



MINUTES

For the Ordinary Council Meeting

Held on the 25th February 2022

Notice of Meeting

The next Ordinary Council Meeting for the Shire of Yalgoo will be held on Friday 25th March 2022 at the Core Stadium, Mitchell Street Yalgoo commencing at 10:00am.



Ian Holland

CHIEF EXECUTIVE OFFICER

17th February 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.

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1 **DECLARATION OF OPENING**

The Shire President deferred chairing of the meeting to the Deputy Shire President due to electronic attendance. The Deputy Shire President welcomed those in attendance and declared the meeting open at 10.00am.

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 - Phone

Deputy President Cr Gail Trenfield

Councillors Cr Raul Valenzuela
Cr Tamisha Hodder
Cr Stan Willock

Chief Executive Officer Ian Holland

Executive Support Officer Diane Hodder

APOLOGIES Cr Gail Simpson
Thomas Gorman, Deputy CEO

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.

4 **PUBLIC QUESTION TIME**

NIL

RESPONSES TO QUESTIONS TAKEN ON NOTICE

NIL

QUESTIONS TAKEN WITHOUT NOTICE

NIL

5 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

9:00am Councillor Exit Interview/Meeting with Contract Auditor AMD and the Office of the Auditor General.

10:00am Saltbush Contracting – PBS application

Introduction to the Yalgoo Primary School Principal – Ms Cindy Collinson

11:00am DMIRS Presentation on Abandoned Mineshaft Rehabilitation

6 NOTICE OF MATTERS TO BE DISCUSSED BEHIND CLOSED DOORS

17.1 CEO Performance Review 2021

17.2 Deed of Acknowledgement and Repayment of Debt

7 APPLICATIONS FOR LEAVE OF ABSENCE

Cr Gail Simpson has requested a leave of absence on 25th February 2022

COUNCIL RESOLUTION - 2022-02-01

Moved: Cr Raul Valenzuela

Seconded: Cr Tamisha Hodder

That Council:

Approve a leave of absence for Cr Gail Simpson for the remainder of this Ordinary Council Meeting 25th February 2022

CARRIED:5/0

8 ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED

Date	Location	Meeting	Attendance
14/02/2022	Mt Magnet	MRVC Meeting	Cr Greg Payne Cr Stanley Willock

Cr Valenzuela, Cr Hodder and Cr Simpson attended WALGA training in Mingenew.

9 CONFIRMATION OF MINUTES

9.1 Minutes of the Ordinary Council Meeting – 28th January 2022

RECOMMENDATION

That the minutes of the Council Meeting held on the 28th January 2022 as attached be confirmed as a true and correct record.

COUNCIL RESOLUTION – 2022-02-02

Moved: Cr Stanley Willock Seconded: Cr Greg Payne

That the minutes of the Council Meeting held on the 28th January 2022 as attached be confirmed as a true and correct record.

CARRIED: 5/0

10 MINUTES OF COMMITTEE MEETINGS

NIL

11 TECHNICAL REPORTS

11.1 CAPITAL PROGRESS REPORT

Applicant:	Shire of Yalgoo
Date:	16 February 2022
Reporting Officer:	Dominic Carbone
Disclosure of Interest:	NIL
Attachments:	NIL

SUMMARY

To receive the Progress Report on the 2021/22 Capital Works Program.

BACKGROUND

The Shire in its 2021/22 Annual Budget has allocated funds amounting to \$4,686,320 for the acquisition of capital assets and undertaking infrastructure works.

COMMENT

The Capital Projects are detailed below.

STATUTORY ENVIRONMENT

NIL

POLICY/FINANCIAL IMPLCATIONS

To deliver the Capital Works Program within budgeted allocations.

Minutes – Ordinary Council Meeting – Friday 25th February 2022

VOTING REQUIREMENT

Simple Majority

OFFICERS RECOMMENDATION

That Council receive the Progress Report on the Capital Works Program as at 31st January 2022.

COUNCIL RESOLUTION – 2022-02-03

Moved: Cr Raul Valenzuela Seconded: Cr Stan Willock

That Council receive the Progress Report on the Capital Works Program as at 31st January 2022.

CARRIED: 5/0

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CAPITAL WORKS PROGRAMME

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

		2021-22 ANNUAL BUDGET	2021-22 JANUARY ACTUAL	VARIANCE FAV (UNFAV)	COMMENTS
		\$	YTD \$	\$	
<u>By Program</u>					
Governance					
000000-Admin Computers Hardware, System Upgrade and Telephone Replacement	F & E	37,500		37,500	
000000-External Monitor Display	F & E	40,000	18,398	21,602	Project in progress
000000-Financial Software	F & E	20,000		20,000	
000000-Tables and Chairs	F & E	5,000		5,000	
000000-Landscape - Admin Office	Other	40,000		40,000	
Law Order Public Safety					
000000- CCTV Yalgoo Townsite	F & E	10,000		10,000	
Housing					
000000-Other Housing - Nurse Accommodation	L & B	350,000		350,000	
Communities Amenties					
000000- Cemetery - Toilet and Water Tank Construction	L & B	102,000	100,000	2,000	Project in progress
Recreation and Culture					
000000 - Community Hall Renovations	L & B	600,000		600,000	
000000-Core Stadium Exercise Equipment	F & E	32,000		32,000	
000000- BBQ Shamrock Park	L & B	11,000	10,735	265	Completed
000000- Sports Complex -Footpath to School	Recreation	7,000		7,000	
000000- Kubota Utility	P & E	30,000		30,000	
000000- Oval Water Treatment	Recreation	23,000	4,545	18,455	Project in progress
000000- Oval Fixed Exercise Equipment	Recreation	18,000		18,000	
000000- Dalgaraanga Crater Signage and Viewing Platform	Other	50,000	38,107	11,893	Project in progress

The CEO to provide a verbal update on the status of the capital projects as at 31 January 2022

Minutes – Ordinary Council Meeting – Friday 25th February 2022

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

		2021-22	2021-22	VARIANCE	COMMENTS
		ANNUAL	JANUARY	FAV	
		BUDGET	ACTUAL	(UNFAV)	
		\$	YTD	\$	
By Program					The CEO to provide a verbal update on the status of the capital projects as at 31 January 2022
Transport					
000000- Machinery Shed Depot Concrete Floor 2 Bays	L & B	25,000	27,000	(2,000)	Completed
000000- Storage Shed Depot	L & B	27,000		27,000	
000000-Skidsteer	P & E	50,000		50,000	
000000- Dual Axle Box Trailer	P & E	10,000		10,000	
000000- Genset Trailer	P & E	30,000		30,000	
000000- Slasher Attachment	P & E	8,000		8,000	
000000-Debris Vacuum	P & E	6,100		6,100	
000000-Traffic Light Pair	P & E	36,000		36,000	
000000- Prime Mover	P & E	280,000		280,000	
000000- Portable Toilet on Trailer	P & E	8,500		8,500	
000000- Trailer Side Tipper	P & E	200,000		200,000	
000000-Works Forklift	P & E	50,000		50,000	
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	50,000		50,000	
000000- Paynes Find Entry Statements	Other	35,000	16,348	18,652	Project in progress
ROADS TO RECOVERY GRANTS					
000000- Yalgoo/Morawa Road - Widen to 7m	Roads	760,000	28,875	731,125	Project in progress
RRG SPECIAL GRANT RD WORKS					
000000- Yalgoo/Ningham Road - Seal to width 4m	Roads	300,000	5,125	294,875	Project in progress
MUNICIPAL FUND					
000000- Sandford River Crossing	Roads	100,000		100,000	
000000- Casurina Causeway Widen to 2 Lanes	Roads	100,000		100,000	
000000-Sealing of Road to Nature Based Park	Roads	35,000		35,000	
000000-Sealing of Road and Parking Area - Yalgoo Lookout	Roads	95,000		95,000	
000000- Badga Woolshed Seal to Airstrip	Roads	120,000		120,000	
000000- Fixed Road and Wayfinding Signage	Roads	40,000		40,000	
000000- Jokers Tunnel Sealed Floodway and Impoved Access	Roads	100,000		100,000	
000000- Sealing Outside primary School	Roads	40,000		40,000	
000000- Sealing Paynes Find Poineer Cemetery	Roads	10,000		10,000	

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

	2021-22 ANNUAL BUDGET	2021-22 JANUARY ACTUAL	VARIANCE FAV (UNFAV)	COMMENTS
	\$	YTD \$	\$	
<u>By Program</u>				The CEO to provide a verbal update on the status of the capital projects as at 31 January 2022
Economic Services				
000000-Caravan Park - 2 Self Contained Accommodation Units L & B	171,000	133,087	37,913	Project in progress
000000-Caravan Park - Commercial Washing Machine and Dryer F & E	40,000		40,000	
000000-Caravan Park - Theme Bed Linen F & E	3,000		3,000	
000000-Caravan Park -BBQ L & B	11,000	10,735	265	Completed
000000-Caravan Park -Upgrade Water and Power Supply L & B	50,000		50,000	
000000-Heritage Building Renewals L & B	202,220		202,220	
Other Propert and Services				
000000-Solar Panel - Shire Buildings L & B	100,000		100,000	
000000-Motor Vehicle CEO P & E	70,000		70,000	
000000-Motor Vehicle Subaru P & E	42,000		42,000	
000000-Motor Vehicle Fortunner P & E	56,000		56,000	
	4,686,320	392,955	4,293,365	

11.2 TECHNICAL SERVICES REPORT AS OF 18th FEBRUARY 2022

Applicant:	Shire of Yalgoo
Date:	18 February 2022
Reporting Officer:	Craig Holland Works Manager
Disclosure of Interest:	NIL
Attachments:	NIL

SUMMARY

That Council receive the Technical Services Report as at the 18TH February 2022

COMMENT

Road Construction and Capital

Yalgoo-Ningham Road – NIL

Yalgoo-Morawa Road – Rowe Contractors working on widening of road

Road Maintenance

Maintenance Grade: Wurarga-Barnong Road, Yalgoo Ningham Road, Narndee West Road, Gabyon Station Road to Highway, Badja Woolshed Road to Airstrip, Yalgoo Lookout Road

Plant and other infrastructure maintenance – Service to graders & trucks

Parks, Reserves and Properties

Town Street – general clean, verges slashed.

Art & Culture Centre – general gardening maintenance carried out, fertilizer applied.

Community Oval & Core Stadium – general gardening maintenance, liquid fertilization to help in breaking down salt.

Community Park, Gibbons St – general gardening maintenance conducted on a weekly bases – mowing, pruning and watering, fertilizer applied.

Community Park, Shamrock St – general gardening maintenance conducted on a weekly bases – mowing, pruning and watering, fertilizer applied.

Water Park & Rage Cage – blocked return pipe needs to be dug up winter time.

Yalgoo Caravan Park – general gardening maintenance is done every two weeks, foot path light replaced.

Railway Station – general gardening maintenance conducted on a weekly bases – mowing, pruning and watering, new reticulation pump installed.

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Yalgoo Rubbish Tip – picking up of rubbish is happening early mornings, tip head pushed over on a weekly basis.

Paynes Find – New entry signs have arrived, waiting for tenders for installation

Airstrip Yalgoo – checked and in good condition, toilet and water checked on a weekly basis.

Airstrip Paynes Find - checked and in good condition.

Staff: Chris Bell did forklift training in Geraldton and passed.

Purchasing: New fuel trailer ordered should arrive in June 2022.

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 18th February 2022

COUNCIL RESOLUTION – 2022-02-04

Moved: Cr Raul Valenzuela

Seconded: Cr Stanley Willock

That Council receive the Technical Services Report as of 18 February 2022

CARRIED: 5/0

12 DEVELOPMENT, PLANNING AND ENVIRONMENTAL HEALTH REPORTS
NIL

13 FINANCIAL REPORTS

13.1 LIST OF ACCOUNTS

Applicant:	Shire of Yalgoo
Date:	16 February 2022
Reporting Officer:	Dominic Carbone
Disclosure of Interest:	NIL
Attachments:	NIL

SUMMARY

Council approval is sought for the payments made in the period 1st January 2022 to 31st January 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

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- III. The date of the payment; and
 - 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 1st January 2022 to 31st January 2022 amounting to **\$227,791.49** and the list be recorded in the minutes.

COUNCIL RESOLUTION – 2022-02-05

Moved: Cr Greg Payne

Seconded: Cr Tamisha Hodder

That Council approve the list of accounts paid for the period 1st January 2022 to 31st January 2022 amounting to **\$227,791.49** and the list be recorded in the minutes.

CARRIED: 5/0

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SHIRE OF YALGOO LIST OF ACCOUNTS PAID AND PAYABLE FOR THE PERIOD 1 JANUARY 2022 TO 31 JANUARY 2022

DATE	SUPPLIER	DESCRIPTION	AMOUNT
	MUNICIPAL FUND		
1 19/01/2022	AUSTRALIAN TAXATION OFFICE	BAS ACTIVITY STATEMENT OCTOBER 2021 AND PENALTY CHARGE	11,315.00
2 19/01/2022	BOC LIMITED	OXYGEN AND CYLINDER RENTAL	124.42
3 19/01/2022	BP MECHANICAL MAINTENANCE	YA1660 PARTS	303.60
4 19/01/2022	BRIDGED GROUP PTY LTD	IT SUPPORT	346.50
5 19/01/2022	BULLDOG CONSTRUCTION	DEPOT CONCRETE PAD - MACHINERY SHED	29,700.00
6 19/01/2022	CANINE CONTROL	RANGER SERVICES DECEMBER 2021 AND JANUARY 2022	2,641.36
7 19/01/2022	CIVIC LEGAL	LEGAL FEES - TRANSFER OF LAND	336.88
8 19/01/2022	CLOUD PAYMENT GROUP	DEBT COLLECTION FEES	132.00
9 19/01/2022	COFFEY TESTING	SOIL SAMPLING DEPOT	1,196.80
10 19/01/2022	COMPLETE OFFICE SUPPLIES	STATIONERY	1,690.63
11 19/01/2022	CORE BUSINESS AUSTALIA	CONSULTANCY FEES - PROJECT MANAGEMENT DRFAWA AGRN 9926	4,136.00
12 19/01/2022	CORSIGN	SIGNS	39,693.72
13 19/01/2022	DATACOM SOLUTIONS	PAYROLL SERVICE DECEMBER 2021	253.00
14 19/01/2022	DEPARTMENT OF MINES,INDUSTRY REGULATIONS & SAFETY	PROSPECTING LICENCES	1,980.00
15 19/01/2022	FIVE STAR BUSINESS EQUIPMENT AND COMMUNICATIONS	PHOTOCOPIER MAINTENANCE	929.34
16 19/01/2022	GERALDTON MOWER AND REPAIR SPECIALIST	HELMET	258.00
17 19/01/2022	GERALDTON TOYOTA	SERVICE AND REPAIRS YA1000,YA805,YA898	1,268.43
18 19/01/2022	HODDER TAMISHA	COUNCIL MEETING FEES AND ALLOWANCES JANUARY 2022	527.67
19 19/01/2022	JASON SIGNMAKERS	CUSTOM STENCIL	68.60
20 19/01/2022	K9 K10 ELECTRICAL WA	SECURITY MONITORING - ADMIN CENTRE	167.20
21 19/01/2022	LITTLE HOTELIER	CARAVAN PARK ONLINE BOOKING FEE	174.90
22 19/01/2022	MDF SERVICES PTY LTD	RESEAL CYLINDER	537.65
23 19/01/2022	MOUNT MAGNET WASTE DISPOSAL	PUMP OUT SEPTIC TANK 43 GIBBONS	1,525.00
24 19/01/2022	MURCHISON GAS AND PLUMBING	UNBLOCK DRAIN 43 GIBBONS AND WATER PARK	1,265.00
25 19/01/2022	OCEAN AIR CUSTOM AIRCONDITIONING SOLUTIONS	ANNUAL SERVICING AND REPLACEMENT OF FILTER	14,690.10
26 19/01/2022	PAPER PLUS OFFICE NATIONAL	GME MIRCOPHONE WEBCAM HUB AND MONITOR LEADS	396.85
27 19/01/2022	PAYNE GREGORY	COUNCIL MEETING FEES AND ALLOWANCES JANUARY 2022	1,781.67
28 19/01/2022	POOL AND SPA MART	CHLORINE REFIT CHEMIGEM WATER PARK	1,395.50
29 19/01/2022	RAUL VALENZUELA	COUNCIL MEETING FEES AND ALLOWANCES JANUARY 2022	527.67
30 19/01/2022	REBUS RESTROOMS	PROGRESS PAYMENT INSTALLATION OF TOILET BUILDING AT CEMENTARY	33,000.00
31 19/01/2022	REECE AUSTRALIA	SUPPLY AND SERVICE RHEEM SOLAR CARAVAN PARK	5,225.57
32 19/01/2022	REFUEL AUSTRALIA	FUEL OCTOBER AND DECEMBER 2021	12,756.28
33 19/01/2022	SHIRE OF PERENJORI	CONTRIBUTION CESM SHARED SERVICE	4,107.66
34 19/01/2022	SIMPSON GAIL	COUNCIL MEETING FEES AND ALLOWANCES JANUARY 2022	527.67
35 19/01/2022	SIUN CITY PRINT	VERIFICATION STAMP	77.00
36 19/01/2022	TAYLOR RODNEY	FREIGHT CHARGES	36.00
37 19/01/2022	TOLL TRANSPORT	FREIGHT CHARGES	2,521.97
38 28/01/2022	TRENFIELD GAIL	COUNCIL MEETING FEES AND ALLOWANCES JANUARY 2022	777.67
39 19/01/2022	VEOLIA ENVIRONMENTAL SERVICES	RUBBISH COLLECTION SERVICE	5,111.43
40 19/01/2022	WESTERN INDEPENDENT FOODS	SUPPLIES CARAVAN PARK	100.87
41 19/01/2022	WESTRAC EQUIPMENT PTY LTD	PARTS AND SERVICE YA853,YA453,YA465	946.48

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**SHIRE OF YALGOO
LIST OF ACCOUNTS PAID AND PAYABLE
FOR THE PERIOD 1 JANUARY 2022 TO 31 JANUARY 2022**

DATE	SUPPLIER	DESCRIPTION	AMOUNT
42 19/01/2022	WILLOUGHBY CONSTRUCTIONS	PROGRESS PAYMENT CARAVAN PARK CHALET CONSTRUCTION AND ACCOMMODATION COSTS	43,102.40
	CREDIT CARD		
43 31/01/2022	WA POLICE	FIREARM RENEWAL	137.00
		TOTAL	227,791.49

13.2 INVESTMENTS AS AT 31st January 2022

Applicant:	Shire of Yalgoo
Date:	16 February 2022
Reporting Officer:	Dominic Carbone
Disclosure of Interest:	NIL
Attachments:	NIL

SUMMARY

That Council receive the investments report as at 31st January 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 31st January 2022 be received.

COUNCIL RESOLUTION – 2022-02-06

Moved: Cr Tamisha Hodder

Seconded: Cr Stanley Willock

That the Investment Report as at 31st January 2022 be received.

CARRIED: 5/0

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This Worksheet details the investments held by the Shire as at 31st January 2022.

SHIRE OF YALGOO CASH HOLDINGS AS AT 31 JANUARY 2022								
INSTITUTIONS	SHORT TERM RATING	INVESTMENT TYPE	ACCOUNT N ^o	TERM	DATE OF TRANSACTION	DATE OF MATURITY	INTEREST RATE	PRINCIPAL
MUNICIPAL FUND								
Note Balance as per Bank Statement								
NAB	N/A	Operating a/c	50-832-4540	Ongoing	N/A	N/A	Variable	\$7,734.11
BENDIGO	N/A	Operating a/c	171336274	Ongoing	N/A	N/A	Variable	\$3,705,369.81
BENDIGO	N/A	Saving	171336282	Ongoing	N/A	N/A	Variable	\$25,080.31
NAB	N/A	Short Term Investment	24-831-4222	Ongoing	N/A	N/A	Variable	\$52,134.60
TOTAL								\$3,790,318.83

RESERVE FUNDS								
Bendigo	N/A	Term Deposit	3479107	193 days	10.02.2022	30.06.2022	0.30%	\$169,849.43
Bendigo	N/A	Term Deposit	3483811	193 days	10.02.2022	30.06.2022	0.30%	\$473,182.52
Bendigo	N/A	Term Deposit	3483825	193 days	10.02.2022	30.06.2022	0.30%	\$1,137,950.57
Bendigo	N/A	Term Deposit	3724716	193 days	10.02.2022	30.06.2022	0.30%	\$325,293.86
TOTAL								\$2,106,276.38

INVESTMENT REGISTER						
01 JANUARY 2022 TO 31 JANUARY 2022						
NATIONAL AUSTRALIA BANK						
ACCOUNT N ^o	DATE OF MATURITY	INTEREST RATE	OPENING BALANCE	INTEREST EARNT TO 31.01.2022	INVESTMENT TRANSFERS	CLOSING BALANCE 31.01.2022
171336282	Ongoing	Variable	\$52,131.57	\$3.03	0	\$52,134.60
24-831-4222	Ongoing	Variable	\$25,072.96	\$7.35	0	\$25,080.31
3567670	30.06.2022	0.45%	\$472,429.22	\$753.30	0	\$473,182.52
3567677	30.06.2022	0.45%	\$1,136,138.97	\$1,811.60	0	\$1,137,950.57
3567669	30.06.2022	0.35%	\$169,571.83	\$277.60	0	\$169,849.43
3724712	30.06.2022	0.45%	\$324,776.00	\$517.86	0	\$325,293.86

13.3 FINANCIAL ACTIVITY STATEMENT AS AT 31st January 2022

Applicant:	Shire of Yalgoo
Date:	16 February 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

SUMMARY

Adoption of the Monthly Financial Statements for the period 1st July 2021 to the 31st January 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 31st January 2022.

COUNCIL RESOLUTION – 2022-02-07

Moved: Cr Raul Valenzuela

Seconded: Cr Stanley Willock

That Council adopts the Financial Activity Statement for the period ended 31st January 2022.

CARRIED: 5/0

14 ADMINISTRATION REPORTS

14.1 Conservation Reserves – Comment on Proposed Naming

Applicant:	Department of Biodiversity, Conservation and Attractions
Date:	14/02/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	NIL
Attachments:	Department of Biodiversity, Conservation and Attractions Letter, Thundelarra Map, Barnabinmah Map

SUMMARY

That Council provides comment on the proposed names of Reserves 53971 and 53838 being “Thundelarra Conservation Park” Ex Thundelarra and “Barnabinmah Conservation Park” Ex Burnerbinmah.

COMMENT

In accordance with the prescribed nomenclature process detailed in Landgate’s document ‘Policies and Standards for Geographical Naming in Western Australia’ (Attachment 2), consultation with the local government and community is required to progress formal naming of a new reserve.

Department of Biodiversity, Conservation and Attractions (DBCA) has requested that the Shire of Yalgoo considers the following reserve names which have been proposed by the Badimia Bandi Barna Aboriginal Corporation:

- Reserve 53838 (proposed ‘Barnabinmah Conservation Park’)
- Reserve 53971 (proposed ‘Thundelarra Conservation Park’)

Additional information was sought as to the proposed change to Ex Burnerbinmah and the DBCA directed the Shire to the Badimia Dictionary, a text developed by the Badimia people and Bundiyarra-Irra Wangga Language Centre.

While no written feedback has been received by the Shire, discussions with the community have heard concern on the name being changed.

While there is wider historical context to consider, there are still a number of people both Aboriginal and European that lived and worked on the Station over the past 100 years or are their descendants.

The differentiation in spelling could be an artefact of transcribing a spoken language into written English. The station name relates quite strongly to Badimia Language and was likely a close approximation back in the 1800s.

The name change could create confusion due to the Burnerbinmah-Nalbarra Road as well as historical information recorded about the station and geographical area.

While the two versions are similar there could be an opportunity for DBCA to consider both spellings under the Aboriginal and Dual Naming Guidelines.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY/FINANCIAL IMPLCATIONS

NIL

VOTING REQUIREMENT

Simple Majority

OFFICERS RECOMMENDATION

That Council provide comment to the Department of Biodiversity, Conservation and Attractions suggesting that the existing station names remain and that dual naming policies are considered for Reserves 53838 and 53971.

Moved: Cr Stanley Willock

Seconded: Cr Tamisha Hodder

Proposed Amendment

Moved Cr Stanley Willock

Seconded Cr Raul Valenzuela

That Council provide comment to the Department of Biodiversity, Conservation and Attractions suggesting, to leave the names unchanged from the current station names.

CARRIED 5/0

COUNCIL RESOLUTION - 2022-02-08

Moved Cr Raul Valenzuela

Seconded Cr Stanley Willock

That Council provide comment to the Department of Biodiversity, Conservation and Attractions suggesting, to leave the names unchanged from the current station names.

CARRIED: 5/0

Reason for amendment – Considering 100 years of named station history and conflicting support from the community.

10:50am – A request was made for a short break in proceedings.

COUNCIL RESOLUTION – 2022-02-09

Moved Cr Raul Valenzuela

Seconded Cr Tamisha Hodder

Proposed a break in the meeting until 11:00am.

CARRIED: 5/0

The meeting resumed at 11:05am and Council received a presentation from DMIRS.

Minutes – Ordinary Council Meeting – Friday 25th February 2022

14.2 Mining Lease Application – Situated on Yalgoo Townsite

Applicant:	Department of Mines, Industry Regulation and Safety
Date:	14/02/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	NIL
Attachments:	Department of Mines, Industry Regulation and Safety Letter, Tenement Mapping

SUMMARY

That Council provides comment on the proposed application for Mining Lease 59/770 being the old Emerald Reward mine which is situated on the town common reserve vested with the Shire of Yalgoo.

COMMENT

Late January the Shire was notified that the current holder of Prospecting License P59/2013 had applied for a Mining Lease for further exploration work and testing in the identified area.

The Shire then received a request from the Department of Mines, Industry Regulation and Safety for comment on the proposal.

Further advice was sought from the regional office as to what type of activity could be undertaken on the site without further Shire involvement. A response was not received prior to this report.

The site sits over the Town Common Reserve 6936 and overlaps a Water Corporation Track that accesses the town water tank. The area also overlaps key townsite firebreaks, the walkway to Core Stadium and is less than 100m from residential housing and the Yalgoo Primary School.

Hypothetically a cyanide leach pit could be set up for gold extraction or crushing machinery could be involved in the future operation of the site. Information in an unrelated presentation from DMIRS scheduled for the Council meeting also shows that the historical rehabilitation track record isn't positive with more than 10 abandoned mine shafts located in a close proximity to the Yalgoo Primary School.

Exploration and development are to be encouraged but with minimal information on the proposed development of the site there are serious health and safety considerations with the lease's encroachment of the Yalgoo Townsite.

With these considerations and lack of information it is administration's opinion that Council should inform DMIRS that further development of the site provides too great a risk to the health, safety and amenity of the Yalgoo Townsite.

Until such time as the Shire sees and is able to consult on any development or activity plans and input is sought from residential neighbours and users of the Yalgoo Primary School the Shire will not consider supporting this application.

STATUTORY ENVIRONMENT

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Local Government Act 1995

POLICY/FINANCIAL IMPLCATIONS

NIL

VOTING REQUIREMENT

Simple Majority

OFFICERS RECOMMENDATION

That Council does not support the creation of Mining Lease 59/770 as is encroaches on a residential zone of the town and would interfere with existing town infrastructure such as firebreaks and access tracks. Serious Health and Safety concerns are held due to the proximity of Yalgoo Primary School.

COUNCIL RESOLUTION – 2022-02-10

Moved: Cr Stanley Willock Seconded: Cr Raul Valenzuela

That Council does not support the creation of Mining Lease 59/770 as is encroaches on a residential zone of the town and would interfere with existing town infrastructure such as firebreaks and access tracks. Serious Health and Safety concerns are held due to the proximity of Yalgoo Primary School.

CARRIED: 5/0

14.3 Rejoin Wildflower Country

Applicant:	Shire of Yalgoo
Date:	15/02/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	NIL
Attachments:	NIL

SUMMARY

That Council consider rejoining the combined tourism effort of Western Australia's Wildflower Country.

COMMENT

Wildflower Country is a grouping of 10 local governments which has been operating in the tourism space for 20 years. The Shire of Yalgoo withdrew its involvement close to its inception to focus on supporting the Meekatharra Outback Pathways.

An agency has currently been engaged to develop tourism planning for the Shire of Yalgoo. Council could consider waiting for the gap and needs analysis of this report before locking in another tourism promotion program.

It is proposed that the Shire reengage with the organisation as they market the wider region to wildflower enthusiasts and travelers looking to follow agricultural and nature based self-drive trails.

Local Governments which currently participate include: Carnamah, Coorow, Dalwallinu, Dandaragan, Greater Geraldton, Mingenew, Moora, Morawa, Perenjori and Three Springs. Their website and other advertising can be examined at <https://wildflowercountry.com.au/> and they work closely with the tourism promoter Australia's Golden Outback.

Historically their focus has been destination marketing but is now more directed toward the delivery of regional tourism projects with destination marketing inline with AGO.

Current/recent projects that they are involved with:

Regional Tourism Map (funded by Mid West Development Commission)
Creation of a regional road map with tourism elements for distribution to visitors to the region (~\$10k in value). Completed; due to go to print early 2022

Regional Trails Master Plan (funded in quarters by WFC, individual shires, MWDC and Dept Sport and Rec)

Creation of regional trails master plan for WFC member areas, plus Shire of Irwin. (~\$88k in value). Following completion (early 2022) some work will be done to determine priority projects and potentially support any regional elements that WFC can deliver upon the plan

Wildflower Towns tourism concept – a body of work being done by DTM on behalf of Tourism WA/Australia's Coral Coast

Looking at ways to create year-round wildflower presence in our member towns

Future projects

Rest Stop Upgrades - Scoping works to determine regional requirements for upgrades to rest-stops with a view to putting a funding application together for the region

Eco-Friendly Camp Grounds - Scoping works to determine several potential locations for campgrounds in region, with a view to putting a funding application together for the region

Delivery of trails identified through Trails Plan and Delivery of Wildflower Towns concept

The cost per annum to rejoin the organisation is approximately \$4000. Between Australia's Golden Outback, Wildflower Country and the Gascoyne Murchison Outback Pathways the Shire would cut back on any other newspaper or tourism related advertising to focus on these campaigns.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY/FINANCIAL IMPLCATIONS

NIL

VOTING REQUIREMENT

Absolute Majority

OFFICERS RECOMMENDATION

That Council:

1. requests to join the WA Wildflower Country organisation; and
2. plans to include membership fees in the 2022/23 Annual Budget.

COUNCIL RESOLUTION – 2022-02-11

Moved: Cr Tamisha Hodder

Seconded: Cr Greg Payne

That Council:

1. requests to join the WA Wildflower Country organisation; and
2. plans to include membership fees in the 2022/23 Annual Budget.

LOST 0/5

Reason against - existing tourism projects to receive priority.

14.4 Songline Artwork Expression of Interest

Applicant:	Shire of Yalgoo & Mid West Development Commission
Date:	16/02/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	NIL
Attachments:	NIL

SUMMARY

That Council consider budgeting for the construction of a Genestream Songline Structure in conjunction with the Mid West Development Commission.

COMMENT

A project is currently underway in Mount Magnet to develop a Genestreams songlines sculpture. The first stage is almost complete where an artist residency is engaged for the design and artwork. The second stage is the construction of the structure.

The GSS consists of two sculptures that operate as one.

1. The outside of the sculpture features the work of Aboriginal artists of the region. This is the Songlines Sculpture.
2. The inside of the sculpture is a 'phylogenetic tree' of selected regional species coupled with known tectonic plate movements, which speaks of the ecology, geology, and deep time history of the region. This is a Genestreams Sculpture.

After receiving a brief at the Mt Magnet AstroFest the Minister for Regional Development has tasked the Mid West Development Commission to seek expressions of interest from neighbouring shires who might wish to develop the initiative in their own towns.

Indicative costs are roughly \$20,000 for the Artist residency to engage community, identify local content and develop the artwork. The second construction and installation costs are estimated at \$45,000.

The EOI to the MWDC would allow them to develop an application to which half of the costs could be shared between MWDC and each Shire (this is to be confirmed).

An installation in Yalgoo could symbolically represent the different native title and other claimants that exist in different parts of the Yalgoo Shire. The installation could be placed along the highway or reinvigorate a section of the park next to the Yalgoo Hall.

These structures could be a significant focus for self drive trails between Murchison towns and also be future focal points for the developing Murchison GeoRegion.

It is noted that should the Mid West Development Commission agree to cover a component of the project the remainder would be listed as capital expenditure and considered as part of the 2022/23 annual budget.

<http://sciart.com.au/genestreams-songlines-sculptures-background-costings/>

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY/FINANCIAL IMPLCATIONS

NIL

VOTING REQUIREMENT

Simple Majority

OFFICERS RECOMMENDATION

That Council present an expression of interest for a genestream sculpture to the Mid West Development Commission.

COUNCIL RESOLUTION – 2022-02-12

Moved: Cr Raul Valenzuela

Seconded: Cr Tamisha Hodder

That Council present an expression of interest for a genestream sculpture to the Mid West Development Commission.

LOST 0/5

Reason against - Focus on existing tourism and artwork planning.

14.5 Crown Reserve Applications

Applicant:	Shire of Yalgoo
Date:	16/02/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	NIL
Attachments:	Tabled Mapping of Reserves

SUMMARY

That Council accepts a report on enquires lodged with the Department of Lands.

COMMENT

In an effort to investigate what appears to be historic anomalies with regards to Shire of Yalgoo land tenure and advance strategic goals, three Crown Land Enquiry Forms have been submitted to the Department of Planning, Lands and Heritage for Reserves 17336, 21873, 34324 and 6936, summarized below.

Reserve 17336 which is the historical common for the town of Paynes Find does not have a management order issued to any party (other than the DPLH). On this reserve is located the Paynes Find Airstrip which is listed as a Shire asset. To determine if this is a historical oversight or another party is responsible for the maintenance of the airstrip a Crown Land Enquiry has been submitted.

Reserve 21873 is the Paynes Find Cemetery located separately within Reserve 17336. An enquiry has been placed to determine if a Management Order could be issued to the Shire for the care and control of the site. Some interest has been shown from the public for its operation and Council have proposed care and maintenance in past budgets.

A third enquiry has been submitted to amalgamate a small portion of the Yalgoo town common Reserve 6936 with the Yalgoo Aerial (Airstrip) Reserve 34324. If this amalgamation of reserves, both vested with the Shire of Yalgoo, is a possibility, it would provide for the opportunity of future expansion of the Yalgoo Airstrip. This is only an initial enquiry and would require significant consultation and planning to realign the Badja-Woolshed Road.

Should the Department of Planning Lands and Heritage respond favorably to these enquires Council endorsement will be sought to modify existing management orders or take on new ones.

STATUTORY ENVIRONMENT

Local Government Act 1995
Land Administration Act 1997

POLICY/FINANCIAL IMPLCATIONS

NIL

VOTING REQUIREMENT

Simple Majority

OFFICERS RECOMMENDATION

That Council accept the CEOs report and acknowledges that a Crown Land Enquiry Form has been submitted for Reserves 17336, 21873, 34324 and 6936.

COUNCIL RESOLUTION – 2022-02-13

Moved: Cr Greg Payne

Seconded: Cr Raul Valenzuela

That Council accept the CEOs report and acknowledges that a Crown Land Enquiry Form has been submitted for Reserves 17336, 21873, 34324 and 6936.

CARRIED: 5/0

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14.6 PBS Scheme Vehicle Access Morawa-Yalgoo Road

Applicant:	Saltbush Contracting
Date:	16/02/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	NIL
Attachments:	NIL

SUMMARY

That Council consider a PBS Scheme Vehicle Access application for Morawa-Yalgoo Road from Saltbush Contracting.

COMMENT

Saltbush Contracting, through Main roads Heavy Vehicle Services, are seeking to modify the access approval on the Morawa-Yalgoo Road to allow Performance Based Standard (PBS) Level 3 vehicles with AMMS Level 3 Mass (23.t for tri-axle groups, 42m in length).

It is noted that Saltbush do not currently have a road use agreement and conduct ore haulage for Silverlake Resources who do have a current agreement with the Shire up to Network 7.3 configurations on Morawa-Yalgoo Road. The Morawa Shire Council has recently voted against supporting the addition of this class of vehicle to the RAV network. Main Roads WA can still consider the application without Shire support however that could result in individual approval rather than the road network being usable at that level by every heavy vehicle operator.

The Shire is currently in the process of collecting traffic count information for the section of road described and there are numerous crests and narrow sections with limited sight distance. Administration does not believe it is practical or cost effective to assess this section of road prior to the completion of ongoing widening works. These works will expand the road seal from a nominally 4m seal out to a 7m seal.

Ancillary to this work the Shire is looking to improve drainage and replace some aging culverts prior to new sealing work, some locations of rock may make placement of culverts difficult and solutions such as a narrower carriageway may be required. It should also be noted that since the start of the haulage task in question numerous repairs have been required for the stock grid on the Shire Boundary which is not accounted for in road wear and tear under the Shires policies or road agreements.

Road Name	Road Number	Start Point	Start SLK	End Point	End SLK	Access Currently Approved	Support Required
Morawa Yalgoo Rd	7070076	LGA Boundary	0.00	Deflector Mine Access Rd	29.95	N7.3, PBS 2B.3	TD4, TD4.3, PBS TD3B.3

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There are a number of vehicle safety and road impact improvements for the proposed class of vehicle as described by MRWA however serious consideration should still be given to the shared road user experience. A 42m vehicle which is 5m longer than currently permitted vehicles require increased amounts of time to overtake. This can often cause frustration and poor driver behavior when there are limited, if any, safe overtaking opportunities and trucks are limited to lower speeds.

MRWA PBS Benefits

<https://www.mainroads.wa.gov.au/globalassets/heavy-vehicles/getting-a-permit/pbs/performance-based-standards-pbs-benefits.pdf>

If it is determined that this class of vehicle is suitable the Shire would have to reexamine existing road use agreements. The Shire of Yalgoo would likely not be the only party to be financially impacted by multiple assessments and/or negotiations.

STATUTORY ENVIRONMENT

Local Government Act 1995

Road Traffic Act 1972

Main Roads Act 1930

POLICY/FINANCIAL IMPLCATIONS

13.4 Assessing Applications to Operate Restricted Access Vehicles (RAV) on Shire of Yalgoo Roads.

13.5 Heavy Vehicle Cost Recovery

VOTING REQUIREMENT

Simple Majority

OFFICERS RECOMMENDATION

That Council does not support the Saltbush Contracting application to MRWA for Morawa-Yalgoo Road to be amended on the RAV Network to TD4, TD4.3 or PBS TD3B.3.

Reason for recommendation – It is impractical and not cost effective for the Shire to assess this road prior to the completion of current capital widening and culvert renewal. Traffic Count information is currently being collected to determine if the road will meet MRWA Standard RAV guidelines.

COUNCIL RESOLUTION - 2022-02-14

Moved: Cr Greg Payne

Seconded: Cr Raul Valenzuela

That Council does not support the Saltbush Contracting application to MRWA for Morawa-Yalgoo Road to be amended on the RAV Network to TD4, TD4.3 or PBS TD3B.3.

CARRIED: 5/0

14.7 Yalgoo-Ningham Road Sealing

Applicant:	Shire of Yalgoo
Date:	17/02/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	NIL
Attachments:	Rowe Contractors Quote - Tabled

SUMMARY

That Council consider a quotation received from Rowe Contractors for the forming and sealing of Yalgoo-Ningham Road.

COMMENT

A request for quote was sent to the following WALGA Panel suppliers who operate in the region – RedDust Holdings, Lenane Holdings, Centrals Earthmoving and Rowe Contractors in order to comply with tender exemption 11 (2) (b) in the Act.

One quote was received from Rowe Contractors which is greater than the Shires budgeted amount for the whole project. Verbal feedback was received from some of the other panel suppliers and this will be taken onboard for future projects. This is Regional Road Group work which is estimated more than a year prior to the start of works. Increases in traffic management and sealing have resulted in sector wide increases due COVID-19 and global supply chain issues.

As a rate schedule was requested administration proposes to negotiate with the response received to scale the project back to meet the existing budget. This will require approval from Main Roads WA due to the RRG Grant Funding.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY/FINANCIAL IMPLCATIONS

NIL

VOTING REQUIREMENT

Simple Majority

OFFICERS RECOMMENDATION

That Council:

1. Applies to Main Roads WA to reduce the scale of the Yalgoo-Ninghan Regional Road Group Project 2021/22; and
2. accepts the quote from Rowe Contractors subject to negotiation between the CEO and Rowe Contractors to meet the existing budget allocation.

COUNCIL RESOLUTION - 2022-02-15

Moved: Cr Raul Valenzuela

Seconded: Cr Greg Payne

That Council:

1. Applies to Main Roads WA to reduce the scale of the Yalgoo-Ninghan Regional Road Group Project; and
2. authorises the CEO to negotiate with Rowe Contractors on the rates provided to meet the existing budget allocation and then accept the quote.

CARRIED: 5/0

14.8 Disposal of Plant

Applicant:	Shire of Yalgoo
Date:	22/02/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	NIL
Attachments:	NIL

SUMMARY

That Council accepts a report on delegated disposal and determines the outcome of a public auction.

COMMENT

Due to their inclusion in the Annual Budget for disposal the Mitsubishi Rosa ex Community Bus (1GDR647) and Kubota ATV (YA499) were put up for public auction through Pickles Auctions.

The Budget or expected figure for the Kubota was \$5000 ex GST and a valuation from the auctioneers placed its value at \$6000 inc GST.

Under delegated authority the CEO confirmed the sale of the Kubota through Pickles Auctions for \$14,100 inc GST.

The Budget or expected figure for the Rosa Bus was \$10,000 ex GST and a valuation from the auctioneers placed its value at \$10,000 inc GST.

Pickles Auctions received a final offer below the reserve of \$9,500 inc GST (\$8,636.36 ex GST) which is outside the 5% scope of the CEO's delegation. Administration is of the opinion that this is a reasonable price for the vehicle.

Council's endorsement of \$8,636.26 through a Pickles Auctions public auction is sought.

The CEO verbally reported to the meeting that the trade of Fortuner YA800 had been made as the price was competitive.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY/FINANCIAL IMPLICATIONS

NIL

VOTING REQUIREMENT

Simple Majority

OFFICERS RECOMMENDATION

That Council accept a public auction sale price of \$9,500 inc GST through Pickles Auctions for the sale of the Mitsubishi Rosa Bus 1GDR647.

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COUNCIL RESOLUTION - 2022-02-16

Moved: Cr Raul Valenzuela

Seconded: Cr Stanley Willock

That Council accept a public auction sale price of \$9,500 inc GST through Pickles Auctions for the sale of the Mitsubishi Rosa Bus 1GDR647.

CARRIED: 5/0

14.9 CEO Leave

Applicant:	Shire of Yalgoo
Date:	22/02/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	Chief Executive Officer
Attachments:	NIL

SUMMARY

That Council accepts a request for annual leave from the 10th to the 14th of March 2022.

COMMENT

The CEO is requesting approval for 3 days of annual leave. This period is not long enough to trigger Shire Policy for the requirement of an Acting CEO to be appointed.

The CEO will be contactable in the case of an emergency but may not be immediately reachable during this time.

Adequate leave has been accrued.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY/FINANCIAL IMPLCATIONS

CEO Leave and Acting CEO Policy

VOTING REQUIREMENT

Simple Majority

OFFICERS RECOMMENDATION

That Council approve annual leave for the Chief Executive Officer from the 10th to the 14th of March inclusive.

COUNCIL RESOLUTION - 2022-02-17

Moved: Cr Raul Valenzuela

Seconded: Cr Greg Payne

That Council approve annual leave for the Chief Executive Officer from the 10th to 14 of March inclusive.

CARRIED: 5/0

14.10 March Paynes Find Meeting Location Change

Applicant:	Shire of Yalgoo
Date:	25/02/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	NIL
Attachments:	NIL

SUMMARY

That Council considers a change in venue for the Ordinary March Meeting 25/03/2022.

COMMENT

Due to the space available at the Paynes Find Community Centre and the in person mixing of the wider Shire of Yalgoo community it is proposed that the meeting scheduled for Paynes Find in March be relocated to Yalgoo Core Stadium.

This forward planning will make it easier to meet separation guidelines and any health changes that come into effect as a result of the anticipated surge of Covid-19 cases over the next 4 to 6 weeks.

Limited consultation has been conducted with the Paynes Find community however feedback appears to agree with this health and safety based recommendation.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY/FINANCIAL IMPLCATIONS

NIL

VOTING REQUIREMENT

Simple Majority

OFFICERS RECOMMENDATION

That Council changes the venue of the Ordinary meeting scheduled for the 25th March 2022 from Paynes Find Community Centre to Core Stadium Yalgoo and directs administration to advertise the change.

COUNCIL RESOLUTION - 2022-02-18

Moved: Cr Raul Valenzuela Seconded: Cr Greg Payne

That Council changes the venue of the Ordinary meeting scheduled for the 25th March 2022 from Paynes Find Community Centre to Core Stadium Yalgoo and directs administration to advertise the change.

CARRIED: 4/1

Opposed by Cr Stanley Willock

15 NOTICE OF MOTIONS

NIL

16 URGENT BUSINESS

NIL

17 MATTER FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

COUNCIL RESOLUTION – 2022-02-19

Moved Cr Stanley Willock Seconded Cr Raul Valenzuela

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 5/0

The CEO remained with the consent of Council and Officer Diane Hodder left the Chambers.

ATTENDANCE: 11.18am Cr Gail Trenfield left the meeting.

ATTENDANCE: 11.20am Cr Gail Trenfield re-joined the meeting.

17.1 CEO Performance Review 2021

Applicant:	Shire of Yalgoo
Date:	18/02/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	Chief Executive Officer Ian Holland – Financial
Attachments:	Report

PANEL RECOMMENDATION

As a result of the CEO Performance Review 2021 undertaken by the Panel and evidenced by the attachment, the Panel recommendations to Council are as follows:

That Council:

1. Endorse the findings of this report and that the performance of Mr. Ian Holland in the role of Chief Executive Officer at the Shire of Yalgoo be considered “highly competent”.
2. Endorse the remuneration package increase of 0.6% to a total value of \$165,300 per annum as set out in this report effective 30/9/2021.
3. Endorse Professional Development opportunity for the CEO to undertake Graduate Certificate in Executive Leadership and Management at Edith Cowan University at a maximum cost of \$12,750 over a two-year period commencing 2022.
4. Endorse the CEO Performance Plan - Key Result Areas and Key Performance Indicators 2021 be carried forward to the 2022 CEO Performance Review but should there be any amendments required in line with Strategic or

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Corporate Business Plans or other business needs either party can negotiate changes for future Council consideration and endorsement.

OFFICER RECOMMENDATION

That Council authorise the Shire President to amend the CEO contract remuneration and seek written acceptance of the variation from the CEO.

COUNCIL RESOLUTION - 2022-02-20

Moved: Cr Raul Valenzuela

Seconded: Cr Stan Willock

That Council:

1. Endorse the findings of this report and that the performance of Mr. Ian Holland in the role of Chief Executive Officer at the Shire of Yalgoo be considered “highly competent”.
2. Endorse the remuneration package increase of 0.6% to a total value of \$165,300 per annum as set out in this report effective 30/9/2021.
3. Endorse Professional Development opportunity for the CEO to undertake Graduate Certificate in Executive Leadership and Management at Edith Cowan University at a maximum cost of \$12,750 over a two-year period commencing 2022.
4. Endorse the CEO Performance Plan - Key Result Areas and Key Performance Indicators 2021 be carried forward to the 2022 CEO Performance Review but should there be any amendments required in line with Strategic or Corporate Business Plans or other business needs either party can negotiate changes for future Council consideration and endorsement.

CARRIED: 5/0

COUNCIL RESOLUTION - 2022-02-21

Moved: Cr Raul Valenzuela

Seconded: Cr Greg Payne

That Council authorise the Shire President to amend the CEO contract remuneration and seek written acceptance of the variation from the CEO.

CARRIED: 5/0

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17.2 Deed of Acknowledgement and Repayment of Debt

Applicant:	Shire of Yalgoo
Date:	18/02/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	NIL
Attachments:	Deed of Acknowledgement

OFFICERS RECOMMENDATION

That Council authorise the signing and use of the common seal by the Chief Executive Officer and Shire President to execute a Deed between the Shire of Yalgoo and Mr Jason Michael Hodder for the Acknowledgment and Repayment of Debt.

COUNCIL RESOLUTION - 2022-02-22

Moved: Cr Greg Payne Seconded: Cr Raul Valenzuela

That Council authorise the signing and use of the common seal by the Chief Executive Officer and Shire President to execute a Deed between the Shire of Yalgoo and Mr Jason Michael Hodder for the Acknowledgment and Repayment of Debt.

CARRIED: 5/0

COUNCIL RESOLUTION – 2022-02-23

Moved Cr Stanley Willock Seconded Cr Raul Valenzuela

That Council move out from behind closed doors.

CARRIED 5/0

18 NEXT MEETING

The next Ordinary Meeting of Council is due to be held in the Core Stadium, Mitchell Street Yalgoo on Friday 25 March commencing at 10.00 am.

19 MEETING CLOSURE

There being no further business the Deputy Shire President declared the Ordinary meeting closed at 12.46pm.