



COUNCIL CALENDAR

Date	Time	Meeting
21 June 2022	4.00pm	Ordinary Council Meeting
19 July 2022	4.00pm	Ordinary Council Meeting

17 May 2022 MEETING PROGRAM

2.30pm	Councillor Forum
4.00pm	Ordinary Council Meeting

MEETING GUESTS

Nil

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MINUTES

Shire of Narembreen Ordinary Council Meeting Tuesday 17 May 2022, commencing at 4.00pm

1.0 Opening & Welcome

Presiding Person, Cr Kellie Mortimore welcomed everyone to the meeting and declared the meeting open at 4.05pm

2.0 Attendance & Apologies

Attendance

Councillors

Cr Kellie Mortimore	Shire President, Presiding Person
Cr Scott Stirrat	Deputy Shire President
Cr Chris Bray	Member
Cr Trevor Cole	Member
Cr Michael Currie	Member
Cr Warren Milner	Member
Cr Amy Hardham	Member
Cr Holly Cusack	Member

Officers

David Blurton	Chief Executive Officer
Tamara Clarkson	Executive Manager Corporate Services
Salma Khan	Corporate Services Officer (Minute Taker)
Diana Blacklock	Economic Development Officer

Apologies

Nil

Approved leave of absence

Nil

3.0 Declarations of Interest

Nil

4.0 Announcements

4.1 Application for leave of absence

Nil

5.0 Public Question Time & Deputations (15 min)
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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 19 April 2022

RECOMMENDATION:

That the minutes of the meeting of the Shire of Narembeen Ordinary Meeting held on Tuesday 19 April 2022 be confirmed as a true and accurate record of the proceedings.

COUNCIL RESOLUTION

MIN 7425/22

MOTION - Moved Cr. T Cole

Seconded Cr. A Hardham

CARRIED 8/0

6.1.2 Business Arising

Business Arising from the Minutes of the Shire of Narembeen Ordinary Meeting held Tuesday 19 April 2022

6.2 Receive Minutes - Plant Committee

RECOMMENDATION:

6.2.1 Confirmation of Minutes

That the minutes of the meeting of the Shire of Narembeen Plant Committee meeting held on 5 May 2022 be confirmed as a true and accurate record of the proceedings.

COUNCIL RESOLUTION

MIN 7426/22

MOTION - Moved Cr. M Currie

Seconded Cr. W Milner

CARRIED 8/0

6.2.2 Committee recommendations

That the recommendations of the Shire of Narembeen Plant Committee meeting held on 5 May 2022 be adopted.

That Council endorse the Plant and light vehicle replacement program 2022/2023 to 2025/2026 as presented with changes identified.

COUNCIL RESOLUTION

MIN 7427/22

MOTION - Moved Cr. A Hardham

Seconded Cr. S Stirrat

CARRIED 8/0

7.0	Status Report
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RECOMMENDATION:

That the Status Report for May 2022 be received.

COUNCIL RESOLUTION

MIN 7428/22

MOTION - Moved Cr. C Bray

Seconded Cr. M Currie

CARRIED 8/0

8.0 Reports

8.1 Chief Executive Officer

AGENDA ITEM: 8.1.1 Councillors Fees 2022/23

Subject:	Councillor Fees 2022/23
Applicant:	Not Applicable
File Ref:	ADM465
Disclosure of Interest:	Nil
Author:	David Blurton – Chief Executive Officer
Date:	5 May 2022
Attachments:	Policy 4.2.17 Member Sitting Fees and Travel Expenses, and Salary and Allowances Tribunal determination April 2022

PURPOSE

Council to consider attendance fees paid to Councillors for the 2022/23 financial year.

BACKGROUND

As per the *Local Government Act*, Councillors are entitled to be paid a fee for attendance to meetings and amounts to be paid are specified as a range which is determined by the size of the local government.

Local Governments are categorised into one of four bands and Councils have discretion to determine amounts payable within the nominated range. Shire of Narembeen is a band four Council.

The Salary and Allowances Tribunal (SAT) is established to review the ranges for both Local Government CEO's and Elected members on an annual basis. The SAT released their latest determination on 7 April 2022 to come into effect 1st July 2022 with the following outcome.

The Tribunal has determined that remuneration, fees, and annual allowance ranges provided to CEOs and elected members be increased by 2.5%. The increase is appropriate within the wider framework of senior public offices and the current economic climate.

CONSULTATION

Executive Manager Corporate Services

STATUTORY IMPLICATIONS

Local Government Act 1995

Pursuant to section 5.98(1)(b) of the Act, a Council member who attends a Council meeting is entitled to be paid the fee set by the local government or the regional local government within the range determined for Council meeting attendance fees.

Pursuant to section 5.98(1)(b) and (2A)(b) of the Act, a Council member who attends a committee meeting or (at the request of the local government or regional local government) a meeting of a type prescribed in regulation 30(3A) of the LG Regulations is entitled to be paid the fee set by the local government or regional local government within the range determined for attending committee meetings or, as the case requires, meetings of that type.

Pursuant to section 5.98(5) of the Act, the mayor or president of a local government and the chair of a regional local government are entitled, in addition to any fees or reimbursement of expenses payable under section 5.98(1) or (2), to be paid the annual allowance set by the local government or regional local government within the range determined by SAT.

Pursuant to section 5.98A(1) of the LG Act, a local government or regional local government may decide, by an absolute majority, to pay the deputy mayor or deputy president of the local government, or the deputy chair of the regional local government, an allowance of up to the percentage that is determined by the Tribunal of the annual allowance to which the mayor or president of the local government, or the chair of the regional local government, is entitled under section 5.98(5) of the LG Act. That percentage is determined is 25% for 22/23. This allowance is in addition to any fees or reimbursement of expenses payable to the deputy mayor, deputy president or deputy chair under section 5.98 of the LG Act.

FINANCIAL IMPLICATIONS

Detailed in the comment section of this report.

POLICY IMPLICATIONS

Council has a policy in place (4.2.17) for the payment of fees to Councillors. It is suggested that the policy be reviewed as part of this report.

Council also has determined through minute 5460/13 that Councillor fees are payable in two instalments: December and June.

RISK MANAGEMENT IMPLICATIONS

Risk of non-compliance with Act by paying incorrect fees – considered low

STRATEGIC PLAN REFERENCE

Strategic Community Plan 2017-2027

Internal and External relationships actively grow our shire population and positive financial position.

VOTING REQUIREMENTS

Absolute Majority

COMMENT

The ranges of fees in the table below apply where a local government determines by an absolute majority to pay a council member a fee referred to in section 5.98(1)(b) of the LG Act for attendance at a council meeting effective 1 July 2022.

Table 4: Council meeting fees per meeting – local governments

Band	For a council member other than the mayor or president		For a council member who holds the office of mayor or president	
	Minimum	Maximum	Minimum	Maximum
1	\$630	\$813	\$630	\$1,219
2	\$382	\$597	\$382	\$800
3	\$198	\$420	\$198	\$650
4	\$93	\$244	\$93	\$502

Table 6: Committee meeting and prescribed meeting fees per meeting – local governments

For a council member (including the mayor or president)		
Band	Minimum	Maximum
1	\$316	\$406
2	\$191	\$298
3	\$99	\$210
4	\$47	\$122

Council can elect to pay an annual fee to elected members rather than on a per meeting basis. If this option is preferred, then the following table applies.

Table 8: Annual attendance fees in lieu of council meeting, committee meeting and prescribed meeting attendance fees – local governments

Band	For a council member other than the mayor or president		For a council member who holds the office of mayor or president	
	Minimum	Maximum	Minimum	Maximum
1	\$25,219	\$32,470	\$25,219	\$48,704
2	\$15,237	\$23,811	\$15,237	\$31,928
3	\$7,880	\$16,776	\$7,880	\$25,976
4	\$3,679	\$9,742	\$3,679	\$20,022

Additional fees can be paid to the Shire President and Deputy Shire President in recognition of additional responsibilities of the respective roles. The following table applies effective 1 July 2022.

Table 10: Annual allowance for a mayor or president of a local government

For a mayor or president		
Band	Minimum	Maximum
1	\$52,539	\$91,997
2	\$15,761	\$64,938
3	\$1,051	\$37,881
4	\$526	\$20,565

The following table summarises current payments made to Councillors and the recommended amounts for 22/23. It should be noted that amounts payable including travel allowance have not increased since 2014/15.

	21/22 current	22/23 recommended (2.5% increase)	Total budget 22/23 (including 4 x special Council meetings estimate)
President Allowance	\$7000	\$7200	\$7200
Deputy President Allowance	\$1750	\$1800	\$1800
Council Meeting Attendance Fee	\$160	\$165	\$19800
Committee Meetings and other prescribed meetings	\$80	\$85	\$6120
Travel reimbursement	\$1.20 per km	56.69 cents per km-95.54 cents per km depending on vehicle	\$3000
Total	\$36378		\$37920

Travel costs incurred while driving a privately owned or leased vehicle (rather than a commercially hired vehicle) are to be calculated at the same rate contained in Section 30.6 of the Local Government Officers (Western Australia) Award 2021 as at the date of this determination.

30.6 Rates of hire for use of an Officer's own motor vehicle on official business shall be as follows:

Motor cycle	Rate c/km
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Distance travelled 32.55

- It is recommended to rescind Council policy 4.2.17 - Member Sitting Fees and Travel Expenses given that it is outdated, and a review of Councillor fees should be undertaken annually as part of the budget process once SAT determination has been released.

OFFICER RECOMMENDATION / COUNCIL RESOLUTION

That Council:

- 1. in accordance with 5.98(1)(b) for the 2022/23 financial year, Council increase Council meeting attendance fees to \$165 per meeting,*
- 2. in accordance with 5.98(1)(b) and 2(A)(b) for the 2022/23 financial year, Council increase committee meeting and prescribed meeting fees to \$85 per meeting,*
- 3. pursuant to 5.98(5) for the 2022/23 financial year, Council increase Shire President Allowance to \$7200 per annum,*
- 4. pursuant to 5.98A(1) for the 2022/23 financial year, Council increase Deputy Shire President Allowance to \$1800 per annum being 25% of the Shire President Allowance,*
- 5. determine that Councillor fees are paid twice per year in December and June,*
- 6. Rescind policy 4.2.17 Member Sitting Fees and Travel Expenses, and*
- 7. Council note that the reimbursement of travel expenses rate is determined Local Government Officers (Western Australia) Award 2021.*

COUNCIL RESOLUTION

MIN 7429/22 **MOTION** - Moved Cr. A Hardham Seconded Cr. M Currie

CARRIED 8/0
BY ABSOLUTE MAJORITY

AGENDA ITEM: 8.1.2 Community Water Program 2022-2025

Subject:	Community Water Program 2022-2025
Applicant:	Not Applicable
File Ref:	ADM168
Disclosure of Interest:	Nil
Author:	Diana Blacklock – Economic Development Officer
Date:	17 May 2022
Attachments:	Photos and Program Guidelines

PURPOSE

Seek in principle support for application for funding through the Community Water Program to design and implement a Stormwater Harvesting Program plan.

BACKGROUND

A new grant scheme has been released through the Department of Water and Environmental Regulations which supports communities to design and implement storm waste harvesting systems for re-use. Program guidelines have been included as an attachment to this report for the information to Council. Additional funding through DWER to support ongoing Community Water Programs is considered highly likely.

At a recent community business meeting, local business owners were asked about challenges faced and how they think the Shire can support them. Several businesses identified flooding and poor drainage as a problem in Narembeen CBD.

This was reiterated during follow up discussions, citing the adverse effects it was having on their respective businesses after each heavy rainfall event. (See photos attached).

Garden and oval water supply have at times meant heavy use of scheme water when the existing supply or equipment fails.

Work on the caravan park upgrade has recently highlighted the need for good drainage due to the soil type and lack of identified runoff areas.

CONSULTATION

Chief Executive Officer
Works Manager
Leading Hand Parks and Gardens
Business community

STATUTORY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

To apply for the funding the Council will need to present a feasibility study of a Water Harvesting plan as part of the application. This cost would be part of the 30% contribution (including in-kind cost) required by the Shire.

POLICY IMPLICATIONS

Not Applicable

RISK MANAGEMENT IMPLICATIONS

Financial impact risk is considered unknown. The feasibility process will include costs estimate for the project prior to Council fully committing to the project.

STRATEGIC PLAN REFERENCE

Strategic Community Plan 2017-2027

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

1.9 We will work with our local businesses to plan significant central business district improvements including beautification, access, and activation activities.

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, and the successful pursuit of economic opportunities that benefit our community.

Corporate Business Plan 2020/21 – 2023/24

Goal 3. We contribute to a healthy community.

Implement environmental initiatives such as energy reduction, alternate energy across Shire infrastructure, and water use reduction.

VOTING REQUIREMENTS

Simple Majority

COMMENT

The development of a drainage improvement plan with a focus on harvesting stormwater is seen as a good opportunity to resolve a long-standing problem as well as provide an opportunity to reuse water that is otherwise wasted.

A comprehensive survey of stormwater solutions could find possible solutions to drainage issues that will alleviate flooding experienced by local businesses and will allow the work on the industrial park to resume and the economic opportunities to be realised for the benefit of the community.

OFFICER RECOMMENDATION / COUNCIL RESOLUTION

The Council

- 1. Provide an allocation of \$30,000 in the 22/23 Budget to support an application to the Community Water Program to develop a drainage improvement plan and stormwater harvesting system feasibility.*
- 2. Present feasibility report to Council prior to applying to the fund.*

COUNCIL RESOLUTION

MIN 7430/22

MOTION - Moved Cr. W Milner

Seconded Cr. A Hardham

CARRIED 8/0

8.2 Executive Manager Corporate Services

AGENDA ITEM: 8.2.1 - Caravan Park Fees

Subject:	Caravan Park Fees
Applicant:	Not applicable
File Ref:	ADM555
Disclosure of Interest:	Nil
Author:	Tamara Clarkson – Executive Manager Corporate Services
Date:	3 May 2022
Attachments:	Nil

PURPOSE

To approve proposed fees for the Caravan Park to be incorporated into the draft Annual Budget 2022/23.

BACKGROUND

At the April Council Meeting, staff presented the draft fees and charges schedule for Council's information and adoption. Councillors requested a review of fees for the Caravan Park.

CONSULTATION

Chief Executive Officer
Administration Staff
Neighbouring Local Governments

STATUTORY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Considered minor.

POLICY IMPLICATIONS

Nil

RISK MANAGEMENT IMPLICATIONS

Considered low risk.

STRATEGIC PLAN REFERENCE

Corporate Business Plan 2020/21 – 2023/24

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

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

Goal 3. We contribute to a healthy community.

VOTING REQUIREMENTS

Absolute Majority

COMMENT

Caravan and camping travel has increased significantly since 2020, this combined with the improvements made to the amenities and surrounding areas, has seen Narembreen become a popular destination for travellers exploring our State.

The employment of two passionate and friendly Caravan Park Managers has contributed to many positive comments being received from those who have enjoyed their stay. Staff are also aware of online forums where travelling groups have commented on the fantastic facilities and small-town benefits that Narembreen has shown them.

Prices have remained the same for at least the past seven years (2016/17 financial year).

A comparison of neighbouring caravan parks prices is below:

	Powered Site	Unpowered site (day)	Comment
Shire owned and managed			
Narembreen	Day \$27.50 Week \$132	\$11	
Bruce Rock	Day \$30 Week \$150	\$10	Back packer huts are \$22
Kondinin	Day \$25 Week \$130	\$15	Shower only \$5
Southern Cross	Day \$35 Week \$168	\$16	Shower only \$5
Westonia	Day \$20 Week \$140	\$15	
Privately owned and managed			
Corrigin	Day \$30	\$15	Shower only \$5 People who may want to fill up water tanks, there is a \$5 donation to Royal Flying Doctor Service
Wave Rock	Day \$43	\$35	
Merredin	Day \$35	\$28	

There is currently no fee for people who only wish to use the amenities. The amenities are locked, and a code is required, however people can let other visitors in. There are many honest people who leave money in an envelope, and this usually happens over the weekend when the Shire is closed. For consistency and to ensure the fee is captured on the schedule, it is proposed for those that only wish to use the amenities, the fee is \$10 including GST.

In line with neighbouring local governments and industry practice it is recommended to remove the 10% seniors discounts across all booking fees.

OFFICER RECOMMENDATION

Council adopt:

1. draft Fees and Charges Schedule 2022/23 the Caravan Park charges as below:

Powered Site (Per day)	Total including GST	\$30.00
Powered Site (Per week)	Total including GST	\$145
Unpowered Site (Per day)	Total including GST	\$15.00
Unpowered Site (Per week)	Total including GST	\$50.00
Use of Amenities only	Total including GST	\$10.00

2. Remove reference to senior's discount in schedule.

COUNCIL RESOLUTION

Council adopt:

1. draft Fees and Charges Schedule 2022/23 the Caravan Park charges as below:

<i>Powered Site (Per day)</i>	<i>Total including GST</i>	<i>\$30.00</i>
<i>Powered Site (Per week)</i>	<i>Total including GST</i>	<i>\$145</i>
<i>Unpowered Site (Per day)</i>	<i>Total including GST</i>	<i>\$15.00</i>
<i>Unpowered Site (Per week)</i>	<i>Total including GST</i>	<i>\$50.00</i>
<i>Use of Amenities only</i>	<i>Total including GST</i>	<i>\$10.00</i>
<i>Single Cabin</i>	<i>Total including GST</i>	<i>\$85.00</i>
<i>Double Cabin</i>	<i>Total including GST</i>	<i>\$140.00</i>

2. Remove reference to senior's discount in schedule.

MIN 7431/22 **MOTION** - Moved Cr. W Milner Seconded Cr. C Bray

CARRIED 8/0
BY ABSOLUTE MAJORITY

Reason for the change – Council determined that fees should be increased for cabins at the same time as caravan park fees.

AGENDA ITEM:8.2.2 - Financial Report period ending 30 April 2022

Subject:	Financial Report April 2022
Applicant:	Shire of Narembeen
File Ref:	Not Applicable
Disclosure of Interest:	Nil
Author:	Teresa Cousins - Finance Officer
Date:	17 May 2022
Attachments:	Financial Report April 2022

PURPOSE

Council to accept the monthly statement of Financial Activity disclosing the Shires financial activities for the period April 2022.

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 30 April 2022 amounts to \$3,188,331.85 with current assets of \$8,441,539 and \$313,325 in reserve funds and \$3,500,853 in term deposits.

OFFICER RECOMMENDATION

That Council receive the Shire of Narembreen's Financial Report for April 2022.

COUNCIL RESOLUTION

MIN 7432/22 MOTION - Moved Cr. M Currie

Seconded Cr. W Milner

CARRIED 8/0

AGENDA ITEM: 8.2.3 - Schedule of Accounts for April 2022

Subject:	Schedule of Accounts for April 2022
Applicant:	Not Applicable
File Ref:	Not Applicable
Disclosure of Interest:	Nil
Author:	Kathryn Conopo – Administration Officer
Date:	4 May 2022
Attachments:	Creditors Payment List – April 2022, Credit Card Payments List 12 February – 15 March 2022

PURPOSE

Council to review the payments made by the Shire of Narembreen in April 2022.

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 April 2022 is attached to this report and the total amount paid from the municipal fund is as follows:

Municipal Account: \$ 648,796.76

OFFICER RECOMMENDATION

That Council:

1. *Receive the Creditors Payment List - April 2022*
2. *Receive the Credit Card Payments List 12 February 2022 – 15 March 2022*

COUNCIL RESOLUTION

MIN 7433/22 MOTION - Moved Cr. C Bray

Seconded Cr. A Hardham

CARRIED 8/0

COUNCIL RESOLUTION

MIN 7434/22 MOTION - Moved Cr. T Cole

Seconded Cr. M Currie

That Council close the meeting to public, under Section 5.23 (2) (c) of the *Local Government Act 1995*, so that it can discuss a contractual matter

CARRIED 8/0

9.0 Confidential Reports

CONFIDENTIAL AGENDA ITEM 9.3.1: Mt Walker / Mt Arrowsmith Road intersection

Subject:	Mt Walker / Mt Arrowsmith Road intersection
Applicant:	Not Applicable
File Ref:	ADM547
Disclosure of Interest:	Not Applicable
Author:	David Blurton – Chief Executive Officer
Date:	4 May 2022
Attachments:	<ol style="list-style-type: none">1. Deed of Termination – Sale contract;2. Road construction and use agreement;3. Shire of Narembreen easement in gross;4. original signed sale contract dated December 2020;5. Advice from Civic Legal dated 30 June 2021

In accordance with Section 5.23 (2) (d) it is recommended that the meeting be closed to the public to discuss a matter relating to a legal matter.

OFFICER RECOMMENDATION

That Council authorise the use of the Council's common seal on the following documents relating to the widening of Mt Arrowsmith / Mt Walker Road intersection on Lot 16233 on deposited plan 225564.

- 1. Deed of termination of sale contract*
- 2. Road construction and land use agreement*
- 3. Deed of easement in gross*

COUNCIL RESOLUTION

MIN 7435/22 MOTION - Moved Cr. M Currie

Seconded Cr. T Cole

CARRIED 8/0

RECOMMENDATION

That Council re-open the meeting to public.

COUNCIL RESOLUTION

MIN 7436/22 MOTION - Moved Cr. S Stirrat

Seconded Cr. T Cole

That Council re-open the meeting to public.

CARRIED 8/0

10.0 Urgent business as permitted by Council

Nil

11.0 Councillor's Reports

Cr K Mortimore

Attended

- ANZAC DAY event
- Plant Committee Meeting
- ROEROC meeting
- CEO Annual Review
- Community Wellbeing Meeting

General Business

- Spoke to CRC about holding mental health awareness event for men.

Cr S Stirrat

Attended

- WALGA Zone Meeting
- CEO Annual Review

Cr H Cusack

Attended

- Housing Committee Meeting
- ANZAC DAY event

General Business

Liaise with Doodlakine and Kojonup about their Multi Surface facility projects

Cr T Cole

Attended

- ANZAC DAY event

Cr C Bray

Attended

- WALGA Councillor training completed

Cr A Hardham

Attended

- Housing Committee meeting
- ANZAC DAY event

General Business

Homes for the Aged Committee wrote to the Shire seeking assistance, yet to receive response.

Bollard removed at Walker Lake has allowed vehicles to access the land adjacent to the lake. Can these please be reinstalled.

Cr M Currie

Attended

- Plant Committee meeting

Cr W Milner

Attended

- ANZAC DAY event
- Plant Committee meeting
- Housing Committee

General

Enquiry as to ownership and management of street lighting

Are people allowed to live in caravan on someone's residential property

EMCS will follow up and report back to Cr Milner

5.02pm T Clarkson exited the meeting

5.03pm T Clarkson returned to the meeting

12.0 Date, time & place of next meeting
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Tuesday 21 June 2022, 4.00pm at the Shire of Narembreen Council Chambers.

13.0 Closure

There being no further business the Chair declared the meeting closed at 5.04pm.

14.0 Certification of Meeting Minutes
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I, Cr Kellie Mortimore, Shire President certify that the Minutes of the Ordinary Meeting of Council held on Tuesday 17 May 2022, as show on pages 1 to 23 are confirmed as a true and correct record of the meeting.

SHIRE PRESIDENT

Date