

SHIRE OF
WESTONIA
A vibrant community lifestyle

Minutes

Ordinary Council Meeting

Held in Council Chambers, Wolfram Street Westonia

Thursday 16th November 2023

CONFIRMATION OF MINUTES

These minutes were confirmed by the Council on 21st December 2023 as a true and accurate record of the Ordinary Council Meeting held 16th November 2023.

.....
Cr RM Crees
Shire President

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



Disclaimer

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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.

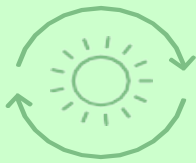
OUR VISION

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.

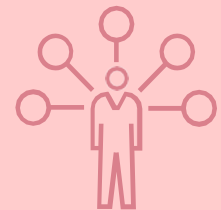
Our community has the opportunity to be active, socialised and connected.

- 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 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 DL Simmonds	
Cr DL Geier	
Cr A Faithfull	

Staff:

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

Members of the Public:

Apologies:

Cr WJ Huxtable

Approved Leave of Absence:

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

NIL

4. APPLICATIONS FOR LEAVE OF ABSENCE

NIL

5. CONFIRMATION OF PREVIOUS MINUTES

OFFICER RECOMMENDATIONS

That the minutes of the Ordinary Meeting of Council held on 19th October 2023 be confirmed as a true and correct record.

RESOLUTION

Moved:	Cr Faithfull	Seconded:	Cr Simmonds
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01/11-23	That the minutes of the Ordinary Meeting of Council held on 19th October 2023 be confirmed as a true and correct record.
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CARRIED 5/0

6. RECEIVAL OF MINUTES

OFFICER RECOMMENDATIONS

That the minutes of the EWBG AGM held Monday 16th October 2023 be accepted.

That the minutes of the NEWTRAVEL AGM held Thursday 26th October 2023 be accepted.

That the minutes of the NEWTRAVEL GM held Thursday 26th October 2023 be accepted.

That the minutes of the CEACA meeting held Monday 6th November 2023 be accepted.

RESOLUTION

Moved: Cr Della Bosca **Seconded:** Cr Geier

02/11-23 That the minutes of the EWBG AGM held Monday 16th October 2023 be accepted.

That the minutes of the NEWTRAVEL AGM held Thursday 26th October 2023 be accepted.

That the minutes of the NEWTRAVEL GM held Thursday 26th October 2023 be accepted.

That the minutes of the CEACA meeting held Monday 6th November 2023 be accepted

CARRIED 5/0

7. PRESIDENT/COUNCILLORS ANNOUNCEMENTS

President, Cr Crees advised having attended the following meetings:

Walgoolan Historical Committee- Walgoolan Wagon – Luncheon Tuesday 24th October 2023

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

Bruce Rock Supermarket Official Opening Friday 27th October 2023

CEACA Management Committee Meeting & AGM Monday 6th November 2023

Councillor Simmonds advised having attended the following meetings:

Bush Fire Advisory Meeting Tuesday 24th October 2023

Kellerberrin Swimming Pool Opening Friday 27th October 2023

Councillor Geier advised having attended the following meetings:

WNE SRRG Meeting Tuesdays 14th Nov 2023

Bush Fire Advisory Meeting Tuesday 24th October 2023

Councillor Faithfull advised having attended the following meetings:

Bruce Rock Supermarket Official Opening Friday 27th October 2023

Melbourne Cup Luncheon fundraiser Tuesday 7 November 2023

8. DECLARATION OF INTEREST

In accordance with Section 5.65 of the *Local Government Act 1995* the following disclosures of **Financial** interest were made at the Council meeting held on **16th November 2023**.

Name/Position	Cr Simmonds
Item No./Subject	9.1.1 Accounts for Payment – October 2023 EFT 6490
Nature of interest	Financial Interest
Extent of Interest	Owner/ Proprietor of MACE Services Pty Ltd

In accordance with Section 5.65 of the *Local Government Act 1995* the following disclosures of **Closely Association Person and Impartiality** interest were made at the Council meeting held on **16th November 2023**.

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

In accordance with Section 5.60B and 5.65 of the *Local Government Act 1995* the following disclosures of **Proximity. interest** were made at the Council meeting held on **16th November 2023**.



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 – OCTOBER 2023

In accordance with Section 5.65 of the Local Government Act 1995 Cr Simmonds declared a financial interest in EFT 6490 in the list of accounts as he is the Owner/Proprietor of MACE Services Pty Ltd. As the declaration is a financial interest on one payment item only Cr Simmonds was not required to leave the meeting.

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

Purpose of the Report

- Executive Decision Legislative Requirement

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

Background


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

Comment

Attached is a copy of Accounts for Payment for the month of October 2023 The credit card statements currently show: -

CEO October 2023 \$4797.50 associated with the purchase 1038283 - Microsoft 365 Business Std Recurring – October 2023 1049449 Managed Endpoint & Subscriptions Recurring, Active8me internet service, 1047021 Microsoft 365 Business Basic Recurring Monthly, 1038203 Office 365 Exchange online Plan Monthly, Palace Chinese- Retire Council Dinner, 1049451 Cloud Anti Spam Recurring October 2023 1049451 Cloud Anti Spam ,Adobe Systems, Diesel Fuel Purchase OWT, Council Chamber Refreshments & Refreshments Opening of The New Stadium/Bowling Club

DCEO October 2023 \$1578.50 associated with the purchase of Flowers for Stacey Geier Thank You W2W Walk, Invarion RapidPlan Single Machine Renewal Sept 23 to Sept 24, Main Roads Class 1 RAV Oversize Period, Permit Pagoda - Chantelle Rates Training Accommodation and Aust Post - Rate Incentive Prizes

 Local Government (Financial Management) Regulations 1996 Regulations 12 & 13 requires the list of accounts to be presented to Council. Payments are made by staff under delegated authority from the CEO and Council.

Policy Implications

Council does not have a policy in relation to payment of accounts.

Strategic Implications

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

Financial Implications

Expenditure in accordance with the 2023/2024 Annual Budget.

Voting Requirements

Simple Majority

Absolute Majority

OFFICER RECOMMENDATIONS

That October 2023 accounts submitted to today's meeting on Municipal vouchers numbered from 4064 to 4067, and D/Debits from EFT6475 to EFT6543 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totalling \$467,944.62 be passed for payment.

RESOLUTION

Moved: Cr Geier



Seconded: Cr Faithfull

03/11-23

That October 2023 accounts submitted to today's meeting on Municipal vouchers numbered from 4064 to 4067, and D/Debits from EFT6475 to EFT6543 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totalling \$467,944.62 be passed for payment.

CARRIED 5/0

9.1.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY– OCTOBER 2023

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

Purpose of the Report

- Executive Decision Legislative Requirement

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

Background

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

Comment

The Monthly Statement of Financial Activity for the period ending October 2023 is attached for Councillor information, and consists of:

1. Statement of Financial Activity
2. Statement of Financial Position
3. Note 1 Basis of Preparation
4. Note 2 Statement of Financial Activity Information
5. Note 3 Explanation of Material Variances
6. Supplementary information

Statutory Environment

General Financial Management of Council
Council 2023/2024 Budget
Local Government (Financial Management) Regulation 34 1996
Local Government Act 1995 section 6.4

Policy Implications

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

Strategic Implications

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

Financial Implications

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

Voting Requirements

Simple Majority

Absolute Majority

OFFICER RECOMMENDATIONS

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

RESOLUTION



Moved: Cr Simmonds

Seconded: Cr Della Bosca

04/11-23 That Council adopt the Monthly Financial Report for the period ending October 2023 and note any material variances greater than \$10,000 or 15%.

CARRIED 5/0

9.1.3 GST RECONCILIATION REPORT – OCTOBER 2023

Responsible Officer:	Bill Price, CEO
Author:	Jasmine Geier, Deputy Chief Executive Officer
File Reference:	F1.4.4 Audit Report
Disclosure of Interest:	Nil
Attachments:	Attachment 9.1.3 GST Report
Signature:	Officer  CEO 

Purpose of the Report

- Executive Decision Legislative Requirement

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

Background

The Reconciled Balance of the GST Ledger to the General Ledger as reported as at October 2023 provided to Council on a monthly basis as a means of keeping Council informed of its current GST liability.

Comment

The GST Reconciliation Report is attached for Councillor consideration.

Statutory Environment

Nil

Policy Implications

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

Strategic Implications

Nil

Financial Implications

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

Voting Requirements

- Simple Majority Absolute Majority

OFFICER RECOMMENDATIONS

That the GST Reconciliation totalling \$14,155.00 for the period ending October 2023 adopted.

RESOLUTION

Moved: Cr Faithfull

Seconded: Cr Della Bosca

05/11-23 That the GST Reconciliation totalling \$14,155.00 for the period ending October 2023 adopted.

CARRIED 5/0

9.2 COMMUNITY AND REGULATIONS

9.2.1 BUSH FIRE ADVISORY COMMITTEE MEETING AND APPOINTMENTS.

Responsible Officer:	Bill Price, CEO
Author:	Bill Price, CEO
File Reference:	L1.1.2 Bush Fire Advisory
Disclosure of Interest:	Nil
Attachments:	Bush Fire Advisory Committee Minutes
Signature:	Officer CEO



Purpose of the Report

Executive Decision

Legislative Requirement

The purpose of this report is to in accordance with section 38 of the Bush Fires Act 1954 appoint Bush Fire Control Officers for the 2023/24 bush fire season and to endorse the recommendations of the Westonia Bush Fire Advisory Committee.

Background

The Annual Shire of Westonia Bushfire Advisory Committee Meeting was held on Tuesday 24th October 23 at the Council Depot.

In accordance with section 38 of the Bush Fires Act 1954 a local government may appoint such persons as it thinks necessary to be its Bush Fire Control Officers (FCO's) and of those officers the local government shall appoint two as the Chief Bush Fire Control Officer and Deputy Chief Bush Fire Control Officer.

Comment

The Bush Fire Advisory Committee recommended the following appointments for Council endorsement.

1. *Chief Bush Fire Control Officer and Chairman of the Bush Fire Advisory Committee*
Frank Corsini
2. *Deputy Chief Bush Fire Control Officer and Deputy Chair of the Bush Fire Advisory Committee*
Michael Crook
3. *Westonia Brigade FCO/Advisory Committee Members*
Frank Corsini, Colin Lindley and Brad Penny
4. *Warralakin Brigade FCO/Advisory Committee Members*
Steve Le Moignan, Michael Crook and Braden Brennan
5. *Walgoolan Brigade FCO/Advisory Committee Members*
Jason Wahlsten, Shaun Crees.
6. *Fire Weather Officers.*
Frank Corsini, with Michael Crook as Deputy.
7. *Authorised Harvest Ban Officers.*
Frank Corsini with Michael Crook as Deputy.
8. *Weather Officers*
Rohan Day, Bill Price, Steve LeMoignan and Jason Wahlsten.

Statutory Environment

Bush Fires Act 1954, section 38 appointment of Bush Fire Control Officers.

Policy Implications

Council does not have a policy in relation to this matter



Strategic Implications

Nil



Financial Implications

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



Voting Requirements



Simple Majority



Absolute Majority

OFFICER RECOMMENDATIONS

That Council in accordance with section 38 of the Bush Fires Act 1954 appoint the following persons as Bush Fire Control Officers for the 2023/24 bush fire season:

Frank Corsini	Chief Bush Fire Control Officer
Michael Crook	Deputy Chief Bush Fire Officer
Steve Le Moignan	Warralakin Bush Fire Brigade
Braden Brennan	Warralakin Bush Fire Brigade
Jason Wahlsten	Walgoolan Bush Fire Brigade
Shaun Crees	Walgoolan Bush Fire Brigade
Colin Lindley	Westonia Bush Fire Brigade
Brad Penny	Westonia Bush Fire Brigade

Rohan Day, Bill Price, Steve LeMoignan and Jason Wahlsten Fire Weather Officers.

Frank Corsini with Michael Crook as Deputy Authorised Harvest Ban Officers.

RESOLUTION

Moved:

Cr Geier

Seconded:

Cr Simmonds

06/11-23

That Council in accordance with section 38 of the Bush Fires Act 1954 appoint the following persons as Bush Fire Control Officers for the 2023/24 bush fire season:

Frank Corsini	Chief Bush Fire Control Officer
Michael Crook	Deputy Chief Bush Fire Officer
Steve Le Moignan	Warralakin Bush Fire Brigade
Braden Brennan	Warralakin Bush Fire Brigade
Jason Wahlsten	Walgoolan Bush Fire Brigade
Shaun Crees	Walgoolan Bush Fire Brigade
Colin Lindley	Westonia Bush Fire Brigade
Brad Penny	Westonia Bush Fire Brigade

Rohan Day, Bill Price, Steve LeMoignan and Jason Wahlsten

Fire Weather Officers.


Frank Corsini with Michael Crook as Deputy

Authorised Harvest Ban Officers.

CARRIED 5/0

9.2.2 NEWTRAVEL EVENTS SUPPORT OFFICER PROJECT CONTRIBUTION

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

The purpose of this report is for Council to consider making an additional financial contribution to the NEWTRAVEL Events Support Officer Project.

Background

NEWTRAVEL find themselves in a situation where they require additional support from Council. NEWTRAVEL has secured external grant funding for the Events Support Project, an exciting endeavour that they believe will greatly benefit our communities and events tourism in the region. The grant amounts to \$69,200, which is undoubtedly good news. However, it falls short by \$20,000 in comparison to our initial application to ensure the successful execution of this project.

Over the past few months, they have been exploring alternative avenues to bridge this financial gap. In the attached project proposal, you will find our comprehensive plan. They now kindly request additional financial assistance from our NEWTRAVEL member Councils to cover the travel costs outlined in the project budget over the course of the 18-month project.

This commitment would require each Council to allocate a total of \$1,175.00 to support us in achieving the project's goals by June 30, 2025.

Event Support Officer Project Council Contribution Request:

2023-2024: \$470.00 per NEWTRAVEL Member Council
2024-2025: \$705.00 per NEWTRAVEL Member Council

Comment

I have attached a copy of the Events Support Officer proposal for Council information. As we will be a beneficiary of the officer to assist with our community events such as the Wessy on the Green is recommended that Council support the request.

Statutory Environment

Nil.

Policy Implications

Nil

Strategic Implications

Social – promote community facilities and social interaction.



Financial Implications

A small contribution of \$ 470 for this financial year with additional \$ 705 to be included in the 2024/25 budget.



Voting Requirements



Simple Majority



Absolute Majority

OFFICER RECOMMENDATIONS

That Council agrees to make an additional financial contribution to the NEWTRAVEL Events Support Officer Project amounting to \$ 1175 over two financial years.

RESOLUTION

Moved:

Cr Della Bosca

Seconded:

Cr Geier

07/11-23

That Council agrees to make an additional financial contribution to the NEWTRAVEL Events Support Officer Project amounting to \$ 1175 over two financial years.

CARRIED 5/0


9.3 WORKS AND SERVICES

Nil

9.4 ENVIRONMENTAL HEALTH, PLANNING AND BUILDING SERVICES

9.4.1 SURRENDER MANAGEMENT RESERVE 2168 – WARRACHUPPIN TANK

Responsible Officer:	Bill Price, CEO	
Author:	Bill Price, CEO	
File Reference:	ES1.5.7.2 Warrachuppin Water Tank	
Disclosure of Interest:	Nil	
Attachments:	Nil	
Signature:	Officer	CEO



Purpose of the Report

Executive Decision Legislative Requirement

This report seeks Council's agreeance to accept the management control of Reserve 2168 Warrachuppin Water Catchment & Tank from the Water Corporation.

Background

Council would be aware that they have already accepted management of the Geelakin Reserve and Tank from the Water Corporation earlier in the year.

Water Corporation have also written advising that the Warrachuppin Reserve and tank are surplus to needs and are enquiring whether the Council would be interested in accepting similar management vesting.

Comment

Reserve 2168 (containing the Warrachuppin Tank and rock catchment) is surplus to Water Corporation requirements. Once a resolution of Council is received, the Water Corporation will commence its due diligence and executive approvals process.

Subject to internal approvals being received, the Water Corporation would then write to DPLH recommending that the Reserve be transferred to the Shire. DPLH will then process the transfer accordingly.

Please note that as part of the transfer process, DPLH may consult with Traditional Owners to ascertain the cultural significance of this land. Should Aboriginal heritage values be identified, DPLH will discuss appropriate arrangements with the Shire at that time.

The Shire President, Construction Supervisor, representatives from the DWER and myself inspected the tank on Wednesday 18 October. The tank itself is surprisingly in very good condition (3/4 full) but the roof structure is now non-existent and has totally collapsed.

It is my recommendation that Council agree with the as is basis offer from water Corporation.

Statutory Environment

Local Government Act 1995.

Policy Implications

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

Strategic Implications

Strategic water source in Warrachuppin for land user and Council use.

Financial Implications

Future maintenance costs of the Warrachuppin Water Tank in future budgets.

Voting Requirements

Simple Majority

Absolute Majority

OFFICER RECOMMENDATIONS

That Council agree to accept the management control of Reserve 2168 Warrachuppin Water Catchment & Tank from the Water Corporation on an as is basis.

RESOLUTION

Moved: Cr Geier

Seconded: Cr Simmonds

08/11-23 That Council agree to accept the management control of Reserve 2168 Warrachuppin Water Catchment & Tank from the Water Corporation on an as is basis.

CARRIED 5/0

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

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

12. DATE AND TIME OF NEXT MEETING

The next ordinary meeting of Council will be held on Thursday schedule 21st December 2023 commencing at 3.30pm followed by the Shire Christmas Party.

13. MEETING CLOSURE

There being no further business the Shire President, Cr Mark Crees declared the meeting closed at 3.57pm