

# *Motion Report - Show All Open Motions*

*(Sorted by Officer, Motion No.)*

*Thursday, 28 September 2017*

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**Open**

*Item No*

*Date Moved*

*Date Completed*

*Comment*

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**Open**

*Item No*

*Date Moved*

*Date Completed*

*Comment*

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<b>5381</b>	<b>Open</b>	<b>DDS</b>	<b>Heritage Interpretation Plan</b>
<i>Item No</i>	15.1		That Council staff further investigate the following proposals identified in the Shire of Collie Heritage Interpretation Plan:
<i>Date Moved</i>	10-May-11		a.the cost to implement the proposed Central Collie Heritage Trail for the 2012-13 budget, using recommendations in the High Priority Actions and Suggestions (Table 5) as a guide; and
<i>Date Completed</i>			b.development of a Collie Heritage and Tourism fund.
			2.That in respect to the Shire of Collie Heritage Interpretation Plan Council:
			a.Consider the overarching strategies and actions for the Shire (Table 4) in the next major review of the Shire's Strategic Plan;
			b.Defer consideration of the medium term and long term actions and suggestions, and the Mine Discovery Site high priority action until just before budget deliberations commence for the 2013-14 financial year;
			c.Not support the formation of a working group;
			d.Seek further advice on the matter of archaeological research and tourism from officers and the Collie River Valley Marketing Group, with a report back to Councillors either through a memo or a Council agenda item before formulation of the 2012-13 budget.
<i>Comment</i>	Shire Planner has developed strategies to be implemented. No items budgeted at this stage.		
<b>5604</b>	<b>Open</b>	<b>EMCS</b>	<b>Application for Reserve Creation - Collie Clay Target Club</b>
<i>Item No</i>	14.4		That Council:
<i>Date Moved</i>	13-Dec-11		1.Apply to the Minister of Lands to revert the portion of lot 9 on plan 14975 as shown in Appendix 4 to the Crown with a management order in favour of the Shire of Collie and incorporating the power to lease.
<i>Date Completed</i>			2.Subject to successful excision, undertake local public notice of the Council's intent to lease the property known as portion of lot 9 on plan 14975 to the Collie Clay Target Club Inc. with the following conditions:
			A)lease to be deemed Community Built and Operated Lease with a term of 5 years with a 5 year option;
			B)Annual lease amount payable be \$1 per annum incl GST;
			3.Subject to no submissions being received at the close of the public notice period, authorise staff to effect lease arrangements with the Collie Clay Target Club Inc. in accordance with Council Policy.
<i>Comment</i>	Lots have been created as of 6 February 2017; meeting held draft lease in preparation with Clay Target Club.		

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<b>5754</b>	<b>Open</b>	<b>DDS</b>	<b>Collie River Flood Study Review</b>
<i>Item No</i>	15.1	That Council:	
<i>Date Moved</i>	29-May-12	1.Authorise staff to commence investigations into the development of an amendment to Local Planning Scheme No.5 to update the Flood Prone Land Special Control Area on the Scheme maps and update provisions in the Scheme text relating to development of flood prone land to reflect the outcomes of the recent review of the Collie River Flood Study conducted by the Department of Water.	
<i>Date Completed</i>		2.Endorse the use of the revised floodplain mapping and floodplain development strategy in considering future land use planning proposals and when assessing new development, until such time as the Scheme amendment has been finalised.	
		3.That Council advertise the revised flood plain mapping availability through the Collie Mail.	
<i>Comment</i>	Department of Water Flood Mapping is currently being incorporated into the Local Planning Strategy.		

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<b>6245</b>	<b>Open</b>	<b>DDS</b>	<b>Adoption of the Recommendations of the Collie Weeds and Waterways Advisory Committee</b>
<i>Item No</i>	11.2	That Council adopts en bloc the recommendations contained within the minutes of the Collie Weeds and Waterways Advisory Committee meeting held on 5 September 2013 as shown below:	
<i>Date Moved</i>	22-Oct-13	11.2.1That Council endorse the design, construction and installation of a series of interpretive signs along the Collie River foreshore between the Co-op and East End Bridges, focusing on local fauna, flora and Noongar cultural beliefs, utilising funds from the SuperTowns River Revitalisation Project.	
<i>Date Completed</i>		11.2.2That Council endorses the Committee's decision to investigate methods of effective removal of Typha Orientalis from the Collie River, with particular attention given to the Venn Street boards area.	
<i>Comment</i>	Quotes being obtained for signage. May not be able to be implemented due to changes to Supertowns Budget. Grant applications will be considered. Also consider rescision of motion. 11.2.2 Contractor engaged to undertake Typha control; treatment completed 10/05/2014.		

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<b>6386</b>	<b>Open</b>	<b>CEO</b>	<b>Adoption of the Recommendations of the CBD Revitalisation Committee</b>
<i>Item No</i>	24.2	The Committee recommends to Council:	
<i>Date Moved</i>	15-Apr-14	1.Instruct staff to commence investigations (through real estate agents) regarding the purchase of the property as identified in the In Committee Item.	
<i>Date Completed</i>		2.Implementation of the project is subject to funding as determined by the Council	
<i>Comment</i>	initial discussions held with owner and real estate agents; Matter on hold		

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<b>6872</b>	<b>Open</b>	<b>DTS</b>	<b>Collie LIA Entry Road Design - Concept Alignment Options</b>
<i>Item No</i>	16.1		That Council:
<i>Date Moved</i>	29-Sep-15		1.Receive the plan showing the four (4) concept alignment options prepared by Executive Manager Technical Services.
<i>Date Completed</i>			2.Authorise staff to liaise with relevant bodies including but not limited to, Department of Mines, Department of Parks and Wildlife, Department of Water, Main Roads WA, Brookfield Rail, with the aim of suggesting a preferred alignment.
			3.Request Executive Manager Technical Services to report back to Council with a preferred option for Council endorsement before undertaking detailed design.
<i>Comment</i>	Letters sent out to stakeholders during February 2017. Replies have been received from PTA, DMP and Dept or Water. Still awaiting replies from DPaW and Main Roads. Will set up meetings with local offices		

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<b>6918</b>	<b>Open</b>	<b>DDS</b>	<b>Adoption of the Recommendations of the Weeds and Waterways Advisory Committee</b>
<i>Item No</i>	11.2		That Council adopts en bloc the recommendations contained within the minutes of the Weeds and Waterways Advisory Committee meeting held on 5 November 2015:
<i>Date Moved</i>	08-Dec-15		11.2.1That Council endorses the Committee's recommendation that staff develop and undertake an educational campaign to persuade residents to reduce the amount of fertilizer used on local lawns and gardens.
<i>Date Completed</i>			11.2.2That Council endorse the Committee's recommendation that Peter Piavanini be nominated to represent the WWAC on the Leschenault Catchment Council.
<i>Comment</i>	11.2.1 Education campaign being undertaken. 11.2.2 LCC advised.		

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<b>6990</b>	<b>Open</b>	<b>DDS</b>	<b>Adoption of the Recommendations of the Weeds and Waterways Advisory Committee</b>
<i>Item No</i>	11.2		That Council adopts en bloc the recommendations contained within the minutes of the Weeds and Waterways Advisory Committee meeting held on 11 February 2016:
<i>Date Moved</i>	08-Mar-16		11.2.1 That Council endorses the Committee's Recommendation to:
<i>Date Completed</i>			1. Request that the Public Transport Authority agrees to revoke management orders for Reserve 9012 and portion of Reserve 10519 2. Once the Public Transport Authority agrees to revoke its management order in Reserve 9012 and excise portion of Reserve 10519, requests that the Department of Lands: 1. Vest or designate Reserve 9012 as 'Water' given that it forms part of the Collie River waterway, or modify the Management Order of Reserve 9012 to vest the land with the Shire of Collie 2. Excise portion of Reserve 10519 as identified on the attached plan and amalgamate this with Reserve 47298, or create a separate Reserve for Drainage vested in the Shire of Collie 11.2.2 That Council endorse the Committee's Recommendation to collect Long Term Plans and Allocation Plan information for the river from various organisations and present to the Committee
<i>Comment</i>	Tender completed. Meeting held on site 15 June 2016 with PTA and Brookfield. Agreed that site will be excised. Discussions ongoing.		

<b>7248</b>	<b>Open</b>	<b>FM</b>	<b>Alliance Housing Rating Concession Request</b>
<i>Item No</i>	14.8		That Council:
<i>Date Moved</i>	15-Nov-16		1) defer a decision on the charitable status request and write to:
<i>Date Completed</i>			•WALGA •Minister of Housing •Local Member
<i>Comment</i>	Expressing our concern about the proliferation of organisations (quite often managing properties on behalf of the Housing Authority claiming charitable status and seeking to avoid paying rates. This has and will lead to a diminishing unsustainable rate base for local governments and urgent attention is required to address this matter Issue raised at SW Zone meeting - November 2016		

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<b>7271</b>	<b>Open</b>	<b>CESO</b>	<b>Adoption of the Recommendations of the Local Emergency Management Committee</b>
<i>Item No</i>	11.15		That Council adopts en bloc the recommendations contained within the minutes of the Local Emergency Management Committee meeting held on 22 November 2016:
<i>Date Moved</i>	06-Dec-16		11.15.1 That Council staff work with all businesses, industry and agency stakeholders within the Collie District to prepare a Memorandum of Understanding to address mutual access, information sharing and operational support
<i>Date Completed</i>			
<i>Comment</i>	Ongoing negotiations.		
<hr/>			
<b>7338</b>	<b>Open</b>	<b>DTS</b>	<b>Recommendations of the Townscape Advisory Committee</b>
<i>Item No</i>	11.12		That Council adopts en bloc the recommendations contained within the minutes of the Townscape Advisory Committee held on 21 February 2017.
<i>Date Moved</i>	07-Mar-17		11.10.1 That Council receive the Draft Eastern Entry Plan and authorise staff to approach Main Roads WA for approval to construct the information bay in their reserve and to consult with the adjoining land tenure.
<i>Date Completed</i>			11.10.2 That Council will erect 3 sign hoardings for service club logos to replace the existing signs at the East and West entrances and Preston Road. Requirements for future hoardings will be considered upon completion of the existing signs.
<i>Comment</i>	Eastern Entry Plan and Service Club signage referred to 17/18 budget considerations		
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<b>7349</b>	<b>Open</b>	<b>DCS</b>	<b>Variation to Lease Area for Woodturners Association and Lease to CCBA</b>
<i>Item No</i>	14.5		That Council:-
<i>Date Moved</i>	07-Mar-17		1. Authorise staff to apply for a change of the existing Vesting Order for Reserve 31879 to a Management Order for the purpose of Community Centre;
<i>Date Completed</i>			2. Subject to the approval of the Minister for Lands, approve a variation of the lease area for the Woodturners Association of WA – Collie branch on Reserve 31879 as shown on the diagram at Appendix 5; and
<i>Comment</i>	3. Subject to the approval of the Minister for Lands, approve a lease of portion of Reserve 31879 to the Collie Community Broadcasting Association Inc, the category of the lease to be a community built and operated lease and other conditions to be in accordance with Council Policy DS1.5.		
<i>Comment</i>	Application for change of vesting order submitted; update sent to CCBA and Woodturners.		

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<b>7358</b>	<b>Open</b>	<b>DCS</b>	<b>Eligibility for Municipal Awards</b>
	<i>Item No</i>		That Council requests staff to develop a policy that defines eligibility for Municipal Awards.
	<i>Date Moved</i>	07-Mar-17	
	<i>Date Completed</i>		
	<i>Comment</i>	In progress.	

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<b>7391</b>	<b>Open</b>	<b>DTS</b>	<b>Recommendations of the Townscape Advisory Committee</b>
	<i>Item No</i>	11.10	That Council adopts en bloc the recommendations contained within the minutes of the Townscape Advisory Committee held on 4 April 2017:
	<i>Date Moved</i>	18-Apr-17	11.10.1: That staff proceed with the order of the Service Club Signs and have them attached to posts at the Visitor Centre and Shire boundary.
	<i>Date Completed</i>		11.10.2: That Council allocate \$15,000 in the Draft 2017-2018 budget for the Dump Point installation at the Visitor Centre.
			11.10.3: That Council allocate \$17,000 to the Draft 2017-2018 budget for Christmas decorations in the CBD.
			11.10.4: That Council authorize staff to further investigate costing and discuss with Main Roads the drawing that was presented by Sarah Stanley for the Patterson Road Intersection.
			11.10.5: That Council instruct staff to remove the sign content in the existing hoarding out front of the Miners Institute building and advise the reasons in writing to the Coal Miners Welfare Board, Coal Miners Industrial Union and other relevant stakeholders.
	<i>Comment</i>	Service club signs at Visitor Centre complete. Dump Point and Christmas decorations added to 17/18 draft budget.	

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<b>7393</b>	<b>Open</b>	<b>DTS</b>	<b>Recommendations of the CBD Revitalisation Committee</b>
<i>Item No</i>	11.12		That Council adopts en bloc the recommendations contained within the minutes of the CBD Revitalisation Committee held on 6 April 2017.
<i>Date Moved</i>	18-Apr-17		11.12.1 Receive the Final Collie CBD Parking Plan (Dated – 16th March 2017) and staff to implement the following modifications
<i>Date Completed</i>			- Introduction of a 60minute timed parking zone on the northern side of Forrest St from Harvey St to Steere St between the hours of 8:30am and 4:30pm (Mon-Fri only)
			- Installation of combined 15 minute Loading Bay / 2 minute Drop Off / Pick up bay near the entrance to the Shopping Centre
			- Deletion of the 2hr timed parking zone along Steere St in front of Target and Soldiers Park.
<i>Comment</i>	Parking signs will be insatled in July 2017		

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<b>7402</b>	<b>Open</b>	<b>SPO</b>	<b>Preparation of Town Planning Scheme No. 6</b>
<i>Item No</i>	15.2		That Council:
<i>Date Moved</i>	18-Apr-17		1. Pursuant to Section 72 of the Planning and Development Act 2005, prepares Local Planning Scheme No.6 for the entire area within the Shire of Collie and as shown on the adopted Scheme Area Map (refer Attachment 1);
<i>Date Completed</i>			2. Publish a notice of Council's Resolution in accordance with Regulation 20(1)(a) of the Planning and Development (Local Planning Scheme) Regulations 2015; and
			3. Forward a copy of the notice with regards to the Resolution 2 above to the relevant stakeholders listed in Regulation 20(1)(b) of the Planning and Development (Local Planning Scheme) Regulations 2015 for 21 days and request recommendations that should be considered during the preparation of Local Planning Scheme No. 6.
			4. Allocate \$50,000 in the 2017/18 draft budget for the development of Local Planning Scheme No. 6.
<i>Comment</i>	Notice of resolution published and forwarded to Dept. Planning and all relevant stakeholders. Initial drafting of the Scheme using the model text has begun.		

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<b>7413</b>	<b>Open</b>	<b>SP</b>	<b>Final List of Places Local Heritage Survey</b>
<i>Item No</i>	15.2	That Council,	
<i>Date Moved</i>	09-May-17	1. Allocate an amount of \$12,500 for consideration in the Draft 2017-2018 budget in addition to carrying over the remaining 2016-2017 budget allocation of approximately \$12,700 to assess the additional proposed properties;	
<i>Date Completed</i>		2. Provide any additional nominations, addresses and reasons for nominations to staff for inclusion on the Proposed List of Places by 01 June 2017; and	
		3. Pursuant to the provisions of the Heritage of Western Australia Act 1990, hereby resolves to grant approval to advertise the completed additional draft Place Records to be added to the draft Shire of Collie Local Heritage Survey in accordance with s 45 of the Act for a period of 21 days and return the complete list to Council for its consideration.	
<i>Comment</i>	Budget allocation was denied. The remaining budget will go towards funding resolutions 2 & 3 to complete the list in the coming year, after the current agenda item is considered on 1 August 2017		
<b>7428</b>	<b>Open</b>	<b>DDS</b>	<b>Townscape Advisory Committee</b>
<i>Item No</i>	11.10	That Items 11.10.1 and 11.10.2 be referred back to the Townscape Advisory Committee for development of a policy and procedure on signage matters.	
<i>Date Moved</i>	30-May-17		
<i>Date Completed</i>			
<i>Comment</i>	Considered by Townscape Advisory Committee meeting 26/06/2017, signage policy being drafted.		
<b>7429</b>	<b>Open</b>	<b>CEO</b>	<b>Waste Water Resue Project</b>
<i>Item No</i>	13.1	That Council:	
<i>Date Moved</i>	30-May-17	1. provide in principal support to further investigating using treated waste water from the Mungalup Road waste water treatment facility for irrigation of the Collie Golf Course and other Council reserves if possible; and	
<i>Date Completed</i>		2. authorise staff to seek grant funding opportunities to undertake an initial feasibility assessment of the project.	
<i>Comment</i>	Staff to investigate funding options.		

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<b>7440</b>	<b>Open</b>	<b>BM</b>	<b>Disposal of Council Owned Property</b>
<i>Item No</i>	24.1		1. Receive the valuation report for 43 Elouera Rd Collie at confidential Appendix 1. 2. Carry out the works recommended in the valuation report.
<i>Date Moved</i>	30-May-17		3. Undertake a public tender process for the disposal of 43 Elouera Rd Collie in accordance with section 3.58 of the WA Local Govt Act.
<i>Date Completed</i>			
<i>Comment</i>	Organising trades and obtaining firm quotes. Ceiling repaired, broken glass and window repaired seeking further quotes for painting as over \$5k. Painter to access this week. Painted throughout. Lights replaced. Obtaining stove and organising minor works. Cleaning to be organised.		

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<b>7503</b>	<b>Open</b>	<b>DCS</b>	<b>Adoption of the Recommendations of the Policy Review Committee</b>
<i>Item No</i>	11.4		That Council adopts en bloc the recommendations contained within the minutes of the Policy Review Committee held on 20 July 2017.
<i>Date Moved</i>	01-Aug-17		That Council:
<i>Date Completed</i>			11.4.11. Adopt the following policy as presented: CS7.1 Museum Collection Policy; and
			2. Identify a review date for above policy as July 2020.
			11.4.21. Adopt the following policy: CS4.1 Recognition of Returned Service People and ANZAC ceremonies as modified (be deleting text with strikethrough and including underlined text) as per Appendix 1;
			2. Identify a review date for the above policy as July 2020.
			11.4.3That Council defer consideration of the following policy until a new policy is developed: CS4.2 Removal & Erection of Banners in the CBD.
			11.4.4That Council defer consideration of DS1.2 – Management of Shire’s Buildings until the next committee meeting.
			11.4.5That Council adopt DS4.3 – Road Construction Provisions for Rural Residential Subdivision as modified (by deleting text with strikethrough and including underlined text) as per Appendix 3 and identify a review date of July 2020.
			11.4.6That Council adopt DS4.6 – Alfresco Dining in a Public Place as modified (by deleting text with strikethrough and including underlined text) as per Appendix 3 and identify a review date of July 2020.
			11.4.7That Council adopt DS4.7 – Vehicles Stored on Private Property and identify a review date of July 2020.
			11.4.8 That Council revoke DS1.1 – Vehicle and Plant Washdown Bays.
<i>Comment</i>	11.4.2 CS4.1 updated.		

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<b>7509</b>	<b>Open</b>	<b>DCS</b>	<b>Renewal of lease of Collie Heritage and Menshed Group Inc</b>
<i>Item No</i>	14.6		That Council:
<i>Date Moved</i>	01-Aug-17		1. Lease the Goods Shed to the Collie Heritage and Menshed Group Inc, subject to the approval of the Minister for Lands, under the following conditions:
<i>Date Completed</i>			a) Lease to be deemed a Long Term Lease with a term of 5 years with a 5 year option;
			b) Annual lease amount payable be \$1 per annum incl GST;
			c) Other conditions to be in accordance with Council Policy; and
			2. Lease the Bill Weir Rolling Stock Shed, the Men's Shed, and rolling stock area to the Collie Heritage and Menshed Group Inc, subject to the approval of the Minister for Lands, under the following conditions:
			a) Lease to be deemed a Community Built and Operated Lease with a term of 5 years with a 5 year option;
			b) Annual lease amount payable to be \$1 per annum incl. GST; and
			c) Other conditions to be in accordance with Council Policy.
<i>Comment</i>	Meeting held with CHMSG and draft lease discussed. Awaiting AGM of the group.		

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<b>7512</b>	<b>Open</b>	<b>SP</b>	<b>Proposed Street Renaming - Portion of Harris River Road</b>
<i>Item No</i>	15.3		That Council recommend the following names Brigade, Joyce and Firewatcher as choices for the road renaming.
<i>Date Moved</i>	01-Aug-17		
<i>Date Completed</i>			
<i>Comment</i>			

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<b>7516</b>	<b>Open</b>	<b>SP</b>	<b>Advertising of Draft Heritage List</b>
<i>Item No</i>	15.7		That Council,
<i>Date Moved</i>	01-Aug-17		pursuant to the provisions of Planning and Development Act 2005, hereby resolves to:
<i>Date Completed</i>			1.Establish a Heritage List under clause 8 (1) of the deemed provisions of the Scheme identifying places within the Scheme area that are of cultural heritage significance and worthy of built heritage conservation;
			2.Advertise the Draft Shire of Collie Heritage List in accordance with clause 8 (3) for a period of 21 days;
			3.Consider submissions received during consultation, adopt the Heritage List and make it available to the public in accordance with clause 8 (2); and
			4.Notify the Heritage Council of Western Australia and each land owner and occupier of the places entered on the list.
<i>Comment</i>			

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<b>7522</b>	<b>Open</b>	<b>DDS</b>	<b>Future Use of Former Allanson Bush Fire Brigade Building</b>
<i>Item No</i>	15.1		That Council:
<i>Date Moved</i>	22-Aug-17		1. Further investigates the development of shed for use by the Allanson Progress Association;
<i>Date Completed</i>			2. Provide storage at the Former Shire Depot for the Museum Committee for a period of two years and;
			3. Thanks the remaining community groups for submitting their expression of interest, notifies them that it has been unsuccessful and advises them of other alternatives to pursue.
<i>Comment</i>	Actions currently being completed		

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<b>7526</b>	<b>Open</b>	<b>DDS</b>	<b>Recommendations of the Weeds and Waterways</b>
<i>Item No</i>	11.3		That Council adopts en bloc the recommendations contained within the minutes of the Weeds and Waterways Committee held on 3 August 2017.
<i>Date Moved</i>	22-Aug-17		SHIRE OF COLLIE
<i>Date Completed</i>			MINUTES - ORDINARY MEETING OF COUNCIL Tuesday, 22 August 2017 Page 9
			That Council:
			11.3.1 notes the advice from the Ngalang Boodja Aboriginal Council and provides funds for the rehabilitation of Jack Mears Springs in accordance with the adopted Jack Mears Springs Rehabilitation Landscape Management Plan from the River Restoration Fund;
			11.3.2 discuss the current status of the River Foreshore Plan with the Collie Golf Club including options to progress this plan;
			11.3.3 write to the Department of Water inquiring regarding when the gates are opened to control the water flow to Lake Kepwari.
<i>Comment</i>	11.3.1 and 11.3.3 complete. Discussions ongoing with the Golf Club for 11.3.2		

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<b>7538</b>	<b>Open</b>	<b>SP</b>	<b>Workshop Development (Stage 1 Lean-To, Stage 2 Workshop and Office)</b>
<i>Item No</i>	15.2		That Council: pursuant to the provisions of the Planning and Development Act 2005, hereby resolves to grant approval to Ghassan Ghassebb for the use of land as a /or construction of a Workshop Development (Stage 1 Lean-To, Stage 2 Workshop And Office) at 16 MORRISON WAY COLLIE 6225 subject to the following conditions: (a) At all times, the development the subject of this planning approval must comply with the definition of 'industry- light' as contained in Schedule 1 of the Shire's Local Planning Scheme. (b) All development shall be in accordance with the approved development plans (attached) which form part of this planning approval. (c) This planning approval will expire if the approved development has not substantially commenced within two (2) years from the date of issue of the approval, or, within any extended period of time for which the Shire of Collie has granted prior written consent. (d) This planning approval supersedes any previous planning approval granted for the site.
<i>Date Moved</i>	22-Aug-17		
<i>Date Completed</i>			
			SHIRE OF COLLIE MINUTES - ORDINARY MEETING OF COUNCIL Tuesday, 22 August 2017 Page 35
			(e) All works required to satisfy a condition of this approval are required to be installed/ constructed and maintained in accordance with the approved plans and conditions of approval for the life of the development. (f) Before stage 1 is occupied, the landscaped area(s) shown in green on the approved development plan(s) and must be planted, established, reticulated and thereafter maintained to the satisfaction of the Shire of Collie. (g) Before stage 1 is occupied, a minimum of six (6) car parking bays must be provided on the land including one (1) bay that must be provided for the exclusive use of disabled persons in accordance with AS/NZS 2890.6:2009 and to the satisfaction of the Shire of Collie. (h) All verge areas abutting the boundaries of the subject site must remain clear at all times and must not be used for any other purpose including car parking, trade display, storage and signage to the satisfaction of the Shire of Collie. (i) Goods or materials must not be permanently stored within the parking or landscaping area, or within access driveways. (j) Before stage 1 is occupied stormwater management is to be implemented on the site as shown on the planning approval plans. (k) Before the development is occupied, the property must be connected to the Water Corporation reticulated sewerage system.

*Comment*

<b>7545</b>	<b>Open</b>	<b>CDO</b>	<b>Disability Access and Inclusion Committee</b>
<i>Item No</i>	11.2		11.2.1 endorse staff to request a draft MARCIA project plan from the City of Bunbury for consideration by the Disability Access and Inclusion Committee; and
<i>Date Moved</i>	12-Sep-17		11.2.2 endorse the Disability Access and Inclusion Committee to change the name of the Disability Access and Inclusion Plan to an Access and Inclusion Plan.
<i>Date Completed</i>			
<i>Comment</i>			

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**7550**   **Open**   **CEO**   **Draft Strategic Plan Review 2017-2027**

*Item No*   13.1   That Council;

*Date Moved*   12-Sep-17   1. receives the Draft Strategic Community Plan 2017-2027 as presented; and  
2. approves the document for a period of public consultation ending 29 September 2017 with minor modifications as noted. CARRIED

*Date Completed*

*Comment*

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**7553**   **Open**   **FM**   **Related Party Disclosures**

*Item No*   14.3   That Council

*Date Moved*   12-Sep-17   1. write to the Australian Accounting Standards Board (AASB) seeking an official response to the original motion of Council; and  
2. support WALGA in lobbying for Local Government exemption to the requirements of AASB124.

*Date Completed*

*Comment*

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**7554**   **Open**   **CDO**   **CSRFF Annual Grant Application**

*Item No*   14.4   That Council endorse the Collie Swimming Club Inc application for Department of Sport and Recreation Community Sport and Recreational Facilities Fund Annual Grants Funding.

*Date Moved*   12-Sep-17

*Date Completed*

*Comment*

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## Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 28 September 2017

7555	Open	SP	Subdivision into 3 Lots – 47 (Lot 9000) Booth Street
	<i>Item No</i>	15.1	That Council:
	<i>Date Moved</i>	12-Sep-17	pursuant to the provisions of the Planning and Development Act 2005, hereby resolves to: Recommend to the Western Australian Planning Commission that they grant conditional approval to Harley Dykstra for the Subdivision of 47 Booth Street, Collie into 3 Lots with the following model subdivision conditions: (a) A Bushfire Fire Management Plan being prepared, approved and relevant provisions implemented during subdivisional works, in accordance with the WAPC's Guidelines for Planning in Bushfire Prone Areas, (December 2015) to the specifications of the local government. (Local Government)
	<i>Date Completed</i>		(b) A notification, pursuant to section 70A of the Transfer of Land Act 1893 is to be placed on the certificate(s) of title of the proposed lot(s). Notice of this notification is to be included on the diagram or plan of survey (deposited plan). The notification is to state as follows: 'The lot(s) is/are subject to a bushfire management plan.' (Local Government)
			(c) A compliance certificate/report for the BAL Contour Map relating to the approved subdivision shall be completed prior to the issuing of titles to the satisfaction of the Western Australian Planning Commission.
			(e) Prior to the commencement of subdivisional works, the and owner/applicant
			SHIRE OF COLLIE
			MINUTES - ORDINARY MEETING OF COUNCIL
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			is to provide a pre-works geotechnical report certifying that the land is physically capable of development or advising how the land is to be remediated and compacted to ensure it is capable of development; and - In the event that remediation works are required, the landowner/applicant is to provide a post geotechnical report certifying that all subdivisional works have been carried out in accordance with the pre-works geotechnical report. (Local Government) (f) Drainage easements and reserves as may be required by the local government for drainage infrastructure being shown on the diagram or plan of survey (deposited plan) as such, granted free of cost, and vested in that local government under Sections 152 and 167 of the Planning and Development Act 2005. (Local Government)
			(g) All buildings and effluent disposal systems having the necessary clearance from the new boundaries as required under the relevant legislation including the Local Planning Scheme, Health Act and Building Code of Australia. (Local Government)
			(h) Other than buildings, outbuildings and/or structures shown on the approved plan for retention, all buildings, outbuildings and/or structures present on proposed lots 4, 9, and 9001 at the time of subdivision approval being demolished and materials removed from the lots. (Local Government)
			(j) Satisfactory arrangements being made with the local government for the partial cost of upgrading of Booth Street relative to the development site as shown on the plan dated 31/07/2017 (attached) to a standard of \$11,500 per additional lot created. (Local Government)
			(k) Suitable arrangements being made with the local government for the provision of vehicular crossovers to service the lots shown on the approved plan of subdivision. (Local Government) (m) A notification, pursuant to Section 70A of the Transfer of Land Act 1893 is to be placed on the certificate(s) of title of the proposed lot(s). Notice of this notification is to be included on the diagram or plan of survey (deposited plan). The notification is to state as follows: 'A reticulated sewerage service is not available to the lot/s.' (Local Government)
			(n) A notification, pursuant to Section 70A of the Transfer of Land Act 1893 is to be placed on the certificate(s) of title of the proposed lot(s). Notice of this notification is to be included on the diagram or plan of survey (deposited plan). The notification is to state as follows: "The lot(s) are located within Flood Prone Land." (Local Government)

*Comment*

## Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 28 September 2017

<b>7557</b>	<b>Open</b>	<b>HRO</b>	<b>CEO Review</b>
<i>Item No</i>	24.1		
<i>Date Moved</i>	12-Sep-17		
<i>Date Completed</i>			
<i>Comment</i>			That Council; 1. acknowledges the satisfactory performance for the CEO in the annual review undertaken by the CEO Performance Review Committee and commends him for his efforts in managing the Shire of Collie; 2. amends the base salary component for the CEO contract clause 6.2 in accordance with the table in appendix 1; 3. endorse the amendment to the CEO's contract of employment as presented. (amendment to the Chief Executive Officer's employment contract 2017 annual review); and 4. authorise the Shire President to sign the amendment to the Chief Executive Officer's contract of employment.