



**Shire of Derby /
West Kimberley**

AGENDA

Ordinary Council Meeting Thursday, 31 October 2024

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

Date: Thursday, 31 October 2024

Time: 5:30 PM

**Location: Council Chambers
Clarendon Street
Derby**

Tamara Clarkson

Acting 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 Council 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 Council 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

Council Members 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

Council 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.

Council Members must disclose the nature of their interest in matters to be discussed at the meeting (Part 5 Division 6 of the *Local Government Act 1995*). Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting (Sections 5.70 and 5.71 of the *Local Government Act 1995*).

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 a Council 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 a Council 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 a Council 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 ACKNOWLEDGMENT OF COUNTRY**

In the spirit of reconciliation, the Shire of Derby/West Kimberley acknowledges the traditional custodians of country throughout the Shire and their connection to land, sea and community.

The Shire of Derby/West Kimberley would like to pay respect to the past, present and future traditional custodians and Elders of this nation and the continuation of cultural, spiritual and educational practices of Aboriginal and Torres Strait Islander peoples.

3 ATTENDANCE VIA TELEPHONE/INSTANTANEOUS COMMUNICATIONS

A Council Member may attend council or committee meetings by electronic means if the member is authorised to do so by the President or the Council. Electronic means attendance can only be authorised for up to half of the Shire's in-person meetings they have attended in total, in any rolling 12 months prior period. Authorisation can only be provided if the location and the equipment to be used by the Councillor are suitable to enable effective, and where necessary confidential, engagement in the meeting's deliberations and communications.

4 DISCLOSURE OF INTERESTS

Council Members must disclose the nature of their interest in matters to be discussed at the meeting (Part 5 Division 6 of the Local Government Act 1995). Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting (Sections 5.70 and 5.71 of the Local Government Act 1995).

4.1 Declaration of Financial Interests**4.2 Declaration of Proximity Interests****4.3 Declaration of Impartiality Interests****5 RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE****6 PUBLIC TIME****6.1 Public Question Time****6.2 Public Statements****7 APPLICATIONS FOR LEAVE OF ABSENCE**

- Cr Kerrissa O'Meara – Ordinary Council Meeting – 28 November 2024

- 8 PETITIONS, DEPUTATIONS, PRESENTATIONS AND SUBMISSIONS**
- 9 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**
- 10 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

RECOMMENDATION

That the Minutes of the Ordinary Meeting of the Shire of Derby/West Kimberley held at the Karrayilli Adult Education Centre, Fitzroy Crossing, on 26 September 2024 be CONFIRMED.

RECOMMENDATION

That the Minutes of the Special Meeting of the Shire of Derby/West Kimberley held at the Council Chambers, Clarendon Street, Derby, on 17 October 2024 be CONFIRMED.

11 RECOMMENDATIONS AND REPORTS OF COMMITTEES

Nil

REPORTS

12 CORPORATE SERVICES

12.1 STATEMENT OF FINANCIAL ACTIVITY SEPTEMBER 2024

File Number: 5179

Author: Aaron Gloor, Senior Finance Officer

Responsible Officer: Tamara Clarkson, Deputy Chief Executive Officer

Authority/Discretion: Legislative

SUMMARY

This report provides a summary of Council's financial position for the period ending 30 September 2024.

DISCLOSURE OF ANY INTEREST

Nil by Author and Responsible Officer.

BACKGROUND

Local governments are required 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 Shire's financial reporting framework provides Council, management and employees with a broad overview of the Shire's wide financial position.

STATUTORY ENVIRONMENT

In accordance with the *Local Government Act 1995* and *Local Government (Financial Management) Regulations 1996*, a Statement of Financial Activity is required to be presented to Council as a minimum requirement.

Section 6.4 of the *Local Government Act 1995* provides for the preparation of financial reports.

In accordance with Regulation 34 (5) of the *Local Government (Financial Management) Regulations 1996*, a report must be compiled on variances greater than the materiality threshold adopted by Council of \$30,000 or 10% whichever is the greater. As this report is composed at a program level, variance commentary considers the most significant items that comprise the variance.

POLICY IMPLICATIONS

F3 – Significant Accounting Policies

F4 – Sundry Debtors Collection

F5 – Outstanding Rates Collection

F13 – Reserve Accounts

F16 – Cash Flow Management

F17 – Investments

FINANCIAL IMPLICATIONS

Expenditure for the period ending has been incurred in accordance with the 2024/25 Annual Budget as adopted by Council at its meeting held 27 June 2024 (Resolution No. 84/24). The budget is structured on financial viability and sustainability principles.

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: 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 stream 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.	Possible	Moderate	Medium	The completion of the Monthly Financial Activity Statement report is a control that monitors this risk.

CONSULTATION

Internal consultation within the Corporate Services Department.

External consultation with Moore Australia.

COMMENT

Financial integrity is essential to the operational viability of the Shire but also as the custodian of community assets and service provision. An ability to monitor and report on financial operations, activities and capital projects is imperative to ensure that financial risk is managed at acceptable levels. The ability for the Shire to remain financially sustainable is a significant strategy for a region that is continually under pressure from the pastoral industry, private enterprise and State Government obligations for the ongoing development of infrastructure and services. Any material variances are highlighted in the Operating Statement and included by way of note to the Operating Statement (as attached).

Priorities identified in the monthly report are addressed as follows:

Topic - Item	Explanation	Action Required	Shire Comment
General Ledger - Allocations	A reversal Journal in relation to leave provision has been raised in error	We recommend review and correct reversion journals. Identify and rectify weaknesses in journal control procedures.	All reversals have now been completed.
Capital Expenditure	Transactions have been allocated to capital expenditure accounts without budget allocation for 2024/25	We recommend a review of expenditure to date, to determine if expenditure is correctly recorded with the capital account and allocated to the correct asset class.	This will be reviewed and rectified where necessary in the October budget review.
Disposal of Asset	As the disposal of the vehicles have not been processed through the asset register, profit or loss has not been recognised on this sale. Proceeds from the sale of vehicles has been recognised as other income	We recommend a disposal be processed through the asset register when the 2023/24 Annual Financial Report has been finalised	This issue has been identified and will be rectified after finalization of the 23/24 annual audit.
Operating expenditure	Depreciation has not been processed in 2024/25.	When the 2023/24 Annual Financial Report has been finalised depreciation will be processed.	Finance team will run depreciation after finalisation of FY23/24 annual audit.
Year End Balances	At the time of preparing the Monthly Financial Report, the Annual Financial Report has not been finalised, therefore the opening surplus may change from the current \$54,581,192 due to year end and audit adjustments.	None	Moore have been engaged to complete this report and are currently working through the final stages.

VOTING REQUIREMENT

Simple majority

ATTACHMENTS

1. September 2024 Monthly Financial Report [↓](#) 

RECOMMENDATION

That Council receives the Monthly Financial Management Reports incorporating the Statement of Financial Activity for the period ending 30 September 2024.



14 October 2024

Ms Tamara Clarkson
Acting Chief Executive Officer
Shire of Derby/West Kimberley
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DERBY WA 6728

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Dear Tamara

COMPILATION REPORT TO SHIRE OF DERBY/WEST KIMBERLEY

We have compiled the accompanying special purpose financial report of Shire of Derby/West Kimberley which comprise the statement of financial position as at 30 September 2024, the statement of financial activity, notes providing statement of financial activity supporting information, explanation of material variances for the year then ended and a summary of material accounting policy information. These have been prepared in accordance with *Local Government Act 1995* and associated regulations as described in Note 1 to the financial report. The specific purpose for which the special purpose financial statements have been prepared is also set out in Note 1 of the financial report. We have provided the supplementary information Shire of Derby/West Kimberley as at 30 September 2024 and for the period then ended based on the records of Shire of Derby/West Kimberley

THE RESPONSIBILITY OF SHIRE OF DERBY/WEST KIMBERLEY

The CEO of Shire of Derby/West Kimberley is solely responsible for information contained in the special purpose financial report and supplementary information, the reliability, accuracy and completeness of the information and for the determination that the basis of accounting used is appropriate to meet their needs and for the purpose that the financial report was prepared.

OUR RESPONSIBILITY

On the basis of information provided by Shire of Derby/West Kimberley we have compiled the accompanying special purpose financial report in accordance with the requirements of *APES 315 Compilation of Financial Information* and the *Local Government Act 1995*, associated regulations and to the extent that they are not inconsistent with the *Local Government Act 1995*, the Australian Accounting Standards.

We have applied our expertise in accounting and financial reporting to compile these financial statements in accordance with the basis of accounting described in Note 1 to the financial report except for the matters of non-compliance with the basis of preparation identified with Note 1 of the financial report. We have complied with the relevant ethical requirements of *APES 110 Code of Ethics for Professional Accountants*.

Supplementary information attached to the financial report has been extracted from the records of Shire of Derby/West Kimberley and information presented in the special purpose financial report.

ASSURANCE DISCLAIMER

Since a compilation engagement is not an assurance engagement, we are not required to verify the reliability, accuracy or completeness of the information provided to us by management to compile these financial statements. Accordingly, we do not express an audit opinion or a review conclusion on these financial statements.

The special purpose financial report was compiled exclusively for the benefit of Shire of Derby/West Kimberley who are responsible for the reliability, accuracy and completeness of the information used to compile them. Accordingly, the special purpose financial report may not be suitable for other purposes. We do not accept responsibility for the contents of the special purpose financial report.

NOTE REGARDING BASIS OF PREPARATION

We draw attention to Note 1 to the financial report where matters of non-compliance with the basis of preparation have been detailed. Supplementary information is provided for management information purposes and does not comply with the disclosure requirements of the Australian Accounting Standards.

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**MONTHLY FINANCIAL REPORT****(Containing the required statement of financial activity and statement of financial position)****For the period ended 30 September 2024*****LOCAL GOVERNMENT ACT 1995******LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996*****TABLE OF CONTENTS**

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**SHIRE OF DERBY-WEST KIMBERLEY
STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2024**

Note	Adopted Budget Estimates (a) \$	YTD Budget Estimates (b) \$	YTD Actual (c) \$	Variance* \$ (c) - (b)	Variance* % ((c) - (b))/(b)	Variance*
OPERATING ACTIVITIES						
Revenue from operating activities						
General rates	9,253,510	9,249,007	9,247,510	(1,497)	(0.02%)	
Rates excluding general rates	460,841	460,841	301,234	(159,607)	(34.63%)	▼
Grants, subsidies and contributions	27,323,097	12,128,550	499,093	(11,629,457)	(95.88%)	▼
Fees and charges	6,493,603	4,118,986	3,393,235	(725,751)	(17.62%)	▼
Interest revenue	187,500	46,870	36,713	(10,157)	(21.67%)	▼
Other revenue	1,915,600	518,114	641,706	123,592	23.85%	▲
Profit on asset disposals	209,546	52,386	0	(52,386)	(100.00%)	▼
	45,843,697	26,574,754	14,119,491	(12,455,263)	(46.87%)	
Expenditure from operating activities						
Employee costs	(16,416,880)	(3,666,200)	(3,927,196)	(260,996)	(7.12%)	▼
Materials and contracts	(24,669,894)	(6,166,643)	(3,244,987)	2,921,656	47.38%	▲
Utility charges	(858,300)	(214,404)	(70,885)	143,519	66.94%	▲
Depreciation	(7,996,421)	(1,999,020)	0	1,999,020	100.00%	▲
Finance costs	(229,272)	(57,317)	4,960	62,277	108.65%	▲
Insurance	(1,775,510)	(887,194)	(295,234)	591,960	66.72%	▲
Other expenditure	(449,957)	(112,476)	(190,640)	(78,164)	(69.49%)	▼
	(52,396,234)	(13,103,254)	(7,723,982)	5,379,272	41.05%	
Non cash amounts excluded from operating activities	2(c) 7,786,875	1,946,634	0	(1,946,634)	(100.00%)	▼
Amount attributable to operating activities	1,234,338	15,418,134	6,395,509	(9,022,625)	(58.52%)	
INVESTING ACTIVITIES						
Inflows from investing activities						
Proceeds from capital grants, subsidies and contributions	29,562,057	7,390,511	871,516	(6,518,995)	(88.21%)	▼
Proceeds from disposal of assets	215,850	0	0	0	0.00%	
	29,777,907	7,390,511	871,516	(6,518,995)	(88.21%)	
Outflows from investing activities						
Payments for property, plant and equipment	(7,091,370)	(1,662,042)	(361,802)	1,300,240	78.23%	▲
Payments for construction of infrastructure	(29,420,885)	(7,355,169)	(1,344,400)	6,010,769	81.72%	▲
	(36,512,255)	(9,017,211)	(1,706,202)	7,311,009	81.08%	
Amount attributable to investing activities	(6,734,348)	(1,626,700)	(834,686)	792,014	48.69%	
FINANCING ACTIVITIES						
Inflows from financing activities						
Proceeds from new borrowings	10,000,000	0	0	0	0.00%	
	10,000,000	0	0	0	0.00%	
Outflows from financing activities						
Repayment of borrowings	(4,829,076)	(158,047)	(158,047)	0	0.00%	
	(4,829,076)	(158,047)	(158,047)	0	0.00%	
Amount attributable to financing activities	5,170,924	(158,047)	(158,047)	0	0.00%	
MOVEMENT IN SURPLUS OR DEFICIT						
Surplus or deficit at the start of the financial year	2(a) 329,086	329,086	5,030,106	4,701,020	1428.51%	▲
Amount attributable to operating activities	1,234,338	15,418,134	6,395,509	(9,022,625)	(58.52%)	▼
Amount attributable to investing activities	(6,734,348)	(1,626,700)	(834,686)	792,014	48.69%	▲
Amount attributable to financing activities	5,170,924	(158,047)	(158,047)	0	0.00%	
Surplus or deficit after imposition of general rates	0	13,962,473	10,432,882	(3,529,591)	(25.28%)	▼

KEY INFORMATION

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

▲ Indicates a variance with a positive impact on the financial position.

▼ Indicates a variance with a negative impact on the financial position.

Refer to Note 3 for an explanation of the reasons for the variance.

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

**SHIRE OF DERBY-WEST KIMBERLEY
STATEMENT OF FINANCIAL POSITION
FOR THE PERIOD ENDED 30 SEPTEMBER 2024**

	Actual 30 June 2024	Actual as at 30 September 2024
	\$	\$
CURRENT ASSETS		
Cash and cash equivalents	7,895,068	6,161,830
Trade and other receivables	4,246,380	10,933,193
Other financial assets	975,801	975,801
Inventories	26,222	34,357
Other assets	441,145	509,891
TOTAL CURRENT ASSETS	13,584,616	18,615,072
NON-CURRENT ASSETS		
Trade and other receivables	124,147	124,147
Property, plant and equipment	48,148,506	48,510,308
Infrastructure	307,221,215	308,565,615
TOTAL NON-CURRENT ASSETS	355,493,868	357,200,070
TOTAL ASSETS	369,078,484	375,815,142
CURRENT LIABILITIES		
Trade and other payables	6,022,004	4,309,546
Other liabilities	947,064	2,287,202
Borrowings	4,829,076	5,381,030
Employee related provisions	955,938	955,938
Other provisions	56,144	56,144
TOTAL CURRENT LIABILITIES	12,810,226	12,989,860
NON-CURRENT LIABILITIES		
Borrowings	2,618,379	1,908,378
Employee related provisions	129,936	129,936
Other provisions	6,500,614	6,500,614
TOTAL NON-CURRENT LIABILITIES	9,248,929	8,538,928
TOTAL LIABILITIES	22,059,155	21,528,788
NET ASSETS	347,019,329	354,286,354
EQUITY		
Retained surplus	63,681,626	70,948,651
Reserve accounts	975,801	975,801
Revaluation surplus	282,361,904	282,361,904
TOTAL EQUITY	347,019,331	354,286,356

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

SHIRE OF DERBY-WEST KIMBERLEY
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2024

1 BASIS OF PREPARATION AND MATERIAL ACCOUNTING POLICIES

BASIS OF PREPARATION

This prescribed financial report has been prepared in accordance with the *Local Government Act 1995* and accompanying regulations.

Local Government Act 1995 requirements

Section 6.4(2) of the *Local Government Act 1995* read with the *Local Government (Financial Management) Regulations 1996*, prescribe that the financial report be prepared in accordance with the *Local Government Act 1995* and, to the extent that they are not inconsistent with the Act, the Australian Accounting Standards. The Australian Accounting Standards (as they apply to local governments and not-for-profit entities) and Interpretations of the Australian Accounting Standards Board were applied where no inconsistencies exist.

The *Local Government (Financial Management) Regulations 1996* specify that vested land is a right-of-use asset to be measured at cost, and is considered a zero cost concessionary lease. All right-of-use assets under zero cost concessionary leases are measured at zero cost rather than at fair value, except for 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.

Local Government (Financial Management) Regulations 1996, regulation 34 prescribes contents of the financial report. Supplementary information does not form part of the financial report.

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.

Matters of non-compliance with Basis of Preparation

The following matters of non-compliance with the basis of preparation have not been corrected.

1. Depreciation is yet to be raised during the current financial year.
2. Balances as at 30 June 2024 have not been finalised and will be subject to change.

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.

All monies held in the Trust Fund are excluded from the financial statements.

MATERIAL ACCOUNTING POLICIES

Material accounting policies utilised in the preparation of these statements are as described within the 2024-25 Annual Budget. Please refer to the adopted budget document for details of these policies.

Critical accounting estimates and judgements

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 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.

As with all estimates, the use of different assumptions could lead to material changes in the amounts reported in the financial report.

The following are estimates and assumptions that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year and further information on their nature and impact can be found in the relevant note:

- Fair value measurement of assets carried at reportable value including:
 - Property, plant and equipment
 - Infrastructure
- Impairment losses of non-financial assets
- Measurement of employee benefits
- Measurement of provisions

PREPARATION TIMING AND REVIEW

Date prepared: All known transactions up to 10 October 2024

SHIRE OF DERBY-WEST KIMBERLEY
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2024

2 NET CURRENT ASSETS INFORMATION

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

	Adopted Budget Opening 1 July 2024	Actual as at 30 June 2024	Actual as at 30 September 2024
Note	\$	\$	\$
Current assets			
Cash and cash equivalents	2,682,279	7,895,068	6,161,83
Trade and other receivables	2,497,543	4,246,380	10,933,19
Other financial assets	975,801	975,801	975,80
Inventories	33,828	26,222	34,35
Other assets	0	441,145	509,89
	6,189,451	13,584,616	18,615,07
Less: current liabilities			
Trade and other payables	(1,746,407)	(6,022,004)	(4,309,546)
Other liabilities	(377,478)	(947,064)	(2,287,202)
Borrowings	(4,829,076)	(4,829,076)	(5,381,030)
Employee related provisions	(963,120)	(955,938)	(955,938)
Other provisions	(2,200,000)	(56,144)	(56,144)
	(10,116,081)	(12,810,226)	(12,989,860)
Net current assets	(3,926,630)	774,390	5,625,21
Less: Total adjustments to net current assets	2(b) 4,255,716	4,255,716	4,807,67
Closing funding surplus / (deficit)	329,086	5,030,106	10,432,88

(b) Current assets and liabilities excluded from budgeted deficiency

Adjustments to net current assets			
Less: Reserve accounts	(975,801)	(975,801)	(975,801)
Add: Current liabilities not expected to be cleared at the end of the year			
- Current portion of borrowings	4,829,076	4,829,076	5,381,03
- Current portion of employee benefit provisions held in reserve	402,441	402,441	402,44
Total adjustments to net current assets	2(a) 4,255,716	4,255,716	4,807,67

(c) Non-cash amounts excluded from operating activities

	Adopted Budget Estimates 30 June 2025	YTD Budget Estimates 30 September 2024	YTD Actual 30 September 2024
	\$	\$	\$
Adjustments to operating activities			
Less: Profit on asset disposals	(209,546)	(52,386)	
Add: Depreciation	7,996,421	1,999,020	
Total non-cash amounts excluded from operating activities	7,786,875	1,946,634	

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 local governments' operational cycle.

AASB 101.10(e) **SHIRE OF DERBY-WEST KIMBERLEY**
AASB 101.51 **NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**
AASB 101.112 **FOR THE PERIOD ENDED 30 SEPTEMBER 2024**

FM Reg 34 (2)(b) **3 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 2024-25 year is \$30,000 or 10.00% whichever is the greater.

Description	Var. \$	Var. %	
	\$	%	
Revenue from operating activities			
Rates excluding general rates	(159,607)	(34.63%)	▼
Concession applied to UV properties not included in adopted budget.		Permanent	
Timing of discount applied does not align to YTD budget.		Timing	
Grants, subsidies and contributions	(11,629,457)	(95.88%)	▼
Financial Assistance Grants 2024/25 budget allocations profiled to be received in July 2024, 85% received in June 2024.		Permanent	
Timing of grant revenue not aligned to YTD budget profiling.		Timing	
Fees and charges	(725,751)	(17.62%)	▼
Waste charges raised in 2024/25 Rates billing lower than adopted budget.		Permanent	
Timing of other fees and charges not aligned to YTD budget, profiled monthly.		Timing	
Interest revenue	(10,157)	(21.67%)	▼
Timing of interest earnings are not aligned to YTD budget, profiled monthly.		Timing	
Other revenue	123,592	23.85%	▲
Timing of reimbursements not aligned to YTD budget offset by increased YTD actual AGRN 1044 recovery revenue and accrued income journal.		Timing	
Profit on asset disposals	(52,386)	(100.00%)	▼
Disposal of assets not processed until 23/24 Financial Report has been finalised.		Timing	
Expenditure from operating activities			
Employee costs	(260,996)	(7.12%)	▼
Decreased superannuation costs.		Permanent	
Timing of workers compensation insurance allocations.		Timing	
Materials and contracts	2,921,656	47.38%	▲
AGRN Recovery expenditure lower than YTD budget.		Timing	
Timing of YTD actuals do not align to YTD budget, profiled monthly.			
Utility charges	143,519	66.94%	▲
Staff housing utilities and street lighting lower than YTD budget.		Timing	
Timing of YTD actuals do not align to YTD budget, profiled monthly.			
Depreciation	1,999,020	100.00%	▲
Depreciation not processed until 23/24 Financial Report has been finalised.		Timing	
Finance costs	62,277	108.65%	▲
Repayments do not align to YTD budget, profiled monthly.		Timing	
Insurance	591,960	66.72%	▲
Insurance payment awaiting allocation to operating expenditure.		Timing	
Other expenditure	(78,164)	(69.49%)	▼
Increased private work allocations.		Permanent	
Non cash amounts excluded from operating activities	(1,946,634)	(100.00%)	▼
Depreciation and disposal of assets not processed until 23/24 Financial Report has been finalised.		Timing	
Inflows from investing activities			
Proceeds from capital grants, subsidies and contributions	(6,518,995)	(88.21%)	▼
Timing of grant revenue and acquittals not aligned to YTD budget for roads and recreation capital grants, budget profiled monthly.		Timing	
Outflows from investing activities			
Payments for property, plant and equipment	1,300,240	78.23%	▲
Staff housing project below YTD Budget.			
Payments for construction of infrastructure	6,010,769	81.72%	▲
Timing of roads project not aligned to YTD budget, profiled monthly.			
Surplus or deficit at the start of the financial year	4,701,020	1428.51%	▲
Refer to Note 2(a) for detail of variances.			
Surplus or deficit after imposition of general rates	(3,529,591)	(25.28%)	▼
Due to variances described above.			

SHIRE OF DERBY-WEST KIMBERLEY**SUPPLEMENTARY INFORMATION****TABLE OF CONTENTS**

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BASIS OF PREPARATION - SUPPLEMENTARY INFORMATION

Supplementary information is presented for information purposes. The information does not comply with the disclosure requirements of the Australian Accounting Standards.

**SHIRE OF DERBY-WEST KIMBERLEY
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 30 SEPTEMBER 2024**

1 KEY INFORMATION

Funding Surplus or Deficit Components

Funding surplus / (deficit)				
	Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
Opening	\$0.33 M	\$0.33 M	\$5.03 M	\$4.70 M
Closing	\$0.00 M	\$13.96 M	\$10.43 M	(\$3.53 M)
Refer to Statement of Financial Activity				

Cash and cash equivalents			Payables		Receivables	
	\$7.14 M	% of total		\$4.31 M	% Outstanding	
Unrestricted Cash	\$6.16 M	86.3%	Trade Payables	\$3.34 M		\$1.19 M
Restricted Cash	\$0.98 M	13.7%	0 to 30 Days			\$9.75 M
			Over 30 Days			7.1%
			Over 90 Days			31.9%
						16.3%
Refer to 3 - Cash and Financial Assets			Refer to 9 - Payables		Refer to 7 - Receivables	

Key Operating Activities

Amount attributable to operating activities			
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
\$1.23 M	\$15.42 M	\$6.40 M	(\$9.02 M)
Refer to Statement of Financial Activity			

Rates Revenue			Grants and Contributions			Fees and Charges		
YTD Actual	\$9.25 M	% Variance	YTD Actual	\$0.50 M	% Variance	YTD Actual	\$3.39 M	% Variance
YTD Budget	\$9.25 M	(0.0%)	YTD Budget	\$12.13 M	(95.9%)	YTD Budget	\$4.12 M	(17.6%)
Refer to 12 - Grants and Contributions			Refer to 12 - Grants and Contributions			Refer to Statement of Financial Activity		

Key Investing Activities

Amount attributable to investing activities			
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
(\$6.73 M)	(\$1.63 M)	(\$0.83 M)	\$0.79 M
Refer to Statement of Financial Activity			

Proceeds on sale			Asset Acquisition			Capital Grants		
YTD Actual	\$0.00 M	%	YTD Actual	\$1.34 M	% Spent	YTD Actual	\$0.00 M	% Received
Adopted Budget	\$0.22 M	(100.0%)	Adopted Budget	\$29.42 M	(95.4%)	Adopted Budget	\$26.30 M	(100.0%)
Refer to 6 - Disposal of Assets			Refer to 5 - Capital Acquisitions			Refer to 5 - Capital Acquisitions		

Key Financing Activities

Amount attributable to financing activities			
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
\$5.17 M	(\$0.16 M)	(\$0.16 M)	\$0.00 M
Refer to Statement of Financial Activity			

Borrowings		Reserves	
Principal repayments	(\$0.16 M)	Reserves balance	\$0.98 M
Interest expense	\$0.00 M	Net Movement	\$0.00 M
Principal due	\$7.29 M		
Refer to 10 - Borrowings		Refer to 4 - Cash Reserves	

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

**SHIRE OF DERBY-WEST KIMBERLEY
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 30 SEPTEMBER 2024**

2 KEY INFORMATION - GRAPHICAL



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

**SHIRE OF DERBY-WEST KIMBERLEY
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 30 SEPTEMBER 2024**

3 CASH AND FINANCIAL ASSETS AT AMORTISED COST

Description	Classification	Unrestricted	Reserve Accounts	Total	Trust	Institution	Interest Rate	Maturity Date
		\$	\$	\$	\$			
Cash On Hand	Cash and cash equivalents	1,550	0	1,550	0	Cash on Hand	Nil	Nil
Municipal Bank Account	Cash and cash equivalents	5,921,166	0	5,921,166	0	ANZ	Variable	Nil
CBA Bank Acc - Fitzroy Deposits	Cash and cash equivalents	154,025	0	154,025	0	CBA	Nil	Nil
Municipal Investment Account	Cash and cash equivalents	85,089	0	85,089	0	ANZ	Variable	Nil
Reserve Bank Account	Financial assets at amortised cost	0	975,801	975,801	0	ANZ	5.02%	Jul-25
Trust Cash at Bank	Cash and cash equivalents	0	0	0	295,981	ANZ	Nil	Nil
Total		6,161,830	975,801	7,137,631	295,981			
Comprising								
Cash and cash equivalents		6,161,830	0	6,161,830	295,981			
Financial assets at amortised cost - Term Deposits		0	975,801	975,801	0			
		6,161,830	975,801	7,137,631	295,981			

KEY INFORMATION

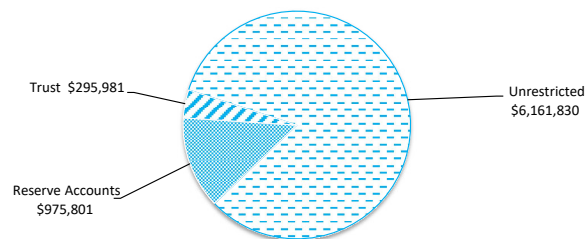
Cash and cash equivalents include cash on hand, cash at bank, deposits available on demand with banks and other short term highly liquid investments with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of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

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 8 - Other assets.



**SHIRE OF DERBY-WEST KIMBERLEY
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 30 SEPTEMBER 2024**

4 RESERVE ACCOUNTS

Reserve account name	Budget				Actual			
	Opening	Transfers	Transfers	Closing	Opening	Transfers	Transfers	Closing
	Balance	In (+)	Out (-)	Balance	Balance	In (+)	Out (-)	Balance
	\$	\$	\$	\$	\$	\$	\$	\$
Reserve accounts restricted by Council								
Leave reserve	402,441	0	0	402,441	402,441	0	0	402,441
Office building reserve	314,511	0	0	314,511	314,511	0	0	314,511
Airport reserve	28,456	0	0	28,456	28,456	0	0	28,456
Derby wharf maintenance reserve	3,721	0	0	3,721	3,721	0	0	3,721
Economic development reserve	19,936	0	0	19,936	19,935	0	0	19,935
Fitzroy Crossing recreation hall reserve	46,771	0	0	46,771	46,772	0	0	46,772
Staff housing Reserve	159,965	0	0	159,965	159,965	0	0	159,965
	975,801	0	0	975,801	975,801	0	0	975,801

**SHIRE OF DERBY-WEST KIMBERLEY
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 30 SEPTEMBER 2024**

INVESTING ACTIVITIES

5 CAPITAL ACQUISITIONS

Capital acquisitions	Adopted		YTD Actual	YTD Variance
	Budget	YTD Budget		
	\$	\$	\$	\$
Buildings	5,748,000	1,436,976	95,329	(1,341,647)
Furniture & Equipment	85,000	21,246	58,510	37,264
Plant & Equipment	1,258,370	203,820	207,963	4,143
Acquisition of property, plant and equipment	7,091,370	1,662,042	361,802	(1,300,240)
Infrastructure Roads	22,018,725	5,504,664	1,017,433	(4,487,231)
Infrastructure Footpaths	321,000	80,247	85,939	5,692
Infrastructure Parks & Ovals	6,384,660	1,596,153	67,888	(1,528,265)
Infrastructure - Wharf	180,000	44,994	0	(44,994)
Infrastructure Other	516,500	129,111	173,140	44,029
Acquisition of infrastructure	29,420,885	7,355,169	1,344,400	(6,010,769)
Total capital acquisitions	36,512,255	9,017,211	1,706,202	(7,311,009)
Capital Acquisitions Funded By:				
Capital grants and contributions	26,296,405	7,390,511	0	(7,390,511)
Borrowings	10,000,000	0	0	0
Other (disposals & C/Fwd)	215,850	0	0	0
Contribution - operations	0	1,626,700	1,706,202	79,502
Capital funding total	36,512,255	9,017,211	1,706,202	(7,311,009)

KEY INFORMATION

Initial recognition

An item of property, plant and equipment or infrastructure that qualifies for recognition as an asset is measured at its cost.

Upon initial recognition, cost is determined as the amount paid (or other consideration given) to acquire the assets, plus costs incidental to the acquisition. The cost of non-current assets constructed by the Shire includes the cost of all materials used in construction, direct labour on the project and an appropriate proportion of variable and fixed overheads. For assets acquired at zero cost or otherwise significantly less than fair value, cost is determined as fair value at the date of acquisition.

Assets for which the fair value as at the date of acquisition is under \$5,000 are not recognised as an asset in accordance with *Local Government (Financial Management) Regulation 17A(5)*. These assets are expensed immediately.

Where multiple individual low value assets are purchased together as part of a larger asset or collectively forming a larger asset exceeding the threshold, the individual assets are recognised as one asset and capitalised.

Individual assets that are land, buildings and infrastructure acquired between scheduled revaluation dates of the asset class in accordance with the Shire's revaluation policy, are recognised at cost and disclosed as being at reportable value.

Measurement after recognition

Plant and equipment including furniture and equipment and right-of-use assets (other than vested improvements) are measured using the cost model as required under *Local Government (Financial Management) Regulation 17A(2)*. Assets held under the cost model are carried at cost less accumulated depreciation and any impairment losses being their reportable value.

Reportable Value

In accordance with *Local Government (Financial Management) Regulation 17A(2)*, the carrying amount of non-financial assets that are land and buildings classified as property, plant and equipment, investment properties, infrastructure or vested improvements that the local government controls.

Reportable value is for the purpose of *Local Government (Financial Management) Regulation 17A(4)* is the fair value of the asset at its last valuation date minus (to the extent applicable) the accumulated depreciation and any accumulated impairment losses in respect of the non-financial asset subsequent to its last valuation date.

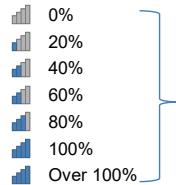
SHIRE OF DERBY-WEST KIMBERLEY
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 30 SEPTEMBER 2024

INVESTING ACTIVITIES

5 CAPITAL ACQUISITIONS (CONTINUED) - DETAILED

Capital expenditure total

Level of completion indicators



Percentage Year to Date Actual to Annual Budget expenditure where the expenditure over budget highlighted in red.

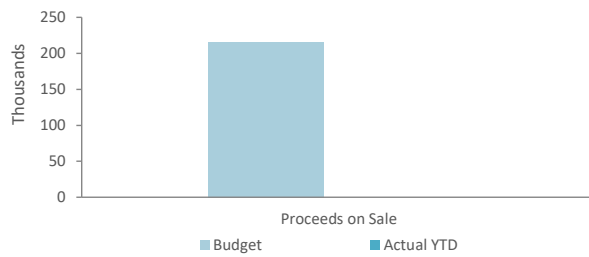
		Current	Adopted Year to Date Budget	Year to Date Actual	Variance (Under)/Over
Account Description		Budget	Budget		
Capital Expenditure					
Buildings					
4050210	ANIMAL - Building (Capital)	10,000	2,499	3,046	54:
4080710	WELFARE - Building (Capital)	200,000	49,998	0	(49,998)
4090110	STF HOUSE - Building (Capital)	5,118,000	1,279,485	57,672	(1,221,813)
4090210	OTH HOUSE - Building (Capital)	5,000	1,248	0	(1,248)
4110110	HALLS - Building (Capital)	200,000	49,998	15,425	(34,573)
4110610	HERITAGE - Building (Capital)	210,000	52,500	0	(52,500)
4120110	ROADC - Building (Capital)	0	0	943	94:
4120610	AERO - Building (Capital)	5,000	1,248	18,243	16,99:
	Buildings Total	5,748,000	1,436,976	95,329	(1,341,647)
Furniture & Equipment					
4040110	MEMBERS - Building (Capital)	65,000	16,248	1,234	(15,014)
4040240	OTH GOV - Furniture & Equipment (Capital)	20,000	4,998	57,276	52,27:
	Furniture & Equipment Total	85,000	21,246	58,510	37,26:
Plant & Equipment					
4070730	OTH HEALTH - Plant & Equipment (Capital)	489,681	11,670	0	(11,670)
4080730	WELFARE - Plant & Equipment (Capital)	50,646	12,660	6,749	(5,911)
4120130	ROADC - Plant & Equipment (Capital)	104,680	26,166	0	(26,166)
4140230	ADMIN - Plant and Equipment (Capital)	39,418	9,852	0	(9,852)
4140330	PWO - Plant and Equipment (Capital)	573,945	143,472	191,214	47,74:
4040130	MEMBERS - Plant & Equipment (Capital)	0	0	10,000	10,00:
	Plant & Equipment Total	1,258,370	203,820	207,963	4,14:
Infrastructure Roads					
4120140	ROADC - Roads Built Up Area - Council Funded	232,000	57,996	338,666	280,67:
4120142	ROADC - Roads Outside BUA - Gravel - Council Funded	678,201	169,548	0	(169,548)
4120146	ROADC - Roads Outside BUA - Gravel - Roads to Recovery	1,910,120	477,528	0	(477,528)
4120158	ROADC - Roads Outside BUA - Gravel - Flood Damage	10,900,000	2,724,999	476,006	(2,248,993)
4120168	ROADC - Infrastructure Roads Other	7,550,000	1,887,495	202,761	(1,684,733)
4120179	ROADC - DBCA Funds Works (Capital)	198,404	49,599	0	(49,599)
4120692	AERO - Airport Road Repairs & Improvement - Capital	550,000	137,499	0	(137,499)
	Infrastructure Roads Total	22,018,725	5,504,664	1,017,433	(4,487,231)
Infrastructure Footpaths					
4120170	ROADC - Footpaths and Cycleways (Capital)	120,000	30,000	0	(30,000)
4120174	ROADC - Horizon Power Project	201,000	50,247	85,939	35,69:
	Infrastructure Footpaths Total	321,000	80,247	85,939	5,69:
Infrastructure Parks & Ovals					
4110370	REC - Infrastructure Parks & Gardens (Capital)	6,384,660	1,596,153	67,888	(1,528,265)
	Infrastructure Parks & Ovals Total	6,384,660	1,596,153	67,888	(1,528,265)
Infrastructure - Wharf					
4120710	WATER - Building (Capital)	80,000	19,998	0	(19,998)
4120790	WATER - Infrastructure Other (Capital)	50,000	12,498	0	(12,498)
4120791	WATER -- Infrastructure Wharf (Capital)	50,000	12,498	0	(12,498)
	Infrastructure - Wharf Total	180,000	44,994	0	(44,994)
Infrastructure Other					
4040290	OTH GOV - Infrastructure Other (Capital)	5,000	1,248	0	(1,248)
4110390	REC - Infrastructure Other (Capital)	56,500	14,121	55,592	41,47:
4110790	OTH CUL - Infrastructure Other (Capital)	250,000	62,496	0	(62,496)
4120190	ROADC - Infrastructure Other (Capital)	0	0	66,128	66,12:
4140390	PWO - Infrastructure Other (Capital)	205,000	51,246	2,316	(48,930)
4090190	STF HOUSE - Infrastructure Other (Capital)	0	0	49,104	49,10:
	Infrastructure Other Total	516,500	129,111	173,140	44,02:
	Grand Total	36,512,255	9,017,211	1,706,202	(7,311,009)

**SHIRE OF DERBY-WEST KIMBERLEY
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 30 SEPTEMBER 2024**

OPERATING ACTIVITIES

6 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								
	Plant and equipment	6,304	215,850	209,546	0	0	0	0	0
		6,304	215,850	209,546	0	0	0	0	0

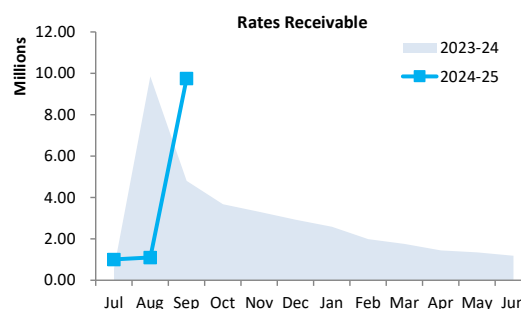


**SHIRE OF DERBY-WEST KIMBERLEY
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 30 SEPTEMBER 2024**

OPERATING ACTIVITIES

7 RECEIVABLES

Rates receivable	30 Jun 2024	30 Sep 2024
	\$	\$
Opening arrears previous year	1,131,847	1,287,626
Levied this year	9,116,320	9,247,510
Less - collections to date	(8,917,557)	(745,103)
Gross rates collectable	1,330,610	9,790,033
Allowance for impairment of rates receivable	(42,984)	(42,984)
Net rates collectable	1,287,626	9,747,049
% Collected	87.0%	7.1%



Receivables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Receivables - general	(2,939)	799,840	179,587	4,034	190,358	1,170,88
Percentage	(0.3%)	68.3%	15.3%	0.3%	16.3%	
Balance per trial balance						
Trade receivables						1,170,88
Other receivables						24,86
GST receivable						209,05
Allowance for credit losses of trade receivables						(218,65)
Total receivables general outstanding						1,186,14

Amounts shown above include GST (where applicable)

KEY INFORMATION

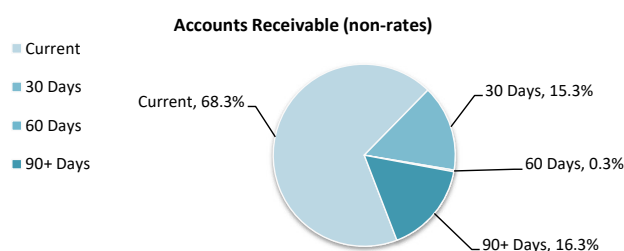
Trade and other receivables include amounts due from ratepayers for unpaid rates and service charges and other amounts due from third parties for goods sold and services performed in the ordinary course of business.

Trade receivables are recognised at original invoice amount less any allowances for uncollectable amounts (i.e. impairment). The carrying amount of net trade receivables is equivalent to fair value as it is due for settlement within 30 days.

Classification and subsequent measurement

Receivables which are generally due for settlement within 30 days except rates receivables which are expected to be collected within 12 months are classified as current assets. All other receivables such as, deferred pensioner rates receivable after the end of the reporting period are classified as non-current assets.

Trade and other receivables are held with the objective to collect the contractual cashflows and therefore the Shire measures them subsequently at amortised cost using the effective interest rate method.



**SHIRE OF DERBY-WEST KIMBERLEY
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 30 SEPTEMBER 2024**

OPERATING ACTIVITIES

8 OTHER CURRENT ASSETS

	Opening Balance 1 July 2024	Asset Increase	Asset Reduction	Closing Balance 30 September 2024
Other current assets	\$	\$	\$	\$
Financial assets at amortised cost	975,801	0	0	975,801
Inventory				
Fuel	9,251	41,267	(33,132)	17,386
Stock on hand	16,971	0	0	16,971
Other assets				
Prepayments	0	509,891	0	509,891
Accrued income	441,145	0	(441,145)	0
Total other current assets	1,443,168	551,158	(474,277)	1,520,049
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.

**SHIRE OF DERBY-WEST KIMBERLEY
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 30 SEPTEMBER 2024**

OPERATING ACTIVITIES

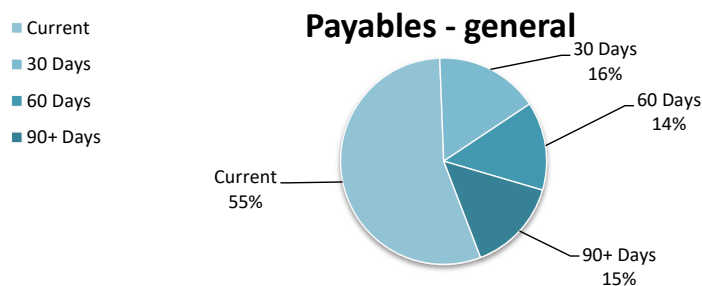
9 PAYABLES

Payables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Payables - general	0	1,845,608	543,409	463,041	489,371	3,341,429
Percentage	0.0%	55.2%	16.3%	13.9%	14.6%	
Balance per trial balance						
Sundry creditors						3,341,429
ATO liabilities						40,150
Other payables						803,950
Payroll creditors						4,120
Prepaid rates						119,870
Total payables general outstanding						4,309,519

Amounts shown above include GST (where applicable)

KEY INFORMATION

Trade and other payables represent liabilities for goods and services provided to the Shire prior to the end of the period 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. The carrying amounts of trade and other payables are considered to be the same as their fair values, due to their short-term nature.



**SHIRE OF DERBY-WEST KIMBERLEY
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 30 SEPTEMBER 2024**

FINANCING ACTIVITIES

10 BORROWINGS

Repayments - borrowings

Information on borrowings Particulars		Principal				Interest				
		New Loans		Repayments		Outstanding		Repayments		
Loan No.	1 July 2024	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	
	\$	\$	\$	\$	\$	\$	\$	\$	\$	
Staff housing	146	410,498	0	0	0	(58,216)	410,498	352,282	6,708	(25,07
Staff housing	148	213,663	0	0	(10,461)	(32,093)	203,202	181,570	50	(13,68
Staff housing	TBA	0	0	5,000,000	0	0	0	5,000,000		
Wharf fenders, boat ramp	145	122,200	0	0	(15,739)	(48,858)	106,461	73,342	20	(10,95
Derby wharf infrastructure	151	192,935	0	0	(20,175)	(61,443)	172,760	131,492	29	(7,82
Derby airport infrastructure & wharf	152	1,241,080	0	0	(98,596)	(298,350)	1,142,484	942,730	55	(29,64
Derby visitors centre	149	267,079	0	0	(13,076)	(40,116)	254,003	226,963	61	(17,10
WATC short term loan	2	2,000,000	0	0	0	(2,000,000)	2,000,000	0	0	
WATC short term loan	3	1,000,000	0	0	0	(1,000,000)	1,000,000	0	0	
WATC short term loan	4	2,000,000	0	0	0	(1,290,000)	2,000,000	710,000	(1,963)	(40,00
WATC short term loan	TBA	0	0	5,000,000	0	0	0	5,000,000	0	(85,00
Total		7,447,455	0	10,000,000	(158,047)	(4,829,076)	7,289,408	12,618,379	4,960	(229,27
Current borrowings		4,829,076					5,381,030			
Non-current borrowings		2,618,379					1,908,378			
		7,447,455					7,289,408			

All debenture repayments were financed by general purpose revenue.

New borrowings 2024-25

Particulars	Amount Borrowed	Amount Borrowed	Institution	Loan Type	Term Years	Total Interest & Charges	Interest Rate	Amount (Used)	Balance
	Actual	Budget				\$	%	Actual	Unspent
	\$	\$				\$		\$	\$
Staff Housing Project	0	5,000,000	WATC	Short Term	3	0	TBC	0	5,000,000
WATC Extension of short term loan for AGRN 1044 Flood expenditure	0	5,000,000	WATC	Short Term	3	0	TBC	0	5,000,000
	0	10,000,000				0		0	10,000,000

KEY INFORMATION

The Shire has elected to recognise borrowing costs as an expense when incurred regardless of how the borrowings are applied.

Fair values of borrowings are not materially different to their carrying amounts, since the interest payable on those borrowings is either close to current market rates or the borrowings are of a short term nature.

**SHIRE OF DERBY-WEST KIMBERLEY
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 30 SEPTEMBER 2024**

OPERATING ACTIVITIES

11 OTHER CURRENT LIABILITIES

	Note	Opening Balance 1 July 2024	Liability transferred from/(to) non current	Liability Increase	Liability Reduction	Closing Balance 30 September 2024
		\$	\$	\$	\$	\$
Other current liabilities						
Other liabilities						
Contract liabilities		947,064	0	1,376,916	(36,778)	2,287,202
Total other liabilities		947,064	0	1,376,916	(36,778)	2,287,202
Employee Related Provisions						
Provision for annual leave		620,098	0	0	0	620,098
Provision for long service leave		335,840	0	0	0	335,840
Total Provisions		955,938	0	0	0	955,938
Other Provisions						
Derby Wharf Incentive		56,144	0	0	0	56,144
Total Other Provisions		56,144	0	0	0	56,144
Total other current liabilities		1,959,146	0	1,376,916	(36,778)	3,299,280

Amounts shown above include GST (where applicable)

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

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 Related Provisions

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 employee related 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.

Capital grant/contribution liabilities

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.

**SHIRE OF DERBY-WEST KIMBERLEY
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 30 SEPTEMBER 2024**

OPERATING ACTIVITIES

12 GRANTS, SUBSIDIES AND CONTRIBUTIONS

Provider	Grants, subsidies and contributions revenue		
	Adopted Budget Revenue	YTD Budget	YTD Revenue Actual
	\$	\$	\$
Grants and subsidies			
GEN PUR - Financial Assistance Grant - General	5,874,355	5,874,355	291,872
GEN PUR - Financial Assistance Grant - Roads	833,874	833,874	32,792
GEN PUR - Financial Assistance Grant - Aboriginal Access Roads	336,667	336,667	100,000
OTH GOV - Grant Funding	0	0	31,633
ANIMAL - Grants	0	0	2,800
PEST - Grants	16,500	0	0
OTH HEALTH - Grants	827,000	206,750	0
WELFARE - Grants	319,000	79,750	36,014
COM AMEN - Grants (State Aware grant)	0	0	0
LIBRARY - Grants	0	0	0
OTH CUL - Grants - Other Culture	67,000	12,500	0
OTH CUL - Sculptures on the Marsh - Grant	10,000	10,000	0
ROADC - Other Grants	0	0	0
ROADC - Other Contrib & Donations - Roads/Streets	0	0	0
ROADM - Street Lighting Subsidy	20,000	20,000	0
WATER - Grants	0	0	0
	0	0	0
AGRN 1044 - Recovery - DRAFWA	5,886,942	1,471,734	0
AGRN 1044 - Recovery - DRFWA Income 24/25	12,799,909	3,199,977	0
ADMIN - Grants	0	0	0
	26,991,247	12,045,607	495,111
Contributions			
RATES - Reimbursement of Debt Collection Costs	20,000	4,998	0
MEMBERS - Reimbursements	0	0	1,261
ANIMAL - Reimbursements	0	0	2,630
WELFARE - Fees & Charges	300,000	75,000	0
SWIM AREAS - Reimbursements	50	0	0
REC - Reimbursements - Other Recreation	(5,000)	(1,248)	91
LIBRARY - Other Grants	2,000	500	0
LIBRARY - Fees & Charges	100	24	0
HERITAGE - Contributions & Donations	200	48	0
OTH CUL - Contributions & Donations - Other Culture	12,000	3,000	0
TOUR - Contributions & Donations	500	123	0
TOUR - Commission	1,000	249	0
BUILD - Commission - BSL & CTF	1,000	249	0
	331,850	82,943	3,982
TOTALS	27,323,097	12,128,550	499,093

**SHIRE OF DERBY-WEST KIMBERLEY
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 30 SEPTEMBER 2024**

INVESTING ACTIVITIES

13 CAPITAL GRANTS, SUBSIDIES AND CONTRIBUTIONS

Provider	Capital grants, subsidies and contributions revenue		
	Adopted Budget	YTD	YTD Revenue
	Revenue	Budget	Actual
	\$	\$	\$
Capital grants and subsidies			
OLOPS - OTH GOV - Capital Grants - NDRR FS Fire Working Group	50,000	12,500	
OLOPS - Grants	0	0	
WELFARE - Grants (Capital)	0	0	
REC - Capital Grants	7,244,660	1,811,163	
REC - Grants	0	0	
ROADC - Financial Assistance Grants -- Roads	603,445	150,861	
ROADC - Regional Road Group Grants (MR WA)	0	0	
ROADC - Roads to Recovery - Grants	769,001	192,250	
ROADC - Other Grants -- Roads/Streets	9,070,951	2,267,737	
ROADC - Regional Road Group Grants (MRWA)	0	0	
ROADC - Other Grants -- Footpaths	120,000	30,000	
ROADC - Other Grants -- Aboriginal Roads	624,000	156,000	
ROADC - Other Grants -- Flood Damage	10,900,000	2,725,000	871,511
AERO - Other Grants	0	0	
WATER - Grants	0	0	
WATER - Grant Capital	180,000	45,000	
	29,562,057	7,390,511	871,511

**SHIRE OF DERBY-WEST KIMBERLEY
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 30 SEPTEMBER 2024**

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 1 July 2024	Amount Received	Amount Paid	Closing Balance 30 September 2024
	\$	\$	\$	\$
Public open spaces	295,981	0	0	295,981
	295,981	0	0	295,981

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15 October 2024

Ms Tamara Clarkson
Acting Chief Executive Officer
Shire of Derby/West Kimberley
PO Box 94
DERBY WA 6728

Dear Tamara

MATTERS IDENTIFIED DURING COMPILATION OF STATUTORY MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDED 30 SEPTEMBER 2024

We advise we have completed the compilation of your statutory monthly financial report for the period ended 30 September 2024 and identified certain matters additional to those identified in the compilation report we wish to bring to your attention.

We are required under APES 315 *Compilation of Financial Information* to report certain matters in our compilation report and we draw your attention to the note regarding basis of preparation. Other matters which arise during our compilation we wish to bring to your attention are raised in the following pages of this letter along with suggestions to resolve these issues.

It should be appreciated, our procedures are designed primarily to enable us to compile the monthly financial report 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.

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

Yours sincerely

Russell Barnes
Director
[Moore Australia \(WA\) Pty Ltd](#)



Shire of Derby/West Kimberley

Period ended 30 September 20

Topic	Item	First Identified	Explanation	Action Required	Priority
General ledger	Allocations	July 2024	A reversal journal in relation to leave provisions has been raised in error.	We recommend review and correct reversing journals. Identify and rectify weaknesses in journal control procedures.	High
Capital expenditure	Allocations	August 2024	Transactions have been allocated to capital expenditure accounts without budget allocations for 2024/25.	We recommend a review of expenditure to date, to determine expenditure is correctly recorded within the capital account and allocated to the correct asset class. If no misallocations have occurred and the current balance is correct, a budget amendment adopted by an absolute majority of Council may be required to authorise further expenditure occurring.	Medium
Disposal of Asset	Proceeds allocation	July 2024	As the disposal of the vehicles have not been processed through the asset register, profit or loss has not been recognised on this sale. Proceeds from the sale of vehicles has been recognised as other income.	We recommend a disposal be processed through the asset register when the 2023/24 Annual Financial Report has been finalised.	Low
Operating expenditure	Depreciation	July 2024	Depreciation has not been processed in 2024/25.	When the 2023/24 Annual Financial Report has been finalised depreciation will be processed.	Low
Year End Balances	Opening surplus	July 2024	At the time of preparing the Monthly Financial Report, the Annual Financial Report has not been finalised, therefore the opening surplus may change from the current \$5,030,106 due to year end and audit adjustments	None.	Low

12.2 ACCOUNTS FOR PAYMENT - SEPTEMBER 2024**File Number:** 5110 - Accounts Payable**Author:** Aaron Gloor, Senior Finance Officer**Responsible Officer:** Tamara Clarkson, Deputy Chief Executive Officer**Authority/Discretion:** Information**SUMMARY**

Council to receive the list of accounts paid under delegated authority during the month of September 2024.

DISCLOSURE OF ANY INTEREST

Nil by Author and Responsible Officer.

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

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 the <i>Local Government Act 1995</i> , a local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure is authorised in advance by an absolute majority of Council.	Rare	Minor	Low	Expenditure to only be incurred in accordance with budget parameters, which have been structured on financial viability and sustainability principles.

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 2024-25 Annual Budget as adopted by Council at its meeting held 27 June 2024 (Resolution 84/24) 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
SEPTEMBER 2024**

FUND	DETAILS	AMOUNT
MUNICIPAL ACCOUNT		
EFT Payments	EFT 60351 - EFT 60524	\$1,146,769.11
Municipal Cheques	CHQ	\$0.00
Direct Debits	Fees & Charges, Credit Card Payments, Payroll, Payroll Liabilities	\$1,308,500.31
Manual Cheques	CHQ	\$0.00
TRUST ACCOUNT		
EFT Payments		\$0.00
Trust Cheques		\$0.00
TOTAL		\$2,455,269.42

Creditors Outstanding as at 30/09/2024

\$ 3,341,429.34

VOTING REQUIREMENT

Simple majority

ATTACHMENTS

1. Credit Card Reconciliaton September 2024 [↓](#) 
2. List of Accounts September 2024 [↓](#) 

RECOMMENDATION

That Council accepts the List of Accounts for September 2024 paid under Delegated Authority in accordance with regulation 13(1) of the Local Government (Financial Management) Regulations 1996 attached to this report, totalling \$2,455,269.42.

The Shire Of Derby / West Kimberley
ANZ Corporate Credit Card Reconciliation
Period Reporting: 15/07/2024 to 12/08/2024

Card Holder : Amanda Dexter

Date	Transaction Description	GST (Y/N)	Amount (GST Excl)	GST	Amount (GST Incl)	Account	Receipt Provided	Comments
9/08/2024	WOOLWORTHS/131-135 LOCH S DERBY	F	\$ 623.85	0	623.85	121107430.2100	Yes	Vouchers - wait staff for Long Table Dinner - Laura Hayter, Sophia Windhoff, Frederico Castelli
9/08/2024	KATHERINE MOTEL KATHERINE	Y	\$ 222.73	22.27	245.00	120401090.2100	Yes	Accommodation - President - Travel for Canberra Visit - August 2024
8/08/2024	Kimberley Hotel Halls Creek	Y	\$ 32.25	3.22	35.47	120401090.2100	Yes	Accommodation - President - Travel for Canberra Visit - August 2024
7/08/2024	Kimberley Hotel Halls Creek	Y	\$ 243.22	24.32	267.54	120401090.2100	Yes	Accommodation - President - Travel for Canberra Visit - August 2024
5/08/2024	WOOLWORTHS/131-135 LOCH S DERBY	Y	\$ 369.18	36.92	406.10	121107430.2101	Yes	Mis Items - Long Table Dinner 03.08.2024
5/08/2024	WOOLWORTHS/131-135 LOCH S DERBY	Y	\$ 371.18	37.12	408.30	121107430.2101	Yes	Mis Items - Long Table Dinner 03.08.2024
5/08/2024	WOOLWORTHS/131-135 LOCH S DERBY	Y	\$ 25.23	2.52	27.75	121107430.2101	Yes	Mis Items - Long Table Dinner 03.08.2024
5/08/2024	MYQRCODE.COM SOFIA	Y	\$ 251.92	25.19	277.11	121402410.2100	Yes	Premium QR Code Creator account for media, P&C and events - For one year
5/08/2024	DERBY TRUE VALUE HARDW DERBY	Y	\$ 154.45	15.45	169.90	121107430.2101	Yes	Hardware - Long Table Dinner August 2024
5/08/2024	Jila Cafe Derby	Y	\$ 228.18	22.82	251.00	121107430.2101	Yes	Refreshments - Long Table Staff
5/08/2024	WOOLWORTHS/131-135 LOCH S DERBY	F	\$ 741.65	0	741.65	121107430.2101	Yes	Vouchers - Students Volunteering - Long Table Dinner August 2024
5/08/2024	SQ *RUSTYS BAKESHOP ABN 9 Derby	Y	\$ 29.09	2.91	32.00	121107430.2101	Yes	Refreshments - Staff Long Table Dinner 03.08.2024
5/08/2024	SQ *RUSTYS BAKESHOP ABN 9 Derby	F	\$ 48.80	0	48.80	121107430.2101	Yes	Refreshments - Staff Long Table Dinner 03.08.2024
5/08/2024	WOOLWORTHS/131-135 LOCH S DERBY	F	\$ 953.55	0	953.55	121107430.2101	Yes	Vouchers - Students Volunteering - Long Table Dinner August 2024
5/08/2024	RUSTYS IGA DERBY	Y	\$ 23.09	2.31	25.40	121107430.2101	Yes	Produce - Long Table Dinner August 2024
5/08/2024	RUSTYS IGA DERBY	F	\$ 73.83	0	73.83	121107430.2101	Yes	Produce - Long Table Dinner August 2024
2/08/2024	SAMPEY MEATS PTY LTD DERBY	F	\$ 142.00	0	142.00	121107430.2101	Yes	Produce - Long Table Dinner August 2024
1/08/2024	QANTAS AIRWAYS LTD (EC Mascot	Y	\$ 855.39	85.54	940.93	121407080.2100	Yes	Flights - Recovery Executive Officer AGRN1044 meetings at DFES, 1 Preston St Como
1/08/2024	QANTAS AIRWAYS LTD (EC Mascot	Y	\$ 40.91	4.09	45.00	121407080.2100	Yes	AGRN 1044 - Extra Leg Room Recovery Executive Officer meetings at DFES, 1 Preston St Como
1/08/2024	QANTAS AIRWAYS LTD (EC Mascot	Y	\$ 40.91	4.09	45.00	121407080.2100	Yes	AGRN 1044 - Extra Leg Room Recovery Executive Officer meetings at DFES, 1 Preston St Como
1/08/2024	AVIAIR PTY LTD KUNUNURRA	Y	\$ 126.36	12.64	139.00	121407080.2100	Yes	Flight - Community Recovery and Development Derby to Broome 05.08.2024
1/08/2024	OUR COMMUNITY PTY LTD NORTH MELBOUR	Y	\$ 363.64	36.36	400.00	121107410.2100	Yes	Renewal of Funding Centre multi-user subscription (annual subscription).
31/07/2024	VIRGIN AUSTRALIA BRISBANE	Y	\$ 608.63	60.86	669.49	121407080.2100	Yes	Flight - Community Recovery and Development Advisor Broome to Perth 05.08.2024 return Perth to Broome 14.08.2024
29/07/2024	AST MANAGEMENT MOLENDINAR	Y	-\$ 219.00	- 21.90	- 240.90	120401040.2101	Yes	Cr Bickerton advised he was no longer able to attend 2024 Developing Northern Australia Conference Karratha and a credit was applied for conference dinner booking.
29/07/2024	AST MANAGEMENT MOLENDINAR	Y	-\$ 72.73	- 7.27	- 80.00	120401040.2101	Yes	Cr Foley advised he was no longer able to attend 2024 Developing Northern Australia Conference Karratha and a credit was applied for Dampier Port Tour.
29/07/2024	AST MANAGEMENT MOLENDINAR	Y	-\$ 72.73	- 7.27	- 80.00	120401040.2101	Yes	Cr Bickerton advised he was no longer able to attend 2024 Developing Northern Australia Conference Karratha and a credit was applied for Dampier Port Tour.
29/07/2024	AST MANAGEMENT MOLENDINAR	Y	-\$ 219.00	- 21.90	- 240.90	120401040.2101	Yes	Cr Foley advised he was no longer able to attend 2024 Developing Northern Australia Conference Karratha and a credit was applied for conference dinner booking.
29/07/2024	TARUNDA SUPERMARKET FITZROY CROSS	Y	\$ 727.47	72.75	800.22	BM095-298-2101	Yes	Supplies - FX Short Stay Dongas
29/07/2024	Moonlight Bay Suites Broome	Y	\$ 338.61	33.86	372.47	120401090.2100	Yes	Accommodation in Broome for Cr Kerrisa O'Meara to attend EQUIP: First Nations Workshop Broome 25 July 2024 and EQUIP: Candidate Training Broome 26 July 2024 in Broome.
29/07/2024	FITZROY HARDWARE PTY FITZROY CROSS	Y	\$ 1,272.73	127.27	1,400.00	BM095-298-2101	Yes	Washing Machine - FX Short Stay Dongas
26/07/2024	Starlink Australia PTY LT Sydney	Y	\$ 577.27	57.73	635.00	121402210.2100	Yes	Standard Starlink Subscription - 23 July 2024 - 22 August 2024
26/07/2024	Intuit Mailchimp Sydney	Y	\$ 79.58	7.96	87.54	121402410.2100	Yes	Order MC19014111
25/07/2024	VIRGIN AUSTRALIA BRISBANE	Y	\$ 774.80	77.48	852.28	121407080.2100	Yes	AGRN 1044 - Flight - Recovery Finance Coordinator to attend DFES meetings in Perth 11.08.2024 - 16.08.2024
25/07/2024	VIRGIN AUSTRALIA BRISBANE	Y	\$ 588.44	58.84	647.28	121407080.2100	Yes	AGRN 1044 - Flight - Local Recovery Coordinator to attend DFES meetings in Perth 11.08.2024 - 16.08.2024
25/07/2024	VIRGIN AUSTRALIA BRISBANE	Y	\$ 1,735.02	173.50	1,908.52	121302400.2100	Yes	Flights - Travel for two photographers from Perth for Long Table Dinner
22/07/2024	DEPT OF RACING GAMIN EAST PERTH	N	\$ 58.50	0	58.50	121107430.2100	Yes	Liquor Licence - Long Table Dinner August 2024
22/07/2024	QANTAS AIRWAYS LTD (EC Mascot	Y	\$ 1,237.08	123.71	1,360.79	120401090.2100	Yes	Flights - Deputy President, Cr Angwin, Cr O'Meara attending Regions Rising 2024 National Summit Canberra 13th - 15th August
22/07/2024	QANTAS AIRWAYS LTD (EC Mascot	Y	\$ 1,237.08	123.71	1,360.79	120401090.2100	Yes	Flights - Deputy President, Cr Angwin, Cr O'Meara attending Regions Rising 2024 National Summit Canberra 13th - 15th August
22/07/2024	QANTAS AIRWAYS LTD (EC Mascot	Y	\$ 1,237.08	123.71	1,360.79	120401090.2100	Yes	Flights - Deputy President, Cr Angwin, Cr O'Meara attending Regions Rising 2024 National Summit Canberra 13th - 15th August
22/07/2024	QANTAS AIRWAYS LTD (EC Mascot	Y	\$ 919.55	91.96	1,011.51	120401090.2100	Yes	Flight - Deputy President to North West Defence Alliance - Perth (22-29 July 2024)
22/07/2024	AVIAIR PTY LTD KUNUNURRA	Y	\$ 126.36	12.64	139.00	120401090.2100	Yes	Flight - Deputy President to North West Defence Alliance - Perth (22-29 July 2024)

22/07/2024	VIRGIN AUSTRALIA	BRISBANE	Y	\$ 2,139.83	213.98	2,353.81	120401090.2100	Yes	Flights - Deputy President, Cr Angwin, Cr O'Meara attending Regions Rising 2024 National Summit Canberra 13th - 15th August - Broome to Perth Return
22/07/2024	EDA	NOOSAVILLE	Y	\$ 2,700.00	270.00	2,970.00	PC06-291-2100	Yes	Economic Development National Education and Training Program - Marketing, Tourism and Economic Development Coordinator
19/07/2024	ZEN*TP-TTFN Travel	Balcatta	Y	\$ 2,795.08	279.51	3,074.59	121107430.2100	Yes	Flights - Chef's for long table dinner August 2024
19/07/2024	IPAA	MURDOCH	Y	\$ 54.55	5.45	60.00	120401650.2100	Yes	Membership - President 17.07.2024 - 16.07.2025
19/07/2024	WALGA EVENTS	WEST LEEDERVI	Y	\$ 1,567.09	156.71	1,723.80	120401040.2100	Yes	Registrations - Cr O'Meara to attend WALGA's Local Government Convention 2024 08.10.2024 - 10.10.2024
18/07/2024	VIRGIN AUSTR7952100122616	BRISBANE	Y	\$ 90.00	9.00	99.00	121107090.2003	Yes	Flight change - Youth Services Coordinator Broome to Perth 14.08.2024 - Perth to Broome 18.08.2024 for Rio Tinto Workshop 15.08.2024
18/07/2024	VIRGIN AUSTRALIA	BRISBANE	Y	\$ 589.48	58.95	648.43	121107090.2003	Yes	Flights - Youth Services Coordinator Broome to Perth 13.08.2024 - Perth to Broome 18.08.2024 for Rio Tinto Workshop 14.08.2024
18/07/2024	CROWNE PLAZA HOTEL CANBER	Canberra	Y	\$ 249.19	24.92	274.11	120401090.2100	Yes	Accommodation - President, Deputy President, Cr Angwin, Cr O'Meara Deputy CEO attending Regions Rising 2024 National Summit Canberra 13th - 15th August
18/07/2024	CROWNE PLAZA HOTEL CANBER	Canberra	Y	\$ 249.19	24.92	274.11	120401090.2100	Yes	Accommodation - President, Deputy President, Cr Angwin, Cr O'Meara Deputy CEO attending Regions Rising 2024 National Summit Canberra 13th - 15th August
18/07/2024	CROWNE PLAZA HOTEL CANBER	Canberra	Y	\$ 249.19	24.92	274.11	120401090.2100	Yes	Accommodation - President, Deputy President, Cr Angwin, Cr O'Meara Deputy CEO attending Regions Rising 2024 National Summit Canberra 13th - 15th August
18/07/2024	CROWNE PLAZA HOTEL CANBER	Canberra	Y	\$ 249.19	24.92	274.11	120401090.2100	Yes	Accommodation - President, Deputy President, Cr Angwin, Cr O'Meara Deputy CEO attending Regions Rising 2024 National Summit Canberra 13th - 15th August
18/07/2024	CROWNE PLAZA HOTEL CANBER	Canberra	Y	\$ 249.19	24.92	274.11	120401090.2100	Yes	Accommodation - President, Deputy President, Cr Angwin, Cr O'Meara Deputy CEO attending Regions Rising 2024 National Summit Canberra 13th - 15th August
18/07/2024	CROWNE PLAZA HOTEL CANBER	Canberra	Y	\$ 249.19	24.92	274.11	120401090.2100	Yes	Accommodation - President, Deputy President, Cr Angwin, Cr O'Meara Deputy CEO attending Regions Rising 2024 National Summit Canberra 13th - 15th August
18/07/2024	WANEWSDTI	Osborne Park	Y	\$ 25.45	2.55	28.00	121402410.2100	Yes	Subscription - The West Australian Digital 16/07/2024 - 13/08/2024
15/07/2024	VIRGIN AUSTR7952199982856	BRISBANE	Y	\$ 90.00	9.00	99.00	121407080.2100	Yes	AGRN 1044 - Flight change - Community Recovery and Development Advisor Broome to Perth 19.07.2024
15/07/2024	DEPT OF JUSTICE-CTG PA	PERTH	N	\$ 189.00	0	189.00	120502850.2100	Yes	Court Hearing Notice Lodgement
				TOTAL		30,937.74			

Card Holder : Wayne Neate

Date	Transaction Description		GST (Y/N)	Amount (GST Excl)	GST	Amount (GST Incl)	Account	Receipt Provided	Comments
12/08/2024	BUNNINGS GROUP LTD	HAWTHORN EAST	Y	\$ 27.18	2.72	29.90	121402150.2101	Yes	Conference Room signs x 2 - The Hangar
					TOTAL	29.90			

Card Holder : Tamara Clarkson

Date	Transaction Description	GST (Y/N)	Amount (GST Excl)	GST	Amount (GST Incl)	Account	Receipt Provided	Comments
12/08/2024	AERIAL CG 132227 FYSHWICK	Y	\$ 46.92	4.69	51.61	EX08-297-2100	Yes	Taxi - A/CEO Airport Canberra to Motel 11.08.2024
12/08/2024	NEXUS AIRLINES KUNUNURRA	Y	\$ 1,062.47	106.25	1,168.72	EX08-297-2100	Yes	Flights - Cr O'Meara attending Kimberley Economic Kununurra 28.08.2024 - 31.08.2024
12/08/2024	DISCOVERY HOLIDAY PARK ADELAIDE	Y	\$ 806.28	80.63	886.91	EX08-297-2100	Yes	Accommodation - A/CEO attending Kimberley Economic Kununurra 28.08.2024 - 31.08.2024
12/08/2024	DISCOVERY HOLIDAY PARK ADELAIDE	Y	\$ 806.28	80.63	886.91	EX08-297-2100	Yes	Accommodation - Executive Services Project Director attending Kimberley Economic Kununurra 28.08.2024 - 31.08.2024
12/08/2024	HERTZTHRIFTY AUS TOLL SOUTH MELBOUR	Y	\$ 78.11	7.81	85.92	120401090.2100	Yes	Car Hire - Canberra Trip Deputy President
12/08/2024	WINDSOR LODGE COMO	Y	\$ 680.00	68.00	748.00	121407080.2100	Yes	AGRN 1044 - Accommodation Recovery Executive Officer AGRN1044 meetings at DFES, 1 Preston St Como (workshops Tuesday 6th, Wednesday 7th and Thursday 8th August)
12/08/2024	EXPEDIA 72892402652808 EXPEDIACOMAU	Y	-\$ 571.23	- 57.12	- 628.35	EX08-297-2100	Yes	Accommodation cancelled - A/CEO and Executive Services Project Director attending Kimberley Economic Kununurra 28.08.2024 - 31.08.2024
12/08/2024	EXPEDIA 72892402652808 EXPEDIACOMAU	Y	-\$ 571.23	- 57.12	- 628.35	EX08-297-2100	Yes	Accommodation cancelled - A/CEO and Executive Services Project Director attending Kimberley Economic Kununurra 28.08.2024 - 31.08.2024
12/08/2024	EXPEDIA 72892402652808 EXPEDIACOMAU	Y	\$ 1,142.45	114.25	1,256.70	EX08-297-2100	Yes	Accommodation - A/CEO and Executive Services Project Director attending Kimberley Economic Kununurra 28.08.2024 - 31.08.2024
9/08/2024	VIRGIN AUSTRALIA BRISBANE	Y	\$ 851.90	85.19	937.09	PC033-297-2100	Yes	Flights - Executive Projects & Engagement Lead to attend meetings in Fitzroy Crossing 19.08.2024 - 21.08.2024
9/08/2024	AVIAIR PTY LTD KUNUNURRA	Y	\$ 126.36	12.64	139.00	120401090.2100	Yes	Deputy President - Broome to Derby - Monday, 19/08/2024 - Return travel for Canberra Conference/Meetings August 2024
8/08/2024	VIRGIN AUSTR7952100884716 BRISBANE	Y	\$ 152.74	15.27	168.01	120401090.2100	Yes	Deputy President - Broome to Derby - Monday, 19/08/2024 - Return travel for Canberra Conference/Meetings August 2024
8/08/2024	QANTAS AIRWAYS LTD (EC Mascot	Y	\$ 842.89	84.29	927.18	EX08-297-2100	Yes	Flights - A/CEO attending Summit Canberra - Canberra to Perth 15.08.2024
8/08/2024	QANTAS AIRWAYS LTD (EC Mascot	Y	\$ 409.15	40.91	450.06	EX08-297-2100	Yes	Flights - A/CEO attending Summit Canberra - Perth to Broome 17.08.2024
8/08/2024	DERBY TRUE VALUE HARDW DERBY	Y	\$ 190.85	19.09	209.94	121107430.2100	Yes	Ratchet Straps - Long Table Dinner August 2024
6/08/2024	Starlink Australia PTY LT Sydney	Y	\$ 160.00	16.00	176.00	121402210.2100	Yes	Priority - 40GB Subscription 28 July - 28 August 2024
5/08/2024	PRINTING IDEAS BROOME	Y	\$ 159.30	15.93	175.23	121402150.2101	Yes	Building Plans - Community Development
5/08/2024	QANTAS AIRWAYS LTD (EC Mascot	Y	\$ 1,218.02	121.80	1,339.82	AD08-297-2100	Yes	Flights - Recovery Executive Officer to attend National Economic Development Conference 16-18 August - Melbourne

5/08/2024	QANTAS AIRWAYS LTD (EC Mascot	Y	\$ 63.64	6.36	70.00	AD08-297-2100	Yes	Flights - Recovery Executive Officer to attend National Economic Development Conference 16-18 August Melbourne - extra leg room
5/08/2024	QANTAS AIRWAYS LTD (EC Mascot	Y	\$ 63.64	6.36	70.00	AD08-297-2100	Yes	Flights - Recovery Executive Officer to attend National Economic Development Conference 16-18 August Melbourne - extra leg room
5/08/2024	QANTAS AIRWAYS LTD (EC Mascot	Y	\$ 40.91	4.09	45.00	AD08-297-2100	Yes	Flights - Recovery Executive Officer to attend National Economic Development Conference 16-18 August Melbourne - extra leg room
5/08/2024	QANTAS AIRWAYS LTD (EC Mascot	Y	\$ 40.91	4.09	45.00	AD08-297-2100	Yes	Flights - Recovery Executive Officer to attend National Economic Development Conference 16-18 August Melbourne - extra leg room
5/08/2024	LOCAL GOVERNEMENT MANA MT HAWTHORN	Y	\$ 363.64	36.36	400.00	PC07-297-2100	Yes	Event Registration Membership Payment - Media Officer
2/08/2024	MANGROVE RESORT BROOME	Y	\$ 377.40	37.74	415.14	EX08-297-2100	Yes	Accommodation - Deputy CEO 29.07.2024
1/08/2024	HTL*WONILHOTELPERT 800-468-3578	Y	\$ 1,113.87	111.39	1,225.26	PC07-297-2100	Yes	Accommodation - Media Officer attending - Commelligence Forum 15 August 2024
1/08/2024	Cable Beach House Broome	Y	\$ 71.97	7.20	79.17	120401650.2101	Yes	Lunch - Housing Australia, Director of Projects and Deputy CEO - Housing funding and project opportunities
1/08/2024	PAY ECU EDU AU WEB JOONDALUP	N	\$ 3,406.65	0	3,406.65	PC06-297-2100	Yes	Semster Two Fees 2024 - Environmental Health Technical Officer
31/07/2024	Mega Office Supplies 0755243888	Y	\$ 361.09	36.11	397.20	121402150.2101	Yes	32 x Collins 2025 Colplan planner diary month to a view Geo blue @ \$12.10 each.
30/07/2024	Starlink Australia PTY LT Sydney	Y	\$ 126.36	12.64	139.00	121402210.2100	Yes	Standard Subscription - 27 July 2024 - 27 August 2024
29/07/2024	Starlink Australia PTY LT Sydney	Y	\$ 245.45	24.55	270.00	121402210.2100	Yes	Priority - 40GB Subscription 28 July - 28 August 2024
29/07/2024	POST DERBY LPO DERBY	N	\$ 87.00	0	87.00	121402000.2003	Yes	Working With Children Check - Deputy CEO
22/07/2024	BUNNINGS GROUP LTD HAWTHORN EAST	Y	\$ 275.01	27.50	302.51	121402210.2101	Yes	Cabling - RFDS Building
TOTAL					15,302.33			

TOTAL PURCHASES FOR ABOVE STATED PERIOD 46,269.97
PAYMENTS AND OTHER CREDITS - 20,393.73
INTEREST CHARGES -
CLOSING BALANCE 25,876.24

REPORT TO COUNCIL – SEPTEMBER 2024

EFT PAYMENTS – MUNI ACCOUNT

PAYMENT ID	DATES	CREDITOR / INVOICE DETAILS	AMOUNT
EFT60351	05/09/2024	A & B TYRES	\$1,235.00
INV 51880	12/08/2024	SUPPLY 4X ROVELO 215/65R16C TYRES, WHEEL ALIGNMENT	\$860.00
INV 51908	14/08/2024	SUPPLY HIFLY 235/75R15 AT TYRE	\$230.00
INV 52010	23/08/2024	WHEEL ALIGNMENT	\$100.00
INV 52028	26/08/2024	PUNCTURE REPAIR	\$45.00
EFT60352	05/09/2024	ACOR CONSULTANTS PTY LTD	\$28,674.43
INV 102004964	30/08/2024	REQUEST FOR TENDER 1 & 3 - LIGHTING, FENCING, PLAYGROUNDS	\$6,600.00
INV 102004967	30/08/2024	DERBY CIVIC CENTRE AIR CONDITIONING IMPLEMENTATION STUDY	\$16,967.50
INV 102005243	30/08/2024	FX TOWN OVAL LIGHTING - SUPERINTENDENCE - AUGUST 2024	\$5,106.93
EFT60353	05/09/2024	ALFORD CONTRACTING	\$385.00
INV 1226	26/08/2024	SUPPLY & INSTALL VERTICAL BLIND TO GLASS SLIDING DOORS – UNIT 6/20 CLARENDON STREET	\$385.00
EFT60354	05/09/2024	ALTHAM PLUMBING	\$378.17
INV 18155	27/08/2024	REPAIR LEAK TO REAR OF ADMIN BUILDING	\$378.17
EFT60355	05/09/2024	ARAC REFRIGERATION & AIR CONDITIONING	\$495.00
INV 11498	27/08/2024	RECTIFY AIRCON FAULT, SERVICE ICE MACHINE	\$495.00
EFT60356	05/09/2024	COOEE PTY LTD	\$11,783.20
INV CE0046	01/09/2024	ANNUAL LICENSE AUG 2024 - JUL 2025	\$11,783.20
EFT60357	05/09/2024	DERBY LICENCED POST OFFICE	\$88.00
INV 1722	31/07/2024	DLPO MONTHLY ACC - JULY 2024	\$88.00
EFT60358	05/09/2024	BUCKLEYS EARTHWORKS & PAVING PTY LTD	\$3,916.00
INV 2820	29/08/2024	PROVIDE 2X TRAFFIC MANAGEMENT PLANS - FX	\$3,916.00
EFT60359	05/09/2024	BOOEASY PTY LTD	\$493.90
INV 24798	08/08/2024	BOOKINGS MONTHLY FEE - JULY 2024	\$493.90
EFT60360	05/09/2024	G BISHOPS TRANSPORT SERVICES PTY LTD	\$538.39
INV B264671	14/08/2024	FREIGHT - MANAGED IT & REDFISH TECHNOLOGIES	\$378.39
INV B266203	23/08/2024	FREIGHT - 1 PALLET TO REDFISH TECHNOLOGIES	\$113.03
INV B267237	30/08/2024	FREIGHT - 1 PACK FROM CORSIGN	\$46.97
EFT60361	05/09/2024	OFFICE NATIONAL BROOME (THE BOSS SHOP)	\$1,782.45
INV 1097724	30/08/2024	COPY COUNT CHARGES 2690 KONICA & 3185 CANON - AUGUST 2024	\$1,782.45
EFT60362	05/09/2024	BROOME TOYOTA NORTH WEST MOTOR GROUP	\$67,406.85

INV R11200493	16/08/2024	2024 TOYOTA HILUX / 11KW / 1GD5592115, REGISTRATION	\$67,406.85
EFT60363	05/09/2024	GLASS CO KIMBERLEY	\$533.63
INV 102816	27/08/2024	RE-GLAZE ON SITE - DOOR PANEL -ADMIN BUILDING	\$533.63
EFT60364	05/09/2024	BOC LIMITED	\$213.50
INV 5006456833	29/08/2024	MONTHLY GAS CYLINDER CHARGES	\$213.50
EFT60365	05/09/2024	CIVIC LEGAL	\$495.00
INV 513220	16/08/2024	PROFESSIONAL FEES: AUDIT LETTER 2024	\$495.00
EFT60366	05/09/2024	CMT BUILDING WA PTY LTD	\$3,410.00
INV 1369	28/08/2024	REMOVE WINDOW, SHEET IN OPENING & PAINT AFFECTED WALLS – DERBY SHORT STAY	\$3,410.00
EFT60367	05/09/2024	WORK HEALTH PROFESSIONALS PTY LTD	\$3,630.00
INV 420403882	26/08/2024	35X ONSITE HEARING TESTS	\$3,630.00
EFT60368	05/09/2024	WINC	\$1,909.91
INV 9046086904	29/08/2024	STATIONERY ITEMS FOR ALL DEPARTMENTS	\$1,560.12
INV 9046088144	30/08/2024	STATIONERY ITEMS FOR ALL DEPARTMENTS	\$349.79
EFT60369	05/09/2024	DERBY BUILDING SUPPLIES	\$933.65
INV 569437	22/08/2024	SUPPLY DRILL BIT, ANCHORS & ADHESIVE	\$39.45
INV 569457	22/08/2024	VARIOUS CLEANING & MAINTENANCE SUPPLIES	\$242.28
INV 569511	23/08/2024	SUPPLY 4X STIHL REPLACEMENT EARMUFFS	\$136.04
INV 569500	23/08/2024	SUPPLIES FOR HERITAGE TRAIL SIGNAGE	\$185.98
INV 569645	26/08/2024	SUPPLY SELLEYS FILLER	\$7.93
INV 569742	27/08/2024	SUPPLY NETA ADAPTOR TAP	\$23.38
INV 569747	27/08/2024	SUPPLY GYPROCK DIY MULTI PURPOSE COMPOUND	\$29.94
INV 569825	28/08/2024	SUPPLY 4L GLOSS	\$112.47
INV 569832	28/08/2024	SUPPLY SANDLEFORD SIGN	\$8.93
INV 569861	28/08/2024	SUPPLY CABLE TIES, PVC & PRIMING FLUID	\$32.31
INV 569869	28/08/2024	SUPPLY BARREL UNION PVC	\$25.26
INV 569907	29/08/2024	SUPPLY ROLLER COVER	\$27.35
INV 570011	30/08/2024	SUPPLY 4L WATTYL TRADE CEILING	\$62.33
EFT60370	05/09/2024	DERBY 4X4 & MARINE	\$130.12
INV 37367-59666	02/09/2024	SUPPLY AIR FILTER	\$41.84
INV 37381-59676	03/09/2024	SUPPLY AIR FILTER & GEAR OIL	\$88.28
EFT60371	05/09/2024	DERBY SPORTSMEN'S CLUB INC	\$13,750.00
INV 1999	07/08/2024	1ST QUARTER 2025 GOLF COURSE MAINTENANCE	\$13,750.00
EFT60372	05/09/2024	DERBY PROGRESSIVE SUPPLIES	\$314.19
INV 095525	26/08/2024	SUPPLY WHITE SUGAR SACHETS	\$38.75

INV 095573	27/08/2024	SUPPLY MILK & TEA, SUPPLY BABY WIPES	\$275.44
EFT60373	05/09/2024	DERBY HARDWARE MITRE10	\$512.16
INV 10610460	14/08/2024	SUPPLY TEK SCREWS	\$42.98
INV 10610769	19/08/2024	SUPPLY ADHESIVE STUD	\$22.99
INV 10611124	23/08/2024	SUPPLY DOOR BLOCK	\$209.00
INV 10611278	26/08/2024	SUPPLY 5X PVC COUPLING	\$24.95
INV 10611308	26/08/2024	SUPPLY 8X PVC COUPLING	\$23.92
INV 10611352	27/08/2024	SUPPLY TAPE, HOSE & COCK	\$71.88
INV 10611435	28/08/2024	SUPPLY 2X ANGLED BRUSH	\$16.98
INV 10611557	29/08/2024	SUPPLY ADHESIVE NAILS & BRACKET	\$25.98
INV 10611608	30/08/2024	SUPPLY ANGLED BRUSH	\$8.49
INV 10611876	03/09/2024	SUPPLY COMPOUND BASECOAT	\$64.99
EFT60374	05/09/2024	ELDERS LIMITED (DERBY BRANCH)	\$216.38
INV IY90787	26/08/2024	SUPPLY 20KG FEED LAYER	\$29.11
INV IY90864	31/08/2024	SUPPLY 2500KG RATCHET STRAPS	\$124.41
INV IY90865	31/08/2024	SUPPLY 1" PHILMAC BALL VALVE AND FITTINGS	\$62.86
EFT60375	05/09/2024	DEPARTMENT OF FIRE AND EMERGENCY SERVICES.	\$80,859.30
INV 157823	21/08/2024	ESLB Q1 CONTRIBUTION – 24/25 RATES	\$80,859.30
EFT60376	05/09/2024	FITZROY HARDWARE PTY LTD	\$116.40
INV 10010449	15/05/2024	SUPPLY 2X BARB CONNECTOR	\$11.40
INV 10014967	16/08/2024	SUPPLY 5X 15L WATER	\$105.00
EFT60377	05/09/2024	FETCH PRINT	\$1,925.00
INV FSD240813	29/08/2024	PRINT PRODUCTION - BABBLING BOABS NEWSLETTER	\$1,925.00
EFT60378	05/09/2024	LUISA GAVIRIA	\$427.05
INV REIMB3008	30/08/2024	UTILITY SUBSIDY: POWER FOR 25/02/2024 TO 25/04/2024	\$427.05
EFT60379	05/09/2024	GEOTECHNICAL AND GEOLOGICAL CONSULTANTS	\$8,008.00
INV 7472	30/08/2024	SURVEY WORK TO SUPPORT REC CENTRE & PARK UPGRADES	\$8,008.00
EFT60380	05/09/2024	HOATH REFRIGERATION & AIRCONDITIONING	\$731.43
INV 4285	28/08/2024	REPAIR AIRCON IN P&C OFFICE	\$731.43
EFT60381	05/09/2024	DAWNVIEW BUSINESS INVESTMENTS PTY LTD TAS HIRE SOCIETY	\$3,029.40
INV 113957	29/08/2024	LONG TABLE DINNER - BOAB FESTIVAL - HIRE SOCIETY	\$3,029.40
EFT60382	05/09/2024	DERBY DISTRICT HIGH SCHOOL SOCIAL CLUB	\$2,000.00
INV REIMB0209	02/09/2024	BOND RETURN FOR HIRE OF CIVIC CENTRE - THEATRE RESTAURANT	\$2,000.00
EFT60383	05/09/2024	TEAM GLOBAL EXPRESS PTY LTD	\$1,171.13
INV P69067386	25/08/2024	FREIGHT - REF 0090S51AO2 & O3	\$1,171.13

EFT60384	05/09/2024	CONNECT CALL CENTRE SERVICES	\$392.54
INV 00117421	15/08/2024	OVERCALLS FEE FOR CONTRACT CA0415 - JULY 2024	\$392.54
EFT60385	05/09/2024	INFORMATION SERVICES & TECHNOLOGY PTY LTD	\$616.00
INV 25003	12/08/2024	MOSAIC ONLINE WORKSHOP X4	\$616.00
EFT60386	05/09/2024	ITVISION	\$2,161.50
INV INITV41587	29/08/2024	TRAINING - SYSTEMS (ICT) ADMINISTRATION - RECORDS OFFICER	\$2,161.50
EFT60387	05/09/2024	KIMBERLEY FIRE SYSTEMS	\$2,476.65
INV 21221	30/08/2024	ANNUAL INSPECTION OF FIRE ALARM PANEL	\$2,476.65
EFT60388	05/09/2024	KIMBERLEY HOME ELECTRICAL	\$908.00
INV 24-00049520	02/08/2024	SUPPLY STORAGE CUPBOARD, FREIGHT – DERBY DEPOT	\$908.00
EFT60389	05/09/2024	K&M ELECTRICAL SERVICES	\$3,765.11
INV 230	19/08/2024	REC CENTRE VARIOUS ELECTRICAL WORKS	\$2,505.80
INV 231	19/08/2024	REPLACE 5X LIGHTS, TEST & TAG 28 APPLIANCES – THE HANGAR	\$892.65
INV 237	27/08/2024	INSTALLATION OF STARLINK ON DERBY ADMIN BUILDING	\$366.66
EFT60390	05/09/2024	WESTRAC PTY LTD	\$1,014.61
INV PI0029391	29/08/2024	SUPPLY SERVICE PARTS, FREIGHT	\$1,014.61
EFT60391	05/09/2024	MANAGED IT PTY LTD	\$731.50
INV 179268	26/08/2024	LENOVO 2 YEAR ONSITE WARRANTY SUPPORT EXTENSION	\$731.50
EFT60392	05/09/2024	OMNICOM MEDIA GROUP AUSTRALIA PTY LTD	\$761.06
INV 1770679	31/08/2024	THE WEST AUSTRALIAN - T03-2024/25 - WATER SPLASH PARK	\$478.69
INV 1770678	31/08/2024	THE BROOME ADVERTISER - T03-2024/25 - WATER SPLASH PARK	\$282.37
EFT60393	05/09/2024	OUTBACK ELECTRICAL & AIRCON SERVICES	\$3,793.33
INV 8861	19/08/2024	SUPPLY & INSTALL 3X INDUSTRIAL WALL FANS – DERBY ANIMAL POUND	\$3,351.09
INV 8884	23/08/2024	CHECK ISSUES TO ROLLER DOOR – ADMIN BUILDING	\$442.24
EFT60394	05/09/2024	ORD AGRICULTURAL EQUIPMENT	\$573.65
INV OA18400	16/08/2024	SUPPLY GAUGE WHEEL PARTS, FREIGHT	\$573.65
EFT60395	05/09/2024	KIMBERLEY COUNTRY DEPARTMENT STORE	\$2,455.79
INV DB54640	10/08/2024	STAFF UNIFORMS FOR WORKS LABOURER	\$383.45
INV DB52972	17/08/2024	STAFF UNIFORMS FOR MANAGER DEVELOPMENT SERVICES	\$389.57
INV DB53611	19/08/2024	STAFF UNIFORMS FOR LIBRARY & HERITAGE COORDINATOR	\$559.46
INV DB53675	19/08/2024	STAFF UNIFORMS FOR MANAGER COMMUNITY DEVELOPMENT	\$269.40
INV DB53674	19/08/2024	STAFF UNIFORMS FOR COMMUNITY RECOVERY OFFICER	\$299.45
INV DB55382	23/08/2024	SUPPLY CORDED EARPLUGS	\$60.00
INV DB54070	27/08/2024	STAFF UNIFORMS FOR RECOVERY OFFICER	\$494.46
EFT60396	05/09/2024	OFFICE STAR	\$2,332.00

INV 64697	13/08/2024	TRAVEL CHARGE - SCHEDULED SERVICE RICOH ID #791	\$484.00
INV 64701	13/08/2024	SERVICE AGREEMENT FOR RICOH ID #950 - COLEMAN CENTRE	\$1,848.00
EFT60397	05/09/2024	PETER JOHN MCCUMSTIE	\$765.76
INV REIMB2708-1	27/08/2024	REIMBURSE ACCOMMODATION BLUESTONE MOTEL 24/08/2024	\$234.60
INV REIMB2708-2	27/08/2024	REIMBURSE FUEL FOR CANBERRA NATIONAL SUMMIT AUGUST 2024	\$291.58
INV REIMB0209	02/09/2024	REIMBURSE FUEL FOR TRAVEL KUNUNURRA & HALLS CREEK	\$239.58
EFT60398	05/09/2024	PLANET OF THE SHAPES TAS PAPERSCOUT	\$1,848.00
INV SD240606	23/08/2024	BABBLING BOABS EDITION 2 DESIGN DEVELOPMENT	\$1,848.00
EFT60399	05/09/2024	ROCK'S AUTOMOTIVE SERVICES PTY LTD	\$4,260.00
INV 37081	20/07/2024	SUPPLY SERVICE PARTS	\$4,260.00
EFT60400	05/09/2024	RECHARGE PETROLEUM	\$18,431.99
INV 00996864	22/08/2024	10,002L DIESEL TO DEPOT	\$18,431.99
EFT60401	05/09/2024	REDFISH TECHNOLOGIES PTY LTD	\$7,600.02
INV 66565	21/08/2024	SUPPLY FOR DERBY AIRPORT VC ROOM	\$7,600.02
EFT60402	05/09/2024	RUSTYS IGA	\$529.23
INV 029107	23/08/2024	FOOD FOR ABHEALTH OVERNIGHT TRIP UP GIBB	\$283.02
INV 031026	26/08/2024	HEALTHY AFTERSCHOOL SNACKS 26/08/2024	\$246.21
EFT60403	05/09/2024	CORSIGN WA PTY LTD	\$66.00
INV 88368	30/08/2024	SYMBOLIC EFFLUENT DUMP SITE & BRACKETS	\$66.00
EFT60404	05/09/2024	SIRVA PTY LTD T/AS ALLIED MOVING SERVICES	\$3,258.74
INV PER2604929	26/08/2024	RELOCATION COST FOR PROJECT OFFICER & WHS OFFICER	\$3,258.74
EFT60405	05/09/2024	SKIPPERS CLEANING SERVICES	\$54,686.38
INV 1757	31/08/2024	CLEANING OF SHIRE BUILDINGS - AUGUST 2024	\$31,502.42
INV 1758	31/08/2024	SANITARY BIN CLEANS X10	\$275.00
INV 1759	31/08/2024	CLEANING OF VISITOR CENTRE - AUGUST 2024	\$1,584.00
INV 1760	31/08/2024	CLEANING OF RFDS - AUGUST 2024	\$5,924.96
INV 1763	31/08/2024	CLEANING OF CURTAIN HOUSE	\$2,200.00
INV 1756	31/08/2024	CLEANING OF SHIRE BUILDINGS - AUGUST 2024	\$13,200.00
EFT60406	05/09/2024	SUSAN STAFFORD	\$76.14
INV REIMB1508	15/08/2024	REIMBURSE PURCHASE OF MARKER FLAGS	\$76.14
EFT60407	05/09/2024	TRAVIS HAYTO INVESTMENTS TAS SOCO STUDIOS	\$16,957.03
INV 5694	30/08/2024	PHOTO & VIDEOGRAPHY 30/07 - 06/08/2024	\$11,800.78
INV 5708	30/08/2024	SOCIAL MEDIA MANAGEMENT - AUGUST 2024	\$5,156.25
EFT60408	05/09/2024	ILLION TENDERLINK	\$180.40
INV 642030	13/08/2024	T03-2024/25 – FX YOUTH PRECINCT STAGE 1 - WATER SPLASH PARK	\$180.40

EFT60409	05/09/2024	TELSTRA LIMITED	\$14,233.71
INV 0463459000	09/08/2024	MAIN LINE BILLINGS - AUGUST 2024	\$13,663.77
INV 1718873800	27/08/2024	SERVICES AND EQUIPMENT RENTAL TO 19/09/2024	\$74.94
INV 4275260810	27/08/2024	SATELLITE BILLINGS - AUGUST 2024	\$495.00
EFT60410	05/09/2024	TYREPOWER DERBY	\$796.00
INV 119712	29/08/2024	SUPPLY 2X MAXXIS LT235/85R16 TYRES	\$796.00
EFT60411	05/09/2024	VISION POWER	\$13,123.15
INV 17840	19/08/2024	REPLACE 2X CARPARK LIGHTS, MATERIALS- CIVIC CENTRE	\$620.40
INV 17854	21/08/2024	REPLACE SMOKE ALARM & EXIT LIGHT, INSPECT AIRCON – FX REC CENTRE	\$1,949.75
INV 17855	21/08/2024	REPLACE 4X STREET LIGHT HEADS WITH NEW LED – DERBY REC CENTRE	\$2,820.24
INV 17856	21/08/2024	INSTALL NEW CABLE FROM SMSB TO 2 STREET LIGHT POLES – DERBY REC CENTRE	\$7,732.76
EFT60412	05/09/2024	NEIL MANSELL TRANSPORT PTY LTD	\$1,286.12
INV 00332378	12/08/2024	FREIGHT - STORAGE KING BELLEVUE 4X PALLETS	\$1,286.12
EFT60413	05/09/2024	WATTLEUP TRACTORS	\$574.15
INV 1308156	23/08/2024	SUPPLY AIR FILTER, FREIGHT	\$574.15
EFT60414	13/09/2024	MARCELLE COAKLEY	\$789.91
INV REIMB 1109 1	11/09/2024	FUEL REIMBURSEMENT: FX YOUTH PROGRAM TRAVEL TO KNX	\$225.90
INV REIMB 1109 10	11/09/2024	REIMBURSEMENT: FOOD TO BE PURCHASED KNX YOUTH TRIP	\$53.50
INV REIMB 1109 2	11/09/2024	FX YOUTH REIMBURSEMENT: FUEL PURCHASED ON PERSON CARD	\$108.91
INV REIMB 1109 3	11/09/2024	REIMBURSEMENT: FOOD TO BE PURCHASED KNX YOUTH TRIP	\$28.00
INV REIMB 1109 4	11/09/2024	REIMBURSEMENT: FOOD TO BE PURCHASED KNX YOUTH TRIP	\$40.25
INV REIMB 1109 5	11/09/2024	REIMBURSEMENT: FASD DAY EVENT 2024 - RED PAINT NEEDED	\$20.00
INV REIMB 1109 6	11/09/2024	REIMBURSEMENT: FOOD TO BE PURCHASED KNX YOUTH TRIP	\$72.00
INV REIMB 1109 7	11/09/2024	REIMBURSEMENT: FOOD TO BE PURCHASED KNX YOUTH TRIP	\$132.00
INV REIMB 1109 8	11/09/2024	REIMBURSEMENT: FOOD TO BE PURCHASED KNX YOUTH TRIP	\$22.80
INV REIMB 1109 9	11/09/2024	REIMBURSEMENT: FOOD TO BE PURCHASED KNX YOUTH TRIP	\$55.31
INV REIMB 1109 11	11/09/2024	REIMBURSEMENT: CLEANING PRODUCTS TO BE PURCHASED	\$24.00
INV REIMB 1109 12	11/09/2024	REIMBURSEMENT: CLEANING PRODUCTS TO BE PURCHASED	\$7.24
EFT60415	13/09/2024	ALTHAM PLUMBING	\$15,152.93
INV 18166	28/08/2024	REPAIR BLOCKAGE IN SEWER LINE – DERBY JETTY	\$15,152.93
EFT60416	13/09/2024	AUSTRALIAN SERVICES UNION	\$263.00
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$263.00
EFT60417	13/09/2024	BUCKLEYS EARTHWORKS & PAVING PTY LTD	\$198,000.00
INV 2821	29/08/2024	GRAVEL RESHAPE AND RESHEET – CHERRABUN & CHRISTMAS CREEK ROADS	\$198,000.00
EFT60418	13/09/2024	BEN LOARING	\$456.70

INV KAPP 2024	23/08/2024	REIMBURSEMENT: EXPENSES INCURRED DURING JUDGING KAPP 2024	\$456.70
EFT60419	13/09/2024	OFFICE NATIONAL BROOME (THE BOSS SHOP)	\$11,639.00
INV 1093649	08/07/2024	SUPPLY OFFICE FURNITURE – THE HANGAR	\$7,814.00
INV 1094767	23/07/2024	SUPPLY OFFICE FURNITURE – THE HANGAR	\$3,825.00
EFT60420	13/09/2024	CEMETERIES & CREMATORIA ASSOCIATION OF WA INC	\$130.00
INV 1719	06/08/2024	ORDINARY MEMBERSHIP 2024-25	\$130.00
EFT60421	13/09/2024	MARTUWARRA CENTRAL EARTHMOVING PTY LTD	\$60,309.13
INV 1	09/08/2024	C08-2023/24 MAINTENANCE GRADING AREA 3 – BULKA, BEEFWOOD PARK & CHRISTMAS CREEK ROADS	\$60,309.13
EFT60422	13/09/2024	CLEANING GARDENING & TREE SERVICES	\$30,127.15
INV 156	06/09/2024	CLEANING SHIRE BUILDINGS - FX- AUGUST 2024	\$30,127.15
EFT60423	13/09/2024	CITY OF SOUTH PERTH	\$2,409.00
INV 7509	23/08/2024	CITY OF SOUTH PERTH - PLANNING CONSULTANCY FEES - JULY 2024	\$2,409.00
EFT60424	13/09/2024	DEPUTY CHILD SUPPORT REGISTRAR	\$1,653.63
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$1,653.63
EFT60425	13/09/2024	THE DERBY WEST KIMBERLEY AIR BRANCH CWA	\$1,153.15
INV DONATIONS	06/09/2024	PAYMENT OF DONATIONS RECEIVED AT THE DOOR KAPP 2024	\$1,153.15
EFT60426	13/09/2024	DIVERSITY IN TRAINING	\$37,892.44
INV 0093	31/08/2024	PROVISION OF FINANCE SUPPORT AND MENTORING - JULY 2024	\$19,774.93
INV 0094	31/08/2024	PROVISION OF FINANCE SUPPORT AND MENTORING - AUGUST 2024	\$18,117.51
EFT60427	13/09/2024	DERBY HARDWARE MITRE10	\$119.00
INV 10612374	10/09/2024	SUPPLY OF HOUSE PAINT TO MARK FIELD BOUNDARY LINES	\$119.00
EFT60428	13/09/2024	FIONA GAVINO	\$51.90
INV KAPP 2024	23/08/2024	REIMBURSEMENT: EXPENSES INCURRED DURING JUDGING KAPP 2024	\$51.90
EFT60429	13/09/2024	FITZROY HARDWARE PTY LTD	\$264.00
INV 10010272	10/05/2024	SUPPLY GAS FOR ANZAC DAY	\$159.00
INV 10015220	21/08/2024	SUPPLY REPLACEMENT KETTLE	\$84.00
INV 10015659	30/08/2024	SUPPLY 15L WATER	\$21.00
EFT60430	13/09/2024	GORDON ROBERTS	\$328.00
INV KAPP 2024	23/08/2024	KAPP 2024 - PERCENTAGE SALE OF ART WORK	\$328.00
EFT60431	13/09/2024	GREENFIELD TECHNICAL SERVICES	\$35,922.46
INV 4201	10/09/2024	JOB NUMBER J0975 - AGRN1044 FLOOD DAMAGE MANAGEMENT	\$35,922.46
EFT60432	13/09/2024	GEOFFREY CHARLES HAEREW A	\$1,033.55
INV REIMB 1009 3	10/09/2024	TRAVEL - RAI RISING REGIONS CONFERENCE CANBERRA	\$134.10
INV REIMB 1109	10/09/2024	DEVELOPING NORTHERN AUSTRALIA CONFERENCE 26-28/08/2024	\$551.85
INV REIMB 1009 2	10/09/2024	ATTENDING NORTH WEST DEFENCE ALLIANCE PERTH 02-08/09/2024	\$347.60

EFT60433	13/09/2024	HEATHER ZOETELIEF	\$567.27
INV KAPP 2024	23/08/2024	REIMBURSEMENT: EXPENSES PAID DURING KAPP 2024	\$567.27
EFT60434	13/09/2024	KIMBERLEY CAR HIRE	\$13,640.00
INV 34	31/08/2024	31 DAY HIRE OF HILUX 1HUW333 & 1HAE358	\$6,820.00
INV 35	31/08/2024	31 DAY HIRE OF HILUX 1HIK288 & 1HAP944	\$6,820.00
EFT60435	13/09/2024	KATHLEEN CAREY	\$60.00
INV KAPP 2024	06/08/2024	KAPP 2024 - PERCENTAGE OF SALE OF ART WORK,	\$60.00
EFT60436	13/09/2024	KIMBERLEY TREE CARE	\$16,500.00
INV 3446	19/07/2024	PRUNE / REMOVE NOMINATED TREES AT CERTAIN LOCATIONS – DERBY YOUTH CENTRE	\$16,500.00
EFT60437	13/09/2024	TAMARA CLARKSON	\$1,466.45
INV REIMB 2308	23/08/2024	MEAL & TRAVEL EXPENSES - CANBERRA ADVOCACY	\$881.00
INV REIMB 1109	11/09/2024	REIMBURSEMENT ACTING CEO AND DIRECTOR PROJECTS	\$585.45
EFT60438	13/09/2024	LOUISE MARIE ROLFE	\$648.05
INV REIMB0309	03/09/2024	REIMBURSE DOUBLE PAYMENT OF RATES ASSESSMENT A901154	\$648.05
EFT60439	13/09/2024	MAXXIA PTY LTD	\$5,695.19
INV SDWK-ITC0824	31/08/2024	INPUT TAX CREDIT REPATRIATED TO MAXXIA FOR EMPLOYEES	\$599.31
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$2,696.67
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$2,332.53
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$66.68
EFT60440	13/09/2024	MANAGED IT PTY LTD	\$57,863.21
INV 179795	05/09/2024	MANAGED LICENSES FOR SEPTEMBER 2024	\$29,733.06
INV 179796	05/09/2024	MANAGED SERVICES FOR SEPTEMBER 2024	\$6,615.18
INV 179797	05/09/2024	CITRIX LICENSING FOR SEPTEMBER 2024	\$4,299.13
INV 179799	05/09/2024	MICROSOFT SPLA LICENSE FOR SEPTEMBER 2024	\$5,523.91
INV 179818	09/09/2024	COUNCIL CHAMBERS STREAMING UPDATE SITE VISIT	\$11,691.93
EFT60441	13/09/2024	MECHANICS & TYRES PTY LTD	\$582.68
INV 5839	30/08/2024	13KW SERVICE	\$582.68
EFT60442	13/09/2024	MAILING SOLUTIONS PTY LTD	\$2,215.08
INV 511269	04/09/2024	PRINTING OF SDWK 24-25 RATES NOTICES	\$2,215.08
EFT60443	13/09/2024	MOORE AUSTRALIA (TAX)	\$8,030.00
INV 437792	31/08/2024	COMPILATION MONTHLY STATEMENT FINANCIAL ACTIVITY FY 24/25	\$5,500.00
INV 437794	31/08/2024	COMPILATION MONTHLY STATEMENT FINANCIAL ACTIVITY FY 23/24	\$2,530.00
EFT60444	13/09/2024	RIGHT METAL FENCING PTY LTD	\$1,119.80
INV 9793SM1	30/08/2024	SUPPLY RECEIVER, REMOTES & BATTERY PHOTO CELL	\$1,119.80
EFT60445	13/09/2024	DJARINGO PTY LTD	\$550.00

INV 2743	14/08/2024	TRAINING - RIIMPO319E BACKHOE - WORKS SUPERVISOR 12/07/2024	\$550.00
EFT60446	13/09/2024	NEIL HARTLEY	\$87.71
INV REIMB0209	02/09/2024	REIMBURSE TRAVEL EXPENSES 26-30/08/2024	\$87.71
EFT60447	13/09/2024	OFFICE STAR	\$3,340.20
INV 63737	09/04/2024	SUPPLY TONER	\$1,910.20
INV 64814	02/09/2024	SERVICE AGREEMENT FOR RICOH ID #976 - FXFH	\$1,430.00
EFT60448	13/09/2024	PIGRAM MUSIC PTY LTD	\$5,500.00
INV 1966	05/09/2024	LONG TABLE DINNER - PERFORMERS FEE	\$5,500.00
EFT60449	13/09/2024	C PLUMMER, T PLUMMER & PERKS INDUSTRIES PTY LTD	\$14,584.99
INV 0015	01/09/2024	117 ROWAN STREET RENT 4 WEEKS	\$6,050.00
INV 0016	10/09/2024	117 ROWAN STREET 24/25 RATES	\$8,534.99
EFT60450	13/09/2024	QUEENSBERRY INFORMATION TECHNOLOGY	\$544.50
INV 997	29/08/2024	ANNUAL GATEWAY FEE 01/09/2023 TO 31/08/2024	\$544.50
EFT60451	13/09/2024	RAY WHITE DERBY	\$11,428.27
INV 20114	02/09/2024	15B KNOWSLEY STREET RENT 15/09 - 14/10/2024	\$1,629.46
INV 20115	02/09/2024	9 TOWER PLACE RENT 15/09 - 14/10/2024	\$2,498.51
INV 20116	02/09/2024	33 KNOWSLEY STREET EAST RENT 15/09 - 14/10/2024	\$1,999.11
INV 20117	02/09/2024	26 DELEWARR STREET RENT 17/09 - 16/10/2024	\$1,825.00
INV 20118	02/09/2024	17 KNOWSLEY STREET EAST RENT 20/09 - 19/10/2024	\$1,846.73
INV 20113	02/09/2024	15A KNOWSLEY STREET RENT 15/09 - 14/10/2024	\$1,629.46
EFT60452	13/09/2024	COUNTRYMAN RUBBISH REMOVAL	\$13,528.84
INV 1056	18/08/2024	LITTER COLLECTION IN FITZROY CROSSING 01-12/07/2024	\$4,162.72
INV 1057	18/08/2024	LITTER COLLECTION IN FITZROY CROSSING 15-26/07/2024	\$5,203.40
INV 1058	18/08/2024	LITTER COLLECTION IN FITZROY CROSSING 29/07 - 07/08/2024	\$4,162.72
EFT60453	13/09/2024	RENEE ROSE	\$2,500.00
INV RRE EFT 1109	11/09/2024	KAPP 2024 - WINNER ABORIGINAL ART CAT	\$2,500.00
EFT60454	13/09/2024	RUSTYS IGA	\$415.18
INV 02193	29/08/2024	MORNING TEA SUPPLIES FOR PICNIC IN THE PARK EVENT	\$415.18
EFT60455	13/09/2024	THUNDERBIRD OPERATIONS PTY LTD	\$590.00
INV REIMB 0909	09/09/2024	REFUND TO CLIENT DUPLICATE RATES PAYMENT	\$590.00
EFT60456	13/09/2024	ILLION TENDERLINK	\$180.40
INV 644558	27/08/2024	AGRN 1044 - PUBLIC TENDER ADVERTISING - FSWC DEMOBILISATION	\$180.40
EFT60457	13/09/2024	TEC SERVICES GROUP PTY LTD	\$56,043.36
INV 68322	31/08/2024	AWARD OF TENDER 01-2023/24 - PC05 AUG - PN99 FITZROY CROSSING	\$56,043.36
EFT60458	13/09/2024	TARUNDA SUPERMARKET	\$970.50

INV 30116617	23/08/2024	AGRN 1044 - FOOD SUPPLIES FOR CUPPA CIRCLE PROGRAM 23/08/2024	\$197.13
INV 30117671	26/08/2024	AGRN 1044 - FOOD SUPPLIES FOR CUPPA CIRCLE PROGRAM 26/08/2024	\$93.06
INV 10147864	27/08/2024	AGRN 1044 - FOOD SUPPLIES FOR CUPPA CIRCLE PROGRAM 27/08/2024	\$197.12
INV 30117760	27/08/2024	SUPPLY MILK FOR FLOOD HUB - AGRN 1044	\$48.16
INV 10148543	28/08/2024	FOOD SUPPLIES FOR KIMBERLEY KIDS IN THE KITCHEN TRIP	\$166.43
INV 10148551	28/08/2024	FOOD SUPPLIES FOR KIMBERLEY KIDS IN THE KITCHEN TRIP	\$82.35
INV 30120401	05/09/2024	AGRN 1044 - FOOD SUPPLIES FOR CUPPA CIRCLE PROGRAM 05/09/2024	\$3.60
INV 30120346	05/09/2024	AGRN 1044 - FOOD SUPPLIES FOR CUPPA CIRCLE PROGRAM 05/09/2024	\$165.25
INV 30120390	05/09/2024	AGRN 1044 - FOOD SUPPLIES FOR CUPPA CIRCLE PROGRAM 05/09/2024	\$17.40
EFT60459	13/09/2024	ABUELITAS SHOP	\$9,900.00
INV 83998	02/09/2024	HOT MEALS - YOUTH PROGRAM - AUGUST 2024	\$9,900.00
EFT60460	13/09/2024	WATTNOW ELECTRICAL	\$2,547.60
INV 13312	30/08/2024	REPLACE 6X EXISTING LIGHTS IN WORKSHOP WITH LED HIGH BAY	\$2,547.60
EFT60461	18/09/2024	ERIC ROSE	\$1,226.13
INV REIMB1809	18/09/2024	PAYMENT OF LEAVE BALANCE	\$1,226.13
EFT60462	20/09/2024	ALPHA DIVISION SECURITY SERVICES	\$3,344.00
INV SDWK0047	15/09/2024	LONG TABLE DINNER - SECURITY SERVICES 02-04/08/2024	\$3,344.00
EFT60463	20/09/2024	ALFORD CONTRACTING	\$550.00
INV 1230	02/09/2024	SUPPLY & INSTALL 2X VENETIAN BLINDS – THE HANGAR	\$550.00
EFT60464	20/09/2024	ALTHAM PLUMBING	\$1,611.56
INV 18190	02/09/2024	REPAIR LIDS ON LEACH DRAINS – THE HANGAR	\$1,611.56
EFT60465	20/09/2024	ARAC REFRIGERATION & AIR CONDITIONING	\$154.00
INV 11292	10/09/2024	INSPECT SYSTEM - SYSTEM LEFT OPERATING WELL – DERBY ADMIN BUILDING	\$154.00
EFT60466	20/09/2024	G BISHOPS TRANSPORT SERVICES PTY LTD	\$1,511.38
INV B264302	12/08/2024	FREIGHT - SDWK TO STATE LIBRARY WA & CATERALL	\$1,511.38
EFT60467	20/09/2024	BUILDING AND ENERGY	\$1,577.57
INV PERMIT 3108	31/08/2024	BSL - AUGUST 2024	\$1,577.57
EFT60468	20/09/2024	BUNNINGS GROUP LIMITED	\$630.50
INV 2210/00169387	06/09/2024	SUPPLY STORAGE TUBS & CLEANING EQUIPMENT FOR EVENTS	\$630.50
EFT60469	20/09/2024	DERBY BUILDING SUPPLIES	\$737.68
INV 570241	03/09/2024	SUPPLY GYROCK SUPACELL	\$37.54
INV 570300	04/09/2024	SUPPLY MAKITA DISCS	\$36.87
INV 570319	04/09/2024	SUPPLY OF WATTYL TRADE & AQUA TRIM	\$96.65
INV 570421	05/09/2024	LADDER INDUSTRIAL 150KG 2.4M 3IN1 8-STEP	\$331.00
INV 570423	05/09/2024	SUPPLY OF ELBOW PVC & FAUCET SOCKET	\$15.67

INV 570745	10/09/2024	300G CANS OF CRC MAF CLEANER	\$153.45
INV 571013	13/09/2024	SUPPLY 3X SOX SAVERS WEATHERPROOF	\$64.50
INV 571019	13/09/2024	SUPPLY 2X PERMANENT MARKER	\$2.00
EFT60470	20/09/2024	DERBY 4X4 & MARINE	\$4,498.01
INV 37436/59075	06/09/2024	SUPPLY SERVICE PARTS FOR WORKSHOP	\$4,498.01
EFT60471	20/09/2024	HARDMAN ENTERPRISES PL T/AS DERBY PLUMBING AND GAS	\$291.50
INV 28262	10/09/2024	ATTEND SITE - UNIT 2/9 ASHLEY STREET INVESTIGATE SHOWER TAPS	\$291.50
EFT60472	20/09/2024	DERBY PROGRESSIVE SUPPLIES	\$243.90
INV 096078	03/09/2024	SUPPLY CORDED EAR PLUGS	\$243.90
EFT60473	20/09/2024	DERBY HARDWARE MITRE10	\$312.37
INV 10611946	04/09/2024	SUPPLY SPLAYED SKIRTING	\$31.00
INV 10611947	04/09/2024	SUPPLY WIRE BRUSH	\$7.49
INV 10611966	04/09/2024	SUPPLY SPRINKLER	\$64.99
INV 10612102	06/09/2024	SUPPLY SCREWS	\$39.98
INV 10612078	06/09/2024	SUPPLY PAD BOLT	\$33.98
INV 10612079	06/09/2024	SUPPLY TEK SCREWS	\$74.97
INV 10612129	06/09/2024	SUPPLY ANTISLIP TAPE	\$59.96
EFT60474	20/09/2024	DWA INDUSTRIAL RESOURCES PTY LTD	\$212.82
INV 02023680	04/09/2024	MANUFACTURE HYDRAULIC HOSE	\$212.82
EFT60475	20/09/2024	ELDERS LIMITED (DERBY BRANCH)	\$8.67
INV 91040	11/09/2024	CAMLOCK TYPE B 40MM BUSH 1" X 1 1/2"	\$8.67
EFT60476	20/09/2024	ERIC ROSE	\$52.50
INV REIMB 1909	19/09/2024	REIMBURSEMENT: FITZROY CROSSING FOOD EXPENSES	\$52.50
EFT60477	20/09/2024	EXURBAN PTY LTD	\$145.20
INV URP-4548	03/09/2024	GENERAL TOWN PLANNING CONSULTANCY SERVICES AUGUST 2024	\$145.20
EFT60478	20/09/2024	FITZROY HARDWARE PTY LTD	\$97.10
INV 10015861	03/09/2024	SUPPLY PADLOCK & CHAIN	\$85.30
INV 10016271	11/09/2024	SUPPLY OF PANASONIC 9 V BATTERY & BREMICK - BOLT CUP	\$11.80
EFT60479	20/09/2024	JULIA WILSON	\$67.60
INV REIMB1609	16/09/2024	REIMBURSE PURCHASE OF FUEL FOR HIRE CAR	\$67.60
EFT60480	20/09/2024	KIMBERLEY FIRE SYSTEMS	\$1,275.93
INV 21300	04/09/2024	REPAIR ASSET FAILURES AS DOCUMENTED IN RECENT SERVICE	\$1,275.93
EFT60481	20/09/2024	WESFARMERS KLEENHEAT GAS PTY LTD	\$200.20
INV 66306599	31/08/2024	YEARLY EQUIPMENT SERVICE CHARGE FOR 45KG VAP CYL - UNIT 3	\$200.20
EFT60482	20/09/2024	TUFFY'S PTY LTD T/A KIMBERLEY WASHROOM SERVICES	\$640.00

INV 10472	23/08/2024	SUPPLY AND SERVICE SANITARY DISPOSAL UNITS - SEPTEMBER 2024	\$640.00
EFT60483	20/09/2024	STATE LIBRARY OF WA	\$693.00
INV RI038678	30/08/2024	BETTER BEGINNINGS INVOICING 2024-25	\$693.00
EFT60484	20/09/2024	HELENE PTY LTD LO-GO APPOINTMENTS	\$8,046.50
INV H4265	11/09/2024	PERMANENT RECRUITMENT SERVICES FOR CEO ROLE	\$8,046.50
EFT60485	20/09/2024	LUCY ELIZABETH LEMANN	\$100.00
INV REIMB1309	13/09/2024	PURCHASE OF FUEL FOR TRIP TO FX CUPPA CIRCLE PROGRAM	\$100.00
EFT60486	20/09/2024	MCLEODS LAWYERS	\$192.50
INV 141138	04/09/2024	ANNUAL AUDIT 2024	\$192.50
EFT60487	20/09/2024	M P ROGERS & ASSOCIATES PTY LTD	\$24,748.23
INV 25092	31/07/2024	PROFESSIONAL COSTAL ENGINEERING SERVICE - BOAT RAMP	\$24,748.23
EFT60488	20/09/2024	THINK WATER BROOME	\$108.38
INV 24-00005300	23/05/2024	SUPPLY ARV-1-A AIR RELEASE VALVE	\$108.38
EFT60489	20/09/2024	NORTH WEST LOCKSMITH	\$390.00
INV 31102	05/09/2024	NEW LOCK BARREL & KEYS TO THE CIVIC CENTRE POWER BOARD	\$390.00
EFT60490	20/09/2024	PAULA COURTNEY	\$63.80
INV REIMB1309	13/09/2024	REIMBURSE NATIONAL POLICE CLEARANCE	\$63.80
EFT60491	20/09/2024	ROCK'S AUTOMOTIVE SERVICES PTY LTD	\$705.00
INV 37295	11/09/2024	GME XRS-370C4P TRANSCEIVER & ANTENNA PACK, FREIGHT	\$705.00
EFT60492	20/09/2024	ILLION TENDERLINK	\$180.40
INV SDWK-647219	10/09/2024	ADVERTISING TENDER - MAINTENANCE OF SOLAR ENERGY SYSTEMS	\$180.40
EFT60493	20/09/2024	TARUNDA SUPERMARKET	\$69.20
INV 10154117	13/09/2024	AGRN 1044 - FOOD SUPPLIES FOR CUPPA CIRCLE PROGRAM 13/09/2024	\$69.20
EFT60494	20/09/2024	THIRD SPACE INDIGENOUS CORPORATION	\$12,787.50
INV 0113	02/09/2024	HIRE OF TRITON X3 01-31/08/2024	\$12,787.50
EFT60495	20/09/2024	VIDA HOLISTIC HEALING	\$300.00
INV REIMB1209	12/09/2024	BOND RETURN FOR HIRE OF COMMUNITY ROOM 25/08/2024	\$300.00
EFT60496	20/09/2024	VISION POWER	\$836.00
INV 17692	24/07/2024	INSTALL 2X RELAYS IN PAL/AFRU BOX – FX AIRPORT	\$836.00
EFT60497	27/09/2024	ALISTAIR HOBBS	\$500.00
INV SITTING FEES-1709	17/09/2024	FVFRWG SITTING FEES - 17/09/2024	\$500.00
EFT60498	27/09/2024	AUSTRALIAN SERVICES UNION	\$263.00
INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$263.00
EFT60499	27/09/2024	BRETT ANGWIN	\$1,696.06
INV ALLOW3009	30/09/2024	SEPTEMBER 2024 COUNCILLOR FEE & ALLOWANCE	\$1,696.06

EFT60500	27/09/2024	BRIAN ELLISON	\$1,696.06
INV ALLOW3009	30/09/2024	SEPTEMBER 2024 COUNCILLOR FEE & ALLOWANCE	\$1,696.06
EFT60501	27/09/2024	OFFICE NATIONAL BROOME (THE BOSS SHOP)	\$145.40
INV 1098940	16/09/2024	AIR DRY CLAY & RUBBER BANDS FOR FX HOLIDAY PROGRAM	\$145.40
EFT60502	27/09/2024	DEPUTY CHILD SUPPORT REGISTRAR	\$1,687.67
INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$1,687.67
EFT60503	27/09/2024	DERBY PROGRESSIVE SUPPLIES	\$980.89
INV 095504	26/08/2024	CROCKERY AND CUTLERY FOR R U OK DAY OPEN MIC EVENT	\$980.89
EFT60504	27/09/2024	FRANCIS THIRKELL	\$821.38
INV SITTING FEES-1709	17/09/2024	FVFRWG SITTING FEES - 17/09/2024, FUEL REIMBURSEMENT	\$821.38
EFT60505	27/09/2024	GEOFFREY ANDREW DAVIS	\$1,696.06
INV ALLOW3009	30/09/2024	SEPTEMBER 2024 COUNCILLOR FEE & ALLOWANCE	\$1,696.06
EFT60506	27/09/2024	GEOFFREY CHARLES HAEREWA	\$3,124.23
INV ALLOW3009	30/09/2024	SEPTEMBER 2024 COUNCILLOR FEE & ALLOWANCE	\$3,124.23
EFT60507	27/09/2024	MARMINGEE HAND	\$750.00
INV SITTING FEES-1709	17/09/2024	FVFRWG SITTING FEES - 17/09/2024	\$750.00
EFT60508	27/09/2024	KATRINA CHEREL / SHAW	\$500.00
INV SITTING FEES-1709	17/09/2024	FVFRWG SITTING FEES - 17/09/2024	\$500.00
EFT60509	27/09/2024	KMART AUSTRALIA LIMITED	\$599.50
INV 049131	08/08/2024	SUPPLIES FOR FX YOUTH PROGRAM	\$599.50
EFT60510	27/09/2024	KERRISSA O'MEARA	\$1,696.06
INV ALLOW3009	30/09/2024	SEPTEMBER 2024 COUNCILLOR FEE & ALLOWANCE	\$1,696.06
EFT60511	27/09/2024	MAXXIA PTY LTD	\$5,095.88
INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$2,696.67
INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$2,332.53
INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$66.68
EFT60512	27/09/2024	MOORE AUSTRALIA (TAX)	\$4,202.00
INV 4005	01/02/2024	BUDGET WORKSHOP - 1X LIVESTREAM & 1X IN PERSON 23/02/2024	\$2,112.00
INV 437597	31/08/2024	AUDIT OF THE DEFERRED PENSIONERS CERTIFICATION 2023/24	\$770.00
INV 4450	19/09/2024	2024 NUTS AND BOLTS WORKSHOP - 22/11/2024 LIVESTREAM	\$1,320.00
EFT60513	27/09/2024	THOMAS SKINNER	\$821.38
INV SITTING FEES-1709	17/09/2024	FVFRWG SITTING FEES - 17/09/2024, FUEL REIMBURSEMENT	\$821.38
EFT60514	27/09/2024	COLLEEN GARNER	\$693.60
INV SITTING FEES-1709	17/09/2024	FVFRWG SITTING FEES - 17/09/2024, FUEL REIMBURSEMENT	\$693.60
EFT60515	27/09/2024	PAUL ANTHONY BICKERTON	\$1,696.06

INV ALLOW3009	30/09/2024	SEPTEMBER 2024 COUNCILLOR FEE & ALLOWANCE	\$1,696.06
EFT60516	27/09/2024	PETER JOHN MCCUMSTIE	\$6,516.13
INV ALLOW3009	30/09/2024	SEPTEMBER 2024 COUNCILLOR FEE & ALLOWANCE	\$6,516.13
EFT60517	27/09/2024	HARVEY NORMAN BROOME	\$1,986.00
INV 303659	03/09/2024	SUPPLY DISHWASHER, DELIVERY – U6 / 20 CLARENDON STREET	\$1,399.00
INV 305696	03/09/2024	SUPPLY DISHWASHER, DELIVERY - DERBY POOL	\$587.00
EFT60518	27/09/2024	SAMPEY MEATS	\$1,503.28
INV 21766	16/09/2024	MEAT SUPPLY FOR FX SCHOOL HOLIDAY COOKING PROGRAM	\$1,503.28
EFT60519	27/09/2024	SPORTSPOWER BROOME	\$1,000.00
INV 24-00025501	20/09/2024	SUPPLY 40X BASKETBALLS FOR YOUTH PROGRAMS	\$1,000.00
EFT60520	27/09/2024	SPORTSWORLD OF WA	\$3,376.45
INV 144662	16/09/2024	FULL WET SEASON RESTOCK OF GOGGLES & ACCESSORIES	\$3,376.45
EFT60521	27/09/2024	STEVEN TWEEDIE	\$396.00
INV 16092024	16/09/2024	CONSULTANCY SERVICES - GOVERNANCE ADVICE	\$396.00
EFT60522	27/09/2024	TARUNDA SUPERMARKET	\$383.34
INV 30124920	24/09/2024	FOOD SUPPLIES FOR FX SCHOOL HOLIDAY COOKING PROGRAM	\$213.63
INV 30124954	24/09/2024	FOOD SUPPLIES FOR FX SCHOOL HOLIDAY COOKING PROGRAM	\$128.10
INV 30125097	24/09/2024	FOOD SUPPLIES FOR FX SCHOOL HOLIDAY COOKING PROGRAM	\$41.61
EFT60523	27/09/2024	ANDREW JAMES TWADDLE	\$1,696.06
INV ALLOW3009	30/09/2024	SEPTEMBER 2024 COUNCILLOR FEE & ALLOWANCE	\$1,696.06
EFT60524	27/09/2024	WAYNE FOLEY	\$1,696.06
INV ALLOW3009	30/09/2024	SEPTEMBER 2024 COUNCILLOR FEE & ALLOWANCE	\$1,696.06
		TOTAL	\$1,146,769.11

FEE PAYMENTS – MUNI ACCOUNT

PAYMENT ID	DATES	CREDITOR / INVOICE DETAILS	AMOUNT
959	03/09/2024	MER - MERCHANT FEES	\$1.20
960	02/09/2024	DOT - DOT PAYMENT	\$1,635.85
960	03/09/2024	MER - MERCHANT FEES	\$49.50
960	03/09/2024	MER - MERCHANT FEES	\$36.84
960	03/09/2024	MER - MERCHANT FEES	\$626.49

960	04/09/2024	DOT - DOT PAYMENT	\$3,673.80
960	05/09/2024	GHA - GREYHOUND AUSTRALIA	\$2,951.00
960	05/09/2024	DOT - DOT PAYMENT	\$3,035.60
960	05/09/2024	BEX - BPOINT FEES	\$77.00
960	05/09/2024	BPY - BPAY FEES	\$69.30
960	06/09/2024	DOT - DOT PAYMENT	\$1,945.35
960	09/09/2024	DOT - DOT PAYMENT	\$3,346.75
960	02/09/2024	MER - MERCHANT FEES	\$216.65
960	09/09/2024	IINET - IINET 225211599 (\$109.99)	\$109.99
960	11/09/2024	DOT - DOT PAYMENT	\$3,401.50
960	13/09/2024	BAS4 - ATO - IAS PAYMENT - PAYG WITHHOLDING	\$116,312.00
960	12/09/2024	DOT - DOT PAYMENT	\$6,157.65
960	12/09/2024	GHA - GREYHOUND AUSTRALIA	\$4,563.00
960	12/09/2024	AGRN - AGRN1044 DE LAGE LANDEN PTY LTD (IT LEASE)	\$2,119.94
960	15/09/2024	DOT - DOT PAYMENT	\$1,417.80
960	16/09/2024	DOT - DOT PAYMENT	\$3,244.35
960	16/09/2024	BEX - BPOINT FEES	\$31.42
960	16/09/2024	MER - MERCHANT FEES	\$1.00
960	02/09/2024	MER - MERCHANT FEES	\$32.00
960	17/09/2024	MER - MERCHANT FEES	-\$2.86
960	18/09/2024	DOT - DOT PAYMENT	\$1,614.25
960	19/09/2024	GHA - GREYHOUND AUSTRALIA	\$5,468.00
960	19/09/2024	DOT - DOT PAYMENT	\$1,862.80
960	20/09/2024	DOT - DOT PAYMENT	\$3,642.00
960	24/09/2024	DOT - DOT PAYMENT	\$2,939.80
960	26/09/2024	DOT - DOT PAYMENT	\$3,665.50
960	02/09/2024	MER - MERCHANT FEES	\$30.49
960	26/09/2024	GHA - GREYHOUND AUSTRALIA	\$6,641.00
960	27/09/2024	DOT - DOT PAYMENT	\$2,480.15
960	30/09/2024	BAS4 - ATO - IAS PAYMENT - PAYG WITHHOLDING	\$125,547.00
960	27/09/2024	MER - MERCHANT FEES	-\$0.30
960	30/09/2024	DOT - DOT PAYMENT	\$2,085.65
960	30/09/2024	EXC - EXCESS TRANSACTIONS FEE	-\$6.00
960	02/09/2024	EXC - EXCESS TRANSACTIONS FEE	\$15.00
960	02/09/2024	EXC - EXCESS TRANSACTIONS FEE	\$49.40

960	02/09/2024	CMD - CHEQUE OR MERCHANT DEPOSITS FEE	\$0.60
960	02/09/2024	EXC - EXCESS TRANSACTIONS FEE	\$38.00
DD22139.1	01/09/2024	MANAGED IT PTY LTD	\$6,615.18
INV 178451	05/08/2024	MANAGED SERVICES FOR AUGUST 2024	\$6,615.18
DD22205.1	04/09/2024	ANZ COMMERCIAL CARD SERVICES CENTRE	\$20,000.00
INV 04082024	04/09/2024	CREDIT CARD ADVANCE PAYMENT 04/09/2024	\$20,000.00
DD22213.1	10/09/2024	AWARE SUPER	\$42,240.71
INV SUPER	10/09/2024	SUPERANNUATION	\$34,850.37
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$6,148.16
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$400.00
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$409.96
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$170.06
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$168.00
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$94.16
DD22213.2	10/09/2024	MLC SUPER FUND	\$1,714.28
INV SUPER	10/09/2024	SUPERANNUATION	\$1,714.28
DD22213.3	10/09/2024	GUILD SUPER	\$445.02
INV SUPER	10/09/2024	SUPERANNUATION	\$445.02
DD22213.4	10/09/2024	THE EQUIPSUPER SUPERANNUATION FUND	\$419.41
INV SUPER	10/09/2024	SUPERANNUATION	\$419.41
DD22213.5	10/09/2024	ING SUPERANNUATION FUND	\$413.36
INV SUPER	10/09/2024	SUPERANNUATION	\$413.36
DD22213.6	10/09/2024	FUTURE SUPER	\$578.25
INV SUPER	10/09/2024	SUPERANNUATION	\$578.25
DD22213.7	10/09/2024	MACQUARIE WRAP EMPLOYER SUPERANNUATION	\$1,643.33
INV SUPER	10/09/2024	SUPERANNUATION	\$1,192.22
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$451.11
DD22213.8	10/09/2024	ONEPATH LIFE- ANZ SUPER ADVANTAGE	\$680.51
INV SUPER	10/09/2024	SUPERANNUATION	\$680.51
DD22213.9	10/09/2024	GANESHA SUPER	\$751.79
INV SUPER	10/09/2024	SUPERANNUATION	\$751.79
DD22234.1	24/09/2024	AWARE SUPER	\$42,966.13
INV SUPER	24/09/2024	SUPERANNUATION	\$34,931.53
INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$6,469.84
INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$400.00

INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$522.49
INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$334.08
INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$168.00
INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$140.19
DD22234.2	24/09/2024	MLC SUPER FUND	\$1,944.37
INV SUPER	24/09/2024	SUPERANNUATION	\$1,944.37
DD22234.3	24/09/2024	GUILD SUPER	\$445.02
INV SUPER	24/09/2024	SUPERANNUATION	\$445.02
DD22234.4	24/09/2024	THE EQUIPSUPER SUPERANNUATION FUND	\$419.41
INV SUPER	24/09/2024	SUPERANNUATION	\$419.41
DD22234.5	24/09/2024	ING SUPERANNUATION FUND	\$413.36
INV SUPER	24/09/2024	SUPERANNUATION	\$413.36
DD22234.6	24/09/2024	FUTURE SUPER	\$510.92
INV SUPER	24/09/2024	SUPERANNUATION	\$510.92
DD22234.7	24/09/2024	MACQUARIE WRAP EMPLOYER SUPERANNUATION	\$381.57
INV SUPER	24/09/2024	SUPERANNUATION	\$381.57
DD22234.8	24/09/2024	ONEPATH LIFE- ANZ SUPER ADVANTAGE	\$908.05
INV SUPER	24/09/2024	SUPERANNUATION	\$908.05
DD22234.9	24/09/2024	GANESHA SUPER	\$746.93
INV SUPER	24/09/2024	SUPERANNUATION	\$746.93
DD22244.1	24/09/2024	AUSTRALIAN RETIREMENT TRUST SUPER SAVINGS	-\$3,187.58
INV SUPER	24/09/2024	SUPERANNUATION	-\$3,187.58
DD22253.1	20/09/2024	THE SHELL COMPANY OF AUSTRALIA LIMITED	\$5,063.10
INV FUEL - AUG24	20/09/2024	SHELL FUEL - AUG 2024	\$5,063.10
DD22254.1	02/09/2024	HORIZON POWER - ACCOUNT PAYMENTS	\$2,763.19
INV 335373	02/09/2024	7 MILLARD ST, DERBY FOR 18/06/2024 TO 14/08/2024	\$1,825.58
INV 167790	02/09/2024	LOT 1326 WINDJANA RD, DERBY FOR 18/06/2024 TO 14/08/2024	\$641.84
INV 152662	02/09/2024	LOT 1326 GIBB RIVER RD, DERBY FOR 18/06/2024 TO 14/08/2024	\$176.98
INV 416399	02/09/2024	11 CORKWOOD CT, DERBY FOR 18/06/2024 TO 14/08/2024	\$118.79
DD22254.2	24/09/2024	HORIZON POWER - ACCOUNT PAYMENTS	\$13,642.77
INV 172452	24/09/2024	LOT 199 FORREST RD, FX FOR 06/08/2024 TO 04/09/2024	\$3,642.32
INV 312249	24/09/2024	LOT 143 DERBY HIGHWAY FOR 06/08/2024 TO 04/09/2024	\$3,506.76
INV 321183	24/09/2024	30 CLARENDON ST, DERBY FOR 06/08/2024 TO 04/09/2024	\$2,499.74
INV 166519	24/09/2024	ASHLEY ST, DERBY FOR 06/08/2024 TO 04/09/2024	\$3,993.95
DD22254.3	25/09/2024	HORIZON POWER - ACCOUNT PAYMENTS	\$83.73

INV 523100	25/09/2024	CCTV AT BAOBAB WAY, DERBY FOR 01/08/2024 TO 31/08/2024	\$83.73
DD22254.4	12/09/2024	HORIZON POWER - ACCOUNT PAYMENTS	\$119.11
INV 107820	12/09/2024	UNIT A/84 DURACK ST, CAMBALLIN FOR 28/06/2024 TO 25/08/2024	\$119.11
DD22254.5	20/09/2024	HORIZON POWER - ACCOUNT PAYMENTS	\$931.65
INV 333902	20/09/2024	24 LOCH ST, DERBY FOR 03/08/2024 TO 03/09/2024	\$632.13
INV 424950	20/09/2024	LOT 26818 WHARF RD, DERBY FOR 03/08/2024 TO 03/09/2024	\$209.05
INV 517343	20/09/2024	LOC 26818 WHARF RD, DERBY FOR 03/08/2024 TO 03/09/2024	\$90.47
DD22259.1	03/09/2024	HOUSING AUTHORITY	\$4,440.00
INV 03092024	03/09/2024	RENT - STAFF HOUSING	\$4,440.00
DD22259.2	24/09/2024	HOUSING AUTHORITY	\$1,160.00
INV 24092024	24/09/2024	RENT - STAFF HOUSING	\$1,160.00
DD22264.1	27/09/2024	HORIZON POWER - ACCOUNT PAYMENTS	\$1,992.48
INV 198764	27/09/2024	LOT 128 GN HIGHWAY, FX FOR 09/08/2024 TO 09/09/2024	\$1,992.48
DD22264.2	30/09/2024	HORIZON POWER - ACCOUNT PAYMENTS	\$16,515.33
INV 567805	30/09/2024	101 FALLON RD, FX FOR 10/07/2024 TO 10/09/2024	\$14,461.32
INV 163546	30/09/2024	LOT 32 AIRPORT RD, FX FOR 10/07/2024 TO 10/09/2024	\$894.53
INV 563394	30/09/2024	UNIT A/5 SPINIFEX COURT, FX FOR 10/07/2024 TO 10/09/2024	\$720.02
INV 163224	30/09/2024	LOT 99999 FALLON RD, FX FOR 10/07/2024 TO 10/09/2024	\$251.91
INV 563395	30/09/2024	UNIT B/5 SPINIFEX COURT, FX FOR 10/07/2024 TO 10/09/2024	\$187.55
DD22265.1	24/09/2024	WATER CORPORATION	\$257.29
INV 9018700655	24/09/2024	LOT 302 RES 36824 FLYNN DR, FITZROY FOR 01/09/2024 TO 31/10/2024	\$257.29
DD22266.1	06/09/2024	ANZ COMMERCIAL CARD SERVICES CENTRE	\$25,876.24
INV ANZ AOH	06/09/2024	COMMERCIAL CREDIT CARD FOR 15/07/2024 TO 12/08/2024	\$29,799.41
INV ANZ AOH	06/09/2024	COMMERCIAL CREDIT CARD FOR 15/07/2024 TO 12/08/2024	\$1,138.33
INV ANZ WNE	06/09/2024	COMMERCIAL CREDIT CARD FOR 15/07/2024 TO 12/08/2024	\$29.90
INV ANZ LAR	06/09/2024	COMMERCIAL CREDIT CARD FOR 15/07/2024 TO 12/08/2024	\$15,302.33
INV CREDIT	06/09/2024	COMMERCIAL CREDIT CARD FOR 15/07/2024 TO 12/08/2024	\$1,898.50
INV CREDIT	06/09/2024	COMMERCIAL CREDIT CARD FOR 15/07/2024 TO 12/08/2024	-\$22,292.23
DD22213.10	10/09/2024	BRIGHTER SUPER SUNCORP EMPLOYEE SUPER PLAN	\$1,311.35
INV SUPER	10/09/2024	SUPERANNUATION	\$1,043.52
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$267.83
DD22213.11	10/09/2024	MLC MASTERKEY SUPER	\$358.47
INV SUPER	10/09/2024	SUPERANNUATION	\$358.47
DD22213.12	10/09/2024	REST SUPERANNUATION	\$6,478.26
INV SUPER	10/09/2024	SUPERANNUATION	\$5,647.95

INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$538.41
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$291.90
DD22213.13	10/09/2024	COLONIAL FIRST STATE INVESTMENTS LIMITED	\$446.36
INV SUPER	10/09/2024	SUPERANNUATION	\$446.36
DD22213.14	10/09/2024	IOOF PORTOFOLIO SERVICE SUPERANNUATION FUND	\$616.26
INV SUPER	10/09/2024	SUPERANNUATION	\$616.26
DD22213.15	10/09/2024	SPIRIT SUPER	\$315.96
INV SUPER	10/09/2024	SUPERANNUATION	\$315.96
DD22213.16	10/09/2024	VIRGIN MONEY SUPER	\$254.44
INV SUPER	10/09/2024	SUPERANNUATION	\$254.44
DD22213.17	10/09/2024	HOST PLUS SUPERANNUATION FUND	\$4,962.38
INV SUPER	10/09/2024	SUPERANNUATION	\$3,952.41
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$700.00
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$309.97
DD22213.18	10/09/2024	AUSTRALIAN SUPER	\$10,915.94
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$627.37
INV SUPER	10/09/2024	SUPERANNUATION	\$8,810.54
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$791.01
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$687.02
DD22213.19	10/09/2024	FIRSTWRAP PLUS SUPER AND PENSION	\$1,828.96
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$502.07
INV SUPER	10/09/2024	SUPERANNUATION	\$1,326.89
DD22213.20	10/09/2024	CBUS SUPERANNUATION	\$1,062.36
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$291.63
INV SUPER	10/09/2024	SUPERANNUATION	\$770.73
DD22213.21	10/09/2024	AUSTRALIAN RETIREMENT TRUST SUPER SAVINGS	\$2,391.58
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$296.06
INV SUPER	10/09/2024	SUPERANNUATION	\$2,095.52
DD22213.22	10/09/2024	MLC NOMINEES PTY LTD	\$201.86
INV DEDUCTION	10/09/2024	PAYROLL DEDUCTION	\$201.86
DD22213.23	10/09/2024	Q SUPER	\$228.88
INV SUPER	10/09/2024	SUPERANNUATION	\$228.88
DD22213.24	10/09/2024	STUDENT SUPER PROFESSIONAL SUPER	\$475.09
INV SUPER	10/09/2024	SUPERANNUATION	\$475.09
DD22234.10	24/09/2024	BRIGHTER SUPER SUNCORP EMPLOYEE SUPER PLAN	\$1,201.36

INV SUPER	24/09/2024	SUPERANNUATION	\$933.53
INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$267.83
DD22234.11	24/09/2024	MLC MASTERKEY SUPER	\$227.65
INV SUPER	24/09/2024	SUPERANNUATION	\$227.65
DD22234.12	24/09/2024	REST SUPERANNUATION	\$7,518.84
INV SUPER	24/09/2024	SUPERANNUATION	\$6,688.53
INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$538.41
INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$291.90
DD22234.13	24/09/2024	COLONIAL FIRST STATE INVESTMENTS LIMITED	\$446.36
INV SUPER	24/09/2024	SUPERANNUATION	\$446.36
DD22234.14	24/09/2024	IOOF PORTOFOLIO SERVICE SUPERANNUATION FUND	\$846.97
INV SUPER	24/09/2024	SUPERANNUATION	\$846.97
DD22234.15	24/09/2024	SPIRIT SUPER	\$94.79
INV SUPER	24/09/2024	SUPERANNUATION	\$94.79
DD22234.16	24/09/2024	VIRGIN MONEY SUPER	\$262.26
INV SUPER	24/09/2024	SUPERANNUATION	\$262.26
DD22234.17	24/09/2024	HOST PLUS SUPERANNUATION FUND	\$4,680.98
INV SUPER	24/09/2024	SUPERANNUATION	\$3,724.67
INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$700.00
INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$256.31
DD22234.18	24/09/2024	AUSTRALIAN SUPER	\$10,870.14
INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$627.37
INV SUPER	24/09/2024	SUPERANNUATION	\$8,707.32
INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$848.43
INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$687.02
DD22234.19	24/09/2024	FIRSTWRAP PLUS SUPER AND PENSION	\$1,318.96
INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$362.07
INV SUPER	24/09/2024	SUPERANNUATION	\$956.89
DD22234.20	24/09/2024	CBUS SUPERANNUATION	\$1,062.36
INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$291.63
INV SUPER	24/09/2024	SUPERANNUATION	\$770.73
DD22234.21	24/09/2024	AUSTRALIAN RETIREMENT TRUST SUPER SAVINGS	\$5,548.70
INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$296.06
INV SUPER	24/09/2024	SUPERANNUATION	\$5,252.64
DD22234.22	24/09/2024	MLC NOMINEES PTY LTD	\$201.86

INV DEDUCTION	24/09/2024	PAYROLL DEDUCTION	\$201.86
DD22234.23	24/09/2024	Q SUPER	\$231.71
INV SUPER	24/09/2024	SUPERANNUATION	\$231.71
DD22234.24	24/09/2024	STUDENT SUPER PROFESSIONAL SUPER	\$475.09
INV SUPER	24/09/2024	SUPERANNUATION	\$475.09
PE10/09/2024	10/09/2024	NET PAY	\$354,947.29
PE24/09/2024	24/09/2024	NET PAY	\$379,764.82
PE30/09/2024	30/09/2024	NET PAY	\$1,930.65
		TOTAL	\$1,308,500.31

13 EXECUTIVE SERVICES

13.1 APPOINTMENT OF EXTERNAL REPRESENTATIVE (CHAMBER OF COMMERCE)

File Number: 4285

Author: Neil Hartley, Director, Strategic Business

Responsible Officer:

Authority/Discretion: Administrative

SUMMARY

At the Ordinary Council Meeting held on 26 October 2023 Council appointed its committee members and other external representatives, including a representative to the local Derby Chamber of Commerce. Cr Angwin was appointed as a proxy representative at that meeting, but he has withdrawn due to a perceived impartiality conflict and a replacement is now required.

DISCLOSURE OF ANY INTEREST

Nil by Author or Responsible Officer.

BACKGROUND

In addition to Council appointing representatives on its own Committees and Working Groups, Council also appoints representatives to some external statutory committees and other external bodies, one of which is the Derby Chamber of Commerce.

The following information details a summary of the role of that group. and the Council appointments made on 26 October 2023:

Derby Chamber of Commerce	
Membership:	Members of the Derby Chamber of Commerce/Small Business Centre.
Role and Function:	This is an independent external group promoting economic and other business development opportunities across the district. Shire representatives to engage and learn of the contemporary issues of the Chamber, and to provide input as warranted on the Shire's activities and positions on issues raised.
Shire Representatives:	Member: Cr Paul Bickerton Proxy: Cr Brett Angwin
Meeting Frequency:	Generally monthly.

STATUTORY ENVIRONMENT

Local Government Act S2.7 (Role of Council) outlines that Council is responsible to govern the local government's affairs; oversee the allocation of the local government's finances and resources; and determine the local government's policies.

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

Nil.

STRATEGIC IMPLICATIONS

GOAL	OUR PRIORITIES	WE WILL
3. Economy	3.1 Industry and business development and growth	3.1.2 Value and support small to medium-sized businesses

RISK MANAGEMENT CONSIDERATIONS

RISK	LIKELIHOOD	CONSEQUENCE	RISK ANALYSIS	MITIGATION
Reputation: Not appointing a proxy representative might be seen as an insufficient engagement with the local Chamber.	Unlikely	Minor	Low	Appoint an Elected Member representative if possible.

CONSULTATION

Advice received from Cr Angwin advises that *“please be advised that I have officially been appointed the President of the Derby Chamber of Commerce. As such I believe it’s inappropriate for me to continue as the proxy representative for Shire at the Chamber meetings and now wish to withdraw from the proxy role.”*

No community consultation is required.

COMMENT

Nil applicable.

VOTING REQUIREMENT

Simple majority

ATTACHMENTS

Nil

RECOMMENDATION

That Council:

APPOINTS _____ as the Proxy Representative for the Derby Chamber of Commerce, with the term to conclude on 18 October 2025 (2025 Local Government Election Day).

13.2 NGUNGA EARLY YEARS - LEASE OF LAND (AREA MODIFICATION)**File Number:** A100220**Author:** Neil Hartley, Director, Strategic Business**Responsible Officer:** Amanda Dexter, Chief Executive Officer**Authority/Discretion:** Executive**SUMMARY**

The 30 May 2024 Council Meeting agreed to lease a portion (1,300m²) of Reserve Number 24904, 28 Ashley Street, Derby, to Ngunga Group Women's Aboriginal Corporation (Ngunga), for the establishment of a Derby Early Years Centre.

Following the progressing of the lease drafting, longer term tenure discussions, and clarification on the area required for the proposed Early Years Centre and its possible future expansion, it is now suggested that the lease area be 5,000m².

DISCLOSURE OF ANY INTEREST

Nil by Author and Responsible Officer.

BACKGROUND

The Ngunga Group Women's Aboriginal Corporation is a not-for-profit indigenous community based charitable organisation, established in 1988 by a number of town-based Aboriginal women. It wishes to develop an Early Learning and Family Centre (The Ngunga Centre) on the site adjacent to the current One Tree Community Childcare Centre. The Ngunga Centre will offer playgroup, day care, afterschool care, school holiday activities, occasional care (creche) and family workshops, seminars, support and training.

The 30 May 2024 Council agreed to lease the requested portion (1,300m²) of Reserve Number 24904 (7.7414ha), 28 Ashley Street, Derby, to Ngunga Group Women's Aboriginal Corporation for the establishment of an early years centre, however following the progressing of the lease documentation, the longer term tenure discussions of having this land excised from the Reserve and vested in Ngunga, and clarification on the development and operational area required for the proposed Ngunga Centre, it is now suggested that the lease area be larger, at 5,000m². This revised area will comfortably accommodate the current buildings/car parking/play areas, etc., but will also provide some additional space to accommodate the potential of the Centre's future growth.

STATUTORY ENVIRONMENT

Section 3.58 (Disposing of property) of the Local Government Act deals with how a local government can lease property. This generally requires a public auction or a public tender, or a local public notice inviting public submissions if a private bid is being considered.

Regulation 30 (Dispositions of property excluded from Act s. 3.58) of the Local Government (Functions and General) Regulations provides for exemptions (if the local government wishes to take that option) and one of those exemptions is where the land is disposed of under 30(2)(b) to:

(b) a body, whether incorporated or not —

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

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

POLICY IMPLICATIONS

Policy **ES5 (Community Leases and License Agreements of Shire Assets - Facilities, Buildings and Land)** does not accommodate this type of arrangement, even though the lessee is arguably a "community group".

Policy **ES2 (Establishment of Commercial Leases)** is attached for reference purposes. It is the more relevant policy as the activity to be conducted on the land is of a commercial nature, but many of the policy positions are not proposed to be accommodated (e.g. lease fee to be at market/valuation rates).

FINANCIAL IMPLICATIONS

Nil applicable outside of officer time.

STRATEGIC IMPLICATIOS

The proposed transfer aligns with the Shire's strategic objectives of supporting indigenous initiatives and enhancing community services. It demonstrates a commitment to empowering local Aboriginal organisations and fostering partnerships that benefit the wider community.

GOAL	OUR PRIORITIES	WE WILL
2. Community	1.1 Collaboration and partnership	1.1.2 Maximise local opportunities
2. Community	2.4 Sustainable Communities	2.2.4 Conduct and/or promote healthy lifestyle initiatives and living standards
2. Community	4.2 Liveable Communities	2.4.2 Collaborate with key agencies, groups and service providers to improve community services, programs and facilities

RISK MANAGEMENT CONSIDERATIONS

RISK	LIKELIHOOD	CONSEQUENCE	RISK ANALYSIS	MITIGATION
Reputation: That the Shire doesn't support the expanded lease area for the project, which could lead to adverse media and community perceptions.	Possible	Minor	Medium	Council to support the expanded lease area.

Community: Not supporting the expanded lease area would likely adversely impact on the development potential of the project and consequently, its long term value to the community and its operational viability.	Almost Certain	Major	Extreme	Council to support the expanded lease area.
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CONSULTATION

Consultation has been conducted with Ngunga Group Women's Aboriginal Corporation.

Community consultation is not considered to be required.

COMMENT

The originally requested 1,300m² area was understood to be on the basis that the minimum area was sought and that also, some land might be available from the adjoining 7,000m² One Tree lease area (which will be partners with Ngunga Group Women's Aboriginal Corporation for its Early Years' Service).

If Ngunga can secure State Government support for an independent vesting of the area required for its Early Years Centre, then it is particularly important that the originally established lease area be of a suitable size so as to enable the effective original development, as well as the long term operation (and hopefully its expansion) of the service.

The suggested reviewed lease area of 5,000m² will better accommodate a future independent land vesting; more comfortably accommodate the proposed Ngunga Early Years Centre buildings/car parking/play areas, etc.; provide some additional space for the potential of future growth of the centre and its services; and not unduly impinge on the relatively large 7.7414ha total area of Reserve 24904.

VOTING REQUIREMENT

Simple majority

ATTACHMENTS

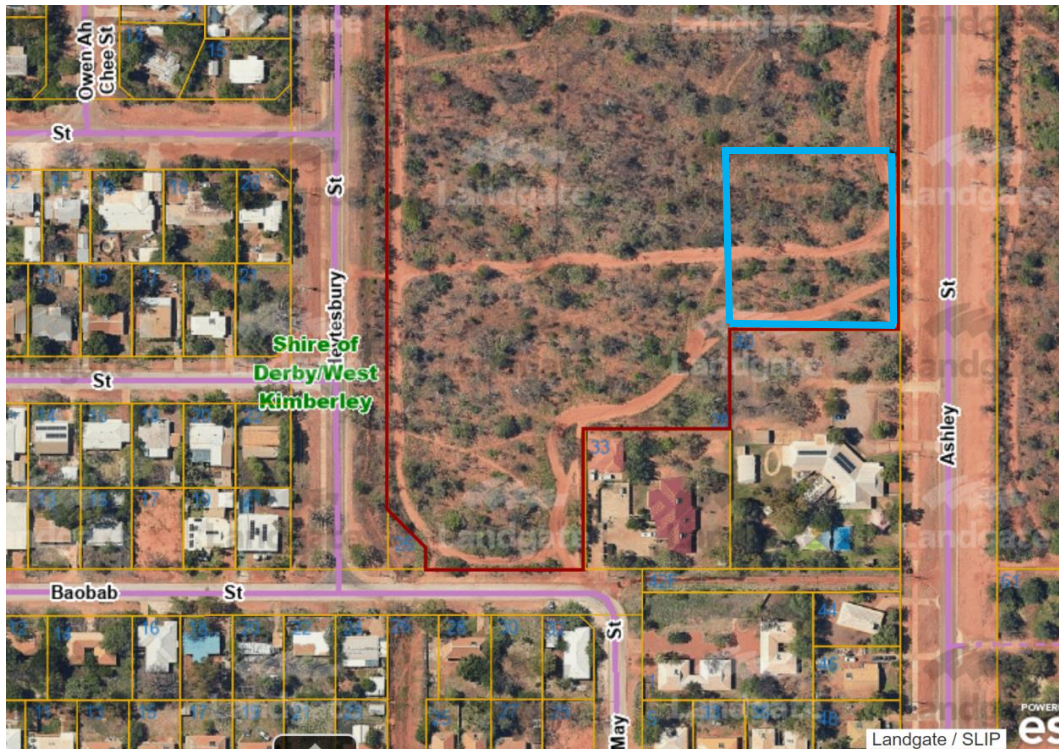
1. Lease Area - 5000sqm  

RECOMMENDATION

That Council endorses the modification of the Ngunga Group Women's Aboriginal Corporation lease area (Reserve 24904, 28 Ashley St, Derby) to now be 5,000m² (previously 1,300m²), generally as depicted in attachment #1.

Ngunga Group Women's Aboriginal Corporation Lease Area

Ashley Street Option



13.3 BUDGET ALLOCATION CHRISTMAS LIGHTS**File Number: 5120****Author: Tamara Clarkson, Acting Chief Executive Officer****Responsible Officer: Tamara Clarkson, Acting Chief Executive Officer****Authority/Discretion: Administrative****SUMMARY**

Council to consider an allocation towards purchase of commercial grade solar lighting to be installed in the boab trees in Loch Street for the month of December each year.

DISCLOSURE OF ANY INTEREST

Nil by author.

BACKGROUND

Brett Angwin, in his role as President of the Derby Chamber of Commerce, has requested Council partner with the Chamber to purchase and install commercial grade solar lighting along the boab tree avenue on Loch Street.

Lighting has been installed previously, however through vandalism, this has not been continued.

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

2130240 – TOURISM – Public Relations and Area Promotion – annual budget of \$70,000.

STRATEGIC IMPLICATIONS

GOAL	OUR PRIORITIES	WE WILL
2. Community	2.2 Healthy Communities	2.2.3 Provide access to a range of places and spaces where people can meet, recreate, socialise, learn and connect

RISK MANAGEMENT CONSIDERATIONS

RISK	LIKELIHOOD	CONSEQUENCE	RISK ANALYSIS	MITIGATION
Reputation: Lack of community spirit	Likely	Minor	Low	Installation of lights to support the festive community spirit.

CONSULTATION

Infrastructure department

Broome Visitor Centre

COMMENT

Christmas lights aim to enhance and activate Loch Street and therefore create better connected space in town that fosters a sense of belonging, promotes social connectedness, and supports mental health and wellbeing.

Purchase of commercial grade lighting will ensure the lights withstand the harsh conditions of wet season, and last longer than consumer graded lights, allowing the festive spirit to be spread longer within the community.

To address the vandalism risk, Officers are investigating ways to install at a suitable height. Initial consideration is made to the use of a cherry picker and this can be sourced with existing contractors in town.

Discussion with the Broome Visitor Centre provided advice on the positive outcomes that can be achieved in increasing community spirit for both visitors to town, and local residents.

The impact of lighting an avenue of boab trees in Derby can contribute to pride within local residents who, during wet season, don't have as many events to attend. Following the installation in 2024, it is suggested to consult with the Fitzroy Crossing community about the most suitable location to install for 2025.

VOTING REQUIREMENT

Simple majority

ATTACHMENTS

Nil

RECOMMENDATION

That Council approve the allocation of up to \$10,000 for the purchase of commercial grade solar lighting within existing budget 2130240.

13.4 MINUTES OF THE KIMBERLEY REGIONAL GROUP HELD 23 AUGUST 2024 AND 11 OCTOBER 2024

File Number: 4221
Author: Sarah Smith, Executive Services Coordinator
Responsible Officer: Tamara Clarkson, Acting 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 23 August 2024 and the Minutes of the Kimberley Regional Group held on 11 October 2024 noting that no Joint Meeting of the Kimberley Zone of the Western Australian Local Government Association (WALGA) was held in October.

DISCLOSURE OF ANY INTEREST

Nil by Author and Responsible Officer.

BACKGROUND

A copy of the minutes from the joint meeting held 23 August 2024 between members of the Kimberley Zone of WALGA (Zone) and Kimberley Regional Group (KRG) and the Minutes of the Kimberley Regional Group held on 11 October 2024 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 is important to note 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.

STATUTORY ENVIRONMENT

Local Government Act 1995

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

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

Key discussion points for Council Consideration:

23 August 2024 – Kimberley Regional Group (KRG) meeting:

1. Financial and Administrative Updates
 - Interim Financial Report: KRG has a budget surplus of \$67,513 as of 30 June 2024. The total cash balance stands at \$329,989, with all members' contributions fully paid.
 - Annual Budget 2024/25: The budget was reviewed, maintaining member contributions at \$45,000 each, with a focus on funding key projects like financial assistance grants and crime prevention initiatives.
2. Contract and Executive Services Renewal
 - NAJA Consulting Services Contract: KRG extended NAJA's contract for another year, with a 4.9% CPI increase, starting from September 8, 2024.
3. Election Strategy Implementation
 - Pre-Election Strategy: KRG discussed progress in preparing for upcoming state and federal elections, including meetings with stakeholders in Canberra and plans for further political engagement.
4. Housing Initiatives
 - Kimberley Housing Roundtable: Outcomes from the July 2024 roundtable were discussed, focusing on developing a strategic housing pipeline with Housing Australia, including phased projects for the next 2-5 years.
5. Crime Prevention and Safety Projects

- Community Safety Investment Project: KRG is working on initiatives related to crime prevention, street lighting, and CCTV systems, with a focus on tendering consultants for these efforts.
6. Shared Services and Regional Collaboration
 - Benchmarking Project: KRG is collaborating on a benchmarking exercise to compare financial performance across Kimberley councils.
 - Shared Services Opportunities: CEOs from Kimberley Shires are exploring potential shared services for operational efficiencies.
 7. Financial Assistance Grants (FAG) Review
 - FAG Project Update: NAJA Consulting is working on recommendations to advocate for fairer grant distribution models to support remote regions like the Kimberley.
 8. Correspondence and Stakeholder Engagement
 - KRG discussed recent correspondence with federal and state ministers on key topics, including border security, regional development, and housing issues.

23 August 2024 – The Kimberley Zone of WALGA meeting:

1. Financial and Administrative Updates
 - Reviewed Kimberley Zone's Budget and financial performance.
 - Approved extension of NAJA Consulting Services contract, with a CPI adjustment.
 2. Reports from Key Representatives and Agencies
 - WALGA Updates: Focus on governance, economic policy, and energy transition.
 - Department of Communities: Updates on housing and social initiatives.
 - Kimberley Development Commission: Regional development priorities.
 3. Planning and Policy Development
- Local Government Elections Analysis:
- WALGA advocating for better election cost management and transparent service agreements with the Western Australian Electoral Commission (WAEC).
 - Push for private service providers to conduct elections.
- Energy Transition Engagement Framework:
- WALGA proposed a framework for economic benefits and local engagement during the energy transition.
 - Emphasis on the role of renewable energy in achieving net-zero targets by 2050.

4. Advocacy Positions and Submissions

Renewable Energy Facilities:

- WALGA recommended new planning policies to streamline renewable energy project approvals.
- Called for a clearer framework to guide projects on rural land and mitigate conflicts with agricultural activities.

Priority Agriculture Policy:

- Advocating for enhanced protection of agricultural land to prevent conversion to non-agricultural uses.

Product Stewardship Policy:

- Updated advocacy position to ensure producers are responsible for waste management, pushing for a national product stewardship scheme.

5. Community Safety and Crime Prevention

- Discussion on retiring the Crime Prevention Advocacy Position, as newer strategies (e.g., Graffiti Vandalism Strategy) have replaced it.

6. Housing Initiatives

- Continued engagement with State and Federal Governments to address housing shortages in remote areas and for key workers.

7. Legislative Reforms

- Update on the Local Government Legislative Reform Program, with upcoming changes in the 2024 amendment bill.

11 October 2024 – Kimberley Regional Group (KRG) meeting:

1. Financial and Administrative Updates

- Financial report presented and noted.
- Administrative matters include delegating authority to CEOs when Shire Presidents are unavailable and contract discussions.

2. Strategic Planning and Policy Development

Regional Freight Strategy 2024:

- Collaboration with stakeholders to address Kimberley freight challenges.
- Identified needs include improving road access, port infrastructure, and airport facilities.
- Emphasis on regional supply chain resilience and climate adaptation.

Local Government Amendment Bill 2024:

- Discussions on implications of the bill, particularly concerns raised by the Elected Members Association about governance and transparency.

- WALGA will present their perspectives in future meetings.

3. Housing and Social Initiatives

Kimberley Housing Roundtable:

- Progressing collaboration with government and non-government agencies to address housing supply issues.
- Noted delays due to changes in leadership at Housing Australia.

Community Safety and Crime Prevention:

- Projects underway following procurement processes aimed at improving crime prevention efforts.

4. Advocacy and Election Strategies

Election Strategy Update:

- Plans to engage with stakeholders in Canberra in November to advocate for regional priorities.
- Members were asked to submit priority meeting requests to the Executive Team.

5. Aviation and Infrastructure Developments

Aviation White Paper Review:

- Focus on how regional aviation needs were reflected in the white paper.
- Issues include funding limitations and administrative burdens for regional airports.

Tanami Road and other regional transport projects:

- Advocacy for sealing the Tanami Road and upgrading critical roads and bridges.

6. Updates on Shared Services and Benchmarking Projects

- Shared services discussions: CEOs of the four Kimberley Shires met to explore staffing challenges and collaboration opportunities.
- Benchmarking project: Ongoing data collection for financial performance comparison across shires.

VOTING REQUIREMENT

Simple majority

ATTACHMENTS

1. Minutes - Kimberley Regional Group - 23 August 2024 [↓](#) 
2. Minutes - Kimberley Country Zone Meeting - 23 August 2024 [↓](#) 
3. Minutes - Kimberley Regional Group - 11 October 2024 [↓](#) 

RECOMMENDATION

That Council:

- 1. Receives and endorses the resolutions of the Kimberley Regional Group Meeting held 23 August 2024 and the Kimberley Country Zone Meeting held 23 August 2024; and**
- 2. Receives and endorses the resolutions of the Kimberley Regional Group Meeting held 11 October 2024.**



THE
KIMBERLEY
REGIONAL GROUP

Meeting Minutes

23 August 2024

Kimberley Regional Group: Minutes 23 August 2024



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1. Meeting Open: 10:32am

Chair acknowledged the Traditional Custodians of the different lands on which people met today, and paid respect to all the Elders past, present and emerging.

2. Attendance and Apologies

Name	Shire / Council / Organisation	Method
Members		
Cr David Menzel (Chair)	President, Shire of Wyndham East Kimberley	Zoom
Cr Peter McCumstie	President, Shire of Derby West Kimberley	Zoom
Cr Chris Mitchell	President, Shire of Broome	Zoom
Observers		
Sam Mastrolembo	CEO, Shire of Broome	Zoom
Tamara Clarkson	Acting CEO, Shire of Derby West Kimberley	Zoom
Susan Leonard	CEO, Shire of Halls Creek	Zoom
Vernon Lawrence	CEO, Shire of Wyndham East Kimberley	Zoom
Executive Support Team		
Paul Rosair	Principal, NAJA Business Consulting Services	Zoom
Michelle Mackenzie	Principal, Mira Consulting	Zoom
Jane Lewis	Principal, Redit Research	Zoom
Rebecca Billing	Administrative Assistant, NAJA Business Consulting Services	Zoom
Presentations		
Peter Webster	CEO, BBY	Zoom
Apologies		
Cr Malcolm Edwards	President, Shire of Halls Creek	
Cr Geoff Haerewa (Deputy)	Deputy President, Shire of Derby West Kimberley	
Cr Tony Chafer	Deputy Shire President, SWEK	
Amanda Dexter	CEO, Shire of Derby West Kimberley	

Note: Formal delegation from presidents to CEOs will be implemented and carried out in accordance with the model rules for all future meetings.

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3. Disclosures, Conflicts and Declarations of Interest:

Financial Interest / Impartiality			
Member	Item Number	Item	Nature of Interest
Executive Team	9	KRG Executive Services Contract Renewal 2024-25	Perceived declaration of interest

4. Minutes of the last meeting

Item for Decision

Submitted by: Secretariat

Attachment 1: Matters Arising and Outstanding Business

Confirmation of Previous Minutes

Resolution/s		Action(s) / Budget Implications	
That the Minutes of the Kimberley Regional Group held on 20 June 2024, as published and circulated, be confirmed as a true and accurate record of that meeting.		See Attachment 1 – Matters Arising and Outstanding Business Shire of Broome CEO raised an action regarding a piece of work to look at FBT and other tax implications for home ownership from the April 2024 meeting that needed to be captured and progressed.	
Moved:	Shire of Derby West Kimberley	Responsible:	See Attachment
Seconded:	Shire of Broome	Due date:	As appropriate
Carried: 3/0			

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Attachment 1 Matters Arising and Outstanding Business

Date / Item	Action / Progress	Responsible
Resilience and Recovery		
15/06/2023	Action: 1. The Executive Team will seek to engage with the WALGA Working Group on behalf of the KRG Status / Progress: 1. In Progress. Information sought from WALGA on how local governments can have input into the Disaster Recovery Funding Arrangements (DRFA) Review.	Executive Officer
Priority Action List		
15/6/2023	Action: 1. EO to commence preparations for a strategic workshop to be held later in the year which will also refresh the priority action list as a result. Status / Progress: 1. See item 12. Note an updated on the Priority Action List is a standing item on the KRG agenda.	Executive Team
Administrative Matters		
21/02/2024	Action: 1. Executive Officer to work with Dr Allan Dale regarding CRCNA. 2. Executive Officer to invite Grey Mackay from the Land Alliance to the October KRG meeting to present on bushfire issues in the Kimberley. 3. EO to work with Secretariat on 2024-25 Budget Status / Progress: 1. In Progress. 2. In Progress. 3. Complete. See item 6.	Executive Team
State and Federal Government Election Strategy		
4/10/2023	Action: 1. 20/06/2024 – Executive Team to execute election advocacy, communications & engagement plan for 2025 State and Federal elections	Executive Team

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Date / Item	Action / Progress	Responsible
	Status / Progress: 1. In Progress. See item 9.	
Advocacy Strategy Management & Maintenance of Social Housing		
16/02/2024	Action 1. Executive Officer to develop a template for members to populate to support the advocacy strategy. Status / Progress: 1. In Progress. 2. This matter was raised consistently during the August 2024 Canberra visit with relevant stakeholders.	Executive Team
Review of Financial Assistance Grants		
23/11/2023	Action: 1. SWEK to run a procurement process and issue a RFQ Status / Progress: 1. In Progress. See item 13. NAJA undertaking preliminary research and meeting with SWEK CEO was held on the 19 th of June to scope out next stages of the work. Early research material presented in the KRG Submission into Local Government Sustainability. 2. On the 30 th July CEOs were provided a briefing and an update of the project.	Vernon Lawrence
Community Safety and Crime Prevention Investment Package		
23/11/2023	Action: 1. SWEK to run a procurement process and issue a RFQ Status / Progress: 1. In Progress. See item XX. Preliminary research being undertaken. 2. On the 30 th July CEOs were provided a briefing and an update of the project.	Vernon Lawrence
Benchmarking		
23/11/2023	Action: 1. Executive Team to email CEO's requesting a contact to send the spreadsheet to start collecting the information. 2. Spreadsheet to be sent for 2023/24 Actuals and 2024/25 Budget. Status / Progress: 1. Complete.	Executive Team / Members

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Date / Item	Action / Progress	Responsible
	2. In Progress. Spreadsheets have been sent out, and the report will be tabled at the December meeting, depending on when the information is returned to the Executive Team.	
Inquiry into Local Government Sustainability		
19/04/2024	Action 1. Executive Officer to try and seek a hearing if possible. Status / Progress: 1. The KRG is invited to a public hearing on Wednesday, 28 August 2024 in Perth or via Teams. The first part of the Public Hearing will focus on Kimberley Regional matters and have presentations from the Kimberley Regional Group (KRG) represented by Paul Rosair as Executive Officer, followed by individual presentations from the Shire of Wyndham East Kimberley (SWEK) and the Shire of Derby West Kimberley (SDWK) who made separate submissions to the inquiry.	Executive Officer
Shared Services		
20/06/2024	Action 1. Executive Officer and CEO's to discuss next steps out of session and to report back to the KRG. Status / Progress: 1. The 4 CEOs met on the 30 th July in person in Broome. The discussion focussed on staffing challenges opportunities to explore together finance and enterprise platforms. The key action from the meeting is a stocktake of current state / any planned enterprise initiatives across the four shires as a prelude to determining opportunities for collaboration. The CEOs would like to meet quarterly to progress discussions and this will be discussed at the Strategy Workshop.	Executive Officer / CEO's

Watching Brief
Aboriginal Heritage Act: Now pending Department updates on rescinded legislation. On 15 November 2023, the <i>Aboriginal Heritage Act 1972</i> was restored as the legislation that manages Aboriginal heritage in Western Australia some amendments drawn from feedback from consultation. Approval is only required where there is potential for any harm to an Aboriginal site.
WA Development Index – response received from the Department of Local Government, Sport and Cultural Industries. To be raised with the new Minister for Local Government.
Banned Drinkers Register – Legislation passed. KRG media release issued and picked up in local papers. Implementation and outcomes will be monitored.
State government funding to support young people in the Kimberley. Cr McCumstie is the KRG observer member on the Aboriginal Youth Wellbeing Steering Committee (AYWSC) and will provide updates as required. Note the Aboriginal Regional Governance Group (ARRG) has been

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undertaking media expressing disappointment at the lack of government commitment to implement recommendations of reports into youth suicide in the Kimberley. New \$4M community-led Immediate Response Night Space (IRNS) service for young people in Broome. There is no overarching youth justice strategy for the region.
Tanami Road funding – Letter sent to Minister Catherine King on 28/05/23. Response received. Commonwealth confirmation that the project would proceed and an additional \$200M funding announced 16/11/2023. KRG media release issues and picked up in local papers. Shire of Halls Creek leading work on a Tanami Activation Strategy.
First Point of Entry (FPOE) Wyndham and Broome - Minister King announced in February 2024 that work will be undertaken for the enhanced FPOE status for Broome. This includes working with Border Force and the Department of Agriculture, Fisheries and Forestry. A letter will be sent to the new Minister for Home Affairs raising this issue. This particular issue was raised on many occasions during the August 2024 Canberra visit with relevant stakeholders.
North West Defence and Border Security – April 2024 letter sent to State and Federal Government expressing concern. Response received from the Minister for Home Affairs on the 7 th July.
Planning Reform: EO monitoring reform status and will advise accordingly as issues arise
Alcohol Restrictions: EO monitoring changes in alcohol restrictions and will advise accordingly
Relationship with Kimberley Development Commission

Resolved
Media and Communications Policy and Stakeholder Engagement Plan
Letters of congratulations to new State Ministers
Audited statements circulated
KRG meeting dates set and circulated
Service Level Agreement
Policy Position Papers
Investment Prospectus 2023/24
Lord Mayors Distress Relief Funding
MOU finalised and signed
Insurance Costs relief as a result of flood impacts
Potential tourism opportunities for total eclipse events, provided by Kym Francesconi
Regional Road Group: Shire allocations
KRG Website and LinkedIn profile - operational
BBY and WKFEC invitation to present to KRG
National Housing and Homelessness Plan submitted 20/10/2023. Published DSS Engage Website
Service Level Agreement Assessment – 5% increase endorsed 23/11/2023
July – September quarterly report – 23 November 2023 meeting.
Simplified Governance Compliance Papers – endorsed 23 November 2023 meeting
Regional Road Group Road Projects Funding Allocation – wrote to WALGA outlining KRG's position
Emergency Management Policy Position – Wrote to Matt Reimer DFES
Members advised Cr Mitchell of their response to the Regional Road Group Project grant funding
Ministerial notes 15/02/24 – Minister Papalia, Minister Beazley, Premier. Sent to members 26/02/24
Requirements for the Deputy Chair position clarified and stands endorsed as per November 2023
Submissions to the Independent Review of Commonwealth Disaster Funding & the Senate Inquiry.
WA LEMA Review endorsed by SEMC August 2023 – uploaded on SEMC website
Emergency Services position paper endorsed 23 November 2023 meeting

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Resolved

Priority Action List – feedback provided by members, E.T allocate resources from contract hours
SDWK & SoHC provided bridge issues to EO. KRG wrote to State and Federal Government
State and Federal Government Election Strategy, RAI Summit 2024, position papers on website
Kimberley Housing Roundtable – Broome 29 July 2024
Advocacy Strategy Management & Maintenance of Social Housing - endorsed April 2024 meeting
SDWK provided Infill Housing and Investigations Report
Regional Volunteering Strategy 2020 endorsed at individual council meetings. EO actioned
RCAWA approved KRG to use the benchmarking template.
Inquiry into Local Government Sustainability submitted 30 May 2024

5. Correspondence

Item for Noting

Submitted by: Secretariat

Attachment 3: Correspondence In:	Hon Claire O'Neil, Minister for Housing, Minister for Home Affairs, Minister for Cyber Security
Attachment 5: Correspondence In:	Office of Dr Helen Haines MP, Standing Committee on Regional Development, Infrastructure and Transport
Attachment 7: Correspondence In:	Richard Davies, Senior Policy & Project Officer, Department of Transport
Attachment 8: Correspondence In:	Office of Minister Kristy McBain, Minister for Regional Development, Local Government and the Territories
Attachment 10: Correspondence In:	Luke Bo'sher, Housing Australia
Attachment 13: Correspondence In:	Ray Christopher, Nirrmbuk Environmental Health Services
Attachment 16: Correspondence Out:	Office of Senator Bridget McKenzie, Shadow Minister for Infrastructure, Transport and Regional Development
Attachment 17: Correspondence Out:	Office of Senator David Pocock, Independent ACT Whip
Attachment 18: Correspondence Out:	Office of the Hon Patrick Gorman MP, Assistant Minister to the Prime Minister, Assistant Minister for the Public Service
Attachment 19: Correspondence Out:	Office of Minister Kristy McBain, Minister for Regional Development, Local Government and the Territories
Attachment 20: Correspondence Out:	Office of Senator Anthony Chisholm, Assistant Minister for Regional Development

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Attachment 22: Correspondence Out: Warren Mundine, Nyungga Black Group Pty Ltd

Note: Correspondence considered of an administrative nature, such as meeting invites etcetera, will not be tabled.

Correspondence In	
Date	04/07/2024
From	The Hon Clare O'Neil, Minister for Home Affairs; Minister for Cyber Security
Topic	Border security
Attachment	3
Date	17/07/2024
From	Office of Dr Helen Haines MP, Standing Committee on Regional Development, Infrastructure and Transport
Topic	RCAWA and KRG Canberra Meeting Request
Attachment	4
Date	29/07/2024
From	Richard Davies, Senior Policy & Project Officer, Department of Transport
Topic	Regional Freight Strategy Discussion
Attachment	5
Date	30/07/2024
From	Office of Minister Kristy McBain
Topic	RCAWA and KRG Canberra Meeting Request
Attachment	6
Date	02/08/2024
From	Luke Bo'sher – Housing Australia
Topic	Roundtable next steps
Attachment	7
Date	09/08/2024
From	Ray Christophers –Nirrimbuk Environmental Health Services
Topic	Invitation to a briefing on the Kimberley Remote Aboriginal Community Leader's Network (KRACLN or the Network) online briefing 4 th September
Attachment	8
Correspondence Out	
Date	24/07/2024
From	Paul Rosair, Executive Officer
To	Office of Senator Bridget McKenzie, Shadow Minister for Infrastructure, Transport and Regional Development
Topic	RCAWA and KRG Canberra Meeting Request
Attachment	9

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Date	18/06/2024
From	Paul Rosair, Executive Officer
To	Office of Senator David Pocock
Topic	RCAWA and KRG Canberra Meeting Request
Attachment	10
Date	18/07/2024
From	Paul Rosair, Executive Officer
To	Office of the Hon Patrick Gorman MP
Topic	RCAWA and KRG Canberra Meeting Request
Attachment	11
Date	24/07/2024
From	Paul Rosair, Executive Officer
To	Office of Minister Kristy McBain
Topic	RCAWA and KRG Canberra Meeting Request
Attachment	12
Date	24/07/2024
From	Paul Rosair, Executive Officer
To	Office of Senator Anthony Chisholm, Assistant Minister for Regional Development
Topic	RCAWA and KRG Canberra Meeting Request
Attachment	13
Date	08/08/2024
From	Paul Rosair, Executive Officer
To	Warren Mundine, Nyungga Black Group Pty Ltd
Topic	Assist with meeting with Senator Jacinta Price
Attachment	14

Resolution/s		Action(s) / Budget Implications	
That the Correspondence be received and noted, and that the Executive Officer be directed on a response, if required.		Nil	
Moved:	Shire of Broome	Responsible:	-
Seconded:	Shire of Derby West Kimberley	Due date:	-
Carried:	3/0		

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**Attachment 3 Correspondence In: Border Security**

The Hon Clare O'Neil MP
Minister for Home Affairs
Minister for Cyber Security

Ref No: MC24-010132

Mr David Menzel
Chair
Kimberley Regional Group
459 Albany Highway
VICTORIA PARK WA 6100

Dear Mr Menzel

Thank you for your representation of 10 April 2024 on behalf of Kimberley Regional Group concerning the maritime arrival of irregular immigrants in the Kimberley, Western Australia. I appreciate the time you have taken to bring this matter to my attention.

It is inherently challenging to protect Australia's remote northern coastline and vast maritime domain from all civil maritime threats. To manage risk, targeted response options are always under development by the Maritime Border Command, which utilises both Australian Border Force (ABF) and Australian Defence Force (ADF) across Australia's maritime domain through intelligence and risk informed planning. The ABF is currently prioritising resourcing within the North West region of Australia, including the Kimberley Marine Park (KMP), to protect our northern border from a number of different threats, including those identified in your correspondence.

From February 2024, the ABF has surged additional resources into North West Australia, including the deployment of an ABF Commander to Broome to coordinate uplift efforts across the region. This complements the ABF response uplift under Operation LEEDSTRUM, initiated in December 2023 to combat civil maritime security threats within the KMP region through the targeted application of ADF and ABF resources. Among the actions included in this response is increased engagement and cooperation with the Department of Agriculture, Fisheries and Forestry (DAFF) to proactively manage the biosecurity risk associated with foreign fishing activities and people smuggling incursions, and to prevent the introduction of exotic pests and diseases as per the Australian Government's strict biosecurity requirements. The ABF also works alongside DAFF Indigenous Rangers in the KMP as part of our enhanced measures in the region.

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The operational uplift I have described has been implemented concurrent to Operation PALISADE 2, also initiated in December 2023, which injects ABF and ADF maritime assets into the KMP region to deter and detect maritime threats. The continued uplift efforts of Operations LEEDSTRUM and PALISADE 2 provide a comprehensive response to border threats and will continue to demonstrate a strong visible presence in the KMP. The contact details of Mr Paul Rosair have been passed on to the Commander of Operation LEEDSTRUM.

The Government will provide an additional \$123.8 million over two years from 2023–24 to maintain and enhance Australia's civil maritime security capabilities, which includes \$71.2 million to increase the Australian Border Force's on-water response and aerial surveillance capabilities and \$52.6 million to address the border and biosecurity threat from illegal fishing activities in Australia's northern waters.

Thank you for raising these matters.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Clare O'Neil', written over a horizontal line.

CLARE O'NEIL

4/11/2024

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Attachment 4 Correspondence In: KRG & RCAWA Canberra Meeting Request

From: Jill Smith <jill.smith@helenhainesmp.org>

Date: 17 July 2024 at 7:59:34 AM GMT+8

To: paul@naja.com.au

Subject: Fwd: Request to meet from Kimberley Regional Group & Regional Capitals Alliance WA (Case Ref: HH457609)

Dear Paul,

Thank you for your time on the phone just now.

I am confirming that I have moved your meeting time with Helen Haines MP to 9.30am on 13 August 2024. Once you have confirmed other attendees, can you please let me know their names and job titles.

Helen is on the Standing Committee on Regional Development, Infrastructure and Transport:

https://www.aph.gov.au/Parliamentary_Business/Committees/House/Regional_Development_Infrastructure_and_Transport

Australian Parliament House (APH) opens at 9.00am. The following information is helpful to ensure you arrive in time for your meeting:

- Security can be busy and I would recommend parking and getting to security for when it opens at 9am. The following may be helpful information to you for visiting APH— it contains information about parking at APH: https://www.aph.gov.au/Visit_Parliament/Plan_your_Visit
- Once you come through security you will arrive into the Marble Foyer. On arrival in the Marble Foyer, please call Helen's APH suite number 6277 4182 to advise that you have arrived. A staff member will come down to arrange security sign in (you must bring photo ID). The staff member will then escort you to Helen's APH suite.

Please let me know if you have any questions.

Kind regards,

Jill Smith
Office of Dr Helen Haines MP
Independent Federal Member for Indi

117 Murphy St Wangaratta VIC 3677

P: 03 5721 7077

E: jill.smith@aph.gov.au

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Attachment 5 Correspondence In: Regional Freight Strategy Discussion

From: "Davies, Richard" <Richard.Davies@transport.wa.gov.au>
Date: 29 July 2024 at 8:00:24 AM GMT+8
To: Paul Rosair <paul@naja.com.au>
Subject: RE: Regional Freight Strategy discussion

Hi Paul

Good to speak to you the other day and providing some helpful advice.

I would like to check if I could get a time slot to present about the Regional Freight Strategy for:

- Kimberley zone meeting – I understand it's a zoom meeting on 15th August.
- The 22 August RCAWA meeting. As you mentioned, it would be a great opportunity to present the RFS project at this forum. Is there a timeslot available?

In terms of presenting, we could need about 15-20 mins to present and allow some time for Q&As.

Thanks

Richard

Richard Davies

**Senior Policy and Project
Officer**

**| Freight, Ports, Aviation and
Reform**

| Department of Transport

GPO Box C102, Perth WA 6839

Tel: (08) 9216 8947

Email: Richard.Davies@transport.wa.gov.au | Web: www.transport.wa.gov.au



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Attachment 6 Correspondence In: KRG & RCAWA Canberra Meeting Request

From: "Minister.McBain.MO" <Minister.McBain@mo.regional.gov.au>
Date: 30 July 2024 at 12:15:24 PM GMT+8
To: paul@naja.com.au, Laureta.Wallace@regionalaustralia.org.au
Subject: RE: Request to meet from Kimberley Regional Group & Regional Capitals Alliance WA
[SEC=OFFICIAL]

OFFICIAL

Dear Paul and Laureta,

Thank you for expressing an interest in meeting with the Hon Kristy McBain, Minister for Regional Development, Local Government and Territories.

Minister McBain would welcome a meeting with the delegates. She has availability on **Wednesday 14 August at 4-4:30pm** for the Regional Capitals Alliance WA, and **at 4:30-5pm** for the Kimberley Regional Group of Councils.

Please let me know if these allocations are suitable, and I am happy to discuss if you have any questions.

Kind regards,

Sophie Enno (she/her)

a/g Office Manager • Minister Kristy McBain's Office

sophie.enno@infrastructure.gov.au

P 02 6277 7060 (Office)

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Attachment 7 Correspondence In: Roundtable next steps

Subject: Kimberley Roundtable follow up

Hi, Paul, Michelle and KRG CEOs,

Thank you again on behalf of Housing Australia for the opportunity to be a part of the Roundtable earlier this week. Laura and I really appreciated the opportunity to hear first hand about the pipeline of social and affordable housing opportunities in the Kimberley. We came away with a high level of confidence that there are a range of high quality and deliverable projects across the Kimberley that would be within scope for Housing Australia to support.

At the follow up discussion on Tuesday morning, we discussed a few next steps:

- The KRG to prepare an overall pipeline of social and affordable development opportunities in the region, including potential phasing of immediate projects, and then projects over the next 2-5 years. As part of this, it would be helpful for the group to consider how the social housing and cohort specific housing might fit in this, for example redevelopment of family violence accommodation or a Broome youth foyer. We would be comfortable with either the pipeline you're developing including or cross referencing these, or alternative to not include any reference and just be explicit about that.
- Housing Australia and the KRG to meet virtually to discuss this pipeline, potentially in September or whenever the pipeline is ready for discussion. Housing Australia would including both our Strategy team (Laura) along with our Origination team who can provide a commercial perspective on the loans, upfront grants and ongoing availability payments that could match these projects.
- Housing Australia will engage their Board on this pipeline as a pilot opportunity to consider how Housing Australia can work differently in regional/remote areas. We will also engage WA Government about their contribution to social and affordable housing in the Kimberley.
- Separate to the above, Laura is also coming back to you with the home ownership support programs we offer and data on the uptake in the region.

This week is my time at Housing Australia before I return back to the Victorian Government. I was really pleased to have had the opportunity to meet with you all at the Roundtable and move this conversation forward towards a way that Housing Australia can consider these projects for funding. I think we made good progress and this has progressed another step forward from a Housing Australia perspective.

Jane Homewood (CC'd) is taking on the role I've had within Housing Australia. Jane and I started in Housing Australia at the same time at the end of last year, and has been spending the last 3 months leading the evaluation of the projects received in Round One. Jane has a really strong understanding of the market dynamics around social and affordable housing, and has a deep background in urban planning and project delivery (including in both local government senior executive roles as well as in Victorian Government heading up planning facilitation). Jane shares a passion for working with local governments in the program, and has a connection with the Kimberley and knows the region. Jane will be a great partner for you to have in Housing Australia.

Thanks again for having us up in the region earlier this week, and best of luck with this work going forward.

Thanks,
-Luke

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Attachment 8 Correspondence In: Invite September KRACLN Briefing

INVITE September KRACLN briefing

Ray Christophers <rchristophers@nirrumbuk.org.au>9 Aug
2024

Good Afternoon

The Kimberley Remote Aboriginal Community Leader's Network (KRACLN or the Network) is a unique initiative to foster cross-collaboration among the 19 largest Kimberley Aboriginal communities (Tier1). The Networks purpose for communities is to support and empower each other, develop collective solutions, advocate with a unified voice, contribute to policy development, and optimise resource utilisation while avoiding duplication across communities. Additionally, the Network will provide a direct and consistent channel for Government and service providers to engage with the communities.

In early 2023, leaders from 19 Tier1 communities endorsed Nirrumbuk Environmental Health and Services (NEHS), a community-controlled service organisation, as the host organisation for the Network through a Memorandum of Understanding (MoU). NEHS played a pivotal role in coordinating the October 2023 Leaders' Forum—a three-day event held in Broome—and committed significant resources to the network development.

Nirrumbuk is dedicated to advancing this grassroots community-led initiative. With stakeholder support, our goal is to transition the project from planning to full implementation.

In April 2024, the NIAA provided funding to develop a Strategic Business Plan for the Network's establishment and operations for an initial 3-5 period.

The Strategic Business Plan has been finalised which is a significant milestone, I am pleased to invite you as a potential supporter and funding agency to attend a briefing session.

Briefing Details:

Date: Wednesday 4th September 2024,
10.30 to 12.00.

Location: In person: Department of Communities - Conference room, 19 Coghlan Street
Broome,
or via Teams (see link below)

Registration : **Please RSVP using voting buttons, if you are attending in person, Via teams or unable to attend**

The information session will focus on the directions established in this Strategic Business Plan, and cover foundation, governance, operational aspects, outcomes, and funding. It will be followed by a time for questions and exchange.

Finally, I want to acknowledge the partner agencies, including the National Indigenous Australian Agency (NIAA), Lotterywest, and the State Departments of Communities (DoC) and Premier and Cabinet (DPC), who have provided ongoing support for the network's development since 2021, including all other sponsors.

In order for the network to be operational and show its true value in bolstering the growth of remote communities, promoting sustainability, and generally improving the quality of life for community member, we are seeking financial support.

I look forward to your participation in this briefing, and please don't hesitate to contact Christine Hoy on 0408 300 788 if you require additional information.

Sincerely

Ray Christophers

CEO

Nirrumbuk Environmental Health and Services

Rchristophers@nirrumbuk.org.au

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**Attachment 9 Correspondence Out: KRG & RCAWA Canberra Meeting Request**

From: Paul Rosair <paul@naja.com.au>
Sent: Wednesday, July 24, 2024 4:53 PM
To: McManus, Gerard (Sen B. McKenzie) <Gerard.McManus@aph.gov.au>; Laureta Wallace <Laureta.Wallace@regionalaustralia.org.au>
Cc: Golden, Lindy (Sen B. McKenzie) <Lindy.M.Golden@aph.gov.au>; Alan Ferris <aferris@bunbury.wa.gov.au>; Jane Lewis <jane@reditresearch.com.au>; Vernon Lawrence <Vernon.Lawrence@swek.wa.gov.au>; Michelle McKenzie <michelle@mira-consulting.com.au>
Subject: RE: Request to meet from Kimberley Regional Group & Regional Capitals Alliance WA
Importance: High

Hi Gerard,

Just seeing if this has progressed any further. We have up to 20 delegates (Mayors, Presidents, CEO's and Elected Members) coming to Canberra for the RAI summit.

We can organise delegations to suit. Members are from across our entire State (including the Kimberley)

We will have an election strategy package(s) containing a prospectus, policy papers and other materials, which we would like to formally present to you, which may be of use to you in formulating your election policy, priorities and strategies. We could arrange two meetings (or one if not possible) specially around our Regional Capitals Alliance WA (11 Regional Local Governments) and our Kimberley Regional Group (Of 4 Kimberley Shires) of Councils

Our preferred days (times) in order of preference are as follows:

Any time Tuesday 13th August 2024 at either the WA Hub or Parliament House
Alternatively, any time Wednesday or Thursday the 14th and 15th August 2024
Some delegates may also be in Canberra Monday and Friday of that week.

Your consideration of the request would be most appreciated

Kind Regards,
Paul

Paul Rosair
Principal,
NAJA Business Consulting Services



Executive Officer,
Regional Capitals Alliance Western Australia (RCAWA)

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Attachment 10 Correspondence Out: KRG & RCAWA Canberra Meeting Request

Senator David Pocock - Meeting with the RCAWA and KRG visiting - Canberra Hub 12th to 16th August 2024 External For Bec - Accounts/Action RCAWA x

Paul Rosair <paul@naja.com.au>
to diarydpocock, me, Jane, Michelle, Vernon, aferris

18 Jun 2024, 13:41 ☆ ↶ ⋮

Hi Linda,

I spoke earlier with Rory from your Office and he suggested I email our request to you directly.

As discussed with Rory, a number of our Regional Capitals Alliance WA (RCAWA)

- <https://waregionalcapitals.com.au>

and Kimberley Regional Group (KRG) - <https://kimberleyrg.com.au/>

members will be travelling to Canberra to attend the Regional Australia Institute (RAI) summit from the 13th to the 15th of August 2024 and visiting Parliament House for additional meetings during that week.

Currently we expect to have between 15-20 in our visiting party (broken up equally into the two groups).

As Executive Officer for both groups, I am hoping to arrange a meeting with the Senator whilst we are there. The afternoon of Tuesday the 13th of August is our preference, either at the Western Australian Canberra Hub, or alternatively the Senators Office or Parliament House.

Whilst we understand that the senator is a senator for the ACT we feel it is important for him to understand the needs and aspirations of Western Australian Regional Communities. Given the pivotal role he plays, role in framing federal legislation and voting on various matters pertaining to our communities, we feel it is prudent that he understands their needs.

We would also like to hold our KRG bi monthly meeting on Thursday the 15th (time TBC) day. The Senator is also welcome to attend that meeting.

I have CC'd Bec from our office.

Please advise of the Senator's availability and we will share additional details as they come to hand

Kind Regards
Paul

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Attachment 11 Correspondence Out: KRG & RCAWA Canberra Meeting Request

Good morning, Patrick

Thank you again for attending the Kimberley Regional Group and Regional Capitals Alliance joint forum in Perth recently. I would like to personally thank you for your contribution which was very much appreciated by everyone in attendance – we would like to lock you in (as our star presenter) again for next year if possible.

I remember you saying at last year's Forum that Ministers were constantly meeting with Mayors and Presidents from the Eastern States, and there is a need for more representation in Canberra. We have taken up your recommendation to come to Canberra!

The Kimberley Regional Group and the Regional Capitals Alliance WA. are attending the Regional Australia Institute's Regions Rising National Summit, 14-15 August., and would welcome the opportunity to meet with your Ministerial

colleagues whilst we are in Canberra. It would be greatly appreciated if you could assist us in securing some meetings.

We have availability to meet on Tuesday 13th August and in the afternoon of Thursday 15th (or possibly Wednesday of the summit itself). We can meet at Parliament House or the WA Canberra Hub, where we will be based.

I hope that you are able to assist us with this request.

All the best and kind regards

Paul

Paul Rosair

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Attachment 12 Correspondence Out: KRG & RCAWA Canberra Meeting Request

Hi Bec and Gabby,

Just seeing if this has progressed any further. We have up to 20 delegates (Mayors, Presidents, CEO's and Elected Members) coming to Canberra for the RAI summit.

We can organise delegations to suit. Members are from across our entire State (including the Kimberley)

We will have an election strategy package(s) containing a prospectus, policy papers and other materials, which we would like to formally present to you, which may be of use to you in formulating

your election policy, priorities and strategies. We could arrange two meetings (or one if not possible) specially around our Regional Capitals Alliance WA (11 Regional Local Governments) and our Kimberley Regional Group (Of 4 Kimberley Shires) of Councils

Our preferred days (times) in order of preference are as follows:

Any time Tuesday 13th August 2024 at either the WA Hub or Parliament House

Alternatively, any time Wednesday or Thursday the 14th and 15th August 2024

Some delegates may also be in Canberra Monday and Friday of that week.

Your consideration of the request would be most appreciated

Kind Regards,

Paul

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**Attachment 13 Correspondence Out: KRG & RCAWA Canberra Meeting Request**

Subject: RE: Request to meet from Kimberley Regional Group & Regional Capitals Alliance WA

Hi Nikki

Just seeing if this has progressed any further. We have up to 20 delegates (Mayors, Presidents, CEO's and Elected Members) coming to Canberra for the RAI summit.

We can organise delegations to suit. Members are from across our entire State (including the Kimberley)

We will have an election strategy package(s) containing a prospectus, policy papers and other materials, which we would like to formally present to you, which may be of use to you in formulating your election policy, priorities and strategies. We could arrange two meetings (or one if not possible) specially around our Regional Capitals Alliance WA (11 Regional Local Governments) and our Kimberley Regional Group (Of 4 Kimberley Shires) of Councils

Our preferred days (times) in order of preference are as follows:

Any time Tuesday 13th August 2024 at either the WA Hub or Parliament House

Alternatively, any time Wednesday or Thursday the 14th and 15th August 2024

Some delegates may also be in Canberra Monday and Friday of that week.

Your consideration of the request would be most appreciated

Kind Regards,

Paul

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Attachment 14 Correspondence Out: KRG & RCAWA Canberra Meeting Request

Request to meet from Kimberley Regional Group & Regional Capitals Alliance WA



NAJA Administration <info@naja.com.au>
to nyunggai@nyunggablack.com

8 Aug 2024, 15:03 (7 days ago) ☆ ↶ ⋮

Good afternoon Warren,

Following up on your conversation with Paul this morning regarding your assistance in securing a meeting with Senator Price while the Kimberley Regional Group and the Regional Capitals Alliance WA are in Canberra for the Regional Australia Institute's Regions Rising National Summit on August 14-15.

They are available to meet on Tuesday, August 13th, between 10:00 AM and 11:30 AM or 1:30 PM and 4:30 PM, or on the afternoon of Thursday, August 15th. We could also consider meeting on Wednesday during the summit if that works better. We're flexible on the location and can meet either at Parliament House or the WA Canberra Hub, where we will be based.

Your assistance with this request would be greatly appreciated.

All the best and kind regards

Bec Billing

Finance Officer: NAJA Business Consulting Services

Administrative Officer: Regional Capitals Alliance WA (RCAWA)

Administrative Officer: Kimberley Regional Group (KRG)

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6. Financial Report

Item for Noting

Submitted by: Vernon Lawrence, KRG Secretariat

Attachment 15: Kimberley Regional Group Interim Financial Report to 30 June 2024

Purpose

To update the KRG members on the financial position of the Group.

Summary

This report presents the Kimberley Regional Group Interim Financial Activity Statement for the period ended 30 June 2024. The report recommends that the Kimberley Regional Group (KRG) receives the Financial Activity Statement.

Background

Previous Considerations

The KRG adopted its annual budget for the 2023/24 Financial year at the meeting on 13 April 2023. At this meeting a report relating to the finances for the financial year to 30 June 2023 was approved by the KRG. This report is for the financial activity for Quarter 4 of the 2023/24 financial year. Quarterly reports will be tabled at meetings as soon after the end of each quarter as is practical.

Discussion

The Financial Activity Statement presents a current surplus position of \$329,989 which is represented by a cash balance held in a Reserve with the Shire of Wyndham East Kimberley. All outstanding members contribution amounts have been paid by members.

The operating expenses of \$161,556 were adequately covered by the members contributions of \$180,000. The estimated interest income, refund of reimbursable expenses and the collection of an outstanding members contribution resulted in an estimated cash surplus of \$67,513 for the 2023/24 financial year.

Adjustments arising from the approval of the 2023/24 Annual Budget were included at the last KRG meeting. It was agreed the contributions were maintained at \$45,000. The surplus cash was allocated to a line item "Kimberley Regional Group – Projects" in the amount of \$20,000 in order to maintain parity between income and expenditure. Four projects were considered and approved. The first two projects below were subject to a procurement process and were awarded to NAJA Business Consulting Services as providing the best value for money. The remaining two were approved for the Secretariat to conduct the work. The projects are:

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- Review of Financial Assistance Grants – estimated \$24,500
- KRG Community Safety and Crime Prevention Investment Package – estimated \$18,000
- Benchmarking – estimated \$15,000
- Pre State and Federal Government Election Strategy – estimated \$7,600

The total of these projects is \$65,100 against a budget of \$20,000. It was proposed that the projects budget be increased by \$45,000 to \$65,000 and funded from cash reserves. Expenses of \$14,371 were recorded against the projects at the reporting date. The unexpended funds will be carried forward to the next financial year.

As reported previously, Members will note that there still remains an amount of \$10,000 for the North West Defence Alliance (NWDA). This was not expended during the financial year and so a reduction to the amount will be included for the 2024/25 financial year for members should the KRG require any budget for activity related to this initiative.

CONSULTATION

Nil.

STATUTORY ENVIRONMENT***Local Government Act 1995*****Financial Implications**

As at the 30 June 2023 the Kimberley Regional Group cash balance \$262,476 and outstanding contributions of \$45,000 carried forward to the 2023/24 financial year giving a total opening surplus position of 307,476.

For the period ending 30 June 2024 Expenses of \$161,556 were paid against a year to date budget of \$230,000. No disbursements have been made against NDWA (\$10,000) so far. Only \$14,371 has been disbursed for Projects as at 30 June 2024 against a year to date budget of \$65,000. The unspent amount will be provided for in the new financial year. A Canberra trip has been planned for August 2024. The costs incurred to date are \$9,000 against a budget of \$7,000. The additional costs incurred relate to members Regional Australia Institute conference expenses being funded by the KRG. Some further expenses are expected to fall in the next financial year.

The year to date budget income was \$230,000 while the actual income is \$229,069. An estimate for reimbursements has been included which will related to the recovery of some of the Canberra delegation costs to ensure equity between the members. An estimate of interest has been included and will be adjusted at final audit.

The year to date actual budget surplus is \$67,513.

The total Kimberley Regional Group cash balance at 30 June 2024 is \$329,989 which represents the total of the Members interests at that date.

Strategic Implications

Governance Goal – A collaborative group demonstrating strong regional governance:

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

Secure funding for regional initiatives

Link to Key Pillar/s and Strategies:		Budget Implications	
<div> People Place Prosperity Performance </div>	<div> Advocate Partner Promote </div> <div> Facilitate Fund Monitor </div>		
Resolution/s		Action(s)	
<p><i>That the Kimberley Regional Group notes:</i></p> <ol style="list-style-type: none"> <i>the Interim Financial Report to 30 June 2024;</i> <i>the \$67,513 year to date budget surplus;</i> <i>no members contributions are outstanding for the 2023/24 financial year; and</i> <i>the total members interests of \$329,989 at 30 June 2024 represented by cash held in Reserves.</i> 			
Moved:	Shire of Broome	Responsible:	
Seconded:	Shire of Derby West Kimberley	Due date:	As appropriate
Carried:	3/0		

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Attachment 15: Kimberley Regional Group Interim Financial Report to 30 June 2024

Kimberley Regional Group - Year to date Income and expenditure for the period ended 30 June 2024	Annual Budget 2023/24	Adjusted Annual Budget 2023/24	Budget Year to Date	Actual Year to Date
Expenditure				
Kimberley Regional Group - Zone & RCG Meeting Expenses	6,000	6,000	6,000	1,102
Kimberley Regional Group - Canberra Delegation Expenses	7,000	7,000	7,000	9,000
Kimberley Regional Group - Annual Financial Audit	6,000	6,000	6,000	5,000
Kimberley Regional Group - IT Support	1,000	1,000	1,000	-
Kimberley Regional Group - Sundry Expenses	1,000	1,000	1,000	-
Kimberley Regional Group - Policy creation	4,000	4,000	4,000	-
Kimberley Regional Group - Website upgrade	2,000	2,000	2,000	2,178
Kimberley Regional Group - Projects	20,000	65,000	65,000	14,371
Kimberley Regional Group - Executive Consultancy	120,000	120,000	120,000	125,873
Kimberley Regional Group - Executive Consultancy - reimbursable costs	8,000	8,000	8,000	4,031
Kimberley Regional Group - North West Defence Alliance	10,000	10,000	10,000	-
	<u>185,000</u>	<u>230,000</u>	<u>230,000</u>	<u>161,556</u>
Income				
Kimberley Regional Group - Reimbursement Zone & RCG Meetings Expenses - Op Inc	- 2,000	- 2,000	- 2,000	- 1,000
Kimberley Regional Group - Members Contribution Secretariat Costs - Op Inc	- 180,000	- 180,000	- 180,000	- 225,000
Kimberley Regional Group - Disbursement from Reserve	-	- 45,000	- 45,000	-
Kimberley Regional Group - Interest on Reserve - Op Inc.	- 3,000	- 3,000	- 3,000	- 3,069
	<u>- 185,000</u>	<u>- 230,000</u>	<u>- 230,000</u>	<u>- 229,069</u>
Net Operating Result	<u>-</u>	<u>-</u>	<u>-</u>	<u>67,513</u>
Opening Cash Balance	262,476	262,476	262,476	262,476
Outstanding Contributions	45,000	45,000	45,000	-
Appropriation from Reserve		- 45,000	- 45,000	-
Closing Surplus Balance	<u>307,476</u>	<u>262,476</u>	<u>262,476</u>	<u>329,989</u>

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7. Kimberley Regional Group Annual Budget 2024/25

Item for Endorsement

Submitted by: **Vernon Lawrence, KRG Secretariat**

Attachment 16: Kimberley Regional Group Annual Budget 2024/25

Purpose

To advise the members of the proposed 2024/25 Annual Budget

Summary

This report presents the proposed 2024/25 Kimberley Zone of WALGA and Kimberley Regional Group Annual Budget for approval.

Background

Previous Considerations

At the 4 October 2023 KRG meeting the following motion was passed.

KIMBERLEY REGIONAL GROUP REPORT RECOMMENDATION

Minute No. KRG 102023/007

Moved: Shire of Wyndham East Kimberley

Seconded: Shire of Broome

1. That the Kimberley Regional Group endorse the 2023/24 Kimberley Regional Group Annual Budget as attached with the following amendments:

- a) members contributions to remain at \$45,000 per annum to allow for future project work.**
- b) the amount allocated for the North West Defence Alliance to be considered in light of funding from other Alliance member contributions. That the Kimberley Regional Group endorse the 2023/24 Kimberley Regional Group Annual Budget as attached.**

CARRIED: 3/0

The Secretariat has prepared a Draft Kimberley Regional Group (KRG) 2024/25 Annual Budget which outlined proposed income and expenditure and indicated a balanced budget for the year ending June 30 2025.

In considering the Draft KRG 2024/25 Annual Budget members noted the estimated budgeted \$298,453 overall surplus from the 2023/24 financial year. It is for members consideration to allocate the surplus funds to projects and / or reduce the required member contribution in 2024/25.

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Discussion

The Draft 2024/25 Annual Budget (Attachment 16) has been developed with regard to historical expenditure while also considering changes in KRG priorities, projects in process, service delivery methods and increases in local government CPI. The budget is a balanced one with member contributions covering the ordinary operations of the KRG and an allocation from the retained funds is provided for project being undertaken on behalf of the KRG.

The estimated carry forward KRG funds amounts to \$329,989 comprising entirely of Cash It must be noted that these are interim amounts but are considered to be materially correct. The main adjustments will be an allocation of interest due on the cash balance invested and adjustment for project work expenses to be accrued. Should project expenditure need to be accrued then there will be a corresponding reduction in the 2024/25 budget allocation for project expenditure.

The budget takes into account the appointment of NAJA who will undertake the administrative functions of the Kimberley Regional Group and the Zone. The contract was awarded for two years and it is assumed that an extension under the contract will be approved by members and accepted by NAJA. As the contract term does not coincide with the financial year the budget covers the contract terms for part of the second year of their contract and the remainder of the financial year the terms agreed for the third year. The costs for a full financial year were estimated in 2023/24 to be \$116,147 excluding GST annually to provide approximately 864 hours of service. There was an increase to the contract amount for the second year of operation by an amount of 5%. While there is no provision for CPI increase in the contract, upon review of the contract performance for the second year of operation an increase of a further 5% to the contract amount was appropriate and budgeted for subject to the budget being agreed. The budget has been increased to \$139,500 to cater for this.

Meeting expenses and corresponding income have been estimated to be in line with previous years adjusted for CPI where appropriate. These costs include the hire of meeting space where necessary, catering and other incidental costs. A separate line item has been created for the Canberra Delegation trips to provide added transparency.

A review of the priorities of the KRG is due performed during the financial year and should the budget need to be adjusted it will be presented for approval at that time. Currently most items are advocacy based and do not require funding beyond the resourcing of the Executive Officer position other than projects that have been approved and allocated a budget. An amount of \$4,000 has been allocated for further policy development.

A further contribution to the North West Defence Alliance Incorporated (NDWA) has been reduced to the amount of \$5,000. This amount is essentially a contingency amount in the event the KRG wishes to contribute financially to an initiative that is for the benefit of the Members.

Operating expenditure for the 2023/24 Draft Annual Budget totals \$178,500 (2023/24 - \$165,000) and project expenditure is budgeted to be \$50,000 (2023/24 - \$65,000). Member contributions total \$180,000 which is the same as 2023/24. Member contributions have been maintained at to \$45,000 to cover all operating costs.

CONSULTATION

Nil.

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**STATUTORY ENVIRONMENT*****Local Government Act 1995*****Financial Implications**

The budget is the primary financial plan for the 2024/25 financial year. The intention is that the budget will be balanced such that all expenditures are matched by revenues. The budget is presented as a balanced budget.

A WALGA preferred auditor will be engaged to prepare the independent Annual Audit for the Kimberley Zone Secretariat and Kimberley Regional Group for the year ending 30 June 2025.

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

Link to Key Pillar/s and Strategies:		Budget Implications	
<div> <div>People</div> <div>Place</div> <div>Prosperity</div> <div>Performance</div> </div>	<div> <div>Advocate</div> <div>Partner</div> <div>Promote</div> </div> <div> <div>Facilitate</div> <div>Fund</div> <div>Monitor</div> </div>		
Resolution/s		Action(s)	
<p><i>That the Kimberley Regional Group endorse the 2024/25 Kimberley Regional Group Annual Budget as attached.</i></p>			
Moved:	Shire of Broome	Responsible:	
Seconded:	Shire of Derby West Kimberley	Due date:	As appropriate
Carried:	3/0		

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Attachment 16: Kimberley Regional Group Annual Budget 2024/25

Kimberley Regional Group - Proposed Annual Budget for the period ending 30 June 2025	Annual Budget 2023/24	Estimated Actual 2022/23	Annual Budget 2024/25
Expenditure			
Kimberley Regional Group - Zone & RCG Meeting Expenses	6,000	1,102	6,000
Kimberley Regional Group - Canberra Delegation Expenses	7,000	9,000	10,000
Kimberley Regional Group - Annual Financial Audit	6,000	5,000	5,000
Kimberley Regional Group - IT Support	1,000	-	1,000
Kimberley Regional Group - Sundry Expenses	1,000	-	1,000
Kimberley Regional Group - Policy creation	4,000	-	4,000
Kimberley Regional Group - Website upgrade	2,000	2,178	2,000
Kimberley Regional Group - Projects	65,000	14,371	50,000
Kimberley Regional Group - Executive Consultancy	120,000	125,873	139,500
Kimberley Regional Group - Executive Consultancy - reimbursable costs	8,000	4,031	5,000
Kimberley Regional Group - North West Defence Alliance	10,000	-	5,000
	<u>230,000</u>	<u>161,556</u>	<u>228,500</u>
Income			
Kimberley Regional Group - Reimbursement Zone & RCG Meetings Expenses - Op Inc	- 2,000	- 1,000	- 2,000
Kimberley Regional Group - Members Contribution Secretariat Costs - Op Inc	- 180,000	- 225,000	- 180,000
Kimberley Regional Group - Disbursement from Reserve	- 45,000	-	- 43,500
Kimberley Regional Group - Interest on Reserve - Op Inc.	- 3,000	- 3,069	- 3,000
	<u>- 230,000</u>	<u>- 229,069</u>	<u>- 228,500</u>
Net Operating Result	<u>- -</u>	<u>67,513</u>	<u>-</u>
Opening Cash Balance	262,476	262,476	329,989
Outstanding Contributions	45,000	-	-
Appropriation from Reserve	- 45,000	-	- 43,500
Closing Cash Balance	<u>262,476</u>	<u>329,989</u>	<u>286,489</u>

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8. Formal Presentations

Item for Discussion

Submitted by: Executive Team

Purpose

To provide a forum for guests to address the KRG on relevant topics.

Attendees

Time	Name	Position	Organisation
11:00 - 11:15am	Peter Webster	CEO	BBY

Link to Key Pillar/s and Strategies:		Budget Implications
<div> People Place Prosperity Performance </div>	<div> Advocate Partner Promote </div> <div> Facilitate Fund Monitor </div>	Nil
Resolution/s		Action(s)
For noting		<ol style="list-style-type: none"> 1. Executive Officer to reach out to the Hon Melissa Price MP, Shane Love MLA and Divina D'Anna MLA with an invitation to the October meeting. 2. Executive Officer to keep KRG members informed about any upcoming meetings with politicians. Members to notify the Executive Officer if they wish to attend accordingly.

9. KRG Executive Services – Contract Renewal 2024/25

Item for Decision

Submitted by: KRG Secretariat

Attachment 17: Service Level Agreement – Review 2023/2024

Purpose

- To advise the members of the upcoming contract end-term date for NAJA Business Consulting Services and to offer an extension of contract for the role of Executive Services for the KRG.
- To update the KRG on the Service Level Agreement performance outcomes between the KRG (Principal) and NAJA Business Consulting Services (Consultant)
- To endorse a CPI increase of 4.9% (Per Annum) for services provided commencing 8th September 2024 as recommended by the Secretariat. This reflects the average of a 6% 2022/23 and 3.8% 2023/2024 CPI increase.

Background

NAJA Business Consulting Services was engaged to deliver Executive Services for the Kimberley Regional Group and Kimberley Country Zone commencing September 8, 2022. The initial contract covered a period of 24 months, with the possibility of two additional one-year extensions. The initial 24-month term concludes on September 7, 2024.

Under the terms of the contract, a service level agreement was established, requiring a performance review to be conducted annually. Initially planned for November 17, 2024 to align with last year's timing, the review has been moved forward to July 30, 2024, due to the need for contract extension.

Additionally, Section 38.2 of the contract specifies that on each Review Date, the consultant shall be entitled to adjust the rates listed in the Schedule of Rates based on the percentage change as published in the Consumer Price Index since the last Review Date.

Details

The NAJA team are dedicated to supporting the KRG in enhancing the rich diversity and liveability of the Kimberley region, with a focus on improving social, economic, and cultural outcomes for its residents. Mr Rosair, NAJA Principal, would be delighted to have the opportunity to continue his role as Executive Officer for an additional one-year term starting from September 8, 2024, to advance these objectives further.

This extension would enable the NAJA team to maintain momentum on crucial projects, execute ongoing initiatives, and bring to fruition other projects where the team has played a significant role.

The secretariat, Vernon Lawrence, CEO of SWEK, conducted an in-person service level review on July 30, 2024, in Broome. The outcomes of the review were as follows:

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Risk

- **Operational:** A change in Executive Support will impact on project delivery.
- **Financial:** Risk is managed as this increase has been built into the budget.

Link to Key Pillar/s and Strategies:		Budget Implications	
<div> <div>People Place Prosperity Performance</div> <div> <div>Advocate Partner Promote</div> <div>Facilitate Fund Monitor</div> </div> </div>		A 4.9% increase for Executive Services to NAJA Business Consulting Services. This is covered in the 2024/25 budget.	
Resolution/s		Action(s)	
<p>KRG members endorse the NAJA Business Consulting Services's Proposal for an Extension of Contract to provide Executive Services for the KRG from 8th September 2024 until 7th September 2025 with an option for a further one year extension.</p> <p>That the Service Level Agreement performance review between the KRG (Principal) and NAJA Business Consulting Services (Consultant) be endorsed</p> <p>That a 4.9% CPI increase for Executive services provided by NAJA be endorsed for services provided for the period from 8th September 2024 until 7th September 2025 as recommended by the Secretariat</p>		<ol style="list-style-type: none"> 1. NAJA Business Consulting Services Administrative Officer liaise with SWEK Finance Officer to implement the new arrangements. 2. Secretariat to discuss feedback on the contract renewal with the Executive Officer offline 	
Moved:	Shire of Broome	Responsible:	<ol style="list-style-type: none"> 1. SWEK Finance Officer & NAJA Administrative Officer 2. Secretariat & Executive Officer
Seconded:	Shire of Wyndham East Kimberley	Due date:	As appropriate
Carried:	3/0		

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Attachment 17 Service Level Agreement – Review 2023/2024

Service Level Agreement

Between:

**the Kimberley Zone / Kimberley Regional Group (Principal) and
NAJA Business Consulting Services (Consultant)**

The SLA will be reviewed at regular intervals to ensure that the Consultant is meeting the standards set out within the SLA. Where the Principal determines that the Consultant is at risk of breaching or has already breached the SLA the Principal will provide the Consultant written notice. The Consultant must remedy the issues within at least 7 days, from the date the notice was delivered, or as otherwise agreed to by the Principal in writing.

The Principal will conduct a major review of the SLA annually. The Contractor must ensure that they participate in the review without inhibiting the process.

Date	KPI	Meeting Standards	At risk of breach	Breaching standards	Action required
	Meet general conditions as agreed to in the Contract				
	MEETING COORDINATION: a) Prepare the KRG meeting agenda items and business papers in consultation with the Chair, KRG Members and WALGA. b) Provide all KRG agenda items to WALGA for inclusion in the agenda within the specified timeframes; c) Liaise with WALGA in relation to meeting arrangements including guest speakers; and d) Attend a minimum of 6 meetings per year. e) Ensure KRG meeting resolutions are captured and actioned appropriately.	✓ ✓ ✓ ✓ ✓			

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Date	KPI	Meeting Standards	At risk of breach	Breaching standards	Action required
	<p>MEMBER SUPPORT</p> <ul style="list-style-type: none"> a) Provide support on KRG business matters to KRG members, member Councils and other stakeholders. b) Deliver projects identified in the Strategic Community Plan, Regional Business Plan and other strategic documents. c) Coordinate meeting arrangements. d) Provide strategic advice to the KRG as required. e) Develop and maintain effective relationships across the KRG network. 	<p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p>			
	<p>ADVOCACY AND POLICY INFLUENCE</p> <p>The Consultant will provide support to enable the KRG to:</p> <ul style="list-style-type: none"> a) Meaningfully influence the policy agendas of the State and Federal governments to gain recognition of Kimberley local government issues and opportunities at a regional, state and national level. b) Advocate on behalf of the KRG to State and Federal governments, industry bodies and communities across the region for outcomes based on the KRG Strategic Community Plan, Regional Business Plan and other strategic documentation. c) Engage and collaborate with local and regional stakeholders to champion the interests of the KRG and the region. d) Develop and update advocacy documentation including the Advocacy Agenda, Infrastructure Prospectus and other documents as required. e) Prepare reports, speeches, presentations, briefings, correspondence and other documents as required to progress the strategic vision of the KRG. f) Liaise with media on agreed policy positions, noting the Chair of the KRG is the spokesperson. g) Provide advice and information that will facilitate the KRG vision. h) Where not undertaken by WALGA for the Zone, facilitate meetings with Ministers, Director Generals, external agencies, elected representatives and other stakeholders. 	<p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p>			

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Date	KPI	Meeting Standards	At risk of breach	Breaching standards	Action required
	i) Plan and organise approved KRG events, conferences and meetings to promote the advocacy agenda.	✓			
	<p>GOVERNANCE</p> <p>The KRG operates under a Memorandum of Understanding between the four member Shires. The Consultant will:</p> <ul style="list-style-type: none"> a) Ensure compliance against the KRG MOU and any supporting documentation, including the KRG Governance Manual. ✓ b) Preparation and updating of KRG governance and corporate documentation including the KRG Annual Performance Report, Strategic Community Plan and the Strategic Business Plan and other governance and corporate documents as required. ✓ c) Assist the Secretariat with the treasury function through the identification and costing of budget items such as estimated approved project delivery costs. ✓ 				
	<p>PROJECT FACILITATION</p> <p>The Consultant will be required to undertake the following duties:</p> <ul style="list-style-type: none"> a) Project management and related contract supervision, including oversight of procurement documentation, finances, consultants and other resources, in conjunction with specialised Shire officers as nominated by their CEOs. ✓ b) Identification of funding opportunities, preparation and acquittal of funding submissions and liaison with funding bodies. ✓ c) Deliver prioritised outcomes derived from the KRG Strategic Community Plan, Regional Business Plan and agreed scope of work. ✓ 				
	<p>REPORT PREPARATION</p> <p>Reports that are requested by the KRG may be undertaken within the scope of this Contract or, for larger projects outsourced where the role of the Consultant provides project management. ✓</p>				

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10. Election Package and Strategy Update

Item for Discussion

Submitted by: Executive Team

Purpose

To provide an update on the Kimberley Regional Group State and Federal government election strategy.

In summary

- The KRG endorsed an election strategy in November 2023 meeting with the aim of election commitments for investment in Kimberley infrastructure and services.
- Up to \$7,600 was allocated by the KRG towards this strategy.
- An Election Advocacy, Communications and Engagement Plan was endorsed in June 2024
- This paper provides an opportunity for the KRG to discuss the election strategy implementation plan.
- The State Election will be held on the 8th March 2025. The date of the Federal election is not yet decided.
- The KRG need to determine if they would like another visit to Canberra to meet with stakeholders.

Background

- As above

Details

Collateral for the Election Strategy

A KRG folder has been produced that includes a Kimberley statistical snapshot and includes:

- A summary document with KRG advocacy positions and investment projects
- 2024/25 Investment Prospectus
- Refreshed Policy Papers

Advocacy, Communications and Engagement Plan

The following strategy was endorsed by the KRG. The is presented to enable the KRG to monitor and review the actions to ensure that they will drive the strategy forward.

Action	By When	Channel/ Tool	Status
Position papers onto website	7 June 2024	Linked in Post	Complete
Prospectus onto website	20 June 2024	Linked in Post	Complete

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Formally Launch Prospectus	29 August 2024	Kimberley Economic Forum <ul style="list-style-type: none"> Overview by KRG Chair Media release Linked in Post 	On track
Meet with key stakeholders in Canberra	August 2024	Meetings in Canberra at RAI National Summit and parliamentarians	Complete
Distribution of Prospectus and Position Papers to key stakeholders Invite Prime Minister, LOOP & Premier and LOOP and invite them to visit Kimberley	Sept 2024	Letter to key stakeholders with copy / link to documents	On track
		Link to documents on Council websites	On track
		CEO emails to Council staff	On track
		Information in Council newsletters / Social media	On track
Meet with key stakeholders in Perth	Ongoing	Executive officer / Members	On track
Opinion Piece for West Australian and The Australian	Sept 2024	Opinion Piece under Chair's name	On track
Host journalist tour of Kimberley	Oct / Nov 2024		On track
Meetings in Canberra	Oct /Nov	Meet with Federal parliamentarians	TBD
Highlight projects on Linked-In	Oct – March 2024		On track
Host Election forum/s - Kimberley State Candidates & Federal Candidates (noting maybe additional cost)	Feb 2025	Shires to host forum	On track

Risk

- **Operational and Reputational:** without the execution of a pre-election strategy, opportunities to drive the KRG's policy and advocacy agenda may be missed.

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Link to Key Pillar/s and Strategies:		Budget Implications	
<div> People Place Prosperity Performance </div>	<div> Advocate Partner Promote </div> <div> Facilitate Fund Monitor </div>	Up to \$7,600 plus GST allocated towards election strategy documents. Due to time required on the Investment Prospectus with members a variation is being negotiated with the secretariat to cover this additional time.	
Resolution/s		Action(s)	
That the KRG notes the implementation of the 2024-25 election strategy.		Progress a round of KRG meetings in Canberra with key stakeholders on the 18 th and 19 th of November.	
Moved:	Shire of Wyndham East Kimberley	Responsible:	Executive officer
Seconded:	Shire of Broome	Due date:	As appropriate
Carried:	3/0		

11. Kimberley Housing Roundtable 2024

Item for Discussion

Submitted by: Executive Team

Attachment 18: Draft Kimberley Housing Roundtable Report

Purpose

To provide an update on the outcomes of the Kimberley Housing Roundtable and discuss how the Kimberley Regional Group would like to be involved in progressing a Kimberley Strategic Housing Investment Package.

In summary

- The Kimberley Housing Roundtable was held on the 29th July 2024 in Broome.
- 52 people attended the Roundtable from local, State and Federal government, the non-government sector and industry.
- Feedback forms were sent to attendees and the feedback has been overwhelmingly positive.
- The Roundtable's aim was to understand constraints to delivering housing in the Kimberley from different perspectives, and to discuss the development of a collective project pipeline of housing for consideration of investment by Housing Australia.
- In preparation for the Roundtable case studies of potential housing projects were collected per Shire, indicating that a housing pipeline is viable.
- Housing Australia reconfirmed their interest in a supporting a pipeline of around 150 social and affordable homes across the region, including potential phasing of immediate projects, and then projects over the next 2-5 years.
- The KRG needs to consider how it would like to be involved in driving the development of a Strategic Housing Investment Package – a number of options are presented for consideration.

Background

- As above

Details

Discussions at the Roundtable indicated the following:

- There is a thin housing market across the Kimberley – in general the cost to construct a home is more than the value of the housing asset.
- That the Department of Communities was not able to share insights on how they were focussed and facilitating solutions to address the housing shortage in the Kimberley
- DevelopmentWA is focussed on land release to address market failure in all towns except Derby
- The Housing Supply Unit in the Department of Treasury plans to develop a pipeline of housing projects, and are keen to work with the Kimberley on this initiative. The Kimberley would need to drive and co-ordinate this.
- Foundation Housing is very keen to increase social and affordable housing in major Kimberley towns – they need economies of scale and the transfer of housing stock (asset or long term

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management) from the WA Government would facilitate this by enabling them to leverage their balance sheet and seek funding from Housing Australia.

- The Northern Australia Infrastructure Facility (NAIFF) is interested in working with Housing Australia to see how they can increase investment at scale in housing
- Housing Australia is committed to doing business in a new way in the Kimberley through investment in a strategic long term housing package.

Housing Australia met with the four Kimberley Shire CEOs after the Roundtable to discuss next steps. The following is what they put forward for progression -

- The KRG to prepare an overall pipeline of social and affordable development opportunities in the region, including potential phasing of immediate projects, and then projects over the next 2-5 years. As part of this, it would be helpful for the group to consider how the social housing and cohort specific housing might fit in this, for example redevelopment of family violence accommodation or a Broome youth foyer. We would be comfortable with either the pipeline you're developing including or cross referencing these, or alternative to not include any reference and just be explicit about that.
- Housing Australia and the KRG to meet virtually to discuss this pipeline, potentially in September or whenever the pipeline is ready for discussion. Housing Australia would include their Strategy team along with our Origination team who can provide a commercial perspective on the loans, upfront grants and ongoing availability payments that could match these projects.
- Housing Australia will engage their Board on this pipeline as a pilot opportunity to consider how Housing Australia can work differently in regional/remote areas. We will also engage WA Government about their contribution to social and affordable housing in the Kimberley.
- Separate to the above, Laura is also coming back to you with the home ownership support programs we offer and data on the uptake in the region.

Apart from Council's planning and building functions, the facilitation of housing is generally not a core role of local government. In regional WA to address market failure, and as a staff attraction and retention strategy, have had long involvement in the provision and management of staff housing. Given the critical housing pressures across Western Australia, a number of local governments are involved in the provision of land and or facilitating or funding the construction of affordable housing supply, with a focus on housing for key workers.

Housing Roundtable Next steps

Housing Australia have stated that they would welcome receiving the Strategic Housing Investment Package in September / October this year.

The following options have been developed for consideration by the KRG to determine the level of the involvement that the KRG would like in driving forward the next steps of the Housing Roundtable. The way that the KRG would like to drive this initiative will inform the next steps that will be included in the Report of the Roundtable.

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**Options to progress the Roundtable outcomes**

Options		Strengths	Weaknesses
1.	Hand over responsibility for driving housing roundtable outcomes to the Kimberley Development Commission, Department of Communities or WA Department of Treasury Housing Supply Unit.	KRG will not have responsibility for this issue	Housing Australia keen to partner with KRG The WA Government may not progress this work
2	Ask the KDC to establish a joint taskforce with the KRG to drive the Housing Roundtable outcomes with representatives from <ul style="list-style-type: none"> • Each Shire • Development WA • Department of Treasury Housing Supply Unit • Department of Communities 	KRG members are engaged but not responsible for driving this piece of work	State Government will drive the initiative Potential loss of urgency to act Other government priorities may delay progression
3	KRG to seek funding from the KDC / other WA government agency or Housing Australia to drive the outcomes	KRG members drive this piece of work with support from Government Additional resource to support delivery	Government may not provide funding
4	KRG members self-fund this initiative. A project plan is developed with a budget for endorsement by the KRG.	KRG members drive and own this piece of work. Additional resources available to support delivery of the package Housing Australia keen to partner with KRG. Reinforces KRG's leadership role	Loss of own source funds.
5	A KRG member co-ordinates and drives this project within their staff resources.	Competing workload pressures. Workload on individual Councils	No additional resources to support delivery

Next steps for the Roundtable Report

The Roundtable report needs to identify the next steps from the forum. These will be shaped by the way in which the KRG would like to be engaged in driving this work. The following are put forward for discussion:

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- The Department of Communities and the Housing Supply Unit, WA Department of Treasury, engage with the KRG regarding the State's 5-year capital works program for social and affordable housing in the Kimberley.
- **Options:**
 - 1 The KRG liaise with the WA Government on a mechanism to progress a collective Kimberley staged investment plan outlining immediate housing projects, and then projects over the next two to five years; or
 - 2 The KRG progress a housing investment plan and housing pipeline with Housing Australia for investment over the next three months.
- Housing Australia team to engage the HA Board and socialise the Kimberley pipeline as a pilot opportunity to consider how the agency can work differently in regional/remote areas.
- Housing Australia to provide the KRG with information about the home ownership support programs that they offer and data on the uptake in the region.

Risk

- **Reputational:** if there are no outcomes from the Kimberley Housing Roundtable

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Link to Key Pillar/s and Strategies:		Budget Implications	
<div> <div>People Place Prosperity Performance</div> <div> <div>Advocate Partner Promote</div> <div>Facilitate Fund Monitor</div> </div> </div>		To be determined based on the option chosen.	
Resolution/s		Action(s)	
<p>That the KRG discuss the Housing Roundtable next steps and how they would like to be involved in the development of a Kimberley Housing Strategic Investment Package.</p> <p>The KRG resolved that the next steps from the Roundtable are:</p> <ul style="list-style-type: none"> The Department of Communities and the Housing Supply Unit, WA Department of Treasury, engage with the KRG regarding the State's 5-year capital works program for social and affordable housing in the Kimberley. The KRG resolved to progress a housing investment plan and housing pipeline, including the phasing of immediate projects and projects over the next five years, with Housing Australia and key government and non-government agencies. Housing Australia team to engage the HA Board and socialise the Kimberley pipeline as a pilot opportunity to consider how the agency can work differently in regional/remote areas. Housing Australia to provide the KRG with information about the home ownership support programs that they offer and data on the uptake in the region. 		Executive Team to progress the next steps from the Roundtable with each Shire in partnership with Housing Australia, the Department of Communities, Development WA and the Housing Supply Unit, WA Department of Treasury, and non-government agencies.	
Moved:	Shire of Derby West Kimberley	Responsible:	Executive Team
Seconded:	Shire of Broome	Due date:	As appropriate
Carried:	3/0		

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12. Around the Grounds

Item for Discussion

Submitted by: Executive Team

Purpose

This session provides an opportunity for members to share information of a local or regional nature that may provide opportunities for collaboration or may serve the purposes of sharing a learning that could impact the region as a whole.

In summary

- Since the inception of this agenda item in February 2023, two events were deemed major enough to steer discussion: the floods and the Canberra visit.
- For this meeting, it has been left to each Shire to introduce a topic/s of their choice that they deem relevant for the group. It is the intention that each Shire can hold the floor for up to 5 minutes, after which the item can either be followed up out of session or raised as an agenda item for the next meeting.

Background

As above.

Risk

Operational and reputational: if key issues facing KRG members are not understood by the KRG.

Link to Key Pillar/s and Strategies:		Budget Implications
People Place Prosperity Performance	Advocate Partner Promote	Facilitate Fund Monitor
Resolution/s		Action(s)
For information only		TBD

13. Kimberley Regional Group Priority Action List

Item for Discussion

Submitted by: Executive Team

Attachment 19 Status Report, KRG Prioritised Action List

Purpose

To provide a status update on the progression of action items.

In summary

- The Priority Action List for 2023/24 was developed from a November 2022 workshop, and presented to members for feedback and become a standing item on the agenda
- The Executive Team is allocating resources to drive actions, and scoping out project costings for additional consultancy work as required.
- This paper provides a status update on priority actions.
- It must be noted that the priority actions do not preclude other activities from occurring, in particular seizing opportunities as they arise.
- This Action List will be reviewed at the October 2024 KRG workshops

Background

As above

Details

As above

Risk

Operational: Without agreement on the priority work to be progressed by KRG members and the Executive Team opportunities may be missed

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Link to Key Pillar/s and Strategies:		Budget Implications	
<div> <div>People Place Prosperity Performance</div> <div> <div>Advocate Partner Promote</div> <div>Facilitate Fund Monitor</div> </div> </div>		Additional consultancy money to progress some actions to be considered after a scope of works has been presented for endorsement	
Resolution/s		Action(s)	
That the KRG notes the progress of the action items and notes that this priority action list will be reviewed as part of the strategic planning workshop in October.		These actions were brought to attention by Members and the Executive Officer at the recent Canberra RAI Summit and visit, as well as at the Kimberley Housing Roundtable, and will continued to be highlighted as part of our election strategy.	
Moved:	Shire of Broome	Responsible:	Executive Team
Seconded:	Shire of Derby West Kimberley	Due date:	As appropriate
Carried:	3/0		

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Attachment 19 KRG Prioritised Action List Status August 2024

Legend

Ongoing		Complete	On track	Pending	Behind
Type of Activity	Actions	Within contract scope		Status Update	
Facilitate and partner	Develop a collective Kimberley Housing Investment Strategy and pitch that outlines what's been done to date and future opportunities including: <ul style="list-style-type: none"> List of priority projects Cost to deliver these homes and partnership opportunities. Funding strategy to implement identified projects. 	No		<ul style="list-style-type: none"> Housing Advocacy Strategy endorsed at November 2023 meeting. The outcomes of the Housing Roundtable a key step in progressing this strategy in partnership with Housing Australia. 	
Advocate	<ul style="list-style-type: none"> Housing Maintenance Advocacy Strategy 	Yes		<ul style="list-style-type: none"> Strategy to be developed for KRG endorsement 	
Advocate	<ul style="list-style-type: none"> Tanami Activation Strategy 	No		<ul style="list-style-type: none"> KDC is leading this work - a funding application lodged for a precinct plan KRG to liaise with KDC and Shire of Halls Creek on the status of the funding application. Activation strategy is included in the Investment Prospectus and Election Strategy 	
Advocate	<ul style="list-style-type: none"> Review the KRG land policy and strategy Advocate for policy changes to the transfer of Crown land to freehold for the provision of housing, with savings allocated for headworks or other activities to facilitate development. 	Yes		<ul style="list-style-type: none"> Adopted paper to be updated 	
Partner	<ul style="list-style-type: none"> Develop a joint project to quantify shire expenditure on vandalism/property crime. Develop a Local Government community safety package for Ministers Winton, Carey and Papalia – i.e., Street lighting (LED), CCTV, infrastructure, policing, child centred – preventative services and wrap around services. 	No		<ul style="list-style-type: none"> Scope of works endorsed at November 2023 meeting. RFQ released by SWEK for consultants NAJA engaged to undertake this project and start date TBC. 	
Improve performance	<ul style="list-style-type: none"> Improving performance by learning from others (Benchmarking Project) All services provided to improve efficiencies and learning from others 	No		<ul style="list-style-type: none"> Benchmarking project endorsed at November 2023 meeting. Work progressing on this project. 	

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Monitor and Advocate	<ul style="list-style-type: none"> Develop scope of works and commission research to understand the funding shortfall facing Kimberley Councils to inform an advocacy strategy for increased financial assistance (FAGS) from state and federal government. 	No	<ul style="list-style-type: none"> Scope of works endorsed at November 2023 meeting. RFQ released by SWEK for consultants. NAJA engaged to undertake this project and start date TBC. Project progressing
Advocate	Execute Pre-election strategy		
	Launch Pre-election document	Yes	<ul style="list-style-type: none"> Formal launch planned for the Kimberley economic Forum.
	Undertake advocacy	Yes	<ul style="list-style-type: none"> Ongoing
Performance	<ul style="list-style-type: none"> Explore Shared Services Opportunities 	Yes	<ul style="list-style-type: none"> CEOs met 30th July to discuss and progress opportunities
Advocate	<ul style="list-style-type: none"> Expansion of mental health services. Expansion of family and domestic violence services. Expansion of aged care services. Health facilities that are fit for purpose in Aboriginal communities. 	Yes	<ul style="list-style-type: none"> Data needed – an opportunity to lead joint advocacy with NGOs
Advocate	<ul style="list-style-type: none"> Advocate for whole of family approach and wrap around services to be located in the Kimberley. 	Yes	<ul style="list-style-type: none"> Roll into pre-election strategy. Benchmarking exercise to assist with this.
Advocate	<ul style="list-style-type: none"> Develop a stakeholder engagement, communications and advocacy strategy in line with the Policy Papers 	Yes	<ul style="list-style-type: none"> Roll into pre-election strategy.
Advocate	<ul style="list-style-type: none"> Develop advocacy strategies to encourage economic diversification including mining; tourism; agriculture; defence; creative Industries; small business; Indigenous business growth 	Yes	<ul style="list-style-type: none"> Ongoing advocacy and engagement
Advocate	<ul style="list-style-type: none"> Advocate for MOG initiatives around better place based regional service delivery to be progressed. 	Yes	<ul style="list-style-type: none"> Ongoing advocacy and engagement.
Advocate	<ul style="list-style-type: none"> Submission to the Federal Inquiry into Local Government Sustainability. 	Yes	<ul style="list-style-type: none"> Submission Framework on the April 2024 agenda for discussion and input. Submissions due 3rd May 2024. Submission lodged 30th May 2024 Invited to public hearing in August 2024.
Advocate Facilitate	<ul style="list-style-type: none"> Gather government election priorities 	Yes	<ul style="list-style-type: none"> Review government commitments

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Advocate Facilitate	<ul style="list-style-type: none"> Create Investment Prospectus 2024 	No	<ul style="list-style-type: none"> Funding allocated by KRG. Information sought from Councils. Item of April 2024 agenda. for endorsement
Advocate Facilitate	<ul style="list-style-type: none"> Update KRG Investment Prospectus 	90%	<ul style="list-style-type: none"> Complete
Advocate	<ul style="list-style-type: none"> Develop pre-election summary document 	No	<ul style="list-style-type: none"> Complete
Advocate Facilitate	<ul style="list-style-type: none"> Develop communication and advocacy plan 	Yes	<ul style="list-style-type: none"> Key messages / key stakeholders
Advocate	<ul style="list-style-type: none"> Develop White Paper with clear positions 	Yes	<p>Complete – Instead of White Paper individual Position Papers Developed-</p> <ul style="list-style-type: none"> Prosperous and Diverse Economy Housing Management of Alcohol and Other Drugs Juvenile Justice Community Safety and Crime Prevention Provision of Government Services Emergency Management
Advocate	<ul style="list-style-type: none"> Increase support for mitigation measures, infrastructure replacement to be more resilient. Removal of the distinction between ordinary and additional costs in NDR payments. Streamlined contracting and procurement processes, surety to payments, and immediate access to NDR funds. 	Yes	<ul style="list-style-type: none"> Independent Review of Commonwealth Disaster Funding Submission endorsed and submitted. Senate Inquiry submission endorsed and submitted. EM Policy Paper endorsed and submitted. These points included in submissions and EM Policy Paper.
Facilitate and Partner	<ul style="list-style-type: none"> Develop strong relationships with NHFIC (National Housing Finance Investment Corporation), Development WA and the Department of Communities – invite CEOs to KRG meeting to discuss partnership opportunities. 	Yes	<ul style="list-style-type: none"> NHFIC, now Housing Australia, attended November 2023 meeting. Will be engaged through Housing Advocacy Strategy.
Advocate	<p>Develop a stakeholder engagement and communications plan, and advocacy strategy, to drive the actions identified in the Housing Policy Position, i.e.:</p> <ul style="list-style-type: none"> State and federal social and affordable housing investment programs target the Kimberley Community housing partnerships. The DPLH support Shires to review housing needs in each town. 	Yes	<ul style="list-style-type: none"> Endorsed November 2023 meeting

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	<ul style="list-style-type: none"> • Changes to Government Regional Officer Housing and Home Ownership Subsidy Scheme policies • Government incentives for new supply • Changes to finance lending practices for home purchase 		
Advocate	<ul style="list-style-type: none"> • Submission to Aviation Green Paper 	Yes	<ul style="list-style-type: none"> • Submission endorsed at November 2023 meeting and submitted
Performance	<ul style="list-style-type: none"> • Review KRG Governance Documents 	Yes	<ul style="list-style-type: none"> • Governance documents endorsed at November 2023 meeting.
Advocate	<ul style="list-style-type: none"> • Submission to National Housing and Homelessness Plan 	Yes	<ul style="list-style-type: none"> • Submission lodged based on Housing Policy Position
Advocate	<ul style="list-style-type: none"> • First Port of Entry Status 	Yes	<ul style="list-style-type: none"> • Letters sent to State and Federal Government Ministers – continued to be raised in meetings with government. • Expanded FPOE status being progressed for Broome
Advocate	Potential summit with Regional Australia Institute, 14-15 August, Canberra	Yes	<ul style="list-style-type: none"> • NAJA negotiated reduced conference package and opportunities • KRG sponsor of National Summit recognised through branding and dedicated session.
Facilitate and Partner	Host a Kimberley Housing Roundtable	No	<ul style="list-style-type: none"> • Held in Broome Monday 29th July 2024.

14. Financial Assistance Grants Review Project

Item for Noting

Submitted by: Executive Team

Purpose

To provide an update on the KRGs Financial Assistance Grant (FA Grant) Review for the Kimberley local government areas.

In summary

- A RFQ was issued by the Shire of Wyndham East Kimberley on behalf of the KRG to undertake this piece of work, which was awarded to NAJA Business Consulting.
- This work will deliver a set of recommendations to government to improve and enhance the model to make it more equitable.
- It is anticipated that a draft report will be completed by the end of September and information will inform the election strategy.

Background

- Whilst the roles and responsibilities of local government have grown significantly over time, its revenue base has not. A number of councils, particularly in the Perth Metro region, have the means to recover sufficient revenue from their communities to cover their expenses without relying on grants. However, like a number of other remote areas in Western Australia, the Kimberley councils have limited revenue-raising capacity to maintain or upgrade infrastructure or provide the level of services required and therefore remain dependent on grant funding.
- The current methodology delivers funding results that tend to favour higher population centres with a greater ability to raise funds as opposed to regional areas with limited ability to raise funds.
- The project will seek to identify recommendations for both the Australian government and the State Grants Commission to consider to make the allocation of funds more equitable.

Details

The project is examining four key areas of the FA Grants:

1. The overall size of the National FA Grant pool, with efforts to increase it from the current 0.5% back to 1%.
2. The distribution of funding to each state, which is currently determined by population.
3. The national principles that the WA Grants Commission must adhere to, including the minimum grant allocation of 30%.
4. The WA Grants Commission's methodology for calculating the gap between assessed revenue and assessed expenditure, which is used to determine the grant allocation for each local government.

The Australian Local Government Association (ALGA) is advocating for the Australian Government to restore the Financial Assistance (FA) Grants to at least one percent of Commonwealth Tax Revenue

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(CTR). Over the past thirty years, the value of these grants as a percentage of CTR has been reduced by half.

The Western Australian Local Government Association (WALGA) is also advocating for the restoration of the FA Grants to at least one percent of CTR. It is understood that this is the only change to the FA Grant methodology that WALGA is supporting, as they represent all WA local government areas and must maintain neutrality.

The WA Grants Commission has stated that they will not consider any changes to the methodology that would favour one particular local government over another. Any proposed changes must show how they would affect all WA local governments and justify their rationale.

An analysis of the current methodology has begun, and a detailed spreadsheet has been created to facilitate "what-if" analysis of potential variations to the model. This tool will allow any proposed changes to be modelled, showing their impact on funding allocations. It will also be used to demonstrate inequalities in the current methodology.

Risk

- **Financial:** Without an increase in FAGs it will become increasingly difficult for Councils to undertake core operational functions
- **Reputational:** A review of FAGs may make State Governments consider other ways to deliver operational and service delivery efficiencies of local government.

Link to Key Pillar/s and Strategies:		Budget Implications	
<div> <div>People Place Prosperity Performance</div> <div> <div>Advocate</div> <div>Facilitate</div> <div>Partner Fund</div> <div>Promote Monitor</div> </div> </div>		\$32,250 plus GST has been allocated by the KRG for this project	
Resolution/s		Action(s)	
That the KRG notes the progress of the Financial Assistance Grant Review Project.			
Moved:	Shire of Broome	Responsible:	
Seconded:	Shire of Derby West Kimberley	Due date:	
Carried:	3/0		



15. Community Safety and Crime Prevention Investment Project

Item for Noting

Submitted by: Executive Team

Purpose

To provide an update on the KRGs Kimberley local government community safety and crime prevention investment package.

In summary

- A RFQ was issued by the Shire of Wyndham East Kimberley on behalf of the KRG to undertake this piece of work, which was awarded to NAJA Business Consulting.
- This work will deliver a Kimberley Community Safety and Crime Prevention Strategy
- Information will be sought from KRG members to inform the package
- It is anticipated that this project will be completed by the end of September and information will inform the election strategy.

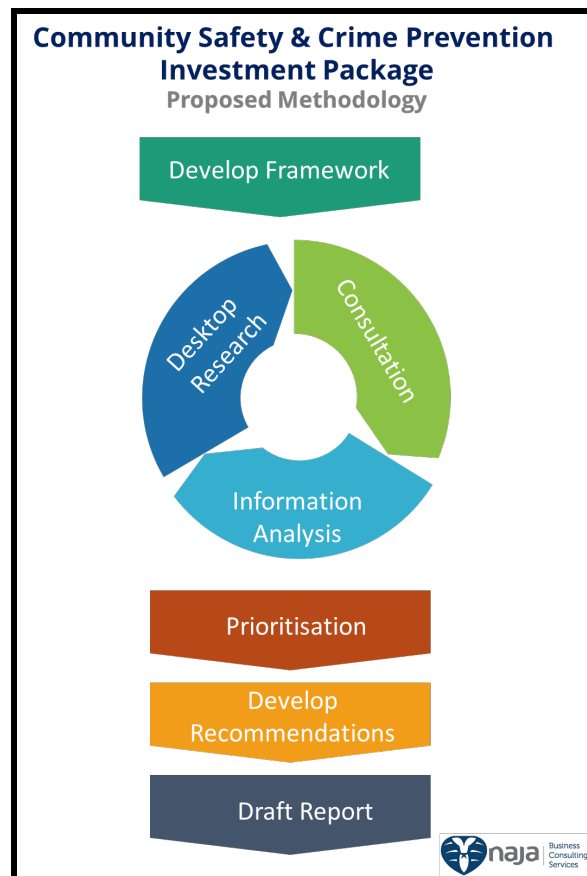
Background

- The Kimberley region has seen a rise in crime over the past few years, which has resulted in a surge in expenditure for local governments. In response to this, many local authorities have implemented crime prevention strategies and replace stolen or damaged assets and infrastructure, placing pressure on already stretched budgets.
- The project will research and analyse data relating to vandalism/property crime (including the current actual operational costs associated); review the local government crime prevention strategies and the cost to deliver these strategies; identify major government and non-government strategies – i.e. Regional Shield, Bright Lights Program, and crime perception and reality; and make recommendations to address any issues/shortfalls.

Details:

The following methodology has been developed for this project

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A template is being developed by the Shire of Wyndham East Kimberley for Shires to populate for this project.

It is anticipated that the Project Report will be outlined as follows:

1. Executive summary
2. Project Background and Context
3. Project Purpose
4. Community Safety and Crime Prevention
 - a. Conceptual frameworks
 - b. Framework for this work
5. Strategic Context – Kimberley
6. Funded and Unfunded Initiatives
 - a. Analytical framework, definitions and assumptions (i.e. core role / non-core role of local government)
 - b. Local Government analysis – expenditure / income received / unfunded initiatives
 - c. State Government key initiatives
 - d. NGO initiatives
7. Case Studies
8. Engagement Insights
9. Recommendations

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Risk

- **Reputational:** Ongoing damage caused by vandalism/property crime, impact on the reputation of Shires and communities as safe and attractive places to live, work and invest
- **Financial:** Without additional funding, Shires will continue to be out of pocket for crime prevention strategies.

Link to Key Pillar/s and Strategies:		Budget Implications	
People Place Prosperity Performance	Advocate Partner Facilitate Fund Promote Monitor	Funding allocated for this project	
Resolution/s		Action(s)	
That the KRG notes the progress of the Community Safety and Crime Prevention Project.			
Moved:	Shire of Derby West Kimberley	Responsible:	
Seconded:	Shire of Broome	Due date:	
Carried:	3/0		

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16. Executive Officer Report

Item for Noting

Submitted by: Executive Officer

Attachment 20: EO Report July 2024

Purpose

To update the KRG on the Executive Officer services provided for the period July 2024 inclusive.

Background

The attached report provides information about the services provided, activities undertaken and time allocation over the past two months.

Details

As in included attachment.

Risk

Nil

Link to Key Pillar/s and Strategies:		Budget Implications	
People Place Prosperity Performance	Advocate Partner Promote	Facilitate Fund Monitor	
Resolution/s		Action(s)	
That the Executive Officers Report be received and endorsed		As per Outstanding Actions	
Moved:	Shire of Broome	Responsible:	
Seconded:	Shire of Derby West Kimberley	Due date:	
Carried:	3/0		

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Attachment 20: EO Report – July 2024

Project Work / Activity

Refer to business arising and KRG action lists for all activities the Executive is working on.

Project / Activity	Status	Item
Administrative Matters and Meetings	Ongoing	-
Website and social media	LinkedIn posts continuing	-
State and Federal Government Election Strategy	Implementing Strategy	9
Strategic Planning	Implementation of the KRG Prioritised Action List and Strategic Workshop	12
Advocacy Strategy Management of Social Housing	Implementing Strategy	-
Kimberley Housing Roundtable	Roundtable completed	10
General Stakeholder Engagement	Ongoing – see Stakeholder list	15

Stakeholders

Stakeholders	Purpose
Liz Ritchie, CEO, Regional Australia Institute	Regions Rising 2024 National Summit Canberra 13th-15th August
Office of Dr Helen Haines MP, Independent Federal Member for Indi	Policy Officer Discussion regarding Canberra Meeting
Office of Hon Josh Wilson MP, Federal Member for Fremantle, Assistant Minister for Climate Change and Energy	Policy Officer Discussion regarding Canberra Meeting
Office of Hon Claire O'Neil MP, Minister for Housing	Policy Officer Discussion regarding Canberra Meeting
Office of Hon Kristy McBain MP, Minister for Regional Development, Local Government and the Territories	Policy Officer Discussion regarding Canberra Meeting
Office of Hon Patrick Gorman MP, Assistant Minister to the Prime Minister, Assistant Minister for the Public Service	Policy Officer Discussion regarding Canberra Meeting
Office of Senator Bridget McKenzie, Shadow Minister for Infrastructure, Transport and Regional Development	Policy Officer Discussion regarding Canberra Meeting
Office of Senator Anthony Chisholm	Policy Officer Discussion regarding Canberra Meeting

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Stakeholders	Purpose
Office of Senator David Pocock, Independent Senator for the Act	Policy Officer Discussion regarding Canberra Meeting
Office of Hon Madeleine King MP, Minister for Resources	Policy Officer Discussion regarding Canberra Meeting
Warren Mundine, Nyungga Black Group Pty Ltd	KRG Meeting with Senator Jacinta Price
Shane Love MLA, Leader of the Opposition and Leader of The Nationals WA	Policy Officer Discussion regarding Canberra Meeting
Office of Senator McCarthy, Minister for Indigenous Australians	Policy Officer Discussion regarding Canberra Meeting
Luke Bo'sher, Head of Program Strategy & Impact and Laura Royce, Senior Advisor Sector Partnership & Engagement, Housing Australia	Housing Roundtable Invitation and logistics
Various Departments, NGOs, Industry & Peak Bodies as per Housing Roundtable Attendee List. (Distributed with Invitation)	Housing Roundtable Invitation
KRG CEO's	Housing Roundtable outcomes, Shared Services, action list, Community Safety and Crime Prevention project and Financial Assistance Grants project
KRG members	Investment Prospectus, Housing Australia Meeting, Regional Precinct Funding, RAI Summit
KRG Secretariat	Agenda items, advocacy discussions, finance administrative matters, Contract renewal, Service Level Agreement

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Time Allocation September 2022 – July 2024

Total 2-Yearly Contract: 1,728 Hours: Monthly from 8th of the month to 7th of the next month

	Paul Rosair		Michelle Mackenzie		Jane Lewis		Support	
	Contract	Actual	Contract	Actual	Contract	Actual	Contract	Actual
Sep 22	32	34	20	18	23	29	4	2
Oct 22	32	22	20	8	23	24	4	1
Nov 22	32	40	20	36	23	28	4	0
Dec 22	15	12.5	10	26.25	10	1.5	2	0
Jan 23	15	19	10	11	10	36	2	0
Feb 23	32	15.5	20	9	23	25.5	4	0
Mar 23	32	34	20	9.25	23	14.5	4	0
Apr 23	32	19	20	9.5	23	24	4	0
May 23	32	35	20	23.5	23	18.5	4	0
June 23	32	37.5	20	21.25	23	27	4	0
July 23	32	46	20	14.25	23	45	4	0
Aug 23	32	54.5	20	35	23	58	4	6
Sep 23	29	34.5	22	21.25	26	13	4	0
Oct 23	29	30	22	27.5	26	25	4	8
Nov 23	29	26	22	14.75	26	41.5	4	4
Dec 23	15	18	11	12.50	14	6.5	2	10
Jan 24	15	12	11	12	14	5	2	13.5
Feb 24	29	35.5	22	22.75	26	17	4	11.5
29 Feb 24	-	-29	-	-1	-	-31	-	8
Mar 24	29	28	22	22.25	26	9	4	12
Apr 24	29	24	22	24.50	26	6	4	7
May 24	29	38	22	24	26	15	4	8
June 24	29	29	22	9	26	39.5	4	15
July 24	29	18	22	11	26	16.5	4	15
TOTALS	641	633	440	420.75	512	494	84	121
OVERALL CONTRACT: 1677 ACTUALS: 1668.75								

Note: A one off payment was made by the KRG to reconcile outstanding hours to the 29th of February 2024.

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17. General Business

Item	Responsible	Comments /Actions Arising
Upcoming Economic Forum	Executive Officer	Strategy to ensure that the KRG's priorities are incorporated
October Meeting & Strategic Workshop	Executive Officer	KRG Meeting to be held on Thursday, 10 th October and strategic workshop to be held on the 11 th October 2024 in Perth. Priority Action list will also be refreshed as a result.
Inquiry into local government sustainability	Executive Officer	Public Hearing Wednesday, 28 August 2024
Canberra Trip	CEOs and Executive Officer	<ol style="list-style-type: none"> 1. CEOs & Executive Officer to progress a Canberra trip in November for the 18th, 19th & 20th. 2. Members to forward their priority meeting requests to the Executive Team as soon as possible.

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Attachment 21 2024 Meeting dates

CEO Ringaround	In Person Meetings	Zoom meetings	State Council
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Month	Meeting	Date	Time	Location	Notes
June	CEO Ringaround	13/6/24	8.30am – 9.00am	Zoom	
	KRG	20/6/24	9-10.30am	City of Vincent	
	Kimberley Zone		10.30am-12.00		
June	Government Forum	20/6/24	12 – 2pm	City of Vincent	
	Dinner		6.30-9.30pm	Le Vivant or similar	
July	State Council meeting	3/7/24	-	WALGA	
August	CEO Ringaround	8/8/24	8.30am – 9.00am	Zoom	
	Kimberley Zone	15/8/24	1pm – 2.30am	Zoom	
	KRG		2.30pm – 4.30pm		
September	State Council meeting	5-6/9/24	-	South West Country Zone	

CEO Ringaround	In Person Meetings	Zoom meetings	State Council
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Month	Meeting	Date	Time	Location	Notes
October	CEO Ringaround	3/10/24	8.30am – 9.00am	Zoom	
	KRG	9/10/24	9am - 5pm	Perth	Travel
		10/10/24	9 – 11.00am		Strategic Planning
			11.30-3pm		Meeting and lunch
			3-5pm		Tour
			6-10pm		Dinner
		11/11/24	9am - 5pm		Travel
November	Kimberley Zone	15/11/24	1-3.30pm	Zoom	
December	State Council meeting	4/12/24	-	WALGA	

Meeting Closure: 12:46PM



Meeting Minutes

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1. Kimberley Country Zone Meeting Open: 9:04am

Chair acknowledged the Traditional Custodians of the different lands on which people met today, and paid respect to all the Elders past, present and emerging.

2. Attendance and Apologies

Name	Shire / Council / Organisation	Method
Members		
Cr David Menzel	Zone Chair, and President, Shire of Wyndham East Kimberley	Zoom
Cr Peter McCumstie	President, Shire of Derby West Kimberley	Zoom
Cr Chris Mitchell	President, Shire of Broome	Zoom
Observers		
Sam Mastrolembo	CEO, Shire of Broome	Zoom
Tamara Clarkson	Acting CEO, Shire of Derby West Kimberley	Zoom
Susan Leonard	CEO, Shire of Halls Creek	Zoom
Vernon Lawrence	CEO, Shire of Wyndham East Kimberley	Zoom
Executive Support Team		
Paul Rosair	Principal NAJA Business Consulting	Zoom
Michelle Mackenzie	Principal Mira Consulting	Zoom
Jane Lewis	Principal Redit Research	Zoom
Rebecca Billing	Administrative Assistant, NAJA Business Consulting	Zoom
Apologies		
Gordon Thomson	President, Shire of Christmas Island	
David Price	CEO, Shire of Christmas Island	
Aindil Minkom	President, Cocos (Keeling) Islands	
Frank Mills	CEO, Cocos (Keeling) Islands	

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Name	Shire / Council / Organisation	Method
Tony Lacy	Cocos (Keeling) Islands	
Cr Azah Badlu	Cocos (Keeling) Islands	
Cr Malcolm Edwards	President, Shire of Halls Creek	
Amanda Dexter	CEO, Shire of Derby West Kimberley	
Cr Tony Chafer	Deputy Shire President, Shire of Wyndham East Kimberley	
Geoff Haerewa	Zone Deputy & Deputy President, Shire of Derby West Kimberley	
Tom Chapman	Regional Manager, DLGSCI	
Guests		
Cr Karen Chappel	President, WALGA	Zoom
Lisa Harwood	Principle Policy Advisor Economic Development, WALGA	Zoom
Daniel Thompson	Manager Economics Policy, WALGA	Zoom
James McGovern	Manager Governance and Procurement, WALGA	Zoom
Renee Gioffre	Kimberley Executive Director, Department of Communities	Zoom
Janine Hatch	Director, Regional Development Australia - Kimberley	Zoom
Bill Tatchell	CEO Australia's Northwest	Zoom
Chuck Berger	CEO Kimberley Development Commission	Zoom

3. Disclosures, Conflicts and Declarations of Interest:

Financial Interest / Impartiality			
Member	Item Number	Item	Nature of Interest
Nil			

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4. Kimberley Country Zone State Council Agenda:

Attachments:


1 President's Report

2 WALGA State Council Agenda and Report on State Council Actions (Separately Attached)

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1.1 Presidents Report – Attachment 1



President's Report September 2024

Introduction
The months of July and August have been extremely busy for the Local Government sector.

I have been strongly advocating on behalf of all Local Governments on key issues, including Polyphagous shot-hole borer (PSHB), Urban Greening, Energy Transition, Aboriginal Heritage, and Regional Education. In addition, WA was well represented at ALGA's National General Assembly and the Commonwealth Governments Australian Council of Local Governments (ACLG) forum. I outline these issues in further detail in this report.

State Election Campaign
The State Election campaign is well underway with a State Election Priorities document prepared, dedicated microsite built, and public media campaign planned to support our advocacy and increase visibility in the run up to the election. WALGA will share assets that each Local Government can personalise to fit their local challenges and priorities, as well as liaise with Councils to capture stories that can support each key advocacy area.

WALGA has prepared a comprehensive political engagement strategy to be implemented in the lead up to the 2025 Election. The objectives of the strategy are:

- Influence election policy development and commitments from all parties
- Maintaining relationships with key decision makers and Members of Parliament
- Educating current and future members of Parliament about WALGA and the Local Government sector

Polyphagous shot-hole borer
WALGA and Local Governments continue focusing on the impact of Polyphagous shot-hole borer (PSHB) in meetings with the State Government and in the media.

In early July, WALGA met with the Minister responsible for the PSHB response Hon Jackie Jarvis MLC, to discuss Local Governments' concerns and the need to escalate and commit additional funding for the response and to rebuild lost canopy.

WALGA, the City of Perth and the City of Vincent also presented to the Consultative Committee on Emergency Plant Pests (CCEPP), Australia's key technical body for coordinating the national response to the PSHB incursion. The Committee met in Perth on 16-18 July to inspect infested sites and see the extent of response activities being implemented by the Department of Primary Industries and Regional Development (DPIRD) and Local Government and deliberate on whether it is still technically feasible to eradicate PSHB.

Urban Greening Grants
The Urban Greening Grant Program provides \$3.75 million (ex GST) to support additional tree and understorey planting for the 33 Local Governments located in the Boorloo (Perth) and Bindjareb (Peel) regions. Round 1 awarded \$591,839 to 12 Local Governments. \$2.8m

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was available for Round 2, to support planting in the winter of 2025. Round 2 opened in early May and closed on 28 June. Round 2 funding will be awarded in early August.

Energy Transition

There is growing concern that the State Government does not have a framework for how the energy transition that is currently underway will benefit the impacted communities, and that the state planning framework is not fit to manage this growing and rapidly challenging area of policy.

These discussions and concerns have been brought forward to WALGA through a number of zones and are reflected in the draft Energy Transition Engagement and Community Benefit Framework Advocacy Position, Renewable Energy Facilities Advocacy Position, and the draft Priority Agriculture Position Statement items for decision in the September State Council Agenda.

Aboriginal Heritage legislation

WALGA continues to support members to navigate their responsibilities under the amended *Aboriginal Heritage Act 1972*. Since we last met, WALGA has attended a Native Title and Aboriginal Cultural Heritage Roundtable with the Goldfields-Esperance Country Zone, Goldfields Esperance Development Commission and other representatives.

WALGA is continuing to foster the working relationships between Local Governments and regional representatives of DPLH through these roundtable discussions. Planning for future sessions is underway for the South West and the Great Eastern country zones.

Regional Education Strategy

On 22 July, the Department of Education released a draft Regional Education Strategy. The Strategy aims to provide a framework to guide more effective delivery of regional education, focusing on improved education and wellbeing. This provides an excellent opportunity to provide direct feedback and comment to the Department on the issues have raised through recent Zone motions. To support members, WALGA has partnered with the Department of Education to facilitate an information and feedback session on the Strategy priority pillars. The session will be held online on Wednesday, 21 August 2:30pm - 3:30pm. A registration link will be sent via LG Direct.

ALGA National General Assembly

From 2 to 4 July, WALGA joined 134 WA delegates from 45 Local Governments at the Australian Local Government Association's (ALGA) National General Assembly (NGA) in Canberra.

Hosted at the National Convention Centre in Canberra, the event provided opportunities for Local Governments to advocate on behalf of their communities on a national platform.

Eight WA Local Governments (Shire of Ashburton, Town of Bassendean, City of Bayswater, City of Cockburn, Shire of Dundas, City of Kalgoorlie-Boulder, City of Melville, and City of Stirling) passed 10 successful motions at the NGA including regional health services, arts and culture, Closing the Gap, sustainability, emergency management and climate resilience.

I was proud to support and advocate on behalf of our 139 Member Local Governments in Canberra and advocate in key areas including climate resilience, emergency management, connected communities, infrastructure, and the future of Local Government.

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The attendance of Members from across WA and the presentation of 10 successful motions conveys the important role of Local Government in identifying and addressing key issues as the tier of Government closest to their community. WALGA was pleased to host a WA delegates function on the night before the NGA, where it was great for WA delegates to network together.

The Department of Infrastructure, Transport, Regional Development, Communications, and the Arts *National Awards for Local Government* were also hosted at the culmination of the week.

The National Awards highlight initiatives implemented by Local Governments that are innovative, make a difference to their local communities, display excellence, and have outcomes that are replicable across the country.

WALGA extends its congratulations to the Shire of Chittering, City of Gosnells, City of Greater Geraldton, and City of Stirling who were all awarded National Awards for Local Government for their work with women in Local Government, addressing violence against women and their children, disaster readiness, and recovery and productivity through infrastructure.

In addition, the Commonwealth Government hosted the Australian Council of Local Governments (ACLG) forum on Friday 5 July, and this was a wonderful opportunity for delegates to discuss issues and ask questions of Federal Cabinet Ministers.

2024 Local Government Awards

The Local Government Awards was held on 2 August at Winthrop Hall, UWA. 280 guests attended the first stand-alone event to celebrate individuals and teams who exemplify the ethos of and display excellence in Local Government. It was a fantastic evening recognising those that go above and beyond for their community and I congratulate the winners again for their achievements.

Local Government House Trust – 100% Owners of ONE70 (170) Railway Parade West Leederville

On 1 July, the Local Government House Trust ('The House Trust'), which has provided building accommodation to WALGA and its predecessors since 1980, became 100% owners of ONE70 (170) Railway Parade. For WALGA, this secures a permanent home for the Association and enables WALGA to future-proof its support and service offerings for our valued Members.

With the 10-year Joint Venture arrangement with Qube Property coming to an end, exercising our option to purchase Qube's 40 per cent share of this 5-star Naber-rated building was a natural progression, closing the loop from construction to full ownership.

Taking full ownership of ONE70 allows WALGA to plan for the future. Ownership provides the stability and capital to focus on increasing and enhancing our service offerings, so that we can continue to advocate, support and provide expertise to our valued Member Councils and the sector well into the future.

The buyout allows the House Trust to realise the strategic and financial benefits of full ownership. This means that WALGA should never need to move premises in the future, as additional space will provide long-term scalability if required.

Purchasing the building also means that WALGA can provide its Members with a dedicated Hub. Recognising that many Members travel great distances when visiting Perth, there will now always be a home away from home for Members to work from, network and connect at WALGA.

President Cr Karen Chappel AM JP
WALGA President

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President's Contacts

The President's contacts since 10 July 2024 and scheduled before 4 September 2024 are as follows:

State and Commonwealth Government Relations

- Joint Select Committee on Northern Australia - Inquiry into Workforce Development
- Hon Hannah Beazley MLA, Minister for Local Government; Youth; Minister Assisting the Minister for Training and Workforce Development
- Hon David Michael MLA, Minister for Mines and Petroleum; Ports; Road Safety; Minister Assisting the Minister for Transport
- Premier Hon Roger Cook MLA, Premier of Western Australia
- Hon Sue Ellery BA MLC, Minister for Finance and the Leader in the Legislative Council
- National Tree Day event at City of Bayswater with Hon Reece Whitby MLA, Minister for Energy; Environment; Climate Action and Mayor Filomena Piffaretti

Zone Meetings

- Kimberley Country Zone Meeting
- Northern Country Zone meeting

Local Government Relations

- **State Council Meetings**
 - State Council Meeting, 10 July 2024
 - Finance and Services Committee Meeting
 - State Council Information Forum
- **ALGA**
 - ALGA Board post NGA teleconference
 - ALGA Housing Summit, 16 August 2024
- **LGIS**
 - Board Meeting, 12 July 2024
 - Board Meeting, 23 August 2024
- St John Safe Streets meeting
- Pathways to Politics for Women Advisory Committee Meeting
- Lord Mayor's Distress Relief Fund Board Meeting
- Morawa Art Show
- State Road Funds to Local Government Advisory Committee Meeting

Conferences, Workshops, Public Relations

- RAC Breakfast with Scott Bales
- WALGA Local Government Awards
- RCA Meeting
- National Housing Summit, Adelaide

Member Visits:

- Shire of Dandaragan,
- Shire of Wongan-Ballidu
- Shire of Victoria Plains
- Shire of Upper Gascoyne
- Shire of Carnarvon
- Shire of Exmouth
- Town of Cambridge
- City of Fremantle

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1.2 Reports from Representatives

WALGA –

- Cr Karen Chappel, President
- Daniel Thompson, Manager Economics Policy
- Jame McGovern, Manager Governance and Procurement
- Lisa Harwood, Principle Policy Advisor Economic Development

Department of Communities, Renee Gioffre, Kimberley Executive Director

RDA Kimberley – Janine Hatch, Director

Australia's North West Tourism – Bill Tatchell, CEO

Department of Local Government, Sport and Cultural Industries – Tom Chapman, Regional Manager


Kimberley. (Written report attached)

Kimberley Development Commission - Chuck Berger, CEO

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5.2.1 Reports from Department of Local Government, Sport and Cultural Industries Report



Department of
Local Government, Sport
and Cultural Industries

Department of Local Government, Sport and Cultural Industries Report

August 2024

Local Government Act Reform

Tranche 1

- The *Local Government Amendment Act 2023*, containing the first tranche of reforms, was passed on 11 May 2023 and included priority reforms to election and council representation ahead of the October 2023 Local Government Elections.
- The electoral reforms included the introduction of optional preferential voting, changes to council member representation based on population, and abolishing the use of wards for smaller local governments.
- Tranche one reforms that were implemented without the need for further regulations included:
 - changes to special electors' meetings
 - compliance exemptions (due to emergency or unusual circumstances)
 - parental leave for council members
 - recording individual votes in minutes of council meetings.
- Three regulation amendments and 63 Governor's Orders were made in 2023 to prescribe detail related to reforms. These included:
 - model financial statements
 - constitutional reforms such as the introduction of class groupings and the alignment of council sizes to population size
 - electoral reforms such as optional preferential voting, backfilling and the public election of mayors and presidents
 - remuneration for independent committee members
 - broadcasting and recording of council meetings
 - owners and occupiers' enrolments
 - payment for council professional development and training.
- Various other regulations projects are currently in development or being drafted. These include:
 - standardised meeting procedures
 - council plans
 - community engagement charters
 - community surveys
 - online registers
 - publication of CEO key performance indicators
 - communications agreements
 - standardisation of crossovers and obstruction of public thoroughfares.

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- The DLGSC provides regular updates to the local government sector on the progress of reforms via DLGSC's Reform webinar series, revisions to the DLGSC website and LG alerts.
- A three-month consultation process was recently undertaken to inform the drafting of standardised meeting procedures in regulations.
- The consultation opened on 28 February 2024 and finished on 7 June 2024.
- In total, DLGSC received 139 responses.
- All local governments, council members, local government CEOs, local government employees and community members were encouraged to make a submission.

Tranche 2

- It is intended to introduce a Bill to Parliament this year for tranche two reforms.
- Tranche two reforms include:
 - the new Local Government Inspector
 - introduction of monitors for early intervention
 - council member superannuation
 - increasing penalties
 - enabling resource sharing
 - streamlining processes for model local laws
 - greater role clarity for council members and CEOs
 - introduction of a rates and revenue policy for local governments
 - changes to audit committees
 - providing greater flexibility for regional subsidiaries
 - building upgrade finance.
- Information about tranche two reforms will be provided to the sector as soon as appropriate via webinars, LG alerts and other opportunities as they arise.

Long Service Leave Regulations

- The Local Government (Long Service Leave) Regulations 2024 were published on Wednesday 17 April 2024 and will come into effect on 1 September 2024.
- The Regulations have been made to modernise long service leave arrangements for employees working in the local government sector.
- The previous Regulations and corresponding industrial relations scheme had not been substantially updated since their introduction in the 1970s.
- The new Regulations will improve the operation of the local government long service leave portability scheme, which is an integral part of local government employment conditions. This means that when staff change employment from one local government to another, all their service in the local government sector counts towards their accrual of long service leave.
- The new Regulations introduce changes intended to strengthen the system of long service leave entitlements for local government employees, including:
 - a longer permitted period of break between local government sector employers that maintain continuity of service.
 - period of parental leave where the employee is being paid by the Commonwealth will count towards long service leave accrual.
 - employees can negotiate taking advanced long service leave and cashing out of long service leave with their employer.

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- The DLGSC held a webinar on 30 April 2024 to explain the changes and answer questions.
- The webinar recording is available on DLGSC's website.
- More information about the Regulations are available on DLGSC's website.

Model Financial Statements (MFS) and Financial

- Updated Model Financial Statements (MFS) guidelines and templates for Class 1 and 2, plus a reduced version for smaller local governments (Class 3 and 4) were published on the DLGSC website on 25 June 2024 and apply to 2023-24 annual financial statements.
- Amendments to the Local Government (Financial Management) Regulations 1996 published on 18 October 2023 prescribed that non-financial assets only need to be valued every five years, and in the intervening years it was not necessary to review whether a revaluation was necessary.
- The new asset valuation requirements apply from the 2023-24 financial year onwards. Non-financial asset valuation guidelines are currently being prepared. A draft was presented to a sector body workshop held on 22 March 2024, and feedback is being addressed with a view to finalise and publish it by the end of July 2024.

Contact LG Accounting for queries – Lg.accounting@dlgsc.wa.gov.au

Local Government Grants Commission

- The WA Local Government Grants Commission (the Commission) has multiple member and deputy positions with terms that end on 31 August 2024. The Chair is also vacant due to the resignation of Cr Dan Bull after his preselection as the WA Labor Candidate for Maylands. Work has progressed for multiple nominations for vacancies.
- The Commonwealth Minister for Local Government, the Hon Kristy McBain MP approved a bring forward payment, based on an advance pool equivalent to approximately 85 per cent of the total 2024-25 funding pool.
- This provided a payment of \$339,416,207 to be allocated to 137 WA local governments, with \$208,757,650 for General Purpose funds and \$130,658,557 for Local Roads.
- The Commonwealth advised that the advance of 85 per cent was being made on the 28 June 2024 to ['help councils facing immediate cash flow pressures, ensuring they can continue to delivery for their communities'](#).
- Local Governments were advised that the advance payment meant remaining payments during 2024-25 would be limited and that they needed to ensure they have sufficient funds for 2023-24 to complete their planned programs and activities.
- Due to the 100 per cent advance from the prior year (2023-24 FA Grants), all WA local governments were either over or underpaid. The Commission had intended to recoup the variances from the 2024-25 funding, however with the large advance payment being made again, this may not be able to be finalised in the one financial year as expected.

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- The Commission is currently working on finalising the allocations for the 2024-25 Financial Assistance Grants (FA Grants), with a meeting held on 22 July 2024 to finalise recommendations to the Commonwealth Minister.
- The remaining 15 per cent of 2024-25 FA Grants totals \$60,616,774 (being \$36,799,358 General Purpose and \$23,817,416 Local Roads) and will be distributed quarterly on 15 August 2024, 15 November 2024, 17 February 2025, and 15 May 2025.
- The Commission completed a visiting program to the Pilbara to conduct public hearings in October 2023, further visited nine local governments in the Upper Great Southern and Eastern Goldfields-South regions in April 2024 and recently visited four local governments in the Kimberley region in May 2024.

Stop Puppy Farming

- The State Government is delivering on its commitment to stop and prevent puppy farming. These reforms have overwhelming community support.
- The *Dog Amendment (Stop Puppy Farming) Act 2021* requires the design and development of a centralised registration system (CRS) for dogs and cats.
- The CRS will also assist with the registration of cats under the *Cat Act 2011*, and the development of regulations, in consultation with stakeholders.
- The DLGSC concluded a Design and Discovery phase for the CRS on 18 March 2024.
- DLGSC is continuing to engage local governments and other key stakeholders across the State to prepare for CRS implementation.
- Public consultation on the proposed regulations closed late last year, and the final regulations are in development.
- The Department of Local Government, Sport and Cultural Industries has undertaken targeted consultation with local governments about the implementation of the stop puppy farming legislation.

PetsWA

- Funding has been approved for PetsWA, the centralised registration system for dogs and cats through Digital Capability Fund.
- The contract has been awarded as per the Minister for Local Government's Media Statement on 2 August 2024.
- Onboarding of the project team commences on 5 August 2024.
- There will be a local government sector webinar on the PetsWA update scheduled for the week commencing 19 August 2024.

Off Road Vehicles

- ORV committee are continuing to meet regularly.
- A private proponent is currently investigating the potential of an ORV area south of Perth.
- The government has invested \$100,000 to improve the ORV areas, specifically in York and Ledge Point.

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- Upgrades at other sites are in the pipeline, as the search continues to expand Western Australia's ORV network.
- The future of Pinjar's ORV site was assured when the government decided to end pine harvesting in the Gnangara State Forest, to preserve the roosting habitat of the endangered black cockatoo and support the recreational use of the area.
- A safety assessment has been conducted at the Lancelin ORV area, within the Shire of Gingin with the final report to be delivered before the end of the financial year.

Local Government Election Commitments

- The City of Bayswater's Riverside Gardens Urban Development project is on track. Detailed design is expected to be completed in June 2024, with an estimated project cost to be known at this time.
- The City of Gosnells' Sutherlands Park Youth (Skate) Plaza is on track. Detailed design is complete, and a contractor appointed for design and construction. Civil works are underway with main works commencing in August 2024 with expected completion in January 2025.
- The City of Joondalup's Greenwood Scout and Guide Hall Refurbishment project is on track with construction underway and due for completion in November 2024
- The City of Swan's Ellenbrook Community Hub project has completed community consultation and a detailed needs analysis. The City is currently finalising the detailed design to a 50 per cent brief by August 2024.

Ratability of Miscellaneous Licences

- The State Administrative Tribunal (SAT) has recently determined that land subject to a Miscellaneous Licence is not subject to local government rates under any circumstances,
- The DLGSC has already issued an LG alert to warn regional local governments of this issue.
- The DLGSC is also preparing to consult with regional areas to identify whether any local governments have been charging rates over miscellaneous licences or intended to do so.
- The intention of the consultation is to quantify the potential financial impact that this SAT decision has had on the sector.
- The DLGSC has been advised that the local government involved in the SAT decision is intending to appeal that decision, on the grounds that it contains errors of law.
- In the meantime, the DLGSC is continuing to process "change in method of valuation" applications, on the grounds that a change in method of valuation has no impact on a land's ratability or non-ratability.
- However, all approvals for these applications are being issued with provisos, reiterating that a change in method of valuation does not impact ratability.

Local Government Partnerships and Sponsorships

- To support the local government sector, the DLGSC provides various sponsorship or partnerships with key sector bodies. Over 2023/24, DLGSC provided sponsorships or partnerships to:

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- WALGA
- LG Professionals WA
- Reconciliation WA
- Telethon
- Town Team Movement
- For 2024/25 so far, DLGSC has committed to providing sponsorships to:
 - WALGA for their annual convention and Awards evening in August.
 - LG Professionals WA – being finalised
 - Town Team Movement for the Minister's Place Innovation Awards 2024 and the Town Teams Conference in Northam.

Placemaking Training Initiative

- In 2023/24 DLGSC engaged Town Team Movement to deliver 12 months of free online placemaking training to the WA local government sector.
- Placemaking helps build community connections by bringing together planners, community members, architects, local government, business and other groups, working collaboratively to activate local spaces.
- Hundreds of local government staff from councils across WA accessed the free training in its first year.
- Due to strong interest from the sector, DLGSC has extended the Placemaking training partnership with Town Team Movement for 12 months.
- Local government staff and elected officials have another year to access the training, with funding for the program extended until July 2025 in response to strong interest from the sector.

DLGSC Contacts

LG Support and Engagement	lghotline@dlgsc.wa.gov.au
LG Policy and Legislation	legislation@dlgsc.wa.gov.au
CRS – Stop Puppy Farming	puppyfarming@dlgsc.wa.gov.au
Grants Commission – Financial Assistance Grants	Grants.commission@dlgsc.wa.gov.au
LG accounting enquiries	LG.accounting@dlgsc.wa.gov.au
LG Act Reform	actreview@dlgsc.wa.gov.au
LG Advisory Board	advisoryboard@dlgsc.wa.gov.au

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5.3 Reports from Kimberley Country Zone

The following table provides a summary of Matters for Decision that will be considered at the WALGA State Meeting on 4 September 2024, and provides an update on Matters for Noting. For full details of items, including background material and discussions, please see separately attached WALGA State Council Agenda (Attachment 2).

5.3.1 Item/Matters for Decision

Item / Matters for Decision As per State Council Agenda	WALGA Recommendations
8.1 Local Government Elections Analysis 2015-2023	<p>That WALGA advocate to the State Government:</p> <ol style="list-style-type: none"> 1. For an independent Local Government election audit, focusing on the Western Australia Electoral Commission's (WAEC) cost allocation methods and costing applications used, to confirm that marginal cost recovery principles are applied and that the costing program is being effectively managed. 2. For the requirement for the WAEC to develop and implement Service Level Agreements with Local Governments, similar to those agreements currently used in New South Wales and Victorian Local Government elections and that includes: <ol style="list-style-type: none"> a. transparency of costing methodology, b. direct engagement with Local Governments pre and post elections, and c. the roles and responsibilities of the WAEC and Local Governments in the conduct of elections. 3. For the introduction of a provision for private service providers to enter the market for the conduct of Local Government elections. 4. For a mandated WAEC Report to Parliament specific to Local Government elections post each election cycle, outlining costs, results, voter turnout and matters for improvement both in the conduct of elections and the legislation, if relevant. <p>EXECUTIVE SUMMARY</p> <ul style="list-style-type: none"> • This report presents the findings of a comprehensive review and analysis of five election cycles up to and including the 2023 Local Government election against the backdrop of legislative reforms to the Local Government electoral process in Western Australia. • With a focus on postal elections conducted exclusively by the Western Australian Electoral Commission (WAEC), the analysis has found evidence of the rising cost of conducting Local Government elections in Western Australia. • Elected Member feedback, costs vs service comparisons and engagement by the sector with WALGA's governance services over the 2023 Local Government election period, are the basis for the recommendations as outlined above. • The Governance Policy Team considered this item at its meeting of 7 August and endorsed the position for consideration by State Council

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<p>8.2 Energy Transport Engagement and Community Benefit Framework Advocacy Position</p>	<p>That State Council endorse a new Energy Transition Engagement and Community Benefit Framework Advocacy Position as follows:</p> <p>It is essential that the energy transition currently underway delivers economic opportunities, ensures reliable and affordable electricity, and the greatest possible benefits for the community.</p> <p>WALGA calls on the State Government to develop a comprehensive framework to manage the impact of the energy transition that includes local engagement and the realisation of community benefits from energy transition projects as a priority.</p> <p>EXECUTIVE SUMMARY</p> <ul style="list-style-type: none"> • Western Australia's energy industry is transforming to achieve the goal of net zero emissions by 2050. • In Western Australia there is no framework that provides a consistent approach to how proponents of major energy projects consult with local communities and how they can share in the benefits. • WALGA will advocate for the State Government to develop a framework to guide consultation and benefit sharing with local communities during the energy transition. • A joint meeting of the Environment Policy Team and Infrastructure Policy Team held on 10 July endorsed the position for consideration by State Council. • This draft advocacy position should be considered in conjunction with the accompanying draft WALGA advocacy positions Renewable Energy Facilities (Item 8.3) and Priority Agriculture (Item 8.4). <p>ATTACHMENT</p> <ul style="list-style-type: none"> • Attachment A: WALGA 2023 Annual General Meeting Agenda (Item 5.2 – Land Use Policy) • Attachment B: National Energy Transformation Partnership • Attachment C: NSW Draft Energy Policy Framework • Attachment D: NSW Draft Benefit Sharing Guideline • Attachment E: QLD Ministerial Announcement - Code of Conduct • Attachment F: Powering WA FAQs <p>POLICY IMPLICATIONS</p> <p>Related current Advocacy Position:</p> <p>4.1 Climate Change</p> <p><i>Local Government acknowledges:</i></p>

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Item / Matters for Decision As per State Council Agenda	WALGA Recommendations
	<ol style="list-style-type: none"> 1. The science is clear: climate change is occurring and greenhouse gas emissions from human activities are the dominant cause. 2. Climate change threatens human societies and the Earth's ecosystems. 3. Urgent action is required to reduce emissions and to adapt to the impacts from climate change that are now unavoidable. 4. A failure to adequately address this climate change emergency places an unacceptable burden on future generations. <p><i>Local Government is committed to addressing climate change. Local Government is calling for:</i></p> <ol style="list-style-type: none"> 1. Strong climate change action, leadership and coordination at all levels of government. 2. Effective and adequately funded Commonwealth and State Government climate change policies and programs.
8.3 Renewable Energy Facilities Advocacy Position	<p>That State Council endorse a new Renewable Energy Facilities Advocacy Position as follows:</p> <p>The growth in the number, size, and complexity of renewable energy facilities across Western Australia is expected to continue as energy generation and other traditional industries de-carbonise their facilities and operations. The renewable energy state planning framework requires changes to ensure it is fit for purpose to guide the ongoing development of this sector.</p> <p>WALGA calls on the State Government to:</p> <ol style="list-style-type: none"> 1. Adopt a new State Planning Policy for renewable energy facilities, to replace the existing Position Statement: Renewable energy facilities, that: <ol style="list-style-type: none"> a. Facilitates the orderly development of renewable energy facilities across Western Australia; b. Outlines the key planning and environmental considerations, for the location, siting, design and operation of renewable energy facilities and their associated infrastructure; c. Provides a framework that clearly stipulates the minimum required documentation and technical reports that need to be submitted with proposals for renewable energy facilities; d. Supports the development of Local Planning Policies by Local Governments to further guide locally appropriate planning consideration of renewable energy facilities; e. Provides a clear relationship with: <ol style="list-style-type: none"> i. State Planning Policy 2.5 - Rural planning and Development Control Policy 3.4 - Subdivision of rural land, to ensure planning decisions

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	<p>adequately balance the need to protect and preserve rural land for rural purposes;</p> <ul style="list-style-type: none"> ii. State Planning Policy 2.4 - Planning for Basic Raw Materials to ensure proposals for renewable energy facilities consider their impact on basic raw material supply at the earliest stage of the planning process; and iii. State Planning Policy 2.9 - Planning for Water to ensure water resources impacted by renewable energy facilities are identified and adequately managed. <p>f. Includes policy measures to address:</p> <ul style="list-style-type: none"> i. concerns relating to the location of these facilities and their associated infrastructure on agricultural land, their proximity to lot boundaries, town sites and sensitive land uses, and potential impact on airport operations and rural activities; ii. planning for renewable energy facilities in industrial areas in relation to the coordination of these facilities, their appropriateness in the 'General Industry' zone and impacts and suitable location on heavy industry sites; iii. the need for local engagement and the realisation of community benefits from the development of renewable energy facilities. <p>2. Review the definition of 'renewable energy facility' considering the increasing size and scope of facilities and consider creating definitions based on the scale of the facility (Utility-scale and other), and the form of facility (solar energy and wind energy).</p> <p>3. Provide guidance to Local Governments on the consideration of green hydrogen production facilities on rural land where it is an incidental use to a renewable energy facility.</p> <p>EXECUTIVE SUMMARY</p> <ul style="list-style-type: none"> • A 2023 WALGA Annual General Meeting resolution and subsequent resolution by the Great Eastern Country Zone requested WALGA establish and promote policies to protect and prioritise the preservation of agricultural land against its displacement by non-agricultural activities that lead to a net reduction of the State's productive agricultural land. • The Central Country Zone resolved to request WALGA to advocate to the State Government to develop a more comprehensive and effective approach to guide the management and placement of renewable energy facilities; including but not limited to wind, solar, battery renewable diesel and associated infrastructure. • The existing State Government <i>Position Statement: Renewable energy facilities</i> does not adequately address these concerns, leading to inconsistent application and approvals of renewable energy facilities across the State.

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	<ul style="list-style-type: none"> WALGA will advocate for the existing <i>Position Statement: Renewable energy facilities</i> to be amended and elevated to a State Planning Policy, including more nuanced provisions which provide greater guidance to Local Governments and applicants, and allow for renewable energy land uses to be classified as either small or large facilities. A joint meeting of the Environment Policy Team and Infrastructure Policy Team on 10 July endorsed the position for consideration by State Council. This draft advocacy position should be considered in conjunction with accompanying draft WALGA advocacy positions Energy Transition Engagement and Community Benefit Framework (Item 8.2) and Priority Agriculture (Item 8.4). <p>ATTACHMENT</p> <ul style="list-style-type: none"> Attachment A: WALGA 2023 Annual General Meeting (Item 5.2 – Land Use Policy) Attachment B: Great Eastern Country Zone Minutes – 11 April 2024 (Item 9.2 – Agricultural Land Use) Attachment C: Central Country Zone Minutes – 12 April 2024 (Item 9.3 – Wind Energy Facilities) Attachment D: Position Statement: Renewable energy facilities Attachment E: State Planning Policy 2.5 - Rural planning Attachment F: Development Control Policy 3.4 - Subdivision of rural land Attachment G: State Planning Policy 2.4 - Planning for Basic Raw Materials Attachment H: State Planning Policy 2.9 - Planning for Water <p>POLICY IMPLICATIONS</p> <p>Related current Advocacy Positions:</p> <p><i>4.1 Climate Change</i></p> <p><i>Local Government acknowledges:</i></p> <ol style="list-style-type: none"> The science is clear: climate change is occurring and greenhouse gas emissions from human activities are the dominant cause. Climate change threatens human societies and the Earth's ecosystems. Urgent action is required to reduce emissions, and to adapt to the impacts from climate change that are now unavoidable. A failure to adequately address this climate change emergency places an unacceptable burden on future generations. <p><i>Local Government is committed to addressing climate change. Local Government is calling for:</i></p>

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Item / Matters for Decision As per State Council Agenda	WALGA Recommendations
	<ol style="list-style-type: none"> 1. Strong climate change action, leadership and coordination at all levels of government. 2. Effective and adequately funded Commonwealth and State Government climate change policies and programs. <p>6.1 Planning Principles <i>All legislation and policy which deals with planning and development must:</i></p> <ul style="list-style-type: none"> • ensure role clarity and consistency across all legislation controlling development, to avoid confusion of powers and responsibilities; • be easily interpreted by, understood by and accessible to all sections of the community; • be amended only with WALGA involvement and/or consultation/involvement with Local Government. <p>6.2 Planning Reform <i>The Local Government sector supports the underlying principles of planning reform and the continuing focus of streamlining the planning system while ensuring Local Government retains the ability to respond to local context and characteristics through Local Planning Frameworks.</i></p>
<p>8.4 Priority Agriculture Advocacy Position</p>	<p>That State Council endorse a new Priority Agriculture Advocacy Position as follows:</p> <p>The state planning framework should provide sufficient statutory protections for areas identified as high quality agricultural land.</p> <p>WALGA calls on the State Government to:</p> <ol style="list-style-type: none"> 1. Amend the Planning and Development (Local Planning Schemes) Regulations 2015 to: <ol style="list-style-type: none"> a. Create a new model zone under Schedule 1, Part 3, Clause 16 for land identified as high quality agricultural land known as the 'Priority Agriculture' zone, with the following objectives: <ol style="list-style-type: none"> i. to retain priority agricultural land for agricultural purposes; and ii. limit the introduction of sensitive land uses which may compromise existing, future and potential agricultural production. b. Define 'Priority Agriculture' zone under Schedule 2, Part 1, Clause 1 to align with the definition provided in State Planning Policy 2.5 - Rural planning.

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	<p>2. Review the areas which have been identified by the Department of Primary Industries and Regional Development as high quality agricultural land and expand the extent of mapping to address the whole of Western Australia.</p> <p>3. Undertake a 'health check' of State Planning Policy 2.5 - Rural planning and Development Control Policy 3.4 - Subdivision of rural land, in consultation with relevant stakeholders.</p> <p>EXECUTIVE SUMMARY</p> <ul style="list-style-type: none"> • A 2023 WALGA Annual General Meeting resolution and subsequent resolution by the Great Eastern Country Zone have requested that WALGA establish and promote policies to protect and prioritise the preservation of agricultural land against its displacement by non-agricultural activities that lead to a net reduction of the State's productive agricultural land. • WALGA prepared a <i>Research Paper: Protection of Productive Agricultural Land</i> that provides policy context, previous WALGA advocacy and analysis of State and Local Government approaches to agricultural land use protections. • This work identified that a lack of consistency between the sub-regional planning strategies across the different regions of WA has impeded the implementation of best practice planning controls into local planning frameworks, and thus inconsistent application across the State. • This advocacy position recommends statutory protections of areas that have been identified as high-quality agricultural land, through amending the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i> to include a model zone for 'Priority Agriculture'. This will provide the ability for Local Governments to adopt the model zone into their local planning schemes. • A joint meeting of the Environment Policy Team and Infrastructure Policy Team endorsed the position for consideration by State Council on 10 July 2024. • This draft advocacy position should be considered in conjunction with accompanying draft WALGA advocacy positions Energy Transition Engagement and Community Benefit Framework (Item 8.2) and Renewable Energy Facilities (Item 8.3). <p>ATTACHMENT</p> <ul style="list-style-type: none"> • Attachment A: WALGA 2023 Annual General Meeting (Item 5.2 – Land Use Policy) • Attachment B: Great Eastern Country Zone Minutes – 11 April 2024 (Item 9.2 – Agricultural Land Use) • Attachment C: Research Paper: Protection of Productive Agricultural Land • Attachment D: State Planning Policy 2.5 - Rural planning • Attachment E: Development Control Policy 3.4 - Subdivision of rural land

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	<p>POLICY IMPLICATIONS</p> <p>Current related Advocacy Positions:</p> <p><i>6.1 Planning Principles</i> <i>All legislation and policy which deals with planning and development must:</i></p> <ul style="list-style-type: none"> • ensure role clarity and consistency across all legislation controlling development, to avoid confusion of powers and responsibilities; • be easily interpreted by, understood by and accessible to all sections of the community; • be amended only with WALGA involvement and/or consultation/involvement with Local Government. <p><i>6.2 Planning Reform</i> <i>The Local Government sector supports the underlying principles of planning reform and the continuing focus of streamlining the planning system while ensuring Local Government retains the ability to respond to local context and characteristics through Local Planning Frameworks.</i></p>
<p>8.5 Planning Principles and Reform Advocacy Position</p>	<p>That State Council:</p> <ol style="list-style-type: none"> 1. Retire Advocacy Position 6.2 Planning Reform; and 2. Replace Advocacy Position 6.1 Planning Principles with the following: <p><i>6.1 Planning Principles and Reform</i></p> <ol style="list-style-type: none"> 1. <i>The Local Government sector supports an efficient and effective planning system guided by legislation, policy, and processes that:</i> <ol style="list-style-type: none"> a. <i>facilitates the creation of sustainable and liveable communities and places;</i> b. <i>has a focus on strategic planning that delivers on long-term objectives and outcomes that balance social, environmental, cultural, and economic interests;</i> c. <i>is easy to understand, accessible and transparent;</i> d. <i>recognises the diversity of Western Australia and ensures that local environment, context, communities and character are appropriately reflected in planning frameworks and decision making;</i> e. <i>ensures decisions are made by the level of government closest to and most impacted by a planning proposal; and</i> f. <i>establishes consistent planning frameworks and streamlines planning processes where there is a demonstrated benefit in doing so.</i>

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	<p>2. Reforms to the planning system should:</p> <ol style="list-style-type: none"> <i>be guided by the above principles;</i> <i>deliver community benefit;</i> <i>promote system efficiency, including through the use of technology;</i> <i>be evidence-based and informed by robust, transparent data;</i> <i>proceed at an appropriate pace to enable effective implementation;</i> <i>be informed by engagement with the community; and</i> <i>be amended only with WALGA involvement and/or consultation/involvement with Local Government.</i> <p>EXECUTIVE SUMMARY</p> <ul style="list-style-type: none"> It is proposed that the Advocacy Positions 6.1 Planning Principles and 6.2 Planning Reform be replaced with a new contemporary combined position that reflects the current planning system and planning reform agenda. The updated position identifies key elements that would create an effective and efficient planning system and how planning reform can be developed, prioritised, and implemented to achieve this. The updated position has been informed by feedback from Local Government officers, including WALGA's Planning Advisory Group and previous WALGA submissions on State Government planning reform initiatives. The Environment Policy Team endorsed the advocacy position at their meeting on 29 July. <p>POLICY IMPLICATIONS</p> <ol style="list-style-type: none"> Retire Advocacy Position 6.2 Planning Reform; and Replace Advocacy Position 6.1 Planning Principles with a new 6.1 Planning Principles and Reform.
<p>8.6 Product Stewardship Policy Statement and Advocacy Position</p>	<p>That State Council:</p> <ol style="list-style-type: none"> Rescind the existing Extended Producer Responsibility Policy Statement and Advocacy Position 7.5 Extended Producer Responsibility. Endorse a new Product Stewardship Advocacy Position as follows: <ol style="list-style-type: none"> Industry should take responsibility (physical and/or financial) for the waste that it generates through the entire life cycle of the products it produces through the implementation of effective product stewardship. Without effective Product Stewardship, there will be increasing costs for the community, resource recovery targets will be difficult to reach and a transition to a circular economy is unlikely. Effective Product Stewardship is characterised by:

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	<ol style="list-style-type: none"> a. Producers and importers taking responsibility for post consumption product impacts b. Schemes covering the entire cost of product recycling or recovery, including transport. c. Leveraging existing Schemes and collection locations. d. Being easy and convenient for the community to access. e. Having equitable national coverage and access for all, including regional and remote locations. f. Being evidence based. g. Consistent regulation and implementation across Australia using national Product Stewardship legislation. h. Timely action and industry cooperation during Scheme development and implementation. i. Being demand based and aiming to recover the maximum amount of material, rather than being limited by targets. j. No additional cost to consumers when the product is disposed of post consumption. <ol style="list-style-type: none"> 3. Local Government calls on the Commonwealth Government to implement effective Product Stewardship schemes for all products that drive environmentally and socially sustainable outcomes through the design, manufacture and distribution of products that can be more easily reused, repaired, recovered or recycled. 4. If national action is not progressed within a reasonable timeframe, or in a way that meets the needs of the Western Australian community, then Local Government supports a State based approach to Product Stewardship. <p>EXECUTIVE SUMMARY</p> <ul style="list-style-type: none"> • The Extended Producer Responsibility (EPR) Policy Statement was first endorsed in 2004 and reviewed and amended in 2008. • The Statement outlines the rationale for Local Government support for EPR, as a way of ensuring producers take responsibility for their products at the end of life, and some of the key elements of successful Schemes. • WALGA's Local Government Principles for Product Stewardship was endorsed in 2022. The Principles provided more detail on key design elements for Schemes and have been used to inform advocacy. • Following discussion at the April Municipal Waste Advisory Council (MWAC) and Officers Advisory Group meetings it was agreed to review the EPR Policy Statement and incorporate the Local Government Principles into a new Product Stewardship Policy Statement and Advocacy Position. • The Product Stewardship Policy Statement and Advocacy Position has been updated to:

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	<ul style="list-style-type: none"> ○ Include a greater focus on the potential for Product Stewardship to influence the design of products, as well as their post consumption disposal. ○ Identifying the increasing cost burden on Local Government and the community of increasing complex products. ○ Focus on ensuring all products have a clear and funded end of life pathway. <ul style="list-style-type: none"> • The MWAC endorsed the new Policy Statement and Advocacy Position in June. <p>ATTACHMENT</p> <ul style="list-style-type: none"> • Draft Product Stewardship Policy Statement <p>POLICY IMPLICATIONS</p> <p>This item rescinds the existing Policy Statement and Advocacy Position:</p> <p>7.5 Extended Producer Responsibility</p> <p><i>Local Government supports the concept of Extended Producer Responsibility, as a mechanism for ensuring manufacturers of products take responsibility (be that physical or financial) for the entire lifecycle impact of their products.</i></p> <p><i>By placing greater responsibility on producers, Extended Producer Responsibility can potentially improve valuation, pricing and incentive mechanisms, as well as encourage greater investment in infrastructure, research and development.</i></p> <p>A new Advocacy Position and Policy Statement for Product Stewardship are proposed:</p> <p>Product Stewardship</p> <ol style="list-style-type: none"> 1. Industry should take responsibility (physical and/or financial) for the waste that it generates through the entire life cycle of the products it produces through the implementation of effective product stewardship. Without effective Product Stewardship, there will be increasing costs for the community, resource recovery targets will be difficult to reach and a transition to a circular economy is unlikely. 2. Effective Product Stewardship is characterised by: <ol style="list-style-type: none"> a. <i>Producers and importers taking responsibility for post consumption product impacts.</i> b. <i>Schemes covering the entire cost of product recycling or recovery, including transport.</i> c. <i>Leveraging existing Schemes and collection locations.</i> d. <i>Being easy and convenient for the community to access.</i> e. <i>Having equitable national coverage and access for all, including regional and remote locations.</i> f. <i>Being evidence based.</i> g. <i>Consistent regulation and implementation across Australia using national Product Stewardship legislation.</i>

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	<p>h. <i>Timely action and industry cooperation during Scheme development and implementation.</i></p> <p>i. <i>Being demand based and aiming to recover the maximum amount of material, rather than being limited by targets.</i></p> <p>j. <i>No additional cost to consumers when the product is disposed of post consumption.</i></p> <p>3. Local Government calls on the Commonwealth Government to implement effective Product Stewardship schemes for all products that drive environmentally and socially sustainable outcomes through the design, manufacture and distribution of products that can be more easily reused, repaired, recovered or recycled.</p> <p>4. If national action is not progressed within a reasonable timeframe, or in a way that meets the needs of the Western Australian community, then Local Government supports a State based approach to Product Stewardship.</p>
<p>8.7 Submission on the Draft State Waste Strategy</p>	<p>That State Council endorse the Draft State Waste Strategy Submission.</p> <p>EXECUTIVE SUMMARY</p> <ul style="list-style-type: none"> • The Draft State Waste Strategy (Draft Strategy) and State Waste Infrastructure Plan were released on 29 May. This follows the release of the Strategy Directions Paper in May 2023. WALGA provided a comprehensive Submission on the Directions Paper. • Given the significant impact of the Strategy on Local Government, WALGA was granted an extension to the deadline to allow the draft submission to be considered by WALGA Zones and State Council. • The focus of the Draft Strategy is: <ul style="list-style-type: none"> • Better outcomes for regional and Aboriginal communities • Increasing our focus on waste avoidance • Better management of priority materials • Realising the economic potential of recycling • Contingency planning and climate resilience. • New Targets are also proposed for each of the Avoid, Recover and Protect areas. • WALGA's draft submission on the Draft Strategy was informed by Local Government written feedback and feedback received at a webinar held on 19 July. • This Municipal Waste Advisory Council (MWAC) endorsed the draft submission on 31 July 2024. <p>ATTACHMENT</p> <ul style="list-style-type: none"> • Draft State Waste Strategy Submission

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	<p>POLICY IMPLICATIONS</p> <p>The Submission aligns with existing Advocacy Position 7.2 State Waste Strategy and previous Submissions.</p> <p>7.2 State Waste Strategy</p> <p><i>Local Government requires leadership and clear direction from the State Government in relation to waste management. As such, Local Government supports the development and implementation of a comprehensive State Waste Strategy which:</i></p> <ol style="list-style-type: none"> 1. Is consistent with the content, purpose and objective of existing legislation and policy at both a state and national level; 2. Clearly identifies the roles and responsibilities of the Waste Authority in regard to the development and implementation of the Strategy, as outlined in the Waste Avoidance and Resource Recovery Act 2007; 3. Is reviewed, with Stakeholder input, within 2 years of implementation; and <p><i>Includes achievable targets for all waste streams and focuses on waste reduction, resource recovery and the diversion of waste from landfill. Targets should be based on accurate baseline data and clearly identify roles, responsibilities and funding for each target area.</i></p>

4.3.2 Policy Team and Committee Reports and Matters for Noting

Item / Matters for Noting / Information	WALGA Recommendations
<p>9.1 Environment Policy Team Report</p>	<p>That State Council note the report from the Environment Policy Team to the 4 September 2024 meeting.</p> <p>1. MATTERS FOR STATE COUNCIL DECISION</p> <p>Advocacy Position Review</p> <p>The 2023 WALGA Annual General Meeting resolved that WALGA establish and promote policies to protect and prioritise the preservation of agricultural land against its displacement by non-agricultural activities that lead to a net reduction of the State's productive agricultural land. This was followed by similar resolutions from the Great Eastern Country and Central Country Zones as well as an increasing level of concern from the sector regarding these issues.</p>

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	<p>A joint Environment and Infrastructure Policy Team meeting was held on 10 July to consider new draft Advocacy Positions. The joint meeting endorsed the recommendations that State Council adopt the Advocacy Positions related to Renewable Energy Legislation.</p> <p>Agenda items 8.2, 8.3 and 8.4 of the State Council Agenda relate to this matter.</p> <p>Planning Principles and Reform The Policy Team considered the review of Advocacy Positions and recommended Advocacy Positions 6.1 Planning Principles and 6.2 Planning Reform be replaced with a new contemporary combined position that reflects the current planning system and planning reform agenda.</p> <p>Agenda item 8.5 of the State Council Agenda relates to this matter.</p> <p>2. MATTER FOR STATE COUNCIL NOTING</p> <p>The Policy Team discussed the following items for noting included in the July State Council Agenda:</p> <ul style="list-style-type: none"> • Item 8.1 Caravan Park and Camping Grounds Regulations • Item 9.1 Environment Policy Team Report • Item 10.3 Perth and Peel Urban Greening Strategy • Item 10.4 Polyphagous Shot-Hole Borer Update • Item 11.1.4 Report on Key Activities, Policy Portfolio <p>3. Portfolio Updates The Policy Team was provided with a Polyphagous Shot-Hole Borer update at their meeting on 29 July.</p>
9.2 Governance Policy Team Report	<p>That State Council note the report from the Governance Policy Team meeting for the 4 September 2024 meeting.</p> <p>1. MATTERS FOR STATE COUNCIL DECISION</p> <p>Local Government Elections Analysis 2015-2023 The Policy Team considered a report which presented the findings of a review and analysis of five election cycles up to and including the 2023 local government, against a backdrop of legislative reforms to the Local Government electoral process in WA.</p> <p>Agenda item 8.1 of the State Council Agenda relates to this matter.</p> <p>2. MATTERS FOR STATE COUNCIL NOTING</p>

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	<p>Local Government Elections Advocacy Positions Review</p> <p>A report on the current Local Government Elections advocacy positions was considered and the Policy Team requested a review of these advocacy positions including sector consultation on advocacy positions relating to Local Government elections, including the following:</p> <ol style="list-style-type: none"> 1. Voting at Local Government elections: Compulsory or voluntary voting; 2. Four year terms with a two year spill as opposed to 'all in all out'; 3. The "proportional" part of the formula to count votes be removed to fully align with the State and Federal Government preferential voting system; 4. The First Past the Post voting method to be used by all Local Governments for non-public internal elections, thereby replacing the Optional Preferential Voting requirement for these types of elections; and 5. The method of electing the Mayor/President.
<p>9.3 Infrastructure Policy Team Report</p>	<p>That State Council:</p> <ol style="list-style-type: none"> 1. Note the report from the Infrastructure Policy Team to the 4 September 2024 meeting. 2. Determine to retire the following Advocacy Positions: <ol style="list-style-type: none"> a. 5.2.4 Seat Belt Legislation b. 5.8 Ports c. 5.12 Infrastructure WA <p>1. MATTERS FOR STATE COUNCIL DECISION</p> <p>The basis for proposing each of the following advocacy positions be retired is summarised below:</p> <p>5.2.4 Seat Belt Legislation</p> <p>This Advocacy Position was endorsed in 2008 in response to proposed changes to seat belt legislation that places an additional responsibility on vehicle drivers to ensure passengers 16 years of age or older are restrained, similarly to the driver's responsibility to ensure passengers under 16 years of age are restrained. Seat belt legislation has since been amended in accordance with this advocacy position and changes to Australian Road Rules implemented in other jurisdictions.</p> <p>5.8 Ports</p> <p>This Advocacy Position was developed in 2010 in response to the draft National Ports Strategy. This strategy has since been superseded by the National Freight and Supply Chain Strategy, which was reviewed in 2023.</p> <p>5.12 Infrastructure WA</p> <p>Apart from supporting the establishment of Infrastructure WA, this 2018 advocacy position outlines recommendations related to scope of work (project value), board representation</p>

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	<p>transparent processes, strategic asset maintenance and infrastructure renewal costs Infrastructure WA was established in July 2019 although the proposed representation, scope and some other matters were not achieved in the <i>Infrastructure Western Australia Act 2019</i>.</p> <p>The Joint Environment and Infrastructure Policy Team meeting discussed and endorsed proposed advocacy positions that are listed for consideration by State Council in September 2024:</p> <ul style="list-style-type: none"> • Energy Transition Engagement and Community Benefit Framework • Renewable Energy Facilities, and • Priority Agriculture. <p>Agenda items 8.2, 8.3 and 8.4 of the State Council Agenda relate to this matter.</p> <p>2. MATTERS FOR STATE COUNCIL NOTING</p> <p>A submission to Main Roads WA draft Traffic Signals Approval Policy and Process was reviewed, amended and endorsed for consideration by State Council by Flying Agenda.</p> <p>Development of a Partnership Agreement between WALGA and the Public Transport Authority (PTA) Defining Roles and Responsibilities for Planning, Installation and Maintenance of Bus Stop Infrastructure is being developed and requires conclusion of further discussions with the PTA before being presented to State Council for consideration.</p> <p>Further engagement to define the expectations and scope of a report on implications to Local Governments of the new vehicle emissions standards is required.</p> <p>Work is progressing on a green and active travel discussion paper that will help inform the scope of a potential active transport working group or policy forum.</p>
<p>9.4 People and Place Policy Team Report</p>	<p>That State Council:</p> <ol style="list-style-type: none"> 1. Note the report from the People and Place Policy Team to the 4 September 2024 meeting. 2. Determine to: <ol style="list-style-type: none"> a. retain the following Advocacy Positions with amendment: <ol style="list-style-type: none"> i. 3.2.1 Local Public Health Plans b. rescind the following Advocacy Position: <ol style="list-style-type: none"> i. 3.5 Crime Prevention <p>1. MATTERS FOR STATE COUNCIL DECISION</p> <p>Advocacy Position Review</p>

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	<p>The People and Place Policy Team provides recommendations regarding WALGA community and emergency management advocacy positions for State Council's decision. Advocacy positions may be reviewed in the WALGA Advocacy Position Manual.</p> <p>Public Health Act 2016 (Advocacy Position 3.2.1) The Policy Team recommends that Local Public Health Plans Advocacy Position 3.2.1 be amended to reflect the commencement of Stage 5 of the <i>Public Health Act 2016</i> on 4 June 2024 and provide the framework for WALGA's ongoing advocacy.</p> <p>WALGA's current Public Health Act Advocacy Position:</p> <p>3.2.1 <i>Public Health Act 2016</i></p> <p><i>The Local Government sector supports the introduction of the Public Health Act 2016 and:</i></p> <ol style="list-style-type: none"> 1. Development of a clear implementation plan and timelines for the staged implementation of the Act and subsidiary legislation; 2. Engagement of Local Government in the development of any supporting regulations; 3. The provision of funding to support smaller rural and regional councils with the development of local Public Health Plans; and 4. The development of tools and resources to support the introduction of requirements for Public Health Plans. <p>It is proposed to amend the position as follows:</p> <p>3.2.1 Local Public Health Plans</p> <p><i>WALGA supports the objects and principles of the Public Health Act 2016.</i></p> <p><i>The State Government must ensure that:</i></p> <ol style="list-style-type: none"> 1. Guidance, tools and resources are developed to support the development of Local Public Health Plans; and 2. Funding is provided for: <ol style="list-style-type: none"> a) Smaller rural and regional councils are provided with funding to support the development of Local Public Health Plans; and b) Local Governments receive ongoing funding for the implementation of actions under Local Public Health Plans. <p>Crime Prevention (Advocacy Position 3.5) The Policy Team recommends that the Crime Prevention Advocacy Position 3.5 be rescinded</p> <p>This advocacy position relates to the specific strategies and plans that have since been superseded by the <i>Graffiti Vandalism Strategy Western Australian 2022-2023</i>, which</p>

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	<p>encompasses the <i>Graffiti Management Toolkit</i> and <i>Graffiti Management Plan</i>, and the Crime Prevention Community Liaison Unit, both of which WALGA supports.</p> <p>WALGA will continue to support Members in the community safety space, including through the Local Government Community Safety Network. There are no foreseen consequences of the advocacy position being rescinded.</p> <p>Family and Domestic Violence (Advocacy Position 3.10.1) The Policy Team note that the Advocacy Position 3.10.1 Family and Domestic Violence will be reviewed for its consideration in September 2024.</p> <p>2. MATTERS FOR STATE COUNCIL NOTING</p> <p>The Policy Team discussed the following item for noting on the July State Council Agenda:</p> <ul style="list-style-type: none"> Item 10.2 Submission to the Commissioner for Children and Young People WA Priority Area Discussion Paper
<p>9.5 Municipal Waste Advisory Council (MWAC) Report</p>	<p>That State Council note the report from the Municipal Waste Advisory Council to the 4 September 2024 meeting.</p> <p>1. MATTERS FOR STATE COUNCIL DECISION</p> <p>Item 8.6 Product Stewardship Policy Statement and Advocacy Position Update Item 8.7 Submission on Draft State Waste Strategy</p> <p>2. MATTERS FOR STATE COUNCIL NOTING</p> <p>MWAC considered the following matters:</p> <ul style="list-style-type: none"> Waste to Energy – Consistent Communication: Local Government and Regional Councils are collaborating with the Department of Water and Environmental Regulation, WALGA and the Waste to Energy providers to ensure public communication on Waste to Energy supports existing waste avoidance and source separation behaviours. E-Waste Landfill Ban/National Product Stewardship: The Council expressed disappointment regarding delays to the National Product Stewardship Scheme for all electronic waste and encouraged WALGA to continue to advocate for funding for the State Government for e-waste recycling. A webinar will be held on the E-Waste Landfill Ban to ensure Local Government is well informed on this issue. <p>3. UPDATES</p> <p>MWAC noted the following updates:</p> <ul style="list-style-type: none"> Policy Statement Review Update,

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	<ul style="list-style-type: none"> • Waste and Environment Summit held in Northam (30-31 May) was a success with over 75 delegates gathering to discuss waste management, biodiversity and biosecurity, • WALGA has successfully advocated for Compostable Barrier Bags to be allowed under the Single Use Plastic Bans, • National Asbestos Strategy Plan, • Potential impact of the Landfill Gas ACCU Method Review on Local Government/Regional Council Landfills, and • E-Cigarette Collection Study Update.
<p>10.1 Local Government Legislative Reform</p>	<p>That State Council note the update on the Local Government Legislative Reform update.</p> <p>EXECUTIVE SUMMARY</p> <ul style="list-style-type: none"> • The Minister for Local Government has been carrying out a legislative reform program. The program has been separated into two tranches. • The <i>Local Government Amendment Act 2023</i>, containing the first tranche of reforms was passed on 11 May 2023. • There are a number of items from the Tranche 1 reforms still requiring regulations to be prepared. • The Minister for Local Government is progressing with Tranche 2 of the Local Government legislative reform program and will look to introduce a further Local Government Amendment Bill 2024 in August 2024. • The Tranche 2 reforms include the Office of the Inspector, Elected Member Superannuation, clarity around roles and responsibilities of the Council and CEOs together with other reforms listed in this report. <p>POLICY IMPLICATIONS</p> <p>Please refer to the current WALGA Advocacy Positions Manual.</p>
<p>10.2 Report on Local Government Road Assets and Expenditure 2022/23</p>	<p>That State Council note the Report on Local Government Road Assets and Expenditure 2022/23.</p> <p>EXECUTIVE SUMMARY</p> <ul style="list-style-type: none"> • The Report on Local Government Road Assets and Expenditure 2022/23 has been finalised. • This Report provides information, statistics and trends on: <ul style="list-style-type: none"> ○ the length and types of roads and bridges managed by Local Governments; ○ sources of funding and the use of funds in expanding, upgrading, renewing and maintaining roads, paths and bridges; ○ actual expenditure relative to that needed to sustainably maintain the road network.

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	<ul style="list-style-type: none"> The Report is intended to underpin advocacy for continued and increased Federal and State funding for Local Government roads and to support Councils wishing to benchmark aspects of their own roads programs with similar or neighbouring areas. <p>ATTACHMENT</p> <ul style="list-style-type: none"> Report on Local Government Road Assets and Expenditure 2022/23
<p>11.1.1 Report on Key Activities, Advocacy Portfolio</p>	<p>That State Council note the Key Activity Report from the Advocacy Portfolio to the 4 September 2024 State Council meeting.</p> <p>Activities:</p> <p>Advocacy: Significant progress has been made with the State Election campaign, with the 2025 State Election Priorities document finalised, microsite built and public campaign planned.</p> <p>Marketing</p> <ul style="list-style-type: none"> Brand <ul style="list-style-type: none"> RoadWise logo updated in line with the new WALGA Branding Fresh identity developed to launch 2024 Showcase in Pixels program Website: The first baseline, quarterly analytics report since the website launched is encouraging with 45,140 total users visiting the website, 90% of which were new users. Campaigns <ul style="list-style-type: none"> 16 Training short course campaigns June to July 50% Cert III July intake resulted from marketing campaign Graphic device developed for the new People & Culture Performance, Achievement, Capability Excellence (PACE) program <p>Communication and Media</p> <ul style="list-style-type: none"> Media Coverage: WALGA president mentioned 79 times primarily on ABC Regional Radio, in the West Australian, the Albany Advertiser and the North West Telegraph WALGA mentioned 332 times in the WA mainstream media (topics covered were the Polyphagous Shot Hole Borer (PSHB) and the CFMEU demarcation hearing in the Industrial Relations Commission) Advocacy around the PSHB was significant between 19 July to 25 July, including a double page spread in the Sunday Times, TV coverage with President Chappel on the ABC, Channels 7, 9 and 10, and an Opinion Editorial (op-ed) in Monday's West Australian. Media Releases Social Media; LinkedIn, Facebook and Instagram <p>Events</p> <ul style="list-style-type: none"> 2024 WALGA Local Government Convention and Exhibition Local Government Awards

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	<ul style="list-style-type: none"> • Mayors and Presidents Forum • Virtual Graduation
11.1.2 Report on Key Activities, Infrastructure Portfolio	<p>That State Council note the Key Activity Report from the Infrastructure Portfolio for September 2024.</p> <p>Activities:</p> <p>Roads</p> <ul style="list-style-type: none"> • Local Government Transport and Roads Research and Innovation Program (LGTRRIP) • Condition Assessment of Roads of Regional Significance • Road Rail Interface Agreements • Update of User Guides for calculating the cost of road wear for defined freight tasks <p>Funding</p> <ul style="list-style-type: none"> • State Road Funds to Local Government Agreement 2023/24 – 2027/28 • Achievements of the State Road Funds to Local Government Agreement • GIS Mapping of the Rural Road Safety Business Case Alignments • Multi-Criteria Assessment (MCA) Model Revisions <p>Transport</p> <ul style="list-style-type: none"> • Regional Freight Strategy • Bus Stop Infrastructure • Active/Green Transport Discussion Paper <p>Utilities</p> <ul style="list-style-type: none"> • Underground Power • Streetlighting <p>Road Safety</p> <ul style="list-style-type: none"> • RoadWise Councils • RoadWise Recognised • RoadWise Council Road Safety Awards <p>Asset Management</p> <ul style="list-style-type: none"> • Road Assets and Expenditure Report Update Project
11.1.3 Report on Key Activities, Member Services Portfolio	<p>That State Council note the Key Activity Report from the Member Services Portfolio to the 4 September 2024 State Council meeting.</p> <p>Activities:</p>

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	<p>Association and Corporate Governance</p> <ul style="list-style-type: none"> Local Government Honours Program 2024 <p>Commercial</p> <ul style="list-style-type: none"> Preferred Supplier Program (PSP) Development Sustainable Energy Project ARENA Future Fuels Grant Project WALGA Tax <p>Employee Relations</p> <ul style="list-style-type: none"> WA Industrial Relations Commission applications WALGA Salary and Workforce Survey People and Culture Seminar Long Service Leave – new regulations <p>Governance and Procurement</p> <ul style="list-style-type: none"> Audit Fees <p>Training</p> <ul style="list-style-type: none"> Elected Member Training Diploma of Local Government – Elected Members LGA30120 Certificate III in Local Government
<p>11.1.4 Report on Key Activities, Policy Portfolio</p>	<p>That State Council note the Key Activity Report from the Policy Portfolio to the September 2024 State Council meeting.</p> <p>Activities:</p> <p>Economics</p> <ul style="list-style-type: none"> Energy Transition (Agenda item item 8.2, 8.3 and 8.4) Economic Briefing <p>Environment & Waste</p> <ul style="list-style-type: none"> Local Biodiversity and Native Vegetation Management Project Electronic Waste (E-Waste) Landfill Ban <p>Planning & Building</p> <ul style="list-style-type: none"> Urban Greening Grants Polyphagous Shothole Borer Advocacy Training Workshop for Local Government Officers <p>Emergency Management</p> <ul style="list-style-type: none"> Local Emergency Management Arrangements (LEMA) Improvement Project

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	<ul style="list-style-type: none"> • Draft State Support Plan – Animal Welfare in Emergencies • State Recovery Arrangements • State Hazard Plan – Fire • Australian Warning System <p>Community</p> <ul style="list-style-type: none"> • Aboriginal Affairs • Commencement of Stage 5A of the <i>Public Health Act</i> 2016 • Housing • Regional Education

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5.4 Status Report on State Council Resolutions

10 July 2024 Item 7.1 Officer of the Auditor General Increased Costs	That State Council: 1. Objects to the Office of the Auditor General's audit fees increases for the 2023-24 audits of accounts and annual financial report of Local Governments; and 2. Requests the Legislative Council's Standing Committee on Estimates and Financial Operations to conduct an Inquiry into the OAG's performance of audits and increased audit fees to Local Governments. RESOLUTION 045.3/2024	WALGA wrote to the Standing Committee on 22 July advising of the State Council Resolution and requesting a meeting – no response received as at 31 July. WALGA also wrote to the Auditor General on 22 July advising of the State Council Resolution – response received 24 July.	July 2024	Tony Brown Executive Director Member Services
10 July 2024 Item 8.1 Caravan Park and Camping Ground Regulations	That State Council endorse a new Caravan Park and Camping Grounds Regulations Advocacy Position: Part 2 of the <i>Caravan Parks and Camping Grounds Regulations 1997</i> should be amended to allow Local Governments to: 1. Consider camping on private property for a period of greater of three months. 2. Establish policy to guide approvals beyond 3 months to ensure that camping is locally appropriate and provide for circumstances where caravans, predominantly in the form of tiny homes on wheels, can be occupied on a more permanent basis. RESOLUTION 046.3/2024	The Advocacy Positions Manual has been updated.	July 2024	Nicole Matthews Executive Manager Policy
10 July 2024 Item 8.2 2024 Audit Experience Survey Results and Advocacy Position	That State Council: 1. Note the Audit Experience Survey Results Summary <u>2022-23</u> ; and 2. Amend Advocacy Position 2.2.2 Local Government Audit Process to remove point 7 as it has been achieved. RESOLUTION 047.3/2024	The Advocacy Positions Manual has been updated.	July 2024	Tony Brown Executive Director Member Services
10 July 2024 Item 8.3 Finance and Services Committee Minutes (incorporating the	That State Council: 1. Endorse the Minutes of the Finance and Services Committee meeting held on 19 June 2024. 2. Endorse: a. the WALGA Budget 2024-25, being for the full year ending 30 June 2025,	The actions from the Finance & Services Committee meeting have been actioned including the implementation of the WALGA 2024/25 budget.		Tony Brown Executive Director Member Services



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WALGA Budget 2024-25 and WALGA Reserves Amendments) – 19 June 2024	<ul style="list-style-type: none"> b. Renaming the Strategic Reserve as the Sector Strategic Reserve. c. Creation of a new Reserve called the Organisation Strategic Initiatives Reserve d. That each reserve is to be used for the purpose presented within this report. e. Establishing the Organisation Strategic Initiatives Reserve with \$600,000 from the 2023-24 Non-Grant Surplus, to be applied to funding Strategic Projects in the Budget 2024-25. as recommended by the Finance and Services Committee. 			
	RESOLUTION 048.3/2024			
10 July 2024 Item 8.6 Appointments to State Council Policy Teams	<p>That State Council:</p> <ul style="list-style-type: none"> 1. Appoint Mayor Terresa Lynes, the State Council representative from the South East Metropolitan Zone to the Environment Policy Team, and 2. Appoint Cr Aaron Bowman, the State Council representative from the East Metropolitan Zone to the People and Place Policy Team. 	Members appointed to Policy Teams	July 2024	Tony Brown Executive Director Member Services
	RESOLUTION 051.3/2024			
10 July 2024 Item 8.7 Selection Committee Minutes – 16 April 2024 and 17 April 2024	<p>That State Council:</p> <ul style="list-style-type: none"> 1. Note the resolutions contained in the 24 June 2024 Selection Committee Minutes; and 2. Endorse the recommendations contained in the 24 June 2024 Selection Committee Minutes. 	Selection Committee items have been actioned.	July 2024	Tony Brown Executive Director Member Services
	RESOLUTION 052.3/2024			



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10 July 2024 Item 8.9 LGIS Fees and Board Minutes	That State Council: 1. Approve the annual LGISWA Scheme Management fee payable to JLT is increased by 3.9% for the 2024-25 year as recommended by the LGISWA Board. 2. Approve a 3.9% increase to the WALGA Trustee fee from the Scheme. 3. Note the minutes of the LGISWA Board meeting held on 24 May 2024 and that at this meeting the Board adopted the 2024-25 Scheme Budget that incorporates in-housing of Management Liability cover for Members. RESOLUTION 054.3/2024	No action required.	Complete	Tony Brown Executive Director Member Services
10 July 2024 Item 8.11 CEO Performance Review Report 2023-2024	That State Council: 1. Note the appraisal of Mr Nick Sloan, Chief Executive Officer has been completed for the period of July 2023 to June 2024. 2. Endorse the findings of the 2023-24 Annual Performance Review Report as presented by Price Consulting and thank Mr Sloan for his efforts. 3. Endorse the recommendations on Page 3 of the Summary Report to State Council on Employment Contract Terms. 4. Endorse the proposed CEO's Performance Criteria for the 2023-2024 period, as per Attachment 1 within the Summary Report to State Council. RESOLUTION 055.3/2024	Actions completed as per State Council resolution.	July 2024	Lauren Mathison Manager People and Culture



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10 July 2024 Item 9.4 People and Place Policy Team Report	That State Council: 1. Note the matters considered by the People and Place Policy Team at its meeting on 30 April 2024. 2. Determine to retire Advocacy Position 3.12.1 State Trail Bike Strategy. RESOLUTION 059.3/2024	The Advocacy Positions Manual has been updated.	July 2024	Nicole Matthews Executive Manager Policy
6 December 2023 Item 7.1 2023 Annual General Meeting Resolutions	That the following resolutions from the 2023 WALGA Annual General Meeting be referred to the appropriate Policy Team for further work to be undertaken ... 5.2 Land Use Policy <i>That WALGA establish and promote policies to protect and prioritise the preservation of agricultural land against its displacement by non-agricultural activities that lead to a net reduction of the State's productive agricultural land.</i> RESOLUTION 501.5/2023	Following the Environment Policy Team's consideration of WALGA's Research Paper at its February meeting, WALGA met with the Department of Planning, Lands and Heritage (DPLH) and the Department of Primary Industries and Regional Development (DPIRD) to discuss progress with the various initiatives being undertaken at a State level to prioritise agricultural land. A Joint meeting of the Environment Policy Team and Infrastructure Policy Team considered three draft advocacy positions at its meeting held on 10 July. These positions are included in the September State Council agenda for consideration.		Nicole Matthews Executive Manager Policy
6 December 2023 Item 7.1	That the following resolutions from the 2023 WALGA Annual General Meeting be referred to the appropriate Policy Team for further work to be undertaken.	The Deputy Director General, Housing and Assets presented at the 10 July State Council Strategic Forum. The presentation included an	Ongoing	Nicole Matthews Executive Manager Policy



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2023 Annual General Meeting Resolutions	<p>5.4 Regional and Remote Housing</p> <p><i>That WALGA advocates to the WA State and Commonwealth Governments to address the dire shortage of affordable key worker family housing options in regional and remote towns to encourage families to live and work in regional and remote towns. Social housing is addressed at both the State and Federal levels.</i></p> <p>RESOLUTION 501.5/2023</p>	<p>offer to Local Governments to submit expressions of interest for partnership on social and affordable housing as well the Government Regional Officer Housing program, including those that request variations to the current program parameters – such as rent returns or interest free loans.</p> <p>WALGA continues to advocate for State Government to optimise partnership opportunities with Local Government that make capital investment in housing supply viable.</p>		
<p>1 March 2023</p> <p>Item 7.4</p> <p>Submission on Draft Guideline Minimising Noise Impact from Outdoor Community Basketball Facilities</p>	<p>That WALGA:</p> <ol style="list-style-type: none"> Note that the Environment Minister has withdrawn the Draft Guideline: Minimising noise impact from outdoor community basketball. Write to the Ministers for Environment, Local Government, Sport and Planning requesting the formation of a cross Government working group, including relevant representative bodies, to consider and develop solutions to balance urban density and infill, public recreation and noise management. <p>RESOLUTION 422.1/2023</p>	<p>Update sought from the Minister's office on 29 July.</p>	Ongoing	Nicole Matthews Executive Manager Policy
<p>7 December 2022</p> <p>Item 5.1</p> <p>2022 Annual General Meeting Resolutions</p>	<p>The following resolutions from the 2022 WALGA Annual General Meeting be referred to the relevant Policy Team for further work to be undertaken: ...</p> <p>3.1 Road Traffic Issues</p> <p><i>That WALGA advocate on behalf of the local government sector to the State Government and in particular, Main Roads, to increase importance</i></p>	<p>The Infrastructure Policy Team resolved:</p> <p><i>That efforts to increase the importance given to Local Government knowledge regarding traffic issues be deferred for consideration in mid-2023 after a clear Local Government</i></p>	Ongoing	Ian Duncan Executive Manager Infrastructure



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	<p><i>and weight given to local knowledge and input regarding road traffic issues including requests for speed reduction, intersection treatments and overall preventative and traffic safety measures.</i></p> <p>RESOLUTION 394.8/2022</p>	<p><i>advocacy position on speed management is developed and endorsed.</i></p> <p>This matter is central to the new Speed Management Policy adopted by State Council in May 2023. Implementation strategy being considered.</p>		
<p>7 December 2022 Item 5.1 2022 Annual General Meeting Resolutions</p>	<p>The following resolutions from the 2022 WALGA Annual General Meeting be referred to the relevant Policy Team for further work to be undertaken: ...</p> <p>3.2 Car Parking and Traffic Congestion Around Schools <i>That WALGA engages with the State Government on behalf of Local Government to review issues associated with car parking and traffic congestion around school sites including but not limited to:</i></p> <ol style="list-style-type: none"> 1. <i>Reviewing car parking standards for schools;</i> 2. <i>Ensuring sufficient land is set aside for the provision of parking on school sites;</i> 3. <i>Reviewing the co-location of schools to avoid issues being exacerbated;</i> 4. <i>Restricting school access from major roads;</i> 5. <i>Developing plans to enable schools to manage school traffic;</i> 6. <i>Develop programs to educate drivers; and</i> 7. <i>Develop options and implement initiatives to encourage alternative modes of transport to school.</i> 	<p>The Infrastructure Policy Team resolved:</p> <p><i>That WALGA uses its role at the Safe Active Travel to School Working Group to advocate for these outcomes and provide advice back to the Local Government sector.</i></p>	Ongoing	Ian Duncan Executive Manager Infrastructure



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	RESOLUTION 394.8/2022			
7 December 2022 Item 5.1 2022 Annual General Meeting Resolutions	<p>The following resolutions from the 2022 WALGA Annual General Meeting be referred to the relevant Policy Team for further work to be undertaken:</p> <p>3.3 Proposal for Regional Road Maintenance Contracts with Main Roads WA <i>That WALGA assist Local Governments and work with the Hon Minister Rita Saffioti to introduce a similar program that is currently in play in Queensland and introduce a sole invitee Program for Local Governments to engage in a Road Maintenance Performance Contract with Main Roads WA.</i></p> <p>RESOLUTION 394.8/2022</p>	<p>The Infrastructure Policy Team resolved: <i>That the opportunities and interest in contracting Local Governments to undertake maintenance and minor works on the State road network be explored in discussion with Main Roads WA.</i></p>	Ongoing	Ian Duncan Executive Manager Infrastructure
7 December 2022 Item 5.1 2022 Annual General Meeting Resolutions	<p>The following resolutions from the 2022 WALGA Annual General Meeting be referred to the relevant Policy Team for further work to be undertaken:</p> <p>... 3.4 Northern Australia Beef Roads Program <i>That WALGA work with the Hon Madeleine King MP Minister for Resources and Minister for Northern Australia to make Beef Road Funding available to all Australian Local Governments north and south, or establish a Southern Australia Beef Road Funding Program to allow for equitable support across Australia's beef and agriculture industries.</i></p>		Ongoing	Ian Duncan Executive Manager Infrastructure



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	RESOLUTION 394.8/2022			
1 December 2021 Item 5.3 2021 Annual General Meeting	That the following resolutions from the 2021 WALGA Annual General Meeting be endorsed for action: Cost of Regional Development <i>That WALGA makes urgent representation to the State Government to address the high cost of development in regional areas for both residential and industrial land, including the prohibitive cost of utilities headworks, which has led to market failure in many regional towns.</i> ... RESOLUTION 294.7/2021	In March the State Government announced the establishment of a new Infrastructure Development Fund that includes a stream to support the delivery of regional worker accommodation with applications open until September. This is an infrastructure investment program to address infrastructure constraints in the water, wastewater and electricity network at a precinct or strategic site scale impacting the delivery of regional worker accommodation. Full details can be found here .	Ongoing	Ian Duncan Executive Manager Infrastructure



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5.5 COMPLETE ZONE STATUS REPORT –

Agenda Item	Zone Resolution	WALGA Response	Update	WALGA Contact
19 April 2022 Zone Agenda Item 9.7 Underground Power	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.	WALGA staff met with Juliane Bush (Community Engagement Manager) and Robin John (Government Relations and Stakeholder Engagement Manager) from Horizon Power during October and raised the opportunities from underground power in Pilbara and Kimberley towns. This is now listed for discussion at the next meeting.	Ongoing	Ian Duncan Executive Manager Infrastructure iduncan@walga.asn.au 9213 2031
19 April 2024 Zone Agenda Item 8 Enhanced and Alternative Education Opportunities for Regional WA	That the Kimberley Country Zone: 1. Support the call to action to reduce regional disadvantage in educational opportunities. 2. Request the WALGA Secretariat to advocate to State Government on this matter	WALGA notes that the Kimberley Country Zone supports the call to action raised by the Great Southern Zone to reduce regional disadvantage in educational opportunities and that the Zone will write to the Minister for Education on the matter. WALGA understands that the Great Southern Zone received a response to their letter to the Minister of Education on this issue on 24 April 2024. The letter references a number of initiatives including a \$7.1 million funding boost for the School of Isolated and Distance Education, a proposed expansion of VET certificates in the coming years, Education and Training Participation Plans, the support provided by the School of Special Educational Needs: Behaviour and Engagement located in Albany, the recently announced federally funded two new Regional University Study Hubs, further financial investment in the attraction and retention payments/packages, and a developing Regional Education Strategy.	August 2024	Nicole Matthews Executive Manager Policy nmatthews@walga.asn.au 9213 2039



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		<p>WALGA is also aware that the Great Southern Zone has raised these issues directly with Department of Education representatives at recent Zone meetings.</p> <p>WALGA notes that 2024-25 State Budget included an additional \$10 million for the School of Isolated and Distance Education.</p> <p>WALGA is continuing to advocate broadly on issues that intersect with regional education such as Government Regional Officer Housing (GROH). WALGA has written to the Department of Communities Deputy Director General, Housing and Assets on this matter. Department of Communities officials will present on the GROH program at the July Strategic Forum.</p> <p>On the 22 July, the Department of Education released a draft <u>Regional Education Strategy</u>. The Strategy aims to provide a framework to guide more effective delivery of regional education, focusing on improved educational and wellbeing opportunities across four pillars:</p> <p>Pillar 1: Build the capability of our regional workforce</p> <p>Pillar 2: Expand curriculum delivery</p> <p>Pillar 3: Strengthen support for student wellbeing</p> <p>Pillar 4: Develop partnerships to create opportunity</p> <p>Country zones and Local Governments are strongly encouraged to provide feedback on the strategy, particularly given the relevance of the Strategy to matters raised by the Great Southern Zone with support from other country zones.</p>		
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Kimberley Country Zone: Minutes August 2024

		<p>The consultation period closes on Friday 20 September 2024. More information is available here.</p> <p>WALGA has partnered with the Department of Education to facilitate an information and feedback session on the Strategy priority pillars. The session will be held online on Wednesday 21 August 2:30 -3.:30pm. A registration link will be sent via LG Direct.</p>		
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Kimberley Country Zone: Minutes August 2024



Link to Key Pillar/s and Strategies:		Budget Implications	
<div> <div>People Place Prosperity Performance</div> <div> <div>Advocate Partner Promote</div> <div>Facilitate Fund Monitor</div> </div> </div>		Nil	
Resolution/s		Action(s)	
<p>That the Kimberley Country Zone:</p> <ol style="list-style-type: none"> 1. Notes the report from the WALGA President 2. Notes the State Council Agenda Items as circulated 3. Supports the recommendations in the Matters for Decision contained within the State Council Agenda 4. Acknowledges the Items for noting 5. Acknowledges the Status Report on State Council Resolutions 6. Notes the Kimberley Zone Status Report 		<p>Executive Officer to follow up on:</p> <ol style="list-style-type: none"> 1. Item 8.4 – Priority Agriculture - Chris Hossen, Manager Planning and Building 2. Item 10.1 – Local Government Reform - Tony Brown / James McGovern 3. Item 10.2 – Local Government Road Report - Dana Mason, Manager External Affairs (advocacy agenda) or Mark Bondietti, Manager Infrastructure (technical questions) 	
Moved:	Shire of Broome	Responsible:	Executive Officer & as per noted above
Seconded:	Shire of Derby West Kimberley	Due date:	As appropriate
Carried:	3/0		

5. Conclusion of Zone Matters: 10:16am



**THE
KIMBERLEY
REGIONAL GROUP**

Meeting Agenda

11 October 2024

Kimberley Regional Group: Minutes 11 October 2024

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1. Meeting Open: 9:40am

Chair acknowledged the Traditional Custodians of the different lands on which people met today, and paid respect to all the Elders past, present and emerging.

2. Attendance and Apologies

Name	Shire / Council / Organisation	Method
Members		
Cr David Menzel (Chair)	President, Shire of Wyndham East Kimberley	In Person
Cr Peter McCumstie	President, Shire of Derby West Kimberley	In Person
Cr Malcolm Edwards	President, Shire of Halls Creek	In Person
Cr Chris Mitchell	President, Shire of Broome – Joined 11:07am	In Person
Observers		
Sam Mastrolembro	CEO, Shire of Broome	In Person
Cr Melanie Virgo	Shire of Broome	In Person
Cr Geoff Haerewa (Deputy)	Deputy President, Shire of Derby West Kimberley	In Person
Tamara Clarkson	Acting CEO, Shire of Derby West Kimberley	In Person
Cr Brett Angwin	Shire of Derby West Kimberley	In Person
Susan Leonard	CEO, Shire of Halls Creek	In Person
Vernon Lawrence	CEO, Shire of Wyndham East Kimberley	In Person
Executive Support Team		
Paul Rosair	Principal, NAJA Business Consulting Services	In Person
Michelle Mackenzie	Principal, Mira Consulting	In Person
Jane Lewis	Principal, Redit Research	In Person
Rebecca Billing	Administrative Assistant, NAJA Business Consulting Services	In Person
Presentations		
Shane Love MLA	Leader of the Opposition and Leader of The National WA	In Person
Peter Webster	CEO, BBY	Zoom
James McGovern	Manager of Governance & Procurement, WALGA	In Person
Apologies		
Amanda Dexter	CEO, Shire of Derby West Kimberley	
Cr Tony Chafer	Deputy Shire President, SWEK	

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3. Disclosures, Conflicts and Declarations of Interest:

Financial Interest / Impartiality			
Member	Item Number	Item	Nature of Interest

4. Minutes of the last meeting

Item for Decision

Submitted by: Secretariat

Attachment 1: Matters Arising and Outstanding Business

Confirmation of Previous Minutes

Resolution/s		Action(s) / Budget Implications	
That the Minutes of the Kimberley Regional Group held on 23 August 2024, as published and circulated, be confirmed as a true and accurate record of that meeting.		See Attachment 1 – Matters Arising and Outstanding Business Shire Presidents are to provide a letter of authorisation permitting CEOs to be delegated in future meetings when the Shire President is unavailable. This formal delegation will be carried out in accordance with the model rules.	
Moved:	Shire of Derby West Kimberley	Responsible:	See Attachment
Seconded:	Shire of Halls Creek	Due date:	As appropriate
Carried:	3/0		

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Attachment 1 Matters Arising and Outstanding Business

Date / Item	Action / Progress	Responsible
Resilience and Recovery		
15/06/2023	Action: 1. The Executive Team will seek to engage with the WALGA Working Group on behalf of the KRG Status / Progress: 1. Complete.	Executive Officer
Priority Action List		
15/6/2023	Action: 1. EO to commence preparations for a strategic workshop to be held later in the year which will also refresh the priority action list as a result. Status / Progress: 1. Complete. The workshop is scheduled for the 11 th October in Perth Note an updated on the Priority Action List is a standing item on the KRG agenda.	Executive Team
Administrative Matters		
21/02/2024 & 23/08/2024	Action: 1. Executive Officer to work with Dr Allan Dale regarding CRCNA. 2. Executive Officer to invite Grey Mackay from the Land Alliance to the October KRG meeting to present on bushfire issues in the Kimberley. 3. NAJA Business Consulting Services Administration Officer to liaise with SWEK Finance Officer to implement the new arrangements 4. Secretariat to discuss feedback on the contract renewal with the EO offline. Status / Progress: 1. In Progress. 2. In Progress. 3. In Progress. 4. Complete.	Executive Team

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State and Federal Government Election Strategy		
4/10/2023 & 23/08/2024	Action: <ol style="list-style-type: none"> 20/06/2024 – Executive Team to execute election advocacy, communications & engagement plan for 2025 State and Federal elections Progress a round of KRG meetings in Canberra with key stakeholders on the 18th and 19th of November. Members to forward their priority meeting requests to the Executive Team as soon as possible. Status / Progress: <ol style="list-style-type: none"> In Progress. In Progress. In Progress. 	Executive Team
Advocacy Strategy Management & Maintenance of Social Housing		
16/02/2024	Action Executive Officer to develop a template for members to populate to support the advocacy strategy.	Executive Team
	Status / Progress: In Progress.	
Kimberley Housing Roundtable 2024		
23/08/2024	Action Executive Team to progress the next steps from the Roundtable with each Shire in partnership with Housing Australia, the Department of Communities, Development WA and the Housing Supply Unit, WA Department of Treasury, and non-government agencies.	Executive Team
	Status / Progress: In progress: The Executive Team spoke with Housing Australia. The appointment of a new Minister for Housing, a new CEO and the release of preferred projects for Round 1 the HAFF and NHAFF has led to a delay their end in progressing this work. See Item 12	
Review of Financial Assistance Grants		
23/11/2023	Action: SWEK to run a procurement process and issue a RFQ	Vernon Lawrence
	Status / Progress: Procurement process complete. Project now underway, see item 14.	

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Community Safety and Crime Prevention Investment Package		
23/11/2023	<p>Action: SWEK to run a procurement process and issue a RFQ</p> <p>Status / Progress: Procurement complete. Project underway, see item 15.</p>	Vernon Lawrence
Benchmarking		
23/11/2023	<p>Action: Spreadsheet to be sent for 2023/24 Actuals and 2024/25 Budget.</p> <p>Status / Progress: In Progress. Spreadsheets have been sent out, with the aim that a Report will be tabled at the December meeting – subject to information being returned by Councils to the Executive Team.</p>	Executive Team / Members
Inquiry into Local Government Sustainability		
19/04/2024	<p>Action Executive Officer to try and seek a hearing if possible.</p> <p>Status / Progress: Complete: On Wednesday, 28 August 2024 the EO presented at the Public Hearing regarding sustainability matters affecting Alliance members. Cr Peter McCumstie presented matters related to the Shire of Derby West Kimberley (SDWK), and Cr David Menzel and Vernon Lawrence presented matters concerning KRG and the Shire of Wyndham East Kimberley (SWEK). Both SDWK & SWEK made separate submissions to the inquiry.</p>	Executive Officer
Shared Services		
20/06/2024	<p>Action Executive Officer and CEOs to discuss next steps out of session and to report back to the KRG.</p> <p>Status / Progress: In Progress: The 4 CEOs met on the 30th July in person in Broome. The discussion focussed on staffing challenges opportunities to explore together finance and enterprise platforms. The key action from the meeting is a stocktake of current state / any planned enterprise initiatives across the four shires as a prelude to determining opportunities for collaboration. CEOs would like to meet quarterly to progress discussions – to be discussed at the Strategy Workshop.</p>	Executive Officer / CEO's

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Watching Brief

Aboriginal Heritage Act: Now pending Department updates on rescinded legislation. On 15 November 2023, the <i>Aboriginal Heritage Act 1972</i> was restored as the legislation that manages Aboriginal heritage in Western Australia some amendments drawn from feedback from consultation. Approval is only required where there is potential for any harm to an Aboriginal site.
WA Development Index – response received from the Department of Local Government, Sport and Cultural Industries. To be raised with the new Minister for Local Government.
Banned Drinkers Register – Legislation passed. KRG media release issued and picked up in local papers. Implementation and outcomes will be monitored.
State government funding to support young people in the Kimberley. Cr McCumstie is the KRG observer member on the Aboriginal Youth Wellbeing Steering Committee (AYWSC) and will provide updates as required. Note the Aboriginal Regional Governance Group (ARRG) has been undertaking media expressing disappointment at the lack of government commitment to implement recommendations of reports into youth suicide in the Kimberley. New \$4M community-led Immediate Response Night Space (IRNS) service for young people in Broome. There is no overarching youth justice strategy for the region.
Tanami Road funding – Letter sent to Minister Catherine King on 28/05/23. Response received. Commonwealth confirmation that the project would proceed and an additional \$200M funding announced 16/11/2023. KRG media release issues and picked up in local papers. Shire of Halls Creek leading work on a Tanami Activation Strategy.
First Point of Entry (FPOE) Wyndham and Broome - Minister King announced in February 2024 that work will be undertaken for the enhanced FPOE status for Broome. This includes working with Border Force and the Department of Agriculture, Fisheries and Forestry. A letter will be sent to the new Minister for Home Affairs raising this issue. This particular issue was raised on many occasions during the August 2024 Canberra visit with relevant stakeholders.
North West Defence and Border Security – April 2024 letter sent to State and Federal Government expressing concern. Response received from the Minister for Home Affairs on the 7 th July.
Planning Reform: EO monitoring reform status and will advise accordingly as issues arise
Alcohol Restrictions: EO monitoring changes in alcohol restrictions and will advise accordingly
Relationship with Kimberley Development Commission

Resolved

Media and Communications Policy and Stakeholder Engagement Plan
Letters of congratulations to new State Ministers
Audited statements circulated
KRG meeting dates set and circulated
Service Level Agreement
Policy Position Papers
Investment Prospectus 2023/24
Lord Mayors Distress Relief Funding
MOU finalised and signed
Insurance Costs relief as a result of flood impacts
Potential tourism opportunities for total eclipse events, provided by Kym Francesconi
Regional Road Group: Shire allocations
KRG Website and LinkedIn profile - operational
BBY and WKFEC invitation to present to KRG

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Resolved
National Housing and Homelessness Plan submitted 20/10/2023. Published DSS Engage Website
Service Level Agreement Assessment – 5% increase endorsed 23/11/2023
July – September quarterly report – 23 November 2023 meeting.
Simplified Governance Compliance Papers – endorsed 23 November 2023 meeting
Regional Road Group Road Projects Funding Allocation – wrote to WALGA outlining KRG's position
Emergency Management Policy Position – Wrote to Matt Reimer DFES
Members advised Cr Mitchell of their response to the Regional Road Group Project grant funding
Ministerial notes 15/02/24 – Minister Papalia, Minister Beazley, Premier. Sent to members 26/02/24
Requirements for the Deputy Chair position clarified and stands endorsed as per November 2023
Submissions to the Independent Review of Commonwealth Disaster Funding & the Senate Inquiry.
WA LEMA Review endorsed by SEMC August 2023 – uploaded on SEMC website
Emergency Services position paper endorsed 23 November 2023 meeting
Priority Action List – feedback provided by members, E.T allocate resources from contract hours
SDWK & SoHC provided bridge issues to EO. KRG wrote to State and Federal Government
State and Federal Government Election Strategy, RAI Summit 2024, position papers on website
Kimberley Housing Roundtable – Broome 29 July 2024
Advocacy Strategy Management & Maintenance of Social Housing - endorsed April 2024 meeting
SDWK provided Infill Housing and Investigations Report
Regional Volunteering Strategy 2020 endorsed at individual council meetings. EO actioned
RCAWA approved KRG to use the benchmarking template.
Inquiry into Local Government Sustainability submitted 30 May 2024

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5. Correspondence

Item for Noting

Submitted by: Secretariat

Attachment 2: Senator the Hon Malarndirri McCarthy, Minister for Indigenous Australians

Attachment 3: Tilly Chaney, Department of Communities

Attachment 4: Anne Finlay, DPIRD

Attachment 5: Brad Slater, Krisis Consultancy

Attachment 6: Hon. John Carey MLA, Kimberley Housing Roundtable

Note: Correspondence considered of an administrative nature, such as meeting invites etc, will not be tabled unless they contain important information

Correspondence In	
Date	21/08/2024
From	Senator the Hon Malarndirri McCarthy, Minister for Indigenous Australians
Topic	Congratulations on your appointment
Attachment	2
Date	26/08/2024
From	Tilly Chaney, A/Senior Policy Officer, Department of Communities
Topic	Department of Communities - Upcoming Regional Housing Workshops
Attachment	3
Date	06/09/2024
From	Anne Finlay, Manager Coordination Strategy & Coordination, Office of the Director General, Department of Primary Industries and Regional Development
Topic	NAWG subcommittee advise
Attachment	4
Date	30/08/2024
From	Brad Slater, Director Krisis Consultancy
Topic	Introduction to Krisis Consultancy - WALGA Kimberley Country Zone
Attachment	5
Correspondence Out	
Date	20/08/2024
From	Cr David Menzel, Chair
To	The Hon Tony Burke MP, Minister for Home Affairs, Minister for Immigration and Multicultural Affairs, Minister for Cyber Security, Minister for the Arts, Leader of the House
Topic	Congratulations on your appointment (not attached)

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Date	20/08/2024
From	Cr David Menzel, Chair
To	Senator The Hon Jenny McAllister, Minister for Cities, Minister for Emergency Management
Topic	Congratulations on your appointment (not attached)
Date	20/08/2024
From	Cr David Menzel, Chair
To	Senator the Hon Malarndirri McCarthy, Minister for Indigenous Australians
Topic	Congratulations on your appointment (not attached)
Date	02/09/2024
From	Cr David Menzel, Chair
To	The Hon Clare O'Neil MP, Minister for Housing, Minister for Homelessness
Topic	Congratulations on your appointment (not attached)
Date	02/09/2024
From	Cr David Menzel, Chair
To	The Hon John Carey MLA, Minister for Planning; Lands; Housing; Homelessness
Topic	Kimberley Housing Roundtable
Attachment	6

Resolution/s		Action(s) / Budget Implications	
That the Correspondence be received and noted, and that the Executive Officer be directed on a response, if required.		Nil	
Moved:	Shire of Derby West Kimberley	Responsible:	-
Seconded:	Shire of Wyndham East Kimberley	Due date:	-
Carried:	3/0		

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Attachment 2 Correspondence In: Senator the Hon Malarndirri McCarthy
Congratulations on your appointment

RE: Congratulations on your appointment [SEC=OFFICIAL]

Dear Cr Menzel

Thank you for your letter of 20 August 2024 offering your congratulations on my appointment as Minister for Indigenous Australians. I am truly honoured and deeply humbled to serve as Minister. In my role, I am determined to pursue improvements in the lives of Aboriginal and Torres Strait Islander Australians and respond to the specific needs and aspirations of First Nations communities.

I look forward to working alongside First Nations communities, the Coalition of Peaks, state and territory governments, and my fellow parliamentarians, to make real progress in Closing the Gap. This commitment to improving the lives of First Nations Australians is shared by my colleagues in Government, who want to see improvements across a range of areas including health, education and justice.

Supporting First Nations people to leverage economic opportunity through the government's Remote Jobs and Economic Development Program and through our ambitious clean energy agenda, are key priorities for this government.

We are focussed on improving housing, with our landmark investment in remote communities in the Northern Territory, along with new housing initiatives such as the National Agreement on Social Housing.

I look forward to delivering practical and life changing policies for First Nations peoples.

Again, thank you very much for taking the time to write to me.

And thank you for your interest in meeting with me. If the opportunity arises my office will contact you to discuss a meeting.

Yamalu

Minister for Indigenous Australians
Senator the Hon Malarndirri McCarthy

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**Attachment 3 Correspondence In and Out: Tilly Chaney, DoC, Upcoming Regional Housing Workshops**

Department of Communities - Upcoming Regional Housing Workshops

26/08/2024

Hello

The Department of Communities will be hosting in-person **Regional Housing Workshops** in recognised centres across Western Australia from October 2024 through to February 2025.

Communities is the agency tasked with delivering Recommendation 71 of Infrastructure WA's State Infrastructure Strategy, '*Foundations for a Stronger Tomorrow*'. R 71 requires that Communities 'prepare place-based regional housing plans to enable strategic, targeted housing outcomes for each region and a consistent evidence base for future investment priorities' by the end of 2026. The Regional Housing Plans will be publicly available documents which will profile each region by providing an evidence base for guiding decision making on the delivery of housing outcomes in the regions.

The purpose of these upcoming workshops is to identify the unique housing drivers in cities, towns, and communities across WA from the perspective of key stakeholders. This engagement process will seek to collect region-specific knowledge, which will inform the issues and opportunities identified in the Regional Housing Plans.

As peak bodies with an interest in housing, you will each be invited to send a representative to attend a workshop. Could you please reply to this email and confirm whether you would prefer to be invited to either an industry peak body non-region-specific workshop, or if you would like someone to attend a workshop in one or more of the following regions. If so, could you please identify which location.

1. Carnarvon
2. Karratha
3. Port Hedland
4. Kununurra
5. Broome
6. Geraldton
7. Kalgoorlie-Boulder
8. Esperance
9. Albany
10. Northam
11. Bunbury
12. Mandurah
13. Perth (Perth region-specific)

Thank you

Tilly Chaney

A/Senior Policy Officer | Affordable Housing and Supply

Housing and Homelessness

Department of Communities

M 0403 964 894

A L5 130 Stirling Street, Perth

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**29/08/2024**

Good afternoon Tilly,

Thank you for your email. Paul Rosair is the Executive Officer for both the Regional Capitals Alliance of WA and the Kimberley Regional Group, and Michelle Mackenzie is the Executive Support Officer who recently organised the KRG housing roundtable in Broome (which was attended by representatives from the Department).

They would be interested in attending peak body workshops for the above groups, noting that if it was within the next month, both Paul and Michelle would only be able to join remotely, but after that time Paul may be available to attend an in person event if it was held in Perth (Michelle still remote). Please advise possible dates and times and I will check availability for them both.

Kind regards, Jane

30/08/2024

Hi Jane

I can add Paul Rosair and Michelle Mackenzie to the list, both representing the Regional Capitals Alliance of WA and the Kimberley Regional Group. Is this correct?

We will be running a single non-region-specific workshop for industry peak bodies and other similar groups in February 2025. The Kimberley region-specific workshops are pencilled in for 29 October in Kununurra and 30 October 2024 for Broome (these will be the same content held in different locations, so no need to attend both).

Could you please confirm if they would like to attend (a) the non-region specific workshop or (b) if they would prefer to attend one of the Kimberley workshops in person?

Thank you, Tilly

31/08/2024

Thanks Tilly,

Paul would like to register for February 2025 to represent both the KRG and the RCAWA. Could you advise if you have representatives from the Shire of Broome and the Shire of Wyndham East Kimberley attending the October meetings please. If so, there would be no need for us to attend these as well.

Kind regards, Jane

2/09/2024

Thanks Jane. I have Paul on the list for the general session in February.

All local governments will be invited to attend the regional housing workshops, with the invitations due to be sent a month prior to each session.

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Attachment 4 Anne Finlay – NAWG Housing sub working group

From: Anne Finlay <Anne.Finlay@dpird.wa.gov.au>
Date: 6 September 2024 at 9:45:25 AM GMT+8
To: paul@naja.com.au, info@naja.com.au
Cc: "Skinner, Andrew" <Andrew.Skinner@dpc.wa.gov.au>, Paul Isaachsen <Paul.Isaachsen@dpird.wa.gov.au>, Anne Finlay <Anne.Finlay@dpird.wa.gov.au>, Susan Corbisiero <Susan.Corbisiero@dpird.wa.gov.au>
Subject: Kimberley Regional Group Housing Position Paper and Roundtable Report

Hi Paul. It was nice to speak again just now. As discussed, the concept of a NAWG Housing sub working group was discussed and agreed by ministers during Wednesday's 040924 NAMF meeting. At this stage, the working group is a concept that needs to be discussed and fleshed out by senior officials (date tba). The NAWG meets ~ once per month, so the next one is imminent.

The NAWG housing working group will comprise senior officials from WA, the NT and QLD:

Northern Australia Action Plan and housing

The Ministerial Forum recognises housing is a key priority across the north, and underpins the policy priorities outlined in the Northern Australia Action Plan. Housing Australia outlined the funding and support available through the suite of Australian Government housing programs. Ministers discussed the impact of inadequate housing supply on attracting the required workforce, community health, education and employment outcomes. Ministers tasked Australian, State and NT Officials to work together to investigate the specific housing challenges facing northern Australia and opportunities for collaboration to address the issues. The working group will provide recommendations to the next Ministerial Forum meeting.

As the Kimberley Regional Group and Regional Capitals Alliance are recognised leads in this space, they are considered key stakeholders. I will keep you posted and ensure you are engaged throughout the process. Thank you for making contact.

Regards

Anne Finlay MBA (Log&SCMgt) BSc (EnvSc) MIPAA | **Manager Coordination**
Strategy & Coordination
Office of the Director General
Department of Primary Industries and Regional Development
1 Nash Street, East Perth WA 6004
m +61 (0)438 825 950 | **e** anne.finlay@dpird.wa.gov.au

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Attachment 5: Brad Slater, Krisis Consultancy - Introduction

30/08/2024

Morning Jane,

I write to inform you of Krisis Consultancy as an emergency management-based consultancy service that I have recently commenced. As the Executive Officer for the WALGA Kimberley Country Zone, I thought it courteous to provide you an initial insight into my consultancy, as I begin to liaise with Local Governments across this area.

At Krisis Consultancy our aim is to assist our Local Government clients to meet their statutory obligations under s.41 and s.42 of the Emergency Management Act 2005, with this specific to preparation, peer review and/or revision of Local Emergency Management Arrangements.

Other services we will offer to Local Government include the following;

- Development, peer review and revision of:
 - Organisational emergency management documentation inclusive of emergency management plans and procedures relevant to facilities and/or operations, with a specialist focus on Aerodrome Emergency Planning also available pending client needs.
- Other services dependent on organisational need such as:
 - Skills gap analysis, and facilitation of emergency management capability building training and exercises developed specifically for business needs;
 - Development of crisis/incident management capabilities and establishment of Emergency Operations Centre and procedures to maintain business operations during emergency events;
 - Organisational risk analysis including Business Impact Assessments;
 - Emergency Control Organisation, Warden and evacuation procedures development for all facility types;
 - After Action Reviews, as focused on fostering a lessons management environment;
 - ICAM investigations; and more.

As a Western Australian based service, Krisis Consultancy is available to assist Local Governments with all their emergency management needs, and aim to be available to discuss further specifics at their convenience. I look forward to the opportunity for future engagement with Local Governments across the aforementioned WALGA Zone, and yourself in the Executive Officer role as relevant. I currently have time available over the periods identified below if you would like to gain further understanding of my services, with this offered as a 20-minute online meeting:

- | | | |
|---|--------------------|--|
| • | Tuesday 03/09/24 | between 9am to 12noon, and between 1pm to 4pm. |
| • | Wednesday 04/09/24 | between 9am to 12noon, and between 2pm to 4pm. |
| • | Thursday 05/09/24 | between 9am to 12noon, and between 1pm to 4pm. |

Please feel free to respond via email or phone number if you have any additional queries.

Sincerely,

Brad Slater
Director
Krisis Consultancy
0461 275 950

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30/08/2024

Thanks for your email, Brad.

I have included Paul Rosair, who is the Executive Officer for the Kimberley Regional Group, in this reply email. We note that you will be reaching out to individual local governments with your services but should the need for a KRG wide project arise in the future, Paul may reach out to you.

Kind regards, Jane

Attachment 6: Minister Carey – Kimberley Housing Roundtable



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6. Financial Report

Item for Noting

Submitted by: Vernon Lawrence, KRG Secretariat

To be tabled at the December meeting.

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7. Formal Presentations

Item for Discussion

Submitted by: Executive Team

Purpose

To provide a forum for guests to address the KRG on relevant topics.

Attendees

Time	Name	Position	Organisation
9.45 – 10.15am	Shane Love MLA	Leader of the Opposition and Leader of The Nationals WA; Shadow Minister for Regional Development; Transport; Jobs & Trade; Finance; Federal-State Relations; Climate Action; Commerce; Public Sector Management; Government Accountability	
10:15 – 10.30am	Peter Webster	CEO	BBY
10:30 – 10.45am	James McGovern	Manager of Governance & Procurement	WALGA

Link to Key Pillar/s and Strategies:		Budget Implications
<div> People Place Prosperity Performance </div>	<div> Advocate Partner Promote </div> <div> Facilitate Fund Monitor </div>	Nil
Resolution/s		Action(s)
For noting		<p>EO to reach out and invite Hon Melissa MP and Divina D'Anna MLA to a KRG meeting.</p> <p>EO to keep KRG members informed about any upcoming meetings with politicians. Members to notify the EO if they wish to attend accordingly.</p>



8. Regional Freight Strategy 2024

Item for Discussion

Submitted by: Executive Team

Purpose

To discuss the key freight issues from a whole of regional perspective to inform the Regional Freight Strategy Consultation.

In summary

- The Department of Transport is developing a Regional Freight Strategy in collaboration with the Freight and Logistics Council of WA, industry, government, and community stakeholders
- Industry consultation workshops have been held across the State, with workshops held in Broome and Kununurra. Kimberley stakeholders invited to provide written submissions on a Kimberley Discussion Paper
- The Department aims to provide a draft Strategy to Ministers early in 2025. Finalisation and release of the Strategy is expected in 2025 subject to Ministerial approval.
- It must be noted that the 2024 Strategy
 - will not consider operational issues, such as skilled workforce requirements or availability,
 - will not identify a list of specific and prioritised infrastructure projects.
- This is unlike the 2014 Freight Strategy which highlighted priority projects in each region.
- This paper provides the opportunity for the Kimberley Regional Group to consider from a whole of Kimberley perspective key freight issues

Background

The 2024 Regional Freight Strategy identifies The Strengths and Infrastructure Directions for the Kimberley, based on information from State Infrastructure Strategy – Foundation for a Stronger Tomorrow', Infrastructure WA, 2022, as the following:

Key Strengths

- Tourism, agriculture and food, and resources
- Significant Aboriginal population, culture and heritage
- Natural environment (including a World Heritage area)

Infrastructure Directions (freight-related only)

- Support agriculture and food, including realising the potential of the Ord River Irrigation Area
- Support and advance Aboriginal enterprise, and improve the liveability of remote Aboriginal communities and town-based reserve

The Strategy's themes have been identified as: supply chain resilience, technological change, climate change, decarbonisation and emerging freight demands.

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Representatives from all Kimberley Shires attended the workshops. In addition, the Shires of Broome and Halls Creek provided a written submission to the Discussion Paper.

The 2024 Regional Freight Strategy will replace the WA Regional Freight Network Transport Plan 2014. This Regional Freight Plan set out planning and policy priorities for the Regional Freight Transport Network. Unlike the 2024 Strategy, the 2014 Plan included a list of priority projects for each region to drive the outcomes sought from the Plan. The 2014 Plan identified the following priority projects for the Kimberley.

Question One - Have these projects from the 2014 Freight Plan been delivered and are they still relevant?

WA Regional Freight Network Transport Plan 2014 Kimberley Priority Projects to 2031.	Status 1.Complete 2.Underway but not complete 3.Not started	Does this remain a priority? Yes No Maybe
Upgrade the port of Broome's main wharf		
Develop a marine supply base precinct adjacent to the port of Broome to further position the port as a service hub for the Browse Basin managed by the Port Authority in partnership with the traditional owner corporation		
Upgrade the Broome-Cape Leveque Road and construct a new, high-standard road from Broome-Cape Leveque Road to the Browse Liquefied Natural Gas Precinct		
Implement a flood mitigation program for the Kimberley region's arterial roads including constructing new bridges across flood-prone sections of the highway and reconstructing existing bridges in the Fitzroy Crossing, Gogo and Bow River areas.		
Great Northern and Victoria Highway		
Derby to Fitzroy Crossing		
Halls Creek to Victoria Highway		
Construct the Kununurra heavy vehicle bypass - Stage 1		
Construct the Kununurra heavy vehicle bypass - Stage 2		

The 2024 Regional Freight Strategy Discussion Paper puts forward six questions around the themes of climate change and supply chain resilience, technological change, decarbonisation and emerging freight demands.

Question Two - What infrastructure or policy decisions are needed from Government and Industry to ensure that freight issues and opportunities are appropriately managed?

As a thought starter, the following list of policy and project requirements to address the themes is taken from the written submission from the Shires of Broome and Halls Creek, grouped into modal types.

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**Ports**

- First Port of Entry Status for Wyndham and Broome Ports
- Completion of Kimberley Marine Supply Base at Broome Port to provide additional freight and logistics capacity and options - both import and export
- Ensuring Ports can accommodate the needs of the renewable energy sector i.e. - First Port of Entry Status as well as completion of Kimberley Marine Supply Base in Broome (KMSB) to ensure materials such as turbines and blades for wind energy projects can be efficiently imported.

Roads

- Sealing of Tanami Road to provide additional access, reduced transport costs and resilience
- Upgrading Great Northern Highway, for all weather access, raising low lying areas that get flooded particularly around Fitzroy Crossing, Roebuck Plains and Sandfire plain
- Upgrading the Willare Bridge
- Upgrading the Victoria Highway
- Sealing of the Duncan Highway and a connecting road between the Duncan (before the range) and the Great Northern Highway
- Sealing access roads from the Tanami and Great Northern Highway into remote communities
- Sealing all internal remote community roads
- Establishing a business park/light industrial area that incorporates an intermodal transport hub, wet season storage facility and innovative technology in Halls Creek
- Constructing a heavy vehicle assembly area between the Tanami Road and Halls Creek

Airports

- Air Freight from East Kimberley and West Kimberley direct to South East Asia
- Extending and sealing remote community airstrips and providing required lighting to support 24-hour landing and take-off
- Extending the Halls Creek airstrip to accommodate turbo engine plans and expanded airport services.

New technologies

- Data Analytics-including GPS to assist in determining ETAs especially where diversion to longer routes is taken due to flooding, bushfires etc.
- Data Analytics used to monitor quality of products, e.g. cold chain projects and those with a short shelf life to ensure safety at point of consumption.
- Use of solar panels
- Use of drone technology for the freight of smaller emergency supplies to rural communities, such as prescription medications.

It must be noted that the 2024 Regional Freight Strategy will not identify a list of specific and prioritised infrastructure projects.

Question 3 - Do you think the Regional Freight Strategy should identify a list of priority policy and infrastructure projects?

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Details

- As above

Risk

- **Reputational:** Without a consolidated view of Kimberley-wide regional freight transport priorities there may not be regional alignment of agreed priorities.

Link to Key Pillar/s and Strategies:		Budget Implications	
<div> People Place Prosperity Performance </div>	<div> Advocate Partner Promote </div> <div> Facilitate Fund Monitor </div>		
Resolution/s		Action(s)	
That the KRG note the Kimberley regional freight strategy.			
Moved:	Shire of Halls Creek	Responsible:	-
Seconded:	Shire of Derby West Kimberley	Due date:	-
Carried:	3/0		



9. Local Government Amendment Bill 2024

Item for Discussion

Submitted by: President, Shire of Derby West Kimberley

Attachment 7: Elected Member Association Concerns with the Local Government Amendment Bill 2024

In summary

- The President of the Shire of Derby West Kimberley sent through information from the Chair of the Elected Members Association outlining proposed changes to the Local Government Amendment Bill 2024 (Bill) which the Association finds concerning.
- The Association advises that the changes they have identified have not been out for public comment.
- The Association is asking Elected Members who are concerned about any of the changes to put up to their Council an objecting Notice of Motion, notifying the Local Government Minister of Council of objections to the Bill, asking the Minister to withdraw the Bill from the current parliamentary sitting, and to put the Bill out for public comment: Council can also put the Notice of Motion in a petition to parliament:
- Advice was sought from the WA Local Government Association on their views of the issues raised by the Elected Members Association.
- WALGA has a different perspective on some of the issues raised by the Association. A representative from WALGA will attend a Kimberley Regional Group meeting to discuss the issues raised by the Elected Members Association and to answer questions on the Bill.

Background

The concerns raised by the Elected Members Association relate to the second tranche of reforms to Local Government Act. These reforms are outlined in the Explanatory Memorandum of the Local Government Amendment Bill 2024. These reforms include:

- The establishment of the Local Government Inspector.
- Revising roles and responsibilities for council members and local government chief executive officers (CEO) to clarify the separation of powers and duties within local governments.
- Modifying the process for making local laws to enable the easier adoption of model local laws and providing a consequence for the failure of a local government to review a local law.
- Amending existing provisions regarding regional subsidiaries to empower them to borrow money, conduct land transactions and trading undertakings, and operate more flexibly.
- Providing for the Governor to determine the method of voting at local government elections.
- Reforming the process for local governments to close meetings to the public.
- Providing for local governments to share CEOs and senior employees.
- Requiring a local government to prepare a rates and revenue policy setting out forecasted rate changes and the reasons.
- Enabling provisions for superannuation payments for council members.
- Empowering local government CEOs to refuse to deal with unreasonable complaints.
- Enabling local governments to borrow against their freehold land.
- Enabling the introduction of building upgrade finance in WA.
- Revising the audit committee of a local government to be an independently chaired audit, risk and improvement committee.

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- Providing for the Minister to prepare and publish good practice guidelines to assist local governments.

High level information on these second tranche reforms were provided in the June and August 2024 Kimberley Zone Agenda Papers.

Details

Attached to this item are the concerning changes raised by the Elected Members Association. The Association's concerns with the Bill are that the Bill:

1. Prohibits Council from any engagement in or involvement with any function relating to DAP decisions and allocating all the local government DAP powers to be performed only CEOs (or their delegates) removing community influence through their elected representatives
2. Prohibits local government paid legal representation for elected members.
3. That Department of Local Government Sport and Cultural Industries (DLGSC) employees current elected member breach activities are rebadged but essentially unchanged except with added exceptional police powers
4. Authorises coercive investigations of elected members
5. Requires Elected members to pay back mandatory training fees paid by local government if they did not attend the training with no available defence along with penalties for non-compliance with mandatory training requirements up to \$10,000.
6. Authorises the Governor to decide postal or in-person elections for each local government
7. A number of amendments which they believe will make Council governing harder
8. Enable local governments to provide loans to property owners, or securing loans against their municipal funds which they believe will put Community Assets, Municipal Funds at Further Risk

The Bill is here

[https://parliament.wa.gov.au/Parliament/Bills.nsf/E89C0023410BDDCF48258B790032ADCF/\\$File/Bill%2B181-1.pdf](https://parliament.wa.gov.au/Parliament/Bills.nsf/E89C0023410BDDCF48258B790032ADCF/$File/Bill%2B181-1.pdf)

The Bill's Explanatory Memorandum is here

[https://parliament.wa.gov.au/Parliament/Bills.nsf/E89C0023410BDDCF48258B790032ADCF/\\$File/EM%2B181-1.pdf](https://parliament.wa.gov.au/Parliament/Bills.nsf/E89C0023410BDDCF48258B790032ADCF/$File/EM%2B181-1.pdf)

The Bill's Explanatory Memorandum to the Legislative Assembly (Lower House) is here

[https://parliament.wa.gov.au/Hansard/hansard.nsf/0/E7F5CC5AFF5655E548258B8D0018539C/\\$FILE/A41%20S1%2020240815%20p3902b-3904a.pdf](https://parliament.wa.gov.au/Hansard/hansard.nsf/0/E7F5CC5AFF5655E548258B8D0018539C/$FILE/A41%20S1%2020240815%20p3902b-3904a.pdf)

The WA Local Government Association has a PowerPoint providing an overview of Tranche 2 reforms to the Act and their policy position on each reforms. WALGA have a different view to the Elected Member Association on some of the amendments and on some they agree. For example, WALGA does not support the proposed changes that provide power to create regulations that authorise the CEO or other authorised officer to undertake certain functions of a Development Assessment Panel.

Representatives from WALGA will attend the Kimberley Regional Group meeting to discuss the Bill and the issues raised by the Elected Member Association.

Risk

- **Governance:** if the KRG is not aware of the impact of the Trance 2 Local Government Reforms.

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Link to Key Pillar/s and Strategies:		Budget Implications	
<div> People Place Prosperity Performance </div>	<div> Advocate Partner Promote </div> <div> Facilitate Fund Monitor </div>		
Resolution/s		Action(s)	
That the Kimberley Regional Group note the concerns raised by the Local Government Elected Members Association with the Tranche 2 Reforms.		Executive Officer to add the Tranche 2 Reforms to the watching brief.	
Moved:	Shire of Derby West Kimberley	Responsible:	Executive Team
Seconded:	Shire of Broome	Due date:	As appropriate
Carried:	3/0		

Attachment 7: Elected Member Association Concerns with the Local Government Amendment Bill 2024

LOCAL GOVERNMENT AMENDMENT ACT 2024 (Bill) CONCERNING CHANGES

The Bill when passed will see many changes not put out for public comment, and include changes that will (noting section reference below as "s." is to Bill section, not LG Act section):

1. *Councils out of DAPs*

Authorise the Governor (on advice from LG Minister on advice from DLGSC) to prohibit Council from ANY engagement in or involvement with any function relating to DAP decisions and allocating all the local government DAP powers to be performed only CEOs (or their delegates), which will remove community influence through their elected representatives on such decisions and will raise doubt as to the continued application of Council Local Planning Policies: s.144. (This is added to the allocation of to build their new home, extend or alter their existing house or complete smaller residential projects such as a patio, carport or fence application decisions exclusively to CEOs under July 2024 amendments to the Planning Act)

2. *Prohibit Local Government Paid Legal Representation for Elected Members*

Authorise regulations to prohibit local governments from paying or insuring for paying for Elected Members' legal advice or representation costs for,

- defending behaviour breach, conduct breach (minor breach), recurrent conduct breach complaints
- State Administrative Tribunal proceedings
- Part 9 proceedings relating to infringement notices or prosecution
- criminal prosecutions
- in relation to statutory investigation or proceedings;

without any provision for refund of the Elected Members' legal costs if Elected Member found not to have committed the breach, found innocent or investigations cease (where CEOs and other employees have (sometimes unapproved, sometimes unethical) access to the municipal funds or in-house lawyer): s.75.

3. *DLGSC Employees Current Activities Unchanged But With Added Police Powers*

See a new Inspector with significant powers who is not required not have legal qualifications, is not subject to the Public Service Code of Conduct, is not answerable to the Public Service Commissioner (except in matters of minor misconduct (as defined in CCC Act), cannot be directed by the LG Minister except in the limited statutory exceptions (8b.12, 8B.13), is not expressly subject to audit by OAG, is authorised to delegate all the Inspector powers to DLGSC employees (except not certain powers to monitors:8B.16(2)) (8B.16) without any limitation or any requirement to publish the delegations on a public register, with being a current Elected Member the *only* disqualification for the position (Part 8B), meaning current or past DLGSC employees, ex CEOs can be Inspector: s.125. An Inspector or DLGSC employee delegate can recommend to the Minister to:

- Suspend Council
- Dismiss Council
- Suspend one or more Elected Members
- Dismiss one or more Elected Members.

4. *Coercive Investigations of Elected Members*

- a) Give police powers to DLGSC employees who are *investigating authorised officers* to,
 - apply for entry and search warrants, data access orders including to bank accounts of Elected Member, CEO and other employees and ANYONE associated with them (8B.42 >.49): s.125
 - issue infringement notices against Elected Members for as yet unknown offences for as yet unknown \$amounts: s.133

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- b) Give power to LG Minister or Departmental CEO (or DLGSC employee delegate) demand information by notice from Elected Members, with refusal leading to 12 month imprisonment or fine up to \$12,000: s.139

5. Governor may Decide: Postal or In-Person Elections

See the Governor empowered to direct Council to have a postal or in person election (following recommendation from LG Minister (and DLGSC) after the Minister has consulted Electoral Commissioner): s.31; where it is known, and proved in the Court of Disputed Returns that there are many breaks in the chain of custody of postal election ballot papers and blank ballot papers (overs), as shown in *Shire of Serpentine Jarrahdale (1st Complainant) Shaye Luke Mack (2nd Complainant) and Electoral Commissioner of Western Australia (WAEC) (Intervener) Gurdeep Singh (1st Interested Party) Robert Coales 2nd Interested Party)* GCLM/1354/2021 & GCLM/1297/2021, and may be shown in the current Court of Disputed Returns proceedings relating to the last LG general election at the City of Fremantle.

6. Mandatory Training Obligation: Harsh Elected Member Punishments

See Elected Members required to pay back mandatory training fees paid by local government if they did not attend the training with no available defences for why training not attended are identified, along with penalties for non-compliance with mandatory training requirements up to \$10,000: s.72.

7. Make Council Governing Harder

- a) Improperly separate certain CEO operational functions from Council where the second reading speech misleadingly refers to the proper separation of powers between individual Elected Members and the CEO: s.5
- b) Make Council responsible for a local government's culture, while at the same time reducing Council's oversight and governance of CEOs: s.5
- c) Expand Council's duties beyond the District residents and ratepayers by requiring Council to have regard to interest of all people who work in or visit the District: s.7
- d) See responsibility for taking meeting minutes pass from Mayor/President to CEOs, which will cause difficulties in having meetings that are confidential from CEO, such as CEO performance reviews and CEO performance management: s.43
- e) A DLGSC employee (exercising delegated authority) will be empowered to direct Council that confidential meeting minutes or documents are made public: s.44
- f) Elected Members will be prohibited from obtaining certain employee contracts, for example for purpose of bringing CEO governance matters relating to those contract concerns to Council: s.58
- g) Require the Audit Committee (renamed the Audit, Risk and Management Committee) Chair to have a community member chair: s.86
- h) See a doubling of many fines and penalties against EMs who breach LG Act

8. Community Assets, Municipal Funds at Further Risk

- See local government lending public monies to property owners for upgrade works on buildings to improve energy, water or environmental efficiency: s.85
- See local governments securing loans only against the municipal funds expanded to securing loans against any estate of freehold asset, which might pose great risks to community owned assets such as parks and sporting venues: s.77

LOCAL GOVERNMENT AMENDMENT ACT 2024 DISTURBING LACK OF REFORM

1. DLGSC employees (without legal qualifications required) will still be deciding the course of, and in some cases, the outcomes of complaints about *specified breaches* (former EM serious breach),

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general complaints (CEO and other employee offences) all of which require expert legal interpretation of statutory provisions. However, legally qualified persons are required for deciding the less serious complaints, now called Elected Member *conduct breaches* (former minor breach, recurrent breach).

2. There remain no statutory defences to breaches for Elected Members such as truth or exercising governance role, no time frame within which a complaint must be settled (so can hang over Elected Member for years causing psychological harm and damage to reputation).
3. CEOs are still not restrained from publishing Elected Member breach findings until after review period of after completion of a review, so an adjudicator conduct breach finding might be on local government's website for years of harming an Elected Member's reputation and mental health, as well as contributing to a recurrent breach categorisation about further complaints before a State Administrative Tribunal decision reverses the Adjudicators decision.
4. Local Government employees will still not be prohibited from being paid electoral officers in local government elections, and CEOs will still conduct internal Council elections.
5. Unlike an Elected Member Code of Conduct, the employee code of conduct is not regulated as to enforcement and cannot be enforced by complainants.
6. Complaints against Elected Members that are not upheld will remain confidential thus leaving employees and other Elected Members free to unaccountably harass Elected Members with vexatious and trivial complaints, weaponised for political or personal purposes (all to the cost of the municipal funds public monies).

WAY FORWARD: IT'S URGENT

1. The Bill has been through a second reading speech in the Lower House is on the way to adoption within weeks in the current sitting of parliament.
2. The Local Government Minister advises that Councils and Elected Members have been consulted about and approve these amendments to the Local Government Act, many of which were not recommended or identified in the 2020 Parliamentary Report on Local Government Reform.
3. Notice of Motion, Petition to Parliament, Email LG Minister

If you are concerned about any of the changes to the *Local Government Act 1995* including any of those identified above, Elected Members may wish to put up to their Council an objecting Notice of Motion, notifying the LG Minister of Council objections to the Bill, ask the Minister to withdraw the Bill from the current parliamentary sitting, put the Bill out for public comment as would and should normally be the course of such significant proposals.

Council can also put the Notice of Motion in a petition to parliament: ask LGEMA how to do this.

If you are personally concerned about any of these change please email the Local Government Minister at Minister.Beazley@dpc.wa.gov.au



10. Aviation White Paper

Item for Discussion

Submitted by: Executive Team

Attachment 8: Supporting Regional Aviation

Purpose

To highlight the regional implications of the August 2024 Aviation White Paper developed by the Australian Government Department of Infrastructure, Transport, Regional Development, Communication and the Arts.

In summary

- The KRG submitted a response to the Australian Government's Aviation Green Paper in 2023.
- In August 2024, the White Paper was released
- This paper lists the key initiative from the Paper and summarises the KRG recommendations against the content of the Paper
- Overall, assessment of the White Paper indicates that the concerns and recommendations put forward by the KRG were considered, however the document had to address many other issues and so could not be specific in the actions or timing needed to achieve the outcomes.
- The key concerns from the KRG perspective would appear to be:
 - Funding allocation: Regional Airport Program funding, although extended past the original \$100m over 5 years, appears to be targeting smaller projects in the future – with only \$40m over 3 years being allocated and the scope being increased to include net zero projects.
 - Administrative requirements: rather than being reduced, it appears that grant applications and master planning will involve the need to address more criteria and that there is no planned support for this.

Background:

In December 2009, the Australian Government released Australia's first ever National Aviation Policy White Paper, Flight path to the future (2009 White Paper). The 2009 White Paper reconfirmed safety and security as the Australian Government's top aviation policy priorities. It included initiatives to enhance security screening; strengthen the Aviation Security Identification Card (ASIC) Scheme; modernise air traffic management, including with the use of satellite technology; and introduce long term funding principles to strengthen the Civil Aviation Safety Authority's (CASA's) regulatory oversight and operations.

The 2009 White Paper set up the Australian aviation sector for a period of sustained growth. In the decade following its release, annual domestic passenger numbers grew from 50.5 million in 2009 to 61.4 million in 2019 - an increase of 21.7%. During that period, domestic aviation activity grew at an annual rate of 2.2%, significantly outpacing Australia's population growth rate of 1.5%. However, aviation activity declined significantly after 2019 due to the COVID-19 pandemic. The sector is now largely back to where it was before the pandemic, but its performance is still too low in several areas – especially airline reliability.

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In September 2023, the Australian Government released the Aviation Green Paper and called on stakeholders to provide feedback by 30 November 2023. KRG made a submission, addressing key questions, but with particular focus on Chapter 4, Regional and Remote Aviation Services.

Discussion:

The complete 2024 Aviation White Paper can be found at:

<https://www.infrastructure.gov.au/department/media/publications/aviation-white-paper-towards-2050>).

It builds on the outcomes of the 2009 White Paper, takes account of feedback on the 2023 Green Paper and updates policy approaches, taking account of the significant change that has occurred in the sector over the past 15 years, as well as the changes expected in the period to 2050.

A review of the 2024 Aviation White Paper has been conducted to determine the government's strategic planning and any implications for the KRG. The Paper lists 56 new initiatives to be implemented by the Australian Government in partnership with industry, states and territories, and the community (listed below), and has a section on "Supporting regional aviation" (see attachment 8). Sections that address concerns of the KRG as outlined in the 2023 submission paper have been highlighted.

In order to compare the recommendations from the KRG submission to the White Paper outcomes, the Executive team have produced a summary table. (See pages 44-55).

A better passenger experience

The Australian Government's vision is for a fairer aviation sector that delivers a better passenger experience. Consumer rights will be clear and upheld, underpinned by timely dispute resolution. Aviation will be accessible for people with disability. The Australian Government will:

Initiative 1.

Legislate for an Aviation Industry Ombuds Scheme, which will have the power to direct airlines and airports to provide remedies to consumers and investigate customer complaints about airlines' and airports' conduct, with penalties for non-compliance. The enabling legislation for the ombuds scheme will outline requirements for airlines and airports to become members of the scheme, as well as the compliance and enforcement mechanisms.

The ombudsperson will issue guidance on appropriate consumer conduct by airlines and airports, publish independent reports on the industry's complaints handling, make recommendations to the government for policy or regulatory change, and refer instances of systemic misconduct that may raise concerns under the Competition and Consumer Act 2010 (Cth) to the ACCC for investigation and enforcement.

Initiative 2.

Establish a new Aviation Customer Rights Charter, to be produced by the ombuds scheme, setting out the fair and appropriate treatment of customers by airlines and airports. The charter will outline minimum customer service levels, give customers greater certainty about what they can expect when flights are cancelled and delayed, and when passenger journeys are disrupted, including in relation to the prompt payment of refunds, across all fare types.

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**Initiative 3.**

Adopt a 'show cause' arrangement, requiring airlines to report the reasons for delays and cancellations as part of the airlines' regular reporting of flight data to BITRE. The ombudsperson will also have powers to request additional information from airlines in relation to specific flights. Regular reporting of additional data about industry performance and conduct will increase transparency and public accountability for on-time performance and support the government to identify if further regulatory action is required.

Initiative 4.

Make new aviation-specific disability standards as a schedule to the *Disability Standards for Accessible Public Transport 2002* under the DDA. The aviation-specific disability standards will affirm the rights of people with disability during air travel and the obligations that airlines and airports have to provide equal access. The Australian Government will co-design the aviation-specific disability standards with people with disability and consult industry on the draft standards in 2025.

Initiative 5.

Require airlines and airports to coordinate the facilitation of passenger journeys for people with disability. The new aviation-specific disability standards will set out the obligations of airlines and airports to improve the coordination of passenger facilitation – from arrival at the airport terminal and throughout air travel until exiting the terminal at the destination airport.

Initiative 6.

Require airlines to offer passenger assistance profiles that will enable people to communicate accessibility requirements to airlines online, in advance. Passengers will be able to grant airlines permission to store information so they can book future travel with a complete profile and so airlines can access their assistance information each time they travel. Profiles will allow passengers to upload documentation about assistance animals and wheelchair battery specifications so that airlines can confirm in advance that air safety requirements can be met. The Australian Government will consult on options to implement this requirement through the new aviation-specific disability standards.

Initiative 7.

Review airline policies that limit the number of passengers who require assistance. In developing the new aviation-specific disability standards, the Australian Government will consider options to prohibit airline policies that limit the number of passengers who require assistance aboard a flight – sometimes referred to as '2-wheelchair policies' – except where there is a clear and demonstrated aviation safety reason.

Initiative 8.

Review industry compliance with the new aviation-specific disability standards. The Australian Government will publicly report on airlines' and airports' compliance with the new aviation-specific disability standards after the rules come into effect.

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**Initiative 9.**

The Australian Government will produce user guides that outline airlines' and airports' legal requirements under the DDA and the new aviation-specific disability standards. These accessible user guides will inform passengers about their rights and about airlines' obligations to facilitate more effective provision of assistance. The content and format of the user guides will be co-designed with people with disability.

Initiative 10.

Provide improved remedies for damage to wheelchairs and other mobility devices. The Australian Government will consult on amendments to the *Civil Aviation (Carriers) Liability Act 1959* (Cth), and supporting regulations, to increase the maximum compensation entitlement for passengers whose wheelchairs or other mobility devices are damaged or lost by domestic airlines.

These Aviation White Paper initiatives to create a better passenger experience will complement broader Australian Government reform processes to protect consumers and ensure the rights of people with disability. These include:

- consideration of options to strengthen compliance with the consumer guarantees, including a potential prohibition against not providing a consumer guarantees remedy when required by law
- implementation of broader reforms to the *Disability Standards for Accessible Public Transport 2002*, including the introduction of requirements for staff training and improvements to the provision of service information in accessible formats
- reviewing and modernising the DDA, as outlined in the Australian Government Response to the Disability Royal Commission, with a view to strengthening and clarifying protections for people with disability. The Australian Government has dedicated \$6.9 million to the review.¹

A competitive and efficient aviation sector

The Australian Government's vision is for a more competitive domestic airline sector, to drive lower fares and better services for consumers. Efficient development and utilisation of Australia's airport assets will underpin the sustainable and affordable growth in aviation services. The Australian Government will:

Initiative 11.

Reform Sydney Airport slot management arrangements to improve efficiency in the allocation and use of take-off and landing slots at Sydney Airport and reduce incentives for anti-competitive slot misuse:

The government has adopted recommendations from the 2021 Review of the Sydney Airport Demand Management Scheme (Harris Review) to improve operational efficiency at Sydney Airport, increase transparency of slot allocation and use, provide expanded definitions of slot misuse and rebalance slot allocation towards new entrants.

In line with the recommendations of the Harris Review, the government will also reform governance arrangements for the Slot Manager and Compliance Committee, providing for more effective enforcement of slot rules. The Slot Manager will be appointed through a competitive process, with governance arrangements to manage real or perceived conflicts of interest an essential criterion for selection. This process has commenced.

¹ Department of Social Services (DSS), [Australian Government Response to the Disability Royal Commission](#), DSS website, Australian Government, July 2024.

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**Initiative 12.**

Revise principles for the aeronautical pricing negotiation process between airlines and airports. The Australian Government will consult on amendments to the Aeronautical Pricing Principles to specify that: (1) pricing agreements between airports and airlines should not contain anti-competitive clauses; and (2) airports should provide such information and data to airlines as necessary to ensure transparent pricing negotiations.

In addition, the government will consider options for the ACCC to monitor the conduct of aeronautical pricing negotiations at Sydney, Brisbane, Melbourne, Perth and Western Sydney airports.

Initiative 13.

Task the next PC inquiry into the economic regulation of airports to consider whether there is evidence that airports are misusing market power and whether the current framework allows large airlines to unduly delay beneficial airport expansions. The inquiry will consider the costs and benefits of further reforms to slot rules for domestic flights, including:

- a stricter ‘use it or lose it’ rule
- a limit on the period for which slots can be ‘grandfathered’.

Initiative 14.

Monitor domestic airline pricing and performance. In October 2023, the Australian Government directed the ACCC to monitor the pricing of domestic air passenger transport services until the end of 2026. Reports on domestic airline prices, costs and profits are published quarterly to enable greater public scrutiny of airline practices and help identify any instances of airlines misusing market power.

Initiative 15.

Consult on implementing an enhanced version of the ACCC’s monitoring of pricing and service quality at Australia’s major airports – Sydney, Melbourne, Brisbane and Perth – with the Western Sydney Airport to be included in the price monitoring regime at an appropriate time. The Australian Government will conduct an impact analysis to consider whether to require the collection of more detailed disaggregated data about airport revenue, costs and assets and whether a revised set of quality-of-service indicators is warranted:

Enhanced data collection could inform more transparent pricing negotiations between airports and airlines and make it easier for the ACCC to identify misuses of market power by airports.

The next periodic PC inquiry into the economic regulation of airports will consider the data collected and analysed by the ACCC in advising government if changes are required to the current light-touch approach to the economic regulation of airports.

Initiative 16.

Publish additional data on airline performance and aviation competition. BITRE has powers to collect data from airlines under the Air Navigation Regulation 2016; however, the regulations limit publication of this data. The government will consult on amendments to these regulations by 2026 to enable the collection and publication of more detailed data to support increased transparency and scrutiny of airline performance. BITRE will also develop and report on aviation competition indicators to monitor trends in the sector.

Initiative 17.

Review government travel purchasing policies to consider whether changed policy settings could better support competition. The Department of Finance will conduct the review in 2024.

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**A skilled, secure and productive aviation workforce**

The Australian Government's vision is for a diverse and skilled aviation workforce – supported by clear training pathways, fair working conditions and secure jobs – to enable a productive and dynamic Australian aviation sector. The Australian Government's 2022 Secure Jobs, Better Pay reforms limited the use of fixed term contracts, strengthened equal pay provisions, improved access to flexible working arrangements, and modernised the bargaining system to lift wages and productivity.

The 2023 and 2024 Closing Loopholes reforms sought to address behaviours that undermine pay, security and safety for workers, including allowing the Fair Work Commission to make orders to ensure labour hire employees earn at least the same as directly hired employees, and ensuring a practical definition of casual employment with a clear pathway to secure work. The government will continue to engage closely with unions and advocates to support safety and job security for workers in the industry.

To position the aviation workforce to meet the needs of the sector now and to 2050, the Australian Government will:

Initiative 18.

Streamline training and accreditation pathways for licenced aviation maintenance engineers (LAMEs), including:

- **allowing for modular licensing of LAMEs.** Aircraft maintenance engineers can now be licenced by CASA for specific competencies relevant to their careers, without having to complete the full LAME examination process
- **recognition of licences from overseas authorities** with similar standards and requirements. CASA already recognises aviation maintenance engineer licences issued by the Civil Aviation Authority of New Zealand. By the end of 2025, CASA will adopt a framework for recognition of licences issued by civil aviation authorities in nations that apply regulations that are equivalent to those applied by CASA. Engineers licenced by these authorities will still be required to pass exams on Australian aviation law to be licenced by CASA
- **improving alignment between CASA licensing and VET qualifications.** The Manufacturing JSC, Manufacturing Industry Skills Alliance, has established an Aviation Working Group, with representation from industry, unions, training providers and CASA, to recommend changes to the Certificate IV in Aeroskills to provide graduates with a more direct pathway to CASA licensing. The initial scoping project will report later in 2024.

Initiative 19.

Set expectations for large Australian airlines to train and employ newly qualified pilots rather than relying solely on recruiting experienced pilots from other aviation businesses. The Minister for Transport has written to Qantas and Virgin Australia asking them to advise how they will increase pilot training and early career development to support a sustainable pipeline of Australian pilots. If the airlines fail to put in place appropriate arrangements, the Australian Government will consider other options, which could include a levy on large Australian airlines to fund pilot training programs and cadetships.

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**Initiative 20.**

Establish a new Gender Equity Charter with the aviation industry. The Australian Government will partner with the aviation industry and unions to commit to employment targets for women in senior and operational roles and elimination of gender pay gaps, as well as improving policies and practices to support traditionally feminised sections of the aviation industry. Charter members will report publicly on progress against charter commitments. Charter membership will be a consideration in the awarding of some Australian Government aviation sector grants funding.

Initiative 21.

Plan for the future workforce needs of the aviation sector. The Transport and Logistics JSC, Industry Skills Australia, has published an Initial Workforce Plan for operational personnel (including pilots, cabin crew and air traffic controllers) and the Manufacturing JSC, Manufacturing Industry Skills Alliance, will undertake planning for the aircraft maintenance workforce. These plans will identify aviation skills and set out training priorities, including support for decarbonisation and the rollout of new technologies. They will inform future work by the respective JSCs to align training courses with industry needs. These measures will complement recent Australian Government initiatives to improve job security, wages and working conditions for aviation workers and address skills shortages:

- The \$8 million **Women in the Aviation Industry Initiative**, which promotes aviation careers to women and girls and addresses employment barriers.
- The Australian Government's 2023 Migration Strategy will make it easier for Australian businesses to recruit skilled workers from overseas to address skills shortages, through a new Skills in Demand visa. The Skills in Demand visa includes a new Specialist Skills pathway for highly skilled workers and a new Core Skills pathway for occupations identified as in shortage.

Maximising aviation's contribution to net zero

The Australian Government's vision is for Australia's aviation industry to reach net zero emissions by 2050. The aviation sector will be a key contributor to achieving Australia's national emissions reduction targets, fuelled by the development of a domestic SAF industry and technological advancements in electric and hydrogen-powered flight. The Australian Government will:

Initiative 22.

Consult with industry and the community on the introduction of LCLF demand-side measures, including through delivery of a regulatory impact analysis.

Initiative 23.

Establish a robust certification scheme, consistent with international standards, to provide SAF purchasers and air travel consumers assurance of the environmental, safety and social credentials of SAF. The Guarantee of Origin Scheme will be expanded by mid-2028.

Initiative 24.

Provide access to the \$1.7 billion Future Made in Australia Innovation Fund to support the development of LCLF production technologies using new feedstock sources, building on the current \$30 million allocated for activities to support development of a SAF and renewable diesel industry with production from renewable feedstocks in Australia.

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**Initiative 25.**

Consider options for an LCLF production incentive and demand-side measures to accelerate the development of an LCLF industry in Australia, with a key focus on producing SAF and renewable diesel. The government is currently consulting on the best way to design production incentives and demand measures, and is seeking feedback on the optimal policy mix to support the industry.

Connecting regional Australia

The Australian Government's vision is for the benefits of aviation to be shared across regional and remote Australia as part of its commitment that no one is held back and no one is left behind. The Australian Government will:

Initiative 26.

Direct the PC to undertake a review of the determinants of regional airfares to identify opportunities to improve regional services, access to capital cities and reliability.

Initiative 27.

Extend the RAU Program with additional funding of \$50 million over 3 years (from 2024–25).

The Australian Government will continue to support the Remote Aviation Access Program, which consists of the RAU and Remote Aerodrome Inspection programs and the Remote Air Services Subsidy scheme. These programs fund critical safety and accessibility upgrades for airstrips in remote communities and critical inspection services to ensure safety of remote airport operations; and subsidise regular air transport services to communities in remote and isolated areas of Australia.

Initiative 28.

Provide \$40 million to extend the Regional Airports Program (over 3 years from 2024–25). The Regional Airports Program will continue to support regional airports to improve safety and connectivity and will also enable regional airports to make the investments they will need for the transition to net zero and to improve climate resilience. A financial management framework will be an essential element of high-value applications.

Initiative 29.

Update the program guidelines for all regional and remote aviation programs to report against how they contribute to Closing the Gap outcomes, such as providing increased training, employment and procurement opportunities for First Nations businesses and communities. Grant decisions will also take account of membership of the Australian Government's Gender Equity Charter for Aviation.

Regenerating General Aviation

The Australian Government's vision is for a thriving aviation ecosystem, strengthened by the growth and diversification of GA. The Australian Government:

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**Initiative 30.**

Has written to airport operators to make it clear that, when making decisions to approve future master plans or MDPs, the government will have regard to the appropriateness of the airport's community consultation processes and whether **appropriate access to the airport site has been provided for GA**, consistent with the regulations in the *Airports Act 1996*.

Initiative 31.

Will require that CASA refresh its GA Workplan in consultation with the sector to prioritise changes to the civil aviation safety framework that reduce regulatory burden and support development of new technologies, while keeping the community safe.

In addition, the following initiatives in this white paper will also support a stronger GA sector:

- improving training pathways for aviation maintenance engineers and simplifying the visa process for pilots and other highly skilled aviation workers to allow easier entry into the Australian labour market
- supporting the uptake of infrastructure at regional airports for the net zero transition through a regional airports grant program
- extending and expanding existing subsidies for the purchase of ADS-B equipment
- setting out the Australian Government's policy approach to national airspace management.

A balanced approach to airport planning and noise

The Australian Government is committed to reducing the impacts of aircraft noise on Australian communities and supporting the efficient development and utilisation of Australia's airport assets to underpin the sustainable, accessible and affordable growth in aviation services. The Australian Government will:

Initiative 32.

Create an independent Aircraft Noise Ombuds Scheme as part of the Aviation Industry Ombuds Scheme. The Australian Government will establish the Aircraft Noise Ombuds Scheme independently of Airservices Australia, as part of the Aviation Industry Ombuds Scheme. The Aviation Industry Ombuds Scheme will have the power to conduct independent investigations into aircraft noise complaints handling, publish reports and make recommendations to government about the handling of noise complaints, community consultation processes and the presentation of noise-related information.

Initiative 33.

Improve transparency about aircraft noise impacts. Airservices Australia will examine its Noise and Flight Path Monitoring System (NFPMS) and include additional information in the NFPMS on aircraft movements and noise impacts. Airservices Australia will also publish a quarterly report on noncompliance with noise abatement procedures.

Initiative 34.

Produce new guidance for 'Flying Considerately'. The Australian Government will develop guidance to pilots on 'Flying Considerately' to minimise noise impacts in residential areas, when operating under visual flight rules or outside of controlled airspace. This guidance will be incorporated in the Aeronautical Information Package, which is distributed to pilots by Airservices Australia.

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**Initiative 35.**

Appoint an Airservices Australia executive for noise and environment to lead the agency's work on noise minimisation, including engagement with affected communities, and ensure this work is integrated with the operational decisions of air traffic controllers.

Initiative 36.

Improve land use planning outcomes near airports to seek to avoid further development that is inappropriate for the noise level and protect airport operations from potential safety risks, through:

- working with National Airports Safeguarding Advisory Group to update NASF 'Guideline A' by 2027 to describe best-practice approaches for **including aircraft noise exposure notifications on property titles for new developments**.
- supporting implementation of the recommendation from the 2021 review of the NASF to **improve education on the NASF for local planning officials**.
- **updating the Australian standard on building siting and construction in relation to aircraft noise intrusion**. The Australian Government has applied to Standards Australia to review AS 2021:2015 and consider incorporating the guidance handbook on producing information on aircraft noise (SA HB 149:2016) into the standard.

Initiative 37.

Improve engagement with communities affected by changes to airspace and flight paths. The Australian Government has set expectations for Airservices Australia to apply best-practice consultation when designing airspace and flight path changes, consistent with the Community Engagement Standard for Flight Path and Airspace Change Proposals finalised in 2023.

Initiative 38.

Update guidelines for Community Aviation Consultation Groups (CACGs) to set out ministerial expectations for greater community input into the CACG work programs, greater community involvement in CACG meetings and more widespread dissemination of CACG information to community members.

Initiative 39.

Require additional information in airport master plans and MDPs about how development of the airport will address climate change resilience, decarbonisation and disability access. The Australian Government will amend the Airports Regulations 2024 to include this requirement. The Minister for Transport has also written to airport operators to advise that, when making decisions to approve future master plans or MDPs, the Minister will have regard to how the airport has addressed these additional requirements, as well as the appropriateness of the airport's community consultation processes, and whether appropriate access to the airport site has been provided for GA. For master plans or MDPs that involve new or changed runways, the Minister will also have regard to the suitability of the airport's plans for noise mitigation, including the appropriateness of noise sharing arrangements.

Initiative 40.

Review the *Airports Act 1996* by 2030 to support any decision on airport lease renewals. The Australian Government will conduct a comprehensive review of the legislative and regulatory arrangements for the ownership, planning, development and environmental management of the 22

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LFAs. This will provide regulatory certainty for airport lessee companies, ahead of applying to exercise their right to extend the initial 49-year airport lease period for a further 50 years.

World-leading safety, security and airspace regulation

To maintain Australia's world-leading standards of aviation safety and security, the Australian Government will:

Initiative 41.

Update Australia's Aviation State Safety Programme, National Aviation Safety Plan and National Air Navigation Plan. As a member of the International Civil Aviation Organisation, Australia produces a series of planning documents showing how we will achieve aviation safety outcomes, consistent with our international obligations. The Australian Government will update these planning documents in 2024 to make clear our aviation safety goals, identified risks and priority areas for improvement.

Initiative 42.

Reform the administration and management of Australia's airspace by 2030, through a 4-stage process. The Australian Government will incrementally put in place airspace arrangements that allow for the increased use of drones and other new aviation technologies, without compromising air safety:

- Stage 1 is to release a whole-of-government plan for air traffic management of commercial drones and other uncrewed aircraft in 2024. The **Uncrewed Aircraft System Traffic Management Action Plan** will outline steps the Australian Government will take to enable new types of air traffic management systems in Australia.
- Stage 2 is to provide guidance to CASA in 2024 on the Australian Government's expectations for airspace administration. The Australian Government will produce a new **Australian Airspace Policy Statement** to replace the policy statement that came into effect in 2021. The new policy statement will give clear direction to CASA on the Australian Government's priorities for airspace management, including in relation to drones and other new technologies.
- Stage 3 is for CASA to prepare a new framework for Australian airspace in 2026. The **Australian Future Airspace Framework** will describe how classes of airspace will be implemented and administered across Australia.
- Stage 4 is to **update relevant airspace legislation** by 2030. These changes will give government agencies the powers they need to regulate airspace use safely as new types of aviation technology increasingly share the same airspace as conventional aircraft.

Initiative 43.

Expand requirements for aircraft to broadcast their location electronically. Widespread use of ADS-B devices will increase aviation safety and efficiency and reduce collision risk. By late 2025, the Australian Government will consider advice about a timetable for mandating ADS-B devices, while also extending subsidies for the purchase of ADS-B equipment until 2027.

These measures complement recent policy and regulatory changes adopted by the Australian Government to improve safety, security and airspace management, including:

- investment in Australia's new joint civil/military air traffic management system, 'OneSKY'
- a \$5 million investment in designing procedures for the use of satellite technology to enable more precise and reliable approaches to airports and helicopter landing positions.

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**Enabling new aviation technologies**

To take advantage of the opportunities from a growing aviation technology and manufacturing sector, and protect Australians from drone misuse, the Australian Government will:

Initiative 44.**Improve information available to industry about funding and procurement opportunities.**

The Australian Government has expanded the drones.gov.au website to provide a single point of reference for the emerging aviation technologies sector to access a wide range of government funding and procurement opportunities.

Initiative 45.

Release an Advanced Air Mobility (AAM) Strategy in 2024 that provides long-term policy settings to encourage investment in the nascent sector.

Initiative 46.

Require that CASA update its Strategic Regulatory Roadmap for drones and AAM² in 2024, outlining the safety regulator's strategic approach to working with industry to oversee the safe rollout of these new technologies.

Initiative 47.

Continue working with state, territory and local governments to encourage **increased national consistency and collaboration in regulatory arrangements for drones**, including through the drone rule digitisation project.

Initiative 48.

Implement a new system to **enable air traffic management to communicate electronically with drones and other uncrewed aircraft**. Initial capabilities of the Flight Information Management System will roll out in 2025 to support the safe integration of drones into controlled airspace, with additional features added over time.

Initiative 49.

Continue to work with industry on the introduction of **Remote ID requirements for drones** to improve safety and enable responsible and accountable drone use. It is expected that legislation will be introduced and a mandate will be in place by 2030, subject to a regulatory impact analysis process.

Initiative 50.

Introduce new legislation by 2030 to **protect Australian communities, infrastructure and businesses from security risks of drones and AAM**.

Initiative 51.

Consult on **regulatory amendments to manage noise impacts from AAM aircraft** on communities.

² Civil Aviation Safety Authority (CASA), [Remote Piloted Aircraft System \(RPAS\) and Advanced Air Mobility \(AAM\) Strategic Regulatory Roadmap](#), CASA website, Australian Government, n.d.

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**Initiative 52.**

Work with stakeholders to **develop AAM infrastructure planning guidance** to support the introduction of AAM.

These initiatives will complement the government's support to the sector through the \$30 million Emerging Aviation Technology Partnerships program and financing (including debt and equity) available for investment through the \$15 billion National Reconstruction Fund, which may include investment in aviation technology commercialisation.

Connecting Australia to the world

International aviation is critical for maintaining Australians' connectivity with the rest of the world, deepening labour pools for high-skilled jobs and attracting visitors that support our economy. The Australian Government's vision is for a competitive and efficient international aviation sector that serves Australia's interests, including the sustainability of sovereign long-haul capabilities. The Australian Government will:

Initiative 53.

Pursue additional capacity ahead of demand in bilateral air service agreements and negotiate for 'open skies' style agreements where to do so is in Australia's interests. The department will continue to consult with government agencies, including the ACCC, DFAT and industry stakeholders when providing advice to the Minister for Transport on proposed bilateral air services negotiations.

Initiative 54.

Update the Framework for New and Redeveloping International Ports. The Australian Government will review the process for designating new, and making major changes to, international airports and seaports to ensure critical border security and biosecurity standards continue to be met. The revised framework will be designed to ensure appropriate planning, establishment and resourcing requirements can be put in place by border agencies when a new international port is designated, while providing a transparent process to be followed by airport and seaport operators.

Initiative 55.

Develop new approaches to cargo screening, for border control purposes, at Australia's high-volume air and sea ports, aiming to improve the scalability, adaptability and security of screening arrangements.

Initiative 56. Deepen Asia-Pacific regional aviation capability-building through DFAT funded development transport assistance programs across the Asia-Pacific region, particularly in the Pacific.

Attachment 8: Supporting Regional Aviation



Supporting regional aviation

The Aviation White Paper sets out long-term policies and actions to guide the next generation of growth and innovation across Australian aviation.



We recognise the critical role of aviation for regional and remote communities in supporting essential services such as healthcare, education and freight. Improving connectivity between regional and remote communities and larger centres will help promote the growth and prosperity of Australia's regions to 2050.

Through the Aviation White Paper, we are strengthening regional and remote aviation through a range of initiatives.

The Government will continue to act to protect regional aviation through our ongoing response to the voluntary administration at Regional Express (Rex).

Productivity Commission review into regional airfares

The review will seek to identify policy and regulatory interventions that could be implemented by governments to reduce regional airfares.

The review will focus on:

- competition across the sector
- the impact of current Commonwealth, state and local government interventions on competition
- how connectivity can be improved.

Extending the Remote Airstrip Upgrade Program

The Remote Airstrip Upgrade Program has been extended and expanded to provide an additional \$50 million over 3 years from 2024-25.

The program aims to improve the safety and accessibility of remote airstrips across Australia. It recognises aviation's important role in connecting Australians and providing support for remote aviation where it is not commercially viable, but essential for the social and economic wellbeing of the communities. The program will be expanded to include improving accessibility for people with disability.

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Extending the Regional Airports Program

The Regional Airports Program (RAP) has been extended and expanded to provide an additional \$40 million in competitive grant funding over 3 years from 2024-25.

The RAP will continue to invest in safety and accessibility upgrades of regional airports and will also consider the infrastructure required to transition to net zero, such as electric chargers, hydrogen fuelling or storage facilities.

Applicants seeking high value grants will be asked to provide their airport financial management framework to support efficiency of government support, to help ensure upgraded airports can meet community needs over the long term and enable sustainable management of regional airport assets.

Funding the Remote Aerodrome Inspection Program

The Australian Government will provide \$0.5 million funding per year (indexed) from 2024-25 to the Remote Aerodrome Inspection Program (RAI) program.

The RAI provides critical inspection services to ensure the safe operation of regional airports. This includes annual aerodrome inspections and reports for a number of remote aerodromes across the Northern Territory, Queensland and Western Australia that are predominately located in, or adjacent to, First Nations communities.

The RAI supports First Nations community aerodromes to meet their aviation safety obligations, while providing the ability for Royal Flying Doctor Service and other service providers to safely land in remote communities to provide critical community services.

Supporting Closing the Gap outcomes

Reporting on how the regional and remote aviation programs contribute to Closing the Gap outcomes, such as providing increased training, employment and procurement opportunities for First Nations businesses and communities will also be required.

Securing the future of regional services

This Aviation White Paper is being released at a time when Rex, a significant airline servicing regional Australia, remains in voluntary administration. The Australian Government's actions throughout this period of administration, as well as after, will be guided by our clear understanding of the essential nature of reliable and affordable air services across regional and remote Australia.

Find out more

- Visit our website to read the Aviation White Paper and find out more: infrastructure.gov.au/AviationWhitePaper
- Follow us on social media to stay up to date: infrastructure.gov.au/department/social-media

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Comparison of what KRG advocated for in its submission, compared with what the Paper delivered:

	KRG Recommendation	White Paper Response	Discussion
2 – Likely future directions out to 2050:	Develop new air routes from northwest Australia that link Australia to Asian markets	General discussion on the importance of international flights for tourism and trade. The Australian government aims to deepen Asia-Pacific regional aviation capability-building through DFAT funded development transport assistance programs across the Asia-Pacific region, particularly in the Pacific.	No specific details given in the White Paper
	Support for critical interstate routes across the North	The Australian government will direct the Productivity Commission to undertake a review of the determinants of regional airfares to identify regional services, access to capital cities and reliability.	Mention of limited airlines and difficulty for airlines to provide services when the population base is low. The focus appears to be on region to capital city, not region to region and inter-regional
	National security imperatives in northwest Australia and the role of regional airports	Investment in border security and facilitation will be an ongoing requirement.	The White Paper discusses updates to technology that will assist border patrol but does not discuss northwest Australia national security imperatives.

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	KRG Recommendation	White Paper Response	Discussion
	The important role of regional airports to health access such as the Royal Flying Doctor Service	<p>Aviation is critical to delivering health care to remote communities through services such as the Royal Flying Doctor Service, bringing doctors into remote communities and transporting people to healthcare services. Aviation also brings educational services into remote communities and allows people in remote communities to travel for education. The RAAP facilitates aviation's role as an enabler of these outcomes by funding air services, aerodrome upgrades and aerodrome inspections.</p> <p>The RAAP provides funding for remote airstrips to carry out much needed upgrades for safety and accessibility through the Remote Airstrip Upgrade (RAU) Program, which provided \$14.9 million in 2022 for 55 projects, and funds annual inspections for identified remote airstrips through the Remote Aerodrome Inspection (RAI) program.</p> <p>The Australian Government also funds the RASS scheme, as part of the RAAP, which subsidises a regular weekly air transport service for the carriage of passengers and goods such as mail, educational materials, medicines, fresh foods and other urgent supplies to communities in remote and isolated areas of Australia. There are 10 geographic regions under the RASS scheme, with air operators contracted by the Australian Government to provide a regular air transport service. The RASS scheme subsidises flights to 269 remote communities throughout Queensland, Northern Territory, South Australia, Western Australia and Tasmania, including many Indigenous communities.</p> <p>Recognising the critical nature of air services to delivering closing the gap targets in health and education, the Australian Government will provide \$50 million over 3 years to fund additional rounds of safety and accessibility upgrades for remote airstrips.</p>	<p>The White Paper acknowledges the importance of the remote and regional airports and does provide funding under the RASS Scheme to Broome, Kununurra and Halls Creek (Derby is not on the official map).</p> <p>The government does, however acknowledge that funding is oversubscribed – hence the \$50m over 3 years for remote airport airstrip upgrades.</p> <p>This funding is probably still inadequate.</p>
	Climate change impacts and the important role of regional airports in emergency management response.	Remote communities depend on air services and, as our climate changes and weather events become more frequent and severe, functioning airstrips will become increasingly important to maintaining a resilient transport network and ensuring continued delivery of goods and services. Consistent with its commitment to Closing the Gap, the Australian Government will extend the Remote Airstrip Upgrade (RAU) Program by providing an additional \$50 million over 3 years to improve the safety and accessibility of remote airstrips across Australia.	This also ties in with the net-zero policies in the Paper

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	KRG Recommendation	White Paper Response	Discussion
	Economic benefit of airports in regional areas to be included in the future of statewide Airports State Planning Policy	-	No discussion
3 – Airlines, airports and passengers	Australian government to produce data and analysis on: access to air services in regional and remote WA; on-time and cancelled services; cost of air travel and freight costs in regional WA.	<p>In October 2023, the Australian Government directed the ACCC to monitor the pricing of domestic air passenger transport services until the end of 2026. Reports on domestic airline prices, costs and profits are published quarterly to enable greater public scrutiny of airline practices and help identify any instances of airlines misusing market power.</p> <p>The Australian Government will conduct an impact analysis to consider whether to require the collection of more detailed disaggregated data about airport revenue, costs and assets and whether a revised set of quality of service indicators is warranted:</p> <ul style="list-style-type: none"> - Enhanced data collection could inform more transparent pricing negotiations between airports and airlines and make it easier for the ACCC to identify misuses of market power by airports. - The next periodic PC inquiry into the economic regulation of airports will consider the data collected and analysed by the ACCC in advising government if changes are required to the current light-touch approach to the economic regulation of airports. 	<p>Data is being collected; however some data is protected from being released.</p> <p>Given a competitor in the NW had the effect of reduced airfares by the other service provider, it is hoped that data and analysis continues and is transparent in order to avoid price gouging</p>

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	KRG Recommendation	White Paper Response	Discussion
	<p>The Productivity Commission Inquiry to investigate the above plus:</p> <ul style="list-style-type: none"> – regulatory costs of airport and air services in regional and remote Australia; – the additional cost of employing people to work in air services in regional WA; – changes to pricing policies that signal predatory and anti-competitive behaviour by airlines if a new competitor enters the market 	<p>In undertaking the inquiry, the Productivity Commission should:</p> <ul style="list-style-type: none"> • analyse the determinants of regional airfares and service offerings, and the composition of factors that contribute to the relatively higher price of regional airfares, compared with airfares between major cities • examine any barriers to entry or expansion for airlines to provide regional services • identify policy and regulatory settings that may contribute to higher regional airfares, reduced service levels or reduced competition • assess the role for government and the most efficient forms of government interventions in the market and other policies to improve access, pricing and service outcomes • consider international comparisons and best practices. <p>Security Standards - The Government acknowledges that security requirements for aviation impose costs on regional airports. While maintaining appropriate aviation security is a cost of doing business for airports, the government will continue to engage with industry to ensure that settings remain at the appropriate level. The Civil Aviation Safety Authority (CASA) is refreshing its GA workplan, continuing to adjust its practices to reduce the regulatory burden on GA while keeping the community safe.</p> <p>Competitive dynamics vary considerably across Australia. Across the top 200 domestic routes by passenger volume, only 1 in 5 were operated by a single airline in 2024. However, the average regional route carries about 5% of the passengers of an average metro route. Lower passenger volumes mean regional routes typically have fewer services, less competition and higher fares. Some regional routes are not commercially viable, requiring financial support from state governments to maintain essential connectivity.</p> <p>The Australian Government's view is that Australia's light-touch approach to the economic regulation of airports remains largely appropriate; however, further incremental reforms are warranted. Australia's regulatory approach has led to increased investment in airports over previous decades, lower airfares in real terms and increases in passenger numbers well above population growth. However, Australian airfares are higher than in many other developed economies, and low levels of competition in the sector is a key factor.</p>	<p>The Inquiry looks set to investigate the issues put forward by the KRG</p> <p>Government has taken more of a watching brief on this.</p> <p>Supply/demand and scales of economy – the Paper almost predicts the outcomes of the Inquiry</p>

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	KRG Recommendation	White Paper Response	Discussion
	Disability standards: Support for local governments to ensure regional and remote airport infrastructure are accessible Need for staff support to assist people with disabilities	The Australian Government will make new aviation-specific disability standards as a schedule to the Transport Standards. It will also review airline policies that limit the number of passengers on a flight that require assistance	No mention of how this will be funded at local level or the impacts it will have on local government
4 – Regional and remote aviation services	Need to strongly recognise the important public transport role, the economic role and the importance in driving population growth that air services play in regional Western Australia.	Safe, affordable and reliable air services are vital for regional and remote Australia, connecting people to family, community, and the services they need to maintain and improve their standard of living. Australian aviation grew from the necessity of servicing remote and regional Australia by air, and this remains critical today. While much of the policy focus in this white paper is on Australia's major airports, which are regulated by the Australian Government, there is a broad network of regional airports, aerodromes and airstrips across Australia that enables Australia's economy to function. Airstrips enable a broad and diverse range of tasks such as aerial mustering, spraying and surveying for agriculture; and access for emergency and aeromedical services. This sector also faces significant adaptation challenges to 2050 – consolidation in regional airline services, increased severe climate events, the use of Advanced Air Mobility (AAM) and the net zero transition.	Recognition achieved
	Australian government to provide new and increased investment in: - Regional airport infrastructure, with an upgrade in guidelines to allow for landside developments and renewable technologies that work towards net zero - a new dedicated fund and support for remote Aboriginal community airports - Master planning - Airport Asset Management and Financial Plans	Recognising the scale of the challenge posed to the sector by the transition to net zero and the effects of climate change, the Australian Government is providing \$40 million over 3 years to extend the Regional Airports Program (RAP). The program will continue to provide grant funding to improve safety and connectivity of regional airports and will be expanded to also provide grant funding to regional aerodromes for investment in the infrastructure required to support differently fuelled aircraft. The vast majority of regional airports are now owned by local councils, many of which struggle to finance their ongoing maintenance and development. Typically, smaller airports with fewer passengers per annum are less likely to be self-sufficient or profitable. Assistance for regional airports has traditionally been provided by state and territory governments, with many operating grants schemes to finance upgrade works.	Recognition achieved, although a new funding source has not been announced to address this – it will simply put more pressure on the competitive RAP fund which has been extended in years with an allocation of only \$40m dollars. No mention of landside developments.

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	KRG Recommendation	White Paper Response	Discussion
	<p>-Natural disaster resilience infrastructure (to support recovery and response efforts, and to utilise land to build community resilience e.g. food warehousing)</p>	<p>Since 2019, the Australian Government has provided \$100 million in grant funding for regional airports to help address funding shortfalls for regional airports. This funding has delivered safer runways, taxiways and other safety upgrades such as fencing and lighting. This funding has helped to reduce cost pressures of airport ownership on local governments.</p> <p>The Australian Government will extend and expand the RAP by providing \$40 million over 3 years. The RAP will continue to improve safety and connectivity for regional communities by providing funding undertake critical safety and accessibility upgrades. The RAP will have an expanded scope and will include upgrades to support the transition to net zero (refer to 7.4 Transition to net zero).</p> <p>Regional airports will, in many cases, need to invest in infrastructure to support the transition – increasing electrification, making SAF available, improving climate resilience and developing staff skills in servicing of new electric and hydrogen technologies. While emerging aviation technologies have the potential to increase connectivity in regional and remote Australia, reduce emissions and create new economic opportunities, airports may need to invest in new infrastructure and equipment and develop new procedures and training to accommodate these. This could include installing or upgrading airside infrastructure, such as electric charging infrastructure, battery swapping facilities, and infrastructure needed for new fuels such as hydrogen.</p> <p>To support regional airports in the transition to net zero, the Australian Government will provide funding support through the RAP. The RAP guidelines will be amended to include supporting the uptake of net zero and emerging aviation technologies. The program will seek applications from regional airport owners to support the cost to install infrastructure, such as electric aircraft chargers, hydrogen refuelling or increasing capacity to the electricity grid.</p> <p>Grant guidelines will consider the economic activity and social connections the airport enables in the surrounding region, the airport's contribution to emergency services and disaster preparedness, and strategic fit with state and territory government transport plans.</p> <p>Implementation of a financial management framework will be an essential precondition for eligibility for the program. Many regional airports depend on government support in order to invest</p>	<p>Net zero target investments now included in the RAP fund.</p> <p>The White Paper does not address how it will support the development or implementation of master plans – but it does outline how they will now require additional information.</p> <p>Increase scope of RAP Scheme, but limited budget of \$40m</p>

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	KRG Recommendation	White Paper Response	Discussion
		<p>in infrastructure upgrades and do not have strategic plans in place to ensure the airport can meet community needs over the long term. This can reduce the efficiency of government support for regional airports by funding developments that may not suit the long-term needs of the airport.</p> <p>The Productivity Commission has called for state and territory governments to improve the capability of council-operated regional airports to enable operators to better manage airport assets.</p> <p>In Western Australia, application of the Strategic Airport Assets and Financial Management Framework supports lifting capability in this area. Where the Australian Government is making a significant investment in regional airport infrastructure, implementation of a financial management framework will be required.</p> <p>To better manage the impacts of aircraft noise and promote efficient development and utilisation of Australia's airport assets, the Australian Government will:</p> <ul style="list-style-type: none"> Require additional information in airport master plans and major development plans (MDPs) about how development of the airport will address climate change resilience, decarbonisation and disability access. The Australian Government will amend the Airports Regulations 2024 to include this requirement. The Minister for Transport has also written to airport operators to advise that, when making decisions to approve future master plans or MDPs, the Minister will have regard to how the airport has addressed these additional requirements, as well as the appropriateness of the airport's community consultation processes, and whether appropriate access to the airport site has been provided for General Aviation. For master plans or MDPs that involve new or changed runways, the Minister will also have regard to the suitability of the airport's plans for noise mitigation, including the appropriateness of noise sharing arrangements. <p>Update the program guidelines for all regional and remote aviation programs to report against how they contribute to Closing the Gap outcomes, such as providing increased training, employment and procurement opportunities for First Nations businesses and communities. Grant decisions will also take account of membership of the Australian Government's Gender Equity Charter for Aviation.</p>	<p>KRG members to advise on the benefits of the Strategic Airport Assets and Financial Management Framework and whether it fulfils the gaps experienced in the regions.</p> <p>No support for preparing Master Plans</p> <p>Additional requirements for funding applications</p>

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	KRG Recommendation	White Paper Response	Discussion
	Better integration of NW Australia with ASEAN trading partners and the region	-	No specific mention
	Support for local government in the transition to net zero: a dedicated regional team within government and new funding is required	<p>Hydrogen fuel cell and battery electric aircraft are expected to have significantly lower operating costs but in the short to medium term may not have the capacity for operation on higher volume routes. Testing and commercialisation of these technologies are likely to be on aircraft carrying fewer than 19 passengers to begin with, making regional and remote routes prime candidates to be the first adopters of net zero aviation technologies.</p> <p>Supporting infrastructure will be needed in regional Australia to allow for the development and use of these aircraft, but, given the long distances involved on some routes, the availability of SAF will also be necessary.</p> <p>Available evidence suggests that alternative emerging low and zero emissions aviation technologies are unlikely to be deployed on shorter haul routes until the 2030s and not on longer haul routes until the 2050s. With their initial deployment likely on shorter haul routes, these aircraft have potential to support decarbonisation of regional, remote and general aviation in particular in the lead-up to 2050. However, parts of these sectors are probably least able to afford the capital expenditure required to adopt these new technologies. The production and collection of some biogenic feedstocks (such as sugarcane and agricultural and forestry residues) will depend heavily on infrastructure and supply chains in regional areas.</p> <p>The Australian Government has already announced the development of the built environment sectoral plan to address direct emissions from the built environment, operational emissions from fuel and electricity use in operating buildings, and embodied emissions from construction materials. It will incorporate consideration of airport terminals.</p>	The vast distances in the Kimberley will probably preclude being “prime candidates” for this technology. Current maps show likely distances to be about 100-200 kms.
	Subsidise flight caps between jurisdictions in Northern Australia	In September 2023, the average ticket price per kilometre was 52% higher for return flights to or from a non-capital city than return flights between 2 capital cities. Regional air services typically operate using smaller, older aircraft on routes with thin demand, increasing the price per ticket needed to recover the cost per flight. While governments intervene to regulate some routes, there is no national consistent picture of the causes of these prices which would enable better informed government action to intervene where it is in the public interest to do so. As part of its commitment	Recognition, but no real direct outcome

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	KRG Recommendation	White Paper Response	Discussion
		<p>that no one is held back and no one is left behind, consistent with the principles of the Regional Investment Framework, the Australian Government will:</p> <ul style="list-style-type: none"> • Direct the Productivity Commission to undertake a review of the determinants of regional airfares to identify opportunities to improve regional services, access to capital cities and reliability. • The Western Australian Government regulates and caps consumer prices on some air routes in the state to ensure that efficient, effective and regular air services occur on these routes and the needs of the community are met. 	
	Align federal and State regional investment policy contexts and frameworks	<p>Many local governments are responsible for operating airports within their jurisdictions and make strategic decisions about investing in airport infrastructure to support economic activity. The Australian Government recognises state, territory and local governments are best positioned to make strategic decisions about the transport networks in regional Australia. However, feedback from governments during the Aviation White Paper consultations made clear that a national picture of the determinants of regional airfares would assist with their planning and interventions. The Australian Government will support that evidence base by directing the Productivity Commission to undertake an investigation into the determinants of regional airfares to improve regional services, access to capital cities and reliability.</p>	Productivity Commission to undertake an investigation – no timing given
	Support for initiatives such as the Inter Regional Flight network	-	No mention
	Consideration of drones for disaster relief	<p>If the benefits of aviation, and particularly emerging aviation technologies, are shared across regional and remote Australia, aviation services are likely to become more reliable and accessible. For example, new drone technology is being developed to support the delivery of payloads of up to 50 kg across distances of up to 1,000 km. If successful, this could support cheaper and easier delivery of health and education.</p> <p>Guidelines for regional, remote and emerging aviation technology programs will consider impacts or benefits on delivering Closing the Gap outcomes, including providing First Nations employment and economic participation in communities and delivering essential goods and services, as part of the broader assessment of applications for regional and remote aviation programs. This focus will support regional and remote airports to fulfil their role supporting social connections for communities and as economic enablers.</p>	No actions, guidelines to be developed

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	KRG Recommendation	White Paper Response	Discussion
	Permanent border agency presence at Broome and EKRA	<p>The Australian Government will review the process for designating new, and major changes to, international airports and seaports to ensure critical border security and biosecurity standards continue to be met. The revised framework will be designed to ensure appropriate planning, establishment and resourcing requirements can be put in place by border agencies when a new international port is designated, while providing a transparent process to be followed by airport and seaport operators.</p> <p>Develop new approaches to cargo screening for border control purposes at Australia's high-volume air and sea ports, aiming to improve the scalability, adaptability and security of screening arrangements.</p>	Scarcity of resources acknowledged, especially in areas with infrequent or seasonal services
	Review the efficacy of Western Australia's Strategic Airport Asset and Financial Management Framework (as recommended by the Productivity Commission) to assess the efficacy of the Framework and new investment to enable regional airports to develop Airport Asset Management and Financial Plans	Where the Australian Government is making a significant investment in regional airport infrastructure, implementation of a financial management framework will be required.	<p>No review of the Framework noted in the White Paper.</p> <p>Whilst it mentions that investment in regional airports will require implementation of a financial management framework, there is no mention of government support for this</p>
5- Development of domestic bioenergy feedstock production	Policy settings to develop domestic bioenergy feedstock production and collection in the Kimberley	Provide access to the \$1.7 billion Future Made in Australia Innovation Fund to support the development of LCLF production technologies using new feedstock sources, building on the existing \$30 million allocated for activities to support development of a SAF and renewable diesel industry with production from renewable feedstocks in Australia.	Extension of scope for an existing program

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	KRG Recommendation	White Paper Response	Discussion
6 – Challenges faced by regional and remote aviation and airports posed by changing climate	Need for new investment to ensure they are fit for purpose and can accommodate emergency management planes Investment in capital infrastructure should not be contingent on local government resources to apply to competitive grant funding rounds for capital upgrades.	The Australian Government is already funding climate resilience work at aerodromes through the Disaster Ready Fund. Recognising the scale of the challenge posed to the sector by the transition to net zero and the effects of climate change, the Australian Government is providing \$40 million over 3 years to extend the RAP. Grant guidelines will consider the economic activity and social connections the airport enables in the surrounding region, the airport's contribution to emergency services and disaster preparedness, and strategic fit with state and territory government transport plans.	Reference to the \$40m RAP funding. Still a competitive grant program, which it appears will now have stipulations on meeting additional criteria
7 – Climate resilience	Disaster Relief Funding Arrangements WA (DRFWA) does not fund betterment. This needs to be addressed	Not addressed	
10 – Future workforce	An analysis of future skills and workforce needs help position the aviation industry to pre-emptively respond to emerging needs	The Transport and Logistics JSC has published an Initial Workforce Plan for operational personnel (including pilots, cabin crew and air traffic controllers) and the Manufacturing JSC, Manufacturing Industry Skills Alliance, will undertake planning for the aircraft maintenance workforce. These plans will identify aviation skills and set out training priorities, including support for decarbonisation and the rollout of new technologies. They will inform future work by the respective JSCs to align training courses with industry needs.	The Australian government is working with industry and education providers, and reviewing the intake qualifications of overseas workers.

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Overall, assessment of the White Paper indicates that the concerns and recommendations put forward by the KRG were considered, however the document had to address many other issues and so could not be specific in the actions or timing needed to achieve the outcomes.

The key concerns from the KRG perspective would appear to be:

- Funding allocation: Regional Airport Program funding, although extended past the original \$100m over 5 years, appears to be targeting smaller projects in the future – with only \$40m over 3 years being allocated and the scope being increased to include net zero projects.
- Administrative requirements: rather than being reduced, it appears that grant applications and master planning will involve the need to address more criteria and that there is no planned support for this.

Members are to decide what, if any, action they would like to progress as a result of the White Paper Initiatives.

Link to Key Pillar/s and Strategies:		Budget Implications	
People Place Prosperity Performance	Advocate Partner Promote Facilitate Fund Monitor		
Resolution/s		Action(s)	
That the KRG notes the initiatives in the Aviation White Paper.		Executive Officer to add the Aviation White Paper initiatives to the watching brief and to raise it in the Canberra Meetings on November 18 th and 19 th	
Moved:	Shire of Derby West Kimberley	Responsible:	Executive Team
Seconded:	Shire of Halls Creek	Due date:	As appropriate
Carried:	4/0		

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11. Around the Grounds

Item for Discussion

Submitted by: Executive Team

Purpose

This session provides an opportunity for members to share information of a local or regional nature that may provide opportunities for collaboration or may serve the purposes of sharing a learning that could impact the region as a whole.

In summary

- Since the inception of this agenda item in February 2023, two events were deemed major enough to steer discussion: the floods and the Canberra visit.
- For this meeting, it has been left to each Shire to introduce a topic/s of their choice that they deem relevant for the group. It is the intention that each Shire can hold the floor for up to 5 minutes, after which the item can either be followed up out of session or raised as an agenda item for the next meeting.

Background

As above.

Risk

Operational and reputational: if key issues facing KRG members are not understood by the KRG.

Link to Key Pillar/s and Strategies:		Budget Implications
People Place Prosperity Performance	Advocate Partner Promote	Facilitate Fund Monitor
Resolution/s		Action(s)
For information only		



12. Election Strategy Update

Item for Noting

Submitted by: Executive Team

Purpose

To provide an update on the Kimberley Regional Group State and Federal government election strategy.

In summary

- The KRG endorsed an election strategy in November 2023 meeting with the aim of election commitments for investment in Kimberley infrastructure and services.
- Up to \$7,600 was allocated by the KRG towards this strategy.
- An Election Advocacy, Communications and Engagement Plan was endorsed in June 2024
- Meetings are being scheduled in Canberra with Federal members of Parliament on the 18th and 19th of November. An update will be provided at the meeting on progress of meetings.
- The KRG's stakeholder engagement approach and style for the election will be discussed at the KRG Workshop on the 11th October
- The State Election will be on the 8th March 2025. The Federal election date is not yet decided.

Background

- As above

Details

Collateral for the Election Strategy

A KRG folder was produced that includes a Kimberley statistical snapshot and includes:

- A summary document with KRG advocacy positions and investment projects
- 2024/25 Investment Prospectus
- Refreshed Policy Papers

This folder of documents has been distributed to members and is tabled at advocacy meetings.

The refreshed policy positions and 2024/25 Investment Prospectus are on the Kimberley Regional Group website at <https://kimberleyrg.com.au>

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**Advocacy, Communications and Engagement Plan**

The KRG endorsed the following strategy. The is presented to enable the KRG to note progress.

Action	By When	Channel/ Tool	Status
Position papers onto website	7 June 2024	Linked in Post	Complete
Prospectus onto website	20 June 2024	Linked in Post	Complete
Formally Launch Prospectus	29 August 2024	Kimberley Economic Forum <ul style="list-style-type: none"> Overview by KRG Chair Media release Linked in Post 	Complete
Meet with key stakeholders in Canberra	August 2024	Meetings in Canberra at RAI National Summit and parliamentarians	Complete
Distribution of Prospectus and Position Papers to key stakeholders - Invite Prime Minister, LOOP & Premier and LOOP and invite them to visit Kimberley	Sept/ Oct 2024	Letter to key stakeholders with copy / link to documents	On track
		Information on Council social media	On track
		CEO emails to Council staff	On track
		Information in Council social media / comms	On track
Meet with key stakeholders in Perth	Ongoing	Executive officer / Members	On track
Opinion Piece for West Australian and The Australian	Oct/ Nov 2024	Opinion Piece under Chair's name	On track
Host journalist tour of Kimberley	Nov - Feb 2025		On track
Meetings in Canberra	Nov 2024	Meet with Federal parliamentarians	On track
Highlight projects on Linked-In	Oct – March 2024		On track
Host Election forum/s - Kimberley State Candidates & Federal Candidates (noting maybe additional cost)	Feb 2025	Shires to host forum	On track

Risk

- **Operational and Reputational:** without the execution of a pre-election strategy, opportunities to drive the KRG's policy and advocacy agenda may be missed.

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Link to Key Pillar/s and Strategies:		Budget Implications	
<div> People Place Prosperity Performance </div>	<div> Advocate Partner Promote </div> <div> Facilitate Fund Monitor </div>	Nil – implementation of the strategy is now covered under core Executive Team hours.	
Resolution/s		Action(s)	
<p>That the KRG notes the implementation of the 2024-25 election strategy</p> <p>That the KRG agrees to proceed with a print run of 50 election packs, with a total cost estimated to be \$1,300.</p>		Executive Team to have 50 election packs printed and distribute to members.	
Moved:	Shire of Derby West Kimberley	Responsible:	Executive Team
Seconded:	Shire of Halls Creek	Due date:	16 th of November 2024
Carried:	4/0		



13. Kimberley Housing Roundtable 2024 Update.

Item for Noting

Submitted by: Executive Team

Attachment 9: Kimberley Housing Pipeline for Immediate Progression

Purpose

To provide an update on the progress of outcomes from the Kimberley Housing Roundtable.

In summary

- The Kimberley Housing Roundtable was held in Broome on the 29th July 2024.
- An outcome of the meeting was that the KRG will work with Housing Australia and key stakeholders to prepare an overall pipeline of social and affordable development opportunities in the region, including potential phasing of immediate projects, and then projects over the next 2-5 years.
- The Roundtable Report was distributed to attendees, with copies sent to the Federal Ministers for Housing and Homelessness, for Northern Australia and for Infrastructure, Transport, Regional Development and Local Government, and the State Ministers for Planning, Lands, Housing and Homelessness, for Regional Development, and the Member for the Kimberley.
- Subsequent to the Roundtable there is a new Federal Minister for Housing and Homelessness and a new Chief Executive Officer for Housing Australia.
- Discussions with Housing Australia indicate that their internal priority has been to brief the new Minister and new CEO, and to finalise Round One Projects under the Australia Future Fund Facility (HAFFF) and National Housing Accord Facility (NHAF).
- Housing Australia announced on the 16th September that they had selected an initial pipeline of 185 projects to potentially deliver more than 13,700 social and affordable homes across the country under the first funding round of the Federal Government's Housing Australia Future Fund Facility (HAFFF) and National Housing Accord Facility (NHAF).
- It is our understanding that in Western Australia none of these new homes will be built north of Perth – it is not known if this is because applications were not submitted or if they were submitted and not deemed competitive.
- At short notice Housing Australia requested from the Executive Team a list of shovel ready Kimberley projects, and a sample of project business cases, that they could present to their Board, as part of their briefing on the Round Projects, to discuss the Kimberley Pipeline and to illustrate projects in rural and regional Australia, that may not be competitive with metropolitan areas from a cost-benefit perspective.
- A list of projects was developed with support from Shire CEOs – this is attached.
- The Executive Team will liaise with Housing Australia, and the WA Government's Housing Supply Unit and provide a verbal update at the meeting.

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Background

- As above

Details

- As above.

Risk

- **Reputational:** if there are no outcomes from the Kimberley Housing Roundtable

Link to Key Pillar/s and Strategies:		Budget Implications	
<div> <div>People Place Prosperity Performance</div> <div> <div>Advocate Partner Promote</div> <div>Facilitate Fund Monitor</div> </div> </div>			
Resolution/s		Action(s)	
That the KRG notes the progress of the Housing Roundtable.		Executive Team to reach out and organise a meeting with the CEO of Housing Australia as part of the visit to Canberra.	
Moved:	Shire of Derby West Kimberley	Responsible:	Executive Team
Seconded:	Shire of Broome	Due date:	As appropriate
Carried:	4/0		

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Attachment 9: Kimberley Housing Pipeline for Immediate Progression

Shire	Proponent	Project	Number of Homes	Tenure	Status	Funding sought	Funding needed for	Proponent contribution
Broome	Shire of Broome	Sanctuary Village Holiday Park and Key Worker Village	91	Key Worker Rentals	Shovel Ready – Development partner pending funding	\$22.6M	Construction of Key Worker Housing	\$7.6m in headworks and some siteworks In-kind project management support
Broome	Nyamba Buru Yawuru	Birragun Buru Estate – Stage 2B - Key worker housing – Aboriginal employees	12	Affordable rentals + home purchase	Shovel ready – DA Approval 30 September 2024	\$7M	Construction of Housing	Land
Broome	Shire of Broome	Various sites - Key worker housing – stage 2	14	Affordable rentals	Shovel Ready - Standard housing construction	\$8.6M	Construction of Local Regional Officer Housing	\$3.46M cash + \$135k in Kind support
Derby	Shire of Derby West Kimberley	Key worker, youth & apprentices	30	Affordable rentals	Business case in development	\$27M	Construction	Brokering WA Government land
Halls Creek	Shire of Halls Creek	Bridge St and Welman Rd - Key worker housing	9	Affordable rentals	Business Case complete	\$8.5M	Construction	Shire Land
Halls Creek	Kimberley Language Resource Centre	Kininvan Street Aboriginal employee housing	2	Affordable rentals	Business Case complete	\$1.5M	Construction	KLRC Land
Halls Creek	Kimberley Language Resource Centre	Roberta Ave - Aboriginal employee housing	3	Affordable rentals	Business Case complete	\$2.1M	Land purchase Construction	
Wyndham East Kimberley	Shire of Wyndham East Kimberley	Waterlily Place - Key Worker Housing	16	Affordable rentals	Business Case complete	\$8M	Construction	Shire Land
TOTAL			177			\$85.3M		

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14. Kimberley Regional Group Priority Action List

Item for Noting

Submitted by: Executive Team

Attachment 9: Status Report, KRG Prioritised Action List

Purpose

To provide a status update on the progression of action items.

In summary

- The Priority Action List for 2023/24 was developed in November 2022 and is a standing item on the agenda
- It must be noted that the Priority Actions do not preclude other activities from occurring, in particular seizing opportunities as they arise.
- The Priority Action List is scheduled to be reviewed at the October 2024 KRG workshop.

Background

As above

Details

As above

Risk

Operational: Without agreement on the priority work to be progressed by KRG members and the Executive Team opportunities may be missed

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Link to Key Pillar/s and Strategies:		Budget Implications	
<div> <div>People Place Prosperity Performance</div> <div> <div>Advocate Partner Promote</div> <div>Facilitate Fund Monitor</div> </div> </div>		Additional consultancy money to progress some actions to be considered after a scope of works has been presented for endorsement	
Resolution/s		Action(s)	
That the KRG notes progress of the priority action items and that this list will be reviewed at the KRG planning workshop in October 2024.		Executive Officer to work with the KRG Chair, Secretariat and the CEO of the Shire of Broome to prepare a paper to take to Canberra regarding the impact of increasing the FBT exemptions around remote area housing and childcare.	
Moved:	Shire of Broome	Responsible:	Executive Officer, Chair, Secretariat & Shire of Broome CEO
Seconded:	Shire of Derby West Kimberley	Due date:	As appropriate
Carried:	4/0		

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Attachment 10: KRG Prioritised Action List Status October 2024

Legend

Ongoing	Complete	On track	Pending	Behind
Type of Activity	Actions		Within contract scope	Status Update
Facilitate and partner	<ul style="list-style-type: none"> Develop a collective Kimberley Housing Investment Strategy 		No	<ul style="list-style-type: none"> Housing Advocacy Strategy endorsed at November 2023 meeting. Agreement with Housing Australia to develop of a 5-year Kimberley Housing Pipeline
Advocate	<ul style="list-style-type: none"> Housing Maintenance Advocacy Strategy 		Yes	<ul style="list-style-type: none"> Strategy to be developed for KRG endorsement
Advocate	<ul style="list-style-type: none"> Review KRG land policy and strategy Advocate for policy changes to the transfer of Crown land to freehold for the provision of housing, with savings allocated for headworks or other activities to facilitate development. 		Yes	<ul style="list-style-type: none"> Adopted paper to be updated
Partner	<ul style="list-style-type: none"> Develop a joint project to quantify shire expenditure on vandalism/property crime. Develop a Local Government community safety package for investment i.e., Street lighting (LED), CCTV, infrastructure, policing, preventative services. 		No	<ul style="list-style-type: none"> Scope of works endorsed at November 2023 meeting. RFQ released by SWEK NAJA engaged and project progressing
Improve performance	<ul style="list-style-type: none"> Improving performance by learning from others (Benchmarking Project) 		No	<ul style="list-style-type: none"> Benchmarking project endorsed November 2023 meeting. Templates provided to Councils for input
Monitor and Advocate	<ul style="list-style-type: none"> Research on the Financial Assistance Grants (FA Grants) methodology with recommendations for changes to the funding allocation. 		No	<ul style="list-style-type: none"> Scope of works endorsed at November 2023 meeting. RFQ released by SWEK NAJA engaged and project progressing
Advocate	<ul style="list-style-type: none"> Undertake Pre-election advocacy 		Yes (unless Canberra)	<ul style="list-style-type: none"> Election strategy being executed
Performance	<ul style="list-style-type: none"> Explore Shared Services Opportunities 		No	<ul style="list-style-type: none"> CEOs met 30th July Clarity needed on role of Executive to support this
Advocate	<ul style="list-style-type: none"> Expansion of mental health services. Expansion of family and domestic violence services. Expansion of aged care services. 		Yes	<ul style="list-style-type: none"> Data needed – an opportunity to lead joint advocacy with NGOs

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	<ul style="list-style-type: none"> Health facilities that are fit for purpose in Aboriginal communities. 		
Advocate	<ul style="list-style-type: none"> Advocate for whole of family approach and wrap around services to be located in the Kimberley. 	Yes	<ul style="list-style-type: none"> Roll into pre-election strategy. Benchmarking exercise to assist with this.
Advocate	<ul style="list-style-type: none"> Develop a stakeholder engagement, communications and advocacy strategy in line with the Policy Papers 	Yes	Roll into pre-election strategy.
Advocate	<ul style="list-style-type: none"> Develop advocacy strategies to encourage economic diversification including mining; tourism; agriculture; defence; creative Industries; small business; Indigenous business growth 	Yes	<ul style="list-style-type: none"> Ongoing advocacy and engagement
Advocate	<ul style="list-style-type: none"> Advocate for MOG initiatives around better place based regional service delivery to be progressed. 	Yes	<ul style="list-style-type: none"> Ongoing advocacy and engagement.
Advocate	<ul style="list-style-type: none"> Submission to the Federal Inquiry into Local Government Sustainability. 	Yes	<ul style="list-style-type: none"> Submission Framework on the April 2024 agenda for discussion and input. Submission lodged 30th May 2024 Attended public hearing August 2024.
Advocate Facilitate	<ul style="list-style-type: none"> Gather government election priorities 	Yes	<ul style="list-style-type: none"> Review government commitments
Advocate Facilitate	<ul style="list-style-type: none"> Create Investment Prospectus 2023 		<ul style="list-style-type: none"> Complete
Advocate Facilitate	<ul style="list-style-type: none"> Create Investment Prospectus 2024 	No	<ul style="list-style-type: none"> Funding allocated by KRG. Information obtained from Councils. Item of April 2024 agenda. for endorsement
Advocate	<ul style="list-style-type: none"> Develop pre-election summary document 	No	<ul style="list-style-type: none"> Complete
Advocate Facilitate	<ul style="list-style-type: none"> Develop communication and advocacy plan 	Yes	<ul style="list-style-type: none"> Key messages / key stakeholders
Advocate	<ul style="list-style-type: none"> Develop White Paper with clear positions 	Yes	Complete – Instead of White Paper Position Papers Developed- <ul style="list-style-type: none"> Prosperous and Diverse Economy Housing Management of Alcohol and Other Drugs Juvenile Justice Community Safety and Crime Prevention Provision of Government Services Emergency Management

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Advocate	<ul style="list-style-type: none"> • Increase support for mitigation measures, infrastructure replacement to be more resilient. • Removal of the distinction between ordinary and additional costs in NDR payments. • Streamlined contracting and procurement processes, surety to payments, and immediate access to NDR funds. 	Yes	<ul style="list-style-type: none"> • Independent Review of Commonwealth Disaster Funding Submission endorsed and submitted. • Senate Inquiry submission submitted. • EM Policy Paper submitted. These points included in submissions and EM Policy Paper.
Facilitate and Partner	<ul style="list-style-type: none"> • Develop strong relationships with NHFIC (National Housing Finance Investment Corporation), Development WA and the Department of Communities – invite CEOs to KRG meeting to discuss partnership opportunities. 	Yes	<ul style="list-style-type: none"> • NHFIC, now Housing Australia, attended November 2023 meeting. Will be engaged through Housing Advocacy Strategy.
Advocate	<p>Develop a stakeholder engagement and communications plan, and advocacy strategy, to drive the actions identified in the Housing Policy Position, i.e.:</p> <ul style="list-style-type: none"> • State and federal social and affordable housing investment programs target the Kimberley • Community housing partnerships. • The DPLH support Shires to review housing needs in each town. • Changes to Government Regional Officer Housing and Home Ownership Subsidy Scheme policies • Government incentives for new supply • Changes to finance lending practices for home purchase 	Yes	Endorsed November 2023 meeting
Advocate	Submission to Aviation Green Paper	Yes	<ul style="list-style-type: none"> • Submission endorsed at November 2023 meeting and submitted
Performance	Review KRG Governance Documents	Yes	<ul style="list-style-type: none"> • Governance documents endorsed at November 2023 meeting.
Advocate	Submission to National Housing and Homelessness Plan	Yes	<ul style="list-style-type: none"> • Submission lodged based on Housing Policy Position
Advocate	<ul style="list-style-type: none"> • First Port of Entry Status 	Yes	<ul style="list-style-type: none"> • Letters sent to State and Federal Government Ministers – continued to be raised in meetings with government. • Expanded FPOE status being progressed for Broome
Advocate	<ul style="list-style-type: none"> • Defense and Border Security 		<ul style="list-style-type: none"> • Letters to Ministers • Support for North West Defence Alliance
Advocate	<ul style="list-style-type: none"> • Alcohol Management – Letters and submissions on the Banned Drinkers Register 	Yes	<ul style="list-style-type: none"> • Submissions made on proposed changes to the Banned Drinkers Register

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Advocate	<ul style="list-style-type: none"> Potential summit with Regional Australia Institute, 14-15 August, Canberra 	Yes	<ul style="list-style-type: none"> NAJA negotiated reduced conference package and opportunities KRG sponsor of National Summit recognised through branding and dedicated session.
Facilitate and Partner	<ul style="list-style-type: none"> Host a Kimberley Housing Roundtable 	No	<ul style="list-style-type: none"> Held in Broome July 2024.
Advocate	<ul style="list-style-type: none"> Launch Pre-election document 	Yes	<ul style="list-style-type: none"> Formal launch at August 2024 Kimberley Economic Forum.
Advocate	<ul style="list-style-type: none"> Tanami Activation Strategy 	No	<ul style="list-style-type: none"> KDC leading this work - application lodged for precinct funding Activation strategy is included in the Investment Prospectus and Election Strategy



15. Financial Assistance Grants Review Project

Item for Noting

Submitted by: Executive Team

Purpose

To provide an update on the progress of KRGs Financial Assistance Grant (FA Grant) Review for the Kimberley local government areas.

In summary

- A RFQ was issued by the Shire of Wyndham East Kimberley on behalf of the KRG to undertake this piece of work, which was awarded to NAJA Business Consulting.
- The project will seek to identify recommendations for both the Australian government and the State Grants Commission to consider, with the goal of making the allocation of funds more equitable.

Background

- Whilst the roles and responsibilities of local government have grown significantly over time, its revenue base has not. A number of councils, particularly in the Perth Metro region, have the means to recover sufficient revenue from their communities to cover their expenses without relying on grants. However, like a number of other remote areas in Western Australia, the Kimberley councils have limited revenue-raising capacity to maintain or upgrade infrastructure or provide the level of services required and therefore remain dependent on grant funding.
- The current methodology delivers funding results that end to favour higher population centres with a greater ability to raise funds as opposed to regional areas with limited ability to raise funds.

Details

The first draft of the report has been completed and is currently undergoing internal review by the Executive Officer.

The next step will involve gathering feedback from the KRG, which will be crucial in determining the KRG's position on the options presented.

The report outlines the Financial Assistance Grant methodology in relation to Kimberley local governments, exploring various scenarios and potential changes in the methodology that could benefit KRG member shires through adjustments in calculations or selection criteria.

The KRG's feedback, including prioritisation of recommendations, will shape the final report and will guide a submission to the Grants Commission. Additionally, the recommendations may influence any relevant election commitments from the KRG.

Risk

- **Financial:** Without an increase in FAGs it will become increasingly difficult for Councils to undertake core operational functions
- **Reputational:** A review of FAGs may make State Governments consider other ways to deliver operational and service delivery efficiencies of local government.

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Link to Key Pillar/s and Strategies:		Budget Implications	
People Place Prosperity Performance	Advocate Facilitate Partner Fund Promote Monitor	\$32,250 plus GST has been allocated by the KRG for this project	
Resolution/s		Action(s)	
That the KRG notes the progress of the Financial Assistance Grant Review Project.			
Moved:	Shire of Derby West Kimberley	Responsible:	-
Seconded:	Shire of Halls Creek	Due date:	-
Carried:	4/0		

16. Community Safety and Crime Prevention Investment Project

Item for Noting

Submitted by: Executive Team

Attachment 11: First cut Stakeholder Engagement List

Purpose

To provide an update on the KRGs Kimberley local government community safety and crime prevention investment project.

In summary

- A RFQ was issued by the Shire of Wyndham East Kimberley on behalf of the KRG to undertake this project which was awarded to NAJA Business Consulting.
- The project will deliver a Kimberley Community Safety and Crime Prevention Strategy
- Desktop research has commenced
- The first cut stakeholder engagement list has been developed – as engagement occurs this list will be updated accordingly
- Interview sheets to guide discussion with external stakeholders has been developed and meetings being progressed
- A brief online survey for has been developed for Kimberley Shires to complete – this is being sense checked by the KRG secretariat prior to distribution.
- Work has commenced on identifying data sources to inform this project.

Background

- The Kimberley region has seen a rise in crime over the past few years, which has resulted in a surge in expenditure for local governments. In response to this, many local authorities have implemented crime prevention strategies and replace stolen or damaged assets and infrastructure, placing pressure on already stretched budgets.
- The project will research the role of local government in community safety and crime prevention and effective initiatives being progressed, and wanting to be progressed, by Kimberley Councils and their cost and funding sources. It will analyse community safety and crime prevention data and identify major government and non-government community safety and crime prevention strategies. The outcome will be prioritised recommendations and costs for community safety and crime prevention initiatives.

Details:

- As above

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Risk

- **Reputational:** Ongoing damage caused by vandalism/property crime, impact on the reputation of Shires and communities as safe and attractive places to live, work and invest
- **Financial:** Without additional funding, Shires will continue to be out of pocket for crime prevention strategies.

Link to Key Pillar/s and Strategies:		Budget Implications	
People Place Prosperity Performance	Advocate Partner Facilitate Fund Promote Monitor	Funding allocated for this project	
Resolution/s		Action(s)	
That the KRG notes the progress of the Community Safety and Crime Prevention Project.			
Moved:	Shire of Halls Creek	Responsible:	-
Seconded:	Shire of Derby West Kimberley	Due date:	-
Carried:	4/0		

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Attachment 11: First cut Stakeholder Engagement List

Community Safety and Crime Prevention Project - Stakeholder list				
Organisation	Name	Position	Location	Relationship to Report
Horizon Power				
Stakeholder engagement team	Alana Trew	Stakeholder engagement	Kununurra	Bright lights program, Transition to LED lighting
Kimberley Development Commission				
Kimberley Community Action Fund	Michele Pucci	Director Regional Development	Kununurra	KCAF is part Government's \$40.4 projects for the Kimberley, did Shires miss out - are there other rounds, what other funding available for LG / government initiatives
Regional Development Australia Kimberley	Janine Hatch	Director	Broome	Federal initiatives
WAPOL				
Community Engagement Unit			Perth	Crime data, Government initiatives - ie
Kimberley Police Stations	Steve Thompson	Kimberley District Police Spt	Broome	Regional Shield / Police Numbers, What they need , Funding for initiatives, State
	Simon Womersley	OIC Halls Creek	Halls Creek	CCTV Strategy - Coordination of CCTV
	Vince Vandervin	OIC Balgo	Balgo	resources and systems, Useful local
	Sarah Norman	OIC Warmun	Warmun	government initiatives
	Simon Barnett	OIC Wyndham	Wyndham	
	Steve Fairley	OIC Kununurra	Kununurra	
	Brian Welch	OIC Kalumburu	Kalumburu	
	Sarah Clarke	OIC Derby	Derby	
	Mark House	OIC Fitzroy Crossing	Fitzroy Crossing	
	Courtney Solly	OIC Broome	Broome	
	Darren Connor	OIC Dampier Peninsula	Dampier Peninsula	
	Michael Sedgman	OIC Bidyadanga	Bidyadanga	
Department of Justice				
Kimberley Juvenile Justice Collaborative Working Group – Department of Justice	Amy Jarvie	Principal Policy Officer, Kimberley Juvenile Justice Strategy	Perth	Kimberley Youth Justice Strategy and Juvenile Justice funded projects
Dept of Communities				
	Renee Gioffre	Regional Executive Director - Kimberley	Broome	At Risk Youth Strategy, FDV, Child Protection, Funding and initiatives, District Leadership Group
Target 120 Orgs				
Kimberley Aboriginal Law and Cultural Centre	TBA		Fitzroy Crossing	
Wunan	TBA		Halls Creek	Youth at risk
Emana Ngandu	Ben Burton	CEO	Derby	Youth at risk
Broome Youth and Families Hub	Craig Burgess		Broome	Youth at risk
MG Corporation	TBA		Kununurra	Youth at risk
Mental Health Commission Kimberley Aboriginal Youth Wellbeing Steering Committee - Ministers, DG, CEOs meet	Sarah Tobias	Senior Policy Officer (ARGG)	Broome	Juvenile Justice initiatives and issues
Minister for Police; Corrective Services; Defence Industry; Veterans Issues	Paul Papalia MLA		Perth	
WALGA Local Government Community Safety Network				
	Rebecca Hicks	WALGA	Perth	Local government's role in community safety, Funded initiative, Advocacy positions , Case studies, Costs
Local Member	Divina D'Anna MLA	Member for the Kimberley	Broome	Government's Kimberley priorities
Department of Liquor Racing and Gaming	TBA			Liquor Control Act 1988, Banned Drinkers Register
Minister for Energy & Environment	Reece Whitby MLA		Perth	LED Lighting transition
Federal Police				
Business Community				
Broome CCI	Sharni Foulkes	CEO	Broome	Business surveys, View of LG role, what's needed
East Kimberley CCI	Keda Bond	CEO	Kununurra	Business surveys, View of LG role, what's needed
Derby CCI	Stewart Milne	President	Derby	Business surveys, View of LG role, what's needed
NGOs working in CSCP				
Regional	TBA			
Broome	TBA			
Derby	TBA			
Fitzroy Crossing	TBA			
Halls Creek	TBA			
Kununurra	TBA			
Wyndham	TBA			

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17. Executive Officer Report

Item for Noting

Submitted by: Executive Officer

Attachment 12: EO Report September 2024

Purpose

To update the KRG on the Executive Officer services provided for the period September 2024 inclusive.

Background

The attached report provides information about the services provided, activities undertaken and time allocation over the past two months.

Details

As in included attachment.

Risk

Nil

Link to Key Pillar/s and Strategies:		Budget Implications	
People Place Prosperity Performance	Advocate Partner Promote	Facilitate Fund Monitor	
Resolution/s		Action(s)	
That the Executive Officers Report be received and endorsed		As per Outstanding Actions	
Moved:	Shire of Broome	Responsible:	-
Seconded:	Shire of Derby West Kimberley	Due date:	-
Carried:	4/0		

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Attachment 12: EO Report – September 2024

Project Work / Activity

Refer to business arising and KRG action lists for all activities the Executive is working on.

Project / Activity	Status	Item
Administrative Matters and Meetings	Ongoing	-
Website and social media	LinkedIn posts continuing	-
State and Federal Government Election Strategy	Implementing Strategy	11
Strategic Planning	Implementation of the KRG Prioritised Action List and Strategic Workshop	13
Advocacy Strategy Management of Social Housing	Pending	-
Kimberley Housing Roundtable Outcomes	Kimberley Pipeline being progressed	12
General Stakeholder Engagement	Ongoing – see Stakeholder list	16
KRG Planning Workshop 2024	Development of workshop agenda and PowerPoint Pack	-

Stakeholders

Stakeholders	Purpose
KRG CEO's	Shared Services, action list, Community Safety and Crime Prevention Project and Financial Assistance Grants project. Seeking examples of shovel read housing projects and business cases. Seeking copies of submissions to the WA Freight Strategy. Request to share KRG social media.
KRG members	Investment Prospectus, Housing Australia Meeting, Regional Precinct Funding, RAI Summit.
KRG Secretariat	Agenda items, advocacy discussions, finance administrative matters, Service Level Agreement Feedback on the Community Safety and Crime Prevention Local Government survey.
Shane Love MLA, Leader of the Opposition and Leader of The National WA	KRG Matters
Senator the Hon Malarndirri McCarthy, Minister for Indigenous Australians	KRG Meeting

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Time Allocation September 2022 – August 2024

Total 2-Yearly Contract: 1,728 Hours: Monthly from 8th of the month to 7th of the next month

	Paul Rosair		Michelle Mackenzie		Jane Lewis		Support	
	Contract	Actual	Contract	Actual	Contract	Actual	Contract	Actual
Sep 22	32	34	20	18	23	29	4	2
Oct 22	32	22	20	8	23	24	4	1
Nov 22	32	40	20	36	23	28	4	0
Dec 22	15	12.5	10	26.25	10	1.5	2	0
Jan 23	15	19	10	11	10	36	2	0
Feb 23	32	15.5	20	9	23	25.5	4	0
Mar 23	32	34	20	9.25	23	14.5	4	0
Apr 23	32	19	20	9.5	23	24	4	0
May 23	32	35	20	23.5	23	18.5	4	0
June 23	32	37.5	20	21.25	23	27	4	0
July 23	32	46	20	14.25	23	45	4	0
Aug 23	32	54.5	20	35	23	58	4	6
Sep 23	29	34.5	22	21.25	26	13	4	0
Oct 23	29	30	22	27.5	26	25	4	8
Nov 23	29	26	22	14.75	26	41.5	4	4
Dec 23	15	18	11	12.50	14	6.5	2	10
Jan 24	15	12	11	12	14	5	2	13.5
Feb 24	29	35.5	22	22.75	26	17	4	11.5
29 Feb 24	-	-29	-	-1	-	-31	-	8
Mar 24	29	28	22	22.25	26	9	4	12
Apr 24	29	24	22	24.50	26	6	4	7
May 24	29	38	22	24	26	15	4	8
June 24	29	29	22	9	26	39.5	4	15
July 24	29	18	22	11	26	16.5	4	15
Aug 24	29	30.5	22	20.50	26	5	4	10
TOTALS	670	663.5	462	441.25	564	499	92	131
OVERALL CONTRACT: 1758 ACTUALS: 1734.75								

Note: A one off payment was made by the KRG to reconcile outstanding hours to the 29th of February 2024.

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18. General Business

Item	Responsible	Comments /Actions Arising
Meeting with the Hon. Don Punch MLA	Executive Officer	<p>The EO is meeting with Minister Punch on Tuesday, October 22nd, at 3:30pm-4pm. Please let the Executive Team know by Friday October 18th if you would like to attend.</p> <p>Note that Zoom will not be available for this meeting.</p>
Northern Australia Action Plan Released	Executive Team	Executive Team will review and provide an overview for KRG
Benchmarking	Executive Team	Spreadsheets have been sent out with the deadline of Monday, 30 th September. Report to be tabled at the December meeting subject to information being returned by Councils to the Executive Team.
Annual Report	Executive Officer	<p>Members to decide if they would like an annual report to be tabled by the Executive Team as part of their core hours.</p> <p>The Secretariat and Executive Team to work on preparing the KRG Annual Report, aiming for completion by December. The draft report will be circulated to members out of session.</p>
Draft Regional Education Strategy – Shire of Broome Response	Cr. Mitchell Sam Mastrolembo	<p>See attachment 13</p> <p>Executive Officer to circulate the Shire of Derby West Kimberley's submission with the October minutes.</p>
Canberra Trip	Executive Officer	<p>Meetings are in the process of being organised in Canberra with key stakeholders on the 18th & 19th of November.</p> <p>Members to forward their priority meeting requests to the Executive Team as soon as possible.</p>
WALGA Conference – insights, feedback and actions	Executive Officer & Members	
2025 Meetings	Members	Council meeting dates and any significant dates to be sent through to the Executive Team

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**Attachment 13: Draft Regional Education Strategy – Shire of Broome Response**

Our Ref: EPCM : I240815-248569

18 September, 2024

Minister for Education, Hon Dr Tony Buti MLA
5th Floor Dumas House 2 Havelock Street
WEST PERTH WA 6005
Ph: (08) 6552 6400

By email: regional.education.feedback@education.wa.edu.au

Dear Minister,

RE: DRAFT REGIONAL EDUCATION STRATEGY – SHIRE OF BROOME RESPONSE

The Shire of Broome acknowledges the Department of Education for developing a dedicated Regional Education Strategy. It is encouraging to see a focused approach to addressing the unique educational challenges faced by regional and remote communities.

However, despite this positive step, the Shire of Broome is disappointed that the critical issue of school attendance has been completely overlooked in the strategy. Nowhere in the document is the word "attendance" mentioned, nor are any of the pillars focused on improving attendance rates.

This omission is particularly concerning given the recent ABC report on September 6, 2024, titled Fewer than half of students in WA's Kimberley attend secondary school, which highlighted the alarming statistics for 2023. According to the report, secondary school attendance in the Kimberley stood at a mere 41.6%, while primary school attendance was just 62%. These figures represent a significant decline and underscore the severity of the attendance crisis in the region.

The Kimberley region's education leadership has conceded that school attendance is "an ongoing challenge." It is essential that any strategy aimed at improving educational outcomes in regional areas, particularly in the Kimberley, prioritizes addressing this issue. Improving attendance is fundamental to achieving progress in all other educational areas, as students cannot benefit from the system if they are not regularly attending school. We also would like to better understand the impact the Kimberley Schools Initiative (introduced in 2018) has had on attendance rates.

We strongly urge the Department to reconsider the strategy and include specific, targeted initiatives aimed at increasing school attendance. Without a focused effort on this front, any attempts to improve educational outcomes will be undermined by the low attendance rates currently being experienced.

We look forward to seeing amendments to the strategy that acknowledge the critical importance of school attendance and introduce effective measures to address this issue.

Kind Regards,


CR CHRIS MITCHELL
SHIRE PRESIDENT



ABN 94 526 654 007
27 Weld Street
PO Box 44, Broome
Western Australia 6725
(08) 9191 3456
shire@broome.wa.gov.au
broome.wa.gov.au

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Attachment 14: 2024 Meeting dates

November	Kimberley Zone	15/11/24	1-3.30pm	Zoom	
December	State Council meeting	4/12/24	-	WALGA	

Meeting Closure: 12:22pm

14 TECHNICAL SERVICES

14.1 AWARD OF TENDER T05-2024/25 MAINTENANCE OF SOLAR ENERGY SYSTEMS IN DERBY AND FITZROY CROSSING

File Number: 0480

Author: Abha Singh, Project Officer

Responsible Officer: Wayne Neate, Director of Infrastructure

Authority/Discretion: Executive

SUMMARY

This item is for Council to consider the awarding of tender T05-2024/25, for the Maintenance of Solar Energy Systems in Derby and Fitzroy Crossing. It is proposed that the tender is awarded to Genoffgrid NT Pty Ltd.

DISCLOSURE OF ANY INTEREST

Nil by Author or Responsible Officer.

BACKGROUND

The Shire currently operates thirteen solar energy systems installed across various Council buildings in Derby and Fitzroy Crossing. These systems were installed in 2022 by Remote Solar Solutions as part of an initiative to reduce energy costs and support sustainable operations.

Since their installation, these solar energy systems have not undergone any routine servicing or maintenance. This has led to occasional instances of malfunction and reduced operational efficiency. As the solar installations are valuable Shire assets, it is imperative to maintain their functionality, optimize their performance, and extend their operational lifespan.

To ensure the long-term viability of these assets, it is proposed that the Shire implement a regular maintenance schedule for the solar energy systems. By conducting routine servicing, we can:

- **Improve Efficiency:** Regular maintenance will ensure that systems are functioning at optimal capacity, maximizing energy generation and reducing reliance on non-renewable energy sources.
- **Extend Asset Lifespan:** Routine inspections and minor repairs can significantly prolong the life expectancy of these systems, delaying the need for costly replacements and reducing overall lifecycle costs.
- **Enhance Financial Sustainability:** By preventing malfunctions and maximizing energy output, the Shire can realize cost savings on energy expenses, contributing to broader financial sustainability goals.

Ensuring these systems receive regular maintenance aligns with the Shire's commitment to sustainable asset management, financial responsibility, and service quality. Approval of this agenda item will reinforce the Shire's dedication to maintaining effective and sustainable operations.

STATUTORY ENVIRONMENT

- Local Government Act 1195-3.57 Tenders for the provision of goods or services
- Local Government (Functions and General) Regulations 1196 part 4: tenders for the provisions of goods or services

POLICY IMPLICATIONS

- AF33-Regional Preference Policy- no tenderers qualified for application of this policy
- ADF2- Sustainable Procurement-the Shire will support sustainable procurement by applying the value for money assessment to ensure wherever possible, our suppliers demonstrate outcomes which contribute to improved environmental, social and local economic outcomes.

FINANCIAL IMPLICATIONS

Costs have been allocated for the maintenance of the solar systems in the 2024/25 Budget. The 2024/25 budget as adopted includes solar maintenance costs in the following buildings, however there are a few buildings however where the allocation for maintenance of the solar systems was not included within the budget.

The maintenance of the solar systems has been allowed for within the Building Maintenance and Operations for most buildings and there are funds allowed for each building for maintenance. The solar panel maintenance contract has been allocated to the building maintenance code for each council property, these accounts will be reviewed and if additional funds are required are required in any of the accounts it will come to council as part of the budget review process.

STRATEGIC IMPLICATIONS

GOAL	OUR PRIORITIES	WE WILL
4. Environment	4.3 Sustainability	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
Financial: That if the solar panel systems are not maintained they may not produce the maximum benefit in power subsidies to Council	Likely	Major	Medium	Ensure that the system operates at optimal output to maximise the benefit

CONSULTATION

The tender was advertised via TenderLink, in addition to The West Australian and Broome Advertiser newspapers. It was also published on the Shire of Derby/West Kimberley website, social media channels and the Community Notice Boards.

Advertising of the tender was for the minimum 14-day period required by legislation and closed on 7 October 2024 at 3:00 pm (AWST).

COMMENT

From the scoring below it is recommended that Genoffgrid NT Pty Ltd is recommended to undertake the work to maintain the solar systems on behalf of the Shire of Derby/West Kimberley. The company is a reputable company and can undertake the work in a suitable manner.

It is felt that Genoffgrid NT Pty Ltd provides the best value for money approach as they are a company with a track record within remote areas and officers have confidence that they can complete the work in a manner that would get the best outcomes for Council

Please note for the purpose of ensuring that the Maintenance of Solar Energy Systems in Derby and Fitzroy Crossing is delivered by a suitably experienced contractor based on the scoring criteria below:

Genoffgrid NT Pty Ltd	C1
Global Sustainable Energy Solutions Pty Ltd	C2

Selection Criteria	Weighted Score	C1	C2
Relevant Experience	20%	13.3	13.7
Key Personnel Skills & Experience	10%	8.3	6.3
Tender Resources	15%	12.3	10.0
Demonstrated Understanding	15%	12.0	12.3
Local Supplier Details	15%	11.0	3.0
Quality Management System	15%	10.0	8.3
Risk	10%	7.3	4.3
Totals	100%	74.3	58.0

VOTING REQUIREMENT

Simple majority

ATTACHMENTS**1. Pricing Scoring - Confidential****RECOMMENDATION**

That Council award tender T05-2024/25, for the Maintenance of Solar Energy Systems in Derby and Fitzroy Crossing to Genoffgrid NT Pty Ltd.

15 DEVELOPMENT SERVICES

Nil

16 COMMUNITY AND RECREATION SERVICES

Nil

17 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

18 NEW BUSINESS OF AN URGENT NATURE

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

Nil

20 CLOSURE

20.1 Date of Next Meeting

The next ordinary meeting of Council will be held Thursday, 28 November 2024 at the Karrayilli Adult Education Centre, Fitzroy Crossing.

20.2 Closure of Meeting