



SHIRE OF KONDININ HOUSING & BUILDING COMMITTEE

MINUTES OF MEETING HOUSING & BUILDING COMMITTEE

held at 1:00pm on Tuesday 30th August, 2022 at
Kondinin Council Chambers

David Burton
CHIEF EXECUTIVE OFFICER
30th August 2022

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Order of Business

1. DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS

The Chairperson, Cr Kerrie Green, welcomed those present and declared the meeting open at 1:02pm.

2. RECORD OF ATTENDANCE/APOLOGIES

Councillors:	Cr K Green (Chairperson) Cr D Pool	Cr T Mulcahy Cr P Green
Staff:	David Burton (CEO) Tory Young (MPA)	Leandré Genis (ESO)
Apologies:	Cr B Browning	

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RESOLUTION:

Moved: Cr Darren Pool

Seconded: Cr Tom Mulcahy

That the minutes of the Housing & Building Committee Meeting held on the 18th May 2022 be confirmed.

Carried: 4/0

4. REPORTS OF MEMBERS AND OFFICERS

4.1 10 YEAR HOUSING PROGRAMS

Applicant:	Shire of Kondinin
Author:	Manager of Planning and Assets – Tory Young
Disclosure of Interest:	Financial/Proximity – CEO resides at 6 Hinck Street (as a staff member and non-voting officer, the CEO is not required to leave the room)
Date:	26 th August 2022
Attachment(s):	Power Point Presentation of Shire Housing 10 Year Housing Maintenance and Capital Work Plan Summary of Surrounding Shires Housing Arrangements

RESOLUTION:

Moved: Cr Tom Mulcahy

Seconded: Cr Darren Pool

That the 10 Year Housing Maintenance and Capital Works Plan be noted for consideration in the Long Term Planning for the Shire and staff investigate options for construction and funding programs to come back for consideration.

Carried: 4/0

Mrs Leandr  Genis left the meeting at 2:27pm and returned at 2:35pm.

SUMMARY

To provide information on the current and projected expenditure on Shire housing and a summary of surrounding Shire's management of staff housing.

BACKGROUND

The Shire of Kondinin has a total of sixteen (16) houses that are dedicated to Shire staff (11 houses), contractors (3 houses) and currently two (2) houses that are rented to state government agencies.

The power point presentation attached to this report provides a detailed summary of each dwelling, including location, date of construction, actual and projected short term expenditure and rental arrangements.

The majority of the dwellings are in a fair to good condition, with the exception of three dwellings that are old and in poor structural condition. These three (3) dwellings are recommended to be disposed of by the Shire in the short term and replaced with new dwellings on vacant Shire lots in the Kondinin Town Site.

A summary comparing the management of Shire housing across like Shires has been compiled and attached to this report. The summary illustrates that each Shire takes a slightly different approach to the management of its housing stock for staff, but generally speaking staff housing is subsidised for all staff and executive staff via contract arrangements.

A ten (10) year housing maintenance and capital works program has been prepared as a working document to guide the Shire's Administration and Council in the forward planning for housing expenditure in the short to medium term. A copy of this document is attached to this report.

REPORTING OFFICER'S COMMENT

The purpose of this meeting and supporting documentation is primarily to provide an overview on the Shire's current approach to the management of its housing stock in the short to medium term. It is the intention that subsequent meetings of this committee look more strategically at the Shire's housing stock and consider the development of a Housing Replacement Plan. It is considered that this will better inform decisions relating to the management of the Shire's housing stock in the future.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY IMPLICATIONS

Nil

PUBLIC CONSULTATION

Nil

FINANCIAL IMPLICATIONS

The proposed program is reliant on funding being made available and any reduction in grants would impact on the proposed programs and the final actual program(s) scheduled.

STRATEGIC IMPLICATIONS

Shire's Strategic Community Plan 2022-2032

2 *Economy*

2.2 *Safe and efficient transport network enables economic growth*

4 *Civic Leadership*

4.1 *Skilled, capable and transparent team*

4.2 *We are a compliant and resourced Local Government*

VOTING REQUIREMENT

Simple Majority

Cr Brett Smith arrived at the meeting at 2:42pm.

5. CLOSURE OF MEETING

Being no further business the meeting was closed at 2:44pm.