



## **KIMBERLEY REGIONAL GROUP Meeting**

# **UNCONFIRMED MINUTES**

**9:00AM, 11 JUNE 2019**

**Council Chambers, Corner Weld and  
Haas Streets, Broome**

**SHIRE OF BROOME**  
**KIMBERLEY REGIONAL GROUP**  
**TUESDAY 11 JUNE 2019**  
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**MINUTES OF THE KIMBERLEY REGIONAL GROUP OF THE SHIRE OF BROOME,  
HELD IN THE COUNCIL CHAMBERS, CORNER WELD AND HAAS STREETS, BROOME,  
ON TUESDAY 11 JUNE 2019, COMMENCING AT 9:00AM.**

**1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

The Chairman welcomed Members and Officers and declared the meeting open at 9:10am.

**2. RECORD OF ATTENDANCE / APOLOGIES**

**ATTENDANCE:**

Sam Mastrolembro	Shire of Broome
Cr Harold Tracey	Shire of Broome
James Watt	Shire of Broome
Amanda O'Halloran	Shire of Derby West Kimberley
Cr Geoff Haerewa	Shire of Derby West Kimberley
Cr Paul White	Shire of Derby/West Kimberley
Carl Askew	Shire of Wyndham East Kimberley
Cr David Menzel	Shire of Wyndham East Kimberley
Noel Mason	Shire of Halls Creek
Cr Malcolm Edwards	Shire of Halls Creek
Natasha Mahar	Australia's North West
Catherine Marriott	Cooperative Research Centre for Developing Northern Australia (CRCNA)
Rob Cossart	Department of Primary Industries and Regional Development (DPIRD)
Greg Crofts	Kimberley Police
Gavin West	Department of Justice
Gina Hill	Department of Justice
Tony Bruegem	Broome Future Alliance
Denis Ryan	Broome Future Alliance
Elizabeth Toohey	Department of Local Government Sport and Cultural Industries (DLGSC)
Krissie Dickman	DLGSC
Caroline O'Neill	DLGSC
Tim Bray	Kimberley Development Commission
Nebo Franich	WALGA
Chris Hossen	WALGA

Chairperson.....Date.....

**APOLOGIES:**

Cr Chris Mitchell	Shire of Broome
Cr Chris Kloss	Shire of Derby West Kimberley
Cr Tony Chafer	Shire of Wyndham East Kimberley
Cr Chris Loessl	Shire of Halls Creek
David Price	Shire of Christmas Island
Cr Gordon Thomson	Shire of Christmas Island
Cr Kee Heng Foo	Shire of Christmas Island
Andrea Selvey	Shire of Cocos (Keeling) Islands
Cr Tony Lacy	Shire of Cocos (Keeling) Islands
Cr Seriwati Iku	Shire of Cocos (Keeling) Islands
Greg Hayes	WALGA Roadwise

**3. DECLARATION OF INTERESTS**

FINANCIAL INTEREST			
Member	Item No	Item	Nature of Interest
Nil.			

IMPARTIALITY			
Member	Item No	Item	Nature of Interest
Nil			

**4. CONFIRMATION OF MINUTES**

**KIMBERLEY ZONE RESOLUTION:**

*Moved: Cr M Edwards* *Seconded: Cr H Tracey*

*That the Minutes of the Kimberley Regional Group held on 30 April 2019, as published and circulated, be confirmed as a true and accurate record of that meeting.*

**CARRIED UNANIMOUSLY 4/0**

**5. BUSINESS ARISING FROM PREVIOUS MEETING**

Nil.

**6. PRESENTATIONS FROM REPRESENTATIVES**

**6.1 CATHERINE MARRIOTT - WA PROJECT MANAGER CRCNA - UPDATE ON NORTHERN WA SUPPLY CHAIN**

**6.2 SUPERINTENDENT GREG CROFTS AND GAVIN WEST - DEPARTMENT OF JUSTICE**

*Cr H Tracey left the meeting at 10:41am.*

*Cr H Tracey returned to the meeting at 10:48am.*

*Cr D Menzel advised that he would need to leave the meeting and called for nominations for the Chair. Cr G Haerewa nominated Cr H Tracey. No other nominations were received.*

**KIMBERLEY ZONE RESOLUTION:**  
**Moved: Cr G Haerewa                      Seconded: Cr M Edwards**  
***That Cr H Tracey be nominated to take the Chair.***  
**CARRIED UNANIMOUSLY 4/0**

*Cr D Menzel and CEO C Askew left the meeting at 10:54am and Cr H Tracey assumed the Chair.*

**6.3 ROB COSSART - DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONAL DEVELOPMENT**

**6.4 TONY BREUGEM AND DENIS RYAN - BROOME FUTURE ALLIANCE UPDATE**

**6.5 DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES**

**7. REPORTS FROM REPRESENTATIVES**

**7.1 NATASHA MAHAR - AUSTRALIA'S NORTH WEST TOURISM**

*Cr D Menzel and CEO C Askew returned to the meeting at 11:55am. Cr H Tracey retained the Chair.*

**8. REPORTS FROM KIMBERLEY COUNTRY ZONE**

**8.1 PROPOSED MEETING CHANGES - 30 JULY 2019 AND 3 DECEMBER 2019 JOINT MEETINGS**

<b>LOCATION/ADDRESS:</b>	Kimberley Region
<b>APPLICANT:</b>	Nil
<b>FILE:</b>	KRG01
<b>AUTHOR:</b>	Zone Executive
<b>CONTRIBUTOR/S:</b>	Nil
<b>RESPONSIBLE OFFICER:</b>	Director Corporate Services
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE OF REPORT:</b>	13 May 2019

**SUMMARY:** This item proposes a change of date for the 30 July 2019 Joint Meeting to coincide with the Western Australian Local Government Association (WALGA) Local Government Convention and recommends that the proposed 3 December 2019 Joint Meeting is moved from Darwin to Kununurra.

**BACKGROUND**

Previous Considerations

Joint Meeting 4 December 2019 Item 9.1

**COMMENT**

**30 July 2019 Joint Meeting (Perth)**

The Kimberley Zone (Zone) endorsed meeting dates for 2019 at the 4 December 2018 meeting. The endorsed dates included a 30 July 2019 meeting to coincide with WALGA's WA Local Government Convention (WALGA Convention) and a 3 December 2019 meeting to be held in Darwin.

The dates for the WALGA Convention have since been amended with the event now being held Wednesday 7 August through to Friday 9 August. As a result there is a need to adjust the date of the 30 July Zone meeting to 6 August 2019.

None of the member Councils have Ordinary Meetings scheduled and it is expected that Shire Presidents, elected members and Chief Executive Officers will be attending the WALGA Convention. As such no scheduling issues have been identified nor are expected.

**3 December 2019 Joint Meeting (Darwin)**

The group have scheduled a 3 December meeting in Darwin, however with the decision not to undertake a Joint Kimberley Northern Territory Forum the Secretariat is requesting direction from the group on the location of this meeting.

Should the group decide to have the meeting remain in Darwin, there is an opportunity to schedule site visits for relevant infrastructure and/or operational activities with the City of Darwin and the City of Palmerston.

Chairperson.....Date.....



Should a decision be made that the meeting in Darwin not be required, it could be moved to Perth to facilitate further lobbying of State and Opposition Ministers, as well as meetings with Directors General. Alternatively, the meeting could be held at one of the member Local Governments (with Kununurra due to host the following Joint Meeting) or via video conference.

Given there is a meeting in Perth in August officers recommend that if the meeting is moved that it be scheduled to occur in Kununurra.

## **CONSULTATION**

Western Australian Local Government Association

## **STATUTORY ENVIRONMENT**

### ***Local Government Act 1995***

## **FINANCIAL IMPLICATIONS**

There are funds allocated in the endorsed 2019/20 budget for the Zone to host a meeting in Darwin. No further financial contribution is required.

## **STRATEGIC IMPLICATIONS**

### **Governance Goal – A collaborative group demonstrating strong regional governance:**

Effective governance protocols and systems for business efficiency and improved services through collaboration

## **VOTING REQUIREMENTS**

*Simple Majority*

### **KIMBERLEY ZONE RESOLUTION: (REPORT RECOMMENDATION)**

**Moved: Cr D Menzel**

**Seconded: Cr M Edwards**

**That the Kimberley Zone:**

- 1. Endorse a change of date for the 30 July 2019 Joint Meeting to the 6 August 2019;  
and**
- 2. Endorse a change of location for the 3 December 2019 Joint Meeting from Darwin to Kununurra.**

**CARRIED UNANIMOUSLY 4/0**

## **Attachments**

Nil

<b>8.2 PROPOSED MEETING SCHEDULE - AUGUST 2019 JOINT MEETING</b>	
<b>LOCATION/ADDRESS:</b>	Kimberley Region
<b>APPLICANT:</b>	Nil
<b>FILE:</b>	KRG01
<b>AUTHOR:</b>	Zone Executive
<b>CONTRIBUTOR/S:</b>	Nil
<b>RESPONSIBLE OFFICER:</b>	Director Corporate Services
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE OF REPORT:</b>	13 May 2019

**SUMMARY:** To provide an update on potential Ministerial meetings and meetings with Directors General in Perth in conjunction with the August Zone meeting.

**BACKGROUND**

Previous Considerations

Nil.

**COMMENT**

The Kimberley Zone holds a meeting in Perth each year, coinciding with the WALGA Local Government Convention. The opportunity is used to meet with Ministers and Directors General.

The Zone Secretariat has received a request from members to facilitate a meeting with the Department of Justice focussed primarily on Youth Justice inclusive of a tour of the Banksia Hill Detention Centre. It is proposed that a tour of the facility is conducted on the morning of the meeting, with other meetings scheduled for Monday 5 August 2019, noting that this may require elected members, Chief Executive Officer's and support staff to travel to Perth a day earlier. Members have been contacted to determine their interest in visiting Banksia Grove detention centre.

No other requests for meetings have been received however in anticipating the needs of members a survey was distributed in May 2019 to determine priority meetings.

Whilst not all members have yet responded, the priorities to date are:

- Minister for Transport; Planning
- Minister for Education and Training
- Treasurer; Minister for Finance; Aboriginal Affairs; Lands
- Minister for Tourism; Racing and Gaming; Small Business; Defence Issues; Citizenship and Multicultural Interests
- Director General Communities.

An updated list will be provided to the Zone meeting.

To facilitate the engagement with Ministers and senior Government officers it is proposed that, in the first instance an invitation will be sent to meet with members at meetings on Monday 5 August 2019. Alternatively, a delegation may meet separately with the Minister or Director General should they not be available at that time, noting Cabinet meets that day.

## **CONSULTATION**

Nil.

## **STATUTORY ENVIRONMENT**

***Local Government Act 1995***

## **FINANCIAL IMPLICATIONS**

Nil. All associated costs are allocated in the 2019/20 Kimberley Regional Group Budget.

## **STRATEGIC IMPLICATIONS**

**Governance Goal – A collaborative group demonstrating strong regional governance:**

Effective governance protocols and systems for business efficiency and improved services through collaboration

## **VOTING REQUIREMENTS**

*Simple Majority*

### **KIMBERLEY ZONE RESOLUTION:** **(REPORT RECOMMENDATION)**

***Moved: Cr D Menzel***

***Seconded: Cr G Haerewa***

***That the Kimberley Regional Group notes the status of the Ministerial meetings to date and confirms the preference for the engagement with Ministers and Directors General to occur on Monday 5 August 2019, prior to the Joint Meeting being held on Tuesday 6 August 2019.***

***CARRIED UNANIMOUSLY 4/0***

## **Attachments**

Nil

**9. REPORTS FROM KIMBERLEY REGIONAL GROUP**

**9.1 KIMBERLEY REGIONAL GROUP FINANCIAL ACTIVITY STATEMENT APRIL 2019**

<b>LOCATION/ADDRESS:</b>	Kimberley Region
<b>APPLICANT:</b>	Nil
<b>FILE:</b>	KRG01
<b>AUTHOR:</b>	Director Corporate Services
<b>CONTRIBUTOR/S:</b>	Nil
<b>RESPONSIBLE OFFICER:</b>	Director Corporate Services
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE OF REPORT:</b>	13 May 2019

**SUMMARY:** This report presents the Kimberley Regional Group (KRG) Financial Activity Report for the period ended 30 April 2019. The report recommends that the KRG adopt the Financial Activity Report.

**BACKGROUND**

Previous Considerations

Joint Meeting	31 July 2018	Item 9.3
Joint Meeting	3 September 2018	Item 9.1
Joint Meeting	9 October 2018	Item 9.1
Joint Meeting	4 December 2018	Item 9.3
Joint Meeting	19 March 2019	Item 9.5
Joint Meeting	19 March 2019	Item 9.6
Joint Meeting	19 March 2019	Item 9.7
Joint Meeting	30 April 2019	Item 9.1

At its October 9 Joint Meeting the KRG received the Annual Financial Statement for the period ending 30 June 2018. The statement included a carry-forward surplus of \$292,216.

The carry-forward surplus included \$65,000 of grant income received for the Kimberley Regional Volunteering Strategy and a carryover amount of \$14,710 for the Kimberley Regional Waste Management Plan. This reduced the opening surplus to \$212,506.

The 2018/19 budget had previously been endorsed at the 31 July 2018 Joint Meeting. The budget contained the following surplus funded projects:

- Kimberley Regional Education / Training Business Case (\$25,000);
- Savannah Way Business Case (\$25,000); and
- Liquid Waste Business Case (\$25,000).

A \$70,000 budget amendment to undertake a Tanami Road Business Case was endorsed at the 3 September 2018 Joint Meeting.

These budget amendments, totalling \$145,000, further reduced the opening surplus to \$67,506.

At the 19 March 2019 Joint Meeting a number of budget amendments were endorsed:

- \$14,000 reduction to account 22146 Strategic Community Plan with a corresponding \$14,000 increase to account 22181 Executive Consultancy;
- \$27,600 increase to account 22181 Executive Consultancy (transfer from reserve account 23597);
- \$13,200 increase to account 22182 Administrative Consultancy (transfer from reserve account 23597);
- \$7,315 increase to account 22181 Executive Consultancy (transfer from reserve account 23597)
- \$10,000 increase in account 22126 Kimberley Waste Management Plan through savings identified in accounts 22128 – Forum's and Conferences (\$2,500), 22131 – Meetings (\$2,500) and 22133 – Legal Advice (\$2,500);
- \$50,000 reduction to income account 405384 Procurement Improvement Program Grants.

## COMMENT

The KRG recently endorsed the 2019/20 budget and the transfer to reserve of the following surplus funded activities:

- Land Tenure Implementation Plan (\$5,000)
- Kimberley Regional Education / Training Business Case (\$25,000)
- Savannah Way Business Case Implementation Plan (\$25,000)
- Liquid Waste Business Case (\$25,000)

Following these amendments and a review of accounts for the period ended 30 April 2019, the Kimberley Regional Group have a surplus of \$285,317.45.

## CONSULTATION

Nil.

## STATUTORY ENVIRONMENT

### *Local Government Act 1995*

## FINANCIAL IMPLICATIONS

As at the 30 April 2019 the Kimberley Regional Group surplus was \$285,317.45.

Acct Code	Account	Original Budget	Current Budget	Actual
<b>OPENING SURPLUS CARRY FORWARD</b>				
100235970	Kimberley Zone - Transfer to Kimberley Zone Reserve - Cap Exp - MUN	-\$212,506.00	-\$212,506.00	-\$212,506.00
<b>CAPITAL INCOME</b>				
100235980	Transfer From Kimberley Zone Reserve - Cap Inc - Kimberley Zone MUN	-\$145,000.00	-\$47,115.00	-\$47,115.00

Chairperson.....Date.....

		<b>TOTAL CAPITAL INCOME</b>	<b>-\$145,000.00</b>	<b>-\$47,115.00</b>	<b>-\$47,115.00</b>
		<b>REMAINING SURPLUS</b>	<b>-\$67,506.00</b>	<b>-\$165,391.00</b>	<b>-\$165,391.00</b>
<b>OPERATING EXPENDITURE</b>					
100221280	Kimberley Zone - Forums & Conferences - Op Exp MUN	\$2,500.00	\$0.00	\$0.00	\$0.00
100221290	Kimberley Zone - Zone & RCG Meeting Expenses - Op Exp MUN	\$41,000.00	\$41,000.00	\$13,917.00	\$13,917.00
100221310	Kimberley Zone - Meetings - Op Exp MUN	\$7,000.00	\$4,500.00	\$0.00	\$0.00
100221320	Kimberley Zone - Darwin Forum - Op Exp MUN	\$20,000.00	\$20,000.00	\$17,958.96	\$17,958.96
100221330	Kimberley Zone - Legal Advice - Op Exp MUN	\$5,000.00	\$0.00	\$0.00	\$0.00
100221340	Kimberley Zone - Annual Financial Audit - Op Exp MUN	\$5,000.00	\$5,000.00	\$4,100.00	\$4,100.00
100221360	Kimberley Zone - IT Support - Op Exp MUN	\$1,500.00	\$1,500.00	\$0.00	\$0.00
100221370	Kimberley Zone - Sundry Expenses - Op Exp MUN	\$1,000.00	\$1,000.00	\$0.00	\$0.00
100221430	Kimberley Zone - Savannah Way Membership - Op Exp MUN	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
100221460	Kimberley Zone - Strategic Community Plan - Op Exp MUN	\$14,000.00	\$0.00	\$0.00	\$0.00
100221810	Kimberley Zone - Executive Consultancy - Op Exp MUN	\$67,925.00	\$116,840.00	\$89,230.35	\$89,230.35
100221820	Kimberley Zone - Administrative Consultancy - Op Exp MUN	\$19,360.00	\$32,560.00	\$19,460.00	\$19,460.00
104052340	Kimberley Zone - Volunteering Strategy - Op Exp MUN	\$65,000.00	\$65,000.00	\$58,000.00	\$58,000.00
104052350	Kimberley Zone - Alcohol Management Initiatives - Op Exp MUN	\$30,000.00	\$30,000.00	\$0.00	\$0.00
104052360	Kimberley Zone - Procurement Improvement Program - Op Exp MUN	\$100,000.00	\$50,000.00	\$0.00	\$0.00
104052370	Kimberley Zone - ICT & Office 365 Improvements - Op Exp MUN	\$10,000.00	\$10,000.00	\$0.00	\$0.00
104052380	Kimberley Zone - Kimberley Waste Management Plan - Op Exp MUN	\$19,734.00	\$29,734.00	\$28,958.21	\$28,958.21
104052390	Kimberley Zone - Kimberley Land Tenure Implementation Plan - Op Exp MUN	\$5,000.00	\$0.00	\$0.00	\$0.00
104052400	Kimberley Zone - Kimberley Regional Education / Training Business Case - Op Exp MUN	\$25,000.00	\$0.00	\$0.00	\$0.00
104052410	Kimberley Zone - Savannah Way Business Case Implementation Plan - Op Exp MUN	\$25,000.00	\$0.00	\$0.00	\$0.00
104052420	Kimberley Zone - Liquid Waste Business Case - Op Exp MUN	\$25,000.00	\$0.00	\$0.00	\$0.00
104052430	Kimberley Zone - Tanami Business Case - Op Exp MUN	\$70,000.00	\$4,000.00	\$0.00	\$0.00
104052970	Kimberley Zone - Admin Cost Allocated - Op Exp MUN	\$5,000.00	\$5,000.00	\$0.00	\$0.00
104052980	Kimberley Zone - IT/Records Cost Allocated - Op Exp MUN	\$5,000.00	\$5,000.00	\$0.00	\$0.00
<b>TOTAL OPERATING EXPENDITURE</b>		<b>\$574,019.00</b>	<b>\$426,134.00</b>	<b>\$236,624.52</b>	<b>\$236,624.52</b>
<b>OPERATING INCOME</b>					
100230130	Kimberley Zone - Reimbursement Zone & RCG Meetings Expenses - Op Inc MUN	-\$35,000.00	-\$35,000.00	-\$2,570.90	-\$2,570.90
100230180	Kimberley Zone - Reimbursement Meetings - Op Inc MUN	-\$3,000.00	-\$3,000.00	\$0.00	\$0.00
100230190	Kimberley Zone - Reimbursement Darwin Forum - Op Inc MUN	-\$20,000.00	-\$20,000.00	-\$20,710.91	-\$20,710.91
100230210	Kimberley Zone - Members Contribution Secretariat Costs - Op Inc MUN	-\$206,000.00	-\$206,000.00	-\$206,000.00	-\$206,000.00
100230480	Kimberley Zone - Transfer from Restricted Cash Project Accounts - Op Inc MUN	\$0.00	\$0.00	\$0.00	\$0.00
100230610	Kimberley Zone - Members Contribution - Kimberley Waste Management Plan Op Inc MUN	-\$14,710.00	-\$14,710.00	-\$14,710.00	-\$14,710.00
100235360	Kimberley Zone - Interest on Reserve - Op Inc. MUN	-\$5,000.00	-\$5,000.00	-\$444.16	-\$444.16
10405370	Kimberley Zone - Kimberley Volunteer Strategy DLGC Grant	-\$65,000.00	-\$65,000.00	-\$65,000.00	-\$65,000.00
10405385	Kimberley Zone - Alcohol Management Initiatives Grant	-\$30,000.00	-\$30,000.00	\$0.00	\$0.00

10405384	Kimberley Zone - Procurement Improvement Program Grants	-\$50,000.00	\$0.00	\$0.00
<b>TOTAL OPERATING INCOME</b>		<b>-\$428,710.00</b>	<b>-\$378,710.00</b>	<b>-\$309,435.97</b>
<b>TOTAL CAPITAL INCOME</b>		<b>-\$145,000.00</b>	<b>-\$47,115.00</b>	<b>-\$47,115.00</b>
<b>TOTAL OPERATING EXPENDITURE</b>		<b>\$574,019.00</b>	<b>\$426,134.00</b>	<b>\$236,624.52</b>
<b>TOTAL OPERATING INCOME</b>		<b>-\$428,710.00</b>	<b>-\$378,710.00</b>	<b>-\$309,435.97</b>
<b>TOTAL</b>		<b>\$309.00</b>	<b>\$309.00</b>	<b>-\$119,926.45</b>
<b>SURPLUS/DEFICIT**Current Surplus = Actual Income less Actual Expenditure + Opening Surplus</b>				<b>-\$285,317.45</b>

**STRATEGIC IMPLICATIONS**

**Governance Goal – A collaborative group demonstrating strong regional governance:**

Effective governance protocols and systems for business efficiency and improved services through collaboration

**VOTING REQUIREMENTS**

*Simple Majority*

**KIMBERLEY REGIONAL GROUP RESOLUTION:**  
**(REPORT RECOMMENDATION)**

**Moved: Cr M Edwards** **Seconded: Cr D Menzel**

**That the Kimberley Regional Group:**

- 1. Notes the report and receives the Financial Activity Report for the period ended 31 March 2019; and**
- 2. Notes the \$285,317.45 surplus as at 30 April 2019.**

**CARRIED UNANIMOUSLY 4/0**

**Attachments**

Nil

**9.2 ALCOHOL MANAGEMENT**

<b>LOCATION/ADDRESS:</b>	Kimberley Region
<b>APPLICANT:</b>	Nil
<b>FILE:</b>	KRG01
<b>AUTHOR:</b>	Zone Executive
<b>CONTRIBUTOR/S:</b>	Nil
<b>RESPONSIBLE OFFICER:</b>	Director Corporate Services
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE OF REPORT:</b>	13 May 2019

**SUMMARY:** To update members on the activities of each Shire in relation to Alcohol Management.

**BACKGROUND**

Previous Considerations

Joint Meeting 2 July 2018	Item 9.5
Joint Meeting 4 Dec 2018	Item 9.2
Joint Meeting 30 April 2019	Item 11.2

**COMMENT**

It was agreed that it would be useful to have a Standing Item on Alcohol Management in the Kimberley Regional Group (KRG) agenda.

Update – Shire of Derby West Kimberley

Due to the Police Officer in Charge being on leave there has not been a Liquor Accord meeting for approximately six weeks. The meetings are normally held monthly and are convened by the police.

The current major priority is maintaining the local Banned Drinkers list. Police vigilance regarding sly grogging is also a priority.

Update Shire of Halls Creek

The Shire of Halls Creek continues to operate under Section 64 restrictions which are unlikely to be lifted and are being linked to equivalency in Fitzroy Crossing. Halls Creek retains the preference for restrictions similar to Kununurra rather than Fitzroy Crossing.

A key priority remains the reduction in sly grogging in the region.

Update Shire of Wyndham East Kimberley

The Kununurra Wyndham Alcohol Accord last met on 29 April 2019. It was a Special Meeting conducted for the purpose of meeting with the Director of Liquor Licensing, Peter Minchin.

The outcome of the meeting with Mr Minchin was that the Accord wrote to the Director of Liquor Licensing on 14 May 2019 for the purposes of better aligning the current (Kununurra and Wyndham) S64 Restrictions with those proposed in the Pilbara, particularly with



respect to allowing bona fide tourists to purchase bulk alcohol without having to go through the current 72 hour approvals process. The Accord also requested additional flexibility for take-away liquor outlets to sell some boutique and mid-strength beer in glass containers. A response has not been received to date.

The Accord will be scheduling a meeting soon to determine whether it should be registered for the purpose of regulating specific licence conditions such as those applicable to the sale of beer in glass containers.

The Accord, with assistance of the Shire, is also looking at the implementing of a banned drinkers list using the provisions of S115 of the Liquor Control Act as well as to improve the current TAMS. There will be additional discussion with respect to developing broader strategies for harm minimisation beyond point-of-sale measures ie similar to what is implemented in the NT. The Shire will suggest elevating issues and collaboration through the District Leadership Group.

#### Update – Shire of Broome

The Broome Liquor Accord reached a voluntary agreement on alcohol restrictions in April 2019 and intends to implement the restrictions early in the 2019/20 financial year. Critical to the rollout is the need for a Takeaway Alcohol Management System (TAMS) to be implemented, similar to that in operation in Kununurra.

It is anticipated that Broome will require between 18 and 20 units to service the takeaway alcohol operators with Derby requiring a further 3 units. The estimated cost per unit is approximately \$10,000 to \$15,000 per unit, creating a need for funding in the vicinity of \$250,000.

Neither the Shire of Broome nor the Broome Liquor Accord have funds assigned to cater for this expense and as such will be seeking external State and Federal funding to offset some of the costs.

Further to the KRG's regional approach to Alcohol Management, the KRG members were contacted by circular notice on 9 May 2019 seeking support for the use of KRG resources to investigate funding opportunities for the implementation of TAMS on a regional basis including the potential to fund newer devices offering improved functionality and useability in Kununurra.

The request was supported by each of the members.

ATEA have undertaken investigations which thus far have included:

- Discussion with the Treasurer's policy staff.
- Discussion with the Minister for Racing and Gaming Policy Staff.
- Discussion with the Department of Racing, Gaming and Liquor.
- Investigation of grant funding sources offered by State and Federal government Agencies.
- Discussion with Lotterywest.
- A letter to the Treasurer outlining the matter.

The Shire of Broome has also developed a draft implementation plan which includes:

1. Funding
  - a. roll out cost and confirm funding/resource commitment for implementation
2. Investigation and implementation of TAMS solution
  - a. Licensee feedback on requirements

- b. Confirmation of the number of outlets
  - c. Scope/brief, tender and procurement
  - d. Implementation and beta testing
3. Communication Strategy
- a. Graphic design of posters and fliers
  - b. Printing materials
  - c. Messaging including for visitors, remote communities and how to seek exemptions
  - d. Webpage with information sheet.
4. Trial Monitoring
- a. Collation of information from service providers
  - b. Collation of data sources
  - c. Development of measures of success and milestones
  - d. Reporting format and commitments
  - e. Dashboard for data update and monitoring
  - f. Interim and final report on the trial.

Given the progress towards the implementation of alcohol management initiatives across the Kimberley, albeit with differing restrictions, the Shire considers that a collaborative approach to communications and monitoring efforts would be advantageous in ensuring consistency and effective comparisons. A uniform brand across the Kimberley and the development of a 'one-stop shop' (website) would also provide an important information resource for the community and visitors to the region.

## **CONSULTATION**

Broome Liquor Accord

## **STATUTORY ENVIRONMENT**

### ***Local Government Act 1995***

## **FINANCIAL IMPLICATIONS**

Contingent upon grant outcomes noting no Kimberley Zone budget exists.

It should be noted that there is a financial cost associated with the use of the Kimberley Zone Executive Consultancy to resource the investigation, however this is within existing funding allocations.

## **STRATEGIC IMPLICATIONS**

### **Community Goal – A vibrant community based on equity, inclusion and opportunity for all:**

Improved Kimberley regional outcomes in health

Improved Kimberley regional outcomes in education

Greater participation in the community and workforce

Better alcohol management across the Kimberley.

**VOTING REQUIREMENTS**

*Simple Majority*

**KIMBERLEY REGIONAL GROUP RESOLUTION:**  
**(REPORT RECOMMENDATION)**

**Moved: Cr G Haerewa**

**Seconded: Cr M Edwards**

***That the Kimberley Regional Group:***

- 1. Notes the status report provided;***
- 2. Notes the current status of funding investigations for a Takeaway Alcohol Management System;***
- 3. Notes the agreement to use contract support to continue to progress funding for a Takeaway Alcohol Management System;***
- 4. Notes that the development of a Kimberley wide branding, monitoring and communications strategy would be beneficial to the implementation of alcohol management initiatives throughout the region;***
- 5. Approves the formation of an Alcohol Management Regional Technical Advisory Group consisting of relevant officers from each member Shire to progress the implementation of Alcohol Management initiatives in a coordinated manner.***

**CARRIED UNANIMOUSLY 4/0**

**Attachments**

Nil

**9.3 CATTLE ON ROADS POSITION PAPER**

<b>LOCATION/ADDRESS:</b>	Kimberley Region
<b>APPLICANT:</b>	Nil
<b>FILE:</b>	KRG01
<b>AUTHOR:</b>	Zone Executive
<b>CONTRIBUTOR/S:</b>	Nil
<b>RESPONSIBLE OFFICER:</b>	Director Corporate Services
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE OF REPORT:</b>	13 May 2019

**SUMMARY:** This item provides a Kimberley Regional Group position in relation to the reduction in the number of cattle on Primary Distributor Roads in the Kimberley.

**BACKGROUND**

Previous Considerations

Joint Meeting 4 December 2018 Item 11.1  
 Joint Meeting 30 April 2019 Item 11.1

Main Road's Road Hierarchy describes Primary Distributor Roads as follows:

*Primary Distributor Roads provide for major regional and inter-regional traffic movement and carry large volumes of generally fast moving traffic. Some are strategic freight routes, and all are State Roads. They are managed by Main Roads Western Australia.*

The following resolution was made by the group at its 30 April 2019 Joint Meeting:

**KIMBERLEY REGIONAL GROUP RESOLUTION:**

**Moved: Cr G Haerewa                      Seconded: Cr M Edwards**

*That the Kimberley Regional Group requests that the Secretariat develop a position statement in relation to the issue and present it to the group at a later date for endorsement.*

**CARRIED UNANIMOUSLY 4/0**

**COMMENT**

The number of cattle on Primary Distributor roads in the Kimberley continues to be a major road safety concern. The KRG have been attempting to progress the development of solutions to this issue and at the 4 December 2018 Joint Meeting resolved to investigate strategies to improve fencing including employment creation opportunities:

**KIMBERLEY REGIONAL GROUP RESOLUTION:**

**Moved: Cr G Haerewa                      Seconded: Cr M Edwards**

*That the Kimberley Regional Group request that the Secretariat, in collaboration with all key stakeholders, progress the development of a strategy and funding model supporting the shared responsibility for fencing of main roads, inclusive of employment opportunities.*

**CARRIED UNANIMOUSLY 4/0**

Correspondence was sent to the Minister for Transport, the Hon Rita Saffiotti expressing the concerns of the KRG and requesting further consideration of the issue. A response from the Minister was received on 8 April 2019.

In October 2018 Main Roads convened the Pastoral Animal Hazard Advisory Group to review and evaluate the performance of the Animal Hazard Mitigation Program. The group comprises Main Roads as the convenor, with representatives from the Department of Primary Industry and Regional Development; the Department of Biodiversity, Conservation and Attractions; the Department of Planning Lands and Heritage; the Pastoralist and Graziers Association; WA Police; RAC, Road Safety Commission; the Pastoral Lands Board; and WALGA. Correspondence was received from Brett Belstead, Director Network Management, Central and Northern Regions, Main Roads dates 31 May 2019 outlining the actions of the PAHAG.

To inform the representation on the Group and to guide KRG decision making, it was requested that a position on Cattle on the Roads be developed with the emphasis on what strategies the KRG would support. The group passed the following resolution at it 30 April 2019 Joint Meeting:

**KIMBERLEY REGIONAL GROUP RESOLUTION:**

**Moved: Cr G Haerewa                      Seconded: Cr M Edwards**

*That the Kimberley Regional Group requests that the Secretariat develop a position statement in relation to the issue and present it to the group at a later date for endorsement.*

**CARRIED UNANIMOUSLY 4/0**

The KRG Executive Officer has developed the attached is a draft position for the consideration of the KRG.

**CONSULTATION**

Department of Transport

**STATUTORY ENVIRONMENT**

**Local Government Act 1995**

**FINANCIAL IMPLICATIONS**

Nil.

**STRATEGIC IMPLICATIONS**

**Governance Goal – A collaborative group demonstrating strong regional governance:**

Secure funding for regional initiatives

Recognition of Kimberley Local Government issues and opportunities

Alignment and integration of regional and local priorities for member Councils.

**Built Environment Goal – Improved and secure transport, communications, community and essential services:**

Improved regional arterial road network, ports and airports

**VOTING REQUIREMENTS**

*Simple Majority*

REPORT RECOMMENDATION:

*That the Kimberley Regional Group endorses the position in relation to cattle on roads.*

**KIMBERLEY REGIONAL GROUP RESOLUTION:**  
**(REPORT RECOMMENDATION)**

**Moved: Cr G Haerewa**

**Seconded: Cr M Edwards**

**That the Kimberley Regional Group:**

- 1. endorses the position in relation to cattle on roads.**
- 2. Requests the Secretariat develops media speaking points.**

**CARRIED UNANIMOUSLY 4/0**

**Attachments**

1. Kimberley Regional Group Position Paper - Cattle on Roads

**9.4 TANAMI ROAD COMMUNICATIONS PLAN**

<b>LOCATION/ADDRESS:</b>	Kimberley Region
<b>APPLICANT:</b>	Nil
<b>FILE:</b>	KRG01
<b>AUTHOR:</b>	Zone Executive
<b>CONTRIBUTOR/S:</b>	Nil
<b>RESPONSIBLE OFFICER:</b>	Director Corporate Services
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE OF REPORT:</b>	13 May 2019

**SUMMARY:** This item provides a Communications Plan for the Tanami Road focusing on retention of the funding across the forward estimates.

**BACKGROUND**

Previous Considerations

- Joint Meeting 4 December 2018   Item 9.1
- Joint Meeting 19 March 2019   Item 9.6
- Joint Meeting 30 April 2019   Item 9.4

**COMMENT**

The Tanami Road has long been identified as a priority project by the Kimberley Regional Group (KRG). A delegation of Shire President's met with both Government Ministers and Opposition spokespersons in February 2019. The KRG funded a short project to update the existing Business Plans to provide information to further the case for inclusion of the road in the Federal Governments Regional Roads of Strategic Importance (ROSI) funding program.

Whilst the Tanami Road was included in the ROSI funding initiative, most of the funds are in the outer years beyond the Federal Government's forward estimates.

The State Budget also provided funding for the Tanami Road (a condition of the ROSI funding). Whilst \$2.4M is included in the State Budget's forward estimates, the balance of \$40M is in the outer years.

There is some vulnerability associated with the retention of funding given the time period involved prior to the outer year funds being applied. A communications plan has been developed to enable ongoing advocacy for the duration of the forward estimates to ensure that the commitment of the funding is retained.

**CONSULTATION**

Nil.

**STATUTORY ENVIRONMENT**

**Local Government Act 1995**

**FINANCIAL IMPLICATIONS**

No direct financial implications however there is a risk that future allocations of Federal and State funding for the Tanami Road may be diverted.

**STRATEGIC IMPLICATIONS**

**Governance Goal – A collaborative group demonstrating strong regional governance:**

Secure funding for regional initiatives

**Built Environment Goal – Improved and secure transport, communications, community and essential services:**

Improved regional arterial road network, ports and airports

**Community Goal – A vibrant community based on equity, inclusion and opportunity for all:**

Improved Kimberley regional outcomes in health

Improved Kimberley regional outcomes in education

Greater participation in the community and workforce

**Economy Goal – A sustainable and diverse economy:**

Improved outcomes in employment

Sustainable primary industries

Improved regional infrastructure

**VOTING REQUIREMENTS**

*Simple Majority*

<b><u>KIMBERLEY REGIONAL GROUP RESOLUTION:</u></b>	
<b>(REPORT RECOMMENDATION)</b>	
<b>Moved: Cr M Edwards</b>	<b>Seconded: Cr D Menzel</b>
<b><i>That the Kimberley Regional Group endorses the Communications Plan for the Tanami Road as attached noting that the plan be amended to ensure quad road trains are catered for.</i></b>	
<b>CARRIED UNANIMOUSLY 4/0</b>	

**Attachments**

1. Kimberley Regional Group Communications Plan - Tanami Road



**9.5 GOVERNANCE MANUAL**

<b>LOCATION/ADDRESS:</b>	Kimberley Region
<b>APPLICANT:</b>	Nil
<b>FILE:</b>	KRG01
<b>AUTHOR:</b>	Zone Executive
<b>CONTRIBUTOR/S:</b>	Nil
<b>RESPONSIBLE OFFICER:</b>	Director Corporate Services
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE OF REPORT:</b>	13 May 2019

**SUMMARY:** The Kimberley Regional Group (KRG) Strategic Community Plan and Regional Business Plan identified a number of procedures to provide more detail than is contained in the KRG Memorandum of Understanding. A Governance Manual has been prepared to address these low-level procedural issues and it is proposed that the document is introduced and trialled by the group over a 6 month period.

**BACKGROUND**

Previous Considerations

Nil.

**COMMENT**

During the review of the Strategic Community Plan (SCP) and Regional Business Plan (RBP) it was identified that more detailed procedures than are currently available in the KRG Memorandum of Understanding are required to guide the day to day operations of the Kimberley Regional Group, and ensure there is clarity in relation to expectations in relation to service standards. Specifically, the following procedures were identified:

- a. procedure for the review of the Regional Governance Agreement;
- b. procedure to undertake an annual member satisfaction survey;
- c. procedure for the annual review and publication of the Advocacy Agenda;
- d. model Technical Advisory Group (TAG) Terms of Reference.

To meet both the broader service delivery expectations of the KRG and the specific procedures identified in the SCP and RBP, a Governance Manual has been prepared. The following governance procedures are included in the Governance Manual:

- Procedure regarding the role and function of Office Bearers;
- Procedure regarding the quality and availability of information;

- Procedure for member induction;
- Procedure for decision making;
- Procedure for Strategic Planning;
- Procedure for operational plan, budget and financial reporting;
- Procedure for purchasing and the review of existing regional procurement contracts;
- Procedure for Financial Management;
- Procedure for program and event delivery;
- Procedure for Asset Protection and Risk;
- Communication procedures;
- Reporting procedures; and
- Procedures for continuous improvement.

This is a large and procedural document which may benefit from a trial period of 6 months to iron out any specific issues that emerge, prior to consideration of adoption by the KRG. This period will enable both the review of the Governance Manual and adoption prior to the potential change of Host Shire which may occur late in 2019 after the Local Government elections.

## **CONSULTATION**

Nil.

## **STATUTORY ENVIRONMENT**

*Local Government Act 1995*

## **FINANCIAL IMPLICATIONS**

Nil.

## **STRATEGIC IMPLICATIONS**

**Governance Goal – A collaborative group demonstrating strong regional governance:**

Effective governance protocols and systems for business efficiency and improved services through collaboration

## **VOTING REQUIREMENTS**

*Simple Majority*

Chairperson.....Date.....

**KIMBERLEY REGIONAL GROUP RESOLUTION:**  
**(REPORT RECOMMENDATION)**

**Moved: Cr M Edwards**

**Seconded: Cr G Haerewa**

**That the Kimberley Regional Group notes the preparation of the Governance Manual and endorses the document for a 6 month trial period.**

**CARRIED UNANIMOUSLY 4/0**

**Attachments**

1. Kimberley Zone and Kimberley Regional Group Governance Manual

**9.6 UPDATE ON JUNE 2019 PILBARA KIMBERLEY FORUM**

<b>LOCATION/ADDRESS:</b>	Kimberley Region
<b>APPLICANT:</b>	Nil
<b>FILE:</b>	KRG01
<b>AUTHOR:</b>	Director Corporate Services
<b>CONTRIBUTOR/S:</b>	Nil
<b>RESPONSIBLE OFFICER:</b>	Director Corporate Services
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE OF REPORT:</b>	13 May 2019

**SUMMARY:** This item provides a progress update on the Joint Pilbara Kimberley Forum to be held 10 June 2019.

**BACKGROUND**

Previous Considerations

Joint Meeting 19 March 2019	Item 9.1
Joint Meeting 30 April 2019	Item 9.5

An out of session Agenda item was circulated which confirmed both the theme and date of the Forum with an update provided at the 19 March 2019 and 30 April 2019 meetings.

**COMMENT**

The Joint Pilbara Kimberley Forum has 50 attendees, with 34 of those fully paying delegates with the balance speakers/complimentary invitees. Representation includes:

Shire of Broome	7
Shire of Ashburton	5
City of Karratha	4
Shire of HallsCreek	3
Town of PortHedland	3
Shire of East Pilbara	3
Shire of Derby West Kimberley	2
Shire of Wyndham East Kimberley	2
Main Roads	2
Sheffield Resources	3
Dept of Primary Industries and Regional Development (KDC)	3

In addition, the following organisations and agencies will be represented:

- Department of Local Government, Sport and Cultural Industries
- Department of Mines, Industry Regulation and Safety
- Department of Communities
- Department of Industry, Innovation and Science
- Kimberley Land Council
- Kimberley Ports Authority
- Horizon Power
- Pilbara Solar
- Western Australian Local Government Association
- Broome Chamber of Commerce and Industry
- Pilbara Regional Development Commission
- APPEA
- INPEX
- Northern Minerals and
- Main Roads.

A conflict with State Cabinet meetings prevented State Ministerial attendance however a number of Federal politicians are attending including Senator Dean Smith. Senator Pat Dodson and Minister Melissa Price agreed but have not confirmed since the election.

At the time of writing this item, the Forum is likely to make a small surplus of less than \$500, based on direct costs and income.

The 2020 Joint Pilbara Kimberley Forum is scheduled to be organised by the Pilbara Councils, noting the Pilbara Regional Council is currently in a transitional mode of operation.

## **CONSULTATION**

Nil.

## **STATUTORY ENVIRONMENT**

### ***Local Government Act 1995***

## **FINANCIAL IMPLICATIONS**

Nil.

## **STRATEGIC IMPLICATIONS**

### **Governance Goal – A collaborative group demonstrating strong regional governance:**

Recognition of Kimberley Local Government issues and opportunities

Alignment and integration of regional and local priorities for member Councils.

## **VOTING REQUIREMENTS**

*Simple Majority*

**KIMBERLEY REGIONAL GROUP RESOLUTION:**  
**(REPORT RECOMMENDATION)**

**Moved: Cr D Menzel**

**Seconded: Cr M Edwards**

**That the Kimberley Regional Group notes the update on the Joint Pilbara Kimberley Forum.**

**CARRIED UNANIMOUSLY 4/0**

**Attachments**

Nil

**9.7 REGIONAL BUSINESS PLAN STATUS UPDATE**

**LOCATION/ADDRESS:** Kimberley Region  
**APPLICANT:** Nil  
**FILE:** KRG01  
**AUTHOR:** Zone Executive  
**CONTRIBUTOR/S:** Nil  
**RESPONSIBLE OFFICER:** Director Corporate Services  
**DISCLOSURE OF INTEREST:** Nil  
**DATE OF REPORT:** 13 May 2019

**SUMMARY:** This report provides an overview of the activity undertaken by the consultant to support the activities of the Zone.

**BACKGROUND**

Previous Considerations

The Strategic Community Plan and Regional Business Plan for the period 2018-2022 was adopted in December 2019.

**COMMENT**

The attached Status Report (Attachment 1) provides an update on progress towards the achievement of the Regional Business Plan for items identified for completion by end of the 2020 financial year.

The following items have been progressed:

Item	Description	Comment
1.1.2.1	Develop procedure for review of the Regional Governance Agreement	Included in Governance Manual – Complete pending adoption
1.1.2.1	Develop and adopt a procedure to undertake an annual member satisfaction survey with a report to the KRG on potential service improvements	Included in Governance Manual – Complete pending adoption
1.1.3.1	Develop and adopt a procedure to identify new initiatives, improve current processes and identify resource sharing opportunities	Included in Governance Manual – Complete pending adoption
1.1.3.2	Develop and adopt a procedure for the annual review and reporting on the effectiveness and value for money of existing regional procurement contracts that are due for renewal (or termination) in the following year.	Included in Governance Manual – Complete pending adoption

1.2.1.1	Develop and adopt a process for the identification of member priorities relevant to the function of the KRG and prepare a report annually to inform the KRG planning, advocacy and budget processes.	Included in Governance Manual – Complete pending adoption
1.4.1.1	Develop and adopt a procedure for an annual review of the Advocacy Agenda for consideration by the KRG no later than October each year.	Included in Governance Manual – Complete pending adoption
1.4.1.3 part 2	Develop a brand recognition strategy for the zone including appropriate collateral such as logo, tagline, and e-presence	Interim website developed Style guidelines commenced Logo, to be developed.
1.5.1.2	Develop and adopt a procedure to prepare a report annually to inform member planning, the KRG planning, advocacy and budget processes on matters of common interest.	Included in Governance Manual – Complete pending adoption
1.5.1.3	Develop and adopt model Technical Advisory Group (TAG) Terms of Reference and review existing ToR including role, scope and levels of delegation.	Included in Governance Manual – Complete pending adoption

**CONSULTATION**

Nil.

**STATUTORY ENVIRONMENT**

**Local Government Act 1995**

**FINANCIAL IMPLICATIONS**

Nil.

**STRATEGIC IMPLICATIONS**

**Governance Goal – A collaborative group demonstrating strong regional governance:**

Effective governance protocols and systems for business efficiency and improved services through collaboration

Secure funding for regional initiatives

Effective engagement with Aboriginal governance structures

Recognition of Kimberley Local Government issues and opportunities

Alignment and integration of regional and local priorities for member Councils.

**Natural Environment Goal – Responsible management of the environment:**

Secure quality water supply



Integrated waste management

Reuse of waste water

Recognition of significant heritage areas.

**Built Environment Goal – Improved and secure transport, communications, community and essential services:**

Liveable towns supporting regional communities

Improved regional arterial road network, ports and airports

Adequate land supply

High standard of infrastructure planning

Reliable and adequate power and communications.

**Community Goal – A vibrant community based on equity, inclusion and opportunity for all:**

Innovative and joined up approach to housing development, ownership and design through community participation

Improved Kimberley regional outcomes in health

Improved Kimberley regional outcomes in education

Greater participation in the community and workforce

Better alcohol management across the Kimberley.

**Economy Goal – A sustainable and diverse economy:**

Generational advantage that captures the wealth for the region

Improved outcomes in employment

Sustainable tourism market and tourism experiences

Sustainable primary industries

Energy sustainability

Sustainable Local Government revenue

Improved regional infrastructure

**VOTING REQUIREMENTS**

*Simple Majority*

**KIMBERLEY REGIONAL GROUP RESOLUTION:**  
**(REPORT RECOMMENDATION)**

**Moved: Cr G Haerewa**

**Seconded: Cr D Menzel**

**That the Kimberley Regional Group notes the Regional Business Plan Status Report as attached.**

**CARRIED UNANIMOUSLY 4/0**

**Attachments**

1. Regional Business Plan - Status Report

**9.8 ATEA CONSULTING EXECUTIVE REPORT - APRIL 2019**

<b>LOCATION/ADDRESS:</b>	Kimberley Region
<b>APPLICANT:</b>	Nil
<b>FILE:</b>	KRG01
<b>AUTHOR:</b>	Zone Executive
<b>CONTRIBUTOR/S:</b>	Nil
<b>RESPONSIBLE OFFICER:</b>	Director Corporate Services
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE OF REPORT:</b>	13 May 2019

**SUMMARY:** This report provides an overview of the activity undertaken by the Executive Consultant to support the activities of the Kimberley Zone and Kimberley Regional Group for the period 1 April 2019 to 30 April 2019.

**BACKGROUND***Previous Considerations*

Joint Meeting 30 April 2019                      Item 9.3

**COMMENT**

The Kimberley Zone of WALGA (Zone) and the Kimberley Regional Group (KRG) appointed ATEA Consulting on the 22 July 2018 to perform the role of part-time Executive Officer.

An Executive Report has been prepared and provides an overview of the activities undertaken by ATEA Consulting in the period 1 April 2019 to 30 April 2019. The report is attached for consideration (Attachment 1).

**CONSULTATION**

Nil.

**STATUTORY ENVIRONMENT***Local Government Act 1995***FINANCIAL IMPLICATIONS**

Nil.

**STRATEGIC IMPLICATIONS**

**Governance Goal – A collaborative group demonstrating strong regional governance:**

Effective governance protocols and systems for business efficiency and improved services through collaboration.

**VOTING REQUIREMENTS**

*Simple Majority*

**KIMBERLEY REGIONAL GROUP RESOLUTION:  
(REPORT RECOMMENDATION)**

**Moved: Cr M Edwards**

**Seconded: Cr G Haerewa**

***That the Kimberley Regional Group notes the Executive Report provided by ATEA Consulting for the period 1 April 2019 to 30 April 2019 as attached.***

**CARRIED UNANIMOUSLY 4/0**

**Attachments**

1. ATEA CONSULTING EXECUTIVE REPORT - 1 APRIL TO 30 APRIL 2019

**9.9 YOUTH STRATEGY AND ACTION PLAN**

**LOCATION/ADDRESS:** Kimberley Region  
**APPLICANT:** Nil  
**FILE:** KRG01  
**AUTHOR:** Director Corporate Services  
**CONTRIBUTOR/S:** Nil  
**RESPONSIBLE OFFICER:** Zone Executive  
**DISCLOSURE OF INTEREST:** Nil  
**DATE OF REPORT:** 4 June 2019

**SUMMARY:** To provide an update on activity in relation to the KRG Youth Strategy and Action Plan and the link to the KRG Community Strategic Plan and Business Plan.

**BACKGROUND**

Previous Considerations

Joint Meeting 30 April 2019                      Item 9.7

**COMMENT**

The Kimberley Regional Group adopted a Youth Strategy and Action Plan in February 2016 however no implementation plan was put in place.

At the April 2019 meeting the KRG resolved to survey members to determine current priorities with a view to mapping the outcomes against the KRG Strategic Community Plan and Business Plan. The survey was distributed to members in May 2019 and all Shires have now responded.

To enable the review of the 54 actions in the Youth Strategy Action Plan, a scoring system was used for the collated responses across the Kimberley with high scoring actions in the Youth Strategy then aligned to actions in the KRG Community Strategic Plan and Business Plan.

The highest priorities related to education, employment and safety. Priorities mapped between the Youth Strategy Action Plan and the projects identified in the KRG Strategic Community Plan and Business Plan are provided below.

Youth Strategy & Action Plan	KRG Strategic Community Plan	Year
4.2.1. Advocate for improved educational training opportunities that meet local needs.	4.2.1.1 Develop a Discussion Paper in relation to the development of alternate educational facilities and services to facilitate improved "core	2019

4.1.1. Advocate for the provision of alternate education models for young people that are unable to engage with the existing schools model.	competency" educational outcomes for primary and secondary students.
4.2.4 Support business incubation/partnering to create opportunities for young people.	5.1.2.2. Develop a Kimberley 2022 Business Incubator Strategy to encourage small business and tech start-up companies.
1.2.1 Investigate methods of better supporting service providers providing family support, mental health, and alcohol and other drug services.	4.1.1.3 Develop a Discussion paper 2022 on the status of mental health services, including a desktop review of existing reports relating to the Kimberley region.
1.3.1. Advocate for the recognition of FASD and to promote the need for a region wide approach to FASD.	4.1.1.2 Develop a Discussion Paper 2022 on the status of FASD services.
4.4.1 Support initiatives that increase housing stocks, both private and social.	Multiple items. 2021

Further, the Shire of Halls Creek is implementing a project which directly relates to the Youth Strategy Action Plan item 4.2.5 *“Support the employment and upskilling of young people at each shire through: - including youth employment strategies in shire workplans - providing work experience opportunities for young people, both volunteer and paid.”*

There were high priority items that did not align to the KRG Strategic Community Plan, most of which related to employment along with a Youth Justice Reinvention model. More detailed information is provided in the attachment.

Shire by Shire responses can be made available with the authorisation of the KRG.

**CONSULTATION/STAKEHOLDERS**

Survey of Shires. Youth Strategy and Action Plan had wide consultation processes.

**STATUTORY ENVIRONMENT**

Nil

**POLICY IMPLICATIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**STRATEGIC IMPLICATIONS**

**Community Goal – A vibrant community based on equity, inclusion and opportunity for all:**

- Improved Kimberley regional outcomes in health
- Improved Kimberley regional outcomes in education
- Greater participation in the community and workforce

**Economy Goal – A sustainable and diverse economy:**

- Generational advantage that captures the wealth for the region
- Improved outcomes in employment
- Sustainable tourism market and tourism experiences
- Improved regional infrastructure

**VOTING REQUIREMENTS**

*Simple Majority*

**KIMBERLEY REGIONAL GROUP RESOLUTION:**  
**(REPORT RECOMMENDATION)**

**Moved: Cr M Edwards**

**Seconded: Cr D Menzel**

**That the KRG notes:**

- 1. the findings of the survey**
- 2. the KRG projects aligned to high priority actions in the Youth Strategy.**

**CARRIED UNANIMOUSLY 4/0**

**Attachments**

1. Youth Strategy and Action Plan Review

**10. CORRESPONDENCE**

**10.1 CORRESPONDENCE - MINISTER MACTIERNAN - RESPONSE REGARDING KRG POSITION ON THE REVIEW OF PASTORAL LANDS TENURE**

**Attachments**

- 1. Attachment 1
- 2. Attachment 2

**10.2 CORRESPONDENCE - MINISTER WYATT - TAKE AWAY ALCOHOL MANAGEMENT SYSTEM**

**Attachments**

- 1. Attachment 1
- 2. Attachment 2

**10.3 CORRESPONDENCE - MAIN ROADS PASTORAL ANIMAL HAZARD ADVISORY GROUP AND ASSOCIATED ACTIVITIES**

**Attachments**

- 1. Attachment 1



**11. GENERAL BUSINESS**

**11.1 WANDRRA FUNDING PROTOCOLS AND PROCEDURES**

Cr H Tracey raised the issues surrounding betterment of infrastructure following disaster events and the activation of WANDRRA funding.

**KIMBERLEY REGIONAL GROUP RESOLUTION:**

**Moved: Cr D Menzel**

**Seconded: Cr G Haerewa**

***That the KRG requests the Secretariat to liaise with each member Council to develop an issues paper concerning the application of WANDRRA funding.***

**CARRIED UNANIMOUSLY 4/0**

**11.2 HEAVY VEHICLE AUDITORS**

Cr D Menzel raised the lack of heavy vehicle auditors as a business barrier and requested liaison with Western Roads Federation on the matter.

**12. MATTERS BEHIND CLOSED DOORS**

Nil

**13. MEETING CLOSURE**

There being no further business the Chair declared the meeting closed at 12:34pm.