



SHIRE OF KONDININ

NOTICE OF MEETING

Councillors: Please be advised that the next meeting of the

KONDININ SHIRE COUNCIL

Will be held on Wednesday 14th December 2022 at the
Kondinin Council Chambers

12:00 pm Lunch

12:30 pm Logo & Slogan Workshop

2:00 pm Informal Agenda Discussion

3:00 pm Council Meeting

David Burton
9th December 2022
CHIEF EXECUTIVE OFFICER

11 Gordon Street, KONDININ WA 6367 Tel (08) 98891006
All communications are to be addressed to the CHIEF EXECUTIVE OFFICER
ceo@kondinin.wa.gov.au

STATEMENT OF COMMITMENT TO INDIGENOUS AUSTRALIANS

“The Shire of Kondinin acknowledges that, as we proceed with the development & management of facilities & services within the Shire we give recognition of the distinctive relationship that indigenous people have within the community and encourage a broader understanding & appreciation of indigenous heritage & culture.

The Shire of Kondinin is committed to consultation across all communities in our Shire & we aim for mutual respect to achieve recognition of all cultures.”

SHIRE OF KONDININ QUESTIONS FROM THE PUBLIC

The Shire of Kondinin welcomes community participation during public question time at Council Meetings. Any member of the public is welcome to do so. The following is a summary of Section 5.24 of the Local Government Act 1995, the Local Government (Administration) Regulations 1996, the Shire's procedure and a guide to the completion of registering attendance and question/s.

- Members of the public should ideally register their attendance and question with the Council before the meeting before the closing of business the day before the scheduled meeting. This can be done;
 - a. In person at the Shire of Kondinin Office (120 Graham St, Kondinin)
 - b. By emailing the Executive Support Officer at eso@kondinin.wa.gov.au
 - c. By phoning the Executive Support Officer on 08 9889 1006
- When registering the following information will need to be supplied for record keeping and future correspondence (if required);
 - a. Name, Address, contact number and Name of Organisation representing (if applicable)
 - b. A written copy of the question to be asked at Public Question Time.
- It is recommended to arrive at the location of the Council Meeting 5 minutes before the commencement of the meeting. If you have not registered in advance it can be completed at this time. However, public members will still be able to attend the meeting and provide the required details meeting if they have not been able to register in advance.
- The Presiding Member will open Public Question Time and, if necessary, provide a summary of the rules, regulations and procedures of Public Question Time:
 - a. The person asking the question must state their name before asking it.
 - b. Questions are to be directed through the chair, with the Presiding Member having the discretion of accepting or rejecting a question and the right to nominate a Councillor or Officer to answer.
 - c. To provide an opportunity for the greatest portion of the gallery to take advantage of question time, questions are to be as succinct as possible. Any preamble to questions should therefore be minimal and no debating on the issue between the Gallery, Councillors or Officers is permissible.
 - d. Where the Presiding Member rules that a member of the public is making a statement during public question time, then no answer is required to be given or recorded in response.
 - e. Questions which are considered inappropriate; offensive or otherwise not in good faith; duplicates or variations of earlier questions; relating to the personal affairs or actions of Council members or employees; will be refused by the Presiding Member as 'out of order and will not be recorded in the minutes.

- f. Questions from members of the public that do not comply with the Rules of Question Time or do not abide by a ruling from the Presiding Member, or where the member of the public behaves in a manner in which they are disrespectful of the Presiding Member or Council, or refuse to abide by any reasonable direction from the Presiding Member, will be ruled 'out of order and the question will not be recorded in the minutes.
 - g. Answers to questions provided in good faith, however, unless reasonable prior written notice of the question is given, answers should not be relied upon as being comprehensive.
 - h. The priority for asking questions shall be 'first' questions on which written notice has been given before the meeting' (that is, before noon on the day immediately preceding the meeting) and secondly, 'questions from the floor.
- Public Question Time is set for a maximum period of 15 minutes, and will terminate earlier should no questions be forthcoming.
- There are circumstances where it may be necessary to place limits on the asking of questions to enable all members of the public a fair and equitable opportunity to participate in Public Question Time. In these events, the Presiding Member will apply the most appropriate limit for the circumstance. Generally, each member of the public shall be provided with a maximum two minutes time limit in the first instance, in which to ask a maximum of two questions (whether these are submitted 'in writing' or 'from the floor'). A question may include a request for the tabling of documents where these are relevant to an issue before Council.
- Should there be time remaining on the initial period for Public Question Time (i.e. 15 minutes) after all members of the public have posed their initial allotment of two questions, the Presiding Member will then allow members of the public to sequentially (by the register) ask further questions (with necessary limits in place as discussed above if required) until the initial period for Public Question Time has expired.
- Any extension to the initial period for Public Question Time is to be limited to a period that will allow sufficient time for any remaining members of the public to ask their initial allotment of two questions.
- Where a question (compliant to these rules) is raised and is unable to be answered at the meeting, the question shall be 'taken on notice' with an answer being given at the next appropriate Council Meeting.
- Where a member of the public submitting a question is not physically present at the meeting, those questions will be treated as an item of correspondence and will be answered in the normal course of business (and not be recorded in the minutes).

SHIRE OF KONDININ
DISCLOSURE OF FINANCIAL/IMPARTIALITY & PROXIMITY INTEREST

To: *Chief Executive Officer*

As required by Section 5.65(1) (a) of the Local Government Act 1995, I hereby declare my interest in the following matters included on the Agenda paper for the Council/Committee meeting to be held on _____ (Date).

The type of interest I wish to declare is a: ☐ Financial ☐ Proximity ☐ Impartiality

Item No	Details of Interest

The extent of interest only has to be declared if the Councillor also requests to remain present at a meeting, or participate in discussions or the decision-making process (see item 6 below).

Councillor's Signature _____ Councillor's Name _____
Date _____

NB:

- 1 This notice must be given to the Chief Executive Officer before the meeting or at the meeting immediately before the matter in which you have an interest is discussed, Section 5.65(1) (a) & (b).
- 2 It remains Councillor's responsibility to make further declarations to the Council if a matter arises during the course of a meeting and no previous declarations have been made.
- 3 It is a Councillor's responsibility to ensure that the interest is brought to the attention of the Council/Committee when the Agenda item arises and to ensure that it is recorded in the minutes.
- 4 It remains the Councillor's responsibility to ensure that he/she does not vote on a matter in which a declaration has been made. This responsibility also includes the recording of particulars in the minutes to ensure they are correct when such minutes are being confirmed.
- 5 It is recommended that when previewing the Agenda, Councillors mark Agendas with items on which interest is to be declared and complete the declaration form at the same time.
- 6 Councillors may be allowed to remain at meetings at which they have declared an interest and may also be allowed to preside (if applicable) and participate in discussions and the decision-making process upon the declared matter subject to strict compliance with the enabling provisions of the Act and appropriately recorded resolutions of Council. Where Councillors request consideration of such approval the affected Councillor must vacate the Council Chambers in the first instance whilst the Council discusses and decided upon the Councillors application.

Remember The responsibility to declare an interest rests with individual Councillors. If Councillors are in any doubt seeking legal opinion, or, to be sure, simply declare in any case.
Penalties for not disclosing an interest apply.

Office Use Only:	Date/Initial
1. Particulars of declaration given to the meeting	_____
2. Particulars recorded in the minutes	_____
Signed by Chief Executive Officer Or President (when the declaration belongs to the CEO)	_____

SHIRE OF KONDININ DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Kondinin for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with Staff. Shire of Kondinin disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

*In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a license, any statement or limitation of approval made by a member or officer of Shire of Kondinin during the course of any meeting is not intended to be and is not taken as notice of approval from Shire of Kondinin. The Shire of Kondinin warns that anyone who has an application lodged with Shire of Kondinin must obtain and only should rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Kondinin in respect of the application.*

Signed on behalf of Council



David Burton

Chief Executive Officer

Order of Business

1. DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS

The Shire President Cr Mouritz read the Statement of Commitment to Indigenous Australians, welcomed those present and declared the meeting open at 0:00 pm.

2. RECORD OF ATTENDANCE/ APOLOGIES/ LEAVE OF ABSENCE

Councillors:	Cr Kent Mouritz (President) Cr Darren Pool Cr Brett Smith	Cr Paul Green Cr Beverley Gangell Cr Bruce Browning	Cr Kerrie Green Cr Murray James Cr Thomas Mulcahy
Staff:	David Burton (CEO) Tory Young (MPA)	Vince Bugna (MCS) Leandré Genis (ESO)	Mark Burgess (MoW)
Apologies:			

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

4. PUBLIC QUESTION TIME

5. APPLICATIONS FOR LEAVE OF ABSENCE

6. PETITIONS/ DEPUTATIONS/ PRESENTATIONS

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS/ INFORMATION REPORT

7.1 MINUTES OF COUNCIL MEETING- 16th November 2022

RECOMMENDATION:

That the minutes of the Council Meeting held on the 16th November 2022, be confirmed.

7.2 INFORMATION REPORT- December 2022

RECOMMENDATION:

That the Council receive and accept the Information Report before this meeting.

8. ANNOUNCEMENTS BY PRESIDING MEMBERS WITHOUT DISCUSSION

9. ITEMS

9.1 MANAGER OF PLANNING & ASSETS

- 9.1.1 Development Application- Proposed Telecommunications Infrastructure at Lot 4 on DP 36196 Hyden-Norseman Road, Hyden
- 9.1.2 Proposed Mobile Veterinary Surgical Facility Service
- 9.1.3 Proposed Extension of Development Approval for a Holiday House at No. 1238 (Lot 765) Hyden-Lake King Road, Hyden
- 9.1.4 Hyden Tennis Club Roof Proposal
- 9.1.5 Relocation of the Hyden Railway Barracks
- 9.1.6 JW West Building- Mural Design
- 9.1.7 Proposed Location of Electric Vehicle Station
- 9.1.8 Replacement Community Bus for Kondinin

9.2 MANAGER OF CORPORATE SERVICES

- 9.2.1 List of Accounts
- 9.2.2 Financial Reports

9.3 MANAGER OF WORKS

9.4 CHIEF EXECUTIVE OFFICER

- 9.4.1 Meeting Dates 2023
- 9.4.2 Corporate Business Plan
- 9.4.3 WALGA Governance Review
- 9.4.4 Cultural- Visitors Centre (Confidential)

9.5 ENVIRONMENTAL HEALTH OFFICER

9.1 MANAGER OF PLANNING & ASSETS

9.1.1 DEVELOPMENT APPLICATION – PROPOSED TELECOMMUNICATIONS INFRASTRUCTURE AT LOT 4 ON DP 36196 HYDEN-NORSEMAN ROAD, HYDEN

Applicant:	Amplitel Pty Ltd
Author:	Tory Young, Manager Planning and Assets
Authorising Officer:	David Burton, Chief Executive Officer
Date:	25 th November 2022
Disclosure of Interest:	Nil
Attachments:	Supporting Documentation; Aerial Plan; Schedule of Referral Responses

OFFICER RECOMMENDATION

That Council:

APPROVES the application for the proposed Telecommunications Infrastructure to be installed at Lot 4 on DP 36196 Hyden-Norseman Road, Hyden as shown in the plans attached receipted on the 14th November 2022, subject to compliance with the following conditions and advice notes:

CONDITIONS

- 1) The approved development shall be undertaken generally by the plans and undertakings provided by Amplitel Pty Ltd and forming the Application for Development Approval as attached to this report;
- 2) This decision constitutes planning approval only and is valid for a period of 2 years from the date of approval. If the subject development is not substantially commenced within the specified period, the approval shall lapse and be of no further effect.
- 3) If the Applicant / Landowner is aggrieved by this determination there is a right of review by the State Administrative Tribunal by the Planning and Development Act 2006 Part 14. An application must be submitted within 28 days of determination.

ADVICE NOTES

- (1) The Proponent is advised that this is a development approval only which does not negate the requirement for any additional approvals or licensing requirements that may be required under separate legislation.

Summary

The proposed Telecommunication Tower is consistent with the objectives of a Rural Zone under the Shire's Local Planning Scheme No.1 and adheres to the provisions of the relevant State Planning Policy and the Local Planning Scheme Regulations 2015 Deemed Provisions. The proposal is considered to bring much-needed infrastructure to the locality providing significant improvements in communications. In light of this, it is recommended that Council support the application.

Background

An application has been received for the construction of a 60m lattice communications tower with an antenna of 64.1m and associated infrastructure at Lot 4 on DP 36196 Hyden-Norseman Road, Hyden for telecommunications infrastructure.

The subject site is located to the north of the Hyden-Norseman Road approximately 37km east of the Hyden Town Site on a regular rectangular 427-hectare lot that has been largely cleared for broad-hectare agriculture. The site proposed for the development is approximately 4.6 hectares of uncultivated land that is dispersed with predominately introduced flora on the eastern portion of the lot. Access to the tower is proposed off the existing property entrance off Hyden-Norseman Road and an existing access track on the subject land to the proposed facility.

Public Consultation with surrounding landowners and relevant State Agencies was undertaken for the minimum requirement of 14 days by deemed provisions 64 of the *Planning and Development (Local Planning Scheme) Regulations 2015*. Two (2) submissions were received from the referral agencies, namely the Department of Health and the Civil Aviation Safety Authority (CASA). A summary of the submissions is detailed in the Schedule of Referral Responses attached to this Agenda Report. Two (2) phone calls were received from surrounding landowners during the consultation period, however, no formal submissions were received.

ASSESSMENT

Land Owner:	KW Graham
Applicant:	Amplitel Pty Ltd
Zoning:	Local Planning Scheme No.1 – Rural
Lot Area	427 Hectares
Existing Land Use	Broad Acre Farming

Local Planning Scheme No.1

The subject land is zoned 'Rural' under the Shire's Town Planning Scheme No.1. Under the Shire's Town Planning Scheme No.1 'Telecommunication Infrastructure' is an 'A' use, meaning that the use is not permitted unless the local government has exercised its discretion by granting development approval after giving notice by clause 64 of the deemed provisions.

Under the Shire's Local Planning Scheme No.1, the objectives of a 'Rural' zone are:

- *To ensure the continuation of broad-hectare farming as the principal land use in the district and encourage where appropriate the retention and expansion of agricultural activities;*
- *To consider non-rural uses where they can be shown to be of benefit to the District and not detrimental to the natural resources or the environment; and*
- *To allow for facilities for tourists and travellers, and recreational uses.*

The proposed 'Telecommunications Infrastructure' supports the above objectives of this zone by retaining the existing agricultural activities on this Lot whilst at the same time bringing substantial economic and social benefit to the district by generating significant improvement in communications for local businesses, and emergency and public safety communication, together with improved access to educational and other essential services. Moreover, the proposal will ensure that locals and visitors will have improved access to reliable mobile phone and mobile broadband service in turn supporting agricultural, tourist and other rural industries and forms part of a wider plan to ensure reliable and accessible coverage during emergencies.

The minimum setback requirements for development in a rural zone are a 20m front setback and 15m side and rear setbacks. Whilst a detailed site plan was not submitted with the Development Application, the supporting documentation noted that the setback from the eastern boundary is proposed to be 20m and the front southern setback is proposed at 700m. The western and rear boundaries are well 15m minimum setbacks prescribed in clause 31 (c) of the Shire's Local Planning Scheme No.1. The nearest dwelling is located external to the site approximately 2.4km to the east of the proposed site location, the next closest dwelling being over 3.5km to the west.

State Planning Policies & WAPC Development Control Policies & Guidelines

The proposal has also been assessed against the provisions of State Planning Policy 2.5 relating to Land Use Planning in Rural Areas; Visual Landscape Planning in WA and State Planning Policy 5.2 relating to Telecommunication Infrastructure, confirming that the benefit that this proposed development will provide to the locality far outweighs any perceived visual impact on the area, which considering the proposed location and distances from existing dwellings is anticipated to be minimal.

Statutory Environment

State Legislation

- Shire of Kondinin Town Planning Scheme No.1
- Planning and Development (Local Planning Schemes) Regulations 2015
- Planning and Development Act 2005 (as amended)
- State Planning Policy 5.2 – Telecommunication Infrastructure
- State Planning Policy 2.5 – Land Use Planning in Rural Areas
- Visual Landscape Planning in WA

Federal Legislation

- Telecommunications Act 1997
- Telecommunications (Low Impact Facilities) Determination 2018
- Commonwealth Environment Protection and Biodiversity Act 1999
- Mobile Base Station Deployment Industry Code
- Australian Communications and Media Authority (ACMA) Radio Communications Licence Conditions (Apparatus Licence) Determination
- Australian Radiation Protection and Nuclear Safety Agency (ARPANSA)

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Supports the following section of the Shire's Strategic Community Plan 2022 – 2032:

"2. ECONOMY

2.1 Support the diverse industry across the Shire

Improved telecommunications (including data) service across the Shire and reduced number of blackspots"

Voting Requirement

Simple majority

9.1.2 PROPOSED MOBILE VETERINARY SURGICAL FACILITY SERVICE

Applicant:	Dr Andrea Roberts
Author:	Tory Young, Manager Planning and Assets
Authorising Officer:	David Burton, Chief Executive Officer
Date:	6 th December 2022
Disclosure of Interest:	Nil
Attachments:	Correspondence from Applicant; Photograph of Van.

OFFICER RECOMMENDATION

That Council:

APPROVES the request for a mobile veterinary surgical facility service to operate in the Shire of Kondinin up to two days per month for a twelve (12) month trial period, with a view of extension subject to the following conditions:

CONDITIONS

- 1) The facility is to operate from No. 49 (Lot 153) Gordon Street, Kondinin and/or No. 38 (Lot 151) Marshall Street, Hyden;
- 2) The Applicant shall have appropriate insurance in place;
- 3) Times of operation shall be between the hours of 7 am and 5 pm Monday to Friday and the Applicant shall advise the Shire at least two (2) weeks in advance of the location, dates and times of operation or request for any changes;
- 4) The services undertaken will be consistent with those outlined by the Applicant including de-sexing, dental, x-rays, soft tissue service and no orthopaedics;
- 5) The mobile facility will be self-sufficient with backup to the Shire's power and water in the case of an emergency only;
- 6) After the 12-month trial period the matter will be presented back to Council for consideration to extend the arrangement via a formal licence or similar between the Shire and the Applicant.

Summary

A request has been received from Dr Andrea Roberts seeking Council support to operate a veterinary surgical facility from a mobile van in the Shire of Kondinin to service the local district. Already visiting the area for non-surgical veterinary matters, it is recommended that Council support this proposal to enhance the veterinary services in the Shire, subject to the abovementioned conditions.

Background

Dr Andrea Roberts is a known veterinarian in the district visiting regularly trading as Pat & Chat for non-surgical veterinary matters. Dr Roberts has approached the Shire of Kondinin seeking Council support to operate a veterinary surgical facility from a mobile van in the Shire as an addition to her existing service. The service is proposed to include de-sexing, dental, x-rays, and soft tissue service, however no orthopaedics. Dr Roberts anticipates one to two days a month, depending on the need.

The mobile truck is approximately 10m in length and has awnings and steps that fold out to the side. A photo is attached to this Agenda report.

Dr Roberts has asked the Shire to consider a public location with running water and power as backup only and space to park up the van to provide small animal surgery to the local area. The area to the north of the Kondinin Pavilion and the area to the west of the Hyden Recreation Centre is considered the most suitable locations to address these needs.

It is recommended that approval is given for a twelve (12) month trial period to then be re-assessed and presented back to Council to formalize the arrangement through a licence or similar depending on the need and the suitability of the locations.

Statutory Environment

The Applicant has advised that they have received approval from the Veterinary Surgeon's Board.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Supports the following section of the Shire's Strategic Community Plan 2022 – 2032:

"2. ECONOMY

2.1 Support the diverse industry across the Shire

Voting Requirement

Simple majority

9.1.3 PROPOSED EXTENSION OF DEVELOPMENT APPROVAL FOR A HOLIDAY HOUSE AT NO. 1238 (LOT 765) HYDEN-LAKE KING ROAD, HYDEN

Applicant: Stephanie Whitwell
Author: Tory Young, Manager Planning and Assets
Authorising Officer: David Burton, Chief Executive Officer
Date: 6th December 2022
Disclosure of Interest: Nil
Attachments: Correspondence from Applicant

OFFICER RECOMMENDATION

That Council:

1. APPROVES the extension to operate the Holiday House on No. 1238 (Lot 765) Hyden-Lake King Road, Hyden for another three (3) years; and
2. APPROVES to remove the time restriction on the development approval for the Holiday House on No. 1238 (Lot 765) Hyden-Lake King Road, Hyden after the three (3) year period, subject to the continued satisfactory performance of the approved use and in the absence of any substantiated complaints received.

Summary

A letter has been received from the Applicant dated 30th November 2022 seeking approval to extend the development approval for a holiday house operating from No. 1238 (Lot 765) Hyden-Lake King Road, Hyden. It is recommended that Council consider this request and extend the approval accordingly.

Background

Council at its Ordinary Meeting held on the 15th of December 2021 approved the application for a proposed holiday house to operate on No. 1238 (Lot 765) Hyden-Lake King Road, Hyden subject to compliance with a series of conditions and advice notes, including that, *'the Holiday House use being limited to a period of twelve (12) months from the date of planning approval which may be extended for a further three (3) years following satisfactory performance of the approved use and in the absence of any substantiated complaints over the twelve (12) month approval period.'*

The Shire has received no complaints over the last twelve (12) months and by all accounts, the Holiday House has operated well as outlined in the letter from the Applicant attached to this Agenda Report. The Applicant has ensured that all conditions of the original approval have been met and given this, there is no reason why the extension cannot be extended for three (3) years and beyond.

Statutory Environment

- Shire of Kondinin Town Planning Scheme No.1
- Planning and Development (Local Planning Schemes) Regulations 2015
- Planning and Development Act 2005 (as amended)
- State Planning Policy 3.7 Planning in Bushfire Prone Areas
- Shire of Kondinin Health Local Laws
- Western Australian Planning Commission Guidelines for Holiday Homes – Short Stay Residential Dwellings
- Western Australian Planning Commission Planning Bulletin 99 – Holiday Home Guidelines

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Supports the following section of the Shire's Strategic Community Plan 2022 – 2032:

"2. ECONOMY

2.1 Support the diverse industry across the Shire

2.3 Coordinated planning and promotion of the visitor and tourist experience"

Voting Requirement

Simple majority

9.1.4 HYDEN TENNIS CLUB ROOF PROPOSAL

Applicant:	Nil
Author:	Tory Young, Manager Planning and Assets
Authorising Officer:	David Burton, Chief Executive Officer
Date:	6 th December 2022
Disclosure of Interest:	Nil
Attachments:	Nil

OFFICER RECOMMENDATION

That Council:

1. ACCEPTS the Request for Quote received to undertake the re-roofing of the Hyden Tennis Club for a total of \$204,291(ex. GST), subject to approval for an extension to the Local Roads and Community Infrastructure (LCRI) Phase 3 Funding;
2. SUPPORTS savings in the 2022-2023 Shire Budget Review to be re-allocated to meet the shortfall of the allocated Local Roads and Community Infrastructure Phase 3 funding required to complete this project; and
3. AUTHORISES the Chief Executive Officer to seek a formal extension from the Department of Infrastructure, Transport, Regional Development and Communications to complete the Re-Roofing of the Hyden Tennis Club Building by December 2023.

Summary

This report is for Council to endorse the Request for Quotation and associated costings and amended time frames for the re-roofing of the Hyden Tennis Club Building.

Background

The Shire has been in discussions with the Hyden Tennis Club over the re-roofing of the Hyden Tennis Club for several years. To progress the matter, the Shire of Kondinin engaged a consultant to prepare plans and associated structural drawings for a new roof.

On completion of the plans and associated structural drawings, a formal Request for Quotation was called, with two being received and two declining to quote. Only one (1) quotation met with the Shire's Procurement Policy, with the second quotation received above the \$250,000 tender threshold and therefore unable to be accepted as a quotation. The preferred contractor has indicated that they cannot guarantee to undertake the work by June 2023, hence the Officer Recommendation to seek an extension from the Department of Infrastructure, Transport, Regional Development and Communications.

To address the issue with the leaking roof at the Hyden Tennis Club and meet the short-term objectives of the Shire's Sport and Facilities Plan 2021 – 2031, it is recommended that Council support the quotation to undertake the works for \$204,291 and reallocate savings from the 2022 – 2023 budget review to enable this project to be completed.

Statutory Environment

- Local Government Act 1995
- Functions and General Regulations 1996

Policy Implications

Shire of Kondinin Policy – Purchasing FIN-005

Financial Implications

Council allocated \$150,000 towards the upgrades to the re-roofing of the Hyden Tennis Club Building in the Local Roads and Community Infrastructure Phase 3 Grant Funding. It is proposed that savings within the 2022-2023 budget review can be reallocated to this project to enable completion.

Strategic Implications

Supports the following section of the Shire's Strategic Community Plan 2022 – 2032:

“COMMUNITY

- a. Recreational and social spaces encourage active and healthy lifestyles*
- Achievement of the Sport and Recreation Facilities Plan”*

Supports the following section of the Shire's Sport and Recreation Facilities Plan:

Facility Planning

Since the initial workshops, the Shire of Kondinin and sports clubs have developed the following list of short-term (1-2yrs), medium-term (3-5yrs) and long-term (5yrs plus) significant facility projects.

Short term	Existing	Hyden Tennis Club Roof	Replacement of Roof	Shire of Kondinin Hyden Tennis Club
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Voting Requirement

Simple majority

9.1.5 RELOCATION OF THE HYDEN RAILWAY BARRACKS

Applicant: Nil
Author: Tory Young, Manager Planning and Assets
Authorising Officer: David Burton, Chief Executive Officer
Date: 6th December 2022
Disclosure of Interest: Nil
Attachments: Nil

OFFICER RECOMMENDATION

That Council:

1. ACCEPTS the one (1) quotation of \$41,448 (ex GST) received to undertake the relocation of the Hyden Railway Barracks;
2. NOTES that the quotation excludes any repairs and rectification work to the existing structures and buildings and any approvals that may be required to relocate the building;
3. DEFERS the project for inclusion in the 2023 – 2024 Budget to enable time for the project to be completed and sufficient funds to be allocated.

Summary

This report is for Council to endorse the Request for Quotation and associated costings and amended time frames for the re-location of the Hyden Railway Barracks.

Background

The re-location of the Hyden Railway Barracks was first mooted several years ago. Being located on land vested in the Public Transport Authority under a lease with the Shire of Kondinin various approvals have been required before re-location can occur.

On the preparation of the Structural Engineering Report and the approval from the Public Transport Authority, the Shire was then in a position to seek a quotation for the work. Of the four (4) quotations sought, three (3) declined to quote, resulting in just one (1) quotation received.

Council have allocated \$25,000 in the 2022 – 2023 Budget towards the re-location of the Hyden Railway Barracks. Based on the quotation received, the expenses required to cover any approvals, and to make good the building once relocated, it is estimated that Council requires an additional \$30,000 to complete this project. Given this, and the advice from the contractor that they cannot guarantee completion of the works by June 2023, it is recommended that this project be put on hold and considered inclusion in the 2023 – 2024 financial year.

Statutory Environment

- Local Government Act 1995
- Functions and General Regulations 1996

Policy Implications

Shire of Kondinin Policy – Purchasing FIN-005

Financial Implications

Council allocated \$25,000 towards the relocation of the Hyden Railway Barracks in the 2022 – 2023 budget. Based on the quotation received and additional works and approvals required to relocate the Hyden Railway Barracks, Council will need to allocate at least another \$30,000 towards the project to complete it.

Strategic Implications

Supports the following section of the Shire's Strategic Community Plan 2022 – 2032:

“2.3 Coordinated planning and promotion of the visitor and tourist experience”

Voting Requirement

Simple majority

9.1.6 JW WEST BUILDING – MURAL DESIGN

Applicant: Nil
Author: Tory Young, Manager Planning and Assets
Authorising Officer: David Burton, Chief Executive Officer
Date: 6th December 2022
Disclosure of Interest: Nil
Attachments: Indicative Design

OFFICER RECOMMENDATION

That Council:

SUPPORTS in principle the indicative design for the mural to be painted on the western wall of the JW West Building on the corner of Rankin and Gordon Street, Kondinin.

Summary

This report is for Council to support in-principle the proposed mural design to be painted on the western wall of the JW West Building on the corner of Rankin and Gordon Street, Kondinin.

Background

The JW West Buildings were transferred to the Shire of Kondinin in 2017 and to date, the Shire has done very little apart from some basic maintenance to the property. A structural engineer was engaged earlier in the year specializing in older style buildings and is currently in the process of finalizing a report with a list of recommendations to develop a maintenance plan and to assist the Shire to improve the longevity of the building.

Earlier in the year enthusiastic and community-minded locals formed 'Kondinin Kreative' to work as a sub-group under the umbrella of the Kondinin Community Recreation Council. The main objective of this group is to develop initiatives to enhance the Kondinin town site for both locals and visitors alike. The group's first focus area is Gordon Street and recognizing the historic and aesthetic value of the JW West Building thought painting a mural would be a good place to start.

The group registered Kondinin as a 'Town Team' and was successful in receiving \$12,000 through the RAC Connected Community Grant to engage a mural artist. The brief was to tie in with the commercial theme of the JW West Shops. To complement the mural the Kondinin Kreative is working with the Kondinin Community Recreation Council and the Shire to create a meeting place on the vacant Shire land directly west of the mural, which proposes to include planter boxes and seating, and then later some shade and public art.

The artist is scheduled to undertake the works in February 2023 and the Kondinin Kreative Team is looking forward to the positive impact the mural will bring to the centre of town.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

The mural has been fully funded by the RAC Connected Community Grant.

Strategic Implications

Supports the following section of the Shire's Strategic Community Plan 2022 – 2032:

"2.1 Support the diverse industry across the Shire

2.3 Coordinated planning and promotion of the visitor and tourist experience"

Voting Requirement

Simple majority

9.1.7 PROPOSED LOCATION OF ELECTRIC VEHICLE STATION

Applicant:	Nil
Author:	Tory Young, Manager Planning and Assets
Authorising Officer:	David Burton, Chief Executive Officer
Date:	6 th December 2022
Disclosure of Interest:	Nil
Attachments:	Technical Design Detail for EV Charging Station

OFFICER RECOMMENDATION

That Council:

- 1) SUPPORTS in principle the location of the proposed Electric Vehicle Charging Station at No. 3 (Lot 16) Lynch Street, Hyden subject to further detailed analysis and Western Power approval; and
- 2) SUPPORTS the allocation of funding in the 2023-2024 budget for the sealing of 4 x parking bays to accommodate the Electric Vehicle Charging Station, estimated at \$10,000.

Summary

This report is for Council to provide in-principle support to the proposed location to install an Electric Vehicle Charging Station at No. 3 (Lot 16) Lynch Street, Hyden.

Background

The Shire of Kondinin has been approached by Synergy seeking to install an Electric Vehicle (EV) Charging Station in Hyden as part of the State Government's Electric Vehicle Highway which aims to deliver a network of EV fast chargers north to Kununurra along the southwest coast to Eucla and east to Kalgoorlie.

Various meetings have been held between the Shire of Kondinin Administration and Synergy representatives to determine the best location to install the EV station in Hyden. Several options were discussed and to meet the requirements (i.e. must be on Shire land, near high voltage power supply and space for 4 x bays and suitable access), the location to the west of the Hyden Town Hall was considered the most suitable.

The connection to the power and the supply of the infrastructure will be arranged by Synergy and provided and funded through the State Government's \$24.1 million Electric Vehicle Fund, with the only cost and requirement from the Shire being to provide a sealed surface for the 4 x parking bays.

The Shire of Kondinin Administration has engaged an engineer to prepare a quotation to undertake a design for car parking and access on the Shire's freehold Lots 16 (No. 3) and 15 (No. 11) to encompass the EV charging station together with additional parking, drainage and a proposed formal laneway off Lynch Street into Coronation Park.

The next step in the process is to await approval from Western Power on the proposed location.

Below is the indicative layout of the EV Charging Station.



Statutory Environment

A Development Application for a use not listed under the Shire's Local Planning Scheme No.1 will be required once the location of the Electric Vehicle Charging Station is finalised.

Policy Implications

Nil

Financial Implications

It is estimated that the sealing of the 4 x parking bays will be around \$10,000 which will need to be allocated in the Shire's 2023-2024 budget or as part of the 2022-2023 budget review if can be accommodated. Possible grant money may be available and the Shire Administration are currently awaiting confirmation on this.

Strategic Implications

Supports the following section of the Shire's Strategic Community Plan 2022 – 2032:

"2.1 Support the diverse industry across the Shire

2.3 Coordinated planning and promotion of the visitor and tourist experience"

Voting Requirement

Simple majority

9.1.8 REPLACEMENT COMMUNITY BUS FOR KONDININ

Applicant: Nil
Author: Tory Young, Manager Planning and Assets
Authorising Officer: David Burton, Chief Executive Officer
Date: 6th December 2022
Disclosure of Interest: Nil
Attachments: Nil

OFFICER RECOMMENDATION

That Council:

- 1) SUPPORTS the Chief Executive Officer to apply for grant funding through Lottery west to purchase a new community bus for Kondinin; and
- 2) SUPPORTS the allocation of funding in the 2023-2024 budget to leverage 50% of the grant funding for the purchase of the new community bus for Kondinin.

Summary

This report is for Council to provide support for the application for grant funding and an allocation in the Shire's 2023 – 2024 budget for the purchase of a community bus for Kondinin.

Background

The Shire of Kondinin has two community buses, one based in Hyden which was purchased in 2016 (done approx. 50,000km) and one based in Kondinin which was purchased in 2008 (done approx. 165,000km). Both buses are used regularly, and since the second bus has been purchased it has made it much easier logistically for community members to access the service.

In recent years the community bus based in Kondinin has experienced increasing mechanical issues, with the last time it was sent to the mechanics it was found to need extensive work to make it roadworthy. Based on the age of the bus and the costs associated to make it roadworthy, a decision was made to de-license the bus and look to purchase a new one.

Quotations have been received indicating the estimated cost of a new Community Bus similar to the one based in Hyden will be around \$130,000.

Statutory Environment

- Local Government Act 1995
- Functions and General Regulations 1996

Policy Implications

Shire of Kondinin Policy – Purchasing FIN-005

Financial Implications

It is estimated that buying a new community bus will be \$130,000. The Shire's Administration is seeking to apply for grant funding to seek \$65,000 in grant funding, with the Shire matching a contribution of \$65,000.

Strategic Implications

Supports the following section of the Shire's Strategic Community Plan 2022 – 2032:

"1.1 Community members have the opportunity to be active, engaged and connected."

Voting Requirement
Simple majority

9.2 MANAGER OF CORPORATE SERVICES

9.2.1 LIST OF ACCOUNTS

Applicant: Shire of Kondinin
Author: Vince Bugna, Manager of Corporate Services
Disclosure of Interest: Nil
Date: 5th December 2022
Attachment(s): List of Accounts 01/11/2022 to 30/11/2022

OFFICER RECOMMENDATION

That Council receives the attached report – List of Accounts Due & Submitted to Council for the month of November 2022:

• Municipal Fund payment cheque numbers 19248 to 19263	= \$ 35,533.48
• Municipal EFT16038 – 16188 (except EFT16078)	= \$ 699,591.02
• Direct Debits – Transport – Hyden Office	= \$ 19,611.80
• Direct Debits – Transport – Kondinin Office	= \$ 4,950.45
• Direct Debits – Credit Cards DD19298.1	= \$ 2,410.10
• Direct Debits – Other	= \$ 48,225.06
• EFTPOS Merchant Fees	= \$ 1,349.31
• Bank Fees – NAB Connect & Tyro	= \$ 514.70
• Payroll	= \$ 126,006.65
• Trust Fund EFT16078	= \$ 680.00
TOTAL	= \$ 938,872.57

SUMMARY

To present to Council a list of accounts paid from Municipal and Trust Funds (when applicable) under the delegated authority to the CEO.

BACKGROUND

The Chief Executive of a local government has delegated authority to make payments from Municipal and Trust Fund accounts under Regulation 13 of the *Local Government (Financial Management) Regulations 1996*.

As required by sub-regulation (1), a list of accounts paid by the CEO each month should show the –

- (a) *the payee's name;*
- (b) *the amount of the payment;*
- (c) *the date of the payment;*
- (d) *sufficient information to identify the transaction*

Sub regulation (3), a list prepared under sub-regulations (1) and (2) is to be –

- (a) *presented to the council at the next ordinary meeting of the council after the list is prepared;*
- and*
- (b) *recorded in the minutes of that meeting.*

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996

POLICY IMPLICATIONS

Nil

PUBLIC CONSULTATION

Nil

FINANCIAL IMPLICATIONS

All payments made to the Shire creditors have been by the 2022/23 Adopted Budget.

STRATEGIC IMPLICATIONS

Shire's Strategic Community Plan 2022 – 2032:

4. Civic Leadership

4.1 Skilled, capable and transparent team:

- We engage with the community on key projects and we provide regular, transparent communication*
- The capability of our organisation is continually improved*

4.2 We are a compliant and resourced Local Government:

- External audits and reviews confirm compliance with relevant Local Government legislation*
- Financial sustainability in achieving community aspirations*

VOTING REQUIREMENTS

Simple Majority

9.2.2 FINANCIAL REPORTS

Applicant: Shire of Kondinin
Author: Vince Bugna, Manager of Corporate Services
Disclosure of Interest: Nil
Date: 7th December 2022
Attachment(s): Monthly Financial Report for the period ended 30 November 2022

OFFICER RECOMMENDATION

That Council receives the attached reports entitled Monthly Financial Report (Containing the Statement of Financial Activity) for the period ended 30 November 2022.

SUMMARY

To present to Council the Monthly Financial Report for the period ended 30 November 2022.

BACKGROUND

The monthly Financial Report (Containing the Financial Activity) is presented by the Local Government Act 1995 and the Local Government (Financial Management) Regulation 1996.

Regulation 4(4) states that *a statement of financial activity, and the accompanying documents (notes) referred to in sub-regulation (2), are to be –*

- (a) presented at an ordinary meeting of the council within 2 months after the end of the month to which the statement relates; and*
- (b) recorded in the minutes of the meeting at which it is presented.*

The Statement of Financial Activity summarizes Shire's financial activities for the period to which it relates.

STATUTORY ENVIRONMENT

Local Government Act 1995

Local Government (Financial Management) Regulation 1996

POLICY IMPLICATIONS

Nil

PUBLIC CONSULTATION

Nil

FINANCIAL IMPLICATIONS

By the approved material variances of 10% or \$10,000 whichever is greater within the monthly Statement of Financial Activity during the 2022/23 financial year.

STRATEGIC IMPLICATIONS

Shire's Strategic Community Plan 2022 – 2032:

4. Civic Leadership

4.1 Skilled, capable and transparent team:

- We engage with the community on key projects and we provide regular, transparent communication*
- The capability of our organisation is continually improved*

4.2 We are a compliant and resourced Local Government:

- External audits and reviews confirm compliance with relevant Local Government legislation
- Financial sustainability in achieving community aspirations

REPORTING OFFICER'S COMMENT

The highlights of the November 2022 financial reports are as follows:

Item	Reference
Cash at Bank The Shire's total cash as of 30th November 2022 was \$8,558,062 comprising \$3,329,248 in cash-backed reserves (restricted); \$29,250 in Trust account (restricted); \$47,309 LCDC funds; \$3,512,143 term deposit investments; \$6,001 ODCF and \$1,634,111 Muni operating funds.	Page 09 – Note 4 Cash and Financial Assets Page 13 – Note 8 Cash Reserves
Receivables Rates and Rubbish – net collectable on 30th November 2022 was down to \$505,209 equivalent to 13% as 87% have been paid. Other receivables (Sundry Debtors) – a total of \$913,277 on 30th November 2022; \$804,086 of which is a progress grant recoup for WSN (Kondinin-Narembeen Rd)	Page 12 – Note 7 Receivables
Grants, Subsidies and Contributions Operating grants – 84% collected as of 30th November 2022, major payments came from Grants Commission two-quarters allocation for roads and general purpose as well as MRWA direct grant for road maintenance. Non-Operating grants – 27% as of 30th November 2022, a major source came from Wheatbelt Secondary Freight Network (WSN) grant, Roads to Recovery (R2R) and MRWA Regional Road Group (RRG) capital projects grant.	Page 17 – Note 12(a) Operating grants, subsidies and contributions Page 18 – Note 12(b) Non-Operating grants, subsidies and contributions Page 02 – Monthly Information Summary Grants, Subsidies and Contribution
Closing Funding Surplus (Deficit) YTD actual is \$5,407,956 – composed of \$10,076,030 Current Assets less \$1,412,573 Current Liabilities and \$3,255,502 Net Adjustments to Net Current Assets.	Page 8 – Note 3 Net Current Funding Position Page 5 – Statement of Financial Activity (By Nature or Type)

For material variances, refer to page 07, Note 2 – Explanation of Material Variances.

VOTING REQUIREMENTS

Simple Majority

9.3 MANAGER OF WORKS

9.4 CHIEF EXECUTIVE OFFICER

9.4.1 MEETING DATES 2023

Applicant:	Shire of Kondinin
Author:	Leandré Genis (ESO)
Authorising Officer:	David Burton (CEO)
Date:	2 nd of December 2022
Disclosure of Interest:	Nil
Attachments:	Nil

OFFICER RECOMMENDATION

Under Admin Regulation 12(1), Council advertises for public information Ordinary Council Meeting times and dates for 20223 as follows:

1. January No meeting
2. February 15th at Kondinin Shire Offices commencing at 3.00 pm
3. March 15th at Hyden CRC Building, Hyden commencing at 3.00 pm
4. April 19th at Kondinin Shire Offices commencing at 3.00 pm
5. May 17th at Kondinin Shire Offices commencing at 3.00 pm
6. June 21st at Kondinin Shire Offices commencing at 3.00 pm
7. July 19th at Kondinin Shire Offices commencing at 3.00 pm
8. August 16th at CRC Building, Hyden commencing at 3.00 pm
9. September 20th at Kondinin Shire Offices commencing at 3.00 pm
10. October 18th at Kondinin Shire Offices commencing at 3.00 pm
11. November 15th at CRC Building, Hyden commencing at 4.00 pm
12. December 13th at Kondinin Shire Offices commencing at 3.00 pm

Summary

The Shire of Kondinin is required to determine the dates of its Ordinary Council meetings for the pursuing year and advertise the times for public information.

The Shire of Kondinin's *Meetings of Council Policy* that was adopted at the Ordinary Council Meeting on 19th August 2020 states that:

The Ordinary Meeting of the Council will be held at 3.00 pm on the third Wednesday of each month, except January when there is no meeting unless a change is carried by Council Resolution for a specific purpose.

The locality of the Ordinary Council Meetings are as follows;

January	No meeting
February	Kondinin
March	Hyden
April	Kondinin
May	Kondinin
June	Kondinin
July	Kondinin
August	Hyden

<i>September</i>	<i>Kondinin</i>
<i>October</i>	<i>Kondinin</i>
<i>November</i>	<i>Hyden</i>
<i>December</i>	<i>Kondinin</i>

It is usually suggested each year that the November Council Meeting takes place at 4 pm due to harvest. This will be proposed again this year.

Statutory Environment

Local Government Act 1995, Admin Reg 12(1)

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Supports the following section of the Shire's Strategic Community Plan 2022 – 2032:

“4. CIVIC LEADERSHIP

4.2 We are a compliant and resourced Local Government”

Voting Requirement

Simple Majority

9.4.2 CORPORATE BUSINESS PLAN - DRAFT

Applicant:	Shire of Kondinin
Author:	David Burton – Chief Executive Officer
Authorising Officer:	David Burton – Chief Executive Officer
Date:	5 th December 2022
Disclosure of Interest:	Nil
Attachments:	Corporate Business Plan Draft

OFFICER RECOMMENDATION

That Council receives the Draft Corporate Business Plan with full financials to be reported back to the earliest possible meeting.

Summary

This report is for Council to consider the draft Corporate Business Plan and projects for the next 4 years.

Background

As part of the Development of the new Strategic Community Plan 2022/2032 (SCP), the Shire is required to develop a Corporate Business Plan (CPB) for 4 years on how it will deliver on the outcomes of the SCP. In previous years, this has been a separate document, but as it is reliant on the SCP, we are looking at having it as an addendum to the SCP allowing the information to be in a single document.

Items for the CBP have been discussed with Council and staff. It should be noted that this is also a living document and may need to be changed due to circumstances or funding.

Comment

The CBP is a 4-year plan on how the Shire is to deliver on the outcomes of the SCP for the short-term or ongoing items.

Projects for the Plan have been discussed with Council Members before the Council Meeting to look at timelines however full costings and impacts will be required to be considered before final adoption. It should be noted that this is a living document and changes may be required due to funding requirements. This Plan should be referred to Council regularly to keep members advised of the progress of the projects and expenditures.

This initial draft is for Council to consider what projects to be included to allow staff to develop costings and financial impacts for the CPB.

Statutory Environment

Local Government Act 1995

Policy Implications

Nil

Financial Implications

Items listed in the Plan will be included in the Long-Term Financial Plan and Budgets for the Shire. Costings are only an estimate until the Budget process.

Strategic Implications

Supports the following in the Shire's Strategic Community Plan 2022-2032:

“4. CIVIC LEADERSHIP

We are a compliant and resourced Local Government”

Voting Requirement

Simple Majority

9.4.3 WALGA GOVERNANCE REVIEW

Applicant:	Shire of Kondinin
Author:	David Burton – Chief Executive Officer
Authorising Officer:	David Burton – Chief Executive Officer
Date:	6 th December 2022
Disclosure of Interest:	Nil
Attachments:	Consultation Paper Model Options; Option for WALGA Governance

OFFICER RECOMMENDATION

That the Chief Executive Officer respond to the request of the Western Australian Local Government Association (WALGA) regarding its Governance Review, that the Shire of Kondinin:

1. Endorses the principles that inform WALGA's future governance model and accompanying governance implications below:
 - a) Representative – WALGA unites and represents the entire Local Government sector in WA and understands the diverse nature and needs of members, regional communities and economies;
 - b) Responsive – WALGA is an agile association that acts quickly to respond to the needs of members and stakeholders; and
 - c) Results Oriented – WALGA dedicates resources and efforts to secure the best outcomes for Local Government and supports the delivery of high-quality projects, programs and services.
2. Believes that Option 3, with modifications as per attached documentation, is preferred, with its second preference of Option 1.

Summary

This report is for Council to consider providing feedback to the Western Australia Local Government Association (WALGA) for its Best Practice Governance Review.

Background

As part of its Corporate Strategy 2020-25, WALGA has identified a key priority to undertake a Best Practice Governance Review. This is to look at WALGA's engagement models and how it interacts with its Member Councils. Issues that have led to this action have included:

- Misalignment between key governance documents; Constitution, Corporate Governance Charter, State Council Code of Conduct, and Standing Orders – stemming from varying amendments;
- State Council's 3 September 2021 resolution requesting an amendment to the Constitution to "deal with matters related to State Councillors' Candidature for State and Federal elections";
- Proposed legislative reforms to remove WALGA from being constituted under the Local Government Act 1995 (WA); and
- Constitutional requirements for WALGA to become a registered organisation under the Industrial Relations Act 1979 (WA), which would enable WALGA to make applications in its own right to the Western Australian Industrial Relations Commission.

Earlier this year, WALGA established a Steering Committee to look at possible models for WALGA which came back with 5 options (see attachments) including:

- Option 1 – Two tier model, existing zones;
- Option 2 – Board, regional bodies;
- Option 3 – Board, amalgamated zones;
- Option 4 – Member elected board, regional groups; and

- Option 5 – current model

Comment

WALGA's Corporate Strategy identifies the governance model as a key enabler and a critical part of feedback and engagement of its stakeholders and how it represents Local Government to State Government and acts as an advocate for local government issues.

At the WALGA State Conference in October 2022, the following principles were endorsed at the AGM of WALGA:

- Representative – WALGA unites and represents the entire Local Government sector in WA and understands the diverse nature and needs of members, regional communities and economies;
- Responsive – WALGA is an agile association that acts quickly to respond to the needs of members and stakeholders; and
- Results Oriented – WALGA dedicates resources and efforts to secure the best outcomes for Local Government and supports the delivery of high-quality projects, programs and services.

In consideration of the options presented by WALGA, the options included are:

Option 1 – Two tier model, existing Zones	Option 2 – Board, Regional Bodies	Option 3 – Board, Amalgamated Zones	Option 4 – Member elected Board, Regional Groups	Option 5 – Current Model
 Board (11 members) 8 elected from Policy Council, incl. Board elected President Up to 3 independents	 Board (11 members) 8 elected from Regional Bodies, incl. Board elected President Up to 3 independents	 Board (15 members) 12 elected from Zones, incl. Board elected President Up to 2 independents	 Board (11 members) 8 elected via direct election, incl. Board elected President Up to 3 independents	 State Council (25 members) 24 State Councillors 1 President
 Policy Council (25 members) 24 members plus President	 Regional Bodies (4 metro, 4 country)	 Zones (6 metro, 6 country)	 Policy Teams / Forums / Committees	 Zones (5 metro, 12 country)
 Zones (5 metro, 12 country)	 Policy Teams / Forums / Committees	 Policy Teams / Forums / Committees	 Regional Groups	 Policy Teams / Forums / Committees

Further information on the options is included in the attachments. At the Great Eastern Country Zone (GECZ) the WALGA State Councillor indicated that the status quo of option 5 is not viable as it is causing issues with how WALGA can engage the sector promptly.

In consideration of the options, it is the opinion of the author of the report that Option 3 is possible, but could use some alterations as listed in the attached report. Option 3 currently requires the merging of 11 Country Zones into 6 (Peel to become a city zone). This would make the size of the zones difficult for members to attend zone meetings in person and will reduce the effectiveness of the zones. If the zones remained at 11, then the Board Members can represent two of the Country Zones with similarities as suggested in the report. The Zones would have the autonomy of deciding how often to meet which could be similar to the current process.

If the alterations cannot be made to Option 3, then the preferred option would be Option 1, however, this could be seen as adding another layer of governance to the WALGA Model.

Statutory Environment

WALGA will be impacted by the Local Government Reforms proposed by State Government as it will no longer be constituted under the Local Government Act 1995.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Supports the following in the Shire's Strategic Community Plan 2022-2032:

"4. CIVIC LEADERSHIP

We are a compliant and resourced Local Government"

Voting Requirement

Simple Majority

OFFICER RECOMMENDATION

That the following item is addressed behind closed doors as a confidential item.

9.4.4 CULTURAL-VISITORS CENTRE

Applicant:	Shire of Kondinin
Author:	David Burton – Chief Executive Officer
Authorising Officer:	David Burton – Chief Executive Officer
Date:	6 th December 2022
Disclosure of Interest:	Nil
Attachments:	Correspondence

***** CONFIDENTIAL *****

9.5 ENVIRONMENTAL HEALTH OFFICER

10 BUSINESS OF AN URGENT NATURE

11 CLOSURE