

**SHIRE OF
WESTONIA**
A vibrant community lifestyle

Minutes

Ordinary Council Meeting

Held in Council Chambers, Wolfram Street Westonia
Thursday 17th February 2022

CONFIRMATION OF MINUTES

These minutes were confirmed by the Council on 17th March 2022 as a true and accurate record of the Ordinary Council Meeting held 17th February 2022.

.....
Cr Karin Day
Shire President

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



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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

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.

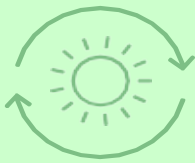
OUR VISION

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.

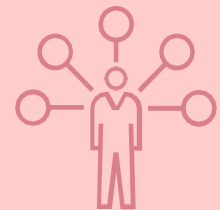
Our community has the opportunity to be active, socialised and connected.

- 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 President, Cr Day welcomed Councillors and staff and declared the meeting open at 3.32pm, to Bill Price New CEO.

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

- Hermon Seitz

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Councillors:

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

Staff:

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

Members of the Public:	Doug Hermon
	Moe Hodge

Apologies:	Nil
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Approved Leave of Absence:	Nil
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3. PUBLIC QUESTION TIME (3.35PM – 3.50PM)

Doug Hermon Addressed Council in regard to Accounts for Payments to Ramsay Constructions, Accredited Building Surveying & Construction Services Pty Ltd & Novated Lease for Jamie Criddle.

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 16th December 2021 be confirmed as a true and correct record.

That the minutes of Audit Committee Meeting held on 16th December 2021 be confirmed as a true and correct record.

RESOLUTION

Moved:	Cr Della Bosca	Seconded:	Cr Geier
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01/02-22 That the minutes of the Ordinary Meeting of Council held on 16th December 2021 be confirmed as a true and correct record.

That the minutes of Audit Committee Meeting held on 16th December 2021 be confirmed as a true and correct record.

CARRIED 6/0

6. RECEIVAL OF MINUTES

OFFICER RECOMMENDATION

Nil

7. PRESIDENT/COUNCILLORS ANNOUNCEMENTS

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

- Australia Day Award to Mr. Bill Price
- St Johns Ambulance services Meet and Greet with controlling Office Southern Cross
- Tim Blyth – Ramelius Resources Re Westonia Sports Master Plan
- WEROC Executive Meeting Teleconference
- Annual Electors Meeting held Tuesday 8th February at the Old Miners Hall
- WALGA Regional Roads Group Meeting via Teleconference

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

- Australia Day 26th January 2022 held at Westonia Wanderers Stadium.

The Councillor, Cr Daimon Geier advised having attended the following meetings:

- LEMC Meeting in Southern Cross with the CEO.
- Annual Electors Meeting held Tuesday 8th February at the Old Miners Hall

The Councillor, Cr Renae Corsini advised having attended the following meetings:

- Australia Day 26th January 2022 held at Westonia Wanderers Stadium
- Annual Electors Meeting held Tuesday 8th February at the Old Miners Hall

The Councillor, Cr Bill Huxtable advised having attended the following meetings:

- Australia Day 26th January 2022 held at Westonia Wanderers Stadium
- Annual Electors Meeting held Tuesday 8th February at the Old Miners Hall
- CRC General Meeting

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 **16th December 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 **16th December 2021**.



Name/Position	Cr Daimon Geier
Item No./Subject	9.1.5 Vehicle Allocations
Nature of interest	Closely Association Person And Impartiality Interest
Extent of Interest	Cr Geier's wife will be affected by the decision

Name/Position	Cr Daimon Geier
Item No./Subject	9.4.1 Ramelius Resources – Proposed Camp Amendments
Nature of interest	Closely Association Person And Impartiality Interest
Extent of Interest	Cr Geier is an employee of the company

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 **16th December 2021**.

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

9.1.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY – DECEMBER 2021 & JANUARY 2022

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

Purpose of the Report

- Executive Decision Legislative Requirement

Background

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

Comment

The Monthly Statement of Financial Activity for the period ending December 2021 & January 2022 is attached for Councillor information, and consists of:

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

Statutory Environment

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

Policy Implications

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

Strategic Implications

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

Financial Implications

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

Voting Requirements

- Simple Majority Absolute Majority

OFFICER RECOMMENDATIONS



That Council adopt the Monthly Financial Report for the period ending December 2021 & January 2022 and note any material variances greater than \$10,000 or 15%.

RESOLUTION

Moved:	Cr Huxtable	Cr Crees
03/02-22	That Council adopt the Monthly Financial Report for the period ending December 2021 & January 2022 and note any material variances greater than \$10,000 or 15%.	

CARRIED 6/0

9.1.3 GST RECONCILIATION REPORT – DECEMBER 2021 & JANUARY 2022

Responsible Officer:	Bill Price, CEO
Author:	Jasmine Geier, Manager of Corporate Services
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

Background

The Reconciled Balance of the GST Ledger to the General Ledger as reported as at 31st December 2021 & 31st January 2022 provided to Council on a monthly basis as a means of keeping Council informed of its current GST liability.

Comment

The GST Reconciliation Report is attached for Councillor consideration.

Statutory Environment

Nil

Policy Implications

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

Strategic Implications

Nil

Financial Implications

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

Voting Requirements

- Simple Majority Absolute Majority

OFFICER RECOMMENDATIONS


That the GST Reconciliation totaling **(\$26.00)** for the period ending 31st December 2021 adopted.

That the GST Reconciliation totaling \$23,185.00 for the period ending 31st January 2022 adopted.

9.1.4 CORPORATE STRUCTURE

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

Signature:	Officer	CEO
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Purpose of the Report

- Executive Decision Legislative Requirement

This report seeks Council’s endorsement of the new Corporate Structure proposed for the Shire of Westonia.

Background

Since the promotion of the previous Works Supervisor to the CEO position and as discussed with Council during the interview process, there was a need to review the Corporate Structure and responsibilities of the existing staff structure to reflect the new operational human resource, eliminating the old Works Supervisors position.

Attached is a copy of the structure which reflects Kevin Paust’s new role as Construction Supervisor. The administrative officers’ area is currently under review with roles and responsibilities still to be determined and will be presented to Council in the near future for ratification.

Comment

I have previously shared with Council the new responsibilities of the Construction Supervisors position with additional details on his proposed salary structure and Council benefits which are clearly detailed in the personnel file of Kevin Paust.

Statutory Environment

Local Government Act 1995.

Policy Implications

Council does not have a policy in relation to this matter

Strategic Implications

Rationalisation of staffing whilst utilising existing skillset within the organisation.

Financial Implications

The new Corporate Structure eliminates the need for the traditional Works Supervisor position with the responsibilities being shared between the CEO and the Construction Supervisors position, which has a significant saving to the organisation.

Voting Requirements


- Simple Majority Absolute Majority

Cr Geier declared an Closely Association Person and Impartiality Interest in 9.1.5 Vehicle Allocations – as his wife is affected by the decision. Both Daimon & Jasmine Geier Left the meeting 4.31pm.

9.1.5 VEHICLE ALLOCATIONS

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

Signature:	Officer	CEO
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Purpose of the Report

- Executive Decision Legislative Requirement

This report seeks Council’s approval for the re-allocation of Council vehicles to senior staff as well as a variation in vehicle make/model.

Background

Since the promotion of the previous Works Supervisor to the CEO position and as discussed with Council during the interview process, there was a need to review the Corporate Structure and responsibilities of the existing staff structure to reflect the new operational human resource, eliminating the old Works Supervisors position.

The Toyota Prado, (previously Works Supervisors) is considered impractical to allocate to the newly created Construction Supervisors position as he requires a utility styled vehicle to carry out his duties effectively. Council retains good equity in the Prado with positive changeover costs, so it is recommended that this vehicle be allocated to the Manager of Corporate Services position.

Further it is recommended that the Toyota RAV 4 be traded for a Toyota Hilux SR model with well body/canopy to be allocated to the Construction Supervisors position. Quotations have been obtained with a changeover cost for this being \$ 10,966.24. The existing crew cab utility will be utilised by the remaining plant operators.

Comment

A new Toyota Prado is ready for changeover at Merredin Toyota.

Statutory Environment

Local Government Act 1995.

Policy Implications

Council does not have a policy in relation to this matter

Strategic Implications

Reallocation of Council assets that best fit operational needs.

Financial Implications

The changeover figure of \$ 10,966.24 between the RAV 4 and Hilux utility is considered value for money as the last changeover between RAV 4 to RAV 4 was \$ 20,485.



Voting Requirements



Simple Majority



Absolute Majority

OFFICER RECOMMENDATIONS

That Council approve the re-allocation and variation in style of Council vehicles to senior staff.

RESOLUTION

Moved:

Cr Corsini

Seconded:

Cr Huxtable

06/02-22

That Council approve the re-allocation and variation in style of Council vehicles to senior staff.


CARRIED 5/0

Both Daimon & Jasmine Geier Re-Entered the meeting 4.41pm.

9.2 COMMUNITY AND REGULATORY SERVICE

9.2.1 DIORITE STREET RECREATIONAL PRECINCT MASTERPLAN – PHASE 1

Responsible Officer:	Bill Price, CEO
Author:	Bill Price, CEO
File Reference:	RC5.1.4
Disclosure of Interest:	Nil
Attachments:	Nil
Signature:	Officer CEO



Purpose of the Report

Executive Decision Legislative Requirement

This report is requesting Council to formally adopt the Diorite Street Recreational Masterplan as presented by Donovan Payne Architects, inclusive of the 3 phase classification and estimated costs provided by Neil Butler Quantity Surveying Services.

This report also seeks Council approval to engage Donovan Payne Architects to undertake Engineering and Architectural Services for Stage 1 Swimming Pool Kiosk Building so that the project can proceed to Tender/Construction stage prior to next pool season

Background

Council engaged Kim Donovan from Donovan Payne Architects to undertake a Master planning exercise of the Diorite Street Recreational Precinct which would modernise the facilities and surrounds for the future. After several working meetings the final draft was presented for adoption. Council also took the opportunity to stage the project into 3 phases in consideration of the scale of the overall project.

Public submissions were invited from the community closing Friday 14th January 2022. At the close of comment period no formal submissions were received, but there has been a lot of support verbally provided by the community.

Comment

If Council wish for the Phase 1 projects to be completed prior to next season, it is critical that the Architectural and Engineering Designs are completed so that the formal tender process can be initiated. Donovan Payne Architects have provided a quotation for the following

Phase 1 – Concept development - \$ 9000

Phase 2 – Design Development – detailed architectural design, BCA compliance and engineering input as the basis of the Contract Documentation. - \$ 22,000

Phase 3 – Contract Documentation – preparation of full working drawings and specifications for tender including preparation and assessment and recommendations to Council. \$ 37,000.

Phase 4 – Construction Phase – Contractor appointment inspections, contractor claim certification to practical completion. \$ 21,000.

Statutory Environment

Nil



Policy Implications

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



Strategic Implications

Nil



Financial Implications

Funding from the LRCIP Round 3 grant allocation has been allocated to this project.



Voting Requirements

Simple Majority

Absolute Majority

OFFICER RECOMMENDATIONS

That Council formally adopt the Diorite Street Recreational Masterplan as presented by Donovan Payne Architects, inclusive of the 3 phase classification and estimated costs provided by Neil Butler Quantity Surveying Services.

That Council engage Donovan Payne Architects to undertake Concept & Design Development and Contract Documentation for the cost of \$ 68,000 plus GST, so that Stage 1 Swimming Pool Kiosk Building can proceed to tender.

RESOLUTION

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


07/02-22 That Council formally adopt the Diorite Street Recreational Masterplan as presented by Donovan Payne Architects, inclusive of the 3-phase classification and estimated costs provided by Neil Butler Quantity Surveying Services.

That council purse additional Quotations to undertake Concept & Design Development and Contract Documentation for, Stage 1 Swimming Pool Kiosk Building can proceed to tender.

CARRIED 6/0

9.2.2 FUNDING APPLICATION – BBRFF – PHASE 2 SWIMMING POOL REDEVELOPMENT

Responsible Officer:	Bill Price, CEO
Author:	Bill Price, CEO
File Reference:	RC5.1.4
Disclosure of Interest:	Nil
Attachments:	Nil
Signature:	Officer CEO



Purpose of the Report

Executive Decision

Legislative Requirement

This report is seeking Council endorsement of the application submitted to the Federal Government's Building Better Region's Futures Fund (BBRFF) to assist in the development of Phase 2 – Swimming Pool Bowl & Filtration Systems as part of the overall Diorite Street Recreational Precinct Masterplan.

Background

Council engaged Kim Donovan from Donovan Payne Architects to undertake a Master planning exercise of the Diorite Street Recreational Precinct which would modernise the facilities and surrounds for the future.

Council have identified 3 phases to the development of the precinct with funding already partly secured for phase 1 – Kiosk, amenities and Bowling Green.

Phase 2 being the Swimming Pool bowl and filtration system redevelopment has a significant financial cost estimated at @ \$ 2.8m. Significant external funding sources are required for this project to be realised. Council with the assistance of Rebekah Burgess, 150 Square Strategic Solutions, have submitted a comprehensive grant application to the Federal Government's Building Better Region's Futures Fund (BBRFF) for the amount of \$ 1,838,232, leaving a balance of \$ 989,817 being Council's contribution. \$ 200,000 of the balance is an in-kind contribution to the project.

Comment

Should Council be successful in receiving this grant the project will be able to commence in 2023 off pool season which would be ideal. This program is heavily subscribed so there is a chance that it may be pushed to the outer years.

I would like to acknowledge the outstanding contribution that Rebekah made in compiling the application which is to a very high standard.

Statutory Environment

Nil

Policy Implications

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

Strategic Implications

Secured BBRFF funding will ultimately



Financial Implications

Potential of \$ 1,838,232 funding in the 2022/23 financial year to undertake the Westonia Swimming Pool Redevelopment project.



Voting Requirements



Simple Majority



Absolute Majority

OFFICER RECOMMENDATIONS

That Council endorse the application submitted to the Federal Government’s Building Better Region’s Futures Fund (BBRFF) to assist in the development of Phase 2 – Swimming Pool Bowl & Filtration Systems as part of the overall Diorite Street Recreational Precinct Masterplan.

RESOLUTION

Moved: Cr Geier


Seconded: Cr Corsini

08/02-22 That Council endorse the application submitted to the Federal Government’s Building Better Region’s Futures Fund (BBRFF) to assist in the development of Phase 2 – Swimming Pool Bowl & Filtration Systems as part of the overall Diorite Street Recreational Precinct Masterplan.

CARRIED 6/0

9.2.3 CMCA RALLY – PROPOSED 30 MARCH – 4 APRIL 2022

Responsible Officer:	Bill Price, CEO
Author:	Bill Price, CEO
File Reference:	ES1.7.1
Disclosure of Interest:	Nil
Attachments:	Nil
Signature:	Officer CEO



Purpose of the Report

Executive Decision Legislative Requirement

This report seeks Council’s direction on whether we support hosting the proposed CMCA Rally being held in Westonia between 30 March to 4 April, considering the potential risks posed by the Omicron COVID spread.

Background

The Caravan and Motorhome Club of Australia are holding their Annual Rally in Westonia from the 30th of March until the 4th of April. The event can typically bring up to 150 vans to this one meeting (up to 300 visitors to town) in a six-day period. The intention was for the group to utilise the town oval and complex building. Council and some community groups have been planning a raft of activities as part of the groups stay, including but not limited to community market day, tours of town features, farm tour, bowls activities, meals and movie nights.

Individual members who wish to attend this rally require to be double vaccinated.

Comment

Considering that Westonia is home to a largely aged population group who would be considered vulnerable to a COVID outbreak, should Council be promoting an event that may attract up to 300 people from a wide area of communities? For example, the WEROC Student Immersion proposed for the same month has been postponed.

Statutory Environment

Local Government Act 1995.

Policy Implications

Council does not have a policy in relation to this matter

Strategic Implications

Assessment of the risk factor in hosting this event.

Financial Implications

Nil

Voting Requirements

Simple Majority Absolute Majority

9.2.4 DISPOSAL OF ASSETS SURPLUS TO REQUIREMENTS

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



Purpose of the Report

Executive Decision Legislative Requirement

This report seeks Council's approval to dispose of some minor assets, via public tender that are surplus Council needs.

Background

Council has several minor assets that are surplus to requirements and are taking up storage room at Council depot. The list of items includes

- 2 x Inflatable bouncy castles – since the horrific tragedy in Tasmania in December, it is considered that the castles pose a significant liability risk to the Council, particularly now that they are quite worn and not maintained to optimum standard.
- Mobile Evaporative Air-conditioner – Council has 2 x industrial coolers which used to be used in the Old Miners Hall. One is to be kept for the depot workshop and the other is surplus to needs.
- Husqvarna Chainsaw – Council have upgraded their chainsaws and has one chainsaw to dispose.
- Pressure Cleaner – in poor condition and surplus to needs.

Old Marquee – since Council have purchased a new marquee the old marquee, which is over 15 years old now, could be offered to the Burracoppin Daffodil Day Group who use it annually and could hire to other groups as a fundraising opportunity.

Comment

As advised these items are not being utilised and losing value by being stored. This is an opportunity to dispose of the items utilising the funds for required items.

Statutory Environment

Local Government Act 1995.

Policy Implications

Council does not have a policy in relation to this matter

Strategic Implications

Nil

Financial Implications

Funds from the proceeds of the sale of assets.



Voting Requirements



Simple Majority



Absolute Majority

OFFICER RECOMMENDATIONS

That Council approve the disposal of the listed minor assets, via public tender that are surplus Council needs.

RESOLUTION

Moved:

Cr Geier

Seconded:

Cr DellaBosca

10/02-22


That Council approve the disposal of the listed minor assets, via public tender that are surplus Council needs.

CARRIED 6/0

9.3 WORKS AND SERVICES

9.3.1 REGIONAL ROAD GROUP – 5 YEAR PROGRAM & 22/23 PROJECT MCA'S

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



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

Council will soon be undertaking the process required to have the Boodarockin and Shreeve Roads included under the program.

Periodically Council is 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.

The WNE SRRG has been advised that there is an additional \$ 484,000 available in the 22/23 financial year and as in the past it was considered that the additional funding be allocated across all of the existing projects and Council's on a pro rata basis, hence the need for the re-submission of updated 2022/23 MCA's reflecting this change.

Council's project for 2022/23 was originally:-

1. Warralakin Road – reconstruct 4.0km (20.5 – 24.5 SLK) including 2 coat seal \$ 495,000. (RRG \$ 330,000, Council \$ 165,000)
2. Warralakin Road – reconstruct 4.6km (20.5 – 25.1 SLK) including 2 coat seal \$ 570,840. (RRG \$ 380,560, Council \$ 190,280)

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

Statutory Environment

Nil

Policy Implications

Nil

Strategic Implications

Nil

Financial Implications

\$ 380,560 Regional Road Group Funding for the 22/23 financial year.

Voting Requirements

Simple Majority

Absolute Majority

OFFICER RECOMMENDATIONS

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
- 22/23 MCA submissions as presented.

RESOLUTION

Moved: Cr Crees

Seconded: Cr Corsini

11/02-22 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
- 22/23 MCA submissions as presented.

CARRIED 6/0

 **Strategic Implications**

Nil.

 **Financial Implications**

Nil.

 **Voting Requirements**



Simple Majority



Absolute Majority

OFFICER RECOMMENDATIONS

That Council approve for Ramelius to install 2 x transportable structures, one being a freezer and one being a laundry unit, on Council Jasper Street Road Reserve at the rear of the existing Accommodation Camp for an undetermined period to accommodate temporary COVID measures.

RESOLUTION

Moved: Cr Della Bosca

Seconded: Cr Corsini

12/02-22 That Council approve for Ramelius to install 2 x transportable structures, one being a freezer and one being a laundry unit, on Council Jasper Street Road Reserve at the rear of the existing Accommodation Camp for an undetermined period to accommodate temporary COVID measures. Council request that the unit be relocated from its current position to be adjacent to the existing cool room, with the condenser/motor unit to be facing South and that additional noise attenuation screening/efforts be made to reduce noise pollution to the tenants of the neighbouring property

CARRIED 5/0

9.4.2 CEACA – DEMAND -ADDITIONAL UNITS

Responsible Officer:	Bill Price, CEO	
Author:	Bill Price, CEO	
File Reference:	HS1.1.4	
Disclosure of Interest:	Nil	
Attachments:	Nil	
Signature:	Officer	CEO



Purpose of the Report

Executive Decision Legislative Requirement

This report seeks Council's direction on determining what is the expected demand for potential additional CEACA units in Westonia and what contribution if any the Council is prepared to make towards the units.

Background

Council would be aware that there are currently 2 x units managed by CEACA built in town on land made available adjacent to the old school.

CEACA are making enquiries with individual Council's on their level of demand for additional units and if they would be prepared to make a contribution cash and or in-kind if more units were to be constructed.

Comment

Currently Council has about seven (7) individuals registered on our housing register of which about 3 would be considered genuinely as immediate need.

Statutory Environment

Local Government Act 1995.

Policy Implications

Council does not have a policy in relation to this matter

Strategic Implications

The potential to add to the housing stock available to residents in the town.

Financial Implications

No actual financial commitment to the Council at this particular time.

Voting Requirements

Simple Majority Absolute Majority

OFFICER RECOMMENDATIONS

That Council determine what is the expected demand for potential additional CEACA units in Westonia and what contribution if any the Council is prepared to make towards the units.

9.4.3 TENDER 4-2021/22 - STAFF HOUSING

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

Purpose of the Report

- Executive Decision Legislative Requirement

Background

Council allocated \$460,000 in the 2021/22 to facilitate the purchase of 2 new transportable residences for Council staff.

Council has also resolved to offer up to three (3) existing staff houses located at 106 Jasper Street, 294 Quartz Street and 128 Diorite Street, Westonia.

The original tender called prior to Christmas was poorly subscribed with only one tender provided with Council not prepared to make a decision on this result.

Comment

A notice inviting tenders for (2) 2 X 2 or 3 X 2 transportable residences was re-advertised statewide with tenders closing on Monday 14th February 2022. Lot 104 & 105 Jasper Street has been set aside as the location for the new residences.

In accordance with the Local Government (Functions & General) Regulations, Regulation 14(2a) the following criteria were utilised to assess the tenders submitted:

- (a) Demonstrated experience in completing similar projects;
- (b) Skills & experience of key personnel; and
- (c) Financial capability to complete this project along with having suitable insurances.

Tenders were received as follows:

Assessment of tenders against compliance criteria:

Tenderer	Selection Criteria and Weighting			Total weighted Score
	Experience (50%)	Personnel (25%)	Resources (25%)	
Modular WA	45	25	25	95
Evoke Living Homes	45	20	20	85
Steel Homes	40	20	20	80

Tenders were received as follows:

Tenderer	Description	Sub total	GST	Total
NB: Modular WA Tender was not received at the time of Closing (4pm Monday 14th Feb 2022) Westonia was experiencing thunderstorms at the time with several power outages. Modular have provided Evidence that they had sent the Email on Monday 14th February @ 3.37pm. Jake from 2vNet advised that it was likely the Email was lost due to these conditions described above. The Tender has been Accepted for Consideration.				
Modular WA	Design 1 – The Ottaway (2x2)	\$239,910.00	\$23,991.00	\$263,901.00
Modular WA	Design 2 – The Beaufort (2x2)	\$234,067.27	\$23,406.73	\$257,474.00
Modular WA	Design 3 – The Lochhart (3x2)	\$266,850.00	\$26,685.00	\$293,535.00
Modular WA	Ex- Display Rome for Immediate Delivery – Swan (3x1)	\$249,471.81	\$24,947.18	\$274,419.00
Evoke Living Homes	Avon Modified (3x2) Custom Design Residence	\$315,931.70	\$31,593.17	\$347,524.87
Steel Homes	The Giles and the Farmhouse (3x2)	\$370,000.00	\$37,000.00	\$407,000.00
Steel Homes	The Surry (1x1)	\$245,000.00	\$24,500.00	\$269,500.00

CEO advised Council that he was made aware of a Modern Residence already available in the Westonia Townsite that is coming on the market and is considered a value for money option considering the Tendered prices for a new build.

Statutory Environment

Local Government Act 1995, section 3.57 – tenders for providing goods or services and the Local Government (Functions & General) Regulations, section 4.

Policy Implications

Council does not have a policy in relation to this matter

Strategic Implications

Increased housing capacity in Westonia, in particular for staff.

Financial Implications

An amount of \$460,000 of Reserve Funds has been allocated in the 2021/22 Budget to facilitate the purchase of additional multipurpose housing.

There is also the cash from the sale of existing housing allocated in the budget.

Voting Requirements

Simple Majority

Absolute Majority

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; or

(iii) information about the business, professional, commercial or financial affairs of a person,

where the trade secret or information is held by, or is about, a person other than the local government;

