



KIMBERLEY REGIONAL GROUP Meeting

UNCONFIRMED MINUTES

1:00PM, 6 AUGUST 2019

Mercure Hotel
10 Irwin Street Perth

KIMBERLEY REGIONAL GROUP**TUESDAY 6 AUGUST 2019****INDEX – MINUTES**

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**MINUTES OF THE KIMBERLEY REGIONAL GROUP OF THE SHIRE OF BROOME,
HELD IN THE MERCURE HOTEL, 10 IRWIN STREET PERTH, ON TUESDAY 6 AUGUST
2019, COMMENCING AT 1:00PM.**

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman welcomed Members and Officers and declared the meeting open at 1:10pm.

2. RECORD OF ATTENDANCE / APOLOGIES

ATTENDANCE:

Sam Mastroleambo	Shire of Broome
Cr Chris Mitchell	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 Chris Kloss	Shire of Derby West Kimberley
Cr Paul White	Shire of Derby/West Kimberley
Cr Peter McCumstie	Shire of Derby/West Kimberley
Carl Askew	Shire of Wyndham East Kimberley
Cr David Menzel	Shire of Wyndham East Kimberley
Cr Tony Chafer	Shire of Wyndham East Kimberley
Cr Judy Farquhar	Shire of Wyndham East Kimberley
Noel Mason	Shire of Halls Creek
Cr Malcolm Edwards	Shire of Halls Creek
Cr Chris Loessl	Shire of Halls Creek
Cr Virginia O'Neill	Shire of Halls Creek
Andrea Selvey	Shire of Cocos (Keeling) Islands
Debra Thomson	Zone Executive – ATEA
Neil Thomson	Zone Executive - ATEA
Alison Maggs	WALGA
Jo Burgess	WALGA
Tim Bray	Kimberley Development Commission

APOLOGIES:

David Price	Shire of Christmas Island
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Cr Gordon Thomson	Shire of Christmas Island
Cr Kee Heng Foo	Shire of Christmas Island
Cr Tony Lacy	Shire of Cocos (Keeling) Islands
Cr Seriwati Iku	Shire of Cocos (Keeling) Islands

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 D Menzel*

That the Minutes of the Kimberley Regional Group held on 24 June 2019, as published and circulated, be confirmed as a true and accurate record of that meeting.

CARRIED UNANIMOUSLY 5/0

5. BUSINESS ARISING FROM PREVIOUS MEETING

Nil.

6. PRESENTATIONS FROM REPRESENTATIVES

6.1 LIQUOR STORE ASSOCIATION

Peter Peck, Chief Executive Officer

Mike Andrew, Membership Licensing Manager

Peter Kapsantis, Public Relations Consultant

Purpose: To provide and update on current activities in relation to liquor restrictions.

6.2 KIMBERLEY VISIONS

Deidre Willmott and Professor Sven Ousman

Purpose: The organisation works to promote and preserve rock art in the Kimberley and is seeking to update Shires on their activities.

6.3 DEPARTMENT PLANNING LANDS & HERITAGE

Moss Wilson, Heritage Services

Purpose: To provide an update on the new Heritage Act and the implications for Local Governments.

7. REPORTS FROM REPRESENTATIVES
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7.1 RDA KIMBERLEY

Chris Mitchell, Executive Officer

7.2 KIMBERLEY DEVELOPMENT COMMISSION

Tim Bray, Director Regional Planning and Projects Delivery

8. REPORTS FROM KIMBERLEY COUNTRY ZONE

8.1	WALGA ANNUAL GENERAL MEETING 2019
LOCATION/ADDRESS:	Kimberley Region
APPLICANT:	Nil
FILE:	RCG01
AUTHOR:	Zone Executive
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	Director Corporate Services
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	19 July 2019

SUMMARY: To provide members with the Western Australian Local Government Association (WALGA) Annual General Meeting (AGM) Agenda.

BACKGROUND

Previous Considerations

Nil.

COMMENT

The WALGA AGM will be held in the Riverside Theatre, Level 2 Perth Convention Exhibition Centre on Wednesday 7 August 2019 at 1.30p.m.

Voting at the WALGA AGM

- Each Member Local Government shall be entitled to be represented at any meeting of the Association.
- Only eligible and registered delegates may vote.
- A delegate shall be entitled to exercise one vote on each matter to be decided. Votes are to be exercised in person.
- A delegate unable to attend any meeting of the Association shall be entitled to cast a vote by proxy.

Executive and member motions are provided below:

	Matters for Decision	WALGA Motion	Zone Recommendation
3.1	Coastal Erosion	<i>Shire of Gingin Delegate to move:</i> That WALGA advocate to the Federal and State Governments with respect to the importance of responding to the increasing	Support

		<p>challenges faced by Coastal Councils, and develop policy initiatives to include:</p> <p>Introduction of a national funding formula to provide the resources necessary to manage and maintain the coast effectively on behalf of all Australians, including the funds needed to increase the adaptive capacity of Councils to address climate impacts. Allocation of additional Financial Assistance Grants to address coastal hazards, and broadening of the range of 'disabilities' listed under Financial Assistance Grants to include factors such as the vulnerability of coastal areas and communities to coastal hazards.</p> <p>Development of an intergovernmental agreement on the Coastal Zone that will provide a co-ordinated national approach to coastal governance through and in cooperation with Australian state, territory and local governments and clearly define the roles and responsibilities of each tier of government in relation to coastal zone management.</p> <p>Creation of a National Coastal Policy, the basis of which is formed by the intergovernmental agreement on the Coastal Zone, that outlines the principles, objectives and actions to be taken to address the challenges of integrated coastal zone management for Australia.</p> <p>An increase in funding for Australian climate science research programs conducted by CSIRO and other research bodies, including the restoration of funding for the National Climate Change Adaption Research Facility or establishment of a similar body, and continuing support for <i>CoastAdapt</i>. This is essential to ensure that appropriate guidance in responding to coastal hazards is accessible by Australia's coastal Councils so that coastal communities and assets are adequately prepared to address the adverse effects of climate change impacts.</p>	
3.2	Department of Housing Leasing Residential Property to Charitable Organisations	<p><i>City of Kwinana Delegate to move:</i></p> <p>That WALGA advocate to the Minister for Housing to:</p> <ol style="list-style-type: none"> 1. Cease the policy of the Department of Housing leasing their housing assets to charitable/not for profit organisations who are then eligible for charitable Local 	Support

		<p>Government rate exemptions; or</p> <p>2. Provide Local Governments with a rate equivalent payment annually as compensation for the loss of rates income; or</p> <p>3. Include in the lease agreements with charitable institutions that they must pay Local Government rates on behalf of the Department of Housing recognising the services Local Government provides to its tenants.</p>	
3.3	Motorist Taxation Revenue and Spending in WA	<p><i>Shire of Manjimup Delegate to move</i></p> <p>To support the independent position of the RAC, that WALGA call on the State and Federal Government to:</p> <p>1. Provide a fairer distribution of funding from revenue collected from Western Australian motorists (consistently a minimum of 50%) to remediate Western Australia's \$845m road maintenance backlog and tackle the increasing costs of congestion and road trauma, to deliver productivity and liveability outcomes; and</p> <p>2. Hold an inquiry into road user pricing as part of a broader reform of motorist taxation that would remove revenue raising fees and charges, and / or hypothecate money collected for the provision of transport infrastructure and services.</p>	Support
3.4	Biosecurity Groups (RBGs)	<p><i>Shire of Bridgetown-Greenbushes Delegate to move</i></p> <p>That WALGA revokes its current policy position of not supporting the establishment and operations of Recognised Biosecurity Groups (RBGs) and that the decision on whether to support RBGs is to rest with individual Local Governments.</p>	
3.5	WALGA Members Support for Waste to Energy	<p><i>Shire of Dardanup Delegate to move:</i></p> <p>That WALGA continue to support Western Australia's Waste Avoidance and Resource Recovery Strategy 2030 and seek firm commitments from the State Government about how the waste avoidance, resource recovery and diversion from landfill targets will be achieved, including local options for reprocessing, recycling and waste to energy.</p> <p>In particular these commitments should clearly indicate how the State Government will cease the proliferation of landfills in the</p>	Support

		non-metropolitan areas which are predominantly taking metropolitan waste or waste generated elsewhere in the state including mining and construction camps. These commitments should encourage alternative options and outline what incentives the Government will put in place to reduce, and eventually eliminate, our reliance on landfill.	
3.6	Membership of Development Assessment Panels	<i>Shire of Mundaring Delegate to move:</i> That WALGA investigate increasing Local Government membership in Development Assessment Panels.	Support
3.7	Review of the Mining Act 1978	<i>Shire of Dundas Delegate to move</i> That: 1. WALGA requests that the Hon. Bill Johnston, Minister for Mines and Petroleum, undertakes a review of the outdated <i>Mining Act 1978</i> and that the revision address FIFO and DIDO, and its impact on local communities; and 2. The Mining application process includes a mandatory MOU with the Local Government which would be overseen by the Auditor General to ensure fairness to the Community by having the mining company contribute to local infrastructures as a Legacy project.	Support
3.8	Financial Assistance Grant	<i>Shire of Dundas Delegate to move</i> That WALGA requests the Hon. Minister of Local Government and Communities David Templeman to assist all Local Governments to Lobby the Federal Government to retain the Financial Assistance Grant at one percent of the of Commonwealth Taxation Revenue.	Support
3.9	Third Party Appeal Rights	<i>City of Bayswater Delegate to move:</i> 1. That there be an amendment to the Third Party Appeals Process Preferred Model, being that third parties in addition to Local Governments are able to make an appeal. 2. That there be an amendment to the Third Party Appeals Process Preferred Model, being that third parties are able to appeal decisions made by the Western Australian Planning Commission and the State Administrative Tribunal, in addition to	Support

		Development Assessment Panels.	
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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

Recognition of Kimberley Local Government issues and opportunities

VOTING REQUIREMENTS

Simple Majority

<p><u>KIMBERLEY ZONE RESOLUTION:</u> <u>(REPORT RECOMMENDATION)</u></p> <p><i>Moved: Cr M Edwards</i> <i>Seconded: Cr C Mitchell</i></p> <p><i>That the Kimberley Zone:</i></p> <ol style="list-style-type: none"> <i>1. Notes the date, time and venue for the WALGA meeting;</i> <i>2. Supports the Recommendations in relation to Member and Executive Motions.</i> <p style="text-align: right;">CARRIED UNANIMOUSLY 5/0</p>
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Attachments

1. WALGA AGM AGENDA 2019

9. REPORTS FROM KIMBERLEY REGIONAL GROUP

9.1 BUSINESS PLAN STATUS UPDATE

LOCATION/ADDRESS: Kimberley Region
APPLICANT: Nil
FILE: RCG01
AUTHOR: Zone Executive
CONTRIBUTOR/S: Nil
RESPONSIBLE OFFICER: Director Corporate Services
DISCLOSURE OF INTEREST: Nil
DATE OF REPORT: 21 July 2019

SUMMARY: This report provides an update of the Strategic Community Plan and Regional Business Plan 2018-2022 for the period May 1 2019 to June 30 2019.

BACKGROUND

Previous Considerations

Nil.

COMMENT

The Strategic Community Plan and Business Plan for the period 2018-2022 was adopted in December 2018. The attached report provides an update on progress towards the achievement of the Business Plan for items identified for completion by end of FY 2020.

The following items have been progressed:

Item	Description	Comment
2.2.2.1	Develop a strategy for regional Integrated Waste Management, which includes waste generated in towns and communities, to explore the use of transfer stations, mobile and in-situ equipment and the re-use of waste materials and any staging that would be required for implementation. ¹	Review of information and scope to develop a project schedule to ensure all items are completed consistent with the Business Plan and the Integrated Waste Management Plan. Work with the Waste TAG on key infrastructure item costing and requirements.
3.2.1.1	Savannah Way Business Case Implementation Plan. Review matters that remain outstanding in the	Review of original business case to identify items attributable to each Shire as the basis for a

¹ The work of the Waste TAG will inform the Discussion Paper.

	Savannah Way Business Case and develop a Communications and Stakeholder Engagement Plan to progress those matters.	survey.
3.4.3.2	Develop a Discussion Paper on opportunities for alternative power provision in the Kimberley.	Review of information and scope to develop a project schedule to ensure all items are completed consistent with the Business Plan.
4.3.1.3	Alcohol Management Initiatives	Discussions with the office of the Minister for Racing and Gaming and liaison with the Shire of Broome and other Kimberley Shires.
3.1.1.1	Develop a Freight Logistics Infrastructure Discussion Paper, including a gap analysis between existing priorities in third party reports, priorities identified by members, the need to develop or update the business case(s), and a recommended listing of integrated logistics priorities for Zone approval.	Consideration of background information for key infrastructure including forward logistics calculations to 2030. Review of information and scope to develop a project schedule to ensure all items are completed consistent with the Business Plan.

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 M Edwards

That the Kimberley Regional Group notes the Business Plan Status Report.

CARRIED UNANIMOUSLY 4/0

Attachments

1. Business Plan Status Report July 2019

9.2 EXECUTIVE REPORT

LOCATION/ADDRESS:	Kimberley Region
APPLICANT:	Nil
FILE:	RCG01
AUTHOR:	Zone Executive
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	Director Corporate Services
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	21 July 2019

SUMMARY: This report provides an overview of the activity undertaken by the consultant to support the activities of the Zone for the period 1 May 2019 to 30 June 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 from 1 May 2019 to 30 June 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

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

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 D Menzel

Seconded: Cr M Edwards

That the Kimberley Regional Group notes the Executive Support Report for the period 1 May 2019 to 30 June 2019 as attached.

CARRIED UNANIMOUSLY 4/0

Attachments

1. Executive Support Report

9.3 ANNUAL PERFORMANCE REPORT	
LOCATION/ADDRESS:	Nil
APPLICANT:	Nil
FILE:	KRG01
AUTHOR:	Zone Executive
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	Director Corporate Services
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	21 July 2019

SUMMARY: The Annual Performance Report is a requirement of the Kimberley Regional Group (KRG) Memorandum of Understanding (MOU) and is attached.

BACKGROUND

Previous Considerations

Nil.

COMMENT

It is a requirement under item 10.8 of the Memorandum of Understanding that a Performance Report is prepared within two months after 30 June each year. The Host Shire Chief Executive Officer or their delegate must, in consultation with the Board, prepare and provide to each Participant an end of year performance report setting out the annual performance of the KRG and addressing the matters referred to below:

- a) a description of the activities carried out by the KRG with reference to the Strategic Goals and Outcomes;
- b) a reasonable itemisation of the Operating Expenses incurred;
- c) a comparison of Operating Expenses incurred with budget estimates and comments on any significant variations;
- d) a brief description of the KRG’s planned activities for the next period, including details of any Projects anticipated to commence in the next 12 months;
- e) any other information that the Board directs to be included; and
- f) any other report the Participants may reasonably require to comply with their reporting obligations.

The attached Performance Report meets the requirement of 10.8(a) and (d). The finance report will be provided when the audit for the period is completed.

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

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 G Haerewa

Seconded: Cr D Menzel

That the Kimberley Regional Group endorses the Annual Performance Report 2019 as attached.

CARRIED UNANIMOUSLY 4/0

Attachments

1. Performance Report 2019

9.4 KIMBERLEY REGIONAL GROUP FINANCIAL ACTIVITY STATEMENT JUNE 2019

LOCATION/ADDRESS:	Kimberley Region
APPLICANT:	Nil
FILE:	RCG01
AUTHOR:	Director Corporate Services
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	Director Corporate Services
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	22 July 2019

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

BACKGROUNDPrevious 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
Joint Meeting 30 April 2019	Item 9.1

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 30 June 2019 the Kimberley Regional Group surplus was \$241,013.42.

Acct Code	Account	Original Budget	Current Budget	Actual
OPENING SURPLUS CARRY FORWARD				
100235970	Kimberley Zone - Transfer to Kimberley Zone Reserve - Cap Exp - MUN	-\$212,506.00	-\$212,506.00	-\$212,506.00
CAPITAL INCOME				
100235980	Transfer From Kimberley Zone Reserve - Cap Inc - Kimberley Zone MUN	-\$145,000.00	-\$47,115.00	-\$47,115.00
TOTAL CAPITAL INCOME		-\$145,000.00	-\$47,115.00	-\$47,115.00
REMAINING SURPLUS		-\$67,506.00	-\$165,391.00	-\$165,391.00
OPERATING EXPENDITURE				
100221280	Kimberley Zone - Forums & Conferences - Op Exp MUN	\$2,500.00	\$0.00	\$0.00
100221290	Kimberley Zone - Zone & RCG Meeting Expenses - Op Exp MUN	\$41,000.00	\$41,000.00	\$13,714.00
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	\$32,784.00
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	\$4,100.00
100221360	Kimberley Zone - IT Support - Op Exp MUN	\$1,500.00	\$1,500.00	\$1,950.00
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	\$114,825.98
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	\$29,000.00
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	\$29,916.48
104052390	Kimberley Zone - Kimberley Land Tenure Implementation Plan - Op Exp MUN	\$5,000.00	\$0.00	\$0.00
104052400	Kimberley Zone - Kimberley Regional Education / Training Business Case - Op Exp MUN	\$25,000.00	\$0.00	\$0.00
104052410	Kimberley Zone - Savannah Way Business Case Implementataion Plan - Op Exp MUN	\$25,000.00	\$0.00	\$0.00
104052420	Kimberley Zone - Liquid Waste Business Case - Op Exp MUN	\$25,000.00	\$0.00	\$0.00
104052430	Kimberley Zone - Tanami Business Case - Op Exp MUN	\$70,000.00	\$4,000.00	\$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
TOTAL OPERATING EXPENDITURE		\$574,019.00	\$426,134.00	\$250,750.46
OPERATING INCOME				
100230130	Kimberley Zone - Reimbursement Zone & RCG Meetings Expenses - Op Inc MUN	-\$35,000.00	-\$35,000.00	-\$1,819.27

100230180	Kimberley Zone - Reimbursement Meetings - Op Inc MUN	-\$3,000.00	-\$3,000.00	\$0.00
100230190	Kimberley Zone - Reimbursement Darwin Forum - Op Inc MUN	-\$20,000.00	-\$20,000.00	-\$22,255.00
100230210	Kimberley Zone - Members Contribution Secretariat Costs - Op Inc MUN	-\$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
100230610	Kimberley Zone - Members Contribution - Kimberley Waste Management Plan Op Inc MUN	-\$14,710.00	-\$14,710.00	-\$14,710.00
100235360	Kimberley Zone - Interest on Reserve - Op Inc. MUN	-\$5,000.00	-\$5,000.00	-\$5,473.61
10405370	Kimberley Zone - Kimberley Volunteer Strategy DLGC Grant	-\$65,000.00	-\$65,000.00	-\$29,000.00
10405385	Kimberley Zone - Alcohol Management Initiatives Grant	-\$30,000.00	-\$30,000.00	\$0.00
10405384	Kimberley Zone - Procurement Improvement Program Grants	-\$50,000.00	\$0.00	\$0.00
TOTAL OPERATING INCOME		-\$428,710.00	-\$378,710.00	-\$279,257.88
TOTAL CAPITAL INCOME		-\$145,000.00	-\$47,115.00	-\$47,115.00
TOTAL OPERATING EXPENDITURE		\$574,019.00	\$426,134.00	\$250,750.46
TOTAL OPERATING INCOME		-\$428,710.00	-\$378,710.00	-\$279,257.88
TOTAL		\$309.00	\$309.00	-\$75,622.42
SURPLUS/DEFICIT				
<i>**Current Surplus = Actual Income less Actual Expenditure + Opening Surplus</i>				-\$241,013.42

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 D Menzel

Seconded: Cr M Edwards

That the Kimberley Regional Group:

1. **Notes and receives the Financial Activity Report for the period ended 30 June 2019;**
2. **Notes the \$241,013.42 surplus as at 30 June 2019, noting that the final end of year position can only be determined upon completion of end of year processes; and**
3. **Notes that the final end of year position will be presented to the group as part of the 2018-19 Annual Financial Report following the annual audit.**

CARRIED UNANIMOUSLY 4/0

Attachments

Nil

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

9.5 ALCOHOL MANAGEMENT REPORT JULY 2019	
LOCATION/ADDRESS:	Nil
APPLICANT:	Nil
FILE:	KRG01
AUTHOR:	Zone Executive
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	Director Corporate Services
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	26 July 2019

SUMMARY: To provide an update on member Shire activities in relation to Alcohol Management.

BACKGROUND

Previous Considerations

Joint Meeting 2 July 2018	Item 9.5
Joint Meeting 4 December 2018	Item 9.2
Joint Meeting 30 April 2019	Item 11.2
Joint Meeting 11 June 2019	Item 9.6

COMMENT

It was agreed to implement a Standing Item on Alcohol Management in the Kimberley Regional Group (KRG) Agenda with updates provided from each Shire.

Summary

	Shire of Broome	Shire of Derby West Kimberley	Shire of Wyndham East Kimberley	Shire of Halls Creek
Meeting Held	Deferred	Nil	Nil	N/A
Change of Position	No Change	No Change	No Change	No Change
Current Priorities	Voluntary Alcohol Restrictions	Meeting Schedule	Banned Drinkers Register	No Change

Member Council Updates

Shire of Derby West Kimberley

1. Date of most recent meeting of the Liquor Accord
None since last Zone meeting
2. Any change from previous position of the Accord/Shire
Nil.

3. Current actions by, and priorities of the Liquor accord
Working to ensure meeting schedule is established.

Shire of Broome

1. Date of most recent meeting of the Liquor Accord
Meeting scheduled for the 18 July 2019 was deferred due to school holidays. Funding is required for improvements to Alcohol Management to reduce alcohol related harm in the community. In order to progress improvements, statistical data is required at source of sale which will involve the installation of a takeaway alcohol management system (TAMS) and an independent review of the trends, along with data provided by police, Department of Health, Department of Communities, ranger groups and other on-ground providers.

Recent investigations indicate a cost of around \$150,000 for a 12 month period (based on a lease model) with allowance made for a statistical evaluation report. The period will coincide with the trial of the restricted alcohol sales which will provide for detailed monitoring of bulk sales. Costs for the TAMS system is lower than previously estimated, based on a fully serviced lease model and 12 month timeframe. Funding may need to be obtained from multiple sources to progress this item, however in the first instance \$100,000 is sought from the KRG to support the project.

2. Any change from previous position of the Accord/Shire
No.
3. Current actions by, and priorities of the Liquor accord
Funding for the TAMS system to support the introduction of voluntary restrictions.
4. Other noteworthy items
Nil.

Shire of Wyndham East Kimberley

1. Date of most recent meeting of the Liquor Accord
No meeting since last report
2. Any change from previous position of the Accord/Shire
The Accord is waiting for a response from Mr Minchin with respect to alignment with the Pilbara restrictions noting the Pilbara restrictions are now being appealed.
3. Current actions by, and priorities of the Liquor accord.
Undertaking more research with respect to the implementation of a local Banned Drinkers Register.

Shire of Halls Creek

The Shire of Halls Creek has a Section 64 ban on takeaway alcohol in place and therefore no Liquor Accord exists.

CONSULTATION

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

Nil.

STATUTORY ENVIRONMENT

Local Government Act 1995
Liquor Control Act 1988

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

Better alcohol management across the Kimberley.

Economy Goal – A sustainable and diverse economy:

Improved outcomes in employment

VOTING REQUIREMENTS

Simple Majority

KIMBERLEY REGIONAL GROUP RESOLUTION:
(REPORT RECOMMENDATION)

Moved: Cr D Menzel

Seconded: Cr G Haerewa

That the Kimberley Regional Group:

- 1. Notes the member Shire update on Alcohol Management; and*
- 2. Endorses the allocation of \$100,000 towards the monitoring and management of alcohol sales through a Takeaway Alcohol Management System.*

CARRIED UNANIMOUSLY 4/0

Attachments

Nil

9.6 WASTE TAG MEETING MINUTES

LOCATION/ADDRESS:	Kimberley Region
APPLICANT:	Nil
FILE:	RCG01
AUTHOR:	Zone Executive
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	Director Corporate Services
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	21 July 2019

SUMMARY: The minutes of the Kimberley Regional Group (KRG) Waste Technical Advisory Group (TAG) meeting held on 7 March 2019 are presented for consideration.

BACKGROUND

Previous Considerations

Joint Meeting 19 March 2019 Item 9.8

COMMENT

The minutes for the Waste TAG meeting held on the 26 June 2019 are provided as an attachment. The meetings are scheduled at monthly intervals to enable progress on the Regional Waste Management Plan.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

*Waste Avoidance and Resource Recovery Act
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

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

High standard of infrastructure planning

Improved regional infrastructure

VOTING REQUIREMENTS

Simple Majority

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

Moved: Cr G Haerewa

Seconded: Cr M Edwards

That the Kimberley Regional Group notes the minutes of the 7 March 2019 Waste Technical Advisory Group minutes.

CARRIED UNANIMOUSLY 4/0

Attachments

1. Waste TAG Minutes June 2019

9.7 CANBERRA DELEGATION

LOCATION/ADDRESS:	Kimberley Region
APPLICANT:	Nil
FILE:	RCG01
AUTHOR:	Zone Executive
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	Director Corporate Services
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	25 July 2019

SUMMARY: It is proposed that a Kimberley Regional Group (KRG) delegation to Canberra be organised from 25 to 28 November 2019 to promote the opportunities and needs of the Kimberley region, including hosting a function for relevant Ministers.

BACKGROUND

Previous Considerations

Nil.

COMMENT

The KRG led a successful delegation to Canberra in February 2019 and it has been proposed that a delegation return to Canberra as there has been a Federal election and resulting Ministerial portfolio adjustments. Through liaison with member Councils it has been ascertained that the most practical date for the delegation is the sitting week, 25 to 28 November 2019. Further, it is suggested that the KRG host a dinner in the Members Dining Room and invite the following Ministers and Assistant Ministers:

- The Prime Minister the Hon Scott Morrison
- Deputy Prime Minister the Hon Michael McCormack
- Minister for Water the Hon David Littleproud
- Minister for Agriculture Senator Bridget McKenzie
- Minister for Trade, Tourism and Investment Senator Simon Birmingham
- Minister for Resources and Northern Australia Senator Matt Canavan
- Minister for Defence Senator Linda Reynolds
- Minister for Regional Services, Decentralisation and Local Government; Assistant Minister for Trade and Investment the Hon Mark Coulton
- Assistant Minister for Road Safety and Freight Transport the Hon Scott Buchholz
- Assistant Minister to the Deputy PM the Hon Andrew Gee
- Assistant Minister for Regional Development and Territories the Hon Nola Merino

- Assistant Minister for Forestry and Fisheries; Assistant Minister for Regional Tourism
Senator Jonathon Duniam
- Member for Durak and Minister for Defence Industry the Hon Melissa Price.

It should be noted that member Shires would be required to fund delegate travel, accommodation and bursaries.

CONSULTATION

Nil

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.

VOTING REQUIREMENTS

Simple Majority

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

Moved: Cr D Menzel

Seconded: Cr G Haerewa

That the Kimberley Regional Group:

- 1) *Endorses a delegation to meet with Federal Ministers in Canberra from 25 to 28 November 2019; and*
- 2) *Hosts a dinner for invited guests at Parliament House as detailed in this report.*

CARRIED UNANIMOUSLY 4/0

Attachments

Nil

9.8 PASTORAL ANIMAL HAZARDS ADVISORY GROUP UPDATE	
LOCATION/ADDRESS:	Nil
APPLICANT:	Nil
FILE:	KRG01
AUTHOR:	Zone Executive
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	Director Corporate Services
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	21 July 2019

SUMMARY: To provide an update to members on the Pastoral Animal Hazard Advisory Group (PAHAG) Update.

BACKGROUND

Previous Considerations

- Joint Meeting 4 December 2018 Item 11.1
- Joint Meeting 30 April 2019 Item 11.1
- Joint Meeting 11 June 2019 Item 9.3

COMMENT

The following is an update on the activities of the PAHAG during July 2019 from the WALGA representative Cr Malcolm Edwards, President, Shire of Halls Creek.

Matters of relevance to the Kimberley

- Main Roads’ Director Network Manager, Brett Belstead, has corresponded with Mr Chris Mitchell, Chair of the Kimberley Regional Group, to inform the group of the work that Main Roads and the PAHAG are undertaking to ensure that we can coordinate the delivery of the best possible outcomes.
- Main Roads’ Kimberley region have sought approval to utilise Animal Hazard Mitigation funding to undertake roadside vegetation clearance, over and above normal maintenance, to improve sightlines and improve visibility of cattle on the verge.
- The Kimberly region are also in the initial stages of discussion with Local Governments to use legal powers to muster and remove cattle from the roads reserve.

Letters to Pastoralists

The letters from Main Roads’ Executive Director Central will be sent to pastoralists accompanied by a plan showing the extent of the hotspot within the lease and a strip plan showing the number of animal strikes per km, per three year period. The average used for identifying a hotspot was 0.25 strikes/km/3 years and, in line with comments received from PAHAG, will remain at this level until agreed otherwise.

Risk Based Funding

To enable a proactive approach, an initial list of criteria relating to the likelihood and consequence of animal strikes have been developed with the intent to use the matrix to provide justification to situations where the strike rate does not meet the criteria, such as where a new area is being stocked.

Animal Ear Tag Questionnaire

The Pastoralists and Graziers Association has distributed a questionnaire and the results will be collated and presented at the next meeting PAHAG meeting in August.

CONSULTATION

Pastoral Animal Hazard Advisory Group

STATUTORY ENVIRONMENT

Highways (Liability for Straying Animals) Act 1983

Local Government Miscellaneous Provisions) Act 1960

Land Administration Act 1997

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

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

KIMBERLEY REGIONAL GROUP RESOLUTION:
(REPORT RECOMMENDATION)

Moved: Cr G Haerewa

Seconded: Cr M Edwards

That the Kimberley Regional Group notes the activities of the Pastoral Animal Hazards Advisory Group as provided in this update.

CARRIED UNANIMOUSLY 4/0

Attachments

Nil

9.9 DISASTER RELIEF FUNDING ARRANGEMENTS

LOCATION/ADDRESS:	Kimberley Region
APPLICANT:	Nil
FILE:	RCG01
AUTHOR:	Zone Executive
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	Director Corporate Services
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	21 July 2019

SUMMARY: This item seeks approval for the distribution of a letter to the Minister for Emergency Services relating to issues experienced by member Council’s when accessing Western Australia Natural Disaster Relief and Recovery Arrangements (WANDRRA) following emergency events.

BACKGROUND

Previous Considerations

Joint Meeting 11 June 2019 Item 11.1

COMMENT

At the Joint Meeting held 10 June 2019, the Kimberley Regional Group (KRG) resolved to develop an issues paper concerning the application of WANDRRA funding due to the ongoing concerns around the program guidelines minimising “betterment”.

Betterment, which limits the application of funding to replacement of current infrastructure, limits the effectiveness of repairs following natural disaster events. In areas such as the Kimberley which are prone to seasonal rainfall and flooding, this inability to use WANDRRA funding to improve infrastructure can often result in “band-aid” solutions which require ongoing repair. This was evidenced in the 2016/17 and 2017/18 WANDRRA events which saw funding used on similar segments of road infrastructure following wet season weather events.

The review of the WANDRRA and the subsequent establishment of the new Disaster Relief Funding Arrangements (DRFAWA) was considered by many Shires as an opportunity to streamline cost effective treatments after extreme events such as cyclones, floods and bushfires.

The new arrangements were to include three funding aspects being:

- immediate construction works;
- essential public asset reconstruction; and
- mitigation fund for new mitigation projects.

Only the first two have been funded, with no funding yet allocated for new mitigation projects.

In the North West of Western Australia, which suffers from flood and cyclone damage during wet season and bush fire risk during the dry season, the establishment of a mitigation fund is seen as a high priority. In the interim, arrangements should be put into place to facilitate more effective management of key infrastructure. By way of example only, the new design for a Shire drainage outlet includes larger rock sizes with a thicker overall layer, along with a concrete plinth at the top of the outlet to prevent scour. It also includes a reduced grade throughout to slow the water down. This is different from the previous drainage outlet and a form of betterment. The variation in cost would be marginal but would significantly increase the resilience of the infrastructure. Whilst the opportunity exists for Shires to fund the difference in the works, the reality is after a disaster there are many calls on Shire funds, limiting their ability to undertaken works where gap funding is required.

A draft is attached in the form of a letter to the Minister.

Audit of DRFAWA

To facilitate ongoing discussion regarding the most effective investment of the DRFAWA, an audit of funding provided under the scheme over the past decade is recommended. This will identify instances of repeat funding for the same infrastructure repair or associated infrastructure repair in each Shire.

It is expected that the audit information will enable a more comprehensive case to be made for changes to the existing arrangements and improved outcomes for the impacted communities.

CONSULTATION

Nil.

STATUTORY ENVIRONMENT

Local Government Act 1995

Emergency Management Act 2005

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

High standard of infrastructure planning

Economy Goal – A sustainable and diverse economy:

Improved outcomes in employment

Sustainable primary industries

Improved regional infrastructure

VOTING REQUIREMENTS

Simple Majority

KIMBERLEY REGIONAL GROUP RESOLUTION:
(REPORT RECOMMENDATION)

Moved: Cr G Haerewa

Seconded: Cr M Edwards

That the Kimberley Regional Group:

- 1. Endorses the attached letter to the Minister for Emergency Services in relation to Disaster Relief Funding Arrangements (WA) funding;*
- 2. Requests that the Secretariat send the letter to the Minister for Emergency Services on behalf of the group; and*
- 3. Endorses the use of Zone Executive resources to undertake an audit of Western Australia Natural Disaster Relief and Recovery Arrangement funding received by each member Shire over the past 10 years.*

CARRIED UNANIMOUSLY 4/0

Attachments

1. Disaster Relief Funding Arrangements

9.10 JOINT PILBARA KIMBERLEY FORUM - OUTCOMES	
LOCATION/ADDRESS:	Kimberley Region
APPLICANT:	Nil
FILE:	RCG01
AUTHOR:	Zone Executive
CONTRIBUTOR/S:	Nil
RESPONSIBLE OFFICER:	Director Corporate Services
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	26 July 2019

SUMMARY: To provide members with an update of the outcomes of the Kimberley Pilbara Regional Forum.

BACKGROUND

Previous Considerations

Joint Meeting 19 March 2019	Item 9.1
Joint Meeting 30 April 2019	Item 9.5
Joint Meeting 11 June 2019	Item 9.6

COMMENT

The content and networking opportunities provided by the Joint Kimberley Pilbara Forum were well received by participants. The wrap up session highlighted the variation in the current budgetary situations of Shires/Councils across the north, exacerbated by fluctuations in economic circumstance and population. Delegates strongly supported a more “joined up” approach to advocacy, which could see stronger representation on behalf of the region to State and Federal Governments. A meeting of interested delegates across the Kimberley and Pilbara was held in Karratha in July, with further meetings to consider a joint approach on key issues being planned for August in Perth.

The Joint Kimberley Pilbara Forum had a budget framed at a break even point of 50 delegates including 14 complimentary places with 69 delegates attending the forum and 53 of those paying either the Early Bird or Full Delegate rate. Approximately half the delegates were from local government, with 20 percent each from the State Government agencies and private sector. The balance was made up of university, community and Aboriginal organisation representatives. There was a marginal surplus of approximately \$1100. This does not include the cost of organising the forum, which is now transparently calculated.

On average the organisation of forums costs in the order of \$20,000 (average in 2018 and 2019 was \$18,580). To fully recover all costs registrations would need to rise to around \$850 GST inclusive, which in turn is likely to impact on participation rates. Whilst the registration costs for major conferences exceed that amount, the duration and scope of activities is significantly greater. Holding one forum per annum does not justify the software to improve efficiencies, does not provide for longer term marketing across multiple events

and does not enable relationships with sponsors to be cultivated, making that interaction ad hoc, time consuming and often not delivering a surplus above management.

The benefits of bringing together local government, industry, academic, community and Aboriginal representatives was clear by the quality of the discussion on the day. There may be other mechanisms that can be employed which reduce the organisational overheads without significant deterioration in the outcomes achieved. These could include fully subsidised “by invitation” joint meetings to matters of common interest. A “menu” of opportunities could be developed with indicative costing to enhance the advocacy agenda of the KRG with the specific strategy identified annually as part of the budget process.

For future forums, the event date needs to recognise parliamentary sitting dates, school holidays and other state, regional and national events that could diminish or enhance attendance numbers. Lead times of at least six months are also advisable calculated from the endorsement of the theme and scope of the event.

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 M Edwards

That the Kimberley Regional Group:

- 1. Notes the outcomes of the Joint Kimberley Pilbara Forum; and***
- 2. Endorses further consideration of the range of opportunities that can be applied to***

raise the profile of the Kimberley Regional Group and the advocacy agenda for the region.

CARRIED UNANIMOUSLY 4/0

Attachments

Nil

10. CORRESPONDENCE

10.1 LETTER FROM THE PREMIER - RESPONSE TO CORRESPONDENCE FOR THE UPGRADE OF TANAMI ROAD

Attachments

- 1. Attachment 1
- 2. Attachment 2

10.2 DIRECTOR GENERAL DEPARTMENT OF COMMUNITIES - INVITATION TO KRG AUGUST MEETING

Attachments

- 1. Director General Department of Communities - Invitation to KRG August Meeting

10.3 MINISTER FOR EDUCATION AND TRAINING - INVITATION TO KRG AUGUST MEETING

Attachments

- 1. Minister for Education and Training - invitation to KRG August meeting.

10.4 MINISTER FOR TOURISM; RACING AND GAMING - INVITATION TO KRG AUGUST MEETING

Attachments

- 1. Minister for Tourism; Racing and Gaming - Invitation to KRG August Meeting

10.5 MINISTER FOR TRANSPORT; PLANNING - INVITATION TO KRG AUGUST MEETING

Attachments

- 1. Minister for Transport; Planning - Invitation to KRG August Meeting

10.6 TREASURER - INVITATION TO KRG AUGUST MEETING

Attachments

- 1. Treasurer - Invitation to KRG August meeting

11. GENERAL BUSINESS

Nil.

12. MATTERS BEHIND CLOSED DOORS

Nil.

13. MEETING CLOSURE

There being no further business the chair declared the meeting closed at 3:01p.m.