



# Minutes

## Ordinary Council Meeting

Held in Council Chambers, Wolfram Street Westonia  
Thursday 24<sup>th</sup> November 2022

### CONFIRMATION OF MINUTES

These minutes were confirmed by the Council on 22<sup>nd</sup> December 2022 as a true and accurate record of the Ordinary Council Meeting held 24<sup>th</sup> November 2022.

.....  
**Cr RM Crees**  
**Shire President**

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



## Disclaimer

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

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

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

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

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



**SHIRE OF  
WESTONIA**  
A vibrant community lifestyle

# STRATEGIC COMMUNITY PLAN 2018-2028

**SNAPSHOT**

## CORE DRIVERS

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

## OUR VALUES

**Respect** – We value people and places and the contribution they make to the Shire.

**Inclusiveness** – Be receptive, proactive, and responsive.

**Fairness and Equity** – Provide services for a variety of ages and needs.

**Communication** – Create opportunities for consultation with the broad community.

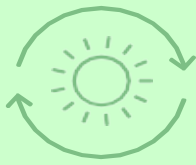
## OUR VISION

A vibrant community lifestyle

## MISSION

Provide leadership and direction for the community.

## ECONOMIC



**Support growth and progress, locally and regionally...**

**Efficient transport connectivity in and around our Shire.**

- Continue to utilise our Road Management Plan, which incorporates a road hierarchy, minimum service levels and maintenance policy.
- RAV Ratings and Shire boundaries are consistent across local government boundaries.
- Lobby and build enduring partnerships with key Government Departments to improve Great Eastern Hwy.
- Actively participate in the Secondary Freight Network group.
- Develop and implement a Road Asset Plan highlighting key funder and strategic partnerships to support sustainability.
- Develop a Gravel Reserve Policy which identifies future gravel reserves and recognises cost to local government.
- Educate road users about road safety and driving on gravel roads.
- Optimal and safe use of our plants and equipment assets.
- Ensure that appropriate RAV vehicles traverse correct RAV routes.
- Maintain our airport with a view to improvements to meet commercial and recreational aviation needs.

**Facilitate local business retention and growth.**

- Council recognises the opportunity of partnering with Westonia Progress Association, works closely and supports them to help achieve their economic development projects and our strategic goals.
- Council continue to have a role in facilitating the presence of a Co-op in our community.
- Enhance local economic activity by supporting the growth of tourism in our Shire and region including applying for funding to improve tourist facilities.
- Improve our online tourism presence.
- We forward plan to improve the economic diversity in our community.
- In partnership with Council, the mine develops long term business plans for current mine assets.
- Investigate options for multipurpose accommodation if vacancies arise in mine accommodation.

## SOCIAL



**Provide community facilities and promote social Interaction...**

**Plan for community growth and changing demographics.**

- Develop the Town Planning Scheme.
- Plan and develop residential and industrial land.
- Community safety and ease of access around town is a priority.
- Our lifestyle, facilities and sense of community is promoted.
- The CEACA project continues to expand the number of universally designed dwellings in our town.
- We support our emergency services.
- We enable visiting health professionals to our community.
- The Community Resource Centre receives external funding to provide preventative health and community development initiatives to the community.
- We facilitate healthy and active ageing in place
- Our cemetery is well presented.

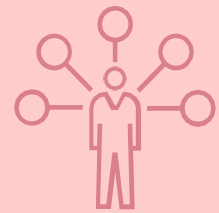
**Our community has the opportunity to be active, socialised and connected.**

- We collaborate and encourage active engagement in local clubs and community initiatives that support a healthy lifestyle.
- Investigate motor sport opportunities around the Shire.
- Preserve and celebrate our local history.
- Support our volunteers and clubs to remain strong, dynamic, and inclusive.
- Encourage lifelong learning.
- Children and youth have active and social opportunities.
- Continue to provide high standard and accessible shire facilities.
- Retain and expand Westonia's unique tourism experience.

**Natural spaces are preserved and bring us value.**

- Sustainably manage our reserves and open spaces.
- Participate in best practice waste management.
- Work collaboratively to meet legislative compliance with managing weeds and pests as well as our environmental health standards.
- Investigate renewable energy generation technologies.

## GOVERNANCE



**Continually enhance the Shire's organisational capacity to service the needs of a growing community...**

**Be progressive and capture opportunities.**

- Be open to local productivity/ best practice and cost saving opportunities locally and regionally.
- Investigate joint resourcing and tendering
- Advocate and develop strong partnerships to benefit our community.
- Be prepared by forward planning our resources and focusing on continuous improvement.
- Identify risks and opportunities after the life of the mine.

**The community receives services in a timely manner.**

- Meet our legislative and compliance requirements.
- Work towards optimal management of our assets.
- Work to develop Councillor and staff skills and experience to provide career and succession opportunities within the Shire.
- Inside and outside staff are multi skilled to understand the business of local government and provide a seamless service to the community.
- Communicate and engage with our community regularly.

**Financial resources meet the ongoing needs of the community.**

- Seek external funding for significant capital improvements that deliver upon our strategic objectives.
- Investigate ways to reduce reliance on operational grants given the current State and Federal Government priorities.

**Shire of Westonia: -  
A vibrant community lifestyle.**



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## 1. DECLARATION OF OPENING

The President, Cr Crees welcomed Councillors and staff and declared the meeting open at 3.30pm.

## 2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

### Councillors:

Cr RM Crees	<i>Shire President</i>
Cr RA Della Bosca	<i>Deputy Shire President</i>
Cr WJ Huxtable	
CR RS Corsini	
Cr KM Day	
Cr DL Geier	

### Staff:

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

**Members of the Public:** Nil

**Apologies:** Nil

**Approved Leave of Absence:** Nil

## 3. PUBLIC QUESTION TIME (3.35PM – 3.50PM)

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 17<sup>th</sup> October 2022 be confirmed as a true and correct record.

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### RESOLUTION

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<b>Moved:</b>	<b>Cr Day</b>	<b>Seconded:</b>	<b>Cr DellaBosca</b>
<b>01/11-22</b>	<b>That the minutes of the Ordinary Meeting of Council held on 17<sup>th</sup> October 2022 be confirmed as a true and correct record.</b>		

CARRIED 6/0

## 6. RECEIVAL OF MINUTES

### OFFICER RECOMMENDATIONS

That the minutes of the WEROC Inc CEO Committee Meeting held on Thursday 13<sup>th</sup> October 2022 at the Kellerberrin Shire Council Chambers, Kellerberrin be accepted.

That the minutes of the Eastern Wheatbelt Biosecurity Group (EWBG) Annual General Meeting held Tuesday 18<sup>th</sup> of October 2022 held at the Merredin Community Resource Centre Conference Room be accepted.

That the minutes of the Westonia Progress Association Inc. Meeting held Monday 31<sup>st</sup> October 2022 held at the Westonia Shire Council Chambers, Westonia be accepted.

That the minutes of the Central East Accommodation & Care Alliance Inc Management Committee Meeting held on Wednesday, 9<sup>th</sup> November 2022 at the Kellerberrin Recreation & Leisure Centre, Lot 260 Connelly Street, Kellerberrin be accepted

That the minutes of the Central East Accommodation & Care Alliance Inc Management Annual General Meeting held on Wednesday, 9<sup>th</sup> November 2022 at the Kellerberrin Recreation & Leisure Centre, Lot 260 Connelly Street, Kellerberrin be accepted.

### RESOLUTION

Moved:	Cr Corsini	Seconded:	Cr Geier
02/11-22	That the minutes of the WEROC Inc CEO Committee Meeting held on Thursday 13 <sup>th</sup> October 2022 at the Kellerberrin Shire Council Chambers, Kellerberrin be accepted.		
	That the minutes of the Eastern Wheatbelt Biosecurity Group (EWBG) Annual General Meeting held Tuesday 18 <sup>th</sup> of October 2022 held at the Merredin Community Resource Centre Conference Room be accepted.		
	That the minutes of the Westonia Progress Association Inc. Meeting held Monday 31 <sup>st</sup> October 2022 held at the Westonia Shire Council Chambers, Westonia be accepted.		
	That the minutes of the Central East Accommodation & Care Alliance Inc Management Committee Meeting held on Wednesday, 9 <sup>th</sup> November 2022 at the Kellerberrin Recreation & Leisure Centre, Lot 260 Connelly Street, Kellerberrin be accepted		
	That the minutes of the Central East Accommodation & Care Alliance Inc Management Annual General Meeting held on Wednesday, 9 <sup>th</sup> November 2022 at the Kellerberrin Recreation & Leisure Centre, Lot 260 Connelly Street, Kellerberrin be accepted.		

CARRIED 6/0

## 7. PRESIDENT/COUNCILLORS ANNOUNCEMENTS

President, Cr Crees advised having attended the following meetings:

- WEROC Board Meeting held 22<sup>nd</sup> November 2022
- Eastern Wheatbelt Biosecurity Group (EWBG) Annual General Meeting held Tuesday 18<sup>th</sup> October 2022

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

- Eastern Wheatbelt Biosecurity Group (EWBG) Annual General Meeting held Tuesday 18<sup>th</sup> October 2022
- Westonia Progress Association Inc. Meeting held Monday 31<sup>st</sup> October 2022
- Westonia CRC Community Xmas Markets 12<sup>th</sup> November 2022

Councillor Day advised having attended the following meetings:

- Westonia CRC Community Xmas Markets 12<sup>th</sup> November 2022
- ABC interviews Nurse Practitioner Tuesday 15<sup>th</sup> November 2022

Councillor Geier advised having attended the following meetings:

- Westonia Progress Association Inc. Meeting held Monday 31<sup>st</sup> October 2022

Councillor Huxtable advised having attended the following meetings:

- Westonia CRC Community Xmas Markets 12<sup>th</sup> November 2022

Councillor Corsini advised having attended the following meetings:

- Westonia Progress Association Inc. Meeting held Monday 31<sup>st</sup> October 2022
- Westonia CRC Community Xmas Markets 12<sup>th</sup> November 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 **24<sup>th</sup> November 2022**.

Name/Position	Mr Bill Price
Item No./Subject	9.4.1 AW Price – Oversized Shed
Nature of interest	Financial Interest
Extent of Interest	Mr Price is the Owner of the Property.

In accordance with Section 5.65 of the *Local Government Act 1995* the following disclosures of **Closely Association Person and Impartiality** interest were made at the Council meeting held on 24<sup>th</sup> November 2022.

Name/Position	Mr Bill Price
Item No./Subject	9.4.3 Planning Application Amalgamations Coop Lots Westonia Townsite
Nature of interest	Closely Association Person and Impartiality
Extent of Interest	Mr Price is a Director of the Co-Op



In accordance with Section 5.60B and 5.65 of the *Local Government Act 1995* the following disclosures of **Proximity. interest** were made at the Council meeting held on 24<sup>th</sup> November 2022.

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

## 9. MATTERS REQUIRING A COUNCIL DECISION

### 9.1. GOVERNANCE, ADMINISTRATION AND FINANCIAL SERVICES

#### 9.1.1 ACCOUNTS FOR PAYMENT

Responsible Officer:	Bill Price, CEO
Author:	Jasmine Geier, Deputy Chief Executive Officer
File Reference:	F1.3.3 Monthly Financial Statements
Disclosure of Interest:	Nil
Attachments:	Attachment 9.1.1 List of Accounts
Signature:	Officer  CEO 

#### Purpose of the Report

☐

Executive Decision

☒

Legislative Requirement

#### 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 30st October 022 The credit card statements currently show: -

CEO

**October 2022 \$3,189.95** associated with the purchase Green Wrist bands - Wessy Markets, 400 Green Wrist bands for entry to Wessy Christmas Market day, Elvis, Movie purchase Reusable Large scale lawn games, Reusable Large scale lawn games (Naughts & Crosses, 2 x Jenga, Hopscotch, pick up sticks, bubbles)., Fastspring, Cryo Pen Cartridges, 20x Cryo Pen Cartridges MBAM Managed Endpoint WS Recurring plus monthly Subs from 15/10/22 - 14/11/22, MBAM Managed Endpoint WS Recurring plus monthly Subs from 15/10/22 - 14/11/22 #1049449 & #1049450, Microsoft 365, Business standard NCE/Monthly recurring & 365 Business standard recurring. for #1038283, 3x 300GB SpeedPack Activ8me Internet, 3x 300GB SpeedPack Activ8me Internet, Licenses 12mths - WT158 & WT1530, WT1530 12M Licence, WT158 12M Licence Refreshments for John Merrick's Departing Dinner, Cloud Anti Spam Recurring

#### 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 2022/2023 Annual Budget.

### Voting Requirements



Simple Majority



Absolute Majority

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### OFFICER RECOMMENDATIONS

That October 2022 accounts submitted to today's meeting on Municipal vouchers numbered from 4017 to 4019, and D/Debits from EFT5829 to EFT5862 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totalling \$305,918.37 be passed for payment.

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### RESOLUTION



Moved: Cr Corsini

Seconded: Cr DellaBosca

03/11-22 That October 2022 accounts submitted to today's meeting on Municipal vouchers numbered from 4017 to 4019, and D/Debits from EFT5829 to EFT5862 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totalling \$305,918.37 be passed for payment.

CARRIED 6/0

### 9.1.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY – OCTOBER 2022

<b>Responsible Officer:</b>	Bill Price, CEO		
<b>Author:</b>	Jasmine Geier, Deputy Chief Executive Officer		
<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> October 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 2022/2023 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> October 2022 and note any material variances greater than \$10,000 or 15%.

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### **RESOLUTION**

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<b>Moved:</b>	<b>Cr Day</b>	<b>Seconded:</b>	<b>Cr Huxtable</b>
<b>04/11-22</b>	<b>That Council adopt the Monthly Financial Report for the period ending 31<sup>st</sup> October 2022 and note any material variances greater than \$10,000 or 15%.</b>		

**CARRIED 6/0**

### 9.1.3 GST RECONCILIATION REPORT – OCTOBER 2022

<b>Responsible Officer:</b>	Bill Price, CEO		
<b>Author:</b>	Jasmine Geier, Deputy Chief Executive Officer		
<b>File Reference:</b>	F1.4.4 Audit Report		
<b>Disclosure of Interest:</b>	Nil		
<b>Attachments:</b>	Attachment 9.1.3 GST Report		
<b>Signature:</b>	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 31<sup>st</sup> October 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 totalling (\$11,078.00) for the period ending 31<sup>st</sup> October 2022 adopted.

### RESOLUTION

Moved:

Cr Corsini

Seconded:


Cr Day

05/11-22

That the GST Reconciliation totalling (\$11,078.00) for the period ending 31<sup>st</sup> October 2022 adopted.

CARRIED 6/0

#### 9.1.4 DISPOSAL OF PROPERTY – 42 JASPER STREET WESTONIA

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

##### Purpose of the Report



Executive Decision



Legislative Requirement

This report seeks Council's decision to proceed with the disposal of Council property referred to as 42 Jasper Street to Mr Michael Lane as per S 3.58 (3) (4) of the *Local Government Act, 1995*.

##### Background

Council has resolved previously and made a 2022/23 Budget allocation for the disposal of some old Housing stock to assist in the development of more modern residential facilities moving forward.

The 3 properties being considered for disposal are 42 Jasper Street, 38 Diorite Street and 7 Quartz Street.

Currently all 3 residences are housing existing Council employees.

Council at its October ordinary meeting resolved the following

Moved:	Cr Day	Seconded:	Cr Della Bosca
06/10-22	That Council propose to sell 42 Jasper Street to Mr Michael Lane for the sum of \$ 85,000 and that as per S 3.56(3)(4) of the <i>Local Government Act 1995</i> give local public notice of the proposed disposition in the prescribed manner with submissions and comments to be considered at the November Council meeting		

CARRIED 6/0

##### Comment

Council gave local public notice as per the requirements of the Act with comments to be made in writing by COB Friday 11<sup>th</sup> November 2022.

At the close of the comment period no submissions were received for Council consideration.

##### Statutory Environment

S 3.58 of the *Local Government Act 1995*.

##### Policy Implications

Council does not have a policy in relation to this matter

##### Strategic Implications

The sale of old residential housing stock to assist in the financing of future new housing stock

##### Financial Implications

Council has made an allowance of \$ 85,000 income in the 2022/23 financial budget for the sale of 42 Jasper Street.



### Voting Requirements

☐

Simple Majority

☒

Absolute Majority

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### OFFICER RECOMMENDATIONS

That Council proceed with the sale of 42 Jasper Street to Mr Michael Lane for the sum of \$ 85,000 and that the Shire President and Chief Executive Officer be authorized to sign and duly seal the necessary documents.

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### RESOLUTION

Moved: Cr Geier


Seconded: Cr DellaBosca

06/11-22

That Council proceed with the sale of 42 Jasper Street to Mr Michael Lane for the sum of \$ 85,000 and that the Shire President and Chief Executive Officer be authorized to sign and duly seal the necessary documents

CARRIED ABSOLUTE MAJORITY 6/0

### 9.1.5 CHRISTMAS OFFICE CLOSURE

<b>Responsible Officer:</b>	Bill Price, CEO		
<b>Author:</b>	Bill Price, CEO		
<b>File Reference:</b>	A2.4.1		
<b>Disclosure of Interest:</b>	Nil		
<b>Attachments:</b>	Nil		
<b>Signature:</b>	<b>Officer</b>	<b>CEO</b>	

#### Purpose of the Report



Executive Decision



Legislative Requirement

The purpose of this report is for Council to consider closing the administration offices for a period over the Christmas break.

#### Background

Council has traditionally closed the office and operations over the festive season to accommodate the taking of leave and public holidays, given that the town is very quiet during this time. Christmas Day and New Year's Day fall on a Sunday this year which creates public holidays following the weekend.

It is also anticipated to hold the annual end of year Christmas function at the conclusion of the December Ordinary Council meeting. This year it falls on the 22<sup>nd</sup> December which coincides with the outside crew break up.

#### Comment

The outside crew will commence the Xmas break on Friday 23<sup>rd</sup> December 2022, with a return to work on and Tuesday 3<sup>rd</sup> January 2022.

Arrangements are in place to provide for emergencies with a skeleton staff available during the holiday period.

It is proposed that the office will be closed from 12.00pm on Friday 23<sup>rd</sup> December 2022 until Tuesday 3<sup>rd</sup> January 2023.

There has traditionally been no meeting in January in previous years.

#### Statutory Environment

Nil

#### Policy Implications

7.12 Christmas Office Shutdown & Two Paid "Grace & Favour" Days for Staff

The Council office & depot will be closed from 12 noon on the last working day prior to the Christmas Day holiday until normal office hours on the day following the New Year public holiday. At least one Senior staff member will remain contactable and reasonably close to town in the event of an emergency such as a bushfire during this shutdown period.

Staff will also be granted 2 paid "grace and favor days" based on their ordinary hours in recognition of time worked in excess of normal hours during the year, to assist with covering their leave over the shutdown period between Christmas and New Year. Staff required to work during the Christmas Shutdown period as part of responding to an emergency will be granted the equivalent hours of ordinary time paid leave by agreement at another time.



### Strategic Implications

Nil



### Financial Implications

There are no financial implications in relation to this matter.



### Voting Requirements



Simple Majority



Absolute Majority

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### OFFICER RECOMMENDATIONS

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That Council

1. Approve the office closure from 12.00pm on the 23<sup>rd</sup> December 2022 until Tuesday the 3<sup>rd</sup> January 2023, and that;
2. Hold the annual end of year Christmas function at the conclusion of the December Ordinary Council meeting to be held on 22<sup>nd</sup> December 2022.

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### RESOLUTION

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Moved:

Cr Day

Seconded:

Cr Corsini

07/11-22


That Council

1. Approve the office closure from 12.00pm on the 23<sup>rd</sup> December 2022 until Tuesday the 3<sup>rd</sup> January 2023, and that;
2. Hold the annual end of year Christmas function at the conclusion of the December Ordinary Council meeting to be held on 22<sup>nd</sup> December 2022

CARRIED 6/0



### 9.1.6 SALE OF LAND – USE OF COMMON SEAL

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

The purpose of this report is for Council to consider selling Lot 109 Jasper Street and Lot 110 Granite Street to Mr David Lord and Ms Stephanie Everitt.

#### Background

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

Council has received an application from a Mr David Lord and Ms Stephanie Everitt who wish to purchase Lot 109 Jasper Street and Lot 110 Granite Street. It is proposed that a 15m x 9m shed be constructed on Lot 110 Granite Street and a 3/4 bedroom residence be built on Lot 109 Jasper Street.

Below is a map illustrating the 2 x lots in question.



#### Comment

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

#### Statutory Environment

Nil

#### Policy Implications

Nil



**Strategic Implications**

Nil



**Financial Implications**

Nil



**Voting Requirements**



Simple Majority



Absolute Majority

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### **OFFICER RECOMMENDATIONS**

That Council approve the sale of purchase Lot 109 Jasper Street and Lot 110 Granite Street to Mr David Lord & Ms Stephanie Everitt and authorise the President and CEO in affixing the common seal on the Transfer of Land Ownership form.

---

### **RESOLUTION**

**Moved:**

**Cr Day**

**Seconded:**

**Cr Huxtable**

**08/11-22**


**That Council Offer the sale of purchase Lot 109 Jasper Street and Lot 110 Granite Street to Mr David Lord & Ms Stephanie Everitt and authorise the President and CEO in affixing the common seal on the Transfer of Land Ownership form.**

**CARRIED 6/0**

## 9.2 COMMUNITY AND REGULATORY SERVICE

### 9.2.1 APPLICATION FOR EXPLORATION LICENCE 77/3013

Responsible Officer:	Bill Price, CEO
Author:	Bill Price, CEO
File Reference:	ES1.6.1
Disclosure of Interest:	Nil
Attachments:	Location Map EL 77/3013
Signature:	Officer CEO



#### Purpose of the Report



Executive Decision



Legislative Requirement

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

#### Background

The Shire has been advised of an application for an Exploration license having been lodged by McMahon Mining Title Services on behalf of Moho Resources Ltd (E77/3013).

The application relates to land in the Southern portion of the Shire just South of Burracoppin & Walgoolan. (See Attached)

#### Comment

Moho Resources Ltd is an Australian listed mining Company focused on Gold & Nickel exploration.

Previous exploration approvals have been granted with the following conditions:

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

### **Statutory Environment**

The Mining Act prevails in this matter.

### **Policy Implications**

Nil

### **Strategic Implications**

Nil.

### **Financial Implications**

Nil

### **Voting Requirements**



Simple Majority



Absolute Majority

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### **OFFICER RECOMMENDATIONS**

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That Council grants approval to Moho Resources Ltd (E77/3013) to carry out drilling along sections of Council controlled road reserves with these respective Exploration Leases as shown on the attached maps with the following conditions: -

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

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## RESOLUTION

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Moved: Cr Geier


Seconded: Cr Corsini

09/11-22 That Council grants approval to Moho Resources Ltd (E77/3013) to carry out drilling along sections of Council controlled road reserves with these respective Exploration Leases as shown on the attached maps with the following conditions: -

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

CARRIED 6/0

## 9.2.2 TEMPORARY ROAD CLOSURE SECTION WARRALAKIN ROAD

Responsible Officer:	Bill Price, CEO		
Author:	Bill Price, CEO		
File Reference:	T3.1.5		
Disclosure of Interest:	Nil		
Attachments:	Nil		
Signature:	Officer	CEO	

### Purpose of the Report



Executive Decision



Legislative Requirement

The purpose of this report is to seek Council approval for the temporary closure of a section of Warralakin Road so that new reconstruction works can be completed at the Great Eastern Highway intersection.

### Background

Council would be aware of the new construction works being carried out on various sections of Great Eastern Highway including the replacement of the Walgoolan Bridge.

This affects the intersection of Warralakin Road with the Great Eastern Highway.

Highway Construction, contractors for the work, have requested that a section of Warralakin Road from the Leach Road intersection to the Great Eastern Highway intersection be temporarily closed for a period between 1<sup>st</sup> December 2022 until 30<sup>th</sup> March 2023 so that construction works can be completed without the intrusion of traffic.

### Comment

Sections 3.50 & 3.51 of the Local Government Act 1995 allows Council to temporarily close sections of roads for a period greater than 4 weeks subject to giving local public notice of the proposal and advising the Commissioner of Main Roads of the outcome.

Adjacent landholders have been notified of this proposal.

### Statutory Environment

Sections 3.50 & 3.51 of the Local Government Act 1995

### Policy Implications

Nil

### Strategic Implications

Nil

### Financial Implications

Nil

### Voting Requirements



Simple Majority



Absolute Majority

## OFFICER RECOMMENDATIONS

That Council as per Section 3.50 & 3.51 of *the Local Government Act 1995* approve for the temporary closure of a section of Warralakin Road so that we give public notice requesting submissions, new reconstruction works can be completed at the Great Eastern Highway intersection

## RESOLUTION

**Moved:** **Cr DellaBosca**

**Seconded:** Cr Huxtable


10/11-22

That Council as per Section 3.50 & 3.51 of the *Local Government Act 1995* approve for the temporary closure of a section of Warralakin Road so that we give public notice requesting submissions, new reconstruction works can be completed at the Great Eastern Highway intersection

**CARRIED 6/0**

### 9.2.3 APPLICATION SERVICE PROVIDER – HOME AGED CARE SERVICES

Responsible Officer:	Bill Price, CEO	
Author:	Bill Price, CEO	
File Reference:	ESH1.1.2	
Disclosure of Interest:	Nil	
Attachments:	Nil	
Signature:	Officer	CEO



#### Purpose of the Report

☒ Executive Decision ☐ Legislative Requirement

The purpose of this report is to endorse the applications submitted to the Australian Government – Aged Care Quality & Safety Commission for registration as an endorsed Service Provider of Home Aged Care services to eligible customers within the Westonia district.

#### Background

Council would be aware of its intention to establish itself as a Service Provider for Home Aged Care Services as part of its Health & Wellbeing Strategic Plan since accepting responsibility of the CRC operations in July 22.

Community development staff and I met with representatives from the Shire of Dowerin to discuss their management and operational structure of a Home Aged Care service that they have provided for many years.

Two forms of registration are initially required

- My Aged Care Organisation Administrator Registration Form
- Application to provide Aged Care – Government Organisation

The Manager Community Services, Stacey Geier has completed and submitted the applications and we are currently awaiting assessment of the applications by the Federal Government.

#### Comment

Once Council has obtained their formal registration, we will be able to consult with potential customers within the district and set up a business unit of domestic staff who will be able to provide Home Care packages without the cost of transport that is currently being exploited by visiting services.

#### Statutory Environment

Aged Care Quality & Safety Commission Act 2018 & the Aged Care Quality & Safety Commission Rules 2018.

#### Policy Implications

Nil

#### Strategic Implications

SOCIAL – Provide community facilities and promote social interaction –

- The CRC receives external funding to provide preventative health and community development initiatives to the community
- We facilitate healthy and active aging in place.

#### Financial Implications



It is anticipated that the Home Aged Care Service Delivery will be a cost neutral service delivery once formally established.



### **Voting Requirements**



Simple Majority



Absolute Majority

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### **OFFICER RECOMMENDATIONS**

That Council endorse the applications submitted to the Australian Government – Aged Care Quality & Safety Commission for registration as an endorsed Service Provider of Home Aged Care services to eligible customers within the Westonia district.

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### **RESOLUTION**

**Moved:** Cr Corsini

**Seconded:** Cr Day


**11/11-22**

That Council endorse the applications submitted to the Australian Government – Aged Care Quality & Safety Commission for registration as an endorsed Service Provider of Home Aged Care services to eligible customers within the Westonia district.

**CARRIED 6/0**

## 9.3 WORKS AND SERVICE

### 9.3.1 TENDER 2-22/23 – PRIME-MOVER

<b>Responsible Officer:</b>	Bill Price, CEO		
<b>Author:</b>	Bill Price, CEO		
<b>File Reference:</b>	F1.9.1		
<b>Disclosure of Interest:</b>	Nil		
<b>Attachments:</b>	Nil		
<b>Signature:</b>	<b>Officer</b>	<b>CEO</b>	

#### Purpose of the Report



Executive Decision



Legislative Requirement

The purpose of this report is to consider accepting a tender for the supply of a new Prime Mover from tenders received.

#### Background

Council has made allowance in its 20 year Plant replacement Program for the purchase of a new Prime Mover to replace the existing 2014 Freightliner truck in the 2023/24 financial year. Due to lengthy delays in delivery times for plant & equipment it was resolved to proceed with tender process so that the anticipated delivery is within the financial year required.

Tenders were invited from the WALGA Procurement Program from 3 listed suppliers being Kenworth, Mack & Volvo closing on 16 November 2022.

#### 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

Two tenders were received being from Kenworth & Mack.

Tenderer	Selection Criteria and Weighting			Total weighted Score
	Experience (50%)	Personnel (25%)	Resources (25%)	
Kenworth – T610SAR Day Cab	50	25	20	95
Mack – 600 MP10 Day Cab	50	25	20	95

**Basis of recommendation:**

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

Tenderer	Price Ex GST	GST	Total Inc GST
Kenworth – T610SAR Day Cab	\$ 350,155.00	\$ 35,015.50	\$385,170.50
Mack – 600 MP10 Day Cab	\$ 373,715.00	\$ 37,371.50	\$ 411,086.50

These prices are indicative at this stage and do not include a trade price as it is intended to place the trade vehicle in an Auction house for disposal.

Council's indicative allocation in the Plant Replacement Program is \$ 235,000.

**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**

This purchase relates to the 2022/23 financial year so allowance will need to be made whilst adopting the budget.

**Voting Requirements**

☐

Simple Majority

☒

Absolute Majority

**OFFICER RECOMMENDATIONS**

That Council accept the tender from Kenworth for the Supply one new Kenworth T610SAR Prime Mover for an indicative price of \$ 385,170.50 inc GST, a firm price to be provided 4 months from scheduled production build date.

**RESOLUTION**

Moved: Cr Huxtable

Seconded: Cr Corsini

12/11-22


That Council accept the tender from Kenworth for the Supply one new Kenworth T610SAR Prime Mover for an indicative price of \$ 385,170.50 inc GST, a firm price to be provided 4 months from scheduled production build date.

CARRIED 6/0

## 9.4 ENVIRONMENTAL HEALTH, PLANNING AND BUILDING SERVICES

Mr Bill Price declared a Financial Interest in 9.4.1 AW Price – Oversized Shed – As his is the owner of the property and he left the meeting at 4.57pm

### 9.4.1 AW PRICE – OVERSIZED SHED

Responsible Officer:	Bill Price, CEO		
Author:	Allan Ramsay, CEO		
File Reference:	D2.1.2		
Disclosure of Interest:	Bill Price, CEO & Owner		
Attachments:	Nil		
Signature:	Officer	CEO	

#### Purpose of the Report



Executive Decision



Legislative Requirement

The purpose of this report is for Council to consider the application for the oversized shed proposed for Lots 132 & 133 Diorite Street Westonia.

#### Background

Bill Price has recently purchased the property located at Lot 132 & 133 Diorite Street Westonia and wishes to erect a new oversized shed and lean-to patio. The proposed shed will be 9.0m long x 9.0m wide (81m<sup>2</sup>) x 3.20m height. A 3.8m x 9.0m lean-to patio on the side of the shed is proposed so as to avoid the need to construct a patio off the side of the existing Church building, which would compromise the original integrity of the building.

The structure will be located on the Northwest part of the block facing and accessed from Gold Street.

#### Comment

The Shire of Westonia does not have a town planning scheme, therefore there are no specific zonings or density ratings for lots deemed to be “Residential”.

Setbacks from boundaries comply with the Residential Design Codes of Western Australia 2002 (R codes). In a similar size local government outbuildings policy for a block this size between 1250 – 1699 m<sup>2</sup>, a residential area of a townsite is 117m<sup>2</sup> for a single size outbuilding and 156m<sup>2</sup> for total outbuilding. The block size at Lots 132 and 133 Diorite St will be 1608m<sup>2</sup> once the amalgamation is complete. The proposed shed and patio will be a total of 125m<sup>2</sup>.

Council has previously granted approval for over-sized sheds or garages to several properties within the townsite with a general ruling that 90m<sup>2</sup> is the maximum shed size allowed on 1000m<sup>2</sup> blocks and 110m<sup>2</sup> on a double block. This application is currently a double block, but with the subdivision proposal currently being processed will result in a 1608m<sup>2</sup> lot. Each application is considered on its own merits.

Building approval is currently being considered by Council’s contract EHO.

#### Statutory Environment

Compliance with the Town Planning & Development Act 1928, and the Residential Design Codes of Western Australia 2002.

#### Policy Implications

Nil

#### Strategic Implications

Nil



### Financial Implications

Nil



### Voting Requirements



Simple Majority



Absolute Majority

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### OFFICER RECOMMENDATIONS

That Council grants conditional approval to Mr. Bill Price to construct a new 81m<sup>2</sup> area shed and a 34.2m<sup>2</sup> patio on Lot 132 & 133 Diorite Street Westonia, subject to structural drawings being approved by Councils Building Surveyor.

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### RESOLUTION

Moved:

Cr Geier

Seconded:

Cr DellaBosca


13/11-22

That Council grants conditional approval to Mr. Bill Price to construct a new 81m<sup>2</sup> area shed and a 34.2m<sup>2</sup> patio on Lot 132 & 133 Diorite Street Westonia, subject to structural drawings being approved by Councils Building Surveyor.

CARRIED 6/0

Bill Price returned to the Meeting @ 4.06pm

**9.4.2 NOTICE UNDER S3.25 LOCAL GOVERNMENT ACT 1995 & S137 HEALTH (MISCELLANEOUS PROVISIONS) ACT 1911– UNSIGHTLY PROPERTY**

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

**Purpose of the Report**

☐

Executive Decision

☒

Legislative Requirement

This report requests Council authority to issue a Notice under *S3.25 of the Local Government Act 1995 and S137 of the Health (Miscellaneous Provisions) Act 1911* to the owners of property referred to as 37 & 38 Wolfram Street Westonia.

**Background**

Council would be aware of the poor and untidy state of the property located in the main street of Westonia that not only poses a health and safety risk but has a detrimental effect on the image of the town.







Council wrote a courtesy letter in October to the owners requesting that they address various issues on the property by Friday 18<sup>th</sup> November, otherwise the Council will consider issuing a notice under *S3.25 of the Local Government Act 1995* and *S137 of the Health (Miscellaneous Provisions) Act 1911* ordering that the work be carried out.

Council also has the right to enter the property and carry out the works with all costs passed on to the property owner.

#### **Comment**

The owners have not heeded to the original letter and have made no effort to clean up the property, so I am requesting that Council resolve to issue orders as per the relevant sections of the various Acts.

#### **Statutory Environment**

*S3.25 of the Local Government Act 1995 and S137 of the Health (Miscellaneous Provisions) Act 1911*

#### **Policy Implications**

Nil



### Strategic Implications

To have a safe and clean community for all residents and visitors.



### Financial Implications

Nil



### Voting Requirements



Simple Majority



Absolute Majority

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## OFFICER RECOMMENDATIONS

That Council authorise the issue of Notices under S3.25 of the Local Government Act 1995 and S137 of the Health (Miscellaneous Provisions) Act 1911 to the owners of property referred to as 37 & 38 Wolfram Street Westonia to clean up the site as instructed by the due date.

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## RESOLUTION

Moved:

Cr Day

Seconded:

Cr DellaBosca

14/11-22

That Council authorise the issue of Notices under S3.25 of the Local Government Act 1995 and S137 of the Health (Miscellaneous Provisions) Act 1911 to the owners of property referred to as 37 & 38 Wolfram Street Westonia to clean up the site as instructed by the due date.

CARRIED 6/0



Mr Bill Price declared a Closely Association Person and Impartiality Interest in 9.4.3 Planning Application Amalgamations Coop Lots Westonia Townsite– is a Director of the COOP

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## RESOLUTION

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Moved: Cr Geier

Seconded: Cr Corsini

15/11-22 That Mr Price be allowed to remain in the meeting for discussion


CARRIED 6/0

## 9.4.3 PLANNING APPLICATION AMALGAMATIONS COOP LOTS WESTONIA TOWNSITE

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Responsible Officer:	Bill Price, CEO	
Author:	Bill Price, CEO	
File Reference:	D2.1.2 Amalgamations/Subdivisions	
Disclosure of Interest:	Bill Price CEO (Director COOP)	
Attachments:	Subdivision Illustrations	
Signature:	Officer	CEO

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### Purpose of the Report



Executive Decision



Legislative Requirement

This report seeks Council's support for the proposed amalgamation of Lots 52, 53 & 54 Wolfram Street, owned by the Westonia Community Cooperative Inc. and as depicted in diagram (attached)

### Background

The Western Australian Planning Commission (WAPC) has received applications for planning approval from Westonia Community Cooperative Inc. for a proposed amalgamation of Lots 52, 53 & 54 Wolfram Street Westonia.

Council has 42 days from application to make comments on the proposal to the WAPC, being 16 December 2022.

### Comment

The proposal has been initiated by the Cooperative so that it can reduce its Western Power connections from two to one and can take advantage of the proposed installation of Solar Panels.

### Statutory Environment

Western Australian Planning Act (Amalgamations/Subdivisions)

### Policy Implications

Council does not have a policy in relation to this matter

### Strategic Implications

Economic – facilitate local business retention and growth.

### Financial Implications

There is no financial implication to the Council on this matter.

### Voting Requirements



Simple Majority



Absolute Majority

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### OFFICER RECOMMENDATIONS

That Council supports the proposed amalgamation of Lots 52, 53 & 54 Wolfram Street, owned by the Westonia Community Cooperative Inc. and as depicted in diagram

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### RESOLUTION

Moved:

Cr DellaBosca

Seconded:

Cr Corsini

16/11-22

That Council supports the proposed amalgamation of Lots 52, 53 & 54 Wolfram Street, owned by the Westonia Community Cooperative Inc. and as depicted in diagram

CARRIED 6/0

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

### RESOLUTION

Moved: Cr Day

Seconded: Cr DellaBosca

17/11-22

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

CARRIED 6/0

### 10.1 SALE OF LAND LOT 110 GRANITE STREET – USE OF COMMON SEAL

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

The purpose of this report is for Council to consider selling a Lot on Granite Street to Mr Graham Veale.

#### Background

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

Council has received an application from a Mr Graham Veale who wish to purchase a lot on Granite Street Westonia with the intention to construct a 100m<sup>2</sup> shed to be used for light industrial and storage purposes.

Below is a map illustrating the lot in question.



**Comment**

This particular lot currently has water services, but investigations are currently be carried out to see what is required for Western Power connection.

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

**Statutory Environment**

Nil

**Policy Implications**

Nil

**Strategic Implications**

Nil

**Financial Implications**

Nil.

**Voting Requirements**



Simple Majority



Absolute Majority

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**OFFICER RECOMMENDATIONS**

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

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**RESOLUTION**

Moved: Cr Huxtable

Seconded: Cr Day

18/11-22

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

Carried 6/0

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

The next ordinary meeting of Council will be held on Thursday 22<sup>nd</sup> December 2022 commencing at 3.30pm

**12. MEETING CLOSURE**

There being no further business the President, Cr Crees declared the meeting closed at 5.02pm