

**SHIRE OF**  
**WESTONIA**  
A vibrant community lifestyle

# Minutes

## Ordinary Council Meeting

Held in Council Chambers, Wolfram Street Westonia  
Thursday 23<sup>rd</sup> June 2022

### CONFIRMATION OF MINUTES

These minutes were confirmed by the Council on 21<sup>st</sup> July 2022 as a true and accurate record of the Ordinary Council Meeting held 23<sup>rd</sup> June 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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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.

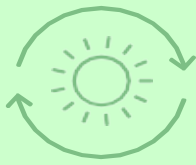
## OUR VISION

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.

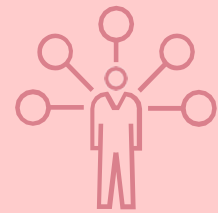
**Our community has the opportunity to be active, socialised and connected.**

- 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 President, Cr Day welcomed Councillors and staff and declared the meeting open at 3.30pm.

## 2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

### Councillors:

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

### Staff:

Mr.AW Price	Chief Executive Officer
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**Members of the Public:** Nil

**Apologies:** Cr WJ Huxtable  
Mrs JL Geier - Manager of Corporate Services

**Approved Leave of Absence:** Nil

## 3. PUBLIC QUESTION TIME (3.32pm-3.47pm)

Nil

## 4. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

## 5. CONFIRMATION OF PREVIOUS MINUTES

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### OFFICER RECOMMENDATIONS

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That the minutes of the Ordinary Meeting of Council held on 19<sup>th</sup> May 2022 be confirmed as a true and correct record.

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### RESOLUTION

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<b>Moved:</b>	Cr Crees	<b>Seconded:</b>	Cr Della Bosca
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<b>01/06-22</b>	<b>That the minutes of the Ordinary Meeting of Council held on 19<sup>th</sup> May 2022 be confirmed as a true and correct record.</b>
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CARRIED 5/0

## 6. RECEIVAL OF MINUTES

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### OFFICER RECOMMENDATIONS

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That the draft minutes of the CEACA committee meeting held 30<sup>th</sup> May 2022 at Kellerberrin be accepted.

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### RESOLUTION

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Moved: Cr Della Bosca

Seconded: Cr Geier

02/06-22

**That the draft minutes of the CEACA committee meeting held 30<sup>th</sup> May 2022 at Kellerberrin be accepted.**

CARRIED 5/0

## 7. PRESIDENT/COUNCILLORS ANNOUNCEMENTS

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

- St Johns Course – Driver Training 9-13 June 2022
- GECZ Executives Meeting 16<sup>th</sup> June 2022
- CEACA Chair Meeting Tuesday 17<sup>th</sup> May 2022
- LGIS Golf Organisation Meeting 30 May 2022

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

- Rural Water Council Meeting 19<sup>th</sup> June 2022
- CEACA Chair Meeting Tuesday 17<sup>th</sup> May 2022

Cr Della Bosca advised having attended the following meetings:

- CEACA Chair Meeting Tuesday 17<sup>th</sup> May 2022

Cr Corsini advised having attended the following meetings:

- LGIS Golf Organisation Meeting 30 May 2022

Cr Geier advised having attended the following meetings:

- LGIS Golf Organisation Meeting 30 May 2022

## 8. DECLARATION OF INTEREST

In accordance with Section 5.65 of the *Local Government Act 1995* the following disclosures of **Financial** interest were made at the Council meeting held on **23<sup>rd</sup> June 2022**.

<b>Name/Position</b>	Cr Renae Corsini
<b>Item No./Subject</b>	9.4.1 Planning Application Subdivision Lots 155 Boodarockin Road
<b>Nature of interest</b>	Financial
<b>Extent of Interest</b>	Cr Corsini is the joint owner of the property in question

In accordance with Section 5.65 of the *Local Government Act 1995* the following disclosures of **Closely Association Person and Impartiality** interest were made at the Council meeting held on **23<sup>rd</sup> June 2022**.

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



In accordance with Section 5.60B and 5.65 of the *Local Government Act 1995* the following disclosures of **Proximity** interest were made at the Council meeting held on **23<sup>rd</sup> June 2022**

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

## 9. MATTERS REQUIRING A COUNCIL DECISION

### 9.1. GOVERNANCE, ADMINISTRATION AND FINANCIAL SERVICES

#### 9.1.1 ACCOUNTS FOR PAYMENT

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

#### **Purpose of the Report**

Executive Decision

Legislative Requirement

#### **Background**

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

#### **Comment**

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

#### **CEO**

**May 2022 \$1682.33** associated with the purchase of 1049451 Cloud Anti Spam Recurring, Malwarebytes Endpoint Protection - Workstations, Servers & Anti Spam/Domain Microsoft 365 Business Standard Recurring Sub ID 1049450 & 1049449 15/4/22-14/5/22, Microsoft 365 Business Standard Recurring 23/4/22 - 22/5/22 #1038203 Microsoft Office365 Business Standard Recurring 18/4/22 - 17/5/22 #1047021 P14 - Diesel for Landcruiser, 100GB Skymuster Activ8me-Administration Office 100GB Skymuster Activ8me - CEO 100GB Skymuster Activ8me – Works

#### **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 May2022 accounts submitted to today's meeting on Municipal vouchers numbered from 3990 to 3993, and D/Debits from EFT5552 to EFT5594 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totalling \$399,600.50 be passed for payment.

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**RESOLUTION**

Moved:

Cr Corsini

Seconded:



Cr Della Bosca

03/06-22

That May 2022 accounts submitted to today's meeting on Municipal vouchers numbered from 3990 to 3993, and D/Debits from EFT5552 to EFT5594 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totalling \$399,600.50 be passed for payment.

CARRIED 5/0

## 9.1.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY – MAY 2022

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

### **Purpose of the Report**

- Executive Decision  Legislative Requirement

### **Background**

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

### **Comment**

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

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

### **Statutory Environment**

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

### **Policy Implications**

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

### **Strategic Implications**

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

### **Financial Implications**

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

### **Voting Requirements**

- Simple Majority  Absolute Majority

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**OFFICER RECOMMENDATIONS**

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

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**RESOLUTION**

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**Moved:** Cr Crees

**Seconded:** Cr Geier



**04/06-22**

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

**CARRIED 5/0**

### 9.1.3 GST RECONCILIATION REPORT – MAY 2022

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

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#### 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> May 2022 provided to Council on a monthly basis as a means of keeping Council informed of its current GST liability.

#### Comment

The GST Reconciliation Report is attached for Councillor consideration.

#### Statutory Environment

Nil

#### Policy Implications

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

#### Strategic Implications

Nil

#### Financial Implications

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

#### Voting Requirements

Simple Majority  Absolute Majority

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#### OFFICER RECOMMENDATIONS

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That the GST Reconciliation totaling **(\$14,788.00)** for the period ending 31<sup>st</sup> May 2022 adopted.

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**RESOLUTION**

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**Moved:** Cr Corsini

**Seconded:** Cr Geier

05/06-22

That the GST Reconciliation totaling **(\$14,788.00)** for the period ending 31<sup>st</sup> May 2022 adopted.


CARRIED 5/0

### 9.1.4 DIFFERENTIAL RATES 2022/2023

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<b>Responsible Officer:</b>	Bill Price, CEO
<b>Author:</b>	Bill Price, CEO
<b>File Reference:</b>	R1.1.1
<b>Disclosure of Interest:</b>	Nil
<b>Attachments:</b>	Nil
<b>Signature:</b>	<b>Officer</b> <span style="float: right;"><b>CEO</b></span>

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#### Purpose of the Report

Executive Decision  Legislative Requirement

#### Background

Over the past couple of months, Council has been working through the process of implementing a Differential Rate for Mining GRV as it has done for the past ten years or so.

In working through the process, Council has:

- Reviewed and adopted the statements in relation to Objects & Reasons for implementing a Differential Rate and Rating Information.
- Set the proposed rates for GRV Mining & General.
- Advertised & invited public comment on the proposed rate.
- Considered any submissions.
- Seek Ministers approval to impose the new rate.

An advertisement on the Thursday 5<sup>th</sup> May 2022 was included in the public notice section of the Newspaper circulated in the district as well as being located on the public notice board at the Shire office and the Shire website. The community had 21 days to make submissions closing 5.00pm 26<sup>th</sup> May 2022. At the close of submissions there were no responses for consideration.

#### Comment

Council supported the differential rates in the dollar and minimums proposed for the 2022/2023 financial year and advertised the proposed rates for a 21-day comment period closing on Thursday 26<sup>th</sup> May 2022. Council is then required to seek Ministerial approval for proposing to impose a Mining GRV differential rate that is more than twice the lowest rate.

#### April 2021 Resolution

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#### RESOLUTION

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<b>Moved:</b>	<b>Cr Geier</b>	<b>Seconded:</b>	<b>Cr Huxtable</b>
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**07/04-22**                      **That Council:**

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

<i>Category</i>	<i>Rate in the \$</i>	<i>Minimum Rate \$</i>
GRV General	7.510	370.00
GRV Mining	21.357	370.00

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

**CARRIED 6/0**

*It must be understood the purpose of this Agenda Item is to set an estimated Differential Rate so a request can be sent to the Minister after advertising and seeking submissions from the electorate. Invariable the actual rate amount set may differ from the estimate once the valuations have been received from Landgate for the next financial year. However the legislations allows these rate in dollar amounts to be adjusted to reflect the actual valuations by making notation in the Shires Adopted Budget and on the Rate Notices sent out. Such notation is to explain the reason for the difference between the advertise Differential Rate and that impose being due to valuation adjustments from Landgate.*

The table below shows the proposed revised rate categories for 2022/2023 and the rate in cents and minimum amounts; for all rate categories.

<b>Category</b>	<b>Rate in the \$</b>	<b>Minimum Rate \$</b>
GRV General	7.510	370.00
GRV Mining	21.357	370.00

“The overall objective of the proposed rates in the 2022/23 Budget is to provide for the net funding requirements of the Shire’s services, activities, financing costs and the current and future capital requirements of the Shire. Council has determined its required rates yield after taking into account all revenue sources, expenditure and efficiency measures as part of budget deliberations. The Council was satisfied that it has, on an ongoing basis, reviewed its expenditure, and this is supported by the fact that it has not increased its full-time employee numbers since 2012.

In Reviewing its expenditure and considered efficiency measures as part of its budget deliberations, the following actions have been undertaken:

Efficiency Measures:

- reviewed the need for and remuneration of each position as vacancies arise.
- expanded the provision of road building services to other local governments on a fee for service basis.
- conducted several internal audits of governance and legislative compliance.
- reduced some facility opening hours in line with service review findings regarding usage patterns.
- review staff housing policy.
- disposed of surplus staff housing stock;”

## **Statutory Environment**

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

- Details of each rate or minimum payment the local government intends to impose,

- Invitation for submissions to be made in respect of the proposed rate or minimum payment and any related matters.

### **Policy Implications**

There are no policies relating to this matter.

### **Strategic Implications**

N/A

### **Financial Implications**

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

### **Voting Requirements**

Simple Majority

Absolute Majority

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## **OFFICER RECOMMENDATIONS**

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That Council:

after the close of the 21-day public consultation period, which concluded on Saturday 26<sup>th</sup> May 2022 Council are advised that no submissions were received in respect of imposition of differential rates as part of the 2022/2023 Budget deliberations and therefore seek the Minister for Local Government's approval to impose differential general rates more than twice the lowest rate as per the table below.

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

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## **RESOLUTION**

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Moved: Cr Corsini

Seconded: Cr Della Bosca

06/06-22 That Council:

after the close of the 21-day public consultation period, which concluded on Saturday 26<sup>th</sup> May 2022 Council are advised that no submissions were received in respect of imposition of differential rates as part of the 2022/2023 Budget deliberations and therefore seek the Minister for Local Government's approval to impose differential general rates more than twice the lowest rate as per the table below.

Category	Rate in the \$	Minimum Rate \$
<b>GRV General</b>	<b>7.510</b>	<b>370.00</b>
<b>GRV Mining</b>	<b>21.357</b>	<b>370.00</b>

CARRIED by Absolute Majority 5/0




### 9.1.5 DRAFT BUDGET 2022/2023

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<b>Responsible Officer:</b>	Bill Price, CEO
<b>Author:</b>	Bill Price, CEO
<b>File Reference:</b>	
<b>Disclosure of Interest:</b>	Nil
<b>Attachments:</b>	<b>Attachment</b>
<b>Signature:</b>	<b>Officer</b> <span style="float: right;"><b>CEO</b></span>

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#### Purpose of the Report

Executive Decision  Legislative Requirement

The purpose of this report is for Council to review and make comment on the Draft 2022/23 Annual Budget as presented.

#### Background

A copy of the Draft 2022/2023 Annual Budget was provided to Councillors prior to the meeting for review.

Final adoption of the budget is proposed to be either at the July ordinary meeting or a special meeting to be called.

End of Year (EOY) figures are only best estimates at this time and will need to be revised closer to the end of the month.

#### Comments

Council will be required to review the Draft Budget and offer recommendations prior to its finalisation.

#### Statutory Environment

Local Government Act 1995, Section 6.2 – Local Government to prepare an annual budget.

#### Policy Implications

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

#### Strategic Implications

Nil

#### Financial Implications

Budget of financial income and expenditure for 2022/2023 financial year.

#### Voting Requirements

Simple Majority  Absolute Majority




## 9.1.6 LEASE OF PORTION SCHOOL PROPERTY – HIGHWAY CONSTRUCTIONS ALBEM OPERATIONS JV

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<b>Responsible Officer:</b>	Bill Price, CEO
<b>Author:</b>	Bill Price, CEO
<b>File Reference:</b>	ED1.1.2
<b>Disclosure of Interest:</b>	Nil
<b>Attachments:</b>	Nil
<b>Signature:</b>	<b>Officer</b> <span style="float: right;"><b>CEO</b></span>

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### Purpose of the Report

Executive Decision  Legislative Requirement

This report seeks Council's approval to lease a portion of the Westonia Primary School property to Highway Constructions Albem JV for a period of twelve months.

### Background

As shared with Council previously Highway Construction Albem JV (HCA JV) are the contractors who will be undertaking the Bridge upgrades on the Highway, a project that is likely to take approximately twelve months.

They have approached the Council to lease a portion of the Westonia Primary School property @ 250m<sup>2</sup> being offices, classrooms, kitchen, 3 x ablutions and parking areas to use as their administration base for the duration of the project. There will be approximately 10 to 14 engineering, project administration staff there at any one time.

Negotiations have been held on a suitable rental fee being equivalent to \$ 750/week plus charges for utilities. Market rental for commercial property in the general region provided by an independent real estate agency is between \$ 100 to \$ 150/m<sup>2</sup>.

A commercial lease agreement has been drafted for both parties to duly sign.

### Comment

S 3.58 (3) of the Local Government Act, 1995 governs the disposal of property either by selling or lease. Before disposing the property by way of lease Council is required to give local public notice of the proposal inviting public comments within 2 weeks. The public notice period closed on 15<sup>th</sup> June 2022 and at the time of closing there were no submissions received from the community for consideration.

### Statutory Environment

S 3.58 (3) Local Government Act 1995 – Disposing of Property.

### Policy Implications

Council does not have a policy in relation to this matter

### Strategic Implications

Economic - Facilitate local business retention and growth.

### Financial Implications

Income of \$ 39,000 over a 12-month period generated from the lease fee.

### Voting Requirements




**It was resolved that item 9.1.7 CEO Performance review be deferred to the end of the meeting.**

### 9.1.8 RESERVE TRANSFERS

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<b>Responsible Officer:</b>	Bill Price, CEO
<b>Author:</b>	Bill Price, CEO
<b>File Reference:</b>	
<b>Disclosure of Interest:</b>	Nil
<b>Attachments:</b>	Nil
<b>Signature:</b>	<b>Officer</b> <span style="float: right;"><b>CEO</b></span>

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#### Purpose of the Report

- Executive Decision  Legislative Requirement

This report seeks Council's endorsement for the transfer of funds to various Reserve accounts.

#### Background

Council in its annual budget makes considerations for the transfer of funds to and from the Reserve account depending on the immediate and/or long term needs of the Municipal budget or projects at hand.

The 2021/22 budget made recommendation for the following net transfers between accounts

Plant Reserve	\$ 185,000 From Reserve to Muni
Building Reserve	\$ 235,000 To Reserve from Muni
Community Development Reserve	\$ 60,000 From Reserve to Muni
Roadworks Reserve	\$ 130,000 To Reserve from Muni.

#### Comment

These figures were set at the commencement of last years budget and with a full year of operations and a healthy cash surplus at the EOY I am recommending that the following transfers between accounts take place

Building Reserve	\$ 250,000 To Reserve from Muni
Swimming Pool Reserve	\$ 50,000 To Reserve from Muni
Roadworks Reserve	\$ 200,000 To Reserve from Muni.

#### Statutory Environment

Local Government Act 1995.

#### Policy Implications

Council does not have a policy in relation to this matter

#### Strategic Implications

Sound Financial management practises by reserving funds for future project initiatives.




## 9.2 COMMUNITY AND REGULATORY SERVICE

### 9.2.1 DEPARTMENT OF EDUCATION – VACSWIM 2022/23

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<b>Responsible Officer:</b>	Bill Price, CEO
<b>Author:</b>	Bill Price, CEO
<b>File Reference:</b>	RC1.1.6
<b>Disclosure of Interest:</b>	Nil
<b>Attachments:</b>	<b>Attachment</b>
<b>Signature:</b>	<b>Officer</b> <span style="float: right;">CEO</span>

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#### Purpose of the Report

Executive Decision  Legislative Requirement

The purpose of this report is to seek Council approval for the Department of Education’s VacSwim program to again utilise the Westonia Swimming Pool from 16<sup>th</sup> to 23<sup>rd</sup> December 2022.

#### Background

In 2022-23, the Dept of Education will be conducting its 104<sup>th</sup> annual vacation swimming program and is requesting approval to conduct VacSwim at the Westonia Swimming Pool. The Country Early Start Program will be conducted from Friday 16<sup>th</sup> to Thursday 23<sup>rd</sup> December 2022, including Saturday 17<sup>th</sup> and Sunday 18<sup>th</sup> December 2022.

#### Comment

Council offers free entry to the Swimming Pool during the pool season.

#### Statutory Environment

Nil

#### Policy Implications

There are no policies relating to this matter.

#### Strategic Implications

N/A

#### Financial Implications

Nil



Simple Majority  Absolute Majority

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### OFFICER RECOMMENDATIONS

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That Council approve the request of the Education Department to conduct VacSwim classes at the Westonia Swimming Pool from Friday 16<sup>th</sup> to Thursday 23<sup>rd</sup> December 2022.

---

**RESOLUTION**

---

**Moved:** Cr Corsini

**Seconded:** Cr Della Bosca

**10/06-22**

**That Council approve the request of the Education Department to conduct VacSwim classes at the Westonia Swimming Pool from Friday 16<sup>th</sup> to Thursday 23<sup>rd</sup> December 2022.**

**CARRIED 5/0**




## 9.2.2 TENDER 5 2021/22 - STADIUM ROOF STRUCTURE

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<b>Responsible Officer:</b>	Bill Price, CEO
<b>Author:</b>	Bill Price, CEO
<b>File Reference:</b>	Tender File
<b>Disclosure of Interest:</b>	Nil
<b>Attachments:</b>	Nil
<b>Signature:</b>	<b>Officer</b> <span style="float: right;"><b>CEO</b></span>

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### Purpose of the Report

- Executive Decision  Legislative Requirement

This report seeks Council's acceptance of the tender received from AUSPAN Building Systems for the construction of a stadium roof structure over the new Bowling Green for the sum of \$ ????

### Background

As resolved at the previous Council meeting,

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

A notice inviting tenders was advertised on 5<sup>th</sup> May with tenders closing on 1<sup>st</sup> June 2022. At the close of tenders only three suppliers tendered being Auspan Building System, Phoenix Sheds and Spantech.

### 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%)	
Auspan Building Systems	45	20	20	85
Phoenix Sheds	45	20	20	85
Spantech	45	10	10	65

**Basis of recommendation:**

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

Tenderer	Price	Option/Insulation
Auspan	\$ 585,497	\$ 37,221
Phoenix Sheds	\$ 788,144	\$ 27,700
Spantech	\$ 1,527,955	\$ Not provided

Prices are GST inclusive.

All Councillors were provided an information package detailing the specifications of the tendered equipment provided by Auspan for further consideration. Further clarification and a breakdown of costs has also been sought from Auspan for further consideration by the Council.

Components of the original tender that could be removed from the original specifications include

- Take out price for removal of raised hi-light roof vent. \$ 21,860
- Take out price to remove end wall cladding and columns: \$ 36,900
- Take out price to remove side wall skirt cladding: \$ 24,846
- Take out price for the footing concrete materials: \$ 6,073
- Take out price if shire excavates footings: \$ 3,566

It was considered that the roof vent and side cladding could be removed from the project at a saving of \$ 83,608 from the original tendered price and that the insulation option was to be included for heat reduction.

**Statutory Environment**

Local Government Act 1995.

**Policy Implications**

Council does not have a policy in relation to this matter

**Strategic Implications**

Social – Provide community facilities and promote social interaction

**Financial Implications**

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



### Voting Requirements

Simple Majority

Absolute Majority

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### OFFICER RECOMMENDATIONS

That Council

1. Agree to proceed with the construction of a stadium over the Bowling Green.
2. Allocate the LRCIP (Stage 3 'additional' fund) amounting to \$ 361,000 towards the project in the 2022/23 financial budget.
3. Accept the tender received from AUSPAN Building Systems for the construction of a stadium roof structure over the new Bowling Green for the sum of \$ 539,110 inc GST
4. Request that the Westonia Bowling Club contribute an amount of \$ 150,000 towards the overall costs of the stadium either by way of payment and/or self-supporting loan which is supported by the Council.

---

### RESOLUTION

Moved: Cr Geier

Seconded: Cr Corsini

11/06/22


That Council

1. Agree to proceed with the construction of a stadium over the Bowling Green.
2. Allocate the LRCIP (Stage 3 'additional' fund) amounting to \$ 361,000 towards the project in the 2022/23 financial budget.
3. Accept the tender received from AUSPAN Building Systems for the construction of a stadium roof structure over the new Bowling Green for the sum of \$ 539,110 inc GST
4. Request that the Westonia Bowling Club contribute an amount of \$ 150,000 towards the overall costs of the stadium either by way of payment and/or self-supporting loan which is supported by the Council.

CARRIED by Absolute Majority 5/0

### 9.2.3 RESPONSIBILITY FOR BUSH FIRE BRIGADES – WALGA ADVOCACY

<b>Responsible Officer:</b>	Bill Price, CEO
<b>Author:</b>	Bill Price, CEO
<b>File Reference:</b>	L1.1.3 Bush Fire Brigades
<b>Disclosure of Interest:</b>	Nil
<b>Attachments:</b>	Attachment – WALGA Advocacy Paper
<b>Signature:</b>	<b>Officer</b> <span style="float: right;"><b>CEO</b></span>



#### Purpose of the Report

Executive Decision  Legislative Requirement

This report seeks Council's position on the future governance responsibility of the Volunteer Bush Fire Brigades.

#### Background

Western Australian Local Governments have extensive roles and responsibilities embedded in the State Emergency Management Framework across the emergency management spectrum of prevention, preparedness, response, and recovery. Under the *Bush Fires Act 1954*, Local Governments have responsibility for bushfire and the management of volunteer Bush Fire Brigades (BFBs). 111 Local Governments manage 563 BFBs involving approximately 20,000 volunteers.

As part of WALGA's 2021 Emergency Management Survey, Local Governments were asked about their level of satisfaction with current arrangements for managing BFBs. 92 Local Governments (69 of which manage BFBs) provided the following feedback:

- 93% were not wholly satisfied with the current arrangements for the management of BFBs; and
- 51% expressed that their Local Government does not support the requirements for Local Governments to manage BFBs.

The State Government is currently drafting the *Consolidated Emergency Services Act (CES Act)*, which consolidates the *Fire Brigades Act 1942*, *Bush Fires Act 1954* and *Fire and Emergency Services Act 1998* into a single piece of legislation, anticipated to be released as a Green Bill for consultation in early 2023.

The introduction of the *Work Health and Safety Act 2020* has also shone a spotlight on Local Government responsibilities for managing volunteer BFBs.

#### Comment

The development of the CES Act represents an important and timely opportunity for the sector to determine its position on the management of volunteer BFBs. An endorsed advocacy position will guide the Association in its engagement with the State Government on this issue.

WALGA has prepared the attached proposed Advocacy Position for the sector's consideration.

A six week period for sector consultation is designed to enable Local Governments to engage with relevant stakeholders, including volunteers, and for Councils to consider their position. Feedback on the proposed position will be reviewed and inform a final position to be considered by WALGA State Council in September 2022.

Four options are identified for the future management of BFBs:

1. Status quo - continue with the current arrangements for management of BFBs whereby the majority are managed by Local Government and transfer arrangements are negotiated on an ad hoc basis between DFES and Local Governments (or their BFBs).
2. Improvements - continue with the current arrangements for Local Government management of BFBs with additional support provided by the State Government with respect to increased funding and better access to training resources and other support.

3. Hybrid Model - Local Government continues to manage BFBs where they have the capacity, capability and resources to do so; however, where they do not have the capacity, capability and resources, responsibility for management of BFBs is transferred to DFES.

4. Transfer - Responsibility for management of all BFBs is transferred to the State Government, consistent with the arrangements in other States and Territories.

Local Governments are requested to consider the following when making a submission to the paper.

1. Does your Local Government manage BFB's?
2. Does your Local Government support the proposed advocacy position on arrangements for the management of BFB's? Why or why not?
3. Does your Local Government have any further suggestions or changes to the proposed Advocacy position?
4. Is Council's preference to continue to manage BFB's or to transfer responsibility to the State Government?
5. Any further comments to make?

A copy of the paper has been given to the Chief Bush Fire Control Officer, My Frank Corsini for comment.

### **Statutory Environment**

*Fire Brigades Act 1942.*

*Bush Fire Act 1954*

*Fire & Emergency Services Act 1998*

### **Policy Implications**

Council does not have a policy in relation to this matter

### **Strategic Implications**

Future governance responsibility of the Bush Fire Brigades network.

### **Financial Implications**

There are no financial implications at this time.

### **Voting Requirements**

Simple Majority

Absolute Majority

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### **OFFICER RECOMMENDATIONS**

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That Council provide feedback on the future governance arrangement for Volunteer Bush Fire Brigades.

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### **RESOLUTION**

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Moved: Cr Della Bosca

Seconded: Cr Corsini

12/06/22

That Council's position on the future governance arrangement for Volunteer Bush Fire Brigades is to support the WALGA's Hybrid option which will see Westonia retaining the management of the local BFB subject to


- Better resourcing of equipment and localised relevant training opportunities,
- That the Work Health & Safety Act 2020 heightened level of responsibilities of management be addressed so that there is less personal responsibility to senior management.

CARRIED 5/0

### 9.3. WORKS AND SERVICE

#### 9.3.1 TENDER 6-21/22 – ROADTRAIN SIDETIPPER TRAILERS AND DOLLY

<b>Responsible Officer:</b>	Bill Price, CEO
<b>Author:</b>	Bill Price, CEO
<b>File Reference:</b>	Tender File
<b>Disclosure of Interest:</b>	Nil
<b>Attachments:</b>	Nil
<b>Signature:</b>	<b>Officer</b> <span style="float: right;"><b>CEO</b></span>



#### Purpose of the Report

- Executive Decision  Legislative Requirement

The purpose of this report is to accept a tender for the supply of a new Roadtrain sidetipper.

#### Background

Council has made allowance in its 2022/23 Plant Replacement Program for the purchase of a new Roadtrain Sidetipper Trailers and Dolly to replace the existing GTE Roadtrain Sidetipper combinations which is now 25 years old. Even though this purchase is for a 2022/23 purchase tenders were called early in acknowledgement of the long lead times for delivery of all vehicles and equipment being experienced.

A notice inviting tenders was advertised on 5<sup>th</sup> May with tenders closing on 1<sup>st</sup> June 2022. At the close of tenders only two suppliers tendered being Howard Porter & Kindred Equipment Sales & Hire.

#### 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%)	
Kindred Equipment Sales & Hire	45	20	20	85
Howard Porter	45	20	20	85

**Basis of recommendation:**

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

Tenderer	Price	Option/Retractable Cover
Kindred Sales	\$ 338,618	\$ 13,299
Howard Porter	\$ 327,800	\$ 12,100

Prices are GST inclusive.

All Councillors were provided an information package detailing the specifications of the tendered equipment for further consideration.

The anticipated delivery time for the trailers will be March 2023. Interestingly also is that Council purchased a HP roadtrain combination in 2020 with same specifications for \$ 267,080, which reflects the significant pricing increases for goods being experienced.

It is proposed that the trade trailers be auctioned for sale considering the success we had with the disposal of the 2 x rollers recently.

**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**

Council will be required to make allocation in the 2022/23 budget for this purchase.

**Voting Requirements**

Simple Majority

Absolute Majority

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**OFFICER RECOMMENDATIONS**

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That Council:

1. Accept the tender received from Howard Porter for the Supply one new Roadtrain Sidetipper Trailers and Dolly for the total tendered price of \$ 339,900 inclusive of GST no trade, and that
2. Make appropriate budget allocation when adopting the 2022/23 annual financial budget.
3. List the trade GTE trailers and dolly up for public auction closer to the time of receiving the new items.

---

**RESOLUTION**

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**Moved:** Cr Crees

**Seconded:** Cr Geier

**13/06/22**

**That Council:**

- 4. Accept the tender received from Howard Porter for the Supply one new Roadtrain Sidetipper Trailers and Dolly for the total tendered price of \$ 339,900 inclusive of GST no trade, and that**
- 5. Make appropriate budget allocation when adopting the 2022/23 annual financial budget.**
- 6. List the trade GTE trailers and dolly up for public auction closer to the time of receiving the new items.**

**CARRIED by Absolute Majority 5/0**




**Cr Corsini declared a Financial Interest in 9.4.1 Planning Application Subdivision Lots 155 Boodarockin Road – as Cr Corsini is the joint owner of the property in question**

**Cr Corsini left the meeting at 4.31pm.**

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

### **9.4.1 PLANNING APPLICATION SUBDIVISION LOTS 155 BOODAROCKIN ROAD**

<b>Responsible Officer:</b>	Bill Price, CEO	
<b>Author:</b>	Bill Price, CEO	
<b>File Reference:</b>	D2.1.2 Subdivisions	
<b>Disclosure of Interest:</b>	Cr Corsini – being co-owner of property	
<b>Attachments:</b>	Subdivision Illustration	
<b>Signature:</b>	<b>Officer</b>	<b>CEO</b>



#### **Purpose of the Report**

Executive Decision  Legislative Requirement

This report seeks Council's support for a proposed subdivision of Lot 155 Boodarockin Road as depicted in diagrams (attached)

#### **Background**

The Western Australian Planning Commission (WAPC) has received an application for planning approval from Mr J & R Corsini for a proposed subdivision of Lot 155 Westonia. The purpose of the proposal is to excise the homestead and shed area from the areas of arable land.

Council has 42 days from application to make comments on the proposal to the WAPC, being 14 July 2022.

#### **Comment**

The proposal clearly defines the homestead/shed area from the arable areas and would have little effect on the protection of farming land from non-traditional uses.

#### **Statutory Environment**

Western Australian Planning Act (Subdivisions)

#### **Policy Implications**

Council does not have a policy in relation to this matter

#### **Strategic Implications**

Nil.

#### **Financial Implications**

Nil.

#### **Voting Requirements**

Simple Majority  Absolute Majority

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**OFFICER RECOMMENDATIONS**

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That Council support the proposed subdivision of Lot 155 Boodarockin Road as depicted in diagrams (attached)

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**RESOLUTION**

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Moved: Cr Geier

Seconded: Cr Della Bosca

14/06-22

That Council support the proposed subdivision of Lot 155 Boodarockin Road as depicted in diagrams (attached)

CARRIED 4/0

Cr Corsini Returned to the meeting. 4.35pm

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

### **RESOLUTION**

Moved: Cr Crees

Seconded: Cr Della Bosca

15/06-22

That introduces one (1) item of an urgent nature to the meeting for discussion.

CARRIED 5/0

#### **10.1.1 NEW CONCEPT DESIGN KIOSK**

Responsible Officer: Bill Price, CEO

Author: Bill Price, CEO

File Reference:

Disclosure of Interest: Nil

Attachments: Concept Plan

Signature: Officer CEO



#### **Purpose of the Report**



Executive Decision



Legislative Requirement

This report seeks Council's endorsement of the revised concept design for the proposed Kiosk Ablution facilities at the Westonia Swimming Pool.

#### **Background**

Council would be aware of the original Master Planning of the Recreational Precinct which included a concept for the Kiosk ablution building which was estimated to cost @ \$2.7m by a Quantitative Surveyor. This figure was considered too expensive to be realistically achievable by the Council considering that the refurbishment of the swimming pool bowl and plant room is still to come in future years.

Donovan Payne were instructed to redesign the concept so that it rationalises the facilities and is a building that both adequately services the community but is affordable to build. An estimated figure for the new concept has been put at @ \$ 1.3m.

#### **Comment**

Donovan Payne have provided a new concept design for Councillor consideration. The footprint for the design is reduced with only one building under the main roof structure (previous design had two separate buildings) but they have kept the styling that has curvature which is vogue of the other structures within the precinct.

#### **Statutory Environment**

Nil

#### **Policy Implications**

Nil

#### **Strategic Implications**

Social – Provide community facilities and promote social interaction

#### **Financial Implications**

A new concept design that is more affordable for Council consideration.

 **Voting Requirements**

Simple Majority

Absolute Majority

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**OFFICER RECOMMENDATIONS**

That Council endorse the revised concept plan for the Swimming Pool Kiosk Ablution building and advise Donovan Payne to continue with the detailed design and tender stages.

---

**RESOLUTION**

Moved: Cr Corsini

Seconded: Cr Geier

16/06-22

That Council endorse the revised concept plan for the Swimming Pool Kiosk Ablution building and advise Donovan Payne to continue with the detailed design and tender stages.

CARRIED 5/0

Mr Bill Price CEO left the meeting at 4.46pm.

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## RESOLUTION

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Moved: Cr Geier

Seconded: Cr Corsini

17/06-22

That the meeting goes "in camera" at 4.46pm 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:

a) a matter affecting an employee or employees

CARRIED 5/0

### 9.1.7 CHIEF EXECUTIVE OFFICER APPRAISAL

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Responsible Officer: Bill Price, CEO

Author: Bill Price, CEO

File Reference:

Disclosure of Interest: Bill Price, CEO

Attachments: Nil

Signature: Officer CEO



#### Purpose of the Report

Executive Decision

Legislative Requirement

The purpose of this report is for Council to review and endorse the CEO's performance review as per the requirements of S 5.38 & 5.39 of the Local Government Act, 1995 as well as establish the next reporting period KPI's.

#### Background

The CEO was appointed to his position in January 2022 and as part of the appointment process it was resolved that an initial Performance Review be conducted in June 2022. As discussed at the May Council meeting the CEO Performance Evaluation template previously established was shared with Councillors for information.

As the matter deals with the Personal Affairs of the CEO, Council will meet behind closed doors to discuss the review outcomes. The President and Councillors will then present the outcomes of the review and provide comment to the Chief Executive Officer.

As part of the review it is a requirement that Council give consideration to the following contract items;

- Leadership
- Councillor Relations
- External Relations, including customers and stakeholders
- Organisation Management
- Planning
- Financial Management.

#### Comment

Council has carried out the performance review of the Chief Executive Officer and Council is now required to resolve any amendments to the contract.

### Statutory Environment

Local Government Act 1995, section 5.38 – Council is required to review the performance of the CEO at least once each year.

### Policy Implications

The CEO Performance Review is undertaken in accordance with Council's Policy.

### Strategic Implications

Effective Staff Performance

Civic Leadership - Manage the organisation in a responsible and accountable manner.

### Financial Implications

Negotiation of contract Remuneration package.

### Voting Requirements



Simple Majority



Absolute Majority

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## OFFICER RECOMMENDATIONS

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That the Council adopt the 2022 Annual Review of the CEO as per requirements of Section 5.38 and 5.39 of the Local Government Act 1995 and that Council endorse the Key Performance Criteria for the ensuing 2022/23 period as presented.

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## RESOLUTION

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Moved: Cr Corsini

Seconded: Cr Della Bosca

18/06-22

That the Council adopt the 2022 Annual Review of the CEO as per requirements of Section 5.38 and 5.39 of the Local Government Act 1995 noting that the Review was deemed to be most satisfactory evoking the bonus clause as recommended, and that Council endorse the Key Performance Criteria for the ensuing 2022/23 period as presented.

CARRIED 5/0

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## RESOLUTION

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Moved: Cr Crees

Seconded: Cr DellaBosca

19/06-22

That the meeting moves out of camera at 5.24 pm in accordance with Section 5.23(2) of the Local Government Act 1995

CARRIED 5/0

Mr Bill Price Returned to the meeting. 5.25pm

### **11. DATE AND TIME OF NEXT MEETING**

The next ordinary meeting of Council will be held on 21<sup>st</sup> July 2022 commencing at 3.30pm

### **12. MEETING CLOSURE**

There being no further business the President, Cr Day declared the meeting closed at 5.37pm