

### Minutes

### **Ordinary Council Meeting**

Held in Council Chambers, Wolfram Street Westonia Thursday 17<sup>th</sup> April 2025

## CONFIRMATION OF MINUTES These minutes were confirmed by the Council on 15<sup>th</sup> May 2025 as a true and accurate record of the Ordinary Council Meeting held 17<sup>th</sup> April 2025. Cr RM Crees Shire President

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



### **Disclaimer**

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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.

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

### STRATEGIC COMMUNITY

### **OUR VALUES**

<u>Respect</u> – We value people and places and the contribution they make to the Shire.

<u>Inclusiveness</u> – Be receptive, proactive, and responsive.

<u>Fairness and Equity</u> – Provide services for a variety of ages and needs.

**<u>Communication</u>** – Create opportunities for consultation with the broad community.

SNAPSHOT PLAN 2018-2028

### **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.

### ovide commu

### 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 Crees thanked all present for their attendance at the 4.00pm Audit Entrance Meeting. Following the conclusion of the audit session, Cr Crees welcomed Councillors and staff and declared the formal council meeting open at 4.43pm.

### 2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

### **Councillors:**

Cr RM Crees Shire President
Cr RA Della Bosca Deputy Shire President

Cr DL Geier Cr WJ Huxtable Cr A Faithfull

Staff:

Mr.AW Price Chief Executive Officer
Mrs JL Geier Deputy Chief Executive Officer

Members of the Public:

**Apologies:** 

Cr DL Simmonds

**Approved Leave of Absence:** 

### 3. PUBLIC QUESTION TIME (4.45PM -5.00PM)

NIL

### 4. APPLICATIONS FOR LEAVE OF ABSENCE

NIL

### 5. CONFIRMATION OF PREVIOUS MINUTES

### **OFFICER RECOMMENDATIONS**

That the minutes of the Ordinary Meeting of Council held on 27<sup>th</sup> March 2025 be confirmed as a true and correct record.

### RESOLUTION

Moved: Cr Faithfull Seconded: Cr Huxtable

01/04-25 That the minutes of the Ordinary Meeting of Council held on 27<sup>th</sup> March 2025 be confirmed

as a true and correct record.

### 6. RECEIVAL OF MINUTES

### **OFFICER RECOMMENDATIONS**

Nil

### 7. PRESIDENT/COUNCILLORS ANNOUNCEMENTS

President, Cr Crees advised having attended the following meetings:

Wessy on the Green Saturday 5<sup>th</sup> April 2025

Rural Water Council Monday 7<sup>th</sup> April 2025

Great Eastern Country Zone meeting Thursday, 10<sup>th</sup> April 2025

Councillor Geier advised having attended the following meetings:

Westonia Art Show Friday 28<sup>th</sup> March 2025

Wessy on the Green Saturday 5<sup>th</sup> April 2025

Westonia Progress Association Meeting held on Wednesday 16th April 2025

Councillor Faithfull advised having attended the following meetings:

Westonia Art Show Friday 28<sup>th</sup> March 2025

Wessy on the Green Saturday 5<sup>th</sup> April 2025

Westonia Progress Association Meeting held on Wednesday 16<sup>th</sup> April 2025

### 8. DECLARATION OF INTEREST

In accordance with Section 5.65 of the *Local Government Act 1995* the following disclosures of <u>Financial</u> interest were made at the Council meeting held on **17**<sup>th</sup> **April 2025.** 

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

In accordance with Section 5.65 of the *Local Government Act 1995* the following disclosures of <u>Closely Association Person and Impartiality</u> interest were made at the Council meeting held on 17<sup>th</sup> April 2025.

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

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 **17**<sup>th</sup> **April 2025.** 

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

### 9. MATTERS REQUIRING A COUNCIL DECISION

### 9.1. GOVERNANCE, ADMINISTRATION AND FINANCIAL SERVICES

### 9.1.1 ACCOUNTS FOR PAYMENT – MARCH 2025

Responsible Officer: Bill Price, CEO

**Author:** Jasmine Geier, Deputy Chief Executive Officer

**File Reference:** F1.3.3 Monthly Financial Statements

Disclosure of Interest: Nil

Attachments: Attachment 9.1.1 List of Accounts

Signature: Officer

**Purpose of the Report** 

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

**CEO** 



### **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 July be obtained.



### Comment

Attached is a copy of Accounts for Payment for the month of March 2025 The credit card/ Fuel Card statements currently show: -

### **MasterCard Transactions**

- CEO March 2025 \$2076.15 associated with the purchase of Starlink CEO Internet Aug24 June25, 2V.Net 1038283 Microsoft 365 Business Std July 24 June 25, 2V.Net 1049449 & 1049450 Managed Endpoint & Recurring Subs July24 June25, 2V.Net 1038203 Office 365 Exchange online plan July 24 June 25, 2V.Net 1047021 Microsoft 365 Business Basic July 24 June 25, 2V.Net 1038283 Microsoft 365 Business Std July 24 June 25, Refreshments, Activ8me Office & Works House Internet July 24 June 25, Starlink CEO Internet Aug24 June25, CEO Purchase of Fuel, Card Fee
- March 2025 \$4046.85 associated with the purchase of, Cryopen Cartridge x6 Stethoscope Freight, Trybooking Wessy On The Green Ticket, Humanitix Morning Melodies, WESSYBBQ License to 1/8/25 HP Semi Trailer WT0445 licensed to 1/8/2025 HP Semi Trailer WT0447 License to 1/8/2025 HP Dolly WT0446 Licensed to 1/8/2025, Meta Platforms Inc WOTG Advertising, 1x First aid Kit Fire Blanket Freight ,WOTG Ticket M Iburg Swift Enduro 4G Solar Package Standard Angle × 1 Swift Solar Panel Replacement Cable 1.5 Metre × 1 Swift Solar Panel Replacement Cable 5 Metre × 1 Australia Post Regular (Delivered in 7-9 business days), Dept of Water & Environmental Regulation Clearing permit, Interest & fees

### **Fuel Card Transactions Totalling Nil**

CEO Nil
DCEO Nil
Construction Supervisor Nil



### **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 2024/2025 Annual Budget.



### **Voting Requirements**

X

Simple Majority

Absolute Majority

### **OFFICER RECOMMENDATIONS**

That March 2025 accounts submitted to today's meeting on Municipal D/Debits from DD4504 to DD4523 and Electronic Fund Transfers EFT7486 to EFT7547 (Inclusive of Department for Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Credit Card Payments) totalling \$598,751.40 be passed for payment.

### **RESOLUTION**

Moved:

Cr Geier

Seconded:

Cr Della Bosca

02/04-25

That March 2025 accounts submitted to today's meeting on Municipal D/Debits from DD4504 to DD4523 and Electronic Fund Transfers EFT7486 to EFT7547 (Inclusive of Department for Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Credit Card Payments) totalling \$598,751.40 be passed for payment.

### 9.1.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY – MARCH 2025

Responsible Officer: Bill Price, CEO

**Author:** Jasmine Geier, Deputy Chief Executive Officer

File Reference: F1.3.3 Monthly Financial Statements

Disclosure of Interest: Nil

Attachments: Attachment 9.1.2 Monthly Statement of Financial Activity

Signature: Officer



### **Purpose of the Report**

Executive Decision

X

Legislative Requirement

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



### **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 March 2025 is attached for Councillor information, and consists of:

- 1. Statement of Financial Activity
- 2. Statement of Financial Position
- 3. Note 1 Basis of Preparation
- 4. Note 2 Statement of Financial Activity Information
- 5. Note 3 Explanation of Material Variances
- 6. Supplementary information



### **Statutory Environment**

General Financial Management of Council Council 2024/2025 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**

X	Simple M	ajority		Absolute Majo	ority				
OFF	OFFICER RECOMMENDATIONS								
That Council adopt the Monthly Financial Report for the period ending March 2025 and note any material variances greater than \$10,000 or 15%.									
RES	RESOLUTION								
Мо	ved:	Cr Huxtable		Seconded:	Cr Della Bosca				
03/	03/04-25 That Council adopt the Monthly Financial Report for the period ending March 2025 and note any material variances greater than \$10,000 or 15%.								

### 9.1.3 GST RECONCILIATION REPORT – MARCH 2025

Responsible Officer: Bill Price, CEO

**Author:** Jasmine Geier, Deputy Chief Executive Officer

**File Reference:** F1.4.4 Audit Report

Disclosure of Interest: Nil

Attachments: Attachment 9.1.3 GST Report

Signature: Officer

CEO A



### **Purpose of the Report**

Executive Decision

■ Legislative Requirement

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.



### **Background**

The Reconciled Balance of the GST Ledger to the General Ledger as reported as at March 2025 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**

X

Simple Majority

 $\boxtimes$ 

**Absolute Majority** 

### **OFFICER RECOMMENDATIONS**

That the GST Reconciliation totalling (\$9,692.00) for the period ending March 2025 adopted.

### **RESOLUTION**

Moved: Cr Faithfull Seconded: Cr Geier

04/04-25 That the GST Reconciliation totalling (\$9,692.00) for the period ending March 2025 adopted.

### 9.1.4 WESTONIA BIGGEST MORNING TEA FUNDRAISER

		Bill Price, CEO				
Auth		Bill Price, CEO				
	Reference:	F1.10.2				
	osure of Interest: chments:	Nil Nil				
	ature:	Officer		CEO		
				Adli.		
	Purpose of the Report					
$\boxtimes$	Executive Decision			Legislative Requirement		
consu		he property for tl	he	waiving the hire cost of the Complex and allow the Cancer Council Fundraising Event Westonia Biggest		
	Background					
The pr		d up from morning	tea	ncil Biggest Morning Tea fundraiser events in the past. a in the Old Miners Hall to a musical weekend including ekend of 30 May to 2 June.		
All pro	oceeds from the event will be	donated to the Ca	anc	er Council of WA.		
	Comment					
	s asked that as the event is a rent and allow the consumpti			ty that Council consider the waiving of the hire fee for the evening activities.		
Counc	cil will also be donating a trail	er load of wood for	r th	he silent auction.		
	Statutory Environment					
Nil	_					
	Policy Implications					
Nil	_					
	Strategic Implications					
Nil	_					
	Financial Implications					
\$ 110 waived fee for the hire of the Complex.						
	Voting Requirements					
$\boxtimes$	Simple Majority			Absolute Majority		

### **OFFICER RECOMMENDATIONS**

That Council resolve to waive the hire cost of the Complex and allow the consumption of BYO alcohol on the property for the Cancer Council Fundraising Event Westonia Biggest Morning Tea being held over the June Long Weekend.

### **RESOLUTION**

Moved: Cr DellaBosca Seconded: Cr Huxtable

05/04-25 That Council resolve to waive the hire cost of the Complex and allow the consumption of BYO alcohol on the property for the Cancer Council Fundraising Event Westonia Biggest Morning

Tea being held over the June Long Weekend.

### 9.2 COMMUNITY AND REGULATIONS

### 9.2.1 NEWTRAVEL MEMBERSHIP AND FINANCIAL CONTRIBUTION

Cr Huxtable has left the meeting at 4.54pm

Responsible Officer:

Author:

Bill Price, CEO
Bill Price, CEO
File Reference:

Es1.7.2

Disclosure of Interest:

Nil

Attachments: NEWTRAVEL Draft MOU 25/30

24/25 Impact Report

Signature: Officer CEO

Aur



### **Purpose of the Report**

 $\times$ 

**Executive Decision** 

Legislative Requirement

The purpose of this report is for Council to consider entering into a further 5-year MOU with NEWTRAVEL for the period 2025 – 2030 and determine which financial option is supported.



### **Background**

Council would be aware that they have been inaugural members of NEWTRAVEL since the mid-nineties and have entered into several MOU's providing financial and in-kind support to their operations.

NEWTRAVEL has been an extremely successful and beneficial vehicle for promoting tourism and events to this region as can be ascertained in the 24/25 Impact report which is attached for Council information.

A draft MOU has also been shared with Council setting out the parameters for the 2025 – 2030 five-year period.



### Comment

Linda Vernon, from NEWTRAVEL will be attending the Council Concept Meeting being held on Thursday 17 April to discuss

- NEWTRAVEL's achievements and projects over the last 12 months,
- The Events Project Officer role and its impact, noting that this project concludes on 30 June 2025,
- Future opportunities for Council investment to continue this type of support.

NEWTRAVEL is also keen to engage with Council to better understand our community's future needs in tourism and events. Our insights will be invaluable in shaping our strategies moving forward.

Discussion is also required on what financial contribution the Council is prepared to pay annually to NEWTRAVEL based on the 2 x funding options presented in the draft MOU.



**Statutory Environment** 

Nil



**Policy Implications** 

Nil



Strategic Implications

Membership of NEWTRAVEL has had enormous benefits for the growth of tourism locally and into our region.

	Financial Implications				
Annu	Annual financial contributions based on Council decision and MOU commitment.				
	Voting Requirements				
$\boxtimes$	Simple Majority				
OFFICER RECOMMENDATIONS					
That Council resolve to enter into a further 5-year MOU with NEWTRAVEL for the period 2025 – 2030 and determine which financial option is supported.					
PESOLUTION					

RESOLUTION

Moved: Cr Huxtable

Seconded: Cr Geier

07/04-25 That Council resolve to enter into a further 5-year MOU with NEWTRAVEL for the period

2025 – 2030 supporting Option 2 funding scenario of \$10,000/annum.

**CARRIED 4/0** 

Cr Huxtable returned to the Meeting @ 4.57pm

### 9.3 WORKS AND SERVICES

### 9.3.1 REGIONAL ROAD GROUP – 5 YEAR PROGRAM & 25/26 PROJECT MCA'S ADJUSTMENT

Responsible Officer:

Author:

File Reference:

Disclosure of Interest:

Bill Price, CEO

Bill Price, CEO

T.1.1.3

Nil

Attachments: Attachment – 5 Year Program & Warralakin Rd MCA

Signature: Officer CEO



### **Purpose of the Report**

X

**Executive Decision** 

Legislative Requirement

The purpose of this report is for Council to endorse the adjustment to the Regional Road Group 5-year program and the 25/26 project MCA for Warralakin Road due to additional funding being made available.



### **Background**

As part of the Regional Road Group Funding Arrangements, Council are required to review its 5-year road program and provide updated MCA's for the 25/26 financial year and beyond.

Council Roads currently eligible under the Regional Road Group program are.

- Warralakin Road
- Koorda Bullfinch Road (M040)
- Leach Road
- Rabbit Proof Fence Road (sealed section only)
- Westonia/Carrabin Road
- Stoneman Road
- Boodarockin Road

Annually Council is required to review its 5-year program to ensure that it is relevant with its current priorities and reflects the current and proposed status of the road projects.



### Comment

MRWA have advised Council's that there is additional 6.3% of funding for 25/26 with Westonia's allocation based on the Asset Preservation model being an additional \$53,956. Council is required to make a \$26,978 matching contribution which will add an additional \$80,934 towards the project. As there is only 1.2km left to complete the Warralakin Road reconstruction project it has been recommended that the scope of works be extended from 3km to 4.2km.

The proposed MCA's application for funding in the 25/26 financial year is the following.

1. Warralakin Road – reconstruct 4.2km including 2 coat seal \$ 716,933 which will complete the project.

Attached is the summary cover sheet for the project for Councillor information. Also attached is the adjusted 5 Year Road Program 25/26 to 30/31 financial years for Councillors' information.



**Statutory Environment** 

Nil



**Policy Implications** 

Nil



**Strategic Implications** 

Nil



**Financial Implications** 

\$ 477,955 Regional Road Group Funding for the 25/26 financial year.



**Voting Requirements** 

X

Simple Majority

Absolute Majority

### **OFFICER RECOMMENDATIONS**

That Council review and endorse the amended submission to the Regional Road Group: -

- 5 Year Road Program 25/26 to 30/31 financial years; and
- 25/26 MCA submission for Warralakin Road as presented.

### **RESOLUTION**

Moved:

Cr Geier

Seconded:

Cr Faithfull

08/04-25

That Council review and endorse the amended submission to the Regional Road Group: -

- 5 Year Road Program 25/26 to 30/31 financial years; and
- 25/26 MCA submission for Warralakin Road as presented.

### 9.4 ENVIRONMENTAL HEALTH, PLANNING AND BUILDING SERVICES

### 9.4.1 SALE OF LAND LOT 115 GRANITE STREET – USE OF COMMON SEAL

Responsible Officer:

Author:
Bill Price, CEO
Bill Price, CEO
File Reference:
T1.1.3
Disclosure of Interest:
Nil
Attachments:
Nil
Signature:
Officer

CEO



### **Purpose of the Report**

X

**Executive Decision** 

Legislative Requirement

The purpose of this report is for Council to consider revoking a previous decision of selling Lot 115 Granite Street to Mr Graham Veale as he has not entered into the Conditional Land Release Agreement and instead to sell the said land to a Mr Terry Simpson.



### **Background**

Council have been selling land via a Conditional Land Release arrangement to help promote population growth and development within the townsite.

Council has received an application from a Mr Terry Simpson who wishes to purchase lot 115 Granite Street Westonia with the intention to construct a large storage shed.

Below is a map illustrating the lot in question.





### Comment

Mr Veale has for the second occasion not entered into the Conditional Land Release Agreement as per resolution of the Council held 15<sup>th</sup> August 2024. I therefore recommend that Council revoke their decision as per below.

### **RESOLUTION**

Moved: Cr Faithfull Seconded: Cr Simmonds

12/08-24 That Council approve the sale of Lot 115 Granite Street to Mr Graham Veale and authorise the President and CEO in affixing the common seal on the Transfer of Land Ownership form.

CARRIED 6/0

This particular lot will require power connection.

Should Council approve the sale the President and the CEO will be required to sign the Transfer of Landform and affix the Common Seal.



**Statutory Environment** 

Nil



**Policy Implications** 

Nil



**Strategic Implications** 

Nil



**Financial Implications** 

\$ 10,000 land sale but cost of Western Power connection still to be determined.



**Voting Requirements** 

X

Simple Majority



**Absolute Majority** 

### **OFFICER RECOMMENDATIONS**

1. That Council resolution

12/08-24

That Council approve the sale of Lot 115 Granite Street to Mr Graham Veale and authorise the President and CEO in affixing the common seal on the Transfer of Land Ownership form.

Be revoked by Council.

2. That Council approve the sale of Lot 115 Granite Street to Mr Terry Simpson and authorise the President and CEO in affixing the common seal on the Transfer of Land Ownership form.

### **RESOLUTION**

Moved: Cr Geier Seconded: Cr Della Bosca

09/04-25 That Council resolution

12/08-24

That Council approve the sale of Lot 115 Granite Street to Mr Graham Veale and authorise the President and CEO in affixing the common seal on the Transfer of Land Ownership form.

Be revoked by Council.

### **RESOLUTION**

Moved: Cr Della Bosca Seconded: Cr Geier

10/04-25 That Council approve the sale of Lot 115 Granite Street to Mr Terry Simpson and authorise the President and CEO in affixing the common seal on the Transfer of Land

Ownership form.

### 9.4.2 SALE OF LAND LOT 116 GRANITE STREET – USE OF COMMON SEAL

Responsible Officer:Bill Price, CEOAuthor:Bill Price, CEOFile Reference:T1.1.3Disclosure of Interest:NilAttachments:NilSignature:Officer

.11

CEO



### **Purpose of the Report**

X

**Executive Decision** 

Legislative Requirement

The purpose of this report is for Council to consider selling Lot 116 Granite Street to Mr Trevor Rooney.



### **Background**

Council have been selling land via a Conditional Land Release arrangement to help promote population growth and development within the townsite.

Council has received an application from a Mr Trevor Rooney who wishes to purchase lot 116 Granite Street Westonia with the intention to construct a light industrial shed.

Below is a map illustrating the lot in question.





### Comment

This particular lot will require power connection.

Should Council approve the sale the President and the CEO will be required to sign the Transfer of Landform and affix the Common Seal.

This is also the last of the available light industrial



Nil



Nil



Nil



### **Financial Implications**

\$ 10,000 land sale but cost of Western Power connection still to be determined.



**Voting Requirements** 

X

Simple Majority

Absolute Majority

### **OFFICER RECOMMENDATIONS**

That Council approve the sale of Lot 116 Granite Street to Mr Trevor Rooney and authorise the President and CEO in affixing the common seal on the Transfer of Land Ownership form.

### **RESOLUTION**

Moved: Cr Huxtable

Seconded:

Cr DellaBosca

11/04-25

That Council approve the sale of Lot 116 Granite Street to Mr Trevor Rooney and authorise the President and CEO in affixing the common seal on the Transfer of Land Ownership form.

### 10. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

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

### 12 DATE AND TIME OF NEXT MEETING

The next ordinary meeting of Council will be held on Thursday schedule 15<sup>th</sup> May 2025 commencing at 4.00pm.

### 13. MEETING CLOSURE

There being no further business the Shire President, Cr Mark Crees declared the meeting closed at 5.06 pm