



# **SHIRE OF LAVERTON**

## **MINUTES**

**FOR THE ORDINARY MEETING OF COUNCIL  
HELD AT 5:01PM ON THURSDAY 2 APRIL 2020  
IN THE SHIRE COUNCIL CHAMBERS AND ELECTRONICALLY  
AT 9 MACPHERSON PLACE, LAVERTON WA 6440**

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# MINUTES

## FOR THE ORDINARY MEETING OF COUNCIL HELD AT 5:01PM THURSDAY 2 APRIL 2020 IN THE SHIRE OF LAVERTON COUNCIL CHAMBERS AND ELECTRONICALLY

### 1. DECLARATION OF OPENING

Cr Patrick Hill, the Shire President, declared the meeting open at 5.01pm.

### 2. ANNOUNCEMENT OF VISITORS

### 3. RECORD OF ATTENDANCE

#### 3.1 PRESENT

Cr P Hill	President
Cr S Weldon	Deputy President
Cr R Ryles	Councillor (via teleconference)
Cr R Prentice	Councillor (via teleconference)
Cr G Buckmaster	Councillor
Mr P Naylor	Chief Executive Officer
Mr P Marshall	Deputy Chief Executive Officer
Mr G Stephens	Executive Manager Technical Services

#### 3.2 APOLOGIES

Cr R Weldon	Councillor
Cr J Carmody	Councillor

#### 3.3 LEAVE OF ABSENCE PREVIOUSLY APPROVED

Nil

### 4. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

### 5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

**6. PUBLIC QUESTION TIME**

Nil

**7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS**

Nil

**8. CONFIRMATION OF MINUTES**

**8.1 ORDINARY MEETING OF COUNCIL – 27 FEBRUARY 2020 (FILE REF: 793)**

**VOTING REQUIREMENTS**

Simple majority decision of Council required.

**RESOLUTION COUNCIL DECISION/PROCEDURAL MOTION**

MOVED: Cr S Weldon SECONDED: Cr R Prentice

**That the Minutes of the Ordinary Meeting of Council held on 27 February 2020, be confirmed as a true and correct record of proceedings.**

SIMPLE MAJORITY  VOTES FOR  5  VOTES AGAINST  0

**8.2 AUDIT AND RISK COMMITTEE MEETING 2 APRIL 2020 (FILE REF: 568)**

**VOTING REQUIREMENTS**

Simple majority decision of Council required.

**RESOLUTION COUNCIL DECISION/PROCEDURAL MOTION**

MOVED: Cr S Weldon SECONDED: Cr G Buckmaster

**That Council receive the Minutes of the Audit and Risk Committee Meeting and endorse the recommendations therein.**

SIMPLE MAJORITY  VOTES FOR  5  VOTES AGAINST  0

**9. PETITIONS/DEPUTATIONS/PRESENTATIONS**

Nil

**10. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION**

**10.1 PRESIDENT'S REPORT (FILE REF: 198)**

Cr Patrick Hill tabled his President's Report (Attachment OMC020420.10.1.A)

**VOTING REQUIREMENTS**

Simple majority decision of Council required.

**RESOLUTION**

**COUNCIL DECISION/PROCEDURAL MOTION**

MOVED: Cr G Buckmaster SECONDED: Cr R Ryles

**That the President's report (Attachment OMC020420.10.1.A) as tabled, be received.**

SIMPLE MAJORITY  VOTES FOR  5 VOTES AGAINST  0

**10.2 OTHER MEMBERS' REPORTS (FILE REF: 55)**

There were no written reports from Elected Members tabled at this meeting.

**11. REPORTS OF COMMITTEES AND OFFICERS**

**11.1 FINANCE AND ADMINISTRATION BUSINESS**

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<b>11.1.1</b>	<b>ACCOUNTS PAID AS AT FEBURARY 2020 (FILE REF: 40)</b>
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<b>SUBMISSION TO:</b>	Ordinary Meeting of Council, 2 April 2020
<b>DISCLOSURE OF INTEREST:</b>	The author has no financial interest in this matter
<b>OWNER/APPLICANT:</b>	Shire of Laverton
<b>AUTHOR:</b>	Isaac Stout, Accounts
<b>SENIOR OFFICER:</b>	Phil Marshall, Deputy Chief Executive Officer
<b>PREVIOUS MEETING REFERENCE:</b>	Not applicable

#### **MATTER FOR CONSIDERATION**

The presentation of a list of accounts paid in February 2020 in accordance with Council Delegation 21.

#### **ATTACHMENTS**

OMC020420.11.1.1 List of accounts for payment for February 2020

#### **APPLICANT'S SUBMISSION**

Not applicable.

#### **BACKGROUND**

In accordance with Delegation 21, the Chief Executive Officer has approved the accounts listed in Attachment OMC020420.11.1.1 for payments in February 2020.

#### **STATUTORY ENVIRONMENT**

##### ***Local Government (Financial Management) Regulations 1996***

Reg. 34(2)(c) – Each statement of financial activity is to be accompanied by documents containing such other supporting information as is considered relevant by the local government.

#### **POLICY IMPLICATIONS**

Council has no policies in respect to this matter.

#### **FINANCIAL IMPLICATIONS**

The recommendation of this report has no financial implications for Council.



## STRATEGIC IMPLICATIONS

The recommendation of this report has no strategic implications for Council.

## CONSULTATION

Not applicable.

## COMMENT

This report continues to “refine” processes as part of the implementation of the new Synergysoft accounting software to provide Council with the appropriate level of information in accordance with legislative requirements.

## VOTING REQUIREMENTS

Simple majority decision of Council required.

## RESOLUTION

## COUNCIL DECISION/OFFICER RECOMMENDATION

MOVED: Cr S Weldon      SECONDED: Cr G Buckmaster

That Council endorses the list of payments for the month of February 2020 made under Delegation 21 as per Attachment OMC020420.11.1.1 totalling \$1,753,947.67 and summarised as follows:

<b>Direct Debit Payments</b>	<b>DD1217.1-DD1217.9, DD1218.1-DD1218.2, DD1220.1, DD1223.1, DD1225.1, DD1227.1, DD1238.1-DD1238.10, DD1243.1, DD1245.1, DD1255.1, DD1256.1, DD1257.1, DD1258.1, DD1260.1, DD1262.1, DD1270.1, DD1271.1-DD1271.2, DD1273.1-DD1273.2</b>	<b>\$80,416.90</b>
<b>EFT Payments</b>	<b>EFT2364-EFT2399, EFT2402-EFT2474</b>	<b>\$1,609,294.09</b>
<b>Trust EFT Payments</b>	<b>EFT2400, EFT2401, EFT2475, EFT2476</b>	<b>\$685.00</b>
<b>Trust CHQ Payments</b>	<b>1005, 1006</b>	<b>\$300.00</b>
<b>Cheques</b>	<b>13414-13415, 13418-13420</b>	<b>\$63,251.68</b>
	<b>Total Payments</b>	<b>\$1,753,947.67</b>

SIMPLE MAJORITY  VOTES FOR  5 VOTES AGAINST  0

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<b>11.1.2</b>	<b>STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDING 31<sup>st</sup> January 2020 (FILE REF: 0094)</b>
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<b>SUBMISSION TO:</b>	Ordinary Meeting of Council, 2 April 2020
<b>DISCLOSURE OF INTEREST:</b>	The author has no financial interest in this matter
<b>OWNER/APPLICANT:..1.</b>	Not applicable
<b>AUTHOR:</b>	Darren Friend - Special Projects Officer
<b>SENIOR OFFICER:</b>	Phil Marshall - Deputy Chief Executive Officer
<b>PREVIOUS MEETING REFERENCE:</b>	Not applicable

### **MATTER FOR CONSIDERATION**

To accept the Statement of Financial Activity for the period ending 31 January 2020

### **ATTACHMENTS**

- OMC020420-11.1.2.A Statement of Financial Activity for the period ending 31 January 2020
- OMC020420-11.1.2.B Operating Statement by Function & Activity for the period ending 31 January 2020

### **APPLICANT'S SUBMISSION**

Not applicable.

### **BACKGROUND**

Regulation 34 of the *Local Government (Financial Management) Regulations 1996* requires the preparation of a statement of financial activity each month, reporting on revenue and expenditure. Material variances (as determined by the Council annually) between actual and budget figures must be commented on.

### **STATUTORY ENVIRONMENT**

#### ***Local Government Act 1995***

Section 2.7(2) – Provides that Council is to oversee the allocation of local government finances and resources and to determine the local government policies.

Section 3.1 – Provides that the general function of the local government is to provide for the good government of persons in its district.

**Local Government (Financial Management) Regulations 1996**

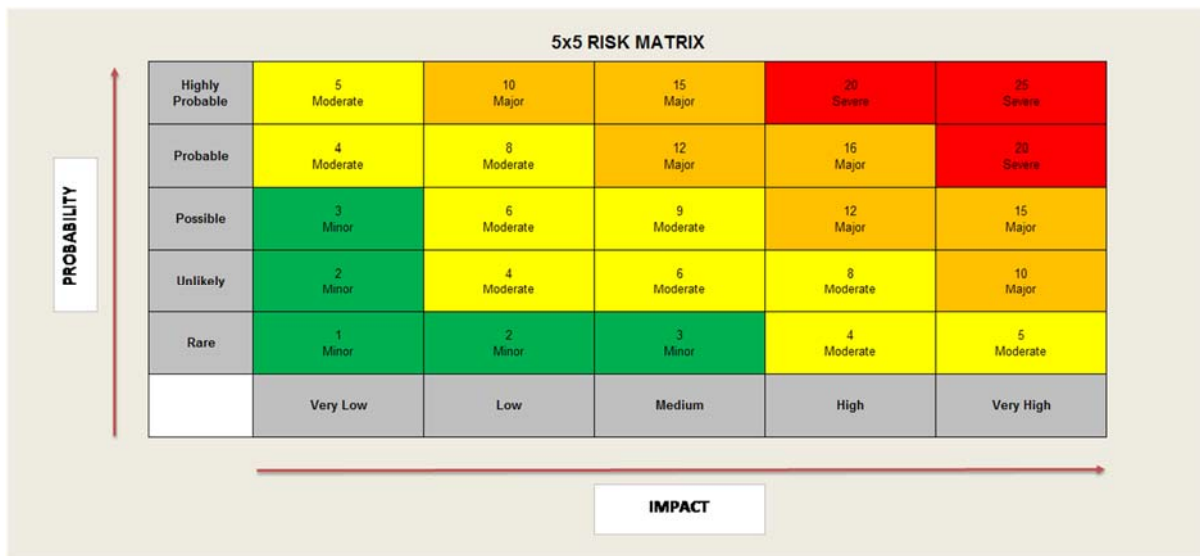
- Section “34 – Financial activity statement required each month (Act s. 6.4)
- (1A) In this regulation —  
committed assets means revenue unspent but set aside under the annual budget for a specific purpose.
- (1) A local government is to prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget under regulation 22(1)(d), for that month.
  - (4) A statement of financial activity, and the accompanying documents referred to in subregulation (2), are to be —
    - (a) presented at an ordinary meeting of the council within 2 months after the end of the month to which the statement relates; and
    - (b) recorded in the minutes of the meeting at which it is presented.
  - (5) Each financial year, a local government is to adopt a percentage or value, calculated in accordance with the AAS, to be used in statements of financial activity for reporting material variances”

**POLICY IMPLICATIONS**

Council has no policies in respect to this matter.

**FINANCIAL IMPLICATIONS**

The recommendation of this report has no financial implications for Council.



The risk factors for this report is considered minor and rated as 1 Minor as the council is meeting its statutory requirements.

## STRATEGIC IMPLICATION

Civic Leadership Objective - A financially strong and knowledgeable Shire, leading an empowered community

## CONSULTATION

Chief Executive Officer

## COMMENT

The Statement of Financial Activity, having been generated and prepared by consultants Moore Stephens, is presented to Council in its entirety.

For Council's interest, these statements can be daunting at the best of times however, they meet the Council's statutory requirement and will continue to be reported on to Council. As previously reported, after consultation with the CEO, during the briefing session the Council will be addressed on the schedules within the budget (shown as a separate attachment).

## VOTING REQUIREMENTS

Simple majority decision of Council required.

### RESOLUTION

### COUNCIL DECISION/OFFICER RECOMMENDATION

MOVED: Cr S Weldon      SECONDED: Cr G Buckmaster

**That Council in accordance with Clause 34 of the *Local Government (Financial Management) Regulations 1996* receives the Statement of Financial Activity for the period ending 31 January 2020 as shown in Attachment OMC020420-11.1.2.A**

MAJORITY  VOTES FOR  5 VOTES AGAINST  0

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<b>11.1.3</b>	<b>FRIENDS OF THE LAVERTON CEMETERY ADVISORY GROUP (FLCAG) (FILE REF: 0060)</b>
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**SUBMISSION TO:** Ordinary Meeting of Council, 2 April 2020  
**DISCLOSURE OF INTEREST:** The author has no financial interest in this matter  
**OWNER/APPLICANT:** Not applicable  
**AUTHOR:** Phil Marshall, Deputy Chief Executive Officer  
**SENIOR OFFICER:** Peter Naylor, Chief Executive Officer  
**PREVIOUS MEETING REFERENCE:**

### **MATTER FOR CONSIDERATION**

That the Council consider the recommendations emanating from the FLCAG meeting held on the 26 February 2020

### **ATTACHMENTS**

OMC020420-11.1.3.A Minutes of the FLCAG dated 26 February 2020

### **APPLICANT'S SUBMISSION**

Not applicable.

### **BACKGROUND**

The Council supports the FLCAG each year during budget deliberations and in the 19/20 financial year, it has allocated \$30,000 to support the operations of enhancing the cemetery.

Since starting on the process, the fence surrounding the cemetery has been replaced, a new entrance and parking areas have been developed along with a new gazebo and sheltered seating with further additions to be made this year. Plantings of bougainvillea have occurred along with the transfer of a tank to supplement the water supply at the cemetery.

### **STATUTORY ENVIRONMENT**

#### ***Local Government Act 1995***

Section 2.7(2) – Provides that Council is to oversee the allocation of local government finances and resources and to determine the local government policies.

Section 3.1 – Provides that the general function of the local government is to provide for the good government of persons in its district.

## **POLICY IMPLICATIONS**

The Council has a term of reference for the FLCAG

## **FINANCIAL IMPLICATIONS**

The recommendation of this report has no financial implications for Council.

## **STRATEGIC IMPLICATIONS**

Social - Proud, spirited, harmonious and connected community

- A strong sense of community pride and ownership

## **CONSULTATION**

FLCAG

## **COMMENT**

The aim of this report is to seek the council's adoption of the minutes contained as attachment A to this report.

These recommendations are listed in order as contained within the minutes:

### **COMMITTEE RECOMMENDATION**

**That the FLCAG nominate the following members to be:**

**Presiding Member: Robin Prentice**

**Deputy Presiding Member: Carol Hill**

**Moved Rob Wedge                      Seconded Rod Hill                      Carried**

---

### **COMMITTEE RECOMMENDATION**

**That the FLCAG reaffirms the Laverton Cemetery Master Plan as outlined within the Agenda without change.**

**Moved Rob Wedge                      Seconded Rod Hill                      Carried**

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### **COMMITTEE RECOMMENDATION**



**That the Committee Recommends to the council that the balance of the funds available, being \$4764.72 for the 19/20 financial year be allocated to the implementation of additional shade structures at the cemetery.**

**Moved: Rob Wedge**

**Seconded: Carol Hill**

**Carried**

#### **COMMITTEE RECOMMENDATION**

**That the FLCAG recommends to council that:**

**\$20,000 be allocated to the Outback Grave Markers initiative and invite them to a council meeting to present their initiative to the council.**

**\$30,000 be allocated to improvements under the Laverton Cemetery Master Plan for the 20/21 financial year**

**Moved: Rob Wedge**

**Seconded: Rod Hill**

**Carried**

Comment: The change from the Committee recommendation is that the amounts be considered by the council during budget deliberations

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#### **COMMITTEE RECOMMENDATION**

**That the FLCAG Committee has reviewed the Terms of Reference and recommends to the Council the revised terms be adopted as a base document for the running of the FLCAG:**

**Moved Rob Wedge**

**Seconded Carol Hill**

**Carried**

#### **VOTING REQUIREMENTS**

Simple majority decision of Council required.

**RESOLUTION**

**COUNCIL DECISION/OFFICER RECOMMENDATION**

MOVED: Cr R Prenitce      SECONDED: Cr S Weldon

**That the Council endorse the recommendations contained within the minutes of the FLCAG dated 26 February 2020 as follows noting the additional wording to recommendation 4, to be considered during budget deliberations:**

1. That the FLCAG nominate the following members to be:

Presiding Member:                      Robin Prentice

Deputy Presiding Member:              Carol Hill

2. That the FLCAG reaffirms the Laverton Cemetery Master Plan as outlined within the Agenda without change.
3. That the Committee Recommends to the council that the balance of the funds available, being \$4764.72 for the 19/20 financial year be allocated to the implementation of additional shade structures at the cemetery.
4. That the FLCAG recommends to council that:

\$20,000 be allocated to the Outback Grave Markers initiative and invite them to a council meeting to present their initiative to the council, and to be considered during budget deliberations

\$30,000 be allocated to improvements under the Laverton Cemetery Master Plan for the 20/21 financial year and to be considered during budget deliberations

5. That the FLCAG Committee has reviewed the Terms of Reference and recommends to the Council the revised terms be adopted as a base document for the running of the FLCAG:

MAJORITY  VOTES FOR  5 VOTES AGAINST  0

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<b>11.1.4</b>	<b>COMPLIANCE AUDIT RETURN (CAR) 2019 (FILE REF: 00088)</b>
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<b>SUBMISSION TO:</b>	Ordinary Meeting of Council, 2 April 2020
<b>DISCLOSURE OF INTEREST:</b>	The author has no financial interest in this matter
<b>OWNER/APPLICANT:</b>	Not applicable
<b>AUTHOR:</b>	Phil Marshall, Deputy Chief Executive Officer
<b>SENIOR OFFICER:</b>	Peter Naylor, Chief Executive Officer
<b>PREVIOUS MEETING REFERENCE:</b>	Not applicable

### **MATTER FOR CONSIDERATION**

That the Council council adopt the CAR for 2019 and upload into the local governemnt Portal.

Item withdrawn. Refer item 8.2 Audit and Risk Committee Meeting 2 April 2020.

<b>11.1.5 AUSTRALIAN CITIZENSHIP CEREMONIES CODE – DRESS CODE (FILE REF: 009)</b>
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<b>SUBMISSION TO:</b>	Ordinary Meeting of Council, 2 April 2020
<b>DISCLOSURE OF INTEREST:</b>	The author has no financial interest in this matter
<b>OWNER/APPLICANT:</b>	Department of Home Affairs
<b>AUTHOR:</b>	Peter Naylor, Chief Executive Officer
<b>PREVIOUS MEETING REFERENCE:</b>	Not applicable

### **MATTER FOR CONSIDERATION**

For Council to consider formally adopting a Dress Code for Citizenship Ceremonies.

### **ATTACHMENTS**

Nil

### **APPLICANT'S SUBMISSION**

Not applicable.

### **BACKGROUND**

The Australian Citizenship Ceremonies Code (the Code), most recent edition adopted in August 2019, follows the *Australian Citizenship Act 2007* (the Citizenship Act) and sets out the legal and other requirements for conducting citizenship ceremonies as well as the roles and responsibilities for those involved in citizenship ceremonies.

The Code provides guidance to organisations to help plan and conduct citizenship ceremonies.

The Code is structured in four parts, providing relevant responsibilities and advice for before, during and after the ceremony. This is prefaced with a quick guide, outlining the key ceremony information and background. The resources in the Code are reviewed regularly to ensure that information is up to date.

### **STATUTORY ENVIRONMENT**

#### ***Local Government Act 1995***

Section 2.7(2) – Provides that Council is to oversee the allocation of local government finances and resources and to determine the local government policies.

Section 3.1 – Provides that the general function of the local government is to provide for the good government of persons in its district.

### **Australian Citizenship Ceremonies Code**

Dress Code            The attire of attendees at Citizenship Ceremonies should reflect the significance of the occasion. A Dress Code is to be set by individual councils. Councils must provide a current copy of their Dress Code to the Department of Home Affairs.

### **POLICY IMPLICATIONS**

Council has no policies in respect to this matter.

### **FINANCIAL IMPLICATIONS**

The recommendation of this report has no financial implications for Council.

### **STRATEGIC IMPLICATIONS**

The recommendation of this report has no strategic implications for Council.

### **CONSULTATION**

Nil.

### **COMMENT**

Provisions within the Code require individual local governments to set a Dress Code for Citizenship Ceremonies.

It is recommended that the Shire of Laverton consider adopting the following:

#### ***Citizenship Ceremonies – Dress Code***

*The attire of attendees at Citizenship Ceremonies should reflect the significance of the occasion.*

*We encourage Citizenship Ceremony attendees to wear smart casual attire.*

*Attendees are also welcome to wear their own national / traditional / cultural dress.*

*Should you have any further questions regarding the Dress Code at Citizenship Ceremonies in Laverton, please contact Council's Executive Services team on (08) 9031 1202.*

### **VOTING REQUIREMENTS**

Simple majority decision of Council required.

**RESOLUTION**

**COUNCIL DECISION/OFFICER RECOMMENDATION**

MOVED: Cr G Buckmaster      SECONDED: Cr P Hill

**That Council adopt the following Dress Code for Citizenship Ceremonies conducted within the Shire of Laverton:**

***Citizenship Ceremonies – Dress Code***

***The attire of attendees at Citizenship Ceremonies should reflect the significance of the occasion.***

***We encourage Citizenship Ceremony attendees to wear smart casual attire.***

***Attendees are also welcome to wear their own national / traditional / cultural dress.***

***Should you have any further questions regarding the Dress Code at Citizenship Ceremonies in Laverton, please contact Council's Executive Services team on (08) 9031 1202.***

SIMPLE MAJORITY	<input checked="" type="checkbox"/>	VOTES FOR	<input type="checkbox"/> 5	VOTES AGAINST	<input type="checkbox"/> 0
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Cr P Hill, Cr S Weldon, Cr G Buckmaster, Cr R Prentice, Cr R Ryles declared an interest in item 11.1.6 being financial members.

CEO Peter Naylor declared an interest in item 11.1.6 being a financial member and committee member.

<b>11.1.6 LAVERTON SPORTS CLUB – DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES COMMUNITY SPORTING RECREATION &amp; FACILITIES FUND APPLICATION (FILE REF: 00074)</b>
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<b>SUBMISSION TO:</b>	Ordinary Meeting of Council, 2 April 2020
<b>DISCLOSURE OF INTEREST:</b>	The author has no financial interest in this matter
<b>OWNER/APPLICANT:</b>	Laverton Sports Club Committee
<b>AUTHOR:</b>	Peter Naylor, Chief Executive Officer
<b>PREVIOUS MEETING REFERENCE:</b>	Not Applicable

### **MATTER FOR CONSIDERATION**

Council to support a grant application being submitted to the Department of Local Government, Sport and Cultural Industries (DLGSC) Community Sporting Recreation and Facilities Fund (CSRFF) by the Laverton Sports Club to upgrade their facilities, and to consider 2020/2021 Budget provision for one-third of the cost of the project.

### **ATTACHMENTS**

OMC020420-11.1.6.A	CSRFF Small Grants Application Form
OMC020420-11.1.6.B	Shire of Laverton Adequacy of Sporting Facilities Report, June 2010
OMC020420-11.1.6.C	Paradise lawns Quotation
OMC020420-11.1.6.D	Allied Projects Quotation
OMC020420-11.1.6.E	Photographs of existing facilities
OMC020420-11.1.6.F	Basketball WA letter of support
OMC020420-11.1.6.G	Locality map

### **APPLICANT'S SUBMISSION**

The applicant (Laverton Sports Club) have been working with consultant (Kate Mills, Puzzle Consulting) and in conjunction with the DLGSC Kalgoorlie office (Erin Bond) for an extensive period of time preparing a business case and plans for the upgrade of the ageing sporting facilities at the Club.

## **BACKGROUND**

The initial plans were for the Club to prepare an overall plan and submit an application under the CSRFF Annual and Forward Planning Program, however review of the projects and costings identified it would be more beneficial and a preferred option to aim for the Small Grants Programs. This would enable the required works to be programmed as local funds became available and the Club, and other funding bodies, weren't locked into an annual commitment.

## **STATUTORY ENVIRONMENT**

### ***Local Government Act 1995***

Section 2.7(2) – Provides that Council is to oversee the allocation of local government finances and resources and to determine the local government policies.

Section 3.1 – Provides that the general function of the local government is to provide for the good government of persons in its district.

## **POLICY IMPLICATIONS**

Council has no policies in respect to this matter.

## **FINANCIAL IMPLICATIONS**

The recommendation of this report will have financial implications for Council during 2020/2021 budget deliberations.

## **STRATEGIC IMPLICATIONS**

The Sports Club Development meets the Social Objective of the Shire of Laverton Strategic Community Plan.

Outcome 1.1 A strong sense of community pride and ownership

1.1.1 Encourage community participation

1.1.2 Enhance community safety

1.1.3 Maintain and develop community spaces and resources

1.1.4 Develop youth, family and community services

## **CONSULTATION**

Laverton Sports Club

Kate Mills, Puzzle Consulting

Department of Local Government, Sport and Cultural Industries, Erin Bond

Shire of Laverton, CEO



## COMMENT

The application and supporting information as presented has been well prepared and identifies the importance of the overall project for the community, both in the immediate and long term perspective.

This particular application incorporates the total reconstruction and fencing of the basketball, netball and tennis courts.

Please note that it was a requirement for the application to be submitted to the Department by 31 March 2020, therefore to meet the guidelines the CEO identified the application as a high priority for the Shire and community and submitted on behalf of Council.

## VOTING REQUIREMENTS

Simple majority decision of Council required.

RESOLUTION	COUNCIL DECISION/OFFICER RECOMMENDATION				
MOVED: <u>Cr R Prentice</u>	SECONDED: <u>Cr G Buckmaster</u>				
<b>That Council:</b>					
<b>1. Supports the application by the Laverton Sports Club to the Department of Local Government, Sport and Cultural Industries (DLGSC) Community Sport and Recreation Facilities Fund (CSRFF) for the total reconstruction and fencing of the basketball, netball and tennis courts at the Sports Club, and ranks the project as a high priority, well planned and much needed within the Shire of Laverton</b>					
<b>2. Agrees to make financial provision for \$105,378 (ex GST), being equal to one-third of the total project cost, in the 2020/2021 Budget, subject to the CSRFF grant application being successful.</b>					
<b>3. Endorses the Chief Executive Officers actions in submitting the application to the DLGSC by 31 March 2020 to meet the CSRFF criteria.</b>					
SIMPLE MAJORITY	<input checked="" type="checkbox"/>	VOTES FOR	<input type="checkbox"/> 5	VOTES AGAINST	<input type="checkbox"/> 0

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**11.2 ENVIRONMENTAL HEALTH/BUILDING SURVEYOR BUSINESS**

**11.3 WORKS AND SERVICES BUSINESS**

**11.4 PLANNING AND DEVELOPMENT BUSINESS**

Cr S Weldon declared an interest in item 11.4.1 as she is a member/traditional owner in the Native Title Body – Manta Rirrtinya.

5:33pm Cr S Weldon left the meeting.

**11.4.1 RESERVATION OF LAND AND SANDALWOOD HARVESTING – WAKAMURRU ABORIGINAL CORPORATION (FILE REF: 0019)**

<b>SUBMISSION TO:</b>	Ordinary Meeting of Council, 2 April 2020
<b>DISCLOSURE OF INTEREST:</b>	The author has no financial interest in this matter
<b>OWNER/APPLICANT:</b>	Wakamurru Aboriginal Corporation
<b>AUTHOR:</b>	Peter Naylor, Chief Executive Officer
<b>PREVIOUS MEETING REFERENCE:</b>	Not Applicable

**MATTER FOR CONSIDERATION**

The Wakamurru Aboriginal Corporation (WAC) have made application to the Department of Planning, Lands & Heritage to create a Reserve over portion of unnumbered Crown Land, being PIN 1011672, and portion UCL Lot 350 on DP220213 for the purpose of “Sandalwood Harvesting”, with Management Order to the WAC.

**ATTACHMENTS**

OMC020420-11.4.1.A	Department of Planning, Lands & Heritage
OMC020420-11.4.1.B	Central Desert Native Title Services
OMC020420-11.4.1.C	Proposed Sandalwood Reserve
OMC020420-11.4.1.D	Proposed Sandalwood Reserve & Access Area

**APPLICANT’S SUBMISSION**

Refer to matter for consideration.

## **BACKGROUND**

The land which is subject to the application is part of the Manta Rirrtinya Native Title Claim (WAD453/2017) which was determined by the Federal Court of Australia on 13 September 2018.

The Wakamurru Aboriginal Corporation is the prescribed corporate body determined to hold in trust the native title rights and interests of the Manta Rirrtinya claim determination.

## **STATUTORY ENVIRONMENT**

### ***Local Government Act 1995***

Section 2.7(2) – Provides that Council is to oversee the allocation of local government finances and resources and to determine the local government policies.

Section 3.1 – Provides that the general function of the local government is to provide for the good government of persons in its district.

### ***Land Administration Act 1997***

Clause 41 - Reserving Crown Land, Minister's powers as to:  
Subject to section 45(6), the Minister may by order reserve Crown land to the Crown for one or more purposes in the public interest.

Clause 46(2) - Care, Control and management of reserves:  
The Minister may, with the consent of the management body of a reserve and of the holders of any interests within the reserve, by order vary any condition to which the care, control and management of the reserve is subject.

## **POLICY IMPLICATIONS**

Council has no policies in respect to this matter.

## **FINANCIAL IMPLICATIONS**

The recommendation of this report has no financial implications for Council.

## **STRATEGIC IMPLICATIONS**

The recommendation of this report has no strategic implications for Council.

## **CONSULTATION**

Nil.

## COMMENT

The proposed Land Reservation and Sandalwood Harvesting presents an ideal opportunity for the native title holders to exercise their determined native title rights and interests in a sustainable and low-impact manner whilst also providing income and employment opportunities for the traditional owners of the Manta Rirrtinya determination area.

## VOTING REQUIREMENTS

Simple majority decision of Council required.

### RESOLUTION

### COUNCIL DECISION/OFFICER RECOMMENDATION

MOVED: Cr R Ryles                      SECONDED: Cr G Buckmaster

**That:**

- 1. Council supports the application by the Wakamurru Aboriginal Corporation (WAC) to the Department of Planning, Lands & Heritage to create a Reserve over portion of unnumbered Crown Land, being PIN 1011672, and portion UCL Lot 350 on DP220213 for the purpose of “Sandalwood Harvesting”, with Management Order to the WAC.**
- 2. Council support is subject to the general access to David Carnegie Road, Breaden Bluff and Express Spring being retained.**

SIMPLE MAJORITY  VOTES FOR  3 VOTES AGAINST  1

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<b>11.4.2 MEMORANDUM OF UNDERSTANDING – NORTHERN GOLDFIELDS WORKING GROUP (FILE REF: 00029)</b>
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<b>SUBMISSION TO:</b>	Ordinary Meeting of Council, 2 April 2020
<b>DISCLOSURE OF INTEREST:</b>	The author has no financial interest in this matter
<b>OWNER/APPLICANT:</b>	Not applicable
<b>AUTHOR:</b>	Peter Naylor, Chief Executive Officer
<b>PREVIOUS MEETING REFERENCE:</b>	Not Applicable

### **MATTER FOR CONSIDERATION**

For Council to consider entering into a Memorandum of Understanding (MoU) with the Northern Goldfields Working Group.

### **ATTACHMENTS**

OMC020420.11.4.2.A      Memorandum of Understanding – Northern Goldfields Working Group

### **APPLICANT'S SUBMISSION**

Not applicable.

### **BACKGROUND**

The Northern Goldfields Working Group (NGWG) consists of the Shires of Laverton, Leonora, Menzies, Ngaanyatjarraku and Wiluna, and is an informal group of Chief Executive Officers, Shire Presidents and when convenient, Deputy Chief Executive Officers, that meet regularly to discuss mutual topics. It was developed to provide a collaborative and united approach to regional issues outside of the Goldfields Voluntary Regional Organisation of Councils' scope, with a focus on Northern Goldfields projects.

### **STATUTORY ENVIRONMENT**

#### ***Local Government Act 1995***

Section 2.7(2) – Provides that Council is to oversee the allocation of local government finances and resources and to determine the local government policies.

Section 3.1 – Provides that the general function of the local government is to provide for the good government of persons in its district.

## **POLICY IMPLICATIONS**

Council has no policies in respect to this matter.

## **FINANCIAL IMPLICATIONS**

Council has made provision on the 2019/2020 Budget for payment of funds as per the MoU. However there will be a requirement for Council to consider additional funding on a annual basis as the provisions within the MoU gain momentum and the Group works to progress various matters, which may include the engagement of a designated officer.

## **STRATEGIC IMPLICATIONS**

Shire of Laverton Strategic Community Plan 2016-2026

*Objective 2 Economic*

Prosperous local economy attracting businesses, opportunities and people

*Objective 4 Economic*

A financially strong and knowledgeable Shire, leading an empowered community

## **CONSULTATION**

Northern Goldfields Local Governments

## **COMMENT**

Initially the NGWG's outcomes were implemented by the members. However, there is now a need for a designated person/consultant to action its meetings' objectives and to achieve outcomes, whether through lobbying, funding applications or project management, and to do so, both efficiently and effectively, ensuring the best result for the Northern Goldfields.

The purpose of the Memorandum of Understanding is to create a unified approach to this decision with financial contributions to support the employment of a person / consultant to undertake the requirements as set out by the NGWG.

This will require a succinct strategic plan that outlines the key responsibilities of the position and its objectives. A brief outline is listed as follows for the initial twelve-month period: Key Responsibilities:

- 2.1 Developing interregional and intraregional alliances;
- 2.2 Identifying industry opportunities, priorities and gaps;
- 2.3 Developing a unified brand for the Northern Goldfields region;
- 2.4 Funding opportunities;
- 2.5 Identifying infrastructure priorities; and
- 2.6 Lobbying on behalf of Northern Goldfields regional issues.



Item 2.5 will be of particular importance to the Group of Shires as the state government has now formed a new agency “Infrastructure WA (IWA)”. At a forum in Kalgoorlie on Friday 28 February the following was outlined, IWA functions under the Infrastructure Western Australia Act 2019 and reports directly to the Premier.

Phase 1:

- 20 year State Infrastructure Strategy
- Coordinate submissions from WA to Infrastructure Australia
- Provide advice to State Agencies
- Provide advice to the Premier
- Review / report on completed projects
- Promote public awareness of infrastructure matters

Phase 2:

- Assess and report on major infrastructure proposals
- 10 year State Infrastructure Program (by government)
- Monitor and report on progress

It is proposed that a Discussion Paper will be released in late April 2020 for consultation and feedback.

From the presentations and question / answer sessions it is obvious that the regions, such as Northern Goldfields, need to work collaboratively to be able to get any traction on future services and projects. Therefore, the proposed six items from the MoU that the five NG local governments are currently working towards should be of great benefit

## VOTING REQUIREMENTS

Simple majority decision of Council required.

RESOLUTION	COUNCIL DECISION/OFFICER RECOMMENDATION				
MOVED: <u>Cr S Weldon</u>	SECONDED: <u>Cr R Prentice</u>				
<b>That Council authorises the Shire President and Chief Executive Officer to sign the Memorandum of Understanding – Norther Goldfields Working Group, on behalf of the Shire of Laverton, as per attachment OMC020420.11.4.2.A.</b>					
SIMPLE MAJORITY	<input checked="" type="checkbox"/>	VOTES FOR	<input type="checkbox"/> 5	VOTES AGAINST	<input type="checkbox"/> 0

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- 12. ELECTED MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
- 13. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING  
Nil
- 14. ITEMS FOR CONSIDERATION BEHIND CLOSED DOORS
- 15. NEXT MEETING

The next Ordinary Meeting of Council will be held on Thursday, 23 April 2020 at the Shire of Laverton Council Chambers and electronically, commencing at 5.00pm.

RESOLUTION	COUNCIL DECISION/OFFICER RECOMMENDATION
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MOVED: <u>Cr R Prentice</u>	SECONDED: <u>Cr G Buckmaster</u>
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That Council:

1. Hold all future Council Meetings by electronic means in accordance with Regulation 14D and 14E of the *Local Government (Administration) Regulations 1996* until otherwise determined.
2. Does not hold Council Discussion Forum meetings until otherwise determined. Executive Staff continue to prepare a monthly Information Bulletin and circulate to Councillors.
3. Give local public notice of the change in accordance with Regulation 12(2) of the *Local Government (Administration) Regulations 1996*.

SIMPLE MAJORITY	<input checked="" type="checkbox"/>	VOTES FOR	<input type="checkbox"/> 5	VOTES AGAINST	<input type="checkbox"/> 0
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- 16. CLOSURE OF MEETING
- 17. CERTIFICATION OF MINUTES

I, Patrick Hill, hereby certify that the Minutes of the Ordinary Meeting of Council held on 2 April 2020 are confirmed as a true and correct record, as per the Council resolution of the Ordinary Meeting of Council held on 23 April 2020.

SIGNED:



DATED:

23 APRIL 2020