

## Shire of Denmark - Council Resolutions 2021

Meeting Date	Item No:	Report Title:	Resolution No:	Resolution or Resolution Summary
16-February-2021	9.1.1	SCHEME AMENDMENT 147 – PROPOSED TOURIST ZONE AND LOCAL DEVELOPMENT PLAN: LOT 3 (No. 2446) SOUTH COAST HWAY, WILLIAM BAY	060221	Council RESOLVED to proceed to advertise Scheme Amendment 147 (SEE FULL RESOLUTION)
16-February-2021	9.1.2	SCHEME AMENDMENT 148 – PROPOSED TOURIST ZONE AND LOCAL DEVELOPMENT PLAN: LOT 305 (No. 40) WENTWORTH RD, OCEAN BEACH	070221	Council RESOLVED to proceed to advertise Scheme Amendment 148 (SEE FULL RESOLUTION)
16-February-2021	9.1.3	SCHEME AMENDMENT 149 – SEEKING REZONING FROM TOURIST ZONE TO SPECIAL RESIDENTIAL ZONE & UPDATING LOCAL STRUCTURE PLAN: VARIOUS LOTS IN SPRINGDALE BEACH ESTATE	080221	Council RESOLVED to proceed to advertise Scheme Amendment 149 (SEE FULL RESOLUTION)
16-February-2021	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 NOVEMBER 2020	090221	That Council RECEIVE the Financial Statements for the period ending 30 November 2020.
16-February-2021	9.2.2	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2020	100221	That Council RECEIVE the Financial Statements for the period ending 31 DECEMBER 2020.
16-February-2021	9.2.3	LIST OF PAYMENTS FOR THE PERIOD ENDED 31 DECEMBER 2020	110221	That Council RECEIVE the Summery of Accounts.
16-February-2021	9.2.4	INVESTMENT REPORT FOR THE PERIOD ENDED 31 DECEMBER 2020	120221	That Council RECEIVE the Investment Register (Attachment 9.2.4) for the period ended 31 December 2020.
16-February-2021	9.2.5	2020/2021 MID YEAR BUDGET REVIEW	130221	That Council ADOPT the 2020/2021 Mid-year Budget Review in accordance with Regulation 33A of the Local Government (Financial Management) Regulations 1996
16-February-2021	9.3.1	DENMARK HAULAGE LEASE	140221	That Council APPROVE the draft lease between the Shire of Denmark and Denmark Haulage.
16-February-2021	9.3.2	SOIL SOLUTIONS LEASE	150221	That Council APPROVE the draft lease between the Shire of Denmark and Soil Solutions Pty Ltd
16-February-2021	9.3.3	DENMARK WOODTURNERS - STORAGE SHED	160221	That Council AUTHORISE the Chief Executive Officer to include provisions in the lease
16-February-2021	9.3.4	DENMARK COMMUNITY RESOURCE CENTRE LEASE	170221	That Council APPROVE the lease
16-February-2021	9.3.5	REMOVAL AND APOINTMENT OF FIRE CONTROL OFFICERS	180221	That Council APPROVE of Acting CESM and REMOVE former CESM
16-February-2021	9.3.6	LOCAL GOVERNMENT ORDINARY ELECTION 2021 & RESIGNATION OF CR STEVE JONES	190221	That Council; DECLARE, Electoral Commissioner to be responsible for the conduct of the 2021 Ordinary Elections & DECIDE a postal election.
16-February-2021	9.3.6C	LOCAL GOVERNMENT ORDINARY ELECTION 2021 & RESIGNATION OF CR STEVE JONES	200221	Council APPOINT no replacment.
16-February-2021	9.3.7	GSCORE APPLICATION BUILDING BETTER REGIONS FUND (BBRF) FOR THE DEVELOP. OF MOUNTAIN BIKE TRAILS IN THE LOWER GREAT SOUTHERN	210221	That COUNCIL, Provide in principle SUPPORT to the Great Southern Centre for Outdoor Recreation

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16-March-2021	8.1	SUPPORT WA FOREST ALLIANCE POLICY POSITION IN ADVOCATING FOR THE PROTECTION OF HIGH CONSERVATION VALUE FORESTS	050321	That Council; SUPPORT the WA Forest Alliance (Wafa) position to advocate for; a) Protection of high conservation value forests; b) A transition of the timber industry; and c) Amending the next 10-year FMP to a 10-year FCP;
16-March-2021	8.2	ENDORSEMENT OF RODENTICIDE ACTION GROUP'S OWL FRIENDLY DENMARK REGION CAMPAIGN	060321	That Council; 1) ENDORSE the Rodenticide Action Groups Owl Friendly Denmark Region Campaign. 2) ELIMINATE second generation anticoagulant rodenticides. 3) SUPPORT Rodenticide Action Groups.
16-March-2021	9.1.1	SUSTAINABILITY STRATEGY & ACTION PLAN	070321	That COUNCIL; ADOPT the Shire of Denmark Sustainability Strategy, SUPPORT associated Sustainability Action Plan, REQUEST the CEO include allocation of time in 2021/2022 workshops
16-March-2021	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 JANUARY 2021	080321	That Council RECEIVE the Financial Reports, incorporating the Statement of Financial Activity and other supporting documentation
16-March-2021	9.2.2	LIST OF PAYMENTS FOR THE PERIOD ENDED 31 JANUARY 2021	090321	That Council RECEIVE the summary of accounts
16-March-2021	9.2.3	INVESTMENT REPORT FOR THE PERIOD ENDED 31 JANUARY 2021	100321	That Council RECEIVE the Investment Register for the period ended 31 January 2021
16-March-2021	9.3.1	DISABILITY SERVICES ADVISORY COMMITTEE - MEMBERSHIP	130321	That with respect to the Disability Services Advisory Committee, Council: 1. APPOINT Cr OSBORNE as the Council's Delegate; and 2. ADVERTISE for a community member; and 3. AMEND the Committee Charter; and 4. REQUEST that at the first 2021 meeting of the Committee, the Committee review the membership
16-March-2021	9.3.2	PUBLIC HEALTH PLAN WORKING GROUP	140321	That Council: 1. RE-ESTABLISH the Public Health Plan Working Group; and 2. AMEND the Terms of Reference as follows; 3. APPOINT Cr Bowley as the Council's Delegate; and 4. ADVERTISE for community members and health industry representatives and consider any applications received prior to making any formal appointment(s).

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16-March-2021	10.1	2019/2020 ANNUAL REPORT & ANNUAL ELECTORS MEETING	150321	That in relation to the 2019/20 Annual Report, Council; 1. <b>ACKNOWLEDGE</b> the resolution of the Audit Advisory Committee meeting 2. <b>ENDORSE</b> the Annual Report including the Annual Financial Report and Audit Report for the 2019/20 year; and 3. <b>CONDUCT</b> the Annual Electors meeting on Tuesday, 27 April 2021 in the Council Chambers
16-March-2021	10.2	2020 COMPLIANCE AUDIT RETURN	160321	That Council support the Audit Advisory Committee's recommendation, endorse the 2020 Compliance Audit Return and authorise the CEO to submit a certified copy
16-March-2021	11.1	APPOINTMENT OF CHIEF EXECUTIVE OFFICER	220321	That Council: 1. <b>BELIEVES</b> that Mr D Schober is suitably qualified for the position; and 2. <b>OFFERS</b> Mr D Schober the position 3. <b>APPROVES</b> the terms of the draft Contract of Employment; and 4. <b>AUTHORISES</b> the Shire President to negotiate the Contract of Employment; and 5. <b>NOTES</b> that should the terms of the approved Contract of Employment be varied
20-April-2021	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 28 FEBRUARY 2021	030421	That Council; <b>RECEIVE</b> the Financial Reports, incorporating the Statement of Financial Activity and other supporting documentation.
20-April-2021	9.2.2	LIST OF PAYMENTS FOR THE PERIOD ENDED 28 FEBRUARY 2021	040421	That with respect to the attached Schedule of Payments, Council <b>RECEIVE</b> the summary of accounts.
20-April-2021	9.2.3	INVESTMENT REPORT FOR THE PERIOD ENDED 28 FEBRUARY 2021	050421	That Council; <b>RECEIVE</b> the investment register; and <b>REQUEST</b> the CEO to implement administrative mechanisms.
20-April-2021	9.2.4	SHIRE OF DENMARK RECORD KEEPING PLAN	060421	That Council <b>ADOPT</b> the Record Keeping Plan (as per Attachment 9.2.4).
20-April-2021	9.3.1	PROPOSAL FROM DCC FOR DVC LEASE	070421	That Council; <b>CONSENT</b> to the DCC continuing use of the DVC; <b>ALLOCATE</b> funds for the purpose of supporting the DCC; and <b>AGREE</b> to consider min. allocations in the 21/22 budget.
20-April-2021	9.3.1	PROPOSAL FROM DCC FOR DVC LEASE	080421	That Council <b>AGREE</b> to consider a 100% concession of the rates payable for 2021/2022 financial year.
20-April-2021	9.3.2	DENMARK CRAFTY QUILTERS EXHIBITION	090421	That Council <b>WAIVE</b> , <b>DONATE</b> , <b>ADOPT</b> P110712 for use of Council Chambers to house exhibition

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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20-April-2021	9.3.3	LEASE OF 7 BEVERIDGE RD	100421	that Council; AUTHORISE the Chief Executive Officer and Shire President to execute a lease with Government Regional Officer Housing for the occupation of 7 Beveridge Road Denmark
18-May-2021	9.1.1	DOG POLICY REVIEW	060521	With respect to the control of dogs in certain public places, Council; AMEND figure 1 - broaden the rural leashing area, SPECIFIES the places in attachment 9.1.1b and REQUESTS the CEO provide public notice of Councils Intention to specify certain areas
18-May-2021	9.1.2	OCEAN TO CHANNEL CONCEPT PLAN	080521	that COUNCIL; ADOPTS ocean to channel concept plan and; ENDORSES plan with the inclusion of the Denmark Bird Group into Section 2.3 and; AMEND 2.3 and 2.4, level of engagement for the stakeholder group to include the Denmark Equestrian Management Group and; AMEND the note on 2.3 and 2.4 shall say "A Council resolution will be required"
18-May-2021	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2021	090521	That Council; RECEIVE the Financial Reports, incorporating the Statement of Financial Activity and other supporting documentation.
18-May-2021	9.2.2	LIST OF PAYMENTS FOR THE PERIOD ENDED 31 MARCH 2021	100521	That with respect to the attached Schedule of Payments, for the month of March 2021, Council RECEIVE the following summary of accounts:
18-May-2021	9.2.3	INVESTMENT REPORT FOR THE PERIOD ENDED 31 MARCH 2021	110521	That Council RECEIVE the Investment Register (Attachment 9.2.3) for the period ended 31 March 2021 and REQUEST the Chief Executive Officer to correct the investment portfolio to meet Council Policy P040229 – Investments criteria as soon as practical.
18-May-2021	9.2.4	THIRD QUARTER BUDGET REVIEW	120521	That Council APPROVE the adjustments to the Budget contained in the third quarter Budget review report and note the reasons for each of the Budget amendments.
18-May-2021	9.2.5	IMPLEMENTATION OF SPLIT RATING	140521	That Council ENDORSE the inclusion of a: 1. Rating Category 5 - Rural Additional Use – Holiday; and 2. Rating Category 6 - Rural Additional Use – Commercial; to the Shire of Denmark's Rating System and 2021/22 Municipal Budget.
18-May-2021	9.2.6	REVISED POLICY P040125 – COMMUNITY FINANCIAL ASSISTANCE PROGRAM	150521	That Council ADOPT the amended Community Financial Assistance Program Policy P040125, as per Attachment 9.2.5a, and CHANGE the title of the Policy to Community Grants Policy.

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15-June-2021	8.1	SPLIT AND SPOT RATING	040621	That Council 1. ENDORSE the application of split and spot rating (as appropriate) 2. REQUEST the CEO to progress split or (if appropriate) spot rating of these properties (SEE FULL RESOLUTION)
15-June-2021	9.1.1	HICKS ROAD RESERVE CLOSURE	050621	That Council; pursuant to section 58(3) and 58(1) of the Land Administration Act 1997, 1. REQUEST the Chief Executive Officer to provide public notice 2. AUTHORISE the Chief Executive Officer to consider the submissions (SEE FULL RESOLUTION)
15-June-2021	9.1.2	WASTE SERVICES ACTION PLAN	060621	That Council: 1. RECEIVE Area Specific Plan – Waste Management (Attachment 9.1.2 – confidential for Councillors); and, 2. ENDORSE the Action Plan as per Table 3 of this report.
15-June-2021	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 APRIL 2021	070621	That Council; RECEIVE the Financial Reports, incorporating the Statement of Financial Activity and other supporting documentation and; APPROVE budget amendment (SEE FULL RESOLUTION)
15-June-2021	9.2.2	LIST OF PAYMENTS FOR THE PERIOD ENDED 30 APRIL 2021	080621	That with respect to the attached Schedule of Payments, for the month of April 2021, Council RECEIVE the following summary of accounts:
15-June-2021	9.2.3	INVESTMENT REPORT FOR THE PERIOD ENDED 30 APRIL 2021	090621	That Council RECEIVE the Investment Register (Attachment 9.2.3) for the period ended 30 April 2021
15-June-2021	9.2.4	STATEMENT OF OBJECTS AND REASONS AND PROPOSED 2021/2022 DIFFERENTIAL RATES AND MINIMUM PAYMENTS	140621	That Council; 1. ADOPT the Shire of Denmark’s Statement of Objects and Reasons for Differential Rates as per Attachment 9.2.4a (page 2), subject to the following change: (SEE FULL RESOLUTION) 2. AUTHORISE the Chief Executive Officer to advertise for a period of 21 days (SEE FULL RESOLUTION) 3. ADOPT the draft Rates Policy – P030101 as per Attachment 9.2.4b subject to the following change: (SEE FULL RESOLUTION)
15-June-2021	9.3.1	EXPRESSION OF INTEREST TO THE REGIONAL CLIMATE ALLIANCE PROGRAM FOR FUNDING	150621	That Council; 1. Resolves to FORM a Regional Climate Alliance, consisting of the City of Albany, Shires of Denmark, Plantagenet and Jerramungup, and; 2. SUPPORT an expression of interest by the Regional Climate Alliance to the West Australian Local Government Association (WALGA) Regional Climate Alliance Program, and; 3. AUTHORISE the Chief Executive Officer and Shire President to sign documentation required to submit the expression of interest with other Regional Climate Alliance local government members.
15-June-2021	9.3.2	PEACEFUL BAY LEASE RENEWAL POLICY	160621	That Council ADVERTISE its intention to adopt the policy, included within the report, seek specific comment from the current leaseholders and consider any submissions received.

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15-June-2021	9.3.3	DISABILITY SERVICES ADVISORY COMMITTEE – APPOINTMENT OF COMMUNITY MEMBER	190621	That Council appoint Marjo Hannelle as a community member on the Disability Services Advisory Committee until the October 2021 Local Government Elections and thank the other applicant for their interest.
20-July-2021	8.1	IMPROVING CONTENT OF DIFFERENTIAL RATING PUBLIC NOTICE	040721	Council REQUESTS the Chief Executive Officer to provide a report to Council, no later than the February 2022 OCM, covering options for improving the content of Council's annual public notice providing ratepayers with the opportunity to comment on proposed differential rates.
20-July-2021	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 APRIL 2021	050721	That with respect to Financial Statements for the period ending 31 May 2021, Council RECEIVE the Financial Reports, incorporating the Statement of Financial Activity and other supporting documentation.
20-July-2021	9.2.2	LIST OF PAYMENTS FOR THE PERIOD ENDING 31 MAY 2021	060721	That with respect to the attached Schedule of Payments, totalling \$1,703,395.82, for the month of May 2021, Council RECEIVE the following summary of accounts: (SEE FULL RESOLUTION).
20-July-2021	9.2.3	INVESTMENT REPORT FOR THE PERIOD ENDED 31 MAY 2021	070721	That Council RECEIVE the Investment Register, Attachment 9.2.3, for the period ended 31 May 2021.
20-July-2021	9.2.4	RATES EXEMPTION APPLICATION – MIA MIA HOUSING COLLECTIVE INC	080721	That Council REQUEST the Chief Executive Officer to review all currently rate-exempt private land holdings in the Shire of Denmark, and provide a report back to Council which will include consideration of the Mia Mia Housing Collective rate exemption application, and also consider Council's ability to apply rates to these properties going forward, no later than the September 2021 Ordinary Council meeting.
20-July-2021	9.3.4	GUMNUT CORNER & DENMARK PLAYGROUP LEASE	090721	That with respect to Lot 500 on Deposited Plan 61023 (No. 81 South Coast Highway, Denmark), the Council: 1. INFORM the Denmark Occasional Day Care Centre and the Denmark Playgroup (joint lessees) that it is prepared, in principle, to offer a new lease based on the following; (SEE FULL RESOLUTION).
20-July-2021	9.1.1	PROPOSED EASEMENTS THROUGH RESERVE 42507	100721	That Council, pursuant to Section 144(1)(a) of the Land Administration Act (LAA), CONSENT to the creation of two easements across Reserve 42507 for the benefit of Lot 305 (40 Wentworth Road) and Lot 304 (2269 South Coast Highway) on Deposited Plan 75450, Ocean Beach as shown at Attachment 9.1.1b with the following condition: Public access along Reserve 42507 is maintained.

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20-July-2021	9.1.2	PROPOSED AMENDMENT NO. 150 TO LOCAL PLANNING SCHEME NO. 3	110721	That Council, pursuant to section 75 of the Planning and Development Act 2005, resolves to: 1. <del>A</del> DOPT proposed Amendment No. 150 to Shire of Denmark Local Planning Scheme No. 3, deleting Clause 5.3.7 of the Scheme text (Attachment 9.1.2). 2. <del>C</del> LASSIFY proposed Amendment No. 150 to Local Planning Scheme No. 3 as a 'Basic Amendment' in accordance with the Planning and Development (Local Planning Schemes) Regulations 2015 for the reason that: (SEE FULL RESOLUTION).
20-July-2021	9.2.5	REVISED POLICY – INVESTMENT P040229	130721	That Council, with respect to the Investment Policy, REPLACE Investment Policy P040229 with the amended Investment of Surplus Funds Policy (Attachment 9.2.5b).
20-July-2021	9.2.6	REQUEST FOR USE OF YOUTH CENTRE BUILDING BY DENMARK BRIDGE CLUB	140721	That Council: 1. <del>A</del> GREE to the Youth Centre building, formerly known as 'Tha House', be referred to as 'McLean House'. 2. <del>R</del> EQUEST the Chief Executive Officer to develop a booking system for McLean House, including guidelines on appropriate use, booking and termination process should the Council decide the future use of the building for its own or alternate use.
20-July-2021	9.3.1	CODE OF CONDUCT FOR COUNCIL MEMBERS, COMMITTEE MEMBERS AND CANDIDATES	160721	That Council: 1. <del>R</del> EPEAL Policy P040128 – Officers and Elected Members Code of Conduct; and 2. <del>A</del> DOPT the Code of Conduct for Council Members, Committee Members and Candidates, as per Attachment 9.3.1b; and 3. <del>A</del> DOPT the Code of Conduct Complaints Management Policy; and 4. <del>D</del> ELEGATE to the Chief Executive Officer the functions of approving a behaviour complaint form and authorising one or more persons to receive and/or withdraw complaints, as per Attachment 9.3.1d.
			170721	That Council: 1. <del>E</del> STABLISH a Behaviour Complaints Committee with the attached membership and terms of reference (Attachment 9.3.1f); and 2. <del>D</del> ELEGATE to the Committee the powers and duties as detailed in the attached Charter (see Attachment 9.3.1e); and 3. <del>A</del> PPPOINT the following Councillors as members of the Committee; (SEE FULL RESOLUTION).

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20-July-2021	9.3.2	WORKPLACE HEALTH & SAFETY POLICY STATEMENT	180721	That Council; 1. <del>R</del> EPPEAL Policy P140302 - Occupational Safety & Health; and, 2. <del>A</del> DOPT the new Workplace Health and Safety Policy Statement, as detailed in the attachment 9.3.2a.
20-July-2021	9.3.3	DENMARK MENS SHED – RATES CONCESSION REQUEST	190721	That in relation the lease between the Shire of Denmark and the Denmark Mens Shed Incorporated for a portion of Lot 952 on Deposited Plan 39348n and pursuant to section 6.47 of the Local Government Act 1995 Council: 1. <del>G</del> RANT a 100% concession for the 2020/2021 rates; and 2. <del>I</del> NCLUDE a permanent 100% rates concession in their lease for future years.
20-July-2021	9.3.5	BEVANS (WA) PTY LTD – FISHERMANS LEASE RENEWAL	200721	That with respect to Site 303 on Deposited Plan 220017, Council: 1. <del>A</del> DVISE Bevans (WA) Pty Ltd that is prepared to consider a new 10 year lease subject to the lease containing provisions relating to; (SEE FULL RESOLUTION).
20-July-2021	10.1	ROADWISE ADVISORY COMMITTEE – MINUTES AND RECOMMENDATION – 13 MAY 2021	210721	That Council: 1. <del>R</del> ECEIVE the Roadwise Advisory Committee Minutes for the meeting held on 13 May 2021; and 2. <del>P</del> ROVIDE a letter of support to Main Roads WA regarding the issues raised in the letter from the Nornalup Resident & Ratepayers Association (as appended to the Roadwise Advisory Committee Minutes for the meeting held on 13 May 2021).
20-July-2021	10.2	BUSH FIRE ADVISORY COMMITTEE – MINUTES AND FIRE CONTROL OFFICER & FIRE WEATHER OFFICER APPOINTMENTS FOR 2021/2022	220721	That Council RECEIVE the Minutes of the Bush Fire Advisory Committee meeting held on 22 April 2021, as per Attachment 10.2a
			230721	That Council: 1. <del>A</del> MEND clause 7.0 (Membership) of the Bush Fire Advisory Committee Charter to remove any ambiguity from “1 x Councillor Delegate and Deputy” to “2 x Council Delegates”; and 2. <del>R</del> ECEIVE the Minutes of the Bush Fire Advisory Committee Annual General Meeting held on 17 June 2021, as per Attachment 10.2b.
			240721	That Council RECEIVE the Minutes of the Bush Fire Advisory Committee meeting held on 17 June 2021, as per Attachment 10.2c.
			250721	That, pursuant to Section 38 (1) of the Bush Fires Act 1954, Council APPOINT the following persons for the financial year 2021/2022 and that the appointments be advertised in the Denmark Bulletin and Council’s Delegation (Appointments) D050109 be updated accordingly; (SEE FULL RESOLUTION)

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			260721	That, pursuant to Section 38 (8) of the Bush Fires Act 1954, Council APPOINT Adrian Kranendonk for the financial year 2021/2022 as a Fire Control Officer and Fire Weather Officer to be authorised within the entire Shire of Denmark.
20-July-2021	11.1	SENIOR OFFICER – PROPOSED OFFER - CONTRACT OF EMPLOYMENT	280721	That in relation to the advertised position of Director Corporate and Community Services, Council; 1. ACCEPT the CEO's recommendation to employ Mrs Gina McPharlin in the position, commencing 10 August 2021. 2. ENDORSE the proposed employment contract that reflects a term of five (5) years, with the conditions and entitlements reflecting the budget parameters and terms advertised. 3. AUTHORISE the Shire President and Chief Executive Officer to execute the employment contract. 4. FORMALLY acknowledge and thank Mr Lee Sounness, who has occupied the role of Acting Director Corporate and Community Services, with a letter of commendation.
20-July-2021	11.2	SENIOR OFFICER – PROPOSED OFFER - CONTRACT OF RENEWAL OF EMPLOYMENT	290721	That in relation to the position of Director Assets and Sustainable Development, Council; 1. ACCEPT the CEO's recommendation to renew the contract of Mr David King for a term of five (5) years commencing 20 July 2021; and, 2. ENDORSE the proposed employment contract that reflects a change in title to Deputy Chief Executive Officer and nominal increase in salary to reflect the increased role and responsibilities of the position; and, 3. AUTHORISE the Shire President and Chief Executive Officer to execute the employment contract.
03-August-2021	5.1	ADOPTION OF 2021/2022 ANNUAL BUDGET	010821	That Item 5.1 be deferred until a Special Council Meeting to be held on the 17 August 2021 to enable Councillors to: 1. OBTAIN further information on the inclusion of a lease liability calculation into the 2021/22 Budget that has been brought to Shire Officer's attention since the publication of the Agenda and draft Budget; and 2. Following advice from an engineering consultant, CONSIDER the need to include funds in the Budget for emergency remediation works at Ocean Beach and the Denmark Surf Life Saving Club.
17-August-2021	7.3	STRATEGIC BRIEFING NOTES – 20 JULY 2021	050821	That the Notes from the Strategic Briefing Forum held on 20 July 2021 be RECEIVED and AMENDED to reflect a proposal for visitor servicing to Council by the Denmark Chamber of Commerce.

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17-August-2021	9.1.1	PROPOSED LOCAL PLANNING POLICY NO. 49 – ANCILLARY DWELLINGS	060821	That Council, pursuant to Schedule 2, Part 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to: 1. PREPARE proposed draft Local Planning Policy No. 49: Ancillary Dwellings for the purpose of public consultation; and, ADVERTISE draft Local Planning Policy No. 49: Ancillary Dwellings and invite public comment for a period of no less than 21 days, reporting to Council thereafter.
17-August-2021	9.1.2	PROPOSED AMENDMENT TO DEVELOPMENT APPROVAL – TAVERN/CELLAR SALES/RESTAURANT & RURAL INDUSTRY	090821	That Council; with respect to the proposed amendment to Development Approval DA2020/128 for Outbuilding Additions/ Alterations and Change of Use (Tavern/ Cellar Sales/ Restaurant & Rural Industry) at No. 40 (Lot 305) Wentworth Road, Ocean Beach; (SEE FULL RESOLUTION).
17-August-2021	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 JUNE 2021	110821	That Council; with respect to Financial Statements for the period ending 30 June 2021, RECEIVE the Financial Reports, incorporating the Statement of Financial Activity and other supporting documentation.
17-August-2021	9.2.2	LIST OF PAYMENTS FOR THE PERIOD ENDING 30 JUNE 2021	120821	That with respect to the attached Schedule of Payments, totalling \$2,185,134.19, for the month of June 2021, Council RECEIVE the following summary of accounts: (SEE FULL RESOLUTION)
17-August-2021	9.2.3	INVESTMENT REPORT FOR THE PERIOD ENDED 30 JUNE 2021	130821	That Council; RECEIVE the Investment Register (attachment 9.2.3) for the period ended 30 June 2021.
17-August-2021	9.3.1	STRATEGIC COMMUNITY PLAN WORKING GROUP	150821	That Council: 1. CREATE a Strategic Community Plan Working Group consisting of three councillors, four community representatives and two Shire of Denmark staff; and, 2. APPOINT three councillors (SEE FULL RESOLUTION)
17-August-2021	5.1a	ADOPTION OF 2021/2022 ANNUAL BUDGET	200821	That Council, 1. DIFFERENTIAL General Rates and Minimum Payment Rates. 1. NOTES forty (40) submissions were received in response to the Notice published in accordance with section 6.36(1) of the Local Government Act 1995, and pursuant to Sections 6.32, 6.33 and 6.35 of the Local Government Act 1995, and; 2. ADOPTS the following differential general rates and minimum payments on the Gross Rental and Unimproved Values: (SEE FULL RESOLUTION)

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17-August-2021	5.1b	ADOPTION OF 2021/2022 ANNUAL BUDGET	210821	That Council: 1. <del>R</del> ate Payment Options Pursuant to Section 6.45 of the Local Government Act 1995 and Regulation 64(2) of the Local Government (Financial Management) Regulations 1996, ADOPTS the following due dates for the payment of rates in full by one payment on the due date or in instalments as follows: (SEE FULL RESOLUTION)
17-August-2021	5.1c	ADOPTION OF 2021/2022 ANNUAL BUDGET	230821	That Council; 1. <del>R</del> 2021/2022 Annual Budget Pursuant to the provisions of Section 6.2(1) of the Local Government Act 1995 and Part 3 of the Local Government (Financial Management) Regulations 1996, ADOPTS the Shire of Denmark Annual Budget for the year ended 30 June 2022 as contained in Attachment 5.1a subject to the following amendments: (SEE FULL RESOLUTION)
17-August-2021	5.1d	ADOPTION OF 2021/2022 ANNUAL BUDGET	240821	That Council; Pursuant to <i>Section 6.47 of the Local Government Act 1995</i> , WAIVES the 2021/2022 local government rate charge, including any and all future interim adjustments for the property assessments listed in Note 1 of the 2021/2022 Municipal Budget, noting that the amount totalling \$62,621 is subject to final confirmation during the 2021/2022 rate billing process.
17-August-2021	5.1e	ADOPTION OF 2021/2022 ANNUAL BUDGET	250821	That Council; <u>Reserve Funds – New Reserves Established</u> 1. Pursuant to section 6.11 of the Local Government Act 1995, APPROVES establishment of an ICT Reserve for the purpose of financing the acquisition and enhancement of Information Technology and digital service delivery initiatives; and, (SEE FULL RESOLUTION)
21-September-2021	8.1	ROAD CONDITIONS AND SEALING OF ROADS ANALYSIS	050921	That Council; 1. CONDUCT a preliminary Cost-Benefit Analysis on the sealing of one or more gravel roads in the Shire of Denmark that: (SEE FULL RESOLUTION)
21-September-2021	9.1.1	PROPOSED PARTIAL ROAD CLOSURE – MACKAY LANE, ONE-WAY	060921	That Council; with respect to Mackay Lane: 1. ENDORSE the partial closure of Mackay Lane restricting traffic direction to one-way eastbound from Strickland Street and thence northbound through to North Street; and, (SEE FULL RESOLUTION)
21-September-2021	9.1.2	SCHEME AMENDMENT 144 – AMENDING SPECIAL RURAL No. 10 PROVISIONS AND LOCAL STRUCTURE PLAN	070921	That Council REQUEST the CEO to; 1. 1. Reassess Amendment No. 144 and consider the inclusion of lot 7; and, 2. 2. Prepare a report for Council to consider adoption of Amendment No. 144 at the November 2021 Ordinary Council Meeting.

## Shire of Denmark - Council Resolutions 2021

21-September-2021	9.1.3	PROPOSED AMENDED ROCKFORD/HORSLEY ROAD STRUCTURE PLAN – FINAL A	080921	That Council, in accordance with the requirements of the Planning and Development (Local Planning Schemes) Regulations 2015, Schedule 2, Part 4, clause 20: 1. 1. ENDORSE the proposed Amended Rockford/Horsley Road Structure Plan Structure Plan Amendment and recommend the modifications to the Western Australian Planning Commission as shown on Attachment 9.1.3d of this report; and, 2. 2. FORWARD a copy of the structure plan amendment Council report and schedule of submissions, Attachment 9.1.3c, to the Western Australian Planning Commission for determination.
21-September-2021	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 JULY 2021	090921	That Council; with respect to Financial Statements for the period ending 31 July 2021, RECEIVE the Financial Reports, incorporating the Statement of Financial Activity and other supporting documentation.
21-September-2021	9.2.2	LIST OF PAYMENTS FOR THE PERIOD ENDING 31 JULY 2021	100921	That with respect to the attached Schedule of Payments, totalling \$1,874,974.00, for the month of July 2021, Council RECEIVE the following summary of accounts: (SEE FULL RESOLUTION)
21-September-2021	9.2.3	INVESTMET REPORT FOR THE PERIOD ENDED JULY 2021	110921	That Council RECEIVE the Investment Register (Attachment 9.2.3) for the period ended 31 July 2021.
21-September-2021	9.2.4	LONG TERM FINANCIAL PLAN 2021/22- 2030/31	120921	With respect to the Integrated Planning and Reporting Framework, Council ADOPT the Long Term Financial Plan (Attachment 9.2.4).
21-September-2021	9.2.5	AMENDMENT TO SCHEDULE OF FEES AND CHARGES 2021/22	130921	That Council; 1. 1. APPROVE amendment to the Schedule of Fees and Charges, Attachment 9.2.5, in respect to Parry Beach Nature Park Camping Fees, Denmark Waste Facility Fees, Denmark Recreation Centre Fees and Health Administration Fees to accurately list the fee amount and to better reflect the fees intent; and, 2. 2. GIVE public notice of 7 days of the intent to amend the previously adopted fees and charges.
21-September-2021	9.2.6	COMMUNITY GRANT PROGRAM APPLICATIONS 2021/2022	140921	That Council; APPROVE the following Community Grant Program applications totalling \$25,000 for 2020/2021: (SEE FULL RESOLUTION)
21-September-2021	9.3.1	SUSTAINABLE TOURISM STRATEGY AND ACTION PLAN	150921	That Council; 1 1. ADOPT the Shire of Denmark Sustainable Tourism Strategy Attachment 9.3.1a) incorporating suggested changes, where supported in the responses section of the submissions and responses table of attachment 9.3.1(d); and, (SEE FULL RESOLUTION)

## Shire of Denmark - Council Resolutions 2021

21-September-2021	9.3.2	PROPOSAL FROM DENMARK CHAMBER OF COMMERCE TO OCCUPY THE DENMARK VISITOR CENTRE AND PROVIDE VISITOR SERVICING	180921	That Council; 1. COMMIT to a three-year service agreement for the Denmark Chamber of Commerce to operate from the Denmark Visitor Centre, located at 73 South Coast Highway Denmark; and, 2. ALLOCATE \$95,000, on a pro-rata basis, payable in monthly instalments, from account GL1327802, to support the Denmark Chamber of Commerce to deliver tourism services including face-to-face visitor servicing, through to 30 June 2022; and, (SEE FULL RESOLUTION)
21-September-2021	9.3.3	CORPORATE BUSINESS PLAN	190921	That Council ADOPT the Corporate Business Plan, as per Attachment 9.3.3, with effect from the current financial year through to June 2025
21-September-2021	9.3.4	POLICY TO APPOINT TEMPORARY CEO AND ACTING CEO AND REPEAL OF DELEGATION D040206 (ACTING CHIEF EXECUTIVE OFFICER)	200921	That Council; 1. ADOPT the Temporary Employment or Appointment of CEO and Designation of Senior Employees Policy (as per Attachment 9.3.4); and 2. REPEAL Policy P040106 – Senior Employees & Acting Chief Executive Officers as follows; and 3. REPEAL Delegation D040206 – Acting Chief Executive Officer.
21-September-2021	9.3.5	CEO RECRUITMENT, PERFORMANCE AND TERMINATION STANDARDS POLICY	210921	That Council ADOPT the <i>Standards for CEO Recruitment, Performance and Termination Policy</i> (as per Attachment 9.3.5).
21-September-2021	9.3.6	DENMARK BRIDGE CLUB – SERVICE AGREEMENT	240921	That with respect to the Denmark Bridge Club Incorporated's use of McLean House, 73 Brazier Street, Denmark, Council; 1. AMEND the service level agreement (attachment 9.3.6a) clause 7 following "4pm" insert the words: (SEE FULL RESOLUTION)
19-October-2021	11.1.1	TEN.1-2021/22 – OCEAN BEACH LIME QUARRY ON RESERVE 46273 – EXTRACTION, CRUSHING AND SCREENING OF LIMESTONE MATERIAL FOR THE PRODUCTION OF AGRICULTURAL LIME	031021	That Council: 1. ACCEPT the tender from Nexgen Crushing and Screening for TEN.1-2021/22 for Separable Portions 1,2 and 3; and, 2. AUTHORISE the Chief Executive Officer to award Separable Portions 4 and 5 subject to the satisfactory performance of (1) above.
19-October-2021	11.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 AUGUST 2021	041021	That Council; with respect to Financial Statements for the period ending 31 August 2021, RECEIVE the Financial Reports, incorporating the Statement of Financial Activity and other supporting documentation.
19-October-2021	11.2.2	LIST OF PAYMENTS FOR THE PERIOD ENDING 31 AUGUST 2021	051021	That Council; That with respect to the attached Schedule of Payments, totalling \$1,566,549.39, for the month of August 2021, Council RECEIVE the following summary of accounts: (SEE FULL RESOLUTION)
19-October-2021	11.2.3	INVESTMENT REPORT FOR THE PERIOD ENDED 31 AUGUST 2021	061021	That Council RECEIVE the Investment Register (Attachment 9.2.3) for the period ended 31 August 2021.
19-October-2021	11.3.1	DENMARK AIRPORT ASSOCIATION INC. SERVICE AGREEMENT AND BUDGET CONSIDERATION	071021	That with respect to the Denmark Aerodrome, Council; 1. APPROVE the Service Agreement (as per Attachment 11.3.1b); and (SEE FULL RESOLUTION)

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)

## Shire of Denmark - Council Resolutions 2021

19-October-2021	11.3.2	DENMARK COMMUNITY RESOURCE CENTRE LEASE	081021	That with respect to the lease between the Shire of Denmark and the Denmark Community Resource Centre Inc., Council: 1. <b>APPROVE</b> the amended lease (as per Attachment 11.3.2a) that incorporates an area to be used for the installation of a backup generator; (SEE FULL RESOLUTION)
19-October-2021	11.3.3	SOUTH COAST ALLIANCE INC. 2022 MEMBERSHIP NOMINATION	111021	That Council <b>NOMINATE</b> Councillor Jan Lewis, as the additional Elected Member representative, from the Shire of Denmark to the Board of the South Coast Alliance Inc. until the next Annual General Meeting.
19-October-2021	11.3.4	DISABILITY SERVICES ADVISORY COMMITTEE MINUTES – 6 JULY 2021 AND 28 SEPTEMBER 2021 & RECOMMENDATION	121001	That Council <b>RECEIVE</b> : 1. <b>THE</b> Disability Services Advisory Committee Minutes for the meeting held on 06 July 2021; and, 2. <b>THE</b> Disability Services Advisory Committee Minutes for the meeting held on 28 September 2021.
19-October-2021	11.3.4d	DISABILITY SERVICES ADVISORY COMMITTEE MINUTES – 6 JULY 2021 AND 28 SEPTEMBER 2021 & RECOMMENDATION	131021	With respect to the access ramp to the Denmark Pharmacy, Council <b>REQUEST</b> the Chief Executive Officer to investigate options to improve the access and present a recommendation back to the Council by March 2022.
19-October-2021	13.1	2021 SHIRE OF DENMARK AGRICULTURAL COLLEGE SCHOLARSHIP	171021	That with respect to the 2021 Shire of Denmark Agricultural Scholarship, Council; 1. <b>AWARD</b> EMBARGOED as the successful applicant; and 2. <b>ENSURE</b> the name of the recipient of the scholarship remains confidential until the official announcement by the Shire President or delegate is made at a date to be confirmed.
19-October-2021	13.2	2021 YOUTH LEADERSHIP AWARD	201021	That Council; with respect to the 2021 Shire of Denmark Leadership Award <b>AWARD</b> EMBARGOED as the successful applicant at the Denmark Senior High School's graduation ceremony in 2021; and <b>ENSURE</b> the name of the recipient of the Award remain confidential until the official announcement by the Shire President or delegate at the Denmark High School Graduation at a date to be confirmed.