



## **KIMBERLEY REGIONAL GROUP Meeting**

# **UNCONFIRMED MINUTES**

**1:00PM, 30 APRIL 2019**

**Via BeingThere Video Conference**

**SHIRE OF BROOME**  
**KIMBERLEY REGIONAL GROUP**  
**TUESDAY 30 APRIL 2019**  
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**MINUTES OF THE KIMBERLEY REGIONAL GROUP OF THE SHIRE OF BROOME,  
HELD IN THE VIA BEINGTHERE VIDEO CONFERENCE, ON TUESDAY 30 APRIL 2019,  
COMMENCING AT 1:00PM.**

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

The Chairman welcomed Members and Officers and declared the meeting open at 1:03pm.

**2. RECORD OF ATTENDANCE / APOLOGIES**

**ATTENDANCE:**

Andrew Graffen	A/CEO, Shire of Broome
Cr Chris Mitchell	Shire of Broome
Cr Harold Tracey	Shire of Broome
James Watt	Shire of Broome
John Attwood	A/CEO, Shire of Derby West Kimberley
Cr Geoff Haerewa	Shire of Derby West Kimberley
Cr Paul White	Shire of Derby/West Kimberley
Carl Askew	CEO, Shire of Wyndham East Kimberley
Cr David Menzel	Shire of Wyndham East Kimberley
Noel Mason	CEO, Shire of Halls Creek
Cr Malcolm Edwards	Shire of Halls Creek
Lynn Fogg	Governance Advisor, Sector Support & Advice, WALGA
Dana Mason	Policy Manager Economics, WALGA
Greg Hayes	WALGA Roadwise
Tim Bray	Kimberley Development Commission

**APOLOGIES:**

Sam Mastrolembro	CEO, Shire of Broome
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
Natasha Mahar	Australia's North West
Greg Hayes	WALGA Roadwise
Tim Bray	Kimberley Development Commission

**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**

**COMMITTEE RESOLUTION:**

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

***That the Minutes of the Kimberley Regional Group held on 19 March 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**

Nil.

**7. REPORTS FROM REPRESENTATIVES**

**7.1 Regional Development Australia - Update**

Chris Mitchell, Executive Officer RDA Kimberley

**8. REPORTS FROM KIMBERLEY COUNTRY ZONE**

**8.1 WALGA STATE COUNCIL AGENDA**

**LOCATION/ADDRESS:** Kimberley Region  
**APPLICANT:** Nil  
**FILE:** KRG01  
**AUTHOR:** Director Corporate Services  
**CONTRIBUTOR/S:** Nil  
**RESPONSIBLE OFFICER:** Director Corporate Services  
**DISCLOSURE OF INTEREST:** Nil  
**DATE OF REPORT:** 10 April 2019

**SUMMARY:** To consider the recommendations on Matters for Decisions that will be considered at the WALGA State Council meeting on 8 May 2019.

**BACKGROUND**

Previous Considerations

Nil.

**COMMENT**

See table below.

	<b>Matters for Decision</b>	<b>WALGA Recommendation</b>	<b>Zone Recommendation</b>
5.1	Road Safety Audit Local Government Policy Template (05-001-03-0048 MS)	In February 2019 Austroads released an updated version of the Guide to Road Safety Part 6: Managing Road Safety Audits. The guide includes a road safety audit Local Government policy template, which provides a foundation for Local Governments as road managers to develop their own road safety audit policy. The policy template provides for the identification of objectives, scope and a policy statement along with the composition of an audit team and audit frequency advice. The template is adapted from the City of Melville's policy.  <i>Recommendation:</i> That the Road Safety Audit Local Government policy template be endorsed.	<b>Support</b>

5.2	'Preferred Model' for Third Party Appeal Rights for Decisions Made by Development Assessment Panels (05-073-01-0002 VJ)	<p>At the May 2018 WALGA State Council meeting, it was resolved to amend the policy position to support the introduction of Third Party Appeal Rights for decisions made by Development Assessment Panels (DAPs). A wide range of comments were received from members during the consultation and the 'Preferred Model' has now been refined.</p> <p><i>Recommendation:</i> 'Preferred Model' for Third Party Appeal Rights for Decisions Made by Development Assessment Panels (05-073-01-0002 VJ).</p>	<b>Support</b>
5.3	Interim Submission – Draft Position Statement: Tourism Land Uses within Bushfire Prone Areas (05-024-02-0056 CH)	<p>As many tourism proposals are inherently tied to the natural landscape there is often a conflict with the provisions of the bushfire planning framework. This is further exacerbated by the lack of bushfire construction requirements for common tourism uses such as tents and caravans. The clarification of these discrepancies will aid Local Governments in the orderly planning of their communities and allow a more diverse range of tourism land uses to be contemplated within bush fire prone areas.</p> <p><i>Recommendation:</i> That the interim submission to the Western Australian Planning Commission on Draft Position Statement: Tourism land uses within bushfire prone areas, be endorsed.</p>	<b>Support</b>
5.4	Public Library Tiered Service Framework (05-012-03-0001KD)	<p>The Western Australian Public Libraries Strategy Consultation Report was endorsed by WALGA State Council and the Library Board of WA in July 2018. The Public Libraries Working Group, identified the development of a new tiered model for public library service delivery across WA with support for regional and remote public library services as the initial priority.</p> <p><i>Recommendation:</i> That the new tiered model to support public library service delivery in WA be endorsed.</p>	<b>Support</b>
5.5	Community Technical Reference Group (05-018-02-0010 KD)	<p>At its 27 March 2019 meeting, State Council received the Community Reform Report and requested further information to clarify the costs, membership, objectives and timeframes of the proposed Community Industry Reference Group. Clarity around the process is now being provided to State Council for final endorsement.</p> <p><i>Recommendation:</i> That the establishment of a</p>	<b>Support</b>

		Community Technical Reference Group be endorsed.	
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Additional Comments

Matters for Noting:

- Report Municipal Waste Advisory Council (MWAC) (01-006-03-0008 RNB)

Organisational Reports

- Report on Key Activities, Environment and Waste Policy Unit (01-006-03-0017 MJB)
- Report on Key Activities, Governance and Organisational Services (01-006-03-0007 TB)
- Report on Key Activities, Infrastructure (05-001-02-0003 ID)
- Report on Key Activities, People and Place (01-006-03-0014 JB)
- Policy Forum Reports (01-006-03-0007 TB)

**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

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

**VOTING REQUIREMENTS**

*Simple Majority*

**COMMITTEE RESOLUTION:  
(REPORT RECOMMENDATION)**

**Moved: Cr G Haerewa**

**Seconded: Cr M Edwards**

**That the Kimberley Regional Group:**

- 1. Note the Western Australian Local Government Association President’s Report for April 2019;**
- 2. Note the Western Australian Local Government Association State Council Agenda**



<p><b>Items; and</b></p> <p><b>3. Supports the recommendations in the Matters for Decision.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 4/0</b></p>
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**Attachments**

1. WALGA STATE COUNCIL AGENDA - MAY 2019 (Under separate cover)

## 9. REPORTS FROM KIMBERLEY REGIONAL GROUP

### 9.1 KIMBERLEY REGIONAL GROUP FINANCIAL ACTIVITY STATEMENT MARCH 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>	10 April 2019

**SUMMARY:** This report presents the Kimberley Regional Group Financial Activity Report for the period ended 31 March 2019. The report recommends that the Kimberley Regional Group (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 2019	Item 9.1
Joint Meeting 19 March 2019	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

## COMMENT

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 its Joint Meeting held 19 March 2019 the group endorsed several budget amendments:

Kimberley Waste Management Plan

\$10,000 was allocated to account 22126 Kimberley Waste Management Plan to offset additional expenditure:

- Account 22128 Forums & Conferences was reduced by \$2,500.
- Account 22131 Meetings was reduced by \$2,500.
- Account 22133 Legal Advice was reduced by \$5,000.

Procurement Improvement Grant

A \$50,000 amendment was made to account 405384 to recognise the lack of available grant funding for this project. This reduced the total budget for the project to \$50,000.

Executive and Administrative Consultancy

\$14,000 was allocated from account 22146 Strategic Community Plan to account 22181 Executive Consultancy. The group also resolved to allocate \$27,600 and \$13,200 from reserve account 23597 to account 22181 Executive Consultancy and 22182 Administrative Consultancy respectively.

Tanami Road Variation

An amendment was approved to transfer \$7,315 from reserve account 23597 to account 22181 Executive Consultancy.

The overall impact of these amendments resulted in a reduction of the predicted end of year surplus to \$19,391.00.

Carryover Projects

At the 19 March 2019 meeting a budget workshop was held with representatives designed to inform the 2019/20 budget. During the workshop several projects were identified for carryover, with project briefs to be developed to refine the intended outcomes of each project. The following projects are recommended for carry over with funds transferred back to reserve:

- 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)

Carryover adjustments will be made following member endorsement of the 2019/20 Annual Budget report which is also being tabled at the 30 April 2019 meeting.

**CONSULTATION**

Nil.

**STATUTORY ENVIRONMENT**

**Local Government Act 1995**

**FINANCIAL IMPLICATIONS**

As at the 31 March 2019 the Kimberley Regional Group surplus was \$365,389.27.

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	-\$193,115.00	-\$193,115.00
<b>TOTAL CAPITAL INCOME</b>		<b>-\$145,000.00</b>	<b>-\$193,115.00</b>	<b>-\$193,115.00</b>
<b>REMAINING SURPLUS</b>		<b>-\$67,506.00</b>	<b>-\$19,391.00</b>	<b>-\$19,391.00</b>
<b>OPERATING EXPENDITURE</b>				
100221280	Kimberley Zone - Forums & Conferences - Op Exp MUN	\$2,500.00	\$0.00	\$0.00
100221290	Kimberley Zone - Zone & KRG Meeting Expenses - Op Exp MUN	\$41,000.00	\$41,000.00	\$12,369.20
100221310	Kimberley Zone - Meetings - Op Exp MUN	\$7,000.00	\$4,500.00	\$0.00
100221320	Kimberley Zone - Darwin Forum - Op Exp MUN	\$20,000.00	\$20,000.00	\$18,049.87
100221330	Kimberley Zone - Legal Advice - Op Exp MUN	\$5,000.00	\$0.00	\$0.00
100221340	Kimberley Zone - Annual Financial Audit - Op Exp MUN	\$5,000.00	\$5,000.00	\$0.00
100221360	Kimberley Zone - IT Support - Op Exp MUN	\$1,500.00	\$1,500.00	\$0.00
100221370	Kimberley Zone - Sundry Expenses - Op Exp MUN	\$1,000.00	\$1,000.00	\$0.00
100221430	Kimberley Zone - Savannah Way Membership - Op Exp MUN	\$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
100221810	Kimberley Zone - Executive Consultancy - Op Exp MUN	\$67,925.00	\$116,840.00	\$64,097.00
100221820	Kimberley Zone - Administrative Consultancy - Op Exp MUN	\$19,360.00	\$32,560.00	\$19,460.00
104052340	Kimberley Zone - Volunteering Strategy - Op Exp MUN	\$65,000.00	\$65,000.00	\$0.00
104052350	Kimberley Zone - Alcohol Management Initiatives - Op Exp MUN	\$30,000.00	\$30,000.00	\$0.00
104052360	Kimberley Zone - Procurement Improvement Program - Op Exp MUN	\$100,000.00	\$50,000.00	\$0.00
104052370	Kimberley Zone - ICT & Office 365 Improvements - Op Exp MUN	\$10,000.00	\$10,000.00	\$0.00
104052380	Kimberley Zone - Kimberley Waste Management Plan - Op Exp MUN	\$19,734.00	\$29,734.00	\$28,958.21
104052390	Kimberley Zone - Kimberley Land Tenure Implementation Plan - Op Exp MUN	\$5,000.00	\$5,000.00	\$0.00
104052400	Kimberley Zone - Kimberley Regional Education / Training Business Case - Op Exp MUN	\$25,000.00	\$25,000.00	\$0.00
104052410	Kimberley Zone - Savannah Way Business Case Implementation Plan - Op Exp MUN	\$25,000.00	\$25,000.00	\$0.00
104052420	Kimberley Zone - Liquid Waste Business Case - Op Exp MUN	\$25,000.00	\$25,000.00	\$0.00
104052430	Kimberley Zone - Tanami Business Case - Op Exp MUN	\$70,000.00	\$70,000.00	\$0.00
104052970	Kimberley Zone - Admin Cost Allocated - Op Exp MUN	\$5,000.00	\$5,000.00	\$0.00
104052980	Kimberley Zone - IT/Records Cost Allocated - Op Exp MUN	\$5,000.00	\$5,000.00	\$0.00
<b>TOTAL OPERATING EXPENDITURE</b>		<b>\$574,019.00</b>	<b>\$572,134.00</b>	<b>\$147,934.28</b>



**9.2 KIMBERLEY REGIONAL GROUP - REGIONAL BUSINESS PLAN STATUS REPORT APRIL 2019**

**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:** 10 April 2019

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

**BACKGROUND**

Previous Considerations

Joint Meeting 4 December 2018 Item 9.11

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

**COMMENT**

The attached report provides an update on progress towards the achievement of the Regional Business Plan for items identified for completion by end of the 2019/20 financial year.

**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*

**COMMITTEE RESOLUTION:**  
**(REPORT RECOMMENDATION)**

**Moved: Cr G Haerewa**

**Seconded: Cr D Menzel**

***That the Kimberley Regional Group notes the progress made as detailed in the attached Regional Business Plan Status Report.***

**CARRIED UNANIMOUSLY 4/0**

**Attachments**

1. KIMBERLEY REGIONAL GROUP - REGIONAL BUSINESS PLAN STATUS UPDATE APRIL 2019



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

<b>LOCATION/ADDRESS:</b>	Kimberley Region
<b>APPLICANT:</b>	Nil
<b>FILE:</b>	KGR01
<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>	10 April 2019

**SUMMARY:** This report provides an overview of the activity undertaken by ATEA Consulting to support the activities of the Zone over the period 21 February 2019 to 1 April 2019.

**BACKGROUND**

Previous Considerations

Nil.

**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.

This report provides an overview of the activities undertaken by ATEA Consulting in the period 21 February – 1 April 2019 and is attached for consideration.

**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

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Reuse of waste water

Recognition of significant heritage areas.

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High standard of infrastructure planning

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

Improved Kimberley regional outcomes in health

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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*

**COMMITTEE RESOLUTION:**  
**(REPORT RECOMMENDATION)**

**Moved: Cr C Mitchell**

**Seconded: Cr G Haerewa**

***That the Kimberley Regional Group notes the report provided by ATEA Consulting for the period 21 February 2019 to 1 April 2019 as attached.***

**CARRIED UNANIMOUSLY 4/0**

**Attachments**

1. ATEA CONSULTING EXECUTIVE REPORT - 21 FEBRUARY 2019 TO 1 APRIL 2019

**9.4 TANAMI ROAD COSTING REPORT**

<b>LOCATION/ADDRESS:</b>	Nil.
<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>	10 April 2019

**SUMMARY:** This report provides and update to the group on the recent engagement of Greenfield Technical Services to develop a Costing Report for the Tanami Road in light of recently announced Federal Government funding of the Alice Springs to Halls Creek corridor.

**BACKGROUND**

Previous Considerations

- Joint Meeting 3 September 2018 Item 9.1
- Joint Meeting 4 December 2018 Item 9.1
- Joint Meeting 4 December 2018 Item 11.5
- Joint Meeting 19 March 2019 Item 9.5

A delegation of Kimberley Regional Group representatives travelled to Canberra on 18 and 19 February 2019 to meet with senior members of the Federal Government and Opposition to promote the project to seal the Tanami Road.

A document summarising previous business cases and updating the modelling was prepared in March.

Meetings were held with Main Roads (video Conference 8 March) and the Director General for Transport attended the March Zone meeting.

A letter was sent to the Premier regarding the Tanami Road in March 2019.

**COMMENT**

The Deputy Prime Minister the Hon Michael McCormack MP announced \$235million funding for the Alice Springs to Halls Creek corridor (Tanami Road) through the Roads of Strategic Importance (ROSI) fund, with a \$75million allocation for the Western Australian portion and \$160million for the Northern Territory. Other northern roads in Western Australia funded through ROSI are:

- Western Australian section of the Newman to Katherine Corridor (Federal Government investment: \$70 million)
- Karratha to Tom Price Corridor (Federal Government investment: \$248 million).

In order to prepare for the expenditure of the \$75million, investigations will need to be undertaken to prioritise works to ensure the most effective use of the funds.

It should be noted that, at the time of writing, there has been no announcement by the Opposition in relation to Tanami Road funding.

To continue the momentum of the project the Chief Executive Officer of the Shire of Halls Creek, Noel Mason, requested that funding be released to engage a consultant to review and validate the capital cost estimate for the Tanami Rd upgrades. A quote was sought from Greenfield Technical Services indicating a \$4,000 cost to develop the report using detail and data provided by Agrimin Limited as part of a separate but similar project on the Tanami Road.

Due to the urgency of the request it was recommended that Greenfield Technical Services be engaged due to their intimate knowledge of the Tanami Road and their recent engagement by Agrimin Limited. This was endorsed via circular email on 10 and 11 April 2019.

Officers believe that in the circumstances and given Greenfield Technical Services intimate knowledge of the project, the usual purchasing requirement of seeking 2 quotes was not required.

## **CONSULTATION**

Greenfield Technical Services  
Agrimin Limited

## **STATUTORY ENVIRONMENT**

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

## **FINANCIAL IMPLICATIONS**

\$70,000 has been allocated to progressing the Tanami Road Business Case within the Kimberley Regional Group 2018/19 budget.

An allocation of \$4,000 is required to facilitate the development of this costing report into the Tanami Road.

## **STRATEGIC IMPLICATIONS**

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

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

High standard of infrastructure planning

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

Greater participation in the community and workforce

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

Improved outcomes in employment

Sustainable tourism market and tourism experiences

Sustainable primary industries

Improved regional infrastructure

**VOTING REQUIREMENTS**

*Simple Majority*

**COMMITTEE RESOLUTION:  
(REPORT RECOMMENDATION)**

**Moved: Cr G Haerewa**

**Seconded: Cr M Edwards**

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

- 1. Notes the recently announced funding allocation to the Tanami Road by the Federal Government;***
- 2. Requests the Secretariat write to the Deputy Prime Minister, the Hon Michael McCormack MP, thanking the government for recognising the importance of the Tanami Road as a key component of national road infrastructure; and***
- 3. Notes the approval of the engagement of Greenfield Technical Services for the development of a Tanami Road Costings Report via circular endorsement of the Kimberley Regional Group representatives.***

**CARRIED UNANIMOUSLY 4/0**

**Attachments**

1. GREENFIELD TECHNICAL SERVICES - TANAMI ROAD COSTINGS

**9.5 KIMBERLEY REGIONAL GROUP FORUM 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:** 10 April 2019

**SUMMARY:** This item provides an update on planning for the Kimberley Regional Group Forum being held in Broome on 10 June 2019.

**BACKGROUND**

Previous Considerations

Joint Meeting 19 March 2019      Item 9.1

**COMMENT**

A range of potential speakers have been contacted, however it should be noted that the Forum will be held on a Monday which means that State Ministers have Cabinet commitments and are unable to attend. Current invited speakers include:

<b>Name</b>	<b>Role</b>	<b>Purpose</b>
Diedre Wilmott (confirmed)	Australia Post Board Former CEO CCI Former Chief of Staff to the Premier	Key note on the importance of energy for business development.
Senator Dean Smith (confirmed)	Senator for Western Australia	Government perspective
Dr Kris Waddington (Invited - in process)	Chief Operating Officer Buru Energy Limited	To provide insight into the unconventional gas extraction sector
Jop Van Huttun (Invited - in process)	Operations Manager Theia Energy	Ditto
Robin Jones (Invited - in process)	Chief Operating Officer Northern Minerals	To provide insight into the heavy rare earths sector
Chris Clark (Invited - in process)	Executive Director Strategic Infrastructure Resources and Industry Development, JTSI	Provide presentation and participate on the panel in the partners session in relation to

		jobs and economic development
Rick Rogerson (Invited - in process)	Executive Director, Resource Tenure, Department of Mines, Industry Regulation and Safety	Provide presentation and participate on the panel in the partners session on the potential scale of the sector
Terry Hill (confirmed)	CEO Pilbara RDC	Provide presentation and participate on the panel in
Jeff Gooding (confirmed)	CEO Kimberley RDC	Provide presentation and participate on the panel in

**CONSULTATION**

As listed in table above.

**STATUTORY ENVIRONMENT**

*Local Government Act 1995*

**FINANCIAL IMPLICATIONS**

The Forums are underwritten by \$20,000 with an expectation of a break-even outcome.

**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*

<p><b><u>COMMITTEE RESOLUTION:</u></b>  <b>(REPORT RECOMMENDATION)</b></p> <p><b>Moved: Cr D Menzel</b> <span style="float: right;"><b>Seconded: Cr C Mitchell</b></span></p> <p><b>That the Kimberley Regional Group note the update on the June 2019 Forum.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 4/0</b></p>
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**Attachments**

Nil



**9.6 UPDATE ON THE KIMBERLEY REGIONAL GROUP STRATEGIC FRAMEWORK FOR YOUNG PEOPLE ACTION 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>	10 April 2019

**SUMMARY:** This report provides an update on the Kimberley Regional Group Strategic Framework for Youth Strategy and Action Plan.

**BACKGROUND**

Previous Considerations

Joint Meeting 26 February 2016    Item 9.8

The Kimberley Regional Group Strategic Framework for Youth Strategy and Action Plan (Youth Strategy and Action Plan) was adopted in February 2016. The status of the project was discussed at the March 2019 meeting.

**COMMENT**

The Youth Strategy and Action Plan was adopted in February 2016 and, whilst elements were brought into the Strategic Community Plan, a detailed implementation plan was not developed. The Action Plan can be broadly broken into three aspects being those items that are:

- "Position statements"
- Responsibility of Shires
- Zone wide actions.

There is significant cross over between the latter two categories with the role of the Zone being potentially coordination rather than project based in many instances.

The report is broken into five priorities being:

- Health and Wellbeing
- Partnerships, coordination and advocacy
- Education, training and employment
- Crime and safety
- Built and natural environment.

The Priority that is likely to be most aligned with the 2019/20 Kimberley Regional Group (KRG) Business Plan projects is "*Education, Training and Employment*" which includes:

- KRG to review current educational and employment opportunities in the region and identify development needs (e.g. agriculture school)
- Investigate the feasibility of private education providers in the Kimberley region
- Investigate models for local boarding facilities (inclusive of single mothers under the age of 25)
- Support business incubation/partnering to create opportunities for young people
- 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.
- Support organisations to bridge the skill gap for young people in the region.

These items could be included in the proposed Education, Training and Employment Discussion Paper which will inform more detailed projects.

Further, it may be appropriate to undertake an e-survey of Shires as to their priorities in relation to the Action plan, including potential commitment of resources (funds, staffing) as well as those items that are regarded as primarily a Shire or primarily a KRG responsibility.

## **CONSULTATION**

Nil.

## **STATUTORY ENVIRONMENT**

Nil.

## **FINANCIAL IMPLICATIONS**

Nil.

## **STRATEGIC IMPLICATIONS**

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

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.

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

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

**VOTING REQUIREMENTS**

*Simple Majority*

**COMMITTEE RESOLUTION:**  
**(REPORT RECOMMENDATION)**

**Moved: Cr C Mitchell**

**Seconded: Cr D Menzel**

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

- 1. *Include matters from the Kimberley Regional Group Strategic Framework for Youth Strategy and Action Plan in the Education Project proposed for 2019/20.***
- 2. *Request the Secretariat to undertake a survey of Shires to determine priorities for the Youth Action Plan.***

**CARRIED UNANIMOUSLY 4/0**

**Attachments**

1. STRATEGIC FRAMEWORK FOR YOUTH STRATEGY AND ACTION PLAN (Under separate cover)

**9.7 KIMBERLEY REGIONAL WASTE MANAGEMENT PLAN**

**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:** 10 April 2019

**SUMMARY:** This report provides an update on the status of the Regional Waste Management Plan for the Kimberley 2018 – 2023.

**BACKGROUND**

Previous Considerations

Joint Meeting 4 December 2018 Item 9.4  
 Joint Meeting 19 March 2019 Item 9.3

A workshop was held in conjunction with the October meeting in Broome.

The draft Regional Waste Management Plan for the Kimberley 2018 – 2023 (RWMP) was noted at the December 2018 meeting in Darwin and referred to Shires for consideration.

The RWMP was adopted in principle with modifications at the March 2019 KRG meeting and referred to Shires for adoption.

**COMMENT**

The current status of the RWMP is:

SHIRE	STATUS	NEW CHANGES
Shire of Broome	To be presented at the Council meeting on 18 April 2019	TBC
Shire of Halls Creek	TBC	
Shire of Derby West Kimberley	TBC	
Shire of Wyndham East Kimberley	On the 26 March 2019 Council passed the following resolution "that Council endorse, in principle, the Regional Waste Management Plan 2018 – 2013 for the Kimberley Region.	Nil

	Carried 8/0. Minute Number 26/03/2019 - 115961	
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**CONSULTATION**

Nil.

**STATUTORY ENVIRONMENT**

**Local Government Act 1995**

**Environment Protection Act 1993**

*Environment Protection Regulations 2009*

*Environment Protection (Waste to Resources) Policy 2010.*

**FINANCIAL IMPLICATIONS**

There are commitments within the plan that will have financial implications for Shires.

**STRATEGIC IMPLICATIONS**

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

Integrated waste management

**VOTING REQUIREMENTS**

*Simple Majority*

**COMMITTEE RESOLUTION:**  
**(REPORT RECOMMENDATION)**

**Moved: Cr G Haerewa**

**Seconded: Cr D Menzel**

**That the Kimberley Regional Group:**

1. **Notes the status of the Regional Waste Management Plan for the Kimberley 2018 – 2023; and**
2. **Adopts the Regional Waste Management Plan for the Kimberley 2018 – 2023.**

**CARRIED UNANIMOUSLY 4/0**

**Attachments**

Nil

**9.8 KIMBERLEY REGIONAL GROUP ANNUAL BUDGET 2019/20**

<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>	19 April 2019

**SUMMARY:** This report presents the proposed 2019/20 Kimberley Zone of WALGA and Kimberley Regional Group Annual Budget for approval.

**BACKGROUND**

Previous Considerations

Nil.

**COMMENT**

The Secretariat has prepared a Draft Kimberley Regional Group (KRG) 2019/20 Annual Budget which outlines proposed income and expenditure and indicates a surplus position of \$120 for the year ending June 30, 2020.

In considering the Draft KRG 2019/20 Annual Budget members should note the estimated \$161,950 carryover surplus from the 2018/19 year. It is for members consideration to allocate the surplus funds to projects and / or reduce the required member contribution in 2019/20.

Draft KRG 2019/20 Annual Budget

The Draft 2019/20 Annual Budget (Attachment 1) has been developed with regard to historical expenditure while also taking into account changes in service delivery methods and marginal increases in local government CPI.

From an operational perspective the major components of the Draft Annual Budget include:

- The change from a full time Project Manager to an Executive Officer Consultancy which has reduced operating expenditure by removing the need for associated overhead costs such as vehicle and office leases, training and development and workers compensation. Costs associated with executive and administrative consultancy services total \$144,880 for 2019/20, which is similar to the 2018/19 costs and a \$34,652 saving over 2017/18 employment costs.
- \$20,000 in expenses and income has been budgeted for the KRG Forum on a break-even approach.

- Member contributions have been slightly reduced to \$50,000, however members may consider further reducing this commitment given the expected \$161,950 end of year surplus for 2018/19.
- No “seed fund” contribution has been budgeted however it is proposed that surplus funds are used to fund projects identified through the finalisation of the discussion papers and business case reviews identified below.

## Projects

Proposed projects contained within the Draft 2019/20 Budget include:

0405235 – Alcohol Management Initiatives (\$115,000 – Grant and surplus funded)  
 0405238 – Kimberley Waste Management and Recycling (\$10,000 – KRG Surplus)  
 0405239 – Kimberley Land Tenure Implementation Plan (\$5,000 – Carryover)  
 0405240 – Kimberley Regional Education / Training Discussion Paper (\$8,000 – KRG surplus)  
 0405241 – Savannah Way Business Case Audit (\$5,000 – KRG surplus)  
 0405243 – Tanami Business Case (\$66,000 – Carryover)  
 0405244 – Alternate Power Provision Discussion Paper (\$5,000 – KRG surplus).

### **0405235 – Alcohol Management Initiatives** (\$100,000 grant funded, \$15,000 KRG Surplus funds)

\$115,000 has been budgeted to progress the groups desire to implement regional alcohol harm minimisation initiatives that support the groups strategic outcomes such as improving health, safety, tourism and economic development.

Grant funding will be sought from Federal and State government to support the implementation of alcohol management frameworks including the Takeaway Alcohol Management System, Banned Drinkers Register and wrap around support services.

### **0405238 – Kimberley Waste Management and Recycling** (\$10,000 – KRG surplus)

\$10,000 has been budgeted to ensure potential policy changes by the State Government in relation to the management of waste in Aboriginal Communities are effectively understood and managed by the group.

### **0405239 – Kimberley Land Tenure Implementation Plan** (\$5,000 – Carryover)

\$5,000 has been carried over from the 2018/19 Budget. This allocation will be used to ensure alignment of the KRG's Land Tenure Implementation Plan with the State Government's direction on land tenure in the Kimberley.

### **0405240 – Kimberley Regional Education / Training Discussion Paper** (\$8,000 – KRG surplus)

The Regional Business Plan identifies the development of a business case for regional educational “centres of excellence”. It is proposed to utilise \$8,000 to develop a discussion paper in relation to the development of alternate educational facilities and services to enable improved “core competency” educational outcomes for primary and secondary students.

The paper will detail the interventions or support currently being provided to primary and high school students in the region with the aim of identifying further opportunities.

### **0405241 – Savannah Way Business Case Audit** (\$5,000 – KRG surplus)

The Savannah Way Business Case identifies several strategies to unlock the full tourism potential of the region. It is proposed to utilise \$5,000 of the KRG surplus to identify matters

that are outstanding from the Savannah Way Business Case to provide the foundation for a Savannah Way Implementation Plan.

**0405243 – Tanami Road Business Case** (\$66,000 – Carryover).

Carryover amount to continue progressing Tanami Road Business Case Outcomes.

**0405244 – Alternate Power Provision Discussion Paper** (\$5,000 – KRG surplus)

Discussion Paper investigating opportunities for alternate power provision within the region as per the KRG Strategic Plan.

**CONSULTATION**

Nil

**STATUTORY ENVIRONMENT**

***Local Government Act 1995***

**FINANCIAL IMPLICATIONS**

The budget is the primary financial plan for the 2019/20 financial year. The intention is that the budget will be balanced such that all expenditures are matched by revenues. The budget is presented as a balanced budget.

A WALGA preferred auditor will be engaged to prepare the independent Annual Audit for the Kimberley Zone Secretariat and Kimberley Regional Group for the year ending 30 June 2020.

The proposed Draft Kimberley Regional Group 2019/20 Annual Budget details discussion on funding applications, which may lead to further financial implications in the future. Where financial implications are relevant these will be presented to the zone meetings for approval.

**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

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:**

Integrated waste management



**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:**

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:**

Improved outcomes in employment

Sustainable tourism market and tourism experiences

Sustainable primary industries

Energy sustainability

Improved regional infrastructure

**VOTING REQUIREMENTS**

*Absolute Majority*

**COMMITTEE RESOLUTION:  
(REPORT RECOMMENDATION)**

**Moved: Cr G Haerewa**

**Seconded: Cr M Edwards**

**That the Kimberley Regional Group endorse the 2019/20 Kimberley Regional Group Annual Budget as attached.**

**CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY 4/0**

**Attachments**

1. KIMBERLEY REGIONAL GROUP 2019/20 ANNUAL BUDGET

**10. CORRESPONDENCE**

**10.1 CORRESPONDENCE - MINISTER FOR TRANSPORT;PLANNING - PASTORAL FENCING - MAIN ROADS REGIONAL ROAD NETWORK**

**Attachments**

- 1. Attachment 1

**10.2 WALGA STATUS UPDATE - NORTH WEST ABORIGINAL HOUSING FUND**

**Attachments**

- 1. WALGA STATUS UPDATE - NORTH WEST ABORIGINAL HOUSING FUND

**11. GENERAL BUSINESS**

**11.1 Cattle on Road (Cr Geoff Haerewa)**

Cr G Haerewa raised the issue of cattle on roads noting that there had been little progress on the matter since the Kimberley Regional Group resolution of the December 2018 meeting.

Cr Haerewa requested that the profile of the issue continue to be raised by the group.

<b><u>COMMITTEE RESOLUTION:</u></b>	
<b>Moved: Cr G Haerewa</b>	<b>Seconded: Cr M Edwards</b>
<b><i>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.</i></b>	
<b>CARRIED UNANIMOUSLY 4/0</b>	

**11.2 Liquor Accord Update (Cr D Menzel)**

Cr D Menzel outlined a meeting held recently with Director of Liquor Control, Peter Minchin, regarding alcohol restrictions and the implementation of a banned drinkers register.

Cr H Tracey provided an update on the Broome Liquor Accord voluntary restrictions which were recently endorsed. Cr Tracey also raised the possibility of developing a "regional accord" with membership comprised of chairs from each of the local government liquor accords.

Cr Tracey also requested that the group consider a regional approach to a Takeaway Alcohol Management System.

**12. MATTERS BEHIND CLOSED DOORS**

Nil.

**13. MEETING CLOSURE**

There being no further matters for discussion the Chair closed the meeting at 1:58pm.