

Shire of Denmark - Council Resolutions 2023

| Meeting Date | Item No: | Report Title: | Resolution No: | Resolution or Resolution Summary |
|------------------|----------|---|----------------|---|
| 21-February-2023 | 9.1.1 | PROPOSED REVISED LOCAL PLANNING POLICY NO. 49: ANCILLARY DWELLINGS & DETACHED HABITABLE ROOMS | 60223 | That Council, pursuant to Schedule 2, Part 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to: 1.ADOPT the revised Local Planning Policy No. 49: Ancillary Dwellings & Detached Habitable Rooms as provided at Attachment 9.1.1a, inclusive of the minor modifications detailed in this report. 2.FORWARD the revised Local Planning Policy No. 49: Ancillary Dwellings & Detached Habitable Rooms to the WA Planning Commission requesting their endorsement. 3.Following the receipt of advice from the WA Planning Commission, PUBLISH notice of the adoption of Local Planning Policy No. 49: Ancillary Dwellings & Detached Habitable Rooms on the Shire's website. |
| 21-February-2023 | 9.1.2 | PROPOSED LOCAL PLANNING POLICY NO. 50: BUILDING ENVELOPES | 070223 | That Council, pursuant to Schedule 2, Part 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to: 1.ADOPT Local Planning Policy No. 50: Building Envelopes without modification. 2.PUBLISH notice of the adoption of Local Planning Policy No. 50: Building Envelopes on the Shire's website within 14 days of the Council resolution. |
| 21-February-2023 | 9.1.3 | AMENDMENT TO SCHEDULE OF FEES AND CHARGES 2022/2023 - PROPOSED ELECTRIC VEHICLE CHARGING STATION TARIFF | 080223 | That Council; 1.ADOPT a Duration and Energy Tariff at a rate of \$0.45 p/kWh + \$0.10 per minute parking fee after 3 hours for the Berridge Park EV charger; 2.APPROVE the inclusion of an Electric Vehicle Charging Tariff to the 2022/23 Schedule of Fees and Charges; and 3.GIVE public notice of the proposed fee a minimum of seven (7) days prior to the commissioning of the EV charger. |
| 21-February-2023 | 9.2.1 | FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 NOVEMBER 2022 | 090223 | That with respect to the Financial Statements for the period ending 30 November 2022, Council RECEIVE the Financial Reports, incorporating the Statement of Financial Activity and other supporting documentation. |
| 21-February-2023 | 9.2.2 | LIST OF PAYMENTS FOR THE PERIOD ENDING 30 NOVEMBER 2022 | 100223 | That with respect to the attached Schedule of Payments, totalling \$1,282,446.17, for the month of November 2022, Council RECEIVE the following summary of accounts: •Electronic Funds Transfers EFT34090 to EFT34313 - \$696,983.01. •Municipal Fund Cheque No's 60510 – 60511 - \$4,257.50; •Internal Account Transfers (Payroll) - \$429,986.39; and •Direct Debit - \$9,604.89; •Corporate Credit Card; \$4,396.78; •Department of Transport Remittances; \$93,966.70 and •Loan Payments: \$43,250.90. |
| 21-February-2023 | 9.2.3 | FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2022 | 110223 | That with respect to the Financial Statements for the period ending 31 December 2022, Council RECEIVE the Financial Reports, incorporating the Statement of Financial Activity and other supporting documentation. |
| 21-February-2023 | 9.2.4 | LIST OF PAYMENTS FOR THE PERIOD ENDING 31 DECEMBER 2022 | 120223 | That with respect to the attached Schedule of Payments, totalling \$2,159,538.05, for the month of December 2022, Council RECEIVE the following summary of accounts: •Electronic Funds Transfers EFT34314 to EFT34608 - \$1,410,085.35; •Municipal Fund Cheque No's 60512 – 60520 - \$9,431.11; •Internal Account Transfers (Payroll) - \$610,697.82; and •Direct Debit - \$9,529.26; •Corporate Credit Card; \$6,409.10; •Department of Transport Remittances; \$67,036.25 and •Loan Payments: \$46,349.16 |
| 21-February-2023 | 9.2.5 | ADOPTION OF 2022/2023 BUDGET REVIEW | 130223 | That Council ADOPT the 2022/2023 Budget Review in accordance with regulation 33A of the Local Government (Financial Management) Regulations 1996, including endorsement of proposed amendments to the 2022/2023 Municipal Budget as detailed in the attached Statement of Budget Review. |
| 21-February-2023 | 9.3.1 | LEASE AND CONTAINERS FOR CHANGE HANDOVER TO GREEN SKILLS INC. | 140223 | That with respect to the Denmark Containers for Change Scheme, Council: 1.AGREE to relinquish the operation to Green Skills Incorporated; 2.AUTHORISE the Chief Executive Officer to negotiate with WA Return Recycle Renew Ltd, the transfer of the Shire's Containers for Change Agreement to Green Skills Inc.; 3.AGREE to lease the premises to Green Skills Inc, in accordance with the terms and conditions contained in the draft lease, as per Attachment 9.3.1; and 4.Subject to Ministerial Consent, AUTHORISE the Shire President and Chief Executive Officer to execute the lease, with the expiry date of 1 October 2025. |