



Shire of
Katanning
Heart of the Great Southern

‘Katanning is a safe, sustainable, and prosperous community.
We respect and celebrate our diverse culture.’

**MINUTES OF THE
ORDINARY COUNCIL MEETING**

Dear Council Member

Minutes of the Ordinary Council Meeting of the Shire of Katanning held on
Thursday 19 October 2023 in the Shire of Katanning Council Chambers,
52 Austral Terrace, Katanning.

DISCLAIMER

The Council of the Shire of Katanning hereby
advises that before taking any action on an application or a
decision of the Council, any applicant or members of the
public should wait for written advice from the Council.

PRESIDING MEMBER _____

DATE SIGNED _____



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PLEASE NOTE:

Council Meetings are recorded for accuracy of minute taking.

1. DECLARATION OF OPENING/ ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member declared the meeting open at 6:02pm.

Acknowledgement of Country

The Shire of Katanning acknowledges the Goreng Noongar people as the traditional custodians of the land that we live and work on. We recognise their cultural heritage, beliefs, and continuing relationship with the land, and pay our respects to Elders past and present.

2. RECORD OF ATTENDANCE**PRESENT**

Presiding Member: Cr Liz Guidera - President

Members: Cr John Goodheart – Deputy President
Cr Kristy D’Aprile
Cr Matt Collis
Cr Michelle Salter
Cr Serena Sandwell

Council Officers: Dale Putland, Acting Chief Executive Officer
Samuel Bryce, Executive Manager Infrastructure & Assets
Grace French, Acting Executive Manager Corporate & Community
Taryn Human, Executive Assistant Governance

Gallery: Doug Cherry
Theo Tsekouras

Media:

Apologies:

Leave of Absence:

3. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Tonight, we acknowledge Councillor Serena Sandwell, who will be retiring after completing two four-year terms as a Local Government Councillor at the Shire of Katanning. Throughout her time in office, Cr Sandwell has brought a unique perspective to our community.

Her experience in sport, particularly coaching gymnastics at the Rec Centre, recycling, farming, aged care, teaching, to name a few, provided great insights around the table. She has consistently advocated for, and has actively sought solutions to improve service delivery, particularly at the Aquatic Centre. Councillor Sandwell was an integral part of the Katanning Aquatic Centre Group, which resulted in her also becoming the Pool Manager!

It is undeniable that many Councils would be fortunate to have someone like her serving among their ranks, young, smart, connected and passionate! We have been incredibly fortunate to have your contributions and expertise in the Shire of Katanning.

Councillor Sandwell, on behalf of the Council and the entire community, I would like to extend our heartfelt congratulations and gratitude for your service as a Councillor. We wish you all the best in your future endeavours.

It is with a mix of emotions tonight, as this marks my final meeting serving as President of the Shire of Katanning. I am humbled and honoured to have been in a position of leadership during this transformative time for our community.

When I reflect on the past years, I cannot help but acknowledge that 2015 was a significant low point for our community. We faced numerous challenges, and it seemed like an uphill battle. However, through perseverance, hard work, we have managed to overcome those challenges and emerge stronger than ever - the reality is people will remember the good things - the All Ages Playground, the murals, the town centre parks the Piesse Lake improvements - there are actually too many to mention here - we have done so much in our town, achievements we can all be proud of.

We built strong connections and relationships with our community groups, with our neighbouring shire and their people.

It fills me with immense pride to see how our community has flourished, and changed its mindset, people who live in Katanning are proud of our town, our neighbours speak positively of the changes here and our visitors are impressed with the new and improved Katanning. We reestablished ourselves as a thriving regional centre, thanks to the dedication and contributions of numerous local community groups, businesses and organisations.

I want to extend my heartfelt gratitude to all those who have played a role in our community's success. There are too many to name - it includes past Councillors and staff and so very many community members, along with state and regional advocates. It is not one thing or one person it has been a collaboration of many that have made a lasting impact, turning our community into the vibrant place it is today.

As I pass the torch onto the next leader, I have full confidence in their ability to continue the progress. We have laid a strong foundation for future growth and prosperity, in some ways some of our more recent experiences will inform and ensure we demand a new way forward, I have no doubt that our community will continue to thrive under their guidance.

I would like to take a moment to express my sincere gratitude to Deputy President John Goodheart. John, your support, attention to detail, and thoughtful advice have been invaluable to me throughout our time together on this Council. Your meticulousness in creating lists and ensuring that no project or pending issue is missed shows your dedication to our Council and community. John your hard work has not gone unnoticed, and I know I speak for all the Councillors when I say that we are grateful for your contributions.

Change is a necessary catalyst for growth and achievement, transition periods are often filled with uncertainties, but I firmly believe that our future is filled with promise and potential. It is during these times that strong and passionate leadership becomes even more crucial, and I am confident that the new and continuing Council members John, Michelle, Matt and Kristy will bring fresh perspectives and ideas to propel our community forward.

Together, we have always kept the needs of our community at the forefront of our decision-making processes, and I firmly believe that this guiding principle has led us to the right path time and time again.

On a personal note, thank you to each and every one of you. Despite the challenges we may face in our personal lives, our commitment to this Council and our community remains unwavering. Your resilience and determination to always show up, no matter the circumstances, is commendable. It is this unwavering dedication that has allowed us to persevere and continuously strive for improvement and I think that it shows so much in the team. We don't think we have it all and we don't think we know it all, we know we can always improve and we have always been striving for that.

As we embark on this new chapter, I am filled with optimism and confidence in the positive changes that lay ahead for our Council and community. Together, we will shape a future and what a very great privilege that is.

Thank you all.

There is a PS - I would like to thank our Acting CEO, Dale Putland and two acting Executive Managers Grace French and Mark Taylor for their work over the last month - our Council appreciates the work you have done and continue do and we acknowledge that there are challenges, and again thank you for tackling some of those issues that are immediate and those that have been outstanding for sometime. We have been fortunate to have people of your caliber willing to assist us. And welcome back to Sam Bryce.

4. RESPONSE TO PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

5. DISCLOSURE OF FINANCIAL/IMPARTIALITY INTERESTS

Nil.

6. PUBLIC QUESTION/STATEMENT TIME

Mr Theo Tsekouras made a presentation to Council regarding the following:

- His proposal to re-allocate funding from Collie to Katanning
- Footpath in front of 54 Dore Street
- Old hall at Lake Ewlyamartup
- Old Saleyards blocks for sale

Responses were provided by the Shire President.

7. APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

8. PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil.

9. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**9.1 Ordinary Council Meeting – Thursday 21 September 2023**
(SEE ATTACHED MINUTES)

Voting Requirement: Simple Majority

MOVED: CR MATT COLLIS

SECONDED: CR JOHN GOODHEART

OC137/23 That the minutes of the Ordinary Council Meeting held on Thursday 21 September 2023 confirmed as a true record of proceedings.

CARRIED: 6/0

FOR: CR LIZ GUIDERA, CR JOHN GOODHEART, CR KRISTY D'APRILE, CR SERENA SANDWELL, CR
MICHELLE SALTER, CR MATT COLLIS
AGAINST: NIL

9.2 Special Council Meeting – Thursday 28 September 2023
(SEE ATTACHED MINUTES)

Voting Requirement: Simple Majority

MOVED: CR KRISTY D'APRILE

SECONDED: CR SERENA SANDWELL

OC138/23 That the minutes of the Special Council Meeting held on Thursday 28 September 2023 confirmed as a true record of proceedings.

CARRIED: 6/0

FOR: CR LIZ GUIDERA, CR JOHN GOODHEART, CR KRISTY D'APRILE, CR SERENA SANDWELL, CR
MICHELLE SALTER, CR MATT COLLIS
AGAINST: NIL

10. REPORTS OF COMMITTEES AND OFFICERS

10.1 EXECUTIVE MANAGER INFRASTRUCTURE AND ASSETS

Nil.

10.2 EXECUTIVE MANAGER CORPORATE AND COMMUNITY

10.2.1 Schedule of Accounts – September 2023 (ATTACHMENT)

File Ref: FM.FI.4
Reporting Officer: Grace French, Executive Manager Corporate & Community
Date Report Prepared: 12 October 2023
Disclosure of Interest: No Interest to disclose.

Issue:

To receive the Schedule of Accounts Paid for the period ending 30 September 2023.

Body/Background:

This information is provided to Council on a monthly basis in accordance with provisions of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996. A Local Government is to develop procedures for the authorisation of, and payment of, accounts to ensure that there is effective security for, which money or other benefits may be obtained.

Below is a summary of the payments made for the financial year:

Month	Cheques 2023/24	EFT Payments 2023/24	Direct Debits 2023/24	Credit Card 2023/24	Payroll 2023/24	Total Payments 2023/24
July	1,066.49	625,026.09	49,889.12	4,494.65	222,508.55	902,984.90
August	4,102.82	1,566,583.44	90,318.77	5,982.97	401,226.60	2,068,214.60
September	927.15	307,470.43	40,139.94	6,253.23	223,849.39	578,640.14
October						
November						
December						
January						
February						
March						
April						
May						
June						
Total	1,066.49	625,026.09	49,889.12	4,494.65	222,508.55	902,984.90

Officer's Comment:

The schedule of accounts for the month of September 2023 is attached.

The Finance Forum held on 13 October 2023 gave attending Councillors an opportunity to ask questions regarding the presented accounts paid.

Statutory Environment:

Local Government Act 1995.

6.8. Expenditure from municipal fund not included in Annual Budget

- (1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure —
- (a) is incurred in a financial year before the adoption of the annual budget by the local government; or
 - (b) is authorised in advance by resolution*; or
 - (c) is authorised in advance by the mayor or president in an emergency.

* Absolute majority required.

Policy Implications:

There are no direct policy implications in relation to this item.

Financial Implications:

Expenditure in accordance with s6.8 (1) (a) of the Local Government Act 1995.

Risk Implications:

This item has been evaluated against the Shire of Katanning's Risk Assessment and Acceptance Criteria. The perceived level of risk is considered to be "Low" risk and can be managed by routine procedures and with current resources.

Strategic Implications:

Shire of Katanning Strategic Community Plan 2022 - 2032

Focus Area Leadership

Aspiration Katanning is an inclusive and respectful community.

Objective To ensure that Shire resources are utilised in a manner that represents the best interest of the whole community.

Voting Requirement: Simple Majority.

Officer's Recommendation/Council Motion:

MOVED: CR SERENA SANDWELL

SECONDED: CR MICHELLE SALTER

OC139/23 That Council endorses the Schedule of Accounts as presented, being Cheque 42458 - 42460, totalling \$927.15, EFT payments 36614 – 36699 totalling \$307,470.43, payroll payments totalling \$223,849.39, direct payments totalling \$40,139.94 and credit card payments \$6,253.23, totalling \$578,640.14 authorised and paid in September 2023.

CARRIED: 6/0

FOR: CR LIZ GUIDERA, CR JOHN GOODHEART, CR KRISTY D'APRILE, CR SERENA SANDWELL, CR MICHELLE SALTER, CR MATT COLLIS
AGAINST: NIL

10.2.2 **Monthly Financial Report – September 2023**
(ATTACHMENT)

File Ref: FM.FI.4
Reporting Officer: Grace French, Executive Manager Corporate & Community
Report Prepared: 12 October 2023
Disclosure of Interest: No Interest to disclose.

Body/Background:

This item presents the Monthly Financial Report, which contains the 'Statement of Financial Activity' for the period ending 30 September 2023.

Section 6.4 of the Local Government Act 1995 requires a local government to prepare financial reports.

Regulation 34 of the Local Government (Financial Management) Regulations 1996 sets out the form and content of the financial reports, which have been prepared and are presented to Council.

Council adopted (in conjunction with the Annual Budget) a material reporting variance threshold of 10% with a minimum value of \$10,000. Material variances between budgeted and actual expenditure are reported at Note 17 of the Monthly Financial Report.

Officer's Comment:

A variance report is included with the monthly financial statement's attachment.

This month's financials indicated that Grants and Contributions is less than expected for, this reporting period, as RRG grants are yet to be claimed.

Expenditure of materials and contracts costs were less than anticipated, utility accounts were received later and entered for next month's account.
Depreciation is still to be completed pending on revaluations report.

The Finance Forum held on 14 September 2023 gave attending Councillors an opportunity to ask questions regarding the presented financial statements.

The monthly reporting schedule for the month of September 2023 displays original budget, YTD Budget, YTD Actual and YTD Variance.

Statutory Environment:

Local Government Act 1995

Section 6.4 Financial Report

- (1) A local government is to prepare an annual financial report for the preceding financial year and such other financial reports as are prescribed.

Local Government (Financial Management) Regulations 1996.

Regulation 34 Financial activity statement required each month (Act s.6.4)

Policy Implications:

The Shire has several financial management policies. The finances have been managed in accordance with these policies.

Financial Implications:

There are no financial implications for this report.

Risk Implications:

This item has been evaluated against the Shire of Katanning's Risk Assessment and Acceptance Criteria. The perceived level of risk is considered to be "Low" risk and can be managed by routine procedures and with current resources.

Strategic Implications:

Shire of Katanning Strategic Community Plan 2022 - 2032

Focus Area Leadership

Aspiration Katanning is an inclusive and respectful community.

Objective To ensure that Shire resources are utilised in a manner that represents the best interest of the whole community.

PROCEDURAL MOTION:

Voting Requirement: Simple Majority

MOVED: CR KRISTY D'APRILE

SECONDED: CR MATT COLLIS

OC140/23 That Council suspends standing orders.

CARRIED: 6/0

FOR: CR LIZ GUIDERA, CR JOHN GOODHEART, CR KRISTY D'APRILE, CR SERENA SANDWELL, CR
MICHELLE SALTER, CR MATT COLLIS
AGAINST: NIL

PROCEDURAL MOTION:

Voting Requirement: Simple Majority.

MOVED: CR KRISTY D'APRILE

SECONDED: CR SERENA SANDWELL

OC141/23 That Council resumes standing orders.

CARRIED: 6/0

FOR: CR LIZ GUIDERA, CR JOHN GOODHEART, CR KRISTY D'APRILE, CR SERENA SANDWELL, CR
MICHELLE SALTER, CR MATT COLLIS
AGAINST: NIL

Voting Requirement: Simple Majority.

Officer's Recommendation/Council Motion:

MOVED: CR SERENA SANDWELL

SECONDED: CR MICHELLE SALTER

OC142/23 That Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the Monthly Statement of Financial Activity for the period ending 30 September 2023, as presented.

CARRIED: 6/0

FOR: CR LIZ GUIDERA, CR JOHN GOODHEART, CR KRISTY D'APRILE, CR SERENA SANDWELL, CR MICHELLE SALTER, CR MATT COLLIS

AGAINST: NIL

10.2.3 Katanning Harmony Festival Stage

File Ref: ED.ET.4
Reporting Officer: Denise Gallanagh-Wood, Manager Community Development
Date Report Prepared: 10 October 2023
Disclosure of Interest: No interest to disclose.

Issue:

To consider purchasing a new stage to be used for the Katanning Harmony Festival.

Body/Background:

The Katanning Harmony Festival is the Shire of Katanning's key public event. The event which attracts over 5000 visitors and the main stage is the focal point of the event. The stage is also used for other events such as Australia Day and the Katanning Agricultural Show.

The current stage was purchased over 10 years ago and is becoming unsafe due to wear and tear on a number of components on the stage. The stage needs to be replaced as it is a vital piece of equipment which is required for a number of important community events. The risk of injury to a member of the community is high if the stage collapse during a performance.

Officer's Comment:

The request is for council to consider allocating a total of \$25,000.00 from The Community & Economic Development Reserve GL130410 for the purchase of a stage.

Statutory Environment:

Local Government Act 1995

6.8 Expenditure from municipal fund not included in annual budget

- (1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure —
- (a) is incurred in a financial year before the adoption of the annual budget by the local government; or
 - (b) is authorised in advance by resolution*; or
 - (c) is authorised in advance by the mayor or president in an emergency.

** Absolute majority required.*

- (1a) In subsection (1) —

additional purpose means a purpose for which no expenditure estimate is included in the local government's annual budget.

- (2) Where expenditure has been incurred by a local government —

- (a) pursuant to subsection (1)(a), it is to be included in the annual budget for that financial year; and
- (b) pursuant to subsection (1)(c), it is to be reported to the next ordinary meeting of the council.

Policy Implications:

There are no policy implications for this report.

Financial Implications:

A total of \$25,000.00 is requested for the purchase of a stage to be allocated from The Community & Economic Development Reserve GL130410.

Risk Implications:

This item has been evaluated against the Shire of Katanning's Risk Assessment and Acceptance Criteria. The perceived level of risk is considered to be "High" risk. If the stage collapse due to being unsafe the likelihood of serious injury is high.

Strategic Implications:

Shire of Katanning Strategic Community Plan 2022 – 2032

Focus Area Social

Aspiration Katanning is a vibrant, active place that encourages its community to thrive.

Objective To support and encourage community events that bring us together.

Voting Requirement: Absolute Majority

Officer's Recommendation/Council Motion:

OC/23 That Council allocate a total of \$25,000.00 from The Community & Economic Development Reserve GL130410 for the purchase of a stage.

Council Motion:

MOVED: CR KRISTY D'APRILE

SECONDED: CR JOHN GOODHEART

OC143/23 That Council lay the item on the table pending further analysis of our existing infrastructure and Council facilities that might meet the needs of the Harmony Festival.

CARRIED: 6/0

FOR: CR LIZ GUIDERA, CR JOHN GOODHEART, CR KRISTY D'APRILE, CR SERENA SANDWELL, CR MICHELLE SALTER, CR MATT COLLIS

AGAINST: NIL

Cr Kristy D'Aprile spoke for the motion.

10.3 CHIEF EXECUTIVE OFFICER'S REPORTS

10.3.1 Christmas/New Year Opening Hours

File Ref: GV.CM.1
Reporting Officer: Dale Putland, Acting Chief Executive Officer
Date Report Prepared: 11 October 2023
Disclosure of Interest: No interest to disclose.

Issue:

To consider the closure of Council facilities over the Christmas/New Year period.

Body/Background:

In previous years Council has approved the variation of the Shire's normal operating hours during the Christmas/New Year period to close from lunchtime on the last business day before Christmas until the morning of the first business day following New Year's Day. The following public holidays fall during this period:

Christmas Day holiday	Monday	25 December 2023
Boxing Day holiday	Tuesday	26 December 2023
New Year's Day	Monday	1 January 2024

Officer's Comment:

It is recommended that the closure period for the coming Christmas/New Year period should be from 5.00pm Friday 22 December 2023 until Monday 1 January 2024, reopening for business on Tuesday 2 January 2024.

Month	Mon	Tue	Wed	Thu	Fri	Sat	Sun
Dec 2023	25	26	27	28	29	30	31
Jan 2024	1	2	3	4	5	6	7

A small number of Works Crew and other staff will be on-call throughout the closure. Most staff will be required to take some form of accrued leave during the closure.

Statutory Environment:

Local Government Act 1995

Policy Implications:

There are no policy implications for this report.

Financial Implications:

Staff (except for skeleton or called out support) will be accessing approved leave types during the closure. There will be minor reductions in overheads due to offices not being open.

Risk Implications:

This item has been evaluated against the Shire of Katanning's Risk Assessment and Acceptance Criteria. The perceived level of risk is considered to be "Low" and can be managed by routine procedures within current resources.

Strategic Implications:

Shire of Katanning Strategic Community Plan 2022 – 2023

Focus Area Leadership

Aspiration Katanning is an inclusive and respectful community.

Objective To ensure that Shire resources are utilised in a manner that represents the best interest of the whole community.

Voting Requirement: Simple Majority

Officer's Recommendation/Council Motion:

MOVED: CR KIRSTY D'APRILE

SECONDED: CR MICHELLE SALTER

OC144/23 That Council:

1. **Authorises a variation to normal opening hours for Council facilities during the 2023/24 Christmas/New Year period as follows:**
 - **Wednesday 27 December 2023 – closed**
 - **Thursday 28 December 2023 – closed**
 - **Friday 29 December 2023 – closed**
2. **Advertises the modified opening hours in the lead up to the Christmas closure.**

CARRIED: 6/0

FOR: CR LIZ GUIDERA, CR JOHN GOODHEART, CR KRISTY D'APRILE, CR SERENA SANDWELL, CR MICHELLE SALTER, CR MATT COLLIS

AGAINST: NIL

Cr Kristy D'Aprile spoke for the motion.

10.3.2 Christmas/New Year Retail Trading Extension

File Ref: ED.PG.1
Reporting Officer: Dale Putland, Acting Chief Executive Officer
Date Report Prepared: 11 October 2022
Disclosure of Interest: No interest to disclose.

Issue:

To consider extended trading hours for the 2023-2024 Christmas/New Year period.

Body/Background:

Retail trading hours in Katanning for general retail shops are regulated by the *Retail Trading Hours Act 1987*. The Shire of Katanning has permanently extended retail trading on public holidays or half-holiday from 10am to 5pm. Trading on Christmas Day, Good Friday and until 12.00pm on ANZAC Day is not permitted unless an application to vary retail trading hours on public holidays is submitted to the Department of Mines, Industry Regulation and Safety – Consumer Protection Division (Consumer Protection).

Council has not received any applications from local businesses seeking extended hours for the Boxing Day public holiday, but in previous years have sent through their requests.

Boxing Day public holiday this year is, Tuesday 26 December 2023.

Officer's Comment:

Local traders have the right to exercise individual discretion whether to open or not during the proposed trading extension.

It is recommended that Council seek an extension to Retail Trading Hours in the Shire of Katanning for the 2023-2024 Christmas New Year period.

Statutory Environment:

Retail Trading Hours Act 1987

12. Trading hours for some general retail shops

- (1) Subject to this Act and any order made under section 12E(1) that affects the trading hours of the general retail shop, a general retail shop that is not in the metropolitan area shall be closed —
 - (a) on Monday, Tuesday, Wednesday and Friday in each week until 8 a.m. and from and after 6 p.m.; and
 - (b) on Thursday in each week, until 8 a.m. and from and after 9 p.m.; and
 - (c) on Saturday in each week, until 8 a.m. and from and after 5 p.m.; and
 - (d) on Sunday in each week; and
 - (e) on each public holiday and public half-holiday.

The Shire of Katanning has permanently extended retail trading on Sundays 10am to 5pm.

The Shire of Katanning has permanently extended retail trading on public holidays or half-holiday from 10am to 5pm. Trading on Christmas Day, Good Friday and until 12.00pm on ANZAC Day is not permitted unless an application to vary retail trading hours on public holidays is submitted to the Department of Mines, Industry Regulation and Safety – Consumer Protection Division (Consumer Protection).

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Shire of Katanning Strategic Community Plan 2022 – 2032

Focus Area Economic

Aspiration Katanning is an economic hub of the Great Southern region, offering a range of employment and business opportunities.

Objective To work alongside local businesses to facilitate employment, growth and development.

Voting Requirement: Simple Majority

Officer's Recommendation/Council Motion:

MOVED: CR KRISTY D'APRILE

SECONDED: CR MICHELLE SALTER

OC145/23 That Council:

1. Makes an application to the Department of Mines, Industry Regulation and Safety – Consumer Protection Division (Consumer Protection) seeking an extension to Retail Trading Hours in the Shire of Katanning for Boxing Day public holiday, Tuesday 26 December 2023; and
2. Notes, that should approval be granted, that Local traders have the right to exercise individual discretion whether to open or not during the proposed trading extension.

CARRIED: 6/0

FOR: CR LIZ GUIDERA, CR JOHN GOODHEART, CR KRISTY D'APRILE, CR SERENA SANDWELL, CR MICHELLE SALTER, CR MATT COLLIS

AGAINST: NIL

Cr Kristy D'Aprile spoke for the motion.

11. ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**12. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING****13. CONFIDENTIAL ITEMS****PROCEDURAL MOTION****MOVED: CR SERENA SANDWELL****SECONDED: CR MATT COLLIS**

OC146/23 That Council closes the meeting to the public to consider the following item relating to:

- **RFT 02/2023 All Ages Playground & Lions Park Turf and Garden Maintenance; and**
- **Piesse Lake Subdivision.**

CARRIED: 6/0

FOR: CR LIZ GUIDERA, CR JOHN GOODHEART, CR KRISTY D'APRILE, CR SERENA SANDWELL, CR MICHELLE SALTER, CR MATT COLLIS
AGAINST: NIL

Members of the public left the room at 6.35pm.

13.1 RFT 02/2023 All Ages Playground & Lions Park Turf and Garden Maintenance

File Ref: CP.TE.3
Reporting Officer: Samuel Bryce, Executive Manager Infrastructure & Assets
Date Report Prepared: 2 October 2023
Disclosure of Interest: No interest to disclose.

Reasons For Confidentiality

The officer's report is confidential because it deals with a matter relating to a contract that may be entered into by Council in accordance with Section 5.23(2)(c) of the *Local Government Act 1995*.

Voting Requirement: Simple Majority

Officer's Recommendation:

MOVED: CR JOHN GOODHEART

SECONDED: CR SERENA SANDWELL

OC147/23 That Council:

- (a) Accepts the tender from BGL Solutions Pty Ltd for the "All Ages Playground and Lions Park Turf & Garden Maintenance" in response to RFT 02/2023 for the period of supply up to 31 October 2026; and**
- (b) Accepts the tendered price of \$300,744 over the three years of the contract, or \$100,248 per year.**
- (c) Resolves that there be an agreed upon water quota included in the final contract.**

CARRIED: 6/0

FOR: CR LIZ GUIDERA, CR JOHN GOODHEART, CR KRISTY D'APRILE, CR SERENA SANDWELL, CR MICHELLE SALTER, CR MATT COLLIS

AGAINST: NIL

Cr John Goodheart spoke for the motion.

Cr Kristy D'Aprile spoke for the motion.

13.2 **Piesse Lake Subdivision**

File Ref: CP.RP.4
Reporting Officers: Dale Putland, Acting Chief Executive Officer
Date Report Prepared: 5 October 2023
Disclosure of Interest: No interest to disclose.

Reason For Confidentiality

The Chief Executive Officer's Report is confidential in accordance with section 5.23(2)(c) of the Local Government Act because it deals with matters to do with a contract which may be entered into by the local government. The Chief Executive Officer's Report has been provided to Council under separate cover.

PROCEDURAL MOTION:

Voting Requirement: Simple Majority

MOVED: CR KRISTY D'APRILE

SECONDED: CR SERENA SANDWELL

OC148/23 **That Council suspends standing orders.**

CARRIED: 6/0

FOR: CR LIZ GUIDERA, CR JOHN GOODHEART, CR KRISTY D'APRILE, CR SERENA SANDWELL, CR
MICHELLE SALTER, CR MATT COLLIS
AGAINST: NIL

PROCEDURAL MOTION:

Voting Requirement: Simple Majority.

MOVED: CR SERENA SANDWELL

SECONDED: CR MICHELLE SALTER

OC149/23 **That Council resumes standing orders.**

CARRIED: 6/0

FOR: CR LIZ GUIDERA, CR JOHN GOODHEART, CR KRISTY D'APRILE, CR SERENA SANDWELL, CR
MICHELLE SALTER, CR MATT COLLIS
AGAINST: NIL

Voting Requirement: Simple Majority

Officer's Recommendation/Council Motion:

MOVED: CR JOHN GOODHEART

SECONDED: CR KRISTY D'APRILE

OC150/23 That Council:

- 1. Authorise the Acting CEO to list the remaining lots in the Piesse Lake Estate for sale with local real estate agents on a non-exclusive basis and advise the agents that Council will consider offers in the \$55,000 to \$60,000 range for lots 7, 9, 11, 15 and 17 Kaatanup Loop and will consider offers based on \$60/m² for the remaining smaller lots (lots 6/1, 6/2, 6/3, 6/4, 25/1, 25/2, 25/3 and 25/4 4 Kaatanup Loop), with potential discount if all 4 lots in a group are purchased.**
- 2. Advise the real estate agents that a caveat will be placed on each lot title at the point of sale to the effect that construction of a dwelling must commence within 3 years of the date of purchase, with purchasers able to apply for an extension due to exceptional circumstances.**
- 3. Note that any funds from the sale of these lots will be placed in the Land and Building Reserve.**

CARRIED: 6/0

FOR: CR LIZ GUIDERA, CR JOHN GOODHEART, CR KRISTY D'APRILE, CR SERENA SANDWELL, CR
MICHELLE SALTER, CR MATT COLLIS
AGAINST: NIL

Cr John Goodheart spoke for the motion.

Cr Kristy D'Aprile spoke for the motion.

PROCEDURAL MOTION

MOVED: CR SERENA SANDWELL

SECONDED: CR MICHELLE SALTER

Voting Requirement: Simple Majority

OC151/23 That Council reopens the meeting to the public.

CARRIED: 6/0

FOR: CR LIZ GUIDERA, CR JOHN GOODHEART, CR KRISTY D'APRILE, CR SERENA SANDWELL, CR
MICHELLE SALTER, CR MATT COLLIS
AGAINST: NIL

14. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 6:49pm.