

Ordinary Council Meeting Agenda

27 April 2021



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Shire of Dalwallinu

NOTICE OF MEETING

NOTICE is hereby given that the next Ordinary Meeting of Council of the Shire of Dalwallinu will be held on Tuesday, 27 April 2021 in the Council Chambers, Dalwallinu commencing at 3.30pm.

Signed:



Jean Knight

Chief Executive Officer

21 APRIL 2021

Date

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SHIRE OF DALWALLINU

AGENDA for the Ordinary Meeting of Council to be held at the Council Chambers, Shire Administration Centre, Dalwallinu on Tuesday 27 April 2021 at 3.30pm.

1 OPENING & ANNOUNCEMENT OF VISITORS

The Chairperson (President) opened the meeting at _____ pm.

2 ANNOUNCEMENTS OF PRESIDING MEMBER

3 ATTENDANCE RECORD

3.1 Present

Shire President	Cr SC Carter
Deputy Shire President	Cr KL Carter
	Cr MM Harms
	Cr KM McNeill
	Cr NW Mills
	Cr BH Boys
	Cr KJ Christian
	Cr AR Dickins

Chief Executive Officer	Ms JM Knight
Executive Assistant	Mrs DJ Whitehead

3.2 Apologies

Nil

3.3 Leave of Absence Previously Granted

Nil

4 DECLARATIONS OF INTEREST

5 PUBLIC QUESTION TIME



6 MINUTES OF PREVIOUS MEETINGS

6.1 Ordinary Council Meeting – 23 March 2021

Resolution

MOTION

Moved Cr
Seconded Cr

That the Minutes of the Ordinary Meeting of Council held 23 March 2021 be confirmed.

6.2 Special Council Meeting – 20 April 2021

Resolution

MOTION

Moved Cr
Seconded Cr

That the Minutes of the Special Meeting of Council held 20 April 2021 be confirmed.

7 PETITIONS/PRESENTATIONS/DEPUTATIONS/DELEGATES/REPORTS/SUBMISSIONS

7.1 Petitions

7.2 Presentations

7.3 Deputations

7.4 Delegates Reports/Submissions

8 METHOD OF DEALING WITH AGENDA BUSINESS (SHOW OF HANDS)

As agreed.



9 REPORTS

9.1 WORKS & SERVICES

9.1.1 Request for Heavy Vehicle Permission – Goodlands Road to Great Northern Highway*

Report Date	26 May 2020
Applicant	Shire of Dalwallinu
File Ref	TT/10 – Traffic and Transport - General
Previous Meeting Reference	Nil
Prepared by	Jean Knight, Chief Executive Officer
Supervised by	Jean Knight, Chief Executive Officer
Disclosure of interest	Nil
Voting Requirements	Simple Majority
Attachments	Maps showing Goodlands Road to Great Northern Highway

Purpose of Report

Council has been requested to consider the approval of heavy vehicles identified in this report for travel on the Goodlands Road from Kalannie to Great Northern Highway.

Background

A request has been received from Mary Boyanich (Kalannie Contractors) for permission to drive from Kalannie on Goodlands Road to Great Northern Highway as a network 10.1.

This road is assessed by Main Roads as a Tandem Drive Network 10. With Conditions. The conditions are;

- All operators must carry current written approval from the road asset owner permitting use of the road.

The vehicles identified by Kalannie Contractors for permission to use the road are noted below:-

Freightliner Argosy	Registration	DL8799
Western Star	Registration	1CRT085
Kenworth	Registration T409	1STB360
Kenworth	Registration	1STD309

The Chief Executive Officer has delegation to approve up to a RAV 7 but higher approval above RAV7 must come from Council. Council is only able to grant permission from Kalannie to Perenjori LGA Boundary (SLK 0.0 – 70.92) as the remaining section of Goodlands Road to Great Northern Highway rests within the Shire of Perenjori.

Permission for use of the remaining section of the road from the Perenjori LGA Boundary to Great Northern Highway must be sought from the Shire of Perenjori.

Consultation

Nil

Legislative Implications

Nil



Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Site Inspection

N/A

Triple Bottom Line Assessment**Economic implications**

There are no known significant economic implications associated with this proposal.

Social implications

There are no known significant social implications associated with this proposal.

Environmental implications

There are no known significant environmental implications associated with this proposal.

Officer Comment

Goodlands Road has been assessed as a Tandem Drive Network 10 road.

As the Chief Executive Officer does not have delegation to approve this request, the matter has been bought to Council.

Officer Recommendation

That Council:

1. Provide written permission for Kalannie Contractors to operate on Goodlands Road from Kalannie to Perenjori LGA Boundary (SLK 0.0 – 70.92) the vehicles identified as

Freightliner Argosy	Registration	DL8799
Western Star	Registration	1CRT085
Kenworth	Registration T409	1STB360
Kenworth	Registration	1STD309

2. Request the Chief Executive Officer advise Kalannie Contractors that permission for use of this road can only be approved from Kalannie to the Perenjori LGA Boundary (SLK 0.0 – 70.92) and additional permission for access to the Great Northern Highway from this boundary must be sought from the Shire of Perenjori.



Resolution

MOTION

Moved Cr
Seconded Cr



9.2 PLANNING & DEVELOPMENT

9.2.1 Proposed Amendment (Nº 7) to Local Planning Scheme: -

Lots 10/11/12/13/14/15 McNeill Street*

Report Date: 27 April 2021
Applicant: Shire of Dalwallinu
File Ref: Property files (A6022, A6021, A344, A285 & A273)
Previous Meeting Reference: Nil
Author: Doug Burke, Manager Planning & Development Services
Senior Officer: Jean Knight, Chief Executive Officer
Voting Requirements: Simple Majority
Disclosure of Interest: Nil
Attachments: Proposal for amendment to the local planning scheme

Purpose of Report

To consider the proposal for amending the *Shire of Dalwallinu Planning Scheme No. 2* by way of rezoning the subject properties from 'Residential R10/30' to Commercial R10/50'.

The recommendation is that Council adopt the proposal as a standard amendment to the Planning Scheme and advertise the proposed amendment.

Background

Subject Properties: Lots 10, 11, 12, 13, 14 & 15 McNeill Street, Dalwallinu
Land Use Zoning: Residential R10/30
Property Owner: Lots 10 & 11 – Sydney and Judith Bell
Lots 12, 13 & 14 McNeill Street – Shire of Dalwallinu
Lot 15 – Karen Christian
Applicant: Shire of Dalwallinu
Consent Authority: Western Australia Planning Commission

It is proposed to rezone the subject properties from that of Residential R10/30 to that of Commercial R10/50 to provide for a homogenous fit for the majority of the town block situated between McNeill Street and Johnston Street, and Myers Street and Rayner Street, Dalwallinu.

Consultation

Councillors
Landowners

Legislative Implications

State

Planning & Development Act 2005
Planning & Development (Local Planning Schemes) Regulation 2015
Shire of Dalwallinu Town Planning Scheme No. 2

Policy Implications

Nil



Financial Implications

The Shire will be required to pay all disbursements associated with mapping and advertising the amendment locally and in the Government Gazette.

Strategic Implications

Nil

Triple Bottom Line Assessment

Economic Implications

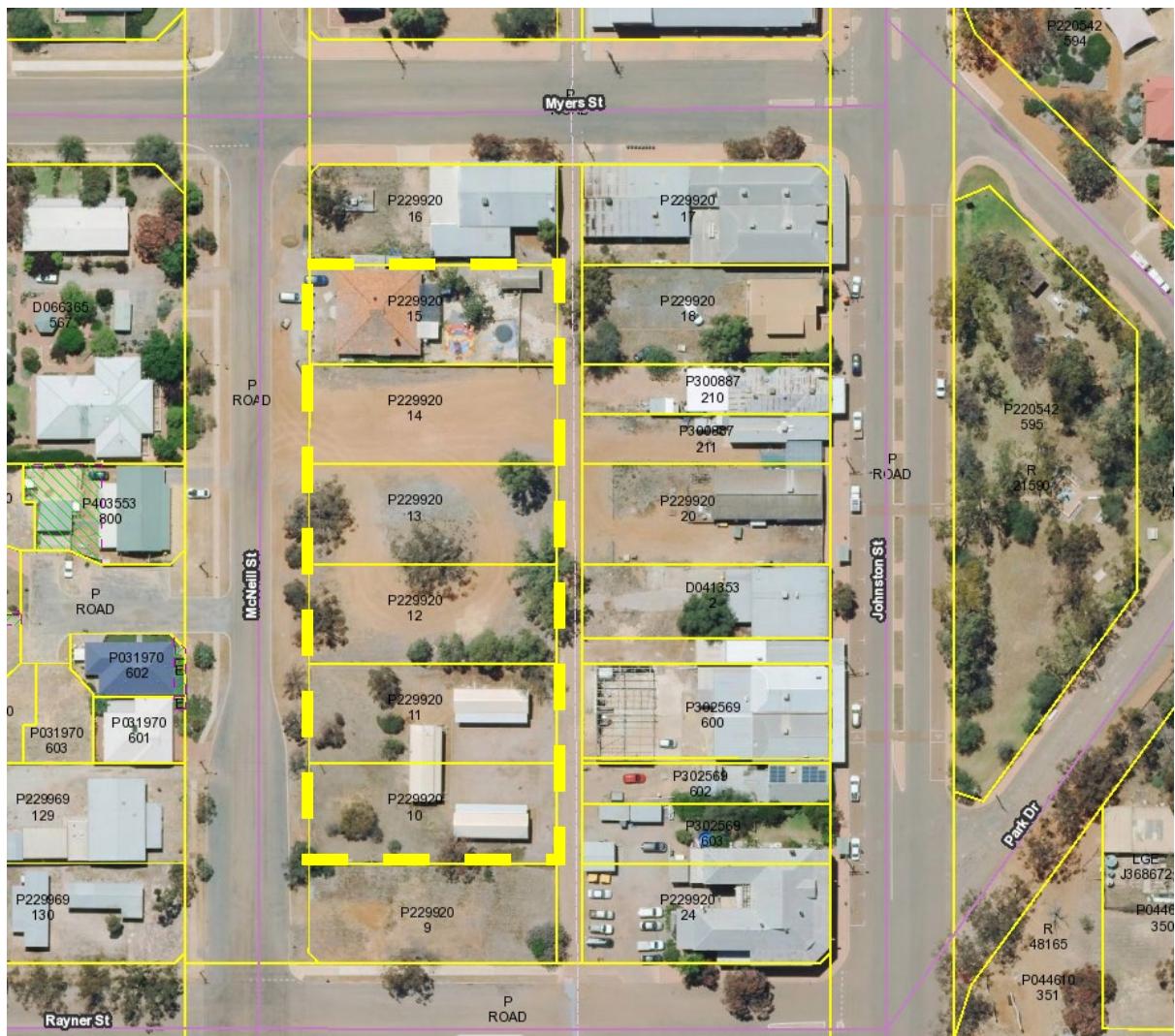
The support of this proposal will allow for the expansion of the commercial area.

Social Implications

There are no known significant social implications associated with this proposal.

Environmental implications

There are no known significant environmental implications associated with this proposal.



Location of the subject properties (State Land Information Portal)

Officer Comment

Amending the land use zoning of the subject properties from Residential R10/30 to that of Commercial R10/50 would provide a number of greenfield and developed commercial sites to allow for the expansion of the recognised and historical commercial centre of Dalwallinu and to provide for and encourage mixed use developments to capitalise on the central location.

The proposed amendment has been determined as being a 'standard' amendment for the following reasons as it is:

- a) an amendment relating to a zone or reserve that is consistent with the objectives identified in the scheme for that zone or reserve;
- b) an amendment that would have minimal impact on land in the scheme area that is not the subject of the amendment;
- c) an amendment that does not result in any significant environmental, social, economic or governance impacts on land in the scheme area;
- d) not a complex or basic amendment.

In consideration of a standard amendment to the Scheme, Council must resolve to:

- a) proceed to adopt the proposed amendment to the local planning scheme without modification; or
- b) proceed to adopt the proposed amendment to the local planning scheme with modifications; or
- c) not proceed to adopt the proposed amendment to the local planning scheme.

If Council resolves to adopt the proposed amendment to the Scheme, the amendment must be referred to the Environmental Protection Authority (EPA) and before undertaking to advertise the proposed amendment.

Officer Recommendation

That Council:

1. Adopt the proposed amendment (Amendment No 7) to the *Shire of Dalwallinu Town Planning Scheme No 2* for the purpose of reclassifying:
 - Lots 10, 11, 12, 13, 14 & 15 McNeill Street, Dalwallinu as depicted on the Scheme Amendment map.
2. Request the Chief Executive Officer to prepare a Notice of the proposed amendment and advertise said Notice in compliance with regulation 47 of the *Planning and Development (Local Planning Schemes) Regulations 2015*.
3. Determine that the amendment is standard under Regulation 35(2) of the *Planning and Development (Local Planning Schemes) Regulations 2015* for the following reason(s):
 - a) the amendment would have minimal impact on land in the scheme area that is not the subject of the amendment;
 - b) the amendment that does not result in any significant environmental, social, economic or governance impacts on land in the scheme area; and
 - c) the amendment is not a complex or basic amendment.



Resolution

MOTION

Moved Cr
Seconded Cr



9.3 CORPORATE SERVICES

9.3.1 Accounts for Payment for March 2021*

Report Date	27 April 2021
Applicant	Shire of Dalwallinu
File Ref	FM/9 Financial Reporting
Previous Meeting Reference	Nil
Prepared by	Christie Andrews, Senior Finance Officer
Supervised by	Hanna Jolly, Manager Corporate Services
Disclosure of interest	Nil
Voting Requirements	Simple Majority
Attachments	Summary of Accounts for Payment

Purpose of Report

Council is requested to consider the acceptance and approval of the Schedule of Accounts for Payment.

Background

A list of invoices paid for the month of March 2021 from the Municipal Account, to the sum of \$403,175.38 paid by EFT is attached together with a list of bank fees, payroll, direct debit payments, loan payments and transfer to Term Deposits. These payments total \$887,679.15. There were no payments from the Trust Account. Total payments from all accounts being \$887,679.15 have been listed for Council's ratification.

Consultation

In accordance with the requirements of the *Local Government Act 1995* a list of accounts paid, by approval of the Chief Executive Officer under Council's delegated authority, is to be completed for each month showing:

- The payees names
- The amount of the payments
- Sufficient information to identify the payment
- The date of the payment

The attached list meets the requirements of the Financial Regulations,

In addition to the above statutory requirements, Financial Management Regulation Section 13(4) requires 'the total of the other outstanding accounts be calculated and a statement be presented to Council at the next Council meeting'.

Legislative Implications

State

Local Government Act 1995

Local Government (Financial Management) Regulations 1996



Policy Implications

Nil

Financial Implications

Payments are in accordance with the adopted revised budget for 2020/21.

Strategic Implications

Nil

Site Inspection

Site inspection undertaken: Not applicable

Triple Bottom Line Assessment*Economic implications*

There are no known significant economic implications associated with this proposal.

Social implications

There are no known significant social implications associated with this proposal.

Environmental implications

There are no known significant environmental implications associated with this proposal.

Officer Comment

Accounts for Payments are in accordance with the adopted revised budget for 2020/21 or authorised by separate resolution.

Officer Recommendation

That Council, in accordance with the requirements of sections 13(1), 13(3), and 13(4) of the *Local Government (Financial Management) Regulations 1996* a list of payments made in March 2021 under Chief Executive Officer's delegated authority is endorsed in respect to the following bank accounts:

Municipal Fund Account totalling \$887,679.15 consisting of:

EFT Payments (EFT11741-EFT11839)	\$403,175.38
EFT Payments (Payroll)	\$182,570.00
Direct Debit – Superannuation	\$36,167.19
(DD15986.1-10 and DD16008.1-12)	
Direct Debit – Credit Card (DD16007.1 & DD16029.1)	\$13,211.55
Direct Debit – Housing Bonds (DD15997.1 & DD16017.1)	\$2,320.00
Direct Debit – Payments to Dept of Transport	\$99,162.75
Loan Payment – Loan 159 Dalwallinu Rec Centre	\$68,562.25
Loan Payment – Loan 160 Bell Street Subdivision	\$81,356.12
Bank Fees	\$1,153.91

Resolution**MOTION**

Moved Cr
Seconded Cr



9.3.2 Monthly Financial Statements for March 2021*

Report Date	27 April 2021
Applicant	Shire of Dalwallinu
File Ref	FM/9 Financial Reporting
Previous Meeting Reference	Nil
Prepared by	Hanna Jolly, Manager Corporate Services
Supervised by	Jean Knight, Chief Executive Officer
Disclosure of interest	Nil
Voting Requirements	Simple Majority
Attachments	Monthly Statements of Financial Activity, Variance Report, Investments Held and Bank Reconciliations

Purpose of Report

Council is requested to receive and accept the Financial Reports for the month end 31 March 2021.

Background

There is a statutory requirement that Financial Reports be recorded in the Minutes of the meeting to which they are presented. The financial Reports, as circulated, give an overview of the current financial position of the Shire and the status of capital income and expenditure.

Consultation

Nil

Legislative Implications

State

Local Government Act 1995

Local Government (Financial Management) Regulations 1996 s34(1), s19(1)(2) and s34(2)

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Site Inspection

Site inspection undertaken: Not applicable

Triple Bottom Line Assessment

Economic implications

There are no known significant economic implications associated with this proposal.



Social implications

There are no known significant social implications associated with this proposal.

Environmental implications

There are no known significant environmental implications associated with this proposal.

Officer Comment

Financial Reports as at last day of business of the previous month are appended, for the period ending 31 March 2021.

Attached for council's consideration are:

1. Statement of Financial Activity
2. Variance Reports
3. Investments Held
4. Bank Reconciliations

As per Council resolution, all items that have a variance of more than \$10,000 have been noted on the variance reports.

Officer Recommendation

That the Council accept the Financial Reports as submitted for the month ending 31 March 2021.

Resolution

MOTION

Moved	Cr
Seconded	Cr



9.3.3 Community Grants Scheme Allocation 2020/21 – Round 2*

Report date	27 April 2021
Applicant	Shire of Dalwallinu
File ref	GS/1 – Community Grants
Previous Meeting Reference	OCM 23 October 2018 (M9261); OCM 27 October 2020 (M9640)
Prepared by	Joanne Jones, Economic & Community Development Officer
Supervised by	Jean Knight, Chief Executive Officer
Disclosure of interest	Nil
Voting requirements	Simple Majority
Attachments	1. Grant Applications 2. Grant supporting documents

Purpose of Report

Council is requested to consider the applications for the allocation of the second portion (\$14,101.50) of the Community Grant Scheme funding for the 2020-2021 financial year.

Background

Council have provided \$20,000 in this financial year for community project grants to be allocated in two yearly amounts at \$10,000 each time. In Round One, a total of \$5,898.50 was allocated, leaving an additional \$14,101.50 available to be allocated in Round Two.

Applications from community groups were called for the second round seeking projects worthy of financial assistance, and which are consistent with Council's policy objective.

At the closing date, three (3) applications were received:

Applicant	Cash	In Kind / Other	Shire	Total
Dalwallinu St John Ambulance Association	9,450.00	0	9,450.00	18,900.00
Dalwallinu Community Resource Centre	2,613.87	472.72	3,086.58	6,173.17
Dalwallinu Football and Hockey Club	1961.30	0	1,961.30	3922.60
TOTAL			14,497.88	28,995.77

Consultation

Nil

Legislative Implications

Nil

Policy Implications

Local

Policy 2.4 Community Grants Scheme

Financial Implications

A provision of \$14,101.50 is available in the 2020-2021 budget for the second grant round.



Strategic Implications

Nil

Site Inspection

Site inspection undertaken: Not applicable

Triple Bottom Line Assessment*Economic implications*

There are no known significant economic implications associated with this proposal.

Social implications

The community grants help the smaller community groups (usually volunteers) who are not always able to fund projects that can improve and enhance lifestyle and liveability in the community.

Environmental implications

There are no known significant environmental implications associated with this proposal.

Officer Comment

Council allocates \$20,000 per financial year for funding to Community Groups. This is comprised of two funding rounds of \$10,000.00. An under spend in Round One has left a total of \$14,101.50 available for allocation in Round Two.

Total funding requested for the second round is \$14,497.88. The extra amount requested over the available amount is \$396.38, or \$132.126 per application if divided equally amongst the three applications. Given that all of the projects are worthy of financial support it is recommended that there be an overspend of \$396.38 in the 20-21 financial year.

The history of grant funding for the applicants over the past five (5) years is as follows:

Applicant	Total Funding
Dalwallinu St John Ambulance Association	\$0
Dalwallinu Community Resource Centre	\$0
Dalwallinu Football & Hockey Club	\$17,665.00

1. Application from Dalwallinu St John Ambulance Association

The Dalwallinu St John Ambulance Association are seeking \$9,450.00 towards the purchase of a generator for the Dalwallinu SJA Sub Centre. The application meets the community grant eligibility criteria and it is recommended that the total amount requested be funded.

2. Application from Dalwallinu Community Resource Centre

Dalwallinu Community Resource Centre are seeking \$3,086.58 towards the purchase of a new photo printing kiosk. It is noted that at the Ordinary Meeting of Council held on 23 October 2018 (Motion 9261), an application for community grant funding from the Dalwallinu Community Resource Centre was declined as Community Resource Centres were deemed to be more of a Business/Community Service rather than a community group run by volunteers, therefore the application was seen to be ineligible for funding under the community grants scheme policy. Subsequently at the Ordinary Meeting of Council on 27 October 2020 (Motion 9640), an application for community grant funding from the Kalannie Community Resource Centre was approved. To ensure fairness it is recommended that this



application from the Dalwallinu Community Resource Centre be approved and that the total amount requested be funded.

3. *Application from Dalwallinu Football and Hockey Club*

The Dalwallinu Football and Hockey Club are seeking \$1,961.30 towards the purchase of tiered and single stadium seating for the Recreation Centre indoor court. The application meets the eligibility criteria and it is recommended that this application from the Dalwallinu Football and Hockey Club be approved and that the total amount requested be funded.

Officer Recommendation

That Council allocate the Community Grant Scheme Round Two funding to the following recipients:

1.	Dalwallinu St John Ambulance Association	\$9,450.00;
2.	Dalwallinu Community Resource Centre	\$3,086.58;
3.	Dalwallinu Football and Hockey Club	\$1,961.30.

Resolution

MOTION

Moved Cr
Seconded Cr



9.4 CHIEF EXECUTIVE OFFICER

9.4.1 Wheatbelt Secondary Freight Network – Formalisation of Commitment to Priority 1 – 5 Year Delivery Plan*

Report Date	27 April 2021
Applicant	Shire of Dalwallinu
File Ref	RO/12 – Roads – Programs
Previous Meeting Reference	Nil
Prepared by	Jean Knight, Chief Executive Officer
Supervised by	Jean Knight, Chief Executive Officer
Disclosure of interest	Nil
Voting Requirements	Simple Majority
Attachments	9.4.1.1 WSFN Letter - Dalwallinu 9.4.1.2 WSFN Governance Plan – for LGs 9.4.1.3 WSFN Memo - Dalwallinu 9.4.1.4 WSFN Priority 1 – 5 Year Delivery Plan

Purpose of Report

Council is requested by the Wheatbelt Secondary Freight Network (WSFN) Steering Committee as a Local Government with WSFN Priority 1 Routes and identified projects, to formalise their commitment to delivering Council's identified projects in the WSFN Priority 1 – 5-Year Delivery Plan.

Background

The WSFN in the Main Roads WA Wheatbelt Region comprises some 4,400km of Local Government managed roads across 53 routes that connect with State and National highways to provide access for heavy vehicles into the region. It consists of 42 LGs of the Wheatbelt region who have worked collaboratively for over 4 years to identify to secure \$187M of Federal, State and Local Government funding to improve secondary freight network routes on Local Government Roads in the Wheatbelt.

In 2019 the WSFN established a Steering Committee is to provide oversight and governance to the program.

An approved Multiple Criteria Analysis (MCA) determined prioritisation of the routes for Priority 1 funding and associated projects over a 5-year delivery plan. This MCA provided a priority ranking of the 53 WSFN routes. The Priority 1 Proposed Routes were endorsed by Wheatbelt South and Wheatbelt North Regional Road Groups at their July 2020 Meetings as follows.

Route	Priority 1 - Budget
1. Lancelin to Meckering	\$ 26,000,000
2. Dumbleyung to Nyabing	\$ 3,900,000
3. Cuballing to Wickepin	\$ 4,800,000
4. Dowerin to Dalwallinu	\$ 25,000,000
5. Merredin to Kondinin	\$ 15,300,000
6. Jurien Bay to Dalwallinu	\$ 25,600,000
7. Corrigin to Katanning	\$ 16,400,000
8. Cunderdin to Quairading (Pilot)	\$ 1,600,000
PRIORITY 1 TOTAL	\$ 118,600,000



Capital works for projects along these routes commenced in the 2021/22 financial year. Over the course of the 2020/21 financial year the respective Councils developed a WSFN Priority 1 - 5 Year Delivery Plan (the Plan) of specific projects each year for the total project duration of 5 years along their nominated route. The overall WSFN Priority 1 - 5 Year Delivery Plan and each Council's suite of projects was endorsed by WSFN Steering Committee and approved by the Regional Road Group RRG in March 2021.

The specific routes, roads and individual projects approved for funding under the WSFN 5-Year Delivery Plan are included as **Attachment 1 WSFN Priority 1 - 5 Year Delivery Plan**.

The WSFN Steering Committee is in the process of presenting this information to Main Roads WA for inclusion in the WSFN Project Planning Report (PPR) due for update for projects commencing 1 July 2021. The Plan envisages completion of Priority 1 Routes by end 2024/2025 Financial Year.

Moving forward the WSFN Steering Committee is working with the relevant individual Councils verifying their commitment to the **WSFN Priority 1 – 5 Year Delivery Plan** for incorporation within their future capital works budgets. The funding break-down for each project is 80% Federal Government, 13.3% State Government and 6.7% Local Government. Claims are to be submitted to Main Roads WA Wheatbelt Region in a similar manner to RRG claims on a 40:40:20 basis. The final 20% claim will only be approved following WSFN Project Manager sign off.

It should be noted that as per RRG projects there is no process for variations, however any savings made in any individual year may be carried over as contingency for future years.

Further work is currently being undertaken with relevant LGs to determine routes for Priority 2 funding. This includes development of individual projects with detailed scope of works and budgets for inclusion in **WSFN Priority 2 - 5 Year Delivery Plan**. It is envisaged this will be presented to Steering Committee and RRG in July 2021, with works commencing in the financial year 2022/23 and completion 2026/2027. The Priority 2 Routes would entail the remaining approximately \$67M of the \$187M. The nominal Priority 2 Routes have been identified in **Attachment 2 WSFN MCA Priority 2 Route Commentary**. The initial total cost estimate of Priority 1 and 2 Routes is \$184M, however the Steering Committee believe it prudent to determine detailed project budgets before ultimately approved Priority 2 Routes.

Consultation

WSFN Steering Committee

WSFN Technical Committee

WSFN Project Technical Director

WSFN Project Manager

WS and WN RRG

Legislative Implications

State

Local Government Act 1995

Section 3.18 Performing Executive Functions

Policy Implications

Nil



Financial Implications

Local Governments with projects approved over the course of the WSFN program will be required to contribute approximately 7% of each individual project's total cost. The remaining funding will be provided by Federal Government 80% and State Government 13%.

- Councils are to incorporate the relevant projects from **WSFN Priority 1 - 5 Year Delivery Plan** into their LTFP.
- Individual Councils to incorporate into Council Budgets Annually.
- Funding will be distributed to LGs via MRWA in accordance with Governance Plan.

Strategic Implications

Officers from LGs with prioritised projects will be essential to ensure successful delivery of individual projects. This will provide a great opportunity for knowledge sharing and collaboration across the region. It will allow members of the PTT to undertake both informal and formal training of LGA staff to upskill and improve their technical capacity. Where possible neighbouring LGs will be encouraged to share technical, workforce and plant resources to assist in the efficient on-ground delivery of individual projects.

- Individual Shires have already provided the following to the Steering Committee for approval before any funding will be released:
 - Scope
 - Budget
 - Methodology

Site Inspection

Nil

Triple Bottom Line Assessment

Economic implications

There are no known significant economic implications associated with this proposal.

Social implications

There are no known significant social implications associated with this proposal.

Environmental implications

There are no known significant environmental implications associated with this proposal.

Officer Comment

The ability of the 42 LGs to work together to attract the funding will be of great benefit to Shires along the WSFN. The funding requirement of 7% is minimal compared to the total value of works being undertaken in the Shire of Dalwallinu.

It is the Officer's recommendation that Council continue to support the WSFN in its 1-5 year Delivery Plan.

Officer Recommendation

That Council in accordance with previously endorsed Wheatbelt Secondary Freight Network Governance Plan:



1. Receives the Wheatbelt Secondary Freight Network Priority 1 – 5-Year Delivery Plan Program;
2. Formalise their commitment to delivering Council's identified projects in the Wheatbelt Secondary Freight Network Priority 1 – 5-Year Delivery Plan;
3. Commit to considering Council's identified projects in their future Capital Works Budgets as outlined in the Wheatbelt Secondary Freight Network Priority 1 – 5-Year Delivery Plan as part of annual budget development and adoption processes.

Resolution

MOTION

Moved	Cr
Seconded	Cr



9.4.2 Tropical Cyclone Seroja Concessions

Report Date	27 April 2021
Applicant	Shire of Dalwallinu
File Ref	FM/19 – Financial Management - Budgeting
Previous Meeting Reference	Nil
Prepared by	Hanna Jolly, Manager Corporate Services
Supervised by	Jean Knight, Chief Executive Officer
Disclosure of interest	Nil
Voting Requirements	Absolute Majority
Attachments	Nil

Purpose of Report

Council is requested to consider concessions for their ratepayers and residents in response to the Tropical Cyclone Seroja event.

Background

The Tropical Cyclone Seroja caused significant damage in parts of Midwest and Wheatbelt on 11-12 April 2021. Although Dalwallinu township only suffered minor damages, the cyclone had significant damage to infrastructure in Buntine, Kalannie & Wubin townships and farming properties near these localities. Department of Fire & Emergency Services has activated Disaster Recovery Funding Arrangements for this event and Shire Dalwallinu is declared as eligible area under these arrangements. Officers have recognised the impacts to the residents and are requesting Council to consider concessions for residents who have been affected by this event.

Consultation

Senior Management Team

Legislative Implications

State

Planning & Development Regulations 2009

Policy Implications

Nil

Financial Implications

There will be a loss of revenue arising from these concessions but it is expected to be minimal.

Strategic Implications

Nil

Site Inspection

Site inspection undertaken: Not applicable

Triple Bottom Line Assessment

Economic implications



The Tropical Cyclone Seroja is having a negative economic impact on our community. The proposed concessions will assist in a small way.

Social implications

The Tropical Cyclone Seroja is having negative social impact on our community. The proposed concessions will assist in a small way.

Environmental implications

There are no known significant environmental implications associated with this proposal.

Officer Comment

In order to assist community members, it is recommended to waive fees for asbestos waste disposal and building, demolition or occupancy permit granted for works to be carried out as a direct result of the Tropical Cyclone Seroja.

Officer Recommendation

That Council:

1. authorises the Chief Executive Officer to waive the asbestos waste disposal fees as a result of the Tropical Cyclone Seroja until 31 December 2021;

2. authorise the Chief Executive Officer to waive all fees relating to building, demolition and occupancy permits granted as a result of the Tropical Cyclone Seroja until 31 December 2022.

Resolution

MOTION

Moved	Cr
Seconded	Cr



10 APPLICATIONS FOR LEAVE OF ABSENCE

Resolution

MOTION

Moved Cr
Seconded Cr

That the application for leave of absence from Cr MM Harms for the Ordinary Meeting of Council to be held on 27 July 2021 be approved.

11 MOTIONS OF WHICH NOTICE HAS BEEN RECEIVED

12 QUESTIONS FROM MEMBERS WITHOUT NOTICE

13 NEW BUSINESS OF AN URGENT NATURE (INTRODUCED BY DECISION OF THE MEETING)

14 MEETING CLOSED TO THE PUBLIC – CONFIDENTIAL BUSINESS AS PER LOCAL GOVERNMENT ACT, 1995, SECTION 5.23(2)

Resolution

PROCEDURAL MOTION

Moved Cr
Seconded Cr

That Council moves into a confidential session to discuss:

14.1 Award of RFT2020-05 Provision of Cleaning Services for Shire Facilities

under the terms of the *Local Government Act 1995, Section 5.23(2)*

a matter affecting an employee or employees; and

a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting; and

a matter that if disclosed, would reveal –

a trade secret; or

information that has a commercial value to a person; or

information about the business, professional, commercial or financial affairs of a person, where the trade secret or information is held by, or is about, a person other than the local government; and



14.1 CONFIDENTIAL: - AWARD OF RFT2020-05 PROVISION OF CLEANING SERVICES FOR SHIRE FACILITIES

Report Date	27 April 2021
Applicant	Shire of Dalwallinu
File Ref	FM/28 – Financial Management - Tendering
Previous Meeting Reference	Nil
Prepared by	Jean Knight, Chief Executive Officer
Supervised by	Jean Knight, Chief Executive Officer
Disclosure of interest	Nil
Voting Requirements	Simple Majority
Attachments	Nil

Purpose of Report

Council is requested to consider the tender received for RFT2020-05 Provision of Cleaning Services for Shire Facilities.

Resolution

MOTION

Moved Cr
Seconded Cr

Resolution

PROCEDURAL MOTION

Moved Cr
Seconded Cr

That the meeting come from behind closed doors at 0.00pm.

15 SCHEDULING OF MEETING

The next Ordinary Meeting of Council will be held on 25 May 2021 at the Shire of Dalwallinu Council Chambers, Dalwallinu commencing at 3.30pm.

16 CLOSURE

There being no further business, the Chairperson closed the meeting at _____ pm.

