

Shire of Denmark - Council Resolutions 2025

Meeting Date+A:M	Item No:	Report Title:	Resolution No:	Resolution or Resolution Summary
28-January-2025	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 NOVEMBER 2024	040125	That Council RECEIVE the Financial Activity Statements for the period ending 30 November 2024, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.1.
28-January-2025	9.2.2	PAYMENT OF ACCOUNTS FOR THE PERIOD ENDING 30 NOVEMBER 2024	050125	That Council RECEIVE the payment of accounts totalling \$1,522,389.03 for the month of November 2024, as per Attachment 9.2.2.
28-January-2025	9.2.3	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2024	060125	That Council RECEIVE the Financial Activity Statements for the period ending 31 December 2024, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.3.
28-January-2025	9.2.4	PAYMENT OF ACCOUNTS FOR THE PERIOD ENDING 31 DECEMBER 2024	070125	That Council RECEIVE the payment of accounts totalling \$1,983,154.87 for the month of December 2024, as per Attachment 9.2.4.
28-January-2025	9.3.1	DENMARK DANCE COMPANY LEASE	080125	That Council: 1. N OTE the submissions received. 2. A GREE to enter into a commercial lease with the Denmark Dance Company, in accordance with Attachment 9.3.1b, for a term of five years, with two five-year further term options and a first-year annual rent of \$16,195 (ex GST), subject to: a) T he Management Order being amended to include "commercial conditions"; and b) M inisterial Consent being obtained.
28-January-2025	9.5.1	ROADSIDE VEGETATION MAP SERIES & REPORT 2024	090125	That Council ENDORSE the Shire of Denmark Roadside Vegetation Map Series and Report (2024-2034), as per Attachments 9.5.1a and 9.5.1b.
28-January-2025	9.5.2	KWOORABUP NATIVE TREE NURSERY – WILSON INLET CATCHMENT COMMITTEE	100125	That Council: 1. E NDORSE the Wilson Inlet Catchment Committee Incorporated’s Kwoorabup Native Tree Nursery Proposal and Concept Plan, in principle, as per Attachments 9.5.2a and 9.5.2b. 2. A UTHORISE the Chief Executive Officer to APPLY to the Department of Lands, Planning and Heritage to: a) M ALGAMATE a portion of the Main Roads WA managed road reserve (adjacent to the subject site) into Reserve 22886; and b) A MEND the Management Order to include an additional purpose suitable to accommodate the proposal. 3. S ubject to part 2, AUTHORISE the Chief Executive Officer to negotiate: a) D raft community lease with the Wilson Inlet Catchment Committee Inc. for Council’s consideration, for a period of 21 years; and b) A new community lease with the Denmark Country Club Inc, for Council’s consideration, for a period of 21 years.
25-February-2025	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 JANUARY 2025	020225	That Council RECEIVE the Financial Activity Statements for the period ending 31 January 2025, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.1.
25-February-2025	9.2.2	PAYMENT OF ACCOUNTS FOR THE PERIOD ENDING 31 JANUARY 2025	030225	That Council RECEIVE the payment of accounts totalling \$1,978,370.00 for the month of January 2025, as per Attachment 9.2.2.
25-February-2025	9.2.3	BUDGET REVIEW FOR 2024/2025	040225	That Council ADOPT the 2024/2025 Budget Review, as per Attachment 9.2.3.
25-February-2025	9.3.1	SPORTS SURFACE REPLACEMENT	050225	That Council: 1. SUPPORT the Denmark Country Club and Denmark Riverside Club applications to the Department of Local Government, Sport and Cultural Industries’ Community Sporting and Recreation Facilities Fund and agree in principle to provide 1/6th of funding through a self-supporting loan to assist their asset renewal projects; and 2. DETERMINE that no Council Policy changes are required and encourage the clubs to adjust their sinking fund schemes to align with State and Council Policy changes.
25-February-2025	9.5.1	OCEAN BEACH DEVELOPMENT PROJECT	060225	That Council: 1. SUPPORT the Denmark Country Club and Denmark Riverside Club applications to the Department of Local Government, Sport and Cultural Industries’ Community Sporting and Recreation Facilities Fund and agree in principle to provide 1/6th of funding as a financial contribution to their asset renewal projects; and 2. DETERMINE that no Council Policy changes are required and encourage the clubs to adjust their sinking fund schemes to align with State and Council Policy changes.
25-February-2025	9.5.1	OCEAN BEACH DEVELOPMENT PROJECT	070225	That Council 1. ENDORSE the overall project cost of \$4,455,000; 2. NOTE the additional \$180,000 from Reserves in the mid-year budget review; and 3. NOTE the additional \$200,000 from external funding expected in 2025/26.
25-March-2025	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 28 FEBRUARY 2025	030325	That Council RECEIVE the Financial Activity Statements for the period ending 28 February 2025, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.1.
25-March-2025	9.2.2	PAYMENT OF ACCOUNTS FOR THE PERIOD ENDING 28 FEBRUARY 2025	040325	That Council RECEIVE the payment of accounts totalling \$1,706,156.64 for the month of February 2025, as per Attachment 9.2.2.
25-March-2025	9.2.3	RATING EQUITY POLICY	050325	That Council ADOPT the Rating Equity Policy as per Attachment 9.2.3.
25-March-2025	9.3.1	PROPOSED PUBLIC PLACES & LOCAL GOVERNMENT PROPERTY LOCAL LAW - COMMENCEMENT	060325	That Council: 1. G IVE local public notice of the intention to make a Public Places & Local Government Property Local Law, pursuant to section 3.12(3) and (3a) of the Local Government Act 1995, and all other legislation enabling it, noting the following purpose and effect. Purpose – to make provisions for the management of public places, thoroughfares and all local government property. Effect – to repeal existing local laws, establish necessary controls for public places, thoroughfares and local government property, provide for permitted and prohibited use and activities, and create offences for non-compliance. 2. I n 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.
25-March-2025	9.3.2	REVOKATION OF MANAGEMENT ORDER – RESERVE NO. 22518	070325	That Council: 1. A GREE to the revocation of the management order for Reserve 22518 in order for the reserve to be divested to the Department of Communities. 2. R EQUEST the Chief Executive Officer to commence a formal renaming of Lot 943 Barnett Street.
25-March-2025	9.3.3	DRAFT ELECTION SIGNS POLICY	090325	That Council: 1. R EPEAL Council Policy P040112 – Political/Election Campaign Signs; 2. A DOPT the draft Election Sign Policy, as per Attachment 9.3.3b, subject to part (b) of the Dimensions, materials and content of election signs section being split into two parts as follows: (a) B e more than 1.5 square metres in area; (b) B e higher than 1.2 metres from the top of the sign to the natural ground level; 3. A DVERTISE the draft policy for public awareness.
25-March-2025	9.3.4	COMPLIANCE AUDIT RETURN 2024	100325	That Council ADOPT the 2024 Compliance Audit Return, and submit a certified copy to the Director General of the Department of Local Government, Sport and Cultural Industries by 31 March 2025.
25-March-2025	9.5.1	PROPOSED PARTIAL ROAD CLOSURE – MITCHELL STREET, ONE WAY	110325	That Council: 1. A PPROVE the partial closure of Mitchell Street, restricting traffic flow direction to one-way, moving from west to east, from Price Street to Strickland Street. 2. G IVE local public notice of the partial closure, and written notice to each person as detailed in Regulations; and 3. S hould there be no substantive objection to the proposal, AUTHORISE the Chief Executive Officer to proceed with the necessary minor works and administrative procedures to affect the partial closure.