

Unconfirmed copy of Minutes of
Meeting held on 14 December 2018
subject to confirmation at meeting to be
held on 25 January 2019



EAST PILBARA SHIRE COUNCIL

MINUTES

ORDINARY COUNCIL MEETING

NOTICE IS HEREBY GIVEN that an
ORDINARY Meeting of the Council was held,
in Council Chambers, Newman,
10:00AM, FRIDAY, 14 DECEMBER, 2018.

Jeremy Edwards
CHIEF EXECUTIVE OFFICER



DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of East Pilbara for any act, omission or statement or intimation occurring during Council or Committee Meetings. The Shire of East Pilbara disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee Meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee Meeting does so at that person's or legal entity's own risk.

In particular and without derogating any planning application or application of a licence, any statement or intimation of approval made by any member or Officer of the Shire of East Pilbara during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of East Pilbara.

The Shire of East Pilbara warns that anyone who has any application lodged with the Shire of East Pilbara must obtain and should only rely on

WRITTEN CONFIRMATION

of the outcome of the application and any conditions attaching to the decision made by the Shire of East Pilbara in respect of the application.

Signed: _____
Jeremy Edwards
Chief Executive Officer

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS.....	3
2	RECORD OF ATTENDANCES/APOLOGIES/LEAVE OF ABSENCE	3
2.1	ATTENDANCES	3
2.2	APOLOGIES	3
2.3	LEAVE OF ABSENCE	4
3	RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE	4
4	PUBLIC QUESTION TIME	4
5	PETITIONS/DEPUTATIONS/PRESENTATIONS.....	4
5.1	DEPARTMENT OF HOME AFFAIRS	4
6	APPLICATIONS FOR LEAVE OF ABSENCE	4
6.1	CR ANTHONY MIDDLETON	4
7	CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING.....	4
7.1	23 NOVEMBER 2018.....	4
7.2	30 NOVEMBER 2018.....	5
8	MEMBERS REPORT	5
8.1	ITEMS FOR RECOMMENDATION	5
8.2	ITEMS FOR INFORMATION.....	5
9	OFFICER'S REPORTS	8
9.1	CHIEF EXECUTIVE OFFICER.....	8
9.1.1	STATUS OF COUNCIL DECISIONS - NOVEMBER 2018	8
9.1.2	ATTENDANCE BY TELEPHONE AT COUNCIL MEETING 25 JANUARY 2019 - COUNCILLOR AHMEDI	13
9.1.3	ALTERNATIVE QUEEN'S BIRTHDAY PUBLIC HOLIDAY 2019	16

9.1.4	KARIJINI EXPERIENCE 2019 - REQUEST FOR SPONSORSHIP	20
9.2	EXECUTIVE MANAGER CORPORATE SERVICES	64
9.2.1	CREDITORS FOR PAYMENT	64
9.3	EXECUTIVE MANAGER COMMERCIAL SERVICES	104
9.4	EXECUTIVE MANAGER CUSTOMER & COMMUNITY SERVICES	104
9.4.1	ART AT THE HEART II: KEY CONSIDERATIONS	104
9.5	EXECUTIVE MANAGER INFRASTRUCTURE SERVICES.....	111
10	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	111
10.1	NULLAGINE CARAVAN PARK.....	111
11	NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY A DECISION OF COUNCIL	114
12	CONFIDENTIAL MATTERS BEHIND CLOSED DOORS.....	114
12.1	CHIEF EXECUTIVE OFFICER.....	115
12.1.1	NOMINATION FOR RECOGNITION AS FREEMAN OF THE SHIRE OF EAST PILBARA - DR GREEN	115
12.1.2	ACQUISITION OF LOT 1412 (16) HILDITCH AVENUE, NEWMAN WA 6753	116
13	DATE OF NEXT MEETING	117
14	CLOSURE	117

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairman declared the meeting open at 10:13am and welcomed the Visitors in the public gallery.

2 RECORD OF ATTENDANCES/APOLOGIES/LEAVE OF ABSENCE

2.1 ATTENDANCES

Councillors

Cr Lynette Craigie	Shire President
Cr Anita Grace	Councillor
Cr Anthony Middleton	Councillor
Cr Craig Hoyer	Councillor
Cr Geraldine Parsons	Councillor
Cr Michael Kitchin	Councillor
Cr Carol Williams	Councillor
Cr Bridget Schill	Councillor
Cr Dean Hatwell	Councillor

Officers

Mr Jeremy Edwards	Chief Executive Officer
Ms Sian Appleton	Executive Manager Corporate Services
Mr Ben Lewis	Executive Manager Commercial Services
Ms Lisa Clack	Executive Manager Customer & Community Services
Mrs Kylie Bergmann	Coordinator Governance
Mrs Gabrielle Anderson	Governance Administration Officer

Public Gallery

2.2 APOLOGIES

Councillor Apologies

Cr Jeton Ahmedi	Councillor
Cr Langtree Coppin OAM	Councillor

Officer Apologies

2.3 LEAVE OF ABSENCE

3 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

4 PUBLIC QUESTION TIME

5 PETITIONS/DEPUTATIONS/PRESENTATIONS

5.1 DEPARTMENT OF HOME AFFAIRS

Councillor Craigie received a letter from the Department of Home Affairs thanking the Shire of East Pilbara for their continued support of Australian Citizenship Ceremonies.

6 APPLICATIONS FOR LEAVE OF ABSENCE

6.1 CR ANTHONY MIDDLETON

Cr Anthony Middleton has applied for a leave of absence for the period 10th January 2019 to 10th February 2019.

COUNCIL RESOLUTION: 201819/88

MOVED: Cr Geraldine Parsons

SECONDED: Cr Anita Grace

THAT Council approve Cr Anthony Middleton's application for a leave of absence for the period 10th January 2019 to 10th February 2019.

CARRIED UNANIMOUSLY

To be actioned by Mrs Kylie Bergmann, Coordinator Governance.

7 CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING

7.1 23 NOVEMBER 2018

[Minutes November 23 2018 Council.DOCX](#)

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION: 201819/89

MOVED: Cr Geraldine Parsons

SECONDED: Cr Michael Kitchin

THAT the minutes of the Ordinary Meeting of Council held on 23 November 2018, be confirmed as a true and correct record of proceedings.

CARRIED UNANIMOUSLY

To be actioned by Mr Jeremy Edwards, Chief Executive Officer

7.2 30 NOVEMBER 2018

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION: 201819/90

MOVED: Cr Geraldine Parsons

SECONDED: Cr Anthony Middleton

THAT the minutes of the Special Meeting of Council held on 30 November 2018, be confirmed as a true and correct record of proceedings.

CARRIED UNANIMOUSLY

To be actioned by Mr Jeremy Edwards, Chief Executive Officer

8 MEMBERS REPORT

8.1 ITEMS FOR RECOMMENDATION

8.2 ITEMS FOR INFORMATION

Cr Lynette Craigie

- Special Council Meeting – 30/11/2018
- World Vision Presentation Martu Playgroup
- World Vision Meeting – involvement in Newman Youth Space
- Christmas Lights Judging
- Christmas Lights Bus Tour
- Pilbara Regional Council Meeting
- Caledus Mine Meeting
- Telstra Meeting – Boyd Brown
- BHP Meeting with Chris Cottier
- Martu Education Partnership Forum
- Meeting with Minister McTiernan
- Martu Farm Composter Opening
- Martmili Art Sale Opening
- WALGA State Council Meeting
- Economic Development Policy Forum
- State Executive Meeting
- Marble Bar Rate Payers Meeting
- Local Government Panel Meeting with Premier Mark McGowan, Minister Templeman and Minister Saffiotti
- Meeting with Minister Johnson re. Local Government Employees
- LGIS Board Meeting and end of year function
- LGIS Reference Group Meeting
- ABC Radio Interviews regarding:
 - Pilbara Regional Council
 - Martu Farm
 - Dust Monitoring
 - Ward Review

Cr Jeton Ahmedi

- Nil

Cr Anita Grace

- Special Council Meeting – 30/11/2018
- Councillor talk at South Newman Primary School
- PRC Meeting
- Lighting of the Christmas Tree
- Thank a Volunteer Day Awards

Cr Geraldine Parsons

- Special Council Meeting – 30/11/2018
- Martu Farm Composter Opening – 30/11/2018
- PDC Meeting – 05/12/2018
- Christmas Lights Judging – 11/12/2018
- Bus Host Christmas Lights Tour – 12/12/2018

Cr Craig Hoyer

- Special Council Meeting – 30/11/2018
- Thank a Volunteer Day – 05/12/2018
- Judging for Christmas Lights Competition – 11/12/2018

Cr Anthony Middleton

- Special Council Meeting – 30/11/2018
- Martu Farm Composter Opening – 30/11/2018
- Lighting of the Christmas Tree
- Carols in the Newman Town Square
- Volunteer of the Year Awards
- Christmas Lights Judging
- BBQ for Christmas Lights Bus Tour

Cr Langtree Coppin OAM

- Nil

Cr Michael Kitchin

- Special Council Meeting – 30/11/2018
- Heart dietary session

Cr Bridget Schill

- Special Council Meeting – 30/11/2018
- Lighting of the Christmas Tree in Nullagine
- Judging of the Christmas Lights in Nullagine

Cr Dean Hatwell

- Special Council Meeting – 30/11/2018
- AGM Marble & Nullagine Community Resource Centre
- Session with Main Roads re. Coongan realignment

- Lighting of the Christmas Tree in Marble Bar
- Information session in Marble Bar regarding Ward Review – 12/12/2018

Cr Carol Williams

- Nil

9 OFFICER'S REPORTS

9.1 CHIEF EXECUTIVE OFFICER

9.1.1 STATUS OF COUNCIL DECISIONS - NOVEMBER 2018

Attachments:	Appendix 1 – Council Resolutions Register
File Ref:	CLR-4-5
Responsible Officer:	Mr Jeremy Edwards Chief Executive Officer
Author:	Mrs Kylie Bergmann Coordinator Governance
Proposed Meeting Date:	14 December 2018
Location/Address:	N/A
Name of Applicant:	N/A
Author Disclosure of Interest:	Nil

REPORT PURPOSE

To inform Council of the action taken in relation to Council decisions.

BACKGROUND

Council requested to be informed of the progress and completion of previous Council resolutions and decisions.

COMMENTS/OPTIONS/DISCUSSIONS

The status of Council decisions is included as an attachment (*Appendix 1 refers*).

STATUTORY IMPLICATIONS/REQUIREMENTS

Nil.

POLICY IMPLICATIONS

Nil.

STRATEGIC COMMUNITY PLAN

Goal 1 – Civic Leadership – Planned Actions

The Shire of East Pilbara seeks to deliver high quality corporate governance and demonstrate accountability to its constituents. All decisions are informed by community engagement – leading to the effective allocation of the Shire's resources – that deliver optimum benefits to the community.

1.1 Efficient and effective local government

1.1.1 Ethical, accountable and transparent decision-making
Responsible officer: DCEO
Timing: As appropriate

RISK MANAGEMENT CONSIDERATIONS

In order to remain transparent and to facilitate timely and appropriate decision making, it is requested that action items be reviewed at each Council meeting.

FINANCIAL IMPLICATIONS

No financial resource impact.

VOTING REQUIREMENTS

Simple.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION: 201819/91

MOVED: Cr Geraldine Parsons

SECONDED: Cr Michael Kitchin

THAT the "Status of Council Decisions" report for the month of November 2018 be received.

CARRIED UNANIMOUSLY

To be actioned by Mrs Kylie Bergmann, Coordinator Governance

Appendix 1

Council Resolutions Register

SHIRE OF EAST PILBARA ORDINARY COUNCIL MEETING MINUTES

14 DECEMBER, 2018

SHIRE OF EAST PILBARA - COUNCIL RESOLUTIONS REGISTER

23/11/2018 - Ordinary Council Meeting

Item No	Responsible Officer	Report Title	Accepted Recommendation	Council Resolution No.	Actioning Officer	Comments/Action Taken	Completion Date																											
23/12/2018 - Ordinary Council Meeting																																		
CHIEF EXECUTIVE OFFICER																																		
7.1	CEO	Confirmation of Minutes	THAT the minutes of the Ordinary Meeting of Council held on 23 November 2018, be confirmed as a true and correct record of proceedings.	201819/71	CEO	Complete. No further action.	3/12/2018																											
9.1.1	CEO	Status of Council Decisions – October 2018	THAT the "Status of Council Decisions" report for the month of October 2018 be received.	201819/72	CG	Complete. No further action.	3/12/2018																											
9.1.2	CEO	Special Council Meeting to receive 2017/18 Annual Report and Determination of date for 2018 Annual General Meeting of Electors	THAT Council: 1. Hold a Special Meeting of Council, by way of Teleconference, at 3:15pm on Friday 30th of November 2018 for the purpose of adopting the 2017/18 Shire of East Pilbara Annual Report, and 2. Hold the Shire of East Pilbara's 2018 Annual General Meeting of Electors at 9:30am, on Friday 14th of December, at the Newman Council Chambers.	201819/73	CG	1. Complete. Special Council Meeting was held 30/11/2018. Minutes still to be distributed. 2. Public Notices re. Annual Electors meeting have been distributed.	3/12/2018																											
9.1.3	CEO	New Policy – Bereavement Recognition	THAT Council: Appoint the new policy – Bereavement Recognition – as presented, for inclusion in the Policy Manual.	201819/74	CG	In progress.	3/12/2018																											
9.1.4	CEO	Memorial Plaque in Newman Town Square	THAT: draft a policy for Council consideration regarding the placement of memorials in the Shire of East Pilbara. 2. Advise Aboriginal Males Healing Centre that Council would consider the placement of a plaque after the development of a policy.	201819/75	CG	In progress.	3/12/2018																											
9.1.5	CEO	Inland Irrigation Project – Request for Support	THAT Council: unbudgeted expenditure of \$67,000 excluding GST in budget review for the support of the Inland Irrigation Project. of Council's Commitment to the Inland Irrigation Project.	201819/76	CEO	In progress.	3/12/2018																											
9.1.6	CEO	Ward View – Discussion Paper	THAT Council: the Discussion of Paper; notice of the review, and invite submissions from the public for a period of no less than six weeks, closing on 14th January 2019.	201819/77	CG	Local Public Notice was given on Monday 26/11/2018. Public submission period now open.	3/12/2018																											
EXECUTIVE MANAGER CORPORATE SERVICES																																		
9.2.1	EMCS	Creditors for Payment	THAT Council endorse the payments: <table><tr><th>FUND</th><th>VOUCHER</th><th>AMOUNT</th></tr><tr><td>EFT Payments</td><td>EFT #45990 - #46312</td><td>2,618,098.25</td></tr><tr><td>MasterCard Payments</td><td>EFT #45313</td><td>38,460.73</td></tr><tr><td></td><td>Total</td><td>\$2,656,558.98</td></tr><tr><td>Cheque Payments</td><td>CHQ #24662 - #24674</td><td>10,214.95</td></tr><tr><td>Manual Cheque Payments</td><td>CHQ #310</td><td>662.53</td></tr><tr><td>Direct Debit Payments</td><td>DD12221.1 – DD12254.9</td><td>62,530.15</td></tr><tr><td></td><td>Total</td><td>\$63,407.63</td></tr><tr><td></td><td>GRAND TOTAL</td><td>\$2,719,966.61</td></tr></table>	FUND	VOUCHER	AMOUNT	EFT Payments	EFT #45990 - #46312	2,618,098.25	MasterCard Payments	EFT #45313	38,460.73		Total	\$2,656,558.98	Cheque Payments	CHQ #24662 - #24674	10,214.95	Manual Cheque Payments	CHQ #310	662.53	Direct Debit Payments	DD12221.1 – DD12254.9	62,530.15		Total	\$63,407.63		GRAND TOTAL	\$2,719,966.61	201819/78	EFO		
FUND	VOUCHER	AMOUNT																																
EFT Payments	EFT #45990 - #46312	2,618,098.25																																
MasterCard Payments	EFT #45313	38,460.73																																
	Total	\$2,656,558.98																																
Cheque Payments	CHQ #24662 - #24674	10,214.95																																
Manual Cheque Payments	CHQ #310	662.53																																
Direct Debit Payments	DD12221.1 – DD12254.9	62,530.15																																
	Total	\$63,407.63																																
	GRAND TOTAL	\$2,719,966.61																																
9.2.2	EMCS	Statement of Financial Activity for period ending 31 October 2018	THAT: The monthly financial statements for the period 1st July 2018 to 31st October 2018 of the 2018/2019 financial year as presented be received.	201819/79	MCS																													
9.2.3	EMCS	Strategic Community Plan	THAT: Council adopt the Strategic Community Plan 2018-2028, as presented.	201819/80	EMCS	Complete. No further action.																												
9.2.4	EMCS	Audit Committee 23 November 2018	THAT Council: Consider and adopt the following recommendations as presented by the Audit Committee. AUDIT COMMITTEE RECOMMENDATION 1: THAT Council review the Audit Management Report as presented and receive the management Report for the Year ended 30 June 2018. AUDIT COMMITTEE RECOMMENDATION 2: THAT Council accept the Audit Annual Financial Statements for the Year ending 30 June 2018 as presented.	201819/81	EMCS	Complete. No further action.																												
9.4.1	EMC & CS	Community Assistant Grant 3 2018	THAT: Council approves the Community Assistance Grant application for Relationship Australia (WA) for a cash contribution of \$4,300 for the Newman Women's Empowerment Program.	201819/82	CCW																													

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

12.2.1	EMCS	Doubtful Debt Provision	THAT: be made in Rates Bad/Doubtful Debts for the amount of \$717,852.24. A provision	201819/84	MCS	Complete	03.12.2018
EXECUTIVE MANAGER COMMERCIAL SERVICES							
12.3.1	EMCS	Award of RFT 08-2018/19 Capital Improvements/Replacement Works Program 18/19	THAT Council: 1. Award Tender RFT 08-2018/19 to Wideglide Constructions for the provision of Capital Improvements & Replacement Works 18/19 – Residential Properties for the tendered price of \$948,224.45 ex GST 2. Approve the Chief Executive Officer to apply the common seal of the Shire of East Pilbara to the contract between the Shire and Wideglide Constructions with respect to this tender.	201819/85	EMCM	Contract has been issued to the contractor for signing	30/11/2018
EXECUTIVE MANAGER INFRASTRUCTURE SERVICES							
12.4.1	EMIS	Tender RFT 07-2018/19	THAT Council: 1. Award Tender 07-2018/19 for the Provision of Chlorination Plant Servicing to the Hydramet P/L at the tendered price of \$163,146.00 (EX GST) for the period of three (3) years. 2. A further option period of 12 months plus 12 months at the absolute discretion of the Principal's Chief Executive Officer, as per the tendered Price. 3. Approve the Chief Executive Officer to apply the common seal of the Shire of East Pilbara to the Contract between the Shire and the Hydramet P/L with respect to this Tender.	201819/86	MTS	The contractor formally advised about awarding of this RFT, Dawn in process of the contract document and issuing a letter of acceptance and rejection. To be commenced from May 2019.	12/12/2018
ELECTED MEMBERS							
10.1	CR Anita	Budget Review - Shades Sails over the Newman Skate Park	THAT Council: Allocate funds at budget review for 2018/19 financial year to install shade sails over the Newman Skate Park	LOST	CEO	No further action.	3/12/2018
10.2	CR Anita	Amendment to Council Resolutions 2018/19/62 Art of the Heart II Proposal	THAT Council: Amend Council resolution 2018/19/62 (Item No: 9.4.1 – Proposal for Art of the Heart II – A Four Year Artist in Residence Program 2018/19 – 2022/23), made at the Ordinary Council Meeting on 26 October 2018, to add the following additional points: 1. The Artist at the Heart Program II engage with school aged children by the Artist in residence taking a workshop to the schools in each of the three towns in the Shire of East Pilbara (Newman, Marble Bar and Nullagine). 2. That project measures be developed by the Chief Executive Officer and staff and that an evaluation and report be provided back to council on an annual basis.	201819/83	MCW	Noted. Engagement with school aged children in the towns of Marble Bar, Nullagine and Newman will be a requirement of each residency which will be reflected in the artist contract. Project measures will be developed and annual evaluations and reports submitted to Council	

**9.1.2 ATTENDANCE BY TELEPHONE AT COUNCIL MEETING 25 JANUARY 2019
- COUNCILLOR AHMEDI**

Responsible Officer: Mr Jeremy Edwards
Chief Executive Officer

Author: Mr Jeremy Edwards
Chief Executive Officer

Proposed Meeting Date: 14 December 2018

Location/Address: N/A

Name of Applicant: N/A

Author Disclosure of Interest: Nil

REPORT PURPOSE

To consider a request from Councillor Ahmedi to attend the Council meeting on 25 January 2019 by telephone.

BACKGROUND

Councillor Ahmedi has indicated that he will be an apology for the December Ordinary Meeting of Council (OCM). He has also indicated that for the January OCM he will be in Margaret River however he is available to participate in the meeting.

The technology is now available for Councillors to participate in Council meetings via a teleconference facility, Councillors would be aware that we have recently used this technology for the Special Council meetings of 15 October 2018 and 30 November 2018. The participation by a Councillor is only allowed if permission by Council is granted.

COMMENTS/OPTIONS/DISCUSSIONS

Regulation 14A Attendance by telephone etc (Act s. 5.25(1)(ba)) of the *Local Government (Administration) Regulations 1996* stipulates as follows:

- (1) *A person who is not physically present at a meeting of a council or committee is to be taken to be present at the meeting if –*
- (a) *the person is simultaneously in audio contact, by telephone or other means of instantaneous communication, with each other person present at the meeting; and*
 - (b) *the person is in a suitable place; and*
 - (c) *the council has approved of the arrangement.*

For the purposes of Regulation 14A(1)(b), a *suitable place* is deemed to be a place that the Council has approved as a suitable place, and which is located in a townsite or other residential area and is 150km or further from the place at which the meeting is to be held.

The location of Margaret River is more than 150km from the place at which the OCM of January is going to be held.

STATUTORY IMPLICATIONS/REQUIREMENTS

Local Government (Administration) Regulations 1996
Part 2 – Council and committee meetings
Reg 14A – Attendance by telephone etc. (Act s. 5.25(1)(ba))

POLICY IMPLICATIONS

Nil.

STRATEGIC COMMUNITY PLAN

Goal 1 – Civic Leadership – Planned Actions

The Shire of East Pilbara seeks to deliver high quality corporate governance and demonstrate accountability to its constituents. All decisions are informed by community engagement – leading to the effective allocation of the Shire's resources – that deliver optimum benefits to the community.

- 1.1 Efficient and effective local government
 - 1.1.1 Ethical, accountable and transparent decision-making
 - Responsible officer: DCEO
 - Timing: As appropriate

RISK MANAGEMENT CONSIDERATIONS

Nil.

FINANCIAL IMPLICATIONS

Nil.

VOTING REQUIREMENTS

Simple.

OFFICER'S RECOMMENDATION:

MOVED: Cr Anita Grace

SECONDED: Cr Anthony Middleton

THAT Council approve:

1. Attendance by Councillor Ahmedi at the Ordinary meeting of Council on 25 January 2019 via teleconference facility.
2. The town site of Margaret River as a suitable place for his participation as per Part 1 above.

**LOST
RECORD OF VOTE: 1-8**

FOR: *Councillor Anthony Middleton*

AGAINST: *Councillors Craigie, Parsons, Grace, Hoyer, Kitchin, Williams, Schill and Hatwell*

To be actioned by Mr Jeremy Edwards, Chief Executive Officer

9.1.3 ALTERNATIVE QUEEN'S BIRTHDAY PUBLIC HOLIDAY 2019

File Ref: CSV-14-7
Responsible Officer: Mr Jeremy Edwards
Chief Executive Officer
Author: Mrs Kylie Bergmann
Coordinator Governance
Proposed Meeting Date: 14 December 2018
Location/Address: N/A
Name of Applicant: N/A
Author Disclosure of Interest: Nil

REPORT PURPOSE

To confirm the alternative dates for the Queen's Birthday holiday in 2019 as a day of local significance.

BACKGROUND

The Governor has declared that the celebration date for the Anniversary Birthday of the Reigning Sovereign (Queen's Birthday Public Holiday) will be observed in 2019 on **Monday 30 September 2019**.

Local Governments may request that the public holiday be celebrated on an alternative date of significance within their districts, in lieu of the date proclaimed as the public holiday for the rest of the state.

Local Governments interested in having an alternative date declared for the Queen's Birthday public holiday in 2019 should provide a written request which outlines:

- a) the boundaries of the area that will be affected by the change (if it is other than the local government's boundary); and
- b) the reason/s for the alternative date and the consultation undertaken.

The written requests should have been submitted by 7 December 2018 however, we have received an extension to submit our request by no later than **Monday 17 December 2018**. Written requests are to be submitted to:

Ms Christina Eftos
Private Sector Directorate, Labour Relations
Department of Mines, Industry Regulation and Safety
Locked Bag 14
CLOISTERS SQUARE WA 6850
Email: Christina.Eftos@dmirs.wa.gov.au

COMMENTS/OPTIONS/DISCUSSIONS

Traditionally, the Queen's Birthday holiday has been set on the Monday of the annual Marble Bar Race weekend for Marble Bar and Nullagine, and the Monday of the Fortescue Festival weekend in Newman.

The Marble Bar Race Club Inc. and the Newman Lions Club have requested these dates remain as a long weekend with a public holiday on the Monday.

The dates for these events in 2019 are as follows:

- Marble Bar Races – Saturday 6 July 2019
- Fortescue Festival – Sunday 18 August 2019

It is recommended that Council advise the Department of Mines, Industry Regulation and Safety of the following alternative dates for the Queen's Birthday public holiday in 2019:

- Monday 8 July 2019 for the area comprising of the town of Marble Bar and the area of the Shire comprising 150km radius from the town, including the town of Nullagine, for the annual Marble Bar Cup Race Day.
- Monday 19 August 2019 for the area comprising the town of Newman and the portion of the Shire from the southern boundary to a point 150km radius northwards, east and west for the annual Fortescue Festival.

These dates need to be forwarded to the Private Sector Directorate, Labour Relations, Department of Mines, Industry Regulation and Safety for gazettal.

STATUTORY IMPLICATIONS/REQUIREMENTS

Public and Bank Holidays Act 1972 (WA)

8. *Power of Governor to alter day appointed for a public holiday or bank holiday*

- (1) The Governor may, from time to time, by proclamation declare that, instead of a day referred to in section 5, some other day shall be a public holiday or bank holiday, or both, in any year either throughout the State or within such district or locality as is specified in the proclamation, and in that case such other day shall accordingly be a public holiday or bank holiday, or both, as the case may be, instead of the day so referred to in that section.*
- (2) A proclamation made under subsection (1) shall be published in the Government Gazette at least 3 weeks before the first day to be affected thereby.*
- (3) Where a proclamation is made under subsection (1), the Governor may, from time to time, vary or cancel it by subsequent proclamation published in the Government Gazette at least 3 weeks before the first day to be affected thereby.*

POLICY IMPLICATIONS

6.7 COUNCIL SUPPORTED/RECOGNISED EVENTS OF COMMUNITY INTEREST

Newman

Lions Fortescue Festival – 3rd Sunday in August

Marble Bar

Marble Bar Race Day – 1st Saturday in July

STRATEGIC COMMUNITY PLAN

Goal 2 – Social – Planned Actions

The Shire of East Pilbara seeks to foster harmonious communities that acknowledge a shared heritage; develop strong community connections, and have access to relevant and affordable community services and well-managed community infrastructure.

2.4 Diverse and inclusive communities

2.4.1 Promote diverse, harmonious and caring communities

Partnering With: Federal Government, State Government, Industry and NGO's

Responsible officer: MCW

Timing: 1-3 years

RISK MANAGEMENT CONSIDERATIONS

Nil

FINANCIAL IMPLICATIONS

Resource requirements are in accordance with existing budgetary allocation. Advertising for the 2019 Alternative Queens Birthday dates to be advertised in the local newspaper under GL#41146 after approval by the Governor and gazetted.

VOTING REQUIREMENTS

Simple.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION: 201819/92

MOVED: Cr Geraldine Parsons

SECONDED: Cr Bridget Schill

THAT Council advise the Private Sector Directorate, Labour Relations, Department of Mines, Industry Regulation and Safety of the following alternative dates for the Queen's Birthday holiday 2019:

- 1. Monday 8 July 2019 for the area comprising of the town of Marble Bar and the area of the Shire comprising 150km radius from the town, including the town of Nullagine, for the annual Marble Bar Cup Race Day.**
- 2. Monday 19 August 2019 for the area comprising the town of Newman and the portion of the Shire from the southern boundary to a point 150km radius northwards, east and west for the annual Fortescue Festival.**

CARRIED UNANIMOUSLY

To be actioned by Mrs Kylie Bergmann, Coordinator Governance

9.1.4 KARIJINI EXPERIENCE 2019 - REQUEST FOR SPONSORSHIP

Attachments	Appendix 1 – 2019 Karijini Experience Sponsorship Package
Responsible Officer:	Mr Jeremy Edwards Chief Executive Officer
Author:	Mrs Kylie Bergmann Coordinator Governance
Proposed Meeting Date:	14 December 2018
Location/Address:	N/A
Name of Applicant:	N/A
Author Disclosure of Interest:	Nil

REPORT PURPOSE

For Council to allocate \$15,000 (Silver Sponsorship) in budget review for the 2019 Karijini Experience.

BACKGROUND

In 2018, the Shire of East Pilbara was a bronze level sponsor for the Karijini Experience, donating \$7,500.

The Karijini Experience provides a diverse and inclusive program of authentic, high quality arts and cultural experiences designed to connect people to the breath-taking landscape of Karijini National Park.

This year, Council has been asked to sponsor the event for \$15,000. As a Silver Sponsor, Council will receive:

- Named as a Silver Sponsor of the 2019 Karijini Experience.
- Two complimentary tickets to the Opening Ceremony, Culinary Experience, Cultural Centrepiece and Concert Event.
- An opportunity to purchase additional tickets pre-release.
- Tertiary logo positioning on marketing and promotional material.
- Tertiary placement of café barriers displaying logo at the Experience.
- Extensive media coverage.
- Opportunity to discuss with Karijini Experience other options that will maximise the benefit that your organisation receives from its support of this event.

- Inclusion of information on your organisation within VIP bags which will be given to all sponsors, media, politicians and other stakeholders in attendance at the event.
- An invitation to sponsor the event in 2020.

COMMENTS/OPTIONS/DISCUSSIONS

A copy of the 2019 Karijini Experience Sponsorship package is attached for Council's reference (***Appendix 1 refers***).

Council has been asked to sponsor the event for \$15,000 (Silver Sponsorship), but can choose a different level of sponsorship or no sponsorship if it chooses:

1. Platinum sponsor - \$50,000
2. Gold sponsor - \$30,000
3. Silver sponsor - \$15,000
4. Bronze sponsor - \$7,500

Although Karijini National Park is not directly located in the Shire of East Pilbara, it is an important Tourism and economy booster for the Pilbara. In 2019 the event is expected to attract 900 local visitors and over 1,000 international visitors. Some of which will travel to Newman for supplies/accommodation and may even explore the wider East Pilbara region at the same time.

Of most relevance for the Shire of East Pilbara is that the Nintirri Centre has allocated over \$32,000 in marketing and PR for the inland Pilbara. Their inland Pilbara marketing approach targets Pilbara local audiences and destination discoverers. Combined with a Facebook following of nearly 6000 and an Instagram following of over 1000, there is a significant investment opportunity for the Shire of East Pilbara.

STATUTORY IMPLICATIONS/REQUIREMENTS

Nil.

POLICY IMPLICATIONS

Nil.

STRATEGIC COMMUNITY PLAN

Goal 3 – Economic – Planned Actions

The Shire of East Pilbara seeks to support the economic development of its communities through the establishment of partnerships with industry, local businesses, government agencies and the tourism sector.

- 3.1 Business diversification and promotion
 - 3.1.2 Build a thriving and diverse economy
Partnering With: State Government, Industry, NCCI, other relevant stake holders

Responsible officer: DCEO
Timing: 1-5 years

- 3.1.3 Encourage tourism
Partnering With: State Government, Industry, NCCI, other relevant stake holders
Responsible officer: DCEO
Timing: 1-5 years

RISK MANAGEMENT CONSIDERATIONS

FINANCIAL IMPLICATIONS

There are no current resources allocated. This will need to be considered as part of the next budgetary process.

VOTING REQUIREMENTS

Absolute.

OFFICER'S RECOMMENDATION:

MOVED: Cr Geraldine Parsons

SECONDED: Cr Michael Kitchin

THAT Council allocate \$15,000 in budget review for the 2018/19 financial year for Silver level sponsorship for the Karijini Experience.

**LOST
RECORD OF VOTE: 0- 9**

To be actioned by Mr Jeremy Edwards, Chief Executive Officer

Appendix 1

2019 Karijini Experience Sponsorship Package







THE KARIJINI EXPERIENCE
ACKNOWLEDGES THE
BANJIMA PEOPLE AS THE
TRADITIONAL OWNERS
AND CUSTODIANS OF THE
LAND ON WHICH WE ARE
HOLDING THE EVENT.

WE ARE HONOURED TO
BE ABLE TO PROMOTE
THIS LOCATION WITH THE
APPROVAL OF THEIR ELDERS.

CONTENTS

The Karijini Experience	5
- Vision	5
- Purpose	5
- Guiding Principles	5
- 2018 Statistics	7
Key Objectives	9
Background	9
Target Market	10
Timing	13
Marketing And Communication	14
Sponsorship Opportunities	16
- Platinum Sponsor	17
- Gold Sponsor	19
- Silver Sponsor	20
- Bronze Sponsor	20
- Supporting Partners	23
- Friends of Karijini Experience	23
Press Coverage	24
Marketing Collateral	36



The Karijini Experience provides a diverse and inclusive program of authentic, high quality arts and cultural experiences designed to connect people to the breath-taking landscape of Karijini National Park.

Reflecting its guiding principles of environment, enrichment, rejuvenation and learning, the program features renowned artists, high quality emerging performers and grass roots experiences with local Traditional Owners.

Although rated as Western Australia's second most iconic destination, Karijini National Park lacks the same level of recognition as the Kimberley, Uluru, the Great Barrier Reef and Blue Mountains. And yet, it is the second largest National Park in WA and offers visitors some of the most spectacular sights and experiences that can be found within the Pilbara and indeed all of Australia. It is considered to be one of Australia's best-kept secrets.

Research suggests that events like The Karijini Experience are "...a great anchor for attracting tourism. While the destination is always available, having a time-limited event encourages visitors to take advantage of this opportunity and visit the place during the event." Avraham, E. and Ketter, E. (2011) *The Role of Cultural Events in the Tourism Industry*, Routledge. ISBN-10: 0750694526.

In addition it is underpinned by local need, which is amply demonstrated by the overwhelming support for the event in local attendance and the extraordinary commitment by the volunteers and in-kind contributors from the Inland Pilbara communities.

This significant increase in attendance numbers each year since its inception indicates that the Karijini Experience draws more people to the region which in turn has a positive economic impact on the Inland Pilbara.

We are committed to measuring environmental, cultural, social and economic success that we believe is activated by The Karijini Experience.

VISION

To be a cultural catalyst for connecting community and raising the profile of Karijini National Park and the surrounding Inland Pilbara.

PURPOSE

To develop and deliver an uplifting, authentic celebration that offers the opportunity for people to come together and be enriched through connecting to this country and its people.

GUIDING PRINCIPLES

Connective

Authentic, intimate, handmade, localised sourcing, innovative programming for immersion in country, culture and the opportunity to 'be'.

Creative

Inspiring, rewarding, once-in-a-lifetime experience that makes people want to come again.

Celebratory

Celebrate the people and the place, create opportunities for people to be included, be enriched, rejuvenate, have fun.

Collaborative

Open to partnering, inclusive, community.

Empowering

Educate, build capacity, value arts and culture as a means to wellbeing.

Respectful

Caring for country, slow down, keep it simple.



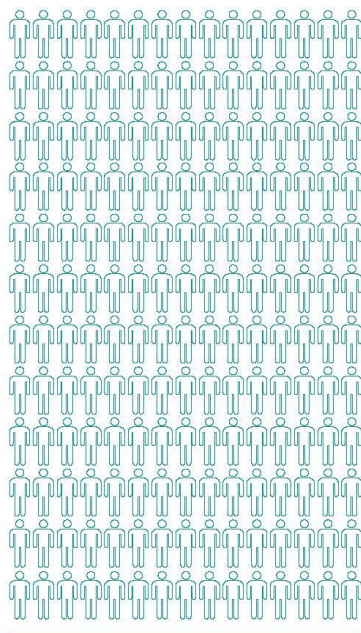


17-22 APRIL 2018

5.5 DAYS | 52 EVENTS | 1640 INDIVIDUAL VISITORS

20  CAPACITY
BUILDING
PARTNERSHIPS

180
ARTISTS



MAJOR
14
SPONSORS

INDIGENOUS LANGUAGE GROUPS REPRESENTED (INCLUDING NINE PILBARA LANGUAGE GROUPS)
13

SUPPORTING
27
SPONSORS

ECONOMIC IMPACT


4202

UNIQUE POINTS OF ENGAGEMENT



2.6 POINTS OF ENGAGEMENT PER VISITOR

678,000 TO THE PILBARA
478,005 TO THE SHIRE OF ASHBURTON



5782
FACEBOOK FOLLOWERS

237,314
SOCIAL MEDIA REACH
FOR 12 MONTH PERIOD



48% INTRASTATE
42% LOCAL
8% INTERSTATE
3% INTERNATIONAL





KEY OBJECTIVES

Artistic Programming

To deliver an inspiring program that offers authentic local cultural content as well as accomplished artists from around Australia, drawing people of all ages to learn and be enriched from their experience of the Karijini National Park.

Marketing/Audience Development

To increase the numbers of visitors to the event and the Inland Pilbara and grow the reputation of the Karijini National Park.

Operational/Technical

To have a lean but strong and sustainable operational team, that delivers the event in a professional manner.

Financial

To ensure the financial and organisational independence and sustainability of the Karijini Experience.

Governance

To guide the event to increasing self-reliance and sustainability.

Engagement

To engage, collaborate and co-create program content with local Traditional Owners.

BACKGROUND

The Karijini Experience began in 2013 with the inaugural Karijini Dinner experience that was created by a small team that wanted to activate the Karijini National Park.

In the subsequent years it has grown from a culinary event under the stars attended by 75 people to a thriving annual multi-arts event with a focus on celebrating local Aboriginal culture.

In 2018, it attracted 1640 visitors, featured 180 artists, headlined 52 individual events, representing 13 Aboriginal language groups and was supported by 41 partners and sponsors.

In 2016 The Nintirri Centre Inc. assumed overall event management responsibility. The aim was to ensure the long-term sustainability of what is fast becoming a major regional event. The Nintirri Centre Inc. is a locally based not-for-profit employing 50 staff across six key service areas, all working towards its vision of enriched lives, thriving communities.

What sets the Karijini Experience apart from other regional events and festivals is its unique setting and strong sense of place, combined with a growing recognition for the authenticity of its Aboriginal cultural content. The fact that it has increased from 75 to 1640 visitors since 2013 is as remarkable as the strength and commitment of its volunteer base.

TARGET MARKET

Tourism Research Australia has found that Australians are more likely to travel to events within their own state and that, on average, those who made overnight trips to do so stay an average of just over five nights away from home and three nights in the region where the event was held.

Most travelled to these events using their own transport (76%). Tourism Research Australia (2014), Events: Drivers of Regional Tourism (Summary), Australian Government: Austrade

Tourism WA and Australia's North West Tourism currently divide the domestic market into four segments - Aspirational Achievers, Dedicated Discoverers, Grey Explorers and Family Connectors. The first two segments are most desirable as they provide the greatest economic returns (per person) into a region.

The Karijini Experience targets Dedicated Discoverers (including those with children). This segment has the following characteristics:

- High income earners, socially active and looking for something new and different.
- Travel to learn, do new things and better themselves.
- Enjoy being the first in their peer group to travel somewhere.
- Typically, working 35-65 year olds, with a household income of \$100,000+.
- Want to relax and rejuvenate, experience, be excited, adventurous, educated, immersed, awed and feel privileged.

One important aspect of the main target market for the Karijini Experience (Dedicated Discoverers) is its capacity to be self sufficient in their accommodation and travel - that is they either have their own 4WD, camper trailer or caravan or are happy to hire one.

Other markets include accidental visitors persuaded to stay because of the Karijini Experience (who may or may not be Dedicated Discoverers), local audience and members of the various local Aboriginal communities.



MARKETS	WHAT THEY WANT	WHAT THE KARIJINI EXPERIENCE OFFERS
Dedicated Discoverers	Something new and something different	Distinctive, diverse artistic program in a unique setting
	Learn and better themselves	a) Access to Traditional Owners who are sharing their culture through various activities b) Department of Parks and Wildlife Ranger walks/talks
	Relax, rejuvenate, experience, be excited, adventurous, immersed, awed	Curated opportunities to slow down, explore and immerse themselves in awe-inspiring landscape (e.g. <i>yoga in the gorge, cultural awareness walks, bush medicine workshops</i>)
Local Audience (surrounding Pilbara towns)	Cultural opportunities close to home	Good quality cultural program that provides opportunity to engage with Park and friends
	Can be done with children in tow	Family friendly program
	Something different to what is offered in town	Arts and cultural enjoyment not enjoyed since leaving the city
	Slowing down	An opportunity to camp with friends close to home
Accidental Visitors	To travel through Karijini and experience natural splendour	An unexpected positive addition to their travel plans
	An above average experience	An inspiring 'once-in-a-lifetime' event in a unique setting
	Relive their experience with friends via social media and in real time	An opportunity to act as an event ambassador, having experienced things above and beyond expectation (<i>Word of Mouth</i>)
Audience from Aboriginal communities	Opportunity to share knowledge	Opportunity to engage with and learn from visiting Traditional Owners
	Opportunity to showcase culture	Opportunity to be inspired by/learn from visiting Traditional Owners
	Economic impact	Builds capacity through professional development and opportunities for social enterprise, performance etc.
	Chance to connect	A culturally safe environment in which to meet family and friends
Sponsors	Meeting their Corporate Social Responsibility objectives	Opportunity to achieve Corporate Social Responsibility outcomes without having to actively resource them
	Engaging with Traditional Owners	Opportunity to connect with Traditional Owners
	Engaging with community	Capacity building opportunities for employees/members
	Partnering with local organisations	Networking opportunities
	Aligning brand with similar values	An event that expresses shared values



Since the event's inception, there has been a reliance on the local audience (Tom Price and surrounds), however, as its reputation and stature has grown, there has been an increase in the numbers of intrastate and interstate visitors.

Since 2017 the number of non-local intrastate visitors, outweighed the visitors from the local area which indicates that this is now a regional event that attracts an audience from outside of the Pilbara.

The following table highlights the historic (2013-2018) and projected (2019) audience split. The event is working towards a 35/65 ratio of local and other audience by 2019.

FORECAST VISITOR NUMBERS

YEAR	2013	2014	2015	2016	2017	2018	2019
Number of unique points of engagement (attendance at individual events or workshops)	75	522	936	2,604	2,929	4,202	5,400
Estimate of actual total visitors	75	150	300	744	1,235	1,640	2,057
Local audience (Tom Price, Paraburdoo, Newman)	75	104	184	425	530	677	700
OTHER AUDIENCE:							
Intrastate (WA)	0	45	78	245	601	472	1,152
Interstate	0	1	33	67	94	123	247
International	0	0	5	7	10	49	60

2013-2018 are actuals. The above projections are based on an estimated average of 3.5 points of engagement per visitor. Attendances per point of engagement and overall visitors have doubled in the first four years. From 2016 onwards the visitor growth rate is conservatively projected to continue at an overall average 50% growth based on the shorter duration of the festival (from an 8 to a 6-day event) and the capped overall capacity for accommodation in the Park (restricted by Department of Parks & Wildlife). Even with all potential extra overflow areas being deployed in 2017-2019, the total visitor numbers would still be limited to an estimated 2,000. By promoting events in surrounding towns under the umbrella of the KE, growth beyond the limits of the Park's accommodation can be stimulated, thus extending the reach/impact of the event and helping to grow the reputation of the Park. The projection for 2019 is based on an estimated average 2.6 points of engagement per visitor.

TIMING

The Karijini Experience is tasked with attracting people to the region earlier in the season and as such coincides with the first week of the WA April school holidays.

The climate in April is perfect for enjoying the Inland Pilbara, with a mean maximum temperature of 31.6 and minimum of 17.6 degrees Celsius. This means it is still warm enough to enjoy swimming in the gorges by day, but cools down to a pleasant temperature in the evening without the cold conditions that occur in the National Park during winter.

Having the Karijini Experience in April also provides opportunity for travellers to continue onto other established events in the Pilbara (for example the neighbouring Millstream (Shire of Ashburton) and Mukurjuga (City of Karratha) National Parks, the Mackeral Islands in Onslow, the historic ghost town of Cossack and the biggest inland town of the Pilbara, Newman (Shire of East Pilbara) which is located in the Ophthalmia Ranges.

In 2019 the program will continue to run across 6 days from the 16 - 21 April, which coincides with the Easter holidays. In 2020, the date set is for 14-19 April.



MARKETING AND COMMUNICATION

Despite a very modest marketing budget, the Karijini Experience has experienced rapid growth. It is delivering on its aims of promoting the region's outstanding cultural and environmental assets and building the capacity that will allow it to capitalise on its tourism potential.

This has been achieved with:

The appointment of public relations company, Newton and Garske, who have dramatically increased our reach across Australia by:

- Featuring a story in WAtoday that provided us with penetration into the eastern States markets through The Melbourne Age, Sydney Morning Herald, Canberra Times and Brisbane Times. WAtoday has a potential audience of 541,000 and the national links gave us access to an audience of nearly 10 million.
- Featuring a piece in the Financial Review, with a readership of 163,000, which fit perfectly with our target market and an article in the Qantas Spirit magazine with exposure to 1 million passengers they carry each month.



- WA's main newspaper The West Australian gave us strong coverage with four pieces in print including an interview with Mark Olive, cover pointer and pick of the week in the Seven Days magazine and a mention in the Travel section as well as the ad we placed in the North West feature give us potential reach of 1.436 million.
- Have a Go News ran two stories with a potential reach of 360,000 with much of that audience fitting into the grey nomad market.
- A piece in the RAC's Horizon Magazine with a readership of 900,000 also sat well within our driving audience target.

The support of Australia's NorthWest Tourism, who as a marketing partner have:

- Channel 7's Today Tonight program to attend key events and film three segments, one being about The Karijini Experience which included an interview with the Hon. Mark McGowan, Premier of Western Australia endorsing the event. This was broadcast on WA TV screens on television channel seven7 on 1 June 2018.
- Promotion through Australia's NorthWest Tourism digital media channels including email distribution list, Facebook, Instagram and online event calendar listing on the ANW website.

The support of Spirit Radio, who as a marketing partner have:

- Broadcast 890 x 45 second promotional commercials across the Spirit Network (Broome, Hedland, Karratha, Geraldton, Bunbury, Remote 204 Live liners across the Spirit Network in breakfast and drive. (Broome, Hedland, Karratha, Geraldton, Bunbury, Remote).
- Endorsed a competition for 2 people to win an all expenses paid trip to the Kariji Experience 2018 with a total of 639 entries and a social media reach

of 15,406 from all over WA.

An investment in a strong relationship with Tourism WA which will see:

- Karlijini Experience marketing collateral placed in the WA Visitors Centre in Perth.
- Listed in Tourism WA's e-newsletter 'This is WA (Travel and Lifestyle news from WA)'.
- Listed in the Tourism WA 'What's On' section printed in the West Australian.

Well-developed online tools including:

- A dedicated website, Facebook page and Instagram account that are used to disseminate information and promote the event and region (The Karijini Experience Facebook page has over 5900 followers and their Instagram account has over 1100 followers).
- A professional ticketing system that integrates seamlessly with the Karijini Experience website.
- Listing in the Australian Tourism Data Warehouse (ATDW) as an accredited tourism business, which is a central storage and distribution facility for tourism industry product and destination information from all Australian States and Territories. This content is compiled in a nationally agreed format and electronically accessible by tourism business owners (operators), wholesalers, retailers and distributors for use in their websites and booking systems.

Professionally developed marketing collateral including:


- Save the date postcards (which are distributed to visitors centres including Newman, Port Hedland, Exmouth, Karratha, Tom Price, Karijini as well as other visitors centres along the traditional coastal self-drive route to capture travellers heading north in the lead up to the event).
- A3 Event Posters which are distributed throughout

WA visitors centres, surrounding towns and other locations).

- A-frame Posters and event schedules which are used throughout the National Park during the event.
- Full detailed programs (which are utilised as part of the digital marketing strategy and available on the ground during the event).
- Event schedule and map (which are utilised within the digital marketing strategy, and on the ground during the event to attract visitors to program items that have remaining capacity).

Editorial coverage through the:

- Distribution of press releases, which highlight the depth of programming.
- Media partnership with a professional Media Company to build our reach to target audiences.
- Community engagement / capacity building elements of the event.
- Beautiful imagery captured with the National Park as its backdrop.
- Member of the Pilbara Tourism Alliance to support tourism to the Pilbara and assist in promoting and selling the region with the surrounding shires (Shire of Ashburton, City of Karratha, Shire of East Pilbara).
- Accessibility of media passes and interviews of performers.
- Numerous articles appear in the Pilbara News.




SPONSORSHIP OPPORTUNITIES

Sponsorship of the 2019 Karlijini Experience is a unique opportunity to support economic diversification and tourism in the Inland Pilbara while associating your brand with an unforgettable event.

There are six tiers of Sponsorship available:

- PLATINUM SPONSOR**
- GOLD SPONSOR**
- SILVER SPONSOR**
- BRONZE SPONSOR**
- SUPPORTING PARTNERS**
- FRIENDS OF KARLIJINI EXPERIENCE**

To find out more about immersing your brand in the spectacle of Karlijini National Park in the years to come, please contact: James Jarvis: os@nntm.org.au





PLATINUM SPONSOR

For an investment of **\$50,000** your organisation will receive the following:

- Named as a Platinum Sponsor of the 2019 Karijini Experience. This will include verbal acknowledgement at each of the five hallmark events (Opening Ceremony, Culinary Experience, Gorge Event, Cultural Centrepiece Event and VIP Lounge at Concert Event).
- Representatives from your organisation will be taken on an exclusive VIP experience from the 16-21 of April. This experience includes four tickets to each of the hallmark events listed above and accommodation in the VIP Camp, The Red Room, for 4 people.
- An opportunity to purchase additional tickets pre-release.
- Primary logo positioning on all marketing and promotional material (this includes the Karijini Experience website and on marketing collateral as produced).
- Primary placement of café barriers displaying your logo at the Experience. (Your logo will be printed onto a café barrier and as Platinum Sponsor will be placed in the most prominent location for the Hallmark events).
- Extensive media coverage across both digital and print media.
- Social media profile exclusive to Platinum Sponsors, reaching an average 20,000 individuals.
- Opportunity for a representative from your organisation to be interviewed by our MC at a nominated hallmark event, this will be videoed and shared on social media throughout the event.
- Inclusion of information on your organisation within VIP bags which will be given to all sponsors, media, politicians and other stakeholders in attendance at the event.
- Opportunity to discuss with Karijini Experience other options that will maximise the benefit that your organisation receives from its support of this event for inclusion within your sponsorship agreement.
- An invitation to sponsor the event in 2020.



GOLD SPONSOR

For an investment of **\$30,000** your organisation will receive the following:

- Named as a Gold Sponsor of the 2019 Karijini Experience. This will include verbal acknowledgement at each of the five hallmark events (Opening Ceremony, Culinary Experience, Gorge Event, Cultural Centrepiece Event and VIP Lounge at Concert Event).
- Representatives from your organisation will be taken on an exclusive VIP experience from the 16-21 April. This experience includes two tickets to each of the hallmark events listed above and accommodation in the VIP Camp, The Red Room, for 2 people.
- An opportunity to purchase additional tickets pre-release.
- Secondary logo positioning on all marketing and promotional material (This includes the Karijini Experience website and on marketing collateral as produced).
- Secondary placement of café barriers displaying logo at the Experience. (Your logo will be printed onto a café barrier and as Gold Sponsor will be placed in a prominent location for the five hallmark events).
- Extensive media coverage across both digital and print media.
- Opportunity for a representative from your organisation to be interviewed by our MC at a nominated hallmark event, this will be videoed and shared on social media throughout the event.
- Inclusion of information on your organisation within VIP bags which will be given to all sponsors, media, politicians and other stakeholders in attendance at the event.
- Opportunity to discuss with Karijini Experience other options that will maximise the benefit that your organisation receives from its support of this event for inclusion within your sponsorship agreement.
- An invitation to sponsor the event in 2020.





SILVER SPONSOR

For an investment of **\$15,000** your organisation will receive the following:

- Named as a Silver Sponsor of the 2019 Karijini Experience
- Two complimentary tickets to the Opening Ceremony, Culinary Experience, Cultural Centrepiece Event and Concert Event
- An opportunity to purchase additional tickets pre-release
- Tertiary logo positioning on marketing and promotional material
- Tertiary placement of café barriers displaying logo at the Experience (Your logo will be printed onto a café barrier and as Silver Sponsor will be placed in a prominent location for the five hallmark events).
- Extensive media coverage.
- Opportunity to discuss with Karijini Experience other options that will maximise the benefit that your organisation receives from its support of this event for inclusion within your sponsorship agreement.
- Inclusion of information on your organisation within VIP bags which will be given to all sponsors, media, politicians and other stakeholders in attendance at the event.
- An invitation to sponsor the event in 2020.

BRONZE SPONSOR

For an investment of **\$7,500** your organisation will receive the following:

- Named as a Bronze Sponsor of the 2019 Karijini Experience
- Two complimentary tickets to the Opening Ceremony and Concert Event
- An opportunity to purchase additional tickets pre-release
- Quaternary logo positioning on marketing and promotional material
- Quaternary placement of café barriers displaying logo at the Experience (Your logo will be printed onto a café barrier and as Bronze Sponsor will be placed in a prominent location for the five hallmark events).
- Opportunity to discuss with Karijini Experience other options that will maximise the benefit that your organisation receives from its support of this event for inclusion within your sponsorship agreement.
- Inclusion of information on your organisation within VIP bags which will be given to all sponsors, media, politicians and other stakeholders in attendance at the event.
- An invitation to sponsor the event in 2020.







SUPPORTING PARTNERS

Organisations providing in-kind or other support up to the value of **\$5,000** will be recognised as supporting partners and will receive the following:

- Named as Supporting Partners of the 2019 Karijini Experience
- Two complimentary tickets to the Concert Event
- An opportunity to purchase additional tickets pre-release
- Appropriate positioning of logo on marketing and promotional material
- Inclusion of information on your organisation within VIP bags which will be given to all sponsors, media, politicians and other stakeholders in attendance at the event
- 5% discount on Karijini Experience merchandise
- An invitation to support the event in 2020.

FRIENDS OF KARIJINI EXPERIENCE

Organisations providing in-kind or other support up to the value of **\$1,000** will be recognised as friends of Karijini Experience and will receive the following:

- Named as Friend of the 2019 Karijini Experience
- An opportunity to purchase tickets pre-release
- Appropriate positioning of logo on marketing and promotional material
- Inclusion of information on your organisation within VIP bags which will be given to all sponsors, media, politicians and other stakeholders in attendance at the event
- 5% discount on Karijini Experience merchandise
- An invitation to support the event in 2020.



PRESS COVERAGE









Fervor feeds unique local tastes



 Springer

Propagating business flower is penetrating the unique tastes and tastes of Internet Australia with the launch of a





The Geraldton Guardian

Expert to share tips with keen snappers

Sophia Constantine
Thursday, 8 March 2018 11:23AM



Kevin Mitchell will lead a workshop at the 2018 Karijini Experience. Picture: Kevin Mitchell/Chasing Stars

Pilbara camera artist Kevin Mitchell will be sharing his expertise at the 2018 Karijini Experience.

Participants can expect to learn creative techniques, processes and skills involved in capturing stunning images in the beautiful surrounds of Karijini National Park.

The featured resident took up photography after a trip to Broome six years ago and now runs his own business, Kevin Mitchell Chasing Stars Photography.

Mr Mitchell said he was looking forward to hosting his first workshop at "the best place on Earth" and sharing his passion with others.

"I'm doing this so people can have the opportunity of capturing memories at their backyard one stop," he said.

"A lot of people have taken the time and shown me tips and tricks that has made my images come alive. As I am outdoors, I need to get everything right in camera."

"I will be showing people how to achieve some shots at the beautiful waterfalls in Purnulima, creating multiple images together as Purnulima Falls, HDR focus stacking and just the right shot to get you on the way to becoming a better photographer."

To keep up to date with the packed schedule of workshops at this year's event, visit karijinixperience.com



Music's big guns set to ignite Karijini

15 March 2018



Mark Atkinson at Karijini

Some of Australia's biggest touring musicians will take to the red sands of Karijini next month.

Acacia Beach, Dinosaur Dancers and Dinosaur Dancers will be among the line up of the 2018 Karijini Experience, which will run from April 17-22 in Western Australia's Pilbara.

The event, held in the Karijini National Park, is a festival of music, art, food and exploring the red sand highlights the beauty of the Karijini people.

The Karijini Experience will be held in the heart of Karijini National Park, on April 17.

On April 18, the Karijini Experience will be held in the heart of Karijini National Park, on April 18. The Karijini Experience will be held in the heart of Karijini National Park, on April 18.

On April 19, the Karijini Experience will be held in the heart of Karijini National Park, on April 19. The Karijini Experience will be held in the heart of Karijini National Park, on April 19.

On April 20, the Karijini Experience will be held in the heart of Karijini National Park, on April 20. The Karijini Experience will be held in the heart of Karijini National Park, on April 20.

On April 21, the Karijini Experience will be held in the heart of Karijini National Park, on April 21. The Karijini Experience will be held in the heart of Karijini National Park, on April 21.

On April 22, the Karijini Experience will be held in the heart of Karijini National Park, on April 22. The Karijini Experience will be held in the heart of Karijini National Park, on April 22.

On April 23, the Karijini Experience will be held in the heart of Karijini National Park, on April 23. The Karijini Experience will be held in the heart of Karijini National Park, on April 23.

On April 24, the Karijini Experience will be held in the heart of Karijini National Park, on April 24. The Karijini Experience will be held in the heart of Karijini National Park, on April 24.

On April 25, the Karijini Experience will be held in the heart of Karijini National Park, on April 25. The Karijini Experience will be held in the heart of Karijini National Park, on April 25.

On April 26, the Karijini Experience will be held in the heart of Karijini National Park, on April 26. The Karijini Experience will be held in the heart of Karijini National Park, on April 26.

On April 27, the Karijini Experience will be held in the heart of Karijini National Park, on April 27. The Karijini Experience will be held in the heart of Karijini National Park, on April 27.

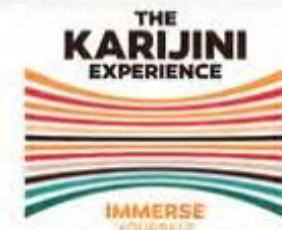


15 March 2018

The Karijini Experience

Karijini Experience 2018 - Save the Dates!

April 17 - April 22



The Karijini Experience is a festival of music, art, food and exploring the red sand highlights the beauty of the Karijini people. The Karijini Experience will be held in the heart of Karijini National Park, on April 17.

On April 18, the Karijini Experience will be held in the heart of Karijini National Park, on April 18. The Karijini Experience will be held in the heart of Karijini National Park, on April 18.

On April 19, the Karijini Experience will be held in the heart of Karijini National Park, on April 19. The Karijini Experience will be held in the heart of Karijini National Park, on April 19.

On April 20, the Karijini Experience will be held in the heart of Karijini National Park, on April 20. The Karijini Experience will be held in the heart of Karijini National Park, on April 20.

On April 21, the Karijini Experience will be held in the heart of Karijini National Park, on April 21. The Karijini Experience will be held in the heart of Karijini National Park, on April 21.

On April 22, the Karijini Experience will be held in the heart of Karijini National Park, on April 22. The Karijini Experience will be held in the heart of Karijini National Park, on April 22.

On April 23, the Karijini Experience will be held in the heart of Karijini National Park, on April 23. The Karijini Experience will be held in the heart of Karijini National Park, on April 23.

On April 24, the Karijini Experience will be held in the heart of Karijini National Park, on April 24. The Karijini Experience will be held in the heart of Karijini National Park, on April 24.

On April 25, the Karijini Experience will be held in the heart of Karijini National Park, on April 25. The Karijini Experience will be held in the heart of Karijini National Park, on April 25.

On April 26, the Karijini Experience will be held in the heart of Karijini National Park, on April 26. The Karijini Experience will be held in the heart of Karijini National Park, on April 26.

On April 27, the Karijini Experience will be held in the heart of Karijini National Park, on April 27. The Karijini Experience will be held in the heart of Karijini National Park, on April 27.



Would you eat green ants? WA chef serves up foraged food with true local flavour

By [Name] for [Publication]

A highlight of the gastronomic scene in Perth, Australia is the local food scene. It's a place where chefs are constantly looking for new ingredients to use in their dishes. One of the most interesting ingredients to find is green ants. A chef from Perth has served up a dish using green ants, and it's a dish that's worth trying.



Ant and honey dish served up by chef [Name]

Ants are a common sight in the garden, but they're also a source of food. In fact, they're a source of protein and fat. They're also a source of natural sweetness. So, it's not surprising that they're being used in food.

Ants are a common sight in the garden, but they're also a source of food. In fact, they're a source of protein and fat. They're also a source of natural sweetness. So, it's not surprising that they're being used in food.



Long table dining with foraged ingredients are [Name]'s specialty.

[Name]

Karrikin-Karrikin Park Open House

Since their first operation in 1985, Karrikin-Karrikin Park has been a place of discovery and learning. The park is a place where you can learn about the history of the park and the people who have lived there. The park is a place where you can learn about the history of the park and the people who have lived there.

Although we expect to be full, there is still a possibility of some cancellations. For more information on all these, just use our handy cancellation link.

The Karrikin Experience

The Karrikin Experience is a celebration of nature and discovery in the magnificent Karrikin-Karrikin Park. It's a place where you can learn about the history of the park and the people who have lived there.

The Karrikin Experience Park provides the opportunity to enjoy a celebration of art and nature. The Karrikin Experience Park provides the opportunity to enjoy a celebration of art and nature. The Karrikin Experience Park provides the opportunity to enjoy a celebration of art and nature.

There is an array of free and family-friendly events around the park, including a variety of workshops and activities. There is an array of free and family-friendly events around the park, including a variety of workshops and activities. There is an array of free and family-friendly events around the park, including a variety of workshops and activities.

The Karrikin Experience is a celebration of nature and discovery in the magnificent Karrikin-Karrikin Park. It's a place where you can learn about the history of the park and the people who have lived there.

Meat pies, prawns ... what is true Australian food?

By [Name] for [Publication]

By [Name] for [Publication]

Meat pies and prawns are two of the most popular foods in Australia. But what is true Australian food? It's a question that's been asked many times. The answer is that there is no one answer. It's a question that's been asked many times. The answer is that there is no one answer.

It's a question that's been asked many times. The answer is that there is no one answer. It's a question that's been asked many times. The answer is that there is no one answer.

It's a question that's been asked many times. The answer is that there is no one answer. It's a question that's been asked many times. The answer is that there is no one answer.



Meat pie and prawn dish served up by chef [Name]

As part of the Karrikin Experience in April, we'll be heading to the beautiful Karrikin-Karrikin Park Open House on April 19 and 21, and a Karrikin Experience on Friday, April 20 in the surrounds of the beautiful Karrikin-Karrikin Park.

For the Karrikin Experience, guests will meet with the Karrikin-Karrikin Park Open House team in a variety of settings. There will be a variety of settings, including a variety of settings, including a variety of settings, including a variety of settings.

The Karrikin Experience will be a free event. The Karrikin Experience will be a free event. The Karrikin Experience will be a free event. The Karrikin Experience will be a free event.

Pilbara NEWS

KARIJINI EXPERIENCE

TOP TIPS FROM EXPERT PHOTOGRAPHER

Photo credit: 1 Mile North South Coast



Kevin Mitchell will host a workshop at the 2018 Karijini Experience.

Pilbara camera artist Kevin Mitchell will be sharing his expertise at the 2018 Karijini Experience.

Participants can expect to learn creative techniques, processes and skills involved in capturing stunning images in the beautiful surroundings of Karijini National Park.

The Newman resident took up photography after a trip to Broome 14 years ago and now runs his own business, Kevin Mitchell's Creative Photography.

Mr Mitchell said he was looking forward to hosting his first work-



shop at "the best place on Earth" and sharing his passion with others.

"I'm doing this so people can have the opportunity of capturing memories in their backyard like I do," he said.

"A lot of people have taken the time and shared the tips and tricks that

has made my images come alive. As I am colourblind, I need to get everything right in camera."

"I will be showing people how to achieve slow shutter at the beautiful waterfall in Fern Pool, attaching multiple images together at Porters one Falls, HDR focus stacking and just the right stuff to get you on the way to becoming a better photographer."

To keep up to date with the packed schedule of workshops at this year's event, visit karijinixperience.com.

Didgeridoo delight at Karijini Experience

Special Entertainment / Pilbara News
Published: 14 December 2018 | 11:00 AM



Australian Aboriginal storyteller, songwriter, composer, painter and musician Mark Atkins will return to the 2018 Karijini Experience to delight audiences with his prowess on the didgeridoo.

The six-day experience, held from April 13-19, invites visitors to immerse themselves in the unspoiled nature of Karijini and enjoy a packed schedule of cultural, culinary and family events.

Atkins has spent the past 30 years travelling overseas as a musician, sharing stories about country, land, and his people through music.

He picked up the didgeridoo at age 15, but didn't think too much of it. "In my earlier days, I was a rock'n'roll drummer," he said.

"I learned so much... it was a journey."

"It wasn't really until my late 30s when I picked up the didgeridoo again with an uncle who taught me."

"I left it for a couple of years and came back to it again."

Atkins took out top spot at the 1998 Victorian Didgeridoo competition and has worked with Robert Plant and Jimmy Page of Led Zeppelin, among others.

He said his musical career had opened up a whole new world and provided him with opportunities to meet inspiring people.

"I've done a big turnaround in my life and have come back to write about what I want to do," he said.

Atkins said the Karijini Experience was more than just going out and performing.

"It's the coming together of all these people who are like-minded," he said.

"I played there last year, I loved it."

"I love that part of the country and the inspiration I draw from it."

"I'm going back with my nephew... he's going to play with me as well."

"I look forward to catching up with some mates and some old mates."

The Karijini experience, now in its sixth year, has continued to be a tourism drawcard for the Pilbara, combining the growing recognition of the authenticity of its Aboriginal cultural content and a sense of community.

During 2018, at this year's event are a number of headline music acts including singer-songwriters William and Arthur Roca.

Highlights of the festival include masters' markets and artists in residence, the Karijini Kids' Zone, group walks and bush culture walks, Aboriginal chef and television celebrity Mick O'Leary, and culinary expert Paul Lillie.

Last year's event attracted 1275 visitors and featured 90 artists.

For tickets, visit the Karijini Experience website and visitors can register for free events.

See karijinixperience.com for details.

Mapping Coordinates: 1. Using a map, determine the location of the site. 2. Using a map, determine the location of the site.



The national festival, now in its sixth year, is organized by the Ministry of Culture, and highlights the traditional culture of the Mexican people, offering the perfect opportunity to celebrate the coming together of them.



Williams explained the growing list of items on the agenda, including new action for his mother which includes helping the work of thousands of children laborers in the mines of West Virginia and their households.



© The copyright in this article is owned by its author(s). All rights reserved. No part of this article may be reproduced, stored in a retrieval system, or transmitted, in any form or by any means, electronic, mechanical, photocopying, recording, or otherwise, without the prior written permission of the author(s).



301. *Journal of Interpersonal Violence* 2009, 24(12):2039-2050. doi:10.1177/0886260509347500

Frost flew along repositioning his second last post with paying passengers in Power to the People! Each locker's endcap, the Songs In The Garage event was just one of 11 held over the six-day period.



83. *Not for publication; copyright by publisher and/or author.*

"All language groups in the Pillars estimate that for one day, we're all in it. That's why we come to events like this. We're sharing our culture, so before we're talking in our language, dancing, or attacking with our spears, talking about how to coexist."

In the most emotional moment of the show, Mr. Parker said it was important to find people committed to the forefront, "We never want to lose our commitment to the program," he said. "We need to make sure we [the people] are being heard. We want to get people to respect countries not only here at the Kansas Experiment but when they visit us at the park. They also then look after country, respect it, and engage with it."

Recent trend executive opinion surveys and the partnership between Netcom and traditional publishers had resulted in a strong impetus for 2005.

He said the strain for the Earliest Experience had always been central in showcasing the cultural beauty of country and connecting visitors to the Plains.

"The department is the art, culture, and tourism together," he said.

"It's about living lightly on the land, being sustainable, living consciously and creating something new with a love for the outdoors."

¹“We begin about trying to leverage and identify good content that mothers would be eager and use.”

part of the event.

Mr. Ake stated he has knowledge of two methods to create multiple copies, namely, and with being liturgical books (books and documents used by his members).

"Kumon experience has given me the opportunity to bring my ideas up to do the Dream workshop and to do my first teacher workshop," she said.

Forest manager Nordic Powell created the story of volunteers and European children for making the forest possible. This told the Fielded Experiment was a stepping stone for opening up opportunities for Aboriginal people and building strong relationships.

Weekend NOTES

2018 Karijini Experience

more • more • Admission from Turkey (Culture & Events) January Five Units (Formal)

By [David J. Henderson](#)

Environmental safety: 14% percent of workers not with their company

Event: #TIO-42918 - 2020-02-04

Budgets that must be fair, realistic, and accurate

Karim is not an easy destination to get to, but its remote location, tucked away in Taiwan's Alishan's North West Pitsung region, sometimes well in its own.

Making Lovers work attractive is the story of North-Expendable, a combination of culture with much shared theory. In essence, it's a collection of essays and a handful of historical notes.

It's crowded with people pulling on the bottom lip.



Alpine provides a beautiful backdrop for a host of events - from corporate retreats to family reunions.



The program, which has quickly grown in stature, ends year-end bookends to both year-10 WMA annual support national week (commenced from June 11 to June 22, 2018).

It will take a lot of planning to get to the house at the foot of the "Bake" road, around 1400 kilometers from Perth, and 50 kilometers northwest of The Peak.

But those who make the pilgrimage come back, raving about the magical nature of the mix of music, food and festival culture.

Tired to take advantage of Pilsen's weather at its best and with the kids on school holidays, there is some camping available in the national park and glamping in the Karlin East Retreat, but spaces are limited.

It's a great opportunity to take in the unrivalled nature of the region and to participate in all sorts of events.

While some of the events are ticketed there are also many free, family friendly activities with workshops focused on art, culture and enrichment.



Figure 3. A (continued) (continued)

Food lovers will enjoy the flavors of Paul Shaw and Fafour with less regulation made featuring native ingredients and locally sourced produce. Being with a staff packed with his from Aboriginal land and business nearby, Miss Dine.

The Karim Experiment is pleased with music events including *Contemporary Acoustic* regional Discant Chamberlains with a VA Synchro Chamberlains being given performing in a beautiful garage setting. Guiding a chess challenge at the Karim Box Market and a family friendly Open Under The Stars.

Singers Archie Roach and Gina Williams will be performing and there will be music workshops.

This tour, close to the 9/11 site, provides a good opportunity for Americans (AAs) who will be celebrating World Ambassadors Day to celebrate the new mission with host nations doing sky tours and astrophotography workshops, teamed with cultural lectures about the night sky.

There will be plenty of Aboriginal culture with a Welcome to Country ceremony and traditional cultural activities and presentations, song, dance and bush culture walks.



A wide range of musicians will perform, including:

Aboriginal and non-Aboriginal kids have produced a totally developed dance piece and there will be a new and exciting collaborative art piece.

A Margie Kutz Zone will add another layer to the activities during the day and a Traders Market will have a wide range of quality Aboriginal work for sale.

The Karjiv Experience evolved from a dinner in 2013 with the inaugural Karjiv Dinner. Experience hosted by the Pittsburgh-based Chamber of Commerce (PCCC).

Since then it has grown into a thriving annually recurring multi-site event with a focus on celebrating local Aboriginal culture.



The present investigation addresses the following research questions:

The school event had 1235 visitors to the park, featured 80 artists, featured 30 authors, artists, highlighting 13 Aboriginal language groups and was supported by 74 partners and sponsors.

The event is held on the traditional lands of the Starni people and features the culture and traditions of the Aboriginal language groups who are connected to the river Pitara.

For details and event information, go to the website at www.fineartsonline.com.

Australian
GEOGRAPHIC

todaytonight

The Karijini Experience
17-22 April, Karijini, WA

RELY ON traditional knowledge and passing for six days, this event celebrates environmental protection, connection and culture in magnificent Karijini NP. Experience a bush Tucker high tea from Indigenous culinary chef Mark Oliver, listen to one-of-a-kind music events including celebrated soprano Deborah Cheetham accompanied by a string quartet in a stunning gorge. Attend workshops, presentations and walks, or simply gaze at the stars with Astronomy WA. For more info:

Information, visit: karijinixperience.com.au



RADIO

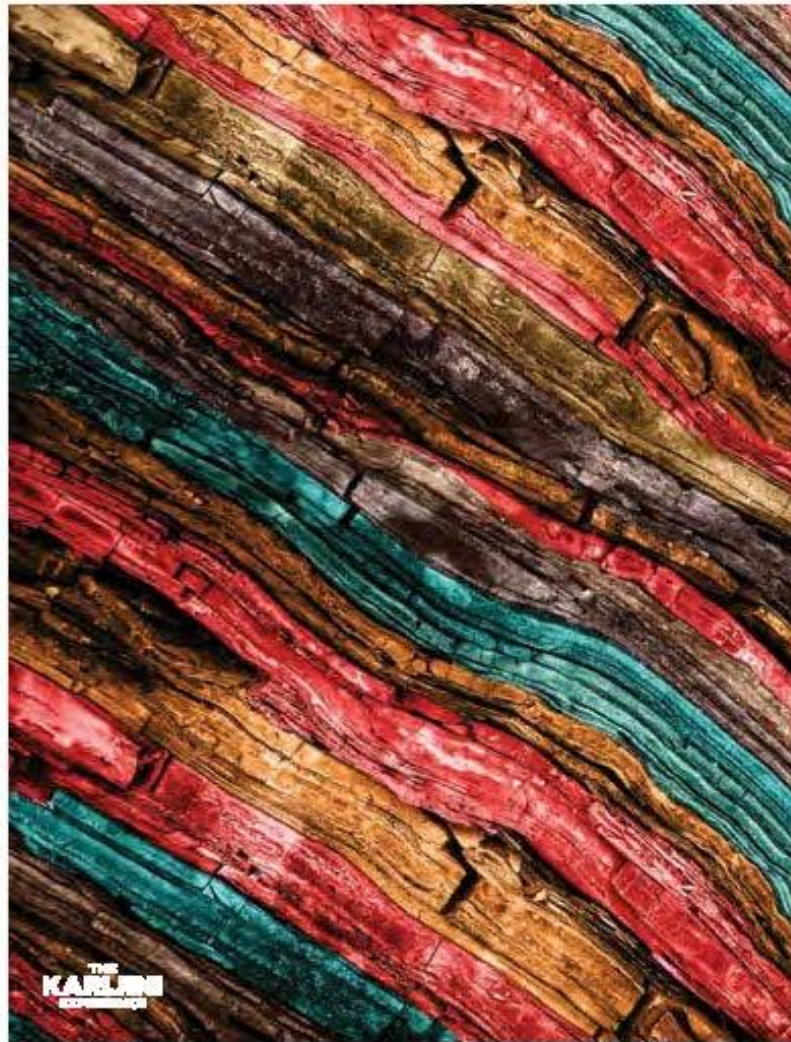


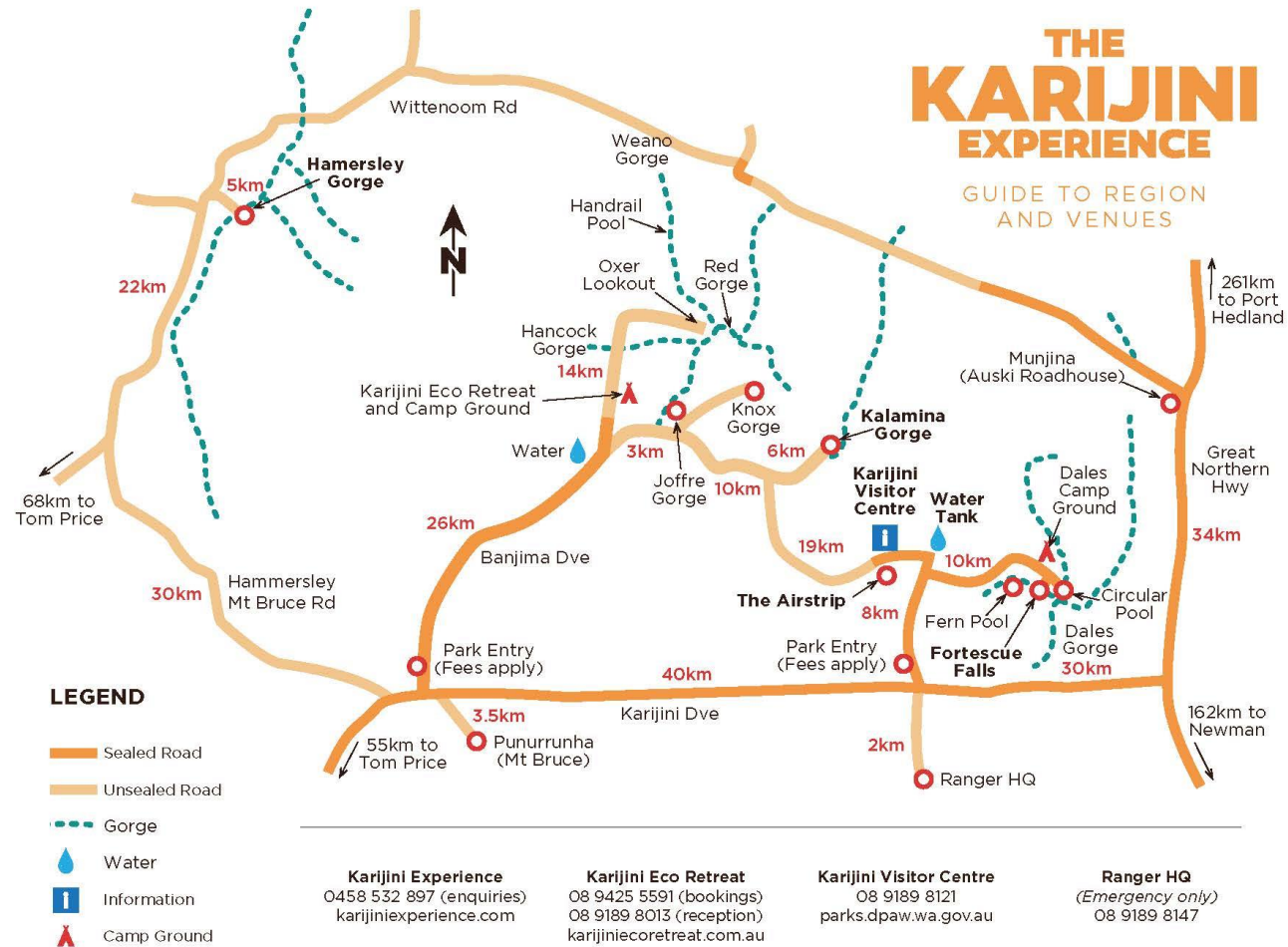
MARKETING COLLATERAL

The 2018 Marketing Collateral reached International as well as Domestic audiences in our bid to promote both the region and our event.

Following is a sample of the marketing collateral and promotional items used for the 2018 event.









CULTURE
FOOD
MUSIC
ART ON
COUNTRY

0499 559 494 | sonia.powell@nintirri.org.au | karijiniexperience.com



9.2 EXECUTIVE MANAGER CORPORATE SERVICES

9.2.1 CREDITORS FOR PAYMENT

File Ref: FIN10-2

Attachments: Appendix 1 – Schedule of Accounts EFT
Appendix 2 – Schedule of Accounts Mastercard
Appendix 3 – Schedule of Accounts Directs
Appendix 4 – Schedule of Accounts CHQ

Responsible Officer: Ms Sian Appleton
Executive Manager Corporate Services

Author: Ms Memory Mandaza
Expenditure Finance Officer

Proposed Meeting Date: 14 December 2018

Location/Address: N/A

Name of Applicant: N/A

Author Disclosure of Interest: Nil

REPORT PURPOSE

Council endorsement of payment to creditors.

BACKGROUND

As per the attachment list, outlines payments made to creditors since the Council meeting on the 23 November 2018.

COMMENTS/OPTIONS/DISCUSSIONS

FUND	VOUCHER	AMOUNT
EFT Payments	EFT #46314 - #46722	2,869,132.70
MasterCard Payment	EFT #46723	27,669.92
	Total	\$2,896,802.62
Cheque Payments	CHQ #24674 - #24699	186,111.28
Direct Debit Payments	DD12292.1 – DD12326.9	101,030.84
Manual Cheque Payments	-	0
	Total	\$287,142.12
	GRAND TOTAL	<u>\$3,183,944.74</u>

Please note the computer system allows for only a limited field for the description of goods/services purchased, therefore the description shown on the attached Schedule of Accounts may not show the entire description entered for the goods/services purchased.

CANCELLED AND UNUSED CHEQUES:

UNUSED CHEQUES

CANCELLED CHEQUES & EFTS

EFT #46320; #46334; #46348; #46369 & #46398
CHQ #24681

STATUTORY IMPLICATIONS/REQUIREMENTS

Local Government (Financial Management) Regulations 1996
Part 2 – General financial management
Reg 11

- (1) *A local government is to develop procedures for the authorisation of, and the payment of, accounts to ensure that there is effective security for, and properly authorised use of –*
- (a) *cheques, credit cards, computer encryption devices and passwords, purchasing cards and any other devices or methods by which goods, services, money or other benefits may be obtained; and*
 - (b) *petty cash systems.*

Local Government (Financial Management) Regulations 1996
Part 2 – General financial management
Reg 12

- (1) *A payment may only be made from the municipal fund or the trust fund –*
- (a) *if the local government has delegated to the CEO the exercise of its power to make payments from those funds – by the CEO; or*
 - (b) *otherwise, if the payment is authorised in advance by a resolution of the council.*
- (2) *The council must not authorise a payment from those funds until a list prepared under regulation 13(2) containing details of the accounts to be paid has been presented to the council.*

POLICY IMPLICATIONS

STRATEGIC COMMUNITY PLAN

Nil.

RISK MANAGEMENT CONSIDERATIONS

FINANCIAL IMPLICATIONS

Total expenses of \$3,183,944.74

VOTING REQUIREMENTS

Simple.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION: 201819/93

MOVED: Cr Geraldine Parsons

SECONDED: Cr Michael Kitchin

10:52am Cr Carol Williams left the Chambers

THAT Council endorse the payments:

FUND	VOUCHER	AMOUNT
EFT Payments	EFT #46314 - #46722	2,869,132.70
MasterCard Payment	EFT #46723	27,669.92
	Total	\$2,896,802.62
Cheque Payments	CHQ #24674 - #24699	186,111.28
Direct Debit Payments	DD12292.1 – DD12326.9	101,030.84
Manual Cheque Payments	-	0
	Total	\$287,142.12
	GRAND TOTAL	<u>\$3,183,944.74</u>

**CARRIED UNANIMOUSLY
RECORD OF VOTE: 8 - 0**

To be actioned by Ms Memory Mandaza, Expenditure Finance Officer

Appendix 1

Schedule of Accounts - EFT

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

SHIRE OF EAST PILBARA
EFT Payments

USER: Memory Mandaza
PAGE: 1

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46314	08/11/2018	BILLY ATKINS	Artist payment ref# 4620	1		161.29
EFT46315	08/11/2018	BUGAI WHYOUTLER	Artist payment ref# 4618	1		1,000.00
EFT46316	08/11/2018	CYRIL WHYOUTLER	Artist payment ref# 4609	1		2,535.50
EFT46317	08/11/2018	Cynthia Richards	Artist payment ref# 4612	1		182.50
EFT46318	08/11/2018	JUDITH ANYA SAMSON	Artist payment ref# 4604	1		300.00
EFT46319	08/11/2018	KUMPAYA GIRGIRBA	Artist payment ref# 4619	1		200.00
EFT46321	08/11/2018	Muuki Taylor	Artist payment ref# 4601	1		500.00
EFT46322	08/11/2018	NANCY TAYLOR	Artist payment ref# 4606	1		5,500.00
EFT46323	08/11/2018	REENA ROGERS	Artist payment ref# 4603	1		29.32
EFT46324	08/11/2018	THELMA JUDSON	Artist payment ref# 4607	1		70.31
EFT46325	08/11/2018	WOKKA TAYLOR	Artist payment ref# 4605	1		11,000.00
EFT46326	08/11/2018	APRA	Apra Amcos Licence Fee 1/10/18 - 31/12/18	1		212.65
EFT46327	08/11/2018	ARTHUR GODFREY	To reimburse for incorrect deduction PPE 07.10.18	1		273.23
EFT46328	08/11/2018	AUSTRALIAN SERVICES UNION	Payroll deductions	1		51.80
EFT46329	08/11/2018	Akolade Pty Ltd	Attendance at the 5th National Indigenous Economic Development Forum Cr. Anita Grace	1		4,837.80
EFT46330	08/11/2018	BHP BILLITON IRON ORE PTY LTD	Airport Great Northern Highway 12/08/18 - 12/10/18	1		102,062.25
EFT46331	08/11/2018	BRIDGETOWN DESIGN AND PRINT	Discover Yourself in Wellness - poster and timetable design and print, including 4 images	1		676.50

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

SHIRE OF EAST PILBARA
EFT Payments

USER: Memory Mandaza
PAGE: 2

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46332	08/11/2018	BUDGET CAR & TRUCK RENTAL PERTH	Hire vehicle for Mr Ben Lewis Pick up: Tuesday 16/10/18 Drop off: Wednesday 17/10/18 Reference Number: 44993941AU6	1		50.47
EFT46333	08/11/2018	Bridgestone Tyre Centre Port Hedland	2 new tyres to RPT bus	1		744.59
EFT46335	08/11/2018	CAPTURE THIS PHOTOGRAPHY	Framing the East Pilbara - Photography Competition and Exhibition - Open Category Prize - Gift Voucher \$200	1		400.00
EFT46336	08/11/2018	CHAPMAN & BAILEY	repairing of artwork for customer 17-18.01	1		385.00
EFT46337	08/11/2018	CHILD SUPPORT AGENCY	Payroll deductions	1		923.02
EFT46338	08/11/2018	COCA-COLA BOTTLERS PERTH	Drinks for Kiosk	1		311.00
EFT46339	08/11/2018	CUSTOMER FIRST CONTRACTING PTY LTD	Emergency Backup Generator Hire for Weighbridge @ Landfill	1		21,236.15
EFT46340	08/11/2018	Centurion Transport Co Pty Ltd	Freight to Nemwan from Perth Con Note DGN2127605 23.08.18	1		233.35
EFT46341	08/11/2018	Corestaff WA Pty Ltd	Daniel Webb - Labour Hire Hours - 22/10/18 - 26/10/18	1		2,079.00
EFT46342	08/11/2018	Crystal Gardiner	film screening fee for 'Looma Hill' in the MMA NAIDOC Showreel	1		61.29
EFT46343	08/11/2018	DAVID EVRETT	Reimbursement for accommodation, taxi fares and meals associated with attending AIBS conference October 2018	1		1,204.54
EFT46344	08/11/2018	DEAN HATWELL	Reimbursement for accomodation 25 - 26/10/2018	1		280.00
EFT46345	08/11/2018	DEPARTMENT OF FIRE AND EMERGENCY SERVICES	SHORT FALL FROM 17/18 - ESL INVOICE 145974	1		934.88
EFT46346	08/11/2018	EAST PILBARA EARTHMOVING PTY LTD	Supply Grader with Operator to complete works as directed by Manager Technical Services Rural Operations. Rates as per tender submission RFT 8-2017/18 - Supply of Hired Road Construction Plant with Operators	1		43,032.00
EFT46347	08/11/2018	EDMORE MASAKA	Reimbursement for taxi fare to Perth airport travelling from Perth to Newman	1		67.94

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

**SHIRE OF EAST PILBARA
EFT Payments**

USER: Memory Mandaza
PAGE: 3

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46349	08/11/2018	Garmony Property Consultants	Please provide a valuation for due diligence & purchase purposes of 16 Hilditch Ave, Newman, 6753	1		4,103.32
EFT46350	08/11/2018	Gavin Carlisle	Re-imbursement of work clothing	1		124.98
EFT46351	08/11/2018	Go Graphics	Bus wrap for 'funky bus' design	1		6,292.00
EFT46352	08/11/2018	HARRIS TECHNOLOGY	Badgy 200 USB Card Printer	1		1,714.00
EFT46353	08/11/2018	HOSPITALITY INN PORT HEDLAND	Wednesday, 24th October 2018 - Arthur Godfrey - Accommodation & Meals - No Alcohol	1		518.50
EFT46354	08/11/2018	JACKSONS DRAWING SUPPLIES P/L	Welcome to Newman Event - Tie Dye and Craft Supplies	1		274.97
EFT46355	08/11/2018	Jigalong Community Inc	Fuel for travel from Jigalong to Newman	1		100.01
EFT46356	08/11/2018	Kunawarritji Aboriginal Corporation	Groceries Governance trip	1		497.96
EFT46357	08/11/2018	LEIGH DAVID MULHOLLAND	LEIGH MULHOLLAND - POWER SUBSIDY 01.09.18 - 06.10.18	1		609.06
EFT46358	08/11/2018	LESMILLS AUSTRALIA	LES MILLS BODY BALANCE	1		626.93
EFT46359	08/11/2018	LGRCEU	Payroll deductions	1		41.00
EFT46360	08/11/2018	Liquitek Pty Ltd	Supply and install clarifier and associated works at the Newman WWTP in accordance with contract RFT06-2017/18 and agreed minor contract variations	1		158,400.00
EFT46361	08/11/2018	MARKETFORCE	Seek listing - Coordinator Community Wellbeing rural	1		185.36
EFT46362	08/11/2018	MCLEODS BARRISTERS & SOLICITORS	Legal advice on the situation of developed residential blocks at Newman Estate, previously Lot 511 Great Northern Highway, Newman, in particular - restrictions on building and rates arrears..	1		818.62
EFT46363	08/11/2018	MICHAEL TIMOTHY KITCHIN	Travelling allowance from Newman to Marble Bar 320km council meeting 24.10.18	1		989.65
EFT46364	08/11/2018	Marble Bar Electrical Service Pty Ltd	Replace SPQ Laundry door knob with entrance door handle. Please drop keys to new door at the office	1		183.15

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

**SHIRE OF EAST PILBARA
EFT Payments**

USER: Memory Mandaza
PAGE: 4

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46365	08/11/2018	Minuteman Press Perth	printing of 2018 Christmas Sale invitations	1		203.50
EFT46366	08/11/2018	Montana Clause Williams	Studio support	1		48.95
EFT46367	08/11/2018	NEWMAN CLEANING RESOURCES P/L	Unit 1, Newman Airport - Please collect keys from the admin building. Please clean the house for a new tenant on Saturday 27th October 2018	1		2,744.50
EFT46368	08/11/2018	NEWMAN HOME HARDWARE & ICE PLUS	Standing Order - Items for Building Maintenance July to December 2018	1		73.75
EFT46370	08/11/2018	NEWMAN RETRAVISION	SPQ 2 - Television	1		399.00
EFT46371	08/11/2018	NEWMAN WOMENS SHELTER	Clothing stock for resale	1		500.00
EFT46372	08/11/2018	OFFICEWORKS BUSINESS DIRECT	Community Safety Stationery Order	1		1,601.48
EFT46373	08/11/2018	PAYWISE PTY LTD	Jeremy Edwards PPE 04.11.18	1		900.12
EFT46374	08/11/2018	PILBARA MOTOR GROUP	Compressor	1		329.00
EFT46375	08/11/2018	Parnawarri IGA	Marble Bar and Nullagine Remote Travel - CRS and FS 5/9/18-6/9/18	1		146.70
EFT46376	08/11/2018	Peter Shea	PETER SHEA - POWER SUBSIDY 01.09.18 - 07.10.18	1		474.77
EFT46377	08/11/2018	Public Libraries WA Inc	Membership renewal of the Public Libraries Western Australia for 2018-19 membership year.	1		170.00
EFT46378	08/11/2018	RICK MILLER	RICK MILLER - POWER SUBSIDY 01.09.18 - 12.10.18	1		517.83
EFT46379	08/11/2018	ROOS PLUMBING	PSRU 3 - Marble Bar - Please contact tenant Dennis to arrange access - 0475 507 618 Toilet drain is becoming blocked again from tree roots. Please rectify when you are in Marble Bar on Monday 22nd October 2018.	1		998.80
EFT46380	08/11/2018	ROYAL LIFE SAVING SOCIETY AUSTRALIA	U5 wristbands - yellow and red (box of 1000)	1		1,720.00

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

**SHIRE OF EAST PILBARA
EFT Payments**

USER: Memory Mandaza
PAGE: 5

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46381	08/11/2018	SIGMA CHEMICALS	DPD XF Tablets - Box of 250	1		943.25
EFT46382	08/11/2018	SONIC HEALTHPLUS PTY LTD	Pre-Employment Medical - Lisa Clack	1		634.70
EFT46383	08/11/2018	Seton Australia	Flammable Liquid Cabinet - 170L	1		4,109.49
EFT46384	08/11/2018	TARA RANGI	TARA RANGI - REIMBURSEMENT TRAINING FOR SPRINT	1		1,542.75
EFT46385	08/11/2018	TECHBRAIN	Configuration of VLANs and Access Points	1		1,244.17
EFT46386	08/11/2018	TENDERLINK	Upload of RFQ 05-2018/19 to Tenderlink Portal	1		172.70
EFT46387	08/11/2018	THE SHADE SAIL MAN	Newman Shopping Centre Carpark Shade Structure Please repair shade sail that has split down one seam after a spreader bar was impacted and bent.	1		2,596.00
EFT46388	08/11/2018	TOLL IPEC ROAD EXPRESS PTY LTD	Freight from Auswater Systems to SOEP	1		669.03
EFT46389	08/11/2018	TYREPOWER NEWMAN	Vehicle breakdown & replacement of battery	1		424.25
EFT46390	08/11/2018	The Hub Marketing Communciations Pty Ltd	Additional online shop requirements for website	1		2,145.00
EFT46391	08/11/2018	The Workwear Group Pty Ltd	Uniform Order - Teresa Southwell OCT 18	1		133.45
EFT46392	08/11/2018	ULTI MECH	Repairs to Toyota Hilux EPS109 Labour, Second Battery, Battery Tray and Fuel Filter Bracket	1		877.68
EFT46393	08/11/2018	VORGEE	Swim shop purchase as quoted	1		933.90
EFT46394	08/11/2018	WIDEGLIDE CONSTRUCTIONS	To supply and install single post for installation of UV meter at Newman Aquatic Centre including structural engineers design, building permit and machinery	1		3,864.00
EFT46395	08/11/2018	Woolworths (WA) Ltd	Weekly Food Shop - 22/10/2018	1		436.49
EFT46396	08/11/2018	TELSTRA	N9716328R	1		18,647.15
EFT46397	08/11/2018	WOKKA TAYLOR	Artist payment ref# 4608	1		300.00

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

SHIRE OF EAST PILBARA
EFT Payments

USER: Memory Mandaza
PAGE: 6

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46399	15/11/2018	DEPARTMENT OF HOUSING AND WORKS	241A General st Marble Bar Tenant Calum Maciver PPE 07/10/18	1		501.60
EFT46400	15/11/2018	Department of Housing	46 Francis st Marble Bar Tenant Warren Coffin PPE 07/10/18	1		400.00
EFT46401	15/11/2018	HORIZON POWER	Marble Bar Street Lights 01/10/18 - 31/10/18	1		1,684.04
EFT46402	15/11/2018	ADVAM PTY LTD	Provision of Credit Card Payment Processing Services for Newman Airport FY18/19	1		472.73
EFT46403	15/11/2018	ALL-RID PEST MANAGEMENT	Carry out mosquito control activities in Newman and Nullagine in accordance with the terms of contract TC2016495 (RTF07-2016/17) up to 30th June 2019	1		280.50
EFT46404	15/11/2018	ALLIED PICKFORDS (SIRVA PTY LTD)	Allied Pickfords Relocation - K Ruki - Newman to Currans Hill, NSW.	1		550.00
EFT46405	15/11/2018	AMY MUKHERJEE	Power subsidy reimbursement 05/08/18 - 04/10/18	1		111.20
EFT46406	15/11/2018	ANALYTICAL REFERENCE LABORATORY (WA)	Lab Analysis of WWTP water	1		862.40
EFT46407	15/11/2018	APRA	Outback Fusion Festival 2018 31/08/18 - 02/09/18	1		411.40
EFT46408	15/11/2018	ATLAS IRON LIMITED	Rates refund for assessment A703168 LOT E45/04438 EXPLORATION LICENCE UNKNOWN	1		10,597.33
EFT46409	15/11/2018	Amazing Products Pty Ltd	Magic Sponge - Large Box	1		225.00
EFT46410	15/11/2018	Australia Post - Credit Management	POSTAGE AND STATIONERY AS PER DOCKET	1		2,168.88
EFT46411	15/11/2018	Australian Human Rights Commission	Bond Refund - Senior Sports Pavilion	1		1,000.00
EFT46412	15/11/2018	Australian Taxation Office (PAYG)	PAYG to 04/11/18	1		113,110.00
EFT46413	15/11/2018	BHP BILLITON IRON ORE PTY LTD	20B Marillana st 06/10/18 - 24/10/18	1		78.01
EFT46414	15/11/2018	BRIDGETOWN DESIGN AND PRINT	Group fitness timetable november - December	1		82.50
EFT46415	15/11/2018	Blackwoods	Monthly PO for the month of OCTOBER 2018 PARKS & GARDENS	1		180.63

SHIRE OF EAST PILBARA ORDINARY COUNCIL MEETING MINUTES

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

SHIRE OF EAST PILBARA
EFT Payments

USER: Memory Mandaza
PAGE: 7

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46416	15/11/2018	CHILD SUPPORT AGENCY	Payroll deductions	1		923.02
EFT46417	15/11/2018	CLEANAWAY WASTE MANAGEMENT LTD (Acc 170:73037222)	Monthly Waste Removal - Cape Keraudren - October 2018	1		1,894.75
EFT46418	15/11/2018	COCA-COLA BOTTLERS PERTH	Drinks for Kiosk	1		354.77
EFT46419	15/11/2018	COLS EXCAVATOR HIRE	Monthly PO for the month of SEPTEMBER 2018	1		990.00
EFT46420	15/11/2018	CONRAD SHORT	Reimbursement for Hep A shots	1		65.00
EFT46421	15/11/2018	CUSTOMER FIRST CONTRACTING PTY LTD	Unit 1, Newman Airport Please install plumbing to fridge as per your quote 24009	1		1,595.00
EFT46422	15/11/2018	Cleanaway (acct 85008)	Monthly PO for the month of OCTOBER 2018 WWTP	1		4,268.00
EFT46423	15/11/2018	Darryl Wayne Ball	Power subsidy reimbursement 10/08/18 - 09/10/18	1		195.10
EFT46424	15/11/2018	EAST PILBARA VETERINARY SERVICE	Standing PO for the period 1/08/2018 to 30/06/2019 for the sentinal chicken program	1		1,083.75
EFT46425	15/11/2018	ENVIRONMENTAL INDUSTRIES	20E Marillana St - please prune the tree that is overhanging into 20D Marillana Street near that tenant's washing line. 20E will be vacant towards the end of next week.	1		1,567.50
EFT46426	15/11/2018	Earthmoving Maintenance Solutions (EMS)	Set new vehicle up for towing behind grader.	1		1,575.54
EFT46427	15/11/2018	G & J Manion	Rates refund for assessment A702558 2 COONDINER CLOSE NEWMAN WA 6753	1		1,870.39
EFT46428	15/11/2018	GALVINS PLUMBING SUPPLIES	As per quote - Hockey Oval	1		2,033.87
EFT46429	15/11/2018	GARY EDWARDS PLUMBING & GAS	Cape Keraudren Please attend Cape Keraudren and repair shower to the residence. Please contact Dave Olney to clarify the problem before attending 0419 968 123	1		2,722.17
EFT46430	15/11/2018	HEDLAND HOME HARDWARE & GARDEN	Goods as per receipt	1		113.56

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

**SHIRE OF EAST PILBARA
EFT Payments**

USER: Memory Mandaza
PAGE: 8

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46431	15/11/2018	HERSEY JR & A	Supply workshop consumables, minot tools and equipment.	1		3,574.78
EFT46432	15/11/2018	HOLCIM (AUSTRALIA) PTY LTD	7.26 Tonne - Road Base	1		291.09
EFT46433	15/11/2018	HOSPITALITY INN PORT HEDLAND	Wednesday, 31st October 2018 - Arthur Godfrey - Accommodation & Meals - No Alcohol	1		181.50
EFT46434	15/11/2018	Hi-Performance Health P/L t/a Aminoactive Australia	Max and Maxine products. 31.10.18	1		1,164.75
EFT46435	15/11/2018	JASON SIGNMAKERS	Supply of the following: 1 x MR-HM-6 Diagonal Board for HM-9 - 2400 x 400 1 x MR-HM-7 Diagonal Board for HM-9 - 2400 x 400 1 x Tool for tightening sign post bolts/screws	1		776.60
EFT46436	15/11/2018	JMW Distributors	Please create new F11 series and supply 10 x F11 Padlocks and 5 keys 10 x F9 Padlocks and 10 keys Please send to Shire of East Pilbara and clearly marked ATTENTION WARREN BARKER	1		3,162.50
EFT46437	15/11/2018	KOMATSU AUSTRALIA PTY LTD	Complete 1,000hr service (5,000hrs on machine) - Komatsu GD655-5	1		6,649.76
EFT46438	15/11/2018	Kaitlyn Berry	Reimbursement for meals	1		332.53
EFT46439	15/11/2018	Kalamazoo Resources Ltd	Rates refund for assessment A703523 LOT E45/4724 EXPLORATION LICENCE NEWMAN WA 6753	1		863.30
EFT46440	15/11/2018	Kirsten Parker	Reimbursement for Perth expenses	1		162.86
EFT46441	15/11/2018	LILS RETRAVISION PORT HEDLAND	Supply 1 x 18l Um	1		329.00
EFT46442	15/11/2018	MCLEODS BARRISTERS & SOLICITORS	Lease - Newman Visitors Centre	1		114.40
EFT46443	15/11/2018	MSS SECURITY PTY LTD	Provide security screeners to operate passenger screening points and checked baggage screening points and provide Front of House security officers to operate kerbside and crowd control services at Newman Airport for the period 1 July 2018 to 30 June 2019.	1		140,526.22

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

SHIRE OF EAST PILBARA
EFT Payments

USER: Memory Mandaza
PAGE: 9

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46444	15/11/2018	Marble Bar General Trust	Goods as per receipt	1		997.80
EFT46445	15/11/2018	NEWMAN CLEANING RESOURCES P/L	Group 4 - Airport Facilities- Cleaning Services - 12 months - FY18/19 - Newman Airport - Includes Main Terminal, Main Terminal Wet Areas, Airport Managers Office Building & Wet Areas.	1		76,198.09
EFT46446	15/11/2018	NEWMAN HOME HARDWARE & ICE PLUS	Replacement Water Pumps	1		2,635.47
EFT46447	15/11/2018	NEWMAN RETRAVISION	White bar fridge - WWTP Newman	1		229.00
EFT46448	15/11/2018	NEWMAN SENIOR HIGH SCHOOL	Half Share Electricity 13/08/18 - 07/10/18	1		7,635.00
EFT46449	15/11/2018	NULLAGINE HOTEL GENERAL STORE	FY Standing order for RPT Bus Driver meals and soft drinks on Tuesday and Thursday evenings only	1		448.00
EFT46450	15/11/2018	Nor-West Freight Services Pty Ltd	Freight from Fulton & Hogan to SOEP Mbar	1		1,069.20
EFT46451	15/11/2018	OFFICEWORKS BUSINESS DIRECT	Stainless Steel Scourer	1		71.34
EFT46452	15/11/2018	PILBARA META MAYA	Martumili House Electricity 01/10/18 - 01/11/18	1		211.08
EFT46453	15/11/2018	PILBARA MOTOR GROUP	New Dual Cab WorkMate vehicle for Field Officer	1		99,583.21
EFT46454	15/11/2018	Parnawarri IGA	Platter for November 2018 LEMC meeting	1		250.00
EFT46455	15/11/2018	Pilbara Food Services	Frozen food for kiosk	1		526.97
EFT46456	15/11/2018	Punmu Aboriginal Corporation	Fuel for Wagon Governance Trip	1		520.00
EFT46457	15/11/2018	REDSTONE MINERALS	Rates refund for assessment A702815 LOT M46/524 MINING LEASE UNKNOWN	1		1,367.98
EFT46458	15/11/2018	RID	Rid Australia - Inspect Repellent - 512 Units 50ml Med Roll On (Fight The Bite)	1		1,291.40

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

SHIRE OF EAST PILBARA
EFT Payments

USER: Memory Mandaza
PAGE: 10

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46459	15/11/2018	ROOS PLUMBING	3A Warrumbucca - Please call tenant Andrea to arrange access - 9177 8075 Possible broken water pipe in the garden. Water is coming up reasonably quickly and also flowing onto the property next door.	1		1,072.50
EFT46460	15/11/2018	Regal Transport	Freight from Orrcon to Depot	1		498.51
EFT46461	15/11/2018	Repco Auto Parts (Port Hedland)	Supply 1 x Inverter 12V 300W	1		115.50
EFT46462	15/11/2018	Reuben James Walters	Power subsidy reimbursement 12/08/18 - 09/10/18	1		360.06
EFT46463	15/11/2018	SABAH DUBAKH	Power subsidy reimbursement 13/08/18 - 07/10/18	1		297.07
EFT46464	15/11/2018	SARAH STAMPFLI/SERENE BEDLAM	Welcome to Newman: Event Photography (2hrs) & Corporate Event Photobooth (2hrs)	1		1,340.00
EFT46465	15/11/2018	SHERIDANS FOR BADGES	Name Badge Order - Carly Day, Amy Mukherjee, Denise Rowe, Alice Boardman, Ignatius Taylor, Judith Samson, Corban Williams and Montana Clause.	1		283.47
EFT46466	15/11/2018	SONIC HEALTHPLUS PTY LTD	Jayson Bradbury - Hep A Vaccination Neman Depot Staff	1		90.20
EFT46467	15/11/2018	SUE GROSSE	Reimbursement for Melbourne Cup Luncheon	1		378.10
EFT46468	15/11/2018	Stamp Store	2 x Trodat Printy 4926 Self Inking Stamp - NEW EFO Stamp	1		186.10
EFT46469	15/11/2018	T-QUIP	Top105-0887 Belt dock 60inch P2846B	1		229.25
EFT46470	15/11/2018	THE SCENE MACHINE DISPLAYS PTY LTD	BOW-IH-6VELVET : Bow*Red Velvet*Wired*35CM	1		427.10
EFT46471	15/11/2018	THINKWATER CANNING VALE	Supply and delivery of cable and valve locator as per your quote 50506, dated 18/10/2018.	1		2,473.65
EFT46472	15/11/2018	TYREPOWER NEWMAN	Service Kubota tractor P2838	1		1,331.03
EFT46473	15/11/2018	The Workwear Group Pty Ltd	Uniform Order - Oct 2018 - Bwalya Chilufya	1		750.75
EFT46474	15/11/2018	WARD PACKAGING	Plastic Containers and Tubs	1		430.38

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

SHIRE OF EAST PILBARA
EFT Payments

USER: Memory Mandaza
PAGE: 11

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46475	15/11/2018	WATERCHOICE (AUST) PTY LTD	Monthly rental 5 stage RO system	1		325.00
EFT46476	15/11/2018	WESTRAC PTY LTD	Air Conditioning Repairs to Caterpillar 140M	1		6,895.26
EFT46477	15/11/2018	WIDEGLIDE CONSTRUCTIONS	Supply 3x 60mm NB Pipe @ 3.2m long	1		211.20
EFT46478	15/11/2018	Woolworths (WA) Ltd	Goods as per receipt	1		960.97
EFT46479	15/11/2018	Youngs Earthmoving	Supply of Hired Road Construction Plant with Operators to Jigalong Road 8120036 Road Construction/Upgrade Program. Rates as per tender submission RFT 8-2017/18 Supply of Hired Road Construction Plant with Operators.	1		196,977.00
EFT46480	15/11/2018	AMY FRENCH	Artist payment ref# 4623	1		28.00
EFT46481	15/11/2018	BILLY ATKINS	Artist payment ref# 4629	1		300.00
EFT46482	15/11/2018	BUGAI WHYOULTER	Artist payment ref# 4628	1		1,000.00
EFT46483	15/11/2018	CORBAN CLAUSE WILLIAMS	Artist payment ref# 4622	1		500.69
EFT46485	15/11/2018	JAKAYU BILJABU	Artist payment ref# 4631	1		600.00
EFT46486	15/11/2018	JUDITH ANYA SAMSON	Artist payment ref# 4627	1		500.00
EFT46487	15/11/2018	LUCELLE FRANCIS	Artist payment ref# 4626	1		338.25
EFT46488	15/11/2018	MULYATINGKI MARNEY	Artist payment ref# 4629	1		500.00
EFT46489	15/11/2018	NANCY CHAPMAN	Artist payment ref# 4633	1		500.00
EFT46490	15/11/2018	REBECCA PETERSON	Artist payment ref# 4625	1		293.00
EFT46491	15/11/2018	SHENNIELLE SAMBO	Artist payment ref# 4624	1		110.70
EFT46492	15/11/2018	Sandra Nixon	Artist payment ref# 4621	1		135.30

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

**SHIRE OF EAST PILBARA
EFT Payments**

USER: Memory Mandaza
PAGE: 12

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46493	19/11/2018	Cynthia Richards	Artist payment ref# 4612 - payment made 15/11/18 to incorrect bank details	1		182.50
EFT46494	22/11/2018	BILLY ATKINS	Artist payment ref# 4644	1		100.00
EFT46495	22/11/2018	BUGAI WHYOULTER	Artist payment ref# 4646	1		1,000.00
EFT46496	22/11/2018	CORBAN CLAUSE WILLIAMS	Artist payment ref# 4648	1		300.00
EFT46497	22/11/2018	CYRIL WHYOULTER	Artist payment ref# 4634	1		400.00
EFT46498	22/11/2018	DADDA SAMSON	Artist payment ref# 4640	1		809.58
EFT46499	22/11/2018	Desmond Taylor	Artist payment ref# 4638	1		300.00
EFT46500	22/11/2018	HELEN DALE SAMSON	Payment for basket #18-978 ref# 4651	1		115.20
EFT46501	22/11/2018	JAKAYU BILJABU	Artist payment ref# 4635	1		700.00
EFT46502	22/11/2018	JUDITH ANYA SAMSON	Artist payment ref# 4649	1		110.00
EFT46503	22/11/2018	KUMPAYA GIRGIRBA	Artist payment ref# 4645	1		200.00
EFT46504	22/11/2018	LUCELLE FRANCIS	Artist payment ref# 4636	1		121.00
EFT46505	22/11/2018	MULYATINGKI MARNEY	Artist payment ref# 4641	1		150.00
EFT46506	22/11/2018	NGAMARU BIDU	Artist payment ref# 4652	1		1,089.00
EFT46507	22/11/2018	Tenielle Narrier	Artist payment ref# 4653	1		134.00
EFT46508	22/11/2018	Theresa Colleen Jadai	Artist payment ref# 4639	1		335.70
EFT46509	22/11/2018	WOKKA TAYLOR	Artist payment ref# 4637	1		142.08
EFT46510	22/11/2018	YIKARTU BUMBA	Artist payment ref# 4647	1		110.70

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

SHIRE OF EAST PILBARA
EFT Payments

USER: Memory Mandaza
PAGE: 13

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46511	22/11/2018	HORIZON POWER	Lot 3 Cooke st 15/09/18 - 14/11/18	1		121.10
EFT46512	22/11/2018	TELSTRA	0407 685076 Jeremy	1		3,974.98
EFT46513	22/11/2018	Bruce Gilbert	Fly spray for office	1		29.28
EFT46514	22/11/2018	LILY JATARR LONG	Artist payment ref# 4602	1		2,000.00
EFT46515	22/11/2018	ALL-RID PEST MANAGEMENT	Please deliver to Warren Barker ant powder as discussed	1		3,118.06
EFT46516	22/11/2018	ALLIED PICKFORDS (SIRVA PTY LTD)	Relocation Costs - Kaitlyn Berry - Plan: 1892684 Berry	1		1,947.00
EFT46517	22/11/2018	ALYKA PTY LTD	Annual Customer Support Quotation and Service Level Agreement For the period 1 July 2018 to 30 June 2019	1		385.00
EFT46518	22/11/2018	AMAZON SOILS	Supply Lawn fertiliser - 2 x Pallets of 20kg bags	1		3,168.00
EFT46519	22/11/2018	AUSCO MODULAR	Newman Shire Depot Please supply 1 only 6.0 x 3.0 meter office accomodation as per your quote number 0065003268. Please deliver Wednesday 01/08/2018 to Shire of East Pilbara Works Depot, corner Welsh Drive and Woodstock Street Newman. Any queries please contact Warren Barker 91 75 8000 Mob 0417 826 537 Please have your delivery driver call when entering town so that we can make sure someone is onsite to meet him.	1		627.00
EFT46520	22/11/2018	AVIAIR	Flights #1623487 - Cynthia Richards (Newman to Pummu) #1623481 - Jakayu Biljabu (Pummu to Newman)	1		680.00
EFT46521	22/11/2018	Amalgamated Movies Non Theatrical Film Distributors	Hotel Transylvania 3- Screening Copyright.	1		527.45
EFT46522	22/11/2018	Amanda Curby	Reimbursement for Perth Airport parking	1		73.35
EFT46523	22/11/2018	Avanti Auto Glass	Supply & fit new Windscreen to Isuzu Truck	1		948.30
EFT46524	22/11/2018	BCITF	BCITF Applications October 2018	1		130.12

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

SHIRE OF EAST PILBARA
EFT Payments

USER: Memory Mandaza
PAGE: 14

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46525	22/11/2018	BRIDGETOWN DESIGN AND PRINT	2018/19 Fees and Charges printing x 1000 brochures	1		594.00
EFT46526	22/11/2018	BRUCE ROCK ENGINEERING	Complete modification/fabrication to caravan A frame - Elross 1TJF625	1		2,560.94
EFT46527	22/11/2018	BUDGET CAR & TRUCK RENTAL PERTH	Rental Car - Jeremy, ref#45330367AU4	1		120.03
EFT46528	22/11/2018	BUILDING COMMISSION	BSL Remittance October 2018	1		339.90
EFT46529	22/11/2018	BUNZL BRANDS AND OPERATIONS PTY LTD	Uniform x3 Mens Shirts - Michael Zion/Quote 2550726	1		146.39
EFT46530	22/11/2018	Blackwoods	supply of toolbox with all tools listed on the quote dated 26/09/2018.	1		3,167.30
EFT46531	22/11/2018	Brent Stein	Phone subsidy reimbursement 11/10/18 - 10/11/18	1		44.95
EFT46532	22/11/2018	CATERLINK	Please supply 1 only 20 litre Birko Hot Water Urn to the Shire of East Pilbara, Cnr Newman & Kalgan Drives, Newman Wa 6753 and clearly marked attention Warren Barker. Please send via Toll Freight on Shire Account # NG5040	1		299.20
EFT46533	22/11/2018	CJD EQUIPMENT	Supply 6 x Air Filters	1		74.38
EFT46534	22/11/2018	CLEVER PATCH	Craft products for Newman Library Christmas program	1		64.87
EFT46535	22/11/2018	COATES HIRE	Hire - Roller Compactor	1		133.03
EFT46536	22/11/2018	CUSTOMER FIRST CONTRACTING PTY LTD	Public Buildings servicing contract RFT 12-2017/18 - Newman Airport	1		52,442.06
EFT46537	22/11/2018	Cleanaway (acct 85008)	Monthly PO for the month of November 2018	1		4,180.00
EFT46538	22/11/2018	Corestaff WA Pty Ltd	Daniel Webb - Labour Hire Hours - 29/10/2018 - 04/11/2018	1		2,194.09
EFT46539	22/11/2018	DAVID EVRETT	Reimbursement for fuel for 111EPS	1		30.01
EFT46540	22/11/2018	DEAN HATWELL	Travelling Allowance from Marble Bar to Newman & return 620km - LG Reform	1		641.82

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

**SHIRE OF EAST PILBARA
EFT Payments**

USER: Memory Mandaza
PAGE: 15

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46541	22/11/2018	DESIGNA AUSTRALIA PTY LTD	Provision of Comprehensive Car Park Maintenance Services as per SOW for Financial Year 18/19	1		6,457.09
EFT46542	22/11/2018	Deeyana Feldman	Equipment Hire Bond Refund	1		200.00
EFT46543	22/11/2018	Dunnings	8,000Litres Diesel Newman Depot Fuel	1		24,631.61
EFT46544	22/11/2018	EM ELECTRICAL MOVEMENT	Newman Recreation Centre Please check and rectify card reader to the Whaleback Gym entry door. Please see Carly or Andrea on site	1		137.50
EFT46545	22/11/2018	ENVIRONMENTAL INDUSTRIES	Additional garden maintenance, materials & cleanup as directed - Open PO until 30OCT18	1		350.00
EFT46546	22/11/2018	East Pilbara Recycling	12 x RFT 07-201718 Waste Management Services -Landfill	1		99,037.86
EFT46547	22/11/2018	Expo Document Copy Centre (WA) Pty Ltd (Expogroup)	Application Package - Convert Document to MS WORD	1		519.75
EFT46548	22/11/2018	FOXTEL CABLE TELEVISION	MONTHLY SUBSCRIPTION September inv# 302625922	1		430.00
EFT46549	22/11/2018	Frost Marcus Daniel	Reimbursement - Customer tried exiting with expired resident card	1		1,512.00
EFT46550	22/11/2018	Fuji Xerox Australia Pty Ltd	Newman Shire Office 01/10/18 - 31/10/18	1		2,684.50
EFT46551	22/11/2018	HARRIS TECHNOLOGY	HP Color LaserJet Pro MFP M377dw	1		537.85
EFT46552	22/11/2018	HEDLAND HOME HARDWARE & GARDEN	Goods as per receipt	1		265.90
EFT46553	22/11/2018	HOSPITALITY INN PORT HEDLAND	Wednesday 7th November 2018 - Arthur Godfrey - Accommodation and Meals - No Alcohol	1		370.00
EFT46554	22/11/2018	Hedland Auto Electrics Pty Ltd	Test and Inspect air conditioner on T408 Kenworth Prime Mover	1		1,633.50
EFT46555	22/11/2018	IP CAMERAS AUSTRALIA	Insurance Claim - CCTV repairs to cameras due to vandalism	1		32,943.46
EFT46556	22/11/2018	IRONCLAD HOTEL	All Meals & Soft Drink - Tegan Touhey and two guests (LGIS). Wednesday 10 October 2018	1		167.00

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

SHIRE OF EAST PILBARA
EFT Payments

USER: Memory Mandaza
PAGE: 16

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46557	22/11/2018	JEANETTE BESSELL	Reimbursement for Social Club Christmas function ingredients	1		41.64
EFT46558	22/11/2018	KMART AUSTRALIA LTD	Nullagine Youth Programs Equipment	1		537.00
EFT46559	22/11/2018	KOMATSU AUSTRALIA PTY LTD	Supply 6 x Air Filters	1		1,297.10
EFT46560	22/11/2018	LANDGATE (DOLA)	Mining Tenements	1		369.80
EFT46561	22/11/2018	LG CRAVEN & SONS	Supply materials, plant and labour to install a new drainage line as per the RFT 01-2018-19 documents, design and specifications and your submitted prices as per the RFT documents.	1		358,015.19
EFT46562	22/11/2018	LG NET	SOEP Job Advertisement x3 (Exec Manager roles) - August 2018	1		165.00
EFT46563	22/11/2018	LOCAL GOVERNMENT PROFESSIONALS AUSTRALIA WA	2018-2019 Council Corporate Membership	1		1,863.00
EFT46564	22/11/2018	MARBLE BAR HOLIDAY PARK	Gas Bottle	1		372.00
EFT46565	22/11/2018	MARBLE BAR TRAVELLERS REST	Supply 1 x Trailer Plug	1		29.50
EFT46566	22/11/2018	MARKETFORCE	Advert in Northwest Telegraph Amendment to Fees & Charges Newman Youth Centre & Newman Recreation Centre	1		1,182.39
EFT46567	22/11/2018	MARTUMILI 5 - LOAD N GO	Auto One Port Hedland	1		605.25
EFT46568	22/11/2018	MCLEODS BARRISTERS & SOLICITORS	Prepare baggage handling licence for Newman Airport	1		4,510.33
EFT46569	22/11/2018	METAL ARTWORK CREATIONS	5 x Solid Jarrah desk Name Stands Sian Appleton - Executive Manager Corporate Services Ben Lewis - Executive Manager Commercial Services Lisa Clack - Executive Manager Customer & Community Services Raees Rasool - Executive Manager Infrastructure Services Kylie Bergmann - Coordinator Governance	1		238.70

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

**SHIRE OF EAST PILBARA
EFT Payments**

USER: Memory Mandaza
PAGE: 17

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46570	22/11/2018	MURRAY RIVER NORTH PTY LTD	Supply and install new 3-phase solar off grid power supply to suit air conditioner and whole of house requirements at Cape Keraudren in accordance with scope of works and tender document RFT 09-2017/18	1		98,268.67
EFT46571	22/11/2018	Marble Bar Electrical Service Pty Ltd	Marble Bar Civic Centre Please carry out repairs to the Christmas Tree fence, low voltage power cables for the Christmas Tree, rectify wiring at the Civic Centre, make good the earth stake for the Civic Centre, Cut out rust on one of the veranda columns and make good.	1		1,810.05
EFT46572	22/11/2018	Marble Bar General Trust	Goods as per receipt	1		628.40
EFT46573	22/11/2018	Mike Boland	Power subsidy reimbursement 12/08/18 - 11/10/18	1		269.68
EFT46574	22/11/2018	Moore Stephens	Audit - Roads to Recovery Annual Report 2017-2018	1		4,785.00
EFT46575	22/11/2018	NEWMAN HOME HARDWARE & ICE PLUS	Safety & PPE items	1		2,302.79
EFT46576	22/11/2018	NEWMAN HOTEL MOTEL	2 Nights Accommodation - Cr Lang Coppin 25/10/2018 - 27/10/2018	1		193.50
EFT46577	22/11/2018	NEWMAN NEIGHBOURHOOD CENTRE	Communit Assistance Grant 2 - Halloween Fun day	1		350.00
EFT46578	22/11/2018	NEWMAN RETRAVISION	Supply printer cartridges	1		182.00
EFT46579	22/11/2018	NEWMAN SCOUT GROUP	Sustainable Litter Collection rostered dates - 8 October 2018 to 4 November 2018	1		2,200.00
EFT46580	22/11/2018	NEWMAN VISITORS CENTRE	Farewell Gifts - Ryan Rick & Sheryl	1		136.40
EFT46581	22/11/2018	NORTH WEST DISTRIBUTORS	Kiosk items	1		1,153.03
EFT46582	22/11/2018	NORTHERN EDGE CONSULTANTS PTY LTD	Collective Impact Coordinator project - Preparation of a project briefing paper outlining a collective community approach towards youth wellbeing in Newman and development of a subsequent funding submission.	1		1,760.00
EFT46583	22/11/2018	Newcrest Mining Ltd	Refund of incorrect payment amount for inv# 77516	1		207.22

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

SHIRE OF EAST PILBARA
EFT Payments

USER: Memory Mandaza
PAGE: 18

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46584	22/11/2018	Newman Lions Club	Welcome to Newman- Services Rendered : Bouncey Castle Hire and Supervision (3hrs)	1		275.00
EFT46585	22/11/2018	Nor-West Freight Services Pty Ltd	Freight for Couch (Cassie 4 seater) from Mount Newman Furniture delivered to Marble Bar	1		464.20
EFT46586	22/11/2018	North Regional Tafe	Electricity September	1		5,862.69
EFT46587	22/11/2018	OFFICEWORKS BUSINESS DIRECT	Better Beginnings Program Equipment	1		220.72
EFT46588	22/11/2018	ONSITE RENTAL GROUP	Boom 34ft Trailer Mount - HIRE ON 25/09/2018 for Banner removal and installation " Welcome to Newman " & " Bloody Slow Cup"	1		347.47
EFT46589	22/11/2018	PAN PACIFIC PERTH	Meeting Room 1 Hire + Monterey's Buffet x 4 ppl Tuesday 18 September to Thursday 20 September	1		1,095.00
EFT46590	22/11/2018	PAYWISE PTY LTD	Jeremy Edwards Salary Sacrifice PPE 18/11/18	1		400.12
EFT46591	22/11/2018	PILBARA META MAYA	Martumili Art Shed Electricity 30/09/18 - 30/10/18	1		37.85
EFT46592	22/11/2018	PILBARA MOTOR GROUP	Complete service for vehicle 124EPS P41227 Odo: 25,000km	1		1,513.98
EFT46593	22/11/2018	PIRTEK PORT HEDLAND	Repairs to hydraulic hoses - Kenworth T650	1		3,094.77
EFT46594	22/11/2018	Parnawarri IGA	Catering for Local Government Act Review - WALGA	1		623.28
EFT46595	22/11/2018	RAND MAINTENANCE SERVICES	Pull new supply cable from BBQ DB to pit behind toilet -	1		1,253.12
EFT46596	22/11/2018	ROOS PLUMBING	East Pilbara Arts Centre	1		4,814.70
EFT46597	22/11/2018	ROWCON PTY LTD	General Plant, Retic and Operational Enquiries 3 months @ \$4680 per month (39hrs @ \$120p/h)	1		17,463.60
EFT46598	22/11/2018	Regal Transport	Freight from SOEP to Pickles Auctions	1		1,247.32
EFT46599	22/11/2018	Repcos Auto Parts (Port Hedland)	UV Protector spray	1		20.69

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

**SHIRE OF EAST PILBARA
EFT Payments**

USER: Memory Mandaza
PAGE: 19

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46600	22/11/2018	SAL & BE Pty Ltd	Goggles and kickboards	1		1,343.54
EFT46601	22/11/2018	SCOPE BUSINESS IMAGING	Scope - Printer Konica C458/658 FY 18-19	1		451.00
EFT46602	22/11/2018	SEASONS HOTEL NEWMAN	Accommodation: Thursday 25 October & Friday 26 October (2 Nights) Cr Schill, Cr Coppin & Cr Kitchin.	1		849.50
EFT46603	22/11/2018	SIGMA CHEMICALS	Granular Chlorine Trichlor Tablets DPD Free Chlorine Reagent	1		1,790.80
EFT46604	22/11/2018	SIMMONE VAN BUERLE	Reimbursement for accomodation costs to attend a conference	1		1,000.12
EFT46605	22/11/2018	SONIC HEALTHPLUS PTY LTD	Pre-Employment Medical - Melannia Muleya	1		922.35
EFT46606	22/11/2018	SOUTH NEWMAN PRIMARY SCHOOL	Bond refund for booking# 2547	1		446.00
EFT46607	22/11/2018	TECHBRAIN	TechBrain Managed Service - RFT 14 2017/18 November	1		6,886.00
EFT46608	22/11/2018	TECHNOLOGY ONE LIMITED	Quote to complete ward boundary mapping	1		7,216.00
EFT46609	22/11/2018	TELIA BILICH VANSELOW	Reimbursement for Creche Kmart toys	1		185.12
EFT46610	22/11/2018	TNT Australia Pty Limited	Freight from SOEP to ARL WA	1		346.06
EFT46611	22/11/2018	TOLL IPEC ROAD EXPRESS PTY LTD	Freight from SOEP to Perth	1		624.55
EFT46612	22/11/2018	TYREPOWER NEWMAN	Please carry out 30,000km service to Toyota Hilux trayback Reg 104 EPS	1		1,238.05
EFT46613	22/11/2018	Tangibility	Rotate USB Flash Drive x 250 With Shire of East Pilbara Logo	1		2,062.50
EFT46614	22/11/2018	WATERLOGIC AUSTRALIA PTY LTD	Newman Aquatic Centre Please provide maintenance service for the period 01/07/2018 - 30/06/2019	1		78.10
EFT46615	22/11/2018	WEERAYUT WONGSAK	Power subsidy reimbursement 13/08/18 - 07/10/18	1		236.31

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

**SHIRE OF EAST PILBARA
EFT Payments**

USER: Memory Mandaza
PAGE: 20

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46616	22/11/2018	WESTRAC PTY LTD	Replace alternator (not charging) on Caterpillar CS76XT Roller	1		1,919.74
EFT46617	22/11/2018	WIDEGSLIDE CONSTRUCTIONS	Newman Depot Archive Room Please carry out alterations to 3 x windows to the new archive shed as per your quote dated 06/08/2018. To remove 3 x existing widows and replace with higher windows, install stainless mesh screens and install roller blinds	1		15,945.66
EFT46618	22/11/2018	Woolworths (WA) Ltd	Catering - WAPOL Basketball. 10 week supply	1		2,081.46
EFT46619	22/11/2018	Wormald Australia Pty Ltd	Fire Equipment Inspections, Servicing & Testing - Newman Airport	1		623.60
EFT46620	29/11/2018	Australian Taxation Office (FBT)	Shortfall of May FBT (\$3,324.26-\$1,454.46)	1		1,869.80
EFT46621	29/11/2018	DEPARTMENT OF HOUSING AND WORKS	241A General st Marble Bar Tenant Calum Maciver PPE 18/11/18	1		250.80
EFT46622	29/11/2018	Department of Housing	46 Francis st Marble Bar Tenant Warren Coffin PPE 18/11/18	1		200.00
EFT46623	29/11/2018	Pivotel Satellite Pty Ltd	Standard fees and charges	1		20.00
EFT46624	29/11/2018	TELSTRA	N9716328R	1		20,117.75
EFT46625	29/11/2018	AMY FRENCH	Artist payment ref# 4656	1		347.00
EFT46626	29/11/2018	BETTY WHYLOUTER	Basket payment ref# 4683	1		126.00
EFT46627	29/11/2018	BILLY ATKINS	Artist payment ref# 4688	1		95.00
EFT46628	29/11/2018	BUGAI WHYOUTER	Artist payment ref# 4684	1		1,709.27
EFT46629	29/11/2018	Brianna Booth	Artist payment ref# 4659	1		138.00
EFT46630	29/11/2018	CORBAN CLAUSE WILLIAMS	Artist payment ref# 4660	1		63.00
EFT46631	29/11/2018	HELEN DALE SAMSON	Artist payment ref# 4681	1		97.50
EFT46632	29/11/2018	JAKAYU BILJABU	Artist payment ref# 4689	1		2,800.00

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

SHIRE OF EAST PILBARA
EFT Payments

USER: Memory Mandaza
PAGE: 21

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46633	29/11/2018	JASON TINKER	Artist payment ref# 4657	1		71.50
EFT46634	29/11/2018	NANCY TAYLOR	Artist payment ref# 4658	1		63.33
EFT46635	29/11/2018	NATASHA ANNE SORENSEN - KELLY	Basket payment ref# 4687	1		129.60
EFT46636	29/11/2018	AFGRI Equipment Australia Pty Ltd	Supply and delivery to nominated transport depot of one (1) new 2018 John Deere X570 Ride on Mower as per specifications and quote No 184517.	1		13,090.00
EFT46637	29/11/2018	AGRIMIN POTASH PTY LTD	Rates refund for assessment A703684 LOT E80/04995 EXPLORATION LICENCE UNKNOWN	1		633.08
EFT46638	29/11/2018	ALL-RID PEST MANAGEMENT	Airport Unit 1 - Shed and patio area - Please contact Marisa for keys Please spray for redback spiders and other insects	1		250.00
EFT46639	29/11/2018	Amanda Curby	Reimbursement for lunch	1		17.09
EFT46640	29/11/2018	Andrew Lucas	Power subsidy reimbursement 28/08/18 - 09/10/18	1		59.66
EFT46641	29/11/2018	Australian Taxation Office (PAYG)	PAYG PPE 18/11/18	1		99,271.82
EFT46642	29/11/2018	BATTERY SALES AND SERVICE	Supply 4 x Batteries	1		763.00
EFT46643	29/11/2018	BEATONS CREEK GOLD PTY LTD	Rates refund for assessment A701097 UNIT P46/1638 LOT P46/1638 PROSPECTING LEASE	1		274.47
EFT46644	29/11/2018	BHAVESH MODI	Reimbursement for fuel purchase at BP Hedland as card did not work	1		60.67
EFT46645	29/11/2018	Bambi Glitter Rock Pty Ltd t/a Chicken Treat Port Hedland	14 Whole Chickens for Nullagine Christmas Tree Lighting	1		226.66
EFT46646	29/11/2018	Blackwoods	Supply Protective Clothing for Depot Staff as per order	1		1,486.48
EFT46647	29/11/2018	Boral Resources (WA) Ltd	Rates refund for assessment A703644 EXPLORATION LICENCE UNKNOWN	1		506.67
EFT46648	29/11/2018	CHAPMAN & BAILEY (AS)	custom made crate for Nancy Chapaman artwork 18-19.04	1		214.50

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

SHIRE OF EAST PILBARA
EFT Payments

USER: Memory Mandaza
PAGE: 22

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46649	29/11/2018	CHICHESTER METALS PTY LTD	Rates refund for assessment A300567 Unit E46/ 567 EXPLORATION LICENCE	1		857.77
EFT46650	29/11/2018	CHILD SUPPORT AGENCY	Payroll deductions	1		929.38
EFT46651	29/11/2018	CJD EQUIPMENT	Supply various filters	1		993.00
EFT46652	29/11/2018	CLEANAWAY PTY LTD (acct 53651165)	Newman Airport	1		9,496.41
EFT46653	29/11/2018	CLEANAWAY PTY LTD (acct 53651265)	Litter Control	1		182,483.56
EFT46654	29/11/2018	COCA-COLA BOTTLERS PERTH	ASSORTED POWERADE FLAVOURS	1		304.10
EFT46655	29/11/2018	CUSTOMER FIRST CONTRACTING PTY LTD	Check and repaire Shire Street Lights Assets for October 2018	1		30,904.95
EFT46656	29/11/2018	Claire Cheadle	Funky movement cancelled classes	1		25.00
EFT46657	29/11/2018	Cleanaway (acct 85008)	Monthly PO for the month of November 2018	1		1,705.00
EFT46658	29/11/2018	Corestaff WA Pty Ltd	Daniel Webb - Labour Hire Hours - 05/11/2018 - 09/11/2018	1		2,079.00
EFT46659	29/11/2018	DAVID EVRETT	Reimbursement for fuel 23/11/18	1		100.01
EFT46660	29/11/2018	DEPARTMENT OF FIRE AND EMERGENCY SERVICES	ESL Billing Newman House	1		11,717.18
EFT46661	29/11/2018	DEPARTMENT OF TRANSPORT	Release of Owner Information Requests 2018/2019	1		3.40
EFT46662	29/11/2018	Dunnings	Monthly PO for the month of OCTOBER 2018 Newan Depot	1		792.47
EFT46663	29/11/2018	ENVIRONMENTAL INDUSTRIES	19kg Kikuyu Seed plus freight	1		1,621.95
EFT46664	29/11/2018	Earthmoving Maintenance Solutions (EMS)	Complete 50k service to Toyota Hilux EP5950	1		597.89
EFT46665	29/11/2018	GALVINS PLUMBING SUPPLIES	Supply various bolts	1		246.34

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

SHIRE OF EAST PILBARA
EFT Payments

USER: Memory Mandaza
PAGE: 23

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46666	29/11/2018	GARY EDWARDS PLUMBING & GAS	Reticulation maintenance and repairs	1		730.23
EFT46667	29/11/2018	GRANT'S HILL GOLD PTY LTD	Rates refund for assessment A702750 Lot E45/4194 EXPLORATION LICENCE UNKNOWN	1		267.71
EFT46668	29/11/2018	HAOMA MINING NL	Rates refund for assessment A702267 UNIT E45/2532 LOT E45/2532 EXPLORATION LICENCE	1		19.52
EFT46669	29/11/2018	HEDLAND EMPORIUM PTY LTD	Supply 3 x Calculators	1		125.85
EFT46670	29/11/2018	HEDLAND HOME HARDWARE & GARDEN	Goods as per receipt	1		211.52
EFT46671	29/11/2018	HERSEY JR & A	Whipper cord and goods as per tax invoice 43409	1		2,599.08
EFT46672	29/11/2018	HOLCIM (AUSTRALIA) PTY LTD	Rates refund for assessment A703572 LOT E52/03417 EXPLORATION LICENCE UNKNOWN	1		504.57
EFT46673	29/11/2018	HOSPITALITY INN PORT HEDLAND	Wednesday 14th November 2018 - Arthur Godfrey - Accommodation and Meals - No Alcohol	1		373.00
EFT46674	29/11/2018	Hamelin Resources Pty Ltd	Rates refund for assessment A703478 LOT E45/4613 EXPLORATION LICENCE NEWMAN WA 6753	1		1,227.18
EFT46675	29/11/2018	Holocene Pty Ltd	Rates refund for assessment A702448 UNIT E45/3246 LOT E45/3246 EXPLORATION LICENCE	1		31.12
EFT46676	29/11/2018	IP CAMERAS AUSTRALIA	CCTV Relocation and Calibration - 1 full days work and accommodation (as quoted) - 11th October 2018	1		1,715.00
EFT46677	29/11/2018	IRONCLAD HOTEL	Meals and Refreshments for 2x Staff Members Please	1		75.00
EFT46678	29/11/2018	Ixom Operations Pty Ltd	Service fee	1		898.19
EFT46679	29/11/2018	JASON SIGNMAKERS	Supply and deliver eleven (11) 600x400mm black on white class 2, 2mm ali, crop as per artwork provided describing 'unauthorised possession of weapons prohibited'.	1		435.60
EFT46680	29/11/2018	Julie Anne Groves	Rates refund for assessment A702681 UNIT 5 6 ARIKA PLACE	1		1,130.00
EFT46681	29/11/2018	LILS RETRAVISION PORT HEDLAND	Supply 2 x King Single Mattresses and 1 x 6kg Twin Tub Washing Machine	1		1,156.00

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

SHIRE OF EAST PILBARA
EFT Payments

USER: Memory Mandaza
PAGE: 24

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46682	29/11/2018	Lithium Australia NL	Rates refund for assessment A703710 LOT E45/04654 EXPLORATION LICENCE UNKNOWN	1		734.92
EFT46683	29/11/2018	MARKETFORCE	Advert in Saturday's West 13/10 RFT 08-2018/19 - Capital Works and Replacement Works	1		1,266.16
EFT46684	29/11/2018	MARTUMILI 1 - LOAD & GO	Dome Newman refreshments	1		227.20
EFT46685	29/11/2018	MARTUMILI 3 - LOAD N GO	Njamal Services lunch	1		557.83
EFT46686	29/11/2018	MARTUMILI 4 - LOAD N GO CARD	Spot messenger	1		959.55
EFT46687	29/11/2018	MT STEWART RESOURCES PTY LTD	Rates refund for assessment A701860 Lot E46/795 EXPLORATION LICENCE UNKNOWN 9999	1		3,134.59
EFT46688	29/11/2018	Marble Bar Electrical Service Pty Ltd	Electrical work to Wayne Ball's Caravan	1		2,496.07
EFT46689	29/11/2018	Marble Bar General Trust	Goods as per receipt	1		1,334.00
EFT46690	29/11/2018	Monette Paewhenua	Funky movement cancelled classes	1		50.00
EFT46691	29/11/2018	Moore Stephens	Review of Risk Management, Internal Controls and Legislative Compliance	1		11,340.02
EFT46692	29/11/2018	NEWMAN HOME HARDWARE & ICE PLUS	Drill set and Coordless drill kit - As quoted	1		1,101.68
EFT46693	29/11/2018	NEWMAN RETRAVISION	TECO 268 LITRE WHITE FROST FREE FRIDGE	1		510.00
EFT46694	29/11/2018	NULLAGINE HOTEL GENERAL STORE	Minor monthly purchases with individual items under the value of \$100. Purchases for Technical Services Department only. Local contact Owen Quigley, Works Supervisor Nullagine.	1		106.40
EFT46695	29/11/2018	North Regional Tafe	Payment for Certificate III in Horticulture - Jayson Bradbury	1		390.40
EFT46696	29/11/2018	OFFICEWORKS BUSINESS DIRECT	Stationery order 13/11/2018	1		344.23
EFT46697	29/11/2018	PACIFIC BIOLOGICS	Supply 1 X 10 500g of Vectolex WG 500g, Item Number A SUM VWG 500 for mosquito control Plus freight	1		589.81

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

SHIRE OF EAST PILBARA
EFT Payments

USER: Memory Mandaza
PAGE: 25

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46698	29/11/2018	PAULL & WARNER BODY BUILDERS PTY LTD	Rates refund for assessment A700061 14 SHOVELANNA STREET NEWMAN 6753	1		2,509.33
EFT46699	29/11/2018	PILBARA MINERALS LTD	Rates refund for assessment A703626 EXPLORATION LICENCE UNKNOWN	1		1,550.47
EFT46700	29/11/2018	PILBARA MOTOR GROUP	60,000km Service Battery having issues and rear left tail light casing requires replacing	1		2,029.41
EFT46701	29/11/2018	Parnawarri IGA	Out of town meals (MB site visit)	1		42.31
EFT46702	29/11/2018	Pilbara Accounting & Taxation Services	Facility Hire Bond Refund	1		1,000.00
EFT46703	29/11/2018	ROOS PLUMBING	Repair water leaks x3 at North Newan Reserve	1		2,410.10
EFT46704	29/11/2018	ROYAL LIFE SAVING SOCIETY AUSTRALIA	Watch Around Water Re Registration - 3 years to expire	1		400.00
EFT46705	29/11/2018	Repeo Auto Parts (Port Hedland)	Supply 20l of 5W-30 Motor Oil	1		358.27
EFT46706	29/11/2018	Rosemary Stephenson	Funky movement cancelled classes	1		50.00
EFT46707	29/11/2018	SCOTT PRINT	signage for outback fusion exhibition 18-19.01	1		245.30
EFT46708	29/11/2018	SIGMA CHEMICALS	DOLP FILTER BAG THICKER BAG FINER FILTR	1		587.63
EFT46709	29/11/2018	SONIC HEALTHPLUS PTY LTD	Pre-Employment Medical - Chris McIntosh	1		875.60
EFT46710	29/11/2018	SRW Services	Refund of duplicate payment - inv# 77731	1		520.00
EFT46711	29/11/2018	ST JOHN AMBULANCE AUSTRALIA WA (NEWMAN)	First Aid Kit restock - Martumili	1		68.30
EFT46712	29/11/2018	SUE GROSSE	Reimbursement for Social Club Christmas Dinner	1		992.70
EFT46713	29/11/2018	TNT Australia Pty Limited	Freight from SOEP to Water Exam Lab	1		945.82
EFT46714	29/11/2018	The Workwear Group Pty Ltd	Uniform Order - Nov 2018 - Jasmin Power	1		84.15

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 11:36:04AM

SHIRE OF EAST PILBARA
EFT Payments

USER: Memory Mandaza
PAGE: 26

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT46715	29/11/2018	WESTERN GOLD PTY LTD	Rates refund for assessment A700873 UNIT E47/2110 LOT E47/2110 EXPLORATION LICENCE	1		436.45
EFT46716	29/11/2018	WESTRAC PTY LTD	Repairs to hydraulic lifting rams Cat Loader 950H	1		6,843.83
EFT46717	29/11/2018	WIDEGLIDE CONSTRUCTIONS	Supply labour and plant/equipment to disconnect plumbing and electrical, dismantle corroded tank from Capi complex and dispose of at tip, as per your quote, dated 23/10/2018.	1		7,199.50
EFT46718	29/11/2018	WITX PTY LTD	Rates refund for assessment A701856 Lot E45/3952 EXPLORATION LICENCE UNKNOWN 9999	1		3,111.83
EFT46719	29/11/2018	White Knight Industries	7x SPQ Laundry Keys cut. 6 for tenants and 1 for cleaner	1		88.00
EFT46720	29/11/2018	Woolworths (WA) Ltd	Goods as per receipt	1		859.40
EFT46721	29/11/2018	Youngs Earthmoving	Supply of Hired Road Construction Plant with Operators to Jigalong Road 8120036 Road Construction/Upgrade Program. Rates as per tender submission RFT 8-2017/18 Supply of Hired Road Construction Plant with Operators.	1		377,487.00
EFT46722	30/11/2018	BUGAI WHYOUTLER	Artist payment ref# 4661	1		47,500.00
EFT46723	30/11/2018	BANKWEST CARD SERVICES	All flags and banners - Outback Fusion Festival	1		27,669.92

REPORT TOTALS

Bank Code	Bank Name	TOTAL
1	Municipal Bank	2,896,802.62
TOTAL		2,896,802.62

Appendix 2

Schedule of Accounts - Mastercard

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

**SHIRE OF EAST PILBARA
CREDIT CARD TRANSACTIONS
01/11/2018 - 29/11/2018**

Cad Holder	Account Number	Transaction Date	Narration	Debit	Credit
Ben Lewis	5586 0234 5114 3732	27/11/2018	ADOBE PS CREATIVECLD 1800614863 IR	-	343.07
	5586 0234 5114 3732	27/11/2018	ADOBE PS CREATIVECLD 1800614863 IR	-	343.07
	5586 0234 5114 3732	19/11/2018	GM CABS PTY LTD MASCOT	-	68.25
	5586 0234 5114 3732	16/11/2018	BWC BRISBANE 133222 BRISBANE AIRPQL	-	34.76
	5586 0234 5114 3732	15/11/2018	GM CABS PTY LTD MASCOT	-	14.49
	5586 0234 5114 3732	14/11/2018	GM CABS PTY LTD MASCOT	-	12.81
	5586 0234 5114 3732	14/11/2018	TAXI EPAY AUSTRALIA WEST MELBOURN	-	56.92
	5586 0234 5114 3732	13/11/2018	BWC BRISBANE 133222 BRISBANE AIRPQL	-	44.63
Jeremy Edwards	5586 0250 5113 6818	29/11/2018	CROWN PERTH MODO MIO BURSWOOD	-	193.30
	5586 0250 5113 6818	29/11/2018	AUSKI TOURIST VILLAG KARIJINI WA	-	35.60
	5586 0250 5113 6818	29/11/2018	BP EXPRESS ASCOT 2244 BELMONT WA	-	19.88
	5586 0250 5113 6818	28/11/2018	TOWN OF CAMBRIDGE FLOREAT	-	5.60
	5586 0250 5113 6818	28/11/2018	PH INTERNATIONAL AIR PORT HEDLAND WA	-	5.00
	5586 0250 5113 6818	27/11/2018	CITY OF PERTH PARKING- PERTH WA	-	4.14
	5586 0250 5113 6818	27/11/2018	ALIMENT (WA) P/L WEST LEEDERVIWA	-	11.00
	5586 0250 5113 6818	26/11/2018	QANTAS AIRWAYS LIMIT MASCOT	-	787.30
	5586 0250 5113 6818	26/11/2018	DOMES NEWMAN NEWMAN	-	9.20
	5586 0250 5113 6818	26/11/2018	SEASONS HOTEL NEWMAN NEWMAN	-	843.00
	5586 0250 5113 6818	20/11/2018	Novotel Bris Sth Bank South BrisbaneQL	-	1,183.00
	5586 0250 5113 6818	19/11/2018	Novotel Bris Sth Bank South BrisbaneQL	-	1,121.39
	5586 0250 5113 6818	19/11/2018	DOMES NEWMAN NEWMAN	-	13.80
	5586 0250 5113 6818	19/11/2018	SEASONS HOTEL NEWMAN NEWMAN	-	208.50
	5586 0250 5113 6818	19/11/2018	Novotel Bris Sth Bank South BrisbaneQL	-	1,342.23
	5586 0250 5113 6818	19/11/2018	Novotel Bris Sth Bank South BrisbaneQL	-	1,537.73
	5586 0250 5113 6818	16/11/2018	VIRGIN AU7952151760020 SPRING HILL	-	319.00
	5586 0250 5113 6818	16/11/2018	VIRGIN AU7951503928048 SPRING HILL	-	4.15

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

	5586 0250 5113 6818	15/11/2018	SEASONS HOTEL NEWMAN	NEWMAN	-	165.00
	5586 0250 5113 6818	15/11/2018	PARNAWARRI IGA	NEWMAN	-	32.96
	5586 0250 5113 6818	15/11/2018	QANTAS AIRWAYS LIMIT	MASCOT	-	359.83
	5586 0250 5113 6818	15/11/2018	RED SANDS NOMINEES P	NEWMAN WA	-	12.18
	5586 0250 5113 6818	14/11/2018	RED SANDS NOMINEES P	NEWMAN WA	-	24.87
	5586 0250 5113 6818	14/11/2018	NEWMAN FUEL AND SERV	NEWMAN WA	-	28.00
	5586 0250 5113 6818	13/11/2018	CROWN METROPOL PERTH	BURSWOOD	-	980.12
	5586 0250 5113 6818	13/11/2018	CROWN METROPOL PERTH	BURSWOOD	-	1,066.14
	5586 0250 5113 6818	12/11/2018	TOWN OF CAMBRIDGE	FLOREAT	-	5.60
	5586 0250 5113 6818	12/11/2018	TOWN OF CAMBRIDGE	FLOREAT	-	5.60
	5586 0250 5113 6818	12/11/2018	TOWN OF CAMBRIDGE	FLOREAT	-	5.60
	5586 0250 5113 6818	12/11/2018	MODO MIO CUCINA ITALIA	BURSWOOD	-	221.65
	5586 0250 5113 6818	12/11/2018	Novotel Bris Sth Bank	South BrisbanQL	-	1,950.00
	5586 0250 5113 6818	9/11/2018	ALIMENT (WA) P/L	WEST LEEDERVIWA	-	41.50
	5586 0250 5113 6818	9/11/2018	ALIMENT (WA) P/L	WEST LEEDERVIWA	-	14.10
	5586 0250 5113 6818	9/11/2018	WANEWSDTI	Osborne Park WA	-	22.15
	5586 0250 5113 6818	8/11/2018	SEC*INTEGRITY COACH LI	MIDVALE WA	-	121.00
	5586 0250 5113 6818	6/11/2018	REFUEL AUSTRALIA-SWAGM	MOUNT MAGNET	-	70.03
	5586 0250 5113 6818	6/11/2018	REFUEL AUSTRALIA-SWAGM	MOUNT MAGNET	-	100.00
	5586 0250 5113 6818	5/11/2018	QANTAS AIRWAYS LIMIT	MASCOT	-	1,815.58
	5586 0250 5113 6818	1/11/2018	SEASONS HOTEL NEWMAN	NEWMAN	-	232.00
	5586 0250 5113 6818	1/11/2018	BARCLAY ON VIEW	BENDIGO VI	-	155.00
Sian Appleton	5586 0271 5110 0777	29/11/2018	PAYPAL *KA-CN	4029357733 AU	-	27.02
	5586 0271 5110 0777	27/11/2018	NEWMAN HARDWARE	NEWMAN	-	1,196.00
	5586 0271 5110 0777	27/11/2018	Hilton Parmelia Perth	Perth WA	-	1,093.00
	5586 0271 5110 0777	27/11/2018	Hilton Darwin	Darwin NT	-	901.30
	5586 0271 5110 0777	27/11/2018	Hilton Darwin	Darwin NT	-	886.30
	5586 0271 5110 0777	22/11/2018	KMART ONLINE	03 AU	-	260.00
	5586 0271 5110 0777	22/11/2018	SP * PARTIESMADEPRETTY	JINDALEE WA	-	108.65
	5586 0271 5110 0777	22/11/2018	SP * RUBYRABBIT.COM.AU	WEST LEEDERVIWA	-	92.55
	5586 0271 5110 0777	20/11/2018	FACEBK *NJRZAJW3L2	fb.me/ads IR	-	490.26
	5586 0271 5110 0777	15/11/2018	ADOBE PS CREATIVECLD	1800614863 IR	-	343.07

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

	5586 0271 5110 0777	8/11/2018	SURVEYMONKEY.COM DUBLIN	-	105.00	
	5586 0271 5110 0777	8/11/2018	ACCUMAX GLOBAL BENTLEY WA	-	278.74	
	5586 0271 5110 0777	6/11/2018	JBHiFi.com.au CHADSTONE VI	-	14.67	
	5586 0271 5110 0777	5/11/2018	SOU*214 Discount Party MELROSE PARK SA	-	126.81	
Billing Account	5586 0290 0108 8665	27/11/2018	FOREIGN TRANSACTION FEE	-	10.12	
	5586 0290 0108 8665	27/11/2018	FOREIGN TRANSACTION FEE	-	10.12	
	5586 0290 0108 8665	21/11/2018	FACILITY FEE	-	99.00	
	5586 0290 0108 8665	20/11/2018	FOREIGN TRANSACTION FEE	-	14.46	
	5586 0290 0108 8665	15/11/2018	FOREIGN TRANSACTION FEE	-	10.12	
	5586 0290 0108 8665	8/11/2018	FOREIGN TRANSACTION FEE	-	3.10	
	5586 0290 0108 8665	1/11/2018	20/09/18-22/10/18			17,669.92
TOTAL				-	22,061.02	17,669.92

Appendix 3

Schedule of Accounts - Directs

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

**SHIRE OF EAST PILBARA
Direct Debit Payments**

Chq/EFT	Date	Name	Description	Amount
DD12292.1	04/11/2018	WA LOCAL GOVERNMENT SUPERANNUATION PLAN	Payroll deductions	- 34,072.73
DD12292.10	04/11/2018	MLC MASTERKEY SUPER FUNDAMENTALS	Superannuation contributions	- 293.13
DD12292.11	04/11/2018	LGIA Super	Payroll deductions	- 593.31
DD12292.12	04/11/2018	KAREUBA PTY LTD	Payroll deductions	- 582.51
DD12292.13	04/11/2018	EDWARDS J E AND A J SUPERANNUATION FUND	Superannuation contributions	- 1,017.41
DD12292.14	04/11/2018	LUCRF SUPER	Superannuation contributions	- 247.28
DD12292.15	04/11/2018	UNISUPER	Superannuation contributions	- 245.09
DD12292.16	04/11/2018	Care Super	Superannuation contributions	- 306.32
DD12292.17	04/11/2018	NORTH PERSONAL SUPER FUND	Superannuation contributions	- 188.03
DD12292.18	04/11/2018	CHRISTEX SUPERANNUATION FUND	Superannuation contributions	- 914.90
DD12292.19	04/11/2018	AUSTRALIAN SUPER	Payroll deductions	- 2,194.51
DD12292.2	04/11/2018	LOCAL GOVERNMENT SUPER	Payroll deductions	- 873.44
DD12292.20	04/11/2018	COLONIAL FIRST STATE	Superannuation contributions	- 1,229.14
DD12292.21	04/11/2018	Hostplus	Superannuation contributions	- 2,503.74
DD12292.22	04/11/2018	ANZ SMART CHOICE SUPER	Superannuation contributions	- 326.12
DD12292.23	04/11/2018	GANESHA SUPERFUND	Superannuation contributions	- 466.04
DD12292.3	04/11/2018	REST SUPERANNUATION	Superannuation contributions	- 473.22
DD12292.4	04/11/2018	SUNSUPER	Superannuation contributions	- 470.09
DD12292.5	04/11/2018	GUILD SUPER	Payroll deductions	- 515.97
DD12292.6	04/11/2018	BRYKAS SUPERANNUATION FUND	Superannuation contributions	- 468.43
DD12292.7	04/11/2018	AMP	Superannuation contributions	- 680.54
DD12292.8	04/11/2018	BT SUPER FOR LIFE	Superannuation contributions	- 488.17
DD12292.9	04/11/2018	HESTA SUPER FUND	Payroll deductions	- 866.82
DD12325.1	18/11/2018	WA LOCAL GOVERNMENT SUPERANNUATION PLAN	Superannuation contributions	- 353.66
DD12325.2	22/11/2018	WA LOCAL GOVERNMENT SUPERANNUATION PLAN	Payroll deductions	- 121.95
DD12326.1	18/11/2018	WA LOCAL GOVERNMENT SUPERANNUATION PLAN	Payroll deductions	- 34,138.23
DD12326.10	18/11/2018	MLC MASTERKEY SUPER FUNDAMENTALS	Superannuation contributions	- 293.13
DD12326.11	18/11/2018	LGIA Super	Payroll deductions	- 1,067.98
DD12326.12	18/11/2018	KAREUBA PTY LTD	Superannuation contributions	- 952.25
DD12326.13	18/11/2018	EDWARDS J E AND A J SUPERANNUATION FUND	Superannuation contributions	- 1,017.41

DD12326.14	18/11/2018	LUCRF SUPER	Superannuation contributions	- 247.28
DD12326.15	18/11/2018	UNISUPER	Superannuation contributions	- 283.09
DD12326.16	18/11/2018	Care Super	Superannuation contributions	- 306.32
DD12326.17	18/11/2018	NORTH PERSONAL SUPER FUND	Superannuation contributions	- 139.82
DD12326.18	18/11/2018	CHRISTEX SUPERANNUATION FUND	Superannuation contributions	- 914.90
DD12326.19	18/11/2018	AUSTRALIAN SUPER	Payroll deductions	- 2,202.54
DD12326.2	18/11/2018	LOCAL GOVERNMENT SUPER	Payroll deductions	- 873.44
DD12326.20	18/11/2018	COLONIAL FIRST STATE	Superannuation contributions	- 1,198.73
DD12326.21	18/11/2018	Hostplus	Superannuation contributions	- 2,264.60
DD12326.22	18/11/2018	ANZ SMART CHOICE SUPER	Superannuation contributions	- 314.93
DD12326.23	18/11/2018	GANESHA SUPERFUND	Superannuation contributions	- 466.04
DD12326.3	18/11/2018	REST SUPERANNUATION	Superannuation contributions	- 411.04
DD12326.4	18/11/2018	SUNSUPER	Superannuation contributions	- 468.45
DD12326.5	18/11/2018	GUILD SUPER	Payroll deductions	- 539.61
DD12326.6	18/11/2018	BRYKAS SUPERANNUATION FUND	Superannuation contributions	- 423.03
DD12326.7	18/11/2018	AMP	Superannuation contributions	- 547.56
DD12326.8	18/11/2018	BT SUPER FOR LIFE	Superannuation contributions	- 602.43
DD12326.9	18/11/2018	HESTA SUPER FUND	Payroll deductions	- 865.48
			TOTAL	- 101,030.84

Appendix 4

Schedule of Accounts - CHQ

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 1:06:19PM

SHIRE OF EAST PILBARA
Cheque Payments

USER: Memory Mandaza
PAGE: 1

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
24674	08/11/2018	HEALTH INSURANCE FUND OF AUST.	Payroll deductions	1		253.92
24675	08/11/2018	SOEP - LOTTO SYNDICATE 1	Staff Lotto Syndicate # 1 PPE 07.10.18	1		297.60
24676	08/11/2018	SOEP - LOTTO SYNDICATE 2	Staff Lotto Syndicate # 2 PPE 07.10.18	1		383.70
24677	08/11/2018	SOEP - LOTTO SYNDICATE 3	Staff Lotto Syndicate # 3 PPE 07.10.18	1		238.00
24678	08/11/2018	Comiskey's Contracting Pty Ltd	Construct Earth Sludge Drying Bed for Septage Ponds at Newman Landfill Site in accordance with Tender Documents RFT 02-2018/19	1		174,159.04
24679	08/11/2018	JAKAYU BILJABU	Artist payment ref# 4616	1		500.00
24680	08/11/2018	MULYATINGKI MARNEY	Artist payment ref# 4617	1		500.00
24682	15/11/2018	MT STEWART RESOURCES PTY LTD	Early Rates Incentive Second Prize A702359	1		328.31
24683	15/11/2018	MULYATINGKI MARNEY	Artist payment ref# 4630	1		500.00
24684	15/11/2018	Mefail Ahmedi	Rates refund for assessment A406620 41 KURRA STREET NEWMAN 6753	1		470.86
24685	15/11/2018	SOEP - CASH	Umpire & Coaching Fund	1		240.00
24686	15/11/2018	SOEP - LOTTO SYNDICATE 1	Staff Lotto syndicate 1 PPE 04/11/18	1		297.60
24687	15/11/2018	SOEP - LOTTO SYNDICATE 2	Staff Lotto syndicate 2 PPE 04/11/18	1		383.70
24688	15/11/2018	SOEP - LOTTO SYNDICATE 3	Staff Lotto syndicate 3 PPE 04/11/18	1		238.00
24689	15/11/2018	SOEP - MARBLE BAR PETTY CASH	Icing sugar	1		4.90
24690	22/11/2018	MAY BROOKS	Artist payment ref# 4643	1		400.00
24691	22/11/2018	MINYAWA MILLER	Artist payment ref# 4650	1		500.00

**SHIRE OF EAST PILBARA
ORDINARY COUNCIL MEETING MINUTES**

14 DECEMBER, 2018

Date: 30/11/2018
Time: 1:06:19PM

SHIRE OF EAST PILBARA
Cheque Payments

USER: Memory Mandaza
PAGE: 2

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
24692	22/11/2018	SOEP - AIRPORT PETTY CASH	Australia Post	1		106.05
24693	29/11/2018	Armstrong Investments (WA) Pty Ltd	Rates refund for assessment A435047 32 ARMSTRONG WAY NEWMAN 6753	1		361.65
24694	29/11/2018	FMG PILBARA PTY LTD	Rates refund for assessment A702251 Lot E45/03545 EXPLORATION LICENCE	1		4,660.28
24695	29/11/2018	JIM LANDRIGAN	Rates refund for assessment A702710 UNIT P45/2900 LOT P45/2900 PROSPECTING LEASE	1		333.57
24696	29/11/2018	SOEP - LOTTO SYNDICATE 1	Staff Lotto syndicate 1 PPE 18/11/18	1		297.60
24697	29/11/2018	SOEP - LOTTO SYNDICATE 2	Staff Lotto syndicate 2 PPE 18/11/18	1		383.70
24698	29/11/2018	SOEP - LOTTO SYNDICATE 3	Staff Lotto syndicate 3 PPE 18/11/18	1		238.00
24699	29/11/2018	Wodgina Lithium Pty Ltd	Rates refund for assessment A700855 UNIT P45/2647 LOT P45/2647 PROSPECTING LEASE	1		34.80

REPORT TOTALS

Bank Code	Bank Name	TOTAL
1	Municipal Bank	186,111.28
TOTAL		186,111.28

9.3 EXECUTIVE MANAGER COMMERCIAL SERVICES

9.4 EXECUTIVE MANAGER CUSTOMER & COMMUNITY SERVICES

9.4.1 ART AT THE HEART II: KEY CONSIDERATIONS

Responsible Officer: Ms Lisa Clack
Executive Manager Customer & Community Services

Author: Mr Pip Parsonson
Manager Community Wellbeing

Proposed Meeting Date: 14 December 2018

Location/Address: N/A

Name of Applicant: N/A

Author Disclosure of Interest: Nil

REPORT PURPOSE

For Council to consider and determine various aspects of Art at the Heart II: 2019/20 – 2022/23.

BACKGROUND

At its meeting in October 2018, Council endorsed the recommendation,

THAT Council allocates budget expenditure of up to \$400,000 for the Art at the Heart II four-year artist in residence program, as follows:

2019/20	\$100,000
2020/21	\$100,000
2021/22	\$100,000
2022/23	<u>\$100,000</u>
TOTAL	<u>\$400,000</u>

Council is now asked to consider and make determination on a number of key aspects of Art at the Heart II. These include,

1. Which East Pilbara towns should benefit from the realisation of the program's public art outcomes over the four year program?
2. Should there be a requirement in the Artists' Brief that an exhibition is held at the conclusion of each residency?

3. Should the potential for partnerships with external organisations be explored, using the Shire's financial commitment as leverage to grow Art at the Heart II over its four year duration?
4. Should there be a consideration in the Artists' Brief that the winning artist in each year works closely with Martumili/Martu artists and/or Nyiyaparli representatives/artists so that the public art outcomes reflect, at least in part, the historical and contemporary Aboriginal cultures of the East Pilbara.
5. What theme(s), if any, should Art at the Heart II be based on?
6. Nomination of up to three Councillors to sit on the selection panel for Art at the Heart II.

COMMENTS/OPTIONS/DISCUSSIONS

With the endorsement of Art at the Heart II being a residency that results in public art outcomes in each of its four years, the question of where the public art is ultimately permanently placed is an important consideration.

Art at the Heart I only resulted in one piece of art suited to permanent public display in an outdoor setting. Hannah Quinlivan (2014) produced *Drawing Breath* which will be installed permanently outside the Marble Bar administration building in 2019.

A quick appraisal comparing public art in Marble Bar, Nullagine and Newman indicates that Marble Bar has very little, Nullagine has none and Newman has a significant amount. If equity as a goal was the sole determinant, then it would be fair to determine that Marble Bar and Nullagine should be the sole beneficiaries of the public art outcomes of the program.

Where other criteria are used such as, number of visitors to the town, number of residents of the town or potential benefits of having a themed narrative concentrated in one town or all towns, then different conclusions can be justified.

The October agenda item spoke of the potential benefits of formally establishing and adding to Newman's arts/sculpture trail as a tourist/economic development initiative.

Council has three options:

1. Endorse the requirement that each town benefits from at least one public art outcome over the four year program. (Recommended)
2. Endorse the requirement that the public art outcomes over each of the four years is concentrated in Newman so as to contribute to the proposed arts/sculpture trail.
3. Do not determine location/town requirements and leave the decision to the winning artist's discretion.
4. Suggest alternative distribution of the public art outcomes.

Art at the Heart I required artists to complete their residency with an exhibition that the public could be invited to visit to enjoy/explore. As the primary legacy of Art at the Heart II is for each winning artist to realise a significant public art piece, it can be

argued that their focus, in addition to the required community engagement deliverables through workshops, should be on producing the public art piece(s). The natural conclusion of the residency is of course the public unveiling of the art piece(s). It can be further argued that the attendees at the unveiling and the participants at the series of workshops that the artist will be required to undertake will result in sufficient community engagement, making the concept of an exhibition unnecessary. It should be noted of course that even if not required, the winning artists may want to prepare an exhibition as part of their residency....

Council has two options:

1. Do not require the artist to prepare an exhibition. (Recommended)
2. Require the artist to prepare an exhibition as part of their contractual obligations.

During a recent consultation with arts industry leaders in WA, it was suggested that the Shire's financial contribution to Art at the Heart II could be used as leverage to seek increased financial resources to the project at any point over its four year duration. A partnership with an external organisation of professional standing may bring with it access to industry expertise, increased financial resources and access to valuable networks which in turn could substantially increase the outcomes of Art at the Heart II.

Council has two options:

1. Investigate establishing partnerships with relevant external organisations. (Recommended)
2. Do not investigate establishing partnerships.

It should be noted that if further partnerships are established, then this would not have any resource implications for the Shire of East Pilbara.

Also raised during the recent discussions with arts industry experts was the view that Art at the Heart II should have a direct relationship with Martumili. The view was offered that an investment the size of Art at the Heart II should endeavour to achieve the most authentic art outcomes relative to the Pilbara as can be achieved. Doing so will ultimately contribute to destination tourism outcomes that will contribute to economic development in our region. It was suggested that this can best be achieved by tying Art at the Heart II to Martumili which has a national and international profile and arguably produces some of the highest quality contemporary Aboriginal art in Australia today.

Tying Art at the Heart II to Martumili is not incongruous with and in no way compromises the subject matter in the endorsed October agenda item that spoke to the outcome of Art at the Heart II contributing to the realisation of the Newman Art and Sculpture trail. Art work produced through Art at the Heart II with a relationship with Martumili can still be public art located in Newman. The nature of any partnership with Martumili to deliver Art at the Heart II needs to be further defined but it is noted that Art at the Heart II will remain a competitive competition open to all Australian artists as described in the endorsed October agenda item.

An initial discussion with the Manager of Martumili resulted in an in-principle agreement to pursue this relationship if it is endorsed by Council.

Council has two options:

1. Endorse the principle that consideration is given to Art at the Heart II having a formal connection to Martumili and its artists through the artists brief. (Recommended)
2. Do not endorse a formal connection between Art at the Heart II and Martumili and its artists.

Art at the Heart I had a number of themes over its four years. These were

Year 1: Landscape, Year 2: Aquatic Environment, Year 3: Light, Year 4: No theme.

Councillors are now asked to consider if themes are necessary for Art at the Heart II and if so what that themes or set of themes should be.

If Councillors endorse the recommendation that consideration is given to Art at the Heart II establishing a formal connection to Martumili, the following theme (A) (or something similar that reflects on both 'past/Aboriginal' and 'contemporary/future/everybody') is suggested. With this endorsement and with this type of theme, the winning artists will have a clear direction to work with Martu and/or Nyiyaparli artists/story tellers, draw inspiration and reflect in their public art pieces aspects of both Aboriginal history and culture of the East Pilbara and contemporary aspirations of the community at large.

- A) The East Pilbara: Ancient stories – modern dreams

Otherwise, other suggestions for themes are,

- B) Repeat Art at the Heart I themes.
- C) Year 1: Mineral Wealth, Year 2: Ancient Landscape, Year 3: Ancient Culture, Year 4: Combine all three
- D) Year 1: Toil, Year 2: Resilience, Year 3: Spirit, Year 4: Change

Council has six options:

1. Endorse theme A) (Recommended)
2. Endorse theme B)
3. Endorse theme C)
4. Endorse theme D)
5. Suggest and endorse alternative theme or theme(s)
6. Do not endorse any themes and allow the artist to develop their own theme based on their inspiration.

Finally, Councillors participated in the selection of the winning artists through Art at the Heart I. Up to three Councillors are now asked to nominate and be chosen to sit on the selection panel for Art at the Heart II. Councillors sit with two or three WA

based arts industry representatives. Participating Councillors can expect to be involved in a preliminary desk top scoring selection process on their own that may take a number of hours followed up with a final face to face selection process where the panel comes together to choose the final winner.

Council has two options:

1. Select one, two or three Councillors to sit on the selection panel to choose the winner of each Art at the Heart II. (Recommended)
2. Do not select any Councillors to sit on the selection panel.

STATUTORY IMPLICATIONS/REQUIREMENTS

Nil

POLICY IMPLICATIONS

6.10 PUBLIC ART

STRATEGIC COMMUNITY PLAN

Goal 1 – Civic Leadership – Planned Actions

The Shire of East Pilbara seeks to deliver high quality corporate governance and demonstrate accountability to its constituents. All decisions are informed by community engagement – leading to the effective allocation of the Shire's resources – that deliver optimum benefits to the community.

1.3 Engaged community

- 1.3.3 Implement civic engagement projects
Responsible officer: MCW
Timing: 1-3 years

Goal 2 – Social – Planned Actions

- 2.3.1 Develop and implement community pride projects
Responsible officer: MCW
Timing: 1 year
- 2.3.2 Develop and implement youth projects
Partnering With: Federal Government, State Government, Industry and NGO's
Responsible officer: MCW
Timing: 1-3 years
- 2.3.3 Foster artistic and creative expression
Partnering With: Federal Government, State Government, Industry and NGO's
Responsible officer: DCEO
Timing: 1-3 years
- 2.2.1 Encourage high quality education and diverse skills development
Partnering With: State Government, Industry
Responsible officer: MCW
Timing: 1-5 years

The Shire of East Pilbara seeks to foster harmonious communities that acknowledge a shared heritage; develop strong community connections, and have access to relevant and affordable community services and well-managed community infrastructure.

2.1 Health and recreation

2.1.3 Encourage high rates of participation in community activities and events

Partnering With: Industry

Responsible officer: MCW

Timing: 1 year

RISK MANAGEMENT CONSIDERATIONS

No risks are identified if the recommendations are endorsed or not endorsed.

FINANCIAL IMPLICATIONS

Resource requirements are in accordance with the Council's endorsement of the following recommendation at the October 2018 Council meeting.

THAT Council allocates budget expenditure of up to \$400,000 for the Art at the Heart II four-year artist in residence program, as follows:

2019/20	\$100,000
2020/21	\$100,000
2021/22	\$100,000
2022/23	<u>\$100,000</u>
TOTAL	<u>\$400,000</u>

VOTING REQUIREMENTS

Simple.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION: 201819/94

MOVED: Cr Michael Kitchin

SECONDED: Cr Dean Hatwell

10:54AM *Cr Anita Grace left the Chambers.*

10:55AM *Cr Carol Williams returned to the Chambers.*

10:55AM *Cr Anita Grace returned to the Chambers.*

THAT Council

1. **Endorse the requirement that at least one public art piece produced through Art at the Heart II is installed in each of Marble Bar, Nullagine and Newman;**
2. **Does not require artists to deliver exhibitions as part of their contractual obligations to the Shire as part of Art at the Heart II;**
3. **Endorse the investigation of potential partnership(s) to enhance Art at the Heart II with no resource implications for the Shire of East Pilbara;**
4. **Endorse the principle that consideration is given to Art at the Heart II having a formal connection to Martumili and its artists;**
5. **Endorse the theme to be used for the duration of Art at the Heart II as 'Ancient stories – Modern Dreams'; and**
6. **Select three Councillors being Cr Anita Grace, Cr Lynette Craigie, and Cr Carol Williams, to sit on the Art at the Heart II selection panel**

**CARRIED
RECORD OF VOTE: 8-1**

FOR: *Councillors Craigie, Grace, Parsons, Middleton, Schill, Williams, Hatwell and Kitchin*

AGAINST: *Councillor Hoyer*

To be actioned by Mr Pip Parsonson, Manager Community Wellbeing

9.5 EXECUTIVE MANAGER INFRASTRUCTURE SERVICES

10 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

10.1 NULLAGINE CARAVAN PARK

Elected Member:	Cr Bridget Schill Councillor
Author:	Mrs Kylie Bergmann Coordinator Governance
Proposed Meeting Date:	14 December 2018
Location/Address:	Nullagine Caravan Park
Name of Applicant:	N/A
Author Disclosure of Interest:	Nil

REPORT PURPOSE

That Council consider amending Council Resolution 201819/67, regarding Nullagine Caravan Park to include provision of a new purpose built and compliant toilet block.

BACKGROUND

At the Ordinary Council Meeting on 26 October 2018 Council resolved to:

- 1. Authorise the expenditure of \$300,000 for the demolition and remove all the buildings onsite at the Nullagine Caravan Park, and open the park up to free camping or a gold coin donation.*
- 2. Retain power services at the Nullagine Caravan Park, to be operated by a paid meter.*
- 3. Direct the CEO to develop a marketing strategy and media release of the benefits of this Caravan Park becoming a free camping area.*

Council was presented with three options being:

1. Authorise the expenditure of \$500,000 in capital replacement and upgrade of the required buildings to meet all current legislation and policy. Rectification of the other items identified in previous reports and consider amending the licence to increase the number of unpowered sites to meet the demand of patrons.
2. Authorise the expenditure of \$250,000 for the demolition and remove all the buildings onsite and install a new compliant toilet block, decommission the power services to the individual bays and open the park up to free camping or a gold coin donation.

3. Authorise the expenditure of \$150,000 for the demolition and remove all the buildings onsite and decommission the power services to the individual bays and open the park up to free camping or a gold coin donation.

The officer's preferred and recommend option was option 3. That recommendation lapsed due to the lack of a seconder.

A foreshadowed motion was then put by Cr. Gerry Parsons, being option 2. There was some discussion by Council around the operating costs of keeping caretakers at the Caravan Park and the recurring operating expenditure of maintaining the toilet block. There was also further Council discussion around the fact that a majority of patrons at the Caravan Park are self-sufficient.

Councillor Hatwell then moved an amendment to that option – being the final resolution as shown above.

COMMENTS/OPTIONS/DISCUSSIONS

Councillor Schill has requested this Notice of Motion as she believes there was not enough emphasis put on the Caravan Park having a toilet block. Councillor Schill believes this is a necessity for the Caravan Park considering that most people have been travelling for many hours before arriving in Nullagine.

Councillor Schill would also like to see a further option that Council considering leasing the Caravan Park to a suitable caretaker. Councillor Schill has indicated that there may potentially be an interested party who would consider leasing the Caravan Park. Apparently the couple put in an application to lease the Caravan Park 3 years ago but the leasing conditions were too strict.

STATUTORY IMPLICATIONS/REQUIREMENTS

Nil.

POLICY IMPLICATIONS

4.9 TOURISM – OBJECTIVES AND GUIDELINES

4.12 RISK MANAGEMENT

STRATEGIC COMMUNITY PLAN

Goal 3 – Economic – Planned Actions

The Shire of East Pilbara seeks to support the economic development of its communities through the establishment of partnerships with industry, local businesses, government agencies and the tourism sector.

3.3 Provide adequate community infrastructure

- 3.3.1 Ensure well managed and equitable provision of community infrastructure
Partnering With: Federal Government, State Government, Industry, NCCI, other relevant stake holders

Responsible officer: MBA
Timing: 1-5 years

RISK MANAGEMENT CONSIDERATIONS

The current risk to Council is continuing to allow the general public to use facilities that don't meet legislative requirements.

Removing the toilet block may have an adverse effect on those travellers who wish to use the facilities for camping.

FINANCIAL IMPLICATIONS

The current adopted budget has \$150,000 allocated to the upgrade of the caravan park. Council has already authorised expenditure of \$300,000 which will need to be considered as part of budget review. If Council decides to install a new compliant toilet block, further funds would be required, as well as future costs in maintaining the facility.

It should be noted that Council currently has \$150,000 listed within the 2018/19 budget, an additional \$150,000 will be required to be sourced as part of the budget review process. If council decides to fund a fully compliant toilet block then additional funds of approximately \$200,000 could be required to ensure compliance – this would mean that Council will need to allocate approximately \$350,000 as part of the 2018/19 budget review process to complete this project.

Alternatively Council may wish to consider moving this project into 2019/20 financial year or look at loan borrowings to complete the project.

VOTING REQUIREMENTS

Simple.

MEMBER'S RECOMMENDATION:

MOVED: Cr Bridget Schill

SECONDED: Cr Geraldine Parsons

THAT Council add an additional point to Council resolution 201819/67, regarding the Nullagine Caravan Park, as follows:

- 1. That Council install a new compliant toilet block at Nullagine Caravan Park; and**
- 2. Funding be identified as part of the 2018/19 budget review process.**

**LOST
RECORD OF VOTE: 1- 8**

FOR: *Councillor Schill*

AGAINST: *Councillors Craigie, Parsons, Grace, Williams, Hatwell, Hoyer, Middleton and Kitchin.*

To be actioned by Mr Jeremy Edwards, Chief Executive Officer

**11 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY A
DECISION OF COUNCIL**

12 CONFIDENTIAL MATTERS BEHIND CLOSED DOORS

MOVED: Cr Geraldine Parsons

SECONDED: Cr Michael Kitchen

THAT the meeting go behind closed doors.

CARRIED UNANIMOUSLY

11:22AM The meeting was closed to the public.

12.1 CHIEF EXECUTIVE OFFICER

**12.1.1 NOMINATION FOR RECOGNITION AS FREEMAN OF THE SHIRE OF
EAST PILBARA - DR GREEN**

Responsible Officer: Mr Jeremy Edwards
Chief Executive Officer

Author: Mr Jeremy Edwards
Chief Executive Officer

Proposed Meeting Date: 14 December 2018

PURPOSE

To consider the nomination of Dr Green for recognition as an Honorary Freeman of the Shire of East Pilbara.

REASON FOR CONFIDENTIALITY

That in accordance with Section 5.23 (2) of the *Local Government Act 1995* the meeting is closed to members of the public with the following aspect(s) of the Act being applicable to this matter:

(b) The personal affairs of any person.

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION: 201819/95

MOVED: Cr Geraldine Parsons

SECONDED: Cr Anthony Middleton

THAT Council approves the Officer's recommendation as contained in the Confidential Attachment to this report.

CARRIED UNANIMOUSLY

To be actioned by Mr Jeremy Edwards, Chief Executive Officer

12.1.2 ACQUISITION OF LOT 1412 (16) HILDITCH AVENUE, NEWMAN WA 6753

File Ref: A404750
Responsible Officer: Mr Jeremy Edwards
Chief Executive Officer
Author: Mr Jeremy Edwards
Chief Executive Officer
Proposed Meeting Date: 26 October 2018

PURPOSE

For Council to consider making an offer to purchase Lot 1412 (16) Hilditch Avenue, Newman WA 6753 (old ANZ building).

REASON FOR CONFIDENTIALITY

That in accordance with Section 5.23 (2) of the *Local Government Act 1995* the meeting is closed to members of the public with the following aspect(s) of the Act being applicable to this matter:

(h) Such other matters as may be prescribed.

And Regulation 4A of the *Local Government (Administration) Regulations 1996* which states as follows:

The determination by the local government of a price for the sale or purchase of property by the local government, and the discussion of such a matter, are matters prescribed for the purposes of section 5.23(2)(h).

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION: 201819/96

MOVED: Cr Michael Kitchin

SECONDED: Cr Anita Grace

THAT Council approves the Officer's recommendation as contained in the Confidential Attachment to this report.

CARRIED UNANIMOUSLY

To be actioned by Mr Jeremy Edwards, Chief Executive Officer

MOVED: Cr Geraldine Parsons

SECONDED: Cr Michael Kitchen

11:36AM *THAT the meeting be re-opened to the public.*

13 DATE OF NEXT MEETING

25 January 2019

14 CLOSURE

11:36AM