



SHIRE
of
DANDARAGAN

MINUTES

of the

ORDINARY COUNCIL MEETING

held at the

DANDARAGAN COMMUNITY RECREATION CLUB, DANDARAGAN

on

THURSDAY 26 SEPTEMBER 2019

COMMENCING AT 4.02PM

THESE MINUTES ARE YET TO BE CONFIRMED

(THIS DOCUMENT IS AVAILABLE IN LARGER PRINT ON REQUEST)

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

1.1 DECLARATION OF OPENING

The Shire President declared the meeting open at 4.02pm 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 4 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	

Staff

Mr B Bailey	(Chief Executive Officer)
Mr S Clayton	(Executive Manager Corporate & Community Services)
Mr D Chidlow	(Executive Manager Development Services)
Mr T O'Gorman	(Economic & Club Development Officer)
Ms M Perkins	(Manager Community & Corporate Services)

Apologies

Councillor D Slyns

Approved Leave of Absence

Observers

Ms D Fox, Ms C Smith, Ms J Evans, Ms E Hancock

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4 PUBLIC QUESTION TIME

Mr Ian Fox would like to ask the following questions.

As this State Government has recently lifted the moratorium on fracking, and as the majority of this shire has declared itself “frack free”, will you as our representatives, lobby the State Government to impose a **TOTAL BAN** on fracking in this highly sought after food producing shire?

The fact that fracking is with risk, makes fracking and agriculture incompatible due to the very real possibility of contaminating our most precious commodity – water. Would you risk it?

The Shire President responded by saying that while Council has not formally considered a total ban on fracking, the Strategic Community Plan states that Council is seeking to be the renewable energy centre for the State in addition to focusing on increasing agricultural diversity and densification. The State Government has released its report into Fracking which has identified that under an appropriate regulatory environment it presents a low risk to the community. The McGowan government has made some significant changes in its current regulatory environment which prohibits mining on land where farmers and traditional owners do not want it.

The CEO will be preparing an item for formal consideration but it should be noted that we are not a scientific body with the expertise to formally consider the scientific merits of fracking. I have personally received declarations from Cervantes, Jurien Bay and Dandaragan and Councillor Richardson has received a declaration from the Hill River Group. We are aware of the concerns in our communities and take it very seriously.

Mrs Christine Smith would like to ask the following question.

It is my understanding that all local government authorities who have the coastline as their western boundary, have been supplied with maps and information to support and prepare emergency action should there be a rise in ocean levels or freak tide events.

With the threat of fracking in our region and the majority of scientists confirming that fossil fuels are a contributing factor to climate change, can Council explain at your meeting in Dandaragan, what the impacts would be to our coastal region/towns, to our under-ground water, rivers and creeks?

The Shire President responded advising that the current general scientific consensus was that Australia is experiencing a drying climate which will lead to

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lower rainfall. There is also likely to be rising sea levels which is why the Shire has completed and will be regularly reviewing the CHRMAP which guides development in areas likely to be affected.

Mr Grant Creagh would like to ask the following question.

The McGowan State Government has given the green light for unconventional gas extraction. Exploration licences have been issued for most of the Dandaragan Shire.

Will the Shire Council legislate to protect the good clean water supplies available in the Shire that so many diverse industries are dependent on knowing that well over 90% of people in the communities of the Dandaragan Shire don't want fracking?

The Shire President responded by saying no the Shire cannot legislate in this area as it is managed by the State Government.

5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6 CONFIRMATION OF MINUTES

6.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD 22 AUGUST 2019

COUNCIL DECISION

Moved Cr Scharf, seconded Cr Shanhun

That the minutes of the Ordinary Meeting of Council held Thursday 22 August 2019 be confirmed.

CARRIED 8 / 0

7 NOTICES AND ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

The Shire President announced that this was Cr McGlew's last meeting and thanked her for her dedication over the past 12 years as a Councillor and wished her all the best for future.

8 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Joyce Evans – Presentation representing “Markets in the Bay”

9 REPORTS OF COMMITTEES AND OFFICERS

9.1 CORPORATE & COMMUNITY SERVICES

9.1.1 ACCOUNTS FOR PAYMENT – AUGUST 2019

Location:	Shire of Dandaragan
Applicant:	N/A
Folder Path:	Business Classification Scheme / Financial Management / Creditors / Expenditure
Disclosure of Interest:	None
Date:	9 September 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 August 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 August 2019 totalled \$1,046,980.53 for the Municipal Fund.

Should Councillors wish to raise any issues relating to the August 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

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 August 2019 (Doc Id: 139735)

(Marked 9.1.1)

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION / COUNCIL DECISION

Moved Cr Eyre, seconded Cr Gibson

That the Cheque and EFT listing for the period ending 31 August 2019 totalling \$1,046,980.53 for the Municipal Fund be accepted.

CARRIED 8 / 0

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

Location:	Shire of Dandaragan
Applicant:	N/A
Folder	Business Classification Scheme / Financial Management / Financial Reporting / Periodic Reports
Disclosure of Interest:	None
Date:	10 September 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 August 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 August 2019.

COMMENT

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

1. Net Current Assets

Council's Net Current Assets [i.e. surplus / (deficit)] position as at the 31 August 2019 was \$8,744,063. 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.

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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 August 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

There are no strategic implications relevant to this item.

ATTACHMENTS

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

- Financial statements for the period ending 31 August 2019 (Doc Id:139801)

(Marked 9.1.2)

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION / COUNCIL DECISION

Moved Cr McGlew, seconded Cr Clarke

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

CARRIED 8 / 0

Cr McGlew declared an impartiality in this item being member of the Dandaragan Community Recreation Club.

9.1.3 DANDARAGAN COMMUNITY RECREATION CLUB LEASE RESERVE 34709

Location:	Dandaragan Lot 18 and being part of Reserve No 34709
Applicant:	Dandaragan Community Recreation Club Inc.
Folder Path:	Business Classification Scheme / Parks and Reserves / Service Provision / Dandaragan Community Recreation Club
Disclosure of Interest:	None
Date:	5 September, 2019
Author:	Tony O'Gorman, Club Development Officer
Senior Officer:	Brent Bailey Chief Executive Officer

PROPOSAL

To provide a lease on a portion of Dandaragan Recreation Reserve 34709 to the Dandaragan Community Recreation Club Inc.

BACKGROUND

The Dandaragan Community Recreation Club Inc. (DCRC) has held a lease over Lot 18 part of Reserve 34709 since 1998 for a period of twenty one years. The lease end date is 30 September 2019.

The Club has operated successfully providing a vital community recreation facility for the Dandaragan Community.

During the period of operation of the DCRC they have been exemplary in their operation and provide an ideal example of the manner in which a multi-use Community Recreation Club should run.

COMMENT

Providing a lease for the portion of land Lot 18 Reserve 34709 will allow the DCRC to continue to provide the Dandaragan community with a well-managed recreation club that provides a vital service to the region.

Ministerial Approval will need to be sought within three months of executing the lease as per the vesting order dated 19 March 1991 pursuant to Section 33(2) of the Land Act 1933

CONSULTATION

- Dandaragan Community Recreation Club Inc.,
- Executive Manager Corporate and Community Services.

STATUTORY ENVIRONMENT

Land Administration Act 1997

Local Government Act 1995 Section 3.58 – Disposing of Property

Local Government (Functions and General) Section 30

Dispositions of property excluded from Act s.3.58

3.58. Disposing of property*(1) In this section —***dispose** includes to sell, lease, or otherwise dispose of, whether absolutely or not;**property** includes the whole or any part of the interest of a local government in property, but does not include money**30. Dispositions of property excluded from Act s. 3.58***(1) A disposition that is described in this regulation as an exempt disposition is excluded from the application of section 3.58 of the Act.**(2) A disposition of land is an exempt disposition if —**(b) the land is disposed of to a body, whether incorporated or not —**(i) **the objects of which are of a charitable, benevolent, religious, cultural, educational, recreational, sporting or other like nature; and****(ii) the members of which are not entitled or permitted to receive any pecuniary profit from the body's transactions;*POLICY IMPLICATIONS

6.2 - C-6R02 – 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

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
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ATTACHMENTS

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

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- Template Lease for the Dandaragan Community Recreation Centre Inc. (Doc Id: 139549)
 - Vesting Order Reserve 34709 (Doc Id: 69390)
- (Marked 9.1.3)**

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION / COUNCIL DECISION

Moved Cr Shanhun, seconded Cr Richardson

That Council:

1. endorse the Lease of Lot 18 of Reserve 34709 of the Dandaragan Recreation Reserve to the Dandaragan Community Recreation Club Inc. for a period of 21 years.
2. seek Ministerial approval to grant the Lease of Lot 18 of Reserve 34709 of the Dandaragan Recreation Reserve to the Dandaragan Community Recreation Club Inc. for a period of 21 years.
3. authorise the Chief Executive Officer to execute the final lease agreement.

CARRIED 8 / 0

9.2 INFRASTRUCTURE SERVICES

9.2.1 WHEATBELT SECONDARY FREIGHT NETWORK PROGRAM – FORMALISATION OF COMMITMENT

Location:	Shire of Dandaragan
Applicant:	Not Applicable
Folder Path:	Business Classification Scheme / Traffic & Transport / Programs / Traffic & Safety
Disclosure of Interest:	Nil
Date:	10 September 2019
Author:	Brent Bailey, Chief Executive Officer

PROPOSAL

It is requested by the Wheatbelt Secondary Freight Network Steering Committee that the associated 42 Local Governments formalise their commitment to WSNF Program, to be eligible for future funding and project consideration, via a formal resolution of Council.

BACKGROUND

42 Local Governments of the Wheatbelt region have worked collaboratively for over 4 years to secure funding to improve secondary freight network routes on Local Government Roads in the Wheatbelt. The Wheatbelt Secondary Freight Network (WSFN) Program has successfully been allocated \$70 million of Federal funding (ROSI) and this has been matched with State funding of \$17.5 million (reflecting the 80/20 funding agreement). The State funding will be sourced two thirds from the State and one third from the Local Governments whose assets are being upgraded. The available \$87.5M will not be sufficient to upgrade all the

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identified 80 routes and good governance of this program, and ongoing collaboration between all parties, will be critical in securing additional funding.

Provided as an attachment is the Program Governance Plan (PGP) which identifies how key governance and administrative aspects will be undertaken to ensure successful delivery of the program. It will assist to outline the structure and processes for decision making and consultation within the Wheatbelt Region Regional Road Groups (WR RRG) and Local Governments. The PGP will provide a framework and guidelines for all members of the WSNF Program to operate within. The PGP will be used to communicate to all stakeholders how the program will be governed. This PGP should be read in conjunction with the attached Program Delivery Plan and the Multi-criteria Analysis (MCA) Methodology documents that provide operational details about how on-ground capital works will be delivered for Stage 1 and beyond.

Now that the initial funding for the delivery of on-ground capital works for Stage 1 has been confirmed, it is proposed that all 42 Local Governments formalise their commitment to WSNF Program, to be eligible for future funding and project consideration. It is requested by the WSNF Steering committee that this formal commitment from all 42 Councils be via a formal resolution of Council, which will entail the presentation and acknowledgement of the following WSNF program documents:

- Project Governance Plan
- Program Delivery Plan
- Multi Criteria Analysis Methodology.

The 42 Council resolutions will be collated as addendums to a formal agreement that the Regional Road Group will sign with the Federal and State Governments on behalf of all 42 LGs associated with the WSNF program formalising the ongoing commitment to the program.

In order to demonstrate best outcomes and value for money it is necessary to develop a transparent process to identify which routes have the highest priority for the limited available funding. A prioritisation of the Wheatbelt Secondary Freight Network routes will via a multi-criteria analysis (MCA) will be developed to score each route based on the available data submitted by Local Governments and the Revitalising Agricultural Region Freight (RARF) strategy being coordinated by the WA State Government. The criteria upon which each route will be assessed in the MCA includes:

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Data Set	Description
ROSMA KSI Rate	ROSMA data will be supplied by Main Roads WA. It captures the rate of 'Killed or Serious Injury' (KSI) incidents on a route.
Seal Width	The seal width of the road described as a percentage of the route length, allowing an average seal width will be applied across the route. Seal width will be compared to a minimum seal width of 7m as per a Type 5 road.
Road Condition	Shire's have assessed road condition on a one to five scale, which has been applied as a direct metric. Five indicating very poor condition
ADT Counts	Average Daily Traffic counts provide data on the average number of total vehicles traveling on a road per day over the measurement period, capturing both heavy and light vehicle use.
ESA Counts	An Equivalent Standard Axle is defined as a dual tyred single axle transmitting 8.2 tonne to the pavement. ESA counts are therefore reflective of the total number and load of heavy vehicles that impact a road.

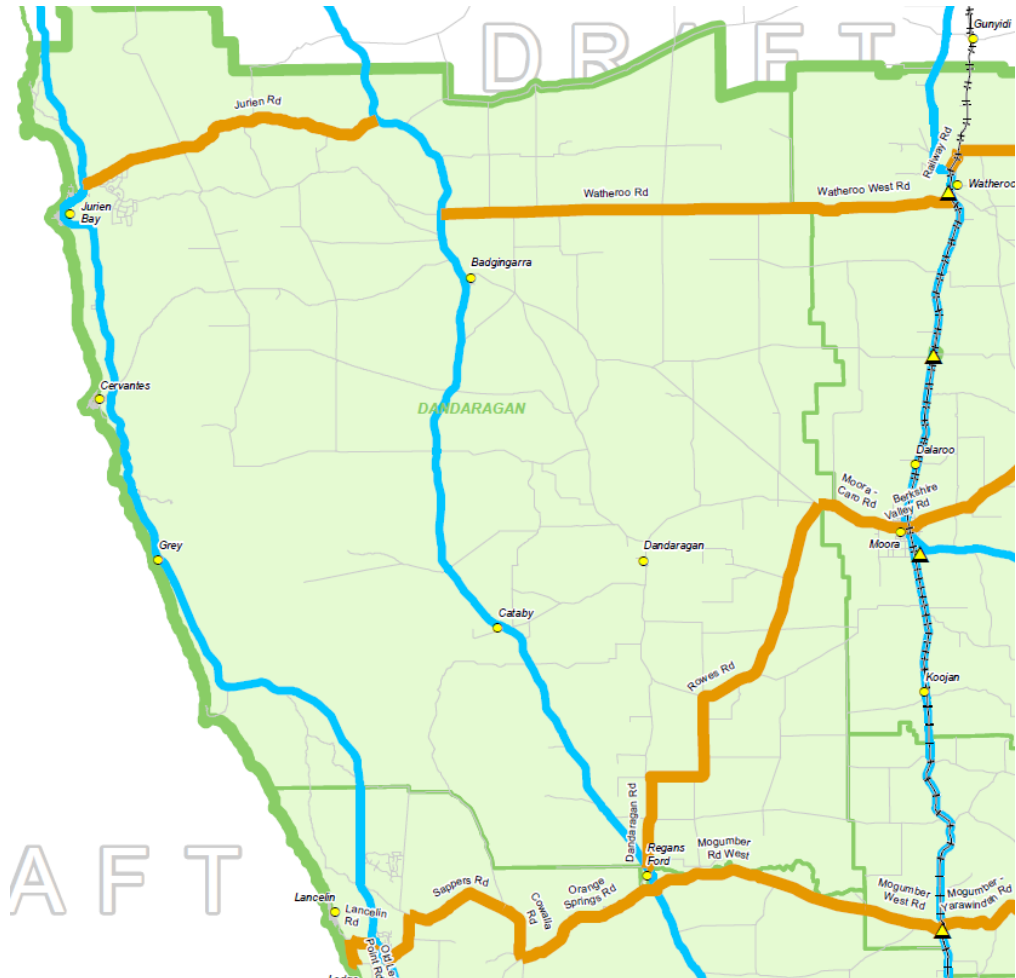
On-ground works for the WSNF program are expected to commence in financial year 2020/21 and be staged over a 3 to 5 year period depending upon Federal Government stipulations.

For the year 2019/20 the WSNF have identified 2 x pilot projects to begin on-ground works and refine project delivery methodologies and processes. These will be \$1 million dollars each and have been identified for the following Shires:

- Wheatbelt North
 - Shire of Victoria Plains
 - Lancelin to Meckering Route
 - Mogumber - Yarawindah Road
 - Project value \$1M
- Wheatbelt South
 - Shire of Quairading
 - Cunderdin to Kweda Route
 - Cunderdin - Quairading Road
 - Project Value \$1M

COMMENT

The Shire of Dandaragan is a founding supporter of this project. The following map depicts the freight routes which will attract funding as this program rolls out with Jurien East Road identified as one of the highest priority roads within the project.



Council has the option to accept or reject the proposed governance framework however given the level of commitment to date and amenable content within the attachments it is recommended that Council provide its support.

CONSULTATION

- Wheatbelt Secondary Freight Network Steering Committee

STATUTORY ENVIRONMENT

There are no statutory implication relevant to this item.

POLICY IMPLICATIONS

There are no policy implications relevant to this item.

FINANCIAL IMPLICATIONS

Local Governments with projects approved over the course of the WSFN program will be required to contribute approximately 7% of each individual project's total cost. The remaining funding will be provided by Federal Government 80% and State Government 13%.

STRATEGIC IMPLICATIONS

Strategic Community Plan – Envision 2029

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01 – Infrastructure	The Shire will sustain a dynamic infrastructure network responsive to usage demand that attracts and retains residents and businesses
Priority Outcomes	Our Roles
Our agricultural industry is supported with an effective road infrastructure network that facilitates an efficient and safe supply chain.	Continued improvements to the rural road network by maximising external funding sources and delivering infrastructure projects to a high standard.

ATTACHMENTS

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

- WSNF Program Delivery Plan (Doc Id: 140164)
 - WSNF MCA Methodology (Doc Id: 140165)
 - WSNF Program Delivery Plan (Doc Id: 140166)
- (Marked 9.2.1)**

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION / COUNCIL DECISION

Moved Cr Gibson, seconded Cr McGlew

That Council:

- 1. formalise their commitment to the program the Wheatbelt Secondary Freight Network (WSFN) Program enabling them to be eligible for future funding and project consideration.**
- 2. receive the following WSNF Program documents which outline how the WSNF Steering Committee propose to administer the WSNF Program:**
 - a. - Program Governance Plan**
 - b. - Program Delivery Plan**
 - c. - Multi Criteria Analysis Methodology.**
- 3. endorse the processes and procedures outlined in the Program Governance Plan which enables the Wheatbelt North and Wheatbelt South Regional Road Groups and the WSNF Steering Committee to make decisions in accordance with in the Program Governance Plan.**

CARRIED 8 / 0

9.3 DEVELOPMENT SERVICES

9.3.1 REQUEST FOR EXTENSION TO PLANNING APPROVAL – WADDI WINDFARM

Location:	Lot 1131 Dambadjie Road
Applicant:	Waddi Wind Farm Pty Ltd, a subsidiary of Tilt Renewables Australia Pty Ltd
File Ref:	Development Services App / Development Application / 2011/15
Disclosure of Interest:	None
Date:	11 September 2019
Author:	David Chidlow, Executive Manager Development Services
Senior Officer:	Brent Bailey, Chief Executive Officer

PROPOSAL

Waddi Wind Farm Pty Ltd, a wholly owned subsidiary of Tilt Renewables Australia Pty Ltd, is requesting an extension to the existing wind farm development approval. The approval is currently valid until the 10 January 2020. Waddi Wind Farm Pty Ltd are requesting an extension of 5 years, from 10th January 2020 to the 10 January 2025.

BACKGROUND

At its meeting on the 15 December 2011, Council granted conditional planning approval for the Dandaragan Wind farms (Waddi Wind Farm and Yandin Wind Farm) for a period of four years (issued January 2012).

At its meeting on the 23 April 2015 granted an extension to the planning approval for Waddi Wind Farm until 11 January 2020. At that time the Council also granted a novation of the planning approval from Wind Prospect WA Pty Ltd to Waddi Wind Farm Pty Ltd separating the Yandin and Waddi wind farms (previously referred to as the Dandaragan Wind Farm).

The applicant is requesting a further extension of time for a period of 5 years. In support of the application, the applicant states;

“Since the previous request to extend the development approval in 2015, Tilt Renewables have continued to develop the project, include requests (and subsequent approvals) for amendments to the approval to allow for improvements in wind turbine technology and to provide a separate connection to the electricity network. In September 2016 and February 2019, the Shire approved various amendments to the approval, including an increase to the maximum tip height from 165m to 180m.

Additionally, Tilt Renewables have worked towards securing the Power Purchase Agreement and connection agreement with Western Power, however further work is required to attain these agreements. An extension to the existing development approval would also ensure consistency with the clearing permit granted by Department of Water and Environmental Regulation on 26th

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August 2019 with a duration of 20th September 2019 to 20th September 2024.”

COMMENT

The request for a 5 year extension to the current Waddi Wind Farm planning approval is considered a reasonable request given the delays to the project beyond the applicants control and to facilitate continuing investment in the project.

In granting the extension it should be made clear to the proponent that the Council’s decision does not provide an avenue to change any of the current conditions of approval nor afford a right of appeal to the State Administrative Tribunal. The decision merely relates to the period of time upon which construction work must have substantially commenced, with “substantially commenced” being to the satisfaction of the Chief Executive Officer.

There is no request to amend any other conditions of approval.

Given there are no significant changes to landowners or the proposed development it would be reasonable to approve the proposal subject to the conditions imposed in 2011 and as amended in 2015, 2016 & 2019.

CONSULTATION

Extensive consultation was carried out in September 2016 and recently in February 2019 relating to amendments to planning conditions. Given there is no changes in landowners or changes to any conditions of approval (apart for time extension) it is not considered necessary for further public consultation be undertaken at this time.

STATUTORY ENVIRONMENT

- Deemed provisions for Planning Schemes

77. Amending or cancelling development approval

(1) An owner of land in respect of which development approval has been granted by the local government may make an application to the local government requesting the local government to do any or all of the following—

- (a) to amend the approval so as to extend the period within which any development approved must be substantially commenced;

- Planning Bulletin 67 – Guidelines to Wind Farm Development

POLICY IMPLICATIONS

There are no policy implications relevant to this item.

FINANCIAL IMPLICATIONS

A planning application fee to the value of \$15,175 shall be paid by the applicant, being 50% of the planning application fee to validate

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the extension of the planning approvals.

STRATEGIC IMPLICATIONS

Strategic Community Plan – Envision 2029

03 – Environment	The Shire will be a responsible custodian of the environment working with community groups and other entities to increase renewable energy initiatives, vegetation cover and rehabilitate degraded public land throughout the local region
Priority Outcomes	Our Roles
Our region is acknowledged for environmental practices, projects and initiatives that enhance the environment and our liveability within it.	Increased usage of renewable energy and energy saving technologies on Council assets.

ATTACHMENTS

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

- A copy of the 2011 Planning Approval (Doc Id: 49632)
- Request for extension of time – Tilt Renewables (Doc Id:139871)

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION / COUNCIL DECISION

Moved Cr Richardson, seconded Cr Clarke

That Council:

- 1. Pursuant to Clause 77 (1) (a) of the deemed provisions for planning schemes grant a time extension to the current planning approval (as amended 2015, 2016 & 2019) expiring on 11 January 2020 for a wind farm at Lot 1131 Dambadjie Road, Dandaragan (Waddi Wind Farm) until 10 January 2025 to Waddi Wind Farm Pty Ltd, (subsidiary of Tilt Renewables Australia Pty Ltd) subject to the following modifications:

 - **Delete Condition 31 and insert a new condition 31 which reads “Planning consent is granted until 10 January 2025 during which time the development must be substantially commenced to the satisfaction of the Chief Executive Officer”****
- 2. That Waddi Wind Farm Pty Ltd, (subsidiary of Tilt Renewables Australia Pty Ltd) be informed the extension of time to the current planning approval does not alter the conditions of approval nor afford a right of appeal to the State Administrative Tribunal. The decision relates to the period of time upon which construction work must have substantially commenced as determined by the Chief Executive Officer.**

CARRIED 8 / 0

9.4 GOVERNANCE & ADMINISTRATION

9.4.1 ENVIRONMENTAL GRANTS FUNDING

Location:	Shire of Dandaragan
Applicant:	Shire of Dandaragan
Folder Path:	Business Classification Scheme / Environmental Management / Programs / Environment
Disclosure of Interest:	Nil
Date:	10 September 2019
Author:	Brent Bailey, Chief Executive Officer

PROPOSAL

This proposal seeks to endorse a new Environmental Grants funding program to provide financial assistance towards environmental projects within the Shire.

BACKGROUND

The proposed Environmental Grants program have been developed to facilitate a fair and equitable process for organisations to seek assistance from the Shire towards local environmental projects. The establishment of a grant program will streamline the application process and allow Council to compare the relative outcomes of proposals.

Provided as an attachment is the proposed grant guidelines to guide the 2019/2020 round of funding. The core objectives of the program are as follows:

- Benefit the environment through local projects
- Involve the local community in project design and delivery
- Raise awareness and understanding of environmental and sustainability issues
- Support people to take action and share skills and knowledge about the local environment
- Build the capacity of the community to address environmental sustainability.
- Deliver short-term tangible environmental results that are consistent with the Shire's long term environmental sustainability direction.

It is intended that should Council support the initiative that the funding round will be open for 1 month allowing local organisations and groups to apply for up to \$10,000. Applicants may also apply for a funding commitment over multiple years where they can demonstrate a compelling need such as the commitment from Council being an essential requirement to access other external funding.

The 2019/2020 round will be collated and assessed by Shire staff with assistance from independent sources of environmental expertise (e.g. DBCA). A report will then be provided to Council with recommendations for decision on final financial allocations.

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 26 SEPTEMBER 2019COMMENT

The public consultation undertaken through Envision 2029 generated a number of comments and requests for the Shire to be actively involved in environmental works such as rehabilitation, environmental leadership and revegetation. Accordingly a theme within Envision 2029 is dedicated to Environment. This proposal provides an early opportunity to work with community groups towards improving the local environment.

The grant guidelines are deliberately broad in its objectives and it is expected that the Shire will receive a range of projects and initiatives that will need to be considered on their merits. Outcomes and learnings from the first round of funding will assist the development of an aligned Council policy for Environmental Grants similar to the process for Council's Community Grants program. It is intended that the future policy will be in place for the 2020/2021 budget cycle.

To establish the Environmental Grants Program Council is requested to endorse an allocation of \$35,000 from the budget allocated to Protection of the Environment. The total budget associated with this line item is \$52,000 which consists of \$26,000 carry over from last financial year and funds are needed for internal operations and environmental work carried out solely by Shire staff.

CONSULTATION

This proposal has been established in response to consultation carried out through Envision 2029. Elected members have been consulted during the development of the program and application package.

STATUTORY ENVIRONMENT

There are no statutory implication relevant to this item.

POLICY IMPLICATIONS

There is no current policy associated with this proposal. It is proposed that an Environmental Grants Policy is developed to guide the 2020/2021 budget process.

FINANCIAL IMPLICATIONS

A suitable funding source is already contained within Council's 2019/2020 budget – GL 27060.1004.00201.00100 – Protection of the Environment.

STRATEGIC IMPLICATIONS

Strategic Community Plan – Envision 2029

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03 – Environment	The Shire will be a responsible custodian of the environment working with community groups and other entities to increase renewable energy initiatives, vegetation cover and rehabilitate degraded public land throughout the local region
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ATTACHMENTS

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

- Environmental Grants Program Guidelines 2019/2020 (Doc Id: 140175)

(Marked 9.4.1)

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION / COUNCIL DECISION

Moved Cr McGlew, seconded Cr Richardson

That Council:

- 1. endorse the establishment of the 2019/2020 Environmental Grants Program in accordance with the attached guidelines; and**
- 2. allocate \$35,000 from the Protection of the Environment budget towards the program.**

CARRIED 8 / 0

9.5 COUNCILLOR INFORMATION BULLETIN**9.5.1 SHIRE OF DANDARAGAN – AUGUST 2019 COUNCIL STATUS REPORT**

Document ID: 139176

Attached to the agenda is a copy of the Shire's status report from the Council Meeting held 22 August 2019. **(Marked 9.5.1)**

9.5.2 SHIRE OF DANDARAGAN – BUILDING STATISTICS – AUGUST 2019

Document ID: 139868

Attached to the agenda is a copy of the Shire of Dandaragan Building Statistics for August 2019. **(Marked 9.5.2)**

9.5.3 SHIRE OF DANDARAGAN – PLANNING STATISTICS – AUGUST 2019

Document ID: 139864

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

9.5.4 SHIRE OF DANDARAGAN TOURISM / LIBRARY REPORT FOR AUGUST 2019

Document ID: 139959

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 26 SEPTEMBER 2019
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Attached to the agenda is monthly report for Tourism / Library for August 2019. **(Marked 9.5.4)**

9.5.5 WALGA – LGIS EXPECTS TO REPORT A SURPLUS

Document ID: 138740

Attached to the agenda is correspondence from WALGA advising that LGIS expects to report a surplus for the most recent financial year. **(Marked 9.5.5)**

9.5.6 WALGA – NEWLY ELECTED MEMBER TRAINING

Document ID: 139923

Attached to the agenda is a flyer in relation to Council Member Essentials program for Newly Elected Members **(Marked 9.5.6)**

9.5.7 WESTERN AUSTRALIAN POLICE FORCE – GRAFFITI VANDALISM STRATEGY WESTERN AUSTRALIA 2019-2021

Document ID: 139964

Attached to the agenda is a copy of the Graffiti Vandalism Strategy WA 2019-2021. **(Marked 9.5.7)**

9.5.8 DEPARTMENT OF PRIMARY INDUSTRIES AND REGIONAL DEVELOPMENT – GAZETTAL OF BIOSECURITY & AGRICULTURE MANAGEMENT

Document ID: 140228

Attached to the agenda is a copy of the correspondence & Gazettal of Biosecurity and Agriculture Management (Stable Fly) Management Plan 2019. **(Marked 9.5.8)**

9.5.9 OLD NORTH ROAD STOCK ROUTE DRIVE TRAIL

Document ID: 140233

Attached to the agenda is an invitation to attend the official opening of the Old North Road Stock Route Drive Trail. **(Marked 9.5.9)**

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

MINUTES OF ORDINARY COUNCIL MEETING HELD THURSDAY 26 SEPTEMBER 2019

13 CLOSURE OF MEETING

The presiding member declared the meeting closed at 4.45pm.

These minutes were confirmed at a meeting on

Signed

Presiding person at the meeting at which the minutes were confirmed

Date