



SHIRE OF IRWIN
DONGARA-PORT DENISON

A BRILLIANT BLEND

AGENDA FORUM NOTES



Tuesday 18 February 2025

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President welcomed Councillors, Staff and a Community Member to the 18 February 2025 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 P Summers	
Councillor J Melsom	
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
Mr S Stubbs	Community Emergency Services Manager
Ms S Mearns	Executive Assistant

Guests

Nil

Apologies

Councillor E Tunbridge

Approved Leave of Absence

Nil

Gallery

Samantha Harring Springfield

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Question 1: Samantha Harring, Springfield

Would Council consider providing Residents with 2 free tip passes per year.

Response: *The Shire President thanked Ms Harring for her question and advised that this request would be taken into consideration during the review of Fees & Charges prior to the 2025/26 Financial Year.*

5. DECLARATIONS OF INTEREST

Nil

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 9 December 2024**

This matter will be dealt with at the Ordinary Council Meeting being held 25 February 2025.

8.2 Agenda Forum Notes – 18 February 2025

This matter will be dealt with at the Ordinary Council Meeting being held 25 February 2025.

9. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

This matter will be dealt with at the Ordinary Council Meeting being held 25 February 2025.

10. REPORTS OF OFFICERS AND COMMITTEES

10.1	FINANCE REPORTS
FIN 01-02/25	Accounts for Payment – December 2024 and January 2025
Report Purpose	For Council to receive the list of accounts paid under delegated authority during December 2024 and January 2025.
Discussion	Nil
FIN 02-02/25	Monthly Financial Statements for the Period Ended 31 December 2024
Report Purpose	For Council to consider and receive the Monthly Financial Statements for the period 1 July 2024 to 31 December 2024.
Discussion	Nil
10.2	COMMUNITY SERVICES REPORTS
	Nil
10.3	DEVELOPMENT REPORTS
DEV 01-02/25	December 2024 and January 2025 Development Delegated and Authorised Authority Report
Report Purpose	For Council to receive the December 2024 and January 2025 Development Delegated and Authorised Authority Report.
Discussion	Nil
DEV 02-02/25	Disposal of Land by Lease – Port Denison Volunteer Sea Rescue Group
Report Purpose	For Council to consider the disposal by way of a new lease of Reserve 22266 Point Leander Drive, Port Denison to the Port Denison Volunteer Sea Rescue Group.
Discussion	Nil

DEV 03-02/25 Extending Pool Safety Barrier Requirements – Areas outside of the Dongara, Port Denison and Irwin townsites

Report Purpose For Council to consider removing exclusions in the Building Regulations 2012 so that safety barrier requirements for existing swimming pools apply throughout the entire Shire of Irwin district.

Discussion Nil

DEV 04-02/25 Proposed Local Planning Scheme Amendment No. 22 – Rural Residential Rezoning Lot 9000 Hidden Valley Close, Dongara

Report Purpose For Council to adopt a proposed amendment (Amendment No. 22) to the Shire of Irwin Local Planning Scheme No. 5 and to determine that Amendment No. 22 is a standard amendment.

Discussion Nil

10.4 OPERATIONS REPORTS

Nil

10.5 OFFICE OF THE CEO REPORTS

Nil

10.6 COMMITTEE REPORTS

10.6.1 Work Health and Safety Committee Meeting – Minutes

Discussion Nil

10.6.2 Audit Committee Meeting – Minutes

Discussion Nil

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 concluded at 5.14pm.