



ORDINARY COUNCIL MEETING

MINUTES

**NOTICE IS HEREBY GIVEN that an
Ordinary Meeting of Council was held
in the Council Chambers, Welcome Road, Karratha,
on Monday, 22 September 2025 at 6pm**

A handwritten signature in black ink, appearing to read "VMiltrup".

**VIRGINIA MILTRUP
CHIEF EXECUTIVE OFFICER**



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

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

In particular, and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a license, any statement or intimation of approval made by any member or Officer of the City of Karratha during the course of any meeting is not intended to be and is not taken as notice of approval from the City of Karratha.

The City of Karratha warns that anyone who has any application lodged with the City of Karratha must obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the City of Karratha in respect of the application.

A handwritten signature in black ink, appearing to read 'VMiltrup', is written above a horizontal line.

Signed: _____
Virginia Miltrup – Chief Executive Officer

DECLARATION OF INTERESTS (NOTES FOR YOUR GUIDANCE) (updated 13 March 2000)

A member who has a **Financial Interest** in any matter to be discussed at a Council or Committee Meeting, which will be attended by the member, must disclose the nature of the interest:

- (a) In a written notice given to the Chief Executive Officer before the Meeting or;
- (b) At the Meeting, immediately before the matter is discussed.

A member, who makes a disclosure in respect to an interest, must not:

- (c) Preside at the part of the Meeting, relating to the matter or;
- (d) Participate in, or be present during any discussion or decision-making procedure relative to the matter, unless to the extent that the disclosing member is allowed to do so under Section 5.68 or Section 5.69 of the *Local Government Act 1995*.

NOTES ON FINANCIAL INTEREST (FOR YOUR GUIDANCE)

The following notes are a basic guide for Councillors when they are considering whether they have a **Financial Interest** in a matter. I intend to include these notes in each agenda for the time being so that Councillors may refresh their memory.

1. A Financial Interest requiring disclosure occurs when a Council decision might advantageously or detrimentally affect the Councillor or a person closely associated with the Councillor and is capable of being measure in money terms. There are exceptions in the *Local Government Act 1995* but they should not be relied on without advice, unless the situation is very clear.
2. If a Councillor is a member of an Association (which is a Body Corporate) with not less than 10 members i.e. sporting, social, religious etc), and the Councillor is not a holder of office of profit or a guarantor, and has not leased land to or from the club, i.e., if the Councillor is an ordinary member of the Association, the Councillor has a common and not a financial interest in any matter to that Association.
3. If an interest is shared in common with a significant number of electors or ratepayers, then the obligation to disclose that interest does not arise. Each case needs to be considered.
4. If in doubt declare.
5. As stated in (b) above, if written notice disclosing the interest has not been given to the Chief Executive Officer before the meeting, then it **MUST** be given when the matter arises in the Agenda, and immediately before the matter is discussed.
6. Ordinarily the disclosing Councillor must leave the meeting room before discussion commences. The **only** exceptions are:
 - 6.1 Where the Councillor discloses the **extent** of the interest, and Council carries a motion under s.5.68(1)(b)(ii) or the *Local Government Act*; or
 - 6.2 Where the Minister allows the Councillor to participate under s5.69 (3) of the *Local Government Act*, with or without conditions.

INTERESTS AFFECTING IMPARTIALITY

DEFINITION: *An interest that would give rise to a reasonable belief that the impartiality of the person having the interest would be adversely affected, but does not include an interest as referred to in Section 5.60 of the 'Act'.*

A member who has an **Interest Affecting Impartiality** in any matter to be discussed at a Council or Committee Meeting, which will be attended by the member, must disclose the nature of the interest;

- (a) in a written notice given to the Chief Executive Officer before the Meeting; or
- (b) at the Meeting, immediately before the matter is discussed.

IMPACT OF AN IMPARTIALITY CLOSURE

There are very different outcomes resulting from disclosing an interest affecting impartiality compared to that of a financial interest. With the declaration of a financial interest, an elected member leaves the room and does not vote.

With the declaration of this new type of interest, the elected member stays in the room, participates in the debate and votes. In effect then, following disclosure of an interest affecting impartiality, the member's involvement in the Meeting continues as if no interest existed.

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
	TABLE OF CONTENTS	2
1	OFFICIAL OPENING	4
2	RECORD OF ATTENDANCE / APOLOGIES	4
3	PUBLIC QUESTION TIME.....	6
4	PETITIONS/DEPUTATIONS/PRESENTATIONS.....	6
5	REQUESTS FOR LEAVE OF ABSENCE	6
6	DECLARATIONS OF INTEREST	6
7	CONFIRMATION OF MINUTES AND BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETINGS	6
8	ANNOUNCEMENTS BY PERSON PRESIDING WITHOUT DISCUSSION	7
9	CORPORATE & COMMERCIAL REPORTS	8
9.1	STATEMENTS FOR PERIOD ENDED 31 JULY 2025	8
9.2	LIST OF PAYMENTS – 1 JULY 2025 TO 31 JULY 2025	16
9.3	INVESTMENTS FOR PERIOD ENDED 31 JULY 2025.....	20
9.4	AUDIT AND ORGANISATIONAL RISK COMMITTEE MINUTES – AUGUST 2025.....	29
10	COMMUNITY EXPERIENCE REPORTS	32
11	DEVELOPMENT SERVICES REPORTS.....	33
11.1	DRAFT EMISSION PROFILE & EMISSION REDUCTION PLAN 2025 – REQUEST TO ADVERTISE.....	33
11.2	PILBARA GAMING DEVELOPMENT – ECONOMIC DEVELOPMENT GRANT FUNDING PROPOSAL	39
12	PROJECTS & INFRASTRUCTURE REPORTS.....	45
12.1	DRAFT WASTE MANAGEMENT AND RESOURCE RECOVERY STRATEGY 2025 - 2035.....	45
13	CHIEF EXECUTIVE OFFICER REPORTS.....	51
13.1	ITEMS FOR INFORMATION ONLY	51
13.1.1	COMMUNITY EXPERIENCE UPDATE – JULY 2025	52
13.1.2	CONCESSION ON FEES FOR CITY FACILITIES	67

13.1.3	YOUTH ADVISORY GROUP UPDATE.....	68
13.1.4	POINT SAMSON INTERIM PLAN Q1, 2025/26 PROGRESS UPDATE	71
13.1.5	DEVELOPMENT SERVICES UPDATE.....	75
13.1.6	APPLICATION FOR INTERNATIONAL AIRPORT STATUS.....	77
13.1.7	RECORD OF TENDER OUTCOME UNDER DELEGATION – RFT0000045 LOW LOADER SPREADER DECK TRAILER.....	79
13.1.8	SEPTEMBER 2025 PUBLIC BRIEFING NOTES AND TABLE OF REPORT CHANGES	80
14	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN.....	84
15	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN	84
16	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION.....	84
17	MATTERS BEHIND CLOSED DOORS	85
	ATTACHMENT TO ITEM 11.2 ECONOMIC DEVELOPMENT GRANT PROPOSAL	87
	ATTACHMENT TO ITEM 11.2 BUSINESS PLAN.....	87
	ATTACHMENT TO ITEM 11.2 ECONOMIC & SUSTAINABILITY IMPACT STATEMENT	87
	ATTACHMENT TO ITEM 11.2 WHITE PAPER	87
	ATTACHMENT TO ITEM 11.2 PROJECT PLAN	87
	ATTACHMENT TO ITEM 11.2 PARTNERSHIP & COLLABORATION	87
18	CLOSURE & DATE OF NEXT MEETING	88

ORDINARY COUNCIL MEETING AGENDA

1 OFFICIAL OPENING

The CEO called for nominations for chairperson.

COUNCIL RESOLUTION

MOVED : **Cr Waterstrom Muller**
SECONDED : **Cr Nunn**
Res No : **OCM250925-01**

That Cr Furlong be NOMINATED as the presiding member for this meeting.

CARRIED 8/0

FOR : Cr Gillam, Cr Furlong, Cr Johannsen, Cr Nunn, Cr Roots, Cr Simpson, Cr Swaffer, Cr Waterstrom Muller
AGAINST : Nil

Cr Furlong acknowledges the traditions of the Ngarluma people, on whose land we are gathered here today.

Cr Furlong notifies all attendees that this meeting will be live streamed and a recording of the meeting will be made.

2 RECORD OF ATTENDANCE / APOLOGIES

Councillors: Cr Daiva Gillam [Deputy Mayor] (online)
Cr Gillian Furlong
Cr Brenton Johannsen
Cr Kelly Nunn
Cr Sarah Roots
Cr Tony Simpson (online)
Cr Jodie Swaffer (online)
Cr Joanne Waterstrom Muller

Staff: Virginia Miltrup Chief Executive Officer
Emma Landers Director Community Experience (online)
Warren van Wyk Director Corporate & Commercial (online)
Lee Reddell Director Development Services
Simon Kot Director Projects & Infrastructure
Henry Eaton Manager Governance & Organisational Strategy
Katya Bennett Minute Secretary

Apologies: Mayor Scott

Absent:

Leave of Absence:

Members of Public: 2

Members of Media:

3 PUBLIC QUESTION TIME

The following question was received at the meeting.

Annabelle Little, Pegs Creek, asked the following question:

ANNABELLE LITTLE'S QUESTION: In March this year I put forward a motion relating to weed management in the City of Karratha. How is this progressing and when can we expect some final outcomes?

CITY RESPONSE: The CEO advised this question would be taken on notice and a written response provided.

4 PETITIONS/DEPUTATIONS/PRESENTATIONS

No Petitions/Deputations/Presentations.

5 REQUESTS FOR LEAVE OF ABSENCE

No requests for leave of absence.

6 DECLARATIONS OF INTEREST

There were no declarations of interest.

7 CONFIRMATION OF MINUTES AND BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETINGS

OFFICER'S RECOMMENDATION / COUNCIL RESOLUTION

MOVED : Cr Waterstrom Muller
SECONDED : Cr Roots
Res No : OCM250925-02

That the Minutes of the Ordinary Meeting of Council held on Monday, 25 August 2025, be confirmed as a true and correct record of proceedings.

CARRIED 8/0

FOR : Cr Gillam, Cr Furlong, Cr Johannsen, Cr Nunn, Cr Roots, Cr Simpson, Cr Swaffer, Cr Waterstrom Muller
AGAINST : Nil

8 ANNOUNCEMENTS BY PERSON PRESIDING WITHOUT DISCUSSION

Date	Mayor Meetings – August 2025	Location
02/08/2025	FeNaCING welcome speech	Karratha
07/08/2025	Hon Julie Freeman MLC, Shane Love MLA meeting	Online
09/08/2025	Roebourne Rodeo welcome speech	Karratha
07/08/2025	Parliamentary Secretary Dr Katrina Stratton MLC meeting	Online
16/08/2025	Pilbara Regiment Ball	Karratha
18/08/2025	Wedgetail Aerospace interview	Karratha
18/08/2025	Vietnam Veterans' Day wreath laying	Karratha
20/08/2025	Pilbara Country Zone meeting	Perth
21/08/2025	Basil Zempilas and Shadow Cabinet Member meeting	Perth
21/08/2025	Treasurer's Office Briefing Daniel Lines & Emma Colombero advocacy meeting	Perth
21/08/2025	Department of the Premier and Cabinet advocacy meeting	Perth
21/08/2025	RCAWA Strategic Planning Session	Perth
22/08/2025	RCAWA Strategic Planning Session	Perth

Cr Furlong recognised and thanked outgoing Councillors Cr Waterstrom Muller and Cr Nunn for their 8 years of service to the City.

Cr Waterstrom Muller and Cr Nunn presented a clock to the City in recognition of the hard work and dedication of the City's Councillors.

The CEO thanked Councillors and candidates in the 2025 local government elections for their enthusiasm and willingness to serve their community. The CEO also reminded Councillors and candidates that they are required to follow the code of conduct and practice respect while campaigning.

9 CORPORATE & COMMERCIAL REPORTS

9.1 STATEMENTS FOR PERIOD ENDED 31 JULY 2025

File No:	FM.19
Responsible Executive Officer:	Director Corporate & Commercial
Reporting Author:	Corporate Accountant
Date of Report:	22 August 2025
Applicant/Proponent:	Nil
Disclosure of Interest:	Nil
Attachment(s):	1. Statement of Financial Activity 31 July 2025 2. Statement of Financial Position 31 July 2025 3. Variance Commentary SFA by Nature 31 July 2025 4. Net Current Funding Position 31 July 2025

PURPOSE

To provide a summary of Council's financial position for the period ending 31 July 2025.

OFFICER'S RECOMMENDATION / COUNCIL RESOLUTION

MOVED : **Cr Johannsen**
SECONDED : **Cr Swaffer**
Res No : **OCM250925-03**

That Council RECEIVE the Financial Statements for the financial period ending 31 July 2025 as shown in Attachments 1 to 4.

CARRIED 8/0

FOR	:	Cr Gillam, Cr Furlong, Cr Johannsen, Cr Nunn, Cr Roots, Cr Simpson, Cr Swaffer, Cr Waterstrom Muller
AGAINST	:	Nil

BACKGROUND

Regulation 34(1) of the *Local Government (Financial Management) Regulations 1996* requires the City to prepare a monthly statement of financial activity including the sources and application of funds, as compared to the budget.

DISCUSSION

The attached Monthly financial reports for July 2025 have been prepared in accordance with the *Local Government Act 1995* and the associated *Local Government (Financial Management) 1996 Regulations*.

The financial reports presented for July 2025 are subject to audit and adjustment.

The following table is a summary of the Financial Activity Statement compared to the Budget as of 31 July 2025:

2025/26	Original Budget	Current Budget	Year to Date Budget	Year To Date Actual	YTD Variance*	Variance %	Surplus Impact
Operating Activities							
Revenue (incl. Rates)	197,245,877	197,245,877	21,761,560	6,348,074	(15,413,487)	-70.8%	↓
Expenditure	(169,913,966)	(169,913,966)	(15,706,905)	(9,314,221)	6,392,687	40.7%	↑
Investing Activities							
Inflows	1,023,264	1,023,264	0	80,000	41,500	107.8%	↑
Outflows	(97,160,056)	(97,160,056)	(5,105,403)	(622,896)	4,521,007	87.9%	↑
Financing Activities							
Inflows	79,174,533	79,174,533	0	0	0	0%	
Outflows	(51,908,756)	(51,908,756)	(478,503)	(421,186)	57,316	12.0%	↑
Non-Cash Items	30,160,088	30,160,088	2,561,888	(1,470,635)	(4,032,523)	-157.4%	↓
Restricted PUPP Surplus BFWD 1 July	0	0	0	0	0	0.0%	
Unrestricted Surplus BFWD 1 July	11,385,875	11,385,875	11,385,875	11,385,875	0	0.0%	
Restricted PUPP Surplus CFWD	0	0	0	0	0	0.0%	
Surplus/(Deficit) 2024/25	6,860	6,860	14,418,513	5,985,010	(8,433,503)		

*Refer to variance commentary attachment for explanation of material differences.

The comments provided in Attachment 3 - Variance commentary Statement of Financial Activity by Nature, explain material variances contributing to the total YTD budget variance shown in the above table. These variances are due to cash flow and timing issues; however, some months can be quite large and generally reflect usual business for the City. Whilst every effort is made to time the cash flow movements appropriately, there may still be months of large variances due to unexpected items processed.

As June 2025 has not yet been finalised and audited these figures may still change.

FINANCIAL MANAGEMENT UPDATE

Local Government Financial Ratios

The following table shows the YTD actual financial ratios against the target ratios.

Distortion of Ratios - Due to the rates revenue not being generated the ratios have been distorted. Once rates revenue is generated in August, they will be resolved.

Period Ended 31 July 2025	Target Ratio	YTD Budget Ratio	Original Annual Budget Ratio	YTD Actual Ratio
Current Ratio	> 1	N/A	N/A	4.32
The Current Ratio identifies a local government's liquidity: how well it can meet its financial obligations as and when they fall due. A ratio greater than 1 indicates the local government can cover its immediate cash commitments.				
Asset Sustainability Ratio (ASR)	> 0.90	1.24	2.24	3.02
The ASR measures how effectively a local government's assets are being replaced or renewed. Upgrades, expansions, and new works are not considered for the ASR.				
Operating Surplus Ratio (OSR)	> 15%	102.4%	18.7%	-53.3%
The OSR measures how well a local government can cover its operational costs with funds left over for capital projects and other purposes				
Own Source Revenue Coverage Ratio (OSRC)	> 0.90	0.38	0.88	-0.59
The OSRC ratio outlines a local government's ability to cover its costs through its own revenue sources, such as rates, fees and charges and interest revenue. A ratio greater than 0.90 indicates the local government is operating in an 'advanced' capacity, however it should be noted that each local government has different revenue raising capacities.				
Debt Service Cover Ratio (DSCR)	> 2	8.1	54.8	-2.6
The DSCR measures local government's ability to repay its debt using cash. As the City has minimal debt, it exceeds the basic standard of greater than 2.0				

Statement of Financial Position

	July 2025	June 2025	% Change	Comments
Current				
Assets	147,517,490	149,363,659	-1.24%	Increase in Trade & Other Receivables. Decrease in Cash & Cash Equivalents
Liabilities	22,374,293	14,194,771	57.62%	Increase in Trade and Other Payables
Non-Current				
Assets	773,931,467	766,516,108	0.97%	Decrease in PPE and Increase in Infrastructure
Liabilities	6,727,693	6,451,877	4.27%	Increase in Provisions
Net Assets	898,935,801	907,420,916		

Debtors Schedule

The following table shows Trade Debtors that have been outstanding over 40, 60 and 90 days as at the end of July 2025. The table also includes the total Rates and PUPP Service Charges outstanding.

When the following table is compared to Attachment 2, there is a balance sheet difference of \$4.8m, reflecting the loans receivable, accrued revenue and GST receivable.

Debtors Schedule

	July 2025	June 2025	Change %	% of Current Total
Sundry Debtors				
Current	8,111,907	6,697,853	21%	94.1%
> 40 Days	303,800	817,758	-63%	3.5%
> 60 Days	75,061	82,941	-10%	0.9%
> 90 Days	130,547	225,005	-42%	1.5%
Total	8,621,315	7,823,558	10%	100%
Rates Debtors				
Total*	1,512,570	1,676,492	-10%	100%
PUPP Debtors				
Total	488,911	488,637	0.1%	100%

*Rates (including ESL and waste charges) have not been levied for 2025-26 this will occur in August, as the budget was not adopted until July 2025.

There was no material change in July in the PUPP Debtors' balance. PUPP payments have now been received on 99.78% of properties and of those paid, 99.44% paid in full, with 0.21% (\$488,911) still outstanding. Review of these is currently underway of their debt collection status.

Collection of outstanding debts greater than 40 days is continuing in line with Council policy. The table below highlights outstanding balances for each ageing period for Trade Debtor balances in excess of \$5,000.

Debtor Code	Name	60 Days	Over 90 Days	Commentary
S183	Department of Fire and Emergency Services DFES	54,803.74	-	DFES sent the invoice to the wrong department - scheduled for payment in August 25.
E164	EK Contracting	-	108,085.38	Waste at 7 Mile March 2025. Reminders sent 09/07/25 & 16/07/25. Sent to Ampac to issue letter of demand.
K373	Guadalupe Del Carmen Kocsis	49.91	9,241.57	Directions issued by Rangers for reimbursement for unsightly property clean ups at property in Bulgarra. Debt Recovery continuing.
L136	If Foundation	27.21	5,313.83	Facility Hire Fees between October 2022 and March 2023. Contact has been made with Debtor. Sent to Ampac to issue letter of demand 29/05/25. Debt recovery continuing
R262	Rambla Pty Ltd	29,911.78		The debtor has been contacted with no response.
H279	Scartisha Ningella & Trevwai Hicks	7,773.48	2,996.24	U32/6 Shakespeare St - Vacated 18/07/24. Request for Payment Plan.

Capital Expenditure

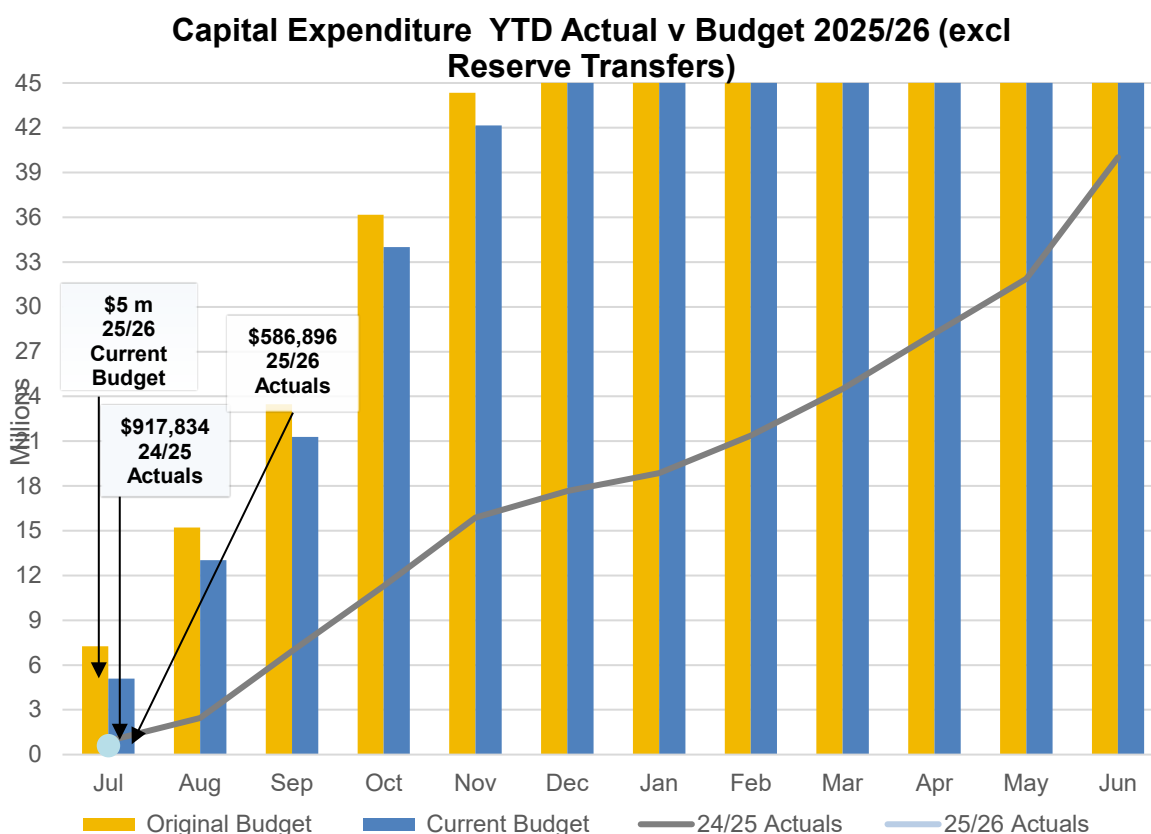
Council's current 2025/26 Capital Expenditure budget is \$97.1 million which includes significant projects such as: Hancock Way Housing Development, Karratha Airport Terminal renewal, 7 Mile Waste Class Cell Construction, Kevin Richards Oval multi-use hardcourts & lighting (Stage 4), 10 Year footpath plan, Roads-reseal, Kerb renewals & Roebourne Streetscape Master Plan.

The City spent \$586,896 on its capital program to the end of July 2025, \$4.2m (88.4%) less than the YTD budget. Variance commentary is available in attachment 3 in relation to the imbalance to the Capital budget.

The following table shows the capital budget performance by asset class:

CAPITAL EXPENDITURE						
Asset Class	YTD			ANNUAL		
	YTD Budget	YTD Actual	Variance %	Annual Original Budget	Annual Current Budget	% of Annual Budget
	31 July 2025			30-June-25		
Infra Misc Structures	1,341,820	127,426	-90.5%	17,902,475	17,902,475	0.0%
Parks & Open Spaces	85,900	233,556	171.9%	12,874,139	12,874,139	0.0%
Buildings	1,242,886	400	-100.0%	39,426,174	39,426,174	0.0%
Equipment	0	8,030	0.0%	2,549,528	2,549,528	0.3%

CAPITAL EXPENDITURE						
Asset Class	YTD			ANNUAL		
	YTD Budget	YTD Actual	Variance %	Annual Original Budget	Annual Current Budget	% of Annual Budget
	31 July 2025			30-June-25		
Furn & Equip	137,291	4,374	-96.8%	899,291	899,291	0.5%
Plant	272,000	113,067	-58.4%	3,853,563	3,853,563	2.9%
Inv Property	0	0	100.0%	333,000	333,000	0.0%
Infra Roads	1,985,125	5,497	-99.7%	7,743,610	7,743,610	0.1%
Infra Footpaths	15,383	2,035		5,307,958	5,307,958	
Infra Aerodromes	0	92,511	0.0%	6,270,318	6,270,318	1.5%
Totals	5,080,404	586,896	-88.4%	97,160,056	97,160,056	0.6%



Financial Statements

The financial statements for the reporting period are provided as attachments in the form of:

- Statement of Financial Activity (Attachment 1).
- Statement of Financial Position (Attachment 2).
- Variance Commentary - Statement of Financial Activity by Nature (Attachment 3).
- Net Current Funding Position (Attachment 4).

LEVEL OF SIGNIFICANCE

In accordance with Council policy CG-8 Significant Decision Making, this matter is considered to be of high significance in terms of the Council's ability to perform its role.

Financial integrity is essential to the operational viability of the City but also as the custodian of community assets and service provision. An ability to monitor and report on financial operations, activities and capital projects is imperative to ensure that financial risk is managed at acceptable levels of comfort.

The ability for the City to remain financially sustainable is a significant strategy for a region that is continually under pressure from the resources industry, private enterprise, and State Government obligations for the ongoing development of infrastructure and services.

STATUTORY IMPLICATIONS

In accordance with the *Local Government Act 1995* and *Local Government (Financial Management) Regulations 1996*, a Statement of Financial Activity is required to be presented to Council as a minimum requirement. Section 6.4 of the *Local Government Act 1995* provides for the preparation of financial reports.

In accordance with Regulation 34(5) of the *Local Government (Financial Management) Regulations 1996*, a report must be compiled on variances greater than the materiality threshold adopted by Council of \$100,000 or 10% whichever is greater. As this report is composed at a nature level, variance commentary considers the most significant items that comprise the variance.

COUNCILLOR/OFFICER CONSULTATION

Executives and Management have been involved in monthly reviews of their operational and departmental budgets and notifying the Financial Services team of trends and variances arising from their operational areas.

COMMUNITY CONSULTATION

No community consultation is required.

POLICY IMPLICATIONS

The Council's financial reporting is prepared in accordance with Accounting Policy CF12. This is reviewed periodically to ensure compliance with legislative and statutory obligations.

FINANCIAL IMPLICATIONS

The financial implications of this report are noted in the detailed sections of the report. The Administration is satisfied that appropriate and responsible measures are in place to protect the City's financial assets.

STRATEGIC IMPLICATIONS

Financial Services is an enabling service in the delivery of the Council Plan 2025-2035. It supports the delivery of the Plan's goals and ensures that we fulfill our statutory obligations.

RISK MANAGEMENT CONSIDERATIONS

The level of risk to the City has been assessed and is considered to be as follows:

Category	Risk level	Comments
Health	N/A	Nil

Category	Risk level	Comments
Financial	Low	Completion of the Monthly Financial Activity Statement report is a control that monitors this risk. Strong internal controls, policies and monitoring ensure risks are assessed regularly and managed appropriately. Expenditure and revenue streams are monitored against approved budgets by management and the financial team with material variances being reported.
Service Interruption	N/A	Nil
Environment	N/A	Nil
Reputation	N/A	Nil
Compliance	Low	Financial reports are prepared in accordance with the Local Government Act, Regulations and Accounting Standards.

IMPACT ON CAPACITY

There is no impact on capacity or resourcing to carry out the Officer's recommendation.

RELEVANT PRECEDENTS

This is a monthly process advising the Council of the current financial position of the City.

VOTING REQUIREMENTS

Simple Majority.

CONCLUSION

The Council is to receive the monthly financial reports as per statutory requirements. Details relating to the variances and the commentary provided are to be noted as part of the report.

COUNCILLOR QUESTION:

EK Contracting still owe the City for waste disposal at the 7 Mile Tip in March 2025. Are they still a trading company and are they still using the City for waste disposal in 2025?

CITY RESPONSE:

Since writing the report, EK Contracting have paid their outstanding charges for use of the 7 Mile Waste Facility.

9.2 LIST OF PAYMENTS – 1 JULY 2025 TO 31 JULY 2025

File No: FM.19

Responsible Executive Officer: Director Corporate and Commercial

Reporting Author: Senior Creditors Officer

Date of Report: 21 August 2025

Applicant/Proponent: Nil

Disclosure of Interest: Nil

Attachment(s):

1. List of Payments – July 2025
2. Purchase Cards Report – July 2025
3. Fleet Fuel Card Report – June 2025

PURPOSE

To advise Council of payments made for the period from 1 July 2025 to 31 July 2025.

OFFICER'S RECOMMENDATION / COUNCIL RESOLUTION

MOVED : **Cr Waterstrom Muller**
SECONDED : **Cr Johannsen**
Res No : **OCM250925-04**

That Council RECEIVE the list of payments totalling \$20,545,074.77 as detailed in Attachments 1, 2 and 3.

CARRIED 8/0

FOR : Cr Gillam, Cr Furlong, Cr Johannsen, Cr Nunn, Cr Roots, Cr Simpson, Cr Swaffer, Cr Waterstrom Muller
AGAINST : Nil

BACKGROUND

Council has delegated authority to the Chief Executive Officer (Delegation 1.6) to make payments from the City's Municipal and Trust funds.

In accordance with *Regulations 12 and 13 of the Local Government (Financial Management) Regulations 1996* a list of accounts paid by the Chief Executive Officer is to be provided to Council, where such delegation is made.

The list of accounts paid must be recorded in the minutes of the Council Meeting.

DISCUSSION

Payments for the period 1 July 2025 to 31 July 2025 (including credit card transactions – July 2025) totalled \$20,545,074.77 being made up of:

1. Trust Payments: nil;
2. BPay Payments: 855 to 888 and
EFT Payments 90532 to 91593 (Inclusive): \$15,344,420.13;
3. Cheque Voucher: nil;

4. Cancelled Payments: nil;
5. Direct Debits: 90839, 91142 & 91593: \$7,537.84;
6. Credit Card Payments (July 2025): \$41,195.58;
7. Payroll Payments: \$5,151,921.22

A sample of large payments included within these amounts is as follows:

- Dampier Plumbing – Airport Wastewater Treatment Plant Capital Works - \$283,096
- MSS Security Services – Airport Security, June 2025 - \$262,547
- The Artisan Co WA P/L – Roebourne Streetscape Works Claim - \$1,224,362
- Corps Pavement Services – Dampier Road Reseal Works - \$1,231,223
- Ausolar Pty Ltd – Wickham AFL Oval Light Upgrade - \$816,129
- CBRE Pty Ltd – Operations Centre, HVAC Refurbishment - \$375,705
- CBRE Pty Ltd – Main Admin Building – Supply Chiller - \$231,310
- Landgate – Rates GRV Revaluation - \$307,947
- LGIS (Walga) – 25/26 Insurance First Instalment - \$2,329,848

Consistent with CG-11 Regional Price Preference Policy, 54% of the total value of external payments reported for the period were made locally. This result is lower than the prior month. In July 2025, 77% of the total number of invoices paid were for local suppliers, slightly higher than the prior period.

LEVEL OF SIGNIFICANCE

In accordance with Council policy CG-8 Significant Decision Making policy, this matter is considered to be of high significance in terms of Council's ability to perform its role.

STATUTORY IMPLICATIONS

Payments are to be made in accordance with Part 6, Division 4 of the *Local Government Act 1995* and as per the *Local Government (Financial Management) Regulations 1996*. Payments are to be made through the municipal fund, trust fund or reserve funds. Payments are to be in accordance with approved systems as authorised by the CEO.

COUNCILLOR/OFFICER CONSULTATION

Officers have been involved in the approvals of any requisitions, purchase orders, invoicing, and reconciliation matters.

COMMUNITY CONSULTATION

No community consultation is required.

POLICY IMPLICATIONS

Staff are required to ensure that they comply under Council Policy CG12 – Purchasing Policy and CG11 - Regional Price Preference Policy (where applicable) and that budget provision is available for any expenditure commitments.

FINANCIAL IMPLICATIONS

Payments are made under delegated authority and are within defined and approved budgets. Payment is made within agreed trade terms and in a timely manner.

STRATEGIC IMPLICATIONS

Financial Services is an enabling service in the delivery of the Council Plan 2025-2035. It supports the delivery of the Plan's goals and ensures that we fulfill our statutory obligations.

RISK MANAGEMENT CONSIDERATIONS

The level of risk to the City is considered to be as follows:

Category	Risk level	Comments
Health	N/A	Nil
Financial	Low	Failure to make payments within terms may render Council liable to interest and penalties
Service Interruption	Moderate	Failure to pay suppliers may lead to delays in the future provision of goods and services from those suppliers
Environment	N/A	Nil
Reputation	Moderate	Failure to pay for goods and services in a prompt and professional manner, in particular to local suppliers, may cause dissatisfaction amongst the community
Compliance	N/A	Nil

IMPACT ON CAPACITY

There is no impact on capacity or resourcing to conduct the Officer's recommendation.

RELEVANT PRECEDENTS

There are no relevant precedents related to this matter.

VOTING REQUIREMENTS

Simple Majority.

CONCLUSION

Payments and credit card payments for the period 1 July 2025 to 31 July 2025 totalled \$20,545,074.77. Payments have been approved by authorised officers in accordance with agreed delegations, policies, and budget.

COUNCILLOR QUESTION:

Regarding payment for a&co Recruitment Partners Pty Ltd for \$103,000. Director Corporate Services, do we have a current person in this position and are we paying them for wages and advertisement of the position currently?

CITY RESPONSE:

It is a combination of hourly rates for contracted labour plus recruitment costs for a number of positions.

COUNCILLOR QUESTION:

Regarding payment for Allwest Drilling Pty Ltd, what are we drilling for in Dampier?

CITY RESPONSE:

The cost was attributed to drill shots under three road locations in Dampier attributed to installing sleeves to pass irrigation through for the Dampier High Street landscaping project.

COUNCILLOR QUESTION:

Regarding payment for Auvaley Pty Ltd trading as Realmark Karratha, is the City currently renting another house, do we not have enough houses for staff at the moment?

CITY RESPONSE:

That is correct. The number of properties needed for staff who are allocated housing as part of their role are not sufficient, so the private market is used to fill those gaps.

COUNCILLOR QUESTION:

Regarding payment for City of Melville planning consultancy services, is this extra services that the City can't currently get?

CITY RESPONSE:

It is a staff member that has been assisting us for a few months. This staff member is on secondment from the City of Melville so the City pays their wages through the City of Melville.

9.3 INVESTMENTS FOR PERIOD ENDED 31 JULY 2025

File No:	FM.19
Responsible Executive Officer:	Director Corporate & Commercial
Reporting Author:	Corporate Accountant
Date of Report:	21 August 2025
Applicant/Proponent:	Nil
Disclosure of Interest:	Nil
Attachment(s):	Nil

PURPOSE

To provide a summary of Council's investment position for the period ending 31 July 2025.

OFFICER'S RECOMMENDATION / COUNCIL RESOLUTION

MOVED : **Cr Nunn**
SECONDED : **Cr Roots**
Res No : **OCM250925-05**

That Council RECEIVE the Investment Report for the financial period ending 31 July 2025.

CARRIED 8/0

FOR : Cr Gillam, Cr Furlong, Cr Johannsen, Cr Nunn, Cr Roots, Cr Simpson, Cr Swaffer, Cr Waterstrom Muller
AGAINST : Nil

BACKGROUND

In accordance with section 6.14 of the *Local Government Act 1995* and Regulation 19C of the *Local Government (Financial Management) Regulations 1996*, the City will invest excess funds not required for any specific purpose in authorised deposit taking institutions as defined in the *Banking Act 1959 (Cth)* Section 5 and/or the Western Australian Treasury Corporation established by the *Western Australian Treasury Corporation Act 1986*, for a term not exceeding 3 years.

The City's surplus funds are invested in bank term deposits for various terms and property related investments to facilitate maximum investment returns in accordance with the City's Investment Policy (CF03).

DISCUSSION

Details of the investments are included in the report

- Schedule of Cash and Financial Investments
- Allocation of Cash and Financial Investments
- Schedule of Maturity of Cash and Financial Investments
- Schedule of Liquidity
- Schedule of Other Investments

- Aging of Outstanding Lessees Balances
- Schedule of Loan Agreement

Table 1. Cash Allocations of City Funds

Institution	Accounts	Principal Investment \$	Balance 31 July 2025 \$	Interest %	Investment Term	Maturity	Source
RESERVE FUNDS							
WBC	Business Premium Cash Reserve		99,280	1.60	At Call		Reserve at Call
WBC	Reserve Term Deposit	5,000,000	5,188,701	5.14	12 months	Nov-25	Reserve TD
WBC	Reserve Term Deposit	11,000,000	11,345,316	5.07	10 months	Oct-25	Reserve TD
WBC	Reserve Term Deposit	4,000,000	4,110,906	5.01	10 months	Nov-25	Reserve TD
WBC	Reserve Term Deposit	18,000,000	18,394,644	4.85	11 months	Jan-26	Reserve TD
WBC	Reserve Term Deposit	19,000,000	19,398,896	4.85	11 months	Jan-26	Reserve TD
WBC	Reserve Term Deposit	10,000,000	10,077,822	4.37	12 months	May-26	Reserve TD
WBC	Reserve Term Deposit	19,000,000	19,099,633	4.35	12 months	Jun-26	Reserve TD
MUNICIPAL FUNDS							
WBC	Municipal Term Deposit	5,000,000	5,152,795	5.07	10 months	Oct-25	Muni TD
WBC	Municipal Term Deposit	2,000,000	2,014,947	4.83	3 months	Aug-25	Muni TD
WBC	Municipal (Transactional)		39,697,102	3.70	At Call		Muni at Call
N/A	Cash on Hand		7,929				
TOTAL		93,000,000	134,587,971				
The balance of all Term Deposits includes interest accrued to 31 July 2025							

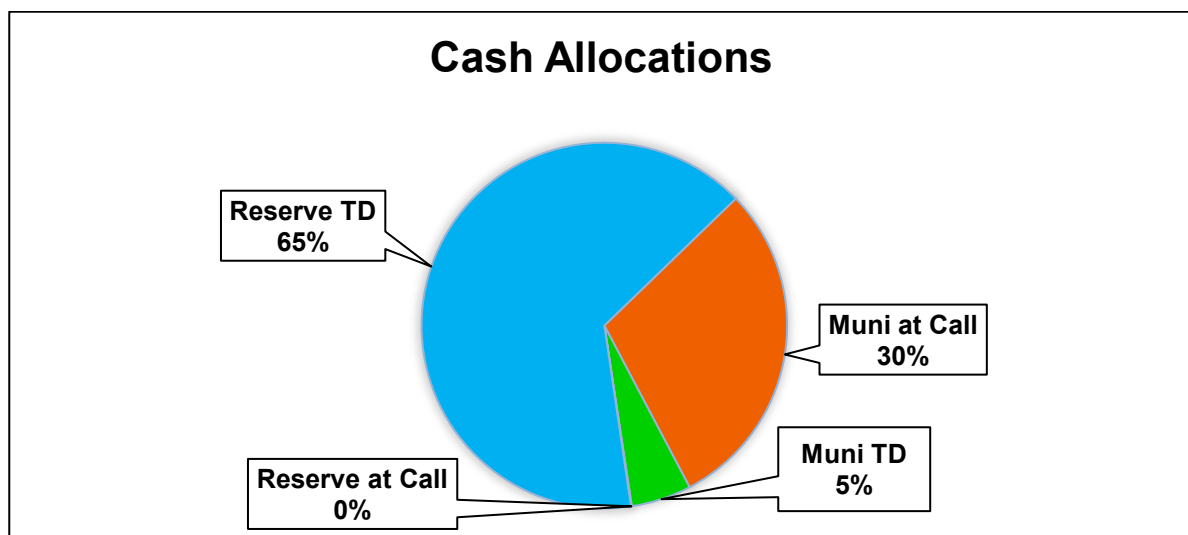
On average, the City is earning 4.7% across Municipal Term Deposits and 4.81% across Reserve Term Deposits.

The RBA official cash rate (overnight money market interest rate) did not change during the month of July, remaining at 385 basis points. Municipal Funds held in the Westpac transaction account are earning 3.7% interest (no change from June).

Allocations of Cash and Financial Investments

Council's Municipal and Reserve Bank Accounts are to be maintained so that a maximum return can be achieved from funds required in the short term.

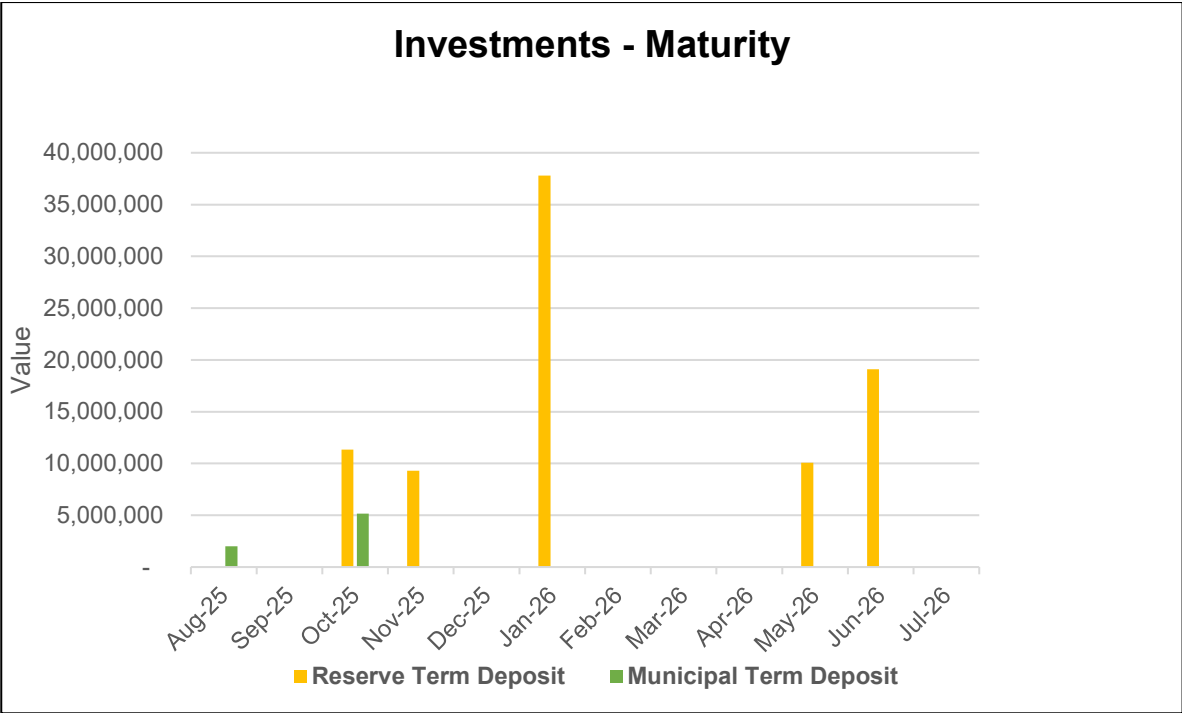
The following graph demonstrates the allocation of our Cash and Financial Investments to maximise return on investment which shows that 70% of our Cash and Financial Investments are invested in Term Deposits. The allocation of term deposits has decreased by 17% from June 2025 accounts due to holding of cash for end of year reserve transfers and operating fund requirements until rates income is being received.



Graph 1. Percentage of Cash Allocations

Schedule of Maturity of Cash and Financial Investments

In accordance with the City's Investment Policy (CF03), in respect to liquidity of funds, the following schedule shows the maturity of our various investments. 20% of Cash and Financial Investments will mature in the next 3 months, 50% maturing in the next 4-6 months and 31% maturing in the next 7-12 months.

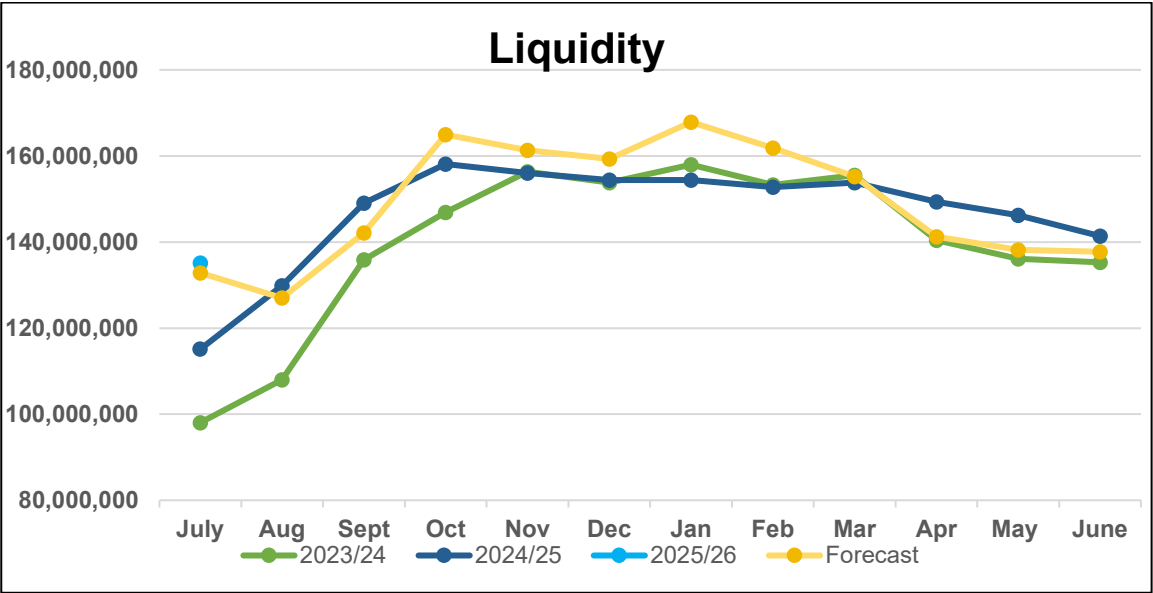


Graph 2. Schedule of Maturity of Cash and Financial Investments

Schedule of Liquidity

The Administration reviews availability of funds to ensure there is sufficient liquidity to meet the operational cash flow requirements.

The liquidity graph for 2025/26 demonstrates an increase compared to July forecasts to account for end of financial year payments and reserve transactions.



Graph 3. Schedule of Liquidity

Schedule of Other Investments

Hangar Lease – Aspen Medical

On 1 November 2018, a Lease agreement was entered into with Aspen Medical for the use of a newly built Hangar in relation to their provision of emergency medical services. The lease agreement was for an initial term of seven (7) years with two extensions of two (2) years each. Rent increases every two years, as per the schedule set out in the lease agreement. The initial investment incurred was \$3,011,975, with the performance of the hangar lease shown in the tables below.

Table 2. Aspen Medical – Hangar Lease Performance

	Month 31 Jul 2025 \$	Year-to-Date 31 Jul 2025 \$	Life-to-Date 31 Jul 2025 \$
Total Income Received	33,250	33,250	2,743,055
Total Expenditure Paid	-	-	(149,578)
Net Income	33,250	33,250	2,593,477
Annualised ROI	13.2%	13.2%	57.1%

Ground and Hangar Lease – Babcock Offshore

In March 2019, an agreement was entered into with Babcock Offshore in relation to the construction, purchase, lease and buy-back of a Hangar. The initial lease agreement, including the ground and hangar, covered a term of nine (9) years and no further terms, with annual rent increases of 4.5%. The option is available to repurchase the Hangar for a fixed price, plus a new Ground Lease for a five (5) year term at a pre-determined rate, increasing annually by 4%. The initial investment incurred was \$4,243,867, with the performance of the hangar and ground lease shown in the table below.

Table 3. Babcock Offshore – Ground & Hangar Lease Performance

	Month 31 Jul 2025 \$	Year-to-Date 31 Jul 2025 \$	Life-to-Date 31 Jul 2025 \$
Total Income Received	49,847	49,847	3,320,701
Total Expenditure Paid	-	-	(18,554)
Net Income	49,847	49,847	3,302,147
Annualised ROI	14.1%	14.1%	52.9%

The Quarter HQ

As part of Council's investment strategy, reserve funds were used to purchase a commercial property 'The Quarter HQ' in June 2017 for \$20,000,000. The following table provides a summary of all income and expenditure for The Quarter for the current financial year.

Table 4. The Quarter HQ Performance

	Month 31 Jul 2025 \$	Year to Date 31 Jul 2025 \$	Life to Date 31 Jul 2025 \$
Total Income Received	338,076	338,076	28,071,932
Total Expenditure Paid	(153,796)	(153,796)	(13,225,480)
Net Income	184,280	184,280	14,846,452
Annualised ROI	11.1%	11.1%	9.2%

Ageing of Outstanding Lessees Balances

The following table highlights The Quarter lessees with aged balances in excess of \$5,000 as of 31 July 2025.

Table 5. Aged Debtors of The Quarter

Suite ID	Lessee	Total Amount Outstanding (\$)	Commentary
3	T0000699 - Pilbara Weddings & Events	11,144.34	Lessee has entered into a payment plan with the City. The outstanding balance at 18 th August is \$10,944.34.
9	T0000716 – Onyx Group WA Pty Ltd	5,945.38	Debtor in liquidation proceedings. The liquidators are expecting that there will be no dividends paid to creditors.
1&2	T0000698 – Fiorita Pty Ltd	19,280.00	The City continues to work with the tenant on the outstanding balance which has reduced to \$3,021.02 as at 18 th August.
6&7	T0000701 & T0000702 - Lo's Café and Dining Pty Ltd	19,336.82	The overdue balance has since been paid in August by the tenant.

Schedule of Loan Agreement

As part of Council's investment strategy, Council resolved at its May 2020 meeting to execute a loan agreement with Scope Property Group Pty Ltd for the acquisition and redevelopment of the Dampier Shopping Centre. The total loan approved was \$4.1M, with a 10-year period, with the total principal required to be repaid in 2030. This loan is to be funded utilising Reserve funds and borrowings from WATC (if required) and is to be for a maximum initial term of ten years. To date, no borrowings from WATC have been required.

Table 6. Scope Property Group Loan Agreement Schedule

	Month 31 Jul 2025 \$	Year to Date 31 Jul 2025 \$	Life to Date 31 Jul 2025 \$
Funded Amount	-	-	3,800,000
Interest Charges	-	-	(503,086)
Remaining Loan Amount	(300,000)	(300,000)	(300,000)

The Scope Property Loan earns the City interest at 4% per annum which may incur an opportunity cost, being the value of alternative investment options foregone. At the average rate indicated in Table 1 of 4.81%, there is an opportunity cost for the year to date of \$2,614 and a life to date cost of \$11,301. For the current month of July 2025, the opportunity cost is \$2,614. This is reflective of current market rates and represents the community benefit to Dampier and the broader community.

LEVEL OF SIGNIFICANCE

In accordance with Council policy CG-8 Significant Decision-Making policy, this matter is considered to be of high significance in terms of Council's ability to perform its role.

STATUTORY IMPLICATIONS

In accordance with section 6.14 of the *Local Government Act* and Regulation 19C of the *Financial Management Regulations*, the City will invest excess funds not required for any specific purpose in authorised deposit taking institutions as defined in the *Banking Act 1959 (Cth)* Section 5 and/or the Western Australian Treasury Corporation established by the *Western Australian Treasury Corporation Act 1986*, for a term not exceeding 3 years.

COUNCILLOR/OFFICER CONSULTATION

Executives and Management have been involved in monthly reviews of their operational and departmental budgets and notifying the Financial Services team of trends and variances arising from their operational areas.

COMMUNITY CONSULTATION

No community consultation is required.

POLICY IMPLICATIONS

The Council's financial reporting is prepared in accordance with Accounting Policy CF03 & CF12. This is reviewed periodically to ensure compliance with legislative and statutory obligations.

FINANCIAL IMPLICATIONS

The financial implications of this report are noted in the detail sections of the report. The Administration is satisfied that appropriate and responsible measures are in place to protect the City's financial assets.

STRATEGIC IMPLICATIONS

Financial Services is an enabling service in the delivery of the Council Plan 2025-2035. It supports the delivery of the Plan's goals and ensures that we fulfill our statutory obligations.

RISK MANAGEMENT CONSIDERATIONS

The level of risk to the City is considered to be as follows:

Category	Risk level	Comments
Health	N/A	Nil
Financial	Low	Administration has developed effective controls to ensure funds are invested in accordance with City's Investment Policy. This report enhances transparency and accountability for the City's Investments.
Service Interruption	N/A	Nil
Environment	N/A	Nil
Reputation	N/A	Nil
Compliance	Low	Financial reports are prepared in accordance with the Local Government Act, Regulations and Accounting Standards.

IMPACT ON CAPACITY

There is no impact on capacity or resourcing to carry out the Officer's recommendation.

RELEVANT PRECEDENTS

This is a monthly process advising Council of the current investment position of the City.

VOTING REQUIREMENTS

Simple Majority.

CONCLUSION

Council is obliged to receive the monthly investment report as per statutory requirements. This report guides Council on the performance of investments the City controls and maintains.

9.4 AUDIT AND ORGANISATIONAL RISK COMMITTEE MINUTES – AUGUST 2025

File No: FM.1

Responsible Executive Officer: Director Corporate and Commercial

Reporting Author: Manager Governance and Organisational Strategy

Date of Report: 20 August 2025

Applicant/Proponent: Nil

Disclosure of Interest: Nil

Attachment(s): Audit and Organisational Risk Committee Meeting Minutes – 11 August 2025

PURPOSE

For Council to receive the minutes of the Audit and Organisational Risk Committee (the Committee) meeting held on 11 August 2025.

OFFICER'S RECOMMENDATION / COUNCIL RESOLUTION

MOVED : **Cr Gillam**
SECONDED : **Cr Simpson**
Res No : **OCM250925-06**

That Council RECEIVE the Minutes of the Audit and Organisational Risk Committee meeting held on 11 August 2025.

CARRIED 8/0

FOR : Cr Gillam, Cr Furlong, Cr Johannsen, Cr Nunn, Cr Roots, Cr Simpson, Cr Swaffer, Cr Waterstrom Muller
AGAINST : Nil

BACKGROUND

The Audit and Organisational Risk Committee met on 11 August 2025 with a new independent chairperson and deputy chairperson to consider the following matters:

1. OAG Planning Meeting

The Committee received a presentation from the Office of Auditor General and RSM Australia regarding the conduct and focus areas for the 2024/25 financial audit.

2. Terms of Reference

The Committee considered a much-expanded Terms of Reference, accepted a name change to Audit, Risk and Improvement Committee, and resolved that the Committee would work with the Administration to develop a final draft.

As the chairperson and the deputy chairperson are both independent, it was supported to have another member of the Committee to speak on behalf of the Committee when the minutes are presented at the Council meetings.

3. Governance and Risk Management

The Committee received the Governance Report update and the Risk Management Report update.

Additionally, the Committee supported convening a workshop to refine the draft strategic risk register to ensure it aligned with the Council Plan, Long Term Financial Plan, and the Workforce Plan.

4. Internal Audit

The Committee provided in principle support for the Administration to undertake 5 internal audits over the next two years. The Internal Audits to be undertaken will be confirmed at the next ARIC meeting and following a review of the Strategic Risk Register.

5. Key Documents

The Committee were provided with the Long Term Financial Plan 2025-35, Annual Budget 2025-26, Council Plan 2025-35, and Key Performance Measures 2025-26 which have been endorsed by Council at recent Ordinary Council Meetings.

6. Information Items

The Committee accepted a briefing on information technology and an audit recommendations report.

LEVEL OF SIGNIFICANCE

In accordance with Council policy CG-8 Significant Decision Making policy, this matter is considered to be of moderate significance in terms of Council's ability to perform its role.

STATUTORY IMPLICATIONS

Part 7 of the *Local Government Act 1995* makes provision for the audit committee and the conduct of audits.

COUNCILLOR/OFFICER CONSULTATION

Consultation has taken place with the AORC, Executive Leadership Team, Finance, Governance and other impacted areas in relation to relevant items.

COMMUNITY CONSULTATION

No community consultation is required.

POLICY IMPLICATIONS

There are no specific policy implications.

FINANCIAL IMPLICATIONS

There are no specific financial implications.

STRATEGIC IMPLICATIONS

Governance is an enabling service in the delivery of the Council Plan 2025-2035. It supports the delivery of the Plan's goals and ensures that we fulfill our statutory obligations.

RISK MANAGEMENT CONSIDERATIONS

The level of risk to the City is considered to be as follows:

Category	Risk level	Comments
Health	N/A	Nil
Financial	N/A	The Committee's review of key governance and compliance documents ensures that financial risks will be appropriately managed. Audit engagement

Category	Risk level	Comments
		will provide assurance to the accuracy of data reported.
Service Interruption	N/A	Nil
Environment	N/A	Nil
Reputation	Moderate	The AORC meet regularly and adequately monitoring audit and risk activities to ensure public trust in the City's operations.
Compliance	Moderate	The City is required to have an audit committee and conduct frequent meetings.

IMPACT ON CAPACITY

There is no impact on capacity or resourcing to carry out the Officer's recommendation.

RELEVANT PRECEDENTS

The audit committee meet regularly each year with the last meeting being held 17 February 2025.

VOTING REQUIREMENTS

Simple Majority.

CONCLUSION

This meeting was the first meeting of the audit committee with a new independent chairperson and deputy chairperson, with the committee discussing a fresh approach to running this committee in line with legislative reforms to the purpose of audit committees and their expanded scope of responsibilities, as well as in the context of the recently adopted Council Plan and Long Term Financial Plan. The Committee were briefed on a wide range of activities.

10 COMMUNITY EXPERIENCE REPORTS

There are no Community Experience reports.

11 DEVELOPMENT SERVICES REPORTS

11.1 DRAFT EMISSION PROFILE & EMISSION REDUCTION PLAN 2025 – REQUEST TO ADVERTISE

File No:	EM.29
Responsible Executive Officer:	Director Development Services
Reporting Author:	Sustainability Officer
Date of Report:	26 August 2025
Applicant/Proponent:	Nil
Disclosure of Interest:	Nil
Attachment(s):	1. City of Karratha Emission Profile and Reduction Plan

PURPOSE

For Council to consider the Draft Emission Profile and Emission Reduction Plan 2025 to be advertised for community feedback.

OFFICER'S RECOMMENDATION / COUNCIL RESOLUTION

MOVED : Cr Waterstrom Muller
SECONDED : Cr Johannsen
Res No : OCM250925-07

That Council:

- 1. AGREE to advertise the draft Emission Profile & Emission Reduction Plan 2025 for public comment for a 3-week period commencing after the Caretaker Period; and**
- 2. REQUEST Administration present a summary of public comment back to Council in December 2025, along with the final Emission Profile and Emissions Reduction Plan 2025.**

CARRIED 8/0

FOR	:	Cr Gillam, Cr Furlong, Cr Johannsen, Cr Nunn, Cr Roots, Cr Simpson, Cr Swaffer, Cr Waterstrom Muller
AGAINST	:	Nil

BACKGROUND

The *Local Government Act 1995* requires Councils to promote the economic, social, and environmental sustainability of the district; to plan for and mitigate risks associated with climate change; and to consider the long-term consequences of decisions on future generations (Part 3, Division 1, Section 3.1(1A)).

On 30 June 2021, Council adopted the Environmental Sustainability Strategy (ESS) to deliver on this requirement. Focus Area 1 of the ESS – *Energy & Climate Action* – identified actions to conduct baseline carbon accounting, commit to an emission reduction target, and report progress as a key performance indicator.

The City subsequently engaged a consultant to complete the baseline carbon accounting (also known as an emissions profile). Based on this work, the City of Karratha draft Emission Profile and Emission Reduction Plan (ERP), included as **Attachment 1**, has been developed to guide Council in reducing emissions in alignment with state and federal targets.

DISCUSSION

The City has developed its organisational emissions profile for Financial Year (FY) 2024, which will serve as the base year for emissions. The emissions profile and accompanying ERP cover the City's Scope 1 and 2 greenhouse gas emission sources.

Scope 1 emissions are direct emissions from sources owned or controlled by the City (e.g., landfill, fleet vehicle fuel, and building gas use) and Scope 2 are indirect emissions from purchased electricity consumed in City operations.

Scope 3 emissions are indirect emissions from activities not directly controlled by the City (e.g., employee travel, procurement, tenanted facilities, and outsourced services) and are not included in the ERP.

Starting with Scope 1 and 2 emissions in a corporate ERP is the most common approach taken by local governments.

For FY2024, the City's emissions profile amounted to 53,198 tonnes of greenhouse gas emissions. The largest contributors were landfill emissions (81%), electricity consumption at City assets (9%), and fleet diesel use (8%).

Following this, a business-as-usual (BAU) emissions projection was modelled, considering factors such as grid decarbonisation, operational expansions, infrastructure upgrades, and projected population growth. Developing an accurate BAU forecast is essential for designing an ERP.

It is proposed that the City employ the following mitigation hierarchy to guide its emissions reduction efforts:

- **Avoiding emissions** through eliminating unnecessary energy consumption.
- **Reducing emissions** via improved efficiency in energy use, fleet operations, and other processes.
- **Replacing high-emission technologies and fuels** with lower-emission alternatives, such as renewable energy systems or electric vehicles.

Using this framework and input from targeted workshops with internal stakeholders, priority abatement areas were identified and informed the draft ERP. A summary of the key recommended emission reduction actions included in the draft ERP are included in Table 1.

Table 1: Summary of Emission Reduction Actions

Abatement Area	Key Actions	2025-2027	2028-2030	2031-2035	2036-2050
Renewable Energy	- Install ~200kW solar annually on City facilities (2026–2035)	✓	✓	✓	
	- Install large solar systems at REAP	✓			
	- Expand solar system at KLP (500kW)		✓		

Abatement Area	Key Actions	2025-2027	2028-2030	2031-2035	2036-2050
	- Implement Solar Works Plan - Install battery storage (500kWh annually, 2028–2035) - Generate & retire LGCs for solar plants >100kW	✓	✓	✓	✓
Energy Efficiency	- Upgrade facilities (LED lighting, HVAC, BMS, irrigation, smart controls) - Centralise solar system generation into single platform (Niagara)	✓	✓	✓	✓
Streetlighting	- Advocate to convert all non-LED streetlights and investigate smart lighting controls	✓	✓		✓
Renewable Energy Procurement	- Engage Horizon Power / explore PPAs (Source 100% renewable electricity from 2031)			✓	✓
Fleet Transition	- Replace ICE vehicles/plant with hybrids, EVs, hydrogen (Transition targets: 5% by 2027, 40% by 2035, 80% by 2050) - Feasibility study for corporate & community EV use - Install EV charging infrastructure	✓	✓	✓	✓
LPG Phase-Out	- Transition all LPG use (KLP, REAP, BBQs, heating) to electricity by 2030		✓	✓	
Waste Management	- Implement Waste Management & Resource Recovery Strategy - Expand landfill gas capture for energy/ACCUs - Assess feasibility: waste-to-energy + FOGO recovery - Improve waste data classification for emissions reporting	✓	✓	✓	✓
Governance & Strategy	- Set renewable energy & emissions reduction KPIs - Develop Climate Change Policy - Develop an Environmentally Sustainable Design Framework for corporate facilities - Expand to Scope 3 emissions - Calculate community emissions & prepare Community ERP - Review Plan every 5 years - Achieve Climate Active & Eco Tourism certification	✓			
Procurement	- Embed low-carbon procurement policies. Prioritise suppliers with net zero commitments		✓	✓	✓
Offsets (Last Resort)	- Implement offset program for residual emissions. Supplement with purchased ACCUs or equivalent				✓

The draft ERP illustrates the projected abatement impact of these initiatives over time. By FY2030, the City could reduce its emissions by **22%** and reach **net zero by FY2050**.

Currently, there is no legislative obligation at the state or federal level requiring Councils to align with state, federal or international emissions reduction targets. However, this may change with the potential introduction of state climate change legislation, which could establish formal emissions reduction goals and mandatory reporting for local governments.

In the broader policy landscape, Australia has committed to and legislated net zero emissions by 2050 and a 43% reduction in national emissions by 2030 (compared to 2005 levels). Internationally, frameworks such as the United Nations Sustainable Development Goals (SDGs) - specifically Goal 13: Climate Action - call on all levels of government to take urgent steps to combat climate change and its impacts.

This context reinforces the importance of the City's draft ERP - as a practical roadmap for action, and as a strategic contribution to state, federal, and global climate efforts.

To ensure the ERP reflects community expectations and captures additional local insights, it is proposed that the document be advertised for a 3-week public consultation period. This period will allow residents, businesses, and stakeholders to review the City's direction and provide feedback.

Public submissions will be summarised and returned to Council for review, with the final Strategy presented for endorsement, inclusive of any revisions or refinements.

LEVEL OF SIGNIFICANCE

In accordance with Council policy CG-8 Significant Decision Making policy, this matter is considered to be of moderate significance in terms of environmental issues and Council's ability to perform its role.

STATUTORY IMPLICATIONS

Part 3 Division 1 of the *Local Government Act 1995*, section 3.1 (1A) identifies that Councils are obliged to promote the economic, social, and environmental sustainability of the district; to plan for and mitigate risks associated with climate change; and to consider the long-term consequences of decisions on future generations.

Part 5, Division 3 of the *Local Government Act 1995*, section 5.56 (1) identifies that Councils are required to plan for the future of the district.

COUNCILLOR/OFFICER CONSULTATION

Various officers including executives and managers were consulted during the development of the ERP at workshops and engagement sessions and have reviewed the draft version of the document.

COMMUNITY CONSULTATION

Community engagement activities in accordance with the International Association for Public Participation (iap²) public participation spectrum process to inform and consult are outlined as follows:

Who	How	When	What	Outcome
Environmental Sustainability Advisory Group	Workshop (Cancelled – quorum not achieved)	21 August 2025	Workshop. Draft ERP provided	Inform – provide information & Consult – seek

Environmental Sustainability Advisory Group	Direct email	25 August 2025	Invitation to provide written feedback	advice and feedback
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As noted above, to ensure the draft ERP reflects community expectations and captures additional local insights, it is proposed that the document be advertised for a 3-week public consultation period before being brought back to Council for consideration of final adoption.

POLICY IMPLICATIONS

There are no immediate policy implications, however, development of a Climate Change Policy and an Environmentally Sustainable Design Framework for corporate facilities is recommended.

FINANCIAL IMPLICATIONS

There are no financial implications associated with the proposed public advertising.

Actions identified in the final ERP will be addressed through future budget setting processes and the Long Term Financial Plan.

STRATEGIC IMPLICATIONS

This item is relevant to the City of Karratha's approved Council Plan 2025-2035:

Goal: 5. We respect and care for the natural environment

This item is a project in the approved Environmental Sustainability Strategy:

Priority Focus Area: 1. Energy & Climate Action
 Key project/actions: 1.24 Conduct baseline carbon accounting
 1.25 Commit to an emission reduction target and report as a key performance indicator.

RISK MANAGEMENT CONSIDERATIONS

The level of risk to the City is considered to be as follows:

Category	Risk level	Comments
Health	N/A	Nil
Financial	N/A	Nil
Service Interruption	Low	The risk of service interruption is low, Officers will conduct the required advertising.
Environment	Moderate	The risk of not adopting the ERP is moderate, as it includes increasing greenhouse gas emissions, increased waste, loss of biodiversity and ecosystem health, reduced climate resilience and missed opportunities for climate adaptation.
Reputation	Low	The risk of adopting the ERP is low, as it has been developed through extensive internal engagement, is proposed to seek community feedback and will be regularly reviewed and updated to remain responsive to progress, reporting requirements and evolving community sentiment.
Compliance	N/A	Nil. Currently there is no legislative requirement for local governments to monitor and report on emissions, however this may change in the future.

IMPACT ON CAPACITY

There is no impact on capacity or resourcing to carry out the Officer's recommendation.

RELEVANT PRECEDENTS

Many local governments have developed similar plans, however the titles differ (e.g., climate change strategies, emission reduction and renewable energy plans, and net zero emission roadmaps). Several local governments have set corporate renewable energy and net zero targets in line with state and federal targets. These plans are instrumental in aligning infrastructure projects and operational processes to address long-term climate mitigation.

VOTING REQUIREMENTS

Simple Majority.

CONCLUSION

The *Local Government Act 1995* requires Councils to plan for the future, promote sustainability, and consider climate-related risks and long-term impacts. To meet this requirement, Council adopted the Environmental Sustainability Strategy in 2021, which included actions to establish a baseline carbon footprint, set emission reduction targets, and report progress.

The City has now developed its draft Emissions Profile and Emissions Reduction Plan covering corporate Scope 1 and 2 emissions, outlining priority abatement actions across renewable energy, energy efficiency, fleet, waste management, and governance.

Council approval is now sought to advertise the draft Plan for public feedback after the Election Caretaker period, allowing the community to help shape the final version ahead of formal adoption, planned for the December 2025 OCM.

COUNCILLOR QUESTION:

Will there be any consideration other than the online version for comment? Will there be in-person or direct consultation?

CITY RESPONSE:

It is being tabled at the advisory committee. Nearly all of this scope is corporate emissions and not community emissions. One of the recommendations is a future project to look at community emissions and that will require a lot of engagement with industry and community groups.

11.2 PILBARA GAMING DEVELOPMENT – ECONOMIC DEVELOPMENT GRANT FUNDING PROPOSAL

File No: GS.75

Responsible Executive Officer: Director Development Services

Reporting Author: Economic Development Officer

Date of Report: 15 August 2025

Applicant/Proponent: Pilbara Gaming Development PTY LTD

Disclosure of Interest: Nil

Attachment(s):

1. Economic Development Grant Proposal CONFIDENTIAL
2. Business Plan CONFIDENTIAL
3. Economic & Sustainability Impact Statement CONFIDENTIAL
4. White Paper CONFIDENTIAL
5. Project Plan CONFIDENTIAL
6. Partnership & Collaboration CONFIDENTIAL
7. Evaluation – Pilbara Gaming Development Proposal

PURPOSE

For Council to consider a request from Pilbara Gaming Development PTY LTD for funding to deliver *The Farlands Alpha* under Policy DE04: Economic Development Grant (EDG Policy).

OFFICER'S RECOMMENDATION

That Council **APPROVE** grant funding to Pilbara Gaming Development PTY LTD (Pilbara Gaming Development) as follows:

Organisation Name	Project Name	Grant Amount
Pilbara Gaming Development PTY LTD t/a Developed by Red Dog Studios	The Farlands Alpha	\$20,000 (excl. GST)

COUNCIL RESOLUTION

MOVED : Cr Nunn
SECONDED : Cr Roots
Res No : OCM250925-08

That Council **DEFER** Item 11.2 to Item 17 in the Agenda so it can be discussed behind closed doors.

CARRIED 8/0

FOR : Cr Gillam, Cr Furlong, Cr Johannsen, Cr Nunn, Cr Roots, Cr Simpson, Cr Swaffer, Cr Waterstrom Muller
 AGAINST : Nil

Reason: A proposed amendment was put forward to adjust the value of the grant amount that required consideration on confidential attachments within the proponent's submission.

BACKGROUND

The City's EDG Policy was adopted in July 2020 to:

- Provide a competitive, open and fair process for organisations to apply for funding to develop their innovative business ideas; and
- Attract diverse and sustainable business and employment opportunities to the City of Karratha.

Pilbara Gaming Development submitted a funding proposal to the City under the EDG Policy on 6 August 2025. Pilbara Gaming Development, trading as Developed by Red Dog Studios, is a private company, operating as an early-stage tech start-up with a vision to develop a game development and creative technology studio in Karratha. Their objective is to produce innovative, interactive entertainment, which involves the development of immersive, story-driven gaming experiences that incorporate blockchain-backed ownership and AI-powered systems. This approach is intended to create a digital ecosystem through which players may generate real-world value.

DISCUSSION

Proposal

Financial assistance of \$20,000 (excl. GST) has been requested of the City, being half of the project cost to support the completion of the PoC.

The Farlands multiplayer game is under development and will be the first of its kind for regional WA, as it will deliver an Alpha release (early release, making game available for testing, aka: 'Farlands Alpha') as a proof-of-concept (POC) that showcases both the gameplay and the underlying economic potential of the broader *Farlands* ecosystem. The creation of the PoC will demonstrate the feasibility of the technology and has multiple strategic purposes:

- Demonstrate the core game mechanics, visual style, and interactive systems (including AI-powered NPCs, blockchain wallets, and token-based ownership);
- Prove the technical feasibility and creative appeal of the game to future investors, publishers, and grant bodies.
- Enable a national/international player base and generate early liquidity through their \$FES token (cryptocurrency token).
- Position the Pilbara as a rising hub for creative digital technology - showing that innovative, sustainable & export-ready IP can be built locally.

Pilbara Gaming Development will follow a multiphase approach to develop The Farlands Alpha. The Farlands Alpha focuses on the initial stages of developing of the overall Farlands project. For The Farlands Alpha project, Pilbara Gaming Development are seeking funding from the City across three deliverables:

- **Development and Fit-Out of a Dedicated Studio Space:** The applicant is currently operating under a six-month lease with Empowering People In Communities (EPIC) in Karratha; however, the facilities are not fit for purpose and do not meet long-term operational needs. The requested funding will support identifying a suitable site and establishing a dedicated, fit-for-purpose office and production environment to enable

ongoing digital development, innovation, and collaboration. Subject to funding and project milestones, the initiative aims to grow the team to 3–5 members and either relocate to a larger commercial space or enhance the current premises.

- **Development of a Playable Alpha Release:** This includes production of core systems, level design, wallet integration, and real-time blockchain mechanics resulting in a fully functional Alpha that will serve as our first market-facing milestone.
- **Investigation of Legal Compliance for Digital Asset Integration:** Funding will support legal research, internal framework design, and advisor engagement to ensure full alignment with evolving Australian digital asset regulations, including Non-Fungible Tokens and in-game currencies.

Collectively, these three components form a foundation that supports the stated vision of developing a regional creative industry and positioning Karratha as a leader in sustainable digital innovation. The successful delivery of the PoC will:

- Deliver a fully functional Alpha build centred around the game's opening city, *Whisper's End*;
- Showcase real-time blockchain integration with in-game tokens and digital ownership;
- Ensure full token compliance and regulation with partnered government bodies;
- Establish a strong, regionally anchored studio space with the capability to scale into Beta and beyond;
- Generate strong early interest and feedback from players, industry bodies, and regional supporters.

The following benefits would apply to the City should funding be supported:

- Potential flow on economic benefit should Pilbara Gaming Development be successful in achieving The Farlands Alpha release in Karratha including:
 - New value chains
 - Local employment opportunities

A full copy of the EDG Proposal is included as **Attachment 1** and a copy of the proposed project plan and budget is included as **Attachment 2**

Assessment

The request has been evaluated against the assessment criteria in the EDG Policy and a copy of this assessment is included as **Attachment 7**. In brief, the evaluation determined that the proposal:

1. The Farlands Alpha project will support the City's strategic goals to grow and diversify the local small and medium business sector by establishing creative digital industry in Karratha. Its outcomes present future opportunities to create pathways for youth in digital skills, aligning with the City's Economic Development and Youth Strategies.
2. The Farlands Alpha release will potentially create 3–5 skilled local jobs in its first year, anchor core operations in Karratha to benefit the regional economy, and engage local suppliers and creatives. Future phases aim to build partnerships with education providers, leverage renewable energy, and expand employment through a collaborative creative tech ecosystem.
3. The Farlands Alpha project introduces creative technology infrastructure to Karratha while leveraging a \$20,000 co-investment from the City to establish a locally anchored studio and attract future funding, positioning the region to participate in the rapidly growing global gaming industry. The Farlands Alpha project's outcomes

present further opportunity to unlock youth career pathways in game development and digital innovation.

4. The Farlands Alpha project, currently in its proof-of-concept phase, is actively working with ASIC to establish regulatory and financial obligations whilst partnering with national and international digital economy advisors to ensure compliance, with funding supporting the development of legal frameworks. As the project progresses, it will expand national and international partnerships and enable a phased delivery plan that fosters long-term community integration, education collaborations, and future growth of Karratha's creative industry sector.
5. Pilbara Gaming Development has presented a financially accountable and well-governed plan to deliver The Farlands Alpha release, including key milestones and a \$20,000 co-investment request from the City of Karratha, with strong visibility for the City and long-term potential to expand creative industry development through future funding and community integration.
6. Pilbara Gaming Development Pty Ltd is a registered business with ASIC. Its owner holds a Bachelor's degree in Creative and Interactive Media from Griffith University (2020) and experience in game design, user interface and experience design, website development, and project management via Macphail Media Solutions (2021-2024). His background also includes roles in business development, marketing, and research. Drawing on this experience, the Farlands Alpha project demonstrates financial viability, regulatory compliance, and a clear phased delivery plan to unlock economic opportunities and foster skills development in the region's creative industries.

The EDG Policy provides no defined methodology for determining an appropriate funding amount for applicants. In this instance, Administration considered the speculative nature of the industry, the City's risk appetite, and project deliverables. A contribution of \$20,000 was determined to provide sufficient support to enable the project while ensuring the applicant maintains primary responsibility for its broader investment. The funding level also aligns with the EDG program's emphasis on feasibility studies, with deliverables structured accordingly.

Funding Request

Organisation Name	Project Name	Project	Project Total	Requested Amount	Officer's Recommended Amount
Pilbara Gaming Development Pty Ltd t/a Developed by Red Dog Studios	Red Dog Studios	The Farlands Alpha	\$67,500	\$20,000	\$20,000 (excl. GST) – 2024/25

LEVEL OF SIGNIFICANCE

In accordance with Council Policy CG-08 Significant Decision-Making policy, this matter is considered to be of low significance in terms of social issues and economic issues as the EDG Policy provides for funding assistance to attract investment and diversify the local economy through development of new industries.

STATUTORY IMPLICATIONS

There are no statutory implications.

COUNCILLOR/OFFICER CONSULTATION

Consultation has taken place with relevant internal departments. Youth Services has been engaged.

COMMUNITY CONSULTATION

No community consultation is required.

POLICY IMPLICATIONS

The City's EDG Policy applies.

FINANCIAL IMPLICATIONS

The current EDG budget for financial year 2025/26 is \$50,000 with \$0 committed for this financial year. If Council adopts the officer's recommendation to fund \$20,000 The Farlands Alpha, funding will fall within the allocated budget for 2025/26.

STRATEGIC IMPLICATIONS

This item is relevant to the Council's approved Council Plan 2025-2035. In particular, for this activity:

Objective: 6.3 Support the local small and medium business sector to grow and diversify

RISK MANAGEMENT CONSIDERATIONS

The level of risk to the City is considered to be as follows:

Category	Risk level	Comments
Health	Extreme/High/ Moderate/Low/N/A	Nil.
Financial	Extreme/High/ Moderate/Low/N/A	Low financial risk of the City providing funding to projects that are not able to be delivered or are delivered to an inadequate standard. Risk will be managed through funding agreement.
Service Interruption	Extreme/High/ Moderate/Low/N/A	Nil.
Environment	Extreme/High/ Moderate/Low/N/A	Nil.
Reputation	Extreme/High/ Moderate/Low/N/A	Low reputation risk of the City providing funding to projects that are not able to be delivered or are delivered to an inadequate standard. Risk will be managed through funding agreement.
Compliance	Extreme/High/ Moderate/Low/N/A	Low compliance risk of project not being delivered to the agreed standard. Risk will be managed through funding agreement. The City will work with Pilbara Gaming Development to ensure the project is acquitted to a satisfactory standard and agreed IP is available for City use.

IMPACT ON CAPACITY

The capacity to deliver the recommendation will be met through the City's existing operational resources.

RELEVANT PRECEDENTS

Examples of EDG projects funded in the last two years include:

Project Title	Year	Partner	Objective	City Funding (excl. GST)
WEDGETAIL AEROSPACE	22/23	Wedgetail Aerospace Pty Ltd	Proof of Concept (PoC) that will demonstrate the feasibility of the technology to potential clients and stakeholders and progress them towards their goal of establishing a Pilbara Drone Operational Hub in the City of Karratha	\$60,000
WEDGETAIL AEROSPACE	24/25	Wedgetail Aerospace Pty Ltd	Trial of resupply by drone from and between regional centres from Karratha.	\$130,000

VOTING REQUIREMENTS

Simple Majority.

CONCLUSION

Pilbara Gaming Development Pty Ltd has requested funding of \$20,000 (excl. GST) to support the delivery of proof of concept for The Farlands Alpha project. The request has been evaluated against the City's EDG Policy and is considered to meet the requirements of this Policy. It is recommended the proposal be supported for \$20,000 excl. GST.

12 PROJECTS & INFRASTRUCTURE REPORTS

12.1 DRAFT WASTE MANAGEMENT AND RESOURCE RECOVERY STRATEGY 2025 - 2035

File No:	WM.1
Responsible Executive Officer:	Director Projects & Infrastructure
Reporting Author:	Manager Waste Fleet & Depot
Date of Report:	23 July 2025
Applicant/Proponent:	Nil
Disclosure of Interest:	Nil
Attachment(s):	Draft Waste Management & Resource Recovery Strategy 2025 - 2035

PURPOSE

For Council to consider the Draft Waste Management & Resource Recovery Strategy 2025-2035 to be advertised for community feedback.

OFFICER'S RECOMMENDATION / COUNCIL RESOLUTION

MOVED : Cr Swaffer
SECONDED : Cr Waterstrom Muller
Res No : OCM250925-09

That Council:

- 1. AGREE to advertise the Draft Waste Management & Resource Recovery Strategy 2025 – 2035 for public comment for a 3-week period commencing after the Caretaker Period; and**
- 2. REQUEST Administration present a summary of public comment back to Council in December 2025, along with the final Waste Management & Resource Recovery Strategy 2025 – 2035.**

CARRIED 8/0

FOR : Cr Gillam, Cr Furlong, Cr Johannsen, Cr Nunn, Cr Roots, Cr Simpson, Cr Swaffer, Cr Waterstrom Muller
AGAINST : Nil

BACKGROUND

The City of Karratha (City) has developed the Waste Management and Resource Recovery Strategy 2025–2035 (the Strategy) to establish a clear, long-term framework for managing waste and promoting sustainability across the region.

Prepared in alignment with the State Governments Waste Avoidance and Resource Recovery Strategy 2030 (WARR Strategy) and informed by extensive consultation, the

Strategy is designed to improve local waste outcomes and enhance environmental and economic sustainability. ASK Waste Management was engaged to support the development of the Strategy, following a process of data analysis, consultation, service benchmarking and action planning.

Karratha's geographic isolation, strong industrial base, and unique demographic profile create complex waste management challenges. The City generates significantly higher per capita waste volumes than state and national averages, driven by commercial and industrial activities, construction and demolition sectors, and a substantial transient workforce. The absence of local recycling infrastructure and viable end markets for many materials have further constrained the City's ability to divert waste from landfill.

The Strategy responds to these challenges by providing an evidence-based assessment of current services and infrastructure, identifying key gaps, and recommending practical, prioritised actions for improvement. It incorporates extensive community and stakeholder engagement, which revealed public support for improved waste outcomes, concerns over service equity and a demand for better recycling education and infrastructure.

DISCUSSION

The Strategy provides a 10-year roadmap for improving how the City manages waste, enhances resource recovery, and delivers more efficient and inclusive services across the City. The development of the Strategy has been informed by detailed analysis of waste generation and recovery data, site assessments of the City's existing waste infrastructure, and engagement with community and industry stakeholders.

The Strategy identifies a range of challenges specific to the Karratha context, including:

- A high per capita waste generation rate, particularly from the commercial and industrial (C&I) sector, driven by mining and resource operations;
- Significant legacy stockpiles of tyres, green waste, and concrete, exacerbated by limited access to recycling markets and high transport costs;
- Contamination in recycling streams, especially kerbside collections, resulting from low community confidence and inconsistent bin standards;
- Service delivery gaps in remote and Aboriginal communities, with a need for culturally appropriate education and infrastructure access;
- A lack of regional coordination, which limits opportunities for economies of scale and shared infrastructure investment;

In response, the Strategy proposes eight strategic goals, each with clear objectives and recommended actions. These include both operational improvements and longer-term planning initiatives such as:

- Upgrading the Seven Mile Waste Disposal Facility (SMWDF) and developing a masterplan;
- Assessing the feasibility of organics processing to reduce landfill and emissions;
- Implementing education and behaviour change programs to reduce contamination;
- Strengthening governance through local laws, emissions tracking, and integration into the City's climate strategy and planning framework;
- Improving services and infrastructure access in Aboriginal communities;
- Advancing regional collaboration through a Pilbara Waste Officers Group and exploration of a regional waste alliance.

Each action is supported by indicative cost estimates and timeframes (short-, medium-, and long-term), and many are structured to be scalable based on available funding or future partnerships. The Strategy places a strong emphasis on aligning with the Waste Avoidance

and Resource Recovery (WARR) Strategy 2030 and upcoming updates under the Beyond Waste 2030 draft. While the City is not currently designated as a major regional centre under the WARR Strategy, aligning voluntarily with these state targets positions the City for future policy and funding alignment.

To ensure the Strategy reflects community expectations and captures additional local insights, it is proposed that the document be advertised for a 3-week public consultation period. This period will allow residents, businesses, and stakeholders to review the City's direction and provide feedback on key actions such as:

- Community engagement and education strategies;
- Potential for expanded reuse and repair facilities (e.g., a Tip Shop precinct);
- Service access and equity across townships;
- Future infrastructure upgrades and investment priorities.

Public submissions will be summarised and returned to Council for review, with the final Strategy presented for endorsement, inclusive of any revisions or refinements. This process ensures the Strategy has strong community backing and positions the City to deliver more sustainable and cost-effective waste outcomes into the future.

Implementation Plan

To ensure the Strategy is actionable and integrated into the City's corporate planning framework, a high-level Implementation Plan has been developed. This plan outlines proposed actions, estimated costs, and indicative timeframes for delivery. The detailed timelines will require further analysis and may be adjusted based on input from Council and community, as well as potential future funding opportunities that may arise.

Each action within the Strategy is assigned one of three delivery horizons:

- Short-term (2025–2027): Immediate priorities requiring early investment, planning or remediation.
- Medium-term (2027–2030): Intermediate initiatives requiring further feasibility or resourcing.
- Long-term (Beyond 2030): Strategic investments or actions with longer lead times, often dependent on earlier foundational work.

Key features of the implementation approach include:

Integration with Corporate and Financial Planning

Actions identified in the Strategy will be embedded into the City's Corporate Business Plan, Long-Term Financial Plan (LTFP), and Annual Budgets. This alignment will enable structured investment, operational planning, and reporting on progress.

Resourcing and Workforce Planning

While many actions can be delivered using existing staff resources, the Strategy also highlights areas requiring additional internal capacity or external expertise—such as feasibility studies, infrastructure master planning, and community education. The City has recently appointed a Waste Education Officer, which will assist in delivering behavioural change programs, however, further workforce planning may be required to deliver the full suite of initiatives.

Phased Delivery of Infrastructure and Services

The Strategy recognises that not all initiatives can be delivered concurrently due to resourcing and funding constraints. As such, the Plan recommends a phased delivery model, where short-term actions lay the foundation for medium- and long-term projects.

Partnerships and Funding Opportunities

Collaboration with State agencies, industry stakeholders and regional local governments will be essential for the successful implementation of several actions, particularly those related to infrastructure upgrades, regional efficiencies, and problem waste stream management.

Monitoring, Review and Reporting

The Strategy will be treated as a living document, subject to regular review and updates. Implementation progress will be monitored through existing corporate performance reporting systems, and updates provided to Council at appropriate intervals. A major review of the Strategy is recommended in 2029–2030, or earlier if there are significant changes to State waste policy or local circumstances.

Advertising for Community Feedback

To ensure the Strategy reflects community expectations and captures additional local insights, it is proposed that the document be advertised for a 3-week public consultation period. This period will allow residents, businesses, and stakeholders to review the City's direction and provide feedback on key actions.

Public submissions will be summarised and returned to Council for review, with the final Strategy presented for endorsement, inclusive of any revisions or refinements.

LEVEL OF SIGNIFICANCE

In accordance with Council policy CG-8 Significant Decision Making policy, this matter is considered to be of low significance in terms of Council's ability to perform its role.

STATUTORY IMPLICATIONS

There are no statutory implications.

COUNCILLOR/OFFICER CONSULTATION

Consultation was undertaken with the Manager Waste Fleet & Depot, Waste & Fleet Coordinator, Director Projects & Infrastructure and Community Engagement Specialist.

COMMUNITY CONSULTATION

The City undertook a multi-stage community engagement process between February and April 2025. The purpose was to gather insights from residents, businesses, and stakeholders on waste behaviours, service satisfaction, and opportunities for improvement.

The methodology comprised the following:

- An online Community Survey Conducted via the City's *What We Make It* platform from 11 February to 14 March 2025.
- A public workshop conducted at REAP on 2 April 2025.
- A targeted session with the Environmental Sustainability Advisory Group (ESAG) on 2 April 2025.
- Industry stakeholder interviews Conducted from 1–3 April 2025 with 12 key stakeholders, including Rio Tinto, Chevron, Cleanaway, Pilbara Development Commission Community Organisations and local contractors.

The findings from the engagement process were presented to Council at a briefing held on 16 June 2025.

POLICY IMPLICATIONS

Council Policy CG-14 Election Caretaker Policy is applicable to this matter.

Receiving the draft Waste & Resource Recovery Strategy is not a major policy decision or significant act as defined in the Local Government Act or in Council Policy CG-14 Election Caretaker Policy. Council Policy CG-14 however does state that Council should not commission or approve any consultation that occurs in the Caretaker period.

As a result of this policy provision, Administration recommends starting consultation after the Caretaker period, with a final report to consider any submissions and the strategy adoption planned for December 2025.

FINANCIAL IMPLICATIONS

There are no financial implications.

STRATEGIC IMPLICATIONS

This item is relevant to the City of Karratha's approved Council Plan 2025-2035.

Goal:	5	We respect and care for the natural environment.
Objective:	5.1	Provide waste management, resource recovery and recycling services.
Priority Focus Area:		Waste management and resource recovery.
Key projects/actions:		Develop Waste and Resource Recovery Strategy

RISK MANAGEMENT CONSIDERATIONS

The level of risk to the City is considered to be as follows:

Category	Risk level	Comments
Health	Low	Improved waste management and resource recovery supports public health and environmental wellbeing.
Financial	Moderate	Implementation requires investment in infrastructure, education programs, and potential partnerships; funding shortfalls could affect delivery.
Service Interruption	Low	Minimal risk of disruption to existing waste collection and disposal services during phased implementation.
Environment	Moderate	Actions may involve changes to existing sites or infrastructure; long-term outcomes are expected to be positive.
Reputation	Low	Community expectations are high; delays or poor communication could affect public perception.
Compliance	Low	Strategy aligns with State waste policy; minimal risk of regulatory non-compliance.

IMPACT ON CAPACITY

There is no impact on capacity or resourcing to carry out the Officer's recommendation.

RELEVANT PRECEDENTS

Council has previously endorsed the advertised draft documents for public comment; most recently the Draft Community Infrastructure Plan at the August 2025 OCM.

VOTING REQUIREMENTS

Simple Majority.

CONCLUSION

The Waste Management and Resource Recovery Strategy 2025–2035 provides a comprehensive and forward-looking plan to improve waste outcomes across the City. It reflects contemporary best practice, regional realities, and stakeholder priorities. The Strategy outlines clear priorities to enhance infrastructure, services, and education, while supporting long-term environmental and economic sustainability.

Council approval is now sought to advertise the draft Strategy for public feedback after the Election Caretaker period, allowing the community to help shape the final version ahead of formal adoption, planned for the December 2025 OCM.

COUNCILLOR QUESTION:

Will there be consultation opportunities beyond online submissions such as in person workshops or community forums?

CITY RESPONSE:

It is not intended to do a community forum during the final consultation stage as there has been community engagement during development of the draft strategy. The City's intention is to advertise the draft strategy online, at local noticeboards, in the Library and in the newspaper along with sending a copy to key stakeholders including groups and businesses that have contributed to the development of the strategy. The City is preparing a public facing document that simplifies the strategy and to support the final stage of consultation.

COUNCILLOR QUESTION:

I didn't read that in the report, and I thought it was a really good opportunity for a feedback loop.

CITY RESPONSE:

A key principle of the strategy is partnerships, particularly with the private sector hence we will target organisations to distribute the draft strategy to.

13 CHIEF EXECUTIVE OFFICER REPORTS

13.1 ITEMS FOR INFORMATION ONLY

Responsible Officer: Chief Executive Officer

Reporting Author: Minute Secretary

Disclosure of Interest: Nil

PURPOSE

To advise Council of the information items for September 2025.

VOTING REQUIREMENTS

Simple Majority.

OFFICER'S RECOMMENDATION / COUNCIL RESOLUTION

MOVED : Cr Nunn
SECONDED : Cr Simpson
Res No : OCM250925-10

That Council note the following information items:

13.1.1 Community Experience Update – July 2025

13.1.2 Concession on Fees for City Facilities

13.1.3 Youth Advisory Group Update

13.1.4 Point Samson Interim Plan

13.1.5 Development Services Update

13.1.6 Application for International Airport Status

**13.1.7 Record Of Tender Outcome Under Delegation – RFT0000045 Low Loader
Spreader Deck Trailer**

13.1.8 September 2025 Public Briefing Notes and Table of Report Changes

CARRIED 8/0

FOR : Cr Gillam, Cr Furlong, Cr Johannsen, Cr Nunn, Cr Roots, Cr Simpson, Cr Swaffer,
Cr Waterstrom Muller

AGAINST : Nil

13.1.1 COMMUNITY EXPERIENCE UPDATE – JULY 2025

File No: CS.23

Responsible Executive Officer: Director Community Experience

Reporting Author: EA Community Experience

Date of Report: 31 July 2025

Applicant/Proponent: Nil

Disclosure of Interest: Nil

Attachment(s) Nil

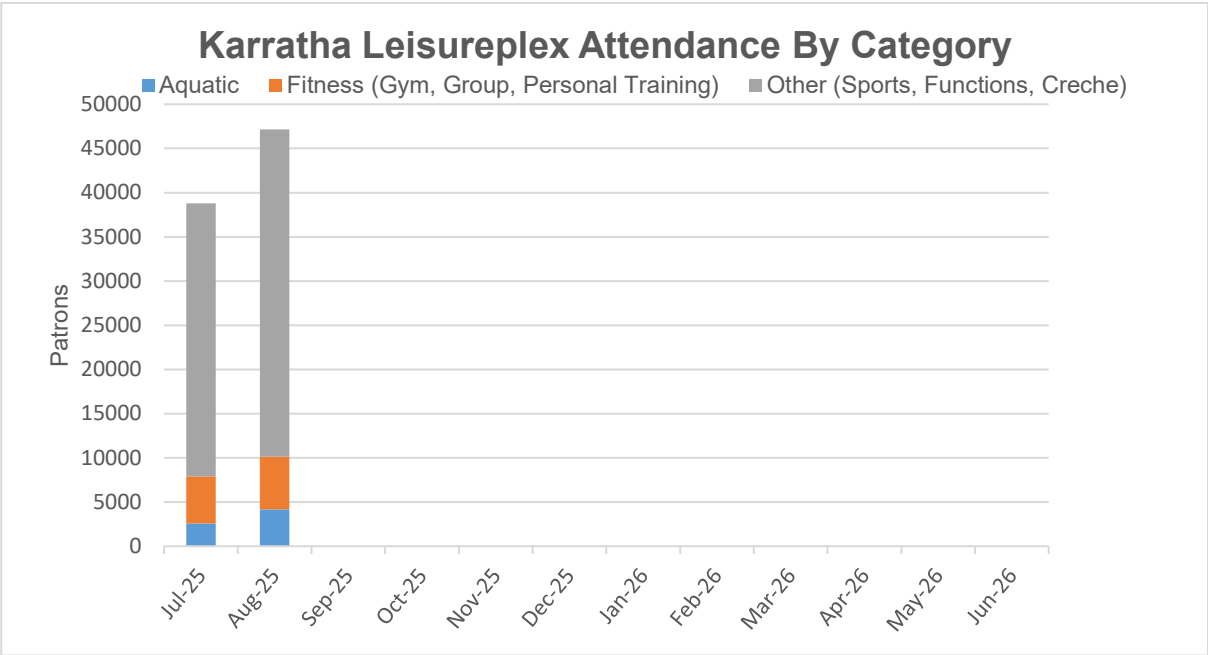
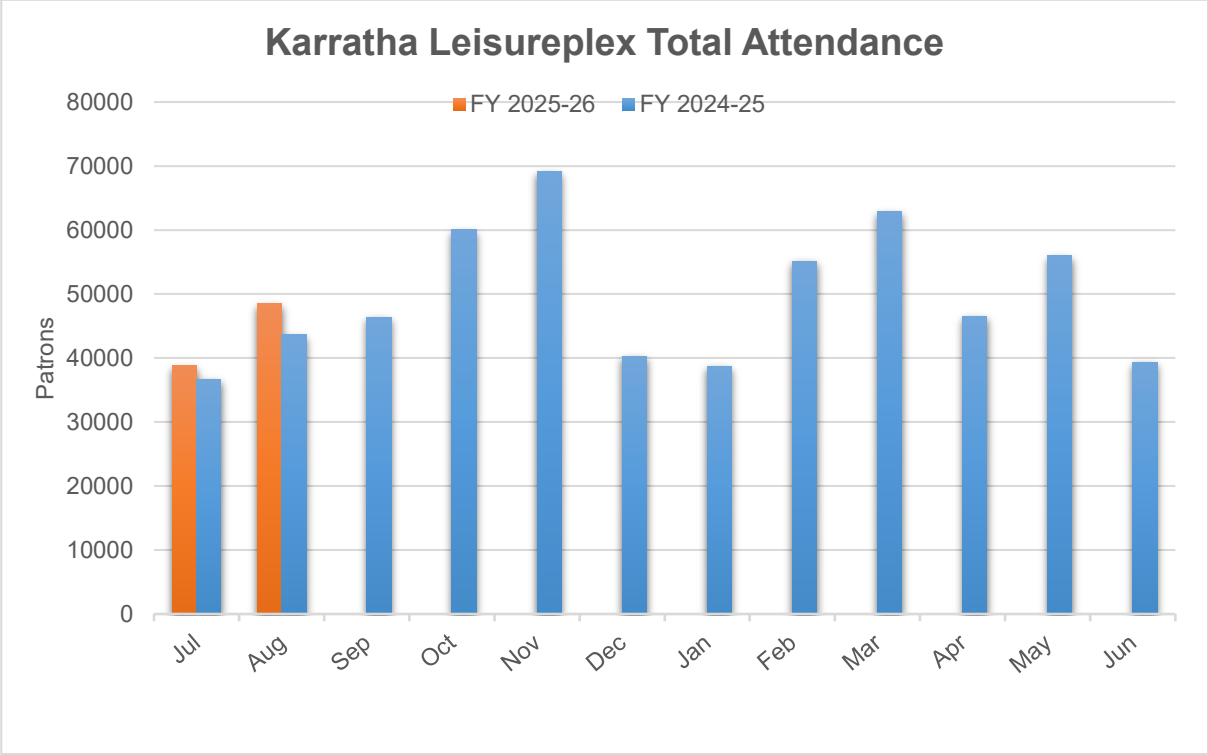
PURPOSE

To provide Council with an update on Community Experience services and programs for July 2025.

Attendance & Utilisation Summary

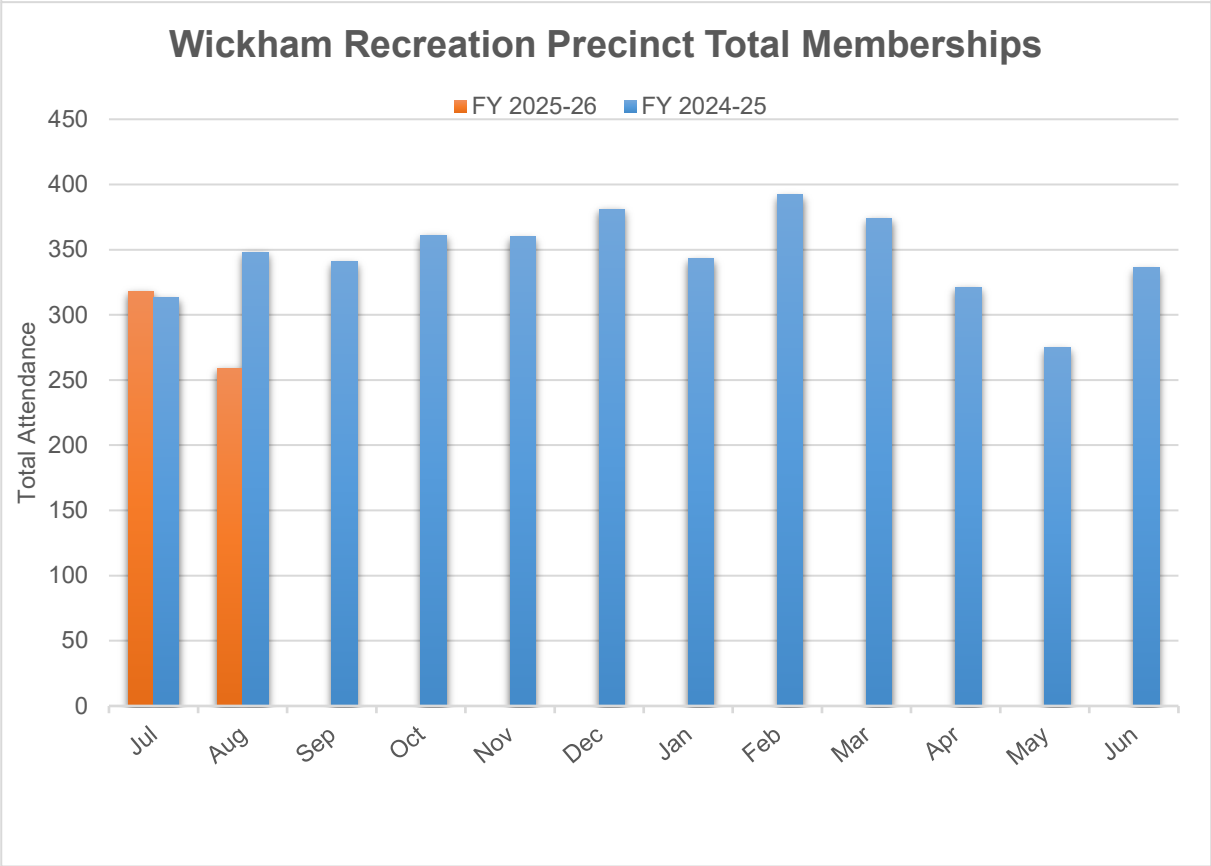
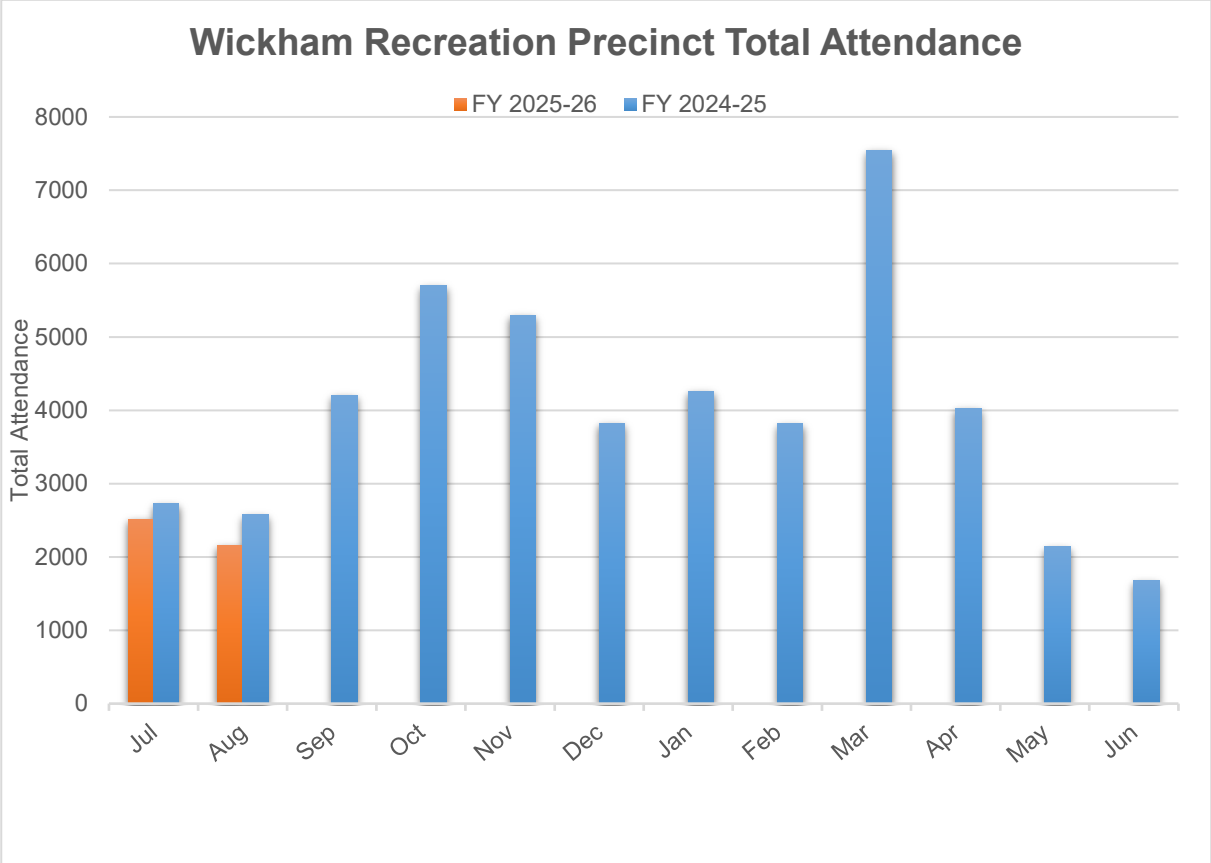
Facility Attendance	July 2024	July 2025	Year on Year %
The Youth Shed	620	1,204	+ 94%
The Base	1002	894	- 11%
Total Library	10,186	9,177	- 10%
Karratha Leisureplex	36,678	38,794	+ 6%
Wickham Recreation Precinct	2,723	2,514	- 8%
Roebourne Aquatic Centre	0	0	0
Indoor Play Centre	2,399	1,759	- 27%
Red Earth Arts Precinct	7,823	4,115	- 47%
Arts Development & Events	7,601	5,329	- 30%
Community Programs	June 2025	July 2025	Month on Month %
Security Subsidy Scheme	5	16	+ 220%
Meet the Street Parties	0	1	+ 100%

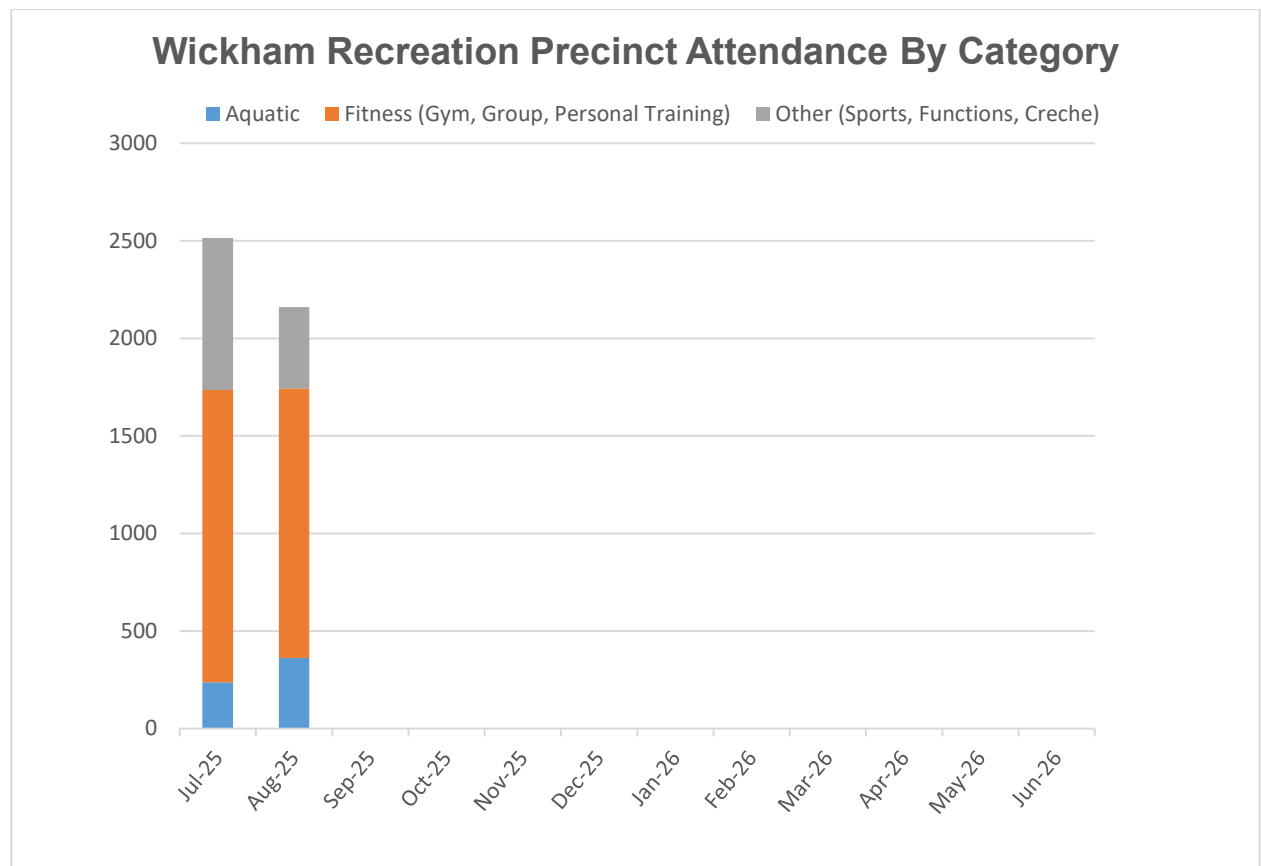
Karratha Leisureplex



Aquatic figures reflect the impact of a cool July, resulting in a noticeable decline in aquatic visits. However, all areas have shown positive growth, with fitness attendance increasing by 6% and total visits also rising by the same margin. These are encouraging results, considering this included the school holiday period.

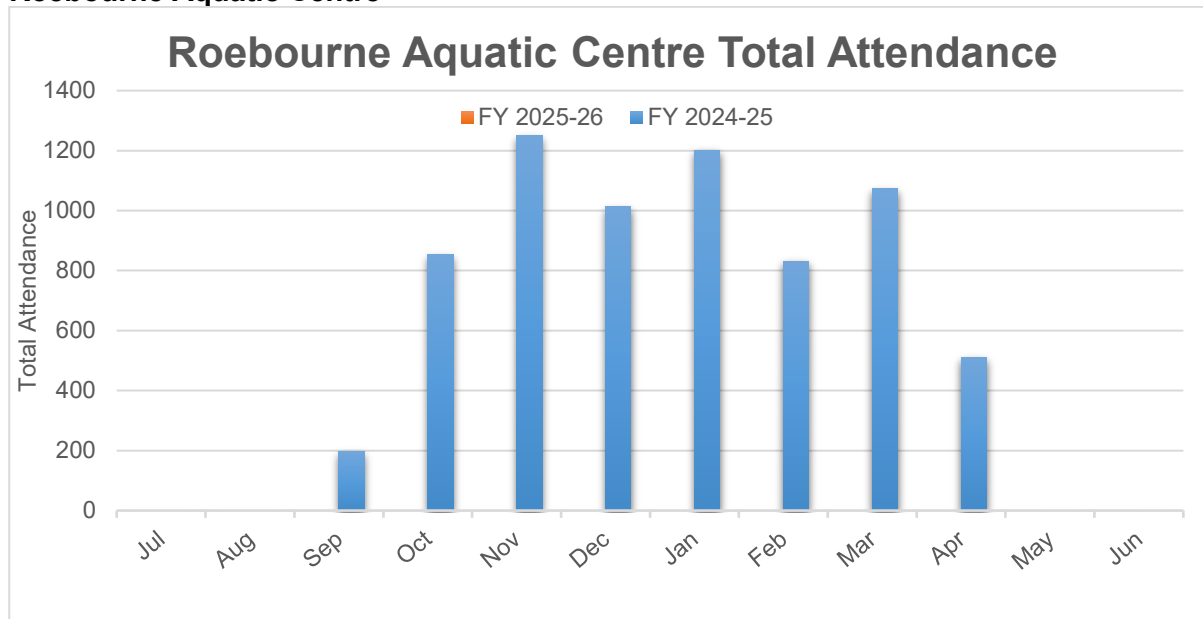
Wickham Recreation Precinct





July 2025 – overall our attendance was down 8% compared to the same period last year. This was largely driven by the Aquatics being down 17% due to the colder weather. Fitness saw an increase of 13% and this was largely due to the Endurx classes and local contractor engagement.

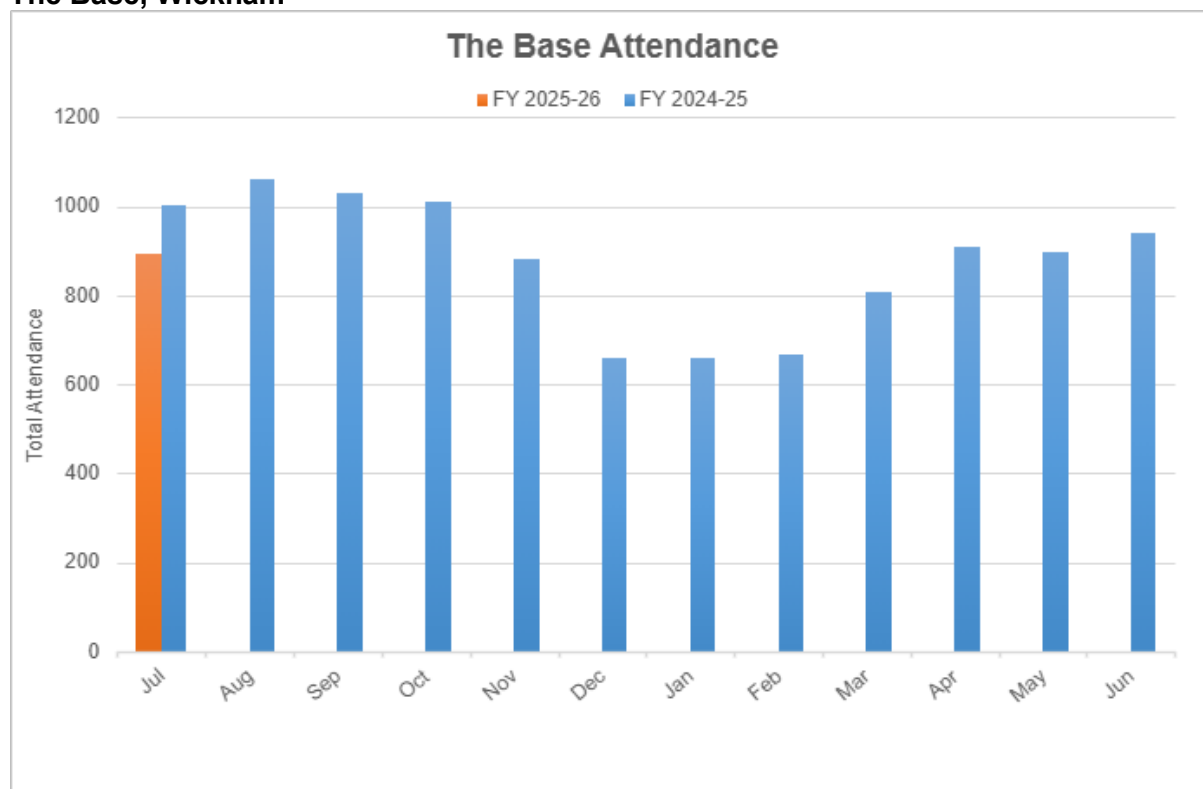
Roebourne Aquatic Centre



No entries due to pool closure.

Youth Services

The Base, Wickham



July 2025 recorded 894 youth visits at The Base during the school holidays. Programs delivered included a mix of external and in-house activities.

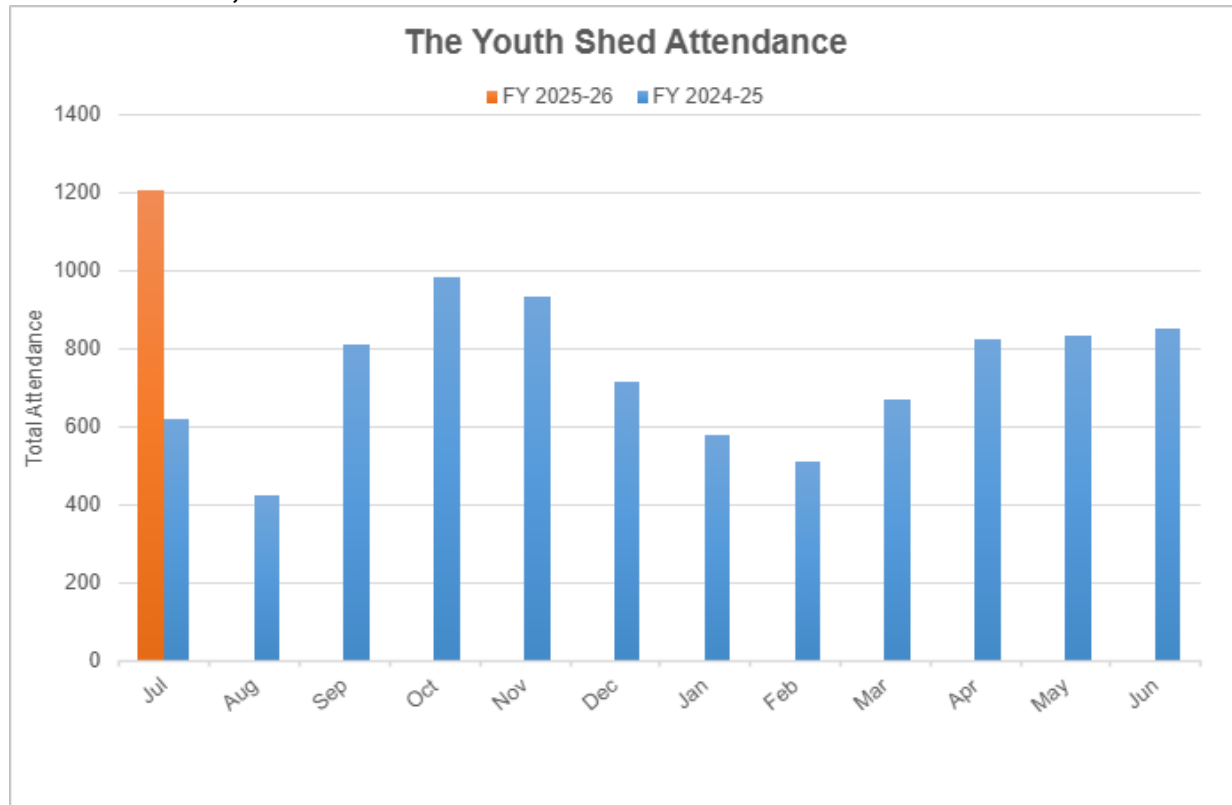
Highlights:

- Dodgy Bros Dodgeball
- Vibe Dance Workshop

- Bush Remedy
- Swans Multisport Event

Regular term programs continued, including pool competitions, star-gazing, slime making, healthy habits, and basketball.

The Youth Shed, Karratha

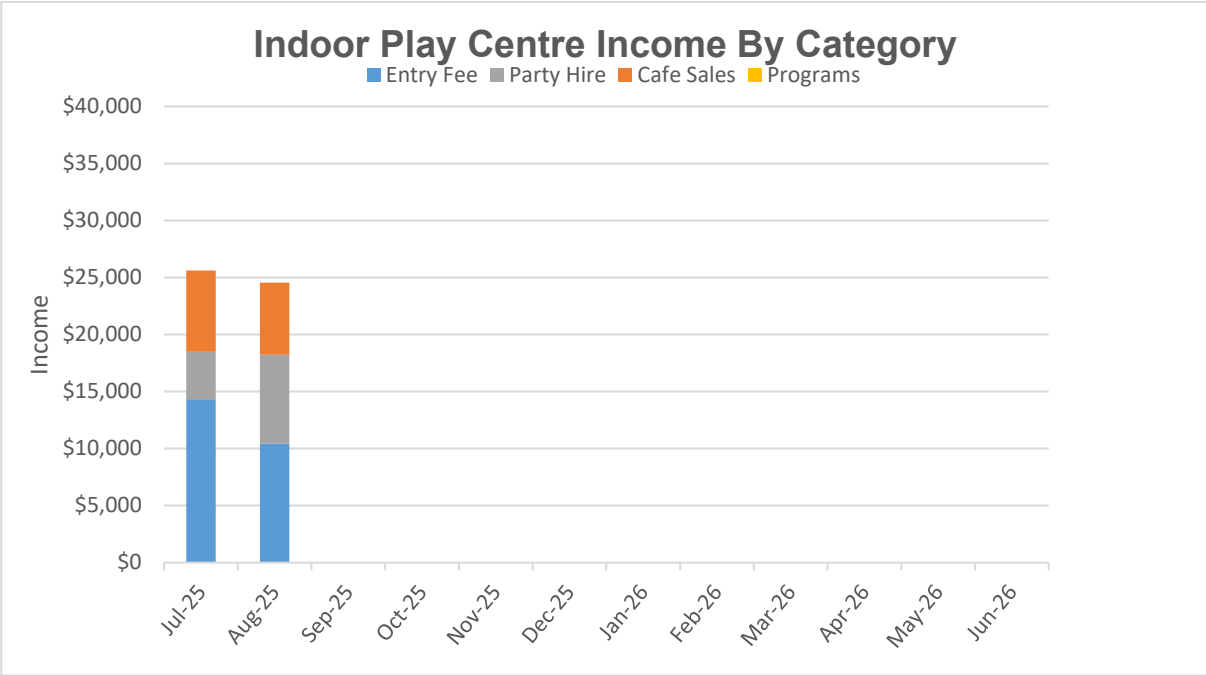
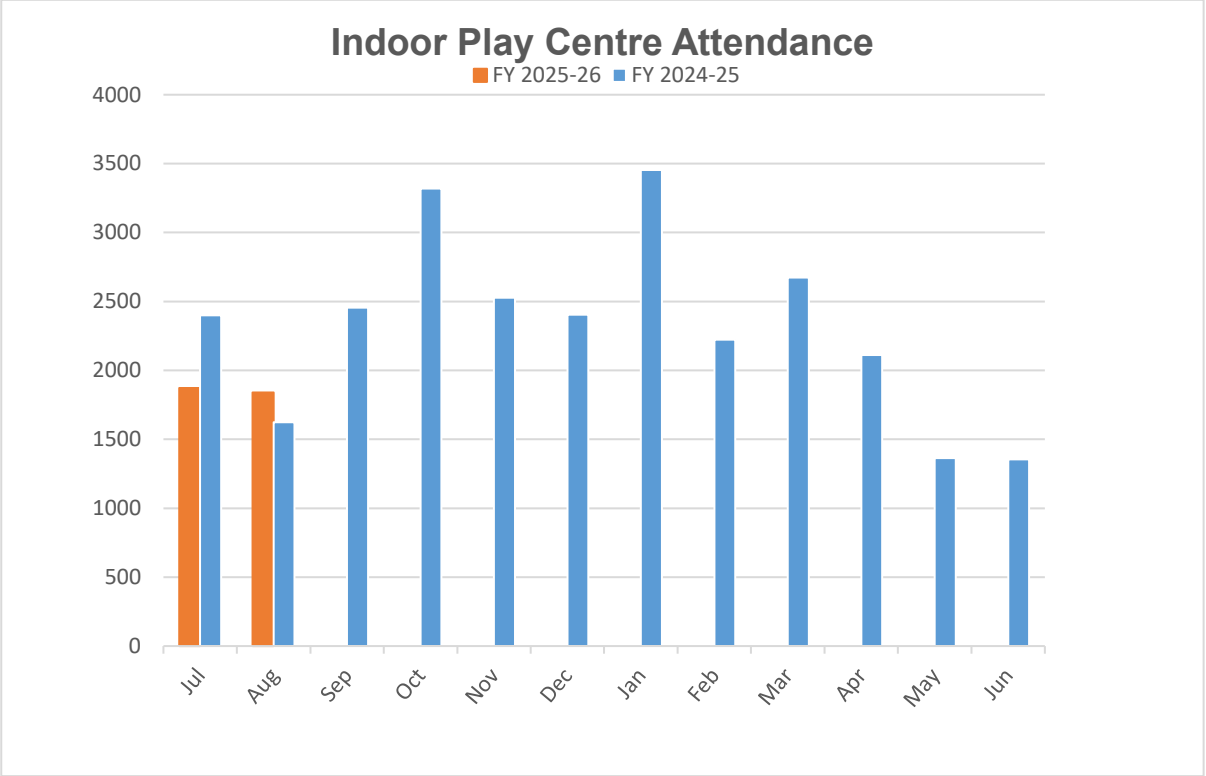


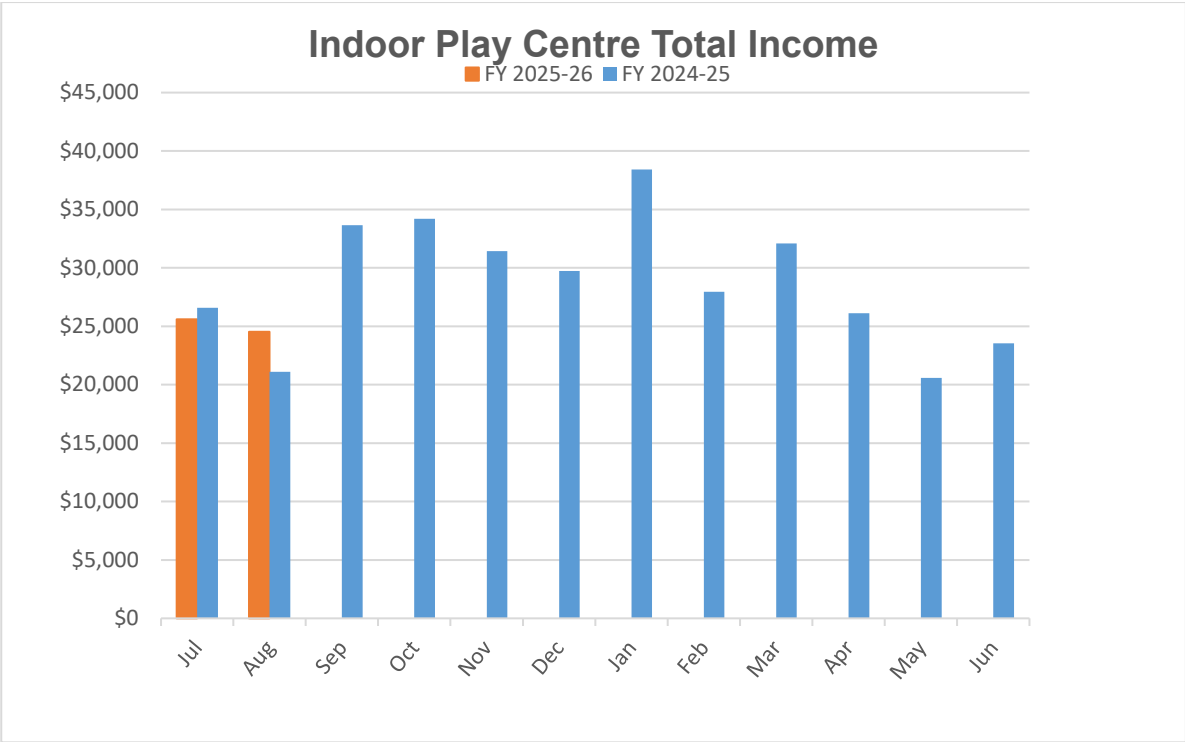
July 2025, The Youth Shed recorded 1,204 attendances, representing a 94% increase compared to July 2024. The school holiday program accounted for over 750 of these attendances and included collaboration with community groups and facilitators.

Highlights:

- Nerf Party with DJ Mango Cha Cha, dodgeball, RC/VR car tracks, edible science, candle making, and T-shirt printing.
- NAIDOC Week activities including collaborative art with Junction Co, a ninja warrior course, silent disco, Murujuga Rangers, and Pilbara Bush Remedy
- Party on the Green featuring nine-hole portable mini golf, with 90 participants.

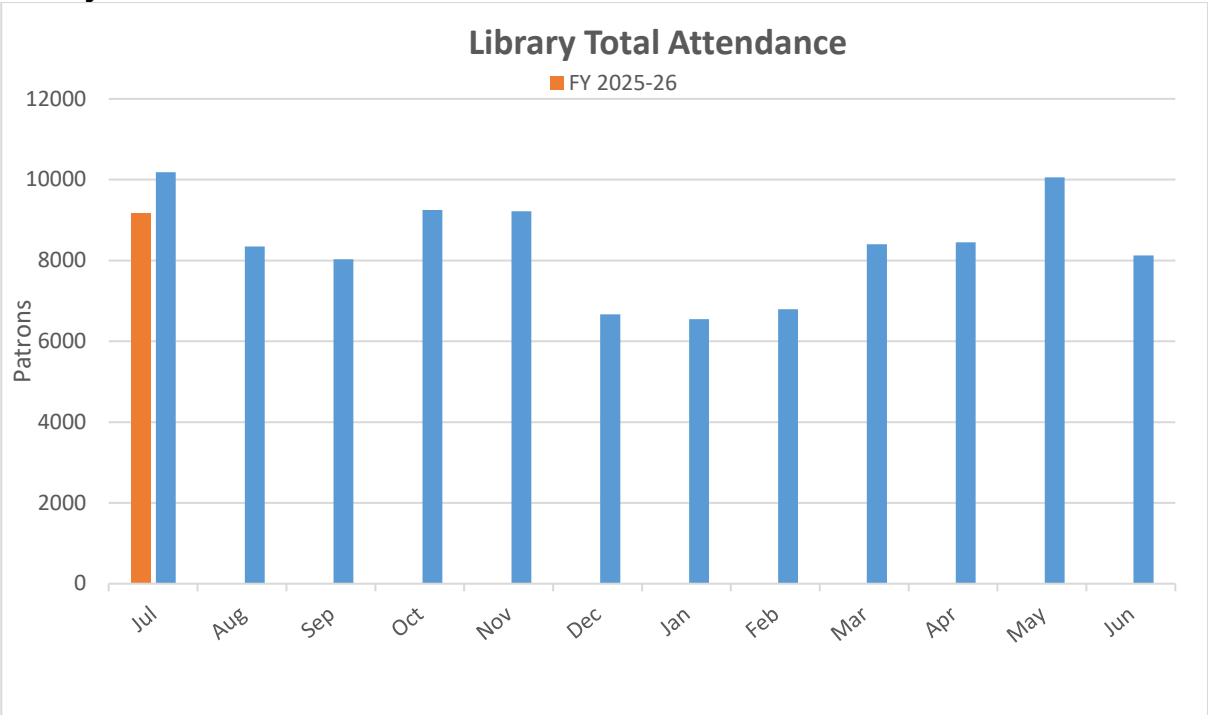
Indoor Play Centre

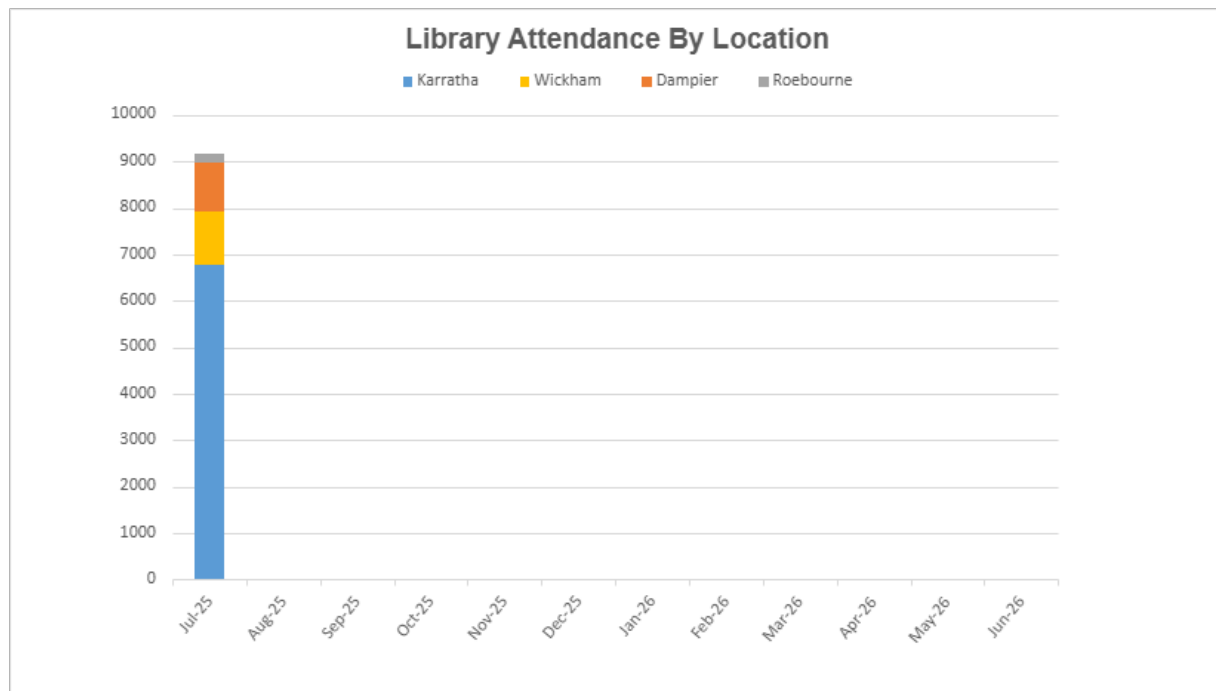




Indoor Play Centre attendance has increased from 1,399 in June to 1,759 in July, however remains low in comparison to 2024 and 2023. Revenue is marginally lower than the same period last year.

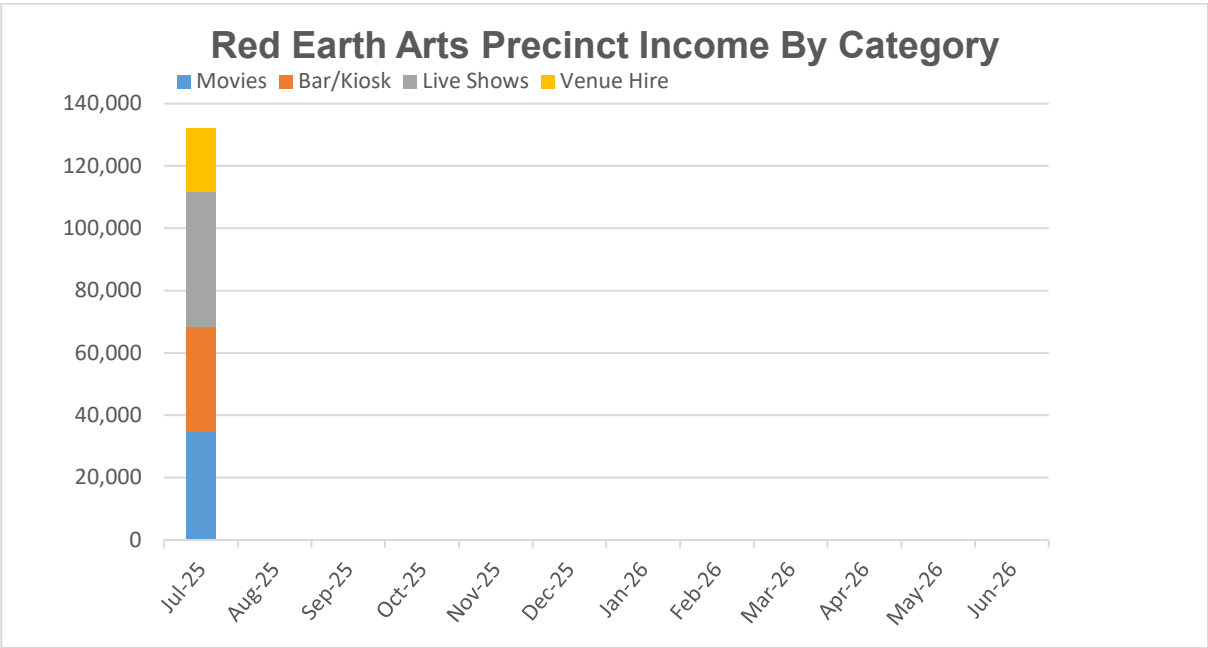
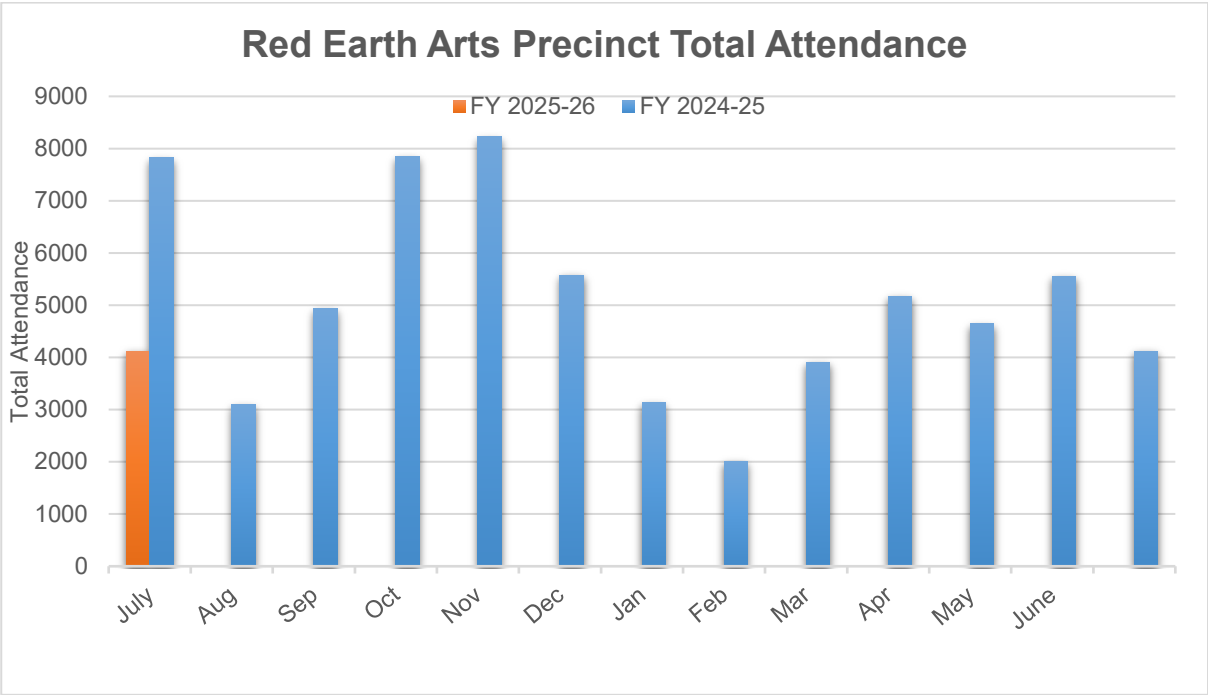
Library Services





12,518 Total memberships (104 new members signed up in July).	3,281 Physical items (up 557 from last month) and 970 eResources borrowed (down 338 from last month).
943 Individual computer log ins by members and guests (excludes Wi-Fi – up 244 from last month).	1241 Technical enquiries (including assistance with Computers, Wi-Fi, printing and scanning – up 542 from last month).
945 Program participants at 46 programs (including regular term programs and special programs including school holiday programming, Booked for Games for Seniors, Explore the Night Sky and Libraries After Dark.	35 Better Beginnings Packs were distributed to Population Health, Kindy classes and Library patrons.

Red Earth Arts Precinct



Events and Programming:

July commenced with a private service, followed by the school holidays, which featured our daily movie programming. The month also included several NAIDOC events, including a flag-raising ceremony, an exhibition, and a special movie screening. The studio rooms were well utilised during the school holidays, with multiple casual dance bookings in preparation for upcoming dance competitions.

Cinema:

Cinema attendance in July 2025 declined compared to July 2024. This was largely due to the release schedule, with July 2024 featuring highly anticipated sequels such as Inside Out and Despicable Me 4, while this year's releases, although considered blockbusters, did not generate the same level of audience interest.

A total of 32 movie sessions were screened in July, with an average attendance of 76 patrons per session.

Key Performances:

- How to Train Your Dragon: \$7,501 in ticket sales across 7 sessions with 792 patrons.
- Jurassic World: \$1,801 attendees over 3 sessions with 238 patrons.
- Total movie ticket revenue for July was \$34,813, representing a 47% decrease compared to July 2024.

Bar and Kiosk Revenue:

Bar and kiosk sales experienced a 26% decrease compared to July 2024, primarily due to lower movie attendance. The only significant live event was Pete Murray Live, which generated \$10,788 in bar sales during the evening, accounting for approximately one-third of the month's total bar and kiosk revenue.

Live Shows:

Total ticket sales: \$38,884 with REAP income \$10,353 - venue hire and inside fees.

Venue Hire:

A total of 39 venue hires were recorded in July, with 26 being casual bookings for dance practice or other regular hires. Venue hire income decreased by 70% compared to the same month in 2024, which featured higher-value bookings such as Rio Service Dinners, Rio Tinto Leadership Days, the St John Awards Night, and KDCCI After Hours events.

Key Events:

- NAIDOC art exhibition opening night with 50 patrons attending.
- ACE citizenship ceremony - 80 patrons
- KDCCI - trade show - 100 patrons
- Private Service - 150 patrons

Breakdown:

- Community Hires: 38
- Corporate Hires: 1

Patronage:

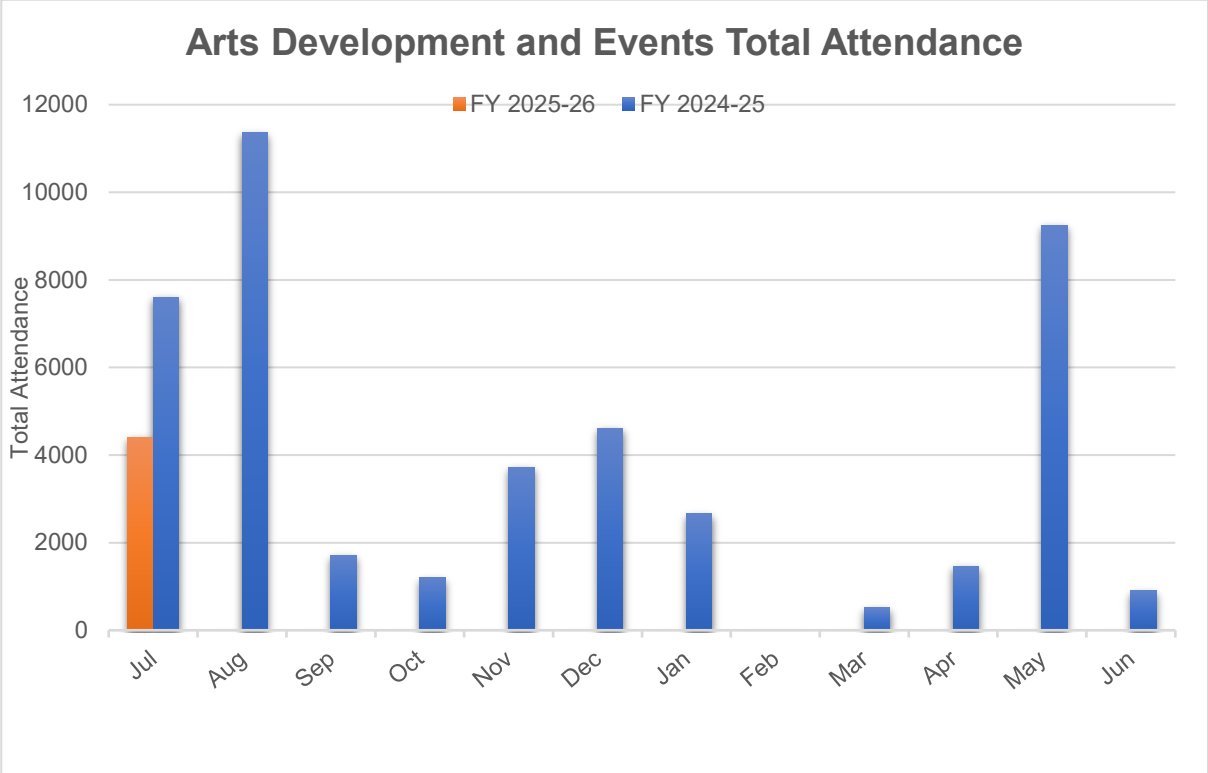
Total patronage decreased by 47% compared to July 2025, driven by the cinemas numbers and venue hires income.

- July 2024: 7823 patrons
- July 2025: 4115 patrons

Total Revenue:

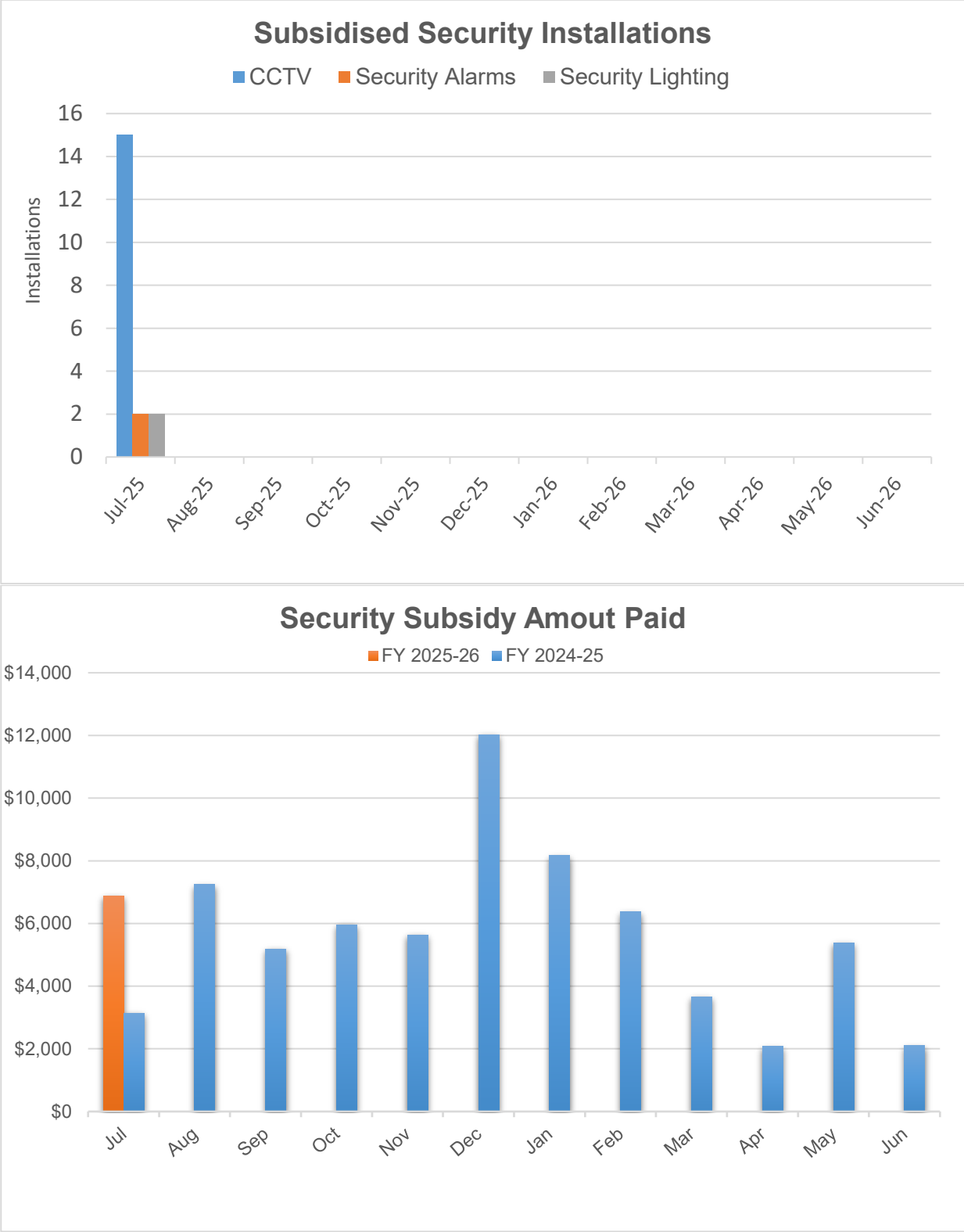
In July 2025, REAP generated total revenue of \$132,000, reflecting a 37% decrease compared to the same month in 2024. Last year's July figures were boosted by major corporate events, including Rio Service Dinners, Rio Tinto Leadership Days, the St John Awards Night, and KDCCI After Hours events.

Arts Development & Events



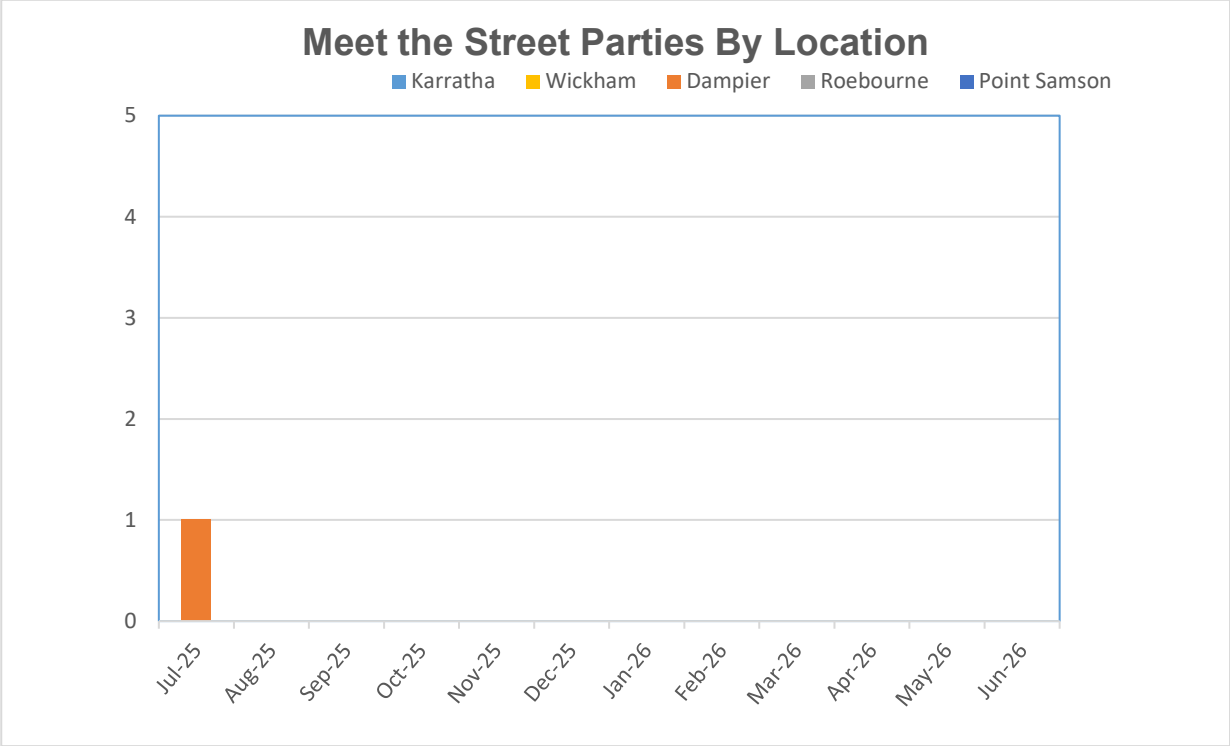
In July we delivered NAIDOC week and half of the Cossack Art Awards. Totalling of 4,402 attendees.

Security Subsidy Scheme



16 Security Subsidy applications were received and eligible for reimbursement.

Meet the Street



1 Meet the Street party hosted this month.

Small Community Grants**July 2025**

Town	Who	What	Awarded ex GST
Dampier	Dampier Squash Club	Funding to cover the venue hire of the Karratha Leisureplex courts and travel costs for the state referee and former world number 3 squash champion Dean Williams to attend the FeNaCING Competition.	\$5,000
Karratha	WA Police Legacy	Funding to assist with costs associated with hiring the entertainment for the Police Legacy Ball.	\$5,000

COUNCILLOR QUESTION:

The graph colours are unclear, can this be looked at?

CITY RESPONSE:

Yes, this can be addressed.

13.1.2 CONCESSION ON FEES FOR CITY FACILITIES

File No: CR.38

Responsible Executive Officer: Director Community Experience

Reporting Author: EA Community Experience

Date of Report: 31 July 2025

Disclosure of Interest: Nil

PURPOSE

To provide Council with a summary of all concessions on fees for the City's community facilities under Delegation 1.10 of the Delegations Register for the month of July 2025.

Organisation	Reason	Authorised Officer	Amount (excl. GST)
City of Karratha	To waive hire of Multipurpose rooms at Wickham Community Hub for a funeral service.	Director Community Experience	\$322.00
City of Karratha	To waive the stall holder site fee at FeNaCING to enable a Mums and Bubs Stall to be activated as a private space for mothers and children during the event.	Acting Director Community Experience	\$1,186.55

13.1.3 YOUTH ADVISORY GROUP UPDATE**File No:** CS.8**Responsible Executive Officer:** Director Community Experience**Reporting Author:** Community Development Officer**Date of Report:** 11 August 2025**Disclosure of Interest:** Nil**Attachment(s):** Nil**PURPOSE**

For Council to consider the key discussions, feedback, and outcomes from the Youth Advisory Group meeting held on 19 June and 31 July 2025.

BACKGROUND

The Youth Advisory Group (YAG) creates a mutually respectful partnership with young people in the City and provides a mechanism whereby young people's ideas, skills, perspectives, and contributions are received by Council.

MEETING: 19 JUNE 2025

Agenda Item	Points of Discussion
Karratha Bike Park & Wickham Bike Facility	Staff sought YAG feedback on the proposed locations and concepts for new bike facilities in Karratha and Wickham. Three concepts for Karratha were presented, with members identifying their preferred concept due to its location in an area with no existing amenity. Concerns were raised about fast traffic on the adjacent road and the need for fencing or a safe crossing, noting the footpath location is yet to be confirmed and will be addressed in the next planning stage. For Wickham, YAG discussed two proposed locations. Staff noted local young people preferred a sealed track to suit both bikes and scooters. Concept two was preferred, though members questioned the proximity of public toilets, with the nearest known facility at Saylor Park or the Wickham Rec Precinct.
Wickham South Youth Recreation Area Project	Staff closed the loop on feedback captured in the previous YAG meeting. Staff advised that YAG feedback was considered and taken onboard when reshaping the final design concept. Additionally, the basketball court, bouldering, and hit up wall were prioritised in the new design as recommended by YAG.
Fairground Youth Conference & YACTivate	Two YAG members attended the Fairground Youth Conference and YACTivate event in Perth and provided feedback to the group. They found the conference informative, covering significant youth-related topics and the value of youth work, though some content was considered quite heavy for those under 16. While the event promoted youth attendance, most participants were over 18. Breakout sessions were a highlight,

	offering opportunities to explore relevant issues i.e. social media restrictions for under 16-year-olds and the State Youth Plan. Members appreciated the networking opportunities, especially at the regional breakfast, noting Karratha and Port Hedland were the most remote attendees represented. YACtivate was valued for connecting with other YAG members, though timing it directly after the conference felt overwhelming. While the event encouraged mixing across regions, some preferred sitting with peers to ease engagement. YAG feedback noted a lack of regional representation on the youth panel.
YAG Presenting to Council	Members continued planning what they would like to share with Council. New ideas included discussions around the possibility of more public art and a visual upgrade to the Youth Shed to increase awareness and attendance by young people. It was discussed that maybe it ties into the new Public Art Strategy and Youth Strategy review. Members discussed the possibility of presenting on the soon to be implemented social media ban for young people under the age of 16. Members discussed how they interact with the City and discussed the possibility of having a Tik Tok account, but it would need young people to help it along. Members mentioned that they still find useful information from posters/flyers. Ideas will be added and shared for YAG members to vote on, and the next meeting will focus on finalising how it will be presented and when.

MEETING: 31 JULY 2025

Agenda Item	Points of Discussion
Walkington Award Honours Board	YAG members viewed the 2 design concepts for the Walkington Award Honours Board. Preference was given to the second board with a dark background and gold border. YAG wanted to make sure the border was gold, and that the board would be glossy to ensure it still retained a level of importance. YAG were informed that their preferred location of Karratha Library was approved and YAG were shown the location for the new board (bookshelf outside of the Read Room). Members were happy with this and mentioned that students studying at the library will have more awareness of the award and will see it often.
YAG presenting to Council	Although only two members voted on their preferred topics, the group agreed they still wanted to present to Council. They discussed how to share issues that matter to them - even if Council has limited ability to act on some. Councillors present advised YAG members which roles Council may play in members' areas of interest. Their presentation was shaped into two parts: Part 1 – “This is what’s important to us”: highlighting passionate issues possibly outside Council’s control, and Part 2 – “What Council can do”: suggestions Council might be able to act on. YAG members then split into two groups to develop speaking points in a mini workshop with staff

	support. Staff will now combine both approaches into one and bring it to the next meeting to practice.
YAG Nominations 2026-2027	YAG reminded this is the last year for their term and Council elections are in October. Staff are doing some internal reviewing of YAG before we advertise for new membership. We will be asking YAG for their feedback on their experiences during their term at YAG.
General Discussion	Two YAG members joined the recent e-safety commission consultation about the impending social media ban for under 16's and provided their insights. Discussion included the following: • Our lives will change significantly. • It was really interesting and YAG could champion advertising of this ban and how can we promote to young people (events and others). • Is there an impact on mental health – yes. Are there long-term benefits – yes. Is it a good outcome when they can't see their friends online or be part of group chats. In regional towns (Dampier, Wickham, Point Samson, Roebourne) - will this create even more isolation? Some apps will still be available. • Discussed Messenger Kids - which can use for messaging and group calls. • People's brains are getting messed up by the amount of news they consume. Without it, they will have more clarity. • Some parents don't care what their kids are accessing on social media. • Members discussed face ID as a method to implement the ban, and that may not work based on appearance alone. Easily bypassed or unfairly assessing people based on their appearance. • Could YAG lead a project to combat isolation created i.e. a letter swap.

CONCLUSION

In June 2025, YAG received an update on how their feedback shaped the revised Wickham South Park Project design, resulting in the removal of ping pong tables and prioritisation of the basketball court, bouldering, and hit-up wall. They also provided input on location concepts for the Karratha Bike Park and Wickham Bike Facility. Members who attended the Fairground Youth Conference and YAGivate shared their key learnings, and the group began developing ideas for their upcoming Council presentation, including public art, youth-focused social media, and the proposed under-16 social media ban. In July 2025, YAG voted for their preferred design for the Walkington Award Honours Board, to be installed at Karratha Library, and advanced their Council presentation into a two-part format highlighting priority issues and potential Council actions. They also took part in an e-safety consultation on the proposed social media ban, exploring its impacts, alternative platforms, and opportunities for YAG-led initiatives to reduce youth isolation.

13.1.4 POINT SAMSON INTERIM PLAN Q1, 2025/26 PROGRESS UPDATE

File No:	CR.98
Responsible Executive Officer:	Director Community Experience
Reporting Author:	Community Planning Manager
Date of Report:	27 August 2025
Disclosure of Interest:	Nil
Attachment(s):	Point Samson Interim Plan

PURPOSE

To provide Council with information about the status of each action in the Point Samson Interim Plan.

BACKGROUND

At its meeting held 29 April 2024, Council endorsed the Point Samson Interim Plan (the Interim Plan) (Attachment 1).

The Interim Plan identifies projects and opportunities raised by the Point Samson community to be progressed while a broader process is undertaken to develop a place planning approach and a medium to long-term masterplan for the town. The contract for developing a Point Samson Enhancement Plan was awarded on 20 March 2025 and initial engagement commenced on 19 August 2025.

The attached progress report provides a status update on each action up to August 2025. Several notable achievements have been made, including:

- **Signage Replacement:** The renewal of the History, Welcome, and Locomotive signs at the Information Bay have been completed.
- **Entrance Statement:** A refined concept design, updated following feedback, has been available for comment on a private What We Make It page for the Point Samson community from 11 July to 22 August 2025. A third engagement workshop was held at Point Samson Community Park on 19 August, with around 45 attendees. Feedback received will inform the final concept design for detailed design and costing.
- **Point Samson Enhancement Plan.** A consultant has been appointed to develop the Point Samson Enhancement Plan, and a detailed consultation and engagement process was conducted during the week of 19 August 2025 to gather community feedback on the town's vision and desired actions for collaborative delivery.

POINT SAMSON INTERIM PLAN – PROGRESS UPDATE – TO AUGUST 2025

No.	Item	Responsible Directorate	Status	Update
1.1	Undertake an audit of signage, including place names, information boards and interpretive signs throughout the town and develop a plan to renew.	Community Experience	Complete	The three signs at the Information Bay have been refreshed as at 24 July 2025. A Signage Strategy is in progress for this FY and will be used for consideration of future signage requirements for the City.

1.2	Develop and install a new town entrance sign with the community.	Community Experience	In progress	A refined draft concept design, updated following feedback, has been available for comment on a private WWMl page for the Point Samson community from 11 July to 22 August 2025. A third engagement workshop was held at Point Samson Community Park on 19 August, with approximately 45 attendees. Feedback received will guide the final concept design as it progresses to detailed design and opinion of cost (OPC).
1.3	Improve town entrance, including planting, information boards and investigate options regarding heritage items.	Community Experience	In progress	Initial project planning has begun for this project. Improvements to the town entrance area will be considered and planned once the Entry Statement final concept plan (item 1.2) is complete, ensuring that any enhancements align with and complement the proposed entrance theme.
1.4	Undertake a feature survey and constraints study for a footpath from Honeymoon Cove carpark to John's Creek Boat Harbour to inform assessment for inclusion in the City's Footpath Strategy.	Projects and Infrastructure Services	In progress	Design stage completed pending receipt of 100% design drawings due 5 Sep 2025 and Aboriginal Cultural Heritage (ACH) application has been lodged for review. Construction is budgeted for delivery in 2025/26, subject to ACH approvals and completion of Request for Tender (RFT) procurement for a contractor.
1.5	Install lighting along footpath from Honeymoon Cove Carpark to The Cove Caravan Park.	Community Experience	Complete	10-solar lights have been installed from Honeymoon Cove to The Cove Caravan Park.
1.6	Undertake site assessment and design of a BMX / pump track supported by other amenities (shade, BBQ, water fountain and seating) and consider the relocation and incorporation of the existing half pipe into the design).	Community Experience	Hold	At meeting held with Point Samson Advisory Group on 27 November 2024, the group confirmed that incorporating the skate half pipe, pump track and half-court basketball into a youth recreation precinct should be explored. The identification and allocation of a suitable site will be considered as part of the Point Samson Enhancement Plan. Once the Enhancement Plan is complete, a more detailed concept plan for the youth recreation precinct will be developed. A Consultant has been appointed for the Point Samson Enhancement Plan and a detailed consultation communication and engagement process started on 19 August 2025.
1.7	Revitalisation of Honeymoon Cove Carpark.	Community Experience	Hold	The project will be considered as part of the Point Samson Enhancement Plan. A Consultant has been appointed for the Point Samson Enhancement Plan and a detailed consultation communication and engagement process started on 19 August 2025.
1.8	Identify appropriate location and consider installation of half basketball court.	Projects and Infrastructure Services	Hold	See item 1.6
1.9	Install water tap in Point Samson Community Park, near BBQ.	Projects and Infrastructure Services	Complete	New tap installation complete.
1.10	Investigate need for installation of a dump point to receive liquid wastes from caravans.	Development Services	Complete	The initiative was investigated as part of the Visitor Services Review project undertaken in FY24/25. The Administration recommends maintaining a paid dump point in Point Samson and a free dump point in Roebourne. The administration recommends no alteration or increase in service level to this arrangement, given

				other locations, such as Karratha CBD, do not yet have any dump points.
1.11	Partner with the Water Corporation (landowner) to consider installation of a seat with shade on Tank Hill.	Community Experience	Remove	Engagement with Point Samson Community Association representatives in April 2024 representatives indicated this project is not a priority for the community and will be removed.
1.12	Investigate options to replace removed elements from the Point Samson Community Park Playground.	Community Experience	Complete	Completed - the xylophone was replaced with a sand wheel in December 2024.
1.13	Review footpath strategy for Point Samson to improve pedestrian access to beaches and other town destinations, such as the tavern, caravan parks and playground	Community Experience	In Progress	A review of the Footpath Strategy is in progress and incorporates a review of all missing footpaths in the towns. The strategy will be presented to the November 2025 OCM.
1.14	Re-establish service levels to general parks and gardens maintenance, increase tree planting and beautify garden beds throughout the town.	Projects and Infrastructure Services	In Progress	The City is working with the contractor within Point Samson to meet agreed maintenance standards. Further key locations are identified for weed control, planting, mulching and repairs, including the foredunes, which are in progress.
1.15	Advocate to Main Roads Western Australia (MRWA) for the sealing of Sam's Creek Road intersection.	Projects and Infrastructure Services	In Progress	A detailed design has been completed by the City's Engineering Team and will require MRWA approval and discussion, after which an RFT will be issued to confirm construction costs.
1.16	Partner with the Department of Transport (DOT) to consider installation of a shelter and information signs at Pope's Nose.	Community Experience	In Progress	Initial contact from the Department of Transport (as landowners) confirmed their agreement for the project to proceed. The site is subject to Aboriginal Cultural Heritage (ACH) considerations. At the Point Samson Advisory Group meeting on 27 November 2024, feedback recommended retaining the existing seating on the northeast side, while installing a new dome shelter with seating, solar lighting, and signage on the northwest side after the bridge. Work on a draft concept design will now commence, with further approvals from the Department of Transport to be sought. This work will continue into FY25/26.
1.17	Renew picnic tables and shelters at key locations within the town.	Projects and Infrastructure Services	In Progress	The first picnic shelter was installed in July, with the second planned for August/September 2025, aligned with light pole relocation, barbecue installation, and grass reinstatement.
1.18	Review dog control and signage at Honeymoon Cove Beach and Front Beach.	Development Services	In Progress	Recruitment of additional rangers is ongoing. Dog control signage audit and social media education campaign have been completed. Signage will be refreshed as workloads permit.
1.19	Advocate to Department of Transport (DOT) to improve parking and traffic flows at John's Creek Boat Harbour.	Projects and Infrastructure Services	In Progress	City Officers have spoken with DoT who are working with MRWA for funding approvals. The City has organised and provided a site survey to assist with drawings/designs for construction. Awaiting final designs to come through for approvals and outcomes to funding from DoT and MRWA.
1.20	Partner with the Department of Transport to investigate installation of fish cleaning facilities, bike rack, water fountain and shade at John's Creek Boat Harbour	Community Experience	In Progress	DOT has confirmed that the City is fully responsible for funding the identified upgrade works of community facilities within their car park, as DoT do not have a desire to fund the works. The Executive Team will consider whether the Administration should investigate and fund

				the project directly, or first define the scope and then approach DOT for potential contribution.
2.1	Develop an advocacy plan for the following environmental issues: a) Industry Buffer zone and conservation area between Cape Lambert and the town, b) Constricted tidal flow under Pope's Nose bridge, c) Mangrove health, d) Reef health.	Development Services	In Progress	No action to report since last update.
2.3	Investigate inclusion of Sam's Creek Tamarind Historic Tree on the Heritage Register and install information signage.	Community Experience	In Progress	A request for landowner approval to install an interpretive sign and access for tree maintenance has been submitted to the Department of Energy and Economic Diversification (DEED, formerly Department of Jobs, Tourism, Science and Innovation – JTSI) to seek their support and guidance on an appropriate access arrangement. The City's Parks and Gardens team are currently monitoring the condition of the tree. Images have been added to the Library Catalogue Search results Karratha Library .
3.1	Investigate demand for and opportunities to provide pop up tourism and business offerings during peak times as part of the review of the City's Destination Management Plan and Economic Development Strategy.	Development Services	In Progress	The Karratha Visitor Information Servicing Review and Recommendations Report was endorsed at the July 2025 OCM. It recommended the introduction of a mobile or pop-up visitor centre and information kiosks at key visitor hotspots, including Point Samson. These initiatives will be addressed as part of the Tourism Strategy which is currently under development.
4.1	Establish a working group consisting of representatives from the Point Samson Community Association, residents, business, visitors (i.e. Representative from Wickham) and City of Karratha officers to identify opportunities to work collaboratively and to provide input into and updates on the delivery of projects and development of future plans for Point Samson.	Community Experience	Ongoing	The next Point Samson Advisory Group meeting is scheduled for 27 August 2025.
4.2	Report quarterly on progress of the Point Samson Plan to Council.	Community Experience	Ongoing	An update on the Point Samson Interim Plan will be taken to the September 2025 Ordinary Council Meeting.

CONCLUSION

The City has made positive progress in progressing the actions and projects identified in the Point Samson Interim Plan and will continue to work with the Point Samson Community Advisory Group to share progress and seek collaborative feedback.

13.1.5 DEVELOPMENT SERVICES UPDATE

File No: DB.32

Responsible Executive Officer: Director Development Services

Reporting Author: Manager Planning Services

Date of Report: 3 June 2025

Disclosure of Interest: Nil

Attachment(s) 1. List of current decisions subject of State Administrative Tribunal Review and List of current Regional Development Assessment Panel applications

PURPOSE

To provide information relating to current State Administrative Tribunal (SAT) Reviews and development applications to be determined by the Regional Development Assessment Panel (RDAP).

This information is provided to keep Council informed of major development applications within the City of Karratha that will be determined by the RDAP rather than the City, and decisions made under planning legislation within the City that are being challenged in SAT.

These matters may also be of interest to members of the local community. The attached summaries also make information publicly available on major development applications and decisions that are being challenged.

As of 27 August 2025

APPLICATION (City &/or RDAP File Reference)	PROPERTY	DATE FOR SAT REVIEW / APPLICATION LODGED	STATUS	DATE CLOSED / COMPLETED
SAT				
Nil				
RDAP				
Nil				

13.1.6 APPLICATION FOR INTERNATIONAL AIRPORT STATUS

File No:	TT.629
Responsible Executive Officer:	Director Projects and Infrastructure
Reporting Author:	Manager Airport Services
Date of Report:	3 September 2025
Disclosure of Interest:	Nil
Attachment(s):	Nil

PURPOSE

To inform Council of the Administrations intention to submit an application to the Department of Infrastructure, Transport, Regional Development, Communications, Sport and the Arts (DOI) seeking international airport status for Karratha Airport.

BACKGROUND

The aspiration for Karratha Airport to attain international status is embedded in the Council Plan 2025–2035 and supported by extensive community engagement through the “*What We Make It*” platform. Improved domestic and international connectivity has been identified as a strategic priority to diversify the economy, support tourism, attract investment, and enhance regional liveability.

The Annual Community Survey 2024 confirms strong community support for international flight options, with residents citing improved connectivity as a key priority.

Recent federal policy changes now require airport operators, rather than airlines, to submit comprehensive business cases for international designation. These proposals must address economic impact, strategic alignment, tourism and trade benefits, social outcomes, regional development, and infrastructure readiness.

To meet these requirements, the City engaged Ernst & Young (EY) to prepare a detailed business case incorporating stakeholder input, data analysis, and collaboration with key regional bodies such as Regional Development Australia (RDA) and the Pilbara Development Commission (PDC).

The business case demonstrates:

Economic Impact

Highlights the economic impact of international airport status through demand forecasts and financial feasibility studies. Data from REMPLAN and the ABS will further quantify the region’s significant contribution to state and national exports.

Strategic Alignment

Includes a strategic alignment matrix showing how the airport’s international status aligns with federal and state priorities, including the WA State Infrastructure Strategy, *Diversify WA*, and the Northern Australia Agenda. It also emphasises partnerships with RDA, PDC, and major regional companies to demonstrate alignment with broader strategic objectives.

Tourism & Trade Benefits

Illustrates how international flights will increase access to the Pilbara’s key natural attractions and support a tourism dispersal strategy that encourages visitors to explore regional towns

and cultural heritage sites. Market analysis, tourism forecasts, and industry engagement also demonstrate how improved connectivity will boost visitor spending, streamline logistics, and open new trade markets.

Regional Development

Benefits through infrastructure planning and economic modelling will improve regional connectivity, workforce mobility, and investment opportunities. It also highlights partnerships with Aboriginal communities to boost tourism dispersal and improve access to essential services in remote areas.

Social Outcomes

Social benefits are supported by community feedback, demographic analysis, and social impact assessments, with the 2024 Community Survey highlighting improved connectivity as a key priority. The submission includes population growth, workforce demographics and travel patterns to show how international services can enhance accessibility, regional equity, and overall quality of life.

Infrastructure Readiness

Significant upgrades have already been completed, with further works planned to meet border security requirements if approval is granted.

While airline commitments and federal approval timelines remain challenges, the application poses no financial risk. Further the City can clearly demonstrate it has the human and financial resource capacity to deliver any required upgrades

CONCLUSION

Submitting the business case marks a significant milestone in the City's pursuit of international airport status for Karratha. The proposal aligns with Council's strategic objectives, demonstrates strong economic and social benefits, and positions the City to capitalise on future opportunities in tourism, trade, and regional development.

The business case will be finalised and submitted to the Department of Infrastructure, Transport, Regional Development, Communications, Sport and the Arts for consideration in the coming weeks. Advocacy efforts with Federal and State Governments along with industry and community stakeholders will be essential to generate support and progress with the application.

COUNCILLOR QUESTION:

How long will the airport submission take?

CITY RESPONSE:

The City first needs to make the submission. Publicly, it is known by the Federal Government that the City intends to make a submission however we are currently reviewing the draft business case in consultation with key stakeholders. It's envisaged the City will submit the application in the next month. The Federal Government have advised a timeline of 12-18 months for consideration. It will likely take ongoing discussions and advocacy to get approval as a designated Airport, which is step one in the process.

13.1.7 RECORD OF TENDER OUTCOME UNDER DELEGATION – RFT0000045 LOW LOADER SPREADER DECK TRAILER

File No: CM.112
Responsible Executive Officer: Chief Executive Officer
Date of Report: 2 September 2025
Disclosure of Interest: Nil
Attachment(s) Nil

PURPOSE

To inform Council of the outcome of tenders that have been determined under delegation since the last Ordinary Council Meeting.

BACKGROUND

Under Delegation 1.1 'Tenders & Expressions of Interest', the Chief Executive Officer (CEO) is able to award a tender where the consideration does not exceed \$1,000,000 and Directors \$250,000 (excluding GST) on the provision there is an approved budget.

Alternatively, under section 5.42 of the *Local Government Act 1995*, Council may specifically delegate to the CEO the authority to award a particular tender up to a specific value limit.

Policy CG-12 'Purchasing Policy' requires that on each occasion a tender is determined under delegated authority a report is to be provided to Council at its next ordinary meeting that provides the information as detailed below:

Tender No:	RFT0000045	Project Budget:	\$506,000 (incl GST)
Tender Title:	Supply & Deliver One (1) Low Loader Spread Deck Trailer		
State-wide Advertising Commenced:	25/06/2025	Tender Closing Date/ Time:	2:00pm 9/07/2025
Scope of Works:	The contract is for the supply and delivery of one (1) low loader spread deck trailer. The trailer will predominantly be used by the City of Karratha Operations department for transportation of heavy equipment including 24 – 36 tonne excavators, 20 tonne road graders.		
Selection Criteria:	Whole of Life Costs (includes purchase price)	50%	
	Mechanical & Operational Assessment	40%	
	Environmental Impact	10%	
Submissions Received:	1. Midland Pty Ltd		
Tender Awarded:	☒ Yes ☐ No	Date of Decision:	26/08/2025
Tender Awarded to:	Midland Pty Ltd		
Contract Value:	\$368,940 (including GST)		
Contract Term:	5 months	Contract Options:	Not applicable

13.1.8 SEPTEMBER 2025 PUBLIC BRIEFING NOTES AND TABLE OF REPORT CHANGES

File No:	CM.191
Responsible Executive Officer:	Chief Executive Officer
Reporting Author:	Minute Secretary
Date of Report:	15 September 2025
Disclosure of Interest:	Nil
Attachment(s):	Nil

PURPOSE

To record meeting proceedings of the Public Briefing session held on Monday 15 September 2025 and outline areas of the September 2025 Ordinary Council Meeting agenda with additional information following the meeting.

BACKGROUND

The Public Briefing session is a meeting whereby councillors can ask questions and obtain additional information related to Council Agenda items. No decisions can be made at this meeting. Meeting is also open to members of the public, where questions can be asked, and deputations/presentations can be made (time limited) to Council Agenda items only.

MEETING PROCEEDINGS

Official Opening

The Acting CEO called for nominations for chairperson. Cr Nunn nominated Cr Furlong. Cr Furlong was accepted as the Chairperson.

Cr Furlong acknowledged the traditions of the Ngarluma people, on whose land we are gathered here today. The meeting was officially opened by Cr Furlong at 6pm on Monday 15 September 2025.

Record of Attendance

Councillors:	Cr Gillian Furlong (Chairperson) Cr Brenton Johannsen Cr Kelly Nunn Cr Sarah Roots (via Teams) Cr Jodie Swaffer Cr Jo Waterstrom Muller	
Staff:	Emma Landers Simon Kot Angela McDonald Warren Van Wyk Lee Reddell Henry Eaton Katya Bennett	A/Chief Executive Officer Director Projects and Infrastructure A/Director Community Experience Director Corporate & Commercial (via Teams) Director Development Services Manager Governance and Organisational Strategy Minute Secretary
Apologies:	Daniel Scott	Mayor

Virginia Miltrup
Tony Simpson
Daiva Gillam

Chief Executive Officer
Councillor
Councillor

Absent:

Leave of Absence:

Members of Public: 9

Members of Media: 0

Public Question Time:

There were no Public Questions.

Petitions/Deputations/Presentations

1. Presentation by the City of Karratha Youth Advisory Group (YAG).

The group provided an outline of the activities that the group is involved in, what the youth of the City are passionate about and what they think needs to happen next.

- Lately, YAG have been shaping projects such as the Youth Shed, attending school holiday events and beach cleanups and representing the Pilbara at big events such as School Parliament
- At Youth Week 2025, YAG met Minister Hannah Beazley, chaired meetings, MCD events and discussed transport and inclusion with City staff
- YAG care about mental health and wellbeing, youth art, the social media shift, inclusion and equality, school overcrowding, fun, connection and belonging
- YAG recommends that governments keep backing youth voices, provide more opportunities for arts and expression and take action on mental health issues
- The group also recommends promoting greater accessibility, communication and that the City backs advocacy to the state government
- Youth voices matter

The A/CEO and A/Mayor handed out certificates for members of YAG for the past year.

Cr Swaffer requested YAG members be present for future meetings related to YAG.

2. Deputation from Red Dog Studios – Jai Macphail regarding the Pilbara Gaming Development.

- Clarification: Red Dog Studios is working with EPIC (Empowering People in Communities), to provide office space and pathways for local and neurodivergent people to enter the digital and creative industries.
- Regional Development: This project represents the first regional game development studio in Western Australia, positioning Karratha and the Pilbara at the forefront of the state's growing creative digital economy.
- Economic Impact: The gaming industry is on track to reach \$1 trillion annually by early 2030's, and projects like *The Farlands* create opportunities for diversification of the Pilbara economy beyond resources. This includes local job creation, skills training, and potential to attract talent and investment to the region.
- Innovation Leadership: By integrating blockchain technology and AI-driven characters, Red Dog Studios is building a pioneering ecosystem with the potential for global reach, while ensuring compliance through ongoing consultation with ASIC and other regulatory bodies.
- Community Engagement: Alongside the development of *The Farlands*, Red Dog Studios is committed to creating pathways for local youth and underrepresented

groups (including neurodivergent individuals and indigenous youths) to gain access to training and careers in the digital creative sector.

- **Cultural & Creative Value:** *The Farlands* is inspired by immersive storytelling and exploration rather than violence and commercialisation, with built-in child-safety considerations such as parental controls and content moderation. The project aims to build a safe, engaging environment that reflects the values of exploration, creativity, imagination, and community participation, whilst also providing a rewarding and equal gaming experience for all users.
- **Global Partnerships:** Red Dog Studios has begun to establish international partnerships with Hela Labs (Singapore) for AI collaboration and the Web3 Association for network expansion, alongside exploring custodial safeguards with Safeheron (Singapore). These relationships position the Pilbara on the map of global innovation and continue to grow our interconnected network within the space both nationally and internationally
- **Vision for the Future:** Ultimately, *The Farlands* will act as a platform for interoperability, where digital assets and player identities can be used across multiple experiences, giving players real digital ownership while showcasing the Pilbara as a hub of cutting-edge innovation.

Cr Waterstrom Muller questioned as to whether the game is real life or fantasy and whether it was appropriate for children.

Mr Macphail advised that visually you would be able to tell it's a video game. RDS have considered child implementations including parental controls and limitations in the game. The game itself will not be violent, it is more about exploration and immersion.

Cr Johanssen asked if the game would be a Final Fantasy style role playing game.

Mr Macphail advised the games inspiration was more towards Bethesda's game, Skyrim. *Farlands'* story will be directly narrated by player involvement.

Declarations of Interest

There were no declarations of interest.

Agenda Items with Additional Information

9 CORPORATE & COMMERCIAL REPORTS

9.1 STATEMENTS FOR PERIOD ENDED 31 JULY 2025

Questions arising from briefing session.

9.2 LIST OF PAYMENTS – 1 JULY 2025 TO 31 JULY 2025

Questions arising from briefing session.

9.3 INVESTMENTS FOR PERIOD ENDED 31 JULY 2025

There were no questions.

9.4 AUDIT AND ORGANISATIONAL RISK COMMITTEE MINUTES – AUGUST 2025

There were no questions.

10 COMMUNITY EXPERIENCE REPORTS

11 DEVELOPMENT SERVICES REPORTS

11.1 DRAFT EMISSION PROFILE & EMISSION REDUCTION PLAN 2025 – REQUEST TO ADVERTISE

Presentation provided by Sustainability Officer Laurinda Timmins regarding the City's emission reduction strategies.

Questions arising from briefing session.

11.2 PILBARA GAMING DEVELOPMENT – ECONOMIC DEVELOPMENT GRANT FUNDING PROPOSAL

Presentation provided by Manager City Growth George Wilkinson regarding the economic development grant.

There were no questions.

12 PROJECTS & INFRASTRUCTURE REPORTS

12.1 DRAFT WASTE MANAGEMENT AND RESOURCE RECOVERY STRATEGY 2025 – 2035

Questions arising from briefing session.

13.1.1 COMMUNITY EXPERIENCE UPDATE – JULY 2025

There were no questions.

13.1.2 CONCESSION ON FEES FOR CITY FACILITIES

There were no questions.

13.1.3 YOUTH ADVISORY GROUP UPDATE

There were no questions.

13.1.4 POINT SAMSON INTERIM PLAN Q1, 2025/26 PROGRESS UPDATE

There were no questions.

13.1.5 DEVELOPMENT SERVICES UPDATE

There were no questions.

13.1.6 APPLICATION FOR INTERNATIONAL AIRPORT STATUS

There were no questions.

13.1.7 RECORD OF TENDER OUTCOME UNDER DELEGATION – RFT0000045 LOW LOADER SPREADER DECK TRAILER

There were no questions.

14 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

There were no questions.

15 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

There were no questions.

16 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

There were no questions.

17 MATTERS BEHIND CLOSED DOORS

ATTACHMENT TO ITEM 11.2 ECONOMIC DEVELOPMENT GRANT PROPOSAL

There were no questions.

ATTACHMENT TO ITEM 11.2 BUSINESS PLAN

There were no questions.

ATTACHMENT TO ITEM 11.2 ECONOMIC & SUSTAINABILITY IMPACT STATEMENT

There were no questions.

ATTACHMENT TO ITEM 11.2 WHITE PAPER

There were no questions.

ATTACHMENT TO ITEM 11.2 PROJECT PLAN

There were no questions.

ATTACHMENT TO ITEM 11.2 PARTNERSHIP & COLLABORATION

There were no questions.

Closure

The meeting closed at 6:41pm.

14 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

15 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

16 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

17 MATTERS BEHIND CLOSED DOORS

COUNCIL RESOLUTION

MOVED : Cr Waterstrom Muller
SECONDED : Cr Roots
Res No : OCM250925-11

In accordance with Section 5.23 (2) (e) (iii) of the *Local Government Act 1995*, that Council move in camera to discuss item:

11.2 PILBARA GAMING DEVELOPMENT – ECONOMIC DEVELOPMENT GRANT FUNDING PROPOSAL

These matters if disclosed would reveal information about the business, professional, commercial or financial affairs of a person.

CARRIED 8/0

FOR : Cr Gillam, Cr Furlong, Cr Johannsen, Cr Nunn, Cr Roots, Cr Simpson, Cr Swaffer, Cr Waterstrom Muller
AGAINST : Nil

Council moved in camera at 6:29pm.
Members of the public vacated the Chambers.

COUNCIL RESOLUTION

MOVED : Cr Roots
SECONDED : Cr Nunn
Res No : OCM250925-12

That Council **SUSPENDS** standing orders.

CARRIED 8/0

FOR : Cr Gillam, Cr Furlong, Cr Johannsen, Cr Nunn, Cr Roots, Cr Simpson, Cr Swaffer, Cr Waterstrom Muller
AGAINST : Nil

COUNCIL RESOLUTION

MOVED : Cr Nunn
SECONDED : Cr Swaffer
Res No : OCM250925-13

That Council **RESUMES** standing orders.

CARRIED 8/0

FOR : Cr Gillam, Cr Furlong, Cr Johannsen, Cr Nunn, Cr Roots, Cr Simpson, Cr Swaffer, Cr Waterstrom Muller
AGAINST : Nil

COUNCIL RESOLUTION

MOVED : Cr Roots
SECONDED : Cr Waterstrom Muller
Res No : OCM250925-14

That Council move out of camera at 6:45pm.

CARRIED 8/0

FOR : Cr Gillam, Cr Furlong, Cr Johannsen, Cr Nunn, Cr Roots, Cr Simpson, Cr Swaffer, Cr Waterstrom Muller
AGAINST : Nil

AMENDMENT

Moved : Cr Johannsen
Seconded : Cr Swaffer

That Council **APPROVE** grant funding to Pilbara Gaming Development PTY LTD (Pilbara Gaming Development) as follows:

Organisation Name	Project Name	Grant Amount
Pilbara Gaming Development PTY LTD t/a Developed by Red Dog Studios	The Farlands Alpha	\$33,750 (excl. GST)

Rationale:

\$20,000 will not produce a sufficient product, at least \$50,000 is needed. The return on investment with blockchain technology far exceeds many other investments the City can make. \$33,750 meets policy requirements and is 50% of the allocated budget total.

LOST 1/7

FOR : Cr Johannsen
AGAINST : Cr Gillam, Cr Furlong, Cr Nunn, Cr Roots, Cr Simpson, Cr Swaffer, Cr Waterstrom Muller

OFFICER'S RECOMMENDATION / COUNCIL RESOLUTION

MOVED : Cr Waterstrom Muller
SECONDED : Cr Swaffer
Res No : OCM250925-15

That Council **APPROVE** grant funding to Pilbara Gaming Development PTY LTD (Pilbara Gaming Development) as follows:

Organisation Name	Project Name	Grant Amount
Pilbara Gaming Development PTY LTD t/a	The Farlands Alpha	\$20,000 (excl. GST)

Developed by Red Dog Studios		
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CARRIED 8/0

FOR : Cr Gillam, Cr Furlong, Cr Johannsen, Cr Nunn, Cr Roots, Cr Simpson, Cr Swaffer,
Cr Waterstrom Muller
AGAINST : Nil

Also included is the following:

ATTACHMENT TO ITEM 11.2 ECONOMIC DEVELOPMENT GRANT PROPOSAL

ATTACHMENT TO ITEM 11.2 BUSINESS PLAN

ATTACHMENT TO ITEM 11.2 ECONOMIC & SUSTAINABILITY IMPACT STATEMENT

ATTACHMENT TO ITEM 11.2 WHITE PAPER

ATTACHMENT TO ITEM 11.2 PROJECT PLAN

ATTACHMENT TO ITEM 11.2 PARTNERSHIP & COLLABORATION

These matters if disclosed would reveal information about the business, professional, commercial or financial affairs of a person.

18 CLOSURE & DATE OF NEXT MEETING

The meeting closed at 6:46pm.

The Ordinary Council Meeting is to be held on Monday, 27 October 2025 at 6pm at Council Chambers - Welcome Road, Karratha.

I, Cr Gillian Furlong, Presiding Officer of this meeting, hereby declare on behalf of the Councillors of the City of Karratha that the enclosed Minutes are a true and accurate record of the Ordinary Council Meeting held on Monday, 25 August 2025.

..... Date_____/_____/_____