



<b>COUNCIL CALENDAR</b>		
<b>Date</b>	<b>Time</b>	<b>Meeting</b>
16 September 2021	4.00pm	Ordinary Council Meeting
19 October 2021	4.00pm	Ordinary Council Meeting
16 November 2021	4.00pm	Ordinary Council Meeting

<b>SEPTEMBER 2021 MEETING PROGRAM</b>	
1.30pm	Mine Tour (Councillors to meet at Shire office)
3.00pm	Councillor Discussion Forum
4.00pm	Ordinary Council Meeting

**MEETING GUESTS**

Nil

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# MINUTES

## Shire of Narembeen Ordinary Council Meeting Thursday 16 September 2021, commencing at 4.00pm

### 1.0 Opening & Welcome

Presiding Person, Cr Rhonda Cole welcomed everyone to the meeting and declared the meeting open at 4.00pm.

### 2.0 Attendance & Apologies

#### Attendance

##### **Councillors**

Cr Rhonda Cole	Shire President, Presiding Person
Cr Kellie Mortimore	Deputy Shire President
Cr Peter Lines	Member
Cr Amy Hardham	Member
Cr Scott Stirrat	Member
Cr Warren Milner	Member
Cr Alan Wright	Member

##### **Officers**

David Blurton	Chief Executive Officer
Tamara Clarkson	Executive Manager Corporate Services
Sheree Thomas	Economic Development Officer
Salma Khan	Corporate Governance Officer (minute taker)

##### **Public**

Chris Bray  
Peter Lines  
Justin Fidge  
Trevor Cole  
Holly Cusack

#### Apologies

#### Approved leave of absence

Cr R DeLuis

### 3.0 Declarations of Interest

Nil

**4.0 Announcements**

4.1 Application for leave of absence

**COUNCIL RESOLUTION**

**MIN 7265/21**      **MOTION** - Moved Cr. S Stirrat      Seconded Cr. K Mortimore

That Council approve the leave of absence for Cr. A Hardham for the October 2021 Ordinary Meeting of Council.

**CARRIED 7/0**

**5.0 Public Question Time & Deputations (15 min)**

Nil

**6.0 Minutes of Previous Meetings**

**6.1 Confirmation of Minutes of Ordinary Meeting of Council**

6.1.1 Confirmation of Minutes

Confirmation of Minutes from the Shire of Narembeen Ordinary Meeting held on Tuesday 17 August 2021.

**RECOMMENDATION:**

That the minutes of the meeting of the Shire of Narembeen Ordinary Meeting held on Tuesday 17 August 2021 be confirmed as a true and accurate record of the proceedings.

**COUNCIL RESOLUTION**

**MIN 7266/21**      **MOTION** - Moved Cr. A Wright      Seconded Cr. W Milner

*That the minutes of the meeting of the Shire of Narembeen Ordinary Meeting held on Tuesday 17 August 2021 be confirmed as a true and accurate record of the proceedings.*

**CARRIED 7/0**

6.1.2 Business Arising

Business Arising from the Minutes of the Shire of Narembeen Ordinary Meeting held Tuesday 18 May 2021.

Nil

**4.02pm T Clarkson and members of the public entered the meeting.**

## **6.2 Ramelius Resources and Shire of Narembeen Community Benefit Fund Advisory Committee Meeting (see attachment)**

### **6.2.1 Receive Minutes**

Receive minutes from the meeting of the Ramelius Resources and Shire of Narembeen Community Benefit Fund Advisory Committee held on Wednesday 8 September 2021.

#### **RECOMMENDATION**

*That the minutes of the meeting of the Ramelius Resources and Shire of Narembeen Community Benefit Fund Advisory Committee held on Wednesday 8 September 2021 be received.*

#### **COUNCIL RESOLUTION**

**MIN 7267/21**

**MOTION** - Moved Cr. A Hardham

2nd Cr. P Lines

**CARRIED 7/0**

<b>7.0 Status Report</b>
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See attachments

#### **RECOMMENDATION:**

*That the Status Report for September 2021 be received.*

#### **COUNCIL RESOLUTION**

**MIN 7268/21**

**MOTION** - Moved Cr. S Stiratt

Seconded Cr. A Hardham

**CARRIED 7/0**

## 3.0 Reports

### 3.1 Chief Executive Officer

#### AGENDA ITEM: 8.1.1 Reserve 35856 and Lot 303 Fricker Road, Narembeen

<b>Subject:</b>	Reserve 35856 and Lot 303 Fricker Road
<b>Applicant:</b>	Department of Planning, Lands and Heritage
<b>File Ref:</b>	ADM491
<b>Disclosure of Interest:</b>	NA
<b>Author:</b>	David Blurton, Chief Executive Officer
<b>Date:</b>	2 September 2021
<b>Attachments:</b>	Nil

#### PURPOSE

To resolve land tenure issues relating to Lot 303 Fricker Road, Narembeen (Shire owned dams) and reserve 35856 (Water Corporation dam).

#### BACKGROUND

The Shire of Narembeen has a Recycled Water Supply Agreement with the Water Corporation (WC) for the use of treated wastewater for the purposes of irrigating the town oval. This agreement was affected in 2017.

Reserve 35856 is vested to the WC for the purposes of Wastewater Treatment Works and the reserve accommodates the sewage treatment pond and other WC infrastructure. Treated water is pumped to the larger shire-controlled dam located on Lot 303 Fricker Road via a smaller dam which the Shire of Narembeen owns in freehold. A WC chlorination unit has also been constructed on this freehold portion of land. To access the Shire controlled dams, shire staff are required to drive through a part of Reserve 35856.

Staff have been in discussion with both WC and the Department of Planning, Lands and Heritage (DPLH) to determine the best way forward to resolve land tenure issues. Illustration 1 below represents the current land tenures.



Illustration 1: Current land tenures

A clause in the recycled Water Supply Agreement includes granting the WC, at no cost the land for the proposed chlorination plant.

## **CONSULTATION**

Water Corporation  
Department of Planning, Lands and Heritage  
Consultant Planning Officer

## **STATUTORY IMPLICATIONS**

*Planning and Development Act 2005*  
*Land Administration Act 1997*

## **FINANCIAL IMPLICATIONS**

Some minor costs may be involved in completing the transfer process.

## **POLICY IMPLICATIONS**

NA

## **RISK MANAGEMENT IMPLICATIONS**

Risk of noncompliance with Water Corporation Agreement – considered low risk.

## **STRATEGIC PLAN REFERENCE**

Strategic Community Plan 2017-2027

Goal 2: Internal and external relationships actively grow our Shire position and positive financial position.

## **VOTING REQUIREMENTS**

Simple Majority

## **COMMENT**

The parties agree that the most cost effective and timely process is for Council to surrender Lot 303 Fricker Road to the Crown, create two new lots from Lot 303 (green and orange sections overpage) with the western portion, (orange section overpage) to be vested to the WC and the eastern portion (green section) to the Shire of Narembeen.

The western portion would then be amalgamated with R35856 (see areas in red in illustration 3 over page). The remaining portion of Lot 303 would remain as a Reserve, vested to the Shire of Narembeen (see area blue in illustration 3). A boundary realignment would also be made to the southern edge of Reserve 35856 to accommodate access to the shire dams.

This process removes the requirement for subdivision approval through the WA Planning Commission which is both expensive and time consuming.

Additional survey costs may be required as part of the process.

**OPTION 2: CREATE ADDITIONAL VESTING LOT**



**Illustration 2: Proposed changes to lots**



**Illustration 3: Amalgamated Lots**



## OFFICER RECOMMENDATION

That Council, in accordance with Schedule 1 of the Recycled Water Supply Agreement with Water Corporation:

1. Surrender Lot 303 Fricker Road to the Crown under *Section 152 of the Planning and Development Act 2005* at nil cost on the condition that proposed Lot 101 is vested to the Council for the purposes of water supply.
2. Support the realignment of the boundary of proposed Lot 102 Fricker Road (Reserve 35856) to allow Shire staff legal access to proposed Lot 101 Fricker Road.
3. Support the amalgamation of proposed Lot 103 Fricker Road into Reserve 35856 to be vested to the Water Corporation for the purposes of wastewater treatment.

## COUNCIL RESOLUTION

**MIN 7269/21**      **MOTION** - Moved Cr. S Stirrat      Seconded Cr. K Mortimore

*That Council, in accordance with Schedule 1 of the Recycled Water Supply Agreement with Water Corporation:*

4. *Surrender Lot 303 Fricker Road to the Crown under Section 152 of the Planning and Development Act 2005 at nil cost on the condition that proposed Lot 101 is vested to the Council for the purposes of water supply.*
5. *Support the realignment of the boundary of proposed Lot 102 Fricker Road (Reserve 35856) to allow Shire staff legal access to proposed Lot 101 Fricker Road.*
6. *Support the amalgamation of proposed Lot 103 Fricker Road into Reserve 35856 to be vested to the Water Corporation for the purposes of wastewater treatment.*

**CARRIED 7/0**

## **AGENDA ITEM: 8.1.2 – RFQ 06/2021 – Churchill Street Narembeen (Main Street) – Town Square Revitalisation**

<b>Subject:</b>	RFQ 06/2021 – Churchill Street Narembeen (Main Street) – Town Square Revitalisation
<b>Applicant:</b>	NA
<b>File Ref:</b>	ADM053
<b>Disclosure of Interest:</b>	Nil
<b>Author:</b>	Sheree Thomas, Economic Development Officer
<b>Date:</b>	6 September 2021
<b>Attachments:</b>	Scope of Works (see attachment binder). Please note - The RFQ submission can be made available upon request

### **PURPOSE**

To present a quote received in relation to the Churchill Street Town Square Revitalisation.

### **BACKGROUND**

Council has committed to the revitalisation project in Churchill Street with the support of the Federal Government's Local Roads & Community Infrastructure Program (LRCI) Phase 1.

The Churchill Street Town Square Revitalisation concept designs were developed by Reality Landscapes in liaison with Shire staff. Staff undertook a Request for Quotation (RFQ) process via WALGA's Equote system with submissions closing on Friday 27 August 2021.

At the close of the submission period, no quotes were received via WALGA's Equote system, whilst one quote was received from an interested party outside of the WALGA platform.

### **CONSULTATION**

Chief Executive Officer

### **STATUTORY IMPLICATIONS**

WALGA's Equote system was used rather than a full tender process, which is permissible under regulation 11 of the *Local Government (Functions and General) Regulations (1996)*.

### **FINANCIAL IMPLICATIONS**

Council's budget for this project is \$165,962 (ex gst).

### **POLICY IMPLICATIONS**

The following policies are relevant to this report:

Council Policy – Procurement Framework

Council Policy 3.1.14 – Purchasing Policy.

The use of the WALGA Equote system is noted in policy 3.1.14.

Executive Policy – Tender management

## **RISK MANAGEMENT IMPLICATIONS**

Identified risks related to this project include:

- Risk of injury to contractor, employee, or member of the public – low risk.
- Risk of project going over budget – low risk.
- Risk of project going over time – low risk.

Staff will ensure each identified risk is mitigated in liaison with the successful contractor.

## **STRATEGIC PLAN REFERENCE**

### Strategic Community Plan 2017-2027

*Goal 3: We contribute to a healthy community*

3.1 We can provide leadership and networks to our local community groups to help them achieve their goals, identify common priorities and to provide opportunities for active participation in our community.

## **VOTING REQUIREMENTS**

Simple Majority

## **COMMENT**

The quote received from Reality Landscapes has been assessed by the Chief Executive Officer and Economic Development Officer and represents the required components of the scope of works.

The scope of works for this project is attached for Council's information.

In terms of timeframes and delivery, it is hoped that the project will be completed by 31 December 2021, however a firm timeframe will be negotiated with the successful contractor on appointment. An additional extension of the funding may be required.

Based on the assessment of the quotation received, it is recommended that Reality Landscapes be appointed as the successful contractor.

Reality Landscapes have undertaken similar projects in Boddington, Kondinin and Narembeen and are currently undertaking landscaping development works at Apex Park in Narembeen. Staff are happy with Reality Landscape's quality of workmanship and professionalism.

## **OFFICER RECOMMENDATION**

That Council accept the quotation from Reality Landscapes for \$166,150 (ex gst) for the Churchill Street Narembeen (Main Street) – Town Square Revitalisation project.

## **COUNCIL RESOLUTION**

**MIN 7270/21**      **MOTION** - Moved Cr. A Wright      Seconded Cr. W Milner

*That Council accept the quotation from Reality Landscapes for \$166,150 (ex gst) for the Churchill Street Narembeen (Main Street) – Town Square Revitalisation project.*

**CARRIED 7/0**

## AGENDA ITEM: 8.1.3 - Financial Report Period Ending 31 August 2021

<b>Subject:</b>	Financial Report August 2021
<b>Applicant:</b>	Shire of Narembeen
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	Nil
<b>Author:</b>	Rachael Moore, Finance Officer
<b>Date:</b>	2 September 2021
<b>Attachments:</b>	August 2021 Financial Report

### PURPOSE

The monthly statement of Financial Activity discloses the Shires financial activities for the period ending 31 August 2021.

### BACKGROUND

The monthly financial report is presented in accordance with the *Local Government Act 1995* and the *Local Government (Financial Management) Regulations 1996*. A statement of financial activity and any accompanying documents are to be presented to the Council at an ordinary meeting of the Council within two months after the end of the month to which the statement relates. The Statement of Financial Activity Report summarises the Shire's financial activities.

### CONSULTATION

Chief Executive Officer  
Executive Manager Corporate Services

### STATUTORY IMPLICATIONS

*Local Government Act 1995, Section 6.4*

*Regulation 34(1) of the Local Government (Financial Management) Regulations 1996* requires a local government to prepare each month a statement of financial activity.

*Regulation 34(2)* requires the statement of financial activity to report on the sources and applications of funds, as set out in the annual budget.

### FINANCIAL IMPLICATIONS

Nil

### POLICY IMPLICATIONS

Nil

### RISK MANAGEMENT IMPLICATIONS

- Minor Compliance risk considered low.  
Risk acceptable with adequate controls, managed by routine procedures and subject to annual monitoring
- Financial Impact risk considered moderate.  
Risk acceptable with adequate controls, managed by specific procedures and subject to semi-annual monitoring

## **STRATEGIC PLAN REFERENCE**

### Strategic Community Plan 2017-2027

Focus upon our local economic drivers to retain and grow existing businesses, employment and to attract new industry.

### Corporate Business Plan 2020/21 – 2023/24

Goal Area 1. Focus upon local economic drivers to retain and grow existing businesses, employment and to attract new industry

## **VOTING REQUIREMENTS**

Simple Majority

## **COMMENT**

Council's closing position at 31 August 2021 amounts to \$4,566,357 with current assets of \$9,427,588 and \$313,325 in reserve funds and \$4,500,000 in term deposits.

The figures contained as at 30 June 2021, will not be finalised until the annual report and an audit is completed.

## **OFFICER RECOMMENDATION**

That Council receive the Shire of Narembreen's Financial Report for the month of August 2021.

## **COUNCIL RESOLUTION**

**MIN 7271/21 MOTION** - Moved Cr. W Milner

Seconded Cr. S Stirrat

*That Council receive the Shire of Narembreen's Financial Report for the month of August 2021*

**CARRIED 7/0**

## **AGENDA ITEM: 8.1.4 - Memorandum of Understanding - Centralised Register of Temporary and Mobile Food Businesses**

<b>Subject:</b>	Memorandum of Understanding - Centralised Register of Temporary and Mobile Food Businesses
<b>Applicant:</b>	NA
<b>File Ref:</b>	ADM054
<b>Disclosure of Interest:</b>	Nil
<b>Author:</b>	Brendon Gerrard, Environmental Health Officer
<b>Date:</b>	6 September 2021
<b>Attachments:</b>	MOU – Temporary Mobile Food Business Centralised Register, Infographic, and <i>Food Act 2008</i> – Authorised Officer Information Sheet – Centralised Register

### **PURPOSE**

Shire of Narembeen to participate in a centralised register in relation to the storing of information of temporary and mobile food businesses operating within Western Australia by signing a Memorandum of Understanding (MOU).

### **BACKGROUND**

Since 2012, the presence of temporary and mobile food businesses in the Western Australian (WA) community has increased by 55 percent. With the increasing prevalence across the industry comes increased public health risk.

Currently there is no central register available to consistently manage administrative and food safety compliance information across these food businesses, within WA.

Collectively, local governments, the Department of Health (DoH), and food businesses have a shared responsibility to ensure that the food the community consumes is safe.

The DoH plays a vital role in supporting local governments to implement the *Food Act 2008* (the Act).

### **CONSULTATION**

Chief Executive Officer

### **STATUTORY IMPLICATIONS**

*Food Act 2008*

### **FINANCIAL IMPLICATIONS**

Nil

### **POLICY IMPLICATIONS**

Nil

### **RISK MANAGEMENT IMPLICATIONS**

Nil

## STRATEGIC PLAN REFERENCE

Corporate Business Plan 2020/21 – 2023/24

Goal 3: We contribute to a health community.

## VOTING REQUIREMENTS

Simple Majority

## COMMENT

Given the transient nature of temporary and mobile food businesses and the compliance and public health risks associated with them, the objects of the MOU are to:

- (a) facilitate the sharing of information between the parties to enable the consistent, effective, and efficient administration of the Act; and
- (b) to assist in ensuring that the Act is complied with by local governments and proprietors of temporary and mobile food businesses.

There is only one mobile food vendor currently registered in the Shire of Narembeen.

However, during future community events external mobile food vendors may undertake business in the Shire of Narembeen. The ability to check current registration information, as well as other relevant compliance information of mobile food vendors by accessing a central register would be invaluable in assessing the suitability of such food vendors in mitigating public health risk to the local community.

## OFFICER RECOMMENDATION

That Council instruct the CEO to sign and return the Memorandum of Understanding (MOU) between the Chief Executive Officer (CEO) of the Department of Health (DoH) and Participating Local Governments (LG) for the collaborative sharing of information between participating local governments in administering and enforcing provisions in the *Food Act 2008*, within a centralised register of temporary and mobile food businesses in Western Australia, as presented.

## COUNCIL RESOLUTION

**MIN 7272/21**      **MOTION** - Moved Cr. S Stirrat      Seconded Cr. A Hardham

*That Council instruct the CEO to sign and return the Memorandum of Understanding (MOU) between the Chief Executive Officer (CEO) of the Department of Health (DoH) and Participating Local Governments (LG) for the collaborative sharing of information between participating local governments in administering and enforcing provisions in the Food Act 2008, within a centralised register of temporary and mobile food businesses in Western Australia, as presented.*

**CARRIED 6/1**

## 3.2 Executive Manager Corporate Services

### AGENDA ITEM: 8.2.1 - Schedule of Accounts for August 2021

<b>Subject:</b>	Schedule of Accounts for August 2021
<b>Applicant:</b>	NA
<b>File Ref:</b>	NA
<b>Disclosure of Interest:</b>	Nil
<b>Author:</b>	Kathryn Conopo, Administration Officer
<b>Date:</b>	6 September 2021
<b>Attachments:</b>	Creditors Payment List – August 2021, Credit Card Payments List 15 July– 13 August 2021

#### PURPOSE

For Council to review the payments made by the Shire of Narembeen in August 2021.

#### BACKGROUND

The Shire's schedule of accounts is to be provided to council each month pursuant to the Local Government (Financial Management) Regulation 1996.

#### CONSULTATION

Nil

#### STATUTORY IMPLICATIONS

*Local Government (Financial Management) Regulations 1996*

Reg. 13 List of Accounts

1. If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared;
  - a. The payee's name;
  - b. The amount of the payment;
  - c. The date of the payments; and
  - d. Sufficient information to identify the transaction.
  
3. A list prepared under sub regulation (1) or (2) is to be –
  - a. Presented to the council at the next ordinary meeting of council after the list is prepared; and
  - b. Recorded in the minutes of that meeting.

#### FINANCIAL IMPLICATIONS

Nil

#### POLICY IMPLICATIONS

Nil

#### RISK MANAGEMENT IMPLICATIONS

Nil



## STRATEGIC PLAN REFERENCE

### Strategic Community Plan 2017-2027

Goal 2: Internal and external relationships actively grow our Shire population and positive financial position.

2.1 Our organisation model is responsive to economic conditions, the delivery of core services and infrastructure so too the successful pursuit of economic opportunities that benefit our community.

## VOTING REQUIREMENTS

Simple majority

## COMMENT

A schedule of accounts paid during the month of August 2021 is attached to this report and the total amounts paid from the municipal and trust funds are as follows:

Municipal Account:     \$ 270,130.08  
Trust Fund:                 \$ 0.00

## OFFICER RECOMMENDATION

That Council:

1. Receive the Creditors Payment List for August 2021.
2. Receive the Credit Card Payment List for 15 July– 13 August 2021.

## COUNCIL RESOLUTION

**MIN 7273/21 MOTION** - Moved Cr. W Milner                                 Seconded Cr. A Wright

*That Council:*

3. *Receive the Creditors Payment List for August 2021.*
4. *Receive the Credit Card Payment List for 15 July– 13 August 2021.*

**CARRIED 7/0**

## RECOMMENDATION

That Council close the meeting to public, under Section 5.23 (b) of the *Local Government Act 1995*, so that it can discuss Item 8.3.1 which relates to a contractual matter.

## COUNCIL RESOLUTION

**MIN 7274/21 MOTION** - Moved Cr. K Mortimore                                 Seconded Cr. A Hardham

*That Council close the meeting to public, under Section 5.23 (b) of the Local Government Act 1995, so that it can discuss Item 8.3.1 which relates to a contractual matter.*

**CARRIED 7/0**

4.29pm Members of the public exited the meeting

### Confidential Reports

### **CONFIDENTIAL** AGENDA ITEM: 8.3.1 Contract with Dean Contracting - Latham Road Improvements

<b>Subject:</b>	Contract with Dean Contracting for Latham Road Improvements
<b>Applicant:</b>	Dean Contracting
<b>File Ref:</b>	ADM053
<b>Disclosure of Interest:</b>	Nil
<b>Author:</b>	David Blurton, Chief Executive Officer
<b>Date:</b>	6 September 2021
<b>Attachments:</b>	Nil

### OFFICER RECOMMENDATION

That Council adopt the officer recommendation as presented in the agenda item 8.3.1

### COUNCIL RESOLUTION

**MIN 7275/21**      **MOTION** - Moved Cr. A Hardham      Seconded Cr. A Wright

**CARRIED 7/0**

### RECOMMENDATION

That Council re-open the meeting to public.

### COUNCIL RESOLUTION

**MIN 7276/21**      **MOTION** - Moved Cr. A Hardham      Seconded Cr. P Lines

*That Council re-open the meeting to public.*

**CARRIED 7/0**

4.40pm Members of the public returned to the meeting

#### 4.0 Urgent business as permitted by Council

Ordinary Election 2021.

Eight nominations were received for five vacancies.

There has been an eligibility issue with one candidate who is not the electoral roll.

Unfortunately, nominations are unable to be withdrawn, so if that person is elected they must be disqualified.

#### 5.0 Councillor's Reports

##### **Cr K Mortimore**

Attended

- Two Apex Park site meetings
- St John AGM
- Community Benefit Fund meeting with Ramelius and Go Narembeen
- Interschool sports carnival
- Community Information Session

General Business

- Kellie expressed her thanks to Rhonda and other outgoing Councillors, Alan and Gina together with Scott and Peter for their time on Council. Rhonda has undertaken significant work and represented the Shire on numerous committees and working groups.
- Kellie also wished all candidates luck at the up and coming elections.

##### **Cr P Lines**

Attended

- Guided tour of Wadderin for the visiting astronomer
- Wadderin meeting
- St John AGM

General Business

- Nil

##### **Cr A Hardham**

Attended

- Interschool sports carnival
- Community Information Session
- Astro tourism star gazing event
  
- General Business
- Amy thanked Rhonda, Alan and Gina for their contribution to Council

**Cr S Stirrat**

Attended

- Nil

**General Business**

- Scott thanked Rhonda for her leadership during the tough time and wished her luck, he also thanked Alan for his experience and knowledge.
- Good luck to all candidates in the election

**Cr A Wright**

Attended

- Great Eastern Zone meeting (WALGA)

**General Business**

- Following a career of 46 years, Alan thanked past, present and future Councillors and staff for all of their hard work in Narembeen.

**Cr W Milner**

Attended

- Irene Edwards Funeral
- The Community Shed and Gallery Market day and cooked the sausages.
- Went to the Football Grand Final at Corrigin. Narembeen played well but did not win.
- Attended the Community Information Session at the Rec Centre.
- Went with Lorraine to Kalgoorlie for the Eastern Goldfields Historical Convention weekend. An interesting event.
- Inspected the new ceiling in the Arts and Crafts room at the Community Shed and Gallery. Craig Kennedy has done a good job looks great.
- Attended the Rec Centres Annual General Meeting.
- Visited the Ramelius Mine Site with the other Councillors

**General Business**

- Is it possible to get temporary signage for trucks over two loads to use Fricker Road
- Road Inspection – Can we do a town walk inspection? Cr Cole advised that would be a fantastic opportunity for the new Council
- Thanked outgoing Council members for their time and effort

**Cr R Cole**

Attended

- School assembly
- Zone (GECZ) meeting Merredin
- School year 3 and 4 visit to Chambers
- School Sports Carnival Faction medal presentation
- Public meeting – Mine update and pre-election notification
- Community Information Session
- Wheatbelt secondary freight network meeting in Northam

**General Business**

- Thanked Councillors for their time and effort
- Will be attending Local Government Week convention where she is to receive an Eminent Service Award
- Citizen award nominations open

**6.0 Date, time & place of next meeting**

Tuesday 19 October at 4.00pm at the Shire of Narembreen Council Chambers.

**7.0 Closure**

There being no further business the Chair declared the meeting closed at 5.03pm

**8.0 Certification of Meeting Minutes**

I, \_\_\_\_\_ Shire President certify that the Minutes of the Ordinary Meeting of Council held on Thursday 16 September, as show on pages 1 to 26 are confirmed as a true and correct record of the meeting.

\_\_\_\_\_  
SHIRE PRESIDENT

\_\_\_\_\_  
Date