



# MINUTES

## For the Ordinary Council Meeting

Held on the 16<sup>th</sup> December 2022



**Ian Holland**

CHIEF EXECUTIVE OFFICER

16<sup>th</sup> December 2022

**Disclaimer:**

The Shire of Yalgoo gives notice to members of the public that any decisions made at the meeting, can be revoked, pursuant to the Local Government Act 1995. Therefore members of the public should not rely on any decisions until formal notification in writing by Council has been received. Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

## Contents

1	DECLARATION OF OPENING.....	4
2	ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE .....	4
3	DISCLOSURE OF INTERESTS .....	4
4	PUBLIC QUESTION TIME .....	5
5	PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS .....	5
6	NOTICE OF MATTERS TO BE DISCUSSED BEHIND CLOSED DOORS .....	5
17.1	Confidential Item Department of Transport – Provision of Licensing Services . 5	
7	APPLICATIONS FOR LEAVE OF ABSENCE .....	5
8	ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED .....	5
9	CONFIRMATION OF MINUTES.....	5
10	MINUTES OF COMMITTEE MEETINGS .....	5
10.1	REPORTS OF COMMITTEE MEETINGS .....	5
11	TECHNICAL REPORTS .....	6
11.1	CAPITAL PROGRESS REPORT .....	6
11.2	TECHNICAL SERVICES REPORT AS OF 9 <sup>TH</sup> DECEMBER 2022.....	10
12	DEVELOPMENT, PLANNING AND ENVIRONMENTAL HEALTH REPORTS	12
13	FINANCIAL REPORTS.....	12
13.1	LIST OF ACCOUNTS .....	12
13.2	INVESTMENTS AS AT 30 <sup>th</sup> NOVEMBER 2022.....	18
13.3	FINANCIAL ACTIVITY STATEMENT AS AT 30 NOVEMBER 2022.....	20
14	ADMINISTRATION REPORTS.....	21
14.1	Application to Amend Morawa-Yalgoo Roads Restricted Access Vehicle Network Level 7.3.....	21
14.2	Bank Guarantee Shine Project Pre-Works Deed .....	23
14.3	Yalgoo Hall Asbestos Removal.....	25
14.4	Yalgoo Health Services.....	27
	That Council hold an internal workshop in the new year to explore improvements to emergency and allied health services in the Yalgoo Shire.....	28
14.5	Road Resiliency.....	29
	That Council support the development of a submission by the Chief Executive Officer to the Inquiry into the implications of severe weather events on the national regional, rural, and remote road network.....	31
14.6	Yalgoo Revitalisation Plan and Economic Development Strategy Project Surplus 32	

## Minutes – Ordinary Council Meeting – Friday 16<sup>th</sup> December 2022

That Council refund the unspent funds to the Department of Planning, Lands and Heritage.....	33
14.7 Water Tanker Slip on Units .....	34
14.8 Grader Repairs .....	35
15 NOTICE OF MOTIONS .....	37
16 URGENT BUSINESS .....	37
17 MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC	37
17.1 Confidential Item Department of Transport – Provision of Licensing Services 37	
18 NEXT MEETING.....	38
19 MEETING CLOSURE .....	38

**1 DECLARATION OF OPENING**

The Shire President welcomed those in attendance and declared the meeting open at 10.02am.

**2 ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

In accordance with section 14 of the Local Government (Administration) Regulations 1996 “Meetings held by electronic means in public health emergency or state of emergency (Act s. 5.25(1)(ba))”, the President to declare that this Meeting may take place via instantaneous communication. All Councillors and staff are to be available either via telephone (teleconference) or in person.

**Shire President** Cr Gregory Payne

**Deputy President** Cr Gail Trenfield

**Councillors** Cr Gail Simpson

Cr Tamisha Hodder

Cr Raul Valenzuela

Cr Stanley Willock

**Chief Executive Officer** Ian Holland

**Deputy CEO** Thomas Gorman

**Executive Assistant** Diane Hodder

**APOLOGIES**

NIL

**LEAVE OF ABSENCE**

NIL

**3 DISCLOSURE OF INTERESTS**

Councillors and Officers are reminded of the requirements of s5.65 of the Local Government Act 1995, to verbally disclose any interest during the meeting before the matter is discussed or to provide in writing the nature of the interest to the CEO before the meeting.

NIL

**4 PUBLIC QUESTION TIME**

NIL

**REPONSES TO QUESTIONS TAKEN ON NOTICE**

NIL

**QUESTIONS TAKEN WITHOUT NOTICE**

NIL

**5 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

Sam From WALGA Road Wise

**6 NOTICE OF MATTERS TO BE DISCUSSED BEHIND CLOSED DOORS**

17.1 Confidential Item Department of Transport – Provision of Licensing Services .

**7 APPLICATIONS FOR LEAVE OF ABSENCE**

NIL

**8 ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED**

NIL

**9 CONFIRMATION OF MINUTES**

9.1 MINUTES OF THE ORDINARY COUNCIL MEETING – 25<sup>TH</sup> NOVEMBER 2022

**RECOMMENDATION**

That the minutes of the Council Meeting held on the 25<sup>th</sup> November 2022 as attached be confirmed as a true and correct record.

**COUNCIL RESOLUTION – C2022-12-01**

Moved: Cr Gail Trenfield

Seconded: Cr Raul Valenzuela

That the minutes of the Council Meeting held on the 25<sup>th</sup> November 2022 as attached be confirmed as a true and correct record.

CARRIED: 6/0

**10 MINUTES OF COMMITTEE MEETINGS**

NIL

**10.1 REPORTS OF COMMITTEE MEETINGS**

NIL

## 11 TECHNICAL REPORTS

### 11.1 CAPITAL PROGRESS REPORT

Applicant:	Shire of Yalgoo
Date:	9 December 2022
Reporting Officer:	Dominic Carbone
Disclosure of Interest:	NIL
Attachments:	NIL

#### SUMMARY

To receive the Progress Report on the 2022/23 Capital Works Program.

#### BACKGROUND

The Shire in its 2022-23 Annual Budget has allocated the sum of \$4,386,844 for the acquisition of capital assets and the undertaking of infrastructure works.

#### COMMENT

The Capital Projects detailed below are projects incorporated in the 2022-23 Annual Budget.

#### STATUTORY ENVIRONMENT

NIL

#### POLICY/FINANCIAL IMPLCATIONS

To deliver the Capital Works Program within budgeted allocations.

#### VOTING REQUIREMENT

Simple Majority

#### OFFICERS RECOMMENDATION

That Council receive the Progress Report on the Capital Works Program as at 30<sup>th</sup> November 2022.

#### COUNCIL RESOLUTION – C2022-12-02

Moved: Cr Gail Simpson

Seconded: Cr Raul Valenzuela

That Council receive the Progress Report on the Capital Works Program as at 30<sup>th</sup> November 2022.

CARRIED: 6/0

## Minutes – Ordinary Council Meeting – Friday 16<sup>th</sup> December 2022

### CAPITAL WORKS PROGRAMME

The following assets and works are budgeted to be acquired or undertaken during the year:

	2022-23 ANNUAL BUDGET	2022-23 NOVEMBER ACTUAL	VARIANCE FAV (UNFAV)	COMMENTS
	\$	YTD \$	\$	
<b><u>By Program</u></b>				The CEO to provide a verbal update on the status of the capital projects as at 30 November 2022
<b>Governance</b>				
000000-Admin Computers Hardware, System Upgrade and Telephone Replacement F & E	10,000		10,000	
000000-External Monitor Display F & E	21,602		21,602	
000000-Tables and Chairs F & E	5,000		5,000	
000000-Landscape - Admin Office Other	40,000		40,000	
<b>Law Order Public Safety</b>				
<b>Housing</b>				
000000-Other Housing - Nurse Accommodation L & B	420,000	23,700	396,300	In progress
<b>Communities Amenties</b>				
<b>Recreation and Culture</b>				
000000 - Community Hall Renovations L & B	350,000	5,110	344,890	In progress
000000-Core Stadium Exercise Equipment, Seating and BBQ area improvements F & E	22,000		22,000	
000000- Community Heritage Buildings Renewals - LRCI Grant 2022-23 L & B	227,220	35,345	191,875	In progress
000000- Resurface Rage Cage, Tennis and Basketball Courts L & B	98,000		98,000	
000000- Stadium Relocate Fence Recreation	47,077		47,077	
Mower P & E	35,000		35,000	

## Minutes – Ordinary Council Meeting – Friday 16<sup>th</sup> December 2022

The following assets and works are budgeted to be acquired or undertaken during the year:

		2022-23 ANNUAL BUDGET	2022-23 NOVEMBER ACTUAL	VARIANCE FAV (UNFAV)	COMMENTS
		\$	YTD \$	\$	
<b>By Program</b>					The CEO to provide a verbal update on the status of the capital projects as at 30 November 2022
<b>Law Order &amp; Public Safety</b>					
000000- Light Tanker	P & E	239,000		239,000	
<b>Transport</b>					
000000- Machinery Shed Depot Concrete Floor Bays	L & B	27,000		27,000	
000000- Storage Shed Depot	L & B	16,000		16,000	
000000-Skidsteer	P & E	86,000		86,000	
000000- Multi Tyre Roller	P & E	220,000	176,000	44,000	In progress
000000- Genset	P & E	20,000		20,000	
000000- Dual Cab Utility	P & E	40,000		40,000	
000000-Works Foreman Utility	P & E	75,000		75,000	
000000-Traffic Light Pair	P & E	32,000	33,525	(1,525)	Complete
000000- Prime Mover	P & E	325,000	9,091	315,909	In progress
000000- Works Forklift	P & E	50,000	25,338	24,662	In progress
000000- Trailer Side Tipper	P & E	240,000		240,000	
000000-Utility	P & E	32,000		32,000	
000000-Utility Work Crew	P & E	40,000		40,000	
000000-Satelite Phones and Vehicle Tracking	P & E	10,000		10,000	
000000- Street Lighting	Other	22,000		22,000	
000000- Paynes Find Entry Statements	Other	18,652		18,652	
ROADS TO RECOVERY GRANTS					
000000- Yalgoo/Ninghan Road - Seal to width 4m	Roads	377,293		377,293	
RRG SPECIAL GRANT RD WORKS					
000000- Yalgoo/Ninghan Road - Seal to width 4m LRCI \$446,000 RRG \$300,000	Roads	746,000		746,000	

## Minutes – Ordinary Council Meeting – Friday 16<sup>th</sup> December 2022

The following assets and works are budgeted to be acquired or undertaken during the year:

		2022-23 ANNUAL BUDGET	2022-23 NOVEMBER ACTUAL	VARIANCE FAV (UNFAV)	COMMENTS
		\$	YTD \$	\$	
<b><u>By Program</u></b>					The CEO to provide a verbal update on the status of the capital projects as at 30 November 2022
<b>MUNICIPAL FUND</b>					
000000- Morawa Yalgoo Road Culvert, Floodway and Shoulder	Roads	80,000		80,000	
000000-Tourism Projects as per Plan	Roads	35,000		35,000	
000000-Floodway Stabalisation and Flood Mitigation	Roads	100,000		100,000	
000000- Fixed Road and Wayfinding Signage LRCI Grant 2022-23	Roads	15,000		15,000	
000000- Jokers Tunnel Sealed Floodway and Impoved Access LRCI Grant 2022-23	Roads	80,000		80,000	
000000- Sealing Outside primary School LRCI Grant 2022-23	Roads	40,000		40,000	
000000- Sealing Paynes Find Poineer Cemetery LRCI Grant 2022-23	Roads	10,000		10,000	
<b>Economic Services</b>					
000000-Caravan Park - 2 Self Contained Accommodation Units	L & B	25,000	23,644	1,356	In progress
000000-Caravan Park - Commercial Washing Machine and Dryer	F & E	40,000		40,000	
000000-Caravan Park -Awning over BBQ Facility	L & B	10,000		10,000	
<b>Other Property and Services</b>					
000000-Solar Panel - Shire Buildings	L & B	60,000		60,000	
		<b>4,386,844</b>	<b>331,753</b>	<b>4,055,091</b>	

# Minutes – Ordinary Council Meeting – Friday 16<sup>th</sup> December 2022

## 11.2 TECHNICAL SERVICES REPORT AS OF 9<sup>TH</sup> DECEMBER 2022

Applicant:	Shire of Yalgoo
Date:	9 December 2022
Reporting Officer:	Craig Holland Works Manager
Disclosure of Interest:	NIL
Attachments:	NIL

### **SUMMARY**

That Council receive the Technical Services Report as at the 9<sup>th</sup> December 2022

### **COMMENT**

#### **Road Construction and Capital**

- NIL: report

#### **Road Maintenance**

- Maintenance grading done on Wurarga Gullewa Loop Rd, Yalgoo Morawa Rd, Yalgoo North Rd, Barnong Wurarga Rd, Gabyon Rd, Pave Line truck did some repairs on Yalgoo Morawa Rd, Verge/Fire Brakes around fire west of town,

#### **Plant and other infrastructure maintenance**

- YA1660 - Hose Reel fitted to water cart.
- YA 840 – New rear tyres fitted.

#### **Parks, Reserves and Properties**

##### **4.1 Art & Culture Centre**

General gardening maintenance carried out.

##### **4.2 Community Town Oval**

General gardening maintenance and fertilizing conducted to the oval and core stadium gardens, oval was verti cut and air rated and fertilized.

##### **4.3 Community Park, Gibbons Street**

General gardening maintenance conducted on a weekly bases mowing, pruning and watering, fertilized.

##### **4.4 Community Park, Shamrock Street**

General gardening maintenance conducted on a weekly bases mowing, pruning and watering, fertilized.

##### **4.5 Water Park**

Checked daily.

**4.6 Yalgoo Caravan Park**

General gardening maintenance is done every two weeks, lawns fertilized.

**4.7 Paynes Find**

Now have the old whipper snipper from Yalgoo.

**4.8 Railway Station**

Restoration work by Nick Stevenson.

**4.9 Yalgoo Nursing Post**

No changes or additions to the nursing post.

**4.10 Staff Housing**

Some repairs done on units sliding screen door repaired, clothes line, water pipe fittings.

**4.11 Yalgoo Rubbish Tip**

Tip head pushed over on a weekly basis.

**4.12 Yalgoo & Paynes Find Airstrip**

Paynes Find Airstrip – checked and all good.

Yalgoo Airstrip – checked and all good

**STATUTORY ENVIRONMENT**

NIL

**POLICY/FINANCIAL IMPLCATIONS**

To deliver the Capital Works Program within budgeted allocations.

**VOTING REQUIREMENT**

Simple Majority

**OFFICERS RECOMMENDATION**

That Council receive the Technical Services Report as of 9<sup>th</sup> December 2022.

COUNCIL RESOLUTION –C 2022-12-03

Moved: Cr Gail Simpson    Seconded: Cr Tamisha Hodder

That Council receive the Technical Services Report as of 9<sup>th</sup> December 2022.

CARRIED: 6/0

**12 DEVELOPMENT, PLANNING AND ENVIRONMENTAL HEALTH REPORTS**  
NIL

**13 FINANCIAL REPORTS**

**13.1 LIST OF ACCOUNTS**

Applicant:	Shire of Yalgoo
Date:	9 December 2022
Reporting Officer:	Dominic Carbone
Disclosure of Interest:	NIL
Attachments:	NIL

**SUMMARY**

Council approval is sought for the payments made in the period 1<sup>st</sup> November 2022 to 30th November 2022 as detailed in the List of Accounts below.

**COMMENT**

The Local Government Act 1995 and the Local Government (Financial Management) Regulations 1996 requires the Chief Executive Officer to present a list of accounts paid and/or payable to Council and to record those accounts in the minutes of the meeting.

**STATUTORY ENVIRONMENT**

Local Government Act 1995

**6.10 Financial Management regulations**

Regulations may provide for –

- a. The security and banking of money received by a local government' and
- b. The keeping of financial records by a local government; and
- c. The management by a local government of its assets, liabilities and revenue; and
- d. The general management of, and the authorisation of payments out of –
  - I. The municipal fund; and
  - II. The trust fund, of a local government.

Local Government (Financial Management) Regulations 1996

**13. Payments from municipal fund or trust fund by CEO, CEO's duties as to etc.**

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 –
  - I. The payee's name; and
  - II. The amount of the payment; and
  - III. The date of the payment; and

## Minutes – Ordinary Council Meeting – Friday 16<sup>th</sup> December 2022

- IV. Sufficient information to identify the transaction.
2. A list of accounts for approval to be paid is to be prepared each month showing –
  - a. For each account which requires council authorisation in that month –
    - I. The payee's name; and
    - II. The amount of the payment; and
    - III. Sufficient information to identify the transaction; and
  - b. The date of the meeting of the council to which the list is to be presented.
3. A list prepared under subregulation (1) or (2) is to be –
  - a. Presented to the council at the next ordinary meeting of the council after the list is prepared; and
  - b. Recorded in the minutes of that meeting.

### **POLICY/FINANCIAL IMPLCATIONS**

NIL

### **VOTING REQUIREMENT**

Simple Majority

### **OFFICERS RECOMMENDATION**

That Council approve the list of accounts paid for the period 1<sup>st</sup> November 2022 to 30<sup>th</sup> November 2022 amounting to \$320,138.68 and the list be recorded in the minutes.

#### **COUNCIL RESOLUTION – C2022-12-04**

Moved: Cr Raul Valenzuela

Seconded: Cr Gail Trenfield

That Council approve the list of accounts paid for the period 1<sup>st</sup> November 2022 to 30<sup>th</sup> November 2022 amounting to \$320,138.68 and the list be recorded in the minutes.

**CARRIED: 6/0**

## Minutes – Ordinary Council Meeting – Friday 16<sup>th</sup> December 2022

### Shire of Yalgoo List of Accounts Paid and Payable

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	Amount \$
1 EFT497	04/11/2022	Thomas Gorman	Reimbursement Fence Extension to make dog proof	1	526.63
2 EFT498	04/11/2022	Nick Stevenson	Clean all stone of paint and cement	1	1,100.00
3 EFT501	11/11/2022	Integrated ICT	Monthly Wifi Network Maintenance - September 2022	1	176.00
4 EFT502	11/11/2022	Bunnings Building Supplies Pty Ltd	Coleman Shade Sails for use at Sports Festivals	1	645.00
5 EFT503	11/11/2022	Gail Trenfield	Council Meeting Fees and Allowances - 28th October 2022	1	777.67
6 EFT504	11/11/2022	Mt Magnet Waste Disposal	Pump Leach Drains	1	4,500.00
7 EFT505	11/11/2022	Pivotel Satellite Pty Limited	Telephone -Satelite fees and charges	1	302.00
8 EFT506	11/11/2022	Westrac Equipment Pty Ltd	Plant Repairs and Servicing	1	8,329.40
9 EFT507	11/11/2022	Yalgoo Hotel Motel	Catering for 25 People for COVID Clinic Held 8 August 2022.	1	2,409.50

## Minutes – Ordinary Council Meeting – Friday 16<sup>th</sup> December 2022

### Shire of Yalgoo List of Accounts Paid and Payable

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	Amount \$
10 EFT508	11/11/2022	Tamisha Hodder	Council Meeting Fees and Allowances - 28th October 2022	1	444.17
11 EFT509	11/11/2022	Wurth Australia Pty Ltd	Windscreen Cleaner	1	72.55
12 EFT510	11/11/2022	Gail Simpson	Council Meeting Fees and Allowances - 28th October 2022	1	1,874.44
13 EFT511	11/11/2022	Central Regional TAFE	Books for Elisha Hodder Combined Cert IV in Youth Work & Community Services	1	153.90
14 EFT512	11/11/2022	Kick Solutions	Participation Stickers for Athletics Carnival 100 qty including artwork	1	157.00
15 EFT513	11/11/2022	Bambury Pty Ltd	Freight to geraldton	1	214.13
16 EFT514	11/11/2022	Beachlands Plumbing Pty Ltd	Plumbing	1	6,587.35
EFT515	11/11/2022	CJD Trucks	Purchase of Kenworth T610 Primer Mover \$10,000.00 deposit	1	10,000.00
17 EFT516	11/11/2022	Atyeo's Environmental Health Services PL	Building & Environmental Services - Sep/Oct 2022	1	3,818.02
18 EFT517	11/11/2022	Canine Control	Ranger Service for 2022/2023 financial year - October 2022	1	1,386.72

## Minutes – Ordinary Council Meeting – Friday 16<sup>th</sup> December 2022

### Shire of Yalgoo List of Accounts Paid and Payable

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	Amount
19 EFT518	11/11/2022	Core Business Australia Pty Ltd	DRFAWA Supervision March 2022 Claim 7 - October 2022 Flood Damage	1	\$ 24,182.62
20 EFT519	11/11/2022	David Roche	Set up and pump water to the Community Centre tank, Mowing of Community Centre and remove faulty/broken Airstrip lights	1	460.00
21 EFT520	11/11/2022	Veolia Environmental Services	Rubbish Collection Charges - October	1	4,399.91
22 EFT521	11/11/2022	Tamisha Hodder	BOND REFUND BUS HIRE - 21/09/22	1	500.00
23 EFT522	11/11/2022	Lo-Go Appointments	Temporary Appointment Executive Officer	1	3,157.57
24 EFT523	11/11/2022	Cekas Pest Management	Verge Weed Spraying Yalgoo-Ninghan & Morawa Yalgoo	1	8,000.00
25 EFT524	11/11/2022	Tutt Bryant	Purchase Plant and Equipment -Roller	1	193,600.00
26 EFT525	11/11/2022	Helen Smith	Murdoch Uni Vet Sterilisation Program	1	3,190.00
27 EFT526	24/11/2022	Nick Stevenson	Railway Building Renovation	1	37,779.50
28 EFT527	29/11/2022	Services Australia - Child Support	Payroll Deductions/Contributions	1	1,394.60

**Minutes – Ordinary Council Meeting – Friday 16<sup>th</sup> December 2022**

**Shire of Yalgoo**

**List of Accounts Paid and Payable**

<b>Cheque /EFT No</b>	<b>Date</b>	<b>Name</b>	<b>Invoice Description</b>	<b>Bank Code</b>	<b>Amount</b>
					\$
<b>REPORT TOTALS</b>					
				<b>TOTAL</b>	<b><u>320,138.68</u></b>
		<b>Bank Name</b>			
1			Municipal Bank		320,138.68
<b>TOTAL</b>					<b>320,138.68</b>

## Minutes – Ordinary Council Meeting – Friday 16<sup>th</sup> December 2022

### 13.2 INVESTMENTS AS AT 30<sup>th</sup> NOVEMBER 2022

Applicant:	Shire of Yalgoo
Date:	9 November 2022
Reporting Officer:	Dominic Carbone
Disclosure of Interest:	NIL
Attachments:	NIL

#### **SUMMARY**

That Council receive the investments report as at 30<sup>th</sup> November 2022.

#### **COMMENT**

Money held in the Municipal Fund of the Shire of Yalgoo that is not required for the time being may be invested under the Trustee Act 1962 Part III.

#### **STATUTORY ENVIRONMENT**

Local Government Act 1995

6.14 Power To Invest

Local Government (Financial Management) Regulations 1996

19 Investments, control procedures for

19C Investment of money, restrictions on (Act s6.14(2)(a))

Shire Delegated Authority

#### **POLICY/FINANCIAL IMPLCATIONS**

#### **VOTING REQUIREMENT**

Simple Majority

#### **OFFICERS RECOMMENDATION**

That the Investment Report as at 30<sup>th</sup> November 2022 be received.

#### **COUNCIL RESOLUTION – C2022-12-05**

Moved: Cr Gail Simpson

Seconded: Cr Raul Valenzuela

That the Investment Report as at 30<sup>th</sup> November 2022 be received.

**CARRIED: 6/0**

## Minutes – Ordinary Council Meeting – Friday 16<sup>th</sup> December 2022

This Worksheet details the investments held by the Shire as at 30<sup>th</sup> November 2022.

### SHIRE OF YALGOO CASH HOLDINGS AS AT 30<sup>th</sup> NOVEMBER 2022

INSTITUTIONS	SHORT TERM RATING	INVESTMENT TYPE	ACCOUNT N°	TERM	DATE OF TRANSACTION	DATE OF MATURITY	INTEREST RATE	PRINCIPAL
<b>MUNICIPAL FUND</b>								
Note Balance as per Bank Statement								
NAB	N/A	Operating a/c	50-832-4540	Ongoing	N/A	N/A	Variable	\$1,877,933.70
BENDIGO	N/A	Operating a/c	171336274	Ongoing	N/A	N/A	Variable	\$2,978,262.32
BENDIGO	N/A	Saving	171336282	Ongoing	N/A	N/A	Variable	\$25,144.04
NAB	N/A	Short Term Investment	24-831-4222	Ongoing	N/A	N/A	Variable	\$52,265.79
<b>TOTAL</b>								<b>\$4,933,605.85</b>

### RESERVE FUNDS

Bendigo	N/A	Term Deposit	4058197	175 days	30.06.2022	22.12.2022	3.20%	\$170,077.45
Bendigo	N/A	Term Deposit	4058198	175 days	30.06.2022	22.12.2022	3.20%	\$474,180.09
Bendigo	N/A	Term Deposit	4058196	175 days	30.06.2022	22.12.2022	3.20%	\$1,140,349.62
Bendigo	N/A	Term Deposit	5058195	175 days	30.06.2022	22.12.2022	3.20%	\$325,979.65
<b>TOTAL</b>								<b>\$2,110,586.81</b>

### INVESTMENT REGISTER

01 NOVEMBER 2022 TO 30 NOVEMBER 2022

#### NATIONAL AUSTRALIA BANK

ACCOUNT N°	DATE OF MATURITY	INTEREST RATE	OPENING BALANCE	INTEREST EARNED TO 30.11.2022	INVESTMENT TRANSFERS	CLOSING BALANCE 30.11.2022
171336282	Ongoing	Variable	\$52,142.14	\$123.65	0	\$52,265.79
24-831-4222	Ongoing	Variable	\$25,086.22	\$57.82	0	\$25,144.04
4058198	22.12.2022	3.20%	\$474,180.09	\$0	0	\$474,180.09
4058196	22.12.2022	3.20%	\$1,140,349.62	\$0	0	\$1,140,349.62
4058197	22.12.2022	3.20%	\$170,077.95	\$0	0	\$170,077.45
4058195	22.12.2022	3.20%	\$325,979.65	\$0	0	\$325,979.65

13.3 FINANCIAL ACTIVITY STATEMENT AS AT 30 NOVEMBER 2022

Applicant:	Shire of Yalgoo
Date:	9 December 2022
Reporting Officer:	Dominic Carbone
Disclosure of Interest:	NIL
Attachments:	Statement of Comprehensive Income Financial Activity Statement Summary of Current Assets and Current Liabilities Statement of Current Financial Position Detailed Worksheet Supplementary Financial Reports – Reserve & Loan

**Note:** Financial Statements for the period ended 30 November 2022 to be provided to members prior to or at the meeting.

**SUMMARY**

Adoption of the Monthly Financial Statements for the period 1<sup>st</sup> July 2022 to the 30<sup>th</sup> November 2022.

**COMMENT**

Local Governments are required to prepare monthly reports.

**STATUTORY ENVIRONMENT**

Local Government Act 1995 - Section 6.4

Local Government (Financial Management) Regulations 1996 - Regulation 34

**POLICY/FINANCIAL IMPLCATIONS**

2.4 Material Variance

Provision of timely accounting information informs Council of the financial status and affairs of the local government.

**VOTING REQUIREMENT**

Simple Majority

**OFFICERS RECOMMENDATION**

That Council adopts the Financial Activity Statement for the period ended 30<sup>th</sup> November 2022

**COUNCIL RESOLUTION – C2022-12-06**

Moved: Cr Raul Valenzuela

Seconded: Cr Stanley Willock

That Council adopts the Financial Activity Statement for the period ended 30<sup>th</sup> November 2022.

CARRIED: 6/0

## 14 ADMINISTRATION REPORTS

### 14.1 Application to Amend Morawa-Yalgoo Roads Restricted Access Vehicle Network Level 7.3

Applicant:	Shire of Yalgoo
Date:	30/11/2022
Reporting Officer:	Ian Holland Chief Executive Officer
Disclosure of Interest:	NIL
Attachments:	Application to Add or Amend from CEFA and MRWA

#### SUMMARY

That Council consider an application for road owner support to increase Morawa-Yalgoo Road from Network 7.1 to Network 7.3 (Accredited Mass Management Scheme).

#### COMMENT

Through Main Roads WA (MRWA) an application has been received from Clean Energy Fuels Australia to increase Morawa-Yalgoo Road from Network 7 to Network 7.3 for Restricted Access Vehicles (RAVs). The Application also requests the use of Accredited Mass Management Scheme (AMMS) Level 3 which would maintain the currently permissible configurations but allow for an extra 15t (up to 123.5t per truck).

Current conditions are proposed to remain:

- Maximum speed 80 km/h
- All operators must carry written support from the road manager acknowledging the operator's use of the road.
- Operation is not permitted while the school bus is operating on the road. Operators must contact the relevant schools and obtain school bus timetables; or where direct contact can be made with the school bus driver, operation is permitted once the school bus driver confirms all school drop-offs/pick-ups have been completed on the road.

Clean Energy Fuels Australia freight regular LPG deliveries to the Deflector Minesite. A renewal for their CA07 permit has just been received and the expected yearly amount is 10,000t.

The road is constructed in a similar fashion to Yalgoo-Ningham Road which carries Network 10 vehicles so short term concerns are not held for the carriageways ability to remain in good repair. This increase only effects the weight of vehicles and will not see longer vehicles on Shire roads. It may also reduce the number of vehicles for this task.

**STATUTORY ENVIRONMENT**

Local Government Act 1995

**POLICY/FINANCIAL IMPLCATIONS**

NIL

**VOTING REQUIREMENT**

Simple Majority

**OFFICERS RECOMMENDATION**

That Council support the application submitted to Main Roads WA to increase the Morawa-Yalgoo Road to Network 7.3 on the Restricted Access Vehicle Network.

**COUNCIL RESOLUTION – C2022-12-07**

Moved: Cr Raul Valenzuela

Seconded: Cr Stanley Willock

That Council support the application submitted to Main Roads WA to increase the Morawa-Yalgoo Road to Network 7.3 on the Restricted Access Vehicle Network.

CARRIED: 6/0

## Minutes – Ordinary Council Meeting – Friday 16<sup>th</sup> December 2022

### 14.2 Bank Guarantee Shine Project Pre-Works Deed

Applicant:	Shire of Yalgoo
Date:	2/12/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	NIL
Attachments:	NIL

#### **SUMMARY**

That Council look to relinquish the Bank Guarantee related to works Mt Gibson Mining (MGM) carried out on Yalgoo-Ningham Road.

#### **COMMENT**

While a road use agreement was not entered into for the Mt Gibson Shine Project freight task the company did honour their commitment to pay the negotiated rate.

The project which operated for 6 months and is now in care and maintenance also entered into an agreement with the Shire in order to carry out widening works on the Yalgoo-Ningham Road. This work was completed and has now seen some use over the life of the project.

Clause 5 of the agreement requires the Shire to return a bond (bank guarantee) within 7 days of being satisfied that MGM has complied with its obligations under the deed.

The project has been reported as complete and a request has been made by MGM to finalise the deed and return the Bond.

Administration holds no concerns with the work or the deed and believes this request is reasonable.

#### **STATUTORY ENVIRONMENT**

Local Government Act 1995

#### **POLICY/FINANCIAL IMPLCATIONS**

NIL

#### **VOTING REQUIREMENT**

Simple Majority

**OFFICERS RECOMMENDATION**

That Council is satisfied that Mt Gibson Mining has complied with their obligations under their Pre-Works Deed and authorises the Chief Executive Officer to relinquish the Bank Guarantee with no amount deducted.

COUNCIL RESOLUTION – C2022-12-08

Moved: Cr Raul Valenzuela

Seconded: Cr Stanley Willock

That Council is satisfied that Mt Gibson Mining has complied with their obligations under their Pre-Works Deed and authorizes the Chief Executive Officer to relinquish the Bank Guarantee with no amount deducted.

CARRIED: 6/0

## Minutes – Ordinary Council Meeting – Friday 16<sup>th</sup> December 2022

### 14.3 Yalgoo Hall Asbestos Removal

Applicant:	Shire of Yalgoo
Date:	6/12/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	NIL
Attachments:	Yalgoo Hall ACM Removal Quote

#### **SUMMARY**

That Council consider Thuroona Services quote for the removal of Asbestos at the Yalgoo Hall.

#### **COMMENT**

Thuroona Services is a WALGA Preferred Supplier and carried out a hazard assessment of the Yalgoo Hall prior to providing the attached quote. They have recently carried out work in and for neighbouring local governments including the Shire of Meekatharra.

The company supports aboriginal employment and was more willing than others to travel to site and take test samples that where required for a removal quote.

Administration seeks support to appoint Thuroona Services for the removal of asbestos at the Yalgoo Hall. Further work will be required to determine where the asbestos can be disposed of locally and a builder or variation will be required to make the building safe once a significant portion of cladding has been removed. We do not want a summer storm creating gusts under the roof. That being said it would also be useful to examine the condition of the remaining materials once the asbestos has been removed.

An extension will be required however this work will see the first use of Lotterywest funds approved for the renovation of the Hall.

#### **STATUTORY ENVIRONMENT**

Local Government Act 1995

#### **POLICY/FINANCIAL IMPLCATIONS**

NIL

#### **VOTING REQUIREMENT**

Simple Majority

**OFFICERS RECOMMENDATION**

That Council accept the quote received from Thuroona Services for the removal of Asbestos at the Yalgoo Hall.

**COUNCIL RESOLUTION – C2022-12-09**

Moved: Cr Gail Trenfield

Seconded: Cr Stanley Willock

That Council accept the quote received from Thuroona Services for the removal of Asbestos at the Yalgoo Hall.

CARRIED: 6/0

#### 14.4 Yalgoo Health Services

Applicant:	Shire of Yalgoo
Date:	9/12/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	NIL
Attachments:	NIL

#### **SUMMARY**

That Council considers a workshop prior to inviting all healthcare providers to Yalgoo for a strategic planning meeting.

#### **COMMENT**

There are currently concerns in the Yalgoo community that responsibility and support, by and too, different organisations in the health space are not at the levels they should be.

While the Shire is already constructing housing for the WA Country Health Service (WACHS) more may be able to be done to assist with the attraction and retention of a nurse.

The classification of the Yalgoo Nursing Post as remote may help with the timely provision of services. The community has found that the wait times for a GP over telehealth far exceed the response times experienced when nurses could call the Royal Flying Doctor Service (RFDS). Anecdotally being seen by a doctor in a neighbouring town plus 300km worth of travel takes a similar amount of time to waiting for an the Emergency Telehealth Service (ETS).

Agency nurses are not provided with an onsite induction prior to responding to serious incidents due to the limited hiring windows that have been achieved at the Nursing Post. Community concerns are held about the cooperation of the nursing post with other health providers such as Population Health, Rural Health West contractors, the RFDS and the Geraldton Regional Aboriginal Medical Service (GRAMS).

#### **Services listed on the WA Country Health website for Yalgoo Nursing Post**

- Acute and emergency services, 8.00am to 4.00pm, Monday to Friday.
- [HealthDirect](#) access afterhours, weekends and public holidays.
- Fortnightly medical practitioner clinic
- Community health (see [population health](#) page)
- Chronic Disease Management
- [Telehealth](#)
- [Patient Assisted Travel Scheme \(PATS\)](#)
- Allied health (see [population health](#) page)
- Visiting mental health and community alcohol and drug service (see [Midwest Mental Health and Community Alcohol and Drug Service](#))

## Minutes – Ordinary Council Meeting – Friday 16<sup>th</sup> December 2022

Trust and reliability are important in small towns. The proposed workshop will look to examine what the Shire is doing and what can it do in the future to improve the provision of health services for the community. Past responses from Ministers and current WA Country Health Service statistics and plans will be examined before inviting a number of key stakeholders to town.

### **STATUTORY ENVIRONMENT**

Local Government Act 1995

### **POLICY/FINANCIAL IMPLCATIONS**

NIL

### **VOTING REQUIREMENT**

Simple Majority

### **OFFICERS RECOMMENDATION**

That Council hold an internal workshop in the new year to explore improvements to emergency and allied health services in the Yalgoo Shire.

#### **COUNCIL RESOLUTION – C2022-12-10**

Moved: Cr Raul Valenzuela

Seconded: Cr Gail Trenfield

That Council hold an internal workshop in the new year to explore improvements to emergency and allied health services in the Yalgoo Shire.

CARRIED: 6/0

#### 14.5 Road Resiliency

Applicant:	Shire of Yalgoo
Date:	10/12/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	NIL
Attachments:	NIL

#### **SUMMARY**

That Council consider a submission to the House of Representatives Standing Committee on Regional Development, Infrastructure and Transport, for their Inquiry into the implications of severe weather events on the national regional, rural, and remote road network.

#### **COMMENT**

As a rural local government with over 1000km of roads spread across 33,000km<sup>2</sup> which have been impacted in recent years by storm events it is important that our situation be described to decision makers.

#### **Terms of Reference**

The House of Representatives Standing Committee on Regional Development, Infrastructure and Transport will inquire into and report on the implications of severe weather events on the national regional, rural, and remote road network, with a particular focus on:

- Road engineering and construction standards required to enhance the resiliency of future road construction;
- Identification of climate resilient corridors suitable for future road construction projects;
- Opportunities to enhance road resilience through the use of waterproof products in road construction;
- The Commonwealth's role in road resilience planning; and
- Any related issues.

#### **Shire of Yalgoo Submission Points**

Within the Mid West Region of Western Australia it is highly likely that the replacement of a gravel road is the result of either heavy mining activity or a storm/flood event.

In the case of a freight activity revenue sources exist to seal or maintain a road for the life of the project however repairs due to isolated weather events require funding from own resources. It is much easier for more populous areas with less spread out infrastructure to meet the requirements of the Disaster Recovery Funding Arrangements Western Australia (DRFAWA).

The Shire of Yalgoo has seen significant environmental change in recent years. Over the past 3 years rainfall patterns have seemingly reversed with summer storms delivering almost the highest rain on record (annual average in a single day) while winter receives significant lows. Due to the ground not being primed with moisture

## Minutes – Ordinary Council Meeting – Friday 16<sup>th</sup> December 2022

the summer rains have caused flash flooding and floodways on gravel roads have not held up.

For floodways and sections of road that have become watercourses we have found that low percentages of cement stabilisation help to retain significant amounts of road material in subsequent events. In collaboration with pastoralists and neighbouring local governments we have also found that minor alterations such as bunds across roads help to shed storm water and protect long inclined road sections. This has to be done with the assessment of topography outside of the road reserve so that we do not kill off vegetation. The way water moves over the land is quite noticeable here. For some sections of the sealed Geraldton-Mt Magnet Highway you can see where the road has impeded the natural flow for many kilometers. Vegetation remains healthy on the north side but is sparse and dead on the south side.

We have numerous concerns with the current Disaster Recovery Arrangements timelines and process. The Shire of Yalgoo has been impacted by Summer events for the past three years that have increased in magnitude. The first event, our small crew of 10 people managed to reinstate all damage within the three month emergency repair window. The second event in early 2021 was submitted to the Department of Fire and Emergency Services (DFES) and they did not have the resources to assess it in a timely fashion as Cyclone Seroja impacted our neighbours and other state bushfires required assessment. By the time we had another storm/flooding event in early 2022 we still did not have authorization to proceed on 2021 damage.

With faster turn around of this process we could have included cement stabilisation at no cost to the Federal Government saving both the Shire and taxpayers money when further gravel was washed away the next year. Sourcing gravel continues to increase in cost due to distance and approvals.

While recovery and grant timeframes exist for a reason they make it very difficult to do a good job in remote and rural areas. It is often faster to wait for an injured or sick plant operator to return to work than to recruit and accommodate a replacement. With larger coastal areas and regional centers damaged by Cyclone Seroja and stimulus in the form of Local Roads and Community Infrastructure grants a lack of buying power and accommodation made projects very difficult to progress in the area of construction and road works. Small towns are then left with white elephants because there will be backlash if available funds are not spent before arbitrary deadlines.

Due to limited investment our road networks are just the historical paths that exist to pastoral properties or other resources. Resources do not exist to redevelop corridors.

The Commonwealth should allow for projects through disaster recovery funds that do not simply replace like for like. A simpler process needs to be developed that allows for a cost estimate of reinstatement that can then be used by a local government along with their own resources to remake a road to a more appropriate standard. For

## Minutes – Ordinary Council Meeting – Friday 16<sup>th</sup> December 2022

accountability road assessments could be carried out or contracted out by the government but initial amounts would still be the responsibility of a local government for that work.

Incentivizing local governments to build resilience reserve funds could also be another role of the Commonwealth. 97% of spending in Australia is on recovery with only 3% on resilience. This trend needs strategic top down leadership to shift.

### **STATUTORY ENVIRONMENT**

Local Government Act 1995

### **POLICY/FINANCIAL IMPLCATIONS**

NIL

### **VOTING REQUIREMENT**

Simple Majority

### **OFFICERS RECOMMENDATION**

That Council support the development of a submission by the Chief Executive Officer to the Inquiry into the implications of severe weather events on the national regional, rural, and remote road network.

#### **COUNCIL RESOLUTION – C2022-12-11**

Moved: Cr Raul Valenzuela

Seconded: Cr Gail Simpson

That Council support the development of a submission by the Chief Executive Officer to the Inquiry into the implications of severe weather events on the national regional rural, and remote road network.

CARRIED: 6/0

## Minutes – Ordinary Council Meeting – Friday 16<sup>th</sup> December 2022

### 14.6 Yalgoo Revitalisation Plan and Economic Development Strategy Project Surplus

Applicant:	Shire of Yalgoo
Date:	30/11/2022
Reporting Officer:	Deputy Chief Executive Officer Thomas Gorman
Disclosure of Interest:	NIL
Attachments:	NIL

#### **SUMMARY**

That Council gives consideration to two options to deal with the current surplus funds that remain from a Royalty for Regions grant in 2011 for the Yalgoo Revitalisation Planning project. There is currently \$17,875 remaining to be spent.

#### **COMMENT**

The Northern Planning Program began in 2011 with the aim of providing Royalties for Regions funds to support a range of planning outcomes.

The Shire of Yalgoo received money for several projects, these were:

- Yalgoo Strategic Infrastructure Plan (\$50,000 grant with \$50,227 spent),
- Activity Centre Planning (\$10,000 grant with \$11,507 spent)
- Yalgoo Revitalisation Planning project (\$60,500 grant with \$42,625 spent to date). The Economic Development Strategy portion of the project was not completed due to a change of the Shire's priorities.

The Shire has two options going forward which are:

1. Refund the unspent funds to the Department Planning, Lands and Heritage or
2. Engage an external consultant to complete the Economic Development Strategy for the shire.

The Shire has not completed this stage of the project in over 10 years; and the Shire is currently in the process of developing other financial planning documents that would be needed for the Economic Development Strategy. Some overlap also exists with projects being carried out by the Murchison Executive Group and Regional Development Australia.

#### **STATUTORY ENVIRONMENT**

Local Government Act 1995

Royalty for Regions Act 2009

#### **POLICY/FINANCIAL IMPLCATIONS**

There will be expenditure in the current financial year to either the Department of Planning, Lands and Heritage or to a consultant to undertake the Economic Development Strategy

## Minutes – Ordinary Council Meeting – Friday 16<sup>th</sup> December 2022

### **VOTING REQUIREMENT**

Simple Majority

### **OFFICERS RECOMMENDATION**

That Council refund the unspent funds to the Department of Planning, Lands and Heritage.

### **COUNCIL RESOLUTION –C 2022-12-12**

Moved: Cr Gail Trenfield

Seconded: Cr Tamisha Hodder

That Council refund the unspent funds to the Department of Planning, Lands and Heritage.

**CARRIED: 6/0**

## Minutes – Ordinary Council Meeting – Friday 16<sup>th</sup> December 2022

### 14.7 Water Tanker Slip on Units

Applicant:	Shire of Yalgoo
Date:	14/12/2022
Reporting Officer:	Ian Holland Chief Executive Officer
Disclosure of Interest:	NIL
Attachments:	Quote 198605

#### **SUMMARY**

That Council reallocate \$11,000 from the Morawa Yalgoo Road Culvert and Floodway Capital project to the purchase of two slip on firefighting units.

#### **COMMENT**

Please see attached a quote for 2 slip on firefighting units. These units are the same as ones purchased in recent years for pastoralist in the Murchison Shire and surrounds.

Current equipment does not meet secure load requirements and a recent fire debrief suggested that a few small clean up appliances would be beneficial.

#### **STATUTORY ENVIRONMENT**

Local Government Act 1995

#### **POLICY/FINANCIAL IMPLCATIONS**

NIL

#### **VOTING REQUIREMENT**

Absolute Majority

#### **OFFICERS RECOMMENDATION**

That Council:

1. authorized the reallocation of \$11,000 from the Morawa Yalgoo Road Culvert and Floodway Capital project to the purchase of two slip on firefighting units; and
2. Approves the purchase of quote 198605

#### **COUNCIL RESOLUTION – C2022-12-13**

Moved: Cr Raul Valenzuela

Seconded: Cr Gail Trenfield

That Council:

1. authorize the reallocation of \$11,000 from the Morawa Yalgoo Road Culvert and Floodway Capital Project to the purchase of two slip on firefighting units:
2. Approves the purchase of quote 198605.

CARRIED: 6/0

## Minutes – Ordinary Council Meeting – Friday 16<sup>th</sup> December 2022

### 14.8 Grader Repairs

Applicant:	Shire of Yalgoo
Date:	14/12/2022
Reporting Officer:	Ian Holland Chief Executive Officer
Disclosure of Interest:	NIL
Attachments:	Quote

#### **SUMMARY**

That Council endorse expenditure on plant repairs.

#### **COMMENT**

So that the old roller could be disposed of and the Shire did not have to expend money for it to be transported and taken off our hands we spent approximately \$30,000 on repairs. We have now found that YA860 which is due for replacement in 2024 requires injector and potentially fuel pump repairs.

The vehicle parts and maintenance account has almost reached its currently budgeted amount and \$35,000 has been quoted by Westrac for repairs to the grader.

It is suggested that Council authorise in advance an increase of the plant maintenance expenditure account up to \$50,000 to be allocated as part of the midyear budget review.

#### **STATUTORY ENVIRONMENT**

Local Government Act 1995

6.8. Expenditure from municipal fund not included in annual budget

(1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure —

(a) is incurred in a financial year before the adoption of the annual budget by the local government; or

(b) is authorised in advance by resolution\*; or

(c) is authorised in advance by the mayor or president in an emergency.

(1a) In subsection (1) —

additional purpose means a purpose for which no expenditure estimate is included in the local government's annual budget.

2) Where expenditure has been incurred by a local government —

(a) pursuant to subsection (1)(a), it is to be included in the annual budget for that financial year; and

(b) pursuant to subsection (1)(c), it is to be reported to the next ordinary meeting of the council.

#### **POLICY/FINANCIAL IMPLCATIONS**

NIL

**VOTING REQUIREMENT**

Absolute Majority

**OFFICERS RECOMMENDATION**

That Council authorise in advance an increase of the plant maintenance expenditure account up to \$50,000 to be allocated as part of the midyear budget review.

**COUNCIL RESOLUTION – C2022-12-14**

Moved: Cr Gail Trenfield

Seconded: Cr Raul Valenzuela

That Council authorise in advance an increase of plant maintenance expenditure account up to \$50,000 to be allocated as part of the midyear budget review.

CARRIED: 6/0

**15 NOTICE OF MOTIONS**

NIL

**16 URGENT BUSINESS**

Cr Stanley Willock quired why Council voted to have a CEO on books when the Shire has a DCEO.

**17 MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC**

COUNCIL RESOLUTION – C2022-12-15

Moved: Cr Raul Valenzuela

Seconded: Cr Stanley Willock

That Council move behind closed doors to discuss the items in section 17 as they have been identified as relating to s5.23(2) Subsection/s (a).

CARRIED 6/0

17.1 Confidential Item Department of Transport – Provision of Licensing Services

Applicant:

Shire of Yalgoo

Date:

6/12/2022

Reporting Officer:

Chief Executive Officer Ian Holland

Disclosure of Interest:

NIL

Attachments:

Letter Department of Transport

DOT963122 Agreement for the Provision of Licensing Services in Shire of Yalgoo in Terms of Section 11 of the Road Traffic (Administration) Act 2008

DOT963122 Agreement for the Provision of Non-Road Law Functions in Shire of Yalgoo

**OFFICERS RECOMMENDATION**

That Council agrees to enter into and authorises the signing of, and use of the Common Seal for, the following Agreements:

1. Agreement for the Provision of Licensing Services in Shire of Yalgoo in Terms of Section 11 of the Road Traffic (Administration) Act 2008; and

Agreement for the Provision of Non-Road Law Functions in Shire of Yalgoo

COUNCIL RESOLUTION – C2022-12-16

Moved: Cr Raul Valenzuela

Seconded: Cr Stanley Willock

That Council agrees to enter into and authorises the signing of, and use of the Common Seal for, the following Agreements:

1. Agreement for the Provision of Licensing Services in the Shire of Yalgoo in Terms of Section 11 of the Road Traffic (Administration) Act 2008; and

Agreement for the Provision of Non-Road Law Functions in Shire of Yalgoo.

CARRIED: 6/0

## Minutes – Ordinary Council Meeting – Friday 16<sup>th</sup> December 2022

COUNCIL RESOLUTION – C2022-12-17

Moved Cr Raul Valenzuela          Seconded Cr Stanley Willock

That Council move out from behind closed doors.

CARRIED 6/0

### **18      NEXT MEETING**

The next Ordinary Meeting of Council is due to be held in the Council Chambers, Gibbons Street Yalgoo on Wednesday 25<sup>th</sup> January 2023 commencing at 10.00am.

### **19      MEETING CLOSURE**

There being no further business the Shire President declared the Ordinary Council Meeting closed at 11.21am.