



**SHIRE OF MENZIES**

# **Supplementary Agenda**

**FOR THE ORDINARY MEETING OF COUNCIL  
TO BE HELD ON**

**29 JULY 2021**

**Commencing at 11.00 am**

**At the Council Chambers  
124 Shenton Street, Menzies**

## **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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## 15 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

|                               |  |
|-------------------------------|--|
| <b>15.1</b>                   | <b>Juno Minerals Ltd - Menzies Operations</b>                        |
| <b>LOCATION</b>               | <b>Shire of Menzies</b>  |
| <b>APPLICANT</b>              | <b>External</b>  |
| <b>DOCUMENT REF</b>           | <b>SS</b>  |
| <b>DATE OF REPORT</b>         | <b>19 July 2021</b>  |
| <b>AUTHOR</b>                 | <b>Chief Executive Officer, Brian Joiner</b>                         |
| <b>RESPONSIBLE OFFICER</b>    | <b>CEO, Brian Joiner</b>   |
| <b>DISCLOSURE OF INTEREST</b> | <b>Nil</b>   |
| <b>ATTACHMENT</b>             | 1. Juno Resources - Shire of Menzies Proposal<br>[15.1.1 - 13 pages] |

### **SUMMARY:**

To provide Council with a proposal from Juno Resources Ltd to conduct operations within the Menzies townsite.

### **BACKGROUND:**

Juno Resources Ltd has several iron ore reserves within the Shire of Menzies. These include the hematite deposits at Mount Mason and magnetite deposits at Mount Ida. From the company website:

*Mount Mason is a high-grade DSO hematite mineralisation project, which is close to being a "shovel-ready" start-up, near-term project. Mount Mason has Mineral Resources of 5.9mt at 60.1% Fe.*

*Mount Ida is a very large deposit of magnetic lower grade iron ore that can be beneficiated to produce a high-grade premium iron concentrate, which has the potential to become a long-life tire one magnetite mine. Mount Ida has Mineral Resources of 1.85bt at 36.68% Fe.*

Juno Resources has been exploring methods to move the iron ore to market with the future being development of a railway siding and facility at Yunndaga, approximately 5km South of Menzies.

The lead time for development of Yunndaga means that Juno Resources require an interim solution to export the 'shovel ready' hematite deposits and take advantage of a favorable trading environment.

Juno is looking at an interim option which would involve stockpiling and loading iron ore at the Menzies siding. This would involve trucking from site around the townsite of Menzies.

**COMMENT:**

The attachment to this paper has been provided by Juno Resources for initial consultation.

Juno Resources are open to discussion and are looking at several options. This is one option that they are exploring.

As noted in the attachment, there are a range of issues that would need to be addressed including dust and noise mitigation.

Extensive community consultation would be required before committing to the Juno proposal. This could include door to door surveys and a town hall forum. This could be conducted relatively quickly because of the size of the town.

**CONSULTATION:**

Nil.

**STATUTORY AUTHORITY:**

Nil.

**POLICY IMPLICATIONS:**

Nil.

**FINANCIAL IMPLICATIONS:**

No implications as this is consultation only.

**RISK ASSESSMENT:**

| Risk Statement   | Level of Risk | Risk Mitigation Strategy                                      |
|--|---------------|---|
| Community backlash thinking that an agreement is already in place. | Low.          | Providing all details in open Council with full transparency. |

**STRATEGIC IMPLICATIONS:**

4.1 A strategically focused Council, leading our community.

4.1.1 Provide strategic leadership and governance.

4.1.2 Effectively represent, promote and advocate for the community and district.

**VOTING REQUIREMENTS:**

Simple Majority

**OFFICER RECOMMENDATION:**

That Council:

1. Notes the Juno Resources proposal; and
2. Authorises the CEO to commence community consultation through direct surveys and a town hall forum; and
3. Notes that the CEO will bring the results of the consultation back to Council at the August OCM.

**COUNCIL DECISION:**

|                                  |  |
|----------------------------------|--|
| <b>Council Resolution Number</b> |  |
|----------------------------------|--|

|              |  |                 |  |
|--------------|--|-----------------|--|
| <b>Moved</b> |  | <b>Seconded</b> |  |
|--------------|--|-----------------|--|

|                |  |
|----------------|--|
| <b>Carried</b> |  |
|----------------|--|

# Menzies Community – Rail Siding



# Disclaimer



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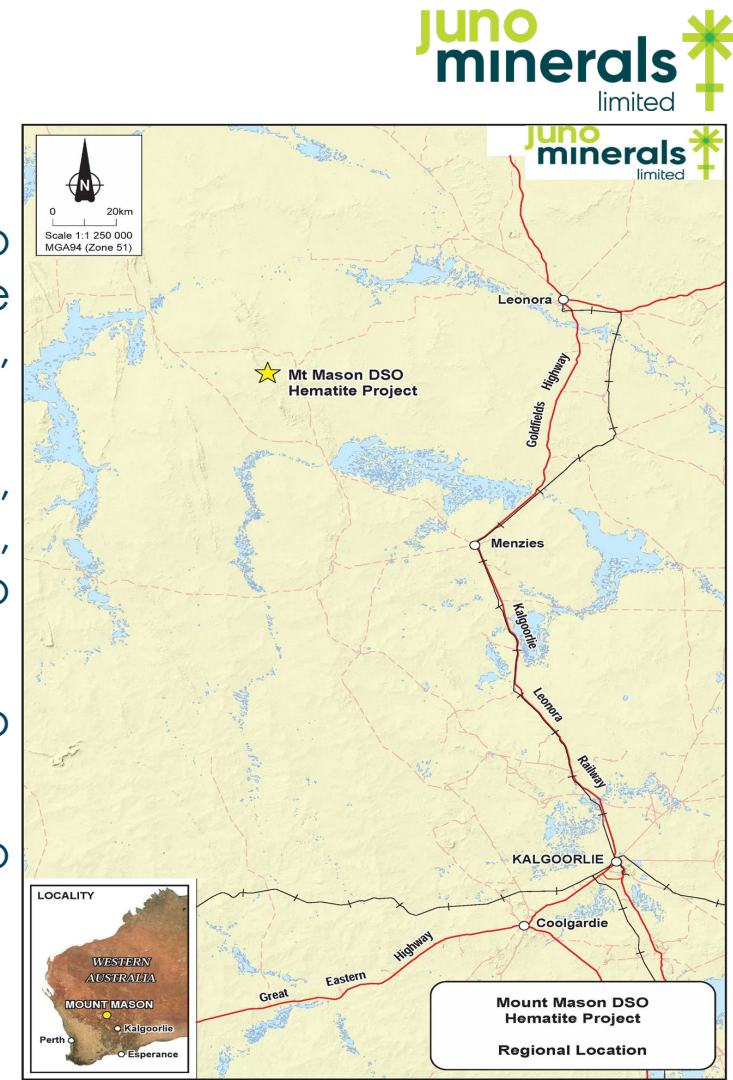
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Disclaimer 2



# Introduction

- Juno Minerals is targeting a fast-track path to development of the Mount Mason DSO Hematite Project, aiming for first ore on ship by end of Q1, 2022.
- Commence with production of DSO Fines, transporting ore by truck to an existing rail siding, then using above rail handling solutions to rail to Port.
- Commence production at 500ktpa, ramping up to 1mtpa as quickly as possible
- Logistics options currently being developed to meet production targets



Introduction 3



### Priyank Thapliyal

Non-Executive Chairman



Priyank is Managing Director and CEO of Jupiter Mines. Priyank has been instrumental in the creation of the flagship Tshipi Manganese Mine, from a greenfield project to one of the largest, long-life manganese mines globally.

### Greg Durack

Managing Director & CEO



Greg has over 38 years experience in operations and project development, having commenced his career as a chemist and metallurgist. Greg previously managed the Mt Mason and Mt Ida feasibility studies whilst at Jupiter. Greg has most recently gained experience in the lithium industry, having been the Study Manager on Pilbara Minerals' Pilgangoora Lithium-Tantalum Project.

### Hyung Nam Lee

Non-Executive Director



Mr. Lee is the Project Manager of POSCO Australia Pty Ltd, which is a subsidiary of the global steel group POSCO, is a strategic shareholder of Jupiter Mines and Juno.

Mr. Lee joined POSCO in 2002 and has gained a variety of work experience through roles in the Iron Ore Group, Stainless Steel Raw Materials Department and Secretariat Department. Mr. Lee was appointed Project Manager of POSCO Australia in July 2018 to manage iron ore, coking coal and manganese projects.

### Patrick Murphy

Non-Executive Director



Patrick is a managing director at natural resources group AMCI. AMCI is a highly successful fully integrated global business with exploration, development, production, processing, logistics and marketing expertise.

Patrick is an experienced mining investment professional, having spent 13 years at AMCI and at Macquarie. He has specialised in the raw materials and mining industries for his entire career and is head of AMCI's iron ore business.

### Melissa North

Chief Financial Officer  
& Company Secretary



Melissa has over 20 years experience in accounting and corporate finance. Melissa qualified as a Chartered Accountant in 2004 whilst with Grant Thornton. Melissa joined Jupiter Mines in 2012 and has played a critical role in the development of Jupiter, culminating in its \$240 million ASX listing in 2018.

Prior to joining Jupiter, Melissa held various roles in financial management including major media agencies in London.



# Mount Mason DSO Hematite Project

- Proven DSO resource of 5.9mt, on granted mining lease, existing accommodation camp and close to being “shovel-ready”
- Majority of mining and environmental approvals are in place, or can be resubmitted to refresh in a short timeframe
- Resource at surface level – conventional open pit mining, producing a fines product
- Project is positioned to be fast-tracked into development on a relatively low capital cost basis, with a small management team and all major and minor services to be contracted



Mount Mason DSO Hematite Project 5





# Mount Ida Magnetite Project

- Juno's secondary focus once Mount Mason Project underway
- Test an alternate mining and processing flow sheet to reduce capital and operating costs
- Large resource (1.85 billion tonnes) of magnetic lower grade ore that can be beneficiated to produce a high grade premium iron concentrate
- Potential to become a long-life tier one magnetite mine



Mount Ida Magnetite Project 6

# Mount Mason DSO Hematite Project Contract Packages



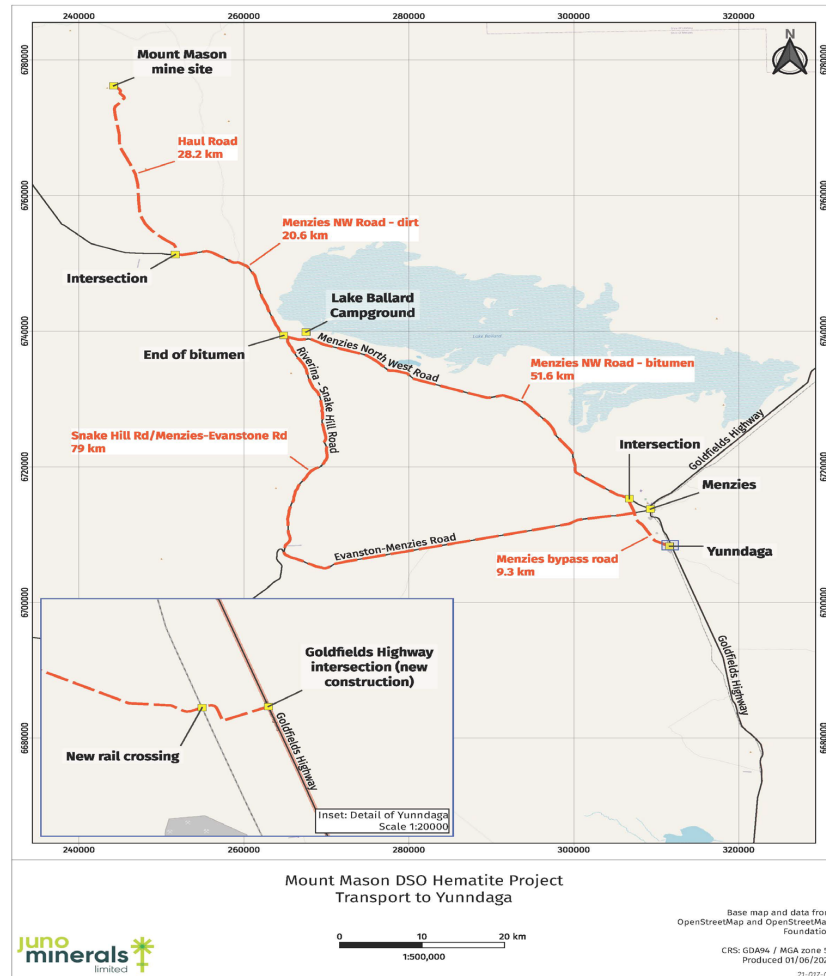
- All the major contracting packages are in the market, with all tenders due 30 July:
  - Cassini Village upgrade and expansion (including NPI)
  - Access roads construction and upgrades
  - Contract mining services
  - Contract crushing and screening services
  - Facilities management
- Tenders will be evaluated over August and September, will be in evaluated over August/September
- RFPs will go out within the next two weeks for,
  - Emerging logistics solutions
  - Road haulage
- Design work in progress for new GFH T-intersection and Yunndaga rail crossing

# Mount Mason DSO Hematite Project Approvals Status



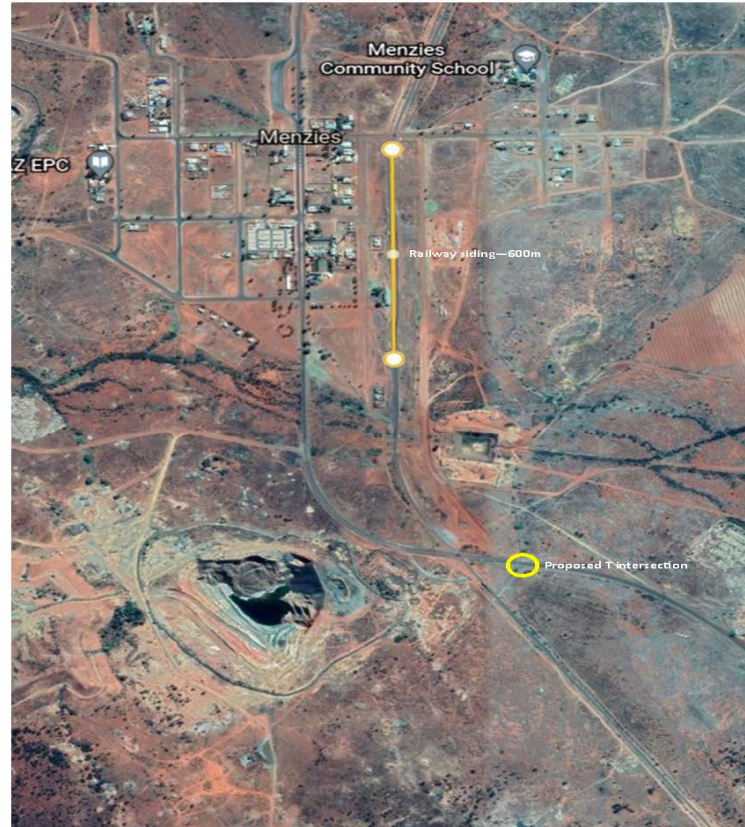
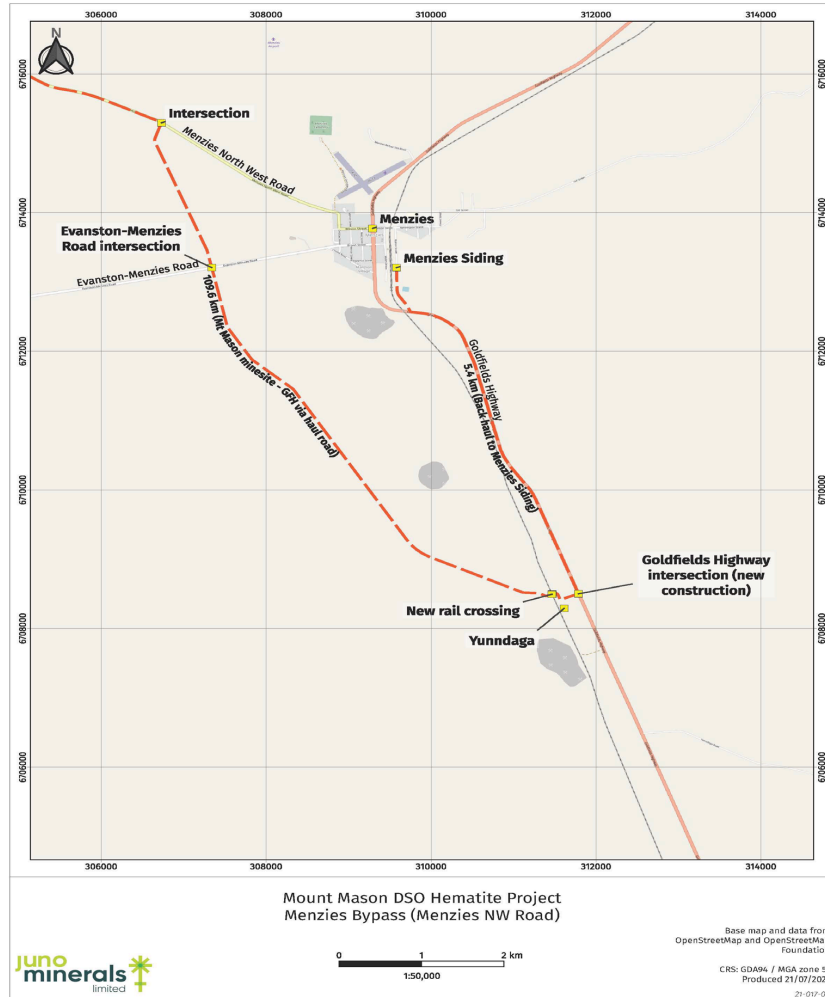
| Approval  | Status   |
|---|--|
| Mining Lease  | Granted  |
| Mining Proposal   | Approved July 2014   |
| Native Vegetation Clearing Permits                            | previously obtained but since expired; these will be resubmitted for approval  |
| Works Approval  | granted in November 2013 but subsequently expired due to non-commencement of works; to be resubmitted for approval               |
| Project Management Plan                                       | Approved January 2014  |
| Environment Protection & Biodiversity Conservation (EPBC) Act | Malleefowl are present in the project area; but determined as "Not a Controlled Action", a program of monitoring has been agreed |
| Mount Mason Water Licence                                     | Renewed in 2019 for a period of 10 years   |

# Project Location – Logistics Outline



Mount Mason DSO Hematite Project - Logistics 9

# Menzies Interaction



Mount Mason DSO Hematite Project – Town Interaction 10





# Menzies Community Interaction

- Logistics present a challenge to the junior iron ore miner in regards to capacity access
- With the current price environment now is the time to bring Mount Mason into production, innovative solutions have to be developed as not miss the window of opportunity
- Currently evaluating/testing interim rail siding locations both north and south of Yunndaga, that can fill the gap before Yunndaga is constructed
- DSO is most likely to be shipped in bulk, but HHC may eventuate also as an interim pathway
- The Menzies refuge siding length will required to be increased to approximately 650m – can be effected relatively quickly
- DSO will be stockpiled via triple road trains, FEL push up, and then loaded onto rail wagons

# Menzies Community Interaction



- Production rate at 1 mtpa rate
  - Daylight operation, 14 road trains, 2 trips per day
  - Three road trains per hour accessing the siding
- Safety management plan will be developed
- Dust mitigation strategy to be implemented
- Cognisant of operating in the middle of town
- Access to the Menzies siding via Yunndaga from the south to minimize direct traffic interactions
- Duration of interim siding, (dependent upon Yunndaga construction),
  - Potentially 6 to 8 months
  - Survey and design work commencing on Yunndaga next month
- Yunndaga siding potentially will provide other opportunities over the longer term

# Menzies Community- Participation



- Understand and appreciate the challenges operating in the centre of town
- What could be brought into the Town?
- RFPs for the road haulage component will be going to market within two weeks, SoW will encourage establishment in the Town
- Contracts will require that road maintenance, graders and water carts will sub-contracted out providing opportunities to small business operators
- Continual road maintenance and dust mitigation will be required from site to the rail siding, including the Menzies bypass road
- The Project will naturally bring more traffic through town, and with it opportunities for small business
- If the Menzies siding eventuates with being the right option and with community support, a potential tariff per tonne of DSO loaded contributed to a Community Fund can be discussed
- Mount Mason is the first cab off the rank, Mount Ida will be next

|                               |   |
|-------------------------------|---|
| <b>15.2</b>                   | <b>RFT 04/21 Sectional Upgrades of Shire of Menzies Roads to Sealed Standard</b>        |
| <b>LOCATION</b>               | <b>Shire of Menzies</b>   |
| <b>APPLICANT</b>              | <b>Internal</b>   |
| <b>DOCUMENT REF</b>           | <b>NAM435</b>   |
| <b>DATE OF REPORT</b>         | <b>21 July 2021</b>   |
| <b>AUTHOR</b>                 | <b>Chief Executive Officer, Brian Joiner</b>  |
| <b>RESPONSIBLE OFFICER</b>    | <b>CEO, Brian Joiner</b>  |
| <b>DISCLOSURE OF INTEREST</b> | <b>Nil</b>  |
| <b>ATTACHMENT</b>             | 1. CONFIDENTIAL REDACTED - Confidential RFT 04-21 Evaluation Report [15.2.1 - 30 pages] |

### **SUMMARY:**

RFT 04/21 was issued for upgrades to the Menzies NW Road and Evanston Road, and for formation of a new road behind Marmion Village. This paper nominates a preferred tenderer for Council approval.

### **BACKGROUND:**

Council budgets for FY 2021/22 include allocations for upgrades to the Menzies NW Road and Evanston Road, and formation of a new road behind Marmion Village. These projects were collated into a single tender of works which was advertised on 19 June 2021 and closed on 16 July 2021 at 1600.

The budget for the projects, inclusive of co-contributions, is made up of:

Menzies NW Road:

- \$1,673,128 comprising:
  - \$1,162,500 RRG (Projects RRG007A, 007B and 007C)
  - \$510,628 R2R (Project R2R007)

Evanston Road:

- \$450,000 – Funded by LRCI 1 (Project LRC008).

Marmion Village Road:

- \$200,000 – Funded by LRCI 2 (Project IO005).

The scope of the tender was for the upgrade of:

1. A 10km section Menzies Northwest Rd from a formed road to a sealed road.
2. A 5km section of Evanston Road from a formed road to a sealed road.
3. Construct and seal a residential access road on Reserve 35589 of approximately 200m in length.

The tender box was opened by Brian Joiner (CEO) in the presence of Garth Marland (Works Manager). One tender was received from Monarch Ventures (T/A Roadtech Civil & Construction).

**COMMENT:**

The tender was assessed by an external consultant, Greenfield Technical Services. As there was only one tender the external consultant was utilised to ensure the price was in line with expectations and that the company had the capability to deliver on the work.

The evaluation report and assessment summary form a confidential attachment to this report.

Greenfield’s evaluation determined that Monarch Ventures (T/A Roadtech Civil & Construction) was suitable for award of the tender. The summary of tender scores is contained in the table below:

| Tenderer                                      | Roadtech |
|---|----------|
| Total Price Score (60%)                       | 50       |
| Price Rank                                    | 1        |
| Key Personnel Skills and Experience (20%)     | 20       |
| Tenderer's Resources (10%)                    | 9        |
| Local Knowledge and Previous Experience (15%) | 12       |
| Local Price Preference (5%)                   | 0        |
| Total Qualitative Score (50%)                 | 41       |
| Qualitative Rank                              | 1        |
| Total Tender Score (out of 100%)              | 91       |

If any of the provisional items described within the tender are required, the value of the contract may need to be varied.

It is recommended that the Council delegate responsibility to the Shire’s Chief Executive Officer to negotiate any provisional items included in the RFT Pricing Schedule to a value of 10% of the total contract value as required.

**CONSULTATION:**

Joshua Kirk, Greenfield Technical Services  
 Garth Marland, Works Manager

**STATUTORY AUTHORITY:**

*Local Government (Functions and General) Regulations Reg. 11(2)(C) and Reg, 18(4) and Reg. 20(1).*

*Local Government Act 1995 s5.42 Delegation of powers and duties to the Chief Executive Officer.*

**POLICY IMPLICATIONS:**

Nil.

**FINANCIAL IMPLICATIONS:**

The tendered amount of \$1,958,951 ex GST is less than the total budget of \$2,323,128. The budget comprises of:

- Menzies NW Road - \$1,673,128.
- Evanston Road - \$450,000.
- Marmion Village - \$200,000.

Due to the funding agreements, the budgets for each individual component of the project are not interchangeable and the project must be managed to stay within budget for each component.

Some expenditure has occurred for the design of the roads.

**RISK ASSESSMENT:**

| <b>Risk Statement</b>                             | <b>Level of Risk</b> | <b>Risk Mitigation Strategy</b>  |
|---|----------------------|--|
| Project expenditure exceeds total project budget. | Medium.              | Project management of each component.<br>Tender is less than budget allowing for some contingency. |

**STRATEGIC IMPLICATIONS:**

3.1 A well maintained, attractive built environment servicing the needs of the community.

3.1.2 Maintain and enhance our roads, built infrastructure, parks and reserves.

4.2 An efficient and effective organisation.

4.2.2 Provide appropriate services to the community in a professional and efficient manner.

**VOTING REQUIREMENTS:**

Absolute Majority

**OFFICER RECOMMENDATION:**

That Council:

1. Awards RFT 04/2021 for the Sectional Upgrades of Shire of Menzies Roads to Sealed Standard to Monarch Ventures (T/A Roadtech Civil & Construction) for the tendered price of \$1,958,950.94 ex GST; and
2. Delegates the formation of the Contract to the Chief Executive Officer, subject to any variations (of a minor nature) prior to entry to Contract; and
3. Delegates authority to the Chief Executive Officer to negotiate any provisional items included in the RFT Pricing Schedule to a value of 10% of the total contract value as required.

**COUNCIL DECISION:**

|                                  |  |
|----------------------------------|--|
| <b>Council Resolution Number</b> |  |
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|--------------|--|-----------------|--|
| <b>Moved</b> |  | <b>Seconded</b> |  |
|--------------|--|-----------------|--|

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|----------------|--|
| <b>Carried</b> |  |
|----------------|--|

|                               |  |
|-------------------------------|--|
| <b>15.3</b>                   | <b>WA Police Liquor Restrictions Request</b> |
| <b>LOCATION</b>               | <b>Shire of Menzies</b>                      |
| <b>APPLICANT</b>              | <b>External</b>                              |
| <b>DOCUMENT REF</b>           | <b>SS</b>                                    |
| <b>DATE OF REPORT</b>         | <b>23 July 2021</b>                          |
| <b>AUTHOR</b>                 | <b>Chief Executive Officer, Brian Joiner</b> |
| <b>RESPONSIBLE OFFICER</b>    | <b>CEO, Brian Joiner</b>                     |
| <b>DISCLOSURE OF INTEREST</b> | <b>Nil</b>                                   |
| <b>ATTACHMENT</b>             | <b>Nil</b>                                   |

### **SUMMARY:**

To provide information to Council on a recent WA Police request to local hotel owners to limit alcohol sales on certain days of the week.

### **BACKGROUND:**

On 06 July 2021 the OIC of Leonora Police sent an email to hotel owners requesting a restriction on alcohol sales. The request was sent to hotels within the Shire of Menzies as well as hotels within other Shires in the area. This was following an agreement with the Laverton Hotel to assist the community and police in their efforts to suppress excessive alcohol consumption and alcohol fueled violence.

The agreed restrictions were:

- The sale of mid-strength takeaway beer cans only, on Tuesday/Wednesday/Thursday of each week and no full-strength beer, spirits or wine.
- Further limitations between 22 July and 25 July during a significant event in Laverton.

The approach to publicans also indicated that there was a 'vision of discussing a Northern Goldfields Liquor Accord.'

### **COMMENT:**

The Shire of Menzies does not have the same social issues that other surrounding Shires have with excessive alcohol consumption. This does not suggest that it does not exist, but the issues are not as prevalent with the smaller population of this area.

A liquor accord or restrictions that was enacted in surrounding Shires but not in the Shire of Menzies could result in people travelling to the Shire of Menzies to purchase quantities of alcohol.



The Shire of Menzies, through NGWG and GVROC, has supported other Shires and CKB with initiatives to reduce alcohol related issues.

Although any accord would be between publicans and WA Police, Council may wish, as an accord develops, to provide positive support, provide positive objections, or continue to as a passive observer.

**CONSULTATION:**

Nil.

**STATUTORY AUTHORITY:**

Nil.

**POLICY IMPLICATIONS:**

Nil.

**FINANCIAL IMPLICATIONS:**

Nil.

**RISK ASSESSMENT:**

| Risk Statement | Level of Risk | Risk Mitigation Strategy |
|----------------|---------------|--------------------------|
| N/A            |               |                          |

**STRATEGIC IMPLICATIONS:**

1.2 A healthy and safe community.

1.2.3 Support community health and wellbeing initiatives.

**VOTING REQUIREMENTS:**

Simple Majority

**OFFICER RECOMMENDATION:**

That Council Notes the request from WA Police to local publicans for the introduction of ongoing liquor restrictions.

**COUNCIL DECISION:**

|                                  |  |
|----------------------------------|--|
| <b>Council Resolution Number</b> |  |
|----------------------------------|--|

|              |  |                 |  |
|--------------|--|-----------------|--|
| <b>Moved</b> |  | <b>Seconded</b> |  |
|--------------|--|-----------------|--|

|                |  |
|----------------|--|
| <b>Carried</b> |  |
|----------------|--|

