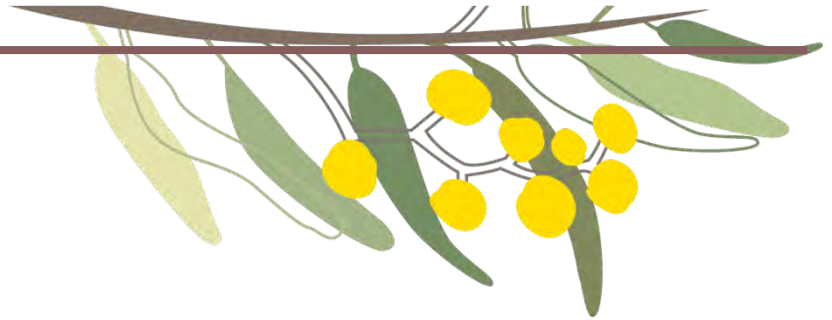


SHIRE OF WOODANILLING



ORDINARY MEETING OF COUNCIL Minutes 25 May 2021

STEPHEN GASH
CHIEF EXECUTIVE OFFICER

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ORDINARY MEETING OF COUNCIL MINUTES

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Meeting opened at 4.15pm, Shire President thanks everyone for attending.

1.1. DISCLOSURE OF INTEREST AFFECTING IMPARTIALITY

Division 6 Subdivision 1 of the Local Government Act 1995 requires Council Members and Employees to declare any direct or indirect financial interest or general interest in any matter listed in this Agenda.

The Act also requires the nature of the interest to be disclosed in writing before the meeting or immediately before the matter be discussed.

NB: A Council member who makes a disclosure must not preside or participate in, or be present during, any discussion or decision making procedure relating to the declared matter unless the procedures set out in Sections 5.68 or 5.69 of the Act have been complied with.

DISCLOSURE OF INTEREST AFFECTING IMPARTIALITY

Disclosures of Interest Affecting Impartiality are required to be declared and recorded in the minutes of a meeting. Councillors who declare such an interest are still permitted to remain in the meeting and to participate in the discussion and voting on the particular matter. This does not lessen the obligation of declaring financial interests etc. covered under the Local Government Act.

To help with complying with the requirements of declaring Interests Affecting Impartiality the following statement is recommended to be announced by the person declaring such an interest and to be produced in the minutes.

"I (give circumstances of the interest being declared, eg: have a long standing personal friendship with the proponent). As a consequence there may be a perception that my impartiality on this matter may be affected. I declare that I will consider this matter on its merits and vote accordingly".

Cr Jefferies informed the CEO of his financial interest in Item 10.2 and his intention to leave the room for this item.

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Present:

Cr HR Thomson	Shire President	Cr M trimming	
Cr D Douglas	Deputy Shire President	Cr S Jefferies	
Cr P Morrell		Stephen Gash	Chief Executive Officer
Cr T Brown		Sue Dowson	Deputy CEO

Apologies:

Nil

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Nil

5. PETITIONS / DEPUTATIONS / PRESENTATIONS

Nil

6. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7. ANNOUNCEMENTS BY SHIRE PRESIDENT AND/OR DEPUTY PRESIDENT WITHOUT DISCUSSION

Nil

8. CONFIRMATION OF COUNCIL MEETING MINUTES:

8.1. ORDINARY MEETING OF COUNCIL HELD – 23/03/2021

COUNCIL DECISION

That the Minutes of the Ordinary Meeting of Council held 23 March 2021 be confirmed as a true and correct record of proceedings without amendment.

Deferred until the next council meeting

9. CONFIRMATION OF OTHER MEETING MINUTES:**9.1. BUSHFIRE ADVISORY COMMITTEE AGM – APPOINTMENT OF OFFICE BEARERS FROM 1 JULY 2021****COMMITTEE RECOMMENDATION – ITEM 4 ELECTION OF OFFICE BEARERS**

Moved Cr Morrell seconded Cr Jefferies

That the Committee recommends to Council the following appointments effective from 1 July 2020

BUSH FIRE EXECUTIVES

CBFCO Jason Cronin
 DCBFCO Evan Hall
 SFCO 1: Scott Hook
 SFCO 2: Dale Douglas
 FWO: Scott Hook
 DFWO: Dale Douglas

BUSH FIRE CONTROL OFFICERS:

Beaufort Kenmare: Bindi Murray
 Boyerine Westwood: Greg Doak
 Central: Scott Hook
 Cartmeticup: David Kerr
 Glencoe: Braden Crosby

HARVEST BAN COMMITTEE:

CBFCO: Jason Cronin
 DCBFCO Evan Hall
 SFCO: Dale Douglas
 Beaufort/Kenmare: Peter Morrell & Mal Baxter
 Boyerine/Westwood: Dale Douglas & Gilbert Watson
 Central: Ian Garstone
 Cartmeticup: Wayne Shackley & David Kerr
 Glencoe: Braden Crosby

Clover Burning Officer Jason Cronin
 Clover Burning Officer CEO Stephen Gash

Delegates to the ROAC Jason Cronin or nominated FCO

Secretary Shire

Moved Bindi Murray seconded Peter Morrell

CARRIED 6/0

ITEM 7.1 OFFICERS RECOMMENDATION AND COUNCIL DECISION CHANGES TO FIREBREAK NOTICE**SECTION 2.0 LOCAL RURAL ZONE**

Moved Cr Morrell seconded Cr Douglas

That council agree to an exemption for non-arable land be included within the firebreak notice and Remove the last paragraph under the heading Variations, relating to non-arable land.

CARRIED 6/0

ITEM 7.2 OFFICERS RECOMMENDATION & COUNCIL DECISION TO COUNCIL LETTER OF SUPPORT TO TELSTRA

Moved Cr Morrell seconded Cr Douglas

That council provide a letter of support to Telstra for a tower to be located in the eastern area of the Woodanilling Shire, northwest part of the Katanning Shire and western part of the Kent Shire.

CARRIED 6/0

ITEM 7.7 OFFICERS RECOMMENDATION & COUNCIL DECISION DFES APPLIANCE IN SHED FOR BOYERINE WESTWOOD BRIGADE

Moved Cr Morrell seconded Cr Trimming

That Boyerine/Westwood apply for a DFES Fire Appliance Truck and shed in the next round of LGGS funding.

CARRIED 6/0

9.2. COMMUNITY DEVELOPMENT MEETING HELD – 16/04/2021

ITEM 2.7 OFFICERS RECOMMENDATION & COUNCIL DECISION CHANGES TO POLICY 81 USE OF SHIRE OF WOODANILLING FACILITIES STORAGE OF ALCOHOL

Moved Cr Douglas seconded Cr Morrell

That the following changes be approved to Policy 81 regarding the storage of alcohol at the Recreation Centre:-

- 1) Storage of Alcohol is permitted in Council facilities with the approval of the Shire for the day before the booked event until the following day.
- 2) Hirers store the alcohol at the facility at their own risk of loss or damage.

CARRIED 6/0

POLICY TYPE:	GOVERNANCE	POLICY NO:	81
DATE ADOPTED:	18/02/2014	DATE LAST REVIEWED:	15/05/2018
LEGAL (PARENT):	Local Government Act 1995	LEGAL (SUBSIDIARY):	
DELEGATION OF AUTHORITY APPLICABLE:	YES	DELEGATION NO.	7 & 30

ADOPTED POLICY	
TITLE:	Use of Shire of Woodanilling Facilities
OBJECTIVE:	To provide a framework for the hire and use of community facilities (hereby referred to as "facilities") and parks and reserves (hereby referred to as "reserves") across the Shire of Woodanilling.

POLICY STATEMENT

The overall objective of facilities and reserves across the Shire of Woodanilling is to provide spaces and places for a variety of functions, events, and activities for the community. In order to ensure that conditions related to the hire and use of facilities and reserves throughout the Shire are applied consistently, this policy outlines:

- Fees and charges applicable to facilities and reserves across the Shire (including bonds).
- Subsidised use of facilities and reserves.
- Measures for the storage and consumption of alcohol at facilities.
- Conditions of hire.

DEFINITIONS

Chief Executive Officer - Where the Chief Executive Officer is mentioned in this policy it means the Chief Executive Officer of the Shire of Woodanilling.

Casual Hirers - Casual hirers are those users of the Shire's facilities and/or reserves that hire for a one-off specific event or intermittent and/or irregular meetings during any given year to a maximum of 5 sessions per year.

Service Clubs, Charitable Institutions and Emergency Service Organisations - Charitable institutions are those organisations recognised as licensed charities by the Charitable Collections Advisory Committee and officially listed by the Ministry of Fair Trading in their listing of licensed charities in Western Australia. Service Clubs are defined as those organisations where members may volunteer to perform community services and where these activities form a principal part of the organisation's objectives and goals. Funds raised by these groups, to be eligible under this Service Club definition, must be donated to a charitable cause and/or research designed to improve standards and overall quality of life.

Examples of service clubs include Rotary Clubs, Lions Clubs, and Apex Clubs. Specific emergency service organisations included in this definition are the State Emergency Service and volunteer Bushfire Brigades.

Facilities - Facilities are defined, for the purposes of this policy, as multipurpose community and recreation venues supplied by the Shire and available for hire.

Reserves - Reserves are defined as all of those areas under the Shire's control set aside for passive recreation and sporting activities. This definition includes parks, active reserves, sport grounds and other passive reserves.

Commercial User Groups - A commercial user group is one, which is a registered business with the Ministry of Fair Trading and results in private pecuniary gain (i.e. income generation & profit). Those user groups deemed to be of a commercial nature would be charged the commercial fee for all use of the Shire's facilities.

Community User Groups - A community user group is defined as a non-profit organisation and shall include, but is not limited to sporting clubs (that are incorporated under the Associations Incorporations Act), stated not-for-profit community groups, religious groups, education institutions and groups that have a focus on community needs with a social benefit. This definition also applies to private bookings such as weddings, birthday parties, christenings etc. Those groups deemed to be of a community nature would be charged the community fee for all use of the Shire's facilities.

SCOPE OF POLICY

This policy applies to the hire of facilities and reserves throughout the Shire for events, activities or functions that are deemed to fall within the existing capacity of the venue involved or of a nature that falls within the normal

operations of the facility or reserve. All other events, activities and functions shall be referred to the Council and may be subject to the provisions of other Shire policies.

This policy DOES NOT APPLY to:

- Administration Centre at 3316 Robinson Rd, Woodanilling.
- Lake Queerearrup
- Any facility throughout the Shire currently under a lease/licence agreement with a specific organisation/s.

Fees and Charges

Fees and charges applicable to all community facilities and reserves defined in this policy will be in accordance with the Schedule of Fees and Charges adopted by Council annually as part of the budget and amended from time to time.

Bonds applicable to facility and reserve hire

A refundable bond will be payable on any and all hire of facilities and reserves.

Subsidised use of Facilities and Reserves

The following groups automatically qualify for a 75% discount on the scheduled hire fee for the use of facilities and reserves:

- Community User Groups;
- Service Clubs;
- Charitable Institutions; and
- Emergency Service organisations

Storage and consumption of alcohol at community facilities and reserves

Consumption of alcohol

Any club/group or individual wishing to hold an event, activity or function at the Shire's facilities or reserves which involve the consumption of alcohol by attendees must apply in writing for approval prior to the activity, event or function.

Sale of Alcohol

Any club/group or individual wishing to hold an event, activity or function at the Shire's facilities or reserves which involve the sale of alcohol to attendees must apply in writing for approval prior to the activity, event or function.

Approval for the sale of alcohol will only be considered for those clubs/groups or individuals, which have been granted either an Occasional, Club or Club Restricted Liquor License from the Office of Racing and Gaming (Liquor Licensing Division).

Storage of Alcohol

The storage of alcohol is NOT PERMITTED at any of Council's facilities that are multipurpose in nature and defined in this policy.

Restricted/Unrestricted Liquor Licenses

Any club/group or individual wishing to have a regular restricted liquor licence at the Shire's facilities or reserves must apply in writing for approval.

Any club/group or individual wishing to have an unrestricted Club Licence at the Shire's facilities or reserves must apply in writing for approval.

CONDITIONS OF HIRE

Conditions of Hire forms as noted in this policy shall be made available to all prospective hirers when booking enquiries are made and signed by the prospective hirer prior to the function, event or activity date.

Conditions of Hire forms outline:

- • Blocking Booking and Booking Usage
- • Bonds
- • Cancellations, refunds and tentative bookings
- • Cleaning
- • Ground Maintenance and Marking
- • Damage
- • Decorations and equipment

- Events
- Hired Area
- Liability
- Liquor
- Noise
- Payments
- Security
- Subsidised use

SPECIFIC BOOKINGS TAKING PRIORITY

- Hockey Finals in September and Cricket Finals in February/March are to have booking priority.
- Bookings for fixtures, including finals must be made by individual clubs prior to the commencement of their season, and must be for the current playing season only.
- All other bookings made prior to seasonal fixtures bookings take precedence and the hirer will be granted exclusive use of the facility for the hire period;

OTHER

In all cases, the Shire reserves the right, at its discretion, to refuse entry or subsidised use of a facility or reserve to an individual or group.

9.3 AUDIT COMMITTEE – 25 MAY 2021

COUNCIL DECISION TO CONSIDER MINUTES AND RECOMMENDATIONS FROM THE AUDIT COMMITTEE

Moved Cr Douglas seconded Cr Jefferies

- To receive the 2019/2020 Annual Financial Statements and Auditors Report
- To consider any significant Items from the Auditors Report and Report to Council
- To receive the 2020 Compliance Audit Report and make recommendations to Council
- To receive the 2020/21 Scope of Audit

CARRIED 6/0

10. OFFICER'S REPORTS

10.1. OFFICERS REPORT LOCAL EMERGENCY MANAGEMENT ARRANGEMENTS ENDORSEMENT

Proponent	Shire of Woodanilling
Owner	Shire of Woodanilling
Location/Address	3316 Robinson Road Woodanilling
Author of Report	Sue Dowson, Deputy CEO
Date of Meeting	27 th April 2021
Previous Reports	
Disclosure of any Interest	Nil
File Reference	E40
Attachments	Draft LEMA under separate cover

BRIEF SUMMARY

The current Local Emergency Management Arrangements (LEMA) for the Shires of Katanning, Kent and Woodanilling has been updated with the new Emergency Management Legislation and requires endorsement by Council.

BACKGROUND/COMMENT

The Shire of Woodanilling is part of a joint Local Emergency Management Committee.

The current LEMA requires endorsement due to updates in the Emergency Management Legislation. The LEMA will be presented to Council again later in the year as every five years we are required to conduct a complete rewrite/ review of the document.

The LEMA document has been developed in consultation with the LEMC as the representative committee providing advice and information to each Council relating to Preparedness Prevention, Response, and Recovery.

The document was endorsed at the LEMC Meeting held in Woodanilling on the 18 February 2021.

The LEMA incorporates a living document that is updated as information is forwarded through from agencies and stakeholder with this sector.

The LEMA document is required to be endorsed.

On endorsement by the 3 partner Councils the document will be forwarded to the District Emergency Management Committee (DEMC) for endorsement and then sent through to the State Emergency Management Committee (SEMC) for endorsement.

STATUTORY/LEGAL IMPLICATIONS

State Emergency Management Policy 2.5.2 Local Arrangements

Ensure that effective LEMA are prepared and maintained for its district.

Manage recovery following an emergency affecting the community in its district (s. 36 b ME Act).

Perform other functions given to local governments under the EM Act (s. 36 c EM Act)

In addition, under section 20(4) of the EM Act, carry out other EM activities as directed by the SEMC or prescribed in the EM Regulations.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

There are no financial implications for this report.

STRATEGIC IMPLICATIONS

GOALS

Short Term

LO.6 Local Emergency Management to ensure preparedness for local emergencies

CONSULTATION/COMMUNICATION

Local Emergency Management Committee.

VOTING REQUIREMENTS

Simple majority

OFFICER'S RECOMMENDATION & COUNCIL DECISION– ITEM 10.1 LOCAL EMERGENCY MANAGEMENT ARRANGEMENTS ENDORSEMENT

Moved Cr Brown seconded Cr Jefferies

That the reviewed Local Emergency Management Arrangements be endorsed by Council.

CARRIED 6/0

Cr Jefferies left the meeting at 4.40pm due to his financial interest affecting impartiality to item 10.2 of the agenda.

10.2.TAVERN : 18495 (LOT 5) ALBANY HIGHWAY BEAUFORT RIVER

Proponent	Aksara PTY LTD
Owner	Richard J Green Enterprise PTYLTD
Location/Address	18495 (Lot 5) Albany Highway Beaufort River WA 6394
Author of Report	Town Planner – Jennifer Dowling
Date of Meeting	27 th April 2021
Previous Reports	17 th November 2020
Disclosure of any Interest	Cr Stephen Jefferies
File Reference	A28
Attachments	Revised Plans Appendix 10.5.1

BRIEF SUMMARY

An application Planning Approval has been received for the additional use adjunct to the redevelopment of the property at 18495 Albany Highway (colloquially known as the Beaufort River Road House). The application details additional uses and improvements to the existing building at the site and the reinvigoration of the previous use as a fuel station, convenience store/café and restaurant and includes a Tavern landuse.

It is this Officer's recommendation to approve this application with conditions.

BACKGROUND/COMMENT

The application is for the additional landuse as a Tavern under the Town Planning Scheme No. 1. The site has been known and accepted as a roadhouse and Tavern for a number years. The Tavern aspect of the development has not been operational for several years.

At the OCM of 17th October 2020 Council considered the redevelopment of the site as a roadhouse and café/restaurant and resolved to approve the application with conditions. The applicant has subsequently applied to have a bottleshop included in the redevelopment at this site in addition to the previously approved uses. In the absence of a definition in the Scheme for a 'Bottleshop', a 'Tavern' is the nearest definition that is appropriate to this landuse. For the applicant to achieve this landuse and obtain the appropriate Liquor Licence, Council approval is required.

STATUTORY/LEGAL IMPLICATIONS

Planning and Development Act 2005 - Town Planning Scheme No.1.

Local Government Act 1995

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

The Appropriate fee has been paid.

STRATEGIC IMPLICATIONS

There are no legal strategic policies at this stage as there is not a valid Local Planning Strategy however, a perceived strategic implication could be considered the growth and reinvigoration of the Beaufort River locality.

CONSULTATION/COMMUNICATION

The proposal was advertised in accordance with 9.4.3 of TPS No.1 in that it was advertised in a newspaper circulating in the Scheme area and advertised by a sign on site for a period of no less than 14

days. The application was also available at the Shire Office for perusal and comment. No positive nor adverse comments were received.

RISK MANAGEMENT

Insignificant 1: Low (1)

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION & COUNCIL DECISION ITEM 10.2 18495 (LOT 5) ALBANY HIGHWAY BEAUFORT RIVER

Moved Cr Morrell seconded Cr Trimming

That Council resolve to grant planning approval for the 'Tavern' landuse proposed at 18495 (Lot 5) Albany Highway Beaufort River subject to the following conditions:

- 3) The development being in accordance with the submitted and approved plans;
- 4) Any signage being approved by Council prior to erection at site;
- 5) The Chief Executive Officer being authorised to approve;
 - a) Any minor modifications that may arise.
 - b) The required documentation for Liquor Licencing.

Advice notes:

- This approval does not constitute a building licence and any major structural changes will require such;
- The building will be required to adhere to all electrical and plumbing requirements as per relevant legislation;
- Any verge signage will require prior approval of Main Roads WA prior to submission to Council.
- The final approval for Liquor Licencing and operation as a food premises being endorsed by Councils Environmental Health Officer (Mr Gordon Houston).

CARRIED 5/0

Cr Jefferies returned to the meeting at 4.43pm.

10.3.CMCA CAMP OUTS WOODANILLING NOVEMBER & DECEMBER REQUEST FOR DISCOUNT ON FEES

Proponent	Shire of Woodanilling
Owner	Shire of Woodanilling
Location/Address	3316 Robinson Road Woodanilling
Author of Report	Sue Dowson – Deputy CEO
Date of Meeting	25/05/2021
Previous Reports	Nil
Disclosure of any Interest	Nil
File Reference	ADM0022, EM1733
Attachments	Nil

BRIEF SUMMARY

The CMCA has approached the Shire to ask for a discount for the use of the Recreation Centre Pavilion for showers and toilets, conference/gatherings in the main area and the use of the oval for some games. They are wanting to visit from the 11th to the 15th November 2021 with 15 to 20 vans and the 9th to the 13th December 2021 with 20 + vans. The majority of the vans are motorhomes and are self-contained and retain their own grey water so can park on the gravelled areas on the east and the south of the sports grounds. The CWA would be asked to cater for the December visit as they will be holding their Christmas function over that weekend.

Currently the cost for the whole of Pavilion and oval is \$324.50 for a 24 hour period.

BACKGROUND/COMMENT

The CMCA are the largest RV Club in the southern hemisphere. Built on the foundations of adventure, enjoyment, education and fun, they work hard to make life on the road easier for members. They are a social Club for people who share a strong passion for the RV Lifestyle. They maintain an active website that gives abundant information to their members about what is available and happening around the country.

STATUTORY/LEGAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Could be directed to the Community Events Fund allocation.

STRATEGIC IMPLICATIONS

Theme 1

Community Facilities

VISION

To ensure access to high quality facilities and services that the community is proud to use and promote

OBJECTIVES

To make our Community a place where people want to come, stay and grow

GOALS

Short Term

- CW.2** Establishment of a Community Well Being Fund to provide financial support for events that directly benefit the well-being of the local community
- CW.12** Encourage programs, activities and/or facilities that promote tourism to assist with the sustainability of local businesses

CONSULTATION/COMMUNICATION

Margaret Cook CMCA secretary – DCEO and CEO

RISK MANAGEMENT

Nil

VOTING REQUIREMENTS

Simple majority

OFFICER'S RECOMMENDATION & COUNCIL DECISION – ITEM 10.4 CMCA CAMP OUTS WOODANILLING NOVEMBER & DECEMBER REQUEST FOR DISCOUNT ON FEES

Moved Cr Douglas seconded Cr Brown

That council waive the fees for the hire of the Pavilion over the proposed dates in November and December and cover any associated cleaning costs from the Community Event Fund.

LOST 5/1

AMENDMENT

Moved Cr Morrell seconded Cr Jefferies

That council reduce the hire of the Pavilion to \$25 per day over the proposed dates in November and December and The CMCA be responsible for the cleaning of the facility.

CARRIED 5/1

The amendment being carried now becomes the substantive motion and was put to the vote by the preceding member.

COUNCIL DECISION

Moved Cr Morrell seconded Cr Jefferies

That council reduce the hire of the Pavilion to \$25 per day over the proposed dates in November and December and The CMCA be responsible for the cleaning of the facility

CARRIED 5/1

10.4.LETTER OF REQUEST FOR SUPPORT FROM DEPARTMENT OF BIODIVERSITY CONSERVATION AND ATTRACTIONS RE PIONEER HERITAGE TRAIL PROJECT KING ROCK NATURE RESERVE

Proponent	Shire of Woodanilling
Owner	
Location/Address	Shackley Road, Woodanilling
Author of Report	Sue Dowson, DCEO
Date of Meeting	25 th May 2021
Previous Reports	Nil
Disclosure of any Interest	Nil
File Reference	
Attachments	Aerial map of King Rock and reserve diagram separate document.

BRIEF SUMMARY

To send a letter to DBCA for support for development of the King Rock site for a parking bay, walk trail and signage.

BACKGROUND/COMMENT

The Pioneer Heritage Trail is being revamped with new signage, some new locations included and some old ones removed. Consultation has progressed with landowners to see if they are happy for their historical feature remains part of the Drive Trail. The funding for this project is provided through the Local Roads and Community Infrastructure Program (LRCIP). DBCA have been approached as they have management order of King Rock Reserve. DCEO Sue Dowson met with Mitch Davies from DBCA and discussed options of what can be done to conserve the reserve but also make it an attractive location for tourists and community to visit.

There is past history around developing this site but the proposed location for development was the gravel reserve on the eastern side, it was also being targeted as a Picnic place. We are looking at creating a carpark roughly 2/3rds of the way into the Reserve, there is a clearing already formed and enough area for 4 cars to park up and be able to reverse around. The easterly track would then be blocked off so that cars cannot access further into the reserve. A carpark would be created by bordering the area with timber bollards, Mitch suggested that DBCA may be able to install and pay for this.

A meandering path along the ridge from the carpark up to the large rock formation would then be created using markers approximately 25 to 50m apart or as required. It was suggested that a group of Town Enhancement members mark out a proposed walk trial up to the rock then consult with DBCA if they are happy with the design. Some clearing will need to take place but that will only involve fallen trees and branches.

High on our priority is the conservation of the reserve and also the concern of people lighting fires and camping in the area. By placing signage from the entry at Shackley Road up to the proposed car park stating no camp fires, no camping, no caravans or RV access, only leave your footprints, we can minimise the impact on the area. No seating will be installed and the brochure and signage for the Pioneer Drive Trail will state **King Rock is a walk trail only** not a picnic site like previously applied for.

STATUTORY/LEGAL IMPLICATIONS

Land Administration Act 1997 & Local Government Act 1995

POLICY IMPLICATIONS

No Policy applies

FINANCIAL IMPLICATIONS

LRCIP Funding Round 2

STRATEGIC IMPLICATIONS

Theme 2

Enhancing Natural and Built Environment

VISION

To protect and enhance the key natural and cultural assets of the Shire whilst supporting appropriate development opportunities.

EN.3. Restore and protect natural environment, landscapes and remnant bushland.

EN.5 Protect and sustainably use natural resources

EN.6 Support the conservation and maintenance of heritage buildings, heritage items and places of interest.

Ongoing

EN.3 *Protect / restore flora and fauna*

CONSULTATION/COMMUNICATION

Sue Dowson Deputy CEO, Mitch Davies DBCA

RISK MANAGEMENT

Nil

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION & COUNCIL DECISION – ITEM 10. LETTER REQUESTING SUPPORT FROM DBCA RE THE PIONEER HERITAGE DRIVE TRAIL PROJECT KING ROCK NATURE RESERVE 9377 4962

Moved Cr Douglas seconded Cr Jefferies

That Council approve that a letter be written to DBCA asking for their support and involvement in the development of King Rock reserve as a location on the Pioneer Heritage Drive trail and agree to include in their upcoming budget

- 6) allocations towards the marking out of the carpark,
- 7) closing off the eastern track,
- 8) assist with the design of the walking trail up to the rock
- 9) and provide all relevant signage designs and language around walk trails and flora and fauna found at the location.

CARRIED 6/0

11. COUNCILLOR'S REPORTS ON MEETINGS ATTENDED

11.1.COUNCILLOR'S MEETINGS ATTENDED FOR THE PERIOD – 31/03/2021 – 20/04/2021

Meeting with WALGA Nick Sloan & Tracey Roberts 8/04/2021 - Cr Jefferies, Cr Brown, Cr Trimming, Cr Thomson, Cr Douglas, Stephen Gash CEO , Gordon Houston EHO.

Community Development meeting 16/04/2021 – Cr Douglas, Cr Trimming, Cr Jefferies, Cr Brown.

WALGA Zone meeting 23/04/2021 – Cr Douglas, Stephen Gash CEO.

GS Regional Road Group 23/04/2021 – Cr Douglas, Stephen Gash CEO.

4WDL VROC Lake Grace 11/05/2021 – Stephen Gash CEO, Cr Morrell.

LEMC meeting Katanning 13/05/2021 – Sue Dowson Deputy CEO.

12. ELECTED MEMBERS' MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

13. MOTIONS WITHOUT NOTICE BY PERMISSION OF THE COUNCIL

13.1.COUNCILLORS AND /OR OFFICERS

Nil

14. ITEMS FOR DISCUSSION

14.1. ITEM FOR DISCUSSION

Nil

15. INFORMATION ITEMS

15.1.ADOPTION OF INFORMATION REPORTS

RECOMMENDATION – INFORMATION REPORT 25/05/2021

Moved Cr Douglas seconded Cr Jefferies

That Council endorses the information contained in the following information reports.

CARRIED 6/0

15.2.CESM INFORMATION REPORT – FOR THE PERIOD APRIL 2021

BFAC Meeting / took Minutes

Attended ROAC and raised the issue of Water replacement in dams taken for firefighting.

Scheduling Training

Receiving / Recording Permits to Burn

Fire Reports

Applied for Tank Funding through DFES.

Hydrants Maps to Central Brigade

Completed Application for the STAND Project re NBN.

LEMA Exercise – report to be finalized.

Working on Mitigation with Sue and Blake.

Collated information for First Aid Course

Circulated information re Covid Vaccinations to volunteers.

Circulated PPE that was ordered.

15.3.WWLZ INFORMATION REPORT – FOR THE PERIOD – MAR 2021 – APR 2021

GLOSSARY

NLP	- National Landcare Programme
SWCC	- South West Catchments Council
SCNRM	- South Coast Natural Resource Management
GWL	- Gondwana Link
GA	- Greening Australia
EOI	- Expression of Interest

MANAGEMENT COMMITTEE MEETING

Last Meeting: 31st March

Next Meeting: June

LANDCARE COORDINATION FUNDING 2020 / 2021

- SWCC Pollinator Project - \$55,500
- Kent LCDC – 20MT - \$4,225
- Kent LCDC – Fox Management - \$6766
- State NRM – Increasing community capacity for feral pig management in the WWLZ - \$27,372
- State NRM – Boardwalk for bird hide – \$26,112
- Community Fauna Education Project - \$133,340

STRATEGIC PLANNING

- Development of new MOU between WWLZ & Shires
- Establish Performance Review process in line with local govt HR

COMPLETED EVENTS

- Wagin CRC nature in art school holiday program
- Woolorama

CURRENT/ONGOING PROJECTS:

SWCC – POLLINATOR PROJECT STAGE 2 \$218,000 (OVER 4 YEARS)

- Mapping of 2021 sites completed, Agreements sent out to landholders for new works programs. Seedlings for 2021 works paid for. March reporting completed.

SHIRE OF KENT – 20 MILLION TREES \$4225

- GA completed final monitoring, no more works to take place on site.

SHIRE OF KENT – FOX CONTROL

- Final bait program delivered in Feb, awaiting reporting requirements from Shire of Kent

STATE NRM – WAGIN LAKE BOARDWALK

Contracting completed. Been in contact with contractor, has had equipment stolen, but will be replacing soon so will provide a timeline for works once this insurance process is completed.

STATE NRM – INCREASEING COMMUNITY CAPACITY FOR FERAL PIG MANAGEMENT IN WWLZ \$27,372

Conversations with farmers and pig specialists at DPIRD has arrived at decision with landholder capacity not high for management, remaining funds may be best spent on contract pest controllers who are currently working with pigs. Have contacted State NRM office to see if this would be a suitable change to project.

SWCC – BLACK COACKTOO NESTING SITES REHABILITATION - \$2000

Woodanilling site proved to be false record. No nesting sites in either Shires. Project closed from our perspective.

STATE NRM – HELPING OUR WAGIN-WOODY COMMUNITY TO UNDERSTAND AND PROTECT OUR SPECIES - \$133,340

- Contracting completed
- Several site visits completed for fencing and/or revegetation
- Several site visits completed for potential fauna surveys
- Coordinating mapping and allocation of project works is underway
- 2 Events completed (Woolorama & CRC art day)

APPLICATION SUBMITTED

- Smart Farms Small Grants
Regenerative agriculture application similar to one listed above in the event it is not successful.

UNSUCCESSFUL

This was a third attempt through various funding agencies to get this project funded. This will no longer be applied for and the farmer will go ahead with works as he can.

APPLICATIONS UNDERWAY

- State NRM Small Grant
Bird Hide for Rushy Swamp in Woodanilling
- State NRM Large Grant
Contract management for pig control

15.4.MONTHLY FINANCIAL REPORTS – FOR THE PERIOD 01/03/2021 – 30/03/2021

Appendix 15.4.1

15.5.MONTHLY FINANCIAL REPORTS – FOR THE PERIOD 01/04/2021 – 30/04/2021

Appendix 15.5.1

15.6.MONTHLY RATES REPORTS – FOR THE PERIOD ENDING – 31/03/2021

Appendix 15.6.1

15.7.MONTHLY RATES REPORTS – FOR THE PERIOD ENDING – 30/04/2021

Appendix 15.7.1

15.8.SCHEDULE OF ACCOUNTS PAID FOR THE PERIOD ENDING – 31/03/2021

Appendix 15.8.1

15.9.SCHEDULE OF ACCOUNTS PAID FOR THE PERIOD ENDING – 28/04/2021

Appendix 15.9.1

16. CLOSURE OF MEETING

Meeting closed at 5.45pm