

Shire of Denmark - Council Resolutions 2024

Meeting Date	Item No:	Report Title:	Resolution No:	Resolution or Resolution Summary
30-January-2024	9.1.1	PROPOSED 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 9.2.3.
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.
27-February-2024	9.3.1	BERRIDGE PARK PRECINCT DEVELOPMENT	40224	That Council: 1.ADOPT the Berridge Park Final Concept Design Report, as per Attachment 9.3.1; 2.AUTHORISE the Chief Executive Officer to identify, seek and apply for funding opportunities to progress the Berridge Park concept to design and construction; and 3.REQUIRE the Chief Executive Officer to present Council with a set of design guidelines that outline essential principles and considerations for creating a functional, accessible, and aesthetically pleasing precinct that meets community needs, environmental sustainability, and safety standards.
27-February-2024	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 JANUARY 2024	50224	That Council RECEIVE the Financial Statements for the period ending 31 January 2024, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.1.
27-February-2024	9.2.2	LIST OF PAYMENTS FOR THE PERIOD ENDING 31 JANUARY 2024	060224	That Council RECEIVE the attached Schedule of Payments totalling \$1,451,947.55 for the month of January 2024, as per Attachment 9.2.2: •Electronic Funds Transfers EFT 37321 to EFT 37522 - \$775,040.02 •Municipal Fund Cheque payments 60553 to 60555 – \$523.00 •Internal Account Transfers (Payroll) - \$486,976.51 •Direct Debit - \$6,429.45 •Corporate Credit Card - \$5,824.91 •Department of Transport Remittances - \$114,362.35 •Loan Payments – \$62,791.31
27-February-2024	9.2.3	ADOPTION OF 2023/2024 BUDGET REVIEW	070224	That Council, ADOPT the 2023/2024 Budget Review, in accordance with regulation 33A of the Local Government (Financial Management) Regulations 1996, including the endorsement of the Budget Review as detailed in the attached Statement of Budget Review.
27-February-2024	9.3.2	CONTRACT AWARD – PROJ.ENG.54.2021 OCEAN BEACH DEVELOPMENT PROJECT	080224	That the Council: 1.DETERMINE that Smith Constructions WA are the preferred contractor for TEN.5.2023/24. 2.AUTHORISE the Chief Executive Officer to negotiate and award the contract for TEN.5.2023/24 with two separable portions being: •Separable Portion 1 - storage shed, amenities, kiosk, surf club ground floor, compliance items for surf club first floor and all civil works. •Separable Portion 2 – remained of tendered works. 3.NOTE the requirement to allocate additional funds to complete the public realm at Ocean Beach in the 2024/25 financial year.
27-February-2024	9.4.1	CHILD SAFE AWARENESS POLICY	090224	That Items 9.4.1 and 9.4.2 be carried en bloc. That Council ADOPT the Child Safe Awareness Policy.

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27-February-2024	9.4.2	MEETING FRAMEWORK POLICY	90224	That Council: 1.ADOPT the Meeting Framework Policy, as per Attachment 9.4.2. 2.REPEAL the following Policies, noting that relevant sections of the policies have been incorporated into the Meeting Framework Policy: •Ordinary Council Meeting Agenda Policy •Officer Recommendations to Council or Committee Meetings Policy •Locality Meetings Policy •Presiding Members of Council Committees or Working Groups Policy •Standing Orders Procedures Policy.
27-February-2024	9.4.3	SALE OF INDUSTRIAL AREA LOT 11, 8 MYCENA CRESCENT, HAY	100224	That Council: 1.APPROVE the sale of Lot 11 on Deposited Plan 413974 to Ruben H Boddington and Hannah M Jones as Trustees for the R & H Boddington Family Trust; and 2.ENDORSE the net proceeds being placed into the Shire's Infrastructure Reserve.
26-March-2024	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 29 FEBRUARY 2024	030324	That Council RECEIVE the Financial Statements for the period ending 29 February 2024, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.2.
26-March-2024	9.2.2	PAYMENT OF ACCOUNTS FOR THE PERIOD ENDING 29 FEBRUARY 2024	040324	That Council RECEIVE the payment of accounts totalling \$1,776,866.49 for the month of February 2024, as per Attachment 9.2.2.
	9.2.3	REVIEW OF FINANCIAL MANAGEMENT, RISK MANAGEMENT, LEGISLATIVE COMPLIANCE, AND INTERNAL CONTROLS	050324	In accordance with Regulation 17 of the Local Government (Audit) Regulations 1996 and Section 5 (2) (c) of the Local Government (Financial) Management Regulations 1996 the Council: 1.Receive the Andrew Burchfield Consulting Review of Financial Management, Risk Management, Legislative Compliance and Internal Controls report, dated 7 June 2023; 2.Note the recommendations identified in the report and the actions proposed as Attachment 9.2.3a and 3.Note the Financial Management Review Progress Report as Attachment 9.2.3b.
26-March-2024	9.2.4	SALE OF LAND FOR RECOVERY OF UNPAID RATES	060324	That Council APPROVE the sale by auction of, Lot 1 on Diagram 93045, 101 Boat Harbour Road, Parryville, located within the Shire of Denmark Municipality, by exercising its power under the Local Government Act 1995 to recover outstanding rates.
26-March-2024	9.3.1	2050 CYCLING STRATEGY – GREAT SOUTHERN	070324	That Council ENDORSE the Great Southern 2050 Cycling Strategy as per Attachment 9.3.1, with the following inclusions and amendments to the text and associated maps. (SEE FULL REPORT)
26-March-2024	9.4.1	DRAFT FENCING LOCAL LAW	080324	That Council: 1.pursuant to section 3.12(3) and (3a) of the Local Government Act 1995, and all other legislation enabling it, GIVE local public notice of the intention to make a Fencing Local Law – Purpose – to prescribe sufficient fences, the standard for construction of fences and create offences for non-compliance, Effect – to establish the minimum requirements for fencing, provide for permitted and prohibited fencing, and create offences for non-compliance; 2.in accordance with section 3.12(3) of the Local Government Act 1995, ADVISE the Minister for Local Government and Departments of the proposed local law.
26-March-2024	9.4.2	HOUSING AFFORDABILITY POLICY	090324	That Council: 1.REPEAL the existing Affordable Housing Policy as per Attachment 9.4.2a; and 2.ADOPT the Affordable Housing Policy as per attachment 9.4.2b.
26-March-2024	9.4.3	COMPLIANCE AUDIT RETURN 2023	100324	That Council ADOPT the 2023 Compliance Audit Return, noting the one area of non-compliance, and submit a certified copy to the Director General of the Department of Local Government and Infrastructure.
26-March-2024	9.4.4	PROPOSED NAME FOR FUTURE ROAD RESERVE WITHIN THE SHIRE OF DENMARK - COPEMAN	110324	That Council: 1.ENDORSE the name 'Copeman', in recognition of the late Reginald Copeman; 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.
26-March-2024	9.4.5	PARDELUP WORKING GROUP (DENMARK) – COUNCIL DELEGATE REQUEST	120324	That Council APPOINT Cr Phillips as the Council Delegate on the Denmark – Pardelup Working Group.