



# Minutes

## Ordinary Council Meeting

Held in Council Chambers, Wolfram Street Westonia  
Thursday 28<sup>th</sup> April 2022

### CONFIRMATION OF MINUTES

These minutes were confirmed by the Council on 19<sup>th</sup> May 2022 as a true and accurate record of the Ordinary Council Meeting held 28<sup>th</sup> April 2022.

.....  
**Cr Karin Day**  
**Shire President**

*All attachment items referred to in these minutes are available for public perusal at the Shire Office*



## Disclaimer

No responsibility whatsoever is implied or accepted by the Shire of Westonia for any act, omission or statement or intimation occurring during Council meetings.

The Shire of Westonia disclaims and liability for any loss whatsoever and howsoever caused by arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during the Council 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 that persons or legal entity's own risk.

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

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



**SHIRE OF  
WESTONIA**  
A vibrant community lifestyle

# STRATEGIC COMMUNITY PLAN 2018-2028

**SNAPSHOT**

## CORE DRIVERS

1. Relationships that bring us tangible benefits (to the Shire and our community)
2. Our lifestyle and strong sense of community.
3. We are prepared for opportunities and we are innovative to ensure our relevancy and destiny.

## OUR VALUES

**Respect** – We value people and places and the contribution they make to the Shire.

**Inclusiveness** – Be receptive, proactive, and responsive.

**Fairness and Equity** – Provide services for a variety of ages and needs.

**Communication** – Create opportunities for consultation with the broad community.

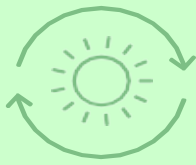
## OUR VISION

A vibrant community lifestyle

## MISSION

Provide leadership and direction for the community.

## ECONOMIC



**Support growth and progress, locally and regionally...**

**Efficient transport connectivity in and around our Shire.**

- Continue to utilise our Road Management Plan, which incorporates a road hierarchy, minimum service levels and maintenance policy.
- RAV Ratings and Shire boundaries are consistent across local government boundaries.
- Lobby and build enduring partnerships with key Government Departments to improve Great Eastern Hwy.
- Actively participate in the Secondary Freight Network group.
- Develop and implement a Road Asset Plan highlighting key funder and strategic partnerships to support sustainability.
- Develop a Gravel Reserve Policy which identifies future gravel reserves and recognises cost to local government.
- Educate road users about road safety and driving on gravel roads.
- Optimal and safe use of our plants and equipment assets.
- Ensure that appropriate RAV vehicles traverse correct RAV routes.
- Maintain our airport with a view to improvements to meet commercial and recreational aviation needs.

**Facilitate local business retention and growth.**

- Council recognises the opportunity of partnering with Westonia Progress Association, works closely and supports them to help achieve their economic development projects and our strategic goals.
- Council continue to have a role in facilitating the presence of a Co-op in our community.
- Enhance local economic activity by supporting the growth of tourism in our Shire and region including applying for funding to improve tourist facilities.
- Improve our online tourism presence.
- We forward plan to improve the economic diversity in our community.
- In partnership with Council, the mine develops long term business plans for current mine assets.
- Investigate options for multipurpose accommodation if vacancies arise in mine accommodation.

## SOCIAL



**Provide community facilities and promote social Interaction...**

**Plan for community growth and changing demographics.**

- Develop the Town Planning Scheme.
- Plan and develop residential and industrial land.
- Community safety and ease of access around town is a priority.
- Our lifestyle, facilities and sense of community is promoted.
- The CEACA project continues to expand the number of universally designed dwellings in our town.
- We support our emergency services.
- We enable visiting health professionals to our community.
- The Community Resource Centre receives external funding to provide preventative health and community development initiatives to the community.
- We facilitate healthy and active ageing in place
- Our cemetery is well presented.

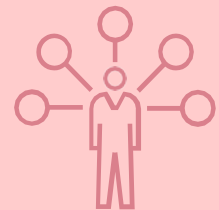
**Our community has the opportunity to be active, socialised and connected.**

- We collaborate and encourage active engagement in local clubs and community initiatives that support a healthy lifestyle.
- Investigate motor sport opportunities around the Shire.
- Preserve and celebrate our local history.
- Support our volunteers and clubs to remain strong, dynamic, and inclusive.
- Encourage lifelong learning.
- Children and youth have active and social opportunities.
- Continue to provide high standard and accessible shire facilities.
- Retain and expand Westonia's unique tourism experience.

**Natural spaces are preserved and bring us value.**

- Sustainably manage our reserves and open spaces.
- Participate in best practice waste management.
- Work collaboratively to meet legislative compliance with managing weeds and pests as well as our environmental health standards.
- Investigate renewable energy generation technologies.

## GOVERNANCE



**Continually enhance the Shire's organisational capacity to service the needs of a growing community...**

**Be progressive and capture opportunities.**

- Be open to local productivity/ best practice and cost saving opportunities locally and regionally.
- Investigate joint resourcing and tendering
- Advocate and develop strong partnerships to benefit our community.
- Be prepared by forward planning our resources and focusing on continuous improvement.
- Identify risks and opportunities after the life of the mine.

**The community receives services in a timely manner.**

- Meet our legislative and compliance requirements.
- Work towards optimal management of our assets.
- Work to develop Councillor and staff skills and experience to provide career and succession opportunities within the Shire.
- Inside and outside staff are multi skilled to understand the business of local government and provide a seamless service to the community.
- Communicate and engage with our community regularly.

**Financial resources meet the ongoing needs of the community.**

- Seek external funding for significant capital improvements that deliver upon our strategic objectives.
- Investigate ways to reduce reliance on operational grants given the current State and Federal Government priorities.

**Shire of Westonia: -  
A vibrant community lifestyle.**



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## 1. DECLARATION OF OPENING

The President, Cr Day welcomed Councillors and staff and declared the meeting open at 3.35pm.

A minutes silence was held as a mark of respect for the following former resident who recently passed away:

- Brad (Beanie) Price

## 2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

### Councillors:

Cr KM Day	President
Cr RM Crees	Deputy President
Cr DL Geier	
Cr WJ Huxtable	
CR RS Corsini	
Cr RA Della Bosca	

### Staff:

Mr.AW Price	Chief Executive Officer
Mrs JL Geier	Manager of Corporate Services

**Members of the Public:** Nil

**Apologies:** Nil

**Approved Leave of Absence:** Nil

## 3. PUBLIC QUESTION TIME(3.38-3.53pm)

Nil

## 4. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

## 5. CONFIRMATION OF PREVIOUS MINUTES

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### OFFICER RECOMMENDATIONS

That the minutes of the Ordinary Meeting of Council held on 17<sup>th</sup> March 2022 be confirmed as a true and correct record.

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### RESOLUTION

**Moved:** Cr Geier

**Seconded:** Cr Corsini

**01/04-22** That the minutes of the Ordinary Meeting of Council held on 17<sup>th</sup> March 2022 be confirmed as a true and correct record

CARRIED 6/0

## 6. RECEIVAL OF MINUTES

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### OFFICER RECOMMENDATIONS

That the minutes of the Eastern Wheatbelt Biosecurity Group general meeting held 17<sup>th</sup> March 2022 be accepted.

That the minutes of the Sub Regional Road Group meeting held via Zoom video conference Monday 4<sup>th</sup> February 2022 be accepted.

That the minutes the WEROC inc. CEO Committee Meeting held Wednesday 20<sup>th</sup> April 2022 via videoconference be accepted.

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## RESOLUTION

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Moved:	Cr Corsini	Seconded:	Cr Huxtable
02/04-22	<p><b>That the minutes of the Eastern Wheatbelt Biosecurity Group general meeting held 17<sup>th</sup> March 2022 be accepted.</b></p> <p><b>That the minutes of the Sub Regional Road Group meeting held via Zoom video conference Monday 4<sup>th</sup> February 2022 be accepted.</b></p> <p><b>That the minutes the WEROC inc. CEO Committee Meeting held Wednesday 20<sup>th</sup> April 2022 via videoconference be accepted.</b></p>		

CARRIED 6/0

## 7. PRESIDENT/COUNCILLORS ANNOUNCEMENTS

The President, Cr Day advised having attended the following meetings:

- The University of Notre Dame Students via Zoom 17 March 2022
- Auditor General Entrance Meeting
- Grants Commission Hearing Teams Videoconference 31 March 2022
- Wheatbelt North Regional Road Group 4 April 2022
- CRC Public Meeting on the 5 April 2022
- Great Eastern Country Zone Executive meeting 14 April 2022 via Zoom
- Great Eastern Country Zone Meeting 26 April 2022
- WA Primary Health Alliance Zoom Meeting 27 April 2022

Deputy President, Cr Crees advised having attended the following meetings:

- Rural Water Council Meeting via Zoom 18 March 2022
- Great Eastern Zone Meeting Meeting 26 April 2022

Cr Daimon Geier advised having attended the following meetings:

- LEMC Meeting via Zoom 24 March 2022
- CRC Public Meeting on the 5 April 2022

Cr Renae Corsini advised having attended the following meetings:

- Westonia Co-Op AGM on the 24 March 2022

Cr Ross Della Bosca advised having attended the following meetings:

- Rural Water Council Meeting via Zoom 18 March 2022

## 8. DECLARATION OF INTEREST

In accordance with Section 5.65 of the *Local Government Act 1995* the following disclosures of **Financial** interest were made at the Council meeting held on **28<sup>th</sup> April 2022**.

<b>Name/Position</b>	Bill Price
<b>Item No./Subject</b>	9.4.1 Land Acquisition Portion Lots 132 & 133 Diorite Street Westonia
<b>Nature of interest</b>	Financial Interest
<b>Extent of Interest</b>	Bill Price is the owner of the Property in question.

In accordance with Section 5.65 of the *Local Government Act 1995* the following disclosures of **Closely Association Person And Impartiality** interest were made at the Council meeting held on **28<sup>th</sup> April 2022**.

<b>Name/Position</b>	
<b>Item No./Subject</b>	
<b>Nature of interest</b>	
<b>Extent of Interest</b>	



In accordance with Section 5.60B and 5.65 of the *Local Government Act 1995* the following disclosures of **Proximity** interest were made at the Council meeting held on **28<sup>th</sup> April 2022**.

<b>Name/Position</b>	
<b>Item No./Subject</b>	
<b>Nature of interest</b>	
<b>Extent of Interest</b>	

## 9. MATTERS REQUIRING A COUNCIL DECISION

### 9.1. GOVERNANCE, ADMINISTRATION AND FINANCIAL SERVICES

#### 9.1.1 ACCOUNTS FOR PAYMENT

Responsible Officer:	Bill Price, CEO	
Author:	Jasmine Geier, Manager of Corporate Services	
File Reference:	F1.3.3 Monthly Financial Statements	
Disclosure of Interest:	Nil	
Attachments:	Attachment 9.1.1 List of Accounts	
Signature:	Officer	CEO
		

#### Purpose of the Report

☐

Executive Decision

☒

Legislative Requirement

#### Background

This information is provided to Council on a monthly basis in accordance with provisions of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996. A Local Government is to develop procedures for the authorisation of, and payment of, accounts to ensure that there is effective security for, which money or other benefits June be obtained.

#### Comment

Attached is a copy of Accounts for Payment for the month of 31<sup>st</sup> March 2022. The credit card statements currently show: -

CEO

**March 2022 \$7,455.23** associated with the purchase of 2x Orbit 4 Station irrigation controller battery operated + 2 Solenoid Valves. 2x Orbit 4 Station irrigation controller battery operated + Solenoid Valve 25mm, Plate Change & Licencing Toyota Prado WT111 - WT02, Application for Septic at Old Westonia Primary School, 100xRAT Tests, Portable TV stand, Microsoft 365 Business Standard Recurring. Sub ID 1038283 22/2/22 - 22/3/22, 14312 - Expendable Tools - Makita set cordless drills and angle grinder for Town crew, 1049451 Cloud Anti Spam Recurring x1, Malwarebytes Endpoint Protection - Workstations, Servers & Anti Spam/Domain Microsoft 365 Business Standard Recurring Sub ID 1049450 & 1049449 15/4/22-14/5/22, 1x Set Top box Jasper St 1x set top box decoder 37 Diorite St 1x set top box decoder 10 Diorite Street 1x set top box decoder Unit 1/17 Pyrites Street, Replacement Bain Marie Trays Replacement Bain Marie Trays, 10.2-inch iPad Wi Fi + Cellular 256GB — Space Grey, Microsoft 365 Business Standard Recurring

#### Statutory Environment

Local Government (Financial Management) Regulations 1996 Regulations 12 & 13 requires the list of accounts to be presented to Council. Payments are made by staff under delegated authority from the CEO and Council.

#### Policy Implications

Council does not have a policy in relation to payment of accounts.

#### Strategic Implications



Accounts for payment are presented to Council in the interests of accountability and provide information on Council expenditure.

### **Financial Implications**

Expenditure in accordance with the 2021/2022 Annual Budget.

### **Voting Requirements**



Simple Majority



Absolute Majority

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### **OFFICER RECOMMENDATIONS**

That March 2022 accounts submitted to today's meeting on Municipal vouchers numbered from 3983 to 3984, and D/Debits from EFT5469 to EFT5510 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totalling \$249,550.88 be passed for payment.



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### **RESOLUTION**

Moved:	Cr Corsini	Seconded:	Cr Huxtable
03/04-22	That March 2022 accounts submitted to today's meeting on Municipal vouchers numbered from 3983 to 3984, and D/Debits from EFT5469 to EFT5510 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totalling \$249,550.88 be passed for payment.		

CARRIED 6/0

## 9.1.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY – MARCH 2022

<b>Responsible Officer:</b>	Bill Price, CEO	
<b>Author:</b>	Jasmine Geier, Manager of Corporate Services	
<b>File Reference:</b>	F1.3.3 Monthly Financial Statements	
<b>Disclosure of Interest:</b>	Nil	
<b>Attachments:</b>	<b>Attachment 9.1.2</b> Monthly Statement of Financial Activity	
<b>Signature:</b>	<b>Officer</b>	<b>CEO</b>
		

### Purpose of the Report

☐ Executive Decision

☒ Legislative Requirement

### Background

This information is provided to Council on a monthly basis in accordance with provisions of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996.

### Comment

The Monthly Statement of Financial Activity for the period ending 31<sup>st</sup> March 2022 is attached for Councillor information, and consists of:

1. Summary of Bank Balances
2. Summary of Outstanding Debtors
3. Balance Sheet
4. Budget v Actuals Schedules

### Statutory Environment

General Financial Management of Council  
Council 2021/2022 Budget  
Local Government (Financial Management) Regulation 34 1996  
Local Government Act 1995 section 6.4

### Policy Implications

Council is required annually to adopt a policy on what it considers to be material as far as variances that require to be reported for Council. Council policy is that the material variation be set at \$10,000 and 15%.

### Strategic Implications

The Monthly Statement of Financial Activity is a record of Council's activities and financial performance during the reporting period.

### Financial Implications

There is no direct financial implication in relation to this matter.

### Voting Requirements

☒ Simple Majority

☐ Absolute Majority

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### **OFFICER RECOMMENDATIONS**

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That Council adopt the Monthly Financial Report for the period ending 31<sup>st</sup> March 2022 and note any material variances greater than \$10,000 or 15%.

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### **RESOLUTION**

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**Moved:** Cr Crees

**Seconded:** Cr DellaBosca

**04/04-22** That Council adopt the Monthly Financial Report for the period ending 31<sup>st</sup> March 2022 and note any material variances greater than \$10,000 or 15%.

**CARRIED 6/0**

### 9.1.3 GST RECONCILIATION REPORT – MARCH 2022

<b>Responsible Officer:</b>	Bill Price, CEO	
<b>Author:</b>	Jasmine Geier, Manager of Corporate Services	
<b>File Reference:</b>	F1.4.4 Audit Report	
<b>Disclosure of Interest:</b>	Nil	
<b>Attachments:</b>	<b>Attachment 9.1.3</b> GST Report	
<b>Signature:</b>	<b>Officer</b>	<b>CEO</b>
		

#### Purpose of the Report

☐ Executive Decision

☒ Legislative Requirement

#### Background

The Reconciled Balance of the GST Ledger to the General Ledger as reported as at 31<sup>st</sup> March 2022 provided to Council on a monthly basis as a means of keeping Council informed of its current GST liability.

#### Comment

The GST Reconciliation Report is attached for Councillor consideration.

#### Statutory Environment

Nil

#### Policy Implications

Council does not have a policy in regard to Goods and Services Tax.

#### Strategic Implications

Nil

#### Financial Implications

The GST reconciliation is presented to Council as a means of indicating Council's current GST liability, which has an impact on Council's cash-flow.



### Voting Requirements



Simple Majority



Absolute Majority

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### OFFICER RECOMMENDATIONS

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That the GST Reconciliation totaling \$18,625.00 for the period ending 31<sup>st</sup> March 2022 adopted.

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### RESOLUTION

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Moved:

Cr Corsini

Seconded:



Cr Geier

05/04-22

That the GST Reconciliation totaling \$18,625.00 for the period ending 31<sup>st</sup> March 2022 adopted.

CARRIED 6/0

#### 9.1.4 DEBTOR WRITE-OFFS

<b>Responsible Officer:</b>	Bill Price, CEO	
<b>Author:</b>	Jasmine Geier	
<b>File Reference:</b>	F1.8.3 Debtor write off	
<b>Disclosure of Interest:</b>	Nil	
<b>Attachments:</b>		
<b>Signature:</b>	<b>Officer</b>	<b>CEO</b>
		

#### Purpose of the Report

☐

Executive Decision

☒

Legislative Requirement

#### Background

In accordance with S 6.12 (1)(c) of the Local Government Act, Council decision in writing off of some debtors that are unrecoverable is required.

#### Comment

The following outstanding Debtor amounts requires a motion from Council to have written off for the following reasons

1. Invoice 18/19-1920 Mulching Solutions Australia \$6,779.30 (Reimbursement Sand provisions for CEACA Housing raised)

The total amount of debtor write-off amounts to \$ 6,779.30.

#### Statutory Environment

S 6.12 (1)(c) of the Local Government Act 1995.

#### Policy Implications

Council does not have a policy in relation to this matter.

#### Strategic Implications

Effective financial control.

#### Financial Implications

An adjustment of \$ 6,779.30 of unrecoverable funds from outstanding debtors.



### Voting Requirements

☐

Simple Majority

☒

Absolute Majority

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### OFFICER RECOMMENDATIONS

That Council agrees in accordance with S 6.12 (1)(c) of the Local Government Act, to write-off an amount of \$ 6,779.30 from sundry debtors being unrecoverable or incorrect invoices raised previously.

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### RESOLUTION

Moved:

Cr DellaBosca

Seconded:


Cr Crees

06/04-22

That Council agrees in accordance with S 6.12 (1)(c) of the Local Government Act, to write-off an amount of \$ 6,779.30 from sundry debtors being unrecoverable or incorrect invoices raised previously.

CARRIED 6/0

### 9.1.5 DIFFERENTIAL RATES

<b>Responsible Officer:</b>	Bill Price, CEO	
<b>Author:</b>	Bill Price, CEO	
<b>File Reference:</b>	R1.1.1 Rates General	
<b>Disclosure of Interest:</b>	Nil	
<b>Attachments:</b>	<ol style="list-style-type: none"><li>1. Differential Rates Advert 22/23,</li><li>2. Objects &amp; Reasons for Differential Rates,</li><li>3. Statement of Rating Information</li></ol>	
<b>Signature:</b>	<b>Officer</b>	<b>CEO</b>
		

#### Purpose of the Report



Executive Decision



Legislative Requirement

#### Summary

Council is requested to support the differential rates in the dollar and minimums proposed for the 2022/2023 financial year and advertise the proposed rates for a 21 day comment period. Council are required to seek Minister approval for proposing to impose a Mining GRV differential rate that is more than twice the lowest rate.

#### Background

In accordance with sections 1.7 and 6.36 of the Local Government Act 1995, Council is required to give local public notice of the intention of Council to impose differential rates, or a minimum payment under a differential rate category.

Local public notice includes publishing in a newspaper circulating in the district, exhibiting on the notice board of the local government office, and exhibiting on the notice board of the library inviting submissions in respect of the following information, for a minimum of 21 days (after 1<sup>st</sup> May);

- 1) Details of each rate or minimum payment the local government intends to impose,
- 2) Invitation for submissions to be made in respect of the proposed rate or minimum payment and any related matters.

The Shire recognised that the COVID-19 crisis has had significant financial implications for many ratepayers within the community. In response to this there was an 2% increase in the total rates levied for the 2021/22 financial year (including Differential Rates).

#### **Community / Stakeholder Consultation:**

An advertisement on the 4<sup>th</sup> May 2022 will be included in the public notice section of the Newspaper circulated in the district. The community will have 21 days to make submissions. (26<sup>th</sup> May 2022)

#### Comment

The Local Government Act 1995 provides for Councils to levy rates to fund the estimated annual budget deficiency for the forthcoming financial year.

The estimated budget deficit for the 2022/2023 financial year has not yet been finalised, as the detailed budget estimates covering various expense and revenue items are currently being prepared. At present, the amount required from rates to fund the outcomes of the draft budget is an estimated 4% rate increase.



In the past Council has adopted rates that are more than twice the minimum differential rate and must therefore seek Ministerial approval, as required by the provisions of the Local Government Act 1995. The Department of Local Government has been scrutinising Council's differential rating strategy each year and may request modifications to be made, if they are not satisfied that the rating strategy is fair and equitable.

*It must be understood the purpose of this Agenda Item is to set an estimated Differential Rate so a request can be sent to the Minister after advertising and seeking submissions from the electorate. Invariable the actual rate amount set may differ from the estimate once the valuations have been received from Landgate for the next financial year. However, the legislation allows these rate in dollar amounts to be adjusted to reflect the actual valuations by making notation in the Shires Adopted Budget and on the Rate Notices sent out. Such notation is to explain the reason for the difference between the advertise Differential Rate and that impose being due to valuation adjustments from Landgate. The actual Rate Revenue raised will not differ significantly.*

Due to the COVID-19 pandemic and the resulting economic uncertainties, the 2020/21 financial years rates were not increased on those imposed in 2019/2020 and only a slight 2% increase was raised for 2020/2021. With this in mind it will be proposed that a 4.0% increase in the Rate in the Dollar for the 2022/23 financial year.

The proposed Rates in the dollar for 2022/2023 represent a 4.0% increase over those imposed in 2021/2022.

The recommended Rate in the dollar increase of 4.0% is in line with the WA Local Government Cost Index (WALGCI) forecast for 2021/22 of 5.7% with an anticipated reduction to 2.5% in the 2022/23 year. December 2021 CPI of 5.7%. The WALGCI is similar in principle to the Consumer Price Index (CPI) but is weighted towards expenditure types more relevant to Local Governments. The CPI is based on actual household expenditure data, which is principally derived from the Household Expenditure Survey conducted by the ABS and includes expenditure on areas such as food and non-alcoholic and alcoholic beverages, tobacco products and clothing & footwear; all of which are not expenditure areas for a Local Government. The WALGCI is a combination of certain cost items from the CPI and others from the General Construction Index WA (GCIWA). The WALGCI offers an indication of those changes in the WA economy that relate more closely to the functions of Local Government.

The table below shows the rate categories for 2021/2022 and the rate in cents and minimum amounts; GRV Rate Category:

Category	Rate in the \$	Minimum Rate \$
GRV General	7.222	355.00
GRV Mining	20.536	355.00

The Proposed rates for 2022/2023 are listed below:

Category	Rate in the \$	Minimum Rate \$
GRV General	7.510	370.00
GRV Mining	21.357	370.00

### Statutory Environment

Under section 6.36 of the Local Government Act 1995, Council is required to give local public notice of the intention of Council to impose differential rates, or a minimum payment under a differential rate category. Local public notice includes publishing in a newspaper circulating in the district, exhibiting on the notice board of the local government office, and exhibiting on the notice board of the library inviting submissions in respect of the following information, for a minimum of 21 days;

- Details of each rate or minimum payment the local government intends to impose,
- Invitation for submissions to be made in respect of the proposed rate or minimum payment and any related matters.

### Policy Implications

Nil

### Strategic Implications

Nil

### Financial Implications

The Shire's principal source of income is through rates. It is an essential part of the budget process that the Council consider the level of rates that need to be raised in the context of funding the annual budget. It must also be noted that as other income, such as fees and charges are fixed by external legislation, there is very little scope for the Shire to increase this revenue source to keep up with the rising costs of service provision, therefore, these increasing costs must be borne by increases in rates or you will see a reduction in services.

The Shire has until 31 August each year to adopt the Annual Budget, as the Shire is a growing organisation and as such, we are heavily reliant on receiving rates income to fund our operations, including salaries. With this in mind, setting the level of rates for advertising and allowing the adoption of the annual budget in June, after the close of the advertising period, is a very high priority to enable rates notices to be issued. The Shire prepares its cash flow based on starting to receive rate payments in late August each year.

### Voting Requirements



Simple Majority



Absolute Majority

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### OFFICER RECOMMENDATIONS

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That Council:

1. Reviews and adopts the statements in relation to
  - a) Objects and Reasons for implementing a Differential Rate 2022-23
  - b) Statement of Rating Information 2022-23
2. Support the following differential rates in the dollar and minimum payments for the GRV and UV rated properties, subject to finalisation of the 2022/2023 draft budget:

Category	Rate in the \$	Minimum Rate \$
GRV General	7.510	370.00
GRV Mining	21.357	370.00

3. Seek the Minister for Local Government's approval to impose differential general rates more than twice the lowest rate; and
4. That Council publicly advertises its intention to impose differential rates, pursuant to section 6.36 (1) of the Local Government Act 1995 and invites public submissions for a period of twenty one days; and
5. That Council consider any submissions in respect of imposition of differential rates as part of the 2022/2023 Budget deliberations.

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**RESOLUTION**

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**Moved:** Cr Geier

**Seconded:** Cr Huxtable

**07/04-22**

**That Council:**


1. Reviews and adopts the statements in relation to
  - (a) Objects and Reasons for implementing a Differential Rate 2022-23
  - (b) Statement of Rating Information 2022-23
2. Support the following differential rates in the dollar and minimum payments for the GRV and UV rated properties, subject to finalisation of the 2022/2023 draft budget:

<i>Category</i>	<i>Rate in the \$</i>	<i>Minimum Rate \$</i>
GRV General	7.510	370.00
GRV Mining	21.357	370.00
3. Seek the Minister for Local Government's approval to impose differential general rates more than twice the lowest rate; and
4. That Council publicly advertises its intention to impose differential rates, pursuant to section 6.36 (1) of the Local Government Act 1995 and invites public submissions for a period of twenty one days; and
5. That Council consider any submissions in respect of imposition of differential rates as part of the 2022/2023 Budget deliberations.

**CARRIED 6/0**

### 9.1.6 NURSE PRACTITIONER PROPOSAL

<b>Responsible Officer:</b>	Bill Price, CEO	
<b>Author:</b>	Bill Price, CEO	
<b>File Reference:</b>	H1.1.2	
<b>Disclosure of Interest:</b>	Nil	
<b>Attachments:</b>	Request for Quotation WAPHA	
<b>Signature:</b>	<b>Officer</b>	<b>CEO</b>



#### Purpose of the Report



Executive Decision



Legislative Requirement

This report seeks Council's endorsement of the 'Request for Response' submission provided to WA Primary Health Alliance (WAPHA) for the future short-term provision of Nurse Practitioner Services from the Westonia Health Clinic.

#### Background

WA Primary Health Alliance is seeking a proposal from the Shire of Westonia to provide a clinical Primary Health Nurse Practitioner (PHNP) service to support General Practice under a fixed, short-term contract to 31 December 2022.

The service is intended support and increase the efficiency and effectiveness of nursing practitioner services for patients, particularly those at risk of poor health outcomes, and improve coordination of care to ensure patients receive the right care in the right place at the right time.

During the contract period, the Shire of Westonia together with interested stakeholders, will explore opportunities for alternative arrangements and funding sources for this service post 31 December 2022.

#### Eligibility and Target Group

##### Mandatory Criteria

To be eligible to receive Services under the Activity (an Individual), the person must reside within the Shire of Westonia and surrounding communities.

#### Activities

The Contractor is required to perform the Activity in accordance with the following requirements:

- Provide a qualified and accredited PHNP for 7.5 hours per week to work in the multidisciplinary primary health care service/teams in the Shire of Westonia and surrounding areas.

The role of the PHNP includes but is not limited to the following provide:

- Primary health care services based on the priority need of the Shire of Westonia and surrounding areas;
- Direct advanced clinical care within their scope of practice, and in partnership with General Practice and WA Country Health Service of health promotion and illness prevention; and
- Early detection care coordination and case management including a focus on self-management.

By using PHNPs within a General Practice setting through a collaborative approach better health outcome for people with complex and chronic conditions living in the Shire of Westonia and surrounding communities

The key objectives are:

- Reduction in emergency department presentations, inpatient admissions and length of stay through the services provided by a PHNP to work with people with complex and chronic conditions living in the community of Westonia
- By working collaboratively in the development of a shared care plan with the GP and other providers of the person's care team, people will have better health outcomes through access to treatment;
- By developing a shared care plan with the GP and other providers of the person's care team, services will be integrated and the care experience for people will improve;

- Increased access to health care in the absence of General Practitioners;
- By providing early detection care coordination, case management and self-management strategies for people with chronic and complex care needs with the multidisciplinary team better health outcomes will be achieved;
- To develop PHNP service model which is effective and efficient and integrated with General Practice; and
- Support the workforce related knowledge, skills, abilities, and attributes by mentoring and providing peer support to other health professionals within General Practice and/or the care team within the catchment areas.

#### **Comment**

Some issues have arisen with this proposal in that the Nurse Practitioner is not in favour of the 'Collaborative Care Agreement' between general practitioners and nurse practitioners she has to sign as part of this funding proposal.

Also, Council have expressed their disappointment that the contract is only short-term expiring end of December 2022 and that there is a onus on the Council to source alternative funding post this date. It implies that the Health Department are not interested in recognising the service and funding of the position long term.

The completed proposal will be presented to the meeting on Thursday.

#### **Statutory Environment**

Local Government Act 1995.

#### **Policy Implications**

Council does not have a policy in relation to this matter

#### **Strategic Implications**

Social – provide community facilities and promote social interaction.

#### **Financial Implications**

This proposal will be a nil cost to Council as the WAPHA contract is intended to cover the cost of the services minus the usual administrative service the Council provides for Health Services.

#### **Voting Requirements**



Simple Majority



Absolute Majority

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#### **OFFICER RECOMMENDATIONS**

That Council endorse the 'Request for Response' submission provided to WA Primary Health Alliance (WAPHA) for the future short-term provision of Nurse Practitioner Services from the Westonia Health Clinic and that the Shire President and CEO be authorised to sign and duly seal any formal documentation associated with the new arrangement.

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**RESOLUTION**

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<b>Moved:</b>	<b>Cr DellaBosca</b>	<b>Seconded:</b>	<b>Cr Corsini</b>
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**08/04-22**      That Council endorse the 'Request for Response' submission provided to WA Primary Health Alliance (WAPHA) for the future short-term provision of Nurse Practitioner Services from the Westonia Health Clinic and that the Shire President and CEO be authorised to sign and duly seal any formal documentation associated with the new arrangement.

**CARRIED 6/0**

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**RESOLUTION**

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<b>Moved:</b>	<b>Cr Huxtable</b>	<b>Seconded:</b>	<b>Cr Corsini</b>
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**09/04-22**      That Council approves a User Pay Fee & Charge of \$20.00 introduced in the New Financial Year 22/23.

**CARRIED 6/0**

## 9.2 COMMUNITY AND REGULATORY SERVICE

### 9.2.1 APPLICATION FOR EXPLORATION LICENCE 77/2929

Responsible Officer:	Bill Price, CEO	
Author:	Bill Price, CEO	
File Reference:	ES1.6.1 Mining	
Disclosure of Interest:	Nil	
Attachments:	Reference Map of Exploration Licence	
Signature:	Officer	CEO



#### Purpose of the Report



Executive Decision



Legislative Requirement

#### Background

The Shire has been advised of an application for an Exploration licence having been lodged by Austwide Mining Title Management on behalf of Pippen Nominees Pty Ltd (E77/2929).

The application relates to land in the Elachbutting area (bordering Rabbit Proof Fence North Road. See Attached)

#### Comment

Pippen Nominees Pty Ltd is a Financial Services minor company listed in West Perth.

Previous exploration approvals have been granted with the following conditions:

- 1) That dust suppression is carried out so that others are not adversely affected;
- 2) That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company's mining conditions;
- 3) Any ground water that escapes onto the ground around the drill site is to be bunded so that it does not spread;
- 4) All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner;
- 5) All rubbish is to be disposed of at the local landfill site in the appropriate manner;
- 6) A firefighting unit is to be available at all times, and drilling is to cease if a total fire and harvest ban is called;
- 7) No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) – refer to Typical Cross Section of Road Formation diagram;
- 8) Safety signs are to be erected in accordance with Australian Standards – to warn both mining staff, contractors, and the public/visitors.
- 9) All drill holes are to be capped as soon as possible/practical after drilling;
- 10) If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, in particular when working between 7:00 p.m. and 7:00 a.m.;
- 11) That the proposed drilling work is advertised in the local newsletter "Westonian" prior to any work commencing to notify the general public of this work; and

- 12) That no drilling is to occur within any Shire gravel pits, and no drilling operation is to affect any part of the Rabbit Proof Fence in any way.

#### **Statutory Environment**

The Mining Act prevails in this matter.

#### **Policy Implications**

Nil

#### **Strategic Implications**

Nil.

#### **Financial Implications**

Nil

#### **Voting Requirements**



Simple Majority



Absolute Majority

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### **OFFICER RECOMMENDATIONS**

That Council grants approval to Pippen Nominees Pty Ltd (E77/2929) to carry out drilling along sections of Council controlled road reserves with these respective Exploration Leases as shown on the attached maps with the following conditions:-

- 1) That dust suppression is carried out so that others are not adversely affected;
- 2) That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company's mining conditions;
- 3) Any ground water that escapes onto the ground around the drill site is to be bunded so that it does not spread;
- 4) All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner;
- 5) All rubbish is to be disposed of at the local landfill site in the appropriate manner;
- 6) A firefighting unit is to be available at all times, and drilling is to cease if a total fire and harvest ban is called;
- 7) No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) – refer to Typical Cross Section of Road Formation diagram;
- 8) Safety signs are to be erected in accordance with Australian Standards – to warn both mining staff, contractors, and the public/ visitors;
- 9) All drill holes are to be capped as soon as possible/practical after drilling;
- 10) If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, in particular when working between 7:00 p.m. and 7:00 a.m.;
- 11) That the proposed drilling work is advertised in the local newsletter “Westonian” prior to any work commencing to notify the general public of this work; and
- 12) That no drilling is to occur within any Shire gravel pits, and no drilling operation is to affect any part of the Rabbit Proof Fence in any way.



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## RESOLUTION

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Moved:	Cr Crees	Seconded:	Cr Geier
10/04-22	<p>That Council grants approval to Pippen Nominees Pty Ltd (E77/2929) to carry out drilling along sections of Council controlled road reserves with these respective Exploration Leases as shown on the attached maps with the following conditions:-</p> <ol style="list-style-type: none"><li>1) Exclude the two Nature Reserves</li><li>2) That dust suppression is carried out so that others are not adversely affected;</li><li>3) That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company's mining conditions;</li><li>4) Any ground water that escapes onto the ground around the drill site is to be bunded so that it does not spread;</li><li>5) All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner;</li><li>6) All rubbish is to be disposed of at the local landfill site in the appropriate manner;</li><li>7) A firefighting unit is to be available at all times, and drilling is to cease if a total fire and harvest ban is called;</li><li>8) No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) – refer to Typical Cross Section of Road Formation diagram;</li><li>9) Safety signs are to be erected in accordance with Australian Standards – to warn both mining staff, contractors, and the public/ visitors;</li><li>10) All drill holes are to be capped as soon as possible/practical after drilling;</li><li>11) If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, in particular when working between 7:00 p.m. and 7:00 a.m.;</li><li>12) That the proposed drilling work is advertised in the local newsletter "Westonian" prior to any work commencing to notify the general public of this work; and</li><li>13) That no drilling is to occur within any Shire gravel pits, and no drilling operation is to affect any part of the Rabbit Proof Fence in any way.</li></ol>		

CARRIED 6/0

## 9.2.2 DISABILITY ACCESS & INCLUSION PLAN ADOPTION

<b>Responsible Officer:</b>	Bill Price, CEO
<b>Author:</b>	Jasmine Geier, MCS
<b>File Reference:</b>	A2.8.4 Policy and Procedure
<b>Disclosure of Interest:</b>	Nil
<b>Attachments:</b>	Attachment
<b>Signature:</b>	Officer

CEO



### Purpose of the Report

☐

Executive Decision

☒

Legislative Requirement

### Background

Pursuant to the provisions of the Disability Services Act 2004 local government is required to review the Disability Access and Inclusion Plan.

### Comment

In accordance with the Disability Services Act every Disability Access and Inclusion Plan (DAIP) is to be reviewed every 5 years. The Shire of Westonia DAIP is due to be reviewed in 2021 as the current Plan was adopted in 2016.

A notice was published on the Shire Website on Friday, 18<sup>th</sup> March 2022, Facebook on the 21<sup>st</sup> March 2022, plus in the local "Westonian" newsletter on 23<sup>rd</sup> March 2022 advising that the DAIP was to be reviewed and invited interested people to nominate to take part in the review process

The current DAIP, which has been reviewed by management and accepted by Council, subject to change has now been advertised for a period of (4) four weeks. At the time of writing the agenda, there have been no submissions in relation to the Disability Access and Inclusion Plan. The DAIP also requires input from the Disability Services Commission.

The draft DAIP has again been reviewed by Management and will then be recommended for adoption as required by the legislation.

The reviewed DAIP needs to be formally adopted by Council prior to it being forwarded to the Disability Services Commission.

### Statutory Environment

It is a requirement of the 2004 Regulations that at a minimum the plan is advertised in a newspaper circulating within the region for a period of not less than 4 weeks (18<sup>th</sup> April 2022). Advertising may include website access and direct contact with other organisations.

At the completion of the advertising period the DAIP will be presented to Council for consideration and adoption.

### Policy Implications

Nil

### Strategic Implications

N/A

### Financial Implications

A full review and update of the plan was completed internally requiring no external consultation fees, providing a saving to Council.

Advertising cost of approximately \$300 is expected.



### Voting Requirements



Simple Majority



Absolute Majority

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### OFFICER RECOMMENDATIONS

That Council reviews the Disability Access and Inclusion Plan 2022-2027 for the Shire of Westonia and formally adopts the Plan prior to submitting to the Disability Services Commission.

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### RESOLUTION

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<b>Moved:</b>	<b>Cr Corsini</b>	<b>Seconded:</b>	<b>Cr Crees</b>
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<b>11/04-22</b>	<b>That Council reviews the Disability Access and Inclusion Plan 2022-2027 for the Shire of Westonia and formally adopts the Plan prior to submitting to the Disability Services Commission</b>
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**CARRIED 6/0**

### 9.2.3 CSRFF GRANT APPLICATIONS – BOWLING GREEN EXPANSION

<b>Responsible Officer:</b>	Bill Price, CEO	
<b>Author:</b>	Bill Price, CEO	
<b>File Reference:</b>	F1.10.2	
<b>Disclosure of Interest:</b>	Nil	
<b>Attachments:</b>	Nil	
<b>Signature:</b>	Officer	CEO



#### Purpose of the Report

☒ Executive Decision

☐ Legislative Requirement

This report seeks Council's endorsement of the application submitted to the Department of Sport & Recreations CSRFF program with a commitment to Council's financial contribution to the project should the grant be successful.

#### Background

The purpose of the CSRFF program is to provide financial assistance to community groups and local governments to develop basic infrastructure for sport and recreation. The program aims to maintain or increase participation in sport and recreation with an emphasis on physical activity, through rational development of good quality, well-designed and well utilised facilities.

As recommended at the March Ordinary Council meeting an application was submitted to the CSRFF program for the expansion and new synthetics of the bowling green, but as quotations had not been finalised at that time no financial details were included.

#### Comment

Since the last meeting quotations have been finalised and the application has been submitted by 31<sup>st</sup> March with the following details

Total project cost \$ 255,000 (inc GST)

Council Funding \$ 85,000 (inc GST)

Bowling Club Funding \$ 85,000 (inc GST)

CSRFF Funding \$ 85,000 (inc GST)

Council is required, by way of Council resolution, to show a commitment to their financial contribution towards the project.

#### Statutory Environment

Local Government Act 1995.

#### Policy Implications

Council does not have a policy in relation to this matter

#### Strategic Implications

Diorite Street Recreational Precinct revitalisation project.

### Financial Implications

Funding commitment to the project to be included in the 2022/23 financial year budget should the CSRFF grant be successful.

### Voting Requirements



Simple Majority



Absolute Majority

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### OFFICER RECOMMENDATIONS

That Council endorse the application submitted to the Department of Sport & Recreation CSRFF program with a commitment to include an amount of \$ 85,000 (inc GST) in the 2022/23 financial budget.

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### RESOLUTION

Moved: Cr DellaBosca

Seconded: Cr Crees

12/04-22

That Council endorse the application submitted to the Department of Sport & Recreation CSRFF program with a commitment to include an amount of \$ 85,000 (inc GST) in the 2022/23 financial budget.

CARRIED 6/0

#### 9.2.4 FUTURE GOVERNANCE – WESTONIA CRC

<b>Responsible Officer:</b>	Bill Price, CEO	
<b>Author:</b>	Bill Price, CEO	
<b>File Reference:</b>	CS1.1.16 CRC	
<b>Disclosure of Interest:</b>	Nil	
<b>Attachments:</b>	Guide to Delivering Services 2022-27	
<b>Signature:</b>	<b>Officer</b>	<b>CEO</b>



#### Purpose of the Report

☒ Executive Decision

☐ Legislative Requirement

This report seeks Council's intention to assume Governance responsibility of the Westonia Community Resource Centre (CRC)

#### Background

Council would be aware of correspondence received from the Management Committee of the CRC requesting Council consideration to take over the management of the CRC moving forward. The committee believe that with the constantly changing regulatory requirements that they do not have the capacity to continue with the good governance of the organisation.

Community Resource Centres (CRCs) deliver a range of community services for the Department of Primary Industries and Regional Development (DPIRD) which, as part of the Western Australian Community Resource Network (WACRN), contribute towards the Community Level Outcomes for the WACRN program.

These Community Level Outcomes (CLO) are:

CLO 1 - Development of vibrant and sustainable regional communities.

CLO 2 - Regional communities have improved access to the state government and community information they need.

CLO 3 - Regional communities improve their economic health

CLO 4 - Regional communities improve their social cohesion and capacity.

Each CRC service provider contributes towards these through their work in delivering services tailored to address the Service Level Outcomes for the WACRN. The Service Level Outcomes (SLO) for the WACRN are:

SLO 1 - Community members are provided with access to state government and community information and services.

SLO 2 - Local businesses and the workforce have access to activities and initiatives that improve skills and capacity to foster economic growth in the local community.

SLO 3 - Community members have access to activities and initiatives that create or improve community connectedness and capacity.

I have attached a copy of the Service Delivery Guide for 2022-27 for Councillor information.

#### Comment

Investigations have been held with the Department of Primary Industries and Regional Development who have advised that they would support the Council accepting the overarching management of the CRC considering that Councils have a greater capacity than volunteer management committees. There are numerous wheatbelt Councils that currently manage their individual CRCs namely Yilgarn, Kellerberrin, Koorda just to mention a few. Council would be required to enter into a new service agreement for a 5 year period.

Also, Council conducted meetings of the 2 separate demographics that mainly utilise the services provided by the CRC on Tuesday 5<sup>th</sup> April 2022.

Interestingly, the main outcomes of the two meetings were

#### Seniors Meeting (21 attendees)

- No objection to change of governance structure
- Health services provision main interest including wellbeing activities, coordination of HACC services, telehealth, exercise programs, and transport options for those unable to access services.
- Opportunity to have an activity centre such as a Men's Shed model that generates more activities and social gatherings.

#### Young Family Generation Meeting (20 attendees)

- No objection to change of governance structure.
- Continuance of community events such as Xmas Markets and Wessy on the Green. There is no issue or barrier of charging higher entry fees etc to help cover costs.
- A creche style service that can free up parents to undertake local activities.
- Explore opportunities to value add on our tourism assets ie wildflower tours etc.
- Joint activity centre modelled on men's shed.
- Continuance of relevant training courses.
- Establish a unique event that sets Westonia apart.

It needs to be acknowledged that taking over the management of the CRC, reinvigorating its service delivery to the community and the anticipated review of staffing and responsibilities will be a difficult task and will add additional workload to the administration of the shire.

#### Statutory Environment

Local Government Act 1995.

#### Policy Implications

Council does not have a policy in relation to this matter

#### Strategic Implications

Social – provide community facilities and promote social interaction.

#### Financial Implications

Contract arrangements for CRC operations under the DPIRD pays an amount of \$ 107,207 inc GST per annum for the next 5 year period. Financial impact on future Council operations will depend on the future structure arrangements and service delivery Council are prepared to offer.

#### Voting Requirements



Simple Majority



Absolute Majority

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#### OFFICER RECOMMENDATIONS

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That Council

1. assume the future governance responsibility of the Community Resource Centre (CRC),
2. Authorise for the Shire President and CEO to sign and duly seal associated contractual arrangements with the Department of Commerce.

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**RESOLUTION**

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**Moved:** Cr DellaBosca

**Seconded:** Cr Huxtable

**13/04-22**

**That Council**

- 1. assume the future governance responsibility of the Community Resource Centre (CRC),**
- 2. Authorise for the Shire President and CEO to sign and duly seal associated contractual arrangements with the Department of Commerce.**


**CARRIED 6/0**



## 9.3 WORKS AND SERVICE

### 9.3.1 TENDER - ROADTRAIN SIDETIPPER TRAILERS AND DOLLY

Responsible Officer:	Bill Price, CEO	
Author:	Bill Price, CEO	
File Reference:	T2.1.2 Plant General	
Disclosure of Interest:	Nil	
Attachments:	Plant Replacement Program	
Signature:	Officer	CEO



#### Purpose of the Report



Executive Decision



Legislative Requirement

The purpose of this item is for Council to consider calling tenders for the replacement of the GTE sidetipper road train trailers and dolly.

#### Background

Council's Plant replacement Program shows that the JD Loader is scheduled to be replaced in the 2022/23 financial year with the trailers scheduled for the following financial year 2023/24. The loader has only done @ 3850hrs and is currently very good condition as apart from the trailers which requires some significant work. It is recommended that the 2 x items of plant be swapped around on the Plant Replacement Program.

Council would be aware of the lengthy timeframes for, in particular, the delivery of plant items. The GTE trailers are 1999 vintage and are starting to show signs of wear and tear and will require a significant investment on the running gear should Council decide to retain them for a longer period of time.

#### Comment

With the points raised above it is recommended that Council undertake the tender process for the replacement trailers as it is expected the delivery timeframe will be in the middle of the next financial year at best.

#### Statutory Environment

Local Government Act 1995, section 3.57 – Tenders for providing goods or services.

#### Policy Implications

Council does not have a policy in relation to this matter

#### Strategic Implications

Nil

#### Financial Implications

An allocation will need to be allowed for in the 2022/23 financial budget for the purchase of a Road train Sidetipper Trailers and Dolly as per the Plant Replacement Program.



### Voting Requirements



Simple Majority



Absolute Majority

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### OFFICER RECOMMENDATIONS

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That Council invite tenders for the replacement of the GTE road train sidetippers and dolly.

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### RESOLUTION

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Moved: Cr Crees

Seconded: Cr Geier

14/04-22 That Council invite tenders for the replacement of the GTE road train sidetippers and dolly


CARRIED 6/0

## 9.4 ENVIRONMENTAL HEALTH, PLANNING AND BUILDING SERVICES

Bill Price declared a Financial Interest in 9.4.1 Land Acquisition Portion Lots 132 & 133 Diorite Street Westonia – as he is the owner of the Property in Question. Bill Price left the meeting 4.51pm.

### 9.4.1 LAND ACQUISITION PORTION LOTS 132 & 133 DIORITE STREET WESTONIA

Responsible Officer:	Bill Price, CEO	
Author:	Bill Price, CEO	
File Reference:	D2.1.2 Subdivision Applications	
Disclosure of Interest:	Bill Price, Owner of the Land	
Attachments:	Nil	
Signature:	Officer	CEO



#### Purpose of the Report



Executive Decision



Legislative Requirement

This report requests Council consideration to acquire portions of land from Lots 132 & 133 Diorite Street from Bill Price so that the land can be incorporated into the Diorite Street Recreational Precinct.

#### Background

As Council can determine from the google illustration below the Southern boundary of Lot 132 is extremely close to the existing kiosk and ablution facilities of the pool and the subsequent landscaping and asphalt footpath has encroached onto the privately owned land. The proposed redevelopment of the site as part of the Diorite Street Recreational Precinct Masterplan also proposes that this small portion of land will compliment the proposed turnaround drop-off area and landscaping.



The landowner has indicated that he is prepared to gift the portion of land to the Council so that it can be used for the redevelopment purposes, subject to the WAPC subdivision processes and the Southern and Western boundary fence being the responsibility of the Council.

The WAPC subdivisional costs will be as follows

Preparation of subdivision plan, preparation of Form 1A (WAPC subdivision application) and lodgement with WAPC. **\$700**

Perusal of WAPC approval and advising on condition requirements. **\$150**

Preparation of deposited plan, CSD file and lodgement with Landgate **\$850**

Obtaining clearance certificates from relevant authorities and lodgement with WAPC (Form 1c). **\$250**

Lodgement Fees (as at April 2022)



WAPC amalgamation application fee **\$2,448**

WAPC deposited plan approval fee **\$568**

Landgate deposited plan lodgement fee **\$369**

Total (ex GST) **\$ 5,335**

#### **Comment**

Council manages the neighboring land (Lot 415 Reserve 36173) designated for recreational/housing purposes. As this subdivision adjoins this Lot it can be incorporated into the larger area for future requirements. Council can also determine the style of fencing on the Southern boundary that will suit the new kiosk redevelopment.

#### **Statutory Environment**

Local Government Act 3.54 Reserves under control of a Local Government

Land Administration Act 1997

#### **Policy Implications**

Nil

#### **Strategic Implications**

Accountable and effective leaders

High quality corporate governance, accountability, and compliance

Effective management of infrastructure, heritage and environment

Facilitating urban and rural planning and development

Supporting and encouraging local and regional tourism

### Financial Implications

There will not be a purchase price involved in this transaction but there is a liability involved with the WAPC planning process, settlement and fencing which can be incorporated into the Capital project involving the Kiosk ablutions.

### Voting Requirements



Simple Majority



Absolute Majority

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### OFFICER RECOMMENDATIONS

That Council:

- 1) supports the acquisition and land transfer of portions of Lots 132 & 133 Diorite Street to the Shire of Westonia as per the attached draft plan;
- 2) authorises the President and Chief Executive Officer to sign all necessary documents on behalf of Council; and
- 3) advises the WA Planning Commission that it has no objections to the potential subdivision

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### RESOLUTION

Moved: Cr Geier

Seconded: Cr DellaBosca

15/04-22

That Council:

- 1) supports the acquisition and land transfer of portions of Lots 132 & 133 Diorite Street to the Shire of Westonia as per the attached draft plan;
- 2) authorises the President and Chief Executive Officer to sign all necessary documents on behalf of Council; and
- 3) advises the WA Planning Commission that it has no objections to the potential subdivision
- 4) Council to pick up all fees.


CARRIED 6/0

4.54pm

Bill Price re-Entered the meeting 4.54pm.

#### 9.4.2 WEROC SWMP DRAFT REPORT

Responsible Officer:	Bill Price, CEO	
Author:	Bill Price, CEO	
File Reference:	A1.15.4 WEROC	
Disclosure of Interest:	Nil	
Attachments:	A1.15.4 WEROC SWMP Draft Report	
Signature:	Officer	CEO



#### Purpose of the Report



Executive Decision



Legislative Requirement

This report recommends that Council receives the recommendations and outcomes of the WEROC SWMP Draft report undertaken by ASK Waste Management on behalf of WEROC.

#### Background

ASK Waste Management (ASK) had been engaged by the Wheatbelt East Regional Organisation of Councils (WEROC) to produce a Strategic Waste Management Plan (SWMP). The purpose of the plan is to provide strategies and actions to strengthen regional collaboration and cooperation in the delivery of waste management services and improve waste management practices across the region consistent with the State's Waste Strategy

#### Comment

ASK has completed the economic modelling and assessment of the options. The 'winner' is Option 2 (Two regional landfills - Establish two regional landfills, one at Merredin and the other at Southern Cross. All the other landfills would be converted to transfer stations and those that are current unstaffed would be fitted with remote access systems. Bruce Rock would continue landfilling until their landfill was full, and then start to transfer waste to Merredin). The Southern Cross landfill would most likely only receive waste from the Shire's other four waste facilities.

At this stage the report is incomplete, but the consultants are asking for any feedback from member Council's on the recommendations.

#### Statutory Environment

Local Government Act 1995.

#### Policy Implications

Council does not have a policy in relation to this matter

#### Strategic Implications

Ensure future facility management of the Waste site is appropriate.

#### Financial Implications

There is no financial commitment to the Council at this stage.

#### Voting Requirements



Simple Majority



Absolute Majority

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### OFFICER RECOMMENDATIONS

That Council receives the recommendations and outcomes of the WEROC SWMP Draft report undertaken by ASK Waste Management on behalf of WEROC.

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### RESOLUTION

Moved: Cr Corsini

Seconded: Cr Huxtable

16/04-22

That Council receives the recommendations, outcomes and agree in principle to the WEROC SWMP Draft report undertaken by ASK Waste Management on behalf of WEROC.

CARRIED 6/0

## 10. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY A DECISION OF THE MEETING

### RESOLUTION

Moved: Cr Della Bosca

Seconded: Cr Crees

17/04-22

That introduces the following items of an urgent nature to the meeting for discussion.

CARRIED 6/0

### 10.1.1 SURRENDER MANAGEMENT RESERVE 1378 – GEELAKIN TANK

Responsible Officer:	Bill Price, CEO
Author:	Bill Price, CEO
File Reference:	ES1.5.7.2 Warralakin Water Tank
Disclosure of Interest:	Nil
Attachments:	Nil
Signature:	Officer

CEO



### Purpose of the Report



Executive Decision



Legislative Requirement

This report seeks Council's agreeance to accept the management control of Reserve 1378 Geelakin Water Catchment & Tank from the Water Corporation on an as is basis and that the CEO pursue the proposed restoration funding from the DWER.

### Background

Council would be aware that there has been some negotiation to have the Geelakin Reserve and Tank management vesting transferred from the Water Corporation to the Council. This process has been quite drawn out by the Department of Planning, Lands & Heritage.

Council had previously resolved at its September 2021 ordinary Council meeting to

Moved: Cr Della Bosca

Seconded: Cr Huxtable

06/09-21

That Council, in addition to previously confirming in principle with the Department of Water & Environmental Regulation to the Warralakin Tank (Geelakin Rock)' restoration project, agree to a change in the vesting order over the Geelakin Tank and Reserve to the Shire of Westonia once the restorations are complete.

CARRIED 5/0

### Comment

Advice from DWER in relation to the funding secured for upgrades to the tank is that funds have been secured in Round 2 of the program for the restoration of the roofing structure, catchment area and overflow. DWER have advised Council that the funding will be honoured regardless of the tenure of the tank.

The Department of Planning, Lands & Heritage have written to advise that the Water Corporation are prepared to transfer the Reserve to Council on as is basis, which is in contravention to what Council previously resolved regarding once restorations are completed.



It is my recommendation that Council agree with the as is basis offer from Water Corporation so that the process can be completed. Proposed restoration works can always proceed regardless of tenure of the site.

#### **Statutory Environment**

Local Government Act 1995.

#### **Policy Implications**

Council does not have a policy in relation to this matter

#### **Strategic Implications**

Strategic water source in Warralakin for land user and Council use.

#### **Financial Implications**

Future maintenance costs of the Warralakin Water Tank in future budgets.

#### **Voting Requirements**



Simple Majority



Absolute Majority

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#### **OFFICER RECOMMENDATIONS**

That Council agree to accept the management control of Reserve 1378 Geelakin Water Catchment & Tank from the Water Corporation on an as is basis and that the CEO investigate the proposed restoration funding from the DWER.

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#### **RESOLUTION**

Moved: Cr Geier


Seconded: Cr DellaBosca

18/04-22

That Council agree to accept the management control of Reserve 1378 Geelakin Water Catchment & Tank from the Water Corporation on an as is basis and that the CEO pursue the proposed restoration funding from the DWER.

CARRIED 6/0

### 10.1.2 WESTONIA BOWLING CLUB – STADIUM ROOF

<b>Responsible Officer:</b>	Bill Price, CEO	
<b>Author:</b>	Bill Price, CEO	
<b>File Reference:</b>	RC1.1.3 Diorite Street	
<b>Disclosure of Interest:</b>	Nil	
<b>Attachments:</b>	Nil	
<b>Signature:</b>	<b>Officer</b>	<b>CEO</b>
		

#### Purpose of the Report



Executive Decision



Legislative Requirement

This report seeks Council's consideration for the inclusion of a stadium hard cover roof over the new Bowling Green.

#### Background

Council would be aware of their recent Diorite Street Recreational Precinct Master Plan which was endorsed late last year. In preliminary planning stages it was suggested that a cover be included over the new bowling green facility but did not end up in the completed plan.

The Westonia Bowling Club have done some investigations on the estimated cost of having a structure seeking quotations from several construction companies. It is estimated that the structure will cost in the vicinity of \$ 350,000 to 380,000.

The Bowling Club have written to the Council requesting their consideration to have the proposal included in the Diorite Street Recreational Precinct Masterplan with further consideration to proceed with the project with funding options to be determined. The roof structure needs to be constructed prior to the expansion and resurfacing of the new synthetics so timing logistics are critical in the future decision-making process.

#### Comment

Council recently became aware of unexpected additional top up funding from the Federal Government's LRCIP program of an additional \$ 361,000 in funding for future project in the 2022/23 financial year.

#### Statutory Environment

Local Government Act 1995.

#### Policy Implications

Council does not have a policy in relation to this matter

#### Strategic Implications

Social – Provide community facilities and promote social interaction

#### Financial Implications

No financial impact in the current budget but depending on Council's decision will need to be considered in the 2022/23 budget considerations.

#### Voting Requirements



Simple Majority



Absolute Majority

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### OFFICER RECOMMENDATIONS

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That Council support the inclusion of the Bowling Green Roof Structure into the Diorite Street Recreation Precinct Masterplan and that the CEO be authorized to call tenders for the structure to be considered at the next meeting.

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### RESOLUTION

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Moved: Cr Huxtable

Seconded: Cr DellaBosca

19/04-22 That Council support the inclusion of the Bowling Green Roof Structure into the Diorite Street Recreation Precinct Masterplan and that the CEO be authorized to call tenders for the structure to be considered at the next meeting.

CARRIED 6/0

## 11.DATE AND TIME OF NEXT MEETING

The next ordinary meeting of Council will be held on 19<sup>th</sup> May 2022 commencing at 3.30pm

## 12.MEETING CLOSURE

There being no further business the President, Cr Day declared the meeting closed at 5.07pm