



SHIRE
of
DANDARAGAN

MINUTES
of the
ORDINARY COUNCIL MEETING
held at the
COUNCIL CHAMBERS, JURIE BAY
on
THURSDAY 28 FEBRUARY 2019
COMMENCING AT 4.01PM

(THIS DOCUMENT IS AVAILABLE IN LARGER PRINT ON REQUEST)

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MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 28 FEBRUARY 2019

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

1.1 DECLARATION OF OPENING

The Shire President declared the meeting open at 4.01pm and welcomed those present.

1.2 DISCLAIMER READING

The disclaimer was read aloud as there were 6 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 K McGlew	
Councillor D Richardson	
Councillor R Shanhun	
Councillor D Slys	

Staff

Mr B Bailey	(Chief Executive Officer)
Mr S Clayton	(Executive Manager Corporate & Community Services)
Mr D Chidlow	(Executive Manager Development Services)
Ms R Headland	(Council Secretary & Personal Assistant)
Ms M Perkins	(Community Development Officer)
Mrs A Slys	(Economic Development Coordinator)
Mr T O’Gorman	(Club Development Officer)
Mr B Pepper	Coordinator Infrastructure Services)

Apologies

Nil

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 28 FEBRUARY 2019**Approved Leave of Absence**
Nil**Observers**

Mr M Sheppard, Mr J Clarke, Mr Clint Doak (MP Rogers), Mr Mick Ackland, Mr Pierre Brockman, Mr David Fitzgerald (Tilt Renewables)

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4 PUBLIC QUESTION TIME

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE**COUNCIL DECISION**

Moved Cr McGlew, seconded Cr Scharf

That the following request for leave of absence be approved:

Cr Richardson – 1 March 2019 to 5 April 2019 inclusive

CARRIED 9 / 0

COUNCIL DECISION

Moved Cr Gibson, seconded Cr Slynns

That the following request for leave of absence be approved:

Cr Clarke – 1 March 2019 to 31 March 2019 inclusive

CARRIED 9 / 0

6 CONFIRMATION OF MINUTES**6.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD 24
JANUARY 2019****COUNCIL DECISION**

Moved Cr Eyre, seconded Cr Clarke

That the minutes of the Ordinary Meeting of Council held 24 January 2019 be confirmed.

CARRIED 9 / 0

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 28 FEBRUARY 2019**7 NOTICES AND ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION**

Nil

8 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Petition - Review of Medical Services to the Local Community.

The President read aloud the contents of the letter accompanying the signed petition.

Presentation – Clint Doak from MP Rogers – CHRMAP Lot 62 Roberts Street

9 REPORTS OF COMMITTEES AND OFFICERS

9.1 CORPORATE & COMMUNITY SERVICES

9.1.1 ACCOUNTS FOR PAYMENT – JANUARY 2019

Location:	Shire of Dandaragan
Applicant:	N/A
Folder Path:	Business Classification Scheme / Financial Management / Creditors / Expenditure
Disclosure of Interest:	None
Date:	4 January 2019
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 January 2019.

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 January 2019 totalled \$800,565.16 for the Municipal Fund.

Should Councillors wish to raise any issues relating to the January 2019 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

2016 – 2026 Strategic Community Plan

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 28 FEBRUARY 2019

<i>Goal 5: Proactive and leading local government</i>	
Business as Usual	k) Finance

ATTACHMENTS

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

- Cheque, EFT and direct debit listings for January 2019 (Doc Id: 128269)

(Marked 9.1.1)

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION / COUNCIL DECISION

Moved Cr Shanhun, seconded Cr Richardson

That the Municipal Fund cheque and EFT listing for the period ending 31 January 2019 totalling \$800,565.16 for the Municipal Fund be accepted.

CARRIED 9 / 0

9.1.2 FINANCIAL STATEMENTS - MONTHLY REPORTING FOR THE PERIOD ENDING 31 JANUARY 2019

Location:	Shire of Dandaragan
Applicant:	N/A
Folder	Business Classification Scheme / Financial Management / Financial Reporting / Periodic Reports
Disclosure of Interest:	None
Date:	15 February 2019
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 January 2019.

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 January 2019.

COMMENT

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

1. Net Current Assets

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Council's Net Current Assets [i.e. surplus / (deficit)] position as at the 31 January 2019 was \$4,242,986. 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.

Note 13 of the attached report details any significant variances. Should Councillors wish to raise any issues relating to the 31 January 2019 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

2016 – 2026 Strategic Community Plan

<i>Goal 5: Proactive and leading local government</i>	
Business as Usual	k) Finance

ATTACHMENTS

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

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 28 FEBRUARY 2019

- Financial statements for the period ending 31 January 2019
(Doc Id: 128531)
(Marked 9.1.2)

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION / COUNCIL DECISION

Moved Cr Shanhun, seconded Cr McGlew

That the monthly financial statements for the period 31 January 2019 be adopted.

CARRIED 9 / 0

9.1.3 JURIEN BAY COMMUNITY MEN'S SHED INC SELF-SUPPORTING LOAN – MEN'S SHED FACILITY CONSTRUCTION. RESERVE LEASE POLICY VARIATION

Location:	Jurien Bay
Applicant:	Jurien Bay Community Men's Shed Inc.
Folder Path:	Business Classification Scheme / Grants and Subsidies / Applications / Community Groups
Disclosure of Interest:	Nil
Date:	4 February 2019
Author:	Tony O'Gorman Club Development Officer
Senior Officer:	Scott Clayton, Executive Manager Corporate and Community Services

Cr Shanhun, Cr Scharf declared an impartiality interest as they are members of the Jurien Bay Community Men's Shed.

PROPOSAL

To consider a request from the Jurien Bay Community Men's Shed to establish a \$25,000 self-supporting loan for the purposes of constructing a new Men's Shed on a portion of lot 503 Jurien Bay Sport and Recreation Reserve 31884.

The item also considers a variation to the Reserve Lease Policy at the request of the applicant to retain ownership of the buildings they construct rather than ownership reverting to Council as a term of the lease agreement.

BACKGROUND

The Shire and the Jurien Bay Community Men's Shed (JBCMS) are negotiating a lease for a portion of land (2500m²) on the Jurien Bay Recreation Reserve 31884 for a period of twenty one years.

A draft standard lease for leasing part of a Shire reserve was forwarded to the JBCMS in January 2019. Following review of the draft lease the JBCMS responded with a request that the buildings erected on the site be wholly owned by the group. This is contrary to the Shire Reserves Policy 6.5 section 1 (d).

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“1(d) all structural improvements on the reserve shall be and remain at law, the property of the Shire. The Club shall have the sole use, benefit and enjoyment of the reserve and all structural improvements thereon during the operation of the lease.”

A draft lease reflecting the requested amendments was forwarded to the JBCMS and they are satisfied with the draft. Council now needs to decide if it will provide the exemption from Policy 6.5 Section 1(d) to the JBCMS.

The Jurien Bay Community Men’s Shed Inc. has operated in the town since September 2012. They have operated in a facility on Doust Street, Jurien Bay since that time under an arrangement with the owner of the property at no charge. This arrangement will come to a conclusion in June 2019.

The total project cost has been estimated at \$310,000. A Lotterywest funding application has been lodged for an amount of \$205,000 with the remaining amount being contributed from Men’s Shed funds and in-kind contributions of \$80,000. This still leaves a shortfall of \$25,000 which is the amount requested via the self-supporting loan from the Shire.

COMMENT

Self-Supporting Loan

The Shire of Dandaragan has in the past supported community organisations with self-supporting loans to purchase capital equipment for their organisations use. The most recent loan approved was for the Jurien Bay Lions Club which was granted for a similar purpose.

Supporting this application will enable the JBCMS to construct a new facility on the proposed leased land from the Shire of Dandaragan if they are successful in achieving funding from other external sources. The new shed will allow the group to continue to operate and expand in Jurien Bay.

Variation to Reserves Policy

The Shire holds a number of leases with various community groups, all of whom have accepted the standard lease arrangements as per the Reserves Policy 6.5. Historically new leases have been established over Council controlled reserve land with existing Council owned buildings or whereby community funds were utilised for the construction of facilities.

The JBCMS proposal is different in that Council has not been asked to contribute to the capital cost of the building (with the exception of the provision of a self-supporting loan which will be repaid). Unless there is a financial value attributed to the “peppercorn” lease arrangement the argument is that Council would be no worse off at the end of the lease term providing the

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applicant adheres to the lease condition to “make good” the site on termination.

The effect of granting this variation is that the structures erected on the leased land will not be added to the Shire’s asset register and not depreciated in the Shire’s accounts in the future. There would be no asset management implications for the Shire and the JBCMS will have the rights to disassemble the building and dispose of the asset on termination of the lease.

Providing this variation to the JBCMS may set a precedent for future leases and may require a review of this clause in the Reserves Policy. The Reserves Policy 6.5 has proved to be effective in the past in protecting Council owned assets which the community groups make additional improvements to and in clarifying whom is to ultimately insure the property.

Council needs to consider whether or not to retain the existing lease provisions relating to asset ownership on Council controlled reserves. Enforcement of this provision will yield an economic asset (albeit a 21 year old shed) to Council in return for its commitment to a 21 year “Peppercorn” lease.

On the other hand Council may consider the asset management implications of ownership, lack of any capital contribution to the project and community outcomes generated by the JBCMS as grounds for supporting their request. It is on these grounds that this application has drawn officer support.

Regardless of the decision the Shire is under no obligation to purchase the shed construction at the termination of the lease. (Clause 21.2). In addition if the applicant fails to “make-good” the site then the ownership of the improvements are automatically transferred to the Shire with the lessee responsible for costs to “make-good” which will be finalised in the lease document.

CONSULTATION

- Jurien Bay Community Men’s Shed Inc.
- McLeod’s Lawyers
- WA Treasury Corporation

STATUTORY ENVIRONMENT

Local Government Act 1995 Section 6.20

Power to borrow

- (1) Subject to this Act, a local government may —
 - (a) borrow or re borrow money; or
 - (b) obtain credit; or
 - (c) arrange for financial accommodation to be extended to the local government in ways additional to or other than borrowing money or obtaining credit,

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to enable the local government to perform the functions and exercise the powers conferred on it under this Act or any other written law.

- (2) Where, in any financial year, a local government proposes to exercise a power under subsection (1) (power to borrow) and details of that proposal have not been included in the annual budget for that financial year —
- (a) unless the proposal is of a prescribed kind, the local government must give one month's local public notice of the proposal; and
- (b) the resolution to exercise that power is to be by absolute majority.

POLICY IMPLICATIONS

RESERVES POLICY 6.5

Lease Provisions Clause 1(d)

1 (d) all structural improvements on the reserve shall be and remain at law, the property of the Shire. The Club shall have the sole use, benefit and enjoyment of the reserve and all structural improvements thereon during the operation of the lease.

SELF-SUPPORTING LOANS POLICY 2.2

OBJECTIVE: To provide a fair, equitable and balanced process to consider the provision of self-supporting loans to groups within the community, for the purpose of capital projects only.

FINANCIAL IMPLICATIONS

There are no net financial implications in regard to this item.

STRATEGIC IMPLICATIONS

2016 - 2026 Strategic Community Plan

<i>Goal 2: Health, Safe and Active Community</i>	
Objectives	How the Shire will contribute
2.4 Provide recreation and community facilities and activities	d) Plan for future recreation needs, including feasibility assessments in accordance with the Major Recreation Facilities Fund, and review of cycleway and dual use pathway plans

ATTACHMENTS

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

- Email from JBCMS Secretary requesting change of lease terms. (Doc Id. 128361)
- Request letter self-supporting loan including quote and business plan. (Doc Id 127888)
- Treasury Corp Indicative Costs 7 Years (Doc Id 128023)
- Draft Lease for JBCMS (Doc Id 128448)

(Marked 9.1.3)

VOTING REQUIREMENT

Absolute Majority

OFFICER RECOMMENDATION / COUNCIL DECISION**Moved Cr McGlew, seconded Cr Clarke****That Council:**

- 1. for the purposes of the JBCMS lease agreement, resolve that section 1(d) of Reserves Policy 1(d) will not apply.**
- 2. subject to confirmed external funding for the balance of the project cost, support the Jurien Bay Community Men's Shed Incorporated to establish a suitable facility on Lot 503 Jurien Bay by providing access to a self-supporting loan to the value of \$25,000;**
- 3. authorise a budget amendment to include a self-supporting loan of \$25,000 to the Jurien Bay Community Men's Shed Incorporated to be taken over 7 years;**
- 4. authorise the CEO to negotiate and finalise the loan agreement with the Jurien Bay Community Men's Shed Incorporated; and**
- 5. authorise public notice in accordance with Section 6.20 of the Local Government Act 1995 of the intention to borrow money for the purposes of providing a self-supporting loan to the Jurien Bay Community Men's Shed Incorporated.**

CARRIED BY ABSOLUTE MAJORITY 9 / 0**9.1.4 OPERA AT THE PINNACLES SPONSORSHIP**

Location:	Shire of Dandaragan
Applicant:	Shire of Dandaragan
Folder Path:	Business Classification Scheme / Recreation and Cultural Services / Event Management / Community Events
Disclosure of Interest:	Nil
Date:	14 February 2019
Author:	Alison Slyns, Economic Development Officer
Senior Officer:	Brent Bailey, Chief Executive Officer

PROPOSAL

This item addresses a request for Council sponsorship of \$10,000 for WA Opera to conduct "WA Opera in the Pinnacles". The event is scheduled to be held on Saturday 27 April 2019 in the Nambung National Park.

BACKGROUND

The first WA Opera in the Pinnacles was held on Saturday 22 April 2017 to coincide with WA Opera's 50th birthday celebrations and a proposed expansion of their outdoor event program. WA Opera have successfully held 'WA Opera in the Park' at Perth's Supreme Court Gardens for the last 28 years and the Pinnacles was chosen as one of three regional locations for their regional opera program, along with Denmark's Valley of the Giants and Voyager Estate, Margaret River.

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Terasa Letizia from West Australian Opera presented at the Council forum in February 2018 with a proposal to provide financial sponsorship for the second Opera in the Pinnacles event on Saturday 5 May 2018. At the Council meeting held on Thursday 22 March 2018 the following item was carried:

That Council endorse a budget allocation of \$10,000 ex GST from the existing tourism expense line item within the 2017 / 2018 budget towards sponsorship of West Australian Opera for their 'Opera in the Pinnacles' event on Saturday 5 May 2018.

Moved Cr Shanhun, seconded Cr Eyre

CARRIED 9 / 0

One significant change that was made in 2018 compared to the 2017 event was an allocation of tickets to the free event being set aside for local distribution first, before tickets were offered to WA Opera members and the general public. This system was very popular, well supported by the local community, and a high proportion of the total patronage in 2018 was local residents. It is anticipated that this allocation system will be implemented for the 2019 event as well. It is likely that a ticket charge will be introduced for the 2019 event to ensure its sustainability. While specific prices are unavailable at this stage a price guide has been provided from a similar event held at the Opera in the Valley of the Giants production as follows:

Adults \$32.60

Children: (aged 5 to 17) \$16.93

Family: (2 Adults, 2 Children) \$84.85

Children under 5 are free but must register for a ticket.

COMMENT

WA Opera is supported by Wesfarmers Arts as Principal Partner, Act Belong Commit Healthway as Participation Partner and other partnership arrangements including major, Opera and Government Partners. WA Opera is also supported by individual donors. There are also opportunities for sponsorship arrangements for individual or series events and this is the sponsorship category the Shire of Dandaragan funding would potentially fit into.

The organisation's funding model delivers not only its scheduled program of events and performances but there are also a range of musical and performance workshops, school experiences, youth events and cultural engagements which can be associated with the major performance. Most of these events are provided at little or no cost to participants to encourage a wider audience being exposed to opera in different locations and formats.

WA Opera has requested sponsorship of \$10,000 from the Shire towards the Opera in the Pinnacles event and in return will provide:

- Logo on all collateral;

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- Opportunity for the Shire to nominate a representative to speak at the event;
- Social media marketing with links to the Shire;
- 2 x school incursions (one performance, one workshop);
- 1 x adult singing workshop

CONSULTATION

- WA Opera

STATUTORY ENVIRONMENT

There are no statutory implications relevant to this item.

POLICY IMPLICATIONS

Policy 6.6 Sport and Recreation Funding

FINANCIAL IMPLICATIONS

Allocation of \$10,000 ex GST from the existing Contributions and Donations account.

STRATEGIC IMPLICATIONS

2016 - 2026 Strategic Community Plan

<i>Goal 1: Great Place for Residential and Business Development</i>	
Objectives	How the Shire will contribute
1.4: Ensure the Shire is "open for business" and supports industry and business development	b) Identify and engage with future new business and industry opportunities
1.5: Facilitate population and visitor attraction and growth to expand and diversify the regional economy	a) Tourism and marketing with a focus on promotion and product development based on natural assets in partnership with the Department of Parks and Wildlife
<i>Goal 2: Healthy, Safe and Active Community</i>	
Objectives	How the Shire will contribute
2.3: Enhance vibrancy and community identity through culture and arts	a) Deliver or support the delivery of selected arts, culture and community events

ATTACHMENTS

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

- Letter from WA Opera (Doc Id: 128660)
(Marked 9.1.4)

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION / COUNCIL DECISION

Moved Cr Shanhun, seconded Cr Richardson

That Council endorse a contribution of \$10,000 ex GST from the existing Contributions and Donations line item within the 2018 / 2019 budget towards sponsorship of West Australian

Opera for their 'Opera in the Pinnacles' event on Saturday 27 April 2019.

CARRIED 9 / 0

9.2 INFRASTRUCTURE SERVICES

9.3 DEVELOPMENT SERVICES

9.3.1 FINAL ADOPTION – LOCAL PLANNING POLICY 8.14: JURIEN BAY FORESHORE COMMERCIAL DEVELOPMENT PLAN

Location:	Jurien Bay
Folder Path:	Business Classification Scheme / Land Use & Town Planning / Planning / Planning Policies
Disclosure of Interest:	Nil
Date:	8 February 2019
Author:	Rory Mackay, Planning Officer
Senior Officer:	David Chidlow, Executive Manager of Development Services

PROPOSAL

This report requests final adoption of *Local Planning Policy 8.14 - Jurien Bay Foreshore Commercial Development Plan* (the Policy), and staff undertaking a "request for proposal process" seeking expressions of interest from the community desiring to provide activities within the foreshore precinct.

BACKGROUND

In November 2014, The Shire of Dandaragan adopted *Local Planning Policy 8.12 - Mobile and Itinerant and Commercial Activities on Reserved Land (Including Foreshore)* (LPP8.12).

LPP8.12 applies to foreshore land within the towns of Jurien Bay and Cervantes and is primarily for the purpose of guiding the preparation and assessment of mobile and itinerant food vendor applications, and applications for commercial recreational tourism activity.

It is considered LPP8.12 requires review and preparation of an amended policy in due course. Meanwhile, a separate policy is required to properly and specifically provide for the assessment and approval of a range of commercial activities within the Jurien Bay Foreshore.

The Shire released for public comment a Jurien Bay Foreshore Commercial Development Discussion Paper. The purpose of the paper was to consider the relevant issues and factors to be addressed within such a local planning policy. Based on the

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feedback received on the discussion paper a draft Policy was formulated.

Following consent at Council's meeting 13 December 2018, the draft Policy was advertised to the general public via hardcopy media and the Shire's website from the 14 December 2018 to 1 February 2019. A total of two submissions were received, which are outlined with the officer's responses in the attached schedule of submissions.

COMMENT

For the purpose of the Policy, the foreshore comprises the reserved land immediately abutting the seaward side of Grigson Street and Heaton Street, extending from Cook Street to the south to Doust Street to the north (portion of Reserve 28541 and Reserve R26939). The study area is defined on a map within the Policy.

The general intent of the Policy is to achieve a vibrant and active environment along the central and focal Jurien Bay Foreshore area that will encourage tourists to Jurien Bay, whilst balancing the potential conflicts between commercial and public use of the foreshore reserve.

From the two submissions received during the consultation period, only one major modification outside of minor rewording of the policy has transpired. The modification is in relation clause 3.12 Ablution Facilities, whereby the previous table outlining such facilities required for events has been removed and replaced with Appendix 1 which utilises Appendix 7A – Recommended toilet facilities for temporary events of the *Guidelines on the Application of the Health (Public Buildings) Regulations*. Reasons for this modification are due to the previous table displaying excessive ablution requirements. The new table referenced as an appendix details the correct and current figures for temporary events and notes discretion can be shown on a case by case basis; adequately addressing the submission point received on this matter.

CONSULTATION

The drafting of the policy began with the advertisement of a discussion paper. Submissions on the discussion paper were used by planning consultants Harley Dykstra and Shire planning staff to formulate the draft Policy which was advertised in accordance with clause 4 of the Deemed Provisions of Local Planning Scheme No.7 (LPS7).

STATUTORY ENVIRONMENT

The ability to prepare a local planning policy is afforded to the Council under clause 3 of the Deemed Provisions of LPS7. LPS7 allows the Shire to prepare policies in respect to any matter related to the planning and development of the Shire. Policies may apply to a particular class or matter and relate to one or

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more parts of the local government area. LPS7 allows Council to amend or rescind its planning policies.

Local planning policies are guidelines used to assist the local government in making decisions under LPS7. Although local planning policies are not part of LPS7 they must be consistent with, and cannot vary, the intent of LPS7 provisions. In considering an application for development approval, the local government must have due regard to relevant local planning policies as required under LPS7.

POLICY IMPLICATIONS

As outlined above.

FINANCIAL IMPLICATIONS

The Policy outlines commercial activities which can appropriately utilise the Shire's Jurien Bay foreshore land assets which may in turn generate future income.

STRATEGIC IMPLICATIONS

The Policy will assist in the procedural and governance aspects of the Shire's development control responsibilities. Generally and for the most part local planning policies are formulated within the legal framework prescribed by legislation and aligned with the strategic direction as set by the Council. These policies aim at prescribing minimum standards acceptable to the Council in consideration of community sentiment for various types of development and land use. Additionally, these policies also aid in providing a foundation for delegation to be set in order to assist in streamlining the approval processes and establishing relative levels of compliance.

- Draft Local Planning Strategy 2016
- 2016 – 2026 Strategic Community Plan

<i>Goal 5: Proactive and Leading Local Government</i>	
Objectives	How the Shire will contribute
5.6 Implement sound corporate governance and risk management	h) Maintain and implement up to date policies and procedures (including delegations)

ATTACHMENTS

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

- Schedule of submissions (Doc Id: 127986)
- Local Planning Policy 8.14: Jurien Bay Foreshore Commercial Development (Doc Id: 128278)
- Schedule of current fees applicable (Doc Id: 123556)

(Marked 9.3.1)

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION / COUNCIL DECISION**Moved Cr Shanhun, seconded Cr Scharf****That Council:**

1. pursuant to Clause 4 of the Deemed Provisions of the *Shire of Dandaragan Local Planning Scheme No.7*, adopts *Local Planning Policy 8.14 Jurien Bay Foreshore Commercial Development Plan* as provided as an attachment to this report, and proceeds to publish a notice of the adopted policy in local newspapers circulating the Scheme area and on the Shire website.
2. authorise the CEO to commence a Requests for Proposals process to lease the paved area adjacent to Jetty Café.

CARRIED 9 / 0**9.3.2 COASTAL HAZARD RISK MANAGEMENT & ADAPTATION PLAN – LOT 62 (#20) ROBERTS STREET, JURIEN BAY**

Location:	Lot 62 (#20) Roberts Street, Jurien Bay
Applicant:	M P Rogers & Associates Pty Ltd on behalf of Aliceville Pty Ltd
Folder Path:	Business Classification Scheme / Land Use Planning / Planning / Planning Scheme / Amendment 7.21 – Lot 62 Roberts Street
Disclosure of Interest:	Nil
Date:	14 February 2019
Author:	Rory Mackay, Planning Officer
Senior Officer:	David Chidlow, Executive Manager of Development Services

PROPOSAL

For Council to consider approval of a Coastal Hazard Risk Management and Adaptation Plan (CHRMAP) for the future hotel and residential resort development upon Lot 62 (#20) Roberts Street, Jurien Bay (the site).

BACKGROUND

Scheme Amendment No.21 which rezoned the site to Special Use Zone 4 was approved by the Minister for Planning on 3 September 2015. Use and development conditions of Special Use Zones are outlined in Schedule 4 of *Local Planning Scheme No.7*. The subject Special Use Zone 4 has 16 conditions which are required to be met at varying time frames during development of the site.

Condition 6 of Special Use Zone 4 states the following:

Prior to approval of development on the site, a Coastal Hazard Risk Management and Adaptation Plan (CHRMAP) is to be prepared in accordance with State Planning Policy 2.6: State Coastal Planning Policy and approved by the local government. The CHRMAP should include but not be limited to consideration of inundation, erosion, finished floor levels, setbacks and drainage. Recommended management and adaptation actions are to be

implemented at timings indicated within the approved implementation plan.

The proponent has submitted a CHRMAP for the site in accordance with the above condition and requests Council's final approval. If approved by Council, shortly after the proponent will lodge a development application for the site which will be determined by the Mid-West Wheatbelt Joint Development Assessment Panel as the approximate cost of the development will be over the \$10million local government planning decision making threshold.

COMMENT

The requirements of a CHRMAP is to develop a risk based adaptation framework for the lifetime of assets or infrastructure that could be at risk of impact from coastal hazards over the 100 year planning timeframe. The submitted CHRMAP ensures this by having the following purpose:

- *Confirm the specific extent of coastal hazards in relation to the proposed Hotel and Residential Resort development assets.*
- *Outline the coastal hazard risks associated with the Hotel and Residential Resort development and how these risks may change over time.*
- *Establish the basis for present and future risk management and adaptation, which will be used to inform the proposed Hotel and Residential Resort development.*
- *Provide guidance on appropriate future management and adaptation planning for the proposed Hotel and Residential Resort, including monitoring.*

The proponent recognises the high social and environmental values of the coastal location of the site and has made it inherent such values be preserved via the CHRMAP process. This ensures the development assets are appropriately designed and managed to safeguard against any adverse coastal impacts.

It is envisaged that the design life of the structures within the proposed development will be limited to 50 years. Beyond this period, it is expected that the condition of these assets would be such that they would need to be replaced, as is common for structures immediately adjacent to the coastline given the corrosive nature of the environment.

Through the CHRMAP's risk assessment it has been identified over the shorter and medium term timeframes to 2030 and 2070 the coastal hazard risks to the Site are tolerable to the proponent. The 2070 timeframe also exceeds the expected service life of the proposed development assets. Despite these levels of risk being acceptable to the proponent, the "as low as reasonably practical (ALARP)" approach has been adopted for the proposed development and a number of risk mitigation strategies have been proposed for implementation.

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Over the 100 year long term planning timeframe to 2110, the hotel and residences were determined to be at high risk of erosion hazard impact. Similarly, the commercial carpark asset was assessed as being at high risk of inundation hazard impact. Several strategies are proposed to mitigate these risks to acceptable levels.

Over the service lives of the proposed assets, there will be a requirement to monitor the shoreline to ascertain whether coastal risks to assets are increasing. Further details of the monitoring requirements which are the responsibility of the proponent are outlined within the CHRMAP.

If, at any stage during the service life of an asset, the risks from coastal hazards become intolerable, the relevant assets will be relocated in accordance with the managed retreat adaptation strategy. If this is not financially viable or aligned with the development requirements at this time, the relevant assets will be abandoned and removed from the site. In this way, a foreshore area will always be maintained fronting the site.

Replacement of assets after their service life requires that they be located in an area where the risk to that asset over its remaining service life is considered to be acceptable. To do this will require a revised coastal hazard risk assessment to be completed in accordance with the requirements at this time. The appropriate location for replacement assets can then be chosen based on tolerable risk levels. Alternatively, that particular asset could be removed and not replaced, essentially adopting an avoid approach. The responsibility for these actions would rest with the proponent.

In summary, the CHRMAP assesses the coastal hazard risks, denotes the subsequent adaptation options and provides an implementation plan for the proposed development on the Site in accordance with condition 6 of Special Use Zone 4. The strategies to be implemented adequately address the potential coastal hazard risks associated with the development in accordance with State planning policy. This coastal hazard risk identification and management enables the development of a high-end hotel and residential resort to promote tourism and sustain economic growth in Jurien Bay and the Shire.

CONSULTATION

Not required in this instance.

Previous planning dealings with the Site were advertised in accordance with statute. The general public will be provided with another opportunity to comment on the proposal when the subsequent development application is lodged in the near future.

STATUTORY ENVIRONMENT

Local Planning Scheme No.7

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POLICY IMPLICATIONS

State Planning Policy 2.6 – State Coastal Planning

FINANCIAL IMPLICATIONS

There is no law requiring the government (at any level) to provide protection of private property from natural hazards, nor compensation when land is lost to the sea. Therefore, the landowner will be required to pay the costs of managed retreat over the planning timeframe.

STRATEGIC IMPLICATIONS

There is a need for the Site to be a highly intensive development for a tourism use, given its strategic location. The future development for the Site is focused on tourism as a land use, conforming to the Draft Local Planning Strategy, Tourism Planning Strategy and Jurien Bay City Centre Strategy.

2016 – 2026 Strategic Community Plan

<i>Goal 1: Great Place for Residential and Business Development</i>	
Objectives	How the Shire will contribute
1.1 Ensure planning and land availability provides opportunity for sustainable growth and lifestyle options / choices	a) Strategic land use planning across the Shire, with focus on coastal settlement and town centre strategy b) Strategic projects with a focus on planning and land availability for health precinct and further residential development c) Activate Growth Plan
<i>Goal 2: Healthy, Safe and Active Community</i>	
2.4 Provide recreation and community facilities and activities	e) Plan, develop and manage key foreshore locations to focus activity in particular areas
<i>Goal 5: Proactive and Leading Local Government</i>	
5.3 Ensure community is well informed and facilitate community engagement in visioning, strategic planning and other significant decisions that affect the community	a) Consult and engage with the community on issues, projects and decisions that affect them

ATTACHMENTS

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

- CHRMAP Lot 62 Roberts Street, Jurien Bay (Doc Id: 128533)

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION / COUNCIL DECISION

Moved Cr Richardson, seconded Cr Scharf

That Council grant final approval to the Coastal Hazard Risk Management and Adaptation Plan (Doc Id: 128533) for Lot 62 (#20) Roberts Street, Jurien Bay.

CARRIED 9 / 0

9.3.3 PROPOSAL TO OPERATE BUSINESS FROM RESERVE 24522 – NAMBUNG NATIONAL PARK ('THE PINNACLES')

Location:	Reserve 24522, Nambung
Applicant:	Westside Tours
File Ref:	Development Services Apps / Development Application / 2019 / 17
Disclosure of Interest:	Nil
Date:	15 February 2019
Author:	Rory Mackay, Planning Officer
Senior Officer:	David Chidlow, Executive Manager of Development Services

PROPOSAL

The Shire is in receipt of a development application to conduct a driving tours business from the Pinnacles within Nambung National Park.

BACKGROUND

The proponent, Westside Tours is experienced in tourism, business and safety/training sectors and currently operates tours of the Lancelin sand dunes. To expand the operations, the proponent would like to operate a 'Pinnacles Safari' tour on the Pinnacles Loop Road within the Pinnacles at Nambung National Park on the basis the tours will create an added attraction to the Pinnacles and tell the history of the area to visitors.

The tours would be undertaken by two six-wheel Land Rover Defender vehicles, or similar, and create an approximate 25-minute hop-on hop-off tour of the Pinnacles with three stops on the route. Tours would be conducted at minimal speed, departing between 9.30am and 4.30pm approximately every 15 minutes from the carpark of the Pinnacles Visitor Centre. Passengers can either complete the loop continuously or hop off at a stop, take photographs and walk around then wait for the next bus, hop on again to continue the tour. Repeating at the 3 stops if they would like to. The vehicles will be kitted out in camouflage/safari colours and the guide/driver will be dressed in a ranger outfit, or similar, to create an experience and tell the story of the Pinnacles.

COMMENT

As the proponent intends to conduct business within the Nambung National Park, they will need to apply for a Commercial Operators Licence from the Parks and Wildlife Service (PWS) from within the reserve management body, the Department of Biodiversity, Conservation and Attractions (the Department). The applicant is applying for this approval concurrently with the development application in front of Council. The officer has been made aware initial discussions by the applicant with the Department have gone well, with the Department generally in support of the tourism

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promotion business. Negotiations continue to progress at the time of writing. The applicant will take out the relevant amount of public liability insurance based on the Department's recommendation for such. Additionally, Westside Tours would like the Department to be involved in the training of the guide/driver to ensure accurate information is told within the story of the tour.

The subject reserve is classified as 'Conservation' local reserve under *Local Planning Scheme No.7*. The proposal is in keeping with this classification as it looks to celebrate the uniqueness of the Pinnacles via a low-key tourist enterprise. It is recommended that development approval subject to conditions be granted to the applicant.

CONSULTATION

As the applicant requires additional approval from the Department, recognised as the only other major stakeholder, no consultation was undertaken for the item.

Furthermore, no public consultation is required under LPS7.

STATUTORY ENVIRONMENT

- Local Planning Scheme No.7:
With Reserve 24522 a "Local Reserve" under the *Local Planning Scheme No.7*, any activity of a commercial nature is subject to development approval being issued by the Council.
- Reserve Vesting and Management Order:
The Department has vesting and the management order for Reserve 22522 under the Land Administration Act 1997.
- Conservation and Land Management Regulations 2002.

POLICY IMPLICATIONS

- Local Planning Policy 8.12 – Mobile and Itinerant Vendors and Commercial Activities on Reserves

Each application is assessed on its merits. The Shire encourages applications that are creative and innovative that would support the attraction of the Shire as a tourist destination.

FINANCIAL IMPLICATIONS

The applicant has paid the required application fee of \$147.

STRATEGIC IMPLICATIONS

- Local Tourism Planning Strategy

The Shire of Dandaragan develops a sustainable tourism industry that celebrates its natural assets, supports the local community and meets the needs of the visitors.

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2016 – 2026 Strategic Community Plan

<i>Goal 1: Great Place for Residential and Business Development</i>	
Objectives	How the Shire will contribute
1.2 Ensure effective and efficient development and building service	a) Process development applications and undertake building regulation functions and services
1.3 Ensure timely provision of essential and strategic infrastructure	e) Provide and manage public open space, including ovals, parks and gardens, playgrounds, open area and reserves, road verges and median strips, and street trees
1.5 Facilitate population and visitor attraction and growth to expand and diversify the regional economy	a) Tourism and marketing with a focus on promotion and produce development based on natural assets in partnership with Department of Biodiversity, Conservation and Attractions
<i>Goal 2: Healthy, Safe and Active Community</i>	
2.4 Provide recreation and community facilities and activities	d) Plan for future recreation needs, including feasibility assessments in accordance with the Major Recreation Facilities Fund, and review of cycleway and dual use pathway plans

ATTACHMENTS

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

- Development Application (Doc Id: 128556)
(Marked 9.3.3)

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That Council grant development approval to Westside Tours for the utilisation of Reserve 24522 for the purpose of driving tours, subject to the following conditions:

1. operation shall be in accordance with the attached documentation date stamped 28 February 2019 subject to any modifications required as a consequence of any conditions of this approval and shall not be altered without the prior written approval of the local government.
2. this approval, granted for a period of one (1) year from the Council decision date, is non-exclusive and allows for equal access and right of use of Reserve 24522 and associated infrastructure by the general public and others.
3. the approval is non-transferable.

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4. the Shire of Dandaragan reserves the right to decline the renewal of or amend the conditions of this approval in the future.
5. the operational hours are between sunrise and sunset.
6. the proponent be in possession of an Australian approved public liability insurance policy to a minimum value as required by Department of Biodiversity, Conservation and Attractions (DBCA).
7. all activities are to comply with the Department of Biodiversity, Conservation and Attractions Commercial Operator Licencing requirements and other relevant legislation.
8. the proponent obtains a Commercial Operators Licence from the Department of Biodiversity, Conservation and Attractions and forwards a copy to the Shire prior to commencement of the operation.
9. that a person in charge of the operation is present while the business is operating.

Advice Notes:

1. The applicant be advised that "should you be aggrieved by this decision, or any conditions imposed, there is a right of review under the *Planning and Development Act 2005*. An application for review must be submitted in accordance with part xiv of the Act within 28 days of the date of this decision to the:

State Administrative Tribunal
GPO Box u1991
PERTH WA 6845"

COUNCIL DECISION

Moved Cr Slyn, seconded Cr Clarke

That Council grant development approval to Westside Tours for the utilisation of Reserve 24522 for the purpose of driving tours, subject to the following conditions:

1. operation shall be in accordance with the attached documentation date stamped 28 February 2019 subject to any modifications required as a consequence of any conditions of this approval and shall not be altered without the prior written approval of the local government.
2. this approval, granted for a period of one (1) year from the Council decision date, is non-exclusive and allows for equal access and right of use of Reserve 24522 and associated infrastructure by the general public and others.
3. the approval is non-transferable.
4. the Shire of Dandaragan reserves the right to decline the renewal of or amend the conditions of this approval in the future.
5. the proponent be in possession of an Australian approved public liability insurance policy to a minimum value as required by Department of Biodiversity, Conservation and Attractions (DBCA).

6. all activities are to comply with the Department of Biodiversity, Conservation and Attractions Commercial Operator Licencing requirements and other relevant legislation.
7. the proponent obtains a Commercial Operators Licence from the Department of Biodiversity, Conservation and Attractions and forwards a copy to the Shire prior to commencement of the operation.
8. that a person in charge of the operation is present while the business is operating.

Advice Notes:

1. The applicant be advised that “should you be aggrieved by this decision, or any conditions imposed, there is a right of review under the *Planning and Development Act 2005*. An application for review must be submitted in accordance with part xiv of the Act within 28 days of the date of this decision to the:

**State Administrative Tribunal
GPO Box u1991
PERTH WA 6845”**

CARRIED 9 / 0

Note: The Officer Recommendation was not adopted as Council decided to delete condition 5 - “the operational hours are between sunrise and sunset” as the Department of Biodiversity, Conservation and Attractions is best positioned to effectively manage this operational matter.

9.3.4 REQUEST FOR AMENDMENTS TO DEVELOPMENT APPROVAL – WADDI WIND FARM

Location:	Several properties where the localities of Badgingarra, Cooljarloo and Dandaragan meet
Applicant:	Wind Prospect Pty Ltd on behalf of Waddi Wind Farm Pty Ltd
File Ref:	Development Services Apps / Development Application / 2011 / 15
Disclosure of Interest:	Nil
Date:	18 February 2019
Author:	Rory Mackay, Planning Officer
Senior Officer:	David Chidlow, Executive Manager Development Services

PROPOSAL

The proponent is requesting two amendments to the existing development approval for the Waddi Wind Farm, pursuant to Clause 77 of the Deemed Provisions of *Local Planning Scheme No.7 (LPS7)*. The two amendments sought are for an increase in height of the wind turbines tip and hub heights, and wind monitoring towers from 165m to 180m, 100m to 112m, and 100m to 112m respectively.

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Clarification is also sought for the maximum number of wind turbines permitted as the current conditions of approval do not specify an amount.

BACKGROUND

The proposed Waddi Wind Farm is located approximately 15km north-west of Dandaragan. Development approval for the Waddi Wind Farm was issued by the Shire of Dandaragan in December 2011. In April 2015 the Shire approved an application to extend the Waddi Wind Farm development approval until 10 January 2020. In September 2016 the Shire approved the following amendments to the development approval:

1. *Amend the transmission line route for connection of the wind farm into the transmission network.*
2. *Amend the location of the on-site substation to a location 900 metres west of the current permitted location and increase the area of the on-site substation from 4 ha up to approximately 12 ha.*
3. *Increase the maximum tip height of the wind turbines (the height from ground level to the highest point of the blade tip of each wind turbine) from 152 metres to 165 metres.*
4. *Minor amendments to the wording of existing planning approval conditions (list of conditions is deleted for abbreviations)*
5. *Amendments to the location of access ways and cable routes.*
6. *Increase the number of permanent wind monitoring masts from two to three.*
7. *All other conditions of approval granted in January 2012 and April 2015 remain in force.*

The original development application lodged in 2011 was referred to the Environmental Protection Agency (EPA) for environmental impact assessment in accordance with Part 4, Divisions 1 & 2 of the *Environmental Protection Act 1986*. The EPA reached a decision of "Not Assessed – Public Advice Given".

The proponent provides relevant information regarding the proposed amendments to the development approval including expert technical assessments of the potential impacts.

COMMENT

The applicant has submitted the following comments and details in support of the amendments:

Increase the maximum tip height of the wind turbines from 165m to 180m and an increase to the maximum hub height of the wind turbines from 100m to 112m

Wind turbine technology has been continually advancing since the original planning approval was issued for the Waddi Wind Farm in 2011 and since the amendments to the planning approval in September 2016. The latest generation of wind turbines available are increasingly exceeding a tip height (the height from ground level to the highest point of the blade tip of each wind turbine) of

165 metres and a hub height (the height from ground level to the central point of blade rotation) of 100 metres. Raising the maximum allowable tip height and hub height of the wind turbines at the Waddi Wind Farm will allow for more modern wind turbine models to be installed which are generally more efficient and cost-effective and will also provide for increased generation output from the project, lowering the cost of energy produced.

Increase the maximum height of permanent monitoring masts from 100m to 112m

The original planning permit application and subsequent approval issued in 2011 provided for two permanent wind monitoring masts up to 100m in height. The amendment to the permit issued by the Shire of Dandaragan in September 2016 provided for an increase in the number of permanent wind monitoring masts from two to three. Wind characteristics are more accurately measured at the same height as the proposed wind turbine hub height as extrapolations can introduce uncertainties. With the proposed increase in wind turbine hub height from 100m to 112m, an increase to the allowable height of the wind monitoring masts from 100m to 112m is requested to provide for more accurate wind monitoring.

Expert technical studies were carried out previously to inform the environmental statement that comprised the original development application for the Waddi Wind Farm as well as to inform subsequent applications to amend development approval. Tilt Renewables (of which Waddi Wind Farm Pty Ltd is subsidiary of) has managed a process whereby these expert technical studies have been reviewed by relevant experts to assess potential impacts of the proposed amendments. A summary of those reviews and assessments is presented below with full documentation provided in the electronic version of the attachments and has not been printed.

Aeronautical Impact Assessment

An Aeronautical Impact Assessment and Aerial Applications Assessment were completed by The Ambidji Group Pty Ltd (Ambidji Group) in November 2010 and June 2010 respectively to support the Environmental Statement that comprised the original planning application. Ambidji also prepared an Aviation Impact Assessment and Qualitative Risk Assessment to assess the potential impacts of the proposed amendments to the planning approval approved by the Shire of Dandaragan in September 2016. Landrum and Brown Worldwide (Aust) Pty Ltd (Landrum and Brown) (which acquired Ambidji Group in 2016) has prepared an Aeronautical Impact Assessment which provides the results of their assessment of potential impacts of the proposed amendments to the planning permit.

The Aeronautical Impact Assessment completed in 2018 concluded that the proposed Waddi Wind Farm:

- *Will not infringe any airport OLS;*

- *Will not infringe the PANS OPS surfaces of any airport;*
- *Will not impact on contingency procedures;*
- *Is located outside the clearance zones associated with all ATC surveillance and communications systems;*
- *Will not infringe the LSALT protection surfaces for any air route;*
- *Will not infringe the Grid LSALT protection surface in the area;*
- *Is outside the clearance zones associated with any aeronautical navigation aids;*
- *Will have a minimal impact upon local flying activities; and*
- *Will provide a significant visual navigation feature in the region.*

The Aeronautical Impact Assessment recommends that:

- *Details of the wind farm be provided to CASA and Defence for assessment of the need for obstacle lighting.*
- *Details of the wind farm be provided to Defence, for assessment of the impact on Military Low Level Flying Training operations in the area, for inclusion in local charts and briefing packages, and for confirmation of this assessment against military operated navigation aids and radar systems.*

The Aeronautical Impact Assessment will be provided to the Air-services Australia, the Department of Defence, and the Civil Aviation Safety Authority (CASA) for review when the final wind turbine layout has been determined. Conditions 3 to 6 of the current planning approval relate to aviation, requiring notification of relevant parties of final wind turbine locations and heights.

Electromagnetic Interference Assessment

Electromagnetic interference (EMI) can affect radio and TV communication services. Laurie Derrick & Associates prepared a report assessing potential impacts to support both the Environmental Statement that comprised the original planning application and the potential impacts of the amendments to the planning approval approved by the Shire of Dandaragan in 2016. DNV GL has reviewed these previous assessments and assessed the potential impacts of the proposed amendments to the planning approval for the Waddi Wind Farm and reported their findings in a letter report. A summary of their findings are provided below.

- *One radio communications is located within 2km of approved wind turbine locations. Consultation should occur with the relevant service operator.*
- *Ten fixed point-to-point links cross the project boundary. There is one approved wind turbine location that has the potential to cause interference to two of these links through diffraction of the signals.*
- *Four wind turbine locations are within the calculated potential reflection zones for two point-to-point links. However, given the high frequency of these links, interference due to reflection or scattering of the signals is considered unlikely.*

- *The project may cause interference to nearby multi-point licences however further information is required to determine the potential of the project to impact these services.*
- *Wind turbines at approved locations may interfere with the digital terrestrial television signals from the Moora and Lancelin broadcast towers however coverage maps suggest that most of the potentially affected houses may be receiving limited or no signals from these transmitters.*

The proponent will micro-site approved wind turbine locations (as provided for in the original planning approval) to avoid the specified exclusion zones and will consult with the operators of services in the area following finalisation of the site layout and wind turbine configuration. Condition 8 of the current planning approval relates to EMI and requires that nearby residents are offered pre- and post-construction assessment of television reception and the remedy of any problems attributable to the wind farm.

Landscape and Visual Impact Assessment

GHD prepared a Report for Landscape and Visual Impact Assessment for the Waddi Wind Farm in September 2010 to support the Environmental Statement that comprised the original planning application. In May 2016, GHD prepared a Landscape and Visual Impact Assessment Addendum Report which supported the application to amend the planning permit approved by the Shire of Dandaragan in September 2016. GHD has reviewed these assessments and assessed the potential impacts of the current proposed amendments to the planning approval for the Waddi Wind Farm and reported their findings in an Addendum Report... and includes six photomontages and Zone of Visual Influence (ZVI) diagrams. A summary of their findings is provided below.

- *The land use context of the surrounding landscape has not changed since the previous assessment.*
- *There would be a marginal to imperceptible increase in impacts associated with the proposed amendments.*
- *The wind farm would not be visible from the township of Dandaragan with the proposed amendments.*
- *The ZVI mapping revealed a minor increase in visibility in the area surrounding the wind farm.*
- *The six photomontages prepared show only a marginal change to views.*
- *Shadow flicker remains within applicable limits.*

Noise Assessment

ViPAC prepared a Noise Impact Assessment for the Waddi Wind Farm in December 2010 to support the Environmental Statement that comprised the original planning application and also a statement in April 2016 assessing potential impacts of the amendments to the planning permit approved by the Shire of Dandaragan in September 2016. ViPAC has reviewed these

assessments and assessed the potential impacts of the current proposed amendments to the planning approval for the Waddi Wind Farm and reported their findings in a revised Noise Assessment. The assessment found that the predicted noise levels from the wind turbine configuration proposed for the Waddi Wind Farm can comply with the criteria and requirements of the SA EPA "Environmental Noise Guidelines: Wind Farms, 2009" at the relevant residential receivers. The levels also comply with the criteria for the landholder receivers that are involved with the wind farm. In particular, the assessment found that the proposed increase in hub height and tip height will not increase the predicted noise level experienced at receivers located around the wind farm relative to the current approved hub height and tip height.

Conditions 12 to 18 of the current planning approval relate to noise and require that the final wind farm design meets applicable noise standards and that a post-construction monitoring program be implemented to verify compliance.

Traffic Assessment

ARRB prepared a prefeasibility traffic management plan for the Waddi Wind Farm in September 2010 to support the Environmental Statement that comprised the original planning application. To inform the application to amend the planning permit subsequently approved by the Shire of Dandaragan in September 2016, ARRB reviewed that assessment and assessed the potential impacts of the previously proposed amendments to the planning approval for the Waddi Wind Farm. They found that the marginal increase in blade length associated with an increase in maximum tip height from 152 metres to 165 metres would be unlikely to impact traffic or transportation beyond what was originally proposed. With a further marginal increase in tip height proposed to 180 metres, this is similarly unlikely to impact traffic or transportation beyond the 165 metres currently approved.

Conditions 9 to 11 of the current planning approval require preparation of a Traffic Management Plan prior to commencement of construction, suitable construction of access points and preparation of a Road Condition report prior to commencement of the project. Further consultation with Main Roads WA will occur to input to the detailed design of the transmission line.

Ecology Assessment

RPS Australia completed the following assessment reports for the Waddi Wind Farm to support the Environmental Statement that comprised the original planning application.

- Fauna Assessment in October 2010;*
- Avifauna Assessment in November 2010;*
- Flora and Vegetation – Environmental Impacts and Management in March 2010 (prepared by Outback Ecology for RPS Australia); and*

- *Targeted Level 1 Vegetation and Flora Assessment in March 2010 (prepared by Outback Ecology for RPS Australia).*

RPS Australia subsequently completed the following assessment reports for the Waddi Wind Farm to support an application to amend the original planning approval in 2016. The scope of these assessment reports included the proposed on-site substation location and proposed transmission line route.

- *Fauna Assessment in April 2014; and*
- *Spring Flora and Vegetation Survey and Black Cockatoo Habitat Survey in April 2014.*

RPS Australia has reviewed these assessment reports and assessed any potential impacts associated with the proposed amendments. RPS found that the risk to common bat species and conservation significant bird species from the proposed amendments is not expected to significantly increase.

Condition 19 of the current planning approval requires that a clearing permit is obtained in accordance with the provisions of the Environmental Protection (Clearing of Native Vegetation) Regulations 2004 and Condition 20 requires the development and implementation of an Avian Fauna Collision Risk Monitoring Program. A clearing permit was obtained from the Department of Conservation in February 2012 in relation to the original proposed infrastructure layout. This permit has expired and a new application will be lodged in due course.

Shadow Flicker Assessment

Wind Prospect Pty Ltd prepared a shadow flicker analysis to inform the Environmental Statement that comprised the original planning application in 2011 and to inform the previous application to amend the planning permit. To inform this application, GHD has modelled shadow flicker from 57 wind turbines on 67 dwellings and found that one dwelling existing within the Zone of Influence however the level of flicker was less than 30 hours per year. GHD's assessment is included in the Landscape and Visual Impact Assessment Addendum Report.

These above specialist assessments indicate that the proposed amendments to the development approval will have a minimal impact on the rural landscape relative to that provided for under the current approval as outlined in the matters below:

1. The existing agriculture use of the land is not adversely impacted by the proposed amendments as the land can continue to be farmed while and after installation of the renewable energy facility.
2. Nearby sensitive land uses (dwellings) are also not adversely impacted by the proposed amendments.
3. There will not be a significant impact on any species of flora or fauna listed in State or federal legislation. A clearing permit will

be sought from the Department of Water and Environment Regulation.

4. There will be no increased fire management risk resulting from the proposed amendments. A fire management plan will be prepared as part of the Environmental Management Plan prior to the commencement of construction in consultation with the Department of Fire and Emergency Services.
5. There will not be any additional servicing requirements beyond what is provided for under the current approval.

These matters outlined provide consistency with the Western Australian Planning Commission's *Position Statement: Renewable energy facilities* which has the policy intent of:

To ensure that renewable energy facilities are located in areas that minimise potential impact upon the natural landscape and the environment while maximising energy production returns and operational efficiency.

Therefore, the proposed amendments achieve orderly and proper planning. In addition, the proposal in general will provide a positive social, economic and environmental benefit to the Shire of Dandaragan and wider Western Australian community through the employment, local investment and provision of renewable energy to the State of Western Australia.

The proponent is also seeking confirmation that there is no maximum number of permitted wind turbines as the conditions of approval do not state a figure. This is to be interpreted in the context of condition 1 of development approval, which reads:

The land use and development shall be undertaken generally in accordance with the approval plans. In a manner that is deemed to comply, to the satisfaction of the Chief Executive Officer.

A total of 57 turbines were denoted on the plans and specifications within the initial 2011 approved documentation. In the prescribed context this would result in any more than 57 turbines requiring another amendment to development approval. Sustainable commencement of development generally defined as

Work or development the subject of the development approval has begun by the performance of some substantial part of that work or development, resulting in the development approval being valid/activated;

The performance of this legal function provides the proponent with the ability to construct a partial number of the 57 wind turbines initially before the expiration approval date of 10 January 2020 with the opportunity to erect the remaining number of wind turbines at a later date. This may also prove functional for the proponent given Western Power's limits placed on the amount of

power renewable energy facilities can contribute to the public power network over time.

CONSULTATION

Prior to lodging the planning amendment application with the Shire, Tilt Renewables began their own stakeholder consultation. The process commenced towards the end of 2018 and is ongoing. The notification and consultation to date has consisted of:

- Letters addressed to specific stakeholders in the project providing project updates and advising of the proposed amendments, distributed by email and/or mail.
- A generic letter providing a project update and details of the proposed amendments distributed to dwellings within a 10km distance from the wind farm undertaken with assistance from the Shire of Dandaragan, a copy of which is provided in Attachment 4.
- Face-to-face meetings and discussions with members of the Shire of Dandaragan.
- The project website (www.waddiwindfarm.com.au) was updated in November 2018 with information regarding the proposed amendments to the planning approval.

As part of the consultation process for the previous planning permit amendments in 2016, an Information Session was held at the Dandaragan Hall; however this event was not well attended with feedback from only one visitor. For the planning permit amendments sought in this application, letters have therefore been provided to residents within 10km of the wind farm site. It is estimated that the letter was distributed to approximately 70 residents of which five residents provided feedback, as shown in the attached proponent schedule of submissions.

One of these five residents expressed support for the project due to employment opportunities and expressed the view that the proposed increased wind turbine tip height would be unnoticeable. One other did not express a view for or against but sought further information regarding the project. The other three respondents objected to the proposed amendments with two of these three respondents raising issues associated with one or more of health risks, visual impact, decreased land value and noise. All respondents have been/will be engaged further by Tilt Renewables to discuss their feedback and provide responses and further information as appropriate.

The proponent notes as the development of the Waddi Wind Farm project progresses, engagement with stakeholders will be ongoing using newsletters, letters, emails, meetings and updates to the project website.

The Shire also formally advertised the amendments to the same 10km radius landowners from 29 January 2019 to 15 February 2019. Five submissions were received which are outlined with the

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officer's response to each in the attached schedule of submissions. Of these submissions, three submitters objected to the proposal, while one submitter recommended additional conditions be added, with the five and final submitter supporting the design amendments. It is noted two of the objectors also objected to the proponent through their consultation outlined above and are being contacted further by Tilt Renewables for further discussions and clarification. None of the submissions have influenced the officer's recommendation. The schedule of submissions has also been passed onto the proponent for their consideration and benefit of stakeholder consultation moving forward with the project.

STATUTORY ENVIRONMENT

- Local Planning Scheme No. 7
- Environmental Protection Act 1986
- Environmental Protection (Noise) Regulations 1997

POLICY IMPLICATIONS

- Environment Protection Bulletin No.21: Guidance for wind farm developments
- Position Statement: Renewable energy facilities
- Visual Landscape Planning in WA
- Wind Farms and Landscape Values

FINANCIAL IMPLICATIONS

The applicant has paid the costs of advertising the proposed amendments to affected landowners.

STRATEGIC IMPLICATIONS

- Rural Land Use Local Planning Strategy 2012
 - Draft Local Planning Strategy 2016
- Renewable energy projects deemed compatible with surrounding land uses are encouraged in both local planning strategies.

- 2016 – 2026 Community Strategic Plan

<i>Goal 1: Great Place for Residential and Business Development</i>	
Objectives	How the Shire will contribute
1.2 Ensure effective and efficient development and building services	a) Process development applications and undertake building regulation functions and services
1.4 Ensure Shire is "open for business" and supports industry and business development	b) Identify and engage with future new business and industry opportunities

ATTACHMENTS

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

- Waddi Wind Farm amendment application volumes 1 & 2 (Doc Ids: 127230 & 127232) (*electronic only*)
- Tilt Renewables schedule of submissions (Doc Id: 127493)
- Shire schedule of submissions (Doc Id: 128597)

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION / COUNCIL DECISION**Moved Cr Scharf, seconded Cr Shanhun**

That Council pursuant to Clause 77 of the Deemed Provisions of *Local Planning Scheme No.7* grant the amendments as set out in *Waddi Wind Application to Amend Planning Approval - Volumes 1 and 2* dated January 2019 (Doc Ids: 127230 & 127232) to development approval granted December 2011 and as amended in April 2015 and September 2016 to Waddi Wind Farm Pty Ltd for minor height modifications to the wind turbines and wind monitoring towers.

CARRIED 9 / 0**9.3.5 VESTING OF RESERVE 27995, YANDIN ROAD DANDARAGAN**

Location:	R27995 Yandin Road
Applicant:	Department of Biodiversity, Conservation and Attractions
File Ref:	Business Classification Scheme / Parks & Reserves / Service Provision / Gravel
Disclosure of Interest:	None
Date:	14 February 2019
Author:	David Chidlow, Executive Manager Development Services
Senior Officer:	Brent Bailey, Chief Executive Officer

PROPOSAL

The Department of Biodiversity, Conservation and Attractions (DBCA) requests that Council relinquish the joint vesting of R27995 which is currently a shared gravel reserve with Main Roads WA (MRWA).

BACKGROUND

Main Roads WA contacted the Department of Biodiversity, Conservation and Attractions in October 2018 advising that they no longer require R27995 for 'gravel purposes' and requested if the DBCA would include the reserve in the conservation estate.

DBCA has reviewed the reserve and would be very supportive of taking on the vesting of this land for amalgamation with the adjoining class A reserve 39571, which has a purpose of Conservation Fauna Protection of Flora.

The issue is that R27995 is in a joint vesting with MRWA and the Shire of Dandaragan. To assist the DBCA to accomplish the amalgamation of these two reserves, the Shire is requested to relinquish the joint vesting of R27995.

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COMMENT

Reserve 27995 forms the eastern part of the Yandin lookout and the road leading to the lookout is currently on this reserve.

The reserve has similar native vegetation as is present on the western Yandin Lookout. There are identified rare flora on the lookout Reserve and it is highly likely there will be similar flora on the gravel reserve.

Prior discussions with the previous Executive Manager Infrastructure Services Garrick Yandle was that there is no short or long term need for gravel from this particular reserve. It would be difficult to extract gravel from this reserve without impacting on the Yandin lookout road access and causing a “drop off” close to the public lookout.

CONSULTATION

Nil.

STATUTORY ENVIRONMENT

Land Administration Act 1997

POLICY IMPLICATIONS

There are no policy implications relevant to this item.

FINANCIAL IMPLICATIONS

There is a loss of potential gravel reserves from this site. However given that this is a jointly held vesting with Main Roads WA, there is the likelihood that MRWA could extract the gravel prior to Council.

STRATEGIC IMPLICATIONS

2016 – 2026 Strategic Community Plan

<i>Goal 4: Healthy Natural and Built Environment</i>	
Objectives	How the Shire will contribute
4.2 Support positive land and biodiversity management practices	c) Develop and implement gravel pit restoration program
Business as usual	a) Management of Council reserves b) Road verge management

ATTACHMENTS

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

- Letter of request relinquish the joint vesting of Reserve 27995 (Doc Id:126851)
- Plan of Reserve 27995 (Doc Id: 126851)

(Marked 9.3.5)

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION / COUNCIL DECISION**Moved Cr McGlew, seconded Cr Eyre**

That Council advise the Department of Biodiversity, Conservation and Attractions that it relinquishes the joint vesting of R27995 for 'gravel purposes' and request the Department of Biodiversity, Conservation and Attractions to include the reserve in the adjoining conservation estate.

CARRIED 9 / 0**9.4 GOVERNANCE & ADMINISTRATION****9.4.1 JURIEB BAY INTERPRETIVE COMPLEX LEASE OF PORTION RESERVE 31884**

Location:	Jurien Bay Reserve 31844, Lot 33 Jurien Bay Marina
Applicant:	Jurien Bay Interpretative Complex Management Committee
Folder Path:	Business Classification Scheme / Parks and Reserves / Service Provision / Jurien Bay Recreation Ground
Disclosure of Interest:	Nil
Date:	18 February 2019
Author:	Brent Bailey, Chief Executive Officer
Senior Officer:	Not applicable

PROPOSAL

The item seeks Council endorsement of a lease on a portion of Jurien Bay Recreation Reserve 31884 to the Jurien Bay Interpretative Complex Committee.

BACKGROUND

The Jurien Bay Interpretative Complex Inc. is a group of three organisations comprising the Jurien Bay Lions Club, the Inspirational Community Arts Network, and the Museum Group.

The groups have come together to seek a suitable collocated venue from which to operate their particular organisations. This process of collaboration to secure a suitable site for development has been ongoing since 2012 and at the July 2014 Council meeting the Council agreed in principle to lease a portion of the Jurien Bay Recreation Reserve 314884 to the group as follows:

Moved Cr McGlew, seconded Cr Sheppard***That:***

- 1. Council agree in principle to the establishment of the Jurien Interpretation Complex on Reserve 31884 (Jurien Bay Recreation Reserve) and seek approval from the Department of Lands for power to lease being granted to Council over the Reserve and for the leasing of a portion of the area to the Jurien Interpretation Complex Management Committee; and***

- 2. the Jurien Interpretation Complex Management Committee be advised that Council will consider the clearing and earth works being carried out on the site following the preparation of a costing for the works to be undertaken and that all other works on site including servicing be at the expense of the Jurien Interpretation Complex Management Committee.**

CARRIED 9 / 0

Since the July 2014 Council meeting the group has become incorporated and has explored a number of other options for accommodation for the group. This included two separate sites at the marina and alternative freehold locations however the costs associated with renovating the marina sites and lack of funding potential on freehold facilities have eliminated those options.

Council most recently supported the group's pursuit of a facility at the August 2018 Council meeting as follows:

Moved Cr Shanhun, seconded Cr McGlew

That Council:

- 1. authorise the CEO to negotiate a draft lease agreement for Lot 33 Jurien Bay Marina for Council to consider; and**
- 2. request staff to prepare a report for Council addressing any potential financial risks to the Shire associated with the undertaking of the draft lease.**

CARRIED 6 / 2

As the Interpretative Complex Committee has not pursued the lease of the marina site a draft lease agreement between the Shire and the Department of Transport has not progressed.

The group's preferred option for development is to continue with the Bashford Street site and the Lion's Club were recently supported via a self-supporting loan to commence the project with a shed.

In between preparing the August 2018 item for Council consideration and finalising the agenda a third recommendation to endorse a lease being entered into with the group over the Bashford Street site was inadvertently deleted but yet acted on by Shire staff and the attached lease has been signed by the Chief Executive Officer and Shire President.

COMMENT

This item has been prepared seeking Council's endorsement of the executed lease between the Shire and the Interpretative Complex Committee. In light of the wording of the earlier Council resolution providing "in-principal" support, the lease document should have been put back before Council before execution. The

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lease was developed using the Shire's standard lease template and terms and conditions from Policy 6.5 – Reserves.

Endorsing the lease for the portion of land on the Bashford Street site will enable the Interpretative Complex Committee to continue planning for their future permanent home. Having a long term lease on the portion of land will also allow the group to seek grant funding for the future development of the site. Alternatively if Council do not endorse the executed lease, staff will need to negotiate with the Committee to execute a new lease with any amended terms as directed by Council.

CONSULTATION

- Jurien Bay Interpretative Complex Committee

STATUTORY ENVIRONMENT

- Land Administration Act 1997

POLICY IMPLICATIONS

Policy 6.5 Reserves

OBJECTIVE

To provide guidance regarding the usage and leasing arrangement of Shire Reserves.

FINANCIAL IMPLICATIONS

There are no financial implications attached to this item as all costs for leases are typically borne by the groups applying for the lease.

STRATEGIC IMPLICATIONS

2016 – 2026 Strategic Community Plan

<i>Goal 2: Health Safe and Active Community</i>	
Objectives	How the Shire will contribute
2.4 Provide recreation and community facilities and activities	b) Manage club leases and other community leases

ATTACHMENTS

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

- Executed Lease Document Jurien Bay Interpretive Complex Inc. (Doc Id: 128874)
(Marked 9.4.1)

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION / COUNCIL DECISION**Moved Cr Gibson, seconded Cr Slyns**

That Council endorse the Lease Document (Doc Id: 128874) for the surveyed portion of Reserve 31884 of the Jurien Bay Recreation Reserve to the Jurien Bay Interpretive Complex Inc. for a period of 21 years.

CARRIED 9 / 0

9.4.2 CORPORATE BRANDING STYLE GUIDE

Location:	Shire of Dandaragan
Applicant:	Shire of Dandaragan
Folder Path:	Business Classification Scheme / Community Relations / Corporate Image
Disclosure of Interest:	Nil
Date:	14 February 2019
Author:	Alison Slyns, Economic Development Coordinator
Senior Officer:	Brent Bailey, Chief Executive Officer

PROPOSAL

This item proposes the adoption of the new Shire of Dandaragan Corporate Branding Style Guide to endorse the combined use of new corporate imagery alongside the existing Shire logo as a corporate crest.

BACKGROUND

After corporate branding was identified as a project in the Shire of Dandaragan Strategic Community Plan 2011-2021, officers worked with the nominated supplier to create a brand style guide for the Shire. The first step was developing a logo and four options were presented to Council via a Council forum in October 2013. The selection process was not unanimous and the project was placed on hold.

Two years later the project was again brought to a Council forum to discuss moving forward, addressing the contentious issues remaining from the original project and concerns about the existing, and much revered, logo being replaced.

In March 2016 some design samples were presented to another Council forum, outlining the potential to retain the existing logo as a corporate crest, introduce a new logo for use by the Shire's corporate entity and leave each community township to retain its own existing floral emblems, logos or unique branding items that may already be in place. At the Council meeting on 24th March 2016 the following item was carried:

That Council approve the development of a Corporate Brand Policy and Style Guide including updated brand images and logos that outlines the application of brand images, logos, colours, fonts,

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taglines and the Shire's existing logo as a corporate seal, in all Shire of Dandaragan correspondence and publications.

Moved Cr Kulisa, seconded Cr Gibson

CARRIED 7/2

The project has continued to be developed and presented to Council through various Council forums since that meeting and a final version of the proposed Corporate Brand Policy and Style Guide has now been prepared.

COMMENT

One of the priorities in the re-branding process has been protecting the historic value of the Shire's existing four-quadrant logo. The logo has a strong connection to the region, reflecting the original four economic pillars of the Shire and the current prosperity, growth and development of the region owes a great deal to these industries and natural assets. The existing logo will be retained in the re-branding process but elevated to a corporate crest, for use by the Shire President, elected members, functions within Council chambers and associated civic purposes.

Acknowledging that the Shire now has more diverse economic and community assets than those four economic pillars, the blending of multiple colours within a modified four-quadrant logo for the new branding is a nod to the Shire's history, whilst also looking forward. The blend of colours is highly inclusive and can be interpreted as any number of factors, assets, communities, industries or personal highlights that all combine to represent diversity and connectivity. The four-quadrant design retains the historical value of the Shire, acknowledging those four original economic pillars of the Shire from the original logo and the four main townships that make up our local government area.

The re-branding will be progressively rolled out to ensure it is completed in the most cost-effective way and for the most part, on a replacement as needed basis.

CONSULTATION

- Elected Members via Council forum
- Market Creations

STATUTORY ENVIRONMENT

There are no statutory implications relevant to this item.

POLICY IMPLICATIONS

There are no policy implications relevant to this item but a corporate branding policy may be developed in the future to further support the Corporate Branding Style Guide.

FINANCIAL IMPLICATIONS

There are no financial implications relevant to this item; implementation of the corporate imagery will be rolled out on an

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item replacement basis, with other items will be rebranded in-house as required. There is already a budget allocation for a website re-fresh so the new branding will be applied as part of that process.

STRATEGIC IMPLICATIONS

2016 - 2026 Strategic Community Plan

<i>Goal 1: Great Place for Residential and Business Development</i>	
Objectives	How the Shire will contribute
1.5: Facilitate population and visitor attraction and growth to expand and diversify the regional economy	f) Development of a Corporate Brand Policy and style guide, including updated brand images and logos

ATTACHMENTS

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

- 20190213 SOD Style Guide Feb 2019 (Doc Id: 128489)
(Marked 9.4.2)

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION / COUNCIL DECISION

Moved Cr Gibson, seconded Cr Clarke

That Council adopt the Shire of Dandaragan Corporate Branding Style Guide to endorse the combined use of new corporate imagery alongside the existing Shire logo as a corporate crest.

CARRIED 8 / 1

Councillor McGlew requested that the vote of all members present be recorded.

For: Cr Holmes Cr Scharf, Cr Eyre, Cr Richardson, Cr Slyn, Cr Clarke, Cr Gibson, Cr Shanahun

Against: Cr McGlew

9.5 COUNCILLOR INFORMATION BULLETIN

9.5.1 SHIRE OF DANDARAGAN – JANUARY 2019 COUNCIL STATUS REPORT

Document ID: 127823

Attached to the agenda is a copy of the Shire's status report from the Council Meeting held 24 January 2019. **(Marked 9.5.1)**

9.5.2 SHIRE OF DANDARAGAN – INFRASTRUCTURE REPORT – JANUARY 2019

Document ID: 128987

Attached to the agenda is a copy of the Shire of Dandaragan's Infrastructure Report for January 2019. **(Marked 9.5.2)**

9.5.3 SHIRE OF DANDARAGAN – BUILDING STATISTICS – JANUARY 2019

Document ID: 128259

Attached to the agenda is a copy of the Shire of Dandaragan Building Statistics for January 2019. *(Marked 9.5.3)*

9.5.4 SHIRE OF DANDARAGAN – PLANNING STATISTICS – JANUARY 2019

Document ID: 128526

Attached to the agenda is a copy of the Shire of Dandaragan Planning Statistics for January 2019. *(Marked 9.5.4)*

9.5.5 SHIRE OF DANDARAGAN TOURISM / LIBRARY REPORT FOR JANUARY 2019

Document ID: 128509

Attached to the agenda is monthly report for Tourism / Library for January 2019. *(Marked 9.5.5)*

9.5.6 AUSTRALIAN HOTELS ASSOCIATION WA – UNAPPROVED SHORT STAY ACCOMMODATION IS DISTRUPTING COMMUNITIES

Document ID: 128142

Attached to the agenda is correspondence from Australian Hotels Association WA with relation to illegal short stay accommodation. *(Marked 9.5.6)*

9.5.7 SHIRE OF DANDARAGAN – CAPITAL WORKS PROJECTS REPORT – JANUARY 2019

Document ID: 128871

Attached to the agenda is a copy of the Shire of Dandaragan's Capital Works Project Report for January 2019. *(Marked 9.5.7)*

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

11 CONFIDENTIAL ITEMS FOR WHICH MEETING IS CLOSED TO THE PUBLIC

12 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

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13 CLOSURE OF MEETING

The presiding member declared the meeting closed at 4.51pm.

These minutes were confirmed at a meeting on

Signed

Presiding person at the meeting at which the minutes were confirmed

Date