

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.❏OTE the submissions received. 2.❏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)The Management Order being amended to include "commercial conditions"; and b)Ministerial 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.ENDORSE 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.❏UTHORISE the Chief Executive Officer to APPLY to the Department of Lands, Planning and Heritage to: a)❏MALGAMATE a portion of the Main Roads WA managed road reserve (adjacent to the subject site) into Reserve 22886; and b)❏MEND the Management Order to include an additional purpose suitable to accommodate the proposal. 3.❏ubject to part 2, AUTHORISE the Chief Executive Officer to negotiate: a)❏ draft community lease with the Wilson Inlet Catchment Committee Inc. for Council’s consideration, for a period of 21 years; and b)❏ 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.
			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.❏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.❏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.❏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.❏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.❏EPEAL Council Policy P040112 – Political/Election Campaign Signs; 2.❏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)❏e more than 1.5 square metres in area; (b)❏e higher than 1.2 metres from the top of the sign to the natural ground level; 3.❏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.❏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.❏IVE local public notice of the partial closure, and written notice to each person as detailed in Regulations; and 3.❏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.
29-April-2025	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2025	030425	That Council RECEIVE the Financial Activity Statements for the period ending 31 March 2025, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.1.
29-April-2025	9.2.2	PAYMENT OF ACCOUNTS FOR THE PERIOD ENDING 31 MARCH 2025	040425	That Council RECEIVE the payment of accounts totalling \$1,803,510.85 for the month of March 2025, as per Attachment 9.2.2.
29-April-2025	9.3.1	RISK MANAGEMENT POLICY	050425	That Council: 1.❏EPEAL the Risk Management Governance Framework Policy in Attachment 9.3.1b; and 2.❏DOPT the Risk Management Policy as per Attachment 9.3.1a.
29-April-2025	9.3.2	BUDGET VARIATION POLICY	090425	That Council: 1.❏EPEAL the Material Variances in Budget and Actual Expenditure Policy, in Attachment 9.3.2b; and 2.❏DOPT the Budget Variation Policy as per Attachment 9.3.2a, subject to an additional provision to ensure that the total expenditure of the capital works program does not exceed 10% of the total or \$400,000, whichever is the lower
29-April-2025	9.3.3	PROPOSED DISPOSAL OF NO. 2 CORYMBIA CRESCENT, HAY	100425	That Council: 1.❏DVERTISE its intention to dispose of Lot 3 on Deposited Plan 413974 to The Matt Candy Trust for \$275,000 (ex GST) for a period of not less than two weeks, calling for submissions; and 2.❏UTHORISE the Chief Executive Officer to proceed with the sale, should there be no adverse submissions received. 3.❏UBJECT to (1) and (2) above require a condition that requires development of the site within a three-year timeframe.
29-April-2025	9.4.1	BUSH FIRE ADVISORY COMMITTEE- MINUTES AND RECOMMENDATION	110425	That Council RECEIVE the minutes from the Bushfire Advisory Committee held on 13 March 2025, as per Attachment 9.4.1a.
29-April-2025	9.4.1b		120425	That Council ADOPT the Bush Fire Advisory Committee Charter as per Attachment 9.4.1b.

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29-April-2025	9.4.1c		150425	That Council: 1. D ETERMINE to remove the existing manual Australia Fire Danger Rating (AFDR) Signs, with the exception of the Peaceful Bay sign. 2. N OTE the installation of the Electronic AFDR sign at Nornalup, the removal of the AFDR sign at Bow Bridge, and the Corporate Business Plan project to install electronic AFDR signs at appropriate locations in 2025/26 with the intent that they are installed prior to 1 November 2025.																											
29-April-2025	9.4.2	2025 SPORTSPERSON OF THE YEAR AWARDS	190425	That Council: 1. S ELECT: a) E MBARGOED as the successful recipient of the 2025 Senior Sportsperson of the Year; b) E MBARGOED as the successful recipient of the 2025 Junior Sportsperson of the Year; c) E MBARGOED as the successful recipient of the 2025 Service Sportsperson of the Year; and 2. R EQUEST that the names of the recipients of the awards remain confidential until the official announcement and presentation at the award ceremony scheduled for the 24 May 2025.																											
29-April-2025	9.4.3	2025 CITIZEN OF THE YEAR AWARDS	23045	That Council 1. S ELECT: a) E MBARGOED as the successful recipient of the 2025 Community Citizen of the Year. b) E MBARGOED as the successful recipient of the 2025 Senior Citizen of the Year. c) E MBARGOED as the successful recipient of the 2025 Youth Citizen of the Year; and d) E MBARGOED as the successful recipient of the 2025 Group Citizen of the Year. 2. R EQUEST that the names of the recipients of the awards remain confidential until the official announcement and presentation at the award ceremony scheduled for the 24 May 2025.																											
27-May-2025	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 APRIL 2025	020525	That Council RECEIVE the Financial Activity Statements for the period ending 30 April 2025, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.1.																											
27-May-2025	9.2.2	PAYMENTS OF ACCOUNTS FOR THE PERIOD ENDING 30 APRIL 2025	030525	That Council RECEIVE the payment of accounts totalling \$1,532,088.46 for the month of April 2025, as per Attachment 9.2.2.																											
27-May-2025	9.2.3	2025/2026 DIFFERENTIAL RATES AND MINIMUM PAYMENT	040525	That Council approves the following differential rates and minimum payment for advertising in accordance with Section 6.36 of the Local Government Act 1995: <table><tr><th>Differential Rate Category</th><th>Proposed 2025/2026 Rate in Dollar (\$)</th><th>Proposed 2025/2026 Minimum Payment (\$)</th></tr><tr><td>Gross Rental Value (GRV)</td><td></td><td></td></tr><tr><td>Improved</td><td>0.081219</td><td>1,512</td></tr><tr><td>Holiday Purposes</td><td>0.158377</td><td>1,815</td></tr><tr><td>Vacant</td><td>0.161626</td><td>1,480</td></tr><tr><td>Unimproved Value (UV)</td><td></td><td></td></tr><tr><td>Rural</td><td>0.003885</td><td>1,738</td></tr><tr><td>Rural - Additional Use Holiday</td><td>0.005051</td><td>2,258</td></tr><tr><td>Rural - Additional Use Commercia</td><td>0.006605</td><td>3,301</td></tr></table>	Differential Rate Category	Proposed 2025/2026 Rate in Dollar (\$)	Proposed 2025/2026 Minimum Payment (\$)	Gross Rental Value (GRV)			Improved	0.081219	1,512	Holiday Purposes	0.158377	1,815	Vacant	0.161626	1,480	Unimproved Value (UV)			Rural	0.003885	1,738	Rural - Additional Use Holiday	0.005051	2,258	Rural - Additional Use Commercia	0.006605	3,301
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27-May-2025	9.3.1	LOCAL GOVERNMENT ORDINARY ELECTION 2025	050525	That Council: 1. D ECLARE, in accordance with section 4.20(4) of the Local Government Act 1995,the Electoral Commissioner to be responsible for the conduct of the 2025 ordinary election, together with any other elections or polls which may be required; and 2. D ECIDE, in accordance with section 4.61(2) of the Local Government Act 1995 that the method of conducting the election will be as a Postal election.																											
27-May-2025	9.3.2	INITIATE REVIEW OF PEST PLANTS LOCAL LAW	060525	That Council COMMENCE a review of the Shire of Denmark Local Laws relating to Pest Plants, in accordance with the requirements in the Local Government Act 1995.																											
24-June-2025	9.1.1a	9.1.1 P ROPOSED HOLIDAY ACCOMMODATION (CHALETS & CARETAKERS DWELLINGS) AT WENTWORTH ROAD/RICHARDSON ROAD, OCEAN BEACH	020625	That Council APPROVE DA2025/43 on Lot 99 (formerly Lot 304) South Coast Highway, Ocean Beach as per Attachment 9.1.1a, with the removal of condition (2).																											
	9.1.1b	9.1.1 P ROPOSED HOLIDAY ACCOMMODATION (CHALETS & CARETAKERS DWELLINGS) AT WENTWORTH ROAD/RICHARDSON ROAD, OCEAN BEACH	020625	That Council APPROVE DA2025/44 on Lot 2618 Richardson Road, Ocean Beach as per Attachment 9.1.1b, with the removal of condition (2) and adding a condition that the nominated property manager/ booking agent must inform all prospective tenants at the time of booking that guests are to respect private property and that the accommodation is located in an active farming area and that there will be farm noise from time to time.																											
	9.1.1c	9.1.1 P ROPOSED HOLIDAY ACCOMMODATION (CHALETS & CARETAKERS DWELLINGS) AT WENTWORTH ROAD/RICHARDSON ROAD, OCEAN BEACH	020625	That Council APPROVE DA2025/46 on Lot 98 (formerly Lot 305) Wentworth Road, Ocean Beach as per Attachment 9.1.1c, with the removal of condition (2) and including a condition excluding the approval of cabin 29.																											
	9.1.1d	9.1.1 P ROPOSED HOLIDAY ACCOMMODATION (CHALETS & CARETAKERS DWELLINGS) AT WENTWORTH ROAD/RICHARDSON ROAD, OCEAN BEACH	020625	That Council APPROVE DA2025/47 on Lot 2617 Richardson Road, Ocean Beach as per Attachment 9.1.1d, with the removal of condition (2) and adding a condition that the nominated property manager/ booking agent must inform all prospective tenants at the time of booking that guests are to respect private property and that the accommodation is located in an active farming area and that there will be farm noise from time to time.																											
	9.1.1e	9.1.1 P ROPOSED HOLIDAY ACCOMMODATION (CHALETS & CARETAKERS DWELLINGS) AT WENTWORTH ROAD/RICHARDSON ROAD, OCEAN BEACH	020625	That Council APPROVE DA2025/57 on Lot 3468 Privett Road, William Bay as per Attachment 9.1.1e, with the removal of condition (2).																											
24-June-2025	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MAY 2025	030625	That Council RECEIVE the Financial Activity Statements for the period ending 31 May 2025, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.1.																											
24-June-2025	9.2.2	PAYMENT OF ACCOUNTS FOR THE PERIOD ENDING 31 MAY 2025	040625	That Council RECEIVE the payment of accounts totalling \$3,159,247.43 for the month of May 2025, as per Attachment 9.2.2.																											
24-June-2025	9.3.1	POLICY REVIEW – HUMAN RESOURCES POLICIES	050625	That Council REPEAL the following Council Policies: 1. P 040234 – HR Management Policies 2. P 040211 – Medical Examination 3. P 040212 – Sexual Harassment 4. P 040215 – Complaints/Grievance Procedure 5. P 070401 – Smoke Free Policy 6. P 070602 – Employee Health and Wellness Policy 7. P 140302 – Workplace Health and Safety Policy Statement That Council APPOINT: 1. M r Kingsley Gibson as the Presiding Person of the Bush Fire Advisory Committee; 2. M r Aaron Wiggins as the Presiding Person of the Audit Advisory Committee; and 3. M r Jackie Ormsby as the Presiding Person of the Behaviour Complaints Committee.																											
24-June-2025	9.3.2	APPOINTMENT OF COMMITTEE PRESIDING PERSONS																													
29-July-2025	9.2.1	PAYMENT OF ACCOUNTS FOR THE PERIOD ENDING 30 JUNE 2025	150725	That Council RECEIVE the payment of accounts totalling \$2,303,455.81 for the month of June 2025, as per Attachment 9.2.1.																											
29-July-2025	9.2.2	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 JUNE 2025	160725	That Council RECEIVE the Monthly Financial Report for the period ending 30 June 2025, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.2.																											
29-July-2025	9.3.1	VISITORS CENTRE REPURPOSING	170725	That: 1. T he preamble be changed to “That Council”. 2. I n Part 1, add the word “ENDORSES” before the word “progressing”. 3. I n Part 2: a) A dd the word “ENDORSES” before the word “discontinuation”. b) R eplace the word “funding”, with “the current funding”. 4. A dd a Part 3 that states “REQUESTS the CEO engage with the Denmark Chamber of Commerce and the Denmark Community Resource Centre to explore transitioning visitor servicing models and present any proposals to Council for formal consideration”.																											
			180725	That Council: 1. E NDORSES progressing the relocation and upgrade of the Library to Reserve 48198 being the current location of the visitors centre; 2. E NDORSES discontinuation of the current funding for face-to-face visitor servicing at the expiry of the current service agreement in July 2026; 3. R EQUESTS the CEO engage with the Denmark Chamber of Commerce and the Denmark Community Resource Centre to explore transitioning visitor servicing models and present any proposals to Council for formal consideration.																											
29-July-2025	9.4.1	DISABILITY ACCESS AND INCLUSION PLAN	190725	That Council ADOPT the 2024-2029 Disability Access and Inclusion Plan as per attachment 9.4.1.																											

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Meeting Date+A:M	Item No:	Report Title:	Resolution No:	Resolution or Resolution Summary
29-July-2025	9.4.2		200725	That Council: 1. RE PEAL Policy P100103 - Provision of Rubbish Services for the Disabled, noting that it will be replaced with an internal operational standard; and 2. RE PEAL Policies P110710 and P110709 as the Shire’s commitment statement and recognition of people with disability is included in the Disability Access and Inclusion Plan.
29-July-2025	9.4.3	POLICY UPDATES – DISABILITY POLICIES FIRE MANAGEMENT NOTICE 2025/2026	220725	That Council: 1. EN DORSE the Draft 2025/26 Fire Management Notice as per Attachment 9.4.2e; and 2. RE PEAL Policy P050102 CAMPING & COOKING FIRES, as it no longer reflects the Notice issued in accordance with (1) above.
29-July-2025	5.1	ADOPTION OF THE 2025/2026 BUDGET	070725	That Council: 1. AD OPTS the 2025/2026 Budget as detailed in Attachment 5.1a. 2. In accordance with Section 66 of the Waste Avoidance and Resource Recovery Act 2007, applies the minimum payment provision of Section 6.35 of the Local Government Act 1995, and ADOPTS a Waste Facilities Maintenance rate for 2025/2026 financial year: a. SR V Properties – Rate in the dollar: 0.0001 Cents, minimum \$80 b. RV V Properties – Rate in the dollar: 0.0010 Cents, minimum \$80.
29-July-2025	5.1a	ADOPTION OF THE 2025/2026 BUDGET	080725	That Council, in accordance with regulation 34(5) of the Local Government (Financial Management) Regulations 1996, and AASB 101 Presentation of Financial Statements, ENDORSES the application of a materiality level for the reporting of variances in the Statement of Financial Activity at Variances ≥ 10%, or ≥ \$50,000 for the 2025/2026 financial year.
12-August-2025	5.1	AQUATIC FACILITY FEASIBILITY	010825	That Council DETERMINE not to proceed with the development of an aquatic facility until Denmark’s population estimates, within a 10-year forward timeframe, reach 10,000.
12-August-2025	5.1a	AQUATIC FACILITY FEASIBILITY	020825	That Council AGREE to conduct a poll of electors to determine their support for the construction of an indoor heated aquatic centre to be incorporated into the McLean Park recreation centre in line with the concept plan shown in Figure 1 of the report.LOST: 6/3
26-August-2025	9.2.1	PAYMENT OF ACCOUNTS FOR THE PERIOD ENDING 31 JULY 2025	090825	That Council RECEIVE the payment of accounts totalling \$1,903,687.59 for the month of July 2025, as per Attachment 9.2.1
26-August-2025	9.2.2	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 JULY 2025	100825	That Council RECEIVE the Financial Activity Statements for the period ending 31 July 2025, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.2.
26-August-2025	9.3.1	COUNCIL PLAN OUR FUTURE 2035	120825	That Council ADOPT the Council Plan Our Future 2035, as per Attachment 9.3.1, subject to the following amendments: 1. On page 9, under the heading of “But There’s More Work to Do...”: a) In paragraph two, remove the word “concrete”; and b) In paragraph three, replace “Sports and senior services need attention, with demands on playing fields rising”, with “Sports and recreation need attention, with demands on playing fields rising. Senior services are an area for improvement with our community seeking expanded access to health, recreation, and social programs”.
26-August-2025	9.3.2	CARBON REDUCTION POLICY	140825	That Council ADOPT the Carbon Reduction Policy, as per Attachment 9.3.2, subject to point 4 under Policy Commitment heading be amended to read, “Reducing the overall carbon emissions of Shire assets when undertaking asset upgrades, new builds or the replacement of plant and equipment by prioritising efficient electric alternatives, renewable energy., thermal energy efficiency and other energy-efficient measures.”
26-August-2025	9.3.3	POLICY REVIEW - ENVIRONMENT RELATED POLICIES	150825	That Council REPEAL the following Policies: 1. P0 50301 – Graffiti Policy 2. P0 50302 – Mayors for Peace 3. P0 70601 – Genetically Modified Organisms 4. P1 00503 – Environment Policy 5. P1 00504 – Picking of Native Vegetation 6. P1 00506 – Wilson Inlet Foreshore 7. P1 00511 – Litter Prevention Policy 8. P1 00512 – WALGA Declaration on Climate Change