

SHIRE OF MENZIES AGENDA



25 August
2016

ORDINARY COUNCIL MEETING

Agenda for the Ordinary Council Meeting to be held on Thursday
25 August 2016 commencing at 1.00pm in the Council Chambers.

THIS DOCUMENT IS AVAILABLE IN ALTERNATE FORMATS UPON REQUEST

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**SHIRE OF MENZIES
NOTICE OF ORDINARY MEETING OF COUNCIL**

Dear Council Member,

The next Ordinary Meeting of the Shire of Menzies will be held on 25 August 2016 in the Shire of Menzies council chambers commencing at 1.00pm.

Rhonda Evans
Chief Executive Officer

19 August 2016

DISCLAIMER

No responsibility whatsoever is implied or accepted by the shire of Menzies for any act or omission or statement or intimation occurring during this meeting.

It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decision, which will be provided within fourteen (14) days of this meeting.

FINANCIAL INTEREST

A financial interest occurs where a Councillor, or person with whom the Councillor is closely associated, has direct or indirect financial interest in the matter. That is, the person stands to make a financial gain or loss from the decision, either now or at some time in the future.

An indirect financial interest includes a reference to a financial relationship between that person and another person who requires a Local Government decision in relation to the matter.

Councillors should declare an interest:

- a) In a written notice given to the Chief Executive Officer (CEO) before the meeting:
or**
- b) At the meeting immediately before the matter is discussed.**

A member who has declared an interest must not:

Preside at the part of the meeting relating to the matter: or
Participate in, or be present during the discussion of decision making procedure relating to the matter unless the member is allowed to do so under Section 5.68 or 5.69 of the Local Government Act 1995.

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- 1 DECLARATION OF OPENING**
- 2 ANNOUNCEMENT OF VISITORS**
- 3 RECORD OF ATTENDANCE**
- 4 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**
- 5 PUBLIC QUESTION TIME**
- 6 APPLICATIONS FOR LEAVE OF ABSENCE**
- 7 DECLARATIONS OF INTEREST**
- 8 NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS**
- 9 CONFIRMATION / RECEIVAL OF MINUTES**
 - 9.1 Confirmation of Minutes of the Ordinary Council Meeting held on 28 July 2016**
That the minutes of the Ordinary Meeting of Council held on Thursday 28 July 2016 be confirmed as a true and correct record.
- 10 PETITIONS / DEPUTATIONS / PRESENTATIONS**
- 11 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION**
 - 11.1 Presidents Report (to be tabled at the meeting)**

12 REPORTS OF OFFICERS

12.1 HEALTH BUILDING AND TOWN PLANNING

12.1.1 Health and Building Report July 2016 - Shire of Menzies

LOCATION:	Shire of Menzies
APPLICANT:	David Haddon
DOCUMENT REF:	3310
DISCLOSURE OF INTEREST:	The author has no interest to disclose
DATE:	27 July 2016
AUTHOR:	David Hadden, Environmental Health Officer
ATTACHMENTS	Nil

SUMMARY:

This report is for the information of Council, and relates to matters addressed by the Environmental Health Officer for the month of July 2016.

BACKGROUND:

The Shire contracts the services of an Environmental Health Officer for two days per month. The Officer is available for consultation at all times, and attends the administration office once per month to meet with the Chief Executive Officer.

The following is a brief report of the monthly activities.

COMMENT:

Health

Proposed WARR Amendments

Prepared and forwarded comments on behalf of Wiluna Shire against proposed WARR Act amendments that would capture all local governments and require that they report annual statistical data associated with waste collection, recycling and disposal. Comments were as follows:

Please be advised that I represent the following local authorities ie Shires of Leonora, Laverton, Menzies and Wiluna. I have been authorised to provide the following comments regarding the proposal to amend the WARR Regulations 2012. All four local authorities operate unmanned refuse sites serving small townsite populations in each shire. All four shires will find it very difficult to find the resources to provide staff, software and equipment to allow each shire to collect the statistical information that the proposed amendments will require. As such please be advised that the abovementioned local authorities disagree with the proposed amendments that will place an increased cost burden on ratepayers in each shire to provide increased statistical information (that will be ineffectual in its provision).

All four local authorities will only be willing to collect the statistical information proposed if the State Government is willing to cover the increased cost of extra staffing to man the refuse

sites along with software needs and new equipment (weighbridge) that will be required to collect and record the increased statistical requirements.

Could you please advise if the proposed amendments to the WARR Regulations are required to undergo a full Regulatory Impact Assessment including a CRIS and DRIS through the Department of Treasury as required for local government legislation, as it represents a significant increase in regulatory burden on local authorities and its ratepayers.

DER replied with the following answer to above question:

“A determination that a CRIS or DRIS is a decision of the Department of Finance”.

Niagara Dam

Carried out inspection of dysfunctional composting toilet at Niagara Dam to determine a resolution.

Building

WALGA have requested comment from building surveyors regarding a proposal to regulate for building construction inspections of dwellings and sheds. This has come about due to a recent report commissioned by the Building Commission that has highlighted significant non-compliance with roof construction standards throughout Perth.

Building surveyors were expecting that this provision was to be included in the Building Regulations 2012 when created however were surprised when this requirement was left out of the regulations through sustained lobbying from the building industry. The Building Act and Regulations are seriously biased in favour of the building industry while this issue is likely to be the start of many that will require amendments of the regulations to protect taxpayers from errant builders.

Staff have completed the requested electronic survey regarding this matter in support of amendment of the Building Regulations to incorporate provision for inspections at various stages of construction of dwellings and sheds. Staff have also commented that building permit fees should be increased or new fees created to cover councils increased costs in providing increased inspections in these areas.

CONSULTATION:

NIL

STATUTORY ENVIRONMENT:

NIL

POLICY IMPLICATIONS:

NIL

FINANCIAL IMPLICATIONS:

NIL

STRATEGIC IMPLICATIONS:

NIL

VOTING REQUIREMENTS:

NIL

OFFICER'S RECOMMENDATION:

That Council receive the report of the Environmental Health Officer for the month of July 2016 for information.

12.2 FINANCE AND ADMINISTRATION

12.2.1 Monthly Listing of Payments for the Month of July 2016

LOCATION:	N/A
APPLICANT:	N/A
FILE REF:	3311
DISCLOSURE OF INTEREST:	The Author has no interest to disclose
DATE:	19 August 2016
AUTHOR:	Jeanette Taylor, Manager Finance & Administration
ATTACHMENT:	12.2.1

SUMMARY:

The list of payments made for the month of July 2016 to be received by Council.

BACKGROUND:

Payments have been made by cheque payment, electronic funds transfer (EFT) and direct transfer from Council's Municipal bank account and duly authorised as required by Council Policy. These payments have been made under authority delegated to the Chief Executive Officer (CEO) and are not reported to Council.

COMMENT:

The cheque, EFT and Direct Debit payments that have been raised for the month of July 2016 are attached.

After payment, the balance of creditors will be \$287,202.91.

CONSULTATION:

NIL

STATUTORY ENVIRONMENT:

Local Government (Financial Management) Regulations 1996 Number 13.

POLICY IMPLICATIONS:

Policy 4.7 – Creditors – Preparation for Payment

FINANCIAL IMPLICATIONS:

NIL

STRATEGIC IMPLICATIONS:

Prepare timely accurate reports on the Shire's activities, budgets, plans and performance.

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That Council receive the list of payments for the month of July 2016 totalling \$728,225.82 being:

- 1) Cheques 10450-10457 in the Municipal fund totalling \$6,651.83.**
- 2) Electronic Fund Transfer EFT1414-EFT1537 payments in the Municipal Fund totalling \$590,994.38.**
- 3) Cancelled payment runs include EFT 1444 to EFT1465 and EFT1512 to EFT1536.**
- 4) Direct Debit payments in the Municipal Fund totalling \$130,579.61.**
- 5) Credit card payments relating to the July 2016 statement (included in direct debits) totalling \$44,306.26.**

12.2.2 Adoption of Budget for the Year Ending 30 June 2016

LOCATION:	N/A
APPLICANT:	N/A
DOCUMENT REF:	3314
DISCLOSURE OF INTEREST:	The author has no interest in this matter
DATE:	19 August 2016
AUTHOR:	Rhonda Evans, Chief Executive Officer
ATTACHMENTS	12.2.2(1) – Application for extension of time 12.2.2 (2) – Statement of Objects and Reasons

SUMMARY:

To advise Council of the status of the Budget to be adopted for the financial year ending 30 June 2016.

BACKGROUND:

At the ordinary meeting of Council held on 30 June 2016, Council resolved to advertise the proposed differential rates as follows

- 1. Adopt for advertising the following differential rates in the dollar and minimum rates for gross rental value (GRV) and unimproved value (UV) properties:***

<i>Rate Category</i>	<i>Minimum Rate</i>	<i>Rate in Dollar</i>
<i>GRV General</i>	<i>\$306.00</i>	<i>8.18 cents</i>
<i>GRV Vacant Land</i>	<i>\$305.00</i>	<i>8.20 cents</i>
<i>UV Mining Operations</i>	<i>\$306.00</i>	<i>15.7 cents</i>
<i>UV Exploration</i>	<i>\$270.00</i>	<i>14.475 cents</i>
<i>UV Prospecting</i>	<i>\$240.00</i>	<i>14.26 cents</i>
<i>UV Pastoral</i>	<i>\$306.00</i>	<i>10.00 cents</i>
<i>UV Other</i>	<i>\$306.00</i>	<i>8.00 cents</i>

- 2. In accordance with Section 6.36 of the Local Government Act 1995, advertise the Shire's intention to levy differential rates and minimum rates on Gross Rental Value and Unimproved Value properties for the 2016 2017 Financial Year, and advise Ratepayers and Electors of the availability of the Shire of Menzies 2016 2017 Statement of Objects and Reasons for Differential Rates.***

COMMENT:

The advertising for this was published in the West Australian Newspaper on 14 July 2016, and in the Kalgoorlie Miner on the same date. The date for objections to be received was published as 3 August 2016. Unfortunately, this was insufficient notice as the requirement is twenty one clear days. As soon as the error was noticed, the Department of Local Government was advised.

On their advice, the proposed differential rates notice was published again, and a further objection period of twenty one days allowed. The due date for objections is now Monday 5 September 2016.

The result of this is that the budget cannot be adopted by 31 August as required by the Local Government Act. An application has been submitted to the Minister for Local Government for an extension of time to adopt the budget. The requested date is 30 September 2016. A copy of the application to the Minister is **attached**.

The statement of Objects and Reasons for rating is also **attached**, and the author requests that Council adopt this document in its own right, as the previous resolution adopted this document for advertising, and not in its own right.

Following the completion of the advertising period, and Council meeting to consider objections at a Special Meeting of Council to be held on 6 September 2016, an application can be made to the Minister for Local Government for permission to rate more than 50% of properties in the category for Gross Rental Value Vacant Land as minimum rates.

The Budget may not be adopted until this approval is received.

CONSULTATION:

Department of Local Government and Communities

STATUTORY ENVIRONMENT:

Local Government Act 1995 Section xx

POLICY IMPLICATIONS:

NIL

FINANCIAL IMPLICATIONS:

While there are not direct financial implications for the budget, the late adoption of the budget will have an effect on the potential to invest funds prior to the commencement of the works program.

STRATEGIC IMPLICATIONS:

NIL

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That Council

- 1) Adopt the statement for Objects and Reasons for the levying of Rates for the year ending 30 June 2017**
- 2) Receive for information the application to the Minister for Local Government and Communities for and extension of time to adopt the budget for the year ending 30 June 2017**
- 3) Resolve to consider all objections against the proposed differential rates as advertised at a Special Meeting of Council on 6 September 2016**

12.3 MANAGEMENT AND POLICY

12.3.1 Monthly Report Lady Shenton

LOCATION:	Lady Shenton Building
APPLICANT:	N/A
FILE REF:	3312
DISCLOSURE OF INTEREST:	The Author has no interest to disclose
DATE:	19 July 2016
AUTHOR:	Rhonda Evans, Chief Executive Officer
ATTACHMENTS:	Nil

SUMMARY:

To receive information relating to the activities at the Lady Shenton for the month of July 2016.

BACKGROUND:

The Menzies Community Resource Centre, Visitor Centre, Community Postal Agency and Caravan Park operate from the Lady Shenton Building on the corner of Brown and Shenton Street. The following is a brief report of the monthly activities.

COMMENT:

Community Resource Centre (CRC)

June saw a total of thirty-nine visitors to the CRC, three of those attending to use the Government Services Access point.

Ninety-nine copies of the Menzies Matters were printed and thirty-three were distributed to the Goldfields Tourism Network Association – Drive Yourself Wide Promotional Tour. Copies were also provided to AngloGold Ashanti and indigenous Literacy Foundation.

Ten participants attended Provide First Aid training course provided by St John Ambulance at the Menzies Town Hall. Lunch and snacks were provided by the CRC for the course. This was provided to indigenous participants free of charge under Royalties for Regions funding.

Five patrons requested the free CRC WIFI password and there was \$300 in Mobile credit with \$0.50 for copy and print.

The facility was utilised by The Department of Transport to assist with local residents driving tests for three people on 14 July 2016 and we had three local children used the Conference Room for the Colouring-In Competition on 31 July 2016.

Quarterly Statistics required by the DRD were submitted 10 July 2016 and were within the required timeframe.

Visitor Centre

July saw one thousand and ninety-three visitors to The Visitor Centre. Fifteen comments were submitted and these have been tabled and submitted to the Chief Executive Officer Rhonda Evans. We continue to encourage customer feedback by way of the Lake Ballard Surveys and forty- eight were completed in July 2016.

The Goldfields Tourism Drive Yourself Wild tour only saw a few participants drop into the Visitor Centre.

Inside Australia Sculptures – 15 years on

It was proposed that with 2017 being 15 years from the beginning of the Inside Australia Sculptures at Lake Ballard that an invitation be extended to Antony Gormley to revisit. Other ideas discussed were a Back to Menzies, The Golden Quest Festival, avenues of promotion and facilities we offer at our free camping sites.

Promotion

A new brochure should be considered shortly before stocks run out. It could be compressed to four pages or less. Details and photos for the Caravan Park have been updated on the Australia's Golden Outback Website.

An information sheet about the Cemetery is now available for patrons. The Facebook page is active showing regular updates on wildflowers, points of interest and Menzies Matters edition.

Advertising in the Kalgoorlie Boulder 2016/17 Brochure was approved and are waiting for the launch in September 2016 and Australia's Golden Outback has been contacted to update to current information for visitors, as well as Goldfields Tourism. Contact has been established with Australia's Golden Outback about Wildflower Hotspots within the region. Photos have been submitted with updates as things progress. Information on the page gives great exposure to the Shire including Goongarrie, Menzies, Jeedamya Flats, Niagara Dam and Melita Station.

Community Postal Agency

We had a total of three hundred and two Postal Customers for July. Post Box charge notices will be issued in August.

Caravan Park

A total of \$10,096 was taken for the month of July. Figures are not available at this time for the Caravan Park statistics due to a system malfunction. The Shire has upgraded to the new DigitalRez system which is online, however the data from earlier in the month of July has not been transferred to the new system.

New fees and charges have been adopted for the park, with the new fee allowing families up to 7 related family members being able to stay in the park for no additional fee. This is something we will be able to use as a selling point to attract families to the area.

CONSULTATION:

Laura Dwyer – CRC Co-Ordinator

STATUTORY ENVIRONMENT:

NIL

POLICY IMPLICATIONS:

NIL

FINANCIAL IMPLICATIONS:

NIL

STRATEGIC IMPLICATIONS:

NIL

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That Council receive the report of the activities in the Lady Shenton Building for the month of July 2016 for information.

12.3.2 Works Report

LOCATION:	N/A
APPLICANT:	N/A
DOCUMENT REF:	3313
DISCLOSURE OF INTEREST:	The author has no interest in this matter
DATE:	19 August 2016
AUTHOR:	Rhonda Evans, Chief Executive Officer
ATTACHMENTS	Nil

SUMMARY:

To advise Council of the status of the Works program for the Month of July 2016.

BACKGROUND:

The annual program for the Works Section of the Shire is led by the Works Supervisor, Paul Warner. Mr Warner leads a small team who undertake general duties in and around the town of Menzies, and service Kookynie, Niagara Dam, and the Lake Ballard camping and parking area. Two graders undertake the maintenance of unsealed roads.

COMMENT:

Works Completed

Menzies North West Reseal Complete
Reseal Kookynie Morapoi to Niagara Complete
Kensington Street Complete
Menzies Airstrip Windsock and cones

Works Underway in next period

Slashing verges (Kookynie and Menzies Northwest)
Slashing Block in Menzies and Kookynie
Tree Planting
Weed control at Cemeteries
Protection of Statues in Brown Street

Works Outstanding

Evanstone Menzies Road – Culvert (Blackspot)
Menzies North West Road Re-sheet
Kookynie airstrip windsock and cones

CONSULTATION:

Paul Warner, Works Supervisor

STATUTORY ENVIRONMENT:

NIL

POLICY IMPLICATIONS:

NIL

FINANCIAL IMPLICATIONS:

NIL

STRATEGIC IMPLICATIONS:

NIL

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That Council receive the Works Report for information.

12.3.3 Tourist Information Bay / Heavy Vehicle Parking Area

LOCATION:	Reserve 17455 29651
APPLICANT:	Main Roads Department
DOCUMENT REF:	3295
DISCLOSURE OF INTEREST:	The author has no interest in this matter
DATE:	18 August 2016
AUTHOR:	Rhonda Evans, Chief Executive Officer
ATTACHMENTS	12.3.3 (1) – Background information 12.3.3 (2) – MRWA Drawing 201605-0026 design 12.3.3 (3) – Additional Information Letter 12.3.3 (4) – October 2015 Agenda Item 12.3.3

SUMMARY:

For Council to consider the placement of a Tourist Information and Heavy Vehicle Parking area on Reserves 17455 and 29651 (between Walsh and Shenton Streets Menzies, south of the town oval).

BACKGROUND:

The proposal to partner with Mainroads Western Australia (MRDWA) to construct a Tourism Information Bay and Heavy Vehicle Parking Area has been an ongoing matter since April 2015. **Attachment 1** are letters and emails between the Chief Executive Officers of the Shire, and MRDWA.

In October 2015, Council resolved that

- 1. The proposed Tourist Information Bay / Heavy Vehicle Parking facility be located on the east side of the Goldfields Highway, south of town, between 205.17 and 205.35 SLK; and*
- 2. The 1/3 contribution from the Shire of Menzies for the project be considered in the 2016/2017 Budget.*

The agenda item related to this resolution is **attachment 3**.

COMMENT:

In June 2016, MRDWA presented the Chief Executive Officer with the General Design Layout for the parking facility. This was in turn passed to the Council during a briefing session where concerns were raised relating to four main areas.

- The size of the seal area was much larger than envisaged
- The removal of mature trees
- The proximity of the facility to recreation areas
- The proximity of the facility to residential accommodation. (Menzies Aboriginal Corporation Village) and proposed tourist accommodation.

The agenda item presented to Council in October 2014 considered these items and showed the plan for the facility. However, the material presented did not clearly define the scale of the proposal. When the final plans were presented in the context of the area, and overlayed over an aerial photograph, Council indicated their concerns. These concerns were relayed to MRDWA in a letter.

In July 2016, Council met with representatives of MRDWA and further discussed their concerns. Councillors were also able to raise questions relating to the history and reasoning behind the design. The following was clarified.

The location chosen was made in consultation with previous Chief Executive Officers, and endorsed by the Council.

Main Roads Department Western Australia (MRDWA) do not fund parking facilities for Tourist Information, only Heavy Vehicles.

This project is to be undertaken to MRDWA specifications, with the costs shared between MRDWA (66.66%) and the Shire of Menzies (33.34%).

Should the Council choose not to continue with the project as is currently presented, MRDWA will carry the cost of the project to date.

The future of this project should now be considered by Council not as a stand-alone project, but in the context of current and future use of land, the long terms plans for facilities in the town. The Community Strategic Plan as reviewed in 2015 certainly indicates the need for increased and improved tourist facilities. It does not indicate that heavy vehicle parking is a priority.

The funds allocated to the construction of this facility may be better spend providing improved signage and parking in the centre of the town (where the parking of heavy vehicles is not an option), and undertaking public consultation regarding the sighting of this.

CONSULTATION:

NIL

STATUTORY ENVIRONMENT:

NIL

POLICY IMPLICATIONS:

NIL

FINANCIAL IMPLICATIONS:

Funding for any facility will be dependent on the adoption of the budget for the year ending 30 June 2017.

STRATEGIC IMPLICATIONS:

NIL

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That Council

- 1) Advise Mainroads Department Western Australia that is has reviewed the plans for a Heavy Vehicle Parking Bay on Reserve 29651, and has resolved not to proceed with the project at this time, and in this location.**
- 2) Advise Mainroads Department Western Australia that is with undertake public consultation in the future to determine a preferred sight for Heavy Vehicle Parking within the townsite of Menzies, and that in taking this action funding for this project will be reallocated by Mainroads Department Western Australia to a project outside the Shire of Menzies.**
- 3) Thank the Regional Network Manager for his recent assistance and support in the proposal to provide Heavy Vehicle Parking in the town of Menzies.**
- 4) Include an allocation for Tourist Signage and Information Bay in Brown Street Menzies in the budget for the year ending 30 June 2017**
- 5) Include the provision of toilet facilities in the area of the northwest corner of Wilson and Shenton Streets Menzies in the Long Term Financial Plan.**

12.3.4 Capital Budget for the Year Ending 30 June 2017

LOCATION:	N/A
APPLICANT:	N/A
DOCUMENT REF:	3320
DISCLOSURE OF INTEREST:	The author has no interest in this matter
DATE:	19 August 2016
AUTHOR:	Rhonda Evans, Chief Executive Officer
ATTACHMENTS	12.3.4 (1) – Capital Budget Attachment 12.3.4 (2) – Telstra Infrastructure 12.3.4 (3) – Toilet Block Proposal

SUMMARY:

For Council to consider the composition of the Capital Works Budget for the year ending 30 June 2017.

BACKGROUND:

Following the May 2016 ordinary meeting of Council, the Acting Chief Executive Officer presented Council with a draft of the Capital Budget. The attachments have minor variations to the draft budget, and demonstrate a commitment to the ongoing program of asset preservation.

COMMENT:

The documents **attached** show the list of capital projects as presented to the workshop in May 2016 with the following amendments.

- Heating to Town Hall Added be funded from the Shire House Crossover construction.
- Connection of Administration Building to Fibre (Telstra) to replace Upgrade of Telephone Systems in administration and new locking system for Council buildings
- Reduction of Shire House Crossover construction to provide for sealed crossovers, not concrete.
- Construction of a second public toilet in Menzies (possibly to the north end of the Townsite).

Of the four items listed above, the most important for the progress of the Shire will be the linking of the Administration Building to the Fibre Optic network providing for fast, high quality communications. This will allow the Shire to move to Cloud Technology where appropriate, provide better security with off-site and real time backups.

Telstra will also fund or subsidise fast internet to the Main Street. This will provide a much needed service for Tourists, and a casual opportunity for the local community to use this service when needed.

Other options for improved communication including the Shire contributing to upgrade the mobile network to 4G, or to upgrade the local telephone exchange to ADSL were also sought, the cost estimates for these services were between \$130,000 and \$200,000. It is anticipated that the current 3G mobile network will be upgraded to 4G by Telstra within the next three to five years.

CONSULTATION:

NIL

STATUTORY ENVIRONMENT:

NIL

POLICY IMPLICATIONS:

NIL

FINANCIAL IMPLICATIONS:

NIL

STRATEGIC IMPLICATIONS:

NIL

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That Council accept the capital expenditure program for inclusion into the Budget for the year ending 30 June 2017.

12.3.5 New Year Close Down – December 2016 to January 2017

LOCATION:	N/A
APPLICANT:	N/A
DOCUMENT REF:	3315
DISCLOSURE OF INTEREST:	The author has no interest in this matter
DATE:	19 August 2016
AUTHOR:	Rhonda Evans, Chief Executive Officer
ATTACHMENTS	Nil

SUMMARY:

To advise Council of the proposed dates for closure of the Shire Administration Office in Shenton Street Menzies, and the Works Depot in Walsh Street Menzies.

BACKGROUND:

The Shire of Menzies has traditionally closed down over the Christmas New Year period. This closure provides staff with the opportunity to spend quality time with their families, with minimal disruption to services as many other Government Departments and private businesses also close over this period.

COMMENT:

The road works program will cease for the year on 16 December 2016, and the two employees on the road crew will commence their break on that day.

The last meeting of Council will be held on Thursday 15 December 2016, and the office will close at 5pm on Wednesday 21 December 2016.

All services will recommence in Tuesday 3 January 2017. This break of twelve days is comprised of four non-working days (Saturdays and Sundays) three public holidays, and five days to be taken as annual leave, leave without pay or accrued rostered days off.

There is no Ordinary Council meeting scheduled for January 2017. The next Ordinary Council meeting will be held on Thursday 23 February 2017.

A skeleton crew will be available to ensure emergency services, and basic town maintenance including rubbish removal, servicing of public toilets, and maintenance of tourist facilities.

CONSULTATION:

NIL

STATUTORY ENVIRONMENT:

NIL

POLICY IMPLICATIONS:

NIL

FINANCIAL IMPLICATIONS:

NIL

STRATEGIC IMPLICATIONS:

NIL

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That

- 1. Council support the closure of the Administration Office for the period 22 December 2016 to 3 January 2017 with essential services being provided by Council to ensure no loss of amenity to the residents of Menzies and Kookynie.**
- 2. The closure of the Administration Office be advertised on the Shire notice boards, and in the November and December editions of the Menzies Matters newsletter.**

- 13 ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAVE
BEEN GIVEN**
- 14 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF
THE MEETING**
- 15 ITEMS FOR CONSIDERATION BEHIND CLOSED DOORS**
- 16 NEXT MEETING**
- 17 CLOSURE OF MEETING**



SHIRE OF MENZIES

Ordinary Meeting of Council 25 August 2016

ATTACHMENTS

- Attachment 1 – 12.2.1 Monthly Listing of Payments for the Month of July 2016
- Attachment 2 – 12.2.2 (1) Application for Extension of Time
- Attachment 3 – 12.2.2 (2) Statement of Objects and Reasons
- Attachment 4 – 12.3.3 (1) Background information
- Attachment 5 – 12.3.3 (2) MRWA Drawing 201605-0026 design
- Attachment 6 – 12.3.3 (3) Additional Information Letter
- Attachment 7 – 12.3.3 (4) October 2015 Agenda Item
- Attachment 8 – 12.3.4 (1) Capital Budget Attachment
- Attachment 9 – 12.3.4 (2) Telstra Infrastructure
- Attachment 10 – 12.3.4 (3) Toilet Block Proposal

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Agenda for the Ordinary Meeting of Council held in the Shire of Menzies Council Chambers on Thursday 25 August 2016

**Shire of Menzies
Payments for the Month of July 2016
Credit Card**

Date	Name	Description	Amount
9/06/2016	Cheapoair.com/au	Airfares for Pascoe - lawyer visit	\$474.81
28/06/2016	NAB	Card fee	\$9.00
10/06/2016	Telstra	Phone/fax - office, CRC, CEO residence, workers house residence	\$1,267.25
14/06/2016	Apple online store	Salary sacrifice - Paul Warner -Ipad cover	\$75.00
14/06/2016	Apple online store	salary sacrifice - Paul Warner -Ipad	\$1,278.00
20/06/2016	Office national	Stationery	\$16.10
20/06/2016	Kmart	Bath mats for caravan park	\$102.00
28/06/2016	Apple online store	Ipad for President - Jill Dwyer	\$1,278.00
28/06/2016	Apple online store	Ipad pens for President - Jill Dwyer	\$165.00
28/06/2016	NAB	Card fee	\$9.00
15/06/2016	Telstra	Mobile phone	\$74.98
15/06/2016	Telstra	Mobiles and internet	\$1,955.05
15/06/2016	Telstra	Satelite phones	\$373.59
17/06/2016	Horizon Power	Balance of streetlighting	\$78.81
17/06/2016	Horizon Power	Office power	\$2,026.50
22/06/2016	APRA Limited	Menzies Town hall licence fee 1/6/16 to 31/5/17	\$69.56
28/06/2016	Woolworths	Chicken for shire meeting lunch	\$30.37
28/06/2016	NAB	Card fee	\$9.00
28/06/2016	NAB	Billing fee	\$14.24
			<hr/>
			\$9,306.26
1/07/2016	Hannans Hotel	Accomodation - Dylan Maynard	\$449.00
28/07/2016	NAB	Card fee	\$9.00
29/06/2016	Quest Appartments	Accomodation	\$165.00
5/07/2016	Sports Power	Sporting equipment for hall	\$29.98
5/07/2016	Sports Power	Sporting equipment for hall	\$80.00
7/07/2016	Woolworths	Unit 1 Shenton St consumables	\$28.12
7/07/2016	The View on Hannans	Accomodation for Rhonda Evans for Governor Generals visit	\$197.82
7/07/2016	Quest Appartments	Accomodation for Jill Dwyer	\$185.00

Agenda for the Ordinary Meeting of Council held in the Shire of Menzies Council Chambers on Thursday 25 August 2016

**Shire of Menzies
Payments for the Month of July 2016
Credit Card**

Date	Name	Description	Amount
8/07/2016	Goldfields Locksmith	37 Reid St - keys	\$25.00
11/07/2016	Harvey Norman	Sandisks for vistors centre advertising	\$23.80
12/07/2016	Apple Online Store	Ipad for Councillor Debbie hansen	\$1,278.00
13/07/2016	www.Redboxsoftware.com	Adobe Acrobat Pro for office computer	\$500.00
14/07/2016	Qantas Airways	Airfares for Ian & Joan Tucker	\$1,343.00
14/07/2016	SP Label King	Dymo letratag tapes	\$126.50
15/07/2016	Qantas Airways	Airfare for Rhonda Evans for Local Government Week	\$412.50
18/07/2016	Horizon Power	Electricity - 1 Shenton Street (caravan park) June 2016. Part payment	\$5,000.00
19/07/2016	Harvey Norman	Coffee machine replacement	\$299.00
20/07/2016	Qantas Airways	Return air fare for Rhonda Evans from Local Government Week	\$191.50
22/07/2016	Apple Itunes	Set up costs for new Ipads	\$7.99
25/07/2016	Goldfields French Hot Bread Shop	Lunch - Famile	\$14.80
28/07/2016	NAB	Card Fee	\$9.00
30/06/2016	ACMA	Licence - Broadcasting/retransmission	\$43.00
30/06/2016	Telstra	Mobile phones May 2016	\$964.18
1/07/2016	Water Corporation	Water charges - 40 Wilson Street	\$46.26
1/07/2016	Water Corporation	Water charges - 14A Walsh Street	\$44.61
1/07/2016	Water Corporation	Water charges - Standpipe at No 2 dam line	\$39.22
1/07/2016	Water Corporation	Water charges - 53A Walsh Street	\$38.40
1/07/2016	Water Corporation	Water charges - 50 Shenton Street	\$38.40
1/07/2016	Water Corporation	Water charges - 52-54 Shenton Street	\$38.40
1/07/2016	Water Corporation	Water charges - 53B Walsh Street	\$38.40
1/07/2016	Water Corporation	Water charges - Lot 41 Shenton Street	\$31.61
1/07/2016	Water Corporation	Water charges - 33 Shenton Street	\$98.60
1/07/2016	Water Corporation	Water charges - 36 Mercer Street	\$86.73
1/07/2016	Water Corporation	Water charges - 25 Onslow Street	\$71.28
1/07/2016	Water Corporation	Water charges - 41 Mercer Street	\$61.95
1/07/2016	Water Corporation	Water charges - 29A Shenton Street	\$61.62
1/07/2016	Water Corporation	Water charges - 14B Shenton Street	\$56.88

Agenda for the Ordinary Meeting of Council held in the Shire of Menzies Council Chambers on Thursday 25 August 2016

**Shire of Menzies
Payments for the Month of July 2016
Credit Card**

Date	Name	Description	Amount
1/07/2016	Water Corporation	Water charges - 25 Walsh Street	\$55.95
1/07/2016	Water Corporation	Water charges - 39 Mercer Street	\$55.38
1/07/2016	Water Corporation	Water charges - 29B Shenton Street	\$53.82
1/07/2016	Water Corporation	Water charges - 31 Shenton Street (office)	\$333.36
1/07/2016	Water Corporation	Water charges - 35-37 Shenton Street (caravan park)	\$295.25
1/07/2016	Water Corporation	Water charges - Lot 1089 Walsh Street	\$135.91
1/07/2016	Water Corporation	Water charges - Lot 1 Reid Street	\$117.52
11/07/2016	Telstra	Mobile phone June 2016	\$75.82
11/07/2016	Telstra	Satellite phones - June 2016	\$336.60
15/07/2016	Telstra	Mobiles & Internet - June 2016	\$1,007.32
20/07/2016	Horizon Power	Electricity - 1 Shenton Street (caravan park) June 2016. Part payment	\$481.43
21/07/2016	Horizon Power	Electricity - 50 Archobald Street - June 2016	\$32.90
21/07/2016	Horizon Power	Electricity - 101 Wilson Street - June 2016	\$85.08
21/07/2016	Horizon Power	Electricity - 33 Shenton Street (CRC) June 2016	\$836.06
21/07/2016	Horizon Power	Electricity - 39 Reid Street - June 2016	\$324.62
21/07/2016	Horizon Power	Electricity - 57 Walsh Street - June 2016	\$307.87
21/07/2016	Horizon Power	Electricity - 39 Mercer Street - June 2016	\$187.88
21/07/2016	Horizon Power	Electricity - 25 Onslow Street - June 2016	\$172.97
21/07/2016	Horizon Power	Electricity - 29B Shenton Street - June 2016	\$165.53
21/07/2016	Horizon Power	Electricity - 55A Walsh Street - June 2016	\$122.86
21/07/2016	Horizon Power	Electricity - 5064 Mahon St (Dam) - June 2016	\$115.68
21/07/2016	Horizon Power	Electricity - 29A Shenton Street - June 2016	\$112.57
21/07/2016	Horizon Power	Electricity - 36 Mercer Street - June 2016	\$108.62
27/07/2016	Department of transport	Licence - 1AJF224 Firetruck - 3 months	\$34.45
27/07/2016	Department of transport	Licence - MN960 Komatsu Backhoe - 3 months	\$32.45
27/07/2016	Department of transport	Licence - 1TIK887 box trailer - 12 months	\$25.20
27/07/2016	Department of transport	Licence - 1TLY783 Onsite semitrailer - 12 months	\$24.75
27/07/2016	Department of transport	Licence - 1EER484 VW Amorok Ute - 3 months	\$103.10
28/07/2016	NAB	Card fee	\$9.00

Agenda for the Ordinary Meeting of Council held in the Shire of Menzies Council Chambers on Thursday 25 August 2016

**Shire of Menzies
Payments for the Month of July 2016
Credit Card**

Date	Name	Description	Amount
28/07/2016	NAB	Billing account	\$15.00
	Credit on account		\$17,100.50
			<u>\$35,000.00</u>
		Total credit cards	<u>\$44,306.26</u>

APPLICATION FORM – EXTENSION OF TIME TO ADOPT THE ANNUAL BUDGET

The Shire of Menzies applies to the Minister for Local Government and Communities for an extension of time to adopt the annual budget.

This application relates to the annual budget for the 2016/2017 financial year.

In support of this application, the following information is provided:

(If the information is contained in an Attachment such as the Council Minutes, refer to that Attachment Number rather than repeating the information.)

1. What date is the extension of time requested for? 30 September 2016
<p>2. On what basis is the application being sought or what has prompted the need for this application?</p> <p>This application is presented following an oversight in the advertising of differential rating proposals which did not allow for 21 clear days from the date of advertising.</p> <p>This was the result of changes of staffing, and gaps in the changeover of the Chief Executive Officer in June, the Executive Assistant position being vacant between May and July, and the appointment of a Manager of Finance and Administration without prior Local Government experience in April. These are the three most senior positions at the Shire of Menzies.</p> <p>The advertising process was not fully understood by the Chief Executive Officer, and in the absence of an Executive Assistant, final approval of the advertising was not transmitted to the Media Agency. This resulted in the advertisement appearing in the paper on Thursday 14 July instead of Saturday 9 July or Wednesday 13 July 2016.</p> <p>The changes in staff have also resulted in slower than expected preparation of the statutory document.</p>
<p>3. Has the local government been granted an extension of time to adopt its annual budget in the last three financial years?</p> <p style="text-align: right;">NO</p>
<p>4. Has the decision to seek this extension of time been agreed by Council and recorded in the Council minutes or is this an administrative request from the CEO?</p> <p>This is an administrative request from the Chief Executive Officer following discussion with the President. An agenda item including this application will be presented to Council at the next ordinary meeting on 25 August 2016.</p>
<p>5. What will be the effect on the local government's operations in delaying budget adoption for the period requested? (For example, will the local government need to arrange overdraft facilities to fund operations in the meantime?)</p> <p>There will be no need for overdraft facilities as Council is yet to complete the prior year program. The surplus will provide funding until the adoption of the budget.</p>

Contact person: Rhonda Evans – Chief Executive Officer

Phone: 08 9024 2041

Email: ceo@menzies.wa.gov.au

Date: 19 August 2016

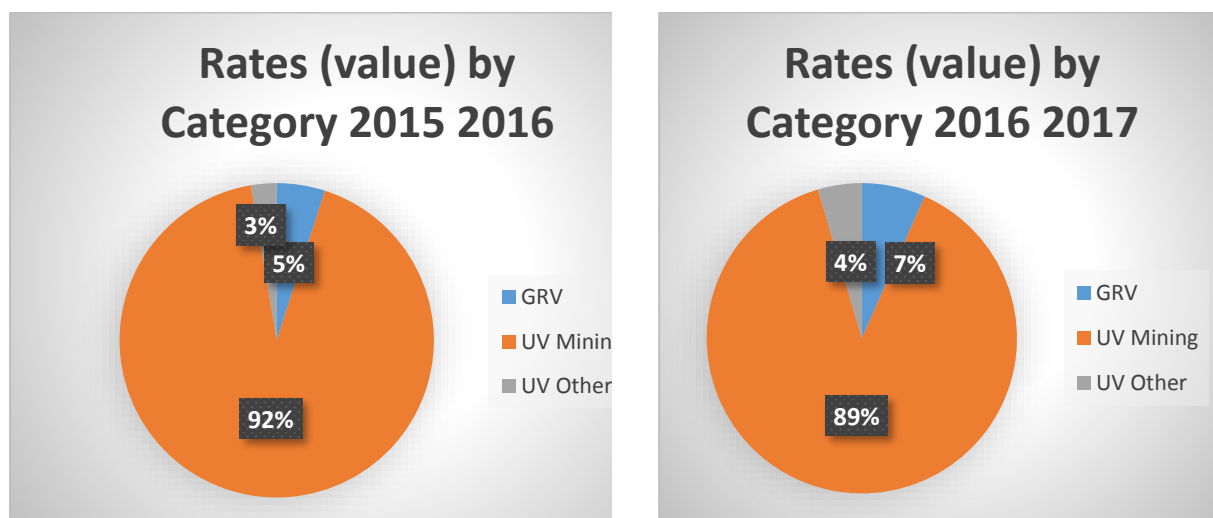


Objects and Reasons for Rating in the Shire of Menzies

The objective for all Council's rates is to meet the shortfall between planned expenditures and expected revenues in order to achieve a balanced budget.

In arriving at the proposed rate in the dollar and minimum payments, Council has taken into consideration many factors and attempted to balance the need for revenue to fund essential services, facilities and infrastructure to the entire community, given the funding variability from grants and other income sources, the shire looks to mining to be able to ensure funds are available.

The balance and contribution by each of the categories of ratepayers is proposed to shift a little. The increase in the GRV sector is attributed to the revaluation of the mining camp rated using GRV. The increase in the UV Other reflects the changes to the rate in the dollar of this sector.



Rates Increase for 2016 2017.

For the 2016 2017 Council has agreed to increase the overall rate yield by at least 1.9% on top of growth.

Basis of Rating

The basis for calculating property rates are the Gross Rental Value (GRV) and Unimproved Value (UV) provided for individual properties by Landgate's Property and Valuations area. A property's GRV represents the amount of the gross rental the land might obtain if it is let on a tenancy from year to year. A property's UV means the amount the land may reasonably be expected to obtain if it was sold and assuming no improvements to the land had been made.

Updated Valuations

Updated unimproved values for rural properties are provided every year and updated gross rental values for residential, commercial and special rural properties are provided every five years.

Council's approach for 2016 2017 is to apply a 1.9% increase to the rate in the dollar for the following categories

GRV Vacant Land from 7.8870c to 8.18 c, minimum from \$300 to \$306

GRV improved Land from 7.999c to 8.20c minimum from \$300 to \$305

UV Mining Lease from 14.411c to 15.70c minimum from \$300 to \$306

UV Prospecting Lease from 13.999c to 14.26c minimum from \$235 to \$240

UV Exploration Lease from 14.205c to 14.475c minimum from \$265to \$270

The following categories will increase from a very low base to a level which better reflects fairness across the Shire.

UV Pastoral from 3.747c to 10.0c minimum from \$300 to \$306

UV Other from 2.685c to 8.0c minimum from \$300 to \$306

Objects and Reasons for Differential Rates.

GROSS RENTAL VALUE (GRV).

Covers properties within the Townsite of Menzies and one mining camp. The average Townsite non vacant property rate is \$538. Of the 38 properties in this category, only six attract rates in excess of \$500. Four of the six are commercial premises, and two are multi residential.

The majority of the properties rates GRV are vacant lots. The minimum of \$305 has been set for these. This represents a contribution to the community of \$5.86 per week, which is considered to be fair, and certainly not onerous.

The reason for differentially rating this category is to meet the criteria of the Local Government Act 1995, which does not allow for a minimum rate exceeding \$200 per lot where the number of lots which attract the minimum rate is greater than 50% of the properties in the category (being GRV). It is understood that the Minister cannot approve a general minimum where that general minimum effects more than 50% of the rateable properties unless differential rating is applied.

Were Council to apply a minimum of \$200 per property to the 255 properties rated as GRV, the loss of income to the Shire would be \$24,668.

UNIMPROVED VALUATIONS (UV)

Mining, Exploration and Prospecting Leases are rated differentially to reflect the nature of the lease. Prospecting leases attract a lower minimum and rate in the dollar (RID) to acknowledge that these leases are not, for the most part, income producing.

Also considered is the higher traffic volumes and subsequent higher road infrastructure maintenance costs to the shire once production commences. Exploration, prospecting and operations have different levels of impact on the Shire's road infrastructure, although, there

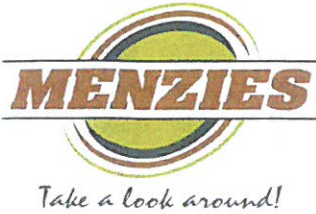
remains the need to fund the maintenance and renewal of this vital community while recognising the Shire's goal to encourage mining in the district.

The differential rate for UV Pastoral and Other has been set taking into account issues of rating equity including capacity to pay. The Pastoral and Other sector are increasingly taking the opportunities afforded to them to diversify, and it is believed that the capacity to pay for this sector has improved.

Objects and Reasons for Minimum Rates

The setting of minimum rates within rating categories is an important method of ensuring that all properties contribute an equitable rate amount. A minimum rate for UV Mining Exploration and UV Mining Prospecting categories has been set lower than other rating categories to reflect the Shire's goal to encourage mining in the district.

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Our Ref: ADM148

4 November 2015

File No: 15/2267
 Document No:
 Date Due:
 Action Officer: A/PDM - Mohammad

Mr Mohammad Hasan
 Engineer
 Goldfields Esperance Region
 Main Roads WA
 PO Box 99
 Kalgoorlie WA 6432

Dear Sir,

RE: TOURIST INFORMATION BAY – HEAVY VEHICLE PARKING FACILITY

I refer to your email of 22 September 2015 concerning the above and confirm that Council has resolved as follows:

That :

1. The proposed Tourist Information Bay / Heavy Vehicle Parking facility be located on the east side of the Goldfields Highway, south of town, between 205.17 to 205.35 SLK; and
2. The 1/3 contribution from the Shire of Menzies for the project be considered in the 2016/2017 budget.

In addition to the above, Council has agreed to undertake the construction of the facility, to Main Roads WA specifications and with Main Roads WA supervision. Council will provide a cost estimate in due course.

Thank you for your assistance with this matter, Council looks forward to a successful outcome in 2016/17 when and if funds become available.

Yours faithfully,


PASCOE DURTANOVICH
 Acting Chief Executive Officer



HASAN Mohammad (AMO)

From: HASAN Mohammad (AMO) <mohammad.hasan@mainroads.wa.gov.au>
Sent: Friday, 10 April 2015 8:46 AM
To: POWER Shane (RM)
Subject: Menzies Town site Tourist Information Bay - Agreement on Cost Contribution and confirmation of location

FYI

Mohammad Hasan

ENGINEER
Goldfield Esperance Region



☎ (08) 9080 1460 | 📠 (08) 9080 1452 ✉ mohammad.hasan@mainroads.wa.gov.au

From: Peter Crawford [<mailto:ceo@menzies.wa.gov.au>]
Sent: Friday, 10 April 2015 8:04 AM
To: HASAN Mohammad (AMO)
Subject: RE: Menzies Town site Tourist Information Bay - Agreement on Cost Contribution and confirmation of location

Morning Mohammad, this proposal will have to go to Council before they will officially agree to the 1/3 cost. They will need to know approximately how much they are looking at, do you have a rough estimate of total project cost?
Regards

PETER CRAWFORD

Chief Executive Officer
Shire of Menzies
PO Box 4
MENZIES. WA. 6436
T 9024 2041
F 9024 2110
1 0409 114 509
ceo@menzies.wa.gov.au

From: HASAN Mohammad (AMO) [<mailto:mohammad.hasan@mainroads.wa.gov.au>]
Sent: Thursday, 9 April 2015 3:30 PM
To: Peter Crawford
Subject: Menzies Town site Tourist Information Bay - Agreement on Cost Contribution and confirmation of location

Good morning Peter,

It is a great pleasure to talk to you today.

As per our discussion the proposed Tourist Information Bay (with Heavy vehicle parking facility) will be constructed on Eastside of Goldfields Highway between 205.17 to 205.35SLK . I have attached a concept plan for this bay for your review.

The proposed bay will encroach Lot 1079 (R 29651), "ROAD" and the "UCL". As we have only 15m road reserve on this location we have to extend our road reserve 80/90m from the centreline of the road.

You have noted that Regional Land Dept has already advised the Shire there would not be any issue on securing that portion of land. If you have any email correspondence with them please send it to us which will help our land assembly manager to expedite the land resumption process.

I need to gain agreement from the Shire of Menzies to the responsibilities and general information as provided on the Main Roads website with regard to Information Bays. Once I have agreement I will proceed with the project development activities such as Survey, Environmental Clearance and Design for this project.

2.4 Information Bays

2.4.1 Local Government Authority Responsibilities

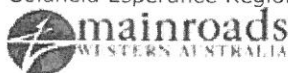
Information Bays may be provided at approaches to any country towns subject to agreement in writing by the Local Government Authority to the following:-

- **Contribution to 1/3 of the cost of the hardstand area, kerbing and drainage work.**
- The full cost of the sign structure, landscaping and all other additional facilities.
- Maintenance of the sign structure, landscaping and all other facilities.
- Administration of the information displayed on the sign structure.
- Maintenance of litterbin and general litter within the information bay area.
- Maintenance of all unsealed hardstand areas, all kerbing and all drainage.

If you please provide Shires Agreement about 1/3 contribution of the cost and confirm the location (as shown on the concept design) that would be highly appreciated

Mohammad Hasan

ENGINEER
Goldfield Esperance Region



☎ (08) 9080 1460 | 📠 (08) 9080 1452 ✉ mohammad.hasan@mainroads.wa.gov.au

HASAN Mohammad (AMO)

From: HASAN Mohammad (AMO)
Sent: Monday, 15 February 2016 4:20 PM
To: 'Russell Haigh'
Subject: Notification of Quote being successful- Survey Brief Goldfields Highway 205-205.40SLK

Good Afternoon Russell,

I am glad to let you know that your quote for Survey Goldfields Highway 205-205.40 SLK is successful.

Regards
Mohammad
Phone : 9080 1460

From: Russell Haigh [<mailto:Russell.Haigh@cardno.com.au>]
Sent: Friday, 12 February 2016 3:45 PM
To: HASAN Mohammad (AMO)
Subject: RE: Survey Brief Goldfields Highway 205-205.40SLK

Hi Mohammad,
We would like to submit a price of \$2,975.00 plus GST.

I must apologise for not getting back to you sooner. I was away and I thought one of the other surveyors was looking after it.

Russell Haigh
PRINCIPAL/LICENSED SURVEYOR
CARDNO BEC / WA



Phone +61 8 9021 8343 Fax +61 8 9021 8360 Mobile +61 418 935 384
Address 61 Egan Street, Kalgoorlie Western Australia 6430 Australia

Email russell.haigh@cardno.com.au Web www.cardno.com

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From: HASAN Mohammad (AMO) [<mailto:mohammad.hasan@mainroads.wa.gov.au>]
Sent: Friday, 5 February 2016 4:38 PM
To: Russell Haigh
Subject: Survey Brief_Goldfields Highway 205-205.40SLK

Dear Russell,

Mainroads and Shire of Menzies will jointly construct an Information Bay(With Heavy Vehicle Parking Facilities near Menzies Town site on Goldfields Highway between 205-205.40SLK

Please find attached the survey brief for the location and provide a quotation for the Job.

Your quotation is due on or before the 10th February 2016

Regards

Mohammad Hasan

Asset Management Officer
Goldfields Esperance Region

p: +61 9080 1460 |

w: www.mainroads.wa.gov.au

Rhonda Evans

From: HASAN Mohammad (AMO) <mohammad.hasan@mainroads.wa.gov.au>
Sent: Tuesday, 22 September 2015 2:46 PM
To: Rhonda Evans
Cc: MOHAMMED Ammar Abdulsattar (NM); KEABLE Kellie (AM)
Subject: FW: Menzies Town site Tourist Information Bay - Query about Contributory Funding
Attachments: 200431-0005.pdf; Proposed Menzies Tourist Information Bay.pdf

Good Afternoon Pascoe,

As requested last week please find attached the typical plan layout for Tourist Information bay/Short stop Rest Area details.

The proposed Tourist Information Bay (with Heavy vehicle parking facility) will be constructed on Eastside of Goldfields Highway between 205.17 to 205.35SLK .

Comparing with other similar tourist information bay projects it is envisaged that the indicative cost would be in the range of **\$400, 000 to \$500,000 (Total cost)**

Shire need to contribute 1/3 of the total cost.

We will start all the project development activities such as Design, Survey, Environmental clearance and Land resumption etc. after we receive the funding confirmation from the Shire.

Regards

Mohammad Hasan

Engineer

Goldfields Esperance Region

p: +61 9080 1460 |

w: www.mainroads.wa.gov.au



mainroads
WESTERN AUSTRALIA



METRO
TRAFFIC



REGIONAL
TRAFFIC



From: HASAN Mohammad (AM/A)
Sent: Tuesday, 28 April 2015 9:17 AM
To: ceo@menzies.wa.gov.au
Subject: Menzies Town site Tourist Information Bay - Query about Contributory Funding

Good morning Peter,

Is there any possibility to raise this tourist information bay project in to Shire's next council meetings?

Main Roads will start Project development activities as soon as we receive Shires 1/3 funding confirmation.

Regards

Mohammad Hasan

ENGINEER
Goldfield Esperance Region



☎ (08) 9080 1460 | 📠 (08) 9080 1452 ✉ mohammad.hasan@mainroads.wa.gov.au

From: HASAN Mohammad (AMO) [<mailto:mohammad.hasan@mainroads.wa.gov.au>]

Sent: Friday, 10 April 2015 11:15 AM

Subject: Menzies Town site Tourist Information Bay - Indicative total cost of construction of the Tourist Information Bay

Good Morning Peter,

Comparing with other similar tourist information bay projects it is envisaged that the indicative cost would be in the range of **\$400, 000 to \$500,000 (Total cost)**. Shire needs to contribute 1/3 of this total cost.

Regards

Mohammad Hasan

ENGINEER
Goldfield Esperance Region



☎ (08) 9080 1460 | 📠 (08) 9080 1452 ✉ mohammad.hasan@mainroads.wa.gov.au

From: Peter Crawford [<mailto:ceo@menzies.wa.gov.au>]

Sent: Friday, 10 April 2015 8:04 AM

To: HASAN Mohammad (AMO)

Subject: TRIM: RE: Menzies Town site Tourist Information Bay - Agreement on Cost Contribution and confirmation of location

Morning Mohammad, this proposal will have to go to Council before they will officially agree to the 1/3 cost. They will need to know approximately how much they are looking at, do you have a rough estimate of total project cost?
Regards

PETER CRAWFORD

Chief Executive Officer

Shire of Menzies

PO Box 4

MENZIES. WA. 6436

T 9024 2041

F 9024 2110

M 0409 114 509

ceo@menzies.wa.gov.au

From: HASAN Mohammad (AMO) [<mailto:mohammad.hasan@mainroads.wa.gov.au>]

Sent: Thursday, 9 April 2015 3:30 PM

To: Peter Crawford

Subject: Menzies Town site Tourist Information Bay - Agreement on Cost Contribution and confirmation of location

Good morning Peter,

It is a great pleasure to talk to you today.

As per our discussion the proposed Tourist Information Bay (with Heavy vehicle parking facility) will be constructed on Eastside of Goldfields Highway between 205.17 to 205.35SLK . I have attached a concept plan for this bay for your review.

The proposed bay will encroach Lot 1079 (R 29651), "ROAD" and the "UCL". As we have only 15m road reserve on this location we have to extend our road reserve 80/90m from the centreline of the road.

You have noted that Regional Land Dept has already advised the Shire there would not be any issue on securing that portion of land . If you have any email correspondence with them please send it to us which will help our land assembly manager to expedite the land resumption process.

I need to gain agreement from the Shire of Menzies to the responsibilities and general information as provided on the Main Roads website with regard to Information Bays. Once I have agreement I will proceed with the project development activities such as Survey, Environmental Clearance and Design for this project.

2.4 Information Bays

2.4.1 Local Government Authority Responsibilities

Information Bays may be provided at approaches to any country towns subject to agreement in writing by the Local Government Authority to the following:-

- **Contribution to 1/3 of the cost of the hardstand area, kerbing and drainage work.**
- The full cost of the sign structure, landscaping and all other additional facilities.
- Maintenance of the sign structure, landscaping and all other facilities.
- Administration of the information displayed on the sign structure.
- Maintenance of litterbin and general litter within the information bay area.
- Maintenance of all unsealed hardstand areas, all kerbing and all drainage.

If you please provide Shires Agreement about 1/3 contribution of the cost and confirm the location (as shown on the concept design) that would be highly appreciated

Mohammad Hasan

ENGINEER
Goldfield Esperance Region



☎ (08) 9080 1460 | 📠 (08) 9080 1452 ✉ mohammad.hasan@mainroads.wa.gov.au



Leanne Downie

From: Pascoe Durtanovich
Sent: Tuesday, 12 April 2016 7:30 PM
To: Leanne Downie
Subject: FW: ADM148 Menzies tourist information bay

For recording

Pascoe Durtanovich

Chief Executive Officer
Shire of Menzies
PO Box 4
MENZIES. WA. 6436
T 9024 2041
F 9024 2110
M 0409 114 509
ceo@menzies.wa.gov.au

From: Pascoe Durtanovich
Sent: Tuesday, 12 April 2016 7:29 PM
To: 'KITIN Nick (LAM)'
Cc: HASAN Mohammad (AMO)
Subject: RE: ADM148 Menzies tourist information bay

Apologies for the reply Nick. Reserve 17455 is the town sports oval so unfortunately it cannot be amalgamated into the Tourist Information Bay.

Regards
Pascoe

Pascoe Durtanovich

Chief Executive Officer
Shire of Menzies
PO Box 4
MENZIES. WA. 6436
T 9024 2041
F 9024 2110
M 0409 114 509
ceo@menzies.wa.gov.au

From: KITIN Nick (LAM) [<mailto:nick.kitin@mainroads.wa.gov.au>]
Sent: Thursday, 31 March 2016 3:26 PM
To: Pascoe Durtanovich
Cc: HASAN Mohammad (AMO)
Subject: ADM148 Menzies tourist information bay

Pascoe

I am assisting Mohammad Hasan from our Kalgoorlie office with the land tenure approvals for the Menzies information bay, and vehicle parking facility along the Goldfields Highway in Menzies.

I believe the Shire has liaised with the Department of Lands regarding the proposal, and approvals may be in place. Can you please advise what approvals if any Lands have provided, and the tenure that has been proposed for the facility. Also, could you please provide a copy of any correspondence or approvals from Lands.

Mohammad has advised that design drawings are being prepared at the moment based on the area of the attached plan. The underlying tenure is currently UCL and Reserve 29651, with the reserve being set aside for the purpose of 'Recreation' and is managed by the Shire.

I understand that the length of the proposed site limits the design or configuration of the parking facility. Can you please advise if the Shire have any objections in extending the site to include adjoining Reserve 17455. The reserve is also set aside for 'Recreation' and is under the Shire's management. If the Shire have no objections in-principle, the design could be amended to incorporate the additional land. This would be an opportune time to do so. Mohammad, please confirm if this is acceptable to you or continue based on the current concept.

Once I have a better understanding of the design and the land and interests affected, I will be able to provide advice on the approvals from a tenure perspective. Ultimately I am trying to avoid lengthy approvals and the most efficient way forward.

If you have any queries, or require further information, please let me know.

Nick Kitin
LAND ASSEMBLY MANAGER
Property Management
(08) 9323 4358
w: www.mainroads.wa.gov.au



mainroads
WESTERN AUSTRALIA



Leanne Downie

From: KITIN Nick (LAM) <nick.kitin@mainroads.wa.gov.au>
Sent: Thursday, 31 March 2016 3:26 PM
To: Pascoe Durtanovich
Cc: HASAN Mohammad (AMO)
Subject: ADM148 Menzies tourist information bay
Attachments: Manzies Bay Latest Layout 210316.pdf

Pascoe

I am assisting Mohammad Hasan from our Kalgoorlie office with the land tenure approvals for the Menzies information bay, and vehicle parking facility along the Goldfields Highway in Menzies.

I believe the Shire has liaised with the Department of Lands regarding the proposal, and approvals may be in place. Can you please advise what approvals if any Lands have provided, and the tenure that has been proposed for the facility. Also, could you please provide a copy of any correspondence or approvals from Lands.

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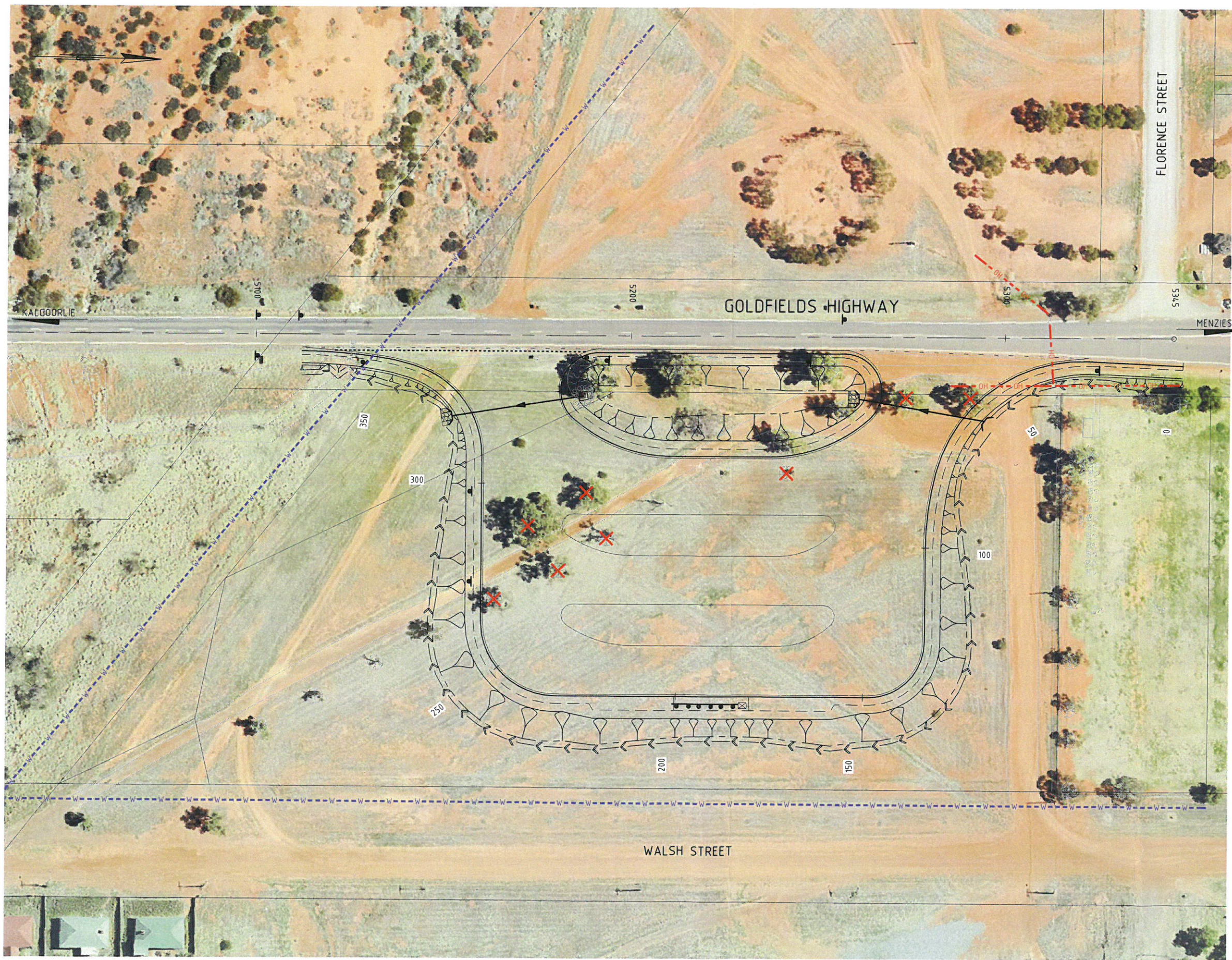
Nick Kitin
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(08) 9323 4358
w: www.mainroads.wa.gov.au



mainroads
WESTERN AUSTRALIA



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AMENDMENTS		
No.	DESCRIPTION	APPROVED & DATE
A	ISSUED FOR 85% DESIGN REVIEW	CS 03-06-16

NOTES	
1. ALL DIMENSIONS ARE IN METRES UNLESS NOTED OTHERWISE.	

LEGEND	
--- OH --- OH	EXISTING OVERHEAD POWER
--- W --- W	EXISTING WATER MAIN
X	TREES TO BE REMOVED

METADATA	
GROUND SURVEY STANDARD: 67-08-43	
DATE OF CAPTURE: 28-02-2016	
MAPPING SURVEY STANDARD:	
DATE OF CAPTURE:	
MAIN ROADS PROJECT ZONE: GOLD 94	
HEIGHT DATUM: AHD	

Perth Office— 484 Murray St, Perth WA 6000 P/+61 8 6364 3300 E/info@bgeeng.com bgeeng.com—	
BG&E	
BG&E DOC No. E15084-062	
DESIGNED / DRAWN O.B / E.T	
VERIFIED	
DIRECTOR	

THE GOVERNMENT OF WESTERN AUSTRALIA	
mainroads WESTERN AUSTRALIA	
REGIONAL SERVICES DIRECTORATE	
GOLDFIELDS ESPERANCE REGION	
83 Piesse Street Telephone (08) 9080 1400	Boulder 6432 Fax (08) 9080 1452

MRWA FILE NUMBER

APPROVED (MRWA)

MENZIES HEAVY VEHICLE BAY DESIGN GOLDFIELDS HWY SLK 205.00 TO SLK 205.40 GENERAL LAYOUT PLAN

LOCAL AUTHORITY (604) SHIRE OF ESPERANCE
--

MRWA DRAWING NUMBER 201605-0026

A

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Take a look around!

Ref: 2184

Mohammad Hasan
Engineer
Goldfields Esperance Region
Main Roads WA
PO Box 99
KALGOORLIE WA 6432

Dear Mohammad

TOURIST INFORMATION BAY – HEAVY VEHICLE PARKING FACILITY

Further to my email last week regarding the progress of the parking area to be located on the east side of the Goldfields Highway, south of the town, between 205.17 to 205.35 SLK.

I have presented the 85% Plan from you to the Council, and have received response that may suggest that they would be reluctant to approve the funding required for this project in the forthcoming budget.

Their reticence is not based on the budget required for the project, but on their belief that the scope of the project has changed dramatically since it was originally presented to them. I have attached the plan that met with the approval of Council. Briefly their concerns revolve around the following:

- The size of the parking bay has been substantially increased, and with it the (apparent) need to fill the area thereby changing the ground levels.
- The removal of not one or two mature trees, but six to eight.
- The proximity of such a large parking facility close to recreation facilities used by local residents.
- The proximity of such a large parking facility to the residential village on the west of the Goldfields Highway immediately opposite the proposed facility, and the three residential properties to the south east.

The Council requests that the size and scope of this project be reviewed with them, and seek to meet with you prior to or after their next meeting of Council on Thursday 28 July 2016.

Please do not hesitate to contact me if you wish to discuss this matter.

Yours sincerely

Rhonda Evans
Chief Executive Officer

5 July 2016



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12.3 WORKS AND SERVICES BUSINESS

12.3.3 TOURIST INFORMATION BAY / HEAVY VEHICLE PARKING AREA

SUBMISSION TO:	Ordinary Council Meeting, 29 October 2015
LOCATION:	East side of Goldfields Highway – 205.17 to 205.35 SLK
APPLICANT:	Shire of Menzies/Main Roads WA
FILE REF:	ADM148
DISCLOSURE OF INTEREST:	None
DATE:	22 October 2015
AUTHOR:	P Durtanovich, Acting Chief Executive Officer
SIGNATURE OF AUTHOR:	
PREVIOUS MEETING REFERENCE:	None

ATTACHMENTS:

- 12.3.3 Attachment #1 Guideline Drawing
- 12.3.3 Attachment #2 Locality Plan

SUMMARY:

Council is required to decide on the location and design of a Tourist Information Bay/ Heavy Vehicle parking area.

BACKGROUND:

Previous administration has discussed with Main Roads WA the provision of a Tourist Information/ Heavy vehicle parking bay for Menzies. The author of this report is not aware of any previous Council decisions on this matter, however Councillors are obviously aware of the issue.

The existing, unofficial facility, north of the town centre has a number of constraints, namely highway site distances and the impact on freehold land. Main Roads WA does not support formalization of the facility at this location.

In discussions with administration and their own investigations, Main Roads has identified a site south of town. (see locality plan attached)

COMMENT:

Under Main Roads guidelines for information bays local government responsibilities include:

- o Contribution to 1/3 of the cost of the handstand area, kerbing and drainage work.
- o The full cost of the sign structure, landscaping and all other additional facilities.
- o Maintenance of the sign structure, landscaping and all other facilities.
- o Administration of the information displayed on the sign structure.
- o Maintenance of litterbin and general litter within the information bay area.
- o Maintenance of all unsealed handstand areas, all kerbing and all drainage.

The location proposed has a number of positives and negatives including:

Positives

- . Close to town centre and existing businesses.
- . Close to ablution facilities.
- . Adequate site distance for north and south bound traffic.

Negatives

- Mixture of tourist traffic and heavy vehicles.
- Close to recreation precinct.
- May require the removal of some trees.

Comparing with other similar tourist information bay projects it is envisaged that the cost would be in the range of \$400,000 to \$500,000 (total cost). The Shire's contribution is 1/3, or \$166,000. Council would also be responsible for the rehabilitation of the existing unofficial site, detailed costing for this aspect is not available at this stage.

Should council not be supportive of the proposed site, the only other option is to provide a smaller tourist information bay on the site and request Main Roads to construct, at Main Roads cost, a heavy vehicle bay north or south of the town centre, up to five kilometres outside of the townsite. This option is substantially more expensive as the Shire would be responsible for the full cost of the tourist information bay, which could be up to \$250,000.

CONSULTATION:

No public consultation has been undertaken to date, Council may wish to undertake some form of public consultation.

STATUTORY ENVIRONMENT:

Land tenure issues will be addressed by Main Roads WA.

POLICY IMPLICATIONS: Nil

FINANCIAL IMPLICATIONS:

Estimated cost is as per this report.

Main Roads WA does not have funds allocated for this project in their 2015/2016 budget, however, the regional office is confident that the project can be funded in 2016/2017.

Main Roads WA is agreeable to the Shire of Menzies constructing the facility, with their supervision.

STRATEGIC IMPLICATIONS:

Shire of Menzies Strategic Plan –
Priority 14.1 – Sustainable Local Economy
Ref 14.1.7 Tourism Growth

VOTING REQUIREMENTS:

Simple majority

OFFICER'S RECOMMENDATION & COUNCIL DECISION:

No: 0896

Moved: Cr Mazza

Seconded: Cr Dwyer

That :

1. The proposed Tourist Information Bay / Heavy Vehicle Parking facility be located on the east side of the Goldfields Highway, south of town, between 205.17 to 205.35 SLK; and

2. The 1/3 contribution from the Shire of Menzies for the project be considered in the 2016/2017 budget.

2:29pm

CARRIED 7/0

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Summary of Budget - Rate Setting Statement

Operating Income (excluding Rates)	\$4,749,398.00
Operating Expenditure	\$(6,765,961.00)
Subtotal Operating Income	\$(2,016,563.00)
Add Back Depreciation and Profit / Loss on Sale	\$2,578,123.00
Subtotal Operations	\$561,560.00
Budget Capital Expenditure	\$(4,432,496.00)
Less Proceeds on Disposal of Assets	\$87,500.00
Transfers to Reserves	\$(500,000.00)
Rates Required to be Raised	\$(3,783,436.00)
Less Surplus Carried Forward	\$1,550,163.00
Rate Revenue required	\$(2,233,273.00)

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Draft Capital Budget for year ended 30 June 2017

	30/06/2016	Land and Buildings	Description	Budget 15 16	Expenditure 15 16	Carried Forward	New 16/17	Budget 16/17	Not renewed	Grant / Revenue
	30/06/2017									
L	09192		Installation of Solar Panels - Houses	\$50,000.00	\$0.00	\$50,000.00	\$0.00	\$50,000.00		
L	09193		Installation Landscaping New Houses	\$60,000.00	\$46,819.70	\$12,000.00	\$0.00	\$12,000.00		
L	09194		Installation of Sheds for New Houses	\$52,653.00	\$46,077.72	\$0.00	\$0.00	\$0.00		
L	09195		Installation landscaping - Shenton St Units	\$20,000.00	\$8,497.54	\$12,000.00	\$0.00	\$12,000.00		
L	11150		Construction Project Public Toilets	\$69,567.00	\$47,379.54		\$80,000.00	\$80,000.00		
L	11650		Upgrade of Old Church Menzies	\$50,000.00	\$0.00	\$50,000.00	\$0.00	\$50,000.00		
L	11651		Stone Restoration & Repairs Historic Buildings	\$120,000.00	\$0.00	\$120,000.00	\$150,000.00	\$270,000.00		Allocate to support grant
L	11652		Minor building renewals	\$10,000.00	\$0.00		\$10,000.00	\$10,000.00		
L	12120		Depot Extension -Asset Upgrade	\$150,000.00	\$88,921.82	\$50,000.00	\$0.00	\$50,000.00		
L	13488		TJTJ Capital items Purchased (DO NOT USE)	\$10,000.00	\$0.00		\$10,000.00	\$10,000.00		
L	14575		Solar Power Units (Admin Bldg) - GVROC Project	\$50,000.00	\$142,179.45		\$0.00	\$0.00		
L	14576		Electrical Upgrades to Admin	\$52,000.00	\$0.00	\$52,000.00	\$0.00	\$52,000.00		
L			Heating to Town Hall	\$0.00	\$0.00	\$0.00	\$55,000.00	\$55,000.00		
L	11151		Capital Works - Shire Town Hall	\$0.00	\$0.00	\$0.00	\$8,000.00	\$8,000.00		
L	14710		Purchase of land lots for town development	\$20,000.00	\$23,061.32		\$20,000.00	\$20,000.00		
L	BC001		Construction of New Staff Housing	\$0.00	\$0.00		\$0.00	\$0.00	\$500,000.00	
L	H0009C		Capital - Lot 1089 (57) Walsh St (Asset 76)	\$0.00	\$0.00		\$20,000.00	\$20,000.00		
L	H0012C		Capital - Lot 91 (40) Mercer St (Asset 200)	\$0.00	\$0.00		\$9,000.00	\$9,000.00		
L	H0002C		Capital - Lot 1 (37 - 39 Reid) St (Asset 209)	\$25,000.00	\$1,251.94	\$24,000.00	\$12,000.00	\$36,000.00		
L	08650		Construction/Purchase of New Youth Centre	\$0.00	\$0.00		\$406,000.00	\$406,000.00		
		Furniture and Equipment								
F	04241		New Locking System	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00		
F	04242		Admin Phone System Upgrade	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00		
F			Upgrade Communications	\$0.00	\$0.00	\$45,000.00	\$0.00	\$45,000.00		
F	04243		Replacement Conference Phone System for Chambers	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00		
F	09198		dishwashers for the 3 staff houses	\$3,000.00	\$0.00	\$0.00	\$0.00	\$0.00		
F	09199		Water Tanks for 4 staff houses	\$11,500.00	\$12,680.96	\$0.00	\$5,000.00	\$5,000.00		
		Infrastructure								
I	05501		New Pound	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$10,000.00		
I	10205		Waste Refuse Site Renewal Project	\$65,000.00	\$5,522.00	\$60,000.00	\$5,000.00	\$65,000.00		
I	11350		Aunty Nelly Water Reclaim Project	\$120,000.00	\$6,396.45	\$110,000.00	\$0.00	\$110,000.00		
I	11351		Playground Equipment Upgrade Project	\$30,000.00	\$0.00	\$30,000.00	\$0.00	\$30,000.00		
I	11652		Minor building renewals	\$10,000.00	\$0.00		\$10,000.00	\$10,000.00		
I	13270		Tourism Signage & events Board	\$15,000.00	\$398.01	\$15,000.00	\$0.00	\$15,000.00		
I	13280		Town Street Trees Planting & Care Program	\$50,000.00	\$0.00	\$50,000.00	\$15,000.00	\$65,000.00		
I	13812		Caravan Park Landscaping and Gardening - Operating	\$28,687.00	\$24,277.53	\$0.00	\$0.00	\$0.00		
		Plant and Equipment								
P	12311		Purchase Vibrating Roller	\$219,100.00	\$129,145.00	\$0.00	\$0.00	\$0.00		
P	12312		Purchase Small Tipper	\$80,800.00	\$74,666.86	\$0.00	\$0.00	\$0.00		
P	12313		Purchase Rubbish Truck	\$234,905.00	\$0.00	\$147,235.00	\$0.00	\$147,235.00		\$37,500.00
P	12314		Purchase Pedestrian Roller	\$11,500.00	\$11,000.00	\$0.00	\$0.00	\$0.00		
P	12315		Purchase Jacking Beam for Hoist	\$29,000.00	\$8,700.00	\$0.00	\$0.00	\$0.00		
P	12310		Minor Plant Purchases	\$4,300.00	\$0.00	\$0.00	\$10,000.00	\$10,000.00		
P	12306		Mtce. Grader Accommodation	\$90,500.00	\$21,617.92	\$0.00	\$0.00	\$0.00		
P			Manager Finance and Administration AWD	\$0.00	\$0.00	\$0.00	\$55,000.00	\$55,000.00		\$15,000.00
P			Works Supervisor	\$0.00	\$0.00	\$0.00	\$70,000.00	\$70,000.00		\$35,000.00
P	14577		CEOs Vehicle Replacement	\$119,598.00	\$74,338.55	\$0.00	\$0.00	\$0.00		
		Road and Path Construction								
R	12112		Bicycle Path Construction	\$96,000.00	\$4,352.07	\$90,000.00	\$0.00	\$90,000.00		
R	CR0002		Evanston- Menzies Road CRSF	\$360,009.00	\$319,301.71		\$0.00	\$0.00		
R	CR0013		Menzies Northwest Rd RRG	\$150,000.00	\$222,925.37		\$271,646.00	\$271,646.00		\$131,660.00

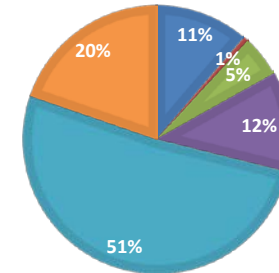
Draft Capital Budget for year ended 30 June 2017

30/06/2016	Land and Buildings	Description	Budget 15 16	Expenditure 15 16	Carried Forward	New 16/17	Budget 16/17	Not renewed	Grant / Revenue
30/06/2017									
R	CR0005	Yarri Road RRG	\$135,000.00	\$98,745.13	\$35,000.00	\$130,001.00	\$165,001.00		\$86,667.00
R	CR0004	Evanston Menzies Road RRG	\$300,000.00	\$250,456.20	\$50,000.00	\$280,001.00	\$330,001.00		\$186,667.00
R	12110	Shire House - Crossover Construction	\$152,012.00	\$0.00	\$80,012.00	\$0.00	\$80,012.00		
R	CR0012	Connie Sue R2R remote aboriginal access roads	\$50,000.00	\$0.00	\$50,000.00	\$0.00	\$50,000.00		
R	CR0001	Menzies Northwest Road R2R	\$659,000.00	\$987,307.69		\$850,685.00	\$850,685.00		\$850,685.00
R	CR0014	Menzies NW Rd Black Spot	\$77,691.00	\$79,892.86	\$46,614.00		\$46,614.00		\$31,076.00
R	CR0015	Evanstone Menzies Rd Black Spot	\$143,190.00	\$170,645.07		\$0.00	\$0.00		
R	12108	Footpath Construction	\$93,648.00	\$68,198.84	\$25,000.00	\$0.00	\$25,000.00		
R	CR0007	Menzies North West Road	\$591,000.00	\$422,918.89		\$0.00	\$0.00		
R	CR0009	Tjunjuntjarra Access Road	\$60,302.00	\$0.00	\$60,302.00	\$300,000.00	\$360,302.00		\$280,980.00
R	CR0010	Main Street Menzies Upgrade	\$203,919.00	\$16,656.88	\$195,000.00	\$0.00	\$195,000.00		
R	CR0011	Connie Sue	\$31,000.00	\$0.00	\$31,000.00	\$0.00	\$31,000.00		
R	CR0016	Kookynie road MUNI	\$205,033.00	\$195,607.69	\$0.00	\$0.00	\$0.00		
R	CR0032	Walsh Rd Capital Works	\$0.00	\$0.00	\$0.00	\$100,000.00	\$100,000.00		
R	CR0003	Kensington Road	\$78,425.00	\$8,288.33	\$50,000.00	\$0.00	\$50,000.00		
			\$5,288,339.00	\$3,618,229.04	\$1,550,163.00	\$2,882,333.00	\$4,432,496.00		\$1,655,235.00
		Transfer to Reserve							
T	72100	Leave Reserve Accumulation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
T	72200	Building Reserve Accumulation	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00		
T	72300	Plant Reserve Accumulation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$194,735.00
T	72700	TV Reserve Accumulation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
T	72400	Roads Reserve Accumulation	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00		
T	72500	Main Street Reserve Accumulation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
T	72600	Staff Amenities Reserve Accumulation	\$19,600.00	\$0.00	\$0.00	\$0.00	\$0.00		
T	72800	Caravan Park Reserve Accumulation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
T	72900	Bitumen Reserve Accumulation	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00		
T	73000	Rates Creditors Reserve Accumulation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
T	73100	Niagara Dam Reserve Accumulation	\$80,000.00	\$0.00	\$0.00	\$500,000.00	\$500,000.00		
T	73200	Water Park Reserve Accumulation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
			\$1,299,600.00	\$0.00	\$0.00	\$500,000.00	\$500,000.00		\$194,735.00
			\$6,587,939.00	\$3,618,229.04	\$1,550,163.00	\$3,382,333.00	\$4,932,496.00		\$1,849,970.00

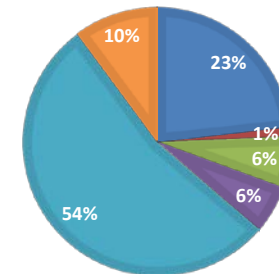
Capital Expenditure by Category of Asset - % spent on each Category

		15/16	16/17
Land and Buildings	L	\$739,220.00	\$1,150,000.00
Furniture and Equipment	F	\$44,500.00	\$50,000.00
Infrastructure	I	\$328,687.00	\$305,000.00
Plant and Equipment	P	\$789,703.00	\$282,235.00
Road and Path Construction	R	\$3,386,229.00	\$2,645,261.00
Transfer to Reserve	T	\$1,299,600.00	\$500,000.00
		\$6,587,939.00	\$4,932,496.00

ASSET CATEGORY 15/16



ASSET CATEGORY 16/17



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Telstra Infrastructure

Upgrade to dedicated fibre optic for the Shire of Menzies' council office.

Proposal: 9th August 2016

Provided by: Philip Goodman-Jones

ATTACHMENT 9 - 12.3.4(2)



Overview of Proposal

- Shire of Menzies has asked Telstra to assist with providing better internet connectivity at the council office.
- Currently 3G technology is utilised in the office which is not acceptable for work or Government practices.
- Telstra has to consider that the internet bandwidth required is for:
 - Video Conferencing
 - Government cloud applications
 - Future Cloud investments
 - Potential Public Wireless
 - Potential IP Telephony
- As the Shire of Menzies is challenged regionally with resources / councilors in other towns, video conferencing is important to this solution.



Commercial Works Required

- Currently the Shire of Menzies does not have fibre optic cable connected to the council office.
- There is a current shortfall of 340 metres for fibre lead in.
- To achieve fibre into the premise, commercial work is required and the Shire of Menzies will be required to pay for the shortfall.
- The Shires' contribution will be:
 - **\$18,887.00 Ex GST**

*Subject to physical site assessment and required work.

(Next slide for image of commercial works)



Telstra IP WAN Service

Connect people in multiple metropolitan, regional and rural offices in Australia and globally to files and applications over an IP-based private data network with a high level of security. With Telstra IP WAN, you can get started with only a single data connection in each location, letting you establish a scalable business network with minimal risk and cost using Telstra's high-speed infrastructure. And because Telstra takes responsibility for all the complexities of network management, including vendor coordination, service optimisation and business continuity, you're free to focus on your council requirements.



Proposal

Technology	Price (Per Month)
Telstra GWIP Regional Service with Dynamic CoS – 4M speed	\$1,780.00
Telstra Managed Proactive Cisco Router (3 Years)	\$280.00
Internet MIG Service with Virtual Firewall	\$750.00
Shared Internet (PAYG) (1000GB)	\$150.00

Total cost per month: \$2,960 ex GST



Once Off Costs

Technology	Once Off
Telstra Fibre Installation	\$18,887.00
Virtual Firewall	\$1,750.00
Shared Gateway Installation	\$200.00

*Subject to physical site assessment and required work.

Total cost is: \$20,837.00 ex GST



Customer: SHIRE OF MENZIES
 Quote ID: 2-67EPLTC
 Prepared by: Prasad Burugucherla
 Date: 1-Aug-16
 GST: Exclusive
 Pricing: Monthly
 Term: 3 Years



Site ID	Site Name/Notes	Technology					Qty	Once Off (\$)	Monthly (\$)
	57 Walsh Street Menzies WA 6436								
	<i>Indicative only</i>	GWIP	Regional	Dynamic CoS	4M		1	-	1,780
		Custom	Telstra Fibre	Install	Cost		1	18,887	-
		MNS Bundles	Managed Proactive	Cisco	4321 Medium Router	3 Years	1	-	280
	Internet / MIG	Custom	Shared	Virtual Firewall HA			1	1,750	750
		Custom	Shared Gateway	Install			1	200	-
		Custom	Shared	Cloud Internet - PAYG	Per GB in/out	1GB	1000	-	150
<i>* GWIP Pricing subject to WALGA Contract</i>									
Total Cost:								\$20,837	\$2,960



All-4-Biz Loyalty Fund

If the Shire of Menzies is to proceed with the proposed spend and solution, Telstra will be able to further contribute a Loyalty Fund.

This fund can be used for:

Mobile Hardware	Software Licensing	IT Services
IT Hardware	Digital Marketing	Professional Services
Telephony	Video Conferencing	Cloud Migrations

- The Loyalty Fund will be:

- **\$14,040**



Solution Benefits

Cost Efficiencies

- Consolidating telecommunications services with a single service provider streamlines your ICT to assist you in managing your costs and return on investment
- Enjoy a predictable billing structure for your Telstra services – you pay only for the features you need with the flexibility to add more as required
- Enjoy competitive mobile tariffs using the Telstra Next G™ network
- Competitive call rates on local, national, fixed to mobile, inbound and international calls with discounts tailored to your call trends

Secure

- Telstra private network solutions ensure your data does not travel on the public Internet, protecting data security and integrity across the network.
- Telstra can help you protect important business data by storing it on our Internet Security Systems (ISS) accredited best practice network. And Telstra is the only carrier in Australia with ISO accreditation for IP WAN (Wide Area Network), IP MAN (Managed Area Network, IP Wireless and Managed Storage Services), to assist in storing data safely and compliantly



Less Risk

- Together the Telstra Next G™ and Next IP™ networks provide great coverage, speed and availability to ensure your whole-of-business solution delivers the competitive benefits you expect
- The Telstra Next IP™ network core provides 99.999% target reliability. The various Telstra Next IP™ network access options including the Telstra Next G™ network, deliver maximum uptime, for your business.
- Proactive 24x7 monitoring, response and recovery from our world class Global Operations Centre enables us to detect threats and in most instances prevent network problems before they happen and respond rapidly to restore services in the event of disruption
- Telstra mobile and data specialists have proven expertise, deep knowledge of our networks and vast knowledge of similar deployments so they can help you with your solution with minimal disruption and keep it running optimally

An Exceptional User Experience

- Increase the productivity of mobile workers and executives by enabling them to access the people, data and applications they need with fewer constraints of time, distance and device
- The Telstra Next G™ network provides high-speed access to the mobile internet from more locations in Australia. With over 2 million square kilometres of coverage Telstra can offer your company access to the largest and fastest national mobile broadband network in Australia. And when staff travel overseas for work, their devices will work in countries where international roaming is established with Telstra.
- The Telstra Next IP™ network supports improved application performance, helping your people to work more efficiently



Better Customer Service

- IP applications, such as unified voice and email messaging, improve responsiveness to customers
- With mobile workers able to update your systems from the field you can process customer transactions faster
- Because the Telstra Next IP™ network provides 99.999% target reliability, you'll have the confidence you need to offer new network-centric services and solutions to your customers – such as web-based business transactions, online stores, web streaming of meetings or product launches

Flexibility

- Add new capabilities as required with minimal capital expense by taking advantage of Telstra's managed solutions, which include carriage, infrastructure and management and can be extended to accommodate more staff, offices, applications or storage

Business Opportunities

- We're continually innovating and adding new features to our networks to support the next-generation solutions your business will need in future
- The Telstra Next IP™ network has a flexible, multi-protocol core that can accommodate future changes and standards. This means you can be the first to take on new ways of working to outsmart and outperform your competition with innovative ways to reach new customers, deliver service, launch products, stay in touch and streamline the way you run your business.



Our Commitment to you success

Should you wish to move forward with our proposal, you will have the complete support and focus of an Account Team. Our experience is your risk minimisation. Telstra has strong capabilities and skills to consult, design, plan and project manage your solution, giving you access to thought leadership while reducing technology implementation and operating expenses.

While you get down to business, we focus on how we can make it more successful for you with ongoing innovations that make Telstra solutions the right choice for your business moving forwards.

And finally we offer you choices. Not just in the services you select from us, but also in the way your services are managed and paid for, making it easy for you to do business with us.

We hope that you will find this proposal meets and exceeds your expectations and look forward to working closely with you to achieve an outstanding outcome now, as well as contributing to your future success.



Telstra Advantage

BUSINESS CLASS SERVICE AND SUPPORT

When you're with Telstra Business, you have a partner who'll do the same. Telstra Business gives you access to world-class networks. You are backed by the strength and stability of Australia's leading telecommunications company and a globally recognised brand. Whatever you set your sights on, you can be confident we're continually investing in innovative solutions to keep you at the leading edge. It's the business class service and support you deserve.

EXPERT ADVICE AND INSIGHTS

Your Account Executive is backed by a highly qualified and experienced team which includes mobility and data specialists as well as technology specialists trained to build customised solutions. They're your team. They'll help you choose the right technology, deploy it successfully, and keep it operating reliably to deliver business benefits.

GREATER VALUE WITH CUSTOMISED SOLUTIONS AND PRICING

Your Account Executive will help you get the right products and services for your business. You can also take advantage of online reporting to keep an eye on expenses, check how your solution is performing, and plan more effectively for business peaks and troughs.

EXPERT CONSULTANCY FROM EXPERIENCED PROVIDERS

You also have technical skills and advice at your disposal. We can help you identify ways to improve efficiency and guide your investments so they deliver value to your business. You'll benefit from the insights and experiences your Telstra team has gained working on similar challenges with other businesses. It's experience you can draw on.

CONVENIENCE AND CONSISTENCY

When you have a single provider you avoid the headache of managing multiple products and multiple contact points. It means we can take a holistic approach to your ICT and provide advice to help you achieve your overall business goals. That could mean recommending the right next-generation applications or supplying cost-effective services to help you gain new capabilities without large capital outlay.

A STRATEGIC PARTNERSHIP

Once your solution is up and running, we don't just walk away. Your Account Executive will stay in touch and conduct regular account reviews. You'll receive detailed reporting and proactive recommendations. You will also be invited to take advantage of seminars, events, specialist consultancy and workshops – all designed to support you and your business into the future.



Your Telstra Account Team

Account Executive

Philip Goodman-Jones

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Philip.Goodman-Jones@team.Telstra.com

Technical Solutions Specialist

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Mobility Solutions Specialist

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Ph: 08 6224 5587

Gareth.Sammon@team.Telstra.com





Restrooms and Toilet Buildings

MA2206

Toilet Building Proposal

For

SHIRE OF MENZIES

Menzies Truck Bay



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Sample of the Modus Public Amenity range



..... Many more options available. Speak to a consultant for further details.

Why Modus Australia Toilet Buildings?

✓ Cost Effective

Less expensive than standard brick and tile

✓ Easy to Erect

Minimal trade skills required

✓ Low Maintenance

All coated steel – timber free

✓ Vandal Resistant

Materials selected for strength and durability

✓ Robust

Suitable for cyclonic areas



Experience

MODUS AUSTRALIA has been manufacturing and supplying Restrooms and Toilet Buildings for over a decade, and has a valuable client base covering a wide range of entities including Local Governments, Roads Authorities, Communities, Project Developers, National Parks and Mining Companies.

Compliance

MODUS AUSTRALIA has dealt extensively with government bodies and regulatory authorities, and can provide all the relevant documentation and technical support to meet the statutory requirements relating to the supply and installation of its products.

MODUS AUSTRALIA provides a range of products that comply with the relevant Australian Standards applicable to their categories.

Durability

MODUS AUSTRALIA is committed to providing durable, vandal resistant Toilet Buildings that minimize ongoing maintenance and withstand the wear and tear of public use.

Accessibility

MODUS AUSTRALIA offers a range of Toilet Buildings that are compliant with Access & Mobility Australian Standard No. 1428-2009.

Monday, 15 August 2016

Shire of Menzies
Attention: Rhonda Evans

MODUS AUSTRALIA
26 Wildfire Rd
MADDINGTON WA 6109
ABN: 53 147 987 095
ACN: 147 987 095
info@modusaustralia.com.au
www.modusaustralia.com.au

Dear Rhonda,

Thank you for your valued enquiry regarding our Toilet Buildings. Please see the below proposal for your consideration. We trust it meets with your satisfaction.

Scope of Supply

OLYMPUS 2 Custom Toilet Building and Shelter with Shower

The Olympus® Toilet Building and Shelter delivers classic form with a traditional style gable roof and trimming, designed to integrate seamlessly with any environment, whilst beautifying its surroundings. Available in a variety of configurations; installed, or in a simply-erected, modular kit form system.



Olympus-3 Toilet & Shelter

Wall Panel System

Proprietary walling system comprises of highly corrosion resistant hot dip galvanized metal frames @ 1200mm wide. Panels are clad externally with Colorbond Custom Orb sheeting. Colour coated aluminium battens are located above door height at front, for ventilation of the building. Walls are lined internally with durable MiniORB sheeting in Zinalume finish for superior strength and serviceability.

Roof

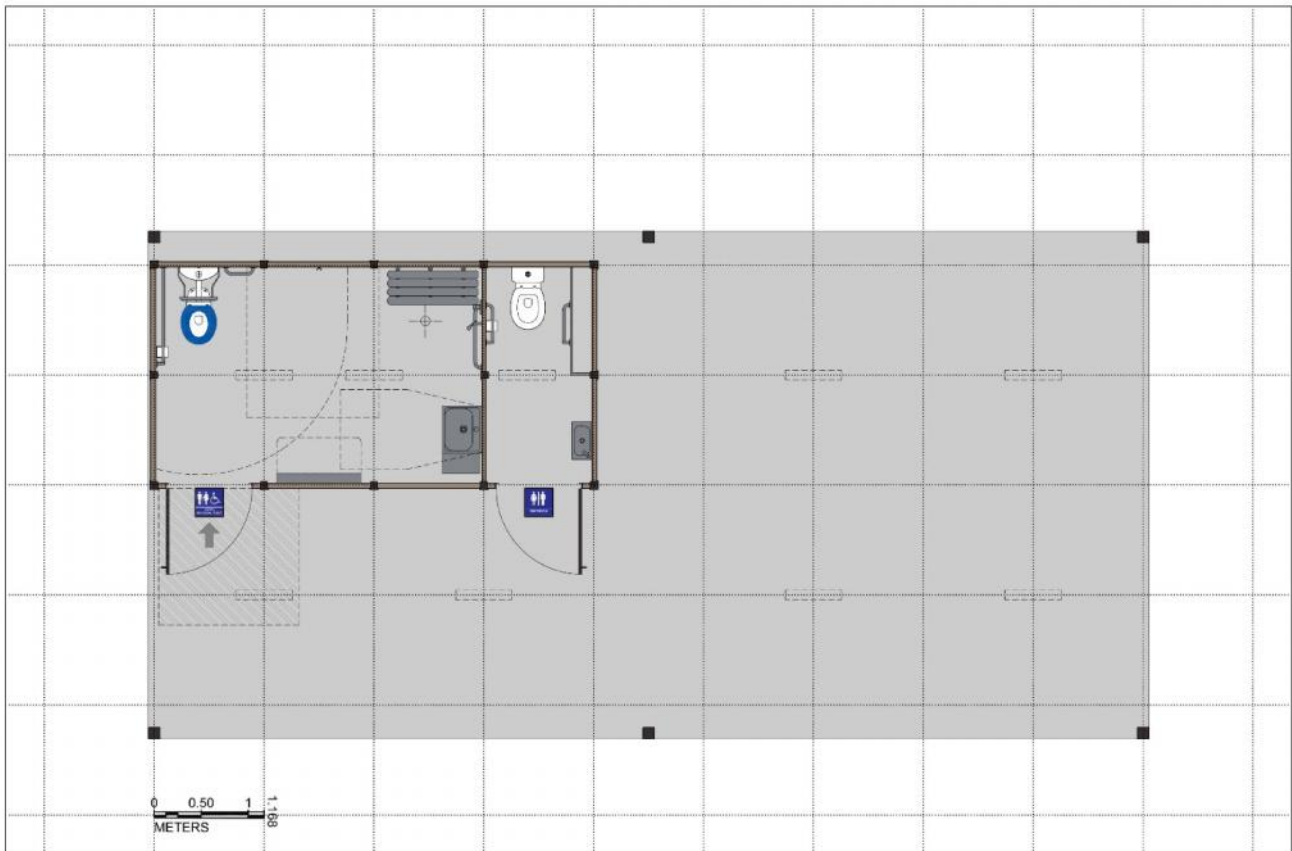
The gable style building roof is sheeted in Colorbond Custom Orb material and includes a portion of light sheet over each cubicle to allow ingress of natural light.

Easy Installation

Each wall panel has preset nutserts in each side of the steel frames, which are fitted to the vertical joining channels provided. These are bolted to the ground as per the setout instructions which are included with the building kit. The doors are supplied complete with hinges, locks, handles and signage. Purlins are bolted to the top of the building frame, and roof sheeting and trims are then fitted to complete the building.



Building Configuration



Internal Fixtures Include:

- 2 x Porcelain Toilet Pans & Cisterns
- 2 x Stainless Steel Wash Hand Basins with Time Flow Taps (1 Large, 1 Small)
- 2 x Sets of Stainless Steel Grab Rails
- 2 x Single Toilet Roll Dispensers
- 1 x Universal Shower Unit
- 1 x Baby Change Station

Additional Fixtures Include:

- 1 x Distribution Enclosure with Main Switch and MCB/RCD
- 9 x 600mm Batten Lights
- 1 x Gas Hot Water System

(Please Note: Only items in the above list are included in the building price. Pipes, conduits, cables, etc. are not included.)

Building Colours

LEGEND

① Also available in COLORBOND® Ultra steel for coastal and industrial environments. All other colours are available in COLORBOND® Ultra steel on request, please speak with your supplier.

② Also available in COLORBOND® Stainless steel for severe coastal and industrial environments. Please speak to your supplier for more information regarding availability.

For further details on the legend, please refer to the back page.

CLASSIC colour range¹



CLASSIC CREAM™
SA = 0.32. BCA = L



PAPERBARK®
SA = 0.42. BCA = M



PALE EUCALYPT®
SA = 0.60. BCA = M



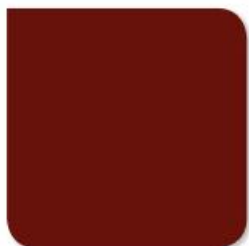
WOODLAND GREY® ①
SA = 0.71. BCA = D



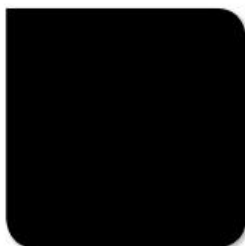
DEEP OCEAN® ②
SA = 0.75. BCA = D



COTTAGE GREEN®
SA = 0.75. BCA = D



MANOR RED®
SA = 0.69. BCA = D



NIGHT SKY®
SA = 0.96. BCA = D

CONTEMPORARY colour range¹



SURFMIST® ①②
SA = 0.32. BCA = L



EVENING HAZE®
SA = 0.43. BCA = M



SHALE GREY™
SA = 0.43. BCA = M



DUNE® ①②
SA = 0.47. BCA = M



COVE™
SA = 0.54. BCA = M



WINDSPRAY® ①②
SA = 0.58. BCA = M



GULLY™
SA = 0.63. BCA = D



MANGROVE™
SA = 0.64. BCA = D



WALLABY™ ②
SA = 0.64. BCA = D



JASPER®
SA = 0.68. BCA = D



BASALT™
SA = 0.69. BCA = D



IRONSTONE®
SA = 0.74. BCA = D



TERRAIN®
SA = 0.69. BCA = D



MONUMENT® ②
SA = 0.73. BCA = D

[View Online](#)

PLEASE NOTE: PRICING ALLOWS FOR THE ABOVE COLOURS FROM THE STANDARD RANGE ONLY

Investment Value

Technical Information supplied with building:

- ✓ Plumbing pre-lay plan
- ✓ Concrete Pad Specifications
- ✓ Building Assembly Instructions
- ✓ Engineering Drawings

Building Supplied in Kit Form	\$ 43, 990.00 + GST
Delivery to Menzies	\$ 2, 500.00 + GST
Total Sum of Building Supply	<hr/> \$ 46, 490.00 + GST

Please note, the above price is for supply only & does not include a building application submission and signing off by a licensed building contractor.

If you have any queries regarding this proposal, please do not hesitate to contact me to discuss.

We look forward to assisting you with your requirements in the near future.

Best Regards,



Gavin Cook
Sales Manager

Conditions of Quotation

The following conditions of quotation are deemed to be a part of any subcontract or orders issued to Landmark Engineering & Design Pty Ltd, hereafter referred to as 'Modus Australia'. Upon acceptance of this quotation, and prior to any order progress, Modus Australia will require a signed copy of the 'Modus Australia Toilet Building Contract' which will be provided.

1. All Modus Australia quotations are subject to Modus Australia standard 'Terms and Conditions of Sale' and a full copy of these are available upon request.
2. GST of 10% is applicable to all quoted prices.
3. All quotations are valid for 30 days from the quotation date, after which price confirmation should be obtained.
4. Due to the volatility in current raw material prices and in line with industry practice, Modus Australia reserves the right to remove the availability of price holding on current projects.
5. Due to the variable nature of raw material prices and in line with industry practice, Modus Australia reserves the right to remove the availability of price holding on current projects. Any breakdown pricing provided will not constitute the basis for a variation extra or reduction due to establishment cost which remains unchanged in spite of quantity changes.
6. All proposals are based on providing standard proprietary Modus Australia products (unless stated otherwise in the quotation).
7. Project specific engineering calculations and signoff are excluded from our pricing except if clearly stated in our quotation. However, these can be arranged if requested.
8. Submission of a building application and sign off by a registered builder is excluded from our quotation.
9. Modus Australia requires payment of all invoices within 14 days, which will be raised upon despatch of product. At Modus Australia's discretion, a deposit or progress payment(s) may be required prior to this time.
10. Ownership of the goods shall not pass to the customer until the customer has paid all monies owing for the particular goods.
11. Variations to the contract will only be carried when an official variation order is received by Modus Australia. Any delays by the Client which result in increased cost to Modus Australia will be charged to the main contractor including increases in materials, labour and other charges.
12. Modus Australia shall not be responsible for any cost or liabilities against Modus Australia which result from site conditions, unavailability of materials or causes beyond Modus Australia control.
13. Similarly, Modus Australia will not be responsible for any costs or liabilities associated with delays caused by inclement weather or abnormal conditions or force majeure. An extension of time will be required where these occurrences take place. Modus Australia will not accept any back charges unless reported within 24 hours and agreed to in writing by Modus Australia within 10 days.
14. Modus Australia recommends that the concrete pad to be level at wall locations, and the construction of building to be strictly as per instructions provided. Modus Australia takes no responsibility where works are carried out in contrary to these recommendations.
15. It is the responsibility of the Client to ensure that building location and type are fully compliant with government regulations.
16. Any party who acts as an agent for another party such as the developer, builder or owner, must take all responsibility to accept the conditions of contract and payment of goods, and accept that they have full authority to liaise or negotiate regarding the contract, agreements, terms, variations, etc.
17. All Modus Australia quotations are subject to availability of materials at time of order placement, and delivery times will be subject to negotiation at time of order.
18. Quotations allow for standard available finishes in non-warranty option unless stated in the quotation.
19. Quotations allow for 12 month limited warranty for workmanship on the product.
20. Quotations do not allow for Cyclonic treatment of the products unless clearly stated otherwise in our quotations.

21. Modus Australia will not be responsible for any costs or liabilities associated with damage that may occur to concrete works caused by public interference during the curing process. Modus Australia is able to provide security, bunting and/or fencing as deemed necessary, by arrangement and at additional costs to the customer.
22. All quotations includes for delivery in metropolitan area where delivery is included in the quote. For any delivery outside metropolitan area an additional fee will apply.
23. Proposals are based on supplying scope as per the information and do not include for any additional items or scope.
24. In the event that the Client makes a claim against Modus Australia, then the liability to the Client shall be limited to the amount recoverable by Modus Australia from its insurances. Any excess will be borne by the claimant.
25. All freight will be delivered on pallets; the customer is to provide forklift truck and driver for off-loading.



SHIRE OF MENZIES

Ordinary Meeting of Council 25 August 2016

ATTACHMENTS

- Attachment 1 – 12.2.1 Monthly Listing of Payments for the Month of July 2016
- Attachment 2 – 12.2.2 (1) Application for Extension of Time
- Attachment 3 – 12.2.2 (2) Statement of Objects and Reasons
- Attachment 4 – 12.3.3 (1) Background information
- Attachment 5 – 12.3.3 (2) MRWA Drawing 201605-0026 design
- Attachment 6 – 12.3.3 (3) Additional Information Letter
- Attachment 7 – 12.3.3 (4) October 2015 Agenda Item
- Attachment 8 – 12.3.4 (1) Capital Budget Attachment
- Attachment 9 – 12.3.4 (2) Telstra Infrastructure - (Confidential Document)
- Attachment 10 – 12.3.4 (3) Toilet Block Proposal - (Confidential Document)

Agenda for the Ordinary Meeting of Council held in the Shire of Menzies Council Chambers on Thursday 25 August 2016

Shire of Menzies
Payments for the Month of July 2016
Cheques

Chq/EFT	Date	Name	Description	Amount
10450	01/07/2016	Tjuntjuntjara Remote Community School	Purchase of woodworking equipment	\$1,384.87
10451		Cheque Returned to Shire - Undelivarable	Cheque now Cancelled	
10452	26/07/2016	Bowlane Nominees (WA) Limited	Rates refund for assessment A4902 E30/00452 MINING TENEMENT	\$223.90
10453	26/07/2016	Duketon Consolidated Pty Ltd	Rates refund for assessment A4950 E29/00888 MINING TENEMENT	\$46.39
10454	26/07/2016	David John Cecil Jones	Rates refund for assessment A4435 E31/00917 MINING TENEMENT	\$40.55
10455	26/07/2016	Tower Hotel	Accomodation and meals 27/6 to 1/7/16 for Dylan Maynard	\$509.00
10456	26/07/2016	Wa Country Health Service - Goldfields	Provision of Registered Nurse Menzies Health Centre	\$4,258.44
10457	26/07/2016	WA Mining Resources	Rates refund for assessment A4991 E30/00455 MINING TENEMENT	\$188.68
				\$6,651.83
Cheques				\$6,651.83
EFT				\$590,994.38
Direct Debit				\$130,579.61
Total Payments				\$728,225.82
Credit Card Payments (included in Direct Debit)				\$44,306.26

Agenda for the Ordinary Meeting of Council held in the Shire of Menzies Council Chambers on Thursday 25 August 2016

**Shire of Menzies
Payments for the Month of July 2016
EFT**

Chq/EFT	Date	Name	Description	Amount
EFT1414	01/07/2016	Bob Waddell	Assistance with May Statement	\$ 396.00
EFT1415	01/07/2016	Coates Hire	Hire Roller Padfoot 15T 25/5-25/6/2016	\$ 15,058.75
EFT1416	01/07/2016	Courier Australia	freight	\$ 62.02
EFT1417	01/07/2016	Coyles Mower & Chainsaw Centre	1 pair of set function safety chainsaw chaps	\$ 189.00
EFT1418	01/07/2016	Goldline Distributors	Refreshments & cleaning products	\$ 320.77
EFT1419	01/07/2016	Goldfields People Hire	Hire of Labour week ending 19/6/2016	\$ 22,597.97
EFT1420	01/07/2016	Menzies Hotel	Accommodation & meals week ending 26/6/2016	\$ 6,635.80
EFT1421	01/07/2016	kalgoorlie - boulder visitor centre	Kalgoorlei Boulder Visitor Centre 2016/2017 Holiday Planner Advertisement	\$ 3,300.00
EFT1422	01/07/2016	Landgate	Consolidated Mining Tenement Roll	\$ 8,294.35
EFT1423	01/07/2016	Metrocount	MetroCount Training course	\$ 605.00
EFT1424	01/07/2016	Netlogic Information Technology	Remote consulting and internet equipment to link 39 Reid & 39 Mercer St to Admin Building	\$ 1,875.50
EFT1425	01/07/2016	Office National	Service agreement Ricoh	\$ 989.38
EFT1426	01/07/2016	Penns Cartage	Culver, lids, headwalls	\$ 807.68
EFT1427	01/07/2016	Shire of Leonora	Health & building Reports 28/6/2016	\$ 3,507.50
EFT1428	01/07/2016	NSW Government State Records	Additional copy of Keywords for Councils in Excel format	\$ 29.00
EFT1429	01/07/2016	Moore Stephens	Preparation and lodgement of April and May 2016 IAS	\$ 726.00
EFT1430	01/07/2016	WA Hino	Element Set , oil filter	\$ 182.99
EFT1431	01/07/2016	WML Consultants	Professional fees for Menzies NW Road design and PM Claim6	\$ 2,407.63
EFT1432	08/07/2016	Air Liquide Wa Pty Ltd	Cylinder rent 1/3/6 to 31/3/16	\$ 90.72
EFT1433	08/07/2016	Atom	Traffic cones, shackles	\$ 391.27
EFT1434	08/07/2016	Ian Baird	June 2016 meeting fees	\$ 1,091.08
EFT1435	08/07/2016	Bunnings	Soli improver and manures	\$ 148.82
EFT1436	08/07/2016	Jillian Dwyer	June 2016 meeting fees	\$ 3,634.34
EFT1437	08/07/2016	Debbie Hansen	June 216 meeting fees	\$ 772.50
EFT1438	08/07/2016	Heatleys safety and industrial	Uniforms	\$ 182.25
EFT1439	08/07/2016	Jamie Mazza	June 2016 meeting fees	\$ 872.50
EFT1440	08/07/2016	JR & A Hersey	Cable ties etc	\$ 797.70
EFT1441	08/07/2016	Justin Lee	June 2016 meeting fees	\$ 872.50
EFT1442	08/07/2016	Keith Mader	June 2016 meeting fees	\$ 965.89
EFT1443	08/07/2016	WesTrac Pty Ltd	Elements Filters & strip-wear	\$ 338.82
EFT1444 to EFT1465 cancelled payment run				
EFT1466	14/07/2016	Beaurepairs	Tyre Tubes	\$ 69.74
EFT1467	14/07/2016	Blackwoods	Workshop signs	\$ 240.11
EFT1468	14/07/2016	BOC limited	Oxygen Industrial E size	\$ 222.68
EFT1469	14/07/2016	Bunnings	Valve Press, Thread Seal	\$ 245.85
EFT1470	14/07/2016	Cockburn Cement Ltd	Concrete	\$ 435.60
EFT1471	14/07/2016	Coopers Fluid Systems	Nitto hi-cup coupling, macnaught power lube and graco hose reel	\$ 3,622.58

Agenda for the Ordinary Meeting of Council held in the Shire of Menzies Council Chambers on Thursday 25 August 2016

**Shire of Menzies
Payments for the Month of July 2016
EFT**

Chq/EFT	Date	Name	Description	Amount
EFT1472	14/07/2016	Courier Australia	Pathwest	\$ 9.65
EFT1473	14/07/2016	Cybersecure	Backup service	\$ 129.00
EFT1474	14/07/2016	Eagle Petroleum (W.A) Pty Ltd	6,500 Litres Diesel	\$ 13,099.05
EFT1475	14/07/2016	Fast Finishing Services	Council minutes 2014-2015	\$ 174.90
EFT1476	14/07/2016	Goldline Distributors	Toilet tissue	\$ 173.43
EFT1477	14/07/2016	Goldfields Toyota	40000km service 1MN	\$ 341.08
EFT1478	14/07/2016	Menzies Hotel	45kg gas bottle exchange	\$ 260.20
EFT1479	14/07/2016	Itvision	Renew SynergySoft & Universe annual licence fees	\$ 2,231.47
EFT1480	14/07/2016	Kooda Contracting Pty Ltd	Plant hire June 2016	\$ 143,971.03
EFT1481	14/07/2016	Lgis	Insurance	\$ 45,798.79
EFT1482	14/07/2016	Netlogic Information Technology	Consulting	\$ 637.50
EFT1483	14/07/2016	Office National	Service - Konica C364E	\$ 198.00
EFT1484	14/07/2016	RAMM Software Pty Ltd	Roman 11 annual support	\$ 6,743.39
EFT1485	14/07/2016	Moore Stephens	Prepare Fringe Benefits tax, Pre Employee declarations	\$ 1,540.00
EFT1486	14/07/2016	Vissign Australia Pty Ltd	Double sided A frame sign stand for CRC	\$ 473.00
EFT1487	14/07/2016	Weusandi Contracting Pty Ltd	Hire of Watercart	\$ 23,166.00
EFT1488	21/07/2016	Deborah Whitehead	Reimburse re location costs	\$ 4,329.13
EFT1489	21/07/2016	Michael Westbrook	Reimburse relocation costs	\$ 754.35
EFT1490	26/07/2016	Wa Local Govt Association	Annual Subscription 1/7/2016-30/6/2017	\$ 16,196.94
EFT1491	26/07/2016	Bitutek Pty Ltd	Bituminous Spray seal works Menzies N/W Road, Kennington Street	\$ 135,585.73
EFT1492	26/07/2016	Built By Geoff Fencing	Hire of 60 Crowd barriers for June Long weekend	\$ 297.00
EFT1493	26/07/2016	Bunnings	Pegboard, Ladder, poly pipes, hooks	\$ 915.06
EFT1494	26/07/2016	C Direct	Telstra Prepaid Recharges \$30 & \$40	\$ 1,036.80
EFT1495	26/07/2016	Coates Hire	Hire of Roller padfoot Swapped 25/6-1/7/16	\$ 1,151.15
EFT1496	26/07/2016	Cockburn Cement Ltd	pallet of grey cement	\$ 503.62
EFT1497	26/07/2016	Jillian Dwyer	Reimbursement of Accommodation, meals and taxi fares	\$ 315.21
EFT1498	26/07/2016	Eagle Petroleum (W.A) Pty Ltd	Bulk diesel 6,500lts	\$ 8,072.35
EFT1499	26/07/2016	Rhonda Evans	Reimburse for the petty cash, till floats as cheque not made out to cash. Used personal funds	\$ 388.50
EFT1500	26/07/2016	Goldfields Image Works	Councillors photograph - GST component not paid	\$ 126.00
EFT1501	26/07/2016	Goldfields Records Storage	Charges fro Records Storage 1/6-30/6/2016	\$ 89.10
EFT1502	26/07/2016	Goldfields People Hire	Hire of Labour week ending 26/6/2016	\$ 14,924.41
EFT1503	26/07/2016	Menzies Hotel	Accommodation & meals 27/6-1/7/2016	\$ 2,294.20
EFT1504	26/07/2016	Institute of Public Works Engineering Australasia Limited	NAMS Plus Subscription Fee 01/01/2017-30/06/2017	\$ 368.50
EFT1505	26/07/2016	Netlogic Information Technology	Remote consulting 2/7/16 CRC	\$ 225.00
EFT1506	26/07/2016	Office National	Microsoft Keyboard and mouse	\$ 84.00
EFT1507	26/07/2016	Penns Cartage	1 x pallet ex Hare & Forbes Kewdale to Menzies	\$ 712.36
EFT1508	26/07/2016	Pioneer Resources Ltd	Rates refund for assessment A2418 P31/01707 MINING TENEMENT	\$ 512.50

Agenda for the Ordinary Meeting of Council held in the Shire of Menzies Council Chambers on Thursday 25 August 2016

**Shire of Menzies
Payments for the Month of July 2016
EFT**

Chq/EFT	Date	Name	Description	Amount
EFT1509	26/07/2016	Reynolds Graphics EFT	Business cards for Rhonda Evans, Jeanette Taylor & Paul Warner	\$ 594.00
EFT1510	26/07/2016	Walter Grading Services	Supply Grader for road works 1/6-25/6/2016	\$ 24,799.50
EFT1511	26/07/2016	WesTrac Pty Ltd	Shank, pin,grommet	\$ 2,300.77
		EFT1512 to EFT1536 cancelled payment run		
EFT1536	29/07/2016	Debbie Hansen	July 2016 meeting fees	\$ 872.50
EFT1537	29/07/2016	Lgis	Property insurance	\$ 51,618.92
				\$ 590,994.38

Agenda for the Ordinary Meeting of Council held in the Shire of Menzies Council Chambers on Thursday 25 August 2016

**Shire of Menzies
Payments for the Month of July 2016
Direct Debit**

Chq/EFT	Date	Name	Description	Amount
1617.01-01	1/07/2016	NAB	Merchant Fees	\$ 113.81
1617.01-01	1/07/2016	NAB	Merchant Fees	\$ 36.90
1617.01-02	1/07/2016	Westnet	CRC Internet	\$ 90.45
1617.01-03	1/07/2016	NAB	Credit Card Payment	\$ 9,306.26
Payroll	5/07/2016	Net Pay	Payroll	\$ 34,825.52
DD756.1	05/07/2016	Wa Local Govt Superannuation Plan	Superannuation contributions	\$ 3,910.01
DD756.2	05/07/2016	Wa Local Govt Superannuation Plan	Payroll deductions	\$ 1,323.25
DD756.3	05/07/2016	B T Finanacial Group Superannuation	Superannuation contributions	\$ 528.38
DD756.4	05/07/2016	Kinetic Superannuation	Payroll deductions	\$ 973.07
DD756.5	05/07/2016	Amp	Superannuation contributions	\$ 259.83
DD756.6	05/07/2016	Australian Super	Superannuation contributions	\$ 143.04
1617.01-10	15/07/2016	BOQ Finance	Direct Debit - copier charges June 2016	\$ 1,551.61
DD819.1	15/07/2016	Toyota Finance	Direct Debit Vehicle Sub Lease Golden Quest	\$ 991.90
Payroll	19/07/2016	Net Pay	Payroll	\$ 32,660.56
DD787.1	19/07/2016	Wa Local Govt Superannuation Plan	Superannuation contributions	\$ 3,664.12
DD787.2	19/07/2016	Wa Local Govt Superannuation Plan	Payroll deductions	\$ 1,322.38
DD787.3	19/07/2016	B T Finanacial Group Superannuation	Superannuation contributions	\$ 528.38
DD787.4	19/07/2016	Kinetic Superannuation	Payroll deductions	\$ 973.07
DD787.5	19/07/2016	Amp	Superannuation contributions	\$ 259.83
DD787.6	19/07/2016	Australian Super	Superannuation contributions	\$ 220.32
DD787.7	19/07/2016	Catholic Super	Superannuation contributions	\$ 332.86
DD810.1	25/07/2016	Australia Post	Stamps	\$ 423.00
DD819.2	25/07/2016	BOQ Finance	Direct Debit Copier charges	\$ 389.40
1617.01-04	26/07/2016	NAB	Credit Card Payment	\$ 35,000.00
1617.01-05	27/07/2016	NAB	NAB Access Fee	\$ 44.49
1617.01-09	29/07/2016	NAB	Merchant Fees	\$ 94.32
1617.01-09	29/07/2016	NAB	Account Fees	\$ 46.40
1617.01-09	29/07/2016	NAB	Merchant Fees	\$ 36.90
1617.01-11	29/07/2016	Motorpass	Fuel	\$ 529.55
				\$ 130,579.61

Agenda for the Ordinary Meeting of Council held in the Shire of Menzies Council Chambers on Thursday 25 August 2016

**Shire of Menzies
Payments for the Month of July 2016
Credit Card**

Date	Name	Description	Amount
9/06/2016	Cheapoair.com/au	Airfares for Pascoe - lawyer visit	\$474.81
28/06/2016	NAB	Card fee	\$9.00
10/06/2016	Telstra	Phone/fax - office, CRC, CEO residence, workers house residence	\$1,267.25
14/06/2016	Apple online store	Salary sacrifice - Paul Warner -Ipad cover	\$75.00
14/06/2016	Apple online store	salary sacrifice - Paul Warner -Ipad	\$1,278.00
20/06/2016	Office national	Stationery	\$16.10
20/06/2016	Kmart	Bath mats for caravan park	\$102.00
28/06/2016	Apple online store	Ipad for President - Jill Dwyer	\$1,278.00
28/06/2016	Apple online store	Ipad pens for President - Jill Dwyer	\$165.00
28/06/2016	NAB	Card fee	\$9.00
15/06/2016	Telstra	Mobile phone	\$74.98
15/06/2016	Telstra	Mobiles and internet	\$1,955.05
15/06/2016	Telstra	Satelite phones	\$373.59
17/06/2016	Horizon Power	Balance of streetlighting	\$78.81
17/06/2016	Horizon Power	Office power	\$2,026.50
22/06/2016	APRA Limited	Menzies Town hall licence fee 1/6/16 to 31/5/17	\$69.56
28/06/2016	Woolworths	Chicken for shire meeting lunch	\$30.37
28/06/2016	NAB	Card fee	\$9.00
28/06/2016	NAB	Billing fee	\$14.24
			<hr/>
			\$9,306.26
1/07/2016	Hannans Hotel	Accomodation - Dylan Maynard	\$449.00
28/07/2016	NAB	Card fee	\$9.00
29/06/2016	Quest Appartments	Accomodation	\$165.00
5/07/2016	Sports Power	Sporting equipment for hall	\$29.98
5/07/2016	Sports Power	Sporting equipment for hall	\$80.00
7/07/2016	Woolworths	Unit 1 Shenton St consumables	\$28.12
7/07/2016	The View on Hannans	Accomodation for Rhonda Evans for Governor Generals visit	\$197.82
7/07/2016	Quest Appartments	Accomodation for Jill Dwyer	\$185.00

Agenda for the Ordinary Meeting of Council held in the Shire of Menzies Council Chambers on Thursday 25 August 2016

**Shire of Menzies
Payments for the Month of July 2016
Credit Card**

Date	Name	Description	Amount
8/07/2016	Goldfields Locksmith	37 Reid St - keys	\$25.00
11/07/2016	Harvey Norman	Sandisks for vistors centre advertising	\$23.80
12/07/2016	Apple Online Store	Ipad for Councillor Debbie hansen	\$1,278.00
13/07/2016	www.Redboxsoftware.com	Adobe Acrobat Pro for office computer	\$500.00
14/07/2016	Qantas Airways	Airfares for Ian & Joan Tucker	\$1,343.00
14/07/2016	SP Label King	Dymo letratag tapes	\$126.50
15/07/2016	Qantas Airways	Airfare for Rhonda Evans for Local Government Week	\$412.50
18/07/2016	Horizon Power	Electricity - 1 Shenton Street (caravan park) June 2016. Part payment	\$5,000.00
19/07/2016	Harvey Norman	Coffee machine replacement	\$299.00
20/07/2016	Qantas Airways	Return air fare for Rhonda Evans from Local Government Week	\$191.50
22/07/2016	Apple Itunes	Set up costs for new Ipads	\$7.99
25/07/2016	Goldfields French Hot Bread Shop	Lunch - Famile	\$14.80
28/07/2016	NAB	Card Fee	\$9.00
30/06/2016	ACMA	Licence - Broadcasting/retransmission	\$43.00
30/06/2016	Telstra	Mobile phones May 2016	\$964.18
1/07/2016	Water Corporation	Water charges - 40 Wilson Street	\$46.26
1/07/2016	Water Corporation	Water charges - 14A Walsh Street	\$44.61
1/07/2016	Water Corporation	Water charges - Standpipe at No 2 dam line	\$39.22
1/07/2016	Water Corporation	Water charges - 53A Walsh Street	\$38.40
1/07/2016	Water Corporation	Water charges - 50 Shenton Street	\$38.40
1/07/2016	Water Corporation	Water charges - 52-54 Shenton Street	\$38.40
1/07/2016	Water Corporation	Water charges - 53B Walsh Street	\$38.40
1/07/2016	Water Corporation	Water charges - Lot 41 Shenton Street	\$31.61
1/07/2016	Water Corporation	Water charges - 33 Shenton Street	\$98.60
1/07/2016	Water Corporation	Water charges - 36 Mercer Street	\$86.73
1/07/2016	Water Corporation	Water charges - 25 Onslow Street	\$71.28
1/07/2016	Water Corporation	Water charges - 41 Mercer Street	\$61.95
1/07/2016	Water Corporation	Water charges - 29A Shenton Street	\$61.62
1/07/2016	Water Corporation	Water charges - 14B Shenton Street	\$56.88

Agenda for the Ordinary Meeting of Council held in the Shire of Menzies Council Chambers on Thursday 25 August 2016

**Shire of Menzies
Payments for the Month of July 2016
Credit Card**

Date	Name	Description	Amount
1/07/2016	Water Corporation	Water charges - 25 Walsh Street	\$55.95
1/07/2016	Water Corporation	Water charges - 39 Mercer Street	\$55.38
1/07/2016	Water Corporation	Water charges - 29B Shenton Street	\$53.82
1/07/2016	Water Corporation	Water charges - 31 Shenton Street (office)	\$333.36
1/07/2016	Water Corporation	Water charges - 35-37 Shenton Street (caravan park)	\$295.25
1/07/2016	Water Corporation	Water charges - Lot 1089 Walsh Street	\$135.91
1/07/2016	Water Corporation	Water charges - Lot 1 Reid Street	\$117.52
11/07/2016	Telstra	Mobile phone June 2016	\$75.82
11/07/2016	Telstra	Satellite phones - June 2016	\$336.60
15/07/2016	Telstra	Mobiles & Internet - June 2016	\$1,007.32
20/07/2016	Horizon Power	Electricity - 1 Shenton Street (caravan park) June 2016. Part payment	\$481.43
21/07/2016	Horizon Power	Electricity - 50 Archobald Street - June 2016	\$32.90
21/07/2016	Horizon Power	Electricity - 101 Wilson Street - June 2016	\$85.08
21/07/2016	Horizon Power	Electricity - 33 Shenton Street (CRC) June 2016	\$836.06
21/07/2016	Horizon Power	Electricity - 39 Reid Street - June 2016	\$324.62
21/07/2016	Horizon Power	Electricity - 57 Walsh Street - June 2016	\$307.87
21/07/2016	Horizon Power	Electricity - 39 Mercer Street - June 2016	\$187.88
21/07/2016	Horizon Power	Electricity - 25 Onslow Street - June 2016	\$172.97
21/07/2016	Horizon Power	Electricity - 29B Shenton Street - June 2016	\$165.53
21/07/2016	Horizon Power	Electricity - 55A Walsh Street - June 2016	\$122.86
21/07/2016	Horizon Power	Electricity - 5064 Mahon St (Dam) - June 2016	\$115.68
21/07/2016	Horizon Power	Electricity - 29A Shenton Street - June 2016	\$112.57
21/07/2016	Horizon Power	Electricity - 36 Mercer Street - June 2016	\$108.62
27/07/2016	Department of transport	Licence - 1AJF224 Firetruck - 3 months	\$34.45
27/07/2016	Department of transport	Licence - MN960 Komatsu Backhoe - 3 months	\$32.45
27/07/2016	Department of transport	Licence - 1TIK887 box trailer - 12 months	\$25.20
27/07/2016	Department of transport	Licence - 1TLY783 Onsite semitrailer - 12 months	\$24.75
27/07/2016	Department of transport	Licence - 1EER484 VW Amorok Ute - 3 months	\$103.10
28/07/2016	NAB	Card fee	\$9.00

Agenda for the Ordinary Meeting of Council held in the Shire of Menzies Council Chambers on Thursday 25 August 2016

**Shire of Menzies
Payments for the Month of July 2016
Credit Card**

Date	Name	Description	Amount
28/07/2016	NAB	Billing account	\$15.00
	Credit on account		\$17,100.50
			<u>\$35,000.00</u>
		Total credit cards	<u>\$44,306.26</u>

APPLICATION FORM – EXTENSION OF TIME TO ADOPT THE ANNUAL BUDGET

The Shire of Menzies applies to the Minister for Local Government and Communities for an extension of time to adopt the annual budget.

This application relates to the annual budget for the 2016/2017 financial year.

In support of this application, the following information is provided:

(If the information is contained in an Attachment such as the Council Minutes, refer to that Attachment Number rather than repeating the information.)

1. What date is the extension of time requested for? 30 September 2016
<p>2. On what basis is the application being sought or what has prompted the need for this application?</p> <p>This application is presented following an oversight in the advertising of differential rating proposals which did not allow for 21 clear days from the date of advertising.</p> <p>This was the result of changes of staffing, and gaps in the changeover of the Chief Executive Officer in June, the Executive Assistant position being vacant between May and July, and the appointment of a Manager of Finance and Administration without prior Local Government experience in April. These are the three most senior positions at the Shire of Menzies.</p> <p>The advertising process was not fully understood by the Chief Executive Officer, and in the absence of an Executive Assistant, final approval of the advertising was not transmitted to the Media Agency. This resulted in the advertisement appearing in the paper on Thursday 14 July instead of Saturday 9 July or Wednesday 13 July 2016.</p> <p>The changes in staff have also resulted in slower than expected preparation of the statutory document.</p>
<p>3. Has the local government been granted an extension of time to adopt its annual budget in the last three financial years?</p> <p style="text-align: right;">NO</p>
<p>4. Has the decision to seek this extension of time been agreed by Council and recorded in the Council minutes or is this an administrative request from the CEO?</p> <p>This is an administrative request from the Chief Executive Officer following discussion with the President. An agenda item including this application will be presented to Council at the next ordinary meeting on 25 August 2016.</p>
<p>5. What will be the effect on the local government's operations in delaying budget adoption for the period requested? (For example, will the local government need to arrange overdraft facilities to fund operations in the meantime?)</p> <p>There will be no need for overdraft facilities as Council is yet to complete the prior year program. The surplus will provide funding until the adoption of the budget.</p>

Contact person: Rhonda Evans – Chief Executive Officer

Phone: 08 9024 2041

Email: ceo@menzies.wa.gov.au

Date: 19 August 2016

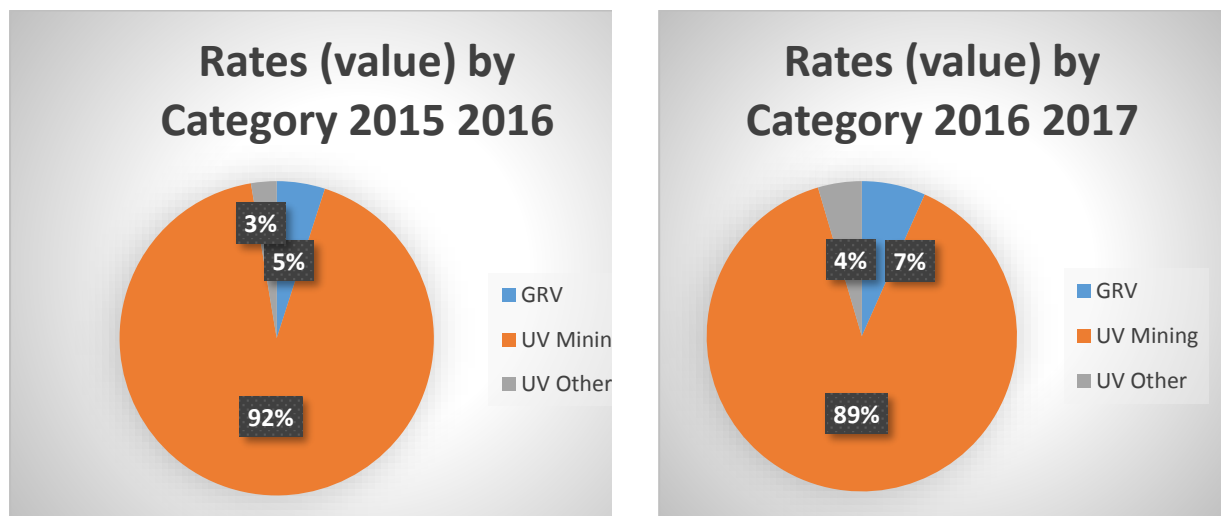


Objects and Reasons for Rating in the Shire of Menzies

The objective for all Council's rates is to meet the shortfall between planned expenditures and expected revenues in order to achieve a balanced budget.

In arriving at the proposed rate in the dollar and minimum payments, Council has taken into consideration many factors and attempted to balance the need for revenue to fund essential services, facilities and infrastructure to the entire community, given the funding variability from grants and other income sources, the shire looks to mining to be able to ensure funds are available.

The balance and contribution by each of the categories of ratepayers is proposed to shift a little. The increase in the GRV sector is attributed to the revaluation of the mining camp rated using GRV. The increase in the UV Other reflects the changes to the rate in the dollar of this sector.



Rates Increase for 2016 2017.

For the 2016 2017 Council has agreed to increase the overall rate yield by at least 1.9% on top of growth.

Basis of Rating

The basis for calculating property rates are the Gross Rental Value (GRV) and Unimproved Value (UV) provided for individual properties by Landgate's Property and Valuations area. A property's GRV represents the amount of the gross rental the land might obtain if it is let on a tenancy from year to year. A property's UV means the amount the land may reasonably be expected to obtain if it was sold and assuming no improvements to the land had been made.

Updated Valuations

Updated unimproved values for rural properties are provided every year and updated gross rental values for residential, commercial and special rural properties are provided every five years.

Council's approach for 2016 2017 is to apply a 1.9% increase to the rate in the dollar for the following categories

GRV Vacant Land from 7.8870c to 8.18 c, minimum from \$300 to \$306

GRV improved Land from 7.999c to 8.20c minimum from \$300 to \$305

UV Mining Lease from 14.411c to 15.70c minimum from \$300 to \$306

UV Prospecting Lease from 13.999c to 14.26c minimum from \$235 to \$240

UV Exploration Lease from 14.205c to 14.475c minimum from \$265to \$270

The following categories will increase from a very low base to a level which better reflects fairness across the Shire.

UV Pastoral from 3.747c to 10.0c minimum from \$300 to \$306

UV Other from 2.685c to 8.0c minimum from \$300 to \$306

Objects and Reasons for Differential Rates.

GROSS RENTAL VALUE (GRV).

Covers properties within the Townsite of Menzies and one mining camp. The average Townsite non vacant property rate is \$538. Of the 38 properties in this category, only six attract rates in excess of \$500. Four of the six are commercial premises, and two are multi residential.

The majority of the properties rates GRV are vacant lots. The minimum of \$305 has been set for these. This represents a contribution to the community of \$5.86 per week, which is considered to be fair, and certainly not onerous.

The reason for differentially rating this category is to meet the criteria of the Local Government Act 1995, which does not allow for a minimum rate exceeding \$200 per lot where the number of lots which attract the minimum rate is greater than 50% of the properties in the category (being GRV). It is understood that the Minister cannot approve a general minimum where that general minimum effects more than 50% of the rateable properties unless differential rating is applied.

Were Council to apply a minimum of \$200 per property to the 255 properties rated as GRV, the loss of income to the Shire would be \$24,668.

UNIMPROVED VALUATIONS (UV)

Mining, Exploration and Prospecting Leases are rated differentially to reflect the nature of the lease. Prospecting leases attract a lower minimum and rate in the dollar (RID) to acknowledge that these leases are not, for the most part, income producing.

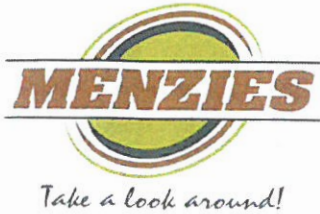
Also considered is the higher traffic volumes and subsequent higher road infrastructure maintenance costs to the shire once production commences. Exploration, prospecting and operations have different levels of impact on the Shire's road infrastructure, although, there

remains the need to fund the maintenance and renewal of this vital community while recognising the Shire's goal to encourage mining in the district.

The differential rate for UV Pastoral and Other has been set taking into account issues of rating equity including capacity to pay. The Pastoral and Other sector are increasingly taking the opportunities afforded to them to diversify, and it is believed that the capacity to pay for this sector has improved.

Objects and Reasons for Minimum Rates

The setting of minimum rates within rating categories is an important method of ensuring that all properties contribute an equitable rate amount. A minimum rate for UV Mining Exploration and UV Mining Prospecting categories has been set lower than other rating categories to reflect the Shire's goal to encourage mining in the district.



Our Ref: ADM148

4 November 2015

File No: 15/2267
 Document No:
 Date Due:
 Action Officer: A/PDM - Mohammad

Mr Mohammad Hasan
 Engineer
 Goldfields Esperance Region
 Main Roads WA
 PO Box 99
 Kalgoorlie WA 6432

Dear Sir,

RE: TOURIST INFORMATION BAY – HEAVY VEHICLE PARKING FACILITY

I refer to your email of 22 September 2015 concerning the above and confirm that Council has resolved as follows:

That :

1. The proposed Tourist Information Bay / Heavy Vehicle Parking facility be located on the east side of the Goldfields Highway, south of town, between 205.17 to 205.35 SLK; and
2. The 1/3 contribution from the Shire of Menzies for the project be considered in the 2016/2017 budget.

In addition to the above, Council has agreed to undertake the construction of the facility, to Main Roads WA specifications and with Main Roads WA supervision. Council will provide a cost estimate in due course.

Thank you for your assistance with this matter, Council looks forward to a successful outcome in 2016/17 when and if funds become available.

Yours faithfully,


PASCOE DURTANOVICH
 Acting Chief Executive Officer



HASAN Mohammad (AMO)

From: HASAN Mohammad (AMO) <mohammad.hasan@mainroads.wa.gov.au>
Sent: Friday, 10 April 2015 8:46 AM
To: POWER Shane (RM)
Subject: Menzies Town site Tourist Information Bay - Agreement on Cost Contribution and confirmation of location

FYI

Mohammad Hasan

ENGINEER
Goldfield Esperance Region



☎ (08) 9080 1460 | 📠 (08) 9080 1452 ✉ mohammad.hasan@mainroads.wa.gov.au

From: Peter Crawford [<mailto:ceo@menzies.wa.gov.au>]
Sent: Friday, 10 April 2015 8:04 AM
To: HASAN Mohammad (AMO)
Subject: RE: Menzies Town site Tourist Information Bay - Agreement on Cost Contribution and confirmation of location

Morning Mohammad, this proposal will have to go to Council before they will officially agree to the 1/3 cost. They will need to know approximately how much they are looking at, do you have a rough estimate of total project cost?
Regards

PETER CRAWFORD

Chief Executive Officer
Shire of Menzies
PO Box 4
MENZIES. WA. 6436
T 9024 2041
F 9024 2110
1 0409 114 509
ceo@menzies.wa.gov.au

From: HASAN Mohammad (AMO) [<mailto:mohammad.hasan@mainroads.wa.gov.au>]
Sent: Thursday, 9 April 2015 3:30 PM
To: Peter Crawford
Subject: Menzies Town site Tourist Information Bay - Agreement on Cost Contribution and confirmation of location

Good morning Peter,

It is a great pleasure to talk to you today.

As per our discussion the proposed Tourist Information Bay (with Heavy vehicle parking facility) will be constructed on Eastside of Goldfields Highway between 205.17 to 205.35SLK . I have attached a concept plan for this bay for your review.

The proposed bay will encroach Lot 1079 (R 29651), "ROAD" and the "UCL". As we have only 15m road reserve on this location we have to extend our road reserve 80/90m from the centreline of the road.

You have noted that Regional Land Dept has already advised the Shire there would not be any issue on securing that portion of land. If you have any email correspondence with them please send it to us which will help our land assembly manager to expedite the land resumption process.

I need to gain agreement from the Shire of Menzies to the responsibilities and general information as provided on the Main Roads website with regard to Information Bays. Once I have agreement I will proceed with the project development activities such as Survey, Environmental Clearance and Design for this project.

2.4 Information Bays

2.4.1 Local Government Authority Responsibilities

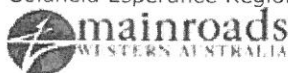
Information Bays may be provided at approaches to any country towns subject to agreement in writing by the Local Government Authority to the following:-

- **Contribution to 1/3 of the cost of the hardstand area, kerbing and drainage work.**
- The full cost of the sign structure, landscaping and all other additional facilities.
- Maintenance of the sign structure, landscaping and all other facilities.
- Administration of the information displayed on the sign structure.
- Maintenance of litterbin and general litter within the information bay area.
- Maintenance of all unsealed hardstand areas, all kerbing and all drainage.

If you please provide Shires Agreement about 1/3 contribution of the cost and confirm the location (as shown on the concept design) that would be highly appreciated

Mohammad Hasan

ENGINEER
Goldfield Esperance Region



☎ (08) 9080 1460 | 📠 (08) 9080 1452 ✉ mohammad.hasan@mainroads.wa.gov.au

HASAN Mohammad (AMO)

From: HASAN Mohammad (AMO)
Sent: Monday, 15 February 2016 4:20 PM
To: 'Russell Haigh'
Subject: Notification of Quote being successful- Survey Brief Goldfields Highway 205-205.40SLK

Good Afternoon Russell,

I am glad to let you know that your quote for Survey Goldfields Highway 205-205.40 SLK is successful.

Regards
Mohammad
Phone : 9080 1460

From: Russell Haigh [<mailto:Russell.Haigh@cardno.com.au>]
Sent: Friday, 12 February 2016 3:45 PM
To: HASAN Mohammad (AMO)
Subject: RE: Survey Brief Goldfields Highway 205-205.40SLK

Hi Mohammad,
We would like to submit a price of \$2,975.00 plus GST.

I must apologise for not getting back to you sooner. I was away and I thought one of the other surveyors was looking after it.

Russell Haigh
PRINCIPAL/LICENSED SURVEYOR
CARDNO BEC / WA



Phone +61 8 9021 8343 Fax +61 8 9021 8360 Mobile +61 418 935 384
Address 61 Egan Street, Kalgoorlie Western Australia 6430 Australia

Email russell.haigh@cardno.com.au Web www.cardno.com

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From: HASAN Mohammad (AMO) [<mailto:mohammad.hasan@mainroads.wa.gov.au>]
Sent: Friday, 5 February 2016 4:38 PM
To: Russell Haigh
Subject: Survey Brief_Goldfields Highway 205-205.40SLK

Dear Russell,

Mainroads and Shire of Menzies will jointly construct an Information Bay(With Heavy Vehicle Parking Facilities near Menzies Town site on Goldfields Highway between 205-205.40SLK

Please find attached the survey brief for the location and provide a quotation for the Job.

Your quotation is due on or before the 10th February 2016

Regards

Mohammad Hasan

Asset Management Officer
Goldfields Esperance Region

p: +61 9080 1460 |

w: www.mainroads.wa.gov.au

Rhonda Evans

From: HASAN Mohammad (AMO) <mohammad.hasan@mainroads.wa.gov.au>
Sent: Tuesday, 22 September 2015 2:46 PM
To: Rhonda Evans
Cc: MOHAMMED Ammar Abdulsattar (NM); KEABLE Kellie (AM)
Subject: FW: Menzies Town site Tourist Information Bay - Query about Contributory Funding
Attachments: 200431-0005.pdf; Proposed Menzies Tourist Information Bay.pdf

Good Afternoon Pascoe,

As requested last week please find attached the typical plan layout for Tourist Information bay/Short stop Rest Area details.

The proposed Tourist Information Bay (with Heavy vehicle parking facility) will be constructed on Eastside of Goldfields Highway between 205.17 to 205.35SLK.

Comparing with other similar tourist information bay projects it is envisaged that the indicative cost would be in the range of **\$400, 000 to \$500,000 (Total cost)**

Shire need to contribute 1/3 of the total cost.

We will start all the project development activities such as Design, Survey, Environmental clearance and Land resumption etc. after we receive the funding confirmation from the Shire.

Regards

Mohammad Hasan

Engineer

Goldfields Esperance Region

p: +61 9080 1460 |

w: www.mainroads.wa.gov.au



mainroads
WESTERN AUSTRALIA



METRO
TRAFFIC



REGIONAL
TRAFFIC



From: HASAN Mohammad (AM/A)
Sent: Tuesday, 28 April 2015 9:17 AM
To: ceo@menzies.wa.gov.au
Subject: Menzies Town site Tourist Information Bay - Query about Contributory Funding

Good morning Peter,

Is there any possibility to raise this tourist information bay project in to Shire's next council meetings?

Main Roads will start Project development activities as soon as we receive Shires 1/3 funding confirmation.

Regards

Mohammad Hasan

ENGINEER
Goldfield Esperance Region



☎ (08) 9080 1460 | 📠 (08) 9080 1452 ✉ mohammad.hasan@mainroads.wa.gov.au

From: HASAN Mohammad (AMO) [<mailto:mohammad.hasan@mainroads.wa.gov.au>]

Sent: Friday, 10 April 2015 11:15 AM

Subject: Menzies Town site Tourist Information Bay - Indicative total cost of construction of the Tourist Information Bay

Good Morning Peter,

Comparing with other similar tourist information bay projects it is envisaged that the indicative cost would be in the range of **\$400, 000 to \$500,000 (Total cost)**. Shire needs to contribute 1/3 of this total cost.

Regards

Mohammad Hasan

ENGINEER
Goldfield Esperance Region



☎ (08) 9080 1460 | 📠 (08) 9080 1452 ✉ mohammad.hasan@mainroads.wa.gov.au

From: Peter Crawford [<mailto:ceo@menzies.wa.gov.au>]

Sent: Friday, 10 April 2015 8:04 AM

To: HASAN Mohammad (AMO)

Subject: TRIM: RE: Menzies Town site Tourist Information Bay - Agreement on Cost Contribution and confirmation of location

Morning Mohammad, this proposal will have to go to Council before they will officially agree to the 1/3 cost. They will need to know approximately how much they are looking at, do you have a rough estimate of total project cost?
Regards

PETER CRAWFORD

Chief Executive Officer

Shire of Menzies

PO Box 4

MENZIES. WA. 6436

T 9024 2041

F 9024 2110

M 0409 114 509

ceo@menzies.wa.gov.au

From: HASAN Mohammad (AMO) [<mailto:mohammad.hasan@mainroads.wa.gov.au>]

Sent: Thursday, 9 April 2015 3:30 PM

To: Peter Crawford

Subject: Menzies Town site Tourist Information Bay - Agreement on Cost Contribution and confirmation of location

Good morning Peter,

It is a great pleasure to talk to you today.

As per our discussion the proposed Tourist Information Bay (with Heavy vehicle parking facility) will be constructed on Eastside of Goldfields Highway between 205.17 to 205.35SLK . I have attached a concept plan for this bay for your review.

The proposed bay will encroach Lot 1079 (R 29651), "ROAD" and the "UCL". As we have only 15m road reserve on this location we have to extend our road reserve 80/90m from the centreline of the road.

You have noted that Regional Land Dept has already advised the Shire there would not be any issue on securing that portion of land . If you have any email correspondence with them please send it to us which will help our land assembly manager to expedite the land resumption process.

I need to gain agreement from the Shire of Menzies to the responsibilities and general information as provided on the Main Roads website with regard to Information Bays. Once I have agreement I will proceed with the project development activities such as Survey, Environmental Clearance and Design for this project.

2.4 Information Bays

2.4.1 Local Government Authority Responsibilities

Information Bays may be provided at approaches to any country towns subject to agreement in writing by the Local Government Authority to the following:-

- **Contribution to 1/3 of the cost of the hardstand area, kerbing and drainage work.**
- The full cost of the sign structure, landscaping and all other additional facilities.
- Maintenance of the sign structure, landscaping and all other facilities.
- Administration of the information displayed on the sign structure.
- Maintenance of litterbin and general litter within the information bay area.
- Maintenance of all unsealed hardstand areas, all kerbing and all drainage.

If you please provide Shires Agreement about 1/3 contribution of the cost and confirm the location (as shown on the concept design) that would be highly appreciated

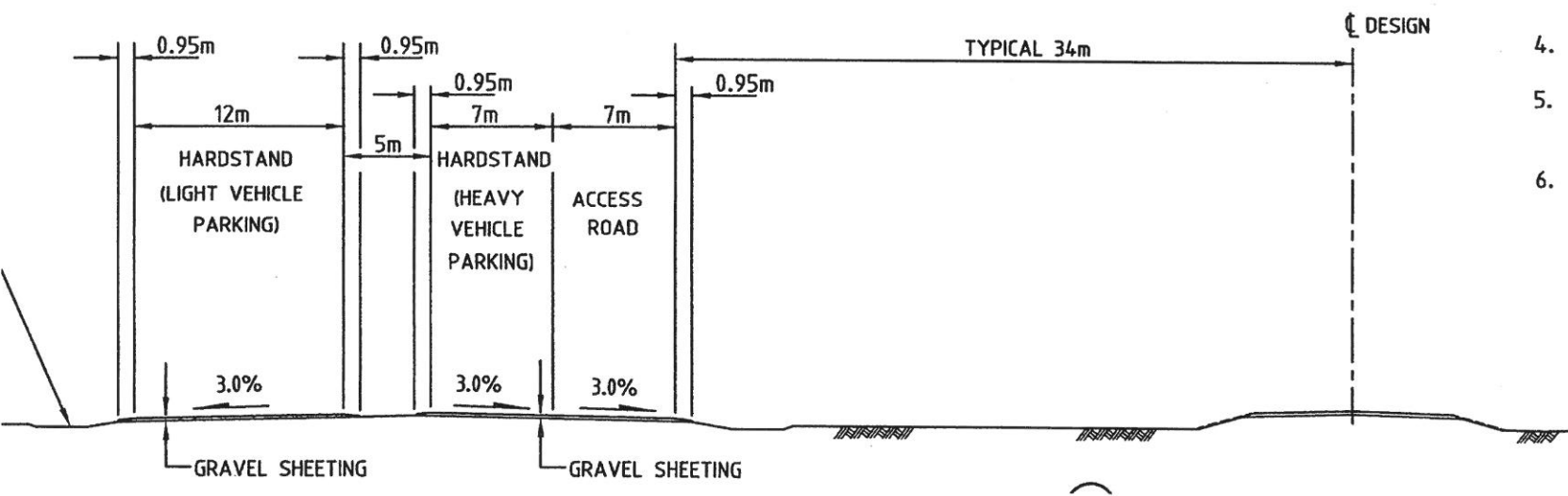
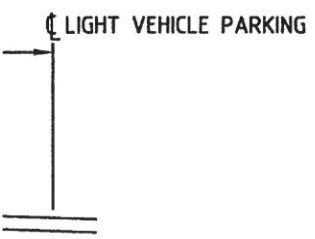
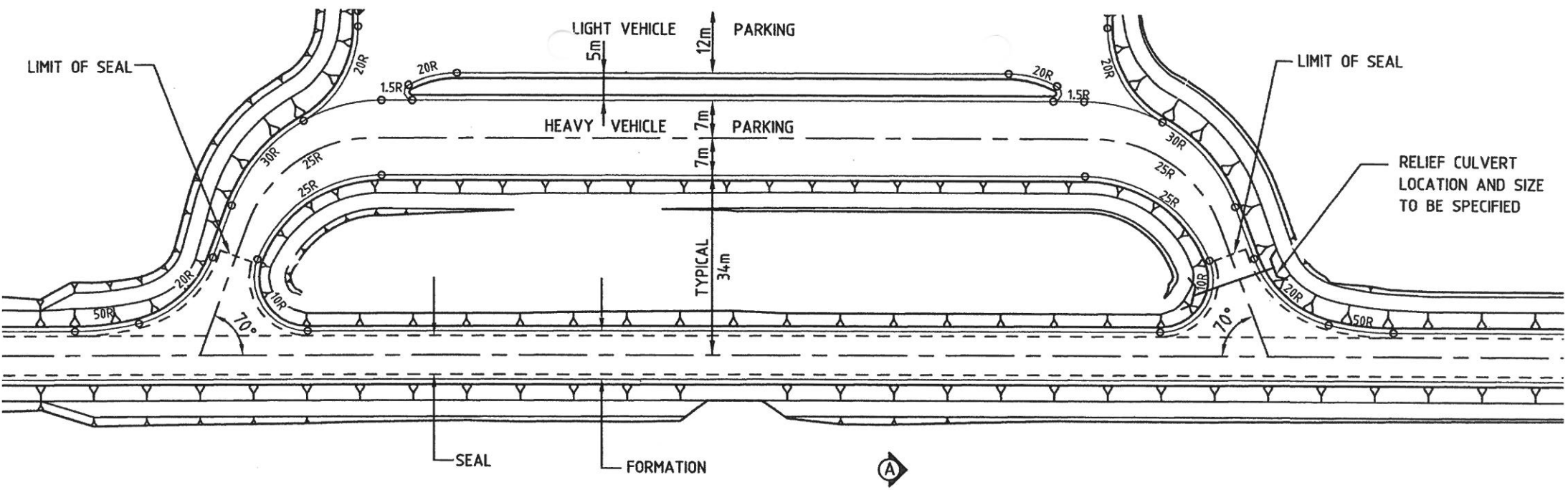
Mohammad Hasan

ENGINEER
Goldfield Esperance Region



☎ (08) 9080 1460 | 📠 (08) 9080 1452 ✉ mohammad.hasan@mainroads.wa.gov.au





NOTE

1. REST AREA FURNITURE TO BE PROVIDED IN WITH THE ROADSIDE STOPPING PLACES DES FURNITURE TO BE POSITIONED ON-SITE TO :
2. SEAL APPLIED TO REST AREA ENTRANCES.
3. DESIGN VEHICLE FOR THE ENTRANCE/EXIT IS (SU) VEHICLE. INTERSECTIONS TO BE MODIFIED LARGER DESIGN VEHICLES.
4. A HARDSTAND OF MINIMUM AREA 3000m² S
5. EXISTING SITE VEGETATION SHALL BE RETAINED PRACTICAL.
6. LANDSCAPING SHOULD BE PROVIDED WHERE

Leanne Downie

From: Pascoe Durtanovich
Sent: Tuesday, 12 April 2016 7:30 PM
To: Leanne Downie
Subject: FW: ADM148 Menzies tourist information bay

For recording

Pascoe Durtanovich

Chief Executive Officer
Shire of Menzies
PO Box 4
MENZIES. WA. 6436
T 9024 2041
F 9024 2110
M 0409 114 509
ceo@menzies.wa.gov.au

From: Pascoe Durtanovich
Sent: Tuesday, 12 April 2016 7:29 PM
To: 'KITIN Nick (LAM)'
Cc: HASAN Mohammad (AMO)
Subject: RE: ADM148 Menzies tourist information bay

Apologies for the reply Nick. Reserve 17455 is the town sports oval so unfortunately it cannot be amalgamated into the Tourist Information Bay.

Regards
Pascoe

Pascoe Durtanovich

Chief Executive Officer
Shire of Menzies
PO Box 4
MENZIES. WA. 6436
T 9024 2041
F 9024 2110
M 0409 114 509
ceo@menzies.wa.gov.au

From: KITIN Nick (LAM) [<mailto:nick.kitin@mainroads.wa.gov.au>]
Sent: Thursday, 31 March 2016 3:26 PM
To: Pascoe Durtanovich
Cc: HASAN Mohammad (AMO)
Subject: ADM148 Menzies tourist information bay

Pascoe

I am assisting Mohammad Hasan from our Kalgoorlie office with the land tenure approvals for the Menzies information bay, and vehicle parking facility along the Goldfields Highway in Menzies.

I believe the Shire has liaised with the Department of Lands regarding the proposal, and approvals may be in place. Can you please advise what approvals if any Lands have provided, and the tenure that has been proposed for the facility. Also, could you please provide a copy of any correspondence or approvals from Lands.

Mohammad has advised that design drawings are being prepared at the moment based on the area of the attached plan. The underlying tenure is currently UCL and Reserve 29651, with the reserve being set aside for the purpose of 'Recreation' and is managed by the Shire.

I understand that the length of the proposed site limits the design or configuration of the parking facility. Can you please advise if the Shire have any objections in extending the site to include adjoining Reserve 17455. The reserve is also set aside for 'Recreation' and is under the Shire's management. If the Shire have no objections in-principle, the design could be amended to incorporate the additional land. This would be an opportune time to do so. Mohammad, please confirm if this is acceptable to you or continue based on the current concept.

Once I have a better understanding of the design and the land and interests affected, I will be able to provide advice on the approvals from a tenure perspective. Ultimately I am trying to avoid lengthy approvals and the most efficient way forward.

If you have any queries, or require further information, please let me know.

Nick Kitin
LAND ASSEMBLY MANAGER
Property Management
(08) 9323 4358
w: www.mainroads.wa.gov.au



mainroads
WESTERN AUSTRALIA



Leanne Downie

From: KITIN Nick (LAM) <nick.kitin@mainroads.wa.gov.au>
Sent: Thursday, 31 March 2016 3:26 PM
To: Pascoe Durtanovich
Cc: HASAN Mohammad (AMO)
Subject: ADM148 Menzies tourist information bay
Attachments: Manzies Bay Latest Layout 210316.pdf

Pascoe

I am assisting Mohammad Hasan from our Kalgoorlie office with the land tenure approvals for the Menzies information bay, and vehicle parking facility along the Goldfields Highway in Menzies.

I believe the Shire has liaised with the Department of Lands regarding the proposal, and approvals may be in place. Can you please advise what approvals if any Lands have provided, and the tenure that has been proposed for the facility. Also, could you please provide a copy of any correspondence or approvals from Lands.

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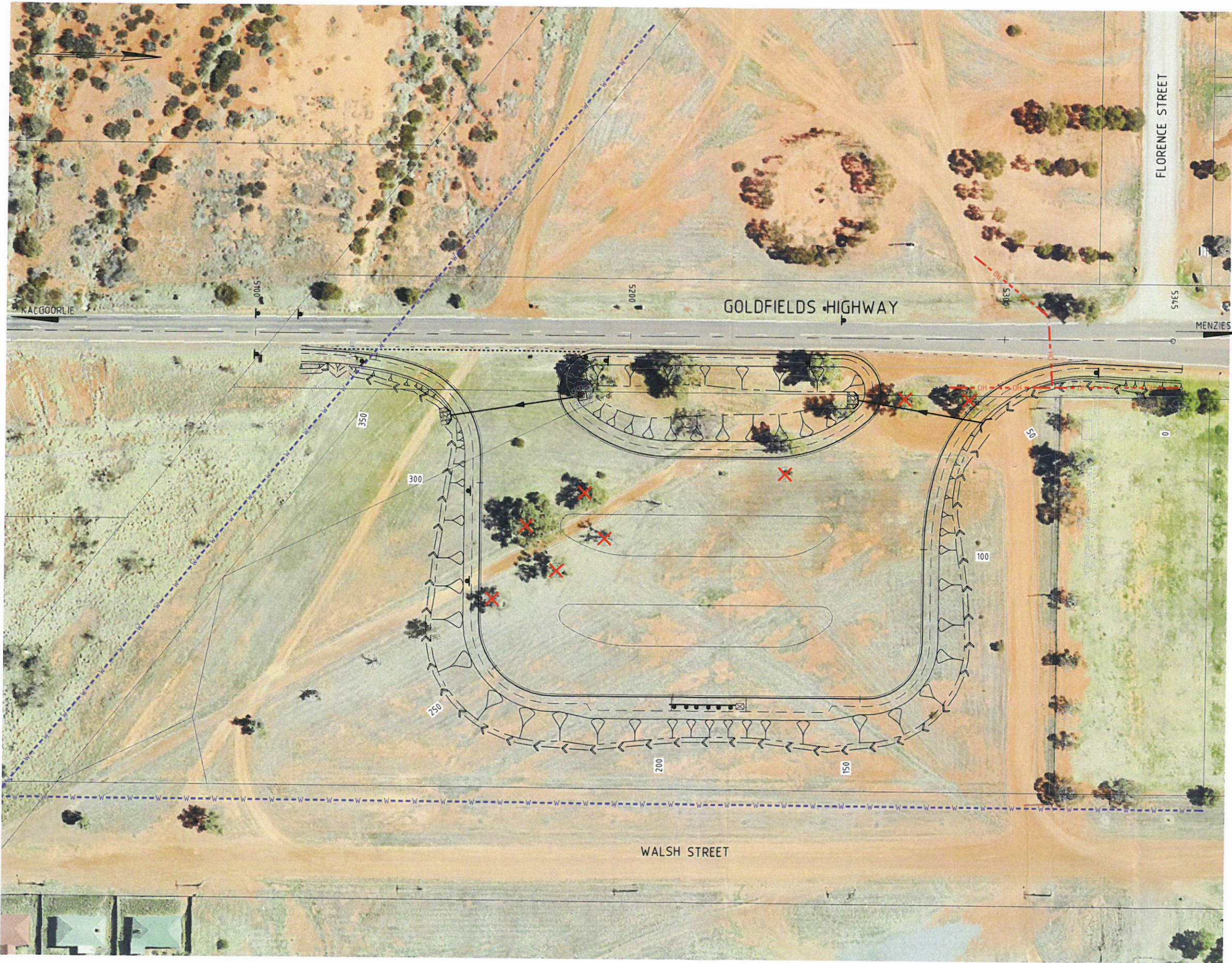
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Once I have a better understanding of the design and the land and interests affected, I will be able to provide advice on the approvals from a tenure perspective. Ultimately I am trying to avoid lengthy approvals and the most efficient way forward.

If you have any queries, or require further information, please let me know.

Nick Kitin
LAND ASSEMBLY MANAGER
Property Management
(08) 9323 4358
w: www.mainroads.wa.gov.au





AMENDMENTS		
No.	DESCRIPTION	APPROVED & DATE
A	ISSUED FOR 85% DESIGN REVIEW	CS 03-06-16

NOTES

1. ALL DIMENSIONS ARE IN METRES UNLESS NOTED OTHERWISE.

LEGEND	
--- OH --- OH	EXISTING OVERHEAD POWER
--- W --- W	EXISTING WATER MAIN
X	TREES TO BE REMOVED

METADATA

GROUND SURVEY STANDARD: 67-08-43
DATE OF CAPTURE: 28-02-2016
MAPPING SURVEY STANDARD:
DATE OF CAPTURE:
MAIN ROADS PROJECT ZONE: GOLD 94
HEIGHT DATUM: AHD

Perth Office—
484 Murray St, Perth WA 6000
P / +61 8 6364 3300
E / info@bgeeng.com
bgeeng.com—

BG&E DOC No. E15084-062
DESIGNED / DRAWN: O.B / E.T
VERIFIED:
DIRECTOR:

REGIONAL SERVICES DIRECTORATE
GOLDFIELDS ESPERANCE REGION
83 Piesse Street
Telephone (08) 9080 1400

Boulder 6432
Fax: (08) 9080 1452

MRWA FILE NUMBER
APPROVED (MRWA)
MENZIES HEAVY VEHICLE BAY DESIGN
GOLDFIELDS HWY
SLK 205.00 TO SLK 205.40
GENERAL LAYOUT PLAN
LOCAL AUTHORITY: (604) SHIRE OF ESPERANCE
MRWA DRAWING NUMBER
201605-0026

A



Ref: 2184

Mohammad Hasan
 Engineer
 Goldfields Esperance Region
 Main Roads WA
 PO Box 99
 KALGOORLIE WA 6432

Dear Mohammad

TOURIST INFORMATION BAY – HEAVY VEHICLE PARKING FACILITY

Further to my email last week regarding the progress of the parking area to be located on the east side of the Goldfields Highway, south of the town, between 205.17 to 205.35 SLK.

I have presented the 85% Plan from you to the Council, and have received response that may suggest that they would be reluctant to approve the funding required for this project in the forthcoming budget.

Their reticence is not based on the budget required for the project, but on their belief that the scope of the project has changed dramatically since it was originally presented to them. I have attached the plan that met with the approval of Council. Briefly their concerns revolve around the following:

- The size of the parking bay has been substantially increased, and with it the (apparent) need to fill the area thereby changing the ground levels.
- The removal of not one or two mature trees, but six to eight.
- The proximity of such a large parking facility close to recreation facilities used by local residents.
- The proximity of such a large parking facility to the residential village on the west of the Goldfields Highway immediately opposite the proposed facility, and the three residential properties to the south east.

The Council requests that the size and scope of this project be reviewed with them, and seek to meet with you prior to or after their next meeting of Council on Thursday 28 July 2016.

Please do not hesitate to contact me if you wish to discuss this matter.

Yours sincerely

Rhonda Evans
Chief Executive Officer

5 July 2016



12.3 WORKS AND SERVICES BUSINESS

12.3.3 TOURIST INFORMATION BAY / HEAVY VEHICLE PARKING AREA

SUBMISSION TO:	Ordinary Council Meeting, 29 October 2015
LOCATION:	East side of Goldfields Highway – 205.17 to 205.35 SLK
APPLICANT:	Shire of Menzies/Main Roads WA
FILE REF:	ADM148
DISCLOSURE OF INTEREST:	None
DATE:	22 October 2015
AUTHOR:	P Durtanovich, Acting Chief Executive Officer
SIGNATURE OF AUTHOR:	
PREVIOUS MEETING REFERENCE:	None

ATTACHMENTS:

- 12.3.3 Attachment #1 Guideline Drawing
- 12.3.3 Attachment #2 Locality Plan

SUMMARY:

Council is required to decide on the location and design of a Tourist Information Bay/ Heavy Vehicle parking area.

BACKGROUND:

Previous administration has discussed with Main Roads WA the provision of a Tourist Information/ Heavy vehicle parking bay for Menzies. The author of this report is not aware of any previous Council decisions on this matter, however Councillors are obviously aware of the issue.

The existing, unofficial facility, north of the town centre has a number of constraints, namely highway site distances and the impact on freehold land. Main Roads WA does not support formalization of the facility at this location.

In discussions with administration and their own investigations, Main Roads has identified a site south of town. (see locality plan attached)

COMMENT:

Under Main Roads guidelines for information bays local government responsibilities include:

- o Contribution to 1/3 of the cost of the handstand area, kerbing and drainage work.
- c The full cost of the sign structure, landscaping and all other additional facilities.
- c Maintenance of the sign structure, landscaping and all other facilities.
- o Administration of the information displayed on the sign structure.
- o Maintenance of litterbin and general litter within the Information bay area.
- c Maintenance of all unsealed handstand areas, all kerbing and all drainage.

The location proposed has a number of positives and negatives including:

Positives

- . Close to town centre and existing businesses.
- . Close to ablution facilities.
- . Adequate site distance for north and south bound traffic.

Negatives

- Mixture of tourist traffic and heavy vehicles.
- Close to recreation precinct.
- May require the removal of some trees.

Comparing with other similar tourist information bay projects it is envisaged that the cost would be in the range of \$400,000 to \$500,000 (total cost). The Shire's contribution is 1/3, or \$166,000. Council would also be responsible for the rehabilitation of the existing unofficial site, detailed costing for this aspect is not available at this stage.

Should council not be supportive of the proposed site, the only other option is to provide a smaller tourist information bay on the site and request Main Roads to construct, at Main Roads cost, a heavy vehicle bay north or south of the town centre, up to five kilometres outside of the townsite. This option is substantially more expensive as the Shire would be responsible for the full cost of the tourist information bay, which could be up to \$250,000.

CONSULTATION:

No public consultation has been undertaken to date, Council may wish to undertake some form of public consultation.

STATUTORY ENVIRONMENT:

Land tenure issues will be addressed by Main Roads WA.

POLICY IMPLICATIONS: Nil

FINANCIAL IMPLICATIONS:

Estimated cost is as per this report.

Main Roads WA does not have funds allocated for this project in their 2015/2016 budget, however, the regional office is confident that the project can be funded in 2016/2017.

Main Roads WA is agreeable to the Shire of Menzies constructing the facility, with their supervision.

STRATEGIC IMPLICATIONS:

Shire of Menzies Strategic Plan –
Priority 14.1 – Sustainable Local Economy
Ref 14.1.7 Tourism Growth

VOTING REQUIREMENTS:

Simple majority

OFFICER'S RECOMMENDATION & COUNCIL DECISION:

No: 0896

Moved: Cr Mazza

Seconded: Cr Dwyer

That :

1. The proposed Tourist Information Bay / Heavy Vehicle Parking facility be located on the east side of the Goldfields Highway, south of town, between 205.17 to 205.35 SLK; and

2. The 1/3 contribution from the Shire of Menzies for the project be considered in the 2016/2017 budget.

2:29pm

CARRIED 7/0

-30° 18' 18.626"

LEGEND

Ca

121° 1' 57.427"



Summary of Budget - Rate Setting Statement

Operating Income (excluding Rates)	\$4,749,398.00
Operating Expenditure	\$(6,765,961.00)
Subtotal Operating Income	\$(2,016,563.00)
Add Back Depreciation and Profit / Loss on Sale	\$2,578,123.00
Subtotal Operations	\$561,560.00
Budget Capital Expenditure	\$(4,432,496.00)
Less Proceeds on Disposal of Assets	\$87,500.00
Transfers to Reserves	\$(500,000.00)
Rates Required to be Raised	\$(3,783,436.00)
Less Surplus Carried Forward	\$1,550,163.00
Rate Revenue required	\$(2,233,273.00)

Draft Capital Budget for year ended 30 June 2017

			Budget	Expenditure	Carried			Not	Grant /
30/06/2016	Land and Buildings	Description	15 16	15 16	Forward	New 16/17	Budget 16/17	renewed	Revenue
30/06/2017									
L	09192	Installation of Solar Panels - Houses	\$50,000.00	\$0.00	\$50,000.00	\$0.00	\$50,000.00		
L	09193	Installation Landscaping New Houses	\$60,000.00	\$46,819.70	\$12,000.00	\$0.00	\$12,000.00		
L	09194	Installation of Sheds for New Houses	\$52,653.00	\$46,077.72	\$0.00	\$0.00	\$0.00		
L	09195	Installation landscaping - Shenton St Units	\$20,000.00	\$8,497.54	\$12,000.00	\$0.00	\$12,000.00		
L	11150	Construction Project Public Toilets	\$69,567.00	\$47,379.54		\$80,000.00	\$80,000.00		
L	11650	Upgrade of Old Church Menzies	\$50,000.00	\$0.00	\$50,000.00	\$0.00	\$50,000.00		
L	11651	Stone Restoration & Repairs Historic Buildings	\$120,000.00	\$0.00	\$120,000.00	\$150,000.00	\$270,000.00		Allocate to support grant
L	11652	Minor building renewals	\$10,000.00	\$0.00		\$10,000.00	\$10,000.00		
L	12120	Depot Extension -Asset Upgrade	\$150,000.00	\$88,921.82	\$50,000.00	\$0.00	\$50,000.00		
L	13488	TJTJ Capital items Purchased (DO NOT USE)	\$10,000.00	\$0.00		\$10,000.00	\$10,000.00		
L	14575	Solar Power Units (Admin Bldg) - GVROC Project	\$50,000.00	\$142,179.45		\$0.00	\$0.00		
L	14576	Electrical Upgrades to Admin	\$52,000.00	\$0.00	\$52,000.00	\$0.00	\$52,000.00		
L		Heating to Town Hall	\$0.00	\$0.00	\$0.00	\$55,000.00	\$55,000.00		
L	11151	Capital Works - Shire Town Hall	\$0.00	\$0.00	\$0.00	\$8,000.00	\$8,000.00		
L	14710	Purchase of land lots for town development	\$20,000.00	\$23,061.32		\$20,000.00	\$20,000.00		
L	BC001	Construction of New Staff Housing	\$0.00	\$0.00		\$0.00	\$0.00	\$500,000.00	
L	H0009C	Capital - Lot 1089 (57) Walsh St (Asset 76)	\$0.00	\$0.00		\$20,000.00	\$20,000.00		
L	H0012C	Capital - Lot 91 (40) Mercer St (Asset 200)	\$0.00	\$0.00		\$9,000.00	\$9,000.00		
L	H0002C	Capital - Lot 1 (37 - 39 Reid) St (Asset 209)	\$25,000.00	\$1,251.94	\$24,000.00	\$12,000.00	\$36,000.00		
L	08650	Construction/Purchase of New Youth Centre	\$0.00	\$0.00		\$406,000.00	\$406,000.00		
	Furniture and Equipment								
F	04241	New Locking System	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00		
F	04242	Admin Phone System Upgrade	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00		
F		Upgrade Communications	\$0.00	\$0.00	\$45,000.00	\$0.00	\$45,000.00		
F	04243	Replacement Conference Phone System for Chambers	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00		
F	09198	dishwashers for the 3 staff houses	\$3,000.00	\$0.00	\$0.00	\$0.00	\$0.00		
F	09199	Water Tanks for 4 staff houses	\$11,500.00	\$12,680.96	\$0.00	\$5,000.00	\$5,000.00		
	Infrastructure								
I	05501	New Pound	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$10,000.00		
I	10205	Waste Refuse Site Renewal Project	\$65,000.00	\$5,522.00	\$60,000.00	\$5,000.00	\$65,000.00		
I	11350	Aunty Nelly Water Reclaim Project	\$120,000.00	\$6,396.45	\$110,000.00	\$0.00	\$110,000.00		
I	11351	Playground Equipment Upgrade Project	\$30,000.00	\$0.00	\$30,000.00	\$0.00	\$30,000.00		
I	11652	Minor building renewals	\$10,000.00	\$0.00		\$10,000.00	\$10,000.00		
I	13270	Tourism Signage & events Board	\$15,000.00	\$398.01	\$15,000.00	\$0.00	\$15,000.00		
I	13280	Town Street Trees Planting & Care Program	\$50,000.00	\$0.00	\$50,000.00	\$15,000.00	\$65,000.00		
I	13812	Caravan Park Landscaping and Gardening - Operating	\$28,687.00	\$24,277.53	\$0.00	\$0.00	\$0.00		
	Plant and Equipment								
P	12311	Purchase Vibrating Roller	\$219,100.00	\$129,145.00	\$0.00	\$0.00	\$0.00		
P	12312	Purchase Small Tipper	\$80,800.00	\$74,666.86	\$0.00	\$0.00	\$0.00		
P	12313	Purchase Rubbish Truck	\$234,905.00	\$0.00	\$147,235.00	\$0.00	\$147,235.00		\$37,500.00
P	12314	Purchase Pedestrian Roller	\$11,500.00	\$11,000.00	\$0.00	\$0.00	\$0.00		
P	12315	Purchase Jacking Beam for Hoist	\$29,000.00	\$8,700.00	\$0.00	\$0.00	\$0.00		
P	12310	Minor Plant Purchases	\$4,300.00	\$0.00	\$0.00	\$10,000.00	\$10,000.00		
P	12306	Mtce. Grader Accommodation	\$90,500.00	\$21,617.92	\$0.00	\$0.00	\$0.00		
P		Manager Finance and Administration AWD	\$0.00	\$0.00	\$0.00	\$55,000.00	\$55,000.00		\$15,000.00
P		Works Supervisor	\$0.00	\$0.00	\$0.00	\$70,000.00	\$70,000.00		\$35,000.00
P	14577	CEOs Vehicle Replacement	\$119,598.00	\$74,338.55	\$0.00	\$0.00	\$0.00		
	Road and Path Construction								
R	12112	Bicycle Path Construction	\$96,000.00	\$4,352.07	\$90,000.00	\$0.00	\$90,000.00		
R	CR0002	Evanston- Menzies Road CRSF	\$360,009.00	\$319,301.71		\$0.00	\$0.00		
R	CR0013	Menzies Northwest Rd RRG	\$150,000.00	\$222,925.37		\$271,646.00	\$271,646.00		\$131,660.00

Draft Capital Budget for year ended 30 June 2017

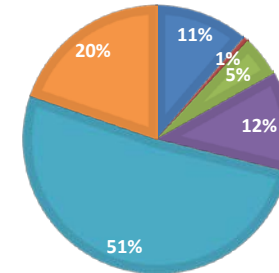
30/06/2016	Land and Buildings	Description	Budget 15 16	Expenditure 15 16	Carried Forward	New 16/17	Budget 16/17	Not renewed	Grant / Revenue
30/06/2017									
R	CR0005	Yarri Road RRG	\$135,000.00	\$98,745.13	\$35,000.00	\$130,001.00	\$165,001.00		\$86,667.00
R	CR0004	Evanston Menzies Road RRG	\$300,000.00	\$250,456.20	\$50,000.00	\$280,001.00	\$330,001.00		\$186,667.00
R	12110	Shire House - Crossover Construction	\$152,012.00	\$0.00	\$80,012.00	\$0.00	\$80,012.00		
R	CR0012	Connie Sue R2R remote aboriginal access roads	\$50,000.00	\$0.00	\$50,000.00	\$0.00	\$50,000.00		
R	CR0001	Menzies Northwest Road R2R	\$659,000.00	\$987,307.69		\$850,685.00	\$850,685.00		\$850,685.00
R	CR0014	Menzies NW Rd Black Spot	\$77,691.00	\$79,892.86	\$46,614.00		\$46,614.00		\$31,076.00
R	CR0015	Evanstone Menzies Rd Black Spot	\$143,190.00	\$170,645.07		\$0.00	\$0.00		
R	12108	Footpath Construction	\$93,648.00	\$68,198.84	\$25,000.00	\$0.00	\$25,000.00		
R	CR0007	Menzies North West Road	\$591,000.00	\$422,918.89		\$0.00	\$0.00		
R	CR0009	Tjunjuntjarra Access Road	\$60,302.00	\$0.00	\$60,302.00	\$300,000.00	\$360,302.00		\$280,980.00
R	CR0010	Main Street Menzies Upgrade	\$203,919.00	\$16,656.88	\$195,000.00	\$0.00	\$195,000.00		
R	CR0011	Connie Sue	\$31,000.00	\$0.00	\$31,000.00	\$0.00	\$31,000.00		
R	CR0016	Kookynie road MUNI	\$205,033.00	\$195,607.69	\$0.00	\$0.00	\$0.00		
R	CR0032	Walsh Rd Capital Works	\$0.00	\$0.00	\$0.00	\$100,000.00	\$100,000.00		
R	CR0003	Kensington Road	\$78,425.00	\$8,288.33	\$50,000.00	\$0.00	\$50,000.00		
			\$5,288,339.00	\$3,618,229.04	\$1,550,163.00	\$2,882,333.00	\$4,432,496.00		\$1,655,235.00
		Transfer to Reserve							
T	72100	Leave Reserve Accumulation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
T	72200	Building Reserve Accumulation	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00		
T	72300	Plant Reserve Accumulation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$194,735.00
T	72700	TV Reserve Accumulation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
T	72400	Roads Reserve Accumulation	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00		
T	72500	Main Street Reserve Accumulation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
T	72600	Staff Amenities Reserve Accumulation	\$19,600.00	\$0.00	\$0.00	\$0.00	\$0.00		
T	72800	Caravan Park Reserve Accumulation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
T	72900	Bitumen Reserve Accumulation	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00		
T	73000	Rates Creditors Reserve Accumulation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
T	73100	Niagara Dam Reserve Accumulation	\$80,000.00	\$0.00	\$0.00	\$500,000.00	\$500,000.00		
T	73200	Water Park Reserve Accumulation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
			\$1,299,600.00	\$0.00	\$0.00	\$500,000.00	\$500,000.00		\$194,735.00
			\$6,587,939.00	\$3,618,229.04	\$1,550,163.00	\$3,382,333.00	\$4,932,496.00		\$1,849,970.00

Capital Expenditure by Category of Asset - % spent on each Category

		15/16	16/17
Land and Buildings	L	\$739,220.00	\$1,150,000.00
Furniture and Equipment	F	\$44,500.00	\$50,000.00
Infrastructure	I	\$328,687.00	\$305,000.00
Plant and Equipment	P	\$789,703.00	\$282,235.00
Road and Path Construction	R	\$3,386,229.00	\$2,645,261.00
Transfer to Reserve	T	\$1,299,600.00	\$500,000.00
		\$6,587,939.00	\$4,932,496.00

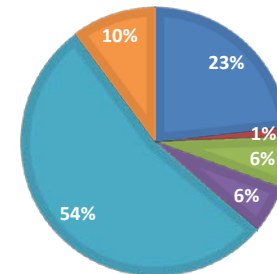
ASSET CATEGORY 15/16

Land and Buildings Furniture and Equipment
 Infrastructure Plant and Equipment
 Road and Path Construction Transfer to Reserve



ASSET CATEGORY 16/17

Land and Buildings Furniture and Equipment
 Infrastructure Plant and Equipment
 Road and Path Construction Transfer to Reserve



ATTACHMENT 9 - 12.3.4(2)

TELSTRA INFRASTRUCTURE

CONFIDENTIAL DOCUMENT

ATTACHMENT 10 - 12.3.4(3)

TOILET BLOCK PROPOSAL

CONFIDENTIAL DOCUMENT