



AGENDA FORUM NOTES

Tuesday, 19 November 2024

5.00pm

in the

Council Chambers

11-13 Waldeck Street, Dongara

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President welcomed Councillors and Staff to the 19 November 2024 Agenda Forum which he declared open at 5.00pm.

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Members

Councillor M Leonard	President
Councillor B Wyse	Deputy President
Councillor I Scott	
Councillor E Tunbridge	
Councillor P Summers	
Councillor A J Gillam	

Staff

Mr S D Ivers	Chief Executive Officer
Miss P Machaka	Manager Finance
Mr M Connell	Manager Development
Ms F Boksmati	Acting Manager Community Services
Mr M Jones	Manager Operations
Ms S Mearns	Executive Assistant

Guests

Nil

Apologies

Councillor J Melsom	
Mr S Stubbs	Community Emergency Services Manager

Approved Leave of Absence

Nil

Gallery

Nil

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Nil

5. DECLARATIONS OF INTEREST

The Chief Executive Officer advised that a Declaration of Interest was received from Councillors as listed below:

Councillor	Agenda Item	Disclosure
Cr Wyse	ID02-11/24 Proposed Agriculture – Extensive – Lot 1496 (No. 31104) Brand Highway, Bonniefield	Financial

6. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7. PETITIONS AND DEPUTATIONS

Nil

8. CONFIRMATION OF MINUTES AND TABLING OF AGENDA FORUM NOTES*8.1 Minutes of the Ordinary Council Meeting held 22 October 2024*

This matter will be dealt with at the Ordinary Council Meeting being held 26 November 2024.

8.2 Agenda Forum Notes 19 November 2024

This matter will be dealt with at the Ordinary Council Meeting being held 26 November 2024.

9. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

This matter will be dealt with at the Ordinary Council Meeting being held 26 November 2024.

10. REPORTS*10.1 Officer Reports***CC01-11/24 Accounts for Payment**

Report Purpose For Council to receive the list of accounts paid under delegated authority during October 2024.

Discussion Nil

CC02-11/24 Monthly Financial Statements for the Period Ended 30 September 2024

Report Purpose For Council to consider and receive the Monthly Financial Statements for the period 1 July 2024 to 30 September 2024.

Discussion Nil

CC03-11/24 Budget Amendments 30 November 2024

Report Purpose For Council to approve amendments to the 2024/25 budget for November 2024.

Discussion To improve transparency and compliance, a new monthly report has been developed to capture amendments to the Budget.

It was queried whether the proposed removable/temporary ramp would be repurposed and Manager Operations suggested that the ramp could be utilised in other locations, but it would be required for some time at Granny's Beach.

It was discussed that due to appropriate vehicles not being available at this time, it would be financially prudent for Council to consider replacing the Chief Executive Officer's vehicle during this financial year and replacing the Doctor's vehicle in the following financial year. Shire Officers have conducted thorough

research into vehicle availability and pricing to ensure the most cost-effective changeover.

CC04-11/24 Owl Friendly Shire Practices

Report Purpose For Council to endorse the Owl Friendly Shire principles and practices and encourage the community to support through the use of first generation rodenticides as opposed to second generation rodenticides.

Discussion Nil

ID01-11/24 October 2024 Development Delegated Authority Report

Report Purpose For Council to receive the October 2024 Development Delegated Authority Report.

Discussion Nil

Cr Wyse, having declared a financial interest in the following item, left Chambers at 5.21pm.

ID02-11/24 Proposed Agriculture – Extensive – Lot 1496 (No. 31104) Brand Highway, Bonniefield

Report Purpose For Council to determine an application to amend a development approval (which has already been carried out) for the enclosure of lean-to farm building to be used for 'Agriculture – Extensive' on Lot 1496 (No. 31104) Brand Highway, Bonniefield.

Discussion Manager Development spoke to the item and provided clarity on the history of the previous approvals and the alterations to the shed that were made without approval by the applicant. Additionally Council were updated on discussions with MRWA regarding Brand Highway access. Main Roads WA official position remains that access to Brand Highway be restricted especially when there is a safer alternative access route. Council were asked to consider extending the deadline to the end of April 2025 for the applicant to complete the required tasks taking into consideration weather conditions for road construction, and any additional paperwork requirements which may be needed.

Cr Wyse re-entered Chambers at 5.33pm.

10.2 Committee Reports

10.2.1 Work Health and Safety Committee Meeting

This matter will be dealt with at the Ordinary Council Meeting being held 26 November 2024.

11. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

13. URGENT BUSINESS APPROVED BY PERSON PRESIDING OR BY DECISION

Nil

14. MATTERS FOR WHICH THE MEETING IS CLOSED TO THE PUBLIC

Nil

15. CLOSURE

There being no further business, the Agenda Forum closed at 5.35pm.