

# 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: <ul style="list-style-type: none"> <li>1. NOTE the submissions received.</li> <li>2. AGREE 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: <ul style="list-style-type: none"> <li>a) The Management Order being amended to include "commercial conditions"; and</li> <li>b) Ministerial Consent being obtained.</li> </ul> </li> </ul>
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: <ul style="list-style-type: none"> <li>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.</li> <li>2. AUTHORISE the Chief Executive Officer to APPLY to the Department of Lands, Planning and Heritage to: <ul style="list-style-type: none"> <li>a) AMALGAMATE a portion of the Main Roads WA managed road reserve (adjacent to the subject site) into Reserve 22886; and</li> <li>b) AMEND the Management Order to include an additional purpose suitable to accommodate the proposal.</li> </ul> </li> <li>3. Subject to part 2, AUTHORISE the Chief Executive Officer to negotiate: <ul style="list-style-type: none"> <li>a) a draft community lease with the Wilson Inlet Catchment Committee Inc. for Council's consideration, for a period of 21 years; and</li> <li>b) a new community lease with the Denmark Country Club Inc, for Council's consideration, for a period of 21 years.</li> </ul> </li> </ul>
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: <ul style="list-style-type: none"> <li>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</li> <li>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.</li> </ul>
25-February-2025	9.5.1	OCEAN BEACH DEVELOPMENT PROJECT	070225	That Council <ul style="list-style-type: none"> <li>1. ENDORSE the overall project cost of \$4,455,000;</li> <li>2. NOTE the additional \$180,000 from Reserves in the mid-year budget review; and</li> <li>3. NOTE the additional \$200,000 from external funding expected in 2025/26.</li> </ul>
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: <ul style="list-style-type: none"> <li>1. GIVE local public notice of the intention to make a Public Places &amp; 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. <ul style="list-style-type: none"> <li>Purpose – to make provisions for the management of public places, thoroughfares and all local government property.</li> <li>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.</li> </ul> </li> <li>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.</li> </ul>
25-March-2025	9.3.2	REVOKATION OF MANAGEMENT ORDER – RESERVE NO. 22518	070325	That Council: <ul style="list-style-type: none"> <li>1. AGREE to the revocation of the management order for Reserve 22518 in order for the reserve to be divested to the Department of Communities.</li> <li>2. REQUEST the Chief Executive Officer to commence a formal renaming of Lot 943 Barnett Street.</li> </ul>
25-March-2025	9.3.3	DRAFT ELECTION SIGNS POLICY	090325	That Council: <ul style="list-style-type: none"> <li>1. REPEAL Council Policy P040112 – Political/Election Campaign Signs;</li> <li>2. ADOPT 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: <ul style="list-style-type: none"> <li>(a) Be more than 1.5 square metres in area;</li> <li>(b) Be higher than 1.2 metres from the top of the sign to the natural ground level;</li> </ul> </li> <li>3. ADVERTISE the draft policy for public awareness.</li> </ul>
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: <ul style="list-style-type: none"> <li>1. APPROVE the partial closure of Mitchell Street, restricting traffic flow direction to one-way, moving from west to east, from Price Street to Strickland Street.</li> <li>2. GIVE local public notice of the partial closure, and written notice to each person as detailed in Regulations; and</li> <li>3. Should 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.</li> </ul>

# Shire of Denmark - Council Resolutions 2025

Meeting Date+A:M	Item No:	Report Title:	Resolution No:	Resolution or Resolution Summary
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: <ol style="list-style-type: none"> <li>1. REPEAL the Risk Management Governance Framework Policy in Attachment 9.3.1b; and</li> <li>2. ADOPT the Risk Management Policy as per Attachment 9.3.1a.</li> </ol>
29-April-2025	9.3.2	BUDGET VARIATION POLICY	090425	That Council: <ol style="list-style-type: none"> <li>1. REPEAL the Material Variances in Budget and Actual Expenditure Policy, in Attachment 9.3.2b; and</li> <li>2. ADOPT 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</li> </ol>
29-April-2025	9.3.3	PROPOSED DISPOSAL OF NO. 2 CORYMBIA CRESCENT, HAY	100425	That Council: <ol style="list-style-type: none"> <li>1. ADVERTISE 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</li> <li>2. AUTHORISE the Chief Executive Officer to proceed with the sale, should there be no adverse submissions received.</li> <li>3. SUBJECT to (1) and (2) above require a condition that requires development of the site within a three-year timeframe.</li> </ol>
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.
29-April-2025	9.4.1c		150425	That Council: <ol style="list-style-type: none"> <li>1. DETERMINE to remove the existing manual Australia Fire Danger Rating (AFDR) Signs, with the exception of the Peaceful Bay sign.</li> <li>2. NOTE 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.</li> </ol>
29-April-2025	9.4.2	2025 SPORTSPERSON OF THE YEAR AWARDS	190425	That Council: <ol style="list-style-type: none"> <li>1. SELECT:               <ol style="list-style-type: none"> <li>a) EMBARGOED as the successful recipient of the 2025 Senior Sportsperson of the Year;</li> <li>b) EMBARGOED as the successful recipient of the 2025 Junior Sportsperson of the Year;</li> <li>c) EMBARGOED as the successful recipient of the 2025 Service Sportsperson of the Year; and</li> </ol> </li> <li>2. REQUEST 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.</li> </ol>
29-April-2025	9.4.3	2025 CITIZEN OF THE YEAR AWARDS	23045	That Council <ol style="list-style-type: none"> <li>1. SELECT:               <ol style="list-style-type: none"> <li>a) EMBARGOED as the successful recipient of the 2025 Community Citizen of the Year.</li> <li>b) EMBARGOED as the successful recipient of the 2025 Senior Citizen of the Year.</li> <li>c) EMBARGOED as the successful recipient of the 2025 Youth Citizen of the Year; and</li> <li>d) EMBARGOED as the successful recipient of the 2025 Group Citizen of the Year.</li> </ol> </li> <li>2. REQUEST 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.</li> </ol>
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: (SEE FULL RESOLUTION).
27-May-2025	9.3.1	LOCAL GOVERNMENT ORDINARY ELECTION 2025	050525	That Council: <ol style="list-style-type: none"> <li>1. DECLARE, 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</li> <li>2. DECIDE, 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.</li> </ol>
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 PROPOSED 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).
24-June-2025	9.1.1b	9.1.1 PROPOSED 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.
24-June-2025	9.1.1c	9.1.1 PROPOSED 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.
24-June-2025	9.1.1d	9.1.1 PROPOSED 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.
24-June-2025	9.1.1e	9.1.1 PROPOSED 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.

# Shire of Denmark - Council Resolutions 2025

Meeting Date+A:M	Item No:	Report Title:	Resolution No:	Resolution or Resolution Summary
24-June-2025	9.3.1	POLICY REVIEW – HUMAN RESOURCES POLICIES	050625	That Council REPEAL the following Council Policies: 1.0040234 – HR Management Policies 2.0040211 – Medical Examination 3.0040212 – Sexual Harassment 4.0040215 – Complaints/Grievance Procedure 5.0070401 – Smoke Free Policy 6.0070602 – Employee Health and Wellness Policy 7.0140302 – Workplace Health and Safety Policy Statement
24-June-2025	9.3.2	APPOINTMENT OF COMMITTEE PRESIDING PERSONS		That Council APPOINT: 1.0r Kingsley Gibson as the Presiding Person of the Bush Fire Advisory Committee; 2.0r Aaron Wiggins as the Presiding Person of the Audit Advisory Committee; and 3.0r Jackie Ormsby as the Presiding Person of the Behaviour Complaints Committee.
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	180725	That Council: 1.ENDORSES progressing the relocation and upgrade of the Library to Reserve 48198 being the current location of the visitors centre; 2.ENDORSES discontinuation of the current funding for face-to-face visitor servicing at the expiry of the current service agreement in July 2026; 3.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.
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.
29-July-2025	9.4.2		200725	That Council: 1.REPEAL Policy P100103 - Provision of Rubbish Services for the Disabled, noting that it will be replaced with an internal operational standard; and 2.REPEAL 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.ENDORSE the Draft 2025/26 Fire Management Notice as per Attachment 9.4.2e; and 2.REPEAL 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.ADOPTS 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.GRV Properties – Rate in the dollar: 0.0001 Cents, minimum \$80 b.DIV 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 $\geq$ 10%, or $\geq$ \$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.
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: 1.0050301 – Graffiti Policy 2.0050302 – Mayors for Peace 3.0070601 – Genetically Modified Organisms 4.0100503 – Environment Policy 5.0100504 – Picking of Native Vegetation 6.0100506 – Wilson Inlet Foreshore 7.0100511 – Litter Prevention Policy 8.0100512 – WALGA Declaration on Climate Change
30-September-2025	9.1.1	PROPOSED SHOPPING CENTRE AT LOT 50 SOUTH COAST HIGHWAY, DENMARK	040925	That Council: 1.NOTE the submissions received at attachment 9.1.1b of this report. 2.PRIORITISE the preparation of the Enhancement and Activation Plan for the extent of Planning Area A – Denmark Town Centre giving due consideration of bringing this project forward during the next consideration of the Council Plan: Our Future 2035. 3.GRANT development approval to a proposed shopping centre at Lot 50 South Coast Highway, Denmark, subject to the following conditions: (SEE FULL RESOLUTION) 050925 That Council RECEIVE the payment of accounts totalling \$2,072,016.46 for the month of August 2025, as per Attachment 9.2.1 060925 That Council RECEIVE the Financial Activity Statements for the period ending 31 August 2025, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.2
30-September-2025	9.2.1	PAYMENT OF ACCOUNTS FOR THE PERIOD ENDING 31 AUGUST 2025		
30-September-2025	9.2.2	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 AUGUST 2025		

# Shire of Denmark - Council Resolutions 2025

Meeting Date+A:M	Item No:	Report Title:	Resolution No:	Resolution or Resolution Summary
30-September-2025	9.3.1a	SPECIAL ELECTORS MEETING – 11 SEPTEMBER 2025	070925	That with respect to Motion 1 carried at the Special Electors Meeting on 11 September 2025, Council requests that the Chief Executive Office, cosigned by the Shire President, WRITE to the Premier and the Minister for Environment expressing concern that Section 132 of the CALM Act effectively transfers risk from government agencies to private individuals. Council requests clarification of what safeguards and compensation mechanisms are in place for residents who suffer loss or damage as a result of escaped prescribed burns.
30-September-2025	9.3.1b		080925	That with respect to Motion 2 carried at the Special Electors Meeting on 11 September 2025, Council ENDORSE the motion and requests that the Chief Executive Office, co-signed by the Shire President, write to the relevant ministers, the Premier and DBCA. The correspondence will seek improved community engagement by DBCA, specifically regarding communication, notifications, and information processes and practices related to its prescribed burn program.
30-September-2025	9.3.1c		100925	That with respect to Motion 3 carried at the Special Electors Meeting on 11 September 2025, Council NOTE the motion, but determines instead to write to the relevant ministers and DBCA, advocating for the publication of assessment outcomes, adaptive management reports and new research findings from the Fire Management Plan – Fire Research Collaboration. This aims to address community concerns by providing clear and accessible evidence of biodiversity protection and management.
30-September-2025	9.3.1d		120925	That with respect to Motion 4 carried at the Special Electors Meeting on 11 September 2025, Council ENDORSE the motion and requests that the Chief Executive Officer, co-signed by the Shire President, write to the the Premier, the Minister for Emergency Services and the Department of Fire and Emergency Services (DFES) Commissioner. The correspondence will advocate for fast response outcomes being included as eligible projects through the Mitigation Activity Fund Grants Program.
30-September-2025	9.3.1e		130925	That with respect to Motion 5 carried at the Special Electors Meeting on 11 September 2025, Council requests that the Chief Executive Office, cosigned by the Shire President, WRITE to the Premier, the Minister for Environment and DBCA requesting that, should prescribed burns be scheduled during the Shire of Denmark's Prohibited Burning Period or be made exempt from Total Fire Bans under the Bush Fires Act 1954, DBCA provide a clear justification outlining the risk management protocols, approvals, and safeguards applied. Council also requests that this information be made publicly available in advance, to reassure the community that such decisions are based on strict safety criteria.
30-September-2025	9.3.2	POLICY UPDATES – REPEALING COUNCIL BUSHFIRE-RELATED POLICIES	140925	That Council REPEAL: 1.050109 – Red Flag Warning 2.050105 – Brigade Unit Inspections 3.050108 – Donkey Motored Pump 4.050104 – Property Ownership Details 5.050106 – Bushfire Vehicle Fuel Facilities 6.050101 – Burning of Garden Refuse 7.050103 – Burning on Sundays 8.050107 – Volunteer Bushfire Brigade Number and Advisory Committee Structure
30-September-2025	9.3.3	POLICY UPDATES – COMMUNITY ENGAGEMENT	160925	That Council: 1.REPEAL: a)the Community Satisfaction Survey Policy; b)the Social Media Policy; and c)the Community Consultation Policy. 2.ADOPT the new Community Engagement Policy; and 3.ACNOWLEDGES that the Chief Executive Officer has developed a Community Engagement Operation Standard as the guiding framework for all engagement activities across the Shire and that it may be varied from time to time.
30-September-2025	9.5.1	KOORYUNDERUP-MT HALLOWELL MANAGEMENT PLAN 2025-2035	190925	That Council: 1.ENDORSE the Kooryunderup-Mt Hallowell Management Plan 2025-2035, subject to the following amendments: a)Amending Figures 6-11, consistent with Attachment 9.5.1b, to accept a one-way bike-only trail (north to south one-way direction) and retain a walk trail, with both trails on existing cleared alignment and connecting the upper and lower firebreaks; b)Adding or amending associated actions and text in accordance with (a); and c)Amending Figures 6-11 to allow dogs without leash on the firebreaks running parallel to Heather Road, connecting to Forest Road, and including the adjacent parkland cleared areas; d)Amending Figures 6-11 to allow dogs with leash for the sections of the Bibbulmun Track currently identified as dogs not allowed; and e)Include a management action to control domestic and feral cats through a program of trapping and education in collaboration with relevant community organisations which targets residents within cat-roaming distance of the reserve and encourages actions such as (but not limited to) the construction of cat runs, trapping of cats within and adjoining the reserve and the distribution of information about responsible cat ownership and the damage roaming cats do to native fauna. 2.REQUEST the CEO to forward the amended Plan to the Department of Planning Lands and Heritage for Ministerial Approval.
30-September-2025	9.5.2	BOAT HARBOUR RESERVE – TRIAL HEADLAND CLOSURE TO VEHICLES	200925	That Council: 1.ENDORSE the formalisation of the trial exclusion of vehicles from the Boat Harbour headland, as depicted in the plan provided at Attachment 9.5.2; and 2.NOTE that officers will prepare a report for the February 2026 Ordinary Council Meeting to consider the feedback from community and outcome of the trial, with the intent to permanently address the headland and vehicular access.
30-September-2025	10.1	CHIEF EXECUTIVE OFFICER ANNUAL PERFORMANCE REVIEW 2025	220925	That Council: 1.NOTES that the appraisal of Mr David King, Chief Executive Officer, has been completed for the period July 2024 to June 2025. 2.ENDORSES the findings of the confidential Summary Report. 3.APPROVES the recommendations of the confidential Summary Report. 4.APPROVES the CEO's Performance Criteria for the 2025/2026 period, as detailed within the confidential Summary Report.
28-October-2025	11.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 SEPTEMBER 2025	031025	That Council RECEIVE the Financial Activity Statements for the period ending 30 September 2025, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 11.2.1.
28-October-2025	11.2.2	PAYMENT OF ACCOUNTS FOR THE PERIOD ENDING 30 SEPTEMBER 2025	041025	That Council RECEIVE the payment of accounts totalling \$1,969,692.53 for the month of September 2025, as per Attachment 11.2.2.
28-October-2025	11.3.1	SOUTH COAST ALLIANCE INC. 2026 MEMBER NOMINATION	071025	That Council NOMINATE Cr Phillips as the additional Elected Member representative for the South Coast Alliance Inc. Executive Committee.
28-October-2025	11.3.2	CONTINUED PROFESSIONAL DEVELOPMENT POLICY REVIEW	081025	That having reviewed the Continued Professional Development Policy, Council make no changes and ACCEPT the policy as presented in Attachment 11.3.2.

# Shire of Denmark - Council Resolutions 2025

Meeting Date+A:M	Item No:	Report Title:	Resolution No:	Resolution or Resolution Summary
28-October-2025	11.5.1	ABORIGINAL DUAL NAMING	091025	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. ENDORSE the following names for approval by Landgate:           <ul style="list-style-type: none"> <li>a) Kooryunderup / Mount Hallowell</li> <li>b) Wakundup / Mount Shadforth</li> <li>c) Marjit / Wilson Inlet</li> <li>d) Kordalup / Parry Inlet</li> <li>e) Quarram / Irwin Inlet</li> <li>f) Quorrimup / Boat Harbour</li> <li>g) Kwoorabup / Denmark River</li> <li>h) Genulup / Hay River</li> <li>i) Kwikup / Quickup River</li> <li>j) Gowlerumbup / Kent River</li> <li>k) Waalitchup / Bow River</li> <li>l) Kwallup / Peaceful Bay</li> <li>m) Peepetup / Mount Lindsey</li> <li>n) Kurlalup / Boat Harbour Lakes</li> <li>o) Kwakoorillup / Frankland River</li> </ul> </li> <li>2. REQUEST the CEO to submit the above names to Landgate for Approval under Section 26 of the Land Administration Act 1997.</li> </ol>
28-October-2025	11.5.2	CONTRACT AWARD – PROJ.ENG.1.2023-2025 BERRIDGE PARK PRECINCT REDEVELOPMENT PROJECT	101025	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. ENDORSE CONVIC Pty. Ltd. as the preferred tenderer for Detailed Design and Construction of the Berridge Park Precinct Redevelopment.</li> <li>2. AUTHORISE the Chief Executive Officer to negotiate final contract terms and execute the contract.</li> </ol>
28-October-2025	11.5.3	CONTRACT AWARD – TEN.18 – MT SHADFORTH ROAD RECONSTRUCTION	111025	<p>That the Council:</p> <ol style="list-style-type: none"> <li>1. ENDORSE River Hill Contracting as the preferred tenderer for TEN.18, Mt Shadforth Road Reconstruction</li> <li>2. AUTHORISE the Chief Executive Officer to negotiate final contract terms for TEN.18, and execute the contract.</li> </ol>
28-October-2025	11.5.3b	CONTRACT AWARD – TEN.18 – MT SHADFORTH ROAD RECONSTRUCTION	121025	<p>That Council APPROVE the amendment to the 2025/26 budget to reflect additional capital expenditure and grant funding for Mount Shadforth Road, as outlined below:</p> <ul style="list-style-type: none"> <li>• Increase Infrastructure – Roads capital expenditure by \$326,000</li> <li>• Increase capital grants, subsidies, and contributions by \$326,000</li> </ul>
25-November-2025	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 OCTOBER 2025	031125	<p>That Council RECEIVE the Financial Activity Statements for the period ending 31 October 2025, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.1</p>
25-November-2025	9.2.2	PAYMENT OF ACCOUNTS FOR PERIOD ENDING 31 OCTOBER 2025	041125	<p>That Council REQUEST the Chief Executive Officer to develop a scope of works for the Regional Precincts and Partnerships Program application for Council's consideration and to inform any budget allocation.</p>
25-November-2025	9.2.3	RATES EXEMPTION APPLICATION – ADVANCE HOUSING LIMITED	051125	<p>That Council RECEIVE the payment of accounts totalling \$2,275,104.84 for the month of October 2025, as per Attachment 9.2.2.</p>
			061125	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. DETERMINE the following properties as non-rateable under Section 6.26(g) of the Local Government Act 1995 with such exemption to be effective from 1 July 2025:           <ul style="list-style-type: none"> <li>a. 1559 - 76 Brazier Street, Denmark</li> <li>b. 4070 - 3/15 Scotsdale Road, Denmark</li> <li>c. 2525 - 39 Paterson Street, Denmark</li> <li>d. 2521 - 53A/53B Paterson Street, Denmark</li> </ul> </li> <li>2. NOTE, that by amending the rate record, a refund is applicable in accordance with Section 6.40(3) of the Local Government Act 1995, as follow:           <ul style="list-style-type: none"> <li>a. 1559 - 76 Brazier Street, Denmark - \$1,626.00</li> <li>b. 4070 - 3/15 Scotsdale Road, Denmark - \$1,689.36</li> <li>c. 2525 - 39 Paterson Street, Denmark - \$3,991.10</li> <li>d. 2521 - 53A/53B Paterson Street, Denmark - \$3,547.65</li> </ul> </li> </ol>
25-November-2025	9.2.4	CHANGE OF METHOD OF VALUATION – NO. 55 NUMBAT GROVE, PARRYVILLE	071125	<p>That Council SUPPORT the request to the Minister for Local Government for a change of the method of valuation from GRV to UV for the basis of rating, for No 55 (Lot 121) Numbat Grove, Parryville.</p>
25-November-2025	9.3.1	DELEGATES, COMMITTEES, WORKING GROUPS AND EXTERNAL ORGANISATIONS	101125	<p>That the Officer Recommendations 9.3.1a) to 9.3.1j) be carried en bloc, as per attachment 9.3.1a to 9.3.1j</p>
25-November-2025	9.3.2a	LEASE – DENMARK SURF LIFE SAVING CLUB	141125	<p>That Council APPROVE the lease between the Shire of Denmark and the Denmark Surf Life Saving Club Incorporated for a portion of Crown Land Reserve 24913, Lot 556 on Deposited Plan 71707, as presented in Attachment 9.3.2a, subject to:</p> <ol style="list-style-type: none"> <li>1. Ministerial Consent;</li> <li>2. Inclusion of a special condition permitting fundraising activities during any period when the kiosk is closed; and</li> <li>3. Amending clause 5.2(h) of the lease to read "Erect any permanent fencing on the lease boundary".</li> </ol>
25-November-2025	9.3.2b	LEASE – DENMARK SURF LIFE SAVING CLUB	151125	<p>That Council in accordance with section 6.47 of the Local Government Act 1995, GRANT a 100% rates concession for the 2025/26 financial year.</p>
25-November-2025	9.3.3	2026 ORDINARY COUNCIL MEETING SCHEDULE	171125	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. HOLD the Ordinary Meetings for 2026 on the dates shown in Attachment 9.3.3a;</li> <li>2. DETERMINE that all of those meetings will commence at 4.00pm and be held in the Council Chambers, 953 South Coast Highway, Denmark;</li> <li>3. HOLD the locality meetings in Peaceful Bay and Tingledale; and</li> <li>4. AMEND the Meeting Framework Policy, as per Attachment 9.3.3b.</li> </ol>

# Shire of Denmark - Council Resolutions 2025

Meeting Date+A:M	Item No:	Report Title:	Resolution No:	Resolution or Resolution Summary
25-November-2025	9.3.4a	PUBLIC PLACES & LOCAL GOVERNMENT PROPERTY LOCAL LAW – ADOPTION	181125	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Pursuant to section 3.12(4), (5) and (6) of the Local Government Act 1995, and all other legislation enabling it, RESOLVES to make a Public Places &amp; Local Government Property Local Law –</li> <li>Purpose – to make provisions for the management of public places, thoroughfares and all local government property,</li> <li>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;</li> <li>2. AUTHORISE the Shire President and CEO to sign and affix the Common Seal to the Local Law;</li> <li>3. AUTHORISE – <ol style="list-style-type: none"> <li>the publication of the Local Law in the Government Gazette and giving of public notice;</li> <li>provision of the Local Law to the Department of Local Government, Industry Regulation and Safety; and</li> <li>forward a copy of the Gazetted Local Law, an Explanatory Memoranda and associated documentation to the Parliamentary Joint Standing Committee on Delegated Legislation for review.</li> </ol> </li> </ol>
25-November-2025	9.3.4b	PUBLIC PLACES & LOCAL GOVERNMENT PROPERTY LOCAL LAW – ADOPTION	191125	<p>That following the date that the Public Places &amp; Local Government Property Local Law comes into effect, being 14 days after the date it is published in the Government Gazette, Council:</p> <ol style="list-style-type: none"> <li>1. ADVERTISE its intention to make the following determinations: <ol style="list-style-type: none"> <li>Determination 1 – Vehicles on Beaches and Boat Launching</li> <li>Purpose – to provide certain beaches within the local government district that a person can drive or ride a vehicle.</li> <li>Effect – to clearly identify which beaches a person is permitted to drive or ride a vehicle on.</li> <li>Determination 2 – Bird Sanctuary</li> <li>Purpose – to provide a designated area for the protection and preservation of bird species.</li> <li>Effect – restrict access to a specified area to provide a safe environment where bird species can rest, net, feed and breed.</li> </ol> </li> </ol>
25-November-2025	9.3.4c	PUBLIC PLACES & LOCAL GOVERNMENT PROPERTY LOCAL LAW – ADOPTION	201125	<p>That following the date that the Public Places &amp; Local Government Property Local Law comes into effect, being 14 days after the date it is published in the Government Gazette, Council</p> <ol style="list-style-type: none"> <li>1. REPEAL: <ol style="list-style-type: none"> <li>Delegation 1.4.1 – Activities in Thoroughfares &amp; Trading in Thoroughfares &amp; Public Places Local Law; and</li> <li>Delegation 1.4.2 – Local Government Property Local Law.</li> </ol> </li> <li>1. APPROVE the delegations to the CEO, as per Attachment 9.3.4f).</li> </ol>
25-November-2025	9.3.5	REVIEW OF DELEGATIONS 2025	221125	That Council APPROVE the delegations contained within the Delegations Register, as per Attachment 9.3.5a.
25-November-2025	9.3.6	CO-OPERATION HOUSING PROPOSAL	231125	That Council AUTHORISES the Chief Executive Officer to auspice a joint application to the State Housing Fund with Co-operation Housing for the development of affordable and essential worker housing at Lot 152, 7 Beveridge Road, Denmark.
25-November-2025	9.4.1	BUSH FIRE RISK MANAGEMENT PLAN	That Council ENDORSES the Shire of Denmark Bushfire Risk Management Plan 2025–2027 as per attachment 9.4.1a, subject to the inclusion of an additional paragraph in an appropriate place in the report, that reads as follows:	
			Future Directions – Emerging Technologies	
			During the life of this BRMP, the Shire will explore emerging technologies that may enhance bushfire detection, monitoring and response, and will work with BFAC, LEMC and the Mitigation Working Group to assess their suitability and readiness for future adoption. Proactive consideration of these tools will help ensure the Shire is ready to take advantage of funding or partnership opportunities and can strengthen community safety as new technologies become viable	
25-November-2025	9.4.2	YOUTH ACTION PLAN	251125	
			261125	That Council ENDORSES the Shire of Denmark Youth Action Plan 2025–2029 as per Attachment 9.4.2.