



# Minutes

## Ordinary Council Meeting

Held in Council Chambers, Wolfram Street Westonia  
Tuesday 24th 2021

### CONFIRMATION OF MINUTES

These minutes were confirmed by the Council on 16<sup>th</sup> September 2021 as a true and accurate record of the Ordinary Council Meeting held 24<sup>th</sup> August 2021.

.....  
**Cr Karin Day**  
**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.



**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.

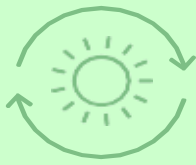
## OUR VISION

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.

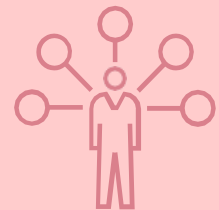
**Our community has the opportunity to be active, socialised and connected.**

- 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 3.30pm.

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

- Sonya Poole

## 2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

### Councillors:

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

### Staff:

Mr. JC Criddle	Chief Executive Officer
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**Members of the Public:** Nil

**Apologies:** Cr JJ Jefferys

**Approved Leave of Absence:**

## 3. PUBLIC QUESTION TIME (3.31PM – 3.46PM)

Nil

## 4. APPLICATIONS FOR LEAVE OF ABSENCE

Cr Corsini requested a leave of absence for the September meeting.

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### RESOLUTION

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<b>Moved:</b>	<b>Cr Della Bosca</b>	<b>Seconded:</b>	<b>Cr Huxtable</b>
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**01/08-21**      **That a Leave of Absence be granted to Cr Corsini for the September meeting.**

**CARRIED 4/0**

## 5. CONFIRMATION OF PREVIOUS MINUTES

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### OFFICER RECOMMENDATIONS

That the minutes of the Ordinary Meeting of Council held on 22nd<sup>t</sup> July 2021 be confirmed as a true and correct record.

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### RESOLUTION

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<b>Moved:</b>	<b>Cr Geier</b>	<b>Seconded:</b>	<b>Cr Corsini</b>
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**02/08-21**      **That the minutes of the Ordinary Meeting of Council held on 22nd<sup>t</sup> July 2021 be confirmed as a true and correct record.**

**CARRIED 5/0**

## 6. RECEIVAL OF MINUTES

Nil

## 7. PRESIDENT/COUNCILLORS ANNOUNCEMENTS

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

- WEROC meeting held in Southern Cross on the 11<sup>th</sup> August 2021 with the CEO.
- WALGA GEC Zone meeting in Merredin on the 23<sup>rd</sup> August 2021.
- Daffodil Day held in Burracoppin on Friday 20<sup>th</sup> August 2021.
- 'My Chilli Rules' fundraiser event in Westonia on Saturday 21<sup>st</sup> August with Cr's Huxtable and Geier and the CEO.

Cr Corsini advised having attended the following meeting:

- LGIS Inter Municipal Golf Tournament in Goomalling with the CEO which was won by Westonia.

Cr Huxtable advised having attended the following meeting:

- NEWTRAVEL meeting in Trayning on Thursday 29<sup>th</sup> July 2021 with Stacey Geier.

## 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 **24<sup>th</sup> August 2021**.

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 **Closely Association Person And Impartiality** interest were made at the Council meeting held on **24<sup>th</sup> August 2021**.

Name/Position	Cr Geier	
Item No./Subject	9.3.1 Tender 2-21/22 Bituminous Products	
Nature of interest	Closely Associated Person	
Extent of Interest	Related to an employee of one of the tenderers	



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 **24<sup>th</sup> August 2021**.

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

<b>Responsible Officer:</b>	Jamie Criddle, 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 9.1.1</b> List of Accounts		
<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. 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 July 2021. The credit card statements currently show:  
-

CEO                      **July 2021 \$1,046.41** associated with the purchase of Activ8inet Housing & Office, Email Exchange Platform, Spotify, Microsoft 365 Business Basic Recurring, Diesel Fuel, Wire Rope, Duct Tape & Adobe Illustrator

Works Supervisor                      **July 2021 \$270.15** associated with the purchase Medical Flu Vaccines, and 1 x 10m oxy acetylene hose with fittings

#### 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 July 2021 accounts submitted to today's meeting on Municipal vouchers numbered from 3947 to 3952, and D/Debits from EFT5059 to EFT5114 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totalling \$465854.78 be passed for payment.

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### RESOLUTION

Moved:

Cr Corsini

Seconded:



Cr Della Bosca

03/08-21

That July 2021 accounts submitted to today's meeting on Municipal vouchers numbered from 3947 to 3952, and D/Debits from EFT5059 to EFT5114 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totalling \$465854.78 be passed for payment.

CARRIED 5/0

## 9.1.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY – JULY 2021

<b>Responsible Officer:</b>	Jamie Criddle, 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 July 2021 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 July 2021 and note any material variances greater than \$10,000 or 15%.

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### **RESOLUTION**

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**Moved:** Cr Huxtable



**Seconded:** Cr Della Bosca

**04/08-21**

**That Council adopt the Monthly Financial Report for the period ending July 2021 and note any material variances greater than \$10,000 or 15%.**

**CARRIED 5/0**

### 9.1.3 GST RECONCILIATION REPORT – JULY 2021

<b>Responsible Officer:</b>	Jamie Criddle, 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> July 2021 is 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\$ 25,673.00 for the period ending July 2021 adopted.

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### **RESOLUTION**

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**Moved:** Cr Corsini

**Seconded:** Cr Geier

**05/08-21**

**That the GST Reconciliation totaling\$ 25,673.00 for the period ending July 2021 adopted.**

**CARRIED 5/0**

**Confidential Item**

In accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to the members of the public for this item as the following sub-section applied:

e) a matter that if disclosed, would reveal-

ii) information that has a commercial value to a person;

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**RESOLUTION**

Moved: Cr Geier

Seconded: Cr Della Bosca

06/08-21

That Council, in accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to the members of the public for this item as the following sub-section applied:

e) a matter that if disclosed, would reveal-

ii) information that has a commercial value to a person;

CARRIED 5/0

**9.1.4 LAND & PROPERTY VALUATIONS - WESTONIA**

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Responsible Officer: Jamie Criddle, CEO

Author: Jamie Criddle, CEO

File Reference:

Disclosure of Interest: Nil

Attachments: Nil


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Signature: Officer

CEO



## 9.1.5 WALGA AGM – NOTICE OF MOTIONS

<b>Responsible Officer:</b>	Jamie Criddle, CEO	
<b>Author:</b>	Jamie Criddle, CEO	
<b>File Reference:</b>	A2.8.5	
<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

### Summary

Council will be represented by Shire President Cr Day, Cr Huxtable, Cr Jefferys and Cr Della Bosca at the 2021 Local Government Week convention to be held at the Burswood Resort Casino from 20<sup>th</sup> to 22<sup>nd</sup> September 2021.

The Annual General Meeting of WALGA is scheduled for the Wednesday afternoon session of the convention (20<sup>th</sup> September). There are five member motions to be presented as part of the agenda for the 2021 AGM of the Western Australian Local Government Association (WALGA).

Council's voting delegates at the AGM are the Shire President (Day) and Deputy President (Huxtable).

### Background

Notice of Motions closed at the end of July 2020 from WALGA for the 2020 Local Government Week Convention Annual General Meeting with the Agenda to be distributed soon.

**A draft schedule is provided below:**

#### **MONDAY, 20 September**

- 7:00am Delegate Service Desk open for Convention Registration**
- 7:00am - 8:30am ALGWA (WA) AGM and Breakfast**
- 7:30am - 8:45am Breakfast with Heads of Agencies - by invitation only**
- 9:00am - 12:45pm WALGA Annual General Meeting (includes presentation of Honours Awards)**
- 12:45pm Lunch for AGM attendees and Convention Delegates**
- 12:45pm – 1:45pm 2021 WALGA Honours Recipients Luncheon - by invitation only**
- 1:50pm – 3:00pm Opening Keynote Speaker: Hon Julie Bishop**
- 3:00pm - 3:40pm Afternoon Tea**
- 3:40pm - 5:00pm Local Government, a Federal Perspective**
- Hon Kevin Hogan MP, Assistant Minister to the Deputy Prime Minister; Assistant Minister for Local Government
  - Hon Jason Clare MP, Shadow Minister for Regional Services, Territories and Local Government; Housing and Homelessness

- **Liam Bartlett, 60 Minutes reporter, host of Radio LPR's morning program, award winning broadcaster and journalist (Moderator)**
- **6:30pm – 11.00pm 2021 Convention Gala Dinner (Optus Stadium)**
- **Dress Code: Lounge Suit/Cocktail**

## **TUESDAY, 21 September**

**7:00am Delegate Service Desk open**

**7:30am - 8:45am Convention Breakfast with Jelena Dokic**

**8:50am - 10:00am Minding Your Mental Health - Panel Discussion**

- **Hon Pru Goward, former Cabinet Minister**
- **Greg Hire, Founder, A Stitch in Time**
- **Glenn Mitchell, former leading ABC sports broadcaster**

**10:00am - 10:40am State and Federal Political Insights**

- **Paul Kelly, Editor-at-Large, The Australian**
- **Anthony De Ceglie, Editor-in-Chief, The West Australian**

**10:40am – 11:15am Morning Tea**

**11:15am - 12:45pm Concurrent Sessions 1**

- **Recovery from Emergencies in WA**
- **Governance: Roles and Responsibilities**
- **Elected Members - Champions of economic resilience and community prosperity**

**12:45pm - 1:40pm Lunch**

**1:40pm - 3:10pm Concurrent Sessions 2**

- **2-1 Integrated Planning and Reporting**
- **2-2 Local Government Audits**
- **2-3 Waste Avoidance and the impact of the Waste Export Bans**

**3:10pm - 3:45pm Afternoon tea**

**3:45pm - 4:45pm Closing Keynote Speaker: Grace Tame**

**4:45pm Official Close of the 2021 Local Government Convention**

## **WEDNESDAY, 22 September (post Conference)**

**8:30am Delegate Service Desk open**

**9:00am - 12:00pm Field Trip: Bushmead Estate, Shaped by Nature**

**9:00am - 12:00pm Field Trip: Construction Futures Centre**

**Registrations close Early September 2020.**

Council also requires delegates with voting entitlements for the WALGA Annual General Meeting, generally the President and Deputy if they attend.



### **Comment**

The following motions are summarised for Council to consider. Council appointed Delegates attending the Annual General Meeting of the WA Local Government Association are required to vote according to the indicative determinations from the Council in regards to the following summary motions presented in the mentioned Agenda and Meeting.

A full copy of the Motions have been attached to this Agenda Item for detailed Council reading and direction to appointed Delegates;

The motions are:

### **3.1. Amendments to WALGA's Constitution (01-001-01-0001 TL)**

#### **MOTION**

That the WALGA Constitution be amended as follows:

1. INSERT Definition – “Present” means attendance in person or by electronic means deemed suitable by the Chief Executive Officer.
2. Clause 5 (10) – DELETE “and Associate Members”.
3. Clause 5 (11) – DELETE “Ordinary Member or”, REPLACE “State Council” with “Chief Executive Officer” in the first sentence, INSERT “or its delegate” after State Council in the second sentence.
4. Clause 6 (3) – REPLACE “31 May” with “30 June”.
5. Clause 7 (2) – REPLACE “30 June” with “31 July”.
6. Clause 11 (1) – after Chief Executive Officer, INSERT “in accordance with the Corporate Governance Charter”.
7. Clause 11 (2) – after Chief Executive Officer INSERT “by providing notice to State Councillors of the date, time, place and purpose of the meeting”
8. DELETE Clause 11 (3)
9. Clause 12 (1) – DELETE “as, being entitled to do so, vote in person”
10. DELETE Clause 12 (2)
11. Clause 12 (3) – DELETE “as, being entitled to do so, vote in person”
12. Clause 12 (4) – DELETE “as, being entitled to do so, vote in person”
13. Clause 16 (1) & (2) – After Any election INSERT “other than to elect the President or Deputy President”, REPLACE “generally in accordance with the provisions of the Local Government Act 1995 as amended (2) For the purposes of the election referred to in subsection (1)” with “as follows”.
14. Clause 16 (2) (f) – REPLACE two instances of “2” with “1”.
15. INSERT Clause 16A – Election Procedure – President and Deputy President
  - (1) An election to elect the President or Deputy President shall be conducted as follows:
    - (a) the Chief Executive Officer or his/her delegate shall act as returning officer;
    - (b) representatives are to vote on the matter by secret ballot;
    - (c) votes are to be counted on the basis of “first-past-the-post”;
    - (d) the candidate who receives the greatest number of votes is elected;
    - (e) if there is an equality of votes between two or more candidates who are the only candidates in, or remaining in, the count, the count is to be discontinued, and the meeting adjourned for not more than 30 minutes;
    - (f) any nomination for the office may be withdrawn, and further nominations may be made, before or when the meeting resumes;
    - (g) when the meeting resumes, an election will be held in accordance with sub-sections 1(a), 1(b), 1(c) and 1 (d);
    - (h) if two or more candidates receive the same number of votes so that subsection 1(d) cannot be applied, the Chief Executive Officer is to draw lots in the presence of any scrutineers who may be present to determine which candidate is elected.
  16. Clause 21 (4) – REPLACE “Chairman” with “Chair”.
  17. Clause 22 (1) – REPLACE “in August or September of” with “prior to 31 October”.
  18. Clause 22 (3) – DELETE “in person”
  19. DELETE Clause 22 (4) (b).
  20. Clause 23 (3) – DELETE “in person”
  21. Clause 24 (2) – DELETE “and of which vote is to be exercised in person”
  22. Clause 24 (4) – DELETE “as, being entitled to do so, vote in person”

**23. Clause 28 (1) – DELETE “The common seal shall be held in the custody of the Chief Executive Officer at all times.”**

**24. Clause 29 (1) – DELETE “as, being entitled to do so, vote in person”**

**25. Clause 29 (2) – DELETE “as, being entitled to do so, vote in person”**

**26. Clause 31 (4) (c) – DELETE “and Regional Development”.**

### **Executive Summary**

A number of amendments are proposed to the WALGA Constitution;

Amendments are necessary:

- To remove requirements for delegates to attend annual and special general meetings in person; and,
- As a result of WALGA’s change of financial year end to 30 June, from the previous 31 May year end.

Other amendments are proposed to:

- Allow a second vote to be conducted if two candidates tie in an election for President or Deputy President;
- Clarify the application process for Ordinary and Associate Members;
- Simplify the process for providing notice of State Council meetings;
- Allow motions at Special State Council meetings to be passed with a simple, as opposed to absolute, majority, except as required elsewhere in the Constitution, such as the absolute majority requirement to adopt the budget; and,
- Tidy up outdated wording.

The proposed amendments to the Constitution were passed at the 7 July 2021 State Council meeting by a Special Majority.

Consequently, these Constitutional Amendments are now being put to the 20 September 2021 Annual General Meeting.

### **3.2. Cost of Regional Development (Shire of Gnowangerup)**

#### **MOTION**

**That WALGA makes urgent representation to the State Government to address the high cost of development in regional areas for both residential and industrial land, including the prohibitive cost of utilities headworks, which has led to market failure in many towns in the Wheatbelt and Great Southern regions.**

#### **Comment**

Market failure in the provision of residential and industrial land occurs across most of regional Western Australia. State Government intervention was previously provided through the Regional Headworks Program, funded by Royalties for Regions, and through commitments from the utility providers to spread the costs of upgrading and extending infrastructure to service additional land across their customer base, rather than pass these costs to the developer. These arrangements no longer exist.

Strong growth in the demand for housing in regional WA has again highlighted this market failure and the consequent impacts on employment and economic development. The Regional Development Assistance Program delivered by DevelopmentWA is the only State Government support for industrial and residential land development in regional towns. The experience of Local Governments in accessing the Regional Development Assistance Program and the demand on the modest budget allocation will be important information to underpin advocacy for an achievable path to housing growth in regional towns.

### **3.3. CSRFF Funding Pool and Contribution Ratios (Shire of Dardanup)**

#### **MOTION**

**That WALGA lobby the State Government to increase the CSRFF funding pool to \$25 million per annum and revert the contribution ratio to 50% split to enable more community programs and infrastructure to be delivered.**

#### **Comment**

WALGA has advocated for funding for the Community Sporting and Recreation Facilities Fund (CSRFF) to be increased to \$25 million per annum for a number of years, most recently as part the Association’s 2020 State Election campaign and WALGA’s 2020-21 State Budget Submission.

Funding for the CSRFF will increase from \$12 million in 2021-22 to \$12.5 million in 2022-23. \$10 million over four years has also been allocated for sports floodlighting infrastructure under the Club Night Lights Program.

WALGA’s Advocacy Position 3.7.1 Community Infrastructure states:

“The Association supports Local Government initiatives and infrastructure that contribute to the

health and wellbeing of the community.”

### **3.4. Regional Telecommunications Project (Shire of Esperance)**

#### **MOTION**

**That WALGA strongly advocates to the State Government to increase funding for the Regional Telecommunications Project to leverage the Federal Mobile Black Spot Program and provide adequate mobile phone coverage to regional areas that currently have limited or no access to the service.**

#### **Comment**

As identified, the Commonwealth Government committed \$380 million over six rounds to the Mobile Black Spot Program (the Program). In April 2020 the Round 5 results were announced, with a further 182 base stations to be funded in regional and remote Australia.

The Commonwealth Government has committed \$80 million for Round 6 of the Program and is expected to commence after the Round 5A process is complete.

Since 2012, State Governments have committed to improving mobile connectivity in regional Western Australia, currently through its Regional Telecommunications Project (RTP) and previously via the Regional Mobile Communications Project (RMCP).

The RTP initial allocation was \$45 million from 2014-15 with a further \$20 million allocated from 2016-17.

The total RTP allocation under the last Coalition Government was \$65 million, which was mainly used for State co-contributions under the Commonwealth Mobile Black Spot Program Rounds 1 and 2.

Information on the various MBSP Rounds is here: <https://www.communications.gov.au/what-wedo/phone/mobile-services-and-coverage/mobile-black-spot-program>

The Mobile Black Spot Program Round 4 announced on 22 March 2019 stated “The Federal and State governments will contribute \$4.3 million each to the Mobile Black Spot Round 4 program in WA, with a further \$6 million from telecommunications companies”.

The Regional Telecommunications Project Continuation (RTPC) Funding (announced 21 May 2019) provided a further \$20 million allocation from 2019-20 by the Labor Government, bringing total RTP funding to \$85 million.<sup>1</sup> On 21 April 2020 a joint Commonwealth/State media statement announcing the Mobile Black Spot Program Round 5 outlined “under Round 5, \$29.7 million will be invested in mobile infrastructure in Western Australia. This includes \$12.8 million funding from the Commonwealth and \$5.5 million from the Western Australian Government”.

The outcomes of Round 1 of the Regional Connectivity Program were announced on 28 April 2021 advising that “the McGowan Government will contribute \$5.88 million to projects under the

Commonwealth's Regional Connectivity Program to help bring mobile and broadband infrastructure to some of Western Australia's most under-served areas” and “the State's investment has attracted cofunding of \$17.1 million from the Commonwealth and additional funding from project applicants and third party contributors”.<sup>2</sup>

Along with the Digital Farm Grants Program Round 3 announced in January 2021 of a “\$6.3 million investment by the State delivering high-speed broadband to 600 farmers and residents across WA's grain growing regions under Round 3 of the Digital Farm program” there continues to be considerable investment in Telecommunications in WA.<sup>3</sup>

Notwithstanding, the need is still significant, with the Shire of Esperance motion to increase State funding by way of co-contribution to leverage Federal programs to regional areas that have limited or no access is supported.

### **3.5. Review of the Environmental Regulations for Mining (Shire of Dundas)**

#### **MOTION**

**Regarding a review of the *Mining Act 1978*.**

**1. To call on Minister Bill Johnston, Minister for Mines and Petroleum; Energy;**

**Corrective Services to instigate a review of the 43-year-old *Mining Act* to require mining companies to abide by environmental regulations, and to support research and development into sustainable mining practices that would allow mining without detriment to diversification and community sustainability through other industries and development.**

**2. That abandoned mines in regional Western Australia receive a priority action plan with programmes developed to work with remote resource communities to assist in the rehabilitation of these mines as a job creation programme, with funding allocated for diversification projects for support beyond mine life across Western Australia.**

#### **Comment:**

With respect to the Part 1 of the Motion:

Mining companies are required to comply with relevant environmental regulations and conditions of approval, which includes developing and implementing rehabilitation plans.

The Department of Mines, Industry Regulation and Safety (DMIRS) assesses environmental proposals for prospecting, mining exploration and development activities in accordance with the Mining Act 1978.

Native vegetation clearing permits are assessed under delegation in accordance with the provisions of the Environmental Protection Act 1986 and the Environmental Protection (Clearing of Native Vegetation) Regulations 2004. Unconditional Performance Bonds (UPB) may be imposed as mining securities for compliance with environmental conditions imposed under the Mining Act in some cases.

Mining, petroleum and geothermal activity proposals that may have a significant impact on the environment are assessed by the Environmental Protection Authority (EPA). In addition, proposals likely to have significant impact to matters of national environmental significance require approval under the Commonwealth Environment Protection and Biodiversity Conservation Act 1999.

In relation to tyre disposal, the Association acknowledges the significant challenge this poses for Local Governments, particularly those in the non-metropolitan area in regard to end of life tyre management. The Shire of Dundas is to be commended for its commitment to ensuring that tyres generated in the Shire are recycled; this is a significant achievement.

It is a significant barrier that there is not an effective Product Stewardship Scheme for tyres, which covers the full costs, including transport, of recycling tyres. The current situation means that frequently organisations choose the cheapest option for disposal or material, rather than the best environmental and social outcome.

As part of the funding to address the Export Bans for recyclable materials, including tyres, the State and Federal Government is investing over \$18 million in tyre recycling infrastructure for WA. WALGA is investigating how this funding will assist Local Governments across WA to develop sustainable tyre recycling solutions, which focus on resource recovery and minimise landfilling of these products.

In relation to Part 2 of the Motion:

The Mining Rehabilitation Fund Act 2012 and the Mining Rehabilitation Fund Regulations 2013 provide the legislative framework for declaring abandoned mine sites and enables the Mining Rehabilitation Fund (MRF) to receive levy contributions made by WA mining operators for the purpose of rehabilitation of abandoned mines and other land affected by mining operations carried out, in, on or under those sites.

Income for the MRF comes from a levy on existing mines based on the size of the operating mine and the expenditure comes from the interest earned by the fund. The MRF is aimed at addressing legacy mines pits that were not subject to the current legislative process and requirements, and where no company or individual can be identified and made responsible for the rehabilitation of the mine.

The Mining Rehabilitation Advisory Panel is an independent body that provides advice to the Director General of the DMIRS on matters related to the MRF, including which abandoned mines should receive funds for remedial action.

The Abandoned Mines Policy provides guidance on how the priorities for the use of the funds and which abandoned mines will be managed. The key principle used in decision making is the level of risk an abandoned mine represents. The policy encourages the use of partnerships with Local Governments, community groups and business in the management and rehabilitation of the selected abandoned mine sites.



#### **Statutory Environment**

Nil



#### **Policy Implications**

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



#### **Strategic Implications**

Nil



#### **Financial Implications**

A committed provision within the 2021/2022 budget must be made for all costs associated with attendance to the conference.



### Voting Requirements

☒ Simple Majority ☐ Absolute Majority

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### OFFICER RECOMMENDATIONS

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That

1. Council delegates vote the affirmative for ALL agenda items
2. Should through discussion that an affirmative vote not be supported by the Council voting delegates, then those delegates be given delegated authority to use their discretion and vote on behalf of the Council.

---

### RESOLUTION

---

**Moved:** Cr Huxtable **Seconded:** Cr Della Bosca


**07/08-21**

**That**

- 3. Council delegates vote the affirmative for ALL agenda items**
- 4. Should through discussion that an affirmative vote not be supported by the Council voting delegates, then those delegates be given delegated authority to use their discretion and vote on behalf of the Council.**

**CARRIED 5/0**

## 9.1.6 WESTONIA GYM FLOORING

<b>Responsible Officer:</b>	Jamie Criddle, CEO		
<b>Author:</b>	Jamie Criddle, CEO		
<b>File Reference:</b>			
<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

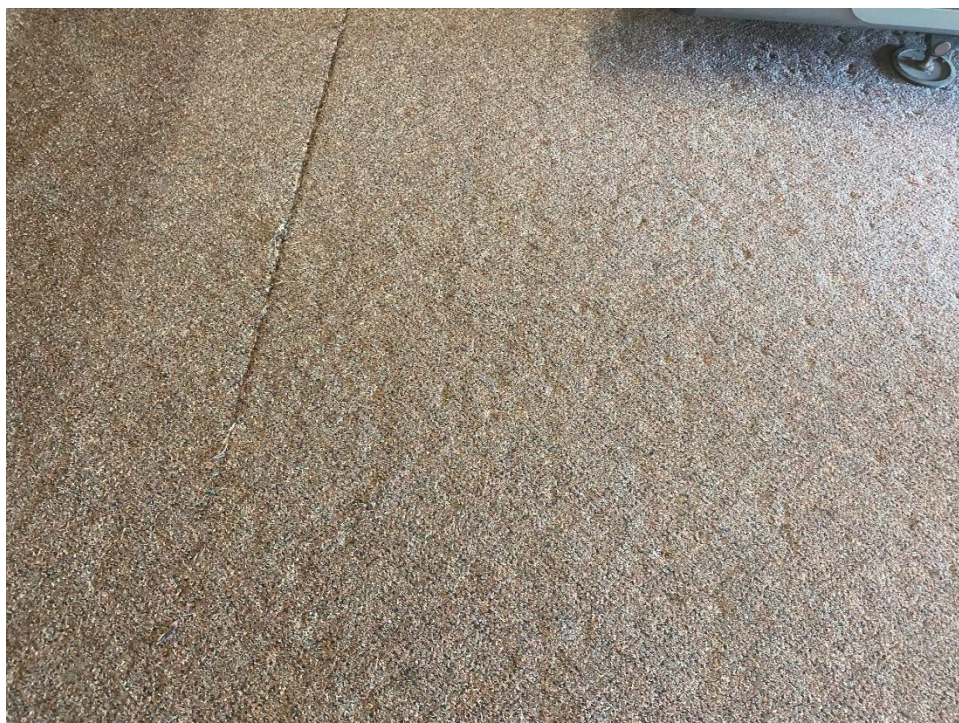
☐ Legislative Requirement

Discuss the upgrade of Westonia Gymnasium Flooring within the Westonia Community Gym.

### Background

The CEO and Rates/Admin Officer (Lani Hale) recently met with members of Ramelius Resources to discuss the condition of several items of equipment in the Gym. The Exercise Physiologist with Ramelius provided an extensive audit of the facilities, (the majority have been received over time) along with a number of recommendations going forward.

One of these was the surface and condition of the Flooring in the Gym itself. The Carpet is the original carpet installed in the mid 90's.



### Comment

Council, under its current Memorandum of Understanding (MOU) with Ramelius Resources is required to maintain all facilities provided for under the current MOU arrangement, including the Gym equipment set up as part of the commencement of the mine.



Regupol Everroll Core in Berlin @ \$66.00 per sqm	72 sqm	\$4,752.00
Regupol Adhesive 10L @99.00 each	3x 10L	\$297.00
Pre Sealing of rolls @ \$16.00 per sqm	72 sqm	\$1,152.00
(Pre sealing is recommended not mandatory – helps with maintaining aesthetic and promotes hygiene by reducing the porosity of the material)		
Labour through Speedee Mobile Carpet Binding		<u>\$1,750.00</u>
Total		<b><u>\$7,951.00</u></b> inc GST

Attached are the quotes from ABS West (flooring) and Andy Milne (installation).

Council budgeted \$3,000.00 plus GST to upgrade the flooring at the Gym and would be approximately \$4,300 above budget at this price. Council have allocated \$15,000 in the budget for solar at the Complex and could postpone this expenditure to use on the flooring.

#### Options

1. Entire replacement cost of \$7,951 (out of budget expense)
2. Postpone solar install at Complex and utilise these funds.
3. Do nothing and budget in 2021/22 and budget in 2022/23.

#### Statutory Environment

Local Government Act 1995.

Memorandum of Understanding between Shire of Westonia and Ramelius Resources

#### Policy Implications

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

#### Strategic Implications

Nil

#### Financial Implications

Ongoing Maintenance costs on gym equipment



### Voting Requirements

☒ Simple Majority ☐ Absolute Majority

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### OFFICER RECOMMENDATIONS

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That Council Fund the entire replacement cost of the Regupol Everroll rubber flooring to the Westonia Gym at a cost of \$7,951 inc GST and authorize as an out of budget expense to Gym Mtce Operations (11105 - BC1).

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### RESOLUTION

---

Moved: Cr Geier

Seconded: Cr Corsini


08/08-21

That Council Fund the entire replacement cost of the Regupol Everroll rubber flooring to the Westonia Gym at a cost of \$7,951 inc GST and authorize as an out of budget expense to Gym Mtce Operations (11105 - BC1).

CARRIED 5/0

## 9.1.7 Occupational Safety & Health (WHS) Manual

<b>Responsible Officer:</b>	Jamie Criddle, CEO
<b>Author:</b>	Jamie Criddle, CEO
<b>File Reference:</b>	ST1.4.2 Policies & Procedures OS& H
<b>Disclosure of Interest:</b>	Nil
<b>Attachments:</b>	<b>Attachment</b>
<b>Signature:</b>	<b>Officer</b> <b>CEO</b>



### Purpose of the Report

☐

Executive Decision

☒

Legislative Requirement

### Background

Council review of the new Occupational Safety & Health (WHS) Manual is required.

### Comment

Council have an obligation under the Occupational Safety & Health Act 1984 and Regulations 1996 and other associated Australian standards, to provide and maintain a work environment in which employees, contractors, Volunteers and visitors are not exposed to hazards.

Council's current policies, manuals and processes are due for a review and where necessary amended and updated. A review has been undertaken of the manual with some slight changes have been made to ensure council is in compliance with the latest legislation, but conscious of endorsing a manual that is practical and user-friendly to the organisation.

The principle of the Shire of Westonia is to ensure that every employee works in an environment where every effort is made to prevent accidents, injury and disruption to employees' health from foreseeable work hazards.

The Shire of Westonia will manage risks continuously using a process involving the identification, analysis, evaluation, treatment, monitoring and review of risks. It will be applied to decision making through all levels of the Organisation in relation to planning or executing any function, service or activity. Workplace Health Safety Risk Management Objectives are:-

- The achievement of Organisational Goals and Objectives.
- The ongoing health and safety of all employees at the workplace
- Ensuring public safety within the Council's jurisdiction is not compromised.
- Limited loss or damage to property and other assets.
- Limited interruption to business continuity.
- Positive public perception of Council.
- Application of Equal Opportunity principles in the workforce and the community.

Council have an obligation under the Occupational Safety & Health Act 1984 and Regulations 1996 and other associated Australian standards, to provide and maintain a work environment in which employees, contractors, Volunteers and visitors are not exposed to hazards.

Councils adopted the Occupational Safety & Health (WHS) Manual is attached as well as a copy of new Additions/Changes to the recently adopted Occupational Safety & Health (WHS) Manual for council consideration.

### Statutory Environment

Occupational Safety & Health Act 1984 and Regulations 1996  
AS/NZS 4801-2001 Occupational Health and Safety Management Systems audit requirements.  
Australian Standards including AS/NZS ISO 31000, 2009,

#### **Policy Implications**

This manual and policies will replace existing outdated OH&S policies previously adopted by Council.

#### **Strategic Implications**

Compliance with Occupational Safety & Health Legislation that promotes safe and healthy culture throughout the organisation.

#### **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 Occupational Safety & Health (WHS) Manual as presented.

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#### **RESOLUTION**

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Moved: Cr Corsini

Seconded: Cr Huxtable

09/08-21 That Council adopt the Occupational Safety & Health (WHS) Manual as presented.

CARRIED 5/0

## **9.2 COMMUNITY AND REGULATORY SERVICE**

### 9.3 WORKS AND SERVICE

**Cr Geier declared an interest (Closely Associated Person) in item 9.3.1 Tender 2-21/22 – Bitumenous Products as his brother works for one on the tendering companies and left the room at 4.53pm.**

## RESOLUTION

**Moved:** Cr Della Bosca

**Seconded:** Cr Huxtable

10/08-21

**That Cr Geier be allowed in the meeting for discussion.**

**CARRIED 4/0**

### 9.3.1 TENDER 2-21/22 – BITUMENOUS PRODUCTS

Responsible Officer:	Jamie Criddle, CEO
Author:	Bill Price, Works Supervisor
File Reference:	F1.9.1
Disclosure of Interest:	Cr Geier
Attachments:	Nil
Signature:	Officer

CFO

*Amr*

## Purpose of the Report

☒ Executive Decision      ☐ Legislative Requirement

## Background

Council has made allowance in its 2021/22 Budget for the provision of bituminous products as part of its adopted road's program, which includes approximately 33,750m<sup>2</sup> of combined primer seal 14mm and 1<sup>st</sup> coat seal 7mm, with approximately 41,250m<sup>2</sup> of 10mm reseal.

A notice via e-quotes inviting tenders closing on 13<sup>th</sup> August 2021 was initiated.

### Comment

At the close of tenders five submissions were received from the following:

Bitutek Pty Ltd

## KEE Surfacing

Fulton Hogan

Downer EDI

## Bitumen Surfacing

In accordance with the Local Government (Functions & General) Regulations, Regulation 14(2a) the following criteria, will determine whether the tender should be accepted:

Demonstrated experience by tenderer to meet the requirements as set out in specifications.

A maintenance service best suited to the Principal's requirements that demonstrates a commitment to customer service and a professional corporate image.

Demonstrated ability and produces to ensure public and employee safety by way of Occupation Safety and Health, and adherence to the Traffic Management for Roadworks Code of Practice.

Tenderer	Selection Criteria and Weighting			Total weighted Score
	Experience (50%)	Maintenance Service (25%)	Safety Commitment (25%)	
Bitutek Pty Ltd	50	25	20	95
KEE Surfacing	45	20	20	85
Fulton Hogan	50	20	20	90
Downer EDI	50	20	20	90
Bitumen Surfacing	45	20	20	85

Assessment of Tenders against compliance criteria:

The tenderer for the supply of bituminous products including aggregate was deemed to comply with the compliance criteria.

Basis of Recommendation:

The tenderer has demonstrated significant experience in carrying out similar works and a demonstrated commitment to service, quality assurance and safety.

Price Schedule

Bitutek PTY LTD	Kee Surfacing	Fulton Hogan	Downer EDI	Bitumen Surfacing
\$ 362,810	\$ 589,800	\$ 401,022	\$ 408,825	\$ 545,625

## 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 of funds has been allowed for in the 2021/22 financial budget as part of the annual roads program.

### **Voting Requirements**

Simple Majority ☒ Absolute Majority

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### **OFFICER RECOMMENDATIONS**

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That Council:

1. Accept the tender received from Bitutek PTY LTD for the Supply of Bituminous Products for the total tendered price of \$ 362,810 including GST, with CEO authorized to negotiate local cartage of aggregate included in the price as per Council's Purchasing Policy.

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### **RESOLUTION**


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<b>Moved:</b>	<b>Cr Huxtable</b>	<b>Seconded:</b>	<b>Cr Corsini</b>
<b>11/08-21</b>	<b>That Council:</b> 1. Accept the tender received from Bitutek PTY LTD for the Supply of Bituminous Products for the total tendered price of \$ 362,810 including GST, with CEO authorized to negotiate local cartage of aggregate included in the price as per Council's Purchasing Policy.		

CARRIED 4/0

Cr Geier entered the meeting at 4.56pm

### 9.3.2 TENDER 3-21/22 – ROAD ROLLERS

<b>Responsible Officer:</b>	Jamie Criddle, CEO		
<b>Author:</b>	Jamie Criddle, CEO		
<b>File Reference:</b>	F1.9.1		
<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

#### **Background**

Council has made allowance in its 2021/22 Budget for the purchase of a new Multi Tyred Roller to add to its fleet. Since the Budget was set, Management have been discussing the value of holding the Smooth Drum Roller in its fleet when it is used for only 4 weeks of the year and there may be more value in hiring a Smooth Drum Roller for this period and purchasing an additional Multi Tyred Roller for construction and Maintenance. This would also alleviate the need to put money into the upgrade of the old Multi Tyred Roller and offer up for trade also.

As part of the Budget process, Council resolved to call tenders for the supply of one new Multi Tyred Roller. To test the water, management have requested Tenders on 2 x Multi Tyred Rollers with possible trades on the Hamm Multi Tyred Roller, the Smooth Drum Roller and the Old Multipac Multi Tyred Roller.

A notice inviting tenders was advertised on 4<sup>th</sup> August 2021 with tenders closing on 20<sup>th</sup> August 2021.

A list of conforming tenders will be supplied at the meeting for discussion.

#### **Comment**

In accordance with the Local Government (Functions & General) Regulations, Regulation 14(2a) the following criteria, was determined to decide which tender should be accepted:

- (a) Compliance with the specification contained in the request,
- (b) Compliance with the conditions of tendering this request,
- (c) Compliance with the delivery date,
- (d) Compliance with and completion of the price schedule.

#### **Assessment of Tenders against compliance criteria:**

All tenders for the supply of vehicle were deemed to comply with the compliance criteria.

#### **Assessment of Tenders against qualitative criteria:**

Tenders were scored using the following range:

- 0 – Did not address criterion
- 1 – Insufficient or unclear information
- 2 – Acceptable
- 3 – Good
- 4 – Very Good

5 – Excellent

Tenderer	Selection Criteria and Weighting			Total weighted Score
	Experience (50%)	Personnel (25%)	Resources (25%)	
Wirtgen Australia	45	20	20	85
Tutt Bryant Equipement	45	20	25	90
McIntosh & Son	45	20	25	90
Dynapac	45	25	25	95
JCB	45	20	20	85
CJD Equipement	45	20	20	85
Westrac Equipement	45	25	25	95

**Basis of recommendation:**

All tenderers scored similarly in qualitative criterion assessment, all having similar experience in providing tractors and similar equipment to Western Australian local governments, and having similarly experienced personnel and similar resources.

Council's budget allocation of \$85,000 net, with Council to decide which vehicle is most suited to Council's operations.

Tenders will be forwarded at the meeting.

Name of Tenderer	Address of Tenderer	Details of Tender	Tendered
		(Make, Model etc.)	Price Excl GST
Conplant	Truganina Rd, Malaga	2 x Wacker Neuson RR280T3 -20T Multi Tyred Roller	<b>\$388,000.00</b>
			<b>Trade-In</b>
			Hamm Roller \$51,000.00
			Multipac Roller \$17,000.00
			Dynapac Roller \$52,000.00
			<b>NET CHANGE OVER \$268,000.00</b>
BT Equipment	Great Eastern Highway South Guildford	2x Bomag BW 28RH Multi Tyred Rollers	<b>\$343,000.00</b>
			<b>Trade-In</b>
			Hamm Roller \$52,500.00
			Multipac Roller \$19,000.00
			Dynapac Roller \$56,000.00
			<b>NET CHANGE OVER \$215,500.00</b>
Construction Equipment	Welshpool Road	2 x Dynapac CP2100W Pneumatic Tyre Roller	<b>\$339,200.00</b>
			<b>Trade-In</b>
			Hamm Roller \$52,000.00

			Multipac Roller \$15,000.00
			Dynapac Roller \$55,000.00
			<b>NET CHANGEOVER \$217,200.00</b>
Westrac	Great Eastern Highway	2 x Caterpillar Self Propeller Rubber Tyred	<b>\$354,490.00</b>
Equipment	South Guildford	Roller	<b>Trade-In</b>
			Hamm Roller \$49,500.00
			Multipac Roller \$8,800.00
			Dynapac Roller \$55,000.00
			<b>NET CHANGEOVER \$241,190.00</b>
Wirtgen Australia	Great Eastern Highway	2 x Hamm HP280 Multi Tyred Roller	<b>\$323,500.00</b>
	South Guildford		
McIntosh and Sons	Great Eastern Highway	2 x Liugong 6520E Multi Tyre Rollers	<b>\$235,240.00</b>
	South Guildford		<b>Trade-In</b>
			Hamm Roller \$55,000.00
			Multipac Roller \$10,000.00
			Dynapac Roller \$64,091.00
			<b>NET CHANGEOVER \$106,149.00</b>
Maxus Construction	Duff Street	<b>Outright Purchase Dynapac Roller</b>	<b>\$78,000.00</b>
	Merredin		
WA Machinery Brokers	Juna Drive	<b>Outright Purchase</b>	<b>Outright Purchase</b>
	Malaga		Hamm Roller \$36,363.63
			Multipac Roller \$13,636.36
			Dynapac Roller \$45,454.54
Manheim Australia	Grogan Rd	<b>Outright Purchase</b>	<b>Outright Purchase</b>
	Perth Airport		Hamm Roller \$43,345.45
			Multipac Roller \$12,727.27
			Dynapac Roller \$43,636.36

### 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 of \$85,000 net, ex GST has been allowed for in the 2021/22 financial budget for the purchase of 1x Multi Tyred Roller. Any further purchases would require Council approval to use Plant Reserve funds



### Voting Requirements

☐ Simple Majority ☒ Absolute Majority

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### OFFICER RECOMMENDATIONS

That Council accept the tender submitted by (enter name) to supply a (enter make and model) 2x Multi Tyred Roller at (\$ enter amount (ex GST)).

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### RESOLUTION

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Moved: Cr Geier Seconded: Cr Huxtable

12/08-21 That Council, prior to accepting any tenders, inspect the selected list of rollers with Councillors, Staff and Mechanics.

CARRIED 5/0

### 9.3.3 REGIONAL ROAD GROUP – 5 YEAR PROGRAM & 21/22 PROJECT MCA'S

<b>Responsible Officer:</b>	Jamie Criddle, CEO
<b>Author:</b>	Jamie Criddle, CEO
<b>File Reference:</b>	T.1.1.3
<b>Disclosure of Interest:</b>	Nil
<b>Attachments:</b>	Nil

<b>Signature:</b>	<b>Officer</b>	<b>CEO</b>
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#### Purpose of the Report

☒ Executive Decision ☐ Legislative Requirement

#### 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 22/23 financial year and beyond.

#### Comment

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

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

Attached is the draft 5 Year Road Program 22/23 to 26/27 financial years for Councillors discussion and perusal.

As per the plan Council has already submitted its MCA's applications for funding in the 21/22 financial year which incorporates the following projects

1. Warralakin Road – reconstruct 4.0km including 2 coat seal \$495,000

Attached is the summary cover sheet for both projects for Councillor information.

#### Statutory Environment

Nil

#### Policy Implications

Nil

#### Strategic Implications

Nil

#### Financial Implications

\$325,000 Regional Road Group Funding for the 21/22 financial year.

#### Voting Requirements

☒ Simple Majority

☐ Absolute Majority

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### OFFICER RECOMMENDATIONS

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

- 5 Year Road Program 22/23 to 26/27 financial years; and
- 21/22 MCA submissions as presented.

---

### RESOLUTION

---

**Moved:** Cr Corsini

**Seconded:** Cr Geier

13/08-21

**That Council review and endorse the following for submission to the Regional Road Group:-**

- **5 Year Road Program 22/23 to 26/27 financial years; and**
- **21/22 MCA submissions as presented.**

**CARRIED 5/0**

#### **9.4 ENVIRONMENTAL HEALTH, PLANNING AND BUILDING SERVICES**

**NIL**

## 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

### RESOLUTION

Moved: Cr Corsini

Seconded: Cr Huxtable

14/08-21

That introduces two (2) items of an urgent nature to the meeting for discussion.

CARRIED 5/0

### 11.1.1 WARRALAKIN TANK

Responsible Officer: Jamie Criddle, CEO

Author: Jamie Criddle, CEO

File Reference:

Disclosure of Interest: Nil

Attachments: Nil

Signature: Officer

CEO



#### Purpose of the Report

☒ Executive Decision

☐ Legislative Requirement

#### Background

The CEO advised Council a few months ago of the possibility of obtaining funding to assist in the restoration of the Warralakin Tank at the Geelakin Roack Reserve, just north of Warralakin. Council have been campaigning for years to have the Dept of Water to upgrade the tank to help 'Drought Proof' the central/northern parts of the Shire.

After conversations with the Department of Water & Environmental Regulation, the Department formally requested Federal funding through the National Water Grid Connections Fund – Agriculture Area and Strategic Community Dam Program.



Geelakin Water Tank

The Department recently advised that they were successful in securing both State and Federal funding for the 'Warralakin Tank (Geelakin Rock)' project.

#### **About the selected site in your Shire**

The NWGA Agricultural Area (AA) and Strategic Community Dam Program is the ideal opportunity to improve/develop a site for Westonia.

1. Year 02: 'Warralakin Tank (Geelakin Rock)' - set it up as a Strategic Community Water Supply (SCWS) for locals to access and reduce the reliance on scheme. New roof, pipework, and catchment check.

#### **Comment**

Council are now required to confirm that they agree in principle to the project to develop the project together with funding partners, vesting authorities and works contractors.

#### **Statutory Environment**

Nil

#### **Policy Implications**

Nil

#### **Strategic Implications**

Nil

#### **Financial Implications**

There may be a small 'inkind' contribution for site works required.

#### **Voting Requirements**

☒ Simple Majority

☐ Absolute Majority

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#### **OFFICER RECOMMENDATIONS**

That Council confirm to the Department of Water & Environmental Regulation that we agree in principle to the Warralakin Tank (Geelakin Rock)' restoration project to set up as a Strategic Community Water Supply (SCWS) for locals to access and reduce the reliance on scheme.

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#### **RESOLUTION**

**Moved:** Cr Della Bosca

**Seconded:** Cr Corsini


**15/08-21**

**That Council confirm to the Department of Water & Environmental Regulation that we agree in principle to the Warralakin Tank (Geelakin Rock)' restoration project to set up as a Strategic Community Water Supply (SCWS) for locals to access and reduce the reliance on scheme.**

**CARRIED 5/0**

### 11.1.2 TELSTRA MOBILE PHONE RECEPTION

Responsible Officer:	Jamie Criddle, CEO	
Author:	Jamie Criddle, CEO	
File Reference:		
Disclosure of Interest:	Nil	
Attachments:	Nil	
Signature:	Officer	CEO



#### Purpose of the Report

☒ Executive Decision ☐ Legislative Requirement

#### Background

Cr Della Bosca raised the issue of the constant poor quality of the Telstra Mobile coverage in and around the Westonia townsite.

For the past 6 months, the quality of the mobile signal has been dropping in and out and seems as though the power or signal has been 'turned down' in particular areas.

Another issue is the fact that the tower in Westonia is still a 3G tower and were under the belief that the 3G was being phased out in 2024 in preference to 4G & 5G.

#### Comment

It is suggested that Council contact Boyd Brown of Telstra Countrywide and request an update either in person or via mail on the following:

- Issues with the current Westonia Mobile tower reducing signal.
- The future of the current 3G tower in Westonia, converting to 4/5G?
- Issue with the mobile tower located on Warrachuppin Road (Guests) - 4G, overriding the Westonia 3G tower, reducing it to 1 bar of 4G coverage which is not sufficient to operate.

#### Statutory Environment

Nil

#### Policy Implications

Nil

#### Strategic Implications

Nil

#### Financial Implications

#### Voting Requirements

☒ Simple Majority ☐ Absolute Majority

#### OFFICER RECOMMENDATIONS

That Council write to Boyd Brown of Telstra Countrywide and request an update either in person or via mail on the following:

- Issues with the current Westonia Mobile tower reducing signal.
- The future of the current 3G tower in Westonia, converting to 4/5G?
- Issue with the mobile tower located on Warrachuppin Road (Guests) - 4G, overriding the Westonia 3G tower, reducing it to 1 bar of 4G coverage which is not sufficient to operate.

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## RESOLUTION

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**Moved:** Cr Della Bosca

**Seconded:** Cr Geier

**16/08-21**

That Council write to Boyd Brown of Telstra Countrywide and request an update either in person or via mail on the following:

- Issues with the current Westonia Mobile tower reducing signal.
- The future of the current 3G tower in Westonia, converting to 4/5G?
- Issue with the mobile tower located on Warrachuppin Road (Guests) - 4G, overriding the Westonia 3G tower, reducing it to 1 bar of 4G coverage which is not sufficient to operate.

CARRIED 5/0

## 12 DATE AND TIME OF NEXT MEETING

The next ordinary meeting of Council will be held on 16<sup>th</sup> September 2021 commencing at 3.30pm

## 13 MEETING CLOSURE

There being no further business the President, Cr Day declared the meeting closed at 5.25pm