# 11.1 Chief Executive Officer

<table>
<thead>
<tr>
<th>ITEM NO</th>
<th>SUBJECT</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>11.1.2</td>
<td>SALE OF 29 (LOT 15) ALLNUT TERRACE, AUGUSTA</td>
<td>1</td>
</tr>
<tr>
<td>11.1.3</td>
<td>COUNCILLOR MELDRUM – ATTENDANCE AT NATIONAL CLIMATE EMERGENCY SUMMIT – 14 AND 15 FEBRUARY 2020</td>
<td>28</td>
</tr>
<tr>
<td>11.1.4</td>
<td>ARTS MARGARET RIVER AGREEMENT FOR A FINANCIAL CONTRIBUTION TOWARDS ADMINISTRATION</td>
<td>57</td>
</tr>
</tbody>
</table>
11.1 Chief Executive Officer

11.1.2 SALE OF 29 (LOT 15) ALLNUT TERRACE, AUGUSTA

Attachment 1 – Valuation by LMV dated 11 September 2019

Attachment 2 – Offer to purchase dated 19 September 2019
# Valuation Report

<table>
<thead>
<tr>
<th>Property</th>
<th>29 Allnut Terrace, Augusta WA 6290</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prepared for</td>
<td>Shire of Augusta-Margaret River.</td>
</tr>
<tr>
<td>Instructed by</td>
<td>Lauren Bidesi on behalf of Shire of Augusta–Margaret River.</td>
</tr>
<tr>
<td>Purpose</td>
<td>To determine current market value for Property Disposal purposes.</td>
</tr>
<tr>
<td>Applicant</td>
<td>Shire of Augusta-Margaret River.</td>
</tr>
<tr>
<td>Title details</td>
<td>Lot 15 on Diagram 42343. Certificate of Title Volume 1381 Folio 18.</td>
</tr>
<tr>
<td>File ref</td>
<td>1909000987</td>
</tr>
<tr>
<td>Client ref</td>
<td>Purchase Order No: 124595</td>
</tr>
</tbody>
</table>
## Table of Contents

EXECUTIVE SUMMARY .................................................................................................................. 1
INSTRUCTIONS & ASSUMPTIONS ............................................................................................... 3
LAND & LOCATION ........................................................................................................................ 4
IMPROVEMENTS ............................................................................................................................ 8
SALES EVIDENCE & MARKET COMMENT ..................................................................................... 9
COMMENTS & VALUATION RATIONALE ..................................................................................... 11
VALUATION STATEMENT .............................................................................................................. 13
DISCLAIMERS .................................................................................................................................. 14
ANNEXURES ..................................................................................................................................... 15
1.1 Property details

<table>
<thead>
<tr>
<th>Client ref</th>
<th>Purchase Order No: 124595.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>Lot 15/29 Allnut Terrace, Augusta WA 6290</td>
</tr>
<tr>
<td>Title details</td>
<td>Lot 15 on Diagram 42343. Certificate of Title Volume 1381 Folio 18.</td>
</tr>
<tr>
<td>Encumbrances</td>
<td>Nil</td>
</tr>
<tr>
<td>Interest being valued</td>
<td>Fee Simple Vacant Possession.</td>
</tr>
<tr>
<td>Basis of valuation</td>
<td>Market Value “As Is”</td>
</tr>
<tr>
<td>Relevant dates</td>
<td>Valuation Date: 11 September 2019  Inspection Date: 11 September 2019  Submission Date: 17 September 2019</td>
</tr>
<tr>
<td>Local authority/Zoning</td>
<td>Shire of Augusta-Margaret River. Town Centre.</td>
</tr>
<tr>
<td>Brief description</td>
<td>Vacant land.</td>
</tr>
<tr>
<td>Site area</td>
<td>1,050 m²</td>
</tr>
</tbody>
</table>

1.2 Recent sale history

<table>
<thead>
<tr>
<th></th>
<th>Sale date</th>
<th>Sale amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Previous transfer</td>
<td>Not applicable.</td>
<td>Not applicable.</td>
</tr>
<tr>
<td>Comments</td>
<td>No sales transaction within the last five years.</td>
<td></td>
</tr>
</tbody>
</table>

1.3 Valuation

The valuation is made on the basis of "Market Value" as adopted by the Australian Property Institute from the International Assets Valuation Standards Committee definition. That is:

"The estimated amount for which an asset should exchange on the date of valuation between a willing buyer and a willing seller in an arms' length transaction after proper marketing wherein the parties had each acted knowledgeably, prudently, and without compulsion."

In accordance with valuation principles I have ascertained a current market value having regard to the highest and best use of the site. The highest and best use is defined as:

"The most probable use of a property, which is physically possible, appropriately justified, legally permissible, financially feasible, and which results in the highest value of the property being valued."
If there is any GST payable the figure is inclusive (refer to Section GST Implications).

<table>
<thead>
<tr>
<th>Market Value</th>
<th>$235,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>(TWO HUNDRED &amp; THIRTY FIVE THOUSAND DOLLARS)</td>
<td>subject to an unencumbered Fee Simple Title.</td>
</tr>
</tbody>
</table>

**Signature:**

Simon Bushell  
AAPI Lic Val # 44955  
Certified Practising Valuer

**Firm:** Southpoint Nominees Pty Ltd trading as LMW  
**ABN:** 30 096 877 191  
**Address:** Suite 4, 10 Victoria Street, Bunbury WA 6230

Liability limited by a scheme approved under Professional Standards Legislation
Instructions & Assumptions

2.1 Instructions
Following instructions received from Shire of Augusta-Margaret River I have prepared a valuation effective as at 11 September 2019 of the property known as 29 Allnut Terrace, Augusta and is to be used to establish current market value for Property Disposal purposes in accordance with Section 3.58(4) of the Local Government Act.

2.2 Assumptions, conditions and limitations
This valuation is subject to the qualifications and assumptions set out in this report and the whole of the report should be read before any reliance is placed upon this valuation.

The valuation is prepared based on the following pertinent assumptions, conditions and limitations:

- Based on an unencumbered Fee Simple Title.
- This valuation is prepared on the understanding that no encumbrances, easements, rights of way or encroachments exist by or on the subject property other than those set out by the Certificate of Title.
- All the information supplied/sourced in conducting this valuation consists of a full and accurate disclosure of all information that is relevant.
- The valuation assumes that the site is not affected by environmental contamination.
- No encroachment of adjoining buildings onto the subject land.
- Town Planning information has been obtained verbally from representatives of the respective authorities and this valuation assumes this information is correct.
- The property is not affected by historical or anthropological matters.
- The site is not prone to flooding under normal climatic conditions.

If there is any variance/contradiction in any of the above assumptions then I reserve the right to review this valuation accordingly.
3.1 Title details

<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal description</td>
<td>Lot 15 on Diagram 42343. Certificate of Title Volume 1381 Folio 18.</td>
</tr>
<tr>
<td>Encumbrances &amp; interests</td>
<td>Nil</td>
</tr>
</tbody>
</table>

Should it later be revealed the subject property is affected by any encumbrances, encroachments, restrictions, leases or covenants which are not noted in this report, they may affect the assessment of value. If such matters are known or discovered, I should be advised so I can determine whether they affect my assessment of value.

The valuation is provided on the basis that the property is not subject to any encumbrances or restrictions on Title other than those noted here and that the property is unaffected by any road alteration proposals.

3.2 Town planning

<table>
<thead>
<tr>
<th>Local authority</th>
<th>Shire of Augusta-Margaret River.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zoning</td>
<td>Town Centre under Local Planning Scheme No.1.</td>
</tr>
<tr>
<td>Permissible uses</td>
<td>Under this zoning there are a number of permitted uses including:</td>
</tr>
<tr>
<td></td>
<td>• Home Office</td>
</tr>
<tr>
<td></td>
<td>• Liquor Store/Licensed Restaurant/Tavern</td>
</tr>
<tr>
<td></td>
<td>• Consulting Rooms</td>
</tr>
<tr>
<td></td>
<td>• Convenience Store</td>
</tr>
<tr>
<td></td>
<td>• Medical Centre</td>
</tr>
<tr>
<td></td>
<td>• Office</td>
</tr>
<tr>
<td></td>
<td>• Shop/Showroom</td>
</tr>
<tr>
<td></td>
<td>• Single residential dwelling</td>
</tr>
</tbody>
</table>

Grouped/Multiple Dwellings use are classified as a ‘Discretionary Use’, that is the use is not permitted unless the local government has exercised its discretion by granting planning approval.

A mixed use development is permitted on the basis that commercial space is situated on the ground floor and residential on the upper floor. Where a mixed use development is approved, the residential component can be developed to a R60 density subject to Shire approval.
Source: Plan WA

The planning information noted has been obtained from the relevant local council. This information has been relied upon in my assessment of value and no responsibility is accepted for the accuracy of the planning information provided. Should the information prove incorrect in any significant respect, the matter should be referred to the valuer for review of the valuation.

3.3 The land

The dimensions of the site are as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Measurement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allnutt Terrace frontage</td>
<td>16.52 m</td>
</tr>
<tr>
<td>Northern boundary</td>
<td>63.61 m</td>
</tr>
<tr>
<td>Southern boundary</td>
<td>63.61 m</td>
</tr>
<tr>
<td>Rear boundary</td>
<td>16.52 m</td>
</tr>
<tr>
<td>Total site area</td>
<td>1,050 m²</td>
</tr>
</tbody>
</table>

Access to the site is directly off Allnutt Terrace.

A current survey has not been sighted. The valuation is made on the basis that there are no encroachments by or upon the property and that all improvements are located entirely within the property. This should be confirmed by a current survey report and/or advice from a registered surveyor. If any encroachment is noted by the survey report, the valuer should be consulted to re-assess any effect on the value stated in this report.
3.4 Site description

The land comprises a regular shaped, near level, inside site located at road level. Soils appear to be sandy clay. The site has good access quality.

Source: Landgate

3.5 Road description

The subject property fronts a busier than average local road with traffic volumes being greater at school drop off/pick up times as the subject property is diagonally adjacent to the local primary school. All roadways are asphalt sealed, drained and concrete kerbed.

3.6 Services

All essential services are available including bottled gas, electricity, mains water and telephone. A search of the Water Corporation website indicates that deep sewerage is not available for connection to the property.

3.7 Location and neighbourhood

The subject property is situated in the town of Augusta, within the Shire of Augusta-Margaret River, approximately 91 kilometres south of Busselton and 330 kilometres south of Perth CBD. The locality has a population of approximately 1,292 (ABS 2011 SSC). The Shire of Augusta-Margaret River has a population of 11,716 (ABS 2011 LGA).

This is an average quality, older established residential locality. Surrounding development generally comprises quality single residential housing. The subject street runs parallel with, and is one street west of Blackwood Avenue and the main retail/commercial precinct of Augusta. The rear of the property adjoins land which is part of the IGA supermarket development.

More specifically, the subject property is on the eastern side of Allnut Terrace and is the fourth lot south of the Allnut Terrace/Hillview Road intersection and is diagonally adjacent to the local primary school.


3.8 Environmental hazards

By the Commencement of the Contaminated Sites Act 2003, a Public Register is now kept in Western Australia of land that has been identified as having past or current site contamination. I have undertaken a Contaminated Sites Register search which discloses that the land is not classified as a site with any past or current contamination issues. I do not accept any responsibility or liability whatsoever for the accuracy of the information contained in the search of the Contaminated Sites Register. In addition to searching the Register I have undertaken general enquiries on the previous use of the land and have relied on the accuracy of the information provided by you to use for this purpose.

No soil tests or environmental studies or ‘Asbestos Materials Report’ have been made available for my perusal. Therefore, my valuation has been assessed on the basis that there are no surface or sub-surface soil problems including instability, toxic or hazardous wastes, toxic mould, asbestos or hazardous building material in or on the property that would adversely affect its existing or potential use and/or reduce its marketability. Should any form of site contamination be known or discovered, I reserve the right to review this valuation.

While comment is made on readily noticeable environmental hazards or contaminations issues, valuers are not expert in such matters. Any party relying on this report should make their own judgement in relation to these matters and seek appropriate expert advice from a suitably qualified environmental consultant if they consider it necessary.

3.9 Native title

The value and utility of land can be adversely affected by the presence of aboriginal sacred sites. I have made no investigations in this regard, as Aboriginal requirements can only be determined by the appointment of an appropriate expert. Under these circumstances, I cannot warrant that there are no such sites on the land and if it is subsequently determined that the realty is so affected I reserve the right to review this valuation.
4.1 Building construction details

As at date of valuation there were no improvements to the subject property.

4.2 Photographs

Rear

Rear outlook
Sales Evidence & Market Comment

5.1 Sales evidence

The following sales provide a sample of the information that has been investigated and analysed for the purpose of this assessment. Whilst I believe the information to be accurate, it was obtained from third party sources and not all details have been formally verified.

<table>
<thead>
<tr>
<th>Address</th>
<th>Sale Date</th>
<th>Sale Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. 114 Blackwood Avenue, Augusta WA</td>
<td>03/2018</td>
<td>$143,500</td>
</tr>
<tr>
<td>Comments: Comprises a vacant residential site of 1,064 m² zoned R15. Site rises gently above the grade. Inlet views would be achieved.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Comparison: Similar size lot, inferior zoning and location. Overall considered inferior to the subject. Reflects a land rate of $135/m².</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. 7 Donovan Street, Augusta WA</td>
<td>UNDER CONTRACT</td>
<td>$165,000</td>
</tr>
<tr>
<td>Comments: Comprises a near regular shaped vacant corner lot of 994 m² which is zoned Residential R15. The lot is situated on the northern side of town.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Comparison: Inferior zoning to subject, smaller size parcel, location considered inferior being further from town centre. Overall considered inferior. Sale reflects a rate of $166/m².</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. 5 Hurford Place, Augusta WA</td>
<td>02/2018</td>
<td>$185,000</td>
</tr>
<tr>
<td>Comments: Comprises a near regular shaped vacant lot of 702 m² which is zoned Residential R17.5. It has a minor crossfall and has reasonable inlet views.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Comparison: Inferior zoning to subject, smaller size parcel which would have higher build costs due to topography, location considered inferior being further from town centre. Overall considered inferior. Sale reflects a rate of $264/m².</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. 79 Allnut Terrace, Augusta WA</td>
<td>02/2017</td>
<td>$250,000</td>
</tr>
<tr>
<td>Comments: Comprises a level regular shaped vacant lot of 1,346 m² zoned Residential R40 and therefore has potential to be developed into 5 units. Located adjacent to the Par 3 golf course. It has a frontage of approximately 24 metres.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Comparison: Larger parcel and superior location for residential use however inferior for commercial use. Slightly inferior zoning however commercial development not considered viable. Wider frontage. Overall considered broadly comparable to subject lot. Sale reflects a rate of $186/m².</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. 5 William Place, Augusta WA</td>
<td>05/2018</td>
<td>$300,000</td>
</tr>
<tr>
<td>Comments: Comprises a vacant corner residential site of 913 m² zoned R15. Site has a crossfall from William Street frontage. Very good inlet views and located close to the town centre.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Comparison: Smaller lot, inferior zoning, superior location. Overall considered superior to the subject. Reflects a land rate of $329/m².</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. 71 Allnut Terrace, Augusta WA</td>
<td>02/2019</td>
<td>$460,000</td>
</tr>
<tr>
<td>Comments: Comprises a near regular shaped, inside located, 2,071 m² lot which is zoned Residential R40. The lot is improved with a circa 1978, part two storey weatherboard and iron roof 4 bedroom, 2 bathroom residence. I have apportioned a value of $160,000 for the residence indicating an underlying land value of $300,000.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Comparison: Inferior zoning to subject, larger, similar located lot with superior improvements. Overall considered superior. Sale reflects a rate of $145/m² for the land. A higher rate per m² would apply to the subject property.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Recent sale history

<table>
<thead>
<tr>
<th>Address</th>
<th>Sale Date</th>
<th>Sale Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>7. 18 Ellis Street, Augusta WA</td>
<td>05/2018</td>
<td>$506,500</td>
</tr>
</tbody>
</table>

**Comments:**
Comprises a 1950’s weathertex and tile residence providing 4 bedroom 1 bathroom accommodation and is on a level regular shaped lot of 1,012 m² with a frontage of approximately 27 metres with zoning being Town Centre. Minor inlet glimpses which would be improved from a second level. The residence has had a kitchen and bathroom refurbishment. Located next to hardware store and is within the commercial/retail precinct. The land was assessed as having a value of $350,000 to $375,000.

**Comparison:**
Similar size parcel with superior frontage and connected to sewerage. Superior commercial location. The underlying land value of this property is considered higher than the subject. Benefits from having a dwelling which can provide a holding income and negative gearing opportunities. Sale reflects a rate of $346/m² to $371/m² for underlying land.

In addition to the above sales I am aware of the following vacant Town Centre zoned lots which are currently for sale:

- **80 Blackwood Avenue, Augusta.**
  - Asking price of $385,000
  - Comprises a vacant parcel of 1,864 m² with an approximate frontage of 20 metres. Larger lot, superior frontage and location and connected to deep sewerage.

- **17 Ellis Street, Augusta.**
  - Asking price of $295,000 which has been reduced from $310,000
  - Comprises a vacant parcel of 1,093 m² with an approximate frontage of 18 metres. Similar size lot, superior frontage and location and connected to deep sewerage.

### Market comment

The retail/commercial sector within Augusta has in general been difficult during the last five years with the main factors having been a decrease in tourist numbers, stagnant population growth and difficulties in the local economy which all contribute to the lower cash flow through the town resulting in a downturn in business turnover and therefore a lowering in rental affordability. The residential market has also been slow with values having decreased over the past 5 years and there are a number of residential properties which have been on the market for an extended period of time.

Indications are that the only parties who have shown interest in the subject property have been residential buyers wanting to live close to the town centre. There has been no interest from either commercial or residential developers and the narrow lot width would make a unit development difficult. Therefore the Town Centre zoning is irrelevant to some degree given that the property’s current highest and best use would be as a single residential development site and possibly a duplex development.

I am aware that the subject property has been listed for sale since August 2013 with an initial asking price of $340,000 and a current asking price of $245,000.
6.1 Property overview

The subject property comprises a vacant level allotment having an area of 1,050 m² and which has a relatively narrow frontage. The zoning of the property would allow a range of commercial uses to be developed in addition to medium density residential development. However, given current market conditions there is considered to be an oversupply of commercial space and as such I do not consider a commercial development to be economically viable. The narrow nature of the lot would also provide some building design restraints and have an impact on unit developments.

The subject lot backs onto land which forms part of the IGA development and it also has a line of sight of a telecommunications tower which is approximately 50 metres from the rear boundary of the property. Ocean views are achieved from the rear and these would be improved from a second level together with some inlet views most likely able to be achieved from a second level.

6.2 Valuation methodology

In establishing a market value for the subject property I have used the accepted valuation principle being the Direct Comparison approach, that being the analysis of sales of similar properties by comparative basis. When undertaking this comparison factors such as, but not limited to, the following are assessed and then related back to the subject property as a whole.

- Location
- Zoning
- Topography
- Land Area
- Development Potential
- Services and Access
- Frontages
- General Presentation
- Site Layout

6.3 Valuation rationale

In arriving at my valuation, I have analysed recent sales transactions of similar properties situated within the general locality, together with market trends and I have also been mindful of the extended period which for which the subject property has been for sale.

After analysis of the sales evidence within the Augusta locality, it is my opinion that the subject property has a market value within the range of $225,000 to $245,000. I have adopted a market value of $235,000. I confirm that the subject property is readily marketable with the Market Value assessed on the basis of a 0-6 Months marketing and selling period.
6.4 GST Implications

The property should not attract a GST liability if it is an existing residential property. In most cases the elements of a taxable supply do not exist in the sale of an existing residential property and hence nil GST is payable.

Residential property that is newly constructed and sold after the 1st of July, 2000 may attract a Goods and Services Tax. Any property having undergone extensive renovations after the 2nd of December 1998 may also attract a Goods and Services Tax.

A Goods and Services Tax (GST) applies to most types of property transactions, the extent of which depends on whether the property is being used for residential, commercial residential or commercial use. (In addition to a number of other related criteria).

If applicable, the Goods and Services Tax under a standard contract is liable at the date of settlement. Due to the nature of the workings of the tax, the seller must pay GST and therefore, GST is included in the sale price of a new residential property.

It must be clarified that I am not an expert in the area of taxation and appropriate professional advice should be sought in relation to taxation and GST.

If there is any GST payable the valuation amount is inclusive.
7.1 Adopted value

Subject to the qualifications and assumptions contained within the body of this report, I consider the assessed Market Value, as at 11 September 2019 to be:

Market Value

$235,000

(Two Hundred & Thirty Five Thousand Dollars)

Signature: 

[Signature]

Valuer: Simon Bushell
Qualifications/Reg#: AAPI Lic Val # 44955
Certified Practising Valuer

Firm: Southpoint Nominees Pty Ltd trading as LMW
ABN: 30 096 877 191
Address: Suite 4, 10 Victoria Street, Bunbury WA 6230
Phone: (08) 9792 5544
Fax: (08) 9792 5540
Email: bunbury@lmw.com.au
Website: www.lmw.com.au

Liability limited by a scheme approved under Professional Standards Legislation
8.1 Disclaimers

This valuation is for the private and confidential use only of Shire of Augusta-Margaret River and for the specific purpose for which it has been requested. No third party is entitled to use or rely upon this report in any way and neither the valuer nor Southpoint Nominees Pty Ltd t/as LMW shall have any liability to any third party who does.

No part of this valuation or any reference to it may be included in any other document or reproduced or published in any way without written approval of the form and context in which it is to appear.

Neither the valuer nor Southpoint Nominees Pty Ltd t/as LMW has any pecuniary interest giving rise to a conflict of interest in valuing the property.

The opinion of value expressed in this report is that of the valuer who is the prime signatory to the report.

The counter signatory verifies that the report is a genuine, authorised Southpoint Nominees Pty Ltd t/as LMW document.

MARKET COMMENT CLAUSE
The valuation is current at the date of valuation only. The value assessed herein may change significantly and unexpectedly over a relatively short period of time (including as a result of general market movements or factors specific to the particular property). Liability for losses arising from such subsequent changes in value is excluded as is liability where the valuation is relied upon after the date of valuation.

ASSIGNED VALUATIONS CLAUSE
We prohibit use of this report in respect of an;

- Assignment of a valuation (‘the initial valuation’);
- Confirmation of the initial valuation;
- Reissue of the initial valuation; or
- Other act which has the effect of assuming or of extending responsibility to any person other than the person to whom the initial valuation was addressed (‘other act’) unless:

1. The initial valuation was dated within 3 months of the request for the assignment, confirmation, reissue or other act; and

2. Such assignment, confirmation, reissue or other act is provided together with a clear written statement that the valuer has not re-inspected the property nor undertaken further investigation or analysis as to any changes since the initial valuation and accepts no responsibility for reliance upon the initial valuation other than as a valuation of the property as at the date of the initial valuation.

SOLICITOR LOANS CLAUSE
We prohibit the use of this report;

1. For or on behalf of a Solicitor Lender or any person lending money through a Solicitor Lender; or

2. For which responsibility is accepted to any Solicitor Lender or any person lending money through a Solicitor Lender.
Annexures

1. Instructions
2. Title search
Hi Damien

Thank you for the quote. I would like to formally instruct LMW to conduct a valuation pursuant to your quotation.

Please quote purchase order number 124595 when issuing any invoice.

We look forward to hearing from you.

Regards

Lauren Bidesi
Senior Legal Officer

Natural | Connected | Prosperous

T 08 9780 5212  |  F 08 9757 2512
lbidesi@amrshire.wa.gov.au  |  amrshire.wa.gov.au
LAND DESCRIPTION:
LOT 15 ON DIAGRAM 42343

REGISTERED PROPRIETOR:
(FIRST SCHEDULE)
SHIRE OF AUGUSTA-MARGARET RIVER OF TOWNVIEW TERRACE, MARGARET RIVER
(T C950795) REGISTERED 4/2/1985

LIMITATIONS, INTERESTS, ENCUMBRANCES AND NOTIFICATIONS:
(SECOND SCHEDULE)
Warning: A search of the register of the land should be obtained where detail of position, dimensions or area of the lot is required.

END OF CERTIFICATE OF TITLE

STATEMENTS:
The statements set out below are not intended to be nor should they be relied on as substitutes for inspection of the land and the relevant documents or for local government, legal, surveying or other professional advice.

SKETCH OF LAND:
1381-18 (15/D42343)
PREVIOUS TITLE: 1158-818
PROPERTY STREET ADDRESS: 29 ALLNUT TCE, AUGUSTA
LOCAL GOVERNMENT AUTHORITY: SHIRE OF AUGUSTA-MARGARET RIVER
CERTIFICATE OF TITLE
UNDER THE "TRANSFER OF LAND ACT, 1913" AS AMENDED

VERIFIED THAT THE PERSON DESCRIBED IN THE FIRST SCHEDULE HERETO IS THE REGISTERED PROPRIETOR OF THE UNDERMENTIONED ESTATE IN THE UNDERMENTIONED LAND SUBJECT TO THE EASEMENTS AND INCUMBRANCES SHOWN IN THE SECOND SCHEDULE HERETO.

DATED 10TH JUNE, 1974

REGISTRAR OF TITLES

ESTATE AND LAND REFERRED TO

ESTATE IN fee simple in portion of Augusta lot 153 and being lot 15 the subject of Diagram 103401, delineated and coloured green on the map in the Third Schedule hereto, limited wherever to the natural surface and therefore to a depth of 0.96 metre.

FIRST SCHEDULE (continued overleaf)

SECOND SCHEDULE (continued overleaf)

THIRD SCHEDULE

NOTE: RULED THROUGH AND SEALING WITH THE OFFICE SEAL INDICATES THAT AN ENTRY NO LONGER HAS EFFECT. ENTRIES NOT RULED THROUGH MAY BE AFFECTED BY SUBSEQUENT ENDORSEMENTS.
contract for sale of land or
strata title by offer and acceptance

REIWA

NOTICE: Contracts must be lodged with the Director of State Revenue (or duly authorised officer) within two (2) months of the date the last offer is given for the Contract.

WARNING: If the Buyer fails to lodge the Contract within 1 month of the date the last offer is given for the Contract then the deposit is forfeited. Any deposit is not returned if the Buyer is required to lodge the Contract once the Contract is formed.

28 East Avenue

Augusta WA 6250

Agent for the Seller / Buyer

The Buyer

SOUTHERN WALES LTD

ACN 618 651 928

PO Box 78

Manjimup WA 6258

Email: george@mayfieldpark.net.au

OFFERS TO PURCHASE are by: joint tenants, tenants in common or co-owners (without specifying the undivided share) the Land and Property

chattels set out in the Schedule ("the Property") with vacant possession unless stated otherwise in the Special Conditions as the Purchase Price on the terms set out in the Schedule, the Conditions and the Special Conditions

SHADY DOME

1) Description of the Property: The land situated at and known as

Almain Tce, Augusta

29 and being Lot 15 on Diagram 142343

Whole / Rate

Valuation

Vacant Land

1381

18

3) Property Chattels Including

CST withholding

which are included in the Purchase Price

YES

4) Purchase Price: $245,000

Manner of Payment: A deposit of $5,000 of which $5,000 is paid now and $5,000 to be paid within 7 days of acceptance to be held by Augusta Real Estate Sales Trust Account

The balance of the Purchase Price to be paid at Settlement Date

Settlement Date: 14 days after Date Offer is accepted

V) Finance Clause is applicable

LENDER

NA

latest time 4pm

AMOUNT OF LOAN

signature of buyer

MITCHELL PHEBUS

Chief Executive Officer

NOTE: IF THIS DOCUMENT IS ON SEPARATE PAGES OR IS TO BE FAXED THEN ALL PARTIES SHOULD SIGN ALL PAGES.

Date: 30 November 2019
This contract is subject to a Due Diligence Investigations and Enquiries condition.
See Annexure A.

MITCHELL IFSENN

The buyer acknowledges the Local Government Act 1995 imposes a statutory process on the Seller when disposing of property, including approval by Council.

DATE 19/9/19. DATE 19/9/19

MITCHELL IFSENN

Chief Executive Officer
contract for sale of land or strata title by offer and acceptance

**SPECIAL CONDITIONS**
The Special Conditions printed below this line apply to this Contract.

**BUYER**
2/9/2019

**THE SELLER**
FULL NAME AND ADDRESS: ACCEPTS the above offer

Shire of Augusta - Margaret River
Townview Terrace, Margaret River

EMAIL: The Seller consents to Notices being served at

(If a corporation, then the Seller executes this Contract pursuant to the Corporations Act)

**CONVEYANCER** (Legal Practitioner/Settlement Agent)
The Parties appoint their Representative named below to act on their behalf in respect to this transaction and consent to Notices being served on that Representative’s email address.

**BUYER’S REPRESENTATIVE**
Name: [Redacted]
Signature: [Redacted]

**SELLER’S REPRESENTATIVE**
Name: STEPHANIE ADDISON-BROWN
Signature: [Redacted]

**RECEIPT OF DOCUMENTS**
The Buyer acknowledges receipt of the following documents:
1. This offer and acceptance
2. 2018 General Conditions
3. [Annexure A]

**RECEIPT OF DOCUMENTS**
The Seller acknowledges receipt of the following documents:
1. This offer and acceptance
2. 2018 General Conditions
3. [Annexure A]

[Signature]

[Stamp]

[Stamp]

26
due diligence investigations and enquiries

ANNEXURE A

DUE DILIGENCE INVESTIGATIONS AND ENQUIRIES

This Annexure forms part of the Contract for the Sale of Land and/or Strata Title for the Property at

29 Allnut Tce, Augusta

(1) This Contract is conditional upon the Buyer undertaking due diligence investigations and enquiries about the Property and all related matters and being satisfied with the results of those enquiries including but not limited to:
   (a) a survey of the Property
   (b) a building inspection:
   (c) an engineer's report as to the structural soundness of the Property:
   (d) the zoning and lawful use of the Property:
   (e) the legality of all structures located upon the Property:
   (f) the requirements of any Authority that may affect the Property:
   (g) a timber pest inspection report;
   (h) ascertaining any encroachments to or from the Property:
   (i) soil test:
   (j) any safety or health issues concerning the Property including asbestos;
   (k) any other matter that the Buyer may consider relevant.

(2) All due diligence enquiries are made at the expense of the Buyer. The Seller agrees to give the Buyer access to the Property at all reasonable times to undertake the due diligence enquiries.

(3) If the Buyer does not notify the Seller within 30 Business Days of the Contract Date that it is satisfied with the due diligence enquiries then this Contract shall terminate without any Party giving notice to the other and the Deposit and any other monies paid by the Buyer to the Seller shall be repaid to the Buyer. This clause is for the benefit of both Parties.

George Ives
Buyer(s)
Date 2/9/2019

Stephanie Addison-Brown
Chief Executive Officer

Date 2/1/2019
11.1 Chief Executive Officer

11.1.3 COUNCILLOR MELDRUM – ATTENDANCE AT NATIONAL CLIMATE EMERGENCY SUMMIT – 14 AND 15 FEBRUARY 2020

Attachment 1 – GL4 Councillor Professional Development

Attachment 2 – Climate Emergency Summit cover letter and prospectus
This policy was adopted by Council to set governing principles in place that align the strategic direction of the organisation with Corporate Plan 2014-2018 Goal 5 – Effective Leadership and Governance.

Objectives
To ensure that Councillors have equitable access to a range of relevant Councillor training and professional development opportunities to enhance their ability to fulfil their roles and responsibilities as elected members and to provide good governance to the Shire.

Policy
Council shall ensure adequate resources are allocated annually in the Shire’s budget to provide the opportunity for Councillors to participate in appropriate training and development.

Authorised Training / Conferences
This policy permits Councillors to attend training up to a total value of $3,000 in expenditure per annum without requiring further Council authorisation from the following list of conferences and workshops:

- WALGA Elected Member Training Modules, seminars, forums and workshops;
- WALGA Local Government Convention and associated training courses;
- LG Professionals WA Annual State Conference, SW Conference and other LG Professionals WA seminars and workshops
- The Planning Institute of Australia (PIA) Annual State Conference, seminars and forums;
- Breakfast or workshop speakers identified by the President in liaison with the CEO and advertised by email;

The Shire will arrange for any registrations or bookings to be made as per the advice in the section of this policy referring to training and conference costs.

Additional Training / Conference Opportunities require Council Approval

Alternatively a Councillor may apply in writing to the CEO to participate in a relevant alternative conference or training program requiring the approval of Council. The CEO will provide a report to Council after assessing the training against the requirements of the training/conference assessment matrix below. A score of fifteen or more will be required to receive a favourable recommendation.
### Conference / Training Assessment Matrix

<table>
<thead>
<tr>
<th>Criteria</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Relevance to Councillors’ governance role under LGA, as opposed to officers’ operational role</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Value for Money &amp; Cost/Benefit</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alignment with Council’s Strategic Plan and Current Priorities</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lack of alternative training opportunities to gain same skills</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Level of quality networking opportunities with peers</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

In the event that there is insufficient time for Council approval to be obtained for a Councillor to attend an identified relevant training opportunity, the CEO is authorised to register the Councillor’s attendance in the training program after firstly completing the evaluation matrix in liaison with the President, and the President and CEO being satisfied that at least 15 points has been achieved.

Councillors will be eligible to attend only one event per financial year without Council’s authorisation under this section of the policy.

In addition to the above permitted training opportunities, the President can attend one or more of the following conferences; the annual LG Professionals WA National Congress, the Australian Coastal Councils Conference, and the ALGA National Conference, or in the event that the President is unable, or declines to attend, then Council is to be represented by the Deputy President, or if the Deputy President is unable, or declines to attend, then Council shall appoint a Councillor who is able to put forward the best case for attending.

### Training / Conference Costs

The Shire will meet the costs of all the Councillor’s accommodation, airfares, conference costs and associated insurance costs, through advance payment by the Shire directly to the provider, or by reimbursement to the Councillor upon the production of receipts and other supporting documentation.

The Shire will also meet the cost of additional travelling expenses including meals, transport and incidentals based on the State Public Service Schedule of Allowances for intrastate and interstate conferences. These expenses, supported by receipts, shall be reimbursed to the Councillor.

Councillors will be required to meet the costs of any additional accommodation and expenses incurred as the Shire will not meet any costs for private travel over and above the number of nights’ accommodation and expenses required to attend the conference.

The cost of the Councillor’s partner attendance at Conference dinners, associated functions and partners’ programs and daily meals will be met by the Shire, but not additional airfares, full conference registration and travelling allowances. This policy is also to apply to the CEO when attending an intrastate or interstate conference accompanied by their partner.

Whilst Council supports Councillors in balancing their public duties with their family commitments, it does not support ratepayers having to pay the full cost of partner’s accompanying elected members on Council business.
Council’s delegate is to provide a written report on the key outcomes from any interstate conference relevant to the Shire of Augusta Margaret River within one month of returning from the conference.

Other Matters

Council approval is required in advance in order for any Councillor with the exception of the President as outlined above to attend an interstate conference. If Council approval is granted, then accommodation and travelling expenses will be met in accordance with the State Public Service Schedule for Interstate Travel.

Council will consider on its merits any request for the payment of registration fees and daily allowances from a Councillor who wishes to attend an interstate or overseas conference and is prepared to meet their own travel and accommodation costs. Daily allowances will be based on the State Public Service Schedule of Travel Allowances.

Council will consider sending a maximum of two Councillors on an organised local government study tour to the Eastern States or New Zealand when the opportunity arises and meet all costs of airfares, accommodation and daily allowances in accordance with the State Public Service Schedule of Daily Allowances.

The CEO, in liaison with the President, shall bring forward for Council consideration any proposals for “in-house” training and Councillor development opportunities to meet Council’s strategic objectives and priorities or to meet perceived gaps in Councillor skill development.

A Councillor shall not be permitted to nominate for attendance at a conference four months prior to their term of office expiring with the exception of WALGA’s Local Government Convention.

Application
Responsibility for the implementation of this policy rests with the President, Councillors and Chief Executive Officer. The policy is to be reviewed every three years.

<table>
<thead>
<tr>
<th>Document and version control table</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Strategic outcome</strong></td>
</tr>
<tr>
<td><strong>Responsible Directorate</strong></td>
</tr>
<tr>
<td><strong>Authority of original issue</strong></td>
</tr>
<tr>
<td><strong>Date of original issue</strong></td>
</tr>
<tr>
<td><strong>Contact officer</strong></td>
</tr>
<tr>
<td><strong>Date of next review</strong></td>
</tr>
<tr>
<td><strong>Document No.</strong></td>
</tr>
<tr>
<td><strong>Version</strong></td>
</tr>
<tr>
<td>1.0</td>
</tr>
<tr>
<td>2.0</td>
</tr>
<tr>
<td>3.0</td>
</tr>
</tbody>
</table>
Dear Councillor Pam Townshend,

In February 2020, Melbourne will be staging the National Climate Emergency Summit. The event will build on the current social and political momentum that is emerging - highlighted by formal declarations of a climate emergency from governments and institutions - throughout the world.

The Summit will be a focused, collaborative, two-day event to explore and develop pathways for what a climate emergency response could look like and how to get there (at the local, state & national levels).

Augusta-Margaret River Shire Council has shown great initiative by joining the international network of governments who are recognising the true level of climate threat that we face and is well placed to show further leadership in the next chapter of this critical movement.

We are in the process of reaching out to local councils who are actively developing strategies for addressing the climate emergency in their jurisdiction to invite their participation in the Summit.

- Councillors and officers are invited to attend as Summit Delegates and partake in a full conference program of talks, panels, and workshops presented that aim to help shape safe and effective climate solutions for Australian communities.

- The Summit also offers a Delegate Package option, which allows councils to book multiple tickets at a group rate and receive a number of additional benefits. The Delegate Package is designed for councils who would like to participate with a larger team or invite key local stakeholders to take part in the Summit with them.

- For councils that are interested in further promoting their climate message, projects, and initiatives, the Summit offers a range of partnership opportunities and benefits that we would be delighted to discuss with you further.

Please see a copy of our event outline attached and please don’t hesitate to contact me for any further details.

I hope you find this proposal of interest, and I look forward to your feedback.

Kind Regards,

Luke Taylor
Director
National Climate Emergency Summit

Ian Dunlop
Advisory Board Chair
National Climate Emergency Summit
NATIONAL CLIMATE EMERGENCY SUMMIT

MELBOURNE | FEB 2020

CATALYSING ACTION FOR THE DEFINING DECADE
A NEW CLIMATE STORY IS EMERGING

INTRODUCING THE NATIONAL CLIMATE EMERGENCY SUMMIT

THE PURPOSE

THE PEOPLE

THE PROGRAM

PARTNERSHIP OPPORTUNITIES
A NEW CLIMATE STORY IS EMERGING

We are standing at the edge of major ecological and humanitarian tipping points that could manifest in the immediate future. Time has run out for half measures. It is now imperative we work to achieve a safe climate at emergency speed.

The campaign to declare climate emergency represents the most significant series of events for climate action in recent years. After formal declarations started in Australia in 2016, the escalating power and influence of this new movement has reached close to 1000 government jurisdictions, serving over 200 million citizens across 18 countries.

In the last year, media coverage of climate impacts and action not only rivalled but surpassed what was generated in 2015, when the United Nations Climate Change Conference delivered the Paris Agreement, and online engagement with the issue is now at a record high. It is clear that many people are looking for answers and searching for leadership in this pivotal time.

Awareness that we are in the thick of a global emergency, which demands a response of equal measure, is spreading rapidly amongst a growing number of citizens and their governments. Climate emergency declarations are giving impetus for a society-wide shift in how communities and their leaders recognise the climate crisis - both in words and in action. This groundswell of attention and support makes now the opportune time to strengthen climate response efforts, call for commitments to climate goals that provide maximum protection, and build the capacity to drive a mass mobilisation.

Bold leadership from government and the private sector is essential for introducing new policies and plans and implementing real, replicable local solutions.

With more declarations being made every day, people are asking “what’s next?” Once again, Australia has the opportunity to take the lead in the Climate Emergency Movement and turn strong words into fully effective action.

* As of Aug 2019
INTRODUCING THE NATIONAL CLIMATE EMERGENCY SUMMIT

In February 2020, Melbourne will play host to the first National Climate Emergency Summit - a flagship event to inspire and energise the growing movement. The Summit will bring expert practitioners, local governments, climate scientists, community organisations, industry innovators, youth leaders, climate action groups, and high-profile advocates together on a public stage.

The focus of the event will be to help define and align high-level, emergency-scale strategies for safe climate restoration across communities, their governments, environmental and social movements, and the private sector. Thought leaders and changemakers will convene to tackle the critical topics spanning economic, technical and social change dimensions in an effort to chart a course of local action for the climate emergency that can be replicated on a global scale.

With the goal of invigorating collective action and facilitating stronger collaboration, the Summit will deliver a dynamic, integrated program of talks, workshops, panel discussions, debates, networking opportunities, open access collaborative spaces, screenings, performances, and satellite events to activate the city. The program will highlight local councils that have already declared climate emergency and are preparing, or have started, to take steps forward in policy and action. It will also showcase many groups and enterprises who are transforming their work to align with safe climate objectives.

The National Climate Emergency Summit looks to accelerate the momentum of this leading movement and support those who are turning their emergency declarations into emergency level action.
The National Climate Emergency Summit aims to act as a catalyst, inspiring social, economic and policy breakthroughs that can shape and lead action for an emergency scale and speed response. It is designed as a platform to provide new opportunities to inform and motivate our community as we enter this defining decade.

Plans for the Summit emerged from recognition of the pressing need to develop a more coordinated and cooperative approach to climate emergency action - one that invites communities, practitioners, scientists, and businesses to work in conjunction with strong and socially-conscious government leadership.
SUMMIT OBJECTIVES

1/ TO INVESTIGATE & DEMONSTRATE WHAT A CLIMATE EMERGENCY RESPONSE LOOKS LIKE AT BOTH LOCAL & NATIONAL LEVELS.

/ Explore the social, economic, technical and political dimensions of a local and national mobilisation

/ Delve into the different facets of what is required to transition to a below-zero emissions economy and restore safe climate conditions

/ Construct transferable strategies and roadmaps for responding to the climate emergency that could be implemented immediately and replicated globally

2/ TO CATALYZE EFFECTIVE STRATEGY THAT SUPPORTS EMERGENCY CLIMATE ACTION.

/ Unpack the roles of civil society & community groups, different levels of government, NGOs, business & industry, education, and youth activism in planning and implementing a climate emergency action plan

/ Foster an open and collaborative environment where partnerships and joint initiatives can be formed

/ Inspire confidence in the achievability of a safe and just transition out of the climate emergency

/ Support governments, and other groups and institutions, in mapping out action plans that respond with the necessary scale and speed
SUMMIT OUTCOMES

The National Climate Emergency Summit intends to maximise the potential impact of the growing Climate Emergency Movement. To accomplish this, the Summit program will be focused on facilitating the following key outcomes:
### THE PURPOSE

| **REFINE & ALIGN**<br>STRATEGIES & MESSAGES | / Sharpen strategies for responding to the climate emergency<br>/ Strengthen alliances by establishing shared goals<br>/ Encourage consensus on effective climate protection targets and pathways forward |
| **MOTIVATE**<br>CITIZENS, GROUPS & LEADERS | / Reshape and challenge attitudes about what can be achieved<br>/ Demonstrate our country’s existing capacity for change<br>/ Connect climate action priorities to citizens’ and communities’ values - engaging across the political spectrum |
| **EDUCATE**<br>INFLUENCERS & CHANGEMAKERS | / Supply decision and policy makers with the most accurate and comprehensive information as possible about climate risk and responses<br>/ Increase the confidence of changemakers at every level in advocating for emergency-level action<br>/ Deliver program content and materials that delegates can apply in their own community, government, or company context |
| **CREATE**<br>NEW PARTNERSHIPS & PROJECTS | / Encourage cross-industry, government & private sector, multi-community, etc. alliances for implementing real, local and wider solutions as quickly as possible<br>/ Identify and work to fill project gaps in the Climate Emergency Movement<br>/ Facilitate collaborative project team formation |
| **RESOURCE**<br>CONNECT BACKERS TO ACTION | / Attract the interest of donors, grantmakers, and investors to promising safe climate initiatives, innovations, and projects<br>/ Provide a platform for organisations to demonstrate their capabilities to investors<br>/ Facilitate networking opportunities that encourage game-changing connections |
| **RECRUIT**<br>SUPPORT & TALENT | / Give presenters, sponsors, and delegates the chance to recruit personnel or general support that can help advance their climate emergency strategy and projects<br>/ Raise awareness about ongoing opportunities for action<br>/ Identify and fill talent gaps in project teams and action plans |
| **PROMOTE**<br>CAMPAIGNS & ALLIES | / Present audiences with clear calls to action that support the Climate Emergency Movement<br>/ Deliver promotional platforms and resources for participating organisations<br>/ Engage in PR activities and aim to attract maximum mainstream media coverage |
| **DOCUMENT**<br>CONTENT & FEEDBACK | / Create free-access promotional tools for the movement by capturing short-form content from the events<br>/ Inform next steps with partner and delegate feedback<br>/ Distribute long-form audio and video recordings to increase the overall reach of the Summit |
The National Climate Emergency Summit will bring together practitioners and the public in a cooperative, knowledge-sharing, and strategic development context. The event targets change-makers, thought leaders, innovators, and policy-makers from across various movements and sectors. Overall, it aims to attract those who understand the urgent need for coordinated, rousing leadership in the climate emergency.
See how local government action can support state and federal leadership and how governments’ emergency action plans can be improved.

Explore the roles of culture, arts, and heritage in calling for emergency action and carrying out the transition to a safe climate future.

Learn how industries are evolving to respond to the climate emergency and establishing market leadership in the response and transition.
TARGET AUDIENCE

CHANGEMAKERS & INFLUENCERS
/ Climate Action Groups & Thought Leaders
/ Influential Activists
/ Indigenous Voices
/ Youth Activism Leaders
/ Environmental & Community NGOs
/ High-Profile Advocates
/ Cultural Leaders
/ Relevant Social Media Influencers

INDUSTRY & CIVIL SOCIETY
/ Sector Experts
/ Industry Leaders & Professionals
/ Unions & Professional Bodies
/ Academics & Researchers
/ Scientists (Climate, Social, Engineering, Ecology, etc.)
/ Marketers
/ Entrepreneurs
/ Commercial Enterprise
/ Journalists & Media
/ Faith Representatives

GOVERNMENT
/ Local Councils*
/ State & National Government Officials*
/ Specialised Departments (e.g. Energy, Urban Planning, Waste Management, Tourism, Transportation, Agriculture etc.)

* Government bodies do not have to have declared Climate Emergency to participate in the Summit

GENERAL PUBLIC
/ Independent Attendees - anyone with an interest and a will to learn
/ Citizens (Voters)
/ Community Members
/ International Visitors
/ Students
THE PROGRAM

The National Climate Emergency Summit recognises four key strategic priorities to inform and inspire a collective community response to the climate emergency - a response with an end goal of ensuring a safe climate and maximum protection. Program content will be organised into thematic streams that align with these priorities:

1. **GLOBAL CLIMATE EMERGENCY**
   - Build widespread recognition & understanding of the full implications of climate threats & risks

2. **SAFE CLIMATE PROTECTION**
   - Achieve commitment to maximum protection for all people, species & civilisation

3. **SUPER NATIONAL TRANSITION**
   - Generate support for a global-scale social & economic transition at emergency speed

4. **BUILDING SOCIETAL WILL**
   - Connect citizens & organisations from across the political spectrum to solutions, allies & action
GLOBAL CLIMATE EMERGENCY
BUILD WIDESPREAD RECOGNITION AND UNDERSTANDING OF THE FULL IMPLICATIONS OF CLIMATE THREATS & RISKS

To be able to design or discover effective climate emergency strategies and solutions, we need to understand and accept the full scale of the problem. The Climate Emergency Movement has made significant progress in raising awareness about the level of the climate crisis, but a deeper understanding of the impending impacts can help drive action plans that match the scale and speed of the emergency.

Program content will look at:
/ The latest local and global climate science and what it indicates
/ Projections of likely climate impacts and the speed at which they will unfold if emergency-scale action is not taken
/ Action timeframes for environmental and climate restoration
/ Understanding the role of climate change as a ‘catalyst for conflict’ and a ‘threat multiplier’

SAFE CLIMATE PROTECTION
ACHIEVE COMMITMENT TO MAXIMUM PROTECTION FOR ALL PEOPLE, SPECIES & CIVILISATION

Previous climate reform strategies and warming limit targets have looked to minimise economic and social change, rather than maximise protection from climate threats - a risky strategy that has not paid off. After this climate emergency reality check, it is time to reassess goals, revisit priorities, and press for new commitments from policy makers to targets that have the best chance of restoring safe and stable climate conditions for all people, species, and civilisation.

Program content will look at:
/ New priorities for maximum protection
/ Temperature, emission and carbon sequestration levels that would provide the necessary conditions for maximum protection
/ Scale and speed needed for emissions elimination and carbon sequestration activities
/ Targets and timelines for a rapid transition to a safe climate economy
3. SUPER NATIONAL TRANSITION
GENERATE SUPPORT FOR A GLOBAL-SCALE SOCIAL & ECONOMIC TRANSITION AT EMERGENCY SPEED

Emergency situations require an emergency level response. Embarking on a structural transition to a safe climate economy is an enormous undertaking, but it is achievable. Breaking down the task to gain a better understanding of actionable pathways forward can help inspire confidence in our capacity for change and spark sector-specific action plans.

Program content will look at:
/ Decarbonisation and the architecture of a safe climate economy
/ Capacities for change and how Australia can activate its assets
/ Dealing with the complexity of policy and leadership for a large-scale transition
/ Industrial and social transition implementation across different sectors
/ Technological solutions including the latest in zero-emission advances and carbon sequestration methods
/ Managing existing climate impacts, and avoiding further damage, throughout the transition
/ Industry, employment and social development opportunities within the transition
/ Justice and democracy in the rapid transition

4. BUILDING SOCIETAL WILL
CONNECT CITIZENS & ORGANISATIONS FROM ACROSS THE POLITICAL SPECTRUM TO SOLUTIONS, ALLIES & ACTION

With the transition ahead, building the will of communities and their institutions to take action is what will bring society to the starting line. Initiating a societal shift of this magnitude will require a supermajority of support. The Climate Emergency Movement has been a driving force for gaining this level of support, and making a formal declaration is a strong statement of will. The priority now is to form alliances, strengthen resolve, and act on those declarations.

Program content will look at:
/ Crossing political divides and connecting with all of Australia’s diverse communities and values
/ Effective communication strategies for the climate emergency
/ Local-first strategies for influence and implementation
/ Drawing on the capacities of different sectors and merging single-issue campaigns to create shared plans of action
Following its recent declaration of Climate Emergency, and the key role it will play in leading Victoria’s response, Melbourne is the ideal host city for the National Climate Emergency Summit. As a central location close to all forms of public transport, Melbourne’s city centre is a highly accessible location for the event. The wide range of venues offer an array of spaces that could host the Summit’s core events program, as well as satellite and partner events that take the action out of the conference room and into the city. Content from the Summit’s program will be made accessible to as many people as possible. Besides using convenient locations and maximising publicity opportunities to attract higher attendance, the Summit will look to organise live streaming screens at partner venues around the city. Video and audio recordings will also be made available online to increase the Summit’s overall reach and impact.
ACTIVATING THE CITY

Along with its core program of talks, forums, and workshops, the National Climate Emergency Summit will strive to cultivate an environment of activity and progress surrounding the event. Throughout the Summit, and in the week leading up, collaborations with allied organisations and venue locations will be activated to enliven Melbourne and its precincts with awareness.

This next level of community engagement will give delegates and local residents alike the invigorating feeling that they are immersed in a buzz of ideas and action. Bringing the city together to support the Summit activities will highlight Melbourne’s commitment to a safe climate - establishing itself and its surrounding communities as positive examples that can be followed by cities worldwide as we face this emergency together.

With the support of the Summit Events Team, partner groups and venues will work to deliver city activation events and experiences, including but not limited to:

/ Satellite or venue-specific talks and workshops
/ Themed networking sessions
/ Site visits and tours
/ Live-streaming screens
/ Social events

ALLIES IN ACTION

The National Climate Emergency Summit will be promoted through, and run in conjunction with, the annual National Sustainable Living Festival - Australia’s largest and longest-running sustainability and environment event, which has been raising awareness of climate-related challenges and solutions for over 20 years.

The Festival’s month-long program of open-access events directly supports the Summit’s aim to showcase the work and amplify the voices of organisations and individuals who name themselves as allies in mounting a full-scale response to the climate emergency.

Sure to attract inspiring and thought provoking events of all shapes and sizes, this programming stream asks event partners to consider how their unique local efforts, specific action areas, and individual passion projects can be dialled up to contribute to an emergency response and the transition to a safe climate future - think ‘Regenerative Agriculture and the Future of Food Security,’ ‘Ethical Investing in the Climate Emergency,’ or local councils holding their own region-focused climate emergency events.

It is imperative to provide a platform that can connect with citizens’ specific interests and values to inspire action, as well as celebrate the meaningful work our communities are already doing to secure a safe and stable future.

Underpinned by the theme of climate emergency, these events and interactives will vary in format and cover a wide range of sustainability, environmental and social content, including:

/ Regenerative Agriculture & Permaculture
/ Species Conservation
/ Housing & Design
/ Food Security, Waste & Climate-Friendly Diets
/ Household Solutions
/ Performances, Screenings & Art Exhibits
/ DIY workshops
/ Sustainable Food & Craft Markets
/ Complementary Climate Emergency Talks
/ Like-minded Meet-ups & Networking
/ And more...
GET INVOLVED

DELEGATES & CITIZENS

The National Climate Emergency Summit is designed to bring together delegates, both individuals and groups, who are invested in shaping climate emergency response strategies at local, state, national, and industry levels.

However, the climate emergency is not just a problem for our leaders, it’s a problem for everyone. The Summit will be open to public participation as well, in order to reach as many people as possible with this critical information. Opening up to public attendance will also help citizens connect to avenues for action by identifying organisations that are committed to emergency-level climate action and have opportunities for involvement.

Delegate passes and group registration packs will be available for those attending the Summit through their organisation.

Citizen passes will also be offered at highly subsidised rates to maximise community awareness and engagement.

SUCCESSFUL SOCIAL MOVEMENTS ARE ENERGISED BY THE STRENGTH OF PURPOSE THAT COMES WITH WORKING TOGETHER FOR A JUST CAUSE.
The National Climate Emergency Summit will work closely with its partners to best meet their exposure and impact goals and highlight their commitment to fully effective action for a safe climate future. Partners will have the opportunity to promote their work and messages to highly engaged and discerning audiences and make valuable connections with other forward-thinking organisations and practitioners.
The National Climate Emergency Summit offers a range of options for involvement:

**SUMMIT SPONSORS**

**CONTRIBUTION**
Different levels of financial sponsorship to help stage the Summit

**BENEFITS**
The Summit Team will work with Summit Sponsors to create tailored benefits packages that best meet their needs and the level of contribution they are able to make. Sponsorship benefit packages can include:

/ Brand Visibility - Prominent venue areas, summit website, printed program & collateral, venue screens
/ Hosting a Summit Event
/ Naming Rights for Summit Events*
/ Speaking Opportunities
/ Exhibitor Space - for a promotional booth
/ Digital Promotions through National Climate Emergency Summit and National Sustainable Living Festival channels - Social media, Summit eNewsletter, other EDM content
/ Website - Prominent brand visibility, partner profile pages, relevant event listing/s
/ Invitations to Partner Functions & Networking Sessions
/ Summit Promotional Materials - for use on own channels
/ Research - access to the Summit’s delegate survey results & option to include own question/s
/ Post-Summit Promotions - Publicise your new climate emergency action initiative, access to professional photo/video content from the Summit for use on own channels

---

**EVENT PARTNERS**

**CONTRIBUTION**
Stage independently produced events through the Summit’s City Activation Program and/or the Festival’s Open Access Events Program that:

/ Align with the theme of climate emergency and a safe climate future
/ Educate with thought-provoking content and formats
/ Utilise creativity in delivery

**BENEFITS**

/ Attract new and engaged audiences
/ Align your organisation/project with an influential global movement
/ Digital Promotions through National Climate Emergency Summit and National Sustainable Living Festival channels - Social media, Summit eNewsletter, other EDM content
/ Website - Event listing on the Summit and/or Festival digital program
/ Access to Venue Partner Network - providing free or highly subsidised space
/ Invitations to Partner Functions & Networking Sessions
/ Summit and/or Festival Promotional Materials - for use on own channels

---

* Naming rights for sponsored events will use the format: [Event Name] presented by [Sponsor Name]
VENUE PARTNERS

CONTRIBUTION

/ Provide free or discounted spaces to help Summit and/or Festival Partners stage their events
/ Offer sustainable venue features (e.g. reusable tableware if food/drink are served)

BENEFITS

/ Support public education through helping to stage innovative and creative events
/ Attract new audiences to your venue
/ Highlight your venue’s sustainable practices
/ Digital Promotions through National Climate Emergency Summit and National Sustainable Living Festival channels - Social media, Summit eNewsletter, other EDM content
/ Website - Venue location and details on Summit and/or Festival map
/ Invitations to Partner Functions & Networking Sessions
/ Summit and/or Festival Promotional Materials - for use on own channels

MEDIA PARTNERS

CONTRIBUTION

/ Cover and circulate stories from the National Climate Emergency Summit and its Partner Network
/ Increase the reach of climate emergency messaging and action

BENEFITS

/ Early access to new trends & topics
/ Gain unique insight into a prominent and highly-publicised campaign for change
/ Receive exposure to new audiences
/ Promote your channels through Summit and/or Festival Platforms
/ Support public education on a critical topic
/ Invitations to Partner Functions & Networking Sessions
/ Summit and/or Festival Promotional Materials - for use on own channels

ADVERTISING OPPORTUNITIES

CONTRIBUTION

Tailored advertising solutions are available, offering highly visible space that can be purchased for a one-off advertisement or as part of a larger integrated promotional package which can include:
/ Featured Website Positioning
/ Social Media Promotion
/ Summit eNewsletter & other EDM Content
/ Printed Program & Collateral
/ Venue Advertising Opportunities - Exhibitor booth, banner space, venue screens

BENEFITS

/ Access to both the Summit and the Festival’s promotional networks
/ Receive promotional benefits without staging or hosting an event
/ Attract new and engaged audiences
/ Align your organisation / project with an influential global movement
/ Invitations to Partner Functions & Networking Sessions
As the world begins to recognise the full level of climate impacts we are facing, now is our opportunity to shape the kind of emergency response we want to see before it's too late.
11.1 Chief Executive Officer

11.1.4 ARTS MARGARET RIVER AGREEMENT FOR A FINANCIAL CONTRIBUTION TOWARDS ADMINISTRATION

Attachment 1 – Agreement for a Financial Contribution towards Administration between the Shire of Augusta Margaret River and Arts Margaret River Incorporated
SHIRE OF AUGUSTA MARGARET RIVER

AND

ARTS MARGARET RIVER INCORPORATED

AGREEMENT FOR A FINANCIAL CONTRIBUTION TOWARDS ADMINISTRATION
THIS CONTRACT

is made day of 2019

BETWEEN:

ARTS MARGARET RIVER INCORPORATED )
C/- Community Centre, Tunbridge Street Margaret )
River, in the State of Western Australia (“AMR”) )

AND

SHIRE OF AUGUSTA MARGARET RIVER )
(ABN 13 43 296 019) of 41 Wallcliffe Road, Margaret )
River in the State of Western Australia (“the Shire”)

BACKGROUND

A. The Shire is a local government constituted pursuant to the provisions of the Local Government Act 1995.

B. AMR is a not for profit group that has the following functions:
   i. To assist the Shire in increasing the number and variety of arts and cultural activities available to the community;
   ii. To positively contribute to the well being of the artistic and cultural nature of the community; and
   iii. To support the development of arts and cultural groups within the Shire of Augusta Margaret River.

C. The Shire is the registered proprietor of the land situated at 47 Wallcliffe Road Margaret River, known as the Margaret River HEART (Venue) being a multipurpose visual and performing arts complex.

D. The Venue is subject to a User Agreement with AMR until 31 December 2019 (User Agreement).

E. The Council of the Shire resolved on 28 August 2019 to:
   “…Authorise the CEO to negotiate any transitional arrangements including a possible financial contribution to Arts Margaret River to subsidise their ongoing operating costs…”

F. This Contract will replace the User Agreement and set out the terms and conditions until 30 June 2023.

G. The Shire will manage and operate the Venue and has agreed to provide AMR with a financial contribution for the purpose of assisting with the administration costs for running its office (Financial Contribution). This administrative financial contribution is not available through other funding means.
H. AMR will have the ability to attract external funding and funding through the HEART Community Culture and Arts Grants (Funds) to support a range of cultural and arts events at the HEART.

I. The parties enter into this Agreement to set out the terms and conditions on which the Shire will make payment of the Financial Contribution for a period of three years

OPERATIVE PART

1. TERM

The Shire and AMR agree that:

(a) the First term of this Agreement is specified in Item 1 of the Schedule hereto ("the Term") subject to the provisions of paragraph (b) of this clause;

(b) this Agreement will extend for the Second and Third Term period set out in Items 2 and 3 of the Schedule subject in all respects to the terms and conditions contained in this Agreement; and

(c) they will act equitably and in good faith towards one another in the operation, maintenance and discharge of their mutual and reciprocal obligations under this Agreement.

2. PURPOSE OF FINANCIAL CONTRIBUTION

AMR agrees with the Shire that it shall for the duration of the Term and any extensions or renewals thereof:

(a) That the Financial Contribution provided by the Shire is to only be used for the following administrative purposes:
   (i) the salaries and on-costs of AMR administration staff;
   (ii) office rent;
   (iii) outgoings other than rent under any office lease agreement; and
   (iii) office consumables.

(b) To apply for their own additional Funding to support other administrative costs as needed; and

(c) Develop and maintain a high level of customer service to ensure a positive and professional image of arts and culture in the region.
3. **FINANCIAL CONTRIBUTION PROVIDED BY THE SHIRE**

The Shire and AMR agree that:

(a) the Shire shall be provide AMR with a contribution of $50,000 (excluding GST) annually in consideration for AMR meeting its obligations as set out in this Agreement;

(b) the financial contribution is payable for the period 1 July to 30 June.

(c) payment of the Financial Contribution shall be made within 28 days of the issue of a tax invoice by AMR to the Shire in respect of all agreed costs; and

(d) the Financial Contribution is to be adjusted on and with effect from each CPI Adjustment Date listed in the Schedule. The Financial Contribution shall be reviewed and thereafter payable so that it is the greatest of:

(i) the Financial Contribution payable immediately before the relevant CPI Adjustment Date; and

(ii) the sum calculated on the basis of the following formula:

\[ RR = \frac{R \times CCPI}{PCPI} \]

Where:

- \( RR \) = the annual Financial Contribution as reviewed;
- \( R \) = the annual Financial Contribution payable immediately before the relevant CPI Adjustment Date;
- \( CCPI \) = the Current CPI (as measured by the ABS' percentage change (from corresponding quarter of previous year) in the CPI for Perth); and
- \( PCPI \) = the previous CPI

4. **REPORTING REQUIREMENTS: FINANCIAL CONTRIBUTION**

AMR agrees with the Shire that it shall:

(a) keep records of and account for the Financial Contribution;

(b) maintain all records in accordance with all applicable, relevant and appropriate Australian Accounting Standards;

(c) provide relevant and timely tax invoices to the Shire for the Financial Contribution; and
(d) provide an annual report to be presented to Council, detailing the manner in which the Financial Contribution has been spent including audited financial statements on the Reporting Dates.

5. ARTS MARGARET RIVER’S WARRANTIES

AMR warrants to the Shire that it has:

(a) full power and authority and the legal right to enter into this Agreement; and
(b) validly authorised the execution of this Agreement.

6. COMPLIANCE WITH LEGISLATION

AMR agrees with the Shire that for the duration of the Term it shall comply with and observe the provisions of all relevant statutes, regulations and local laws and of any notice, requisition or order made or given thereunder or by any competent authority or person including without limiting the generality of the foregoing with the Shire.

7. TERMINATION OF AGREEMENT

If AMR:

(a) being an incorporated association, is wound up or a resolution is passed that it be wound up;
(b) makes default in the due and punctual performance or observance of the provisions of this Agreement or any of them;
(c) is convicted of an offence in respect of an act, matter or thing in the performance of, connected with or arising out of this Agreement but which is not in accordance with the provisions hereof; or
(d) in the opinion of the Shire (of which it has the sole power of determination) has not performed its obligations under this Agreement in a satisfactory manner or fails to obey and carry out promptly and satisfactorily any reasonable direction given by the Shire pursuant to the provisions of this Agreement;

the Shire may by one (1) month’s notice in writing to AMR determine this Agreement, but without prejudice to any right of action in respect of any antecedent liability of AMR hereunder and any Financial Contribution paid under this Agreement shall be required to be repaid by AMR to the Shire within 28 days of receipt of notice from the Shire determining this Agreement.

8. INSURANCE
AMR agrees with the Shire to effect and maintain during the Term insurance:
(a) in the name of AMR and the Shire, a public indemnity insurance policy for an amount of $20 million dollars; and
(b) an insurance policy with adequate workers compensation in respect of any person employed to assist in the carrying out of any of AMR’s functions;
and AMR shall produce the policies set out above and provide to the Shire evidence of such cover and payment of premiums within 7 days of this execution of this agreement or the issue or renewal of the policies or upon request by the Shire.

9. NO ASSIGNMENT
AMR agrees with the Shire not to assign, charge or otherwise deal with the rights created by this Agreement, or any interest created under it, without the prior written consent of the Shire.

10. DELEGATION
AMR agrees with the Shire that it shall not delegate any duties or obligations of AMR arising under this Agreement to anyone other than an employee of AMR unless otherwise approved by the Shire.

11. INDEMNITY
AMR agrees with the Shire to indemnify and keep indemnified the Shire from and against any and all loss, damage or liability (whether criminal or civil) suffered and legal fees and costs incurred by the Shire resulting from a breach of any provisions of this Agreement by or on behalf of AMR including but not limited to:
(a) any act, neglect or default of AMR’s agents or employees; and
(b) breaches resulting in any successful claim by any third party alleging libel or slander in respect of any matter arising from the provision of services by AMR.

12. OCCUPATIONAL HEALTH AND SAFETY
The parties agree that AMR shall:
(a) comply with all occupational health and safety standards and with the appropriate and current standards of the Standards Association of Australia or any other relevant standards or codes; and
(b) ensure that any staff employed or volunteering for AMR are suitably trained and supervised and ensure all Shire inductions as required by the Venue Manager are completed.
13. MARKETING AND PROMOTION

AMR agrees with the Shire that:

a) Where AMR wish to use the Shire logo on any promotional or general documentation, that approval is sought from a representative of the Shire;

b) Where AMR wish to include reference to the Shire in any communication material, permission from a Shire representative is sought prior to communication being released to the public.

14. TAX AND SUPERANNUATION

AMR agrees with the Shire that it shall be the responsibility of AMR to administer and collect any PAYG and/or Payroll Tax in respect of the employees of AMR and to pay any superannuation payable to the employees of AMR.

15. WAIVER

Any waiver allowed by the Shire to AMR is restricted to the particular act or default in respect of which it is allowed and is not a general waiver of the rights of the Shire under this Agreement or any provision hereof.

16. ENTIRE AGREEMENT

This Agreement represents and constitutes the entire agreement between the Shire and AMR and supersedes all other agreements and understandings, written or verbal, that the parties may have had.

17. COSTS OF AGREEMENT

The parties agree that:

(a) each party shall bear its own costs associated with the preparation and negotiation of this Agreement; and

(b) AMR shall be responsible to pay for any stamp duty payable in respect of this Agreement.

18. GST

The parties agree that:

(a) the Financial Contribution is exclusive of GST; and

(b) AMR must provide to the Shire a valid tax invoice for the Financial Contribution amount, clearly showing any GST.
19. NOTIFICATIONS AND OTHER COMMUNICATIONS

The Shire and AMR agree that where the Agreement provides that one party is to notify the other, any notice shall be in writing and may be served by any of the following methods:

(a) by personal delivery to the person to be served and, where the person to be served is the Shire, by leaving the notice at the Shire’s Offices marked for the attention of the Chief Executive Officer; or

(b) by prepaid post to the person to be served:
    (i) in the case of AMR, addressed to AMR C/- Tunbridge Street, Margaret River;
    (ii) in the case of the Shire, to the Chief Executive Officer of the Shire of Augusta Margaret River PO Box 61, Margaret River WA 6285; or
    (iii) addressed to the person’s last known place of business (or residence in the case of a natural person), in any case; and

(c) anything sent by post will be deemed to have been received in the ordinary course of post, whether or not it is in fact received by the person to be served.

(d) All other communication between the parties should be directed through the Shire’s CEO.

20. INTERPRETATION

In this Agreement, unless the context otherwise requires:

(a) For ease of reference, clause headings have been included, but the Agreement is not to be construed or interpreted by reference to them.

(b) Reference to corporations include natural persons and vice versa.

(c) References in the singular number include the plural number and vice versa.

(d) References to any gender include any other gender.

(e) If AMR comprises more than one person their liabilities under this Agreement are joint and several.

(f) References to statutes or any particular statute include
    (i) amendments, consolidations or replacements of them or it; and
    (ii) proclamations, rules, local laws/by-laws, regulations, orders and notices issued under it.

21. DEFINITIONS

In this deed:

AMR means Arts Margaret River Incorporated.
CPI means the consumer price index compiled by the Australian Bureau of Statistics for the Perth Capital City (All Groups) Index.

CPI Adjustment Date means each date specified as a CPI adjustment date in the Schedule.

Current CPI means the CPI Number last published by the Australian Statistician prior to the CPI Adjustment Date.

GST has the meaning given to that term under the A New Tax System (Goods and Services Tax) Act 1999.

Parties means the Shire and AMR.

Previous CPI means the CPI Number last published before the date which is twelve (12) months before the relevant CPI Adjustment Date.

Reporting Dates the dates listed in Item 4 of Schedule 1.

Shire means the Shire of Augusta Margaret River.

Term means the period specified in Item 1 of the Schedule of this Agreement.
SCHEDULE

Item 1:  First Term
18 months starting on the date of execution of this deed.

Item 2:  Second Term
12 months starting on the day after the final day of the First Term

Item 3:  Third Term
12 months starting on the day after the final day of the Second Term

Item 4:  Reporting Dates
30 September 2020
30 September 2021
30 September 2022
30 September 2023

Item 5:  CPI Adjustment Dates

1 April 2021
1 April 2022

Item 6:  Table of Payments

<table>
<thead>
<tr>
<th>Term</th>
<th>Timeframe</th>
<th>Payment Date</th>
<th>Payment Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1/1/2020 to 30/6/2020</td>
<td>January 2020</td>
<td>$25,000</td>
</tr>
<tr>
<td>1</td>
<td>1/7/2020 to 30/6/2021</td>
<td>July 2020</td>
<td>$50,000</td>
</tr>
<tr>
<td>2</td>
<td>1/7/2021 to 30/6/2022</td>
<td>July 2021</td>
<td>$50,000 plus CPI</td>
</tr>
<tr>
<td>3</td>
<td>1/7/2022 to 30/6/2023</td>
<td>July 2022</td>
<td>2021-22 payment plus CPI</td>
</tr>
</tbody>
</table>
EXECUTED by the parties as an Agreement:

Executed by Arts Margaret River Incorporated:

___________________________  ______________________
Signature     Signature

___________________________  ______________________
Name and Office Held   Name and Office Held

Executed on behalf of the Shire of Augusta )
Margaret River as a deed by the Chief )
Executive Officer in accordance with )
sections 5.42 and 9.49A(4)(5) of the Local )
Government Act 1995

CHIEF EXECUTIVE OFFICER