



Ordinary Council Meeting

14 February 2023

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Shire of
Collie

Ordinary Council Meeting

14 February 2023

APPENDIX 8.1

Ordinary Council Meeting Minutes

13 December 2022



Shire of
Collie

MINUTES

for the

ORDINARY MEETING OF COUNCIL

held on

Tuesday, 13 December 2022

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Minutes for the Ordinary Meeting of the Collie Shire Council held in Council Chambers, 87 Throssell Street Collie, on Tuesday, 13 December 2022 which commenced at 7.01pm.

1. OPENING/ATTENDANCE/APOLOGIES & LEAVE OF ABSENCE

PRESENT:

Sarah Stanley	Councillor (Presiding Member)
Ian Miffling OAM JP	Councillor (Deputy Member)
John Kearney	Councillor
Joe Italiano	Councillor
Leonie Scoffern	Councillor
Michelle Smith	Councillor
Rebecca Woods	Councillor
Gary Faries	Councillor
Elysia Harverson	Councillor (Departed the meeting at 9.19pm)
Brett Hansen	Councillor

Stuart Devenish	Chief Executive Officer
Matthew Young	Director Development Services
Rick Miller	Director Technical Services
Nicole Wasmann	Director Corporate Services
Sue Mearns	Executive Assistant

APOLOGIES: Brent White Councillor

GALLERY:

Nola Green – Press
Mr Patrick Honeywill
Mr Russell Tierney
Mr Anthony Rowe

1.1 Councillors granted Leave of Absence at previous meeting/s
Nil

1.2 Councillors requesting Leave of Absence for future Ordinary Meetings of Council
Nil

1.3 Councillors who are applying for Leave of Absence for this Ordinary Meeting of Council

Officer's Recommendation/Council Decision:			Resolution: 9096
That Council grant Cr White a Leave of Absence for this Ordinary Council Meeting.			
Moved:	Cr Harverson	Seconded:	Cr Kearney
			CARRIED: 10/0

2. PUBLIC QUESTION TIME

A 15 minute public question time is made available to allow members of the public the opportunity of questioning Council on matters concerning them.

Council Consideration towards the Public:

When public questions necessitate resolutions of Council, the matter is to be dealt with immediately to allow the public to observe the determination of the matter (obviates need for the public to wait an indeterminate period of time).

3. RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

The Director Technical Services provided the following response to previous questions on notice by Mr Patrick Honeywill.

It has been brought to my attention that you are yet to receive a response to your query presented at Council on the 8 November 2022 and I apologise for this oversight.

In response to your questions, I provide the following information:

Q1. Item 299 is for general Waste collected one a week. Can we reinstate a twice weekly service ?

Response: Your service is Item 300 which is a once per week service provided at \$200/bin/year. Twice per week service is not included in the 2022/23 shire's fee and charges however we will investigate with our contractor if the service is able to be provided.

Q2. Item 301 is for Recycling waste collected once a week. This is collected fortnightly so we have a twice as many bins, but we are paying for a collection every week. Is our annual fee going to be halved to reflect the 2 weekly collection or can it be collected weekly ?

Response: Your service is item 302 which is a once per fortnight service provided at \$200/bin/year. It was incorrectly labelled as a once in a week service and this 'typo' has been corrected in the Shire's Fees and Charges. Thank you for bringing this to our attention.

For your information our records indicate the following bin services are provided:

Code 300 General Waste – Commercial 10 bins pickup once per week

Code 302 Recycling – Commercial – 4 bins pickup once per fortnight

Code 304 Organic – Commercial – 7 bins pickup once per week

The shire will provide further advice in regards to question 1 once discussion are complete with Cleanaway.

4. DISCLOSURE OF FINANCIAL INTEREST

The Chief Executive Officer advised that Disclosures of Interest had been received from Councillors/staff as listed below:

Councillor/Staff	Agenda Item	Disclosure
Cr Stanley	Item 13.2 Review of refusal decision and revised application for Tourist Development and retrospective approval for various buildings – Lot 2826, No. 708 Yourdamung Road, Palmer	Impartial – Work related
Cr Kearney	Item 12.5 Indoor Pool – Concept Design and Costing	Impartial – Work related
Cr Kearney	Item 12.6	Impartial – Work related

Councillor/Staff	Agenda Item	Disclosure
	Quarry Under the Stars Events and Participation in Lost & Found Festival	

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Members of the public invited by the Chairperson may address the meeting after Standing Orders have been suspended.

Nil

6. NOTIFICATION OF MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

There were no matters for which the meeting was to be closed to the public.

7. ITEMS BROUGHT FORWARD DUE TO INTEREST BY ATTENDING PERSONS

Item 13.2 was brought forward due to interested attending persons.

Council Decision:		Resolution: 9097	
That Council suspend Standing Orders.			
Moved:	Cr Kearney	Seconded:	Cr Italiano
			CARRIED: 10/0

Mr Russell Tierney and Mr Anthony Rowe addressed Council.

Council Decision:		Resolution: 9098	
That Council resume Standing Orders.			
Moved:	Cr Faries	Seconded:	Cr Scoffern
			CARRIED: 10/0

Cr Stanley had declared an Impartial Interest at Item 13.2.

13.2 Review of refusal decision and revised application for Tourist Development and retrospective approval for various buildings - Lot 2826, No. 708 Yourdamung Road, Palmer

Reporting Department:	Development Services
Reporting Officer:	Isabel Fry – Town Planner
Accountable Manager:	Matt Young – Director Development Services
Legislation	<i>State Administration Tribunal Act 2004</i> <i>Planning and Development Act 2005</i>
File Number:	A3405
Appendices:	Appendix 13.2.A - Location Plan Appendix 13.2.B - Amended Application Package Appendix 13.2.C - Bushfire Shelter Compliance Assessment Appendix 13.2.D - Agency Responses Appendix 13.2.E - Applicant Response to DFES
Voting Requirement	Simple Majority

Report Purpose

For Council to reconsider its refusal decision and an amended Application for Development Approval comprising retrospective approval for Tourist Development, including proposed expansion of facilities for the management of the development and on-site facilities for guests, retrospective approval for 7 free-standing pagodas, proposed Camping Ground and proposed Assembly Building / shelter / multi-use space - Lot 2826, No. 708 Yourdamung Road, Palmer, as directed by the State Administrative Tribunal.

Officer's Recommendation

That Council resolve to:

1. *Refuse the application for development approval for retrospective approval for Tourist Development, including proposed expansion of facilities for the management of the development and on-site facilities for guests, retrospective approval for 7 free-standing pagodas, proposed Camping Ground and proposed Assembly Building/ Shelter/Multi-Use Space at Lot 2826, No. 708 Yourdamung Road, Palmer for the following reasons:*
 - a) *The performance principles contained within State Planning Policy 3.7- Planning in Bushfire Prone Areas and Element 5 of Guidelines for Planning in Bushfire Prone Areas have not been achieved/demonstrated for the proposed development as the bushfire hazard cannot be reduced to an acceptable level through the implementation of the Bushfire Management Plan.*
 - b) *The proposed on-site shelter does not demonstrate compliance with the ABCB Design and Construction of Community Bushfire Refuges Handbook (2014).*
 - c) *The Bushfire Risk Management Plan and Bushfire Emergency Evacuation Plan do not establish a suitable basis on which a decision maker can confidently approve the development.*
 - d) *Pursuant to clause 67(q) and (r) of the Planning and Development (Local Planning Schemes) Regulations 2015, the land is unsuitable for the proposed development as it creates a possible risk to human life and safety due to the risk of bushfire.*
2. *Advise the State Administrative Tribunal of the Councils decision accordingly.*

Foreshadowed Motion by Cr Harverson

That Council defer the matter to a future Council meeting for staff to work through legislation issues with the proponents and DFES to enable the application to be considered for approval.

Council Decision:**Resolution: 9099**

That Council defer the matter to a future Council meeting for staff to work through legislation issues with the proponents and DFES to enable the application to be considered for approval.

Moved: Cr Harverson**Seconded:****Cr Italiano****CARRIED: 10/0**

The reason the Council did not support the Officers Recommendation to refuse the application was to allow further opportunity for the issues of concern regarding the proposal to be addressed.

The subject site is an approximately 7ha in area, 18km northeast of the Collie townsite (Appendix 13.2.1). The property is surrounded by State Forest, managed by the Department of Biodiversity, Conservation and Attractions. Access to the site is from Yourdamung Road, which is an unsealed, gazetted gravel road managed by the Shire.

At the Ordinary Meeting of Council held 14 December 2021 (resolution 8892), Council resolved to refuse an application for development approval for a change of use from bed and breakfast to guesthouse, commercial kitchen/ restaurant, expansion of the kitchen and storeroom, change of use from outbuilding to guesthouse, bar and storage, 7 freestanding patios and camping ground.

The Applicant subsequently appealed the decision through the State Administrative Tribunal (SAT) and following several mediations and direction hearings, Edge Planning and Property, on behalf of Russell Tierney has lodged an amended application for consideration by the Shire. Pursuant to S31(1) of the *State Administrative Tribunal Act 2004*, the Shire has been directed by SAT to reconsider the amended application, on or before the 13 December 2022, with another SAT Directions Hearing scheduled for 16 December 2022.

The property owner has continued to host events and provide accommodation at the property, despite being advised against doing so by Shire Officers, and having the development refused in December 2021.

The Application

The amended application (refer Appendix 13.2.2) is seeking approval for:

- Retrospective approval for a tourist development;
- Expansion of the management of the development and on-site facilities for guests;
- Retrospective approval for seven free-standing pagodas (patios);
- Proposed camping ground (12 campsites), proposed to be a 'nature based park'; and
- Proposed assembly building/multiple use space (includes games room, kitchen, ablutions and laundry).

To support the amended application, an updated site plan along with floorplans and elevations for the assembly building/multiple use space have been provided. Previously submitted plans for other components of the development continue to apply.

In relation to the proposed assembly building/multiple use space, the Applicant has advised;

- A key part of addressing the acceptable solutions in the *Guidelines for Planning in Bushfire Prone Areas* is providing a 'suitable destination' to shelter on-site in the event of a bushfire (establishing and maintaining a low fuel area and a suitably constructed assembly building);
- The assembly building is given a practical purpose in addition to it being the shelter, it will additionally be a games room and camp kitchen; and
- The assembly building will be provided with water and a toilet for people sheltering.

Bushfire Shelter- National Construction Code and Building Code of Australia Compliance

1. The BMP report prepared by Envision Bushfire Protection (October 2022) states that construction of the bushfire shelter will comply with NCC/BCA specification 43 '*Bushfire Construction for Certain Class 9 Buildings*'.

It should be noted that this design criteria relates to Class 9a health care buildings, class 9b childcare centres and schools, and Class 9c residential care buildings when located in a designated bushfire prone area. It does not relate to construction requirements for a dedicated Bushfire Refuge, albeit the prescribed requirements under NCC/BCA specification are quite close to what the ABCB '*Design and Construction of Community Bushfire Refuges Handbook 2014*' (known hereafter as 'DCoCBR 2014') requires, being the prescribed construction requirement under SPP 3.7.

2. There is some conflicting information present between SPP 3.7, and the DCoCBR 2014. SPP 3.7 implies that a bushfire shelter can be constructed to DCoCBR 2014 if it is located in an area with heat exposure that exceeds 10Kw/m², or alternatively if it doesn't exceed 10Kw/m² then it can be constructed to a standard that is higher than that required by AS 3959 (there is no further guidance on what that construction standard may be). However, the DCoCBR 2014 itself states that the shelter must be located in an area with maximum heat exposure of 10Kw/m². What it also prescribes however is that the shelter needs to be signed off by a qualified fire engineer at both design and construction phases.
3. There is a third construction standard for bushfire shelters, which relate to those associated with Class 1a (single residential buildings). This is the ABCB '*Private Bushfire Shelters 2014 – Performance Standard*'.
4. To allow for a fully informed assessment of the bushfire refuge proposal, and inconsistencies within the relevant legislation the proposal has been assessed against:
 - a. NCC/BCA specification 43 '*Bushfire Construction for certain Class 9 buildings*';
 - b. ABCB '*Design and Construction of Community Bushfire Refuges Handbook 2014*'; and
 - c. ABCB '*Private Bushfire Shelters 2014 – Performance Standard*'.

Note the mandatory requirement has been highlighted in orange in Appendix 13.2.3. Shire officers have provided an assessment against the mandatory requirements and highlighted areas that need further information or do not comply with the above requirements.

As detailed in the previous report to Council, additional to the development approval, there is a significant number of compliance issues relating to the Building Code which would need to be addressed, if development approval was contemplated. These are set out below:

1. Unauthorised addition/ fit out to approved outbuilding:
 - a. Comprising of unauthorised patio
 - b. Use as a public bar
 - c. Lack of fire separation between unauthorised accommodation element and bar/ patio.
 - d. Unauthorised fit out for accommodation, including laundry and kitchen extension.

All the above require retrospective approval and remedial works to be compliant with standards required for a new build.

2. Proposed Tourist Accommodation (Approved as Bed and Breakfast)
 - a. Building is approved for Class 3 Residential only.
 - b. Use of the function/ restaurant space for the public is unauthorised and requires approval as a Class9b/ 6 building.
 - c. Change of classification is required, which triggers the following requirements;
 - i. Upgrade of passive fire protection for Sole Occupancy Units to meet BCA fire resistance levels of 90/90/90 – i.e. all SOU bounding walls, doors;
 - ii. Unprotected exit travel path for SOU occupants to be rationalised by certifier;
 - iii. Upgrade of fire detection and alarm system to comply with AS 1670.1, requires Fire Indicator Panel, extensive re-work;
 - iv. Exit doors, emergency lighting, disability access all need to be addressed;
 - v. Energy Efficiency – this will need to be verified as meeting current section J requirements. The certifier didn't include energy efficiency under their BA18 retrospective approval certificate;
 - vi. Potentially Bushfire Construction Upgrades – The BA18 Retrospective Approval Certificate received for the Class 3 building was dated 16 March 2016 and declared the site wasn't in a bushfire prone area, despite the land being declared bushfire prone from the 8/12/2015 inception of new bushfire regulation requirements.
3. Unauthorised Ablutions Block
 - a. Retrospective approval required for building and effluent disposal systems.
4. Camping Ground/ Unauthorised Shade Structures
 - a. Retrospective approval required for shade structures (patios) and issue of Camping Ground approval/ licence.

Local Planning Scheme No.6 (LPS6)

The subject site is zoned Rural under LPS6. Objective of the Rural zone is:

- To provide for the maintenance or enhancement of specific local rural character.
- To protect broad acre agricultural activities such as cropping and grazing and intensive uses such as horticulture as primary uses, with other rural pursuits and rural industries as secondary uses in circumstances where they demonstrate compatibility with the primary use.
- To maintain and enhance the environmental qualities of the landscape, vegetation, soils and water bodies, to protect sensitive areas especially the natural valley and watercourse systems from damage.
- To provide for the operation and development of existing future and potential rural land uses by limiting the introduction of sensitive land uses in the Rural zone.
- To provide for a range of non-rural land uses where they have demonstrated benefit and are compatible with surrounding rural uses.

Land use permissibility in the Rural zone is as follows:

Tourist Development	A (discretionary use with advertising)
Camping Ground	A (discretionary use with advertising)

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

SPP 3.7 applies as the subject site is wholly designated as bushfire prone. The proposed uses are considered under SPP 3.7 as 'Vulnerable Land Uses'. As such, require the preparation of a Bushfire Attack Level (BAL) Assessment, Bushfire Management Plan (BMP) and Bushfire

Emergency Evacuation Plan (BEEP), by an accredited bushfire practitioner to support and justify the application.

The application was previously refused on the basis of not being able to achieve the performance principles of SPP3.7, with the bushfire hazard not being able to be reduced to an acceptable level through the implementation of a BMP. The BMP and BEEP also did not establish a suitable basis for the Shire to confidently approve the development. It was also determined that the land is unsuitable for the proposed development as it creates a possible risk to human life and safety due to the risk of bushfire.

SPP3.7 stipulates that where a landowner/proponent has not satisfactorily demonstrated that the relevant policy measures have been addressed, responsible decision-makers should apply the precautionary principle to all development applications in designated bushfire prone areas. If a landowner/proponent cannot satisfy the performance principles of the relevant policy measure through either application of the acceptable solutions endorsed by the WAPC and DFES, the application may not be approved.

Since the previous consideration of the original application, the *Guidelines for Planning in Bushfire Prone Areas* have been updated to introduce Element 5 which relates to Vulnerable Tourism Land Uses. The intent of Element 5 is to provide bushfire protection for tourism land uses relevant to the characteristics of the occupants and/or the location, to preserve life and reduce the impact of bushfire on property and infrastructure. Element 5 sets out acceptable solutions relating to siting and design, vehicular access and provision of water, with varying requirements for the type of vulnerable use proposed.

An amended BMP has been prepared addressing the acceptable solutions contained within Element 5 (refer Appendix 13.2.2). The proposed land uses as contained in the updated BMP are not consistent with what has been detailed in the Development Application Report. The BMP refers to:

- Ancillary dwelling (4 persons)
- Guesthouse with 7 accommodation units – 14 persons
- 12 campsites (48 persons)
- Assembly building constructed to national shelter standard to accommodate maximum of 125 persons.

The Applicant has confirmed that the Development Application Report correctly identifies the land uses proposed.

Statutory and Policy Implications:

- *Planning and Development (Local Planning Schemes) Regulations 2015* - Cl 67. Matters to be considered
- Shire of Collie Local Planning Scheme No.6
- Rural Zone Objectives - Zoning Table
- *Caravan Parks and Camping Ground Act 1997* - Nature Based Parks
- State Planning Policy 3.7- Planning in Bushfire Prone Areas and Guidelines for Planning in Bushfire Prone Areas.

Budget Implications:

Previously utilised consultancy fee to obtain a peer-review of the BMP.

Communications Requirements: (Policy No. CS 1.7)

The amended proposal was referred to the Department of Fire and Emergency Services (DFES) and the Department of Biodiversity, Conservation and Attractions (DBCA). The responses from these agencies have been included in Appendix 13.2.4.

Agency Responses

The DBCA made a submission on the amended application and advised that all previous comments on the original application remain applicable. Additionally, DFES indicated that a proven, reliable and effective communication system, endorsed by DFES should be specified in the BMP and installed prior to occupying the accommodation. The BMP only refers to a 'suitable means of internal communication with the Local Incident Control Centre'.

DBCA also identified the need for the on-site shelter to be constructed to a standard that satisfies DFES. Additionally, section 5.9 of the BMP refers to potable rainwater tanks and the availability of water from two dams. The security of dam water levels needs to be considered if the dam water is to be relied upon as an emergency bushfire water supply. DBCA also identified the discrepancies between the site plan provided with the DA report and the plans contained in the BMP, with the DA report showing a setback of 21 metres from the boundary for the campsites, whereas the BMP shows 31 metres. DFES requires that all documentation should be consistent and that the larger setbacks are preferred to reduce possible impacts on adjoining DBCA managed land.

The recommendation by DFES is that the development is not supported, due to extreme hazard and for the reasons as summarised below:

1. The proposal does not comply with the intent, objectives and policy measures of SPP3.7.
2. The proposed development is an area of extreme bushfire risk making the location unsuitable for intensification and would increase the bushfire threat through the introduction of additional people, property and infrastructure at this location.
3. The proposal does not comply with the 'bushfire protection criteria' contained within the Guidelines.

Important to note is comment made by DFES relating to the onsite shelter building, which is supported by the advice provided by the Shire's Building Department. The BMP proposes the building to be a multi-use assembly building, which can also be used as an onsite shelter. Any onsite shelter should be considered a last resort option and should be constructed to the ABCB Community Shelter Handbook. The multi-use assembly building is shown within an area of 10kW/m² however in this instance it is proposed to be constructed to NCC Specification 43, which is not enforceable until May 2024 and is only relevant to certain Class 9 buildings, so is therefore not suitable for this proposal.

The BMP has also not considered the location, proximity to combustible materials, proximity to tall trees and the consequences of the multi-use nature of the building. Shelters should be empty and able to accommodate all people on site within the building, with 1.2m² per person. The issue with the building being multi-use is that it will likely have floor space taken up with furniture and other items.

The BAL contour map has shown an area labelled as 'suitable destination 200m', however this area that is shown includes areas with a BAL level of BAL-FZ (Flame Zone) which means this area identified as a suitable destination is exposed to direct flame contact. DFES has also commented that the reference to a 'suitable destination' as used in the BMP is misleading and

not consistent with Section 5.5.3.1.2 Sheltering Off-site of the *Guidelines*, as per the advice from DFES. Referring to a 'suitable destination' in this instance should be removed from the BMP, as it appears to provide assurance that the site is safe to shelter on regardless of bushfire conditions, which is not the case.

The Applicant's bushfire consultant has responded to the comments made by DFES (refer Appendix 13.2.5). There have been no amendments to the BMP and BEEP proposed by DFES. The consultant has maintained that the proposal can meet Element 5 of the *Guidelines* and also the intent of SPP3.7, contrary to the advice of DFES.

Strategic Community Plan/Corporate Business Plan Implications:

GOAL:	4	Out Built Environment
Outcome:	4.1	Appropriate Land Use, Development and Heritage Conservation
Strategy:	4.1.1	Support and promote the conservation and maintenance of heritage buildings, sites and places of interest.

Comment:

Clause 67 of the Planning and Development (Local Planning Schemes) 2015, which forms part of the Shire's Local Planning Scheme sets out matters to be given due regard when determining applications for development approval. Three relevant items of Clause 67 apply to the proposal:

- (c) any approved State Planning Policy [in this matter SPP 3.7 Planning in Bushfire Prone Areas];
- (q) the suitability of the land for the development taking into account the possible risk of flooding, tidal inundation, subsidence, land slip, bushfire, soil erosion, land degradation, or any other risk;
- (r) the suitability of the land for development taking into account the possible risk to human health or safety.

The proposed development site has been identified through designation as being bushfire prone and through the subsequent review of the BMP and BEEP, as not suitable for vulnerable land uses. This is due to the threat of bushfire and the possible risk to human life and safety in the event of a bushfire, where the risk cannot be adequately managed.

Building Compliance

Non-compliance with the requirements of the Building Code of Australia cannot be considered when determining an application for development approval, as works can be undertaken to bring the existing buildings into compliance. However, it is important to note that the costs associated with the required works to ensure compliance are anticipated to be extensive for this development.

The property owner has acknowledged that if development approval was to be granted, the upgrades to the buildings would need to be undertaken, prior to the use of the buildings for the proposed purpose.

As outlined in the previous report to Council, should Council resolve to refuse the application as recommended, the following compliance action is required to be taken on the property.

Building No.	Compliance Issues	Refusal Actions
1. Approved Shed (Unauthorised guesthouse fit out and additions)	<p>Unauthorised residential fit out (Class 1b).</p> <p>Unauthorised kitchen and laundry extension.</p> <p>Unauthorised (non-compliant) septic tank system;</p> <p>No windows to habitable rooms;</p> <p>Ceilings to habitable rooms not 2400mm;</p> <p>No Smoke Alarms;</p> <p>Damp proof membrane to slab to meet residential construction standards.</p> <p>Energy efficiency compliance (i.e. wall, roof insulation, glazing, air movement) to be verified</p> <p>Upgrade for BAL Construction needed (i.e. replace windows, bushfire screens, install full sarking beneath roof sheeting).</p> <p>May be too costly if BAL-40 or BAL-FZ;</p> <p>Firewall needed between residence and Public Bar (Class 6 or 9b) use.</p>	<p>Via s.110 'Building Order':</p> <p>Remove unauthorised residential fit-out (i.e. internal walls, mezzanine floor, stair);</p> <p>Demolish kitchen/laundry addition;</p> <p>Pump out septic, break up bottom of tank and fill with sand;</p> <p>Existing shed to be reinstated as originally approved for Class 10a.</p>
2. Unapproved Patio/Bar Addition	<p>130m2 unauthorised partially enclosed patio;</p> <p>Usage intent appears to be for general public (i.e. Class 9b 'Public Bar' or Class 6 'retail/service';</p> <p>Not enough toilet facilities provided for patrons, including accessible facilities;</p> <p>Timber sizes, spans, connections don't meet Timber Framing Code AS/NZS 1684.4.</p>	<p>Via s.110 'Building Order':</p> <p>Demolish entire 130sqm patio, including internal bar fit out;</p> <p>Existing shed to be reinstated as originally approved for Class 10a.</p>
4. Approved Bed and Breakfast/ Short Stay Accommodation	<p>Building only approved for Class 3 'Short Stay Accommodation'. No other use (i.e. restaurant, or function room) approved.</p> <p>Introduction of Class 6 Restaurant or Class 9b function room will not be achievable for this Building – compliance will not be achievable without significant expense due to modifications needed for:</p> <p>Fire separation of accommodation rooms;</p> <p>Bushfire construction compliance;</p> <p>AS/NZS 1670.1 fire detection system upgrade;</p> <p>Energy Efficiency.</p>	<p>Existing building to be reconciled onsite against existing approved documentation to ensure no unauthorised works have been CARRIED out.</p> <p>Remove any unauthorised additions via s.110 'Building Order' (if applicable).</p> <p>Building to remain as 'Short Stay Accommodation' (as approved) only. No further alternative usage (i.e. public access other than for guests lodging in building) permitted.</p>
5. Stage	Stage – Approved as Class 6 (retail/service) use instead of Class 10a.	Building to remain as approved.
Other	Various Shade structures erected around the site	Remove shade structures >10m2 in area via s.110 'Building Order'
Other	Unauthorised Transportable Ablution block	Remove from site via s.110 'Building Order'

Summary

The Bushfire Management Plan has neglected to consider the intent of State Planning Policy 3.7- Planning in Bushfire Prone Areas (SPP3.7) and Element 5 of the Bushfire Protection Criteria as contained in the Guidelines.

The objectives of SPP3.7 and clause 67(q) and (r) of the Planning and Development (Local Planning Schemes) Regulations 2015, are to avoid an increase in the threat of bushfire, where there is a possible risk to human life and to reduce vulnerability to bushfire through decision making. The subject land is unsuitable for the proposed development and creates risk to human life and safety due to possible bushfire.

The surrounding landscape presents an extreme bushfire risk location. There is extreme hazard level vegetation within and adjacent to the site and this vegetation is able to form a significant fire run and impact the site in the event of a bushfire emergency. The site is not located in close proximity to urban areas or townships where fuel loads are managed in a minimum fuel condition and where immediate access is available to a place that provides shelter from bushfire. Evacuation options cannot be relied upon for this site, given the remoteness and topography of the site, the road condition and the presence and extent of vegetation surrounding evacuation routes.

As recognised in the advice provided by DFES, for this location, catastrophic bushfire behaviour is likely, and a bushfire could develop rapidly and grow to a significant size, resulting in the loss of life, property and infrastructure. The topography, type and extend of bushfire prone vegetation may result in landscape-scale destruction as it interacts with the bushfire hazard on and close to the site. The site also presents significant complexities for response and may not reasonably and realistically be able to be defended in the event of a bushfire emergency. Evacuation from the site, via the singular access route may not be possible and if attempted could pose an unacceptable risk to human safety. Due to this, DFES does not consider sheltering on site as acceptable in any instance.

Element 5 of the *Guidelines* has allowed for tourism uses proposed on bushfire prone land to be considered more easily than under the previous policy provisions. However the proposal does not meet access requirements for Vehicular Access under A5.8.2 of the *Guidelines* and has not been able to provide an emergency accessway, or a compliant on-site shelter to mitigate this.

The amended proposal relies heavily on the provision of the onsite shelter/ refuge building as a method to manage the risk of bushfire for people on the site. The detail provided for the shelter does not comply or is lacking in detail to demonstrate compliance with the requirements under the ABCB 'Design and Construction of Community Bushfire Refuges Handbook 2014'. The Applicant has been given the opportunity to amend these plans but has advised they will not be doing so.

If the Council were to contemplate an approval for the proposed development, there is extensive work to be done, at a significant cost to the Applicant to obtain a Building Permit and to address appropriate conditions of Development Approval. The documents and plans that have been provided are inconsistent and contradictory to one another and would be required to be reviewed, as well as extensive works on the site and ongoing maintenance to the property to comply with the Bushfire Management Plan and the refuge/ shelter building. Additionally, insufficient information on the provision of water has been provided in the BMP.

Conclusion

The application proposes a significant intensification of activities, as well as introducing new, vulnerable land uses to the site. Development approval should not be granted for the

intensification of uses, or the introduction of vulnerable land uses in areas of extreme bushfire risk, where the risk cannot be appropriately managed.

It is important to note that the recommendation to refuse the application does not impede the Applicant from operating the existing approved Bed and Breakfast. All activities and operations are to be in compliance with the development approval issued for the Bed and Breakfast use.

Following a long-standing history of non-compliance on the subject site, it is anticipated that the determination of this application will clarify for the applicant what uses may be conducted on the site in compliance with Shire approvals. While recognising that the proposal might support economic aspirations associated with Collie's transition away from coal related industries, human safety and non-compliance with relevant planning framework should be given significant consideration in determining this proposal.

It is recommended that the application be refused based on the reasons in the recommendation Officer's Recommendation section of this report.

UNCONFIRMED

8. CONFIRMATION OF THE PREVIOUS MEETINGS OF COUNCIL MINUTES

Officer's Recommendation/Council Decision:			Resolution: 9100
That Council confirms the Minutes of the Ordinary Meeting of Council held on 8 November 2022.			
Moved:	Cr Harverson	Seconded:	Cr Woods
			CARRIED: 10/0

9. BUSINESS ARISING FROM THE PREVIOUS MINUTES

Nil

10. RECEIPT OF MINUTES OF COMMITTEE MEETINGS HELD SINCE THE PREVIOUS MEETING OF COUNCIL**10.1 Receipt of Minutes of the Local Emergency Management Committee**

Officer’s Recommendation/Council Decision:		Resolution: 9101	
That Council receives the minutes of the Local Emergency Management Committee held on 16 November 2022.			
Moved:	Cr Woods	Seconded:	Cr Smith
			CARRIED: 10/0

10.2 Adopt the Recommendation of the Local Emergency Management Committee

Officer's Recommendation/Council Decision:		Resolution: 9102	
That Council adopts the recommendation contained within the minutes of the Local Emergency Management Committee meeting held on 16 November 2022 as follows:			
11.0	That the Local Emergency Management Committee trial for a year, a two (2) meeting cycle to improve effectiveness and to reduce the onus for industry and some State agencies to meet so frequently.		
Moved:	Cr Smith	Seconded:	Cr Woods
			CARRIED: 10/0

10.3 Receipt of Minutes of the Tourism & Marketing Advisory Committee

Officer’s Recommendation/Council Decision:		Resolution: 9103	
That Council receives the minutes of the Tourism & Marketing Advisory Committee held on 23 November 2022.			
Moved:	Cr Woods	Seconded:	Cr Miffling
			CARRIED: 10/0

11. CEO REPORTS

11.1 Adoption of Strategic Community Plan 2022

Reporting Department:	Chief Executive Office
Reporting Officer:	Stuart Devenish – Chief Executive Officer
Accountable Manager:	Stuart Devenish – Chief Executive Officer
Legislation	<i>Local Government Act 1995</i>
File Number:	GOV/049
Appendices:	11.1.A – Strategic Community Plan, Community Engagement Report 11.1.B – Strategic Community Plan 2022
Voting Requirement	Absolute Majority

Report Purpose

For Council to consider adoption of proposed Strategic Community Plan 2022.

Officer's Recommendation/Council Decision:

Resolution: 9104

That Council resolve:

1. to acknowledge the inputs received from the community through the engagement processes associated with the preparation of a revised Strategic Community Plan; and
2. that pursuant to regulation 19C (7) of the *Local Government (Administration) Regulations 1998* to adopt the Strategic Community Plan 2022 as included at Appendix 11.1.B.

Moved: Cr Italiano

Seconded:

Cr Woods

CARRIED: 10/0

Background:

The current Strategic Community Plan 2017-2027 was adopted by Council in October 2017 and has been relied upon to guide Council's priorities and operations since this time.

A major review of the plan has now been undertaken with a view to ensuring the plan priorities align with community expectations and are best serving the broader interests of Collie.

A community engagement process was conducted in October 2022 to gain meaningful input into the renewal of the plan. A detailed overview of the engagement activities undertaken along with feedback received is included at Appendix 11.1.A.

The program of activities involving community engagement and plan preparation included:

- Councillor workshop – 6 October
- Staff workshop – 7 October
- Community workshop – 7 October
- Targeted interview – 6-14 October
- Community surveys (hard copy and on-line) – closed 21 October
- Staff workshop – preliminary drafting of plan priorities – 15 November
- Councillor workshop – consideration of plan priorities – 22 November

- Community leaders workshop – 1 December
- Councillor review of draft plan – 6 December

The feedback through the engagement processes indicated that locals have a great love for their shire with the sense of community, the resilience and generosity of the people, the safe and peaceful lifestyle offered. The beauty of the area, the diverse and pristine natural environment, the sports and recreation opportunities, and the proximity to Bunbury and other major centres were recurring themes on what people value most about living in the Shire of Collie.

People responding to the survey indicated that safety and security, bushfire prevention and control, economic development and employment, facilities and services for youth and conservation and environmental management are the top 5 strategic priorities for the Shire.

People responding to the survey were also asked to rate the services and facilities provided by the Shire with the top 3 being support of emergency services, the library and waste management and the bottom 3 being community engagement, footpaths and a perception of council leadership.

Consultant Stephen Grimmer of Qi Consulting was utilised to assist with the engagement activities including oversight of the survey, conduct of workshops and assistance with plan drafting.

Statutory and Policy Implications:

Section 5.56 of the *Local Government Act 1995* requires the preparation of a plan for the future of the district. Regulation 19C of the *Local Government (Administration) Regulations 1996* further identify the need for the plan to set out the vision, aspirations and objectives of the community in the district. Other requirements are set out in the regulations, including the need for the plan to contain a description of the involvement of the electors and ratepayers in the development of the plan.

Budget Implications:

The resourcing required to deliver on the terms of the plan are provided for in annual budget allocations.

Communications Requirements: (Policy No. CS 1.7)

Preparation of the revised plan has been subject to communications associated with the community engagement processes.

Strategic Community Plan/Corporate Business Plan Implications:

GOAL:	5	Our Business
Outcome:	5.1	Good governance and leadership

Relevant Precedents:

Strategic Community Plans are reviewed and adopted in accordance with the terms of the Act and Regulations.

Comment:

Through the community engagement and plan preparation processes, a new Strategic Community Plan 2022 has been prepared as at Appendix 11.1.B. Notably, the plan incorporates a new vision statement:

Collie – A progressive community, rich in opportunities and as diverse as its heritage and landscape.

A refined statement of values and a new statement of commitments to the community is also included.

As required by the regulations, the objectives and priorities of the proposed plan take account of the capacity of the Shires current and anticipated resources, demographic considerations and the ability to measure performance against indicators.

Upon adoption, the Strategic Community Plan will form the basis of a revised Corporate Business Plan which will set out how the plan will be delivered through the organisation. This plan will be drafted early in the new year for referral to Council for consideration.

The Strategic Community Plan 2022 is recommended for adoption.

12. CORPORATE SERVICES REPORTS

12.1 Accounts Paid – November 2022

Reporting Department:	Corporate Services
Reporting Officer:	Hasreen Mandry – Finance Manager
Accountable Manager:	Nicole Wasmann – Director Corporate Services
Legislation:	<i>Local Government Act 1995 & Financial Management Regulations 1996</i>
File Number:	FIN/024
Appendices:	Appendix 12.1.A – Accounts Paid – November 2022
Voting Requirement	Simple Majority

Report Purpose

To present the accounts paid during the month of November 2022.

Officer's Recommendation/Council Decision:

Resolution: 9105

That Council accepts the Accounts as presented in Appendix 12.1.A being vouchers 41893-41896 totalling \$1,166.65 and direct payments totalling \$982,186.60 authorised and paid in November 2022.

Moved: Cr Miffling

Seconded:

Cr Faries

CARRIED: 10/0

Background:

In accordance with Delegation 14 adopted by Council on 9 August 2022, the Chief Executive Officer is authorised to incur expenditure in accordance with the Annual Budget provisions and limited over-expenditure subject to subsequent budget amendment. In doing so, section 13 of the *Financial Management Regulations 1996* is to be adhered to with a list of accounts for approval to be presented to the Council each month.

Month	2022/23		
	Cheques	Electronic Transfer	Total Payment
July	3,583.29	771,047.53	774,630.82
August	1,860.69	1,070,192.80	1,0720,53.49
September	808.37	1,127,453.91	1,128,262.28
October	2,111.39	724,735.09	726,846.48
November	1,166.65	982,186.60	983,353.25

Statutory and Policy Implications:

WA Local Government Act 1995
Financial Management Regulations 1996

Council Policy CS3.7 relates to the payment of creditors, and in particular item 5.0 which relates to the presentation of accounts paid.

A list of all accounts paid shall be presented to Council within two months. The list shall comprise of details as prescribed in the *Local Government Financial Management Regulations 1996*.

Budget Implications:

All liabilities settled have been in accordance with the Annual Budget provisions.

Communications Requirements: (Policy No. CS1.7)

Nil

Strategic Community Plan/Corporate Business Plan Implications:

Nil

Relevant Precedents:

N/A

Comment:

For a detailed listing of payments see Appendix 12.1.A.

Please raise any queries prior the meeting to enable questions to be investigated and a response prepared.

12.2 Financial Management Report – October 2022

Reporting Department:	Corporate Services
Reporting Officer:	Hasreen Mandry – Finance Manager
Accountable Manager:	Nicole Wasmann – Director Corporate Services
Legislation:	<i>Local Government Act 1995 & Financial Management Regulations 1996</i>
File Number:	FIN/024
Appendices:	Appendix 12.2.A – Financial Report – October 2022
Voting Requirement	Simple Majority

Report Purpose

To provide a summary of the financial position for the Shire of Collie for the month ending October 2022

Officer's Recommendation/Council Decision:

Resolution: 9106

That Council resolve to accept the Financial Management Report for October 2022 as presented in Appendix 12.2.A.

Moved: Cr Italiano

Seconded:

Cr Harverson

CARRIED: 10/0

Background:

In accordance with Council policy and the provisions of the *Local Government Act 1995*, the Financial Report and budget amendments required for the end of the period is presented to Council for information. Refer to Appendix 12.2.A.

Statutory and Policy Implications:

Section 34 (1) (a) of the *Local Government (Financial Management) Regulations 1996* states that a Local Government is to prepare monthly statement of financial activity including annual budget estimates; budget estimates to the end of the month to which the statement relates; actual amounts of expenditure, revenue and income to the end of the month to which the statement relates, material variances between monthly budget and actual figures, and net current assets on a monthly basis.

In accordance with section 34(5) of the *Local Government (Financial Management) Regulations 1996* each year a local government is to adopt a percentage or value to be used in statements of financial activity for reporting material variances. In this case, the Shire of Collie has adopted the material variance of 10% or \$10,000, whichever is greater, for reporting variations to the 2022/23 Budget in the monthly statement of financial activity reported to Council.

Budget Implications:

Nil

Communications Requirements: (Policy No. CS1.7)

Nil

Strategic Community Plan/Corporate Business Plan Implications:

Nil

Relevant Precedents:

N/A

Comment:

The financial statements provided in Appendix 12.2.A reports on the following information for the reporting period:

- Rate Setting Statement by Nature and Type
- Material Variances
- Statement of Financial Positions
- Cash and Investments
- Receivables & Payables
- Capital Projects
- Other Projects
- Budget Amendments

Commentary for the material variances identified is included in Appendix 12.2.A.

12.3 Financial Management Report – November 2022

Reporting Department:	Corporate Services
Reporting Officer:	Hasreen Mandry – Finance Manager
Accountable Manager:	Nicole Wasmann – Director Corporate Services
Legislation:	<i>Local Government Act 1995 & Financial Management Regulations 1996</i>
File Number:	FIN/024
Appendices:	Appendix 12.3.A – Financial Report – November 2022
Voting Requirement	Absolute Majority

Report Purpose

To provide a summary of the financial position for the Shire of Collie for the month ending November 2022 and consider budget amendment for the aerodrome master plan.

Officer's Recommendation/Council Decision:

Resolution: 9107

That Council resolve:

1. to accept the Financial Management Report for November 2022 as presented in Appendix 12.3.A; and
2. to approve a 2022-23 budget amendment of \$45,000 to both Grants and Subsidies (0091 – Grants Commission - General) and Materials and Charges (3365 – Aerodrome Development Expenditure), with no overall budget implications.

Moved: Cr Kearney

Seconded:

Cr Faries

CARRIED: 10/0

Background:

In accordance with Council policy and the provisions of the *Local Government Act 1995*, the Financial Report and budget amendments required for the end of the period is presented to Council for information. Refer to Appendix 12.3.A.

Statutory and Policy Implications:

Section 34 (1) (a) of the *Local Government (Financial Management) Regulations 1996* states that a Local Government is to prepare monthly statement of financial activity including annual budget estimates; budget estimates to the end of the month to which the statement relates; actual amounts of expenditure, revenue and income to the end of the month to which the statement relates, material variances between monthly budget and actual figures, and net current assets on a monthly basis.

In accordance with section 34(5) of the *Local Government (Financial Management) Regulations 1996* each year a local government is to adopt a percentage or value to be used in statements of financial activity for reporting material variances. In this case, the Shire of Collie has adopted the material variance of 10% or \$10,000, whichever is greater, for reporting variations to the 2022/23 Budget in the monthly statement of financial activity reported to Council.

Budget Implications:

Nil

Communications Requirements: (Policy No. CS1.7)

Nil

Strategic Community Plan/Corporate Business Plan Implications:

Nil

Relevant Precedents:

N/A

Comment:

The financial statements provided in Appendix 12.3.A reports on the following information for the reporting period:

- Rate Setting Statement by Nature and Type
- Material Variances
- Statement of Financial Positions
- Cash and Investments
- Receivables & Payables
- Capital Projects
- Other Projects
- Budget Amendments

Commentary for the material variances identified is included in Appendix 12.3.A

Budget Amendment Request

In the 2022-23 Budget, an amount of \$35,000 was allocated for an aerodrome master plan with income from an operating grant of \$30,000 from the South West Development Commission (SWDC).

Following a request for quote process, only one quote was received for an amount significantly more than that allowed in the budget. One other company showed interest in submitting a quote, however indicated that they would be unable to provide the services for the budgeted amount.

The Shire has four possible options:

1. Reduce the project scope and/or break the project down into stages
2. Source additional funding
3. Repeat the RFQ process with the view to achieving a significantly lower quote
4. Not proceed with the project

The SWDC was contacted and the above options were canvassed. The Shire's preference was that the grant funding is increased to cover the entire project brief, however if that is not acceptable we sought agreement to modify the project scope by breaking the project down into stages as per the above. The latter stage of preparing the final master plan will still require external funding.

The SWDC advised that there was no further funding available, and also raised concerned whether the reduced project scope would provide sufficient clarity to the Shire around options at the aerodrome and provide a plan for the future.

A masterplan is required to focus on the development potential of the existing airfield. This masterplan will pave the way for further, more detailed work and investment, including the preparation of a Strategic Airport Asset and Financial Management Plan.

The following deliverables are required:

1. Produce a Collie Airfield Master Plan that explores, discusses and identifies:
 - aviation and tourism related investment opportunities, flight training facility operations opportunities and aviation related manufacturing and service opportunities;
 - opportunities to enhance visitation and visitor services to the region and/or firefighting surveillance base;
 - opportunities for electric airport design, development and manufacture and remote air surveillance monitoring operations;
 - development areas, servicing requirements and arrangements for land development (land development capability) including recommendations for land tenure rationalisation;
 - increased service levels to industry, tourism activity and community;
 - development areas for new industry and industry sectors;
 - new industries and recreational activity opportunities;
 - potential (assessment) for intermodal freight viability including facility provision.
2. As part of delivering the above it is expected that the successful consultant will undertake:
 - SWOT analysis;
 - obstacle limitations;
 - runway pavement and current facilities assessment;
 - stakeholder consultation; and the
 - presentation of the draft masterplan to the Shire of Collie Council and Executive staff.

The masterplan is a significant step in ascertaining Collie's potential to commercialise its airport and to maximise its tourist, business and revenue potential. It is also important for Council to be able to properly plan for projects such as the proposed flying school.

Should the budget be amended to increase the amount allocated for the master plan, then reputable and experienced consultants would be able to be appointed. A fresh RFQ process would be undertaken to ensure the Shire receives best value for money.

At the time of adopting the 22/23 Budget, the amount to be received from the Federal Government's Financial Assistance Grant was estimated as \$432,798. Advice was received in August that the actual allocation was to be \$628,664, which is \$195,866 higher than budgeted. It is proposed to fund an increase to the aerodrome master plan budget of \$45,000 from the additional Financial Assistance Grants.

12.4 Collie Darkan Rail Trail – Renewal of Licence to Occupy

Reporting Department:	Corporate Services
Reporting Officer:	Nicole Wasmann – Director Corporate Services
Accountable Manager:	Stuart Devenish – Chief Executive Officer
Legislation	<i>Local Government Act 1995</i>
File Number:	L6944
Appendices:	12.4.A – Collie Darkan Rail Trail Map
Voting Requirement	Simple Majority

Report Purpose

For Council to consider authorising the use of the common seal to execute a new Licence to Occupy for the section of the Collie Darkan Rail Trail located within the Shire of Collie.

Officer's Recommendation/Council Decision:			Resolution: 9108
That Council authorise the Shire President and Chief Executive Officer to sign and affix the Common Seal to the 'Licence to Occupy' document between the Shire of Collie and the Public Transport Authority of Western Australia for the right to occupy L6944-3 - MUJA.			
Moved:	Cr Scoffern	Seconded:	Cr Faries
			CARRIED: 10/0

Background:

The Collie Darkan Rail Trail is situated on the rail corridor between Buckingham and east of Darkan. The Shire of Collie has a Licence to Occupy the section of the corridor within the Shire from the Public Transport Authority of Western Australia (PTA). The existing agreement will expire on 31 March 2023.

A new license for a ten year period commencing 1 April 2023 has been provided by the PTA. No changes have been made to the terms and conditions of the previous license. The common seal is required to execute the document.

Statutory and Policy Implications:

In accordance with the Shire of Collie Standing Orders Local Law 2017, the common seal may be used only on the authority of the Council, given either generally or specifically, and every document to which the seal is affixed must be signed by the President (unless otherwise authorised by the Council) and by the CEO or a senior employee authorised by the CEO.

Budget Implications:

There are no additional financial requirements.
The Shire is responsible for maintaining the corridor.
The licence fee is \$1 per annum payable on demand.

Communications Requirements: (Policy No. CS 1.7)

There are no communication requirements.

Strategic Community Plan/Corporate Business Plan Implications:

The renewal of the licence aligns with two sections of the Corporate Business Plan.

GOAL:	1	Our Community: A vibrant, supportive and safe community
Outcome:	1.2	Participation in sport, recreation and leisure opportunities
Strategy:	1.2.1	Provide and promote sport, recreation and leisure facilities and programs

GOAL:	2	Our Economy: A strong diversified economic base driven by a range of business and employment opportunities
Outcome:	2.3	A growing tourism industry
Strategy:	2.3.2	Develop and implement a trails strategy

The Collie River Valley Trails Strategy 2018 – 2021 highlights the potential of the Collie Darkan Rail Trail, with further extensions to the east being considered by other local governments, and proposes extending the existing trail into the Collie townsite.

Relevant Precedents:

No changes have been made to the terms and conditions of the previous license.

Comment:

The Collie Darkan Rail Trail is a shared trail used for equestrian, walking and cycling and has recently been rebranded under the Wambenger Tail network. It has a role in Collie's accreditation as a Trails Town and is close to the Buckingham Hall, which has been identified for potential upgrade and use for tourism purposes.

Execution of the agreement is recommended to enable the continued operation of the trail and potential implementation of future plans to connect the trail to Collie.

Cr Kearney had declared an Impartial Interest at Item 12.5.

12.5 Indoor Pool – Concept Design and Costing

Reporting Department:	Corporate Services
Reporting Officer:	Nicole Wasmann – Director Corporate Services
Accountable Manager:	Stuart Devenish – Chief Executive Officer
Legislation	<i>Local Government Act 1995 Section 6.8</i>
File Number:	CMG/252
Appendices:	Appendix 12.5.A Indoor Pool Terms of Reference
Voting Requirement	Simple Majority

Report Purpose

For Council to consider endorsing the Indoor Pool Working Group's request to approach the State Government for permission to use allocated funds for the purpose of design and costing.

Officer's Recommendation/Council Decision:

Resolution: 9109

That Council support a request to the Local Member for the approval of the State Government to utilise part of the funds granted for the purpose of an indoor pool for a new masterplan concept, including architectural scope and quantity surveying, at a cost of \$25,000.

Moved: Cr Italiano

Seconded:

Cr Miffling

Lost: 3/7

Alternative Motion:

Resolution: 9110

That Council defer making a request of the Local Member for the State Government to utilise further grant funds for design and costing work pending the Indoor Pool Working Group determining the affordability of a capital expenditure in the order of \$7.5M and associated operating costs.

Moved: Cr Italiano

Seconded:

Cr Miffling

CARRIED: 10/0

The reason the Council did not support the Officers Recommendation to seek approval to utilise grant funds was to allow the Working Group to consider the affordability of an indoor pool before committing to further expenditure.

It was noted at the meeting that the value of \$7.5M is an estimation based on an extrapolation of costs estimated for a 3 lane, 16m pool in 2020. While the value may represent a general indication of costs, it cannot be relied upon as an accurate estimation and should not be used for detailed business case assessment.

Background:

On 14 June 2022, Council resolved to endorse a Terms of Reference for an Indoor Pool Project Working Group as set out at Appendix 12.4.A. The Working Group is tasked with actions as broadly outlined:

1. Identify the optimal specification for an indoor pool;
2. Identify capital cost expectations;
3. Review operational revenue and expenditure; and
4. Prepare and consider financial models against an objective to improve the Shire's Financial Health Indicator (FHI); and
5. Prepare an evaluation and concluding report summarising the above.

The Working Group has been meeting and working through the actions in the Terms of Reference over the past few months. The Group has identified that the optimal specification is:

Main Pool

- Depth 1.2m to 1.8m
- Length 25m
- Width 6 lanes

Program Pool

- 9m x 5m

The next action is to identify capital cost expectations. Previous expectations, estimated in 2018 or earlier, are not reliable for the purpose of establishing current costs. To quantify the capital cost expectation, it is necessary to prepare a new masterplan concept including architectural scope and quantity surveying. The cost to provide these services is approximately \$25,000 excluding GST.

State Government approval is required, to utilise part of the State Government funds, allocated to the Shire for the indoor pool, for the purpose of a new plan. Prior to approaching the State Government, Council consideration is requested.

Statutory and Policy Implications:

In accordance with Section 6.8 of the *Local Government Act 1995*, the Shire is not to incur expenditure from municipal fund which is not included in the annual budget without authorisation in advance by resolution, unless the expenditure is prior to the adoption of the budget or during an emergency.

Whilst the current Budget identifies for capital expenditure on an indoor pool, expenditure on a masterplan to enable further investigation would be considered operating expenditure and there is no expense item for this purpose in the Budget.

Budget Implications:

The Shire currently holds grant funds of \$950,291 toward capital expenditure for an indoor pool. The recommendation is to seek the approval of the State Government to utilise part of these funds to undertake the masterplan concept and quantity surveying.

Communications Requirements:

Not applicable.

Strategic Community Plan/Corporate Business Plan Implications:

GOAL:	5	<i>Our Business: Good governance through an effective, efficient and sustainable organisation.</i>
Outcome:	5.3	Financial sustainability and accountability
Strategy:	5.3.5	Provide corporate financial services that support the Shire's operations and meet planning, reporting and accountability requirements

GOAL:	1	Our Community: A vibrant, supportive and safe community.
Outcome:	1.2	Participation in sport, recreation and leisure opportunities.
Strategy:	1.2.1	Provide and promote sport, recreation and leisure facilities and programs.

Relevant Precedents:

N/A

Comment:

The identification of capital cost expectations is central to the tasks of the Working Group. While officers have sought to provide broad estimates of the groups preferred pool specification, cost escalations and the changes in the market are too great and varied to have sufficient confidence and meaningful understanding of costs.

The request of the group would see a concept plan (site plan and high level specification only) developed to allow a quantity surveyor to estimate capital costs with a variability in the order of plus/minus 30%.

Respecting the request of the Working Group, the recommendation would see a request made of Government, via the Local Member to expend funds on the preliminary design and costing exercise.

Cr Kearney had declared an Impartial Interest at Item 12.6.

12.6 Quarry Under the Stars Events and Participation in Lost & Found Festival

Reporting Department:	Corporate Services
Reporting Officer:	Nicole Wasmann – Director Corporate Services
Accountable Manager:	Stuart Devenish – Chief Executive Officer
Legislation	Nil
File Number:	EDV/008
Appendices:	12.6.A - Lost & Found – Additional Information
Voting Requirement	Simple Majority

Report Purpose

For Council to consider undertaking further significant events at the Quarry and Collie's participation in the Lost & Found Festival.

Officer's Recommendation

That Council resolve to:

- 1. support in principle, the concept of the 'Quarry Under the Stars' as an ongoing annual signature event for Collie;*
- 2. authorise the preparation and submission of a Collie Future Funds Small Grants program application, nominating the Shire of Collie as the proponent, for signature events at the Quarry at Wellington Dam in 2023 and 2024; and*
- 3. approve participation in the Lost & Found festival in 2023, utilising funds provided by South32 for marketing purposes.*

The Presiding Member separated part 3 of the Officer's Recommendation from parts 1 & 2.

Officer's Recommendation/Council Decision:

Resolution: 9111

That Council resolve to:

- support in principle, the concept of the 'Quarry Under the Stars' as an ongoing annual signature event for Collie; and
- authorise the preparation and submission of a Collie Future Funds Small Grants program application, nominating the Shire of Collie as the proponent, for signature events at the Quarry at Wellington Dam in 2023 and 2024.

Moved: Cr Harverson

Seconded:

Cr Faries

CARRIED: 10/0

Alternative Motion to Part 3 of Officer's Recommendation

That Council decline participation in the Lost & Found Festival in 2023, and reconsider participation in 2024.

Council Decision:**Resolution: 9112**

That Council decline participation in the Lost & Found Festival in 2023, and reconsider participation in 2024.

Moved: Cr Harverson**Seconded:****Cr Italiano****CARRIED: 7/3**

The reason the Council did not support the Officers Recommendation to approve participation in the Lost & Found festival in 2023 was to allow further consideration to be given the best use of the marketing budget allocation.

Background:

Marketing and event opportunities have been brought to the Shire to build an annual signature event for Collie and to broaden marketing reach. This includes a major annual event and marketing as set out below.

Quarry Under the Stars Events

Following the success of the Kaya Collie Gala Dinner at the Quarry at Wellington Dam, the Shire has been invited to submit an application to Collie Futures Funds Small Grant Scheme for funding for further events of this style. Quarry Under the Stars has the potential to be positioned as a signature event for the Lost and Found Festival, attracting a premium market audience.

For the initial two years, it is intended that the South West Development Commission (SWDC) would supply event management, however the Shire would be responsible for management of funding and have the overall responsibility for the event. The intent is that the event will eventually become a well known event delivered in its own right with financial support from alternative sources, such as Tourism Western Australia's Regional Event Scheme.

Lost & Found

The Lost & Found festival is owned by Ferguson Valley Marketing and managed by AHoy Management. It has operated for two years, initially in Dardanup, Ferguson Valley and Bunbury with a number of events operating under an umbrella event model. In spring 2023, there are plans to expand the festival to the greater Bunbury Geopraphe region with the Shire of Collie invited to participate in the overall marketing in addition to the Quarry event. Additional information about the Lost & Found Festival is included in Appendix 12.6.A

The cost of the marketing and events package offered to the Shire for participation in Lost & Found in 2023 is \$10,000. The financial contribution to the Festival would provide major sponsorship acknowledgement, double page spread in the program, video content and images available for non-commercial use, and facilitated workshop for businesses located within the Shire.

Businesses within the Shire of Collie would be able to participate by providing individual events to sit on the Festival program. For a one-off fee charged to the business (approximately \$400), AHoy Management would provide marketing and ticket management, support to develop ideas, and connections to relevant suppliers to assist the business to make their event a success.

Statutory and Policy Implications:

There are no statutory or policy implications.

Budget Implications:

South32 has indicated support for the use of marketing funds, provided to the Shire as part of the Community Investment Agreement, to be used for participation in Lost & Found. Support for the program would also require staff resources for promotion and consultation with local businesses and event management.

Additionally, the Shire would be required to provide staff resources and other in kind support to manage funds and assist with project management, should a funding application for further significant events at the Quarry be successful.

The tourism and marketing position funded by South32, will also assist with resourcing the projects.

Communications Requirements:

AHOY Management has presented to executive staff and the Tourism and Marketing Advisory Committee when inviting Collie to participate in Lost & Found.

Tourism and Marketing Advisory Committee members have indicated support for the involvement of Collie in the Festival.

The Local Member Jody Hanns MLA, has briefed elected members on the Quarry Under the Stars proposal and staff have liaised with SWDC.

Strategic Community Plan/Corporate Business Plan Implications:

GOAL:	2	Our Economy: A strong diversified economic base driven by a range of business and employment opportunities.
Outcome:	2.2	A strong business and services sector.
Strategy:	2.2.1	Promote and support growth in the commercial, professional and government services sectors.
Outcome:	2.3	A growing tourism industry.
Strategy:	2.3.3	Support local and regional tourism destination management and marketing initiatives

Relevant Precedents:

The Gala Dinner held at the Quarry in 2022 as part of the Kaya Collie program was well received by attendees. This event was also coordinated with the SWDC providing event management support and the Shire managing funds and taking overall responsibility.

Comment:

The Kaya Collie events, including the Gala Dinner held at the Quarry, have required considerable staff resources during 2022, it is believed that further streamlining can take place from the experience gained, should the Shire continue to facilitate events of this nature.

Participation in the Lost & Found Festival will provide an opportunity for local businesses to trial unique events with the support of AHOY Management. The marketing and promotion will assist to attract visitors to the region during the festival and year wide.

With the support of South32 and the State Government, there will be no direct financial impact to the Shire to participate in Lost & Found and to be the proponent for the Quarry Under the Stars events held in conjunction with the Festival, other than the provision of staff resourcing.

Through collaboration with the State Government, the 'Quarry under the Stars' concept can introduce a high-end attraction and experience for visitors and the community. Coupled with the very successful Lost and Found Festival, the initiative will complement the significant investments in tourism, it will strengthen the reputation of Collie, build capacity and capability in the town and in turn, bolster the local economy.

The recommendation provides support for the concepts presented and will see the Shire fully engage in the project.

UNCONFIRMED

Item 15.1 was brought forward for discussion prior to Council considering Item 13.1.

15.1 Notice of Motion - Designated Non-Smoking Areas within the Shire of Collie

Councillor	Cr E Harverson
File Number:	GOV/027
Appendices:	Nil
Voting Requirement	Simple Majority

Notice of Motion

A Notice of Motion was received from Cr Harverson on 7 November 2022 and the notice was circulated to the Councillors on the same day. Sufficient notice has been provided as required by Standing Orders.

Cr Harverson

That the CEO investigate options available to Council to designate areas within Collie as smoke free areas and report back to Council accordingly.

Background

- *The dangers of smoking and second-hand smoke are well known.*
- *The Shire of Collie should lead the way in seeking to reduce community exposure to environmental tobacco smoke and create healthy environments.*
- *We should be able to walk down the street or have our children play and eat in local parks without the risk of breathing in toxic cigarette smoke.*
- *This move will also discourage people from smoking and reduce litter from cigarette butts.*
- *Particular areas of interest include:*
 - *local parks, in particular Central Park and Soldiers' Park*
 - *the town CBD*

Council Decision:**Resolution: 9113**

That the CEO investigate options available to Council to designate areas within Collie as smoke free areas and report back to Council accordingly.

Moved: Cr Harverson**Seconded:****Cr Italiano****CARRIED: 10/0**

Cr Harverson left the meeting at 9.19pm and did not return.

13. DEVELOPMENT SERVICES REPORTS

13.1 Shire of Collie Draft Public Health Plan 2022-2027

Reporting Department:	Development Services
Reporting Officer:	Dean Guja – Environmental Health Officer
Accountable Manager:	Matt Young – Director Development Services
Legislation	<i>Public Health Act 2016</i>
File Number:	GOV/086
Appendices:	13.1.A Shire of Collie Public Health Plan 2022 – 2027
Voting Requirement	Simple Majority

Report Purpose

For Council to review and adopt the Shire of Collie Public Health Plan for public consultation.

Officer's Recommendation

That Council resolve to:

- 1. adopt the draft Shire of Collie draft Public Health Plan contained in Appendix 13.1.A for the purposes of a 28 day public advertising period;*
- 2. subject to no submissions being received during the advertising process, proceed with adopting the Plan without modification; and*
- 3. subject to 2. above, authorise officers to publish a notice of adopting the Plan plus a notice of revocation of the current Public Health and Wellbeing Plan 2015-2018.*

Officer's Recommendation/Council Decision:

Resolution: 9114

That Council resolve to adopt the draft Shire of Collie draft Public Health Plan contained in Appendix 13.1.A for the purposes of a 28 day public advertising period.

Moved: Cr Miffing

Seconded:

Cr Smith

CARRIED: 9/0

The reason Council considered Point 1 of the Officer's recommendation only was to enable further review of the draft Plan before it being adopted.

Background:

A Public Health Plan is a strategic document that outlines actions to improve community health and wellbeing. The release of the State Public Health Plan in 2019 coincided with an amendment to the *Public Health Act 2016* (Part 5), to make public health plans mandatory for every local government in WA.

The Shire adopted its Public Health and Wellbeing Plan 2015-2018 in 2015. This Plan is due for review.

A local public health plan must be consistent with the State Public Health Plan, whilst responding to local public health risks. The Plan must:

- identify the public health needs of the local government district;

- include an examination of data relating to health status and health determinants in the local government district;
- establish objectives and policy priorities for the promotion and protection of public health in the local government district;
- describe the development and delivery of public health services in the local government district; and
- include a report on the local government's performance of its functions under the *Public Health Act*.

This five-year Plan is a part of the Shire's integrated planning framework and informs our Corporate Business Plan and sets out a strategy and actions for how the Shire's community can become healthier.

The Plan was underpinned by public health research undertaken for Collie in the form of the Shire of Collie Health Profile Report 2022 (a copy of this report can be provided upon request).

The Plan supports the 5 goals contained within the Shire of Collie Strategic Community Plan, which has been consolidated into 3 public health priorities, which we believe reflect the main priorities of the community:

- Supporting Community
- Sustainable (Natural and Built) Environment
- Strong Economy and Services for Everyone

These priorities also align with the 4 priority focus areas and 12 themes of *Collie's Just Transition Plan 2020* adapted with a public health focus to underpin this Plan. Priority objectives are provided in more detail later in the plan.

The Shire has engaged a contractor to prepare this plan using a process that aligns with the WA Health Department's *Public Health Planning Guide for Local Governments*.

The breadth of inputs comprised of a range of statistical data, local community surveys and stakeholder, as well as reviewing the Shire's existing corporate plans and strategies. What this means is the Shire is being consistent in the way such plans are required to be developed, in order to meet statutory requirements as well as meeting the expectations of our community and agencies that we work with in implementing the plan.

Statutory and Policy Implications:

Nil

Budget Implications:

Nil

Communications Requirements:

Consultants facilitated a mini seminar / workshop on 22 August 2022, with a total of 16 participants, including Shire Officers (9) and Stakeholders (7) including Shire Deputy President Collie Chamber of Commerce, WACHS – Southwest, Collie Coalminers Welfare Board, Adventure Connections, Southwest TAFE – Collie Campus.

The public health community survey was conducted between survey contributions made by Community (85) and Stakeholders (21) respondents i.e., combined total of 122 engagements.

The workshops yielded 29 responses to actions that the Shire may consider in its revised public health plan. Additionally, 59 specific actions were identified as existing or should be investigated/proposed.

The feedback obtained from the two workshops was collated and combined with the community and stakeholder survey findings, for its use in assembling a draft action plan. The outcomes of this were presented in the Public Health Plan Stakeholder and Staff Workshop Report 22 August 2022 (a copy of this report can be provided upon request).

Strategic Community Plan/Corporate Business Plan Implications:

GOAL:	1	Our Community: A vibrant, supportive and safe community
Outcome:	1.1	Health, education and family support services that are accessible and meet the needs of the community
Strategies:	1.1.1	Continue to advocate for health, education and family support services
	1.1.2	Support and promote opportunities for youth development, employment and activities
	1.1.3	Support the provision of a range of facilities and services to encourage ageing in place in our community
	1.1.4	Advocate for adequate early childhood facilities and programs
	1.1.5	Support lifelong learning, arts and culture in the community through the provision of library and cultural facilities and services
	1.1.6	Promote a high standard of public health
	1.1.7	Support a collaborative approach to alcohol management in the community

Relevant Precedents:

Council review and consider changes to the Shire of Collie Public Health Plan 2022 – 2027.

Comment:

Public health is an important issue for Collie, particularly as some health indicators that the community has issues around cholesterol, smoking, alcohol consumption, physical activity, obesity, mental health problems, high blood pressure. The community stress around the closure of the coal fired power station at Muja in 2029 and associated impacts must also be accounted for.

This Public Health Plan represents a great opportunity to properly identify these emerging issues and actions within the remit of the local government to address these areas of concern. The Plan recognises that public health promotion is an all of government and community issue, particularly for the vulnerable sections of our community.

The Public Health Plan has been prepared to address the Collie-specific issues and to respond to those matters raised by the community and key stakeholder groups.

Officers request that the draft plan be adopted for advertising purposes. If any submissions are received on the draft plan, it will be presented to Council for consideration.

14. TECHNICAL SERVICES REPORTS

14.1 Environmental Working Group Terms of Reference

Reporting Department:	Technical Services
Reporting Officer:	Katya Tripp – Strategic Planner/Project Manager
Accountable Manager:	Rick Miller – Director Technical Services
Legislation	Nil
File Number:	LUP/056
Appendices:	Appendix 14.1.A – Environmental Working Group Terms of Reference
Voting Requirement	Simple Majority

Report Purpose

For Council to adopt the Shire of Collie Environmental Working Group Terms of Reference.

Prior to the matter being considered, the Chief Executive Officer identified corrections in the body of the report which are included in the minutes.

Officer's Recommendation

That Council adopts the Shire of Collie Environmental Working Group Terms of Reference contained in Appendix 14.1.A.

Council Decision:

Resolution: 9115

That Council adopt the Shire of Collie Environmental Working Group Terms of Reference contained in Appendix 14.1.A with the following amendments:

1. The words 'The proxy Chair for the meetings will be Councillor Leonie Scoffern' be replaced with the words 'The Deputy Chair for the meetings will be a Councillor'; and
2. The following paragraph be added at section 4 reading as follows:
'No member of the Working Group is permitted to make public comment on behalf of the Group or the Shire. This does not preclude a member speaking on their own behalf, or on behalf of the group or organisation they may represent.'

Moved: Cr Kearney

Seconded:

Cr Scoffern

CARRIED: 9/0

Background:

Council at its special meeting held on 26 October 2021 (motion 8861) nominated the following members to the Environmental Working Group:

- Councillor Smith
- Councillor Scoffern
- Director Development Services
- Representatives of the local indigenous community
- Representatives of the Department of Local Government, Sport and Cultural Industries
- Representatives of the Department of Biodiversity, Conservation and Attractions

- Representatives of the Collie Visitors Centre
- Representatives of the local stakeholders organisations/groups

A Terms of Reference for this Panel has not yet been adopted.

Statutory and Policy Implications:

The Working Group will primarily be responsible for providing advice and feedback relating to the management, protection and conservation of the Shire's natural areas and green spaces.

The group will provide advice and feedback on the Shire's overarching strategies, plans and strategic projects as pertinent to the natural environment.

This may include assistance with the investigation, planning, implementation and review of Shire projects that focus on topics such as environmental water quality, introduced flora and fauna, land clearing and the protection of native flora and fauna, air quality plus community environmental awareness and education.

Budget Implications:

Nil

Communications Requirements:

Nil

Strategic Community Plan/Corporate Business Plan Implications:

GOAL:	3	Our Natural Environment
Outcome:	3.1	A protected natural environment
Strategy:	3.1.1	Sustainably manage bushland

Comment:

The Terms of Reference were considered at the first meeting of the Environmental Working Group on 25 October 2022.

It is recommended that the Environmental Working Group Terms of Reference are adopted by Council to provide suitable governance and direction for the group.

14.2 Tender 05/2022 Supply of Bitumen Sealing and Asphalt Services

Reporting Department:	Technical Services
Reporting Officer:	Rick Miller – Director Technical Services
Accountable Manager:	Rick Miller – Director Technical Services
Legislation	<i>Local Government Act 1995 – Section 3.57</i> <i>Local Government (Functions and General) Regulations 1996 – r.11,r.13,r.14,r.18,r.20,r.21A</i>
File Number:	CMG/289
Appendices:	Confidential - Evaluation Report (under separate cover)
Voting Requirement	Simple Majority

Report Purpose

For Council consideration to accept or reject Tender 05/2022 Bitumen Sealing and Asphalt Services.

Officer's Recommendation/Council Decision:

Resolution:

That Council resolve to:

1. accept the tender submission RFT 05/2022 Bitumen Sealing and Asphalt Services received from Fulton Hogan Industries Pty Ltd, as the most advantageous, with the schedule of rates detailed in the confidential evaluation report, applicable for a contract term of 3 years commencing on execution of contract, plus a discretionary option to extend the contract term for 2 years; and
2. authorise the Chief Executive Officer to execute the contract for Tender – 05/2022 Bitumen Sealing and Asphalt Services, in accordance with section s9.49A(4) of the *Local Government Act 1995*.

Moved: Cr Smith

Seconded:

Cr Woods

CARRIED: 9/0

Background:

Shire of Collie has a long term capital works program which includes bitumen primersealing, second coat bitumen sealing and various asphalt mixes for the Shire's road network.

The advantages of long term supply contracts means that by offering a longer term:

1. the contractor is able to lower their risk and offer more competitive pricing, and
2. the contract (with discretionary extension), provides the contractor with the benefit of certainty and security of works and an obligation of supply of service to the Shire in a competitive resource supply environment.

The contract requirement is predominantly for the resurfacing of roads, paths and carparks with bitumen/aggregate and asphalt surfacing, and including surface profiling as per schedule Shire of Collie's current contract for bitumen sealing services will expired in October 2022, and therefore Shire of Collie is now seeking a three year contract (plus 2 year possible extension) effective from December 2022.

The Public Request for Tender (RFT) was advertised 5 November 2022 in the West Australian and the 10 November 2022 in the Collie River Valley Bulletin. It was also advertised through Tenderlink website.

During the advertising period 10 companies downloaded/obtained tender documents for consideration.

Upon the close of the tender period on 6 December 2022, two submissions were received, with each being deemed eligible submissions. They were received from:

- Fulton Hogan Industries Pty Ltd
- ASPHALTECH

Statutory and Policy Implications:

- CS3.23 Purchasing Policy requirements formed part of tender criteria.
- The *Functions and General Regulations* (Clause 18) prescribes the powers of the Local Government to accept or reject tenders.
- Shire Delegation 15 Functions Tenders (excerpt)-e. make minor variations to contract before entering into contract.

Budget Implications:

Each road project which requires bitumen or asphalt services is listed in the 2022/23 annual budget. Allowance have been made for these services against each project.

Communications Requirements: (Policy No. CS 1.7)

The tender has undergone public advertising in accordance with policy requirements.

Public advertising was undertaken in both local and state papers, Shire website and available through the tenderlink supplier network.

Strategic Community Plan/Corporate Business Plan Implications:

GOAL:	4	Our Community
Outcome:	4.1	Appropriate Land use, development and heritage conservation
Strategies:	4.1.2	Participation in sport, recreation and leisure opportunities
	4.1.3	An active and supportive community
	4.1.4	A growing Community

GOAL:	5	Our Business
Outcome:	5.1	Good governance and leadership
Strategy:	5.1.5	Administer local laws and ensure compliance with statutory obligations

Relevant Precedents:

Nil

Comment:

Overall, the quality of submissions was high with both tenderers capable of delivering the specified services.

A panel of three, (two shire staff and one consultant) individually evaluated the tenders and provided a consensus evaluation and recommendation that is most advantageous to Council and able to deliver within the required budget and timeframes.

Details of the evaluation are included in the attached confidential (in commercial confidence) evaluation report. The recommended contractor, Fulton Hogan was ranked highest based on the advertised selection criteria:

A. Relevant Experience (25%)
<ul style="list-style-type: none"> a) <i>Provide details of similar work undertaken.</i> b) <i>Provide scope of the Tenderer's involvement including details of outcomes.</i> c) <i>Provide details of issues that arose during the project and how these were managed.</i> d) <i>Demonstrate competency and proven track record of achieving outcomes.</i>
B. Key Personnel Skills and Experience (10%)
<ul style="list-style-type: none"> a) <i>The Tenderer's role in the performance of the Contract.</i> b) <i>Curriculum vitae of key staff inclusive of membership to any professional or business association, qualifications etc., particularly experience of personnel involved in similar projects.</i>
C. Demonstrated Understanding (25%)
<ul style="list-style-type: none"> a) <i>A project schedule/timeline.</i> b) <i>A resources schedule (plant equipment etc)</i> c) <i>The process for the delivery of the Goods/Services.</i> d) <i>Training processes and handover to Principal; and</i> e) <i>Demonstrated understanding of the Scope of Work.</i>
D. Pricing (40%)
<i>Tenderers must complete Schedule of Rates</i>

For assessment of pricing, Shire officers used the current works program estimate of quantities combined with the tendered rates, the following estimate of the total cost has been calculated:

22/23 Projects	Asphaltech	Fulton Hogan
Site	Estimate	Estimate
McAlinden Rd (Bitumen)	\$180,096	\$136,176
Powerhouse (Bitumen)	\$180,096	\$136,176
Hoddell (Bitumen)	\$21,011	\$15,887
Lefroy (Asphalt)	\$26,460	\$28,485
Total	\$407,663	\$316,724

It is noted the prices submitted are fiscal for 12 months, with each tenderer providing comparable cost rise/fall formula that align with industry best practice.

Having regard for the assessment of submissions, appointment of Fulton Hogan Industries Pty Ltd is recommended.

14.3 Tender 06/2022 Road Shoulder and Pavement Stabilisation Services – Gastaldo Road

Reporting Department:	Technical Services
Reporting Officer:	Rick Miller – Director Technical Services
Accountable Manager:	Rick Miller – Director Technical Services
Legislation:	<i>Local Government Act 1995</i> – Section 3.57 <i>Local government (Functions and General) Regulations 1996</i> – r.11,r.13,r.14,r.18,r.20,r.21A
File Number:	CMG/288
Appendices:	Confidential - Evaluation Report (under separate cover)
Voting Requirement:	Simple Majority

Report Purpose

For Council consideration to accept or reject Tender 06/2022 Road Shouldering and Pavement Stabilisation Services.

Officer's Recommendation/Council Decision:

Resolution: 9116

That Council resolve to:

1. accept the tender submission RFT 06/2022 Road Shouldering and Pavement Stabilisation Services – Gastaldo Road received from WCP Civil Pty Ltd, as the most advantageous, for a lump sum value of \$705,336.66 ex GST;
2. authorise the Chief Executive Officer, in accordance with section 9.49A(4) of the *Local Government Act 1995*, to execute the contract for Tender – 06/2022 Road Shouldering and Pavement Stabilisation Services; and
3. approve a 2022/23 budget amendment to increase the budget allocation to Job 3093 Gastaldo Rd by \$45,000 to be funded from expected underspend from Job 3094, McAlinden Road, subject to MRWA approval, or through other budget amendment as determined by Council.

Moved: Cr Faries

Seconded:

Cr Woods

CARRIED: 9/0

Background:

Gastaldo Road between Mornington Road and South32 mine site has been showing signs of pavement failure over the past 12 months, Gastaldo Road is a road of regional significance and listed in the Roads 2040 strategy and therefore eligible for funding under the Regional Road Group program. The funding approved is two thirds Regional Road Group (\$500,000) and one third matching contribution from the Shire of Collie (\$250,000) which includes a South32 contribution of \$150,000 made to the Shire in FY2021/22.

The Public Request for Tender (RFT) was advertised 5 November 2022 in the West Australian and the 10 November 2022 in the Collie River Valley Bulletin. It was also advertised through Tenderlink website.

During the advertising period 10 companies downloaded/obtained tender documents for consideration.

Upon the close of the tender period on 6 December 2022, three submissions were received, with each being deemed eligible submissions. They were received from:

- WCP Civil Pty Ltd
- Roadline Holdings Pty Ltd
- Stabilised Pavements of Australia

Statutory and Policy Implications:

- CS3.23 Purchasing Policy requirements formed part of tender criteria.
- The *Functions and General Regulations* (Clause 18) prescribes the powers of the Local Government to accept or reject tenders.
- Shire Delegation 15 Functions Tenders (excerpt)-e. make minor variations to contract before entering into contract.

Budget Implications:

Project is included in the 2022/23 Budget with a funding allocation of \$751,910. Officers have estimated that other associated works (project management, gravel supply and contingency) will expend about another \$45,000 a budget amendment by \$45,000 to include a 6.5% contingency amount. This will ensure the project flows smoothly without any cash related delays.

With MRWA approval, the additional funds can be transferred from the McAlinden Rd (Job 3094) (RRG funded) due to estimated expected savings on this project. If the savings or approval is not realised, alternative revenue sources include LRCI re-allocation or Federal Assistant Grant allocations.

Communications Requirements: (Policy No. CS 1.7)

The tender has undergone public advertising in accordance with the policy requirements.

Public advertising was undertaken in both local and state papers, Shire website and available through the Tenderlink supplier network.

Strategic Community Plan/Corporate Business Plan Implications:

GOAL:	4	Our Built Environment
Outcome:	4.3	A safe and reliable transport system
Strategies:	4.3.1	Maintain and further develop local roads and footpath networks

Relevant Precedents:

Nil

Comment:

Overall, the quality of submissions was high with all tenderers capable of delivering the specified services.

A panel of three, (two shire staff and one consultant) individually evaluated the tenders and provided a consensus evaluation and recommendation that is most advantageous to Council and able to deliver with an amended budget and within timeframes.

Details of the evaluation are included in the attached confidential (in commercial confidence) evaluation report. The recommended contractor, *WCP Civil Pty Ltd* was ranked highest based on the advertised selection criteria:

A. Relevant Experience (25%)
<ul style="list-style-type: none"> a) <i>Provide details of similar work undertaken.</i> b) <i>Provide scope of the Tenderer's involvement including details of outcomes.</i> c) <i>Provide details of issues that arose during the project and how these were managed.</i> d) <i>Demonstrate competency and proven track record of achieving outcomes.</i>
B. Key Personnel Skills and Experience (10%)
<ul style="list-style-type: none"> a) <i>The Tenderer's role in the performance of the Contract.</i> b) <i>Curriculum vitae of key staff inclusive of membership to any professional or business association, qualifications etc., particularly experience of personnel involved in similar projects.</i>
C. Demonstrated Understanding (25%)
<ul style="list-style-type: none"> a) <i>A project schedule/timeline.</i> b) <i>A resources schedule (plant equipment etc)</i> c) <i>The process for the delivery of the Goods/Services.</i> d) <i>Training processes and handover to Principal; and</i> e) <i>Demonstrated understanding of the Scope of Work.</i>
D. Pricing (40%)
<i>Tenderers must complete Lump Sum Price Schedule</i>

The expected timeframe for completion of the works is March/April 2023, although this may vary dependent on programming with the contractor and weather conditions.

The aim of the project will be to complete the works in a timely manner and to minimise disruption to the traveling public. In development of the traffic management plan, the Shire and the successful contractor will liaise with South32 (as a major stakeholder), to ensure plenty of notice and to take into consideration their change of shift times.

Having regard for the assessment of submissions, appointment of WCP Civil Pty Ltd is recommended.

14.4 Tender 08/2022 Jack Mears Spring Boardwalk

Reporting Department:	Technical Services
Reporting Officer:	Scott Geere – Manager Building Services
Accountable Manager:	Rick Miller – Director Technical Services
Legislation:	<i>Local Government Act 1995 – Section 3.57</i> <i>Local Government (Functions and General) Regulations 1996 – r.11,r.13,r.14,r.18,r.20,r.21A</i>
File Number:	CMG/288
Appendices:	Confidential - Evaluation Report (under separate cover)
Voting Requirement:	Simple Majority

Report Purpose

For Council consideration to accept or reject Tender 08/2022 Design and Construction for Elevated Walkway and Viewing Platform at Jack Mears Spring, Collie.

Officer's Recommendation/Council Decision:

Resolution: 9117

That Council resolve to:

1. accept the tender received, that being submitted by Enviro Infrastructure Pty Ltd, to provide in accordance with Tender 08/2022 Design and Construction for Elevated Walkway and Viewing Platform at Jack Mears Spring, Collie for a payment of \$234,500.04 ex GST, plus demolition of existing bridge and gazebo for a payment of \$5,787.90 ex GST for a total payment of \$240,287.94 (ex gst);
2. authorise the Chief Executive Officer, to liaise with the successful tenderer to make minor variations to achieve design outcomes before entry into contract;
3. authorise the Chief Executive Officer, in accordance with section 9.49A(4) of the Local Government Act 1995, to execute the contract for Tender – 08/2022 Design and Construction for Elevated Walkway and Viewing Platform at Jack Mears Spring, Collie; and
4. authorise the Chief Executive Officer to approve contract variations that will not exceed the total approved 2022/23 budget project value.

Moved: Cr Faries

Seconded:

Cr Woods

CARRIED: 9/0

Background:

The Shire obtained grant funding of \$678,508 through Phase 3 of the Local Roads and Community Infrastructure (LRCI) program for seven (7) projects in total. The projects were agreed to by Council on the 14 June 2022. These projects are:

Project	Status	Funding Allocation
Gastaldo Road	Works in progress	\$63,000
Roche Park Scoreboards	Procured, pending delivery	\$30,000
Soldiers Park Playground	Concept design	\$30,000
Recreation Grounds Fencing	Completed	\$40,508
Lions Park Public Ablutions	Procured, pending installation	\$120,000

Jack Mears Spring Boardwalk	Tender award	\$195,000
Swinging Bridge	Engineer engaged to specify work scope	\$200,000
TOTAL		\$678,508

The refurbishment of Jack Mears Spring Boardwalk was previously advertised for Expressions of Interest in October 2021 (ref: EOI 01/2021) by the Shire Engineering Department, with no responses received at the time. The boardwalk was subsequently demolished due to its deteriorated state, with only the gazebo left in-situ, which is in a dilapidated and end-of-life.

This current tender package recognised that opportunity exists to not only install a new boardwalk with viewing platform in the same approximate location as that previous, but to also resolve the link from the main river side pedestrian pathway down to Jack Mears Spring and Reserve, by providing an elevated walkway to this section as well.

This new link, which also forms part of this tender 08/2022, will resolve:

- Slippery and steep gravel path down to Jack Mears Spring/Reserve, which currently is a hazard for pedestrians;
- Aging timber bridge over Jack Mears Spring, which will be replaced as part of the upgrade;
- Removal of foot traffic from the sensitive spring area, which gets very muddy due to overland flow during wetter seasons;
- The walkway into and over the spring will better showcase the unique nature and history of Jack Mears Spring for the public, and provide more appropriate linkage to the greater site, including the continuation of the Disc Golf course from Lions Park.

Figure 1 – Jack Mears Spring Boardwalk (existing)

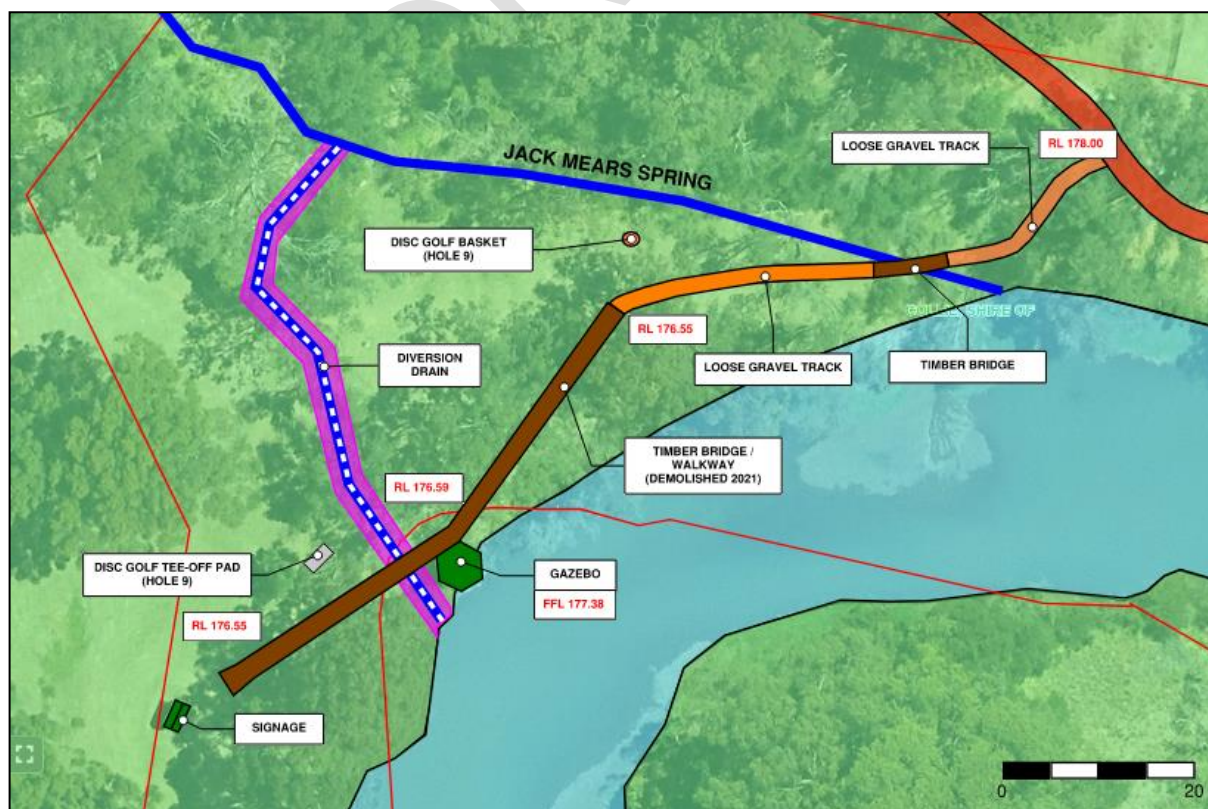
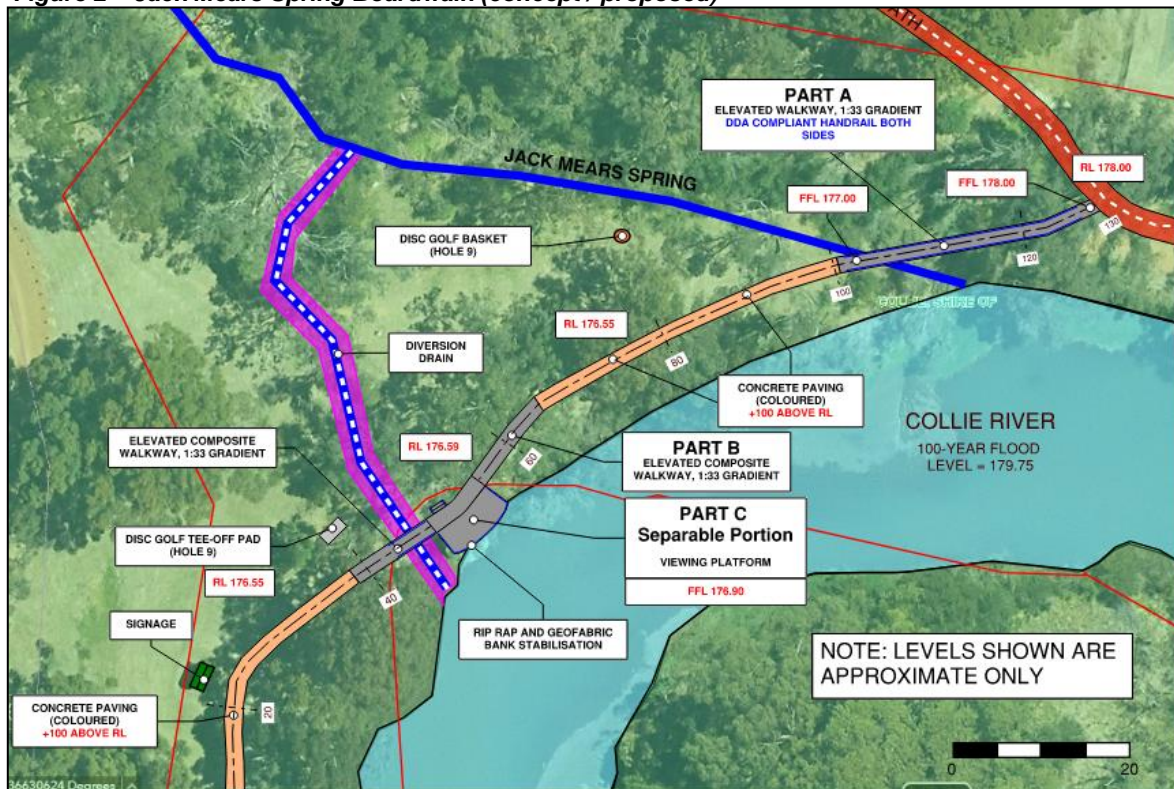


Figure 2 – Jack Mears Spring Boardwalk (concept / proposed)



Elder, Joe Northover, was consulted on the 9 November 2022. He asked for the works to minimise impact to the spring wherever possible. It is the objective of the project team to maximise spans of the walkway, to minimise the number of stump footings required to be installed to achieve this.

The Public Request For Tender (RFT) was advertised 10 November 2022 in the West Australian and the Collie River Valley Bulletin. It was also advertised through Tenderlink website. A non-mandatory site/meet briefing session was undertaken with three prospective tenderers in attendance.

During the advertising period 12 companies downloaded/obtained tender documents for consideration.

Upon the close of the tender period on 2 December 2022, one submission was received from Enviro Industries Pty Ltd and deemed to be an eligible submission.

Statutory and Policy Implications:

CS3.23 Purchasing Policy requirements formed part of tender criteria.

The Functions and General Regulations (Clause 18) prescribes the powers of the Local Government to accept or reject tenders.

Budget Implications:

The project is included in the 2021/22 Budget with a grant funded allocation of \$195,000.

At the time of the 14 June 2022 Ordinary Meeting of Council it was resolved under motion 9014 that should:

- a) *The total cost of any project be less than anticipated.*

- b) Any of the nominated projects being unable to proceed; or
 c) If construction activity cannot be completed on any project prior to 30 June 2023 funds may be reallocated to one of the other approved projects including reserve projects.

It is therefore the intention to re-allocate \$50,000 from the Swinging Bridge refurbishment project to allow for the full tendered sum of works for the Design and Construction for Elevated Walkway and Viewing Platform at Jack Mears Spring, Collie

Project	Current allocation	Proposed adjustment	Proposed allocation
Jack Mears Spring Boardwalk	\$195,000	+\$50,000	\$245,000
Swinging Bridge	\$200,000	-\$50,000	\$150,000

The swinging bridge project is pending engineering specification. Actual works to be CARRIED out under current grant arrangements are contingent on timing (what can be achieved in this financial year), and a breakdown of work components (what can be achieved with funding available). Given the readiness of the Jack Mears project, it is recommended funds be reallocated to ensure delivery of this outcome.

Communications Requirements: (Policy No. CS 1.7)

The proposal has undergone public advertising in accordance with policy requirements.

Public advertising was undertaken in both local and state papers, and available through the Tenderlink supplier network.

Strategic Community Plan/Corporate Business Plan Implications:

GOAL:	4	Our Community
Outcome:	4.1	Appropriate Land use, development and heritage conservation
Strategies:	4.1.2	Participation in sport, recreation and leisure opportunities
	4.1.3	An active and supportive community
	4.1.4	A growing Community

Relevant Precedents:

Nil

Comment:

The quality of submission from Enviro Industries was quite high and they have strong experience with elevated walkway projects, particular in sensitive environmental areas. Some recent projects from them (among others) are:

- Penguin Island Access Upgrades
- Novara Foreshore Boardwalk
- Karijini Paths Project
- Mandurah Foreshore Access Package

A panel of three shire staff evaluated the tender and have determined Enviro Industries as being able to deliver within the required budget and timeframe.

Details of the evaluation is included in the attached confidential (in commercial confidence) evaluation report which will be supplied to Councillors under separate cover. They were scored based on the advertised selection criteria:

A. Relevant Experience (25%)
<ul style="list-style-type: none"> a) <i>Provide details of similar work undertaken.</i> b) <i>Provide scope of the Tenderer's involvement including details of outcomes.</i> c) <i>Provide details of issues that arose during the project and how these were managed.</i> d) <i>Demonstrate competency and proven track record of achieving outcomes.</i>
B. Key Personnel Skills and Experience (10%)
<ul style="list-style-type: none"> a) <i>The Tenderer's role in the performance of the Contract.</i> b) <i>Curriculum vitae of key staff inclusive of membership to any professional or business association, qualifications etc., particularly experience of personnel involved in similar projects.</i>
C. Demonstrated Understanding (25%)
<ul style="list-style-type: none"> a) <i>A project schedule/timeline.</i> b) <i>A resources schedule (plant equipment etc).</i> c) <i>The process for the delivery of the Goods/Services.</i> d) <i>Training processes and handover to Principal; and</i> e) <i>Demonstrated understanding of the Scope of Work.</i>
D. Pricing (40%)
<i>Tenderers must complete Lump Sum Price Schedule</i>

The expected timeframe for final completion is 4 June 2023.

Having regard for the assessment of submissions, appointment of Enviro Industries Pty Ltd is recommended.

15. MOTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN

Nil

16. QUESTIONS BY MEMBERS FOR WHICH DUE NOTICE HAS BEEN GIVEN

Nil

17. URGENT BUSINESS APPROVED BY THE PRESIDING MEMBER OR BY DECISION

Nil

18. ANNOUNCEMENTS BY THE PRESIDING MEMBER AND COUNCILLORS**Cr Sarah Stanley****Announcements**

- 10 November: Attended a presentation to Department of Water and Environmental Regulation Corporate Executives at Lake Kepwari
- 11 November: CCCI AGM & End of Year Celebrations, including recognition of the Shire's 30-year membership
- 17 November: Met with Ahoy Management representatives to discuss Collie's possible inclusion in the Bunbury Geographe Lost and Found festival
- 18 November: Met with Collie Delivery Unit representative
- 21 November: Met with newly appointed managing director of the Collie River Valley Bulletin
- 22 November: Strategic Planning Priority Setting Workshop
- 25 November: Attended the official opening for International Graphite
- 25 November: Attended Collie New Industries Community Information Event
- 25 November: Attended recognition event for retiring Minister for Regional Development, Hon. Alannah MacTiernan
- 26 November: Attended the Lions Club Old Ewington School Building Anniversary event
- 28 November: Attended a meeting with local member Jodie Hanns MLA
- 28 November: Attended a cultural awareness day trip with local traditional owners
- 29 November: Met with representatives from the Federal Net Zero Economy Taskforce
- 8 December: Hosted a dinner with Magnium CEO
- 9 December: Met with representatives from Magnium and its investors
- 9 December: Met with representatives from Indonesia's electricity network operators and national science research agency as well as the Lucerne University of Applied Sciences and Arts in Switzerland

Upcoming events

- 15 December: Collie River Valley Marketing Christmas sundowner
- 16 December: Morning tea to recognise Dr Saharay's retirement
- 20 December: Industry Road Safety Alliance December Meeting and Christmas Road Safety Launch to be hosted by the Shire of Collie

Cr Stanley tabled the following items which had been received by the Shire:

- An award received from BRIN (Badan Riset Dan Inovasi Nasional), Indonesia as a thank you following their recent visit; and
- A plaque and sticker from the Collie Chamber of Commerce and Industry Inc for being a 30 year member.

Cr Ian Miffling

- 22 November: Strategic Planning Priority Setting Workshop
- 25 November: Attended Collie New Industries Community Information Event
- 13 December: Presented the Art Prize at Wilson Park Primary School
- 13 December: Presented the Healthy Body, Healthy Mind, Healthy Environment Award at Amaroo Primary School, Year 6 Graduation Ceremony
- Attended Christine Gorman retirement event – Principal Wilson Park Primary School, and extended thanks to Christine on behalf of the Shire.

Cr Miffling tabled the award received from the WA Heritage Council, presented to the Shire of Collie as winner of the 2022 - Contribution by a Public or Private Organisation.

Cr Leonie Scoffern

- 24 November: Environmental Working Group Meeting
- 3 December: Hello Summer Family Concert
- 5 December: Met with Rod Annear (DBCA) to discuss MTB Trail
- 9 December: Presented Environmental Award at Allanson Primary School
- 13 December: Presented Top Year 8 Academic Award at Collie Senior High School

Cr Joe Italiano

- 6 December: Attended Regional JDAP
- 13 December: Presented the Healthy Body, Healthy Mind, Healthy Environment Prize at the Amaroo Primary School, Year 6 Graduation Ceremony

Mr Stuart Devenish – CEO

- 9 November: Meeting with prospective industrial investor
- 10 November: Met with the Corporate Executive of the Department of Water, Environment and Regulation, including site visit at Lake Kepwari
- 11 November: Meeting with Development WA and consultant regarding housing supply in Collie
- 11 November: Meeting with Department of Jobs, Tourism, Science and Innovation, and Department of Premier and Cabinet regarding industrial land supply matters
- 15 November: Strategic Community Plan workshop facilitated by Stephen Grimmer
- 16 November: Attended the Local Emergency Management Committee meeting
- 16 November: Participated in a stakeholder interview for South32
- 16 November: Attended an Indoor Pool Working Group meeting
- 17 November: Met with representatives of the Lost and Found Festival
- 17 November: Meeting with Development WA and consultant regarding housing supply in Collie
- 18 November: Met in person with Federal representatives of the Australian Renewable Energy Agency regarding the Renergi project
- 18 November: Attended LeoLabs site to review works progress
- 18 November: Attended the Shire of Collie Sports Awards event at Roche Park
- 22 November: Attended the Just Transition Working Group – Diversifying the local economy sub-group meeting
- 22 November: Attended the Renergi project construction site with Department of Jobs, Tourism, Science and Innovation
- 22 November: Attended the Strategic Community Plan priority setting workshop with Councillors

- 24 November: Attended the Riverview Residence Collie Inc Annual General Meeting
- 25 November: Represented the Shire of Collie at the WALGA South West Zone meeting held in Boyup Brook
- 28 November: Participated in a 'time on country' event with Elders James Kahn and Joe Northover
- 28 November: Met with representative of the Coalfield Museum
- 30 November: Attended the Just Transition Working Group meeting
- 29 November: Met with senior advisors of the Federal Net Zero Economy Taskforce, Department of the Prime Minister and Cabinet
- 30 November: Attended an Indoor Pool Working Group meeting
- 1 December: Facilitated the Enterprise Bargaining Agreement voting and vote count
- 1 December: Attended the Strategic Community Plan, community group workshop facilitated by Stephen Grimmer
- 5 December: Meeting with Development WA and consultant regarding housing supply in Collie
- 6 December: Met with representatives of the Department of Local Government, Sport and Cultural Industries regarding the Indoor Pool project
- 6 December: Meeting with WALGA regarding waste management regulatory frameworks and the Renergi project
- 6 December: Attended the Councillor Forum
- 8 December: Attended dinner with prospective industrial proponent for Collie
- 9 December: Attended meeting with prospective industrial proponent and partners regarding opportunities in Collie
- 13 December: Met with prospective industrial proponent for Collie

Mr Devenish tabled the following items which had been received by the Shire:

- 2 Certificates of Recognition received from the Collie Senior High School in recognition of providing industry based learning and mentoring to students who were based in the Library and Depot during 2022.

Mr Matt Young – Director Development Services

- 1 December: Met with National Trust WA CEO to discuss masterplan for the precinct between the Visitors Centre and Roundhouse, including proposals for the Dragline, Munro Tower and museum
- 5 December: Met with DevelopmentWA and consultant regarding progression towards the Collie Housing Study
- 5 December: Met with Tourism WA's new Destination Development team
- 5 December: Met with the Western Riding Association regarding a lease extension for a new arena at Wallsend Ground
- 6 December: Attended Regional JDAP to determine the Neoen battery Proposal on Collie Williams Road
- 7 December: Accompanied by Manager CVC and Manager Building Services met with the Shire of Murray in Dwellingup to view and discuss the Dwellingup Visitors Centre and Trail Hub and opportunities / synergies for joint destination marketing
- 13 December: Met with Green Steel applicant regarding proposal for Collie

19. STATUS REPORT ON COUNCIL RESOLUTIONS

Summary reports on the status of Council's resolutions are:

- 'Closed Since Last Meeting' at Appendix 19.1.A
- 'All Open' at Appendix 19.1.B

20. CLOSURE OF MEETING TO MEMBERS OF THE PUBLIC

Nil

21. CLOSE

The Shire President thanked Council and Staff for their efforts and enthusiasm during 2022 and wished all a Merry Christmas and happy new year. The Shire President also thanked Rick Miller (Director Technical Services), for his contribution to the Shire over the past 12 months.

The Shire President then declared the meeting closed at 9.59pm.

I certify that these Minutes were confirmed at the Ordinary Meeting of Council held on Tuesday, 13 December 2022.

.....
Presiding Member.....
Date



Shire of
Collie

Ordinary Council Meeting

14 February 2023

APPENDIX 8.2

Special Council Meeting Minutes

17 January 2023



Shire of
Collie

MINUTES

of the

SPECIAL MEETING OF COUNCIL

held on

Tuesday, 17 January 2023



Our Vision

Collie - *A progressive community, rich in opportunities and as diverse as its heritage and landscape.*

Our Values

The core values at the heart of the Council's commitment to the community are:

Integrity

Transparency

Accountability

Collaboration

Respect

Our Commitment to Community

We will lead the delivery of our vision

We will support local business wherever possible

We will consult and engage with our community on issues that affect them

We will encourage, welcome and value feedback

We will encourage, support and advocate for our community

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Minutes of the Special Meeting of the Collie Shire Council held in Council Chambers, 87 Throssell Street Collie, on Tuesday, 17 January 2023 which commenced at 6.32pm.

1. OPENING/ATTENDANCE/APOLOGIES & LEAVE OF ABSENCE

PRESENT: Sarah Stanley Councillor (Presiding Member)
Ian Miffing OAM JP Councillor (Deputy Member)
John Kearney Councillor
Joe Italiano Councillor
Leonie Scoffern Councillor
Michelle Smith Councillor
Rebecca Woods Councillor
Gary Faries Councillor
Elysia Harverson Councillor
Brent White Councillor

Stuart Devenish Chief Executive Officer

APOLOGIES: Brett Hansen Councillor

1.1 Councillors granted Leave of Absence at previous meeting/s

Nil

1.2 Councillors requesting Leave of Absence for future Ordinary Meetings of Council

Nil

1.3 Councillors who are applying for Leave of Absence for this Special Meeting of Council**Officer's Recommendation/Council Decision:****Resolution: 9119**

That Council grant Cr Hansen a Leave of Absence for this Special Council Meeting.

Moved: Cr Scoffern**Seconded:****Cr Woods****CARRIED: 10/0****2. PUBLIC QUESTION TIME**

Nil

3. DISCLOSURE OF FINANCIAL INTEREST

Nil

4. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

Council Decision:**Resolution: 9120**

That Council go behind closed doors.

Moved: Cr Miffing**Seconded:****Cr Kearney****CARRIED: 10/0**

5. CONFIDENTIAL REPORTS

5.1 Appointment of Director Technical Services

Reporting Department:	Chief Executive Office
Reporting Officer:	Stuart Devenish – Chief Executive Officer
Accountable Manager:	Not Applicable
Legislation:	<i>Local Government Act 1995</i>
File Number:	PSN/095
Appendices:	Appendix 5.1.A - CONFIDENTIAL
Voting Requirement	Simple Majority

REASON FOR CONFIDENTIALITY

This report is CONFIDENTIAL in accordance with Section 5.23(2) of the *Local Government Act 1995* which permits the meeting to be closed to the public for business relating to the following:

- (a) a matter affecting an employee or employees
- (b) the personal affairs of any person
- (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting

Officer's Recommendation/Council Decision:

Resolution: 9120

That Council accept the recommendation for appointment to senior officer, Director Technical Services as contained within the assessment report and authorise the Chief Executive Officer to negotiate terms of appointment.

Moved: Cr Miffling

Seconded:

Cr Faries

CARRIED: 7/3

Council Decision:

Resolution: 9121

That Council come out of closed doors.

Moved: Cr Harverson

Seconded:

Cr Faries

CARRIED: 10/0

6. CLOSE

The Shire President then declared the meeting closed at 7.08pm.



Shire of
Collie

Ordinary Council Meeting

14 February 2023

APPENDIX 11.1

Ward and Representation Review



Ward and Representation Review Report and Proposal

February 2023

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1 Outcome of Council Deliberations

At its meeting on 14 February 2023, Council resolved to confirm the outcome of the review of wards and representation.

Having considered relevant factors and reviewed options available to it, Council resolved by Absolute Majority, pursuant to section 2.18 and clauses 9 and 10 of Schedule 2.2 of the *Local Government Act 1995*, to request the Local Government Advisory Board to recommend to the Minister for Local Government that a recommendation be made to the Governor of Western Australia to:

- a) reduce the number of offices of councillor from 11 to 9; and
- b) transition to a reduced number of offices of councillors over two election cycles, namely to 10 in 2023 and to nine in 2025.

2 Summary of Proposal to Board

The Shire of Collie commenced a review of wards and representation by resolution on 11 October 2022. This occurred in response to advice from the Minister for Local Government of intentions to introduce legislative amendments that will restrict the number of offices of councillor. For the Shire of Collie, the expected upper limit is 9 offices of councillor.

A review has been progressed in accordance with the requirements of the *Local Government Act 1995*. This includes the preparation of a Discussion Paper addressing the various issues and a period during which the community was able to make submissions on the matter.

The review has identified the relevant factors to be considered and assessed those factors in relation to the circumstances of Collie. The advice of the Minister has also been considered.

A reduction in the number of offices of councillor from 11 to 9 is proposed, with the number reduced by 1 at the 2023 election, and a further reduction by 1 at the 2025 election.

This proposal will change the ratio of Elected Members per person. The ratio of Elected Members per person is presently 1 per 801 persons. This would change to 1 Elected Member per 881 persons where there are 10 Elected Members. With 9 Elected Members, the ratio will change to 1 per 979 persons based on 2021 census data.

There is no proposal to introduce wards.

At its meeting on 14 February 2023, Council resolved to submit the proposal outlined above. This report and proposal is submitted to the Local Government Advisory Board for consideration in accordance with Council resolution.

3 Background

On 20 September 2022, the Minister for Local Government advised the Shire of Collie that new requirements will be introduced by way of amendment to the *Local Government Act 1995*. The intended changes form part of the broader suite of local government reforms and they include reducing Councillor numbers based on population. More specifically, the Minister proposes local governments with a population of between 5,000 and 75,000 are represented by between five and nine councillors (including the Shire President).

The Shire of Collie currently has eleven (11) councillors elected from the Shire. This is between 2 and 6 representatives higher than the Ministers proposal.

Based on a population of 8,812 (2021 census statistic), there is presently 1 Councillor per 801 people.

There are no wards into which the Shire is divided. This is consistent with the intentions of the Minister.

4 Review Process

Having regard for the Ministers proposals outlined above, the Shire of Collie resolved to voluntarily undertake a review of its representation as per Attachment A. The decision to undertake the review was made pursuant to clause 5(a) of Schedule 2.2 of the *Local Government Act 1995*.

Prior to undertaking the review itself, opportunity was provided for the community to make submissions regarding ward and representation reviews. This was facilitated through the preparation of a Discussion Paper as at Attachment B. The Discussion Paper was made available to the community through hard copy and via the Shire website.

A notice was published in the local newspaper, the Collie Bulletin on Thursday 24 November 2022 as at Attachment C. Notice was also placed in a prominent location on the Shire of Collie website. A seven (7) week period was provided for any submissions to be made on a review of the system of representation.

At the close of the submission period, no submissions had been received for consideration.

The review was subject to a report to Council on 14 February 2023 leading to the proposal set out within this report.

It is noted that the *Local Government Act 1995* provides for the proposal set out in this report to be submitted to and considered by the Local Government Advisory Board for its consideration. The Board is to then submit a recommendation to the Minister for Local Government if a change is proposed. The Governor, upon recommendation of the Minister, may make an order for changes.

Any changes ordered by the Governor would be in place for the next ordinary election where possible.

5 Factors to be Considered

When considering changes to wards and representation, Schedule 2.2 of the *Local Government Act 1995* specifies five factors that must be taken into account by a local government as part of the review process. These factors, as applicable to the Shire of Collie, are discussed as follows:

Community of Interest

The townsite of Collie is central to the Shire both geographically and functionally. The townsite connects four arterial roads; east and west (Coalfields Highway), south (Collie Preston Road) and north-east (Collie Williams Road).

The range of services expected from a regional town are centred in Collie. This includes five primary schools, a regional high school and a TAFE campus. A hospital, doctors surgeries, allied health services, retail, business and many community services are based in the town. Extensive sporting facilities are available along with an art gallery, museum and visitors centre complementing the many visitor attractions in town.

Over 86% of the Shire residents are town based, with the remaining 14% within small settlements or the hinterland. These characteristics provide a cohesive community with common interest.

Physical and Topographic Factors

The Shire of Collie is situated on the Darling Range – the uplifted edge of the Yilgarn land mass. This places Collie at around 200 metres above sea level and contains soil types supporting jarrah dominated forests. Marri, blackbutt and flooded gum are also well represented.

Coal resources of the Collie Basin were discovered in the late 1800's, leading to the opening up of coal fields and the ensuing prosperity and development of the town. Coal has remained synonymous with Collie and will always be central to European settlement history.

Named the Collie River, a watercourse that passes through the town plays an important role in the lives of Nyungar people. Their connection to the river is reflected in their mythological and spiritual beliefs, and its role as a source of food, water and recreation.

Demographic Trends

In 2021, there were 8,812 people in the Collie local government area. The male/female distribution was 51%/49% respectively with a median age of 44 years.

Whereas the change in population between the 2011 and 2016 census periods saw a decrease of 492 people, the period between 2016 and 2021 saw a slight increase of 14 people. Moderate population growth can be expected in the foreseeable future.

As the resident population is predominantly town based, there is no basis to draw meaningful demographic comparison between areas across the local government.

Economic Factors

Collie is an economic hub in the South West (representing around 12% of the region's gross regional product), benefitting from the State's only productive coalfields, together with state-significant energy generation and transmission infrastructure.

Identified by State Government planning frameworks as a sub-regional centre, Collie is transitioning to a more sustainable economy with a greater range of industries and reduced reliance on coal mining.

Strategic focus areas for economic development of Collie include:

- Facilitating industry opportunities;
- Providing incentives for growth;
- Ensuring infrastructure is industry-ready; and
- Developing a future workforce.

The key to the future economy of Collie is to diversify the employment base and provide for a smooth economic transition in the future.

6 Options

A ward system divides the local government district into wards with Councillors elected from each ward and representing the electors in that ward. As such, a ward and representation review can consider a number of options including:

- | | |
|-----------|---|
| Option 1: | No wards (current arrangement) |
| Option 2: | Create wards |
| Option 3: | Maintain representation (current arrangement) |
| Option 4: | Reduce representation |
| Option 5: | Combinations of the above |

These options are discussed in the following section.

7 Review of Options

Ward System

The **advantages** of a ward system may include:

- Councillors may be more accessible to electors of the Ward they represent.
- Different sectors of the community can be represented ensuring a good spread of representation and interests amongst elected members.
- There is potentially more opportunity for elected members to have a greater knowledge and interest in the issues in their ward.
- It may be easier for a candidate to be elected if they only need to canvass one ward.

The **disadvantages** of a ward system may include:

- Elected members can become too focused on their wards and less focused on the affairs of other wards and the whole local government.
- An unhealthy competition for resources can develop where electors in each ward come to expect the services and facilities provided in other wards, whether they are appropriate or not.
- The community and elected members may regard the local government in terms of wards rather than as a whole community.

Ward and Representation Review

- Ward boundaries may appear to be placed arbitrarily and may not reflect the social interaction and communities of interest of the community.
- The advice of the Minister for Local Government that he intends to introduce legislative amendments that will preclude Band 3 and Band 4 local governments from being represented through wards.

Having regard for the predominantly single community of interest within Collie, the geographic characteristics that determine the spatial distribution of the community, a common economic development imperative facing the community and the Ministers intentions, this review does not support the creation of wards.

Reduction in Councillor Representation

The **advantages** of a reduction in the number of elected members may include the following:

- The decision-making process may be more effective and efficient if the number of elected members is reduced.
- Cost efficiencies for the Shire and ratepayers, saving approx. \$20,050 (plus incidental costs) per annum if numbers were reduced by two.
- Fewer elected members are more readily identifiable to the community.
- Fewer positions on council may lead to greater interest in elections with contested elections and those elected obtaining a greater level of support from the community.

The **disadvantages** of a reduction in the number of elected members may include the following:

- A smaller number of elected members may result in an increased workload for incumbent members and may reduce efficiency and effectiveness.
- There is the potential for dominance in the council by a particular interest group.
- A reduction in the number of elected members may limit the diversity of interests around the council table.
- Opportunities for community participation in council's affairs may be reduced if there are fewer elected members for the community to contact.

8 Elected Member Ratios

The table below identifies the ratio of people in relation to elected members for local government areas across the southwest region.

Local Government	Population (2021 Census)	Number of Elected Members	Ratio (Persons per Councillor)
Shire of Collie	8,812	11	801
City of Bunbury	32,987	13	2,537
Shire of Dardanup	14,686	9	1,631
Shire of Harvey	28,567	13	2,197
Shire of Donnybrook-Balingup	6,155	9	683
Shire of Nannup	1,538	8	192
Shire of Manjimup	9,093	11	827
Shire of Augusta Margaret River	16,791	7	2,399
Shire of Bridgetown-Greenbushes	5,238	9	582
Shire of Boyup Brook	1,834	9	203

Local government areas with larger populations tend to have a higher number of persons per councillor, while lesser populated areas are more highly represented. Representation for the Shire of Collie is generally consistent with this trend.

Based on the recorded census population of 2021, a reduction in the number of Elected Members from 11 to 10 and from 10 to 9 would alter the representation ratios as follows:

Number of Elected Members	Ratio (Persons per Councillor)
11	801
10	881
9	979

Having regard for the relatively low number of persons per councillor, the economies that can be achieved through reduced representation and the clear intent of the Minister for Local Government, this review recommends a reduction of elected members by two.

By reducing the number of offices of councillor from 11 to 9, the Shire of Collie would be represented by the maximum number under the proposed changes announced by the Minister.

9 Conclusion

Taking account of the considerations outlined above, it was determined by the Shire of Collie that the reduction in the number of elected members would increase efficiencies while being in line with the stated intention of the Minister for Local Government.

Implementation of the proposed change by way of staging over two election cycles will allow equitable conclusion of terms by current elected members.

10 Local government confirmation

- ☒ The Shire of Collie confirms that the resolution as stated in this report is consistent with the requirements of the local government electoral reforms.

Please tick which of the following apply to your individual local government, and as are required under the reforms:

- ☐ *Change to directly elected Mayor or President*
- ☒ *Reduce council representation*
- ☐ *Abolish all wards*
- ☐ *Other (please specify)*

Attachments

- A Excerpt from Ordinary Council Meeting Minutes – Item 11.1, 11 October 2022
- B Discussion Paper, Review of Wards and Representation Levels, November 2022
- C Public notice of intention to review ward and representation

SHIRE OF COLLIE
MINUTES - ORDINARY MEETING OF COUNCIL
Tuesday, 11 October 2022

11. CEO REPORTS

11.1 Local Government Reforms – Ward and Representation Review

Reporting Department:	Chief Executive Office
Reporting Officer:	Stuart Devenish – Chief Executive Officer
Accountable Manager:	N/A
Legislation:	<i>Local Government Act 1995</i>
File Number:	GOV/001
Appendices:	Nil
Voting Requirement	Simple Majority

Report Purpose:

To consider whether to undertake a Ward and Representation Review for the Shire of Collie.

9072

Officer's Recommendation/Council Decision:

Moved: Cr Miffling

Seconded: Cr Smith

That Council:

1. advise the Department of Local Government, Sport and Cultural Industries that the Shire of Collie intends to undertake a Ward and Representation Review with intentions to:
 - a) consider a reduced number of offices of councillor from 11 to 9;
 - b) retain whole of community representation by councillors in lieu of a ward system;
 - c) transition to a reduced number of offices of councillors over two election cycles; 2023 and 2025 respectively; and
 - d) finalise a report and proposal to the Local Government Advisory Board before 14 February 2023;
2. resolve:
 - a) pursuant to clause 5(a) of Schedule 2.2 of the *Local Government Act 1995*, to carry out a Ward and Representation Review for the Shire of Collie;
 - b) to prepare a Discussion Paper addressing Ward and Representation Review for the Shire of Collie; and
 - c) pursuant to clause 7 of Schedule 2.2 of the *Local Government Act 1995*, give public notice that a review is to be carried out and that submissions may be made within a period not less than 6 weeks.
3. resolve that a further report be provided to Council after the public notice period referred to in 2(c) above, for Council to consider:
 - a) submissions received during the public notice period;
 - b) endorsement of a report to the Local Government Advisory Board; and

SHIRE OF COLLIE
MINUTES - ORDINARY MEETING OF COUNCIL
Tuesday, 11 October 2022

c) a proposal to the Local Government Advisory Board concerning Shire of Collie representation.

CARRIED 8/0

Background:

On 8 February 2022, Council considered a report addressing wide ranging proposals to reform local government. The reform package proposed by the Minister for Local Government was based on six major themes, namely:

1. Earlier intervention, effective regulation and stronger penalties
2. Reducing red tape, increasing consistency and simplicity
3. Greater transparency and accountability
4. Stronger local democracy and community engagement
5. Clear roles and responsibilities
6. Improved financial management and reporting.

The proposals were subject to broad industry and public consultation. Following his review of all submissions on the proposed changes, Minister Carey announced a final package of proposed local government reforms. Changes are intended to be achieved through amendments to the *Local Government Act 1995*. Work is underway to prepare a Bill for introduction to Parliament in early 2023.

By letter dated 20 September 2022, the Minister has written to the Shire addressing 'Election Transition Arrangements' relevant to Collie. Two particular considerations arise:

Reducing the number of Councillors

One of the proposed changes involves limiting the number of Councillors based on population size. A report of the then Local Government Review Panel in 2020 recommended local governments with a population of between 5,000 and 75,000 have between 5 and 9 Councillors (including the Shire President). This is supported by the Minister.

Noting that the reform reports did not substantiate the reasoning for the reduced levels of representation, Council resolved on 8 February 2022 to adopt a position that:

"the Shire of Collie does not recognise the benefit of reduced representation on Council, and seeks to retain current numbers of elected members."

Preferential Voting

A further proposal addresses the method of voting for elected members. The introduction of preferential voting was supported by Council in February 2022 as it provides voters with more choice and control over who they elect and is seen as a fairer method. This arrangement is expected to be introduced through legislative amendment.

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It is noted that broader implications arise for other local governments, such as the abolition of wards for band 3 and 4 local governments and the method of electing Mayors or Presidents. These matters do not apply to the Shire of Collie.

Statutory and Policy Implications:

The *Local Government Act 1995* provides for a system of local government in Western Australia, including the constitution of elected local members. More specifically, the Act provides for the following:

- Section 2.18(3) provides for the Governor, on the recommendation of the Minister, to make an order changing the number of offices of councillor on a council.
- Section 2.18(4) provides that the Minister can only make a recommendation to the Governor if the Local Government Advisory Board has recommended that the order should be made.
- Clause 5(a) of Schedule 2.2 allows a local government to carry out a review of whether or not an order under section 2.18 should be made.
- Clause 7 of Schedule 2.2 requires, before carrying out a review, local public notice to be given advising; the review is to be carried out, and that submissions may be made within a period of not less than 6 weeks. Submissions are to be considered when carrying out the review.
- Clause 9 of Schedule 2.2 provides that on completing a review, the local government is to make a report to the Advisory Board and may propose to the Board the making of any order it thinks fit.

Budget Implications:

Any representation review would be undertaken utilising internal resources.

Communications Requirements:

Should Council elect to undertake a review, public notice of the review is required under clause 7 of Schedule 2.2 of the *Local Government Act 1995*.

Strategic Community Plan/Corporate Business Plan Implications:

Goal 5: Our Business: Good governance through an effective, efficient and sustainable organisation.

Outcome 5.1: Good governance and leadership.

Strategy 5.1.3: Represent and promote the Shire at a local, regional, state and national level.

Relevant Precedents:

Nil

Comment:

In anticipation of legislative changes, the Minister advises of two pathways that Council may consider:

Voluntary Pathway

Council may decide to implement changes on a voluntary basis. This would involve identifying the preferred number of Councillors (between 5 and 9) and indicating how the transition down from 11 Councillors would be implemented.

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Implementation could be phased through two ordinary election cycles: 2023 and 2025 respectively.

Reform Election Pathway

As alternate to the voluntary pathway, the legislation is intended to bring changes to the 2023 election with all positions becoming vacant and the Minister determining the number of offices of councillor. The Minister advises specific provision will be made for local governments that do not elect the voluntary pathway.

Minister Carey has requested Council advise the Department of Local Government, Sport and Cultural Industries of the intended pathway for the Shire of Collie no later than 28 October 2022. If the voluntary pathway is chosen, a high-level plan outlining how the transition is proposed is required.

There are advantages to electing a voluntary pathway to implement changes intended by the Minister. These include:

1. The ability for the community to provide input to a review process before a proposal is made to the Advisory Board;
2. The ability to recommend a transition over two election cycles, avoiding a full spill in a single election; and
3. An opportunity to propose the number of offices of councillors in accordance with procedures of the Act.

Taking these factors into account, a voluntary pathway is recommended. If this approach is supported by Council, a 'Ward and Representation Review' is to be undertaken in accordance with the current statutory provisions (outlined above). In summary, the following steps are required:

1. Council resolution to undertake a review of representation;
2. Preparation of a Discussion Paper addressing representation;
3. A public submission period of at least 6 weeks, with the Discussion Paper available to the public;
4. Consideration of submissions received;
5. Council resolution to adopt a report to the Local Government Advisory Board; and
6. Council resolution to make a proposal to the Advisory Board.

It should be noted that a review should address all relevant representation considerations. This includes the advantages and disadvantages of a ward system along with differing numbers of offices of councillors. The Minister requests a Ward and Representation Review be completed by 14 February 2023 where a voluntary pathway is chosen.

The terms of the recommendation address the Ministers request and provide for the initiation of a review process on a voluntary basis.



Discussion Paper

Review of Wards and Representation Levels

November 2022

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1 Background

The Shire of Collie has resolved to undertake a review of its representation. This review is undertaken in accordance with the provisions of the *Local Government Act 1995* and is undertaken in accordance with resolution 9072 of Council on 11 October 2022. More specifically, clause 5.(a) of Schedule 2.2 of the Act permits a review to be carried out.

The Shire of Collie currently has eleven (11) Councillors elected from the Shire. There are no wards into which the Shire is divided.

Based on a population of 8,812 (2021 census statistic), there is presently 1 Councillor per 801 people.

2 Review Process

Prior to conducting a review, the Shire must provide at least six weeks local public notice that a review will be carried out. The purpose of the local public notice is to inform the community of the proposed review and invite comments and submissions which will inform the review process. The public is invited to consider the appropriateness and effectiveness of the Shire's current representation and suggest options for change, and the local government can facilitate this by providing some examples of ward and representation change as suggestions.

Examples could include:

1. Creating wards;
2. Changing the name of the district;
3. Changing the number of offices of Councillor on a council; and
4. Specifying the number of offices of Councillor for wards if wards are proposed.

The review process involves a number of steps:

- The council resolves to undertake the review
- Public submission period opens
- Information provided to the community for discussion
- Public submission period closes
- The Council considers all submissions and relevant factors and makes a decision
- The Council submits a report to the Local Government Advisory Board (the Board) for its consideration
- If a change is proposed, the Board submits a recommendation to the Minister for Local Government (the Minister).
- The Governor, upon recommendation of the Minister, may make an order making changes

Any changes ordered by the Governor would be in place for the next ordinary election where possible.

3 Factors to be considered

When considering changes to wards and representation, Schedule 2.2 of the Act specifies five factors that must be taken into account by a local government as part of the review process:

1. Community of interest
2. Physical and topographic features
3. Demographic trends
4. Economic factors
5. Ratio of Councillors to Electors in the various wards.

The Local Government Advisory Board has offered the following interpretation of these factors.

1 *Community of interest*

The term community of interest has a number of elements. These include a sense of community identity and belonging, similarities in the characteristics of the residents of a community and similarities in the economic activities. It can also include dependence on the shared facilities in a district as reflected in the catchment areas of local schools and sporting teams, or the circulation areas of local newspapers.

Neighbourhoods, suburbs and towns are important units in the physical, historical and social infrastructure and often generate a feeling of community and belonging.

2 *Physical and topographic features*

These may be natural or man-made features that will vary from area to area. Water features such as rivers and catchment boundaries may be relevant considerations. Coastal plain and foothills regions, parks and reserves may be relevant as may other man-made features such as railway lines and freeways.

3 *Demographic trends*

Several measurements of the characteristics of human populations, such as population size, and its distribution by age, sex, occupation and location provide important demographic information. Current and projected population characteristics will be relevant as well as similarities and differences between areas within the local government.

4 *Economic factors*

Economic factors can be broadly interpreted to include any factor that reflects the character of economic activities and resources in the area. This may include the industries that occur in a local government area (or the release of land for these) and the distribution of community assets and infrastructure such as road networks.

5 *Ratio of Councillors to Electors*

It is expected that each local government will have similar ratios of electors to councillors across the wards of its district if they were to exist.

Review of Wards and Representation Levels

The characteristics of the Shire of Collie in relation to the factors to be considered are now described.

Community of Interest

The townsite of Collie is central to the Shire both geographically and functionally. The townsite connects four arterial roads; east and west (Coalfields Highway), south (Collie Preston Road) and north-east (Collie Williams Road).

The range of services expected from a regional town are centred in Collie. This includes five primary schools, a regional high school and a TAFE campus. A hospital, doctors surgeries, allied health services, retail, business and many community services are based in the town. Extensive sporting facilities are available along with an art gallery, museum and visitors centre complementing the many visitor attractions in town.

Over 86% of the Shire residents are town based, with the remaining 14% within small settlements or the hinterland. These characteristics provide a cohesive community with common interest.

Physical and Topographic Factors

The Shire of Collie is situated on the Darling Range – the uplifted edge of the Yilgarn land mass. This places Collie at around 200 metres above sea level and contains soil types supporting jarrah dominated forests. Marri, blackbutt and flooded gum are also well represented.

Coal resources of the Collie Basin were discovered in the late 1800's, leading to the opening up of coal fields and the ensuing prosperity and development of the town. Coal has remained synonymous with Collie and will always be central to European settlement history.

Named the Collie River, a watercourse that passes through the town plays an important role in the lives of Nyungar people. Their connection to the river is reflected in their mythological and spiritual beliefs, and its role as a source of food, water and recreation.

Demographic Trends

In 2021, there were 8,812 people in the Collie local government area. The male/female distribution was 51%/49% respectively with a median age of 44 years.

Whereas the change in population between the 2011 and 2016 census periods saw a decrease of 492 people, the period between 2016 and 2021 saw a slight increase of 14 people. Moderate population growth can be expected in the foreseeable future.

As the resident population is predominantly town based, there is no basis to draw meaningful demographic comparison between areas across the local government.

Economic Factors

Collie is an economic hub in the South West (representing around 12% of the region's gross regional product), benefitting from the State's only productive coalfields, together with state-significant energy generation and transmission infrastructure.

Review of Wards and Representation Levels

Identified by State Government planning frameworks as a sub-regional centre, Collie is transitioning to a more sustainable economy with a greater range of industries and reduced reliance on coal mining.

Strategic focus areas for economic development of Collie include:

- Facilitating industry opportunities;
- Providing incentives for growth;
- Ensuring infrastructure is industry-ready; and
- Developing a future workforce.

The key to the future economy of Collie is to diversify the employment base and provide for a smooth economic transition in the future.

Ratio of Councillors to Electors

The table below identifies the ratio of people in relation to elected members for local government areas across the southwest region.

Local Government	Population (2021 Census)	Number of Elected Members	Ratio (Persons per Councillor)
Shire of Collie	8,812	11	801
City of Bunbury	32,987	13	2,537
Shire of Dardanup	14,686	9	1,631
Shire of Harvey	28,567	13	2,197
Shire of Donnybrook-Balingup	6,155	9	683
Shire of Nannup	1,538	8	192
Shire of Manjimup	9,093	11	827
Shire of Augusta Margaret River	16,791	7	2,399
Shire of Bridgetown-Greenbushes	5,238	9	582
Shire of Boyup Brook	1,834	9	203

Local government areas with larger populations tend to have a higher number of persons per councillor, while lesser populated areas are more highly represented. Representation for the Shire of Collie is generally consistent with this trend.

4 Review of Ward System and Representation

Ward System

A Ward system divides the local government district into Wards with Councillors elected from each Ward and representing the electors in that Ward.

The **advantages** of a ward system may include:

- Councillors may be more accessible to electors of the Ward they represent.
- Different sectors of the community can be represented ensuring a good spread of representation and interests amongst elected members.
- There is potentially more opportunity for elected members to have a greater knowledge and interest in the issues in their ward.
- It may be easier for a candidate to be elected if they only need to canvass one ward.

Review of Wards and Representation Levels

The **disadvantages** of a ward system may include:

- Elected members can become too focused on their wards and less focused on the affairs of other wards and the whole local government.
- An unhealthy competition for resources can develop where electors in each ward come to expect the services and facilities provided in other wards, whether they are appropriate or not.
- The community and elected members may regard the local government in terms of wards rather than as a whole community.
- Ward boundaries may appear to be placed arbitrarily and may not reflect the social interaction and communities of interest of the community.

Reduction in Councillor Representation

The ideal number of Councillors for a local government is determined independently by each local government. The Shire of Collie currently has 11 Councillors, and a Shire President elected by the Council.

The **advantages** of a reduction in the number of elected members may include the following:

- The decision-making process may be more effective and efficient if the number of elected members is reduced.
- Cost efficiencies for the Shire and ratepayers, saving approx. \$20,050 (plus incidental costs) per annum if numbers were reduced by two.
- Fewer elected members are more readily identifiable to the community.
- Fewer positions on council may lead to greater interest in elections with contested elections and those elected obtaining a greater level of support from the community.

The **disadvantages** of a reduction in the number of elected members may include the following:

- A smaller number of elected members may result in an increased workload for incumbent members and may reduce efficiency and effectiveness.
- There is the potential for dominance in the council by a particular interest group.
- A reduction in the number of elected members may limit the diversity of interests around the council table.
- Opportunities for community participation in council's affairs may be reduced if there are fewer elected members for the community to contact.

5 Options to consider

There are a range of ward and representation options that can be contemplated. These include:

- | | |
|-----------|---|
| Option 1: | No wards (current arrangement) |
| Option 2: | Create wards |
| Option 3: | Maintain representation (current arrangement) |
| Option 4: | Reduce representation |
| Option 5: | Combinations of the above |

6 Next Steps in the Review Process

The review process and associated deadlines are as follows:

Date	Review process action
24 November 2022	Public notice provided in the Collie Bulletin, on the City's website and notice boards, and on social media. Submissions are invited for a period extending beyond six weeks.
12 January 2023	Submissions close at 4:30pm.
14 February 2023	Review presented to Council for endorsement at Ordinary Meeting of Council.
15 February 2023	Shire to notify the Local Government Advisory Board of outcome of review.
February 2023 onwards	Local Government Advisory Board to consider the Shire's review proposal and make a recommendation to the Minister in respect to ward of representation changes.
2023	Minister to consider recommendation to the Minister concerning any changes to ward and representation for the Shire of Collie.

7 Submissions

Members of the community are invited to make a written submission about any aspect of ward boundaries and representation and lodge it via:

- Post to:
Shire of Collie
Locked Bag 6225
COLLIE WA 6225
or
- via e-mail: colshire@collie.wa.gov.au
or
- hand delivered to 87 Throssell Street, Collie

All submissions must be received by no later than 4:30 on 12 January 2023.

SHIRE OF COLLIE

0 2 4 6 8 Km

GDA 2020 MGA 50
(map created at A3 size)

Townsites	COLLIE
Local Government Authority	SHIRE OF COLLIE
Locality	COLLIE
Major Roads	COALFIELDS RD
Minor Roads	GASTALDO RD
Watercourse	
Lake	
Forest	
National Park	

Datasets represented from Landgate's Basemap geodatabase.
 Ref: Job no. 445161 - Shire of Collie - Custom Map
 Produced: 3/03/2022
 Geospatial, Location Intelligence, Landgate
 Email: geodata@landgate.wa.gov.au
www.landgate.wa.gov.au

GOVERNMENT OF
WESTERN AUSTRALIA

Landgate



GOVERNMENT OF
WESTERN AUSTRALIA

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Shire of
Collie

REVIEW OF SYSTEM OF REPRESENTATION

The Shire of Collie is conducting a review of its system of representation and invites public participation in the review.

The review considers the number of elected members (Councillors), that should represent the community and whether there should be wards in the Shire.

This assessment will take into account the views of the community.

A discussion paper is available outlining the current situation and is available on the Shire of Collie website: www.collie.wa.gov.au or in hard copy from the Shire library or administration office.

Members of the community are invited to make a written submission about any aspect of ward boundaries and representation and lodge via one of the three options given on page 8 of the discussion paper.

Submissions must be made by 12 January 2023.

Stuart Devenish
Chief Executive Officer



Shire of
Collie

Ordinary Council Meeting

14 February 2023

APPENDIX 12.1.A

Accounts Paid December 2022

SHIRE OF COLLIE
List of Accounts Submitted to Council - December 2022

Chq/EFT	Date	Name	Description	Payment	Invoice Details	Type
EFT34689	01/12/2022	SYNERGY	Invoices as below	- 18,253.83		Payment
2021680657	01/11/2022		Account 102659550 Street Lighting 25/09/2022 - 24/10/2022 ,		17,979.16	INV
2013699111	18/11/2022		Account 334 707 890 Cardiff Fire Brigade		274.67	INV
EFT34690	02/12/2022	ENVISIONWARE PTY LTD	Public computer management software subscription	- 231.28		Payment
EFT34691	02/12/2022	ADVANCED AUTOLOGIC PTY LTD	Ad blu fuel additive for diesel machinery	- 1,500.00		Payment
EFT34692	02/12/2022	COLLIE BOULEVARD CAFE	Catering for Council Meeting 08.11.2022	- 250.00		Payment
EFT34693	02/12/2022	BUNNINGS BUILDING SUPPLIES	Crommelin Sandstone Pond Sealer for the Visitors Centre	- 64.93		Payment
EFT34694	02/12/2022	CJD EQUIPMENT PTY LTD	Hire of prime mover truck for use with construction works	- 6,435.00		Payment
EFT34695	02/12/2022	SCOTT CHRISTINGER	Invoices as below	- 2,494.75		Payment
23934	18/11/2022		Repair light fitting at admin building		268.25	INV
23933	18/11/2022		Line detection for new light poles prior to excavation		452.50	INV
23932	18/11/2022		Rectify faults to RCD's to power heads at Caravan Park		450.00	INV
23931	18/11/2022		Repair and replace LED sensor flood light		407.00	INV
23935	22/11/2022		Rectify 3 Poles at the Wallsend Ground;		917.00	INV
EFT34696	02/12/2022	COLLIE STEEL - MACHINING & ENGINEERING	Steel to repair the Peruzzo	- 363.00		Payment
EFT34697	02/12/2022	BOC LIMITED	Monthly rental for medical oxygen bottles (size C)	- 12.95		Payment
EFT34698	02/12/2022	COLLIE SENIOR CITIZENS INC	Reimbursement - Water Charges At Margaretta Wilson Centre	- 267.66		Payment
EFT34699	02/12/2022	CARDINAL CONTRACTORS	Gravel required for McAlinden Rd and Hoddle Road Maintenance	- 56,925.00		Payment
EFT34700	02/12/2022	CUMMINS ENGINE COMPANY PTY LTD	Lube Filter (CO30167), Fuel Filter (CO30167)	- 129.98		Payment
EFT34701	02/12/2022	COLLIE EMBROIDERY SERVICE	Pool Lifeguard Shirts Long sleeve polo shirts RED. Shire logo and Lifeguard wording.	- 708.40		Payment
EFT34702	02/12/2022	CHAPPELL LANDSCAPING	Various retic parts - Throssell st gardens	- 482.50		Payment
EFT34703	02/12/2022	COLLIE SALVAGE & HARDWARE	Invoices as below	- 1,102.70		Payment
INV-2805	31/10/2022		64 dyna bolts for affixing Public Toilet jumbo roll holders		57.60	INV
INV-2804	31/10/2022		2 x Silicone and 1 x roll of masking tape Toilets		24.20	INV
INV-2803	31/10/2022		spray paint, screws, bolts, nuts, washers etc for pool		37.70	INV
INV-2802	31/10/2022		coach screws and square washers for the swimming pool		8.70	INV
INV-2801	31/10/2022		1 pkt of screws for the swimming pool		12.00	INV
INV-2807	31/10/2022		Bolts and lock nuts for Velodrome Changerooms		8.00	INV
INV-2806	31/10/2022		Tech screws for Soldiers Park		10.35	INV
INV-2800	31/10/2022		2m x 25mm flat bar for Soldiers Park		7.80	INV

SHIRE OF COLLIE

List of Accounts Submitted to Council - December 2022

Chq/EFT	Date	Name	Description	Payment	Invoice Details	Type
INV-2791	31/10/2022		30 x washers & 8 x cuphead bolts for Allanson toilets		9.70	INV
INV-2790	31/10/2022		2 x shower arms and heads for Roche Park		49.10	INV
INV-2799	31/10/2022		1 pkt of cable ties		14.00	INV
INV-2798	31/10/2022		sheet of melamine shelf & shelf brackets for the Pound		42.85	INV
INV-2797	31/10/2022		1 x ball bearing hinge set for the Visitors Centre		17.20	INV
INV-2796	31/10/2022		12 dyna bolts & 16 washers for the Velodrome		14.00	INV
INV-2795	31/10/2022		1 x pkt of screws for Soldiers Park		20.00	INV
INV-2794	31/10/2022		Screws & wall plugs for sharps containers		9.55	INV
INV-2793	31/10/2022		Box galvanised tubing for skate park message board repair		95.00	INV
INV-2792	31/10/2022		Castor wheels for handyman workshop benches - braked, Replacement castor wheels for handyman workshop benches - non-braked		215.60	INV
INV-2816	31/10/2022		Joist hangers, Screws		47.15	INV
INV-2822	31/10/2022		1.8kg rat baits for bushfire brigades		69.00	INV
INV-2809	01/11/2022		Toilet seat for Roche Park		13.80	INV
INV-2810	03/11/2022		Roche Park Cleaning - Mop Bucket		59.95	INV
INV-2811	11/11/2022		2 / 2400mm x 1200mm sheets of 3mm ply and one litre of black paint for the Library		121.45	INV
INV-2813	15/11/2022		1 x paint brush for Visitors Centre		7.60	INV
INV-2812	15/11/2022		Toilet seat for Roche Park		59.00	INV
INV-2814	17/11/2022		Power board for Roche Park, 1 x 3mm ply sheet for Library		71.40	INV
EFT34704	02/12/2022	LANDGATE	Invoices as below	- 156.10		Payment
378667	27/09/2022		Gross Rental Valuations Chargeable Schedule NO: G2022/19 Dated 06/08/2022 - 02/09/2022,		71.80	INV
379899	17/11/2022		Gross Rental Valuations Chargeable Schedule NO: G2022/14 Dated 15/10/2022 - 25/10/2022, Schedule NO: G2022/15 Dated 29/10/2022 - 11/11/2022		84.30	INV
EFT34705	02/12/2022	TJ DEPIAZZI	Invoices as below	- 1,430.64		Payment
124771A	04/10/2022		10m3 budget soil mix for rec ground		710.10	INV
125006	13/10/2022		18m3 budget mix soil , rec ground maint		720.54	INV
EFT34706	02/12/2022	DEAN GUJA	Contract Environmental Health Officer - November 2022	- 8,408.00		Payment
EFT34707	02/12/2022	DEPARTMENT OF FIRE AND EMERGENCY SERVICES	2022/23 ESL Quarter 2 in accordance with the Department of Fire and Emergency Services of WA Act 1998 Part 6a - Emergency Services Levy - Section 36Z1 and Option B Agreement arrangements	- 139,207.31		Payment
EFT34708	02/12/2022	HENDERSON HARDWARE	6 x 20mm elbows, 4 x faucet elbows	- 24.00		Payment

SHIRE OF COLLIE

List of Accounts Submitted to Council - December 2022

Chq/EFT	Date	Name	Description	Payment	Invoice Details	Type
EFT34709	02/12/2022	ROB BENNETT MOBILE SERVICES	Invoices as below	- 755.57		Payment
0014016	12/10/2022		Hose repairs on front end loader (1DQY895)		104.50	INV
0014024	20/10/2022		Replace hose on vehicle (CO783)		651.07	INV
EFT34710	02/12/2022	JVA & CO	Replace 2 x polycarbonate roof sheets to the Velodrome Changeroom roof.	- 198.00		Payment
EFT34711	02/12/2022	NUTRIEN AG SOLUTIONS LIMITED	Eco - growth liquid kelp 200L	- 1,474.00		Payment
EFT34712	02/12/2022	COLLIE CANVAS AND CAMPING WORLD	PPE wide brim hat for employee	- 40.00		Payment
EFT34713	02/12/2022	BUCHER MUNICIPAL	Oil, Fuel, Pre-fuel Filters	- 487.05		Payment
EFT34714	02/12/2022	MARTIN PIGGOTT	Music & teaching dancing for Seniors Week - grant funded	- 200.00		Payment
EFT34715	02/12/2022	FINISHING WA	Binding of Council Minutes. January 2021-June 2021	- 331.65		Payment
EFT34716	02/12/2022	P & S GRIGGS PLUMBING	Repair of water service at Margaretta Wilson Centre	- 2,505.27		Payment
EFT34717	02/12/2022	COLLIE BETTA HOME LIVING	Invoices as below	- 1,449.00		Payment
19810088098	17/11/2022		Miele carpet cleaner - dust refuse bags		50.00	INV
19810088658	22/11/2022		LG 14 kg top load washing machine for the Harris River BFB		1,399.00	INV
EFT34718	02/12/2022	THE RIDGE RESTAURANT	SPOTY - Catering for awards night	- 330.00		Payment
EFT34719	02/12/2022	SOUTHERN LOCK & SECURITY	Lever entrance set for the Velodrome.	- 168.73		Payment
EFT34720	02/12/2022	STEWART & HEATON CLOTHING CO PTY LTD	PPC for new members - Bush Fire Brigades	- 766.35		Payment
EFT34721	02/12/2022	STEERE ST DELI	meals for BFB members conducting prescribed MAF burn treatment number 5878.	- 230.90		Payment
EFT34722	02/12/2022	SOS OFFICE EQUIPMENT	Ink Cartridges	- 1,683.00		Payment
EFT34723	02/12/2022	SOUTH WEST FIRE UNIT	Emergency repairs to Allanson 3.4U after breakdown during DFES incident # 594543.	- 714.46		Payment
EFT34724	02/12/2022	SIGMA CHEMICALS	Dry Chlorine 10kg tubs	- 370.70		Payment
EFT34725	02/12/2022	SEEK LIMITED	Job Advertisement - Director Technical Services	- 313.50		Payment
EFT34726	02/12/2022	STANLEY FAMILY TRUST T/A GUMFIRE MARKETING	Invoices as below	- 18,289.92		Payment
INV-10389	22/11/2022		Kaya Collie - Additional advertising - Papers and TV		11,000.00	INV
INV-10388	22/11/2022		Marketing for Kaya Collie		7,289.92	INV
EFT34727	02/12/2022	REGIONAL FIRE & SAFETY	Standard wall mounted hose reel (to AS/NZ 1221)	- 528.00		Payment
EFT34728	02/12/2022	SOUTHWEST ISUZU	Invoices as below	- 950.98		Payment
1282022	11/11/2022		Filters for 115CO		752.81	INV
1282017	11/11/2022		Oil filter - Isuzu FSR Road Sweeper		198.17	INV

SHIRE OF COLLIE

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Chq/EFT	Date	Name	Description	Payment	Invoice Details	Type
EFT34729	02/12/2022	THOMSON'S AUTO PARTS	2x trailer plug adaptors for SES flood boat.	- 40.00		Payment
EFT34730	02/12/2022	STATE LIBRARY OF WESTERN AUSTRALIA	Inter Library Loan courier costs (6 months) - SLWA agreement	- 837.57		Payment
EFT34731	02/12/2022	T&R CONTRACTING PTY LTD	Invoices as below	- 14,190.00		Payment
INV-1458	11/11/2022		Cart sand from Premier Coal to Collie x 4 days, Loader Hire x 4 days		7,150.00	INV
INV-1462	17/11/2022		Cart sand from Premier Coal to Collie x 4 days, Loader Hire x 4 Days		7,040.00	INV
EFT34732	02/12/2022	COLLIE RIVER VALLEY MEDICAL CENTRE	Invoices as below	- 1,062.00		Payment
626914	16/11/2022		Pre-Employment Medical		354.00	INV
626941	16/11/2022		Pre-Employment Medical		354.00	INV
628972	24/11/2022		Pre-Employment Medical		354.00	INV
EFT34733	02/12/2022	WESTRAC EQUIPMENT PTY LTD	432-2314 Dipstick (114CO)	- 324.04		Payment
EFT34734	02/12/2022	COLLIE BIN HIRE	Invoices as below	- 2,574.00		Payment
9655	05/11/2022		Pumping out of 8000 litres from chemical toilet dump point at Truck Bay 05.11.2022		1,716.00	INV
9656	19/11/2022		Pumping out of 4000 litres from chemical toilet dump point at Visitor's Centre 19.11.2022		858.00	INV
EFT34735	02/12/2022	WA DISTRIBUTORS	Invoices as below	- 1,005.85		Payment
784005	17/11/2022		Roche Park Kiosk expenses		341.40	INV
785430	17/11/2022		Roche Park Kiosk expenses		361.00	INV
787320	24/11/2022		Roche Park Kiosk expenses		303.45	INV
EFT34736	02/12/2022	WEED PEST & VERMIN CONTROL - NEIL FRASER	White ant treatment 328 Steere st	- 220.00		Payment
EFT34737	08/12/2022	HOWSON MANAGEMENT	Engineering Project Support Gastaldo Road	- 2,156.00		Payment
EFT34738	08/12/2022	WA AUSTRALIAN SERVICES UNION WA (ASU)	Payroll deductions	- 310.80		Payment
EFT34739	08/12/2022	AUSTRALIAN TAXATION OFFICE	Payroll Deductions/Contributions	- 44,692.00		Payment
EFT34740	08/12/2022	DEPARTMENT OF HUMAN SERVICES	Payroll deductions	- 572.50		Payment
EFT34741	15/12/2022	SYNERGY	Invoices as below	- 40,991.74		Payment
3000190317	28/11/2022		ELECTRICITY Account 103912390 Various Gardens, Parks, Playgrounds and Buildings		22,379.10	INV
2017708387	02/12/2022		Account 102659550 Street Lighting - Nov 2022		18,612.64	INV
EFT34742	15/12/2022	TELSTRA Limited	Invoices as below	- 5,124.26		Payment

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K975736001-3	09/12/2022		Telstra, Rec Ground Lighting, Mobile Phones, Visitor Centre, OHS Ipad, Waste, Roche Park, Library, Asset Management Ipad, PWO, Land Lines, Internet, Bushfire Risk Planning Coordinator, Bushfire Risk Planning Coordinator, SES		4,844.31	INV
K065185601-3	12/12/2022		Telstra Account 0500999000 Internet and Data plan		279.95	INV
EFT34743	15/12/2022	GEORGE WILLIAM MARK CHADWICK	Local Health Profile Report incorporating Strategic Document Analysis	- 3,800.00		Payment
EFT34744	15/12/2022	CARABOODA LAWN	280 m2 kikuyu turf	- 1,232.00		Payment
EFT34745	15/12/2022	COLLIE TOWING	Return vehicle to depot	- 110.00		Payment
EFT34746	15/12/2022	ARROW BRONZE	Engraving, Reco up to 228MM and postage	- 323.13		Payment
EFT34747	15/12/2022	ALL TECH PLUMBING	Sump pump for septic system at Waste Transfer Station	- 2,083.40		Payment
EFT34748	15/12/2022	AIR LIQUIDE WA PTY LTD	Monthly gas cylinder rental for Depot workshop	- 38.72		Payment
EFT34749	15/12/2022	AUSTRALIA DAY COUNCIL OF SA INC	We are all part of the Story merchandise - Australia day grant specific order	- 1,345.00		Payment
EFT34750	15/12/2022	ABBERFIELD TECHNOLOGY	New security covers for coin machines at Truckbay	- 717.20		Payment
EFT34751	15/12/2022	Acrobath - BA Kotovski-Steele & S A Wood	Acro / Juggling act and workshops for South 32 Concert	- 4,675.00		Payment
EFT34752	15/12/2022	AMPAC RATES MANAGEMENT PTY LTD	Ampac Debt Recovery for Rates Period Ending 30/11/2022	- 82.50		Payment
EFT34753	15/12/2022	ADVANCED ELECTRICAL EQUIPMENT PTY LTD	Invoices as below	- 327.80		Payment
1347453	13/12/2022	ADVANCED ELECTRICAL EQUIPMENT PTY LTD	LED Panels (SUNS9784/612TC/DP) for Roche Park		184.80	INV
1347453A	13/12/2022	ADVANCED ELECTRICAL EQUIPMENT PTY LTD	LED Panels (SUNS9754/606TC) for the Visitors Centre		143.00	INV
EFT34754	15/12/2022	ANNA FARRELL	Umpire Payment for Roche Park Social Netball	- 260.00		Payment
EFT34755	15/12/2022	ARBOR GUY	M.A.F treatment southern side of river	- 3,357.48		Payment
EFT34756	15/12/2022	THE APPRENTICE AND TRAINEESHIP COMPANY	School based trainee	- 279.67		Payment
EFT34757	15/12/2022	AUSQ TRAINING	Invoices as below	- 712.00		Payment
7971	16/11/2022		BWTM&TC Reaccreditation Training (1 day) 13.12.2022		356.00	INV
7972	17/11/2022		BWTM&TC Reaccreditation Training (1 day) 13.12.2022		356.00	INV
EFT34758	15/12/2022	BUILDING & CONSTRUCTION INDUSTRY	BCITF Payments and Collection Fees x 4	- 363.42		Payment
EFT34759	15/12/2022	COLLIE BOULEVARD CAFE	Invoices as below	- 395.00		Payment

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Chq/EFT	Date	Name	Description	Payment	Invoice Details	Type
00010412	09/11/2022		Cakes supplied for Seniors week Grant		170.00	INV
00010408	22/11/2022		Catering for CBP Meeting - 22/11/2022		75.00	INV
00010409	01/12/2022		Catering for Strategic Community Plan - 01/12/2022		75.00	INV
00010405	06/12/2022		Catering for Council Forum Meetings - 06/12/2022		75.00	INV
EFT34760	15/12/2022	BUNNINGS BUILDING SUPPLIES	Granular Chlorine 10kg tubs	- 452.40		Payment
EFT34761	15/12/2022	BUSY BEE DRY CLEANERS	Dry cleaning of Shire linen cloths for Council meetings NOV 2022	- 19.80		Payment
EFT34762	15/12/2022	Bianca Turri Photographer	Kaya Collie - Photographer for concert and images	- 2,000.00		Payment
EFT34763	15/12/2022	BUNBURY HARVEY REGIONAL COUNCIL	Invoices as below	- 11,333.64		Payment
INV-3033	30/11/2022		Organics Disposal Banskia Road - NOV 2022,		10,793.64	INV
INV-3007	30/11/2022		Hook bin hire & delivery to Perth - NOV 2022		540.00	INV
EFT34764	15/12/2022	BAGS O'RAGS	Rags for cleaning of machines and work spaces - Covid and general cleaning	- 237.60		Payment
EFT34765	15/12/2022	SCOTT CHRISTINGER	Invoices as below	- 30,602.45		Payment
23930	18/11/2022		Four power head poles at Collie River Valley Tourist Park		4,292.80	INV
23936	22/11/2022		Repair of phase loss to power pole at Showground.		990.00	INV
23947	28/11/2022		Wire A/C from isolators to switch board and circuit breakers. Core drill concrete walls for A/C installers. Testing and safety certificates		3,326.65	INV
23946	28/11/2022		LED light in the elected members room at Shire Admin		240.00	INV
23952	06/12/2022		Repair tripping power to large green power box at memorial garden in Soldiers Park		161.00	INV
23953	06/12/2022		Check and rectify lights to the Skate Park		322.00	INV
23962	14/12/2022		CRV Tourist Park Solar Lights and poles - 4 x 80 watt LED street light fittings on poles with 1 metre out reach. Removal of 5 old poles and light fittings		21,270.00	INV
EFT34766	15/12/2022	STATEWIDE BEARINGS	Invoices as below	- 420.42		Payment
INV 2499344	25/11/2022		6304-2RSJP bearings		348.48	INV
INV 2499381	01/12/2022		Mechanic Workshop Items, Bulkhead, Female Tee, Male Tailpiece, Push Fit		71.94	INV
EFT34767	15/12/2022	COLLIE CHEERIO CLUB	Collie Cheerio Club Pensioners Christmas Party Donation	- 1,000.00		Payment
EFT34768	15/12/2022	PETE'S	Invoices as below	- 787.50		Payment
248449	28/10/2022		replacement long trousers		159.90	INV
248486	28/10/2022		3 long trousers, 3 long sleeve shirts, 5 in 1 hi vis jacket		513.10	INV
249236	29/11/2022		Long sleeve, hi vis work shirt. Embroidered		114.50	INV

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EFT34769	15/12/2022	CLEANAWAY PTY LTD	Invoices as below	- 59,399.63		Payment
21710546	20/11/2022		Adjustment for Bin Collections 22.09.2022 - Additional Public Holiday		887.93	INV
21708920	30/11/2022		Recycling Contract November 2022		2,527.56	INV
21711136	30/11/2022		Cleanaway Bin Repairs / Replacements for NOV 2022		3,823.23	INV
21711135	30/11/2022		Waste, Organics and Recycling Contract SEP 2022		52,160.91	INV
EFT34770	15/12/2022	BOC LIMITED	Monthly rental for medical oxygen bottles (size C):	- 12.53		Payment
EFT34771	15/12/2022	COLLIE CHAMBER OF COMMERCE & INDUSTRY	Vouchers for Roche Park Social Ladies Netball Grand Final	- 150.00		Payment
EFT34772	15/12/2022	COLLIE ELECTRICAL SERVICE	Fix Skate Park River Pump Fault	- 862.75		Payment
EFT34773	15/12/2022	COLLIE VETERINARY SERVICES	Invoices as below	- 290.00		Payment
257436	01/09/2022		Costs for 2022 - 2023 - Collie Veterinary Services		100.00	INV
260792	07/11/2022		Costs for 2022 - 2023 - Collie Veterinary Services		190.00	INV
EFT34774	15/12/2022	COLLIE RAILWAY STATION GROUP INC	Invoices as below	- 176.92		Payment
2045678675	17/11/2022		Electricity as per Sub Meter 13/09/2022 - 11/11/2022,		52.46	INV
0083 9013946031	25/11/2022		Water for the period of 27/09/2022 - 24/11/2022 ,		124.46	INV
EFT34775	15/12/2022	CROSS SECURITY SERVICES	Invoices as below	- 2,628.12		Payment
30277	29/11/2022		Battery for alarm located in Library undercroft office.		428.12	INV
30283	01/12/2022		Alarm system monitoring at Shire buildings		2,200.00	INV
EFT34776	15/12/2022	COMMERCIAL AQUATICS AUSTRALIA	Invoices as below	- 7,159.90		Payment
28113	18/11/2022		Annual Pool dosing system service		6,609.90	INV
28369	09/12/2022		Disconnect and reconnect new Chlorine drum		550.00	INV
EFT34777	15/12/2022	COLLIE COMMUNITY PUBLISHERS (CRV BULLETIN)	Invoices as below	- 1,282.60		Payment
INV-5213	24/11/2022		Advertisement - Position vacant Director Technical Services - 24.11.2022, Advertisement - Position Vacant Human Resources Officer - 24.11.2022		425.70	INV
INV-5214	24/11/2022		1 x Public Notice for Ward Review Representation 24.11.2022		158.40	INV
INV-5342	08/12/2022		Monthly Shire Update page in the Collie River Valley Bulletin		528.00	INV
INV-5238	15/12/2022		1 x Public Notice for Christmas Closure (15/12)		170.50	INV
EFT34778	15/12/2022	CENTRAL GARAGE	Invoices as below	- 357.50		Payment

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00029000	10/11/2022		Quarterly inspection of Genie EWP		143.00	INV
00029001	10/11/2022		Quarterly inspection on Nifty lift		214.50	INV
EFT34779	15/12/2022	CLARITY CONVEYANCING	Verification of Identity - Shire President	- 220.00		Payment
EFT34780	15/12/2022	CLAW ENVIRONMENTAL	Recycling/removal of waste drums at Transfer Station	- 500.28		Payment
EFT34781	15/12/2022	CRAIG MICHAEL DELFANTE	Kerbond Refund 123 Palmer Road Collie BP - 2020227	- 1,000.00		Payment
EFT34782	15/12/2022	COLLIE MEN'S SHED INC	Australia Day Trophies - made from reclaimed wood	- 132.00		Payment
EFT34783	15/12/2022	COAST MAC TRAILERS	Box Trailer. Approved item for Worsley BFB.	- 3,320.00		Payment
EFT34784	15/12/2022	COUNCIL ON THE AGEING WA INC.	Return of unspent funds for Grant for Seniors Week Event	- 71.28		Payment
EFT34785	15/12/2022	CONPLANT PTY LTD	4-14702 EXHAUST COMPLETE AP240T3	- 2,944.21		Payment
EFT34786	15/12/2022	COLLIE SALVAGE & HARDWARE	Invoices as below	- 147.60		Payment
INV-2808	31/10/2022		6m length 10mm round bar -mild steel		21.30	INV
INV-2815	21/11/2022		2400x1200mm form ply		105.00	INV
INV-2912	30/11/2022		Padbolt, bolts, washers and nyloc nuts for the Truckbay		21.30	INV
EFT34787	15/12/2022	COALFIELDS WEARPARTS PTY LTD	Scarifier tooth for Motor Grader (CO17002)	- 103.69		Payment
EFT34788	15/12/2022	LANDGATE	Invoices as below	- 2,524.80		Payment
380011	25/11/2022		Rural UV Chargeable Schedule R2022/2		71.80	INV
1236365	02/12/2022		Shire of Collie - Renewal of SLIP Subscription SLIP 1046-2017-1.		2,453.00	INV
EFT34789	15/12/2022	DEAN GUJA	Contract Environmental Health Officer - December 2022	- 8,408.00		Payment
EFT34790	15/12/2022	DYNAMIC SECURITY MANAGEMENT P/L	Alaram Call Outs Nov 2022	- 660.00		Payment
EFT34791	15/12/2022	EMERG SOLUTIONS PTY LTD	BFB BART Incident Subscription DFES-LGGS Funded	- 1,050.00		Payment
EFT34792	15/12/2022	EVENTS WEST PTY LTD	Invoices as below	- 52,279.15		Payment
6049	03/12/2022		South 32 Hello Summer - Sound, Lighting, Truss Arches		26,221.80	INV
6076	10/12/2022		Kaya Collie - Toilet hire for concert		6,446.00	INV
6081	10/12/2022		South 32 Hello Summer - Backline Transport Perth - Donnybrook return		1,100.00	INV
6072	10/12/2022		South 32 Hello Summer - Marquees, Fencing, Party Hire etc		18,511.35	INV
EFT34793	15/12/2022	PFD Food Services Pty Ltd	Invoices as below	- 730.10		Payment
LE870113	17/11/2022		Pool Kiosk Supplies		433.10	INV
LF283703	08/12/2022		Pool Kiosk supplies		297.00	INV
EFT34794	15/12/2022	COLLIE GOLF CLUB	Invoice as below	- 678.50		Payment
00001329	01/12/2022		26 October 2022 - Catering for City of Albany Visit		278.50	INV

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00001333	01/12/2022		26 October 2022 - Hall Hire for City of Albany Visit		400.00	INV
EFT34795	15/12/2022	GARAGE DOORS SOUTH WEST	Supply and install x2 roller door motors to Allanson BFB engine bay	- 2,660.00		Payment
EFT34796	15/12/2022	GREG'S PHARMACY	Polarised Sunglasses, Sunscreen 1 litre - Pool	- 370.89		Payment
EFT34797	15/12/2022	GLENYS SWAN	Umpire Payment for Roche Park Social Netball 2022	- 420.00		Payment
EFT34798	15/12/2022	HENDERSON HARDWARE	Invoices as below	- 1,250.27		Payment
000010155001	04/10/2022		Wahsers, Nuts & Bolts, wall anchor, screws		16.75	INV
0000101545T1	04/10/2022		Galv Chain - 19mts		46.00	INV
0000101703	05/10/2022		PVC		32.75	INV
0000101668	05/10/2022		Paint, Roller Cover		56.40	INV
0000101732	06/10/2022		Riser cut off, socket hex, elbow 1/2		53.65	INV
0000101826	07/10/2022		Elbow MxP BSP 1/2" 32.90"		32.90	INV
0000102058	11/10/2022		Tek Screws		7.70	INV
0000102162	12/10/2022		Eclipse Hand saw blade, Hacksaw Blade, Spectrum Jet fine on spike		39.35	INV
0000102625C1	18/10/2022		Cable Tie Blk 100 pk		21.00	INV
0000102654	18/10/2022		Frame Roller DIY, Paint Brush 3pk		10.20	INV
0000102704	19/10/2022		PVC Green Solvent Cement 500ml		24.95	INV
0000102761	19/10/2022		gel cable joiners		44.00	INV
0000102803	20/10/2022		Paint - Primer and U/C, Rust Guard		86.50	INV
0000102911	21/10/2022		rapid set 20kg		9.50	INV
0000103694	01/11/2022		Hose Coupling		3.60	INV
0000103735M1	02/11/2022		Snip Aviation straight wide		21.70	INV
0000103834	03/11/2022		End plug		6.00	INV
0000103938	04/11/2022		20 Litre drum of Liquid Chlorine		48.70	INV
0000104354	09/11/2022		Elbow PVC		8.60	INV
0000104475	11/11/2022		Connector Snap on, Barbed elbow, reducer Joiner		3.35	INV
0000104504	11/11/2022		U/C Black and Silver		47.00	INV
0000104913	16/11/2022		Pliers		30.00	INV
0000104920	16/11/2022		Carriage Bolt and nut		7.50	INV
0000104919	16/11/2022		U/C 310g black, U/C 310g blue, U/C 310g green		432.00	INV
0000104990	17/11/2022		Washers, threaded rod		28.10	INV
0000105319	22/11/2022		Screws, Drive Bit		15.90	INV
0000105450	23/11/2022		Bevel Brush		23.75	INV
0000105516	24/11/2022		Elbow mxp, socket hex		51.12	INV
0000105543	24/11/2022		Wire Brush, paint Stripper		41.30	INV

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EFT34799	15/12/2022	HEATLEY SALES PTY LTD	Invoices as below	- 470.14		Payment
Y601647	01/11/2022		Elastic sided steel toe boots ,		146.31	INV
Y603221	28/11/2022		Steel blue Safety Boot Zip side with Bump cap		183.54	INV
Y603263	29/11/2022		Blundstone 990 - black 8AU -Steel toe		140.29	INV
EFT34800	15/12/2022	HOWSON MANAGEMENT	Engineering Project Support Gastaldo Road, McAlinden, Powderhouse Road	- 2,263.80		Payment
EFT34801	15/12/2022	IT VISION	Invoices as below	- 43,671.18		Payment
37807	30/11/2022		Implementation of Altus Payroll		2,027.38	INV
37806	30/11/2022		Implementation of Altus Payroll		41,643.80	INV
EFT34802	15/12/2022	INTERFIRE AGENCIES	PPE for new BFB members	- 2,002.21		Payment
EFT34803	15/12/2022	INTERPHONE	Interphone NBN Optic Fibre Internet 1400 MBPS 1tb Access Charges 01/12/2022 - 31/12/2022	- 130.90		Payment
EFT34804	15/12/2022	LIVING SPRINGS	Water Cooler Annual Rental and Springwater	- 290.00		Payment
EFT34805	15/12/2022	LYN BUREK	Umpire Payment for Roche Park Social Netball 2022	- 485.00		Payment
EFT34806	15/12/2022	LEWIS HORNE	Kaya Collie- Train lantern workshop for concert	- 7,000.00		Payment
EFT34807	15/12/2022	COLLIE CANVAS AND CAMPING WORLD	2 x Canvas Rope storage bags and Water Profile Map Covers to Collie SES	- 430.00		Payment
EFT34808	15/12/2022	MCLEODS BARRISTERS & SOLICITORS	SAT Review by Smargiassi Pty Ltd - Scenic Drive DR 9/2021	- 470.63		Payment
EFT34809	15/12/2022	MICHELE JENKINS	2 x 45 min Stilts sets Ladies of Stratham for Concert	- 1,700.00		Payment
EFT34810	15/12/2022	MJB INDUSTRIES	Box Culver, BITAC DS Tape, Bitutene Primer	- 4,317.53		Payment
EFT34811	15/12/2022	MOVAT PTY LTD T/A TRUSTEE FOR MOVAT TRUST	Renewal of annual MOVAT software broadcasting system for the Collie SES Unit.	- 200.00		Payment
EFT34812	15/12/2022	MAYTRONICS AUSTRALIA PTY LTD	Pool testing device for EHO	- 852.50		Payment
EFT34813	15/12/2022	Natrad Malaga (Japline Pty Ltd)	Freight for Repairs to truck radiator (CO19468)	- 55.00		Payment
EFT34814	15/12/2022	IXOM OPERATIONS PTY LTD	Service fees for Chlorine cylinders at Swimming Pool	- 209.55		Payment
EFT34815	15/12/2022	OFFICEWORKS (ON LINE ORDERS ONLY)	Invoices as below	- 1,759.62		Payment
603995930	21/11/2022		Samsung Galaxy Tab S6, Covers & Delivery Fee		1,573.95	INV
604214200	28/11/2022		Library stationery for children's activities		185.67	INV
EFT34816	15/12/2022	OZARB TREE SERVICE	Invoices as below	- 5,500.00		Payment
242	27/10/2022		Bedlington St overhanging branches clearance		2,200.00	INV
238	22/11/2022		tree removals Gardiner rd, Archer st		3,300.00	INV
EFT34817	15/12/2022	PHOENIX GLASS	Replace broken workshop office window After Hours	- 720.00		Payment
EFT34818	15/12/2022	PAK-IT COMPUTERS	AAA Procell Batteries	- 432.00		Payment

SHIRE OF COLLIE

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EFT34819	15/12/2022	PFI SUPPLIES	Invoices as below	- 2,231.90		Payment
53921	17/11/2022		Jumbo T/roll, Tenderly T/roll, Compact H/T 6304, Cleaner		1,255.60	INV
54472	01/12/2022		Hand Towel T/roll, Sudzee DW Liquid 5lt, Disinfectant		434.50	INV
54474	01/12/2022		Bubblefresh Disinfectant, Primrose dermalux		541.80	INV
EFT34820	15/12/2022	THE PERTH MINT	Purchase of 20 Australian Citizenship Commemorative Coins for Citizenship Ceremonies.	- 231.00		Payment
EFT34821	15/12/2022	P & S GRIGGS PLUMBING	Invoices as below	- 792.00		Payment
INV-14920	05/12/2022		Testing of Water Back Flow Device at the Truck Bay		165.00	INV
INV-14901	05/12/2022		Fix Blocked disabled toilet at the Truckbay		165.00	INV
INV-14927	05/12/2022		Seal leaking soil pipe/s in roof of Central Park toilet		462.00	INV
EFT34822	15/12/2022	VEOLIA RECYCLING & RECOVERY (PERTH) PTY LTD	Recycling Contract NOV 2022	- 1,997.04		Payment
EFT34823	15/12/2022	POWER WASH CLEANING SERVICES	Pressure clean the floor to the Music Shell	- 225.00		Payment
EFT34824	15/12/2022	QI CONSULTING	Consulting Service - Strategic Community Plan Variation for extra visit as agreed	- 4,730.00		Payment
EFT34825	15/12/2022	COLLIE BETTA HOME LIVING	Invoices as below	- 158.95		Payment
19810089086	25/11/2022		Westinghouse Portable Induction Cooktop - Library		119.00	INV
19810089712	30/11/2022		Epson 212xl Ink Cartridge Black - for Transfer Station		39.95	INV
EFT34826	15/12/2022	COLLIE RIDGE MOTEL PTY LTD	Kaya Collie - Accommodation for band at the family concert	- 875.00		Payment
EFT34827	15/12/2022	RED DOT STORES	STEM Club and Christmas activities	- 98.99		Payment
EFT34828	15/12/2022	REBECCA WOODS	Reimbursement of Travel and Accommodation for Local Government Week 2021	- 446.32		Payment
EFT34829	15/12/2022	ROOFORCE FACILITY SERVICES PTY LTD	Security Service 1-3 Dec - Central Park Collie Music Event	- 9,550.20		Payment
EFT34830	15/12/2022	ROB GRIFFITHS PRINTER	re-stock vehicle pre-start booklets	- 914.10		Payment
EFT34831	15/12/2022	SOUTH WEST REFRIGERATION & AIRCONDITIONING (WA) PTY LTD	Invoices as below	- 13,194.50		Payment
10955	06/12/2022		Annual service of air conditioners at Shire Buildings		2,326.50	INV
10956	08/12/2022		Installation of ventilation and air conditioning system to Visitor Centre Mine Tunnel		10,868.00	INV
EFT34832	15/12/2022	COLLIE MOWERS AND MORE	Sharpen hedger blades	- 94.50		Payment
EFT34833	15/12/2022	STATION MOTORS	Invoices as below	- 1,504.25		Payment
R49553	10/11/2022		Service of - 102-CO		432.00	INV
R49563	10/11/2022		Investigate and rectify fault on Ranger vehicle		94.25	INV

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R49708	22/11/2022		Replacement fuel pressure relief valve		978.00	INV
EFT34834	15/12/2022	STEWART & HEATON CLOTHING CO PTY LTD	Invoices as below	- 754.25		Payment
SIN-3638996	07/12/2022		PPC for new members		27.37	INV
SIN-3638995	07/12/2022		PPC for new members		21.60	INV
SIN-3639899	08/12/2022		PPC for new members		705.28	INV
EFT34835	15/12/2022	SUNNY SIGN COMPANY PTY LTD	Freight cost for signage on PO53505	- 176.00		Payment
EFT34836	15/12/2022	SAPIO PTY LTD	Site inspection and repairs	- 720.50		Payment
EFT34837	15/12/2022	SANITAIR BUNBURY	Cleaning/service/sanitisation of depot A/C system	- 255.00		Payment
EFT34838	15/12/2022	SCOPE BUSINESS IMAGING	Invoices as below	- 2,175.77		Payment
591827	30/11/2022		Admin Office Colour Photocopier NOV 2022		1,837.53	INV
591829	30/11/2022		Library Colour Photocopier NOV2022		229.69	INV
591828	07/12/2022		Depot Colour Photocopier NOV 2022		108.55	INV
EFT34839	15/12/2022	SIGMA CHEMICALS	Dry Chlorine 10kg tubs, Delivery and handling	- 492.80		Payment
EFT34840	15/12/2022	SUPER COOL AUTO AIR	Invoices as below	- 1,790.50		Payment
INV-1428	17/11/2022		Repairs to truck dash and air conditioning (CO30614)		1,345.00	INV
INV-1431	24/11/2022		Repair and re-gas A/C system on tractor (CO30016)		445.50	INV
EFT34841	15/12/2022	SNELLS DISTRIBUTION PTY. LTD. T/A/ AMALGAMATED	Invoices as below	- 690.80		Payment
8568	30/11/2022		Collie Summer Movie Series - Ghostbusters 26.11.2022		345.40	INV
8607	12/12/2022		Collie Summer Movie Series - The Star 11.12.2022		345.40	INV
EFT34842	15/12/2022	SITE SENTRY	Sentry hire for December	- 1,091.20		Payment
EFT34843	15/12/2022	ST JOHN AMBULANCE WESTERN AUSTRALIA	Kaya Collie - Medical support for Concert	- 677.60		Payment
EFT34844	15/12/2022	SHERIDAN TIMMS	Umpire payment for Roche Park Social Netball 2022	- 80.00		Payment
EFT34845	15/12/2022	SPIRIT TELECOM (AUSTRALIA) PTY LTD	Library Wifi subscription cancellation	- 38.35		Payment
EFT34846	15/12/2022	WINC AUSTRALIA PTY LTD	Invoices as below	- 1,450.65		Payment
9901364382	18/11/2022		Stationery for Admin Office, Depot and Waste Tnsf Stn		531.64	INV
9901350948	30/11/2022		Bulk A4 paper, whiteboard, specialty Winc only pens.		522.79	INV
9901375400	09/12/2022		Reflex Carbon Neutral Recycled Paper - Carton 5 Reams		396.22	INV
EFT34847	15/12/2022	SAFE TOOL SOLUTIONS	Annual testing & tagging of appliances & leads to Shire Buildings & facilities, and provide reporting	- 6,211.92		Payment
EFT34848	15/12/2022	REGIONAL FIRE & SAFETY	Invoices as below	- 3,939.10		Payment
RFS-1515	11/11/2022		Six monthly servicing of fire extinguishers etc at Museum		347.60	INV

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RFS-1516	15/11/2022		Six monthly servicing of fire extinguishers etc at Depot		1,070.30	INV
RFS-1525	21/11/2022		Inspection of Fire Hydrants and flow test at Goods Shed		305.80	INV
RFS-1524	21/11/2022		Six monthly servicing of fire extinguishers etc at Goods Shed		176.00	INV
RFS-1529	24/11/2022		First aid kit inspections, site visit SES Building and Vehicles		352.00	INV
RFS-1533	24/11/2022		First aid kit inspections, site visit Worsley Bushfire Brigade		159.50	INV
RFS-1532	24/11/2022		First aid kit inspections, site visit Cardiff Bushfire Brigade		132.00	INV
RFS-1530	24/11/2022		First aid kit inspections, site visit Harris River BFB		159.50	INV
RFS-1531	24/11/2022		First aid kit inspections, site visit Collie Preston BFB		132.00	INV
RFS-1541	25/11/2022		First aid kit inspections, site visit Allanson BFB		214.50	INV
RFS-1544	26/11/2022		Six monthly servicing of fire extinguishers etc at Art Gallery		207.90	INV
RFS-1534	09/12/2022		Six monthly servicing of fire extinguishers etc at Margarita Wilson Centre		682.00	INV
EFT34849	15/12/2022	SOUTH WEST TREE SAFE	Please complete works to MAF treatment #5819, Cameron Road Collie	- 4,400.00		Payment
EFT34850	15/12/2022	THOMSON'S AUTO PARTS	Invoices as below	- 645.45		Payment
563177	17/11/2022		Penrite Red Coolant 5ltr		65.00	INV
563207	21/11/2022		Moly Grease		57.50	INV
563222	22/11/2022		Oil Filter Strap		11.00	INV
563237	23/11/2022		2 x 15w-40 oil for Road Sweeper VT651		310.00	INV
563266	28/11/2022		7PIN Trail Plub Met		13.00	INV
563260	28/11/2022		Enviro+ 5W20 Full Syn		69.00	INV
563303	01/12/2022		Workshop Expenses - Batt - Mast Switch		22.00	INV
563307	02/12/2022		Workshop Expenses - 7pin flat socket		21.00	INV
563311	02/12/2022		475mm 19 wiper blades"		66.00	INV
563315	02/12/2022		Workshop Expenses - oil cooler hose		10.95	INV
EFT34851	15/12/2022	T-QUIP	TOA78537 - 52 blower and drive kit	- 2,167.35		Payment
EFT34852	15/12/2022	TYREPOWER	Replacement tyre for transfer station loader (114CO)	- 3,845.00		Payment
EFT34853	15/12/2022	TALIS CONSULTANTS	Invoices as below	- 9,028.25		Payment
26777	31/10/2022		Landfill Gas Assessment detailed report		3,003.00	INV
26969	30/11/2022		Landfill Closure Plan addition to original scope of works		2,780.25	INV
27023	30/11/2022		Asset Management Plan & Valuation for Infrastructure Assets		3,245.00	INV
EFT34854	15/12/2022	TOTAL GREEN RECYCLING	Recycling of E-Waste to Total Green Recycling 29/11/2022	- 2,735.14		Payment
EFT34855	15/12/2022	TLC CARPET AND TILE CLEANING	Invoices as below	- 12,327.18		Payment

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INV-0130	22/11/2022		Cleaning the facilities within Roche Park 21,22,25 Nov 22		426.25	INV
INV-0134	30/11/2022		Public Toilet and BBQ cleaning services 2022 - 2023		11,020.93	INV
INV-0145	02/12/2022		Cleaning the facilities within Roche Park 28,29, 2 DEC 2022		440.00	INV
INV-0160	11/12/2022		Cleaning the facilities within Roche Park for 5,6,9 DEC 22		440.00	INV
EFT34856	15/12/2022	THE TRUSTEE FOR TMSW UNIT TRUST T/A TRAFFIC FORCE	Invoices as below	- 5,002.07		Payment
00031267	30/11/2022		Kaya Collie - Traffic management for the Concert		818.40	INV
00031948	12/12/2022		Kaya Collie - Traffic management for the Concert		4,183.67	INV
EFT34857	15/12/2022	TEAGAN RONEY	Umpire Payment for Roche Park Social Netball 2022	- 220.00		Payment
EFT34858	15/12/2022	TOLL TRANSPORT PTY LTD	Invoices as below	- 362.50		Payment
0559-S280142	13/11/2022		Freight invoices from Corsign, Pathwest, Bucher Municipal		264.79	INV
0560-S280142	27/11/2022		Freight for invoices from Bouvard Marine, Pathwest, Stewart & Heaton Clothing, Westrac		97.71	INV
EFT34859	15/12/2022	D & A Enterprises T/A T & V FENCING	Fencing materials - Chainmesh, galvanised pip, tees, pipe	- 1,195.70		Payment
EFT34860	15/12/2022	COLLIE RIVER VALLEY MEDICAL CENTRE	Invoices as below	- 640.00		Payment
628802	23/11/2022		Pre-Employment Medical		291.50	INV
631980	09/12/2022		Pre-Employment Medical		348.50	INV
EFT34861	15/12/2022	PRINT SYNC BUSINESS SOLUTIONS	SES Photocopier Charges 22/11/2022 - 21/12/2022	- 231.48		Payment
EFT34862	15/12/2022	COLLIE BIN HIRE	Pumping out 2000 litres from dump point at Truck Bay DEC22	- 462.00		Payment
EFT34863	15/12/2022	WA RANGER SERVICES	3 year membership for WA Ranger Association for Community Ranger Dangerous Dog Management Workshop	- 370.00		Payment
EFT34864	15/12/2022	WESTERN AG	Invoices as below	- 4,200.06		Payment
6584	18/11/2022		Hydraulic cylinder (CO17002), Tie rod end (CO17002), freight		3,339.09	INV
5376	29/11/2022		Service kit for 14 grader		860.97	INV
EFT34865	15/12/2022	WURTH AUSTRALIA PTY LTD	Restock of mechanic consumables	- 509.54		Payment
EFT34866	15/12/2022	WA LOCAL GOVERNMENT ASSOCIATION (WALGA)	Policy Development & Procedure Writing course DEC22	- 638.00		Payment
EFT34867	15/12/2022	WA DISTRIBUTORS	Invoices as below	- 1,110.40		Payment
787321	24/11/2022		Roche Park Kiosk expenses		360.75	INV
787959	24/11/2022		Roche Park Kiosk expenses		404.95	INV
791073	01/12/2022		Roche Park Kiosk Powerade - Refund due U/A Products	-	35.35	INV

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790620	01/12/2022		Roche Park Kiosk Expenses		337.25	INV
792442	08/12/2022		Roche Park Kiosk Expenses		42.80	INV
EFT34868	15/12/2022	WESTERN AUSTRALIA POLICE	National Police Check - SEP22 - 1 Volunteer	- 17.00		Payment
EFT34869	15/12/2022	WA TREASURY CORPORATION	Invoices as below	- 59,888.74		Payment
28DEC2022	28/12/2022		Principal Loan 117 Repayment & Interest		52,791.80	INV
30JAN2023	30/01/2023		Principal Loan 124 Repayment & Interest		7,096.94	INV
EFT34870	15/12/2022	WREN OIL	Removal of waste oil	- 16.50		Payment
EFT34871	15/12/2022	WEED PEST & VERMIN CONTROL - NEIL FRASER	Cemetery herbicide & pre emergent	- 2,640.00		Payment
EFT34872	19/12/2022	WATER CORPORATION	Invoices as below	- 10,443.52		Payment
0154 9006815500	21/11/2022		Account 9006815500 Central Park Reserve at 81 Forrest Street		1,183.13	INV
0138 9006815527	21/11/2022		Account 9006815527 Park at Forrest Street		976.15	INV
0176 9006828272	22/11/2022		Account 9006828272 BMX Wallsend Ground		87.57	INV
0156 9006817370	24/11/2022		Account 9006817370 Toilets at Velodrome		114.55	INV
0178 9006813927	28/11/2022		Account 9006813935 Wittenoom Street, Community Radio		566.18	INV
0178 9006810515	28/11/2022		Account 9006810515 Lions Park		131.33	INV
0176 9006813935	28/11/2022		Account 9006813935 Steere Street Library		328.43	INV
0182 9006814575	28/11/2022		Account 9006814575 Museum		57.77	INV
0181 9006814954	28/11/2022		Account 9006814954 Shire Admin Office		590.61	INV
0177 9006814962	28/11/2022		Account 9006814962 Swimming Pool		2,139.12	INV
0186 9006823797	30/11/2022		Account 9006823797 Wallsend Showgrounds		1,526.96	INV
0127 9006805679	02/12/2022		Account 9006805679 Allanson Sports Ground		96.51	INV
0144 9006825004	06/12/2022		Account 9006825004 Roche Park Soccer Pitch		212.57	INV
0186 9006824992	08/12/2022		Account 9006824992 Roche Park		723.40	INV
0050 9021079388	12/12/2022		Account 9021079388 Men Shed		133.29	INV
0172 9006815519	12/12/2022		Account 9006815519 Toilets at Forrest Street		494.30	INV
0185 9006816335	12/12/2022		Account 9006816335 Soliders Park		195.02	INV
0086 9006847342	19/12/2022		Account 9006847342 Cemetery		114.68	INV
0048 9021019406	19/12/2022		Account 9021019406 26 Morrison Way Shire Depot		716.01	INV
0173 9006805409	20/12/2022		WATER ACCOUNT - 9006805409 Allanson Fire Brigade		8.39	INV
0141 9006838606	28/12/2022		Account 9006838606 Hall at Palmer Road		27.97	INV
0120 9008719475	29/12/2022		Account 9008719475 Transfer Station		19.58	INV
EFT34873	22/12/2022	ALL TECH PLUMBING	Non return valve install	- 2,055.90		Payment
EFT34874	22/12/2022	BUILDING COMMISSION	Invoices as below	- 3,444.62		Payment

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BSL OCT 2022	16/12/2022		Building Services Levy SEP/OCT 22		2,399.04	INV
BSL NOV 2022	16/12/2022		Building Services Levy OCT 22		1,045.58	INV
EFT34875	22/12/2022	COLLIE FREIGHTLINES	Freight for invoices from OEM, Sigma Vhemicals, Southern Lock and Key, Southwest Isuzu, Cummins, Sigma, Heatleys	- 330.91		Payment
EFT34876	22/12/2022	CJD EQUIPMENT PTY LTD	Hire of prime mover (cab) truck unit for use with road construction works	- 1,485.00		Payment
EFT34877	22/12/2022	HENDERSON HARDWARE	Various retic parts for shire office	- 154.48		Payment
EFT34878	22/12/2022	HARMONIC ENTERPRISES PTY LTD T/AS HARMONIC IT	Block Hours Renewal x 60	- 6,897.00		Payment
EFT34879	22/12/2022	P & S GRIGGS PLUMBING	Testing on backflow prevention device - Coombes Street	- 1,801.85		Payment
EFT34880	22/12/2022	STIRLING ARMS HOTEL	Three nights accommodation for Ranger training	- 435.00		Payment
41897	02/12/2022	ROCHE PARK RECREATION CENTRE	Petty Cash - Canteen, Stationary, Decorations, Vehicle Log Book etc	- 145.25		Payment
41898	09/12/2022	CLAUD SCOFFERN	Donation - End of Year Presentation	- 200.00		Payment
41899	15/12/2022	DAVID JOASH LEWIS	Rates refund for assessment A1744	- 442.00		Payment
41900	15/12/2022	SHIRE OF COLLIE LIBRARY - PETTY CASH	Petty Cash - Stationary, Materials for workshops & activities	- 169.68		Payment
41901	15/12/2022	SHIRE OF COLLIE - PETTY CASH	Petty Cash, Change of Plates at Transport, Admin Repair items, Summer Movie DVDs, Cabels, Sim Cards etc	- 202.00		Payment
41902	15/12/2022	ROCHE PARK RECREATION CENTRE	Petty Cash - Kiosk items, Christmas Wind up gifts, Netball Wind up Catering etc	- 222.75		Payment
DD29508.1	20/12/2022	NAVMAN WIRELESS AUSTRALIA PTY LTD	GPS Tracking 15.11.2022 - 14.12.2022	- 1,210.00		Payment
DD29510.1	24/12/2022	AUSTRALIA POST	Postage 01.11.2022 - 31.11.2022	- 695.60		Payment
DD29512.1	01/12/2022	LES MILLS ASIA PACIFIC	Contract fee BODYPUMP, RPM, BODY BALANCE	- 627.21		Payment
DD29514.1	21/12/2022	IINET CONNECT BETTER	NBN25 Satellite Monthly Charge - Bush Fire Brigades	- 224.95		Payment
DD29516.1	15/12/2022	SG FLEET AUSTRALIA PTY LTD	CESM Vehicle & Vehicle Pod Lease (CO31241)	- 1,644.42		Payment
DD29519.1	16/12/2022	3E ADVANTAGE PTY LTD	Admin Photocopier (DEC 2022)	- 566.50		Payment
DD29521.1	26/12/2022	3E ADVANTAGE PTY LTD	Library Photocopier (DEC 2022)	- 121.00		Payment
DD29522.1	08/12/2022	3E ADVANTAGE PTY LTD	Depot Photocopier - DEC 2022	- 181.50		Payment
DD29528.1	15/12/2022	DE LAGE LANDEN PTY LTD	Roche Park Photocopier (DEC 2022)	- 115.50		Payment
DD29530.1	05/12/2022	FINRENT PTY LTD	Admin Plotter Lease	- 402.59		Payment
DD29631.1	21/12/2022	AMPOLCARD	AMPOL Card Fuel November 2022, 100CO, 104CO, 109CO, 107CO, 106CO, 102CO, 100CO	- 2,253.25		Payment
DD29633.1	06/12/2022	WRIGHT EXPRESS AUSTRALIA PTY LTD	WEX Motorpass November 2022 Fuel	- 1,501.02		Payment

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DD29635.1	21/12/2022	AMPOL	Diesel for depot	- 25,373.41		Payment
DD29642.1	04/12/2022	PRECISION ADMINISTRATION SERVICES PTY LTD (BEAM)	Superannuation Contributions - PPE 20.11.2022	- 26,461.95		Payment
DD29644.1	07/12/2022	PRECISION ADMINISTRATION SERVICES PTY LTD (BEAM)	Superannuation Contributions - PPE 04.12.2022	- 28,024.84		Payment
DD29646.1	22/12/2022	PRECISION ADMINISTRATION SERVICES PTY LTD (BEAM)	Superannuation Contributions - PPE 18.12.2022	- 29,166.10		Payment
DD29652.1	14/12/2022	COLES SUPERMARKET (RETAIL DECISIONS PTY LTD)	Invoices as below	- 1,250.40		Payment
956300	04/11/2022		Drinks for personnel for MAF prescription burn # 5878		61.50	INV
285200	17/11/2022		SPOTY - Drinks and Ice for Awards night		49.20	INV
324100	23/11/2022		Roche Park Cleaning expenses, Roche Park Social Sports Award for Ladies Netball R/Up Fairest & Best, Kiosk Expenses		153.70	INV
177300	31/10/2022		Tissues, Duracell Batteries (AAA & AA), Air Freshener		83.50	INV
86200	18/11/2022		Administration Office Consumables - Tissues and Tea Bags		22.70	INV
307300	23/11/2022		Kiosk supplies		204.25	INV
886600	08/11/2022		Roche Park Seniors Week Morning Tea expenses		100.00	INV
886700	08/11/2022		Roche Park Seniors Week Morning Tea expenses		152.20	INV
328601	03/11/2022		Roche Park Kiosk, Stationary and cleaning Expenses		118.75	INV
678000	10/11/2022		Roche Park Kiosk & Cleaning expenses		157.50	INV
176000	17/11/2022		Roche Park Kiosk expenses		147.10	INV

SHIRE OF COLLIE

List of Accounts Submitted to Council - December 2022

Chq/EFT	Date	Name	Description	Payment	Invoice Details	Type
DD29654.1	14/12/2022	RETRO RESPECTION	Invoices as below	- 19.00		Payment
#POS2-15171	08/11/2022		greeting cards for staff members		9.50	INV
#POS2-15175	08/11/2022		greeting cards for staff members		9.50	INV
DD29654.2	14/12/2022	REUBEN'S NEWSAGENCY	Greeting Card	- 6.00		Payment
DD29654.3	14/12/2022	EASY FLOWERS	Condolence flowers	- 139.90		Payment
DD29654.4	14/12/2022	WA BLANKS	Library Christmas craft blanks	- 303.60		Payment
DD29654.5	14/12/2022	SUBLIMATION SUPPLIES (CAR GEEK AUSTRALIA PTY LTD T/A)	Library Sublimation paper	- 81.40		Payment
DD29654.6	14/12/2022	ZOOM VIDEO COMMUNICATIONS INC	Zoom License 08.10.2022 - 07.11.2022	- 41.98		Payment
DD29654.7	14/12/2022	THE TERRACE HOTEL PERTH	Accommodation in Perth 25NOV for Awards Ceremony	- 231.54		Payment
DD29654.8	14/12/2022	BENDIGO BANK CREDIT CARD	Credit Card Fees NOV22	- 4.00		Payment
Payroll	04/12/2022	Net Pay - PPE 04.12.2022		- 154,715.71		Payment
Payroll	18/12/2022	Net Pay - PPE 18.12.2022		- 177,581.06		Payment

Bank Code
BENMUNI
BENTRUST

1,327,657.72

-
1,327,657.72

Certificate of Chief Executive Officer

This schedule of accounts to be passed for payment, covering vouchers as above was submitted to each member of Council has been checked and is fully supported by vouchers and invoices which are submitted herewith and which have been fully certified as to the receipt of goods and the rendition of services and as to prices, computations and costings and the amounts shown are due for payment



Shire of
Collie

Ordinary Council Meeting

14 February 2023

APPENDIX 12.2.A

Accounts Paid January 2023

SHIRE OF COLLIE
List of Accounts Submitted to Council - January 2023

Chq/EFT	Date	Name	Description	Payment	Invoice Details	Type
EFT34881	13/01/2023	WA AUSTRALIAN SERVICES UNION WA (ASU)	Payroll Deductions/Contributions	- 155.40		Payment
EFT34882	13/01/2023	AUSTRALIAN TAXATION OFFICE	Payroll Deductions/Contributions	- 54,630.00		Payment
EFT34883	13/01/2023	DEPARTMENT OF HUMAN SERVICES	Payroll Deductions/Contributions	- 286.25		Payment
EFT34884	13/01/2023	LEPRECHAUN LAWNS & LANDSCAPING	Invoices as below	- 1,122.00		Payment
INV-0096	19/12/2022		Fire Hazard Reduction Works at 42 Wittenoom Street		330.00	INV
INV-0097	19/12/2022		Fire Hazard Reduction Works at 11 Benwell Place Collie		396.00	INV
INV-0102	23/12/2022		Fire Hazard Reduction Works at 86 Ogden Street		396.00	INV
EFT34885	13/01/2023	ON HOLD ON LINE	Monthly On Hold Messages	- 231.00		Payment
EFT34886	13/01/2023	AIR LIQUIDE WA PTY LTD	Monthly gas cylinder rental for Depot workshop	- 38.72		Payment
EFT34887	13/01/2023	AGRIZZI FARM MACHINERY	ARB 38 poly wire brush	- 1,691.40		Payment
EFT34888	13/01/2023	Anspach Agricultural Contracting	Hire of tipper trailers for road construction	- 7,920.00		Payment
EFT34889	13/01/2023	ADAM DAVEY CONSULTING	Roche park soccer	- 3,239.50		Payment
EFT34890	13/01/2023	AMPAC RATES MANAGEMENT PTY LTD	Ampac Debt Recovery for Rates Period Ending 31/12/2022	- 55.00		Payment
EFT34891	13/01/2023	ALLANSON BUSHFIRE BRIGADE	M.A.F Burn Treatment #5878 Gordon Road	- 1,700.00		Payment
EFT34893	13/01/2023	ACUMENTIS SOUTH WEST	(Cancelled) with Fee: Valuation of Collie Airport Reserve 28531	- 660.00		Payment
EFT34894	13/01/2023	THE APPRENTICE AND TRAINEESHIP COMPANY	School Based Trainee	- 306.07		Payment
EFT34895	13/01/2023	COLLIE BOULEVARD CAFE	Invoices as below	- 730.00		Payment
00010421	13/12/2022		Catering for Council Meetings - 13/12/2022		330.00	INV
00010422	20/12/2022		Road Safety Alliance's Christmas Launch catering 20.12.2022		400.00	INV
EFT34896	13/01/2023	BUNBURY MACHINERY	B6667 1:1.93 75HP SLASHER GEARBOX	- 2,500.60		Payment
EFT34897	13/01/2023	BUNNINGS BUILDING SUPPLIES	Invoices as below	- 1,213.92		Payment
2179/01688526	17/12/2022		Dry Chlorine 10kg tubs		452.40	INV
2706/99850085	22/12/2022		18 x 2.5 L Cooler esky, 6x5L cooler esky		472.80	INV
2706/99850086	22/12/2022		Maddeford Wide Hose reel		288.72	INV
EFT34898	13/01/2023	BULLIVANTS	Lifting inspection @ depot	- 729.19		Payment
EFT34899	13/01/2023	BUSSELTON REFRIGERATION AND AIR CONDITIONING	Replace Compressor for Pool Heat pump	- 5,990.60		Payment
EFT34900	13/01/2023	BRIAN SWEETMAN (Stage Left)	Hello Summer Event Collie - 3 hours Musical Performance	- 800.00		Payment
EFT34901	13/01/2023	NICERIDE NOMINEES PTY LTD T/A BUNBURY TOWING & BUSSELTON TOWING SERVICES	Invoices as below	- 1,283.39		Payment
INV-37366	16/12/2022		Initial forensic tow		900.00	INV
INV-28893	16/12/2022		Towing of vehicle after being recovered		383.39	INV
EFT34902	13/01/2023	FORWARD MOTION PTY LTD ATF THE STUMPS TRUST T/A BUNBURY TRUCKS SALES AND SERVICE CENTRE	Inspect/diagnose and rectify fuel fault on truck (CO19468)	- 226.88		Payment
EFT34903	13/01/2023	SCOTT CHRISTINGER	For final connection of split system a/c's to local switches.	- 550.00		Payment
EFT34904	13/01/2023	STATEWIDE BEARINGS	Workshop Expenses, Clamps, Hose clamps, V-belt, 1/2 Nitto Quick Connect	- 150.81		Payment

SHIRE OF COLLIE
List of Accounts Submitted to Council - January 2023

Chq/EFT	Date	Name	Description	Payment	Invoice Details	Type
EFT34905	13/01/2023	BOC LIMITED	Monthly rental for medical oxygen bottles (size C): 28/11/2022 - 28/12/2022	- 12.95		Payment
EFT34906	13/01/2023	CHILDREN'S BOOK COUNCIL OF AUSTRALIA	2023 Children's Book Council of Western Australia membership	- 75.00		Payment
EFT34907	13/01/2023	COLLIE CHAMBER OF COMMERCE & INDUSTRY	Invoices as below	- 950.00		Payment
INV-2298	21/11/2022		Primary School Gift Vouchers for school graduation awards - Anaroo Primary School, Fairview Primary School, Wilson Park Primary School, Allanson Primary School,		200.00	INV
INV-2315	15/12/2022		Severance Gift		750.00	INV
EFT34908	13/01/2023	COLLIE ELECTRICAL SERVICE	Invoices as below	- 3,790.00		Payment
00017099	22/12/2022		Replace steel meter pole at Ewington School		3,130.00	INV
00017100	22/12/2022		Additional pole at Ewington School for Western Power compliance.		660.00	INV
EFT34909	13/01/2023	CARDINAL CONTRACTORS	75t gravel for road works	- 1,588.13		Payment
EFT34910	13/01/2023	COLLIE COMMUNITY PUBLISHERS (CRV BULLETIN)	Invoices as below	- 1,017.50		Payment
INV-5384	15/12/2022		Advertising - Various Technical Positions 15.12.2022		290.40	INV
INV-5385	15/12/2022		Advert - Shire Planning 15.12.2022		158.40	INV
INV-5465	22/12/2022		Advert - Collie River Bulletin 22/12/2022 - Shire Planning		278.30	INV
INV-5435	22/12/2022		Advertising - Various Technical Positions 22.12.2022		290.40	INV
EFT34911	13/01/2023	CENTRAL GARAGE	Electrical brake issue with multi roller (CO14145)	- 182.60		Payment
EFT34912	13/01/2023	CHAPPELL LANDSCAPING	Truck load yellow sand for general rec turf maint	- 340.00		Payment
EFT34913	13/01/2023	COUNTRY LANDSCAPING PTY LTD T/AS COUNTRY WATER SOLUTIONS	Check pool pump system and bypass flow.	- 484.44		Payment
EFT34915	13/01/2023	COLLIE SALVAGE & HARDWARE	Invoices as below	- 1,215.00		Payment
INV-2990	31/12/2022	COLLIE SALVAGE & HARDWARE	Rod, flat bar, Angle iron		163.85	INV
INV-2940	31/12/2022		Rapid set cement, Flap disk wheels for Sinch grinder, corded 5 inch grinder		906.00	INV
INV-2919	31/12/2022		2 x brass tap fittings for Black Diamond toilets		4.20	INV
INV-2918	31/12/2022		aluminium angle for light frames at the Visitors Centre		54.00	INV
INV-2917	31/12/2022		4 litres of low sheen paint for the Museum		86.95	INV
EFT34916	13/01/2023	CANVAS WORKS SOUTH WEST	Kaya Collie -strengthening of Shell banners for concert	- 275.00		Payment
EFT34917	13/01/2023	CORSIGN WA	Invoices as below	- 22,952.60		Payment
00070840	14/12/2022	CORSIGN WA	Street signs (Gordon Rd, Lintott Rd, Princep St North, Forrest St) No Through Road, guideposts - red/white, Steelflex guideposts - Blue, Corflute - signs		16,666.10	INV
00071868	14/12/2022	CORSIGN WA	80km/h corflute speed signs for road works		511.50	INV
00071465	14/12/2022	CORSIGN WA	Various signs including mowing, emergency ahead, cross road, detour, soft edges, slippery road, grader ahead.		5,775.00	INV
EFT34918	13/01/2023	DYNAMIC SECURITY MANAGEMENT P/L	Alarm Call out to Library, Transfer Station	- 990.00		Payment
EFT34919	13/01/2023	ENCORE KIDS PARTIES	Christmas Craft for South 32 Concert	- 1,452.00		Payment
EFT34920	13/01/2023	EAST END CONTRACTORS	Invoices as below	- 7,194.00		Payment

SHIRE OF COLLIE
List of Accounts Submitted to Council - January 2023

Chq/EFT	Date	Name	Description	Payment	Invoice Details	Type
ADJ4604763	22/12/2022		Hire bull dozer D65E, Mob/Demob of hire equipment		6,138.00	INV
ADJ4604762	22/12/2022		Hire bull dozer D65E		1,056.00	INV
EFT34921	13/01/2023	GARY AND JENNIFER FRENCH	Refund for temporary Accommodation Bond	- 5,000.00		Payment
EFT34922	13/01/2023	HENDERSON HARDWARE	Invoices as below	- 572.70		Payment
000106147V1	01/12/2022		Kaya Collie - Hoses for overflow camping		201.30	INV
000106268	02/12/2022		Workshop Expenses Padlock Brass		40.45	INV
000106273	02/12/2022		Key Cut		9.00	INV
000106578	06/12/2022		Workshop Expenses, PVC Pipe, Nylon Plastermates		12.80	INV
000106626	07/12/2022		Workshop Expenses, Brush Wire		19.80	INV
000106641T1	07/12/2022		Workshop expenses, tee barb, dripper, ratchet clamp, elbow male threaded		43.00	INV
000107125W1	13/12/2022		Workshop expenses, Nozzles and tap adaptor		34.40	INV
000107329	15/12/2022		Sanding disks, Galv chain		111.30	INV
000107752	20/12/2022		Workshop Expenses, Elbow M & F, Socket		42.20	INV
000107840	21/12/2022		Workshop Expenses- Drill Jobber, Bolt & nut		25.65	INV
000108091	23/12/2022		Workshop Expenses - Spike plastic, Adaptors, head sprinkler		32.80	INV
EFT34923	13/01/2023	HEIGHT SAFETY RECERTIFICATION COMPANY PTY LTD	HSS inspection of roof anchor points at Art Gallery, Collie Library, margaretta Wilson Centre, Collie Swimming pool, Roche Park, Shire Depot, Allanson Bushfire Brigade	- 1,771.00		Payment
EFT34924	13/01/2023	IT VISION	Altus Payroll Award Changes (Online Training)	- 495.00		Payment
EFT34925	13/01/2023	CONNECT CCS	Overcalls fee for contract CA0184 for month of Nov 2022	- 295.30		Payment
EFT34926	13/01/2023	INTERFIRE AGENCIES	Please provide PPE for new BFB members	- 299.79		Payment
EFT34927	13/01/2023	DOR TRADING PTY LTD T/A IMCO AUSTRALASIA	PAR asphalt repair kits	- 4,950.00		Payment
EFT34928	13/01/2023	JOANNE O'DEA	Stage Management	- 954.00		Payment
EFT34929	13/01/2023	KIDSAFE	Audit/evaluation of playground equipment across the shire playgrounds	- 3,850.00		Payment
EFT34930	13/01/2023	LOTIX FILTER CLEANING SERVICE	Inspect and clean filters	- 161.73		Payment
EFT34931	13/01/2023	LIVING SPRINGS	Invoices as below	- 175.00		Payment
INV-12744	23/12/2022		15ltr Bottles Springwater - Works Depot x 4		50.00	INV
INV-12766	31/12/2022		10 x 15ltr Bottle Springwater - Admin		125.00	INV
EFT34932	13/01/2023	LJ MECHANICAL	Invoices as below	- 1,851.00		Payment
00007051	28/10/2022		Diagnose and repair vehicle fault (115CO)		631.00	INV
00007280	29/11/2022		Find and fix fault with shut down on machine (1TL5742)		715.00	INV
00007279	19/12/2022		Vehicle service (104CO)		505.00	INV
EFT34933	13/01/2023	BUCHER MUNICIPAL	7046802 - nozzle cradle	- 1,662.34		Payment
EFT34934	13/01/2023	MCLEODS BARRISTERS & SOLICITIORS	Invoices as below	- 4,325.95		Payment
127537	15/12/2022		SAT Review by Smargiassi Pty Ltd - Scenic Drive DR 9/2021 ,		941.24	INV
127758	23/12/2022		SAT Review by Smargiassi Pty Ltd - Scenic Drive DR 9/2021 ,		3,384.71	INV

SHIRE OF COLLIE
List of Accounts Submitted to Council - January 2023

Chq/EFT	Date	Name	Description	Payment	Invoice Details	Type
EFT34936	13/01/2023	MARKETFORCE	Invoices as below	- 4,651.48		Payment
45905	24/11/2022		Director of Technical Services Employment Advertisement West Australian Newspaper 19.11.2022		1,018.71	INV
45904	24/11/2022		Advertising of tender number 08/2022 in The West Australian 12.11.2022		513.39	INV
45902	24/11/2022		Advertisement Tender 05-2022 Supply of Bitumen Sealing and Asphalt West Australian 29.10.2022		609.66	INV
45901	24/11/2022		Placement of Job Advertisement - Director Technical Services in the South West Times 24.11.2022		453.86	INV
45903	24/11/2022		Local Government Tender Advertisement 06/2022 - The West Australian 05.11.2022		588.87	INV
46199	15/12/2022		Advertising - Various Technical Positions 22/12/2022 - South West Times		504.02	INV
46200	15/12/2022		The West 17/12/2022 - Technical Services Vacancy - Grader Operator, Irrigation Officer, Infrastructure Manager		962.97	INV
EFT34937	13/01/2023	MKJ LAWN MOWING SERVICES	Invoices as below	- 1,980.00		Payment
3252	20/12/2022		Fire Hazard Reduction Works at 74 Wallsend Street		220.00	INV
3251	20/12/2022		Fire Hazard Reduction Works at 29 Bucktin Street		220.00	INV
3250	20/12/2022		Fire Hazard Reduction Works At 12 Bolton Way Collie		220.00	INV
3249	20/12/2022		Fire Hazard Reduction Works at 23 Wallsend Street Collie		352.00	INV
3248	20/12/2022		Fire Hazard Reduction Works at 27 Ireland Street Allanson		352.00	INV
3260	22/12/2022		Fire Hazard Reduction Works at 1 Telfer Crescent		308.00	INV
3259	22/12/2022		Fire Hazard Reduction Works at 9 Hodgson Street		176.00	INV
3258	22/12/2022		Fire Hard Reduction Works at 14 Medic Street		132.00	INV
EFT34938	13/01/2023	NARA TRAINING & ASSESSING	Forklift Experience Operator Training - Bunbury Emp# 636	- 420.00		Payment
EFT34939	13/01/2023	IXOM OPERATIONS PTY LTD	Invoices as below	- 3,533.38		Payment
6608688	12/12/2022		Chlorine Gas 920kg drum		3,271.88	INV
6616197	31/12/2022		Service fees for Chlorine cylinders at Collie Swimming Pool		261.50	INV
EFT34940	13/01/2023	OZARB TREE SERVICE	pruning / clearing of vegetation from shoulders - Powerhouse rd	- 5,000.00		Payment
EFT34941	13/01/2023	PILATTI BROS TRANSPORT	Retail concrete delivered	- 1,664.30		Payment
EFT34942	13/01/2023	PFI SUPPLIES	Invoices as below	- 674.30		Payment
55000	15/12/2022		Sudzee DW Liquid 5lt, Lemon fresh disinfectant 5ltr		56.70	INV
55006	15/12/2022		Merri Magic sponge, Toilet paper, Urinal Block, cleaning items etc for Swimming Pool		329.90	INV
55292	22/12/2022		3 x hand towel dispensers for Soldiers Park		287.70	INV
EFT34943	13/01/2023	PUREWATER POOL SERVICES PTY LTD	Invoices as below	- 3,388.00		Payment
2380	19/11/2022		Aquarius Aquareporter - Annual Web_Access renewal,		550.00	INV

SHIRE OF COLLIE
List of Accounts Submitted to Council - January 2023

Chq/EFT	Date	Name	Description	Payment	Invoice Details	Type
2392	17/12/2022		remove measuring probes, inspect, clean and calibrate		2,838.00	INV
EFT34944	13/01/2023	VEOLIA RECYCLING & RECOVERY (PERTH) PTY LTD	Recycling Contract DEC 2022	- 2,109.54		Payment
EFT34945	13/01/2023	QUBE LOGISTICS	Freight for delivery of Chlorine gas 920kg drum to site	- 1,247.93		Payment
EFT34946	13/01/2023	REUBEN'S NEWSAGENCY	Invoices as below	- 345.08		Payment
I0000031727	17/11/2022		USB Stick and greeting card		19.98	INV
I0000031770	24/11/2022		Stationery - 6 x A4 Exec White Bond Line (note) pads		29.94	INV
I0000031776	25/11/2022		Post it notes, key rings		26.98	INV
LIB PAPERS 04122022	04/12/2022		Newspapers and delivery charges for Library December 2022		115.30	INV
ADMIN PAPAERS 04122022	04/12/2022		Newspapers and delivery charges for Admin DEC 2022		22.00	INV
I0000031873	14/12/2022		Stationery including file dividers, Lever Arch Files, Calendars and diaries for Roche Park		105.93	INV
I0000031916	21/12/2022		2023 Wall planner for the Transfer Station		24.95	INV
EFT34947	13/01/2023	JILA RILEY	121 Throssell Street Heritage Facade Project Replace missing Decorative Sphere to Parapet	- 1,694.00		Payment
EFT34948	13/01/2023	RODS REPAIRS & HANDYMAN SERVICES	Invoices as below	- 1,668.26		Payment
000000612	17/12/2022		Fire Hazard Reduction Works at 11 Railway Parade Allanson		548.13	INV
000000613	17/12/2022		Fire hazard reduction works at 30 Simpson Street Collie		286.00	INV
000000614	17/12/2022		Fire Hazard Reduction Works at 987 Williams Road Collie		548.13	INV
000000618	21/12/2022		Fire Hazard Reduction Works for 1 Wylam Road		286.00	INV
EFT34949	13/01/2023	SOUTH WEST REFRIGERATION & AIRCONDITIONING (WA) PTY LTD	Service and inspect ice maker. Rectify any faults	- 500.00		Payment
EFT34950	13/01/2023	SOUTHERN LOCK & SECURITY	Invoices as below	- 119.40		Payment
C20201	22/12/2022		Please supply 2 x 003" padlocks (Emergency services)"		59.40	INV
C20200	22/12/2022		Please supply keys for Pound, Depot F, X Key,		60.00	INV
EFT34951	13/01/2023	COLLIE MOWERS AND MORE	Invoices as below	- 1,061.90		Payment
611#0	02/11/2022		Photometer DPD 250 Tabs, Photometer Phenol Red 250 Tabs		225.00	INV
631#0	10/11/2022		Repairs on arbour saw		246.70	INV
639#0	17/11/2022		Rollermatic bar, Chain Rapid Micro Per Link		181.20	INV
640#0	17/11/2022		Chain sprocket cover, Rewind starter, Wing nut		179.00	INV
667#0	30/11/2022		Dry Chlorine 10kg tubs		230.00	INV
EFT34952	13/01/2023	SIZZLES DELI	Invoices as below	- 278.75		Payment
00000139	07/12/2022		For meals provided to Bushfire members on 7/12 DFES incident #601401 Pollard Rd.		42.40	INV
00000140	12/12/2022		For the supply of meals on 7/12/22 for incident #601964		236.35	INV
EFT34953	13/01/2023	SOUTH WEST FIRE UNIT	Invoices as below	- 1,055.80		Payment

SHIRE OF COLLIE

List of Accounts Submitted to Council - January 2023

Chq/EFT	Date	Name	Description	Payment	Invoice Details	Type
I36687	20/12/2022		Semi rigid line for truck repair (VT651)		49.50	INV
I36726	22/12/2022		repair damages to rear bumper, mud guard and hose reel on Cardiff 4.4 after incident #601401		1,006.30	INV
EFT34954	13/01/2023	SCOPE BUSINESS IMAGING	Invoices as below	- 2,341.06		Payment
595133	07/01/2023		Depot Colour Photocopier Service Plan DEC 22		121.61	INV
595134	07/01/2023		Admin Office Colour Photocopier Service Plan DEC 2022		2,048.80	INV
595135	07/01/2023		Library Colour Photocopier Service Plan DEC 2022		170.65	INV
EFT34955	13/01/2023	STANLEY FAMILY TRUST T/A GUMFIRE MARKETING	Invoices as below	- 940.50		Payment
INV-10401	23/12/2022		Business cards for employees		671.00	INV
INV-10400	23/12/2022		1000 x 2022/23 residential tip pass		269.50	INV
EFT34956	13/01/2023	SUSSEX INDUSTRIES	Survey pegs and Aluminium plates	- 929.50		Payment
EFT34957	13/01/2023	SITE SENTRY	Sentry hire for January 2023	- 1,091.20		Payment
EFT34959	13/01/2023	SAFE TOOL SOLUTIONS	Testing and tagging of appliances and tools at Men's Shed.	- 526.64		Payment
EFT34960	13/01/2023	REGIONAL FIRE & SAFETY	Replacement extinguisher for multi roller (29)	- 165.00		Payment
EFT34961	13/01/2023	THOMSON'S AUTO PARTS	Invoices as below	- 916.50		Payment
563383	12/12/2022		Items for handyman workshop		75.00	INV
563382	12/12/2022		Service pack for vehicle (108CO)		179.00	INV
563390	13/12/2022		Replacement battery for nifty lift		135.00	INV
563450	20/12/2022		Steering Wheelcover		14.00	INV
563455	20/12/2022		Replacement battery (85HP Cab Tractor)		275.00	INV
563456	20/12/2022		Replacement battery (104CO)		160.00	INV
563525	29/12/2022		Workshop Expenses - Beam Blades		44.00	INV
563515	29/12/2022		Workshop Expenses, Cobra Cote, Wheel Brush, Bucket		24.50	INV
563531	30/12/2022		Workshop Expenses - Armorall		10.00	INV
EFT34962	13/01/2023	THE ROYAL LIFE SAVING SOCIETY OF WA	Lifeguard requalification Pool Staff member	- 159.00		Payment
EFT34963	13/01/2023	TYREPOWER	Invoices as below	- 1,315.00		Payment
3350782	16/12/2022		Repair on truck tyre		135.00	INV
3356509	21/12/2022		Kumho 245/45/18, Tyre disposal, Wheel alignment		1,180.00	INV
EFT34964	13/01/2023	TLC CARPET AND TILE CLEANING	Invoices as below	- 13,796.12		Payment
INV-0153	05/12/2022		Cleaning of toilets and stage for South32 Concert 03.12.2022		1,634.49	INV
INV-1065	16/12/2022		Cleaning within Roche Park W/Starting 12.12.22		467.50	INV
INV-0170	21/12/2022		Cleaning within Roche Park W/Starting 18.12.22		330.00	INV
INV-0152	31/12/2022		Public Toilet and BBQ cleaning services 22/23 as per contract		11,199.13	INV
INV-0182	06/01/2023		Cleaning within Roche Park W/Starting 02.01.22		165.00	INV
EFT34965	13/01/2023	T&R CONTRACTING PTY LTD	Loader for road construction works (Shire loader U/S) 9 days	- 4,702.50		Payment
EFT34966	13/01/2023	TOLL TRANSPORT PTY LTD	Invoices as below	- 758.26		Payment
0561-5280142A	18/12/2022		Freight for purchase from Stewart & Heaton Invoice, Agrifood, Pathwest, Interfire Agencies, Corsign		616.15	INV

SHIRE OF COLLIE
List of Accounts Submitted to Council - January 2023

Chq/EFT	Date	Name	Description	Payment	Invoice Details	Type
0562-5280142	25/12/2022		Freight for items from Pathwest, Interfire, Westrac		125.80	INV
0563-5280142	01/01/2023		Freight for Purchase from Corsign		16.31	INV
EFT34967	13/01/2023	ULTRACLEAR SERVICES WA PTY LTD	Annual Service Contract for ATU at the Collie Art Gallery	- 1,063.01		Payment
EFT34968	13/01/2023	COLLIE RIVER VALLEY MEDICAL CENTRE	Pre Employment medical	- 291.50		Payment
EFT34969	13/01/2023	VON BIBRA MOTORS PARTS AND CRAFTS SUPPLIES	Invoices as below	- 367.00		Payment
M0133	05/12/2022		Signage for turf repair works		219.00	INV
M0132	10/12/2022		Magnetic stickers for shire vehicles		148.00	INV
EFT34970	13/01/2023	Ventura Home Group	Verge bond Refund,	- 1,000.00		Payment
EFT34971	13/01/2023	WML CONSULTANTS	Condition assessment of swinging bridged (update)	- 5,322.35		Payment
EFT34972	13/01/2023	WESTRAC EQUIPMENT PTY LTD	Invoices as below	- 2,867.33		Payment
PI7745666	15/12/2022		Tracks and associated parts for track replacement		1,484.58	INV
PI7770994	22/12/2022		Tracks and associated parts for track replacement		1,382.75	INV
EFT34973	13/01/2023	COLLIE BIN HIRE	Invoices as below	- 3,036.00		Payment
9683	30/11/2022		Supply and empty skip bins at minninup Pool, Black Diamond, Shire Depot		1,320.00	INV
9719	23/12/2022		Pumping out 4000 litres from chemical toilet dump point at Visitors Centre		858.00	INV
9720	24/12/2022		Pumping out of 4000 litres from chemical toilet dump point at Truck Bay		858.00	INV
EFT34974	13/01/2023	WURTH AUSTRALIA PTY LTD	Restock mechanical consumables, Nuts, Screws, Cleaners etc.	- 491.13		Payment
EFT34976	13/01/2023	WA DISTRIBUTORS	Invoices as below	- 54.76		Payment
781619	04/11/2022		Credit for Damaged Goods for Kiosk expenses		19.34	INV
793972	15/12/2022		Roche Park Cleaning expenses		74.10	INV
EFT34977	13/01/2023	WESTERN AUSTRALIA POLICE	National Police Check - AUG22 - 5 Volunteer	- 85.00		Payment
EFT34978	13/01/2023	WEED PEST & VERMIN CONTROL - NEIL FRASER	Invoices as below	- 4,158.00		Payment
ADG1162332	18/11/2022		Weed Control at various parks in Shire		2,530.00	INV
ADG1162337	28/11/2022		termite control - skate park		440.00	INV
ADG1162336	28/11/2022		Invasive weed control - Barbara Smith park		132.00	INV
ADG1162342	21/12/2022		Blackberry, declared weed control		1,056.00	INV
EFT34979	19/01/2023	CITY OF BUNBURY	Contribution Bunbury Geographe Tourism Partnership 22/23	- 16,500.00		Payment
EFT34980	19/01/2023	TELSTRA Limited	Invoices as below	- 5,089.25		Payment
K946725501-6A	09/01/2023		Telstra - Rec Ground Lighting, Mobile Phones, Visitor Centre, OHS IPad, Waste, Roche Park, Library, Asset Management IPad, PWO, Land Lines, Internet, Bushfire Risk Planning Coordinator, Bushfire Risk Planning Coordinator, SES		4,809.30	INV
K615042011-0	12/01/2023		Telstra Account 0500999000 Internet and Data plan		279.95	INV
EFT34981	19/01/2023	SYNERGY	Invoices as below	- 38,803.47		Payment

SHIRE OF COLLIE
List of Accounts Submitted to Council - January 2023

Chq/EFT	Date	Name	Description	Payment	Invoice Details	Type
3000191982	28/12/2022		ELECTRICITY Account 103912390 Various Gardens, Parks, Playgrounds and Buildings		20,860.07	INV
2013732538A	03/01/2023		Account 102659550 Street Lighting 25/11/2022 - 24/12/2022,		17,943.40	INV
EFT34982	19/01/2023	WATER CORPORATION	Invoices as below	- 5,854.85		Payment
0171 9006815463	28/07/2022		Account 9006815463 153 throssell Street		974.26	INV
0172 9006815463	28/07/2022		Account 9006815463 153 throssell Street		345.91	INV
0172 9006815340	25/11/2022		Account 9006815340 Throssell Street Truck Bay Toilets		728.59	INV
0158 9006815332	25/11/2022		Account 9006815332 Throssell Street Verge		421.57	INV
0136 9006815439	25/11/2022		Account 9006815439 Finlay Park		2,391.44	INV
0174 9006815463A	25/11/2022		Account 9006815463 153 throssell Street		444.15	INV
0136 9006815404	25/11/2022		Account 9006815463 1 Harvey Street Collie		542.62	INV
0130 9006846155	16/12/2022		Water Account 9006815527 Park At Forrest St		1,537.27	INV
0142 9006815084	16/12/2022		Account 9006815084 Throssell Street Park		128.66	INV
0177 9006813302	19/12/2022		Account 9006813302 59 Wittenoom Street		76.70	INV
0118 9006817397A	04/01/2023		ACCOUNT 9006817397 Prinsep St Toilets		212.20	INV
EFT34983	20/01/2023	ARROW BRONZE	Single Niche Wall Plaque with brackets (no detachable plates) for McCamish.	- 425.76		Payment
EFT34984	20/01/2023	AYLESBURY ESTATE PTY LTD	Kaya Collie - Wine (Arneis 10 x 6 pack) for Quarry Dining Experience	- 1,206.48		Payment
EFT34985	20/01/2023	ALLANSON BUSHFIRE BRIGADE	Invoices as below	- 147.99		Payment
06OCT22	06/10/2022		Officeworks - Stationary for station office, Storage containers, Catering Supplies for Training		119.74	INV
05NOV2022	05/11/2022		Coles - Snacks for Fire Appliance		28.25	INV
EFT34986	20/01/2023	AUSTRALASIAN PERFORMING RIGHT ASSOCIATION LIMITED T/A ONE MUSIC	Invoices as below	- 968.02		Payment
315864	02/01/2023		APRA music licencing Tariff B 01/01/2023-31/03/2023 - Roche Park		662.52	INV
315601	02/01/2023		APRA music licencing 01/10/2022 - 31/12/2022 - ADMIN		305.50	INV
EFT34987	20/01/2023	AFLEX TECHNOLOGY (NZ) LTD	Hurdles Fun Run 12 Inflatable and accessories	- 13,627.90		Payment
EFT34988	20/01/2023	COLLIE BOULEVARD CAFE	Invoices as below	- 285.00		Payment

SHIRE OF COLLIE
List of Accounts Submitted to Council - January 2023

Chq/EFT	Date	Name	Description	Payment	Invoice Details	Type
00010427	07/05/2022		Catering for volunteers attending Plantation Fire Fighting training course #16473419. DFES/LGGS funded.		210.00	INV
00010428	31/05/2022		Catering for the Special Council Meeting 31.05.2022		75.00	INV
EFT34989	20/01/2023	BETTER TELCO SOLUTIONS (BTS)	upgrade to CCTV network Progress Claim no 1	- 40,518.86		Payment
EFT34990	20/01/2023	COLLIE FREIGHTLINES	Freight for purchase from Sigma Chemicals Balcatta, T-Quip, Bunbury Machinery	- 245.78		Payment
EFT34991	20/01/2023	CID EQUIPMENT PTY LTD	Hire of prime mover (cab) truck unit for use with road construction works 16/01/2023 - 22/01/2023	- 2,475.00		Payment
EFT34992	20/01/2023	COLLIE MACHINE SHOP	Machine plates for slasher	- 160.00		Payment
EFT34994	20/01/2023	CLEANAWAY PTY LTD	Invoices as below	- 52,152.70		Payment
21711862	31/12/2022		Recycling Contract December 2022		7,756.97	INV
21715610	31/12/2022		Cleanaway Bin Repairs / Replacements for Dec 2022		3,264.66	INV
21715609	31/12/2022		Waste Refuse, Organics, Recycling Contract DEC 2022		41,131.07	INV
EFT34995	20/01/2023	CARDINAL CONTRACTORS	2612t main road spec gravel for road construction	- 65,508.96		Payment
EFT34996	20/01/2023	COLLIE CHURCH OF CHRIST	Australia Day Breakfast 2023	- 2,500.00		Payment
EFT34997	20/01/2023	COALFIELDS WEARPARTS PTY LTD	8E4567 - DBF BOLT ON EDGE, Plowbolt, Nut, Corner Protector (1DQV895)	- 1,149.96		Payment
EFT34998	20/01/2023	GREG'S PHARMACY	Invoices as below	- 179.94		Payment
424440	22/12/2022		Sunscreen - Pool		149.95	INV
423817	22/12/2022		Sunscreen - Pool		29.99	INV
EFT34999	20/01/2023	HARRIS RIVER FIRE BRIGADE	M.A.F Burn Treatment #3015 Patstone Road East	- 400.00		Payment
EFT35000	20/01/2023	HART SPORT	Hart sport order for Junior programs- Roche Park	- 491.70		Payment
EFT35001	20/01/2023	INTERPHONE	Interphone NBN Optic Fibre Internet	- 130.90		Payment
EFT35002	20/01/2023	JOANNE O'DEA	Expenses for Kaya Collie Gala Dinner	- 2,907.68		Payment
EFT35003	20/01/2023	LOTEX FILTER CLEANING SERVICE	Clean and inspect filters for equipment	- 90.81		Payment
EFT35004	20/01/2023	MCLEODS BARRISTERS & SOLICITORS	Annual Audit for Shire of Collie 2022	- 187.00		Payment
EFT35005	20/01/2023	MILLARD MARINE	Annual service and fault find mechanical issue with starboard motor on SES flood Boat. (CO20218)	- 890.00		Payment
EFT35006	20/01/2023	MKJ/LAWN MOWING SERVICES	Invoices as below	- 440.00		Payment
3279	06/01/2023		Fire Hazard Reduction Works at 5 Hargreaves Street Collie		176.00	INV
3280	07/01/2023		Fire Hazard Reduction Works at 24 Robinia Rise Collie		264.00	INV
EFT35007	20/01/2023	NORTH METROPOLITAN TAFE	Training - Community Development Essentials - S2 - 2022	- 89.10		Payment
EFT35008	20/01/2023	PRESTON RD BUSHFIRE BRIGADE	M.A.F Burn Treatment #5878 Gordon Road	- 600.00		Payment
EFT35009	20/01/2023	ROTARY CLUB OF COLLIE	Advertising in Collie Rotary Club Calendar 2023	- 389.00		Payment
EFT35010	20/01/2023	REGIONAL DEVELOPMENT AUSTRALIA - SOUTH WEST	REMPPLAN 2023 Contribution towards the provision of economic and community profiling for the whole South West.	- 550.00		Payment
EFT35011	20/01/2023	RIVER VALLEY VETS	2022-2023 Service Agreement, Euthanasias	- 140.00		Payment
EFT35012	20/01/2023	SNELLS DISTRIBUTION PTY. LTD. T/A/ AMALGAMATED	Collie Summer Movie Series, Uncharted, Hunter for the Wilderpeople, Labrynth	- 1,005.40		Payment
EFT35013	20/01/2023	COLLIE SIGNFX	Pool Entry and price information sign at pool entrance	- 242.00		Payment

SHIRE OF COLLIE
List of Accounts Submitted to Council - January 2023

Chq/EFT	Date	Name	Description	Payment	Invoice Details	Type
EFT35014	20/01/2023	STEPHEN MICHAEL FOUNDATION	Kaya Community Event: Culture Through Sport TM	- 385.00		Payment
EFT35015	20/01/2023	SPENCER PLUMBING & GAS	Survey of underground power for central park - Kaya Collie South 32 Concert	- 895.57		Payment
EFT35016	20/01/2023	THOMSON'S AUTO PARTS	Invoices as below	- 296.00		Payment
563582	06/01/2023		battery for #29 roller (CO14145)		285.00	INV
563606	11/01/2023		Workshop Epxenses - Steering Wheel Cover		11.00	INV
EFT35017	20/01/2023	T-QUIP	Invoices as below	- 1,848.00		Payment
116427#26	09/01/2023		6 - blade - 72 recycler, 6 - anti scalp cuts, 12 - blade-hi flo		1,011.65	INV
116464#26	10/01/2023		6 Blade - 72 Recycler, 6 - Anti Scalp Cups, 7 Blade - Hi Flow		836.35	INV
EFT35018	20/01/2023	TALIS CONSULTANTS	Invoices as below	- 1,580.10		Payment
27620	31/12/2022		Landfill Closure Plan addition to original scope of works Landfill Gas Assessment detailed report		480.10	INV
27619	31/12/2022		Landfill Closure Plan and Post Closure Management Plan		1,100.00	INV
EFT35019	20/01/2023	TLC CARPET AND TILE CLEANING	Cleaningwithin Roche Park week start 09.01.23	- 440.00		Payment
EFT35020	20/01/2023	WORSLEY BUSHFIRE BRIGADE	M.A.F Burn Treatment #3015 Patstone Road East	- 400.00		Payment
EFT35021	20/01/2023	PRINT SYNC BUSINESS SOLUTIONS	SES Photocopier Charges 22/12/2022 - 21/01/2023	- 233.83		Payment
EFT35022	20/01/2023	WHITE BUILDING CO PTY LTD	Verge Bond Refund for LOT 2063, Rowlands Road, Collie WA 6225: BP 20211170	- 1,000.00		Payment
EFT35023	20/01/2023	COLLIE BIN HIRE	Supply and empty skip bins for 6 months (December 22)	- 858.00		Payment
EFT35024	20/01/2023	WA TREASURY CORPORATION	Guarantee fee for loan 112, 123, 124, 116,117,118,119, 120, 121	- 5,386.30		Payment
EFT35025	20/01/2023	WILLIAMS ROAD BUSHFIRE BRIGADE	M.A.F Burn Treatment #3015 Patstone Road East	- 400.00		Payment
EFT35026	20/01/2023	THE APPRENTICE AND TRAINEESHIP COMPANY	School Based Trainee	- 306.07		Payment
EFT35027	27/01/2023	DEPARTMENT OF HEALTH	Application to change Existing License for Collie Memorial Swimming Pool under the medicines and Poisons Act 2014	- 83.00		Payment
41903	13/01/2023	DEPARTMENT OF TRANSPORT	CRV Number Plates 029 CO	- 200.00		Payment
41904	13/01/2023	HARVEY NORMAN	Nikon Z fc Mirrorless Camera w/ Twin Lens Kit - Library	- 1,598.00		Payment
41905	20/01/2023	STATE EMERGENCY SERVICE	Invoices as below	- 736.78		Payment
SES PETTY CASH OCT22	01/10/2022		Petty Cash items, stationary, food for training, Cleaning Equipment for boat, Wheel Brace for Vehicles, 20x Chain Galv - Equipment for boat etc		297.25	INV
SES PETTY CASH NOV22	01/11/2022		Docking Station for Storm Trailer, Relay timer, powerpoint, enclosure, Cable Gland, Mechanism, Postage, Stationary etc.		439.53	INV
DD29605.1	16/01/2023	3E ADVANTAGE PTY LTD	Admin Photocopier (JAN 2023) - Principal	- 566.50		Payment
DD29607.1	26/01/2023	3E ADVANTAGE PTY LTD	Library Photocopier (JAN 2023) - Principal	- 121.00		Payment
DD29611.1	08/01/2023	3E ADVANTAGE PTY LTD	Depot Photocopier - JAN 2023	- 181.50		Payment
DD29613.1	01/01/2023	BOO FINANCE (AUST) LIMITED	Computer Lease - January 2023	- 7,796.20		Payment
DD29615.1	15/01/2023	DE LAGE LANDEN PTY LTD	Roche Park Photocopier (JAN 2023) - Principal	- 115.50		Payment
DD29617.1	05/01/2023	FINRENT PTY LTD	Lease Liability - Admin Plotter Lease	- 402.59		Payment
DD29620.1	21/01/2023	IINET CONNECT BETTER	NBN25 Satellite Monthly Charge Collie BFB	- 224.95		Payment

SHIRE OF COLLIE
List of Accounts Submitted to Council - January 2023

Chq/EFT	Date	Name	Description	Payment	Invoice Details	Type
DD29622.1	01/01/2023	LES MILLS ASIA PACIFIC	Contract fee BODYPUMP, RPM, BODY BALANCE	- 652.92		Payment
DD29624.1	20/01/2023	NAV/MAN WIRELESS AUSTRALIA PTY LTD	GPS Tracking 15.12.2022 - 14.1.2023	- 1,210.00		Payment
DD29626.1	15/01/2023	SG FLEET AUSTRALIA PTY LTD	Community Emergency Services Manager Vehicle (CO31241)	- 1,644.42		Payment
DD29637.1	05/01/2023	WRIGHT EXPRESS AUSTRALIA PTY LTD	WEX Motorpass December 2022 Fuel	- 1,536.23		Payment
DD29639.1	21/01/2023	AMPOLCARD	AMPOL Card Fuel DEC 2022, 100CO, 104CO, 109CO, 107CO, 106CO, 102CO, 100CO	- 2,328.63		Payment
DD29658.1	30/01/2023	Precision Administration Services Pty Ltd (BEAM)	Superannuation Contributions PPE 15.01.2023	- 28,190.55		Payment
DD29660.1	30/01/2023	Precision Administration Services Pty Ltd (BEAM)	Superannuation Contribution PPE 01.01.2023	- 27,225.52		Payment
DD29662.1	30/01/2023	Precision Administration Services Pty Ltd (BEAM)	Superannuation Contribution PPE 01.01.2023 (one off)	- 36.36		Payment
DD29668.1	16/01/2023	COLES SUPERMARKET (RETAIL DECISIONS PTY LTD)	Invoices as below	- 1,794.13		Payment
657200	30/11/2022		Ice creams and drinks for pool kiosk		343.50	INV
626800	19/12/2022		Beverages (non-alcoholic) - Road Safety Launch and Meeting		43.85	INV
776900	05/12/2022		Sportytots and Kindy Kids - Christmas party platter		36.47	INV
243700	12/12/2022		Seniors Christmas party catering -13.12.2022		171.38	INV
403500	03/12/2022		Roche Park Snr Fitness Expenses - M & M's for Xmas wind-up		42.00	INV
507200	07/12/2022		Roche Park Social Sport Expenses - \$20 Gift Card for Roche Park Social Ladies Netball - R/up Fairest & Best (extra card required for joint winners)		20.00	INV
35700	08/12/2022		Roche Park Cleaning expenses - Wipes, RochePark Kiosk expenses - bread, milk, chocolates, corn chips, drinks, Roche Park Jnr Program expenses - Fruit for H/Shool		108.88	INV
07122022	07/12/2022		Express Delivery Fees		9.67	INV
544700	13/12/2022		Office Supplies - insect spray, tissues, sugar, band aids etc		59.40	INV
735600	21/12/2022		Non alcoholic beverages for staff BBQ - 23.12.22		92.55	INV
936200	23/12/2022		Staff Christmas Lunch catering		172.20	INV
422600	15/12/2022		Kiosk Supplies		93.25	INV
389500	26/12/2022		Pool Kiosk supplies		151.50	INV
386500	26/12/2022		Pool Kiosk supplies		249.68	INV
971400	12/12/2022		Ice for employees to ensure cool hydration while working outside. Ice machine failed and is awaiting parts. Auth. by DTS		45.00	INV
413600	15/12/2022		Catering - 4 x platters, 3 x orange juices - event 15/12/2022		154.80	INV
DD29670.1	14/01/2023	ZOOM VIDEO COMMUNICATIONS INC	Zoom License 08.12.2022 - 07.01.2023	- 41.98		Payment
DD29670.2	14/01/2023	PLANET FINSKA PTY LTD	Australia Day Grant - Games for all Australia Day events 2023	- 1,069.60		Payment
DD29670.3	14/01/2023	D.J. CITY (LAHA Pty Ltd)	Bubble Machine for Australia Day Celebrations 23	- 126.30		Payment
DD29670.4	14/01/2023	TELSTRA Limited	Telstra Recharge on 0448358499 / 0474083220	- 300.00		Payment
DD29670.5	16/01/2023	BENDIGO BANK CREDIT CARD	Credit Card Fees 01.12.2022 - 31.12.2022	- 4.00		Payment

SHIRE OF COLLIE

List of Accounts Submitted to Council - January 2023

Chq/EFT	Date	Name	Description	Payment	Invoice Details	Type
Payroll	04/01/2023	Net Pay - PPE 01.01.2023		- 147,986.61		Payment
Payroll	18/01/2023	Net Pay - PPE 15.01.2023		- 171,383.41		Payment

Bank Code	
BENMUNI	900,802.30
BENTRUST	-
	<u>900,802.30</u>

Certificate of Chief Executive Officer

This schedule of accounts to be passed for payment, covering vouchers as above was submitted to each member of Council has been checked and is fully supported by vouchers and invoices which are submitted herewith and which have been fully certified as to the receipt of goods and the rendition of services and as to prices, computations and costings and the amounts shown are due for payment



Shire of
Collie

Ordinary Council Meeting

14 February 2023

APPENDIX 12.3.A

Financial Report December 2022

SHIRE OF COLLIE
RATE SETTING STATEMENT
FOR THE PERIOD ENDED 31 DECEMBER 2022

NOTE	2022/23 Budget \$	(a) YTD Budget \$	(b) Actual \$	(b) - (a) Variance \$	
OPERATING ACTIVITIES					
Net current assets at start of financial year - surplus/(deficit)	1,876,442	1,876,442	1,876,442	0	
	1,876,442	1,876,442	1,876,442		
Revenue from operating activities (excluding rates)					
Specified area and ex gratia rates	858	0	0	0	
Operating grants, subsidies and contributions	1,522,750	370,220	368,596	(1,624)	▼
Fees and charges	2,383,664	1,971,998	2,036,250	64,252	▲
Interest earnings	98,484	49,128	59,860	10,732	▲
Other revenue	5,000	2,500	0	(2,500)	▼
Profit on asset disposals	0	0	0	0	
	4,010,756	2,393,846	2,464,705		
Expenditure from operating activities					
Employee costs	(5,828,582)	(3,089,172)	(3,016,923)	72,249	▼
Materials and contracts	(3,819,092)	(2,049,469)	(1,901,047)	148,422	▼
Utility charges	(519,526)	(261,716)	(187,381)	74,335	▼
Depreciation on non-current assets	(3,064,988)	(1,548,675)	0	1,548,675	▼
Interest expenses	(40,215)	(20,003)	(19,843)	160	▼
Insurance expenses	(322,243)	(320,648)	(330,451)	(9,803)	▲
Other expenditure	(119,280)	(6,018)	(5,400)	618	▼
Loss on asset disposals	0	0	0	0	
	(13,713,926)	(7,295,701)	(5,461,044)		
Non-cash amounts excluded from operating activities					
Depreciation on non-current assets	3,064,988	1,548,675	0	(1,548,675)	
Profit on asset disposals	0	0	0	0	
Loss on asset disposals	0	0	0	0	
Amount attributable to operating activities	(4,761,740)	(1,476,738)	(1,119,897)		
INVESTING ACTIVITIES					
Non-operating grants, subsidies and contributions	4,755,636	268,490	139,841	(128,649)	▼
Payments for property, plant and equipment	(2,057,074)	(144,045)	(142,277)	1,768	▼
Payments for construction of infrastructure	(3,698,144)	(752,937)	(800,052)	(47,115)	▲
Proceeds from financial assets at amortised cost - self supporting loans	8,920	8,920	8,920	0	
Proceeds from financial assets at amortised cost - advance	5,000	0	0	0	
Amount attributable to investing activities	(985,662)	(619,572)	(793,568)		
Amount attributable to investing activities	(985,662)	(619,572)	(793,568)		
FINANCING ACTIVITIES					
Repayment of borrowings	(222,559)	(112,404)	(112,338)	66	▼
Principal elements of finance lease payments	(60,000)	(22,198)	(22,198)	0	
Transfers to cash backed reserves (restricted assets)	(928,000)	(928,000)	(928,000)	0	
Transfers from cash backed reserves (restricted assets)	179,045	0	0	0	
Amount attributable to financing activities	(1,031,514)	(1,062,602)	(1,062,536)		
Budgeted deficiency before general rates	(6,778,916)	(3,158,911)	(2,976,001)	182,910	
Estimated amount to be raised from general rates	6,792,616	6,780,281	6,781,106	825	▲
Net current assets at end of financial year - surplus/(deficit)	13,700	3,621,370	3,805,105	183,735	▲

SHIRE OF COLLIE
NOTE 1: MATERIAL VARIANCES
FOR THE PERIOD ENDED 31 DECEMBER 2022

Material variance of 10% or \$10,000, whichever is greater are shown below (as per Council resolution 9031)

	Variance \$	Variance %	Timing/ Permanent	Explanation of variances
Revenue from operating activities (excluding rates)				
Operating grants, subsidies and contributions	(1,624)	(0.44%) ▼	Permanent Timing	The actual financial assistance grant revenue is higher than anticipated. Some revenue recognition adjustments to be made in January to recognise the grant income for expenditure incurred.
Fees and charges	64,252	3.26% ▲	Timing	Development application fees are greater than expected mainly due to a significant application received
Interest earnings	10,732	21.84% ▲	Timing	Timing of fees such transfer station Higher than expected interest rate on term deposits
Expenditure from operating activities				
Employee costs	72,249	2.34% ▼	Timing	Vacant positions
Materials and contracts	148,422	7.24% ▼	Timing	The budget is spread evenly across 12 months and the spend from July-December 2022 is less than later in the year.
Utility charges	74,335	28.40% ▼	Timing	The budget is spread evenly across 12 months and water charges are higher over summer months
Depreciation on non-current assets	1,548,675	100.00% ▼	Timing	Pending finalisation of asset closing balance on 30 June 2022 prior to processing July - December 2022 depreciation
INVESTING ACTIVITIES				
Non-operating grants, subsidies and contributions	(128,649)	(47.92%) ▼	Permanent	The main roads direct grant revenue is higher than anticipated
Payments for construction of infrastructure	(47,115)	(6.26%) ▲	Permanent	The over expenditure in gravel resheeting and road shoulders are from internal labour cost

SHIRE OF COLLIE
NOTE 2: NET CURRENT FUNDING POSITION
FOR THE PERIOD ENDED 31 DECEMBER 2022

	2022/23		2021/22
NOTE	Budget	Actual	Predicted Actual
	\$	\$	\$
Current Assets			
Cash and cash equivalents - unrestricted	615,850	3,166,067	1,622,222
Cash and cash equivalents - restricted	4,889,461	3,920,353	4,861,557
Financial assets - unrestricted	92,586	100,246	101,506
Receivables	985,828	3,864,404	1,140,828
Contract assets	591,634	606,579	591,634
Other assets	0	29,465	0
Inventories	6,400	113,454	14,300
	7,181,759	11,800,568	8,332,047
Current Liabilities			
Trade and other payables	(1,328,781)	(854,600)	(635,337)
Contract liabilities	(1,497,360)	(2,439,267)	(1,997,360)
Unspent non-operating grants associated with restricted cash	(766,159)	(987,210)	(987,210)
Lease liabilities	(25,835)	(30,322)	(60,000)
Long term borrowings	(210,000)	(202,996)	(207,936)
Employee provisions	(949,817)	(896,898)	(958,711)
	(4,777,952)	(5,411,293)	(4,846,554)
Reserves			
Cash-in-lieu of public open space reserve	0	0	0
Leave reserve	(386,642)	(386,213)	(296,642)
Unspent grants reserve	0	0	0
Plant reserve	(621,087)	(621,201)	(341,087)
Airport reserve	(12,250)	(12,251)	(2,250)
Building reserve	(435,976)	(589,933)	(500,021)
Waste reserve	(539,612)	(508,702)	(369,612)
Revaluation reserve	(101,604)	(101,635)	(76,604)
Election reserve	(22,205)	(25,554)	(4,205)
River rehabilitation reserve	(16,962)	(81,997)	(71,962)
Roche Park reserve	(42,040)	(42,040)	(2,040)
Collie Mineworkers Swimming Pool reserve	(60,003)	(60,008)	(20,003)
New Initiative reserve	(180,000)	(180,014)	(90,000)
Legal reserve	(20,000)	(20,000)	0
Parks and ovals reserve	(187,561)	(187,939)	(102,561)
Unspent loan reserve	0	0	0
	(2,625,942)	(2,817,487)	(1,876,987)
Other adjustments			
Current portion of borrowings	210,000	202,996	207,936
Current portion of lease liabilities	25,835	30,322	60,000
	235,835	233,317	267,936
Net Current Funding Position	13,700	3,805,105	1,876,442
Net current assets at end of financial year - surplus/(deficit) from RSS	13,700	3,805,105	1,876,442
	0	0	0

SHIRE OF COLLIE
NOTE 3: CASH AND INVESTMENTS
FOR THE PERIOD ENDED 31 DECEMBER 2022

	Cash Deposit	Term Deposit	Interest Rate	Maturity Date
	\$	\$	%	
Municipal				
Bendigo Bank - Municipal Account	221,348	0		N/A
Bendigo Bank - High Interest Account	760,064	0	0.65%	N/A
Bendigo Bank - Municipal Term Deposit	0	600,000	1.60%	9/01/2023
Commonwealth Bank - Municipal Term Deposit	0	1,004,646	3.85%	7/03/2023
Commonwealth Bank - Municipal Term Deposit	0	1,800,000	3.57%	14/02/2023
Reserve				
Bendigo Bank - Reserve Account	467,843	0		N/A
Commonwealth Bank - Reserve Term Deposit	0	2,350,000	3.76%	15/05/2023
Trust				
Bendigo Bank - Trust Account	42,204	0		N/A
	1,491,460	5,754,646		

SHIRE OF COLLIE

NOTE 4 : RECEIVABLES & PAYABLES

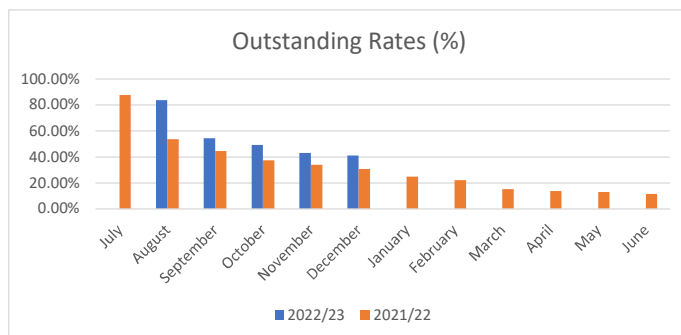
FOR THE PERIOD ENDED 31 DECEMBER 2022

Rates Receivables

	Actual	30 June 2022
	\$	\$
Opening Arrears from previous financial years	1,688,474	1,611,893
Rates Levied this financial year (inc. waste & ESL)	8,676,326	8,319,757
less: Payment to date	(6,100,505)	(8,243,177)
Current Outstanding	4,264,295	1,688,474

Trend Analysis (by Percentage)

	2022/23	2021/22
July	N/A	87.83%
August	83.80%	53.84%
September	54.42%	44.53%
October	49.08%	37.41%
November	43.05%	33.91%
December	41.14%	30.90%
January		24.83%
February		22.27%
March		15.12%
April		13.88%
May		12.87%
June		11.62%



Other Receivables Outstanding

Current	30 Days	60 Days	90 Days +	Total
\$	\$	\$	\$	\$
5,637	80,496	2,955	164,650	253,738
2%	32%	1%	65%	

Payables Outstanding

Current	30 Days	60 Days	90 Days +	Total
\$	\$	\$	\$	\$
105,762	5,812	1,215	273	113,062
94%	5%	1%	0%	

SHIRE OF COLLIE
NOTE 4: CAPITAL PROJECTS
FOR THE PERIOD ENDED 31 DECEMBER 2022

		2022/23 Budget	(a) YTD Budget	(b) Actual	(b) - (a) Variance	
		\$	\$	\$	\$	
Roads						
Gastaldo Road SLK 8.50 - 12.50 (Widen and seal shoulders, full width reeals and install edgelines)	Upgrade	(751,910)	(10,000)	(7,644)	2,356	▼
McAlinden Road SLK 0.00 - 3.00 (widen and seal shoulders)	Upgrade	(750,000)	(150,000)	(137,370)	12,630	▼
Audible edge line SLK 0.00 - 7.97						
Powerhouse Road SLK 6.75 - 12.00 (Pavement repair/upgrade and reseal, upgrade drainage)	Renewal & Upgrade	(750,000)	(6,000)	(5,810)	190	▼
Lefroy Street & Johnston Street (300m Reconstruction)	Renewal	(152,000)	0	0	0	
Hoddell Road (200m Reconstruction and realign)	Renewal & Upgrade	(125,600)	(15,000)	(14,204)	796	▼
Gravel Resheeting	Renewal	(133,837)	(133,837)	(153,516)	(19,679)	▲
Cemetery Capital Upgrades	Renewal	(21,369)	(600)	(559)	41	▼
Road Shoulders	Renewal	(40,000)	(40,000)	(57,273)	(17,273)	▲
		(2,724,716)	(355,437)	(376,376)		
Drainage						
Drainage	Renewal	(53,920)	(1,500)	(1,450)	50	▼
		(53,920)	(1,500)	(1,450)		
Pathways						
Art Galley Carpark - KFC access	New	(18,000)	0	0	0	
Pathways Renewals	Renewal	(40,000)	0	0	0	
Swinging Bridge	Renewal	(195,000)	0	0	0	
Jack Mears Spring Boardwalk	Renewal	(200,000)	0	0	0	
Collie Community Radio Contribution		(30,000)	0	0	0	
Crossover to Recreation Ground (Medic Street)		(4,000)	(4,000)	(3,945)	55	▼
		(487,000)	(4,000)	(3,945)		
Parks & Ovals						
Recreation Ground Lighting	Renewal	(392,000)	(392,000)	(418,280)	(26,280)	▲
Recreation Grounds (Tennis) Embankment	Renewal	(40,508)	0	0	0	
		(432,508)	(392,000)	(418,280)		

SHIRE OF COLLIE
NOTE 4: CAPITAL PROJECTS
FOR THE PERIOD ENDED 31 DECEMBER 2022

		2022/23 Budget	(a) YTD Budget	(b) Actual	(b) - (a) Variance	
Buildings						
Williams Road Bush Fire Brigade Building (Shire Contribution for ground works)	New	(30,000)	0	0	0	
Indoor Swimming Pool	New	(950,291)	0	0	0	
Collie Visitor Centre Expansion	Upgrade	(537,000)	0	0	0	
Lions Park Toilet	Renewal	(120,000)	0	0	0	
Swimming Club Clubrooms	Upgrade	(28,185)	0	0	0	
Roche Park Soccer Improvements	Upgrade	(10,553)	0	0	0	
Heritage Skills Association - Goods Shed	Renewal	(65,000)	(65,000)	(69,374)	(4,374)	▲
Repainting of external fascia, doors and columns - Margaretta Wilson Centre	Renewal	(21,000)	0	0	0	
Lighting Replacement (Stage 1) - Caravan Park	Renewal	(21,000)	(21,000)	(19,941)	1,059	▼
Lighting Replacement (Stage 2) - Caravan Park	Renewal	(21,000)	0		0	
Ladies toilet repairs - Football Ground	Renewal	(15,000)	(15,000)	(13,200)	1,800	▼
External Repaint - Ewington School	Renewal	(6,045)	(6,045)	(5,450)	595	▼
Mechanical ventilation design - Collie Replica Mine Tunnel	New	(20,000)	(15,000)	(13,719)	1,281	▼
		(1,845,074)	(122,045)	(121,684)		
Plant & Equipment						
CCTV Upgrades	New	(85,000)	0	0	0	
Soldiers Park Playground Equipment	Renewal	(30,000)	0	0	0	
		(115,000)	0	0		
Furniture & Internal Fittings						
Electronic scoreboards for Roche Park	Renewal	(30,000)	(10,000)	(9,494)	506	▼
New chairs & trolleys for Roche Park	Renewal	(12,000)	(12,000)	(11,100)	900	▼
Upgrade to Audio & Communication System	Renewal	(55,000)	0	0	0	
		(97,000)	(22,000)	(20,594)		

SHIRE OF COLLIE
NOTE 5: OPERATING PROJECTS
FOR THE PERIOD ENDED 31 DECEMBER 2022

	2022/23 Budget	(a) YTD Budget	(b) Actual	(b) - (a) Variance
	\$	\$	\$	\$
AWARE project	(12,810)	0	0	0
Better Bins Go FOGO	(48,715)	0	0	0
CBD Heritage & Activation	(86,734)	(5,705)	(5,705)	0
River Rehabilitation - FY 2022/23	(30,000)	(519)	(519)	0
Minningup Pool Feasibility	(56,000)	(5,430)	(5,430)	0
Celebrating Collie's History*	(155,000)	(155,000)	(186,982)	(31,982) ▲
Bushfire Mitigation Grant	(56,673)	(13,141)	(13,141)	0
Aerodrome Master Plan	(80,000)	0	0	0
South 32 Tourism Partnership	(207,500)	(460)	(460)	0
Collie River Revitalisation Strategy	(65,000)	0	0	0
Timber Park - Concrete Pad and Footings for new timber Sculpture	(10,000)	0	0	0
	(808,432)	(180,255)	(212,237)	

*Budget amendment request to be presented in March 2023 to reconcile income and expenditure

SHIRE OF COLLIE
NOTE 6: GRANTS
FOR THE PERIOD ENDED 31 DECEMBER 2022

	1-Jul-22	(a)	(b)	31-Dec-22
	Liability	Increase	Decrease	Liability
	\$	\$		\$
Minningup Pool River Area- Feasibility	113,450	0	0	113,450
Collaborative Blackberry Control	93	0	0	93
Indoor Swimming Pool (feasibility & construction)	950,291	0	0	950,291
Better Bins Plus Go FOGO	48,716	0	0	48,716
Bushfire Mitigation (2020/21)	56,674	0	0	56,674
Local Government Grant Scheme -State Emergency Services (2020/21)	1,653	0	0	1,653
Local Drug Action Teams (2017/18)	833	0	0	833
Youth Innovation	5,455	0	0	5,455
CCTV Grants (Round 2)	73,555	0	0	73,555
AWARE Grant	12,810	0	0	12,810
Collie Visitor Centre Expansion Grant	35,000	0	0	35,000
River Revitalisation Round 2	30,000	0	0	30,000
Local Government Grant Scheme -State Emergency Services (2021/22)	803	0	0	803
Local Government Grant Scheme -Bushfire Brigade (2021/22)	15,365	0	0	15,365
Recreation Ground Lighting Upgrade	391,742	0	0	391,742
McAlinden Road (SLK 5.8 - SLK 8.10) 2022	598	200,000	0	200,598
Gastaldo Road (Mornington Road - Worsley Alumina) Main Roads	151,273	20,000	0	171,273
Gastaldo Road (Mornington Road - Worsley Alumina) South 32	125,637	0	0	125,637
Mornington Road Upgrade	200	0	0	200
Adventurous Minds	1,296	0	0	1,296
Mental Health Week 2021 & 2022	636	400	0	1,036
Celebrating Collie's History	94,806	48,174	0	142,980
Collie Aerodrome Masterplan	30,000	0	0	30,000
Tourism Partnership	415,000	0	0	415,000
Goods Shed Upgrade (Heritage Skills Project)	52,727	42,512	(25,865)	69,374
Traineeship - Building Department	37,000	0	0	37,000
LRCI 3	0	462,619	0	462,619
Powerhouse Road	0	200,000	0	200,000
Local Government Grant Scheme -Bushfire Brigade (2022/23)	0	105,193	0	105,193
Local Government Grant Scheme -SES(2022/23)	0	6,594	0	6,594
Summer Concert	0	63,636	0	63,636
Australia Day Grant	0	16,000	0	16,000
	2,645,612	1,165,128	(25,865)	3,784,875

Some revenue recognition adjustments to be made to recognise the grant income for expenditure incurred.

SHIRE OF COLLIE
 NOTE 7: BUDGET AMENDMENTS
 FOR THE PERIOD ENDED 31 DECEMBER 2022

	Resolution	Non Cash Adjustment	Increase/(decrease) in available cash	Amended Budget Closing Surplus/ (Deficit)	
		\$	\$	\$	
Original Budget Closing Surplus				13,700	
Acc# 0091 - Grants Commision Revenue	9107 - 13 December 2022	0	45,000	58,700	▲
Acc# 3365 - Aerodrome Development Expenditure	9107 - 13 December 2022	0	(45,000)	13,700	▲



Shire of
Collie

Ordinary Council Meeting

14 February 2023

APPENDIX 14.2.A

Lighting Pole Structural Report

3rd February 2023

Shire of Collie
87 Throssell Street
Collie WA 6225

Attn: Craig Yardley (Director Technical Services)
Subject: Collie Recreation Ground Lighting Poles Condition Assessment
Summary Letter & Recommendations
AEC Reference: AEC2022-245-L001 Rev 0

Dear Craig,

We have completed our structural condition assessment of the 6 lighting poles previously installed at the Collie Recreation Grounds located at the corner of Prinsep Street North and Roberts Street at Collie, Western Australia. The structural condition assessment was based on site measurements and photographs provided to AEC by the Shire of Collie in Jan 2023.

An aerial view of the poles' location is appended in this letter. Photographs of each pole taken by the Shire are also included.

Pole Construction

The 6 lighting poles appear to be of similar construction. This section details the poles' construction based on information and site measurements supplied by the Shire of Collie.

- Pole Height: 25m approx.
- No. of Pole Sections: 6
- Pole Base Across Flats Dim.: 448mm approx.
- Pole Tip Across Flats Dim.: 95mm approx.
- Base Plate Dimensions: 600mm SQ, 32mm Thick
- Pole Sections Material: Assume Hot Dipped Galvanised, min. 5mm Thick, min. GR 300 MPa
- Base Plate Material: Assume Hot Dipped Galvanised, min. GR 250 MPa
- No. of Holding Down Bolts: 4 (bolt diameter unknown – poles removed from concrete foundation)

Findings & Recommendations (refer to attached photos provided by the Shire of Collie):

Pole 5252

Heavy corrosion (pitting and lamination) was observed on the base plate and pole base section (near the base plate) of pole 5252. This is likely due to the pole base and baseplate being buried below ground. It appears that there is approx. 50% material loss at some locations of the pole base section. The other sections of the pole, including the crossarm at the pole tip, appear to be in good structural condition.

It is recommended that pole 5252 not be reused. The upper sections of pole 5252 may be cannibalised and used to replace damaged sections of other poles of similar construction. However, if the base section is replaced with a "like-for-like" section, pole 5252 may be able to be repurposed.

If the pole (or parts of the pole) is reused, any corroded bolts/ nuts/ washers **must** be replaced with new galvanised items of equivalent size and grade. Any corrosion on the pole (including any location not evident in the photos) **must** be removed via mechanical means (e.g. power wire brush) till bare metal and a generous coating of zinc rich primer (i.e. "cold galv.") be applied as a minimum. Any corroded bolts/ nuts/ washers **must** also be replaced with new galvanised items of equivalent size (or greater) and grade (min. grade 8.8).

Pole 5355

Pole sections of pole 5355 appear to be in generally good structural condition. The crossarm however appears to have been damaged. Based on anecdotal advice from the Shire, the damage could have been caused when the pole fell a number of years ago due to failure of one of the holding down bolts. The base plate was also observed to have minor localised corrosion.

Pole 5355 may be reused if the crossarm is replaced with a "like-for-like" section. If the pole is reused, any corrosion on the pole and baseplate (including any other locations not evident in the photos) **must** be removed via mechanical means (e.g. power wire brush) till bare metal and a generous coating of zinc rich primer (i.e. "cold galv.") be applied as a minimum. Any corroded bolts/ nuts/ washers **must** also be replaced with new galvanised items of equivalent size (or greater) and grade (min. grade 8.8).

Poles 5285, 5372, 6014 & Northern Pole with no ID No.

The other 4 poles (poles 5285, 5372, 6014 & Northern pole with no ID No.) appear to be in generally good structural condition. The base plates however were observed to have minor localised corrosion. These 4 poles **may be reused** if any corrosion on the poles and baseplates (including any other locations not evident in the photos) are removed via mechanical means (e.g. power wire brush) till bare metal and a generous coating of zinc rich primer (i.e. "cold galv.") be applied as a minimum. Any corroded bolts/ nuts/ washers **must** also be replaced with new galvanised items of equivalent size (or greater) and grade (min. grade 8.8).

Specification of foundation bolts and concrete reinforcement are assumed to be part of a separate scope of work. Details of existing and proposed new light fittings were not made available to AEC. Concrete foundation design was also excluded from AEC's current scope of work. If the poles are repurposed, loadings on the poles must be confirmed by the new pole owner/ end user and concrete foundations (including holding down bolt details) adequately designed by a competent person (engineer).

AEC's scope of work at this stage was a structural condition assessment of the lighting poles based on site measurements and photographs provided by the Shire of Collie. Physical inspections of the lighting poles are not included in AEC's current scope of work. AEC assumes that the poles were originally designed and certified by a competent person (engineer). If further structural analysis / verification is required or if you require any further information, please do not hesitate to contact us.

Yours sincerely,



Jeff Kazazi

Chief Structural Engineer

CP Eng, MIE Aust Reg No 125495



Job Title : Collie Recreation Grounds
Lighting Poles Structural Condition Assessment

Job No: AEC2022-245

Reference: AEC2022-245-L001 Rev 0 Appendix A

Date: 03 Feb 2022

POLES LOCATION

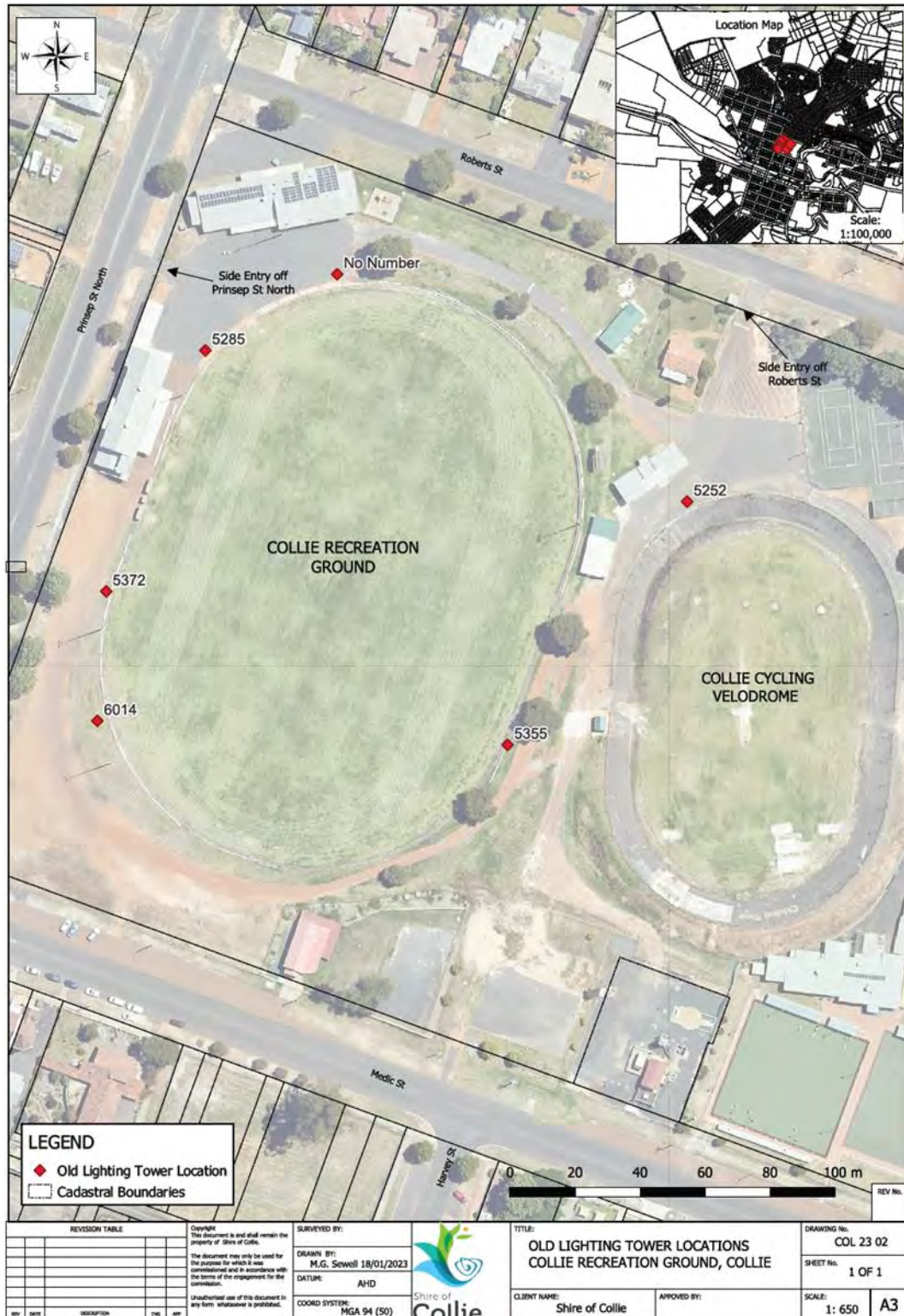


Image 01 – Poles Location



Job Title : Collie Recreation Grounds
Lighting Poles Structural Condition Assessment

Job No: AEC2022-245

Reference: AEC2022-245-L001 Rev 0 Appendix A

Date: 03 Feb 2022

Pole 5252



Image 02 – Pole 5252 Overview



Image 03 – Pole 5252 Overview



Image 04 – Pole 5252 Corroded Base Section



Image 05 – Pole 5252 Corroded Base Plate



Job Title : Collie Recreation Grounds
Lighting Poles Structural Condition Assessment

Job No: AEC2022-245

Reference: AEC2022-245-L001 Rev 0 Appendix A

Date: 03 Feb 2022

Pole 5355



Image 06 – Pole 5355 Overview



Image 07 – Pole 5355 Overview



**Image 08 – Pole 5355
Pole Tip with Bent Crossarm**



Image 09 – Pole 5355 Base Plate



Job Title : Collie Recreation Grounds
Lighting Poles Structural Condition Assessment

Job No: AEC2022-245

Reference: AEC2022-245-L001 Rev 0 Appendix A

Date: 03 Feb 2022

Pole 5285



Image 10 – Pole 5285 Overview



Image 11 – Pole 5285 Overview



Image 12 – Pole 5285 Tip



Image 13 – Pole 5285 Base Plate



Job Title : Collie Recreation Grounds
Lighting Poles Structural Condition Assessment

Job No: AEC2022-245

Reference: AEC2022-245-L001 Rev 0 Appendix A

Date: 03 Feb 2022

Pole 5372



Image 14 – Pole 5372 Overview



Image 15 – Pole 5372 Overview



Image 16 – Pole 5372 Tip



Image 17 – Pole 5372 Base Plate



Job Title : Collie Recreation Grounds
Lighting Poles Structural Condition Assessment

Job No: AEC2022-245

Reference: AEC2022-245-L001 Rev 0 Appendix A

Date: 03 Feb 2022

Pole 6014



Image 18 – Pole 6014 Overview



Image 19 – Pole 6014 Overview



Image 20 – Pole 6014 Tip



Image 21 – Pole 6014 Base Plate



Job Title : Collie Recreation Grounds
Lighting Poles Structural Condition Assessment

Job No: AEC2022-245

Reference: AEC2022-245-L001 Rev 0 Appendix A

Date: 03 Feb 2022

Northern Pole (No Pole ID)



Image 22 – Northern Pole Overview



Image 23 – Northern Pole Overview



Image 24 – Northern Pole Tip



Image 25 – Northern Pole Base Plate



Shire of
Collie

Ordinary Council Meeting

14 February 2023

APPENDIX 14.2.B

Collie Speedway Correspondence

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Gloria Melvin

Collie Racing Drivers Association Inc
PO Box 294 Collie WA 6225
Phone 0897345678 Fax 0897 342168
Mobile 0428880089
secretary@colliespeedway.com.au

Our Speedway is a Smoke Free Venue

13 October 2022

CEO
Collie Shire Council
Dear Sir

The Collie Racing Drivers Association is interested in three of the recovered light poles at the recreation ground. Our plan is to replace the existing three poles on the infield of the speedway and equip them with LED Flood lights. The existing poles are not high enough and are a distraction for spectators when looking across the track. We understand that engineering certification will be required before the poles can be used. We went through this same exercise when installing the new poles around the track. At present we have 12 x 2000watt lights on the infield with the centre four being run from a generator to provide some lighting should there be a power fail during a race. With four LED lights on each of the three poles on the infield we would be able to have them all run from a generator giving excellent protection for competitors while at the same time improving viewing from the outside of the race track. The Collie Racing Drivers Association members will be able to dismantle the poles and transport them to the speedway for temporary storage while planning is completed and funding is sourced for their installation.

Looking forward to your favourable reply
Yours faithfully

A.L.(Tony) Briggs
President

Season 2022/2023

29 October 2022

Curley Fishlock Memorial;
Pro Sprintcars,
Production Sedans, Street Stock
Junior Sedans, Legend Cars

19 November 2022

Super Six Sedans, Production Sedans,
Street Stock, Junior Sedans

2&3 December 2022

Collie Championships, Southern Sedan Rd 2
Production Sedans, Street Stock, Junior Sedans,
Legend Cars

17 December 2022

Christmas Cup;
Modified Sedans, Production Sedans,
Street Stock, Junior Sedans,
Collie Teams Challenge.

7 January 2023

Limited Sprintcars,
Wingless Sprintcars, V8 Dirt Modifieds
Legend Cars

21 January 2023

„Super Mods, Wingless Sprintcars
Production Sedans, Street Stock,
Junior Sedans. Legend Cars

18 February 2023

Super Sedans Six; Production Sedans,
Street Stock, Junior Sedans,

Friday 10 March 2023

Coal Miner 51
Street Stock Month Of Madness

18 March 2023

Final Countdown,
Bill Sibbald King of the Road,
Street Stock Classic,
Junior Prince of the Road, Legend Cars

Bendigo Bank



Shire of
Collie

Ordinary Council Meeting

14 February 2023

APPENDIX 19.1.A

Council Motions

Close Since Last Meeting

Resolution No.	Resolution Date	Title	Motion	Status	Action By	Comment
9095	08-Nov-22	Motion of condolence	That Council on behalf of the Shire of Collie passes on its sincere condolences to the former CEO David Blurton and his family, upon hearing of the recent tragic passing of his wife Michelle.	Closed since last meeting	EA	Cards sent from both Councillors and Staff plus flowers sent.
9118	13-Dec-22	Tender 08/2022 Jack Mears Spring Boardwalk	<p>That Council resolve to:</p> <ol style="list-style-type: none"> 1. accept the tender received, that being submitted by Enviro Infrastructure Pty Ltd, to provide in accordance with Tender 08/2022 Design and Construction for Elevated Walkway and Viewing Platform at Jack Mears Spring, Collie for a payment of \$234,500.04 ex GST, plus demolition of existing bridge and gazebo for a payment of \$5,787.90 ex GST for a total payment of \$240,287.94 (ex gst); 2. authorise the Chief Executive Officer, to liaise with the successful tenderer to make minor variations to achieve design outcomes before entry into contract; 3. authorise the Chief Executive Officer, in accordance with section 9.49A(4) of the Local Government Act 1995, to execute the contract for Tender – 08/2022 Design and Construction for Elevated Walkway and Viewing Platform at Jack Mears Spring, Collie; and 4. authorise the Chief Executive Officer to approve contract variations that will not exceed the total approved 2022/23 budget project value. 	Closed since last meeting	DTS	Contract has been awarded and project commenced.
9117	13-Dec-22	Tender 06/2022 Road Shoulder and Pavement Stabilisation Services – Gastaldo Road	<p>That Council resolve to:</p> <ol style="list-style-type: none"> 1. accept the tender submission RFT 06/2022 Road Shouldering and Pavement Stabilisation Services – Gastaldo Road received from WCP Civil Pty Ltd, as the most advantageous, for a lump sum value of \$705,336.66 ex GST; 2. authorise the Chief Executive Officer, in accordance with section 9.49A(4) of the Local Government Act 1995, to execute the contract for Tender – 06/2022 Road Shouldering and Pavement Stabilisation Services; and 3. approve a 2022/23 budget amendment to increase the budget allocation to Job 3093 Gastaldo Rd by \$45,000 to be funded from expected underspend from Job 3094, McAlinden Road, subject to MRWA approval, or through other budget amendment as determined by Council. 	Closed since last meeting	DTS	Contract has been awarded with expected commencement of works at the end of February. South32 is being consulted in regards to programming.
9115	13-Dec-22	Environmental Working Group Terms of Reference	<p>That Council adopt the Shire of Collie Environmental Working Group Terms of Reference contained in Appendix 14.1.A with the following amendments:</p> <ol style="list-style-type: none"> 1. The words 'The proxy Chair for the meetings will be Councillor Leonie Scoffern' be replaced with the words 'The Deputy Chair for the meetings will be a Councillor'; and 2. The following paragraph be added at section 4 reading as follows: 'No member of the Working Group is permitted to make public comment on behalf of the Group or the Shire. This does not preclude a member speaking on their own behalf, or on behalf of the group or organisation they may represent.' 	Closed since last meeting	DTS	Terms of Reference amended.

Resolution No.	Resolution Date	Title	Motion	Status	Action By	Comment
9114	13-Dec-22	Shire of Collie Draft Public Health Plan 2022-2027	That Council resolve to adopt the draft Shire of Collie draft Public Health Plan contained in Appendix 13.1.A for the purposes of a 28 day public advertising period.	Closed since last meeting	DDS	The Plan was advertised with a submission period ending 10 February 2023.
9112	13-Dec-22	Quarry Under the Stars Events and Participation in Lost & Found Festival	That Council decline participation in the Lost & Found Festival in 2023, and reconsider participation in 2024.	Closed since last meeting	DCS	No further action - SWDC advised
9111	13-Dec-22	Quarry Under the Stars Events and Participation in Lost & Found Festival	That Council resolve to: 1.support in principle, the concept of the 'Quarry Under the Stars' as an ongoing annual signature event for Collie; and 2.authorise the preparation and submission of a Collie Future Funds Small Grants program application, nominating the Shire of Collie as the proponent, for signature events at the Quarry at Wellington Dam in 2023 and 2024.	Closed since last meeting	DCS	No further action - SWDC advised
9109	13-Dec-22	Indoor Pool – Concept Design and Costing	That Council defer making a request of the Local Member for the State Government to utilise further grant funds for design and costing work pending the Indoor Pool Working Group determining the affordability of a capital expenditure in the order of \$7.5M and associated operating costs.	Closed since last meeting	DCS	The decision of Council was referred to the Indoor Pool Working Group on 18 January 2023.
9108	13-Dec-22	Collie Darkan Rail Trail – Renewal of Licence to Occupy	That Council authorise the Shire President and Chief Executive Officer to sign and affix the Common Seal to the 'Licence to Occupy' document between the Shire of Collie and the Public Transport Authority of Western Australia for the right to occupy L6944-3 - MUJA.	Closed since last meeting	DCS	Document signed, sealed and delivered
9100	13-Dec-22	Adoption of Strategic Community Plan 2022	That Council resolve: 1.to acknowledge the inputs received from the community through the engagement processes associated with the preparation of a revised Strategic Community Plan; and 2.that pursuant to regulation 19C (7) of the Local Government (Administration) Regulations 1998 to adopt the Strategic Community Plan 2022 as included at Appendix 11.1.B.	Closed since last meeting	CEO	Plan has been published on the website

Resolution No.	Resolution Date	Title	Motion	Status	Action By	Comment
9092	08-Nov-22	Collie Flight Training School - Ground Lease Request	<p>1)That Council supports a lease of 220sqm of land at the Collie Airport to Michael Hebbard for the location of a building to be used for a flight training school and visiting pilot facilities subject to:</p> <p>a)the proponent agreeing to meet the costs associated with the formation of the lease document; and</p> <p>b)local public notice inviting submissions on the proposed lease of a portion of Reserve 28531in accordance with Section 3.58(3) of the Local Government Act 1995 being made with all statutory costs, including advertising and market valuation, being met by the Shire.</p> <p>2)That if no submissions of objection are received during the advertising period referred to in 1) b) above that Council authorises:</p> <p>a)the Shire of Collie to enter into a lease with Michael Hebbard for a portion of Reserve 28531 for the location of a building to be used for a flight training school and visiting pilot facilities subject to the following main terms and conditions:</p> <p>i.Initial term of three years;</p> <p>ii.A further term of five years (renewal option);</p> <p>iii.An initial rental of \$100 plus GST per annum for the first three years;</p> <p>iv.Rental for renewal after the initial three years to be based on market rent; and</p> <p>v.Ministerial consent being provided.</p> <p>b)the President and Chief Executive Officer to sign and affix the Common Seal to the lease document between the Shire of Collie and Michael Hebbard for the lease of a portion of Reserve 28531.</p>	Closed since last meeting	DCS	Withdrawn as the proponent was unable to proceed.
9091	08-Nov-22	Every Club Grant Scheme	<p>That, subject to the consultation with Collie sporting groups identifying the need for the delivery of a program that supports sport and recreation clubs to build their organisational capacity and capability, Council resolves to support an application to the Department of Local Government Sport and Cultural Development's Every Club Grant Scheme, with a cash contribution of no more than \$12,500 from the Shire of Collie over the duration of the three year program.</p>	Closed since last meeting	DCS	Application submitted.
9088	08-Nov-22	Schedule of Council Forums and Meetings 2023	<p>That Council:</p> <p>1.approve the Meeting Schedule for the 2023 Ordinary Council Meetings to be held at 7pm at the Shire of Collie Council Chamber on the second Tuesday of each month, commencing February 2023;</p> <p>2.approve the meeting schedule for Councillor Forums to be held at 6pm on the first Tuesday of each month, commencing February 2023, noting the meeting may be vacated where it is not required; and</p> <p>3.authorise the meeting details set out in Table 1 below to be published.</p>	Closed since last meeting	EA	Dates for 2023 adopted.

Resolution No.	Resolution Date	Title	Motion	Status	Action By	Comment
9087	08-Nov-22	Confirmation of Minutes	That Council confirms the Minutes of the Ordinary Meeting of Council held on 11 October 2022 upon correction of spelling mistakes.	Closed since last meeting	EA	Cr Miffings incorrect spelling of name has been corrected and new version of minutes placed on website.
9086	08-Nov-22	Collie Housing Study	That Council: 1.notes the Shire's partnership with DevelopmentWA to undertake detailed investigation into housing issues in Collie including: a)evaluating the opportunities to facilitate housing supply on 12 freehold titles owned by the Shire in Wilson Park; b)evaluating the opportunities to facilitate infill housing on private laneway backed lots in central Collie by the way of a demonstration project; and 2.endorses the Shire's submission to the South West Development Commission to seek funding for more detailed work associated with design to construct, business case evaluation and the preparation of a toolkit for infill housing.	Closed since last meeting	DDS	Resolution is actioned.
9085	08-Nov-22	Application for Development Approval - Use Not Listed - Battery Energy Storage System (Collie Battery) - Lots 782, 784, 785 and 775 Collie - Williams Road, Palmer	That Council, in relation to an application for development approval for a proposed use Not Listed- Battery Energy Storage System at Lots 782, 784, 785 and 775 Collie-Williams Road, Palmer: 1.Determine that the proposed use is consistent with the objectives of the Rural zone pursuant to the Shire of Collie's Local Planning Scheme No.6; 2.Note the submissions received during the public consultation period; and 3.Endorse the Responsible Authority prepared for the Development Assessment Panel, with a recommendation for approval, subject to conditions.	Closed since last meeting	DDS	Development approval was issued by the Joint Development Assessment Panel on 6 December 2022.
9079	11-Oct-22	Proposed Exploration Licences- Various Locations	That Council advise the Department of Mines, Industry Regulation and Safety, in relation to the proposed Exploration Licences 70/6292, 70/6296, 70/6296, 70/6297, 70/6298, 12/15, 70/6267 that; 1.The Shire objects to all proposed Exploration Licences which include exploration of private landholdings, without the consent of the property owner and affected property owners in the vicinity; 2.Licences which include areas containing Registered Aboriginal Heritage Sites should be referred to the Department of Planning, Lands and Heritage Aboriginal Heritage Branch and consultation with Traditional Landowners must be undertaken prior to approval of any licence; and 3.The Department of Biodiversity, Conservation and Attractions should be provided the opportunity to comment on proposed exploration in areas of State Forest.	Closed since last meeting	DDS	Resolution actioned.

Resolution n No.	Resolution Date	Title	Motion	Status	Action By	Comment
9077	11-Oct-22	Extended Retail Trading Hours	<p>That Council resolves to:</p> <p>1.make formal application to the Minister for Commerce for variations to the approved retail trading hours in the Shire of Collie for the 2022/23 summer period and in 2023, as set out in Table 2 of the report; and</p> <p>2.note the recommendation of the Collie Chamber of Commerce and Industry for extended trading hours.</p>	Closed since last meeting	DDS	Response received from Hon Roger Cook 24/11/2022 and will be provided to Clrs

Resolution No.	Resolution Date	Title	Motion	Status	Action By	Comment																																												
9075	11-Oct-22	Roche Park – Modification to Fees and Charges	<p>That Council approve the following amendments to the fees and charges for Roche Park following the statutory notice period:</p> <table><thead><tr><th>Fee #</th><th>Charge Detail</th><th>Current Fee</th><th>New Fee</th></tr></thead><tbody><tr><td>166</td><td>Stadium major weekday</td><td>\$400 per day</td><td>\$350 per day</td></tr><tr><td>170</td><td>Minor stadium school booking</td><td>\$155 per day</td><td>\$130 per day</td></tr><tr><td>182</td><td>Minor stadium w/end single day</td><td>\$150 per event</td><td>\$200 per event</td></tr><tr><td>187 & 203</td><td>Additional staffing</td><td>\$150 per event</td><td>\$60 per hour</td></tr><tr><td>188 & 204</td><td>Additional cleaning</td><td>\$50 per hour</td><td>\$60 per hour</td></tr><tr><td>197</td><td>Major stadium multi day</td><td>\$450 per event</td><td>\$260 per day</td></tr><tr><td>198</td><td>Minor stadium multi day</td><td>\$220 per event</td><td>\$150 per day</td></tr><tr><td>199</td><td>Function room multi day</td><td>\$160 per event</td><td>\$120 per day</td></tr><tr><td>200</td><td>Kitchen multi day</td><td>\$160 per event</td><td>\$120 per day</td></tr><tr><td>202</td><td>External changerooms multi</td><td>\$522 per event</td><td>\$100 per day</td></tr></tbody></table> <p>Weekend after 6pm use fees to be removed and day event rate to apply to all bookings for a single event on a weekend.</p>	Fee #	Charge Detail	Current Fee	New Fee	166	Stadium major weekday	\$400 per day	\$350 per day	170	Minor stadium school booking	\$155 per day	\$130 per day	182	Minor stadium w/end single day	\$150 per event	\$200 per event	187 & 203	Additional staffing	\$150 per event	\$60 per hour	188 & 204	Additional cleaning	\$50 per hour	\$60 per hour	197	Major stadium multi day	\$450 per event	\$260 per day	198	Minor stadium multi day	\$220 per event	\$150 per day	199	Function room multi day	\$160 per event	\$120 per day	200	Kitchen multi day	\$160 per event	\$120 per day	202	External changerooms multi	\$522 per event	\$100 per day	Closed since last meeting	DCS	Local Notice given. Increase effective 18 November.
Fee #	Charge Detail	Current Fee	New Fee																																															
166	Stadium major weekday	\$400 per day	\$350 per day																																															
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Resolution No.	Resolution Date	Title	Motion	Status	Action By	Comment
9072	11-Oct-22	Local Government Reforms – Ward and Representation Review	<p>That Council:</p> <ol style="list-style-type: none"> 1. advise the Department of Local Government, Sport and Cultural Industries that the Shire of Collie intends to undertake a Ward and Representation Review with intentions to: <ol style="list-style-type: none"> a) consider a reduced number of offices of councillor from 11 to 9; b) retain whole of community representation by councillors in lieu of a ward system; c) transition to a reduced number of offices of councillors over two election cycles; 2023 and 2025 respectively; and d) finalise a report and proposal to the Local Government Advisory Board before 14 February 2023; 2. resolve: <ol style="list-style-type: none"> a) pursuant to clause 5(a) of Schedule 2.2 of the Local Government Act 1995, to carry out a Ward and Representation Review for the Shire of Collie; b) to prepare a Discussion Paper addressing Ward and Representation Review for the Shire of Collie; and c) pursuant to clause 7 of Schedule 2.2 of the Local Government Act 1995, give public notice that a review is to be carried out and that submissions may be made within a period not less than 6 weeks. 3. resolve that a further report be provided to Council after the public notice period referred to in 2(c) above, for Council to consider: <ol style="list-style-type: none"> a) submissions received during the public notice period; b) endorsement of a report to the Local Government Advisory Board; and c) a proposal to the Local Government Advisory Board concerning Shire of Collie representation. 	Closed since last meeting	CEO	The matter is ACTIONED and subject to a further report to Council on 14 February 2023.

Resolution No.	Resolution Date	Title	Motion	Status	Action By	Comment
9069	11-Oct-22	Trading Permit Application for the campsites adjacent to the Collie River Valley Tourist Park	<p>1. Approve the application for a trading permit under the Shire of Collie's Activities in Throughfares and Public Places and Trading Local Law 2012, for campsites in the Lyall Street road reserve adjacent to the Collie River Valley Tourist Park, in accordance with the site plan shown in Appendix 13.4.A and subject to the following conditions:</p> <p>a) This permit is to be renewed annually and valid for a period consistent with the terms of the lease of the Collie River Valley Tourist Park over Reserve 36454, or until the road reserve is required for another purpose;</p> <p>b) The Collie River Valley Tourist Park is required to maintain a valid licence under the Caravan Parks and Camping Grounds Regulations 1997, to the satisfaction of the Shire's Environmental Health Officer;</p> <p>c) The Collie River Valley Tourist Park shall maintain public liability insurance of not less than \$10 million, or the amount as stipulated by the applicable lease agreement;</p> <p>d) The Collie River Valley Tourist Park shall abide by the conditions set under Part 6 Division 1 - Stallholders and Traders in the Shire of Collie Activities in Throughfares and Public Places and Trading Local Law 2012; and</p> <p>e) This permit is only valid for camping in the location specified on the permit.</p> <p>2. Advise the applicants that future planning in the locality may identify the need for the Lyall Street road reserve to be used for another purpose and that the trading permit will be reviewed at that time.</p>	Closed since last meeting	DDS	This matter has been actioned
9068	11-Oct-22	Bed and Breakfast - Lot 63; 31 Evans Street, Collie	<p>That Council resolves to approve the application for development approval for a Bed and Breakfast at Lot 63, No. 31 Evans Street, Collie, subject to the following conditions:</p> <p>1. All development shall be in accordance with the approved development plans which form part of this development approval.</p> <p>2. This development approval will expire if the approved development has not substantially commenced within two years from the date of issue of the approval, or, within any extended period of time for which the Shire of Collie has granted prior written consent.</p> <p>3. Prior to commencement, two carparking bays are to be provided for the exclusive use of Bed and Breakfast guests in accordance with the approved development plans.</p> <p>4. Guests shall be directed to park their vehicles on the allocated car parking bays and not on the road verge.</p> <p>5. Guest vehicles are not to be parked within the road reserve at any time.</p> <p>6. Signage for the business will be limited to 0.2m², unless otherwise agreed by the Shire.</p> <p>7. The business shall not cause injury to or adversely affect the amenity of the neighbourhood.</p> <p>8. The owner shall manage the behaviour of Bed and Breakfast guests so that they do not unreasonably impact on adjacent neighbours.</p>	Closed since last meeting	DDS	Development approval has been issued.

Resolution No.	Resolution Date	Title	Motion	Status	Action By	Comment
9063	13-Sep-22	Recreation Grounds Lighting Towers Donation - Collie Eagles Football Club	That the item be deferred until Council has obtained engineering advice regarding the ability to recertify and feasibility to reuse the poles with or without LED lighting.	Closed since last meeting	DTS	Report to 14 February 2023 OCM
9062	13-Sep-22	Amendment to Dog Exercise Areas on portion of the Collie River Trail	<p>That Council resolve by ABSOLUTE MAJORITY:</p> <ol style="list-style-type: none"> 1. That the following dog exercise areas be removed: <ul style="list-style-type: none"> • The dog exercise area along the Collie River from Coombes Street to Cameron Road, being parts of R15195, R6770, R24713 & R23606; 2. That the above exclusion from dog exercise areas will not take effect until the amendments to the dog exercise area is published as a local public notice as defined in the Local Government Act 1995 section 1.7 for a period of 28 days; 3. That subject to 2. above, new signage shall be installed of the relevant changes to the dog exercise areas and indicate where all dogs shall be kept on a lead; and 4. That staff investigate alternative off lead dog exercise areas and report back to Council. 	Closed since last meeting	DDS	Actioned
9058	13-Sep-22	Previous Minutes	<p>That Council confirms the Minutes of the Ordinary Meeting of Council held on 9 August 2022 subject to the following amendments:</p> <ol style="list-style-type: none"> 1) the item number referenced in section 7 be changed to Item 7.1; 2) the paragraph at the bottom of page 3 be removed; and 3) in Item 7.1, the second of the motion be changed from Cr Wood to Cr Woods. 	Closed since last meeting	EA	Updated by EA

Resolution No.	Resolution Date	Title	Motion	Status	Action By	Comment
9057	13-Sep-22	Consideration of Objection to Proposed Lease – Wagon Kiosk	<p>That Council</p> <p>1. thanks the Collie Rail Heritage Group for the integral role it has played in getting the rail wagon coffee service established at Central Park;</p> <p>2. advises the CRHG that having considered the objection from Collie Rail Heritage Inc. to the proposed lease of a portion of Reserve 47291 in accordance with Section 3.58(3) of the Local Government Act 1995, to dismiss the objection for the following reasons:</p> <p>a) arrangements between the owner of the railway carriage and the lessees are outside the scope of the lease consideration; and</p> <p>b) the proposed lessees have invested in establishing a new business that now provides a valuable service to the community, and should be allowed to continue that business now that it has become a going concern;</p> <p>3. authorises the entering into a lease with Emma Spencer and Rachael Harms for a portion of Reserve 47291 for the location of a kiosk, subject to the following main terms and conditions:</p> <p>a) A term of five years;</p> <p>b) A further term of five years (renewal option);</p> <p>c) An annual rental of \$5,200 plus GST with annual rental to be reviewed at the end of the first five years of the lease;</p> <p>d) An annual increase to the market rent of 2%; and</p> <p>e) Ministerial consent being provided;</p> <p>4. authorises the President and Chief Executive Officer to sign and affix the Common Seal to the lease document between the Shire of Collie and Emma Spencer and Rachael Harms for the lease of a portion of Reserve 47291 in line with the terms set out in 3. above.</p>	Closed since last meeting	DCS	Lease has now been executed.
8933	08-Feb-22	Lake Kewpuri Environmental Flow Considerations	That the Council resolve to facilitate a public forum in collaboration with the Local Member inviting the Hon Minister Kelly and interested parties requesting to discuss the environmental water flows at the south branch of the Collie River with a view to optimising down-stream water quality.	Closed since last meeting	CEO	Forum now set for 10am on 12 October 2022 in the Council Chamber

Resolution No.	Resolution Date	Title	Motion	Status	Action By	Comment
8820	14-Sep-21	South West Joint Design Review Panel	<p>That Council resolve to:</p> <ol style="list-style-type: none"> 1. endorse the Shire of Collie's membership to the (to be established) South West Joint Design Review Panel; 2. authorise the Chief Executive Officer to enter a memorandum of understanding with other participating south west local governments for the establishment, operation and management of a South West Joint Design Review Panel; 3. authorise the Chief Executive Officer to finalise and approve the Terms of Reference with other participating south west local governments for the operation and management of a South West Joint Design Review Panel; 4. note a budget allocation request of \$2600 for the 21/22 financial year to fund the use of a South West Joint Design Review Panel on an as needed basis; and 5. include South West Joint Design Review Panel sitting fees in the 21/22 Schedule of Fees and Charges at \$2100 per meeting or proportionate cost incurred where an agenda is shared. 	Closed since last meeting	DDS	Final arrangements for DRP are being actioned.



Shire of
Collie

Ordinary Council Meeting

14 February 2023

APPENDIX 19.1.B

Council Motions

Open as at 14 February 2023

Resolution No.	Resolution Date	Title	Motion	Status	Action By	Comment
9070	11-Oct-22	Scheme Amendment No. 1 to Local Planning Scheme No. 6	<p>That Council pursuant to the provisions of the Planning and Development Act 2005 and Planning and Development (Local Planning Schemes) Regulations 2015, resolves to:</p> <p>1. In accordance with Section 75 of the Planning and Development Act 2005, initiate omnibus amendment No.1 to the Shire of Collie Local Planning Scheme No. 6 as shown in Appendix 1;</p> <p>2. In accordance with Regulation 35(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, determines that the amendment referred to in resolution 1. above is a standard amendment for the following reasons:</p> <p>a) The proposed amendments to the scheme map, scheme text, development requirements and land use changes are consistent with the objectives of the zones which they relate;</p> <p>b) It is consistent with the intent of the Local Planning Strategy;</p> <p>c) It is considered to have minimal impact on land in the Scheme area that is not the subject of the amendment;</p> <p>d) It does not result in any significant environmental, social, economic or governance impacts on land in the scheme area;</p> <p>e) It is not considered a complex or basic amendment;</p> <p>4. Authorise that the amendment documentation be signed as required by the Shire President and the Chief Executive Officer;</p> <p>5. Refer the amendment to the Environmental Protection Authority for assessment in accordance with the requirements of Section 81 of the Planning and Development Act 2005;</p> <p>6. Subject to the Environmental Protection Authority determining that an environmental review is not required, resolve, to proceed to advertise the amendment for a period of 42 days in accordance with Regulation 47 and Regulation 76A of the Planning and Development (Local Planning Schemes) Regulations 2015.</p>	Open	DDS	Scheme amendment advertised for public comment until 19 February 2023.

Resolution No.	Resolution Date	Title	Motion	Status	Action By	Comment
9064	13-Sep-22	Use of Collie Recreation Ground by Collie Little Athletics and Collie Eagles Football Club	<p>1) That Council grants use of Collie Recreation Ground and Velodrome to Collie Little Athletics Club</p> <p>a) from 1 October 2022 to 31 Jan 2023 on the following days and times:</p> <p>Monday from 4:30pm to 6:30pm</p> <p>Wednesday from 4:30pm to 6:30pm</p> <p>Friday from 4:30pm to 7:30pm</p> <p>Further that shire staff to remove the goals prior to the commencement of the Little Athletics season.</p> <p>b) from 1 February 2023 to 12 March 2023 on the following days and times:</p> <p>Monday from 4:30pm to 6:30pm</p> <p>Wednesday from 4:30pm to 6:30pm</p> <p>Saturdays all day</p> <p>The Collie Recreation Ground and Velodrome is to be available to be utilised by other user groups, including the Collie Eagles Football Club, outside of the above times.</p> <p>Collie Eagles Football Club to remove goal posts on Friday nights, commencing the first Friday in February 2023, after training has been completed and to supply contact phone numbers to Little Athletics, in the event that the goals have not been removed, for Little Athletics to be able to contact Collie Eagles Football Club to remove the goal posts.</p> <p>Collie Eagles Football Club to loan protection pads for goalposts for the Little Athletics for the duration of the Little Athletics season.</p> <p>2) Council to meet with both parties in early April 2023 to review the above and determine if any amendments are required.</p> <p>3) Council to work with Little Athletics and relevant agencies to seek grant funding to establish a long term facility to benefit Little Athletics and the wider community.</p>	Open	Council	Ongoing
9061	13-Sep-22	Alternative Site for Coalfields Museum and Historical Research Centre	<p>That Council resolve to:</p> <p>1. endorse the working relationship between the CMHRC and Shire officers to progress the identification of a suitable site for a future museum development in Collie;</p> <p>2. support in principle discussions with affected parties of land between the Collie River Valley Tourist Centre and Collie Roundhouse (Reserve 22218, Lot 561 and 2860; Reserve 47127 Throssell Street) and also Lot 2863 and 2884 Reserve 47288 Forrest Street for a future museum development; and</p> <p>3. considers any final determination on the proposed redevelopment after receiving and considering the outcomes of 1) and 2) above prior to the preparation of business case.</p>	Open	DDS	DDS met with Colliefields Museum executive reps. A site plan is under preparation to enable meeting discussions with affected landowners
8952	08-Feb-22	Disposal of Property to Recover Rates (3 Year Process)	That Council resolve by Absolute Majority to enact Section 6.64 (1) (b) of the Local Government Act 1995 to sell the parcel of land attached to Assessment 37 (23 Clifton Street, COLLIE WA 6225) due to non-payment of rates and services for a period of three years or more.	Open	FM	Ongoing - paperwork to be submitted

Resolution No.	Resolution Date	Title	Motion	Status	Action By	Comment
8903	14-Dec-21	Adopt the Recommendations of the Tourism Marketing Advisory Committee	<p>That Council adopts en bloc the recommendations contained within the minutes of the Tourism and Marketing Advisory Committee held on 24 November 2021;</p> <p>8.1 That the Committee recommend that Council resolve to adopt the amended Terms of Reference for the Tourism and Marketing Advisory Committee.</p> <p>8.2 That the Committee recommend that Council resolve to:</p> <p>1. Develop a position description for a Tourism and Marketing Coordinator position in collaboration with the Collie Visitor Centre for a fixed term appointment in order to progress the actions of the Collie Tourism Marketing Strategy and other tourism initiatives;</p> <p>2. Incorporate terms in the Service Level Agreement with the Collie Visitor Centre that reflect the role of the Visitor Centre in the management and oversight of a Tourism and Marketing Coordinator;</p> <p>3. Investigate opportunities for funding assistance for the position of Tourism and Marketing Coordinator;</p> <p>5. Consider the necessary budget amendment at the mid-year budget review for the purpose of the appointment.</p>	Open	DCS	8.1 completed - TOR updated; 8.2.1 completed; 8.2.2 drafted; 8.2.3 ongoing; 8.2.4 South 32 Funded;
8844	12-Oct-21	Dedication of Road - Unallocated Crown Land - Siding Street, Mungilup	<p>That Council resolve to:</p> <p>1. consider the proposal to dedicate a parcel of Unallocated Crown Land adjoining Siding Street, Mungilup as road reserve;</p> <p>2. authorise consultation with the landholders in the area bound by Siding and Concession Streets, Mungilup; and</p> <p>3. authorise Officers to undertake the survey of the road and to identify encroachments as per the request from Department of Planning, Lands and Heritage.</p>	Open	DDS	Surveying and response to DPLH is underway.
8815	14-Sep-21	Renegeri Operational Agreement	<p>That Council resolve to authorise the Chief Executive Officer to:</p> <p>1. negotiate and enter into an Operational Agreement with Renegeri Pty Ltd for the operation of a waste processing facility at the Shire's landfill site, subject to the agreement providing for separate consideration of commercial and other terms as appropriate; and</p> <p>2. subject to the provision of suitable information by Renegeri Pty Ltd, prepare and lodge an application for operational licence amendment to provide for the processing operation proposed by Renegeri Pty Ltd.</p>	Open	CEO	Renegeri is continuing to develop the terms of the proposal.
8775	13-Jul-21	Buckingham Hall Training Project Proposal	That Council resolve to collaborate with the Heritage Skills Association WA to call for Expressions of Interest for the future use of the site.	Open	DCS	EOI with DCS.

Resolution No.	Resolution Date	Title	Motion	Status	Action By	Comment
8770	13-Jul-21	Change of purpose and agreement to lease portion of R19242	<p>That Council resolve to:</p> <p>1. Authorise staff to apply to the Minister for Lands, for a change of purpose of R19242 from 'Recreation' to 'Recreation and Tourism' purposes; and</p> <p>2. Lease portion of R19242 to Ferguson Gate Pty Ltd subject to the following conditions:</p> <p>a) Approval from the Minister for Lands as referred to in 1 above;</p> <p>b) No objections being received to the lease of the land arising from the public notice requirements of the Local Government Act 1995; and</p> <p>c) All necessary statutory approvals being obtained from the Shire of Collie in relation to use and improvements on the land.</p>	Open	DCS	With DPLH; Refer I-22-16, Case #2101915.
8734	08-Jun-21	Reconsideration of Application for Development Approval for a Woodyard (as amended) at Lot 1, No. 650 Scenic Drive, Collie	<p>That Council refuse to approve the development application for a woodyard (as amended) at Lot 1, No. 650 Scenic Drive, Collie due to:</p> <p>1 Non compatibility with amenity of the area.</p> <p>2 Concerns around noise, amenity and emissions.</p> <p>3 Non compatibility to tourism purposes.</p>	Open	SP	Applicant has submitted revised application, however additional information is still required. SAT direction hearing is set.
8717	13-Apr-21	Two Applications for Development Approval	<p>That Council resolve;</p> <p>1. Pursuant to clause 63, Part 8 of Schedule 2 of the Planning and Development (Local Planning Scheme) Regulation 2015, to seek further information in relation to the two applications for Lot 51 Patstone Road, Collie prior to making determinations on the applications;</p> <p>2. In relation to 1. above, to request the applicant to provide the following:</p> <p>a) details of all works and activities undertaken on the site to date and the relationship of such to the conditions of the approval dated 24 October 2019;</p> <p>b) an amended site plan identifying the specific extent of the areas within the 'Depot Zone' to be used for commercial vehicle parking and sea containers; and</p> <p>c) satisfactory measures that can be taken to achieve effective screening of the activities on site;</p> <p>3. To further consider the applications upon receipt of a response from the applicant in respect to 2. above.</p>	Open	DDS	<p>Additional Information has been requested. No response from Applicant on intention to progress the application. Details of Crossover construction have been sent to Shire. The applicant has since lodged an application for a Structure Plan over Lot 51 and made a submission to amend Local Planning Scheme No.6 to rezone the property Industrial Development. This is currently being advertised until 19 February 2023.</p>

Resolution No.	Resolution Date	Title	Motion	Status	Action By	Comment
8661	19-Jan-21	Dedication of Land as Road - Bradbury Road, Collie Burn	That Council requests the Department of Planning, Lands and Heritage (on behalf of the minister for Lands) to: 1.Dedicate the extension of Bradbury Road shown on MNG drawings 103424-OPM-002-A shown in red, totalling approximately 1.62 hectares subject to final survey pursuant to Section 56 of the Land Administration Act 1997. 2.Further, that Council indemnify the Minister for Lands against any costs or claims that may arise as a result of the dedication in accordance with section 54(4) of the Land Administration Act 1997.	Open	SP	Package sent to DBCA to manage excision of road from State Forest.
8655	19-Jan-21	Museum Site	That Council: 1)notes the work of the Coalfields Museum and Historical Research Centre Inc (CMHRC) undertaken to date with regard for the planning for a new museum development on Reserve 20038 (Lot 1260) Throssell Street Collie and vested in the Shire as a Museum site with power to lease; and also, investigations into various other sites around town (see attached); 2)provides in-principal support to preliminary investigation and due diligence for possible future development at a site in Throssell Street next to the RSL building (R47293); and 3)considers any final determination on the proposed redevelopment after receiving and considering the results of the CMHRC's due diligence report.	Open	DDS	Ongoing - Coalfields Museum working with Shire officers to investigate other alternative sites. Council will consider an alternative proposal in due course.
8636	15-Dec-20	Black Diamond Lake Feasibility and Master Planning Report	That Council; 1.Identify the preferred option from the Black Diamond Lake Feasibility Study and Master Planning report as Option 1: Complete ownership and management by the Department of Biodiversity, Conservation and Attractions; 2.Advocate for State development of Black Diamond Lake through an Expression of Interest process for a commercial operator to lease and develop a day use area and high-end camping/eco-accommodation options; and 3.Request staff to investigate wayfinding options that would encourage visitors to Black Diamond to come into the town of Collie.	Open	CEO	The DDS/CEO met with the DBCA in August to discuss Black Diamond Lake on 31 August 2022. The Shire continues to encourage the State to accept the recommendations of the Feasibility Study and Master Plan.

Resolution No.	Resolution Date	Title	Motion	Status	Action By	Comment
8298	22-Oct-19	Recommendations of the Minutes of the Weeds and Waterways Advisory Committee	<p>That Council adopts en bloc the recommendations contained within the minutes of the Weeds and Waterways Advisory Committee held on 10 October 2019.</p> <p>That Council;</p> <p>10.4.1.1. supports the formation of a Recognised Biosecurity Group in accordance with the requirements of the Biosecurity and Agriculture Management Act 2007;</p> <p>2. enquire if all surrounding Shires are interested in the establishment of the recognized Biosecurity Group with the Shire of Collie and if they have similar priorities with regards to declared pests;</p> <p>3. advertise for the establishment members of the Recognised Biosecurity Group.</p> <p>4. in conjunction with the Department of Primary Industries and Regional Development, assist the Recognised Biosecurity Group to become incorporated and to form an Objective;</p> <p>5. investigate opportunities for cooperation and an MOU between the Recognised Biosecurity Group and the Shire of Collie; and</p> <p>6. request the Department of Primary Industries and Regional Development provide establishment funding for the Recognised Biosecurity Group.</p> <p>10.4.2 write to the Weeds and Waterways Advisory Committee members and guests thanking them for attending meetings and their input over the many years.</p>	Open	DDS / DTS	<p>Actions ongoing (10.4.1 2 and 10.4.2 completed) Engaging with adjacent Local Governments. Blackberry control project is funded to around \$1m. This will assist with mapping weed infestations and undertake one year of mitigation control.</p>
8271	01-Oct-19	Activities in Thoroughfares and Public Places and Trading Local Law 2019	<p>That Council by ABSOLUTE MAJORITY;</p> <p>1. Under Clause 2.8 add a sub point e) other verge treatments at the discretion of Council;</p> <p>2. Advertises its intention to make a new Activities in Thoroughfares and Public Places and Trading Local Law 2019 as per Appendix 5 and forwards a copy of the proposed Shire of Collie Activities in Thoroughfares and Public Places and Trading Local Law 2019 to the Department of Local Government, Sport and Cultural Industries for the Minister's consideration;</p> <p>3. Notes the purpose of the proposed Shire of Collie Activities in Thoroughfares and Public Places and Trading Local Law 2012 is to provide for the orderly management of the Shire's thoroughfares and public places;</p> <p>4. Notes the effect of the proposed Shire of Collie Activities in Thoroughfares and Public Places and Trading Local Law 2012 is to advise that some activities are prohibited and some activities are permitted only under permit on thoroughfares and public places within the Shire of Collie.</p> <p>That staff conduct a review of local governments that do not currently have an Activities in Thoroughfares and Public Places and Trading Local Law in place with a view to understanding how they manage risks and report back to Council prior to the adoption of this local law.</p>	Open	SP	<p>Discussion Paper was presented at briefing in September 2021. Officers have consulted with traders and the CCCI over the local law review principles and draft Local Law. A further Discussion Paper will be presented to Councillors in November 2022 and a report presented to Council in March 2023.</p>

Resolution No.	Resolution Date	Title	Motion	Status	Action By	Comment
7830	19-Jun-18	Townscape Advisory Committee	<p>That Council adopts en bloc the recommendations contained within the minutes of the Townscape Advisory Committee held on 5 June 2018.</p> <p>10.2.1 That the Townscape Advisory Committee respond to the Miners Welfare Board confirming that the wording for the Patterson Road sign will include the entire history from the commencement of Coalfields to present time.</p> <p>10.2.2 That staff research a suitable lighting and sound company for a draft proposal to projecting lighting onto buildings surrounding the overhead bridge.</p>	Open	DTS	<p>10.2.1 Signage proofs with local supplier however 20/21 budget is not available for cost of \$2K 10.2.2 Quote received in Oct 2018 - nil progress due to budget constraints DTS to confirm what has been actioned and what needs to be recosted.</p>
7809	28-May-18	Bush Fire Advisory Committee	<p>That Council adopts en bloc the recommendations contained within the minutes of the Bush Fires Advisory Committee held on 17 May 2018.</p> <p>That Council:</p> <p>10.5.1.1. Accept the tender from Bio Growth Partners PTY LTD previously called for mechanical fuel reduction on reserve 36801 on a cost neutral basis; and</p> <p>2. That Shire officers further investigate Shire reserves that require fuel reduction and risk mitigation for the mechanical fuel reduction process and provide a report to Council on reserves upon finalisation of the investigations.</p> <p>10.5.4 That Council write to the Ministers for Fire and Emergency Services and Volunteers and the Association of Volunteer Bush Fire Brigades President, highlighting the issue of volunteer fire fighters not being eligible for Income Protection Insurance by insurance companies across Australia and outline the risk to their families and income if they were to be injured or become sick from any source other than fire fighting duties.</p> <p>10.5.5 That Council Purchase Dress Shirts for Brigade Officers to raise the professionalism of brigades and enhance the public image of the volunteers. The Dress shirt would be the D1374-YB-VBFB Shirt available from Stewart and Heaton as the standard Bush Fire Brigade Shirt for Dress requirements, modified to show Shire of Collie logos and positions.</p>	Open	DDS	<p>10.5.2 ongoing, work completed.</p> <p>10.5.1, 10.5.4 and 10.5.5 completed. Mechanical thinning.</p> <p>Report awaiting the release of the report via the National Bushfire Mitigation Program</p>

Resolution No.	Resolution Date	Title	Motion	Status	Action By	Comment
6990	08-Mar-16	Adoption of the Recommendations of the Weeds and Waterways Advisory Committee	<p>That Council adopts en bloc the recommendations contained within the minutes of the Weeds and Waterways Advisory Committee meeting held on 11 February 2016:</p> <p>11.2.1 That Council endorses the Committee's Recommendation to:</p> <p>1. Request that the Public Transport Authority agrees to revoke management orders for Reserve 9012 and portion of Reserve 10519</p> <p>2. Once the Public Transport Authority agrees to revoke its management order in Reserve 9012 and excise portion of Reserve 10519, requests that the Department of Lands:</p> <p>1. Vest or designate Reserve 9012 as 'Water' given that it forms part of the Collie River waterway, or modify the Management Order of Reserve 9012 to vest the land with the Shire of Collie</p> <p>2. Excise portion of Reserve 10519 as identified on the attached plan and amalgamate this with Reserve 47298, or create a separate Reserve for Drainage vested in the Shire of Collie</p> <p>11.2.2 That Council endorse the Committee's Recommendation to collect Long Term Plans and Allocation Plan information for the river from various organisations and present to the Committee</p>	Open	DDS	A final agreement is close to being (finalised). DDS met with the Department of Lands on 20 December 2022.