

## Shire of Denmark - Council Resolutions 2022

Meeting Date	Item No:	Report Title:	Resolution No:	Resolution or Resolution Summary
15-March-2022	9.1.1	PRAWN ROCK CHANNEL DOG EXERCISE AREA PETITION	050322	That Council: <ol style="list-style-type: none"> <li>1. AMEND Policy P050203 Dog Areas to include the following:                      "This policy will be formally reviewed biennially by Council"; and</li> <li>2. REQUEST that the review of Policy P050203 - Dog Areas, occurs prior to July 2023 and includes further consultation with the community.</li> </ol>
15-March-2022	9.1.2	BIRD SANCTUARY	070322	That Council, pursuant to section 2.2 of the Local Government Property Local Law, REQUEST the Chief Executive Officer to give public notice, for a period of 21 days and invite comment, of its intent to make a determination to develop a bird sanctuary by prohibiting the traversing of land, for all unauthorised persons, except on paths provided for that purpose, over the areas specified in Attachment 9.1.2a, with the following modification that the designated pathways are included in accordance with the bird walk outlined in Attachment 9.1.2b.
15-March-2022	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 NOVEMBER 2021	090322	That Council, with respect to the Financial Statements for the period ending 30 November 2021, RECEIVE the Financial Reports, incorporating the Statement of Financial Activity and other supporting documentation.
15-March-2022	9.2.2	LIST OF PAYMENTS FOR THE PERIOD ENDING 3 NOVEMBER 2021	100322	That with respect to the attached Schedule of Payments, totalling \$1,380,568.52, for the month of November 2021, Council RECEIVE the following summary of accounts: (SEE FULL RESOLUTION).
15-March-2022	9.2.3	INVESTMENT REPORT FOR THE PERIOD ENDED 30 NOVEMBER 2021	110322	That Council RECEIVE the Investment Register (attachment 9.2.3) for the period ended 30 November 2021.
15-March-2022	9.2.4	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2021	120322	That Council, with respect to the Financial Statements for the period ending 31 December 2021, RECEIVE the Financial Reports, incorporating the Statement of Financial Activity and other supporting documentation.
15-March-2022	9.2.5	LIST OF PAYMENTS FOR THE PERIOD ENDING 31 DECEMBER 2021	130322	That with respect to the attached Schedule of Payments, totalling \$1,844,258.86, for the month of December 2021, Council RECEIVE the following summary of accounts: (SEE FULL RESOLUTION).
15-March-2022	9.2.6	INVESTMENT REPORT FOR THE PERIOD ENDED 31 DECEMBER 2021	140322	That Council RECEIVE the Investment Register (attachment 9.2.6) for the period ended 31 December 2021.
15-March-2022	9.2.7	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 JANUARY 2022	150322	That with respect to the Financial Statements for the period ending 31 January 2022, Council RECEIVE the Financial Reports, incorporating the Statement of Financial Activity and other supporting documentation.
15-March-2022	9.2.8	LIST OF PAYMENTS FOR THE PERIOD ENDING 31 JANUARY 2022	150322	That with respect to the attached Schedule of Payments, totalling \$1,343,393.65, for the month of January 2022, Council RECEIVE the following summary of accounts: (SEE FULL RESOLUTION)
15-March-2022	9.2.9	INVESTMENT REPORT FOR THE PERIOD ENDED 31 JANUARY 2022	150322	That Council RECEIVE the Investment Register (attachment 9.2.9) for the period ended 31 January 2022.

To read any associated reports and/or the resolutions in their entirety, Council Minutes are available to read on the Shire's website at [www.denmark.wa.gov.au/council-meetings](http://www.denmark.wa.gov.au/council-meetings)

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15-March-2022	9.3.1	SUSTAINABLE PROJECTS COMMITTEE	190322	That Council; 1. ESTABLISH a Sustainable Projects Committee of Council, according to the Charter, Attachment 9.3.1; and 2. ENDORSE the following Councillors as members of the Sustainable Projects Committee of Council; Cr Lewis, Cr Clarke, Cr Gibson and Cr Campbell.
15-March-2022	9.3.2	CEO PERFORMANCE REVIEW PROCESS	200322	That with respect to the position of Chief Executive Officer, Council: 1. SEEK at least three (3) quotations, from suitably qualified consultants, to appraise the CEO's performance from March 2021 to March 2022; 2. AUTHORISE the Shire President to engage with the CEO and seek mutual agreement on one of the consultants, subject to budget limitations; 3. AUTHORISE the Shire President to engage a suitably qualified external consultant up to the value of \$5,000 to: a) facilitate a review of Mr Schober's performance as Chief Executive Officer from March 2021 to March 2022; and b) assist the Council to determine, and set, new performance criteria for the office of Chief Executive Officer for the next 12 months.
15-March-2022	10.1	AUDIT ADVISORY COMMITTEE - 2021 COMPLIANCE AUDIT RETURN	210322	That with respect to the 2021 Compliance Audit Return, Council: 1. Note the one area of non-compliance; 2. Endorse the 2021 Compliance Audit Return; and 3. Submit a certified copy to the Director General of the Department of Local Government, Sport and Cultural Industries by 31 March 2022. That Council NOTE the Minutes of the Audit Advisory Committee meeting held on 4 March 2022, as per Attachment 10.1b.
19-April-2022	8.1	EXPLORATION LICENSE: OBJECTION TO APPROVAL	080422	That Council REQUEST the Chief Executive Officer: 1. To CONVENE a briefing of Councillors to determine if a policy position on mining and tenement applications in the Shire of Denmark should be progressed; and, 2. To LODGE a formal notice of objection to the Warden to Exploration Licence 70/5795; and, 3. To ISSUE a request to the Warden for general re-opening of the objection period, to allow landholders and occupiers in the area covered by the Exploration Licence 70/5795, and other community groups and members, to lodge submissions.
19-April-2022	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 28 FEBRUARY 2022	100422	That Council; with respect to the Financial Statements for the period ending 28 February 2022, RECEIVE the Financial Reports, incorporating the Statement of Financial Activity and other supporting documentation.

## Shire of Denmark - Council Resolutions 2022

Meeting Date	Item No:	Report Title:	Resolution No:	Resolution or Resolution Summary
19-April-2022	9.2.2	LIST OF PAYMENTS FOR THE PERIOD ENDING 28 FEBRUARY 2022	100422	That Council, with respect to the attached Schedule of Payments, totalling \$1,901,223.36, for the month of February 2022, RECEIVE the following summary of accounts: <ul style="list-style-type: none"> <li>• Electronic Funds Transfers EFT32216 to EFT32423 - \$1,319,174.51;</li> <li>• Municipal Fund Cheque No's 60471 – 60476 - \$11,393.45;</li> <li>• Internal Account Transfers (Payroll) - \$452,116.68; and</li> <li>• Direct Debit - \$12,199.96;</li> <li>• Corporate Credit Card; \$978.96;</li> <li>• Department of Transport Remittances; \$88,786.85, and</li> <li>• Loan Payments: \$16,572.95</li> </ul>
19-April-2022	9.2.3	INVESTMENT REPORT FOR THE PERIOD ENDED 28 FEBRUARY 2022	100422	That Council RECEIVE the Investment Register (Attachment 9.2.3) for the period ended 28 February 2022.
19-April-2022	9.2.4	APPOINTMENT OF COMMUNITY MEMBERS ON THE DISABILITY SERVICES ADVISORY COMMITTEE		That Council; with respect to the 2022 Disability Services Advisory Committee, APPOINTS; <ol style="list-style-type: none"> <li>1.Peter Ridge, Marion McDougall, Linda Eaton, Peter Boyes and Geoff Hill as the successful applicants for the positions of Community Members; and,</li> <li>2.Emma Riley as the successful applicant for the position of Community Professional (Private Sector).</li> </ol>
19-April-2022	9.3.1	PROPOSED HOUSING AFFORDABILITY POLICY	090422	That Council ADOPT the draft Housing Affordability Policy, as per Attachment 9.3.1a.
19-April-2022	9.3.2	ACCEPTANCE OF MINUTES AND CONSIDERATION OF DECISIONS FROM SPECIAL ELECTORS MEETING HELD 8 MARCH 2022	020422	That Council, with respect to the four decisions made at the Special Meeting of Electors, held on 8 March 2022; <ol style="list-style-type: none"> <li>1.RECEIVES the minutes; and,</li> <li>2.ACKNOWLEDGES the concerns raised;</li> <li>3.OFFERS a public written response to the decisions made (as per Attachment 9.3.2c); and</li> <li>4.Takes no further action.</li> </ol>
17-May-2022	6.1	Leave of Absence - CR CAMPBELL, CR GEARON AND CR PHILLIPS	010522	That the Cr Campbell, Cr Gearon and Cr Phillips be granted leave of absence for the Ordinary Council Meeting scheduled for 21 June 2022.
17-May-2022	9.1.1	PROPOSED NAMING OF ROAD RESERVE 'PINNIGER ROAD', REMOVING NAME FROM ROAD RESERVE AND AMALGAMATION INTO ADJOINING RESERVE	040522	That Council; <ol style="list-style-type: none"> <li>1.ADVISE the owners and occupiers of the land adjacent to the unnamed road reserve identified in Deposited Plan 422045, of Council's intention to name the road 'Pinniger Road', and if there is no objection received REQUEST the Geographical Names Committee to; <ol style="list-style-type: none"> <li>a)REMOVE Pinniger Point Road from its gazetted road list for the Denmark local government area; and</li> <li>b)NAME the unnamed road reserve adjacent to South Coast Highway, as shown in Deposited Plan 422045 'Pinniger Road'.</li> </ol> </li> </ol>

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			050522	That Council, 1.Pursuant to section 58(3) and 58(1) of the Land Administration Act 1997, a)REQUEST the Chief Executive Officer to provide public notice, seeking submissions for a period of 35 days, or more, of Council’s intent to permanently close Pinniger Point Road Reserve; b)AUTHORISE the Chief Executive Officer to consider the submissions and request that the Minister close Pinniger Point Road Reserve, subject to no objections being received during the submission period, and in accordance with section 9 of the Land Administration Regulations 1998. 2.REQUEST the Department of Planning, Lands and Heritage to amalgamate the road reserve into Lot 5433 on Deposited Plan 144747, once notification of the road closure is received from the Minister.
17-May-2022	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2022 AND BUDGET AMENDMENTS	060522	That Council: 1.RECEIVE the Financial Reports for the period ending 31 March 2022, incorporating the Statement of Financial Activity and other supporting
17-May-2022	9.2.2	LIST OF PAYMENTS FOR THE PERIOD ENDING 31 MARCH 2022	070522	That with respect to the attached Schedule of Payments, totalling \$1,877,790.26, for the month of March 2022, Council RECEIVE the following summary of accounts: •Electronic Funds Transfers EFT32424 to EFT32678 - \$1,376,036.47; •Municipal Fund Cheque No’s 60477 – 60481 - \$8,610.45; •Internal Account Transfers (Payroll) - \$406,531.24; and •Direct Debit - \$11,611.24; •Corporate Credit Card; \$3,153.31; •Department of Transport Remittances; \$71,847.55, and •Loan Payments: \$Nil
17-May-2022	9.2.3	INVESTMENT REPORT FOR THE PERIOD ENDED 31 MARCH 2022	080522	That Council RECEIVE the Investment Register (Attachment 9.2.3) for the period ended 31 March 2022.

## Shire of Denmark - Council Resolutions 2021

Meeting Date	Item No:	Report Title:	Resolution No:	Resolution or Resolution Summary
17-May-2022	9.3.1	BEVANS (WA) PTY LTD – FISHERMANS LEASE RENEWAL	110522	That with respect to the draft lease for Site 303 on Deposited Plan 220017, Council: 1. <del>A</del> AUTHORISE the Chief Executive Officer to seek Ministerial Approval, in accordance with section 18 of the Land Administration Act 1997; and 2. <del>S</del> hould the Minister approve the draft lease, AUTHORISE the Shire President and the Chief Executive Officer to execute the draft lease, as per Attachment 9.3.1, subject to the following amendment: a. <del>R</del> eplace the words “caravan park” with “commercial” in clause 3.5(d). b. <del>T</del> he lease term in Item 4.1 of the Schedule be reduced from 10 years to 5 years.
17-May-2022	9.3.2	LEASE OF RESIDENTIAL PROPERTY AT 7 BEVERIDGE STREET, DENMARK	140522	That with respect to the Shire of Denmark’s freehold property at Lot 152 on Deposited Plan 224101, Council: 1. <del>A</del> DVISE the Department of Communities that it is unable to offer a new, two (2) year lease as the Shire of Denmark may require the property for the retention or attraction of its employees; and 2. <del>A</del> AUTHORISE the CEO to: a) <del>O</del> ffer the property to any Shire employees who are in need of housing, or b) <del>S</del> hould the house not be rented to an employee, engage a local real estate firm to manage the property; for maximum terms of 12 months at a time, for the weekly rent as determined by the market. NOTE that in the case of 2a) or 2b), the house may be required in 2026 for the retention or attraction of a CEO or Senior Employee.