



*SHIRE*

*of*

*MEEKATHARRA*

MINUTES

of

COUNCIL MEETING

held

AT THE COUNCIL CHAMBERS, MEEKATHARRA

on

SATURDAY 18 MAY 2019

COMMENCED AT 9:30AM



1	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS .....	2
1.1	DECLARATION OF OPENING .....	2
1.2	DISCLAIMER READING .....	2
2	RECORD OF ATTENDANCE/ APOLOGIES/ APPROVED LEAVE OF ABSENCE.....	2
3	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE .....	2
4	PUBLIC QUESTION TIME.....	2
5	APPLICATION FOR LEAVE OF ABSENCE .....	2
6	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS .....	3
6.1	ORDINARY COUNCIL MEETING HELD 13 April 2019.....	3
6.2	HEALTH, BUILDING & TOWN PLANNING COMMITTEE MEETING HELD 13 APRIL 2019 .....	3
7	PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS .....	3
8	ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION .....	3
9	REPORTS OF COMMITTEES AND OFFICERS.....	5
9.1	OFFICERS MONTHLY REPORTS.....	5
9.1.1	WORKS & SERVICES MANAGER'S REPORT – APRIL 2019 .....	5
9.1.2	AIRPORT MANAGER'S REPORT – APRIL 2019 .....	7
9.1.3	YOUTH AND RECREATION SERVICES REPORT – APRIL 2019.....	9
9.1.4	RANGER'S REPORT – APRIL 2019.....	11
9.1.5	STATUS REPORTS.....	12
9.2	FINANCE.....	17
9.2.1	MONTHLY FINANCIAL REPORT PERIOD ENDED 30 APRIL 2019 .....	17
9.2.2	OUTSTANDING DEBTORS.....	37
9.2.3	LIST OF ACCOUNTS ENDED 30 APRIL 2019 .....	41
9.2.4	2019/2020 DRAFT MANAGEMENT BUDGET .....	46
9.3	ADMINISTRATION .....	49
9.3.1	COUNCIL MEETING DATES FOR 2019/2020.....	49
9.3.2	MATERIAL VARIANCE FOR FINANCIAL REPORTING PURPOSES .....	53
9.4	COMMUNITY DEVELOPMENT .....	55
9.4.1	APPLICATION FOR PROSPECTING LICENSE 51/3135.....	55
9.4.2	APPLICATION FOR MISCELLANEOUS LICENSE 52/205 .....	61
9.4.3	APPLICATION FOR MISCELLANEOUS LICENSE 52/206 .....	70
9.4.4	APPLICATION FOR MISCELLANEOUS LICENSE 52/207 .....	77
9.4.5	APPLICATION FOR MISCELLANEOUS LICENSE 51/102 .....	84
9.4.6	APPLICATION FOR MISCELLANEOUS LICENSE 51/103 .....	93
9.5	HEALTH BUILDING AND TOWN PLANNING .....	106
9.6	WORKS AND SERVICE .....	106
9.7	CONFIDENTIAL ITEMS.....	106
9.7.1	RUBBISH REMOVAL CONTRACT – OPTION TO EXTEND CONTRACT FOR 3YEARS.....	106
9.7.2	ENVIRONMENTAL HEALTH OFFICER CONTRACT .....	107
9.7.3	AIRPORT MANAGEMENT CONTRACT – OPTION TO EXTEND CONTRACT FOR 3 YEARS .....	108
10	NEW BUSINESS OF AN URGENT NATURE – INTRODUCED BY RESOLUTION OF THE MEETING.....	109
10.1	LLOYDS REVITALISATION PROJECT GROUP.....	109
10.2	SMALL WHEELS PARK PROJECT GROUP.....	115
11	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN .....	117
12	CLOSURE OF MEETING .....	117

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

### **1.1 DECLARATION OF OPENING**

**The Shire President, Cr NL Trenfield 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 NL Trenfield, read the disclaimer out loud.**

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

### **Members**

<b>Cr NL Trenfield</b>	<b>Shire President</b>
<b>Cr PS Clancy</b>	<b>Deputy Shire President</b>
<b>Cr HJ Nichols</b>	
<b>Cr DK Hodder</b>	
<b>Cr AJ Binsiar</b>	

### **Staff**

<b>Roy McClymont</b>	<b>Chief Executive Officer</b>
<b>Krys East</b>	<b>Deputy Chief Executive Officer</b>
<b>Tralee Cable</b>	<b>Community &amp; Development Services Manager</b>

### **Apologies**

**CR PW Curley**

### **Approved Leave of Absence**

**Cr MR Hall**

### **Observers**

**Nil**

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

**Nil**

## **4 PUBLIC QUESTION TIME**

**Nil**

## **5 APPLICATION FOR LEAVE OF ABSENCE**

**Nil**



---

**6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS****6.1 ORDINARY COUNCIL MEETING HELD 13 April 2019****Council Resolution:**

**Moved: CR AJ Binsiar**

**Seconded: Cr DK Hodder**

**That the minutes from the Ordinary Council Meeting held Saturday 13 April 2019 be confirmed.**

**CARRIED 5/0**

**Chief Executive Officer Roy McClymont left the meeting at 9:32am and returned at 9:32am.**

**6.2 HEALTH, BUILDING & TOWN PLANNING COMMITTEE MEETING HELD 13 APRIL 2019****Council Resolution:**

**Moved: Cr PS Clancy**

**Seconded: Cr AJ Binsiar**

**That the Minutes from Health Building Town Planning Meeting held Saturday 13 April 2019 be received.**

**CARRIED 5/0**

**7 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS**

**Nil**

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

- **Shire President Cr NL Trenfield, Deputy Chief Executive Officer Krys East and Finance Officer Svenja Clare met with the Office of the Auditor General for the audit entrance meeting, via teleconference on 29 April 2019.**
- **Shire President Cr NL Trenfield and Chief Executive Officer Roy McClymont met with Hasting Technologies on 30 April 2019. Hasting Technologies will commence mining in Upper Gascoyne and intend to haul through the Shire of Meekatharra.**
- **Shire President Cr NL Trenfield and Chief Executive Officer Roy McClymont met with Vince Catania MLA on 2 May 2019 and inspected the Meeka Hospital.**
- **Shire President Cr NL Trenfield and Chief Executive Officer Roy McClymont attended Cue Parliament on 3 May 2019.**
- **Shire President Cr NL Trenfield, Chief Executive Officer Roy McClymont and Community and Development Services Manager Tralee Cable met with Westgold on 6 May 2019.**
- **Community and Development Services Manager Tralee Cable and Community Development Officer Emily Bailey attended the Human Services Provider Group Meeting on 8 May 2019.**
- **Shire President Cr NL Trenfield, Deputy Shire President Cr PS Clancy, Cr HJ Nichols, Cr DK Hodder, Cr AJ Binsiar, Chief Executive Officer Roy McClymont and Deputy Chief Executive Officer Krys East met with WA Local Government Grants Commission on 9 May 2019.**

- **Community and Development Services Manager Tralee Cable attended an Australian Airports Association teleconference on 9 May 2019.**
- **Community and Development Services Manager Tralee Cable and Community Development Officer Emily Bailey met with the Festival Committee on 9 May 2019.**
- **Community and Development Services Manager Tralee Cable attended a teleconference with the Australian Airport Association on 9 May 2019.**
- **Shire President Cr NL Trenfield, Deputy Shire President Cr PS Clancy, Cr HJ Nichols, Cr DK Hodder, Chief Executive Officer Roy McClymont and Deputy Chief Executive Officer Krys East attended a Budget Info Session on 17 May 2019.**

**Cr PS Clancy left the meeting at 09:40am and returned at 09:42am.**

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

### **9.1 OFFICERS MONTHLY REPORTS**

#### **9.1.1 WORKS & SERVICES MANAGER'S REPORT – APRIL 2019**

##### **Construction Work**

- Re-grades to various sections of the Ashburton Downs Road completed.
- Survey markers pegged out ready for construction crew in the next two weeks to start on the Landor Road.
- Mt Clere Road in progress. Reconstruction to various sections.
- Sandstone/Meekatharra Road. The construction crew started on the 7<sup>th</sup> May at SLK 44.40 to 44.49. Remove old culvert that had been collapsed and drop whole section down 400mm and return the road level to floodway.

##### **Contract Maintenance Grading**

- Northampton Grading Services completed Sandstone Road.
- Starting next week on Cogla Downs Road 15kms.

##### **Flood Damage**

- NGE continuing to work on Mount Clere Road and Trillbar Road for flood damage works.
- MTF works on the Landor Road & Koonmarra Road are now completed.
- MTF currently working on Sandstone Road.

##### **Town Maintenance**

- 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 on verges and laneways.
- Rubbish removed from Lookout and Peace Gorge.
- Street/road signs replaced and erected.
- Regular maintenances to plant used by town crew.
- Areas of guide posts installed on Landor-Meekatharra Rd, Ashburton Downs Meekatharra Rd and Meekatharra Sandstone Rd.
- Grave prepared.
- Replaced post at oval playground.
- Note Town Crew is currently reduced to one person. Looking to recruit another.

##### **Plant Report**

##### **P318 WATER TANKER - EX BURROWS**

Replaced springs on trailer

##### **P391 16.5 KVA ALLIGHT SINGLE PHASE GENSET 1**

Serviced and replaced regulator

**P461 2013 CUSTOM MADE BOX TRAILER - GENSET 3**

Serviced

**P465 2012 CUSTOM BUILT TRAILER- GENSET 5**

Serviced

**P463 2012 CUSTOM MADE BOX TRAILER FOR GENSET 4**

Serviced and replaced battery

**P469 2013 DUAL AXLE TRAILER ON 150X16 WHEELS - GENSET 7**

Serviced

**P418 2008 CAT CS56 ROAD ROLLER - MK3811**

Replaced 2 batteries

**P519 CATERPILLAR MULTITYRED ROLLER CW34**

Warranty work replaced broken fuel line

**P520 TOYOTA DUEL CAB LANDCRUISER**

Modified tray to fit tool boxes

**Officers Recommendation / Council Resolution:**

**Moved:** Cr AJ Binsiar

**Seconded:** Cr PS Clancy

**That the Works and Services Manager's report for April 2019 be received.**

**CARRIED 5/0**

**9.1.2 AIRPORT MANAGER'S REPORT – APRIL 2019*****Aircraft Movements and Statistics:***

General aircraft movements for the month of April 2019 increased slightly compared with April 2018, while RFDS movements decreased substantially against April 2018. A number of factors can be attributed with the marked decrease in RFDS traffic to Meekatharra. During the month of April staffing levels at Meekatharra have been below 50% of normal operating levels due to unfilled staff positions and staff on annual leave. Due to the lower staffing levels available RFDS decided early in the month to operate a day and afternoon shift only with no night shift staff rostered. I am not aware of when this situation may change. Additionally the RFDS fuel truck has been out of service due to hydraulic oil leaks as well as JetA1 fuel leaks from the pump assembly. A local contractor has been working to rectify the hydraulic oil leaks and Griffiths Engineering have ordered a replacement fuel pump assembly to be fitted in May 2019. With the RFDS fuel truck unserviceable RFDS aircraft are taking on additional fuel holdings at departure points reducing the requirement for refuelling in Meekatharra.

Avgas sales for the month increased by 13% compared to April 2018 with a number of Avgas drum sales increasing the total monthly volume sold. Jet A-1 sales decreased considerably by 50% on April 2018 totals. The reasons for the decreased fuel sales are listed above and relate directly to reduced RFDS aircraft movements to and from Meekatharra. Additionally Skippers aviation have cancelled flights during the month of April also reducing Jet A1 sales.

The figures below reflect the differences between April 2018 and April 2019.

	<b>YTD 2018</b>	<b>YTD 201</b>	<b>Variance</b>
<b>General Aircraft Landed:</b>	265	301	<b>+13%</b>
<b>RFDS Landed</b>	364	331	<b>-9%</b>
<b>Avgas</b>	53522	30078	<b>+27%</b>
<b>Jet A1</b>	198826	149353	<b>-25%</b>
<b>Total Fuel Sold</b>	<b>252348</b>	<b>179431</b>	<b>-28%</b>

	<b>Apr 18</b>	<b>Apr 19</b>	<b>Variance</b>
<b>General Aircraft Landed:</b>	68	78	<b>+14%</b>
<b>RFDS Landed</b>	101	61	<b>-39%</b>
<b>Avgas</b>	7759	8781	<b>+13%</b>
<b>Jet A1</b>	52437	25898	<b>-50%</b>
<b>Total Fuel Sold</b>	<b>60196</b>	<b>34679</b>	<b>-42%</b>

***Aerodrome Works:***

Aerodrome works for the month include:

- General maintenance and upkeep of facilities and equipment.
- Lawns / gardens and terminal plants upkeep.
- Repainting of Runway & Unserviceability Markers
- Horizon Power conducted an upgrade to their High Voltage equipment in the main distribution board.

- 
- Crack patching of taxiway & main apron surface due to commence at a time to be advised was postponed as the Seal Paving vehicle broke down and required a full clutch overhaul. An expected completion date has yet to be advised.

***Aerodrome Security:***

A number of landside security issues have been noted with increased activity of people attending the airport when no aircraft are scheduled and have been observed scoping out vehicles in the carpark or scrounging through smoke & wheely bins. When approached these people/groups leave the airport. Relevant information has been supplied to the Police on at least three occasions.

***Safety Management System:***

Nil reported.

***Budget items still to be commenced:***

New items for 2018/19 not yet commenced.

- Renovation of the airport residence kitchen & bathroom areas is pending with a commencement date yet to be advised.

***Airport Emergency:***

There were no aerodrome emergencies reported during April 2019

***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.

Mike Cuthbertson

Airport Manager

01/05/19

**Officers Recommendation / Council Resolution:**

Moved: Cr DK Hodder

Seconded: Cr AJ Binsiar

**That the Airport Manager's report for April 2019 be received.**

**CARRIED 5/0**

### 9.1.3 YOUTH AND RECREATION SERVICES REPORT – APRIL 2019

Total for the month	Girls		Boys		Activity Total	No of sessions	Average Attendance
	6-12	12-18	6-12	12-18			
sport @ the indoor centre	13	3	11	8	35	3	11.66
Yarn Night @ the Youth centre	10	11	18	15	54	4	13.5
movie Night	11	6	14	11	42	3	14
Art @ the Youth Centre	13	6	16	7	42	3	14
Athletics	14	7	17	7	45	3	15
SMF/ Footy	15	19	21	19	74	3	24.66
Music @ the youth centre		1	3	5	9	1	9
Kidzone	6		5		11	2	5.5
school holidays	47	23	52	36	158	7	22.57

April was a month of contrast for the Youth Services team of Meekatharra, as the town was affected by the recent loss of a valued community member, and illness within the team, which had a flow on effect in the attendance at the Youth Centre during the first week of April. These circumstances saw a restructured timetable and closure for a couple of days. Fortunately the next three weeks of April proved to be the opposite with the youth of Meekatharra hungry to get back into routine and planned Easter activities when all hands were back on deck. This was positive as it shows that the holiday timetable and structure is appealing not only to the young people but the community as well with many parents and kids attending during the days and commenting that it was fantastic and great to see such an array of options consistently offered to the kids and families. This opinion was only enhanced over the Easter holidays as while we lost some of our regular attendees to trips away (and permanent moves) to Perth and other towns, we were fortunate to have enlisted the Right Track Foundation to come along with their team of experts in all things Circus and Athletics. The kids loved being a part of it and made sure we knew it! A side bonus to the Right Track Foundation coming to Meekatharra was also that it brought with

them the opportunity for some of older youths to do a community based coaching program for athletics which they have been proud to show off when assisting the team with the running of activities. As always some afternoons were quieter than others and on the holidays as we didn't run out of the indoor centre due to staffing restrictions. However, upon the school term starting back up afternoon sessions returned to the centre, numbers increased drastically. It is fantastic that the kids really love this incredible resource! A Particular focus of some of these indoor sessions at both the indoor centre and the youth centre has been about building resilience in the young people and establishing more effective tools for self-regulation in an attempt to curb the over reliance of violence in solving problems which had been rampant. The team is very glad to point out that since establishing this process that there has been a marked decrease in these types of incidents which is fantastic for all involved.

The young people have finished creating and selecting the winning jersey designs for the last two months competition with the two winners designs now sent to the Stephen Michael Foundation so that they can finalise their actual creation and distribution up here. Also on the art front, the team is working alongside the young people of Meekatharra in creating an entry for the "Show case in Pixels" competition. The Shire has kindly supplied everything we need in order to create something special for this year's theme of "What best represents our town" so we look forward to unveiling it at its completion!

Lastly, the end of the month saw a group of the young ladies of Meekatharra experience the opportunity to travel down to Perth on a Football camp which was a fantastic success for all involved thanks to the combined efforts of the Stephen Michael Foundation, Shire, and other local agencies! May has already been as action packed as the last month, with last Tuesdays successful sports carnival and many events coming up such as the boy's football trip to Perth as well as the exciting new Term Timetables introduction of new activities, such as Rugby League, Music lessons and Volleyball. We thank you all of your continued support and look forward to giving you more good news next month.

**Officers Recommendation / Council Resolution:**

**Moved: Cr HJ Nichols**

**Seconded: Cr DK Hodder**

**That the Youth Sport and Recreation Services Officer's report for April 2019 be received.**

**CARRIED 5/0**



#### **9.1.4 RANGER'S REPORT – APRIL 2019**

Prepared by P Smith, Canine Control  
Date May 2019

14 – 16 April 2019.

##### **COMPLAINTS RECEIVED:**

One complaint was received by the shire via email regarding feral cats at the hospital.

##### **ANIMALS TRAPPED:**

Patrols of the townsite and surrounding areas were conducted looking for any wandering animals and to determine suitable locations for trapping cages in the evenings. Trapping cages were set at various locations and monitored throughout the evenings. The weather was cold, and it was raining continually. No dogs were sighted or caught. Two feral cats were trapped near the hospital.

##### **ANIMALS DESTROYED:**

Two trapped feral cats were destroyed.

##### **FURTHER PATROLS:**

Patrols were conducted of Peace Gorge, Race Track, Airport, Cemetery, Rubbish tip and hot rod track. No animals were sighted wandering.

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

Moved: Cr AJ Binsiar  
Seconded: Cr HJ Nichols

**That the Ranger's Report for April 2019 be received.**

**CARRIED 5/0**

**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/ CONS/ CDAO	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 Waiting on Reserve boundaries to be changed by DoE	In Progress In Progress
20.12.13	9.3.4	Meetings with Ministers – Local Issues	CEO	No further action required Create Position Statement on public housing in Meeka	Complete In Progress
12.04.14	9.6.1	Gabanintha – Nannine Rd Realignment	CEO	Letter to Jim Lacy 16.4.14 Email to DoL 17.4.14 Mapping to be done	In Progress
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
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.	In Progress
19.11.16	9.4.2	Proposed lease of “speedway” for dirt cart racing	CDO	Council lawyers prepared draft lease. First draft rec’d To be checked and provided to lessee for perusal. Currently with the Minister for approval	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
19.08.17	9.7.3	Panel Tender Electrical Works – Material and Hourly Rate	PO/CEO	See 18.11.17 9.6.1 Tender requirements to be clarified.	In Progress
18.11.17	9.6.1	Panel Tender Mechanical Works Hourly Rate & Supply Parts	CEO	Staff to seek further clarification on tender requirements	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 5.6.18	Complete Complete Complete In progress
20.01.18	9.3.4	Murchison Geotourism Proposal	CDO/CEO	Midwest Development Commission emailed 30.01.18 In planning stage	Complete In Progress
19.05.18	9.7.1	RFT 17/18-03 design and construct small wheel facility	CDSM	Successful & unsuccessful tenderers advised ~21/5/18	Complete

			PO	Resolve exact site – Crs/HBTP committee	Complete
			PO	On Site, Start Date 12.04.19	In Progress
15.09.18	9.6.1	Ashburton Downs Road – Heavy Haulage	CEO	Emailed Horseshoe Manganese 17.09.18	In Progress
14.12.18	10.2	Heritage Agreement Jidi Jidi	CEO	Jidi Jidi Lawyer emailed 20.12.18	In progress
19.01.19	9.3.2	Local Government Act Review	CEO	All Surveys completed. Additional feedback provided	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	In Progress
27.02.19	10.2	Vehicle Activated Speed Signs	PO	On hand To be intalled.	In Progress
27.02.19	10.7	Ashburton Downs Road – Heavy Haulage	CEO	Emailed Westgold 7.03.19	In Progress
13.04.19	9.2.4	2019/20 Councillor Sitting Fees, President & Deputy President Allowance and ICT Allowance	DCEO/FINANCE	Included in Draft Annual Budget	Complete
13.04.19	9.2.5	2019/20 Setting of the Annual Rate in the Dollar	DCEO/FINANCE	Advertised 1.5.19 State Wide & Local Submissions to be Received by COB 25.5.19	In Progress
13.04.19	9.2.6	Budget Amendments	DCEO/FINANCE	Input Amendments into Budget	Complete
13.04.19	9.2.7	Annual Review of the Schedule of Fees & Charges	DCEO/FINANCE	To be Included in Adoption of Annual Budget	Complete
13.04.19	9.3.1	Adoption of Shire Policy Manual	CDSM		Complete
13.04.19	9.3.2	Review of Policy Allowance Amounts	DCEO/FINANCE	To be Included in Adoption of Annual Budget (F&C)	Complete
13.04.19	9.4.1	Donation Request From – Hay From WA INC	CDSM	Letter Issued 15.4.19	Complete
13.04.19	9.4.2	Donation of Facility Hire Fees	CDSM	Email Issued 15.4.19	Complete
13.04.19	9.4.3	Application for Miscellaneous Licence	CDSM	Letter Issued 15.4.19	Complete

52/203					
13.04.19	9.4.4	Application for Miscellaneous Licence	CDSM	Letter Issued 15.4.19	Complete
52/204					
13.04.19	9.4.5	Application for Miscellaneous Licence	CDSM	Letter Issued 15.4.19	Complete
51/98					
13.04.19	9.5.1	Lloyd's Town Planning Approval Request	CDSM	In Progress	In Progress
13.04.19	9.7.1	Leave Loading Corrections	DCEO/FINANCE	Memos Sent to Employees	Complete
				18.4.19	

**Officers Recommendation / Council Resolution:**

**Moved:** Cr AJ Binsiar

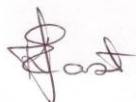
**Seconded:** Cr PS Clancy


**That the Status report be received.**

**CARRIED 5/0**

## 9.2 FINANCE

<b>Title/Subject:</b>	<b>MONTHLY FINANCIAL REPORT PERIOD ENDED APRIL 2019</b>
<b>Agenda/Minute Number:</b>	9.2.1
<b>Applicant:</b>	Nil
<b>File Ref:</b>	ADM 171
<b>Date of Report:</b>	14 May 2019
<b>Disclosure of Interest:</b>	Nil
<b>Author:</b>	Krys East Deputy Chief Executive Officer
<b>Senior Officer:</b>	Roy McClymont Chief Executive Officer

  
Signature of Author

  
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 HJ Nichols

**That the financial report for the period ending 30 April 2019 be received.**

**CARRIED 5/0**



**SHIRE OF MEEKATHARRA**  
**MONTHLY FINANCIAL REPORT**  
**For the Period Ended 30 April 2019**

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

**TABLE OF CONTENTS**

\*Statement of Financial Activity by Program

\*Statement of Financial Activity By Nature or Type

Statement of Budget Amendments

\*Note 1 Explanation of Material Variances

\*Note 2 Net Current Funding Position

Note 3 Cash and Investments

Note 4 Budget Amendments

Note 5 Receivables

Note 6 Cash Backed Reserves

Note 7 Grants

Note 8a Capital Expenditure

Note 8b Capital Expenditure - Road Infrastructure Detail

Note 9 Capital Disposals

**Report Purpose**

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

\* Indicates Statutory Report

**Statement of Financial Activity**

Is presented on page 2 and 3 and shows a surplus as at 30 April 2019 of \$5,671,416.

Note: The Statements and accompanying notes are prepared based on all transactions recorded at the time of preparation and may vary with the completion of Year end processes.

**SHIRE OF MEEKATHARRA**  
**STATEMENT OF FINANCIAL ACTIVITY**  
**(By Nature or Type)**  
**For the Period Ended 30 April 2019**

	Note	Original Annual Budget	Amended Annual Budget	Amended YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)
<b>Operating Revenues</b>		\$		\$	\$	\$	%
Rates		4,132,142	4,261,749	4,260,910	4,197,929	(62,982)	(1.48%)
Operating Grants, Subsidies and Contributions	7	3,702,907	2,205,123	1,732,547	1,723,140	(9,407)	(0.54%)
Fees and Charges		1,326,680	1,469,180	1,127,714	1,076,922	(50,792)	(4.50%)
Service Charges		0	0	0	0	0	
Interest Earnings		636,887	611,887	320,068	285,268	(34,801)	(10.87%)
Other Revenue		294,066	324,066	279,907	262,160	(17,747)	(6.34%)
Profit on Disposal of Assets	9	0	4,365	4,365	0	(4,365)	(100.00%)
<b>Total Operating Revenue</b>		<b>10,092,681</b>	<b>8,876,369</b>	<b>7,725,511</b>	<b>7,545,417</b>	<b>(180,093)</b>	
<b>Operating Expense</b>							
Employee Costs		(1,738,460)	(1,707,434)	(1,308,517)	(1,157,190)	(151,327)	(11.56%)
Materials and Contracts		(2,279,463)	(2,399,544)	(1,761,419)	(1,672,740)	(88,679)	(5.03%)
Utility Charges		(300,174)	(300,174)	(234,791)	(266,070)	31,279	13.32%
Depreciation on Non-Current Assets		(6,314,247)	(6,434,652)	(5,361,278)	(5,200,363)	(160,915)	(3.00%)
Interest Expenses		0	0	0	0	0	
Insurance Expenses		(213,754)	(213,754)	(213,743)	(247,265)	33,522	15.68%
Other Expenditure		(269,187)	(269,187)	(158,772)	(155,775)	(2,997)	(1.89%)
Loss on Disposal of Assets	9	(9,190)	(58,449)	(58,448)	(56,417)	(2,031)	3.47%
<b>Total Operating Expenditure</b>		<b>(11,124,474)</b>	<b>(11,383,193)</b>	<b>(9,096,968)</b>	<b>(8,755,819)</b>	<b>(341,149)</b>	
<b>Funding Balance Adjustments</b>							
Add back Depreciation		6,314,247	6,434,652	5,361,278	5,200,363	(160,915)	(3.00%)
Adjust (Profit)/Loss on Asset Disposal	9	9,190	54,084	58,448	56,417	(2,031)	(3.47%)
Adjust Accruals/Rounding			0	0		0	
<b>Net Cash from Operations</b>		<b>5,291,643</b>	<b>3,981,912</b>	<b>4,048,269</b>	<b>4,046,379</b>	<b>(1,890)</b>	
<b>Capital Revenues</b>							
Grants, Subsidies and Contributions	7	5,239,148	5,184,156	3,717,750	3,714,871	(2,879)	(0.08%)
Proceeds from Disposal of Assets	9	46,000	107,500	72,432	72,432	0	0.00%
<b>Total Capital Revenues</b>		<b>5,285,148</b>	<b>5,291,656</b>	<b>3,790,182</b>	<b>3,787,303</b>	<b>(2,879)</b>	
<b>Capital Expenses</b>							
Land Held for Resale		0	0	0	0	0	
Land and Buildings	8	(1,525,108)	(1,531,858)	(138,467)	(148,907)	10,440	
Furniture and Equipment	8	(16,800)	(16,800)	(8,400)	(6,314)	(2,086)	
Plant and Equipment	8	(394,000)	(707,500)	(470,500)	(435,600)	(34,900)	(7.42%)
Infrastructure - Roads	8	(9,239,598)	(8,420,689)	(6,102,895)	(6,002,244)	(100,651)	(1.65%)
Infrastructure - Footpaths	8	(10,000)	(10,000)	0	(22,684)	22,684	
Infrastructure - Airports	8	(26,000)	(26,000)	0	0	0	
Infrastructure - Other	8	(1,617,743)	(1,559,711)	(133,640)	(120,712)	(12,928)	0.00%
<b>Total Capital Expenditure</b>		<b>(12,829,249)</b>	<b>(12,272,558)</b>	<b>(6,853,902)</b>	<b>(6,736,461)</b>	<b>(117,441)</b>	
<b>Net Cash from Capital Activities</b>		<b>(7,544,101)</b>	<b>(6,980,902)</b>	<b>(3,063,720)</b>	<b>(2,949,158)</b>	<b>114,562</b>	
<b>Financing</b>							
Transfer to Reserves	6	(1,140,280)	(1,140,280)	(186,028)	(186,028)	0	0.00%
Transfer from Reserves	6	0	303,605	153,975	153,975	0	0.00%
<b>Net Cash from Financing Activities</b>		<b>(1,140,280)</b>	<b>(836,676)</b>	<b>(32,053)</b>	<b>(32,053)</b>	<b>0</b>	
<b>Net Operations, Capital and Financing</b>		<b>(3,392,738)</b>	<b>(3,835,666)</b>	<b>952,486</b>	<b>1,065,168</b>	<b>112,672</b>	
<b>Opening Funding Surplus(Deficit)</b>	2	<b>3,392,738</b>	<b>4,606,248</b>	<b>4,606,248</b>	<b>4,606,248</b>	<b>(0)</b>	<b>(0.00%)</b>
<b>Closing Funding Surplus(Deficit)</b>	2	<b>0</b>	<b>770,582</b>	<b>5,558,744</b>	<b>5,671,416</b>	<b>112,672</b>	

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

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

SHIRE OF MEEKATHARRA  
STATEMENT OF FINANCIAL ACTIVITY  
(Statutory Reporting Program)  
For the Period Ended 30 April 2019

Note	Amended Annual Budget	Amended YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
<b>Operating Revenues</b>						
Governance	\$ -	\$ 0	\$ 0	\$ 0	%	
General Purpose Funding - Rates	4,261,749	4,261,749	4,197,929	(63,821)	(1.50%)	
General Purpose Funding - Other	2,382,849	1,649,607	1,613,404	(36,203)	(2.19%)	
Law, Order and Public Safety	14,752	11,894	11,584	(310)	(2.60%)	
Health	6,104	6,104	2,515	(3,589)	(58.80%)	
Education and Welfare	134,780	122,322	118,353	(3,969)	(3.24%)	
Housing	29,500	24,566	24,331	(235)	(0.96%)	
Community Amenities	138,745	132,715	127,415	(5,300)	(3.99%)	
Recreation and Culture	357,826	106,076	80,084	(25,992)	(24.50%)	▼
Transport	6,397,034	4,832,793	4,789,932	(42,861)	(0.89%)	
Economic Services	187,494	161,361	169,536	8,175	5.07%	
Other Property and Services	149,693	134,074	125,207	(8,867)	(6.61%)	
Total Operating Revenue	14,060,525	11,443,261	11,260,289	(182,972)		
<b>Operating Expense</b>						
Governance	(649,787)	(474,719)	(454,172)	(20,547)	(4.33%)	
General Purpose Funding	(213,450)	(163,833)	(142,389)	(21,444)	(13.09%)	▼
Law, Order and Public Safety	(195,141)	(150,469)	(150,162)	(307)	(0.20%)	
Health	(89,741)	(76,400)	(77,302)	902	1.18%	
Education and Welfare	(675,780)	(531,921)	(450,172)	(81,749)	(15.37%)	▼
Housing	(47,580)	(69,441)	(33,609)	(35,832)	(51.60%)	▼
Community Amenities	(683,657)	(480,710)	(416,287)	(64,423)	(13.40%)	▼
Recreation and Culture	(1,601,452)	(1,307,890)	(1,135,206)	(172,684)	(13.20%)	▼
Transport	(6,395,593)	(5,306,996)	(5,065,851)	(241,145)	(4.54%)	
Economic Services	(564,081)	(428,752)	(358,658)	(70,094)	(16.35%)	▼
Other Property and Services	(266,931)	(105,837)	(472,011)	366,174	345.98%	▲
Total Operating Expenditure	(11,383,193)	(9,096,968)	(8,755,819)	(341,149)		
<b>Funding Balance Adjustments</b>						
Add back Depreciation	6,434,652	5,361,278	5,200,363	(160,915)	(3.00%)	
Adjust (Profit)/Loss on Asset Disposal	54,085	58,448	56,417	(2,031)	(3.47%)	
Adjust Accruals/Rounding	-	0	0	0		
Net Cash from Operations	9,166,069	7,766,019	7,761,250	(4,769)		
<b>Capital Revenues</b>						
Proceeds from Disposal of Assets	107,500	72,432	72,432	0	0.00%	
Total Capital Revenues	107,500	72,432	72,432	0		
<b>Capital Expenses</b>						
Land and Buildings	(1,531,858)	(138,467)	(148,907)	10,440	0.00%	
Furniture and Equipment	(16,800)	(8,400)	(6,314)	(2,086)	0.00%	
Plant and Equipment	(707,500)	(470,500)	(435,600)	(34,900)	(7.42%)	
Infrastructure - Roads	(8,420,689)	(6,102,895)	(6,002,244)	(100,651)	(1.65%)	
Infrastructure - Footpaths	(10,000)	0	(22,684)	22,684	0.00%	
Infrastructure - Airports	(26,000)	0	0	0	0.00%	
Infrastructure - Other	(1,559,711)	(133,640)	(120,712)	(12,928)	(9.67%)	
Total Capital Expenditure	(12,272,558)	(6,853,902)	(6,736,461)	(117,441)		
Net Cash from Capital Activities	(12,165,058)	(6,781,470)	(6,664,029)	(117,441)		
Transfer to Reserves	(1,140,280)	(186,028)	(186,028)	0	0.00%	
Transfer from Reserves	303,605	153,975	153,975	0	0.00%	
Net Cash from Financing Activities	(836,676)	(32,053)	(32,053)	0		
Net Operations, Capital and Financing	(3,835,665)	952,496	1,065,168	112,672		
Opening Funding Surplus(Deficit)	4,606,248	4,606,248	4,606,248	(0)	(0.00%)	
Closing Funding Surplus(Deficit)	770,582	5,558,744	5,671,416	112,672		

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 2019**

	Adopted Budget	Adopted Budget Amendments (Note 4)	Amended Annual Budget	Amended YTD Budget (a)
	\$	\$	\$	\$
<b>Operating Revenues</b>				
Governance	0	0	0	0
General Purpose Funding - Rates	4,132,142	129,607	4,261,749	4,261,749
General Purpose Funding - Other	4,033,488	(1,650,639)	2,382,849	1,649,607
Law, Order and Public Safety	14,752	0	14,752	11,894
Health	6,104	0	6,104	6,104
Education and Welfare	122,780	12,000	134,780	122,322
Housing	29,500	0	29,500	24,566
Community Amenities	138,745	0	138,745	132,715
Recreation and Culture	357,826	0	357,826	106,076
Transport	6,204,306	192,728	6,397,034	4,832,793
Economic Services	187,494	0	187,494	161,361
Other Property and Services	104,693	45,000	149,693	134,074
<b>Total Operating Revenue</b>	<b>15,331,830</b>	<b>(1,271,304)</b>	<b>14,060,525</b>	<b>11,443,261</b>
<b>Operating Expense</b>				
Governance	(649,787)	0	(649,787)	(474,719)
General Purpose Funding	(213,450)	0	(213,450)	(163,833)
Law, Order and Public Safety	(192,641)	(2,500)	(195,141)	(150,469)
Health	(89,741)	0	(89,741)	(76,400)
Education and Welfare	(738,280)	62,500	(675,780)	(531,921)
Housing	(29,500)	(18,080)	(47,580)	(69,441)
Community Amenities	(683,657)	0	(683,657)	(480,710)
Recreation and Culture	(1,574,126)	(27,326)	(1,601,452)	(1,307,890)
Transport	(6,146,194)	(249,399)	(6,395,593)	(5,306,996)
Economic Services	(608,973)	44,892	(564,081)	(428,752)
Other Property and Services	(198,126)	(68,805)	(266,931)	(105,837)
<b>Total Operating Expenditure</b>	<b>(11,124,475)</b>	<b>(258,718)</b>	<b>(11,383,193)</b>	<b>(9,096,968)</b>
<b>Funding Balance Adjustments</b>				
Add back Depreciation	6,314,247	120,405	6,434,652	5,361,278
Adjust (Profit)/Loss on Asset Disposal	9,190	44,895	54,085	58,448
Adjust Provisions and Accruals	0	0	0	0
<b>Net Cash from Operations</b>	<b>10,530,792</b>	<b>(1,364,723)</b>	<b>9,166,069</b>	<b>7,766,019</b>
<b>Capital Revenues</b>				
Proceeds from Disposal of Assets	46,000	61,500	107,500	72,432
<b>Total Capital Revenues</b>	<b>46,000</b>	<b>61,500</b>	<b>107,500</b>	<b>72,432</b>
<b>Capital Expenses</b>				
Land and Buildings	(1,525,108)	(6,750)	(1,531,858)	(138,467)
Furniture and Equipment	(16,800)	0	(16,800)	(8,400)
Plant and Equipment	(394,000)	(313,500)	(707,500)	(470,500)
Infrastructure - Roads	(9,239,598)	818,909	(8,420,689)	(6,102,895)
Infrastructure - Footpaths	(10,000)	0	(10,000)	0
Infrastructure - Airports	(26,000)	0	(26,000)	0
Infrastructure - Other	(1,617,743)	58,032	(1,559,711)	(133,640)
<b>Total Capital Expenditure</b>	<b>(12,829,249)</b>	<b>556,691</b>	<b>(12,272,558)</b>	<b>(6,853,902)</b>
<b>Net Cash from Capital Activities</b>	<b>(12,783,249)</b>	<b>618,191</b>	<b>(12,165,058)</b>	<b>(6,781,470)</b>
<b>Financing</b>				
Transfer to Reserves	(1,140,280)	0	(1,140,280)	(186,028)
Transfer from Reserves	0	303,605	303,605	153,975
<b>Net Cash from Financing Activities</b>	<b>(1,140,280)</b>	<b>303,605</b>	<b>(836,676)</b>	<b>(32,053)</b>
<b>Net Operations, Capital and Financing</b>	<b>(3,392,738)</b>	<b>(442,928)</b>	<b>(3,835,665)</b>	<b>952,496</b>
<b>Opening Funding Surplus(Deficit)</b>	<b>3,392,738</b>	<b>1,213,510</b>	<b>4,606,248</b>	<b>4,606,248</b>
<b>Closing Funding Surplus(Deficit)</b>	<b>0</b>	<b>770,582</b>	<b>770,582</b>	<b>5,558,744</b>

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 18 MAY 2019  
Page 23

SHIRE OF MEEKATHARRA  
STATEMENT OF FINANCIAL ACTIVITY  
(By Program)  
For the Period Ended 30 April 2019

**Note 1: EXPLANATION OF MATERIAL VARIANCES**

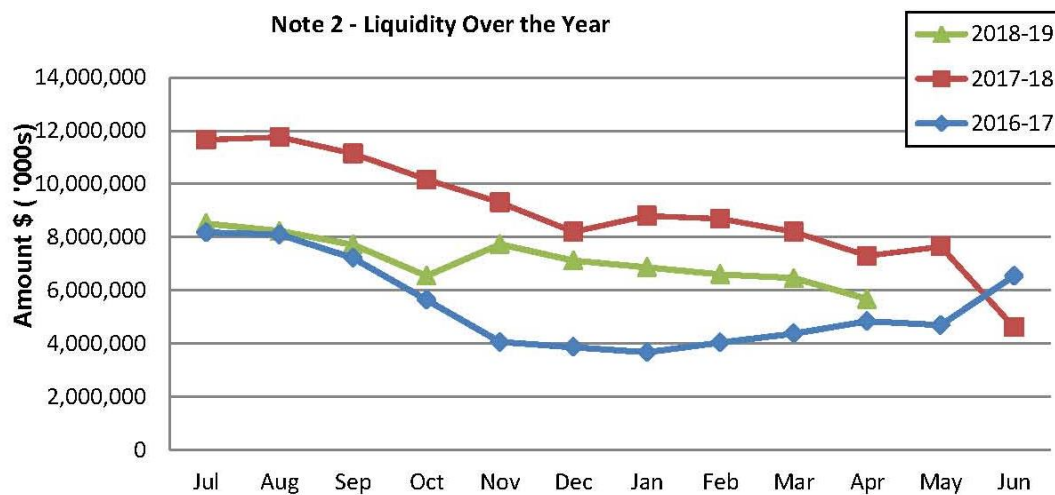
BY Reporting Program	Var. \$	Var. %	Var.	Timing/ Permanent	Explanation of Variance
<b>Operating Revenues</b>	\$	%			
Governance	0				Under variance reporting threshold
General Purpose Funding - Rates	(63,821)	(1.50%)			Under variance reporting threshold
General Purpose Funding - Other	(36,203)	(2.19%)			Under variance reporting threshold
Law, Order and Public Safety	(310)	(2.60%)			Under variance reporting threshold
Health	(3,589)	(58.80%)			Under variance reporting threshold
Education and Welfare	(3,969)	(3.24%)			Under variance reporting threshold
Housing	(235)	(0.96%)			Under variance reporting threshold
Community Amenities	(5,300)	(3.99%)			Under variance reporting threshold
Recreation and Culture	(25,992)	(24.50%)	▼	Timing	Oval Contribution from the school is \$12k and Miscellaneous grants are \$7k lower than YTD budget. This is a timing issue with invoicing to be processed in future months.
Transport	(42,861)	(0.89%)			Under variance reporting threshold
Economic Services	8,175	5.07%			Under variance reporting threshold
Other Property and Services	(8,867)	(6.61%)			Under variance reporting threshold
<b>Operating Expense</b>					
Governance	(20,547)	(4.33%)			Under variance reporting threshold
General Purpose Funding	(21,444)	(13.09%)	▼	Timing	Rates expense are \$20k lower than YTD budget. These are likely to increase over the next few months.
Law, Order and Public Safety	(307)	(0.20%)			Under variance reporting threshold
Health	902	1.18%			Under variance reporting threshold
Education and Welfare	(81,749)	(15.37%)	▼	Timing	Youth Centre expenses are \$71k lower than YTD budget due to lack of Casual staff and activity. These costs may increase and balance out by the end of the year
Housing	(35,832)	(51.60%)	▼	Timing	Staff Housing Maintenance is \$15k under YTD budget and rental subsidy is \$11k under YTD budget. These may even out over the next few months.
Community Amenities	(64,423)	(13.40%)	▼	Timing	Sanitation Services is \$38k under YTD budget, and Other Community Amenities is \$24k lower. These may even out over the next few months.
Recreation and Culture	(172,684)	(13.20%)	▼	Timing	Other Recreation and Recreation officer expenditure combined are \$133K lower than budget. These costs were amended with the March Budget review. There is still an underspend with recreation maintenance costs, and also Libraries & Other Culture are \$25K lower than YTD budget. These may even out over the next few months.
Transport	(241,145)	(4.54%)			Under variance reporting threshold
Economic Services	(70,094)	(16.35%)	▼	Timing	Tourism and area promotion expenses are \$70k lower than YTD budget. This may even out over the year.
Other Property and Services	366,174	345.98%	▲	Timing	Plant operation and recoveries are \$266k lower than YTD Budget and Public Works Overheads are \$85k lower than YTD budget. This may even out over the year. Staff will monitor the recoveries and adjust costings if required.
<b>Funding Balance Adjustments</b>					
Add back Depreciation	(160,915)	(3.00%)			Under variance reporting threshold
Adjust (Profit)/Loss on Asset Disposal	(2,031)	(3.47%)			Under variance reporting threshold
<b>Capital Revenues</b>					
Grants, Subsidies and Contributions	(2,879)	(0.08%)			Under variance reporting threshold
Proceeds from Disposal of Assets	0	0.00%			Under variance reporting threshold
<b>Capital Expenses</b>					
Land and Buildings	10,440	0.00%			Refer to Note 8A for project details
Furniture and Equipment	(2,086)	0.00%			Refer to Note 8A for project details
Plant and Equipment	(34,900)	(7.42%)			Refer to Note 8A for project details
Infrastructure - Roads	(100,651)	(1.65%)			Refer to Note 8A for project details
Infrastructure - Airports	0	0.00%			Refer to Note 8A for project details
Infrastructure - Other	(12,928)	(9.67%)			Refer to Note 8A for project details
<b>Opening Funding Surplus(Deficit)</b>	(0)	(0.00%)			Under variance reporting threshold

**SHIRE OF MEEKATHARRA**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 30 April 2019**

**Note 2: NET CURRENT FUNDING POSITION**

		Positive=Surplus (Negative=Deficit)		
	Note	YTD 30 Apr 2019	Previous Month	YTD 30 Apr 2018
		\$	\$	\$
<b>Current Assets</b>				
Cash Unrestricted	3	3,711,692	4,047,875	5,690,968
Cash Restricted	3	19,663,653	19,663,653	16,524,470
Receivables - Rates and Rubbish	5	905,504	1,022,646	1,038,982
Receivables -Other	5	1,042,283	1,325,498	396,415
Interest / ATO Receivable/Trust		64,605	90,440	110,927
Inventories		95,138	148,962	138,651
		<b>25,482,875</b>	<b>26,299,074</b>	<b>23,900,414</b>
<b>Less: Current Liabilities</b>				
Payables		(147,805)	(174,858)	(79,288)
Provisions		(385,960)	(385,960)	(339,540)
		<b>(533,765)</b>	<b>(560,818)</b>	<b>(418,827)</b>
Less: Cash Reserves	6	(19,663,653)	(19,663,653)	(16,524,470)
Plus Provisions		385,960	385,960	339,540
<b>Net Current Funding Position</b>		<b>5,671,416</b>	<b>6,460,563</b>	<b>7,296,656</b>

**Comments - Net Current Funding Position**



**SHIRE OF MEEKATHARRA**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 30 April 2019**

**Note 3: CASH AND INVESTMENTS**

	Interest Rate	Unrestricted \$	Restricted \$	Trust \$	Total Amount \$	Institution	Maturity Date
(a) <b>Cash Deposits</b>							
Municipal Bank Account	Variable	350,917			350,917	Westpac	At Call
Trust Bank Account	Variable			93,599	93,599	Westpac	At Call
Air BP	Variable	60,060			60,060	Westpac	At Call
Maxi Account	Variable	3,759,189			3,759,189	Westpac	At Call
(b) <b>Term Deposits</b>							
* 74-758-0859	2.74%		19,663,653		19,663,653	NAB	28-Jun-19
<b>Total</b>		4,170,166	19,663,653	93,599	23,927,419		

**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.

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 MAY 2019

Page 26

SHIRE OF MEEKATHARRA  
March 2019 Budget Review  
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
	↑						\$	\$	\$	\$
			22/09/2018 Item 9.2.4	Unaudited Budget Surplus	3,392,738	5,110,664		1,717,926	0	1,717,926
			19/01/2019 Item 9.2.4	Audited Budget Surplus	5,110,664	4,606,248		0	(504,416)	1,213,510
<b>Revenue</b>										
BR1 3	↑	Increase in Rate Revenue	15/09/2018 Item 9.2.4	Operating Revenue	4,127,142	4,256,749		129,607		1,343,117
BR1 3	↓	Reduced Budget amount for Financial Assistant Grant ~50% of grant received in 2017/18	15/09/2018 Item 9.2.4	Operating Revenue	2,251,970	1,184,613			(1,067,357)	275,760
BR1 3	↓	Reduced Budget amount for Local Road Grant ~50% of grant received in 2017/18	15/09/2018 Item 9.2.4	Operating Revenue	1,126,531	568,249			(558,282)	(282,522)
BR1 8	↑	Profit on Sale of Asset - P505 2017 Isuzu D-Max Leading Hand	27/02/2019 Item 10.4	Non Cash Item	0	4,365	4,365	0		(282,522)
BR1 12	↑	Increased Youth Grant OSHC Program Grant	16/03/2019 Item 9.2.4	Operating Revenue	14,167	26,167		12,000		(270,522)
BR1 12	↑	Main Roads Direct Grant	16/03/2019 Item 9.2.4	Operating Revenue	164,450	280,305		115,855		(154,667)
BR1 3	↓	Interest on Overdue Rates	16/03/2019 Item 9.2.4	Operating Revenue	115,000	90,000			(25,000)	(179,667)
BR1 12	↑	Landing Fees	16/03/2019 Item 9.2.4	Operating Revenue	592,500	720,000		127,500		(52,167)
BR1 14	↑	(Insurance) Refunds/Claims	16/03/2019 Item 9.2.4	Operating Revenue	20,000	50,000		30,000		(22,167)
BR1 14	↑	Standpipe Fees	16/03/2019 Item 9.2.4	Operating Revenue	1,500	16,500		15,000		(7,167)
<b>Operating Expenditure</b>										
BR1 8	↓	Reduce Youth Centre camps allocation	15/09/2018 Item 9.2.4	Operating Expenses	5,000	0		5,000		(2,167)
BR1 11	↑	Increase budget for Camps & Clinics run by Rec Youth & Sport	15/09/2018 Item 9.2.4	Operating Expenses	3,000	8,000			(5,000)	(7,167)
BR1 11	↑	Increase budget for Lloyd's Building Assessment & Planning	15/09/2018 Item 9.2.4	Operating Expenses	30,000	71,000			(41,000)	(48,167)
BR1 12	↑	Increase budget for updating Romans Data (carried over from previous year)	15/09/2018 Item 9.2.4	Operating Expenses	5,000	20,000			(15,000)	(63,167)
BR1 11	↑	Town Siren	15/09/2018 Item 9.2.4	Operating Expenses	0	2,000			(2,000)	(65,167)
BR1 11	↑	Animal Control Expenses - Murdoch Vet Program	27/02/2019 Item 9.4.4	Operating Expenses	0	2,500			(2,500)	(67,667)
BR1 11	↑	Loss on Sale of Asset - P434 2012 Multi Tyre Roller	27/02/2019 Item 10.3	Non Cash Item	0	47,574	47,574	0		(67,667)
BR1 11	↑	Loss on Sale of Asset - P438 2005 Toyota Landcruiser	27/02/2019 Item 10.4	Non Cash Item	0	1,685	1,685	0		(67,667)
BR1 11	↑	Masonic Lodge Maintenance - Restumping Floor	16/03/2019 Item 9.2.4	Operating Expenses	5,200	15,700			(10,500)	(78,167)
BR1 12	↑	Street Maintenance - Kerb Numbering	16/03/2019 Item 9.2.4	Operating Expenses	0	6,000			(6,000)	(84,167)
BR1 12	↑	Traffic Signs & Control	16/03/2019 Item 9.2.4	Operating Expenses	130,000	160,000			(30,000)	(114,167)
BR1 9	↑	Lot 927 McCleary St - Tree removal	16/03/2019 Item 9.2.4	Operating Expenses	0	3,850			(3,850)	(118,017)
BR1 8	↓	Youth Coordinator Salaries	16/03/2019 Item 9.2.4	Operating Expenses	162,500	105,000		57,500		(60,517)
BR1 9	↑	Lot 220 Darlot St Maintenance	16/03/2019 Item 9.2.4	Operating Expenses	7,200	10,000			(2,800)	(63,317)
BR1 9	↑	Lot 304 Darlot St Maintenance	16/03/2019 Item 9.2.4	Operating Expenses	1,570	13,000			(11,430)	(74,747)
BR1 11	↓	Recreation Officer Salaries	16/03/2019 Item 9.2.4	Operating Expenses	97,331	50,000		47,331		(27,416)
BR1 14	↑	Administration Salaries	16/03/2019 Item 9.2.4	Operating Expenses	781,195	850,000			(68,805)	(96,221)
BR1 12	↑	Depreciation - Airport	16/03/2019 Item 9.2.4	Non Cash Item	313,610	462,750	149,140		0	(96,221)
BR1 13	↓	Depreciation - Trails	16/03/2019 Item 9.2.4	Non Cash Item	68,142	23,250	(44,892)	0		(96,221)
BR1 11	↑	Depreciation - Pool	16/03/2019 Item 9.2.4	Non Cash Item	150,802	166,959	16,157		0	(96,221)
<b>Capital Expenditure</b>										
BR1 11	↓	Reduce budget as most costs for the Viewing Platform for Headframe and Solar Lighting was incurred in 2017/18	15/09/2018 Item 9.2.4	Capital Expenses	36,000	5,218		30,782		(65,439)
BR1 12	↓	Reduce Flood Damage carryover figure as more work was undertaken in 2017/18 than expected and some road works came in under budget	15/09/2018 Item 9.2.4	Capital Expenses	2,947,142	2,198,538		748,604		683,165
BR1 12	↓	Flood Damage works on Landor Road budget to be reduced as some works were completed in 2017/18	15/09/2018 Item 9.2.4	Capital Expenses	708,167	500,852		207,315		890,480
BR1 12	↓	Flood Damage works on Mt Clere Road budget to be reduced as some works were completed in 2017/18	15/09/2018 Item 9.2.4	Capital Expenses	626,389	618,804		7,585		898,065





**SHIRE OF MEEKATHARRA**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
For the Period Ended 30 April 2019

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

Opening Arrears Previous Years  
Levied this year

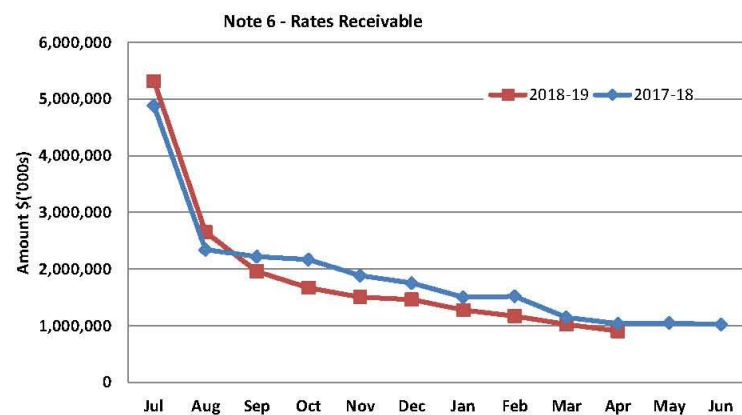
Less Collections to date

Equals Current Outstanding

**Net Rates and Rubbish Collectable**

% Collected

	YTD 30 Apr 2019	30 June 2017
Opening Arrears Previous Years	\$ 1,023,143	\$ 1,023,143
Levied this year	4,302,715	
<u>Less</u> Collections to date	(4,420,354)	
Equals Current Outstanding	905,504	1,023,143
<b>Net Rates and Rubbish Collectable</b>	905,504	1,023,143
% Collected	83.00%	

**Comments/Notes - Receivables Rates**

Rates were levied on	24 July 2018
Full Payment or Instalment 1 due	30 August 2018
Instalment 2 due	5 November 2018
Instalment 3 due	7 January 2019
Instalment 4 due	13 March 2019

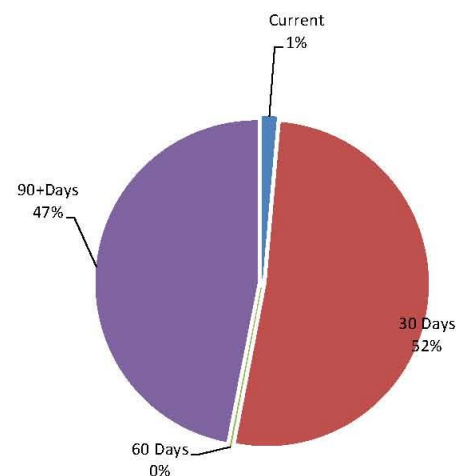
**Receivables - General**

Receivables - Sundry Debtors

**Total Sundry Debtors**

Amounts shown above include GST (where applicable)

	Current	30 Days	60 Days	90+Days
	\$	\$	\$	\$
Receivables - Sundry Debtors	16,167	592,725	774	538,784
<b>Total Sundry Debtors</b>				<b>1,148,450</b>

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

SHIRE OF MEEKATHARRA  
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY  
For the Period Ended 30 April 2019

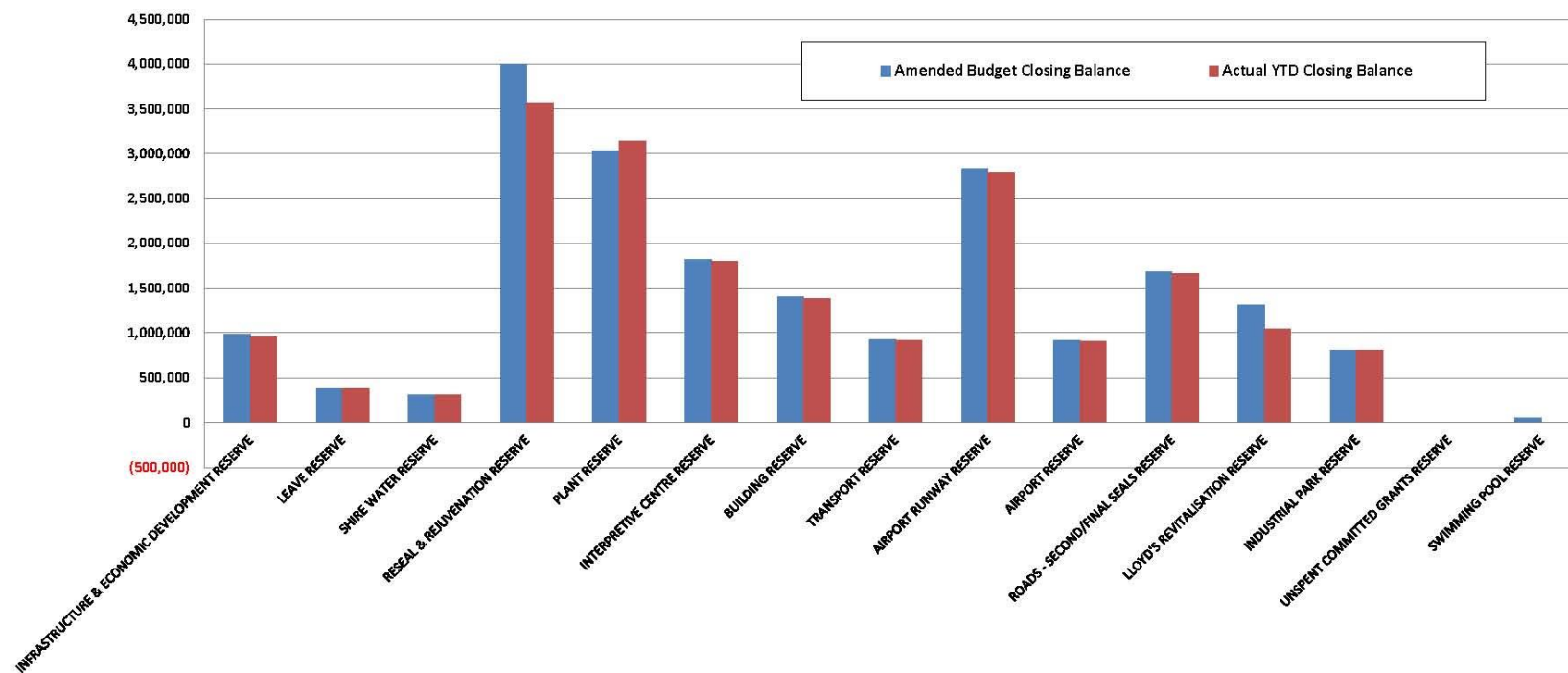
**Note 6: Cash Backed Reserves**

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	957,706	23,464	9,110	0	0	0	0	981,170	966,816
LEAVE RESERVE	374,807	9,183	3,565	0	0	0	0	383,990	378,372
SHIRE WATER RESERVE	303,724	7,441	2,889	0	0	0	0	311,165	306,613
RESEAL & REJUVENATION RESERVE	3,536,578	86,646	33,641	372,000	0	0	0	3,995,224	3,570,219
PLANT RESERVE	3,110,553	76,209	29,589	0	0	(150,000)	0	3,036,762	3,140,142
INTERPRETIVE CENTRE RESERVE	1,780,308	43,618	16,935	0	0	0	0	1,823,926	1,797,242
BUILDING RESERVE	1,366,100	33,469	12,995	0	0	0	0	1,399,569	1,379,095
TRANSPORT RESERVE	904,830	22,168	8,607	0	0	0	0	926,998	913,437
AIRPORT RUNWAY RESERVE	2,770,566	67,879	26,355	0	0	0	0	2,838,445	2,796,920
AIRPORT RESERVE	897,477	21,988	8,537	0	0	0	0	919,465	906,014
ROADS - SECOND/FINAL SEALS RESERVE	1,642,419	40,239	15,623	0	0	0	0	1,682,658	1,658,042
LLOYD'S REVITALISATION RESERVE	1,033,302	25,316	9,829	257,393	0	0	0	1,316,011	1,043,131
INDUSTRIAL PARK RESERVE	800,000	3,267	7,610	0	0	0	0	803,267	807,610
UNSPENT COMMITTED GRANTS RESERVE	153,232	0	743	0	0	(153,605)	(153,975)	(373)	0
SWIMMING POOL RESERVE	0	0	0	50,000	0	0	0	50,000	0
	19,631,600	460,887	186,028	679,393	0	(303,605)	(153,975)	20,418,276	19,663,653

SHIRE OF MEEKATHARRA  
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY  
For the Period Ended 30 April 2019

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 2019**

**Note7: GRANTS**

Program/Details GL	TYPE		2017-18 Original Budget	Variations Additions (Deletions)	2017-18 Amended Budget	Operating	Non- Operating	Recoup Status	
								Received	Balance
			\$	\$		\$	\$	\$	\$
<b>General Purpose Funding</b>									
0181	Operating Grant	Financial Assistance Grant	2,251,970	(1,067,357)	1,184,613	1,184,613	0	888,460	296,153
0211	Operating Grant	Local Road Grant	1,126,531	(558,282)	568,249	568,249	0	426,187	142,062
<b>Law, Order, Public Safety</b>									
1563	Operating Grant	D.F.E.S. Operating Grant	7,560	0	7,560	7,560	0	5,670	1,890
2003	Operating Grant	S.E.S. Operating Grant	3,192	0	3,192	3,192	0	4,170	(978)
<b>Education &amp; Welfare</b>									
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	14,167	12,000	26,167	26,167	0	26,167	0
2421	Operating Grant	Youth Services Grant - D.C.P. - W.A.	84,013	0	84,013	84,013	0	84,710	(697)
2460	Operating Grant	C.D.O. - Misc Income	10,000	0	10,000	10,000	0	0	10,000
<b>Recreation And Culture</b>									
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	28,750	0	28,750	0	28,750	25,875	2,875
3873	Non-Operating	Lotterywest Grant	200,000	0	200,000	0	200,000	0	200,000
<b>Transport</b>									
4591	Operating Grant	Mrd - Direct Grant	164,450	115,855	280,305	280,305	0	280,305	0
4843	Operating Grant	Street - Lighting - Operating Grant	5,024	0	5,024	5,024	0	5,125	(101)
4601	Non-Operating	Wandrra - Natural Disaster	4,890,398	(54,992)	4,835,406	0	4,835,406	3,568,996	1,266,410
4691	Non-Operating	Mrd Road Project Grant	120,000	0	120,000	0	120,000	120,000	0
<b>Economic Services</b>									
5391	Operating Grant	Fundraising Misc Income	6,000	0	6,000	6,000		309	5,691
<b>TOTALS</b>			<b>8,942,055</b>	<b>(1,552,776)</b>	<b>7,389,279</b>	<b>2,205,123</b>	<b>5,184,156</b>	<b>5,435,974</b>	<b>1,953,304</b>
Operating Grant			3,702,907		2,205,123			1,721,103	484,020
Non-Operating			5,239,148		5,184,156			3,714,871	1,469,285
			<u>8,942,055</u>		<u>7,389,279</u>			<u>5,435,974</u>	<u>1,953,304</u>



SHIRE OF MEEKATHARRA NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY For the Period Ended 30 April 2019								
Note 8a: CAPITAL EXPENDITURE								
Assets	GL Account	Original Annual Budget	Budget Changes	Amended Annual Budget	Amended YTD Budget	YTD Actual	Variance (Under)/Over	Comments
<b>Buildings</b>								
KEY SYSTEM	1323	0	0	0	0	418	418	
ADMIN BUILDING IMPROVEMENTS	1328	67,000	7,000	74,000	5,000	5,295	295	
YOUTH CENTRE BUILDING - UPGRADE	2437	28,000	0	28,000	0	0	0	
LOT 852 KIDS ZONE BUILDING - RENEWAL & NEW	2439	10,216	0	10,216	0	0	0	
HOUSING - CAPITAL IMPROVEMENTS	2704	211,155	-1,850	209,305	23,200	28,817	5,617	
TOWN HALL - BUILDING	3544	43,770	0	43,770	0	0	0	
POOL - BUILDINGS	3666	25,117	0	25,117	6,117	6,240	123	
SPORTS COMPLEX BUILDINGS	3680	26,000	0	26,000	0	46	46	
GOLF CLUB HOUSE	3962	27,500	(15,000)	12,500	0	0	0	
INDOOR CRICKET CENTRE	4036	8,000	0	8,000	0	0	0	
MT GOULD POLICE STATION - CAPITAL	4181	61,500	12,000	73,500	73,500	82,225	8,725	
STAGE 1 - LLOYD'S RENOVATIONS	4191	800,000	0	800,000	13,000	13,035	35	
DEPOT CAPITAL IMPROVEMENTS - LAND & BUILDINGS	5044	200,000	4,600	204,600	5,800	5,835	35	
AIRPORT - TERMINAL	5219	10,500	0	10,500	5,500	4,998	(502)	
RED SAND BOX - BUILDING	9651	6,350	0	6,350	6,350	1,996	(4,354)	
<b>Buildings Total</b>		<b>1,525,108</b>	<b>6,750</b>	<b>1,531,858</b>	<b>138,467</b>	<b>148,907</b>	<b>10,440</b>	
<b>Furniture &amp; Office Equip.</b>								
LOT 852 KIDS ZONE FURNITURE & EQUIPMENT - NEW & UP	2438	6,100	0	6,100	6,100	1,436	(4,664)	
TOWN HALL - EQUIPMENT	3534	3,500	0	3,500	0	0	0	
POOL - FURNITURE & EQUIPMENT	3714	5,700	0	5,700	800	3,862	3,062	
MUSEUM FIXTURES	4164	1,500	0	1,500	1,500	1,016	(484)	
<b>Furniture &amp; Office Equip. Total</b>		<b>16,800</b>	<b>0</b>	<b>16,800</b>	<b>8,400</b>	<b>6,314</b>	<b>(2,086)</b>	
<b>Plant, Equip. &amp; Vehicles</b>								
MISC PLANT (SMALL EQUIPMENT > \$5000 EX GST)	5014	40,000	0	40,000	22,000	2,179	(19,821)	
DOWN HOLE BORE PUMPS AND TRAILERS	5064	100,000	0	100,000	0	0	0	
VARIOUS UTILITIES	5084	65,000	61,000	126,000	59,000	58,760	(240)	
WORKS MANAGER VEHICLE	5144	62,000	0	62,000	62,000	59,404	(2,596)	
ENGINES & PUMPS	5154	20,000	0	20,000	6,000	5,872	(128)	
PEDESTRIAN ROLLER	5208	7,000	0	7,000	7,000	6,270	(730)	
MULTITYRE RUBBER WHEEL ROLLER	5294	0	180,000	180,000	180,000	169,000	(11,000)	
MOTORISED BITUMEN SPRAYER	5464	0	22,500	22,500	22,500	22,810	310	
WATER TANKER	5474	100,000	50,000	150,000	112,000	111,305	(695)	
<b>Plant, Equip. &amp; Vehicles Total</b>		<b>394,000</b>	<b>313,500</b>	<b>707,500</b>	<b>470,500</b>	<b>435,600</b>	<b>(34,900)</b>	

SHIRE OF MEEKATHARRA NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY For the Period Ended 30 April 2019								
Note 8a: CAPITAL EXPENDITURE								
Assets	GL Account	Original Annual Budget	Budget Changes	Amended Annual Budget	Amended YTD Budget	YTD Actual	Variance (Under)/Over	Comments
<b>Roads Infrastructure</b>								
ROAD CONSTRUCTION VARIOUS	4200	9,239,598	(818,909)	8,420,689	6,102,895	6,002,244	(100,651)	See Note 8b for detail
<b>Roads Infrastructure Total</b>		9,239,598	(818,909)	8,420,689	6,102,895	6,002,244	(100,651)	
<b>Footpath Infrastructure</b>								
FOOTPATHS - NEW AND RENEWAL	5046	10,000	0	10,000	0	22,684	22,684	
<b>Footpath Infrastructure Total</b>		10,000	0	10,000	0	22,684	22,684	
<b>Airport Infrastructure</b>								
AIRPORT CONSTRUCTION - RUNWAYS, APRON, LIGHTING AND	5104	26,000	0	26,000	0	0	0	
<b>Airport Infrastructure Total</b>		26,000	0	26,000	0	0	0	
YOUTH CENTRE - OTHER INFRASTRUCTURE - NEW	2436	7,000	0	7,000	2,600	2,815	215	
SEWERAGE LAGOONS AND TRANSFER LINES	2984	17,000	0	17,000	0	0	0	
INDUSTRIAL PARK - CAPITAL WORKS - OTHER INFRASTRUCTURE	3154	500,000	0	500,000	0	0	0	
CEMETERY - OTHER INFRASTRUCTURE	3274	30,000	0	30,000	0	0	0	
NANNINE CEMETERY	3285	28,000	0	28,000	0	0	0	
CORNISH LIFT	3624	35,000	0	35,000	0	0	0	
VIEWING PLATFORM FOR HEADFRAME	3637	36,000	(30,782)	5,218	0	0	0	
POOL - MAIN POOL, WADING POOL & OTHER INFRASTRUCTURE	3694	112,040	-32,250	79,790	79,790	7,634	(72,156)	
POWER TO SPORTS COMPLEX	3744	0	0	0	0	0	0	
LUKES PIT WATER SCHEME	3944	50,000	0	50,000	0	9,271	9,271	
LIONS PARK	4015	400,000	0	400,000	10,000	46,354	36,354	
MAINSTREET SCAPING	4984	70,000	-25,000	45,000	0	11,520	11,520	
DEPOT CAPITAL IMPROVEMENTS - OTHER INFRASTRUCTURE	5045	0	30,000	30,000	30,000	33,468	3,468	
MEEKA NORTH DRIVE - HERITAGE	5387	90,302	0	90,302	0	0	0	
MEEKA SOUTH DRIVE - HERITAGE	5388	120,016	0	120,016	0	0	0	
MEEKA TOWN WALK - HERITAGE	5389	26,500	0	26,500	0	0	0	
CANYON TRAIL & BRIDGE - INC. RESEARCH & PLANNING	5390	10,000	0	10,000	0	0	0	
MEEKA TOWN DRIVE - HERITAGE	5394	70,885	0	70,885	0	0	0	
WELCOME PARK & INFORMATION BAY CAPITAL EXPENDITURE	5399	15,000	0	15,000	11,250	9,650	(1,600)	
<b>Other Infrastructure Total</b>		1,617,743	(58,032)	1,559,711	133,640	120,712	(112,928)	
<b>Capital Expenditure Total</b>		12,829,249	(556,691)	12,272,558	6,853,902	6,736,461	(117,441)	

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 MAY 2019

Page 34

SHIRE OF MEEKATHARRA  
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY  
For the Period Ended 30 April 2019

Note 8b: CAPITAL EXPENDITURE - Roads Infrastructure Detail

Assets	Job	Original Annual Budget	Amended Annual Budget	Amended YTD Budget	YTD Actual	Variance (Under)/Over
Town Streets Construction	1261	142,000	142,000	35,500	0	(142,000)
Grids Construction	1266	150,000	200,000	37,500	65,859	(134,141)
Road Construction Misc	1267	600,000	495,500	345,500	0	(495,500)
Water Bores	1268	150,000	150,000	7,000	6,284	(143,716)
Cut Off Walls And Drainage General	1269	350,000	314,500	104,000	103,085	(211,415)
Mt Clere Rd - Construction	C1	250,000	250,000	62,500	79,971	(170,029)
Peace Gorge Road - Council Funded	C131	55,000	43,439	43,439	43,439	0
Judal Road - Council Funding	C150	0	0	0	98,219	98,219
Weelarrana West Rd - Construction	C18	0	0	0	21,398	21,398
Sylvania Rd - Construction	C19	0	0	0	5,964	5,964
Peak Hill - Three Rivers Road - Construction	C2	0	0	0	99,848	99,848
Turee Creek Rd - Construction	C20	0	0	0	132,465	132,465
Landor Rd - Council Funding	C66	700,000	625,000	381,084	372,135	(252,865)
Ashburton Downs-Meekatharra Rd - Construction	C67	700,000	840,000	719,762	780,141	(59,859)
Sandstone Rd - Construction	C68	300,000	420,000	180,000	178,812	(241,188)
Killara Rd - Construction	C8	0	0	0	47,176	47,176
Landor Road - Install 10 Culverts To Various Sections	CA66	150,000	150,000	48,500	132,591	(17,409)
Ashburton Downs Road - Council Funded - Reconstruct Flood Section	CA67	184,000	184,000	184,000	198,120	14,120
Landor Road - Council Funded - Second Coat Seal	CB66	295,000	445,000	311,250	380,205	(64,795)
Agm: 781 (Jan 2018) Mt Clere Road	FDA1	626,389	618,804	154,701	321,425	(297,379)
Agm: 781 (Jan 2018) Koonmarra Road	FDA106	76,439	76,439	0	60,593	(15,846)
Agm: 781 (Jan 2018) Turee Creek Road	FDA20	93,444	93,444	78,083	77,470	(15,974)
Agm: 781 (Jan 2018) Trillbar Road	FDA24	123,832	123,832	0	0	(123,832)
Agm: 781 (Jan 2018) Woodlands Road	FDA28	150,313	150,313	150,313	145,645	(4,668)
Agm: 781 (Jan 2018) Wiluna North Road	FDA5	90,297	1,454	1,454	0	(1,454)
Agm: 781 (Jan 2018) Judal Road	FDA61	65,261	65,261	0	58,202	(7,059)
Agm: 781 (Jan 2018) Landor Road	FDA66	708,167	500,852	351,787	402,057	(98,796)
Agm: 781 (Jan 2018) Sandstone Road	FDA68	152,312	152,312	0	0	(152,312)
Ashburton Rd - Regional Road Group Funding	RR67	180,000	180,000	180,000	186,071	6,071
Agm: 743 (Jan/Feb 2017) General Expense	Z00	2,947,142	2,198,538	1,958,908	0	(2,198,538)
Agm: 743 (Jan/Feb 2017) Peak Hill - Horseshoe Lights Road	Z114	0	0	0	157,620	157,620
Agm: 743 (Jan/Feb 2017) Fortnum Gold Access Road	Z120	0	0	0	61,110	61,110
Agm: 743 (Jan/Feb 2017) Weelarrana Road	Z18	0	0	0	67,077	67,077
Agm: 743 (Jan/Feb 2017) Peak Hill - Three Rivers Road	Z2	0	0	0	222,673	222,673
Agm: 743 (Jan/Feb 2017) Milgun - Yarlarweelor Road	Z26	0	0	0	7,938	7,938
Agm: 743 (Jan/Feb 2017) Woodlands - Mount Augustus Road	Z28	0	0	0	7,394	7,394
Agm: 743 (Jan/Feb 2017) Marymia Road	Z33	0	0	0	19,964	19,964
Agm: 743 (Jan/Feb 2017) Mingah Springs Road	Z41	0	0	0	288,748	288,748
Agm: 743 (Jan/Feb 2017) Tangadee Road	Z63	0	0	0	116,733	116,733
Agm: 743 (Jan/Feb 2017) Jigalong Community Road	Z65	0	0	0	121,104	121,104
Agm: 743 (Jan/Feb 2017) Ashburton Downs - Meekatharra Road	Z67	0	0	0	600,545	600,545
Agm: 743 (Jan/Feb 2017) Pingandy Road	Z69	0	0	0	232,321	232,321
Roads Infrastructure Total		9,239,598	8,420,689	5,335,281	6,002,244	(2,418,445)

Comments



SHIRE OF MEEKATHARRA  
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY  
For the Period Ended 30 April 2019

Note 9: CAPITAL

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)	
\$	\$	\$				<b>Other Sport &amp; Rec</b>				
						<b>Transport</b>				
17,741	14,000	(3,741)	17,741	14,000	(3,741)	P445 2012 Toyota Hilux 4X4 3.0L - (1E0U688)	14,531	1,977	(12,554)	
37,449	32,000	(5,449)	37,449	32,000	(5,449)	P506 2017 Holden Colorado Dual Cab - WSM (MK151)	37,449	30,455	(6,994)	
						<b>Other Properties and Services</b>				
			77,574	30,000	(47,574)	P434 2012 Multi Tyre Roller	76,869	40,000	(36,869)	
			3,185	1,500	(1,685)	P438 2005 Toyota Landcruiser				
			25,635	30,000	4,365	P505 2017 Isuzu D-Max				
55,190	46,000	(9,190)	161,584	107,500	(54,084)		128,849	72,432	(56,417)	

Comments

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

There were three actions taken under delegated powers that require reporting to Council in April 2019.

<b>Debtor/Rates</b>	<b>Debtor/Assess</b>	<b>Name</b>	<b>Amount</b>	<b>Invoice/ Property</b>	<b>Charge Type</b>	<b>Reason for Write Off</b>
Debtor	D056	JOHN DYER	\$70.78	22688	Telephone Reimbursements	Ex-employee has left organisation. Invoice was raised after last payroll was processed. Not worth chasing up.
Debtor	D087	AVIATION UTILITIES PTY LTD	\$0.01	22841	Landing Fees	Debtor paid invoice with incorrect amount, leaving 1c owing. Not worth chasing up.
Debtor	K063	KIMBERLEY AVIATION PTY LTD	\$28.45	22367	Landing Fees	Debtor disputes liability, saying someone else is liable. Cannot locate that other person. Not worth chasing up.

Purchase Orders

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

<b>Title/Subject:</b>	<b>OUTSTANDING DEBTORS</b>
<b>Agenda/Minute Number:</b>	9.2.2
<b>Applicant:</b>	Nil
<b>File Ref:</b>	ADM 171
<b>Disclosure of Interest:</b>	Nil
<b>Date of Report:</b>	14 May 2019
<b>Author:</b>	Svenja Clare Finance Officer

*Signature of Author*

<b>Senior Officer:</b>	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 PS Clancy  
**Seconded:** Cr AJ Binsiar

**That Council receives the outstanding monthly Debtor Trial Balance for April 2019.**

**CARRIED 5/0**

# MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 MAY 2019

## Page 39

Printed on : 01.05.19 at 08:21

\*\*\* SHIRE OF MEEKATHARRA \*\*\*

Debtors Trial Balance												
As at 30.04.2019												
Debtor #	Name	Credit Limit	30.01.2019		01.03.2019	31.03.2019	30.04.2019	Total	Notes for debts > 90 days old			
			GT	90 days	Age	GT	60 days			GT	30 days	Current
					Of							
					Oldest							
					Invoice							
			(90Days)									
A041	AD ASTRAL AVIATION SERVICE		28737.89	1168		0.00	331.28	0.00	29069.17	in liquidation		
B043	ADRIAN BAUMGARTEN		0.00	0		0.00	126.13	0.00	126.13			
A092	AEROHIRE PTY LTD		0.00	0		0.00	0.00	0.00	-1.00			
A054	AFRAN CIVIL CONSTRUCTIONS		0.00	0		0.00	0.00	0.00	-286.75			
A017	AUSTRALIAN TAXATION OFFICE		0.00	0		0.00	0.00	0.00	-6.87			
A11	BILL ATYEO		0.00	0		513.10	0.00	0.00	513.10			
B134	BINSIAR, ANDREW (JNR)		0.00	0		0.00	0.00	0.00	-781.44			
B2	BP AUSTRALIA PTY LTD		0.00	0		0.00	0.00	0.00	-7333.34			
B035	BRISTOW HELICOPTERS PTY LT		0.00	0		0.00	264.44	0.00	264.44			
B038	BROOME AIRSERVICES		26.93	111		0.00	0.00	0.00	26.93	following up		
C152	CATANIA, V		0.00	0		0.00	39.65	0.00	39.65			
C167	CENTURION		0.00	0		0.00	0.00	419.68	419.68			
C168	CITY TOYOTA		0.00	0		0.00	0.00	20000.00	20000.00			
B022	CLARK BUTSON		17.24	172		0.00	39.67	0.00	56.91	following up		
C113	COBHAM AVIATION		0.31	257		0.00	40573.30	0.00	40573.61	following up		
C021	COMPLETE AVIATION SERVICES		0.00	0		0.00	48.64	0.00	48.64			
D041	DATATEC AUSTRALIA PTY LTD		23.20	111		0.00	0.00	0.00	23.20	following up		
G076	DENISE GARRITY		0.00	0		0.00	39.65	0.00	39.65			
D054	DORAY MINERALS PTY LTD		24200.06	307		0.00	0.00	0.00	24200.06	paying in instalments		
F049	FORTESCUE HELICOPTERS PTY		0.00	0		0.00	22.00	0.00	22.00			
F046	FRIG TECH SERVICES		0.00	0		0.00	43.10	0.00	43.10			
F047	FRONTIER HELICOPTERS PTY L		0.00	0		0.00	25.06	0.00	25.06			
G080	GRBIC, RICKY		0.00	0		0.00	264.00	264.00	528.00			
G053	GREEN MINING PTY LTD		123.25	930		0.00	0.00	0.00	123.25	following up		
G077	GREY MARE TRANSPORT		574.22	347		0.00	0.00	0.00	574.22	in liquidation		
H014	HELIBITS PTY LTD (HELIWEST		0.00	0		0.00	105.78	0.00	105.78			
J018	JANDAKOT FLIGHT CENTRE		0.00	0		0.00	93.56	0.00	93.56			
V027	JEFFRY PAUL VAN SCHIE		0.00	0		0.00	22.00	0.00	22.00			
L015	LACY CONTRACTING SERVICES		0.00	0		0.00	3699.64	0.00	3699.64			
M191	MAGSPEC AVIATION LTD		0.00	0		0.00	0.00	0.00	-28.47			
M4	MAIN ROADS		479930.13	144		0.00	489447.00	0.00	969377.13	flood damage claims		
M192	MARK MARGOLIUS		28.45	146		0.00	0.00	0.00	28.45	following up		
MC1D	MEEKATHARRA CARAVAN PARK		0.00	0		0.00	186.20	0.00	186.20			
M141	MIDWEST SEPTICS		0.00	0		0.00	74.05	0.00	74.05			
M173	MT AUGUSTUS TOURIST PARK		24.65	98		24.65	0.00	0.00	49.30	following up		

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 MAY 2019

Page 40

Printed on : 01.05.19 at 08:21

\*\*\* SHIRE OF MEEKATHARRA \*\*\*

		Debtors Trial Balance						
		As at 30.04.2019						
Debtor #	Name	Credit Limit	30.01.2019	01.03.2019	31.03.2019	30.04.2019	Total	
			GT 90 days	Age	GT 60 days	GT 30 days	Current	
				Of Oldest Invoice (90Days)				
N057	NORTHERN TERRITORY POLICE,		78.21	111	0.00	0.00	0.00	78.21 following up
P006	PAROO STATION		0.00	0	0.00	0.00	0.00	-0.10
P16	PURSLOWE TINETTI FUNERALS		2035.00	134	0.00	0.00	0.00	2035.00 following up
R098	REILLY & CO		0.00	0	0.00	74.05	0.00	74.05
M000	ROY MCCLYMONT		0.00	0	0.00	75.95	0.00	75.95
R013	ROYAL ANTEDILUVIAN ORDER O		0.00	0	0.00	130.00	0.00	130.00
R005	ROYAL FLYING DOCTOR SERVIC		0.00	0	0.00	9502.09	3920.36	13422.45
R006	ROYAL MAIL HOTEL		0.00	0	0.00	74.05	0.00	74.05
S096	S&K ELECTRICAL CONTRACTING		0.00	0	0.00	74.05	0.00	74.05
S190	SHIYING YOUNGAWALLA NO2 PTY		0.00	0	0.00	0.00	76.64	76.64
W045	SIMON WILDING		0.00	0	0.00	0.00	0.00	-50.10
S007	SKIPPERS AVIATION		0.00	0	0.00	3195.00	0.00	3195.00
S078	STAR AVIATION PTY LTD		187.12	146	145.95	52.39	0.00	385.46 following up
T056	TEX ONSITE PTY LTD		151.53	111	0.00	0.00	0.00	151.53 following up
W063	TONY WILTON		0.00	0	90.00	90.00	0.00	180.00
T041	TWINCREEK HOLDINGS PTY LTD		0.00	0	0.00	0.00	0.00	-25.25
V004	VEE-H AVIATION		73.72	146	0.00	0.00	0.00	73.72 following up
V033	VORTEX AIR PTY LTD		1490.76	111	0.00	0.00	0.00	1490.76 following up
W112	WALTER WHIP & THE FLAMES		975.00	167	0.00	0.00	0.00	975.00 following up
B070	WATSON-BATES, JOHN		0.00	0	0.00	11.77	0.00	11.77
W048	WESTRAC PTY LTD		0.00	0	0.00	44000.00	0.00	44000.00
Y008	YAMATJI MARLPA ABORIGINAL		106.80	144	0.00	0.00	0.00	106.80 following up
Totals --- Credit Balances:		-8513.32	538784.47		773.70	592724.50	24680.68	1148450.03

<b>Title/Subject:</b>	<b>LIST OF ACCOUNTS ENDED 30 APRIL 2019</b>
<b>Agenda/Minute Number:</b>	9.2.3
<b>Applicant:</b>	Nil
<b>File Ref:</b>	ADM 171
<b>Disclosure of Interest:</b>	Nil
<b>Date of Report:</b>	14 May 2019
<b>Author:</b>	Svenja Clare Finance Officer



Signature of Author

<b>Senior Officer:</b>	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:	\$	802,389.25
Trust Account	Voucher No's	Amount:	\$	-
Air BP	Voucher No's	Amount:	\$	2,522.12
		<b>Total</b>	<b>\$</b>	<b>804,911.37</b>

**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 HJ Nichols

Seconded: Cr DK Hodder

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

**CARRIED 5/0**



# MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 MAY 2019

Page 43

## SHIRE OF MEEKATHARRA

Accounts Due and Paid under Delegated Authority and Submitted to Council on the  
18-May-19

			MUNI	AIR BP	TRUST
EFT15730	05/04/2019 DEPARTMENT OF MINES, INDUSTRY REGULATION AND	BUILDING PERMIT19-001 BUILDING SERVICE LEVY TO BUILDING COMMISSION	-118.30		
EFT15731	15/04/2019 ANDREW BINSIAR	OCM & HBTP MEETING ATTENDANCE FEE 13/4/19	-550.00		
EFT15732	15/04/2019 ATOM SUPPLY	SUPPLY 2 X LANOTEC DECKING OIL FOR AIRPORT HOUSE FRONT DECK AREA	-666.27		
EFT15733	15/04/2019 ATYEO'S ENVIRONMENTAL HEALTH SERVICES PL	EHO DUTIES FEE 12-13/3, 19-23/3, 1-5/4/19	-7483.78		
EFT15734	15/04/2019 AURIS EXPLORATION PTY LTD	Rates refund for assessments as requested by owner	-14934.04		
EFT15735	15/04/2019 AUSKI INLAND MOTEL	ACCOMMODATION & MEALS FOR TRAINER ALLAN ADAMS 10TH AND 11TH APRIL 2019	-442.00		
EFT15736	15/04/2019 AUSQUEST LIMITED	Rates refund for assessment A8072 as requested by owner	-4910.68		
EFT15737	15/04/2019 AUSTRALIA POST	OFFICE AND LIBRARY POSTAGE FOR APRIL 2019	-200.47		
EFT15738	15/04/2019 BIOMAX	SUPPLY 2 X GRUNDFOSS PUMPS AND 25KG TABS CHLORINE + REFURBISH 207 HILL ST ATU	-2244.00		
EFT15739	15/04/2019 BOC GASES	CYLINDER OXY AND ACETYLENE RENT MARCH 19	-49.46		
EFT15740	15/04/2019 CABCHARGE AUSTRALIA LIMITED	ACCOUNT KEEPING FEE MARCH 2019	-6.00		
EFT15741	15/04/2019 CANINE CONTROL	RANGER SERVICES ON 26-28 MARCH 2019	-3821.42		
EFT15742	15/04/2019 COCKBURN CEMENT LTD	TWENTY TONNES BULKA BAGS GP CEMENT FOR VARIOUS ROADS	-7216.00		
EFT15743	15/04/2019 COMMERCIAL HOTEL	LUNCHES FOR COUNCILLORS AFTER OCM 17/04/19	-91.00		
EFT15744	15/04/2019 CONTRACT AQUATIC SERVICES	CONTRACT POOL MANAGEMENT FEE MARCH 2019; CHLORINE; EXTRA HOURS FOR EVENTS; BASKETBALL AND VOLLEYBALL RING/NET INSTALLATION	-23008.33		
EFT15745	15/04/2019 COURIER AUSTRALIA	FREIGHT FROM VARIOUS SUPPLIERS	-28.11		
EFT15746	15/04/2019 DAVID KENNETH HODDER	OCM & HBTP MEETING ATTENDANCE FEE 13/4/19	-550.00		
EFT15747	15/04/2019 DELTAZONE NOMINEES PTY LTD (MIDWEST FIRE PROTECTION / EYE SPY SECURITY)	SECURITY ALARM MONITORING FEE MARCH 2019 REDSANDBOX AND KIDZONE	-55.00		
EFT15748	15/04/2019 DEPARTMENT OF COMMUNITIES (HOUSING)	REFUND OF OVERPAID DEBTOR - INVOICE 23767 PAID TWICE (RCPT 52069 + 52810)	-539.00		
EFT15749	15/04/2019 DINGO DESIGN	MONTHLY COUNCIL NEWS FOR MONTH OF APRIL 2019	-200.00		
EFT15750	15/04/2019 EASIFLEET (EASI SALARY)	ADRIAN BAUMGARTEN NOVATED LEASE FORTNIGHT ENDING 03/04/19	-854.61		
EFT15751	15/04/2019 ENERGISE CAFE	MORNING TEA CATERING FOR HON KYLE MCGINN VISIT TUESDAY 26 MARCH 2019	-150.00		
EFT15752	15/04/2019 FARMER JACKS	VARIOUS PURCHASES FOR MARCH 2019	-713.70		
EFT15753	15/04/2019 FUJI XEROX AUSTRALIA PTY LTD	PHOTOCOPYING MARCH 19	-1579.57		
EFT15754	15/04/2019 HARVEY JAMES NICHOLS	OCM & HBTP MEETING ATTENDANCE FEE 13/4/19	-550.00		
EFT15755	15/04/2019 IXOM OPERATIONS PTY LTD (KEPPEL, ORICA)	CHEMICALS FOR POOL FOR MARCH 2019	-126.85		
EFT15756	15/04/2019 KOTT GUNNING LAWYERS	FEE TO AMEND MEEKATHARRA DIRT KART ASSOCIATION LEASE	-476.85		
EFT15757	15/04/2019 LANDGATE	MINING TENEMENT SCHEDULE M2019/3	-117.00		
EFT15758	15/04/2019 MARK SMITH PTY LTD	UNBLOCK DRAINS AT THE YOUTH CENTRE TOILETS (TREE ROOTS)	-231.00		
EFT15759	15/04/2019 MARKETFORCE PTY LTD	ADVERTISEMENT OF THE AFO POSITION; AD FOR AMENDMENT OF FEES & CHARGES	-864.05		
EFT15760	15/04/2019 MCMAHON BURNETT TRANSPORT	TRANSPORT 20 X 1T BAGS OF CEMENT TO SHIRE OF MEEKATHARRA DEPOT	-3999.17		
EFT15761	15/04/2019 MEEKATHARRA CORNER STORE	VARIOUS PURCHASES FOR MARCH INCLUDING 45KG GAS CYLINDERS	-831.81		
EFT15762	15/04/2019 MEEKATHARRA DISTRICT HIGH SCHOOL	TRAUMA INFORMED PRACTICE TRAINING FOR WESLEY WARD 15/03/19	-75.00		
EFT15763	15/04/2019 MEEKATHARRA SPEEDWAY CLUB	DONATION AS PER 18/19 BUDGET TO DIRT KART CLUB	-1500.00		
EFT15764	15/04/2019 MEG FORRESTER	OFFICE, PUBLIC TOILET AND CONS. QUARTERS CLEANING APRIL 2019	-2067.50		
EFT15765	15/04/2019 MITCHELL & BROWN COMMUNICATIONS PTY LTD (VIDGUARD)	MONITORING FEES FROM 1/4/19 - 30/6/19 VARIOUS PROPERTIES	-2871.00		
EFT15766	15/04/2019 MRG METALS (AUSTRALIA) PTY LTD	Rates refund for assessment A7682 as requested by owner	-3392.34		
EFT15767	15/04/2019 MURCHISON FABRICATION PTY LTD	STRAIGHTEN AND WELD HINGES AND MOUNT GATE 87 MAIN ST	-110.00		
EFT15768	15/04/2019 NAVSDRON PTY LTD (MEGAN SHIRT)	PREPARATION OF MONTHLY FINANCIAL STATEMENTS DEC-FEB	-2783.00		
EFT15769	15/04/2019 NORMAN TRENFIELD	PRESIDENTS ALLOWANCE COVERING 16/11/18 - 15/2/19; OCM/HBTP MEETING FEE APRIL	-5700.00		
EFT15770	15/04/2019 NORTHAMPTON GRADER HIRE	ROAD WORKS IN CONJUNCTION WITH FLOOD DAMAGE WORKS: MT CLERE ROAD	-14190.00		
EFT15771	15/04/2019 PAINT INDUSTRIES PTY LTD	20 LITRES TOPDECK RUNWAY MARKING SIGNAL RED PAINT FOR AIRPORT	-706.42		
EFT15772	15/04/2019 PERFECT COMPUTER SOLUTIONS PTY LTD (PCS)	VARIOUS IT ASSISTANCE; 2 EXTERNAL HARDDRIVES; 2X MICROSOFT PROJECT LICENCES	-4217.50		
EFT15773	15/04/2019 PETER SHANE CLANCY	DEPUTY PRESIDENT ALLOWANCE COVERING 16/11/18 - 15/2/19; MEETING FEES APRIL	-1800.00		
EFT15774	15/04/2019 PHILLIP WAYNE CURLEY	MEETING FEE OCM MEETING ON 13/4/19	-350.00		
EFT15775	15/04/2019 REFUEL AUSTRALIA (GERALDTON FUEL COMPANY)	FUEL CARD PURCHASES MARCH 2019	-1946.24		
EFT15776	15/04/2019 ROGER TOY	INTERIOR PAINTING AT VARIOUS SHIRE PROPERTIES	-1210.00		
EFT15777	15/04/2019 S&K ELECTRICAL CONTRACTING PTY LTD	REPLACE RCD @ 207 HILL STREET	-162.25		

# MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 MAY 2019

## Page 44

### SHIRE OF MEEKATHARRA

Accounts Due and Paid under Delegated Authority and Submitted to Council on the  
18-May-19

			MUNI	AIR BP	TRUST
EFT15778	15/04/2019 SHERIDAN'S FOR BADGES	1X FULL COLOUR NAME BADGE - TRALEE CABLE CDSM	-45.87		
EFT15779	15/04/2019 ST JOHN AMBULANCE WESTERN AUSTRALIA LTD	SERVICING OF ALL FIRST AID KITS, SUPPLY 8 LARGE LEISURE KITS, 1 WALL MOUNTED LOW RISK KITS & 1 PERSONAL MOTORING KIT	-2278.52		
EFT15780	15/04/2019 T-QUIP	REPAIR ELECTRICAL FAULT TO BROOM HEADS; COMPLETE SERVICE INCL REPLACEMENT OF BOWDEN CABLES AND BATTERY ON 2015 HAKO CITY MASTER 1250 ROAD SWEEPER	-5517.60		
EFT15781	15/04/2019 WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - WALGA	ONSITE TRAINING COURSE SUPERVISION PART 1 10-12 APRIL 2019	-8690.00		
EFT15782	15/04/2019 WESTERN INDEPENDENT FOODS	FREIGHT FROM VARIOUS SUPPLIERS	-129.60		
EFT15783	15/04/2019 WESTRAC EQUIPMENT	NEW MULTI TYRED ROLLER (2018 CAT CW34M 20T COMPACTOR ROLLER); CAB FILTERS	-186291.86		
EFT15784	15/04/2019 YULELLA BUILDING AND CONSTRUCTION	REMOVE OLD WATER PIPE FROM AIRPORT AND DISPOSE; HIRE TILT TRAY	-3069.00		
EFT15785	30/04/2019 KUNNAP, JOOSEP	REFUNDING GYM BOND TO JOOSEP KUNNAP	-30.00		
EFT15786	30/04/2019 A.D. ENGINEERING INTERNATIONAL	2 AD 322 RADAR DISPLAY WITH VARIABLE MESSAGE DISPLAY; 2 X SOLAR POWER FOR CONTINUOUS OPERATION AND BRACKETS	-8808.80		
EFT15787	30/04/2019 B & E TRENFIELD	TOWN PARKS AND GARDENS CONTRACT APRIL 19	-11392.14		
EFT15788	30/04/2019 BEYOND IQ PTY LTD	WORKS AND SERVICE MANAGER RECRUITMENT ASSIST WITH PRELIMINARY INTERVIEWS, ASSESSMENT AND REPORT ON SHORT LISTED CANDIDATES	-1221.00		
EFT15789	30/04/2019 CANINE CONTROL	RANGER SERVICES ON 14-16 APRIL 2019	-3821.42		
EFT15790	30/04/2019 CHILD SUPPORT AGENCY	Payroll deductions	-1026.08		
EFT15791	30/04/2019 COMMERCIAL HOTEL	3 X ROOMS CHECKING IN SUNDAY 7TH APRIL MURDOCH VETS VISIT	-1260.30		
EFT15792	30/04/2019 LGRCEU (FORMERLEY) MUNICIPAL EMPLOYEES UNION	Payroll deductions	-38.80		
EFT15793	30/04/2019 LONGMUIR TRANSPORT SERVICES PTY LTD	SIDETIPPER LOAD OF USED TYRES TO CASHMAN'S TYRE DISPOSAL SITE	-3960.00		
EFT15794	30/04/2019 MEG FORRESTER	OFFICE, PUBLIC TOILET AND CONS. QUARTERS CLEANING MARCH 2019	-875.00		
EFT15795	30/04/2019 MID WEST GROUP OF AFFILIATED AGRICULTURAL SOC	DONATION AS PER 18/19 BUDGET	-500.00		
EFT15796	30/04/2019 MIDWEST WINDSCREENS & WINDOW TINTING	SUPPLY AND REPLACE WINDSCREEN, TINT CAB WINDOWS IN 2018 TOYOTA WORKMATE; REPLACE WINDSCREEN IN 2018 ISUZU TIPPER	-1797.40		
EFT15797	30/04/2019 MTF SERVICES	FLOOD DAMAGE WORKS KOONMARRA RD; LANDOR RD RESHEET + IMPROVE DRAINAGE AND GRID INSTALLATION	-257143.70		
EFT15798	30/04/2019 MURCHISON FABRICATION PTY LTD	REPAIR FOOTBRIDGE SUPPORT, INSTALL 15M YELLOW HANDRAIL WITH TOP/MID RAILS	-5178.67		
EFT15799	30/04/2019 MURCHISON RUBBISH SERVICES	RUBBISH CONTRACT APRIL 2019	-20177.98		
EFT15800	30/04/2019 NEUK PORT AD-HAIR	AERODROME MANAGEMENT CONTRACT FOR MONTH OF APRIL 2019	-22049.50		
EFT15801	30/04/2019 PERFECT COMPUTER SOLUTIONS PTY LTD (PCS)	ANTIVIRUS PROGRAM TREND BUSINESS SECURITY (WFBSS) TO PROTECT ALL SHIRE COMPUTERS FOR ONE YEAR 6/2/19 TO 6/2/20	-1655.00		
EFT15802	30/04/2019 REFUEL AUSTRALIA (GERALDTON FUEL COMPANY)	FUEL PURCHASES FOR SHIRE STAFF VEHICLES FOR MARCH 19 & BULK PURCHASES FOR SMALL YELLOW TANKER & SEMI TRAILER TANKER	-2000.79		
EFT15803	30/04/2019 ROGER TOY	REPAINT AT POOL: TOILET CEILINGS MALE AND FEMALE; FRONT WALL	-2750.00		
EFT15804	30/04/2019 SCOTT, GARY	VARIOUS SHIRE HOUSING WORK MAINTENANCE	-1520.00		
EFT15805	30/04/2019 SHIRE OF MEEKATHARRA	Payroll deductions	-913.85		
EFT15806	30/04/2019 SOLID CONCRETE SERVICES AND CONSTRUCTION PTY LTD	INSTALL ONE SINGLE CULVERT AND ONE DOUBLE CULVERT, EXTEND CULVERT AND INSTALL HEAD WALL ON MT CLERE RD; REPLACE FOOTPATH OVER CREEK GNH	-44055.00		
EFT15807	30/04/2019 SQUIRE PATTON BOGGS (AU)	NATIVE TITLE CLAIMS WAJARRI YAMATJI, YUGUNGA NYA, NYIYAPARLI	-6305.20		
EFT15808	30/04/2019 TOLL IPEC PTY LTD	FREIGHT FROM PCS 10/4/19	-20.02		
EFT15809	30/04/2019 WESTRAC EQUIPMENT	PLUG ASSY 8S2632 FOR 2011 CAT LOADER	-506.37		
25688	15/04/2019 AUSTRALIAN MANGANESE PTY LTD	Rates refund for assessment A5700 as requested by owner	-140.00		
25689	15/04/2019 HORIZON POWER	ELECTRICITY CHARGES 01/03/19 - 31/03/19	-7880.96		
25690	15/04/2019 TELSTRA CORPORATION LIMITED	MOBILE TELEPHONE CHARGES MARCH 2019	-157.59		
25691	15/04/2019 WATER CORPORATION	WATER CHARGES - 4/2/19 - 8/4/19	-17296.71		
25692	30/04/2019 HORIZON POWER	ELECTRICITY CHARGES 15/2/19 - 12/4/19	-30451.36		
25693	30/04/2019 PIVOTEL SATELLITE PTY LTD - GLOBAL STAR	SATELLITE PHONE MARCH 19	-502.19		
25694	30/04/2019 TELSTRA CORPORATION LIMITED	TELEPHONE LANDLINE APRIL 2019	-3516.92		
25695	30/04/2019 WATER CORPORATION	WATER CHARGES 5/2/19 - 8/4/19	-629.77		

# MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 MAY 2019

Page 45

## SHIRE OF MEEKATHARRA

Accounts Due and Paid under Delegated Authority and Submitted to Council on the  
18-May-19

			MUNI	AIR BP	TRUST
DD12813.1	03/04/2019 WA SUPER	Payroll deductions	-5129.93		
DD12813.2	03/04/2019 AUSTRALIAN ETHICAL SUPER	Superannuation contributions	-543.78		
DD12813.3	03/04/2019 AUSTRALIAN SUPER	Superannuation contributions	-1388.95		
DD12813.4	03/04/2019 MLC SUPER FUND	Superannuation contributions	-750.00		
DD12813.5	03/04/2019 DEPARTMENT OF COMMERCE - CONSUMER PROTECTION	PAYROLL DEDUCTIONS	-200.00		
DD12813.6	03/04/2019 AUSTRALIAN EXECUTOR TRUSTEES	Superannuation contributions	-475.00		
DD12813.7	03/04/2019 EQUIPSUPER SUPERANNUATION FUND	Superannuation contributions	-143.20		
DD12813.8	03/04/2019 BT SUPER FOR LIFE	Superannuation contributions	-129.04		
DD12824.1	17/04/2019 WA SUPER	Payroll deductions	-5333.19		
DD12824.2	17/04/2019 AUSTRALIAN ETHICAL SUPER	Superannuation contributions	-693.92		
DD12824.3	17/04/2019 AUSTRALIAN SUPER	Superannuation contributions	-1397.37		
DD12824.4	17/04/2019 MLC SUPER FUND	Superannuation contributions	-750.00		
DD12824.5	17/04/2019 DEPARTMENT OF COMMERCE - CONSUMER PROTECTION	PAYROLL DEDUCTIONS	-200.00		
DD12824.6	17/04/2019 AUSTRALIAN EXECUTOR TRUSTEES	Superannuation contributions	-475.00		
DD12824.7	17/04/2019 EQUIPSUPER SUPERANNUATION FUND	Superannuation contributions	-93.48		
DD12824.8	17/04/2019 BT SUPER FOR LIFE	Superannuation contributions	-133.36		
DD12819.1	29/04/2019 WESTPAC CREDIT CARD	AQUA TO GO SET OF TAPS INC POSTAGE	14.96		
DD12819.1	29/04/2019 WESTPAC CREDIT CARD	ART SUPPLIES FOR YOUTH SERVICES	402.48		
DD12819.1	29/04/2019 WESTPAC CREDIT CARD	DEPT MINES- AIRPORT DANGEROUS GOODS DIESEL FUEL LICENCE RENEWAL	708.00		
DD12819.1	29/04/2019 WESTPAC CREDIT CARD	NOZZLE FOR 1990 BOOTH SEMI TRAILER	446.22		
DD12819.1	29/04/2019 WESTPAC CREDIT CARD	KRYS EAST ACCOMMODATION FOR 1 NIGHT AT FLAG MOTOR LODGE - BUDGET TRAINING	170.00		
DD12828.1	21/04/2019 BP OIL (AIR BP)	MARCH 2019 AVGAS PURCHASES		-2522.12	

THIS SCHEDULE OF ACCOUNTS PAID UNDER DELEGATED AUTHORITY COVERS:

MUNI BANK	-802,389.25		
AIR BP ACCOUNT		-2,522.12	
TRUST ACCOUNT			0.00

TOTALLING \$804,911.37 AND WAS SUBMITTED TO EACH MEMBER OF COUNCIL ON Saturday, 18 May 2019  
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

<b>Title/Subject:</b>	<b>2019/2020 DRAFT MANAGEMENT BUDGET</b>
<b>Agenda/Minute Number:</b>	9.2.4
<b>Applicant:</b>	Nil
<b>File Ref:</b>	ADM 0242
<b>Disclosure of Interest:</b>	Nil
<b>Date of Report:</b>	13 May 2019
<b>Author:</b>	Krys East Deputy Chief Executive Officer



*Signature of Author*

<b>Senior Officer:</b>	Roy McClymont Chief Executive Officer
------------------------	--



*Signature Senior Officer*

**Summary/Matter for Consideration:**

This report presents the 2019/20 Draft Management Budget to Council for its consideration

**Attachments:**

2019/20 Draft Management Budget – 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 2019/2020 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 Councilors  
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

**At the meeting:**

The CEO updated Council on the Small Wheel Park Project. The western end of the project is much higher than anticipated. Under the current scope and contract a compacted earth batter will finish around the edges of the concrete structure at a recommended fall of 1 in 4. This finish is unsuitable at the Western end for a number of reasons including the required size of the batter. Therefore it is recommended that a “U” shaped retaining wall be installed around the Western end of the concrete structure. This will give the project a professional finish at an estimated cost to Council of \$26,000. It has also been suggested that, to save money and tidy up the Lions Park area, the retaining wall be extended approximately 75 metres x 1 metre high along the park parallel to Hill Street. The estimated cost of this section of wall is \$30,000. The CEO distributed a google earth layout drawing of the proposed retaining walls. To avoid vandalism and potential water damage it is important that the new concrete skate park structure be protected as soon as possible after its completion (anticipated to be next week). The CEO requested Council to consider these issues and provide a resolution as to the approval (or otherwise) and the timing of the two proposed sections of retaining wall. The extended ~75 metre section of wall has been included in the draft management budget for next year (2019/20). An absolute majority decision and budget amendment for the 2018/19 year will be required to bring this part of the project forward for completion in this financial year. There has not been time to fully plan or cost the proposed walls. The Shire President requested that Councillors now walk to the park to inspect the site and proposals.

**Officers Recommendation:**

**That Council receives the 2019/2020 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.**

**The meeting was adjourned at 10:14am.**

**Councillors inspected the Lions Park during the adjournment to ascertain the proposed location of a retaining wall and to consider the necessity for a budget amendment to allow for cost savings by having the work completed in the current year while the contractors are on site.**

**The meeting was resumed at 10:28am.**

**Council Resolution:**

**Moved: Cr HJ Nichols**

**Seconded: Cr AJ Binsiar**

**That Council authorise a 2018/19 Budget amendment; GL4015 Lions Park increased by \$65,000 to \$465,000. The budget increase in 2018/19 is approved to fund:**

- **completion of the Small Wheel Park project including a reconstituted limestone retaining wall to retain the batter at the western end; estimated total \$35,000; and**
- **a further reconstituted limestone retaining wall (approximately 600mm high and 75m long) running parallel to Hill Street at an estimated cost of \$30,000.**

---

**The budget amendment is approved as it will reduce the overall cost of the project if all works are done while the contractor is on site and retaining walls are required to prevent washout of the built up ramps.**

**CARRIED 4/1  
BY AN ABSOLUTE MAJORITY**

**Council Resolution:**



**Moved: Cr PS Clancy**

**Seconded: Cr HJ Nichols**

**That Council adopts the 2018/2019 Draft Management Budget as presented and with the above amendment.**

**CARRIED 5/0  
BY AN ABSOLUTE MAJORITY**

### 9.3 ADMINISTRATION

<b>Title/Subject:</b>	<b>COUNCIL MEETING DATES FOR 2019/2020</b>
<b>Agenda/Minute Number:</b>	9.3.1
<b>Applicant:</b>	Nil
<b>File Ref:</b>	ADM 0180
<b>Disclosure of Interest:</b>	Nil
<b>Date of Report:</b>	29 April 2019
<b>Author:</b>	Krys East Deputy Chief Executive Officer
	 <i>Signature of Author</i>
<b>Senior Officer:</b>	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 2019/2020.

**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 2019 meeting which will commence at 2:00pm on the third Friday of the month; and
- June 2020 meeting being held on the 4<sup>th</sup> Saturday (ie 27 June 2020) 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**

That the attached list of Ordinary Council meeting dates for 2019/2020 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.

**Council Resolution**

Moved: Cr PS Clancy  
Seconded: Cr DK Hodder

That Council adopts the officer's recommendation as presented, with the exception of the December 2019 meeting date. This is to be changed to Friday 13 December 2019

**CARRIED 5/0**

**Reason for Resolution Differing from Officers Recommendation:**

The requested date amendment is so that staff have time to prepare and action the December meeting Minutes prior to the 2019 Christmas office closure.

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

**JULY 2019 TO JUNE 2020**

**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, 20 July 2019  
Saturday, 17 August 2019  
Saturday, 21 September 2019  
Saturday, 19 October 2019  
Saturday, 16 November 2019  
Friday, 20 December 2019  
Saturday, 18 January 2020  
Saturday, 15 February 2020  
Saturday, 21 March 2020  
Saturday, 18 April 2020  
Saturday, 16 May 2020  
Saturday, 27 June 2020

**AUDIT COMMITTEE  
Meetings will be called as needed.**

<b>Title/Subject:</b>	<b>MATERIAL VARIANCE FOR FINANCIAL REPORTING PURPOSES</b>
<b>Agenda/Minute Number:</b>	9.3.2
<b>Applicant:</b>	Nil
<b>File Ref:</b>	ADM 0171
<b>Disclosure of Interest:</b>	Nil
<b>Date of Report:</b>	29 April 2019
<b>Author:</b>	Krys East Deputy Chief Executive Officer
<b>Senior Officer:</b>	Roy McClymont Chief Executive Officer

  
*Signature of Author*

  
*Signature Senior Officer*

**Summary/Matter for Consideration:**

This report recommends the adoption of Material Variance's for Financial Reporting purposes for the 2019/20 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 HJ Nichols


Seconded: Cr DK Hodder

**That Council adopts a material variance limit of 10% or \$10,000 for the 2019/20 financial year.**

**CARRIED 5/0**


## 9.4 COMMUNITY DEVELOPMENT

<b>Title/Subject:</b>	<b>APPLICATION FOR PROSPECTING LICENSE 51/3135</b>
<b>Agenda/Minute Number:</b>	9.4.1
<b>Applicant:</b>	Yilgarn Exploration Ventures Pty Ltd
<b>File Ref:</b>	ADM 210
<b>Disclosure of Interest:</b>	Nil
<b>Date of Report:</b>	3 May 2019
<b>Author:</b>	Tralee Cable Community & Development Services Manager

  
*Signature of Author*

<b>Senior Officer:</b>	Roy McClymont Chief Executive Officer
------------------------	--

  
*Signature Senior Officer*

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

Application for Prospecting License by Yilgarn Exploration Ventures Pty Ltd. (East Murchison area)

### **Attachments:**

Correspondence from Yilgarn Exploration Ventures Pty Ltd  
Quick Appraisal  
Map

### **Background:**

Nil

### **Comment:**

An Application for Prospecting Licence which in part encroaches on the boundary of the Meekatharra Airport has been received. This is not the first mining tenement on this portion of land that has previously been approved and granted by the DMIRS.

An extract from the Commonwealth Aviation Transport Security Regulations states -

*“Division 3.2—Control of secure areas—use of ASICs etc*

*Subdivision 3.2.1—Display and use of ASICs, VICs and TACs in secure areas*

*3.03 Requirement to display ASICs in secure areas*

*(1) Subject to subregulations (4), (4A) and (5), regulations 3.05 to 3.09 and subregulations 3.18(2) and 3.26(2):*

*(a) a person in the airside security zone of a security controlled airport must properly display a valid red ASIC; and*

---

*(b) a person in a secure area (other than the airside security zone) of such an airport must properly display either a valid red ASIC or a valid grey ASIC”*

As a small portion of the licence crosses the fence that bounds the Shire of Meekatharra Airport and into the security controlled airside portion of the lease, it is recommended an objection to the grant with the current boundaries be lodged.

**Consultation:**

Roy McClymont - Chief Executive Officer  
Mining Registrar's Office – Meekatharra  
Department of Mines, Industry, Regulation and Safety

**Statutory Environment:**

Aviation Transport Security Act 2004  
Aviation Transport Security Regulations 2005 p3.2 s3.03

**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 lodge an objection to the application for P 51/3135 on the grounds that it encroaches into the security controlled airside portion of the Meekatharra Airport.**

**CARRIED 5/0**



Yilgarn Exploration Pty Ltd  
ACN 626 465 370



P513123 to 3135 P513115 to P513122  
Pastoral Notification FNotification Misc Lisc

Registered Address  
89-91 Hornby Street  
Windsor  
VIC 3181

Postal Address  
Suite 7 / 5 Tully Road  
East Perth  
WA 6004

SHIRE OF MEEKATHARRA	
FILE No.	
DATE	0 MAY 2019 REC'D
OFFICER	CTSM
Response/Action Req'd	
Delegated To	

23 April 2019

Shire of Meekatharra  
PO Box 129  
Meekatharra WA 6642

VIA REGISTERED MAIL

Dear Sir/Madam,

**RE: - APPLICATIONS FOR P51/3135 – PRIVATE LAND LOT 33 AIRPORT**

Attached for your records are copies of recent applications for Prospecting 51/3135 by Yilgarn Exploration Ventures Limited. I have also included copies of the location plans.

Should you require further information or have any queries, please do not hesitate to contact myself on telephone number 0408903274.

Yours faithfully

Fiona Gallon, as Agent

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

(a) Type of  
tenement  
(b) Time & Date  
marked out  
(where  
applicable)  
(c) Mineral Field

For each applicant:

- (d) Full name and ACN/ABN No.
- (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

(a) Prospecting Licence - 19011-2019A-PLA21				No. 51/1 3135	
(b) 4.35 a.m./p.m.		21/03/2019		(c) East Murchison	
(d) & (e)					(f) shares
Yilgarn Exploration Ventures Pty Limited ACN: 631 309 281					100
Suite 7 / 5 Tully Road					
East Perth, WA 6004					
					(g) total 100
(h) Tea Well					
(i) GDA94 MGA Z50					
Datum situated at		653524.0	mE	7054705.0	mN
(j)					
Then to		654302.5	mE	7054224.4	mN
Then to		654285.7	mE	7052847.4	mN
Then to		653020.0	mE	7053203.0	mN
Back to the datum at		653524.0	mE	7054705.0	mN
(k) 158 ha					

(1) Signature of applicant or agent (if agent, state full name and address)

(i) R.H.e.

Date 01 April 2019

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the ..... day of ..... 20 ..... (See Note 4).

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

Received at .....	P 51/3135
	Lodge Office: PERTH
Application \$ ..	Lodge Date: 01/04/2019 16:00:00
Rent \$ ..	Fees: \$339.00(A) \$434.50(R)
TOTAL \$ ..	PN: 7909 0669 33
	em-t-P 5103135



# 06-169747

## NOTES

**Note 1: EXPLORATION LICENCE**

**Note 1: EXPLORATION LICENCE**  
Forms 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.

**NOTE 1: EXPLORATION LICENCE**

(a) 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.

(a) 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 completion and technical and financial ability of the applicant(s).

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

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

(i) This application form shall be

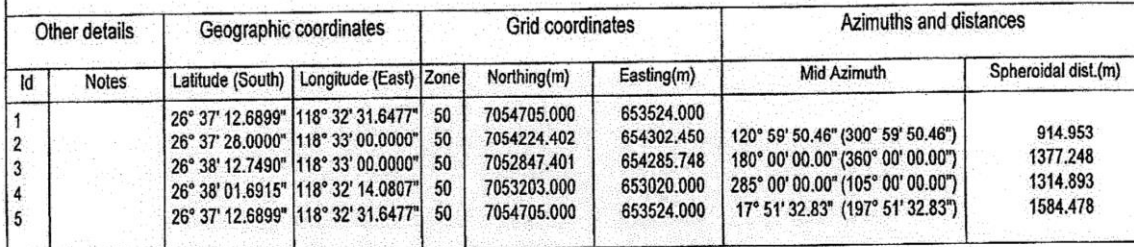
**Note 3: GROUND AVAILABILITY**

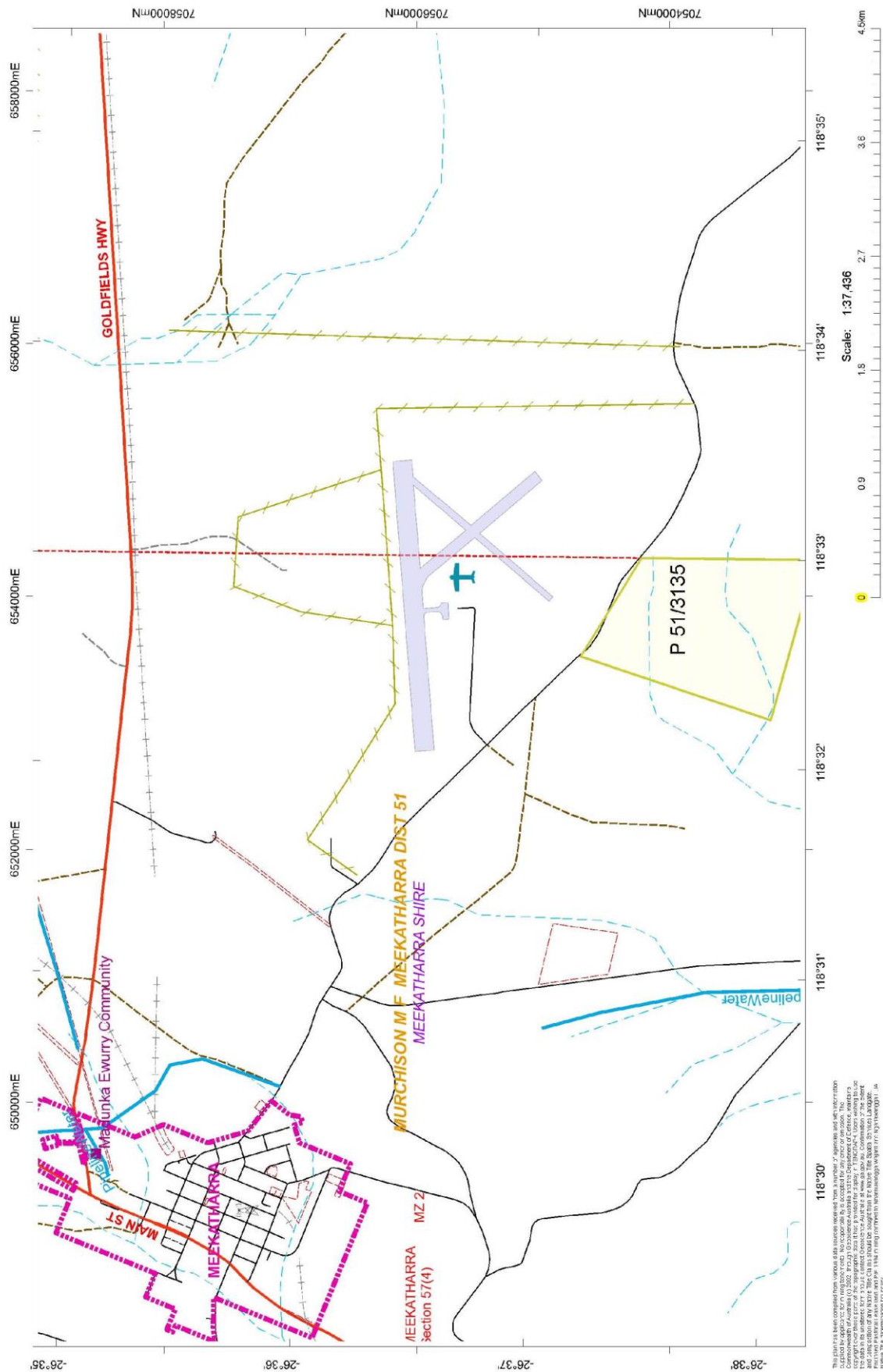
**Note 3: GROUND AVAILABILITY**  
(a) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.



(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.







<b>Title/Subject:</b>	<b>APPLICATION FOR MISCELLANEOUS LICENSE 52/205</b>
<b>Agenda/Minute Number:</b>	9.4.2
<b>Applicant:</b>	Abra Mining Pty Ltd
<b>File Ref:</b>	ADM 210
<b>Disclosure of Interest:</b>	Nil
<b>Date of Report:</b>	17 April 2019
<b>Author:</b>	Tralee Cable Community & Development Services Manager
	 <i>Signature of Author</i>
<b>Senior Officer:</b>	Roy McClymont Chief Executive Officer
	 <i>Signature Senior Officer</i>

**Summary/Matter for Consideration:**

Application for Miscellaneous License by Abra Mining Pty Ltd. (Peak Hill area)

**Attachments:**

Correspondence from MMTS Pty Ltd  
Quick Appraisal  
Map

**Background:**

Nil

**Comment:**

The stated purposes of the application are for communications facility and a road. No further information has been provided.

According to the Quick Appraisal, the license does not encroach on any Shire of Meekatharra reserve or road.

**Consultation:**

Roy McClymont - Chief Executive Officer  
Mining Registrar's Office – Meekatharra  
Department of Mines, Industry, Regulation and Safety

**Statutory Environment:**

Mining Act 1978 - s 8 provides: mining tenement means a prospecting license, exploration licence, retention licence, mining lease, general purpose lease or a miscellaneous license granted or acquired under this Act or by virtue of the repealed Act; and includes the specified piece of land in respect of which the mining tenement is so granted or acquired. Mining includes fossicking, prospecting and exploring for minerals and mining operations.

Mining Act 1978 – s 91 to 94 Miscellaneous licenses

Mining Regulations 1981 – cl 42B – Prescribed purposes

Land Administration Act – s 55 (2) – Property and management etc. of roads.

The following Standard Conditions also apply to Miscellaneous Licences that are issued:

Standard Condition 7. The LESSEE notifying the holder of any underlying pastoral or grazing lease by telephone or in person, or by registered post if contact cannot be made, prior to undertaking airborne geophysical surveys or any ground disturbing activities utilising equipment such as scrapers, graders, bulldozers, backhoes, drilling rigs, water carting equipment or other mechanical equipment;

Standard Condition 8. The LESSEE or transferee as the case may be, shall within thirty (30) days of receiving written notification of:

- the grant of the lease; or
- registration of a transfer introducing a new LESSEE;  
shall advise by registered post, the holder of any underlying pastoral or grazing lease details of the grant or transfer;

**Policy Implications:**

Nil

**Budget/Financial Implications:**

Nil

**Strategic Implications:**

Nil

**Voting Requirements**

Simple Majority

**Officers Recommendation / Council Resolution:**

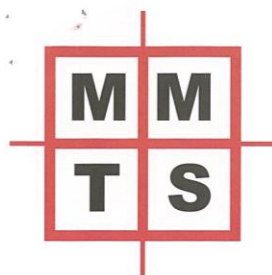
**Moved:** Cr HJ Nichols

**Seconded:** Cr PS Clancy

**That Council request the Department of Mines, Industry, Regulation and Safety to apply the following conditions to a grant of this license application:**

- That no activities are to be carried within 50 metres of a road or track under the care, control or management of the Shire of Meekatharra
- No activities are to interfere with any off road drainage of a road or track under the care, control or management of the Shire of Meekatharra.
- All waste materials, rubbish, plastic sample bags, abandoned equipment and temporary buildings being removed from the mining tenement prior to or at the termination of the license period.(As per Standard Condition 5)

**CARRIED 5/0**



**McMAHON  
MINING  
TITLE  
SERVICES  
PTY LTD**



10 April 2019

The Shire Clerk  
Shire of Meekatharra  
PO Box 129  
MEEKATHARRA WA 6642

**Attention: Chief Executive Officer**

**Registered Post: RPP44 63800 09400 04389 41605**

Dear Sir/Madam,

**RE: APPLICATION FOR MISCELLANEOUS LICENCES 52/205-207**

On behalf of our client, Abra Mining Pty Limited, we confirm applications have been made for the above mentioned miscellaneous licences 52/205-207.

In accordance to requirements set out in the West Australian Mining Act, notification must be forwarded to the appropriate local government authority affected by the application.

As the land affected lies within your shire, please find **enclosed** a copy of the applications and plans showing the areas concerned.

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

Yours faithfully,

Sara Winton  
McMahon Mining Title Services Pty Ltd

Ph: (08) 6467 7997  
Fax: (08) 9272 6939  
Email: [mmts@mmts.net.au](mailto:mmts@mmts.net.au)  
Unit 28/168 Guildford Road  
Maylands WA 6051

PO Box 592  
Maylands WA 6931  
ABN 70 104 341 817

Online Lodgement - Submission: 04/04/2019 13:40:24; Receipt: 04/04/2019 13:40:24

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 52/205
(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	ABRA MINING PTY LIMITED (ACN: 110 233 577)		100
(e) Address	C/- MCMAHON MINING TITLE SERVICES PTY LTD, PO BOX 592, MAYLANDS, WA, 6931		
(f) No. of shares			(g) Total 100
(g) Total No. of shares			
DESCRIPTION OF GROUND APPLIED FOR:	(h) Teano		
(For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)	(i) Datum situated at GDA Coordinates in Zone 50 7225660mN 646790mE		
	(j) GDA Coordinates in Zone 50 from Datum Thence 7225610mN 646790mE Thence 7225610mN 646840mE Thence 7225660mN 646840mE Back to Datum		
	Purposes: a communications facility and a road.		
(h) Locality			
(i) Datum Peg			
(j) Boundaries			
(k) Area (ha or km <sup>2</sup> )	(k) 1.00000 HA		
(l) Signature of applicant or agent (if agent state full name and address)	(l) Sara Winton UNIT 28/168 GUILDFORD ROAD, MAYLANDS, WA, 6051		Date: 04/04/2019

**OFFICIAL USE**

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 9th day of May 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	13:40:24	on	4 April	2019	with fees of
Application	\$500.00				
Rent	\$16.50				
TOTAL	\$516.50				
Receipt No:	92517382532				

**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.



MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 MAY 2019  
Page 65



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

GDA 1994 MGA Zone 50

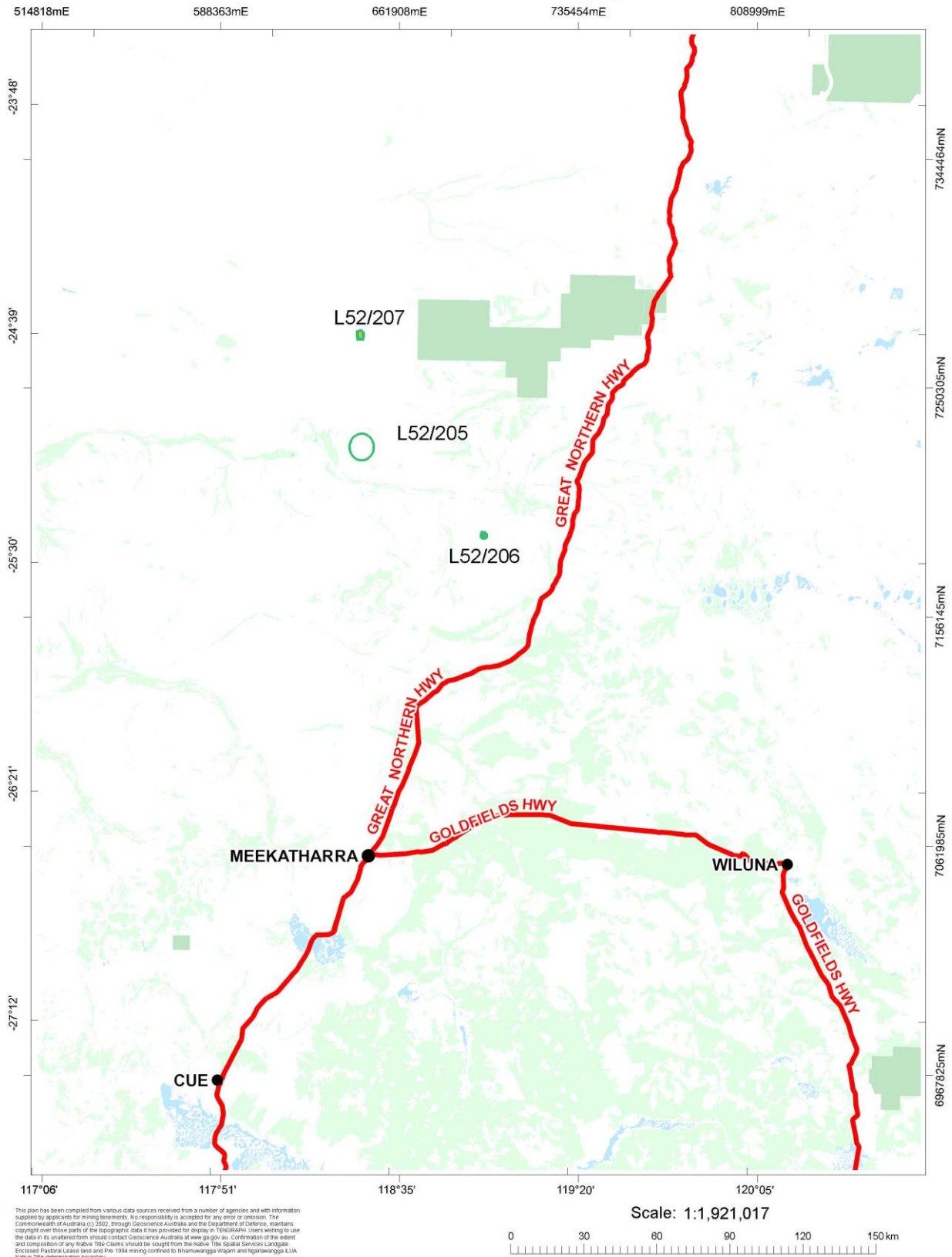
- Pending Application
- Live Tenement
- Application over Live Tenement


TENGRAPH (c) 2014

04:54 PM, 17/04/2019


ex103845

[Tenement Status (Public)]



	<b>Government of Western Australia</b> Department of Mines, Industry Regulation and Safety	<b>QUICK APPRAISAL - Public Use</b> Environment: <b>Production</b> 2:59 PM, 17/04/2019 ex103845 Page 1 of 3			
<div style="border: 1px solid black; padding: 2px; font-size: 0.8em;"> <b>QUICK APPRAISAL DISCLAIMER:</b> 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 <a href="http://www.ga.gov.au">www.ga.gov.au</a>. Confirmation of the extent and composition of any Native Title Claims should be sought from the Native Title Spatial Services Landgate. TENGGRAPH 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.         </div>					
<b>APPRAISAL ID: L 52/205</b>					
<b>Tenement Status:</b> Pending <b>Boundary Type:</b> Applied for <b>Holder/Applicant:</b> ABRA MINING PTY LIMITED <b>Markout Date:</b> 04/04/2019 13:40:24 <b>Object Area:</b> 0.25 Ha <b>Centroid:</b> (25° 4' 40" S, 118° 27' 21" E ) <b>Appraisal Options:</b> Admin Boundaries Affected, Land Affected, Native Title Details, Services/Infrastructure Affected					
<b>ADMINISTRATION BOUNDARIES AFFECTED</b>					
<b>Name</b>	<b>Type</b>	<b>Encroached Area</b>	<b>Encroached Percentage</b>		
TEANO	Land District	0.25HA	100%		
NORTH WEST LAND DIVISION	Land Division	0.25HA	100%		
MEEKATHARRA SHIRE	LGA (Shire) Boundaries	0.25HA	100%		
PEAK HILL M F 52	Mineral Field Boundaries	0.25HA	100%		
<b>TENEMENTS AFFECTED (NOT SELECTED)</b>					
<b>DEAD TENEMENTS AFFECTED (NOT SELECTED)</b>					
<b>LAND AFFECTED</b>					
<b>Land ID</b>	<b>Purpose/Name</b>	<b>Land Type</b>	<b>Responsible Agency</b>	<b>Encroached Area</b>	<b>Encroached Percentage</b>
R 41016	"C" CLASS RESERVE REPEATER STATION SITE	Reserve	DEPARTMENT OF PLANNING, LANDS AND HERITAGE (SLSD)	0.0834HA	33.38%
PL N049800	Pastoral Lease (C) Mulgul - Aboriginal Corporation	Lease	Pastoral Lands Board, Department of Planning, Lands and Heritage	0.1666HA	66.62%
HSA 17891 1	DAA Heritage Survey Areas	Special Category Land	Department of Planning, Lands and Heritage	0.25HA	100%
FNA 5463	FILE NOTATION AREA ILUA DOES NOT PROVIDE FOR POSSIBLE EXTINGUISHMENT OF NATIVE TITLE OVER LAND WITHIN MULGUL STATION "WARNING" NHARNUWANGGA WAJARRI AND NGARLA ILUA	Special Category Land	DEPT. OF MINES AND PETROLEUM	0.1666HA	66.62%
GWA 15	GROUNDWATER AREA EAST MURCHISON	Special Category Land	Dept. of Water and Environmental Regulation	0.25HA	100%
SWA 16	SURFACE WATER AREA GASCOYNE RIVER AND TRIBUTARIES	Special Category Land	Dept. of Water and Environmental Regulation	0.25HA	100%



	<b>Government of Western Australia</b> Department of Mines, Industry Regulation and Safety	<b>QUICK APPRAISAL - Public Use</b> Environment: <b>Production</b> 2:59 PM, 17/04/2019 ex103845 Page 2 of 3															
<div style="border: 1px solid black; padding: 2px; font-size: 0.8em;"> <b>QUICK APPRAISAL DISCLAIMER:</b> 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 <a href="http://www.ga.gov.au">www.ga.gov.au</a>. Confirmation of the extent and composition of any Native Title Claims should be sought from the Native Title Spatial Services Landgate. TENGGRAPH 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.         </div>																	
<b>APPRAISAL ID: L 52/205</b>																	
<b>Tenement Status:</b> Pending <b>Boundary Type:</b> Applied for <b>Holder/Applicant:</b> ABRA MINING PTY LIMITED <b>Markout Date:</b> 04/04/2019 13:40:24 <b>Object Area:</b> 0.25 Ha <b>Centroid:</b> (25° 4' 40" S, 118° 27' 21" E ) <b>Appraisal Options:</b> Admin Boundaries Affected, Land Affected, Native Title Details, Services/ Infrastructure Affected																	
<b>NATIVE TITLE AREAS AFFECTED</b>																	
<b>NTRB ID</b>	<b>Name</b>	<b>NTRB</b>	<b>Description</b>	<b>Encroached Area</b>	<b>Encroached Percentage</b>												
ARB 11	Central Desert (ARB11)	CENTRAL DESERT NATIVE TITLE SERVICES LTD 76 WITTENOOM STREET, EAST PERTH, WA, 8004 SAME AS CORRESPONDENCE	Aboriginal Representative Body	0.25HA	100%												
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">Claimed FED CRT Name No</th> <th style="text-align: left;">Claimant Representative</th> <th style="text-align: left;">Description</th> <th style="text-align: left;">Encroached Area</th> <th style="text-align: left;">Encroached Percentage</th> </tr> <tr> <td colspan="5" style="text-align: center;">no intersections</td> </tr> </table>						Claimed FED CRT Name No	Claimant Representative	Description	Encroached Area	Encroached Percentage	no intersections						
Claimed FED CRT Name No	Claimant Representative	Description	Encroached Area	Encroached Percentage													
no intersections																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">Determined FED CRT No</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Prescribed Body Corporate</th> <th style="text-align: left;">Description</th> <th style="text-align: left;">Encroached Area</th> <th style="text-align: left;">Encroached Percentage</th> </tr> <tr> <td>WAD72/1998</td> <td>NHARNUWANGGA WAJARRI AND NGARLAWANGGA(WCD2000/001)</td> <td>JIDI JIDI ABORIGINAL CORPORATION TRUSTEE BODY CORPORATE, PO BOX 5814, PERTH ST GEORGES TCE, WA, 8831 SAME AS CORRESPONDENCE</td> <td>Native Title Determinations</td> <td>0.25HA</td> <td>100%</td> </tr> </table>						Determined FED CRT No	Name	Prescribed Body Corporate	Description	Encroached Area	Encroached Percentage	WAD72/1998	NHARNUWANGGA WAJARRI AND NGARLAWANGGA(WCD2000/001)	JIDI JIDI ABORIGINAL CORPORATION TRUSTEE BODY CORPORATE, PO BOX 5814, PERTH ST GEORGES TCE, WA, 8831 SAME AS CORRESPONDENCE	Native Title Determinations	0.25HA	100%
Determined FED CRT No	Name	Prescribed Body Corporate	Description	Encroached Area	Encroached Percentage												
WAD72/1998	NHARNUWANGGA WAJARRI AND NGARLAWANGGA(WCD2000/001)	JIDI JIDI ABORIGINAL CORPORATION TRUSTEE BODY CORPORATE, PO BOX 5814, PERTH ST GEORGES TCE, WA, 8831 SAME AS CORRESPONDENCE	Native Title Determinations	0.25HA	100%												
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">ILUA Subject Matter ID</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">ILUA Title</th> <th style="text-align: left;">Description</th> <th style="text-align: left;">Encroached Area</th> <th style="text-align: left;">Encroached Percentage</th> </tr> <tr> <td>WM2000/001</td> <td>NHARNUWANGGA WAJARRI AND NGARLAWANGGA(WM2000/001)</td> <td>NAME NOT PROVIDED ADDRESS NOT PROVIDED ADDRESS NOT PROVIDED  STATE OF WESTERN AUSTRALIA DEPARTMENT OF PREMIER AND CABINET, 197 ST GEROGES TERRACE, PERTH, WA, 8000 SAME AS CORRESPONDENCE  NHARNUWANGGA WAJARRI AND NGARLAWANGGA C/- YAMATJI LAND AND SEA COUNCIL, 3RD FLOOR, 8 VICTORIA AVENUE, PERTH, WA, 8000 SAME AS CORRESPONDENCE</td> <td>ILUA Areas</td> <td>0.25HA</td> <td>100%</td> </tr> </table>						ILUA Subject Matter ID	Name	ILUA Title	Description	Encroached Area	Encroached Percentage	WM2000/001	NHARNUWANGGA WAJARRI AND NGARLAWANGGA(WM2000/001)	NAME NOT PROVIDED ADDRESS NOT PROVIDED ADDRESS NOT PROVIDED  STATE OF WESTERN AUSTRALIA DEPARTMENT OF PREMIER AND CABINET, 197 ST GEROGES TERRACE, PERTH, WA, 8000 SAME AS CORRESPONDENCE  NHARNUWANGGA WAJARRI AND NGARLAWANGGA C/- YAMATJI LAND AND SEA COUNCIL, 3RD FLOOR, 8 VICTORIA AVENUE, PERTH, WA, 8000 SAME AS CORRESPONDENCE	ILUA Areas	0.25HA	100%
ILUA Subject Matter ID	Name	ILUA Title	Description	Encroached Area	Encroached Percentage												
WM2000/001	NHARNUWANGGA WAJARRI AND NGARLAWANGGA(WM2000/001)	NAME NOT PROVIDED ADDRESS NOT PROVIDED ADDRESS NOT PROVIDED  STATE OF WESTERN AUSTRALIA DEPARTMENT OF PREMIER AND CABINET, 197 ST GEROGES TERRACE, PERTH, WA, 8000 SAME AS CORRESPONDENCE  NHARNUWANGGA WAJARRI AND NGARLAWANGGA C/- YAMATJI LAND AND SEA COUNCIL, 3RD FLOOR, 8 VICTORIA AVENUE, PERTH, WA, 8000 SAME AS CORRESPONDENCE	ILUA Areas	0.25HA	100%												
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">ENT No</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Managed By</th> <th style="text-align: left;">Description</th> <th style="text-align: left;">Encroached Area</th> <th style="text-align: left;">Encroached Percentage</th> </tr> <tr> <td colspan="6" style="text-align: center;">no intersections</td> </tr> </table>						ENT No	Name	Managed By	Description	Encroached Area	Encroached Percentage	no intersections					
ENT No	Name	Managed By	Description	Encroached Area	Encroached Percentage												
no intersections																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">Pre-1994 Leases</th> <th style="text-align: left;">Description</th> <th style="text-align: left;">Encroached Area</th> <th style="text-align: left;">Encroached Percentage</th> </tr> <tr> <td colspan="4" style="text-align: center;">no intersections</td> </tr> </table>						Pre-1994 Leases	Description	Encroached Area	Encroached Percentage	no intersections							
Pre-1994 Leases	Description	Encroached Area	Encroached Percentage														
no intersections																	
<b>PETROLEUM/GEOTHERMAL TITLES AFFECTED (NOT SELECTED)</b>																	



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

## QUICK APPRAISAL - Public Use

Environment: **Production**

2:59 PM, 17/04/2019

ex103845

Page 3 of 3

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](http://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. TENGGRAPH 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 52/205**

**Tenement Status:** Pending **Boundary Type:** Applied for  
**Holder/Applicant:** ABRA MINING PTY LIMITED  
**Markout Date:** 04/04/2019 13:40:24  
**Object Area:** 0.25 Ha. **Centroid:** (25° 4' 40" S, 118° 27' 21" E )  
**Appraisal Options:** Admin Boundaries Affected, Land Affected, Native Title Details, Services/  
Infrastructure Affected

## SERVICES / INFRASTRUCTURE AFFECTED

Count	Layer	Description
1	Watercourse Line	

---END OF REPORT---

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 MAY 2019  
Page 69



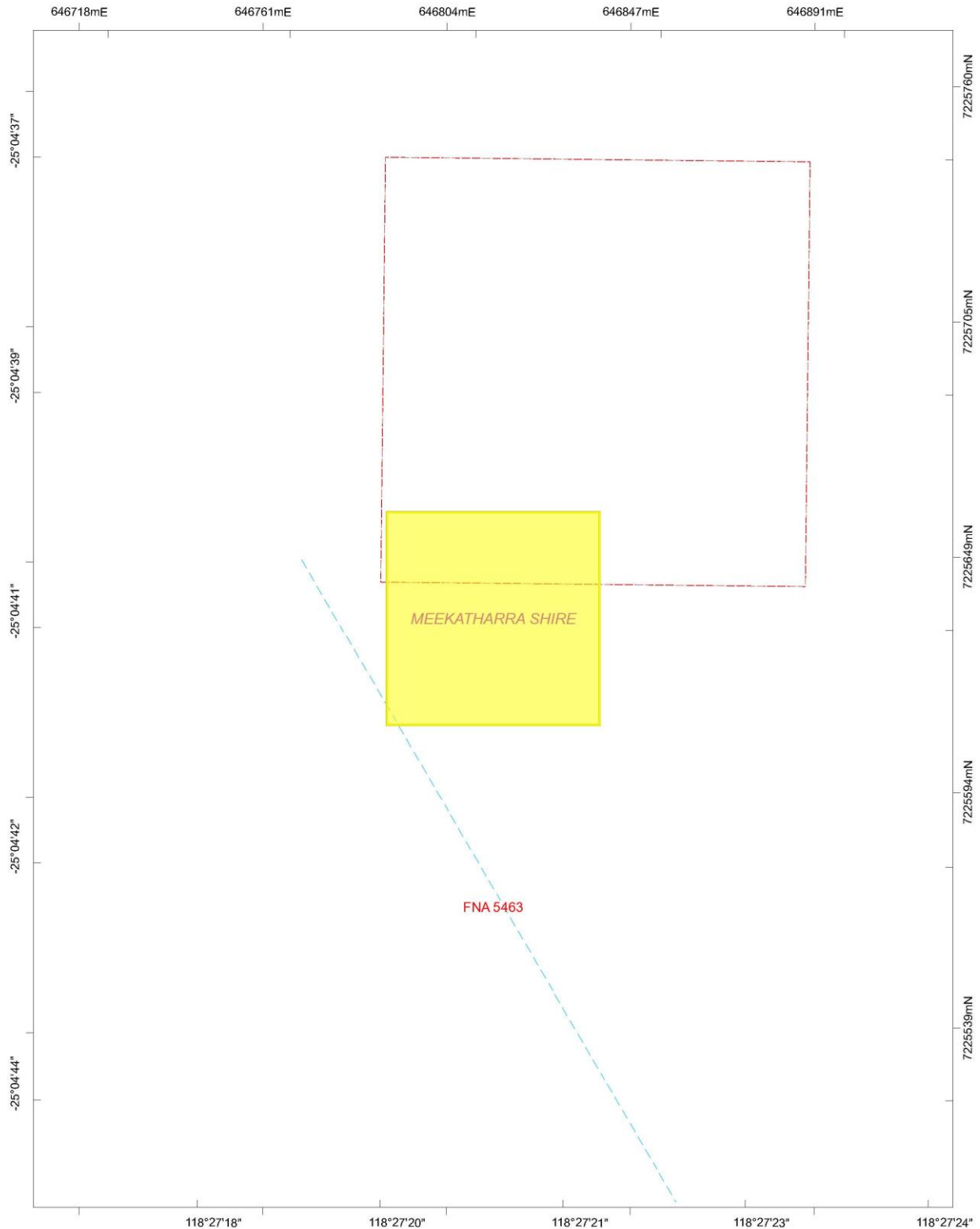
Government of Western Australia  
Department of Mines, Industry Regulation and Safety

GDA 1994 MGA Zone 50

- Pending Application
- Live Tenement
- Application over Live Tenement

TENGRAPH (c) 2014  
02:59 PM, 17/04/2019



ex103845



This plan 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 the Department of Defence, maintains copyright over those parts of the topographic data it has provided for display in TENGRAPH. Users wishing to use the data in its unaltered form should contact Geoscience Australia at [www.ga.gov.au](http://www.ga.gov.au). Confirmation of the extent and composition of any Native Title Claims should be sought from the Native Title Services Landgate. Enclosed Pastoral Lease land and Pre 1994 mining confined to Nindawungga Wajeri and Ngirawungga LWA Native Title determination boundary.

Scale: 1:1,130



<b>Title/Subject:</b>	<b>APPLICATION FOR MISCELLANEOUS LICENSE 52/206</b>
<b>Agenda/Minute Number:</b>	9.4.3
<b>Applicant:</b>	Abra Mining Pty Ltd
<b>File Ref:</b>	ADM 210
<b>Disclosure of Interest:</b>	Nil
<b>Date of Report:</b>	17 April 2019
<b>Author:</b>	Tralee Cable Community & Development Services Manager
	
	<i>Signature of Author</i>
<b>Senior Officer:</b>	Roy McClymont Chief Executive Officer
	
	<i>Signature Senior Officer</i>

**Summary/Matter for Consideration:**

Application for Miscellaneous License by Abra Mining Pty Ltd. (Peak Hill area)

**Attachments:**

Correspondence from MMTS Pty Ltd  
Quick Appraisal  
Map

**Background:**

Nil

**Comment:**

The stated purposes of the application are for communications facility and a road. No further information has been provided.

According to the Quick Appraisal, the license does not encroach on any Shire of Meekatharra reserves or roads.

**Consultation:**

Roy McClymont - Chief Executive Officer  
Mining Registrar's Office – Meekatharra  
Department of Mines, Industry, Regulation and Safety

**Statutory Environment:**

Mining Act 1978 - s 8 provides: mining tenement means a prospecting license, exploration licence, retention licence, mining lease, general purpose lease or a miscellaneous license granted or acquired under this Act or by virtue of the repealed Act; and includes the specified piece of land in respect of which the mining tenement is so granted or acquired. Mining includes fossicking, prospecting and exploring for minerals and mining operations.

Mining Act 1978 – s 91 to 94 Miscellaneous licenses

Mining Regulations 1981 – cl 42B – Prescribed purposes

---

Land Administration Act – s 55 (2) – Property and management etc. of roads.

The following Standard Conditions also apply to Miscellaneous Licenses that are issued:

Standard Condition 7. The LESSEE notifying the holder of any underlying pastoral or grazing lease by telephone or in person, or by registered post if contact cannot be made, prior to undertaking airborne geophysical surveys or any ground disturbing activities utilising equipment such as scrapers, graders, bulldozers, backhoes, drilling rigs, water carting equipment or other mechanical equipment;

Standard Condition 8. The LESSEE or transferee as the case may be, shall within thirty (30) days of receiving written notification of:

- the grant of the lease; or
- registration of a transfer introducing a new LESSEE;  
shall advise by registered post, the holder of any underlying pastoral or grazing lease details of the grant or transfer;

**Policy Implications:**

Nil

**Budget/Financial Implications:**

Nil

**Strategic Implications:**

Nil

**Voting Requirements**

Simple Majority

**Officers Recommendation / Council Resolution:**

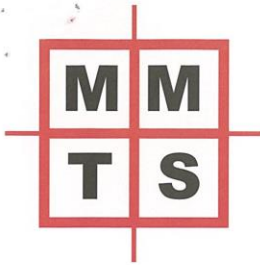
**Moved:** Cr HJ Nichols

**Seconded:** Cr PS Clancy

**That Council request the Department of Mines, Industry, Regulation and Safety to apply the following conditions to a grant of this license application:**

- **That no activities are to be carried within 50 metres of a road or track under the care, control or management of the Shire of Meekatharra**
- **No activities are to interfere with any off road drainage of a road or track under the care, control or management of the Shire of Meekatharra.**
- **All waste materials, rubbish, plastic sample bags, abandoned equipment and temporary buildings being removed from the mining tenement prior to or at the termination of the license period.(As per Standard Condition 5)**

**CARRIED 5/0**



McMAHON  
MINING  
TITLE  
SERVICES  
PTY LTD



10 April 2019

The Shire Clerk  
Shire of Meekatharra  
PO Box 129  
MEEKATHARRA WA 6642

**Attention: Chief Executive Officer**

**Registered Post: RPP44 63800 09400 04389 41605**

Dear Sir/Madam,

**RE: APPLICATION FOR MISCELLANEOUS LICENCES 52/205-207**

On behalf of our client, Abra Mining Pty Limited, we confirm applications have been made for the above mentioned miscellaneous licences 52/205-207.

In accordance to requirements set out in the West Australian Mining Act, notification must be forwarded to the appropriate local government authority affected by the application.

As the land affected lies within your shire, please find **enclosed** a copy of the applications and plans showing the areas concerned.

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

Yours faithfully,

Sara Winton  
McMahon Mining Title Services Pty Ltd

Ph: (08) 6467 7997  
Fax: (08) 9272 6939  
Email: mmts@mmts.net.au  
Unit 28/168 Guildford Road  
Maylands WA 6051

PO Box 592  
Maylands WA 6931  
ABN 70 104 341 817

Online Lodgement - Submission: 04/04/2019 13:40:24; Receipt: 04/04/2019 13:40:24

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 52/206
(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	ABRA MINING PTY LIMITED (ACN: 110 233 577)		100
(e) Address	C/- MCMAHON MINING TITLE SERVICES PTY LTD, PO BOX 592, MAYLANDS, WA, 6931		
(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) Erivilla		
(i) Datum Peg	(i) Datum situated at GDA Coordinates in Zone 50		
(j) Boundaries	7189662mN 696465mE		
(k) Area (ha or km <sup>2</sup> )	(j) GDA Coordinates in Zone 50 from Datum		
	Thence 7189612mN 696465mE		
	Thence 7189612mN 696515mE		
	Thence 7189662mN 696515mE		
	Back to Datum		
	Purposes: a communications facility and a road.		
(l) Signature of applicant or agent (if agent state full name and address)	(l) Sara Winton		Date: 04/04/2019
	UNIT 28/168 GUILDFORD ROAD,		
	MAYLANDS, WA, 6051		

**OFFICIAL USE**

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 9th day of May 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	13:40:24	on	4 April	2019	with fees of
Application	\$500.00				
Rent	\$16.50				
TOTAL	\$516.50				
Receipt No:	92517382532				

**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.

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 MAY 2019  
Page 74



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

GDA 1994 MGA Zone 50

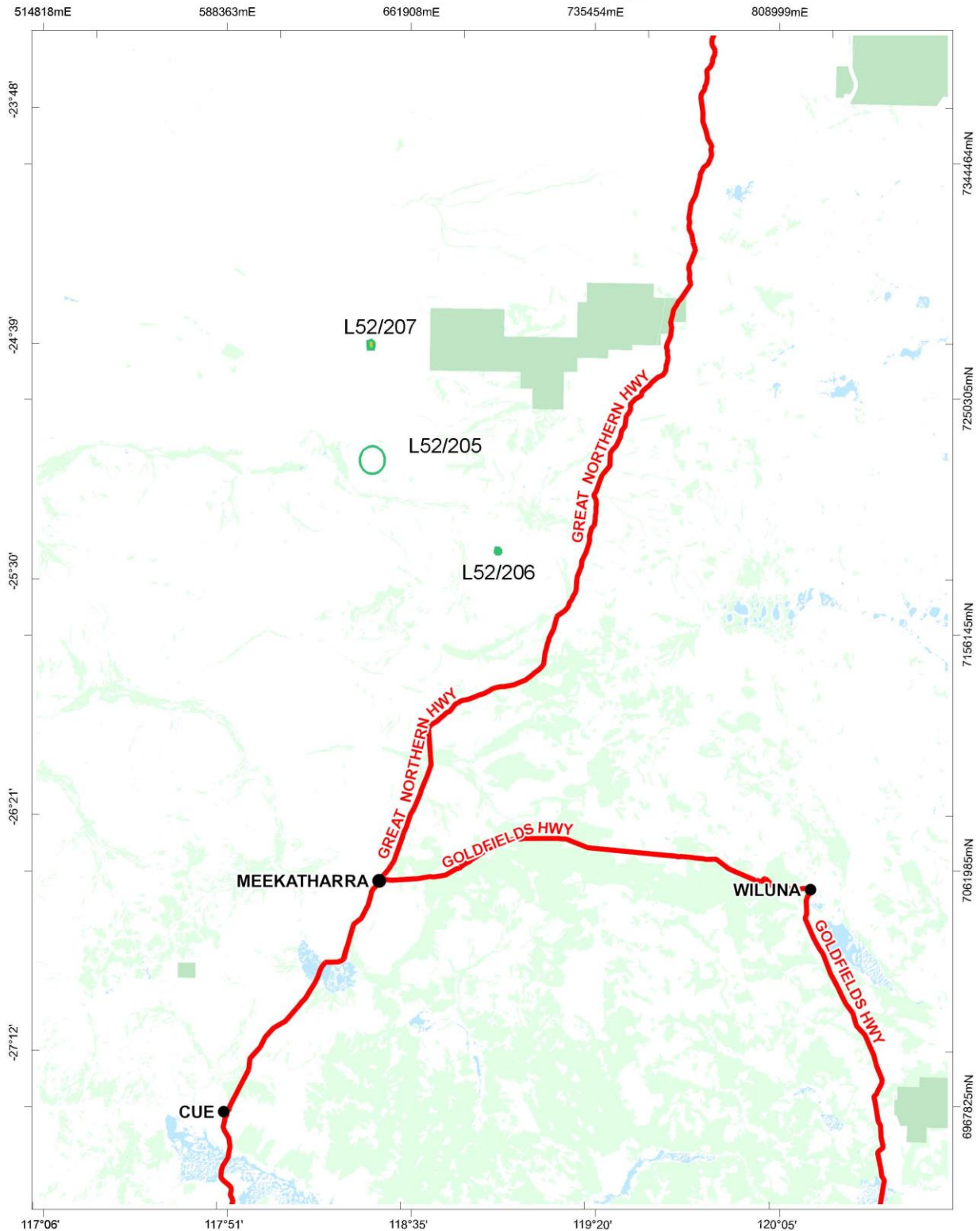
- Pending Application
- Live Tenement
- Application over Live Tenement

TENGRAPH (c) 2014

04:54 PM, 17/04/2019

ex103845

[Tenement Status (Public)]




This plan 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 (© 2002, through Geoscience Australia and the Department of Defence, maintains copyright over those parts of the topographic data it has provided for display in TENGRAPH. Users wishing to use the data in its unaltered form should contact Geoscience Australia at [www.ga.gov.au](http://www.ga.gov.au). Confirmation of the extent and composition of any Native Title Claims should be sought from the Native Title Services Landgate. Enclosed Pastoral Lease land and Pre 1994 mining confined to Nhamwanga Wajeri and Ngawawanga LJA Native Title determination boundary.

Scale: 1:1,921,017





Government of Western Australia Department of Mines, Industry Regulation and Safety		QUICK APPRAISAL - Public Use		Environment: <b>Production</b> 10:59 AM, 18/04/2019 ex103845	
<p><b>QUICK APPRAISAL DISCLAIMER:</b> 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 <a href="http://www.ga.gov.au">www.ga.gov.au</a>. Confirmation of the extent and composition of any Native Title Claims should be sought from the Native Title Spatial Services Landgate. TENGGRAPH 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.</p>					
<b>APPRAISAL ID: L 52/206</b>					
<b>Tenement Status:</b> Pending		<b>Boundary Type:</b> Applied for			
<b>Holder/Applicant:</b> ABRA MINING PTY LIMITED					
<b>Markout Date:</b> 04/04/2019 13:40:24					
<b>Object Area:</b> 0.25 Ha.		<b>Centroid:</b> (25° 23' 50" S, 118° 57' 12" E )			
<b>Appraisal Options:</b> Admin Boundaries Affected, Land Affected, Petroleum, Services/Infrastructure Affected					
<b>ADMINISTRATION BOUNDARIES AFFECTED</b>					
<b>Name</b>	<b>Type</b>	<b>Encroached Area</b>	<b>Encroached Percentage</b>		
ERIVILLA	Land District	0.25HA	100%		
NORTH WEST LAND DIVISION	Land Division	0.25HA	100%		
MEEKATHARRA SHIRE	LGA (Shire) Boundaries	0.25HA	100%		
PEAK HILL M F 52	Mineral Field Boundaries	0.25HA	100%		
<b>TENEMENTS AFFECTED (NOT SELECTED)</b>					
<b>DEAD TENEMENTS AFFECTED (NOT SELECTED)</b>					
<b>LAND AFFECTED</b>					
<b>Land ID</b>	<b>Purpose/Name</b>	<b>Land Type</b>	<b>Responsible Agency</b>	<b>Encroached Area</b>	<b>Encroached Percentage</b>
R 40889	"C" CLASS RESERVE REPEATER STATION SITE	Reserve	DEPARTMENT OF PLANNING, LANDS AND HERITAGE (SLSD)	0.155HA	62.01%
394 561	Historical Pastoral Lease (C)	Lease	Pastoral Lands Board, Department of Planning, Lands and Heritage	0.25HA	100%
PL N049600	Pastoral Lease (C) Bryah	Lease	Pastoral Lands Board, Department of Planning, Lands and Heritage	0.095HA	37.99%
HSA 17466 1	DAA Heritage Survey Areas	Special Category Land	Department of Planning, Lands and Heritage	0.1225HA	49.02%
HSA 17466 3	DAA Heritage Survey Areas	Special Category Land	Department of Planning, Lands and Heritage	0.1225HA	49.02%
GWA 15	GROUNDWATER AREA EAST MURCHISON	Special Category Land	Dept. of Water and Environmental Regulation	0.25HA	100%
MZ 2	MINERALISATION ZONE, NON SECTION 57(2AA) SOUTHERN SECTION	Special Category Land	Dept. of Mines, Industry Regulation and Safety	0.25HA	100%
SWA 16	SURFACE WATER AREA GASCOYNE RIVER AND TRIBUTARIES	Special Category Land	Dept. of Water and Environmental Regulation	0.25HA	100%
<b>NATIVE TITLE AREAS AFFECTED (NOT SELECTED)</b>					

	<b>QUICK APPRAISAL - Public Use</b> Government of Western Australia Department of Mines, Industry Regulation and Safety	Environment: <b>Production</b> <b>10:59 AM, 18/04/2019</b> ex103845 Page 2 of 2		
<div style="border: 1px solid black; padding: 5px; font-size: 0.8em;"> <b>QUICK APPRAISAL DISCLAIMER:</b> 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 <a href="http://www.ga.gov.au">www.ga.gov.au</a>. Confirmation of the extent and composition of any Native Title Claims should be sought from the Native Title Spatial Services Landgate. TENGGRAPH 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.         </div>				
<b>APPRAISAL ID: L 52/206</b>				
<b>Tenement Status:</b> Pending <b>Boundary Type:</b> Applied for <b>Holder/Applicant:</b> ABRA MINING PTY LIMITED <b>Markout Date:</b> 04/04/2019 13:40:24 <b>Object Area:</b> 0.25 Ha. <b>Centroid:</b> (25° 23' 50" S, 118° 57' 12" E ) <b>Appraisal Options:</b> Admin Boundaries Affected, Land Affected, Petroleum, Services/Infrastructure Affected				
<b>PETROLEUM/GEOTHERMAL TITLES AFFECTED</b>				
<b>ID</b>	<b>Title Type</b>	<b>Holder/Applicant</b>	<b>Encroached Area</b>	<b>Encroached Percentage</b>
STP-EPA-0013	PGERA87 Exploration Permit	PANGAEA RESOURCES PTY LIMITED	0.25HA	100%
<b>SERVICES / INFRASTRUCTURE AFFECTED</b>				
<b>Count</b>	<b>Layer</b>	<b>Description</b>		
no intersections				
<b>---END OF REPORT---</b>				

<b>Title/Subject:</b>	<b>APPLICATION FOR MISCELLANEOUS LICENSE 52/207</b>	
<b>Agenda/Minute Number:</b>	9.4.4	
<b>Applicant:</b>	Abra Mining Pty Ltd	
<b>File Ref:</b>	ADM 210	
<b>Disclosure of Interest:</b>	Nil	
<b>Date of Report:</b>	17 April 2019	
<b>Author:</b>	Tralee Cable Community & Development Services Manager	
		 <i>Signature of Author</i>
<b>Senior Officer:</b>	Roy McClymont Chief Executive Officer	
		 <i>Signature Senior Officer</i>

**Summary/Matter for Consideration:**

Application for Miscellaneous License by Abra Mining Pty Ltd. (Peak Hill area)

**Attachments:**

Correspondence from MMTS Pty Ltd  
Quick Appraisal  
Map

**Background:**

Nil

**Comment:**

The stated purposes of the application are for communications facility and a road. No further information has been provided.

According to the Quick Appraisal, the license does not encroach on any Shire of Meekatharra reserves or roads.

**Consultation:**

Roy McClymont - Chief Executive Officer  
Mining Registrar's Office – Meekatharra  
Department of Mines, Industry, Regulation and Safety

**Statutory Environment:**

Mining Act 1978 - s 8 provides: mining tenement means a prospecting licence, exploration licence, retention licence, mining lease, general purpose lease or a miscellaneous licence granted or acquired under this Act or by virtue of the repealed Act; and includes the specified piece of land in respect of which the mining tenement is so granted or acquired. Mining includes fossicking, prospecting and exploring for minerals and mining operations.

Mining Act 1978 – s 91 to 94 Miscellaneous licenses

Mining Regulations 1981 – cl 42B – Prescribed purposes

Land Administration Act – s 55 (2) – Property and management etc. of roads.

The following Standard Conditions also apply to Miscellaneous Licenses that are issued:

Standard Condition 7. The LESSEE notifying the holder of any underlying pastoral or grazing lease by telephone or in person, or by registered post if contact cannot be made, prior to undertaking airborne geophysical surveys or any ground disturbing activities utilising equipment such as scrapers, graders, bulldozers, backhoes, drilling rigs, water carting equipment or other mechanical equipment;

Standard Condition 8. The LESSEE or transferee as the case may be, shall within thirty (30) days of receiving written notification of:

- the grant of the lease; or
- registration of a transfer introducing a new LESSEE;  
shall advise by registered post, the holder of any underlying pastoral or grazing lease details of the grant or transfer;

**Policy Implications:**

Nil

**Budget/Financial Implications:**

Nil

**Strategic Implications:**

Nil

**Voting Requirements**

Simple Majority

**Officers Recommendation / Council Resolution:**

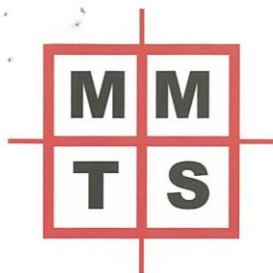
Moved: Cr PS Clancy

Seconded: Cr AJ Binsiar

**That Council request the Department of Mines, Industry, Regulation and Safety to apply the following conditions to a grant of this license application:**

- **That no activities are to be carried within 50 metres of a road or track under the care, control or management of the Shire of Meekatharra**
- **No activities are to interfere with any off road drainage of a road or track under the care, control or management of the Shire of Meekatharra.**
- **All waste materials, rubbish, plastic sample bags, abandoned equipment and temporary buildings being removed from the mining tenement prior to or at the termination of the license period.(As per Standard Condition 5)**

**CARRIED 5/0**



**McMAHON  
MINING  
TITLE  
SERVICES  
PTY LTD**



10 April 2019

The Shire Clerk  
Shire of Meekatharra  
PO Box 129  
MEEKATHARRA WA 6642

**Attention: Chief Executive Officer**

**Registered Post: RPP44 63800 09400 04389 41605**

Dear Sir/Madam,

**RE: APPLICATION FOR MISCELLANEOUS LICENCES 52/205-207**

On behalf of our client, Abra Mining Pty Limited, we confirm applications have been made for the above mentioned miscellaneous licences 52/205-207.

In accordance to requirements set out in the West Australian Mining Act, notification must be forwarded to the appropriate local government authority affected by the application.

As the land affected lies within your shire, please find **enclosed** a copy of the applications and plans showing the areas concerned.

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

Yours faithfully,

Sara Winton  
McMahon Mining Title Services Pty Ltd

Ph: (08) 6467 7997  
Fax: (08) 9272 6939  
Email: mmts@mmts.net.au  
Unit 28/168 Guildford Road  
Maylands WA 6051

PO Box 592  
Maylands WA 6931  
ABN 70 104 341 817

Online Lodgement - Submission: 04/04/2019 13:40:24; Receipt: 04/04/2019 13:40:24

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) Miscellaneous Licence

No. L 52/207

(b) a.m./p.m. / /

(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

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

(d) and (e)

ABRA MINING PTY LIMITED (ACN: 110 233 577)

C/- MCMAHON MINING TITLE SERVICES PTY LTD, PO BOX 592, MAYLANDS, WA, 6931

(f) Shares

100

(g) Total 100

(h) Teano

(i) Datum situated at GDA Coordinates in Zone 50  
7271357mN 645687mE

(j) GDA Coordinates in Zone 50 from Datum

Thence 7271407mN 645687mE

Thence 7272839mN 645646mE

Thence 7272826mN 645733mE

Thence 7271407mN 645737mE

Thence 7271357mN 645737mE

Back to Datum

Purposes: a communications facility and a road.

(k) 11.00000 HA

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

(l) Sara Winton

UNIT 28/168 GUILDFORD ROAD,  
MAYLANDS, WA, 6051

Date: 04/04/2019

**OFFICIAL USE**

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 9th day of May 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	13:40:24	on	4 April	2019	with fees of
Application	\$500.00				
Rent	\$181.50				
TOTAL	\$681.50				
Receipt No:	92517382532				

**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.

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 MAY 2019  
Page 81



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

GDA 1994 MGA Zone 50

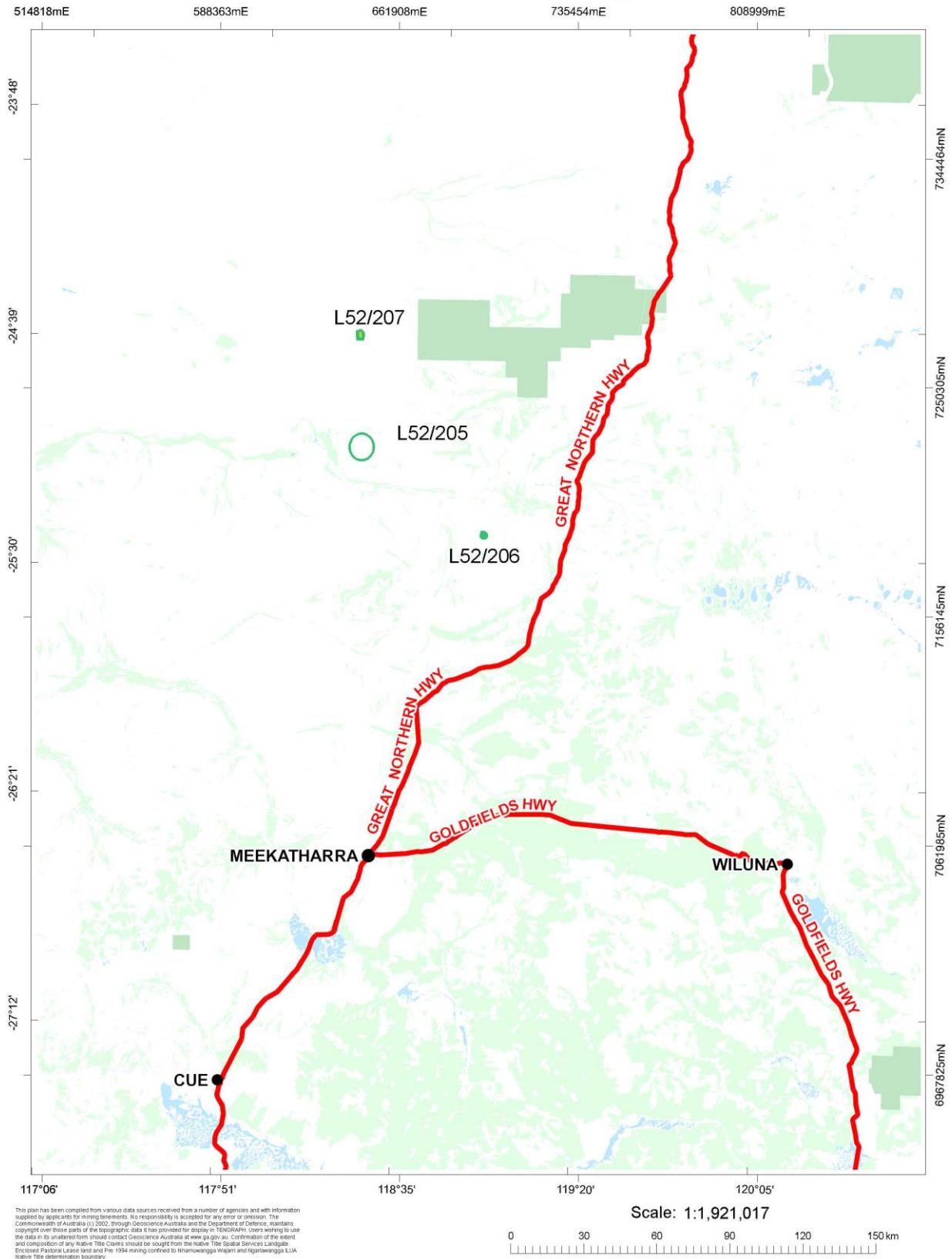
- Pending Application
- Live Tenement
- Application over Live Tenement


TENGRAPH (c) 2014

04:54 PM, 17/04/2019


ex103845

[Tenement Status (Public)]



	<b>QUICK APPRAISAL - Public Use</b> Government of Western Australia Department of Mines, Industry Regulation and Safety	Environment: <b>Production</b> <b>11:09 AM, 18/04/2019</b> ex103845 Page 1 of 2			
<div style="border: 1px solid black; padding: 2px; font-size: 0.8em;"> <b>QUICK APPRAISAL DISCLAIMER:</b> 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 <a href="http://www.ga.gov.au">www.ga.gov.au</a>. Confirmation of the extent and composition of any Native Title Claims should be sought from the Native Title Spatial Services Landgate. TENGGRAPH 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.         </div>					
<b>APPRAISAL ID: L 52/207</b>					
<b>Tenement Status:</b> Pending <b>Boundary Type:</b> Applied for <b>Holder/Applicant:</b> ABRA MINING PTY LIMITED <b>Markout Date:</b> 04/04/2019 13:40:24 <b>Object Area:</b> 10.00 Ha. <b>Centroid:</b> (24° 39' 29" S, 118° 26' 23" E ) <b>Appraisal Options:</b> Admin Boundaries Affected, Land Affected, Petroleum, Services/Infrastructure Affected					
<b>ADMINISTRATION BOUNDARIES AFFECTED</b>					
<b>Name</b>	<b>Type</b>	<b>Encroached Area</b>	<b>Encroached Percentage</b>		
TEANO	Land District		100%		
NORTH WEST LAND DIVISION	Land Division		100%		
MEEKATHARRA SHIRE	LGA (Shire) Boundaries		100%		
PEAK HILL M F 52	Mineral Field Boundaries		100%		
<b>TENEMENTS AFFECTED (NOT SELECTED)</b>					
<b>DEAD TENEMENTS AFFECTED (NOT SELECTED)</b>					
<b>LAND AFFECTED</b>					
<b>Land ID</b>	<b>Purpose/Name</b>	<b>Land Type</b>	<b>Responsible Agency</b>	<b>Encroached Area</b>	<b>Encroached Percentage</b>
394 659	Historical Pastoral Lease (C)	Lease	Pastoral Lands Board, Department of Planning, Lands and Heritage		100%
PL N049800	Pastoral Lease (C) Mulgul - Aboriginal Corporation	Lease	Pastoral Lands Board, Department of Planning, Lands and Heritage		100%
FNA 5463	FILE NOTATION AREA ILUA DOES NOT PROVIDE FOR POSSIBLE EXTINGUISHMENT OF NATIVE TITLE OVER LAND WITHIN MULGUL STATION "WARNING" NHARNUWANGGA WAJARRI AND NGARLA ILUA	Special Category Land	DEPT. OF MINES AND PETROLEUM		100%
GWA 15	GROUNDWATER AREA EAST MURCHISON	Special Category Land	Dept. of Water and Environmental Regulation		100%
<b>NATIVE TITLE AREAS AFFECTED (NOT SELECTED)</b>					



	<b>QUICK APPRAISAL - Public Use</b> Government of Western Australia Department of Mines, Industry Regulation and Safety	Environment: <b>Production</b> <b>11:09 AM, 18/04/2019</b> ex103845 Page 2 of 2		
<div style="border: 1px solid black; padding: 5px; font-size: 0.8em;"> <b>QUICK APPRAISAL DISCLAIMER:</b> 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 <a href="http://www.ga.gov.au">www.ga.gov.au</a>. Confirmation of the extent and composition of any Native Title Claims should be sought from the Native Title Spatial Services Landgate. TENGGRAPH 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.         </div>				
<b>APPRAISAL ID: L 52/207</b>				
<b>Tenement Status:</b> Pending <b>Boundary Type:</b> Applied for <b>Holder/Applicant:</b> ABRA MINING PTY LIMITED <b>Markout Date:</b> 04/04/2019 13:40:24 <b>Object Area:</b> 10.00 Ha. <b>Centroid:</b> (24° 39' 29" S, 118° 26' 23" E ) <b>Appraisal Options:</b> Admin Boundaries Affected, Land Affected, Petroleum, Services/Infrastructure Affected				
<b>PETROLEUM/GEOTHERMAL TITLES AFFECTED</b>				
<b>ID</b>	<b>Title Type</b>	<b>Holder/Applicant</b>	<b>Encroached Area</b>	<b>Encroached Percentage</b>
STP-EPA-0013	PGERA87 Exploration Permit	PANGAEA RESOURCES PTY LIMITED		100%
<b>SERVICES / INFRASTRUCTURE AFFECTED</b>				
<b>Count</b>	<b>Layer</b>	<b>Description</b>		
1	Road Network	Track		
1	Watercourse Line			
<b>---END OF REPORT---</b>				

<b>Title/Subject:</b>	<b>APPLICATION FOR MISCELLANEOUS LICENSE 51/102</b>
<b>Agenda/Minute Number:</b>	9.4.5
<b>Applicant:</b>	The Kop Ventures Pty Ltd
<b>File Ref:</b>	ADM 210
<b>Disclosure of Interest:</b>	Nil
<b>Date of Report:</b>	18 April 2019
<b>Author:</b>	Tralee Cable Community & Development Services Manager
	
	<i>Signature of Author</i>
<b>Senior Officer:</b>	Roy McClymont Chief Executive Officer
	
	<i>Signature Senior Officer</i>

**Summary/Matter for Consideration:**

Application for Miscellaneous License by The Kop Ventures Pty Ltd. (Murchison area)

**Attachments:**

Correspondence from MMTS Pty Ltd

Quick Appraisal

Map

**Background:**

Nil

**Comment:**

The stated purposes of the application are for core, core field, a communications facility, a drainage channel, a pipeline, a power line, a pump station, a road, a search for groundwater and taking water. According to the Quick Appraisal, the license encroaches on a number of tracks within the Shire of Meekatharra, as well as across the Vermin Proof Fence.

Upon request by the Shire of Meekatharra for further information on purpose and intended use of the license, the below was received from the applicant

“L51/102 is associated with the proposed Gabanintha Vanadium Borefield. All activities will be located on the southern side of the Vermin/Dog Proof fence, as such the fence will not be impacted by the proposed activities. It is currently envisaged that up to 10 production bores and up to 20 monitoring bores and associated infrastructure such as access tracks, pipelines, bore power supplies and communications will be located within L51/102. Where practical existing tracks will be used unless the Shire or Pastoralist prefers otherwise. Prior to impacting any Shire or Pastoral infrastructure TMT will liaise with the relevant parties to ensure a suitable outcome can be achieved (i.e. such as road cross for track and pipelines). Once TMT has completed water exploration activities and has a better idea of the bore field it will liaise with the Shire to discuss water abstraction and potential impacts for existing Shire abstraction points. Based on the DWER Water Register TMT has not identified any existing water licence within 30km.”

As there will be impact to minor tracks only, it is recommended that along with the standard conditions to the application, a further condition to the grant be applied requiring the applicant to consult with the Shire regarding the effect of this operation on the existing infrastructure.

**Consultation:**

Roy McClymont - Chief Executive Officer  
Mining Registrar's Office – Meekatharra  
Department of Mines, Industry, Regulation and Safety

**Statutory Environment:**

Mining Act 1978 - s 8 provides: mining tenement means a prospecting licence, exploration licence, retention licence, mining lease, general purpose lease or a miscellaneous licence granted or acquired under this Act or by virtue of the repealed Act; and includes the specified piece of land in respect of which the mining tenement is so granted or acquired. Mining includes fossicking, prospecting and exploring for minerals and mining operations.

Mining Act 1978 – s 91 to 94 Miscellaneous licenses

Mining Regulations 1981 – cl 42B – Prescribed purposes

Land Administration Act – s 55 (2) – Property and management etc. of roads.

The following Standard Conditions also apply to Miscellaneous Licenses that are issued:

Standard Condition 7. The LESSEE notifying the holder of any underlying pastoral or grazing lease by telephone or in person, or by registered post if contact cannot be made, prior to undertaking airborne geophysical surveys or any ground disturbing activities utilising equipment such as scrapers, graders, bulldozers, backhoes, drilling rigs, water carting equipment or other mechanical equipment;

Standard Condition 8. The LESSEE or transferee as the case may be, shall within thirty (30) days of receiving written notification of:

- the grant of the lease; or
- registration of a transfer introducing a new LESSEE;  
shall advise by registered post, the holder of any underlying pastoral or grazing lease details of the grant or transfer;

**Policy Implications:**

Nil

**Budget/Financial Implications:**

Nil

**Strategic Implications:**

Nil

**Voting Requirements**

Simple Majority

**Officers Recommendation / Council Resolution:**

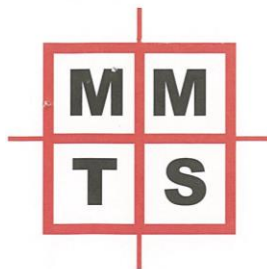
Moved: Cr PS Clancy  
Seconded: Cr DK Hodder

---

**That Council request the Department of Mines, Industry, Regulation and Safety to apply the following conditions to a grant of this license application:**

- **No activities are to interfere with any off road drainage of a road or track under the care, control or management of the Shire of Meekatharra.**
- **There be no restriction of access to existing roads or tracks within the lease to the general public.**
- **Any road or track within the lease to be maintained to a standard agreed with the Shire of Meekatharra prior to the grant of the lease.**

**CARRIED 5/0**



**McMAHON  
MINING  
TITLE  
SERVICES  
PTY LTD**

Ph: (08) 6467 7997  
Fax: (08) 9272 6939  
Email: mmts@mmts.net.au  
Unit 28/168 Guildford Road  
Maylands WA 6051

PO Box 592  
Maylands WA 6931  
ABN 70 104 341 817

12 April 2019

THE SHIRE CLERK  
SHIRE OF MEEKATHARRA  
PO BOX 129  
MEEKATHARRA WA 6642



Attention: Chief Executive Officer

**Registered Post: RPP44 63800 09400 11267 34608**

Dear Sir/Madam,

**APPLICATION FOR MISCELLANEOUS LICENCE 51/0102**

On behalf of our client, The Kop Ventures Pty Ltd, an application has been made for the above mentioned Miscellaneous Licence 51/0102.

In accordance to requirements set out in the West Australian Mining Act, notification must be forwarded to the appropriate local government authority affected by the application.

As the land affected lies within your shire, please find attached a copy of the application and a plan showing the area of the application.

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

Yours faithfully,

Shayna Nugent-Griffin  
McMahon Mining Titles

Online Lodgement - Submission: 10/04/2019 11:22:26; Receipt: 10/04/2019 11:22:26

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 51/102
(b) Time & Date marked out (where applicable)	(b) a.m./p.m. / /		(c) MURCHISON
(c) Mineral Field			
For each applicant:	(d) and (e)		(f) Shares
(d) Full Name and ACN/ABN	THE KOP VENTURES PTY LTD (ACN: 604 932 676)		100
(e) Address	C/- MCMAHON MINING TITLE SERVICES PTY LTD, PO BOX 592, MAYLANDS, WA, 6931		
(f) No. of shares			(g) Total 100
(g) Total No. of shares			
DESCRIPTION OF GROUND APPLIED FOR:	(h) Kyarra		
(For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)	(i) Datum situated at GDA co-ordinates in zone 50		
	7026745.788 mN 660381.604 mE		
	(j) From Datum:		
	7025316.849 mN 658852.652 mE		
	Thence 7025483.414 mN 658763.475 mE		
	Thence 7025376.486 mN 658698.418 mE		
	Thence 7025276.107 mN 658595.123 mE		
	Thence 7025084.614 mN 658705.334 mE		
	Thence 7023913.975 mN 657193.426 mE		
	Thence 7022152.745 mN 656483.930 mE		
	Thence 7020346.682 mN 655768.153 mE		
	Thence 7018288.524 mN 654986.556 mE		
	Thence 7018300.604 mN 654003.914 mE		
	Thence 7018320.159 mN 654004.153 mE		
	Thence 7020721.763 mN 655113.810 mE		
	Thence 7021938.373 mN 655634.051 mE		
	Thence 7023718.316 mN 656306.190 mE		
	Thence 7024795.730 mN 657436.615 mE		
	Thence 7025539.340 mN 658364.807 mE		
	Thence 7026189.039 mN 657840.275 mE		
	Thence 7026232.680 mN 657900.928 mE		
	Thence 7026289.702 mN 658552.403 mE		
	Thence 7026022.643 mN 658879.299 mE		
	Thence 7027072.437 mN 659945.336 mE		
	Thence 7028174.146 mN 660117.864 mE		
	Thence 7028030.588 mN 660608.545 mE		
	Thence 7026819.555 mN 660429.034 mE		
	Thence back to datum		
	Purposes: a bore , a bore field , a communications facility , a drainage channel , a pipeline , a power line , a pump station , a road , a search for groundwater and taking water.		
(k) Area (ha or km <sup>2</sup> )	(k) 801.00000 HA		
(l) Signature of applicant or agent (if agent state full name and address)	(l) Shayna Nugent-Griffin 28/168 GUILDFORD ROAD, MAYLANDS, WA, 6051		Date: 10/04/2019

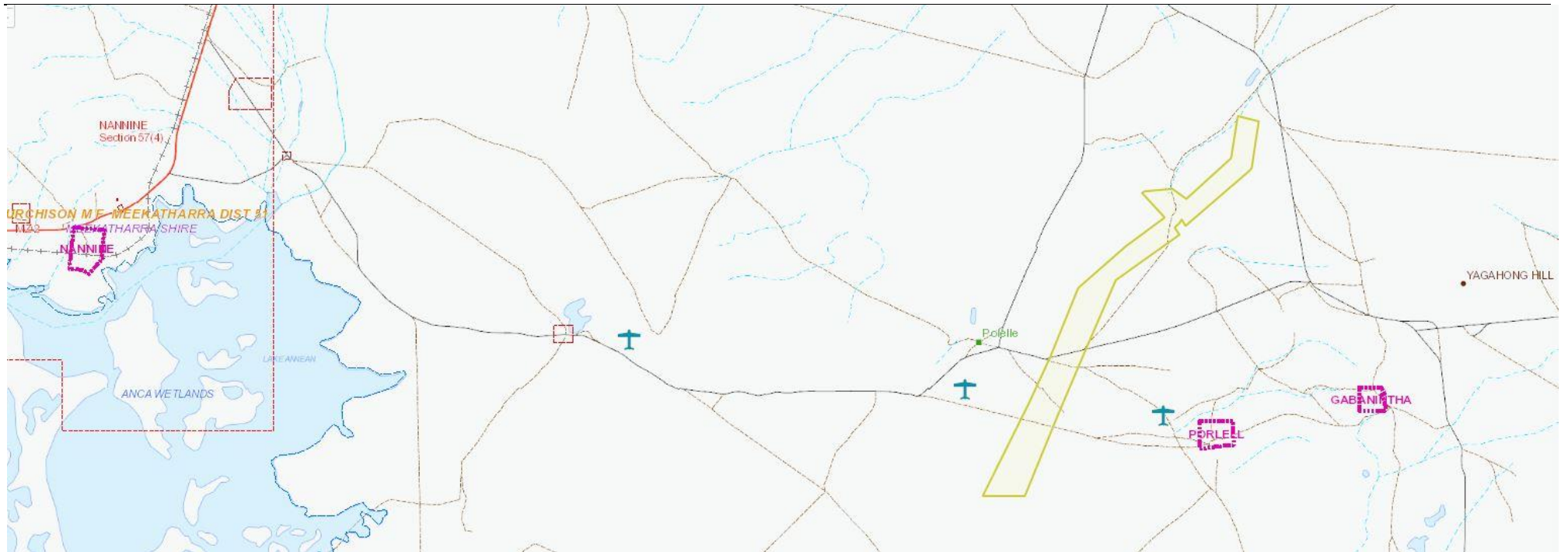
**OFFICIAL USE**

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 15th day of May 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	11:22:26	on	10 April	2019	with fees of
Application	\$500.00				
Rent	\$13,216.50				
TOTAL	\$13,716.50				
Receipt No:	92676792077				

**Mining Registrar**









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

## QUICK APPRAISAL - Public Use

Environment: **Production**

11:24 AM, 18/04/2019

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](http://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. TENGGRAPH 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 51/102

**Tenement Status:** Pending **Boundary Type:** Applied for  
**Holder/Applicant:** THE KOP VENTURES PTY LTD  
**Markout Date:** 10/04/2019 11:22:26  
**Object Area:** 800.25 Ha. **Centroid:** (26° 54' 21" S, 118° 34' 50" E )  
**Appraisal Options:** Admin Boundaries Affected, Land Affected, Petroleum, Services/Infrastructure Affected

## ADMINISTRATION BOUNDARIES AFFECTED

Name	Type	Encroached Area	Encroached Percentage
KYARRA	Land District	800.2501HA	100%
NORTH WEST LAND DIVISION	Land Division	800.2501HA	100%
MEEKATHARRA SHIRE	LGA (Shire) Boundaries	800.2501HA	100%
MURCHISON M F MEEKATHARRA DIST 51	Mineral Field Boundaries	800.2501HA	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 10597	"C" CLASS RESERVE COMMON	Reserve	DEPARTMENT OF PLANNING, LANDS AND HERITAGE (SLSD)	4.9991HA	0.62%
Nannine Polelle Road	Road Reserves	Reserve	Department of Planning, Lands and Heritage		
PL N050535	Pastoral Lease (C) Polelle	Lease	Pastoral Lands Board, Department of Planning, Lands and Heritage	787.496HA	98.41%
PL N050604	Pastoral Lease (C) Hillview	Lease	Pastoral Lands Board, Department of Planning, Lands and Heritage	4.617HA	0.58%
GWA 15	GROUNDWATER AREA EAST MURCHISON	Special Category Land	Dept. of Water and Environmental Regulation	800.2501HA	100%
MZ 2	MINERALISATION ZONE, NON SECTION 57(2AA) SOUTHERN SECTION	Special Category Land	Dept. of Mines, Industry Regulation and Safety	800.2501HA	100%

## NATIVE TITLE AREAS AFFECTED (NOT SELECTED)

	<b>QUICK APPRAISAL - Public Use</b> Government of Western Australia Department of Mines, Industry Regulation and Safety	Environment: <b>Production</b> <b>11:24 AM, 18/04/2019</b> ex103845 Page 2 of 2										
<div style="border: 1px solid black; padding: 5px; font-size: 0.8em;"> <b>QUICK APPRAISAL DISCLAIMER:</b> 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 <a href="http://www.ga.gov.au">www.ga.gov.au</a>. Confirmation of the extent and composition of any Native Title Claims should be sought from the Native Title Spatial Services Landgate. TENGGRAPH 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.         </div>												
<b>APPRAISAL ID: L 51/102</b>												
<table style="width: 100%; border: none;"> <tr> <td style="width: 35%;"><b>Tenement Status:</b> Pending</td> <td style="width: 65%;"><b>Boundary Type:</b> Applied for</td> </tr> <tr> <td><b>Holder/Applicant:</b> THE KOP VENTURES PTY LTD</td> <td></td> </tr> <tr> <td><b>Markout Date:</b> 10/04/2019 11:22:26</td> <td></td> </tr> <tr> <td><b>Object Area:</b> 800.25 Ha.</td> <td><b>Centroid:</b> (26° 54' 21" S, 118° 34' 50" E )</td> </tr> <tr> <td colspan="2"><b>Appraisal Options:</b> Admin Boundaries Affected, Land Affected, Petroleum, Services/Infrastructure Affected</td> </tr> </table>			<b>Tenement Status:</b> Pending	<b>Boundary Type:</b> Applied for	<b>Holder/Applicant:</b> THE KOP VENTURES PTY LTD		<b>Markout Date:</b> 10/04/2019 11:22:26		<b>Object Area:</b> 800.25 Ha.	<b>Centroid:</b> (26° 54' 21" S, 118° 34' 50" E )	<b>Appraisal Options:</b> Admin Boundaries Affected, Land Affected, Petroleum, Services/Infrastructure Affected	
<b>Tenement Status:</b> Pending	<b>Boundary Type:</b> Applied for											
<b>Holder/Applicant:</b> THE KOP VENTURES PTY LTD												
<b>Markout Date:</b> 10/04/2019 11:22:26												
<b>Object Area:</b> 800.25 Ha.	<b>Centroid:</b> (26° 54' 21" S, 118° 34' 50" E )											
<b>Appraisal Options:</b> Admin Boundaries Affected, Land Affected, Petroleum, Services/Infrastructure Affected												
<b>PETROLEUM/GEOTHERMAL TITLES AFFECTED</b>												
<b>ID</b>	<b>Title Type</b>	<b>Holder/Applicant</b>	<b>Encroached Area</b>	<b>Encroached Percentage</b>								
no intersections												
<b>SERVICES / INFRASTRUCTURE AFFECTED</b>												
<b>Count</b>	<b>Layer</b>	<b>Description</b>										
3	Fences	Fence										
1	Hydrology Point Feature	Well										
2	Road Network	Minor, LGA										
4	Road Network	Track										
1	Watercourse Line											
<b>---END OF REPORT---</b>												

<b>Title/Subject:</b>	<b>APPLICATION FOR MISCELLANEOUS LICENSE 51/103</b>	
<b>Agenda/Minute Number:</b>	9.4.6	
<b>Applicant:</b>	Diversified Asset Holding Pty Ltd	
<b>File Ref:</b>	ADM 210	
<b>Disclosure of Interest:</b>	Nil	
<b>Date of Report:</b>	18 April 2019	
<b>Author:</b>	Tralee Cable Community & Development Services Manager	
		 <i>Signature of Author</i>
<b>Senior Officer:</b>	Roy McClymont Chief Executive Officer	 <i>Signature Senior Officer</i>

**Summary/Matter for Consideration:**

Application for Miscellaneous License by Diversified Asset Holding Pty Ltd. (Murchison area)

**Attachments:**

Correspondence from MMTS Pty Ltd

Quick Appraisal

Map

Communication with DMIRS regarding legal responsibility

**Background:**

There is a lack of clarity from the DMIRS regarding rights and responsibilities over roads within a miscellaneous license. The attached clarification has been sought, and has not yet been provided.

**Comment:**

The stated purposes of the application are for a road. The Applicant has provided further information that the purpose of the license is to transport ore from their Mining lease M51/579 to the Great Northern Highway for Toll treatment of ore. The expected duration of this activity is 3 months.

According to the Quick Appraisal, the license encroaches on a number of tracks within the Shire of Meekatharra, including a portion of the Annean Road and access track

It is recommended that in the absence of clarity over legal responsibility for road conditions any further application for Miscellaneous License over roads within the Shire of Meekatharra have objections lodged by the Shire of Meekatharra.

**Consultation:**

Roy McClymont - Chief Executive Officer

Mining Registrar's Office – Meekatharra

Department of Mines, Industry, Regulation and Safety

**Statutory Environment:**

Mining Act 1978 - s 8 provides: mining tenement means a prospecting licence, exploration licence, retention licence, mining lease, general purpose lease or a miscellaneous licence granted or acquired under this Act or by virtue of the repealed Act; and includes the specified piece of land in respect of which the mining tenement is so granted or acquired. Mining includes fossicking, prospecting and exploring for minerals and mining operations.

Mining Act 1978 – s 91 to 94 Miscellaneous licenses

Mining Regulations 1981 – cl 42B – Prescribed purposes

Land Administration Act – s 55 (2) – Property and management etc. of roads.

The following Standard Conditions also apply to Miscellaneous Licenses that are issued:

Standard Condition 7. The LESSEE notifying the holder of any underlying pastoral or grazing lease by telephone or in person, or by registered post if contact cannot be made, prior to undertaking airborne geophysical surveys or any ground disturbing activities utilising equipment such as scrapers, graders, bulldozers, backhoes, drilling rigs, water carting equipment or other mechanical equipment;

Standard Condition 8. The LESSEE or transferee as the case may be, shall within thirty (30) days of receiving written notification of:

- the grant of the lease; or
  - registration of a transfer introducing a new LESSEE;
- shall advise by registered post, the holder of any underlying pastoral or grazing lease details of the grant or transfer;

**Policy Implications:**

Nil

**Budget/Financial Implications:**

Nil

**Strategic Implications:**

Nil

**Voting Requirements**

Simple Majority

**Officers Recommended Options:****Option A**

**That the Shire of Meekatharra object to the grant of this license until further clarity is provided by the DMIRS about legal responsibility and liability for road maintenance within this license to determine appropriate condition requirements.**

**OR**

**Option B**

**That Council request the Department of Mines, Industry, Regulation and Safety to apply the following conditions to a grant of this license application:**

- **No activities are to interfere with any off road drainage of a road or track under the care, control or management of the Shire of Meekatharra.**
- **There be no restriction of access to existing roads or tracks within the lease to the general public.**
- **Any road or track within the lease to be maintained to a standard agreed with the Shire of Meekatharra prior to the grant of the lease.**

**Council Resolution:**

**Moved: Cr PS Clancy**  
**Seconded: Cr HJ Nichols**

**That Council adopt “Option A” as presented.**

**CARRIED 5/0**

Online Lodgement - Submission: 11/04/2019 09:34:51; Receipt: 11/04/2019 09:34:51

## 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 51/103
(b) Time & Date marked out (where applicable)	(b) a.m./p.m. / /		(c) MURCHISON
(c) Mineral Field			
For each applicant:	(d) and (e)		(f) Shares
(d) Full Name and ACN/ABN	DIVERSIFIED ASSET HOLDINGS PTY LTD (ACN: 169 563 795)		100
(e) Address	44 KINGS PARK RD, WEST PERTH, WA, 6005		
(f) No. of shares			(g) Total 100
(g) Total No. of shares			
DESCRIPTION OF GROUND APPLIED FOR:	(h) Annean Rd and Annean Station track		
(For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)	(i) Datum = GDA1994		
	Projection = MGA Zone 50		
	(j) 10m either side of existing track from M 51/579 to Great Northern Hwy.		
	Purposes: a road.		
(h) Locality			
(i) Datum Peg			
(j) Boundaries			
(k) Area (ha or km <sup>2</sup> )	(k) 26.00000 HA		
(l) Signature of applicant or agent (if agent state full name and address)	(l) Kurt Kozyrski 18 BASSET PLACE, CASTLE HILL, NSW, 2154		Date: 11/04/2019

## OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 16th day of May 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	09:34:51	on	11 April	2019	with fees of
Application	\$500.00				
Rent	\$429.00				
TOTAL	\$929.00				
Receipt No:	92701770165				

**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.

Online Lodgement - Submission: 12/04/2019 07:41:26; Receipt: 12/04/2019 08:30:00

Form 30

WESTERN AUSTRALIA  
Mining Act 1978  
(Reg. 84E)

Office Use

No. 551519

**APPLICATION TO AMEND****Details of Mining Tenement/s or application/s therefor**

- (a) Type  
(b) Number  
(c) Mineral Field

(a) Miscellaneous Licence (b) 51/103  
(c) MURCHISON

**Holder/Applicant**

- (d) Full Name and  
address

(d) DIVERSIFIED ASSET HOLDINGS PTY LTD  
44 KINGS PARK RD, WEST PERTH, WA, 6005

The abovementioned HOLDER/APPLICANT hereby applies to amend the register at the Department

FROM

- (e) Present particulars  
shown in register

(e)  
Datum: Datum = GDA1994 Projection = MGA Zone 50  
Boundary: 10m either side of existing track from M 51/579 to Great Northern Hwy.

TO

- (f) Amended  
particulars (see  
Note 1)

(f)  
Datum: Datum = GDA1994 Projection = MGA Zone 50 Datum point situated at 7015321 mE 613429 mN  
Boundary: From Datum: 7015321 mE 613429 mN Thence 7015647 mE 613705 mN Thence 7015791 mE 613933  
mN Thence 7015924 mE 614200 mN Thence 7015958 mE 614301 mN Thence 7016022 mE 614365 mN Thence  
7016107 mE 614412 mN Thence 7016212 mE 614400 mN Thence 7016231 mE 614495 mN Thence 7016238  
mE 614562 mN Thence 7016307 mE 614590 mN Thence 7016348 mE 614682 mN Thence 7016333 mE 614879  
mN Thence 7016430 mE 615030 mN Thence 7016455 mE 615159 mN Thence 7016573 mE 615213 mN Thence  
7016688 mE 615289 mN Thence 7016802 mE 615441 mN Thence 7017152 mE 615575 mN Thence 7017212  
mE 615611 mN Thence 7017259 mE 615720 mN Thence 7017307 mE 615766 mN Thence 7017341 mE 615876  
mN Thence 7017347 mE 615958 mN Thence 7017546 mE 616132 mN Thence 7017582 mE 616147 mN Thence  
7017651 mE 616200 mN Thence 7017674 mE 616259 mN Thence 7017693 mE 616385 mN Thence 7017735  
mE 616480 mN Thence 7018077 mE 616742 mN Thence 7018287 mE 616938 mN Thence 7018370 mE 617024  
mN Thence 7018461 mE 617172 mN Thence 7018498 mE 617192 mN Thence 7018589 mE 617372 mN Thence  
7018773 mE 617496 mN Thence 7018926 mE 617642 mN Thence 7018965 mE 617683 mN Thence 7019054  
mE 617723 mN Thence 7019099 mE 617716 mN Thence 7019147 mE 617718 mN Thence 7019648 mE 618007  
mN Thence 7019725 mE 618085 mN Thence 7019781 mE 618257 mN Thence 7019936 mE 618358 mN Thence  
7019945 mE 618436 mN Thence 7019792 mE 619148 mN Thence 7019343 mE 619995 mN Thence 7018192  
mE 621349 mN Thence 7017802 mE 622213 mN Thence 7017582 mE 623635 mN Thence 7017472 mE 623627  
mN Thence 7017659 mE 622162 mN Thence 7018073 mE 621290 mN Thence 7019183 mE 619902 mN Thence  
7019657 mE 619114 mN Thence 7019843 mE 618412 mN Thence 7019758 mE 618289 mN Thence 7019687  
mE 618118 mN Thence 7019624 mE 618035 mN Thence 7019404 mE 617930 mN Thence 7019140 mE 617764  
mN Thence 7019050 mE 617769 mN Thence 7018960 mE 617722 mN Thence 7018886 mE 617661 mN Thence  
7018759 mE 617525 mN Thence 7018571 mE 617400 mN Thence 7018474 mE 617222 mN Thence 7018444  
mE 617205 mN Thence 7018347 mE 617046 mN Thence 7018175 mE 616873 mN Thence 7017716 mE 616521  
mN Thence 7017656 mE 616387 mN Thence 7017628 mE 616228 mN Thence 7017306 mE 615974 mN Thence  
7017311 mE 615882 mN Thence 7017186 mE 615638 mN Thence 7016779 mE 615483 mN Thence 7016653  
mE 615322 mN Thence 7016535 mE 615242 mN Thence 7016425 mE 615210 mN Thence 7016372 mE 615063  
mN Thence 7016303 mE 614975 mN Thence 7016278 mE 614843 mN Thence 7016288 mE 614669 mN Thence  
7016195 mE 614619 mN Thence 7016155 mE 614492 mN Thence 7016060 mE 614466 mN Thence 7015928 mE  
614365 mN Thence 7015886 mE 614276 mN Thence 7015782 mE 614060 mN Thence 7015708 mE 613901 mN  
Thence 7015596 mE 613742 mN Thence 7015314 mE 613554 mN Thence 7015321 mE 613429 mN

DATED this 12 day of April, 2019

- (g) Signature of  
holder / applicant  
(see Note 2)

(g) Kurt Kozyrski  
Business Development Manager

Online Lodgement - Submission: 12/04/2019 07:41:26; Receipt: 12/04/2019 08:30:00

OFFICIAL USE

Received at 08:30:00 on 12 April 2019

***Mining Registrar***

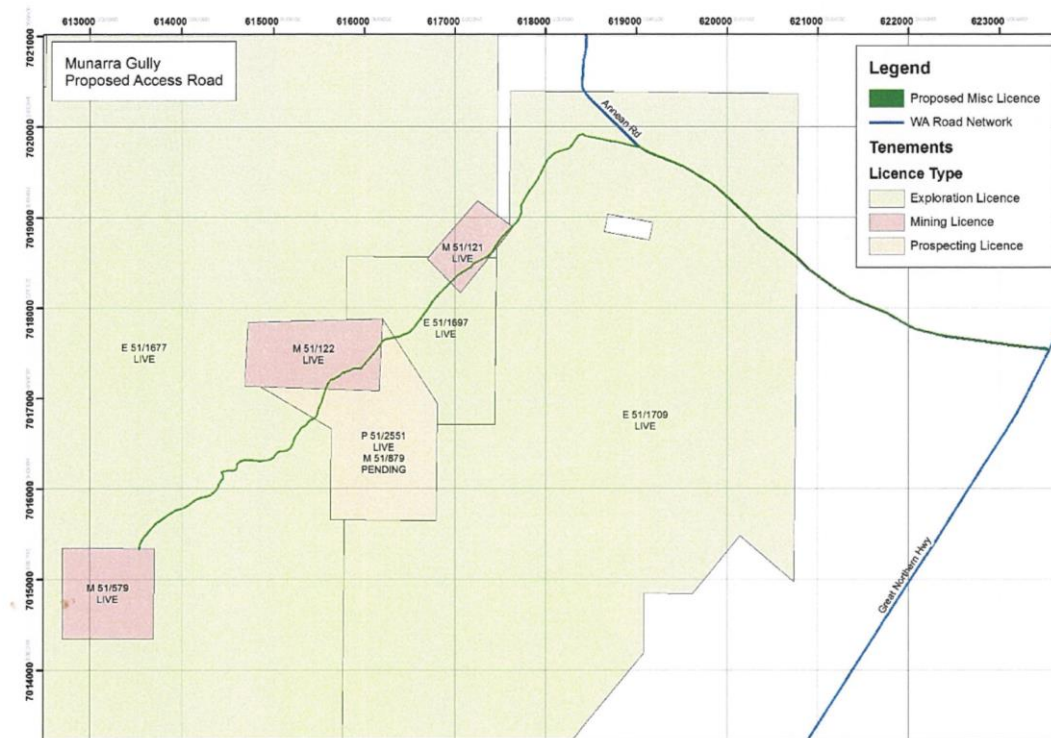
NOTES: 1. A statutory declaration setting out the reasons for the requested amendments must accompany the application.

2. If this form is signed by a person who is an employee of the holder of the tenement/applicant, the person must state the person's full name and the position in which the person is employed



To whom it may concern,

I'm writing to inform you that Diversified Asset Holdings (DAH) have lodged a miscellaneous license application over the Annean Rd and access track from The Great Northern Hwy to the DAH mining lease (M 51/579) as seen on the map below.



The mining of M 51/579 will utilise toll treatment of the ore for processing. Excluding further exploration work the mining operation will be short-term, with the expected time to complete this stage of the project being approximately three (3) months.

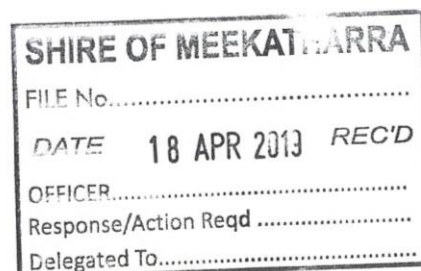
If you have any questions about the application, I encourage you to contact me on the details below.

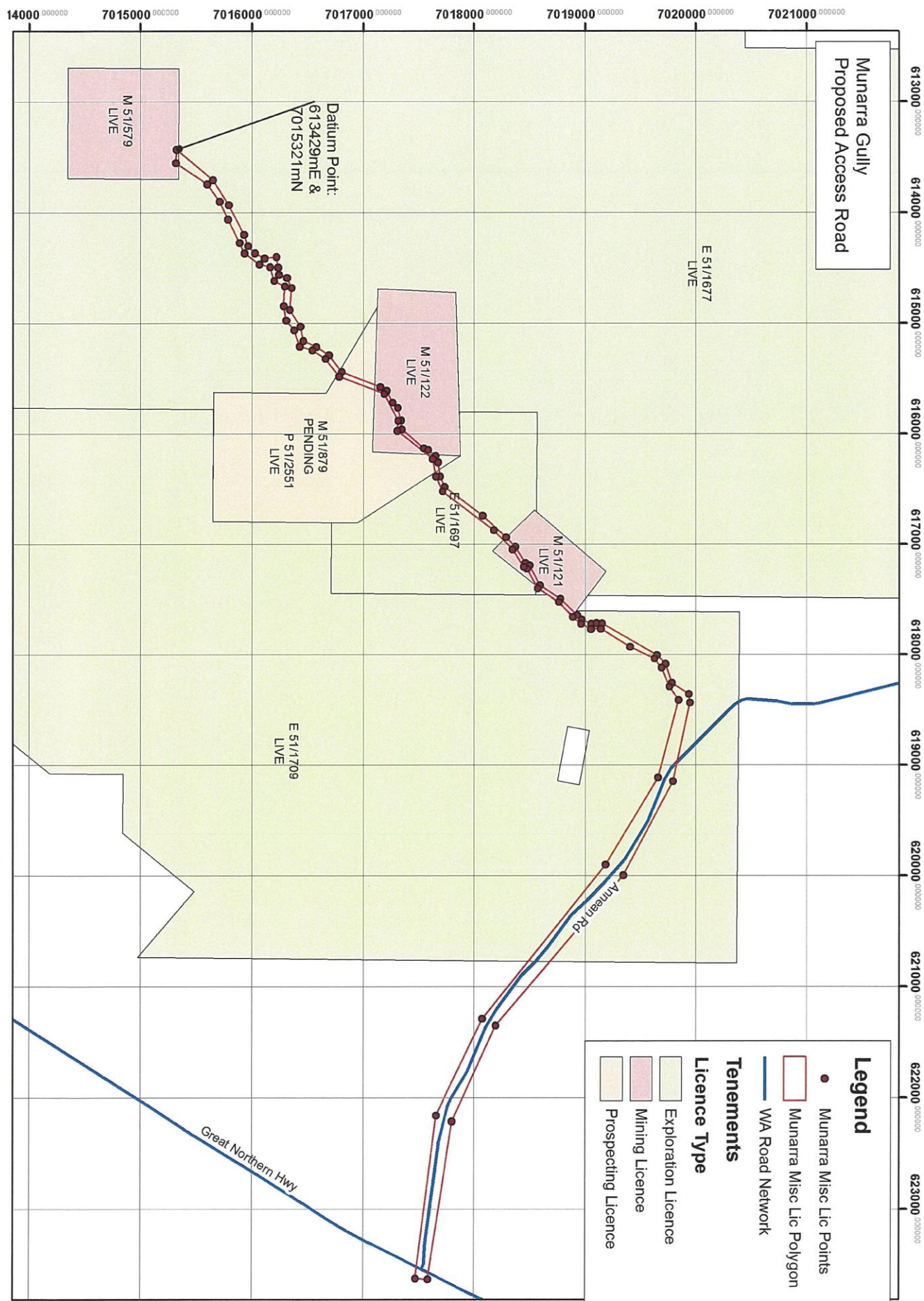
Best regards,

Kurt Kozyrski

0439 309 388

[kurtkozyrski@hotmail.com](mailto:kurtkozyrski@hotmail.com)







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

## QUICK APPRAISAL - Public Use

Environment: **Production**  
11:46 AM, 18/04/2019

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. TENGGRAPH 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 51/103

**Tenement Status:** Pending **Boundary Type:** Applied for  
**Holder/Applicant:** DIVERSIFIED ASSET HOLDINGS PTY LTD  
**Markout Date:** 11/04/2019 09:34:51  
**Object Area:** 119.25 Ha. **Centroid:** (26° 57' 10" S, 118° 12' 11" E )  
**Appraisal Options:** Admin Boundaries Affected, Land Affected, Petroleum, Services/Infrastructure Affected

## ADMINISTRATION BOUNDARIES AFFECTED

Name	Type	Encroached Area	Encroached Percentage
KYARRA	Land District	119.2465HA	100%
NORTH WEST LAND DIVISION	Land Division	119.2465HA	100%
MEEKATHARRA SHIRE	LGA (Shire) Boundaries	119.2465HA	100%
MURCHISON M F MEEKATHARRA DIST 51	Mineral Field Boundaries	119.2465HA	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 12818	"C" CLASS RESERVE WATER	Reserve	WATER CORPORATION	1.1959HA	1%
Great Northern Highway	Road Reserves	Reserve	Department of Planning, Lands and Heritage		
PL N050577	Pastoral Lease (C) Annean	Lease	Pastoral Lands Board, Department of Planning, Lands and Heritage	115.9407HA	97.23%
HSA 103459 1	DAA Heritage Survey Areas	Special Category Land	Department of Planning, Lands and Heritage	119.2465HA	100%
HSA 103528 1	DAA Heritage Survey Areas	Special Category Land	Department of Planning, Lands and Heritage	2.1313HA	1.79%
GWA 15	GROUNDWATER AREA EAST MURCHISON	Special Category Land	Dept. of Water and Environmental Regulation	119.2465HA	100%
MZ 2	MINERALISATION ZONE, NON SECTION 57(2AA) SOUTHERN SECTION	Special Category Land	Dept. of Mines, Industry Regulation and Safety	119.2465HA	100%

## NATIVE TITLE AREAS AFFECTED (NOT SELECTED)



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

## QUICK APPRAISAL - Public Use

Environment: **Production**

11:46 AM, 18/04/2019

ex103845

Page 2 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](http://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. TENGGRAPH does not identify any land that has been alienated from the Crown before 1 January 1899 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 1899 may be open for mining only in respect to gold, silver and precious metals.

## APPRAISAL ID: L 51/103

**Tenement Status:** Pending **Boundary Type:** Applied for  
**Holder/Applicant:** DIVERSIFIED ASSET HOLDINGS PTY LTD  
**Markout Date:** 11/04/2019 09:34:51  
**Object Area:** 119.25 Ha. **Centroid:** (26° 57' 10" S, 118° 12' 11" E )  
**Appraisal Options:** Admin Boundaries Affected, Land Affected, Petroleum, Services/Infrastructure Affected

## PETROLEUM/GEOTHERMAL TITLES AFFECTED

ID	Title Type	Holder/Applicant	Encroached Area	Encroached Percentage
----	------------	------------------	-----------------	-----------------------

no intersections

## SERVICES / INFRASTRUCTURE AFFECTED

Count	Layer	Description
1	Mines and Mineral Deposits	Munarra Gully N 4, Munarra Gully N 4, (Shut)
1	Mines Operating or Under Development	Munarra Gully Wet, Munarra Gully Wet Plant, (Operating)
1	Fences	Fence
1	Hydrology Point Feature	Well
1	Railway Line	Dismantled
2	Road Network	National Highway, GREAT NORTHERN HWY, MRWA
7	Road Network	Track
3	Road Network	Track, ANNEAN RD, LGA
5	Watercourse Line	

---END OF REPORT---



MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 MAY 2019  
Page 103



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

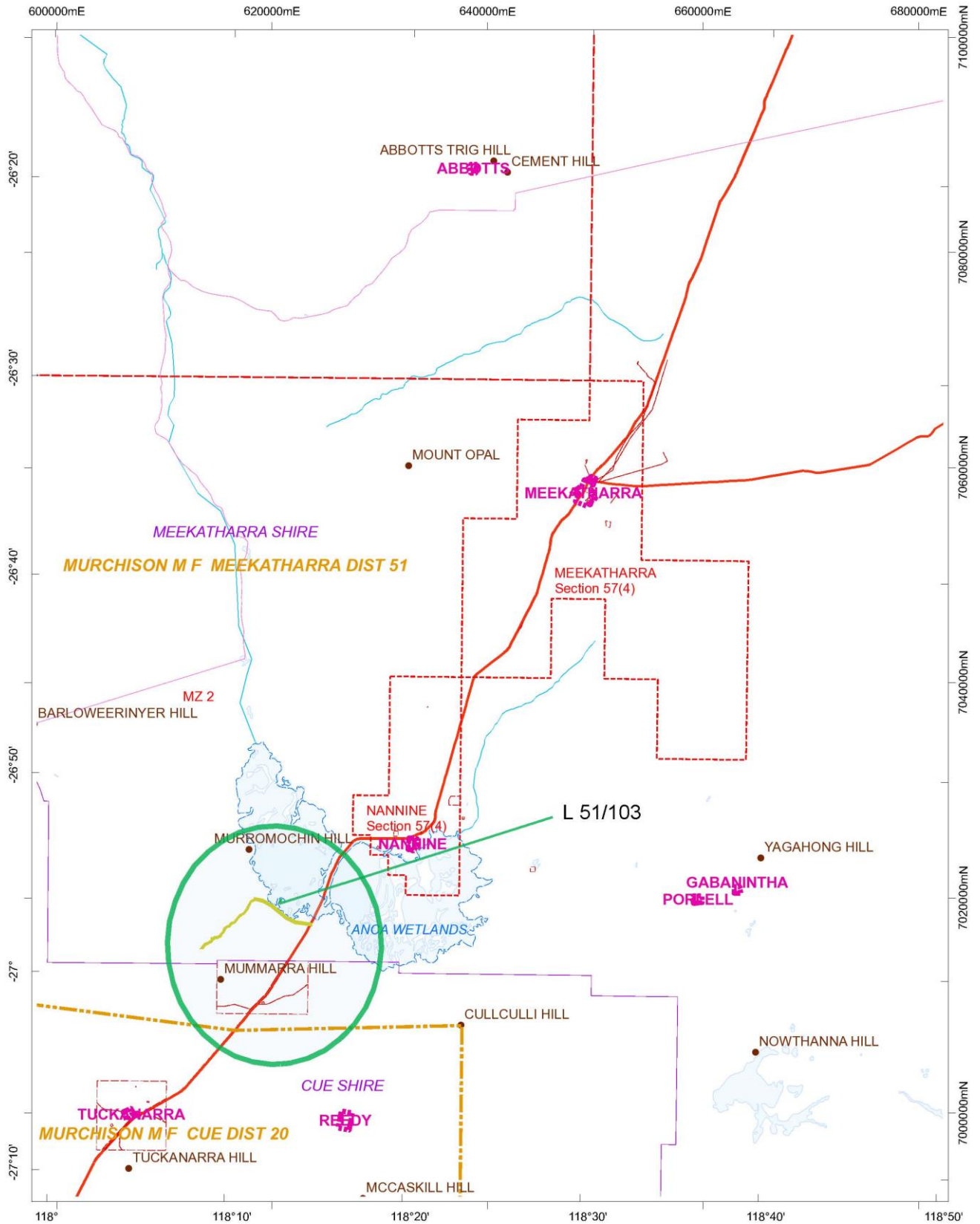
GDA 1994 MGA Zone 50

- Pending Application
- Live Tenement
- Application over Live Tenement

TENGRAPH (c) 2014  
11:40 AM, 18/04/2019

ex103845

[Tenement Status (Public)]



This plan 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 the Department of Defence, maintains copyright over those parts of the topographic data it has provided for display in TENGRAPH. Users wishing to use the data in its unaltered form should contact Geoscience Australia at [www.ga.gov.au](http://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. Enclosed Pastoral Lease land and Pre-1994 mining confined to Ntaramwanga Wajarni and Ngartawanga Lika. Native Title determination boundary.



## CDSM

---

**From:** CDSM  
**Sent:** Wednesday, 1 May 2019 9:13 AM  
**To:** 'Graeme.DENNIS@dmirs.wa.gov.au'  
**Cc:** Roy McClymont  
**Subject:** Miscellaneous Licenses in the Shire of Meekatharra

Good morning Graeme,

Thank you for your time yesterday on the phone. Would you please clarify some points for us ?

You indicated that the application of conditions on a tenement application, and adherence to those conditions by the tenement holder, would be managed by the DMIRS Environmental team in Perth.

Does this mean that management of the standard of condition of the roads will now be the responsibility of the DMIRS ?

As the legal responsibility for the road conditions in this Shire currently rests with the Shire, I would suggest that if quality control is to be managed by any third party that the Shire of Meekatharra will be likely to object to every Miscellaneous License over roads within this Shire, potentially beginning with these three applications.

Would you please advise what obligations, rights and responsibilities are held, upon grant of a tenement, by -

- 1 Tenement Holder
- 2 DMIRS
- 3 The Shire of Meekatharra

Kind Regards

### ***Tralee Cable***

Community and Development Services Manager  
Shire of Meekatharra  
PO Box 129, Meekatharra WA 6642  
Ph: (08) 9980 0600  
Mob: 0428 817939



---

**From:** Roy McClymont  
**Sent:** Tuesday, 30 April 2019 9:26 AM  
**To:** CDSM <cdsm@meekashire.wa.gov.au>  
**Subject:** FW: L51/98, L52/204, L52/203

**Roy McClymont**  
**Chief Executive Officer**  
Shire of Meekatharra  
Tel: (08) 9980 0600 Fax: (08) 9981 1505

---

**From:** DENNIS, Graeme [<mailto:Graeme.DENNIS@dmirs.wa.gov.au>]  
**Sent:** Monday, 29 April 2019 9:41 AM  
**To:** Meeka Customer Service Officer  
**Subject:** L51/98, L52/204, L52/203

Thank you for your attached letters dated 15/04/2019

With regard to the conditions requested:

Please be advised that roads affected by a Miscellaneous Licence are protected by the provisions of the Mining Act 1978. Furthermore, in order for the holder of the licence to commence work on the tenement, a mining proposal must be approved by a qualified Environmental Officer from our Environment Branch.

Regards  
Graeme

**Graeme Dennis** | Mining Registrar  
Resource Tenure Division

**Department of Mines, Industry Regulation and Safety**  
Cnr Savage and Main Street Meekatharra WA 6642  
**Tel: +61 8 9222 3209**  
[graeme.dennis@dmirs.wa.gov.au](mailto:graeme.dennis@dmirs.wa.gov.au) | [www.dmirs.wa.gov.au](http://www.dmirs.wa.gov.au)



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

*We're working for  
Western Australia.*

**DISCLAIMER:** This email, including any attachments, is intended only for use by the addressee(s) and may contain confidential and/or personal information and may also be the subject of legal professional privilege. If you are not the intended recipient, you must not disclose or use the information contained in it. In this case, please let me know by return email, delete the message permanently from your system and destroy any copies. Before you take any action based upon advice and/or information contained in this email you should carefully consider the advice and information and consider obtaining relevant independent advice.

**9.5 HEALTH BUILDING AND TOWN PLANNING**

Nil

**9.6 WORKS AND SERVICE**

Nil

**9.7 CONFIDENTIAL ITEMS****Moved:** Cr HJ Nichols**Seconded:** Cr PS Clancy

That the meeting is closed to members of the public to allow Council to discuss items 9.7.1, 9.7.2 & 9.7.3 which concerns matters of a confidential nature.

**CARRIED 5/0****CONFIDENTIAL ITEM**

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

<b>Title/Subject:</b>	<b>RUBBISH REMOVAL CONTRACT – OPTION TO EXTEND CONTRACT FOR 3 YEARS</b>
<b>Agenda/Minute Number:</b>	9.7.1
<b>Applicant:</b>	Mark Tipple t/as Murchison Rubbish Services
<b>File Ref:</b>	RFT 15/16 – 2
<b>Disclosure of Interest:</b>	Nil
<b>Date of Report:</b>	7 May 2019
<b>Author:</b>	Roy McClymont Chief Executive Officer
	 <i>Signature of Author</i>
<b>Senior Officer:</b>	Roy McClymont Chief Executive Officer
	 <i>Signature Senior Officer</i>

**Summary/Matter for Consideration:**

This report requests Council to consider the option to extend the current rubbish contract for 3 years.

**Officers Recommendation/Council Resolution:****Moved:** Cr AJ Binsiar**Seconded:** Cr PS Clancy

That Council grants a three year extension of the Rubbish Removal Contract to Mark Ian Tipple trading as Murchison Rubbish Services under the same terms and conditions expiring on 28 April 2022.


**CARRIED 5/0**




---

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

<b>Title/Subject:</b>	<b>ENVIRONMENTAL HEALTH OFFICER CONTRACT</b>
<b>Agenda/Minute Number:</b>	9.7.2
<b>Applicant:</b>	Nil
<b>File Ref:</b>	ADM 0238
<b>Disclosure of Interest:</b>	Nil
<b>Date of Report:</b>	9 May 2019
<b>Author:</b>	Tralee Cable Community & Development Services Manager
<b>Senior Officer:</b>	Roy McClymont Chief Executive Officer

  
*Signature of Author*

  
*Signature Senior Officer*

**Summary/Matter for Consideration:**

Council may consider advertising for interest in providing Environmental Health services via tender process

**Officers Recommendation / Council Resolution:**

**Moved:** Cr PS Clancy  
**Seconded:** Cr DK Hodder

**That tenders be called for the provision of services in the area of Environment, Health, Building and Town Planning Operations, such tender being decided on the following basis:**

- **Proven knowledge of Environment, Health, Building and Town Planning Operations for the Shire of Meekatharra 50%**
- **Price 40%**
- **Capacity to provide service 10%**

**CARRIED 5/0**

## **CONFIDENTIAL ITEM**

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

**Local Government Act Section 5.23 (c)**

<b>Title/Subject:</b>	<b>AIRPORT MANAGEMENT CONTRACT – OPTION TO EXTEND CONTRACT FOR 3 YEARS</b>	
<b>Agenda/Minute Number:</b>	9.7.3	
<b>Applicant:</b>	MA & LD Cuthbertson	
<b>File Ref:</b>	ADM 0084	
<b>Disclosure of Interest:</b>	Nil	
<b>Date of Report:</b>	9 May 2019	
<b>Author:</b>	Tralee Cable Community & Development Services Manager	
	 <i>Signature of Author</i>	
<b>Senior Officer:</b>	Roy McClymont Chief Executive Officer	
	 <i>Signature Senior Officer</i>	

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

Council may consider a three year extension to the contract to manage the Meekatharra Airport

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

**Moved:** Cr PS Clancy  
**Seconded:** Cr DK Hodder

**That Council agrees to offer an extension of the current Airport management contract to MA & LD Cuthbertson under the same terms and conditions for a further three (3) year period (1 October 2019 – 30 September 2022)**

**That Council authorise the Chief Executive Officer to negotiate a fee for this service.**

**CARRIED 5/0**

**Moved:** Cr HJ Nichols  
**Seconded:** Cr PS Clancy

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



**CARRIED 5/0**

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

Moved: Cr HJ Nichols  
Seconded: Cr DK Hodder

That the urgent new business be discussed.

CARRIED 5/0

<b>Title/Subject:</b>	<b>LLOYDS REVITALISATION PROJECT GROUP</b>
<b>Agenda/Minute Number:</b>	10.1
<b>Applicant:</b>	Nil
<b>File Ref:</b>	RFT 18/19-1
<b>Disclosure of Interest:</b>	Nil
<b>Date of Report:</b>	14 May 2019
<b>Author:</b>	Tralee Cable Community and Development Services Manager
	 <i>Signature of Author</i>
<b>Senior Officer:</b>	Roy McClymont Chief Executive Officer
	 <i>Signature Senior Officer</i>

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

Council may consider the formation of a Project Reference Group to oversee the Lloyds Revitalisation project

### **Attachments:**

Draft Terms of Reference for a Project Reference Group

### **Background:**

Redevelopment of the Lloyds building is due to commence before the end of May, 2019 and the formation of a Project Reference Group is recommended by the Project team.

### **Comment:**

Shire staff are seeking the advice of at least two Councillors through a Project Reference Group mechanism to

- Advocate to the wider community the benefits of the project
- Provide advice on resolution of key issues as they arise in the project

Meetings are to be held monthly, although it is acknowledged issues may arise at other unplanned times. It is expected the Group would make every endeavor to be available to convene a meeting at such a time.

A draft Terms of Reference have been attached for consideration, it is expected a final version of this document would be endorsed at the first meeting of the group.

### **Consultation:**

Roy McClymont – Chief Executive Officer

Tralee Cable – Community & Developments Services Manager

**Statutory Environment:**

Local Government Act 1995

**Policy Implications:**

**Budget/Financial Implications:**

Nil

**Strategic Implications:**

Nil

**Voting Requirements:**

Simple Majority

**Officers Recommendation / Council Resolution:**

**Moved:** Cr DK Hodder

**Seconded:** Cr PS Clancy

**That Council endorse the creation of a Project Reference Group for the Lloyds Revitalisation Project including membership of CEO, CDSM and the following Councillors:**

- Cr HJ Nichols
- Cr AJ Binsiar
- Cr NL Trenfield

**CARRIED 5/0**

# Lloyds Revitalisation Project Reference Group Terms of Reference

Version No: 1.1 – 18/04/2019

Copy: Uncontrolled



## **1 Background/Context**

This Project Reference Group for the Lloyds Revitalisation Project has been formed and to provide regular updates to Councillors to use when acting as champions for the project

The Project Reference Group will ensure the project remains true to the project aims and objectives, and the Council intention.

## **2 Function of the Lloyds Revitalisation Project Reference Group**

The Function of the Lloyds Revitalisation Project Reference Group is to provide advice on behalf of the Council when dispute or issues are raised by the Project Team.

## **3 Role of the Lloyds Revitalisation Project Reference Group**

The Role of the Lloyds Revitalisation Project Reference Group is to:

- ensure the project's scope aligns with the requirements of the Council
- address any issue that has major implications for the project
- report on project progress to the Councillors of the Shire of Meekatharra
- Promote the benefits of the redevelopment to the wider Meekatharra community

## **4 Role of individual Project Reference Group members**

The role of the individual member of the Lloyds Revitalisation Project Reference Group includes:

- understand the strategic implications and outcomes of initiatives being pursued through project outputs
- appreciate the significance of the project for some or all major stakeholders and represent their interests
- be genuinely interested in the initiative and the outcomes being pursued in the project
- be an advocate for the project's outcomes

- have a broad understanding of project management issues and the approach being adopted
- be committed to, and actively involved in pursuing the project's outcomes

In practice, this means they:

- ensure the requirements of Council are met
- provide guidance to the Project Team
- consider ideas and issues raised
- review the progress of the project
- actively promote the positive outcomes of the project to the wider community

## 5 General

### 5.1 Membership

The Lloyds Revitalisation Project Reference Group shall be comprised of:

- *Chief Executive Officer – Roy McClymont*
- *Community and Developments Services Manger – Tralee Cable*
- *Shire of Meekatharra Councillor*
- *Shire of Meekatharra Councillor*
- *Shire of Meekatharra Councillor*

### 5.2 Convenor/Chair

The Chair, Chief Executive Officer, Roy McClymont shall convene the Lloyds Revitalisation Project Reference Group meetings.

If the designated Chair is not available, then Community & Development Services Manager Tralee Cable (referred to as the Acting Chair) will be responsible for convening and conducting that meeting. The Acting Chair is responsible for informing the Chair as to the salient points/decisions raised or agreed to at that meeting.

### 5.3 Agenda Items

All Lloyds Revitalisation Project Reference Group agenda items must be forwarded to Roy McClymont by C.O.B. 7 days prior to the next scheduled meeting.

The Lloyds Revitalisation Project Reference Group agenda, with attached meeting papers will be distributed at least 3 days prior to the next scheduled meeting.

#### **5.4 Minutes & Meeting Papers**

The format of the Lloyds Revitalisation Project Reference Group minutes shall be as Minutes

The minutes of each Lloyds Revitalisation Project Reference Group meeting will be prepared by Tralee Cable

Full copies of the Minutes, including attachments, shall be provided to all Lloyds Revitalisation Project Reference Group members no later than 3 working days following each meeting.

By agreement of the Committee, out-of-session decisions will be deemed acceptable. Where agreed, all out-of-session decisions shall be recorded in the minutes of the next scheduled Lloyds Revitalisation Project Reference Group meeting.

The Minutes of each Lloyds Revitalisation Project Reference Group meeting will be monitored and maintained by the Shire of Meekatharra as a complete record as required under provisions of the *Archives Act 1983*.

#### **5.5 Frequency of Meetings**

The Lloyds Revitalisation Project Reference Group shall meet monthly on the first Monday of the month.

#### **5.6 Out of Session Meetings**

On occasion there may be a requirement for the Project Reference Group to convene to decide on arising issues relating to the project. It is expected all members will prioritise such a meeting.

#### **5.7 Proxies to Meetings**

Members of the Lloyds Revitalisation Project Reference Group shall not nominate a proxy to attend a meeting if the member is unable to attend.

#### **5.8 Quorum Requirements**

A minimum of 3 of Lloyds Revitalisation Project Reference Group members is required for the meeting to be recognised as an authorised meeting for the recommendations or resolutions to be valid.

The quorum must contain at least 1 member(s) from the Council Staff and 1 elected members



## **10.2 SMALL WHEELS PARK PROJECT GROUP**

**Title/Subject:** SMALL WHEELS PARK PROJECT

**Agenda/Minute Number:** 10.2

Council may consider the formation of a Project Reference Group to oversee the Small Wheels Park Project.

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

**Moved:** Cr HJ Nichols

**Seconded:** Cr DK Hodder

**That Council endorse the creation of a Project Reference Group for the Small Wheels Park Project including membership of CEO, Project Officer and the following Councillors:**

- Cr HJ Nichols
- Cr AJ Binsiar
- Cr PS Clancy
- Cr NL Trenfield

**CARRIED 5/0**



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

**Nil**

**12 CLOSURE OF MEETING**

**The Shire President, Cr NL Trenfield, declared the meeting closed at 11:02am.**