



MINUTES

For the Ordinary Council Meeting

Held on the 27th May 2022



Ian Holland

CHIEF EXECUTIVE OFFICER

20th May 2022

Disclaimer:

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1 **DECLARATION OF OPENING**

The Shire President welcomed those in attendance and declared the meeting open at 10.05 am.

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

Councillors
Cr Raul Valenzuela
Cr Gail Simpson
Cr Tamisha Hodder
Cr Stanley Willock

Chief Executive Officer Ian Holland

Deputy CEO Thomas Gorman

Executive Support Officer Diane Hodder

APOLOGIES Cr Gail Trenfield

LEAVE OF ABSENCE

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.

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4 PUBLIC QUESTION TIME

NIL

REPONSES TO QUESTIONS TAKEN ON NOTICE

NIL

QUESTIONS TAKEN WITHOUT NOTICE

NIL

5 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Kim Edmeades - Core Business

6 NOTICE OF MATTERS TO BE DISCUSSED BEHIND CLOSED DOORS

NIL

7 APPLICATIONS FOR LEAVE OF ABSENCE

NIL

8 ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED

Date	Location	Meeting	Attendance
11 May 2022	Art Centre	Alzheimer's WA	Cr Raul Valenzuela
15 May 2022	Perth	WALGA Breakfast - Head of Agencies	Cr Greg Payne CEO Ian Holland

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9 CONFIRMATION OF MINUTES

9.1 Minutes of the Ordinary Council Meeting – 29th April 2022

RECOMMENDATION

That the minutes of the Council Meeting held on the 29th April 2022 as attached be confirmed as a true and correct record.

COUNCIL RESOLUTION – C2022-05-01

Moved: Cr Raul Valenzuela Seconded: Cr Stanley Willock

That the minutes of the Council Meeting held on the 29th April 2022 as attached be confirmed as a true and correct record.

CARRIED: 5/0

10 MINUTES OF COMMITTEE MEETINGS

10.1 REPORTS OF COMMITTEE MEETINGS

11 TECHNICAL REPORTS

11.1 CAPITAL PROGRESS REPORT

Applicant:	Shire of Yalgoo
Date:	19 May 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

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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 30th April 2022.

COUNCIL RESOLUTION - C2022-05-02

Moved: Cr Raul Valenzuela Seconded: Cr Gail Simpson

That Council receive the Progress Report on the Capital Works Program as at 30th April 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 BUDGET REVIEW	2021-22 APRIL 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 30 April 2022
Governance					
000000-Admin Computers Hardware, System Upgrade and Telephone Replacement F & E	37,500	37,500	13,793	23,707	Project in progress
000000-External Monitor Display F & E	40,000	40,000	18,398	21,602	Project in progress
000000-Financial Software F & E	20,000	40,000	75,070	(35,070)	Project in progress
000000-Tables and Chairs F & E	5,000	5,000		5,000	
000000-Landscape - Admin Office Other	40,000	40,000		40,000	
Law Order Public Safety					
000000- CCTV Yalgoo Townsite F & E	10,000	10,000	5,959	4,041	Project in progress
Housing					
000000-Other Housing - Nurse Accommodation L & B	350,000	350,000		350,000	
Communities Amenities					
000000- Cemetery - Toilet and Water Tank Construction L & B	102,000	106,525	106,525	0	Completed
Recreation and Culture					
000000 - Community Hall Renovations L & B	600,000	600,000		600,000	
000000-Core Stadium Exercise Equipment F & E	32,000	32,000		32,000	
000000- BBQ Shamrock Park L & B	11,000	10,735	10,735	0	Completed
000000- Sports Complex -Footpath to School Recreation	7,000	0			Not going ahead
000000- Kubota Utility P & E	30,000	40,000		40,000	
000000- Oval Water Treatment Recreation	23,000	23,931	4,545	19,386	Project in progress
000000- Oval Fixed Exercise Equipment Recreation	18,000	18,000	17,622	378	Project in progress

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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 BUDGET REVIEW	2021-22 APRIL 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 30 April 2022
Recreation and Culture						
000000- Dalgaraanga Crater Signage and Viewing Platform	Other	50,000	50,000		50,000	
Transport						
000000- Machinery Shed Depot Concrete Floor 2 Bays	L & B	25,000	27,000	27,000	0	Completed
000000- Storage Shed Depot	L & B	27,000	27,000	11,032	15,968	Project in progress
000000-Skidsteer	P & E	50,000	50,000		50,000	
000000- Dual Axle Box Trailer	P & E	10,000	9,510	9,510	0	Completed
000000- Genset Trailer	P & E	30,000	30,000		30,000	
000000- Slasher Attachment	P & E	8,000	8,000		8,000	
000000-Debris Vacuum	P & E	6,100	6,100		6,100	
000000-Traffic Light Pair	P & E	36,000	36,000		36,000	
000000- Prime Mover	P & E	280,000	280,000		280,000	
000000- Portable Toilet on Trailer	P & E	8,500	8,500	6,569	1,931	Project in progress
000000- Trailer Side Tipper	P & E	200,000	200,000		200,000	
000000-Works Forklift	P & E	50,000	50,000		50,000	
000000-Utility Work Crew	P & E	40,000	45,000	43,854	1,146	Completed
000000-Satelite Phones and Vehicle Tracking	P & E	10,000	9,388	9,388	0	Completed
000000- Street Lighting	Other	50,000	50,000		50,000	
000000- Paynes Find Entry Statements	Other	35,000	35,000	16,348	18,652	Project in progress
ROADS TO RECOVERY GRANTS						
000000- Yalgoo/Morawa Road - Widen to 7m	Roads	760,000	1,020,000	1,049,477	(29,477)	Project in progress
RRG SPECIAL GRANT RD WORKS						
000000- Yalgoo/Ninghan Road - Seal to width 4m	Roads	300,000	300,000	89,443	210,557	Project in progress

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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 BUDGET REVIEW	2021-22 APRIL ACTUAL	VARIANCE FAV (UNFAV)	COMMENTS
		\$	\$	YTD \$	\$	
<u>By Program</u>						
MUNICIPAL FUND						
000000- Sandford River Crossing	Roads	100,000	100,000		100,000	
000000- Casurina Causeway Widen to 2 Lanes	Roads	100,000	100,000		100,000	
000000-Sealing of Road to Nature Based Park	Roads	35,000	35,000		35,000	
000000-Sealing of Road and Parking Area - Yalgoo Lookout	Roads	95,000	95,000		95,000	
000000- Badja Woolshed Seal to Airstrip	Roads	120,000	120,000	6,269	113,731	Project in progress
000000- Fixed Road and Wayfinding Signage	Roads	40,000	38,107	38,107	0	Completed
000000- Jokers Tunnel Sealed Floodway and Improved Access	Roads	100,000	100,000		100,000	
000000- Sealing Outside primary School	Roads	40,000	40,000		40,000	
000000- Sealing Paynes Find Pioneer Cemetery	Roads	10,000	10,000		10,000	
Economic Services						
000000-Caravan Park - 2 Self Contained Accommodation Units	L & B	171,000	171,000	141,956	29,044	Project in progress
000000-Caravan Park - Commercial Washing Machine and Dryer	F & E	40,000	40,000		40,000	
000000-Caravan Park - Theme Bed Linen	F & E	3,000	3,000		3,000	
000000-Caravan Park -BBQ	L & B	11,000	10,735	10,735	0	Completed
000000-Caravan Park -Upgrade Water and Power Supply	L & B	50,000	50,000		50,000	
000000-Heritage Building Renewals	L & B	202,220	202,220		202,220	
Other Property and Services						
000000-Solar Panel - Shire Buildings	L & B	100,000	100,000		100,000	
000000-Motor Vehicle CEO	P & E	70,000	57,000	53,425	3,575	Completed
000000-Motor Vehicle Subaru	P & E	42,000	40,000	39,072	928	Completed
000000-Motor Vehicle Fortuner	P & E	56,000	51,013	51,013	0	Completed
		4,686,320	4,958,264	1,855,845	3,102,419	

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11.2 TECHNICAL SERVICES REPORT AS OF 20th May 2022

Applicant:	Shire of Yalgoo
Date:	20 May 2022
Reporting Officer:	Craig Holland Works Manager
Disclosure of Interest:	NIL
Attachments:	NIL

SUMMARY

That Council receive the Technical Services Report as at the 20th May 2022

COMMENT

Road Construction and Capital

Yalgoo Lookout Road – Carting and mixing of gravel.

Badja Woolshed Road – Carting and mixing of gravel.

Road Maintenance

Maintenance Grade: Maranalgo Road, Yalgoo Ninghan Road, Badja Woolshed Road, Sandstone Road, Thundelarra Road southern end.

Emergency Flood Works: Yalgoo Morawa Road, Yalgoo North Road, Dalgaranga Road, Pindathuna Road.

Plant and other infrastructure maintenance

YA1000 – 80,000 km service

YA787 – 6 month service

Parks, Reserves and Properties

Town Street – general clean, verges slashed.

Art & Culture Centre – general gardening maintenance, major service done on controllers and sprinklers.

Community Oval & Core Stadium – general gardening maintenance, Barbecue lids fitted to Barbecue.

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Community Park, Gibbons St – general gardening maintenance conducted on a weekly bases – mowing, pruning and watering, major service done on controllers and sprinklers.

Community Park, Shamrock St – general gardening maintenance conducted on a weekly bases – mowing, pruning and watering, major service done on controllers and sprinklers.

Water Park & Rage Cage – general maintenance and cleaning carried out.

Yalgoo Caravan Park – general gardening maintenance is done every two weeks, major service done on controllers and sprinklers.

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

Yalgoo Rubbish Tip – tip head pushed over on a weekly basis.

Airstrip Yalgoo – checked and in good condition.

Airstrip Paynes Find – Graded.

Purchasing: Low heat bulker bags cement powder for floodways.

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 20th May 2022.

COUNCIL RESOLUTION – C2022-05-03

Moved: Cr Raul Valenzuela Seconded: Cr Stanley Willock

That Council receive the Technical Services Report as of 20th May 2022.

CARRIED: 5/0

12 DEVELOPMENT, PLANNING AND ENVIRONMENTAL HEALTH REPORTS

12.1 Proposal to Amend a Scheme

Applicant:	Shire of Yalgoo
Date:	10/05/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Author:	Planwest – Paul Bashall
Disclosure of Interest:	NIL
Attachments:	Amendment No 3 Local Planning Policy No. 1 Local Planning Policy No. 2

Please see attached a comprehensive report containing the Proposed Scheme Amendment and associated Policies.

PROPOSAL TO AMEND A SCHEME

1.	LOCAL AUTHORITY:	Shire of Yalgoo
2.	DESCRIPTION OF LOCAL PLANNING SCHEME:	Shire of Yalgoo Local Planning Scheme No. 2 (the Scheme)
3.	TYPE OF SCHEME:	District Zoning Scheme
4.	SERIAL NUMBER OF AMENDMENT:	Amendment No. 3
5.	PROPOSAL	<p>1 To amend Table 1 – Zoning Table to;</p> <ul style="list-style-type: none"> • change the permissibility of a caravan park and grouped dwelling in a Rural/mining zone; and • insert other tourist-related use classes with their respective permissibilities; <p>2 To insert new tourist-related definitions into Schedule 1.</p>

REPORT BY: Shire of Yalgoo

1 INTRODUCTION

The Shire of Yalgoo seeks the WA Planning Commission’s support and the Hon. Minister’s approval to a Scheme Amendment to allow the Council to consider a wider variety of tourist accommodation types within the non-urban areas of the Shire.

The Amendment includes changes to the permissibility of a caravan park and residential - grouped dwelling in a ‘Rural/mining’ zone and the insertion of other new use classes that relate to tourist developments.

2 BACKGROUND

The Yalgoo Shire Council is experiencing an increased demand for a variety of tourist accommodation types throughout the Shire. The majority of these relate to pastoral stations that are recognising that the increased intrastate tourists are not well catered for.

Table 1 overleaf shows an extract from the existing Table 1 – Zoning Table of the Scheme text showing the existing tourist related use classes in the Scheme, and their respective permissibility in each zone.

The Council is currently not able to permit the development of a caravan park in the Rural/mining zone. The previous practice of local planning schemes was to only permit a caravan park in a Special Use zone specifically designated as such. This is virtually a Restricted Use and would require a Scheme amendment to allow any other use that was not specified in the Special Use Schedule of the Scheme (Schedule 4).

TABLE 1 – EXTRACT FROM EXISTING SCHEME (Table 1 – Zoning Table)

Use class	RESIDENTIAL	COMERCIAL	INDUSTRIAL	SPECIAL USE	RURAL/MININ G
Bed and Breakfast	D	X	X	Uses as determined by the Council as per Schedule 4 and the Scheme Map.	D
Caravan Park	X	X	X		X
Residential – Grouped Dwelling	D	D	X		A
Short-Stay Accommodation	D	X	X		D

Source: Shire of Yalgoo Local Planning Scheme No 2

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A Residential - Grouped Dwelling is currently an ‘A’ use¹ in a Rural/mining’ zone, – ie any Development Approval (DA) application must be advertised prior to being determined. The Council considers advertising to be unnecessary as a requirement of considering a DA, however, the Council may, where it considers appropriate, seek the view of neighbours prior to determining an application.

The **Deemed Provisions**² provide several definitions that are not currently included in the Scheme. These are as follows;

bed and breakfast means a dwelling — (a) used by a resident of the dwelling to provide short-term accommodation, including breakfast, on a commercial basis for not more than 4 adult persons or one family; and (b) containing not more than 2 guest bedrooms;

holiday accommodation means 2 or more dwellings on one lot used to provide short term accommodation for persons other than the owner of the lot;

holiday house means a single dwelling on one lot used to provide short-term accommodation but does not include a bed and breakfast;

tourist development means a building, or a group of buildings forming a complex, other than a bed and breakfast, a caravan park or holiday accommodation, used to provide — (a) short-term accommodation for guests; and (b) onsite facilities for the use of guests; and (c) facilities for the management of the development;

Notwithstanding these definitions, the WA Planning Commission (WAPC), through the Department of Planning, Lands and Heritage (DPLH), has prepared a draft position statement to guide planning for tourism. As part of this draft statement, it puts forward some new and amended definitions. These are evolving landuses that have been defined to keep pace with the recent surge in local tourism. The tables below provide details of these definitions that will form part of this amendment.

Table 1 – New and Amended Definitions

Proposed land use term	Proposed meaning	Dwelling type under the R-Codes
Hosted accommodation (Note: new definition)	means a dwelling or ancillary dwelling, or a portion thereof, used for the purpose of short-term accommodation, with a permanent resident who is	Single house, ancillary dwelling, grouped dwelling or multiple dwelling. Note: The WAPC considers the use of an ancillary dwelling for short-term accommodation (where the host

¹ ‘A’ means that the use is not permitted unless the local government has exercised its discretion by granting planning approval after giving special notice in accordance with clause 9.4.

² Deemed Provisions of the *Planning and Development (Local Planning Schemes) Regulations 2015*

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	present overnight for the duration of the stay either in the dwelling or ancillary dwelling.	resides in the main dwelling and the guest stays in the ancillary dwelling – or vice versa) is a hosted form of short-term rental accommodation.
Holiday house (Note: amended definition)	means a single dwelling used to provide short-term accommodation	Single house
Holiday unit (Note: new definition)	means a grouped dwelling used to provide short-term accommodation	Grouped dwelling
Holiday apartment (Note: new definition)	means a multiple dwelling used to provide short-term accommodation	Multiple dwelling
Note: It is intended to delete the land use term ‘bed and breakfast’ from Schedule 1 (Model Provisions) of the LPS Regulations.		
Note: It is intended to delete the land use term ‘holiday accommodation’ from Schedule 1 (Model Provisions) of the LPS Regulations.		

Land use term	Proposed meaning
Tourist development (Note: amended definition)	means a building, or a group of buildings forming a complex, other than a caravan park, used to provide — (a) short-term accommodation for guests; and (b) onsite facilities for the use of guests; and (c) facilities for the management of the development
Serviced apartment (Note: amended definition)	means a group of units or apartments providing — (a) self-contained short-term accommodation for guests; and (b) any associated reception or recreational facilities
Note: It is intended to delete the land use term ‘bed and breakfast’ from Schedule 1 (Model Provisions) of the LPS Regulations.	
Note: It is intended to delete the land use term ‘holiday accommodation’ from Schedule 1 (Model Provisions) of the LPS Regulations.	

General term	Proposed meaning
Short-term accommodation (Note: amended definition)	means temporary accommodation provided on a commercial basis, either continuously or from time-to-time with no guest accommodated for periods totalling more than 3 months in any 12-month period.

Source: WAPC/DPLH Position Statement: Planning for Tourism, Dec 2021

3 PROPOSAL

This Amendment seeks to:

1. Change the permissibility of a Caravan Park in a ‘Rural/mining’ zone from an ‘X’ use³ to a ‘D’ use⁴. This will allow the Council to support caravan park proposals located at pastoral stations. In order that a caravan park is only supported near a station, the Council has prepared a draft Local Planning Policy (LPP) clarifying the application of its discretion in any such determination (see **Attachment A**).
2. Change the permissibility of a ‘Residential – Grouped Dwelling’ in a ‘Rural/mining’ zone from an ‘A’ use to a ‘D’ use. The Council will only support a grouped dwelling in the ‘Rural/mining’ zone where it is designed to house a family member or a station worker. The Council has prepared a LPP to outline its discretion in determine such applications (**Attachment B**).
3. Amend Table 1 – Zoning Table by adding new uses classes ‘Hosted accommodation’, ‘Holiday apartment’, ‘Holiday house’, ‘Holiday unit’, ‘Serviced apartment’, ‘Short-term accommodation’ and ‘Tourist development’. All of these use classes are included in the Scheme with the respective permissibility for each zone as shown in red in **Table 2**.
4. Adding new use class definitions to Schedule 1 - Dictionary of defined words and expressions consistent with the DPLH definitions outlined in its Position Statement – Planning for Tourism.

TABLE 2 – CHANGES TO TABLE 1 – ZONING TABLE

Use class	RESIDENTIAL	COMERCIAL	INDUSTRIAL	SPECIAL USE	RURAL/MINING
	L				

³ ‘X’ means a use that is not permitted by the Scheme.

⁴ ‘D’ means that the use is not permitted unless the local government has exercised its discretion by granting planning approval.

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Residential – Grouped Dwelling	D	D	X	Uses as determined by the Council as per Schedule 4 and the Scheme Map	D
Caravan Park	X	X	X		D
Hosted accommodation	D	D	X		D
Holiday apartment	P	D	X		P
Holiday house	D	X	X		D
Holiday unit	D	D	X		X
Serviced apartment	D	D	X		X
Short-term accommodation	D	P	X		D
Tourist development	D	X	X		D

Source: Planwest

4 STRATEGIC IMPLICATIONS

The Yalgoo Local Planning Strategy (the Strategy) was endorsed by the WA Planning Commission on 23 March 2011.

The Strategy acknowledges the shortfall in Part 6.2.8 – Encouragement of Tourism as follows;

The current Scheme does not encourage or provide for tourist accommodation such as bed and breakfast accommodation, farm stays and guest houses, and does not specifically provide for tourism activities. Provision should be made in the Scheme for this.

There needs to be guidelines for these types of accommodation and definitions.

The Strategy states that there are several accommodation locations including Yalgoo Hotel, Yalgoo Caravan Park, Tardi Station, Yuin Station, Thundelarra Station, Barnong Station, Ninghan Station.

5 CONCLUSION

Although there are no development proposals, the Amendment will be referred to the Environment Protection Authority for clearance, prior to being advertised.

The draft LPPs should only be advertised when the Amendment heads towards final approval as they refer to the Scheme as adopting the Amendment proposals.

6 RECOMMENDATION

It is recommended that the Council adopt the resolution deciding to amend a local planning scheme and forward the Amendment to the Environmental Protection Authority (EPA) for its environmental clearance.

On receipt of the EPA clearance the Amendment should be advertised in accordance with the Deemed provisions for a Standard Amendment.

STATUTORY ENVIRONMENT

Local Government Act 1995

Planning and Development Act 2005

Planning and Development (Local Planning Schemes) Regulations 2015

35. Resolution to prepare or adopt amendment to local planning scheme

(1) A resolution of a local government to prepare or adopt an amendment to a local planning scheme must be in a form approved by the Commission. Note for this subregulation: Section 75 of the Act provides for a local government to amend a local planning scheme or adopt an amendment to a local planning scheme proposed by all or any of the owners of land in the scheme area.

(2) A resolution must —

(a) specify whether, in the opinion of the local government, the amendment is a complex amendment, a standard amendment or a basic amendment; and

(b) include an explanation of the reason for the local government forming that opinion.

(3) An amendment to a local planning scheme must be accompanied by all documents necessary to convey the intent and reasons for the amendment.

(4) The local government may refuse to adopt an amendment to a local planning scheme proposed by a landowner if the local government is not satisfied that there is in place an agreement for the local government to use any copyrighted material provided in support of the proposed amendment —

(a) for the purpose of preparing and implementing the amendment; and

(b) for zero remuneration.

Local Planning Scheme amendments are processed in accordance with the Planning and Development Act (2005) and associated Regulations. The decision on whether to adopt an amendment is solely that of Council (this is where this proposed Amendment currently sits in the process).

Upon adoption by Council the amendment is referred to the Environmental Protection Authority (EPA) after which public advertising of the proposal occurs. After public advertising, Council must consider whether to adopt the amendment for final approval with or without modifications.

POLICY/FINANCIAL IMPLCATIONS

While provided, new Local Planning Policies should not occur at this stage of the process.

VOTING REQUIREMENT

Simple Majority

OFFICERS RECOMMENDATION

That Council in pursuance of Section 75 of the Planning and Development Act 2005 resolve to amend the Shire of Yalgoo Local Planning Scheme No. 2 by:

1. amending Table 1 – Zoning Table to
 - a. change the permissibility of a Caravan Park in a ‘Rural/mining’ zone from an ‘X’ use to a ‘D’ use.
 - b. change the permissibility of a ‘Residential – Grouped Dwelling’ in a ‘Rural/mining’ zone from an ‘A’ use to a ‘D’ use.
 - c. insert new uses classes ‘Hosted accommodation’, ‘Holiday apartment’, ‘Holiday house’, ‘Holiday unit’, ‘Serviced apartment’, ‘Short-term accommodation’ and ‘Tourist development’ with their respective permissibility designations.

2. Amending Schedule 1 - Dictionary of defined words and expressions by;
 - a. Adding new definitions for ‘Hosted accommodation’, ‘Holiday apartment’, ‘Holiday house’, ‘Holiday unit’, ‘Serviced apartment’, ‘Short-term accommodation’ and ‘Tourist development’.
 - b. Deleting the definition for ‘Bed and Breakfast’.

3. The local government determining that this proposed amendment to the Shire of Yalgoo Local Planning Scheme No.2 is a “Standard Amendment” under Regulation 35 of the Planning and Development (Local Planning Schemes) Regulations 2015 for the following reasons:
 - (a) an amendment relating to a zone or reserve that is consistent with the objectives identified in the scheme for that zone or reserve;
 - (b) an amendment that is consistent with a local planning strategy for the scheme that has been endorsed by the Commission;
 - (e) an amendment that would have minimal impact on land in the scheme area that is not the subject of the amendment;
 - (f) an amendment that does not result in any significant environmental, social, economic or governance impacts on land in the scheme area;
 - (g) any other amendment that is not a complex or basic amendment.

COUNCIL RESOLUTION – C2022-05-04

Moved: Cr Gail Simpson

Seconded: Cr Tamisha Hodder

That Council in pursuance of Section 75 of the Planning and Development Act 2005 resolve to amend the Shire of Yalgoo Local Planning Scheme No. 2 by:

1. amending Table 1 – Zoning Table to
 - a. change the permissibility of a Caravan Park in a ‘Rural/mining’ zone from an ‘X’ use to a ‘D’ use.
 - b. change the permissibility of a ‘Residential – Grouped Dwelling’ in a ‘Rural/mining’ zone from an ‘A’ use to a ‘D’ use.
 - c. insert new uses classes ‘Hosted accommodation’, ‘Holiday apartment’, ‘Holiday house’, ‘Holiday unit’, ‘Serviced apartment’, ‘Short-term accommodation’ and ‘Tourist development’ with their respective permissibility designations.
2. Amending Schedule 1 - Dictionary of defined words and expressions by;
 - a. Adding new definitions for ‘Hosted accommodation’, ‘Holiday apartment’, ‘Holiday house’, ‘Holiday unit’, ‘Serviced apartment’, ‘Short-term accommodation’ and ‘Tourist development’.
 - b. Deleting the definition for ‘Bed and Breakfast’.
3. The local government determining that this proposed amendment to the Shire of Yalgoo Local Planning Scheme No.2 is a “Standard Amendment” under Regulation 35 of the Planning and Development (Local Planning Schemes) Regulations 2015 for the following reasons:
 - (a) an amendment relating to a zone or reserve that is consistent with the objectives identified in the scheme for that zone or reserve;
 - (b) an amendment that is consistent with a local planning strategy for the scheme that has been endorsed by the Commission;
 - (e) an amendment that would have minimal impact on land in the scheme area that is not the subject of the amendment;
 - (f) an amendment that does not result in any significant environmental, social, economic or governance impacts on land in the scheme area;
 - (g) any other amendment that is not a complex or basic amendment.

CARRIED: 5/0

13 FINANCIAL REPORTS

13.1 LIST OF ACCOUNTS

Applicant:	Shire of Yalgoo
Date:	19 May 2022
Reporting Officer:	Dominic Carbone
Disclosure of Interest:	NIL
Attachments:	NIL

SUMMARY

Council approval is sought for the payments made in the period 1st April 2022 to 30th April 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
 - IV. Sufficient information to identify the transaction.

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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 March to 31st March 2022 amounting to **\$819,641.20** and the list be recorded in the minutes.

COUNCIL RESOLUTION – C2022-05-05

Moved: Cr Raul Valenzuela

Seconded: Cr Tamisha Hodder

That Council approve the list of accounts paid for the period 1st April 2022 to 30th April 2022 amounting to **\$819,641.20** 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 APRIL 2022 TO 30 APRIL 2022				
	DATER	PAYEE	PARTICULARS	AMOUNT PAID \$
		MUNICIPAL FUND		
1	08-04-22	ASPHALT IN A BAG	ASPHALT	3,575.00
2	08-04-22	ATYEO'S ENVIRONMENTAL HEALTH SERVICES	CONSULTANCY FEES ENVIRONMENTAL HEALTH SERVICES	5,903.40
3	08-04-22	BATTERY MART	BATTERIES FOR YA 1000,YA860	1,097.80
4	08-04-22	BOC LIMITED	OXYGEN AND CYLINDER RENTAL	128.42
5	08-04-22	BP MECHANICAL MAINTENANCE	REPAIRS AND SERVICES TO SHIRE VEHICLES FOR 2021-22	3,245.00
6	08-04-22	BRIDGED GROUP PTY LTD	IT SUPPORT	346.50
7	08-04-22	CANINE CONTROL	RANGER SERVICE MARCH 2022	2,641.36
8	08-04-22	CENTRAL REGIONAL TAFE	TRAFFIC MANAGEMENT TRAINING T FIELD AND K HILL	268.82
9	08-04-22	CIVIC LEGAL	LEGAL FEES - NATIVE TITLE	1,093.13
10	08-04-22	CLOUD PAYMENT GROUP	DEBT COLLECTION FEES	1,289.30
11	08-04-22	COCKBURN CEMENT LTD	PALLET OF CEMENT	4,068.35
12	08-04-22	DATACOM SOLUTIONS	PAYROLL SERVICE MARCH 2022	250.80
13	08-04-22	FIVE STAR BUSINESS EQUIPMENT & COMMUNICATIONS	MAINTENANCE PHOTOCOPIER	121.00
14	08-04-22	FORPARK AUSTRALIA	FITNESS EQUIPMENT	18,487.70
15	08-04-22	HARVEY NORMAN ELECTRICS GERALDTON	3 AIR PURIFIERS	1,737.00
16	08-04-22	HERSEY'S SAFETY PTY LTD	DEPOT, ROAD MAINTENANCE AND STAFF HOUSING SUPPLIES	9,439.96
17	08-04-22	HODDER TAMISHA	MEETING FEES AND ALLOWANCES MARCH 2022	645.67
18	08-04-22	JASON SIGNMAKERS	ROAD MAINTENANCE SIGNS	2,139.55
19	08-04-22	K9 K10 ELECTRICAL WA	ALARM MONITORING ADMIN OFFICE	168.76
20	08-04-22	LANDGATE	VALUATIONS MINING TENEMENTS	91.85
21	08-04-22	LITTLE HOTELIER	CARAVAN PARK ONLINE BOOKING FEE	174.90
22	08-04-22	LUSCOMBE SYNDICATE	SUPPLIES CARAVAN PARK	210.86
23	08-04-22	MIDWEST LOCK & SAFE	REPLACE LOCKS CARAVAN PARK,DEPOT,ADMIN OFFICE AND PUBLIC AMENITIES	747.00
24	08-04-22	MIDWEST WINDSCREENS	SUPPLY FIT NEW WINDSCREEN YA1000,YA840,YA860	900.00
25	08-04-22	MITCHELL BROWN RETRAVISION	GALAXY TABLET CARAVAN PARK	598.00
26	08-04-22	MULTICOM ELECTRICAL	SUPPLY AND INSTALL CAMERA SYSTEM CNR SELWYN AND SHAMROCK	8,865.47
27	08-04-22	PAPER PLUS OFFICE NATIONAL	LEADER CORP N13V2 NUC,COMPUTER CABLES	5,775.70
28	08-04-22	PEMCO DIESEL PTY LTD	SERVICE AND REPAIRS YA329,YA453	2,911.54
29	08-04-22	PROFESSIONAL PC SUPPORT	PHONE SYSTEM ADMIN CENTRE	3,967.50

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SHIRE OF YALGOO				
LIST OF ACCOUNTS PAID AND PAYABLE				
FOR THE PERIOD 1 APRIL 2022 TO 30 APRIL 2022				
	DATE	PAYEE	PARTICULARS	AMOUNT PAID \$
		MUNICIPAL FUND		
30	08-04-22	QUICK CORPORATE AUSTRALIA	STATIONERY	2,096.54
31	08-04-22	ROCKE DAVID	CLEANING AND MTCE PAYNES FIND COMMUNITY CENTRE AND MRD CALLOUTS YA898 FIRE TENDER	1,388.40
32	08-04-22	ROWE CONTRACTORS	PROGRESS PAYMENT YALGOO NINGHAN ROAD WORKS	90,000.00
33	08-04-22	SPOTLIGHT PTY LTD	MATERIALS ART CENTRE	639.05
34	08-04-22	TOLL TRANSPORT PTY LTD	FREIGHT CHARGES	4,088.17
35	08-04-22	TRENFIELD GAIL	MEETING FEES AND ALLOWANCES MARCH 2022	895.67
36	08-04-22	TYREPOWER GERALDTON	TYRES YA1000, YA840	2,254.00
37	08-04-22	TYRERIGHT GERALDTON	WHEEL ALIGNMENT YA800	75.00
38	08-04-22	VEOLIA ENVIRONMENTAL SERVICES	RUBBISH COLLECTION SERVICE	9,200.57
39	08-04-22	WALGA	TRAINING COVID E LEARNING	330.00
40	08-04-22	WESTCOAST SEAFOOD	BURGERS FOR COVID CLINICS	160.00
41	08-04-22	WESTRAC EQUIPMENT PTY LTD	PARTS AND REPAIRS YA807, YA853, YA860, YA465	1,970.51
42	08-04-22	WINC AUSTRALIA PTY LTD	STATIONERY	510.00
43	08-04-22	WURTH	FACE MARKS	311.67
44	08-04-22	YALGOO HOTEL MOTEL	ACCOMMODATION AND MEALS BILL ATYEO DECEMBER 2021 TO MARCH 2022, REFRESHMENTS CHRISTMAS FUNCTION	2,388.00
45	APRIL PAID ON			
46	02-05-22	ALL TOILETS WA	SINGLE OFFROAD PORTABLE TOILET TRAILER AND DEPOT ULTRA FRESH	7,551.16
47	02-05-22	ATOM SUPPLY	30 TRAFFIC CONES AND DEPOT SUPPLIES	765.49
48	02-05-22	ATYEO'S ENVIRONMENTAL HEALTH SERVICES	CONSULTANCY FEES ENVIRONMENTAL HEALTH SERVICES	3,829.95
49	02-05-22	AUSTRALIAN TAXATION OFFICE	BAS APRIL 2022	49,190.00
50	02-05-22	BABA MARDA	TRAFFIC MANAGEMENT BADGA ROADWORKS	4,145.90
51	02-05-22	BAI COMMUNICATIONS PTY LTD	POWER RECOVERY BROADCAST STATION	199.82
52	02-05-22	BEAUREPAIRES	TYRES Y453, YA465,	464.96
53	02-05-22	BELL NOELETTA	ART SALE PROCEEDS	15.00
54	02-05-22	BOC LIMITED	OXYGEN AND CYLINDER RENTAL	124.27
55	02-05-22	BOLTS R US	CIRCULAR SAW WORKSHOP	492.47
56	02-05-22	BRIDGED GROUP PTY LTD	IT SUPPORT	1,430.00
57	02-05-22	BUNNINGS BUILDING SUPPLIES PTY LTD	MATERIALS ART CENTRE	169.32
58	02-05-22	CANINE CONTROL	RANGER SERVICE APRIL 2022	2,641.36

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SHIRE OF YALGOO				
LIST OF ACCOUNTS PAID AND PAYABLE				
FOR THE PERIOD 1 APRIL 2022 TO 30 APRIL 2022				
DATE	PAYEE	PARTICULARS		AMOUNT PAID \$
	MUNICIPAL FUND			
59	02-05-22	CANNING BRIDGE AUTO LODGE	ACCOMMODATION GAYE DENNISON RATES TRAINING	840.00
60	02-05-22	COCKBURN CEMENT LTD	BULK CEMENT CULVERT REPAIRS AND ROAD MAINTENANCE CEMENT	16,467.00
61	02-05-22	COMPLETE OFFICE SUPPLIES PTY LTD	OFFICE SUPPLIES	743.73
62	02-05-22	DARREN LONG CONSULTING	CONSULTANCY BANK RECONCILIATIONS	12,650.00
63	02-05-22	DOMINIC CARBONE AND ASSOCIATES	CONSULTANCY FINANCE AND ADMIN	6,517.50
64	02-05-22	FIVE STAR BUSINESS EQUIPMENT & COMMUNICATIONS	MAINTENANCE PHOTOCOPIER	937.92
65	02-05-22	HAWKINS DELTA	DEPARTMENT OF TRANSPORT TRAINING	154.80
66	02-05-22	HERSEY'S SAFETY PTY LTD	FENCE DROPPERS	1,280.40
67	02-05-22	JACKSONS DRAWING SUPPLIES PTY LTD	ART SUPPLIES SCHOOL HOLIDAY PROGRAM	553.65
68	02-05-22	KMART GERALDTON	MATERIALS ART CENTRE EASTER COMPETITION	145.00
69	02-05-22	LANDGATE	VALUATIONS MINING TENEMENTS AND DATA EXTRACT	522.75
70	02-05-22	LUSCOMBE SYNDICATE	SUPPLIES CARAVAN PARK	151.41
71	02-05-22	MARKETFORCE	ADVERTISING TENDER YALGOO COMMUNITY HALL	347.45
72	02-05-22	MID WEST FUNERALS	REFUND - BOND HALL HIRE	150.00
73	02-05-22	MIDWEST FIRE PROTECTION SERVICES & EYE SPY SECURITY	MAINTENANCE ELECTRIC GATE DEPOT	2,708.64
74	02-05-22	PACIFIC BIOLOGICS PRT LTD	100 PROLINK XR BRIQUETS BUCKETS	1,510.30
75	02-05-22	PAYNE GREGORY	MEETING FEES AND ALLOWANCES APRIL 2022	1,850.67
76	02-05-22	PAYNES FIND ROAD HOUSE & TAVERN	ACCOMMODATION RAY WINFIELD	1,504.20
77	02-05-22	PROFESSIONAL PC SUPPORT	SETUP AUTOMATE DAILY BACKUPS OF SYSTEMS	38.50
78	02-05-22	PROMPT SAFETY SOLUTIONS	CONSULTANCY OSH SERVICE	2,420.00
79	02-05-22	REFUEL AUSTRALIA	FUEL MARCH 2022	22,819.72
80	02-05-22	ROWE CONTRACTORS	PROGRESS PAYMENT YALGOO MORAWA WIDENING	449,066.62
81	02-05-22	SHIRE OF PERENJORI	CONTRIBUTION CESM SERVICE	3,462.77
82	02-05-22	SIMPSON CHARMAINE	REFUND - BOND BUS HIRE	100.00
83	02-05-22	SIMPSON GAIL	ART SALE PROCEEDS	75.00
84	02-05-22	SIMPSON MARGARET	ART SALE PROCEEDS	225.00
85	02-05-22	ST JOHN AMBULANCE WA LTD	SERVICE TO FIRST AID KITS	1,261.60
86	02-05-22	TAYLOR RODNEY	FREIGHT CHARGES	45.00
87	02-05-22	TOLL TRANSPORT PTY LTD	FREIGHT CHARGES	733.78
88	02-05-22	TRENFIELD GAIL	MEETING FEES AND ALLOWANCES APRIL 2022	1,013.67

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SHIRE OF YALGOO

LIST OF ACCOUNTS PAID AND PAYABLE

FOR THE PERIOD 1 APRIL 2022 TO 30 APRIL 2022

	DATE	PAYEE	PARTICULARS	AMOUNT PAID \$
		MUNICIPAL FUND		
89	02-05-22	VEOLIA ENVIRONMENTAL SERVICES	RUBBISH COLLECTION SERVICE	4,089.14
90	02-05-22	WALGA	TRAINING COVID E LEARNING	330.00
91	02-05-22	WESTRAC EQUIPMENT PTY LTD	PARTS AND REPAIRS YA807,YA853	3,741.11
92	02-05-22	YALGOO COMMUNITY POST OFFICE	POSTAGE	2,675.30
93	02-05-22	YALGOO GENERAL STORE	PURCHASES ART CENTRE,WORKSHOP	2,005.57
		CREDIT CARD		
94	29-04-22	ACROBAT ADOBE	SOFTWARE LICENCE	68.97
95	29-04-22	OUTBACK ENTERPRISE PAYNES FIND	FUEL CEO	134.38
96	29-04-22	ECU JOONDALUP	STAFF TRAINING	4,208.75
97	29-04-22	PAPER PLUS OFFICE NATIONAL	LEADER CORP N13V2 NUC,COMPUTER CABLES ETC PART PAYMENT	4,000.00
98	29-04-22	MAIN ROADS	VEHICLE PERMIT	50.00
99	29-04-22	CALTEX YALGOO	FUEL CEO	98.29
100	29-04-22	ZOOM VIDEO COMMUNICATIONS	MEETING FEE	20.99
101	29-04-22	BENDIGO BANK	CARD FEE	4.00
102	29-04-22	CUE ROADHOUSE MOTEL	REFUND	(300)
			TOTAL	819,641.20

13.2 INVESTMENTS AS AT 31ST MARCH 2022

Applicant:	Shire of Yalgoo
Date:	19 May 2022
Reporting Officer:	Dominic Carbone
Disclosure of Interest:	NIL
Attachments:	NIL

SUMMARY

That Council receive the investments report as at 30th April 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 30th April 2022 be received.

COUNCIL RESOLUTION – C2022-05-06

Moved: Cr Raul Valenzuela Seconded: Cr Stanley Willock

That the Investment Report as at 30th April 2022 be received.

CARRIED: 5/0

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This Worksheet details the investments held by the Shire as at 30th April 2022.

SHIRE OF YALGOO CASH HOLDINGS AS AT 30 APRIL 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	\$40,368.21
BENDIGO	N/A	Operating a/c	171336274	Ongoing	N/A	N/A	Variable	\$4,321,117.13
BENDIGO	N/A	Saving	171336282	Ongoing	N/A	N/A	Variable	\$25,083.40
NAB	N/A	Short Term Investment	24-831-4222	Ongoing	N/A	N/A	Variable	\$52,135.85
TOTAL								\$4,438,704.59

RESERVE FUNDS								
Bendigo	N/A	Term Deposit	3479107	140 days	10.02.2022	30.06.2022	0.35%	\$169,849.43
Bendigo	N/A	Term Deposit	3483811	172 days	10.01.2022	30.06.2022	0.45%	\$473,182.52
Bendigo	N/A	Term Deposit	3483825	172 days	10.01.2022	30.06.2022	0.45%	\$1,137,950.57
Bendigo	N/A	Term Deposit	3724716	172 days	10.01.2022	30.06.2022	0.45%	\$325,293.86
TOTAL								\$2,106,276.38

INVESTMENT REGISTER						
01 APRIL 2022 TO 30 APRIL 2022						
NATIONAL AUSTRALIA BANK						
ACCOUNT N ^o	DATE OF MATURITY	INTEREST RATE	OPENING BALANCE	INTEREST EARNT TO 30.04.2022	INVESTMENT TRANSFERS	CLOSING BALANCE 30.04.2022
171336282	Ongoing	Variable	\$52,131.57	\$4.28	0	\$52,135.85
24-831-4222	Ongoing	Variable	\$25,072.96	\$10.44	0	\$25,083.10
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 MRCH 2022

Applicant:	Shire of Yalgoo
Date:	19 May 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 30th April 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 30th April 2022.

COUNCIL RESOLUTION – C2022-05-07

Moved: Cr Gail Simpson Seconded: Cr Tamisha Hodder

That Council adopts the Financial Activity Statement for the period ended 30th April 2022.

CARRIED: 5/0

14 ADMINISTRATION REPORTS

14.1 Proposed Excision of Lot 134 on Deposited Plan 92001 – Horizon Power Energy Generation Facility

Applicant:	Horizon Power
Date:	13/05/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	NIL
Attachments:	NIL

SUMMARY

That Council consider a revocation of the Shires Management Order for an 11 Hectare portion of Reserve 6201, being the section of Lot 134 on Deposited Plan 92001 west of Yalgoo North Road.

COMMENT

Horizon Power has undertaken a land assessment in Yalgoo to support a proposed 9 hectare energy generation facility (solar farm) as part of a broader project to transition several Gascoyne, Mid West and Goldfields towns to 100% renewable energy generation.

Horizon Power has identified a portion of Lot 134 on Deposited Plan 92001 (west of Yalgoo North Road), this being Reserve 6201 which is set aside for the purpose of 'Water Supply' vested in the Shire of Yalgoo. This subject land parcel is located 500 metres north-east of the existing power station and zoned for 'Rural/Mining' in accordance with the Town's Local Planning Scheme 2.

Drainage on either side of the Yalgoo North Road along with the surrounding hills and land feed the two railway dams vested with the Yalgoo Shire. Most water travels past the section in question via drainage channels to the North and South.

This proposal (dependent on design) is likely to result in less ground absorption for the area being developed meaning more water will cross the Yalgoo North Road toward the dams. Future assessment of the floodways and culverts will be required for the longevity of the road. There are environmental and health outcomes associated with this type of project that may negate and Shire expenditure on improving drainage.

The land in question falls within the Shire Planning Schemes Rural/Mining Zone. As energy generation or "renewable energy facility" is not specifically mentioned in the Zoning table and cannot reasonably be determined as falling within the type, class or genus of activity of any other use category the local government may – (b) determine that the use may be consistent with the objectives of the particular zone and thereafter follow the advertising procedures of class 9.4 in considering an application for planning approval.



The Highlighted section is the section of Reserve 6201 that sits east of the Yalgoo North Road.

Should Council be supportive of this proposal Horizon Power has requested that the Shire revoke its management order over the above portion of the lot and support an application to the Department of Planning Lands and Heritage to issue a management order to Regional Power Corporation (trading as Horizon Power).

Previous discussions have been held with Hybrid Systems Australia for the partial use of Reserve 6936 (town common) minuted at the ordinary meeting 27 October 2017.

STATUTORY ENVIRONMENT

Local Government Act 1995

Shire of Yalgoo Local Planning Scheme No.2

POLICY/FINANCIAL IMPLCATIONS

NIL

VOTING REQUIREMENT

Simple Majority

OFFICERS RECOMMENDATION

That Council:

1. supports a Crown Land Enquiry by Regional Power Corporation (trading as Horizon Power) for the portion of Reserve 6201, Lot 134 on Deposited Plan 92001, west of the Yalgoo North Road Reserve for a purpose such as public utility – renewable energy facility, noting that should the enquiry be successful the Shire revokes its management order over that portion of the reserve.
2. delegates to the Chief Executive Officer comments on the LGAs behalf regarding contamination, planning and any other relevant proposals.

COUNCIL RESOLUTION – C2022-05-08

Moved: Cr Raul Valenzuela

Seconded: Cr Stanley Willock

That Council:

1. supports a Crown Land Enquiry by Regional Power Corporation (trading as Horizon Power) for the portion of Reserve 6201, Lot 134 on Deposited Plan 92001, west of the Yalgoo North Road Reserve for a purpose such as public utility – renewable energy facility, noting that should the enquiry be successful the Shire revokes its management order over that portion of the reserve.
2. delegates to the Chief Executive Officer comments on the LGAs behalf regarding contamination, planning and any other relevant proposals.

CARRIED: 5/0

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14.2 Main Roads WA – Proposed Truck Bay

Cr Simpson declared a financial interest for item 14.2 and left the meeting.

ATTENDANCE: 12.03pm Cr Gail Simpson left the meeting.

Applicant:	Main Roads Western Australia
Date:	16/05/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	NIL
Attachments:	Design Map of 34 Piesse Street Lot 219 on Plan 040823

SUMMARY

That Council consider a proposal from Main Roads Western Australia (MRWA) to construct a Road Train Parking Bay on 34 Piesse Street, Yalgoo.

COMMENT

A proposal has been received from MRWA for the construction of a one-way truck bay on 34 Piesse Street which is freehold owned by the Shire. A portion of this block adjacent to the railway is leased for the purposes of the Ampol fuel bowser. A preliminary design is provided for feedback and is attached.

Administration sees this as a positive step to providing a safe, purpose-built location for heavy vehicles to park and utilize Shire amenities. Some items that will require further review as determined by administration are as follows:

- Setback of the new bay from the adjacent residential property to be the same as from the highway.
- Physical barriers or signage to stop trucks parking on the opposite side of the road causing dust related issues.
- While signage is substantial describing the one-way nature of this bay there will be instances where the signage is not followed and strong high beams could have a detrimental effect on the amenity of the residence next door. An island would be suggested but due to the proximity this would affect Campbell Street.
- Campbell St and visitor bay intersection is regularly affected by static steering of heavy vehicles. It may be prudent to consider a connection through to the visitor bay.
- The Shire assumes that the swept path design allows for Network 10 vehicles to exit and enter the highway without crossing into the opposite lane.

The Planning and Development Act 2005 Section 6 describes that the Act does not interfere with public works however for this right to be exercised the following must be given due regard:

(a) the purpose and intent of any planning scheme that has effect in the locality where, and at the time when, the right is exercised; and

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- (b) the orderly and proper planning, and the preservation of the amenity, of that locality at that time; and
- (c) any advice provided by the responsible authority in the course of the consultation required under subsection (3) in respect of the exercise of the right.

The Land has a permanent entry in the Register of Heritage Places compiled pursuant to section 46 of the Heritage of Western Australia Act 1990 (“HWA”).

The Lot in question is already used as a vehicle parking bay and fuel depot. The use could also be considered appropriate under the objectives of both commercial or industrial zoning.

Comment has been sought from the Local Police, Fuel Depot Lessee and the owner/occupier of the neighbouring property. Any further feedback will be provided at the meeting.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY/FINANCIAL IMPLCATIONS

NIL

VOTING REQUIREMENT

Simple Majority

OFFICERS RECOMMENDATION

That Council provide in principle support for the project and authorise the Chief Executive Officer to provide a summary of the feedback raised as part of this item to Main Roads WA.

COUNCIL RESOLUTION – C2022-05-09

Moved: Cr Raul Valenzuela

Seconded: Cr Stanley Willock

That Council provide in principle support for the project and authorise the Chief Executive Officer to provide a summary of the feedback raised as part of this item to Main Roads WA.

CARRIED: 4/0

ATTENDANCE: 12.12pm Cr Gail Simpson rejoined the meeting.

ATTENDANCE: 12.12pm Cr Raul Valenzuela left the meeting.

ATTENDANCE: 12.13pm Cr Raul Valenzuela rejoined the meeting

14.3 Councillor Training

Applicant:	Shire of Yalgoo
Date:	17/05/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	NIL
Attachments:	NIL

SUMMARY

That Council consider a WALGA eLearning Subscription to conduct the remainder of Councillor Training after the 2021 Ordinary Elections.

COMMENT

Due to travel and timetables some Councillors were unable to attend the two face-to-face WALGA sessions in Mingenew earlier this year. Administration suggests the purchase of a WALGA eLearning subscription for Councillors to complete the 5 required modules.

This subscription paid from Councillor Training is \$4000 for 12 months for a band 4 local government. If purchased after July 1st we may have to pay pro rata for a 15 month period as the subscription runs October to October each year.

If resolved Council are requested to pick two initial training days in June where this training can be carried out at the administration office. Further discussion on the units can then be arranged from there.

STATUTORY ENVIRONMENT

Local Government Act 1995

35. Training for council members (Act s. 5.126(1))

(1) A council member completes training for the purposes of section 5.126(1) if the council member passes the course of training specified in subregulation (2) within the period specified in subregulation (3).

(2) The course of training is the course titled Council Member Essentials that —

(a) consists of the following modules —

- (i) Understanding Local Government;
 - (ii) Serving on Council;
 - (iii) Meeting Procedures;
 - (iv) Conflicts of Interest;
 - (v) Understanding Financial Reports and Budgets;
- and

(b) is provided by any of the following bodies —

- (i) North Metropolitan TAFE;
- (ii) South Metropolitan TAFE;
- (iii) WALGA.

(3) The period within which the course of training must be passed is the period of 12 months beginning on the day on which the council member is elected.

POLICY/FINANCIAL IMPLCATIONS

Continued professional development policy

VOTING REQUIREMENT

Simple Majority

OFFICERS RECOMMENDATION

That Council authorise the purchase of a 5 course WALGA eLearning subscription from the Councillor training account.

COUNCIL RESOLUTION – C2022-05-10

Moved: Cr Stanley Willock Seconded: Cr Tamisha Hodder

That Council authorise the purchase of a 5 course WALGA eLearning subscription from the Councillor training account.

CARRIED: 5/0

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14.4 ALGA Priorities and Attendance at the National General Assembly to represent the Shires Rail Safety Item

Applicant:	Shire of Yalgoo
Date:	18/05/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	NIL
Attachments:	NGA Registration Brochure

SUMMARY

That Council consider attendance at the 2022 Australian Local Government Association (ALGA) National General Assembly (NGA) to pursue our zones Rail Safety Item and engage in discussion for practical improvements to disaster recovery processes.

COMMENT

The Chief Executive Officer is seeking to attend the 2022 ALGA NGA for the purpose of representing the Shires Rail Safety Item put forward at the Ordinary April meeting. Other opportunities will exist such as engaging on Disaster Recovery Funding Arrangements (DRFAWA) and the potential of disaster mitigation funding put forward as an election commitment.

Including the regional forum described in the attached brochure, this conference should provide continued professional development outcomes and position administration to better react to changes that will occur at the Federal level as the result of a change in government.

Over \$8000 remains in staff conference expenses and the CEO proposes to cover travel costs personally. If supported by Council a written report will be provided at the Ordinary July meeting summarizing the Shires Motion and other relevant learnings from the conference.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY/FINANCIAL IMPLCATIONS

NIL

VOTING REQUIREMENT

Simple Majority

OFFICERS RECOMMENDATION

That Council support the Chief Executive Officer to attend the 2022 ALGA National General Assembly in Canberra.

Moved: Cr Raul Valenzuela

Seconded: Cr Tamisha Hodder

That Council support the Chief Executive Officer to attend the 2022 ALGA National General Assembly in Canberra.

AMENDMENT

Moved: Cr Stanley Willock

Second: Cr Raul Valenzuela

That Council support the Chief Executive Officer and President Gregory Payne to attend the 2022 ALGA National General Assembly in Canberra.

CARRIED 5/0

COUNCIL RESOLUTION – C2022-05- 11

That Council support the Chief Executive Officer and President Gregory Payne to attend the 2022 ALGA National General Assembly in Canberra.

CARRIED: 5/0

ADJOURNMENT 12.55 pm

President Cr Gregory Payne requested a motion be moved to close for Lunch.

The motion was moved by Cr Raul Valenzuela and second by Cr Tamisha Hodder

There being no dispute or objection the motion was carried 5/0

President Cr Gregory Payne reopened the meeting at 1.03 pm

Returning to the meeting were;

Cr Gregory Payne, Shire President

Cr Stanley Willock

Cr Raul Valenzuela

Cr Gail Simpson

Cr Tamisha Hodder

Ian Holland, Chief Executive Officer

Diane Hodder, Executive Assistant

14.5 Geraldton Mt Magnet Highway Condition and Rail Safety

Applicant:	Shire of Yalgoo
Date:	18/05/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	NIL
Attachments:	NIL

SUMMARY

That Council authorize the Chief Executive Officer to write to the Honorable Mark McGowan Premier and the Honorable Rita Saffioti Minister for Transport to campaign for future improvements to the Geraldton Mt Magnet Highway and more generally for consideration of safety improvements at passive rail crossings.

COMMENT

The State Government in its 2022/23 budget recently announced funding for the renewal and expansion of the Geraldton Port. This funding shows the State Government has an expectation or understanding that commodity export from Geraldton is significant and continues to grow.

Modelling by the Midwest Development Commission shows that the Geraldton Mt Magnet Hwy does not receive the same quantity of traffic as costal tourist drives or the Great Northern Highway but it does see significantly more tonnage. This large amount of weight requires a highway to meet specific design standards otherwise maintenance issues and failures become more prevalent. If improvements are not made even more failures may occur during the next export boom cycle.

This correspondence will continue to drive political conversation about the current condition of the road and the funding there will need to be, to meet the future demands of the region.

Comment will also be included suggesting that rail and train safety improvements be included as part of the investment the Government is making into the CBH freight network which may help to set a standard for other operators.

Where graffiti is an issue the use of low cost LEDs, electro-luminescing paint and graffiti art programs could all be use to limit damage or covering over of safety features in slow moving areas. Linking these features to the locomotives horn could also allow these features to be off when they are not operating around road crossings but could distract other parallel vehicles.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY/FINANCIAL IMPLCATIONS

NIL

VOTING REQUIREMENT

Simple Majority

OFFICERS RECOMMENDATION

That Council authorize the Chief Executive Officer to write to the Honorable Mark McGowan Premier and the Honorable Rita Saffioti Minister for Transport to campaign for future improvements to the Geraldton Mt Magnet Highway and more generally for consideration of safety improvements at passive rail crossings.

COUNCIL RESOLUTION – C2022-05-112

Moved: Cr Raul Valenzuela

Seconded: Cr Stanley Willock

That Council authorize the Chief Executive Officer to write to the Honorable Mark McGowan Premier and the Honorable Rita Saffioti Minister for Transport to campaign for future improvements to the Geraldton Mt Magnet Highway and more generally for consideration of safety improvements at passive rail crossings.

CARRIED: 5/0

14.6 Shire of Yalgoo Audit Costs

Applicant:	Shire of Yalgoo
Date:	19/05/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	NIL
Attachments:	NIL

SUMMARY

That Council

COMMENT

The Shire of Yalgoo has received a final cost from the Office of the Auditor General (OAG) for the 2019/20 year equating to \$51,800 + GST.

The original indicative fee for the audit was \$37,000 and prior to the OAG agreeing to wear some of the cost was put forward as \$60,000. The Shire has been asked to note that the \$60,000 does not cover all of the additional AMD and OAG time spent on the Yalgoo audit. The final amount was able to be accommodated in the recent budget review and is required to be paid by the Act.

Questions raised by administration have been responded to by officers of the OAG and are as follows:

Can you please let me know if all other local governments had their rates/costs increased due to the changes in regulations and accounting standards. The impact on Yalgoo would have been minor? Yes we can confirm this has occurred for a number of local governments. You are correct that in the context of the Yalgoo audit that this was not a substantial amount of what the additional time incurred related to.

Were other Shires charged an increased cost where, due to Covid, an interim was not conducted? The interim audit for FY20 not being able to take place was not directly as a result of COVID, it was due to the Shire not being ready for the interim audit. This was communicated with your predecessor at the time that we were not able to commence due to the information requested not being ready.

It makes me very uncomfortable that the OAG is presented with a blank cheque. For an agency who's prevue is accountability and transparency this black box approach is disheartening. Whilst we appreciate your concerns, we do not agree that this has been the case, and the reason for the below correspondence and this follow-up email is for us to explain how we have arrived at our additional fees that have been proposed – we are not seeking to charge additional fees without justification. The OAG operates on a full cost recovery basis and accordingly, if we (or our contract audit firms) have to incur additional costs for matters that are unforeseen then we will seek to recover these costs. The impact of the challenges faced during the 2020 audit were communicated to the then management albeit the financial effect of those were not at that time as it was impracticable to do so until the

audit was concluded. This however is an aspect we shall ensure is enhanced in the forthcoming audit.

All of your “internal discussions and consultations” are part of the OAG/auditing job and are not reflective of what the Shire has or hasn’t provided and should be absorbed entirely. *Whilst we appreciate your concerns the issues arising from the audit and particularly the number of internal control issues that arose had a direct connection to us needing to consider and document the required audit opinion in response thereto. Accordingly, and consistent with our response to the above point, we do not believe that this should be an absorbed cost as it was not anticipated at the time of setting our original indicative fee (prior to the audit commencing) that the outcome would be a disclaimer of opinion and numerous significant management letter points.*

The costs of being audited by two bodies/parties should not be bourn at all by a small local government and should fall to the state government. The contract auditor provided a response or opinion that was then overridden by the OAG. Since OAG auditing became involved with the local government sector there has been a massive increase in costs across the board even where there haven’t been these issues identified. *Whilst we appreciate your concerns, we assure you that you are not being audited by two bodies nor that there is any “duplication” occurring. The OAG is the appointed auditor of all local governments under legislation, with AMD carrying out the work on our behalf as our contract audit firm for your organisation. We do not “re-audit” AMD’s work however, we do review it and provide our comments if we believe any additional work is required or if we disagree with any conclusions reached, particularly given it is the OAG that issues the audit opinion, not AMD.*

We acknowledge that in general fees have increased since our involvement in the local government sector and this has been cause for concern. However, with the increase comes a number of benefits. We provide a better quality financial audit, that is enhanced from our oversight of the sector as a whole and conduct performance and information systems audits that the sector does not pay for. In addition, we advocate for the sector, most recently having lobbied for reduced reporting and changes to regulations.

The previous comment was discussed further as it is a concern for the sector that State Government initiatives are being cost shifted onto local governments. In an attempt to justify audit cost increases across the board, since they were put in place, the OAG cited an audit they had conducted on the Department of Local Government. A performance audit of a State Government Department (while resulting in benefit for the sector) should not be paid for by local governments.

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In terms of your comments below in respect to advocacy for the sector, as we have noted below, we strongly believe our mandate to be the auditor for the whole local government sector represents a significant benefit for the sector and we engage heavily with the sector throughout the course of the audit process. We do not consider this to be something that can be compared to particular advocacy bodies such as WALGA, and we are not in any way looking to take their place in the work that they do. I would refer you particularly as an example to the report OAG tabled in Parliament last year from a performance audit that we undertook into Regulation and Support of the Local Government Sector at this link [Regulation and Support of the Local Government Sector - Office of the Auditor General](#) which we know firsthand is leading to improvements in the sector.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY/FINANCIAL IMPLCATIONS

NIL

VOTING REQUIREMENT

Simple Majority

OFFICERS RECOMMENDATION

That Council authorise the CEO to write to the Western Australian Local Government Association providing further evidence that their Policy Statement 2.2.2 Local Government Audit Structure adopted in 2019 by State Council, is not being addressed in any meaningful way by the State Government or Office of the Auditor General.

COUNCIL RESOLUTION – C2022-05-13

Moved: Cr Raul Valenzuela

Seconded: Cr Tamisha Hodder

That Council authorise the CEO to write to the Western Australian Local Government Association providing further evidence that their Policy Statement 2.22 Local Government Audit Structure adopted in 2019 by State Council, is not being addressed in any meaningful way by the State Government or Office of the Auditor General.

CARRIED: 5/0

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14.7 Local Roads and Community Infrastructure Phase 3

Applicant:	Shire of Yalgoo
Date:	20/05/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	NIL
Attachments:	NIL

SUMMARY

That Council determine the allocation of Phase 3 Local Roads and Community Infrastructure (LRCI) Funding for the 2022/23 year.

COMMENT

In the current budget Council has allocated half of the Federal Phase 3 allocation of \$828,220. Prior to the end of June 2022 projects have to be allocated and accepted by the Department of Infrastructure or the funding may become unavailable. Projects nominated require completion prior to the 30th June 2023.

LRCI Phase 3 projects currently included in the 2021/22 Budget are as follows:

- \$202,220 – Heritage Building Renewals
Administration will shortly present a comprehensive heritage plan and indicative costs have been obtained to repair the stonework at the Yalgoo Railway.
- \$100,000 Jokers Tunnel Floodway and Improved Access
- \$40,000 Additional Sealing of Henty Street to improve drainage and safety outside Yalgoo Primary School
- \$10,000 Paynes Find Cemetery Maintenance
- \$50,000 Dalgaranga Signage and Platform
Administration has not yet been able to determine the States plans for this area and without their support the project cannot go ahead.

These projects total \$402,220. The following proposal is for the majority of the remaining funds to be used alongside the 2022/23 Regional Road Group allocation to seal a further 3-4km of Yalgoo-Ninghan Road.

Due to the current procurement climate Administration proposes the following re/allocations:

- \$227,220 – Heritage Building Renewals
- \$80,000 Jokers Tunnel Floodway and Improved Access
- \$40,000 Additional Sealing of Henty Street to improve drainage and safety outside Yalgoo Primary School
- \$10,000 Paynes Find Cemetery Maintenance
- \$25,000 Wayfinding Signage and Caravan Park Improvements
- \$446,000 – Sealing of approximately 3.5km of Yalgoo Ninghan Road to 4m

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While there is no inclusion of the Yalgoo Hall Administration will be proposing initial works from our Lotterywest Grant and own resources. If a further extension of this funding is provided as has been committed to by both major Federal Election parties there will be an opportunity to use that future phase of funding to further refit or renovate the Hall.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY/FINANCIAL IMPLCATIONS

NIL

VOTING REQUIREMENT

Absolute Majority

OFFICERS RECOMMENDATION

That Council amend the following LRCI projects detailed in the 2021/22 budget for carryover into the 2022/23 Budget which will also include the remaining \$426,000 of LRCI Phase 3 funding for Yalgoo Ninghan Road.

- \$227,220 – Heritage Building Renewals
- \$80,000 Jokers Tunnel Floodway and Improved Access
- \$40,000 Additional Sealing of Henty Street to improve drainage and safety outside Yalgoo Primary School
- \$10,000 Paynes Find Cemetery Maintenance
- \$25,000 Wayfinding Signage and Caravan Park Improvements
- \$446,000 – Sealing of approximately 3.5km of Yalgoo Ninghan Road to 4km

COUNCIL RESOLUTION – C2022-05-14

Moved: Cr Raul Valenzuela

Seconded: Cr Stanley Willock

That Council amend the following LRCI projects detailed in the 2021/22 budget for carryover into the 2022/23 Budget which will also include the remaining \$426,000 of LRCI Phase 3 funding for Yalgoo Ninghan Road.

- \$227,220 – Heritage Building Renewals
- \$80,000 Jokers Tunnel Floodway and Improved Access
- \$40,000 Additional Sealing of Henty Street to improve drainage and safety outside Yalgoo Primary School
- \$10,000 Paynes Find Cemetery Maintenance
- \$25,000 Wayfinding Signage and Caravan Park Improvements
- \$446,000 – Sealing of approximately 3.5km of Yalgoo Ninghan Road to 4km

CARRIED: 5/0

14.8 5G upgrade to the Telstra Mobile Tower

Applicant:	Shire of Yalgoo
Date:	20/05/2022
Reporting Officer:	Chief Executive Officer Ian Holland
Disclosure of Interest:	NIL
Attachments:	Sitelogic report

SUMMARY

That Council receive a report on the upgrade of the Yalgoo Mobile tower to 5G.

COMMENT

Notification has been received from Telstra that the local tower behind the Yalgoo Shire Administration Office will be upgraded to 5G.

This proposal was publicly advertised.

While administration it not aware of any conflicts or reasons the proposal should not proceed it will be worthwhile seeking the following further information from Telstra.

- Will the infrastructure connecting the local tower back through to Geraldton and the wider network be upgraded to handle any increased usage that results from faster speeds?
- 3G currently has a larger local footprint for calls. With the implementation of 5G and decommissioning of 3G will 4G have greater capacity/range from this change in equipment?

From an emergency management perspective administration has already commented that scheduling information is extremely important so that other avenues of communication can be arranged if there is any downtime. Telstra's representative is unaware of scheduling at this time.

Comment was also sought as to the limited points of contact local government has and not being made aware of these planned changes from a community forward planning perspective. Had Council or other users been aware that these changes were in the works other telecommunication options could have been considered and budgeted for.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY/FINANCIAL IMPLCATIONS

NIL

VOTING REQUIREMENT

Simple Majority

OFFICERS RECOMMENDATION

That Council request Telstra to allow 30 days for Council comment in regional areas so as to be accommodated by meeting schedules and request that more than two weeks notice is provided for the scheduled works so that local emergency services can organise a redundancy system.

COUNCIL RESOLUTION – C2022-05-15

Moved: Cr Raul Valenzuela

Seconded: Cr Stanley Willock

That Council request Telstra to allow 30 days for Council comment in regional areas so as to be accommodated by meeting schedules and request that more than two weeks notice is provided for the scheduled works so that local emergency services can organise a redundancy system.

CARRIED: 5/0

15 NOTICE OF MOTIONS

NIL

16 URGENT BUSINESS

- Reconciliation Week
- Damage to Rage Cage

ATTENDANCE: 1.44pm Cr Gail Simpson left the meeting.

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

NIL

18 NEXT MEETING

The next Ordinary Meeting of Council is due to be held in the Council Chambers, Gibbons Street Yalgoo on Friday 24th June 2022 commencing at 10.00 am.

19 MEETING CLOSURE

There being no further business the Shire President declared the Ordinary meeting closed at 1.45pm.