

# 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. <del>A</del> DOPT the Lot 9000 Kearsley Road, Denmark Local Development Plan as presented in Attachment 9.1.2a. 2. <del>R</del> EQUEST 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. <del>A</del> DOPT the Lot 999 McLean Road, Denmark Local Development Plan as presented in Attachment 9.1.3. 2. <del>R</del> EQUEST 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. <del>A</del> UTHORISE 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. <del>A</del> MEND 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. <del>E</del> NDORSE the Local Emergency Management Arrangements as per Attachments 9.4.1a-d; and 2. <del>R</del> EQUEST 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. <del>E</del> NDORSE the following principles/actions: a) <del>T</del> he Denmark Library service is relocated to the Visitors Centre Site on Reserve 48198. b) <del>T</del> he Denmark Arts operation is relocated to the Civic Centre site on Reserve 25985. c) <del>T</del> he Old Frail and Aged Lodge on Reserve 25263 is deemed surplus to requirements. 2. <del>R</del> EQUEST the Chief Executive Office to present back to Council: a) <del>A</del> ny plans or documentation required to be approved by Council to implement the principles/actions in Part 1. b) <del>A</del> revised Denmark Arts Council service agreement; c) <del>O</del> ptions for the disposal of the Old Frail and Aged Lodge on Reserve 25263; and d) <del>O</del> ptions 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. <del>E</del> NDORSE 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. <del>R</del> EQUEST 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. <del>I</del> ncrease materials and contracts expenditure by \$280,000; and 2. <del>I</del> ncrease 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. <del>D</del> ETERMINE the attendance fee for the 2025/2026 financial year be \$450 per meeting; and 2. <del>A</del> GREE 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.
24-February-2026	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2025	060224	That Council RECEIVE the Financial Activity Statements for the period ending 31 December 2025, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.1.
24-February-2026	9.2.2	PAYMENT OF ACCOUNTS FOR PERIOD ENDING 31 DECEMBER 2025	070225	That Council RECEIVE the payment of accounts totalling \$1,775,805.70 for the month of December 2025, as per Attachment 9.2.2
24-February-2026	9.3.1	DRAFT PEACEFUL BAY WATER SUPPLY POLICY	080226	That Council ADOPT the Peaceful Bay Water Use Policy, as per Attachment 9.3.1a
24-February-2026	9.3.2	DENMARK FM LTD – LEASE OF PORTION OF RESERVE 25985	090226	That Council: 1. <del>A</del> GREE to lease Part of Lot 1 on Deposited Plan 222379, being 34 Strickland Street, Denmark to Denmark FM Ltd; and 2. <del>R</del> EQUEST that the Chief Executive Officer draft a lease to be brought back to Council for approval that includes the following key elements: a) <del>C</del> onsideration to be \$1.00 (ex GST) per annum; b) <del>T</del> erm being 10 year; c) <del>I</del> nclusion of suitable conditions relating to potential redevelopment of the area.
24-February-2026	9.3.3	POLICY REVIEW	100226	That Council: 1. <del>R</del> EPEAL policies as indicated in Table 1 of this report 2. <del>R</del> EQUEST the Chief Executive Officer to Review Policies as indicated in Table 2 of this report within 12 months.
24-February-2026	9.3.4	CODE OF CONDUCT FOR COUNCIL MEMBERS, COMMITTEE MEMBERS AND CANDIDATES POLICY REVIEW	110226	That Council: 1. <del>A</del> DOPT the amended Code of Conduct for Council Members, Committee Members and Candidates, as per Attachment 9.3.4a; and 2. <del>A</del> DOPT the amended Code of Conduct Behaviour Complaints Management Policy, as per Attachment 9.3.4b; and 3. <del>A</del> MEND the Behaviour Complaints Committee Charter, as per Attachment 9.3.4c; 4. <del>A</del> MEND Delegation 1.1.3 – Behaviour Complaints Committee, as per Attachment 9.3.4d; and 5. <del>A</del> UTHORISE the Executive Manager Corporate Services and the Governance Coordinator to receive and withdraw complaints [r 11(3)].