



**MINUTES
OF THE
ORDINARY MEETING
OF COUNCIL
HELD ON
THURSDAY 23 March 2023**

**Council Chambers
Honour Avenue
Wyalkatchem**

**Commencement: 4:17pm
Closure: 6:02pm**


Preface

When the Chief Executive Officer approved these Minutes for distribution they are in essence "Unconfirmed" until the following Ordinary Meeting of Council, where the minutes will be confirmed subject to any amendments.

The "Confirmed" Minutes are then signed off by the Presiding Member.

Unconfirmed Minutes

These minutes were approved for distribution on 27 March 2023.



Peter Klein
Chief Executive Officer

Confirmed Minutes

These minutes were confirmed at the Ordinary Meeting of Council held 20 April 2023.

Signed: 

Cr Davies, Shire President and Presiding Member
Shire of Wyalkatchem

Note: The Presiding Member at the meeting at which the minutes were confirmed is the person who signs above

DISCLOSURE OF INTEREST

Councillors and staff are reminded of the requirements of section 5.65 of the *Local Government Act 1995*, to disclose any interest or perceived interest in any matter to be discussed during a meeting, and also the requirement to disclose any item affecting impartiality.

Financial Interest:

Under section 5.60A of the *Local Government Act 1995*, a person is said to have a financial interest in a matter if it is reasonable to expect that the matter will, if dealt with by the Local Government in a particular way, result in a financial gain, loss, benefit or detriment for the person.

Proximity Interest:

Under section 5.60B of the *Local Government Act 1995*, a person is said to have a proximity interest in a matter if the matter concerns a proposed change to a planning scheme affecting land that adjoins the person's land; a proposed change to the zoning or use of land that adjoins the person's land; or a proposed development of land that adjoins the person's land.

Impartiality Interest:

To maintain transparency, it is important to disclose all interests, including impartiality interests which include interests arising from kinship, friendship and membership of associations. If it is possible that your vote on a matter may be perceived as impartial, you should disclose your interest.

Disclosing an Interest:

Disclosures must be made, in writing, to the Chief Executive Officer prior to the meeting at which the matter in which you have an interest is to be discussed.

If you disclose a Financial or Proximity Interest, you must leave the room while the matter is discussed and voted on. Only after a decision has been reached may you return to the meeting, at which time the Presiding Person will inform you of Council's decision on the matter.

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1. DECLARATION OF OPENING

The meeting was declared open at 4:17pm

2. PUBLIC QUESTION TIME

2.1. Response to Public Questions Previously Taken on Notice

EA has been emailed a response regarding Verge Parking and road safety and the non-reinstalment of a light on a power pole – 23 March 2023.

2.2. Declaration of Public Question Time opened

Public Question Time opened at 4:18pm.

2.3. Declaration of Public Question Time closed

Public Question Time closed at 4:1pm.

3. ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE

3.1. Attendance

Members:	Cr. Quentin Davies	Shire President	Joined at 4:34pm
	Cr. Owen Garner	Deputy president	
	Cr. Emma Holdsworth		
	Cr. Stephen Gamble		
	Cr. Mischa Stratford		
	Cr. Christy Petchell		
	Cr. Christopher Loton	Joined the meeting at 5:13pm	
Staff:	Peter Klein	Chief Executive Officer	
	Terence Delane	Manager of Works	
	Claire Trenorden	Manager of Corporate Services	
Visitors:	David Holdsworth	Honorary Freeman	
	Eric Anderson		
	Rod Lawson Kerr		

3.2. Apologies

Nil

3.3. Approved Leave of Absence

Nil

3.4. Applications for Leave of Absence

Cr Christopher Loton – 1hr 23 March 2023

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

(19/2023) Moved: Cr Holdsworth

Seconded: Cr Stratford

That the leave request by Cr Loton for today's meeting be approved.

CARRIED 5/0

4. OBITUARIES

It was advised that Shane Buxton, long term resident of Wyalkatchem had passed.

5. PETITIONS, DEPUTATIONS, PRESENTATIONS

5.1. Petitions

Nil

5.2. Deputations

Nil

5.3. Presentations

Nil

6. DECLARATIONS OF INTEREST

6.1. Financial and Proximity Interest

Nil

6.2. Impartiality Interests

Nil

7. CONFIRMATION AND RECEIPT OF MINUTES

7.1. Confirmation of Minutes

7.1.1. Ordinary Meeting of Council – 16 February 2023

Minutes of the Shire of Wyalkatchem Ordinary Meeting of Council held on Thursday 16 February 2023 (Attachment 7.1.1)

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

(20/2023) Moved: Cr Stratford

Seconded: Cr Gamble

That the minutes of the Shire of Wyalkatchem Ordinary Meeting of Council on Thursday 16 February 2023 (Attachment 7.1.1) be confirmed as a true and correct record.

CARRIED 5/0

7.2. Receipt of Minutes

7.2.1. NEWROC Council Meeting – 20 February 2023

Minutes of the Shire of the NEWROC Council Meeting held on Monday 20 February 2023 (Attachment 7.2.1)

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

(21/2023) Moved: Cr Petchell

Seconded: Cr Stratford

That the minutes of the NEWROC Council Meeting held on Monday 20 February 2023 (Attachment 7.2.1) be received.

CARRIED 5/0

8. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Cr Davies thanked the CEO and Cr Stratford for attending the NEWROC meeting on his behalf.

Cr Davies made comment on the success of the Welcome to Wylie/ Citizens of the Year Awards event and congratulated the winners. Cr Davies also commented on the rarity of awarding the Honorary Freeman title to Mr David Holdsworth and on David's support of the community.

Cr Davies has only heard positive feedback on the event and was very pleased with the numbers that attended.

Cr Davies thanked all that assisted with the event – Shire Staff, the Community Club, Caterers and Musicians.

This morning CEACA held the Health & Aging Information Session at the Recreation Centre.

There were approximately 35 attendees and another 12 providing information. It was a great opportunity for sharing. Thank you to the Tennis Club for providing refreshments and to Cr Stratford and Jo Trachy for setting up the event.

9. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil

10.REPORTS

10.1. CORPORATE AND COMMUNITY SERVICES

10.1.1. ACCOUNTS FOR PAYMENT – FEBRUARY 2023

Applicant:	Shire of Wyalkatchem
Location:	Shire of Wyalkatchem
Date:	07 March 2023
Reporting Officer:	Parul Begum
Disclosure of Interest:	No interest to disclose
File Number:	12.10.02
Attachment Reference:	Attachment 10.1.1 – Accounts for Payment – February 2023

SUMMARY

To provide Council with a list of accounts paid by the Chief Executive Officer in accordance with his delegated authority and for Council to endorse the payments made for the prior month.

BACKGROUND

The *Local Government (Financial Management) Regulations 1996, s13(1)*, requires that if a local government has delegated to the CEO its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing all payments since the last such list was prepared.

Council has delegated to the CEO (delegation number 1.2.17) the power to make payments from the municipal fund or trust fund.

COMMENT

The payment listing for February 2023 is presented to Council for endorsement.

Bank Account	Payment Type	Last Number	First Number in the report
Municipal and Trust	EFT	EFT 2615	EFT 2539
DD	DD	DD 2514.1	DD 2473.1

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations, S13.1

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

Expenditure in accordance with the 2022/2023 Annual Budget.

COMMUNITY and STRATEGIC OBJECTIVES

The matter before Council generally accords with the following Shire desired outcome as expressed in the revised Shire of Wyalkatchem Strategic Community Plan.

Goal No.	Strategies		Actions
Goal 10	Transparent, accountable and effective governance	10.1	<ul style="list-style-type: none"> Ensuring a well-informed Council makes good decisions for the community
		10.2	<ul style="list-style-type: none"> Ensuring sound financial management and plans for the Shire's long-term financial sustainability
		10.3	<ul style="list-style-type: none"> High quality corporate governance, accountability and compliance
		10.4	<ul style="list-style-type: none"> Maintaining Integrated Strategic and Operational plans

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

(22/2023) Moved: Cr Gamble

Seconded: Cr Stratford

That Council endorse the total payments for the month of February 2023 being \$258,406.88 which comprised of:

- 1. Electronic Funds Transfer (EFT) payments in the Municipal Fund totalling \$211,518.39;***
- 2. Direct Debit (DD) payments in the Municipal Fund totalling \$46,888.49. 5***

CARRIED 5/0

10.1.2. ACCOUNTS FOR PAYMENT – CREDIT CARD – JANUARY 2023

Applicant:	Shire of Wyalkatchem
Location:	Shire of Wyalkatchem
Date:	07 March 2023
Reporting Officer:	Parul Begum, Finance Officer
Disclosure of Interest:	No interest to disclose
File Number:	File Ref: 12.10.02
Attachment Reference:	Attachment 10.1.2 – Credit Card – January 2023

BACKGROUND

Council governance procedures require the endorsement of credit card payments at each OMC. The attached credit card payment report has been reviewed by the Manager of Corporate Services and the CEO.

STATUTORY ENVIRONMENT

Local Government Act 1995, Part 6 – Financial Management s.6.4

Local Government (Financial Management) Regulations 1996, R34

POLICY IMPLICATIONS

Policy Number 2.1 – Purchasing Policy.

Policy Number 2.3 – Credit Card Policy.

FINANCIAL IMPLICATIONS

Nil. Reported expenditure is assessed by management as being consistent with the FY22 Annual Budget.

COMMUNITY & STRATEGIC OBJECTIVES

This matter is consistent with the following Strategic Community Plan goal.

Goal - Transparent, accountable and effective governance

Goal No.	Strategies		Actions
Goal 10	Transparent, accountable, and effective governance	10.1	<ul style="list-style-type: none"> Ensuring a well-informed Council makes good decisions for the community
		10.2	<ul style="list-style-type: none"> Ensuring sound financial management and plans for the Shire's long-term financial sustainability
		10.3	<ul style="list-style-type: none"> High-quality corporate governance, accountability, and compliance
		10.4	<ul style="list-style-type: none"> Maintaining Integrated Strategic and Operational plans.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

(23/2023) Moved: Cr Holdsworth

Seconded: Cr Petchell

That Council endorses credit card payments for the period 30 December 2022 to 27 January 2023 totalling \$1,451.36 (refer to attachment 10.1.2).

CARRIED 5/0

10.1.3. MONTHLY FINANCIAL REPORT – FEBRUARY 2023

Applicant:	Shire of Wyalkatchem
Location:	Shire of Wyalkatchem
Date:	15 March 2023
Reporting Officer:	Claire Trenorden, MCS and Megan Shirt, Consultant
Disclosure of Interest:	No interest to disclose
File Number:	25.08
Attachment Reference:	Attachment 10.1.3 – Monthly Financial Report February 2023

BACKGROUND

The *Local Government (Financial Management) Regulations 34* requires a local government to prepare a monthly financial statement that reports on actual revenue and expenditure against the annual budget prepared under regulation 22(1) (d).

Council has adopted a material variance of 10% or \$10,000 whichever is the greater.

COMMENT

The attached reports include:

- Statement of Financial Activity by Program (p.3)
- Statement of Financial Activity by Nature and Type (p.4)

The statements provide details of the Shire's operations on an actual year to date basis.

These statements and Notes 1 (p.5) and 2 (p.6) are statutory requirements and must be presented to Council.

The remaining notes all relate to the Statements of Financial Activity.

STATUTORY ENVIRONMENT

Local Government Act 1995, Part 6 – Financial Management S6.4

Local Government (Financial Management) Regulations, R34

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

Total Cash Available as at 28 February 2023 is \$4,762,516;

- cash available is made up of unrestricted cash \$1,772,648 (37.22%) and
- restricted cash \$2,989,869 (62.78%).

Rates Debtors balance as at 28 February 2023 is \$140,469 and Rates Notices for 2022-23 were issued in August 2022. Rates collected as at end of February 2023 was \$1,306,784 - 90%.

February 2023: Operating Revenue – Operating revenue of \$2,270,208 is made up of Rates - 62%, Grants - 27%, Fees and Charges - 9%, Interest earnings – 2% and other – 0%.

Operating Expenses – Operating expenses of \$2,750,855 is made of Employee Costs – 30%, Materials and Contracts – 25%, Depreciation – 35%, Insurance – 6% and Utility – 4% and Other Charges – 0%.

COMMUNITY and STRATEGIC OBJECTIVES

The matter before Council generally accords with the following Shire desired outcome as expressed in the revised Shire of Wyalkatchem Strategic Community Plan.

Goal: Transparent, accountable and effective governance.

Goal No.	Strategies		Actions
Goal 10	Transparent, accountable and effective governance	10.1	<ul style="list-style-type: none"> Ensuring a well-informed Council makes good decisions for the community
		10.2	<ul style="list-style-type: none"> Ensuring sound financial management and plans for the Shire's long-term financial sustainability
		10.3	<ul style="list-style-type: none"> High quality corporate governance, accountability and compliance
		10.4	<ul style="list-style-type: none"> Maintaining Integrated Strategic and Operational plans

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

(24/2023) Moved: Cr Stratford

Seconded: Cr Holdsworth

That Council accepts the Statements of Financial Activity for the month ending 28 February 2023 (refer attachment 10.1.3.)

CARRIED 5/0

Cr Garner joined the meeting at 4:34pm.

10.1.4. 2022/2023 BUDGET REVIEW

Applicant:	Shire of Wyalkatchem
Location:	Shire of Wyalkatchem
Date:	15 March 2023
Reporting Officer:	Claire Trenorden, Manager of Corporate Services
Disclosure of Interest:	No interest to disclose
File Number:	12.05.06
Attachment Reference:	Attachment 10.1.4 – 2022/23 Budget Review, Statement of Budget Review by Program, notes on closing funds and budget Amendments

SUMMARY

To consider the Shire of Wyalkatchem financial position as at 28 February 2023 and performance for the period 1 July 2022 to 28 February 2023 in relation to the adopted budget and projections estimated for the remainder of the financial year.

BACKGROUND

The budget review has been prepared to include information required by the *Local Government Act 1995*, *Local Government (Financial Management) Regulations 1996* and Australian Accounting Standards. The report for the period 1 July 2022 to 28 February 2023 shown in the attachment has been prepared incorporating year to date budget variations and forecasts to 30 June 2023 and is presented for council's consideration.

Consideration of the status of various projects and programs was undertaken to ensure any anticipated variances were captured within the review document where possible.

COMMENT

The budget review report includes Statement of Budget Review by Program, and notes on closing funds and budget amendments.

Features of the budget review include:

Opening Balance Adjustments	(\$3,117)
Revenue from Operating Activities – Increase	\$161,871
Expenditure from Operating Activities - Increase	(\$186,954)
Investing Activities – Decrease	\$305,056
Financing Activities – Borrowing etc - Decrease	(\$367,283)
Overall Change (surplus)	\$0

Consultation:

Chief Executive Officer
Manager of Work and Services

STATUTORY ENVIRONMENT

Regulation 33A of the *Local Government (Financial Management) Regulations 1996* requires:

- (1) Between 1 January and 31 March in each year a local government is to carry out a review of its annual budget for that year.
- (2A) (a) Consideration and review is to be given to a local government's financial performance in the period beginning on 1 July and ending no earlier than 31 December in that financial year.
(b) Consideration and review to be given to the local government's financial position as at the review date.
(c) Review of the outcomes for the end of the financial year that are forecast in the budget is to be undertaken.
- (2) Within 30 days after a review of the annual budget of a local government is carried out it is to be submitted to the council.
- (3) A council is to consider a review submitted to it and is to determine* whether or not to adopt the review, any parts of the review or any recommendations made in the review.
**Absolute majority required.*
- (4) Within 30 days after a council has made a determination, a copy of the review and determination is to be provided to the Department.

Section 6.8(1) (b) of the *Local Government Act 1995* provides that expenditure can be incurred when not included in the annual budget provided it is authorised in advance by resolution (absolute majority required).

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

The budget will be amended to reflect the variances to estimated budget position.

COMMUNITY & STRATEGIC OBJECTIVES

The matter before Council generally accords with the following Shire desired outcome as expressed in the revised Shire of Wyalkatchem Strategic Community Plan.

Goal: Transparent, accountable and effective governance

Goal No.	Strategies		Actions
Goal 10	Transparent, accountable and effective governance	10.1	<ul style="list-style-type: none"> Ensuring a well-informed Council makes good decisions for the community
		10.2	<ul style="list-style-type: none"> Ensuring sound financial management and plans for the Shire's long-term financial sustainability
		10.3	<ul style="list-style-type: none"> High quality corporate governance, accountability and compliance
		10.4	<ul style="list-style-type: none"> Maintaining Integrated Strategic and Operational plans

VOTING REQUIREMENT

Absolute Majority

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

(25/2023) Moved: Cr Stratford

Seconded: Cr Petchell

That Council adopt by absolute majority the 2022/23 Budget Review as attached.

CARRIED 5/1

Claire Trenorden left the meeting at 4:47pm

10.2. GOVERNANCE AND COMPLIANCE

10.2.1. CHIEF EXECUTIVE OFFICER'S REPORT – FEBRUARY TO 13 MARCH 2023

Applicant:	Shire of Wyalkatchem
Location:	Shire of Wyalkatchem
Date:	13 March 2023
Reporting Officer:	Peter Klein, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	13.05.01
Attachment Reference:	Nil

SUMMARY

This report is prepared by the CEO to provide Council and the Wyalkatchem community, some insight into CEO activities and Council operations.

COMMENT

Since the last report the CEO has attended the following substantial meetings and events to progress community and Council's interests;

- The Hon. Mia Davies re hospital staff accommodation & Water Corporation chlorinator project completion;
- NEWROC council meeting – Dowerin;
- James Gaunt, WAPOL re rodeo preparations;
- WALGA Waste Advisory Committee;
- Chris Swarts, First health re GP practice management;
- Rodeo Working Group meeting, Community Club;
- DWER re clearing permit application for Wyalkatchem tip site;
- Local Emergency Management Committee meeting;
- Wyalkatchem Business Association;
- Dr Emmanuel Awogun & Shire of Koorda re GP services;
- Wyalkatchem District High School Council meeting;
- Local Government Act reform – DLGSC briefing;
- NEWROC/Ethical Fields re overcoming capital constraints;
- Citizen of the Year Awards;
- Ian Balfe, LGIS re FY24 renewal planning;
- DFES Workshop, Effects of a Changing Climate – Trayning;
- Jenny Thomas, NBN re regional upgrade program;
- Market Creations re Council Connect renewal;
- Suren Herathmudalige, Macri Partners re audit entrance meeting.

STATUTORY ENVIRONMENT

There are no direct statutory implications in relation to this item.

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

There are no financial implications in relation to this item.

COMMUNITY & STRATEGIC OBJECTIVES

The CEO's activity promotes the Strategic Community Plan objectives particularly, those outlined in Goal 10 which calls on transparent, accountable and effective governance.

Goal 10 Transparent, accountable and effective governance and 12 Form strategic partnerships and advocate for the Community.

Goal No.	Action No.	Actions
10 Transparent, accountable and effective governance	10.1	Ensuring a well-informed Council makes good decisions for the community
	10.4	Maintaining Integrated Strategic and Operational plans
12 Form strategic partnerships & advocate for the community	12.1	Developing strategic partnerships with regional, State & Federal governments
	12.2	Ensuring that the Shire of Wyalkatchem is well positioned to meet future needs

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

(26/2023) Moved: Cr Gamble

Seconded: Cr Stratford

That Council accepts the Chief Executive Officer's report.

CARRIED 6/0

Cr Loton joined the meeting at 5:13pm

10.2.2. DOLLY TRAILER REPLACEMENT

Applicant:	Shire of Wyalkatchem
Location:	Shire of Wyalkatchem
Date:	15 March 2023
Reporting Officer:	Peter Klein, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	13.05.01
Attachment Reference:	Attachment 10.2.2 – Tandem Road Train Dolly Brochure and Quote

SUMMARY

The Council's existing dolly trailer has broken down and its repair is not considered best value for money.

The existing trailer was purchased second hand in November 2015 for \$10,500. The trailer was constructed in 1997.

This trailer was budgeted for replacement in FY22 but the replacement was not executed. The dolly replacement was not rolled into the FY23 budget on the understanding the dolly had service life available.

However, the trailer's performance is problematic and has recently been tagged out of service due to the following failures;

- Rear brake booster failure (repeat failure);
- All airbags have been replaced due to previous failures – some more than once;
- Air bag adjuster snapped (repeat failure);
- Rear chassis under run bar torn out of chassis;
- Rear lights failure;
- Suspension safety cable snapped;
- Jaws on turn table worn;
- BPW Spider hubs worn causing occasional slippage;
- Skid plate worn but passable;
- Jack needs replacing;
- Air lines need replacing;
- Hydraulic lines need replacing; and
- Tyres 50%.

Five quotes for a replacement dolly trailer have been sought and three were received. Management recommends accepting the quote from Haulmore on the basis that it provides comparatively, the best value for money amongst the dolly's identified. The quote incorporating trailer specification and trailer brochure is attached.

The trailer will be new and Works Manager Terry Delane, has visited the Haulmore site at Hazelmere to inspect an equivalent dolly and is satisfied that the turntable height and suspension is appropriate for our trailer and that the dolly will otherwise meet our operating requirements.

The quote for purchasing this trailer is \$34,000 (ex GST) and will be constructed once a purchase order is received.

POLICY IMPLICATIONS

The Council's procurement policy outlines the process for the purchase of a \$36,000 capital item. In addition, the Council's delegations register determines spending thresholds. As this item is unbudgeted a council resolution to endorse the purchase is required.

FINANCIAL IMPLICATIONS

Funds for the purchase will be drawn from the Municipal Fund, which is possible due to budget savings. These budget savings mean our objective to achieve a balanced FY23 budget is unchanged.

The mid-year budget review, to be presented to the March OMC, will provide the detail on how this balanced budget will be achieved despite this "emergency" expenditure.

The existing dolly will be disposed and is expected to have a value of approximately \$5,000.

COMMUNITY & STRATEGIC OBJECTIVES

This matter is consistent with the Council's objective to ensure its services support & facilitate local business activity;

Goal No.	Actions
10	Transparent, accountable and effective governance. Ensuring a well-informed Council makes good decisions for the community.

VOTING REQUIREMENT

Absolute Majority

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

(27/2023) Moved: Cr Stratford

Seconded: Cr Garner

That Council approves expenditure of \$34,000 (ex GST) from the Municipal Fund for the purchase of a new dolly trailer from Haulmore Trailer Sales.

CARRIED 7/0

10.2.3. REPLACEMENT OF PRACTICE CRICKET WICKET

Applicant:	Shire of Wyalkatchem
Location:	Shire of Wyalkatchem
Date:	16 March 2023
Reporting Officer:	Peter Klein, Chief Executive Officer and Ionie Hall, Community Development Officer
Disclosure of Interest:	No interest to disclose
File Number:	13.05.01

SUMMARY

The provision of fit-for-purpose amenities is essential for the attraction of players and the retention of our West Yorkrakine Cricket Club. The current practice cricket wickets are run down, are potentially dangerous and require upgrading.

In addition, in their current location the wickets interfere with the optimal lay-out for the rodeo arena. In consultation with the cricket club, an application to the State Government's Community Sporting & Recreation Facilities Fund is being prepared. If successful, the Fund will meet 33% of the cost of delivering the upgrade.

The preferred location is shown in the following diagram;



STATUTORY ENVIRONMENT

There are no direct statutory implications in relation to this item.

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

The Sport & Recreation Facilities Reserve currently has a value of \$176,686 and is sufficient to meet this funding commitment even if the fund is accessed to support the pool upgrade during FY24.

COMMUNITY & STRATEGIC OBJECTIVES

The provision of fit for purpose sporting equipment is consistent with a number of the Council's Strategic Community Plan goals and in particular with Goal 2;

Goal No.	Actions
2 An active, engaged and social community	Provide community venues that facilitate the community to connect. Partner with stakeholders to achieve an increase in active participation for all ages.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

28(/2023) Moved: Cr Garner

Seconded: Cr Stratford

That Council:

- 1. Endorse the proposal to replace the existing practice cricket wickets and to place the new wicket to a site north of the existing Recreation Reserve Amenities;**
- 2. The practice wickets be designed & constructed in compliance with the recommended specifications set by the WACA; and**
- 3. The Council commit up to \$16,000 from its Sport & Recreation Facilities Reserve towards the project, with expenditure subject to a successful application to the State Government's Community Sporting & Recreation Facilities Fund (for one-third of the project's cost) and an equivalent cash commitment from the West Yorkrakine Cricket Club.**

CARRIED 7/0

Cr Stratford let the meeting at 5:50pm

Cr Stratford re-joined the meeting at 5:52pm

Cr Holdsworth left the meeting at 5:52pm

Cr Holdsworth re-joined the meeting at 5:55pm

10.3. WORKS AND SERVICES

10.3.1. MANAGER OF WORKS OFFICER'S REPORT – FEBRUARY TO 15 MARCH 2023

Applicant:	Not Applicable
Location:	Shire of Wyalkatchem
Date:	15 March 2023
Reporting Officer:	Terry Delane – Manager of Works
Disclosure of Interest:	No interest to disclose
File Number:	13.05.01
Attachment Reference:	Nil

BACKGROUND

To inform Council of the activities of the works and services team during the period prior to the March 2023 meeting.

COMMENT

SAFETY / INCIDENTS

Reported Incidents as follows:

Minor injury – 1 – pool related

Verbal abuse – 1 – Pool Related

Property Damage – 1 – Rec Centre Men's toilet door;

Vehicle related – 1 – Cemetery Rd burnouts

Hazard – 1 - Snake

ROADS – MAJOR PROJECTS

- **Regional Road Group. (RRG)**
 - i. Wylie North Road
 - 1. earthworks and gravel sheeting completed.
 - 2. Culvert work completed.
 - 3. Sealing scheduled for end March – pending wet mixing completed.
 - ii. Cunderdin Road
 - 1. Sealing expected end March (pending stone supply. May look at getting stone from Doodlakine).
- **Wheatbelt Secondary Freight Network (WSFN)**
 - i. Submission started for the Wylie Koorda Rd. (Holdsworth Rd to Wallambin Rd)
 - ii. To commence development work 2023/2024 - \$200K
 - iii. 6.86 kms total. Circa \$ 1.8M cost, Shire contribution \$120K
- **Roads 2 Recovery (R2R)**
 - i. Elsegood Road completed excepting for sealing, anticipated end March.
- **Roads Advisory Group (RAG)**
 - i. Separate info to come.

- **Black Spot Projects (BSP)**

- i. TD & JG attended Crash Map training and Road View Training at Main Roads. Hoping to be able to use this data for Black Spot analysis.
- ii. Further training and registration can enable Safety Audits to be done in house.

ROAD MAINTENANCE PROGRAM

1. Some early re-sheeting on Wallambin Rd. May require redoing due to lack of moisture.
2. Further wash outs and culvert / floodway repairs scheduled pending materials and water.

AERODROME

1. Sealing crew demobilised and delayed further.
2. Remobilisation planned for 12 & 13 April 2023.

PRIVATE WORKS

- Asbestos acceptance at tip. Cells full. Need to create a new hole.

PARKS / TOWN SERVICES CREW

- General focus on cleaning up parks and retic maintenance.
- Clean up at 4 Slocum.

BUILDING MAINTENANCE

- Repaint of 4 Slocum St in progress.

SWIMMING POOL RENOVATION

- Further vandalism to fence.
- Drainage issues with female showers. 5 Rivers advise to wait until end of season and expose pipes to better understand the issue.

GRACE ST DEPOT

- Minor activity only.

ASHELFORD PARK

- Granite boulders delivered.

GAMBLE ST UPGRADE – Thurston St Variation

- Asphalt scheduled for Friday 17th March.

WYLIE WATERPROOFING - NATIONAL GRID CONNECTION PROJECT

- No further developments.

RUBBISH TIP

- No further development.

HUMAN RESOURCES

N/A

VEHICLE/PLANT

1. LV budgets submitted
2. Skid Steer budget submitted

3. Mulcher and other attachments eyeballed and being evaluated.
4. Dolly tagged out / unusable. Hire one being used ex D&D

STATUTORY ENVIRONMENT

There are no statutory environment implications in relation to this item.

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

There are some financial implications in relation to this item.

COMMUNITY & STRATEGIC OBJECTIVES

The list before Council is generally in accordance with the desired outcome as expressed in the Shire of Wyalkatchem Strategic Community Plan.

Goal: Our built environment responds to the accessibility and connectivity needs of all.

Outcome No.	Action No.	Actions
Our built environment responds to the accessibility and connectivity needs of all.	8.1	Improving safety on road, cycle and footpath networks
	8.2	Developing and planning community infrastructure to improve use and social interaction
	8.3	Implement Aged Friendly Plan
	8.4	Implement the Disability Access and Inclusion Plan (DAIP)

VOTING REQUIREMENT

Simple majority

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

(29/2023) Moved: Cr Loton

Seconded: Cr Stratford

That Council accept the Manager of Work's (MOW) Report 07 February to 15 March 2023.

CARRIED 7/0

10.4. PLANNING AND BUILDING

Nil

11.MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12.QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

13.URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Nil

14.MATTERS BEHIND CLOSED DOORS

Nil

15.INFORMATION BULLETIN

15.1. Information Bulletin

The information bulletin has been provided as an attachment (Attachment 15.1)

15.2. Business Arising from the Information Bulletin

15.2.1. Status Report

16.CLOSURE OF THE MEETING

There being no further business to discuss, the Chairperson thanked everyone for their attendance and closed the meeting at 6:02pm.