

Shire of Denmark - Council Resolutions 2026

| Meeting Date+A:M | Item No: | Report Title: | Resolution No: | Resolution or Resolution Summary |
|------------------|----------|--|----------------|---|
| 27-January-2026 | 9.1.1 | PROPOSED PARTIAL ROAD CLOSURE – MURPHY LANE, ONE WAY | 060126 | That Council, pursuant to clause 58 of the Land Administration Act 1997 and Reg. 9 of the Land Administration Regulations 1998, REQUEST the Chief Executive Officer to provide public notice, seeking submissions for a period of no less than 35 days, of Council's intention to partially close Murphy Lane, restricting traffic direction to one-way west to east from South Coast Highway. |
| 27-January-2026 | 9.1.2 | LOCAL DEVELOPMENT PLAN – LOT 9000 KEARSLEY ROAD, DENMARK | 070126 | That Council, pursuant to Schedule 2, Part 6, Clause 52(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to: 1. ADOPT the Lot 9000 Kearsley Road, Denmark Local Development Plan as presented in Attachment 9.1.2a. 2. REQUEST the Chief Executive Officer to publish notice of the adoption of the Local Development Plan on the Shire's website and in the Shire's offices. |
| 27-January-2026 | 9.1.3 | LOCAL DEVELOPMENT PLAN – LOT 999 MCLEAN ROAD, DENMARK | 080126 | That Council, pursuant to Schedule 2, Part 6, Clause 52(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to: 1. ADOPT the Lot 999 McLean Road, Denmark Local Development Plan as presented in Attachment 9.1.3. 2. REQUEST the Chief Executive Officer to publish notice of the adoption of the Local Development Plan on the Shire's website and in the Shire's offices. |
| 27-January-2026 | 9.2.1 | PAYMENT OF ACCOUNTS FOR PERIOD ENDING 30 NOVEMBER 2025 | 090126 | That Council RECEIVE the payment of accounts totalling \$1,886,840.94 for the month of November 2025, as per Attachment 9.2.1. |
| 27-January-2026 | 9.2.2 | FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 NOVEMBER 2025 | 100126 | That Council RECEIVE the Financial Activity Statements for the period ending 30 November 2025, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.2. |
| 27-January-2026 | 9.3.1 | ELUMINA ELECTRIC VEHICLE CHARGING AGREEMENT | 120126 | That Council: 1. AUTHORISE the Chief Executive Officer to finalise and execute the agreements for eLumina to provide electric vehicle fast charging infrastructure in Denmark at Berridge Park and the Shire's Administration Building, subject to Section 1 – key details in the Agreement for the Berridge Park premises location, in Attachment 9.3.1a, being amended to read, "The two car bays and associated kerbside area as shown in Section 3 – Specified EVC Station Areas along Hollings Road, Denmark WA 6333". 2. AMEND Item 5 in Section 1 of Attachment 9.3.1b to read. "Public carpark, 953 South Coast Highway, Denmark WA 6333". |
| 27-January-2026 | 9.4.1 | LOCAL EMERGENCY MANAGEMENT ARRANGEMENTS | 140126 | That Council: 1. ENDORSE the Local Emergency Management Arrangements as per Attachments 9.4.1a-d; and 2. REQUEST that the next scheduled review of the LEMA explicitly strengthen planning for animal welfare and evacuation in alignment with the forthcoming SEMC/WALGA/ LEMA model and templates. |
| 27-January-2026 | 9.5.1 | TOWN CENTRE ASSETS | 150126 | That Council: 1. ENDORSE the following principles/actions: a) The Denmark Library service is relocated to the Visitors Centre Site on Reserve 48198. b) The Denmark Arts operation is relocated to the Civic Centre site on Reserve 25985. c) The Old Frail and Aged Lodge on Reserve 25263 is deemed surplus to requirements. 2. REQUEST the Chief Executive Officer to present back to Council: a) Any plans or documentation required to be approved by Council to implement the principles/actions in Part 1. b) A revised Denmark Arts Council service agreement; c) Options for the disposal of the Old Frail and Aged Lodge on Reserve 25263; and d) Options for the future use of the DVT space on the Civic Centre site on Reserve 25985. |
| 27-January-2026 | 9.5.2 | REGIONAL PRECINCTS AND PARTNERSHIPS PROGRAM | 170126 | That Council: 1. ENDORSE the development of a Regional Precincts and Partnerships Program application for enhancement to South Coast Highway between Hollings Road and Ocean Beach Road, Civic Centre Upgrades, Strickland Street and Walker Street upgrades, and car parking. 2. REQUEST the Chief Executive Officer to keep councillors updated on the progress of the application through concept forums. |
| 27-January-2026 | 9.5.2b) | | 180126 | That Council APPROVE a 2025/2026 budget amendment as follows: 1. Increase materials and contracts expenditure by \$280,000; and 2. Increase transfer from Infrastructure Reserve by \$280,000. |
| 27-January-2026 | 11.1 | REVIEW OF ELECTED MEMBERS ALLOWANCES & EXPENSES POLICY | 210126 | That with respect to an Independent Audit, Risk and Improvement Committee Member, Council: 1. DETERMINE the attendance fee for the 2025/2026 financial year be \$450 per meeting; and 2. AGREE to reimburse child care and travel costs incurred because of their attendance at a meeting of the committee. |
| 27-January-2026 | 11.1b) | | 220126 | That Council ADOPT the amended Council Member and Committee Member Allowances, Fees and Expenses Policy, as per Attachment 11.1a. |