



SHIRE OF
DOWERIN
TIN DOG TERRITORY

MINUTES

Ordinary Council Meeting

Held in Council Chambers
13 Cottrell Street, Dowerin WA 6461
Tuesday 15 August 2023



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Shire of Dowerin
Ordinary Council Meeting
Tuesday 15 August 2023



1. Official Opening / Obituaries

The President welcomes those in attendance and declares the Meeting open at 4.01pm

2. Record of Attendance / Apologies / Leave of Absence

Councillors:

Cr RI Trepp	President
Cr BA Ward	Deputy President
Cr LG Hagboom	
Cr DP Hudson	
Cr NP McMorran	
Cr JC Sewell	

Staff:

Mr B Jones	Chief Executive Officer
Mr A Wooldridge	Deputy Chief Executive Officer
Ms L Dreghorn	Executive and Governance Officer - Outgoing
Ms K Rose	Executive and Governance Officer - Incoming

Members of the Public: Nil

Apologies: Cr AJ Metcalf
Cr WG Allsopp

Approved Leave of Absence: Nil

3. Public Question Time

Nil

4. Disclosure of Interest

Cr Sewell - Item 12.1 Proximity Interest

5. Applications for Leave of Absence

Cr AJ Metcalf - September

Voting Requirements



Simple Majority



Absolute Majority

Officers Recommendation

That, by Simple Majority pursuant to Section 2.25(1) of the Local Government Act 1995, Councillor Metcalf be granted Leave of Absence for September.

Resolution - 5.1

Moved: Cr Trepp

Seconded: Cr McMorran

0835 That, by Simple Majority pursuant to Section 2.25(1) of the Local Government Act 1995, Councillor Metcalf be granted Leave of Absence for September and October.

CARRIED 6/0

For: Cr Trepp, Cr Ward, Cr Hagboom, Cr Hudson, Cr McMorrان, Cr Sewell

Reason

Councillor Metcalf has requested extended Leave of Absence from Council for personal reasons.

6. Petitions and Presentations

Nil

7. Confirmation of Minutes of the Previous Meeting(s)

7.1 Ordinary Council Meeting held on 18 July 2023.

[Attachment 7.1A](#)

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation/ Resolution - 7

Moved: Cr McMorrان

Seconded: Cr Ward

0836 That, by Simple Majority pursuant to Sections 5.22(2) and 3.18 of the *Local Government Act 1995*, the Minutes of the Ordinary Council Meeting held 18 July 2023, as tabled, be confirmed as a true and correct record of proceedings.

CARRIED 6/0

For: Cr Trepp, Cr Ward, Cr Hagboom, Cr Hudson, Cr McMorrان, Cr Sewell

8. Minutes of Committee Meeting(s) to be Received

8.1 Audit and Risk Committee Meeting held on 17 July 2023

[Attachment 8.1A](#)

8.2 Local Emergency Management Committee Meeting held on 7 August 2023

[Attachment 8.2A](#)

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation/Resolution - 8.

Moved: Cr Ward

Seconded: Cr McMorrان

0837 That, by Simple Majority pursuant to Sections 5.22(2) and 3.18 of the *Local Government Act 1995*, the Minutes of the Audit and Risk Committee Meeting, held on 17 July 2023, as presented in Attachment 8.1A, and the Minutes of the Local Emergency Management Committee Meeting, held on 7 August 2023, as presented in Attachment 8.2A, be received by Council.

CARRIED 6/0

For: Cr Trepp, Cr Ward, Cr Hagboom, Cr Hudson, Cr McMorrان, Cr Sewell

9. Recommendations from Committee Meetings for Council Consideration

9.1 Audit & Risk Committee Recommendation(s)

9.1 Audit & Risk Committee Meeting held on 17 July 2023

9.1.1 Risk Dashboard Quarterly Report – June 2023

Refer Audit & Risk Committee Meeting Minutes dated 17 July 2023

[Attachment 9.1.1A](#)

Voting Requirements



Simple Majority



Absolute Majority

Committee Recommendation – 9.1.1

Moved: Cr Hudson **Seconded:** Cr Hagboom

0838 That, in accordance with Regulations 16 and 17 of the Local Government (Audit) Regulations 1996, the Audit & Risk Committee receives the quarterly Risk Dashboard Quarterly Report – June 2023, as presented in Attachment 9.1.1A, on the progress of actions to identify risks and track treatments to manage risks at the Shire of Dowerin.

CARRIED 6/0

For: Cr Trepp, Cr Ward, Cr Hagboom, Cr Hudson, Cr McMorran, Cr Sewell

9.1.2 Interim Audit Results for the Year Ending 30 June 2023

Refer Audit & Risk Committee Meeting Minutes dated 17 July 2023

[Attachment 9.1.2A](#) – Interim Audit Report

[Attachment 9.1.2B](#) – Interim Audit Findings

Voting Requirements



Simple Majority



Absolute Majority

Committee Recommendation – 9.1.2

Moved: Cr Hudson **Seconded:** Cr Ward

0839 That, by Simple Majority, in accordance with the *Local Government (Audit) Regulations 1996*, the Audit and Risk Committee:

1. Receives the Auditor's Interim Audit Management Report, as presented in Attachment 9.1.2A, from Macri Partners Chartered Accountants for the 2022/23 financial year;
2. Notes the Management Comment and Actions taken to address the Findings contained in the Auditor's Interim Audit Management Report; and
3. Recommends to Council that it receives the Auditor's Interim Audit Management Report, as presented in Attachment 9.1.2B, from Macri Partners Chartered Accountants for the 2022/23 Interim Audit.

CARRIED 6/0

For: Cr Trepp, Cr Ward, Cr Hagboom, Cr Hudson, Cr McMorran, Cr Sewell

10. Announcements by the President Without Discussion

The President advised that a new dishwasher had been purchased and installed at the Dowerin Community Club, as per Service Contract, agreed by Council.

11. OFFICER'S REPORTS - CORPORATE AND COMMUNITY SERVICES

11.1 Financial Activity Statements

<h1>Corporate and Community Services</h1>		 SHIRE OF DOWERIN TIN DOG TERRITORY
Date:	8 August 2023	
Location:	Not Applicable	
Responsible Officer:	Aaron Wooldridge, Deputy Chief Executive Officer	
Author:	As above	
Legislation:	<i>Local Government Act 1995; Local Government (Financial Management) Regulations 1996</i>	
SharePoint Reference:	Organisation / Financial Management / Reporting / Financial Statements / 2022-2023 Monthly Financial Statements	
Disclosure of Interest:	Nil	
Attachments:	Attachment 11.1A - July 2023 Financial Activity Statement	

Purpose of Report

Executive Decision

Legislative Requirement

Summary

This item presents the Statement of Financial Activity to Council for the period ending July 2023.

Background

Section 6.4 of the *Local Government Act 1995* requires a local government to prepare financial reports.

Regulations 34 and 35 of the *Local Government (Financial Management) Regulations 1996* set out the form and content of the financial reports which have been prepared and are presented to Council.

Comment

In order to fulfil statutory reporting requirements and provide Council with a synopsis of the Shire of Dowerin's overall financial performance on a year-to-date basis, the following financial information is included in the Attachment.

Statements of Financial Activity - Statutory Reports by Program and Nature or Type

The Statements of Financial Activity provide details of the Shire's operating revenues and expenditures on a year-to-date basis. The reports further include details of non-cash adjustments and capital revenues and expenditures, to identify the Shire's net current position.

Note 1 - Statement of Financial Activity

Notes supporting the Statement of Financial Activity by Program and by Nature and Type.

Note 2 - Cash and Financial Assets

This note provides Council with the details of the actual amounts in the Shire's bank accounts and/or investment accounts as at the reporting date.

Note 3 - Receivables

This note provides Council with both Rates Receivables and General Receivables outstanding as at the reporting date. This report has been expanded to further break down the detail of General Receivables.

Note 4 – Other Current Assets

This note provides details of other current assets that the Shire may hold.

Note 5 – Payables

This note provides details of Shire payables unpaid as at the reporting date. This Note is new to the financial statements.

Note 6- Rate Revenue

This note provides details of rates levied during the year.

Note 7 – Disposal of Assets

This note gives details of the capital asset disposals during the year.

Note 8- Capital Acquisitions

This note details the capital expenditure program for the year.

Note 9 – Borrowings

This note shows the Shire's current debt position and lists all borrowings.

Note 10 – Cash Backed Reserves

This note provides summary details of transfers to and from reserve funds, and associated interest earnings on reserve funds, on a year-to-date basis.

Note 11 – Other Current Liabilities

This note outlines any provisions the Shire has on hand relative to other current liabilities.

Note 12 – Operating Grants and Contributions Received

This note provides information on operating grants received.

Note 13 – Non-Operating Grants and Contributions Received

This note provides information on non-operating grants received.

Note 14 – Explanation of Material Variances

Council adopted (in conjunction with the Annual Budget) a material reporting variance threshold of 10% or \$10,000, whichever is the greater. This note explains the reasons for any material variances identified in the Statements of Financial Activity at the end of the reporting period.

Consultation

Brian Jones, Acting Chief Executive Officer
Aaron Wooldridge, Deputy Chief Executive Officer
Megan Shirt, Consultant

Policy Implications

The Shire of Dowerin has a comprehensive suite of financial management policies. Finances have been managed in accordance with these policies.

Strategic Implications

Strategic Community Plan

Community Priority: Our Organisation

Objective: *We are recognised as a transparent, well governed, and effectively managed Local Government*

Outcome: 5.3

Reference: 5.3.2

Asset Management Plan

Nil

Long Term Financial Plan

Nil

Statutory Implications

Council is required to adopt monthly statements of financial activity to comply with Regulation 34 of the *Local Government (Financial Management) Regulations 1996*.

Risk Implications

Risk Profiling Theme	Failure to fulfil statutory regulations or compliance requirements
Risk Category	Compliance
Risk Description	No noticeable regulatory or statutory impact
Consequence Rating	Insignificant (1)
Likelihood Rating	Rare (1)
Risk Matrix Rating	Low (1)
Key Controls (in place)	Governance Calendar, Financial Management Framework and Legislation
Action (Treatment)	Nil
Risk Rating (after treatment)	Adequate

Timely preparation of the monthly financial statements within statutory guidelines is vital to good financial management. Failure to submit compliant reports within statutory time limits will lead to non-compliance with the *Local Government Act 1995* and the *Local Government (Financial Management) Regulations 1996*.

Financial Implications

Nil

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation/Resolution - 11.1

Moved: Cr Ward

Seconded: Cr Hudson

0840 That Council, by Simple Majority pursuant to Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the statutory Financial Activity Statement report for the period July 2023, as presented in Attachment 11.1A.

CARRIED 6 / 0

For: Cr Trepp, Cr Ward, Cr Hagboom, Cr Hudson, Cr McMorran, Cr Sewell

11.2 List of Accounts Paid

<h1>Corporate & Community Services</h1>		 SHIRE OF DOWERIN TIN DOG TERRITORY
Date:	9 August 2023	
Location:	Not Applicable	
Responsible Officer:	Aaron Wooldridge, Deputy Chief Executive Officer	
Author:	Aaron Wooldridge, Deputy Chief Executive Officer	
Legislation:	<i>Local Government Act 1995; Local Government (Financial Management) Regulations 1996</i>	
SharePoint Reference:	Organisation/Financial Statements and Credit Cards	Management/Reporting/Financial
Disclosure of Interest:	Nil	
Attachments:	Attachment 11.2A - List of Accounts Paid - July 2023	

Purpose of Report

Executive Decision

Legislative Requirement

Summary

This Item presents the List of Accounts Paid, paid under delegated authority, for July 2023.

Background

Nil

Comment

The List of Accounts Paid as presented has been reviewed by the Deputy Chief Executive Officer.

Consultation

Brian Jones, Acting Chief Executive Officer
Aaron Wooldridge, Deputy Chief Executive Officer
Cheryl Murray, Finance Officer

Policy Implications

The Shire of Dowerin has a comprehensive suite of financial management policies. Finances have been managed in accordance with these policies. Payments have been made under delegated authority.

Strategic Implications

Strategic Community Plan

Community Priority: Our Organisation

Objective: *We are recognised as a transparent, well governed, and effectively managed Local Government*

Outcome: 5.3

Reference: 5.3.2

Asset Management Plan

Nil

Long Term Financial Plan

Nil

Statutory Implications

Regulation 12 and 13 of the *Local Government (Financial Management) Regulations 1996* requires that a separate list be prepared each month for adoption by Council showing creditors paid under delegated authority.

Risk Implications

Risk Profiling Theme	Failure to fulfil statutory regulations or compliance requirements
Risk Category	Compliance
Risk Description	No noticeable regulatory or statutory impact
Consequence Rating	Insignificant (1)
Likelihood Rating	Rare (1)
Risk Matrix Rating	Low (1)
Key Controls (in place)	Governance Calendar
Action (Treatment)	Nil
Risk Rating (after treatment)	Adequate

Financial Implications

Funds expended are in accordance with the Council's adopted 2022/23 Budget.

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation/Resolution - 11.2

Moved: Cr Hudson

Seconded: Cr McMorran

0841

That Council, by Simple Majority pursuant to Section 6.8(1)(a) of the *Local Government Act 1995* and Regulation 12 & 13 of the *Local Government (Financial Management) Regulations 1996*, receives the report from the Chief Executive Officer on the exercise of delegated authority in relation to creditor payments from the Shire of Dowerin Municipal Fund, as presented in Attachment 11.2A, and as detailed below:

List of Accounts Paid - July 2023	
EFT 11101 to EFT 11172	\$202,434.15
CHQ Payment: 11018	\$508,316
Direct Debit: Credit Card Payment: June 2023	\$2,156.53
Direct Debit: Synergy	\$4,590.17
Direct Debit: Bank Fees	\$284.00

Direct Debit: Water Corporation	\$9,385.11
Direct Debit: XENEX Systems	\$915.42
Direct Debit: Telstra	\$667.89
Direct Debit: CRS Emulsion	\$1,963.50
Direct Debit: Wesfarmers Kleenheat Gas	\$164.04
Direct Debit: ATO - FBT	\$12,216.20
Direct Debit: Resonline Room Manager	\$242.00
Direct Debit: AJ Metcalf - Councillor Payment	\$1,500.00
Direct Debit: Western Australian Treasury Corporation	\$4,152.36
Direct Debit: Shire of Dowerin Account activation Square - CRC	\$0.01
PPE July 2023 - Wages	\$54,232.73
PPE July 2023 - Wages	\$52,165.14
Superannuation	\$15,477.89
TOTAL	\$870,863.14

CARRIED 6/0

For: Cr Trepp, Cr Ward, Cr Hagboom, Cr Hudson, Cr McMorran, Cr Sewell

Cr Sewell left the meeting at 4:48pm

12. OFFICER'S REPORTS - GOVERNANCE AND COMPLIANCE

12.1 Lot 5 Irvine Road, Dowerin - Amendment to Purpose of Development Application DA2022-03

Governance & Compliance



Date:	7 August 2023
Location:	Lot 5 Goomalling-Wyalkatchem Road, DOWERIN 6461
Responsible Officer:	Brian Jones, Acting Chief Executive Officer
Author:	Laura Pikoss- HBP Services WA
Legislation:	<i>Planning & Development Act 2005</i>
Sharepoint Reference:	Compliance/Development & Building/Development Applications
Disclosure of Interest:	Nil
Attachments:	Nil

Purpose of Report

To inform the Council of the factors to consider when determining an application for Development Approval (DA) for the construction of a temporary storage bulkhead to existing grain handling and storage facility, to an existing 'agricultural - extensive'/'primary industry' land use at Lot 5 Irvine Road, Dowerin.

Executive Decision



Legislative Requirement

Summary

The council has received a planning application seeking approval to establish a development. During its August meeting 2022, the Shire of Dowerin granted approval for a development application. This approval pertains to the construction of an open storage bulkhead at the existing grain handling and storage facility situated at Lot 5 on Deposited Plan 416021 Irvine Road, Dowerin. The granted development approval was subject to a time limit of 12 months, set to expire on November 27, 2023, which marks one year from the completion of the bulkhead's construction. Condition 4 of the approval mandates that CBH must obtain a modified development approval if it intends to maintain the infrastructure permanently.

CHB has advised due to consecutive record harvests over the past two years, CBH currently holds a substantial amount of carryover grain across its network. This surplus grain is being stored while preparations are made for this year's harvest. Anticipated projections indicate another substantial harvest, surpassing the five-year average. Consequently, the continued utilisation of the open storage bulkhead is vital to CBH's operational efficiency and long-term strategy.

Securing permanent approval for this infrastructure aligns with the planning framework for the area, particularly adhering to the objectives of the rural zone where it is situated. In light of the straightforward nature of the application, the fact that the construction is already completed, and its general adherence to the Shire's planning scheme. During the past 12 months there have been no complaints or traffic management issues, the officer recommends approval for this structure to be made permanent, without the requirement of an amended traffic management plan.

Background

The bulk grain terminals have existed prior to 2010 and is part of the Shire of Dowerin's agricultural industry. The current proposal seeks to obtain permanent approval for the supplementary bulkhead storage, which received initial approval in August 2022.

- a) The development will not impact rural views:
- b) It is located more than 50m from neighbouring boundaries, which meets the required setback distances as stipulated in the Shire of Dowerin Local Planning Scheme No 2.

Description of Proposal

The development proposal consists of an open storage bulkhead at its existing grain handling and storage facility located at Lot 5 on Deposited Plan 416021 Irvine Road,. As shown in **figure 1 General Layout of Bulkhead**.

The development is located at Lot 5 Goomalling-Wyalkatchem Road, DOWERIN 6461 and is currently zoned 'Rural' under the Local Planning Scheme 'Shire of Dowerin Scheme No 2'. The Rural Zone objectives are as follows:

- To provide for a range of rural pursuits that are compatible with the capability of the land and retain the rural character and amenity of the locality.
- To protect land from urban uses that may jeopardize the future use of that land for other planned purposes that are compatible with the zoning.
- To protect the land from closer development that would detract from the rural character and amenity of the area.
- To prevent any development that may affect the viability of a holding.
- To encourage small scale, low impact tourist accommodation in rural locations.
- To encourage a diversification of rural activities that will reduce the dependency of the rural sector on traditional crops.

As the proposed development does not impact the stee scape or rural amenity, it complies with the objectives set by the zoning.

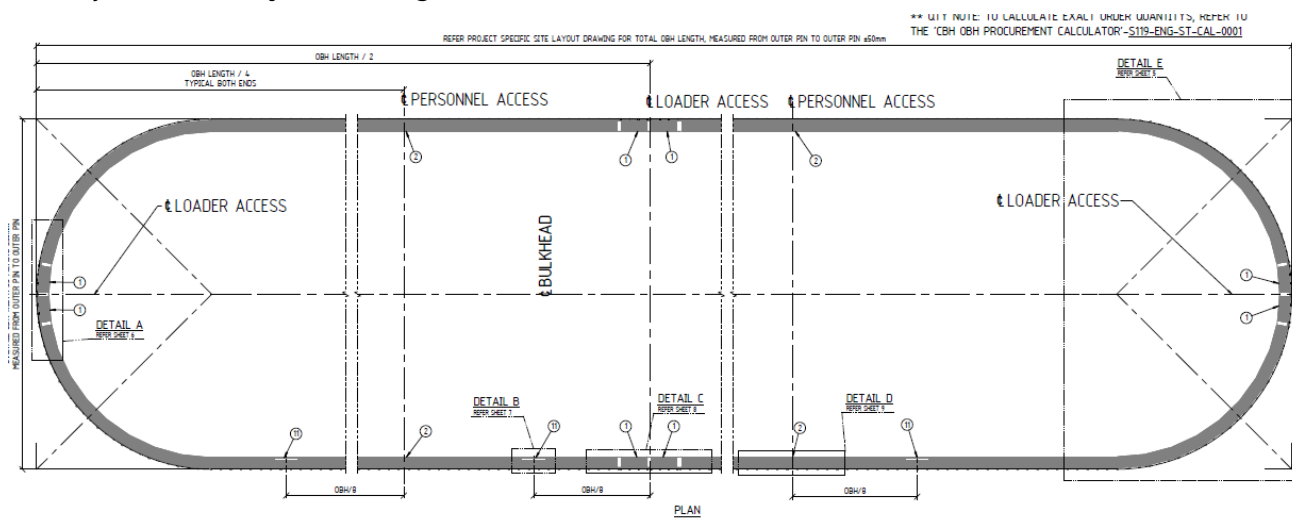


Figure 1: General Layout of Bulkhead

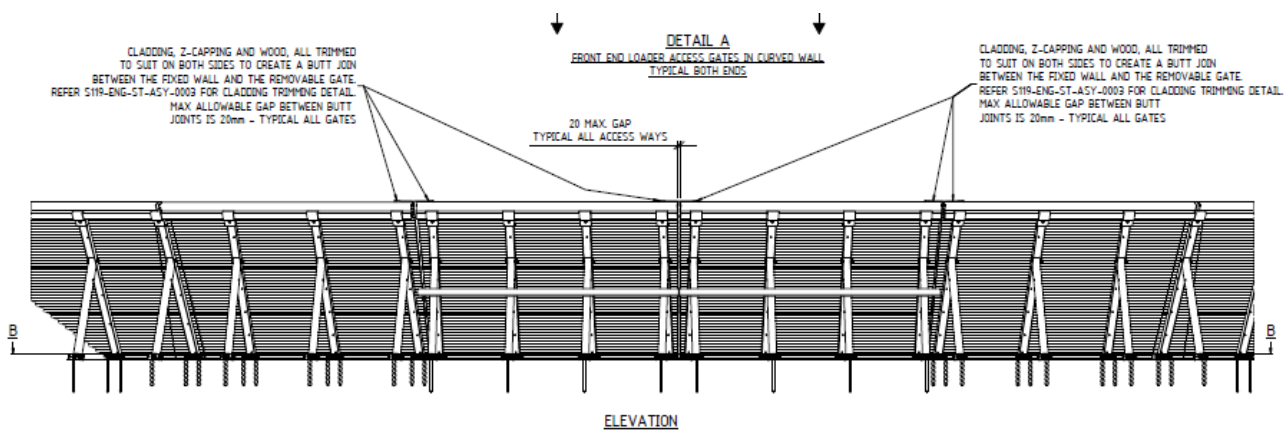


Figure 2: Elevation

Site and Location



Figure 3: Satellite Image of Subject Site

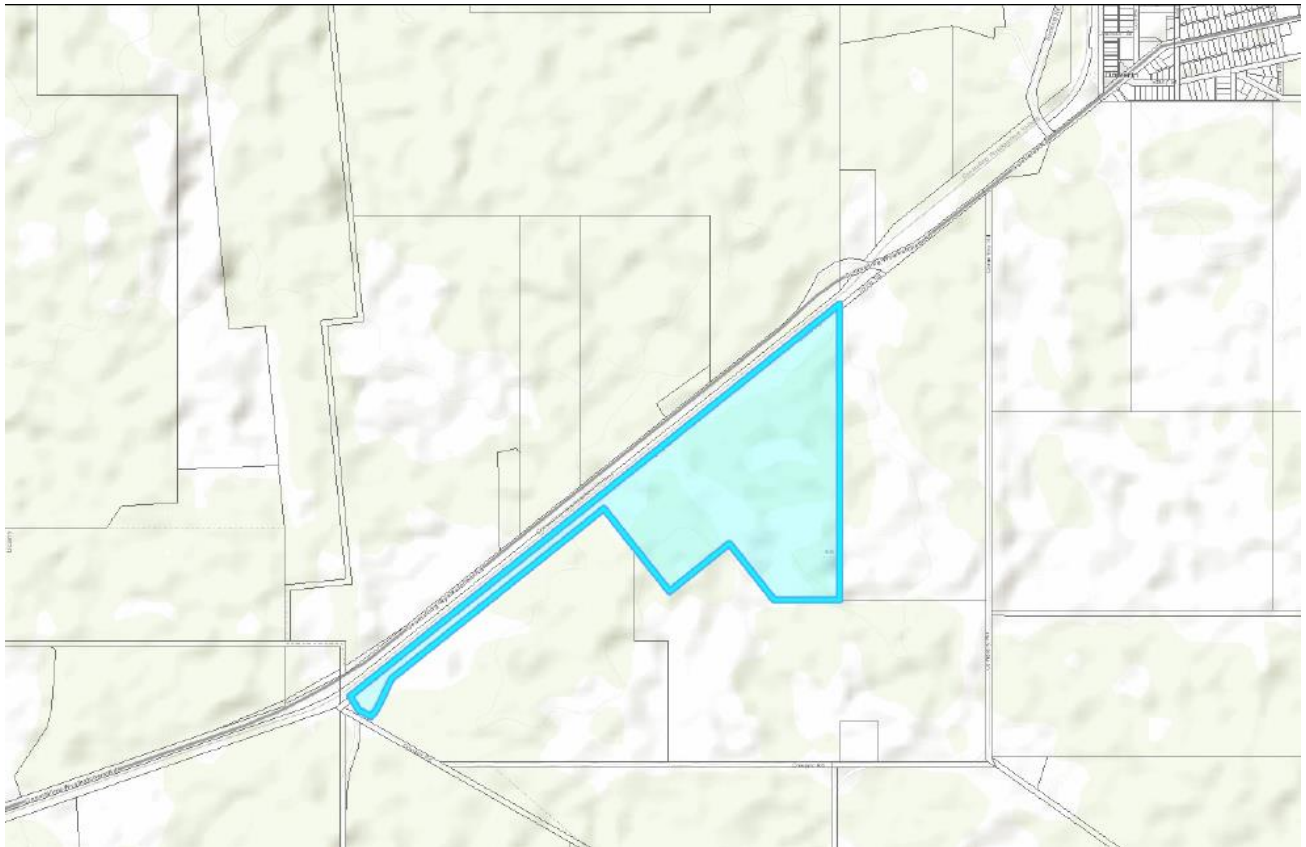


Figure 4: Topography Image Subject Site

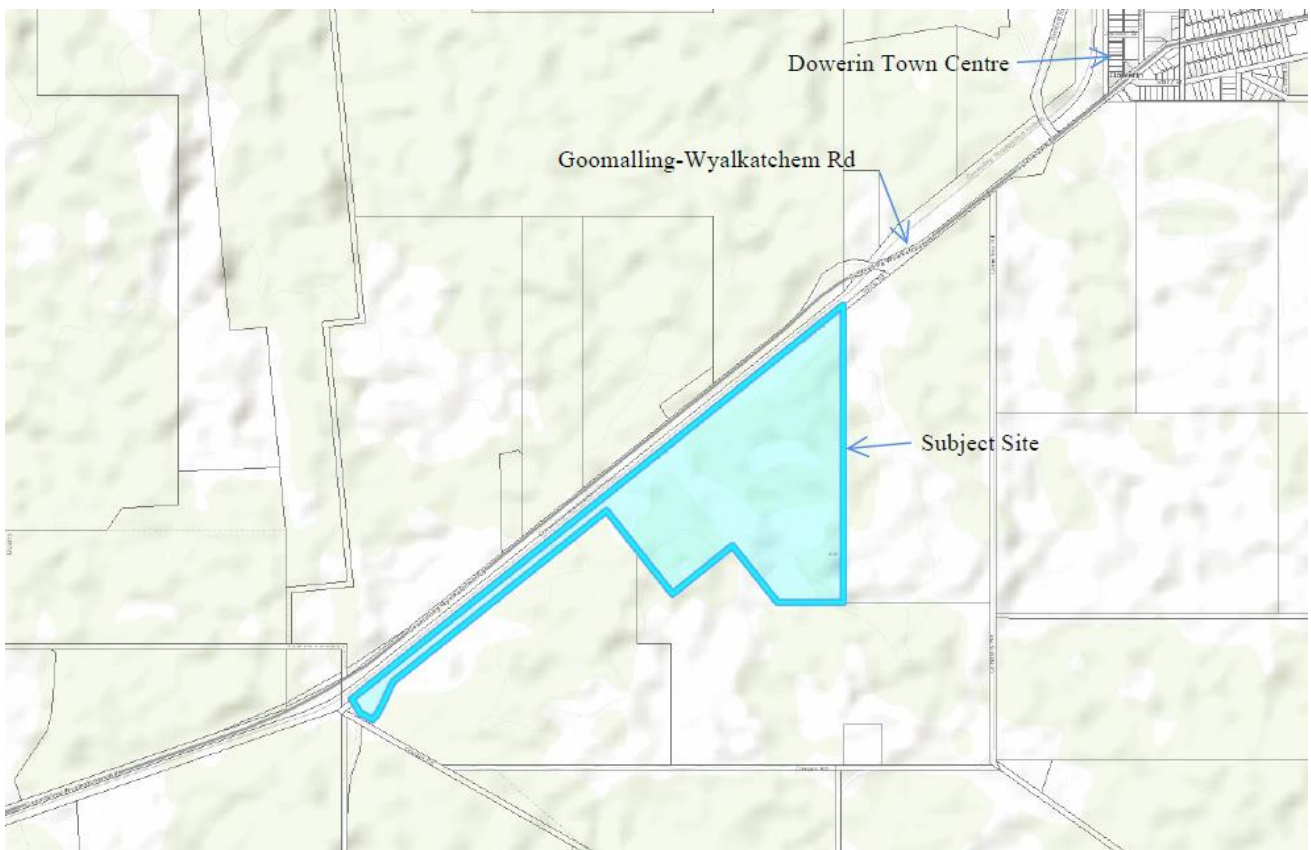


Figure 5: Location of Subject Site

Consultation

Linley Dreghorn, Executive and Governance Officer
Laura Pikoss, HBP Services


Policy Implications

There is no plan or local planning policy applicable to this proposal.

Statutory Implications

In accordance with the planning framework a 'temporary grain storage facility' is assessed and determined under the provisions of the Shire of Dowerin Local Planning Scheme No.2.

The following table provides a summary of legal and other requirements in relation to this proposal:

Shire of Dowerin Local Planning Scheme (LPS) No.2 (Statutory instrument)																																																																																
Current Zoning	<p><i>'Rural' - See extract of Zoning Map below - green colour.</i></p>  <p style="text-align: center;"><i>Figure 6 Extract of zoning map</i></p>																																																																															
Permissibility (Table 1 - Zoning Table)	<p><i>Table 1 - Zoning Table of LPS 2 qualifies storage facilities for grain production purposes as 'P' use. This means that the use is permitted by the Scheme providing the use complies with the relevant development standards and the requirements of the Scheme.</i></p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th rowspan="2">USE CLASSES</th> <th colspan="7">ZONES</th> </tr> <tr> <th>RESIDENTIAL</th> <th>COMMERCIAL</th> <th>LIGHT INDUSTRY</th> <th>GENERAL INDUSTRY</th> <th>TOWNSITE</th> <th>RURAL RESIDENTIAL</th> <th>RURAL</th> </tr> </thead> <tbody> <tr> <td colspan="8">INDUSTRY USES</td> </tr> <tr> <td>Fuel Depot</td> <td>X</td> <td>X</td> <td>X</td> <td>A</td> <td>A</td> <td>X</td> <td>X</td> </tr> <tr> <td>Industry <small>AMD 1 GG 01/08/17</small></td> <td>X</td> <td>X</td> <td>X</td> <td>D</td> <td>X</td> <td>X</td> <td>X</td> </tr> <tr> <td>Industry - Cottage</td> <td>A</td> <td>D</td> <td>D</td> <td>P</td> <td>D</td> <td>A</td> <td>A</td> </tr> <tr> <td>Industry - Extractive</td> <td>X</td> <td>X</td> <td>X</td> <td>P</td> <td>X</td> <td>X</td> <td>D</td> </tr> <tr> <td>Industry - Hazardous</td> <td>X</td> <td>X</td> <td>X</td> <td>A</td> <td>X</td> <td>X</td> <td>X</td> </tr> <tr> <td>Industry - Light</td> <td>X</td> <td>X</td> <td>P</td> <td>P</td> <td>A</td> <td>X</td> <td>X</td> </tr> <tr> <td>Industry - Primary Production <small>AMD 1 GG 01/08/17</small></td> <td>X</td> <td>X</td> <td>A</td> <td>P</td> <td>A</td> <td>D</td> <td>P</td> </tr> </tbody> </table>	USE CLASSES	ZONES							RESIDENTIAL	COMMERCIAL	LIGHT INDUSTRY	GENERAL INDUSTRY	TOWNSITE	RURAL RESIDENTIAL	RURAL	INDUSTRY USES								Fuel Depot	X	X	X	A	A	X	X	Industry <small>AMD 1 GG 01/08/17</small>	X	X	X	D	X	X	X	Industry - Cottage	A	D	D	P	D	A	A	Industry - Extractive	X	X	X	P	X	X	D	Industry - Hazardous	X	X	X	A	X	X	X	Industry - Light	X	X	P	P	A	X	X	Industry - Primary Production <small>AMD 1 GG 01/08/17</small>	X	X	A	P	A	D	P
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Definitions	<p><i>The LPS 2 defines:</i></p> <p>a) <i>agriculture – extensive means premises used for the raising of stock or crops including outbuildings and earthworks but does not include agriculture – intensive or animal husbandry – intensive.</i></p>
Objectives	<p><i>The Council's LPS 2 nominates the objectives of the Rural I Zone to:</i></p> <ul style="list-style-type: none"> • <i>To provide for a range of rural pursuits that are compatible with the capability of the land and retain the rural character and amenity of the locality.</i> • <i>To protect land from urban uses that may jeopardise the future use of that land for other planned purposes that are compatible with the zoning.</i> • <i>To protect the land from closer development that would detract from the rural character and amenity of the area.</i> • <i>To prevent any development that may affect the viability of a holding.</i> • <i>To encourage small scale, low impact tourist accommodation in rural locations.</i> • <i>To encourage a diversification of rural activities that will reduce the dependency of the rural sector on traditional crops.</i>
Development Standards	<p><i>LPS 2 stipulates the following standards for development in the Rural Zone:</i></p> <ul style="list-style-type: none"> • <i>Table 2 details the minimum setback distance for all boundaries is set at 'nil' and landscaping at 'nil'</i>
<p>Planning and Development (Local Planning Scheme) Regulations 2015 <i>(Statutory instrument)</i></p>	
Schedule 2; Part 9; Clause 68(2)	<p><i>This clause empowers Council to determine Development Applications under the planning legislation having regard to the zoning and other Scheme provisions pertinent to the application under consideration.</i></p>
Schedule 2; Part 9; Clause 76 (1) and (2)	<p><i>This part of the Planning Regulations affords the applicant the right to apply to the State Administration Tribunal (SAT) for a review of the Council's decision in relation to the decision on the proposed use and or development of the land.</i></p>
<p>State Planning Policy 3.7 – Planning in Bushfire Prone Areas <i>(Statutory instrument – tied to Planning Regulations)</i></p>	
Generally	<p><i>State Planning Policy 3.7 Planning in Bushfire Prone Areas (SPP 3.7) directs how land use should address bushfire risk management across WA. It applies to all land which has been designated as bushfire prone by the Fire and Emergency Services (FES) Commissioner as highlighted on the Map of Bush Fire Prone Areas. SPP 3.7 is a guide to implementing effective risk-based land use planning to preserve life and reduce the impact of bushfire on property and infrastructure.</i></p>
6.2 Strategic planning proposals, subdivision and development applications	<p><i>Section 6.2 of SPP 3.7 a) states:</i></p> <p>a) <i>Strategic planning proposals, subdivision and development applications within designated bushfire prone areas relating to land that has or will have a Bushfire Hazard Level (BHL) above low and/or where a Bushfire Attack Level (BAL) rating above BAL-LOW apply, are to comply with policy measures.</i></p> <p>b) <i>Any strategic planning proposal, subdivision or development application in an area to which policy measure 6.2 a) applies, that has or will, on completion, have a moderate BHL and/or where BAL-12.5 to BAL-29 applies, may be considered for approval where it can be undertaken in accordance with policy measures 6.3, 6.4 or 6.5.</i></p>

	c) <i>This policy also applies where an area is not yet designated as a bushfire prone area but is proposed to be developed in a way that introduces a bushfire hazard, as outlined in the Guidelines.</i>
<i>Planning Bulletin 111/2016 - Planning in Bushfire Prone Areas (Guidance document – tied to SPP 3.7)</i>	
5. Exemptions	<p><i>Planning Bulletin 111/2016 states exemptions from the requirements of SPP 3.7 includes renovations, alterations, extensions, improvements, or repair of a building, and incidental uses (including outbuildings, verandas, unenclosed swimming pools, carports, patios, and storage sheds for example). SPP 3.7 does not specify these exemptions, however where the proposal is exempt under the deemed provisions or local planning scheme and does not:</i></p> <ul style="list-style-type: none"> • <i>result in the intensification of development (or land use);</i> • <i>result in an increase of residents or employees;</i> • <i>involve the occupation of employees on site for any considerable amount of time; or</i> • <i>result in an increase to the bushfire threat; the proposal may also be exempt from the provisions of SPP 3.7.</i>

Strategic Implications

Local Planning Strategy

The Western Australian Planning Commission (WAPC) endorsed the Council's Local Planning Strategy (Strategy) on 11 June 2013. The strategy promotes the sustainable use of agricultural land within the Shire and puts forward several strategies to achieve this objective.

The relevant strategies are to:

- Recognise the agricultural industry as having economic and social significance to the Shire.
- Ensure the protection of agricultural resources by restricting subdivision of agricultural land that would remove it from being used for agricultural purposes.

Strategic Community Plan

Community Priority: Our Economy

Objective: We are an attractive location to invest, live, play, visit and work

Outcome: 2.1

Reference: 2.1.2

Asset Management Plan

Nil

Long Term Financial Plan

Nil

Risk Implications

Risk Profiling Theme	Engagement Practices
Risk Category	Reputation (Social/Community)
Risk Description	Substantiated, localised impact on community trust or low media item
Consequence Rating	Minor (2)
Likelihood Rating	Unlikely (2)

Risk Matrix Rating	Low (4)
Key Controls (in place)	Community & Engagement Framework Communication & Engagement Policy Community Satisfaction Survey
Action (Treatment)	No Action required
Risk Rating (after treatment)	Adequate

Financial Implications

Nil, other than the potential for increased use of rural roads around the property proportional to the increased capacity of the development.

Voting Requirements

Simple Majority

Absolute Majority

Officers Recommendation/Resolution - 12.1

Moved: Cr Hagboom

Seconded: Cr Hudson

0842 That Council, by Simple Majority, provides approval for the permanent installation of the bulkhead storage, which received temporary approval in August 2022 (CMRef 0649) subject to the following conditions:

1. All stormwater drainage from the proposed new infrastructure must be contained and disposed of on-site, in the already existing infrastructure;
2. Stormwater drainage management plan to be submitted within 30 days of approval.

ADVICE NOTES

The following advice notes are offered in addition to the notes provided in Form 4 of Clause 86 of the Deemed Provisions on the approval granted in condition(s) above:

- a. This approval does not confer approval under other relevant legislation, including but not limited to, the Building Act 2011 and Health Act 2016. It is the responsibility of the Applicant to determine any necessary approvals required and obtain such approvals prior to the commencement of development and use. However, to assist in understanding the necessary requirements and approvals, further information can be obtained by contacting the Shire of Dowerin.
- b. Nothing in the approval shall excuse compliance with all relevant written laws in the commencement and carrying out of the development.
- c. The applicant is advised a Building Permit is required prior to commencement of any building works. In this regard the applicant is advised that conditions relating to BAL assessment may result in conditions being imposed at the building permit stage to mitigate the risk for burning embers as part of a preventative approach to bushfire attack.
- d. The applicant is advised of a right of appeal to the State Administrative Tribunal (SAT) subject to Part 14 of the Planning and Development Act, 2005. Appeals must be lodged to SAT within 28 days. Further information can be obtained from the SAT website - www.sat.justice.wa.gov.au.

CARRIED 5/0

For: Cr Trepp, Cr Ward, Cr Hagboom, Cr Hudson, Cr McMorran

Cr Sewell returned to the meeting at 4:51pm

12.2 Integrated Strategic Plan Reporting - Quarterly Monitoring Review - July 2023

Governance & Compliance



Date:	8 August 2023
Location:	Not Applicable
Responsible Officer:	Brian Jones, Acting Chief Executive Officer
Author:	As Above
Legislation:	<i>Local Government Act 1995</i>
SharePoint Reference:	Corporate Management/Reporting/Integrated Planning & Reporting Quarterly Monitoring Review
Disclosure of Interest:	Nil
Attachments:	Attachment 12.2A - Integrated Strategic Plan - Quarterly Monitoring Review - July 2023

Purpose of Report



Executive Decision



Legislative Requirement

Summary

This Item presents the Integrated Strategic Plan & Reporting (ISP) Quarterly Monitoring Review for July 2023 to Council for consideration and, if satisfactory, adoption.

Background

The Shire of Dowerin has embedded an IPR into the “business as usual” of the organisation and have achieved a good standard of practice. This document sets out the key points of the IPR cycle.

A major Strategic Review is undertaken every four years and is aligned with electoral cycles. The Shire of Dowerin’s second major Strategic Review was carried out in 2020/21 with the new year 1 being 2021/22. The major review integrated the Strategic Community Plan and Corporate Business Plan and this form the elements of the IPR Framework.

Comment

The ISP is reviewed in May each year, in conjunction with the annual budget deliberation process, with reporting on operational progress quarterly, ensuring that the Shire of Dowerin is working towards implementation and achievement.

It is important for the Shire to be able to measure and monitor success of initiatives to deliver on the strategies and aspirations detailed in the ISP. The Shire of Dowerin is committed to reviewing internal and external reporting mechanisms to ensure the organisation is aligning its priorities and delivering on its commitments.

Progress reporting is carried out quarterly utilising the traffic light system to identify progress against identified priorities detailed in the ISP. The quarterly report is to be shared via a Council Item and on the Shire website. In addition, results will be formerly communicated to the community annually via the legislated end of year financial year Annual Report.

The Integrated Strategic Plan Quarterly Monitoring Review - July 2023 is presented to Council for its perusal.

In this review a traffic light colour system has been implemented to indicate progress.

Red = not commenced, Amber = In progress and Green = completed.

The quarterly update comment has been updated. Council should refer to this for the up-to-date status.

Consultation

Nil

Policy Implications

Nil

Statutory Implications

Section 5.56(1) of the *Local Government Act 1995* requires all local governments to produce plans for the future. The IPR Framework was introduced in Western Australia as part of the State Government's Local Government Reform Program.

Strategic Implications

Strategic Community Plan

Community Priority: Our Organisation

Objective: We are recognised as a transparent, well governed, and effectively managed Local Government

Outcome: 5.3

Reference: 5.3.1

Asset Management Plan

Identified strategies and key actions will impact on the Asset Management Plan. Annual reviews of the Asset Management Plan will accommodate aligned strategies and key actions.

Long Term Financial Plan

Identified strategies and key actions will impact on the Long-Term Financial Plan. Annual reviews of the Long-Term Financial Plan will accommodate aligned strategies and key actions.

Risk Implications

Risk Profiling Theme	Failure to fulfil statutory regulations or compliance requirements
Risk Category	Compliance
Risk Description	No noticeable regulatory or statutory impact
Consequence Rating	Insignificant (1)
Likelihood Rating	Rare (1)
Risk Matrix Rating	Low (1)
Key Controls (in place)	Governance Framework
Action (Treatment)	Document Governance Framework
Risk Rating (after treatment)	Adequate

Financial Implications

There are financial implications to Council in relation to this item as the IPR Suite of Plans recognise outcomes. Identified outcomes from the IPR Suite of Plans are factored into the Council's Strategic Resource Plan 2018-2028.

Officers Recommendation/Resolution 12.2

Moved: Cr McMorran

Seconded: Cr Ward

0843 That, by Simple Majority, in accordance with Section 5.56(1) of the *Local Government Act 1995*, Council receives the Integrated Strategic Plan - Quarterly Monitoring Review - July 2023, as presented in Attachment 12.2A.

CARRIED 6/0

For: Cr Trepp, Cr Ward, Cr Hagboom, Cr Hudson, Cr McMorran, Cr Sewell

13. OFFICER'S REPORTS - WORKS AND ASSETS

13.1 Restricted Access Vehicle Use - Various Roads

<h2 style="color: red;">Works & Assets</h2>		 SHIRE OF DOWERIN TIN DOG TERRITORY
Date:	4 August 2023	
Location:		
Responsible Officer:	Ben Forbes, Asset and Works Coordinator	
Author:	Ben Forbes, Asset and Works Coordinator	
Legislation:	<i>Road Traffic Act 1974; Road Traffic (Vehicle) Regulations 2014</i>	
Sharepoint Reference:	Technical / Roads	
Disclosure of Interest:	Nil	
Attachments:	Nil	

Purpose of Report

Executive Decision

Legislative Requirement

Summary

This Item presents a proposal to Council to consider a request to amend the Restricted Access Vehicle (RAV) rating for Ucarty South Road, Rifle Range Road, Eaton Sand Hole Road, Eaton Road, Irvine Road, Jones Street, Dowerin-Meckering Road, and Koorda-Wongan Hills Road.

Background

Two separate applications have been submitted to Main Roads Western Australia Heavy Vehicle Services requesting a route determination Restricted Access Vehicle (RAV) Network 7 and AMMS level 3 on the following roads.

- Ucarty South Road,
- Rifle Range Road,
- Eaton Sand Hole Road,
- Eaton Road,
- Irvine Road,
- Jones Street,
- Dowerin-Meckering Road, and
- Koorda-Wongan Hills Road

Councils Restricted Access Vehicle policy provides the CEO authorization to allow Heavy Vehicle Services to inspect roads up to a RAV 4 without a formal council decision. RAV Network 5 and above requires a council decision.

Dimension Requirements					
Road No.	Road Name	From Location (SLK)	To Location (SLK)	Current Network	Requested Network
4070023	Koorda Wongan Hills Rd	Cadoux - Koorda Rd (13.92)	Cadoux - Koorda Rd (23.43)	Tandem Drive 4	No change
Mass Requirements					
Road No.	Road Name	From Location (SLK)	To Location (SLK)	Current Mass Level	Requested Mass Level
4070023	Koorda Wongan Hills Rd	Cadoux - Koorda Rd (13.92)	Cadoux - Koorda Rd (23.43)	AMMS 1	AMMS 3

Dimension Requirements					
Road No.	Road Name	From Location (SLK)	To Location (SLK)	Current Network	Requested Network
4070007	Ucarty South Rd (Ucarty, Quelagetting)	Eaton Rd & Ucarty Rock East Rd (SLK 11.20)	Eaton Sand Hole Rd (SLK 14.08)	Tandem Drive Network 4	Tandem Drive Network 7
4070045	Rifle Range Rd (Ucarty)	Goomalling Wyalkatchem Rd & Rifle Range Access Rd (SLK 0.00)	Irvine Rd (SLK 0.08)	Tandem Drive Network 4	Tandem Drive Network 7
4070049	Eaton Sand Hole Rd (Ucarty)	Ucarty South Rd (SLK 0.00)	Nambling South Rd (SLK 3.32)	Tandem Drive Network 4	Tandem Drive Network 7
4070060	Eaton Rd (Ucarty)	Dowerin - Meckering Rd (SLK 0.00)	Ucarty South Rd & Ucarty Rock East Rd (SLK 2.09)	Tandem Drive Network 4	Tandem Drive Network 7
4070067	Irvine Rd (Dowerin, Ucarty)	Goomalling Wyalkatchem Rd (SLK 0.00)	Rifle Range Rd (SLK 2.68)	Nil	Tandem Drive Network 7
4070112	Jones St (Dowerin)	Goldfields Rd & Goomalling Wyalkatchem Rd (SLK 1.05)	Dowerin - Meckering Rd & Meckering Rd (SLK 1.48)	Tandem Drive Network 7	Tandem Drive Network 7
4070183	Dowerin - Meckering Rd (Quelagetting, Ucarty, Dowerin)	Meckering - Dowerin Rd (SLK 0.00)	Jones St & Meckering Rd (SLK 25.64)	Tandem Drive Network 7	Tandem Drive Network 7
Mass Requirements					
Road No.	Road Name	From Location (SLK)	To Location (SLK)	Current Mass Level	Requested Mass Level
4070007	Ucarty South Rd (Ucarty, Quelagetting)	Eaton Rd & Ucarty Rock East Rd (SLK 11.20)	Eaton Sand Hole Rd (SLK 14.08)	AMMS 1	AMMS 3
4070045	Rifle Range Rd (Ucarty)	Goomalling Wyalkatchem Rd & Rifle Range Access Rd (SLK 0.00)	Irvine Rd (SLK 0.08)	AMMS 1	AMMS 3
4070049	Eaton Sand Hole Rd (Ucarty)	Ucarty South Rd (SLK 0.00)	Nambling South Rd (SLK 3.32)	AMMS 1	AMMS 3
4070060	Eaton Rd (Ucarty)	Dowerin - Meckering Rd (SLK 0.00)	Ucarty South Rd & Ucarty Rock East Rd (SLK 2.09)	AMMS 1	AMMS 3
4070067	Irvine Rd (Dowerin, Ucarty)	Goomalling Wyalkatchem Rd (SLK 0.00)	Rifle Range Rd (SLK 2.68)	AMMS 1	AMMS 3
4070112	Jones St (Dowerin)	Goldfields Rd & Goomalling Wyalkatchem Rd (SLK 1.05)	Dowerin - Meckering Rd & Meckering Rd (SLK 1.48)	AMMS 1	AMMS 3
4070183	Dowerin - Meckering Rd (Quelagetting, Ucarty, Dowerin)	Meckering - Dowerin Rd (SLK 0.00)	Jones St & Meckering Rd (SLK 25.64)	AMMS 1	AMMS 3

Comment

While RAV access provides productivity benefits to the transport industry, there are also considerable benefits to road managers and the local community. These benefits are all based around reducing the number of heavy vehicle movements on the road and include reducing risk exposure (e.g. reducing potential for serious crashes), reducing carbon emissions, reducing heavy vehicle noise, and in some cases reducing congestion.

While it is acknowledged that AMMS mass limits cause additional road wear when compared to statutory mass limits, AMMS requires the transport operator to have strict loading controls in place, which are audited by HVS.

The proposed increase in RAV and AMMS on the shire roads is anticipated to result in additional road maintenance costs due to the existing pavement thicknesses and carriageway width.

Consequently, the shire roads will likely experience an increased need for maintenance and repair activities, leading to additional costs to ensure their safe and sustainable operation, particularly along designated school bus routes.



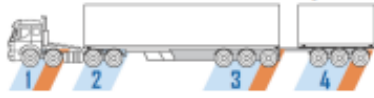
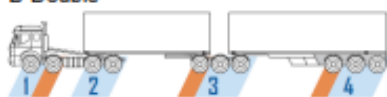
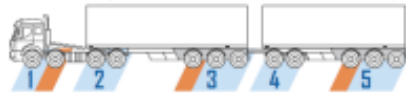

The whole of life estimates for these roads may be altered by a change in the RAV Network rating.

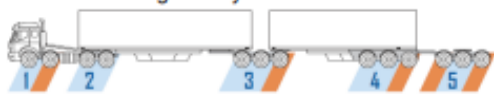
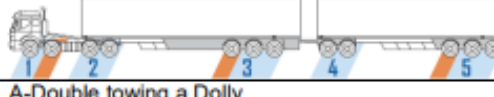
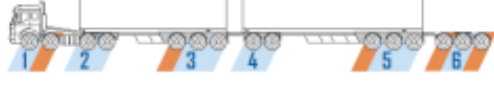

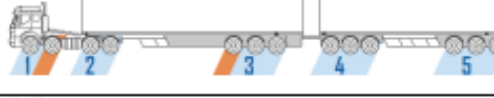
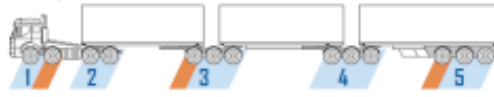
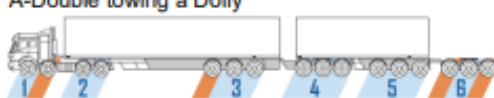
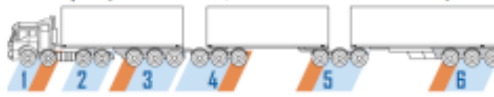
Accredited Mass Management Scheme

	SINGLE STEER AXLE	TANDEM GROUP	TRI AXLE GROUP
STANDARD AXLE WEIGHT	6.0t	16.5t	20.0t
LEVEL 1 (A)	6.0-7.0t	17.0t	21.5t
LEVEL 2 (B)	6.0-7.0t	17.0t	22.5t
LEVEL 3 (C)	6.0-7.0t	17.5t	23.5t

1.1 AMMS Approved Vehicles

An AMMS Prime Mover, Trailer Combinations Period Permit applies to a RAV in the following table with a Maximum Modified Mass equal to or less than the Maximum Modified Mass specified on the particular permit:

Category 1 RAVs							
Cat.	Vehicle Description	Length	AMMS Level	Max. Gross Mass	Max. Modified Mass	Approved Network	
1A	Prime Mover & Semi Trailer 	≤19.0 m	Level 1	50 t	2 t	N1.1	
			Level 2	Not Approved			
			Level 3	Not Approved			
Category 2 RAVs							
Cat.	Vehicle Description	Length	AMMS Level	Max. Gross Mass	Max. Modified Mass	Approved Network	
2A	Prime Mover & Semi Trailer 	≤20 m	Level 1	50.5 t	2 t	N2.1	
			Level 2	51.5 t	3 t	N2.2	
			Level 3	53 t	5 t	N2.3	
2B	Prime Mover, Semi Trailer & Pig Trailer or Dolly 	≤27.5 m	Level 1	68.5 t	2 t	N2.1	
			Level 2	69.5 t	3 t	N2.2	
			Level 3	71 t	5 t	N2.3	
2C	B-Double 	≤27.5 m	Level 1	72 t	4 t	N2.1	
			Level 2	74 t	6 t	N2.2	
			Level 3	76.5 t	8 t	N2.3	
Category 3 RAVs							
Cat.	Vehicle Description	Length	AMMS Level	Max. Gross Mass	Max. Modified Mass	Approved Network	
3A	A-Double (Prime Mover, Semi Trailer & Dog Trailer) 	≤27.5 m	Level 1	89 t	4 t	N3.1	
			Level 2	91 t	6 t	N3.2	
			Level 3	94 t	9 t	N3.3	
Category 4 RAVs							
Cat.	Vehicle Description	Length	AMMS Level	Max. Gross Mass	Max. Modified Mass	Approved Network	
4A	A-Double (Prime Mover, Semi Trailer & Dog Trailer) 	≤27.5 m	Level 1	93.5 t	5 t	N4.1	
			Level 2	96.5 t	8 t	N4.2	
			Level 3	100 t	12 t	N4.3	

Category 5 RAVs						
Cat.	Vehicle Description	Length	AMMS Level	Max. Gross Mass	Max. Modified Mass	Approved Network
5A	B-Double towing a Dolly 	27.5 m + dolly	Level 1	72 t + dolly	4 t	N5.1
			Level 2	74 t + dolly	6 t	N5.2
			Level 3	76.5 t + dolly	8 t	N5.3
5B	A-Double (Prime Mover, Semi Trailer & Dog Trailer) 	>27.5 m ≤36.5 m	Level 1	89 t	4 t	N5.1
			Level 2	91 t	6 t	N5.2
			Level 3	94 t	9 t	N5.3
5C	A-Double towing a Dolly 	27.5 m + dolly	Level 1	89 t + dolly	4 t	N5.1
			Level 2	91 t + dolly	6 t	N5.2
			Level 3	94 t + dolly	9 t	N5.3
5D	B-Triple 	>27.5 m ≤36.5 m	Level 1	89 t	4 t	N5.1
			Level 2	91 t	6 t	N5.2
			Level 3	94 t	9 t	N5.3
Category 6 RAVs						
Cat.	Vehicle Description	Length	AMMS Level	Max. Gross Mass	Max. Modified Mass	Approved Network
6A	A-Double (Prime Mover, Semi Trailer & Dog Trailer) 	>27.5 m ≤36.5 m	Level 1	93.5 t	5 t	N6.1
			Level 2	96.5 t	8 t	N6.2
			Level 3	100 t	12 t	N6.3
6B	B-Triple 	>27.5 m ≤36.5 m	Level 1	93.5 t	5 t	N6.1
			Level 2	96.5 t	8 t	N6.2
			Level 3	100 t	12 t	N6.3
6C	A-Double towing a Dolly 	27.5 m + dolly	Level 1	93.5 t + dolly	5 t	N6.1
			Level 2	96.5 t + dolly	8 t	N6.2
			Level 3	100 t + dolly	12 t	N6.3
Category 7 RAVs						
Cat.	Vehicle Description	Length	AMMS Level	Max. Gross Mass	Max. Modified Mass	Approved Network
7A	AB-Triple (Prime Mover, Semi Trailer & B-double) 	>27.5 m ≤36.5 m	Level 1	115 t	7 t	N7.1
			Level 2	119 t	11 t	N7.2
			Level 3	123.5 t	15 t	N7.3

Statutory Implications

The Road Traffic Act 1974 and the Road Traffic (Vehicle) Regulations 2014 govern the use of heavy vehicles on roads within Western Australia and define items such as compliance notices, exemptions, permits and notices for heavy restricted access vehicles. These regulations also contain provisions for mass and loading, load restraints, vehicle modifications and vehicle maintenance.

The Land Administration Act 1997 Section 55 and Local Government Act 1995 Section 3.53(2) gives the Shire of Dowerin management responsibility for roads within its boundaries

Policy Implications

Request to Access Roads

- a) RAV Classified Roads – If required, heavy vehicle transport operators may request use of a classified road on the RAV Network by applying to the Chief Executive Officer (CEO) for approval.
- b) Unclassified Roads - If the road is not classified on the RAV Network, then the applicant will first need to apply to MRWA (HVS). Upon receipt from MRWA (HVS), the Shire of Dowerin will assess the request in accordance with MRWA approved guidelines and if supported, a submission will be made to MRWA (HVS) for their consideration including any conditions that may apply to the use of the road.
- c) AMMS Network - Heavy Vehicle transport operators may apply for a road already classified on the RAV Network to be approved for an AMMS Network level by applying to MRWA (HVS). Upon receipt from MRWA (HVS) the Shire of Dowerin will assess the request in accordance with MRWA approved guidelines. If supported, a submission will be made to MRWA (HVS) for their consideration.
- d) Should the road access request be declined, the Shire of Dowerin will inform MRWA (HVS) who will advise the applicant.
- e) Depending on the need for access, a RAV access request may be supported if the applicant is willing to meet the costs associated for the shire to carry out any road upgrades or vegetation pruning necessary to qualify the road for the RAV network level requested.

RAV Road Reclassification

The Shire may withdraw support for an approved route at any time if:

- i. The route is deemed unsafe for RAV use;
- ii. The route is deemed unsuitable for RAV use; or
- iii. The heavy vehicle transport operator has breached approval conditions.

The CEO may grant agreement to Main Roads to inspect roads up to N4 to without referring the matter to Council providing the road/roads comply with the Main Roads Route Assessment Guidelines at standard VSR axle mass limits.

Strategic Implications

Strategic Community Plan

Community Priority: Our Infrastructure

Objective: *We have functional assets and infrastructure that supports the community.*

Outcome: 3.2

Reference: 3.2.1

Asset Management Plan

The whole of life estimates for this road may be altered by a change in the RAV Network rating.

Long Term Financial Plan

Nil

Risk Implications

Risk Profiling Theme	Failure to fulfil statutory regulations or compliance requirements
Risk Category	Compliance
Risk Description	Significant damage requiring internal & external resources to rectify
Consequence Rating	Major (4)
Likelihood Rating	Likely (4)
Risk Matrix Rating	Moderate (6)
Key Controls (in place)	Regular inspections by staff to ensure minimal damage
Action (Treatment)	Possible reduction or removal of RAV Rating
Risk Rating (after treatment)	Effective

Financial Implications

There are no immediate financial implications, however a change in RAV Network Rating for all or part of the road has the potential to reduce the life of the road and increase the maintenance requirements of the road.

The whole-of-life estimates for these roads may be altered by a change in the RAV Network rating.

Voting Requirements



Simple Majority



Absolute Majority

Officers Recommendation/Resolution - 13.1

Moved: Cr Trepp

Seconded: Cr Hagboom

0844 That Council, by Simple Majority in accordance with the *Road Traffic Act 1974* and Section 3.53(2) of the *Local Government Act 1995*, advises Main Roads Western Australia Heavy Vehicles Services:

That Council support the application for Heavy Vehicle Services to inspect the below roads for Route Determination RAV 7 Network subject to the stipulated conditions below:

- Ucarty South Road,
- Rifle Range Road,
- Eaton Sand Hole Road,
- Eaton Road,
- Irvine Road,
- Jones Street,
- Dowerin-Meckering Road, and
- Koorda-Wongan Hills Road.

That RAV7 combination vehicles not operate on designated unsealed School Bus Routes within the Shire of Dowerin between 7am to 8.30am and 2:30pm to 4.00pm, Monday to Friday, excluding School Holidays, and

That a maximum speed stipulation of 60kmh be enforced for all RAV7 combination vehicles operating on the roads under consideration in the Shire of Dowerin.

During debate Cr Hagboom moved the following amendment:

Amendment

That the motion be amended by reducing the restricted usage times during school bus hours from 1.5 hours to 15 minutes in the morning and afternoon.

MOTION LAPSED FOR WANT OF A SECONDER

The original Motion was then considered by Council.

LOST 2/4

For: Cr Trepp, Cr Hudson

Against: Cr Ward, Cr McMorran, Cr Hagboom, Cr Sewell

14. Urgent Business Approved by the Person Presiding or by Decision

Nil

15. Elected Members' Motions

Nil

16. Matters Behind Closed Doors

16.1 Confidential Item 16.1 - Confidential Item - T2023-05 - Determination of Tender Submissions

In accordance with Section 5.23(2)(c) of the *Local Government Act 1995*, Council will go Behind Closed Doors.

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation/Resolution 16

Moved: Cr Hudson

Seconded: Cr Ward

0845 That, in accordance with Sections 5.23(2)(b) of the *Local Government Act 1995*, Council go Behind Closed Doors.

CARRIED 6/0

For: Cr Trepp, Cr Ward, Cr Hagboom, Cr Hudson, Cr McMorran, Cr Sewell

5.05 pm - Council went Behind Closed Doors.

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation/Resolution 16

Moved: Cr Trepp

Seconded: Cr Hudson

0846 That, in accordance with Section 5.23(1) of the *Local Government Act 1995*, Council come out from Behind Closed Doors.

CARRIED 6/0

For: Cr Trepp, Cr Ward, Cr Hagboom, Cr Hudson, Cr McMorran, Cr Sewell

5.10 pm - Council came out from Behind Closed Doors

16.1A Confidential Item 16.1 – Confidential Item – T2023-05 – Determination of Tender Submissions

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation/Council Resolution – 16.1

Moved: Cr Hudson

Seconded: Cr Sewell

0847 That, by Simple Majority, in accordance with Regulation 18(4) of the *Local Government (Functions & General) Regulations 1996*, Council:

1. Accepts the Tender submitted by Holberton Earthmoving for Tender T2023-05 - Construction Program 2023 - 2024 in the amount as per Confidential Attachment 16.1A as the most advantageous tender to form a Contract; and
2. In accordance with Regulation 20(1) of the *Local Government (Functions & General) Regulations 1996*, Council delegates the formation of the Contract to the Acting Chief Executive Officer, subject to any variations (of a minor nature) prior to entry to Contract.

CARRIED 6/0

For: Cr Trepp, Cr Ward, Cr Hagboom, Cr Hudson, Cr McMorran, Cr Sewell

17. Closure

The President thanked those in attendance and declared the meeting closed at 5.11pm.