



**Shire of Derby /
West Kimberley**

AGENDA

Ordinary Council Meeting Thursday, 28 April 2022

I hereby give notice that an Ordinary Meeting of Council will be held on:

Date: Thursday, 28 April 2022

Time: 5:30pm

**Location: Council Chambers
Clarendon Street
Derby**

Amanda Dexter

Chief Executive Officer



Our Guiding Values

We are **PROUD** of who we are and where we live.

We will create a **POSITIVE LEGACY** for our children and children's children.

We will go about our business with **INTEGRITY, TRANSPARENCY and AUTHENTICITY**.

We value and **RESPECT** what our community has to say and will strive to make things happen.

We are **PROUD** of and value the **KNOWLEDGE** of our diverse and strong people and cultures.

We value our **RELATIONSHIPS** and will work with others to achieve common goals and gain maximum impact.

We are **PROUD** of and **COMMITTED** to the responsible preservation of our unique natural environment and making sure our built environment reflects our current and future needs.

We are open for and encourage business, industry and all aspects of **COMMUNITY DEVELOPMENT**, particularly our thriving arts and cultural scene.

Disclaimer

No responsibility whatsoever is implied or accepted by the Shire of Derby/West Kimberley (Shire) for any act, omission or statement or intimation occurring during Council or Committee meetings.

The Shire disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings. Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any Elected Member or officer of the Shire during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire.

The Shire warns that anyone who has any application lodged with the Shire must obtain and should only rely on written confirmation of the outcome of the application and any conditions attaching to the decision made by the Shire in respect of the application.

Notes for Members of the Public

PUBLIC QUESTION TIME

The Shire of Derby/West Kimberley extends a warm welcome to you in attending any Shire meeting. The Shire is committed to involving the public in its decision making processes whenever possible. The ability to ask questions during 'Public Question Time' is of critical importance in pursuing this public participation objective. The Shire sets aside a period of 'Public Question Time' to enable a member of the public to put questions. Questions should only relate to the business of the Shire and should not be a statement or personal opinion. Upon receipt of a question from a member of the public, the Presiding Member may either answer the question or direct it to an officer to answer, or it will be taken on notice.

Any comments made by a member of the public become a matter of public record as they are minuted by Council. Members of the public are advised that they are deemed to be held personally responsible and legally liable for any comments made by them that might be construed as defamatory or otherwise considered offensive by any other party.

MEETING FORMALITIES

Local government Council meetings are governed by legislation and regulations. During the meeting, no member of the public may interrupt the meetings proceedings or enter into conversation. Members of the public shall ensure that their mobile telephone or audible pager is not switched on or used during any Shire meeting.

Members of the public are hereby advised that the use of any electronic, visual or audio recording device or instrument to record proceedings of the meeting is not permitted without the permission of the Presiding Member.

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Notes for Elected Members

NATURE OF COUNCIL'S ROLE IN DECISION MAKING

Advocacy:	When Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.
Executive/Strategic:	The substantial direction setting and oversight role of the Council such as adopting plans and reports, accepting tenders, directing operations, grants, and setting and amending budgets.
Legislative:	Includes adopting local laws, town planning schemes and policies.
Administrative:	When Council administers legislation and applies the legislative regime to factual situations and circumstances that affect the rights of people. Examples include town planning applications, building licences and other decisions that may be appealable to the State Administrative Tribunal.
Review:	When Council reviews a decision made by Officers.
Information:	Includes items provided to Council for information purposed only that do not require a decision of Council (that is for 'noting').

ALTERNATIVE MOTIONS

Councillors wishing to make alternative motions to officer recommendations are requested to provide notice of such motions in written form to the Chief Executive Officer prior to the Council meeting.

DECLARATIONS OF INTERESTS

Elected Members should fill in Disclosure of Interest forms for items in which they have a financial, proximity or impartiality interest and forward these to the Presiding Member before the meeting commences. Section 5.60A of the *Local Government Act 1995* states;

"a person has a financial interest in a matter if it is reasonable to expect that the matter will, if dealt with by the local government, or an employee or committee of the local government or member of the council of the local government, in a particular way, result in a financial gain, loss, benefit or detriment for the person."

Section 5.60B states;

"a person has a proximity interest in a matter if the matter concerns –

(a) a proposed change to a planning scheme affecting land that adjoins the person's land;
or

(b) a proposed change to the zoning or use of land that adjoins the person's land; or

(c) a proposed development (as defined in section 5.63(5)) of land that adjoins the person's land."

Regulation 34C (Impartiality) states;

"interest means an interest that could, or could reasonably be perceived to, adversely affect the impartiality of the person having the interest and includes an interest arising from kinship, friendship or membership of an association."

MEETING DATES

At its Ordinary Meeting of Council on 28 October 2021, Council adopted the following meeting dates for 2022;

Thursday	9 December 2021	5.30 pm	Council Chambers, Derby
January			Council in Recess
Thursday	24 February 2022	5.30 pm	Council Chambers, Derby
Thursday	31 March 2022	5.30 pm	Fitzroy Crossing
Thursday	28 April 2022	5.30 pm	Council Chambers, Derby
Thursday	26 May 2022	5.30 pm	Council Chambers, Derby
Thursday	30 June 2022	1:00pm	Remote Aboriginal Community (Location to be advised)
Thursday	28 July 2022	5.30 pm	Council Chambers, Derby
Thursday	25 August 2022	5.30 pm	Fitzroy Crossing
Thursday	29 September 2022	5.30 pm	Council Chambers, Derby
Thursday	27 October 2022	5.30 pm	Council Chambers, Derby
Thursday	24 November 2022	5.30 pm	Fitzroy Crossing
Thursday	8 December 2022	5.30 pm	Council Chambers, Derby

Council's Compliance and Strategic Review Committee and the Commercial Committee meet when required. Details of these meetings are advised as appropriate.

APPLICATION FOR LEAVE OF ABSENCE

In accordance with Section 2.25 of the *Local Government Act 1995*, an application for leave requires a Council resolution granting leave requested. Council may grant approval for Leave of Absence for an Elected Member for ordinary Council meetings for up to but not more than six consecutive meetings. The approval of the Minister is required for leave of absence greater than six ordinary Council meetings.

This approval must be by Council resolution and differs from the situation where an Elected Member records their apologies for the meeting. A failure to observe the requirements of the Act that relates to absence from meetings can lead to an Elected Member being disqualified should they be absent without leave for three consecutive meetings.

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1 DECLARATION OF OPENING, ANNOUNCEMENT OF VISITORS**2 ATTENDANCE VIA TELEPHONE/INSTANTANEOUS COMMUNICATIONS**

In accordance with regulation 14A of the Local Government (Administration) Regulations 1996 Council must approve (by Absolute Majority) the attendance of a person, not physically present at a meeting of Council, by audio contact. The person must be in a 'suitable place' as approved (by absolute majority) by Council. A 'suitable place' means a place that is located in a townsite or other residential area and 150km or further from the place at which the meeting is to be held.

3 DISCLOSURE OF INTERESTS

Section 5.65 and 5.70 of the *Local Government Act 1995* requires an Elected Member or officer who has an interest in any matter to be discussed at a Committee/Council Meeting that will be attended by the Elected Member or officer must disclose the nature of the interest in a written notice given to the Chief Executive Officer before the meeting; or at the meeting before the matter is discussed.

An Elected Member who makes a disclosure under section 5.65 or 5.70 must not preside at the part of the meeting relating to the matter; or participate in; or be present during, any discussion or decision making procedure relating to the matter, unless allowed by the Committee/Council. If Committee/Council allow an Elected Member to speak, the extent of the interest must also be stated.

3.1 Declaration of Financial Interests**3.2 Declaration of Proximity Interests****3.3 Declaration of Impartiality Interests****4 APPLICATIONS FOR LEAVE OF ABSENCE****5 RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE****6 PUBLIC TIME****6.1 Public Question Time****6.2 Public Statements****7 PETITIONS, DEPUTATIONS, PRESENTATIONS AND SUBMISSIONS****8 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**

9 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

RECOMMENDATION

That the Minutes of the Ordinary Meeting of the Shire of Derby/West Kimberley held at the Fitzroy Crossing, on 31 March 2022 be CONFIRMED.

10 RECOMMENDATIONS AND REPORTS OF COMMITTEES

10.1 MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 21 APRIL 2022

File Number: 4110

Author: Sarah Smith, Executive Services Coordinator

Responsible Officer: Amanda Dexter, Chief Executive Officer

Authority/Discretion: Executive

SUMMARY

For Council to receive the Audit Committee Minutes.

ATTACHMENTS

- 1. Minutes of the Audit Committee Meeting held on 21 April 2022**

RECOMMENDATION

THAT COUNCIL:

- 1. Receive the Minutes of the Audit Committee Meeting held on 21 April 2022 and the recommendations therein be adopted.**



**Shire of Derby /
West Kimberley**

UNCONFIRMED MINUTES

Audit Committee Meeting

Thursday, 21 April 2022

Date: Thursday, 21 April 2022

Time: 4:00pm

**Location: Council Chambers
Clarendon Street
Derby**



Order Of Business

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**MINUTES OF SHIRE OF DERBY / WEST KIMBERLEY
AUDIT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, CLARENDON STREET, DERBY
ON THURSDAY, 21 APRIL 2022 AT 4:00PM**

- PRESENT:** Cr Andrew Twaddle (Chair), Cr Geoff Haerewa (Shire President), Cr Peter McCumstie (Deputy Shire President).
- IN ATTENDANCE:** Neil Hartley (Acting Chief Executive Officer / Director of Strategic Business), Sarah Smith (Executive Services Coordinator), Lavenia Ratabua (Senior Finance Officer), Dean Wyber (Manager of Infrastructure).
- VISITORS:** Cr Linda Evans, Cr Paul White
- GALLERY:** Nil
- APOLOGIES:** Cr Keith Bedford
- APPROVED LEAVE OF ABSENCE:** Nil
- ABSENT:** Cr Pat Riley

1 DECLARATION OF OPENING, ANNOUNCEMENT OF VISITORS

The meeting was opened at 4:01pm by Andrew Twaddle.

2 ATTENDANCE VIA TELEPHONE/INSTANTANEOUS COMMUNICATIONS

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- Nil.

3 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

- Nil.

4 DISCLOSURE OF INTERESTS

Section 5.65 and 5.70 of the *Local Government Act 1995* requires an Elected Member or officer who has an interest in any matter to be discussed at a Committee/Council Meeting that will be attended by the Elected Member or officer must disclose the nature of the interest in a written notice given to the Chief Executive Officer before the meeting; or at the meeting before the matter is discussed.

An Elected Member who makes a disclosure under section 5.65 or 5.70 must not preside at the part of the meeting relating to the matter; or participate in; or be present during, any discussion or decision making procedure relating to the matter, unless allowed by the Committee/Council. If

Committee/Council allow an Elected Member to speak, the extent of the interest must also be stated.

4.1 Declaration of Financial Interests

- PETER MCCUMSTIE – 10.1 – RATES OUTSTANDING MARCH 2022
NATURE: FAMILY MEMBER INVOLVED.

4.2 Declaration of Proximity Interests

- Nil.

4.3 Declaration of Impartiality Interests

- Nil.

5 PETITIONS, DEPUTATIONS, PRESENTATIONS AND SUBMISSIONS

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

COMMITTEE RESOLUTION AC32/22

Moved: Cr Peter McCumstie

Seconded: Cr Geoff Haerewa

That the Minutes of the Audit Committee Meeting held at the Council Chambers, Clarendon Street, Derby, on 24 March 2022 be CONFIRMED.

In Favour: Crs Geoff Haerewa, Peter McCumstie and Andrew Twaddle

Against: Nil

CARRIED 3/0

7 REPORTS

7.1 ACCOUNTS FOR PAYMENT - MARCH 2022

File Number: 5110 - Accounts Payable

Author: Somya Chaudhary, Finance Officer

Responsible Officer: Alan Thornton, Acting Director of Corporate Services

Authority/Discretion: Information

SUMMARY

For the Audit Committee to note the list of accounts paid under delegated authority during the month of March 2022.

DISCLOSURE OF ANY INTEREST

Nil.

BACKGROUND

Council has delegated to the Chief Executive Officer the exercise of its power to make payments from the Shire's municipal and trust funds. In accordance with regulation 13 of the *Local Government (Financial Management) Regulations 1996*, a list of accounts paid by the Chief Executive Office is to be provided to Council.

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996

12. Payments from municipal fund or trust fund, restrictions on making

12(1) A payment may only be made from the municipal fund or a trust fund –

- (a) if the local government has delegated to the Chief Executive Officer the exercise of its power to make payments from those funds – by the CEO: or
- (b) otherwise, if the payment is authorised in advance by a resolution of the Council.

The Chief Executive Officer has delegated authority to make payments from the municipal and trust funds.

13. Payments from municipal fund or trust fund by CEO, CEO's duties as to etc.

(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 for each account paid since the last such list was prepared –

- (a) the payee's name; and
- (b) the amount of the payment; and

- (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) for each account which requires Council authorisation in that month —
 - (i) the payee's name; and
 - (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 the Council after the list is prepared; and
 - (b) recorded in the minutes of that meeting.

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

All expenditure from the municipal fund was included in the annual budget as adopted or revised by Council.

STRATEGIC IMPLICATIONS

GOAL	OUR PRIORITIES	WE WILL
1. Leadership and Governance	1.2 Capable, inclusive and effective organisation	1.2.2 Provide strong governance

RISK MANAGEMENT CONSIDERATIONS

RISK	LIKELIHOOD	CONSEQUENCE	RISK ANALYSIS	MITIGATION
Legal & Compliance: In accordance with section 6.8 of <i>the Local Government Act 1995</i> , a local government is not to incur expenditure from its municipal fund for an additional purpose	Rare	Minor	Low	Expenditure to only be incurred in accordance with budget parameters, which have been structured on financial viability and sustainability principles.

except where the expenditure is authorised in advance by an absolute majority of Council.				
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CONSULTATION

Internal consultation within the Corporate Services Department.

COMMENT

All municipal fund expenditure included in the list of payments is incurred in accordance with the 2021-22 Annual Budget as adopted by Council at its meeting held 31 August 2021 (Minute No. 100/21 refers) and subsequently revised or has been authorised in advance by the President or by resolution of Council as applicable.

The table below summarises the payments drawn on the funds during the month. Lists detailing the payments made are appended as an attachment.

**REPORT TO COUNCIL
MARCH 2022**

FUND	DETAILS	AMOUNT
MUNICIPAL ACCOUNT		
EFT Payments	EFT 52996 - 53184	\$1,240,952.23
Municipal Cheques		Nil
Direct Debits	Fees & Charges, Credit Card Payments, Payroll, Payroll Liabilities	\$821,749.94
Manual Cheques		Nil
TRUST ACCOUNT		
EFT Payments		Nil
Trust Cheques		Nil
TOTAL		\$2,062,702.17

Creditors Outstanding as at 31/03/2022

\$560,081.10

VOTING REQUIREMENT

Simple majority

ATTACHMENTS

1. **MARCH 2022 - LIST OF ACCOUNTS**
2. **MARCH 2022 - CREDIT CARD RECONCILIATION**

COMMITTEE RESOLUTION AC33/22

Moved: Cr Peter McCumstie

Seconded: Cr Geoff Haerewa

That the Audit Committee recommends that Council notes the list of accounts for March 2022 paid under Delegated Authority in accordance with regulation 13(1) of the Local Government (Financial Management) Regulations 1996 attached to this report, totalling \$2,062,702.17.

In Favour: Crs Geoff Haerewa, Peter McCumstie and Andrew Twaddle

Against: Nil

CARRIED 3/0

REPORT TO COUNCIL – MARCH 2022**EFT PAYMENTS – MUNI ACCOUNT**

PAYMENT ID	DATE	CREDITOR / INVOICE DETAILS	AMOUNT
EFT52996	04/03/2022	A & B TYRES	\$440.00
INV 41497	01/02/2022	1X CENTURY N70LMF BATTERY	\$195.00
INV 41508	02/02/2022	1X N70LMF CENTURY BATTERY	\$195.00
INV 41527	04/02/2022	TYRE PUNCTURE REPAIR	\$50.00
EFT53047	11/03/2022	A & B TYRES	\$3,760.00
INV 41578	09/02/2022	TYRE PUNCTURE REPAIR	\$40.00
INV 41627	15/02/2022	TYRE PUNCTURE REPAIR	\$360.00
INV 41655	17/02/2022	TYRE PUNCTURE REPAIR	\$120.00
INV 41727	23/02/2022	TYRES AND WHEEL ALIGNMENT	\$1,705.00
INV 41777	28/02/2022	TYRE FOR JON DEERE TRACTOR	\$1,535.00
EFT53029	04/03/2022	AARON GLOOR	\$27.20
INV REIMB0203	02/03/2022	STAFF REIMBURSEMENT	\$27.20
EFT52999	04/03/2022	ABA AUTOMATIC GATES	\$152.90
INV IN095575	23/02/2022	DOUBLE BEARING CONCAVE WHEEL	\$152.90
EFT53107	18/03/2022	ABA AUTOMATIC GATES	\$582.78
INV IN095743	09/03/2022	MAIN COVER D10 GATE CONTROLLER & REMOTES	\$582.78
EFT53048	11/03/2022	ALFORD CONTRACTING	\$121.00
INV 0161	21/02/2022	REPAIRS TO DOORWAY AT COLEMAN CENTRE	\$121.00
EFT53146	28/03/2022	ALFORD CONTRACTING	\$1,947.00
INV 0193	14/03/2022	SUPPLY AND REPLACE BLINDS	\$770.00
INV 0194	14/03/2022	SUPPLY AND REPLACE BLINDS	\$715.00
INV 0195	14/03/2022	INSTALLATION OF SECURITY LOCKS AT DERBY DEPOT	\$220.00
INV 0201	14/03/2022	REPAIRS TO PANELS AT DERBY SWIMMING POOL	\$242.00
EFT53000	04/03/2022	ALLWEST BUILDING APPROVALS	\$220.00
INV 8655	17/02/2022	1XCDC (BPU 4247)	\$220.00
EFT53145	28/03/2022	ALPHA DIVISION SECURITY SERVICES	\$275.00
INV B14-0679	06/03/2022	ALARM ATTENDANCE - 22/02/2022	\$275.00
EFT53049	11/03/2022	ALTHAM PLUMBING CONTRACTORS	\$750.70
INV 13211	03/03/2022	INVESTIGATION OF WATER QUALITY AT DERBY AIRPORT	\$379.50
INV 13204	03/03/2022	REPAIRS TO WATER LEAK AT DERBY CEMETERY	\$371.20
EFT53104	18/03/2022	ALTHAM PLUMBING CONTRACTORS	\$1,941.93
INV 13218	04/03/2022	BURIAL PLOT EXCAVATION	\$264.00
INV 13219	04/03/2022	BURIAL PLOT EXCAVATION	\$264.00
INV 13234	10/03/2022	REPAIRS TO WATER LINE AT DERBY CEMETERY	\$1,413.93
EFT53147	28/03/2022	ALTHAM PLUMBING CONTRACTORS	\$4,466.42
INV 13263	15/03/2022	SUPPLY PARTS AND REPAIR MYALL'S BORE	\$4,301.42
INV 13272	17/03/2022	WATER LEAK REPAIRS AT DERBY BASKETBALL COURTS	\$165.00
EFT52997	04/03/2022	AMANDA O'HALLORAN	\$249.80
INV REIMB2802	28/02/2022	STAFF REIMBURSEMENT	\$249.80
EFT53041	04/03/2022	ANDREW JAMES TWADDLE	\$1,554.83

INV ALLOW2802	28/02/2022	FEB-22 COUNCILLOR PAYMENT	\$1,554.83
EFT53103	18/03/2022	ANDREW LEE KLEPACKI	\$70.00
INV REIMB1603	16/03/2022	REFUND OF BOND FOR CAT TRAP	\$70.00
EFT53105	18/03/2022	ARAC REFRIGERATION & AIR CONDITIONING	\$4,683.44
INV 5622	10/03/2022	INSTALLATION OF 8.5KW AIR CONDITIONING UNIT AT FXVC	\$4,683.44
EFT53102	18/03/2022	ARCHER BUILDERS PTY LTD	\$803.00
INV 6372	16/09/2021	REPAIRS TO DERBY CIVIC CENTRE STAGE	\$803.00
EFT53050	11/03/2022	AUSTRALIA POST	\$764.34
INV 1011332726	03/03/2022	DERBY POSTAGE FOR FEBRUARY 2022	\$764.34
EFT52998	04/03/2022	AUSTRALIAN SERVICES UNION	\$284.90
INV DEDUCTION	01/03/2022	PAYROLL DEDUCTIONS	\$284.90
EFT53106	18/03/2022	AUSTRALIAN SERVICES UNION	\$284.90
INV DEDUCTION	15/03/2022	PAYROLL DEDUCTIONS	\$284.90
EFT53052	11/03/2022	BELINDA ROBERTS	\$539.63
INV REIMB0903	09/03/2022	UTILITY SUBSIDY	\$539.63
EFT53009	04/03/2022	BEVERLY SPRINGS PTY LTD	\$2,295.84
INV REIMB0203	02/03/2022	REFUND OF RATES OVERPAYMENT	\$2,295.84
EFT53058	11/03/2022	BOC LIMITED	\$326.48
INV 5005632597	31/01/2022	MONTHLY GAS CYLINDER CHARGES	\$326.48
EFT53108	18/03/2022	BOC LIMITED	\$311.53
INV 5005662661	28/02/2022	MONTHLY GAS CYLINDER CHARGES	\$311.53
EFT53051	11/03/2022	BOOEASY PTY LTD	\$438.90
INV 20804	07/03/2022	BOOKINGS MONTHLY FEE - FEBRUARY 2022	\$438.90
EFT53001	04/03/2022	BROOME TOYOTA NORTH WEST MOTOR GROUP	\$28,072.36
INV RI11001561	09/02/2022	2021 TOYOTA HILUX 4X2	\$28,072.36
EFT53055	11/03/2022	BROOME TOYOTA NORTH WEST MOTOR GROUP	\$931.24
INV PI13065068	07/02/2022	KEYS, LOCKS & IGNITION ASSAY FOR LAND CRUISER	\$931.24
EFT53053	11/03/2022	BUILDING AND ENERGY	\$1,035.41
INV PERMIT2802	28/02/2022	BSL FOR THE MONTH OF FEB 2022	\$1,035.41
EFT53056	11/03/2022	BUNUBA ABORIGINAL CORPORATION	\$24.00
INV CSALE2802	28/02/2022	FITZROY CROSSING COMMISSION ARTIST SALES - FEB 2022	\$24.00
EFT53061	11/03/2022	CHERRY SMILER	\$24.00
INV CSALE2802	28/02/2022	FITZROY CROSSING COMMISSION ARTIST SALES - FEB 2022	\$24.00
EFT53057	11/03/2022	CHRIS HAMMER	\$558.10
INV REIMB0303	03/03/2022	UTILITY SUBSIDY	\$558.10
EFT53139	18/03/2022	CLEANAWAY CO PTY LTD	\$736,367.13
INV 19028397	31/07/2021	STREET BIN COLLECTION - JULY 2021	\$62,011.33
INV 19036572	31/08/2021	STREET BIN COLLECTION - AUGUST 2021	\$63,854.55
INV 19045094	01/10/2021	STREET BIN COLLECTION - SEPTEMBER 2021	\$52,441.87
INV 19053125	31/10/2021	STREET BIN COLLECTION - OCTOBER 2021	\$82,136.05
INV 19061771	01/12/2021	STREET BIN COLLECTION - NOVEMBER 2021	\$130,126.55
INV 19061772	01/12/2021	LANDFILL MANAGEMENT - NOVEMBER 2021	\$117,891.88
INV 19069929	31/12/2021	STREET BIN COLLECTION - DECEMBER 2021	\$110,013.02
INV 19069930	31/12/2021	LANDFILL MANAGEMENT - DECEMBER 2021	\$117,891.88
EFT53059	11/03/2022	CMT BUILDING WA PTY LTD	\$1,073.70

INV 0072	09/02/2022	INSTALL STAINLESS DOOR HANDLE ON FRONT DOOR AT FXVC	\$347.00
INV 0071	09/02/2022	REPAIRS TO THE FRONT DOOR AT FXVC	\$464.35
INV 0070	09/02/2022	REPAIRS TO DEADLOCK ON FRONT DOOR AT FXVC	\$262.35
EFT53109	18/03/2022	CMT BUILDING WA PTY LTD	\$1,314.30
INV 0089	18/02/2022	SUPPLY AND INSTALL SKELETON BOLT TO FRONT DOOR AT FXVC	\$332.32
INV 0090	18/02/2022	SUPPLY AND INSTALL SKELETON BOLT TO FRONT DOOR AT FXVC	\$326.45
INV 0091	18/02/2022	REPAIRS TO TOILET LOCKS AT FX REC CENTRE	\$165.88
INV 0092	18/02/2022	SUPPLY AND INSTALL SIGNAGE AT FX REC CENTRE TOILETS	\$272.54
INV 0097	18/02/2022	SUPPLY AND INSTALL DEADLOCK AT GARDUWA BUILDING	\$217.11
EFT53149	28/03/2022	CMT BUILDING WA PTY LTD	\$220.86
INV 0100	25/02/2022	SECURE PREMISES AND REPAIRS TO WINDOWS AT FXVC	\$220.86
EFT53086	11/03/2022	COLLEEN BOLDISON	\$672.98
INV REIMB0803	08/03/2022	UTILITY SUBSIDY	\$672.98
EFT53124	18/03/2022	CONNECT CALL CENTRE SERVICES	\$380.38
INV 109885	15/02/2022	AFTER HOURS CALL CENTRE CHARGES - JAN 2022	\$380.38
EFT53134	18/03/2022	COVER SYNDICATE PTY LTD T/AS QBD BOOKS	\$180.88
INV 527XI6UAD	16/02/2022	ASSORTED BOOKS PURCHASED FOR DERBY LIBRARY	\$103.94
INV 527XI6FC2	16/02/2022	ASSORTED BOOKS PURCHASED FOR DERBY LIBRARY	\$76.94
EFT53141	18/03/2022	DAVID RIDLEY	\$709.43
INV REIMB1403	14/03/2022	UTILITY SUBSIDY	\$709.43
EFT53070	11/03/2022	DEPARTMENT OF FIRE AND EMERGENCY SERVICES.	\$71,716.67
INV 153475	21/02/2022	2021/22 ESL Q3 CONTRIBUTION	\$71,716.67
EFT53004	04/03/2022	DEPUTY CHILD SUPPORT REGISTRAR	\$272.49
INV DEDUCTION	01/03/2022	PAYROLL DEDUCTIONS	\$272.49
EFT53111	18/03/2022	DEPUTY CHILD SUPPORT REGISTRAR	\$272.49
INV DEDUCTION	15/03/2022	PAYROLL DEDUCTIONS	\$272.49
EFT53063	11/03/2022	DERBY 4X4 & MARINE	\$2,654.98
INV 28834-50432	09/02/2022	1X CENTURY NS70 BATTERY	\$229.00
INV 28879-50472	16/02/2022	SUPPLY COUPLINGS AND CABLES	\$81.41
INV 28896-50483	17/02/2022	10X OIL FILTER & SUMP PLUG WASHERS	\$171.33
INV 28936-50540	23/02/2022	2X OIL FILTER	\$24.75
INV 28937-50536	23/02/2022	PARTS FOR KLUGER	\$1,370.05
INV 28938-50552	23/02/2022	SERPENTINE BELT	\$69.95
INV 28939-50539	23/02/2022	OIL FILTER	\$37.97
INV 28949 - 50591	24/02/2022	1X HOSE GREASE	\$59.05
INV 28977-50555	28/02/2022	FUEL FILTER/ WATER SEPARATOR	\$91.47
INV 28990-50636	01/03/2022	SUPPLY ALTERNATOR ASSAY	\$520.00
EFT53114	18/03/2022	DERBY 4X4 & MARINE	\$50.59
INV 28892-50516	17/02/2022	SUPPLY 1X A1491 AIR FILTER	\$50.59
EFT53152	28/03/2022	DERBY 4X4 & MARINE	\$42.89
INV 28111- 49713	03/11/2021	COMPRESSOR PUMP EXTENSION AIR HOSE	\$42.89
EFT53005	04/03/2022	DERBY ABORIGINAL HEALTH SERVICES	\$55,967.25
INV A107601 - RATES REFUND	21/02/2022	REFUND OF RATES OVERPAYMENT	\$55,967.25
EFT53062	11/03/2022	DERBY BUILDING SUPPLIES	\$81.83

INV 506418	11/02/2022	2X MISTING UNITS	\$81.83
EFT53151	28/03/2022	DERBY BUILDING SUPPLIES	\$1,850.95
INV 507194	23/02/2022	BIT SCREWDRIVER NUTSETTER	\$14.95
INV 507193	23/02/2022	STIHL BG56 BLOWERS	\$837.00
INV 507192	23/02/2022	MAKITA POWER TOOL COMBO KIT	\$999.00
EFT53006	04/03/2022	DERBY BUS SERVICE PTY LTD	\$66.00
INV 19478	29/01/2022	BROOME - DERBY FREIGHT	\$66.00
EFT53113	18/03/2022	DERBY BUS SERVICE PTY LTD	\$66.00
INV 19611	02/03/2022	BROOME - DERBY FREIGHT	\$66.00
EFT53064	11/03/2022	DERBY FUELS	\$5,336.78
INV 884448	07/02/2022	CATERING FOR YOUTH SERVICES LATE NIGHT PROGRAM	\$1,360.00
INV 884377	07/02/2022	DIESEL & ULP FOR MISCELLANEOUS SMALL PLANT	\$277.09
INV 884726	08/02/2022	107.43 L DIESEL FOR PLANT	\$219.69
INV 886496	15/02/2022	CATERING FOR THE THURSDAY LATE NIGHT PROGRAM	\$760.00
INV 888565	22/02/2022	CATERING FOR YOUTH SERVICES LATE NIGHT PROGRAM	\$1,360.00
INV 890046	28/02/2022	CATERING FOR YOUTH SERVICES LATE NIGHT PROGRAM	\$1,360.00
EFT53115	18/03/2022	DERBY FUELS	\$4,344.30
INV 885138	09/02/2022	73.23 L DIESEL FOR PLANT	\$149.76
INV 196905	10/02/2022	56.39 L DIESEL FOR PLANT	\$115.32
INV 885408	10/02/2022	53.94 L DIESEL FOR PLANT	\$110.31
INV 196899	10/02/2022	25.87 L DIESEL FOR PLANT	\$52.90
INV 196953	10/02/2022	31.13L DIESEL FOR PLANT	\$63.66
INV 196954	10/02/2022	32.26 L DIESEL FOR PLANT	\$65.97
INV 885497	10/02/2022	73.03 L DIESEL FOR PLANT	\$149.35
INV 196976	10/02/2022	64.38 L DIESEL FOR PLANT	\$131.66
INV 885631	11/02/2022	27.44 L DIESEL FOR PLANT	\$56.11
INV 885808	11/02/2022	58.24L DIESEL FOR PLANT	\$119.10
INV 885911	11/02/2022	70.15 L DIESEL FOR PLANT	\$143.46
INV 886389	14/02/2022	28.69 L DIESEL FOR PLANT	\$58.67
INV 197304	15/02/2022	65.81 L DIESEL FOR PLANT	\$134.58
INV 886894	16/02/2022	42.00 L DIESEL FOR PLANT	\$85.89
INV 886900	16/02/2022	62.30 L DIESEL FOR PLANT	\$127.40
INV 197453	16/02/2022	105.41 L DIESEL FOR PLANT	\$215.56
INV 887247	17/02/2022	45.53 L DIESEL FOR PLANT	\$94.02
INV 887662	18/02/2022	19.8 L DIESEL FOR PLANT	\$41.03
INV 887663	18/02/2022	25.13 L DIESEL FOR PLANT	\$51.89
INV 887881	18/02/2022	72.03 L DIESEL FOR PLANT	\$148.74
INV 887947	18/02/2022	124.72 L DIESEL FOR PLANT	\$257.55
INV 887965	18/02/2022	115.55 L DIESEL FOR PLANT	\$238.61
INV 197701	21/02/2022	72.31 L DIESEL FOR PLANT	\$149.32
INV 888498	21/02/2022	86.73 L DIESEL FOR PLANT	\$179.10
INV 888681	22/02/2022	55.75 L DIESEL FOR PLANT	\$115.68
INV 197798	22/02/2022	66.06 L DIESEL FOR PLANT	\$136.41
INV 888646	22/02/2022	27.78 L DIESEL FOR PLANT	\$57.37
INV 889397	24/02/2022	87.34 L DIESEL FOR PLANT	\$180.36

INV 889713	25/02/2022	65.12 L DIESEL FOR PLANT	\$134.47
INV 889718	25/02/2022	51.70 L DIESEL FOR PLANT	\$106.78
INV 198156	25/02/2022	196.65 L DIESEL FOR PLANT	\$406.08
INV 889700	25/02/2022	54.80 L DIESEL FOR PLANT	\$113.16
INV 890070	28/02/2022	74.59 L DIESEL FOR PLANT	\$154.03
EFT53068	11/03/2022	DERBY HARDWARE MITRE10	\$2,926.93
INV 10551110	10/02/2022	WELD CLASS GOGGLE OXY WELDING LENSES	\$16.99
INV 10551132	10/02/2022	GORILLA MOUNTING TAPE	\$17.99
INV 10551411	17/02/2022	STANLEY BLADE KNIFE HEAVY DUTY	\$64.99
INV 10551425	17/02/2022	HUSQVARNA BRUSH CUTTER CORDLESS	\$2,277.00
INV 10551635	21/02/2022	1X MAKITA BLOWER KIT	\$499.00
INV 10551643	22/02/2022	1X DOUBLE EYE PAD BOLT	\$8.99
INV 10551760	24/02/2022	1X ARALDYTE GLUE & 2X MARKER ARTLINES	\$41.97
EFT53007	04/03/2022	DERBY HYGIENE SERVICES	\$300.00
INV 037122	02/02/2022	SANITARY DISPOSAL SERVICES FOR DERBY SWIMMING POOL	\$300.00
EFT53066	11/03/2022	DERBY PROGRESSIVE SUPPLIES	\$2,440.84
INV 036502	07/02/2022	204L BLUE HASZCHEM	\$772.54
INV 036895	14/02/2022	CLEANING SUPPLIES	\$1,254.42
INV 037580	24/02/2022	DISPOSABLES FOR DERBY YOUTH CENTRE LATE NIGHT PROGRAMS	\$413.88
EFT53034	04/03/2022	DERBY RODEO AND HORSERIDERS ASSOCIATION INC.	\$500.00
INV 113	16/08/2021	50X WEEKEND PASSES FOR THE DERBY RODEO FOR YOUTH.	\$500.00
EFT53116	18/03/2022	DERBY TREE SERVICES	\$2,838.00
INV 5770	03/03/2022	TRIM/LOP TREE LIMBS AT DERBY ADMIN AND POOL GROUNDS	\$2,838.00
EFT53067	11/03/2022	DERBY VISITOR CENTRE	\$378.13
INV GRRG2201	01/03/2022	1X BOX GIBB RIVER ROAD GUIDES	\$378.13
EFT53112	18/03/2022	DISTINCTIVE POOLS PTY LTD	\$12,650.00
INV 0377	03/03/2022	DERBY MEMORIAL SWIMMING POOL STRUCTURAL TESTING	\$12,650.00
EFT53008	04/03/2022	DOUGLAS NEWTON LIVINGSTONE	\$70.00
INV REIM0902-2	17/02/2022	BOND REFUND FOR CAT TRAP HIRE	\$70.00
EFT53117	18/03/2022	DWA INDUSTRIAL RESOURCES PTY LTD	\$917.40
INV 02021461	02/03/2022	REPAIRS TO PALISADE FENCING ON MINIRITCHIE ST	\$917.40
EFT53136	18/03/2022	E & MJ ROSHER PTY LTD	\$555.64
INV 1440252	11/03/2022	REPLACEMENT PARTS FOR KUBOTA F3690 MOWER	\$555.64
EFT53177	28/03/2022	E & MJ ROSHER PTY LTD	\$485.44
INV 1440142	08/03/2022	SPARE PARTS	\$485.44
EFT53010	04/03/2022	EVIE MOLSON	\$160.04
INV REIMB2802	28/02/2022	STAFF REIMBURSEMENT	\$82.17
INV REIMB2802-2	28/02/2022	STAFF REIMBURSEMENT	\$77.87
EFT53118	18/03/2022	EXTREME PEST CONTROL	\$220.00
INV 12627	05/03/2022	INSTALL RODENT BAITING AT DERBY SWIMMING POOL	\$220.00
EFT53153	28/03/2022	EXTREME PEST CONTROL	\$275.00
INV 12606	15/03/2022	PEST TREATMENT AT DERBY WHARF CAFE	\$275.00
EFT53154	28/03/2022	FITZROY HARDWARE PTY LTD	\$326.50
INV 162588	28/02/2022	CLEANING SUPPLIES - FX BASKETBALL CHANGE ROOMS AND TOILETS	\$138.00

INV 162613	28/02/2022	CLEANING SUPPLIES - FX BASKETBALL CHANGE ROOMS AND TOILETS	\$188.50
EFT53072	11/03/2022	FITZROY VALLEY RODEO CLUB	\$35.96
INV CSALE2802	28/02/2022	FITZROY CROSSING COMMISSION ARTIST SALES - FEB 2022	\$35.96
EFT53011	04/03/2022	GEOFFREY ANDREW DAVIS	\$1,184.75
INV ALLOW2802	28/02/2022	FEB-22 COUNCILLOR PAYMENT	\$1,184.75
EFT53012	04/03/2022	GEOFFREY CHARLES HAEREWA	\$7,607.67
INV REIMB2302	23/02/2022	COUNCILLOR REIMBURSEMENT	\$333.42
INV ALLOW2802	28/02/2022	FEB-22 COUNCILLOR PAYMENT	\$7,274.25
EFT53156	28/03/2022	GJ JOHNSON ELECTRICAL FITZROY CROSSING	\$5,331.70
INV 576	19/03/2022	INSTALL EMERGENCY EXIT LIGHTING AT FXVC	\$4,851.00
INV 1203	19/03/2022	MINOR REPAIRS TO FX OVAL RETIC CONTROLLER SYSTEM	\$154.00
INV 1231	19/03/2022	ELECTRICAL REPAIRS AT FXVC STAFF TOILET	\$172.70
INV 1228	19/03/2022	INVESTIGATE FAULT - WASHING MACHINE AT FXVC	\$154.00
EFT53148	28/03/2022	GLASS CO KIMBERLEY	\$2,882.75
INV 94981	16/02/2022	RE-GLAZE SAFETY GLASS TO REAR DOOR AT FXVC.	\$337.70
INV 94988	17/02/2022	RE-GLAZE SAFETY GLASS TO WINDOW AT FX LIBRARY.	\$210.10
INV 95068	25/02/2022	REPAIRS TO DAMAGED DERBY LIBRARY DOOR	\$1,644.15
INV 95115	02/03/2022	REGLAZING WITH LAMINATED SAFETY GLASS AT COLEMAN CENTRE	\$690.80
EFT53155	28/03/2022	GREENFIELD TECHNICAL SERVICES	\$3,261.50
INV 2353	28/02/2022	ASSESSMENT OF DAMAGE TO SDWK ROAD NETWORK - AGRN 951	\$2,299.00
INV 2363	28/02/2022	ASSESSMENT OF DAMAGE TO SDWK ROAD NETWORK - AGRN 951	\$962.50
EFT53120	18/03/2022	HART SPORT	\$1,441.20
INV 10141204	28/02/2022	SUPPLIES FOR DERBY YOUTH PROGRAMS	\$1,441.20
EFT53013	04/03/2022	HORIZON POWER - ACCOUNT PAYMENTS	\$398.84
INV 523100	31/12/2021	CCTV BOABAB WAY 01/12/2021 - 31/12/2021	\$71.04
INV 107820	25/02/2022	84 DURACK STREET CAMBALLIN FOR 25/12/2021 - 24/02/2022	\$327.80
EFT53073	11/03/2022	HORIZON POWER - ACCOUNT PAYMENTS	\$245.24
INV 523100	01/03/2022	CCTV BOABAB WAY 01/02/2022 - 28/02/2022	\$64.18
INV 517343	03/03/2022	RESTAURANT & TOILETS AT WHARF RD DERBY FOR 03/02/2022 TO 02/03/2022	\$78.85
INV 424950	03/03/2022	LOC 26818 WHARF RD DERBY FOR 03/02/2022 TO 02/03/2022	\$102.21
EFT53121	18/03/2022	HORIZON POWER - ACCOUNT PAYMENTS	\$21,596.26
INV 333902	03/03/2022	24 LOCH ST, DERBY FOR 03/02/2022 TO 02/03/2022	\$1,305.01
INV 172452	04/03/2022	199 FORREST RD, FX FOR 03/02/2022 - 02/03/2022	\$4,217.39
INV 312249	04/03/2022	LOT 143 DERBY HIGHWAY, DERBY FOR 04/02/2022 - 02/03/2022	\$4,274.46
INV 321183	04/03/2022	30 CLARENDON ST, DERBY FOR 04/02/2022 - 02/03/2022	\$4,422.86
INV 166519	04/03/2022	ASHLEY ST, DERBY FOR THE PERIOD 03/02/2022 - 02/03/2022	\$3,926.69
INV 198764	10/03/2022	LOT 128 GN HIGHWAY FITZROY CROSSING 09/02/2022 TO 09/03/2022	\$1,222.12
INV 163546	11/03/2022	32 AIRPORT RD FX FOR 13/01/2022 TO 10/03/2022	\$1,775.99
INV 163224	11/03/2022	LOT 99999 FALLON RD FX FOR 13/01/2022 TO 10/03/2022	\$217.69
INV 203951	16/03/2022	3 LOCH STREET, DERBY FOR 18/01/2022 TO 15/03/2022	\$234.05
EFT53157	28/03/2022	HORIZON POWER - ACCOUNT PAYMENTS	\$6,222.15
INV 401732	11/03/2022	3/74 FALLON RD FX FOR 13/01/2022 TO 10/03/2022	\$448.22
INV 539113	11/03/2022	2/74 FALLON RD FX FOR 13/01/2022 TO 10/03/2022	\$579.02

INV 308420	18/03/2022	14 HARDMAN STREET, DERBY FOR 20/01/2022 TO 17/03/2022	\$1,556.33
INV 328972	18/03/2022	30 JOHNSTON ST, DERBY FOR 20/01/2022 TO 17/03/2022	\$3,638.58
EFT53074	11/03/2022	INFORMATION SERVICES & TECHNOLOGY PTY LTD	\$1,375.00
INV 22128	01/02/2022	MOSAIC SERVICES - 01/03/2022 TO 28/02/2023	\$1,375.00
EFT53122	18/03/2022	INTEGRITY COACHLINES (AUST) PTY LTD	\$311.10
INV 13075	28/02/2022	BUS TICKET #847480	\$146.20
INV 13094	15/03/2022	BUS TICKET # 848040	\$164.90
EFT53172	28/03/2022	IXOM	\$152.77
INV 6496171	28/02/2022	FEB 2022 - MONTHLY CL2 GAS SERVICE FEE	\$152.77
EFT53075	11/03/2022	JAALA EDITH OZIES	\$590.00
INV 3233601	11/02/2022	HAIRCUTS FOR CHILDREN FOR CRAZY HAIR DAY 21/01/2022	\$150.00
INV 3233602	11/02/2022	HAIRCUTS FOR CHILDREN IN DECEMBER 2021	\$440.00
EFT53076	11/03/2022	JANICE PETERSEN	\$48.00
INV CSALE2802	28/02/2022	FITZROY CROSSING COMMISSION ARTIST SALES - FEB 2022	\$48.00
EFT53015	04/03/2022	JILA PLUMBING	\$602.80
INV 4293	24/02/2022	REPAIRS TO WATER LEAK - FX	\$602.80
EFT53159	28/03/2022	JILA PLUMBING	\$2,277.62
INV 4362	22/03/2022	REPAIRS TO MALE TOILETS AT FX CHANGE ROOMS	\$2,277.62
EFT53077	11/03/2022	JILL BRAZIL CONSULTING	\$5,412.00
INV 0047	04/03/2022	MENTORING, TRAINING & ASSISTANCE ONSITE: 18/01/2022 TO 21/01/2022	\$5,412.00
EFT53078	11/03/2022	JOHN CAREY	\$129.00
INV REIMB0102	01/02/2022	STAFF REIMBURSEMENT	\$129.00
EFT53129	18/03/2022	JP GAULT PTY LTD	\$12,873.58
INV 0321	28/02/2022	CLEANING OF VARIOUS SHIRE LOCATIONS -FEB 2022	\$12,873.58
EFT53079	11/03/2022	JULIE ANNE EVERSON	\$24.00
INV CSALE2802	28/02/2022	FITZROY CROSSING COMMISSION ARTIST SALES - FEB 2022	\$24.00
EFT53016	04/03/2022	KEITH BEDFORD	\$1,554.83
INV ALLOW2802	28/02/2022	FEB-22 COUNCILLOR PAYMENT	\$1,554.83
EFT53019	04/03/2022	KENNEDY INVESTMENTS WA P/L (LANCELIN BOBCAT HIRE)	\$47,245.00
INV 472	24/02/2022	RECONSTRUCTION WORKS OF FOOTPATHS ON LOCH STREET	\$47,245.00
EFT53087	11/03/2022	KIMBERLEY COUNTRY DEPARTMENT STORE	\$949.70
INV DB2221	26/02/2022	STAFF UNIFORMS	\$492.00
INV DB2412	26/02/2022	STAFF UNIFORMS	\$123.39
INV DB2210	26/02/2022	STAFF UNIFORMS	\$334.31
EFT53130	18/03/2022	KIMBERLEY COUNTRY DEPARTMENT STORE	\$1,370.75
INV DB2122	09/02/2022	1X PAIR GUMBOOTS - PPE FOR MOSQUITO TREATMENT	\$40.00
INV DB2346	10/03/2022	STAFF UNIFORMS	\$791.75
INV DB2404	15/03/2022	STAFF UNIFORMS	\$539.00
EFT53170	28/03/2022	KIMBERLEY COUNTRY DEPARTMENT STORE	\$84.00
INV DB2639	14/03/2022	PPE FOR RANGERS	\$84.00
EFT53160	28/03/2022	KIMBERLEY FIRE SYSTEMS	\$850.21
INV 14662	13/03/2022	SERVICING OF FIREFIGHTING SYSTEM AND PUMP SET	\$850.21
EFT53161	28/03/2022	KW REFRIGERATION & A/C	\$374.20
INV 1940	16/03/2022	SERVICE AND REPORT OF AIR CONDITIONING UNIT AT DERBY LIBRARY	\$374.20

EFT53017	04/03/2022	KW TILT & TOW	\$600.00
INV T108	16/02/2022	RETRIEVAL OF WHITE FORD SEDAN	\$200.00
INV T106	16/02/2022	RETRIEVAL OF GREEN FORD FALCON	\$200.00
INV T109	24/02/2022	RETRIEVAL OF SILVER HOLDEN COMMODORE	\$200.00
EFT53065	11/03/2022	LANDGATE (WA LAND INFORMATION AUTHORITY)	\$41.30
INV 372499	15/02/2022	MINING TENEMENT SCHEDULE M2021/2	\$41.30
EFT53021	04/03/2022	LIANA INGRAM	\$62.73
INV REIMB2502	25/02/2022	UTILITY SUBSIDY	\$62.73
EFT53162	28/03/2022	LOOMA COMMUNITY INCORPORATED	\$220.00
INV 3723	10/03/2022	1 X NIGHTS ACCOMMODATION AT THE CABBALLIN HOUSING	\$220.00
EFT53100	11/03/2022	LYNDA COBB-MARTIN	\$80.00
INV CSALE2802	28/02/2022	FITZROY CROSSING COMMISSION ARTIST SALES - FEB 2022	\$80.00
EFT53022	04/03/2022	LYNETTE EVANS	\$1,554.83
INV ALLOW2802	28/02/2022	FEB-22 COUNCILLOR PAYMENT	\$1,554.83
EFT53165	28/03/2022	MADISON CHURCH	\$995.85
INV REIMB2503	25/03/2022	UTILITY SUBSIDY	\$995.85
EFT53082	11/03/2022	MANAGED IT PTY LTD	\$38.50
INV 131027	17/01/2022	DOMAIN RENEWAL FOR 2022 -FXVC.	\$38.50
EFT53126	18/03/2022	MANAGED IT PTY LTD	\$27,343.34
INV 133157	01/03/2022	SERVER ESSENTIALS MONTHLY SUBSCRIPTION - MARCH 2022	\$21,237.48
INV 133194	01/03/2022	MANAGED LICENSES - MARCH 2022	\$6,105.86
EFT53081	11/03/2022	MANGKAJA ARTS RESOURCE AGENCY	\$160.00
INV CSALE2802	28/02/2022	FITZROY CROSSING COMMISSION ARTIST SALES - FEB 2022	\$160.00
EFT53069	11/03/2022	MARCEL SITHOLE	\$200.00
INV 0001	03/03/2022	LIVE ENTERTAINMENT FOR FX EXPO	\$200.00
EFT53039	04/03/2022	MARIA MATTHEWS T/AS MR & MRS POTATO HEAD	\$2,800.00
INV 49	28/02/2022	CATERING FOR LATE NIGHT PROGRAM 13/02/2022	\$800.00
INV 50	28/02/2022	CATERING FOR LATE NIGHT PROGRAM 18/02/2022	\$1,000.00
INV 51	28/02/2022	CATERING FOR LATE NIGHT PROGRAM 25/02/2022	\$1,000.00
EFT53094	11/03/2022	MARIA MATTHEWS T/AS MR & MRS POTATO HEAD	\$1,000.00
INV 52	04/03/2022	CATERING FOR LATE NIGHT PROGRAM 04/03/2022	\$1,000.00
EFT53179	28/03/2022	MARIA MATTHEWS T/AS MR & MRS POTATO HEAD	\$2,200.00
INV 53	15/03/2022	CATERING FOR LATE NIGHT PROGRAM 11/03/2022	\$1,000.00
INV 54	21/03/2022	CATERING FOR FRIDAY LATE NIGHT PROGRAM 18/03/2022	\$1,200.00
EFT53164	28/03/2022	MARIA O'CONNELL	\$396.60
INV REIMB1803	18/03/2022	STAFF REIMBURSEMENT	\$57.60
INV REIM1803	18/03/2022	STAFF REIMBURSEMENT	\$339.00
EFT53023	04/03/2022	MARKET CREATIONS AGENCY PTY LTD	\$3,080.00
INV I135-1	31/01/2022	COUNCIL CONNECT WEBSITE SOLUTION	\$3,080.00
EFT53083	11/03/2022	MARY ISLAND FISHING CLUB	\$400.00
INV 77	01/11/2021	HIRE OF VENUE FOR SDWK CHRISTMAS EVENT	\$400.00
EFT53024	04/03/2022	MARY LOU DIVILLI	\$500.00
INV REIMB1402	14/02/2022	BOND REFUND FOR HIRE OF CIVIC CENTRE	\$500.00
EFT53166	28/03/2022	MCLEODS BARRISTERS & SOLICITORS	\$8,041.84
INV 123151	28/02/2022	SUB LEASE OF DERBY WHARF	\$5,667.06

INV 123085	28/02/2022	PORT OF DERBY - SUBLEASE OF AREAS 2 & 3	\$231.31
INV 123337	28/02/2022	PROFESSIONAL FEES FOR LEASE AREA 3 : FX AIRPORT	\$804.94
INV 123306	28/02/2022	LEGAL SUPPORT IN THE CASE OF DOG ATTACK	\$1,338.53
EFT53071	11/03/2022	MOODS OF THE KIMBERLEY	\$105.40
INV CSALE2802	28/02/2022	FITZROY CROSSING COMMISSION ARTIST SALES - FEB 2022	\$105.40
EFT53084	11/03/2022	MOORE AUSTRALIA (TAX)	\$2,860.00
INV 325057	15/02/2022	COMPILATION OF FINANCIAL STATEMENTS AND BAS - JAN 2022	\$2,860.00
EFT53025	04/03/2022	MOORE AUSTRALIA AUDIT (WA)	\$1,210.00
INV 325178	28/02/2022	YOUTH PROGRAM - DEPARTMENT OF COMMUNITIES ACQUITTAL FOR FY ENDING 30 JUNE 2021	\$1,210.00
EFT53026	04/03/2022	NGIYALI ROADHOUSE	\$270.03
INV 601275	26/05/2021	150.10 L ULP FOR WHIPPER SNIPPER, MOWER AT FX DEPOT	\$270.03
EFT53080	11/03/2022	NORTH REGIONAL TAFE	\$66.94
INV I0017140	16/02/2022	FIRST AID & CPR SKILLSET TRAINING	\$66.94
EFT53028	04/03/2022	NORTH WEST LOCKSMITH	\$578.00
INV 25021	22/02/2022	2X KEYS CUT	\$40.00
INV 25023	23/02/2022	2 X LOCKWOOD 355 LOCKS	\$538.00
EFT53169	28/03/2022	NORTH WEST LOCKSMITH	\$587.00
INV 24947	14/02/2022	1X CARBINE DBL SIDED DEADBOLT KL183	\$287.00
INV 25174	14/03/2022	2X PROGRAMMED TRANSPONDER KEYS FOR TOYOTA L/CRUISER	\$300.00
EFT53168	28/03/2022	NORTHERN RURAL SUPPLIES PTY LTD	\$158.50
INV YE 00309	17/02/2022	POULTRY GRAIN AND LAYER CRUMBLE FOR SENTINEL CHICKENS - FEB 22	\$80.00
INV YE 00311	17/02/2022	POULTRY GRAIN AND LAYER CRUMBLE FOR SENTINEL CHICKENS - JAN 22	\$78.50
EFT53027	04/03/2022	NORVAL ART COMPANY	\$180.00
INV BOABNUTS	02/02/2022	4 X CARVED BOAB NUTS FOR AUSTRALIA DAY 2022	\$180.00
EFT53085	11/03/2022	NORWESCOM TELECOMMUNICATIONS	\$535.70
INV 49149	20/01/2022	REPAIRS TO SIRENS IN COLEMAN CENTRE	\$412.50
INV 49586	08/03/2022	ALARM MONITORING FOR FITZROY CROSSING FOR FEB 2022	\$61.60
INV 49587	08/03/2022	ALARM MONITORING FOR DERBY FOR FEB 2022	\$61.60
EFT53054	11/03/2022	OFFICE NATIONAL BROOME (THE BOSS SHOP)	\$476.63
INV 1028720	31/01/2022	1X PUNCHER UNIT 2/4A1	\$223.19
INV 1031042	28/02/2022	SERVICE CONTRACT ADMIN PRINTER - MACHINE ID 3185	\$253.44
EFT53088	11/03/2022	OFFICE STAR	\$1,182.52
INV 58069	10/01/2022	SERVICE AGREEMENT FOR RICOH ID 643: DEC2021 - JAN2022	\$606.32
INV 58296	14/02/2022	1X RICOH TONER CARTRIDGE SP3500XS	\$277.10
INV 58319	15/02/2022	1X RICOH TONER CARTRIDGE SP3500XS	\$299.10
EFT53131	18/03/2022	OFFICE STAR	\$548.16
INV 58232	31/01/2022	SERVICE AGREEMENT FOR RICOH ID 643 - JAN2022	\$254.76
INV 58334	17/02/2022	1X RICOH SP 3710 BLACK TONER	\$293.40
EFT53137	18/03/2022	OPTIC SECURITY GROUP NORWEST	\$693.31
INV 210636	18/02/2022	INVESTIGATIONS OF ISSUES AFFECTING CCTV - FITZROY CROSSING	\$693.31
EFT53167	28/03/2022	OUTBACK ELECTRICAL & AIRCON SERVICES	\$137.50
INV 4871	15/03/2022	INVESTIGATE AND REPORT FAULTY RETIC CONTROL BOX EXTERNAL TO DERBY ADMIN	\$137.50
EFT53031	04/03/2022	PATRICIA LISA RILEY	\$1,554.83

INV ALLOW2802	28/02/2022	FEB-22 COUNCILLOR PAYMENT	\$1,554.83
EFT53089	11/03/2022	PAUL BETAMBEAU	\$1,300.20
INV 1711	02/03/2022	REPAIRS TO THE FRONT DOOR FRAME & REAR DOOR REPLACEMENT AT OLD FIRE STATION DERBY	\$1,300.20
EFT53132	18/03/2022	PAUL BETAMBEAU	\$181.50
INV 1714	03/03/2022	REPAIRS TO FENCE AT DERBY CIVIC CENTRE	\$181.50
EFT53174	28/03/2022	PAUL BETAMBEAU	\$456.50
INV 1722	14/03/2022	REPAIRS TO SECURITY DOORS & LOCKS AT DERBY YOUTH CENTRE	\$456.50
EFT53032	04/03/2022	PAUL LESLIE WHITE	\$1,554.83
INV ALLOW2802	28/02/2022	FEB-22 COUNCILLOR PAYMENT	\$1,554.83
EFT53030	04/03/2022	PETER JOHN MCCUMSTIE	\$3,812.19
INV TRAVEL2802	28/02/2022	TRAVEL CLAIM	\$683.23
INV REIMB2802	28/02/2022	REIMBURSEMENT FOR KRG & MINISTER MEETINGS IN PERTH	\$267.30
INV ALLOW2802	28/02/2022	FEB-22 COUNCILLOR PAYMENT	\$2,861.66
EFT53133	18/03/2022	PRINTING IDEAS	\$561.00
INV 43568	11/03/2022	50 X PRE-START CHECK BOOKS TO DERBY DEPOT	\$561.00
EFT53175	28/03/2022	PRINTING IDEAS	\$287.10
INV 43582	14/03/2022	5X SDWK RECEIPT BOOKS FOR POTABLE WATER RECORDS	\$287.10
EFT53090	11/03/2022	RAY WHITE DERBY	\$1,771.43
INV DEJO	04/03/2022	STAFF HOUSING: 25/02/2022 -TO 31/03/2022	\$1,771.43
EFT53092	11/03/2022	REMOTE SOLAR SOLUTIONS	\$10,978.22
INV 0178	28/02/2022	REPLACE DAMAGED SOLAR PANELS - FXVC	\$10,978.22
EFT53163	28/03/2022	RM SURVEYS PTY LTD (RM MAKJAP)	\$8,217.00
INV 31965	24/02/2022	MARKING OUT AND REGISTER UPDATE - FX CEMETERY	\$4,092.00
INV 31978	28/02/2022	UNDERTAKE SURVEY FOR SOD-WMF AT DERBY WASTE MANAGEMENT FACILITY	\$4,125.00
EFT53173	28/03/2022	ROBERT PAULL	\$2,100.12
INV REIMB2203	22/03/2022	STAFF REIMBURSEMENT	\$305.09
INV REIMB2203-2	22/03/2022	STAFF REIMBURSEMENT	\$795.03
INV REIMB2303	23/03/2022	STAFF REIMBURSEMENT	\$1,000.00
EFT53135	18/03/2022	ROBERT SIMONS	\$1,391.88
INV REIMB0803	08/03/2022	UTILITY SUBSIDY	\$1,391.88
EFT53033	04/03/2022	ROCK'S AUTOMOTIVE SERVICES PTY LTD	\$1,145.00
INV 33099	23/02/2022	1X 60 L 75W/90 GEAR OIL	\$1,145.00
EFT53176	28/03/2022	ROCK'S AUTOMOTIVE SERVICES PTY LTD	\$100.00
INV 33236	17/03/2022	SUPPLY 4X IRIIDIUM SPARK PLUGS	\$100.00
EFT53035	04/03/2022	ROWENA MOUDA	\$1,554.83
INV ALLOW2802	28/02/2022	FEB-22 COUNCILLOR PAYMENT	\$1,554.83
EFT53091	11/03/2022	ROYAL LIFE SAVING SOCIETY WA	\$109.00
INV 161130	23/02/2022	BEGINNERS - PROGRESS REPORT	\$109.00
EFT53178	28/03/2022	ROYAL LIFE SAVING SOCIETY WA	\$79.20
INV 140022	14/03/2022	BRONZE MEDALLION AWARD FEE FOR REQUAL. - 27/02/2022	\$79.20
EFT53036	04/03/2022	RUSTYS IGA (HAGGARTY NOMINEES PTY LTD)	\$105.97
INV 02-1688	18/11/2021	SUPPLIES FOR YOUTH SERVICES LATE NIGHT PROGRAM	\$105.97
EFT53037	04/03/2022	SAMPEY MEATS	\$1,140.00
INV 203719	02/02/2022	MEAT SUPPLIES FOR FX EXPO	\$1,140.00

EFT53127	18/03/2022	SHARON BECH	\$360.00
INV REIMB1403	14/03/2022	RETURN STAFF HOUSING BOND	\$360.00
EFT53038	04/03/2022	SIAN EDWARDS	\$1,493.35
INV REIMB0103	01/03/2022	UTILITY SUBSIDY	\$1,493.35
EFT53093	11/03/2022	SKIPPERS CLEANING SERVICES	\$11,044.00
INV 1424	28/02/2022	CLEANING OF VARIOUS SHIRE OFFICES - FEB 2022	\$10,560.00
INV 1425	28/02/2022	CLEANING OF COUNCILLOR/PRESIDENT'S OFFICE - FEB 2022	\$484.00
EFT53002	04/03/2022	STACEY DAVIES	\$864.86
INV REIMB2802	28/02/2022	UTILITY SUBSIDY	\$864.86
EFT53180	28/03/2022	TANIA FROMONT	\$69.40
INV REIMB1703	17/03/2022	STAFF REIMBURSEMENT	\$69.40
EFT53040	04/03/2022	TARUNDA SUPERMARKET	\$398.77
INV 30126086	24/02/2022	FOOD FOR FX FUSION YOUTH PROGRAM 24/02/22 - 26/02/22	\$398.77
EFT53140	18/03/2022	TARUNDA SUPERMARKET	\$619.27
INV 30127233	03/03/2022	FOOD FOR FX FUSION YOUTH PROGRAM 03/03/22 - 05/03/22	\$342.22
INV 30128422	10/03/2022	FOOD FOR FX YOUTH PROGRAM 10/03/22 - 12/03/22	\$277.05
EFT53181	28/03/2022	TARUNDA SUPERMARKET	\$279.03
INV 10153603	17/03/2022	FOOD FOR FX YOUTH PROGRAM 17/03/22 - 19/03/22	\$279.03
EFT53095	11/03/2022	TELSTRA CORPORATION	\$7,610.96
INV 0463459000	12/02/2022	DATA AND INTERNET LINES - FEB2022	\$7,107.03
INV 1718873800	27/02/2022	SERVICE AND EQUIPMENT RENTAL TO 19/03/2022	\$503.93
EFT53138	18/03/2022	TELSTRA CORPORATION	\$462.00
INV 4275260810	27/02/2022	SATELLITE BILL FOR MARCH 2022	\$405.00
INV 4275260919	02/03/2022	MOBILE SERVICE - MARCH 2022	\$57.00
EFT53119	18/03/2022	THE FITZROY RIVER LODGE	\$265.00
INV 308915	04/03/2022	STAFF ACCOMMODATION	\$265.00
EFT53020	04/03/2022	THE PIER GROUP PTY LTD T/AS CS LEGAL	\$7,155.35
INV 030650	21/02/2022	PROFESSIONAL FEES FOR RATES ARREARS	\$1,267.20
INV 030651	21/02/2022	PROFESSIONAL FEES FOR RATES ARREARS	\$2,135.00
INV 030661	23/02/2022	PROFESSIONAL FEES FOR RATES ARREARS	\$1,270.50
INV 030693	28/02/2022	PROFESSIONAL FEES FOR RATES ARREARS	\$2,482.65
EFT53128	18/03/2022	THINK WATER BROOME	\$1,197.81
INV 21-00010546	20/01/2022	RETICULATION SUPPLIES	\$1,197.81
EFT53014	04/03/2022	TOLL TRANSPORT PTY LIMITED	\$247.13
INV P69060369	19/09/2021	TRANSPORTATION OF PUBLIC HEALTH MATERIALS	\$247.13
EFT53123	18/03/2022	TOLL TRANSPORT PTY LIMITED	\$81.48
INV 0445-8L4291	04/04/2021	FREIGHT EX SPORTSWORLD CANNINGTON	\$44.98
INV 0448-8L4291	19/09/2021	FREIGHT EX SPORTSWORLD CANNINGTON	\$36.50
EFT53158	28/03/2022	TOLL TRANSPORT PTY LIMITED	\$112.62
INV 0444-8L4291	15/02/2021	TRANSPORTATION OF PUBLIC HEALTH MATERIALS	\$112.62
EFT53182	28/03/2022	TREVOR THOMAS MENMUIR	\$1,364.45
INV REIMB1703	17/03/2022	UTILITY SUBSIDY	\$1,364.45
EFT53018	04/03/2022	TUFFY'S PTY LTD T/A KIMBERLEY WASHROOM SERVICES	\$520.00
INV 7547	01/02/2022	SUPPLY AND SERVICE SANITARY UNITS- JAN 2022	\$120.00
INV 7267	11/02/2022	SUPPLY AND SERVICE SANITARY UNITS- FEB 2022	\$400.00

EFT53125	18/03/2022	TUFFY'S PTY LTD T/A KIMBERLEY WASHROOM SERVICES	\$400.00
INV 7627	11/02/2022	SUPPLY AND SERVICE SANITARY UNITS - FEB 2022	\$400.00
EFT53096	11/03/2022	VICTORIA JANE DEY	\$16.00
INV CSALE2802	28/02/2022	FITZROY CROSSING COMMISSION ARTIST SALES - FEB 2022	\$16.00
EFT53097	11/03/2022	VISION POWER PTY LTD	\$209.44
INV 13120	14/02/2022	REPAIRS TO FLUORO LIGHT AT DERBY COLEMAN CENTRE	\$209.44
EFT53142	18/03/2022	VISION POWER PTY LTD	\$2,233.26
INV 13148	18/02/2022	INSTALLATION OF TELSTRA MODEM IN DERBY ADMIN	\$860.75
INV 13158	20/02/2022	ELECTRICAL REPAIRS TO DOUBLE POWER POINTS AND DATA COVER	\$223.25
INV 13159	20/02/2022	RELOCATE POWER SUPPLIES TO THE AV IN THE DERBY COUNCIL CHAMBERS	\$1,149.26
EFT53042	04/03/2022	WA COUNTRY HEALTH SERVICE	\$2,275.00
INV REIMB2802	28/02/2022	REFUND OF DUPLICATION OF MONTHLY RENT	\$2,275.00
EFT53099	11/03/2022	WATTNOW ELECTRICAL	\$708.40
INV 10330	23/02/2022	INVESTIGATED AND FIXED THE BROKEN TELEPHONE PORT.	\$132.00
INV 10341	28/02/2022	TEST AND TAG - ALL APPLIANCES AT DERBY POOL	\$576.40
EFT53144	18/03/2022	WATTNOW ELECTRICAL	\$341.00
INV 10382	08/03/2022	RESECURE LIGHT FITTING - CLARENDON ST PUBLIC TOILETS	\$132.00
INV 10391	09/03/2022	INVESTIGATION OF POWER SUPPLY ISSUES IN DERBY ADMIN	\$209.00
EFT53183	28/03/2022	WATTNOW ELECTRICAL	\$396.00
INV 10397	11/03/2022	ATTEND DERBY REC CENTRE TO INSPECT VARIOUS ELECTRICAL ISSUES	\$396.00
EFT53044	04/03/2022	WEST KIMBERLEY AUTO ELECTRICAL	\$2,094.81
INV 8030	04/02/2022	DIAGNOSE & REPAIRS TO VEHICLE AIR CONDITIONING	\$1,684.81
INV 7998	23/02/2022	BOSCH 105D31R-S4 BATTERIES	\$410.00
EFT53098	11/03/2022	WEST KIMBERLEY AUTO ELECTRICAL	\$554.80
INV 8059	02/03/2022	SUPPLY 1X CENTRAL LOCKING KIT	\$554.80
EFT53143	18/03/2022	WEST KIMBERLEY AUTO ELECTRICAL	\$1,620.78
INV 8098	06/03/2022	DIAGNOSE & REPAIRS TO VEHICLE AIR CONDITIONING	\$1,620.78
EFT53003	04/03/2022	WINC	\$1,407.21
INV 9038242960	27/01/2022	STATIONERY SUPPLIES	\$1,407.21
EFT53060	11/03/2022	WINC	\$18.11
INV 9038466981	17/02/2022	STATIONERY ITEMS FOR DERBY DEPOT	\$18.11
EFT53110	18/03/2022	WINC	\$14.34
INV 9038506239	21/02/2022	STATIONERY ITEMS FOR DERBY SWIMMING POOL	\$14.34
EFT53150	28/03/2022	WINC	\$196.38
INV 9038459773	16/02/2022	STATIONERY ITEMS FOR EXECUTIVE SERVICES	\$196.38
EFT53043	04/03/2022	WINUN NGARI ABORIGINAL CORPORATION - BAROOLOO ARTS	\$454.00
INV 1275	08/02/2022	SCREEN PRINTING REDSHED LOGO ONTO T-SHIRTS	\$454.00
EFT53171	28/03/2022	WOMBAT CREATIVE PTY LTD	\$2,200.00
INV 1917	23/03/2022	GRANT WRITING WORKSHOP FOR DERBY AND FX COMMUNITIES	\$2,200.00
EFT53045	04/03/2022	WOOLWORTHS PTY LIMITED	\$345.92
INV 4349850	23/11/2021	SUPPLIES FOR TWELVE DAYS OF CHRISTMAS PROGRAM	\$345.92
EFT53184	28/03/2022	WOOLWORTHS PTY LIMITED	\$330.40
INV 4451661	14/03/2022	ANIMAL FOOD AND CARE PRODUCTS FOR DERBY POUND	\$330.40
EFT53101	11/03/2022	YVONNE BAUER	\$16.00

INV CSALE2802	28/02/2022	FITZROY CROSSING COMMISSION ARTIST SALES - FEB 2022	\$16.00
EFT53046	04/03/2022	ZARAK BIN RASHID	\$212.41
INV REIMB0103	01/03/2022	UTILITY SUBSIDY	\$212.41
		TOTAL	\$1,240,952.23

FEE PAYMENTS

PAYMENT ID	DATE	CREDITOR / INVOICE DETAILS	AMOUNT
930	23/03/2022	ASF - ACCOUNT SERVICE FEE	\$15.00
930	23/03/2022	ASF - ACCOUNT SERVICE FEE	-\$15.00
930	15/03/2022	BEX - BPOINT FEES	\$34.58
930	01/03/2022	CMD - CHEQUE OR MERCHANT DEPOSITS FEE	\$4.20
930	02/03/2022	DOT - DOT PAYMENT	\$2,019.25
930	03/03/2022	DOT - DOT PAYMENT	\$674.50
930	04/03/2022	DOT - DOT PAYMENT	\$1,854.30
930	08/03/2022	DOT - DOT PAYMENT	\$4,230.75
930	09/03/2022	DOT - DOT PAYMENT	\$1,889.55
930	10/03/2022	DOT - DOT PAYMENT	\$3,430.50
930	11/03/2022	DOT - DOT PAYMENT	\$3,635.55
930	14/03/2022	DOT - DOT PAYMENT	\$3,154.45
930	15/03/2022	DOT - DOT PAYMENT	\$3,376.35
930	16/03/2022	DOT - DOT PAYMENT	\$1,679.60
930	17/03/2022	DOT - DOT PAYMENT	\$329.55
930	18/03/2022	DOT - DOT PAYMENT	\$1,736.00
930	01/03/2022	DOT - DOT PAYMENT	\$4,616.95
930	29/03/2022	DOT - DOT PAYMENT	\$2,438.85
930	30/03/2022	DOT - DOT PAYMENT	\$2,210.10
930	31/03/2022	DOT - DOT PAYMENT	\$2,172.30
930	21/03/2022	DOT - DOT PAYMENT	\$5,310.00
930	22/03/2022	DOT - DOT PAYMENT	\$3,924.95
930	23/03/2022	DOT - DOT PAYMENT	\$1,476.20
930	24/03/2022	DOT - DOT PAYMENT	\$1,196.25
930	25/03/2022	DOT - DOT PAYMENT	\$855.85
930	28/03/2022	DOT - DOT PAYMENT	\$1,651.75
930	07/03/2022	EXC - EXCESS TRANSACTIONS FEE	\$77.00
930	07/03/2022	EXC - EXCESS TRANSACTIONS FEE	\$108.57
930	01/03/2022	EXC - EXCESS TRANSACTIONS FEE	\$44.65
930	01/03/2022	EXC - EXCESS TRANSACTIONS FEE	\$60.40
930	01/03/2022	EXC - EXCESS TRANSACTIONS FEE	\$12.60
930	01/03/2022	EXC - EXCESS TRANSACTIONS FEE	\$0.60
516	01/03/2022	FXBC - FITZROY CROSSING BANK CHARGES	\$5.00
516	01/03/2022	FXBC - FITZROY CROSSING BANK CHARGES	\$18.00
930	03/03/2022	GHA - GREYHOUND AUSTRALIA	\$1,431.00

930	10/03/2022	GHA - GREYHOUND AUSTRALIA	\$104.50
930	17/03/2022	GHA - GREYHOUND AUSTRALIA	\$2,026.00
930	17/03/2022	GHA - GREYHOUND AUSTRALIA	\$5.00
930	10/03/2022	GHA - GREYHOUND AUSTRALIA	-\$104.50
930	10/03/2022	GHA - GREYHOUND AUSTRALIA	\$110.00
930	24/03/2022	GHA - GREYHOUND AUSTRALIA	\$1,528.00
930	31/03/2022	GHA - GREYHOUND AUSTRALIA	\$1,065.00
930	07/03/2022	IINET - IINET 225211599 (\$109.99)	\$109.99
930	03/03/2022	MER - MERCHANT FEES	\$274.72
930	03/03/2022	MER - MERCHANT FEES	\$384.02
930	01/03/2022	MER - MERCHANT FEES	\$32.00
930	01/03/2022	MER - MERCHANT FEES	\$160.38
DD19904.1	10/03/2022	ANZ COMMERCIAL CARD SERVICES CENTRE	\$855.12
INV ANZ AOH	10/03/2022	COMMERCIAL CARD: 13/01/2022 - 13/02/2022	\$1,283.52
INV ANZ WNE	10/03/2022	COMMERCIAL CARD: 13/01/2022 - 13/02/2022	\$168.80
INV ANZ CM	10/03/2022	COMMERCIAL CARD: 13/01/2022 - 13/02/2022	\$307.80
INV ANZ - CREDIT	10/03/2022	CREDIT RECEIVED FROM MANTRA GROUP AND AVIAIR	-\$905.00
DD19864.11	01/03/2022	AUSTRALIAN SUPER	\$3,306.39
INV DEDUCTION	01/03/2022	PAYROLL DEDUCTIONS	\$767.01
INV SUPER	01/03/2022	SUPERANNUATION	\$2,539.38
DD19896.11	15/03/2022	AUSTRALIAN SUPER	\$3,148.02
INV DEDUCTION	15/03/2022	PAYROLL DEDUCTIONS	\$767.01
INV SUPER	15/03/2022	SUPERANNUATION	\$2,381.01
DD19932.11	29/03/2022	AUSTRALIAN SUPER	\$3,216.24
INV DEDUCTION	29/03/2022	PAYROLL DEDUCTIONS	\$770.01
INV SUPER	29/03/2022	SUPERANNUATION	\$2,446.23
DD19864.1	01/03/2022	AWARE SUPER	\$28,655.14
INV SUPER	01/03/2022	SUPERANNUATION	\$21,874.03
INV DEDUCTION	01/03/2022	PAYROLL DEDUCTIONS	\$6,781.11
DD19896.1	15/03/2022	AWARE SUPER	\$28,820.19
INV SUPER	15/03/2022	SUPERANNUATION	\$21,978.91
INV DEDUCTION	15/03/2022	PAYROLL DEDUCTIONS	\$6,841.28
DD19932.1	29/03/2022	AWARE SUPER	\$28,897.60
INV SUPER	29/03/2022	SUPERANNUATION	\$22,054.37
INV DEDUCTION	29/03/2022	PAYROLL DEDUCTIONS	\$6,843.23
DD19943.1	14/03/2022	BOND ADMINISTRATOR	\$80.00
INV BOND66674/21	14/03/2022	RENTAL BOND VARIATION LODGEMENT	\$80.00
DD19943.2	16/03/2022	BOND ADMINISTRATOR	\$1,680.00
INV BOND66300/21	16/03/2022	RENTAL BOND VARIATION LODGEMENT	\$80.00
INV BOND66292/21	16/03/2022	RENTAL BOND VARIATION LODGEMENT	\$80.00
INV BOND16269/22	16/03/2022	RENTAL BOND LODGEMENT	\$360.00
INV BOND15984/22	16/03/2022	RENTAL BOND LODGEMENT	\$540.00
INV BOND16016/22	16/03/2022	RENTAL BOND LODGEMENT	\$620.00
DD19864.7	01/03/2022	CBUS SUPERANNUATION	\$1,117.93
INV SUPER	01/03/2022	SUPERANNUATION	\$862.57

INV DEDUCTION	01/03/2022	PAYROLL DEDUCTIONS	\$255.36
DD19896.8	15/03/2022	CBUS SUPERANNUATION	\$567.12
INV SUPER	15/03/2022	SUPERANNUATION	\$401.71
INV DEDUCTION	15/03/2022	PAYROLL DEDUCTIONS	\$165.41
DD19932.8	29/03/2022	CBUS SUPERANNUATION	\$963.06
INV SUPER	29/03/2022	SUPERANNUATION	\$682.17
INV DEDUCTION	29/03/2022	PAYROLL DEDUCTIONS	\$280.89
DD19864.8	01/03/2022	ESSENTIAL SUPER	\$263.70
INV SUPER	01/03/2022	SUPERANNUATION	\$263.70
DD19896.7	15/03/2022	ESSENTIAL SUPER	\$263.70
INV SUPER	15/03/2022	SUPERANNUATION	\$263.70
DD19932.7	29/03/2022	ESSENTIAL SUPER	\$263.70
INV SUPER	29/03/2022	SUPERANNUATION	\$263.70
DD19864.3	01/03/2022	FIRSTWRAP PLUS SUPER AND PENSION	\$2,000.75
INV SUPER	01/03/2022	SUPERANNUATION	\$1,233.45
INV DEDUCTION	01/03/2022	PAYROLL DEDUCTIONS	\$767.30
DD19896.3	15/03/2022	FIRSTWRAP PLUS SUPER AND PENSION	\$2,000.77
INV SUPER	15/03/2022	SUPERANNUATION	\$1,233.46
INV DEDUCTION	15/03/2022	PAYROLL DEDUCTIONS	\$767.31
DD19932.3	29/03/2022	FIRSTWRAP PLUS SUPER AND PENSION	\$2,000.75
INV SUPER	29/03/2022	SUPERANNUATION	\$1,233.45
INV DEDUCTION	29/03/2022	PAYROLL DEDUCTIONS	\$767.30
DD19893.1	07/03/2022	FLEETCARE PTY LTD	\$3,212.19
INV 709394	07/03/2022	NOVATED LEASE	\$3,212.19
DD19864.14	01/03/2022	FORMULAE1 PTY LTD ATF ISAIAH4110 SUPERANNUATION FUND	\$435.91
INV DEDUCTION	01/03/2022	PAYROLL DEDUCTIONS	\$127.14
INV SUPER	01/03/2022	SUPERANNUATION	\$308.77
DD19896.14	15/03/2022	FORMULAE1 PTY LTD ATF ISAIAH4110 SUPERANNUATION FUND	\$435.91
INV DEDUCTION	15/03/2022	PAYROLL DEDUCTIONS	\$127.14
INV SUPER	15/03/2022	SUPERANNUATION	\$308.77
DD19932.14	29/03/2022	FORMULAE1 PTY LTD ATF ISAIAH4110 SUPERANNUATION FUND	\$435.91
INV DEDUCTION	29/03/2022	PAYROLL DEDUCTIONS	\$127.14
INV SUPER	29/03/2022	SUPERANNUATION	\$308.77
DD19864.2	01/03/2022	GUILD SUPER	\$236.41
INV SUPER	01/03/2022	SUPERANNUATION	\$236.41
DD19896.2	15/03/2022	GUILD SUPER	\$236.41
INV SUPER	15/03/2022	SUPERANNUATION	\$236.41
DD19932.2	29/03/2022	GUILD SUPER	\$236.41
INV SUPER	29/03/2022	SUPERANNUATION	\$236.41
DD19864.13	01/03/2022	HOST PLUS SUPERANNUATION FUND	\$3,145.40
INV DEDUCTION	01/03/2022	PAYROLL DEDUCTIONS	\$800.00
INV SUPER	01/03/2022	SUPERANNUATION	\$2,345.40
DD19896.13	15/03/2022	HOST PLUS SUPERANNUATION FUND	\$3,378.55
INV DEDUCTION	15/03/2022	PAYROLL DEDUCTIONS	\$800.00
INV SUPER	15/03/2022	SUPERANNUATION	\$2,578.55

DD19932.13	29/03/2022	HOST PLUS SUPERANNUATION FUND	\$3,330.05
INV DEDUCTION	29/03/2022	PAYROLL DEDUCTIONS	\$800.00
INV SUPER	29/03/2022	SUPERANNUATION	\$2,530.05
DD19864.10	01/03/2022	IOOF PORTOFOLIO SERVICE SUPERANNUATION FUND	\$912.74
INV SUPER	01/03/2022	SUPERANNUATION	\$755.38
INV DEDUCTION	01/03/2022	PAYROLL DEDUCTION	\$157.36
DD19896.10	15/03/2022	IOOF PORTOFOLIO SERVICE SUPERANNUATION FUND	\$1,159.82
INV SUPER	15/03/2022	SUPERANNUATION	\$930.39
INV DEDUCTION	15/03/2022	PAYROLL DEDUCTION	\$229.43
DD19932.10	29/03/2022	IOOF PORTOFOLIO SERVICE SUPERANNUATION FUND	\$1,159.80
INV SUPER	29/03/2022	SUPERANNUATION	\$930.38
INV DEDUCTION	29/03/2022	PAYROLL DEDUCTION	\$229.42
DD19864.4	01/03/2022	MACQUARIE WRAP EMPLOYER SUPERANNUATION	\$629.99
INV SUPER	01/03/2022	SUPERANNUATION	\$629.99
DD19896.4	15/03/2022	MACQUARIE WRAP EMPLOYER SUPERANNUATION	\$630.00
INV SUPER	15/03/2022	SUPERANNUATION	\$630.00
DD19932.4	29/03/2022	MACQUARIE WRAP EMPLOYER SUPERANNUATION	\$629.99
INV SUPER	29/03/2022	SUPERANNUATION	\$629.99
DD19864.15	01/03/2022	MLC MASTERKEY SUPER	\$310.25
INV SUPER	01/03/2022	SUPERANNUATION	\$310.25
DD19896.15	15/03/2022	MLC MASTERKEY SUPER	\$310.25
INV SUPER	15/03/2022	SUPERANNUATION	\$310.25
DD19932.15	29/03/2022	MLC MASTERKEY SUPER	\$310.25
INV SUPER	29/03/2022	SUPERANNUATION	\$310.25
DD19864.5	01/03/2022	PRIME SUPER P/L	\$257.15
INV SUPER	01/03/2022	SUPERANNUATION	\$257.15
DD19896.5	15/03/2022	PRIME SUPER P/L	\$257.15
INV SUPER	15/03/2022	SUPERANNUATION	\$257.15
DD19932.5	29/03/2022	PRIME SUPER P/L	\$257.15
INV SUPER	29/03/2022	SUPERANNUATION	\$257.15
DD19864.6	01/03/2022	Q SUPER	\$219.36
INV SUPER	01/03/2022	SUPERANNUATION	\$219.36
DD19896.6	15/03/2022	Q SUPER	\$196.20
INV SUPER	15/03/2022	SUPERANNUATION	\$196.20
DD19932.6	29/03/2022	Q SUPER	\$219.24
INV SUPER	29/03/2022	SUPERANNUATION	\$219.24
DD19864.12	01/03/2022	REST SUPERANNUATION	\$1,557.38
INV SUPER	01/03/2022	SUPERANNUATION	\$1,557.38
DD19896.12	15/03/2022	REST SUPERANNUATION	\$1,403.84
INV SUPER	15/03/2022	SUPERANNUATION	\$1,403.84
DD19932.12	29/03/2022	REST SUPERANNUATION	\$1,415.71
INV SUPER	29/03/2022	SUPERANNUATION	\$1,415.71
DD19864.9	01/03/2022	STUDENT SUPER PROFESSIONAL SUPER	\$47.20
INV SUPER	01/03/2022	SUPERANNUATION	\$47.20
DD19896.9	15/03/2022	STUDENT SUPER PROFESSIONAL SUPER	\$236.01

INV SUPER	15/03/2022	SUPERANNUATION	\$236.01
DD19932.9	29/03/2022	STUDENT SUPER PROFESSIONAL SUPER	\$236.01
INV SUPER	29/03/2022	SUPERANNUATION	\$236.01
DD19864.16	01/03/2022	SUNSUPER SUPERANNUATION FUND	\$757.64
INV SUPER	01/03/2022	SUPERANNUATION	\$757.64
DD19896.16	15/03/2022	SUNSUPER SUPERANNUATION FUND	\$745.68
INV SUPER	15/03/2022	SUPERANNUATION	\$745.68
DD19932.16	29/03/2022	SUNSUPER SUPERANNUATION FUND	\$757.64
INV SUPER	29/03/2022	SUPERANNUATION	\$757.64
DD19925.1	21/03/2022	THE SHELL COMPANY OF AUSTRALIA LIMITED	\$2,963.67
INV FUEL - FEB22	21/03/2022	SHELL FUEL - FEB 2022	\$2,963.67
DD19864.17	01/03/2022	THE TRUSTEE FOR SUPER DIRECTIONS FUND	\$433.04
INV SUPER	01/03/2022	SUPERANNUATION	\$433.04
DD19896.17	15/03/2022	THE TRUSTEE FOR SUPER DIRECTIONS FUND	\$349.37
INV SUPER	15/03/2022	SUPERANNUATION	\$349.37
DD19932.17	29/03/2022	THE TRUSTEE FOR SUPER DIRECTIONS FUND	\$349.37
INV SUPER	29/03/2022	SUPERANNUATION	\$349.37
DD19944.1	28/03/2022	WESTERN AUSTRALIAN TREASURY CORPORATION	\$41,646.73
INV LOAN	28/03/2022	LOAN 146 CAPITAL REPAYMENT	\$41,646.73
NET PAY	01/03/2022	PAYROLL	\$193,620.09
NET PAY	15/03/2022	PAYROLL	\$190,897.39
NET PAY	29/03/2022	PAYROLL	\$192,335.24
		TOTAL	\$821,749.94

**The Shire Of Derby / West Kimberley
ANZ Corporate Credit Card Reconciliation
Period Reporting: 13/01/2022 - 13/02/2022**

Card Holder : Amanda O'Halloran									
Date	Transaction Description	GST (Y/N)	Amount (GST Excl)	GST	Amount (GST Incl)	Account	Receipt Provided	Comments	
11/02/2022	CITY RUBBER STAMPS EAST PERTH	Y	\$ 90.86	\$ 9.09	\$ 99.95	121402150.2101	Yes	Self Inking stamps for SDWK	
11/02/2022	QANTAS AIRWAYS LTD (EC Mascot	Y	\$ 277.77	\$ 27.78	\$ 305.55	120401090.2100	Yes	Geoff Haerewa Kimberley Zone Meeting Perth	
27/01/2022	QANTAS AIRWAYS LTD (EC Mascot	Y	\$ 757.55	\$ 75.75	\$ 833.30	120401090.2100	Yes	Geoff Haerewa Meeting with Minister Dawson (Flights Cancelled pending a Qantas Credit)	
19/01/2022	MAILCHIMP *MISC MAILCHIMP.COM	N	\$ 44.72	0	\$ 44.72	121402870.2100	Yes	Order MC10216445 - Essentials plan + cc fee	
TOTAL					\$ 1,283.52				

Card Holder : Wayne Neate									
Date	Transaction Description	GST (Y/N)	Amount (GST Excl)	GST	Amount (GST Incl)	Account	Receipt Provided	Comments	
4/02/2022	SHIRE OF DERBY WEST KI DERBY	Y	\$ 23.12	\$ 1.28	\$ 24.40	P4915.266.2266	Yes	Vehicle Registration 1TBH191	
4/02/2022	SHIRE OF DERBY WEST KI DERBY	Y	\$ 23.12	\$ 1.28	\$ 24.40	P834.266.2266	Yes	Vehicle Registration 6RJ797	
4/02/2022	SHIRE OF DERBY WEST KI DERBY	Y	\$ 23.12	\$ 1.28	\$ 24.40	P647.266.2266	Yes	Vehicle Registration 1TOP647	
4/02/2022	BLUE DOG TRAINING MILTON	N	\$ 59.00	0	\$ 59.00	121403040.2100	Yes	John Carey -White Card Training	
13/01/2022	SHIRE OF DERBY WEST KI DERBY	N	\$ 36.60	0	\$ 36.60	P120 & P105.266.2266	Yes	Plate Change 7KW and 19KW	
TOTAL					\$ 168.80				

Card Holder : Christie Mildenhall									
Date	Transaction Description	GST (Y/N)	Amount (GST Excl)	GST	Amount (GST Incl)	Account	Receipt Provided	Comments	
2/02/2022	Barbeques Galore NSW	Y	\$ 279.82	\$ 27.98	\$ 307.80	EP0019.2100	Yes	2x Portable basketball rings	
TOTAL					\$ 307.80				

TOTAL PURCHASES FOR ABOVE STATED PERIOD \$ 1,760.12
PAYMENTS AND OTHER CREDITS \$ -
INTEREST CHARGES \$ -
CLOSING BALANCE \$ 1,760.12

Australia and New Zealand Banking Group Limited (ANZ) ABN 11 005 357 522. Australian Credit Licence No. 234527.



ANZ BUSINESS ONE

STATEMENT PERIOD: 13/01/22 to 13/02/22

ACCOUNT NUMBER:

📞 Cards Enquiries: 13 10 06 Lost/Stolen Cards: 1800 033 844

SHIRE OF DERBY WEST KIMBERLEY
 SHIRE OF DERBY
 THE DIRECTOR
 C/O SHIRE OF DERBY
 PO BOX 94
 DERBY WA 6728

PAYMENT SUMMARY	
Monthly Payment	\$36.00
Due Date	10/03/2022
Minimum Amount Due	\$36.00

YOUR ANZ ACCOUNT SUMMARY

Opening Balance	\$5,337.09
Purchases, Cash Advances & Other Debits	\$1,760.12
Interest Charges	\$0.00
Payments & Other Credits	\$5,337.09
Closing balance	\$1,760.12

Facility Limit	\$50,000.00
Available Account Credit at Statement Date	\$48,239.88

YOUR PAYMENT OPTIONS



ANZ Internet Banking
 www.anz.com Payments made after 10pm (EST) will be processed the next business day.



BPAY Payments - Biller Code 6007
 BPAY payments from ANZ accounts made after 6pm (EST) will be processed the next business day. Check with your institution for cut-off times. Your bill reference number is your ANZ account number.



ANZ Phone Banking
 13 22 73 Payments made after 10pm (EST) will be processed the next business day.



By Mail
 Tear off this slip and mail to PO BOX 607, Melbourne, VIC 3001



CardPay Direct
 To ask about setting up a convenient direct debt payment please call 13 22 73.



Direct Credit via EFT
 Payments to your Account can be made via Electronic Funds Transfer (EFT) from your nominated account.

Account Number
Account Name SHIRE OF DERBY
Amount Paid
Due Date

ID:00001-5082499007
 XPRN/P10004-2202120354

ANZ BUSINESS ONE

ACCOUNT NUMBER:

Interest Rates

Purchases	Interest Rate 17.74% p.a (0.0486% daily)
Cash Advances	Interest Rate 19.24% p.a (0.0527% daily)

Opening Account Balance **\$5,337.09**

Cardholder Name: WAYNE NEATE
 Cardholder Number:
 Spend Cap: \$5,000.00

Date	Description	Amount	Default GST*
11/01/2022	SHIRE OF DERBY WEST KI DERBY	36.60	3.32
02/02/2022	BLUE DOG TRAINING MILTON	59.00	5.36
02/02/2022	SHIRE OF DERBY WEST KI DERBY	24.40	2.21
02/02/2022	SHIRE OF DERBY WEST KI DERBY	24.40	2.21
02/02/2022	SHIRE OF DERBY WEST KI DERBY	24.40	2.21
Sub-total		168.80	15.31

Cardholder Name: AMANDA O'HALLORAN
 Cardholder Number:
 Spend Cap: \$9,999,999.00

Date	Description	Amount	Default GST*
17/01/2022	MAILCHIMP *MISC MAILCHIMP.COM INCL OVERSEAS TXN FEE 1.30 AUD	44.72	4.06
25/01/2022	QANTAS AIRWAYS LTD (EC MASCOT)	833.30	75.75
09/02/2022	QANTAS AIRWAYS LTD (EC MASCOT)	305.55	27.77
10/02/2022	CITY RUBBER STAMPS EAST PERTH	99.95	9.08
Sub-total		1,283.52	116.66

*The calculation is an estimate amount only and is not to be relied upon as an actual GST calculation.

Cheque Particulars: Proceeds not available until cleared. Please make cheques payable to ANZ. Do not staple, pin or fold your payment.

Drawer	Bank	Branch	Amount
			\$
			\$
			\$
Teller Stamp	Signature		Subtotal \$
			Notes \$
			Coins \$
			Total \$

ANZ BUSINESS ONE

ACCOUNT NUMBER:

Cardholder Name: C MILDENHALL
 Cardholder Number:
 Spend Cap: \$5,000.00

Date	Description	Amount	Default GST*
31/01/2022	BARBEQUES GALORE NSW	307.80	27.98
Sub-total		307.80	27.98

Account Number:

Date	Description	Amount	Default GST*
07/02/2022	AUTOREPAYMENT - THANK YOU	5,337.09CR	
Sub-total		5,337.09CR	

Total GST payable this statement* \$159.95

Closing Account Balance \$1,760.12

IMPORTANT MESSAGES

YOUR AGREED PAYMENT WILL BE DEBITED FROM YOUR ACCOUNT ON 10/03/22
 ENSURE THAT YOUR ACCOUNT HAS SUFFICIENT FUNDS AT START OF BUSINESS ON YOUR DUE DATE AS SHOWN ON YOUR STATEMENT.
 FOR ADVICE ON YOUR TAX AFFAIRS, INCLUDING PREVIOUS REWARDS FEES CHARGED TO YOUR ACCOUNT, PLEASE CONSULT YOUR TAX
 ADVISER.
 ANY QUESTIONS: PLEASE CALL 1800 032 481, MONDAY TO FRIDAY, 8AM TO 8PM(AET)

* The calculation is an estimate amount only and is not to be relied upon as an actual GST calculation.

7.2 STATEMENT OF FINANCIAL ACTIVITY - MARCH 2022

File Number: 5179

Author: Alan Thornton, Acting Director of Corporate Services

Responsible Officer: Amanda Dexter, Chief Executive Officer

Authority/Discretion: Information

SUMMARY

This report has been compiled to fulfil the statutory reporting requirements of the *Local Government Act 1995* (Act) and associated Regulations, whilst also providing the Council with an overview of the Shire's financial performance on a year to date basis for the period ending 31 March 2022.

DISCLOSURE OF ANY INTEREST

NIL.

BACKGROUND

Pursuant to section 6.4 of the *Local Government Act 1995* and regulation 34(4) of the *Local Government (Financial Management) Regulations 1996* (the Regulations), a Local Government is to prepare, on a monthly basis, a statement of financial activity that reports on the Shire's financial performance in relation to its adopted/amended budget.

The Shires Financial Reports are produced in accordance with the *Local Government Act 1995* and *Local Government (Financial Management) Regulations 1996* as amended. Regulation 34 of the *Local Government (Financial Management) Regulations 1996* requires that Local Governments produce a monthly statement of financial activity and such other supporting information as is considered relevant by the Local Government.

The Shires financial reporting framework provides Council, management and employees with a broad overview of the Shire's wide financial position.

STATUTORY ENVIRONMENT

Section 34 of the Local Government (Financial Management) Regulations 1996 provides:

34. Financial activity statement required each month (Act s. 6.4)

- (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 subregulation (1)(d); and*
- (c) *such other supporting information as is considered relevant by the Local Government.*
- (3) *The information in a statement of financial activity may be shown —*
- (a) *according to nature and type classification; or*
- (b) *by program; or*
- (c) *by business unit.*
- (4) *A statement of financial activity, and the accompanying documents referred to in subregulation (2), are to be —*
- (a) *presented at an ordinary meeting of the Council within 2 months after the end of the month to which the statement relates; and*
- (b) *recorded in the minutes of the meeting at which it is presented.*

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.

POLICY IMPLICATIONS

AF14 – Significant Accounting Policies

AF18 – Sundry Debtors Collection

AF19 – Outstanding Rates Collection

FM4 – Reserve Accounts

FM7 – Cash Flow Management

FM8 – Investments

FINANCIAL IMPLICATIONS

Expenditure for the period ending has been incurred in accordance with the 2021/22 Annual Budget as adopted by Council at its meeting held 31 August 2021 (Minute No. 100/21 refers) budget parameters, which have been structured on financial viability and sustainability principles.

Details of any budget variation in excess of \$30,000 (year to date) follow. There are no other known events which may result in a material non-recoverable financial loss or financial loss arising from an uninsured event.

STRATEGIC IMPLICATIONS

GOAL	OUR PRIORITIES	WE WILL
1. Leadership and Governance	1.2 Capable, inclusive and effective organisation	1.2.2 Provide strong governance

RISK MANAGEMENT CONSIDERATIONS

RISK	LIKELIHOOD	CONSEQUENCE	RISK ANALYSIS	MITIGATION
<p>Financial:</p> <p>The Shire is exposed to a number of financial risks. Most of these risks exist in respect to recurrent revenue streams which are required to meet current service levels. Any reduction in these revenue streams into the future is likely to have an impact on the Shire's ability to meet service levels or asset renewal funding requirements, unless the Shire can replace this revenue or alternatively reduce costs.</p>	Possible	Major	High	Risk assessments have been completed in relation to a number of higher level financial matters. The timely and accurate completion of monthly financial reporting enabling Council to make fully informed decisions is a control that assists in addressing this risk.

CONSULTATION

Internal consultation within the Corporate Services Department.

External consultation with Moore Stephens.

In accordance with section 6.2 of the *Local Government Act 1995*, the annual budget was prepared having regard to the Strategic Community Plan, prepared under section 5.56 of the *Local Government Act 1995*.

COMMENT

Any material variances are highlighted in the Operating Statement and included by way of note to the Operating Statement (as attached)

Attached to the Agenda is a copy of:

- Statement of Financial Activity by Program
- Statement of Financial Activity by Nature and Type

Notes related to –

- Significant Accounting Policies
- Net Current Financial Position
- Capital – Acquisition, Funding and Disposal
- Cash and Investments
- Budget Amendments
- Trust Fund Movements
- Material Variances
- Grants and Contributions
- Rating Information
- Cash Backed Reserves
- Receivables
- Payables; and
- Summary Graphs.

Comments are required for variances that are more than 10% of budget or \$30,000 whichever is the greater.

At the time of preparing the attached financials the Annual Financial Report has not been finalised and therefore the surplus from 2020/21, as displayed, may change due to year end and audit adjustments.

VOTING REQUIREMENT

Simple majority

ATTACHMENTS

1. **Management Information Report - 31 March 2022**
2. **Management Financial Statement - 31 March 2022**

COMMITTEE RESOLUTION AC34/22

Moved: Cr Geoff Haerewa

Seconded: Cr Peter McCumstie

That the Audit Committee recommends Council RECEIVES the Monthly Financial Management Report incorporating the Statement of Financial Activity for the period ending 31st March 2022.

In Favour: Crs Geoff Haerewa, Peter McCumstie and Andrew Twaddle

Against: Nil

CARRIED 3/0

Management Information Report

Period Ending 31 March 2022

MANAGEMENT COMMENTS

Issue	Priority	Management Comments
<p>Although we acknowledge a significant provision for impairment exists, the debtors aged trial balance includes invoices totalling \$448,935 outstanding for over 90 days, and debtors with credit balances totalling \$54,225.</p>	Medium	<p>Outstanding debts are being reviewed as a priority and have been identified as debts under negotiation, currently in liquidation process, on payment arrangement with the Shire, or have been sent to CS Legal for further legal action.</p>
<p>Asset register does not reconcile to the general ledger.</p>	Medium	<p>This is a priority item. Once the 30 June 2021 Financial Statements have been finalised the asset register for this financial year can be activated allowing for disposal of the vehicle to be processed.</p>
<p>As the disposal of the vehicle has not been processed through the asset register no profit or loss has been recognised on this sale Proceeds from the sale of vehicle has been fully recognised as other income.</p>	Medium	<p>This is a priority item. Once the 30 June 2021 Financial Statements have been finalised the asset register for this financial year can be activated allowing for disposal of the vehicle to be processed.</p>
<p>Depreciation has not been processed in 2021/22.</p>	Low	<p>2020/2021 Assets totals is yet to be finalised, therefore, Depreciation for July 2021 won't be applied completion of 2020/21 Annual Financial Report.</p>
<p>At the time of preparing the attached Statement of Financial Activity, the Annual Financial Report for 30 June 2021 has not been finalised, therefore the closing surplus may change from the current \$8,611,280 due to year end and audit adjustments.</p>	Low	<p>Awaiting completion of 2020/21 Annual Financial Report.</p>

**Moore Australia**

Level 15, Exchange Tower,
2 The Esplanade, Perth, WA 6000
PO Box 5785, St Georges Terrace, WA
6831

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www.moore-australia.com.au

13 April 2022

Mrs Amanda Dexter
Chief Executive Officer
Shire Of Derby/West Kimberley
PO Box 94
DERBY WA 6728

Dear Amanda

ACCOUNTING SERVICE INFORMATION REPORT FOR THE PERIOD ENDED 31 MARCH 2022

We advise we have completed the compilation of your Statutory Monthly Statement of Financial Activity (by Statutory Reporting Program) for the month ended 31 March 2022 and enclose our Compilation Report and Statements.

We are required under APES 315 *Compilation of Financial Information* to report certain matters in our compilation report. Other matters which arise during the course of our compilation that we wish to bring to your attention are raised in this report.

It should be appreciated, our procedures are designed primarily to enable us to compile the monthly financial statements and therefore may not bring to light all weaknesses in systems and procedures, or all financial matters of interest to management and Council, which may exist. However, we aim to use our knowledge of the Shire's financial operations gained during our work to make comments and suggestions, which, we hope, will be useful to you.

Please note in order to meet legislative requirements, details and explanations of the material variances between the year to date actuals and year to date budget need to be completed by Shire staff, as required by *Local Government (Financial Management) Regulation 34(1) (d)*.

COMMENTS/SUGGESTIONS

Attached is a list of comments/suggestions derived from compiling the statement of financial activity and other end of month review services.

MATTERS FOR MANAGEMENT ATTENTION:

Please complete the Statutory Monthly Financial Statements by completing Note 16 – Explanation of Material Variances by providing a comment for each item where the Council's YTD Budget and YTD Actual are over the variance threshold. These items are indicated with a ▼ or ▲.

We noted no other matters we wish to draw to management's attention.

Should you wish to discuss any matter relating to our service or any other matter, please do not hesitate to contact us.

Yours sincerely

A handwritten signature in black ink, appearing to read "Russell Barnes".


Russell Barnes
Director
Moore Australia (WA) Pty Ltd

Moore Australia (WA) Pty Ltd trading as agent – ABN 99 433 544 961.
An independent member of Moore Global Network Limited - members in principal cities throughout the world.
Liability limited by a scheme approved under Professional Standards Legislation.

**Shire of Derby/West Kimberley
Management Information Report**

**Period Ending
31 March 2022**

Topic	Item	First Identified	Explanation	Action Required	Priority
Subsidiary ledgers	Outstanding	March 2022	Although we acknowledge a significant provision for impairment exists, the debtors aged trial balance includes invoices totalling \$448,935 outstanding for over 90 days, and debtors with credit balances totalling \$54,225.	We recommend reviewing overdue debtors collection procedures to ensure debtors outstanding for over 30 days are subject to regular review and reminder notices are issued to improve the collection rate. We recommend debtors with credit balances be investigated and remedied.	Medium
Asset Reconciliation	Reconciliation	December 2021	Asset register does not reconcile to the general ledger.	We recommend investigating and rectifying variances between classes and overall balances	Medium
Disposal of Asset	Proceeds allocation	July 2021	As the disposal of the vehicle has not been processed through the asset register no profit or loss has been recognised on this sale. Proceeds from the sale of vehicle has been fully recognised as other income.	We recommend a disposal be processed through the asset register and the profit/loss on sale be recognised.	Medium
Operating expenditure	Depreciation	July 2021	Depreciation has not been processed in 2021/22.	When the 2020/21 Annual Financial Statements have been finalised depreciation will be processed.	Low
Funding Surplus	Closing Surplus	March 2022	At the time of preparing the attached Statement of Financial Activity, the Annual Financial Report for 30 June 2021 has not been finalised, therefore the closing surplus may change from the current \$8,611,280 due to year end and audit adjustments.	None required.	Low

Approval:  Russell Barnes, Director

**Moore Australia**

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13 April 2022

Mrs Amanda Dexter
Chief Executive Officer
Shire of Derby/West Kimberley
PO Box 94
DERBY WA 6728

Dear Amanda

COMPILATION REPORT TO THE SHIRE OF DERBY/WEST KIMBERLEY

We have compiled the accompanying Local Government special purpose financial statements of the Shire of Derby/West Kimberley, which comprise the Statement of Financial Activity (by Statutory Reporting Program), a summary of significant accounting policies and other explanatory notes for the period ending 31 March 2022. The financial statements have been compiled to meet compliance with the *Local Government Act 1995* and associated Regulations.

THE RESPONSIBILITY OF THE SHIRE OF DERBY/WEST KIMBERLEY

The Shire of Derby/West Kimberley are solely responsible for the information contained in the special purpose financial statements and are responsible for the maintenance of an appropriate accounting system in accordance with the relevant legislation.

OUR RESPONSIBILITY

On the basis of information provided by the Shire of Derby/West Kimberley we have compiled the accompanying special purpose financial statements in accordance with the requirements of the *Local Government Act 1995*, associated Regulations and APES 315 *Compilation of Financial Information*.

Our procedures use accounting expertise to collect, classify and summarise the financial information, which the Shire of Derby/West Kimberley provided, in compiling the financial statements. Our procedures do not include verification or validation procedures. No audit or review has been performed and accordingly no assurance is expressed.

The Local Government special purpose financial statements were compiled exclusively for the benefit of the Shire of Derby/West Kimberley. We do not accept responsibility to any other person for the contents of the special purpose financial statements.

A handwritten signature in black ink, appearing to read 'Russell Barnes', written over a light blue horizontal line.

Russell Barnes
Director
[Moore Australia \(WA\) Pty Ltd](http://www.moore-australia.com.au)

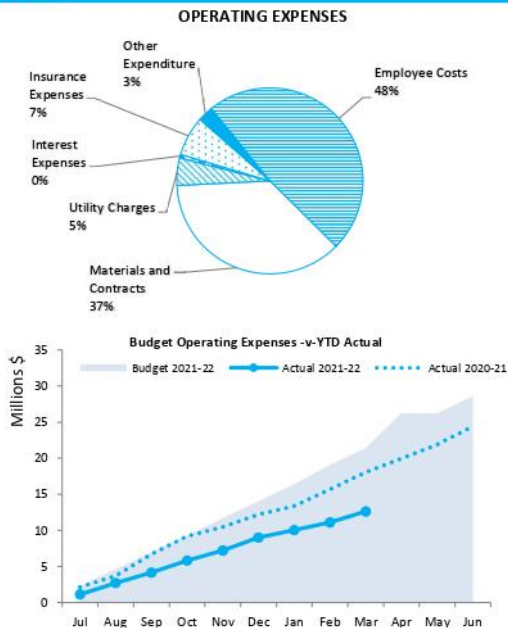
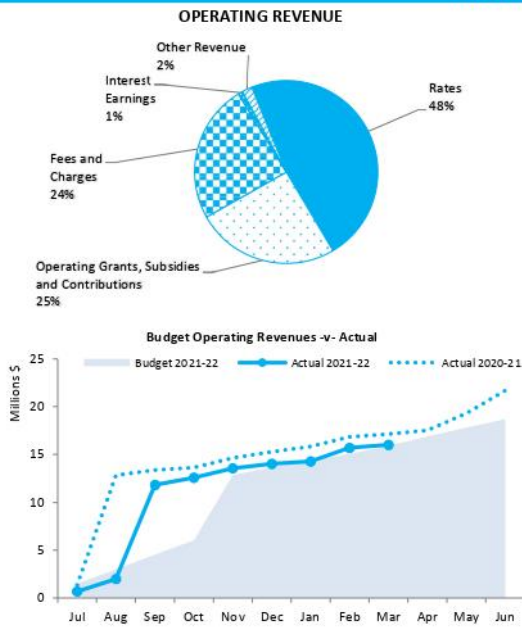
SHIRE OF DERBY-WEST KIMBERLEY**MONTHLY FINANCIAL REPORT
(Containing the Statement of Financial Activity)
For the period ending 31 March 2022****LOCAL GOVERNMENT ACT 1995
LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996****TABLE OF CONTENTS**

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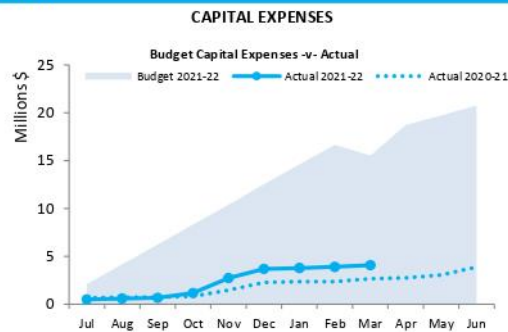
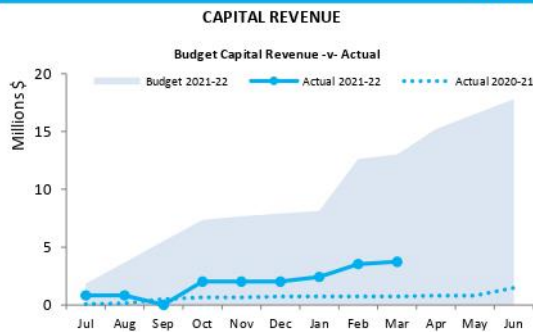
**MONTHLY FINANCIAL REPORT
FOR THE PERIOD ENDED 31 MARCH 2022**

SUMMARY INFORMATION - GRAPHS

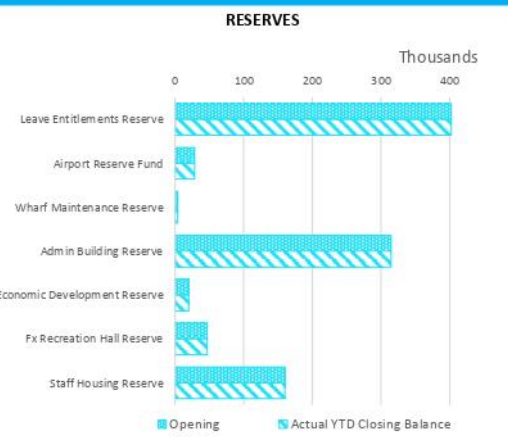
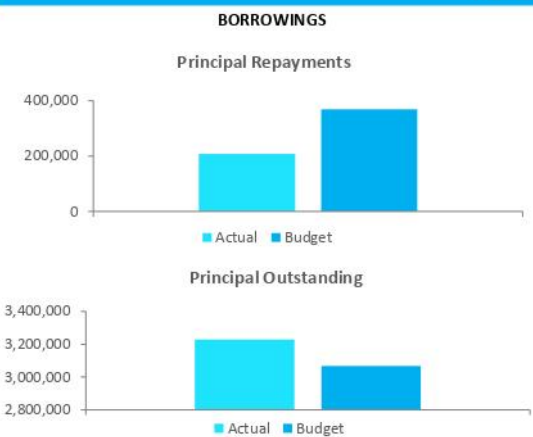
OPERATING ACTIVITIES



INVESTING ACTIVITIES



FINANCING ACTIVITIES



This information is to be read in conjunction with the accompanying Financial Statements and Notes.

Please refer to the compilation report

**MONTHLY FINANCIAL REPORT
FOR THE PERIOD ENDED 31 MARCH 2022**

EXECUTIVE SUMMARY

Funding surplus / (deficit) Components

Funding surplus / (deficit)				
	Amended Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
Opening	\$5.79 M	\$5.79 M	\$5.79 M	\$0.00 M
Closing	\$0.00 M	\$3.13 M	\$8.61 M	\$5.48 M

Refer to Statement of Financial Activity

Cash and cash equivalents		
	\$8.69 M	% of total
Unrestricted Cash	\$7.71 M	88.8%
Restricted Cash	\$0.98 M	11.2%

Refer to Note 2 - Cash and Financial Assets

Payables		\$1.48 M	% Outstanding
Trade Payables		\$0.56 M	
0 to 30 Days			91.8%
30 to 90 Days			6.9%
Over 90 Days			1.4%

Refer to Note 5 - Payables

Receivables		
	\$3.19 M	% Collected
Rates Receivable	\$2.25 M	72.5%
Trade Receivable	\$0.94 M	% Outstanding
30 to 90 Days		40.6%
Over 90 Days		44.8%

Refer to Note 3 - Receivables

Key Operating Activities

Amount attributable to operating activities			
Amended Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
(\$2.78 M)	(\$0.15 M)	\$3.39 M	\$3.54 M

Refer to Statement of Financial Activity

Rates Revenue		
YTD Actual	\$7.63 M	% Variance
YTD Budget	\$7.62 M	0.0%

Refer to Note 6 - Rate Revenue

Operating Grants and Contributions		
YTD Actual	\$4.05 M	% Variance
YTD Budget	\$4.44 M	(8.7%)

Refer to Note 12 - Operating Grants and Contributions

Fees and Charges		
YTD Actual	\$3.91 M	% Variance
YTD Budget	\$3.56 M	9.8%

Refer to Statement of Financial Activity

Key Investing Activities

Amount attributable to investing activities			
Amended Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
(\$2.86 M)	(\$2.52 M)	(\$0.36 M)	\$2.16 M

Refer to Statement of Financial Activity

Proceeds on sale		
YTD Actual	\$0.00 M	%
Amended Budget	\$0.09 M	0.0%

Refer to Note 7 - Disposal of Assets

Asset Acquisition		
YTD Actual	\$4.09 M	% Spent
Amended Budget	\$20.76 M	19.7%

Refer to Note 8 - Capital Acquisitions

Capital Grants		
YTD Actual	\$3.73 M	% Received
Amended Budget	\$17.81 M	20.9%

Refer to Note 8 - Capital Acquisitions

Key Financing Activities

Amount attributable to financing activities			
Amended Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
(\$0.15 M)	\$0.01 M	(\$0.21 M)	(\$0.22 M)

Refer to Statement of Financial Activity

Borrowings	
Principal repayments	\$0.21 M
Interest expense	\$0.08 M
Principal due	\$3.23 M

Refer to Note 9 - Borrowings

Reserves	
Reserves balance	\$0.98 M
Interest earned	\$0.00 M

Refer to Note 10 - Cash Reserves

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

Please refer to the compilation report

KEY TERMS AND DESCRIPTIONS

FOR THE PERIOD ENDED 31 MARCH 2022

STATUTORY REPORTING PROGRAMS

Shire operations as disclosed in these financial statements encompass the following service orientated activities/programs.

PROGRAM NAME AND OBJECTIVES

ACTIVITIES

GOVERNANCE

To provide a decision making process for the efficient allocation of scarce resources.

Administration and operation of facilities and services to members of council. Other costs that relate to the tasks of assisting elected members and ratepayers on matters which do not concern specific council services.

GENERAL PURPOSE FUNDING

To collect revenue to allow for the provision of services.

Rates, general purpose government grants and interest revenue.

LAW, ORDER, PUBLIC SAFETY

To provide services to help ensure a safer and environmentally conscious community.

Supervision of various by-laws, fire prevention, emergency services and animal control.

HEALTH

To provide an operational framework for environmental and community health.

Food quality and pest control, inspection of abattoir and operation of child health clinic, analytical testing and environmental health administration.

EDUCATION AND WELFARE

To provide services to disadvantaged persons, the elderly, children and youth.

Year round care, housing for the aged and educational services.

HOUSING

Help ensure adequate housing.

Management and maintenance of staff and rental housing.

COMMUNITY AMENITIES

To provide services required by the community.

Rubbish collections, recycling, refuse site operations, litter control, administration of the town planning scheme, cemetery operations, public toilet facilities, sewerage and protection of the environment.

RECREATION AND CULTURE

To establish and effectively manage infrastructure and resources which help the social well being of the community.

Maintenance and operation of the Town Hall, the aquatic centre, recreation centre, library, community arts program, cultural activities and various services.

TRANSPORT

To provide safe, effective and efficient transport services to the community.

Construction and maintenance of streets, roads, bridges, footpaths, street lighting, traffic management and airport. Purchase and disposal of Council's road plant, parking control and police licensing.

ECONOMIC SERVICES

To help promote the Shire and its economic well being.

Building control, saleyards, tourism and area promotion, standpipes and pest control.

OTHER PROPERTY AND SERVICES

To monitor and control the Shire's overheads operating accounts.

Private works operations, plant repairs and operation costs, stock and materials, property leases and rental, salaries and wages for council employees.

Please refer to the compilation report

SHIRE OF DERBY-WEST KIMBERLEY | 4

**STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2022**

STATUTORY REPORTING PROGRAMS

	Ref Note	Amended Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
		\$	\$	\$	\$	%	
Opening funding surplus / (deficit)	1(c)	5,789,478	5,789,478	5,789,478	0	0.00%	
Operating Activities							
Revenue from operating activities							
Governance		3,750	2,808	1,023	(1,785)	(63.57%)	
General purpose funding - general rates	6	7,623,369	7,623,363	7,625,875	2,512	0.03%	
General purpose funding - other		3,438,611	2,578,923	2,505,014	(73,909)	(2.87%)	
Law, order and public safety		163,950	122,904	34,178	(88,726)	(72.19%)	▼
Health		697,566	487,480	448,432	(39,048)	(8.01%)	
Education and welfare		1,089,770	817,317	516,143	(301,174)	(36.85%)	▼
Housing		108,800	81,585	94,664	13,079	16.03%	
Community amenities		2,512,000	1,889,970	2,412,984	523,014	27.67%	▲
Recreation and culture		408,923	306,621	225,534	(81,087)	(26.45%)	▼
Transport		2,515,000	1,886,238	2,027,434	141,196	7.49%	
Economic services		57,000	42,741	86,369	43,628	102.08%	▲
Other property and services		82,504	61,866	34,944	(26,922)	(43.52%)	
		18,701,243	15,901,816	16,012,594	110,778		
Expenditure from operating activities							
Governance		(1,670,237)	(1,252,503)	(1,044,900)	207,603	16.58%	▲
General purpose funding		(434,987)	(301,205)	(248,249)	52,956	17.58%	▲
Law, order and public safety		(801,263)	(606,014)	(415,828)	190,186	31.38%	▲
Health		(1,495,859)	(1,124,904)	(867,600)	257,304	22.87%	▲
Education and welfare		(984,542)	(738,243)	(665,184)	73,059	9.90%	
Housing		(611,445)	(458,163)	(253,669)	204,494	44.63%	▲
Community amenities		(4,063,777)	(3,047,607)	(1,964,162)	1,083,445	35.55%	▲
Recreation and culture		(6,734,572)	(5,022,731)	(3,510,451)	1,512,280	30.11%	▲
Transport		(10,076,538)	(7,547,626)	(2,822,209)	4,725,417	62.61%	▲
Economic services		(1,307,943)	(980,802)	(800,961)	179,841	18.34%	▲
Other property and services		(429,593)	(321,947)	(28,292)	293,655	91.21%	▲
		(28,610,756)	(21,401,745)	(12,621,505)	8,780,240		
Non-cash amounts excluded from operating activities	1(a)	7,131,200	5,348,400	0	(5,348,400)	(100.00%)	▼
Amount attributable to operating activities		(2,778,313)	(151,529)	3,391,089	3,542,618		
Investing Activities							
Proceeds from non-operating grants, subsidies and contributions	13	17,806,828	13,015,064	3,727,105	(9,287,959)	(71.36%)	▼
Proceeds from disposal of assets	7	90,400	0	0	0	0.00%	
Payments for property, plant and equipment and infrastructure	8	(20,760,553)	(15,532,755)	(4,089,031)	11,443,724	73.67%	▲
Amount attributable to investing activities		(2,863,325)	(2,517,691)	(361,926)	2,155,765		
Financing Activities							
Transfer from reserves	10	221,000	221,000	0	(221,000)	(100.00%)	▼
Repayment of debentures	9	(368,840)	(207,361)	(207,361)	0	0.00%	
Amount attributable to financing activities		(147,840)	13,639	(207,361)	(221,000)		
Closing funding surplus / (deficit)	1(c)	0	3,133,897	8,611,280			

KEY INFORMATION

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

Refer to Note 16 for an explanation of the reasons for the variance.

The material variance adopted by Council for the 2021-22 year is \$30,000 or 10.00% whichever is the greater.

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

Please refer to the compilation report

SHIRE OF DERBY-WEST KIMBERLEY | 5

KEY TERMS AND DESCRIPTIONS**FOR THE PERIOD ENDED 31 MARCH 2022****REVENUE****RATES**

All rates levied under the *Local Government Act 1995*. Includes general, differential, specified area rates, minimum rates, interim rates, back rates, ex-gratia rates, less discounts and concessions offered. Exclude administration fees, interest on instalments, interest on arrears, service charges and sewerage rates.

OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

Refers to all amounts received as grants, subsidies and contributions that are not non-operating grants.

NON-OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

Amounts received specifically for the acquisition, construction of new or the upgrading of identifiable non financial assets paid to a local government, irrespective of whether these amounts are received as capital grants, subsidies, contributions or donations.

REVENUE FROM CONTRACTS WITH CUSTOMERS

Revenue from contracts with customers is recognised when the local government satisfies its performance obligations under the contract.

FEES AND CHARGES

Revenues (other than service charges) from the use of facilities and charges made for local government services, sewerage rates, rentals, hire charges, fee for service, photocopying charges, licences, sale of goods or information, fines, penalties and administration fees. Local governments may wish to disclose more detail such as rubbish collection fees, rental of property, fines and penalties, other fees and charges.

SERVICE CHARGES

Service charges imposed under *Division 6 of Part 6 of the Local Government Act 1995*. *Regulation 54 of the Local Government (Financial Management) Regulations 1996* identifies these as television and radio broadcasting, underground electricity and neighbourhood surveillance services. Exclude rubbish removal charges. Interest and other items of a similar nature received from bank and investment accounts, interest on rate instalments, interest on rate arrears and interest on debtors.

INTEREST EARNINGS

Interest and other items of a similar nature received from bank and investment accounts, interest on rate instalments, interest on rate arrears and interest on debtors.

OTHER REVENUE / INCOME

Other revenue, which can not be classified under the above headings, includes dividends, discounts, rebates etc.

PROFIT ON ASSET DISPOSAL

Excess of assets received over the net book value for assets on their disposal.

NATURE OR TYPE DESCRIPTIONS**EXPENSES****EMPLOYEE COSTS**

All costs associate with the employment of person such as salaries, wages, allowances, benefits such as vehicle and housing, superannuation, employment expenses, removal expenses, relocation expenses, worker's compensation insurance, training costs, conferences, safety expenses, medical examinations, fringe benefit tax, etc.

MATERIALS AND CONTRACTS

All expenditures on materials, supplies and contracts not classified under other headings. These include supply of goods and materials, legal expenses, consultancy, maintenance agreements, communication expenses, advertising expenses, membership, periodicals, publications, hire expenses, rental, leases, postage and freight etc. Local governments may wish to disclose more detail such as contract services, consultancy, information technology, rental or lease expenditures.

UTILITIES (GAS, ELECTRICITY, WATER, ETC.)

Expenditures made to the respective agencies for the provision of power, gas or water. Exclude expenditures incurred for the reinstatement of roadwork on behalf of these agencies.

INSURANCE

All insurance other than worker's compensation and health benefit insurance included as a cost of employment.

LOSS ON ASSET DISPOSAL

Shortfall between the value of assets received over the net book value for assets on their disposal.

DEPRECIATION ON NON-CURRENT ASSETS

Depreciation expense raised on all classes of assets.

INTEREST EXPENSES

Interest and other costs of finance paid, including costs of finance for loan debentures, overdraft accommodation and refinancing expenses.

OTHER EXPENDITURE

Statutory fees, taxes, allowance for impairment of assets, member's fees or State taxes. Donations and subsidies made to community groups.

Please refer to the compilation report

SHIRE OF DERBY-WEST KIMBERLEY | 6

**STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2022**

BY NATURE OR TYPE

	Ref Note	Amended Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
		\$	\$	\$	\$	%	
Opening funding surplus / (deficit)	1(c)	5,789,478	5,789,478	5,789,478	0	0.00%	
Operating Activities							
Revenue from operating activities							
Rates	6	7,623,369	7,623,363	7,625,875	2,512	0.03%	
Operating grants, subsidies and contributions	12	5,967,451	4,439,848	4,054,780	(385,068)	(8.67%)	
Fees and charges		4,744,169	3,563,961	3,912,122	348,161	9.77%	
Interest earnings		225,000	168,741	127,772	(40,969)	(24.28%)	▼
Other revenue		141,254	105,903	292,045	186,142	175.77%	▲
		18,701,243	15,901,816	16,012,594	110,778		
Expenditure from operating activities							
Employee costs		(9,599,698)	(7,202,684)	(6,089,671)	1,113,013	15.45%	▲
Materials and contracts		(9,156,157)	(6,811,787)	(4,644,071)	2,167,716	31.82%	▲
Utility charges		(930,029)	(694,094)	(605,219)	88,875	12.80%	▲
Depreciation on non-current assets		(7,131,200)	(5,348,400)	0	5,348,400	100.00%	▲
Interest expenses		(135,801)	(101,835)	(76,706)	25,129	24.68%	
Insurance expenses		(1,169,363)	(876,690)	(869,929)	6,761	0.77%	
Other expenditure		(488,508)	(366,255)	(335,909)	30,346	8.29%	
		(28,610,756)	(21,401,745)	(12,621,505)	8,780,240		
Non-cash amounts excluded from operating activities	1(a)	7,131,200	5,348,400	0	(5,348,400)	(100.00%)	▼
Amount attributable to operating activities		(2,778,313)	(151,529)	3,391,089	3,542,618		
Investing activities							
Proceeds from non-operating grants, subsidies and contributions	13	17,806,828	13,015,064	3,727,105	(9,287,959)	(71.36%)	▼
Proceeds from disposal of assets	7	90,400	0	0	0	0.00%	
Payments for property, plant and equipment	8	(20,760,553)	(15,532,755)	(4,089,031)	11,443,724	73.67%	▲
Amount attributable to investing activities		(2,863,325)	(2,517,691)	(361,926)	2,155,765		
Financing Activities							
Transfer from reserves	10	221,000	221,000	0	(221,000)	(100.00%)	▼
Repayment of debentures	9	(368,840)	(207,361)	(207,361)	0	0.00%	
Amount attributable to financing activities		(147,840)	13,639	(207,361)	(221,000)		
Closing funding surplus / (deficit)	1(c)	0	3,133,897	8,611,280			

KEY INFORMATION

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

Refer to Note 16 for an explanation of the reasons for the variance.

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

Please refer to the compilation report

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**MONTHLY FINANCIAL REPORT
FOR THE PERIOD ENDED 31 MARCH 2022**

BASIS OF PREPARATION

BASIS OF PREPARATION

The financial report has been prepared in accordance with Australian Accounting Standards (as they apply to local governments and not-for-profit entities) and interpretations of the Australian Accounting Standards Board, and the *Local Government Act 1995* and accompanying regulations.

The *Local Government Act 1995* and accompanying Regulations take precedence over Australian Accounting Standards where they are inconsistent.

The *Local Government (Financial Management) Regulations 1996* specify that vested land is a right-of-use asset to be measured at cost. All right-of-use assets (other than vested improvements) under zero cost concessionary leases are measured at zero cost rather than at fair value. The exception is vested improvements on concessionary land leases such as roads, buildings or other infrastructure which continue to be reported at fair value, as opposed to the vested land which is measured at zero cost. The measurement of vested improvements at fair value is a departure from AASB 16 which would have required the Shire to measure any vested improvements at zero cost.

Accounting policies which have been adopted in the preparation of this financial report have been consistently applied unless stated otherwise. Except for cash flow and rate setting information, the financial report has been prepared on the accrual basis and is based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and liabilities.

THE LOCAL GOVERNMENT REPORTING ENTITY

All funds through which the Shire controls resources to carry on its functions have been included in the financial statements forming part of this financial report.

In the process of reporting on the local government as a single unit, all transactions and balances between those funds (for example, loans and transfers between funds) have been eliminated.

All monies held in the Trust Fund are excluded from the financial statements. A separate statement of those monies appears at Note 14 to these financial statements.

SIGNIFICANT ACCOUNTING POLICES

CRITICAL ACCOUNTING ESTIMATES

The preparation of a financial report in conformity with Australian Accounting Standards requires management to make judgements, estimates and assumptions that effect the application of policies and reported amounts of assets and liabilities, income and expenses.

The estimates and associated assumptions are based on historical experience and various other factors that are believed to be reasonable under the circumstances; the results of which form the basis of making the judgements about carrying values of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates.

GOODS AND SERVICES TAX

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). Receivables and payables are stated inclusive of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with receivables or payables in the statement of financial position. Cash flows are presented on a gross basis. The GST components of cash flows arising from investing or financing activities which are recoverable from, or payable to, the ATO are presented as operating cash flows.

ROUNDING OFF FIGURES

All figures shown in this statement are rounded to the nearest dollar.

PREPARATION TIMING AND REVIEW

Date prepared: All known transactions up to 12 April 2022

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2022**

**NOTE 1
STATEMENT OF FINANCIAL ACTIVITY INFORMATION**

(a) Non-cash items excluded from operating activities

The following non-cash revenue and expenditure has been excluded from operating activities within the Statement of Financial Activity in accordance with Financial Management Regulation 32.

	Notes	Amended Budget	YTD Budget (a)	YTD Actual (b)
Non-cash items excluded from operating activities		\$	\$	\$
Adjustments to operating activities				
Add: Depreciation on assets		7,131,200	5,348,400	0
Total non-cash items excluded from operating activities		7,131,200	5,348,400	0

(b) Adjustments to net current assets in the Statement of Financial Activity

The following current assets and liabilities have been excluded from the net current assets used in the Statement of Financial Activity in accordance with *Financial Management Regulation 32* to agree to the surplus/(deficit) after imposition of general rates.

		Last Year Closing 30 June 2021	This Time Last Year 31 March 2021	Year to Date 31 March 2022
Adjustments to net current assets				
Less: Reserves - restricted cash	10	(975,801)	(975,801)	(975,801)
Add: Borrowings	9	368,839	156,712	161,479
Add: Provisions - employee	11	402,441	0	402,441
Total adjustments to net current assets		(204,521)	(819,089)	(411,881)

(c) Net current assets used in the Statement of Financial Activity

Current assets				
Cash and cash equivalents	2	8,934,223	7,155,959	8,685,585
Rates receivables	3	1,806,313	2,581,947	2,251,353
Receivables	3	915,165	635,064	939,164
Other current assets	4	32,395	72,030	44,339
Less: Current liabilities				
Payables	5	(3,745,714)	(1,475,837)	(1,477,903)
Borrowings	9	(368,839)	(156,712)	(161,479)
Contract liabilities	11	(227,553)	(341,905)	(227,553)
Liabilities under transfers to acquire or construct non-financial assets to be controlled by the entity	11	(773,724)	0	(452,078)
Provisions	11	(578,267)	(516,871)	(578,267)
Less: Total adjustments to net current assets	1(b)	(204,521)	(819,089)	(411,881)
Closing funding surplus / (deficit)		5,789,478	7,134,586	8,611,280

CURRENT AND NON-CURRENT CLASSIFICATION

In the determination of whether an asset or liability is current or non-current, consideration is given to the time when each asset or liability is expected to be settled. Unless otherwise stated assets or liabilities are classified as current if expected to be settled within the next 12 months, being the Council's operational cycle.

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2022

OPERATING ACTIVITIES
NOTE 2
CASH AND FINANCIAL ASSETS

Description	Classification	Unrestricted	Restricted	Total Cash	Trust	Institution	Interest Rate	Maturity Date
		\$	\$	\$	\$			
Cash on hand								
Cash On Hand	Cash and cash equivalents	1,750	0	1,750	0	Cash on hand	Nil	Nil
Municipal Bank Account	Cash and cash equivalents	3,641,398	0	3,641,398	0	ANZ	Variable	Nil
Cash On Hand	Cash and cash equivalents	102,432	0	102,432	0	CBA	Nil	Nil
Municipal Investment Account	Cash and cash equivalents	3,964,204	0	3,964,204	0	ANZ	Variable	Nil
Reserve Bank Account	Cash and cash equivalents	0	975,801	975,801	0	ANZ	0.10%	44,652
Trust Cash at Bank	Cash and cash equivalents	0	0	0	295,981	ANZ	Nil	Nil
Total		7,709,784	975,801	8,685,585	295,981			
Comprising								
Cash and cash equivalents		7,709,784	975,801	8,685,585	295,981			
		7,709,784	975,801	8,685,585	295,981			

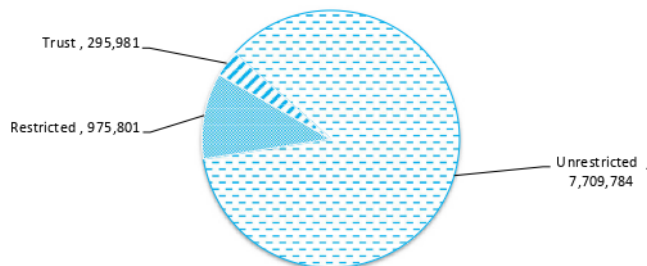
KEY INFORMATION

Cash and cash equivalents include cash on hand, cash at bank, deposits available on demand with banks and other short term highly liquid investments with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value and bank overdrafts. Bank overdrafts are reported as short term borrowings in current liabilities in the statement of net current assets.

The local government classifies financial assets at amortised cost if both of the following criteria are met:

- the asset is held within a business model whose objective is to collect the contractual cashflows, and
- the contractual terms give rise to cash flows that are solely payments of principal and interest.

Financial assets at amortised cost held with registered financial institutions are listed in this note other financial assets at amortised cost are provided in Note 4 - Other assets.

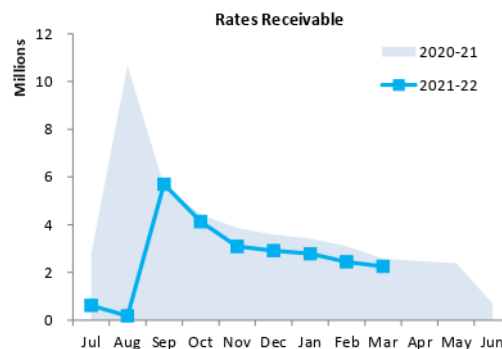


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**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2022**

**OPERATING ACTIVITIES
NOTE 3
RECEIVABLES**

Rates receivable	30 June 2021	31 Mar 2022
	\$	\$
Gross rates in arrears previous year	2,399,614	2,274,863
Levied this year	9,109,209	7,625,875
Less - collections to date	(9,233,960)	(7,180,835)
Gross rates collectable	2,274,863	2,719,903
Allowance for impairment of rates receivable	(468,550)	(468,550)
Net rates collectable	1,806,313	2,251,353
% Collected	80.2%	72.5%

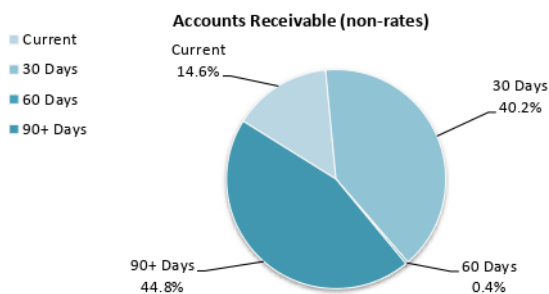


Receivables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Receivables - general	(54,225)	145,865	402,701	3,631	448,935	946,907
Percentage		14.6%	40.2%	0.4%	44.8%	
Balance per trial balance						
Sundry receivable						946,907
GST receivable						57,698
Increase in Allowance for impairment of receivables from contracts with customers						(367,835)
Rates pensioner rebates						1,516
Other receivables						300,878
Total receivables general outstanding						939,164

Amounts shown above include GST (where applicable)

KEY INFORMATION

Trade and other receivables include amounts due from ratepayers for unpaid rates and service charges and other amounts due from third parties for goods sold and services performed in the ordinary course of business. Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets. Collectability of trade and other receivables is reviewed on an ongoing basis. Debts that are known to be uncollectible are written off when identified. An allowance for impairment of receivables is raised when there is objective evidence that they will not be collectible.



Please refer to the compilation report

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2022

OPERATING ACTIVITIES
NOTE 4
OTHER CURRENT ASSETS

Other current assets	Opening Balance 1 July 2021	Asset Increase	Asset Reduction	Closing Balance 31 March 2022
	\$	\$	\$	\$
Inventory				
Fuel, oil and materials on hand	32,395	75,083	(63,139)	44,339
Total other current assets	32,395	75,083	(63,139)	44,339
Amounts shown above include GST (where applicable)				

KEY INFORMATION

Inventory

Inventories are measured at the lower of cost and net realisable value.

Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

Please refer to the compilation report

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**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2022**

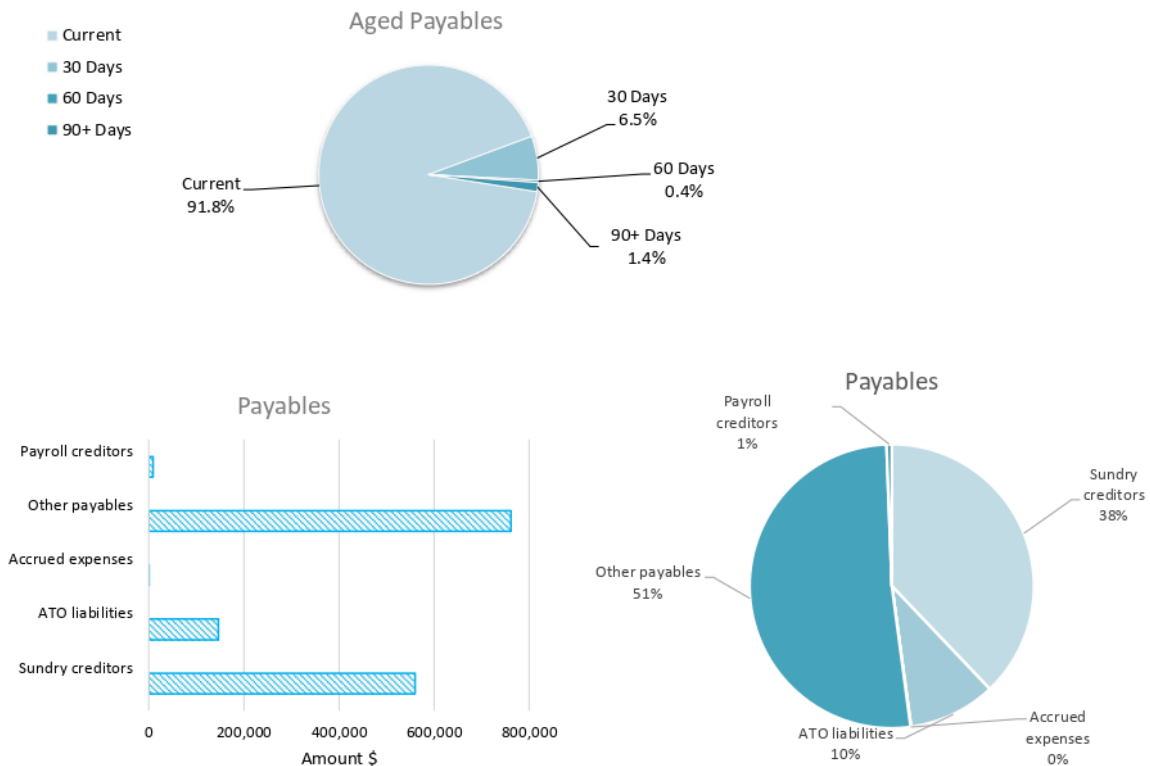
**OPERATING ACTIVITIES
NOTE 5
Payables**

Payables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Payables - general	0	514,360	36,167	1,979	7,575	560,081
Percentage		91.8%	6.5%	0.4%	1.4%	
Balance per trial balance						
Sundry creditors						560,081
ATO liabilities						146,603
Accrued expenses						899
Other payables						761,595
Payroll creditors						8,725
Total payables general outstanding						1,477,903

Amounts shown above include GST (where applicable)

KEY INFORMATION

Trade and other payables represent liabilities for goods and services provided to the Shire that are unpaid and arise when the Shire becomes obliged to make future payments in respect of the purchase of these goods and services. The amounts are unsecured, are recognised as a current liability and are normally paid within 30 days of recognition.



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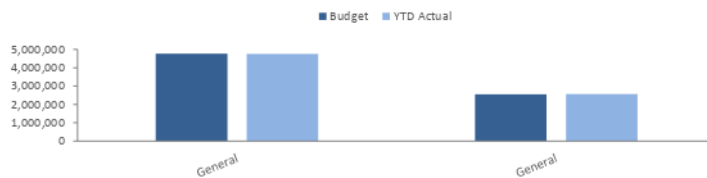
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2022

OPERATING ACTIVITIES
NOTE 6
RATE REVENUE

General rate revenue	Budget							YTD Actual			
	Rate in \$ (cents)	Number of Properties	Rateable Value	Rate Revenue \$	Interim Rate \$	Back Rate \$	Total Revenue \$	Rate Revenue \$	Interim Rates \$	Back Rates \$	Total Revenue \$
Gross rental value											
General	0.1291	1,674	36,744,228	4,744,966	9,610	0	4,754,576	4,747,590	1,428	(24)	4,748,994
Unimproved value											
General	0.0728	141	35,686,982	2,542,903	90	0	2,542,993	2,598,139	(2,706)	(35,206)	2,560,227
Sub-Total		1,815	72,431,210	7,287,869	9,700	0	7,297,569	7,345,729	(1,278)	(35,230)	7,309,221
Minimum payment	Minimum \$										
Gross rental value											
General	1,320	220	1,156,032	290,400	0	0	290,400	290,400	0	0	290,400
Unimproved value											
General	610	140	332,296	85,400	0	0	85,400	85,400	0	0	85,400
Sub-total		360	1,488,328	375,800	0	0	375,800	375,800	0	0	375,800
Discount							(50,000)				(59,146)
Total general rates							7,623,369				7,625,875

KEY INFORMATION

Prepaid rates are, until the taxable event for the rates has occurred, refundable at the request of the ratepayer. Rates received in advance give rise to a financial liability. On 1 July 2021 the prepaid rates were recognised as a financial asset and a related amount was recognised as a financial liability and no income was recognised. When the taxable event occurs the financial liability is extinguished and income recognised for the prepaid rates that have not been refunded.

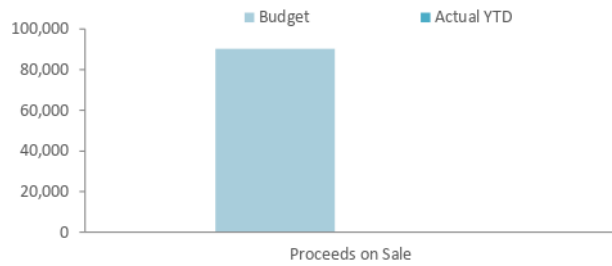


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**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2022**

**OPERATING ACTIVITIES
NOTE 7
DISPOSAL OF ASSETS**

Asset Ref.	Asset description	Budget				YTD Actual			
		Net Book Value	Proceeds	Profit	(Loss)	Net Book Value	Proceeds	Profit	(Loss)
		\$	\$	\$	\$	\$	\$	\$	\$
	Plant and equipment Law, order, public safety								
	Plant and equipment	90,400	90,400	0	0	0	0	0	0
		90,400	90,400	0	0	0	0	0	0



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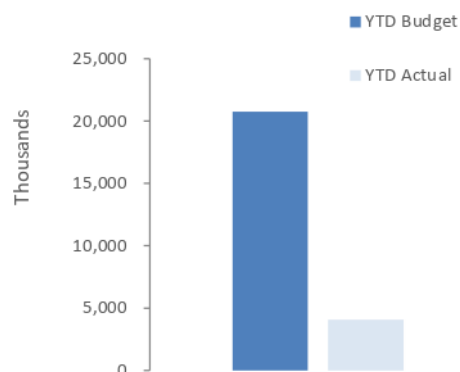
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2022**

**INVESTING ACTIVITIES
NOTE 8
CAPITAL ACQUISITIONS**

Capital acquisitions	Amended		YTD Actual	YTD Actual Variance
	Budget	YTD Budget		
	\$	\$	\$	\$
Buildings	689,864	503,600	247,401	(256,199)
Plant & Equipment	1,063,754	774,040	343,802	(430,238)
Infrastructure Roads	16,787,116	12,590,280	2,709,477	(9,880,803)
Infrastructure Footpaths	365,660	274,248	201,190	(73,058)
Infrastructure Drainage	278,372	208,773	282,340	73,567
Infrastructure Parks & Ovals	10,000	7,497	13,779	6,282
Infrastructure - Wharf	251,060	188,289	50,530	(137,759)
Infrastructure Other	1,314,727	986,028	240,512	(745,516)
Payments for Capital Acquisitions	20,760,553	15,532,755	4,089,031	(11,443,724)
Total Capital Acquisitions	20,760,553	15,532,755	4,089,031	(11,443,724)
Capital Acquisitions Funded By:				
	\$	\$	\$	\$
Capital grants and contributions	17,806,828	13,015,064	3,727,105	(9,287,959)
Other (disposals & C/Fwd)	90,400	0	0	0
Cash backed reserves				
Admin Building Reserve	221,000	0	0	0
Contribution - operations	2,642,325	2,517,691	361,926	(2,155,765)
Capital funding total	20,760,553	15,532,755	4,089,031	(11,443,724)

SIGNIFICANT ACCOUNTING POLICIES

All assets are initially recognised at cost. Cost is determined as the fair value of the assets given as consideration plus costs incidental to the acquisition. For assets acquired at no cost or for nominal consideration, cost is determined as fair value at the date of acquisition. The cost of non-current assets constructed by the local government includes the cost of all materials used in the construction, direct labour on the project and an appropriate proportion of variable and fixed overhead. Certain asset classes may be revalued on a regular basis such that the carrying values are not materially different from fair value. Assets carried at fair value are to be revalued with sufficient regularity to ensure the carrying amount does not differ materially from that determined using fair value at reporting date.

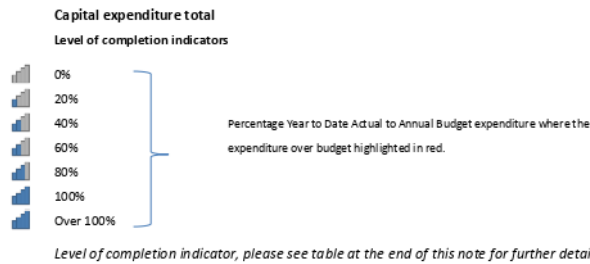


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NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2022

INVESTING ACTIVITIES
NOTE 8
CAPITAL ACQUISITIONS (CONTINUED)



		Amended			
Account Description		Current Budget	Year to Date Budget	Year to Date Actual	Variance (Under)/Over
Capital Expenditure					
Buildings					
	4040110 MEMBERS - Building (Capital)	20,000	14,994	13,093	(1,901)
	4080710 WELFARE - Building (Capital)	50,000	37,494	0	(37,494)
	4110110 HALLS - Building (Capital)	0	0	2,909	2,909
	4110210 SWIM AREAS - Building (Capital)	18,880	14,157	12,512	(1,645)
	4110310 REC - Other Rec Facilities Building (Capital)	8,984	6,732	0	(6,732)
	4110610 HERITAGE - Building (Capital)	202,000	151,500	136,856	(14,644)
	4120110 ROADC - Building (Capital)	65,000	53,741	13,800	(39,941)
	4120610 AERO - Building (Capital)	75,000	37,494	0	(37,494)
	4120710 WATER - Building (Capital)	90,000	67,500	12,124	(55,376)
	4130210 TOUR - Building (Capital)	125,000	93,744	40,515	(53,229)
	4140210 ADMIN - Building (Capital)	35,000	26,244	15,592	(10,652)
	Buildings Total	689,864	503,600	247,401	(256,199)
Plant & Equipment					
	4040130 MEMBERS - Plant & Equipment (Capital)	124,000	62,988	124,308	61,320
	4050230 ANIMAL - Plant & Equipment (Capital)	25,000	25,000	875	(24,125)
	4050330 OLOPS - Plant & Equipment (Capital)	134,066	100,548	0	(100,548)
	4070730 OTH HEALTH - Plant & Equipment (Capital)	0	0	65,193	65,193
	4110530 LIBRARY - Plant & Equipment (Capital)	20,000	14,994	12,827	(2,167)
	4120630 AERO - Plant & Equipment (Capital)	39,996	29,997	0	(29,997)
	4130230 TOUR - Plant & Equipment (Capital)	0	0	22,111	22,111
	4140230 ADMIN - Plant and Equipment (Capital)	20,000	14,994	20,821	5,827
	4140330 PWO - Plant and Equipment (Capital)	700,692	525,519	97,667	(427,852)
	Plant & Equipment Total	1,063,754	774,040	343,802	(430,238)
Infrastructure Roads					
	4120142 ROADC - Roads Outside BUA - Gravel - Council Funded	1,167,000	875,232	43,946	(831,286)
	4120144 ROADC - Roads Built Up Area - Roads to Recovery	495,000	371,241	159,206	(212,035)
	4120146 ROADC - Roads Outside BUA - Gravel - Roads to Recovery	336,000	251,991	139,917	(112,074)
	4120148 ROADC - Roads Built Up Area - Regional Road Group	750,000	562,482	0	(562,482)
	4120156 ROADC - Roads Built Up Area - Flood Damage	0	0	144,287	144,287
	4120158 ROADC - Roads Outside BUA - Gravel - Flood Damage	13,810,000	10,357,497	2,162,677	(8,194,820)
	4120163 ROADC - Roads LRCI - Gravel Roads (Capital)	229,116	171,837	59,444	(112,393)
	Infrastructure Roads Total	16,787,116	12,590,280	2,709,477	(9,880,803)
Infrastructure Footpaths					
	4120170 ROADC - Footpaths and Cycleways (Capital)	365,660	274,248	201,190	(73,058)
	Infrastructure Footpaths Total	365,660	274,248	201,190	(73,058)
Infrastructure Drainage					
	4120165 ROADC - Drainage Built Up Area (Capital)	278,372	208,773	282,340	73,567
	Infrastructure Drainage Total	278,372	208,773	282,340	73,567
Infrastructure Parks & Ovals					
	4110370 REC - Infrastructure Parks & Gardens (Capital)	10,000	7,497	13,779	6,282
	Infrastructure Parks & Ovals Total	10,000	7,497	13,779	6,282
Infrastructure - Wharf					
	4120790 WATER - Infrastructure Other (Capital)	251,060	188,289	50,530	(137,759)
	Infrastructure - Wharf Total	251,060	188,289	50,530	(137,759)
Infrastructure Other					
	4050390 OLOPS - Infrastructure Other (Capital)	66,557	49,914	42,383	(7,531)
	4100790 COM AMEN - Infrastructure Other (Capital)	339,730	254,790	162,248	(92,542)
	4120190 ROADC - Infrastructure Other (Capital)	743,440	557,577	0	(557,577)
	4120690 AERO - Infrastructure Other (Capital) - Aerodromes	5,000	3,750	5,880	2,130
	4130290 TOUR - Infrastructure Other (Capital)	160,000	119,997	30,001	(89,996)
	Infrastructure Other Total	1,314,727	986,028	240,512	(745,516)
	Grand Total	20,760,553	15,532,755	4,089,031	(11,443,724)

Please refer to the compilation report

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NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2022

FINANCING ACTIVITIES
NOTE 9
BORROWINGS

Repayments - borrowings

Information on borrowings Particulars	Loan No.	1 July 2021	New Loans		Principal Repayments		Principal Outstanding		Interest Repayments	
			Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
		\$	\$	\$	\$	\$	\$	\$	\$	
Housing										
Loan 136- Staff Housing	136	75,276	0	0	11,556	23,491	63,720	51,785	2,431	4,489
Loan 146 - Staff Housing	146	564,880	0	0	48,289	48,289	516,591	516,591	35,005	35,004
Loan 148 - Staff Housing	148	262,622	0	0	9,362	18,934	253,260	243,688	5,896	11,581
Transport										
Loan 145 - Wharf Fenders and boat ramp	145	193,395	0	0	13,294	27,044	180,101	166,351	6,643	12,829
Loan 152- Refinance Derby Airport Infrastructure	152	1,721,515	0	0	94,440	189,695	1,627,075	1,531,820	14,891	28,965
Loan 151 - Fitzroy Airport Infrastructure	151	289,395	0	0	18,718	37,719	270,677	251,676	4,370	8,457
Economic services										
Loan 149 - Derby visitors centre	149	328,278	0	0	11,702	23,668	316,576	304,610	7,370	14,476
Total		3,435,361	0	0	207,361	368,840	3,228,000	3,066,521	76,606	115,801
Current borrowings		368,840					161,479			
Non-current borrowings		3,066,521					3,066,521			
		3,435,361					3,228,000			

All debenture repayments were financed by general purpose revenue.

KEY INFORMATION

All loans and borrowings are initially recognised at the fair value of the consideration received less directly attributable transaction costs. After initial recognition, interest-bearing loans and borrowings are subsequently measured at amortised cost using the effective interest method. Fees paid on the establishment of loan facilities that are yield related are included as part of the carrying amount of the loans and borrowings.

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2022**

**OPERATING ACTIVITIES
NOTE 10
CASH RESERVES**

Cash backed reserve

Reserve name	Opening Balance	Budget Interest Earned	Actual Interest Earned	Budget Transfers In (+)	Actual Transfers In (+)	Budget Transfers Out (-)	Actual Transfers Out (-)	Budget Closing Balance	Actual YTD Closing Balance
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Leave Entitlements Reserve	402,441	0	0	0	0	0	0	402,441	402,441
Airport Reserve Fund	28,456	0	0	0	0	0	0	28,456	28,456
Wharf Maintenance Reserve	3,721	0	0	0	0	0	0	3,721	3,721
Admin Building Reserve	314,511	0	0	0	0	(221,000)	0	93,511	314,511
Economic Development Reserve	19,936	0	0	0	0	0	0	19,936	19,936
Fx Recreation Hall Reserve	46,771	0	0	0	0	0	0	46,771	46,771
Staff Housing Reserve	159,965	0	0	0	0	0	0	159,965	159,965
	975,801	0	0	0	0	(221,000)	0	754,801	975,801

Please refer to the compilation report

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2022**

**OPERATING ACTIVITIES
NOTE 11
OTHER CURRENT LIABILITIES**

	Opening Balance	Liability transferred from/(to) non current	Liability Increase	Liability Reduction	Closing Balance
	1 July 2021				31 March 2022
	\$		\$	\$	\$
Other current liabilities					
Other liabilities					
- Contract liabilities	227,553	0	0	0	227,553
- Liabilities under transfers to acquire or construct non-financial assets to be controlled by the entity	773,724	0	0	(321,646)	452,078
Total other liabilities	1,001,277	0	0	(321,646)	679,631
Provisions					
Provision for annual leave	306,559	0	0	0	306,559
Provision for long service leave	271,708	0	0	0	271,708
Total Provisions	578,267	0	0	0	578,267
Total other current liabilities	1,579,544	0	0	(321,646)	1,257,898

Amounts shown above include GST (where applicable)

A breakdown of contract liabilities and associated movements is provided on the following pages at Note 12 and 13

KEY INFORMATION

Provisions

Provisions are recognised when the Shire has a present legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured.

Provisions are measured using the best estimate of the amounts required to settle the obligation at the end of the reporting period.

Employee benefits

Short-term employee benefits

Provision is made for the Shire's obligations for short-term employee benefits. Short-term employee benefits are benefits (other than termination benefits) that are expected to be settled wholly before 12 months after the end of the annual reporting period in which the employees render the related service, including wages, salaries and sick leave. Short-term employee benefits are measured at the (undiscounted) amounts expected to be paid when the obligation is settled.

The Shire's obligations for short-term employee benefits such as wages, salaries and sick leave are recognised as a part of current trade and other payables in the calculation of net current assets.

Other long-term employee benefits

The Shire's obligations for employees' annual leave and long service leave entitlements are recognised as provisions in the statement of financial position.

Long-term employee benefits are measured at the present value of the expected future payments to be made to employees. Expected future payments incorporate anticipated future wage and salary levels, durations of service and employee departures and are discounted at rates determined by reference to market yields at the end of the reporting period on government bonds that have maturity dates that approximate the terms of the obligations. Any remeasurements for changes in assumptions of obligations for other long-term employee benefits are recognised in profit or loss in the periods in which the changes occur. The Shire's obligations for long-term employee benefits are presented as non-current provisions in its statement of financial position, except where the Shire does not have an unconditional right to defer settlement for at least 12 months after the end of the reporting period, in which case the obligations are presented as current provisions.

Contract liabilities

An entity's obligation to transfer goods or services to a customer for which the entity has received consideration (or the amount is due) from the customer. Grants to acquire or construct recognisable non-financial assets to identified specifications be constructed to be controlled by the Shire are recognised as a liability until such time as the Shire satisfies its obligations under the agreement.

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2022

NOTE 12
OPERATING GRANTS AND CONTRIBUTIONS

Provider	Unspent operating grant, subsidies and contributions liability					Operating grants, subsidies and contributions revenue		
	Liability	Increase in Liability	Decrease in Liability	Liability	Current Liability	Amended Budget Revenue	YTD Budget	YTD Revenue Actual
	1 July 2021		(As revenue)	31 Mar 2022	31 Mar 2022			
	\$	\$	\$	\$	\$	\$	\$	\$
Operating grants and subsidies								
General purpose funding								
GEN PUR - Financial Assistance Grant - General	0	0	0	0	0	2,251,703	1,688,769	1,688,776
GEN PUR - Financial Assistance Grant - Roads	0	0	0	0	0	590,342	442,755	382,007
GEN PUR - Financial Assistance Grant - Aboriginal Access Ro	0	0	0	0	0	351,666	263,745	216,500
Law, order, public safety								
ESLSES - Operating Grant	0	0	0	0	0	10,000	7,497	0
ESL BFB - Operating Grant	0	0	0	0	0	8,000	5,994	0
OLOPS - Grants	0	0	0	0	0	70,000	52,497	0
Health								
PEST - Grants	0	0	0	0	0	5,467	4,095	5,467
OTH HEALTH - Grants	0	0	0	0	0	650,000	451,840	423,153
Education and welfare								
WELFARE - Grants	180,400	0	0	180,400	180,400	909,370	682,020	516,043
Community amenities								
COM AMEN - Grants	10,000	0	0	10,000	10,000	10,000	7,497	0
Recreation and culture								
LIBRARY - Grant - Regional Library Services	0	0	0	0	0	1,500	1,125	1,500
LIBRARY - Other Grants	0	0	0	0	0	4,923	3,690	4,922
OTH CUL - Grants - Other Culture	13,813	0	0	13,813	13,813	30,000	22,500	0
REC - Grants	0	0	0	0	0	30,000	22,500	0
HERITAGE - Grants	23,340	0	0	23,340	23,340	0	0	0
Transport								
ROADC - Roads to Recovery Grant	0	0	0	0	0	0	0	283,375
ROADM - Direct Road Grant (MRWA)	0	0	0	0	0	303,000	227,250	0
ROADC - Other Grants - Roads/Streets	0	0	0	0	0	362,000	271,494	303,508
	227,553	0	0	227,553	227,553	5,587,971	4,155,268	3,825,251
Operating contributions								
Governance								
OTH GOV - Reimbursements	0	0	0	0	0	0	0	1,023
General purpose funding								
RATES - Reimbursement of Debt Collection Costs	0	0	0	0	0	0	0	72,114
Law, order, public safety								
ANIMAL - Reimbursements	0	0	0	0	0	1,000	747	145
ANIMAL - Other Fees & Charges	0	0	0	0	0	0	0	80
FIRE - Reimbursements	0	0	0	0	0	0	0	12,346
Health								
HEALTH - Reimbursements	0	0	0	0	0	5,000	3,744	0
OTH HEALTH - Contributions & Donations	0	0	0	0	0	0	0	4,000
OTH HEALTH - Reimbursements	0	0	0	0	0	2,080	1,557	1,448
OTH HOUSE - Rental Reimbursements	0	0	0	0	0	0	0	2,946
Education and welfare								
WELFARE - Other Income	0	0	0	0	0	180,400	135,297	0
Recreation and culture								
HERITAGE - Contributions & Donations	0	0	0	0	0	1,000	747	1,687
OTH CUL - Contributions & Donations - Other Culture	0	0	0	0	0	50,000	37,494	3,410
REC - Reimbursements - Other Recreation	0	0	0	0	0	130,000	97,497	104,308
Transport								
AERO - Other Income Relating to Aerodromes	0	0	0	0	0	0	0	40
AERO - Reimbursements - Aerodromes	0	0	0	0	0	0	0	1,133
WATER - Reimbursements	0	0	0	0	0	0	0	2,661
Economic services								
TOUR - Grants	0	0	0	0	0	0	0	13,636
Other property and services								
PRIVATE - Private Works Income	0	0	0	0	0	10,000	7,497	8,407
ADMIN - Reimbursements	0	0	0	0	0	0	0	145
	0	0	0	0	0	379,480	284,580	229,529
TOTALS	227,553	0	0	227,553	227,553	5,967,451	4,439,848	4,054,780

Please refer to the compilation report

SHIRE OF DERBY-WEST KIMBERLEY | 21

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2022

NOTE 13
NON-OPERATING GRANTS AND CONTRIBUTIONS

Provider	Unspent non operating grants, subsidies and contributions liability					Non operating grants, subsidies and contributions revenue		
	Liability 1 July 2021	Increase in Liability	Decrease in Liability (As revenue)	Liability 31 Mar 2022	Current Liability 31 Mar 2022	Amended Budget Revenue	YTD Budget	YTD Revenue Actual
	\$	\$	\$	\$	\$	\$	\$	\$
Non-operating grants and subsidies								
Law, order, public safety								
OLOPS - Grants	66,557	0	(40,319)	26,238	26,238	160,215	120,159	40,319
Education and welfare								
WELFARE - Grants	50,000	0	0	50,000	50,000	50,000	37,494	10,000
Community amenities								
COM AMEN - Grants	56,331	0	(800)	55,531	55,531	339,863	254,889	800
Recreation and culture								
REC - Grants	0	0	0	0	0	45,000	33,750	0
HERITAGE - Grants	136,856	0	(136,856)	0	0	244,263	183,186	136,856
Transport								
ROADC - Regional Road Group Grants (MRWA)	0	0	0	0	0	750,000	562,500	312,328
ROADC - Roads to Recovery Grant	0	0	0	0	0	1,020,000	425,000	0
ROADC - Other Grants - Roads/Streets	229,116	0	0	229,116	229,116	230,158	172,611	0
ROADC - Other Grants - Footpaths	92,734	0	(75,660)	17,074	17,074	290,387	217,782	75,660
ROADC - Other Grants - Aboriginal Roads	0	0	0	0	0	268,332	201,249	57,734
ROADC - Other Grants - Flood Damage	0	0	0	0	0	13,500,000	10,125,000	3,025,397
ROADM - Other Income	0	0	0	0	0	150,000	112,500	0
AERO - Grants - Aerodromes	19,785	0	0	19,785	19,785	375,000	281,250	0
WATER - Grants	104,864	0	(50,530)	54,334	54,334	101,130	75,834	50,530
Economic services								
TOUR - Grants	17,481	0	(17,481)	0	0	282,480	211,860	17,481
	773,724	0	(321,646)	452,078	452,078	17,806,828	13,015,064	3,727,105

Please refer to the compilation report

SHIRE OF DERBY-WEST KIMBERLEY | 22

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2022**

**NOTE 14
TRUST FUND**

Funds held at balance date which are required by legislation to be credited to the trust fund and which are not included in the financial statements are as follows:

Description	Opening Balance	Amount	Amount	Closing Balance
	1 July 2021	Received	Paid	31 Mar 2022
	\$	\$	\$	\$
Public open spaces	295,981	0	0	295,981
	295,981	0	0	295,981

Please refer to the compilation report

SHIRE OF DERBY-WEST KIMBERLEY | 23

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2022**

**NOTE 15
BUDGET AMENDMENTS**

Amendments to original budget since budget adoption. Surplus/(Deficit)

GL Code	Description	Council Resolution	Classification	Increase in	Decrease in	Amended
				Available Cash	Available Cash	Budget Running Balance
				\$	\$	\$
	Budget adoption		Opening surplus	202,849		202,849
4120110	Construction - Street, Roads, Bridges & Depots	OCM Res. 129/21	Capital Expenses		(20,000)	182,849
2050104	FIRE - Training & Development	OCM Res. 129/21	Operating Expenses		(500)	182,349
2050109	FIRE - Travel & Accommodation	OCM Res. 129/21	Operating Expenses		(1,500)	180,849
2050113	FIRE - Fire Prevention and Planning	OCM Res. 129/21	Operating Expenses		(8,000)	172,849
2050140	FIRE - Advertising & Promotion	OCM Res. 129/21	Operating Expenses		(2,000)	170,849
2050204	ANIMAL - Training & Development	OCM Res. 129/21	Operating Expenses		(3,500)	167,349
2050207	ANIMAL - Protective Clothing	OCM Res. 129/21	Operating Expenses		(1,000)	166,349
2050212	ANIMAL - Animal Destruction	OCM Res. 129/21	Operating Expenses		(1,000)	165,349
2050240	ANIMAL - Advertising & Promotion	OCM Res. 129/21	Operating Expenses		(1,000)	164,349
2050241	ANIMAL - Subscriptions & Memberships	OCM Res. 129/21	Operating Expenses		(500)	163,849
2050286	Animal Control	OCM Res. 129/21	Operating Expenses		(2,500)	161,349
4050230	Animal Control	OCM Res. 129/21	Capital Expenses		(25,000)	136,349
2070404	Preventative Services - Inspections/Admin	OCM Res. 129/21	Operating Expenses		(1,500)	134,849
2070416	Preventative Services - Inspections/Admin	OCM Res. 129/21	Operating Expenses		(5,500)	129,349
2070703	Uniforms	OCM Res. 129/21	Operating Expenses		(2,500)	126,849
2070715	Printing and Stationery	OCM Res. 129/21	Operating Expenses		(1,200)	125,649
2070786	Expensed Minor Asset Purchases	OCM Res. 129/21	Operating Expenses		(2,200)	123,449
2100252	Sanitation - Other	OCM Res. 129/21	Operating Expenses		(6,000)	117,449
3100620	Town Planning & Regional Development	OCM Res. 129/21	Operating Revenue	25,000		142,449
2110488	TV RADIO Facilities Building Operations	OCM Res. 129/21	Operating Expenses		(500)	141,949
2120213	Maintenance - Streets, Roads, Bridges & Depots	OCM Res. 129/21	Operating Expenses		(10,000)	131,949
3110711	Other Culture	OCM Res. 129/21	Operating Revenue	160,000		291,949
2110744	Other Culture	OCM Res. 129/21	Operating Expenses		(160,000)	131,949
3030130	Rates	OCM Res. 129/21	Operating Revenue		(55,145)	76,804
3030215	GEN PUR -Financial Assistance Grant-Aboriginal Access Roads	AC Res. 02/22	Operating Revenue	63,000		139,804
3110711	Other Culture	AC Res. 02/22	Operating Revenue		(160,000)	(20,196)
2110744	Other Culture	AC Res. 02/22	Operating Expenses	160,000		139,804
3130210	TOUR - Grants	AC Res. 02/22	Capital Revenue	160,000		299,804
4130290	TOUR - Infrastructure Other (Capital)	AC Res. 02/22	Capital Expenses		(160,000)	139,804
4040130	Members of Council	AC Res. 02/22	Capital Expenses	104,000		243,804
4040110	Members of Council	AC Res. 02/22	Capital Expenses		(104,000)	139,804
3100720	Other Community amenities	AC Res. 02/22	Operating Revenue		(277,000)	(137,196)
3100201	SAN OTH - Commercial Collection Charge (Additional)	AC Res. 02/22	Operating Revenue	95,000		(42,196)
3050310	OLOPS - Grant	AC Res. 02/22	Capital Revenue	40,319		(1,877)
2050105	FIRE - Recruitment	AC Res. 02/22	Operating Expenses		(2,500)	(4,377)
2050117	FIRE - Relief Ranger Services	AC Res. 02/22	Operating Expenses		(5,000)	(9,377)
2050200	ANIMAL - Employee Costs	AC Res. 02/22	Operating Expenses	15,000		5,623
2050204	ANIMAL - Training & Development	AC Res. 02/22	Operating Expenses		(10,000)	(4,377)
2050209	ANIMAL - Travel & Accommodation	AC Res. 02/22	Operating Expenses	10,000		5,623
2050212	ANIMAL - Animal Destruction	AC Res. 02/22	Operating Expenses		(2,570)	3,053
2050216	ANIMAL - Relief Ranger Services	AC Res. 02/22	Operating Expenses		(10,000)	(6,947)
2050387	OLOPS - Other Expenditure	AC Res. 02/22	Operating Expenses		(2,786)	(9,733)
2050530	ESL BFB - Insurances	AC Res. 02/22	Operating Expenses		(1,600)	(11,333)
3070421	HEALTH - Health Regulatory Licenses	AC Res. 02/22	Operating Revenue		(10,000)	(21,333)
3070510	PEST - Grants	AC Res. 02/22	Operating Revenue	1,050		(20,283)
2070400	HEALTH - Employee Costs	AC Res. 02/22	Operating Expenses	15,731		(4,552)
2070405	HEALTH - Recruitment	AC Res. 02/22	Operating Expenses		(1,711)	(6,263)
2070409	HEALTH - Travel & Accommodation	AC Res. 02/22	Operating Expenses	1,750		(4,513)
2070410	HEALTH - Motor Vehicle Expenses	AC Res. 02/22	Operating Expenses	5,150		637
2070411	HEALTH - Contract EHO	AC Res. 02/22	Operating Expenses		(15,000)	(14,363)
2070705	OTH HEALTH - Recruitment	AC Res. 02/22	Operating Expenses		(3,077)	(17,440)
2070706	OTH HEALTH - Fringe Benefits Tax (FBT)	AC Res. 02/22	Operating Expenses		0	(17,440)
2070709	OTH HEALTH - Travel & Accommodation	AC Res. 02/22	Operating Expenses		0	(17,440)
2070710	OTH HEALTH - Motor Vehicle Expenses	AC Res. 02/22	Operating Expenses	0		(17,440)
2070721	OTH HEALTH - Information Technology	AC Res. 02/22	Operating Expenses	0		(17,440)

Please refer to the compilation report

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2022**

**NOTE 15
BUDGET AMENDMENTS**

Amendments to original budget since budget adoption. Surplus/(Deficit)

GL Code	Description	Council Resolution	Classification	Increase in	Decrease in	Amended
				Available Cash	Available Cash	Budget Running Balance
				\$	\$	\$
2070786	OTH HEALTH - Expensed Minor Asset Purchases	AC Res. 02/22	Operating Expenses		0	(17,440)
2070787	OTH HEALTH - Other Expenses	AC Res. 02/22	Operating Expenses		(25,195)	(42,635)
2080700	WELFARE - Employee Costs	AC Res. 02/22	Operating Expenses		(90,170)	(132,805)
2080653	AGED OTHER - Events	AC Res. 02/22	Operating Expenses	2,000		(130,805)
2080704	WELFARE - Training & Development	AC Res. 02/22	Operating Expenses		(5,000)	(135,805)
2080720	WELFARE - Communication Expenses	AC Res. 02/22	Operating Expenses	4,500		(131,305)
2080754	WELFARE - Other Programs	AC Res. 02/22	Operating Expenses		(27,500)	(158,805)
2080789	WELFARE - Building Maintenance	AC Res. 02/22	Operating Expenses		(10,000)	(168,805)
2090189	STF HOUSE - Staff Housing Building Maintenance	AC Res. 02/22	Operating Expenses		(14,000)	(182,805)
3100120	SAN - Domestic Refuse Collection Charges	AC Res. 02/22	Operating Revenue	197,866		15,061
3100121	SAN - Domestic Services (Additional)	AC Res. 02/22	Operating Revenue	94,924		109,985
2100117	SAN - General Tip Maintenance	AC Res. 02/22	Operating Expenses	35,000		144,985
2100120	SAN - Communication Expenses	AC Res. 02/22	Operating Expenses		(2,000)	142,985
3100200	SAN OTH - Commercial Collection Charge	AC Res. 02/22	Operating Revenue	4,442		147,427
3100201	SAN OTH - Commercial Collection Charge (Additional)	AC Res. 02/22	Operating Revenue	51,996		199,423
3100202	SAN OTH - Commercial Tipping Charge	AC Res. 02/22	Operating Revenue	124,500		323,923
2100652	PLAN - Consultants	AC Res. 02/22	Operating Expenses		(5,000)	318,923
2100711	COM AMEN - Cemetery Maintenance/Operations	AC Res. 02/22	Operating Expenses		(3,570)	315,353
3110610	HERITAGE - Grants	AC Res. 02/22	Capital Revenue	94,863		410,216
3110610	HERITAGE - Grants	AC Res. 02/22	Capital Revenue	54,400		464,616
3110220	SWIM AREAS - Admissions	AC Res. 02/22	Operating Revenue	20,000		484,616
2110520	LIBRARY - Communication Expenses	AC Res. 02/22	Operating Expenses	2,280		486,896
2110725	OTH CUL - Festival & Events	AC Res. 02/22	Operating Expenses		(19,717)	467,179
2110787	OTH CUL - Other Expenses	AC Res. 02/22	Operating Expenses		(10,000)	457,179
2110100	HALLS - Employee Costs	AC Res. 02/22	Operating Expenses		(21,000)	436,179
3110235	SWIM AREAS - Other Income	AC Res. 02/22	Operating Revenue	7,000		443,179
2110204	SWIM AREAS - Training & Conferences	AC Res. 02/22	Operating Expenses		(5,000)	438,179
3110510	LIBRARY - Grant - Regional Library Services	AC Res. 02/22	Operating Revenue		(2,872)	435,307
3110511	LIBRARY - Other Grants	AC Res. 02/22	Operating Revenue	4,923		440,230
2110509	LIBRARY - Travel & Accommodation	AC Res. 02/22	Operating Expenses	2,500		442,730
2110511	LIBRARY - Office Equipment Maintenance	AC Res. 02/22	Operating Expenses		(1,500)	441,230
2110512	LIBRARY - Book Purchases	AC Res. 02/22	Operating Expenses	1,500		442,730
2110521	LIBRARY - Information Technology	AC Res. 02/22	Operating Expenses		(2,280)	440,450
2110587	LIBRARY - Other Expenses	AC Res. 02/22	Operating Expenses	3,000		443,450
2110600	HERITAGE - Employee Costs	AC Res. 02/22	Operating Expenses		(19,000)	424,450
2110500	LIBRARY - Employee Costs	AC Res. 02/22	Operating Expenses	20,000		444,450
2110689	HERITAGE - Building Maintenance	AC Res. 02/22	Operating Expenses		(4,321)	440,129
2110189	HALLS - Town Halls and Public Bldg Maintenance	AC Res. 02/22	Operating Expenses	3,200		443,329
2110200	SWIM AREAS - Salaries	AC Res. 02/22	Operating Expenses	21,000		464,329
2110209	SWIM AREAS - Travel & Accommodation	AC Res. 02/22	Operating Expenses		(3,500)	460,829
2110216	SWIM AREAS - Postage and Freight	AC Res. 02/22	Operating Expenses	1,000		461,829
2110252	SWIM AREAS - Consultants	AC Res. 02/22	Operating Expenses	18,000		479,829
2110288	SWIM AREAS - Building Operations	AC Res. 02/22	Operating Expenses		(8,000)	471,829
2110289	SWIM AREAS - Building Maintenance	AC Res. 02/22	Operating Expenses		(14,000)	457,829
4110210	SWIM AREAS - Building (Capital)	AC Res. 02/22	Capital Expenses		(8,196)	449,633
2110316	REC - Postage and Freight	AC Res. 02/22	Operating Expenses		(3,295)	446,338
2110364	REC - Trails & Tracks Maintenance/Operations	AC Res. 02/22	Operating Expenses		(9,502)	436,836
2110365	REC - Parks & Gardens Maintenance/Operations	AC Res. 02/22	Operating Expenses		(22,900)	413,936
2110588	LIBRARY - Library Building Operations	AC Res. 02/22	Operating Expenses	3,000		416,936
2110665	HERITAGE - Maintenance/Operations	AC Res. 02/22	Operating Expenses	3,188		420,124
3110700	OTH CUL - Contributions & Donations - Other Culture	AC Res. 02/22	Operating Revenue		(45,000)	375,124
3110710	OTH CUL - Grants - Other Culture	AC Res. 02/22	Operating Revenue		(25,000)	350,124
3110735	OTH CUL - Other Income	AC Res. 02/22	Operating Revenue		(15,000)	335,124
2110704	OTH CUL - Training & Conferences	AC Res. 02/22	Operating Expenses		(2,500)	332,624
2110741	OTH CUL - Subscriptions & Memberships	AC Res. 02/22	Operating Expenses		(3,000)	329,624
4110610	HERITAGE - Building (Capital)	AC Res. 02/22	Capital Expenses		(107,136)	222,488

Please refer to the compilation report

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2022**

**NOTE 15
BUDGET AMENDMENTS**

Amendments to original budget since budget adoption. Surplus/(Deficit)

GL Code	Description	Council Resolution	Classification	Increase in	Decrease in	Amended
				Available Cash	Available Cash	Budget Running Balance
				\$	\$	\$
3120114	ROADC - Other Grants - Footpaths	AC Res. 02/22	Capital Revenue	75,660		298,148
3120710	WATER - Grants	AC Res. 02/22	Capital Revenue	50,530		348,678
3120130	ROADC - Other Grants - Flood Damage	AC Res. 02/22	Capital Revenue		(4,672,812)	(4,324,134)
4120158	ROADC - Roads Outside BUA - Gravel - Flood Damage	AC Res. 02/22	Capital Expenses	4,670,812		346,678
3120620	AERO - Airport Landing Fees & Charges	AC Res. 02/22	Operating Revenue	20,000		366,678
2120604	AERO - Training & Development	AC Res. 02/22	Operating Expenses		(24,750)	341,928
2120652	AERO - Consultants	AC Res. 02/22	Operating Expenses		(15,000)	326,928
2120685	AERO - Legal Expenses	AC Res. 02/22	Operating Expenses		(5,500)	321,428
2120665	AERO - Airstrip & Grounds Maintenance/Operations	AC Res. 02/22	Operating Expenses	5,000		326,428
4120690	AERO - Infrastructure Other (Capital) - Aerodromes	AC Res. 02/22	Capital Expenses	369,864		696,292
3120710	WATER - Grants	AC Res. 02/22	Capital Revenue		(54,400)	641,892
3120720	WATER - Fees & Charges	AC Res. 02/22	Operating Revenue	190,000		831,892
2120752	WATER - Consultants	AC Res. 02/22	Operating Expenses		(20,000)	811,892
4120790	WATER - Infrastructure Other (Capital)	AC Res. 02/22	Capital Expenses	3,804		815,696
4120190	ROADC - Infrastructure Other (Capital)	AC Res. 02/22	Capital Expenses		(200,000)	615,696
2120234	ROADM - Street Lighting	AC Res. 02/22	Operating Expenses		(45,000)	570,696
2120235	ROADM - Traffic Signs/Equipment (Safety)	AC Res. 02/22	Operating Expenses		(7,000)	563,696
3120620	AERO - Airport Landing Fees & Charges	AC Res. 02/22	Operating Revenue	20,000		583,696
2120689	AERO - Building Maintenance	AC Res. 02/22	Operating Expenses		(20,000)	563,696
4120610	AERO - Building (Capital)	AC Res. 02/22	Capital Expenses	25,000		588,696
4120170	ROADC - Footpaths and Cycleways (Capital)	AC Res. 02/22	Capital Expenses		(70,933)	517,763
4120165	ROADC - Drainage Built Up Area (Capital)	AC Res. 02/22	Capital Expenses		(278,372)	239,391
2130289	TOUR - Building Maintenance	AC Res. 02/22	Operating Expenses	16,000		255,391
3130210	TOUR - Grants	AC Res. 02/22	Capital Revenue	17,480		272,871
2140219	ADMIN - Information Technology Contract Services	AC Res. 02/22	Operating Expenses		(20,000)	252,871
2140221	ADMIN - Information Technology Other	AC Res. 02/22	Operating Expenses		(34,400)	218,471
2140252	ADMIN - Consultants	AC Res. 02/22	Operating Expenses		(136,318)	82,153
2140285	ADMIN - Legal Expenses	AC Res. 02/22	Operating Expenses	15,000		97,153
2140286	ADMIN - Expensed Minor Asset Purchases	AC Res. 02/22	Operating Expenses		(35,000)	62,153
2140288	ADMIN - Building Operations	AC Res. 02/22	Operating Expenses	57,650		119,803
2140289	ADMIN - Building Maintenance	AC Res. 02/22	Operating Expenses	4,000		123,803
4140210	ADMIN - Building (Capital)	AC Res. 02/22	Capital Expenses	17,000		140,803
2140400	POC - Internal Plant Repairs - Wages & O/Head	AC Res. 02/22	Operating Expenses		(109,997)	30,806
2140411	POC - External Parts & Repairs	AC Res. 02/22	Operating Expenses		(195,500)	(164,694)
2140418	POC - Expendable Tools / Consumables	AC Res. 02/22	Operating Expenses	10,000		(154,694)
2140328	PWO - Supervision	AC Res. 02/22	Operating Expenses	154,694		0
				7,556,425	(7,556,425)	0

Please refer to the compilation report

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**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2022**

**NOTE 16
EXPLANATION OF MATERIAL VARIANCES**

The material variance thresholds are adopted annually by Council as an indicator of whether the actual expenditure or revenue varies from the year to date Actual materially.

The material variance adopted by Council for the 2021-22 year is \$30,000 or 10.00% whichever is the greater.

Reporting Program	Var. \$	Var. %	Explanation of positive variances		Explanation of negative variances	
			Timing	Permanent	Timing	Permanent
	\$	%				
Revenue from operating activities						
Law, order and public safety	(88,726)	(72.19%)	▼		Timing - grants	
Education and welfare	(301,174)	(36.85%)	▼		Timing	
Community amenities	523,014	27.67%	▲	Timing		
Recreation and culture	(81,087)	(26.45%)	▼			
Economic services	43,628	102.08%	▲	Timing		
Expenditure from operating activities						
Governance	207,603	16.58%	▲	Timing		
General purpose funding	52,956	17.58%	▲	Timing		
Law, order and public safety	190,186	31.38%	▲	Timing		
Health	257,304	22.87%	▲	Timing		
Housing	204,494	44.63%	▲	Timing		
Community amenities	1,083,445	35.55%	▲	Timing		
Recreation and culture	1,512,280	30.11%	▲	Timing		
Transport	4,725,417	62.61%	▲	Timing		
Economic services	179,841	18.34%	▲	Timing		
Other property and services	293,655	91.21%	▲	Timing		
Investing activities						
Proceeds from non-operating grants, subsidies and contributions	(9,287,959)	(71.36%)	▼		Timing of Anticipated Grants such as Flood, Damage and other roads not expended yet.	
Payments for property, plant and equipment and infrastructure	11,443,724	73.67%	▲	Timing of Anticipated Grants such as Flood, Damage and other roads not expended yet.		
Financing activities						
Transfer from reserves	(221,000)	(100.00%)	▼	Timing		

Please refer to the compilation report

7.3 COMPLIANCE REPORTS - COUNCIL MINUTE MANAGEMENT

File Number: 4262 - Status Reports
Author: Sarah Smith, Executive Services Coordinator
Responsible Officer: Amanda Dexter, Chief Executive Officer
Authority/Discretion: Information

SUMMARY

For the Committee to receive the information provided in the attached reports and provide strategic direction as required.

DISCLOSURE OF ANY INTEREST

Nil

BACKGROUND

The Terms of Reference for the Compliance and Strategic Review Committee (now Audit Committee) adopted on 26 March 2015 detail the key role the Committee holds in assisting the Shire fulfil its corporate governance responsibilities in managing the affairs of the organisation. This includes financial reporting, risk management, compliance requirements and auditing.

The Committee will ensure compliance in the Shire's financial reporting and will liaise with the CEO to ensure the effective and efficient management of the Shire's financial accounting systems to meet statutory requirements.

STATUTORY ENVIRONMENT***Local Government Act 1995***

Section 5.41(a) of the Act requires CEOs to advise councils in relation to the functions of a local government under both the *Local Government Act 1995*, and other legislation.

The CEO's function under section 5.41(b) is to ensure the availability of unbiased, professional and relevant advice and information to elected members for their decision making purposes.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

GOAL	OUR PRIORITIES	WE WILL
1. Leadership and Governance	1.2 Capable, inclusive and effective organisation	1.2.1 Provide strong civic leadership 1.2.2 Provide strong governance

RISK MANAGEMENT CONSIDERATIONS

RISK	LIKELIHOOD	CONSEQUENCE	RISK ANALYSIS	MITIGATION
Financial: Financial, Legal and Compliance, Organisational Operations and Reputation	Unlikely	Severe	Extreme	Monthly reporting to the Audit Committee for awareness and direction where required.

CONSULTATION

Internal consultation has been undertaken with relevant areas to collate information.

COMMENT

Nil

VOTING REQUIREMENT

Simple majority

ATTACHMENTS**1. Council Minute Management - April 2022****COMMITTEE RESOLUTION AC35/22**

Moved: Cr Peter McCumstie

Seconded: Cr Geoff Haerewa

That the Audit Committee RECEIVES the information contained in the report detailing Council Minute Management.

In Favour: Crs Geoff Haerewa, Peter McCumstie and Andrew Twaddle

Against: Nil

CARRIED 3/0

<p>Outstanding</p> <p>Action Sheets Report</p>	<p>Division:</p> <p>Committee:</p> <p>Officer:</p>	<p>Date From:</p> <p>Date To:</p> <p>Printed: 18 April 2022 1:57 PM</p>
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Meeting	Officer/Director	Section	Subject
Council 31/10/2019	Neate, Wayne Dexter, Amanda	Executive Services	New road dedication - Sandford Rd Fitzroy Crossing
<p>RESOLUTION 125/19</p> <p>Moved: Cr Andrew Twaddle</p> <p>Seconded: Cr Chris Kloss</p> <ol style="list-style-type: none"> 1. That Council pursuant to section 56 (1) of the Land Administration Act 1997 and regulation 8 of the Land Administration Regulations Act 1997, resolves to request that the Minister for Lands to dedicates the land on which the proposed realigned Sandford Road is to be constructed upon as shown Plan No.1 – ‘Areas to be dedicated as road’ dated 17/09/2019; 2. That Council pursuant to section 58 of the Land Administration Act 1997 and regulation 9 of the <i>Land Administration Regulations 1998</i> resolves to request that the Minister for Lands permanently close the eastern section of the Sandford Road, road reserve as depicted on Plan No.2 – ‘Areas of road to be closed’ dated 17/09/2019 and that the land comprising the former road be amalgamated into the adjoining parcel of Vacant Crown Land, Land ID number 3092954; 3. That Council, in making the request and in accordance with section 56 (4) of the Land administration Act indemnifies the Minister for Lands against any claim for compensation in an amount equal to the amount of all costs and expenses reasonably incurred by the Minister in considering and granting the request; 4. That Council by ABSOLUTE MAJORITY delegates authority to the Chief Executive Officer to forward the request to the Minister to: <ol style="list-style-type: none"> a) dedicate the land as a road as foreshadowed in Condition 1 above once the Council has advertised the proposal and invited comments from the public on the matter as required by Part 2 s.8 (d) of the Land Administration Regulations 1998 on the basis there are no sustainable submissions objecting to the dedication; and b) permanently close the portion of Sandford Road as detailed in Condition 2 above once the advertising required under section 58 (3) of the Land Administration Act 1997 has been completed and on the basis there are no sustainable submissions received objecting to the closure. c) In the event there are objections received to the dedication and closure as set out in Condition 4, I. and II. Above that cannot be satisfactorily resolved the matter/s are to be referred back to the next available Council meeting for consideration and determination. <p><u>In Favour:</u> Crs Geoff Haerewa, Paul White, Geoff Davis, Chris Kloss, Andrew Twaddle, Steve Ross, Rowena Mouda, Pat Riley and Keith Bedford</p> <p><u>Against:</u> Nil</p>			

Outstanding	Division:	Date From:
	Committee:	Date To:
	Officer:	
Action Sheets Report		Printed: 18 April 2022 1:57 PM

CARRIED 9/0
<p>5 Feb 2021 - 3:11 PM - Amanda Dexter Revised Target Date changed by: O'Halloran, Amanda From: 14 Nov 2019 To: 30 Jun 2021 Reason: This matter has been bought back into their Shires Planning system and will be progressed as soon as practical.</p> <p>13 Sep 2021 - 8:39 AM - Wayne Neate Revised Target Date changed by: Neate, Wayne From: 30 Jun 2021 To: 01 Dec 2021 Reason: Planner has picked up this project and will progress towards getting job completed</p> <p>19 Dec 2021 - 1:04 PM - Wayne Neate Revised Target Date changed by: Neate, Wayne From: 1 Dec 2021 To: 31 Mar 2022 Reason: Is now in process with Planner</p> <p>16 Mar 2022 - 12:23 PM - Wayne Neate Revised Target Date changed by: Neate, Wayne From: 31 Mar 2022 To: 30 Sep 2022 Reason: Shire Planner still working through process</p>

Meeting	Officer/Director	Section	Subject
Council 25/06/2020	Neate, Wayne Dexter, Amanda	Executive Services	Allocation of Curtin Airport Donga's
RESOLUTION 105/20			
Moved: Cr Rowena Mouda			
Seconded: Cr Paul White			
That Council;			
<ol style="list-style-type: none"> 1. Advertise notice of intention to dispose of the ex-Curtin Accommodation Block 3 to the Friends of Wharfinger House in accordance with section 3.58 of the <i>Local Government Act 1995</i>, subject to the relevant approvals being gained; 2. Advertise notice of intention to dispose of the ex-Curtin Accommodation Block 4 to the Derby Enduro Club in accordance with section 3.58 of the <i>Local Government Act 1995</i>, subject to the relevant approvals being gained; 3. Advertise notice of intention to dispose of the ex-Curtin Accommodation Block 5 to the Derby Golf Club in accordance with section 3.58 of the <i>Local Government Act 1995</i>, subject to the relevant approvals being gained; 4. Advertise notice of intention to dispose of the ex-Curtin Security Block to the Derby Regional Hospital in accordance with section 3.58 of the <i>Local Government Act 1995</i>, subject to the relevant approvals being gained; 5. Note that the Shire is using the remaining two Guard Houses for its own purposes; and 			

<p>Outstanding</p> <p>Action Sheets Report</p>	<p>Division:</p> <p>Committee:</p> <p>Officer:</p>	<p>Date From:</p> <p>Date To:</p> <p>Printed: 18 April 2022 1:57 PM</p>
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6. Advertise to the wider public for expression of interest for the use of the eight piece medical facility and for any of the other buildings should the disposal of the assets listed in points 1 through to 4 not occur for any reason.

In Favour: Crs Geoff Haerewa, Paul White, Geoff Davis, Chris Kloss, Andrew Twaddle, Steve Ross, Rowena Mouda, Pat Riley and Keith Bedford

Against: Nil

CARRIED 9/0 BY ABSOLUTE MAJORITY

3 Sep 2020 - 2:29 PM - Wayne Neate
 Revised Target Date changed by: Neate, Wayne From: 9 Jul 2020 To: 30 Jul 2020
 Reason: All parties have been written to about the allocation of the Donga's and have been requested to write back to Council Accepting the offer - If accepted disposal will be advertised. if not disposal plus extra dongas will be advertised to the public for interest.

28 Oct 2020 - 10:34 AM - Wayne Neate
 Revised Target Date changed by: Neate, Wayne From: 30 Jul 2020 To: 01 Dec 2020
 Reason: All parties are now in agreement to remove the Donga's as per agenda item just waiting on approval process for each organisation

5 Feb 2021 - 3:17 PM - Amanda Dexter
 No formal application was recieved - the Shire will need to review and seek further advice.

5 Feb 2021 - 3:18 PM - Amanda Dexter
 Revised Target Date changed by: O'Halloran, Amanda From: 1 Dec 2020 To: 31 Mar 2021
 Reason: As per comments

8 Apr 2021 - 2:46 PM - Wayne Neate
 Revised Target Date changed by: Neate, Wayne From: 31 Mar 2021 To: 30 Jun 2021
 Reason: No one has taken the oppourtunity to bid for these they will be advetised for sale again shortly.

13 Sep 2021 - 8:38 AM - Wayne Neate
 Revised Target Date changed by: Neate, Wayne From: 30 Jun 2021 To: 01 Nov 2021
 Reason: All Donga's have been allocated awaiting groups to remove and place onsite

18 Oct 2021 - 3:53 PM - Wayne Neate
 Revised Target Date changed by: Neate, Wayne From: 1 Nov 2021 To: 01 Dec 2021
 Reason: We have recently written to all of the groups in regards to the Dongas to confirm moving the buildings.

19 Dec 2021 - 1:07 PM - Wayne Neate
 Revised Target Date changed by: Neate, Wayne From: 1 Dec 2021 To: 31 Jan 2022
 Reason: Hospital has moved Dongas. Medical facility is to be relocated to Mt Hart (8 piece). Derby Enduro has handed thiers back. Derby Golf Club will take thiers and Derby Turf Clubs to place at the Sportsmans Club and Golf Club

16 Mar 2022 - 12:24 PM - Wayne Neate
 Revised Target Date changed by: Neate, Wayne From: 31 Jan 2022 To: 01 May 2022
 Reason: One Donga has been Handed back to re issue all others were promised to be collected prior to the Wet season. Will work with Groups post the wet season to ensure they are taken up

Meeting	Officer/Director	Section	Subject
Council 25/06/2020	Neate, Wayne Dexter, Amanda	Technical Services	Fitzoy Crossing - Low level Crossing

Outstanding	Division:	Date From:
Action Sheets Report	Committee:	Date To:
	Officer:	Printed: 18 April 2022 1:57 PM

RESOLUTION 111/20

Moved: Cr Geoff Davis
Seconded: Cr Paul White

That Council;

- 1. Include the Fitzroy Crossing Low Level Crossing in the Road Maintenance Strategy 2020-25 with updated pricing for the risk assessment and upgrade works.**
- 2. Close the Fitzroy Crossing Low Level Crossing to all traffic and advertise the decision as per the requirements of the Local Government Act 1995.**
- 3. Instruct Officers to investigate feasible options to close the Fitzroy Crossing Low Level Crossing to traffic but allow access to the banks of the Fitzroy River.**
- 4. Instruct officers to investigate alternative sources of funding for the Low Level Crossing.**

In Favour: Crs Geoff Haerewa, Paul White, Geoff Davis, Chris Kloss, Andrew Twaddle, Steve Ross, Rowena Mouda, Pat Riley and Keith Bedford

Against: Nil

CARRIED 9/0

5 Feb 2021 - 3:18 PM - Amanda Dexter
 This project is ongoing, further advice is being sought from Main Roads in regards to structural integrity and funding is being sought to implement the social infrastructure.

5 Feb 2021 - 3:19 PM - Amanda Dexter
 Revised Target Date changed by: O'Halloran, Amanda From: 9 Jul 2020 To: 31 Mar 2021
 Reason: This project is ongoing

4 Jun 2021 - 3:33 PM - Sarah Smith
 Revised Target Date changed by: Smith, Sarah From: 31 Mar 2021 To: 30 Jun 2021
 Reason: This project is ongoing

16 Mar 2022 - 12:25 PM - Wayne Neate
 Revised Target Date changed by: Neate, Wayne From: 30 Jun 2021 To: 01 Jun 2022
 Reason: Beginning to explore options for post this wet season to place bollards on old Crossing

Meeting	Officer/Director	Section	Subject
Council 29/10/2020	Hartley, Neil Dexter, Amanda	Executive Services	Rating Review - Changing Methods of Valuation

Outstanding	Division:	Date From:
Action Sheets Report	Committee:	Date To:
	Officer:	Printed: 18 April 2022 1:57 PM

RESOLUTION 186/20

Moved: Cr Paul White
Seconded: Cr Steve Ross

That Council:

1. Endorses a review of the rateable properties in the district being undertaken;
2. Notes that a report will be presented to Council for its final decision, if the review locates any rate assessments that a change of valuation is thought warranted; and
3. Requires that any report in (2) above, include an assessment of whether phasing in of any modified valuation/rates (either singularly or in total) should be considered by Council.

In Favour: Crs Geoff Haerewa, Paul White, Geoff Davis, Chris Kloss, Andrew Twaddle, Steve Ross, Rowena Mouda and Pat Riley

Against: Nil

CARRIED 8/0

14 Dec 2020 - 10:28 AM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 12 Nov 2020 To: 28 Feb 2021
 Reason: Progressing. First property to be referred to February 2020 Council Meeting. Assessment of others is ongoing (as they are located).

1 Feb 2021 - 5:08 PM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 28 Feb 2021 To: 30 Apr 2021
 Reason: First property to be referred to February 2020 Council Meeting. Assessment of others is ongoing (as they are located).

8 Apr 2021 - 3:02 PM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 30 Apr 2021 To: 30 Jun 2021
 Reason: Reviews progressing with two underway as at April 2021.

5 Jul 2021 - 8:38 AM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 30 Jun 2021 To: 30 Jun 2022
 Reason: Valuation reviews are ongoing, with reports presented to Council as they are located.

Meeting	Officer/Director	Section	Subject
Council 25/02/2021	Hartley, Neil Dexter, Amanda	Matters for which the Meeting May Be Closed (Confi)	Rating Review - Location 210 Great Northern Highway (Kimberley Meat Company)

<p>Outstanding</p> <p>Action Sheets Report</p>	<p>Division:</p> <p>Committee:</p> <p>Officer:</p>	<p>Date From:</p> <p>Date To:</p> <p>Printed: 18 April 2022 1:57 PM</p>
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RESOLUTION 12/21

Moved: Cr Chris Kloss
 Seconded: Cr Geoff Davis

That Council:

1. Endorse the change in valuation method for Kimberley Meat Company (Dampier Location 210) to now be Gross rental Valuation (from Unimproved Valuation);
2. Seek the Minister for Local Government’s determination on the method of valuing the land (in accordance with the provisions of S6.28 of the Local Government Act);
3. Authorises the CEO to take the necessary actions to progress and implement the valuation change; and
4. Confirms that on balance, there is insufficient justification to warrant the phasing in of the valuation, or to grant a concession, on this occasion.

AMENDMENT

Moved: Cr Chris Kloss
 Seconded: Cr Keith Bedford

That point 4 be amended to read:

4. In noting the concerns outlined in the Kimberley Meat Company submission, agrees to apply the Local Government Act Section 6.31 three year valuation phase-in option from the valuation’s implementation date.

In Favour: Crs Chris Kloss, Pat Riley, Rowena Mouda and Keith Bedford
Against: Crs Paul White, Geoff Davis, Andrew Twaddle and Steve Ross

LOST 5/4
Determined by Presiding Member’s Casting Vote

Moved: Cr Chris Kloss
 Seconded: Cr Geoff Davis

That Council:

<p>Outstanding</p> <p>Action Sheets Report</p>	<p>Division:</p> <p>Committee:</p> <p>Officer:</p>	<p>Date From:</p> <p>Date To:</p> <p>Printed: 18 April 2022 1:57 PM</p>
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1. Endorse the change in valuation method for Kimberley Meat Company (Dampier Location 210) to now be Gross rental Valuation (from Unimproved Valuation);

2. Seek the Minister for Local Government’s determination on the method of valuing the land (in accordance with the provisions of S6.28 of the Local Government Act);

3. Authorises the CEO to take the necessary actions to progress and implement the valuation change; and

4. Confirms that on balance, there is insufficient justification to warrant the phasing in of the valuation, or to grant a concession, on this occasion.

In Favour: Crs Paul White, Geoff Davis, Andrew Twaddle, Steve Ross and Rowena Mouda

Against: Crs Chris Kloss, Pat Riley and Keith Bedford

CARRIED 5/3

4 Mar 2021 - 11:26 AM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 11 Mar 2021 To: 31 Mar 2021
 Reason: Minister advised of the Council's decision. Awaiting response and eventual Gazettal.

8 Apr 2021 - 3:05 PM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 31 Mar 2021 To: 30 Jun 2021
 Reason: Submission made the Department of Local Government. Awaiting response.

5 Jul 2021 - 8:17 AM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 30 Jun 2021 To: 30 Jul 2021
 Reason: Awaiting response from Minister for Local Government.

9 Aug 2021 - 12:03 PM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 30 Jul 2021 To: 30 Sep 2021
 Reason: Awaiting response from Minister for Local Government.

10 Sep 2021 - 4:35 PM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 30 Sep 2021 To: 31 Oct 2021
 Reason: Awaiting response from Minister for Local Government.

2 Nov 2021 - 2:50 PM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 31 Oct 2021 To: 31 Jan 2022
 Reason: Minister’s approval now recieved. Commencement date for rating has been set at 25 October 2021. Valuer General to now supply final valuation so rating can be initiated.

7 Feb 2022 - 7:34 AM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 31 Jan 2022 To: 31 Mar 2022
 Reason: Move to GRV endorsed, but still awaiting values from the Valuer General to finalise.

16 Mar 2022 - 10:01 AM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 31 Mar 2022 To: 30 Jun 2022
 Reason: Awaiting valuation and Gazettal.

Outstanding	Division:	Date From:
	Committee:	Date To:
	Officer:	
Action Sheets Report		Printed: 18 April 2022 1:57 PM

Meeting	Officer/Director	Section	Subject
Council 25/03/2021	Neate, Wayne Dexter, Amanda	Technical Services	Carparking and Verge Control
RESOLUTION 23/21			
Moved: Cr Paul White			
Seconded: Cr Andrew Twaddle			
That Council;			
<ol style="list-style-type: none"> 1. Endorse the plan to convert the grassed areas of verge into mulched garden beds with strategically placed rocks to prevent the issues of parking on the verge. 2. Advise the Western Australian Country Health Service of the intention to convert the grassed areas to garden beds. 3. Instruct the Chief Executive Officer to work with the Derby Landcare group to undertake planting of the verge areas with local native plants suitable to not cause sight issues for traffic entering or exiting the various hospital entries. 4. Instruct the Chief Executive Officer to develop Parking Local Laws as part of the overall review of Local Laws. 			
<u>In Favour:</u> Crs Geoff Haerewa, Paul White, Geoff Davis, Chris Kloss, Andrew Twaddle, Rowena Mouda, Pat Riley and Keith Bedford			
<u>Against:</u> Nil			
CARRIED 8/0			
<p><i>12 May 2021 - 1:33 PM - Wayne Neate</i> Revised Target Date changed by: Neate, Wayne From: 8 Apr 2021 To: 30 Jun 2021 Reason: Landcare group will be wirtten to along with Hospiatl around verge lanting and management.</p> <p><i>13 Sep 2021 - 8:37 AM - Wayne Neate</i> Revised Target Date changed by: Neate, Wayne From: 30 Jun 2021 To: 01 Dec 2021 Reason: Local Laws for Parking are being progressed. Awaiting design of planting from Derby Landcare Group.</p> <p><i>19 Dec 2021 - 1:03 PM - Wayne Neate</i> Revised Target Date changed by: Neate, Wayne From: 1 Dec 2021 To: 11 Feb 2022 Reason: Planting plan has been submitted to Derby Ops Manager for approval.</p> <p><i>16 Mar 2022 - 12:26 PM - Wayne Neate</i> Revised Target Date changed by: Neate, Wayne From: 11 Feb 2022 To: 01 Jun 2022 Reason: WACHS - Have given approval to plan. Rocks have been ordered and pants and retic being sourced.</p>			

<p>Outstanding</p> <p>Action Sheets Report</p>	<p>Division:</p> <p>Committee:</p> <p>Officer:</p>	<p>Date From:</p> <p>Date To:</p> <p>Printed: 18 April 2022 1:57 PM</p>
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Meeting	Officer/Director	Section	Subject
Council 25/03/2021	Paull, Robert Martin, Stuart	Development Services	Policy H2 - Traders and Stall Holders Permits (revised)
<p>RESOLUTION 24/21</p> <p>Moved: Cr Rowena Mouda</p> <p>Seconded: Cr Paul White</p> <p>That Council:</p> <ol style="list-style-type: none"> Pursuant to Section 2.7(2)(b) of the Local Government Act, 1995 adopt Policy H2 – Traders and Stall Holders Permits (revised) as presented in Attachment 1 of this report for a period of three months whilst it seeks community consultation on the matter. Request the Chief Executive Officer to undertake a consultation process as addressed in the Shire Report and refer the matter back to Council for consideration. <p><u>In Favour:</u> Crs Geoff Haerewa, Paul White, Geoff Davis, Chris Kloss, Andrew Twaddle, Rowena Mouda, Pat Riley and Keith Bedford</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 8/0</p> <p><i>17 May 2021 - 3:49 PM - Robert Paull</i> Further report to Council on outcome of advertising</p> <p><i>10 Sep 2021 - 4:14 PM - Robert Paull</i> Report to be prepared for the 28 October 2021 Council meeting.</p>			

Meeting	Officer/Director	Section	Subject
Council 29/04/2021	Hartley, Neil Dexter, Amanda	Executive Services	Complaints handling policy and/or procedure
<p>RESOLUTION 34/21</p> <p>Moved: Cr Chris Kloss</p> <p>Seconded: Cr Rowena Mouda</p> <p>That Council:</p>			

<p>Outstanding Action Sheets Report</p>	<p>Division: Committee: Officer:</p>	<p>Date From: Date To: Printed: 18 April 2022 1:57 PM</p>
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1. Request that the Western Australian Local Government Association develop a *model* Complaints Handling Policy/Procedure for the local government industry's consumption; and

2. Require that community consultation occur prior to any document being finally endorsed by Council.

In Favour: Crs Geoff Haerewa, Paul White, Geoff Davis, Chris Kloss, Steve Ross, Rowena Mouda, Pat Riley and Keith Bedford

Against: Nil

CARRIED 8/0

5 Jul 2021 - 8:20 AM - Neil Hartley
Revised Target Date changed by: Hartley, Neil From: 13 May 2021 To: 31 Aug 2021
Reason: Awaiting WALGA Templates to be distributed to WA local governments.

2 Aug 2021 - 8:50 AM - Neil Hartley
Revised Target Date changed by: Hartley, Neil From: 31 Aug 2021 To: 31 Oct 2021
Reason: Awaiting advice from WALGA

10 Sep 2021 - 4:29 PM - Neil Hartley
Revised Target Date changed by: Hartley, Neil From: 31 Oct 2021 To: 31 Dec 2021
Reason: Awaiting advice from WALGA.

15 Dec 2021 - 9:50 AM - Neil Hartley
Revised Target Date changed by: Hartley, Neil From: 31 Dec 2021 To: 28 Feb 2022
Reason: No proposals from WALGA forthcoming. Will attempt to draft a version suitable for SDWK, at least as a short term measure.

7 Feb 2022 - 7:26 AM - Neil Hartley
Revised Target Date changed by: Hartley, Neil From: 28 Feb 2022 To: 31 Mar 2022
Reason: Awaiting WALGA model document. Other work related priorities have limited time availability for this project.

8 Mar 2022 - 5:09 PM - Neil Hartley
Revised Target Date changed by: Hartley, Neil From: 31 Mar 2022 To: 30 Apr 2022
Reason: Other priorities have delayed this project. Hopefully to be a task for the new Governance Officer to assist with.

Meeting	Officer/Director	Section	Subject
Audit Committee 20/05/2021	Mildenhall, Christie Dexter, Amanda	Reports	Change to entry fees - Derby Memorial Swimming Pool

COMMITTEE RESOLUTION AC36/21

Moved: Cr Keith Bedford
Seconded: Cr Geoff Davis

<p>Outstanding</p> <p>Action Sheets Report</p>	<p>Division:</p> <p>Committee:</p> <p>Officer:</p>	<p>Date From:</p> <p>Date To:</p> <p>Printed: 18 April 2022 1:57 PM</p>
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That the Audit Committee recommends that Council BY AN ABOLOSUTE MAJORITY;

- Approves a corporate discount of 10% for casual pool entry at the Derby Memorial Swimming Pool is made available to local businesses and community organisations.**
- Approves the advertising of these changes to its list of fees and charges in accordance with Section 6.19 of the Local Government Act 1995.**

In Favour: Crs Geoff Haerewa, Keith Bedford, Geoff Davis and Rowena Mouda

Against: Nil

CARRIED 4/0 BY ABSOLUTE MAJORITY

12 Jul 2021 - 1:55 PM - Christie Mildenhall
Working on background procedural documents prior to advertising and rolling out. Expected to be ready to progress by end of month.

13 Sep 2021 - 10:57 AM - Christie Mildenhall
No further update. Still working through associated procedure.

18 Oct 2021 - 2:33 PM - Sarah Smith
Revised Target Date changed by: Smith, Sarah From: 3 Jun 2021 To: 18 Nov 2021
Reason: Working through paper work - needs to be updated

8 Nov 2021 - 3:58 PM - Christie Mildenhall
No further update.

Meeting	Officer/Director	Section	Subject
Council 27/05/2021	Hartley, Neil Dexter, Amanda	Executive Services	Sale of "Dongas" - Derby Airport

RESOLUTION 49/21

Moved: Cr Paul White

Seconded: Cr Andrew Twaddle

That Council;

- Accept the offer from Department of Biodiversity, Conservation and Attractions for up to \$10,000 to purchase six of the remaining eight surplus to requirements transportable buildings (currently located at the Derby Airport); and**

<p>Outstanding</p> <p>Action Sheets Report</p>	<p>Division:</p> <p>Committee:</p> <p>Officer:</p>	<p>Date From:</p> <p>Date To:</p> <p>Printed: 18 April 2022 1:57 PM</p>
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2. Authorise the CEO to negotiate with the Department of Biodiversity, Conservation and Attractions with the view to it also taking the remaining two units, and for those units to be relocated from the airport. Alternatively, if that cannot be agreed to, to dispose of the remaining two units if within a reasonable period of time a use cannot be found for them within the community, or a buyer is not forthcoming.

In Favour: Crs Geoff Haerewa, Paul White, Geoff Davis, Chris Kloss, Andrew Twaddle, Steve Ross, Rowena Mouda, Pat Riley and Keith Bedford

Against: Nil

CARRIED 9/0 BY ABSOLUTE MAJORITY

4 Jun 2021 - 3:32 PM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 10 Jun 2021 To: 31 Jul 2021
 Reason: Sale no longer progressing. Other options being explored.

5 Jul 2021 - 8:37 AM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 31 Jul 2021 To: 31 Dec 2021
 Reason: Dongas sold to Mt Hart. Removal to occur in November/December 2021.

8 Mar 2022 - 5:08 PM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 28 Feb 2022 To: 30 Apr 2022
 Reason: Transport has not occurred as promised, but purchaser has advised that dongas will be removed as soon as possible.

31 Mar 2022 - 2:46 PM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 30 Apr 2022 To: 30 Jun 2022
 Reason: Still awaiting Mt Hart to remove the dongas. Mt Hart contacted but it has unfortunately not met its commitments.

Meeting	Officer/Director	Section	Subject
Council 24/06/2021	Neate, Wayne Dexter, Amanda	Development Services	Proposal for Lease Agreement - Horizon Power Community Battery

<p>Outstanding</p> <p>Action Sheets Report</p>	<p>Division:</p> <p>Committee:</p> <p>Officer:</p>	<p>Date From:</p> <p>Date To:</p> <p>Printed: 18 April 2022 1:57 PM</p>
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<p>RESOLUTION 78/21</p> <p>Moved: Cr Geoff Davis</p> <p>Seconded: Cr Rowena Mouda</p> <p>A motion was moved that Council suspend standing orders.</p> <p><u>In Favour:</u> Crs Paul White, Geoff Davis, Andrew Twaddle, Rowena Mouda, Pat Riley and Keith Bedford</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p> <p>RESOLUTION 80/21</p> <p>Moved: Cr Rowena Mouda</p> <p>Seconded: Cr Geoff Davis</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Authorise the CEO to decide on the most appropriate location of the Horizon Power Community Battery at Nicholson Square Oval, or an alternative location if that is deemed more appropriate. 2. Agrees to lease the required land to Horizon Power for \$500 p.a., utilising the attached lease document (under confidential section Attachment "C"), noting that the CEO is authorised to make any necessary modifications to ensure the Shire's interest are suitably protected; and 3. Notes that Horizon Power is an exempt body as that relates to the Shire being otherwise required to progress through the Local Government Act's S 3.58 (Disposing of Property) provisions. <p><u>In Favour:</u> Crs Paul White, Geoff Davis, Andrew Twaddle, Rowena Mouda, Pat Riley and Keith Bedford</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 6/0</p> <p><small>19 Jul 2021 - 3:51 PM - Philip Gehrman</small></p> <p><small>Revised Target Date changed by: Gehrman, Philip From: 8 Jul 2021 To: 27 Aug 2021</small></p> <p><small>Reason: Awaiting feedback from Horizon Power on next steps.</small></p>
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Outstanding	Division:	Date From:
	Committee:	Date To:
	Officer:	
Action Sheets Report		Printed: 18 April 2022 1:57 PM

10 Sep 2021 - 4:06 PM - Sarah Smith
 Action reassigned to Neate, Wayne by: Smith, Sarah for the reason: Phillip Gerhmann no longer at SDWK
 18 Oct 2021 - 3:51 PM - Wayne Neate
 Revised Target Date changed by: Neate, Wayne From: 27 Aug 2021 To: 01 Dec 2021
 Reason: Horizon Power working up lease
 19 Dec 2021 - 1:09 PM - Wayne Neate
 Revised Target Date changed by: Neate, Wayne From: 1 Dec 2021 To: 01 Apr 2022
 Reason: Location has been determined at Nicholson Square, Lease being progressed
 16 Mar 2022 - 12:27 PM - Wayne Neate
 Revised Target Date changed by: Neate, Wayne From: 1 Apr 2022 To: 01 Jun 2022
 Reason: Horizon Power yet to provide Lease document

Meeting	Officer/Director	Section	Subject
Council 24/06/2021	Neate, Wayne Dexter, Amanda	Development Services	Proposal for Lease Agreement - Horizon Power Solar Farm
RESOLUTION 81/21			
Moved: Cr Paul White			
Seconded: Cr Geoff Davis			
That Council:			
<ol style="list-style-type: none"> 1. Supports the location of a Horizon Power Solar Farm at Derby Airport; 2. Agrees to lease the required land to Horizon Power for \$500 p.a., utilising the attached lease document (under confidential cover at Attachment "B"), noting that the CEO is authorised to make any necessary modifications to ensure the Shire's interest are suitably protected; and 3. Notes that Horizon Power is an exempt body as that relates to the Shire being otherwise required to progress through the Local Government Act's S 3.58 (Disposing of Property) provisions. 			
<u>In Favour:</u> Crs Paul White, Geoff Davis, Andrew Twaddle, Rowena Mouda, Pat Riley and Keith Bedford			
<u>Against:</u> Nil			
CARRIED 6/0			
19 Jul 2021 - 3:51 PM - Philip Gehrman Revised Target Date changed by: Gehrman, Philip From: 8 Jul 2021 To: 27 Aug 2021 Reason: Awaiting feedback from Horizon Power on next steps.			

Outstanding	Division:	Date From:
	Committee:	Date To:
	Officer:	
Action Sheets Report		Printed: 18 April 2022 1:57 PM

10 Sep 2021 - 4:05 PM - Sarah Smith
 Action reassigned to Neate, Wayne by: Smith, Sarah for the reason: Phillip Gerhmann no longer at SDWK
 18 Oct 2021 - 3:51 PM - Wayne Neate
 Revised Target Date changed by: Neate, Wayne From: 27 Aug 2021 To: 01 Dec 2021
 Reason: This project may not advance dependant on Horizon Power
 19 Dec 2021 - 1:10 PM - Wayne Neate
 Revised Target Date changed by: Neate, Wayne From: 1 Dec 2021 To: 01 Apr 2022
 Reason: Confirmation being sought from Horizon Power about this project moving forward
 11 Jan 2022 - 1:14 PM - Wayne Neate
 Revised Target Date changed by: Neate, Wayne From: 1 Apr 2022 To: 01 Apr 2022
 Reason: Horizon Power have advised that this was a back up plan in case the solar array on the hospital did not go ahead. Horizon Power have internally tabled the project as a future potential project as it aligns with thier strategy for renewable energy. if surplus funds are found they may come back to the Shire. This could potentially be on hold for sometime.
 16 Mar 2022 - 12:58 PM - Wayne Neate
 Revised Target Date changed by: Neate, Wayne From: 1 Apr 2022 To: 01 Dec 2022
 Reason: Horizon Power (HP) have stated that this was a back up project if Hospital did not work out. Still may eventuate for HP to meet energy alterntive energy targets however this may be some time away or not eventuate at all.

Meeting	Officer/Director	Section	Subject
Council 29/07/2021	Neate, Wayne Dexter, Amanda	Executive Services	Wharf Cafe/Restaurant - Redevelopment
RESOLUTION 68/21			
Moved: Cr Chris Kloss			
Seconded: Cr Pat Riley			
That Council;			
<ol style="list-style-type: none"> 1. Notes that \$90,000 has been allocated within the draft 2021/22 annual budget for the Derby Wharf restaurant/cafe demolition costs, electrical and plumbing modifications, deck structure works, and seating/shade); and 2. Authorises the advance expenditure of the \$90,000 allocation prior to the 2021/22 budget’s formal consideration. 			
In Favour: Crs Geoff Haerewa, Paul White, Geoff Davis, Chris Kloss, Andrew Twaddle, Pat Riley and Keith Bedford			
Against: Nil			
CARRIED 7/0 BY ABSOLUTE MAJORITY			
9 Aug 2021 - 12:01 PM - Neil Hartley			

<p>Outstanding</p> <p>Action Sheets Report</p>	<p>Division:</p> <p>Committee:</p> <p>Officer:</p>	<p>Date From:</p> <p>Date To:</p> <p>Printed: 18 April 2022 1:57 PM</p>
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Revised Target Date changed by: Hartley, Neil From: 12 Aug 2021 To: 31 Oct 2021
 Reason: Works specifications are required to be developed and implemented.
9 Aug 2021 - 1:53 PM - Sarah Smith
 Action reassigned to Neate, Wayne by: Smith, Sarah for the reason: Wayne to manage project and assign to presumably Phil.
13 Sep 2021 - 8:36 AM - Wayne Neate
 Revised Target Date changed by: Neate, Wayne From: 31 Oct 2021 To: 31 Oct 2021
 Reason: Engineering is Being worked up to keep the deck and shade structure
18 Oct 2021 - 3:54 PM - Wayne Neate
 Revised Target Date changed by: Neate, Wayne From: 31 Oct 2021 To: 30 Nov 2021
 Reason: Still working through engineering for the deck structure to remain
19 Dec 2021 - 1:11 PM - Wayne Neate
 Revised Target Date changed by: Neate, Wayne From: 30 Nov 2021 To: 30 Apr 2022
 Reason: Power being redirected to enable toilets to operate in preparation of demolition of building

Meeting	Officer/Director	Section	Subject
Council 26/08/2021	Dexter, Amanda Dexter, Amanda	Executive Services	Aboriginal Empowerment Strategy
<p>RESOLUTION 84/21</p> <p>Moved: Cr Geoff Davis</p> <p>Seconded: Cr Rowena Mouda</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Endorses the Workshop Report – 22 July 2021 – Shire of Derby/West Kimberley Aboriginal Empowerment Strategy; 2. Authorise the CEO to commence a Request for Quote process, to seek out an external consultancy with expertise to support Councillors and the Executive with strategic direction setting and policy development to the Aboriginal Empowerment Strategy; and 3. Endorse the scoping and development of a senior Aboriginal identified position within the SDWK to operationalise empowerment strategies including economic development and communications. <p><u>In Favour:</u> Crs Geoff Haerewa, Paul White, Geoff Davis, Chris Kloss, Andrew Twaddle, Rowena Mouda, Pat Riley and Keith Bedford</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 8/0</p> <p><i>10 Sep 2021 - 4:12 PM - Sarah Smith</i></p>			

<p>Outstanding</p> <p>Action Sheets Report</p>	<p>Division:</p> <p>Committee:</p> <p>Officer:</p>	<p>Date From:</p> <p>Date To:</p> <p>Printed: 18 April 2022 1:57 PM</p>
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Action reassigned to O'Halloran, Amanda by: Smith, Sarah for the reason: Sarah Tobias is an external consultant
 16 Mar 2022 - 11:30 AM - Amanda Dexter
 Amanda will arrange advertising to progress the appointment of a Organisation/ Consultant to assist with the Development of a Strategy and/ or high level priorities in order to get this program up and running over the next few months.
 16 Mar 2022 - 11:34 AM - Amanda Dexter
 Revised Target Date changed by: Dexter, Amanda From: 9 Sep 2021 To: 31 May 2022
 Reason: This item has not been resourced adequately and higher prioritisation has been allocated to ensure that it progresses over the next few months

Meeting	Officer/Director	Section	Subject
Council 30/09/2021	Neate, Wayne Dexter, Amanda	Technical Services	Disposal of Plant
<p>RESOLUTION 113/21</p> <p>Moved: Cr Paul White</p> <p>Seconded: Cr Keith Bedford</p> <p>That Council:</p> <ol style="list-style-type: none"> Agree to dispose of the listed equipment in the attachment by public auction, including the Chipper from the Derby Waste management site and excess gym equipment; and Notes that the additional S 3.58 process will be followed for property sale values above \$20,000. <p><u>In Favour:</u> Crs Geoff Haerewa, Paul White, Geoff Davis, Chris Kloss, Andrew Twaddle, Rowena Mouda, Pat Riley and Keith Bedford</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 8/0</p> <p><i>19 Dec 2021 - 1:01 PM - Wayne Neate</i> Revised Target Date changed by: Neate, Wayne From: 14 Oct 2021 To: 31 Jan 2022 Reason: Have organised Pickles auctions to undertake online auction for 2.5% commission</p>			

Meeting	Officer/Director	Section	Subject
Audit Committee 16/09/2021	Chaudhary, Somya Dexter, Amanda	Reports	Accounts for Payment - August 2021
<p>COMMITTEE RESOLUTION AC75/21</p>			

Outstanding	Division:	Date From:
Action Sheets Report	Committee:	Date To:
	Officer:	Printed: 18 April 2022 1:57 PM

Moved: Cr Paul White
Seconded: Cr Geoff Haerewa

That the Audit Committee recommends that Council notes the list of accounts for August 2021 paid under Delegated Authority in accordance with regulation 13(1) of the Local Government (Financial Management) Regulations 1996 attached to this report, totalling \$3,090,016.57

In Favour: Crs Geoff Haerewa, Chris Kloss, Paul White and Keith Bedford
Against: Nil

CARRIED 4/0

16 Mar 2022 - 11:15 AM - Somya Chaudhary
 Revised Target Date changed by: Chaudhary, Somya From: 30 Sep 2021 To: 24 Mar 2022
 Reason: Next Audit Meeting

Meeting	Officer/Director	Section	Subject
Council 9/12/2021	Hartley, Neil Dexter, Amanda	Executive Services	Fitzroy Crossing Airport - Proposal for State Government Funding Plan
RESOLUTION 160/21			
Moved: Cr Peter McCumstie			
Seconded: Cr Keith Bedford			
That Council:			
<ol style="list-style-type: none"> 1. Endorse the principle and thrust of the Fitzroy Crossing Airport Funding Plan and request the CEO to coordinate its finalisation at the earliest opportunity; 2. Authorise the President and the Chief Executive Officer to facilitate discussions with the State Government for a contribution towards the long term asset management funding of the Fitzroy Crossing Airport; and 3. Notes that a separate report on Curtin and Derby airports, including asset and operational cost considerations at those sites, will be forthcoming. 			
<u>In Favour:</u> Crs Geoff Haerewa, Paul White, Andrew Twaddle, Rowena Mouda, Pat Riley, Keith Bedford, Linda Evans and Peter McCumstie			
<u>Against:</u> Nil			
CARRIED 8/0			

Outstanding	Division: Committee: Officer:	Date From: Date To:
Action Sheets Report		Printed: 18 April 2022 1:57 PM

15 Dec 2021 - 9:53 AM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 23 Dec 2021 To: 31 Mar 2022
 Reason: Letter forwarded to State Minister for Health. Awaiting meeting opportunity. Still need to finalise Funding Proposal with accurate asset management estimates (awaiting consultant engineering report).
 7 Feb 2022 - 7:28 AM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 31 Mar 2022 To: 30 Jun 2022
 Reason: Minister for Health has passed on to Minister for Transport. Requires ongoing lobbying of state government.

Meeting	Officer/Director	Section	Subject
Council 9/12/2021	Hartley, Neil Dexter, Amanda	Executive Services	Proposed Lease to Derby Visitor Centre (Inc)
RESOLUTION 165/21			
Moved: Cr Peter McCumstie			
Seconded: Cr Paul White			
That Council lease part of Reserve #'s 6929, 30 Loch Street, Derby to Derby Visitor Centre (Inc.) on the following significant conditions:			
<ul style="list-style-type: none"> a. lease area to be consistent with the description outlined in Annexure #1 of the attachment as "Sketch of Premises"); b. a commercial type Lease to be utilised, but the annual lease fee be consistent with a Community Lease fee (currently \$100pa); c. the lease period to be 10 + 10 years (with renewals at the Shire's sole discretion); d. the Schedule of Lessee Costs Responsibilities as outlined in the Financial Implications section of this report to be incorporated into the lease; and e. the Special Conditions as outlined in the Comments section of this report to be also incorporated into the lease. 			
<u>In Favour:</u> Crs Geoff Haerewa, Paul White, Andrew Twaddle, Rowena Mouda, Pat Riley, Keith Bedford, Linda Evans and Peter McCumstie			
<u>Against:</u> Nil			
CARRIED 8/0			
<p>15 Dec 2021 - 9:54 AM - Neil Hartley Revised Target Date changed by: Hartley, Neil From: 23 Dec 2021 To: 28 Feb 2022 Reason: Civic Legal to prepare documentation to be forwarded to Derby Visitor Centre. 7 Feb 2022 - 4:40 PM - Neil Hartley</p>			

Outstanding	Division:	Date From:
	Committee:	Date To:
	Officer:	
Action Sheets Report		Printed: 18 April 2022 1:57 PM

Revised Target Date changed by: Hartley, Neil From: 28 Feb 2022 To: 31 May 2022
 Reason: Lease discussions and Lease drafting underway. Will require Visitor Centre to consider and approve.

Meeting	Officer/Director	Section	Subject
Council 9/12/2021	Neate, Wayne Dexter, Amanda	Development Services	Proposed new Parking Local Law
RESOLUTION 167/21			
Moved: Cr Paul White			
Seconded: Cr Linda Evans			
That Council;			
<ol style="list-style-type: none"> 1. In accordance with sections 3.12(3)(a) and (3a) of the Local Government Act 1995, State wide and local public notice be given stating that; <ol style="list-style-type: none"> (a) It is proposed to make a Shire of Derby/West Kimberley Parking Local Law, and a summary of its purpose and effect; (b) Copies of the proposed local law may be inspected at the Shire offices and website; (c) Submissions about the proposed local law may be made to the Shire within a period of not less than six weeks after the notice is given; 2. In accordance with s3.12(3)(b) of the Act, as soon as the notice is given, a copy of the proposed local law be sent to the Minister for Local Government; 3. In accordance with s3.12(3)(c) of the Act, a copy of the proposed local law be supplied to any person requesting it; and 4. The results of the public consultation be presented to Council for consideration of any submissions received. 			
<u>In Favour:</u> Crs Geoff Haerewa, Paul White, Andrew Twaddle, Rowena Mouda, Pat Riley, Keith Bedford, Linda Evans and Peter McCumstie			
<u>Against:</u> Nil			
CARRIED 8/0			
<p><i>19 Dec 2021 - 1:02 PM - Wayne Neate</i> Revised Target Date changed by: Neate, Wayne From: 23 Dec 2021 To: 30 Mar 2022 Reason: Parking local laws have been advertised</p> <p><i>16 Mar 2022 - 1:00 PM - Wayne Neate</i> Revised Target Date changed by: Neate, Wayne From: 30 Mar 2022 To: 01 May 2022 Reason: Advertisement has closed confirming any public submissions will progress to relevant authority for approval</p>			

<p>Outstanding</p> <p>Action Sheets Report</p>	<p>Division:</p> <p>Committee:</p> <p>Officer:</p>	<p>Date From:</p> <p>Date To:</p> <p>Printed: 18 April 2022 1:57 PM</p>
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Meeting	Officer/Director	Section	Subject
Council 24/02/2022	Hartley, Neil Dexter, Amanda	Executive Services	Curtin, Derby, and Fitzroy Crossing Airports - Charges (Calendar Year)
<p>RESOLUTION 03/22</p> <p>Moved: Cr Paul White</p> <p>Seconded: Cr Rowena Mouda</p> <p>That Council by Absolute Majority:</p> <ol style="list-style-type: none"> 1. Approves the modification of all airport fees to now be based on the calendar year; 2. Approves fees for all airports currently in place to remain until 31 December 2022; 3. Notes that advertising in accordance with Local Government Act 1995 Section 6.19 will occur to reflect (1) and (2) above; 4. Notes that airport fees will be reconsidered as part of the 2022/23 budget adoption process, with the view that they will come into effect on 1 January 2023 (until 31 December 2023). <p><u>In Favour:</u> Crs Geoff Haerewa, Paul White, Geoff Davis, Andrew Twaddle, Rowena Mouda, Keith Bedford and Peter McCumstie</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 7/0 BY ABSOLUTE MAJORITY</p> <p><small>16 Mar 2022 - 9:56 AM - Neil Hartley Revised Target Date changed by: Hartley, Neil From: 10 Mar 2022 To: 31 Jul 2022 Reason: Change of fee dates (to 1 January to 31 December annually) has been advertised. Review of fees will occur as part of the budget process.</small></p>			

Meeting	Officer/Director	Section	Subject
Council 24/02/2022	Hartley, Neil Dexter, Amanda	Executive Services	Derby and Fitzroy Crossing Airports - Water Charges
<p>RESOLUTION 04/22</p> <p>Moved: Cr Paul White</p> <p>Seconded: Cr Andrew Twaddle</p>			

<p>Outstanding</p> <p>Action Sheets Report</p>	<p>Division:</p> <p>Committee:</p> <p>Officer:</p>	<p>Date From:</p> <p>Date To:</p> <p>Printed: 18 April 2022 1:57 PM</p>
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That Council by Absolute Majority:

1. Approves the introduction of water charges for the Derby and Fitzroy Crossing Airports, and that the fee be generally in line with the Water Corporation’s fees for the district for 2021/22;
2. Introduces an annual levy of \$446.63/serviceable lease area, plus a consumption charge of \$5.396c/1000lts, with the consumption charge to apply from the date of the public notice advertisement and the annual levy fee to be charged pro-rata from 1 April 2022 until 31 December 2022 (and thereafter annually each calendar year);
3. Notes that the CEO will arrange for advertising of the fees as per section 6.19 of the Local Government Act 1995, and advising airport lessees of the fees; and
4. Notes that these fees will again be considered as part of the overall Fees & Charges review, undertaken as part of the adoption of the annual budget.

In Favour: Crs Geoff Haerewa, Paul White, Geoff Davis, Andrew Twaddle, Rowena Mouda, Keith Bedford and Peter McCumstie

Against: Nil

CARRIED 7/0 BY ABSOLUTE MAJORITY

16 Mar 2022 - 9:53 AM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 10 Mar 2022 To: 31 Jul 2022
 Reason: Advertising has occurred. Billing will occur in April once a firm position is known on water supply repairs. Fees will be reviewed as part of the budget process.

Meeting	Officer/Director	Section	Subject
Council 24/02/2022	Hartley, Neil Dexter, Amanda	Executive Services	Karrayili Adult Education Centre - Lease Extension

RESOLUTION 05/22

Moved: Cr Rowena Mouda
Seconded: Cr Keith Bedford

That Council:

1. endorse the 21 year lease extension over portion of Reserve #36824 (Flynn Drive, Fitzroy Crossing) to the Karrayili Adult Education Centre (Aboriginal Corporation) on the following significant conditions:
 - a. lease area to be consistent with the lease area description outlined in Appendix “B” to the Ded of Variation);

<p>Outstanding</p> <p>Action Sheets Report</p>	<p>Division:</p> <p>Committee:</p> <p>Officer:</p>	<p>Date From:</p> <p>Date To:</p> <p>Printed: 18 April 2022 1:57 PM</p>
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b. the annual lease fee be consistent with a Community Lease fee (currently \$100pa);

c. the lease extension period to be 21 years with the period of the lease extension to be from 1 July 2018 (the original 21 year lease expiry date) to 30 June 2039 (noting that this will be subject to approval by the relevant Minister of the WA State Government);

d. the Schedule of Lessee Costs Responsibilities as outlined in the Financial Implications section of this report to be confirmed as being incorporated into the lease; and

e. the CEO be authorised to negotiate the inclusion (in whole or in part) the Special Conditions as outlined in the Comments Section of this report into the lease; and

2. Notes that the Shire of Derby West Kimberley is now on-charging the Water Corporations Service Fees effective from 1 September 2021, and confirms that no remedial action is proposed to be taken by the Shire to recover Water Corporation Fee/Charges previously paid by the Shire prior to this date.

In Favour: Crs Geoff Haerewa, Paul White, Geoff Davis, Andrew Twaddle, Rowena Mouda, Keith Bedford and Peter McCumstie

Against: Nil

CARRIED 7/0

16 Mar 2022 - 9:57 AM - Neil Hartley
Revised Target Date changed by: Hartley, Neil From: 10 Mar 2022 To: 30 Apr 2022
Reason: Lease extension progressing between the parties.

Meeting	Officer/Director	Section	Subject
Council 24/02/2022	Hartley, Neil Dexter, Amanda	Executive Services	Derby Port Precinct - Boat and Trailer Storage Areas and Licences
RESOLUTION 06/22			
Moved: Cr Andrew Twaddle			
Seconded: Cr Paul White			
That Council:			
1. Endorse the principle of controlled boat/trailer parking at the Derby Port;			
2. Endorse the indicative plan for the Derby Port Boat/Trailer Parking Area as outlined in the attachment to this report;			

<p>Outstanding</p> <p>Action Sheets Report</p>	<p>Division:</p> <p>Committee:</p> <p>Officer:</p>	<p>Date From:</p> <p>Date To:</p> <p>Printed: 18 April 2022 1:57 PM</p>
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3. Endorse the attached draft User Agreement for the Derby Port Boat/Trailer Parking Area (and authorise the CEO to make minor amendments as deemed required to ensure they remain effective and contemporary);

4. Authorise the use of up to \$10,000 of existing Derby Port budget funds to be allocated to site-works/levelling at the area defined in (2) above; and

5. Notes that each Licence will be advertised to meet the requirements of S. 3.58 of the Local Government Act prior to their original issue (with a Council report to be presented for its consideration on any occasion where a public submission is forthcoming).

In Favour: Crs Geoff Haerewa, Paul White, Geoff Davis, Andrew Twaddle, Rowena Mouda, Keith Bedford and Peter McCumstie

Against: Nil

CARRIED 7/0

16 Mar 2022 - 10:00 AM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 10 Mar 2022 To: 30 Jun 2022
 Reason: Discussions occurring with potential licencees. No Licences issued thus far. Upgrade works at the site will occur on an "as needs" basis, or if surplus fill/staff plant and labour are available.

Meeting	Officer/Director	Section	Subject
Audit Committee 17/02/2022	Thornton, Alan Dexter, Amanda	Reports	2021-22 MID-YEAR BUDGET REVIEW
COMMITTEE RESOLUTION AC11/22			
Moved: Cr Peter McCumstie			
Seconded: Cr Geoff Haerewa			
That the Audit Committee:			
<ol style="list-style-type: none"> Accept the 2021-22 Mid-Year Budget Review, forming attachments 1 & 2 in accordance with regulation 33A of the <i>Local Government (Financial Management) Regulations 1996</i>; and Forward a copy of the determination and said report to the Department of Local Government, Sport and Cultural Industries within 30 days. 			
<u>In Favour:</u> Crs Geoff Haerewa, Keith Bedford, Peter McCumstie, Pat Riley and Andrew Twaddle			
<u>Against:</u> Nil			
CARRIED 5/0			

Outstanding	Division:	Date From:
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Meeting	Officer/Director	Section	Subject
Council 28/10/2021	Hartley, Neil Dexter, Amanda	Matters for which the Meeting May Be Closed (Confi)	Fitzroy Crossing Airport - Lease to Recharge Fuel Supplies
RESOLUTION 138/21			
Moved: Cr Paul White			
Seconded: Cr Rowena Mouda			
That Council;			
<ol style="list-style-type: none"> 1. Agrees to progress the lease process as required by S. 3.58 of the Local Government Act for the requested Recharge Fuel lease at Fitzroy Crossing Airport (vis. as indicated in the attachment, but could be an alternative location if prior to advertising, that is requested by Recharge and agreed to by the CEO); 2. Authorises the CEO to progress the proposal, conditional on: <ol style="list-style-type: none"> (a) A formal proposal being forthcoming to the CEO’s satisfaction and addressing all of the necessary airport related aspects (like safety, hardstand/apron access and protection, engineering certification, appropriate fuel licencing requirements, etc); (b) Recharge Fuels agreement to meeting the necessary costs, estimated at \$9,000; 3. Advises Recharge Fuels that in accordance with S. 3.58 of the Local Government Act, Council cannot make a final decision on the question of a lease until after the period of public consultation has closed and any submissions received have been assessed and considered (unless there are no submissions received opposing the lease, in which case Council authorises the Chief Executive Officer to finalise the lease); and 4. Authorise the President and Chief Executive Officer to execute the necessary documentation and apply the Shire’s Common Seal (if required). 			
<u>In Favour:</u> Crs Geoff Haerewa, Paul White, Geoff Davis, Andrew Twaddle, Rowena Mouda, Pat Riley, Keith Bedford, Linda Evans and Peter McCumstie			
<u>Against:</u> Nil			
CARRIED 9/0			
<small>31 Mar 2022 - 1:58 PM - Neil Hartley</small>			

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Revised Target Date changed by: Hartley, Neil From: 11 Nov 2021 To: 30 Jun 2022
 Reason: Whilst Recharge has been advised it may lease the site, it has not as yet lodged a formal proposal addressing all of the necessary airport related aspects (like safety, hardstand/apron access and protection, engineering certification, appropriate fuel licencing requirements, etc).

Meeting	Officer/Director	Section	Subject
Council 28/10/2021	Hartley, Neil Dexter, Amanda	Matters for which the Meeting May Be Closed (Confi)	Derby Airport - Royal Flying Doctor Service Lease/Landing Fees
RESOLUTION 139/21			
Moved: Cr Linda Evans			
Seconded: Cr Keith Bedford			
That Council by Absolute Majority:			
<ol style="list-style-type: none"> 1. Accepts the offer of the Royal Flying Doctor Service to in addition to its normal services consumption fees and charges payments, to also pay the equivalent of 50% of the annual lease fee from 1 July 2021 until the expiry of the current lease period (31 July 2023); 2. Agrees that in light of #1, to write off outstanding lease fees charged to Royal Flying Doctor Service of \$80,190.00 (for the period concluding 30 April 2021); 3. Authorises the Chief Executive Officer to secure an agreement with Royal Flying Doctor Service for the payment of relevant Derby Airport fees, including if required, reasonable use of the Derby Airport Terminal for patient transfers. 			
<u>In Favour:</u> Crs Geoff Haerewa, Paul White, Geoff Davis, Andrew Twaddle, Rowena Mouda, Pat Riley, Keith Bedford, Linda Evans and Peter McCumstie			
<u>Against:</u> Nil			
CARRIED 9/0			
31 Mar 2022 - 2:16 PM - Neil Hartley Revised Target Date changed by: Hartley, Neil From: 11 Nov 2021 To: 30 Apr 2022 Reason: Agreement reached with Royal Flying Doctor Service, inclusive of comments provided by the Shire's legal advisors. Awaiting final documents from RFDS to execute (RFDS producing documentsaion "in-house").			

Meeting	Officer/Director	Section	Subject
Council 25/11/2021	Mildenhall, Christie Dexter, Amanda	Matters for which the Meeting May Be Closed (Confi)	Nominations - Community Citizen of the Year Awards

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RESOLUTION 153/21

Moved: Cr Paul White
Seconded: Cr Peter McCumstie

That Council determines Kerry Leamy (Nominee 2) as the recipient of the 2022 Community Citizen of the Year for the Shire of Derby / West Kimberley.

In Favour: Crs Geoff Haerewa, Paul White, Geoff Davis, Andrew Twaddle, Pat Riley, Keith Bedford, Linda Evans and Peter McCumstie

Against: Cr Rowena Mouda

CARRIED 8/1

Meeting	Officer/Director	Section	Subject
Council 25/11/2021	Thornton, Alan Dexter, Amanda	Matters for which the Meeting May Be Closed (Confi)	Debt Write Off

RESOLUTION 158/21

Moved: Cr Andrew Twaddle
Seconded: Cr Paul White

That Council by Absolute Majority, approves the write off of \$3,640.00 for the employee listed in this report.

In Favour: Crs Geoff Haerewa, Paul White, Geoff Davis, Andrew Twaddle, Rowena Mouda, Pat Riley, Keith Bedford, Linda Evans and Peter McCumstie

Against: Nil

CARRIED 9/0 BY ABSOLUTE MAJORITY

31 Mar 2022 - 2:40 PM - Neil Hartley
 Action reassigned to Thornton, Alan by: Hartley, Neil for the reason: Debt Write-Off is coordinated by Finance Team.

Meeting	Officer/Director	Section	Subject
Council 25/11/2021	Hartley, Neil Dexter, Amanda	Matters for which the Meeting May Be Closed (Confi)	Derby Jetty - Insurance and Related Considerations

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RESOLUTION 159/21**Moved:** Cr Paul White**Seconded:** Cr Geoff Davis**That Council:**

1. **Accepts the position offered by Kimberley Ports Authority that the Derby Jetty can be insured for \$5.6m on the basis that in the event of a catastrophic event which destroyed the jetty, the jetty would not be reinstated or replaced utilising the existing design and specifications, and the intent would be to clear the site and reinstate a small recreational jetty (due to the change in demand and utilisation since the Jetty was first built);**
2. **Understands that any costs above the insured level would be the responsibility of the Shire to bear, and asks that the Chief Executive Officer arrange for engineering studies to be sought to confirm the most prudent level of insurance that should be set, such that removal of debris/clean-up can be undertaken, and construction/reinstatement of a small recreational jetty to replace the existing structure can be achieved, without there being any undue risk of excess costs resulting.**
3. **Confirms the need to maintain current levels of insurance levels (until 2023 when the MPA Fish Farms Lease is due to expire) unless legal advice is obtained that reasonably allows the changes to be brought in earlier;**
4. **Notes that the eventual lease renegotiations with Kimberley Mineral Sands will need to accommodate a mutually agreed position on jetty insurance;**
5. **Requires the Chief Executive Officer to pursue the implementation of a Deed to suitably modify the insurance clauses of the Head Lease (from "replacement", to a "removal of debris/clean up only" clause);**
6. **Requires that any future Derby Port/Jetty Leases provide clarity on the Shire's capacity going forward to undertake Jetty maintenance or replacement, and that the Shire's position be suitably protected;**
7. **Requires that a Derby Port Masterplan workshop be scheduled with Councillors, to outline options available for the sustainable operation of the Derby Port; and**
8. **Requires that a review of Derby Jetty fees/charges be undertaken and a report be presented to Council on the options available to it.**

In Favour: Crs Geoff Haerewa, Paul White, Geoff Davis, Andrew Twaddle, Rowena Mouda, Pat Riley, Keith Bedford, Linda Evans and Peter McCumstie**Against:** Nil

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CARRIED 9/0

31 Mar 2022 - 2:37 PM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 9 Dec 2021 To: 30 Jun 2023
 Reason: Insurance changes can be accommodated by LGIS, but can generally only occur once each year, on policy renewal (end fo financial year). Insurance change is also subject to Kimberley Mineral Sands and MPA Fish Farms lease clauses and commitments. It is hoped that a change to Removal of Debris Only insurance can be arranged to occur from 1 July 2023.

Meeting	Officer/Director	Section	Subject
Council 9/12/2021	Hartley, Neil Dexter, Amanda	Matters for which the Meeting May Be Closed (Confi	Kimberley Mineral Sands - Letter of Support
RESOLUTION 178/21			
Moved: Cr Paul White			
Seconded: Cr Linda Evans			
That Council:			
<ol style="list-style-type: none"> 1. Notes the potential benefits to the district if agreement can be reached for Kimberley Mineral Sands to utilise the Derby Port; 2. Notes that Council has considered a report on an agreed position in regard to the lease arrangements (as per the earlier item in this Council Agenda); and 3. Conditional on agreement being reached as outlined in (2), authorises the President and CEO to prepare a suitable letter of support for Northern Australia Infrastructure Facility loan funding in favour of the Kimberley Mineral Sands/Thunderbird Project (generally consistent with the intentions of the draft outlined in the Background of this report) but to only forward the letter after mutual agreement is reached on the lease conditions of the Derby Port lease with Kimberley Mineral Sands. 			
<u>In Favour:</u> Crs Geoff Haerewa, Paul White, Andrew Twaddle, Rowena Mouda, Pat Riley, Keith Bedford, Linda Evans and Peter McCumstie			
<u>Against:</u> Nil			
CARRIED 8/0			
<p><i>31 Mar 2022 - 2:42 PM - Neil Hartley</i> Revised Target Date changed by: Hartley, Neil From: 23 Dec 2021 To: 30 Apr 2022 Reason: Letter of Support will be forwarded once Modified Lease has been executed. Lease currently being renegotiated.</p>			

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Meeting	Officer/Director	Section	Subject
Council 24/02/2022	Hartley, Neil Dexter, Amanda	Matters for which the Meeting May Be Closed (Conf)	Derby Airport - Lease to Dunning's Fuel Supplies (#'s 2 and 10) and Renewal of KAS Helicopters Leases (#'s 3 and 5)
RESOLUTION 14/22			
Moved: Cr Peter McCumstie			
Seconded: Cr Geoff Davis			
That Council;			
1. In regard to Dunning's Fuels Lease Areas 2 and 10:			
(a) Notes the submission lodged by BP Australia and endorses the responses to the submission as outlined in the Comment section of this report;			
(b) Agrees to lease two separate portions of the Derby Airport land (Lot 143 on Deposited Plan 144238 and being the whole of the land comprised in Certificate of Title Volume 2037 Folio 326) described as Areas 2 and 10 and on the attached Airport Lease Area Plan (inclusive of part of the existing KAS Helicopters Lease Area 3 site, to Dunning's Fuel);			
(c) Endorses the lease period for both Areas 2 and 10 are to be 10 + 10 years and a commencement lease fee for each individual area of a minimum of \$16,500pa for an up to 1,000m² lease is to apply (proportionately more if the eventual area is above 1,000m²);			
(d) Authorises the Chief Executive Officer to finalise the lease documentation for both Dunning's Fuel leases, and any required modifications to the KAS Helicopters lease, and authorises the President and Chief Executive Officer to execute the necessary documentation and apply the Shire's Common Seal (if required); and			
2. In regard to KAS Helicopters leases (lease areas 3 and 5):			
(a) Endorse 10 year lease extensions over lease areas 3 and 5 on the same terms and conditions of the existing leases, with both leases now due to expire on 11 September 2031, and if sought by KAS prior to the extension being legally formalised, an assignment to an alternative lease ownership structure;			
(b) Notes that there may be a lease fee reduction for Lease Area 3, but only if the new area of Lease Area 3 reduces such that the valuation calculation in (1c) above requires a reduction to below the current annual lease fee of \$27,096.76; and			
(c) Authorise the President and Chief Executive Officer to execute the necessary documentation and apply the Shire's Common Seal (if required).			

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In Favour: Crs Geoff Haerewa, Paul White, Geoff Davis, Andrew Twaddle, Rowena Mouda, Keith Bedford and Peter McCumstie
Against: Nil

CARRIED 7/0

31 Mar 2022 - 2:31 PM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 10 Mar 2022 To: 15 Apr 2022
 Reason: Assignment and lease extension documentation prepared and ready for execution.

Meeting	Officer/Director	Section	Subject
Council 24/02/2022	Hartley, Neil Dexter, Amanda	Matters for which the Meeting May Be Closed (Confi)	Ngiyali Roadhouse, Fitzroy Crossing (Part Lot 315 Great Northern Highway) - Rating Review Assessment
RESOLUTION 15/22			
Moved: Cr Paul White			
Seconded: Cr Andrew Twaddle			
That Council by Absolute Majority:			
<ol style="list-style-type: none"> 1. Confirms that the area of Lot 315, Great Northern Highway, Fitzroy Crossing (vis. Ngiyali Roadhouse site) generally depicted within attachment "Roadhouse Site Aerial View" should be rated similarly to other commercial sites within the district; 2. Invites Ngiyali Roadhouse to submit an application under S. 6.26 of the Local Government Act to have the roadhouse portion of Lot 315 remain as an unrated property, if it considers the conditions of that section can be met by it; 3. Endorse the change in valuation methodology for the new portion of Lot 315, Great Northern Highway, Fitzroy Crossing (Ngiyali Roadhouse site) to now be Gross Rental Valuation (from Unimproved Valuation); 4. Seeks the Minister for Local Government's determination on the method of valuing the land (in accordance with the provisions of S6.28 of the Local Government Act); 5. Authorises the CEO to take the necessary actions to progress and implement the valuation change; and 6. Confirms that in light of the site's use of its revenue streams and its ownership, that rates not be sought to be introduced (either by way of a delayed valuation introduction date, or a concession) until 1 July 2022, however, no phasing beyond 1 July 2022 is proposed to apply. 			

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In Favour: Crs Geoff Haerewa, Paul White, Geoff Davis, Andrew Twaddle, Rowena Mouda, Keith Bedford and Peter McCumstie
Against: Nil

CARRIED 7/0 BY ABSOLUTE MAJORITY

31 Mar 2022 - 2:22 PM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 10 Mar 2022 To: 30 Jun 2022
 Reason: Minister's approval sought for a change to GRV. Generally a response takes a few months.

Meeting	Officer/Director	Section	Subject
Council 24/02/2022	Hartley, Neil Dexter, Amanda	Matters for which the Meeting May Be Closed (Confi)	Derby Port - Kimberley Mineral Sands Lease Modifications (Major Land Transaction)
RESOLUTION 16/22			
Moved: Cr Paul White			
Seconded: Cr Rowena Mouda			
That Council by Absolute Majority:			
<ol style="list-style-type: none"> 1. Notes that the Business Case was advertised in accordance with S. 3.59 of the Local Government Act, but that no submissions were received by the 31 January 2022 closing date; 2. Accepts the change to road refurbishment/maintenance responsibilities (vis. that the Shire will retain responsibility for this infrastructure) and considers this change to be a “not significantly different” from the position taken at the 9 December 2021 Council Meeting, or as conditionally outlined in the advertised Business Case; 3. Resolves to proceed with the transaction as modified; 4. Directs the CEO acts expeditiously in consultation with the Shire’s legal advisors, to prepare the necessary legal documentation to suitably modify the existing lease, including addressing any legal matters or other variations that need to be resolved between the parties as part of that re-drafting process; 5. Authorises the President and the CEO to execute the documents on the Shire’s behalf, an apply the Common Seal if required; 			

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6. Notes that the matter of transitioning the insurance for the Derby Jetty from “replacement” to “removal of debris only” is subject to the sub-lease’s outcomes and in particular, Kimberley Mineral Sands’ decision on whether to utilise the Derby Port, and that a temporarily deferral (to no later than 30 May 2022) is therefore authorised; and

7. Notes that a revised Derby Port Masterplan is currently being prepared by officers, for presentation to Council.

In Favour: Crs Geoff Haerewa, Paul White, Geoff Davis, Andrew Twaddle, Rowena Mouda, Keith Bedford and Peter McCumstie

Against: Nil

CARRIED 7/0 BY ABSOLUTE MAJORITY

31 Mar 2022 - 2:18 PM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 10 Mar 2022 To: 30 Apr 2022
 Reason: Lease renegotiations have progressed and final documentation is expected by early April.

Meeting	Officer/Director	Section	Subject
Council 24/03/2022	Hartley, Neil Dexter, Amanda	Executive Services	Australian Local Government Association five-week Federal election campaign
RESOLUTION 19/22			
Moved: Cr Linda Evans			
Seconded: Cr Rowena Mouda			
That Council:			
<ol style="list-style-type: none"> 1. Supports the national funding priorities of the Australian Local Government Association, which would contribute an estimated \$6.46 billion per year to Australia’s GDP and create 43,444 jobs; 2. Agrees to support and participate in the Australian Local Government Association’s advocacy for their endorsed national funding priorities by writing to the local Federal Member of Hasluck, all known election candidates in Hasluck, and the President of the Australian Local Government Association to: <ol style="list-style-type: none"> a. express support for ALGA’s funding priorities; b. identify priority local projects and programs that could be progressed with the additional financial assistance from the Federal Government being sought by ALGA; and c. seek funding commitments from the members, candidates and their parties for these identified local projects and programs; and 			

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3. Supports the President’s role to actively advocate for the district, including as part of this coordinated ALGA *Don’t Leave Local Communities Behind* campaign.

In Favour: Crs Geoff Haerewa, Paul White, Geoff Davis, Andrew Twaddle, Rowena Mouda, Pat Riley, Keith Bedford, Linda Evans and Peter McCumstie

Against: Nil

CARRIED 9/0

31 Mar 2022 - 2:29 PM - Neil Hartley
 Revised Target Date changed by: Hartley, Neil From: 7 Apr 2022 To: 21 May 2022
 Reason: Marketing and Communications informed of Council’s position and the ALGA resources. Currently awaiting the calling of the election by the Prime Minister.

Meeting	Officer/Director	Section	Subject
Audit Committee 24/03/2022	Chaudhary, Somya Dexter, Amanda	Reports	Accounts for Payment - February 2022
COMMITTEE RESOLUTION AC20/22			
Moved: Cr Peter McCumstie			
Seconded: Cr Keith Bedford			
That the Audit Committee recommends that Council notes the list of accounts for February 2022 paid under Delegated Authority in accordance with regulation 13(1) of the Local Government (Financial Management) Regulations 1996 attached to this report, totalling \$1,282,920.93.			
<u>In Favour:</u> Crs Keith Bedford, Peter McCumstie and Andrew Twaddle			
<u>Against:</u> Nil			
CARRIED 3/0			

Meeting	Officer/Director	Section	Subject
Audit Committee 24/03/2022	Smith, Sarah Dexter, Amanda	Reports	Compliance Reports - Council Minute Management
COMMITTEE RESOLUTION AC21/22			
Moved: Cr Keith Bedford			

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Seconded: Cr Peter McCumstie

That the Audit Committee RECEIVES the information contained in the report detailing Council Minute Management.

In Favour: Crs Keith Bedford, Peter McCumstie and Andrew Twaddle

Against: Nil

CARRIED 3/0

Meeting	Officer/Director	Section	Subject
Audit Committee 24/03/2022	Smith, Sarah Dexter, Amanda	Reports	Compliance Reports - Councillor Meeting Attendance
COMMITTEE RESOLUTION AC22/22			
Moved: Cr Keith Bedford			
Seconded: Cr Peter McCumstie			
That the Audit Committee RECEIVES the information contained in the report detailing Councillor meeting attendance.			
<u>In Favour:</u> Crs Keith Bedford, Peter McCumstie and Andrew Twaddle			
<u>Against:</u> Nil			
CARRIED 3/0			

Meeting	Officer/Director	Section	Subject
Audit Committee 24/03/2022	Thornton, Alan Dexter, Amanda	Reports	Statement of Financial Activity - February 2022
COMMITTEE RESOLUTION AC23/22			
Moved: Cr Peter McCumstie			
Seconded: Cr Keith Bedford			

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That the Audit Committee recommends Council RECEIVES the Monthly Financial Management Report incorporating the Statement of Financial Activity for the period ending 28th February 2022.

In Favour: Crs Keith Bedford, Peter McCumstie and Andrew Twaddle

Against: Nil

CARRIED 3/0

Meeting	Officer/Director	Section	Subject
Audit Committee 24/03/2022	Thornton, Alan Dexter, Amanda	Reports	Long Term Financial Plan - 2022-23 to 2036-37
COMMITTEE RESOLUTION AC24/22			
Moved: Cr Peter McCumstie			
Seconded: Cr Keith Bedford			
That the Audit Committee recommend that Council:			
1. Endorse the Long Term Financial Plan 2022/23 – 2036/37 per attachment to this report for Council’s on going consideration.			
<u>In Favour:</u> Crs Keith Bedford, Peter McCumstie and Andrew Twaddle			
<u>Against:</u> Nil			
CARRIED 3/0			

Meeting	Officer/Director	Section	Subject
Audit Committee 24/03/2022	Thornton, Alan Dexter, Amanda	New Business Of An Urgent Nature	Short-Term Loan Facility
COMMITTEE RESOLUTION AC26/22			
Moved: Cr Peter McCumstie			

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Seconded: Cr Keith Bedford

That the Audit Committee recommends that Council;

Request the Chief Executive Officer to apply to the Western Australia Treasury Corporation for access to the Short-term Lending Facility for a 12 month term. Funds to be used for Disaster Recovery flood damage claims AGRN907 and AGRN951.

In Favour: Crs Keith Bedford, Peter McCumstie and Andrew Twaddle

Against: Nil

CARRIED 3/0

Meeting	Officer/Director	Section	Subject
Audit Committee 24/03/2022	Hartley, Neil Dexter, Amanda	Matters for which the Meeting May Be Closed (Conf)	Kimberley Mineral Sands - Debt Write-Off

COMMITTEE RESOLUTION AC28/22

Moved: Cr Peter McCumstie

Seconded: Cr Keith Bedford

That the Audit Committee recommends that Council, conditional on a new sub-lease being executed by the Shire and the Kimberley Mineral Sands group:

- Writes off the insurance contribution claim made upon the Derby Port lessee’s, Thunderbird Operations Pty Ltd and Sheffield Resources Limited (of \$172,958.16); and**
- Notes that insurance contributions by the lessee will apply (as per the lease’s new position) from 1 January 2022 .**

In Favour: Crs Keith Bedford, Peter McCumstie and Andrew Twaddle

Against: Nil

CARRIED 3/0 BY ABSOLUTE MAJORITY

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Meeting	Officer/Director	Section	Subject
Council 31/03/2022	Dexter, Amanda Dexter, Amanda	Executive Services	Local Community Roads and Infrastructure Program Phase 3 - Project Allocation
RESOLUTION 25/22			
Moved: Cr Andrew Twaddle			
Seconded: Cr Rowena Mouda			
That Council:			
1. Endorses the allocation of the Phase 3 Local Community and Roads Infrastructure Program – Phase 3 Funding of \$1,485,660.00 to the following projects, which subject to Federal approval will be included in the 2022- 23 annual budget:			
<ul style="list-style-type: none"> • DERBY MEMORIAL POOL – REFURBISHMENT AND UPGRADES \$434,200.00; • FITZROY CROSSING VISITORS CENTRE CAR PARK UPGRADE, AND INSTALLATION OF SHADE AND DUMP POINT \$910,460.00; and • CCTV UPGRADE AT FITZROY CROSSING \$139,000.00 (subject to available funds). 			
<u>In Favour:</u> Crs Geoff Haerewa, Paul White, Geoff Davis, Andrew Twaddle, Rowena Mouda, Keith Bedford, Linda Evans and Peter McCumstie			
<u>Against:</u> Nil			
			CARRIED 8/0

Meeting	Officer/Director	Section	Subject
Council 31/03/2022	Hartley, Neil Dexter, Amanda	Corporate Services	Budget Adjustment
THE ITEM WAS NOT FOUND (BOOKMARK: PDF2_ReportName_10841)			
CHECK THE INTEGRITY OF THE ITEM IN THE MINUTES DOCUMENT			
DOCUMENT: \\SDWK-APP02\INFOCOUNCIL\DOCUMENTS\COUNCIL\MINUTES\CO_20220331_MIN_2229_AT.DOCX			
Resolution not found			

Meeting	Officer/Director	Section	Subject
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<p>Council 31/03/2022</p>	<p>Dyer, John</p> <p>Neate, Wayne</p>	<p>Technical Services</p>	<p>AWARD OF TENDER T6-2021 PROJECT 1 – FITZROY STREET – DRAINAGE, STABILIZATION AND BITUMEN SEALING WORKS AND PROJECT 2 – CLARENDON STREET - RECONSTRUCTION, DRAINAGE AND BITUMEN SEALING WORKS.</p>
<p>RESOLUTION 27/22</p> <p>Moved: Cr Paul White</p> <p>Seconded: Cr Peter McCumstie</p> <p>That Council award Tender T6-2021 Fitzroy and Clarendon works to Buckley’s Earthworks and Paving.</p> <p><u>In Favour:</u> Crs Geoff Haerewa, Paul White, Geoff Davis, Andrew Twaddle, Rowena Mouda, Keith Bedford, Linda Evans and Peter McCumstie</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 8/0</p>			

Meeting	Officer/Director	Section	Subject
<p>Council 31/03/2022</p>	<p>Dyer, John</p> <p>Neate, Wayne</p>	<p>Technical Services</p>	<p>AWARD OF TENDER T5-2021 - Camballin Road – Reshaping and Resheeting</p>
<p>RESOLUTION 28/22</p> <p>Moved: Cr Andrew Twaddle</p> <p>Seconded: Cr Linda Evans</p> <p>That Council;</p> <ol style="list-style-type: none"> 1. Award Tender T5-2021 Camballin Road Reshape and Re-sheet works to Buckley’s Earthmoving and Paving (BEP); and 2. Authorise the CEO to negotiate a reduced scope of work with BEP in order to keep the cost of the project within the available budget amount. <p><u>In Favour:</u> Crs Geoff Haerewa, Paul White, Geoff Davis, Andrew Twaddle, Rowena Mouda, Keith Bedford, Linda Evans and Peter McCumstie</p> <p><u>Against:</u> Nil</p> <p style="text-align: right;">CARRIED 8/0</p>			

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Meeting	Officer/Director	Section	Subject
Council 31/03/2022	Edwards, Shane Martin, Stuart	Community and Recreation Services	Request for Funding - Boab Festival at Derby Inc.
RESOLUTION 32/22			
Moved: Cr Paul White			
Seconded: Cr Linda Evans			
That Council:			
1. APPROVES a contribution of \$7,500 (ex GST) be made to the Boab Festival at Derby Inc. as contribution to the Mardi Gras and Get Ya Bounce on events subject to:			
1.1 the Boab Festival of Derby Inc. obtaining relevant event approvals; and			
1.2 the Boab Festival of Derby Inc. submitting an acquittal at the conclusion of the events.			
<u>In Favour:</u> Crs Geoff Haerewa, Paul White, Geoff Davis, Andrew Twaddle, Rowena Mouda, Pat Riley, Keith Bedford, Linda Evans and Peter McCumstie			
<u>Against:</u> Nil			
			CARRIED 9/0

Meeting	Officer/Director	Section	Subject
Council 31/03/2022	Mildenhall, Christie Dexter, Amanda	Community and Recreation Services	Provision of feedback - WA State Government Aboriginal Family Safety Strategy 2022 - 2032
RESOLUTION 33/22			
Moved: Cr Geoff Davis			
Seconded: Cr Rowena Mouda			

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	Officer:	Printed: 18 April 2022 1:57 PM
Action Sheets Report		

That Council;

- Notes the draft *Aboriginal Family Safety Strategy 2022 – 2032*.
- Endorses the proposed responses to the consultation survey provided in Attachment 2 for submission to the Department of Communities on behalf of the Shire of Derby / West Kimberley.

In Favour: Crs Geoff Haerewa, Paul White, Geoff Davis, Andrew Twaddle, Rowena Mouda, Pat Riley, Keith Bedford, Linda Evans and Peter McCumstie

Against: Nil

CARRIED 9/0

7.4 COMPLIANCE REPORTS - COUNCILLOR MEETING ATTENDANCE

File Number: 4262 - Status Reports
Author: Sarah Smith, Executive Services Coordinator
Responsible Officer: Amanda Dexter, Chief Executive Officer
Authority/Discretion: Information

SUMMARY

For the Committee to receive the information provided in the attached report and provide strategic direction as required.

DISCLOSURE OF ANY INTEREST

Nil

BACKGROUND

The Terms of Reference for the Compliance and Strategic Review Committee (now Audit Committee) adopted on 26 March 2015 detail the key role the Committee holds in assisting the Shire fulfil its corporate governance responsibilities in managing the affairs of the organisation. This includes financial reporting, risk management, compliance requirements and auditing.

The Committee will ensure compliance in the Shire's financial reporting and will liaise with the CEO to ensure the effective and efficient management of the Shire's financial accounting systems to meet statutory requirements.

STATUTORY ENVIRONMENT***Local Government Act 1995***

2.25. Disqualification for failure to attend meetings

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

GOAL	OUR PRIORITIES	WE WILL
1. Leadership and Governance	1.2 Capable, inclusive and effective organisation	1.2.1 Provide strong civic leadership 1.2.2 Provide strong governance

RISK MANAGEMENT CONSIDERATIONS

RISK	LIKELIHOOD	CONSEQUENCE	RISK ANALYSIS	MITIGATION
Financial: Financial, Legal and Compliance, Organisational Operations and Reputation	Unlikely	Severe	Extreme	Monthly reporting to the Audit Committee for awareness and direction where required.

CONSULTATION

Internal consultation has been undertaken with relevant areas to collate information.

COMMENT

Nil

VOTING REQUIREMENT

Simple majority

ATTACHMENTS**1. Council Meeting Attendance Table - 21/22****COMMITTEE RESOLUTION AC36/22**

Moved: Cr Geoff Haerewa

Seconded: Cr Peter McCumstie

That the Audit Committee RECEIVES the information contained in the report detailing Councillor meeting attendance.

In Favour: Crs Geoff Haerewa, Peter McCumstie and Andrew Twaddle

Against: Nil

CARRIED 3/0



MEETING ATTENDANCE

The following table provides information on attendance at the 2021/22 Financial Year Ordinary and Special Council Meetings:

Councillor	29	26	31	30	18	28	25	9	24	24	31	28	26	30
	Jul	Aug	Aug	Sep	Oct	Oct	Nov	Dec	Feb	Mar	Mar	Apr	May	June
	2021	2021	2021	2021	2021	2021	2021	2021	2022	2022	2022	2022	2022	2022
	OCM	OCM	Special	OCM	Special	OCM	OCM	OCM	OCM	Special	OCM	OCM	OCM	OCM
G Haerewa	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓ Phone	✓			
P McCumstie	N/A	N/A	N/A	N/A	✓	✓	✓	✓	✓ Phone	✓ Phone	✓ Phone			
K Bedford	✓	✓ Phone	✓ Phone	✓	✓	✓ Phone	✓ Phone	✓ Phone	✓ Phone	✓ Phone	✓ Phone			
R Mouda	LOA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓ Phone			
P Riley	✓	✓	✓ Phone	✓	✓	✓ Phone	✓	✓ Phone	✓	✓ Phone	✓ Phone			
P White	✓ Phone	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			
A Twaddle	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			
G Davis	✓ Phone	✓	✓ Phone	✓ Phone	✓	✓ Phone	✓	LOA	✓ Phone	✓ Phone	✓			
L Evans	N/A	N/A	N/A	N/A	✓	✓	✓	✓	LOA	✓	✓			

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8 NEW BUSINESS OF AN URGENT NATURE

- Nil.

9 NEW AND EMERGING ITEMS FOR DISCUSSION

- Nil.

10 MATTERS FOR WHICH THE MEETING MAY BE CLOSED (CONFIDENTIAL MATTERS)

The meeting went behind closed doors at 4:15pm.

COMMITTEE RESOLUTION AC37/22

Moved: Cr Geoff Haerewa

Seconded: Cr Peter McCumstie

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 5.23(2) of the Local Government Act 1995:

In Favour: Crs Geoff Haerewa, Peter McCumstie and Andrew Twaddle

Against: Nil

CARRIED 3/0

10.1 RATES OUTSTANDING MARCH 2022

This matter is considered to be confidential under Section 5.23(2) - b, e(ii) and e(iii) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with the personal affairs of any person, a matter that if disclosed, would reveal information that has a commercial value to a person, where the information is held by, or is about, a person other than the local government and a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the information is held by, or is about, a person other than the local government.

COMMITTEE RESOLUTION AC38/22

Moved: Cr Geoff Haerewa

Seconded: Cr Andrew Twaddle

That the Audit Committee recommends that Council:

- 1. Receives the report on outstanding rate and service charge debt by financial year to the end of March 2022.**

In Favour: Crs Geoff Haerewa, Peter McCumstie and Andrew Twaddle

Against: Nil

CARRIED 3/0

10.2 SUNDRY DEBTORS MARCH 2022

This matter is considered to be confidential under Section 5.23(2) - b, e(ii) and e(iii) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with the personal affairs of any person, a matter that if disclosed, would reveal information that has a commercial value to a person, where the information is held by, or is about, a person other than the local government and a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the information is held by, or is about, a person other than the local government.

COMMITTEE RESOLUTION AC39/22

Moved: Cr Geoff Haerewa

Seconded: Cr Peter McCumstie

That the Audit Committee:

Recommends that Council receives the information contained in the report detailing Sundry Debtors as at 31 March 2022.

In Favour: Crs Geoff Haerewa, Peter McCumstie and Andrew Twaddle

Against: Nil

CARRIED 3/0 BY ABSOLUTE MAJORITY

COMMITTEE RESOLUTION AC40/22

Moved: Cr Geoff Haerewa

Seconded: Cr Peter McCumstie

That Council moves out of Closed Council into Open Council.

In Favour: Crs Geoff Haerewa, Peter McCumstie and Andrew Twaddle

Against: Nil

CARRIED 3/0

The meeting came out from behind closed doors at 4:30pm.

11 DATE OF NEXT MEETING

The next meeting of Audit Committee will be held Thursday, 19 May 2022 in the Council Chambers, Clarendon Street, Derby.

12 CLOSURE OF MEETING

The Presiding Member closed the meeting at 4:32pm.

These minutes were confirmed at a meeting on

.....

Signed:

Presiding Person at the meeting at which these minutes were confirmed.

Date:

REPORTS

11 EXECUTIVE SERVICES

11.1 MINUTES OF THE JOINT MEETING OF THE KIMBERLEY ZONE AND KIMBERLEY REGIONAL GROUP HELD 19 APRIL 2022

File Number: 4221
Author: Sarah Smith, Executive Services Coordinator
Responsible Officer: Amanda Dexter, Chief Executive Officer
Authority/Discretion: Advocacy

SUMMARY

This report presents for Council endorsement the Minutes from the Joint Meeting of the Kimberley Zone of the Western Australian Local Government Association (WALGA) and the Kimberley Regional Group held on 19 April 2022.

DISCLOSURE OF ANY INTEREST

Nil by Author and Responsible Officer.

BACKGROUND

A copy of the minutes from the joint meeting held 19 April 2022 between members of the Kimberley Zone of WALGA (Zone) and Kimberley Regional Group (KRG) is attached for Council consideration.

As a result of a past decision of the group, both the Kimberley Zone and KRG meetings are joined.

It should be remembered that the Kimberley Zone of WALGA is a group established to represent regional issues to the State Council of WALGA. This group includes the four Kimberley Shires in addition to the Shires of Christmas Island and Cocos Keeling Islands.

The KRG is a group defined through a deed of agreement between the four Kimberley local governments with the Minister for Local Government.

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

Nil.

STATUTORY ENVIRONMENT

Local Government Act 1995

STRATEGIC IMPLICATIONS

GOAL	OUTCOME	STRATEGY
1. Leadership and	1.2 Capable, inclusive and	1.2.1 Provide strong civic leadership.

Governance	effective organisation.	1.2.2 Provide strong governance.
------------	-------------------------	----------------------------------

RISK MANAGEMENT CONSIDERATIONS

RISK	LIKELIHOOD	CONSEQUENCE	RISK ANALYSIS	MITIGATION
Community: That the Shire’s interests and contribution to the zone are represented and reflect the views of the community	Unlikely	Minor	Low	Minutes received and endorsed by Council to allow for transparency and assist zone attendees with clear direction

CONSULTATION

Nil.

COMMENT

The minutes and respective background information are attached to this report and the following comments are made in relation to the resolutions passed by the Group. Additional recommendations have been made where necessary for Council’s consideration.

VOTING REQUIREMENT

Simple majority

ATTACHMENTS

1. Zone KRG Joint Meeting Minutes - 19 April 2022  

RECOMMENDATION

That Council

1. **Receives and endorses the resolutions of the Kimberley Zone of WALGA and Kimberley Regional Group as attached in the minutes from the Joint Meeting held 19 April 2022.**



**KIMBERLEY ZONE &
KIMBERLEY REGIONAL GROUP
JOINT MEETING**

**UNCONFIRMED
MINUTES**

19 APRIL 2022

Commencing at

1:00PM

VIDEO CONFERENCE

**KIMBERLEY ZONE AND
KIMBERLEY REGIONAL GROUP JOINT MEETING**

TUESDAY 19 APRIL 2022

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE / APOLOGIES

ATTENDANCE:

Cr Chris Mitchell	Shire of Broome
Cr Harold Tracey	Shire of Broome
Sam Mastrolembo	Shire of Broome
Amanda Dexter	Shire of Derby West Kimberley
Cr Geoff Haerewa	Shire of Derby West Kimberley
Cr David Menzel	Shire of Wyndham East Kimberley
Vernon Lawrence	Shire of Wyndham East Kimberley
Nick Kearns	Shire of Wyndham East Kimberley
Phillip Cassell	Shire of Halls Creek
Cr Malcolm Edwards	Shire of Halls Creek
Debra Goostrey	Zone Executive - ATEA

APOLOGIES:

Cr Tony Chafer	Shire of Wyndham East Kimberley
Cr Jeanette Young	Shire of Cocos (Keeling) Islands
Cr Hua (Helen) Liu	Shire of Cocos (Keeling) Islands
Kelli Small	Shire of Cocos (Keeling) Islands
Phill Cassel	Shire of Halls Creek
Chris Loessl	Shire of Halls Creek
Cr Peter McCumstie	Shire of Derby/West Kimberley
Natasha Maher	Australia's North West Tourism
Tim Bray	Kimberley Development Commission

3. Declarations Of Interest

Nil

4. CONFIRMATION OF MINUTES

KIMBERLEY ZONE & KIMBERLEY REGIONAL GROUP RESOLUTION:

Minute No. KRG/0224/001

Moved: Cr G Haerewa

Seconded: Shire of Broome

That the Minutes of the Kimberley Regional Group held on 15 February 2022, as published and circulated, be confirmed as a true and accurate record of that meeting.

5. BUSINESS ARISING FROM PREVIOUS MEETING

6. PRESENTATIONS FROM REPRESENTATIVES

Mr Dickie Bedford – Executive Director, Aanja.

7. REPORTS FROM REPRESENTATIVES

7.1 RDA KIMBERLEY

Janine Hatch, Executive Officer

7.2 KIMBERLEY DEVELOPMENT COMMISSION

Chuck Berger, Chief Executive Officer

7.3 DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES

Kristina Dickman, Regional Manager Kimberley

7.4 WALGA

Tim Lane, Manager Strategy and Association Governance

Bec Waddington Policy Officer Community

UNCONFIRMED MINUTES – Kimberley Regional Group 19 April 2022

8. REPORTS FROM KIMBERLEY COUNTRY ZONE

8.1 WALGA STATE COUNCIL AGENDA AND PRESIDENT'S REPORT

LOCATION/ADDRESS: Nil
APPLICANT: Nil
FILE: KRG01
AUTHOR: Zone Executive
CONTRIBUTOR/S: Nil
RESPONSIBLE OFFICER: CEO SHIRE OF WYNDHAM EAST KIMBERLEY
DISCLOSURE OF INTEREST: Nil

SUMMARY:

To consider the recommendations on Matters for Decisions that will be considered at the WALGA State Council meeting held 5 May 2021.

COMMENT

The next WALGA State Council meeting will be held 4th May 2022. The following matters for decision will be considered.

	Matters for Decision	WALGA Recommendation	Zone Comment & Recommendation
5.1	Submission to Statutory Review of the <i>Food Act 2008</i> (05-031-01-0006 BW)	That the submission to the Department of Health relating to the Statutory Review of the Food Act 2008 be endorsed. Overall, feedback from Local Governments is that the Act is an effective piece of legislation. The enforcement tools of improvement notices and infringements provisions have proved very successful. Some areas for improvement are highlighted in the submission and include emerging industries, access to appropriate expertise, temporary and mobile food businesses, registrations, company structures and powers under the Act.	SUPPORTED
5.2	Local Government Grant Scheme Funding (05-024-03-0006 VJ)	That WALGA advocates to the Minister for Emergency Services and the Fire and Emergency Services Commissioner for: 1. An allocation of Local Government Grant Scheme (LGGS) funding to undertake an audit of existing facilities, appliances, vehicles, and major items of equipment for both Local Government Volunteer Bushfire Brigades (BFB) and State Emergency Services (SES). 2. Following the completion of the audit, an allocation of funding through the Local Government Grant Scheme (LGGS) to	SUPPORTED In addition to the real funding gap that has emerged in the cost of equipment, the implications under the new workplace laws should also be seen as a trigger for this funding review.

UNCONFIRMED MINUTES – Kimberley Regional Group 19 April 2022

		<p>prepare a Comprehensive Asset Management Plan that:</p> <ol style="list-style-type: none"> a. Aligns with the principles in the Department of Local Government, Sport and Cultural Industries' (DLGSC) Asset Management National Framework and Guidelines, and the Integrated Planning and Reporting Framework. b. Forecasts the emergency response needs of communities across Western Australia over the next 10 years, to estimate the quantum of the facilities, appliances, vehicles, and major items of equipment that will be needed. c. Outlines a 10 year forward plan of modifications, replacements and additions required. d. Investigates the extent to which future BFB facilities can be co-located with other emergency services facilities. <ol style="list-style-type: none"> 3. The establishment of a Working Group involving WALGA, the Department of Fire and Emergency Services (DFES) and LGIS to oversee the preparation of the Comprehensive Asset Management Plan. 4. Support for the Comprehensive Asset Management Plan to be reviewed every five years. 5. Support for an increase in Local Government Grant Scheme (LGGs) funding to support the unsuccessful capital grants funding applications by Local Governments to the 2020 21 LGGs Capital Grants Committee. 	
5.3	Draft Active Travel to School Roadmap (05-001-03-0051 SDS)	<ol style="list-style-type: none"> 1. Endorses the Draft Active Travel to School Roadmap, subject to amending Urban Environment Initiative No 1 to "Consult local governments to identify sub-regional school transport challenges and amend existing planning guidelines and develop new guidelines where gaps exist"; and 2. Works with the Department of Transport to finalise the Roadmap and encourage Local Government participation in the initiatives identified where these offer solutions to the local issues encountered in each area. 	Supported Note: this is a Perth based item
5.4			

UNCONFIRMED MINUTES – Kimberley Regional Group 19 April 2022

Matters for Noting:

- 6.1 Draft National Plan to End Violence Against Women and Children (05 086-03-0004 VB)
- 6.2 Feedback on Community Disaster Resilience Strategy Discussion Paper (05-024-02-0067 VJ)
- 6.3 2021 CoastWA Local Government Survey (06-085-01-0002 LS)
- 6.4 Update on draft WA Public Libraries Strategy 2022-2026 (05-012-03-0001 SM)
- 6.5 Local Emergency Management Arrangements (LEMA) Review Project (05-024-03-0040 SR)
- 6.6 Comment on Draft Health Promotion Strategic Framework 2022-2026 (05-031-03-0005 BW)
- 6.7 Wooroloo Bushfire Independent Review Final Report (05-024-03-0011 CM)
- 6.8 2022-23 Federal Budget Update (05-088-03-0002 DT)
- 6.9 Local Government Emergency Management Survey Results (05-024-03-0042 CM)
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Organisational Reports

- 7.1.1 Report on Key Activities, Commercial and Communications Unit (01 006-03-0017)
- 7.1.2 Report on Key Activities, Governance and Organisational Services Unit (01 006-03-0007 TB)
- 7.1.3 Report on Key Activities, Infrastructure (05-001-02-0003 ID)
- 7.1.4 Report on Key Activities, Strategy, Policy and Planning Unit (01-006-03-0017 NM)
- 7.2 Policy Forum Report (01-006-03-0007)
- 7.3 Policy Team Reports
 - 7.3.1 Environment and Waste Policy Team Report
 - 7.3.2 Governance and Organisational Services Policy Team Report
 - 7.3.3 Infrastructure Policy Team Report
 - 7.3.4 People and Place Policy Team Report

WALGA State President's Report

(Summary below, report attached)

- COVID-19 Update
- Special Electors' Meetings: WALGA has received feedback from numerous Local Governments regarding Special Electors Meetings which are being requested by pro-choice vaccination groups in the community and WALGA has provided responses to approximately 50 separate enquiries in the first quarter of 2022.
- State Road Funds to Local Government Agreement looking at options and strategies that WALGA has the opportunity to put before the State Government regarding an agreement to provide funding to Local Governments from vehicle licence fee revenue. The current five-year agreement expires in June 2023.
- Local Government Legislative Reform WALGA will provide regular updates to State Council and the sector more broadly as the legislative reform process progresses.
- 2022 Local Government Honours Program - nomination forms and further information can be found on the WALGA website. Nominations will close at 5:00pm on Friday, 24 June.

UNCONFIRMED MINUTES – Kimberley Regional Group 19 April 2022

- Australian Local Government Association (ALGA) - WALGA is working alongside ALGA and other state and territory Local Government Associations on a Federal Election campaign with the theme "Don't leave local communities behind". The campaign highlights five key areas and 17 opportunities for Federal Members and Candidates to work with Local Governments.

CONSULTATION

Nil.

STATUTORY ENVIRONMENT

Local Government Act 1995

FINANCIAL IMPLICATIONS

Nil.

STRATEGIC IMPLICATIONS

Governance Goal – A collaborative group demonstrating strong regional governance:

Effective governance protocols and systems for business efficiency and improved services through collaboration

Economy Goal – A sustainable and diverse economy:

Sustainable Local Government revenue

VOTING REQUIREMENTS

Simple Majority

KIMBERLEY ZONE & KIMBERLEY REGIONAL GROUP RESOLUTION:	
(REPORT RECOMMENDATION)	Minute No. KRG/0224/002
Moved: G Haerewa	Seconded: M Edwards
That the Kimberley Regional Group:	
<ol style="list-style-type: none"> 1. Notes the State Council Agenda Items as circulated. 2. Notes the report from the WALGA President as circulated. 3. Supports the recommendations in the Matters for Decision contained within the State Council Agenda. 	

Attachments

1. WALGA State Council Agenda 5 May 2021 (under separate cover).
2. WALGA President's Report May 2021.

UNCONFIRMED MINUTES – Kimberley Regional Group 19 April 2022



President's Report

May 2022

This is my first report as your President, I consider it a privilege to undertake this leadership role and will endeavour to represent you and the Local Government sector with consideration and courage at all times. I welcome all contact and communication, to be fully informed is critical to effective leadership.

COVID-19 – Update

Since the last State Council meeting, COVID-19 has taken hold across WA and there have been frequent changes to the level of restrictions in place. WALGA has sought to keep the sector across developments as they occur through frequent COVID-19 updates and a number of very well attended webinars.

Special Electors Meetings

WALGA has received feedback from numerous Local Governments regarding Special Electors Meetings which are being requested by pro-choice vaccination groups in the community and we have provided responses to approximately 50 separate enquiries in the first quarter of 2022.

WALGA is aware of 14 Local Governments who have had or been requested to hold Special Electors Meetings. These meetings are being conducted with approximately 350 to 400 people attending (mostly outdoors) and some Local Governments have expressed concern for the safety of their staff and Elected Members attending these meetings.

In 2020, as part of the Government's response to COVID-19, the previous Minister for Local Government made a Ministerial Order under the *Local Government Amendment (COVID-19 Response) Act 2020* that Local Governments could not hold Special Electors Meetings under sections 5.27 and 5.28 of the *Local Government Act 1995* due to the public health risk they presented.

I wrote to Minister Carey requesting that he consider reinstating this order as a priority, or alternatively, allow for Electors Meetings to be held electronically. In making the request, I was clear that Local Governments are not seeking to stifle community debate or involvement on important issues.

The Minister has [responded](#) advising that he is considering the potential for Electors Meetings to be held electronically, as well as looking to make other changes relating to Electors Meetings as part of his legislative reform package.

State Road Funds to Local Government Agreement

UNCONFIRMED MINUTES – Kimberley Regional Group 19 April 2022

I have been focussing attention on options and strategies that WALGA has the opportunity to put before the State Government regarding an agreement to provide funding to Local Governments from vehicle licence fee revenue. The current five-year agreement expires in June 2023. I am actively supported by Cr Rich, Cr Pavlovich and Cr Sadler in this work.

The State Government has made it clear that it wants to see clearly demonstrable social outcomes from road investment, including use of recycled materials, Aboriginal employment and improved safety. I know that Local Governments are heavily dependent on State road funding and am very aware that as a whole, our sector's performance in committing to regionally significant projects and delivering them on time has been inconsistent.

I firmly believe that we will need to commit to doing things differently if we are to secure a new agreement with critical funding. Perhaps the most challenging conversations will be within our sector to agree what we are prepared to change to ensure the continuation of this agreement.

Local Government Legislative Reform

At a meeting in early April, the Minister for Local Government confirmed that WALGA will be key members on the working group tasked with the detailed design of the new legislation.

A schedule of meetings for the working group has been developed and WALGA will be represented by our CEO Nick Sloan, Tony Brown and senior members of the Governance and Organisational Services team.

We will provide regular updates to State Council and the sector more broadly as the legislative reform process progresses.

2022 Local Government Honours Program

The Local Government Honours Program affords significant public recognition and celebration of the outstanding achievements and lasting contributions made by Elected Members and employees to their respective Councils, the Local Government sector and the wider community.

Nominations for this year's Program are now open. Following a thorough review of the Program last year, two new awards have been added, alongside four existing awards:

1. Local Government Medal
2. Life Membership
3. Eminent Service Award
4. Merit Award (*new for 2022*)
5. Local Government Distinguished Officer Award
6. Young Achievers Award (*new for 2022*)

The new Merit Award has combined two previous awards (Merit and Long & Loyal Service) and is intended to recognise notable contributions to WALGA, Local Government and/or the Local Government sector. The Young Achievers Award is open only to Elected Members and employees aged 35 years or younger, recognising notable commitment and demonstrated potential for professional success.

Nomination forms and further information can be found on the WALGA website. Nominations will close at 5:00pm on Friday, 24 June.

UNCONFIRMED MINUTES – Kimberley Regional Group 19 April 2022

Australian Local Government Association (ALGA)

WALGA is working alongside ALGA and other state and territory Local Government Associations on a Federal Election campaign with the theme *"Don't leave local communities behind"*. The campaign highlights five key areas and 17 opportunities for Federal Members and Candidates to work with Local Governments. Each week, WALGA is sending members and candidates letters, and producing social media posts and media statements to highlight the five areas in a Western Australian context. We have also invited Federal Members to host webinars for the sector.

Can I encourage you to consider attending the National General Assembly in Canberra this June. Western Australia generally has a strong contingent attend and this year we have quite a few motions coming from WA Councils. It has a great program, plus WALGA hosts a breakfast for our attendees with WA Federal members of Parliament. If you have never been take a peek at the [program](#).

Easter is just around the corner, may you and all your loved ones stay safe and take the opportunity to enjoy life. Remember to call me if you need, good or bad, on 0428 958 305.

Cr Karen Chappel JP

WALGA President

President's Contacts

The President's contacts since 2 March and scheduled before 4 May are as follows:

State Government Relations

- Minister for Housing: Lands; Homelessness; Local Government, Hon John Carey MLA
- Minister for Emergency Services; Innovation and ICT; Medical Research; Volunteering, Hon Stephen Dawson MLC
- Minister for Disability Services; Fisheries; Seniors and Ageing; Small Business, Hon Don Punch MLA
- Minister for Police; Road Safety; Defence Industry; Veterans Issues, Hon Paul Papalia MLA
- State Road Funds to Local Government Advisory Committee
 - Delegate Workshop
 - Meeting
- Roundtable on General Practitioner tendering for Regional/Rural Local Government areas – Hosted by the Minister for Local Government, Hon John Carey, MLA
- Public Accounts Committee - Hearing Student Transport Services submission
- Webinar - Development Assessment Panel Regulations reform - Department of Planning, Lands and Heritage

Zone Meetings

- Murchison Country Zone Meeting
- Northern Country Zone Meeting
- South Metropolitan Zone Meeting

UNCONFIRMED MINUTES – Kimberley Regional Group 19 April 2022

Local Government Relations

- State Council Meeting
 - Special State Council Meeting
 - Strategic Forum
 - Finance and Services Committee Meeting
- LGIS
 - Board induction
 - Board Meeting
- ALGA
 - Board Meeting – Canberra
 - NGA Sub-Committee Meeting
- Department Local Government; Sport Cultural Industries Director General, Lanie Chopping, Deputy Director General, Erin Gauntlett, Executive Director Local Government, Tim Fraser and WALGA Deputy President, Cr Paul Kelly
- Regional Capitals Alliance WA Meeting
- Shire of Ashburton Chief Executive Officer, Kenn Donohoe and Director Infrastructure Services, Matthew Fanning
- Local Government Convention (LGC22) Committee meetings x 2
- WALGA Webinar - WA Federal Member Budget
- Webinar - National Reconciliation Week

Conferences, Workshops, Public Relations

- 2022 WA Women's Hall of Fame Induction Ceremony
- Institute of Public Works Engineering Australasia Gala Dinner
- Chamber of Commerce and Industry WA Business Breakfast
- Mining Communities Policy Forum

8.2 WALGA ZONE STATUS REPORT

LOCATION/ADDRESS:	Nil
APPLICANT:	Nil
FILE:	KRG01
AUTHOR:	Zone Executive
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	CEO SHIRE OF WYNDHAM EAST KIMBERLEY
DISCLOSURE OF INTEREST:	Nil

SUMMARY:

This Status Report provides an update on the WALGA response to relevant Kimberley Zone Resolutions.

BACKGROUND

Previous Considerations

COMMENT

Following the submission of resolutions from the Kimberley Zone, WALGA has provided responses in the attached Zone Status Report April 2022 (attached). The following summary is provided for each of the resolutions submitted to WALGA, noting that Item 9.8 is acknowledged by WALGA but not included in their report.

Kimberley Zone Item 11.1 20 April 2021 Disaster relief and recovery funding arrangements

KIMBERLEY REGIONAL GROUP RESOLUTION:

(REPORT RECOMMENDATION) Minute No. KRG/0421/007

Moved: Cr D Menzel Seconded: Cr M Edwards

That the Kimberley Zone:

- 1. Express dissatisfaction with current disaster relief and recovery funding arrangements and call for urgent action from the State Government to investigate and address these shortcomings.**
- 2. Seek WALGA advocacy to support the motion.**

WALGA Response

WALGA has endorsed advocacy positions seeking improvements to disaster relief and recovery funding including assessment periods, eligibility of certain costs and improving resilience of reconstructed infrastructure. Regular meetings with DFES and Main Roads officers are on-going. Detailed evidence of examples where the process is not effective have been collected and continue to be. Timelines for decision-making and an escalation process would seem to be an important addition to the process.

Note: The KRG met with the Hon Stephen Dawson MLC to discuss the roll out of the disaster relief funding arrangements in WA.

ITEM 8.2 WALGA ZONE STATUS REPORT

Kimberley Zone Item 9.8 29 June 2021 Rating of Aboriginal Land

**KIMBERLEY REGIONAL GROUP RESOLUTION:
(REPORT RECOMMENDATION)**

Moved: Cr G Haerewa **Minute No. KRG/0621/010**
Seconded: Cr M Edwards

That the Kimberley Regional Group writes to WALGA to:

- 1. Highlight the emerging issue of the rating process on Aboriginal lands, and**
- 2. Request that WALGA write to the State Government to seek clarification about how land uses on Aboriginal Lands should be treated across a range of contexts and tenures.**

CARRIED UNANIMOUSLY 4/0

WALGA Response

The issue of Rating Exemptions is one of the main areas of WALGA's advocacy in respect to Local Government Act amendments. The rating exemptions that are of concern for the sector relate to the following:

- Rating of Charitable Purpose properties
- Department of Housing: Leasing to Charitable Organisations
- Government Trading Entities
- State Agreement Act projects
- State Owned Unallocated Crown Land

On this basis, the Local Government sector supports an independent review of all rating exemptions to enhance equity among ratepayers in the community.

The State Government has been advised of the WALGA position and a copy of the WALGA Rating Review Advocacy item is attached.

CONSULTATION

Nil.

STATUTORY ENVIRONMENT

Local Government Act 1995

FINANCIAL IMPLICATIONS

Nil.

STRATEGIC IMPLICATIONS

Governance Goal – A collaborative group demonstrating strong regional governance:

Effective governance protocols and systems for business efficiency and improved services through collaboration

Recognition of Kimberley Local Government issues and opportunities

ITEM 8.2 WALGA ZONE STATUS REPORT

Built Environment Goal – Improved and secure transport, communications, community and essential services:

Improved regional arterial road network, ports and airports

Economy Goal – A sustainable and diverse economy:

Sustainable Local Government revenue

Improved regional infrastructure

VOTING REQUIREMENTS

Simple Majority

KIMBERLEY ZONE & KIMBERLEY REGIONAL GROUP RESOLUTION:

(REPORT RECOMMENDATION)	Minute No. KRG/0224/003
Moved: Cr Chris Mitchell	Seconded: Cr D Menzel

That the Kimberley Zone notes the WALGA Zone Status Report April 2022.

Attachments

There are no attachments for this report.

8.3 VEHICLES BEING DRIVEN ON UNSEALED ROADS CLOSED DUE TO WET CONDITIONS	
LOCATION/ADDRESS:	Nil
APPLICANT:	Nil
FILE:	KRG01
AUTHOR:	Zone Executive
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	CEO SHIRE OF WYNDHAM EAST KIMBERLEY
DISCLOSURE OF INTEREST:	Nil

SUMMARY:
 This Status Report provides an update on the WALGA response to relevant Kimberley Zone Resolutions.

BACKGROUND

Previous Considerations

Nil

COMMENT

Local Governments in the Gascoyne Country Zone have identified significant costs and risks arising from motorists ignoring road closures or being unaware of road closures, driving on and damaging wet roads. The Zone has resolved to seek that WALGA investigate:

1. Technologies available to physically close roads remotely (using booms, gates or some other approach); and
2. The practices, legislation, regulations and penalties currently available to effectively enforce road closures.

The Infrastructure Policy Team is seeking advice from WALGA Zones with large, remote unsealed road networks regarding the significance of damage from vehicles being operated on closed, wet roads. This will assist to inform decisions about the scope and priority of addressing this matter.

Specifically:

1. Have Shires estimated the frequency of and costs incurred to repair damage to roads caused by vehicles being driven on them while closed due to wet conditions?
2. Are Shires aware of situations where offenders have been successfully prosecuted (under the Road Traffic (Administration) Act 2008 or Local Laws) and the extent to which these cases have been effective in deterring others?
3. Have Shires identified any practices that are more effective in increasing compliance with road closures during wet conditions?

Other general advice or suggestions relating to this matter will be appreciated.

ITEM 8.3 VEHICLES BEING DRIVEN ON UNSEALED ROADS CLOSED DUE TO WET CONDITIONS

The information was circulated to member Shires on the 25 February 2022, with no advice received to date. It is noted that flooding events and potential damage by vehicle access when the road is closed may occur concurrently and not be costed separately.

REPORT RECOMMENDATION**Moved: Cr G Haerewa****Seconded: Cr Malcolm Edwards**

That the Kimberley Zone:

1. Acknowledges the request by WALGA for feedback on damage on closed roads.
2. Informs WALGA that vehicle damage for roads closed due to saturation and flooding events:
 - a. are not recorded separately.
 - b. is a component of annual damage to road infrastructure.
 - c. damage to unsealed roads servicing remote communities is complex as alternative access to food and fuel supplies during wet season closures may only be through plane or helicopters freight services, in at significant expense.
3. Provides feedback to WALGA that vehicle damage from commercial operations are the key issue in the Kimberley.

KIMBERLEY ZONE & KIMBERLEY REGIONAL GROUP RESOLUTION:**Minute No. KRG/0224/004****Moved: Cr G Haerewa****Seconded: Cr Malcolm Edwards**

That the Kimberley Zone:

1. Acknowledges the request by WALGA for feedback on damage on closed roads.
2. Informs WALGA that vehicle damage for roads closed due to saturation and flooding events:
 - a. are not recorded separately.
 - b. is a component of annual damage to road infrastructure.
 - c. damage to unsealed roads servicing remote communities is complex as alternative access to food and fuel supplies during wet season closures may only be through plane or helicopters freight services, in at significant expense.
3. Provides feedback to WALGA that vehicle damage from commercial operations are the key issue in the Kimberley, noting that unsealed road infrastructure is not fit-for-purpose for commercial operations in the Kimberley region.

9. REPORTS FROM KIMBERLEY REGIONAL GROUP

9.1 PROPOSAL TO HAVE WALGA ADMINISTER THE KIMBERLEY ZONE AND KRG

LOCATION/ADDRESS:	Nil
APPLICANT:	Nil
FILE:	KRG01
AUTHOR:	Zone Executive
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	CEO SHIRE OF WYNDHAM EAST KIMBERLEY
DISCLOSURE OF INTEREST:	Nil

SUMMARY:

The Kimberley Regional Group currently engages a consultant to coordinate the administration of the WALGA Kimberley Zone meetings and all matters relating to the KRG including administration and executive functions including research and advice. It is proposed to transfer the WALGA Kimberley Zone matters and administrative aspects of KRG meetings to WALGA as this is a free member service.

BACKGROUND

Previous Considerations

Nil.

COMMENT

The Kimberley Regional Group was established in 2010 and engaged an officer to focus on matters of importance in the Kimberley. In 2018 this role was outsourced and is currently out for expressions of interest.

WALGA has offered to provide the Kimberley Country Zone with Executive Support including:

- A dedicated Zone Executive Officer as the principal point of contact for all Zone business;
- Liaison with the President and Executive as required;
- Preparation of agendas and minutes of all meetings;
- Organisation of meeting logistics, in relation to meeting room bookings and set-up;
- Preparation of correspondence and action items;
- Arrangement of guest speakers for Zone meetings; and,
- Organisation of any other meetings or deputations including Ministerial appointments.

WALGA's Governance & Organisational Services Team will provide the service and one dedicated senior officer will be assigned to the Zone. This will assist with continuity, relationship and stakeholder management, and follow up of any issues.

ITEM 9.1 PROPOSAL TO HAVE WALGA ADMINISTER THE KIMBERLEY ZONE AND KRG

WALGA currently provides this service to the following twelve (seven country, five metropolitan) WALGA Zones:

- Gascoyne Country
- Central Metropolitan
- Great Eastern Country
- East Metropolitan
- Central Country
- Peel Country
- South Metropolitan
- South East Metropolitan
- Pilbara Country
- North Metropolitan
- South West Country
- Great Southern Zone (Commencing May 2022)

WALGA can undertake the services outlined above at no cost to the Zone, as this function aligns with their Corporate Strategy. The Kimberley Shires will benefit through the release of current funds for the outsourced administration tasks and reduction in duplication.

CONSULTATION

Nil.

STATUTORY ENVIRONMENT

Local Government Act 1995

FINANCIAL IMPLICATIONS

Nil.

STRATEGIC IMPLICATIONS

Governance Goal – A collaborative group demonstrating strong regional governance:

Effective governance protocols and systems for business efficiency and improved services through collaboration

Recognition of Kimberley Local Government issues and opportunities

Alignment and integration of regional and local priorities for member Councils.

VOTING REQUIREMENTS

Simple Majority

ITEM 9.1 PROPOSAL TO HAVE WALGA ADMINISTER THE KIMBERLEY ZONE AND KRG

KIMBERLEY ZONE & KIMBERLEY REGIONAL GROUP RESOLUTION:**(REPORT RECOMMENDATION)****Minute No. KRG/0224/005****Moved: Cr C Mitchell****Seconded: Cr G Haerewa**

1. That the Kimberley Regional Group accepts the offer by WALGA to provide the Kimberley Country Zone with Executive Support including:
 - a. A dedicated Zone Executive Officer as the principal point of contact for all Zone business;
 - b. Liaison with the President and Executive as required;
 - c. Preparation of agendas and minutes of all meetings;
 - d. Organisation of meeting logistics, in relation to meeting room bookings and set-up;
 - e. Preparation of correspondence and action items;
 - f. Arrangement of guest speakers for Zone meetings; and,
 - g. Organisation of any other meetings or deputations including Ministerial appointments.

Attachments

Nil

9.2 ACKNOWLEDGEMENT OF NOEL MASON, FORMER CEO SHIRE OF HALLS CREEK	
LOCATION/ADDRESS:	Nil
APPLICANT:	Nil
FILE:	KRG01
AUTHOR:	Zone Executive
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	CEO SHIRE OF WYNDHAM EAST KIMBERLEY
DISCLOSURE OF INTEREST:	Nil

SUMMARY:
 The Kimberley Regional Group is pleased to welcome the new Shire of Halls Creek CEO, Mr Phillip Cassell and acknowledges the contribution of Mr Noel Mason in his time in that role.

BACKGROUND

Previous Considerations

Nil.

COMMENT

Mr Phillip Cassell has been appointed by the Shire of Halls Creek as the new Chief Executive. Mr Cassell's previous role was as the senior contracts administrator at Cassowary Coast Regional Council.

Mr Cassell has a strong background in road works as well as significant academic qualifications including a Masters in Business Law, and Diplomas in Accounting, Civil Construction Management and Civil Engineering.

Mr Cassell replaced Mr Noel Mason, who resigned in February 2022.

The KRG acknowledges the significant progress made during Mr Mason's three year tenure including the initial funding for the Tanami Road upgrades, the re-establishment of Shire road workcrews for creation of training and employment opportunities in the Shire, the support for Olabud Doogethu which includes the introduction of Evening Youth Engagement Officers and engagement programs as part of a Justice Reinvestment Program which have provided the foundation of other programs implemented throughout the Kimberley and beyond.

CONSULTATION

Nil.

STATUTORY ENVIRONMENT

Local Government Act 1995

ITEM 9.2 ACKNOWLEDGEMENT OF NOEL MASON, FORMER CEO SHIRE OF HALLS CREEK

FINANCIAL IMPLICATIONS

Nil.

STRATEGIC IMPLICATIONS**Governance Goal – A collaborative group demonstrating strong regional governance:**

Effective governance protocols and systems for business efficiency and improved services through collaboration

Secure funding for regional initiatives

Recognition of Kimberley Local Government issues and opportunities

Alignment and integration of regional and local priorities for member Councils.

Natural Environment Goal – Responsible management of the environment:

Integrated waste management

Built Environment Goal – Improved and secure transport, communications, community and essential services:

Liveable towns supporting regional communities

Improved regional arterial road network, ports and airports

Adequate land supply

High standard of infrastructure planning

Reliable and adequate power and communications.

Community Goal – A vibrant community based on equity, inclusion and opportunity for all:

Innovative and joined up approach to housing development, ownership and design through community participation

Improved Kimberley regional outcomes in health

Improved Kimberley regional outcomes in education

Greater participation in the community and workforce

Better alcohol management across the Kimberley.

Economy Goal – A sustainable and diverse economy:

Generational advantage that captures the wealth for the region

Improved outcomes in employment

ITEM 9.2 ACKNOWLEDGEMENT OF NOEL MASON, FORMER CEO SHIRE OF HALLS CREEK

Improved regional infrastructure

VOTING REQUIREMENTS

Simple Majority

KIMBERLEY ZONE & KIMBERLEY REGIONAL GROUP RESOLUTION:

(REPORT RECOMMENDATION)	Minute No. KRG/0224/006
Moved: Cr D Menzel	Seconded: Cr C Mitchell

That the Kimberley Regional Group:

1. *Notes the appointment of Mr Phillip Cassell as CEO of the Shire of Halls Creek:
and*
2. *Acknowledges the contribution of Mr Noel Mason, former CEO Shire of Halls Creek and instructs the secretariate to write a letter of acknowledgement of the contribution made by Mr Mason.*

Attachments

1. Nil

ITEM 9.2 ACKNOWLEDGEMENT OF NOEL MASON, FORMER CEO SHIRE OF HALLS CREEK

9.3 FEDERAL BUDGET OVERVIEW

LOCATION/ADDRESS:	Nil
APPLICANT:	Nil
FILE:	KRG01
AUTHOR:	Zone Executive
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	CEO SHIRE OF WYNDHAM EAST KIMBERLEY
DISCLOSURE OF INTEREST:	Nil

SUMMARY:

The Federal Budget was handed down on Tuesday 29 March 2022 with two major projects in the Kimberley

BACKGROUND

Previous Considerations

Nil.

COMMENT

The Federal Treasurer handed down the budget on the 29th March 2022 with two major projects being funded in the Kimberley being:

- \$400m to upgrade the Tanami from Halls Creek to the Border with a further \$110m to finish the upgrades from the border to Alice Springs.
- \$244m to upgrade and refurbish a range of facilities at RAAF Base Curtin, including communications capabilities, roads, hangars for aircraft, security, workshops and electrical services.

Both projects are subject to further works including an updated business plan for the Tanami Road.

Other matters of interest include:

Page 119: The Government will provide an additional \$50.0 million over 2 years from 2022-23 through Round 6 of the Safer Communities Fund. Grant funding will be available for local government and community organisation initiatives that address crime and anti-social behaviour.

P144: The Government will provide \$501.7 million over 3 years from 2022-23 to extend the Local Roads and Community Infrastructure Program to support local councils to maintain and deliver social infrastructure, improve road safety and bolster the resilience of the local road network.

The Australian Local Government Association Federal Budget analysis is provided as an attachment.

ITEM 9.3 FEDERAL BUDGET OVERVIEW

CONSULTATION

Nil.

STATUTORY ENVIRONMENT

Local Government Act 1995

FINANCIAL IMPLICATIONS

Nil.

STRATEGIC IMPLICATIONS

Governance Goal – A collaborative group demonstrating strong regional governance:

Secure funding for regional initiatives

Recognition of Kimberley Local Government issues and opportunities

Alignment and integration of regional and local priorities for member Councils.

Built Environment Goal – Improved and secure transport, communications, community and essential services:

Liveable towns supporting regional communities

Improved regional arterial road network, ports and airports

High standard of infrastructure planning

Economy Goal – A sustainable and diverse economy:

Improved regional infrastructure

VOTING REQUIREMENTS

Simple Majority

KIMBERLEY ZONE & KIMBERLEY REGIONAL GROUP RESOLUTION:

(REPORT RECOMMENDATION)

Minute No. KRG/0224/007

Moved: Cr C Mitchell

Seconded: Cr M Edwards

That the Kimberley Regional Group notes the Federal Budget overview.

Attachments

ALGA Federal Government Budget Analysis

ITEM 9.3 FEDERAL BUDGET OVERVIEW



Fact Sheet 1 – Financial Assistance Grants

- The 2022-23 Budget maintains the system of payments to support local government, through Financial Assistance Grants.
- In 2022-23 the Australian Government will provide **\$2.8b** in Financial Assistance Grants funding. This includes **\$2.1b** which will be brought forward from the 2022-23 estimate and paid to State and Territory Governments in 2021-22
- The Financial Assistance Grants as a proportion of Commonwealth Tax Revenue in 2022-23 is therefore estimated to be **0.55%**. In 2021-22 – this was 0.6%
- Financial Assistance Grants continue to comprise two components: general purpose assistance grants; and untied local roads grants.

Table 1 - Overview of Financial Assistance Grants 2022-23

Table 1: Financial Assistance Grants 2022-23 \$M	
General Purpose Component	487.9
Local Road Component	216.5
Total Financial Assistance Grants	704.4

**Note \$2.1 b will be brought forward into the 2021-22 financial year (BP3 P97)*



Table 2 Financial Assistance Grants for the period 2021-22 to 2025-26.

Table 2: Total Financial Assistance Grants to local government 2022-23 to 2025-26				
	2022-23	2023-24	2024-25	2025-26
	\$m	\$m	\$m	\$m
General Purpose Component	487.9	2,027.6	2,111.3	2,195.4
Local Road Component	216.5	899.7	936.9	974.2
<i>Total financial assistance grants</i>	<i>704.4</i>	<i>2,927.3</i>	<i>3,048.2</i>	<i>3,169.5</i>

Note a bring forward payment of \$2.1B from 2022-23 will be provided in 2021-22. (BP3 P97)

Table 3 Financial Assistance Grants by jurisdiction – 2022-23

Table 3: Financial Assistance Grants by jurisdiction 2022-23									
	NSW \$m	VIC \$m	QLD \$m	WA \$m	SA \$m	TAS \$m	ACT \$m	NT \$m	TOTAL \$m
General Purpose Component	154.9	125.9	99.3	51	33.7	10.3	8.2	4.7	487.9
Local Road Component	82.8	44.6	40.6	33.1	11.9	11.5	6.9	5.1	216.5
TOTAL	217.7	170.6	139.9	84.1	45.6	21.8	15.1	9.8	704.4

Note a bring forward payment of \$2.1B from 2022-23 will be provided in 2021-22. (BP3 P97)



Fact Sheet 2 - Transport - A local government perspective

Commonwealth funding for Local Roads in 2022-23:

Roads to Recovery \$m	\$491
Identified Local Road Grants \$m	\$216.5**
Local Roads and Community Infrastructure Program \$m	\$649.3
Black Spots \$m	\$129
Bridges Renewal \$m	\$131.1

Total road funding allocation for local governments, by State/Territory in 2022-23 is set out in the table below:

State/Territory	Roads to Recovery \$m	Bridges Renewal \$m	Identified Local Roads Grants \$m	Local Roads and Community Infrastructure \$m	Black Spots \$m	TOTAL \$m
New South Wales	\$136.2	\$47.5	\$62.8	\$184.5	\$35.5	\$466.5
Victoria	\$101.2	\$35.4	\$44.6	\$136.3	\$35.4	\$352.9
Queensland	\$101.4	\$26.0	\$40.6	\$131.5	\$26.7	\$326.2
Western Australia	\$70.5	\$12.7	\$33.1	\$91.7	\$14.2	\$222.2
South Australia	\$44.6	\$6.2	\$11.9	\$57.3	\$9.0	\$129.0
Tasmania	\$16.3	\$1.9	\$11.5	\$20.2	\$3.9	\$53.8
Australian Capital Territory	\$8.0	\$1.2	\$6.9	\$10.3	\$2.4	\$28.8
Northern Territory	\$12.8	\$0.2	\$5.1	\$17.5	\$1.9	\$37.5
Total:	\$491.0	\$131.1	\$216.5	\$649.3	\$129.0	\$1,616.9

* Note: South Australia also received \$40m over two years from 2021-22 to continue supplementary local roads funding

Sum of the components above may not add to the total due to rounding.

**also note that \$2.1B of Financial Assistance Grant funding has been bought forward to 2021-22.

ALGA 2022-23 Federal Budget Analysis (29th March 2022)



Fact Sheet 3: 2022-23 Budget Overview

1. General overview and economic outlook:

- Deficit of 1.6% of GDP by 2025-26
- Working towards 4% unemployment
- Wages growth 3%
- 3.5% econ growth in 2022-23

2. Budget Priorities:

- Living relief for Australians
- Supporting small business
- Investing in roads, & infrastructure
- Flood relief and response

3. Key initiatives and savings measures:

- Temporary cut to fuel excise
- Continued funding of the Local Roads and Community Infrastructure Fund
- Bring forward FA Grants of \$2.1B into 2021-22
- \$37.9B regions & infrastructure



4. ALGA Board Priorities and Federal Budget initiatives

ALGA Board Priorities	Coalition Budget 2022-23 Measures
Financial Assistance Grants	<p>In 2022-23 the Australian Government will provide \$2.804B [\$2,652B in 2021-22] in Financial Assistance Grants funding. This includes \$2.1B [\$1.3B in 2021-22] which will be brought forward from the 2022-23 estimate and paid to States and Territory Governments in 2021-22. The remainder is \$704.4M in 2022-23 [\$1.3B in 2021-22]. (BP3 P97)</p> <p>Cash injection of \$2.1B provided in this financial year</p> <p>Commonwealth estimated taxation revenue (on accruals basis) for 2022-23 is \$508.4 (Budget Paper 1, Statement 4 Revenue Table 4.1 P112).</p> <p>The Financial Assistance Grants as a proportion of Commonwealth Tax Revenue in 2022-23 is therefore estimated to be 0.55 %. In 2021-22 it was 0.6% partly due to lower revenue.</p> <p>.</p>
Local Roads and Community Infrastructure Program	<p>An additional \$501.7M over 3 years in 2022-23 Budget - BP2 P144, BP3 P65</p> <p>2022-2023 – additional \$0.3M 2023-2024 – \$250.7M 2024 –2025 - \$250.7M</p> <p>Total expenditure of this program is now \$3b.</p>
Local Roads Investment Program	<p>Heavy Vehicle Safety and Productivity Program BP3 P59</p> <p>2022-2023 - \$67.2M 2023-2024 - \$101.6M 2024-2025 - \$69.3M 2025 –2026 - \$69.3</p>



ALGA Board Priorities	Coalition Budget 2022-23 Measures
Roads to Recovery	BP3 P61 2022-2023 - \$490.9M [\$499.5M in 2021-22] 2023-2024 - \$485.3 2024-2025 - \$499.5M 2025-2026 - \$499.5M
Black Spot Program	BP3 P57 2022-2023 - \$128.9M [\$137M in 2021-22] 2023-2024 - \$121.1M 2024-2025 - \$121.1M 2025-2026 - \$110M
South Australia Road Funding	\$20m per year over two years from 2021-22 No additional funding provided in 2022-23
Disaster Mitigation Program	\$20.9M Total (BP3 P72) – Disaster Risk Reduction \$50M (BP3 P73) – Coastal and Estuaries Risk Mitigation \$10.5M (BP3 P76) Regional Drought Resilience Planning \$150M (BP3 P74) for NSW and Qld only – post disaster resilience measures Flood Recovery and Resilience Package, split 50/50 (BP2 P60-63) \$150M– 2022-23 Emergency Response Fund for post disaster resilience measures for Nthn Rivers Region of NSW \$31.2M over 2 years for mental health of residents in flood affected areas NSW and Qld \$3B over forward estimates to accommodate additional C'wealth expenditure on floods response in NSW and Qld Jointly fund an estimated \$2B in support measures including to councils. NSW and Qld Flood Relief and mitigation, various measures – see further information in BP2 P60-63 [\$41.6M (BP3 P90) – DRFA – expense estimates \$2,468.7M (BP3 P91) – DRFA – cash estimates]
Stronger Regional Digital Connectivity Package	Government response to Regional Telecomm Review BP2 P134 - Includes expanding mobile coverage in regional Australia (\$811.6M over 5 years)



ALGA Board Priorities	Coalition Budget 2022-23 Measures
Circular Economy	\$84.6M (BP3 P84 and BP2 P51) – Recycling Infrastructure various Includes \$60.4 million for plastic recycling through the Recycling Modernisation Fund
Local Government Climate Response Partnership Fund	See Disaster Mitigation Funding above

5. Other measures of interest for local governments in the Coalition Federal Budget:

- Temporary reduction in fuel excise BP2 P15
- Future Drought Fund - \$84.5M over 4 years BP2 P53
- Great Barrier Reef leadership and stewardship- \$1B over 9 years BP2 P56
- Women’s Safety – BP2 P66
- Boosting Participation and Building Australia’s workforce \$153.5M over 5 years BP2 P74
- Investing in Skills apprenticeships BP2 P76
- Supporting rural health \$224.4M over 4 years BP2 P98
- Preventative Health - \$30.1M includes community health/physical activity BP2 P107
- Safer Communities Fund Round 6 – an additional \$50M over 2 years from 2022-23 – available for local governments to apply BP2 P119
- Community Development Grants – nominated projects \$67.7M over 3 years BP 2 P130
- COVID 19 - additional arts sector support BP2 P131
- COVID 19 - additional aviation support BP2 P132
- Infrastructure Investment – priority regional infrastructure - \$1.5B over 10 years - various projects
- Regional Accelerator Program - \$2B over 5 years – drive economic growth in regional areas
- Stronger Communities Program \$29.2 M over 2 years – small projects. BP2 P152
- Supporting regionalisation – new childcare centres, employment opportunities \$67.7M over 8 years BP2 P152
- Digital Economy Strategy – includes Office of Future Transport Technology BP2 P157



- Disaster Support – NFP – various BP2 P158
- \$31.8M in 2022-23 to commence establishment of 35 regional/local voice bodies across Australia (BP2 P161) –
- Affordable Housing and Home Ownership – increase to 50 000 places/year BP2 P170
- Funding for remote indigenous housing – NT only \$223.8M in 2022-23 (BP3 P54)



Population Assumptions used in the Budget (BP3 P113)

Table A.1: Population by state, at 31 December

million	NSW	VIC	QLD	WA	SA	TAS	ACT	NT	Total(a)	Australia
2021	8.199	6.664	5.256	2.696	1.781	0.544	0.434	0.248	25.821	25.826
2022	8.242	6.727	5.330	2.730	1.798	0.549	0.437	0.250	26.063	26.068
2023	8.322	6.835	5.405	2.767	1.814	0.554	0.441	0.252	26.389	26.394
2024	8.415	6.960	5.477	2.803	1.828	0.558	0.447	0.253	26.742	26.747
2025	8.511	7.088	5.551	2.839	1.844	0.562	0.453	0.255	27.104	27.109

(a) 'Total' is the sum of the states and territories shown, and excludes Jervis Bay Territory, Christmas Island, the Cocos (Keeling) Islands and Norfolk Island.

Table A.2: Population by state, at 30 June

million	NSW	VIC	QLD	WA	SA	TAS	ACT	NT	Total(a)	Australia
2020-21	8.189	6.649	5.221	2.682	1.773	0.541	0.432	0.246	25.735	25.739
2021-22	8.209	6.679	5.290	2.711	1.789	0.547	0.435	0.249	25.908	25.913
2022-23	8.276	6.775	5.370	2.749	1.807	0.552	0.439	0.251	26.219	26.223
2023-24	8.367	6.896	5.440	2.785	1.821	0.556	0.443	0.252	26.560	26.565
2024-25	8.463	7.024	5.514	2.821	1.836	0.560	0.450	0.254	26.923	26.928
2025-26	8.559	7.152	5.588	2.857	1.852	0.565	0.456	0.256	27.284	27.289

(a) 'Total' is the sum of the states and territories shown, and excludes Jervis Bay Territory, Christmas Island, the Cocos (Keeling) Islands and Norfolk Island.

Net interstate migration (BP3 P115)



Table A.5: Net overseas migration, for years ending 30 June

	2020-21(a)	2021-22	2022-23	2023-24	2024-25	2025-26
Net overseas migration, Australia	-89,900	41,000	180,000	213,000	235,000	235,000

(a) Outcome for 2020-21 from ABS National, state and territory population, September 2021.

Net Overseas Migration (BP3 P115)

Table A.6: Net interstate migration by state, for years ending 30 June

	NSW	VIC	QLD	WA	SA	TAS	ACT	NT
2020-21	-16,700	-18,300	30,900	4,600	700	0	900	-2,200
2021-22	-40,600	-17,300	41,000	7,600	4,500	2,800	900	1,100
2022-23	-30,200	-5,000	30,000	3,200	100	1,700	700	-400
2023-24	-20,000	6,900	19,200	-1,200	-4,200	700	500	-1,800
2024-25	-20,200	6,400	19,400	-1,200	-4,100	800	600	-1,700
2025-26	-20,200	5,900	19,600	-1,200	-4,000	900	600	-1,600

9.4 OPERATIONAL PLAN AND BUDGET – PROJECTS 2022-23	
LOCATION/ADDRESS:	Nil
APPLICANT:	Nil
FILE:	KRG01
AUTHOR:	Zone Executive
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	CEO SHIRE OF WYNDHAM EAST KIMBERLEY
DISCLOSURE OF INTEREST:	Nil

SUMMARY:
 It is a requirement under the Kimberley Regional Group MOU for a Operational Plan and budget, including a list of projects, be presented prior to the end of the financial year.

BACKGROUND

Previous Considerations

Nil

COMMENT

Item 10.7 of the Kimberley Regional Group Memorandum of Understanding (MOU) requires that an Operational Plan and budget for each financial year must be submitted to the Board for approval no later than one month prior to the commencement of the financial year to which the Operational Plan and budget applies. Once approved by the Board, the Operational Plan and budget will be submitted by the Host CEO or their delegate to each of the Participants for approval.

In order to develop the budget, proposed projects need to be identified, including those where external grant funding will be sought and, the costs identified for administering the functions of the KRG.

Two projects have been previously identified for the period being the:

- Workforce needs analysis, which has been approved as an outsourced project; and
- Housing Needs Analysis which will benefit from the release of Census Data in June 2022 and the outcomes of the of the Workforce needs analysis. Costing for this project has not been undertaken, and is contingent upon the degree that inhouse projects will be utilised going forward.

These two projects are strongly related with the housing of employees a major issue in the Kimberley.

The operation cost of the Kimberley Regional Group will be available when the RFQ process concludes.

9.4 OPERATIONAL PLAN AND BUDGET – PROJECTS 2022-23

It is anticipated that for the 2022-23 period, that identified project and administrative costs can be covered within the current reserves of the KRG with membership funding levels unchanged from the 2021-2022 financial year.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Governance Goal – A collaborative group demonstrating strong regional governance:

Secure funding for regional initiatives

Recognition of Kimberley Local Government issues and opportunities

Alignment and integration of regional and local priorities for member Councils.

VOTING REQUIREMENTS

Simple Majority

KIMBERLEY ZONE & KIMBERLEY REGIONAL GROUP RESOLUTION:	
(REPORT RECOMMENDATION)	Minute No. KRG/0224/008
Moved: Cr C Mitchell	Seconded: Cr G Haerewa
<i>That the Kimberley Regional Group:</i>	
1. <i>Approves the projects as listed;</i>	
2. <i>Notes the advice that, for 2022-23 period, that identified costs can be covered within the current reserves of the KRG and membership fees unchanged from the 2021-2022 financial year; and</i>	
3. <i>Defers formal budget decisions until the outcomes of the KRG consultant procurement process are concluded.</i>	

Attachments

Nil

9.5 INFRASTRUCTURE PROSPECTUS

LOCATION/ADDRESS:	Nil
APPLICANT:	Nil
FILE:	KRG01
AUTHOR:	Zone Executive
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	CEO SHIRE OF WYNDHAM EAST KIMBERLEY
DISCLOSURE OF INTEREST:	Nil

SUMMARY:

The Kimberley Regional Group developed the Infrastructure Prospectus in response to the COVID-19 pandemic. This item provides the 2022-23 update for approval.

BACKGROUND

Previous Considerations

Nil.

COMMENT

In August 2020 it was agreed to development an advocacy document which focused on infrastructure investment as part of the COVID-19 recovery strategy.

Given the scale and diversity of possible projects, the concepts were workshopped with the following criteria being applied to create a short list of projects for consideration:

1. Deliver local jobs and business opportunities during project construction and over the longer term.
2. Projects should be "shovel ready" (or where a high priority project that requires planning/business case development), deliverable within a 3 year period.
3. Leverage existing projects or deliver investment growth.
4. Facilitate resilience.
5. Are related to local government (such as LG project coordination, use of LG land etc) and/or are State Government or Traditional Owner Projects.

Over time the detail of projects is updated and amended to ensure that the Infrastructure Prospectus remains current and relevant to the needs of the region.

In 2022, several projects have been replaced with the following new entries:

- Wyndham Community Boating Facility.
- Sanctuary Road Caravan Park (key worker housing) Project, Broome.

The updating of the Infrastructure Prospectus is an ongoing however this review has been comprehensive and therefore should remain current for some time.

ITEM 9.5 2022 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENTS MOTION

CONSULTATION

Nil.

STATUTORY ENVIRONMENT**Local Government Act 1995****FINANCIAL IMPLICATIONS**

Nil.

STRATEGIC IMPLICATIONS**Governance Goal – A collaborative group demonstrating strong regional governance:**

Effective governance protocols and systems for business efficiency and improved services through collaboration

Secure funding for regional initiatives

Recognition of Kimberley Local Government issues and opportunities

Alignment and integration of regional and local priorities for member Councils.

Natural Environment Goal – Responsible management of the environment:

Integrated waste management

Built Environment Goal – Improved and secure transport, communications, community and essential services:

Liveable towns supporting regional communities

Improved regional arterial road network, ports and airports

Adequate land supply

High standard of infrastructure planning

Reliable and adequate power and communications.

Community Goal – A vibrant community based on equity, inclusion and opportunity for all:

Innovative and joined up approach to housing development, ownership and design through community participation

Improved Kimberley regional outcomes in health

Improved Kimberley regional outcomes in education

ITEM 9.5 2022 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENTS MOTION

Greater participation in the community and workforce

Better alcohol management across the Kimberley.

Economy Goal – A sustainable and diverse economy:

Generational advantage that captures the wealth for the region

Improved outcomes in employment

Improved regional infrastructure

VOTING REQUIREMENTS

Simple Majority

KIMBERLEY ZONE & KIMBERLEY REGIONAL GROUP RESOLUTION:

(REPORT RECOMMENDATION)	Minute No. KRG/0224/009
Moved: Cr C Mitchell	Seconded: Cr D Menzel

That the Kimberley Regional Group endorses the Kimberley Investment Prospectus.

Attachments

1. Kimberley Investment Prospectus 2022-23 (under Separate Cover)

9.6 2022 National General Assembly of Local Governments Motion

LOCATION/ADDRESS:	Nil
APPLICANT:	Nil
FILE:	KRG01
AUTHOR:	Zone Executive
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	
DISCLOSURE OF INTEREST:	Nil

SUMMARY:

The Shire of Derby West Kimberley has the opportunity to progress (on behalf of the Kimberley Region) an important disaster recovery motion at the June 2022 National General Assembly of Local Governments in Canberra. This report provides background and seeks support for the motion from the KRG.

BACKGROUND

Previous Considerations

Nil

COMMENT

For a number of years the Kimberley Regional Group has been advocating for a more streamlined system of approval for disaster relief funding.

The current Disaster Relief Funding Arrangements (WA) were introduced with an intent of betterment to overcome repetitive damage to the same infrastructure which, over the longer term, will provide significant cost savings.

The 2022 National General Assembly of Local Governments will be held in Canberra at the National Convention Centre, from 19– 22 June. Convened annually by the Australian Local Government Association, the National General Assembly of Local Government is the peak annual event for Australian Local Governments, attracting in excess of 800 Mayors, Presidents, and Councillors each year. This event provides a unique opportunity for Local Government representatives to engage directly with the Federal Government, to develop national policy, and to influence the future direction of our districts and their respective communities.

The Shire of Derby West Kimberley has the opportunity to progress (on behalf of the Kimberley Region) an important disaster recovery motion at the June 2022 National General Assembly of Local Governments in Canberra. The proposed position and motion is as follows:

ITEM 9.5 2022 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENTS MOTION

DISASTER RECOVERY FUNDING ARRANGEMENTS

Motion

This National General Assembly calls on the Australian Government to:

- 1. Commit to ensuring that building back resilient public infrastructure is a core element of disaster recovery funding arrangements at Commonwealth and jurisdiction level.*
- 2. Provide clear guidance on appropriate standards for resilience for public infrastructure to support decisions regarding additional investment.*
- 3. Commit to providing up-front funding to Local Governments that will enable counter disaster operations and reconstruction of essential public assets to proceed without financial impediments.*

Attached is the item provided by the Shire of Derby West Kimberley which has the unanimous support of the that Council.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Built Environment Goal – Improved and secure transport, communications, community and essential services:

Liveable towns supporting regional communities

High standard of infrastructure planning

Economy Goal – A sustainable and diverse economy:

Improved regional infrastructure

VOTING REQUIREMENTS

Simple Majority

ITEM 9.5 2022 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENTS MOTION

KIMBERLEY ZONE & KIMBERLEY REGIONAL GROUP RESOLUTION:

(REPORT RECOMMENDATION)

Minute No. KRG/0224/010

Moved: Cr G Haerewa

Seconded: Cr M Edwards

That the Kimberley Regional Group endorses the motion proposed by the Shire of Derby West Kimberley to lodge the following motion for the convention's consideration.

This National General Assembly calls on the Australian Government to:

- a) Commit to ensuring that building back resilient public infrastructure is a core element of disaster recovery funding arrangements at Commonwealth and jurisdiction level;
- b) Provide clear guidance on appropriate standards for resilience for public infrastructure to support decisions regarding additional investment; and
- c) Commit to providing up-front funding to Local Governments that will enable counter disaster operations and reconstruction of essential public assets to proceed without financial impediments.

Attachments

SWEK 2022 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENTS MOTION

ITEM 9.5 2022 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENTS MOTION

6.2 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - MOTION**File Number:** 4065**Author:** Neil Hartley, Director - Strategic Business**Responsible Officer:** Amanda Dexter, Chief Executive Officer**Authority/Discretion:** Advocacy**SUMMARY**

The Shire has the opportunity to progress (on behalf of the Kimberley Region) an important disaster recovery motion at the June 2022 National General Assembly of Local Governments in Canberra.

This report promotes that Council should take advantage of the opportunity to gain national exposure of the issue, which has specific relevance to the Kimberley Region.

DISCLOSURE OF ANY INTEREST

Nil.

BACKGROUND

Convened annually by the Australian Local Government Association, the National General Assembly of Local Government is the peak annual event for Australian Local Governments, attracting in excess of 800 Mayors, Presidents, and Councillors each year. This event provides a unique opportunity for Local Government representatives to engage directly with the Federal Government, to develop national policy, and to influence the future direction of our districts and their respective communities.

The theme for the 2022 NGA is *Partners in Progress*. The 2022 National General Assembly of Local Governments will be held in Canberra at the National Convention Centre, from 19– 22 June.

The proposed position and motion is as follows:

DISASTER RECOVERY FUNDING ARRANGEMENTS***Motion***

This National General Assembly calls on the Australian Government to:

- 1. Commit to ensuring that building back resilient public infrastructure is a core element of disaster recovery funding arrangements at Commonwealth and jurisdiction level.*
- 2. Provide clear guidance on appropriate standards for resilience for public infrastructure to support decisions regarding additional investment.*
- 3. Commit to providing up-front funding to Local Governments that will enable counter disaster operations and reconstruction of essential public assets to proceed without financial impediments.*

National Objective

Local Governments are at the forefront of preparing for and recovering from disasters. The destruction of essential public infrastructure during natural disasters has a significant negative impact on the resilience and recovery of communities, particularly when people remain isolated for an extended period and are unable to access services or support.

More resilient public infrastructure will support communities recovering more quickly and reduce the financial impact of disasters on all tiers of Government.

Summary of Key Arguments

- *97% of Commonwealth disaster funding is spent on recovery with only 3% allocated to preparation and mitigation; yet investment in mitigation saves tens of dollars in post-disaster recovery expenditure.*
- *Many local governments experience the same infrastructure being destroyed or damaged by repeated events, particularly flooding.*
- *In many instances modest investments such as increasing the diameter of culverts, installing scour protection to bridge embankments and redesigning floodway crossings will significantly reduce the likelihood that subsequent flooding will destroy the infrastructure.*
- *Several inquiries have concluded that the current disaster recovery funding arrangements are systematically biased against betterment and in favour of rebuilding to the pre-disaster standard¹. There have been some changes since this conclusion was reached and now the approach to responding to the need to build back more resilient essential public infrastructure varies across the jurisdictions, despite operating under consistent Commonwealth Disaster Recovery Funding Arrangements (DRFA).*
- *The current reimbursement arrangements, with payments taking several months in some situations place local governments under serious cash-flow pressure in order to continue to pay contractors undertaking reconstruction work. There are situations where work has had to be slowed in order to maintain adequate cash-flow.*

STATUTORY ENVIRONMENT

Local Government Act S 2.7 (Role of council) outlines that the Council governs the local government's affairs, and is responsible for the performance of the local government's functions. It is also charged with overseeing the allocation of the local government's finances and resources; and determine the local government's policies.

¹ Productivity Commission 2014 Natural Disaster Funding Arrangements p101 ([Volume 1 - Natural Disaster Funding Arrangements \(pc.gov.au\)](#)) Accessed 15 March 2022

Special Council Meeting Minutes

24 March 2022

POLICY IMPLICATIONS

C1 Elected Member and Chief Executive Officer Attendance at Events and Functions, meets the requirements of Section 5.90A of the Local Government Act, by establishing guidelines for appropriate disclosure and management of acceptance of invitations to events or functions, or other hospitality occasions, where Elected Members and the Chief Executive Officer are invited free of charge, whether as part of their official duties as Shire representatives or not.

C3 Caretaker (Electoral Period), establishes protocols for the purpose of avoiding actual and perceived advantage or disadvantage to a candidate in a Government Election (Federal, State, or Local).

C8 Public Statements by Councillors and CEO, provides clarity as to the roles and responsibilities of the President, the Deputy President, Councillors, and the Chief Executive Officer when speaking publically/issuing public statements.

FINANCIAL IMPLICATIONS

There will be costs associated with conference registrations, travel, accommodation, etc. The Shire has historically had attendance at the National General Assembly of Local Governments and the current budget provides the capacity to meet these costs.

CONSULTATION

No community consultation is considered to be required.

COMMENT

Many local governments take advantage of attendance at the National General Assembly to press home the point on specific issues of state and national significance. This particular issue has national significance, but also has a direct relevance to the local governments and their communities in the Kimberley Region.

VOTING REQUIREMENT

Simple majority

ATTACHMENTS

Nil

Item 6.2

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ATTACHMENT - SWEK 2022 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENTS MOTION

RESOLUTION 19/22
Moved: Cr Andrew Twaddle
Seconded: Cr Linda Evans
That Council:

1. Endorses attendance at the 2022 National General Assembly of Local Governments (Canberra, 19– 22 June) of the Shire President and Chief Executive Officer; and
2. Supports the lodging of the following motion for the convention's consideration:

This National General Assembly calls on the Australian Government to:

 - a) *Commit to ensuring that building back resilient public infrastructure is a core element of disaster recovery funding arrangements at Commonwealth and jurisdiction level;*
 - b) *Provide clear guidance on appropriate standards for resilience for public infrastructure to support decisions regarding additional investment; and*
 - c) *Commit to providing up-front funding to Local Governments that will enable counter disaster operations and reconstruction of essential public assets to proceed without financial impediments.*

In Favour: Crs Geoff Haerewa, Paul White, Geoff Davis, Andrew Twaddle, Rowena Mouda, Pat Riley, Keith Bedford, Linda Evans and Peter McCumstie

Against: Nil

CARRIED 9/0

9.7 UNDERGROUND POWER	
LOCATION/ADDRESS:	Nil
APPLICANT:	Nil
FILE:	KRG01
AUTHOR:	Zone Executive
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	CEO SHIRE OF WYNDHAM EAST KIMBERLEY
DISCLOSURE OF INTEREST:	Nil

SUMMARY:
 The opportunity to increase the amount of underground power lines in the Kimberley has been seen as a desirable outcome for some time and this item refers this matter to WALGA for further consideration.

BACKGROUND

Previous Considerations

Nil

COMMENT

The need for underground power in the Kimberley has been considered by the KRG over time to both improve safety and the aesthetic for communities.

The State Underground Power Program (the Program) was an initiative that replaces overhead power lines in established areas with underground power infrastructure. The Program is a partnership between the Government of Western Australia, Western Power and local governments. Funding for projects is shared between program partners. The objectives of the Program are to

- improve reliability and security of electricity supply for consumers;
- enhance streetscapes and visual amenity;
- reduce street tree maintenance costs for local governments;
- improve street lighting and community safety; and
- reduce maintenance costs for Western Power.

The Program was established in 1996 to improve the reliability of electricity supply, after a severe storm in 1994 caused major disruptions in Perth and southern parts of Western Australia. Western Power later reported that 80 per cent of the power failures could be attributed to trees and branches falling on power lines. The most recent funding round was in January 2017. This project appears to have been limited to the SW interconnected network. Pilbara appears to be the only project to have occurred in the north west.

ITEM 9.7 UNDERGROUND POWER

Horizon Power has been approached previously by the KRG about available plans or funding for an undergrounding program however feedback is that the matter is best progressed through WALGA as it has implications out side of this region. On that basis this item has been prepared with the intention to seek the support of the KRG to refer this matter to WALGA for further consideration and discussion.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Built Environment Goal – Improved and secure transport, communications, community and essential services:

Liveable towns supporting regional communities

High standard of infrastructure planning

Economy Goal – A sustainable and diverse economy:

Improved regional infrastructure

VOTING REQUIREMENTS

Simple Majority

KIMBERLEY ZONE & KIMBERLEY REGIONAL GROUP RESOLUTION:

(REPORT RECOMMENDATION)	Minute No. KRG/0224/011
Moved: Cr C Mitchell	Seconded: Cr M Edwards

That the Kimberley Regional Group requests that WALGA enter into discussions with Horizon Power in relation to programs and funding to transition overhead wires to underground power.

Attachments

Nil

ITEM 9.7 UNDERGROUND POWER

9.8 BUSINESS PLAN PROGRESS REPORT

LOCATION/ADDRESS:	Nil
APPLICANT:	Nil
FILE:	KRG01
AUTHOR:	Zone Executive
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	CEO SHIRE OF WYNDHAM EAST KIMBERLEY
DISCLOSURE OF INTEREST:	Nil

SUMMARY:

The Strategic Community Plan and Business Plan for the period 2020-2024 was adopted in June 2021. This report provides an update on progress towards the achievement of the Business Plan which has a four year horizon.

BACKGROUND

Previous Considerations

Nil.

COMMENT

The Strategic Community Plan and Business Plan for the period 2021-2025 was adopted in June 2021. The summary report attached provides an update on progress towards the achievement of the Business Plan in this period.

Key matters addressed in the Business Plan include:

- Coordination of the KRG delegation to Perth in February 2022 meeting, to discuss critical matters with the following Ministers:
 - Hon Tony Buti MLA, Minister for Aboriginal Affairs; Racing and Gaming Citizenship and Multicultural Interests
 - Hon Sue Ellery MLC, Minister for Education and Training
 - Hon Simone McGurk, Minister for Child Protection; Women's Interests; Prevention of Family and Domestic Violence; Community Services
 - Hon Bill Johnston MLA, Minister for Mines and Petroleum; Energy; Corrective Services; Industrial Relations.
 - Hon John Carey, Minister for Housing; Lands; Homelessness; Local Government.
- Follow up letters to Ministers summarising discussions.
- Media support including press releases, media engagement and briefing notes.
- Liaison with ongoing projects including the Kerbside Wates Collection contract, DAMA, alternative energy in the Kimberley.
- Support for the transition of the Secretariate to the Shire of Wyndham East Kimberley.

ITEM 9.7 BUSINESS PLAN PROGRESS REPORT

- Noting the transition to a new consultant, the update of key documents including the Infrastructure Prospectus and the Annual Performance Report.
- Ongoing liaison with key stakeholders in the lead up to the Federal Budget.

The attached report provides the linkages to the Strategic Community Plan and Business Plan for the period 2020-2024.

CONSULTATION

Nil.

STATUTORY ENVIRONMENT

Local Government Act 1995

FINANCIAL IMPLICATIONS

Nil.

STRATEGIC IMPLICATIONS

Governance Goal – A collaborative group demonstrating strong regional governance:

Effective governance protocols and systems for business efficiency and improved services through collaboration

Secure funding for regional initiatives

Recognition of Kimberley Local Government issues and opportunities

Alignment and integration of regional and local priorities for member Councils.

Natural Environment Goal – Responsible management of the environment:

Integrated waste management

Built Environment Goal – Improved and secure transport, communications, community and essential services:

Liveable towns supporting regional communities

Improved regional arterial road network, ports and airports

Adequate land supply

High standard of infrastructure planning

Reliable and adequate power and communications.

ITEM 9.7 BUSINESS PLAN PROGRESS REPORT

Community Goal – A vibrant community based on equity, inclusion and opportunity for all:

Innovative and joined up approach to housing development, ownership and design through community participation

Improved Kimberley regional outcomes in health

Improved Kimberley regional outcomes in education

Greater participation in the community and workforce

Better alcohol management across the Kimberley.

Economy Goal – A sustainable and diverse economy:

Generational advantage that captures the wealth for the region

Improved outcomes in employment

Improved regional infrastructure

VOTING REQUIREMENTS

Simple Majority

KIMBERLEY ZONE & KIMBERLEY REGIONAL GROUP RESOLUTION:

(REPORT RECOMMENDATION)	Minute No. KRG/0224/012
Moved: Cr D Menzel	Seconded: Cr G Haerewa

That the Kimberley Regional Group notes the Business Plan Update as attached.

Attachments

1. Business Plan Update April 2022

ACTIVITY AGAINST THE BUSINESS PLAN

NOTE: Only matters in the Business Plan responded to this period are reported.

Our People

Goal 1: A vibrant community based on equity, inclusion and opportunity for all.

OUTCOME	STRATEGY	ACTIONS	
1.1 Substance abuse and associated harm is reduced.	1.1.2 Advocate for fit for purpose and consistent alcohol management systems in the Kimberley.	1.1.2.1	Meet with relevant Ministers to discuss next steps to reduce alcohol related harm.
		1.1.2.2	Meet with State Government officers to discuss next steps to reduce alcohol related harm.
ACTION: Meeting with the Minister for Racing and Gaming, follow up letters, media coordination			
1.2 Kimberley regional health outcomes improve.	1.2.1 Advocate for key health equipment, such as dialysis machines, to be available throughout the Kimberley.	1.2.1.1	Correspond and meet with relevant Ministers to discuss timeframes in relation to budget items and election promises.
		ACTION: Coordination of Meetings with the Ministers: for Racing and Gaming (re Alcohol); Housing; Family and Domestic Violence and follow up letters.	
1.3 Crime is reduced both across the region and by location	1.3.2 Advocate for improved management of youth anti-social behaviour including funding for diversion programs.	1.3.2.1	Monitor funding allocated or committed to the provision of diversion programs across the Kimberley.
		ACTION: Coordination of Meetings with the Ministers for: Police; Racing and Gaming; Housing; Family and Domestic Violence; Corrections and follow up letters.	
1.5 School attendance improves with a higher number of students graduating year 12.	1.5.1 Advocate for fit for purpose education facilities and pedagogy to improve school attendance and outcomes.	1.5.1.1	Develop and advocacy document to support the provision of fit-for-purpose education facilities and pedagogy.
	1.5.2 Advocate for enhanced post school employment pathways.	1.5.2.1	Develop an advocacy document (in conjunction with 1.5.1.1) to support the provision of enhanced post school employment pathways.

ACTION: Coordination of Meetings with the Ministers for: Education, Child Protection and follow up letters.		
1.6 Fit for purpose housing is available to meet individual and community needs.	1.6.1 Advocate for appropriate housing typology, location and volume to meet the changing needs of the community.	1.6.1.1 Monitor housing availability and affordability. 1.6.1.2 Advocate for improved housing affordability and availability when stock levels fall below market expectations.
ACTION: Coordination of Meetings with the Ministers for: Housing; Community Services and follow up letters. Housing briefing paper prepared and circulated to support the meeting.		

Our Place

Goal 2.

Our region will become a leader in creating a sense of place and liveability whilst preserving history, culture and our unique environment.

OUTCOME	STRATEGY	ACTIONS
2.1 Our towns provide a variety of public spaces that welcome local residents and visitors with shaded spaces and safe access.	2.1.1 Advocate for funding to support master planning and urban renewal.	2.1.1.1 Ensure the Infrastructure Prospectus remains up to date. 2.1.1.2 Advocate to relevant Ministers in relation to the Infrastructure Prospectus.
ACTION: Infrastructure Prospectus updated in cooperation with member Shires, including the replacement of some existing projects due to a higher priority or funding received.		
2.3 We have liveability attractors including sufficient and fit for purpose recreation areas, aquatic facilities, libraries, sporting facilities and a variety of leisure experiences.	2.3.1 Advocate for funding for liveability attractors.	2.3.1.1 Ensure the Infrastructure Prospectus remains up to date.
ACTION: As per Action for 2.1		

2.5 A reduced ecological footprint for the region (cont).	2.5.4 Advocate for affordable and reliable energy with a lower carbon footprint.	2.5.4.1 Develop an advocacy paper on energy with that will deliver affordable and reliable energy with a lower carbon footprint.
ACTION: Information sought and received from Horizon Power to inform the report.		

Our Prosperity

Goal 3.

The potential of the Kimberley as a strong and diversified economy is realised with benefits retained in the region and the opportunity to participate available to all.

OUTCOME	STRATEGY	ACTIONS
3.1 The Kimberley region is prosperous with a diversified and sustainable economy.	3.1.1 Advocate for the infrastructure required to attract and retain business and projects in the region.	3.1.1.1 Monitor the Kimberley Infrastructure Prospectus and update annually. 3.1.1.2 Advocate for agreed infrastructure to attract and retain business and projects in the Kimberley.
ACTION: The advocacy for the funding of the Tanami Road to be sealed from Halls Creek to Alice Springs was achieved with the Federal Budget 2022 announcement. Coordination of media etc.		
3.2 Local businesses and jobs are enhanced through opportunity created through private and government investment.	3.2.2 Advocate for local jobs creation in all new projects to reduce reliance on a FIFO workforce.	3.2.2.1 Promote opportunities and benefits in the Kimberley for the use of a local workforce. 3.2.2.2 Monitor and identify current and potential barriers to a local workforce and advocate mitigation of those issues.
ACTION: Liaised with the Regional Development Australia - Pilbara and the East Kimberley Chamber of Commerce and Industry on the approval of the Designated Area Migration Agreements (DAMA) for which they will be the Designated Area Representative (DAR) including the release of the Workforce Study RFQ.		
3.5 Our infrastructure is protected from known and	3.5.1 Advocate for improved protection and recovery from natural and other disasters.	3.5.1.1 Advocate for appropriate processes and timeframes for state responses to disasters including funding for recovery projects.

potential threats.	3.5.2 Advocate for improved Protection from global threats.	3.5.2.1 Monitor global threats and provide and intermittent report on any increased threat. 3.5.2.2 Advocate on the vulnerability of the north of the State to hostile actions towards key infrastructure.
<p>ACTION: Coordination of a meeting with the Minister for Emergency Services in relation to delays and red tape associated with DRFWA.</p> <p>Attended the North West Defence Force Alliance meeting on 5 April.</p>		

Our Performance

Goal 4

As a collective, we will support the delivery of excellence in governance and service delivery that is relevant and of value.

Outcomes		Strategy		Action	
4.1	Shire resources are maximised.	4.1.1	Facilitate shared tendering and contracting where regional benefit can be achieved.	4.1.1.1	Identify projects where shared tendering and contracting processes will be mutually beneficial.
<p>ACTION: Ongoing support for the Kerbside tender contract review including the extension of contract arrangements.</p>					

9.9 CONSULTANT REPORT	
LOCATION/ADDRESS:	Nil
APPLICANT:	Nil
FILE:	KRG01
AUTHOR:	Zone Executive
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	CEO SHIRE OF WYNDHAM EAST KIMBERLEY
DISCLOSURE OF INTEREST:	Nil

SUMMARY:
 This report provides an overview of the activity undertaken by the consultant to support the activities of the WALGA Kimberley Country Zone (Zone) and the Kimberley Regional Group (KRG).

BACKGROUND

Previous Considerations

Nil.

COMMENT

The key focus areas for this period were the:

- Coordination and follow up of the delegation to Perth to meet with relevant State Ministers.
- The Coordination of the Zone/KRG meeting in Perth and follow up.
- Liaison in relation to the transition of the Secretariate to the SWEK and supporting the process for ensuring administrative and executive continuity for the Zone and KRG including ensuring that upcoming governance requirements are in process.
- Media liaison including briefing note preparation.
- Liaison with the Federal Government in relation to the Regions of Growth.

The full report has been attached.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995

FINANCIAL IMPLICATIONS

Nil

ITEM 9.9 CONSULTANT REPORT APRIL 2022

STRATEGIC IMPLICATIONS

Governance Goal – A collaborative group demonstrating strong regional governance:

Alignment and integration of regional and local priorities for member Councils.

VOTING REQUIREMENTS

Simple Majority

KIMBERLEY ZONE & KIMBERLEY REGIONAL GROUP RESOLUTION:

(REPORT RECOMMENDATION)	Minute No. KRG/0224/013
Moved: Cr David Menzel	Seconded: Cr Chris Mitchell

That the Kimberley Regional Group:

- a) notes the Consultant Report provided by ATEA Consulting; and
- b) express their thanks and gratitude to Debra Goostrey and ATEA Consulting for the excellent service they have provided to the Kimberley Zone and Kimberley Regional Group.

Attachments

Consultant Report April 2022.

Consultant Report April 2022



Summary of Activities since Previous Report (to 6 April 2021) not covered in the Business Plan Report.

This period included the February KRG meeting in Perth and the associated Ministerial meetings. The volume and sensitivity of the meetings meant that the logistics took considerable time. Initial briefing papers and meeting summaries were also prepared.

The close out of existing works and ensuring that the transition to the new host shire and the new consultant is efficient has also been a priority. This includes “getting ahead” to ensure that requirements under the MOU for documents such as the Annual Performance Report are well progressed or completed prior to the finalisation of the ATEA Consulting Contract, as well as deferred procurement is advanced. Current projects are also being finalised to reduce handover complexities.

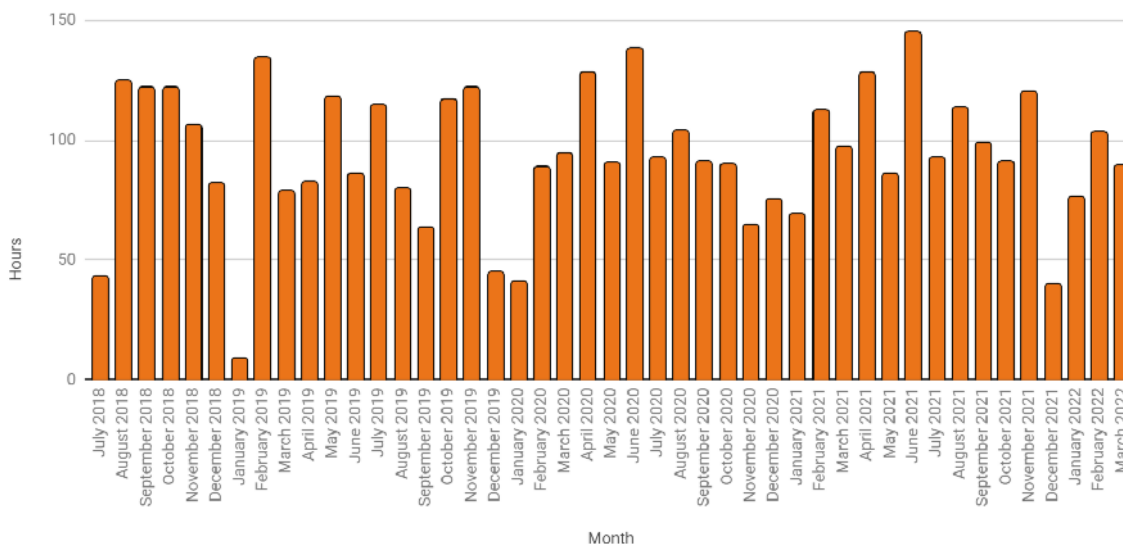
Engagement was also undertaken in the lead up to the Federal budget which saw the Tanami Road funding announcement of \$400m and the Curtin Airbase funding of \$242m for upgrades.

As this will be my last report, noting the imminent procurement process for the KRG consultant, I wanted to take this opportunity to thank all of the staff at the Shires over the years and the incredibly dedicated councillors who have given their time so generously to the greater good of all.

Summary of Hours

The wet season was similar to many previous years with a significant dip over the December/January period, followed by a more active period in the lead up to the February Zone KRG meeting.

Rolling Contract Hours



ATTACHMENT 1 – CONSULTANT REPORT APRIL 2022

10. CORRESPONDENCE

CORRESPONDENCE OUT	
To	Subject
Hon Bill Johnston MLA	Thank you and summary of discussions at the meeting.
Hon Simone McGurk MLA	Thank you and summary of discussions at the meeting.
Hon Sue Ellery MLC	Thank you and summary of discussions at the meeting.
Hon Tony Butil MLA	Thank you and summary of discussions at the meeting.
Hon Tony Butil MLA	Thank you and summary of discussions at the meeting.
Hon Stephen Dawson MLC	Thank you and summary of discussions at the meeting.
Hon John Carey MLA	Thank you and summary of discussions at the meeting.

Attachments

1. Correspondence Out

ITEM 10 - CORRESPONDENCE



15 March 2022

Hon Tony Buti MLA
 Minister for Aboriginal Affairs; Racing and Gaming
 Citizenship and Multicultural Interests
 5th Floor, Dumas House
 2 Havelock Street
 WEST PERTH WA 6005

By email: Minister.Buti@dpc.wa.gov.au

Dear Minister

Re Meeting Discussion Follow-up

On behalf of member Shires, I want to thank you for making the time on Monday 15 February 2022 to discuss matters relating to the spiralling antisocial behaviour in the Kimberley and the implementation of the Banned Drinkers Register.

As you are aware, the Kimberley Regional Group (KRG) is an alliance of the four Shires of the Kimberley, being the Shire of Broome, the Shire of Derby West Kimberley, the Shire of Halls Creek and the Shire of Wyndham East Kimberley. Collaboratively the group seeks to support outcomes for the region through improved social, economic and cultural outcomes.

We have provided below our key comments and our takeaway messages from the meeting.

KRG Key Comments:

1. The KRG has deep concern that there are less people on the Banned Drinkers Register (BDR) than prior to the trial as Licensees in the East Kimberley can no longer upload persons banned from their establishment and the timeframes for Prohibition Orders and Barring Notices are excessive.
2. The KRG queried whether the State Emergency Act could be used to bring the improvement of pathways forward, noting that some of the alcohol restrictions fit within that mandate.
3. There appears to be a gap in the current service provision and limited options for people to get help in some locations.
4. With a fully functional BDR the level of violence would be reduced with an example provided that the over fifty Domestic Violence presentations at Derby Hospital could be halved and there would be less children on the street as they would not be afraid to go home.
5. The secondary supply of alcohol - the sly grogging market - has become more profitable due to mandates and ID requirements with a carton increasing from \$150 to \$200.
6. The BDR could be a conduit to services, with non-attendance resulting in no release from BDR.

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ATTACHMENT - CORRESPONDENCE



Key Takeaway Messages.

1. This is a trial so that we can consider new approaches prior to legislative reform. Pathways for placing problem drinkers onto the Banned Drinkers Register will be considered by the Minister after the finalisation of the interim report by the University of Western Australia. That report is due in March 2022.
2. We are trying to work out what is policy and what is legislation within this process.
3. A Ministerial committee is looking into the integrated issue across agencies and we will ensure you are consulted through Ms Divina D'Anna MLA.

We seek to continue this dialogue on these critical matters and will seek a follow up meeting in the week commencing 20 June 2022 when we next meet in Perth.

Your sincerely

Cr David Menzel
Chair
Kimberley Regional Group



Kimberley Regional Group and Kimberley Zone
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ATTACHMENT - CORRESPONDENCE



15 March 2022

Hon John Carey
 Minister for Housing; Lands;
 Homelessness; Local Government
 7th Floor, Dumas House
 2 Havelock Street
 WEST PERTH WA 6005

By email: Minister.Carey@dpc.wa.gov.au

Dear Minister

Re Meeting Discussion Follow-up

On behalf of member Shires, I want to thank you for making the time on the 3rd February 2022 to discuss the current and long term housing crisis in the Kimberley.

As you are aware, the Kimberley Regional Group (KRG) is an alliance of the four Shires of the Kimberley, being the Shire of Broome, the Shire of Derby West Kimberley, the Shire of Halls Creek and the Shire of Wyndham East Kimberley. Collaboratively the group seeks to support outcomes for the region through improved social, economic and cultural outcomes.

We have provided below our key comments and our takeaway messages from the meeting. We also requested in the meeting that you consider supporting proposals to improve the pathways for inclusion onto the Banned Drinkers Register during Cabinet discussions as this is a vital tool for improving the lives of young people by making homes safer, reducing their presence on the streets at night and increasing school attendance.

KRG Key Comments:

1. There is a significant issue – to the point of crisis – in the private rental market, both availability and affordability. The same situation exists for home buyers.
2. Land availability varies between the Shires with some towns having no current options for expansion with others constrained by the priorities of DevelopmentWA.
3. Building costs have gone up significantly with a set of steel frames rising from \$23,000 to \$40,000. Historically, increased materials costs rarely contract after a boom period.
4. Social housing is at crisis level with overcrowding and third world conditions in some locations which is a driver in the current record youth anti-social behaviour and poor schooling outcomes.
5. There have been four housing Ministers in five years and there has been no action to address the issues. For example, there is an MOU with the Department of Housing for McMahon Estate (Broome) which has not been progressed. This is important as it will decrease the intensity of nearby social housing.
6. We need clarification on how much is being spent in the Kimberley to address the housing crisis. The group queried the ratio of new housing coming on line and the demolition of uninhabitable stock. Note: the Minister stated now public housing was being demolished.
7. High employment private investment, such as Seafarms, Sorby Hills and the Cotton Gin are at risk if there is no housing in Kununurra. Starting point is 150 homes required with more to follow but services and capacity are currently missing.
8. It is essential that head contractors use local content to support the region.

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ATTACHMENT - CORRESPONDENCE



Key Takeaway Messages.

1. The government is not specifically allocating funding at this stage as we look at the factors such as whether it is spent by the Government on public housing or it is spent on community housing where they can get matching funds or through programs such as the NW Aboriginal Housing Fund.
2. A surplus land register being developed with the intent of finding lazy land or surplus land that can be used to deliver to address housing affordability/availability. LG may be interested in participating.
3. Only two percent of WACHS housing sits within housing.
4. \$60m in SHERP grants – across the Kimberley for community housing to tackle aging stock and the government can commit to purchasing GROW housing to support get projects started.
5. We need meat on the bone, \$522m set aside for 2 or 3 years to work on the best approach when the boom ends.
9. Modular is seen as a pathway for affordable housing with two constructed in Albany. The KRG representatives noted the on the ground experiences in the north is previous attempts are deteriorating rapidly and the approach is not suitable due to the conditions.
10. There will be big projects in the Kimberley but that cannot be released until after it has been through the Cabinet process.

We seek to continue this dialogue on these critical matters and will seek a follow up meeting in the week commencing 20 June 2022 when we next meet in Perth.

Your sincerely

Cr David Menzel
Chair
Kimberley Regional Group



Kimberley Regional Group and Kimberley Zone
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ATTACHMENT - CORRESPONDENCE



15 March 2022

Hon Sue Ellery MLC
 Minister for Education and Training
 Leader in the Legislative Council
 12th Floor, Dumas House
 2 Havelock Street
 WEST PERTH WA 6005

By email: Minister.Ellery@dpc.wa.gov.au

Dear Minister

Re Meeting Discussion Follow-up

On behalf of member Shires, I want to thank you for making the time on Friday 18 February 2022 to discuss a range of matters relating to the poor school attendance rates across the Kimberley and complex issues that underpin this situation.

As you are aware, the Kimberley Regional Group (KRG) is an alliance of the four Shires of the Kimberley, being the Shire of Broome, the Shire of Derby West Kimberley, the Shire of Halls Creek and the Shire of Wyndham East Kimberley. Collaboratively the group seeks to support outcomes for the region through improved social, economic and cultural outcomes.

We have provided below our key comments and our takeaway messages from the meeting. We also requested in the meeting that you consider supporting proposals to improve the pathways for inclusion onto the Banned Drinkers Register during Cabinet discussions as this is a vital tool for improving the lives of young people by making homes safer, reducing their presence on the streets at night and increasing school attendance.

KRG Key Comments:

1. We need to get rid of the notion that school is optional. In Halls Creek attendance of 10 – 20 percent in some years is unacceptable. Young people are not graduating Year 12 and many leave school unable to read or write.
2. Target 120 is good but should be expanded and we also we need diversity of approaches with strong local ownership.
3. There is a lot of money spent on engagement programs but we need to look at what is being taught and how is it delivered when considering attendance. Maybe more focus on cultural training – in Halls Creek the program started with an intent of six but had sixteen participants. Making education relevant is essential - there are currently 16 recruits in the Cert III in Civil Construction.
4. We need much greater transparency of what is happening in our schools and enforcement of laws around school attendance.
5. Across the Kimberley we are seeing those that can afford it sending their children to boarding school or families leaving town altogether. This leaves the disrupters and the dwindling group of students remaining feel unsafe. Schools did not create the issue with violence but they have a role in stopping it.

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ATTACHMENT - CORRESPONDENCE



2

- 6. Indigenous run hostels could ensure young people are fed, have uniforms and supported study facilities.
- 7. Consideration should be given to alternative sites for education and alternative learning centres, one in the East and one in West Kimberley for disruptive students. Consider alternatives, even if controversial such as full language emersion.

Key Takeaway Messages.

- 1. The police are at the end of the line, the two agencies in between are Education and Child Protection.
- 2. Working on a package across government of a nuanced range of strategies to help tackle the issues, and we invite you to forward any ideas through.
- 3. One of the complexities is that government Departments do not always work together – we are now making that a priority.
- 4. The Minister queried what Shires, who sit outside of the education system, can do and suggested ranger programs and volunteer programs.
- 5. The investment in the science lab in Halls Creek was to bring that school into line with other schools.

We seek to continue this dialogue on these critical matters and will seek a follow up meeting in the week commencing 20 June 2022 when we next meet in Perth.

Your sincerely

Cr David Menzel
 Chair
 Kimberley Regional Group



Kimberley Regional Group and Kimberley Zone
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Navigation icons: back, forward, search, etc.

ATTACHMENT - CORRESPONDENCE



15 March 2022

Hon Bill Johnston MLA
 Minister for Mines and Petroleum; Energy;
 Corrective Services; Industrial Relations
 9th Floor, Dumas House
 2 Havelock Street
 WEST PERTH WA 6005

Hon Simone McGurk
 Minister for Child Protection; Women's Interests;
 Prevention of Family and Domestic Violence;
 Community Services
 8th Floor, Dumas House
 2 Havelock Street
 WEST PERTH WA 6005

By email: Minister.McGurk@dpc.wa.gov.au

By email: Minister.Johnston@dpc.wa.gov.au

Re Meeting Discussion Follow-up

On behalf of member Shires, I want to thank you for making the time on the 16th February 2022 to discuss the spiralling antisocial and criminal behaviour, rising domestic violence and the neglect of children in the Kimberley.

As you are aware, the Kimberley Regional Group (KRG) is an alliance of the four Shires of the Kimberley, being the Shire of Broome, the Shire of Derby West Kimberley, the Shire of Halls Creek and the Shire of Wyndham East Kimberley. Collaboratively the group seeks to support outcomes for the region through improved social, economic and cultural outcomes.

We have provided below our key comments and our takeaway messages from the meeting. We also requested in the meeting that you consider supporting proposals to improve the pathways for inclusion onto the Banned Drinkers Register during Cabinet discussions as this is a vital tool for improving the lives of young people by making homes safer, reducing their presence on the streets at night and increasing school attendance.

KRG Key Comments:

1. Youth crime and anti-social behaviour is at record levels in the Kimberley and there needs to be a stronger commitment to alternative pathways, including on country facilities.
2. Children are wandering the streets at night, too afraid to go home, this is unacceptable and we urgently need safe places for those children to be taken. Children will go there voluntarily if it is structured correctly such as the Derby suggestion for a shelter with couches etc.
3. The interaction of government agencies with families and children needs to improve if better outcomes are to be achieved.
4. Local governments want to be more involved with decision making as we are at the front line when things go wrong.

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ATTACHMENT - CORRESPONDENCE



2

Key Takeaway Messages.

1. There are legislative barriers to picking up children from the streets if they are doing nothing wrong, which would impact on the concept of safe houses.
2. A range of programs are being put into place to support young people and families and reduce the level of dysfunction we are seeing
3. On country facilities and safe houses may have a role in the future however this needs further investigation.
4. A juvenile justice facility is not being planned for the Kimberley at this time.

We seek to continue this dialogue on these critical matters and will seek a follow up meeting in the week commencing 20 June 2022 when we next meet in Perth.

Your sincerely

Cr David Menzel
 Chair
 Kimberley Regional Group



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ATTACHMENT - CORRESPONDENCE

15 March 2022



Hon Paul Papalia MLA
Minister for Police; Road Safety;
Defence Industry; Veterans Issues
10th Floor, Dumas House
2 Havelock Street
WEST PERTH WA 6005

By email: Minister.Papalia@dpc.wa.gov.au

Re Meeting Discussion Follow-up

On behalf of member Shires, I want to thank you for making the time on 28 January 2022 to discuss the spiralling antisocial and criminal behaviour in the Kimberley and other matters.

As you are aware, the Kimberley Regional Group (KRG) is an alliance of the four Shires of the Kimberley, being the Shire of Broome, the Shire of Derby West Kimberley, the Shire of Halls Creek and the Shire of Wyndham East Kimberley. Collaboratively the group seeks to support outcomes for the region through improved social, economic and cultural outcomes.

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KRG Key Comments:

1. There is major concern about the spiralling anti-social and criminal activity in Kimberley. This is causing fear for individuals and problems for businesses that cannot attract staff.
2. There is frustration with the disconnect between what is happening in the Kimberley and the understanding of Ministers. Social media is adding to the dysfunction.
3. A minority group of youths have become criminals, the larger group must be stopped from anti-social behaviour as they roam the streets in packs of 30-50 children and youths.
4. There is a need for pathways for the Police to efficiently add people to the Banned Drinkers Register. The consideration of prohibition of all but light strength alcohol is not supported as it will negatively impact on the Kimberley and boost sly grogging.
5. We would like to better understand what the master plan is for the Kimberley and be involved in the solutions, including having a place at the discussion table. This is already happening at a local level and we need to elevate this discussion to Ministers.
6. We need a category below Banksia Hill and have on country diversion and safe houses.
7. There is growing concern in relation to vigilantly action.
8. People are frustrated that the phone diverts to Perth where they don't know the streets.
9. The Police are not being criticised in the Kimberley – most believe they are trying but overworked.
10. We need better boarder management for returning residents and seasonal workers, particularly for the mustering season, but going forward tourism and harvesting. We need to broaden the skilled worker list.
11. The use of Shire or regional boarders as a COVID-19 management strategy is not supported.

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ATTACHMENT - CORRESPONDENCE



Key Takeaway Messages.

1. Some of these matters, including the Kimberley Youth Justice Strategy, are not in my portfolio but I am aware of the issues.
2. The police are working hard and the rate of sanctions is high. Serge policing, such as Operation Heat Shield has been used to get an outcome. Looking at research and intelligence capacity to get a better outcome.
3. Target 120 is working well with MG Corp delivering wrap around services.
4. There are more youth in Banksia than there have been for some years but we are trying to break the pipeline with the young people through the use of sanctions. We are dealing with the minority who are repeat offenders, noting that three years is a long sentence.
5. The KJJS is funding night patrols and other smaller things have been initiated and funded. What is taking the time is the co-design to provide a longer term solution.
6. Minister McTiernan is coordinating a group that is working on a range of responses and other Ministers are focused on it. Feedback by Shires is appreciated.
7. We have some of the best investigators in the world, can we solve the problem of where the alcohol is coming from as it is not coming from the pub.
8. The government is aware of the border control issues.

We seek to continue this dialogue on these critical matters and will seek a follow up meeting in the week commencing 20 June 2022 when we next meet in Perth.

Your sincerely

Cr David Menzel
 Chair
 Kimberley Regional Group



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ATTACHMENT - CORRESPONDENCE



15 March 2022

Hon Bill Johnston MLA
 Minister for Mines and Petroleum; Energy;
 Corrective Services; Industrial Relations
 9th Floor, Dumas House
 2 Havelock Street
 WEST PERTH WA 6005

Hon Simone McGurk
 Minister for Child Protection; Women's Interests;
 Prevention of Family and Domestic Violence;
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 8th Floor, Dumas House
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By email: Minister.McGurk@dpc.wa.gov.au

By email: Minister.Johnston@dpc.wa.gov.au

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4. Local governments want to be more involved with decision making as we are at the front line when things go wrong.

.../2.

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ATTACHMENT - CORRESPONDENCE



2

Key Takeaway Messages.

1. There are legislative barriers to picking up children from the streets if they are doing nothing wrong, which would impact on the concept of safe houses.
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3. On country facilities and safe houses may have a role in the future however this needs further investigation.
4. A juvenile justice facility is not being planned for the Kimberley at this time.

We seek to continue this dialogue on these critical matters and will seek a follow up meeting in the week commencing 20 June 2022 when we next meet in Perth.

Your sincerely

Cr David Menzel
 Chair
 Kimberley Regional Group



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ATTACHMENT - CORRESPONDENCE

11. GENERAL BUSINESS

KIMBERLEY ZONE & KIMBERLEY REGIONAL GROUP RESOLUTION:

Minute No. KRG/0224/014

Moved: Cr David Menzel

Seconded: Cr G Haerewa

That the Kimberley Regional Group prepare a letter to the Minister for Corrective Services, the Hon Bill Johnston, in relation to the location of the new Kimberley Prison.

12. Matters Behind Closed Doors

13. Meeting Closure at 15:10

12 CORPORATE SERVICES

12.1 OUTSTANDING RATES COLLECTION POLICY MODIFICATION (AND CONFIRMATION OF SALE OF PROPERTY FOR UNPAID RATES - 5 DELWARR STREET, DERBY)

File Number: 5128

Author: Alan Thornton, Acting Director of Corporate Services

Responsible Officer: Amanda Dexter, Chief Executive Officer

Authority/Discretion: Administrative

SUMMARY

This report proposed that Council notes the sale of this property to recover (at least in part) the cost of outstanding rates, recovery costs, and the costs of building demolition for this property. Also, that the Policy relating to Outstanding Rates Collection be modified to bring it into consistency with the Delegation relating to "Recovery of Rates Debts - Actions to Take Possession of the Land" (#1.1.29).

The outstanding rates/debt for 5 Delewarr Street, Derby, has been reported to Council via the Audit Committee on a regular basis (generally monthly) over past months.

DISCLOSURE OF ANY INTEREST

Nil by the Author.

BACKGROUND

Where rates and service charges in respect of any rateable land remain outstanding for at least three years, a local government may take possession of the land and either; lease the land, sell the land, or transfer it to the Crown. In late 2020 the Shire began the process of seizing the property so it could be sold, with sale funds used to recover these debts. The owner of the property has shown no interest in engaging with the Shire or the Shire's legal advisors/debt collectors during the debt collection process.

The auction for the sale of 5 Delewarr Street Derby is due to occur on 21 May 2022. It is not known if there are any higher priority debts (e.g. taxation) but understand that Town and Country Building Society do have an interest (however it has not responded to any of the correspondence from either the Shire or Mcleods – it is possible therefore that there might be a priority debt that needs to be paid out prior to the Shire). The sale price achieved is hoped to be sufficient to cover the current Shire debt amount but the valuation recently received does not support this, with a valuation of just \$75,000. The Shire can still pursue the outstanding debt as a civil debt recover matter.

Outstanding debts owing to the Shire of Derby/West Kimberley for 5 Delewarr Street, Derby is outlined in the following table, inclusive of demolition costs incurred by the Shire (incurred when the property was demolished by the Shire due to health concerns (2016) in light of the owner taking no action to remedy them):

FINANCIAL YEARS 2001 TO 2022	
Rates Raised	\$21,638.05
Rubbish [up to 16/17]	\$6,420.92
Emergency Services Levy Charges	\$1,149.90
Instalment/Fees	\$30.00
Legal Charges	\$9,533.91
Demolition	\$32,118.95
Interest	\$55,447.80
Sub Total	\$126,339.53
Less Payments Received	-\$18,001.24
TOTAL OUTSTANDING (to date)	\$108,338.29

The Shire has both an Outstanding Rates Collection Policy (F5) and a delegation for Recovery of Rates Debts - Actions to Take Possession of the Land (1.1.29). This delegation provides for the CEO to progress a land sale for unpaid rates, but that any decision to do so must comply with the Council's Outstanding Rates Collection Policy, which in turn requires the prior approval of Council to progress such an action. There is a lack of clarity between the two documents (Policy F5 and Delegation 1.1.29) in regard to how Council needs to be engaged in the process, but the process adopted in this case has been through the 17 September 2020 Audit Committee Meeting's Rates Outstanding Report, which outlined the recovery position for all outstanding rates at that time. In regard to 5 Delewarr Street, Derby, the action status was *"currently with McLeods. Goal for resolution is to initiate acquisition and sale"* and the recommendation of the Committee was *"2. Note the intention to more actively pursue debt collection in accordance with Council policies AF19 – OUTSTANDING RATES COLLECTION POLICY and COVID-19 FINANCIAL HARDSHIP POLICY – As adopted Resolution 56/20 30 April, 2020"*. The Audit Committee's recommendation was adopted by Council at its 26 November 2020 meeting and there is an update of this (and other) debtors provided through the Audit Committee on a monthly basis. This report proposes to refine the Policy so it is clear that the above process meets the policy requirement for such actions in the future.

STATUTORY ENVIRONMENT

Local Government Act S. 6.64 (Actions to be taken) provides that if any rates or service charges have been unpaid for at least three years, the local government may take possession of the land and —

- (a) from time to time lease the land; or
- (b) sell the land; or
- (c) cause the land to be transferred to the Crown; or
- (d) cause the land to be transferred to itself.

Local Government Act S. 6.68 (Exercise of Power to Sell Land) provides the authority for a local government to sell land for unpaid rates, conditional on reasonable debt collection attempts being

made and the debt being owed for a period in excess of three years. Or if three years has not passed, that the reasons for the decision to recover earlier are recorded in the minutes of the meeting at which the decision was made.

Local Government Act Schedule 6.3 – Provisions relating to sale or transfer of land where rates or service charges unpaid provides the detail of how land is to be sold or transferred (like notices, advertisements, application of funds achieved from any sale, and transfer of land to the Crown process, etc.) and specifically includes the following clause:

Cl. 7 - If sale not completed within 12 months after commencement, proceedings lapse: outlines that if a contract for sale has not been entered by the expiration of 12 months, then the proceedings must cease and the local government must recommence proceedings.

POLICY IMPLICATIONS

Outstanding Rates Collection Policy (F5) - sets out guidelines for the collection of outstanding rates and charges, applicable legal action requirements and associated rating procedures within the Shire. This policy provides for the potential sale of land for unpaid rates, but requires the prior approval of Council to do so.

Whilst the Council resolved at its meeting of 26 November 2020 (via the Audit Committee) to pursue debt collection in accordance with Council policies, it is considered prudent to (1) confirm with Council, the process undertaken, and (2) clarify the policy so that it more accurately reflects the process undertaken (so it can be used for any similar future sales).

Delegation 1.1.29 Recovery of Rates Debts - Actions to Take Possession of the Land provides for the CEO to progress a land sale for unpaid rate, but that any decisions to do so under this delegation must comply with (amongst other things) the Council’s Outstanding Rates Collection Policy.

FINANCIAL IMPLICATIONS

There is a risk that the property is not worth the value of the debt, but hopefully with a reasonably robust real-estate market in Derby, a sale within a reasonable period of time should be anticipated (and hopefully above the amount of the debt being carried by the Shire). The Shire can still pursue the debt as a civil debt recover matter, but it would need to have a reasonable chance of recovery occurring before it progressed down that path.

STRATEGIC IMPLICATIONS

GOAL	OUR PRIORITIES	WE WILL
1. Leadership and Governance	1.2 Capable, inclusive and effective organisation	1.2.2 Provide strong governance

RISK MANAGEMENT CONSIDERATIONS

RISK	LIKELIHOOD	CONSEQUENCE	RISK ANALYSIS	MITIGATION
Financial: Non collection of rates results in less services	Almost Certain	Insignificant	Medium	Progressively implement debt recovery options, including sale of land if

being able to be provided to the district.				necessary.
Reputation: Sale of land for unpaid debt can be seen as an extreme form of debt collection.	Possible	Minor	Medium	Provide community information on debt recovery policy and the value of rates in providing services.

CONSULTATION

There was the required public notice published in the West Australian Newspaper of 18 April 2022 advising of the action, but other than this, no additional community consultation is considered to be required.

Consultation has occurred with the Shire’s legal advisors (McLeods) but neither the owner of the property, not Town & Country Building Society, has shown no interest in engaging with the Shire or McLeods throughout the process.

COMMENT

Whilst the Council resolved at its meeting of 26 November 2020 (via the Audit Committee) to pursue debt collection in accordance with Council policies, it is considered prudent to (1) confirm with Council the process undertaken for 5 Delewarr Street, and (2) clarify the policy so that it more accurately reflects a suitably accountable process being undertaken (so it can be used for any similar future sales).

In regard to Council’s Policy #F5 - Outstanding Rates Collection Policy – it is suggested that paragraph 15 be altered to reflect the current process, so to change paragraph #15.....from:

If rates and service charges in respect of any rateable land remain outstanding for at least three years, Council may take possession of the land and either; lease the land, sell the land, transfer to the Crown, or transfer to itself under the provisions of Section 6.64 of the Local Government Act 1995. The approval of Council is to be obtained before this course of action is undertaken.

to...

*If rates and service charges in respect of any rateable land remain outstanding for at least three years, Council may take possession of the land and either; lease the land, sell the land, transfer to the Crown, or transfer to itself under the provisions of Section 6.64 of the Local Government Act 1995. The approval of Council is to be obtained before this course of action is undertaken **(which can include a suitable notification to either the Audit Committee or to Council of a proposal to progress under delegation, an action outlined in S. 6.64).***

VOTING REQUIREMENT

Simple majority

ATTACHMENTS

Nil

RECOMMENDATION

That Council:

1. ~~Notes that the auction for the sale of 5 Delewarr Street, Derby occurred on 21 May 2022 and the sale price achieved was \$???,000*, and~~ Confirms the CEO's actions in finalising the collection of outstanding rates/shire debts through the sale of this land; and
2. Modifies its Council Policy (Report Outstanding Rates Collection Policy - F5) by rewording paragraph #15 as follows: *"15. If rates and service charges in respect of any rateable land remain outstanding for at least three years, Council may take possession of the land and either; lease the land, sell the land, transfer to the Crown, or transfer to itself under the provisions of Section 6.64 of the Local Government Act 1995. The approval of Council is to be obtained before this course of action is undertaken (which can include a suitable notification to either the Audit Committee or to Council of a proposal to progress under delegation, an action outlined in S. 6.64)."*; and
3. Reinforces that the CEO is to arrange with due levels of expediency, the collection of all rates debts, including using the option of selling the land where other debt collection options have been unsuccessfully pursued.

(*) figure to be inserted at Council meeting.

13 TECHNICAL SERVICES

13.1 AWARD OF TENDER T7-2021 - NOONKANBAH ROAD AND MILLIGIDEE ACCESS ROAD – RESHAPING AND RESHEETING

File Number: 0481

Author: John Dyer, Manager of Infrastructure

Responsible Officer: Wayne Neate, Director Technical and Development Services

Authority/Discretion: Executive

SUMMARY

This item is for Council to consider the awarding of Tender T7-2021 being the contract works required to Reshape and Resheet Noonkanbah Road and Milligidee Access Road. It is proposed that the Tender be awarded to Buckley's Earthworks and Paving.

DISCLOSURE OF ANY INTEREST

Nil by Author and Responsible Officer.

BACKGROUND

As proposed in Council's 2021-2022 budget, funding has been allocated for improvement works to Reshape and Resheet Noonkanbah Road and Milligidee Access Road. Following the tender advertisement, two requests were made for the applicable tender documents.

At the close of tenders on 30 March 2022, submitted tender documents were received from:

- Buckley's Earthworks and Paving
- AK Evans Group

STATUTORY ENVIRONMENT

Local Government Act 1995 – 3.57 Tenders for the providing goods or services and Local Government (Functions and General) Regulations 1996 Part 4 Tenders for providing goods or services.

POLICY IMPLICATIONS

Section 8 - Purchase of Goods and Services

Regional Price preference Policy AF33

FINANCIAL IMPLICATIONS

Funds for the undertaking of this contract are contained within the proposed 2021-2022 budget for the Noonkanbah and Milligidee Access Road works, submitted prices as per the confidential attachment. The funds are made up of Road Project Grant (RRG) from Main Roads Western Australia, Roads to Recovery (R2R) Commonwealth funding programme and Council Funds (RC).

Noonkanbah Road		= \$250,000
RC014 - \$250,000	= \$250,000	

Milligidee Access Road		= \$75,000
RC165 - \$75,000	= \$75,000	

STRATEGIC IMPLICATIONS

GOAL	OUR PRIORITIES	WE WILL
4. Environment	4.2 Liveable Communities	4.2.3 Encourage and facilitate the maintenance and development of infrastructure that connects our communities

RISK MANAGEMENT CONSIDERATIONS

RISK	LIKELIHOOD	CONSEQUENCE	RISK ANALYSIS	MITIGATION
Business Interruption: Pastoralists unable to import fuel/fodder and export cattle.	Almost Certain	Severe	Extreme	Maintain roads to industry standards
Community: Access to communities restricted.	Likely	Moderate	High	Maintain roads to industry standards

CONSULTATION

Tender T7-2021 to Reshape and Resheet Noonkanbah Road and Milligidee Access Road. The advertised Tender allowed for a minimum of fourteen days for individuals or companies to submit tenders, which included the opportunity to view and inspect the construction site. Council officers have carried out several inspections on the section of road concerned to ascertain the most appropriate locations for treatment.

COMMENT

It is recommended that the tender be awarded to the contractor with the highest average score given by three assessors, using the Approved Tender Scoring Criteria that falls within the allocated budget. The Regional Price Preference Policy AF33 was applied to the prices submitted by the three Tenderers.

The criteria and weighting for this tender were as follows:

Criteria	%
Related Experience	15
Key Personnel and Experience	15
Tenderer's Resources	15
Demonstrated Understanding	15
Local Supplier Details	10
Quality Management Systems	20
Risk	10

A score summary is shown below:

Buckleys Earthworks and Paving	C1
AK Evans	C2

		C1	C2
Relevant Experience 15%	Weighted Score	12.3	11.7
Key Personnel Skills & Experience 15%	Weighted Score	12.3	12.3
Tender Resources 15%	Weighted Score	49.3	12.7
Demonstrated Understanding 15%	Weighted Score	13.0	11.7
Local Supplier Details 10%	Weighted Score	9.0	8.3
Quality Management System 20%	Weighted Score	17.7	16.0
Risk 10%	Weighted Score	8.7	9.0
Totals	100%	122.3	81.7

As seen in the table above, Total criteria scores are very similar in the Assessment Criteria for T7-2021 Noonkanbah Road and Milligidee Access Road Reshape and Resheet. It is recommended that this contract be awarded to Buckley's Earthworks and Paving.

VOTING REQUIREMENT

Simple majority

ATTACHMENTS

Nil

RECOMMENDATION

That Council award Tender T7-2021 Noonkanbah Road and Milligidee Access Road Reshape and Resheet works to Buckley's Earthworks and Paving. Also that the CEO be authorised to negotiate work scope adjustment with Buckley's Earthworks and Paving in order that a reduced contract value can match the available budget amount.

14 DEVELOPMENT SERVICES

14.1 ADDRESSING DERELICT HOUSES, UNTIDY BLOCKS IN DERBY AND STRATEGIC STATE HOUSING NEEDS FOR THE SHIRE

File Number: 7085

Author: Robert Paull, Manager Development Services

Responsible Officer: Wayne Neate, Director Technical and Development Services

Authority/Discretion: Legislative

SUMMARY

Council is requested to:

- support the process and direction to address derelict houses and untidy blocks in Derby;
- address the demolition on Lot 775, No. 20 Baobab Street, Derby; and
- seek Federal State Government commitment to improve the public housing stock in Derby and the Kimberley with support from local indigenous corporations.

DISCLOSURE OF ANY INTEREST

Nil by author and Responsible Officer.

BACKGROUND

The Shire has identified 15 privately owned residential properties in Derby that are abandoned and in disrepair and which require either demolition or renovation. The properties identified are included as **Attachment 1**.

Where possible, private owners have been notified of these concerns and requested to either repair the houses or have them removed (i.e. demolished). In all cases, no action to either demolish or improve the properties has been undertaken.



Lot 775, No. 20 Baobab Street Derby

It is noted that the remains of a privately owned house at Lot 775, No. 20 Baobab Street Derby is uninhabitable (due to fire damage) and although a direction to demolish the house has been served, no response from the owner has been received.

A further Ten (10) residential properties in Derby owned by the State Government through the Department of Housing (DoH) have also been identified as abandoned and in disrepair (**Attachment 2**).

It is noted that on the eve of preparing this report, 3 Demotion Permits were issued for the DOH houses as identified in Attachment 2. In addition to the DoH residential properties identified as abandoned and in disrepair, five (5) Department of Health (DoHealth) properties with a similar level of poor quality housing have also been identified (**Attachment 3**).

In relation to the DoH and DoHealth properties, the Shire President and Chief Executive Office have previously expressed their concerns in the strongest of terms about the poor condition of some State housing State Ministers and senior State executives with no discernible results.

It is noted that local government does not have the legislative authority to direct government agencies or instrumentalities to repair the houses or have them removed.

STATUTORY ENVIRONMENT

Privately Owned Properties

Local government may act to have owners address properties in disrepair through the following legislation:

Local Government Act 1995

Building Act 2012

Health (Miscellaneous Provisions) Act 1911.

Health (Asbestos) Regulations 1992

Government Properties

Local government has no statutory authority to direct planning, or building or health activities on Commonwealth or State owned land. Accordingly, Council can only seek to influence improvements (or demolition) of dilapidated government housing.

POLICY IMPLICATIONS

There are no known policy implications associated with this Report.

FINANCIAL IMPLICATIONS

There are direct financial and resource implications for Council associated with this Report. The cost of demolition and removal of asbestos (where applicable) in each dwelling is estimated to be in the vicinity of between \$10 - 20,000. Should there be a desire to address houses that are abandoned and in disrepair, Council will need to consider allocating adequate funding in the 2022/23 Budget (and potentially future budgets) to address the (private) dwellings referred in this Report.

It is anticipated that the Shire would seek reimbursement of costs, however often the local government is simply left with land that it would need to dispose. This can result in only a portion of the costs being recovered. In relation to Lot 775, No. 20 Baobab Street, Derby Council is requested to allocate \$14,000 from COA 2070787 *Health Other Expenses* to cover the cost of demolition and inclusion of Caveat on Title reflecting the Shire's interest in the land.

STRATEGIC IMPLICATIONS

GOAL	OUR PRIORITIES	WE WILL
1. Leadership and Governance	2.1 Safe Communities	1.2.2 Provide strong governance

RISK MANAGEMENT CONSIDERATIONS

RISK	LIKELIHOOD	CONSEQUENCE	RISK ANALYSIS	MITIGATION
<p>Legal & Compliance: The possible outcomes of the enforcement of the latter legislation requires consideration by Council, in that, failure by owners to comply with directions under the Act generally result in Council having to follow through and conduct the works.</p>	Possible	Moderate	Medium	To actively pursue to have the identified dilapidated housing stock either demolished or renovated.

CONSULTATION

Consultation with the owners of private properties referred in this report has taken place (where the owners were identified and available). Some limited consultation has occurred with properties owned by the DoH where the concerns about the state of their houses has been disclosed.

COMMENT

The implementation of any formal proceedings against a property owner is generally going to be triggered by staff and the timing of when this occurs, while generally dependent on the perceived risk, can usually be planned and budgeted.

The risk to the Shire from not undertaking some form of remediation or corrective works is considered high as the properties are not fenced to keep people out and often the abandoned and dilapidated houses have been accessed by trespassers which increases the likelihood of fire or injury.

Options

The several options and outcomes to address the abandoned and dilapidated privately owned properties as outlined in this Report which include:

1. Do Nothing

Outcome: Should Council takes no action, the buildings will continue to deteriorate and potentially become more dangerous. Not taking action does not abrogate Council of any responsibility.

2. Fence the Sites and Do Nothing

Outcome: As above, and this would not appear to abrogate Council of any responsibility, considering the erection of a fence by Council could be construed to evidence concerns about the state of the building. It also does not remove the negative aesthetical impact of the site.

3. Issue a Notice and Do Nothing

Outcome: This formally flags Council's concerns about a particular site. However, failure to follow through on a notice in a timely manner could still leave Council open to the risk of being perceived responsible for any public harm, whether from windblown building material, asbestos contamination or injury from trespass.

4. Serve Notice on the Property

Outcome: While a notice under the *Building Act 2012* (for a dangerous structure) carries the most significant penalties, it is often a cumbersome, costly and time-consuming process. Service of an *Unfit for Human Habitation* notice under the *Health (Miscellaneous Provision) Act 1911*, conditioned to require immediate demolition may be an appropriate option for a local government, as it allows a fairly quick process through to demolition of the dangerous structure and removal of the public risk.

However both processes raise the issue of the costs required to conduct the works. As an estimate, it may cost anywhere from \$10-20,000 to clear the block and while this can be raised as an encumbrance on the Title, the likelihood of recovering those monies from the sale of the property (which is an option open to Council) is remote at best. Council will note that often, in addition to their condition, the properties may often have outstanding rates.

The costs described above do not include existing unpaid rates arrears and the regulatory and legal costs associated with conducting the sale of the property. The Shire's view is that it has an obligation to progress under 4. above whilst acknowledging that the cost to Council and the likelihood that there may not in many circumstances, be any reimbursement is a likely outcome.

20 Baobab Street, Derby

This dwelling was destroyed by fire and is structurally unsound. The property is overgrown with weeds and potentially a further fire hazard. The owner has been issued a Demolition Order under the *Building Act 2012* and has not carried out the works required. Nor has the owner made contact with the Shire.

With the owner failing to undertake the demolition, it is considered necessary for the Shire to now progress the demotion works in order to provide safety and a level of amenity for the area. Due to the very dangerous nature of the remaining structure, Council is requested to support immediate demolition.

Strategic State housing needs for the Shire

The demolition of poor quality of State housing in Derby (and Fitzroy Crossing) is only one aspect of the issues faced by our communities.

It is considered that the State Government must provide a meaningful replacement program of quality housing that addresses the needs of its tenants and addresses the increasing housing shortages in the Shire and the Kimberley as a whole. Mixed with this, the Shire is aware of a significant number of vacant Government Regional Officers' Housing (GROH) houses under that program in Derby. This appears to be a resource that could make in inroads in relation to improving the residential housing supply in the town.

Importantly, the matters of poor housing stock identified in this Report are similar to those acknowledged by many local indigenous corporations; who recognise that appropriate housing is a key to improving the social and economic wellbeing of the broader community. It is open for Council to commence lobbying of both the Federal and State governments on the need for significant ongoing commitment to improve social housing in Derby. In this regard, indigenous stakeholders could be invited to join the Shire in its endeavours to substantially improve the housing stock in Derby through lobbying.

It should be noted that this Report only addresses housing issues in Derby. A further report to Council will shortly be prepared addressing similar matters in Fitzroy Crossing.

VOTING REQUIREMENT

Absolute majority

ATTACHMENTS

1. Attachment 1 - 15 houses  
2. Attachment 2 - Department of Housing (houses)  
3. Attachment 3 - Department of Health (houses)  

RECOMMENDATION

That with respect to Addressing Derelict Houses, Untidy Blocks in Derby and Strategic State Housing Needs for the Shire that Council:

1. **Note the Report;**
2. **Authorise the reallocation of \$14,000 from COA 2070787 Health Other Expenses to the cost of demolition and inclusion of Caveat on Title for Lot 775, No 20 Baobab Street Derby reflecting the Shire's interest in the land.**
3. **Once demolition and inclusion of Caveat on Title for Lot 775, No 20 Baobab Street Derby has been undertaken, the Chief Executive Officer be requested to actively seek reimbursement of Shire's costs from the owner.**
4. **Request to Chief Executive Officer to:**
 - a) **Undertake action as outlined in the Report in relation to progressing the clean-up and where required, demolition of (private) dwellings referred in this Report; and**
 - b) **Consider a submission to the 2022/23 Budget that addresses adequate funding for the potential demolition, establishment of a caveat and potential legal actions to the address the clean-up/demolition of (private) dwellings referred in this Report.**

- 5. Request the President on behalf of Council, write to:**
- (a) The Prime Minister of Australia, Premier of Western Australia and the respective Leaders of the Opposition, highlighting the concerns of the community with respect to the need for a meaningful quality State housing program that addresses the needs of its tenants and addresses the increasing housing shortage in the Shire and the Kimberley as a whole;**
 - (b) The Minister for Housing and Minister for Health and respective Opposition spokespersons, requesting immediate action to either demolish or renovate the WA Government housing stock identified in this Report and for the demolished housing to be immediately replaced with quality housing targeted to the needs of tenants and the community;**
 - (c) Indigenous corporations and stakeholders in Derby who also seek to substantially improve local housing stock by inviting them to join with the Shire in lobbying Federal and State Governments to commit to improved social housing in Derby.**

23 Barnett Way Derby



12 Baobab Street Derby



14 Baobab Street Derby



20 Baobab Street Derby



2 Guildford Street Derby



12 Guildford Street Derby



7 Knopp Street Derby



32 Knowsley Street Derby



56 Loch Street Derby



36 Marmion Street Derby



38 Marmion Street Derby



11 McGovern Way Derby



31 McGovern Way Derby



52 Stanley Street



9 TeaTree Mews Derby



17 Barnett Way Derby



28 Barnett Way Derby



7 Baobab Street Derby (Demolition Permit issued by State Housing Authority on 8 April 2022)



12 Baobab Street Derby



17 Baobab Street Derby



77 Clarendon Street Derby



20 McGovern Way Derby



37 McGovern Way Derby (Demolition Permit issued by State Housing Authority on 8 April 2022)



6 Richardson Street Derby



Lot 551 Sutherland Street Derby



1 Rowell Court



3 Rowell Court



5 Rowell Court



9 Rowell Court



4 Alexander Street



15 COMMUNITY AND RECREATION SERVICES

15.1 FUNDING REQUEST - MOWANJUM FESTIVAL 2022

File Number: GS/045/5

Author: Christie Mildenhall, Acting Director of Community Services

Responsible Officer: Amanda Dexter, Chief Executive Officer

Authority/Discretion: Executive

SUMMARY

The Mowanjum Festival is the longest running Indigenous dance festival in the Kimberley region and WA has been running since 1997. The festival is held at the Mowanjum Art and Culture Centre and attracts around 1,100 visitors each year.

This report is for Council to consider a funding request from Mowanjum Cultural and Arts Centre for \$10,000 (ex GST) as a contribution towards the 2022 Mowanjum Festival being held in July.

DISCLOSURE OF ANY INTEREST

Nil by author or authoriser.

BACKGROUND

The Mowanjum Festival is an annual one day event held to share the vibrant, living culture of the Ngarinyin, Worrorra, and Wunambal people who live in Mowanjum and the communities along the Gibb River Road. It is the longest running Indigenous dance festival in the Kimberley region and WA has been running since 1997 (with 2020 missed due to COVID-19 restrictions). Held at the Mowanjum Art and Culture Centre (MACC) the festival attracts around 1,100 visitors each year to share, experience and immerse themselves in the local culture.

The festival has a major focus on Junba (traditional song and dance) with performers of all ages participating. Dancers from other language groups are also often invited to showcase their performances. Other activities such as ochre painting, boab carving, artefact displays, bush medicine, food and art stalls are on display.

The event is held in July each year, coinciding with the annual Boab Festival.

In the past the event has been delivered by the event management company Skinnyfish Music. Skinnyfish has advised MACC that they are not available to do this year's event. The Board of MACC has subsequently decided to bring event delivery "in house", and are looking to recruit someone to undertake this role.

This funding request would ordinarily be dealt with through the Shire's Community Grants or Development Grants, depending on the value of the funding request. Following a review of the Community Funding Scheme policy these programs have yet to be reinstated, however Officers are currently working on operationalising these programs.

In previous years the Shire has supported this event financially through the Community and Development Grants program, awarding \$5,000 (ex GST) to the event in 2019. Due to a review of the funding program these grants were not available in 2021, so the funding request was considered by Council and \$5,000 was awarded (Council decision 47/21 as outlined below).

RESOLUTION 47/21

Moved: Cr Rowena Mouda
Seconded: Cr Andrew Twaddle

THAT COUNCIL:

- 1. Receive the Minutes of the Audit Committee Meeting held on 20 May 2021 and the recommendations therein be adopted.**

COMMITTEE RESOLUTION AC52/21

That the Audit Committee recommends Council approves a \$5,000 (ex GST) contribution to the Mowanjum Aboriginal Art and Cultural Centre, as a contribution towards the cost of staging the 2021 Mowanjum Festival.

CARRIED 9/0

The 2020 event was cancelled due to COVID-19 restrictions.

Council has also considered other funding requests which would ordinarily be covered by the Community Grants and Development Grants;

- March 2022 - Boab Festival at Derby Inc. - \$7,500 (ex GST)
- December 2020 – Boab Festival at Derby Inc. - \$7,500 (ex GST)

STATUTORY ENVIRONMENT

Part 6 – Financial Management of the *Local Government Act 1995* applies to this report in that each year Council allocates an annual budget to donate to community organisations through the Community Funding Scheme.

The Shire's Code of Conduct at clause 23 (Gifts and Benefits) outlines that it is the Shire's position that Council and Committee Members should not seek or accept (either directly or indirectly) any immediate or future gift (including any financial benefit, reward, donation or hospitality) for themselves, or for any other person or body, as a result of their role with the Shire. However, it is acknowledged that there may be instances when receiving a gift is unavoidable or when refusal of a gift may be inappropriate. In these circumstances, Council and Committee Members must comply with the provisions of the rest of this section. In order to ensure transparency, the CEO maintains a register of notifiable gifts which is published on the Shire's website in accordance with the requirements of the Local Government Act 1995.

POLICY IMPLICATIONS

Policy F19 – Community Funding Scheme provides guidance as to the provision of financial and non-monetary assistance to community groups and not-for-profit organisations by the Shire.

Generally funding is distributed through various grants programs, however the policy stipulates that funding requests received which are not eligible for the grants programs are to be presented to Council. Currently only applications for the Quick grants programs are being accepted. This grant program awards grants of up to \$500 ex GST per annum and therefore this request is not able to be processed through that grant program.

FINANCIAL IMPLICATIONS

Funding awarded through the Community Funding Scheme is usually provided at the time the funding request is approved. Therefore if funds are awarded to MACC it will be attributed to the 2021/22 financial year budget.

In the current year’s budget, \$30,000 was allocated for ‘Donations to Community Groups’ for projects funded through the *Community Funding Scheme*. To date \$14,213 has been allocated to projects, leaving \$15,787 for distribution. The request from the Mowanjum Art and Culture Centre is for \$10,000 and therefore can be allocated within the current financial year budget.

STRATEGIC IMPLICATIONS

GOAL	OUR PRIORITIES	WE WILL
2. Community	2.3 Vibrant and culturally rich communities	2.3.1 Support the growth and development of arts and cultural programs, services, places and spaces
2. Community	2.3 Vibrant and culturally rich communities	2.3.2 Facilitate and/ or contribute to community events, cultural activities and festivals
2. Community	2.3 Vibrant and culturally rich communities	2.3.3 Record, recognise, preserve and celebrate the district’s culture, history and hertiage
2. Community	2.4 Sustainable Communities	2.4.1 Support and assist volunteer, community and sporting groups

RISK MANAGEMENT CONSIDERATIONS

RISK	LIKELIHOOD	CONSEQUENCE	RISK ANALYSIS	MITIGATION
Financial: Potential for misuse of funding	Unlikely	Minor	Low	Normal requirement of acquittal will be applied to this funding
Reputation: Public perception of Shire if funding is denied	Possible	Moderate	Medium	Council to provide funding as requested.

CONSULTATION

No community consultation is considered to be required.

Officers have been in direct consultation with the Manager at the Mowanjum Art and Culture Centre regarding this funding request.

COMMENT

The Mowanjum Festival is an event held at the Mowanjum Art and Culture Centre in July each year. As with many event organisers the Board of MACC had been considering the potential

impact of COVID-19 on this year's event. In April 2022 the Board determined that the event will go ahead this year and has started seeking sponsorship from key stakeholders.

MACC has requested funding of \$10,000 as a contribution towards the 2022 Mowanjum Festival. This is an increase on the funding granted in previous years, where the Shire contributed \$5,000.

The funding will be used to assist in meeting the costs of delivering the event. MACC has advised that the costs of setting up the event has increased this year due to the considerable rise in the cost of goods and services, as well as the COVID-19 Public Health measures, which have seen an increase in the number of staff required for the event. Also of difference this year to previous years is that the management and organisation of this event has been brought in house as the previous event managers, Skinny Fish Music is unavailable. This has necessitated MACC recruiting an event coordinator for the three months prior to the event.

This year due to COVID-19 public health measures the event will run at 75% capacity. It is anticipated there will be an audience of around 1,000 people - 750 general public and 250 Mowanjum community members. As previous years have booked out, this is likely to reduce the income generated from ticket sales.

This year MACC has created a standardised sponsorship package for all event sponsors. Sponsorship of \$10,000 would see the Shire classed as a second tier sponsor. As a second tier sponsor the Shire will be acknowledged as a major sponsor in all event publicity. The event is promoted to the public through posters, the Toursim WA portal, social media and local and national media coverage, as well as through other opportunities as they arise. Additionally the Shire will receive six complimentary tickets to the festival (valued at \$40 each based on 2021 prices) and associated merchandise.

The festival has a major focus on Aboriginal culture, with Junba (traditional song and dance) being the main feature of the festival. Junba is considered essential for good social and emotional wellbeing and provides the opportunity for young people and families to strengthen connection to country and intergenerational bonds. In the three months leading up to the festival, workshops are held in Mowanjum and in other communities along the Gibb River Road where Elders and senior community members work with young people to practice Junba and prepare totems and costumes used during the performance.

The Festival provides economic opportunities for Derby and surrounds. It is a significant drawcard to bring people to Derby during the tourist season. The event provides a unique experience to attendees to gaining an understanding and appreciation of Lore and culture of the Ngarinyin, Worrorra and Wunumbul groups who make up the Mowanjum community. The knowledge gained through the event will assist attendees to develop respect for diversity and an understanding and cultural difference. It is the development of respect for culture which underpins one of the five dimensions of reconciliation.

Analysis of the addresses of past ticket holders has shown that the majority of attendees have travelled from somewhere in Western Australia or the eastern seaboard to attend. It is anticipated that around 500 visitors to the event will be from interstate and greater WA. With the Western Australian border reopening it is expected that this year there is likely to be an increased number of tourists coming to visit the Kimberley region this dry season. As a result the event will provide economic benefits to Derby through the provision of accommodation, fuel, meals, groceries and other supplies which may be purchased by visitors. It is expected these 500 people will stay in Derby for a minimum of two days, providing substantial economic potential.

The event also provides economic opportunities to many local businesses and employment opportunities for residents, with the vast majority of services being engaged sourced locally. This

includes logistical support, sound, security, cleaners, ground works, electrical services and food vendors. Additional cleaners and crowd control are sourced from the Mowanjum community. All performers are paid. Where good and services are unable to be sourced from Derby, Broome businesses are engaged.

VOTING REQUIREMENT

Absolute majority

ATTACHMENTS

1. Email - Funding Request - Mowanjum Arts and Culture Centre  

RECOMMENDATION

That Council;

1. Approves a \$10,000 (ex GST) contribution to the Mowanjum Art and Cultural Centre as a contribution towards the cost of staging the 2022 Mowanjum Festival subject to;
 - (a) Relevant event approvals being obtained;
 - (b) Submission of an acquittal at the conclusion of the event;
 - (c) Suitable promotional recognition of the Shire's contribution (in line with being a second tier sponsor) being secured; and
 - (d) Allocates the six complimentary tickets provided as part of the sponsors package as follows and that this information be incorporated into the Shire's Gift Register;
 - (i) Two tickets for the Shire President (and their guest);
 - (ii) Two tickets for the Shire Vice President (and their guest); and
 - (iii) Two tickets to be allocated to Shire employees (allocated at the discretion of the CEO).



MOWANJUM

ABORIGINAL ART & CULTURE CENTRE

**TO: Amanda Dexter, CEO
Shire of Derby/West Kimberley**

Dear Amanda,

I am writing to request sponsorship of \$10,000 from the Shire of Derby/West Kimberley for the Mowanjum Festival, 2022.

The Mowanjum Festival is an annual celebration which shares the vibrant, living culture of the Ngarinyin, Worrorra and Wunambal peoples who live in Mowanjum and communities along the Gibb River road.

The Festival is one of the largest celebrations of Aboriginal culture in Western Australia. Hosted by the Mowanjum Art and Culture Centre since 1997, the festival attracts up to 1100 visitors each year.

The Festival has a major focus on Junba (traditional song and dance), with performers of all ages participating. Junba is considered essential for good social and emotional wellbeing and is a means for young people and families to strengthen intergenerational bonds and connection to country. The festival provides an important platform for the positive representation of Aboriginal peoples (especially young people) living in Derby and the Kimberley region.

In the 3 months leading up to the festival, engagement with Aboriginal communities in the region is key to the success of the event. Old and senior people work with young people to practice Junba and prepare totems and costumes. This includes workshops in Gibb River Road communities.

Target audiences include:

- Mowanjum and Derby communities
- Residents of nearby Kimberley towns
- WA residents travelling to the Kimberley
- Interstate residents travelling to WA
- Arts and museum industry representatives
- Sponsors of the Festival and Museum

Highlights from 2021

- In 2021, 1,000 tickets sold online and another 400 tickets were allocated to Mowanjum community members.
- More than 120 dancers, including 80 children took to the stage and were accompanied by a team of singers.
- Mt Barnett's Wananami School children danced for the first time publicly after many months of practice.

Mowanjum Artists Spirit of the Wandjina Aboriginal Corporation
ABN 97 972 362 126 | PO Box 252 Derby WA 6728
P 08 9191 1008 | www.mowanjumarts.com



MOWANJUM

ABORIGINAL ART & CULTURE CENTRE

Despite the ongoing interruptions and difficulties posed by COVID-19 in 2022, we are confident that on the 8th of July we can deliver another successful and safe Mowanjum Festival.

Key to this, is our team of local health professionals working as COVID-19 marshalls, excellent risk management planning and compliance with the latest WA Government COVID-19 Public Health Requirements.

The festival has long standing relationships with local businesses who are employed in the areas of entertainment services, equipment hire, grounds preparation, the participation of local food vendors and volunteers.

In addition, the economic benefits to Derby for this signature event includes increased revenue for accommodation and hospitality venues.

The Mowanjum Festival will be promoted to the public through posters, the Tourism WA portal, social media and local and national media coverage.

Shire of Derby will be acknowledged in all publicity as a major Festival sponsor and receive a sponsors package including 6 complimentary tickets and associated merchandise.

In 2022, the costs of implementing the festival have increased due to the considerable rise in goods and services in 2022, as well as the COVID19 Public Health Measure requirements to increase staffing for events.

We look forward to the Shire joining and supporting us again for another incredible Mowanjum Festival in 2022.

We are grateful for your support.

I look forward to hearing from you.

Yours sincerely

A handwritten signature in black ink that reads "Lotte Waters". The signature is written in a cursive style with a large initial 'L'.

Lotte Waters
General Manager

8.4.2022

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16 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

17 NEW BUSINESS OF AN URGENT NATURE

18 MATTERS FOR WHICH THE MEETING MAY BE CLOSED (CONFIDENTIAL MATTERS)

Nil

19 CLOSURE

19.1 Date of Next Meeting

The next ordinary meeting of Council will be held Thursday, 26 May 2022 in the Council Chambers, Clarendon Street, Derby.

19.2 Closure of Meeting