



SHIRE
of
DANDARAGAN

MINUTES
of the
ORDINARY COUNCIL MEETING
held at the
COUNCIL CHAMBERS, JURIEN BAY
on
THURSDAY 22 JULY, 2021
COMMENCING AT 4.00PM

(THIS DOCUMENT IS AVAILABLE IN LARGER PRINT ON REQUEST)

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MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 22 JULY 2021

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

1.1 DECLARATION OF OPENING

The Shire President declared the meeting open at 4.00pm 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 3 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 (via video)	(Deputy President)
Councillor J Clarke	
Councillor A Eyre	
Councillor W Gibson	
Councillor R Rybarczyk	
Councillor R Shanhun	
Councillor D Slyn	

Electronic participation by Cr Scharf was approved by the Shire President in accordance with Regulation 14C of the Local Government (Administration) Regulations 1996 due to the requirement to undertake self-quarantine under current Emergency Management Act 2005 (WA) COVID-19 coronavirus: State of Emergency Declarations.

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)
Ms R Headland	(Council Secretary & Personal Assistant)
Mr T O'Gorman	(Manager Economic Development)

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 22 JULY 2021**Apologies**

Nil

Approved Leave of Absence

Nil

Observers

Mr M Knowles, Mr B Larkman, Mr M Ford

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 24 JUNE 2021****COUNCIL DECISION**

Moved Cr Rybarczyk, seconded Cr Shanhun

That the minutes of the Ordinary Meeting of Council held 24 June 2021 be confirmed.

CARRIED 8 / 0

7 NOTICES AND ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil

8 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 22 JULY 2021

9 REPORTS OF COMMITTEES AND OFFICERS

9.1 CORPORATE & COMMUNITY SERVICES

9.1.1 SERVICE AGREEMENT SHIRE OF DANDARAGAN AND DANDARAGAN COMMUNITY RESOURCE CENTRE INC.

Location:	Dandaragan
Applicant:	Dandaragan Community Resource Centre Inc
File Ref:	Business Classification Scheme / Council Properties / Leasing Out / Office Locations
Disclosure of Interest:	Nil
Date:	6 July 2021
Author:	Tony O’Gorman, Economic Development Manager
Senior Officer:	Brent Bailey, Chief Executive Officer

PROPOSAL

Council to consider providing a five-year service agreement for the delivery of services in the eastern portion of the Shire of Dandaragan via the Dandaragan Community Resource Centre Inc. (Dandaragan CRC Inc.)

BACKGROUND

Since the establishment of the Dandaragan CRC Inc Council has entered into an agreement for the provision of Shire services at the Dandaragan Office.

The Dandaragan CRC Inc has, on 1 July 2021, renewed its lease of the former Shire office in the Dandaragan townsite for a further five years. Part of that lease provides for the Dandaragan CRC Inc to enter into a service agreement for the provision of Shire Administration services in the eastern part of the Shire. The original Council decision to provide the lease on the building was approved at the March 2011 Council meeting. The decision was as follows.

COUNCIL DECISION

Moved Cr Short, seconded Cr Sheppard

That Council agrees to lease Lot 1 Dandaragan Road, Dandaragan volume 1555 folio 384 (Dandaragan Office) to the Dandaragan Community Resource Centre Inc. under the following conditions:

- 1. Lease term to be for an initial period of five (5) years subject to ongoing funding from the Department of Regional Development for Community Resource Centres;*
- 2. Annual lease payable to be \$1.00 per annum;*
- 3. All outgoings and utilities including (but not limited to) electricity, water, fees, rents, telephone and minor maintenance costs to be the lessee’s responsibility; and*
- 4. The lease will have provisions to allow sub-leasing of the premises with the approval of the Chief Executive Officer.*

CARRIED 7 / 0

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Shire staff and representatives from the Dandaragan CRC Inc. have discussed the services delivered and determined that the provision of service has thus far been satisfactory to both the Shire and the Dandaragan CRC Inc. At this point in time the proposal is to continue the existing arrangement for a further five years with the following services to be provided by the Dandaragan CRC Inc.

1. Library services
2. Rates and sundry debtors payment services
3. Dog licensing services
4. Tourist information services
5. Transit Park fee collection
6. Community standpipe water sale and supply services
7. Banking services (in relation to the above services)

COMMENT

The arrangement so far has been provided satisfactorily so there is no reason not to continue for a further five-year period. Continuing the arrangement provides the following advantages for the Shire and The Dandaragan CRC Inc.;

1. Increasing capacity of the Dandaragan CRC Inc. and providing financial security to the community organisation.
2. Opportunity to improve provision of service over time as there is an acknowledged extra capacity (funds);
3. Responsibility rests with the Dandaragan CRC Inc. for the building, insurances, minor maintenance etc.; and
4. Management of third parties to be organised by a locally based community organisation

CONSULTATION

- Dandaragan CRC Inc.

STATUTORY ENVIRONMENT

Local Government (Functions and General) Regulations 1996 Section 3.57(f).

(f) the local government has good reason to believe that, because of the unique nature of the goods or services required or for any other reason, it is unlikely that there is more than one potential supplier.

The Dandaragan CRC Inc. qualifies under Section 3.57(f) of the Local Government (Functions and General) Regulations 1996 due to being the only organisation in the Dandaragan townsite with the capacity to deliver Shire Administrative services.

POLICY IMPLICATIONS

There are no policy implications relevant to this item.

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 22 JULY 2021

FINANCIAL IMPLICATIONS

An amount of \$35,000 per annum to provide the services on behalf of the Shire of Dandaragan

STRATEGIC IMPLICATIONS

Strategic Community Plan Envision 2029

04 Community	The Shire's resident population will grow more than the WA regional average supported by increased community recreation and cultural opportunities and access to key liveability factors such as health and wellbeing services and educational opportunities
Priority Outcomes	Our Roles
A safe, healthy, smart and active community that values its history and supports intergenerational relationships.	Increase community-building by providing sustainable recreation infrastructure and services, off-peak events, community building programs and place-making concepts in our public spaces.

ATTACHMENTS

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

- Draft Service agreement for the Dandaragan CRC Inc. (Doc Id 179499)
 - Dandaragan CRC Lease (Doc Id 179515)
- (Marked 9.1.1)**

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION / COUNCIL DECISION

Moved Cr Scharf, seconded Cr Shanhun

That Council

- 1. agree to contract the services of the Dandaragan Community Resource Centre Inc. for a further period of five years to provide administration services at an amount of \$35,000 per annum (ex GST) plus CPI increases annually on behalf of the Shire of Dandaragan including (but not limited to):**
 - a. Library services**
 - b. Rates and sundry debtors payment services**
 - c. Dog licensing services**
 - d. Tourist information services**
 - e. Transit Park fee collection**
 - f. Community standpipe water sale and supply services**
 - g. Banking services (in relation to the above services)**
- 2. that the CEO be authorised to establish an appropriate service agreement between the Shire of Dandaragan and the Dandaragan Community Resource Centre Inc. to suit the needs and requirements of the Shire administration.**

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3. make provision in the 2021 / 2022 Annual Budget for the contract of services to the Dandaragan CRC Inc.

CARRIED 8 / 0

Cr Shanhun declared an impartiality interest in Item 9.1.2 being a provisional member of the Jurien Bowling Club Inc.

9.1.2 JURIEN BOWLING CLUB UPGRADE LIGHTING PROJECT

Location:	Jurien Bay
Applicant:	Jurien Bowling Club Inc
Folder Path:	Business Classification Scheme / Grants and Subsidies / Applications / Community Groups
Disclosure of Interest:	N/A
Date:	12 July 2021
Author:	Tony O’Gorman, Economic Development Manager
Senior Officer:	Brent Bailey, Chief Executive Officer.

PROPOSAL

For Council to consider the Jurien Bowling Club Inc application for a CSRFF grant under the new Club Night Lights Programme, to upgrade existing lighting infrastructure to competition standard.

BACKGROUND

The Jurien Bowling Club Inc. has been in operation since 1982 and over the years has continually improved the facilities. In 2012 they converted the greens from grass to synthetic and installed lights over the greens. The Club has initiated a greens replacement fund and contributes to this on an annual basis.

The lighting on the greens is from a set of eight light heads mounted on six poles at the corners of the greens. The poles have been inspected by the electrician and deemed to have another ten to fifteen years life.

COMMENT

The Jurien Bowling Club is one of the biggest clubs in the Central Midlands Coastal Bowling league and is the only one with multiple greens. The club regularly hosts league competitions that attracts large numbers of bowlers to the town.

The club hosts an annual corporate bowls competition held in the evening under lights.

The bowls season is predominantly held in the summer months and the on green temperature can become excessive. For this reason, the club and the league are considering holding more games in the cooler parts of the day which necessitates the need for competition standard lighting. Over the past four or five years

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they have on a number of occasions had to suspend games due to the competition heat rule.

The CSRFF Grant Application process undertakes an extensive assessment of all applications to determine their suitability for funding. The current Bowling Club application complies with the Shire's policy.

The Club Night Lights Program is a new State Government Programme designed to assist clubs to install or upgrade existing floodlight infrastructure.

The Club Night Lights Program can fund new or upgraded facilities which will maintain or increase physical activity and participation through the provision of floodlighting.

Examples of projects which will be considered for funding include:

- providing floodlighting to community training and/or local match play standard where existing facilities do not meet training standard
- meeting strategic objectives for state sporting associations by providing facilities for competition play at formally identified locations
- replacing aging metal-halide floodlighting with energy efficient LED floodlighting to community training and/or community match play standard
- power upgrades directly linked to the development of lighting.

CONSULTATION

- Jurien Bowling Club members
- Jennifer Collins Wheatbelt Manager - Department of Local Government, Sport & Cultural Industries

STATUTORY ENVIRONMENT

There are no statutory implications for this item

POLICY IMPLICATIONS

Policy 6.1 C-6SRF01 – Sport and Recreation Funding Eligible Applications.

To be eligible for funding under this program applicants must have;

- (i) *Submitted a Community Sport Recreation Facilities Fund Application (CSRFF) to the Department of Local Government, Sport and Cultural Industries' or submitted an application to another funding source for the project.*

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- (ii) *An own source contribution comprising a minimum of 1/6th of the total project cost in cash.*
- (iii) *In determining applications to this fund the Council will give priority to applications that;*
 - *have successfully sourced CSRFF funds or other source of funding;*
 - *can demonstrate that their organisation has a strong membership base and is financially sustainable;*
 - *can demonstrate strong demand for the proposed infrastructure; and*
 - *can deliver projects without the organisation requiring loan funds.*
- (iv) *Applicants that have been unsuccessful in a CSRFF application, or other major funding process, remain eligible for funding under this program, however Council's total commitment will not exceed 50% of the approved project budget or the maximum annual funding allocation in a given year.*
- (v) *Requests must be for a total project cost of greater than \$40,000 (exc GST).*

FINANCIAL IMPLICATIONS

Council is being asked to authorise expenditure from the Sporting and Recreation Facilities Capital Works fund of up to maximum of \$17,956.

With CSRFF funding:

Cost of project	\$35,911.98
Shire Funding	\$11,970.66
CSRFF Funding	\$11,970.66
Jurien Bay Bowling Club	\$11,970.66

Without CSRFF funding:

Cost of project	\$35,911.98
Shire Funding	\$17,955.99
Jurien Bay Bowling Club	\$17,955.99

STRATEGIC IMPLICATIONS

Strategic Community Plan Envision 2029

04 Community	The Shire's resident population will grow more than the WA regional average supported by increased community recreation and cultural opportunities and access to key liveability factors such as health and wellbeing services and educational opportunities
Priority Outcomes	Our Roles
A safe, healthy, smart and active community that values its history and supports intergenerational relationships	Increase community-building by providing sustainable recreation infrastructure and services, off-peak events, community building programs and place-making concepts in our public spaces

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ATTACHMENTS

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

- Policy 6.1 C-6SRF01 – Sport and Recreation Funding (Doc Id: 96583)
- CSRFF grant application (Doc Id: 179045)
- Balance Sheet (Doc Id: 178556)
- P & L for 2018/2019 (Doc Id: 178554)
- Asset Replacement Term Deposit 1 (Doc Id: 178567)
- Term Deposit 2 (Doc Id: 178568)
- Statement Cheque Account (Doc Id: 178565)
- Statement Savings Account (Doc Id: 178566)
- Quote Elite Electrical (Doc Id: 178544)
- Elite Electrical Lighting Plan (Doc Id: 178548)
- Elite Electrical Light Specifications (Doc Id: 178550)
- Elite Electrical Additional Information (Doc Id: 178545)
- Project Location Map (Doc Id: 178541)
- Legacy Lighting Quote (Doc Id: 178551)
- Photos (Doc Id: 178560, 178562, 178564)

(Marked 9.1.2)

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION / COUNCIL DECISION

Moved Cr Gibson, seconded Cr Clarke

That Council:

- 1. support the Jurien Bowling Club Inc, CSRFF application to upgrade lighting at the Jurien Bowling Club Inc; and**
- 2. provide up to \$11,970.66 one third contribution if the CSRFF grant application is successful; or**
- 3. up to \$17,956 a fifty percent contribution if the CSRFF grant application is not successful.**
- 4. make provision in the 2021 / 2022 Annual Budget for the upgrade of lighting at the Jurien Bowling Club**

CARRIED 8 / 0

9.1.3 ACCOUNTS FOR PAYMENT – JUNE 2021

Location:	Shire of Dandaragan
Applicant:	N/A
Folder Path:	Business Classification Scheme / Financial Management / Creditors / Expenditure
Disclosure of Interest:	None
Date:	14 June 2021
Author:	Scott Clayton, Executive Manager Corporate & Community Services
Senior Officer:	Brent Bailey, Chief Executive Officer

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 22 JULY 2021PROPOSAL

To accept the cheque, EFT, BPAY and direct debit listing for the month of June 2021.

BACKGROUND

In accordance with the Local Government Act 1995, and Financial Management Regulations 1996, a list of expenditure payments is required to be presented to Council.

COMMENT

The cheque, electronic funds transfer (EFT), BPAY and direct debit payments for June 2021 totalled \$1,908,147.48 for the Municipal Fund.

Should Councillors wish to raise any issues relating to the June 2021 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 June 2021 (Doc Id:179882)

(Marked 9.1.3)

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION / COUNCIL DECISION

Moved Cr Eyre, seconded Cr Clarke

That the Cheque and EFT listing for the period ending 30 June 2021 totalling \$1,908,147.48 be adopted.

CARRIED 8 / 0

9.1.4 INTERIM FINANCIAL STATEMENTS - MONTHLY REPORTING FOR THE PERIOD ENDING 30 JUNE 2021

Location:	Shire of Dandaragan
Applicant:	N/A
Folder	Business Classification Scheme / Financial Management / Financial Reporting / Periodic Reports
Disclosure of Interest:	None
Date:	13 July 2021
Author:	Scott Clayton, Executive Manager Corporate and Community Services
Senior Officer:	Brent Bailey, Chief Executive Officer

PROPOSAL

To table and adopt the interim monthly financial statements for the period ending 30 June 2021.

BACKGROUND

In accordance with 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 30 June 2021.

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 30 June 2021 was \$1,562,865. 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 6 (page 13) 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.

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Note 12 of the attached report details any significant variances. Should Councillors wish to raise any issues relating to the 30 June 2021 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 30 June 2021 (Doc Id: 177911)
(Marked 9.1.4)

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION / COUNCIL DECISION

Moved Cr Eyre, seconded Cr Slyns

That the interim monthly financial statements for the period 30 June 2021 be received.

CARRIED 8 / 0

9.2 INFRASTRUCTURE SERVICES**9.3 DEVELOPMENT SERVICES**

<p>MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 22 JULY 2021</p>
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9.3.1 JURIEB BAY PROGRESS ASSOCIATION LOOKOUT

Location:	Memorial Drive, Jurien Bay
Applicant:	Jurien Bay Progress Association Inc.
File Path:	Business Classification Scheme / Recreation and Cultural Services / Liaison / Community
Disclosure of Interest:	Nil
Date:	9 July 2021
Author:	Rory Mackay, Planning Officer
Senior Officer:	David Chidlow, Executive Manager Development Services

PROPOSAL

To add to Council's resolution made on this matter at the January 2021 Ordinary Meeting so the matter can be processed by the Department of Planning, Lands and Heritage (DPLH).

BACKGROUND

The Jurien Bay Progress Association (JBPA) has identified that the existing 'Lions Lookout' is situated on Water Corporation controlled land with the inability to refurbish the dated and deteriorating gazebo. As a solution to this issue, the (JBPA) has identified a new area for a lookout above the Jurien Bay Cemetery within Reserve 18865.

Management of this Reserve rests with DPLH who have advised that the most appropriate way to facilitate the development of a new lookout is to dedicate a road under Section 56 of the *Land Administration Act 1997* (LAA) and Section 24KA of the *Native Title Act 1993*. The lookout will be located within this new road corridor.

However, the dedication of a road under the above legislation is a request which must be resolved by the local government. As such the JBPA has requested Council's endorsement of their approach to DPLH, the purpose of this item.

Council resolved the following on 28 January 2021:

1. *Resolve to dedicate a road by excision from Lot 12351 on Deposited Plan 220507 (being a portion of Reserve 18865) under Section 56 of the Land Administration Act 1997 and Section 24KA of the Native Title Act 1993 as denoted in attachment (Doc Id: 168713).*
2. *Agrees that it will indemnify and keep indemnified the State of Western Australia, the Department of Planning, Lands and Heritage and the Minister for Lands and any kind including, without limitation, compensation payable to any party under the Land Administration Act 1997 and Native Title Act 1993 which may be imposed on, or incurred by the Indemnified Parties relating to or arising directly or indirectly from the above dedication of a road process.*

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Since this resolution DPLH has advised that the existing road reservation of Memorial Drive does not adjoin the proposed road dedication. DPLH can only dedicate land as a road if it links with an existing public road. As such DPLH has requested Council resolve to further excise a portion of the cemetery reserve (Reserve 40535) to join the proposed road with the existing Memorial Drive road reserve.

COMMENT

The portion of the cemetery reserve to be excised is ultimately the existing gravel access track which is an extension of Memorial Drive. This linkage through the existing cemetery reserve between the previous agreed excised portion of Reserve 18865 and the Memorial Drive road reserve is hatched in red below on a sketched map. As such, no resting places or tuart trees will be affected by this proposal.



CONSULTATION

DPLH also require comments from service providers, which will be sought pending the outcome of this item.

STATUTORY ENVIRONMENT

Section 56 Land Administration Act 1997

Dedication of land as road

(1) *If in the district of a local government —*

- (a) *land is reserved or acquired for use by the public, or is used by the public, as a road under the care, control and management of the local government...*

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and that land is described in a plan of survey, sketch plan or document, the local government may request the Minister to dedicate that land as a road.

Section 24KA Native Title Act 1993

Facilities for services to the public

(1) *This Subdivision applies to a future act if:*

(a) it relates, to any extent, to an onshore place; and

(b) it either:

(i) permits or requires the construction, operation, use, maintenance or repair, by or on behalf of any person, of any of the things listed in subsection (2) that is to be operated, or is operated, for the general public; or

(ii) consists of the construction, operation, use, maintenance or repair, by or on behalf of the Crown, or a local government body or other statutory authority of the Crown, in any of its capacities, of any of the things listed in subsection (2) that is to be operated, or is operated, for the general public; and

(2) *For the purposes of paragraph (1)(b), the things are as follows:*

(a) a road, railway, bridge or other transport facility (other than an airport or port)...

POLICY IMPLICATIONS

There are no policy implications relevant to this item.

FINANCIAL IMPLICATIONS

The JBPA has previously approached the Shire for assistance in construction of the new access road and lookout shelter. Shire staff have advised that will assist in formalising the access with DPLH, but no construction assistance of the lookout and access road will be provided.

STRATEGIC IMPLICATIONS

Strategic Community Plan – Envision 2029

04 – Community	The Shire's resident population will grow more than the WA regional average supported by increased community recreation and cultural opportunities and access to key liveability factors such as health and wellbeing services and educational opportunities.
Priority Outcomes	Our Roles
A region that develops and supports community leadership and collective values.	Provide governance support for community groups to deliver their objectives.

ATTACHMENTS

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

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- Letter from Jurien Bay Progress Association (Doc Id: 168713)
- Previous agenda item on this matter (Doc Id: 170073)
- Road dedication sketch map (Doc Id: 178555)
(Marked 9.3.1)

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION / COUNCIL DECISION

Moved Cr Shanhun, seconded Cr Rybarczyk

That Council:

1. **Resolve to dedicate a road by excision from Lot 11741 on Deposited Plan 188443 (Reserve 40535) under Section 56 of the *Land Administration Act 1997* and Section 24KA of the *Native Title Act 1993* as denoted in attachment (Doc ID: 178555).**
2. **Agrees that it will indemnify and keep indemnified the State of Western Australia, the Department of Planning, Lands and Heritage and the Minister for Lands and any kind including, without limitation, compensation payable to any party under the *Land Administration Act 1997* and *Native Title Act 1993* which may be imposed on, or incurred by the Indemnified Parties relating to or arising directly or indirectly from the above dedication of a road process.**

CARRIED 8 / 0

9.4 GOVERNANCE & ADMINISTRATION

9.5 COUNCILLOR INFORMATION BULLETIN

9.5.1 SHIRE OF DANDARAGAN – JUNE 2021 COUNCIL STATUS REPORT

Document ID: 178768

Attached to the agenda is a copy of the Shire's status report from the Council Meeting held 24 June 2021. *(Marked 9.5.1)*

9.5.2 SHIRE OF DANDARAGAN – EXECUTIVE MANAGER INFRASTRUCTURE QUARTERLY REPORT – APR – JUNE 2021

Document ID: 179911

Attached to the agenda is a copy of the Shire of Dandaragan's Executive Manager Infrastructure Report for April – June 2021. *(Marked 9.5.2)*

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 22 JULY 2021

9.5.3 SHIRE OF DANDARAGAN – BUILDING STATISTICS – JUNE 2021

Document ID: 179498

Attached to the agenda is a copy of the Shire of Dandaragan Building Statistics for June 2021. *(Marked 9.5.3)*

9.5.4 SHIRE OF DANDARAGAN – PLANNING STATISTICS – JUNE 2021

Document ID: 179870

Attached to the agenda is a copy of the Shire of Dandaragan Planning Statistics for June 2021. *(Marked 9.5.4)*

9.5.5 SHIRE OF DANDARAGAN TOURISM / LIBRARY REPORT FOR JUNE 2021

Document ID: 179331

Attached to the agenda is monthly report for Tourism / Library for June 2021. *(Marked 9.5.5)*

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

12 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

13 CLOSURE OF MEETING

The presiding member declared the meeting closed at 4.06pm.

These minutes were confirmed at a meeting on 26 August 2021

Signed 

Presiding person at the meeting at which the minutes were confirmed

Date 26 August 2021