

MINUTES ORDINARY MEETING OF COUNCIL

held on

Thursday, 15 August 2019



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Item 1 Opening of Meeting

The President declared the meeting open at 5.30pm.

Item 2 Acknowledgement of Traditional Owners and Dignitaries

The President acknowledged the traditional custodians, the Yamatji people, and recognised the contribution of Yamatji elders past, present and future, in working together for the future of Morawa.

Item 3 Recording of Attendance

3.1 Attendance

Council

President Karen Chappel Deputy President Dean Carslake Councillor Jane Coaker Councillor Shirley Katona

Staff

Chief Executive Officer
Executive Manager Corporate & Community Services
Principal Works Supervisor
Economic Development Manager
Executive Assistant to CEO

Chris Linnell Jenny Goodbourn Paul Buist Ellie Cuthbert Sandy Adams

Members of the Public

3.2 Attendance by Telephone / Instantaneous Communications

Nil

3.3 Apologies

Councillor Darren Agar and Councillor Debbie Collins

3.4 Approved Leave of Absence

Councillor Ken Stokes

3.5 Disclosure of Interests

Nil

Item 8 Announcements by Presiding Member without Discussion

President's meetings for the month of July 2019.

Date	Meeting	Details of Meeting
1	NMEITA	Morawa
3	WALGA	State Council
11	Shire of Morawa	Budget Workshop
11	Shire of Morawa	CEO Briefing Forum
17	WALGA	Executive Meeting
18	Shire of Morawa	Ordinary Council Meeting
23	LGAB	Manjimup and Nannup
24	NAIDOC	Morawa
26	MWDC	Geraldton – Minister McTiernan

Item 9 Declarations of All Members to have Given Due Consideration to All Matters Contained in the Business Paper before the Meeting

The following Elected Members declared that they have given due consideration to all matters contained in the agenda:

President Karen Chappel Councillor Jane Coaker Councillor Shirley Katona

Item 10 Confirmation of Minutes of Previous Meeting

10.1 Confirmation of Minutes of the Special Council Meeting held on 1 July 2019 and Ordinary Council Meeting held on 18 July 2019.

OFFICER RECOMMENDATION/RESOLUTION

190802 Moved: Cr Katona Seconded Cr Coaker

That Council confirm that the Minutes of the Special Council Meeting held on 1 July 2019 and Ordinary Council Meeting held on 18 July 2019 are a true and correct record.

CARRIED BY SIMPLE MAJORITY 4/0

Disclaimer

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

LEGISLATION AND POLICY CONSIDERATIONS

Local Government Act 1995 S5.56 (1) Local Government (Administration) Regulations 1996

FINANCIAL AND RESOURCES IMPLICATIONS

Budgeted in the 2018/2019 financial year.

RISK MANAGEMENT CONSIDERATIONS

Nil

CONCLUSION

That Council receive the IRP update.

ATTACHMENTS

Attachment 1 - 11.1.1a IPR July 2019

Where two expressions of interest have been submitted preference is usually given to the highest offer to improve the financial position of the Shire to assist in providing further services to the community.

LEVEL OF SIGNIFICANCE

Low – The Shire will be disposing of the three vehicles this financial year as they are now surplus to requirements.

CONSULTATION

Senior Executive Team

LEGISLATION AND POLICY CONSIDERATIONS

Local Government Act 1995 Section 3.58(3) 3.4 – Purchasing Policy

FINANCIAL AND RESOURCES IMPLICATIONS

Operational savings

RISK MANAGEMENT CONSIDERATIONS

Nil

CONCLUSION

That the Council authorise the dispose of all three vehicles based on the best financial return for the Shire of Morawa

ATTACHMENTS

Nil

- · Shire of Morawa Policies
 - o 8.3 Markets Policy

FINANCIAL AND RESOURCES IMPLICATIONS

Hire of Town Hall or Lesser Hall (2019/20 Fees and Charges) - \$100 + \$500 Bond

RISK MANAGEMENT CONSIDERATIONS

Minimal - Town Hall facility is covered by Shire's Public Liability

CONCLUSION

To provide indoor options for market events during inclement weather periods for the community, the Markets Policy requires review.

ATTACHMENTS

Attachment 1 - 11.1.3a Draft Reviewed Markets Policy

LEGISLATION AND POLICY CONSIDERATIONS

Local Government Act 1995 and Local Government (Financial Management) Regulations 1996.

Section 3 – Finance 3.11 Risk Management Controls

Section 3 - Finance 3.4.3 Investment Policy - Delegated Authority

FINANCIAL AND RESOURCES IMPLICATIONS

As presented

RISK MANAGEMENT CONSIDERATIONS

As per Policy Section 3 - Finance 3.11 Risk Management Controls

CONCLUSION

The Shire of Morawa's financial position is as follows:

BANK BALANCES AS AT 31 July 2019

Account	2019
Municipal Account #	\$1,249,246.51
Trust Account	\$21,070.21
Money Market at call (Reserve) Account	\$3,443,279.24
WA Treasury O/night Facility (Super Towns) Account	\$00.00
Reserve Term Deposit (Community Development)	\$500,000.00
Reserve Term Deposit (Future Funds 1)	\$800,000.00
Reserve Term Deposit (Future Funds 2)	\$800,000.00

BANK RECONCILIATION BALANCES

The Bank Reconciliation Balances for 31 July 2019 with a comparison for 31 July 2018 is as follows:

Account	2018	2019	
Municipal Account #	\$315,910.89	\$1,249,246.51	
Trust Account	\$22,023.05	\$21,070.21	
Reserve Account	\$5,640,715.56	\$5,543,279.24	

TRANSFER OF FUNDS

Investment Transfers

- \$800,000.00 from Future Funds to Term Deposit Future Funds 1 for 90 days @ 2.00% interest
 Matures 12 September 2019
- \$800,000.00 from Future Funds to Term Deposit Future Funds 2 for 90 days @ 2.00% interest
 Matures 12 September 2019
- \$500,000.00 from Community Development Fund for 90 days @ 2.00% interest Matures 12 September 2019

ATTACHMENTS

Nil

CONSULTATION

Nil

LEGISLATION AND POLICY CONSIDERATIONS

Local Government (Financial Management) Regulations 1996 - Reg 13

Section 3 - Finance 3.6 Use of Corporate Credit Cards Policy

FINANCIAL AND RESOURCES IMPLICATIONS

As per Attachment 1

RISK MANAGEMENT CONSIDERATIONS

As per Policy Section 3 – Finance 3.11 Risk Management Controls

CONCLUSION

Nil

ATTACHMENTS

Attachment 1 - 11.2.2a List of accounts due and submitted

OFFICER'S COMMENTS

The actual amounts contained in the report are subject to final 2018/2019 year end adjustment and audit and could possibly change following the annual audit which will take place during September/October. The final accounts will be confirmed by the auditor and presented to council as part of the annual financial report for 2018/2019.

LEGISLATION AND POLICY CONSIDERATIONS

Local Government (Financial Management) Regulations 1996

FINANCIAL AND RESOURCES IMPLICATIONS

As presented

RISK MANAGEMENT CONSIDERATIONS

Nil

CONCLUSION

To provide timely advice to Council. This report is based on the 2019/20 Budget adopted by Council on 18 July 2019.

The report contains the budget amounts, actual amounts of expenditure, revenue and income to the end of the month. It shows the material differences between the adopted budget, amended budget and actual amounts for the purpose of keeping Council abreast of the current financial position and the variances are explained on the last two pages of the report.

ATTACHMENTS

Attachment 1 – 11.2.3a July Monthly Financial Activity Report Attachment 2 – 11.2.3b Schedules 2-14 to 31 July 2019

CONSULTATION

The required 21 day public consultation period has concluded, and no submissions have been received.

LEGISLATION AND POLICY CONSIDERATIONS

- Planning and Development (Local Planning Schemes) Regulations 2015
 - 4. Procedure for making local planning policy
 - (1) If the local government resolves to prepare a local planning policy the local government must, unless the Commission otherwise agrees, advertise the proposed policy as follows —
 - (a) publish a notice of the proposed policy in a newspaper circulating in the Scheme area, giving details of
 - (i) the subject and nature of the proposed policy; and
 - (ii) the objectives of the proposed policy; and
 - (iii) where the proposed policy may be inspected; and
 - (iv) to whom, in what form and during what period submissions in relation to the proposed policy may be made;
 - (b) if, in the opinion of the local government, the policy is inconsistent with any State planning policy, give notice of the proposed policy to the Commission;
 - (c) give notice of the proposed policy in any other way and carry out any other consultation the local government considers appropriate.
 - (2) The period for making submissions in relation to a local planning policy must not be less than a period of 21 days commencing on the day on which the notice of the policy is published under subclause (1)(a).
 - (3) After the expiry of the period within which submissions may be made, the local government must
 - (a) review the proposed policy in the light of any submissions made; and
 - (b) resolve to
 - (i) proceed with the policy without modification; or
 - (ii) proceed with the policy with modification; or
 - (iii) not to proceed with the policy.
 - (4) If the local government resolves to proceed with the policy, the local government must publish notice of the policy in a newspaper circulating in the Scheme area.
 - (5) A policy has effect on publication of a notice under subclause (4).
 - (6) The local government
 - (a) must ensure that an up-to-date copy of each local planning policy made under this Scheme is kept and made available for public inspection during business hours at the offices of the local government; and
 - (b) may publish a copy of each of those local planning policies on the website of the local government.

Shire of Morawa Strategic Community Plan

Outcome 1.7 Attractive and well maintained buildings and streetscapes

FINANCIAL AND RESOURCES IMPLICATIONS

Nil

RISK MANAGEMENT CONSIDERATIONS

Nil

CONCLUSION

Should the policy not be adopted there is a risk that shipping containers less than 2.4m high will be able to be placed on properties within the Shire of Morawa without development approval. There is also the risk that the setting of conditions to meet amenity requirements will be unable to be enforced.

ATTACHMENTS

Attachment 1 - 11.2.4a Draft Local Planning Policy 18 - Shipping Containers

LEGISLATION AND POLICY CONSIDERATIONS

Local Government Act 1995:

- s 6.55

 Recovery of Rates and Service Charges
- s 9.49a Execution of Documents

FINANCIAL AND RESOURCES IMPLICATIONS

Nil

RISK MANAGEMENT CONSIDERATIONS

As per Policy Section 3 – Finance 3.11 Risk Management Controls – the risk is very low as caveat is not required to allow recovery of rates against the property.

CONCLUSION

That the application to remove caveat document from Landgate be completed in respect of 12 Prater Street, Morawa, WA 6623. To enable the document to be lodged the common seal of the Shire of Morawa needs to be affixed to the document.

ATTACHMENTS

Nil

LEGISLATION AND POLICY CONSIDERATIONS

Shire of Morawa Strategic Community Plan 2018-2028

Outcome 1.2 Maximise business, industry and investment opportunities.

FINANCIAL AND RESOURCES IMPLICATIONS

Granting new tenements will result in a small increase of rate income subject to the valuation of the new tenement.

RISK MANAGEMENT CONSIDERATIONS

Nil

CONCLUSION

This application was received via postal mail on 23 July 2019. Objections are to be lodged by the 12 August 2019. Tenement company has been advised earliest council meeting available for review is 15 August 2019.

ATTACHMENTS

Attachment 1 - 11.2.6a Application, Form 21 and Map



ATTACHMENTS

ORDINARY COUNCIL MEETING

HELD ON

THURSDAY, 15 AUGUST 2019





Shire of Morawa - full monthly report

Report Created On: Aug 07, 2019

Plan Summary

OCM - 15 August 2019



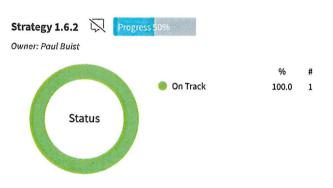
Action: 2

Continue to support the Wildflower Country Tourism Committee.

Source cross-references: Shire of Morawa Strategic Community Plan

2018-2028 Reference #1.2.11; Shire of Morawa Corporate Business

Plan 2018-2022 Reference # 1.2.10. ...



Action: 2

Continue to maintain a high standard of landscaping and maintenance with appropriate vegetation selection. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #1.7.2; Shire of Morawa Corporate ...



Encourage local residents to improve presentation of their properties including removal of those dilapidated and beyond useful life or heritage value. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 ...



Action: 1

Investigate and promote Morawa as the ideal location to partner to explore green technologies to become independent of grid for power supplies. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Referen...



Action: 2

Explore the concept, including the costs and benefits of establishing a tourism, community and cultural precinct at the old Shire Council Chambers and Town Hall. Source cross-references: Shire of Morawa Strategic Community Plan...



Action: 1

Implement the Street Tree Planning, Footpath and Greening Project utilising native vegetation where possible. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #1.7.5 Shire of Morawa Corporat...



Action: 1

Support and promote environmental management practices. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #2.2.3; Shire of Morawa Corporate Business Plan 2018-2022 Reference #2.2.3. Responsib...

Strategy 3.1.4 💢

Owner: Jenny Goodbourn

Action: 1

Advocate and continue to support the Morawa Community Resource Centre. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #3.1.5; Shire of Morawa Corporate Business Plan 2018-2022 Reference #3...

Strategy 3.1.6

Owner: Jenny Goodbourn

Action: 1

Continue to support the visiting Vet Services. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #3.1.7; Shire of Morawa Corporate Business Plan 2018-2022 Reference #3.1.6. Responsible person...

Strategy 3.1.3 🔍

Owner: Jenny Goodbourn

Action: 1

Continue to operate and resource the Morawa Youth Centre. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #3.1.3; Shire of Morawa Corporate Business Plan 2018-2022 Reference #3.1.2. Key Par...

Strategy 3.1.5 🔍

Owner: Jenny Goodbourn

Action: 1

Continue to provide Department of Transport Licensing Services Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #3.1.6; Shire of Morawa Corporate Business Plan 2018-2022 Reference #3.1.5. Ke...

Strategy 3.2.1

Owner: Jenny Goodbourn

Action: 1

Support to community activities and events. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #3.2.1; Shire of Morawa Corporate Business Plan 2018-2022 Reference #3.2.1. Key Partners: DCA, TW...

Strategy 3.7.1

Owner: Jenny Goodbourn

Action: 1

Welcome and support new community members through appropriate activities and events. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #3.7.1; Shire of Morawa Corporate Business Plan 2018-202...

Strategy 4.2.3

Owner: Jenny Goodbourn

Action: 1

Continue to acknowledge and support volunteers and provide access to tools and information such as through the government site https://www.dsr.wa.gov.au/clubs . Source cross-references: Shire of Morawa Strategic Community Plan ...

Strategy 4.3.3 Progress 63% Owner: Jenny Goodbourn % # On Track 100.0 2

Action: 2

Maintain a high standard of customer service and record keeping. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #4.3.3. Shire of Morawa Corporate Business Plan 2018-2022 Reference #4.3.3 R...



Action: 2

Support leaderships / youth development programs through the Morawa Youth Centre. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #4.2.2; Shire of Morawa Corporate Business Plan 2018-2022 R...



Action: 2

Undertake annual customer satisfaction and feedback surveys. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #4.3.2; Shire of Morawa Corporate Business Plan 2018-2022 Reference #4.3.2. Resp...

Strategy 4.5.1

Owner: Jenny Goodbourn

Action: 1

Maintain a Financial Health Indicator (FHI) score within acceptable benchmarks. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #4.5.1; Shire of Morawa Corporate Business Plan 2018-2022 Ref...

8.3 MARKETS POLICY

The Morawa Shire fully supports the holding of Market Days in Morawa. Market Days add significant vibrancy and interest to the social fabric of the local community.

It is also important that Market Day events do not detract but complement the everyday activities of the resident Morawa business sector. In this context, Market Days will be approved to be held at either of the following locations:

- a) In the Town Square on Winfield Street.
- b) In the main Winfield Street TransWA car parking area.
- c) North of the Morawa Drapery in Winfield Street.
- d) In Pioneer Park located adjacent to the main Winfield Street toilets.
- e) In the Town Hall on Prater Street.

ADOPTED OCM	16/09/2012	RESOLUTION
AMENDED OCM	19/12/2016	
REVIEWED OCM	20/12/2018	181206
REVIEWED OCM	15/08/2019	2-

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EFT12120		Refuel Australia	Bulk Fuel	\$	14,055.44
EFT12121		Mid West Auto Group	Parts And Repairs	\$	235.60
EFT12122		Canine Control	Ranger Services	\$	907.50
EFT12123		Marketforce	Advertising	\$	291.52
EFT12124	31/07/2019	WA Local Government Association	WALGA Subscription 2019/20	\$	27,932.55
EFT12125	31/07/2019	Winchester Industries	Supply Of Stone For Nanekine Road	\$	3,762.00
EFT12126		Jason Signmakers	Purchase of Signs	\$	1,055.12
EFT12127		Local Government Professionals Australia WA	Memberships And Subscriptions	\$	1,062.00
EFT12128	31/07/2019		LGIS Insurance 2019/20	\$	52,757.90
EFT12129	31/07/2019		Building Maintenance	\$	2,828.00
EFT12130		Local Health Authorities Analytical Committee	Analytical Services	\$	396.00
EFT12131		Logo Appointments	Contract Services	\$	3,561.55
EFT12132	31/07/2019	Neverfail Springwater Limited	Monthly Cooler Rental	\$	168.30
EFT12133		State Library of WA	Library Services	\$	33.00
EFT12134	31/07/2019	Covs Parts Pty Ltd	Parts And Repairs	\$	107.80
EFT12135		ARC Infrastructure	Electricity Charges	5	237.25
EFT12136	31/07/2019		LGISWA 2019/20 Insurance	\$	80,622.52
EFT12137	31/07/2019	Freestyle Now	School Holiday Program	\$	2,530.00
EFT12138	31/07/2019		Plant Hire	Ś	2,238.53
EFT12139	31/07/2019	Totally Work Wear Geraldton	Protective Clothing	\$	138.68
EFT12140	31/07/2019	AFGRI	Parts And Repairs	\$	791.64
EFT12141		Red Dot Stores	Youth Development Project Supplies	\$	105.85
EFT12142		Northstar Asset Pty Ltd	Copyright Licence	\$	330.00
EFT12143		Simon Rob Taylor	Reimbursement	\$	65.50
EFT12144		The Peninsula	Accommodation	Ś	847.85
EFT12145	31/07/2019	Rodney King	Repairs And Maintenance	Ś	286.00
EFT12146	31/07/2019	MEEDAC Incorporated	Morawa Tip Attendant	Ś	5,737.50
EFT12147	31/07/2019	Jan Sternick	Reimbursement	\$	100.98
EFT12148		Sandra Rose Adams	Reimbursement	Ś	229.59
EFT12149	31/07/2019	Infinitum Technologies Pty Ltd	IT Services	Ś	1,782.00
EFT12150	31/07/2019	Morawa Rural Pty Ltd T/AS Morawa Rural Enterprises	Parts And Repairs	\$	3,196.50
EFT12151	31/07/2019	Westcycle Inc	Refund	Š	550.00
EFT12152	31/07/2019	Element Advisory Pty Ltd	Modifications to Local Planning Strategy	s	6,273.30
EFT12153		HI-Power Diesel	Vehicle Repairs	\$	2,387.80
EFT12154		Pat's Mobile Mechanical	Vehicle Repairs	\$	661.98
EFT12155	31/07/2019	AMC Plumbing & Gas	Building Repairs	\$	1,825.50
EFT12156	31/07/2019		Reimbursement	\$	97.00
EFT12157		Master Builders Association of WA	Training	\$	440.00
EFT12158		Toll Transport Pty Ltd	Freight	\$	10.73
EFT12159		OakStar Asset Pty Ltd	Wet Hire Of Machinery	\$	6,490.00
EFT12160		RMAC Carpentry	Carpentry Services	\$	9,704.20
EFT12161		WINC Australia	Office Furniture	\$	794.18
EFT12162	31/07/2019		Youth Centre Supplies	\$	1,500.00
EFT12163	31/07/2019	Central West Concrete PTY LTD	Supply Of Concrete	\$	1,815.00
EFT12164	31/07/2019	Grant Woodhams	Chair NMEITA Meeting	\$	574.00
			Total EFT Payments	<u>_</u>	85,942.13

11978	04/07/2019	Shire of Morawa	Vehicle Registration	Ś	144.85
11979	04/07/2019	Water Corporation	Water Charges	Ś	23,819,26
11980	04/07/2019	Morawa Licensed Post Office Emmlee's	Postage Charges	Ś	156.75
11981	04/07/2019	McLeods Barristers and Solicitors	Extractive Industries Licence	Ś	132.55
11982	04/07/2019	Elgas Limited	Gas Supply	Ś	94.60
11983	11/07/2019	City of Greater Geraldton	Building Certification Services	Ś	705.21
11984	11/07/2019	Western Power	Annual Mast Rental Fees For Telecommunications Site	Ś	397.10
			Total Cheque Payments	Ś	25,450,32

DD6571.1	05/07/2019	De Lage Landen Pty Ltd	Photocopier Lease Payment for July 2019	İŝ	265.91
DD6579.1		Westnet Pty Ltd	Internet Services	Ś	343.75
DD6583.1	10/07/2019	WA Local Government Superannuation Plan	Payroll deductions	Ś	6,561.79
DD6583.2	10/07/2019	Australian Super	Superannuation contributions	Š	462.22
DD6583.3	10/07/2019	mobiSuper	Superannuation contributions	\$	73.12
DD6583.4	10/07/2019	BT FINANCIAL GROUP	Superannuation contributions	Ś	318.97
DD6583.5	10/07/2019	MLC Super Fund	Superannuation contributions	Ś	431.21
DD6583.6	10/07/2019	LGIA Super	Superannuation contributions	Ś	327.65
DD6583.7	10/07/2019	CBUS	Superannuation contributions	Ś	137.91
DD6589.1	24/07/2019	WA Local Government Superannuation Plan	Payroll deductions	Ś	6,756.39
DD6589.2	24/07/2019	Australian Super	Superannuation contributions	\$	664.57

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Shipping Containers

Local Planning Policy 18.0

VERSION 1

15

1.0 CITATION

This is a local planning policy prepared under the *Planning and Development (Local Planning Schemes) Regulations 2015* and the Shire of Morawa Local Planning Scheme No. 2 ('the Scheme'). It may be cited as the *Shipping Containers local planning policy.*

The local government may prepare a local planning policy in respect of any matter related to the planning and development of the Scheme area. In making a determination under the Scheme the local government must have regard to each relevant local planning policy to the extent that the policy is consistent with the Scheme.

2.0 OBJECTIVES

- a) To establish guidelines for the assessment of proposals to place shipping containers or other similar relocatable storage units on land within the municipality.
- b) To ensure an acceptable standard of development is achieved that does not detrimentally affect the amenity of the locality.

3.0 POLICY MEASURES

- The placement of a shipping container or other similar relocatable storage units on land requires the development approval of the local government as it is considered to fall within the definitions of 'building' and therefore, 'development' under the Scheme. Development approval is not required where the structure is being used for the temporary storage of plant, machinery or building equipment on a building site where a building permit is current and construction is taking place (6 months maximum).
- 3.2 It is considered that shipping containers (or other similar relocatable storage units) can have an adverse effect on the visual amenity of an area, and therefore there is a need to ensure appropriate development standards in order to safeguard the visual impact of shipping containers on the streetscape.
- 3.3 For the purposes of assessment and approval, the local government will classify a shipping container as per its proposed use. For example, where the intention is to place it on residential land for storage associated with an existing dwelling, it would be classified as an outbuilding, while a shipping container proposed to be used as a café would be classified as a restaurant.
- 3.4 Other than on industrial land no more than 1

Deblin Tenement Management Services PO Box 456, Mount Hawthorn WA 6915

PO Box 456, Mount Hawthorn WA 6915 Mobile: 0402 464 190 Email: linda@deblin.com.au

19 July 2019

VIA REGISTERED POST



The CEO Shire of Morawa PO Box 14 Morawa WA 6623

Dear Sir,

RE: APPLICATION FOR EXPLORATION LICENCE 70/5274 BY GALAHAD RESOURCES PTY LTD

We act as tenement managers to Galahad Resources Pty Ltd who have applied for Exploration Licence 70/5274.

Pursuant to Section 33(la) of the Mining Act, we are obliged to notify:-

(b) In cases of sub-surface applications (i.e. Only for land below a depth of 30 metres from the lowest part of the natural surface) then service on the clerk of the council of the municipality only – Section 33 (1a).

The above-mentioned application encroaches upon private land within your LGA, as shown in the "Quick Appraisal" provided by DMIRS.

Please find attached copies of lodged Form 21 with attachment 1 plus location plan. If you have any queries on the attached, please contact the undersigned.

Yours faithfully,



Linda Skender
Principal Consultant
Deblin Tenement Management Services
PO Box 456, Mount Hawthorn WA 6915
m 0402 464 190
e linda@deblin.com.au

enc.

Online Lodgement - Submission: 08/07/2019 15:23:35; Receipt: 08/07/2019 15:23:35

WESTERN AUSTRALIA Mining Act 1978 Sec. 58; Reg. 64		FORM 21 - ATTACHMENT 1		
EXPLORATION LICENCE NO. 70/5274				
THIS SECTION MUST BE COMPLETED IN	N FULL FOR A	LL EXPLORATION LICENCE APPLICATIONS		
LOCALITY: Bowgada				
BLOCK IDENTIFIER (All three sections must be completed)				
1:1,000,000 PLAN NAME	PRIMARY GRATICULAR SECTION NUMBER			
PERTH	1036	oprstuxyz		
PERTH	1037	V		
PERTH	1108	defghjkopu		
PERTH	1109	afl		
TOTAL BLOCKS: 23				

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