

## 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)].

# Shire of Denmark - Council Resolutions 2026

Meeting Date+A.M	Item No:	Report Title:	Resolution No:	Resolution or Resolution Summary
31-March-2026	9.1.1	LOCAL DEVELOPMENT PLAN – LOT 3 SOUTH COAST HIGHWAY, WILLIAM BAY	050326	That Council: 1. In accordance with Schedule 2, Part 6, Clause 51 of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to: a) NOTE the submissions received in respect to the Local Development Plan for Lot 3 South Coast Highway, William Bay; and b) Endorses the response to the submissions at Attachment 9.1.1c of this report. 2. In accordance with Schedule 2, Part 6, Clause 52(1)(b) of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to approve the Local Development Plan found at Attachment 9.1.1a of this report with modifications as detailed in Attachment 9.1.1e. 3. Publish notice of the adoption of the Local Development Plan on the Shire’s website and in the Shire’s offices.
31-March-2026	9.1.2	LOCAL DEVELOPMENT PLAN – LOT 349 & PART LOT 9000 KEARSLEY RD, DENMARK	060326	That Council, pursuant to Schedule 2, Part 6, Clause 52(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to: 2. ADOPT the Lot 349 and Lot 9000 Kearsley Road, Denmark Local Development Plan as presented in Attachment 9.1.2. 3. PUBLISH notice of the adoption of Local Development Plan on the Shire’s website and in the Shire’s offices.
31-March-2026	9.2.1	PAYMENT OF ACCOUNTS FOR PERIOD ENDING 31 JANUARY 2026	070326	That Council RECEIVE the payment of accounts totalling \$1,596,069.23 for the month of January 2026, as per Attachment 9.2.1.
31-March-2026	9.2.2	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 JANUARY 2026	080326	That Council RECEIVE the Financial Activity Statements for the period ending 31 January 2026, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.2.
31-March-2026	9.2.3	BUDGET REVIEW FOR 2025/2026	090326	That Council ADOPT the 2025/2026 Budget Review, as per Attachment 9.2.3
31-March-2026	9.2.4	PAYMENT OF ACCOUNTS FOR PERIOD ENDING 28 FEBRUARY 2026	100326	That Council RECEIVE the payment of accounts totalling \$1,641,823.09 for the month of February 2026, as per Attachment 9.2.4.
31-March-2026	9.2.5	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 28 FEBRUARY 2026	110326	That Council RECEIVE the Financial Activity Statements for the period ending 28 February 2026, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.5.
31-March-2026	9.3.1	SERVICE RECOGNITION POLICY	120326	That Council ADOPT the Councillor Service and Recognition Policy as per Attachment 9.3.1 with the following amendment: After the word “disqualified” in Part 1.1, add the words “in accordance with section 2.2 of the Local Government Act 1995 or the Local Government (Local Government Inspector) Regulations 2025”.
31-March-2026	9.3.2	CIVIC EVENTS POLICY	130326	That Council ADOPT the Civic Events Policy as per Attachment 9.3.2.
31-March-2026	9.3.3	MEETING FRAMEWORK POLICY	140326	That Council adopt the Meeting Framework Policy as per Attachment 9.3.3, subject to the entire part 3.6 being replaced with the following wording: please see website for Ordinary Council Meeting Minutes for full version of this resolution.
31-March-2026	9.3.3	MEETING FRAMEWORK POLICY	170326	That Council appoint Cr Phillips to represent the Shire of Denmark on the Denmark Pardelup Prison Working Group.
31-March-2026	9.3.4	WALGA SECTOR CONSULTATION – ELECTORAL REFORMS	180326	That Council advise WALGA that it SUPPORTS: 1. Biennial elections with half of Council offices elected every two years for four-year terms; 2. Voluntary voting for local government elections, regardless of whether the election cycle remains biennial or changes to every four years.
31-March-2026	9.3.5	INITIATE REVIEW OF VARIOUS LOCAL LAWS	190326	That Council INITIATE a review of the following Local Laws, in accordance with the requirements in the Local Government Act 1995: 1. Bushfire Brigades 2. Denmark Cemetery 3. Dogs 4. Extractive Industries 5. Marking and Parking Facilities 6. Standing Orders 7. Health
31-March-2026	9.3.6a)	PUBLIC OPEN SPACE RATIONALISATION	200326	That with respect to Lot 1070 on Deposited Plan 192373, No. 10 Zimmerman Street, Council: 1. REQUEST the Chief Executive Officer undertake consultation with the nearby residents and the Nockolds family regarding the potential freehold sale of this land parcel. 2. REQUEST the Chief Executive Officer commence discussion with the Department of Planning, Lands and Heritage regarding agreeable conditions of sale. 3. REPORT back to Council with a final recommendation to proceed, or not, with the rationalisation of the land parcel.
31-March-2026	9.3.6b)	PUBLIC OPEN SPACE RATIONALISATION	210326	That with respect to Lot 500 on Deposited Plan 54271, No. 5 Research Station Avenue, Council: 1. REQUEST that the Chief Executive Officer proceed with an Expression of Interest process for lease or divestment. 2. REQUIRE that the Chief Executive Officer present expressions of interest back to Council for consideration. 3. REQUEST that the Chief Executive Officer write to adjacent landowners advising of the expression of interest, outlining that further comment will be sought, subject to any future in principle support of lease or divestment.
31-March-2026	10.1a)	AUDIT COMMITTEE – APPOINTMENT OF INDEPENDENT PERSONS & CHARTER	250326	That Council APPOINT: 1. Michael Cole as an independent person on the Audit, Risk & Improvement Committee and the Presiding Person; and 2. Alan Lamb as an independent person on the Audit, Risk & Improvement Committee and the Deputy Presiding Person.
31-March-2026	10.1b)	AUDIT COMMITTEE – APPOINTMENT OF INDEPENDENT PERSONS & CHARTER	270326	That Council ADOPT the Audit, Risk & Improvement Committee Charter as per Attachment 10.1c.
28-April-2026	9.1.1	PROPOSED LOCAL PLANNING POLICY NO. 52 COLOUR APPLICATION AND DETERMINATION	020426	That Council, pursuant to Schedule 2, Part 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to: 1. ADOPT a draft Local Planning Policy No. 52 – Colour Application and Determinations (Attachment 9.1.1a). 2. ADOPT a draft modified Local Planning Policy No. 13 – Outbuildings and Water tanks (Attachment 9.1.1b). 3. PUBLISH notice of the Council’s decision to adopt these policies for a period of 21 days on the Shire’s website and in the Shire’s offices.
28-April-2026	9.1.2	PROPOSED PARTIAL ROAD CLOSURE – MURPHY LANE, ONE WAY (FOLLOWING PUBLIC ADVERTISING)	030426	That Council, pursuant to clause 58 of the Land Administration Act 1997 and Regulation 9 of the Land Administration Regulations 1998, and having considered the submissions received during public advertising: 1. RESOLVES to partially close Murphy Lane, Denmark, by restricting traffic direction to one-way west to east from South Coast Highway (entering at South Coast Highway and exiting at Short Street) generally in accordance with Attachment 9.1.2a; 2. NOTES the outcome of public advertising, being six (6) submissions received with no substantive objections; 3. REQUESTS the Chief Executive Officer to progress the partial road closure process in accordance with the Land Administration Act 1997, including completion of any required documentation and liaison with relevant agencies; and 4. NOTES that implementation of the one-way operation will be subject to a subsequent regulatory approval process with Main Roads WA for associated signage and pavement markings (Attachment 9.1.2b), and 5. REQUESTS the Chief Executive Officer to submit the required documentation to Main Roads WA and undertake any necessary civil works to accommodate safe operation.
28-April-2026	9.1.3	9.1.3 STRUCTURE PLAN – LOT 621 HARLEQUIN STREET AND LOT 1 SOUTH COAST HIGHWAY, DENMARK	040426	That the item be DEFERRED to the next Ordinary Council Meeting to allow councilors to be provided with further information on the concerns raised by the proponent during public question time.

## Shire of Denmark - Council Resolutions 2026

Meeting Date+A:M	Item No:	Report Title:	Resolution No:	Resolution or Resolution Summary
28-April-2026	9.1.4	PROPOSED ACQUISITION OF LOT 67 SCOTSDALE ROAD (PLAN 4832), AMALGAMATION WITH RESERVE 51411, AND WRITE-OFF OF OUTSTANDING RATES	050426	That Council: <ol style="list-style-type: none"> <li>1. REQUESTS that the Minister for Lands acquire Lot 67 on Plan 4832 pursuant to section 52(1) of the Land Administration Act 1997 and Regulation 5 of the Land Administration Regulations 1998.</li> <li>2. SUPPORTS the amalgamation of Lot 67 into Reserve 51411 following acquisition.</li> <li>3. NOTES written consent from Perpetual Trustees and that no compensation is sought.</li> <li>4. AUTHORIZES the Chief Executive Officer to sign all required documentation.</li> <li>5. WRITES OFF outstanding charges totaling \$10,940.15, comprising rates and associated fees and charges, in accordance with section 6.12 of the Local Government Act 1995.</li> </ol>
28-April-2026	9.2.1a)	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2026	060426	That Council RECEIVE the Financial Activity Statements for the period ending 31 March 2026, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.1a.
28-April-2026	9.2.1b)	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2027	070426	That Council APPROVE a 2025/2026 budget amendment as follows: <ol style="list-style-type: none"> <li>1. Increase materials and contracts expenditure by \$73,833; and</li> <li>2. Increase transfer from Infrastructure Reserve by \$73,833</li> </ol>
28-April-2026	9.2.2	PAYMENT OF ACCOUNTS FOR PERIOD ENDING 31 MARCH 2026	080426	That Council RECEIVE the payment of accounts totalling \$2,297,864.95 for the month of March 2026, as per Attachment 9.2.2.
28-April-2026	9.2.3	AMENDMENT TO SCHEDULE OF FEES AND CHARGES 2025/2026 - PROPOSED ELECTRIC VEHICLE CHARGING STATION TARIFF	090426	That Council <ol style="list-style-type: none"> <li>1. ADOPT an Energy Tariff at a rate of \$0.55 p/kWh between the hours of 9pm – 5pm (off peak) and \$0.65 p/kWh between the hours of 5pm – 9pm (peak) + \$1.00 per minute idle fee after a grace period of 10 mins after 100% charging state has been reached;</li> <li>2. APPROVE the inclusion of an Electric Vehicle Charging Tariff – Strickland Street DC Charger to the 2025/26 Schedule of Fees and Charges; and</li> <li>3. GIVE public notice of 7 days of when the Electric Vehicle Charging Tariff will come into effect.</li> </ol>
28-April-2026	9.3.1	POLICY UPDATES – BUSHFIRE MITIGATION POLICIES	100426	That Council <ol style="list-style-type: none"> <li>1. ADOPT the Bushfire Mitigation Policy as per Attachment 9.3.1a</li> <li>2. RESCIND Policies: <ol style="list-style-type: none"> <li>a) 050110 – Hazard Reduction Burning on Private Property;</li> <li>b) 050120 – Prescribed Fire Plan Guidelines and Templates; and</li> <li>c) 100612 – Bushfire Assessments for Private developments adjoining Council land</li> </ol> </li> </ol>
28-April-2026	9.3.2	PROPOSED ROAD NAME – ‘HEIDE’ ROBERTSON	110426	That Council: <ol style="list-style-type: none"> <li>1. APPROVE the name “Heide” in commemoration of Heide Robertson (dec.), for the reasons provided within the report and for use within the new subdivision on the western side of Kearsley Road; and</li> <li>2. REFER the name to Landgate’s Geographic Names and Addressing Team for approval.</li> </ol>
28-April-2026	9.5.1	KOORYUNDERUP-MOUNT HALLOWELL MANAGEMENT PLAN	130426	That Council: <ol style="list-style-type: none"> <li>1. ENDORSE the Kooryunderup–Mt Hallowell Management Plan 2025-2035 as per Attachment 9.5.1a, subject to changes to the text and associated figures to prohibit dog access on the Bibbulmun track, from the Monkey Rock carpark on Lights Road, through to the trail intersection of the Wyman Trail connection; and</li> <li>2. REQUEST the Chief Executive Officer to forward the Plan to the Department of Planning Lands and Heritage for Ministerial Approval.</li> </ol>