

**SHIRE**  
*of*  
**DANDARAGAN**

**MINUTES**  
of the  
**ORDINARY COUNCIL MEETING**  
held  
**VIA VIDEO CONFERENCE**  
on  
**THURSDAY 23 APRIL 2020**  
**COMMENCING AT 4.19PM**

*(THIS DOCUMENT IS AVAILABLE IN LARGER PRINT ON REQUEST)*

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<b>MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 23 APRIL 2020</b>
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## 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

### 1.1 DECLARATION OF OPENING

The Shire President declared the meeting open at 4.19pm and welcomed those present.

*"I would like to acknowledge the traditional owners of the land we are meeting on today, the Yued people of the great Nyungar Nation and we pay our respects to Elders both past, present and emerging."*

### 1.2 DISCLAIMER READING

The disclaimer was read aloud as there were no members of the public present.

*"No responsibility whatsoever is implied or accepted by the Shire of Dandaragan for any act, omission, statement or intimation occurring during this meeting."*

*It is strongly advised that persons do not act on what is heard, and should only rely on written confirmation of Council's decision, which will be provided within fourteen days."*

## 2 RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

### Members

Councillor L Holmes	(President)
Councillor P Scharf	(Deputy President)
Councillor J Clarke	
Councillor A Eyre	
Councillor W Gibson	
Councillor D Richardson	
Councillor R Rybarczyk	
Councillor R Shanahun	
Councillor D Slyn	

### Staff

Mr B Bailey	(Chief Executive Officer)
Mr S Clayton	(Executive Manager Corporate & Community Services)
Mr D Chidlow	(Executive Manager Development Services)
Mr B Pepper	(Executive Manager Infrastructure)

### Apologies

Nil

### Approved Leave of Absence

Nil

**MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 23 APRIL 2020****Observers**

Nil

**3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

**4 PUBLIC QUESTION TIME**

Nil

**5 APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**6 CONFIRMATION OF MINUTES****6.1 MINUTES OF THE ORDINARY MEETING HELD 27 MARCH 2020****COUNCIL DECISION****Moved Cr Gibson, seconded Cr Shanhun****That the minutes of the Ordinary Meeting of Council held 27 March 2020 be confirmed.****CARRIED 9 / 0****6.2 MINUTES OF THE SPECIAL COUNCIL MEETING HELD 8 APRIL 2020****COUNCIL DECISION****Moved Cr Shanhun, seconded Cr Clarke****That the minutes of the Special Council Meeting held 8 April 2020 be confirmed.****CARRIED 9 / 0****7 NOTICES AND ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION**

The Presiding Member advised Council that she had recently been appointed as the Vice Chair of the Wheatbelt Development Commission Board by the Minister for Regional Development the Alannah MacTiernan MLC.

**8 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS**

Nil

<b>MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 23 APRIL 2020</b>
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## 9 REPORTS OF COMMITTEES AND OFFICERS

### 9.1 CORPORATE & COMMUNITY SERVICES

#### 9.1.1 FINANCIAL STATEMENTS - MONTHLY REPORTING FOR THE PERIOD ENDING 31 MARCH 2020

Location:	Shire of Dandaragan
Applicant:	N/A
Folder	Business Classification Scheme / Financial Management / Financial Reporting / Periodic Reports
Disclosure of Interest:	None
Date:	14 April 2020
Author:	Scott Clayton, Executive Manager Corporate and Community Services
Senior Officer:	Brent Bailey, Chief Executive Officer

#### PROPOSAL

To table and adopt the monthly financial statements for the period ending 31 March 2020.

#### BACKGROUND

As part of the Local Government Act 1995 and Financial Management Regulations (1996), monthly financial statements are required to be presented to Council. Circulated are the monthly financial statements for the period ending 31 March 2020.

#### COMMENT

Regulation 34 of the Financial Management Regulations (1996) requires the following information to be provided to Council:

##### 1. Net Current Assets

Council's Net Current Assets [i.e. surplus / (deficit)] position as at the 31 March 2020 was \$4,083,665. The composition of this equates to Current Assets minus Current Liabilities less Cash Assets that have restrictions on their use placed on them, in this case Reserves and Restricted Assets. The current position indicates that Council can easily meet its short-term liquidity or solvency.

The Net Current Asset position is reflected on page 12 and reconciled with the Statement of Financial Activity on page 3 of the financial statements.

The amount raised from rates, shown on the Statement of Financial Activity (page 3), reconciles with note 5 (page 12) of the financial statements and provides information to Council on the budget vs actual rates raised.

##### 2. Material Variances

During budget adoption a 10 percent and \$10,000 threshold for these variances to be reported was set.

Note 12 of the attached report details any significant variances.

**MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 23 APRIL 2020**

Should Councillors wish to raise any issues relating to the 31 March 2020 financial statements, please do not hesitate to contact the Executive Manager Corporate and Community Services prior to the Council Meeting in order that research can be undertaken and details provided either at the time of the query or at the meeting.

**CONSULTATION**

Chief Executive Officer

**STATUTORY ENVIRONMENT**

Regulation 34 of the Local Government Financial Management Regulations (1996)

**POLICY IMPLICATIONS**

There are no policy implications relevant to this item.

**FINANCIAL IMPLICATIONS**

There are no adverse trends to report at this time.

**STRATEGIC IMPLICATIONS**

There are no strategic implications relevant to this item.

**ATTACHMENTS**

Circulated with the agenda is the following item relevant to this report:

- Financial statements for the period ending 31 March 2020 (Doc Id: 152813)  
**(Marked 9.1.1)**

**VOTING REQUIREMENT**

Simple majority

**OFFICER RECOMMENDATION / COUNCIL DECISION**

**Moved Cr Shanhun, seconded Cr Clarke**

**That the monthly financial statements for the period 31 March 2020 be adopted.**

**CARRIED 9 / 0**

**9.1.2 COMMONWEALTH DROUGHT COMMUNITIES PROGRAMME**

Location:	Shire of Dandaragan
Applicant:	Not applicable
Folder Path:	Business Classification Scheme / Grants and Subsidies / Programs / Community Funding
Disclosure of Interest:	Nil
Date:	8 April 2020
Author:	Scott Clayton, Executive Manager Corporate & Community Services
Senior Officer:	Brent Bailey, Chief Executive Officer

**MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 23 APRIL 2020****PROPOSAL**

Through the Commonwealth Government, an opportunity to apply for up to \$1M in grant funding has arisen. The objective of the funding, via the Drought Communities Programme (the Programme), is to provide immediate economic stimulus and employment through local infrastructure and drought-related projects.

**BACKGROUND**

On 28 January 2020, the Commonwealth Government announced an extension to the Federal Drought Communities Programme including eligibility for the Shire of Dandaragan to apply for up to \$1M in grant funding.

Instruction from the Commonwealth Minister for Water Resources; Drought; Rural Finance; Natural Disaster and Emergency Management is that project completion is required before 30 June 2021.

**COMMENT**

Following extensive consultation with the community during the Envision 2029, the Shire identified 5 Marquee Projects which are outlined in the Shire's Corporate Business Plan. These are recommended for Council's consideration towards this funding as follows:

- Jurien Bay Foreshore and Youth Precinct
  - This is a multi-stage project and priority funding would be recommended for contributing towards the cost of the new ablution facilities, pavilion and hard landscaping works.
- Turquoise Path Cervantes to Hill River Extension
  - This project is a multi-stage project and priority funding would be recommended to fully fund the link between the existing terminus and new bridge over the Hill River. This stage is estimated at \$150,000.
- Badgingarra Truck Stop and Sample Station
  - This project seeks to improve the truck bay and Brand Highway intersection to facilitate access for Rav-7 vehicles from north and south directions. Indicative costings are currently being sought from suitably qualified contractors to refine the project scope.
- Dandaragan Streetscape Beautification and BMX Track
  - This project seeks to continue redevelopment of streetscape and parkscape in Dandaragan and to develop a new BMX track. It will tie in with the Arts and Culture Plan. Project costings and detailed scope are still being developed.
- Cervantes Foreshore Reserve and Parking
  - This is a multi-stage project and priority funding would be



**MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 23 APRIL 2020**

recommended for contributing towards commencing road realignment works to address existing parking safety issues. A detailed design and traffic engineering assessment is required to progress this project.

These projects were identified to be of particular significance to both Council and the community, and meet the Programme's aim of delivering public infrastructure projects that will assist economic resilience in the local government area.

In addition, the Programme guidelines also stipulate an Adverse Event Plan to be submitted with an eligible Councils final project report. Eligible Councils without an Adverse Event Plan already in place can use part of this funding to develop one.

An Adverse Event Plan is required to meet the needs of the eligible Council's community and give consideration to the following:

- natural resource management (i.e. managing water supply, ground cover, trees, erosion, biodiversity)
- economic diversification and community resilience (i.e. infrastructure planning, tourism investment, diversifying local industries, capacity building for local leadership)
- communication and coordination (i.e. how to let people know what's available – now, and in the future; how do you communicate in hard times and for recovery).

The Marquee projects are currently being progressed internally with project plans being prepared for consideration in the 2020/2021 budget. Any Council co-funding decisions will be made through the budget process. It is therefore recommended that Council approve the shortlisted projects so that Executive staff can finalise preparation of the required research and formal application/s for the funding.

Council is also in receipt of correspondence from the Jurien Bay Chamber of Commerce to extend the current Turquoise Path from its existing terminus to the Hill River Bridge Crossing. The Chamber were successful in receiving funds through the Regional Economic Development Grants Scheme but require assistance to meet the bridge crossing stage of the project. This request is supported by staff given its alignment to the Corporate Business Plan and shovel ready status which will continue to support local jobs in the current economic climate. The indicative cost is \$150,000.

Eligible Councils that can demonstrate they have experienced extenuating circumstances may request an extension of the project period for no more than three months beyond their expected project completion date or as otherwise agreed. In light

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of the current COVID-19 crisis, it could well be assumed extensions may be granted directly by the Department of Infrastructure, Transport, Cities and Regional Development as a result.

### CONSULTATION

These projects have already been identified within the Shire's Corporate Business Plan as having particular significance to both Council and the community, while also incurring a significant once off financial cost. Use of this funding to be applied against these projects will help alleviate costs on ratepayer or other stakeholder funding.

### STATUTORY ENVIRONMENT

The statutory requirements (e.g. approvals, licenses, permits) for any projects approved under the Programme will need to be observed.

### POLICY IMPLICATIONS

There are no policy implications relevant to this item.

### FINANCIAL IMPLICATIONS

The grant funding guidelines do not mandate any funding co-contribution by the Shire; however, the Shire can co-contribute funding if it deems appropriate.

### STRATEGIC IMPLICATIONS

Strategic Community Plan – Envision 2029

01 – Infrastructure	Infrastructure – The Shire will sustain a dynamic infrastructure network responsive to usage demand that attracts and retains residents and businesses.
<b>Priority Outcomes</b>	<b>Our Roles</b>
Our communities contain vibrant, activated public open space and buildings with high levels of utilisation and functionality	To manage and facilitate community assets that are flexible, vibrant, adaptable and enjoyable placed to occupy employing the principals of place making and design thinking.
Our investments in public assets are based on responsible and sustainable asset custodianship.	Work with community groups to review existing facilities, plan for renewal and ascertain the feasibility of any proposed new facilities.

In addition, and as already outlined above, the Shire's Corporate Business Plan identifies these projects as significant marquee projects within the Shire incurring once off financial cost.

### ATTACHMENTS

Circulated with the agenda is the following item relevant to this report:

- Commonwealth Drought Communities Programme Guidelines (Doc Id: 152794)

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- Letter Jurien Bay Chamber Commerce (Doc Id: 152874)  
*(Marked 9.1.2)*

**VOTING REQUIREMENT**

Simple majority

**OFFICER RECOMMENDATION / COUNCIL DECISION**

Moved Cr Shanhun, seconded Cr Clarke

That Council approve the Chief Executive Officer to prepare and lodge an application for funding for up to \$1,000,000 under the Commonwealth Drought Communities Programme for the following projects:

- Adverse Events Plan
- Jurien Bay Foreshore and Youth Precinct
- Turquoise Path Cervantes to Hill River Extension (Hill River terminus to Bridge Crossing Section).
- Badgingarra Truck Stop and Sample Station
- Dandaragan Streetscape Beautification and BMX Track
- Cervantes Foreshore Reserve and Parking

**AMENDMENT**

Moved Cr Scharf, seconded Cr Eyre

That Council

1. approve the Chief Executive Officer to prepare and lodge an application for funding for up to \$1,000,000 under the Commonwealth Drought Communities Programme for the following projects:
  - Adverse Events Plan
  - Jurien Bay Foreshore and Youth Precinct
  - Turquoise Path Cervantes to Hill River Extension (Hill River terminus to Bridge Crossing Section).
  - Badgingarra Truck Stop and Sample Station
  - Dandaragan Streetscape Beautification and BMX Track
  - Cervantes Foreshore Reserve and Parking
2. Finalise final allocations to each project through the 2020/2021 budget process once final budget estimates are established.

**CARRIED 9 / 0**

**THE AMENDMENT BECAME THE MOTION AND WAS CARRIED 9 / 0**

*Note: The Officer Recommendation was not adopted for the following reason: Council chose to add "Finalise final allocations to each project through the 2020/2021 budget process once final budget estimates are established" to ensure more detailed financial estimates were considered through the budget process.*

<b>MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 23 APRIL 2020</b>
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**9.1.3 ACCOUNTS FOR PAYMENT – MARCH 2020**

Location:	Shire of Dandaragan
Applicant:	N/A
Folder Path:	Business Classification Scheme / Financial Management / Creditors / Expenditure
Disclosure of Interest:	None
Date:	15 April 2020
Author:	Scott Clayton, Executive Manager Corporate & Community Services
Senior Officer:	Brent Bailey, Chief Executive Officer

PROPOSAL

To accept the cheque, EFT and direct debit listing for the month of March 2020.

BACKGROUND

As part of the Local Government Act 1995, Financial Management Regulations 1996, a list of expenditure payments is required to be presented to Council.

COMMENT

The cheque, electronic funds transfer (EFT) and direct debit payments for March 2020 totalled \$1,130,699.50 for the Municipal Fund.

Should Councillors wish to raise any issues relating to the March 2020 Accounts for payment, please do not hesitate to contact the Executive Manager Corporate and Community Services prior to the Council Meeting, in order that research can be undertaken and details provided either at the time of the query or at the meeting.

CONSULTATION

Chief Executive Officer

STATUTORY ENVIRONMENT

Regulation 13 of the Local Government Financial Management Regulations 1997.

POLICY IMPLICATIONS

There are no policy implications relevant to this item.

FINANCIAL IMPLICATIONS

There are no adverse trends to report at this time.

STRATEGIC IMPLICATIONS

There are no strategic implications relevant to this item.

ATTACHMENTS

Circulated with the agenda are the following items relevant to this report:

- Cheque, EFT and direct debit listings for March 2020 (Doc Id: 152833)

**(Marked 9.1.3)**

<b>MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 23 APRIL 2020</b>
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VOTING REQUIREMENT

Simple majority

**OFFICER RECOMMENDATION / COUNCIL DECISION****Moved Cr Clarke, seconded Cr Eyre****That the Cheque and EFT listing for the period ending 31 March 2020 totalling \$1,130,699.50.****CARRIED 9 / 0****9.2 INFRASTRUCTURE SERVICES****9.3 DEVELOPMENT SERVICES****9.3.1 JURIEBAY AIRPORT MASTERPLAN**

Location:	Jurien Bay Airport
Folder Path:	Business Classification Scheme / Traffic and Transport / Design and Construction / Airports and Landing Facilities
Disclosure of Interest:	Nil
Date:	8 April 2020
Author:	Rory Mackay, Planning Officer
Senior Officer:	David Chidlow, Executive Manager Development Services

PROPOSAL

To seek adoption of the Jurien Bay Airport Masterplan (masterplan).

BACKGROUND

In August 2019 the Shire sought quotes from suitably qualified and experienced consultants to undertake development of a masterplan for the Jurien Bay Airport.

Council approved funding for this project in the 2019/20 budget via a 50/50 cost split with the Department of Transport through the Regional Airports Development Scheme.

Slavin Architects were selected as the successful firm to undertake the masterplan and were engaged according to track record of developing realistic and effective masterplans for the regional airports of:

- Wagin Airfield
- Murrayfield Airpark
- Hopeland Airfield
- Bremer Bay Airfield
- Margaret River Airstrip

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As denoted in the masterplan, the Shire's vision for the Jurien Bay Airport is of:

*a readily utilised land asset for the sub-regional centre of Jurien Bay and its broader population. The Shire believes that growth of the Airport should follow a clear, strategic and sustainable direction for efficient economic and social development.*

With that being said, the task of developing a masterplan is essential to blueprint how this vision can be obtained, and the potential of the airport site unlocked; both with the input of stakeholder groups.

Slavin began the masterplanning process with data collection and range of interviews/discussion with those with short term needs and interest – emergency agencies, Skydive Jurien Bay, Pearce Flying Club, airfield safety specialists, just to name a few. This work was followed by a Fly-in day held Saturday 30 November 2019. Aviators from all over the state and a couple from the East, joined townspeople and interested others to discuss the airfield's possible futures through a series of prompt questions and draft design drawings. From there, Slavin drafted the report and drawings, which is the subject of this item. An overview process infographic is displayed below for further reference.



Council was provided with a copy of Slavin's overview presentation of the masterplan on 26 March 2020.

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COMMENT

As tasked to Slavin the masterplan covers both the key opportunities to support the above-mentioned vision through outlining the key opportunities and constraints to the current airport infrastructure and operation as the basis for setting an implementation plan of improvement tasks.

Slavin has grouped their recommendations of the masterplan into eight prioritised groups as shown in the rank order table below (please refer to the plan for details of how each recommendation was obtained):

1	Establish an Airport Committee as per the Local Government Act 1995 and Shire of Dandaragan's Standing Orders. Along with Councillors and Shire staff representation, it is recommended that the committee co-opt members with comprehensive aviation expertise. The Committee will report formally and regularly to the full meeting of Council.
2	A second runway running east-west is established as a matter of priority, as well as taxiways for both runways. Strong easterly winds and the afternoon prevailing westerly winds make it difficult to land safely on the existing runway. Safe landing is paramount.
	Include hardstand at runway junction but exclude industrial airside lots at the early stage.
	Change runway designation from 02/20 to 03/21 to eliminate risk from approach/departure confusion. Formalise this through ERSA annotations and standing NOTAMS.
	Change flight paths for take-off and landing from the convention to reduce overflying of the townsite through annotations in ERSA and through NOTAMS.
	New residential subdivisions require aircraft noise memorials on Land Titles.
	The Shire of Dandaragan continues to liaise with specialists to prepare the airport for bushfire response.
	The Shire holds simulation exercises to ensure that the community is also ready for such an event.
3	The Shire conducts an information campaign on safe drone flying.
	The Airport Committee conducts a minor study into landing fees and cost recovery. Possible scenario from Masterplan workshop was encourage non-commercial and recreational flyers on a no-fee basis. Fees may be charged for commercial users with annual cap for frequent users.
	Land in the south east quadrant of the Airport site is reserved and prepared for Jurien Skydive for use with experienced parachutists. NOTE: This could be included in the earthworks for taxiway and East/West runway works.
4	Establish a secure compound for the RFDS and emergency services, including fuelling and water charging stations and provision future infrastructure.
5	The Shire of Dandaragan facilitates the introduction of a card-based fuel supply at the Airport for general aviation.
6	An Arrival Centre is constructed at the Airport and managed jointly by the Shire and the relocated Flying Club from Pearce. A condition of use is that it reverts to exclusive emergency services use as required in order to provide amenities, shelter, and a briefing room.
7	The Shire of Dandaragan constructs a dual use path extension of Nineteenth Avenue to the airfield, including comprehensive wayfinding.
	Rather than extending additional services into the airfield, the Shire plans for a self-sustaining asset that makes use of its expanse of hangar-tops to generate solar power and harvest water and collect water.
	Develop the airside industrial hangar sites on the southern end of the industrial zone on the northern taxiway of new runway.
	The Shire of Dandaragan seeks out LAMEs keen to relocate and form a business case for establishing and running a business at the Airport.
8	The Shire of Dandaragan develops the southern private hangar zone, including the 'six-pack' hangars for rent that recoups development and maintenance costs.
	The Shire of Dandaragan develops airpark residential lots and industrial sites and hangars for rent to recoup development and maintenance costs.

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It is noted the major infrastructure projects assigned by the masterplan, will be heavily reliant on external State and Federal grant funding, with any grant generally needing to be matched at least 50% by the Shire. Discussion with the Executive Manager of Infrastructure is that the majority of the large-scale earthworks and surfacing components of the recommended airport hardscape works can be undertaken in-house at a large cost saver to the Shire. Nonetheless, Appendix 7 of the masterplan provides cost estimates of the various infrastructure projects as supplied by a quantity surveyor. Any future Shire funding of these projects will be debated accordingly with senior staff and Council before implementation.

In terms of the first recommendation in formalising an airport committee, a group known as the Jurien Bay Airport Working Group has been in place, but has not met since the development of this masterplan was prioritised. Councillors Scharf and Gibson were appointed to represent Council on this working group.

The consultant's advice that a special committee be formed is not supported by staff and has previously not been supported by Council. Forming a committee under the Local Government Act 1995 creates a high level of bureaucracy around meetings and loss of flexibility. It is recommended an amendment to the final report delete the term "Airport Committee" and replace with "Airport Working Group". This will re-establish this group for regular meetings with a balance of shire staff, Councillor representation and adequate local aviation stakeholders as identified at the masterplan fly-in workshop.

The consultant's advice that landing fees be removed is based on the strategy of encouraging tourism. Landing fees have been debated by Council previously with the result that

On the 25 July 2019 Council resolved;

*Moved Cr Slyns, seconded Cr Eyre*

*In accordance with Section 6.12 of the Local Government Act 1995, Council:*

- 1. waive 100% of the Jurien Bay Airstrip / Aerodrome Landing Fee for the first four landings each calendar month for each customer as individually identified by the "customer ID" held by Avdata;*
- 2. waive 100% of the Jurien Bay Airstrip / Aerodrome Landing Fee for landings undertaken by the Royal Flying Doctors Service and student pilots.*

**CARRIED BY ABSOLUTE MAJORITY 7 / 0**

This may be a matter for consideration by the Airport Working Group and Council budget deliberations.



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CONSULTATION

In addition to the stakeholder interviews undertaken by Slavin and the fly-in workshop day, the final masterplan was also advertised via the Shire website and social media from 27 March to 17 April 2020. At the date of writing, no comments were received.

STATUTORY ENVIRONMENT

Local Government Act 1995:

Reserves under control of a local government  
3.54.

- (1) *If land reserved under the Land Act 1933 is vested in or placed under the control and management of a local government, the local government may do anything for the purpose of controlling and managing that land that it could do under section 5 of the Parks and Reserves Act 1895 if it were a Board appointed under that Act to manage and control the land and for that purpose a reference in that section to a by-law is to be read as a reference to a local law.*
- (2) *Subsection (1) is subject to any express provision to the contrary made by an order under the Land Act 1933 in respect of the land.*

POLICY IMPLICATIONS

There are no local policy implications relevant to this item.

FINANCIAL IMPLICATIONS

The masterplan was joint funded by the Shire and the Department of Transport through the Regional Airports Development Scheme.

The masterplan will be used as a basis to allocate and seek funding for implementation over its planning horizon of 5 – 10 years. The implementation of the masterplan will not occur through a single works program and decisions on which elements are delivered will consider the benefit it will derive (in a social, economic and/or environmental sense) against the funding that is available.

The masterplan can also be used as a tool to attract funding from external sources to assist in its delivery given estimated costings are provided within.

STRATEGIC IMPLICATIONS

Local Planning Strategy (Draft) 2019:

Transport infrastructure – Actions:

- a) Investigate requirements for a regional airport facility to service Jurien Bay, surrounding settlements and the hinterland.
- b) Investigate site options.

Strategic Community Plan – Envision 2029

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01 – Infrastructure	Infrastructure – The Shire will sustain a dynamic infrastructure network responsive to usage demand that attracts and retains residents and businesses.
<b>Priority Outcomes</b>	<b>Our Roles</b>
Our investments in public assets are based on responsible and sustainable asset custodianship.	Work with community groups to review existing facilities, plan for renewal and ascertain the feasibility of any proposed new facilities. Increase activation of our public open space and buildings rather than increasing quantity without a demonstrated need.

ATTACHMENTS.

Circulated with the agenda are the following items relevant to this report:

- Jurien Bay Airport Masterplan (Doc Id: 151879)  
*(Marked 9.3.1)*

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION / COUNCIL DECISION

**Moved Cr Eyre, seconded Cr Clarke**

**That Council adopts the Jurien Bay Airport Masterplan (Doc Id 151879) with the following amendments to the report;**

- 1. Delete the term “Airport Committee” and replace with “Airport Working Group” wherever it appears.**
- 2. Delete the term “Local Government Act 1995 and Shire of Dandaragan’s Standing Orders” in reference to formation of an Airport Committee.**
- 3. Delete the recommendation “Change runway designation from O2/20 to 03/21 to eliminate risk from approach / departure confusion. Formalise this through ERSA annotations and standing NOTAMS.”**
- 4. Delete the recommendation “Change flight paths for take-off and landing from the convention to reduce overflying of the townsite through annotations in ERSA and through NOTAMS.”**
- 5. Turning circles at ends of runways be designated as a high priority**

**CARRIED 9 / 0**

## 9.4 GOVERNANCE & ADMINISTRATION

<b>MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 23 APRIL 2020</b>
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**9.5 COUNCILLOR INFORMATION BULLETIN**
**9.5.1 SHIRE OF DANDARAGAN – MARCH 2020 COUNCIL STATUS REPORT**

Document ID: 152698

Attached to the agenda is a copy of the Shire's status report from the Council Meeting held 26 March 2020. *(Marked 9.5.1)*

**9.5.2 SHIRE OF DANDARAGAN – EXECUTIVE MANAGER INFRASTRUCTURE REPORT – MARCH 2020**

Document ID: 152812

Attached to the agenda is a copy of the Shire of Dandaragan's Executive Manager Infrastructure Report for March 2020. *(Marked 9.5.2)*

**9.5.3 SHIRE OF DANDARAGAN – BUILDING STATISTICS – MARCH 2020**

Document ID: 152236

Attached to the agenda is a copy of the Shire of Dandaragan Building Statistics for March 2020. *(Marked 9.5.3)*

**9.5.4 SHIRE OF DANDARAGAN – PLANNING STATISTICS – MARCH 2020**

Document ID: 152235

Attached to the agenda is a copy of the Shire of Dandaragan Planning Statistics for March 2020. *(Marked 9.5.4)*

**9.5.5 SHIRE OF DANDARAGAN TOURISM / LIBRARY REPORT FOR MARCH 2020**

Document ID: 152573

Attached to the agenda is monthly report for Tourism / Library for March 2020. *(Marked 9.5.5)*

**9.5.6 FRANKSTON CITY COUNCIL – JOIN CALL FOR THE FEDERAL GOVERNMENT ROYAL COMMISSION REFORM**

Document ID: 151612

Attached to the agenda is correspondence from Mayor of the Frankston City Council in relation to Join Call for the Federal Government Royal Commission Reform *(Marked 9.5.6)*

**10 NEW BUSINESS OF AN URGENT NATURE – INTRODUCED BY RESOLUTION OF THE MEETING**

Nil

**11 CONFIDENTIAL ITEMS FOR WHICH MEETING IS CLOSED TO THE PUBLIC**

Nil


**MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 23 APRIL 2020****12 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**13 CLOSURE OF MEETING**

The presiding member declared the meeting closed at 4.37pm.

These minutes were confirmed at a meeting on .....28 May 2020.....

Signed ..........

Presiding person at the meeting at which the minutes were confirmed

Date .....28 May 2020.....