



Town of Port Hedland

**MINUTES
OF THE**

**SPECIAL MEETING
OF THE TOWN OF PORT HEDLAND COUNCIL**

HELD ON

**WEDNESDAY 12 JUNE 2013
AT 4:30 PM**

**IN COUNCIL CHAMBERS
McGREGOR STREET, PORT HEDLAND**

Purpose of the Meeting to consider:

- 1. Change to Previous Decision on Proposed Scheme Amendment No. 56 – Amend the Town of Port Hedland Town Planning Scheme No. 5 (File No.: 18/09/0075)*
- 2. Community Partnership Funding – Assessment of Applications 2013/14 – 2015/16*
- 3. 2013/14 Fees and Charges Schedule – Further Information on Proposed Amendment to Pool Entry Fees*
- 4. Third Quarter Budget Review*
- 5. Consideration of Rates in the Dollar and Minimum Payments for 2013/14 Budget*
- 6. CONFIDENTIAL: New Energy Corporate Waste Supply Submission*

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Town of Port Hedland for any act, omission, statement or intimation occurring during Council Meetings. The Town of Port Hedland 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, and statement of intimation occurring during Council Meetings.

Any person or legal entity that acts or fails to act in reliance upon any statement, act or omission occurring in a Council Meeting does so at their own risk. The Town of Port Hedland advises that any person or legal entity should only rely on formal confirmation or notification of Council resolutions.

*M.J. (Mal) Osborne
Chief Executive Officer*

OUR COMMITMENT

To enhance social, environmental and economic well-being through leadership and working in partnership with the Community.

ITEM 1	OPENING OF MEETING	4
1.1	OPENING	4
ITEM 2	RECORDING OF ATTENDANCE AND APOLOGIES.....	4
2.1	ATTENDANCE.....	4
2.2	APOLOGIES	4
2.3	APPROVED LEAVE OF ABSENCE.....	4
ITEM 3	PUBLIC TIME	4
3.1	PUBLIC QUESTION TIME	5
3.1.1	<i>Mr Camilo Blanco.....</i>	<i>5</i>
3.2	PUBLIC STATEMENT TIME	6
3.2.1	<i>Mr Chris Whalley.....</i>	<i>6</i>
3.2.2	<i>Mr Camilo Blanco.....</i>	<i>6</i>
ITEM 4	QUESTIONS FROM MEMBERS WITHOUT NOTICE.....	7
ITEM 5	DECLARATION BY MEMBERS TO HAVE GIVEN DUE CONSIDERATION TO ALL MATTERS CONTAINED IN THE BUSINESS PAPER PRESENTED BEFORE THE MEETING.....	7
ITEM 6	REPORTS OF OFFICERS	8
6.1	PLANNING & DEVELOPMENT	8
6.1.1	<i>Change to Previous Decision on Proposed Scheme Amendment No. 56 – Amend the Town of Port Hedland Town Planning Scheme No. 5 (File No.: 18/09/0075)</i>	<i>8</i>
6.2	COMMUNITY DEVELOPMENT	17
6.2.1	<i>Community Partnership Funding – Assessment of Applications 2013/14 – 2015/16 (File No.:02/05/003)</i>	<i>17</i>
6.2.2	<i>2013/14 Fees and Charges Schedule – Further Information on Proposed Amendment to Pool Entry Fees (File No.: 26/14/0006).....</i>	<i>85</i>
6.3	CORPORATE SERVICES	94
6.3.1	<i>Third Quarter Budget Review.....</i>	<i>94</i>
6.3.2	<i>Consideration of Rates in the Dollar and Minimum Payments for 2013/14 Budget.....</i>	<i>101</i>
ITEM 7	CONFIDENTIAL ITEMS	115
7.1	<i>New Energy Corporate Waste Supply Submission</i>	<i>115</i>
ITEM 8	CLOSURE.....	116
8.1	DATE OF NEXT MEETING	116
8.2	CLOSURE	116

ITEM 1 OPENING OF MEETING**1.1 Opening**

The Mayor declared the meeting open at 4:34pm and acknowledged the traditional owners, the Kariyarra people.

ITEM 2 RECORDING OF ATTENDANCE AND APOLOGIES**2.1 Attendance**

Mayor Kelly A Howlett
Councillor Arnold A Carter
Councillor David W Hooper
Councillor Michael (Bill) Dziombak
Councillor Julie E Hunt
Councillor Gloria A Jacob
Councillor Penny Taylor

Officers

Mal Osborne	Chief Executive Officer
Russell Dyer	Director Engineering Services
Natalie Octoman	Director Corporate Services
Eber Butron	Director Planning & Development
Gordon MacMile	Director Community Development
Josephine Bianchi	Governance Coordinator
Grace Waugh	Administration Officer Governance

2.2 Apologies

Councillor George J Daccache

2.3 Approved Leave of Absence

Councillor Jan M Gillingham

ITEM 3 PUBLIC TIME**IMPORTANT NOTE:**

'This meeting is being recorded on audio tape as an additional record of the meeting and to assist with minute-taking purposes which may be released upon request to third parties. If you do not give permission for recording your participation please indicate this at the meeting. The public is also reminded that in accordance with Section 20.3 of the Town of Port Hedland Local Law on Standing Orders nobody shall use any visual or vocal electronic device or instrument to record the proceedings of any meeting unless that person has been given permission by the chairperson to do so.'

Mayor opened Public Question Time at 4:35pm.

3.1 Public Question Time

3.1.1 *Mr Camilo Blanco*

Can you explain the pollutant called dioxin?

Mayor advised that dioxin is a potentially detrimental component of elements if it is not kept in a managed environmental setting.

New Energy states they achieve their process by using proven technology that converts compounds in the waste from a solid state into a gas. Does the process of this new recycling plant guarantee that these toxins, namely dioxins and furans, will not be expelled into the atmosphere?

Mayor advised that New Energy Corporation is subject to extensive monitoring by the appropriate environmental and licencing agencies. All emissions are monitored and recorded and need to be within guidelines and the specifications set.

What checks and balances will be in place to ensure there are no adverse health impacts on our town's population?

Mayor advised that this comes under the environmental licence and approval process which sets strict guidelines and emission control.

Has the Care for Hedland group received any contributions financial or otherwise from New Energy Corporation?

Mayor advised in the negative. Care for Hedland Environmental Association is an independent not-for-profit community organisation. An informative presentation was given by New Energy Corporation to Care for Hedland Committee on Monday. Mayor encouraged Mr Blanco to attend relevant meetings to find out the correct information in regards to the plants emissions.

Mayor closed Public Question Time at 4:38pm.

Mayor opened Public Statement Time at 4:38pm.

3.2 Public Statement Time**3.2.1 *Mr Chris Whalley***

Mr Whalley received a letter from the Town advising that the new street light he had requested at the end of Judith way would not be installed as it costs \$30,000. A bulb blew a few weeks ago on Judith Way which Mr Whalley reported to Horizon Power and was repaired a few hours later. A 42 watt bulb was installed which is brighter than the original bulb. It was the fastest response that Mr Whalley had ever received from Horizon Power. If all the street lights are replaced with the 42 watt bulbs an additional street light on Judith Way will not be needed.

3.2.2 *Mr Camilo Blanco*

Statement in relation to Agenda Item 7.1 'New Energy Corporation Waste Supply Submission'.

Mr Blanco stated that Council should not approve any process related to the proposed waste supply submission that may or will have health issues impacting on the town's community. Mr Blanco said that before Council considers this submission it should find out whether there is a guarantee that emissions are safe and that dioxins and furans will not be expelled into the atmosphere (as per the untested process stated on the New Energy Corporation website).

Mr Blanco stated that dioxin is a heterocyclic hydrocarbon that is carcinogen and a toxic environmental pollutant. Mr Blanco gave the example of the new common rail diesel injection system and pointed out that as nobody in this country is monitoring its emissions the community will not know the full extent of the problem for many years. Mr Blanco also outlined how the Environment Protection Authority (EPA) and the Department of Environment and Conservation (DEC) have previously been known to disregard complaints of this nature, such as the ones regarding Toxfree and its Wedgefield operations.

Statement in relation to Agenda Item 6.3.2 'Consideration of Rates in the Dollar and Minimum Payments for 2013/14 Budget'.

Mr Blanco stated that if the proposed 12% increase to rates is approved tonight this will represent 3 years of double digit rate increases for this town. On top of this, the Third Quarter Budget Review agenda item requires a \$3.1 million deficit to be carried forward into the 2013/14 budget with various actions required during said financial year to bring the deficit back into a balanced position.

Mr Blanco gave examples of how this proposed rates increase will affect local people, who he believes are always the ones to pay in one way or another.

Mr Blanco asked Council how it can expect local businesses to improve their premises legally when the Town issues interim rate notices on building licences, increasing the GRV and then charging more rates. Although the rates have repeatedly been increased there have been no improvements across the town; no road repairs or upgrades, no drainage maintenance and no crossover development.

The Town and the Council need to live within their means and not support a rate rise. In the last 6 months the GRV has dropped 30% and is still falling; if anything a reduction in rates is required. The local business community cannot cope with these increases that Councillors are responsible for implementing.

Mayor closed Public Statement Time at 4:50pm.

ITEM 4 QUESTIONS FROM MEMBERS WITHOUT NOTICE

Nil

ITEM 5 DECLARATION BY MEMBERS TO HAVE GIVEN DUE CONSIDERATION TO ALL MATTERS CONTAINED IN THE BUSINESS PAPER PRESENTED BEFORE THE MEETING

Mayor Howlett	Councillor Jacob
Councillor Carter	Councillor Hunt
Councillor Hooper	Councillor Taylor
Councillor Dziombak	

Disclaimer

IMPORTANT NOTE:

Members of the public are cautioned against taking any action on Council decisions, on items on this evening's Agenda in which they may have an interest, until formal notification in writing by Council has been received. Decisions made at this meeting can be revoked, pursuant to the Local Government Act 1995.

ITEM 6 REPORTS OF OFFICERS**6.1 Planning & Development****6.1.1 *Change to Previous Decision on Proposed Scheme Amendment No. 56 – Amend the Town of Port Hedland Town Planning Scheme No. 5 (File No.: 18/09/0075)***

Officer **Eber Butron**
Director Planning & Development

Date of Report **29 May 2013**

Disclosure of Interest by Officer **Nil**

Summary

Council at the Ordinary Council Meeting on the 25 July 2012 resolved to initiate Scheme Amendment 56 (the amendment) to the Town of Port Hedland Scheme No. 5 (TPS5).

On the 31 July 2012, the Town forwarded the amendment document to the Environmental Protection Authority (EPA) to consider the amendment under section 48A of the EP Act 1986.

On the 24 August 2012, the EPA advised the amendment was insufficient to enable the EPA to consider the amendment under section 48A of the EP Act 1986. The EPA advised that upon receipt of sufficient information it would comply with section 48A of the EP Act 1986.

The Planning Unit requests Council resolve to change the previous decision of 25 July 2012 and forward the changed amendment to the EPA in response to the request for sufficient information.

Background

At the Ordinary Council Meeting of 25 July 2012, Council resolved to initiate the amendment including, but not limited to:

1. *Approves the request from Greg Rowe and Associates on behalf of LandCorp to initiate an amendment to the Town of Port Hedland Town Planning Scheme No 5 to:*
 - a. *Rezone land from:*
 - i. *‘Parks and Recreation’ Reservation to ‘Marina Development’ Zone;*

- b. *Insert, as an additional Zone in the Zoning Table, the 'Marina Development' Zone and associated permissibility of any development determined by an approved Development Plan. This will be notated in the Zoning Table, "Development is to be in accordance with an approved Development Plan";*
- c. *Create 'Development Plan Area Marina Development';*
- d. *Insert 'Marina Development' as item (i) under Sub-clause 5.2.1 of TPS 5;*
- e. *Insert the following text after Sub-clause 5.2.1 of TPS 5;*
 - i. *The Council can support subdivision or approve development in the 'Marina Development' Zone in the absence of an approved Development Plan where it is satisfied such a proposal will not prejudice the orderly and proper future planning and development of the surrounding area;*
- f. *Amend the Scheme Map to reflect zone and reserve changes described in 'a' above; and*
- g. *Amend the Scheme Map, Zoning Table and Scheme Text Appendix 5 – Development Plan Areas map to reflect the Development Plan Area changes described in 'c', 'd' and 'e' above.*

As required under the Planning and Development Act 2005, the amendment was forwarded to the Environmental Protection Authority (EPA) for consideration under section 48A of the EP Act 1986.

After the amendment was received by the EPA, the proponent requested the amendment be withdrawn to allow for further information to be provided. In response to this request, the EPA advised the Town the information provided was insufficient to enable the EPA to consider the amendment under section 48A of the EP Act 1986.

The EPA advised that upon receipt of sufficient information it would comply with section 48A of the EP Act and review the amendment.

The Town's Planning Unit has worked with the proponent to change the amendment report in order to respond to the EPA request for sufficient information. This report is presented to Council to consider changing its previous decision and resolve to approve the changed amendment.

Consultation

Should Council resolve to initiate this amendment, the documentation will be submitted to the EPA for consideration.

Should the EPA determine no environmental review is required the amendment will then be advertised for public comment.

Statutory Implications

The Planning and Development Act 2005 and the Town Planning Regulations 1967 provide Council the authority to amend its Local Planning Scheme and establish the procedure required to undertake the amendment.

Policy Implications

Nil

Strategic Planning Implications

The following section of the Pilbara's Port City Growth Plan (Growth Plan) is considered relevant to the proposal:

Section 5.6.1 | Precinct 1 – West End

Precinct Plan Summary:

- Short-stay accommodation limited residential development.
- Coastal parklands nodes/lookouts, landmark waterfront development.

Precinct Highlight:

- Spoilbank development opportunities (coastal access, marina and accommodation).
- Yatch Club/RSL facility.
- Potential Boating Facility Site.

The following section of the Council's Strategic Community Plan (SCP) 2012-2022 is considered relevant to the proposal.

6.1	Community
6.1.1	Unified
	Increase in the number of physical, cultural and social facilities in Port Hedland.
6.1.2	Vibrant
	Increased number of recreational facilities available. Increased accommodation options available for tourists. Increased number of tourist activities available and advertised in Port Hedland. Developed and implemented plan to upgrade coastal access, infrastructure and amenities.

6.2	Economic
6.2.1	Diverse Economy
	Increased numbers of industrial and retail businesses operating in the Town. Increase in economic investments into the Town. Increase in the range and type of businesses investing and operating in the Town.
6.3	Environment
6.3.1	Housing
	Attract and retain new residents to increase the population to 40,000 by 2025.

Budget Implications

The applicant has paid the prescribed application fee of \$7,556.20 for the initiation and advertising of the scheme amendment.

Officer's Comment

Council on the 25 July 2012 resolved to initiate Scheme Amendment 56.

This report is presented for Council to consider changing its previous decision on the amendment to provide further clarification as to the form of future development. The modifications have been undertaken to enable the EPA to review and make a determination on the amendment.

Modifications to the amendment can be summarised as follows:

1. Remove land uses inconsistent with potential dust issues within the West End Port Hedland area.
2. Amend the proposed zoning table to include permissibility for land uses within the 'Marina Development' zone.
3. Provide a new definition for 'Industry – Marine' and include the land use within the 'Marina Development' zone.

The modifications are supported as they do not alter the purpose of the original amendment. The modifications provide more clarity to the EPA on what type of development will ultimately occur within the amendment area.

Resolving to change the previous decision will enable the amendment to progress to subsequent stages of assessment.

Attachments

1. Changed Scheme Amendment 56 (Under Separate Cover)

Options

1. Approve the proposed changes to the previous decision made on Scheme Amendment 56.

Approving to change the previous decision will allow the Town to respond to the EPA request for sufficient information. The EPA will then make a determination on the amendment.

2. Refuse to change the previous decision made on Scheme Amendment 56.

Refusing to change the previous decision will not provide sufficient information for the EPA to make a determination on the amendment. The EPA may then determine the amendment is not capable of environmental assessment, or requires an environmental review. In either case this will significantly delay development of the future planned Spoil Bank Marina.

201213/404 Officer’s Recommendation / Council Decision

Moved: Cr Carter

Seconded: Cr Jacob

That Council:

1. **Change Point 1 on the previous decision made on the 25 July 2012 and resolve the following:**
 - a. **Rezone land from:**
 - i. **‘Parks and Recreation’ Reservation to ‘Marina Development’ Zone;**
 - b. **Insert, as an additional Zone in the Zoning Table, the ‘Marina Development’ Zone as follows:**

ZONING TABLE		Marina Development one⁽²⁾
Residential		~
1	Aged or Dependent Persons Dwelling	~
2	Ancillary Accommodation	AA
3	Cabin AMD 15 GG 24/3/09	AA⁽³⁾
4	Caretaker's Dwelling	AA
5	Chalet AMD 15 GG 24/3/09	~

6	Grouped Dwelling	AA ⁽³⁾
7	Guesthouse AMD 15 GG 24/3/09	~
8	Holiday Accommodation	SA ⁽³⁾
9	Holiday Home AMD 15 GG 24/3/09	P
10	Home Business AMD 13 GG 15/02/11	AA ⁽³⁾
11	Home Office AMD 13 GG 15/02/11	P
	Home Occupation DELETED BY AMD 13 GG 15/02/11	~
12	Hotel	SA
13	Lodge AMD 15 GG 24/3/09	~
14	Motel	SA
15	Movable Dwelling	SA
16	Multiple Dwelling	AA ⁽³⁾
17	Residential Building	AA ⁽³⁾
18	Rural Settlement	~
19	Serviced Apartment AMD 15 GG 24/3/09	AA
20	Short Stay Accommodation AMD 15 GG 24/3/09	AA
21	Single House	~
22	Transient Workforce Accommodation	~
23	Tourism Development AMD 15 GG 24/3/09	AA
24	Tourist Resort AMD 15 GG 24/3/09	AA
Industry		
25	Abattoir	~
26	Agriculture	~
27	Arts and Crafts Centre	AA
28	Container Park AMD 24 GG 08/02/11	~
29	Distribution Centre AMD 24 GG 08/02/11	~
30	Fuel Depot AMD 24 GG 08/02/11	~
31	Intensive Agriculture	~
32	Harbour Installation AMD 24 GG 08/02/11	AA
33	Hire Service (Industrial) AMD 24 GG 08/02/11	~
34	Industry - Cottage	~
35	Industry - Extractive	~
36	Industry - General	~
37	Industry - Light	~
38	Industry - Marine	AA
39	Industry - Noxious	~
40	Industry - Rural AMD 24 GG 08/02/11	~
41	Industry - Service	~
42	Industry - Resource Processing	~
43	Industry - Transport AMD 24 GG 08/02/11	~
44	Infrastructure	~
45	Stockyard	~
46	Storage facility/depot/laydown area AMD 24 GG 08/02/11	~
47	Transport Depot AMD 24 GG 08/02/11	~
48	Truck Stop AMD 24 GG 08/02/11	~
Commerce		
49	Aerodrome	~
50	Display Home Centre AMD 24 GG 08/02/11	~
51	Dry Cleaning AMD 24 GG 08/02/11	AA

52	Marina	P
53	Market <i>AMD 24 GG 08/02/11</i>	AA
54	Mobile Business <i>AMD 13 GG 15/02/11</i>	P
55	Motor Vehicle and/or Marine Repair <i>AMD 24 GG 08/02/11</i>	AA
56	Motor Vehicle and/or Marine Sales or Hire <i>AMD 24 GG 08/02/11</i>	AA
57	Motor Vehicle and/or Marine Service Station <i>AMD</i> <i>24 GG 08/02/11</i>	AA
58	Motor Vehicle and/or Marine Wrecking	AA
59	Motor Vehicle Wash <i>AMD 24 GG 08/02/11</i>	~
60	Office <i>AMD 13 GG 15/02/11</i>	P
61	On-site Canteen <i>AMD 24 GG 08/02/11</i>	~
62	Outdoor Display <i>AMD 24 GG 08/02/11</i>	SA
63	Reception Centre	AA
64	Restaurant (includes café)	P
65	Restricted Premises <i>AMD 24 GG 08/02/11</i>	~
66	Shop	P
67	Showroom <i>AMD 24 GG 08/02/11</i>	AA
68	Take-away Food Outlet <i>AMD 24 GG 08/02/11</i>	AA
69	Warehouse <i>AMD 24 GG 08/02/11</i>	~
Health, Welfare & Community Services		
70	Carpark <i>AMD 24 GG 08/02/11</i>	AA
71	Child Care Service	~
72	Community Use	P
73	Consulting Rooms	AA
74	Education Establishment <i>AMD 24 GG 08/02/11</i>	~
75	Education Establishment - Tertiary	AA
76	Emergency Services <i>AMD 24 GG 08/02/11</i>	AA
77	Funeral Parlour <i>AMD 24 GG 08/02/11</i>	~
78	Hospital	~
79	Juvenile Detention Centre	~
80	Medical Centre	~
81	Nursing Home	~
82	Place of Animal Care <i>AMD 24 GG 08/02/11</i>	~
83	Place of Public Meeting, Assembly or Worship	SA
84	Prison	~
85	Public Mall	AA
86	Public Utility <i>AMD 24 GG 08/02/11</i>	AA
Entertainment, Recreation and Culture		
87	Equestrian Centre	~
88	Entertainment Venue <i>AMD 24 GG 08/02/11</i>	P
89	Private Recreation <i>AMD 24 GG 08/02/11</i>	AA
90	Public Recreation <i>AMD 24 GG 08/02/11</i>	P

- c. Insert a new land use definition of 'Industry – Marine' in Appendix 1, with the following text being inserted after 'Industry – Light':

Industry – Marine means any land or premises used, or intended to be used, for the purpose of conducting any industries, which require direct access to a river, creek, stream or other body of water as an essential part of their operation. The eligible industries are limited to, as applicable, the following:

- i. Boat building, repairing or storage;
 - ii. Fish and seafood processing or storage;
 - iii. Fishing gear manufacturing or repair;
 - iv. Marine engineering;
 - v. Naval architect or drafting services;
 - vi. Slipway/boat lifter;
 - vii. Warehouse associated with waterfront industry;
 - viii. Wharf and dock;
 - ix. Activities related to the provision of fuel for boats and other marine craft; and
 - x. Marina services.
- d. List the 'Industry – Marine' land uses as number 36 in the Zoning Table and renumber all if the following land uses accordingly. Notate the 'Industry – Marine' land use as a 'P' land use in the Marina Development Zone and as an 'AA' land use in all other zones;
- e. List the 'Marina' land use as number 50 in the zoning Table and renumber all of the following land uses accordingly. Notate 'Marina' as a 'P' use in the 'Marina Development' zone and as a prohibited land use in all other zones;
- f. Insert a new land use definition of 'Education Establishment – Tertiary' in Appendix I, with the following text being inserted after 'Education Establishment':

Education Establishment – Tertiary

Means any higher level education institute beyond school including a college, university, technical institute, academy or other education centre but excludes a juvenile detention centre;

- g. List the 'Education Establish – Tertiary' land use as number 73 in the Zoning Table and renumber all of the following land uses accordingly. Notate the 'Education Establishment – Tertiary' land use as an 'AA' land use in the 'Marina Development' Zone, as a 'P' use in the 'Education' Zone, an 'IP' land use in the 'Light Industry' Zone, a 'SA' land use in the 'West End Residential' Zone and a prohibited land use in all other zones;**
- h. Create 'Development Plan Area Marina Development';**
- i. Insert 'Marina Development' as item (i) under Sub-clause 5.2.1 of TPS5 and amend Appendix 5 – Development Plan Areas accordingly;**
- j. Insert the following text after Sub-clause 5.2.1 of TPS5;**
 - i. The Council can support subdivision or approve development in the 'Marina Development' Zone in the absence of an approved Development Plan where it is satisfied such a proposal will not prejudice the orderly and proper future planning and development of the surrounding area;**
- k. Amend the Scheme Map to reflect zone and reserve changes described in 'a' above; and**
- l. Amend the Scheme Map, Zoning Table and Scheme Text Appendix 5 – Development Plan Area changes described in 'b', 'c', 'd', 'e', 'f' and 'g' above.**

CARRIED 7/0

6.2 Community Development**6.2.1 *Community Partnership Funding – Assessment of Applications 2013/14 – 2015/16 (File No.:02/05/003)***

Officer Gordon MacMile
Director Community Development

Date of Report 6 June 2013

Disclosure of Interest by Officer Nil

Summary

Policy 6/003 Community Funding and Donations was revised and updated by Council in April 2013.

The revised Policy endeavours in part to:

- Provide an increased focus on capacity building and independent sustainability within community organisations
- Allocate available Council funding more broadly and equitably throughout the community
- Consolidate community funding requests previously considered outside of the Policy.

Applications for community assistance, previously considered as part of the Town's budget development process, have for the first time been considered under the new guidelines of community partnership funding.

Council is requested to allocate \$29,000 in the 2013/14 financial year for Community Partnership grants to the Port Hedland Cricket Club, Hedland Swimming Club, Pilbara Mental Health and Drug Service, North West Roller Derby, Gentle Transitions and the Department of Child Protection and Family Support. A further pre-commitment of \$10,000 in the 2014/15 financial year is requested for the Port Hedland Cricket Club and the Hedland Swimming Club.

Background

Broadly the benefits of the revised Policy 6/003 Community Funding and Donations (adopted OCM April 2013) include:

- Expansion and clarification of eligibility criteria
- Greater emphasis on capacity building and autonomous sustainability of community organisations
- Modifying criteria to be able to equitably support a greater number of community applications
- Incorporating and consolidating funding applications that currently operate outside of the Policy

- Incorporating accurate costing and accounting of fee waivers, in-kind contributions and updated acquittal processes.

More specifically the Policy included a new section “Community Partnership Grants” that:

- Incorporated the annual community support application process (previously part of budget process)
- Maximised annual contributions of \$15,000
- Maximised financial support / grant length to 3 years.

The Partnership Fund has three main aims:

1. To increase community access to essential programs and services through the development of partnerships between the Town and not for profit community organisations
2. To provide assistance to not for profit community organisations with the capacity to assess community need to develop essential community services or programs which are consistent with the Town of Port Hedland’s strategic objectives and programs, but not directly operated by the Town
3. To provide initial support for significant community, sport, recreation and cultural events and to ensure these activities build independent capacity and reduced reliance on Town funding over a set period of time

Consultation

The amended policy 6/003 Community Funding and Donations resulted from a process involving internal and external consultation, including:

- Town of Port Hedland website
- Local newspaper advertising
- Media releases and community announcements
- Direct correspondence with previous donation’s applicants.

Applications for Community Partnership funding were advertised in the local newspaper on 15 May 2013, as well as the Town’s website.

Statutory Implications

Nil

Policy Implications

Policy 6/003 Community Funding and Donations is focused on working in collaboration with the community to support the delivery of events, celebrations and community activities which reflect the unique identity, add to the social fabric of the Town of Port Hedland, and the wellbeing of residents.

Strategic Planning Implications

6.1	Community
6.1.1	Unified
	Wider range of community groups using the Town's facilities regularly.
6.1.2	Vibrant
	Higher utilisation of Port Hedland facilities (sporting ovals and buildings) by residents and visitors. Increased number of recreational facilities available.

Budget Implications

Pre-commitments of \$58,767 under the recently revised and adopted Community Donations and Funding Policy for 2013/14 are:

- In kind assistance and fee waivers – (\$29,267) to the Sports Group Forums (DSR), Port Hedland Turf Club, South Hedland Bowling and Tennis Club, Nindji Nindji Festival, Australia Day Breakfast / Soroptomist International, Port Hedland Golf Club, Care for Hedland, Port Hedland Pony Club, Pilbara Music Festival, NAIDOC Week, PH Chamber of Commerce, Minister's Fraternal, Relay for Life and the RSL
- Partnership Funding – (\$29,500) to the South Hedland Bowling and Tennis Club, Australia Day Breakfast / Soroptomist International, Nindji Nindji Festival and Youth Involvement Council.

Should the recommendations of the report be adopted, \$29,000 will be allocated to the Community Donations and Funding account in 2013/14 for Community Partnership grants. A further \$10,000 will be pre-committed for the 2014/15 financial year.

Officer's Comment

The Town received a total of 8 applications for Community Partnership funding from:

- Port Hedland Cricket Association
- Port Hedland Fishing Club
- Pilbara Mental Health and Drug Service
- Bloodwood Tree Association
- Hedland Swimming Club
- North West Roller Derby
- Gentle Transitions
- Dept for Child Protection and Family Support.

Details of Community Partnership applications and a summary of proposal assessments are:

Port Hedland Cricket Association

Funding Proposal - Alignment of junior and senior cricket, with relocation of competition into summer months. Town support would be allocated to coaching, facility fees, equipment and marketing. Total funding support requested is \$45,000 being \$15,000 per annum for 3 years (2013/14, 2014/15 and 2015/16).

Proposal Assessment – Proposal has merit in the alignment of junior and senior cricket. However, is unclear how this initiative will specifically increase participation in cricket other than replacing normal ongoing costs of operating a sporting club. Relocation to summer (wet season) will also be dependent on availability of grounds with suitable cricket pitches and the likelihood of night games (daytime temperature and lighting requirements / costs) being a consideration.

Sustainability beyond Partnership Funding - Sustainability dependent on membership numbers and revenue increasing as a result of seasonal / structural realignment. Additional costs of night time play and lighting needs to be considered by Club.

Partnership Recommendation - Total funding recommended is for \$10,000, being \$5,000 per annum for 2 years (2013/14 and 2014/15).

Port Hedland Fishing Club

Funding Proposal - Support requested is for Club competitions, family days, tuition days, fundraisers, prizes and advertising.

Proposal Assessment – Proposal was a general sponsorship flyer that did not detail funding requested or address Policy criteria and objectives.

Sustainability beyond Partnership Funding – No details provided.

Partnership Recommendation – Funding not recommended.

Pilbara Mental Health and Drug Service

Funding Proposal – Access to Town leisure facilities for mental health consumers (30 people) to participate in healthy lifestyle programs. Funding support requested is for \$11,079 2013/14 only.

Proposal Assessment – Program expands service for consumers of Mental Health Service. Service is a State Government funded agency; proposal has cost shifting implications.

Sustainability beyond Partnership – Program intends to introduce healthy lifestyle to participants, who would continue at their own cost. Potential for a lower level of funding to be supported as a pilot program (10 participants / approximately \$4,000) to test the effectiveness and ongoing retention of participants in a healthy lifestyle.

Partnership Recommendation – Funding support recommended for \$4,000 for 2013/14 only.

Bloodwood Tree Association

Funding Proposal – Support for Nindji Nindji indigenous drug and alcohol free, cultural family festival. Total funding support requested is \$45,000 being \$15,000 per annum for 3 years (2013/14, 2014/15 and 2015/16).

Proposal Assessment – Festival is open to all sectors of the community and supports community initiatives not undertaken by the Town. Although partnership activities with BTA and ToPH is increasing, unclear how funding support will expand Festival.

Nindji Nindji Festival is already supported through the Town and the Donation's Policy for:

- In-kind / fee waiver (value \$500)
 - Use of Town Venue
 - Provision for up to 20 extra bins
- Ongoing Sponsorship (value \$3,000)
 - Event support of \$1,000 annually for a period of up to 3 years (2013/14 to 2015/16 inclusive)

Sustainability beyond Partnership Funding – Bloodwood Tree and Festival plan to replace Town funding with corporate sponsorships, donations and in-kind support.

Partnership Recommendation – Funding not recommended.

Hedland Swimming Club

Funding Proposal – Support requested is for waiver of pool lane hire fees. Total funding support requested is \$15,000 being \$5,000 per annum for 3 years (2013/14, 2014/15 and 2015/16).

Proposal Assessment – Although open to community, membership is limited due to current Club structure and capacity, primarily in the area of coaching.

The Swimming Club has already been supported in 2012/13 through the Town and the Donation's Policy for the amount of \$2,000 cash for swimmer entry fees and \$2,925 for the waiver of lane hire fees.

Sustainability beyond Partnership – Club plans to divert lane hire fees into coaching and club development. This action has merit and is recommended that the Town's support is direct to these Club development initiatives (i.e. coaching courses) not towards lane hire fee waivers.

Partnership Recommendation – Total funding recommended is for \$10,000, being \$5,000 per annum for 2 years (2013/14 and 2014/15) towards Club development initiatives to be to the satisfaction of the Director Community Development.

North West Roller Derby

Funding Proposal – Support for Roller Derby hire of JD Hardie venue. Funding support requested is for \$5,000 for 2013/14 only.

Proposal Assessment – New sporting activity in Port Hedland endeavouring to become established.

Sustainability beyond Partnership – Group plans to replace Town support with increased member numbers / increased fee revenue.

Partnership Recommendation – Funding support recommended for \$5,000 for 2013/14 only.

Gentle Transitions

Funding Proposal – Equine Assisted Therapy and Learning Program (physiotherapy involving horses). Total funding requested is \$30,000, being \$15,000 per annum for 2 years (2013/14 and 2014/15).

Proposal Assessment – Program open to target group (juvenile offenders, disconnected children, special needs children and victims of domestic violence).

Sustainability beyond Partnership – Town funding an interim measure as group planning to develop own facility in the future.

Partnership Recommendation – Funding support recommended for \$5,000 for 2013/14 only.

Department for Child Protection and Family Support

Funding Proposal – Resource library and access to events, promoting the recruitment of local carers supporting children in care. Funding support requested is for \$15,000 for 2013/14 only.

Proposal Assessment – Program open to all members of the community interested in being a carer. State Government funded agency with carer funding reduced; with cost shifting implications.

Sustainability beyond Partnership – Applicant seeking replacement support from corporate sponsors and NGO funding.

Partnership Recommendation – Funding support recommended for \$5,000 for 2013/14 only.

Attachments

1. Summary of Community Partnership Applications 2013/14 to 2015/16
2. (a – h) Community Partnership Applications
 - a. Pilbara Mental Health and Drug Service
 - b. Department for Child Protection and Family Support
 - c. Hedland Amateur Swimming Club (HASC)
 - d. North West Roller Derby Association Inc.
 - e. Port Hedland Cricket Association
 - f. Port Hedland Fishing Club
 - g. Bloodwood Tree Association Inc.
 - h. Gentle Transitions (G.T)

201213/405 Officer's Recommendation / Council Decision**Moved: Cr Jacob****Seconded: Cr Hunt****That Council:**

1. **Allocates \$29,000 within the 2013/14 budget from GL Account 813274 (Community Funding and Donations) to Community Partnership funding requested from:**
 - a. **Port Hedland Cricket Club for the amount of \$5,000 towards structural and seasonal alignment;**
 - b. **Pilbara Mental Health and Drug Service for the amount of \$4,000 towards a healthy lifestyle program;**
 - c. **Hedland Swimming Club for the amount of \$5,000 towards club development initiatives to the satisfaction of the Director Community Development;**
 - d. **North West Roller Derby for the amount of \$5,000 towards venue hire and establishment costs;**
 - e. **Gentle Transitions for the amount of \$5,000 towards Equine Assisted Therapy and Learning;**
 - f. **Department of Child Protection and Family Support for the amount of \$5,000 for carers recruitment;**
2. **Allocates \$10,000 within the 2014/15 budget from GL Account 813274 (Community Funding and Donations) to Community Partnership funding requested from:**
 - a. **Port Hedland Cricket Club for the amount of \$5,000 towards structural and seasonal alignment; and**
 - b. **Hedland Swimming Club for the amount of \$5,000 towards club development initiatives to the satisfaction of the Director Community Development.**

CARRIED BY ABSOLUTE MAJORITY 7/0

This page has been left blank intentionally.

	Port Hedland Cricket Association	Port Hedland Fishing Club	Pilbara Mental Health and Drug Service	Bloodwood Tree Association	Hedland Swimming Club	North West Roller Derby	Gentle Transitions	Dept. for Child Protection and Family Support
Proposal Details	Alignment of Junior Cricket with Senior competition into summer months. Support coaching, facility fees, equipment and marketing	Support with Club competitions, family days, tuition days, fundraisers, prizes and advertising	Support with exercise sessions (30 people) at ToPH community facilities for MHS consumers.	Support for Nindji Nindji Festival - Indigenous drug and alcohol free, cultural family festival	Support for waiver of pool lane hire fees	Support for Roller Derby hire of JD Hardie venue	Equine Assisted and Therapy and Learning program - (Physiotherapy involving horses)	Resource library and access to events to support recruitment of local carers supporting children in care
Funding Year / Total Request	45,000	Not detailed	11,079	45,000	15,000	5,000	30,000	15,000
2013/13	15,000	Not detailed	11,079	15,000	5,000	5,000	15,000	15,000
2014/14	15,000	Not detailed	-	15,000	5,000	-	15,000	-
2015/15	15,000	Not detailed	-	15,000	5,000	-	-	-
Increase community access to essential programs and services	Partial - Open to the community. Alignment to allow juniors to play cricket plus winter sports. Unclear how alignment will specifically increase participation		Partial - Expanded access for mental health consumers, with support limited to that target group. State Govt funded agency	Partial - Open to all sectors of the community. Although partnership activities with BTA and ToPH is increasing - unclear how support will expand Festival	Partial - Participation although open to community, growth in club is limited (by club) because of coaching capacity		Partial - Program open to target group - juvenile offenders, disconnected children, special needs children and victims of domestic violence	Partial - program open to all members of the community interested in being a carer. State Govt funded agency with carer funding reduced
Assess community need and develop essential programs and services not operated by ToPH			Partial - program expands service for consumers of MHS. State Govt funded agency / cost shifting implications	Yes - BTA and Festival support community initiatives not undertaken by ToPH			Yes - program offers service not undertaken by ToPH	Partial - Proposal supports expansion of carers in PH. State Govt funded with reduce funding / cost shifting implications
Initial support for community, sport, recreation and cultural activities that build independent capacity	Partial - Unclear how support achieves additional benefit other than replacing normal ongoing costs of operating a sporting club			Existing Festival already receiving ToPH support		Yes - new sporting activity in Port Hedland getting established		
Independent sustainability beyond Partnership support	Partial - Unclear, sustainability dependent on membership increase as a result of seasonal / structural realignment		Partial - program intends to introduce healthy lifestyle to participants, who would continue at their own cost	Partial - BTA and Festival plan to replace ToPH support via corporate sponsorships, donations and in-kind support	Partial - Club plans to divert lane hire fees into coaching and club development	Partial - Plan to replace ToPH support with increased member numbers / increased fee revenue	Partial - support an interim measure as group planning to develop own facility in the future	Applicant seeking replacement support from corporate sponsors and NGO funding
Applicant contribution	15,000	Not detailed	Nil	327,000	88,500	3,640	70,000	Nil
2013/13	15,000	Not detailed	Nil	109,000	29,500	3,640	30,000	Nil
2014/14	-	Not detailed	Nil	109,000	29,500	-	40,000	Nil
2015/15	-	Not detailed	Nil	109,000	29,500	-	-	Nil
Applicant contribution description	Applicant cash and venue hire payments	Not detailed	Nil	Applicant wages, administration, transport and cash	Applicant cash and venue hire payments	Applicant cash	Applicant cash and in kind	Nil
Partnership Recognition	Partnership recognised at public events and Association planned events	Not detailed	Information session / media opportunity, mental health journals	Recognised via print material, banners, website, logo on t-shirts and reports	Recognised in club newsletter, banners, invitations to club events	Acknowledged in social media, official website, local newspaper	Newsletter, website, printed material, banner and ToPH clinic	Printed material, media announcements

This page has been left blank intentionally.



**Town of Port Hedland
Community Partnerships Application**



Please submit completed form to council@porthedland.wa.gov.au

Section 1a: Applicant Details

Identify who is applying for this funding:

Individual Person Community Organisation

Organisation/ Individual Name: PILBARA MENTAL HEALTH + DRUG SERVICE

Contact Person: ALEX CRAIG | DENNISE ALLEN

Position within Organisation: HEALTH PROFESSIONAL | TEAM LEADER

Postal Address: PM 12, SOUTH HEDLAND Postcode: 6722

Telephone: 08-9174 1240 Email: Alex.Craig@health.wa.gov.au

Section 1b: Authorisation

I certify that the information provided on this application is correct to the best of my knowledge and that I am authorised to apply for funding on behalf of this community organisation/ individual. If successful, I will acquit the funds received before the end of the financial year in which they were received.

Full name: Kate Ryan
Signed: [Signature]

Date: 24/5/13

Section 2a: Application Details

Outline your proposal and provide details of the request for funding (include details of all aspects of the proposal and how funding will specifically be used):

The Pilbara Mental Health and Drug Service, in collaboration with the Wanangkura Stadium, the Town of Port Hedland and the YMCA to offer 2 x 1 hour physical exercise sessions per week for consumers of the Mental Health Service, facilitated by the staff at the Stadium. We are also requesting for the membership fees to be waived for 30 of our consumers for a 3 months. There is considerable evidence indicating poorer health outcomes for consumers of mental health services. Additionally, increasing physical exercise has been identified as beneficial to assisting people in their recovery from mental illness. Unfortunately it is often the case, that consumers of our services are more financially restricted than others to be able to access the same opportunities for physical exercises, and certainly in Port Hedland, the funds to access a gym membership. This program aims to promote healthy lifestyle choices and routines for the consumers of mental health services. The gym program will assist with the development of skills, confidence and routines, and the gym memberships will promote ongoing health improvements for these consumers.

In which financial years are you seeking funding:

2013/14 2014/15 2015/16

Total Town of Port Hedland support requested in each financial year (provide breakdown of request in Section 2c):

2013/14 \$ 11 079.00 2014/15 \$ 2015/16 \$



**Town of Port Hedland
Community Partnerships Application**



Please submit completed form to council@porthedland.wa.gov.au

Section 2c: Funding Details

Detail the amount of each type of funding requested from contributing parties:

	Contributed by Applicant	Contributed by Other Funding Sources	Requested to be contributed by ToPH
FY2013/14			
Cash	\$	\$	\$ 1620.00
Venue fees funded	\$	\$	\$
In-kind contributions*	\$	\$	\$ 9459.00
FY2014/15			
Cash	\$	\$	\$
Venue fees funded	\$	\$	\$
In-kind contributions*	\$	\$	\$
FY2015/16			
Cash	\$	\$	\$
Venue fees funded	\$	\$	\$
In-kind contributions*	\$	\$	\$

see attached for further info.
30 x \$312
\$99 applicatio fee

* refer to Policy 6/003 for eligible criteria and provide details of in-kind requested (i.e. bins, vehicle usage, mowing, etc)

Section 3: Sustainability

Describe how your activity, event or program will become independently sustainable beyond Partnership support from the Town:

As aforementioned, with improved physical health, it is evidenced through the literature, that improvements in mental well being will be proportional as will better out comes in other areas of life including participation in community activities motivation to contribute, including voluntary and paid employment. These improvements promote independence and the opportunities for individuals to be able to make improved health choices, weather that be participating in other exercise programs or purchasing their own gym memberships from the gym.

Section 4: Recognition

Detail how the funding / support from the Town of Port Hedland will be recognised :

The media department of the Pilbara Mental Health and Drug Service, in collaboration with the Wanangkura Stadium, will be holding a information session, local media forums will be contacted and it is hoped that through the Pilbara Mental Health and Drug service a presentation at the 2013 Rural and Remote Health Conference, will be conducted to present findings of the benefits of this particular program, whereby funding bodies will be recognised where specific verbal and visual appreciation provided. Additionally, it is further hoped that relevant mental health journals will publish collaborated findings of the outcomes of the program, where again, the Town Of Port Hedland will be acknowledged for their contribution.



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 2b: Funding Aims

Describe how your proposal meets the funding aims of the ToPH (complete one or more sections):

1. To increase community access to essential programs and services through the development of partnerships between the Town and not for profit community organisations

Amotivation, low self esteem, sedation, poor routine development, paranoia, increased rates of smoking and sedentary lifestyles, poor diets, increased risks of Type II diabetes, lowered socio-economic situations, lack of experience and confidence to access equipment, are all factors negatively influencing consumers of mental health services participation in community exercise programs and membership application with the local gym, eg Wangankura Stadium. However, the Wanangkura Stadium, Pilbara Mental Health and Drug Service and, YMCA and Town of Port Hedland can collaborate to increase access of this client group to the community gym programs. The staff of the Wanangkura Stadium and the PMHDS have devised a program allowing and plan, including a information session for the community, should funding be approved, to encourage participation of these consumers and support by the family embers and other key stakeholders.

2. To provide assistance to not for profit community organisations with the capacity to assess community need to develop essential community services or programs which are consistent with the Town of Port Hedland's strategic objectives and programs, but not directly operated by the Town

The Pilbara Mental Health and Drug Service, is able to identify a trend for consumers to increase weight, sedentary lifestyles, risk factors for poorer outcomes for health issues, including Diabetes Type II, cardiac and respiratory problems, lower socio – economic situations and poorer outcomes in terms of engagement in voluntary or paid employment. The result of these issues is a lower quality of life, greater cost to health services and other federal agencies, increased community social problems and increased rates of mental health relapses. As neither the gym, nor the Pilbara Mental Health and Drug Service, are not directly operated by the Town of Port Hedland , this program and request for wawering of fees meets the aims of the Partnership Fund.

3. To provide initial support for significant community, sport, recreation and cultural events and to ensure these activities build independent capacity and reduced reliance on Town funding over a set period of time

This collaboration has not occurred previously within the Port Hedland region. The funds and wawering of fees is required to promote initial engagement of these consumer with healthy lifestyle options and routines. With improved physical health, it is evidenced through the literature, that improvements in mental well being will be proportional as will better out comes in other areas of life including participation in community activities motivation to contribute, including voluntary and paid employment. These improvements promote independence and the opportunities for individuals to be able to make improved health choices, weather that be participating in other exercise programs or purchasing their own gym memberships from the gym.



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 5: Application Criteria / Checklist

Please ensure the application meets all criteria below:

- a. *The positive contribution the event or project will make to the Hedland community*
- b. *The information requested meets the requirements of this policy*
- c. *The applicant certifies within the application that they are authorised to apply for Town of Port Hedland support and to represent the applicant organisation*
- d. *The applicant certifies that the information contained within the application is true and accurate, with commensurate evidence / documentation able to be provided on request from the Town*
- e. *Sufficient financial information has been provided to clearly identify the items on which monies will be spent, their discrete costs and their importance to the success of the event or project*
- f. *The level of resource contribution to be made by the applicant, relative to their capacity to do so, as well as the accessibility of funds from other sources.*



Collaboration of Services

Program Details:

A collaborative venture between adults (ages 15+) under the supervision of the Pilbara Mental Health and Drug Service and Wanangkura Stadium.

2 x structured sessions per week for 6 weeks. Mondays, Thursdays 1pm – 2pm.

Cost: \$9 per session per participant. Participants required to pay for 6 week block up front = \$108 per person

Minimum participants required for term to go ahead = 8

Term begins Monday 8 July

Wanangkura Stadium to provide trainer, facility space and equipment

PORT HEDLAND LEISURE FACILITIES	www.porthedlandleisure.com.au
GRATWICK AQUATIC CENTRE McGregor Street, Port Hedland	(08) 9173 3303
SOUTH HEDLAND AQUATIC CENTRE 1 Leake Street, South Hedland	(08) 9140 1003
WANANGKURA STADIUM Hamilton Road, South Hedland	(08) 9140 0400





3 Month Platinum Membership Programme

Dear Alex

Further to our conversation regarding 30 memberships that you are trying to raise funding for, I can confirm the following details

3 Month Platinum Membership	\$312
3 Month Gym Only Membership	\$240

Given that you wish to sign up 30 members we would waive the joining fee for each individual member and you could just pay one joining fee for the group as a whole of \$99 which will offer a saving for you of \$2871.

3 months Platinum Membership x 30	\$9360
Joining Fee	\$ 99
Total	\$11 079

If you have any queries please don't hesitate to call me

Regards

Colin McLaren

PORT HEDLAND LEISURE FACILITIES

www.porthedlandleisure.com.au

GRATWICK AQUATIC CENTRE McGregor Street, Port Hedland

(08) 9173 3303

SOUTH HEDLAND AQUATIC CENTRE 1 Leake Street, South Hedland

(08) 9140 1003

WANANKURA STADIUM Hamilton Road, South Hedland

(08) 9140 0400



YMCA
We build strong people
strong results
strong communities



Collaboration of Services

Program Details:

A collaborative venture between adults (ages 15+) under the supervision of the Pilbara Mental Health and Drug Service and Wanangkura Stadium.

2 x structured sessions per week for 6 weeks. Mondays, Thursdays 1pm – 2pm.

Cost: \$9 per session per participant. Participants required to pay for 6 week block up front = \$108 per person

Minimum participants required for term to go ahead = 8

Term begins Monday 8 July

Wanangkura Stadium to provide trainer, facility space and equipment.

PORT HEDLAND LEISURE FACILITIES www.porthedlandleisure.com.au

GRATWICK AQUATIC CENTRE McGregor Street, Port Hedland

[08] 9173 3303

SOUTH HEDLAND AQUATIC CENTRE 1 Leake Street, South Hedland

[08] 9140 1003

WANANGKURA STADIUM Hamilton Road, South Hedland

[08] 9140 0400





3 Month Platinum Membership

Program

Dear Alex

Further to our conversation regarding 30 memberships that you are trying to raise funding for, I can confirm the following details

3 Month Platinum Membership \$312 each

3 Month Gym Only Membership \$240 each

Given that you wish to sign up 30 members we would waive the joining fee for each individual member and you could just pay one joining fee for the group as a whole of \$99 which will offer a saving for you of \$2871.

	3 Months Platinum Provides Gym access, aquatic centres access and access to all group fitness classes	3 Months Gym only
30 memberships	\$9360.00	\$7200.00
Group joining fee	\$99.00	\$99.00
Total	\$9459.00	\$7299.00

If you have any queries please don't hesitate to call me

Regards

Colin McLaren

PORT HEDLAND LEISURE FACILITIES

www.porthedlandleisure.com.au

GRATWICK AQUATIC CENTRE McGregor Street, Port Hedland

(08) 9173 3303

SOUTH HEDLAND AQUATIC CENTRE 1 Leake Street, South Hedland

(08) 9140 1003

WANANGKURA STADIUM Hamilton Road, South Hedland

(08) 9140 0400





COLLABORATION OF SERVICES CLASS PLANNER TERM TWO 2013

	MON 6 MAY	THURS 9 MAY
WEEK 1	INTRODUCTION SESSION STRENGTH TRAINING CIRCUIT	AGILITY TRAINING CIRCUIT
	MON 13 MAY	THURS 16 MAY
WEEK 2	CARDIO AND STRENGTH COMBO TRAINING	HIGH INTENSITY INTERVALS DAY
	MON 20 MAY	THURS 23 MAY
WEEK 3	ABS, BUTT AND THIGHS TRAINING	UPPER BODY STRENGTH TRAINING
	MON 27 MAY	THURS 30 MAY
WEEK 4	PLYOMETRIC TRAINING	CORE CONDITIONING CIRCUIT
	MON 3 JUNE	THURS 6 JUNE
WEEK 5	AGILITY TRAINING CIRCUIT	CARDIO AND STRENGTH COMBO TRAINING
	MON 10 JUNE	THURS 13 JUNE
WEEK 6	EXTREME STRENGTH AND ENDURANCE DAY	FINAL WRAP UP SESSION TEAM GAMES DAY

ATTACHMENT 2B TO ITEM 6.2.1



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 1a: Applicant Details

Identify who is applying for this funding:

Individual Person

Community Organisation

Organisation/ Individual Name: Department for Child Protection and Family Support

Contact Person: Katie Priest

Position within Organisation: Senior Child Protection Worker Placement Services

Postal Address: PO Box 2631 South Hedland Postcode: 6722

Telephone: 08 9160 2400 Email: Katie.Priest@cpfs.wa.gov.au

Section 1b: Authorisation

I certify that the information provided on this application is correct to the best of my knowledge and that I am authorised to apply for funding on behalf on this community organisation/ individual. If successful, I will acquit the funds received before the end of the financial year in which they were received.

Full name: Katie Grace Priest

Signed: Katie G Priest

Date: 04/06/2013

Section 2a: Application Details

Outline your proposal and provide details of the request for funding (include details of all aspects of the proposal and how funding will specifically be used):

We would like to request sponsorship support for the building of a resource library to support local carers. This would supply resources about the local area, Indigenous issues, the history of the local people and the environment, children's resources, including books about being a child in care, domestic violence, bullying and other issues that carers face, and therapeutic resources to help carers support children in their care with trauma and other issues as a result of their experiences.

We would like to request sponsorship support for events to recruit carers in the form of the use of local facilities for recruitment events such as foster carer week, and funding to provide entertainment such as the "balloon lady" and face painters, bins, toilets, lighting, space, food, entertainment, advertising, fencing, security and such like.

Any support council can provide by way of tickets (waiver of fees) to events for carers and families to encourage participation in being a carer and support current carers.

We are requesting support to provide presenters to Port Hedland carers regarding specific needs for training that are not available in Hedland such as "Secondary Traumatic Stress", "Grief and Loss- Coping when a child leaves your care" and

"Caring for Aboriginal Children"

In which financial years are you seeking funding:

2013/14

2014/15

2015/16

Total Town of Port Hedland support requested in each financial year (provide breakdown of request in Section 2c):

2013/14 \$ 15,000

2014/15 \$

2015/16 \$



Town of Port Hedland

Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 2b: Funding Aims

Describe how your proposal meets the funding aims of the ToPH (complete one or more sections):

1. To increase community access to essential programs and services through the development of partnerships between the Town and not for profit community organisations

This funding would increase local carers access to essential programs and increase capacity of local carers. It would also create more carers through this partnership which would take children off the streets, increase the health and happiness of the community and increase the quality of care of children in our community. It would create a pathway for local people to access appropriate support and help and increase the insight, skills and awareness of carers through training and opportunities previously unavailable to them. Carers not directly connected to the community will be provided with an opportunity to connect in a positive way to each other, the community and others.

2. To provide assistance to not for profit community organisations with the capacity to assess community need to develop essential community services or programs which are consistent with the Town of Port Hedland's strategic objectives and programs, but not directly operated by the Town

Children in Port Hedland need quality carers with skills and access to services and programs. This library, events and training will provide that.

We have assessed community need through our constant work with service providers, both government and non government, our direct relationships with community members and our work with the people of Port Hedland.

We currently would be happy with any funding at all as we are in desperate need of carers for the Children in Care of the CEO in Port Hedland and the government has cut funding for recruitment and retention of carers at this point. Port Hedland currently has three General Carers and this is not nearly enough. We are at a crisis point and have time and capacity, energy and ideas, but no funding.

3. To provide initial support for significant community, sport, recreation and cultural events and to ensure these activities build independent capacity and reduced reliance on Town funding over a set period of time



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 2c: Funding Details

Detail the amount of each type of funding requested from contributing parties:

	Contributed by Applicant	Contributed by Other Funding Sources	Requested to be contributed by ToPH
FY2013/14			
Cash	\$	\$	\$ 10000
Venue fees funded	\$	\$	\$ 2500
In-kind contributions*	\$	\$	\$ 2500
FY2014/15			
Cash	\$	\$	\$
Venue fees funded	\$	\$	\$
In-kind contributions*	\$	\$	\$
FY2015/16			
Cash	\$	\$	\$
Venue fees funded	\$	\$	\$
In-kind contributions*	\$	\$	\$

* refer to Policy 6/003 for eligible criteria and provide details of in-kind requested (i.e. bins, vehicle usage, mowing, etc)

Section 3: Sustainability

Describe how your activity, event or program will become independently sustainable beyond Partnership support from the Town:

We are actively looking for funding from the resource sector, non-government agencies such as AFCS and Relationships Australia and others and once off the ground we will be able to show the value of our endeavours with demonstrated effects, attendance, increased health and wellbeing of our carers and local children, increase in numbers of carers and increased capacity and skills of our community to care for our local children.

Section 4: Recognition

Detail how the funding / support from the Town of Port Hedland will be recognised :

By recognition of the TOPH on all printed material, by recognizing the support by stating the support at all events including training, by utilizing word of mouth, by announcing the support throughout the Department for Child Protection and having a specific story in the internal "News of the Day."



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 5: Application Criteria / Checklist

Please ensure the application meets all criteria below:

- | | |
|--|-------------------------------------|
| a. <i>The positive contribution the event or project will make to the Hedland community</i> | <input checked="" type="checkbox"/> |
| b. <i>The information requested meets the requirements of this policy</i> | <input checked="" type="checkbox"/> |
| c. <i>The applicant certifies within the application that they are authorised to apply for Town of Port Hedland support and to represent the applicant organisation</i> | <input checked="" type="checkbox"/> |
| d. <i>The applicant certifies that the information contained within the application is true and accurate, with commensurate evidence / documentation able to be provided on request from the Town</i> | <input checked="" type="checkbox"/> |
| e. <i>Sufficient financial information has been provided to clearly identify the items on which monies will be spent, their discrete costs and their importance to the success of the event or project</i> | <input checked="" type="checkbox"/> |
| f. <i>The level of resource contribution to be made by the applicant, relative to their capacity to do so, as well as the accessibility of funds from other sources.</i> | <input checked="" type="checkbox"/> |



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 1a: Applicant Details

Identify who is applying for this funding:

Individual Person

Community Organisation

Organisation/ Individual Name:

Hedland Amateur Swimming Club (HASC)

Contact Person:

Patrik Mellberg

Position within Organisation:

President

Postal Address:

85 Athol St, Port Hedland Postcode: 6721

Telephone:

0439 943 597

Email:

patrik.mellberg@hpbilliton.com

Section 1b: Authorisation

I certify that the information provided on this application is correct to the best of my knowledge and that I am authorised to apply for funding on behalf of this community organisation/ individual. If successful, I will acquit the funds received before the end of the financial year in which they were received.

Full name:

Patrik Mellberg

Signed:

Patrik Mellberg

Date:

21/5/2013

Section 2a: Application Details

Outline your proposal and provide details of the request for funding (include details of all aspects of the proposal and how funding will specifically be used):

HASC seeks councils support to provide more affordable and equitable access to sport for swimming club members. HASC was charged ~\$6300 for access to Gratiwick Aquatic Centre through 1) lane hire charges for training at \$15/hr (the highest in the Pilbara according to Region 6 President) and 2) hire of the pool for swimming time trials x 8/year in the 2012/13 season. We ask that TOPH waive all lane hire/pool hire fees to ensure swimming remains an affordable sport in town

In which financial years are you seeking funding:

2013/14



2014/15



2015/16



From 2013M club season ↑ to 24 weeks + hire charges ↑ to ~\$8000/yr.

Total Town of Port Hedland support requested in each financial year (provide breakdown of request in Section 2c):

2013/14

\$ 5000
fee waiver

2014/15

\$ 5000
fee waiver

2015/16

\$ 5000
fee waiver



Town of Port Hedland
Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 2b: Funding Aims

Describe how your proposal meets the funding aims of the ToPH (complete one or more sections):

1. To increase community access to essential programs and services through the development of partnerships between the Town and not for profit community organisations

Not all children are athletic or good at ball sports. Swimming offers a diversity of choice in sport and provides fun and fitness for members. ItASC is very keen to grow its membership and funds not spent on council fees can instead be applied to increasing and developing coaching capacity to grow the club. ↑ members will better utilise SHAC and GAC to ensure council sees a health/participation/fitness return to the community given its large investment into SHAC.

2. To provide assistance to not for profit community organisations with the capacity to assess community need to develop essential community services or programs which are consistent with the Town of Port Hedland's strategic objectives and programs, but not directly operated by the Town

Blank lines for handwritten response to section 2.

3. To provide initial support for significant community, sport, recreation and cultural events and to ensure these activities build independent capacity and reduced reliance on Town funding over a set period of time

Blank lines for handwritten response to section 3.



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

The swim club tries to raise an additional \$10,000 per year toward competition and travel costs for swimmers. Operating costs over and above

Section 2c: Funding Details

Detail the amount of each type of funding requested from contributing parties:

	Contributed by Applicant	Contributed by Other Funding Sources	Requested to be contributed by ToPH
FY2013/14			
Cash	\$ 26 000	\$	\$
Venue fees funded	\$ 3500	\$	\$ 5000
In-kind contributions*	\$	\$	\$
FY2014/15			
Cash	\$ 26 000	\$	\$
Venue fees funded	\$ 3500	\$	\$ 5000
In-kind contributions*	\$	\$	\$
FY2015/16			
Cash	\$ 26 000	\$	\$
Venue fees funded	\$ 3500	\$	\$ 5000
In-kind contributions*	\$	\$	\$

Venue hire shown here.

* refer to Policy 6/003 for eligible criteria and provide details of in-kind requested (i.e. bins, vehicle usage, mowing, etc)

Section 3: Sustainability

Describe how your activity, event or program will become independently sustainable beyond Partnership support from the Town:

Over the next 3 years the club will progressively grow its membership base being able to generate ↑ revenue for the club to cover these costs. Any shortfalls will gradually be passed to members but across a larger member base to lessen impacts on individual families

Section 4: Recognition

Detail how the funding / support from the Town of Port Hedland will be recognised :

Funding will be recognised through club newsletters, display of banners at formal club time trials and invitations of key staff to HASC club championships and family fun-days. (from ToPH)



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 5: Application Criteria / Checklist

Please ensure the application meets all criteria below:

- a. *The positive contribution the event or project will make to the Hedland community*
- b. *The information requested meets the requirements of this policy*
- c. *The applicant certifies within the application that they are authorised to apply for Town of Port Hedland support and to represent the applicant organisation*
- d. *The applicant certifies that the information contained within the application is true and accurate, with commensurate evidence / documentation able to be provided on request from the Town*
- e. *Sufficient financial information has been provided to clearly identify the items on which monies will be spent, their discrete costs and their importance to the success of the event or project*
- f. *The level of resource contribution to be made by the applicant, relative to their capacity to do so, as well as the accessibility of funds from other sources.*

ATTACHMENT 2D TO ITEM 6.2.1

North West Roller Derby Association Inc
Incorporation #A1015624U
Grants Officer
PO Box 2147
South Hedland WA 6722

Town of Port Hedland
McGregor Street
Port Hedland WA 6721

27 May 2013

To Whom It May Concern,

Application to Waive Hire Fees for Venue

I am writing on behalf of the North West Roller Derby League to ask for your assistance for our league's 2013 season.

Roller Derby is an exciting new sport in the Pilbara that caters specifically for women. Roller Derby is the fastest growing women's sport in the USA and is quickly taking over towns in Australia. Roller Derby is a great way to keep fit, meet new people and build confidence within people.

North West Roller Derby Inc. is a not-for-profit association dedicated to assisting women in learning, teaching and competing in current Women's Flat Track Derby Association (WFTDA) rules Roller Derby around Western Australia. Our goal is to facilitate the creation and growth of teams, and the organising of bouts for within the league and external leagues' teams. At the same time, we will promote roller derby around WA as a healthy, empowering and fun sport, and as an exciting spectator sport.

Later this year one of our main objectives is to start bouting with the teams from Broome and Karratha, and eventually being able to host bouts for community entertainment in 2014. This will encourage more members and the growth of the league to be able to expand the number of teams under the North West Roller Derby banner.

We currently have 35 members registered with Skate Australia and look forward to growing rapidly this year.

There are many expenses related with running the league, to date we rely on our own fundraising events and the support of local businesses to ensure the longevity of the sport.

Thus we would like to apply for the waiver of the venue hire fees for the 13/14 financial year allowing our members to continue to train, grow and eventually compete in Port Hedland.

To discuss this further or for any other information please do not hesitate to contact me. Thank you for considering our application, any support you can provide would be greatly appreciated by the league and the community.

Yours sincerely



Karla Rennick
Grants Officer, North West Roller Derby Association Inc.
Ph: 0408 930 179
Email: northwestrollerderby@gmail.com

C.c. Vanessa Brown
President, North West Roller Derby Association Inc.
Ph: 0428 989 031



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 1a: Applicant Details

Identify who is applying for this funding:

Individual Person

Community Organisation

Organisation/ Individual Name:

North West Roller Derby Association.

Contact Person:

Karla Rennick

Position within Organisation:

Grants Officer

Postal Address:

PO Box 2147 Stn Hedland Postcode: 6722

Telephone:

0408930179

Email:

northwestrollerderby@gmail.com

Section 1b: Authorisation

I certify that the information provided on this application is correct to the best of my knowledge and that I am authorised to apply for funding on behalf on this community organisation/ individual. If successful, I will acquit the funds received before the end of the financial year in which they were received.

Full name:

Karla Renee Rennick

Signed:

[Signature]

Date:

27-05-13

Section 2a: Application Details

Outline your proposal and provide details of the request for funding (include details of all aspects of the proposal and how funding will specifically be used):

North West Roller Derby Association (NWEDA) is seeking assistance to help fund costs for the hire of our training venue - JD Hardie Centre (main offices) currently we pay \$45 per hour for 2 x 2 hour sessions for the basketball court area. For the 13/14 financial year our basic training sessions (excluding extra sessions or bootcamps) equate to \$8640. (This excludes public holidays, in total 96 training sessions)

In which financial years are you seeking funding:

2013/14

2014/15

2015/16

Total Town of Port Hedland support requested in each financial year (provide breakdown of request in Section 2c):

2013/14

\$5000.

2014/15

\$

2015/16

\$



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 2c: Funding Details

Detail the amount of each type of funding requested from contributing parties:

	Contributed by Applicant	Contributed by Other Funding Sources	Requested to be contributed by ToPH
FY2013/14			
Cash	\$ 3640	\$ Nil	\$
Venue fees funded	\$	\$	\$
In-kind contributions*	\$	\$	\$ 5000 -
FY2014/15			
Cash	\$	\$	\$
Venue fees funded	\$	\$	\$
In-kind contributions*	\$	\$	\$
FY2015/16			
Cash	\$	\$	\$
Venue fees funded	\$	\$	\$
In-kind contributions*	\$	\$	\$

* refer to Policy 6/003 for eligible criteria and provide details of in-kind requested (i.e. bins, vehicle usage, mowing, etc)

Section 3: Sustainability

Describe how your activity, event or program will become independently sustainable beyond Partnership support from the Town:

With regular public events attendances and recruitment drives by the NWROA we hope to enlist new members to increase numbers at our training therefore having a larger financial contribution to be able to meet the expense of the training venue hire.

Section 4: Recognition

Detail how the funding / support from the Town of Port Hedland will be recognised :

Public acknowledgement through social media, the official North West Roller Derby Association website, local newspapers and other requests of ToPH can be put to the NWROA committee for approval.



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 2b: Funding Aims

Describe how your proposal meets the funding aims of the ToPH (complete one or more sections):

1. To increase community access to essential programs and services through the development of partnerships between the Town and not for profit community organisations

2. To provide assistance to not for profit community organisations with the capacity to assess community need to develop essential community services or programs which are consistent with the Town of Port Hedland's strategic objectives and programs, but not directly operated by the Town

3. To provide initial support for significant community, sport, recreation and cultural events and to ensure these activities build independent capacity and reduced reliance on Town funding over a set period of time

As a relatively new sporting club we are fundraising regularly to try and keep fees and other costs to players low.

A new starter can pay anything from \$400 plus for equipment and skate Australia membership (insurance) within the first month of starting Roller Derby. As a lot of our players are working/non working mums, this is a little difficult for some financially.

As section 3 explains we feel if we increase our member numbers this will make it easier to be able to offset our training venue fees.



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 5: Application Criteria / Checklist

Please ensure the application meets all criteria below:

- a. *The positive contribution the event or project will make to the Hedland community*
- b. *The information requested meets the requirements of this policy*
- c. *The applicant certifies within the application that they are authorised to apply for Town of Port Hedland support and to represent the applicant organisation*
- d. *The applicant certifies that the information contained within the application is true and accurate, with commensurate evidence / documentation able to be provided on request from the Town*
- e. *Sufficient financial information has been provided to clearly identify the items on which monies will be spent, their discrete costs and their importance to the success of the event or project*
- f. *The level of resource contribution to be made by the applicant, relative to their capacity to do so, as well as the accessibility of funds from other sources.*



CERTIFICATE OF INSURANCE

PUBLIC & PRODUCTS LIABILITY INSURANCE

INSURED: Skate Australia Inc, Skateboarding Australia Pty Ltd, Inline Hockey Australia Pty Ltd and their affiliated bodies, state associations, and/or subsidiary companies and financial Institutions and other corporations having an insurable interest herein and subsidiary and/or related corporations (as defined under the Australian Corporations Law) now existing or hereafter constituted or acquired and social and sports clubs (including their committees and officers from time to time) and the trustees of superannuation funds and/or welfare organizations associated with the named insured; all for respective interests, rights and liabilities and to the extent that they are not more specifically insured.

NAMED INSURED: North West Roller Derby

PERIOD OF INSURANCE: From 4:00pm on the 31st December 2012
To 4:00pm on the 31st December 2013

SITUATION: Worldwide excluding USA and/or Canada

INDEMNITY LIMIT

SUMS INSURED: Public Liability: \$20,000,000 any one occurrence
Product Liability: \$20,000,000 any one Period of Insurance
Sub Limit: \$5,000,000 Professional Indemnity
This sub limit is afforded to Coaches, Umpires, Referees and Officials

WE CONFIRM THAT THE ABOVE POLICY IS CURRENT UNTIL **31ST DECEMBER 2013** UNLESS CANCELLED IN ACCORDANCE WITH THE POLICY CONDITIONS.

PLEASE REFER TO THE POLICY SCHEDULE AND WORDING FOR ALL RELEVANT TERMS AND CONDITIONS.

UNDERWRITERS: 85% Lloyds of London
15% ACE Insurance Limited

POLICY NO: 205094402019

We trust that this information is sufficient for your purposes, however if you require any additional information or clarification, please contact the undersigned.

Yours faithfully,
PSC HORSELL

A handwritten signature in black ink, appearing to be "A. J. ...".

Account Executive

Level 12, 189 Kent Street Sydney NSW 2000
PO Box N861 Grosvenor Place NSW 1220

Phone: (02) 9247 1700 Fax: (02) 9247 1733 Email: info@pschorsell.com

ABN:30 129 444 828 AFSL: 342385



Government of Western Australia
Department of Commerce

WESTERN AUSTRALIA

Associations Incorporation Act 1987
(Section 9(1))

Registered No: A1015624U

Certificate of Incorporation

This is to certify that

NORTH WEST ROLLER DERBY ASSOCIATION INC

has this day been incorporated
under the *Associations Incorporation Act 1987*

Dated this fourteenth day of November 2011

A handwritten signature in black ink, appearing to read 'D. Smith', written over a horizontal line.

Commissioner for Consumer Protection



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 1a: Applicant Details

Identify who is applying for this funding:

Individual Person

Community Organisation

Organisation/ Individual Name: PORT HEDLAND CRICKET ASSOCIATION

Contact Person: MICHAEL SHERIDAN

Position within Organisation: VICE PRESIDENT

Postal Address: PO BOX 157 Postcode: 6721

Telephone: 0400 580 154 Email: michael.sheridan@bhpbilliton.com

Section 1b: Authorisation

I certify that the information provided on this application is correct to the best of my knowledge and that I am authorised to apply for funding on behalf of this community organisation/ individual. If successful, I will acquit the funds received before the end of the financial year in which they were received.

Full name: MICHAEL SHERIDAN

Signed: M Sheridan Date: 23/5/13

Section 2a: Application Details

Outline your proposal and provide details of the request for funding (include details of all aspects of the proposal and how funding will specifically be used):

PHCA ARE PROPOSING TO ALIGN THE JUNIOR CRICKET COMPETITION WITH THE NEWLY SCHEDULED SENIOR CRICKET COMPETITION, OVER THE SUMMER MONTHS. THIS CHANGE IS TO TARGET DEVELOPMENT OF JUNIOR CRICKETERS IN PORT HEDLAND AND PROVIDE A TRANSITION INTO THE SENIOR COMPETITION IN LINE WITH THE PHCA JUNIOR CRICKET ACTION PLAN. THE FUNDING WILL SUPPORT THIS TRANSITION THROUGH COACHING, FACILITY FEES, EQUIPMENT AND MARKETING.

In which financial years are you seeking funding:

2013/14 2014/15 2015/16

Total Town of Port Hedland support requested in each financial year (provide breakdown of request in Section 2c):

2013/14 \$15,000 2014/15 \$15,000 2015/16 \$15,000



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 2b: Funding Aims

Describe how your proposal meets the funding aims of the ToPH (complete one or more sections):

1. To increase community access to essential programs and services through the development of partnerships between the Town and not for profit community organisations

THIS CHANGE IS A STRATEGIC YOUTH OBJECTIVE TO PROVIDE SPORTING ENTERTAINMENT AND ACTIVITY, IN SOUTH AND PORT HEDLAND. THE ALIGNMENT TO THE SUMMER SCHEDULE PROVIDES CHILDREN WITH OPPORTUNITIES TO PARTICIPATE IN BOTH CRICKET AND A WINTER SPORT.

2. To provide assistance to not for profit community organisations with the capacity to assess community need to develop essential community services or programs which are consistent with the Town of Port Hedland's strategic objectives and programs, but not directly operated by the Town

3. To provide initial support for significant community, sport, recreation and cultural events and to ensure these activities build independent capacity and reduced reliance on Town funding over a set period of time

THIS PROPOSAL WILL SUPPORT THE ALIGNMENT OF JUNIOR CRICKET WITH THE REST OF WA & AUSTRALIA. THE FUNDING WILL SUPPORT EQUIPMENT COACHING AND FACILITATION OF THE COMPETITION WHILE IT IS STILL IN A FORMATIVE STATE. IT IS ENVISAGED THAT WITH THIS SUPPORT JUNIOR CRICKET IN PORT HEDLAND CAN DEVELOP INTO A THRIVING COMPETITION WHICH FEEDS YOUNG PLAYERS INTO SENIOR CRICKET AND FURTHER.



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 2c: Funding Details

Detail the amount of each type of funding requested from contributing parties:

	Contributed by Applicant	Contributed by Other Funding Sources	Requested to be contributed by ToPH
FY2013/14			
Cash	\$ 7000	\$ —	\$ 10,000
Venue fees funded	\$ 8000	\$ —	\$ 5,000
In-kind contributions*	\$ —	\$ —	\$ —
FY2014/15			
Cash	\$	\$	\$
Venue fees funded	\$	\$	\$
In-kind contributions*	\$	\$	\$
FY2015/16			
Cash	\$	\$	\$
Venue fees funded	\$	\$	\$
In-kind contributions*	\$	\$	\$

* refer to Policy 6/003 for eligible criteria and provide details of In-kind requested (i.e. bins, vehicle usage, mowing, etc)

Section 3: Sustainability

Describe how your activity, event or program will become independently sustainable beyond Partnership support from the Town:

THE DEVELOPMENT OF THE ASSOCIATION & JUNIOR CRICKET IN PORT HEDLAND IS DEPENDENT UPON THIS CHANGE TO SUMMER. IT IS ENVISAGED THAT THE COMPETITION WILL DEVELOP RAPIDLY, BECOMING SELF SUSTAINING AS PARTICIPATION INCREASES

Section 4: Recognition

Detail how the funding / support from the Town of Port Hedland will be recognised :

THE TOWN OF PORT HEDLAND WILL BE RECOGNISED AS PARTNER WITH THE ASSOCIATION WITH THANKS GIVEN AT ALL PUBLIC EVENTS AND ASSOCIATION PLANNED EVENTS



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 5: Application Criteria / Checklist

Please ensure the application meets all criteria below:

- a. *The positive contribution the event or project will make to the Hedland community*
- b. *The information requested meets the requirements of this policy*
- c. *The applicant certifies within the application that they are authorised to apply for Town of Port Hedland support and to represent the applicant organisation*
- d. *The applicant certifies that the information contained within the application is true and accurate, with commensurate evidence / documentation able to be provided on request from the Town*
- e. *Sufficient financial information has been provided to clearly identify the items on which monies will be spent, their discrete costs and their importance to the success of the event or project*
- f. *The level of resource contribution to be made by the applicant, relative to their capacity to do so, as well as the accessibility of funds from other sources.*



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au



Section 1a: Applicant Details

Identify who is applying for this funding:

Individual Person

Community Organisation

Organisation/ Individual Name: Port Hedland Fishing Club

Contact Person: ROB MORRISON

Position within Organisation: COMMITTEE MEMBER

Postal Address: 13 Carlisle Ave 2nd Hedland Postcode: 6722

Telephone: 0404 986031 Email: rmsdmorrison@bigpond.com

Section 1b: Authorisation

I certify that the information provided on this application is correct to the best of my knowledge and that I am authorised to apply for funding on behalf of this community organisation/ individual. If successful, I will acquit the funds received before the end of the financial year in which they were received.

Full name: ROBERT FRANK MORRISON

Signed: *R Morrison*

Date: 21/5/13

Section 2a: Application Details

Outline your proposal and provide details of the request for funding (include details of all aspects of the proposal and how funding will specifically be used):

See attached

In which financial years are you seeking funding:

2013/14

2014/15

2015/16

Total Town of Port Hedland support requested in each financial year (provide breakdown of request in Section 2c):

2013/14

\$

2014/15

\$

2015/16

\$



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 5: Application Criteria / Checklist

Please ensure the application meets all criteria below:

- a. *The positive contribution the event or project will make to the Hedland community*
- b. *The information requested meets the requirements of this policy*
- c. *The applicant certifies within the application that they are authorised to apply for Town of Port Hedland support and to represent the applicant organisation*
- d. *The applicant certifies that the information contained within the application is true and accurate, with commensurate evidence / documentation able to be provided on request from the Town*
- e. *Sufficient financial information has been provided to clearly identify the items on which monies will be spent, their discrete costs and their importance to the success of the event or project*
- f. *The level of resource contribution to be made by the applicant, relative to their capacity to do so, as well as the accessibility of funds from other sources.*



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 2b: Funding Aims

Describe how your proposal meets the funding aims of the ToPH (complete one or more sections):

1. To increase community access to essential programs and services through the development of partnerships between the Town and not for profit community organisations

2. To provide assistance to not for profit community organisations with the capacity to assess community need to develop essential community services or programs which are consistent with the Town of Port Hedland's strategic objectives and programs, but not directly operated by the Town

3. To provide initial support for significant community, sport, recreation and cultural events and to ensure these activities build independent capacity and reduced reliance on Town funding over a set period of time

Please see attached ↑

PORT HEDLAND GAME FISHING CLUB

Good Morning,

**This letter is to outline my proposal for funding for the
Port Hedland Fishing Club.**

The fishing club has been running for 21 years now and over time, has become a massive part in the local people of Port Hedlands life. Breaking many records and putting us on the map. Up until a few years ago we used the old premises next to the sea rescue and due to the age and conditon of the building we can no longer use this building as it has been found to be unsafe and condemned. Since this has happened the fishing club has gone backwards rapidly. We are always seeking a venue to hold our monthly meetings, fishing comp briefings and presentation nights. In which becomes sometimes a huge job and upsetting to constantly getting knock backs, as some people find fishing not as important as we do. Sponsorship is getting harder to find which is, slowley making the massive effort the current president and committee have done over so many years very hard for what they are getting in return.

This is where you come in to it. I am relatively new to town and have been here for four years and can't see why we, as the awesome town we are can't change this around. I know as I fish comps in Exmouth, Broome and Karratha who have amazing clubs that this can be done. It is no longer about a group of guys going fishing, drinking and having a good time. It is all about the future of families and children being educated in our ocean, which we have at our very own doorstep. It is also about families coming together and enjoying each other's company. Also sharing stories and about our kids being kids. Learning the basic skills of fishing and coming together as a community and teaching each other their knowledge, on one of the oldest recretional sports in history.

So this is what we are proposing, to run more competitions, family days, kids learning days, activities and fundraises to make it a place where we feel proud of having and calling it "ours". It is all about everyone learning about laws and restrictions and fishing for the future. There are too many positives to list, that can come out of something like this with a place to call our fishing club.

Now that we are moving forward in a town and there are so many exciting projects underway here in Port and South. Also with the population is growing so fast. These are the types of things that attract families to a town. For example I run a Face book page called "Fishing in the Pilbara" page with over 500 members. It's currently the most effective way, we can get our info out about. Where we are going to be or what events are coming up, that is just solely for facebook users only. So what we are suggesting is we now have an up and coming community very interested in fishing and given the opportunity with funding. We also think that we have the potential to become a successful fishing club such as Exmouth, Karratha and Broome.

My forecast for the future, is that given enough funding to get this up and off the ground and back to its form of glory. In the next three or so years, business and organisations will be begging to sponsor the club, as they will know where every one goes. The advertising exposure they will get will be enough to carry the club along with memberships and also competitions, plus food and drink sales and fundraises, we would no longer need your help and you could perhaps be as generous to some other great recreational organisation, to make Port Hedland a place where people wish they could live not required to for work.

It is really hard to put a price on the funding we could use, as we could and we would except anything towards our cause.

We could use funding for.

- A new club room or a place to call home
- Special guests to hold education for the children
- Advertising
- Training
- Fishing competitions
- Monthly meetings
- Prizes and memorabilia
- Family days for awareness and education for care for our land and our ocean.
- Social catch ups and general info days.

As you can see the sky is the limit and really up to you.
Thank you so much for even taking the time to read this if you are unable to help I understand there is a lot going on in Hedland and some would say the money is better somewhere else but at least I asked.

So Thank You.

FINALLY: My name is Rob Morrison, I have been in town for about four years. I am a fulltime employed Locomotive driver for FMG. I have brought a house here and plan to stay here and raise my two children for many years to come. I am a committee board member for the fishing club and have just volunteered at the sea rescue. I also own and run with my wife a locally operated Pool and Outdoor Living company here in town called REVE Pools and Spas. I am all about helping the community to become a better place.

Any more info you may require please do not hesitate to ask I have also attached a sponsor letter for our latest fishing comp to.

My contact details are

Rob Morrison

13 Centaur Ave, South Hedland

0404986031

rmsdmorrison@bigpond.com



2013 BLUE WATER CLASSIC

To whom it may concern

The dates have been set for this years "Bluewater Classic" fishing tournament, it is to be held over the weekend of the 31st of August and the 1st of September.

The 2012 Bluewater Classic saw the 20th Anniversary of the tournament during the competition we saw a dedicated group of local anglers battle the elements to produce some exceptional catches. We firmly believe that this was due as a result of our sponsor's fantastic contributions allowing the Club to upgrade the quality of prizes on offer.

The Port Hedland Game Fishing Club would like to request your support for this year's tournament. The Club has a structured sponsorship and these are

1. Platinum Sponsor – value of sponsorship exceeds \$5000.
2. Major Sponsor – value of sponsorship from \$1000 to \$5000
3. Sponsor – value of sponsorship up to \$1000

As a Platinum sponsor you will receive-

- Tournament naming rights
- Entry of a team of four anglers into a division of choice.
- 4 tournament shirts.
- Extensive coverage on all advertising in print and radio.
- Company logo prominent on the Tournament shirts.
- Company banner displayed at Briefing and Presentation Nights. (Sponsor to Provide)
- Free entry to the Tournament presentation night for you and your partner.
(Platinum sponsors will be limited to 2.)

If you would like to support the Tournament by taking up another level of sponsorship this would also be greatly appreciated. As a major sponsor you will receive-

- Your business will feature on all advertising in print.
- Company logo on the tournament shirt.
- Company banner displayed at Briefing and Presentation Nights. (Sponsor to provide)
- Free entry to the Tournament presentation night for you and your partner.
- Entry of a team of four anglers into a division of choice (\$2000 or greater).
- 1 tournament shirt.

Alternatively as a sponsor you will receive-

- Your business will feature on some advertising in print.
- Company logo on tournament shirts.
- Company banner displayed at Briefing and Presentation Nights. (Sponsor to Provide)
- Free entry to the Tournament presentation night for you and your partner. (\$500 or greater).
- 1 tournament shirt (\$500 or greater).

With a dedicated and experienced tournament organising committee this year's tournament is already looking to be another exciting tournament for Port Hedland and it would be great for your business to be a part of it.

Regards
Gavin Jones
President 0427 011 991



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 1a: Applicant Details

Identify who is applying for this funding:

Individual Person Community Organisation

Organisation/ Individual Name: Bloodwood Tree Assoc. Inc

Contact Person: Delany Delaney

Position within Organisation: Event Coordinator

Postal Address: PO Box 6722 South Hedland Postcode: 6722

Telephone: 9138 3019 Email: events@bloodwoodtree.org.au

Section 1b: Authorisation

I certify that the information provided on this application is correct to the best of my knowledge and that I am authorised to apply for funding on behalf on this community organisation/ individual. If successful, I will acquit the funds received before the end of the financial year in which they were received.

Full name: DELANY DELANEY

Signed: *Delaney*

Date: 29/05/13

Section 2a: Application Details

Outline your proposal and provide details of the request for funding (include details of all aspects of the proposal and how funding will specifically be used):

Please see attached project description

In which financial years are you seeking funding:

2013/14 2014/15 2015/16

Total Town of Port Hedland support requested in each financial year (provide breakdown of request in Section 2c):

2013/14 \$15000 2014/15 \$15000 2015/16 \$15000

ARTISTS & WORKSHOPS	FEEES	
STEVE LANGTON & EMMA MACDONALD instrument maker	28,600	
DESERT FEET KIWIRRKURRA BAND	11,820	
DOUGLAS & MACKAY Lantern Makers/Dance/Ceremony	10000	
CURTIS TAYLOR Film	9000	
KERRIANNE COX songwriting and performance	8500	
TJUPURU	8,500	
EAST JOURNEY	16,500	
JESSICA MAUBOY	35,000	
FLORENCE TEILLET clowning	2,000	
LOCAL ARTISTS & GROUPS	10,000	
TOTAL	<u>139,920</u>	139,920
EQUIPMENT HIRE		
Stage, sound & lighting	21000	
chairs x 100	300	
Marquees - 10 double + 10 single	6800	
Tables x 50	1000	
Toilets	4000	
Bouncy Castle	2000	
EQUIPMENT HIRE TOTAL	<u>35100</u>	35,100
ADVERTISING & PROMOTION COSTS	<u>10000</u>	10,000
BLOODWOOD TREE CONTRIBUTION		
Wages	54000	
Administration costs	15000	
Transport East Journey and perdiuims (cash contribution)	30,000	
Cash contribution	10000	
	<u>109000</u>	109,000
INKIND FROM SPONSORS		
TOPH COUNCIL venue, bins	3000	
Meta Maya - generators	1400	
Complete Portables - ablution block, water truck etc	6000	
INKIND TOTAL AS AT 19/04/13	<u>10400</u>	10,400
security under negotiation for sponsorship	1000	1,000
TOTAL EXPENSES	<u>305,420</u>	305,420

PROJECTED INCOME BEING SOUGHT									
BLOODWOOD TREE CONTRIBUTION		109000 (c)							
INKIND FROM SPONSORS		10400 (c)							
BHP		50000	applied for						
LANDCORP		2500 (c)							
NGARDA		5000	under discussion						
GOODLINE		5000	under discussion						
IBN		10000	Ⓞ + they will sponsor a dance troupe from Newman						
LAING O'ROURKE		5000	under discussion						
FRIENDS OF NNF		20000	to be launched end o (3 businesses have pledged \$1000)						
MARTU TRUST		15000	awaiting board approval						
SHINE LAWYERS		2000	under discussion						
LOTTERY WEST		20000	applied for met with LW on Monday and they are keen to support						
RELATIONSHIPS AUSTRALIA		500 (c)							
FMG		5000	Ⓞ toward Kerrianne Cox						
FAHCSIA		45900	applied for						
WIRRAKA MAYA		35,000	under discussion	WM are interested in bringing Jessica Mauboy to Hedland, negotiations are in progress					
CANWA		15000	applied for						
KALKA		3000 (c)							
TOPH		15000							
Jan Ford Real Estate		?	meeting on 30th to discuss, she will provide some accommodation and cash amount to be identified						
This budget reflects the 'wish list'. Acts will be booked in as funding is approved. As part of our risk management strategy no money is outgoing until sponsorship is confirmed.									



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 1a: Applicant Details

Identify who is applying for this funding:

Individual Person Community Organisation

Organisation/ Individual Name: Bloodwood Tree Assoc. Inc

Contact Person: Delany Delaney

Position within Organisation: Event Coordinator

Postal Address: PO Box 6722 South Hedland Postcode: 6722

Telephone: 9138 3019 Email: events@bloodwoodtree.org.au

Section 1b: Authorisation

I certify that the information provided on this application is correct to the best of my knowledge and that I am authorised to apply for funding on behalf on this community organisation/ individual. If successful, I will acquit the funds received before the end of the financial year in which they were received.

Full name: _____

Signed: _____ Date: _____

Section 2a: Application Details

Outline your proposal and provide details of the request for funding (include details of all aspects of the proposal and how funding will specifically be used):

Please see attached project description

In which financial years are you seeking funding:

2013/14 2014/15 2015/16

Total Town of Port Hedland support requested in each financial year (provide breakdown of request in Section 2c):

2013/14 \$15000 2014/15 \$15000 2015/16 \$15000



Town of Port Hedland

Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 2b: Funding Aims

Describe how your proposal meets the funding aims of the ToPH (complete one or more sections):

1. To increase community access to essential programs and services through the development of partnerships between the Town and not for profit community organisations

Bloodwood Tree Assoc and the TOPH have been building a partnership through the collaboration between BTA Events and the TOPH Community Development Team. BTA has been hoping for a partnership with the TOPH for some time and it is exciting to see it developing through our collaboration with the NAIDOC Awards and the Markets and Melodies and with the Nindji Nindji Festival. Having CCCD Veronica Clarke on the NNF Organising Committee is such a valuable contribution and is building a solid foundation for future and extended partnerships between the 2 entities. BTA is a key Indigenous organisation in the area and developing an effective working relationship will generate a wide range of possibilities to enhance community access to essential programs and services. It will also in building social cohesion in this diverse population of people.

2. To provide assistance to not for profit community organisations with the capacity to assess community need to develop essential community services or programs which are consistent with the Town of Port Hedland's strategic objectives and programs, but not directly operated by the Town

BTA has a been operating in the Hediand community for 33years and is in a unique position to through it's partnerships and collaborations to assess and identify needs in both the Indigenous and non-Indigenous community sectors. The NNF is a project "focussed on strengthening local communities, providing growth oportunities and diversifying the economic base" of the area. In line with the integration of community aspiration and service delivery (IS) of the TOPH's Strategic Community Plan 2012 - 2022 the Nindji Nindji Festival addresses the principle that form the guiding framework and contributes to the 3 aspirations: 1. City of Neighbours. 2. International gateway. 3. Cultural Capital. The NNF (see Project Description) also addresses the Strategic Themes: 6.1.1 Unified (The TOPH is an integrated community functionally, physically and culturally).

6.1.2 Provide access to recreational, cultural, entertainment facilities and opportunities.

Commit to improving the quality of life and wellbeing of residents.

Develop a series of well-attended community events.

Develop Port Hedland's tourism industry to broaden the tourist opportunities available.

Improve the quality of life for existing residents with a focus on families.

6.1.3 Stengthen local communities, history and culture.

Promote the arts and culture.

6.2.1 Create local employment and investment and diversify the economy.

Encourage entrepreneurship.

Create strong links between education, training and employment that support our economic growth and development.

6.3.3 Develop education and training choices and opportunity that promote excellence and support employment in the town and region.



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

3. To provide initial support for significant community, sport, recreation and cultural events and to ensure these activities build independent capacity and reduced reliance on Town funding over a set period of time

We are applying for the full amount of funding for the NNF \$15000 for each year for 3 years. Our plan is to secure a number of larger scale sponsorships for 3 - 5yrs consecutively, these include but are not restricted to the partnership with BHP, Festivals Australia (I came on board in mid - February so missed FA) TOPH, Lottery West, Country Arts WA and other philanthropic societies. The Friends of NINDJI NINDJI aims to target a range of businesses and groups to commit to ongoing support in lots of \$500/\$1000 and above.

We will call for donations at this year's festival (setting up near the gate area) and look to introduce a ticket price for next years event.

This year the breakdown of what the \$15000 will be used toward includes; security toilets, marquees (Risk Management requires proper marquees and erection, tables 7 chairs and promotion

We are happy to negotiate this list if TOPH Council see other areas as more viable for support.

If a 3 year partnership is developed this will be reflected in the way that the event is promoted and documented.

For the following 2 years we would like to discuss with council the possibility of not having to break it down right now. We know after this event a priority (along with funding the next festival) will be to develop a strategic plan and a business plan for the NNF and other events presented by BTA Events. We already know there will be ongoing infrastructure costs that require contribution and though these are necessary so is a strategic planning for reduced reliance on the TOPH.

We would also appreciate ongoing in-kind support with venue, bins and rubbish removal.



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Funding Details

Detail the amount of each type of funding

SEE ATTACH BUDGET

		Contributed	
	Contributed by Applicant		Requested to be contributed by ToPH
FY2013/14		\$	
Cash	\$	\$	\$
Venue fees funded	\$	\$	\$
In-kind contributions*	\$		\$
FY2014/15		\$	
Cash	\$	\$	\$
Venue fees funded	\$	\$	\$
In-kind contributions*	\$		\$
FY2015/16		\$	
Cash	\$	\$	\$
Venue fees funded	\$	\$	\$
In-kind contributions*	\$		\$

* refer to Policy 6/003 for eligible criteria and provide details of in-kind requested (i.e. bins, vehicle usage, mowing, etc)

Sustainability

Describe how your activity, event or program will become independently sustainable beyond Partnership support from the Town:

Recognition

Detail how the funding / support from the Town of Port Hedland will be recognised :

Equal billing on all promotional material, large banners, website,
all media items (written, verbal & vision)
eg. Nindji Nindji Festival proudly presented by Bloodwood Tree Assoc.
in partnership with...

Your logo prominent on the front of T-Shirts
Written acknowledgement in reports and the post- event 'Thank you' advertisement.



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Application

Please ensure the application meets all criteria below:

- a. *The positive contribution the event or project will make to the Hedland community*
- b. *The information requested meets the requirements of this policy*
- c. *The applicant certifies within the application that they are authorised to apply for Town of Port Hedland support and to represent the applicant organisation*
- d. *The applicant certifies that the information contained within the application is true and accurate, with commensurate evidence / documentation able to be provided on request from the Town*
- e. *Sufficient financial information has been provided to clearly identify the items on which monies will be spent, their discrete costs and their importance to the success of the event or project*
- f. *The level of resource contribution to be made by the applicant, relative to their capacity to do so, as well as the accessibility of funds from other sources.*

**PROJECT DESCRIPTION
NINDJI NINDJI FESTIVAL
2013**



Proudly presented by



**BLOODWOOD TREE
ASSOCIATION Inc.**

19 HAMILTON ROAD SOUTH HEDLAND WA 6722
PO Box 2099 SOUTH HEDLAND WA 6722
PH: 08 9138 3000 FAX: 08 9138 3099 www.bloodwoodtree.org.au

Nindji Nindji translates to

"Bringing the Family Together"

The first Festival began in 1996 when the late Mr Moarywaalla Barker Snr had a vision to create a festival that the people of the Pilbara could call their own; a festival that would bring the whole community; families and cultures together in a celebration of dance, music and art.

The Nindji Nindji Festival is;

- the only Indigenous Festival in the Pilbara and one of 5 in Western Australia
- a drug and alcohol free family cultural festival owned by local Indigenous people
- to our knowledge the only Indigenous festival with a multi-cultural inclusion focus
- a catalyst for change through building bridges between Indigenous and non-Indigenous people in the Pilbara.

This BTA event is staged with assistance from many Aboriginal and non-Aboriginal community groups, organisations, businesses and individuals. 2013 will see the 9th NNF re-invigorate the original vision and we are confident that building the profile and the Indigenous led multi-cultural capacity building of the Nindji Nindji Festival will contribute to the social cohesion of the town and region.

The event will showcase local, regional, state and national arts, crafts, musical and dancing talents from different cultures within the Pilbara and beyond, with special emphasis on the Aboriginal and Torres Strait Islander cultures. Over the coming months and in line with an ongoing media and promotion plan the diverse cultures of Port Hedland will be engaged to share their art and culture displays, food stalls, information displays. Reconciliation messages will be a part of the Festival, with health & safety and in particular, "NO" drug and alcohol messages will also be on display.

BTA is actively engaged in developing partnerships and projects to create change and build bridges in the Hedland community.

To be in a town with such a high percentage of the population being Indigenous people and not have positive cultural space is of dire consequences to many Indigenous people and the broader community, particularly the young people.

There are major issues of homelessness, neglect and substance abuse and this is sometimes the public perception of what it is to be an Aboriginal person in Port Hedland. These issues are real, however there is more to the picture and as a community we need to know the good stories, we need to see the inspiring role models for young Aboriginal people and all youth in the forefront.

The vision for the Nindji Nindji Festival and all Bloodwood Tree Events for 2013 and beyond includes:

To grow and strengthen;

- cultural connections for Indigenous people of the Pilbara.
- a positive cultural presence of Indigenous people in the Hedland community.
- connections between Indigenous and non-Indigenous people in the Pilbara especially in Port Hedland.

To encourage and facilitate the learning and understanding of;

- Aboriginal culture, art and history with both the Indigenous and non-Indigenous people of the area.
- The many cultures living in Port Hedland and the Pilbara culture.

To increase the participation of non-Indigenous people in the festival.

To build partnerships and collaborations with community organisations, agencies, businesses and institutions.

To broaden the festival audience both nationally and internationally.

For Nindji Nindji to grow to be a major festival on the national events calendar.

To encourage and foster creative expression through the artistic mediums of music, dance, film, visual art and technology along with cross cultural collaborations.

What we are implementing to create the change we would like to see;

In line with the QMS ISO 9001:2008, BTA is developing and implementing policies and procedures that enhance processes, accountability and transparency of Events management.

We are developing partnerships and collaborations with organisations and business across the community including.

- a 3 year partnership with the TOPH. This includes the Community Cultural Development Manager Veronica Clark being a member of the Nindji Nindji Festival Organising Committee (support letter attached)
- HARTZ, the Hedland Arts Organisation (support letter attached).
- We are currently developing partnerships and strengthening collaborative working relationships with a broad section of the community including; Hedland Senior High school, local primary schools, IBN, Ngarda, MARTU TRUST Pilbara Institute, Goodline, Laing O'Rourke, Shine Lawyers, Jan Ford Real Estate, Wirraka Maya Health Service (support letter attached), Wangka Maya, Lil's Retravision, COLES, Pilbara Population Health, JD Hardie Youth Zone (support letter attached), YIC Youth Involvement Council (support letter attached), Youth Link Youth Justice, Karlka. Soroptomists Port Hedland; Jan Ford Real Estate
- SPONSORSHIP is confirmed with;
 - Complete Portables
 - Meta Maya
 - TOPH Council
 - Relationships Australia
 - FMG

The Nindji Nindji Festival 2013

Community workshops leading to performance / exhibition at the festival will begin August 17th and run through to the big concert on Sunday 1st September. These include instrument making, playing & performing, lantern making, songwriting & performing, film & visual art.

The target is to use multi-media cross cultural arts projects to;

- facilitate greater understanding and connection between Indigenous and non-Indigenous people
- result in grass roots community performances at the event involving children, youth and adults
- facilitate the healing process between Indigenous and non-Indigenous people
- create a space where Indigenous people have the opportunity to be the leaders, where they can invite non-Indigenous people to their country and to learn about their culture whilst encouraging the expression of other cultures.

Following is a breakdown of the projects resulting in performance and/or exhibition and some of the performers we hope to bring to the Nindji Nindji Festival.

Pilbara Stories in Sound in Sight is a cross-cultural project bringing together instrument makers and musicians **Steve Langton & Emma McDonald** with both local Aboriginal & Torres Strait Islander and non-indigenous children and adults.

The project will include Hedland Voices, students from Hedland State High School and local primary schools, Wirraka Maya's Leap (young women) program, the Grumpy Old Men group, the Yamin Up women's group and be open to the broader community. The project will;

- build a Sound Playground that remains in the community. These are strong, durable instruments that create great music.
- skill up a number of local residents in the making and playing of instruments so future projects and collaborations continue.
- build the numbers and diversity of the audience for the Nindji Nindji Festival.
- build confidence and positivity in all, with a particularly focus on youth.
- broaden community awareness of Indigenous stories and history from the local area.



The Story Film Project with Indigenous film maker **Curtis Taylor** will capture history of the local area and people's individual experiences, the progression of projects and their participants, whilst skilling up local youth in the area of film making. The aim is that film pieces created will be used in class rooms, board rooms, youth spaces, community spaces both here and beyond, . All copyright and permissions will be in place before anything is filmed. Curtis is not only a talented film maker and linguist of the Martu people; he is also a visionary in regard to the engagement of young people. As a winner of last year's Hedland's NAIDOC Awards and with his ability to engage and vision way beyond his years, he is a true inspiration.

With the assistance of local people and organisations workshop participants of all ages will be sourced before projects begin to make the most of the artist's time and give the best possible outcomes. We will do our utmost to encourage musical and artistic projects to continue after these workshops.

East Journey Dance & Didge workshops & Performance - Winners of 2 National Indigenous Music awards in 2013 they are a band with strong connections to their Yolgnu culture, they are being mentored by Mandawuy Yunupingu from Yothu Yindi; they will be facilitating didge and dance workshops with the community before their performance at the festival. This they are doing for free as their contribution and gratitude for the Hedland community bringing them all the way from Gove.

Songwriting and performance; Kerriane Cox, whose home is Beagle Bay, is a musician and community builder. She is a 'Deadly's' award winner who will be facilitating workshops in voice, songwriting, leadership and governance with young women and lead them to performance at the festival.

Kiwirrkurra Band – These boys can boast being the most remote Indigenous Band in the world. And that in itself is something we as Australians can be proud of. Not only are they a selection of the most exotic artists left on earth, they sing all their music in a language some 45,000 years old, Pintubi. The Pintubi language is also one of the oldest contiguous languages in use on earth. They have dubbed their music "Desert Reggae".

Wadumba Aboriginal Dance Group - This dance outfit specialises in high impact, lively traditional performances originating from the tribal area of Wadjuk which encompasses the city of Perth. They will present one concert of 20-40 minutes and one workshop for 60 minutes with family and children.

Douglas & Mackay – Margie Mackay is Known for utilising fire, projection, dance and puppetry, Margie's work is diverse and interdisciplinary with productions ranging from intimate indoor shows, to exuberant street theatre productions, street art installations and epic scale community ceremonies in Arts Festivals both nationally and internationally. **Gilbert Douglas** is one of Southern Africa's most respected contemporary dance choreographers and teachers, and is the outgoing Artistic Director of *Tumbuka Dance Company*. Gilbert has trained extensively in a variety of techniques including classically as a Ceccetti advanced teacher; and in contemporary dance (including Cunningham and Graham techniques); modern dance; jazz ballet; tap; afrofusion and a wide variety of different traditional African dances. They will work with the community on a Festival Ceremony including lanterns, movement and

music. They will collaborate with other workshop presenters and the Event Coordinator.

Tjupurru - is a proud descendant of the Djabera Djabera tribe of the West Australia Kimberleys. Tjupurru plays a unique slide Didjeridu; named "The Didjeribone" because it can slide through different notes and tones - a cross between a didj and a trombone. He picks up his sound through a device called the "Face Bass", a seismic microphone implanted inside his mouth. With the addition of sampling and electronic effects, Tjupurru has enabled himself to perform as a "one man band"... creating live samples and looping them to create songs and soundscapes that criss-cross many musical genres. He will be presenting workshops in schools, collaborating with other musicians and performing

Florence Teillet - French born and trained, Florence is a community artist, workshop facilitator, project coordinator and director who has worked in the creative arts field for 27 years. She trained in Paris and studied speech and drama, improvisation, mime, clowning, mask, Commedia Dell'Arte, and children's theatre. She will work with young people developing a clowning street theatre troupe to roam the festival.

JESSICA MAUBOY – She is a nationally recognised pop artist and actress who was nominated for an Australia Day award 2013. They will be the headline act of the festival! Jessica and her band have reserved the date. Final drafts of contracts and costs are being put together and will be presented to possible sponsors. Jessica will also meet with school children and include talking about healthy living, body image etc. as part of her visit.

Of course this is all dependant on the level of funding and sponsorship procured from various sources. The program is designed to be presented in a way that reflects the success of our fundraising, matching the projected wish list with the actual budget raised. The response so far is very encouraging.



Plans for the future include;

- To secure significant 3-5 year investment for effective strategic and business planning
- To stage the festival yearly
- To explore collaborative possibilities with North West Festival, in it's second year. This is a major festival staged 1 week before NNF. This could be a great opportunity to create a week of events with a concert to open and a concert to close (including opening and closing ceremonies).
- To develop collaborative relationships with festivals and events staged in the region in Karratha, Dampier, Newman and Mt Tom Price and the Kimberly. This can result in greater use of resources with shared costs of bringing artists to the region. (Travel costs are astronomical to travel to the Pilbara, or the Kimberly)

During National Reconciliation Week May 27th– June 3rd 2013 we will launch the 'Friends of Nindji Nindji Festival (FONNF)'

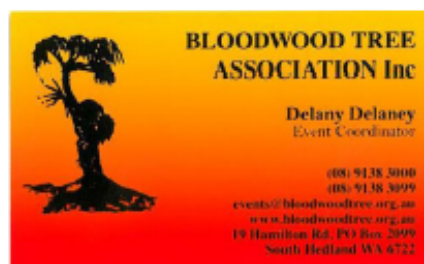
- The aim of **FONNF** is to raise funds from business, organisations and individuals in the community and beyond.
- If we look at possibilities like \$1000 from 60 businesses, groups or individuals this really begins to build a good base and also adds to the sustainability of the festival as a yearly event.

By supporting the vision and growth of the NNF, you have the opportunity to strengthen your relationship with the Aboriginal community and contribute to a *project that promotes socio-economic and cultural wellbeing and improves the quality of life for Aboriginal peoples and the whole community.*

As noted previously, there are many issues within Aboriginal communities and between Aboriginal and non-Aboriginal communities that have not and cannot be solved by just employment and sport.

The power of creativity, of culture, to bridge divides and build social cohesion is now well documented.

What the NNF committee is proposing goes beyond just a one day festival. It is a way of building community that will promote the positive elements of our Hedland Indigenous community and the cultural knowledge that exists, whilst inviting and encouraging the non-Indigenous community to share their cultures.



**Empowerment through Participation Harmony through Creative Connection
Healing through Celebration.**



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 1a: Applicant Details

Identify who is applying for this funding:

Individual Person Community Organisation

Organisation/ Individual Name: Gentle Transitions (G.T)

Contact Person: Kim Gentle

Position within Organisation: Owner/Managing Director

Postal Address: PO 435 Port Hedland Postcode: 6721

Telephone: 0401 181 240 Email: gentlebynature71@hotmail.com

Section 1b: Authorisation

I certify that the information provided on this application is correct to the best of my knowledge and that I am authorised to apply for funding on behalf on this community organisation/ individual. If successful, I will acquit the funds received before the end of the financial year in which they were received.

Full name: Kim Maree Gentle

Signed:

Date: 28/5/2013

Section 2a: Application Details

Outline your proposal and provide details of the request for funding (include details of all aspects of the proposal and how funding will specifically be used):

Please see attached Gentle Transitions Outline (G.T) Request for funding document and our "Healing Power of Horses" report from our demonstration clinic, March 2013

In which financial years are you seeking funding:

2013/14 2014/15 2015/16

Total Town of Port Hedland support requested in each financial year (provide breakdown of request in Section 2c):

2013/14 \$ 15,000 2014/15 \$ 15,000 2015/16 \$



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 2b: Funding Aims

Describe how your proposal meets the funding aims of the ToPH (complete one or more sections):

1. *To increase community access to essential programs and services through the development of partnerships between the Town and not for profit community organisations*

G.T establishing Equine Assisted Therapy & Learning in Hedland, to provide an avenue for those at risk, disengaged to reconnect with the community, primarily via not for profit agencies, this allows GT to reach a broader & client base to help stimulate positive changes. Equine Therapy is proving world wide success and currently the Australian Defence force is using this method to help returned personal adjust bar into society, family life etc. Due to a intellectual property theft of the name Gentle By Nature in hedland & on advice from Many Rivers, Leeuwin Beck, we decided the best way would be to establish a business first which will seed and set the foundation for our not for profit status application in 2014/2015.

2. *To provide assistance to not for profit community organisations with the capacity to assess community need to develop essential community services or programs which are consistent with the Town of Port Hedland's strategic objectives and programs, but not directly operated by the Town*

3. *To provide initial support for significant community, sport, recreation and cultural events and to ensure these activities build independent capacity and reduced reliance on Town funding over a set period of time*
Please see attached document GT Request for Funding.



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@portheadland.wa.gov.au

Section 2c: Funding Details

Detail the amount of each type of funding requested from contributing parties:

	Contributed by Applicant	Contributed by Other Funding Sources	Requested to be contributed by ToPH
FY2013/14			
Cash	\$ 10,000	\$ 11,000	\$ 15,000
Venue fees funded	\$	\$ 240	\$
In-kind contributions*	\$ 20,000	\$ 25,000	\$
FY2014/15			
Cash	\$ 15,000	\$ 15,000	\$ 15,000
Venue fees funded	\$	\$ 600	\$
In-kind contributions*	\$ 25,000	\$ 30,000	\$
FY2015/16			
Cash	\$	\$	\$
Venue fees funded	\$	\$	\$
In-kind contributions*	\$	\$	\$

* refer to Policy 6/003 for eligible criteria and provide details of in-kind requested (i.e. bins, vehicle usage, mowing, etc)

Section 3: Sustainability

Describe how your activity, event or program will become independently sustainable beyond Partnership support from the Town:

Please refer to attached document GT Request for Funding.

Section 4: Recognition

Detail how the funding / support from the Town of Port Hedland will be recognised :

- _____ TOPH logo in GT Newsletter to key stakeholders, website (all completed end of 2013)....
- _____ TOPH logo on all print marketing material & TOPH banner on display at clinics (commencing July 2013).
- _____ TOPH mentioned in any media material i.e. magazine articles, newspaper, radio.
- _____ 1 Day Steve Burke Training Program clinic for TOPH: focusing on communication & teamwork; 6 participants 1 per year for 2 years.
- _____ 2 hours of Pony Rides at TOPH selected community event, 1 event per year for 2 years.



Town of Port Hedland Community Partnerships Application



Please submit completed form to council@porthedland.wa.gov.au

Section 5: Application Criteria / Checklist

Please ensure the application meets all criteria below:

- a. *The positive contribution the event or project will make to the Hedland community*
- b. *The information requested meets the requirements of this policy*
- c. *The applicant certifies within the application that they are authorised to apply for Town of Port Hedland support and to represent the applicant organisation*
- d. *The applicant certifies that the information contained within the application is true and accurate, with commensurate evidence / documentation able to be provided on request from the Town*
- e. *Sufficient financial information has been provided to clearly identify the items on which monies will be spent, their discrete costs and their importance to the success of the event or project*
- f. *The level of resource contribution to be made by the applicant, relative to their capacity to do so, as well as the accessibility of funds from other sources.*

TOPH Community Partnerships Funding Application.
Gentle Transitions Request for funding document

Section 2 A. Application Details.

Outline your proposal and provide details of the request for funding (include details of all aspects of the proposal and how funding will specifically be used):

Gentle Transitions.

Gentle Transitions (GT) has been created & aims to bring the contemporary & successful Equine Assisted Therapy & Learning to Port Hedland. (previously known as Gentle by Nature)

What is Equine Assisted Therapy & Learning? Psychotherapy involving horses.

Why horses? Because they have an amazing ability to stimulate healing & learning with people of all ages, from physiological to physical conditions.

People who have found it difficult to communicate traditionally with others (verbally) begin to learn to communicate non-verbally because horses are nonverbal. As a partnership begins to grow between human and equine so does confidence, trust, respect and discipline. Thus creating a solid foundation for emotional intelligence for 'at risk' young people and others 'at risk' of becoming disconnected, to reconnect.

When working with horses, we aim to have smooth transitions from the horse. We also encourage the horse to use the thinking side of the brain & not the stay alive side. The thinking side is the healing side; the stay alive side is the destructive component of human behaviour which can result in many forms of destructive behaviour.

4 Key Program Components

all on even keel

GT: OK Corral Equine Assisted Therapy & Learning Purist form of therapy, ethical bound by client confidentiality, consists of qualified personal: Counsellor, Psychologist & Horse Handler, both Psychologist & Horse handler accredited under the Greg Kerstens, OK Corral Equine Assisted Therapy & Learning.

GT: Horseplay Whereby children learn basic horse husbandry, ground handling skills & have the opportunity to gain equine related formal qualifications

GT: Horseplay Sharon Jarvis Training Whereby children learn basic horse husbandry, ground handling skills & have the opportunity to gain equine related formal qualifications and will have classical horse riding lessons under Para Olympian Sharon Jarvis (equestrian). Sharon is a wonderful inspiration to children about your attitude and proof that a disability doesn't need to stop you reaching for your dreams.

GT: Steve Burke Training Method A program where students learn horsemanship skills; such as riding or colt starting. Horsemanship skills are the primary objective, however life lessons and other therapeutic benefits are gained through learning the skills of being with horses.

TOPH Community Partnerships Funding Application.
Gentle Transitions Request for funding document

Section 2 A. Application Details Cont.

Outline your proposal and provide details of the request for funding (include details of all aspects of the proposal and how funding will specifically be used):

Target Groups

- Juvenile first offenders 16 yrs. & under.
- "At Risk" & "disconnected" children.
- Children with disabilities/special needs.
- Victims of domestic violence. (children & women)

Education = Employment

As Gentle Transitions develops along with this increases opportunities such as:

1. Ambassador roles
2. Scholarship opportunities
3. Industry qualifications & possible employment, i.e. farriers, racing industry, station work.

Benefits to the Community of Port Hedland

- A creative and unique activity that positively engages young people and those identified as being 'at risk' of offending or disengaging from community thereby limiting free time in which offenses can occur in a 'label' free environment.
- Rebuilding connections for people that have been through a traumatic event or challenges that have resulted in a disconnection from friends, family and general community.
- Support other community groups. Provided more qualified equine personal to the region and create quality equine events for region.
- *Unique to the TOPH demonstrating Port Hedland's innovation and ability to think outside the box & address the real issues facing today's youth.*

TOPH Funding Use

The funding \$15,000 each year would be split into three components which will cover the cost for training fee allowing \$5,000 towards tuition:

1. GT: OK Corral 5 days tuition per financial year
2. GT: Steve Burke Training program 4 days tuition per financial year
3. GT: Horseplay & Sharon Jarvis Training 5 days' tuition per financial year.

TOPH Community Partnerships Funding Application.
Gentle Transitions Request for funding document

Section 2B Funding Aims

Describe how your proposal meets the funding aims of the TOPH

- 3 To provide initial support for significant community, sport, recreation & cultural events to ensure these activities build independent capacity & reduce reliance on town funding over a set period.

Due to the lack of suitable acreage, I have identified crown land on the Great Northern Highway road which would be suitable to use as a venue, (within 20 minutes) drive of south Hedland. Already I have meet and discussed the support of Honourable Brendon Grylls both at a private meeting & also at out demonstration clinic in March 2013, of which positive conversations are occurring. As we plan to have own venue in the future, this would allow us to be sustainable and not rely on town funding via such activities as:

- Host equestrian competitions in many forms.
- Host equestrian clinics (different to therapy clinics) i.e. show jumping.
- Competition venue (arenas) would be offered to other equestrian groups for hire at a discounted rate.
- Competition arenas available by other community groups to hold fundraising events
- Private livery agistment component
- Private horsemanship lessons
- Private riding lessons
- Own produce garden, excess produce not used by volunteers/workers/clients donated or sold back to community etc.
- Indigenous produce garden, can support bush tucker workshops etc.
- Therapy gardens with movie screen & café available for hire after hours by businesses.
- Cross cultural learning days, whereby we learn more about traditions, beliefs, art from the traditional land owners.
- Conduct corporate sessions focusing on teamwork, communication, negotiations etc.

TOPH Community Partnerships Funding Application.
Gentle Transitions Request for funding document

3 Sustainability

Describe how your activity, event or program will become independently sustainable beyond Partnership support from the Town:

Gentle Transitions will launch in July/August 2013 two different revenue earning aspects. Once the cost incurred deducted, the remaining money will be set aside to be used as contribution to Gentle Transitions, Healing Power of Horses Training Clinic.

Mid 2014 a 3rd revenue component of GT will be launched, again once the cost incurred deducted, the remaining money will be set aside to be used as contribution to Gentle Transitions, Healing Power of Horses Training Clinic.

Once the not for profit application is submitted in 2015 all equine therapy will operate under this organisation (yet to be named) and the revenue generating aspects will fall under Gentle Transitions, donating both in kind & financial.

Sponsorship/Donations

GT: Sponsor a pony program for general public and Sponsor a pony program Corporate to be rolled out in 2013/2014

GT: seeking sponsors and donations etc. for:

PPE (helmets, riding boots, socks, back brace, mounting block, sunglasses, sun hat)

Equipment: Saddles & accessories, bridles & accessories, halters, ropes, leather care products

Equipment Horse: Rugs, brushes, feed bins, fly nets,

Equipment various: First aid kit, horse feed, supplements, and hoof care products.

Grants/Funding

- GT will actively seek funding from various grants available from local grants, to state grants or national grants.
- We will also seek funding for clinics from agencies such as Youth Justice Service, Wirraka Maya Health Centre, Youth Involvement council, various Indigenous organisations & other relevant community organisations.

Current Alliances

Preferred horse transport arrangement with Skinners Horse Transport GT horses travel at half price.

Preferred agistment with Unicorn Lodge whereby we are given significant discount rate.

Cost pricing on saddlery & equipment with WA equestrian supplier.

6.2.2 2013/14 Fees and Charges Schedule – Further Information on Proposed Amendment to Pool Entry Fees (File No.: 26/14/0006)

Officer **Graeme Hall**
Manager Recreation
Services and Facilities

Gordon MacMile
Director Community
Development

Date of Report **15 May 2013**

Disclosure of Interest by Officer **Nil**

Summary

The YMCA has provided a written response (Attachment 1) to the decision of Council to adopt a \$1.00 fee for a child entry to the Town's aquatic facilities.

The YMCA correspondence suggests that the reduction in entry fee is not expected to have a significant positive impact on patronage, but will have a marked impact on revenue. A range of options exist to Council to compensate the community for any inconvenience caused by the prolonged closure of the South Hedland Aquatic Centre.

Since adopting the reduced entry fee, Council's position for concluding the 2012/13, and commencing the 2013/14 financial years has become clearer.

Within this report there are four options presented to Council for consideration. The alternatives are considered against the option of simply reducing the cost of entry and resultant revenue.

Given the current and projected financial position, Council is requested to rescind the decision to reduce child aquatic entry fees, and to adopt the previously recommended fee of \$4.20 per person for the 2013/14 season.

Background

The Special Council meeting on 3 April 2013 resolved:

“That Council adopts a \$1.00 entry fee for aquatic facilities child entry for 2013/2014 season”.

Written notification of this Council resolution was forwarded to the YMCA on 15 April 2013.

The YMCA formally responded in correspondence dated 14 May 2013 (Attachment 1), requesting that Council reconsider the decision. The YMCA is of the opinion that reducing the child entry fee to \$1.00 will have short term cash flow, as well as long term strategic ramifications.

The major issues raised by the YMCA for the Town to consider are:

- The demand for pool access is inelastic, therefore it is not expected that current usage levels will increase significantly with a reduced entry fee
- A highly subsidised entry fee is contrary to the philosophy of the contract, which is to deliver a metropolitan standard facility
- There will be a subsequently adverse community reaction when full fees are reintroduced in the future.

The YMCA has offered an alternative option which acknowledges any inconvenience caused from the prolonged closure of the South Hedland Aquatic Centre. The alternative approach suggested by the YMCA does not create a highly subsidised and unsustainable facility entry fee.

The alternative proposed by the YMCA is explored, as well as other options later in this report.

Consultation

- Chief Executive Officer
- Director Corporate Services
- Director Community Development
- Manager Community Development
- Manager Recreation Services and Facilities
- YMCA Perth.

Statutory Implications

Local Government Act 1995

2.7. The role of the council

5.25 Revoking or changing decisions

6.2. Local government to prepare annual budget

6.16 Imposition of fees and charges

6.17 Setting level of fees and charges

6.19 Local government to give notice of fees and charges.

Policy Implications

Nil

Strategic Planning Implications

Strategic Community Plan 2012 – 2022

6.4	Local Leadership
6.4.1	Strategic
	Deliver high quality corporate governance, accountability and compliance. Fiscal accountability

Budget Implications

Based on the projected budget attendance assumptions, the reduction of the child entry fee from \$4.20 to \$1.00 is anticipated to reduce income for the aquatic facilities by the following:

Gratwick Aquatic Centre	\$27,803.00
South Hedland Aquatic Centre	\$85,710.00
Total	\$113,513.00

The anticipated loss of \$113,513 of income does not include a reduction to the entry fee for the Lattitube Wave Rider, or resultant reduction in fees linked to children's entry (multi user passes, etc.). The fee for the Lattitube attraction at the South Hedland Aquatic Centre was designed based on a normal entry fee of \$4.20 being part of the overall fee. If the fee for the Lattitube Wave Rider and other linked fees were to be recalculated to reflect a change to the child entry fee, the loss of income would be significantly greater.

Officer's Comment

YMCA Response / Alternative

The position of the YMCA is that the decision of Council will:

- Have a more significant impact on revenue loss than first anticipated
- Not significantly increase attendances at the aquatic centres
- Be contrary to the philosophy of the management contract in place
- Have a significant adverse reaction when fees returned to normal.

The issues raised by the YMCA are commendable, particularly given that the Town is seeking to ensure all external sources of income are secured to reduce pressure on ratepayers. The maintenance of a legitimate income stream from a traditional local authority service is considered prudent.

The YMCA's limited support for the Council's position is based on the uncertainty of what can realistically be achieved as a result of subsidised entry fees. There is also anxiety as to how, in the long term, it will be possible to return the entry fee for this cohort to a market level, once patrons have got used to an unrealistically subsidised fee structure.

The demand for pool entry to the Town's aquatic centres is considered to be inelastic. The significant reduction in price is considered unlikely to encourage any marked increase in patronage of the facilities. The net impact will be that the Town suffers reduced income, with little discernible benefit.

The correspondence from the YMCA indicated a preference to establish a family membership that will facilitate a range of access privileges for parents and subsidised aquatic entry for children. This is presented as an option which acknowledges the community and their patience. The family membership would seek to:

- Engage with families
- Create relationships with new facility users
- Increase long term patronage.

Significant details as to how this family membership may be implemented were not provided by the YMCA. Further information would be developed in consultation with the YMCA if Council were interested in pursuing this option.

Rewards Incentive and Diversionary Options

A further / alternative option that Council may consider is to divert the projected difference in income to reward incentive and diversionary youth initiatives. The estimated loss of approximately \$110,000, as a result of charging \$1.00 for child entry, could be diverted to programs that deliver meaningful outcomes to young people.

The Town has a record of delivering highly competent services to young people, as well as developing partnerships with aligned agencies and institutions. Through this alternative, Council may choose to reinstate the child entry fee to \$4.20, and divert matching funds to youth initiative programs that would provide more meaningful outcomes than simply discounting fees and reducing revenue.

Potential initiatives may include:

- Attendance / educational outcome reward programs in partnership with Hedland Senior High School
- Diversionary programs involving the Youth Involvement Council
- Out of hour's utilization of the JD Hardie Centre.

It needs to be noted that the risk of this strategy is that the funding is proposed to be a one off only, therefore an expectation will be created for future budgets that a similar level of service will be delivered. If this opportunity were to be pursued the Manager Community Development would consult with potential partners and develop a report for Council, outlining the strategies and key performance indicators that could be linked to this initiative.

Current Town of Port Hedland Financial Position and Outlook

Subsequent to the decision to reduce child aquatic entry fees, it is now apparent that Council will conclude the 2012/13 financial year with a significant carry-over deficit, as well as also needing to reduce operating expenditure levels from the 2012/13 budget to the 2013/14 budget.

Based on this outlook, it is questionable whether Council has the financial capacity to maintain the decision to reduce child aquatic entry fees and absorb a significant revenue impact.

Summary

The YMCA has requested the Council reconsider the position regarding a \$1.00 entry fee to the aquatic facilities in 2013/14. Based on the information provided within this report, Council potentially has four options available to them:

- Rescind the decision to reduce child aquatic centre entry fees and reinstate a charge of \$4.20 within Council's Schedule of Fees and Charges 2013/14
- Rescind the decision made, reinstate the child aquatic entry fee to a charge of \$4.20, and investigate options to utilise matching funding for reward incentive / diversionary youth programs and report back to Council
- Investigate a new membership category that encourages family usage of the Town's leisure facilities and report back to Council
- Maintain the child entry fee (\$1.00) for aquatic facilities in accordance with the April 2013 decision of Council.

Based on the Town's current and probable financial position in 2013/14, it is recommended that Council rescind the previous decision and reinstate the child aquatic entry fee to \$4.20 per person.

Attachments

1. Correspondence from the YMCA of Perth (Mr. Ross Krywood, Chief Executive Officer)

Officer's Recommendation 1

NOTE: Mayor to call for a show of hands (1/3 of members) in favour to considers the partial revoking of the Resolution 201213/328 'Proposed Fees and Charges – Request for Further Information', presented to Council's Special Meeting held on 3 April 2013 and recorded on Page 16 of those Minutes.

That Council:

1. Revokes Part 4 of the Resolution 201213/328 'Proposed Fees and Charges – Request for Further Information', presented to Council's Special Meeting held on 3 April 2013 and recorded on Page 16 of those Minutes, that states:

"4. Adopts a \$1.00 entry fee for (line 158) aquatic facilities child entry for 2013/14 season;"

Officer's Recommendation 2

That Council:

1. Adopts the fee of \$4.20 for child entry fees to the Gratwick Aquatic Centre and South Hedland Aquatic Centre within the Town of Port Hedland's Schedule of Fees and Charges 2013/14;
2. Endorses the advertising of the child aquatic entry fee as per Local Government Act requirements on the 19 June 2013 with the date of commencement of the new fee on 1 July 2013; and
3. Requests the Chief Executive Officer provide a report to Council on the potential programs for rewards incentives and diversionary initiatives and family membership options for aquatic facilities.

201213/406 Council Decision

Moved: Cr Carter

Seconded: Cr Hunt

That Council:

1. **Maintain the child entry fee (\$1.00) for the 2013/14 year for aquatic facilities in accordance with the April 2013 decision of Council; and**
2. **Request that the Chief Executive Officer investigate and report on options for reduced expenditure and initiatives for new revenue streams (excluding facility entry fees) for the Town's aquatic facilities.**

CARRIED 5/2

Record of vote:

For	Against
Mayor Howlett	Councillor Hooper
Councillor Carter	Councillor Jacob
Councillor Dziombak	
Councillor Hunt	
Councillor Taylor	

ATTACHMENT 1 TO ITEM 6.2.2



We build strong **PEOPLE**
strong **FAMILIES** strong **COMMUNITIES**

8 May 2013

Mal Osborne
Chief Executive Officer
Town of Port Hedland
PO Box 41
PORT HEDLAND WA 6721

Dear Mal,

Amendment to Fees and Charges 2013/14

The YMCA has revised the operating budget for 2013/14 as directed by Council resolution on the 3rd April 2013. The cost for child entry to the Aquatic Centres has been reduced to \$1.00. Based on this amendment, projected income for 2013/14 has reduced by \$27,803 at Gratwick Aquatic Centre and \$85,710 at South Hedland Aquatic Centre. These projections do not include a reduction in entry fee for the Latitude Wave Rider which incorporates access to the pools. Any discount to the Latitude Wave Rider will obviously result in a further reduction in income at South Hedland Aquatic Centre.

Whilst the YMCA respects Council's decision, it is contrary to the philosophy the YMCA has adopted in collaboration with the Town regarding the operation of Wanangkura Stadium and the Aquatic Centres. The YMCA has worked on the principle of operating the Town's Leisure Facilities at a metropolitan standard and as such has recommended fees and charges that are consistent with industry norms and reflect the standard of operations we are striving to achieve.

We also have some concern regarding the community's reaction when the full fee for child entry is reintroduced in 2014/15. Once the community becomes accustomed with the discounted rate of entry reintroducing the full fee may undo the goodwill the Town is attempting to develop through this initiative.

Should the Council wish to acknowledge the delay in opening of the South Hedland Aquatic Centre via the provision of discounted entry for children, it is the YMCA's recommendation that a family membership be considered. Such a membership will facilitate membership privileges for adults and heavily discounted aquatic access for children. This membership could be added to the current membership schedule on a permanent basis which, we anticipate, would be a long term sustainable benefit for families.

Based upon these points the YMCA recommends that the Town reconsider its decision to reduce the child entry fee to \$1.00. The YMCA is available to collaborate with the Town to establish the fees associated with a family membership. If the Town decide to proceed with the proposed fee structure the YMCA will need to seek a budget variation for the financial year 2013/14 to account for the reduced income that will be collected.

YMCA PERTH
201 Star St, CARLISLE, WA 6101
PO Box 2186, CARLISLE NORTH, WA 6101
Telephone (08) 9473 8400 Facsimile (08) 9473 7622
Email perth@ymca.org.au www.ymcaperth.org.au

If you have any questions in relation to this correspondence please do not hesitate to contact Daniel Murphy, YMCA Area Manager, on 0459 988 320.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Ross Kyrwood', written in a cursive style.

Ross Kyrwood
Chief Executive Officer

6.3 Corporate Services**6.3.1 *Third Quarter Budget Review***

Officer Kalwant Dhillon
Manager Financial Services

Date of Report 6 June 2013

Disclosure of Interest by Officer Nil

Summary

The Audit and Finance Committee will be reviewing the results of the third quarter budget review for the 2012-13 financial year at 12pm on 12 June (same day as the Special Council Meeting) and making recommendations to the Council for endorsement.

Background

In every organisation there are many factors, both internal and external that can have an impact on program expenditure anticipated throughout the year, after the original budget is adopted. Part of ensuring that an organization has effective financial management practices in place is for regular budget reviews to occur, and reports to be provided to the Council on any modifications that may be required.

While management are required to monitor their particular programs on a regular basis in order to ensure their departmental targets are being achieved, it is also important that senior management regularly review the income and expenditure in order to assess the achievement of the overall financial targets of the Council.

The third quarter budget review has been conducted in comparison with the actual data being used as at the end of March 2013. The review was very detailed, highlighting known adjustments to the budget, including a critical review of significant projects for 2012/13 and the Town's capacity to complete them by 30 June 2013. In some instances, savings generated from this process have been reallocated to projects and business units where additional funds were required to complete the projects and provide the desired level of service.

Consultation

The budget review was conducted by the Executive team, in conjunction with the Managers and respective Coordinators, where all revenue and expenditure accounts within that Manager's responsibility were reviewed in detail.

Statutory Implications

Local Government Act 1995:

Part 6, Division 4, Section 6.8: "Expenditure from municipal fund not included in annual budget"

Part 6, Division 5, Section 6.20: "Power to borrow"

Local Government (Financial Management) Regulations 1996:

33A: "Review of budget"

6.2. "Local Government to prepare annual budget"

6.34. "Limit on revenue or income from general rates"

Strategic Planning Implications

6.4 Local Leadership

6.4.1 Strategic

Deliver High quality corporate governance, accountability and compliance.

Fiscal accountability

Reporting is carried out as required on the Council's legislative and organisational performance.

Deliver responsible management of infrastructure, assets, resources and technology.

Responsible and transparent management of financial resources.

Budget Implications

The proposed budget amendments reflect that the Council's budget will not be balanced for the 2012/13 financial year and a deficit of \$3.1 million will be required to be carried forward into 2013/14. This means that various actions will be required during the 2013/2014 financial year in order to bring the deficit back into a balanced position moving forward.

Officer's Comment

Overview

A very detailed third quarter budget review was conducted which revealed a projected budget deficit of \$3.1 million.

The projected budget deficit can be analysed as follows:

Reduction in Operating Revenue	\$6.1 million
Reduction in Operating Expenditure	(2.8 million)

Net reduction in Capital Program (0.2 million)

Shortfall \$3.1 million

Reduction in Operating Revenue

The shortfall in operating revenue is mainly due to the following factors:

- Lower rates income (mainly arising from lower “Interim Rates” due to slower progress of anticipated developments) \$3.33 million
- Lower licence income due to building legislation changes \$0.30 million
- Lower interest income as a result of falling interest rates (net of interest on industry funding) \$0.20 million
- Lower lease income due to delay in the resource lease (net of transfer to reserves) \$0.60 million
- GP Housing (funding received last financial year) \$0.75 million

Reduction in Operating Expenditure

The key areas where the expenditure was reduced are summarised below:

- Staff Housing \$0.60 million
- Town Planning and Registration \$0.39 million
- Organisation Training and Development \$0.23 million
- Land and Development Costs \$0.14 million
- Master Plans \$0.13 million
- High Profile Event (net of external funding) \$0.27 million
- Corporate Support (salaries) \$0.32 million

A summary of the impact on the cash surplus of the budget adjustments recommended by Executive are listed below:

	Revised Budget	Total Adjustments	Proposed New Amended Budget
Operating Expenditure	\$73,402,669	(\$2,814,387)	\$70,588,282
Operating Revenue	(\$137,055,563)	\$6,098,793	(\$130,956,770)
Non-Operating Expenditure	\$190,159,671	(\$66,278,866)	\$123,880,805
Non-Operating Revenue	(\$109,552,968)	\$43,006,541	(\$66,546,427)
Sub-Total	16,953,809	(\$19,987,919)	(\$3,034,110)
Add Back Non-Cash items	(9,876,794)	0	(9,876,794)
Surplus BFWD from 2011/12	(7,077,015)	0	(7,077,015)
CFWD Projects from 2012/13	0	\$23,110,586	\$23,110,586
Cash (Surplus) / Deficit	0	\$3,122,667	\$3,122,667 Deficit

Budget Deficit Strategy

The Town is recommending that the deficit of approximately \$3.1 million (as per the table above) be carried forward to 2013/14 and this will be taken into account in the determination of the Rates for 2013/14 as per Section 6.2 (2) of the Local Government Act 1995.

Section 6.34 of the Local Government Act 1995 limits the revenue or income that can be raised through general rates.

Section 6.34 states that:

“Unless the Minister otherwise approves, the amount shown in the annual budget as being the amount it is estimated will be yielded by the general rate is not to:

- a) be more than 110% of the amount of the budget deficiency; or*
- b) be less than 90% of the amount of the budget deficiency.”*

Budget deficiency means, in relation to a financial year, the amount referred to in section 6.2(2)(c);

Section 6.2(2)(c) states that the amount required to make up the deficiency, if any, will be calculated by comparing the estimated expenditure with the estimated revenue and income (excluding general rates).

The \$3.1 million will be in excess of the 10% deficit allowable in comparison to the rates predicted to be generated. In order to ensure that the overall deficit is minimized in the 2013/14 Annual Budget, the Town will be adopting the following strategy:

- Review all the facilities and services (including service levels) provided with the view to reducing expenditure going forward.
- In the first instance, the Town will be reviewing the following services or costs that have been highlighted to Elected Members as part of the Budget Forums as areas for potential reductions:
 - Closure of Port Hedland Library
 - Closure of Port Hedland Pool
 - Reduction in Elected Members Sitting Fees
 - No concessions and / or Community Contributions
 - Reduction in Elected Members Training and Conferences
 - Reduction in Executive Training and Travel
 - Reduction in High Profile Event Expenditure
 - Reduction in Community Events Expenditure
 - Reduction in Staffing and Service Levels
 - Reduction in Assets Management Expenditure.
- Explore new revenue options in the context of financial year 2013/14 and future years to broaden the revenue base for 2013/14 and future years. Some of the options the Town will be reviewing are as follows:
 - Resources and Community Leases
 - Pretty Pool Caravan Park Site
 - Area B Community Contribution
- Review the Capital / Asset management Program with the view to phasing the program over a longer period to reduce the yearly impact and in particular the impact on the initial years commencing 2013/14.

The Town is confident that with the above strategies and on-going regular review throughout 2013/14 and future years a budget surplus can be achieved, although it may take a two year term to do so.

A detailed listing of proposed budget amendments are attached.

It is proposed that the Council notes the Audit and Finance Committee's recommendations and endorses the recommendations including the proposed budget adjustments.

Attachments

Attachment 1 – Summary of Schedule 2 – under separate cover

Attachment 2 – Detailed budget amendments in Schedule 2 order – under separate cover

Attachment 3 – Summary Operating and Non-Operating – under separate cover

Audit and Finance Committee Meeting

The Audit and Finance Committee will be meeting at 12pm on 12 June 2013 and considering the following recommendations to then be put to Council for consideration.

That the Audit and Finance Committee:

- i) Notes the projected budget deficit for 2013/14 of \$3.1 million and recommends to Council to carry forward the deficit into 2013/14;
- ii) Notes the Town's strategy to reduce the budget deficit over potentially a two year term if this is not possible in 2013/14 alone;
- iii) Recommends to Council to amend the 2012/13 Budget as per the attached list, recognising this will result in a deficit of \$3.1 million for 2012/13;
- iv) Recommends to Council to carry forward funds, totalling \$23,110,586, from the 2012/13 to 2013/14 financial year;
- v) Recommends to Council that they request the CEO, in accordance with section 6.34 of the Local Government Act, to commence the process to seek Ministerial approval to adopt an annual budget with the amount estimated to be yielded by the general rate being less than 90% of the budget deficiency, subject to the outcome of the draft budget position.

2012/13/407 Officer's Recommendation / Council Decision

Moved: Cr Carter

Seconded: Cr Jacob

That the Council:

- i) Notes the Audit and Finance Committee's recommendations;**
- ii) Notes the projected budget deficit for 2013/14 of \$3.1 million and endorses the carry forward of the deficit into 2013/14;**
- iii) Notes the Town's strategy to reduce the budget deficit over potentially a two year term if this is not possible in 2013/14 alone;**
- iv) Endorses that the 2012/13 Budget be amended as per the attached list, recognising this will result in a deficit of \$3.1 million for 2012/13;**

- v) **Endorses the carry forward of funds, totalling \$23,110,586, from 2012/13 to 2013/14 financial year; and**
- vi) **Requests the Chief Executive Officer, in accordance with section 6.34 of the Local Government Act, to commence the process to seek Ministerial approval to adopt an annual budget with the amount estimated to be yielded by the general rate being less than 90% of the budget deficiency, subject to the outcome of the draft budget position.**

CARRIED BY ABSOLUTE MAJORITY 7/0

6.3.2 *Consideration of Rates in the Dollar and Minimum Payments for 2013/14 Budget*

Officer	Natalie Octoman Director Corporate Services
	Kalwant Dhillon Manager Financial Services
Date of Report	4 June 2013
Disclosure of Interest by Officer	Nil

Summary

For Council to consider the public submissions received in relation to the proposed rates in the dollar and minimum payments in accordance with section 6.36 (4) of the *Local Government Act 1995*, and subsequently adopt the recommended rates in the dollar and minimum payments as advertised so Officers may incorporate the rates in the annual budget process prior to the formal adoption of the 2013/14 Annual Budget.

Background

As part of the annual budget process Council must determine the rates in the dollar (RID) and the minimum payments (min) to be used in the following year. Due to the requirements of section 6.36 of the *Local Government Act 1995*, the rates in the dollar and minimum payments must be resolved prior to the budget being finalised.

In arriving at the proposed rates in the dollar, consideration was given to the natural growth that has occurred throughout the Town, the Local Government Cost Index (LGCI), Pilbara loading factor of 65%, the base cost impacts and reductions in revenue that would impact on the Town's finances for 2013/14.

At the Ordinary Council Meeting held on 24 April 2013 Council made the following resolution (in part):

That Council:

- 1) *Adopt for advertising the following 2013-14 Rates in the Dollar and Minimum Rates:*

Rate Category	2013-14		% increase/(decrease)	
	RID	Min	RID	Min
GRV Residential	3.4748	1,165	12%	12%
GRV Commercial	3.5101	1,165	12%	12%
GRV Industrial	3.4748	1,165	12%	12%
GRV Shopping Centre	6.9496	1,165	12%	12%

GRV Ex Gratia	3.4748	1,165	12%	12%
GRV Mass Accommodation	9.9212	1,165	33.08%	12%
UV Mining Improved	39.6198	1,165	12%	12%
UV Mining Vacant	39.6197	1,165	12%	12%
UV Pastoral	6.4607	1,165	12%	12%
UV Other	13.1282	1,165	12%	12%
UV Other Vacant	14.9027	1,165	12%	12%

In accordance with the Council resolution, advertising of the proposed rates occurred and public submissions must now be considered prior to imposing the proposed rate and minimum payments.

Consultation

- The proposed rates in the dollar and minimum payments have been discussed by Executive and generally with Elected Members in several Budget Forums, but more specifically at the Budget Forum, held on 17 April 2013.
- The first Community Conversation Forum was held on 8 May 2013 which focused on “Your Rates” and how they are determined and why it plays a key role in the Annual Budget.
- During the advertising period the public were provided with the opportunity to provide public submissions, this process was closed on 29 May 2013. During this time fifteen submissions were received and these are attached (Attachment 1).
- The North West Telegraph published articles in regards to the rates increase.
- Ministerial approval has been sought for the required exemptions in accordance with the legislation. At this stage the Minister is still considering the Town’s application and is yet to provide formal endorsement.
- The key points arising from the feedback mainly relates to:
 - Affordability. Mainly due to the differential in income between the local community and workers in the mining and related industries.
 - Perception that the mining community is not contributing enough as the camp sites are exempted and the ratepayers have to subsidise with regards to provision of community services and maintenance of facilities and infrastructure.
 - Suggestion that the “Royalties for the Region” program be used to partially fund the reduction of rates for the owner occupied properties as the ownership in this category are mainly by local community who are on much lower remuneration compared to the mining workforce.

Statutory Implications

Local Government Act 1995

6.33. Differential general rates

- (1) A local government may impose differential general rates according to any, or a combination, of the following characteristics —*
 - (a) the purpose for which the land is zoned under a local planning scheme in force under the Planning and Development Act 2005;*
 - (b) the predominant purpose for which the land is held or used as determined by the local government;*
 - (c) whether or not the land is vacant land; or*
 - (d) any other characteristic or combination of characteristics prescribed.*
- (2) Regulations may —*
 - (a) specify the characteristics under subsection (1) which a local government is to use; or*
 - (b) limit the characteristics under subsection (1) which a local government is permitted to use.*
- (3) In imposing a differential general rate a local government is not to, without the approval of the Minister, impose a differential general rate which is more than twice the lowest differential general rate imposed by it.*
- (4) If during the financial year, the characteristics of any land which form the basis for the imposition of a differential general rate have changed, the local government is not to, on account of that change, amend the assessment of rates payable on that land in respect of that financial year but this subsection does not apply in any case where section 6.40(1)(a) applies.*
- (5) A differential general rate that a local government purported to impose under this Act before the Local Government Amendment Act 2009 section 39(1)(a) came into operation is to be taken to have been as valid as if the amendment made but that paragraph had been made before the purported imposition of that rate.*

6.36. Local government to give notice of certain rates

- (1) Before imposing any differential general rates or a minimum payment applying to a differential rate category under section 6.35(6)(c) a local government is to give local public notice of its intention to do so.*
- (2) A local government is required to ensure that a notice referred to in subsection (1) is published in sufficient time to allow compliance with the requirements specified in this section and section 6.2(1).*
- (3) A notice referred to in subsection (1) —*
 - (a) may be published within the period of 2 months preceding the commencement of the financial year to which the proposed rates are to apply on the basis of the local government's estimate of the budget deficiency;*
 - (b) is to contain —*

- (i) *details of each rate or minimum payment the local government intends to impose;*
 - (ii) *an invitation for submissions to be made by an elector or a ratepayer in respect of the proposed rate or minimum payment and any related matters within 21 days (or such longer period as is specified in the notice) of the notice; and*
 - (iii) *any further information in relation to the matters specified in subparagraphs (i) and (ii) which may be prescribed; and*
 - (c) *is to advise electors and ratepayers of the time and place where a document describing the objects of, and reasons for, each proposed rate and minimum payment may be inspected.*
- (4) *The local government is required to consider any submissions received before imposing the proposed rate or minimum payment with or without modification.*
- (5) *Where a local government —*
- (a) *in an emergency, proposes to impose a supplementary general rate or specified area rate under section 6.32(3)(a); or*
 - (b) *proposes to modify the proposed rates or minimum payments after considering any submissions under subsection (4), it is not required to give local public notice of that proposed supplementary general rate, specified area rate, modified rate or minimum payment.*

6.35. Minimum payment

- (1) *Subject to this section, a local government may impose on any rateable land in its district a minimum payment which is greater than the general rate which would otherwise be payable on that land.*
- (2) *A minimum payment is to be a general minimum but, subject to subsection (3), a lesser minimum may be imposed in respect of any portion of the district.*
- (3) *In applying subsection (2) the local government is to ensure the general minimum is imposed on not less than —*
- (a) *50% of the total number of separately rated properties in the district; or*
 - (b) *50% of the number of properties in each category referred to in subsection (6),
on which a minimum payment is imposed.*
- (4) *A minimum payment is not to be imposed on more than the prescribed percentage of —*
- (a) *the number of separately rated properties in the district; or*
 - (b) *the number of properties in each category referred to in subsection (6),
unless the general minimum does not exceed the prescribed amount.*
- (5) *If a local government imposes a differential general rate on any land on the basis that the land is vacant land it may, with the approval of the Minister, impose a minimum payment in a manner that does not comply with subsections (2), (3) and (4) for that land.*

- (6) *For the purposes of this section a minimum payment is to be applied separately, in accordance with the principles set forth in subsections (2), (3) and (4) in respect of each of the following categories —*
- (a) *to land rated on gross rental value;*
 - (b) *to land rated on unimproved value; and*
 - (c) *to each differential rating category where a differential general rate is imposed.*

Policy Implications

Nil

Strategic Planning Implications

6.4	Local Leadership
6.4.1	Strategic
	Deliver responsible management of infrastructure, assets, resources and technology.

Budget Implications

Based on current valuations the proposed rates in the dollar and minimum payments will generate approximately \$21,928,039 in rate revenue for 2013/14 compared to \$18,104,638 in 2012/13. This excludes any allowance for interim rates that may be generated throughout the year upon land being subdivided, amalgamated or new developments being completed.

Through the process of developing the Annual Budget for 2013/14, Officers have recommended setting aside a portion of funds generated from the 2013/14 rates revenue towards the Asset Management Reserve account established previously. This was supported by Council on 24 April 2013 whereby it was resolved to set aside \$500,000 for asset management purposes. These funds will be utilised to address the Asset Management Gap.

Council need to be mindful of the following implications, in the event, Council decides to reduce the 12% (or 33.08% in the case of GRV Mass Accommodation) rate in the dollar and minimum payment increase recommended:

Minister Approval Required

The Town would need to apply to the Minister for Local Government again for approval for Council to impose a Minimum Rate for UV Mining Vacant and UV Other Vacant which will result in more than 50% of the properties in these categories being subject to minimum rates.

The Town would also need to apply to the Minister for Local Government again for approval for Council to impose a Rate in the Dollar for GRV Mass Accommodation, UV Mining Improved, UV Mining Vacant, UV Other and UV Other Vacant which will result in being more than twice the lowest differential general rate imposed.

The delay in gaining approval from the Minister would mean that the budget could not be adopted until after the supplementary application was endorsed, resulting in the postponing of issuing rates notices, and therefore any receipt of income. The delay will therefore impact on the cash available to pay creditors and payroll as these would be dependent upon the receipt of monies associated with fees and charges. The Town may need to extend trading terms, cash in term deposits prior to the end of their investment term (therefore reducing the income generated given break costs applicable), or potentially apply for an overdraft facility in order to make these payments.

Reduction of Services / Cost

Any reduction in the rate in the dollar will result in a required reduction in services. While there are numerous controls that will be reviewed as outlined in the Officer's comments below, it will need to be a combined approach in order to become financially sustainable over time, particularly until the rate base grows to effectively catch up with the delivery and subsequent operation of the new facilities.

Some of the services or costs that have been highlighted to Elected Members as part of the Budget Forums as areas for potential reductions include the following:

- Closure of Port Hedland Library
- Closure of Port Hedland Pool
- Reduction in Elected Members Sitting Fees
- No concessions and / or Community Contributions
- Reduction in Elected Members Training and Conferences
- Reduction in Executive Training and Travel
- Reduction in High Profile Event Expenditure
- Reduction in Community Events Expenditure
- Reduction in Staffing and Service Levels
- Reduction in Assets and Facilities.

Each of the above elements have a series of flow-on impacts whether it be directly impacting on the community, staff or the Town's assets, and will need to be seriously considered in light of the overall vision of Council.

Officer's Comment

Rating is Council's primary way of raising income to pay for the services it provides to the community and maintain its infrastructure. It is therefore extremely important that the rates imposed are reflective of where Council plan to allocate its resources in the coming year.

The Town of Port Hedland is a developing authority, in that much of the Town's resources are spent in developing infrastructure. Currently the district is experiencing high levels of growth due to the mining boom and port expansion, which is placing extreme pressures on Council delivering services and maintaining facilities and other infrastructure to the standard expected by the community.

The Town is continuing to develop its Integrated Strategic Planning and Reporting Framework in accordance with the Department of Local Government requirements, which incorporates an Asset Management Framework creating strategies and asset management plans to ensure that assets are acquired, operated, maintained and disposed of in the most effective manner. This has resulted in Council endorsing an Asset Management Strategy, Asset Management Policy and a Summary Asset Management Plan. This paves the way for the Town and sets the Policy direction in relation to asset management as a whole.

The asset management gap, which is, the amount of additional funds required to maintain the Town's assets to an appropriate standard, is \$10.9 million for 2012-13 alone based on the modelling that has been undertaken to date. This is a significant amount, and it does not cover the gaps identified in future years. Much work will occur in the coming year to gain condition reports, convert all the assets from a book value to fair value as required under the new legislation, and to clearly determine the level of service and the assets that the Town should realistically maintain.

Information obtained through the Asset Management Framework will integrate with the 10 Year Long Term Financial Plan, thus informing the Town of its financial sustainability as the town grows, new assets acquired and current assets requiring maintenance and / or renewal.

For background purposes, it was outlined last year that there was a review conducted by the Royalties for Regions Country Local Government Fund which identified that in 2006 metropolitan and regional local governments had a \$1.75 billion backlog of maintenance to infrastructure exposing a lack of financial and resource capacity to address the situation. The review indicated that this figure was conservative. The Asset Management Framework being implemented will ensure that any backlog would be identified and strategies would be established to ensure that the Town can address the backlog of issues and maintain its assets for future generations.

Part of the strategy is for some level of the 2013-14 rates revenue generated to again, be placed into the Asset Management Reserve that was created last financial year. This will allow for additional expenditure, over and above that already planned, utilising these funds to assist in addressing the asset management gap.

Legislation requires the Council to advertise the rates in the dollar and minimum payments proposed in order to seek public submissions. This process has been undertaken, whereby 15 submissions were received.

The following table outlines some of the key items raised by each submission (in no particular order):

Number	Submitter	Key Issues Raised	Proposed Rate Increase Supported
1	Christian Boland	Rate increase last year followed by the increase this year is not within the normal range of taxation increases. No substantial increases in ToPH services to warrant increase; Some aspects of Council's operations seem to have poor levels of management	Less than 5%
2	Renaë Coles	Stadium is funding itself. High costs of living plus rates increases means less affordable. Increase in FIFO and camps further out not paying rates therefore residents are supplementing them. Lack of services to town and issues with construction. Recommend a review of ToPH salaries. Why the tip fee increase also?	5%
3	Glenys Pike	Recommend review of ToPH wages. Ratepayers wearing the costs of construction issues. Amenities improved, but the TOPH is wasting money on construction "ornaments". Requesting fairer airfares and reduced costs for locals.	No more than 5%
4	Paula Seagrave	Believe rates are paying for construction issues. ToPH oblivious to the current housing market.	No indication
5	Jacqui Byrne	General lack of affordability for small businesses and home owners. ToPH initiatives aimed to bring in visitors which bring in no revenue, live in parks and recreation areas for free and ratepayers have to pay to clean up after them. No justification for rates being	No indication

		higher than inner city Perth suburbs as the Town doesn't have the high quality infrastructure, transport or services.	
6	Bradley Crehan	25% increase in insurance premiums plus rates increase means less affordable.	No indication
7	Elmar Zielke	General lack of affordability for local businesses and home owners. Lack of services and amenities in relation to rates compared to level of services and amenities and rates of eastern states Local Governments General lack of affordability for young families on single wage.	No indication
8	Laura Bentley	Increase in insurance premiums and utility costs and increase in rates means less affordable. General lack of affordability for young families on single wage. Believes rates are being raised to pay for ToPH debt. Economic downturn expected. Rates increase will push everyday people out of town and increase the stranglehold of large companies in Town.	4% - 5%
9	Sara Andrews	Increase utility costs and increase in rates means less affordable. Rate increase last year was supposed to mean a significant rate increase this year would not be required. No significant projects planned for this coming year to warrant rate increase. Not receiving value for money – ToPH amenities and services lacking General lack of affordability for small businesses and home owners. ToPH employee superannuation increase not warranted. Disagrees with bin levy increase	No indication

10	Camilo Blanco	Economic downturn Justifications for significant rate increase last year are yet to be realised. Believes ToPH wages are outrageous. Ratepayers wearing the costs of project and financial mismanagement. Rates increase will contribute to increase cost of living and lack of affordability.	0%
11	Garry & Vicki Brooks	General lack of affordability for retirees.	No indication
12	James Taylor	Significant rate increase last year impacted on private, social and business communities of the Town. General lack of affordability for businesses. Not receiving value for money – ToPH amenities and services lacking and not in line with increased rates and increased ToPH employee wages. Increases in ToPH employee wages not warranted. Ratepayers wearing the costs of project and financial mismanagement. Disagrees with bin levy increase	No indication
13	Ron Morris	Rate increase last year was supposed to mean a significant rate increase this year would not be required. Rates increases paying for ToPH employee wages increases. General town maintenance not being carried out.	No indication
14	Brett & Michelle Nethercote	General lack of affordability for home owners. Suggests dual priced rate index to support owner occupiers. Royalties for Regions used to partially fund a reduction of rates for owner occupiers and small business. Recommends review of running costs and staffing/housing costs. Mining companies should pay for their ratable space.	No indication

		ToPH supporting 'big business' instead of rate payers. Not receiving value for money – ToPH amenities and services lacking.	
15	Delaney Delaney	Rates increase contradicts goal of building a sustainable Town. Increased rates will force people and small business out of Town. More should come from Royalties for Regions and Mining Industry.	No indication

The Town certainly recognises that rate increases will always be a topic of interest within the community. The comments contained within the public submissions highlight that the general cost of living, particularly insurance and power costs are ever increasing and rates are another contributing factor as to the affordability (or lack of) of living in Port Hedland. These types of costs are also borne by the Town, and are in part, what the community is paying for through their rates in order to sustain the facilities and services that are being provided.

Rates are generally utilised to fund the day-to-day operational activities of the Town such as parks and gardens maintenance, power for the street lights, water usage on parks and reserves, etc. While the number of services provided by the Town number in the hundreds, the Town has committed to reviewing the service levels that are provided in order to ensure that areas are not being over-serviced, or under-serviced. This review will be undertaken over the next few years, with it commencing late in the 2013 calendar year.

It should also be recognised, that 2013/14 is the first year whereby each new facility will be operational for a full 12 months. While the construction of these new facilities was predominantly funded by external partners, the ongoing operational costs must be borne by the Town. While the Stadium generates income and is doing particularly well, there is an overall cost to the Town of providing these services of at least \$1 million per annum. The Stadium is not self-supporting, and was never intended to be a commercial operation generating a profit. Marquee Park is also a free facility that bears a cost to the Town, and therefore the ratepayer. As the park has only been open for a few months now, the cost of a full year of operating the park is predicted to be in the order of \$600,000 per annum.

There are 9 key controls (mechanisms or approaches that will reduce existing costs and manage future expenditure more efficiently) that the Town will be focussing on over the coming years to assist in improving its sustainability. These 9 controls include: process improvement; procurement review and implementation; performance management; contract management; budget and financial management; project culture; corporate reporting; and risk management.

Each of these areas, along with other high level reviews of expenditure and revenue opportunities will be focussed on in order to reduce the cost to ratepayers.

It is no doubt going to be a difficult year for the Town, particularly with the deficit that will be brought forward from 2012/13 as a result of the delays in developments across the Town that will need to be managed.

It is therefore recommended for Council to consider adopting the proposed rates in the dollar and minimum payments that were advertised in order to continue to provide the community with facilities and services at a reasonable level.

Attachments

1. Public submissions received (Under Separate Cover)

Officer's Recommendation

That Council:

1. Adopt the following 2013-14 Rates in the Dollar and Minimum Payments, subject to receiving Ministerial consent where required by legislation:

Rate Category	2013-14		% increase/(decrease)	
	RID	Min	RID	Min
GRV Residential	3.4748	1,165	12%	12%
GRV Commercial	3.5101	1,165	12%	12%
GRV Industrial	3.4748	1,165	12%	12%
GRV Shopping Centre	6.9496	1,165	12%	12%
GRV Ex Gratia	3.4748	1,165	12%	12%
GRV Mass Accommodation	9.9212	1,165	33.08%	12%
UV Mining Improved	39.6198	1,165	12%	12%
UV Mining Vacant	39.6197	1,165	12%	12%
UV Pastoral	6.4607	1,165	12%	12%
UV Other	13.1282	1,165	12%	12%
UV Other Vacant	14.9027	1,165	12%	12%

2. Request the Chief Executive Officer to explore the possibility of a subsidy for owner occupied properties through the "Royalty for the Regions" program to demonstrate the Town's ongoing commitment to take into account the interest of the local community.

201213/408 Council Decision**Moved: Cr Carter****Seconded: Cr Dziombak****That Council suspend Standing Orders.*****CARRIED 7/0***

5:04pm Mayor advised that the Standing Orders are suspended.

201213/409 Council Decision**Moved: Cr Carter****Seconded: Cr Dziombak****That Council resume Standing Orders.*****CARRIED 7/0***

5:30pm Mayor advised that the Standing Orders are resumed.

201213/410 Council Decision**Moved: Cr Carter****Seconded: Cr Dziombak****That Council:**

- 1. Adopt the following 2013-14 Rates in the Dollar and Minimum Payments, subject to receiving Ministerial consent where required by legislation:**

Rate Category	2013-14		% increase/(decrease)	
	RID	Min	RID	Min
GRV Residential	3.3507	1,165	8%	12%
GRV Commercial	3.3847	1,165	8%	12%
GRV Industrial	3.3507	1,165	8%	12%
GRV Shopping Centre	6.9496	1,165	12%	12%
GRV Ex Gratia	3.4748	1,165	12%	12%
GRV Mass Accommodation	9.9212	1,165	33.08%	12%
UV Mining Improved	39.6198	1,165	12%	12%
UV Mining Vacant	39.6197	1,165	12%	12%
UV Pastoral	6.4607	1,165	12%	12%
UV Other	13.1282	1,165	12%	12%
UV Other Vacant	14.9027	1,165	12%	12%

2. Request the Chief Executive Officer to explore the possibility of a subsidy for owner occupied properties through the “Royalty for the Regions” program to demonstrate the Town’s ongoing commitment to take into account the interest of the local community.

CARRIED 6/1

Record of vote:

For	Against
Mayor Howlett	Councillor Jacob
Councillor Carter	
Councillor Hooper	
Councillor Dziombak	
Councillor Hunt	
Councillor Taylor	

ITEM 7 CONFIDENTIAL ITEMS**201213/411 Council Decision****Moved: Cr Carter****Seconded: Cr Hunt**

That the meeting be closed to members of the public as prescribed in Section 5.23(2) of the Local Government Act 1995, to enable Council to consider the following Item:

7.1 New Energy Corporate Waste Supply Submission***CARRIED 7/0***

5:36pm Mayor advised that this meeting is now closed to members of the public.

7.1 *New Energy Corporate Waste Supply Submission***201213/412 Officer's Recommendation / Council Decision****Moved: Cr Carter****Seconded: Cr Jacob****That Council:**

- 1. Acknowledges the New Energy Waste Supply Submission received on 24 April 2013;**
- 2. Authorises the Chief Executive Officer or his delegated officer to negotiate with New Energy to further develop the terms of the proposed agreement; and**
- 3. Requests the Chief Executive Officer or his delegated officer to provide an update on negotiations to Council for consideration in August 2013.**

CARRIED 7/0**201213/413 Council Decision****Moved: Cr Carter****Seconded: Cr Taylor****That the meeting be opened to members of the public.*****CARRIED 7/0***

5:51pm Mayor advised that the meeting is now open to members of the public and advised the public of Council's decision whilst behind closed doors.

ITEM 8 CLOSURE

8.1 Date of Next Meeting

The next Ordinary Meeting of Council will be held on Wednesday 26 June 2013, commencing at 5:30 pm.

8.2 Closure

There being no further business, the Mayor declared the meeting closed at 5:57pm.

Declaration of Confirmation of Minutes

I certify that these Minutes were confirmed by the Council at its Ordinary Meeting of _____ 2013.

CONFIRMATION:

MAYOR

DATE