



Shire of Ngaanyatjaraku
ON A JOURNEY

ORDINARY MEETING OF COUNCIL

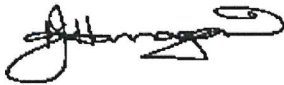
MINUTES

**Tjulyuru Cultural and Civic Centre
Warburton Community**

**25 March 2020
at
1.04 pm**

SHIRE OF NGAANYATJARRAKU
ORDINARY MEETING OF COUNCIL

The Chief Executive Officer recommends the endorsement of these minutes at the next Ordinary Meeting of Council.



Chief Executive Officer

Date: 26-03-2020

These minutes were confirmed by Council as a true and correct record of proceedings of the Meeting of Council held on the 25 March 2020.

Presiding Member: _____



Date: 28/4/2020

1.	DECLARATION OF OPENING.....	4
2.	ANNOUNCEMENT OF VISITORS.....	4
3.	ATTENDANCE	4
3.1	PRESENT.....	4
3.2	APOLOGIES.....	4
3.3	APPROVED LEAVE OF ABSENCE.....	4
4.	PUBLIC QUESTION TIME	4
4.1	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	4
4.2	PUBLIC QUESTION TIME	4
5.	APPLICATIONS FOR LEAVE OF ABSENCE	4
6.	DECLARATION BY MEMBERS.....	4
6.1	DUE CONSIDERATION BY COUNCILLORS TO THE AGENDA.....	4
6.2	DECLARATIONS OF INTEREST	5
7.	ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION.....	6
8.	PETITIONS, DEPUTATIONS, PRESENTATIONS	6
8.1	PETITIONS.....	6
8.2	DEPUTATIONS	6
8.3	PRESENTATIONS	6
9.	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS.....	6
9.1	ORDINARY MEETING OF COUNCIL	6
10.	CEO REPORTS.....	7
10.1	PROGRESS ON THE IMPLEMENTATION OF COUNCIL RESOLUTIONS	7
10.2	ATTENDANCE BY TELEPHONE CR THOMAS.....	9
10.3	MEMORANDUM OF UNDERSTANDING - NORTHERN GOLDFIELDS WORKING GROUP.....	11
10.4	FAST-TRACKING INFRASTRUCTURE PROJECTS	13
10.5	CSRFF SMALL GRANTS APPLICATION	15
11.	DEPUTY CEO REPORTS	17
11.1	PAYMENTS LISTING, FEB.....	17
11.2	COUNCIL INVESTMENTS.....	19
11.3	MONTHLY STATEMENT OF FINANCIAL ACTIVITY	21
12.	EHO & BUILDING SERVICES REPORTS	23
12.1	ACTION REPORT – ENVIRONMENTAL HEALTH & BUILDING SERVICES.....	23
13.	WORKS ENGINEERING REPORTS	24
13.1	SHIRE ROAD RENAMING REPORT	24
13.2	COMMUNITY ACCESS ROAD NAMES	27
13.3	COMMUNITY RESERVE APPROVED LOCALITY NAME AND PROPOSED ROAD NAMES	30
13.4	ACTION REPORT – WORKS ENGINEERING SERVICES.....	34
14.	NEW BUSINESS OF AN URGENT NATURE AS ADMITTED BY DECISION.....	35
15.	CONFIDENTIAL MATTERS	35
16.	NEXT MEETING	35
17.	CLOSURE OF MEETING	35

1. DECLARATION OF OPENING

The Presiding Member declared the meeting open at 1.04 pm.

2. ANNOUNCEMENT OF VISITORS

The Presiding Member welcomed members of the public to the gallery.

3. ATTENDANCE

3.1 PRESENT

Elected Members:	President Councillor Councillor Councillor Councillor	D McLean J Frazer A Jones L West J Porter
Staff:	CEO FAC	K Hannagan (by telephone) G Handy
Guests:	Nil	
Members of Public:	There was one member of the public in attendance at the commencement of the meeting - Harriet Olney, Independent, NCAC	

3.2 APOLOGIES

Cr. P Thomas

Cr. D Frazer

3.3 APPROVED LEAVE OF ABSENCE

4. PUBLIC QUESTION TIME

4.1 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

4.2 PUBLIC QUESTION TIME

5. APPLICATIONS FOR LEAVE OF ABSENCE

6. DECLARATION BY MEMBERS

6.1 DUE CONSIDERATION BY COUNCILLORS TO THE AGENDA

Councillors are requested to give due consideration to all matters contained in the Agenda presently before the meeting.

6.2 DECLARATIONS OF INTEREST

Councillors to Note

A member who has an Impartiality, Proximity or Financial Interest in any matter to be discussed at a Council or Committee Meeting, that will be attended by the member, must disclose the nature of the interest:

- (a) In a written notice given to the Chief Executive Officer before the Meeting or;
- (b) At the Meeting, immediately before the matter is discussed.

A member, who makes a disclosure in respect to an interest, must not:

- (a) Preside at the part of the Meeting, relating to the matter or;
- (b) Participate in or be present during any discussion or decision-making procedure relative to the matter, unless to the extent that the disclosing member is allowed to do so under *Section 5.68 or Section 5.69 of the Local Government Act 1995*.

NOTES ON DECLARING INTERESTS (FOR YOUR GUIDANCE)

The following notes are a basic guide for Councillors when they are considering whether they have an interest in a matter.

These notes are included in each agenda for the time being so that Councillors may refresh their memory.

1. A Financial Interest requiring disclosure occurs when a Council decision might advantageously or detrimentally affect the Councillor, or a person closely associated with the Councillor and is capable of being measure in money terms. There are exceptions in the *Local Government Act 1995*, but they should not be relied on without advice, unless the situation is very clear.
2. If a Councillor is a member of an Association (which is a Body Corporate) with not less than 10 members i.e. sporting, social, religious etc), and the Councillor is not a holder of office of profit or a guarantor, and has not leased land to or from the club, i.e., if the Councillor is an ordinary member of the Association, the Councillor has a common and not a financial interest in any matter to that Association.
3. If an interest is shared in common with a significant number of electors or ratepayers, then the obligation to disclose that interest does not arise. Each case needs to be considered.
4. If in doubt declare.
5. As stated in (b) above, if written notice disclosing the interest has not been given to the Chief Executive Officer before the meeting, then it **MUST** be given when the matter arises in the Agenda, and immediately before the matter is discussed.
6. Ordinarily the disclosing Councillor must leave the meeting room before discussion commences. The **only** exceptions are:
 - 6.1 Where the Councillor discloses the **extent** of the interest, and Council carries a motion under s.5.68(1)(b)(ii) or the *Local Government Act*, or
 - 6.2 Where the Minister allows the Councillor to participate under s.5.69(3) of the *Local Government Act*, with or without conditions.

Declarations of Interest provided:

Item Number/ Name	Type of Interest	Nature/Extent of Interest

- 7. ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION**
- 8. PETITIONS, DEPUTATIONS, PRESENTATIONS**
 - 8.1 PETITIONS**
 - 8.2 DEPUTATIONS**
 - 8.3 PRESENTATIONS**
- 9. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**
 - 9.1 MINUTES OF ORDINARY MEETING OF COUNCIL (ATT 9.1)**

Officers Recommendation and Council Resolution

Moved: Cr L West Seconded: Cr J Porter

That the Unconfirmed Minutes of the Ordinary Meeting of Council held on 26 February 2020 at the Council Chambers, Tjulyuru Cultural and Civic Centre, Warburton Community (ATTACHMENT 9.1) be confirmed as a true and accurate record.

Carried: 5/0

10. CEO REPORTS

10.1 PROGRESS ON THE IMPLEMENTATION OF COUNCIL RESOLUTIONS

FILE REFERENCE:	GV.05
AUTHOR'S NAME AND POSITION:	Kevin Hannagan Chief Executive Officer
DATE REPORT WRITTEN:	16 March 2020
DISCLOSURE OF INTERESTS:	The author has no financial, proximity or impartiality interest in the proposal.

Summary

The purpose of this agenda item is to report back to Council on the progress of the implementation of Council resolutions.

Background

The best practice in governance supports the regular review of Council decisions to ensure that they are actioned and implemented in a timely manner.

Comment

Wherever possible, Council decisions are implemented as soon as practicable after a Council meeting. However, there are projects or circumstances that mean some decisions take longer to action than others.

Ongoing monthly reports will show the status of Council Resolutions that have not been actioned.

Generally, all resolutions have been enacted. Some matters are of an on-going nature and will take several months to complete. Attached is a list of those items not yet completed.

Statutory Environment

Section 2.7 of the Local Government Act 1995 states:

“Role of council

(1) The council —

(a) governs the local government's affairs; and

(b) is responsible for the performance of the local government's functions.

(2) Without limiting subsection (1), the council is to —

(a) oversee the allocation of the local government's finances and resources; and

(b) determine the local government's policies.”

The above section of the Act notwithstanding, there is no specific legal requirement to present such a report to Council or for Council to receive or consider such a report. The decision to have the report in the Council's monthly agenda is entirely Council's prerogative. Staff acknowledge the critical and ongoing nature of the document, in that Council 'speaks by resolution'.

Financial Implications

There are no known financial implications for this matter.

Strategic Implications

Integrated Strategic Plan 2018 - 2028

Goal 3, Leadership

Outcome 3.2, Good Leadership

Risk Management

This item has been evaluated against the Shire of Ngaanyatjarraku Risk Management Framework, Risk Assessment Matrix. The perceived level of risk is “Low” risk and can be managed by routine procedures and is unlikely to need specific application of resources.

Policy Implications

There are no known policy implications for this matter.

Attachments

Attachment 10.1 - Council Resolutions - Status Report

Voting Requirement

Simple Majority

Officers Recommendation and Council Resolution

Moved: Cr A Jones Seconded: Cr L West

That Council notes the attached Council Resolutions – Status as at February 2020 (Attachment 10.1) and this report.

Carried: 5/0

10.2 ATTENDANCE BY TELEPHONE CR THOMAS

FILE REFERENCE:	GV.00
AUTHOR'S NAME AND POSITION:	Kevin Hannagan Chief Executive Officer
DATE REPORT WRITTEN:	16 March 2020
DISCLOSURE OF INTERESTS:	The author has no financial, proximity or impartiality interests in the proposal.

Summary

For Council to consider a request from Cr Thomas to attend the next Ordinary meeting of Council by telephone.

Background

Cr P Thomas has advised that he may not be able to attend the next ordinary meeting of Council in person and has requested Council approval to attend by telephone if necessary.

Comment

In accordance with Regulation 14A (2) Cr Thomas has attended the July, August, September and December meetings by telephone for the 2019/20 financial year.

Statutory Environment

Local Government Act 1995

5.25. Regulations about council and committee meetings and committees

- (1) *Without limiting the generality of section 9.59, regulations may make provision in relation to —*
- (a) *the matters to be dealt with at ordinary or at special meetings of councils; and*
 - (b) *the functions of committees or types of committee; and*
- (ba) *the holding of council or committee meetings by telephone, video conference or other electronic means;*

Local Government (Administration) Regulations 1996

14A. Attendance by telephone etc. (Act s. 5.25 (1) (ba))

- (1) *A person who is not physically present at a meeting of a council or committee is to be taken to be present at the meeting if —*
- (a) *the person is simultaneously in audio contact, by telephone or other means of instantaneous communication, with each other person present at the meeting; and*
 - (b) *the person is in a suitable place; and*
 - (c) *the council has approved* of the arrangement.*
- (2) *A council cannot give approval under sub-regulation (1)(c) if to do so would mean that at more than half of the meetings of the council, or committee, as the case may be, in that financial year, a person who was not physically present was taken to be present in accordance with this regulation.*

(3) *A person referred to in this regulation is no longer to be taken to be present at a meeting if the person ceases to be in instantaneous communication with each other person present at the meeting.*

(4) *In this regulation —*

suitable place *means a place that the council has approved* as a suitable place for the purpose of this regulation and that is located —*

(a) *in a townsite or other residential area; and*

(b) *150 km or further from the place at which the meeting is to be held under regulation 12, measured along the shortest road route ordinarily used for travelling;*

townsite *has the same meaning given to that term in the Land Administration Act 1997 section 3(1).*

** Absolute majority required.*

[Regulation 14A inserted in Gazette 31 Mar 2005 p. 1031.]

Financial Implications

There are no known financial implications.

Strategic Implications

Integrated Strategic Plan 2018 - 2028

Goal 3, Leadership

Outcome 3.2, Good Leadership

Risk Management

This item has been evaluated against the Shire of Ngaanyatjarraku Risk Management Framework, Risk Assessment Matrix. The perceived level of risk is "Low" risk and can be managed by routine procedures and is unlikely to need specific application of resources.

Policy Implications

There are no known policy implications for this matter.

Attachments

Not applicable

Voting Requirement

Absolute Majority

Officers Recommendation and Council Resolution

Moved: Cr J Porter

Seconded: Cr J Frazer

That Council approves Cr P Thomas request to attend the next Ordinary Meeting of Council by telephone (if necessary), as he will be:

(a) **in audio contact, by telephone or other means of instantaneous communication, with each other person present at the meeting; and**

(b) **will be in a suitable place**

Carried: 5/0

10.3 MEMORANDUM OF UNDERSTANDING - NORTHERN GOLDFIELDS WORKING GROUP

FILE REFERENCE:	Gv.00
AUTHOR'S NAME AND POSITION:	Kevin Hannagan Chief Executive Officer
DATE REPORT WRITTEN:	16 March 2020
DISCLOSURE OF INTERESTS:	The author has no financial, proximity or impartiality interests in the proposal.

Summary

For Council to consider entering into a Memorandum of Understanding (MoU) with the Northern Goldfields Working Group.

Background

The Northern Goldfields Working Group (NGWG) consists of the Shires of Wiluna, Laverton, Leonora, Menzies and Ngaanyatjarraku, and is an informal group of Chief Executive Officers, Shire Presidents and when convenient, Deputy Chief Executive Officers, that meet regularly to discuss mutual topics. It was developed to provide a collaborative and united approach to regional issues outside of the Goldfields Voluntary Regional Organisation of Councils' scope, with a focus on Northern Goldfields projects.

Comment

Initially the NGWG's outcomes were implemented by the members. However, there is now a need for a designated person/consultant to action its meetings' objectives and to achieve outcomes, whether through lobbying, funding applications or project management, and to do so, both efficiently and effectively, ensuring the best result for the Northern Goldfields.

The purpose of the Memorandum of Understanding is to create a unified approach to this decision with financial contributions to support the employment of a person / consultant to undertake the requirements as set out by the NGWG.

This will require a succinct strategic plan that outlines the key responsibilities of the position and its objectives. A brief outline is listed as follows for the initial twelve-month period:
Key Responsibilities:

- 2.1 Developing interregional and intraregional alliances;
- 2.2 Identifying industry opportunities, priorities and gaps;
- 2.3 Developing a unified brand for the Northern Goldfields region;
- 2.4 Funding opportunities;
- 2.5 Identifying infrastructure priorities; and
- 2.6 Lobbying on behalf of Northern Goldfields regional issues.

Item 2.5 will be of particular importance to the Shire as the state government intend to form Infrastructure WA (IWA). At a forum in Kalgoorlie on Friday 28 February the following was outlined, IWA functions under the Infrastructure Western Australia Act 2019 and reports directly to the Premier.

Phase 1:

- 20 year State Infrastructure Strategy
- Coordinate submissions from WA to Infrastructure Australia

- Provide advice to State Agencies
- Provide advice to the Premier
- Review / report on completed projects
- Promote public awareness of infrastructure matters

Phase 2:

- Assess and report on major infrastructure proposals
- 10year State Infrastructure Program (by government)
- Monitor and report on progress

It is proposed that a Discussion Paper will be released in late April 2020 for consultation and feedback.

From the presentations and question / answer sessions it is obvious that the regions, such as Northern Goldfields, need to work collaboratively to be able to get any traction on future services and projects. Therefore, the proposed six items from the MoU that the five NG local governments are currently working towards should be of great benefit.

Statutory Implications

Not applicable at this point in time.

Financial Implications

The Shire has made allowance in its Mid-Year Budget Review for the 2019/20 funding contribution as per Attachment 10.3.

Strategic Implications

Integrated Strategic Plan 2018 - 2028

Goal 3, Leadership

Outcome 3.2, Good Leadership

Risk Management

This item has been evaluated against the Shire of Ngaanyatjarraku's Risk Management Framework, Risk Assessment Matrix. The perceived level of risk is "Low" risk and can be managed by routine procedures and is unlikely to need specific application of resources.

Policy Implications

No policy implications apply in the preparation of the report.

Attachments

Attachment 10.3 – Memorandum of Understanding - Northern Goldfields Working Group

Voting Requirement

Simple Majority

Officers Recommendation and Council Resolution

Moved: Cr A Jones Seconded: Cr L West

That Council authorise the President and Chief Executive Officer to sign the Memorandum of Understanding - Northern Goldfields Working Group as per Attachment 10.3.

Carried: 5/0

10.4 FAST-TRACKING INFRASTRUCTURE PROJECTS

FILE REFERENCE: RD.00

AUTHOR'S NAME AND POSITION: Kevin Hannagan
Chief Executive Officer

DATE REPORT WRITTEN: 20 March 2020

DISCLOSURE OF INTERESTS: The author has no financial, proximity or impartiality interests in the proposal.

Summary

For Council to be informed of a request from Minister for Infrastructure, Transport and Regional Development seeking assistance in fast-tracking the delivery of land transport infrastructure projects on local roads.

Background

Fast-tracking the delivery of critical road projects across Australia is key to driving jobs, strengthening the economy and getting people home sooner and safer.

Through the Infrastructure Investment Program, the Australian Government assists local governments to upgrade local roads, bridges and intersections. These investments, including through the Roads to Recovery Program, are critical to improving the safety and efficiency of local roads, and contributes to the prosperity and wellbeing of local economies.

The Federal Government is seeking Local Government's assistance in the identification of any Australian Government land transport infrastructure projects for which construction could commence or be brought forward in the next three to six months. This could include new or existing projects with, or that would qualify for, Australian Government contribution.

Comment

In liaison with the Shire President, the Chief Executive Officer has submitted four projects on the Warburton Blackstone Road for consideration. These projects were chosen as the Shire's construction contractor would be finishing the southern bypass of Jameson late June / early July 2020 and such could then be diverted to these projects in the same locality, thus meeting the timelines set by the Federal Government.

Attached is details of the projects and the financial implications are discussed below.

Statutory Environment

Not applicable

Financial Implications

The attached letter from the Federal Government does not specifically request the Shire to also contribute funding. However, it is presumed that this would receive a more favourable consideration. The Shires submission is for \$1,855,000 of projects and includes a \$200,000 contribution that can be funded from the Shire's Asset Renewal Reserve.

Strategic Implications

Integrated Strategic Plan 2018 - 2028
Goal 3, Leadership
Outcome 3.2, Good Leadership

Risk Management

This item has been evaluated against the Shire of Ngaanyatjarraku Risk Management Framework, Risk Assessment Matrix. The perceived level of risk is "Low" risk and can be

managed by routine procedures and is unlikely to need specific application of resources.

Policy Implications

There are no known Policy implications for this matter.

Attachments

10.4 – Letter from DoT and Shire response.

Voting Requirement

Simple Majority Required.

Officers Recommendation and Council Resolution

Moved: Cr J Frazer Seconded: Cr J Porter

That Council notes this report and Attachment 10.4.

Carried: 5/0

10.5 CSRFF SMALL GRANTS APPLICATION

FILE REFERENCE:	GS.00
AUTHOR'S NAME AND POSITION:	Kevin Hannagan Chief Executive Officer
DATE REPORT WRITTEN:	20 March 2020
DISCLOSURE OF INTERESTS:	The author has no financial, proximity or impartiality interests in the proposal.

Summary

For Council to consider an application from Ngaanyatjarra Council Aboriginal Corporation (NCAC) to the state governments CSRFF Small Grants fund.

Background

The Community Sporting and Recreation Facilities Fund (CSRFF) is to provide financial assistance to community groups and local governments to develop basic infrastructure for sport and recreation. The program aims to maintain or increase participation in sport and recreation with an emphasis on physical activity, through rational development of good quality, well-designed and well-utilised facilities. CSRFF can fund new or upgraded facilities which will maintain or increase physical activity or result in a more rational use of facilities.

Comment

DLGSC will assess the total eligible cost of your project (excluding GST) from the information provided by the applicant.

Local Government has a role of first screening all applications (local government and community groups) and prioritising applications to be submitted to the state governments DLGSC. As the Shire does not manage any swimming pools or own any recreation facilities within the Shire it is not making an application. As such the application from NCAC is the only application for the Shire to consider.

The Shire's CEO has been in liaison with NCAC's General Manager, Community Services & Development to ensure that all information requested to support the application is provided.

The Shire is required to consider the application and complete a Project Assessment Sheet to be submitted with the grant application (see Attachment 10.5).

Statutory Environment

Not applicable.

Financial Implications

There are no known financial implications.

Strategic Implications

Integrated Strategic Plan 2018 - 2028

Goal 3, Leadership

Outcome 3.2, Good Leadership

Risk Management

This item has been evaluated against the Shire of Ngaanyatjarraku Risk Management Framework, Risk Assessment Matrix. The perceived level of risk is "Low" risk and can be managed by routine procedures and is unlikely to need specific application of resources.

Policy Implications

There are no known policy implications for this matter.

Attachments

Attachment 10.5 – Project Assessment Sheet

Voting Requirement

Simple Majority Required.

Officers Recommendation and Council Resolution

Moved: Cr L West

Seconded: Cr A Jones

That Council advise the Department of Communities that it supports the Ngaanyatjarra Council Aboriginal Corporations application to the CSRFF Small Grants as outlined in this report and Attachment 10.5 - Project Assessment Sheet.

Carried: 5/0

11 DEPUTY CEO REPORTS

11.1 PAYMENTS LISTING, FEBRUARY 2020

FILE REFERENCE:	FM.07
AUTHOR'S NAME AND POSITION:	Kerry Fisher Deputy Chief Executive Officer
AUTHORISING OFFICER AND POSITION:	Kevin Hannagan Chief Executive Officer
DATE REPORT WRITTEN:	16 March 2020
DISCLOSURE OF INTERESTS:	Nil

Summary

For Council to confirm the payment of accounts listed in the attached Accounts for Payment.

Background

In accordance with the Local Government (Financial Management) Regulations 1996 the Chief Executive Officer is required to present a list of payments to the Council at the next ordinary meeting of the council after the list is prepared.

Comment

The payments made are consistent with previous months.

Statutory Environment

Local Government (Financial Management) Regulations 1996

- S13. *Payments from municipal fund or trust fund by CEO, CEO's duties as to etc.*
- (1) *If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared —*
- (a) *the payee's name; and*
 - (b) *the amount of the payment; and*
 - (c) *the date of the payment; and*
 - (d) *sufficient information to identify the transaction.*
- (2) *A list of accounts for approval to be paid is to be prepared each month showing-*
- (a) *for each account which requires council authorisation in that month —*
 - (i) *the payee's name; and*
 - (ii) *the amount of the payment; and*
 - (iii) *sufficient information to identify the transaction;*
and
 - (b) *the date of the meeting of the council to which the list is to be presented.*
- (3) *A list prepared under subregulation (1) or (2) is to be —*
- (a) *presented to the council at the next ordinary meeting of the council after the list is prepared; and*
 - (b) *recorded in the minutes of that meeting.*

Financial Implications

The Shire makes annual budget allocations for payment of accounts.

Strategic Implications

Integrated Strategic Plan 2018 - 2028
Goal 3, Leadership
Outcome 3.2, Good Leadership

Risk Management

This item has been evaluated against the Shire of Ngaanyatjarraku's Risk Management Framework, Risk Assessment Matrix. The perceived level of risk is "Low" risk and can be managed by routine procedures and is unlikely to need specific application of resources.

Policy Implications

There are no known policy implications for this matter

Attachments

Attachment 11.1 – Payment Listings

Voting Requirement

Simple Majority Required.

Officers Recommendation and Council Resolution

Moved: Cr J Frazer Seconded: Cr A Jones

That Council receives the Payment Listing, February 2020 totaling payments of \$501,417.81 as per Attachment 11.1.

Carried: 5/0

11.2 COUNCIL INVESTMENTS

FILE REFERENCE:	FM.04
AUTHOR'S NAME AND POSITION:	Kerry Fisher Deputy Chief Executive Officer
AUTHORISING OFFICER AND POSITION:	Kevin Hannagan Chief Executive Officer
DATE REPORT WRITTEN:	19 March 2020
DISCLOSURE OF INTERESTS:	The author and the authorising officer have no financial, proximity or impartiality interests in the proposal.

Summary

For Council to be advised of the Shires Municipal Account and Investments as attached.

Background

To invest the Shire of Ngaanyatjarraku surplus funds with consideration of risk and at the most favourable rate of interest available to it at the time, for that investment type, whilst ensuring that liquidity requirements are being met.

Comment

Preservation of capital is to be the principal objective with consideration given to liquidity, cash flow requirements and return on investment.

Preservation of capital is the principal objective of the investment portfolio. Investments are to be performed in a manner that seeks to ensure security and safeguarding the investment portfolio. This includes managing credit and interest rate risk within identified thresholds and parameters.

The investment portfolio will ensure there is sufficient liquidity to meet all reasonably anticipated cash flow requirements, as and when they fall due, without incurring significant costs due to the unanticipated sale of an investment.

The investment is expected to achieve a predetermined market average rate of return that takes into account the Shire's risk tolerance. Any additional target set by the Shire will also consider the risk limitation and prudent investment principles.

Statutory Environment

Local Government Act 1995

Section 6.14 Power to Invest

- (1) *Money held in the municipal fund or the trust fund of a local government that is not, for the time being, required by the local government for any other purpose may be invested as trust funds may be invested under the Trustees Act 1962 Part III.*
- (2A) *A local government is to comply with the regulations when investing money referred to in subsection (1).*
- (2) *Regulations in relation to investments by local governments may—*
 - (a) *make provision in respect of the investment of money referred to in subsection (1);*
 - and*
 - [(b) deleted]*
 - (c) *prescribe circumstances in which a local government is required to invest money held by it; and*
 - (d) *provide for the application of investment earnings; and*
 - (e) *generally, provide for the management of those investments.*

Local Government (Financial Management) Regulations 1996

19. *Investments, control procedures for*
(1) *A local government is to establish and document internal control procedures to be followed by employees to ensure control over investments.*
(2) *The control procedures are to enable the identification of —*
(a) *the nature and location of all investments; and*
(b) *the transactions related to each investment.*
- 19C. *Investment of money, restrictions on (Act s. 6.14(2)(a))*
(1) *In this regulation —*
authorised institution means —
(a) *an authorised deposit taking institution as defined in the Banking Act 1959 (Commonwealth) section 5; or*
(b) *the Western Australian Treasury Corporation established by the Western Australian Treasury Corporation Act 1986;*
foreign currency means a currency except the currency of Australia.
(2) *When investing money under section 6.14(1), a local government may not do any of the following —*
(a) *deposit with an institution except an authorised institution;*
(b) *deposit for a fixed term of more than 3 years;*
(c) *invest in bonds that are not guaranteed by the Commonwealth Government, or a State or Territory government;*
(d) *invest in bonds with a term to maturity of more than 3 years;*
(e) *invest in a foreign currency.*

Financial Implications

Not applicable.

Strategic Implications

Integrated Strategic Plan 2018 - 2028

Goal 3, Leadership

Outcome 3.2, Good Leadership

Risk Management

This item has been evaluated against the Shire of Ngaanyatjaraku Risk Management Framework, Risk Assessment Matrix. The perceived level of risk is “Low” risk and can be managed by routine procedures and is unlikely to need specific application of resources.

Policy Implications

Corporate Policy CS2.7 Investments.

Attachments

Attachment 11.2 – Westpac screen prints of Municipal and Investment Accounts. (No monies are currently being held with any other institutions.)

Voting Requirement

Simple Majority Required.

Officers Recommendation and Council Resolution

Moved: Cr J Porter

Seconded: Cr J Frazer

That the report on Council Investments as at 19 March 2020 be received.

Carried: 5/0

11.3 MONTHLY STATEMENT OF FINANCIAL ACTIVITY FOR THE MONTH ENDED

FILE REFERENCE:	FM.10
AUTHOR'S NAME AND POSITION:	Kerry Fisher Deputy Chief Executive Officer
AUTHORISING OFFICER AND POSITION:	Kevin Hannagan Chief Executive Officer
DATE REPORT WRITTEN:	20 March 2020
DISCLOSURE OF INTERESTS:	The author and the authorising officer have no financial, proximity or impartiality interests in the proposal.

Summary

For Council to receive the monthly financial report for February 2020.

Background

Council is to prepare monthly financial reports as required by the Local Government (Financial Management Regulations) 1996.

Council has resolved that details and explanations of the material variances reflected on the Statement of Financial Activity are provided as required by Local Government (Financial Management) Regulation 34(1) (d). The attached statements include details of variances between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold of \$20,000 or 10.00% whichever is the greater (refer last page of statements). These materiality levels have been applied in the preparation of this report.

Comment

Comments in relation to budget to actual variances are included as notes (last page) in the Financial Reports attached. Comments related to 'Timing' refer to an estimate of when costs would occur at the time the budget was formulated versus actual costs being incurred.

Statutory Environment

Local Government Act 1995

6.4. Financial report

- (1) A local government is to prepare an annual financial report for the preceding financial year and such other financial reports as are prescribed.
- (2) The financial report is to —
 - (a) be prepared and presented in the manner and form prescribed; and
 - (b) contain the prescribed information.

Local Government (Financial Management) Regulations 1996.

34. Financial activity statement required each month (Act s. 6.4)

- (1A) In this regulation —
committed assets means revenue unspent but set aside under the annual budget for a specific purpose.
- (1) A local government is to prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget under regulation 22(1)(d), for that month in the following detail —
 - (a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c); and
 - (b) budget estimates to the end of the month to which the statement relates; and

- (c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates; and
- (d) material variances between the comparable amounts referred to in paragraphs (b) and (c); and
- (e) the net current assets at the end of the month to which the statement relates.
- (2) Each statement of financial activity is to be accompanied by documents containing
 - (a) an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets; and
 - (b) an explanation of each of the material variances referred to in sub regulation (1)(d);
 - (c) such other supporting information as is considered relevant by the local government.
- (3) The information in a statement of financial activity may be shown —
 - (a) according to nature and type classification; or
 - (b) by program; or
 - (c) by business unit.
- (4) A statement of financial activity, and the accompanying documents referred to in subregulation (2), are to be —
 - (a) presented at an ordinary meeting of the council within 2 months after the end of the month to which the statement relates; and
 - (b) recorded in the minutes of the meeting at which it is presented.
- (5) Each financial year, a local government is to adopt a percentage or value, calculated in accordance with the AAS, to be used in statements of financial activity for reporting material variances.

Financial Implications

Monthly financial reporting is a primary financial management and control process. It provides the Council with the ability to oversee the Shire’s financial performance against budgeted targets.

Strategic Implications

Integrated Strategic Plan 2018 - 2028
 Goal 3, Leadership
 Outcome 3.2, Good Leadership

Risk Management

This item has been evaluated against the Shire of Ngaanyatjarraku Risk Management Framework, Risk Assessment Matrix. The perceived level of risk is “Low” risk and can be managed by routine procedures and is unlikely to need specific application of resources.

Policy Implications

No policy implications apply in the preparation of the report.

Attachments

Attachment 11.5 - Monthly Financial Report February 2020.

Voting Requirement

Simple Majority Required.

Officers Recommendation and Council Resolution

Moved: Cr J Frazer Seconded: Cr A Jones

That Council receives the monthly financial report for February 2020.

Carried: 5/0

12. EHO & BUILDING SERVICES REPORTS

12.1 ACTION REPORT – ENVIRONMENTAL HEALTH & BUILDING SERVICES

FILE REFERENCE: EM.00

AUTHOR'S NAME AND POSITION: Phil Swain
Principal EHO & Building Officer

AUTHORISING OFFICER AND POSITION: Kevin Hannagan
Chief Executive Officer

DATE REPORT WRITTEN: 20 March 2019

DISCLOSURE OF INTERESTS: The author and the authorising officer have no financial, proximity or impartiality interests in the proposal.

Summary

To inform Council of Environmental Health program & Building Services activities and actions for the preceding month.

Background

Not applicable

Comment

See attachment.

Statutory Environment

Not applicable

Financial Implications

No known financial implications for this matter.

Strategic Implications

Integrated Strategic Plan 2018 - 2028

Goal 3, Leadership

Outcome 3.2, Good Leadership

Risk Management

This item has been evaluated against the Shire of Ngaanyatjarraku Risk Management Framework, Risk Assessment Matrix. The perceived level of risk is "Low" risk and can be managed by routine procedures and is unlikely to need specific application of resources.

Policy Implications

There are no known policy implications for this matter

Attachments

Attachment 12.1 – Action Report, EHO / Building Services

Voting Requirement

Simple Majority Required.

Officers Recommendation and Council Resolution

Moved: Cr A Jones Seconded: Cr J Porter

That Council receives the Action Report, EHO / Building Services for February 2020.

Carried: 5/0

13 WORKS ENGINEERING REPORTS

13.1 SHIRE ROAD RENAMING REPORT

FILE REFERENCE: RD.00

AUTHOR'S NAME AND POSITION: Peter Kerp
Works Engineer

AUTHORISING OFFICER AND POSITION: Kevin Hannagan
Chief Executive Officer

DATE REPORT WRITTEN: 29 February 2020

DISCLOSURE OF INTERESTS: The author and the authorising officer have no financial, proximity or impartiality interests in the proposal.

Summary

Council at its Ordinary Council Meeting held 28 August 2020 resolved:

That Council:

1. *Receive the Road Name Change Process Report regarding the steps the Shire of Ngaanyatjarraku must follow to be compliant with Landgate's Policy and Standards for Geographic Naming in Western Australia 2017; and*
2. *Recommends that Shire Officers start the process to consider changing the name of the following roads:*
 - *Giles Mulga Park Road*
 - *Wanarn Jameson Road*
 - *Blackstone Warburton Road*
3. *Shire Officers report back quarterly to Council on progress of item 2 above.*

Background

The Works Engineer met with officers from Landgate in Midland, Tuesday 25 February 2020 seeking Landgate's comment on the proposed road name changes and whether they satisfy compliance with Landgate's relevant sections of the *Policies and Standards for Geographical Naming in Western Australia 2017*.

Comment

Landgate provided the following advice in respect to the proposed Shire road name changes:

Renaming Giles Mulga Park Road

- *Wingellina Road is a suitable name however, Landgate suggest the Shire consider using the community name of Irrunytju rather than Wingellina in this instance.*
- *Either name would be supported by Landgate with their preference being to name the road Irrunytju Road in acknowledgement of the Wingellina Community.*

Renaming Wanarn Jameson Road

- *Jameson Road is suitable however Landgate would suggest the Shire consider using the community name of Mantamaru rather than Jameson in this instance.*
- *Either name would be supported by Landgate with their preference being to name the road Mantamaru Road in acknowledgement of the Jameson Community*

Renaming Blackstone Warburton Road

- *The suggested Warburton-Wingellina Road is not supported by Landgate for a number of reasons.*
 - a. *Landgate does not support new destination-to-destination road names which this one is. Double -barrel names or hyphen names is contra to Landgate's Road Naming Policy and Guidelines.*
 - b. *Landgate's preference is for a meaningful name to be sought from the communities along this road and would suggest engaging the communities or the Ngaanyatjarraku Council Aboriginal Corporation (NCAC) to source a name.*

The Chief Executive Officer subsequently sought some advice from the Chief Executive Officer of NCAC and the following road name changes were re-submitted to Landgate for their comment and support.

1. Irrunytju Road – from Great Central Road to SA border (highlighted blue, Attachment 13.1) formerly Giles Mulga Park Road
2. Papulankutja Road – from Great Central Road to Y-junction of proposed Irrunytju Road (highlighted green, Attachment 13.1) formerly Blackstone Warburton Road
3. Mantamaru Road – from Great Central Road to T-junction of proposed Papulankutja Road (highlighted yellow, Attachment 13.1) formerly Wanarn Jameson Road

Landgate advised the Shire via email 26 February 2020 the following:

The names as suggested by the Shire would be supported by Landgate once the Shire has NCAC endorsement.

Statutory Environment

Section 26 and 26A of the *Land Administration Act 1997*

Financial Implications

Landgate advise all fees applicable to process the name changes under the Land Administration Act 1997 will be waived in this instance.

Council would bear all costs associated with purchase and installation of eight (8) new road name signs (<\$2,500).

Strategic Implications

Integrated Strategic Plan 2018 - 2028

Goal 1, Our Land

Outcome 1.2, Travel the Land

Strategy: 1.2.1, Good Roads

Risk Management

This item has been evaluated against the Shire of Ngaanyatjarraku Risk Management Framework, Risk Assessment Matrix. The perceived level of risk is "Low" risk and can be managed by routine procedures and is unlikely to need specific application of resources.

Policy Implications

There are no known policy implications for this matter

Attachments

Attachment 13.1 – Map of Shire maintained Roads

Voting Requirement

Simple Majority Required.

Officers Recommendation and Council Resolution

Moved: Cr J Porter

Seconded: Cr J Frazer

That Council:

- 1. Supports the renaming of:**
 - a). Giles Mulga Park Road to Irrunytju Road from Great Central Road to South Australian border as shown highlighted blue on Attachment 13.1**
 - b). Blackstone Warburton Road to Papulankutja Road from Warburton to Y-junction of proposed Irrunytju Road as shown highlighted green on Attachment 13.1**
 - c). Wanarn Jameson Road to Mantamaru Road from Great Central Road to T-junction of proposed Papulankutja Road as shown highlighted yellow on Attachment 13.1;**
- 2. Write to Ngaanyatjarraku Council Aboriginal Corporation (NCAC) seeking their support and endorsement of the proposed road name changes; and**
- 3. Following further Council resolution of written endorsement from NCAC, advise Landgate accordingly so road name changes can be actioned and finalised compliant with Landgate's Policies and Standards for Geographical Naming in Western Australia 2017.**

Carried: 5/0

13.2 COMMUNITY ACCESS ROAD NAMES

FILE REFERENCE:	RD.00
AUTHOR'S NAME AND POSITION:	Peter Kerp Works Engineer
AUTHORISING OFFICER AND POSITION:	Kevin Hannagan Chief Executive Officer
DATE REPORT WRITTEN:	29 February 2020
DISCLOSURE OF INTERESTS:	The author and the authorising officer have no financial, proximity or impartiality interests in the proposal.

Summary

For Council to consider a suggestion from Landgate to formally change Community Access Road names to Community Road Names.

Background

As per report Item 13.1 above the Works Engineer recently met with officers from Landgate seeking Landgate's support to the proposed road name changes.

At the meeting, Landgate advised that the private access roads to each of the communities do not have a formal road name. Landgate suggest the use of the community name as the road name, e.g. the road that leads to Kanpa Community, is currently referred to by MRWA as the Kanpa (Bail Facility) Community Access Road. Landgate has suggested that naming this Kanpa Road. These roads would be identified as private roads with private access but maintained by the Shire of Ngaanyatjarraku.

Comment

Once names have been resolved by the Shire for these community access roads along with endorsement from NCAC (Ngaanyatjarraku Council Aboriginal Corporation) Landgate would then look to proceed, upon the Shire's request, to prepare approvals for these names. Landgate would need confirmation from the Shire for each road's extent (i.e. start and finish).

In consultation with the Chief Executive Officer, the following community access road names were submitted to Landgate for their consideration and support.

1. Kanpa Road – from Great Central Road to Kanpa Community SLK 0.00 – SLK 25.13 (highlighted teal blue, Attachment 13.2) currently known as Bail Facility Access Road on Shire of Ngaanyatjarraku Road Asset Data Base;
2. Tjirrkarli Road– from Great Central Road to Tjirrkarli Community SLK 0.00 – SLK 97.00 (highlighted orange, Attachment 13.2) currently known as Tjirrkarli Community Access Road on Shire of Ngaanyatjarraku Road Asset Data Base;
3. Patjarr Road (highlighted royal blue) – from Great Central Road to Patjarr Community SLK 0.00 – SLK 192.70 (highlighted royal blue, Attachment 13.2) currently known as Patjarr Community Access Road in the Shire of Ngaanyatjarraku Road Asset Data Base;
4. Wanarn Road - from Great Central Road to Wanarn Community SLK 0.00 – SLK 19.00 (highlighted yellow, Attachment 13.2) currently known as Wanarn Community Access Road in Shire of Ngaanytjarraku Road Asset Data Base;
5. Warakuna Road – from Great Central Road to Warakuna Community SLK 0.00 -SLK 6.30 (highlighted green, Attachment 13.2) currently known as Warakuna Community Access Road in Shire of Ngaanytjarraku Road Asset Data Base;
6. Tjukurla Road – from Great Central Road to Tjukurla Community SLK 0.00 – SLK 94.08 (highlighted pink, Attachment 13.2) currently known as Tjukurla Community Access Road in Shire of Ngaanytjarraku Road Asset Data Base; and

7. Wingellina Road – from Giles Mulga Park Road (proposed new road name Irrunytju Road) to Wingellina Community, SLK 0.00 – SLK 7.27 (highlighted purple, Attachment 13.2) currently known as Wingellina Community Access Road in Shire of Ngaanytjarraku Road Asset Data Base.

Landgate have advised the Shire via email 26 February 2020 the following:

The names as suggested by the Shire would be supported by Landgate once the Shire has NCAC endorsement.

Statutory Environment

Section 26 and 26A of the *Land Administration Act 1997*

Financial Implications

Landgate advise all fees applicable to process the name changes under the Land Administration Act 1997 will be waived in this instance.

Council would bear all costs associated with purchase and installation of seven (7) new road name signs (<\$2,200)

Strategic Implications

Integrated Strategic Plan 2018 - 2028

Goal 1, Our Land

Outcome 1.2, Travel the Land

Strategy: 1.2.1, Good Roads

Risk Management

This item has been evaluated against the Shire of Ngaanytjarraku Risk Management Framework, Risk Assessment Matrix. The perceived level of risk is “Low” risk and can be managed by routine procedures and is unlikely to need specific application of resources.

Policy Implications

There are no known policy implications for this matter

Attachments

Attachment 13.2 - Map of Shire maintained Roads

Voting Requirement

Simple Majority Required.

Officers Recommendation and Council Resolution

Moved: Cr J Porter Seconded: Cr A Jones

That Council:

- 1. Supports the naming of:**
 - a) Kanpa Road – from Great Central Road to Kanpa Community SLK 0.00 – SLK 25.13 (highlighted teal blue, Attachment 13.2) currently known as Bail Facility Access Road on Shire of Ngaanyatjarraku Road Asset Data Base;**
 - b) Tjirrkarli Road– from Great Central Road to Tjirrkarli Community SLK 0.00 – SLK 97.00 (highlighted orange, Attachment 13.2) currently known as Tjirrkarli Community Access Road on Shire of Ngaanyatjarraku Road Asset Data Base;**
 - c) Patjarr Road (highlighted royal blue) – from Great Central Road to Patjarr Community SLK 0.00 – SLK 192.70 (highlighted royal blue, Attachment 13.2) currently known as Patjarr Community Access Road in the Shire of Ngaanyatjarraku Road Asset Data Base;**
 - d) Wanarn Road - from Great Central Road to Wanarn Community SLK 0.00 – SLK 19.00 (highlighted yellow, Attachment 13.2) currently known as Wanarn Community Access Road in Shire of Ngaanyatjarraku Road Asset Data Base;**
 - e) Warakuna Road – from Great Central Road to Warakuna Community SLK 0.00 - SLK 6.30 (highlighted green, Attachment 13.2) currently known as Warakuna Community Access Road in Shire of Ngaanyatjarraku Road Asset Data Base;**
 - f) Tjukurla Road – from Great Central Road to Tjukurla Community SLK 0.00 – SLK 94.08 (highlighted pink, Attachment 13.2) currently known as Tjukurla Community Access Road in Shire of Ngaanyatjarraku Road Asset Data Base; and**
 - g) Wingellina Road – from Giles Mulga Park Road (proposed new road name Irrunytju Road) to Wingellina Community, SLK 0.00 – SLK 7.27 (highlighted purple, Attachment 13.2) currently known as Wingellina Community Access Road in Shire of Ngaanyatjarraku Road Asset Data Base.**
- 2. Write to Ngaanyatjarraku Council Aboriginal Corporation (NCAC) seeking their support and endorsement of the proposed name changes; and**
- 3. Following further Council resolution of written endorsement from NCAC advise Landgate accordingly so that road name changes can be actioned and finalised compliant to Landgate’s Policies and Standards for Geographical Naming in Western Australia 2017**

Carried: 5/0

13.3 COMMUNITY RESERVE APPROVED LOCALITY NAME AND PROPOSED ROAD NAMES

FILE REFERENCE:	RD.00
AUTHOR'S NAME AND POSITION:	Peter Kerp Works Engineer
AUTHORISING OFFICER AND POSITION:	Kevin Hannagan Chief Executive Officer
DATE REPORT WRITTEN:	19 March 2020
DISCLOSURE OF INTERESTS:	The author and the authorising officer have no financial, proximity or impartiality interests in the proposal.

Summary

For Council to consider a proposal from Landgate to rename community street names with unique addressing as there is duplication of street names within each community.

Background

The Shire's Works Engineer met with officers from Landgate recently seeking Landgate's support to the proposed road name changes to satisfy compliance with Landgate's relevant sections of the *Policies and Standards for Geographical Naming in Western Australia 2017*

At this meeting Landgate identified that Department of Planning, Lands and Heritage (DPLH) have prepared layout plans for each of the ten (10) communities within the Shire, ATTACHMENT 13.3.1

Landgate are happy to work in the background and get each community name officially approved, along with road naming, street addressing for each community and assigning the Community Reserve as a Locality.

Comment

Consideration would be given by Landgate to assigning the Community Reserve as a Locality which would allow for unique addressing as there is duplication of street names within each community. If Council are happy for this action to proceed, Landgate can begin to work on this in the background as they would be working off the DPLH plans.

Landgate have done some of this work with other Communities across Western Australia.

BLACKSTONE (PAPULANKUTJA) COMMUNITY

The road system in this locality of the community is bitumen seal, kerbed with drainage and located on Crown land but no roads are dedicated. The *Papulankutja Community Layout Plan Amendment 5 dated April 2018* has been endorsed by the WA Planning Commission (WAPC) with road names allocated but the road names have not been formally adopted by Landgate. The road names in the endorsed WA Planning Commission Community Layout Plan are a combination of local indigenous road names and non-indigenous road names respectively.

In a separate item in Council's meeting agenda there is an officer's report seeking Council's consideration to rename Blackstone Warburton Road to Papulankutja Road. As can be seen on the endorsed WAPC Papalunkatja (Blackstone) Community Layout Plan, the community access road off the existing Blackstone Warburton Road is currently known as Papulankutja Road. Consideration will need to be given by Council to rename this road as it creates a duplication of a road name within the LGA. ATTACHMENT 13.3.2

JAMESON (MANTAMARU) COMMUNITY

Nearly all the community roads are sealed, kerbed and drained but no community roads are dedicated. *The Mantamaru Community Layout Plan Amendment 3 dated April 2017* has been endorsed by the WA Planning Commission with road names allocated but the road names have not been formally adopted by Landgate. The road names in the endorsed WA Planning Commission Community Layout Plan are in the majority local indigenous names. ATTACHMENT 13.3.3.

KANPA COMMUNITY

Kanpa community roads are unsealed and not dedicated. The *Kanpa Community Layout Plan Ratified Draft Version 1 May 2016* WA Planning Commission with road names allocated but the road names have not been formally adopted by Landgate. The road names in the endorsed WA Planning Commission Layout Plan are numbered road names. ATTACHMENT 13.3.4.

PATJARR COMMUNITY

The road system in this locality of the community is formed gravel roads located on Crown land but no roads are dedicated. The *Patjarr Community Layout Plan Amendment 2 January 2018* has been endorsed by the WA Planning Commission with road names allocated but the road names have not been formally adopted by Landgate. The road names in the endorsed WA Planning Commission Community Layout Plan are in the majority local indigenous names. ATTACHMENT 13.3.5..

TJIRRKARLI COMMUNITY

The road system in this locality of the community is formed gravel roads located on Crown land but no roads are dedicated. The *Tjirrkarli Community Layout Plan Amendment 3 November 2016* has been endorsed by the WA Planning Commission with road names allocated but the road names have not been formally adopted by Landgate. The road names in the endorsed WA Planning Commission Community Layout Plan are in the majority local indigenous names. The road names allocated in the endorsed WA Planning Commission Layout Plan are numbered road names. ATTACHMENT 13.3.6.

TJUKURLA COMMUNITY

The road system in this locality of the community are formed roads located on Crown land but no roads are dedicated. The *Tjukurla Community Layout Plan Amendment 1 February 2018* has been endorsed by the WA Planning Commission with road names allocated but the road names have not been formally adopted by Landgate. The road names in the endorsed WA Planning Commission Layout Plan are non-indigenous names. ATTACHMENT 13.3.7.

WANARN COMMUNITY

The road system in this locality of the community is formed gravel roads located on Crown land but no roads are dedicated. The *Wanarn Community Layout Plan Amendment 9 September 2018* has been endorsed by the WA Planning Commission with road names allocated but the road names have not been formally adopted by Landgate. The road names in the endorsed WA Planning Commission Layout Plan are numbered road names. ATTACHMENT 13.3.8.

WARAKURNA COMMUNITY

Nearly all community roads are sealed, kerbed and drained but no community roads are dedicated. The *Warakurna Community Layout Plan Amendment 8 dated January 2018* has been endorsed by the WA Planning Commission with road names allocated but the road names have not been formally adopted by Landgate. The road names in the endorsed WA Planning Commission Layout Plan are numbered road names. ATTACHMENT 13.3.9.

WARBURTON COMMUNITY

Nearly all community roads are sealed, kerbed and drained but no community roads are dedicated. The *Warburton Community Layout Plan Amendment 9 dated January 2020* has been endorsed by the WA Planning Commission with road names allocated but the road names have not been formally adopted by Landgate. The road names in the endorsed WA Planning Commission Layout Plan are numbered road names. ATTACHMENT 13.3.10.

WINGELLINA COMMUNITY

Wingellina community roads are unsealed and not dedicated. The *Wingellina Community Layout Plan is a Ratified Draft Version 5 March 2013* WA Planning Commission with road names allocated but the road names have not been formally adopted by Landgate. The road names in the endorsed WA Planning Commission Layout Plan are a combination of numbered road name, non-indigenous name and indigenous name respectively. ATTACHMENT 13.3.11.

There is an opportunity for both the Shire of Ngaanyatjarraku, NCAC and the local community to address the situation to formally recommend to Landgate the adoption of local indigenous names across all roads as existing numbered road names and Airstrip Road creates a duplication of road names within the LGA which Landgate won't support..

The Shire is not proposing 'dedication' of the roads with Landgate but merely addressing their concerns with duplication of road names for emergency purposes etc. The Shire is currently finalising an Indigenous Land Use Agreement with NCAC that will achieve maintenance and renewal security over the Shires road network.

Statutory Environment

Section 26 and 26A of the *Land Administration Act 1997*

Financial Implications

Landgate advise that all fees applicable to the process for the name changes under the Land Administration Act 1997 will be waived in this instance.

Council would bear all costs associated with purchase and installation of all the new road signs and will be expensive.

The Shire has sought advice from DPLH regarding funding for replacement signs and have been advised this is a local government cost and no funding is available. As such it is proposed to progressively replace signs town by town as Shire funds are available.

Strategic Implications

Integrated Strategic Plan 2018 - 2028

Goal 1, Our Land

Outcome 1.2, Travel the Land

Strategy: 1.2.1, Good Roads

Risk Management

This item has been evaluated against the Shire of Ngaanyatjarraku Risk Management Framework, Risk Assessment Matrix. The perceived level of risk is "Low" risk and can be managed by routine procedures and is unlikely to need specific application of resources.

Policy Implications

There are no known policy implications for this matter

Attachments

Attachments 13.3.1 to 13.3.11 as identified in this report.

Voting Requirement

Simple Majority Required.

Officers Recommendation and Council Resolution

Moved: Cr A Jones Seconded: Cr L West

That Council:

- 1. Advise Landgate that it supports:**
 - a). Landgate working in the background to get each community name officially approved, along with new indigenous road names for each community replacing non-indigenous and numbered road names for each community.**
 - b). Landgate assigning Community Reserve as a Locality which would allow for unique street addressing as there is duplication of numbered road names and Airstrip Road within numerous communities.**
- 2. Write to Ngaanyatjarra Council Aboriginal Corporation seeking their support and endorsement of item 1 (a) and 1 (b).**
- 3. Write to Ngaanyatjarra Council Aboriginal Corporation seeking their assistance in renaming existing non-indigenous road names, duplicated indigenous road names, duplicated numbered road names and duplicate Airstrip Road respectively in all ten (10) communities.**

Carried: 5/0

13.4 ACTION REPORT – WORKS ENGINEER

FILE REFERENCE: RD.00

AUTHOR'S NAME AND POSITION: Peter Kerp
Works Engineer

AUTHORISING OFFICER AND POSITION: Kevin Hannagan
Chief Executive Officer

DATE REPORT WRITTEN: 13 March 2020

DISCLOSURE OF INTERESTS: The author and the authorising officer have no financial, proximity or impartiality interests in the proposal.

Summary

To inform Council of Works Engineering activities and actions for the preceding months.

Background

Not applicable

Comment

See attachment.

Statutory Environment

Not applicable

Financial Implications

No known financial implications for this matter.

Strategic Implications

Integrated Strategic Plan 2018 - 2028

Goal 1, Our Land

Outcome 1.2, Travel the Land

Strategy: 1.2.1, Good Roads

Risk Management

This item has been evaluated against the Shire of Ngaanyatjarraku Risk Management Framework, Risk Assessment Matrix. The perceived level of risk is "Low" risk and can be managed by routine procedures and is unlikely to need specific application of resources.

Policy Implications

There are no known policy implications for this matter

Attachments

Attachment 14.4 – Action Report, Works Engineering

Voting Requirement

Simple Majority Required.

Officers Recommendation and Council Resolution

Moved: Cr A Jones

Seconded: Cr J Frazer

That Council receives the Action Report, Works Engineering for January to March 2020.

Carried: 5/0

14. NEW BUSINESS OF AN URGENT NATURE AS ADMITTED BY DECISION

15. CONFIDENTIAL MATTERS

16. NEXT MEETING

Scheduled for Wednesday, 29 April 2020 at the Tjulyuru Cultural and Civic Centre, Warburton Community commencing at 1:00 pm.

17. CLOSURE OF MEETING

There being no further business to discuss the Presiding Member closed the meeting at 1.37 pm.