



File No: 4.1.14

NOTICE OF ORDINARY MEETING OF COUNCIL

Dear Councillor,

The next Ordinary Meeting of the Northampton Shire Council will be held on Friday 21st July 2017 in the Council Chambers, Northampton commencing at 1.00pm.

At 10.00am Council is to meet with Board members and staff from the **Yamatji Marlpa Aboriginal Corporation** (estimate 7 to 8 persons)

Issues they wish to discuss with the Council are:

- Consultation and negotiation under the Native Title Act;
- Shire decision-making regarding and management of the Lucky Bay eco-camping facilities;
- Camping policies and their application to traditional owners who camp on Shire managed campsites for customary purposes; and
- Possible adoption of a Shire Reconciliation Action Plan.

It is requested that all Councillors meet at 9.30am for a briefing before the above meeting.

Lunch will be served from 12.00pm.

A handwritten signature in blue ink, appearing to read 'Garry L KEEFFE', is positioned above the printed name.

GARRY L KEEFFE
CHIEF EXECUTIVE OFFICER

14th July 2017



~ Agenda ~

21st July 2017

NOTICE OF MEETING

Dear Elected Member

The next ordinary meeting of the Northampton Shire Council will be held on Friday 21st July 2017, at The Council Chambers, Northampton commencing at 1.00pm.

GARRY KEEFFE
CHIEF EXECUTIVE OFFICER

14th July 2017

SHIRE OF NORTHAMPTON

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Signed  _____

Date 14th July 2017

GARRY L KEEFFE
CHIEF EXECUTIVE OFFICER

AGENDA
ORDINARY MEETING OF COUNCIL
21st July 2017

1. OPENING

2. PRESENT

3. QUESTION TIME

4. CONFIRMATION OF MINUTES

4.1 Ordinary Meeting of Council – 16th June 2017

5. RECEIVAL OF MINUTES

6. REPORTS

- 6.1 Works
- 6.2 Health & Building
- 6.3 Town Planning
- 6.4 Finance
- 6.5 Administration & Corporate

7. COUNCILLORS & DELEGATES REPORTS

- 7.1 Presidents Report
- 7.2 Deputy Presidents Report
- 7.3 Councillors' Reports

8. INFORMATION BULLETIN

9. NEW ITEMS OF BUSINESS

10. NEXT MEETING

11. CLOSURE

SHIRE OF NORTHAMPTON

Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road, Northampton on 16th June 2017

| | | |
|-------|--|---|
| 6.1 | OPENING | 3 |
| 6.2 | PRESENT | 3 |
| 6.2.1 | LEAVE OF ABSENCE | 3 |
| 6.2.2 | APOLOGIES | 3 |
| 6.3 | QUESTION TIME | 3 |
| 6.4 | CONFIRMATION OF MINUTES | 3 |
| 6.4.1 | CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 19 th MAY 2017 | 3 |
| 6.4.2 | BUSINESS ARISING FROM MINUTES | 4 |
| 6.5 | RECEIVAL OF MINUTES | 4 |
| 6.6 | WORKS REPORT | 4 |
| 6.6.1 | INFORMATION ITEMS – MAINTENANCE/CONSTRUCTION WORKS PROGRAM (ITEM 6.1.1) | 4 |
| 6.6.2 | HATCH ROAD/WOOLAWAR ROAD – OAKABELLA REQUEST FOR GRAVEL SHEETING (ITEM 6.1.2) | 4 |
| 6.7 | HEALTH/BUILDING REPORT | 5 |
| 6.7.1 | BUILDING STATISTICS (ITEM 6.2.1) | 5 |
| 6.8 | TOWN PLANNING REPORT | 5 |
| 6.8.1 | MINISTERIAL DECISION FOR LOCAL PLANNING SCHEME AMENDMENT – LOCAL PLANNING SCHEME NO. 10 (NORTHAMPTON) – INCLUSION OF REPURPOSED DWELLINGS & SECOND-HAND DWELLINGS INTO SCHEME (ITEM 6.3.1) | 5 |
| 6.8.2 | HOME BUSINESS – DOG –SITTING SERVICE – REQUEST FOR CHANGE OF BUSINESS HOURS - LOT 71 (NO. 118B) GREY STREET, KALBARRI (ITEM 6.3.2) | 5 |
| 6.8.3 | PROPOSED FREESTANDING SIGNS (TEAR DROP FLAGS) – GREY STREET ROAD RESERVE, KALBARRI (ITEM 6.3.3) | 6 |
| 6.8.4 | SHIRE OF NORTHAMPTON – DRAFT COASTAL MANAGEMENT STRATEGY – CONSENT TO ADVERTISE (ITEM 6.3.4) | 7 |
| 6.8.5 | SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.5) | 7 |
| 6.9 | FINANCE REPORT | 7 |
| 6.9.1 | ACCOUNTS FOR PAYMENT (ITEM 6.4.1) | 7 |
| 6.9.2 | MONTHLY FINANCIAL STATEMENTS MAY 2017 (ITEM 6.4.2) | 7 |
| 6.9.3 | 2017-2018 FEES AND CHARGES SCHEDULE/MINIMUM RATES (ITEM 6.4.3) | 8 |
| 6.9.4 | BUDGET SUBMISSIONS 2017-2018 (ITEM 6.4.4) | 8 |
| 6.9.5 | INTERIM AUDIT (ITEM 6.4.5) | 8 |
| 6.10 | ADMINISTRATION & CORPORATE REPORT | 8 |

SHIRE OF NORTHAMPTON

Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road, Northampton on 16th June 2017

| | | |
|--------|--|----|
| 6.10.1 | ADOPTION OF LOCAL LAWS (ITEM 6.5.1) | 8 |
| 6.10.2 | 2017/2018 BUDGET MEETING (ITEM 6.5.2) | 11 |
| 6.10.3 | SENIOR STAFF PERFORMANCE REVIEWS (ITEM 6.5.3) | 11 |
| 6.10.4 | CORPORATE BUSINESS PLAN (ITEM 6.5.4) | 11 |
| 6.10.5 | LAND TENURE – LUCKY & HALF WAY BAY CAMPING NODE (ITEM 6.5.5) | 12 |
| 6.10.6 | VEGETATION CONTROL – KALBARRI FORESHORE (ITEM 6.5.6) | 12 |
| 6.10.7 | VEGETATION CLEARING APPLICATION – HORROCKS GOLF COURSE (ITEM 6.5.7) | 12 |
| 6.10.8 | WORK FORCE COLLECTIVE AGREEMENT (ITEM 6.5.8) | 13 |
| 6.10.9 | DISQUALIFICATION TO HOLD OFFICE – CR HOLT (ITEM 6.5.9) | 13 |
| 6.11 | SHIRE PRESIDENT'S REPORT | 13 |
| 6.12 | DEPUTY SHIRE PRESIDENT'S REPORT | 13 |
| 6.13 | COUNCILLORS' REPORTS | 14 |
| 6.13.1 | CR PIKE | 14 |
| 6.13.2 | CR KRAKOUER | 14 |
| 6.13.3 | CR STANICH | 14 |
| 6.13.4 | CR CARSON | 14 |
| 6.14 | INFORMATION BULLETIN | 14 |
| 6.15 | NEW ITEMS OF BUSINESS | 14 |
| 6.16 | NEXT MEETING OF COUNCIL | 14 |
| 6.17 | CLOSURE | 15 |

SHIRE OF NORTHAMPTON

Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road, Northampton on 16th June 2017

6.1 OPENING

The President thanked all Councillors and staff present for their attendance and declared the meeting open at 1.00pm.

6.2 PRESENT

| | | |
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| Cr C Simkin | President | Northampton Ward |
| Cr M Scott | Deputy President | Kalbarri Ward |
| Cr S Stock-Standen | | Northampton Ward |
| Cr T Carson | | Northampton Ward |
| Cr D Stanich | | Northampton Ward |
| Cr R Suckling | | Northampton Ward |
| Cr D Pike | | Kalbarri Ward |
| Cr S Krakouer | | Kalbarri Ward |
| Mr Garry Keefe | Chief Executive Officer | |
| Mr Grant Middleton | Deputy Chief Executive Officer | |
| Mr Glenn Bangay | Principal Building Surveyor | |
| Mr Neil Broadhurst | Manager of Works | |
| Mrs Hayley Williams | Principal Planner | |
| Mrs Debbie Carson | Planning Officer | |

6.2.1 LEAVE OF ABSENCE

Nil

6.2.2 APOLOGIES

Nil

6.3 QUESTION TIME

Nil

6.4 CONFIRMATION OF MINUTES

6.4.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 19th MAY 2017

Moved Cr SUCKLING, seconded Cr PIKE

That the minutes of the Ordinary Meeting of Council held on the 19th May 2017
be confirmed as a true and correct record.

CARRIED 8/0

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 16th June 2017**

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| 6.4.2 BUSINESS ARISING FROM MINUTES |
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Nil

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| 6.5 RECEIVAL OF MINUTES |
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Nil

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| 6.6 WORKS REPORT |
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| 6.6.1 INFORMATION ITEMS – MAINTENANCE/CONSTRUCTION WORKS PROGRAM (ITEM 6.1.1) |
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Noted

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| 6.6.2 HATCH ROAD/WOOLAWAR ROAD – OAKABELLA REQUEST FOR GRAVEL SHEETING (ITEM 6.1.2) |
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Moved Cr STANICH, seconded Cr CARSON

1. That Council not adopt the officer's recommendation for Roads to Recovery funding to be used for the re-sheeting of Hatch and Woolawar Roads, with the works to instead be programmed for 2018/2019,
2. That the re-sheeting of Wundi/Parker Roads be undertaken utilising the 2017/2018 Roads to Recovery funding to the amount of \$125,000.00, and
3. That the correspondent be advised accordingly.

CARRIED 8/0

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| 6.6.3 NORTHAMPTON PARKS AND GARDEN WATER SUPPLY WHEEL OF MAY BORE SUPPLY LINE 2017/2018 BUDGET ITEM – REPLACE SUPPLY LINE (ITEM 6.1.3) |
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Moved Cr SUCKLING, seconded Cr SCOTT

That Council:

1. Authorise Management staff to proceed with the replacement works of 7,500 metres of reticulation line from the Wheel of May bore field area to the Northampton town site. That these works consist of the purchase and installation of the 7,500 metres of 90mm poly pipe only plus the associated

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 16th June 2017**

fittings required (Totalling an estimated \$120,000.00 plus GST). That Management monitor the initial install of the pipe in regards to the iron oxide build up and if filtration or alternative systems for pipe maintenance are required this be listed at future budget submissions.

2. That these works be committed within the 2017/2018 budget.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

Mr Neil Broadhurst departed the meeting at 1.41pm.

6.7 HEALTH/BUILDING REPORT

6.7.1 BUILDING STATISTICS (ITEM 6.2.1)

Noted

Mr Glenn Bangay departed the meeting at 1.45pm.

6.8 TOWN PLANNING REPORT

6.8.1 MINISTERIAL DECISION FOR LOCAL PLANNING SCHEME AMENDMENT – LOCAL PLANNING SCHEME NO. 10 (NORTHAMPTON) – INCLUSION OF REPURPOSED DWELLINGS & SECOND-HAND DWELLINGS INTO SCHEME (ITEM 6.3.1)

Noted

6.8.2 HOME BUSINESS – DOG –SITTING SERVICE – REQUEST FOR CHANGE OF BUSINESS HOURS - LOT 71 (NO. 118B) GREY STREET, KALBARRI (ITEM 6.3.2)

Moved Cr STANICH, seconded Cr SUCKLING

That Council:

1. Approve an amendment to Condition no. 8 of Development Approval D/A 2017-020, to alter business hours to:
 - 7.00am to 3.00pm seven days per weekfor the duration of the trial period; and

SHIRE OF NORTHAMPTON**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 16th June 2017**

2. Notify the Applicant that the revised Noise Management Plan provided will wholly replace any past approved Noise Management Plan/s and shall become the Noise Management Plan referred to in Condition no. 12 of D/A 2017-020.

CARRIED 6/2

Cr Krakouer voted against the motion

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| 6.8.3 | PROPOSED FREESTANDING SIGNS (TEAR DROP FLAGS) – GREY STREET ROAD RESERVE, KALBARRI (ITEM 6.3.3) |
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Cr Krakouer declared a proximity interest in item 6.3.3 as the proposed signage and applicant's business adjoins his business, and he departed the meeting at 2.01pm.

Moved Cr SUCKLING, Seconded Cr CARSON

That Council refuse to grant development approval for two (2) freestanding (tear drop flag) signs upon the Grey Street road reserve in Kalbarri for the following reasons:

- 1) The location of freestanding signs located upon the Grey Street Road Reserve is not considered to comply with the purpose and intent of the Reserve;
- 2) The location of the proposed freestanding signs is considered to be remote from the place of business and may detrimentally affect the amenity of the locale;
- 3) The proposed freestanding signs within the Grey Street road reserve are not considered to comply with the provisions of the *Shire of Northampton Local Planning Policy – Signage*, on the basis that they exceed the maximum size limits for freestanding signs allowable, and their proposed location is on or within 3 metres of a carriageway and upon a dividing strip/traffic island; and
- 4) There are further unutilised opportunities for the business to promote themselves through additional signage upon the front facade of the building, and immediately adjacent to the building in the garden bed area.

Advice Note

1. *If an applicant or owner is aggrieved by this determination there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of determination.*

CARRIED 7/0

SHIRE OF NORTHAMPTON

Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road, Northampton on 16th June 2017

Cr Krakouer returned to the meeting at 2.05pm.

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| 6.8.4 | SHIRE OF NORTHAMPTON – DRAFT COASTAL MANAGEMENT STRATEGY – CONSENT TO ADVERTISE (ITEM 6.3.4) |
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Moved Cr SCOTT, seconded Cr STOCK-STANDEN

That Council endorse the draft Coastal Management Strategy (June 2017) for advertising purposes only.

CARRIED 8/0

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| 6.8.5 | SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 6.3.5) |
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Noted

Mrs Hayley Williams departed the meeting at 2.10pm.

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| 6.9 | FINANCE REPORT |
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| 6.9.1 | ACCOUNTS FOR PAYMENT (ITEM 6.4.1) |
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Moved Cr KRAKOUER, seconded Cr SIMKIN

That Municipal Fund Cheques 21201 to 21214 inclusive totalling \$61,684.57, Municipal EFT payments numbered EFT16418 to EFT16495 inclusive totalling \$402,779.00, Trust Fund Cheques 2206 to 2207, totalling \$400.00, Direct Debit payments numbered GJ1107 to GJ1113 inclusive totalling \$216,538.55 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

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| 6.9.2 | MONTHLY FINANCIAL STATEMENTS MAY 2017 (ITEM 6.4.2) |
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Moved Cr PIKE, seconded Cr SCOTT

That Council adopts the Monthly Financial Report for the period ending 31 May 2017.

CARRIED 8/0

SHIRE OF NORTHAMPTON**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 16th June 2017**

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| 6.9.3 | 2017-2018 FEES AND CHARGES SCHEDULE/MINIMUM RATES (ITEM 6.4.3) |
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Moved Cr STOCK-STANDEN, seconded Cr SUCKLING

1. That Council reviews and adopts the Schedule of Fees and Charges for the 2017/2018 Financial Year as presented.
2. That Council adopts the minimum rate on rateable Gross Rental Value and Unimproved Value properties be set at \$535 per assessment for the 2017/2018 Financial Year.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

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| 6.9.4 | BUDGET SUBMISSIONS 2017-2018 (ITEM 6.4.4) |
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Moved Cr PIKE, seconded Cr SCOTT

That Council lists for consideration a provision of \$5,000 for equipment and installation plus \$3,200 for annual operating costs within the draft 2017/18 Budget for a free Wi-Fi service along the Kalbarri Foreshore.

CARRIED 8/0

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| 6.9.5 | INTERIM AUDIT (ITEM 6.4.5) |
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Noted

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| 6.10 ADMINISTRATION & CORPORATE REPORT |
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| 6.10.1 ADOPTION OF LOCAL LAWS (ITEM 6.5.1) |
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The President gave notice of intent to make the Local Laws.

Moved Cr SUCKLING, seconded Cr KRAKOUER

That Council:

1. Adopt by Absolute Majority the Shire of Northampton Fencing Local Laws, Dogs Local Laws, Cemeteries Local Laws, Activities in Thoroughfares Local Laws, Bush Fire Brigades Local Laws, Urban Environment Local Laws, Local Government Property Local Laws and Repeal of Defunct and Obsolete Local Laws 2017 in accordance with Section 3.12(4) of the Local Government Act.

SHIRE OF NORTHAMPTON

Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road, Northampton on 16th June 2017

2. Note the purpose and effect of each of the local laws being:

Fencing Local Laws Purpose:

Purpose: To prescribe a sufficient fence and the standard for the construction of fences throughout the district.

Effect: The effect of this local law is to establish the minimum requirements for fencing within the district.

Dogs Local Law

Purpose: To provide Council with controls and regulatory measures in relation to impounding of dogs, the number of dogs that can be kept, establishment of approved kennels and the manner in which dogs are to be confined by the occupier of a premises.

Effect: To extend the control over dogs which exist under the Dog Act 1976.

Cemeteries Local Laws

Purpose: To provide for the orderly management of the Shire of Northampton Cemeteries in accordance with established plans and to create offences for inappropriate behaviour within the cemeteries grounds.

Effect: All persons engaged in the administration of the cemeteries, burying deceased in the cemeteries, or otherwise providing services to or making use of the cemeteries, are to comply with the provisions of this Local Law.

Activities in Thoroughfares and Public Places and Trading Local Laws

Purpose: To provide for the regulation, management and control of activities in thoroughfares and public places throughout the district.

Effect: To establish the requirements with which any persons using or in thoroughfares and public property within the district, must comply.

Bush Fire Brigades Local Laws

Purpose: To make provisions about the organisation, establishment, maintenance and equipment of bush fire brigades.

Effect: To align existing Local Laws with changes in the law and operational practice.

SHIRE OF NORTHAMPTON

Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road, Northampton on 16th June 2017

Urban Environment and Nuisance Local Laws

Purpose: To make provision for the safe disposal of old refrigerators and cabinets and to prescribe penalties for unsafe disposal.

Effect: To regulate the disposal of old refrigerators and cabinets.

Local Government Property Local Laws

Purpose: To regulate the care, control and management of all property of the local government except thoroughfares.

Effect: To control the use of local government property. Some activities are permitted only under a permit or under a determination and some activities are restricted or prohibited. Offences are created for inappropriate behaviour in or on local government property.

Repeal of Defunct & Obsolete Local Laws

Purpose: to repeal superfluous, defunct and obsolete local laws.

Effect: being more efficient and effective local government by removing outdated local laws from the public record.

3. Authorise the local law's gazettal in the Government Gazette.
4. Authorise the public notice advertisement, (after gazettal), of the date of the Shire of Northampton Fencing Local Law, Dogs Local Laws, Cemeteries Local Laws, Activities in Thoroughfares Local Laws, Bush Fire Brigades Local Laws, Urban Environment Local Laws, Local Government Property Local Laws and Repeal of Defunct and Obsolete Local Laws 2017.
5. Authorise the Shire President and the Chief Executive Officer to affix the Shire's Common Seal to the Shire of Northampton Fencing Local Law, Dogs Local Laws, Cemeteries Local Laws, Activities in Thoroughfares Local Laws, Bush Fire Brigades Local Laws, Urban Environment Local Laws, Local Government Property Local Laws and Repeal of Defunct and Obsolete Local Laws 2017.
6. That Council commits within the 2017/18 Budget a provision of \$7,800 to undertake advertising of the new Local Laws in the Government Gazette.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

SHIRE OF NORTHAMPTON**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 16th June 2017**

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| 6.10.2 2017/2018 BUDGET MEETING (ITEM 6.5.2) |
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Moved Cr STANICH, seconded Cr PIKE

That Council holds a Special Meeting of Council to consider the 2017/2018 Budget on Friday 28th July 2017, commencing 1.00pm at the Northampton Council Chambers.

CARRIED 8/0

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| 6.10.3 SENIOR STAFF PERFORMANCE REVIEWS (ITEM 6.5.3) |
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Moved Cr STANICH, seconded Cr CARSON

That Council adopt the recommendations of the Performance Review Panel.

CARRIED 8/0

ADJOURNMENT

Council adjourned at 2.52pm.

Meeting reconvened at 3.03pm with the following in attendance:

Cr Simkin, Cr Scott, Cr Stock-Standen, Cr Carson, Cr Stanich, Cr Suckling, Cr Pike, Cr Krakouer, Garry Keefe, Grant Middleton and Debbie Carson.

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| 6.10.4 CORPORATE BUSINESS PLAN (ITEM 6.5.4) |
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Moved Cr STOCK-STANDEN, seconded Cr PIKE

That Council adopts the revised Corporate Business Plan as per the review undertaken 20 May 2017 and as presented in its entirety at the 16 June 2017 Council meeting, subject to the following amendments:

Future Road Program 2018/2019

- Road listed as 'TBA' with an amount of \$413,112 should be 'Binnu West/Chilimony Road Intersection Realignment', and

Future Roads Program 2021/2022

- 'Binnu West Road' with an amount of \$418,000 should be 'TBA'

CARRIED 8/0

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 16th June 2017**

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| 6.10.5 LAND TENURE – LUCKY & HALF WAY BAY CAMPING NODE (ITEM 6.5.5) |
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Moved Cr SUCKLING, seconded Cr PIKE

That Council:

1. Endorse the actions of the CEO in entering into a licence agreement as per Section 91 of the Land Administration Act to allow Council to continue with the operations of the Half Way Bay and Lucky Bay camping nodes.
2. Note the information of items of correspondence attached to the agenda.

CARRIED 8/0

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| 6.10.6 VEGETATION CONTROL – KALBARRI FORESHORE (ITEM 6.5.6) |
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Moved Cr CARSON, seconded Cr STANICH

That Council:

1. Seek a second quote for all foreshore vegetation control works to be undertaken, and
2. List for further consideration a provision within the 2017/18 draft Budget for the vegetation control works at Sites 1 and 2 along the Kalbarri foreshore river banks area (being the area extending from the Pelican Feeding area to the IGA car park as identified within the report prepared by Aussie Tree Services).

CARRIED 8/0

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| 6.10.7 VEGETATION CLEARING APPLICATION – HORROCKS GOLF COURSE (ITEM 6.5.7) |
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Moved Cr STOCK-STANDEN, seconded Cr SUCKLING

That Council approve of the submitting of an application for the clearing of an estimated 5.86ha of native vegetation for the extensions of the Horrocks Golf Course as presented.

CARRIED 8/0

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 16th June 2017

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| 6.10.8 WORK FORCE COLLECTIVE AGREEMENT (ITEM 6.5.8) |
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Moved Cr SCOTT, seconded Cr KRAKOUER

That Council:

1. Resolves that the four year Work Force Collective Agreement be indexed by 3.0% or CPI whichever is the greater, with time in lieu to be allowed up to a maximum of 3 days, and with no increase to the Living Away from Home Allowance.
2. That a 3% increase for four years also be applied to all staff not included in the Work Force Collective Agreement, excluding senior staff on employment contracts.

CARRIED 8/0

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| 6.10.9 DISQUALIFICATION TO HOLD OFFICE – CR HOLT (ITEM 6.5.9) |
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Moved Cr SIMKIN, seconded Cr SCOTT

Council request approval from the Western Australian Electoral Commission, in accordance with Section 4.17 of the Local Government Act, 1995, to allow the vacancy created by the disqualification of Councillor Malcolm Holt to remain unfilled until the Ordinary Local Government Election due to be held in October 2017.

CARRIED BY AN ABSOLUTE MAJORITY 8/0

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| 6.11 SHIRE PRESIDENT'S REPORT |
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Since the last Council meeting Cr Simkin reported on his attendance at the following:

25-26/5/17 The Future of Local Government Conference

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| 6.12 DEPUTY SHIRE PRESIDENT'S REPORT |
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Since the last Council meeting Cr Scott reported on his attendance at the following:

25-26/5/17 The Future of Local Government Conference

8/6/2017 Senior Staff Performance Reviews

SHIRE OF NORTHAMPTON

Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 16th June 2017

6.13 COUNCILLORS' REPORTS

6.13.1 CR PIKE

Since the last Council meeting Cr Pike reported on his attendance at:

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| 1/6/2017 | Grant funding meeting with Kalbarri Visitor Centre |
| 13/6/2017 | Kalbarri Visitor Centre Meeting |

6.13.2 CR KRAKOUER

Since the last Council meeting Cr Krakouer reported on his attendance at:

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| 8/6/2017 | Council Building Maintenance Inspections |
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6.13.3 CR STANICH

Since the last Council meeting Cr Stanich reported on his attendance at:

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| 8/6/2017 | Senior Staff Performance Reviews |
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6.13.4 CR CARSON

Since the last Council meeting Cr Carson reported on his attendance at:

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| 8/6/2017 | Senior Staff Performance Reviews |
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6.14 INFORMATION BULLETIN

Noted

6.15 NEW ITEMS OF BUSINESS

Nil

6.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on Friday the 21st July 2017 commencing at 1.00pm at the Council Chambers, Hampton Road, Northampton.

SHIRE OF NORTHAMPTON

**Minutes of Ordinary Meeting of Council held at the Council Chambers Hampton Road,
Northampton on 16th June 2017**

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| 6.17 CLOSURE |
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There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 4.04pm.

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| THESE MINUTES CONSISTING OF PAGES 1 TO 15 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON FRIDAY 21 JULY 2017 |
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| PRESIDING MEMBER:_____ |
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| DATE:_____ |
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WORKS & ENGINEERING REPORT CONTENTS

| | | |
|-------|--|---|
| 6.1.1 | INFORMATION ITEMS MAINTENANCE /CONSTRUCTION WORKS PROGRAM | 2 |
|-------|--|---|

| | |
|---------------------------|---|
| 6.1.1 | INFORMATION ITEMS – MAINTENANCE/CONSTRUCTION WORKS PROGRAM |
| REPORTING OFFICER: | Neil Broadhurst - MWTS |
| DATE OF REPORT: | 11th July 2017 |
| APPENDICES: | 1. Nil. |

The following works, outside of the routine works, have been undertaken since the last report and are for Council information.

Specific Road Works

- Maintenance grading carried out on White Cliffs, Bowes River, Lucky Bay, Rose Hill, Suckling, Mitchell, Gill, Sandy Gully, Swamps, Rob, North, Chilimony, Ogilvie West, Falcarragh, Larrard, Yerina Springs, Telegraph, Box and Maggee Road/s.
- Gravel Patching/Sheeting/Verge works carried out on Rob Road and Ogilvie West Road/s.

Maintenance Items

- Northampton and Kalbarri – Chemical spraying to verges.
- Horrocks Road – General Shoulder Grade Bowes River Road to Horrocks.
- Kalbarri - Eco Flora/Capital Hill tank liner replaced.
- Kalbarri – Tip road gravel patching and grading.
- Kalbarri – Sporting complex area- Assistance with Cricket pitch installation.
- Kalbarri – Various areas vegetation lopping/removal.

Other Items (Budget)

- Northampton – Pioneer Lodge internal road construction works completed.
- Northampton – Lions Park – Playground works continuing.
- Rural – Wheel of May to Northampton townsite boreline replacement works commenced.
- Rural – White Cliffs Road – Road construction to north end commenced.
- Rural – Horrocks Road – Shoulder Reconditioning completed.

Plant Items

- P207 – Pig Trailer – Brake realign, body works – Dtrans
- P280 - New Prime mover delivered – Isuzu GIGA

Staff/Personnel Items

- Up to 3 x Casual staff for construction and maintenance works activities.

OFFICER RECOMMENDATION – ITEM 6.1.1**For Council information.**

SHIRE OF NORTHAMPTON

WORKS CREW 12 MONTHLY PROGRAM AND PROGRESS REPORT (2016/2017)

(July 2017)

| 2016/2017 Budget Works | Status | Comments |
|---|-----------|---|
| <u>Regional Road Group Projects</u> | | |
| Kalbarri Road Shoulder Reconditioning works 36 - 46 slk | COMPLETE | Additional 4.5kms completed |
| Horrocks Road Shoulder Reconditioning works 9.4 - 13.4 slk | COMPLETE | Additional 4.5kms completed |
| <u>Roads to Recovery</u> | | |
| Binnu East Road Bitumen Reseal 18.4 to 22.4 slk | COMPLETE | |
| Chilimony Road Reconstruct 8.85 - 10.10 and 11.7 - 12.85 slk | COMPLETE | |
| Horrocks - Mitchell Street Add kerbing and Slurry/Asphalt seal | | Defer works to 2017/2018 |
| Binnu East Road Bitumen Reseal 14.4 to 18.4 and 22.4 to 26.4 slk | COMPLETE | |
| <u>Royalties for Regions Funding</u> | | |
| Binnu West Road Construct and seal - Stage 2 of 2 (Total 9kms min) | COMPLETE | Complete total of 9 kms as part of funding commitment |
| White Cliffs Road Construct and seal - Stage 1 of 2 (Total 12.8kms) | Commenced | Stage 1 of 2 - Northern 6 to 7 kilometres |
| Cont. | | |
| 2016/2017 Budget Works | Status | Comments |

| | | |
|--|---------------|--------------------------|
| <u>MUNICIPAL FUND CONSTRUCTION</u> (Carry over 2015/16) | | |
| Harvey Road Pavement Repairs | | Defer works to 2017/2018 |
| Northampton - West Street Upgrade stormwater at lowpoint | Commenced | Defer works to 2017/2018 |
| Kalbarri - Sallys tree / VMR car park area Repair pavement and reseal | | Defer works to 2017/2018 |
| <u>Horrocks - Giance Street (HCC)</u> Asphalt access road and car park area | COMPLETE | |
| <u>Kalbarri</u> | | |
| <u>Gilgai Tavern Car Park</u> Install pedestrian refuge and asphalt seal carpark | COMPLETE | |
| <u>Hackney Street</u> Repave shop front area Walker/Hackney Street | COMPLETE | |
| <u>Hackney Street</u> Upgrade stormwater at lowpoint | COMPLETE | |
| <u>Northampton</u> | | |
| <u>Kitson Court</u> Reseal LIA access road | | Defer works to 2017/2018 |
| <u>West Street</u> Reseal Stephen Street to Bateman Street | | Defer works to 2017/2018 |
| <u>OTHER WORKS - SHIRE ASSISTED WORKS</u> | | |
| <u>Kalbarri - Sporting complex Tennis, Netball, Basketball</u> Vegetation clearing; Bulk Earthworks; Car park etc | COMPLETE | |
| <u>Northampton - Pioneer Lodge Accom extensions</u> Vegetation clearing; Bulk Earthworks; Access Roads etc | COMPLETE | |
| <u>Kalbarri - Floating Jetty - North Boat Ramp</u> Install concrete abutments, assist with offloading and install Cont. | COMPLETE | |
| 2016/2017 Budget Works | Status | Comments |

| | | |
|---|---------------|---|
| <u>MUNICIPAL FOOTPATHS</u> | | |
| Horrocks - Giance Street Dual Use Pathway around southern car park | COMPLETE | |
| Kalbarri - Grey Street Replace DUP plus improvements to front of Allen Centre | | Defer works to 2017/2018 |
| Northampton - Stephen Street Replace DUP from NWCH to West Street | | Defer works to 2017/2018 |
| <u>MUNICIPAL FOOTPATHS</u> | | |
| Northampton oval Verti drain and verti mow works | COMPLETE | |
| Horrocks Jetty Maintenance works to pier supports | | |
| <u>OTHER WORKS - Depots</u> | | |
| Northampton - NWCH Yard Replace front fence and gates | COMPLETE | |
| Kalbarri - Depot Yard Upgrade/Repair loading ramp and bulk storage area. | | Defer works to 2017/2018 Remove loading ramp - Material bins only and place away from front. |
| Northampton - Wannerenooka Bore site New bore and associated infrastructure | COMPLETE | New bore drilled, Existing pipeline being replaced on alternative alignment |
| Northampton - Wannerenooka Storage Tanks New Tanks x 2 plus barrier fence replacement | Commenced | Site inspected and subject to Lead contamination review. Lead contamination cleanup to commence Feb/March 2016 |
| Northampton - Street Bins Replace/Additional street bins | COMPLETE | 5 x Standard Victoria style street bins have arrived, Larger bin design to be decided |
| Northampton - Event bins Additional bins for event requirements | COMPLETE | |
| Northampton - Office Install Rail to car park embankment | COMPLETE | |
| Cont. | | |
| 2016/2017 Budget Works | Status | Comments |

| | | |
|--|----------|--|
| <u>PLANT ITEMS - Major</u> | | |
| Northampton - Prime Mover Purchase new - trade/sell P136 Mitsubishi Prime Mover | Awarded | Major Motors - Isuzu - June 2017 |
| Northampton - 6 Wheel Truck Purchase New - trade/sell P177 6 Wheel Tip Truck | Awarded | Major Motors - Isuzu - Delivery July 2017 |
| Northampton - Manager of Works Purchase new - trade/sell P223 Toyota Prado | COMPLETE | Pending minor additions |
| <u>PLANT ITEMS - Minor/Other/Sundry tools</u> | | |
| Northampton - Fertiliser Spreader | COMPLETE | |
| Northampton - Leading Hand - Trip meter | COMPLETE | |
| Northampton - Depot pressure cleaner | COMPLETE | |
| Northampton - Small Chainsaw | COMPLETE | |
| Northampton - Depot Air Grease Gun | COMPLETE | |
| Northampton - Dia 400mm auger | | Remove - Include with 2017/2018 proposal for new tractor |
| Northampton - Hitachi combo tool kit | COMPLETE | |
| Northampton - Gardeners - Whipper Snipper FS94 | COMPLETE | |
| Northampton - Gardeners - Blower vacuum BR450 | COMPLETE | |
| Northampton - Gardeners - Hedge Clippers HS82T | COMPLETE | |
| Kalbarri - Hitachi combo tool kit | COMPLETE | |
| Kalbarri - Blower BG86C | COMPLETE | |
| Kalbarri - Large Chainsaw | COMPLETE | |
| Kalbarri - Reticulation remote phone applic | | Remove - Not compatible to shire system |
| Kalbarri - Drill Press | COMPLETE | |
| Horrocks - Hitachi combo tool kit | COMPLETE | |
| Two Way Radios - Uniden to suit x 4 (2 x Nton) | COMPLETE | |
| <u>OTHER WORKS - SPECIFIC / MAINTENANCE</u> | | |
| Ogilvie East Road - Nolba to Balla Whellarra | | |
| Balla Whellarra Road - 1.1km yellow sand | | |

HEALTH AND BUILDING REPORT CONTENTS

| | | |
|-------|--|---|
| 6.2.1 | BUILDING STATISTICS FOR THE MONTH OF JUNE 2017 | 2 |
|-------|--|---|

| | |
|--------------|--|
| 6.2.1 | INFORMATION ITEM: BUILDING STATISTICS |
| | DATE OF REPORT: 14 th July 2017 |
| | RESPONSIBLE OFFICER: Glenn Bangay – Principal EHO/Building Surveyor |

1. BUILDING STATISTICS

Attached for Councils' information are the Building Statistics for June 2017.

OFFICER RECOMMENDATION – ITEM 6.2.1

For Council information.

SHIRE OF NORTHAMPTON
HEALTH AND BUILDING REPORT – 21st July 2017

| SHIRE OF NORTHAMPTON - BUILDING APPROVALS - JUNE 2017 | | | | | | | | | |
|---|----------|---|---|---|------------------|--|---------|-----------|--|
| Approval Date | App. No. | Owner | Builder | Property Address | Type of Building | Materials | Area m2 | Value | Fees |
| | | | | | | 1. Floor | | | 1. App Fee |
| | | | | | | 2. Wall | | | 2. BCITF |
| | | | | | | 3. Roof | | | 3. BRB |
| | | | | | | | | | 4. Other |
| 8/06/2017 | 1519 | C Guy PO Box 144 NEWMAN | WA Country Builders PO Box 567 GERALDTON | 5 (Lot 119) Lawrence Loop KALBARRI | Dwelling | 1. Concrete 2. H/Plank 3. C/Bond | 183 | \$480,048 | 1. 912.09 2. 960.10 3. 657.66 4. 0.00 |
| 12/06/2017 | 1520 | A Still 18 Flinders St FALCON | L Ledger PO Box 204 KALBARRI | 9 (Lot 326) Hasleby St KALBARRI | Remove ACM Fence | 1. n/a 2. n/a 3. n/a | 67 | \$1,600 | 1. 96.00 2. 0.00 3. 61.65 4. 0.00 |
| 20/06/2017 | 1521 | G White PO Box 125 KALBARRI | Owner/Builder | 57 (Lot 366) Smith St KALBARRI | Carport | 1. Gravel 2. n/a 3. C/Bond | 36 | \$4,900 | 1. 96.00 2. 0.00 3. 61.65 4. 0.00 |
| 20/06/2017 | 1522 | E G Buist 25 Beachcomer Hill GLENFIELD | WA Country Builders PO Box 567 GERALDTON | Lot 10 Suckling Road SANDY GULLY | Dwelling | 1. Concrete 2. Brick 3. C/Bond | 490 | \$430,685 | 1. 818.30 2. 861.37 3. 590.04 4. 0.00 |
| 27/06/2017 | 1523 | WA Country Health Services 79 Gwalla St NORTHAMPTON | Shoreline Outdoor World PO Box 3223 BLUFF POINT | 24 (Lot 60) First Avenue NORTHAMPTON | Patio | 1. Concrete 2. n/a 3. C/Bond | 33 | \$5,532 | 1. 96.00 2. 0.00 3. 61.65 4. 0.00 |

TOWN PLANNING CONTENTS

| | | |
|--------------|--|-----------|
| 6.3.1 | PROPOSED SOLAR THERMAL POWER STATION, KALBARRI – LOT 10792 GEORGE GREY DRIVE, KALBARRI | 2 |
| 6.3.2 | PROPOSED TEMPORARY TAILINGS WASTE STORAGE FACILITY – WHEAL ELLEN MINESITE, RESERVE 52194 DRAGE STREET, NORTHAMPTON..... | 29 |
| 6.3.3 | SUMMARY OF PLANNING INFORMATION ITEMS..... | 52 |

**6.3.1 PROPOSED SOLAR THERMAL POWER STATION, KALBARRI – LOT 10792
GEORGE GREY DRIVE, KALBARRI**

| | |
|-----------------------------|--|
| LOCATION: | Lot 10792 George Grey Drive, Kalbarri |
| APPLICANT: | Veris |
| OWNER: | Allsage Pty Ltd |
| FILE REFERENCE: | 10.6.1.3 (A4151/L10792GEO) |
| DATE OF REPORT: | 1 June 2017 |
| RESPONSIBLE OFFICER: | Hayley Williams - Principal Planner |
| APPENDICES: | |
| 1. | Development Plans, including existing ground levels |
| 2. | Schedule of Submissions, including submission from Department of Fire and Emergency Services. |
| 3. | Noise Management Plan – Revision 4 (Note formal advice has not been received from the Department of Water and Environment Regulation) |
| 4. | Soil and Water Management Plan; |
| 5. | Visual Impact Assessment; |
| 6. | Traffic Impact Assessment for Construction; |
| 7. | Additional information concerning heat, reflection and glare concerns |
| 8. | Bushfire Management Plan |
| 9. | Cooling Unit specification |

AUTHORITY / DISCRETION:

Quasi-Judicial *when Council determines an application within a clearly defined statutory framework, abiding by the principles of natural justice, acting only with discretion afforded it under law, and giving full consideration to Council policies and strategies relevant to the matter at hand. These decisions are reviewable by the State Administrative Tribunal.*

SUMMARY:

Council is in receipt of an application for the construction of a Solar Thermal Power Station upon Lot 10792 George Grey Drive, Kalbarri.

Council considered the proposed development at their Ordinary Meeting held on 21 April, 2017, whereby they resolved to defer consideration pending the following information:

1. *In accordance with Council's resolution dated 18 November 2016 the landowner/proponent has not provided adequate information regarding the Soil and Water Management Plan for its complete assessment and endorsement by the Department of Water; and*
2. *In accordance with Council's resolution dated 18 November 2016 the landowner/proponent has not provided adequate information regarding the Noise Management Plan for its complete assessment and endorsement by the Department of Environment Regulation.*

At the Ordinary Meeting of Council held on 21 April 2017, the Applicant submitted the additional reports for Council consideration:

- Visual Impact Assessment;
- Plans detailing ground levels and finished floor levels of the proposed development;
- Traffic Impact Assessment for Construction; and
- Additional information concerning heat, reflection and glare concerns.

Further to this meeting the following information is submitted for Council consideration:

- Soil and Water Management Plan- amended to the satisfaction of the Department of Water;
- Noise Management Plan Revision 4- although some verbal advice has been received, the Shire is still awaiting written correspondence from the Department of Water and Environment Regulation; and
- Additional advice received from the Department of Fire and Emergency Services requesting modifications to the Bushfire Management Plan. DFES has recommended Development Approval be deferred pending these modifications.

As Council is still awaiting formal advice from the Department of Water and Environment Regulation on the Noise Management Plan it would be premature to recommend approval of the proposed development, until consideration can be given to this advice. If this advice is received before the Ordinary Meeting of

Council on 21st July 2017 an addendum to this report will be compiled and circulated to Councillors with a formal recommendation.

BACKGROUND:

Lot 10792 George Grey Drive, Kalbarri (the 'site') is a 1,007ha property that is located to the south of the Kalbarri townsite and to the east of Eco Flora and Capital Hill Residential Developments.

An Application for the construction of Stage 1 of the Solar Thermal Power Station (the 'Power Station') was received by the Shire on 2 May 2016 with advertising taking place from 17 May 2016 until 15 June 2016. Following the advertising period the applicant was sent a letter requesting the submission of additional information to assist in the assessment and determination of the application.

Between the 2nd and 8th of November 2016, the applicant submitted additional information in response to those items raised during the advertising period.

The Power Station is proposed to be constructed in two stages which would give a total development area of 26.45ha.

This application is for **Stage 1 only**.

The application for Stage 1 consists of the following infrastructure:

- 12 x Solastore Graphite Storage Towers;
- 1,296 x Heliostat mirrors;
- 1 x cooling tower*;
- 1 x water storage tank;
- 1 x diesel storage tank;
- 1 x transformer; &
- 28 x 20m outbuilding to contain 2 solar thermal generators, a diesel standby generator and other plant and facilities.

*It is noted that the number of cooling towers has been significantly reduced from the original application and now only includes 1 large cooling tower with 2 fans. Specifications relating to this cooling tower have been provided in **Appendix 9** (separate to report).

A full copy of the received application has been provided previously to Councillors at the November 2016 meeting. However, development plans for the proposal are again included as **Appendix 1**.

The Applicant has provided the following documentation to support the application:

- Noise Management Plan (Revision 4);
- Soil and Water Management Plan (Final revision supported by Department of Water);
- Visual Impact Assessment;
- Traffic Impact Assessment for Construction;
- Additional information concerning heat, reflection and glare concerns;
- Bushfire Management Plan;
- Cooling Unit Specification; and
- Plans detailing existing and proposed ground levels of the development area (included with Development Plans in **Appendix 1**).

Copies of these documents are attached in Appendices 3, 4, 5, 6, 7 and 8 under a separate cover.

COMMUNITY & GOVERNMENT CONSULTATION:

Advertising of the proposed Solar Thermal Power Station has occurred in line with the requirements set out by Section 64 of the deemed provisions of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

In addition, the Shire's 'Consultation for Planning Proposals' Local Planning Policy also requires that for applications that are discretionary after advertising, or may affect or impact surrounding properties, that the local government:

- "i. publish a notice of the development proposal in a newspaper circulating in the area;*
- ii. arrange for a sign or signs to be placed in a prominent position(s) on the site;*
- iii. consult the owners/occupiers of all land within a radius of 100m of the boundary of the application site for land within an urban area or within an existing settlement, or 500m*

- radius for land within a rural area, except where it is determined by the local government that the proposal will not have any significant impact on certain portions of the area;*
- iv. consult with the owners/occupiers of land beyond the foregoing areas where, in the opinion of the local government, there will be an impact along key transportation facilities, tourist routes or view-sheds; and/or*
 - v. consult as necessary with other affected government agencies or statutory authorities as the case requires, drawing attention to the form of the development proposal and inviting comment within a period not being less than 21 days or, where appropriate, such longer period as may be necessary to comply with relevant legislation."*

The advertising period for the application ran from 17 May 2016 until 15 June 2016.

At the conclusion of the advertising period 8 submissions were received in total in relation to the development. 7 of these submissions were received from government agencies offering comment upon the proposal and 1 submission was received from a private landowner raising concerns and questions in relation to the proposal.

Council has previously determined these submissions and as a result required another round of advertising to Government agencies, from 6 January 2017 to 3 February 2017.

A Schedule of Submissions outlining additional consultation measures, comments made to the landowner/proponent and recommendations is included in **Appendix 2**. Copies of the Agencies submissions can be viewed by Councillors upon request.

FINANCIAL & BUDGET IMPLICATIONS:

Nil, however should Council refuse this application and the applicant proceed to exercise their right of appeal, costs are likely to be imposed on the Shire through its involvement in the appeal process.

As this is for Stage 1 only the planning application fee was also based on the suggested construction cost of this stage. On application for Stage 2 the applicant will be required to pay a further planning application fee to Council for the

determination of the application. Given the construction cost of Stage 1 it is also likely that the larger Stage 2 component would be required to be placed before the Midwest-Wheatbelt Joint Development Assessment Panel for determination.

STATUTORY IMPLICATIONS:

Shire of Northampton Town Planning Scheme No.9 - Kalbarri

The subject property is zoned 'Rural' under the Scheme. The development meets the required setbacks and site coverage of the Scheme.

Section 3.1.2.6 of the Scheme states the following purpose and intent for the 'Rural' zone:

- “(a) for land north of the Murchison River, to provide for retention and enhancement of the rural landscape in a manner consistent with sound land use management principles; and*
- (b) for land south of the Murchison River, to maintain the rural character and to prevent the use of the land for any use which may adversely affect potential future expansion of the urban area.”*

The application is considered to meet the purpose and intent of the zone as the location of the facility is approximately 1.6km from the western boundary of the property which is the closest that urban development could be developed at this point in time on adjoining land. This is considered to be of sufficient distance to not be negatively impacted upon by the development.

Draft Local Planning Scheme No.11 – Kalbarri

Under the draft *Local Planning Scheme No.11* this application would be considered under the land use of 'Renewable Energy Facility'. This is an 'A' land use under the Scheme meaning that the use is not permitted unless the local government exercises its discretion by granting development approval after giving special notice in accordance with clause 64 of the deemed provisions.

Brownes Farm Local Structure Plan

The Brownes Farm Local Structure Plan was approved by the Western Australian Planning Commission on 18 May, 2016. This Local Structure Plan (LSP) covers Lots 9502 and 9505 George Grey Drive Kalbarri. The land the subject of this LSP comprises two (2) lots located adjacent to Lot 10792. This LSP provides the planning framework to guide and facilitate the development of 257.33 hectares of land for residential and rural residential purposes. The LSP forms part of the future residential growth area of Kalbarri and is a revision to the former 'Port Kalbarri' Structure Plan that covers 'Residential' and 'Rural' zoned land on the eastern side of George Grey Drive.

The Noise Management Plan prepared by Aecom refers to land on the boundary of Lot 10792 as being undeveloped and therefore falling within the classification for "any area other than highly sensitive area". The LSP is an approved structure plan and subdivision of land within the boundary of Lot 10792 will result in additional rural residential dwellings, potentially with a minimum setback of 10 metres. It is noted that although Aecom refer to this area as undeveloped the proposed noise modelling is still within the 35dB limit for this location as required by Council as stated in Revision 4 of the Noise Management Plan (refer **Appendix 3**- separate to report).

POLICY IMPLICATIONS:

State Planning Policy 3.7 'Planning in Bushfire Prone Areas' (SPP 3.7)

As the property is located within a designated Bushfire Prone Area the applicant was required to prepare a Bushfire Management Plan that meets with the requirements of the Planning in Bushfire Prone Areas State Planning Policy.

A Bushfire Management Plan has been received and was tabled at the November 2016 meeting. As part of the additional advertising period, the Shire of Northampton referred the Bushfire Management Plan to the Department of Fire and Emergency Services (DFES) for their technical advice based upon the development being considered a "High Risk" land use as defined by the SPP3.7.

The Department provided their written response on 8 May 2017. A copy of this correspondence is included in **Appendix 2**. In their response DFES states the proposed development does not meet the definition of high-risk land use and therefore the comments provided are based on policy measure 6.5 of SPP 3.7.

DFES recommends the development application be deferred pending the required modifications to address Policy Measure 6.5 and the bushfire protection criteria. This matter will be discussed further in the Comments section of this report.

STRATEGIC IMPLICATIONS:Kalbarri Townsite Local Planning Strategy

The *Kalbarri Townsite Local Strategy* states the following in relation to the subject lot:

“The eastern lot to be protected for long term residential requirements following substantial subdivision of Precinct SR1.

Subdivision and development to be subject to Use and Development provisions of BF1.

Protection and restoration of existing creek lines in Recreation and Conservation Reserves.

Minimum 10m vegetated buffer to be retained and planted where necessary in future subdivision to all surrounding major road boundaries including major internal distributor.”

Lot 10792 is given a designation of long term residential with the future development of this area not to occur before the substantial subdivision of the Precinct SR1 which sits to the south of Nanda Drive.

Given the size of the subject lot and the location of the Power Station at the south eastern corner it is considered that there is still adequate area available for residential expansion to be undertaken upon the lot before the proximity of the Power Station would prevent further development east upon the lot. With the rate of residential expansion and the generous setback between the proposal and existing residential lots it is not considered that this proposal detrimentally impacts upon future strategic planning of the lot or surrounding area.

COMMENT:

Further to Council’s resolution at their meeting held on 21 April 2017 and previous meeting held on 18 November 2016, the Applicant has provided additional

information to support the application. An overview of these documents, along with the Government agencies' technical advice and recommendations, is summarised below:

Visual Impact Assessment (Landscape Planners, 2017)

The proposed location of the development upon the lot allows for generous setbacks to site boundaries with a minimum distance of 1.6km to the western boundary and 2.2km to the nearest dwelling. While it is noted that the scale and height of the storage towers will contrast with the surrounding low shrub land vegetation and rocky outcrops, it is considered that the separation distances to surrounding landuses is a key mitigation measure to minimise the visual prominence of the proposed facility.

As well as being partially buffered by generous setbacks the existing contours of the land will also ensure that the development is partly screened from some vantage points along George Grey Drive and the existing residential areas.

At the request of Council, the Applicant has now provided a Visual Impact Assessment Report included as **Appendix 5** (separate to report).

Please note that the visual assessment provided by the applicant is for both Stage 1 and Stage 2.

The report notes there are two views that have a moderate visual impact and will require mitigation. These views are:

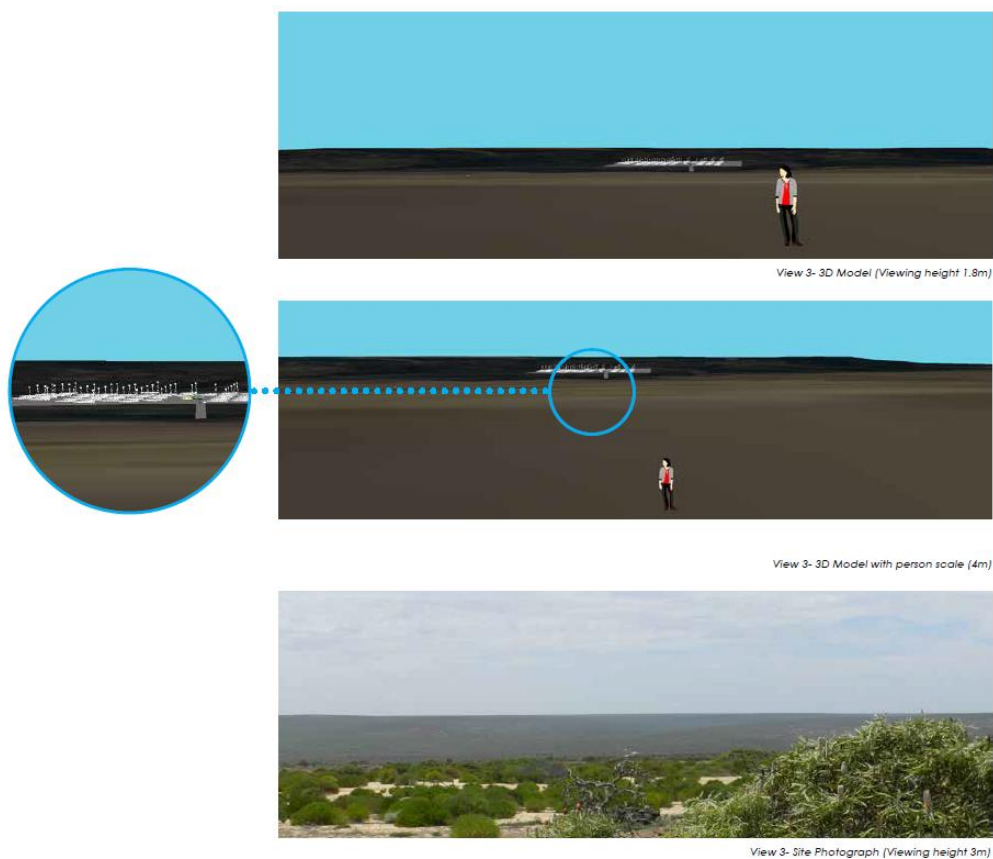
View 3 – Explorer Avenue

This is a typical view point for residents of large lot residential areas. The viewpoint on the model is at 4 metres to simulate views from a second storey. The view is dominated by the texture of the surrounding vegetation and partially obstructed when viewed from ground level.

The site will be highly visible from this viewpoint due to the proximity to the site, within the middleground views and the terrain sloping towards the site, with the site located on the rise beyond the creekline.

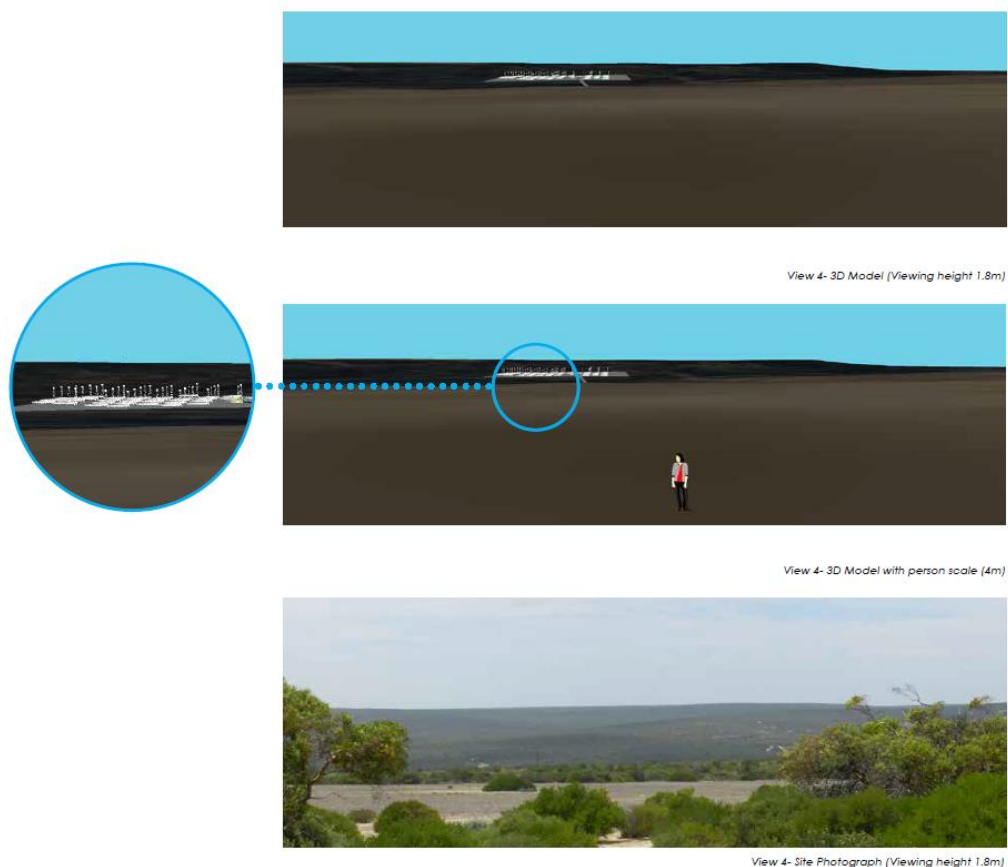
The cleared area, access tracks, power transmission lines, towers, mirror arrays and all site infrastructure will be viewed from this location, providing a high

contrast. Therefore the Visual Impact Assessment recommends mitigation strategies be employed to reduce the visual impact for the residential receptor.



View 4 – Beagle Road

View 4 from rural residential properties along Beagle Road are subject to the same description and visual analysis provided for View 3.



The Visual Impact Assessment Report includes a number of mitigation strategies to address the moderate visual significance on properties along Explorer Avenue and Beagle Road.

A Visual Mitigation Summary has been provided outlining a range of measures to ameliorate the visual impact of the proposed development (refer Table 3, pg. 13). It is considered that, with the mitigation measures to reduce the impact of clearing and development structures, the visual impact will be reduced significantly.

Table 3 -Impact Mitigation Summary

| Visual Mitigation Summary | | |
|---------------------------|-----------------------------------|--|
| | Infrastructure | Impact Mitigation |
| 1 | Clearing for Access Tracks | Revegetate all cleared areas not required for access Revegetate with species consistent with surrounding vegetation with a mature height of 3m Mulch all bare areas with organic mulch |
| 2 | Clearing for Power Lines | Revegetate all cleared areas not required for access and maintenance Revegetate with species consistent with surrounding vegetation with a mature height of 3m Mulch all bare areas with organic mulch |
| 3 | Clearing for Solar Infrastructure | Mulch low fuel zone with inorganic mulch dark in colour to reduce visual contrast. Revegetate all cleared areas not required for access and maintenance outside of the site Revegetate with species consistent with surrounding vegetation with a mature height of 3m Mulch all bare areas around infrastructure with inorganic mulch dark in colour to reduce visual contrast Mulch all cleared areas, let vegetation reestablish and slash periodically to reduce fuel load and create a finish with a low visual contrast Provide planting on the western side of Lot 10792 to potentially screen or disrupt views to infrastructure |
| 4 | Power Lines | Utilise timber posts to match existing |
| 5 | Solar Mirrors | Paint mirror stands and base green to reduce contrast Mulch all bare areas around infrastructure with inorganic mulch dark in colour to reduce visual contrast |
| 6 | Solar Receiving Towers | Ensure towers have an open structure Select open designed receiver blocks if possible Paint to ensure a reduction in visual contrast Mulch all bare areas around infrastructure with inorganic mulch dark in colour to reduce visual contrast |
| 7 | Cooling Units | Paint Cooling towers green to reduce visual contrast Mulch all bare areas around infrastructure with inorganic mulch dark in colour to reduce visual contrast |
| 8 | Water Tank | Select green colourbond to reduce visual contrast Mulch all bare areas around infrastructure with inorganic mulch dark in colour to reduce visual contrast |
| 9 | Transformer | Paint transformer green to reduce visual contrast Mulch all bare areas around infrastructure with inorganic mulch dark in colour to reduce visual contrast |
| 10 | Operations Building | Design buildings with flat or skillion roof rather than pitched roof Select green colourbond to reduce visual contrast Mulch all bare areas around infrastructure with inorganic mulch dark in colour to reduce visual contrast |
| 11 | Parking | Ensure hard stand constructed of a dark coloured roadbase material to reduce its visual impact Provide organic or inorganic to edges of carpark. Revegetate around carpark |
| 12 | Fencing | Ensure that fence is constructed from open mesh material to reduce its visual impact. Consider the use of black PVC coated mesh. |

Impacts of Heat, Reflection and Glare (Aecom, 2017)

The Applicant has also provided additional information on the concerns raised regarding heat, reflection and glare. This information is included in **Appendix 7** (separate to report).

The design of the proposed structures results in any reflected light shining onto the ground at a maximum distance from the tower to the furthest reflector for that tower. This means the light is not visible to motorists or people at a distance. According to Aecom the light spill is unlikely to be a nuisance to residents and passing motorists and glare issues and nuisance has not been observed in similar installations in Australia.

The Visual Impact Assessment conducted by Landscape Planners included 3D modelling for 48 solar mirror arrangements, consisting of 1,296 heliostat mirrors. As a result of this modelling the visual impact of the mirrors is not considered to be high, due to the low height 2500mm, although the visual contrast will be high. Reflection from the mirrors is not considered to be high as they are designed to track the sun and reflect the light to the receiving towers.

Aecom also state that concentrating solar thermal technologies, including the system proposed for Kalbarri, has not been associated with any changes to localised weather conditions.

Noise Management Plan – Revision 4 (Aecom, 2017)

Council at their November 2016 meeting resolved that the landowner/proponent was required to prepare and submit a Noise Management Plan to the requirements of the *Environmental Protection (Noise) Regulations 1997* and to the approval of the Local Government, with all costs to be met by the applicant.

This Plan was required to demonstrate that a maximum night time criterion of L_{A10} 35 dB(A) could be achieved at the western boundary of Lot 10792 (1.6km from the site) and provide noise attenuation measures for the proposed outbuilding. The Noise Management Plan should address both construction and operational noise emissions (including the use of the back-up diesel generator). This Plan should be based on the actual equipment to be installed at the site. The Plan also needs to demonstrate that a maximum night time criterion of L_{A10} 35 dB(A) or below can be achieved at the western boundary of Lot 10792 (1.6km from the site) to achieve compliance for future potential housing upon the western adjoining lot. Regardless

of the assessment outcomes, the Shire expects that the outbuilding would be noise attenuated so as to reduce noise emissions and preserve the amenity of the area from mechanical noise, and therefore the Plan would need to demonstrate what noise attenuation measures would be constructed into the design of the building (i.e. acoustic panelling).

The Applicant has prepared and submitted another Noise Management Plan (Revision 4), which is included as **Appendix 3** (separate to this report). This report was again referred to the Department of Water and Environment Regulation (DER) for technical advice. Although initial verbal advice received was mostly supportive of the amended Noise Management Plan, Shire staff have not received the formal technical advice to date. In corresponding with the Department on this matter, additional concerns have been raised on a small number of aspects concerning the noise modelling. However, until formal advice is received it is difficult to provide Council with an informed recommendation for approval or refusal, or a requirement for the Applicant/Landowner to provide additional clarification on aspects of the Noise Management Plan.

Should the formal advice be received before Council's Ordinary Meeting on 21 July, 2017, an addendum to this report will be compiled, including an Officer recommendation.

Environmental Impact

The proponent provided a detailed environmental impact assessment in the form of a Level 1 Flora, Vegetation and Fauna Survey. The scope of work required that the flora and vegetation survey was undertaken in accordance with *EPA Guidance Statement 51: Terrestrial Flora and Vegetation Surveys for Environmental Impact Assessment in Western Australia* (EPA 2004). The Level 1 fauna survey was undertaken in accordance with *Guidance Statement 56: Terrestrial Fauna Surveys for Environmental Impact Assessment in Western Australia* (EPA 2004b). Targeted surveys were also undertaken in potential habitat for Declared Rare Flora, priority listed flora, Threatened Ecological Communities, Threatened Fauna and priority listed flora. The Department of Parks and Wildlife considers that initial concerns raised regarding impacts of this proposal to flora and fauna, including impacts to avian fauna, have been adequately addressed.

In relation to the clearing of the land for the Power Station it has been proposed that the entire 26.45ha development area be cleared as part of Stage 1. This is not supported by Shire staff as there is no guarantee of the development of Stage

2 nor that this would be developed in close succession to the initial stage of the Power Station.

Advice from DER substantiates this concern with an assessment of the initial clearing proposal (approximately 0.35 hectares of the application area) identifying a possible impact upon Wittecarra Gully, including impacts upon the natural flow of the watercourse (potentially leading to water erosion and increased sedimentation downstream, particularly with heavy rainfall). This matter has been required to be addressed in the Soil and Water Management Plan.

Soil and Water Management Plan

At the Ordinary Meeting of Council held on 21 April 2017 the Applicant was notified that the Soil and Water Management Plan was required to be modified in order to address the advice of the Department of Water (DoW, now the Department of Water and Environment Regulation). Aecom have addressed all the points raised by DoW and the Soil and Water Management Plan has been modified to DoW's satisfaction.

Bushfire Management Plan

The Department of Fire and Emergency Services (DFES) has examined the Bushfire Management Plan and provided advice on a number of shortcomings within this document. The Applicant has advised that their Bushfire Planning Consultant is in the process of modifying the management plan to address the points raised by DFES. It is recommended that should Council grant development approval to Stage 1 of the proposed Solar Thermal Power Station, then a condition be applied requiring the Bushfire Management Plan be modified in accordance with the recommendations made by DFES.

CONCLUSION:

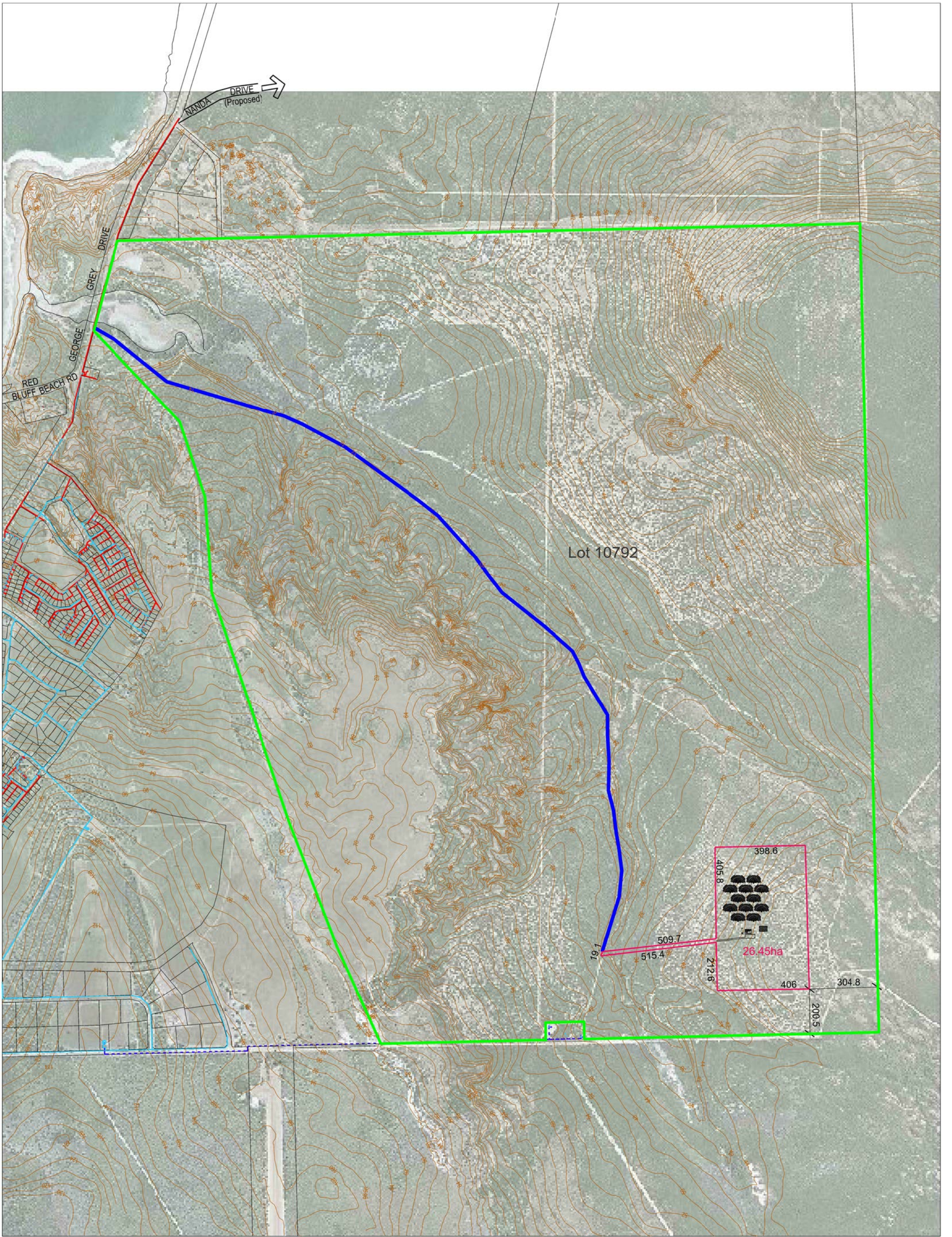
Once formal advice is received from the Department of Water and Environment Regulation on the Noise Management Plan, an addendum to this Planning Report will be forwarded to Council, along with an Officer recommendation for Council consideration. It is considered that all other aspects of Council's previous resolution have been adequately addressed.

VOTING REQUIREMENT:

Absolute Majority Required: No

OFFICER RECOMMENDATION – ITEM 6.3.1**For Council consideration**

APPENDIX 1. DEVELOPMENT PLANS



Plan No. : 20582-05

Revision : REV.1

Scale : 1:15000@A3

0 150 300 450

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Member Practice Suite 4 First Floor 40 Hasler Road Osborne Park WA 6017 www.whelans.com.au

Subject site

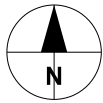
Solar Farm

Proposed access along existing tracks

PROPOSED SOLAR THERMAL POWER STATION
SITE PLAN
LOT 10792
GEORGE GREY ROAD
KALBARRI

DATE DRAWN: 08/11/2016 FILE: 161025Proposed solar thermal power site plan.dgn
DRAWN BY: RM V DATUM: AHD
CHECKED BY: MM H DATUM: MGA84 (50)

ISO A1 594mm x 841mm
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AECOM

PROJECT

KALBARRI SOLAR
THERMAL
GENERATOR PLANT
4MW - STAGE 2
48 TOWERS

CLIENT

LOWER ORD PTY
LTD

CONSULTANT

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| B | 01-11-16 | FOR SUBMISSION |
| A | 27.10.16 | ISSUED FOR INFORMATION |

PROJECT NUMBER

60477754

SHEET TITLE

STAGE 2 - 48 TOWERS
DRAINAGE LAYOUT
PLAN VIEW

SHEET NUMBER

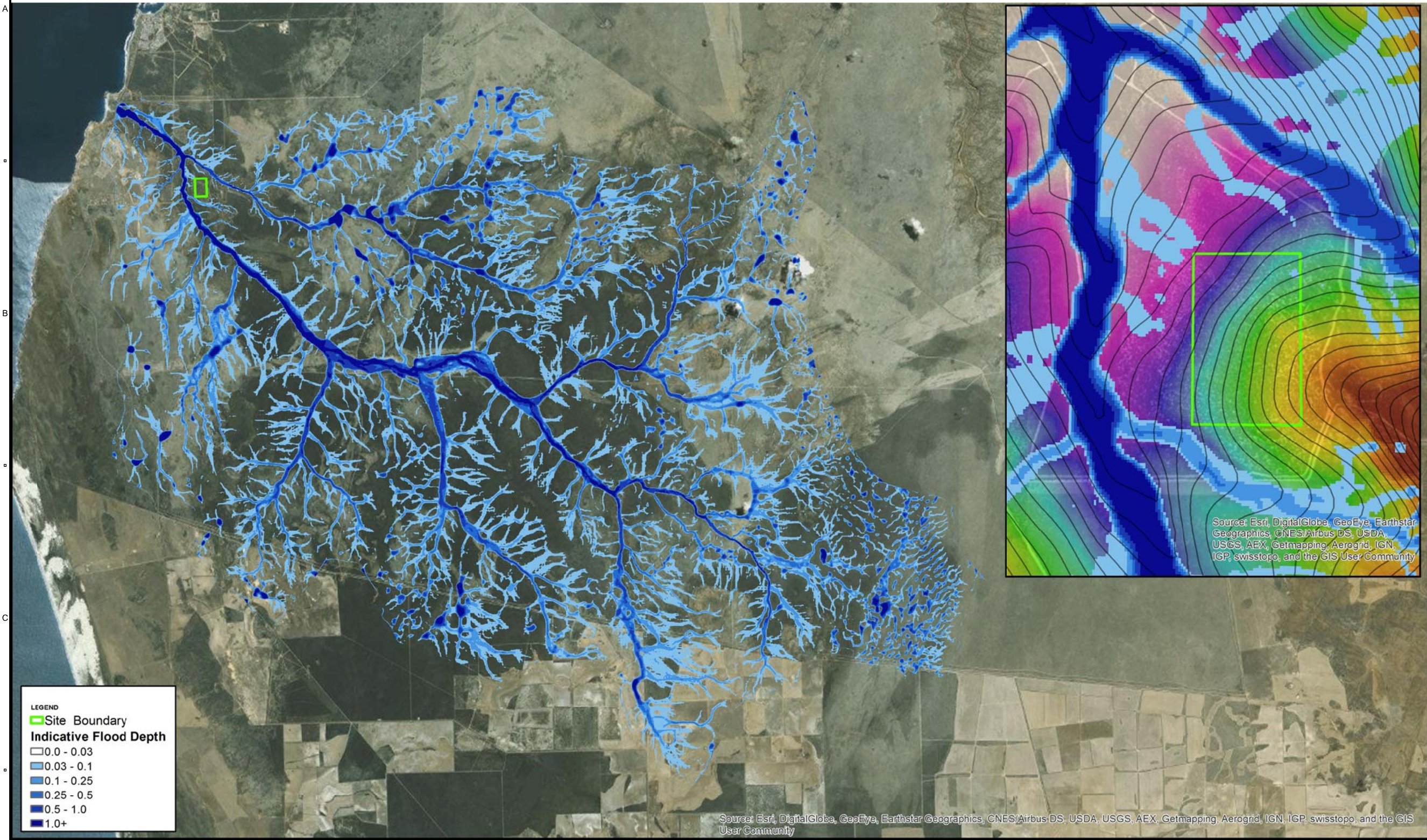
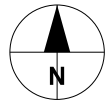
60477754-02-CIV-2202

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\$Filename_NES\$



LEGEND

Site Boundary

Indicative Flood Depth

0.0 - 0.03

0.03 - 0.1

0.1 - 0.25

0.25 - 0.5

0.5 - 1.0

1.0+

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GENERATOR PLANT
4MW - STAGE 2
48 TOWERS

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| ISSUE/REVISION | | |
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| B | 01-11.16 | FOR SUBMISSION |
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PROJECT NUMBER

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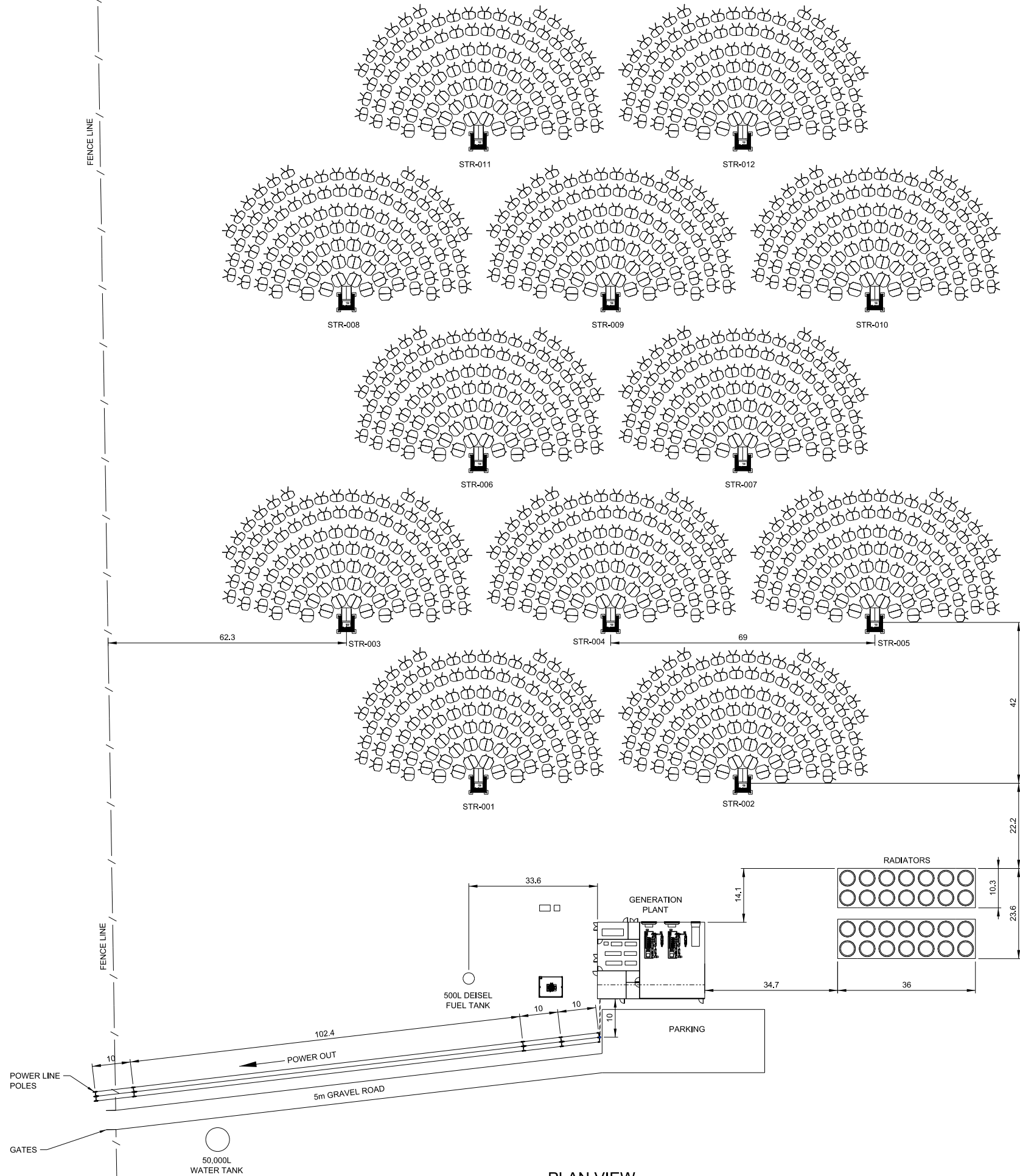
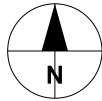
SHEET TITLE

STAGE 2 - 48 TOWERS
FLOOD PLAIN INUNDATION
PLAN VIEW

SHEET NUMBER

60477754-02-CIV-2201

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PLAN VIEW



PROJECT

KALBARRI SOLAR
THERMAL
GENERATOR PLANT
1MW - STAGE 1
12 TOWERS

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| B | 01-11-16 | FOR SUBMISSION |
| A | 28-10-16 | ISSUED FOR CLIENT REVIEW |

PROJECT NUMBER

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SHEET TITLE

SITE LAYOUT
PLAN VIEW

SHEET NUMBER

60477754-01-CIV-0003

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B

C

D



NOTES:

1. POSITION OF SOLAR TOWERS AND RADIATOR FANS ARE SUBJECT TO DETAIL DESIGN

**GATE FOR
FIREBREAK
ACCESS**

Note: Radiators now reduced to 1 Cooling Tower only

PROJECT

KALBARRI SOLAR
THERMAL
GENERATOR PLANT
1MW - STAGE 1
12 TOWERS

CLIENT

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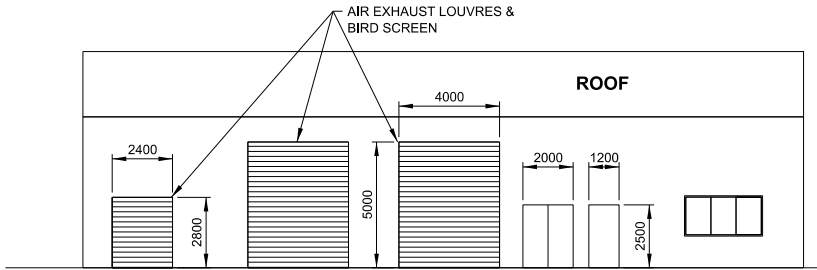
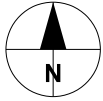
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| I/R | DATE | DESCRIPTION |

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| PROJECT NUMBER |
| 60477754 |
| SHEET TITLE |
| STAGE 1 - 12 TOWERS SITE LAYOUT PLAN VIEW |
| SHEET NUMBER |
| 60477754-01-CIV-0002 |

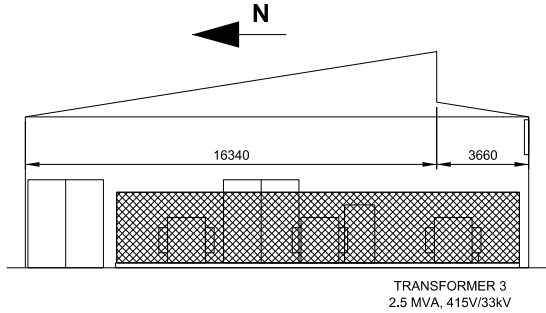
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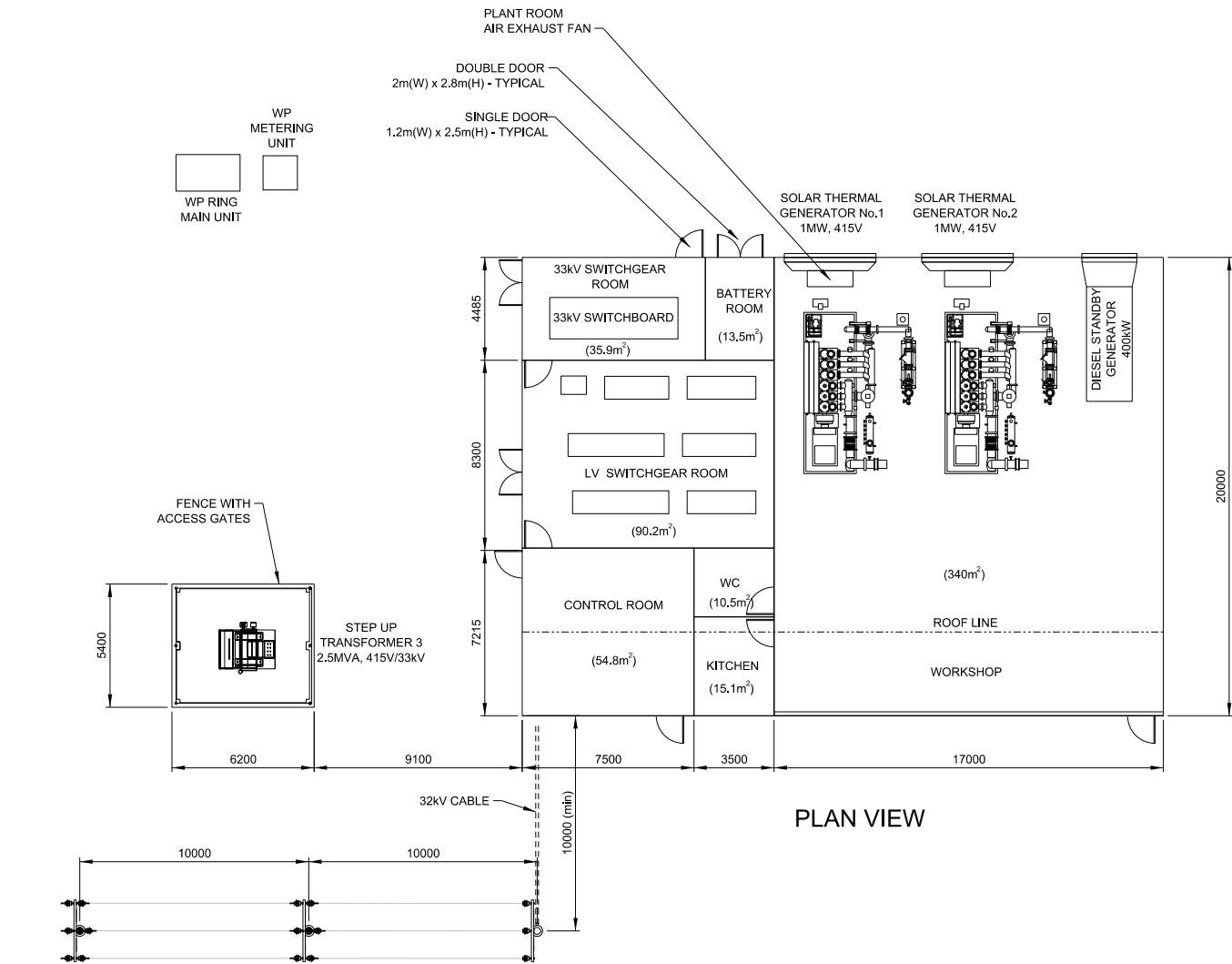
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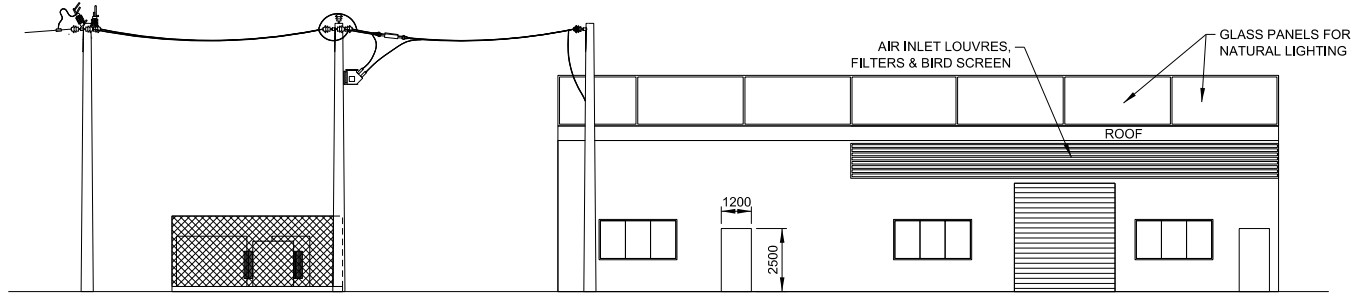
BACK VIEW



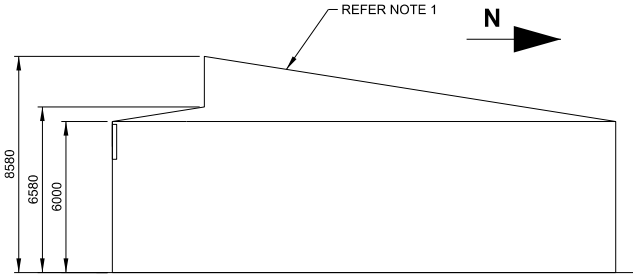
LEFT VIEW



PLAN VIEW



FRONT VIEW



RIGHT VIEW

- NOTE:**
1. OUTBUILDINGS WILL BE CONSTRUCTED OF COLORBOND SURFMIST
 2. ROOF WILL BE CONSTRUCTED OF COLORBOND SHALE GREY

AECOM

PROJECT

KALBARRI SOLAR
THERMAL GENERATOR
PLANT - 1MW
STAGE 1

CLIENT

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PROJECT NUMBER

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SHEET TITLE

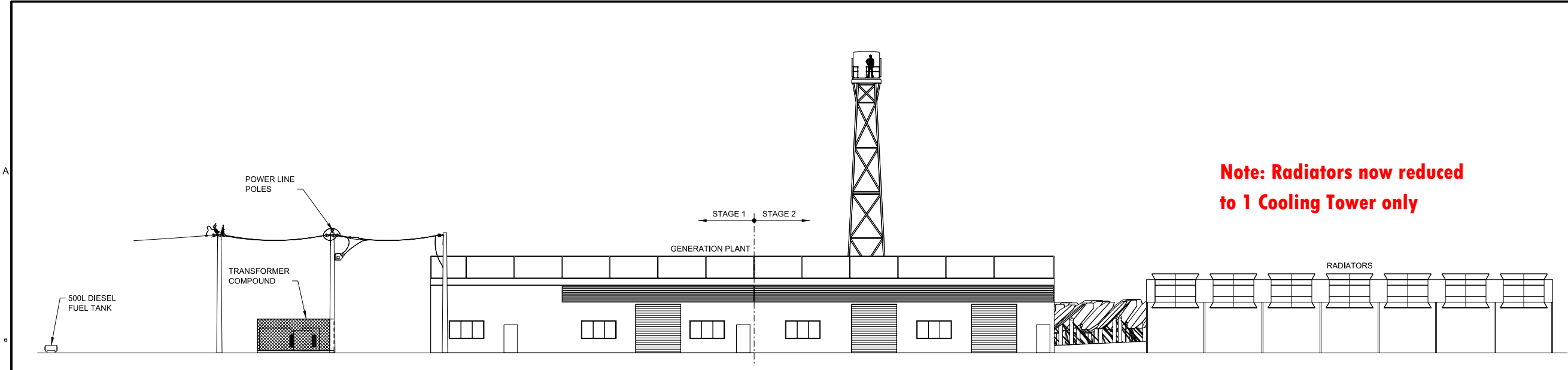
ELECTRICAL SERVICES
GENERAL ARRANGEMENT

SHEET NUMBER

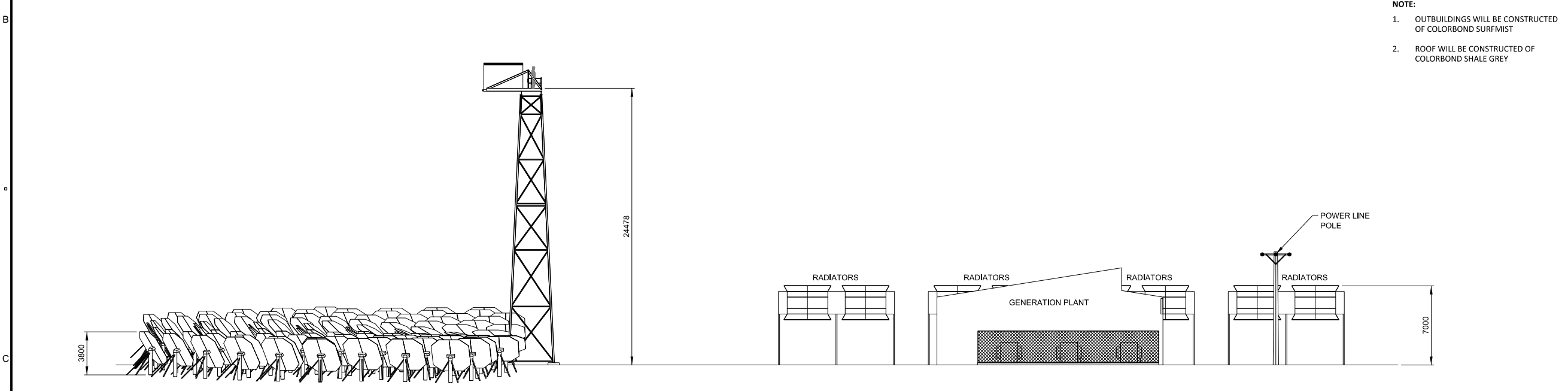
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FRONT VIEW - LOOKING NORTH



LEFT VIEW - LOOKING EAST

- NOTE:
1. OUTBUILDINGS WILL BE CONSTRUCTED OF COLORBOND SURFMIST
 2. ROOF WILL BE CONSTRUCTED OF COLORBOND SHALE GREY

AECOM

PROJECT

KALBARRI SOLAR
THERMAL GENERATOR
PLANT - 4MW
STAGE 1 & 2

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SHEET TITLE

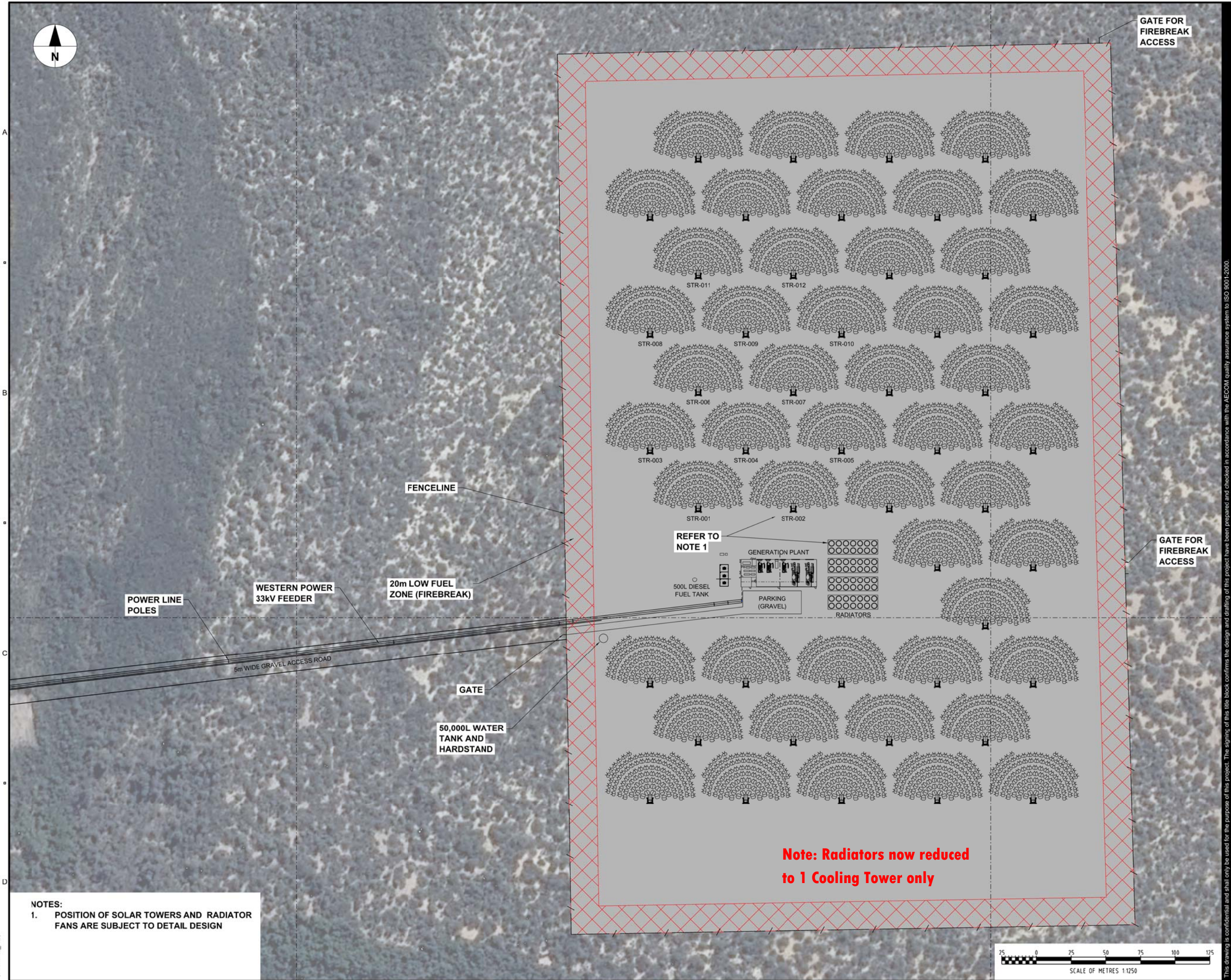
ELECTRICAL SERVICES
SITE GENERAL ARRANGEMENT
ELEVATIONS

SHEET NUMBER

60477754-02-CIV-2003

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PROJECT

KALBARRI SOLAR THERMAL GENERATOR PLANT

4MW - STAGE 2
48 TOWERS

CLIENT

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CONSULTANT

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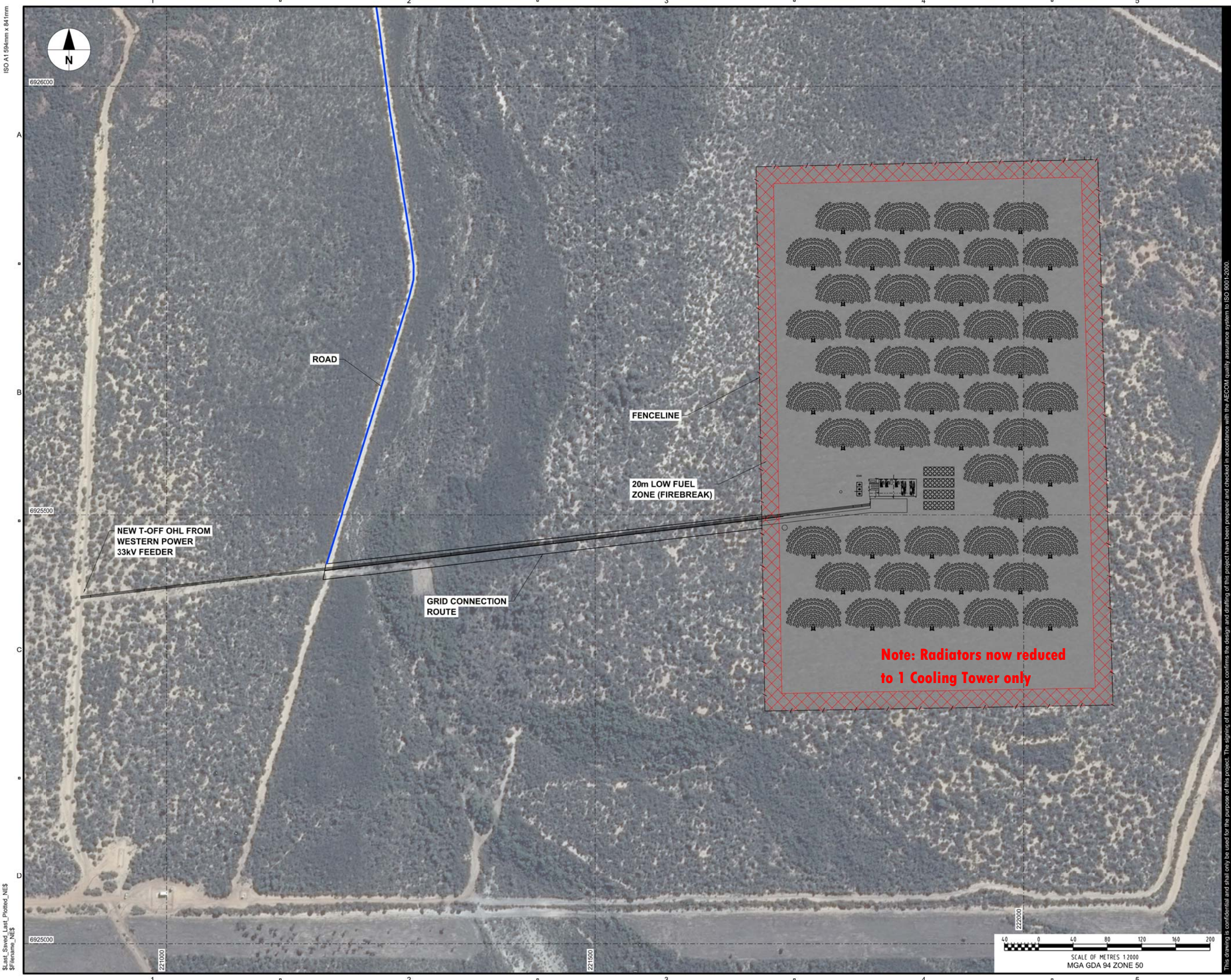
SHEET TITLE

STAGE 2 - 48 TOWERS
SITE LAYOUT
PLAN VIEW

SHEET NUMBER

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KALBARRI SOLAR
THERMAL
GENERATOR PLANT
4MW - STAGE 2
48 TOWERS

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| A | 27.10.16 | ISSUED FOR INFORMATION |
| I/R | DATE | DESCRIPTION |

PROJECT NUMBER

60477754

SHEET TITLE

STAGE 2 - 48 TOWERS
SITE LAYOUT
PLAN VIEW

SHEET NUMBER

60477754-02-CIV-0001

APPENDIX 2. SCHEDULE OF SUBMISSIONS, INCLUDING SUBMISSION FROM DEPARTMENT OF FIRE AND EMERGENCY SERVICES

| Submitter | Comments from Submitter April 2016 advertising | Comments from Submitter January 2017 advertising | Comments to landowner/proponent to address | Recommendation |
|---|---|---|--|----------------|
| Telstra Plan Services Locked Bag 3820 Brisbane QLD 4000 Your ref: PF178294-1 | 24/5/2016 There are Telstra assets within the area of the proposal. You can either re-align your proposal or arrange for Telstra assets to be relocated to ensure they are not impacted | 24/1/2017 No objection No comment provided | Noted | - |
| Department of Mines and Petroleum Mineral House 100 Plain Street East Perth WA 6004 | 25/5/2016 No issues raised | No comment required | Noted | - |
| J Willbond | 27/5/2016 How much noise will the power station make? How much water will the power station use? Will it supply power to all of Kalbarri when the grid goes offline? Are the vegetation buffers to provide visual separation supposed to hide the mirrors only, or also the towers? How tall are the cooling towers? Will the plant use superheated salt; if so what is the process involved – does the salt need replacing at intervals; what is the disposal plan if it does? Are you aware that Morawa committed a similar plan a few years ago and pulled out? Does this indicate there will be a financial – or other – commitment expected from the council? Has the council done its own research or be in touch with other councils where there are other installations? What was the outcome of the Department of | Was not written to, relevant government agencies only | Noted | - |

SHIRE OF NORTHAMPTON
TOWN PLANNING REPORT – 21 JULY 2017

| | | | | |
|--|--|---|---|---|
| | <p>Environment Regulations request regarding their concerns about the potential impact of heavy rainfall in Wittecarra Gully due to land clearing? Will the ground around the mirrors be sealed? If so would there be a requirement to catch rainwater, both for use at the plant and for storage in case of bushfire?</p> <p>Many of the councillors who attended an information session about four years ago are no longer on council. Have the new councillors been given a similar briefing?</p> <p>This is stage one – what is the proposed number of towers in the long term planning?</p> | | | |
| <p>Department of Water Your ref: WRD322946 PA7773</p> | <p>30/5/2016 <i>Waterways Management</i> Proposed demarcation of the proposed foreshore reserve and identification of any surface water management issues caused by clearing of land. Commit to ensuring stormwater is retained on site <i>Water resource protection</i> Provide a summary of management actions to ensure groundwater resources are protected from any potential risks from the land use change. <i>Groundwater Licensing</i> Will groundwater need to be accessed for the proposed development? If so what volumes will be required? Identify any potential impacts of drawdown on groundwater dependant vegetation. Proponent must obtain a licence if required</p> | <p>16/01/2017 Stormwater management and risks to P2 groundwater areas should be acknowledged and contingency actions outlined in the management plan.</p> | <p>Provided letter that was sent to the landowner/applicant in relation to the application and DoW's requirements</p> <p>Applicant to address those items raised by Department of Water</p> | <p>DoW has advised there are still a number of areas to be addressed and that the Management Plan be reviewed in light of comments provided by email on 11 April 2017, summarised in the Comment section of this planning report.</p> <p>Recommended that Council defer consideration of the Application for Development Approval pending Soil and Water Management Plan that meets DoW requirements.</p> |
| <p>Water Corporation PO Box 100 Leederville WA 6902 Your ref: JT1 2013 09269 V01 – DEV343904</p> | <p>30/5/2016 Does not appear to affect Water Corporation assets Recommend that Department of Water is included for comment</p> | <p>13/1/2017 No further comment</p> | <p>Noted</p> | <p>No action required</p> |

SHIRE OF NORTHAMPTON
TOWN PLANNING REPORT – 21 JULY 2017

| | | | | |
|--|--|---|---|--|
| Western Power 363 Wellington Street Perth WA 6000 | 30/5/2016 Person in control of the work must ensure no person, plant or materials enters the “Danger Zone” of an overhead power line or other electrical network assets | No comment required | Noted | No action required |
| Main Roads Western Australia PO Box 165 Geraldton WA 6531 | 15/6/2016 No objections raised | 20/1/2017 Provided letter outlining their requirements depending on the point of access proposed for the proposal. | As Council has indicated that they prefer the access to be from Stiles Road Veris to address requirements from Main Roads in the formulation of assessment accordingly. | A Traffic Impact Assessment for Construction has been submitted with Main Roads providing their comment (refer Appendix 6). Recommended that should Council consider granting approval then appropriate conditions are applied that address the requirements of Main Roads. |
| Department of Parks and Wildlife PO Box 72 Geraldton WA 6531 | 15/6/2016 All fire protection requirements should be provided on the property itself | 3/2/2017 Initial concerns raised regarding impacts of proposal to flora and fauna, including impacts to avian fauna, have been adequately addressed. Seeks amendment to Bushfire Management Plan per previous advice. | Veris requested to address advice accordingly. | Landowner/proponent has stated that the Bushfire Management Plan is not reliant on the firebreak system contained within the National Park, However, wording that references DPaW’s firebreak system can be removed from Paragraph 3 of Section 6.2 if required. Action – Change wording of BMP to remove reference to National Park fire break system. |

SHIRE OF NORTHAMPTON
TOWN PLANNING REPORT – 21 JULY 2017

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| <p>Department of Aboriginal Affairs Gascoyne Murchison Region PO Box 2105 GERALDTON WA 6531</p> | <p>No response received</p> | <p>9/2/2017 No approvals under the <i>Aboriginal Heritage Act</i> 1972 required.</p> | <p>Noted The Shire received correspondence from the YamatjiMarlpa Aboriginal Corporation (YMAC) in relation to application. This correspondence was referred to the Department of Aboriginal Affairs as part of the Shire's referral for DAA's comment in January 2017. A copy of this correspondence has also been provided to Veris for their records. No action is required under legislation in relation to this matter in accordance with the correspondence from DAA. The Shire has provided the correspondence from YMAC to Veris and suggested that a good working relationship with the native title claimants of the area would be of benefit moving forward should any aboriginal heritage sites be found during any potential construction period.</p> | <p>No action required. A separate letter has been sent to the YamatjiMarlpa Aboriginal Corporation (YMAC) advising of DAA's response.</p> |
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SHIRE OF NORTHAMPTON
TOWN PLANNING REPORT – 21 JULY 2017

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| <p>Department of Environment Regulation Locked Bag 33 Cloisters Square PERTH WA 6850</p> | | <p>17/2/2017 Clearing permit required to be lodged and approved by DER. Initial assessment identified clearing approximately 0.35ha would impact Wittecarra Gully, which had the potential to impact on the natural flow of this watercourse, leading to water erosion and increased sedimentation downstream, particularly after heavy rainfall.</p> <p>Technical advice provided on Noise Impact Assessment stated the Shire may wish to request a more detailed acoustic assessment concerning matters raised by DER.</p> <p>A more detailed assessment was provided by Aecom on 27 February 2017 (refer Appendix 3)</p> | <p>Issues relating to Soil and Water Management Plan are to be reviewed by the Department of Water, not DER as they have no regulatory role in this area.</p> <p>Landowner/proponent has been requested to a more detailed Noise Impact Assessment and related mapping and assessment per the advice received from Department of Environment Regulation to enable an accurate assessment of potential noise impacts and any required noise attenuating measures.</p> | <p>Noted.</p> <p>Action: Recommend that Council uphold their resolution from 18 November 2016 and defer consideration of the application pending a revised Noise Management Plan that addresses the matters raised by DER in the form of a revised acoustic assessment. To consider the application in the absence of a revised acoustic assessment would be considered premature.</p> |
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SHIRE OF NORTHAMPTON
TOWN PLANNING REPORT – 21 JULY 2017

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| | | <p>This was forwarded onto DER with a response from DER on 28/03/2017, again raising concerns regarding the assessment (refer Appendix 3).</p> <p>Aecom provided a follow up response on the above comments of DER to the Shire of Northampton on 10 April 2017 (refer Appendix 3), however this response does not provide a revised acoustic assessment.</p> | <p>Veris and Aecom have been notified that until such time as the Noise Management Plan includes a revised acoustic assessment based upon the latest technical advice of DER, then they have not fulfilled the requirements stipulated in Council's resolution from their 18 November 2016 meeting.</p> | |
| <p>Department of Fire & Emergency Services PO Box 284 GERALDTON WA 6531</p> | <p>Wasn't written to first advertising period</p> | <p>Written to second advertising period</p> | <p>The DFES has requested additional time to assess the Bushfire Management Plan. The Shire sought DFES comments on the Bushfire Management Plan by 17 March 2017.</p> | <p>Bushfire Management Plan was referred to DFES for comment based upon the Shire considering the development to be a 'High Risk' land use as defined by SPP 3.7. To date no response has been received despite efforts of Shire staff to engage DFES.</p> |



Government of Western Australia
Department of Fire & Emergency Services



Our Ref: D01274

Hayley Williams
Shire of Northampton
planner@northampton.wa.gov.au

Dear Ms Williams

RE: LOT 10792 GEORGE GREY DRIVE KALBARRI - SOLAR THERMAL POWER STATION

I refer to an email received by the Department of Fire and Emergency Services (DFES) from you dated 23 February 2017. The email is regarding the submission of a Bushfire Management Plan (BMP) prepared by Bio Diverse Solutions, dated 11 January 2016, for the above development application. The development application does not meet the definition of high-risk land use and the following comments are based on policy measures 6.5 and not 6.6.

DFES provide the following comments with regard to *State Planning Policy 3.7 Planning in Bushfire Prone Areas* (SPP 3.7) and the *Guidelines for Planning in Bushfire Prone Areas* (Guidelines).

Assessment

1. Policy measure
 - i. Policy measure 6.5 of SPP3.7 and the relevant policy requirements apply.

2. Policy measure 6.5 a) (i) Preparation of a BAL Contour Map

| Issue | Assessment | Action |
|--|---|------------------------|
| BAL Contour Map required | A BAL Contour Map has not been provided as part of this development application. It is unknown how much vegetation will remain on site post development. There is no development plan provided in the BMP to provide context of what will be built and where. This BAL Contour Map should be overlayed on the development plan. | Modification required. |
| No BAL ratings | There are no indicative BAL ratings provided in the BMP. The inputs (i.e. slope/actual separation distances/vegetation classification) need to be included in the BMP to demonstrate the methodology applied to determine the BAL outputs within the Contour Map. This would generally be provided in a table. | Modification required. |
| Incorrect methodology for BHL Assessment | The BHL assessment does not apply the correct methodology. Areas found to be of low bushfire hazard, but are within 100 metres of a moderate or extreme hazard level area are to adopt a moderate bushfire hazard within that 100 metres. | Modification required. |
| Vegetation classification | Type D Scrub is an extreme hazard. | Amend. |
| Vegetation classification | The photographs of the vegetation are not marked on a map to evidence the vegetation classifications. | Modification required. |
| Administration | There are numerous references to the 2010 Guidelines within | Modification |

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| | the BMP. There are also diagrams used from the 2001 Guidelines. These should be removed and updated using the current 2015 Guidelines. | required. |
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3. Policy measure 6.5 c) Non-compliance with the Bushfire Protection Criteria

| Element | Assessment | Action |
|-------------------------------|---|------------------------------------|
| Element 1 - Location | A1.1 - does not comply There is no BAL Contour Map or BAL ratings provided within the BMP. Section 6 states that the development does not include any habitable buildings and therefore Elements 1 and 2 do not apply to the application. However, the Shire has stated that there are to be three employees working onsite, the BMP does not address this. It should also be determined whether the proposed land use is considered critical infrastructure by the Shire; and the possible benefits of applying the bushfire protection criteria to the fullest extent. | Modification required. |
| Element 2 - Siting and Design | A2.1 & A2.2 - need updating / does not comply Update to reflect recent changes to the Guidelines in relation to A2.1 – <i>Asset Protection Zone</i> and the removal of A2.2 – <i>Hazard Separation Zone</i> . | Modification required. |
| | A2.1 – insufficient information It is unknown if an APZ can be achieved around the infrastructure on the lot taking into account the shielding vegetation and the Kalbarri National Park (KNP) vegetation buffer requirements. The KNP buffer should be clearly marked on a figure/map. | Modification required. |
| Element 3 - Vehicle Access | A3.1 – does not comply There is no figure/map clearly showing the access routes to and from the site. All routes shown in Appendix E are FSAR's/access tracks and appear to loop around the site. The BMP has not demonstrated compliance to A3.1 or justified why this cannot be achieved. Further information regarding vehicular access is required. It is unknown how far the site is from a main road which provides access to two different destinations for evacuation purposes. Section 6.3 requires updating to reference the 2015 Guidelines. | Modification required. |
| | A3.5 – does not comply The BMP does not state that the internal driveway will meet all the requirements of A3.5. The BMP references Table 3 from the 2015 Guidelines, it should reference Table 4 column 3. | Modification required. |
| | A3.6 – does not comply The BMP states in section 6.3.1 that no EAW are proposed, however, Section 9 states that there will be Accessible EAW's along access tracks for BFB personnel. | Modification required. |
| | A3.7 – does not comply The BMP does not state that the FSAR's will meet all the requirements of A3.7. The BMP references Table 3 from the 2015 Guidelines, it should reference Table 4 column 5. | Modification required. |
| Element 4 – Water | A4.2 – not demonstrated The BMP (section 6.1) mentions one 50,000 litre water tank for bushfire firefighting (further details on the fittings are also | Consideration of the complexity of |

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| | <p>provided in the same section).</p> <p>It should be recognised that the acceptable solution for water is envisaged for domestic residential development, and the proposal has not assessed the risk to determine the optimal storage capacity and location of water supplies for this particular land use. It may be opportune to install the firefighting infrastructure prior to the construction phase.</p> <p>Figure 9 in section 6.1 is out of date and should be updated to show the turnaround requirements as per the 2015 Guidelines.</p> <p>The responding volunteer fire brigades, groups or units in the area have confirmed that their appliances are fitted with Camlock fittings for drafting lines. The wording in section 6.1 (page 22, second bullet point) should be amended as such.</p> <p>The BMP should also state that there must be two drafting lines installed on the water tank, for both a heavy appliance and a light tanker.</p> | <p>the proposed land use and impact of bushfire hazard is required.</p> |
| General Observations | <p>The BMP has not considered that additional measures may be required for this particular land use to ensure the bushfire hazard is not increased and/or the ability to manage bushfire related hazards on adjoining lands is not otherwise adversely affected.</p> <p>The bushfire risk identified for the facility relies on external agency intervention, rather than any on-site intervention (e.g. sprinkler coverage) to protect the infrastructure.</p> <p>The BMP assumes that prescribed burning can be used to manage the fuel load outside the lot; this has not been evidenced in the BMP and relies on measures outside the control of the proponent.</p> | <p>Consideration of the complexity of the proposed land use and impact of bushfire hazard is required.</p> |
| | <p>The BMP does not mention the storage of any fuel onsite.</p> | <p>Clarification required.</p> |
| Consultation | <p>The DFES District Officer responsible for this region and the local fire and emergency services, should be consulted during the development, construction and leading up to the commissioning of the facility.</p> <p>It is critical for the local fire and emergency services to understand the hazards present in the facility and the measures required to ensure the safety of crews when working in or around different parts of the facility.</p> <p>This may impact on how the crews respond to a fire in the facility, which may in turn have ramifications in regard to the optimal number and location of water supplies.</p> <p>It should be noted that all responding units in the area are volunteer fire and emergency services.</p> | |

Recommendation – not supported modifications required

The proposed development application is not supported for the following reasons:

1. The development does not comply with Policy Measure 6.5 or the bushfire protection criteria.

It is recommended that the development application be deferred pending the required modifications outlined in the table above. Should you require further information, please contact me on telephone number 9482 1764.

Yours sincerely



Sasha De Brito
ADVISORY SERVICES COORDINATOR

8 May 2017

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| 6.3.2 | PROPOSED TEMPORARY TAILINGS WASTE STORAGE FACILITY – WHEAL ELLEN MINESITE, RESERVE 52194 DRAGE STREET, NORTHAMPTON |
| | <p>LOCATION: Lot 1146, Reserve 52194, Drage Street, Northampton</p> <p>FILE REFERENCE: 7.1.21</p> <p>DATE OF REPORT: 3 July 2017</p> <p>REPORTING OFFICER: Hayley Williams – Principal Planner</p> <p>RESPONSIBLE OFFICER: Garry Keffe – Chief Executive Officer</p> <p>APPENDICES:</p> <p>1. Temporary Stockpiling Facility – Detailed Plans</p> |

AUTHORITY / DISCRETION:

Executive *the substantial direction setting and oversight role of the Council. For example, adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.*

SUMMARY:

Council is in receipt of an application for the construction and operation of a Temporary Tailings Waste Storage Facility (Category 62) to be established at the former Wheal Ellen minesite located on Reserve 52194, off Drage Street, Northampton.

As part of Phase 2 of the Northampton Lead Tailings Project (NLTP), the tailings waste removed from 129 properties of the Townsite Remedial Works will be temporarily stored at the Wheal Ellen site until later placement into a final disposal containment cell which is to be constructed at the same site.

This report recommends that Council grant development approval for the temporary waste storage facility on Reserve 52194, Drage Street, Northampton.

Figure 1: Locality Plan, Reserve 52194 Drage Street, Northampton

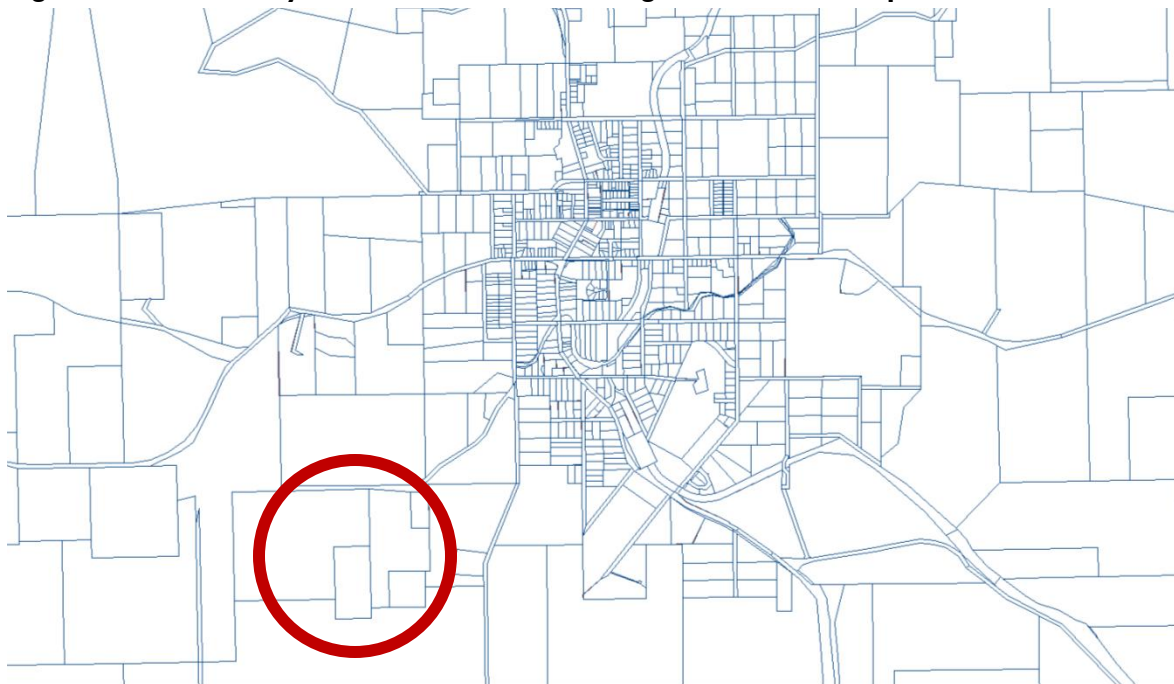
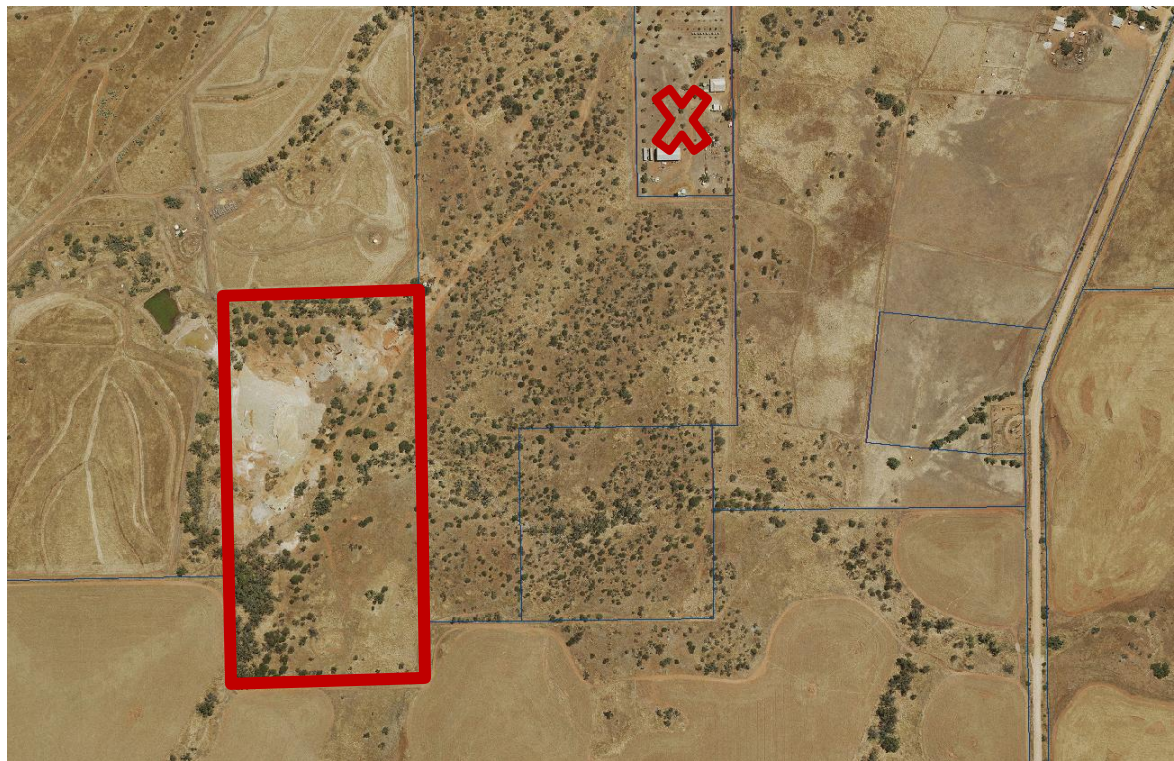


Figure 2: Site Plan, Reserve 52194 Drage Street, Northampton



BACKGROUND:

JBS&G has been engaged by the Department of Lands (DoL) to prepare a Technical Specification for a Temporary Stockpiling Facility (TSF) at the Former Wheal Ellen Mine Site located at Lot 1146 on DP231889 (the site). This work is being completed in relation to environmental remediation works at the Northampton town site. The site location and current site layout are shown on Figures 1 and 2 respectively. The nearest sensitive receptor, in this case a residential building, is located approximately 500m to the north east of the site (towards the top right corner of Figure 2). All other receptors are located at distances in excess of 1,000m from the site.

Tailings containing high concentrations of lead and other heavy metals from nearby mining operations have historically been used as fill and foundation material in the Northampton area. The presence of tailings poses potential health risks to the community and are therefore required to be remediated via removal to an appropriate waste facility. The Northampton Lead Tailings Project (NLTP), led by DoL, commenced in 2012 and is aimed at investigating and remediating lead tailings and tailings-impacted soils within the properties of the Northampton town site. An inter-agency steering committee has been established for the NLTP, comprising representatives from DoL, the Department of Environment Regulation (DER), the Department of Health (DoH), the Department of Mines and Petroleum (DMP), the Shire of Northampton and representatives of the Northampton Community (Shire Councillors).

The investigation phase (Phase 1) of the NLTP has been completed and has identified 129 affected properties in the Northampton town site requiring remediation. The estimated volume of material required to be removed from the town site is 13,515 m³, which includes a bulking factor of 1.3. Aurora (2015 and 2017) recommended an additional contingency factor of 50% to this estimate. Consequently, DoL has specified that the TSF should have capacity to store 20,300 m³ of tailings waste.

The lead concentration recorded in the tailings material varies considerably from 600 mg/kg to 60,000 mg/kg. The material has been classified for waste disposal in accordance with Department of Environment Regulation (DER) (2009) *Landfill Waste Classification and Waste Definitions* and was found to be Class IV material due to leachable lead concentrations exceeding the concentration limit for Class III waste (1 mg/L).

The Project Steering Committee for the NLTP selected the most feasible remediation option for the affected properties, which is considered to be construction of a containment cell for the Class IV material in the vicinity of the Northampton town site. A suitable location for the final containment cell has been identified at the Wheal Ellen mine site, located approximately 2 km south-west of Northampton. The site was selected following a study by URS (2015) and endorsement by the Project Steering Committee on 12 March 2015. The preliminary design for the containment cell has been completed (URS, 2015) and comprises a horseshoe shaped footprint approximately 3 ha in size, which is designed to accommodate 47,000m³ of material. The final cell will receive additional material, including tailings stockpiles currently situated on the Wheal Ellen Site, and tailings material from another nearby mine site (the Commonage Site). The proposed location for the final containment cell is at the south-east corner of the Wheal Ellen site, outside the projected 1 in 100-year flood extent and the 'probable maximum precipitation' (PMP) flood extent (URS, 2015) for the ephemeral creeks that run through the site. **Appendix 1** provides an overview of the key TSF features and preliminary design for the final containment cell.

Remediation works at the town site will commence prior to the construction of the final containment cell. Therefore, a TSF is required to store the tailings waste material for an estimated timeframe of 12 months, with a possible extension for an additional 12 months, before it can be deposited into the Class IV cell. It is understood that the TSF will be licenced by DER as an interim Category 62 facility and that the final containment cell will be licensed as a Category 65 Class IV landfill. DoL is responsible for preparing the Works Approval and Licencing Applications for both facilities. The Works Approval requires a Development Application to be approved by the Shire of Northampton before it can be finalised by DER.

At this stage DoL are seeking the approval for the Temporary Storage Facility only as the design work for the containment cell has not yet been finalised and is still subject to procurement. The final containment cell will also be subject to a separate works approval and licensing process.

A copy of the full documentation is made available to Councillors via dropbox.

COMMUNITY & GOVERNMENT CONSULTATION:

The Project Steering Committee for the NLTP consists of representatives of the Shire of Northampton, Department of Environment Regulation, Department of Lands,

Department of Health, and the Department of Mines and Petroleum, as well as an independent auditor. The site selection for the storage (both temporary and permanent) of lead tailings was considered by the Steering Committee at their meeting held on 12 March 2015. At this meeting it was resolved to proceed with the Wheal Ellen site as the most feasible location for disposal of lead tailings.

It is considered that the community already has a high awareness of the NLTP and as such consultation is continuing to occur. However, given the scope of the entire remediation project it is recommended that community consultation be undertaken to inform local residents and stakeholders of the likely duration, impacts, potential health risks and mitigation measures to be undertaken during the redevelopment.

A register of complaints in relation to various issues, including dust, is proposed to be established by the Department of Lands and the Contractor as part of this process.

FINANCIAL & BUDGET IMPLICATIONS:

Nil.

STATUTORY IMPLICATIONS:

State: Planning and Development Act 2005

Environmental Protection Act 1986

Local: Shire of Northampton Local Planning Scheme No. 10

Planning and Development Act 2005

Reserve 52194 is zoned “General Rural” under *Local Planning Scheme No. 10*. Reserve 52194 is vested in the Department of Lands for the purpose of Government Requirements.

The site is a former privately owned mine site that was re-vested to the State of Western Australia in 2014. The historical use of the site is considered to fall within the classification of “Industry – Mining” which is a discretionary use upon advertising within the “General Rural” zone.

The site has not been mined since the 1920’s and is therefore considered to be non-operational. Some historical reports indicate that lead tailings from the site were removed to the State Battery and processed by modern concentration methods.

During the 1950's there appears to have been some testing of ore deposits at Wheal Ellen, although there is no evidence that this work proceeded any further.

For the purposes of the Department of Environment Regulation's Works Approval, the proposed use of land for a temporary storage facility is classified as "Industry – Noxious" meaning:

...an industry which is subject to licensing as "Prescribed Premises" under the *Environmental Protection Act 1986* (as amended).

Under the Scheme the use classification "Industry-Noxious" is not permitted within the "General Rural" zone. However, despite the mine site being non-operational, Reserve 52194 has been used to store lead tailings for an extended period of time without any mitigation measures or remediation.

Therefore, the use "Industry-Noxious" is considered to be an existing non-conforming use of the site. In accordance with Clause 4.10 of LPS No. 10, Council can consider an extension to the non-conforming use where development approval is applied for and obtained under the Scheme and has been publicly advertised in accordance with cl. 64 of the "Deemed Provisions" of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

In considering the proposed extension to the non-conforming use it is argued that the temporary stockpiling of lead tailings will be less detrimental to the environment and amenity of the locale than the current use of the site, due to the monitoring and regulation of the facility in accordance with the Works Approval to be issued by the Department of Environment Regulation.

The proposed temporary and end use of the site for containment of lead tailings is not considered to have an ongoing negative impact due to the construction of a containment cell and remediation of the existing on-site contamination. It is for these reasons that the extension to the non-conforming use is recommended for approval.

Contaminated Sites Act 2003

The site has been classified under the *Contaminated Sites Act 2003*, due to the historical use as a mining site and because it contains significant stockpiles of unmanaged tailings. A memorial was registered on the Certificate of Title in accordance with the *Contaminated Sites Act 2003* on 16 June 2015.

Environmental Protection Act 1986

Works Approval

The *Environmental Protection Act 1986* (EP Act) requires the proponent, in this case the Department of Lands, to apply for a Works Approval. The DER has responsibility under Part V of the EP Act for the licensing and registration of prescribed premises and the issuing of works approvals. DoL have been liaising with DER Waste Licensing Branch and have been advised that the Temporary Storage Facility (TSF) will require a license for an interim Category 62 facility. DoL is in the process of completing the Works Approval/Licence application. In order for the Works Approval to progress, Development Approval is required to be issued by the Shire of Northampton.

Controlled Waste

The DER also regulates the transportation of controlled waste on roads in Western Australia by administering the *Environmental Protection (Controlled Waste) Regulations 2004*. These regulations will need to be considered with regard to transport of tailings and associated activities. Controlled waste must be transported by a licensed carrier to an approved facility using a Controlled Waste Tracking Form. It is likely that the tailings material constitutes a Controlled Waste since 'lead and lead compounds' are identified as a controlled waste under Schedule 1 of the *Environmental Protection (Controlled Waste) Regulations 2004*, and 'soils contaminated with a controlled waste' are listed as category N120 in DER's Controlled Waste Category list, where the concentration exceeds criteria for acceptance into a Class I, II or III landfill facility. It is understood that the tailings have been classified as Class IV waste.

Native Vegetation Clearing

The DER also administers Clearing Permits for native vegetation. DoL has sought advice from a Senior Vegetation Clearing Officer of the DER regarding the potential for the project to satisfy the requirements for an exemption under the *Environmental Protection (Clearing of Native Vegetation) Regulations 2004*. The advice from the vegetation clearing department of DER is that the clearing is either:

- Exempt as it is clearing that is done in accordance with a Works Approval (*Environmental*
- *Protection Act (WA) 1986* Schedule 6 Item 2 (c) (ii)). Details of the clearing activities should be included within the Works Approval/Licence Application to provide the information required by the DER to enable this assessment; or

- Prescribed for the purposes of Section 51C of the *Environmental Protection Act (WA) 1986* under Item 5 (1)(1) Building of a Structure of the *Environmental Protection (Clearing of Native Vegetation) Regulations 1987* and is less than 5 ha.

The current planned footprint of the Temporary Storage Facility (TSF) extends over approximately 0.56 ha whilst the area for contractor site offices/equipment storage will likely extend of 0.13 ha. The area is regarded as degraded and had been severely impacted by historical grazing and selective logging.

Mining Act 1978

It is understood there are no live mining titles over the site and hence specific mining tenement conditions or existing mining tenure approvals commitments do not apply. Approvals under the Mining Act are therefore not required. The DMP has advised via correspondence to DoL, dated 18 May 2015, that from a preservation of future mining opportunity perspective the underground workings associated with the Wheal Ellen Mine should not be backfilled or jeopardised as this may interfere with potential future resource development (i.e. it may sterilise the resource/land). The DMP note that the site lies within a pending exploration licence (E66/99) and that the licence holder should be consulted prior to proceeding with the TSF.

Rights in Water and Irrigation Act 1914

In Section 11/17/21A of the *Rights in Water and Irrigation Act 1914* (RWIW Act), Permits are granted by the Department of Water (DoW) to authorise interference or obstruction of the bed and banks of a watercourse or wetland. This includes installing any works or object that causes the obstruction of or interference to a watercourse or wetland or its bed and banks. These permits are often applied for access ways or installation constructed in order to take water from a watercourse. The Bowes River and its tributaries occur in the Northampton area and would be the systems that may be affected by the Northampton Lead Tailings Project. The Bowes River is not a proclaimed surface water area under the *Rights in Water and Irrigation Act 1914* and DoW confirmed that no permit is required for any of the works proposed for the TSF. The only circumstance when a permit may be needed is if a person wanted to take water from the river or tributaries. It is proposed that the temporary tailings storage facility will be situated within the same footprint as the final containment cell. In order to access this area, a crossing across an ephemeral creek line, which runs east-west through the site, is required. Note that DoW does support appropriately engineered design for alterations of bed or

banks, and the use of best management practices when working in or around watercourses, and can provide advice in these areas if required. The Department of Water's (DoW) Water Quality Protection Notes for liners, describe the attributes of synthetic membrane lining materials (DoW, 2013a), such as plastics or composites, or soil liner (DoW, 2013b) in construction methods for sealing ponds. Whilst these guidelines were reviewed, the applicability to the containment of dry elevated lead tailings materials in a temporary structure is considered a mitigating factor.

Heritage of Western Australia Act 1990

The site is heritage listed within the Shire of Northampton's Municipal Inventory (Place Number 117) and has been assigned a Management Category Level 2 – "Considerable Significance", meaning conservation of the place is highly recommended. Permission to disturb/destroy heritage artefacts will be required under the provisions of the *Heritage of Western Australia Act 1990*. DoL have been liaising with the Shire of Northampton, State Heritage and heritage consultants regarding the site. DoL will be commissioning ethnographic and archaeological survey for both European and Aboriginal heritage. To allow for the temporary stockpiling works to progress, artefacts may need to be photographed, labelled and documented and then temporarily relocated to an established area of the Wheel Ellen site prior to final relocation in the town site. Artefacts will have to be decontaminated prior to final relocation. DoL have indicated that recovered artefacts will be donated to a local museum.

POLICY IMPLICATIONS:

Nil.

STRATEGIC IMPLICATIONS:

Nil.

COMMENT:

The proposed temporary tailings waste storage facility on Reserve 52194, Drage Street Northampton is considered to comply with the objectives of *Local Planning Scheme No. 10* and adequately addresses the relevant matters to be considered outlined by the *Local Planning Schemes Regulations 2016*, such as:

- (a) *the aims and provisions of this Scheme and any other local planning scheme operating within the Scheme area;*
- (d) *any environmental protection policy approved under the Environmental Protection Act 1986 section 31(d);*
- (i) *in the case of land reserved under this Scheme, the objectives for the reserve and the additional and permitted uses identified in this Scheme for the reserve;*
- (k) *the built heritage conservation of any place that is of cultural significance;*
- (l) *the effect of the proposal on the cultural heritage significance of the area in which the development is located;*
- (m) *the compatibility of the development with its setting including the relationship of the development to development on adjoining land or on other land in the locality including, but not limited to, the likely effect of the height, bulk, scale, orientation and appearance of the development;*
- (n) *the amenity of the locality including the following—*
 - (i) *environmental impacts of the development;*
 - (ii) *the character of the locality;*
 - (iii) *social impacts of the development;*
- (o) *the likely effect of the development on the natural environment or water resources and any means that are proposed to protect or to mitigate impacts on the natural environment or the water resource;*
- (p) *whether adequate provision has been made for the landscaping of the land to which the application relates and whether any trees or other vegetation on the land should be preserved;*
- (q) *the suitability of the land for the development taking into account the possible risk of flooding, tidal inundation, subsidence, landslip, bush fire, soil erosion, land degradation or any other risk; and*
- (r) *the suitability of the land for the development taking into account the possible risk to human health or safety.*

The planning considerations listed above are addressed through the remediation of the site and permanent containment of the lead tailings. The Department of Lands has addressed all of these planning considerations in their environmental and technical report which has been provided to Council under separate cover.

In issuing approval for the proposed temporary stockpiling of lead tailings, Council may wish to include a condition that requires the permanent containment of the lead tailings within a specified period in order to mitigate any additional impacts of temporary stockpiling.

In terms of built and cultural heritage DoL proposes to commission an ethnographic and archaeological survey for both European and Aboriginal heritage. It is recommended that Council also place a condition on the approval requiring this work to be undertaken before temporary stockpiling occurs.

All other planning considerations regarding likely impact of the proposal on the natural environment and water resources are considered to be reduced given the remediation of the site and permanent containment of the lead tailings. It is therefore recommended that Council grant development approval to the proposed temporary stockpiling facility for lead tailings.

VOTING REQUIREMENT:

Absolute Majority Required: No.

CONCLUSION:

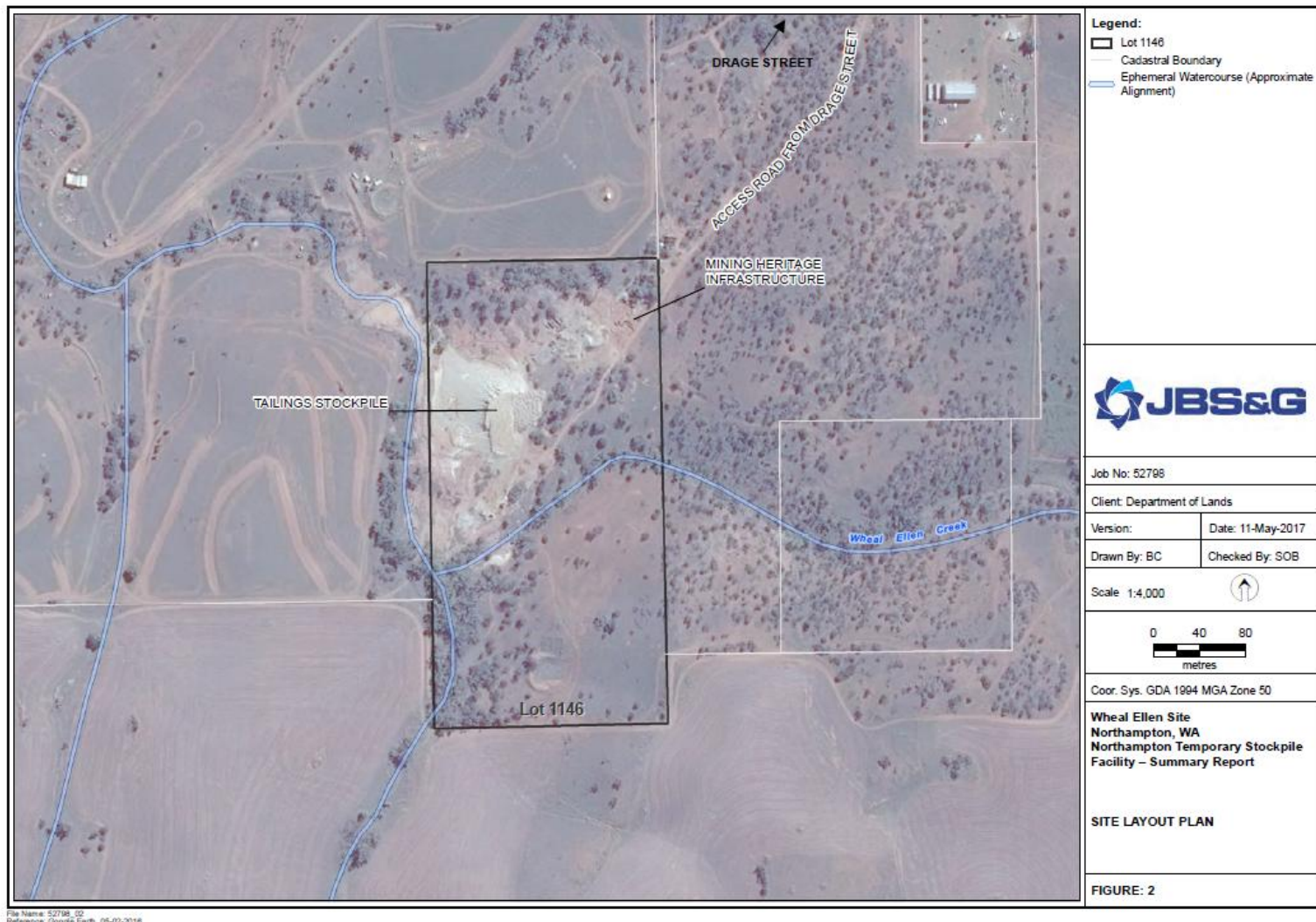
It is recommended that Council grant development approval to the Temporary Tailings Waste Storage Facility at Wheal Ellen Minesite, Reserve 52194, Drage Street, Northampton subject to advertising occurring in accordance with cl. 64 of the “Deemed Provisions” of the *Planning and Development (Local Planning Schemes) Regulations 2015* and subject to conditions requiring that the temporary stockpiling does not exceed 24 months and that ethnographic and archaeological surveys for both European and Aboriginal heritage occur before the stockpiling occurs.

| OFFICER RECOMMENDATION – ITEM 6.3.2 | APPROVAL |
|---|----------|
| That Council grant development approval to the Temporary Tailings Waste Storage Facility at Wheal Ellen Minesite, Reserve 52194, Drage Street, Northampton subject to the following conditions: | |
| 1. Advertising of the proposed Temporary Tailings Waste Storage Facility occur in accordance with cl 64 of the “Deemed Provisions” of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i> due to the proposed extension of a non-conforming use; | |
| 2. Development shall be in accordance with the attached approved plan(s) dated 21 July 2017 and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plans shall | |

not be modified or altered without the prior written approval of the local government;

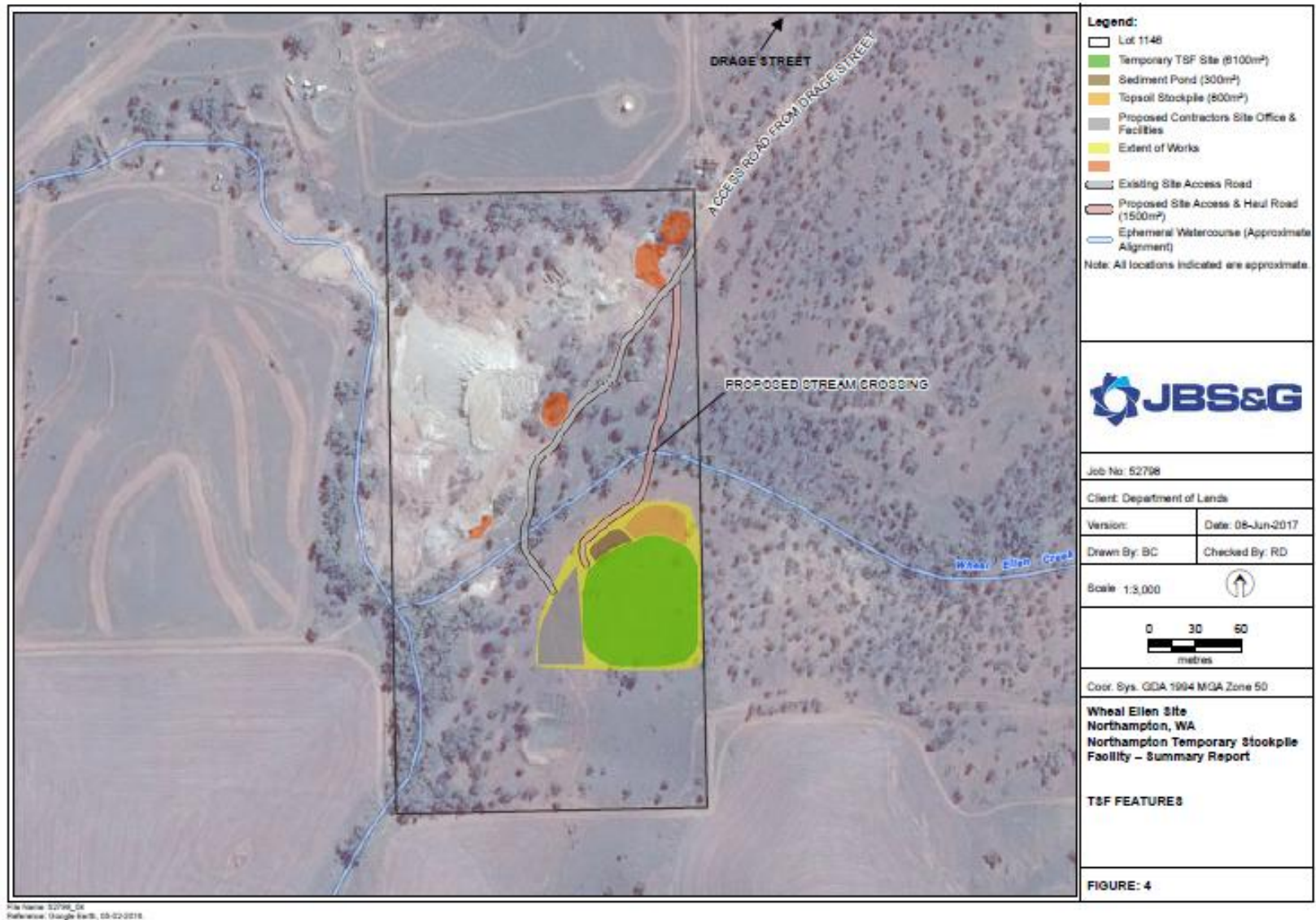
- 3. This approval is valid for a period of two (2) years from the date of approval and will be deemed to have lapsed if the development has not substantially commenced before the expiration of this period.**
- 4. Prior to the commencement of temporary stockpiling, the Applicant/Owner is to prepare, submit and adhere to an ethnographic and archeological survey for both European and Aboriginal heritage, subject to the requirements of the Department of Planning Lands and Heritage, with all costs met by the Applicant/Owner.**

APPENDIX 1 – TEMPORARY STORAGE FACILITY DETAILED PLANS

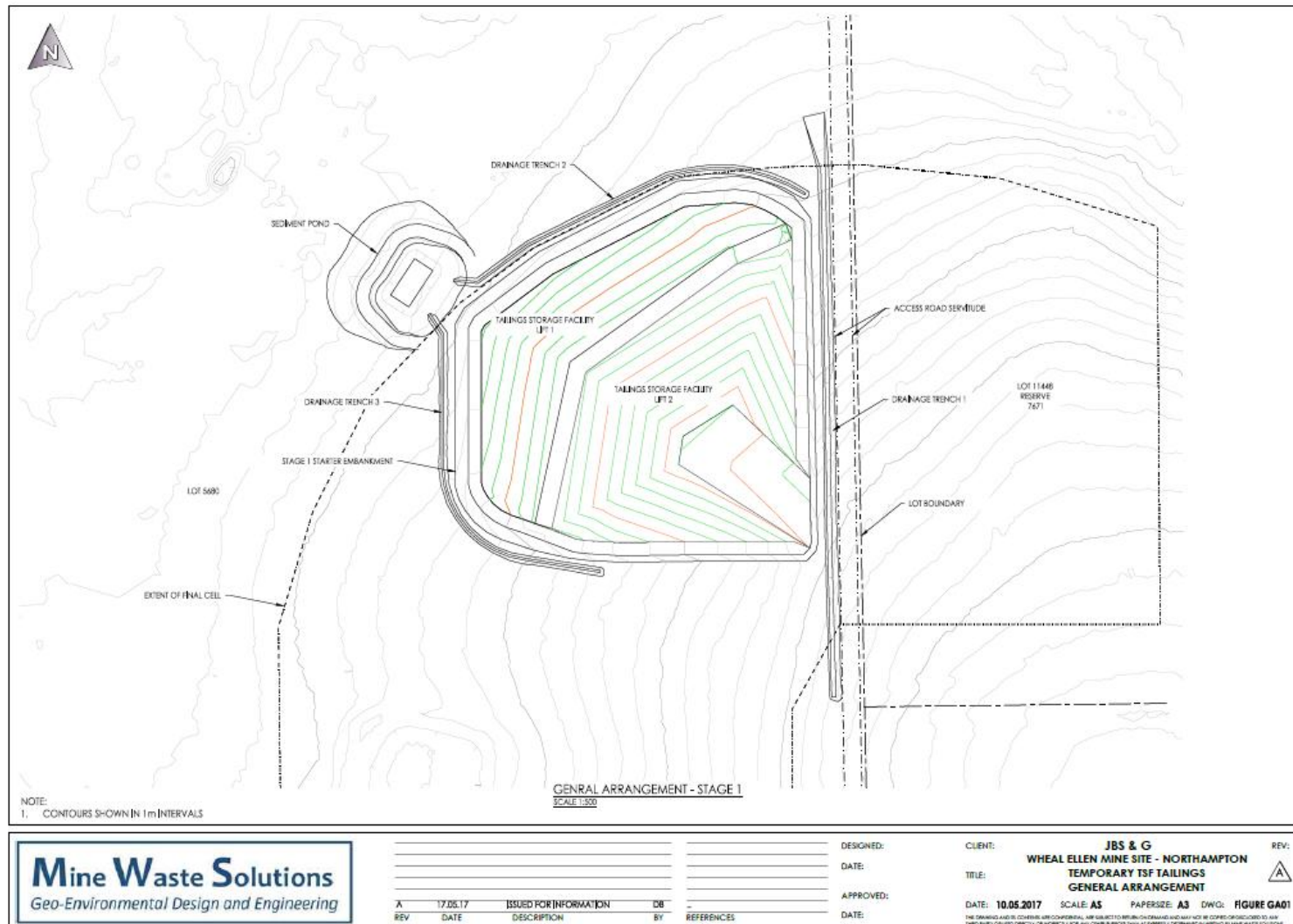




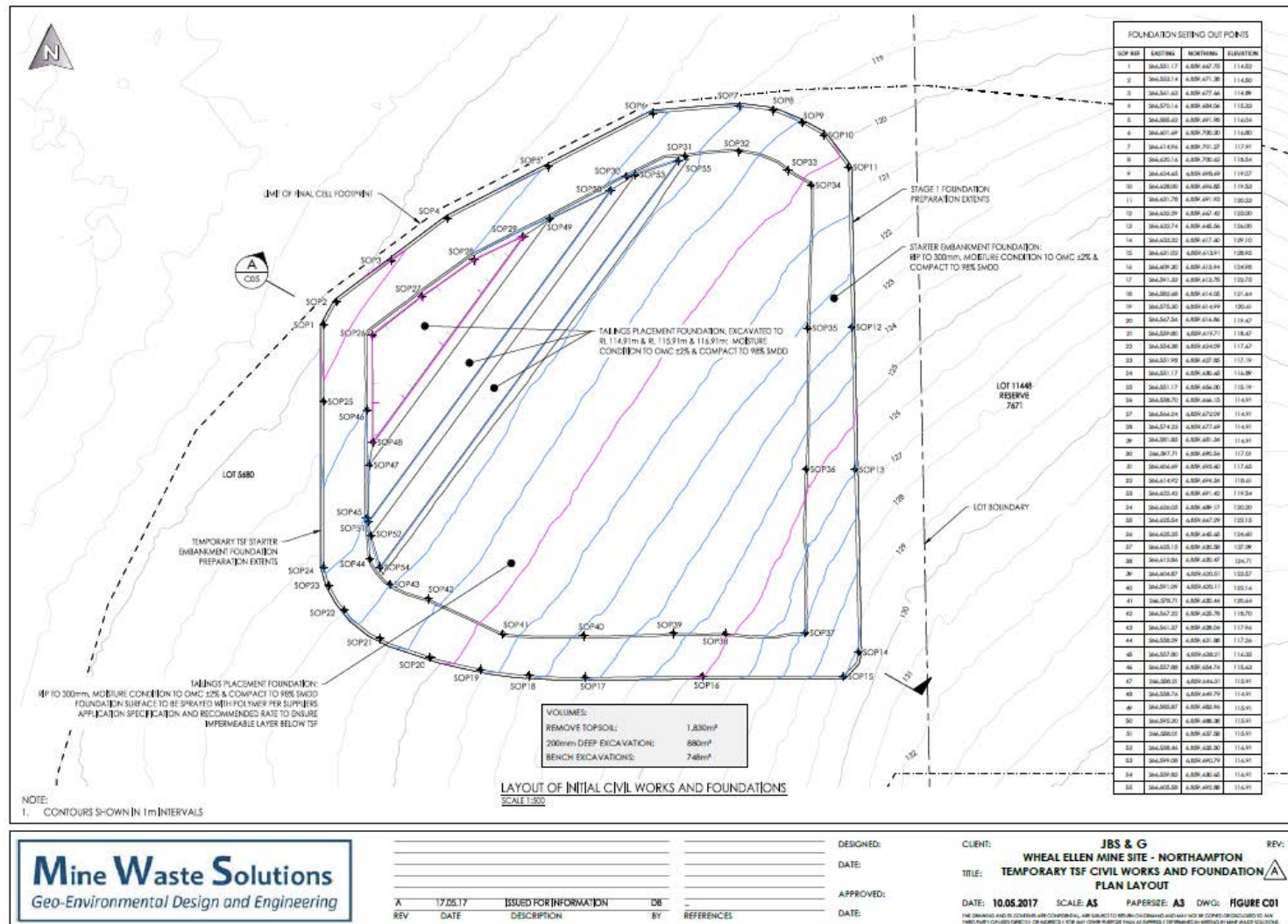
File Name: 52798_04
Reference: Google Earth, 05-02-2016



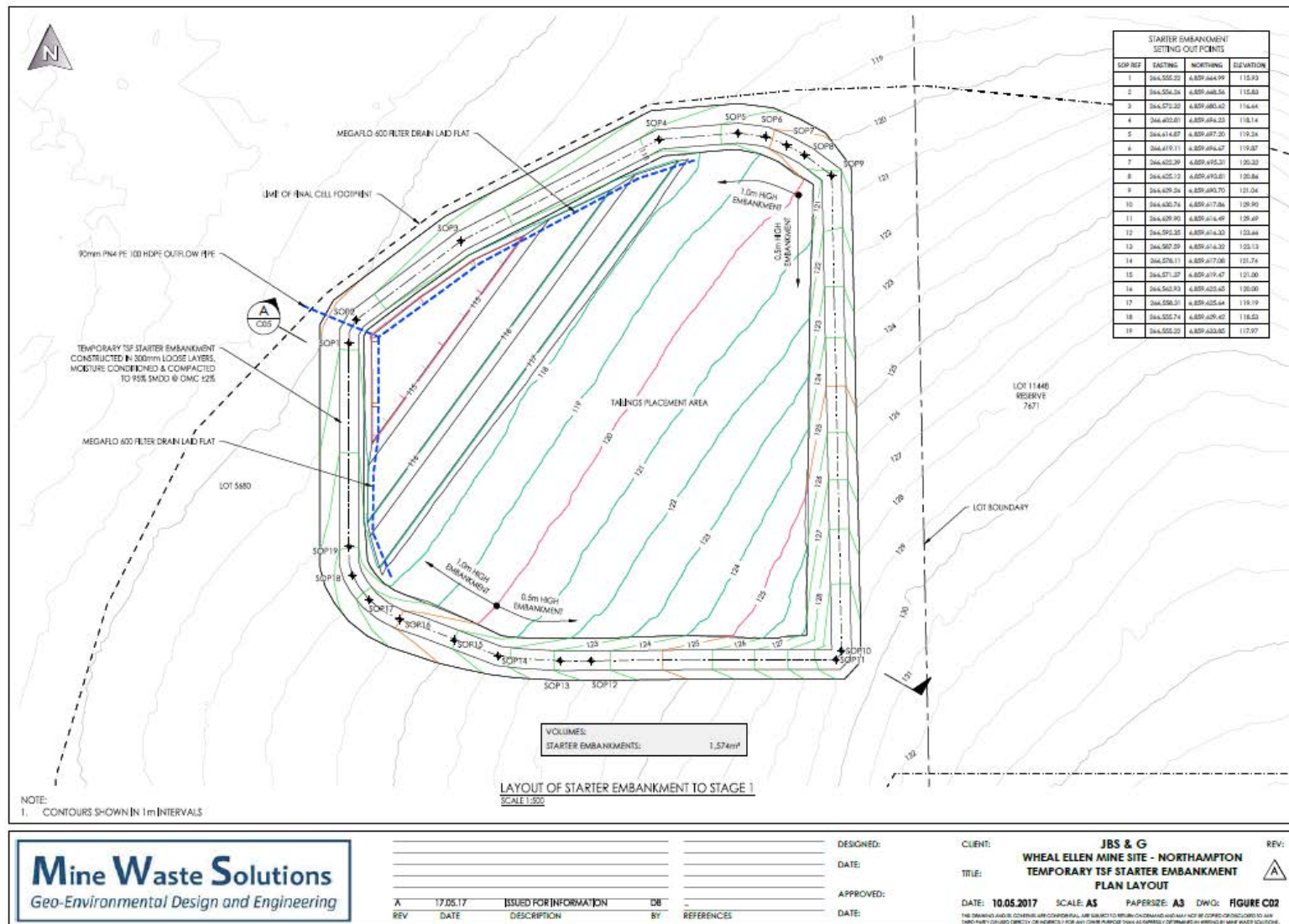
SHIRE OF NORTHAMPTON
TOWN PLANNING REPORT – 21 JULY 2017



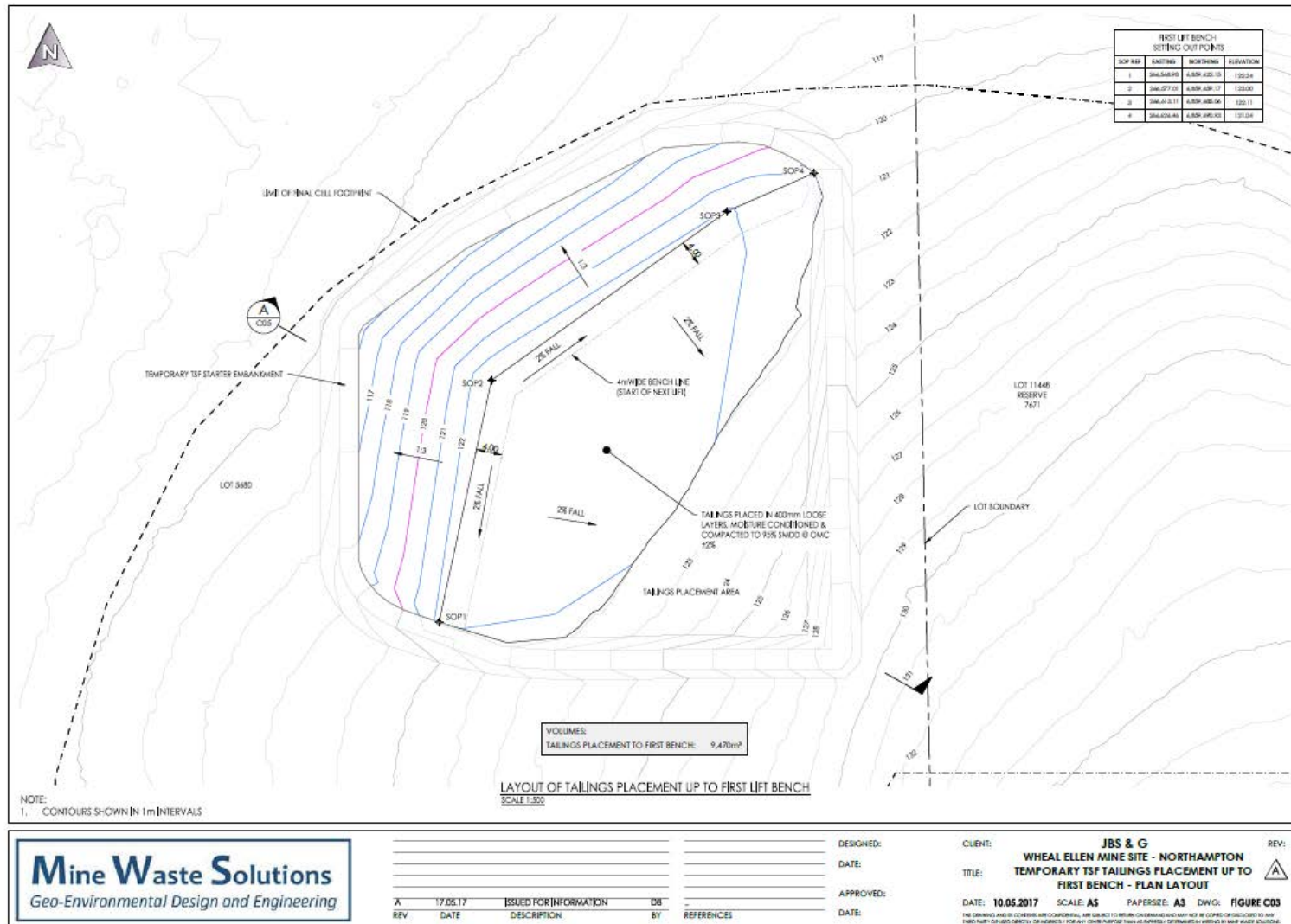
SHIRE OF NORTHAMPTON
TOWN PLANNING REPORT – 21 JULY 2017



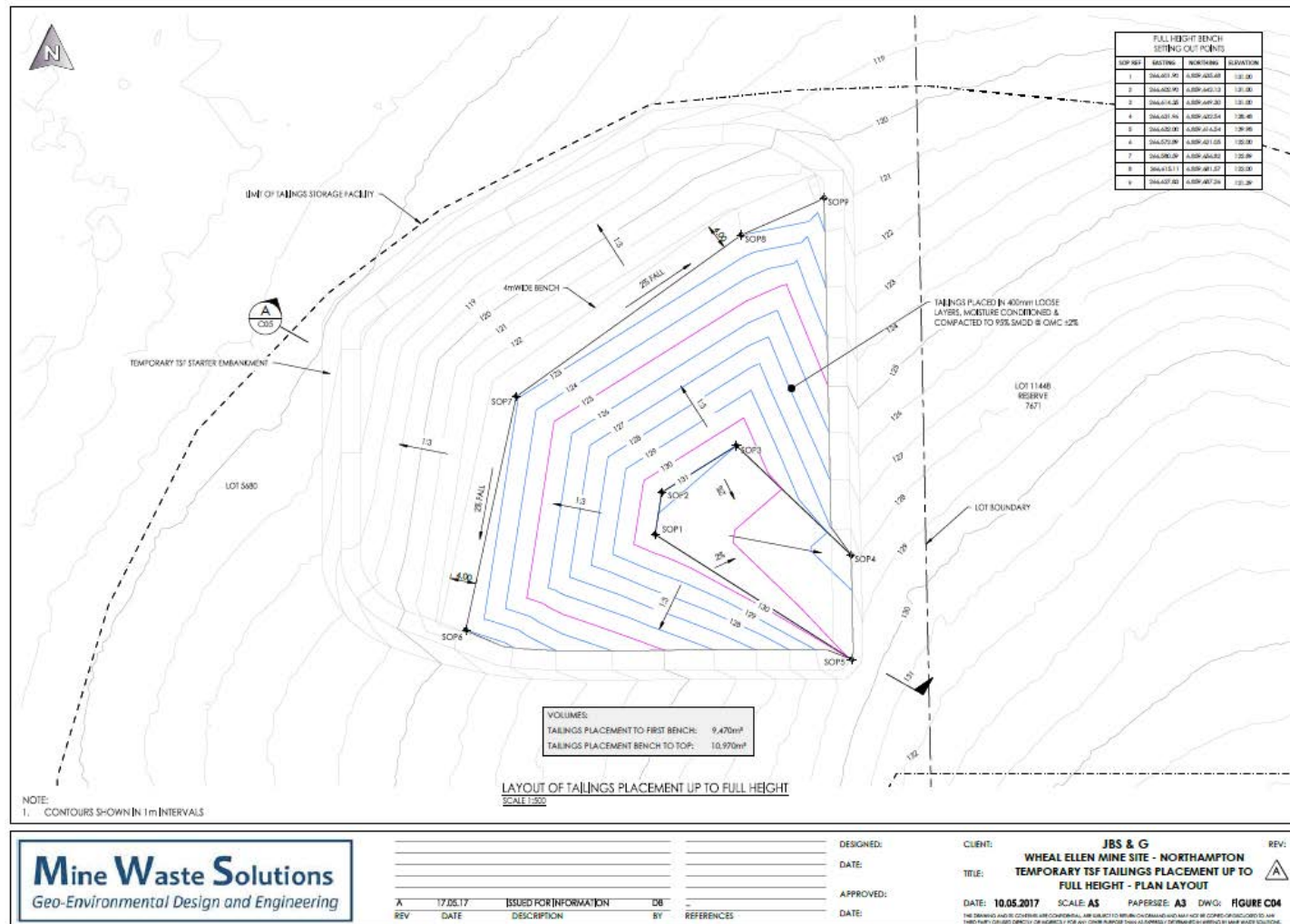
SHIRE OF NORTHAMPTON
TOWN PLANNING REPORT – 21 JULY 2017



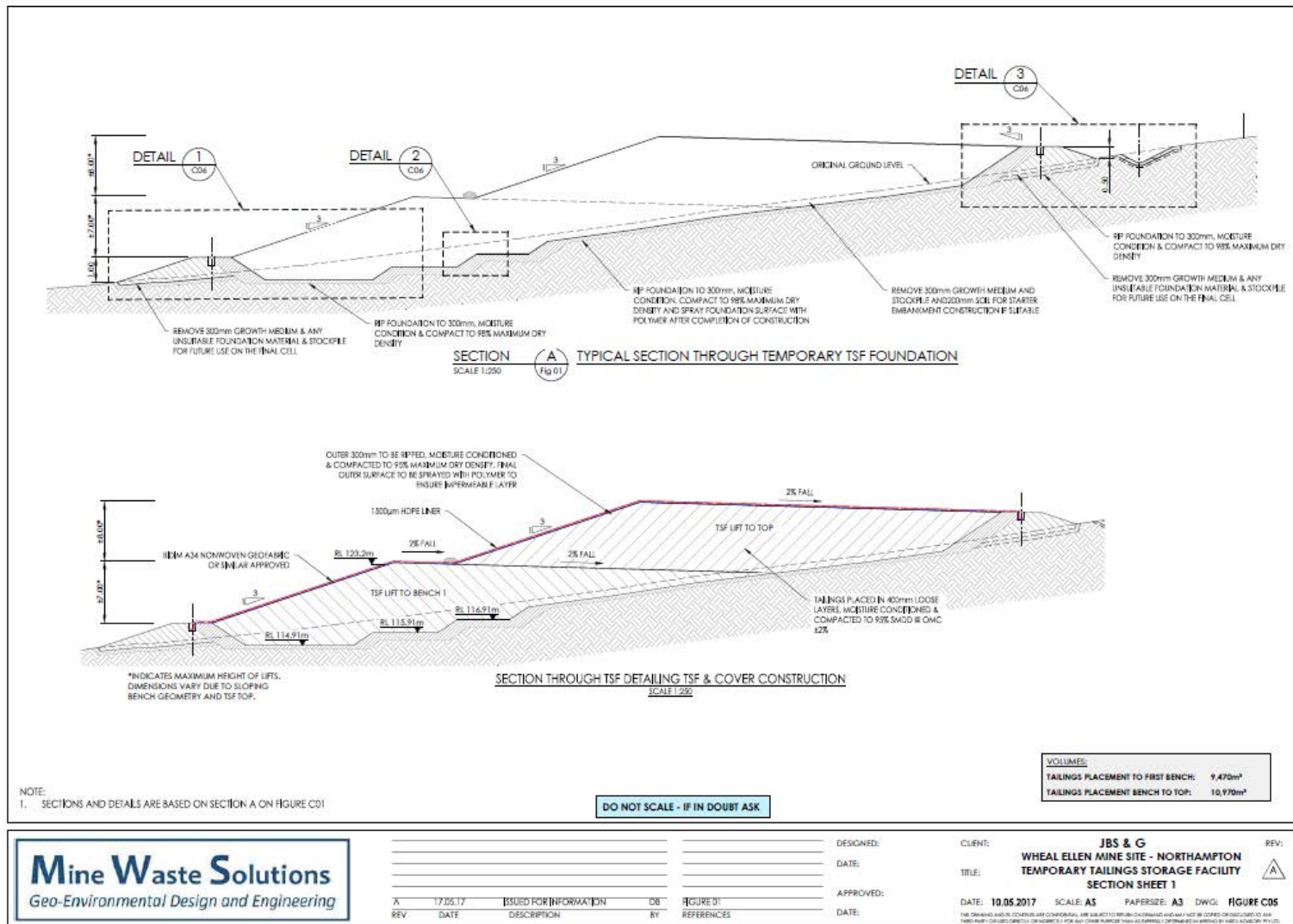
SHIRE OF NORTHAMPTON
TOWN PLANNING REPORT – 21 JULY 2017



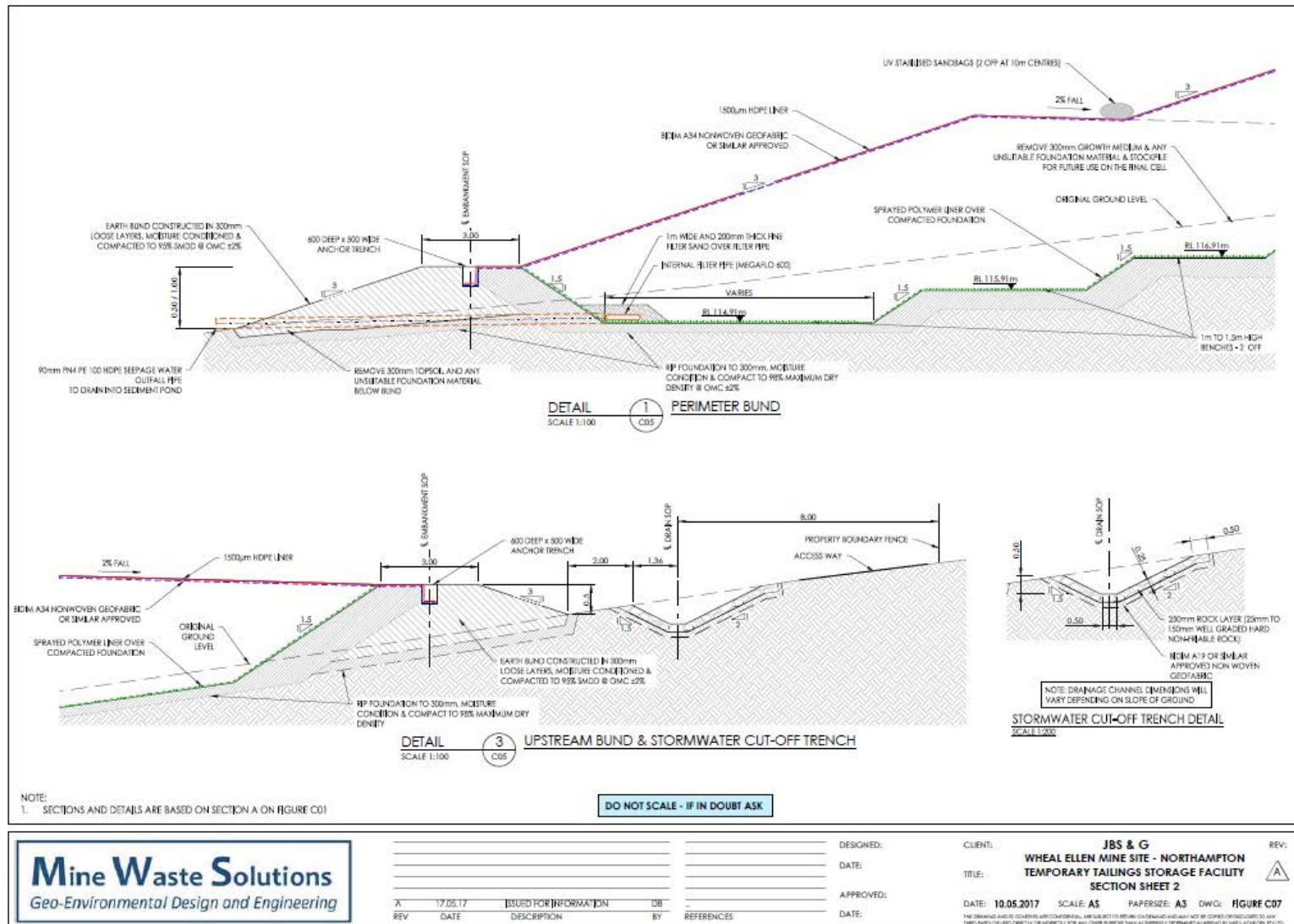
SHIRE OF NORTHAMPTON
TOWN PLANNING REPORT – 21 JULY 2017



SHIRE OF NORTHAMPTON
TOWN PLANNING REPORT – 21 JULY 2017



SHIRE OF NORTHAMPTON
TOWN PLANNING REPORT – 21 JULY 2017



6.3.3 SUMMARY OF PLANNING INFORMATION ITEMS

DATE OF REPORT: 3 July 2017
REPORTING OFFICER: Deb Carson / Hayley Williams

COMMENT:

The following informs Council of the various planning items (including delegated approvals) that have been dealt with since last reported to Council. Further information regarding any of the items can be obtained from the Principal Planner.

| REF | APPLICANT | LOCATION | PROPOSED DEVELOPMENT / USE | DATE |
|--|----------------------------|--|--|----------------------------------|
| 024 | MJ Mullane | LOT 359 (NO. 63) BATEMAN STREET, NORTHAMPTON | RENEWAL OF HOME OCCUPATION – PRODUCTION OF PICKLES / CHUTNEYS/ FRESH PRODUCE | 2 June 2017 |
| 025 | L&S Malton | LOT 249 (NO. 41) SMITH STREET, KALBARRI | ANNUAL RENEWAL OF HOME BUSINESS HIRE | 12 June 2017 |
| 026 | Jung Vo- Kalbarri Pharmacy | GREY STREET ROAD RESERVE, KALBARRI | PROPOSED TWO (2) FREESTANDING SIGNS - TEAR DROP FLAGS | 16 June 2017 Ordinary Meeting |
| 027 | Karen Irvin | LOT 219 (NO. 26) AUGER STREET, KALBARRI | HOME OCCUPATION RENEWAL – HAIRDRESSING | 27 June 2017 |
| 028 | John Facer | LOT 802 (NO. 14) GLASS STREET, KALBARRI | ANNUAL RENEWAL OF HOME OCCUPATION – MEDIA PRODUCTION | 27 June 2017 |
| 029 | Stephen Ray | LOT 27 STARLING ROAD, BOWES | ANNUAL RENEWAL OF COTTAGE INDUSTRY - STEELWORKS | 27 June 2017 |
| 030 | J Passalacqua | LOT 7 (NO. 163) HARVEY ROAD, EAST BOWES | PROPOSED HOME BUSINESS – ART TUITION | 29 June 2017 |
| OFFICER RECOMMENDATION – ITEM 6.3.3 | | | For Council Information | |

| | | |
|-------|--|----|
| 6.4.1 | ACCOUNTS FOR PAYMENT | 2 |
| 6.4.2 | DRAFT MONTHLY FINANCIAL STATEMENTS – JUNE 2017 | 13 |
| 6.4.3 | BUDGET SUBMISSIONS 2017-2018 | 34 |

6.4.1 ACCOUNTS FOR PAYMENT

| | |
|--------------------------------|------------------------------------|
| FILE REFERENCE: | 1.1.1 |
| DATE OF REPORT: | 12 July 2017 |
| DISCLOSURE OF INTEREST: | Nil |
| REPORTING OFFICER: | Leanne Rowe/Grant Middleton |
| APPENDICES: | 1. List of Accounts |

SUMMARY

Council to authorise the payments as presented.

BACKGROUND:

A list of payments submitted to Council on 21st July 2017, for confirmation in respect of accounts already paid or for the authority to those unpaid.

FINANCIAL & BUDGET IMPLICATIONS:

A list of payments is required to be presented to Council as per section 13 of the Local Government Act (Financial Management Regulations 1996).

POLICY IMPLICATIONS:

Council Delegation F02 allows the CEO to make payments from the Municipal and Trust accounts. These payments are required to be presented to Council each month in accordance with Financial Management Regulations 13 (1) for recording in the minutes.

VOTING REQUIREMENT:

Absolute Majority Required:

OFFICER RECOMMENDATION – ITEM 6.4.1

That Municipal Fund Cheques 21215 to 21244 inclusive totalling \$107,879.55, Municipal EFT payments numbered EFT16496 to EFT16646 inclusive totalling \$1,106,534.63, Trust Fund Cheques 2209 to 2216, totalling \$2035.31, Direct Debit payments numbered GJ1203 to GJ1212 inclusive totalling \$323,085.20 be passed for payment and the items therein be declared authorised expenditure.

SHIRE OF NORTHAMPTON
FINANCE REPORT – 21 JULY 2017

| Chq # | Date | Name | Description | Amount |
|--------------|-------------|---|--|---------------|
| 21215 | 13-06-2017 | SYNERGY | ELECTRICITY CHARGES | 19719.20 |
| 21216 | 13-06-2017 | TELSTRA | TELEPHONE CHARGES | 360.63 |
| 21217 | 13-06-2017 | WATER CORPORATION | WATER USE & SERVICE CHARGES | 14773.54 |
| 21218 | 14-06-2017 | AUSTRALIA POST | POSTAGE | 319.06 |
| 21219 | 14-06-2017 | BLACKWOODS | JUMP STARTER | 649.00 |
| 21220 | 14-06-2017 | CITY OF GREATER GERALDTON | REFUSE DISPOSAL - MERU | 8631.70 |
| 21221 | 14-06-2017 | COMMISSIONER OF POLICE | CORPORATE FIREARMS LICENSE RENEWAL | 122.00 |
| 21222 | 14-06-2017 | GERALDTON MOWER & REPAIR SPECIALISTS | PARTS | 360.00 |
| 21223 | 14-06-2017 | HARVEY NORMAN ELECTRICS GERALDTON | NCCA TV | 684.00 |
| 21224 | 14-06-2017 | KALBARRI GAS | GAS | 135.00 |
| 21225 | 14-06-2017 | KLEENHEAT GAS | GAS FACILITY FEE | 531.30 |
| 21226 | 14-06-2017 | DEPARTMENT OF LOCAL GOVERNMENT | NCCA SERVICE ANNUAL FEE | 200.00 |
| 21227 | 14-06-2017 | METWEST STEEL | KAL SPORT VERANDAH EXT STEEL | 21370.80 |
| 21228 | 19-06-2017 | DPT. OF ENVIRONMENT REGULATION | HORROCKS GOLF COURSE - CLEARING APP | 200.00 |
| 21229 | 19-06-2017 | MCLEODS BARRISTERS AND SOLICITORS | LEGAL FEES | 2107.82 |
| 21230 | 19-06-2017 | NORMAN REYNOLDS | RATE REFUND | 400.00 |
| 21231 | 23-06-2017 | TELSTRA | TELEPHONE CHARGES | 2667.17 |
| 21232 | 23-06-2017 | WATER CORPORATION | WATER USE & SERVICE CHARGES | 354.77 |
| 21233 | 26-06-2017 | DES STANICH | COUNCILLOR FEES JUNE 2017 | 979.88 |
| 21234 | 26-06-2017 | TERRY CARSON | COUNCILLOR FEES JUNE 2017 | 1394.84 |
| 21235 | 26-06-2017 | DESMOND PIKE | COUNCILLOR FEES JUNE 2017 | 1328.00 |
| 21236 | 26-06-2017 | SANDRA STOCK-STANDEN | COUNCILLOR FEES JUNE 2017 | 707.00 |
| 21237 | 26-06-2017 | MALCOLM SCOTT | COUNCILLOR FEES JUNE 2017 | 882.20 |
| 21238 | 26-06-2017 | CRAIG SIMKIN | COUNCILLOR FEES JUNE 2017 | 1918.72 |
| 21239 | 27-06-2017 | SHIRE OF NORTHAMPTON | DOT LICENSE NR10637 | 132.90 |

SHIRE OF NORTHAMPTON
FINANCE REPORT – 21 JULY 2017

| Chq # | Date | Name | Description | Amount |
|-------|------------|------------------------------|-------------------------------------|----------------------------|
| 21240 | 28-06-2017 | CITY OF GREATER GERALDTON | GTON CONSORTIUM MIG/REFUSE DISPOSAL | 9909.70 |
| 21241 | 28-06-2017 | NORTHAMPTON COMMUNITY CENTRE | 16/17 MTCE REIMBURSEMENT | 3270.27 |
| 21242 | 29-06-2017 | SHIRE OF NORTHAMPTON | PAYROLL SUNDRY DEBTOR DEDUCTIONS | 13302.73 |
| 21243 | 29-06-2017 | GRANT MIDDLETON | REFUND PAYROLL DEBTOR DEDUCTION | 337.27 |
| 21244 | 30-06-2017 | SHIRE OF NORTHAMPTON | DOT LICENCE NR10368 | 130.05 |
| | | | | <u>\$107,879.55</u> |

SHIRE OF NORTHAMPTON
FINANCE REPORT – 21 JULY 2017

ELECTRONIC FUND TRANSFERS – MUNICIPAL ACCOUNT

| EFT # | Date | Name | Description | Amount |
|----------|------------|-------------------------------------|--------------------------------------|----------|
| EFT16496 | 12-06-2017 | KALBARRI GOLF CLUB | CONTRIBUTION RETICULATION UPGRADE | 6000.00 |
| EFT16497 | 13-06-2017 | AUSTRALIAN TAXATION OFFICE | 2017 FBT BALANCE | 5971.90 |
| EFT16498 | 14-06-2017 | ABCORP AUSTRALASIA PTY LTD | STATIONERY | 289.30 |
| EFT16499 | 14-06-2017 | ABROLHOS ELECTRICS | RCD TESTING, ELECTRICAL | 7438.09 |
| EFT16500 | 14-06-2017 | ALAN CRAGAN BOBCAT & EXCAVATOR HIRE | BOBCAT/EXCAVATOR HIRE | 3423.75 |
| EFT16501 | 14-06-2017 | AMAZZINI & SON | PIONEER HOMES PAVERS | 2084.40 |
| EFT16502 | 14-06-2017 | KALBARRI IGA | GOODS | 20.28 |
| EFT16503 | 14-06-2017 | ARNELLE ENTERPRISES PTY LTD | PIONEER HOMES FENCE | 13982.78 |
| EFT16504 | 14-06-2017 | ARROW BRONZE | NICHE WALL PLAQUE | 467.66 |
| EFT16505 | 14-06-2017 | AUSTRAL MERCANTILE COLLECTIONS | LEGAL EXPENSES | 1705.25 |
| EFT16506 | 14-06-2017 | BATAVIA CONCRETE | LUCKY BAY CONCRETE | 3692.20 |
| EFT16507 | 14-06-2017 | BOSTON CONTRACTING | WATERCART HIRE | 1463.00 |
| EFT16508 | 14-06-2017 | CATWEST PTY LTD | ASPHALT SEALING PIONEER/GEN | 27403.20 |
| EFT16509 | 14-06-2017 | CLARKSON FREIGHTLINES | FREIGHT | 541.11 |
| EFT16510 | 14-06-2017 | COASTAL PLUMBING & GAS FITTING | PLUMBING | 809.60 |
| EFT16511 | 14-06-2017 | STAPLES | P/COPIER MTCE | 1455.27 |
| EFT16512 | 14-06-2017 | CORPORATE LIVING | EXECUTIVE CHAIRS | 3971.49 |
| EFT16513 | 14-06-2017 | COURIER AUSTRALIA | FREIGHT | 215.44 |
| EFT16514 | 14-06-2017 | COVS PARTS PTY LTD | PROTECTIVE CLOTHING/ PARTS | 405.16 |
| EFT16515 | 14-06-2017 | EP DRAFFIN MANUFACTURING P/L | BINS VICTORIAN STYLE | 6656.10 |
| EFT16516 | 14-06-2017 | D-TRANS | NR8793 MULTI TYRE ROLLER REMOVE RUST | 20964.14 |
| EFT16517 | 14-06-2017 | FENN PLUMBING & GAS | REPAIR RETICULATION BOX | 136.95 |
| EFT16518 | 14-06-2017 | GANTHEAUME BAY ELECTRICAL | KALB COURTS LIGHTING | 15094.20 |
| EFT16519 | 14-06-2017 | GERALDTON LOCK & KEY SPECIALISTS | PADLOCKS | 250.50 |
| EFT16520 | 14-06-2017 | GERALDTON AUTO WHOLESALERS | VEHICLE SERVICE | 264.65 |

SHIRE OF NORTHAMPTON
FINANCE REPORT – 21 JULY 2017

| EFT # | Date | Name | Description | Amount |
|--------------|-------------|---------------------------------------|-----------------------------|---------------|
| EFT16521 | 14-06-2017 | GNC QUALITY PRECAST GERALDTON | SEPTIC TANK | 616.00 |
| EFT16522 | 14-06-2017 | GREAT SOUTHERN FUEL SUPPLY | FUEL - DEPOTS | 20267.71 |
| EFT16523 | 14-06-2017 | HASLEBYS HARDWARE SUPPLIES | HCC CHAIRS/TABLES, HARDWARE | 6963.25 |
| EFT16524 | 14-06-2017 | C + J HANSON PLUMBING CONTRACTORS | PLUMBING | 1561.39 |
| EFT16525 | 14-06-2017 | NR & DJ HAYNES | BUILDING MTCE | 345.40 |
| EFT16526 | 14-06-2017 | TANYA HENKEL | HERITAGE ADVISORY SERVICES | 528.00 |
| EFT16527 | 14-06-2017 | J R & A HERSEY | SPITWATER HP201 | 3584.90 |
| EFT16528 | 14-06-2017 | HOSEXPRESS | HYDRAULIC PIPE | 34.42 |
| EFT16529 | 14-06-2017 | JASON SIGNMAKERS | SIGNS | 2685.54 |
| EFT16530 | 14-06-2017 | KALBARRI HARDWARE & BUILDING SUPPLIES | HARDWARE | 287.71 |
| EFT16531 | 14-06-2017 | KALBARRI EXPRESS FREIGHT | FREIGHT | 167.86 |
| EFT16532 | 14-06-2017 | KALBARRI B P SERVICE STATION | FUEL, | 341.41 |
| EFT16533 | 14-06-2017 | KALBARRI LAWNMOWING SERVICE | LAWN MOWING | 420.00 |
| EFT16534 | 14-06-2017 | KALBARRI DOCTORS SURGERY | MEDICAL | 78.00 |
| EFT16535 | 14-06-2017 | KALBARRI PEST CONTROL | GENERAL URBAN PEST CONTROL | 390.00 |
| EFT16536 | 14-06-2017 | KALBARRI CAMP & COMMUNITY HALL INC | REIMB SYNERGY/WATER | 3956.04 |
| EFT16537 | 14-06-2017 | KINGS BODYWORKS | INSURANCE EXCESS | 600.00 |
| EFT16538 | 14-06-2017 | KALBARRI SITEWORKS | GRAVE SITE EXCAVATION | 220.00 |
| EFT16539 | 14-06-2017 | MARK ARMSTRONG ELECTRICAL | ELECTRICAL | 1050.50 |
| EFT16540 | 14-06-2017 | LGRCEU | PAYROLL DEDUCTIONS | 97.00 |
| EFT16541 | 14-06-2017 | MIDWEST TREE SERVICES | LOP TREES | 1078.00 |
| EFT16542 | 14-06-2017 | MIDWEST FINANCIAL | 2017 FBT LODGEMENT | 935.00 |
| EFT16543 | 14-06-2017 | M L COMMUNICATIONS | UHF/VHF AERIAL/HANDPIECE | 222.15 |
| EFT16544 | 14-06-2017 | MOORE STEPHENS | INTERIM AUDIT 16/17 | 10329.21 |
| EFT16545 | 14-06-2017 | NORTHAMPTON IGA & LIQUOR STORE | REFRESHMENTS, GOODS | 509.60 |
| EFT16546 | 14-06-2017 | NORTHAMPTON NEWSAGENCY | STATIONERY, NEWSPAPERS | 403.70 |
| EFT16547 | 14-06-2017 | NORTHAMPTON AUTO ELECTRICS | PLANT ELECTRICAL | 165.00 |

SHIRE OF NORTHAMPTON
FINANCE REPORT – 21 JULY 2017

| EFT # | Date | Name | Description | Amount |
|--------------|-------------|---|---|---------------|
| EFT16548 | 14-06-2017 | NORTHAMPTON PHARMACY | VACCINATIONS | 119.80 |
| EFT16549 | 14-06-2017 | NORTHAMPTON FAMILY STORE | UNIFORMS | 27.90 |
| EFT16550 | 14-06-2017 | NOVUS WINDSCREENS GERALDTON | REPAIR STONE CHIPS | 104.50 |
| EFT16551 | 14-06-2017 | O'BRIEN SMASH REPAIRS | INSURANCE EXCESS | 300.00 |
| EFT16552 | 14-06-2017 | PERTH SAFETY PRODUCTS PTY LTD | GAL POSTS | 407.00 |
| EFT16553 | 14-06-2017 | PEST-A-KILL | PEST CONTROL | 1840.00 |
| EFT16554 | 14-06-2017 | PRIME MEDIA GROUP LTD | KVC TV ADVERTISING | 8833.00 |
| EFT16555 | 14-06-2017 | PUNK N SPICE PHOTOGRAPHY | KVC ADVENTURETHON EVENT VIDEO | 1000.00 |
| EFT16556 | 14-06-2017 | PURCHER INTERNATIONAL | PARTS | 1464.29 |
| EFT16557 | 14-06-2017 | HOLCIM AUSTRALIA PTY LTD | KAL SPORT/COURTS CONCRETE | 16566.66 |
| EFT16558 | 14-06-2017 | ROADSIDE PRODUCTS PTY LTD | GUIDE POSTS | 2813.25 |
| EFT16559 | 14-06-2017 | SUN CITY PRINT & DESIGN | STATIONERY | 206.00 |
| EFT16560 | 14-06-2017 | OWEN SIMKIN | WATER CUSTODIAN | 201.74 |
| EFT16561 | 14-06-2017 | SIMPLE LIFE PROJECTS | SALLYS TREE EXT - PROGRESS CLAIM | 19955.93 |
| EFT16562 | 14-06-2017 | SPALDING ELECTRICAL SERVICES | ELECTRICAL | 206.80 |
| EFT16563 | 14-06-2017 | STEVES TYRE & MECHANICAL | 1 TYRE, REPAIR TYRE | 701.80 |
| EFT16564 | 14-06-2017 | DANIEL TARASEK | KALB COURTS - BOBCAT WORKS | 300.00 |
| EFT16565 | 14-06-2017 | THE PLANT SUPPLY CO. | PLANTS | 1095.60 |
| EFT16566 | 14-06-2017 | TOURISM WESTERN AUSTRALIA | KVC 2017 WILDFLOWER HOLIDAY GUIDE | 495.00 |
| EFT16567 | 14-06-2017 | TOX FREE AUSTRALIA PTY LTD | REFUSE COLLECTION, REFUSE SITES MTCE | 96543.40 |
| EFT16568 | 14-06-2017 | TRU-LINE EXCAVATIONS & PLUMBING PTY LTD | TELSTRA SERVICE LOCATION | 557.70 |
| EFT16569 | 14-06-2017 | LANDGATE | VALUATION EXPENSES | 409.00 |
| EFT16570 | 14-06-2017 | WA RANGERS ASSOCIATION | UNIFORMS | 105.40 |
| EFT16571 | 14-06-2017 | WA SOLAR SUPPLIES | PIONEER HOMES SOLAR STREET LIGHTS | 5200.00 |
| EFT16572 | 14-06-2017 | WESTRAC EQUIPMENT PTY LTD | PARTS | 459.36 |
| EFT16573 | 14-06-2017 | WHATS ON PUBLISHING PTY LTD | KVC ADVERTISING CORAL COAST EZY FOLD | 295.00 |

SHIRE OF NORTHAMPTON
FINANCE REPORT – 21 JULY 2017

| EFT # | Date | Name | Description | Amount |
|----------|------------|--|---------------------------------------|-----------|
| EFT16574 | 14-06-2017 | NORTHAMPTON TYRES | 10 TYRES, REPAIR | 2039.00 |
| EFT16575 | 14-06-2017 | AT & DE WILSON PTY LTD | NCC REMOVE SHADE SAILS | 220.00 |
| EFT16576 | 14-06-2017 | WONDROUS WORLD IMAGES | KVC PHOTOGRAPHY ADVENTURETHON | 250.00 |
| EFT16577 | 14-06-2017 | FRANK ZAPPIA CONCRETE | CHILMONY HEADWALL, DUP REPAIR | 9240.00 |
| EFT16578 | 15-06-2017 | HAYLEY BAIKIE | NCCA REIMB IINET | 91.35 |
| EFT16579 | 15-06-2017 | GLENN BANGAY | REIMB ANNUAL MEMBERSHIP AIBS 17/18 | 578.95 |
| EFT16580 | 15-06-2017 | NEIL BROADHURST | REIMB SYNERGY | 683.35 |
| EFT16581 | 15-06-2017 | BRIAN S HUTCHINSON | REIMB TELSTRA LINE RENTAL | 77.85 |
| EFT16582 | 19-06-2017 | CYNTHIA FLECTHER | ROADWISE SCHOOL ACTIVITY | 1000.00 |
| EFT16583 | 19-06-2017 | NORTHAMPTON AUTO ELECTRICS | PLANT ELECTRICAL | 1987.80 |
| EFT16584 | 21-06-2017 | WILLIAMS & HUGHES | LEGAL EXPENSES | 331.60 |
| EFT16585 | 27-06-2017 | RED DUST HOLDINGS | KAL RD SHOULDER RECON WORKS | 258642.12 |
| EFT16586 | 28-06-2017 | ABCO PRODUCTS PTY LTD | E-ZYME CRYSTALS | 1251.49 |
| EFT16587 | 28-06-2017 | ABROLHOS ELECTRICS | ELECTRICAL | 507.87 |
| EFT16588 | 28-06-2017 | ALAN CRAGAN BOBCAT & EXCAVATOR HIRE | BOBCAT HIRE | 396.00 |
| EFT16589 | 28-06-2017 | ANGIE'S CAFE | REFRESHMENTS | 300.00 |
| EFT16590 | 28-06-2017 | AUSTRALIAN VETERINARY BEHAVIOUR SERVICES | AMO DOG BEHAVIOUR WORKSHOP | 440.00 |
| EFT16591 | 28-06-2017 | BATAVIA CONCRETE | LUCKY BAY CONCRETE - SHELTERS | 7050.56 |
| EFT16592 | 28-06-2017 | BELL'S BUILDING & RENOVATIONS | BUILDING MTCE | 2656.50 |
| EFT16593 | 28-06-2017 | B P ROADHOUSE NORTHAMPTON | REFRESHMENTS, FUEL | 744.23 |
| EFT16594 | 28-06-2017 | JUPPS CARPETS & CERAMICS PTY LTD | HCC SUPPLY & INSTALL BLINDS | 1850.00 |
| EFT16595 | 28-06-2017 | CATWEST PTY LTD | PIONEER HOMES PRIMERSEAL | 6402.00 |
| EFT16596 | 28-06-2017 | CENTRAL WEST PUMP SERVICE | SERVICE AND REPAIRS BORE PUMP | 4423.60 |
| EFT16597 | 28-06-2017 | CHILD INCLUSIVE LEARNING & DEVELOPMENT AUST INC | NCCA PROFESSIONAL LEARNING CONSULT | 6345.00 |
| EFT16598 | 28-06-2017 | COASTAL ELECTRICAL & SOLAR | KAL AGED HOMES ELECTRICAL | 2009.98 |

SHIRE OF NORTHAMPTON
FINANCE REPORT – 21 JULY 2017

| EFT # | Date | Name | Description | Amount |
|--------------|-------------|---|---------------------------------------|---------------|
| EFT16599 | 28-06-2017 | BS & JA COCKRAM | LUCKY BAY INSTALL | 30585.22 |
| EFT16600 | 28-06-2017 | BOC GASES AUSTRALIA LTD | ABLUTIONS/SHELTERS | 73.51 |
| EFT16601 | 28-06-2017 | CONPLANT | INDUSTRY GASES | 338.05 |
| EFT16602 | 28-06-2017 | COURIER AUSTRALIA | PARTS | 93.62 |
| EFT16603 | 28-06-2017 | COVS PARTS PTY LTD | FREIGHT | 956.21 |
| EFT16604 | 28-06-2017 | ECO-FLORA CRANE, TRUCK & EXCAVATOR SERVICES | PARTS | 620.00 |
| EFT16605 | 28-06-2017 | ELEVEN-WA | GRADER - KALBARRI TIP ROAD | 2200.00 |
| EFT16606 | 28-06-2017 | GERALDTON LOCK & KEY SPECIALISTS | KVC WIN ADVERTISING | 482.86 |
| EFT16607 | 28-06-2017 | C + J HANSON PLUMBING CONTRACTORS | REPAIR FRONT DOOR LOCK | 2145.43 |
| EFT16608 | 28-06-2017 | HOSEXPRESS | OVAL HOUSE REPAIR SEPTIC SYSTEM | 330.95 |
| EFT16609 | 28-06-2017 | HOSEY'S CONTRACTING | HYDRAULIC OIL | 16973.00 |
| EFT16610 | 28-06-2017 | JASON SIGNMAKERS | PIONEERS HOMES CARPORTS | 147.84 |
| EFT16611 | 28-06-2017 | KALBARRI EXPRESS FREIGHT | SIGNS | 169.06 |
| EFT16612 | 28-06-2017 | KALBARRI WAREHOUSE | FREIGHT | 1288.60 |
| EFT16613 | 28-06-2017 | KALBARRI LAWNMOWING SERVICE | HARDWARE | 420.00 |
| EFT16614 | 28-06-2017 | KALBARRI VISITORS CENTRE INC | LAWNMOWING | 298.05 |
| EFT16615 | 28-06-2017 | KALBARRI GRAVEL & SAND SUPPLIES | KVC ADVENTURETHON PRINTING | 1080.00 |
| EFT16616 | 28-06-2017 | SHANE KRAKOUER | GRAVEL PUSHUP | 640.00 |
| EFT16617 | 28-06-2017 | LAND INSIGHTS | COUNCILLOR FEES JUNE 2017 | 17490.00 |
| EFT16618 | 28-06-2017 | LEADING EDGE ELECTRONICS | DRAFT COASTAL MANAGEMENT STRATEGY | 80.95 |
| EFT16619 | 28-06-2017 | LIMITLESS PROMOTIONS | NTON ENTRY STATEMENT - REPLACE LIGHTS | 340.00 |
| EFT16620 | 28-06-2017 | METRO COUNT | DOG TAGS | 1017.50 |
| EFT16621 | 28-06-2017 | LGRCEU | TRAFFIC COUNTER MATERIALS | 97.00 |
| EFT16622 | 28-06-2017 | GERALDTON TOYOTA | PAYROLL DEDUCTIONS | 1042.38 |
| EFT16623 | 28-06-2017 | MODUS AUSTRALIA | VEHICLE SERVICE | 235130.50 |
| | | | LUCKY BAY TOILETS/SHELTERS | |

SHIRE OF NORTHAMPTON
FINANCE REPORT – 21 JULY 2017

| EFT # | Date | Name | Description | Amount |
|--------------|-------------|---|------------------------------------|------------------------------|
| EFT16624 | 28-06-2017 | MOOREVIEW PLANTS & TREES | LIONS PARK - PLANTS | 240.75 |
| EFT16625 | 28-06-2017 | NOVUS WINDSCREENS GERALDTON | SUPPLY & FIT WINDSCREEN | 462.63 |
| EFT16626 | 28-06-2017 | CLEANPAK TOTAL SOLUTIONS | CLEANING PRODUCTS | 982.21 |
| EFT16627 | 28-06-2017 | PEMCO DIESEL PTY LTD | FIT BELT | 1186.79 |
| EFT16628 | 28-06-2017 | PURCHER INTERNATIONAL | TOEPLATE, PLOUGH BOLT, | 2241.81 |
| EFT16629 | 28-06-2017 | QUANTUM SURVEYS | KALBARRI COURTS - DESIGN, DRAWINGS | 4108.50 |
| EFT16630 | 28-06-2017 | STAR TRACK EXPRESS | FREIGHT | 299.93 |
| EFT16631 | 28-06-2017 | ST JOHN AMBULANCE NORTHAMPTON | NCCA CPR REFRESHER | 110.00 |
| EFT16632 | 28-06-2017 | ROSLYN SUCKLING | COUNCILLOR FEES JUNE 2017 | 925.16 |
| EFT16633 | 28-06-2017 | THE PLANT SUPPLY CO. | PLANTS | 704.00 |
| EFT16634 | 28-06-2017 | THURKLE'S EARTHMOVING & MAINTENANCE PTY LTD | GRAVEL PUSHUP | 34848.00 |
| EFT16635 | 28-06-2017 | 2V NET IT SOLUTIONS | COMPTER MTCE | 200.00 |
| EFT16636 | 28-06-2017 | THE PLANNING GROUP WA PTY LTD | PREP MAIN STREET CONCEPT PLAN | 5743.91 |
| EFT16637 | 28-06-2017 | TIGERTURF AUSTRALIA PTY LTD | KAL BOWLING GREEN - BASE, DELIVERY | 67094.50 |
| EFT16638 | 28-06-2017 | IT VISION | COMPUTER EXPENSES - MAPPING | 242.00 |
| EFT16639 | 28-06-2017 | WESTRAC EQUIPMENT PTY LTD | PARTS | 117.08 |
| EFT16640 | 28-06-2017 | NORTHAMPTON TYRES | 4 TYRES | 1641.00 |
| EFT16641 | 28-06-2017 | WILLIAMS & HUGHES | LEGAL EXPENSES | 2026.39 |
| EFT16642 | 28-06-2017 | WOODCOCK CT & L | GLYPHOSATE, SPRAYS, PUMP, VARIOUS | 8213.95 |
| EFT16643 | 29-06-2017 | MELINDA BRYER | REIMB FUEL TRAINING | 76.00 |
| EFT16644 | 29-06-2017 | WENDY DALLYWATER | REIMB REMOVAL COSTS GRACE BROS | 8580.70 |
| EFT16645 | 29-06-2017 | SONYA HASLEBY | REIMB FUEL TRAINING | 76.00 |
| EFT16646 | 29-06-2017 | E & S KOPPENSTEINER | REIMB TELSTRA | 100.00 |
| | | | | <u>\$1,106,534.63</u> |

SHIRE OF NORTHAMPTON
FINANCE REPORT – 21 JULY 2017

TRUST FUND CHEQUES

| Chq # | Date | Name | Description | Amount |
|-------|------------|---|---------------------------------------|--------------------------|
| 2209 | 06-06-2017 | WESTERN STONE | INV 1618 - RSL HALL (BOND) GARDEN POT | 230.00 |
| 2210 | 06-06-2017 | NORTHAMPTON COMMUNITY NEWS INC | ONE LIFE EXP - ADVERTISING MAY 2017 | 100.00 |
| 2211 | 07-06-2017 | SHIRE OF NORTHAM | CLAIMED BPAY TRANSACTION 5/10/16 | 904.81 |
| 2212 | 09-06-2017 | CHRIS GLOVER | REFUND BUS BOND | 200.00 |
| 2213 | 09-06-2012 | DEPARTMENT FOR PLANNING & INFRASTRUCTURE | SPECIAL SERIES PLATES 109NR | 200.00 |
| 2214 | 12-06-2017 | HELEN WAITE | REFUND BUS BOND | 200.00 |
| 2215 | 15-06-2017 | WILSONS SIGN SOLUTIONS | INV 71489 - PLAQUE HKS MEMORIAL WALL | 170.50 |
| 2216 | 15-06-2017 | TENNIS WEST - MIDWEST ZONE | KIDSPORT - INV KS011210 | 30.00 |
| | | | | <u>\$2,035.31</u> |

SHIRE OF NORTHAMPTON
FINANCE REPORT – 21 JULY 2017

DIRECT DEBITS

| Jnl # | Date | Name | Description | Amount |
|--------------|-------------|---------------------|--------------------------------|-----------------------------------|
| | 1/6/2017 | PAYROLL | FN/E 31/05/2017 | 87,371.00 |
| | 2/6/2017 | CLICKSUPER | SUPERANNUATION FN/E 31/5/2017 | 19,786.47 |
| | 15/6/2017 | PAYROLL | FN/E 14/06/2017 | 87,054.00 |
| | 16/6/2017 | CLICKSUPER | SUPERANNUATION FN/E 14/06/2017 | 19,452.71 |
| | 29/6/2017 | PAYROLL | FN/E 28/06/2017 | 87,216.00 |
| | 29/6/2017 | CLICKSUPER | SUPERANNUATION FN/E 28/06/2017 | 20,221.77 |
| GJ1203 | 30/06/2017 | NAB BANK FEES | BANK FEES/MERCHANT FEES | 585.40 |
| GJ1204 | 30/06/2017 | BPOINT | FEES | 52.27 |
| GJ1205 | 30/06/2017 | BPAY | FEES | 18.48 |
| GJ1207 | 30/06/2017 | CEO CORPORATE CARD | WESTNET | 104.94 |
| | | | BANK CHARGES | 9.00 |
| | | | NR 1 FUEL | 141.04 |
| | | | CONFERENCE EXPENSES | 726.31 |
| | | | | <u>981.29</u> |
| GJ1208 | 30-06-17 | DCEO CORPORATE CARD | BANK CHARGES | 9.00 |
| | | | MEMBER EXP - EMBROIDERY | 22.00 |
| | | | FUEL 101NR | 84.03 |
| | | | TRAINING PARKING | 17.50 |
| | | | COMPUTER EXP | 142.99 |
| | | | | <u>275.52</u> |
| GJ1209 | 30-06-17 | WESTNET | FEES | 66.00 |
| GJ1212 | 30-06-17 | BANK FEES | CORPORATE CARD BANK FEE | 4.29 |
| | | | | <u><u>\$323,085.20</u></u> |

6.4.2 DRAFT MONTHLY FINANCIAL STATEMENTS – JUNE 2017

| | |
|--------------------------------|---|
| FILE REFERENCE: | 1.1.1 |
| DATE OF REPORT: | 12 July 2017 |
| DISCLOSURE OF INTEREST: | Nil |
| REPORTING OFFICER: | Grant Middleton |
| APPENDICES: | Monthly Financial Report for June 2017 |

SUMMARY

Council to adopt the draft monthly financial reports as presented.

BACKGROUND:

This information is provided to Council on a monthly basis in accordance with provisions of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996.

The Draft Monthly Statements of Financial Activity for the period ending 30 June 2017 are attached, and include:

Compilation Report

Monthly Summary Information

Statement of Financial Activity by Program

Statement of Financial Activity By Nature or Type

Statement of Capital Acquisitions and Capital Funding

Statement of Budget Amendments

Note 1 Significant Accounting Policies (presented annually)

Note 2 Explanation of Material Variances

Note 3 Net Current Funding Position

Note 4 Cash and Investments

Note 5 Budget Amendments (as per Budget Review process)

Note 6 Receivables

Note 7 Cash Backed Reserves

Note 8 Capital Disposals

| | |
|------------|--|
| Note 9 | Rating Information |
| Note 10 | Information on Borrowings |
| Note 11 | Grants |
| Note 12 | Trust |
| Note 13 | Details of Capital Acquisitions |
| Appendix B | Detailed Schedules (separate presentation) |

FINANCIAL & BUDGET IMPLICATIONS:

Total variances for capital revenue and expenditure to 30th June 2017 are as follows:

Total operating revenue has a positive variance (over budget) of \$925,631 which is predominately due to the early payment of part of the 17/18 FAG's Grants. While operating expenditure has a negative variance (over budget) of \$278,632 which is mainly due to a shift in own source expenditure due to the lag in capital roads projects.

Capital grant funding also has a negative variance (under budget) of \$858,623 which is due to grant funding associated with White Cliffs Road and the Kalbarri Parkland Re-development. Capital expenditure associated with roads is also under budget by \$807,226 which is due to the delay in completing grant funded and Council funded projects.

STATUTORY IMPLICATIONS:

Local Government (Financial Management) Regulation 34 1996
Local Government Act 1995 section 6.4

POLICY IMPLICATIONS:

Council is required annually to adopt a policy on what it considers to be material as far as variances that require to be reported for Council. The current Council Policy sets the material variance at \$5,000.

VOTING REQUIREMENT:

Simple Majority Required:

OFFICER RECOMMENDATION – ITEM 6.4.2

That Council adopts the Draft Monthly Financial Report for the period ending 30 June 2017.

SHIRE OF NORTHAMPTON
MONTHLY FINANCIAL REPORT
(Containing the Statement of Financial Activity)
For the Period Ended 30 June 2017

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

TABLE OF CONTENTS

| | |
|---|--|
| Monthly Summary Information | |
| Statement of Financial Activity by Program | |
| Statement of Financial Activity By Nature or Type | |
| Statement of Capital Acquisitions and Capital Funding | |
| Note 1 | Significant Accounting Policies (Refer Budget Adoption) |
| Note 2 | Explanation of Material Variances |
| Note 3 | Net Current Funding Position |
| Note 4 | Cash and Investments |
| Note 5 | Budget Amendments (presented as per Budget Review process) |
| Note 6 | Receivables |
| Note 7 | Cash Backed Reserves |
| Note 8 | Capital Disposals |
| Note 9 | Rating Information |
| Note 10 | Information on Borrowings |
| Note 11 | Grants |
| Note 12 | Trust |
| Note 13 | Details of Capital Acquisitions |

SHIRE OF NORTHAMPTON
Information Summary
For the Period Ended 30 June 2017

Key Information

Report Purpose

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

Overview

Summary reports and graphical progressive graphs are provided on pages 2 - 3.

Statement of Financial Activity by reporting program

Is presented on page 6 and shows a surplus as at 30 June 2017 of \$729,771.

Items of Significance

The material variance adopted by the Shire of Northampton for the 2016/17 year is \$5,000. The following selected items have been highlighted due to the amount of the variance to the budget or due to the nature of the revenue/expenditure. A full listing and explanation of all items considered of material variance is disclosed in Note 2.

Capital Expenditure

Infrastructure Assets - Roads ▲ \$ 807,226 White Cliffs Road construction delayed

Capital Revenue

Non-operating Grants, Subsidies and Contributions ▼ (\$858,623) White Cliffs matching grant funding

| | % Collected / Completed | Annual Budget | YTD Budget | YTD Actual |
|---|-------------------------------|---------------|--------------|--------------|
| Significant Projects | | | | |
| Pioneer Lodge (8 Units) Construction Costs | 108% | \$ 1,269,545 | \$ 1,269,545 | \$ 1,372,343 |
| Kalbarri Tennis, Netball & Basketball Courts | 78% | \$ 755,520 | \$ 755,520 | \$ 586,492 |
| Road Construction | 73% | \$ 2,998,860 | \$ 2,998,860 | \$ 2,191,634 |
| Footpath Construction | 28% | \$ 162,840 | \$ 162,840 | \$ 45,313 |
| 4 Wheel Light tip Truck - Kalbarri | 100% | \$ 82,810 | \$ 82,810 | \$ 82,810 |
| Prime Mover | 73% | \$ 220,000 | \$ 220,000 | \$ 160,904 |
| Tip Truck - Northampton | 93% | \$ 210,000 | \$ 210,000 | \$ 194,662 |
| Lucky Bay Caravan and Camp Grounds | 83% | \$ 632,490 | \$ 632,490 | \$ 527,480 |
| Grants, Subsidies and Contributions | | | | |
| Operating Grants, Subsidies and Contributions | 147% | \$ 1,721,535 | \$ 1,721,535 | \$ 2,535,049 |
| Non-operating Grants, Subsidies and Contributions | 77% | \$ 3,776,775 | \$ 3,776,775 | \$ 2,918,152 |
| | 99% | \$ 5,498,310 | \$ 5,498,310 | \$ 5,453,201 |
| Rates Levied | 100% | \$ 4,206,481 | \$ 4,206,481 | \$ 4,208,328 |

% Compares current ytd actuals to annual budget

| Financial Position | | Closing Balance 30 | Current Year 30 June 2017 |
|------------------------------------|------|-----------------------|------------------------------|
| Adjusted Net Current Assets | 86% | \$ 848,229 | \$ 729,772 |
| Cash and Equivalent - Unrestricted | 99% | \$ 723,776 | \$ 717,159 |
| Cash and Equivalent - Restricted | 84% | \$ 3,578,772 | \$ 3,017,836 |
| Receivables - Rates | 169% | \$ 160,199 | \$ 270,016 |
| Receivables - Other | 274% | \$ 87,046 | \$ 238,939 |
| Payables | 241% | \$ 315,761 | \$ 760,706 |

% Compares current ytd actuals to prior year actuals at the same time

Note: The Statements and accompanying notes are prepared based on all transactions recorded at the time of preparation and may vary due to transactions being processed for the reporting period after the date of preparation.

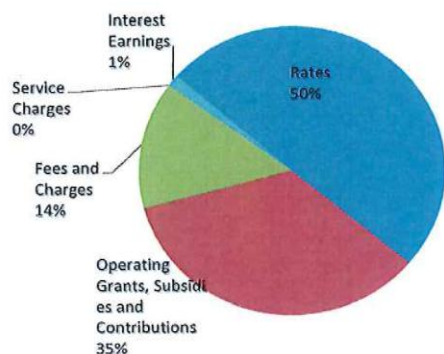
Preparation

Prepared by: Grant Middleton

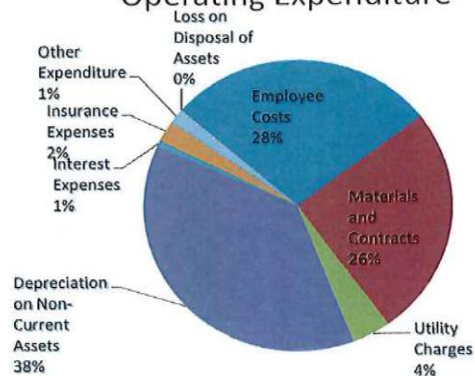
Date prepared: 12/07/2017

SHIRE OF NORTHAMPTON
Information Summary
For the Period Ended 30 June 2017

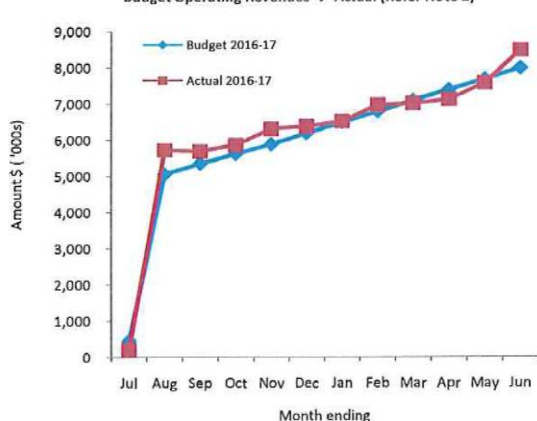
Operating Revenue



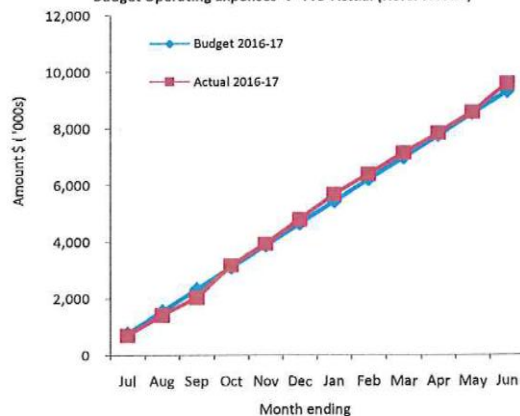
Operating Expenditure



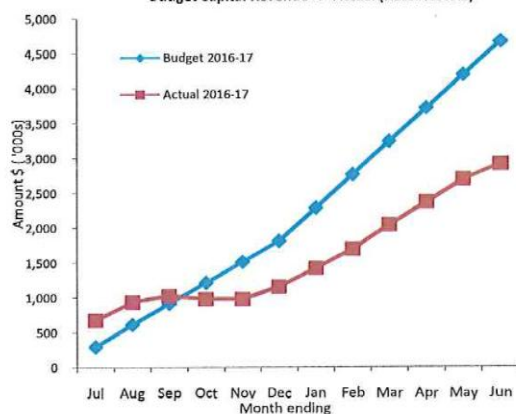
Budget Operating Revenues -v- Actual (Refer Note 2)



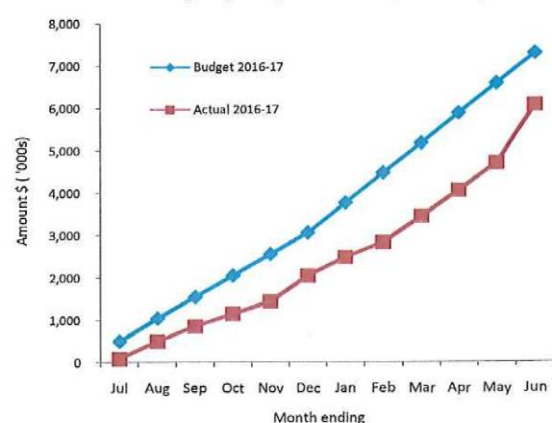
Budget Operating Expenses -v- YTD Actual (Refer Note 2)



Budget Capital Revenue -v- Actual (Refer Note 2)



Budget Capital Expenses -v- Actual (Refer Note 2)



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

SHIRE OF NORTHAMPTON FINANCE REPORT – 21 JULY 2017

SHIRE OF NORTHAMPTON STATEMENT OF FINANCIAL ACTIVITY (Statutory Reporting Program) For the Period Ended 30 June 2017

| | Note | Amended Annual Budget | Amended YTD Budget (a) | YTD Actual (b) | Var. \$ (b)-(a) | Var. % (b)-(a)/(a) | Var. |
|--|------|-----------------------------|------------------------------|----------------------|--------------------|-----------------------|------|
| | | \$ | \$ | \$ | \$ | % | |
| Opening Funding Surplus(Deficit) | 3 | 848,229 | 848,229 | 809,879 | (38,350) | (5%) | |
| Revenue from operating activities | | | | | | | |
| Governance | | 50,200 | 50,200 | 46,635 | (3,565) | (7%) | |
| General Purpose Funding | 9 | 5,782,398 | 5,782,398 | 6,576,080 | 793,682 | 14% | ▲ |
| Law, Order and Public Safety | | 91,280 | 91,280 | 104,059 | 12,779 | 14% | ▲ |
| Health | | 52,500 | 52,500 | 47,128 | (5,372) | (10%) | ▼ |
| Education and Welfare | | 195,585 | 195,585 | 219,817 | 24,232 | 12% | ▲ |
| Housing | | 33,196 | 33,196 | 38,870 | 5,674 | 17% | ▲ |
| Community Amenities | | 838,127 | 838,127 | 872,561 | 34,434 | 4% | ▲ |
| Recreation and Culture | | 45,750 | 45,750 | 76,004 | 30,254 | 66% | ▲ |
| Transport | | 167,210 | 167,210 | 172,553 | 5,343 | 3% | ▲ |
| Economic Services | | 167,745 | 167,745 | 180,127 | 12,382 | 7% | ▲ |
| Other Property and Services | | 123,818 | 123,818 | 139,606 | 15,788 | 13% | ▲ |
| | | 7,547,809 | 7,547,809 | 8,473,440 | | | |
| Expenditure from operating activities | | | | | | | |
| Governance | | (834,493) | (834,493) | (815,670) | 18,823 | 2% | ▲ |
| General Purpose Funding | | (104,457) | (104,457) | (111,577) | (7,120) | (7%) | ▼ |
| Law, Order and Public Safety | | (341,833) | (341,833) | (346,888) | (5,055) | (1%) | ▼ |
| Health | | (205,562) | (205,562) | (206,595) | (1,033) | (1%) | ▼ |
| Education and Welfare | | (245,937) | (245,937) | (302,553) | (56,616) | (23%) | ▼ |
| Housing | | (115,122) | (115,122) | (130,596) | (15,474) | (13%) | ▼ |
| Community Amenities | | (1,475,160) | (1,475,160) | (1,496,985) | (21,825) | (1%) | ▼ |
| Recreation and Culture | | (1,627,590) | (1,627,590) | (1,801,012) | (173,422) | (11%) | ▼ |
| Transport | | (4,028,696) | (4,028,696) | (4,027,903) | 793 | 0% | ▲ |
| Economic Services | | (278,173) | (278,173) | (354,749) | (76,576) | (28%) | ▼ |
| Other Property and Services | | (40,508) | (40,508) | 18,365 | 58,873 | 145% | ▲ |
| | | (9,297,531) | (9,297,531) | (9,576,163) | | | |
| Operating activities excluded from budget | | | | | | | |
| Add back Depreciation | | 3,623,365 | 3,623,365 | 3,606,739 | (16,626) | (0%) | ▼ |
| Adjust (Profit)/Loss on Asset Disposal | 8 | 12,000 | 12,000 | 418 | (11,582) | (97%) | ▼ |
| Adjust Provisions and Accruals | | 0 | 0 | 0 | 0 | | |
| Amount attributable to operating activities | | 1,885,643 | 1,885,643 | 2,504,433 | | | |
| Investing Activities | | | | | | | |
| Non-operating Grants, Subsidies and Contributions | 11 | 3,776,775 | 3,776,775 | 2,918,152 | (858,623) | (23%) | ▼ |
| Proceeds from Disposal of Assets | 8 | 135,000 | 135,000 | 77,759 | (57,241) | (42%) | ▼ |
| Land Held for Resale | | 0 | 0 | 0 | 0 | | |
| Land and Buildings | 13 | (2,306,030) | (2,306,030) | (2,285,158) | 20,872 | 1% | ▲ |
| Infrastructure Assets - Roads | 13 | (2,998,860) | (2,998,860) | (2,191,634) | 807,226 | 27% | ▲ |
| Infrastructure Assets - Parks and Gardens | 13 | (778,550) | (778,550) | (864,302) | (85,752) | (11%) | ▼ |
| Infrastructure Assets - Footpaths | 13 | (432,840) | (432,840) | (45,313) | 387,527 | 90% | ▲ |
| Infrastructure Assets - Drainage | 13 | 0 | 0 | 0 | 0 | | |
| Heritage Assets | 13 | 0 | 0 | 0 | 0 | | |
| Plant and Equipment | 13 | (609,980) | (609,980) | (695,468) | (85,488) | (14%) | ▼ |
| Furniture and Equipment | 13 | 0 | 0 | 0 | 0 | | |
| Amount attributable to investing activities | | (3,214,485) | (3,214,485) | (3,085,964) | | | ▲ |
| Financing Activities | | | | | | | |
| Proceeds from New Debentures | | 400,000 | 400,000 | 400,000 | 0 | 0% | ▲ |
| Proceeds from Advances | | 0 | 0 | 0 | 0 | | |
| Self-Supporting Loan Principal | | 22,043 | 22,043 | 18,959 | (3,084) | (14%) | |
| Transfer from Reserves | 7 | 343,500 | 343,500 | 447,511 | 104,011 | 30% | ▲ |
| Repayment of Debentures | 10 | (177,773) | (177,773) | (177,776) | (3) | (0%) | |
| Transfer to Reserves | 7 | (107,157) | (107,157) | (187,271) | (80,114) | (75%) | ▼ |
| Amount attributable to financing activities | | 480,613 | 480,613 | 501,423 | | | |
| Closing Funding Surplus(Deficit) | 3 | (0) | (0) | 729,771 | 729,771 | ##### | |

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

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

SHIRE OF NORTHAMPTON
FINANCE REPORT – 21 JULY 2017

SHIRE OF NORTHAMPTON
STATEMENT OF FINANCIAL ACTIVITY
(By Nature or Type)
For the Period Ended 30 June 2017

| | Note | Amended Annual Budget | Amended YTD Budget | YTD Actual (b) | Var. \$ (b)-(a) | Var. % (b)-(a)/(a) | Var. |
|--|------|-----------------------------|--------------------------|----------------------|--------------------|-----------------------|------|
| | | \$ | \$ | \$ | \$ | % | |
| Opening Funding Surplus (Deficit) | 3 | 848,229 | 848,229 | 809,879 | (38,350) | (5%) | ▼ |
| Revenue from operating activities | | | | | | | |
| Rates | 9 | 4,206,481 | 4,206,481 | 4,208,328 | 1,847 | 0% | |
| Operating Grants, Subsidies and Contributions | 11 | 2,066,265 | 2,066,265 | 2,946,155 | 879,890 | 43% | ▲ |
| Fees and Charges | | 1,164,763 | 1,164,763 | 1,209,149 | 44,386 | 4% | ▲ |
| Interest Earnings | | 110,300 | 110,300 | 109,808 | (492) | (0%) | |
| Other Revenue | | 0 | 0 | 0 | 0 | | |
| Profit on Disposal of Assets | 8 | 0 | 0 | 5,514 | | | |
| | | 7,547,809 | 7,547,809 | 8,478,953 | | | |
| Expenditure from operating activities | | | | | | | |
| Employee Costs | | (2,610,020) | (2,610,020) | (2,697,822) | (87,802) | (3%) | ▼ |
| Materials and Contracts | | (2,131,893) | (2,131,893) | (2,452,627) | (320,734) | (15%) | ▼ |
| Utility Charges | | (364,375) | (364,375) | (378,210) | (13,835) | (4%) | ▼ |
| Depreciation on Non-Current Assets | | (3,623,365) | (3,623,365) | (3,606,739) | 16,626 | 0% | ▲ |
| Interest Expenses | | (62,923) | (62,923) | (63,961) | (1,038) | (2%) | |
| Insurance Expenses | | (220,260) | (220,260) | (225,924) | (5,664) | (3%) | ▼ |
| Other Expenditure | | (272,695) | (272,695) | (150,462) | 122,233 | 45% | ▲ |
| Loss on Disposal of Assets | 8 | (12,000) | (12,000) | (5,931) | | | |
| | | (9,297,531) | (9,297,531) | (9,581,677) | | | |
| Operating activities excluded from budget | | | | | | | |
| Add back Depreciation | | 3,623,365 | 3,623,365 | 3,606,739 | (16,626) | (0%) | ▼ |
| Adjust (Profit)/Loss on Asset Disposal | 8 | 12,000 | 12,000 | 418 | (11,582) | (97%) | ▼ |
| Adjust Provisions and Accruals | | | 0 | 0 | 0 | | |
| Amount attributable to operating activities | | 1,885,643 | 1,885,643 | 2,504,433 | | | |
| Investing activities | | | | | | | |
| Grants, Subsidies and Contributions | 11 | 3,776,775 | 3,776,775 | 2,918,152 | (858,623) | (23%) | ▼ |
| Proceeds from Disposal of Assets | 8 | 135,000 | 135,000 | 77,759 | (57,241) | (42%) | ▼ |
| Land Held for Resale | | 0 | 0 | 0 | 0 | | |
| Land and Buildings | 13 | (2,306,030) | (2,306,030) | (2,285,158) | 20,872 | 1% | ▲ |
| Infrastructure Assets - Roads | 13 | (2,998,860) | (2,998,860) | (2,191,634) | 807,226 | 27% | ▲ |
| Infrastructure Assets - Parks and Gardens | 13 | (778,550) | (778,550) | (864,302) | (85,752) | (11%) | ▼ |
| Infrastructure Assets - Footpaths | 13 | (432,840) | (432,840) | (45,313) | 387,527 | 90% | ▲ |
| Infrastructure Assets - Drainage | 13 | 0 | 0 | 0 | 0 | | |
| Plant and Equipment | 13 | (609,980) | (609,980) | (695,468) | (85,488) | (14%) | ▼ |
| Furniture and Equipment | 13 | 0 | 0 | 0 | 0 | | |
| Amount attributable to investing activities | | (3,214,485) | (3,214,485) | (3,085,964) | | | |
| Financing Activities | | | | | | | |
| Proceeds from New Debentures | | 400,000 | 400,000 | 400,000 | 0 | 0% | |
| Proceeds from Advances | | 0 | 0 | 0 | 0 | | |
| Self-Supporting Loan Principal | | 22,043 | 22,043 | 18,959 | (3,084) | (14%) | |
| Transfer from Reserves | 7 | 343,500 | 343,500 | 447,511 | 104,011 | 30% | ▲ |
| Advances to Community Groups | | 0 | 0 | 0 | 0 | | |
| Repayment of Debentures | 10 | (177,773) | (177,773) | (177,776) | (3) | (0%) | |
| Transfer to Reserves | 7 | (107,157) | (107,157) | (187,271) | (80,114) | (75%) | ▼ |
| Amount attributable to financing activities | | 480,613 | 480,613 | 501,423 | | | |
| Closing Funding Surplus (Deficit) | 3 | (0) | (0) | 729,771 | 729,771 | ##### | |

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

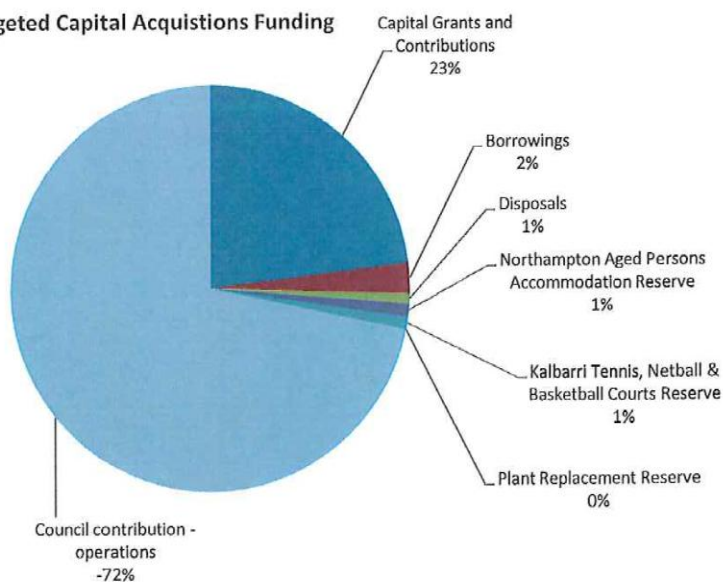
This statement is to be read in conjunction with the accompanying Financial Statements and notes.

SHIRE OF NORTHAMPTON
STATEMENT OF CAPITAL ACQUISITIONS AND CAPITAL FUNDING
For the Period Ended 30 June 2017

Capital Acquisitions

| | Note | YTD Actual New /Upgrade (a) | YTD Actual (Renewal Expenditure) (b) | Amended YTD Budget (d) | Amended Annual Budget | YTD Actual Total (c) = (a)+(b) | Variance (d) - (c) |
|--|------|--------------------------------------|---|------------------------------|-----------------------------|--------------------------------------|-----------------------|
| | | \$ | \$ | \$ | \$ | \$ | \$ |
| Land and Buildings | 13 | (2,285,158) | 0 | (2,306,030) | (2,306,030) | (2,285,158) | 20,872 |
| Infrastructure Assets - Roads | 13 | 0 | (2,191,634) | (2,998,860) | (2,998,860) | (2,191,634) | 807,226 |
| Infrastructure Assets - Parks & Ovals | 13 | (712,264) | (152,038) | (778,550) | (778,550) | (864,302) | (85,752) |
| Infrastructure Assets - Footpaths | 13 | 0 | (45,313) | (432,840) | (432,840) | (45,313) | 387,527 |
| Plant and Equipment | 13 | (20,445) | (675,023) | (609,980) | (609,980) | (695,468) | (85,488) |
| Capital Expenditure Totals | | (3,017,867) | (3,064,008) | (7,126,260) | (7,126,260) | (6,081,875) | 1,044,385 |
| Capital acquisitions funded by: | | | | | | | |
| Capital Grants and Contributions | | | | 3,776,775 | 3,776,775 | 2,918,152 | |
| Borrowings | | | | 400,000 | 400,000 | 400,000 | |
| Disposals | | | | 135,000 | 135,000 | 77,759 | |
| Council contribution - Cash Backed Reserves | | | | | | | |
| Northampton Aged Persons Accommodation Reserve | | | | 110,000 | 165,000 | 165,000 | |
| Kalbarri Tennis, Netball & Basketball Courts Reserve | | | | 112,667 | 169,000 | 169,000 | |
| Plant Replacement Reserve | | | | 0 | 0 | 0 | |
| Council contribution - operations | | | | (11,660,702) | (11,772,035) | (9,811,786) | |
| Capital Funding Total | | | | (7,126,260) | (7,126,260) | (6,081,875) | |

Budgeted Capital Acquisitions Funding



SHIRE OF NORTHAMPTON
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2017

Note 2: 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 budget materially.

The material variance adopted by Council for the 2016/17 year is \$5,000.

| Reporting Program | Var. \$ | Var. % | Var. | Timing/ Permanent | Explanation of Variance |
|---|-----------|--------|------|----------------------|---|
| Operating Revenues | \$ | % | | | |
| General Purpose Funding | 793,682 | 14% | ▲ | Timing | Var largely due to prepayment of 17/18 FAG's Grants |
| Law, Order and Public Safety | 12,779 | 14% | ▲ | Timing | Var due to ESL adjustment from 15/16 |
| Health | (5,372) | (10%) | ▼ | Timing | Add Building billings to be processed |
| Education and Welfare | 24,232 | 12% | ▲ | Permanent | Additional NCCA Revenue compred to budget |
| Housing | 5,674 | 17% | ▲ | Timing | Additional housing rental |
| Community Amenities | 34,434 | 4% | ▲ | Timing | Additional leave reimbursements and planning fees |
| Recreation and Culture | 30,254 | 66% | ▲ | Timing | Var due to add reimbursements/contributions |
| Transport | 5,343 | 3% | ▲ | Timing | Var = Shark Bay Road and Street Lighting contribution |
| Economic Services | 12,382 | 7% | ▲ | Timing | Var due to additional Lucky Bay camping fees |
| Other Property and Services | 15,788 | 13% | ▲ | Timing | Var due to reimbursement works |
| Operating Expense | | | | | |
| Governance | 18,823 | 2% | ▲ | Timing | Minor underspend includes ABC/Depreciation/FBT |
| General Purpose Funding | (7,120) | (7%) | ▼ | Timing | Var due to additional legal expenses |
| Law, Order and Public Safety | (5,055) | (1%) | ▼ | Permanent | Var due to repairs and fire event attendance, CBFCO etc |
| Education and Welfare | (56,616) | (23%) | ▼ | Permanent | Additional NCCA Expenditure compred to budget |
| Housing | (15,474) | (13%) | ▼ | Timing | Additional housing maint and depreciation costs |
| Community Amenities | (21,825) | (1%) | ▼ | Timing | Var associated with Town Planning consultant fees |
| Recreation and Culture | (173,422) | (11%) | ▼ | Permanent | Var due to add parks and gardens labour, O/H etc |
| Economic Services | (76,576) | (28%) | ▼ | Timing | Var due to additional Lucky Bay operating expenditure |
| Other Property and Services | 58,873 | 145% | ▲ | Permanent | Allocated wages and salaries credit variance |
| Capital Revenues | | | | | |
| non-operating grants, subsidies and Contributions | (858,623) | (23%) | ▼ | Timing | White Cliffs matching grant funding |
| Proceeds from Disposal of Assets | (57,241) | (42%) | ▼ | Timing | Reduced funds from vehicle trade |
| Capital Expenses | | | | | |
| Land and Buildings | 20,872 | 1% | ▲ | Timing | Final completion of Kalbarri Tennis/Netball delayed |
| Infrastructure Assets - Roads | 807,226 | 27% | ▲ | Timing | White Cliffs Road construction delayed |
| Infrastructure Assets - Parks and Gardens | (85,752) | (11%) | ▼ | Timing | Kalbarri Bowling Geen & Lions Park not included in 16/17 budget |
| Infrastructure Assets - Footpaths | 387,527 | 90% | ▲ | Timing | DUP footpaths grant request not funded |
| Plant and Equipment | (85,488) | (14%) | ▼ | Timing | Kal'b Community Bus not included in Original budget |

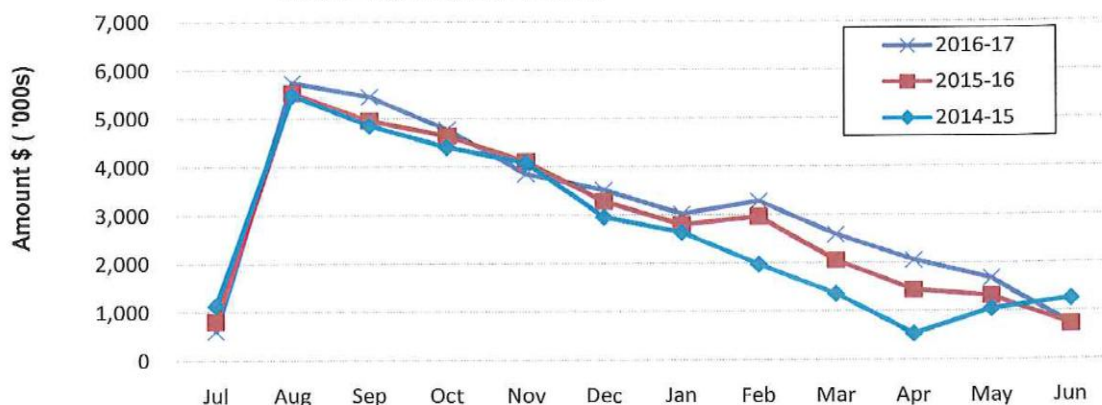
SHIRE OF NORTHAMPTON
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2017

Note 3: Net Current Funding Position

Positive=Surplus (Negative=Deficit)

| | Note | Last Years (Budgeted) Closing 30 June 2016 \$ | Last Years (Audited) Closing 30 June 2016 \$ | Current 30 Jun 2017 \$ |
|-------------------------------------|------|---|--|------------------------------|
| Current Assets | | | | |
| Cash Unrestricted | 4 | 723,776 | (1,269,826) | 717,159 |
| Cash Restricted | 4 | 3,578,772 | 3,642,197 | 3,017,836 |
| Receivables - Rates | 6 | 160,199 | 229,706 | 270,016 |
| Receivables - Other | 6 | 87,046 | 124,784 | 238,939 |
| Receivables - Rubbish | | 46,487 | 46,487 | 45,034 |
| Emergency Services Levy | | 63,798 | 63,798 | 60,501 |
| ATO Receivable | | 107,167 | 0 | 165,954 |
| Inventories | | 10,555 | 10,555 | 8,196 |
| Accruals/Adjustment | | 0 | 0 | 9,768 |
| | | 4,777,800 | 2,847,701 | 4,533,402 |
| Less: Current Liabilities | | | | |
| Payables | | (315,761) | (323,695) | (760,706) |
| Income Received in Advance | | (2,329,780) | (2,311,371) | (1,994,045) |
| Provisions/Accruals | | 1 | (42,163) | (25,088) |
| | | (2,645,540) | (2,677,229) | (2,779,839) |
| Less: Cash Reserves | 7 | (1,284,031) | (1,284,031) | (1,023,791) |
| Net Current Funding Position | | 848,229 | 809,879 | 729,772 |

Note 3 - Liquidity Over the Year



Comments - Net Current Funding Position

SHIRE OF NORTHAMPTON
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2017

Note 4: Cash and Investments

| | Unrestricted | Restricted | Trust | Total Amount | Institution | Interest Rate | Maturity Date |
|--------------------------------------|----------------|------------------|----------------|------------------|-------------|------------------|------------------|
| | \$ | \$ | \$ | \$ | | | |
| (a) Cash Deposits | | | | | | | |
| Municipal Bank Account | 715,709 | | | 715,709 | National | - | At Call |
| Trust Bank Account | | | 167,819 | 167,819 | National | - | At Call |
| OCDF - Horrocks | | | | 0 | WATC | 1.45% | N/A |
| OCDF - Binnu/White Cliffs | | 1,994,045 | | 1,994,045 | WATC | 1.45% | N/A |
| Cash On Hand | 1,450 | | | 1,450 | N/A | Nil | On Hand |
| (b) Term Deposits - Municipal | | | | | | | |
| TD 31-578-**** | 0 | | | 0 | National | 2.46% | 23-Jun-16 |
| TD 31-555-**** | 0 | | | 0 | National | 2.68% | 31-May-16 |
| TD 31-509-**** | 0 | | | 0 | National | 2.69% | 31-May-16 |
| (c) Term Deposits - Reserves | | | | | | | |
| TD 16-236-**** | | 673,175 | | 673,175 | National | 2.60% | 11-Oct-17 |
| TD 88-610-**** | | 316,081 | | 316,081 | National | 2.43% | 18-Aug-17 |
| TD 10442*** | | 39,111 | | 39,111 | National | 2.50% | 18-Aug-17 |
| TD Adj - Kalbari Specified Area Rate | | (4,577) | | (4,577) | | | 18-Aug-17 |
| Total | 717,159 | 3,017,836 | 167,819 | 3,902,813 | | | |

Comments/Notes - Investments

SHIRE OF NORTHAMPTON FINANCE REPORT – 21 JULY 2017

SHIRE OF NORTHAMPTON NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY For the Period Ended 30 June 2017

Note 5: Budget Amendments

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

| GL Code | Description | Council Resolution | Classification | Increase In Available Cash | Decrease In Available Cash | Amended Budget Running Balance |
|-----------|---|--------------------|----------------------------|----------------------------|----------------------------|--------------------------------|
| | | | | \$ | \$ | \$ |
| | Permanent Changes | | | | | |
| | Opening surplus adjustment | | Opening Deficit Adjustment | | (38,332) | (38,332) |
| | Expenditure Adjustments | | | | | |
| 0022 | Conference Expenses - Savings, non attendance to LGMA conference | | Operating Expenses | 3,000 | | (35,332) |
| 0032 | Election Expenses - No election scheduled 16/17 | | Operating Expenses | 1,500 | | (33,832) |
| 0422 | Printing and Stationery - Additional costs to print letterheads etc | | Operating Expenses | | (2,500) | (36,332) |
| 0495 | Office Security - Add costs to upgrade security systems due to NBN | | Operating Expenses | | (469) | (36,801) |
| 0442 | Advertising - Additional unbudgeted advertising for Local Laws review | | Operating Expenses | | (5,000) | (41,801) |
| 0492 | Office Expenses - Add costs for valuation/survey Lot 101 Mitchell St | | Operating Expenses | | (4,045) | (45,846) |
| 0762 | Bad Debt Write Off - No bad debt write-off 16/17 | | Operating Expenses | 1,000 | | (44,846) |
| 1152 | Port Gregory Fire Shed - RCD testing | | Operating Expenses | | (930) | (45,776) |
| 1072 | Aerial Inspections - Savings no aerial inspections 16/17 | | Operating Expenses | 1,500 | | (44,276) |
| 1314 | Youth Programs - Savings no payment 16/17 | | Operating Expenses | 2,000 | | (42,276) |
| 3282 | Lot 605 Salamat Kalbarri - Replace dishwasher | | Operating Expenses | | (935) | (43,211) |
| 3282 | Lot 605 Salamat Kalbarri - Replace Oven | | Operating Expenses | | (1,220) | (44,431) |
| 3482 | Lot 74 Seventh Ave Northampton - Replace damaged rear fence | | Operating Expenses | | (1,586) | (46,017) |
| 3422 | Misc ESL Property Payments - Savings, no misc ESL property payments | | Operating Expenses | 1,000 | | (45,017) |
| 3305 | Binnu Refuse Site - DER Assessment for new site delayed until 2017/2018 | | Capital Expenses | 15,000 | | (30,017) |
| 3305 | Binnu Refuse Site - Savings with earthworks for new pit | | Capital Expenses | 3,640 | | (26,377) |
| 4442 | Hampton Garden Toilets - Extra costs for septic pump outs | | Operating Expenses | | (2,600) | (28,977) |
| 4652 | Kalbarri Jetty Toilets - Costs incurred for vandalism | | Operating Expenses | | (2,560) | (31,537) |
| 3344 | Sally's Tree Toilets - Savings with installation off Grinder Pump | | Capital Expenses | 4,876 | | (26,661) |
| 4807 | Binnu Ablutions - Extra septic pump out costs and install septic tank risers | | Operating Expenses | | (4,022) | (30,683) |
| 4672 | Port Gregory Hall - Costs Incurred for new switchboard & RCD installation | | Operating Expenses | | (1,850) | (32,533) |
| 4772 | Allen Centre Kalbarri - Extra costs to install new phone system | | Operating Expenses | | (2,261) | (34,794) |
| 4772 | Allen Centre Kalbarri - Office chairs not replaced | | Operating Expenses | 330 | | (34,464) |
| 4702 | RSL Hall Northampton - Supply and fit new bench top - not paid 30/06/14 | | Operating Expenses | | (1,363) | (35,827) |
| 3716 | Hampton Gardens - Savings occurred on construction of steps/access | | Capital Expenses | 4,890 | | (30,937) |
| 5022 | Lions Park - Extra septic pump out costs | | Operating Expenses | | (2,678) | (33,615) |
| 5022 | Lions Park - Install Lights and Sensors | | Operating Expenses | | (691) | (34,306) |
| 4952 | Kalbarri Foreshore - Replace playground equipment - Arch Bridge | | Operating Expenses | | (2,479) | (36,785) |
| 4952 | Kalbarri Foreshore - Tree lopping | | Operating Expenses | | (2,750) | (39,535) |
| 4952 | Kalbarri Foreshore - Solinoid Valves, Gear Drive Sprinklers, Hunter Sprinklers | | Operating Expenses | | (2,271) | (41,806) |
| 4952 | Kalbarri Foreshore - Replace Bollards | | Operating Expenses | | (1,845) | (43,651) |
| 4972 | Horrocks Foreshore - Replace playground rocker | | Operating Expenses | | (2,720) | (46,371) |
| 4972 | Horrocks Foreshore - Service/repairs to bore pump | | Operating Expenses | | (1,490) | (47,861) |
| 5072 | Northampton Community Centre - Install 3 phase outlets, approved by Council | | Operating Expenses | | (1,460) | (49,321) |
| 5122 | Northampton Oval - Sweep carpark and Roads | | Operating Expenses | | (1,490) | (50,811) |
| 5122 | Northampton Oval - Replace Sprinklers | | Operating Expenses | | (1,547) | (52,358) |
| 5582 | Old Roads Board Building Northampton - Install RCD's | | Operating Expenses | | (2,140) | (54,498) |
| 5090 | Footpath Construction - works budgeted twice, works complete overall savings | | Capital Expenses | 55,590 | | 1,092 |
| 5930 | Northampton Depot - Electrical tagging | | Operating Expenses | | (1,540) | (448) |
| 5910 | Kalbarri Depot - Electrical tagging | | Operating Expenses | | (930) | (1,378) |
| 5932 | Kalbarri Airport - Additional costs for generator electrical failure | | Operating Expenses | | (3,580) | (4,958) |
| 5016 | Lucky Bay Caretaker Setup - Savings, no further expenditure to establish required | | Capital Expenses | 41,800 | | 36,842 |
| 7322 | Tyres and Tubes - Extra costs incurred for tyre purchases & repairs | | Operating Expenses | | (10,000) | 26,842 |
| 7352 | Insurance & Licenses - Additional workers compensation Insurance | | Operating Expenses | | (4,455) | 22,387 |
| | Revenue Adjustments | | | | | |
| 4501 | Rates General - Additional rates levied | | Operating Revenue | 11,379 | | 33,766 |
| 4501 | Rates General - Correction of ESL rates error from 12/13 | | Operating Revenue | | (11,991) | 21,775 |
| 4560 | Rates Discount - Additional discount claimed | | Operating Revenue | | (8,480) | 13,295 |
| 0264 | Legal Fees - Reimbursement of Legal Fees (No budget) | | Operating Revenue | 11,283 | | 24,578 |
| 4611/4621 | General Grant & Road Grant, overall reduction in grant | | Operating Revenue | | (2,232) | 22,346 |
| 4603 | Interest on Investments - Based on current trend be a shortfall | | Operating Revenue | | (20,000) | 2,346 |
| 0133 | Other Income/Contributions - Loan to NCCA repaid | | Operating Revenue | 10,000 | | 12,346 |
| 0153 | Rebates/commissions - Reduced income compared to budget | | Operating Revenue | | (8,900) | 3,446 |
| | | | | | | 3,446 |
| 0623 | Reimbursements - No block clearing recharging required for 16/17 | | Operating Revenue | | (4,500) | (1,054) |
| 2843 | Residential Housing Rental - Additional property rent | | Operating Revenue | 5,000 | | 3,946 |
| 3253/3263 | Residential Refuse Charges - Additional income received | | Operating Revenue | 4,515 | | 8,461 |
| 3853 | Burial Fee's/Niche Wall - Additional income received | | Operating Revenue | 2,000 | | 10,461 |
| 3893 | Community Bus - Additional Bus hire received | | Operating Revenue | 1,500 | | 11,961 |
| 4453 | Reimbursements - Reduced Power reimbursements compared to budget | | Operating Revenue | | (2,500) | 9,461 |
| 6833 | Employment Incentive - MEEDAC | | Operating Revenue | 7,500 | | 16,961 |
| | | | | 189,303 | (172,342) | |

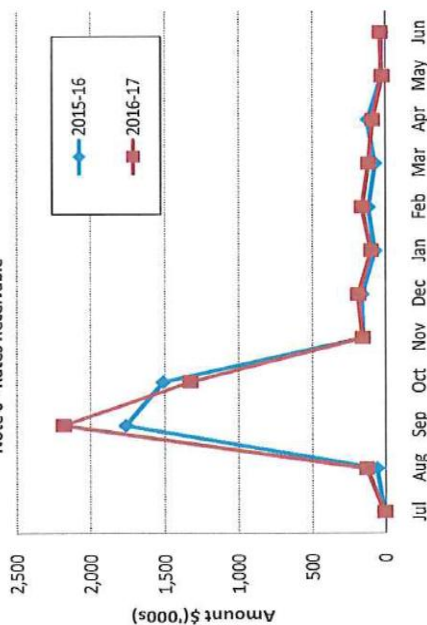
SHIRE OF NORTHAMPTON
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2017

Note 6: Receivables

| Receivables - Rates Receivable | 30 Jun 2017 | 30 June 2016 | Receivables - General | Current | 30 Days | 60 Days | 90+ Days | Total |
|--------------------------------|----------------|----------------|--|---------|---------|---------|----------|----------------|
| | \$ | \$ | | \$ | \$ | \$ | \$ | \$ |
| Opening Arrears Previous Years | 229,706 | 212,108 | Receivables - General | 234,339 | 1,210 | 136 | 3,253 | 238,939 |
| Levied this year | 4,208,328 | 3,984,771 | | | | | | |
| Less Collections to date | (4,168,019) | (3,967,173) | Balance per Trial Balance | | | | | |
| Equals Current Outstanding | 270,016 | 229,706 | Sundry Debtors | | | | | 238,939 |
| | | | Receivables - Other | | | | | 0 |
| Net Rates Collectable | 270,016 | 229,706 | Total Receivables General Outstanding | | | | | 238,939 |
| % Collected | 93.92% | 94.53% | | | | | | |

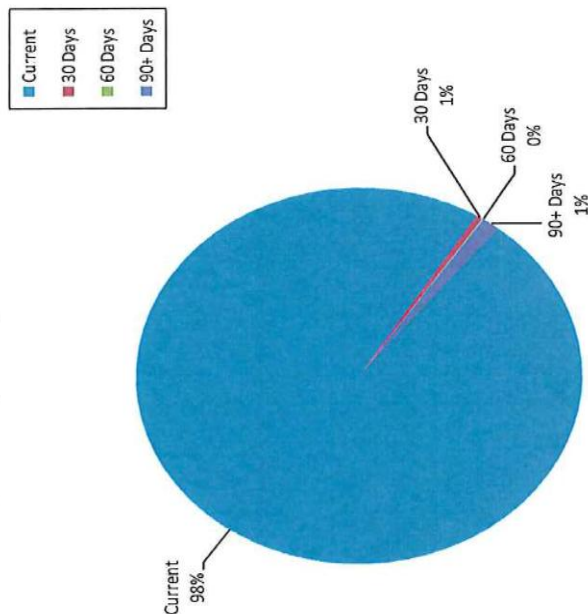
Amounts shown above include GST (where applicable)

Note 6 - Rates Receivable



Comments/Notes - Receivables Rates

Note 6 - Accounts Receivable (non-rates)

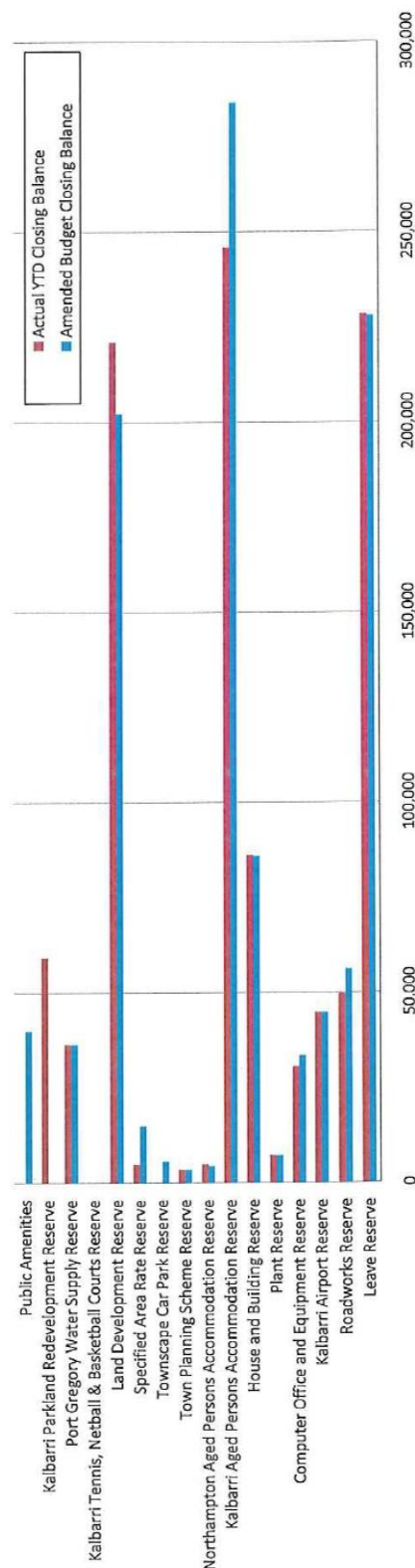


SHIRE OF NORTHAMPTON
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2017

Note 7: Cash Backed Reserve

| Name | Opening Balance | Amended Budget Interest Earned | Actual Interest Earned | Amended Budget Transfers In (+) | Actual Transfers In (+) | Amended Budget Transfers Out (-) | Actual Transfers Out (-) | Amended Budget Closing Balance | Actual YTD Closing Balance |
|--|-----------------|--------------------------------|------------------------|---------------------------------|-------------------------|----------------------------------|--------------------------|--------------------------------|----------------------------|
| Leave Reserve | \$ 217,874 | \$ 5,000 | \$ 5,440 | \$ 5,000 | \$ 5,000 | \$ 0 | \$ 0 | \$ 227,874 | \$ 228,314 |
| Roadworks Reserve | 54,245 | 2,000 | 2,170 | 0 | 0 | 0 | (6,475) | 56,245 | 49,940 |
| Kalbarri Airport Reserve | 24,702 | 200 | 220 | 20,000 | 20,000 | 0 | 0 | 44,902 | 44,922 |
| Computer Office and Equipment Reserve | 32,087 | 1,500 | 1,638 | 0 | 0 | 0 | (3,000) | 33,587 | 30,725 |
| Plant Reserve | 6,979 | 300 | 340 | 0 | 0 | 0 | 0 | 7,279 | 7,319 |
| House and Building Reserve | 73,537 | 2,500 | 2,715 | 10,000 | 10,000 | 0 | 0 | 86,037 | 86,252 |
| Kalbarri Aged Persons Accommodation Reserve | 268,859 | 8,000 | 8,683 | 7,157 | 7,157 | 0 | (38,817) | 284,016 | 245,882 |
| Northampton Aged Persons Accommodation Reserve | 164,044 | 5,500 | 5,980 | 0 | 0 | (165,000) | (165,000) | 4,544 | 5,024 |
| Town Planning Scheme Reserve | 13,096 | 0 | 0 | 0 | 0 | (9,500) | (9,500) | 3,596 | 3,596 |
| Townscape Car Park Reserve | 5,758 | 0 | 0 | 0 | 0 | 0 | (5,758) | 5,758 | 0 |
| Specified Area Rate Reserve | 15,000 | 0 | 0 | 0 | 0 | 0 | (9,962) | 15,000 | 5,038 |
| Land Development Reserve | 202,271 | 0 | 0 | 0 | 18,733 | 0 | 0 | 202,271 | 221,004 |
| Kalbarri Tennis, Netball & Basketball Courts Reserve | 169,078 | 0 | 0 | 0 | 0 | (169,000) | (169,000) | 78 | 78 |
| Port Gregory Water Supply Reserve | 36,500 | 0 | 0 | 0 | 0 | 0 | 0 | 36,500 | 36,500 |
| Kalbarri Parkland Redevelopment Reserve | 0 | 0 | 0 | 0 | 59,195 | 0 | 0 | 0 | 59,195 |
| Public Amenities | 1,284,031 | 25,000 | 27,186 | 82,157 | 160,085 | (343,500) | (447,511) | 1,047,688 | 1,023,791 |

Note 7 - Year To Date Reserve Balance to End of Year Estimate



SHIRE OF NORTHAMPTON
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2017

Note 8: Disposal of Assets

| Asset Number | Asset Description | YTD Actual | | | | Amended Budget | | | |
|----------------------------|---------------------------------------|-------------------|---------------|--------------|----------------|-------------------|----------------|--------------|-----------------|
| | | Net Book Value | Proceeds | Profit | (Loss) | Net Book Value | Proceeds | Profit | (Loss) |
| | | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ |
| Plant and Equipment | | | | | | | | | |
| P251 | Hyundai Santa Fe 2013 101NR (DCEO) | 21,841 | 20,909 | | (931) | 19,000 | 20,000 | 1,000 | |
| P223 | Toyota Prado DSL 2013 131NR (MWS) | 31,336 | 36,850 | 5,514 | | 29,000 | 30,000 | 1,000 | |
| P167 | Mitsubishi Canter 4x2 Maint NR107 | 15,000 | 15,000 | | | 15,000 | 15,000 | | |
| P136 | Mitsubishi Truck NR7949 (Prime Mover) | | | | | 31,000 | 30,000 | | (1,000) |
| P177 | Iveco Powerstar 6x4 NR1209 Tip Truck | 10,000 | 5,000 | | (5,000) | 53,000 | 40,000 | | (13,000) |
| P267 | Nissan 2002 Kalbarri Community Bus | | | | | 0 | 0 | | |
| | | 78,177 | 77,759 | 5,514 | (5,931) | 147,000 | 135,000 | 2,000 | (14,000) |

SHIRE OF NORTHAMPTON
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2017

| Note 9: Rating Information | | | | | | | | | | | | | |
|----------------------------|---------|-------|----------------------|----------------|--------------|---------------|------------|---------------|--------------|----------------|-----------|---------------|--|
| | | | Number of Properties | YTD Actual | | | | | | Amended Budget | | | |
| | | | | Rateable Value | Rate Revenue | Interim Rates | Back Rates | Total Revenue | Rate Revenue | Interim Rate | Back Rate | Total Revenue | |
| RATE TYPE | | | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ | |
| Differential General Rate | | | | | | | | | | | | | |
| | 0.0776 | 1,577 | 20,026,809 | 1,552,271 | 10,623 | (479) | 1,562,415 | 1,553,079 | 0 | 0 | 1,553,079 | | |
| | 0.0124 | 512 | 179,477,737 | 2,221,036 | 1,938 | (5) | 2,222,969 | 2,221,037 | 0 | 0 | 2,221,037 | | |
| | Minimum | 2,089 | 199,504,546 | 3,773,307 | 12,561 | (484) | 3,785,394 | 3,774,116 | 0 | 0 | 3,774,116 | | |
| Minimum Payment | | | | | | | | | | | | | |
| | \$ | | | | | | | | | | | | |
| | 520.00 | 979 | 3,781,019 | 509,080 | | | 509,080 | 503,880 | 0 | 0 | 503,880 | | |
| | 520.00 | 43 | 655,079 | 22,360 | 0 | | 22,360 | 27,560 | 0 | 0 | 27,560 | | |
| | | 1,022 | 4,436,098 | 531,440 | 0 | 0 | 531,440 | 531,440 | 0 | 0 | 531,440 | | |
| Sub-Totals | | | | | | | | | | | | | |
| Discounts/Concession | | | | | | | | | | | | | |
| | | 3,111 | 203,940,644 | 4,304,747 | 12,561 | (484) | 4,316,824 | 4,305,556 | 0 | 0 | 4,305,556 | | |
| Amount from General Rates | | | | | | | (151,616) | | | | (142,500) | | |
| | | | | | | | 4,165,207 | | | | 4,163,056 | | |
| Ex-Gratia Rates | | | | | | | 0 | | | | 0 | | |
| Specified Area Rates | | | | | | | 43,121 | | | | 43,425 | | |
| Totals | | | | | | | 4,208,328 | | | | 4,206,481 | | |

Comments - Rating Information

SHIRE OF NORTHAMPTON
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2017

Note 10: Information on Borrowings
(a) Debenture Repayments

| Particulars | 01 Jul 2016 | New Loans | Principal Repayments | | Principal Outstanding | | Interest Repayments | |
|--|-------------|-----------|----------------------|----------------|-----------------------|----------------|---------------------|----------------|
| | | | Actual | Amended Budget | Actual | Amended Budget | Actual | Amended Budget |
| | | | \$ | \$ | \$ | \$ | \$ | \$ |
| Recreation and Culture | | | | | | | | |
| Loan 148A - Kalbarri Library Extension | 77,059 | | 24,654 | 24,654 | 52,405 | 52,405 | 3,351 | 3,350 |
| Transport | | | | | | | | |
| Loan 149 - Plant Purchases | 131,621 | | 63,465 | 63,465 | 68,156 | 68,156 | 9,389 | 9,390 |
| Loan 153 - Plant Purchases | 288,823 | | 36,501 | 36,501 | 252,322 | 252,322 | 13,045 | 13,045 |
| Other Property and Services | | | | | | | | |
| Loan 154 - Staff Housing | 319,884 | | 31,109 | 31,110 | 288,775 | 288,774 | 12,258 | 12,260 |
| Self Supporting Loans | | | | | | | | |
| Loan 147 - Kalbarri Bowling Club | 3,317 | | 3,317 | 3,315 | (0) | 2 | 175 | 175 |
| Loan 151 - Kalbarri Bowling Club | 14,097 | | 3,222 | 3,220 | 10,875 | 10,877 | 883 | 885 |
| Loan 152 - Staff Housing | 360,776 | | 15,508 | 15,508 | 345,268 | 345,268 | 23,818 | 23,818 |
| Loan 155 - Pioneer Lodge | 0 | 400,000 | | | 400,000 | 400,000 | 1,043 | |
| | 1,195,577 | 400,000 | 177,776 | 177,773 | 1,417,801 | 1,417,804 | 63,961 | 62,923 |

All debenture repayments were financed by general purpose revenue except loans 147, 151, 152 & 155 which are self supporting loans.

(b) New Debentures

Loan 155 totalling \$400,000 for the Pioneer Lodge Development was received in February 2017.

SHIRE OF NORTHAMPTON
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2017

Note 11: Grants

| Grant Provider | Type | Opening Balance (a) | Amended Operating | Capital | YTD Budget | Annual Budget (d) | Post Variations (e) | Expected (b)(f) | Revenue (c) | YTD Actual (Expenditure) (c) | Unspent Grant (a)+(b)-(c) |
|--|--|---------------------|-------------------|------------------|------------------|-------------------|---------------------|------------------|------------------|------------------------------|---------------------------|
| | | \$ | \$ | \$ | \$ | \$ | | \$ | \$ | \$ | \$ |
| General Purpose Funding | | | | | | | | | | | |
| Grants Commission - General | Operating | 0 | 813,145 | 0 | 813,145 | 813,145 | | 813,145 | 1,232,104 | 0 | 0 |
| Grants Commission - Roads | Operating | 0 | 674,110 | 0 | 674,110 | 674,110 | | 674,110 | 1,050,087 | 0 | 0 |
| Northampton Creative Arts | Non-operating | 0 | 0 | 0 | 0 | 0 | | 0 | 1,333 | 0 | 1,333 |
| Law, Order and Public Safety | | | | | | | | | | | |
| FESA Grant - Operating Bush Fire Brigade | Operating | 0 | 33,780 | 0 | 33,780 | 33,780 | | 33,780 | 43,576 | (26,605) | 0 |
| Grant FESA - SES | Operating | 0 | 33,000 | 0 | 33,000 | 33,000 | | 33,000 | 42,570 | (36,261) | 0 |
| Education and Welfare/Housing | | | | | | | | | | | |
| Pioneer Lodge - Building Development | Non-operating | 0 | 0 | 704,545 | 704,545 | 704,545 | | 704,545 | 866,162 | (1,372,343) | (506,180) |
| NCAA Fundraising | Non-operating | 0 | 0 | 0 | 0 | 0 | | 0 | 4,949 | 0 | 4,949 |
| Community Amenities | | | | | | | | | | | |
| Horrocks Community Centre | Non-operating | 0 | 0 | 0 | 0 | 0 | | 0 | 22,208 | (158,825) | (136,618) |
| Recreation and Culture | | | | | | | | | | | |
| Heritage Advisory Services | Operating | 0 | 6,500 | 0 | 6,500 | 6,500 | | 6,500 | 4,528 | (9,635) | 0 |
| Kalbarri Foreshore Redevelopment | Non-operating | 0 | 0 | 180,000 | 180,000 | 180,000 | | 180,000 | 0 | 0 | 0 |
| Finger Jetty | Non-operating | 0 | 0 | 80,000 | 80,000 | 80,000 | | 80,000 | 55,020 | (71,058) | (16,038) |
| Kalbarri Tennis, Netball & Basketball | Non-operating | 0 | 0 | 225,000 | 225,000 | 225,000 | | 225,000 | 55,250 | 0 | 55,250 |
| Kalbarri Tennis, Netball & Basketball | Non-operating | 0 | 0 | 226,680 | 226,680 | 226,680 | | 226,680 | 479,949 | (596,492) | (106,544) |
| Lions Park Re-development | Non-operating | 0 | 0 | 20,000 | 20,000 | 20,000 | | 20,000 | 0 | 0 | 0 |
| Kalbarri Bowling Club | Non-operating | 0 | 0 | 0 | 0 | 0 | | 0 | 18,393 | 0 | 18,393 |
| Seniors Week | Non-operating | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | (141,460) | (141,460) |
| | Operating | 0 | 0 | 0 | 0 | 0 | | 0 | 1,184 | 0 | 0 |
| Transport | | | | | | | | | | | |
| RRG Grants - Capital Projects | Non-operating | 0 | 0 | 326,667 | 326,667 | 326,667 | | 326,667 | 326,667 | (500,221) | (173,554) |
| White Cliffs | Non-operating | 0 | 0 | 600,000 | 600,000 | 600,000 | | 600,000 | 0 | (800,665) | (800,665) |
| Binnu West | Non-operating | 0 | 0 | 323,253 | 323,253 | 323,253 | | 323,253 | 323,253 | 0 | 323,253 |
| RFR - Binnu West | Non-operating | 0 | 0 | 751,495 | 751,495 | 751,495 | | 751,495 | 552,115 | (755,459) | (203,344) |
| MRWA Maintenance Grants | Operating | 0 | 161,000 | 0 | 161,000 | 161,000 | | 161,000 | 161,000 | 0 | 0 |
| WA Road Safety Commission | Non-operating | 0 | 0 | 0 | 0 | 0 | | 0 | 20,602 | 0 | 20,602 |
| Economic Services | | | | | | | | | | | |
| Lucky Bay | Non-operating | 0 | 0 | 147,885 | 147,885 | 147,885 | | 147,885 | 0 | (527,480) | (527,480) |
| Lucky Bay | Non-operating | 0 | 0 | 191,250 | 191,250 | 191,250 | | 191,250 | 191,250 | 0 | 191,250 |
| TOTALS | | 0 | 1,721,535 | 3,776,775 | 5,498,310 | 5,498,310 | 0 | 5,498,310 | 5,453,201 | (4,986,507) | (1,995,853) |
| SUMMARY | | | | | | | | | | | |
| Operating | Operating Grants, Subsidies and Contributions | 0 | 1,721,535 | 0 | 1,721,535 | 1,721,535 | 0 | 1,721,535 | 2,535,049 | (72,501) | 0 |
| Operating - Tied | Tied - Operating Grants, Subsidies and Contributions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Non-operating | Non-operating Grants, Subsidies and Contributions | 0 | 0 | 3,776,775 | 3,776,775 | 3,776,775 | 0 | 3,776,775 | 2,918,152 | (4,914,005) | (1,995,853) |
| TOTALS | | 0 | 1,721,535 | 3,776,775 | 5,498,310 | 5,498,310 | 0 | 5,498,310 | 5,453,201 | (4,986,507) | (1,995,853) |

SHIRE OF NORTHAMPTON
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2017

Note 12: Trust Fund

Funds held at balance date over which the Shire has no control and which are not included in this statement are as follows:

| Description | Opening Balance 01 Jul 2016 | Amount Received | Amount Paid | Closing Balance 30 Jun 2017 |
|--|-----------------------------------|--------------------|-----------------|--------------------------------|
| | \$ | \$ | \$ | \$ |
| Town Planning - Security Bonds | 0 | | | 0 |
| Galena Donations | 0 | | 0 | 0 |
| Transportable Housing Bond | 26,275 | | | 26,275 |
| Footpath Deposits | 38,556 | | (7,736) | 30,820 |
| Horrocks Retention Fee - Parking/Stage 2 | 0 | | 0 | 0 |
| Retentions - Subdivisions | 69,794 | | (39,111) | 30,683 |
| Building Levies (BCITF & BRB) | 182 | 0 | | 182 |
| Community Bus Bond | 6,000 | 2,600 | (2,200) | 6,400 |
| Safer WA Funds | 0 | | | 0 |
| Northampton Cemetery Funds | 0 | | | 0 |
| Unclaimed Monies - Rates | 4,336 | 2 | | 4,338 |
| Nomination Deposits | 0 | 0 | | 0 |
| DOLA - Parks & Gardens Development | 0 | | | 0 |
| Aged Unit Bond | 0 | 100 | (100) | 0 |
| Council Housing Bonds | 520 | 760 | (760) | 520 |
| BROC - Management Funds | 1 | | | 1 |
| Kalbarri Youth Space Project Funds | 0 | | 0 | 0 |
| Burning Off Fees | 0 | | 0 | 0 |
| RSL Hall Key Bond | 650 | 880 | (880) | 650 |
| Peet Park Donations | 0 | | | 0 |
| Willa Guthurra | 0 | | | 0 |
| Special Series Plates | 220 | 3,410 | (2,200) | 1,430 |
| Auction | 0 | | | 0 |
| Kidsport | 2,356 | 5,000 | (4,419) | 2,937 |
| Public Open Space | 0 | | | 0 |
| ReDone (Kalbarri Park/Beach Shelters) | 0 | | 0 | 0 |
| Northampton Child Care Association | 62,768 | 6,537 | (10,000) | 59,305 |
| Horrocks Memorial Wall | 3,367 | 1,250 | (3,853) | 765 |
| One Life | 3,813 | 0 | (300) | 3,513 |
| Conservation Incentives | 0 | 0 | 0 | 0 |
| Kalbarri Camp School | 25,152 | 0 | (25,152) | 0 |
| | 243,990 | 20,539 | (96,710) | 167,819 |

SHIRE OF NORTHAMPTON
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2017

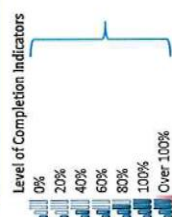
Note 13: Capital Acquisitions

| Assets | Account | YTD Actual | | | Amended Budget | | | Strategic Reference / Comment |
|--|---------|-------------|-------------|-------------|----------------|-------------|--------------|-------------------------------|
| | | New/Upgrade | Renewal | Total YTD | Annual Budget | YTD Budget | YTD Variance | |
| | | \$ | \$ | \$ | \$ | \$ | \$ | |
| <i>Level of completion indicator, please see table at the end of this note for further detail.</i> | | | | | | | | |
| Governance | | | | | | | | |
| DCED Vehicle | 101640 | 0 | (40,805) | (40,805) | (40,000) | (40,000) | (805) | |
| Governance Total | | 0 | (40,805) | (40,805) | (40,000) | (40,000) | (805) | |
| Education and Welfare | | | | | | | | |
| Pioneer Lodge (Car Park) | 130520 | (97,682) | 0 | (97,682) | (95,465) | (95,465) | (2,217) | |
| Pioneer Lodge (8 Units) Construction Costs | 130620 | (1,372,343) | 0 | (1,372,343) | (1,269,545) | (1,269,545) | (102,798) | |
| Education and Welfare Total | | (1,470,024) | 0 | (1,470,024) | (1,365,010) | (1,365,010) | (105,014) | |
| Communities Amenities | | | | | | | | |
| Develop Birru Refuse site | 133050 | (4,662) | 0 | (4,662) | (45,100) | (45,100) | 40,438 | |
| Sally's Tree Grinder Pump | 133440 | (65,153) | 0 | (65,153) | (30,000) | (30,000) | (35,153) | |
| Horrocks Community Centre | 133600 | (158,826) | 0 | (158,826) | (110,400) | (110,400) | (48,426) | |
| Kalbarri Community Bus | 133640 | 0 | (135,775) | (135,775) | 0 | 0 | (135,775) | |
| Communities Amenities Total | | (228,641) | (135,775) | (364,416) | (185,500) | (185,500) | (178,916) | |
| Recreation And Culture | | | | | | | | |
| Floating Finger Jetty - northern boat ramp | 136640 | (71,058) | 0 | (71,058) | (80,000) | (80,000) | 8,942 | |
| DUP - Pathways Kalbarri Foreshore Redevelopment | 136940 | 0 | 0 | 0 | (270,000) | (270,000) | 270,000 | |
| Kalbarri Tennis, Netball & Basketball Courts | 137140 | (586,492) | 0 | (586,492) | (755,520) | (755,520) | 169,028 | |
| Lions Park - Limestone Blocks | 137160 | (99,958) | 0 | (99,958) | (4,000) | (4,000) | (95,958) | |
| Hampton Gardens - Stairs/Paving | 137160 | (13,768) | 0 | (13,768) | (16,680) | (16,680) | 2,912 | |
| Wanneroo Water Storage Tanks | 137160 | 0 | (10,578) | (10,578) | (45,380) | (45,380) | 34,802 | |
| Kalbarri Bowling Green Replacement | 137540 | 0 | (141,460) | (141,460) | 0 | 0 | (141,460) | |
| Recreation And Culture Total | | (771,276) | (152,038) | (923,315) | (1,171,580) | (1,171,580) | 248,265 | |
| Transport | | | | | | | | |
| Road Construction | Various | 0 | (2,191,634) | (2,191,634) | (2,998,860) | (2,998,860) | 807,226 | |
| Footpath Construction | 150900 | 0 | (45,313) | (45,313) | (162,840) | (162,840) | 117,527 | |
| 4 Wheel Light tip Truck - Kalbarri | 142140 | 0 | (82,810) | (82,810) | (82,810) | (82,810) | 0 | |
| Prime Mover | 142140 | 0 | (160,904) | (160,904) | (220,000) | (220,000) | 59,096 | |
| Tip Truck - Northampton | 142140 | 0 | (194,662) | (194,662) | (210,000) | (210,000) | 15,338 | |
| Works Manager 4 Wheel Drive | 142240 | 0 | (60,067) | (60,067) | (57,170) | (57,170) | (2,897) | |
| Transport Total | | 0 | (2,735,389) | (2,735,389) | (3,731,680) | (3,731,680) | 996,291 | |

SHIRE OF NORTHAMPTON
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2017

Note 13: Capital Acquisitions

| Assets | Account | YTD Actual | | | Amended Budget | | | Strategic Reference / Comment |
|--|---------|--------------------|--------------------|--------------------|--------------------|--------------------|------------------|----------------------------------|
| | | New/Upgrade | Renewal | Total YTD | Annual Budget | YTD Budget | YTD Variance | |
| | | \$ | \$ | \$ | \$ | \$ | \$ | |
| Economic Services/Other Property and Services | | | | | | | | |
| Lucky Bay Caravan and Camp Grounds | 150160 | (527,480) | 0 | (527,480) | (632,490) | (632,490) | 105,010 | |
| Lucky Bay Supervisor Vehicle - Mitsubishi Triton | 150540 | (20,445) | 0 | (20,445) | 0 | 0 | (20,445) | |
| Other Property and Services Total | | (547,926) | 0 | (547,926) | (632,490) | (632,490) | 84,564 | |
| Capital Expenditure by Program Total | | (3,017,867) | (3,064,008) | (6,081,875) | (7,126,260) | (7,126,260) | 1,044,385 | |
| Capital Expenditure By Class | | | | | | | | |
| Land Held for Resale | Various | 0 | 0 | 0 | 0 | 0 | 0 | |
| Land and Buildings | Various | (2,285,158) | 0 | (2,285,158) | (2,306,030) | (2,306,030) | 20,872 | |
| Infrastructure Assets - Roads | Various | 0 | (2,191,634) | (2,191,634) | (2,998,860) | (2,998,860) | 807,226 | |
| Infrastructure Assets - Footpaths | Various | 0 | (45,313) | (45,313) | (432,840) | (432,840) | 387,527 | |
| Infrastructure Assets - Parks and Ovals | Various | (712,264) | (152,038) | (864,302) | (778,550) | (778,550) | (85,752) | |
| Plant and Equipment | Various | (20,445) | (675,023) | (695,468) | (609,980) | (609,980) | (85,488) | |
| Furniture and Equipment | Various | 0 | 0 | 0 | 0 | 0 | 0 | |
| Capital Expenditure Total by Class | | (3,017,867) | (3,064,008) | (6,081,875) | (7,126,260) | (7,126,260) | 1,044,385 | |



6.4.3 BUDGET SUBMISSIONS 2017-2018

| | |
|--------------------------------|-----------------------------------|
| FILE REFERENCE: | 1.1.1 |
| DATE OF REPORT: | 13 July 2017 |
| DISCLOSURE OF INTEREST: | Nil |
| REPORTING OFFICER: | Deb Carson/Grant Middleton |
| APPENDICES: | 1. Budget Submission |

SUMMARY:

Council to consider a budget submission from the Northampton Pistol Club for inclusion in the Draft 2017/2018 Budget.

BACKGROUND:

The public advertising period for the lodgement of Budget submissions for projects to be considered in Council's 2017/2018 Budget closed on the 31st March 2017.

The submission detailed below has been received as a result of recent advertising by the Department of Sport and Rec. for their Community Sporting and Recreation Facilities Funding (CSRFF). The Northampton Pistol Club would like to apply for this funding, however the Club is only able to contribute one-third (cash and in-kind) of the total project cost and, with a CSRFF grant also only covering one-third of the total project cost (if approved), there would remain a one-third project funding shortfall.

Council is therefore requested to consider if this project should be included within the Draft 2017/2018 Budget for consideration. Details of the funding request have been provided as an attachment to this agenda item.

Northampton Pistol Club - \$20,000

The Northampton Pistol Club has requested that Council consider a contribution of \$20,000 for the purposes of re-roofing the group's Clubhouse (which is currently in poor condition and which has several OHS issues), replacing an exterior wall to provide structural support for the new roof, improving the layout of their facilities, and replacing/upgrading the internal electrical fit-out.

Management comment – The \$20,000 will be utilised to replace roof materials and supporting structures and undertake electrical repairs, currently estimated at \$60,000 as per the attached budget. Grant funding for sporting bodies is extremely limited in the current funding environment, which limits funding

opportunities for sporting club projects such as this one, hence this request to Council for consideration.


VOTING REQUIREMENT:

Simple Majority Required:

OFFICER RECOMMENDATION – ITEM 6.4.3

That Council consider the above project for inclusion within the Draft 2017/18 Budget.

Appendix 1. Budget Submission – Northampton Pistol Club

| | | |
|--|-----------------------------|--|
|  | | SHIRE OF NORTHAMPTON |
| | | Council's Annual Budget 2017/2018 |
| | | Request Form |
| Name: | Northampton Pistol Club | |
| | Gary Turner | |
| | ph 0429 372 464 | |
| | email garvon@westnet.com.au | |
| Description of Request | | Estimated Cost |
| | | \$ |
| <p>The Northampton Pistol Club is seeking financial assistance to replace the roof sheeting and supporting structures of their Clubhouse roof, as the current sheeting is in poor condition, is leaking, and provides no insulation for extreme summer and winter weather conditions. The supporting steelwork is also rusting and will eventually compromise the structural integrity of the roof. The project will involve the replacement of the main Clubroom and function area roofing, but will not include the kitchen area or range areas as the roofs in these areas are currently in good condition. To install the new roof, it is anticipated that the wall along the western facade will also need to be replaced, to allow the installation of new footings and supporting frames and in order to provide adequate support for the new roof as per the builder's recommendation. A small extension to the current Clubhouse will also be undertaken whilst these works are being completed, so as to create one large area and rectify the existing, fragmented layout of the facility. This will also involve the relocation of the internal office walls. This is not expected to increase project costs substantially however it will greatly enhance the functionality of the internal layout. Electrical repairs and an electrical upgrade will also be required to complete the project. The Northampton Pistol Club has a strong membership base which has been increasing in recent years, and the facility is also used regularly by the Midwest Practical Pistol Club. The Northampton Pistol Club can contribute \$7,000 cash and approximately \$13-15,000 in-kind towards the total project cost of \$60,000, with a request of \$20,000 to be submitted through the DSR's CSRFF grant, leaving a shortfall of \$20,000 to complete the project. Being a sporting body, the Club has limited opportunities to access other grant funding. The Northampton Pistol Club therefore requests that Council consider funding the \$20,000 shortfall, due to the Club's financial constraints, the OHS improvements that the project would bring to users of the facility, and the limited opportunities for the Club to access alternative funding.</p> | | \$60,000 |
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| | | \$20,000 |
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ADMINISTRATION & CORPORATE REPORT

| | | |
|-------|--|----|
| 6.5.1 | WA LOCAL GOVERNMENT ASSOCIATION MEMBER MOTIONS FOR AGM | 1 |
| 6.5.2 | VEGETATION CONTROL – KALBARRI FORESHORE PARKLAND | 2 |
| 6.5.3 | EROSION CONTROL – KALBARRI FORESHORE | 5 |
| 6.5.4 | KALBARRI CANOE & CRAY FESTIVAL 2018 – HELICOPTER USE | 8 |
| 6.5.5 | KALBARRI COMMUNITY BUS – REQUEST FOR REDUCTION IN HIRE FEE | 9 |
| 6.5.6 | KALBARRI CAMP & COMMUNITY HALL | 10 |
| 6.5.7 | KALBARRI TENNIS, NETBALL & BASKETBALL COURTS | 13 |
| 6.5.8 | REQUEST FOR PRE-APPROVAL OF GREASE TRAP | 18 |

6.5.1 WA LOCAL GOVERNMENT ASSOCIATION MEMBER MOTIONS FOR AGM

| | |
|---------------------------|--|
| FILE REFERENCE: | 4.1.8 |
| CORRESPONDENT: | WA Local Government Association |
| DATE OF REPORT: | 7 July 2017 |
| REPORTING OFFICER: | Garry Keeffe |
| APPENDICES: | 1. Member motions |

SUMMARY:

No member motions were received for consideration at the WALGA 2017 Annual General Meeting.

OFFICER RECOMMENDATION – ITEM 6.5.1

For Council information.

6.5.2

VEGETATION CONTROL – KALBARRI FORESHORE PARKLAND

| | |
|---------------------------|------------------------------------|
| LOCATION: | Kalbarri Foreshore Parkland |
| FILE REFERENCE: | 11.1.7 |
| DATE OF REPORT: | 11 July 2017 |
| REPORTING OFFICER: | Garry Keeffe |

SUMMARY:

Further quotes received for vegetation control measures along Kalbarri Foreshore Parkland

BACKGROUND:

Council at the June 2017 meeting considered a report and quotes from Aussie Tree Services to undertake vegetation control works along the Murchison River bank at the Kalbarri foreshore parkland area.

Council resolved that an additional quote from a locally based contractor be obtained. A quote has now been received from Mid West Tree Services as per following:

Site 1 as per report – being area from commercial fishing jetty to Auger Street - \$6,250.

Previous quote supplied – Aussie Tree Services \$23,320

Site 2 as per report – being area from southern end of Auger Street to Pelican Feeding area - \$3,950.

Previous quote supplied – Aussie Tree Services \$11,660

Mid West Tree Services will also be providing quotes for all other recommendations within the report.

COMMENT:

The revised quotes will now be incorporated in the draft budget for further consideration by Council at the budget meeting.

FINANCIAL & BUDGET IMPLICATIONS:

To be considered in the 2017/18 Draft Budget.

VOTING REQUIREMENT:

Simple Majority Required:

OFFICER RECOMMENDATION – ITEM 6.5.2

For Council information.

6.5.3 EROSION CONTROL – KALBARRI FORESHORE

| | |
|---------------------------|--|
| LOCATION: | Foreshore area near central boat ramp |
| FILE REFERENCE: | 11.1.4 |
| DATE OF REPORT: | 11 June 2017 |
| REPORTING OFFICER: | Garry Keeffe |

SUMMARY:

Council to consider quotes received for use of “geo textile sand bags” for erosion control at the foreshore area near the central boat ramp at Kalbarri

LOCALITY PLANS:



BACKGROUND:

Council at the April 2017 meeting considered a request from the Kalbarri Development Association to install a limestone wall at the car park at Sally's Tree. The Council resolved not to support the request and that control of the erosion of the riverbank in this area was a higher priority and requested management to obtain quotes for erosion control by the use of geo textile sand bags similar to what was used at Horrocks.

COMMENT:

Quotes have now been obtained for the use of such bags.

The estimated length of the area that requires erosion control is 80m, including a provision to place bags in a north south direction at each end of the area.

The quotation for 1.0m³ bags is as per the following:

GeoRock® 1.0m³ Geotextile Sand Containers – Anti-Vandal (AVL)

Filled bag size – 2.1 m x 1.2m x 0.4m, estimated qty at two bags high – 76 bags

Rate – \$150/bag + GST - \$11,400

GeoRock Filling Frame Hire

Type – 1.0m³ Single hopper, Bond – \$1,500.00 + GST

Rate – \$155/week + GST, estimate two weeks hire \$310

Union Special Sewing Machine Hire

Type – Twin Thread Sewing Machine, Bond – \$4,500.00

Rate – \$530/week (includes \$80.00 inspection fee) + GST

Estimate two weeks hire - \$1,060

Sewing Machine Thread

Size – 1,000m Spool – estimate two spools, Rate – \$32 each+ GST - \$64

ProFab ULTRA Nonwoven Geotextile

Grade – AS600X, Roll size – 6m x 50m, require 2 rolls, Rate – \$3.65/m² +GST
– estimated cost \$1,800

Total estimated cost for the above items \$14,634.

In addition to the above there is the need to hire an excavator capable of lifting the bags into position. The cost for a 30 tonne local excavator is \$1,200 per day plus mobilisation and demobilisation, two weeks hire \$12,000.

Unfortunately costs for mobilisation and demobilisation are unavailable however with this particular excavator when used on previous Council works the daily rate included the mobilisation and demobilisation.

It is possible that the works could be done in less than two weeks if all goes well onsite.

If the works are to proceed there will be a need to refer the matter to the Department of Environment and other agencies to allow them to assess the proposed works being on the river foreshore. As this may take some time to resolve it is recommended that at this stage the project be pursued however the actual works be listed for consideration in 2018/19.

Council is to determine if this option for erosion control is to be progressed or alternative options be considered.

FINANCIAL & BUDGET IMPLICATIONS:

The estimated costs for plant hire and materials purchases is \$26,634, rounded \$27,000 plus the bonds required of \$6,000. Additional costs for either staff training of the equipment or the engaging of contractors to undertake the works will also be incurred.

All costs associated with the project will need to be listed for consideration in future budgets. There may be grant options available to assist, primarily through the Coast Care Funding Program, and these options will be pursued.

STRATEGIC IMPLICATIONS:

Local: Shire of Northampton Community Strategic Plan 2016-2026

Corporate Business Plan – the project is not within the current Corporate Business Plan.

VOTING REQUIREMENT:

Simple Majority Required:

OFFICER RECOMMENDATION – ITEM 6.5.3

That Council refer the use of Geotextile Containers (sand bags) for the control of erosion of approximately 80m of Murchison River Foreshore located north of the central boat ramp, be referred to the Department of Environment and other agencies that are necessary to determine if the use of these containers will be approved to control erosion occurring.

6.5.4 KALBARRI CANOE & CRAY FESTIVAL 2018 – HELICOPTER USE

| | |
|---------------------------|---|
| LOCATION: | Kalbarri Foreshore Parkland |
| FILE REFERENCE: | 11.1.7 |
| CORRESPONDENT: | Kalbarri Canoe & Cray Festival Committee |
| DATE OF REPORT: | 11 June 2017 |
| REPORTING OFFICER: | Garry Keeffe |

SUMMARY:

Council to provide approval for the operation of a helicopter for joy rides from the Kalbarri foreshore as part of the 2018 Kalbarri Canoe and Cray Festival.

BACKGROUND:

Preparations for the 2018 Kalbarri Canoe and Cray Festival have commenced and the organisers are again requesting the operation of the helicopter as per previous years.

COMMENT:

The recent operations of the helicopter at the 2017 festival caused no concerns with no complaints from the public and or residents received.

It is recommended that use of the helicopter as requested again be approved subject to the conditions stated within the recommendation.

VOTING REQUIREMENT:

Simple Majority Required:

OFFICER RECOMMENDATION – ITEM 6.5.4

That Council approves the use of the helicopter as requested and is subject to the following conditions:

- 1. All re-fuelling must be undertaken at the Kalbarri Airport and not on the foreshore area**
- 2. Site is to be manned at all times**
- 3. Helicopter not to be stored overnight on site**
- 4. Site of landing to be roped off and marshaled**
- 5. Site to be left in a clean and tidy state**
- 6. Compliance with all CASA regulations.**

| | |
|---------------------------|---|
| 6.5.5 | KALBARRI COMMUNITY BUS – REQUEST FOR REDUCTION IN HIRE FEE |
| FILE REFERENCE: | 10.2.5 |
| CORRESPONDENT: | Kalbarri Seniors Group |
| DATE OF REPORT: | 11 June 2017 |
| REPORTING OFFICER: | Garry Keeffe |

SUMMARY:

Council to consider a request for a reduced hire rate for the Kalbarri Community Bus for the Kalbarri Seniors Group.

BACKGROUND:

A request has been received from the above correspondent for a reduction in the hire fee for the community bus. The group is planning a trip to Carnarvon in early August and claim that the hire fee of \$0.55cents is too much when taking into account other costs for fuel and accommodation, meals etc.

Both community buses are charged out at the same rate, being \$0.55/km for both seniors and school children. The normal hire rate is \$0.65/km. This rate has been the same since the first adoption of these fees in 2011. The hirer is also required to provide all fuel for the trip and the bus must be returned also full of fuel. The bus is provided each time with a full tank of fuel to the hirer. A bond of \$200 also applies and is refunded if the bus is returned in a clean and tidy state.

COMMENT:

The hire fees for the two buses do not cover near the costs of their operations. For 2016/17 the overall costs for the bus operations was \$11,182 of which \$5,985 was paid in hire fees.

If Council supports this request and changes the hire rate, then this will set a precedent for other seniors groups within the shire to also request the same.

VOTING REQUIREMENT:

Simple Majority Required:

OFFICER RECOMMENDATION – ITEM 6.5.5

For Council determination.

6.5.6

KALBARRI CAMP & COMMUNITY HALL

| | |
|---------------------------|---|
| LOCATION: | Anchorage Lane, Kalbarri |
| FILE REFERENCE: | 11.1.13 |
| DATE OF REPORT: | 11 June 2017 |
| REPORTING OFFICER: | Garry Keeffe |
| APPENDICES: | 1. Financial Statements as at 10 June 2017 |

SUMMARY:

Council to determine if it is to continue meeting costs for all utility expenses at the facility.

BACKGROUND:

The Kalbarri Camp and Community Hall formed following the ceasing of operations of the facilities by the WA Police and Citizens Youth Foundation.

The community group entered into a lease agreement for the management and operation of the premise and with that lease agreement all utilities costs (water, electricity and gas) were the responsibility of the lessee (the group). However to assist the community group to establish themselves financially the Council at the time resolved to meet all utility costs.

COMMENT:

The costs that the Council incurred for 2016/17 was \$6,763 and consisted of the following:

| | |
|-------------|---------|
| Water | \$1,748 |
| Electricity | \$5,015 |

The above were budgeted for in 2016/17.

The Council is still responsible for the building insurances and major maintenance items as per the terms of the lease.

The financial statement provided by the group indicates that their operations for 2016/17 were very successful with a surplus as at 10 June 2017 of \$33,416. It is considered that the payment of utilities could be met by the group within their current financial parameters.

Council is requested to determine if the Kalbarri Camp and Community Hall are to now be the responsible for utility costs.

FINANCIAL & BUDGET IMPLICATIONS:

Future budget provision will need to be adjusted depending on the Council decision.

VOTING REQUIREMENT:

Simple Majority Required:

OFFICER RECOMMENDATION – ITEM 6.5.6

For Council determination.

APPENDICES 1 – Financial Statements Kalbarri Camp & Community Hall

Kalbarri Camp & Community Hall Inc

**Reconciliation
8th May to 10th June 2017**

Opening Balance as at 8th May 2017 33938.90

| | |
|---------------------|-----------------|
| Income | 1848.40 |
| Camp | 1063.00 |
| Donations | 0.00 |
| Membership Fees | 125.00 |
| Fund Raising | 54.40 |
| Hall | 606.00 |
| Catering Commission | 0.00 |
| Misc | 0.00 |
| Sub-Total | 35787.30 |

| | |
|---------------------------|-----------------|
| Expenditure | 2771.41 |
| Assets | 0.00 |
| Bank Fees | 0.00 |
| Office Consumables | 0.00 |
| Maintenance - Fixtures | 0.00 |
| Maintenance - Consumables | 351.25 |
| Postage / Freight | 0.00 |
| Utilities | 285.16 |
| Wages - Camp Manager | 0.00 |
| Wages - Care Taker | 1660.00 |
| Wages - Cleaner | 475.00 |
| Advertising | 0.00 |
| Misc | 0.00 |
| Sub-Total | 33015.89 |

Less - Old Cheques Presented 0.00

Less - Unpresented Cheques 0.00

Closing Balance as at 10th June 2017 33015.89

Add - Petty Cash 400.90

Available Funds as at 10th June 2017 33416.79

Year to Date

| | |
|---------------------------|-----------------|
| Income | 62613.32 |
| Camp | 22523.00 |
| Donations | 24623.93 |
| Fund Raising | 8162.29 |
| Membership Fees | 1700.00 |
| Misc | 310.00 |
| Hall | 5046.00 |
| Catering Commission | 248.10 |
| Expenditure | 29572.43 |
| Assets | 1639.50 |
| Bank Fees | 0.00 |
| Office Consumables | 274.93 |
| Maintenance - Fixtures | 2943.30 |
| Maintenance - Consumables | 2535.90 |
| Postage / Freight | 63.38 |
| Utilities | 7207.42 |
| Wages - Camp Manager | 0.00 |
| Wages - Care Taker | 8860.00 |
| Wages - Cleaner | 5372.50 |
| Advertising | 391.00 |
| Misc | 284.50 |
| Profit / Loss | 33040.89 |

6.5.7

KALBARRI TENNIS, NETBALL & BASKETBALL COURTS

| | |
|---------------------------|-------------------------------------|
| LOCATION: | Porter Street, Kalbarri |
| FILE REFERENCE: | 11.1.10 |
| DATE OF REPORT: | 11 June 2017 |
| REPORTING OFFICER: | Garry Keeffe |
| APPENDICES: | 1. Project Financial Details |

SUMMARY:

Council to determine list of invitees for the official opening of the project and also provided is current financial position of the project.

BACKGROUND:

The Kalbarri tennis, netball and basketball courts incorporating new practice cricket wickets is nearing completion. At the time of writing this report construction of the verandah extensions and practice cricket pitch's were still under construction and are the only part of the project not yet completed.

Due to the near completion, preparations for an official opening have commenced and preliminary advice has been provided to Councillors that the official opening of the new facilities will be undertaken by the Hon Mick Murray Minister for Sport and Recreation on Saturday 2nd September 2017 between 12.30 and 2.00pm. Minister needs to leave Kalbarri at 2.00pm.

COMMENT:

It is proposed that the opening occur around 1.00pm followed by a light luncheon for invited guests. The KSRC will be requested to cater for the opening.

As the facility is a community facility it is recommended that the wider community also be invited.

It is also suggested that the following be invited as special guests:

- Councillors and Partners of the Shire of Northampton
- Ron & Freda Allen – Freeman of the Shire
- George & Helen Parker – Freeman of the Shire
- Todd West – Chairman of the Mid West Development Commission
- Gavin Treasure – CEO Mid West Development Commission
- Richard Malacarri – Regional Manager, Department of Sport & Recreation

- Hon Melissa Price – Federal Member
- Hon Shane Love – Member for Moore
- Representative from West Coast Synthetics
- Senior Staff and partners.
- The Kalbarri Sport & Recreation Club Committee
- President of the Kalbarri Tennis Club – Jerome Teakle
- President of the Kalbarri Netball Club – Julie Davey
- President of the Kalbarri Cricket Club – Glen Hancock
- Rick Clarke & Partner (electrical works)
- Phil Crogan & Partner (building works)
- Lee Johnson – undertook all surveying of project when it was being developed
- Daniel Tarasek – concrete works

The KSRC have been advised of the above and have had input into the guest list. They did indicate that there will be others to be added; primarily those who have donated voluntary time in the current construction processes.

FINANCIAL & BUDGET IMPLICATIONS:

Costs will be incurred for the opening and the provision for Council Refreshments and Receptions within the 2017/18 Budget will be used.

Current Project Costs

As per Appendices 1, the project is still within the current budget. Some aspects of the works show an overrun of costs, being the Council wages and plant where additional time on site to undertake earthworks occurred, additional costs for the retaining wall, and additional costs for the practice cricket pitches which will now be \$43,000 as compared to the original estimate of \$32,415.

Overall, due to a number of other parts of the project being under the estimated budget, the project overall is still predicted to be within the allocated budget for the project.

Major areas of difference are:

- The estimate cost used for the grant application, and approved in the grant for the courts was \$363,700, actual costs \$235,100. The estimate was based on the dearer quote received prior to calling tenders.

- Within the grant budget a provision of \$15,000 for extra costs that may be incurred for the courts construction as recommended by the Department of Sport and Recreation. This provision will not be reuried.
- The estimate for the playing lights was based on the average of three quotes received for the grant application, and approved in the grant, being \$95,000. The successful quote received following the calling of expressions of interest was \$74,707 which resulted in a \$20,293 savings.

The above differences are being and must be reported to the funding bodies, however will be waiting until such time the project is complete. If at the end of the project the costs incurred result in not all grant funds being used, then the grant allocations are adjusted by the funding authorities. Council cannot use them for other parts of the project unless authorised by the funding bodies.

The financial contributions by way of grants etc for the project totaled \$740,974 and consists of the following:

| | |
|-----------------------------------|------------------|
| Community Sport & recreation Fund | \$217,727 |
| Royalties for Regions | \$219,407 |
| Community Cash | \$ 20,000 |
| Community in kind | \$ 5,200 |
| Council wages & plant | \$ 49,500 |
| Council Reserve Fund (cash) | \$169,000 |
| Council cash from 2016/17 budget | <u>\$ 60,140</u> |
| | \$740,974 |

Council will be advised of the final costs once the project is complete.

COMMUNITY CONSULTATION:

Media releases and mail drops will be undertaken inviting the community to attend the opening.

VOTING REQUIREMENT:

Simple Majority Required:

OFFICER RECOMMENDATION – ITEM 6.5.7

That Council determines the guest list for the official opening and note the financial information provided for the project.

APPENDICES 1 – Financial Record of Project

KALBARRI TENNIS COURTS & NETBALL COURTS RELOCATION

| | ORIGINAL BUDGET | REVISED BUDGET | CSRFF | | Council | | R4R | | Community | | TOTAL COST |
|---|--------------------|-------------------|------------|--------------|------------|--------------|------------|--------------|-----------|--------|---------------|
| | | | Budget | Actual | Budget | Actual | Budget | Actual | Budget | Actual | |
| New Courts - use SRS as more reputable supplier | | | | | | | | | | | |
| 4 tennis courts with 2 netball and 1 basketball court superimposed | \$ 363,700 | \$ 235,100 | \$ 121,233 | \$ 78,366.66 | \$ 121,234 | \$ 78,366.68 | \$ 121,233 | \$ 78,366.66 | | | \$ 235,100.00 |
| Allow for cost increase - refer Dept Sport Rec | \$ 15,000 | \$ 15,000 | \$ 5,000 | | \$ 5,000 | | \$ 5,000 | | | | \$ - |
| Tennis, Netball & Basketball Furniture | \$ 30,900 | \$ 31,600 | | | \$ 15,450 | \$ 15,800.00 | \$ 15,450 | \$ 15,800.00 | | | \$ 31,600.00 |
| Fence 204m | \$ 42,210 | \$ 36,500 | \$ 14,070 | \$ 12,166.00 | \$ 14,070 | \$ 12,167.00 | \$ 14,070 | \$ 12,167.00 | | | \$ 36,500.00 |
| Westcoast Tender \$ 303,200 | | | | | | | | | | | |
| Courts \$ 235,100 revised | | | | | | | | | | | |
| Furniture \$ 31,600 | | | | | | | | | | | |
| Fence \$ 36,500 | | | | | | | | | | | |
| Hit up wall \$ 7,045 | \$ 5,845 | \$ 5,845 | \$ 2,922 | \$ 3,522.72 | \$ 2,923 | \$ 3,522.73 | | | | | \$ 7,045.45 |
| LESS In Kind labour for wall \$ 1,200 | \$ 1,200 | \$ 1,200 | | | | | | | \$ 1,200 | | \$ - |
| based on 2 person for 24hrs @ \$25/hr | | | | | | | | | | | |
| Earthworks/drainage - works by Council | \$ 66,750 | \$ 66,750 | \$ 21,047 | \$ 14,619.73 | \$ 45,703 | \$ 80,249.43 | | | | | \$ 94,869.16 |
| Prelim Works \$ 14,000 | | | | | | inc in total | | | | | |
| Sand Import & pad constr \$ 30,400 | | | | | | inc in total | | | | | |
| Other Plant Hire - bobcat \$ 2,500 | | | | \$ 6,863.63 | | \$ 2,015.00 | | | | | \$ 8,878.63 |
| Survey fo site | | | | | | \$ 3,735.00 | | | | | \$ 3,735.00 |
| Works Staff accomod & meals \$ 12,750 | | | | | | \$ 5,673.40 | | | | | \$ 5,673.40 |
| Overtime allowance \$ 2,550 | | | | | | inc in total | | | | | |
| Living away from home allowance \$ 2,550 | | | | | | inc in total | | | | | |
| Barricade/Bunting \$ 2,000 | | | | | | \$ 285.55 | | | | | \$ 285.55 |

SHIRE OF NORTHAMPTON

ADMINISTRATION & CORPORATE REPORT – 21 JULY 2017

| | ORIGINAL BUDGET | REVISED BUDGET | CSRFF | | Council | | R4R | | Community | | TOTAL COST |
|---|--------------------|-------------------|------------|---------------|------------|---------------|------------|---------------|-----------|-------------|---------------|
| | | | Budget | Actual | Budget | Actual | Budget | Actual | Budget | Actual | |
| Concrete pathway south side 50m x 1.5 (cost based on recent pathway works \$60/m2) | \$ 5,000 | \$ 5,000 | \$ 1,666 | \$ 1,295.93 | \$ 1,667 | \$ 1,295.94 | \$ 1,667 | \$ 1,295.93 | | | \$ 3,887.80 |
| Retaining Walls | \$ 41,770 | \$ 41,770 | \$ 13,923 | \$ 16,581.83 | \$ 13,924 | \$ 16,581.85 | \$ 13,924 | \$ 16,581.82 | | | \$ 49,745.50 |
| Relocate Cricket Nets | | | | | | | | | | | |
| Concrete - cricket pitch's | \$ 15,735 | \$ 15,735 | \$ 5,245 | | \$ 5,245 | | \$ 5,245 | | | | \$ - |
| Fence Material | \$ 3,985 | \$ 3,985 | \$ 1,328 | | \$ 1,329 | | \$ 1,328 | | | | \$ - |
| Cement for posts \$ 1,000 | \$ 1,000 | \$ 1,000 | \$ 333 | | \$ 334 | | \$ 333 | | | | \$ - |
| Pitch synthetic turf supply & lay \$ 6,695 | \$ 6,695 | \$ 6,695 | \$ 2,231 | | \$ 2,232 | | \$ 2,232 | | | | \$ - |
| Fence Erection (estimate only) | \$ 5,000 | \$ 5,000 | \$ 1,666 | | \$ 1,667 | | \$ 1,667 | | | | \$ - |
| Playing Lights | \$ 95,000 | \$ 73,180 | \$ 24,393 | \$ 24,902.32 | \$ 24,394 | \$ 24,902.36 | \$ 24,393 | \$ 24,902.32 | | | \$ 74,707.00 |
| Gantheume Bay - Tender \$ 67,690 | | | | | | | | | | | |
| Additional lighting to oval & power point \$ 5,490 | | | | | | | | | | | \$ - |
| \$ 73,180 | | | | | | | | | | | |
| Shelter/Verandah Extension | | | | | | | | | | | |
| Shelter Construction \$ 47,730 | \$ 43,730 | \$ 43,730 | | | \$ 11,865 | \$ 16,865.00 | \$ 11,865 | \$ 11,865.00 | \$ 20,000 | \$ 3,162.27 | \$ 31,892.27 |
| LESS In Kind labour \$ 4,000 | \$ 4,000 | \$ 4,000 | | | | | | | \$ 4,000 | | \$ - |
| based on 4 person for 40hrs @ \$25/hr | | | | | | | | | | | |
| Project Signage | \$ 3,000 | \$ 3,000 | \$ 1,000 | | \$ 1,000 | \$ 381.50 | \$ 1,000 | | | | \$ 381.50 |
| Sundry Provisional Sum | \$ 5,000 | \$ 5,000 | \$ 1,670 | | \$ 3,330 | \$ 2,191.23 | | | | | \$ 2,191.23 |
| | \$ 755,520 | \$ 600,090 | \$ 217,727 | \$ 158,318.82 | \$ 271,367 | \$ 264,032.67 | \$ 219,407 | \$ 160,978.73 | \$ 25,200 | \$ 3,162.27 | \$ 586,492.49 |

ROUNDED

**6.5.8 REQUEST FOR PRE-APPROVAL OF GREASE TRAP
RESERVE 38533 (LOT 1005) HACKNEY STREET, KALBARRI**

| | |
|-----------------------------|--|
| LOCATION: | Reserve 38533 (Lot 1005) Hackney St, Kalbarri |
| FILE REFERENCE: | 10.6.1.3 / 9.1.4 |
| DATE OF REPORT: | 12 July 2017 |
| REPORTING OFFICER: | Debbie Carson |
| RESPONSIBLE OFFICER: | Garry Keeffe |
| APPENDICES: | 1. Letter of request and associated documents 2. Example diagram of a grease trap |

SUMMARY:

Council has received a request from Ray White Kalbarri for pre-approval to install a grease trap within a section of garden bed upon Reserve 38533, which is vested with the Shire of Northampton for the purposes of Parking. Council is to determine whether to grant pre-approval for the installation of a grease trap in this location as per the request received.

BACKGROUND:

A letter has been received from Ray White Kalbarri (attached as **Appendix 1**) seeking special permission and pre-approval for the installation of a grease trap within a disused section of garden bed upon Reserve 38533 (as per Figures 1 and 2, below) to service Shop B of the adjoining lot, being Lot 539 (No. 59) Hackney Street, Kalbarri.

Figure 1. Location Plan of proposed grease trap

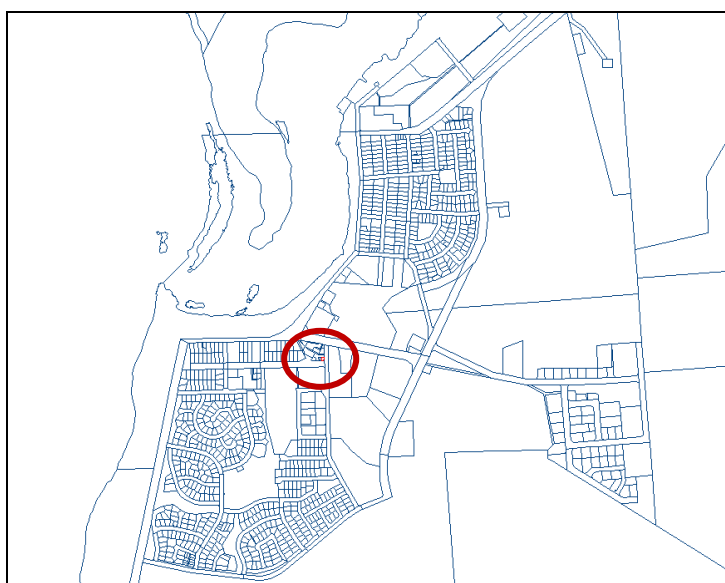
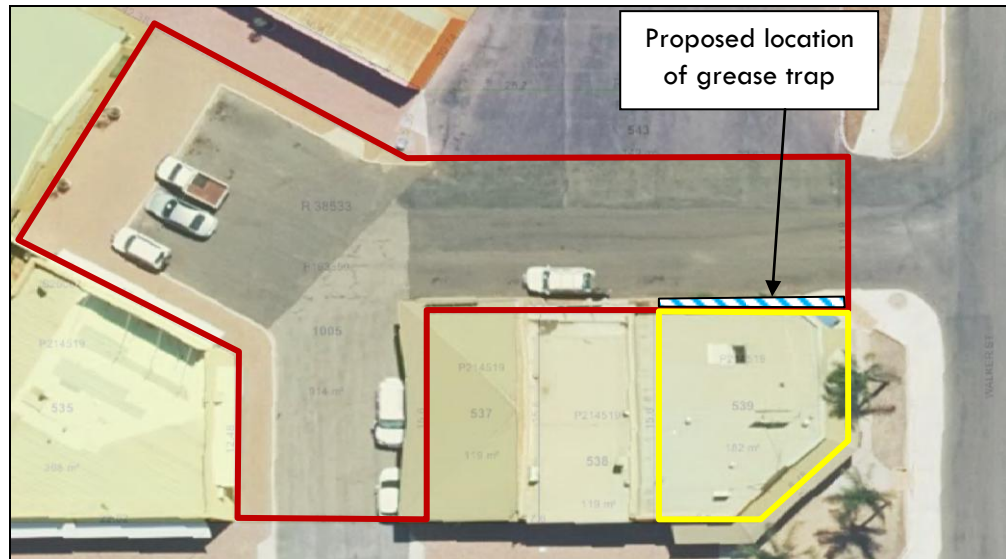


Figure 2. Site plan showing Reserve 38533 in red and Lot 539 in yellow.



The grease trap is proposed to be located along the south-eastern boundary of Reserve 38533 as shown in blue hatching above. Preliminary advice indicates that the grease trap would need to be a minimum of 1,000L in volume, with there being a range of concrete and plastic grease trap models available that could potentially fit within the dimensions of this garden bed area. However, the final size determination would need to be made in consultation with the Water Corporation as they control the wastewater system in Kalbarri, and the size required would be dependent upon the types of foods prepared at the premises as well as the potential volume of food to be prepared.

An example of the basic components of a grease trap has been included in **Appendix 2** for Council's information.

STATUTORY IMPLICATIONS:

Local: Shire of Northampton Town Planning Scheme No. 9

The land is zoned "Commercial" under *Town Planning Scheme No. 9 – Kalbarri*. The objectives of the Commercial zone, as per section 3.1.2.2, are as follows:

- "(a) *expand, enhance, and promote the existing main commercial areas;*
- (b) *to ensure that commercial developments are designed to encourage pedestrian and disabled access;*
- (c) *to ensure adequate on-site car parking is provided;*

- (d) *encourage the removal of inappropriate land uses to more desirable locations within the Scheme area; and*
- (e) *to prevent unsuitable and inappropriate developments (such as light industrial uses) from occurring."*

The proposed grease trap is to be located upon Reserve 38533, which is vested with the Shire of Northampton for the purposes of 'Parking'. Clause 2.2.1 of the Scheme states:

"2.2.1 A person shall not use or commence or carry out development on reserved land without first having obtained the planning approval of Council under Part VI of the Scheme, and in determining an application for planning approval Council shall have regard to:

- (a) *the matters set out in Clause 6.5; and*
- (b) *the ultimate purpose intended for the reserved land, and Council shall, in the case of land reserved for the purposes of a public authority, confer with that authority before giving its approval."*

FINANCIAL & BUDGET IMPLICATIONS:

Nil.

COMMENT:

The proposed grease trap use is considered to accord with the *Shire of Northampton Town Planning Scheme No. 9 – Kalbarri*, and is not considered to inhibit the purposes of the carpark Reserve.

It is noted that the proposed location of the grease trap is in close proximity to sewer infrastructure, as shown on the attached plan within **Appendix 1**. Additionally, the size of the grease trap needs to be determined as per Water Corporation requirements and therefore, should Council support the proposal, the placement and size of the grease trap would need to be made in liaison with both the Water Corporation and the Shire's Environmental Health Officer.

Further, if approved, it would also be a requirement that the owner or tenant of Lot 539 enter into a written agreement with the Shire, requiring the owner or tenant to accept full responsibility for the costs, management, maintenance and any liabilities associated with the installation and ongoing management of the grease trap.

VOTING REQUIREMENT:

Simple Majority Required:

OFFICER RECOMMENDATION – ITEM 6.5.8

That Council supports the proposal for a grease trap to be installed at an agreed location within the south-eastern section of Reserve 38533, subject to the following:

- 1. The owner/tenant or their representative is to liaise with the Water Corporation and the Shire's Environmental Health Officer to determine an appropriate location away from sewer infrastructure and the required size of the grease trap; and**
- 2. The owner or tenant of Lot 539 Hackney Street, Kalbarri entering into a written agreement with the Shire of Northampton, requiring them to accept full responsibility for the costs, management, maintenance and any liabilities associated with the installation and ongoing management of the grease trap.**

Appendix 1. Letter of request and associated documents

28 June 2017

68/HW
68-7-1-12
03 JUL 2017

Ray White.

To: Planning Officer
Shire Of Northampton Offices
PO Box 61
Northampton WA 6535

Ray White Kalbarri
62 Grey Street (Po Box 474)
Kalbarri WA 6536
T 08 9937 0400
F 08 9937 1722
E kalbarrisales@raywhite.com
raywhitekalbarri.com.au

RE: SHOP B - 59 HACKNEY STREET KALBARRI

Dear Kathryn,

I am a property manager with Ray White Kalbarri and as such we are currently trying to secure a tenant for the above-mentioned property.

We are finding that most new tenant inquiries would require a grease trap to be installed at the property but, as the boundary of the building is also the boundary of the land parcel, this would be difficult to organise.

There is a garden bed that runs alongside the property and a sewer inspection hatch is situated near the back door of the building. This garden bed may accommodate a grease trap, however the garden bed appears to be on council owned property.

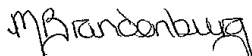
Our proposal is to seek special pre-approval from the council to be able to install a grease trap along this section of garden bed to service the building.

We have conducted research with Water Corp & the Health Department and have been told of precedents where special permission for grease traps to be installed on council land adjoining similar properties has been given to assist the shop owner to comply with liquid waste requirements.

We also understand council approval has previously been given to a similar building circumstance in Northampton and we respectfully request our above proposal be tabled for consideration as to the possibility of pending planning approval.

I have attached the Water Corp plans and a photo of the building for reference.

Your Sincerely



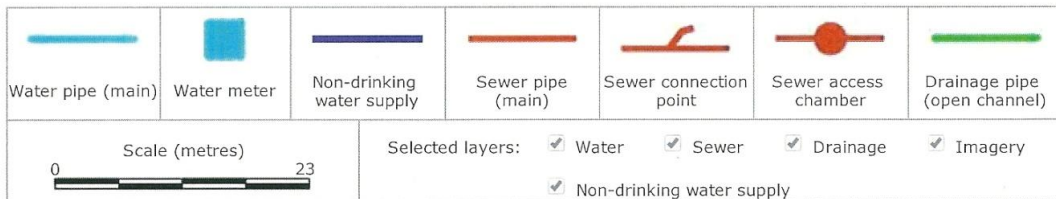
Marilyn Brandenburg
Property Manager

Real Estate, Rentals & Holiday
Accommodation
Eversun Holdings Pty Ltd
trading as Ray White Kalbarri
65 129 147 217

Property: 59 HACKNEY ST KALBARRI LOT 539

Lot Size: 182 Square metres

Property Use: SHOP



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Appendix 2. Example diagram of a below-ground grease trap

