



Shire of Cunderdin

Minutes of an Ordinary Council Meeting

Dear Council Member,

The Ordinary Meeting of the Cunderdin Shire Council was held on **Wednesday 20th December 2023** in the Cunderdin Shire Council Chambers, WA, 6407 **commencing at 5.00pm.**

Stuart Hobley
Chief Executive Officer
20th December 2023

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MINUTES

1. Declaration of Opening

The Shire President declared the meeting open at 5pm.

The Shire of Cunderdin disclaimer was read aloud by Cr AE (Alison) Harris.

The *Local Government Act 1995* Part 5 Division 2 Section 5.25 and Local Government (Administration) Regulations 1996 Regulation 13.

“No responsibility whatsoever is implied or accepted by the Shire of Cunderdin for any act, omission or statement or intimation occurring during this meeting. It is strongly advised that persons do not act on what is heard at this Meeting and should only rely on written confirmation of Council’s decisions, which will be provided within ten working days of this meeting”.

2. Record of Attendance, Apologies and Approved Leave of Absence

2.1 Record of attendances

Councillors

Cr AE (Alison) Harris	Shire President
Cr A (Tony) Smith	Deputy Shire President
Cr TE (Todd) Harris	
Cr N (Natalie) Snooke	Via TEAMS
Cr B (Bernie) Daly	
Cr HN (Holly) Godfrey	

In Attendance

Stuart Hobley	Chief Executive Officer
Hayley Byrnes	Deputy Chief Executive Officer
Samantha Pimlott	Governance & Administration Officer

Guests of Council

Nil.

Members of the Public

Nil.

2.2 Apologies

Cr NW (Norm) Jenzen

2.3 Leave of Absence Previously Granted

Nil.

3. Public Question Time

Nil.

4. Petitions, Deputations & Presentations

Nil.

5. Applications for Leave of Absence

Nil.

6. Confirmation of the Minutes of Previous Meetings

6.1. Ordinary Meeting of Council held on 22nd November 2023

Resolution 6.1 OCM December 2023

1. That the Minutes of the Ordinary Council Meeting held on Wednesday 22nd November 2023 be confirmed as a true and correct record.

Moved: Cr B (Bernie) Daly

Seconded: Cr A (Tony) Smith

Vote – Simple majority

Carried: 6/0

Note to this item:

The President will sign the minute declaration on the previous minutes.

6.2. Special Meeting of Council held on 25th October 2023

Resolution 6.2 OCM December 2023

1. That the Minutes of the Special Council Meeting held on Wednesday 25th October 2023 for the purpose of:
 - (i) Taking of Oath & Declaration of Office
 - (ii) Election of Shire President
 - (iii) Election of Shire Deputy President

be confirmed as a true and correct record.

Moved: Cr HN (Holly) Godfrey

Seconded: Cr B (Bernie) Daly

Vote – Simple majority

Carried: 6/0

Attachment to this Item

Attachment 6.2.1 – Special Council Meeting Minutes 25 October 2023

6.3. Special Meeting of Council held on 30th October 2023

Resolution 6.3 OCM December 2023

1. That the Minutes of the Special Council Meeting held on Wednesday 30th October 2023 for the purpose of:

(i) Appointing a Senior Employee in the position of Manager of Works and Services

be confirmed as a true and correct record.

Moved: Cr TE (Todd) Harris

Seconded: Cr B (Bernie) Daly

Vote – Simple majority

Carried: 6/0

Attachment to this Item

Attachment 6.3.1 – Special Council Meeting Minutes 30 October 2023

7. Declaration of Members and Officers Interests

Nil.

8. Announcements by President without Discussion

Thank you to all fellow Councillors for a successful year in 2023. Many positive comments have been received from community members about Shire activities.

I look forward to working with you all again in 2024 on many more productive projects and would like to wish everyone a very Happy and Safe Christmas.

9. Finance & Administration

9.1. Financial Reports for November 2023

Location:	Cunderdin
Applicant:	Deputy Chief Executive Officer
Date:	9 December 2023
Author:	Hayley Byrnes
Item Approved by:	Stuart Hobley, Chief Executive Officer
File Reference:	Nil
Attachment/s:	Attachment 9.1.1 – November 2023 Monthly Financial Report Attachment 9.1.2 - Rates Report November 2023

Proposal/Summary

The financial reports as at 30th of November 2023 are presented for consideration.

Background

The financial reports have been circulated to all Councillors.

Comment

Nil.

Consultation

Nil.

Statutory Environment

The *Local Government Act 1995* Part 6 Division 3 requires that a monthly financial report be presented to Council.

Policy Implications

Nil.

Financial Implications

All financial implications are contained within the reports.

Strategic Implications

Nil.

Resolution 9.1 OCM December 2023

That Council receives the monthly financial reports for the periods ending 30th of November 2023.

Moved: Cr A (Tony) Smith

Seconded: Cr HN (Holly) Godfrey

Vote – Simple majority

Carried: 6/0

9.2. Accounts Paid – 30th November 2023

Location:	Cunderdin
Applicant:	Deputy Chief Executive Officer
Author:	Hayley Byrnes
Report Date:	9 November 2023
Item Approved By:	Stuart Hobley, Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	Attachment 9.2.1 – November 2023 Creditors Listing Attachment 9.2.2 - Credit Card Statement November 2023

Proposal/Summary

Council is requested to confirm the payment of Accounts totalling:

1. Total for Municipal - \$499,145.27
Total for Trust - \$0.00
TOTAL - \$499,145.27
For November 2023 as listed in the Warrant of Payments for the period 1st to 30th November 2023.
2. Total for Municipal - \$2,365.11
Total for Trust - \$0.00
TOTAL - \$2,365.11
For November 2023 as listed in the Corporate Credit Card Warrant of Payments for the period 16th October to 15th November 2023.

Background

Nil.

Comment

Nil.

Consultation

Nil.

Statutory Environment

In accordance with Financial Management Regulations 12 & 13, a List of all accounts paid or payable shall be presented to Council (Refer Warrant of Payments attached).

Financial Management Regulations 12 & 13.

Policy Implications

Nil.

Financial Implications

All financial implications are contained within the reports.

Strategic Implications

Nil.

Resolution 9.2 OCM December 2023

1. That Council's payments of accounts amounting to \$499,145.27 being from Municipal Account for November 2023, as follows:

Municipal Account	\$	Total
Electronic Funds Transfer: EFT 7755- 7802	\$460,388.16	
Direct Debit (Inc Bank Charges):	\$22,200.99	
Cheques: 11886 - 11887	\$16,556.12	
Trust Account		
	\$0.00	
TOTAL		\$499,145.27

2. That Council's receive reports for payments of corporate credit cards amounting to \$2,365.11 being from Municipal Account for period 16th October to 15th November 2023., as follows:

40030 - Westpac Banking Corporation Visa – Craig Robertson

Date	Job	Job Description	Comments	Line Total
15-Oct	P3013	2021 Ford Ranger Ute (CM00) - MoW Ute	WMAN Diesel	139.99
22-Oct	P3013	2021 Ford Ranger Ute (CM00) - MoW Ute	WMAN Diesel	161.06
			TOTAL	301.05

40030 - Westpac Banking Corporation Visa – Stuart Hobley

Date	Job	Job Description	Comments	Line Total
17-Oct	P3005	2020 Ford Territory - OCMT - N/A	CEO Diesel	31.15
17-Oct	HOU1	Maintenance Staff Housing - 2 Togo St	CEO various items for house	76.28
23-Oct	11451100.520	Conference Expenses - Admin GEN	CEO Conference Expenses	37.00
23-Oct	11451000.521	Expenses relating to Administration GEN	Drinks for council meeting	63.00
23-Oct	P3005	2020 Ford Territory - OCMT - N/A	CEO Car Wash	27.45
26-Oct	11161030.521	Community Events Expenditure GEN	CDO Events	278.74
7-Nov	11321010.500	CDO Projects GEN	Lectern for Events	331.55
8-Nov	11321010.500	CDO Projects GEN	Music Tapes for Meck Memorial Garden	64.00
9-Nov	11451000.520	Expenses relating to Administration GEN	Parking	8.00
9-Nov	11451100.520	Conference Expenses - Admin GEN	Conference Expenses	26.00
12-Nov	HOU1	Maintenance Staff Housing - 2 Togo St	CEO House	40.85
			TOTAL	984.02

9.3. Council Investments – As at 30th November 2023

Location:	Cunderdin
Applicant:	Deputy Chief Executive Officer
Author:	Hayley Byrnes
Report Date:	9 November 2023
Item Approved By:	Stuart Hobley, Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	Attachment 9.3.1 - Bank Statements November 2023

Proposal/Summary

To inform Council of its investments as at 30th November 2023.

Background

The authority to invest money held in any Council Fund is delegated to the Chief Executive Officer. Council Funds June be invested in one or more of the following:

- Fixed Deposits;
- Commercial Bills;
- Government bonds; and
- Other Short-term Authorised Investments.

Council funds are to be invested with the following financial institutions:

- Major Banks & Bonds Issued by Government and/ or Government Authorities.

Comment

In addition to the Shire's Municipal Operating Accounts, the below investment accounts are held as at 30th November 2023.

COUNCIL ACCOUNTS					
Institution	Amount	Investment type/ Account details	Municipal Funds	Reserve Funds	Trust Funds
Westpac Bank	\$902,691.50	Municipal- 0000030	\$902,691.50		
Bendigo Bank	\$3,921,875.94	Municipal- 155971377	\$3,921,875.94		
Westpac Bank	\$146.78	Business Cash Reserve 22-3647 0.50%		\$146.78	
Bendigo Bank	\$5,104.99	Bendigo Trust Account 164 488 686			\$5,104.99
Westpac Bank	\$0.00	Trust Working Account 12-2981			\$0.00
Bendigo Bank	\$1,386,843.67	Term Deposit 5.25% Exp 20 Dec 2023		\$1,386,843.67	
TOTAL INVESTMENTS	\$6,216,662.88		\$4,824,567.44	\$1,386,990.45	\$5,104.99

In addition to the above Shire funds, the Shire administers the Cunderdin Community Centre Trust Accounts being Bendigo Term Deposits as following & operating Acc#000073- \$0.00

CUNDERDIN COMMUNITY TRUST DETAILS
INTEREST ACCOUNT
30 November 2023

Opening Balance as per Bank Statement & Term Deposits

	Term Deposit# 4399089	
	Maturing 5 Dec 2023 (4.9%)	211,249.28
	TOTAL	211,249.28
Credits		0.00
Debits		0.00
Closing Balance as Per Bank Statements & Term Deposits	TOTAL	211,249.28
INCOMING	<i>Interest earnt on TD @ maturity</i>	0.00
		0.00
OUTGOING		0.00
Balance as at end of month	TOTAL	211,249.28

CUNDERDIN COMMUNITY TRUST DETAILS
CAPITAL ACCOUNT
30 November 2023

Opening Balance as per Bank Statement & Term Deposits

	Term Deposit# 4399108	
	Maturing 5 Dec 2023 (4.9%)	369,862.05
	TOTAL	369,862.05
Credits		0.00
Debits		0.00
Closing Balance as Per Bank Statements & Term Deposits	TOTAL	369,862.05
INCOMING		0.00
		0.00
OUTGOING		0.00
Balance as at end of month	TOTAL	369,862.05

Consultation

Nil.

Statutory Implications

Financial Management Regulation 19.

Policy Implications

Nil.

Financial Implications

There are no financial implications in considering this item.

Strategic Implications

This item related to the Integrated Planning and Reporting Framework, which feeds into the Long-Term Financial Plan when determining annual Council Budgets.

Resolution 9.3 OCM December 2023

That the report on Council investments as at 30th November 2023 be received and noted.

Moved: Cr HN (Holly) Godfrey

Seconded: Cr TE (Todd) Harris

Vote – Simple majority

Carried: 6/0

9.4. Easement – Reserve 22160, being lot 384 on P171289 and lots 350 & 296 on Plan 158971.

Location:	Shire of Cunderdin
Applicant:	Governance & Administration
Date:	5 th December 2023
Author:	Samantha Pimlott
Item Approved by:	Stuart Hobley, Chief Executive Officer
Disclosure of Interest:	Nil
File Reference:	Nil
Attachment/s:	Attachment 9.4.1 – Plan Information

Proposal/Summary

For Council to be informed of the required Easement across, being lot 384 on P171289 and lots 350 & 296 on Plan 158971.

Background

The WA Country Health Service (WACHS) – Wheatbelt negotiated a land swap with the Shire of Cunderdin as part of the Primary Health Centre Demonstration with the Southern Inland Health Initiative (SIHI) project.

It was agreed upon that the Shire of Cunderdin was to acquire the hospital site (Reserve 22160) and the Shire of Cunderdin was to transfer Lot 801 Lundy Avenue, Cunderdin, the location the the Health Centre is situated, to the WA Country Health Service as part of a land swap arrangement.

The land reserve, 22160, associated with these lots was cancelled on the 20th April 2023 and transferred to freehold land in the Shire of Cunderdins name on 28th June 2023.

The Department of Planning, Lands and Heritage discovered that the Water Corporation have assets within the previous Reserve 22160 (Lot 384 on Deposited Plan 171289, Lot 350 on Deposited Plan 158971 and Lot 296 on Deposited Plan 158971) which required an easement.

The required easement is to protect the water pipeline passing though Lot 384 on Deposited Plan 171289 and the sewer pipeline that passes through Lot 350 On Deposited Plan 158971 and Lot 296 on Deposited Plan 158971.

The attached maps demonstrate the location of the sewer gravity pipe that is located through the lots parallel to Cubbine Street and the water pipe line on the west side of Lot 384 DP171289 that crosses the boundary of the lot in two places. The easements are required to be 5 meters wide from the centreline of the pipe (2.5 metres either side of the pipe).

At the Ordinary Council Meeting held 15th September 2022 Council carried the resolution below:

Resolution 9.7 OCM September 2023

That Council authorises the Chief Executive Officer:

- 1. The Council agree that once Lot 384 on Deposited Plan 171289, Lot 350 on Deposited Plan 158971 and Lot 296 on Deposited Plan 158971, currently contained within Reserve 22160, is registered to the Shire in Freehold, the Shire agree to the two easements requested by Water Corp, to be registered against those freehold titles.*

The Deed of Easement Execution for the protection of the sewer pipeline and water pipeline was received on the 30th November 2023.

Comment

Council has previously agreed to registering the easements over the abovementions land parcels. To formally excute the Easement in Gross the Shire of Cunderdin Common Seal needs to be affixed to the Deed of Easements, in the presence of the Shire President and CEO.

When the Shire has completed this process the Deeds of Easement will be sent via registered post to the Water Corporation allowing them affix their authorisations.

The Water Corporation as the grantee will register the deed with the Western Australian Land Information Authority, Perth, Western Australia.

The Shire of Cunderdin in previous correspondence stipulated that no expenses shall be incurred by the Shire of Cunderdin for the registration of the easement deed and all registration costs will be the responsibility of the Water Corp.

Consultation

Stuart Hobley, Chief Executive Officer
Brooke Davidson, Finance & Property Assistance
Timothy Fry, Water Corporation
Department of Planning, Lands and Heritage

Statutory Implications

Nil.

Policy Implications

Nil.

Financial Implications

There will be no cost to Council for the Easement, this will be covered by either the Water Corporation or WACHS.

Strategic Implications

2. ECONOMY

2.3 Build economic capacity

Land and infrastructure can accommodate commercial and residential growth

Resolution 9.4 OCM December 2023

That Council authorises the President and Chief Executive Officer:

1. Sign and affix the Shire of Cunderdin Common Seal to the Deed of Easement for the protection of the Water Corporation asset being a water pipe marked as location 'A' on Lot 384 on Deposited Plan 171289, as seen in Attachment 9.4.1 – Plan Information.
2. Sign and affix the Shire of Cunderdin Common Seal to the Deed of Easement for the protection of the Water Corporation asset being a Sewer pipe marked as location 'B' on Lot 384 on Deposited Plan 171289, Lot 350 on Deposited Plan 158971 and Lot 296 on Deposited Plan 158971 as seen in Attachment 9.4.1 – Plan Information.

Moved: Cr B (Bernie) Daly

Seconded: Cr A (Tony) Smith

Vote – Simple majority

Carried: 6/0

9.5. Cunderdin Bushfire Risk Management Plan

Location:	Cunderdin
Applicant:	Community Emergency Services Manager
Date:	12 December 2023
Author:	Samantha Pimlott
Item Approved by:	Stuart Hobley, Chief Executive Officer
File Reference:	Nil
Attachment/s:	Attachment 9.5.1 – Draft Cunderdin BRMP Attachment 9.5.2 – Asset Register

Proposal/Summary

For Council to endorse the Shire of Cunderdin Bushfire Risk Management Plan as presented in Attachment 9.5.1 – Draft Cunderdin BRMP.

Background

The Shire of Cunderdin Bushfire Risk Management Plan, has been developed in accordance with the requirement of the Guidelines for Preparing a Bushfire Risk Management Plan (BRMP), which is consistent with the policies of the State Emergency Management Committee.

International standard for risk management, AS/NZ ISO 31000:2009 Risk Management – Principles and Guidelines were followed in the production of the BRMP.

Comment

The adoption of a BRMP is to assist Local Government in the identification, assessment and prioritisation, of monitoring and treatment of land within the Shire that is considered to have a higher risk a bushfire incident occurring.

The bushfire prone land includes residential, economic, environmental and cultural areas. These identified areas are not only Shire owned assets but consist of private residences, places of business, educational facilities, essential services eg phone towers and any assets that may be identified as being significant to local heritage.

Properties are assessed against a risk rating, the likelihood of an incident occurring and then a scaled against the consequential impact a bushfire incident will have on that asset. This assessment process can be seen in section 5 Risk Evaluation of Attachment 9.5.1.

The treatment priority areas within the Shire, which can be seen in Attachment 9.5.2, have been marked as:

<u>Priority</u>	<u>No. Properties</u>
• 1A	6
• 1B	133
• 1C	1
• 2A	89
• 2B	8
• 2C	3
• 3A	46
• 3B	14
• 4A	18
• 4C	13
• 5A	3
• 5C	10

Bushfire prone areas as designated by the Fire and Emergency Services Commissioner are viewable on the Department of Fire and Emergency Services website.

An Office of Bushfire Risk Management endorsed plan is required to be eligible to apply for the Mitigation Activity Fund Grant Programs. The Shire will also be required to complete an annual fuel management activity report to the OBRM.

The BRMP will require a review at least once every five years. This review process may change with changes to legislation, following any major events and any changes to the bushfire risk profile.

Consultation

Ben Davies, Community Emergency Services Manager.

Statutory Environment

Emergency Management Regulations 2006

Policy Implications

Section 5 - Fire Control

Financial Implications

Annual funding available through the Mitigation Activity Funding

Strategic Implications

1. COMMUNITY AND SOCIAL

1.2 A healthy and safe community is planned for

Volunteers and community groups feel supported and empowered

1.4 Support emergency services planning, risk mitigation, response and recovery

Collaboratively plan and respond to emergency situations identified in Local Emergency Management Arrangement (LEMA).

Resolution 9.5 OCM December 2023

That Council:

1. Endorse the Shire of Cunderdin Bushfire Management Arrangement as seen in Attachment 9.5.1.
2. Provide a copy of the Shire of Cunderdin Bushfire Management Arrangement to the Office of Bushfire Risk Management.

Moved: Cr B (Bernie) Daly

Seconded: Cr HN (Holly) Godfrey

Vote – Simple majority

Carried: 6/0

9.6. Policy Manual – Prescription Safety Glasses Policy

Location:	Cunderdin
Applicant:	Deputy Chief Executive Officer
Date:	13 December 2023
Author:	Samantha Pimlott
Item Approved by:	Stuart Hobley, Chief Executive Officer
File Reference:	Nil
Attachment/s:	Attachment 9.6.1 – Draft Prescription Safety Glasses Policy

Proposal/Summary

For Council to adopt the proposed Prescription Safety Glasses Policy.

Background

As an employer it is the Shires duty to identify hazards, mitigate the health and safety risk to its employees.

Staff in the Shires works department are considered to be working in Level 1 Adverse Working Conditions. Working conditions associated with working outdoors and/or in moderately obnoxious, offensive or dirty working conditions, fall under the Level 1 Adverse Working Conditions. As part of this condition it is the employers responsibility to supply all appropriate protective clothing and equipment for working in the particular adverse conditions.

Comment

An issue has been identified by managers and staff that employees working in environments where they are required to wear correct PPE have found that the safety glasses supplied by the Shire are not providing adequate protection when worn over the top of prescription eyewear.

Glasses purchased under this policy will only be reimbursed if they comply with the Australian and New Zealand safety standards, AS/NZS 1337:1992 or AS/NZS 1338:1992, to a value of \$200.00. The reimbursement of \$200.00 towards an employee obtaining securely fitting safety eyewear with prescription lenses is considered by the administration to be an adequate compensation amount

Replacement measures for the customised PPE has been accounted for as part of the policy application.

The Shire is committed to providing a safe environment for its employees. Implementation of this policy will ensure that the Shire are meeting the requirements of legislation surrounding Occupational Health and Safety.

Consultation

Hayley Byrnes, Deputy Chief Executive Officer
LGIS

Statutory Environment

Local Government Act 1995 s5.40(e).

Work Health and Safety (General) Regulations 2022, r44,3(a)(ii).

Policy Implications

Section 9 – Occupational Safety & Health

9.1 Occupational Safety & Health – Employees, Volunteers, Contractors, Visitors

Section 8 – Personnel

8.14 Uniform and Personal Presentation Policy

Financial Implications

Budget allocation of \$10,000.00 in 2023/24 for Protective Clothing – Outside Staff. \$6,061.00 of this allocation remains unspent at 13th December 2023.

Strategic Implications

1. COMMUNITY AND SOCIAL

1.2 A healthy and safe community is planned for

Volunteers and community groups feel supported and empowered

1.4 Support emergency services planning, risk mitigation, response and recovery

Collaboratively plan and respond to emergency situations identified in Local Emergency Management Arrangement (LEMA).

Resolution 9.6 OCM December 2023

That Council:

1. Adopt the Prescription Safety Glasses Policy as per Attachment 9.6.1.

Moved: Cr A (Tony) Smith

Seconded: Cr TE (Todd) Harris

Vote – Simple majority

Carried: 6/0

9.7. Chief Executive Officers Report

Location:	Shire of Cunderdin
Applicant:	Chief Executive Officer
Date:	17 th November 2023
Author:	Stuart Hobley
Item Approved by:	Stuart Hobley, Chief Executive Officer
File Reference:	Nil
Attachments:	Attachment 9.7.1 - Entry Letter - Shire of Cunderdin with Fact Sheets

Proposal/Summary

To provide an update on the matters the Chief Executive Officer has been addressing over the past month.

Background

Local Roads and Community Infrastructure Program Phase 3 Projects

The following have been completed under Stage 3 of the LRCIP

O'Connor Park

Cunderdin Golf Club – Shed

Tennis Club – Installation of the Soft Fall.

Cunderdin Sport and Recreation Club - Blinds

The projects below are still to be completed

Meckering Earthquake Memorial Garden

Oasis have completed their contract works at the Garden and we are awaiting the installation of the sign to complete the project. There has been a delay with respect to the installation of the signage and it is expected they will be installed before the end of the year.

Cunderdin Industrial Lot Development

Development WA have completed the final plans for the industrial development and prepared a Contract of Sale. Council has completed and returned the offer and acceptance to Co-operative Bulk Handling (CBH)

CBH have provided the details of the restrictive covenant and Development WA are proceeding with finalising the sale. The Western Australian Planning Commission (WAPC) have given their final consent for the unconditional approval of the subdivision plan.

McLeods Lawyers are now drafting final documents. It is expected the lots will be available for sale by June 2024.

Watts Street Subdivision and Cubbine Street Subdivision

Contractors have completed the subdivision concept design, contour and feature surveys, soil and site investigations and civil engineering services.

We are still awaiting the final cost estimates for the project. When these are available a report will be put to Council detailing the next stages of the project.

Town Signage

A final design has been agreed upon for the signage around the Shire. These include signs for Shire buildings and assets, Shire boundary signs and finger information signs for both Cunderdin and Meckering.

Auditor General - Local Government Physical Security of Information Technology (IT) Assets

The Auditor General (AG) has advised the Shire that it will be conducting an audit of the Physical Security of IT Assets in the Shire of Cunderdin.

The objective of this audit is to assess whether Local Governments have effective physical protection for its IT assets.

The criteria include:

- Are assets protected from unauthorised access
- Are assets appropriately protected from environmental damage

During the audit the AG will liaise with Council staff, collect and review relevant information, discuss the audit progress with staff members and issue a Summary of Findings report for comment prior to tabling the report in the Parliament.

The Auditor General expects to table the audit report in the Parliament in the second quarter of 2024.

New Scoreboard Cunderdin Oval

The new scoreboard for the Cunderdin Oval has been ordered. It is expected that the new LED Scoreboard will be ready for winter sports in 2024.

Comment

Nil.

Consultation

Nil.

Statutory Implications

Nil.

Policy Implications

Nil.

Financial Implications

Nil.

Strategic Implications

Nil.

Resolution 9.7 OCM December 2023

That the Chief Executives Officers Report be received.

Moved: Cr TE (Todd) Harris

Seconded: Cr HN (Holly) Godfrey

Vote – Simple majority

Carried: 6/0

10. Environmental Health and Building

Nil.

11. Planning & Development

Nil.

12. Works & Services

Nil.

13. Urgent Items

Nil.

14. Scheduling of Meeting

14.1. February 2024 Ordinary Meeting

The next ordinary meeting of council is scheduled to take place on Wednesday 28th February 2024 commencing at 5:00pm at the Cunderdin Shire Council Chambers, Cunderdin, WA 6407.

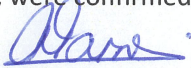
15. Closure of meeting

There being no further business the Shire President will declare the meeting closed at 5.30pm.

16. Certification

DECLARATION

I, Alison Harris, certify that the minutes of the Ordinary Council Meeting held on 20th December 2023, as shown, were confirmed at the ordinary meeting of Council held on 28th February 2024.

Signed: 

Date: 28.2.2024