

## 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. <del>A</del> DOPT 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. <del>F</del> ORWARD the revised Local Planning Policy No. 49: Ancillary Dwellings & Detached Habitable Rooms to the WA Planning Commission requesting their endorsement. 3. <del>F</del> ollowing 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. <del>A</del> DOPT Local Planning Policy No. 50: Building Envelopes without modification. 2. <del>P</del> UBLISH 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. <del>A</del> DOPT 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. <del>A</del> PPROVE the inclusion of an Electric Vehicle Charging Tariff to the 2022/23 Schedule of Fees and Charges; and 3. <del>G</del> IVE 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: • <del>E</del> lectronic Funds Transfers EFT34090 to EFT34313 - \$696,983.01. • <del>M</del> unicipal Fund Cheque No's 60510 – 60511 - \$4,257.50; • <del>I</del> nternal Account Transfers (Payroll) - \$429,986.39; and • <del>D</del> irect Debit - \$9,604.89; • <del>C</del> orporate Credit Card; \$4,396.78; • <del>D</del> epartment of Transport Remittances; \$93,966.70 and • <del>P</del> an 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: • <del>E</del> lectronic Funds Transfers EFT34314 to EFT34608 - \$1,410,085.35; • <del>M</del> unicipal Fund Cheque No's 60512 – 60520 - \$9,431.11; • <del>I</del> nternal Account Transfers (Payroll) - \$610,697.82; and • <del>D</del> irect Debit - \$9,529.26; • <del>C</del> orporate Credit Card; \$6,409.10; • <del>D</del> epartment of Transport Remittances; \$67,036.25 and • <del>P</del> an Payments: \$46,349.16.
21-February-2023	9.2.5	ADOPTION OF 2022/2023 BUDGET REVIEW	130223	That Council <del>A</del> DOPT 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.

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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. <b>A</b> GREEE to relinquish the operation to Green Skills Incorporated; 2. <b>A</b> UTHORISE 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. <b>A</b> GREEE 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. <b>S</b> ubject to Ministerial Consent, AUTHORISE the Shire President and Chief Executive Officer to execute the lease, with the expiry date of 1 October 2025.
21-March-2023	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 JANUARY 2023	030323	That with respect to the Financial Statements for the period ending 31 January 2023, Council RECEIVE the Financial Reports for the period ending 31 January 2023, as per Attachment 9.2.1a.
21-March-2023	9.2.2	LIST OF PAYMENTS FOR THE PERIOD ENDING 31 JANUARY 2023		That with respect to the attached Schedule of Payments, totalling \$1,454,098.49 for the month of January 2023, Council RECEIVE the following summary of accounts: • <b>E</b> lectronic Funds Transfers EFT34609 to EFT34801 - \$859,064.04; • <b>M</b> unicipal Fund Cheque No's 60521 – 60523 - \$9,013.90; • <b>I</b> nternal Account Transfers (Payroll) - \$437,183.45; and • <b>D</b> irect Debit - \$9,070.87; • <b>C</b> orporate Credit Card; \$6,361.44; • <b>D</b> epartment of Transport Remittances; \$116,899.50 and • <b>O</b> ther Payments: \$16,505.29
21-March-2023	9.3.1	DENMARK CHAMBER OF COMMERCE INC. REQUEST TO SUB-LEASE	100323	Although Council does not support the Denmark Chamber of Commerce Inc.'s request to sub-let a portion of their leased premises to the Denmark Bulletin, Council AUTHORISE the Chief Executive Officer to issue a licence for six months, from the date of this resolution, to enable the Denmark Bulletin to find an alternative premises.
21-March-2023	9.3.2	LOCAL GOVERNMENT ORDINARY ELECTION 2023	140323	That with respect to the Shire of Denmark Local Government Elections 2023, Council: 1. <b>D</b> ECLARE, in accordance with section 4.20(4) of the Local Government Act 1995, the Electoral Commissioner to be responsible for the election, together with any other elections or polls which may be required; and 2. <b>D</b> ECIDE, in accordance with section 4.61(2) of the Local Government Act 1995 that the method of conducting the election will be a postal election; and 3. <b>A</b> CCEPT the quote provided by the Western Australian Electoral Commissioner and include \$45,000 (excluding GST) in the 2023/24 Budget.
21-March-2023	10.1	SUSTAINABLE PROJECTS COMMITTEE MINUTES 7 FEBRUARY 2023 & RECOMMENDATIONS	150323	That Council RECEIVE the Committee Minutes for the meeting held on 7 February 2023.
21-March-2023	10.2	AUDIT ADVISORY COMMITTEE – 2022 COMPLIANCE AUDIT RETURN AND MINUTES	160323	That with respect to the 2022 Compliance Audit Return, Council: 1. <b>N</b> ote the one area of non-compliance; 2. <b>E</b> ndorse the 2022 Compliance Audit Return, subject to the answers to the following questions being corrected from 'No' to 'N/A': a) <b>Q</b> uestions 8 and 19 under the Tenders for Providing Goods and Services section; and 3. <b>S</b> ubmit a certified copy to the Director General of the Department of Local Government, Sport and Cultural Industries by 31 March 2023.
18-April-2023	9.1.1	PROPOSED REVISED LOCAL PLANNING POLICY NO. 51: CARAVAN PARKS & CAMPING GROUNDS	080423	That Council, pursuant to Schedule 2, Part 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to: 1. <b>A</b> DOPT draft Local Planning Policy No. 51: Caravan Parks & Camping Grounds (as shown at Attachment 9.1.1a) for the purpose of public consultation. 2. Publish notice of the Council's decision to advertise draft Local Planning Policy No. 51: Caravan Parks & Camping Grounds for a period of 30 days on the Shire's website, in the Shire's offices and in a local newspaper.
18-April-2023	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 28 FEBRUARY 2023	100423	That Council with respect to; 1. The Financial Statements for the period ending 28 February 2023, RECEIVE the Financial Reports, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.1a; and 2. The plant replacement program, AUTHORISE the CEO to issue purchase orders for three (3) light vehicles scheduled for replacement in the 2023-2024 financial year for a value not exceeding \$112,500 (GST Exclusive). The new vehicles are to be Battery Electric Vehicles (BEVs).

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18-April-2023	9.2.2	LIST OF PAYMENTS FOR THE PERIOD ENDING 28 FEBRUARY 2023	110423	That with respect to the attached Schedule of Payments, totalling \$1,544,785.30 for the month of February 2023, Council RECEIVE the following summary of accounts: <ul style="list-style-type: none"> <li>• Electronic Funds Transfers EFT34802 to EFT34993 - \$997,508.62;</li> <li>• Municipal Fund Cheque No's 60524 - 60525 - \$5,182.20;</li> <li>• Internal Account Transfers (Payroll) - \$431,495.05; and</li> <li>• Direct Debit - \$8,686.79;</li> <li>• Corporate Credit Card - \$3,584.69;</li> <li>• Department of Transport Remittances - \$81,755.00; and</li> <li>• Loan Payments - \$16,572.95.</li> </ul>
18-April-2023	9.2.3	SHIRE OF DENMARK EVENTS PROGRAM 2023/2024	130423	That Council PROVIDES in principle support towards the proposed 2023/2024 Shire of Denmark Events Program and associated budget allocations for: <ol style="list-style-type: none"> <li>1. Seniors Week Luncheon (\$5,000);</li> <li>2. International Day of People with Disability (IDPwD) (\$1,000);</li> <li>3. Christmas Pageant (\$10,000).</li> </ol>
18-April-2023	9.3.1	KWOORABUP NATURE SCHOOL PROPOSAL	060423	That Council: <ol style="list-style-type: none"> <li>1. ENDORSE the expanded lease areas for the Kwoorabup Nature School such that: <ol style="list-style-type: none"> <li>a) The lease areas and shared areas are in accordance with Attachment 9.3.1a, subject to the existing shed being relocated at the School's cost.</li> <li>b) Development of the lease area shall be in accordance with a revised concept plan to be adopted by Council, following actions in part 3 and 4 of this resolution.</li> </ol> </li> <li>2. REQUEST the Chief Executive Officer to: <ol style="list-style-type: none"> <li>a) Obtain, at the Kwoorabup Natures School's cost, a commercial valuation for the proposed lease.</li> <li>b) Draft a lease in accordance with (1) above and advertise for public comment for no less than 14 days.</li> <li>c) Provide a report back to council to consider submissions and a draft lease.</li> <li>d) Advise the Lions club of the implications to their existing lease.</li> </ol> </li> <li>3. REQUEST the Chief Executive Officer to engage key stakeholders in developing a revised concept plan that considers the following: <ol style="list-style-type: none"> <li>a) Enhancement of the key railway reserve aspects including, but not limited to, the restoration of the Ash Pit (including carriage) and the Turntable.</li> <li>b) Minimisation of any fencing, especially around heritage features such as the Old Post Office building and the Stationmasters House.</li> <li>c) Appropriate locations of the new infrastructure and buildings.</li> <li>d) Installation of appropriate interpretative signage of heritage assets.</li> </ol> </li> <li>4. ADVERTISE a revised concept plan for public consultation and present back to Council, with any submissions received.</li> <li>5. REQUEST the Chief Executive Officer to work with the Lions Club to facilitate solutions to replace their current lease.</li> </ol>
18-April-2023	9.3.2	REVIEW OF ACTIVITIES ON THOROUGHFARES AND TRADING IN THOROUGHFARES AND PUBLIC PLACES LOCAL LAW AND FENCING LOCAL LAW	140423	That Council – <ol style="list-style-type: none"> <li>1. NOTES the completion of a periodic review of the following local laws in accordance with the Local Government Act 1995 section 3.16 – <ol style="list-style-type: none"> <li>(a) Activities on Thoroughfares and Trading in Thoroughfares and Public Places Local Law; and</li> <li>(b) Fencing Local Law.</li> </ol> </li> <li>2. with respect to the Activities on Thoroughfares and Trading in Thoroughfares and Public Places Local Law – <ol style="list-style-type: none"> <li>(a) MERGE the provisions of the Activities in Thoroughfares &amp; Public Places and Trading Local Law, with the Local Government Property Local Law and develop a single Public Places and Local Government Property Local Law;</li> <li>(b) SEEK the Governor's approval under the Local Government Act 1995 section 3.6 for extension of powers in any local law dealing with both public places and local government property for power to control activities – <ol style="list-style-type: none"> <li>(i) 200 metres seawards from the coastline;</li> <li>(ii) 50 metres over water only, from the western shore line in Wilson Inlet, subject to the prior agreement of the City of Albany, and</li> <li>(iii) to the whole of Irwin Inlet.</li> </ol> </li> <li>(c) the current local laws be REPEALED as part of the adoption of the new local law – <ol style="list-style-type: none"> <li>(i) Activities in Thoroughfares &amp; Public Places and Trading Local Law 2001,</li> <li>(ii) Local Government Property Local Law 2001.</li> </ol> </li> </ol> </li> <li>3. with respect to the Fencing Local Law – <ol style="list-style-type: none"> <li>(a) DEVELOP a new Fencing Local Law; and</li> <li>(b) REPEAL the Fencing Local Law 2001 as part of the adoption of the new local law.</li> </ol> </li> </ol>

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18-April-2023	9.3.3	DENMARK WALPOLE FOOTBALL CLUB INC. LEASE	150423	That with respect to the Denmark Walpole Football Club Incorporated's occupation of a portion of Reserve 15513, being part of Lot 1087 on Deposited Plan 193666, Council defer consideration of this matter until May 2023 to allow officers time to consult with other sporting organisations that use the facility, to ascertain their interest in being a tenant in common with the Denmark Walpole Football Club.
18-April-2023	9.3.4	SALE OF LIGHT INDUSTRIAL AREA LOT 8, 39 CORYMBIA CRESCENT	160423	That Council APPROVE the sale of Lot 8 on Deposited Plan 413974 to Joeri and Naomi De Hert for \$280,000 (excluding GST) with the sale proceeds to be transferred to the Infrastructure Reserve.
18-April-2023	9.3.5	GOLDEN HILL STEINER SCHOOL LEASE	170423	That with respect to No. 23 (Lot 1) Riverbend Lane, Council: 1. ACKNOWLEDGE that the Golden Hill Steiner School have agreed to purchase the land, subject to a successful re-zoning process. 2. NOTE that the re-zoning process can take 12 – 18 months. 3. AGREE to enter into a 20 year, commercial lease with the Golden Hill Steiner School subject to conditions including: a) Two year option to purchase; b) If purchase is to be made after two years, it will be the subject of a new valuation, legislative disposal provisions and Council's approval; c) Development of the site remaining at the absolute discretion of the Shire during the lease period; and d) The current on site residential dwelling and surrounds do not form part of the lease area. 4. AUTHORISE the Chief Executive Officer to: a) negotiate the lease terms, including conditions in part 3 above; and b) obtain an independent market rental valuation and apply the valuation to the lease. 5. REQUEST that the Chief Executive Officer present the draft lease back to Council.
18-April-2023	10.1	DISABILITY SERVICES ADVISORY COMMITTEE MINUTES 9 FEBRUARY 2023 AND RECOMMENDATIONS	220423	That Council: 1. RECEIVE the Committee Minutes for the meeting held on 9 February 2023 and; 2. REQUESTS the CEO to write a letter to Denmark Pharmacy recommending they install a bell at the entrance of the pharmacy and a non-slip coating be applied to the access ramp.
18-April-2023	10.2	BUSH FIRE ADVISORY COMMITTEE – MINUTES AND RECOMMENDATIONS	230423	That with respect to the Bush Fire Advisory Committee's comments about the correspondence received from the State Government on its prescribed burning policy and procedures, Council NOTE their comments and thank them for their support.
			230423	That with respect to public donations made to Volunteer Bush Fire Brigades, Council: 1. APPROVE the release of accumulative donations to the value of \$3,049 to the Mt Shadforth Bush Fire Brigade to coordinate the purchasing of a tablet, tablet mount, sim and charger for each brigade appliance; and 2. NOTE that the Shire Administration will advise the brigades that future public donations are to be directly deposited into individual brigade accounts for those brigades to manage.
			230423	That Council: 1. CONSIDER including a local law review project in the Corporate Business Plan for the 2023/24 financial year; and 2. CONSIDER including funds in the 2023/24 Budget to facilitate a review of at least two of the Shire of Denmark Local Laws, one being the Bush Fire Brigades Local Law.
			230423	That with respect to the purchase of an Electronic Fire Danger Rating Sign, Council: 1. REQUEST the Chief Executive Officer to source quotes; and 2. CONSIDER including the funds in the 2023/24 Budget.
			230423	That Council RECEIVE the Minutes of the Bush Fire Advisory Committee meeting held on the 19 January 2023, as per Attachment 10.2.
18-April-2023	11.1	2023 CITIZEN OF THE YEAR AWARDS	270423	That with respect to the Citizen of the Year Awards, Council: 1. SELECT a) EMBARGOED as the successful recipient of the 2023 Community Citizen of the Year. b) EMBARGOED as the successful recipient of the 2023 Senior Citizen of the Year. c) EMBARGOED as the successful recipient of the Youth Citizen of the Year d) EMBARGOED as the successful recipient of the 2023 Group Citizen of the Year. 2. REQUEST that the names of the recipients of the awards remain confidential until the official announcement by Shire President or delegate at the award ceremony on the 20 May 2023.

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Meeting Date	Item No:	Report Title:	Resolution No:	Resolution or Resolution Summary
18-April-2023	11.2	2023 SPORTSPERSON OF THE YEAR AWARDS	300423	That with respect to the 2023 Sportsperson of the Year Awards, Council: 1. SELECT a) EMBARGOED as the successful recipient of the 2023 Senior Sportsperson of the Year. b) EMBARGOED as the successful recipient of the 2023 Junior Sportsperson of the Year. 2. NOTE that Service to Sport Award will not be awarded as there were no nominations. 3. REQUEST that the names of the recipients of the awards remain confidential until the official announcement by Shire President, or delegate, at the award ceremony on the 20 May 2023.
09-May-2023	5.1	DESIGNATED SENIOR EMPLOYEES	020523	That Council AMEND the Temporary Employment or Appointment of CEO and Designation of Seniors Employees Policy by designating the positions of Acting Director Corporate & Community Services and Manager Sustainable Development as Senior Employees.
	6.1	RESIGNATION OF CEO AND VARIATION OF NOTICE PERIOD	040523	That Council: 1. ACCEPT David Schober's resignation from his position as the Shire of Denmark's Chief Executive Officer and thanks David for his contributions and service to the Council and the Community; and 2. AGREE with Proposal 1, as detailed within the report.
	6.2	APPOINTMENT OF TEMPORARY CHIEF EXECUTIVE OFFICER	050523	That Council: 1. AUTHORISE the Shire President to negotiate an Employment Contract with David King, Deputy CEO, for the position of Temporary CEO and that the contract terminates upon employment of a substantive CEO; and 2. ADVISE the Shire President that the Total Remuneration Package plus any additional allowances should not exceed the incumbent CEO's entitlements, as detailed within the report; and 3. REQUEST that the draft Employment Contract will be brought back to the Council for approval, in accordance with s 5.36(2) of the Local Government Act 1995.
16-May-2023	9.1.1	PROPOSED REVOCATION OF LOCAL PLANNING POLICY NO. 8: HOME OCCUPATION	110523	That Council, pursuant to Schedule 2, Part 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to: 1. REVOKE Local Planning Policy No. 8: Home Occupation. 2. PUBLISH notice of the Council's decision to revoke Local Planning Policy No. 8: Home Occupation on the Shire's website and in the Shire's offices for a period of no less than 21 days.
16-May-2023	9.1.2	PROPOSED DRAFT REVISED LOCAL PLANNING POLICY NO. 13: OUTBUILDINGS & WATER TANKS	120523	That Council, pursuant to Schedule 2, Part 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to: 1. ADOPT draft revised Local Planning Policy No. 13: Outbuildings & Water Tanks (as shown at Attachment 9.1.2c) for the purpose of public consultation. 2. Publish notice of the Council's decision to advertise draft revised Local Planning Policy No. 13: Outbuildings & Water Tanks for a period of 30 days on the Shire's website, in the Shire's offices and in a local newspaper.
16-May-2023	9.1.3	REGIONAL ROAD GROUP FUNDING 2023/24	130523	That Council NOTES the indicative 2023/24 Regional Road Group Funding allocation to the Shire of Denmark
16-May-2023	9.1.4	SCHEME AMENDMENT 146 – REZONING FROM RURAL TO RESIDENTIAL R20-40 LOT 621 HARLEQUIN STREET AND LOT 1 SOUTH COAST HIGHWAY, DENMARK	140523	That Council: 1. In accordance with Regulation 50(2) of the Planning and Development (Local Planning Schemes) Regulations 2015: a) NOTES the submissions received in respect to Amendment No. 146 to the Shire of Denmark Town Planning Scheme No.3; and b) ENDORSE the response to the submissions as contained at Attachment 9.1.1d of this report. 2. In accordance with Regulation 50(3)(b) of the Planning and Development (Local Planning Schemes) Regulations 2015, SUPPORT with modifications Amendment No. 146 to the Shire of Denmark Town Planning Scheme No.3 as detailed in Attachment 9.1.1e. 3. AUTHORISES the Shire President and the Chief Executive Officer, in accordance with Section 9.49a of the Local Government Act 1995, to execute under Common Seal Amendment No.146 to the Shire of Denmark Town Planning Scheme No.3. 4. ADVISES the Western Australian Planning Commission that it does not support the Indicative Structure Plan as a basis to support future subdivision of the property due to unacceptable environmental and landscape amenity outcomes and deficiencies identified within the supporting documents. 5. ADVISES those who provided a submission of the Council's resolution.

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16-May-2023	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2023	150523	That Council; 1. With respect to the Financial Statements for the period ending 31 March 2023, RECEIVE the Financial Reports, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.1a.and; 2. With respect to the 2022 – 2023 adopted and amended budget, APPROVE a budget amendment to increase the expenditure provision to account 1121072 by \$120,000 and increase the income estimate for account 1137063 by \$120,000 to maintain a balanced budget and facilitate the required preparatory works to commence on the Surf Club Precinct Redevelopment Project.
16-May-2023	9.2.2	LIST OF PAYMENTS FOR THE PERIOD ENDING 31 MARCH 2023	160523	That with respect to the attached Schedule of Payments, totalling \$2,042,250.27 for the month of March 2023, Council RECEIVE the following summary of accounts: <ul style="list-style-type: none"> <li>• Electronic Funds Transfers EFT34994 to EFT35259 - \$1,437,194.53;</li> <li>• Municipal Fund Cheque No's 60526 - 60528 - \$9,610.00;</li> <li>• Internal Account Transfers (Payroll) - \$453,377.08;</li> <li>• Direct Debit - \$9,733.37;</li> <li>• Corporate Credit Card - \$7,864.09;</li> <li>• Department of Transport Remittances - \$124,471.20; and</li> <li>• Loan Payments – Nil</li> </ul>
16-May-2023	9.3.1	DRAFT WASTE LOCAL LAW	170523	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 Waste Local Law – <ul style="list-style-type: none"> <li>• Purpose – to regulate the collection, disposal and storage of waste and recyclable materials,</li> <li>• Effect – to control the collection, disposal and storage of waste and recyclable materials for the benefit and health of the community and protection of the environment;</li> </ul> 2. in accordance with section 3.12(3) of the Local Government Act 1995, ADVISE the relevant Ministers and Departments of the proposed local law.
16-May-2023	9.3.2	2021-22 ANNUAL REPORT AND ANNUAL ELECTORS MEETING	180523	That in relation to the 2021-22 Annual Report, Council; 1. ACKNOWLEDGE the resolution of the Audit Advisory Committee meeting, held 9 May 2023; 2. ACCEPT the Annual Report including the Annual Financial Report and Audit Report for the 2021-22 year; and 3. HOLD the Annual Electors meeting on Tuesday, 20 June 2023 in the Council Chambers, commencing at 6.00pm.
16-May-2023	10.1	SUSTAINABLE PROJECTS COMMITTEE MINUTES 7 MARCH 2023 & RECOMMENDATIONS	190523	That Council RECEIVE the Committee Minutes for the meeting held on 7 March 2023.
23-May-2023	5.1	APPOINTMENT OF INDEPENDENT MEMBER TO THE CEO SELECTION PANEL AND APPOINTMENT OF HUMAN RESOURCES CONSULTANT	200523	That Council APPOINT Beilby Downing Teal as the Human Resources Consultant to assist the CEO Selection Panel, and Council, to undertake a CEO Recruitment process.
			210523	AGREE to reimburse Trevor for reasonable, related travel costs in accordance with the Council's Elected Member Allowances and Expenses Policy.