

SHIRE OF
WESTONIA
A vibrant community lifestyle

Minutes

Ordinary Council Meeting

Held in Council Chambers, Wolfram Street Westonia

Thursday 17th August 2023

CONFIRMATION OF MINUTES

These minutes were confirmed by the Council on 28th September 2023 as a true and accurate record of the Ordinary Council Meeting held 17th August 2023

.....
Cr RM Crees
Shire President

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



Disclaimer

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

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

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

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

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



SHIRE OF WESTONIA
A vibrant community lifestyle

STRATEGIC COMMUNITY

SNAPSHOT

PLAN

2018-2028

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.

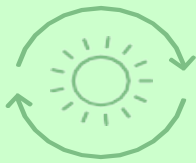
OUR VISION

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.

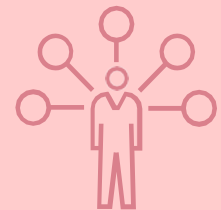
Our community has the opportunity to be active, socialised and connected.

- 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 Deputy President, Cr Della Bosca welcomed Councillors and staff and declared the meeting open at 3.36pm.

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Councillors:

Cr RA Della Bosca	<i>Deputy Shire President</i>
Cr WJ Huxtable	
CR RS Corsini	via Teams
Cr KM Day	

Staff:

Mr.AW Price	<i>Chief Executive Officer</i>
Mrs JL Geier	<i>Deputy Chief Executive Officer</i>

Members of the Public:

Ainslee Faithfull

Apologies:

Cr DL Geier

Approved Leave of Absence:

Cr RM Crees	<i>Shire President</i>
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3. PUBLIC QUESTION TIME (3.35PM – 3.50PM)

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 20th July 2023 be confirmed as a true and correct record.

RESOLUTION

Moved:	Cr Day	Seconded:	Cr Huxtable
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01/08-23	That the minutes of the Ordinary Meeting of Council held on 20th July 2023 be confirmed as a true and correct record.
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CARRIED 4/0

6. RECEIVAL OF MINUTES

OFFICER RECOMMENDATIONS

That the minutes of the NEWTRAVEL meeting held Thursday 27th July 2023 be accepted.

That the minutes of the CEACA meeting held Monday 24th July 2023 be accepted.

RESOLUTION

Moved: Cr Huxtable Seconded: Cr Corsini

02/08-23 That the minutes of the NEWTRAVEL meeting held Thursday 27th July 2023 be accepted.

That the minutes of the CEACA meeting held Monday 24th July 2023 be accepted.

CARRIED 4/0

7. PRESIDENT/COUNCILLORS ANNOUNCEMENTS

Deputy President, Cr Della Bosca advised having attended the following meetings:

Nil

Councillor Day advised having attended the following meetings:

Nil

Councillor Huxtable advised having attended the following meetings:

- NEWTRAVEL meeting held Thursday 27th July 2023
- Community Shed in Mukinbudin Wednesday 16th August 2023

Councillor Corsini advised having attended the following meetings:

Nil

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 **17th August 2023**.

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 **17th August 2023**.

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 **17th August 2023**.

Name/Position	Cr Ross DellaBosca
Item No./Subject	11.2 Local Roads and Community Infrastructure Program Part B- Della Bosca Road
Nature of interest	Proximity
Extent of Interest	Councillor owns property adjacent DellaBosca Road which is the Seal Project in question

9. MATTERS REQUIRING A COUNCIL DECISION

9.1. GOVERNANCE, ADMINISTRATION AND FINANCIAL SERVICES

9.1.1 ACCOUNTS FOR PAYMENT – JULY 2023

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  CEO 

Purpose of the Report

- Executive Decision Legislative Requirement

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

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 2023 The credit card statements currently show: -

CEO July 2023 \$1,700.07 associated with the purchase of 1038283 - Microsoft 365 Business Std Recurring - July 2023, 1049449 Managed Endpoint & Subscriptions Recurring 1049450 Managed Endpoint Server Recurring & Subscriptions, Active8me internet service, 1047021 Microsoft 365 Business Basic Recurring, 1038203 Office 365 Exchange online Plan Monthly Recurring July 2023, 1049451 Cloud Anti Spam Recurring July 2023, Royal Life Saving WA - Pool Ops, Bronze Medallion, Lifeguard - Scott Huggett, 1038283 Microsoft 365 Business Std Recurring, 1047021 Microsoft 365 Business Basic Recurring Monthly, Diesel Purchased, Kahoot! Oldies Quiz, Foreign Transaction Fee

DCEO July 2023 \$3091.40 associated with the purchase of Re-inspection of Community Bus for licensing, Dept of Transport - 12 months license, Dressing Pack Mepilex Boarder Dressing Cutiplast Dressing Sharps Collector Cotton Wool Balls Freight, 5X Henry Vacuum Cleaner Bags and Postage, Miele Triflex HX1 Cordless Stick Vacuum (Graphite Grey) x 1, HP Pavilion x360 14" 8/256GB i5 2-in-1 Laptop HPEK0150TU Microsoft Office 365 2021 Business Software Download Logitech M331 Silent Wireless Mouse Black LOGM331BK J.Burrows 14" Metro Laptop Sleeve Black JB14METS LB Delivery Fee.

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 2023/2024 Annual Budget.

Voting Requirements



Simple Majority



Absolute Majority

OFFICER RECOMMENDATIONS

That June 2023 accounts submitted to today's meeting on Municipal vouchers numbered from 4053 to 4058, and D/Debits from EFT6317 to EFT6375 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totalling \$595,323.64 be passed for payment.

RESOLUTION

Moved:

Cr Day

Seconded:



Cr Huxtable

03/08-23

That June 2023 accounts submitted to today's meeting on Municipal vouchers numbered from 4053 to 4058, and D/Debits from EFT6317 to EFT6375 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totalling \$595,323.64 be passed for payment.

CARRIED 4/0

9.1.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY– JULY 2023

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  CEO 

Purpose of the Report

- Executive Decision 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 July 2023 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 2023/2024 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

OFFICER RECOMMENDATIONS

That Council adopt the Monthly Financial Report for the period ending July 2023 and note any material variances greater than \$10,000 or 15%.

RESOLUTION



Moved: Cr Corisini

Seconded: Cr Day

04/08-23 That Council adopt the Monthly Financial Report for the period ending July 2023 and note any material variances greater than \$10,000 or 15%.

CARRIED 4/0

9.1.3 GST RECONCILIATION REPORT – JULY 2023

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 

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 July 2023 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

OFFICER RECOMMENDATIONS

That the GST Reconciliation totalling \$37,932.00 for the period ending July 2023 adopted.

RESOLUTION

Moved: Cr Corsini

Seconded: Cr Huxtable

05/08-23


That the GST Reconciliation totalling \$37,932.00 for the period ending July 2023 adopted.

CARRIED 4/0

9.1.4 COUNCIL BANKING

Responsible Officer:	Bill Price, CEO
Author:	Bill Price, CEO
File Reference:	F1.1.1
Disclosure of Interest:	Nil
Attachments:	Nil

Signature:	Officer	CEO
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Purpose of the Report

- Executive Decision Legislative Requirement

The purpose of this report is for Council to consider an alternative banking institution to service Council's banking requirements.

Background

Council would be aware that about 12 months ago the Commonwealth Bank acquired Bankwest. Bankwest is currently the banking service utilised by the Council. We have been advised by the Commonwealth Bank that they intend to close the local Bankwest branch as well as integrate all existing accounts under the Commonwealth brand.

This change is considered unsatisfactory, and it may be an opportune time for the Council to consider their options.

Comment

Council invited both the existing Bankwest banking consultant and the local Branch Manager for the Bendigo Community Bank to discuss banking requirements requesting that a package be available prior to the August meeting for Council consideration.

Council have been presented with a package from the local Bendigo Bank for consideration. The Commonwealth (Bankwest) have advised that they would not be able to meet the deadline but rather would provide a package for consideration at the September meeting.

Statutory Environment

Nil

Policy Implications

Nil

Strategic Implications

A Banking service that best accommodates Council's requirements

Financial Implications

Nil

Voting Requirements

- Simple Majority Absolute Majority

OFFICER RECOMMENDATIONS

That Council establish their banking services requirements with the Bendigo Community Bank located in Mukinbudin.

RESOLUTION


Moved:	Cr Day	Seconded:	Cr Huxtable
06/08-23	That this matter be left on the table until comparable information is provided by the Commonwealth Bank for consideration.		

CARRIED 4/0

9.2 COMMUNITY AND REGULATIONS

9.2.1 APPLICATION FOR EXPLORATION LICENCE 77/3128

Responsible Officer:	Bill Price, CEO
Author:	Bill Price, CEO
File Reference:	ES1.6.1
Disclosure of Interest:	Nil
Attachments:	Location Map EL 77/3128
Signature:	Officer CEO



Purpose of the Report

Executive Decision

Legislative Requirement

This report seeks Council's comment on an Exploration license in the Central part of the shire.

Background

The Shire has been advised of an application for an Exploration license having been lodged by McMahon Mining Title Services on behalf of IGO Newsearch Pty Ltd (E77/3128).

The application relates to a portion of land located West of the Baladjie Reserve. (See Attached)

Comment

IGO Newsearch Pty Ltd is an Australian based IGO company with interests in WA based mineral mining & exploration. (Forrestonia being one such operation).

Previous exploration approvals have been granted with the following conditions:

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

- 11) That the proposed drilling work is advertised in the local newsletter “Westonian” prior to any work commencing to notify the general public of this work; and
- 12) That no drilling is to occur within any Shire Road Surface and gravel pits, and that no drilling operation is to affect any part Baladjie Nature Reserve in any way.

Statutory Environment

The Mining Act prevails in this matter.

Policy Implications

Nil

Strategic Implications

Nil.

Financial Implications

Nil

Voting Requirements



Simple Majority



Absolute Majority

OFFICER RECOMMENDATIONS

That Council grants approval to IGO Newsearch Pty Ltd (E77/3128) to carry out drilling along sections of Council controlled road reserves with these respective Exploration Leases as shown on the attached maps with the following conditions: -

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

RESOLUTION

Moved:

Cr Corini

Seconded:

Cr Huxtable

07/08-23

That Council grants approval to IGO Newsearch Pty Ltd (E77/3128) to carry out drilling along sections of Council controlled road reserves with these respective Exploration Leases as shown on the attached maps with the following conditions: -

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


CARRIED 4/0

9.3 WORKS AND SERVICES

Nil

9.4 ENVIRONMENTAL HEALTH, PLANNING AND BUILDING SERVICES

9.4.1 SALE OF LAND LOT 305 (34) PYRITES STREET – USE OF COMMON SEAL

Responsible Officer:	Bill Price, CEO		
Author:	Bill Price, CEO		
File Reference:	T.1.1.3		
Disclosure of Interest:	Nil		
Attachments:	Nil		
Signature:	Officer	CEO	

Purpose of the Report



Executive Decision



Legislative Requirement

The purpose of this report is for Council to consider selling Lot 305 (34) Pyrites Street to Gavan Dixon.

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 Gavan Dixon who wishes to purchase lot 305 (34) Pyrites Street Westonia with the intention to construct a residence and shed.

Below is a map illustrating the lot in question.



Comment

This particular lot has all services to it.

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

Nil.



Voting Requirements



Simple Majority



Absolute Majority

OFFICER RECOMMENDATIONS

That Council approve the sale of Lot 305 (34) Pyrites Street to Gavan Dixon and authorise the President and CEO in affixing the common seal on the Transfer of Land Ownership form.

RESOLUTION

Moved:

Cr Day

Seconded:

Cr Huxtable

08/08-23

That Council approve the sale of Lot 305 (34) Pyrites Street to Gavan Dixon and authorise the President and CEO in affixing the common seal on the Transfer of Land Ownership form.

CARRIED 4/0

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

Nil.

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

RESOLUTION

Moved:	Cr Day	Seconded:	Cr Corsini
09/08-23	That Council introduces the following 2 item of an urgent nature to the meeting for discussion.		

CARRIED 4/0

11.1 CSRFF GRANT APPLICATION SWIMMING POOL BOWL & PLANT ROOM

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



Purpose of the Report

Executive Decision

Legislative Requirement

This report seeks Council's endorsement of the application to be submitted to the Department of Sport & Recreations CSRFF 24/25 Forward Planning program with a commitment to Council's financial contribution to the project should the grant be successful.

Background

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

Comment

It is recommended that Council submit its application under the CSRFF Forward Planning 24/25 Program grants round for funding assistance towards the redevelopment of the Swimming Pool Bowl and Plant Room.

An EOI has already been submitted to the Federal Governments Growing Regions Program requesting an amount of \$3,317,299 (70% of the total project cost). If successful in the expression of interest stage the Shire will be invited to submit a full application

Total project cost (inc GST) \$ 5,212,898

Council Funding	\$ 134,173
Growing Regions Funding	\$ 3,649,029
CSRFF Funding	\$ 1,429,696

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

Statutory Environment

Local Government Act 1995.

Policy Implications

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

Strategic Implications

Diorite Street Recreational Precinct Revitalisation Project.

Financial Implications

Funding commitment to the project is included in the 2024/25 financial year budget should the CSRFF grant be successful.

Voting Requirements

Simple Majority Absolute Majority

OFFICER RECOMMENDATIONS

That Council endorse the proposed application submitted to the Department of Sport & Recreation CSRFF 24/25 Forward Planning Program for financial assistance to the Westonia Swimming Pool Bowl & Plant Room redevelopment with a commitment from Council to include an amount of \$ 134,173 (inc GST) in the 2024/25 financial budget.

RESOLUTION

Moved: Cr Corsini Seconded: Cr Day

10/08-23 That Council endorse the proposed application submitted to the Department of Sport & Recreation CSRFF 24/25 Forward Planning Program for financial assistance to the Westonia Swimming Pool Bowl & Plant Room redevelopment with a commitment from Council to include an amount of \$ 134,173 (inc GST) in the 2024/25 financial budget.


CARRIED 4/0

In accordance with Section 5.65 of the Local Government Act 1995 the following disclosures of Proximity interest are to be made by Cr Ross DellaBosca item 11.2 as he owns property adjacent DellaBosca Road which is the Seal Project in question.

As the declaration is a proximity interest only Cr DellaBosca was not required to leave the meeting.

11.2 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM PART B- DELLA BOSCA ROAD

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



Purpose of the Report

Executive Decision Legislative Requirement

The purpose of this report is for Council to consider potential projects to utilise the Phase 4 Part B of the Local Roads & Community Infrastructure Program Funding.

Background

The Shire is eligible for a grant of \$208,366 under the Local Roads & Community Infrastructure Program (LRCI) Program Extension Phase 4 Part B. Funding received under Part B should be spent on eligible local rural, regional or outer-urban road projects.

Eligible Local Road Projects are projects that involve the construction or maintenance of roads managed by local governments. Local governments are encouraged to consider works that support improved road safety outcomes.

This could include projects involving any of the following associated with a road:

- traffic signs.
- traffic calming/control equipment.
- street lighting equipment.
- a bridge or tunnel.
- a facility off the road used by heavy vehicles in connection with travel on the road (for example, a rest area or weigh station);
- facilities off the road that support the visitor economy; and
- road and footpath maintenance, where additional to normal capital works schedules.

Comment

The Shire budget process has identified a number of potential Road projects and direction is being sought on those the Council wishes to submit for approval.

The obvious road that could attract additional funds would be DellaBosca Rd to the whole section would be reconstructed and sealed in one year rather than over 2 years under the R2R funding program.

Statutory Environment

Local Government Act 1995.

Policy Implications

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

Strategic Implications

Social – Provide community facilities and promote social interaction.

Financial Implications

The proposed amendment will require to be reflected in the 2023/24 budget.

Voting Requirements



Simple Majority



Absolute Majority

OFFICER RECOMMENDATIONS

That Council allocate the Local Roads & Community Infrastructure Program (LRCI) Program Extension Phase 4 Part B totalling \$208,366 funding to complete the DellaBosca Road (Koalin Street) Sealing Project.

RESOLUTION

Moved:	Cr Huxtable	Seconded:	Cr Day
11/08-23	That Council allocate the Local Roads & Community Infrastructure Program (LRCI) Program Extension Phase 4 Part B totalling \$208,366 funding to complete the DellaBosca Road (Koalin Street) Sealing Project.		

CARRIED 3/0

12. DATE AND TIME OF NEXT MEETING

The next ordinary meeting of Council will be held on Thursday schedule 28th September 2023 commencing at 3.30pm.

13. MEETING CLOSURE

There being no further business the Deputy President, CR Ross Della Bosca declared the meeting closed at 4.08pm