

Shire of Denmark - Council Resolutions 2024

Meeting Date	Item No:	Report Title:	Resolution No:	Resolution or Resolution Summary
30-January-2024	9.1.1	ROPOSED LAND EXCHANGE - REALIGNMENT OF BOUNDARIES BETWEEN RESERVE 45473 AND ADJOINING LOT 9003 (NO. 16) HONEYMYRTLE CIRCUIT	040124	That Council: 1.NOTE the submissions received with respect to the proposed land exchange. 2.DETERMINE not to proceed with the land exchange or investigation of the immediate land purchase to create the buffer. 3.REQUEST the Chief Executive Officer to ensure that controls are put in place through the planning framework to facilitate a buffer in the future at the time of development. 4.ADVISE those who provided a submission, and the nearby residents, of the Council's resolution.
30-January-2024	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 NOVEMBER 2023	050124	That Council, with respect to the Financial Statements for the period ending 30 November 2023, RECEIVE the Financial Reports, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.1.
30-January-2024	9.2.2	LIST OF PAYMENTS FOR THE PERIOD ENDING 30 NOVEMBER 2023	060124	That Council, with respect to the attached Schedule of Payments totalling \$1,835,108.73 for the month of November 2023, RECEIVE the following summary of accounts: •Electronic Funds Transfers EFT 36808 to EFT 37071 - \$1,045,171.43 •Municipal Fund Cheque payments – \$532.50 •Internal Account Transfers (Payroll) - \$633,647.15 •Direct Debit - \$7,484.78 •Corporate Credit Card - \$5,113.67 •Department of Transport Remittances - \$99,908.30 •Loan Payments – \$43,250.90
30-January-2024	9.2.3	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2023	070124	That Council RECEIVE the Financial Reports for the period ending 31 December 2023, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.1.
30-January-2024	9.2.4	LIST OF PAYMENTS FOR THE PERIOD ENDING 31 DECEMBER 2023	080124	That Council, with respect to the attached Schedule of Payments totalling \$1,599,635.51 for the month of December 2023, RECEIVE the following summary of accounts: •Electronic Funds Transfers EFT 37072 to EFT 37320 - \$1,021,904.26 •Municipal Fund Cheque payments 60551 to 60552 – \$1,683.60 •Internal Account Transfers (Payroll) - \$440,497.35 •Direct Debit - \$8,000.26 •Corporate Credit Card - \$5,729.33 •Department of Transport Remittances - \$75,471.55 •Loan Payments – \$46,349.16
30-January-2024	9.4.1	PROPOSED NAMING – PORTION OF WILSON INLET FORESHORE, 'HART COVE'	090124	That Council 1.NOTE the submissions received; 2.RECOMMEND to Landgate's Geographic Naming Committee that the portion of the Wilson Inlet Foreshore, as identified in Attachment 9.4.1b, be named 'Hart Cove'; and 3.REQUEST the Chief Executive Officer to investigate the foreshore area and, if required, undertake revegetation in liaison with the adjacent property owners.
30-January-2024	9.4.2	PROPOSED NAME FOR FUTURE ROAD RESERVE WITHIN THE SHIRE OF DENMARK - WHITTAKER	100124	That Council: 1.ENDORSE the name 'Whittaker', in recognition of the late Peter Whittaker; 2.ADVERTISE the name seeking community comment for a period of 14 days; and 3.Should there be no objection received, APPROVE the inclusion of the name in the Road Naming within the Shire of Denmark Policy.