



Shire of
Collie

MINUTES

of the

ORDINARY MEETING OF COUNCIL

held on

Tuesday, 16 April 2019

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Minutes of the Ordinary Meeting of the Collie Shire Council held in Council Chambers, 87 Throssell Street Collie, on Tuesday, 16 April 2019 commencing at 7:00pm.

1. OPENING/ATTENDANCE/APOLOGIES & LEAVE OF ABSENCE

PRESENT:

Sarah Stanley	Councillor (Presiding Member)
Ian Miffling	Councillor (Deputy Member)
Michelle Smith	Councillor
John Piavanini	Councillor
Rebecca Woods	Councillor
Brett King	Councillor
Leonie Scoffern	Councillor
Elysia Harverson	Councillor (arrived at 7.09pm.)
Joe Italiano	Councillor
David Blurton	CEO
Allison Fergie	Director Corporate Services
Robert Quinn	Shire Planner
Hasreen Mandry	Finance Manager
Belinda Dent	CEO PA
Tim Connors	EHO (left Chambers at 8.38pm.)
Scott Geere	Building Manager (left Chambers at 8.38pm.)

APOLOGIES: Cr Faries
Cr Hanns
Brett Lowcock Director Technical Services
Andrew Dover Director Development Services

GALLERY: Jim Falconer Operations Manager - Premier Coal

- 1.1 Councillors granted Leave of Absence at previous meeting/s.
- 1.2 Councillors requesting Leave of Absence for future Ordinary Meetings of Council.
- 1.3 Councillors who are applying for Leave of the Absence for this Ordinary Meeting of Council.

8109

Moved: Cr Woods	Seconded: Cr Scoffern
That Cr Faries and Cr Hanns be granted Leave of Absence from this Ordinary Meeting of Council.	
CARRIED 8/0	

2. PUBLIC QUESTION TIME

Nil

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3. RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. DISCLOSURE OF FINANCIAL INTEREST

The Chief Executive Officer advised that Disclosures of Financial Interests had been received from Councillors/staff as listed below:

Councillor/Staff	Agenda Item	Disclosure
Cr Stanley	Item 20.2 – Electricity to Contestable Sites.	Financial – Husband is a Synergy employee.

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Mr Jim Falconer the Operations Manager from Premier Coal provided an update to Council on the company's operation and answered several questions from elected members.

Cr Harverson arrived at 7.09pm.

Mr Falconer left Chambers at 7.45pm.

6. NOTIFICATION OF MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

There are two Items for which the meeting will be closed to the public later in this meeting.

7. ITEMS BROUGHT FORWARD DUE TO INTEREST BY ATTENDING PERSONS

Nil

8. CONFIRMATION OF THE PREVIOUS MEETINGS OF COUNCIL MINUTES

8110

Recommendation/Council Decision:

Moved: Cr Italiano

Seconded: Cr Woods

That Council confirms the Minutes of the Ordinary Meeting of Council held 26 March 2019.

CARRIED 9/0

9. BUSINESS ARISING FROM THE PREVIOUS MINUTES

Nil

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3 Rescind Development Services Central Railway Precinct Policy and incorporate Development Services Policy into Local Heritage Survey as guidelines.

CARRIED 9/0

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11. CEO REPORTS

11.1 Integrated Workforce Plan 2017/18 – 2021/22

Reporting Department:	Chief Executive Office
Reporting Officer:	David Blurton –Chief Executive Officer
Accountable Manager:	N/A
Legislation	N/A
File Number:	
Appendices:	Yes – Appendix 1 (Draft IWP Plan) and (Copy of presentation from workshop on 30 th October 2018)
Voting Requirement	Simple Majority

Report Purpose: For Council to consider the draft Integrated Workforce Plan (IWP) 2017/18 – 2021/22 document.

8113

Officer’s Recommendation/Council Decision:

Moved: Cr King

Seconded: Cr Woods

That Council receive the draft Integrated Workforce Plan 2017/18 – 2021/22 document as presented at Appendix 1.

CARRIED 9/0

Background:

Workforce Planning is a key component of the Integrated Planning and Reporting Framework which was introduced to Western Australian local governments during 2011, underpinned by regulatory amendments. Together with Strategic Community Planning, Asset Management and Long-Term Financial Planning, it forms part of the Integrated Planning and Reporting Framework.

The Council adopted its most recent Integrated Workforce Plan in March 2015 and this document covered the years 2014/15 – 2016/17. With the adoption of a new the Strategic Community Plan and Corporate Business plan within the past 12 months, it is prudent to now reconsider the workforce needs of the organisation.

The Departments “Integrated Planning and Reporting – Framework and Guidelines 2016” document states;

Note that it is not a requirement for Councils to adopt the Workforce Plan, although some do by agreement with their Chief Executive Officer. The Council has a legislative role in some aspects of the workforce, notably the appointment and performance management of the Chief Executive Officer, responsibility for ensuring that there is an appropriate structure for administering the local government, and some specific provisions regarding designated senior employees.

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*Other than those exceptions, the Workforce Plan is in the domain of the Chief Executive Officer's authority. Therefore, while the resourcing of the Workforce Plan is essentially an outcome of the Council's IPR decisions, it is for the Chief Executive Officer to ensure that the Workforce Plan enables the organisation's objectives to be achieved in the most efficient and effective manner.
Typically, the Chief Executive Officer provides the Workforce Plan for the information of the Council.*

Councillors and staff undertook a workshop on the draft IWP on 30th October 2018 and it was then presented to Council at its meeting in December 2018, where it was deferred.

Staff have since revisited the Plan and have made the following key changes;

1. Development Services Project Officer will be subject to grant funding being received.
2. Governance Officer will subject to grant funding or other operational savings made with the existing workforce

The changes will ensure no impact on rates increases over the life of the plan, with the exception of a 12 month overlap with apprentice mechanic positions.

Statutory and Policy Implications:

WA Local Government 1995 - section 5.56 - Plan for the Future.
Local Government (Administration) Regulations 1996.

Budget Implications:

The budget implications are outlined within the Plan. However, it is critical to note that these are merely projections based on information which is currently known. The Plan identifies that prior to any additional staff being engaged a detailed business case will be presented to Council for endorsement. As such the Plan is not committing Council to any additional staff, it is merely providing an insight into what may be required into the future.

Communications Requirements: (Policy No. CS 1.7)

N/A

Strategic Plan Implications:

The IWP Plan reflects the human resource requirements needed to meet the objectives in the Corporate Business Plan. This document is a key component of the Integrated Planning Framework for all local governments in WA.

Relevant Precedents:

Adoption of 2013 IWP Document - June 2013.
Adoption of 2015 IWP Document – March 2015.

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Comment:

Key outcomes of this plan include but are not limited to;

- The development of a process which rewards employees who demonstrate commitment to the corporate values and demonstrate productivity above the norm.
- Analysis suggests that it is more cost effective to appoint a Building Services Manager than outsource building related services.
- Two new full-time positions being a Project Officer (Development Services) and a Governance Officer (Corporate Services) may be required. These will either be funded from grant opportunities or identified through opportunistic savings with the existing structure during the life of the plan to ensure no impact on rates.
- The plan also identifies that an overlap of Apprentice Mechanics for a period of 12 months from 19/20 would be advantageous to the organisation.
- Development of an aboriginal employment strategy to increase the number of aboriginal people employed at the Shire of Collie.
- Review the current recruitment processes and develop a Recruitment and Selection Toolkit.
- Develop and implement a Succession Planning Toolkit.
- Develop an Attraction and Retention Strategy and policy.
- Develop and implement a Performance Appraisal and Management Toolkit including effective communication strategies.

The adoption of the plan will give guidance to management on the development of the Shire of Collie workforce which will facilitate the achievement of strategic goals set by Council. The plan will also strengthen the capacity of the workforce and increase organisational diversity which will foster a culture which supports innovation. This will also ensure the demographic identity of the workforce more accurately reflects the community in which we live.

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Follow-up issues form workshop

1. How many employees do other similar sized Councils have?

Response – whilst they vary in area, population and rating capacity all Councils in the table below are categorised as band 3 Councils by the Salary and Allowances tribunal. It is important to note that some Councils operate aged care facilities or Home and Community Care facilities, so these employees have been removed from the figures below for comparative purposes.

Council	Current FTE	16/17 Rates Raised	2016 Census Population	Comment
Collie	73	\$5.8m	8,798	
Donnybrook	67	\$4.3m	5,870	
Dardanup	116	\$11.7m	14,033	Significant number of recreation employees. Only 8 in works.
Manjimup	105	\$8.8m	9,250	Largest LG in area in South West
Margaret River	167	\$19.6m	14,258	
Capel	80	\$11.3m	17,123	

2. Should we consider an aboriginal employment strategy?

Staff consider that it would be appropriate for the Shire of Collie to develop an Aboriginal employment strategy based on the over representation of aboriginal people in Collie (4.5%) in comparison with the state (3.1%) and nation (2.8%).

The benefits of a diversified workforce include an increase in staff talents, skills and experiences, innovation and a potential improved reputation in the community.

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12. CORPORATE SERVICES REPORTS

12.1 Accounts Paid – February 2019

Reporting Department:	Corporate Services
Reporting Officer:	Hasreen Mandry – Finance Manager
Accountable Manager:	Allison Fergie – Director of Corporate Services
Legislation:	Local Government Act 1995 & Financial Management Regulations 1996
File Number:	FIN/024
Appendices:	Yes – Appendix 2
Voting Requirement	Simple Majority

Report Purpose:

To present the accounts paid during the month of February 2019.

8114

Officer's Recommendation/Council Decision:

Moved: Cr King

Seconded: Cr Woods

That Council accepts the Accounts as presented in Appendix 2 being vouchers 41567-41589 totalling \$80,502.23 and direct payments totalling \$491,221.74 authorised and paid in February 2019.

CARRIED 9/0

The following questions were taken on notice.

EFT 25587 – Omega Rentals – Hire of Forklift. Why are we hiring a forklift when we have our own?

EFT25534 – Preston Power Equipment – Honda Mower. Why didn't we source a mower locally?

EFT25576 – East End Contractors - Inv. 1428 D6 Dozer. How many days work was this?

There are a number of payments for Aboriginal Monitoring throughout the accounts. Can we please check the rates?

Background:

In accordance with clause 12 of the WA Local Government Financial Management Regulations (1996) the Council may delegate the authority to the Chief Executive Officer (CEO) to authorise payments from both the municipal, trust and reserve funds

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in accordance with the Annual Budget provisions. The CEO shall cause for section 13 of the WA Financial Management Regulations (1996) to be adhered to with a list of accounts for approval to be presented to the Council each month.

Month	2018/19		
	Cheques	Electronic Transfer	Total Payment
July	\$39,724.54	\$422,209.63	\$461,934.17
August	\$54,077.74	\$782,538.66	\$836,616.40
September	\$34,057.86	\$566,848.03	\$600,905.89
October	\$47,005.40	\$641,951.33	\$688,956.73
November	\$46,817.40	\$1,972,635.40	\$2,019,452.80
December	\$76,126.49	\$652,110.36	\$728,236.85
January	\$430,38.99	\$500,161.31	\$543,200.30
February	\$80,502.23	\$491,221.74	\$571,723.97
March			
April			
May			
June			

Statutory and Policy Implications:

WA Local Government Act 1995
Financial Management Regulations 1996

Council has Policy number CS3.7 which relates to the payment of Creditors, and in particular item 5.0 which relates to the presentation of accounts paid.

A list of all accounts paid in the month prior shall be presented to the Council. The list shall comprise of details as prescribed in the Local Government Financial Management Regulations (1996).

Budget Implications:

All liabilities settled have been in accordance with the Annual Budget provisions.

Communications Requirements: (Policy No. CS1.7)

Nil

Strategic Community Plan/Corporate Business Plan Implications:

Nil

Relevant Precedents:

Comment:

For a detailed listing of payments see Appendix 2.

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12.2 Financial Report – February 2019

Reporting Department:	Corporate Services
Reporting Officer:	Hasreen Mandry – Finance Manager
Accountable Manager:	Allison Fergie – Director of Corporate Services
Legislation:	Local Government Act 1995 & Financial Management Regulations 1996
File Number:	FIN/024
Appendices:	Yes – Appendix 3
Voting Requirement	Simple Majority

Report Purpose:

This report provides a summary of the Financial Position for the Shire of Collie for the month ending February 2019.

8115

Officers Recommendation/Council Decision:

Moved: Cr Scoffern

Seconded: Cr Harverson

That Council accept the Financial Report for February 2019 as presented in Appendix 3.

CARRIED 9/0

Background:

In accordance with Council policy and the provisions of the Local Government Act 1995, the Financial Report for the end of the period is presented to Council for information. Refer to Appendix 3.

Statutory and Policy Implications:

WA Local Government Act 1995
Financial Management Regulations 1996

Budget Implications:

Nil

Communications Requirements: (Policy No. CS1.7)

Nil

Strategic Community Plan/Corporate Business Plan Implications:

Nil

Relevant Precedents:

N/A

Comment:

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The report provided to Council as Appendix 3 is inclusive of the information required by the Local Government Act 1995 and includes information as set out in Council Policy.

The report includes a summary of the financial position along with comments relating to the statements. If Councillors wish to discuss the report contents or any other matters relating to this, please contact Council Finance staff prior to the meeting.

Notes to the Financial Statements (items in bold represent new notes).

Operating Revenue by Program

1. Law, Order and Public Safety is \$22,276 over budget mainly due to the DFES contribution for Local Government Grant Scheme (LGGs) for the Bush Fire Brigades being over budget by \$56,038. This is reduced by the LGGs State Emergency Services grant being under budget by \$5,900 and the repayment of the Digital Radio System grant (\$28,938).
2. Recreation and Culture is \$24,523 under budget due to sporting bodies ground maintenance fees (\$10,661), Roche Park Program revenue (\$3,148) and swimming pool revenue (\$11,606).
3. Transport is \$576,257 over budget due to the timing of several grants; the Regional Road Group Grant, County Pathways Grant and the Motorplex Upgrade Grant is over budget by \$183,503, \$37,045 and \$409,090 respectively while the Main Road Direct Grant is under budget by \$54,222.
4. Other property and services is under budget by \$44,647 mainly due to pending workers compensation reimbursements.

Operating Expenditure by Program

5. Law, Order and Public Safety is \$164,608 over budget due to the Community Emergency Services (\$21,635) which is 50% reimbursed by DFES. The over budget is also contributed by the purchase of plant and equipment (\$30,986), maintenance of vehicles (\$62,491), clothing and accessories (\$18,261), building maintenance (\$14,354) and other goods and services (\$10,591) for the Bushfire Brigade and SES. This is partly a timing issue and arrangements have been made with DFES to reimburse any over budget expenses.
6. **Welfare is over budget by \$17,272 due to the emergency management recovery for the Allanson Bushfire being over budget by \$20,398 (which is represented mainly by internal costs) and the senior citizen luncheon being under budget by \$2,969.**
7. Economic Services is \$145,302 under budget mostly due to the expenditure for the Economic Development (\$102,143), sand and gravel pits (\$22,520), building department employment cost (\$12,041) and visitor centre maintenance (\$12,992).
8. Other Property and Services is \$81,759 over budget as the plant direct cost and public works overhead is greater than expected.

Operating Revenue by Nature and Type

9. Operating grants, subsidies and contributions are over budget by \$347,975 due to timing of several grants such as the Financial Assistance Grants, LGGs from DFES and Main Roads Grant.
10. Interest earnings is \$25,042 over budget mainly due to non-penalty payments.

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Operating Expenditure by Nature and Type

11. Utility charges are \$88,844 under budget; most of the utility payments are yet to be made, this is due to timing factor.
12. **Insurance Expense is \$42,180 under budget due to timing factor.**

Non-Operating Income by Nature and Type

13. **Non-operating grants is \$600,072 over budget due to the timing of the Regional Road Group grant and the Motorplex Upgrade Grant.**

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13. DEVELOPMENT SERVICES REPORTS

13.1 Bunbury-Wellington Sub-Regional Strategy – Nomination of Councillor to Steering Group

Reporting Department:	Development Services
Reporting Officer:	Robert Quinn – Shire Planner
Accountable Manager:	Andrew Dover – Director Development Services
Legislation	Local Government Act 1995
File Number:	LUP/002
Appendices:	Yes – Appendix 4
Voting Requirement	Simple Majority

Report Purpose: For Council to nominate a Councillor to represent the Shire of Collie on the Bunbury-Wellington Sub-Regional Strategy Steering Group.

8116

Officer's Recommendation/Council Decision:

Moved: Cr Harverson

Seconded: Cr Scoffern

That Council hereby resolves to nominate Cr Stanley and Cr Miffing as a proxy to represent the Shire of Collie on the Bunbury-Wellington Sub-Regional Strategy Steering Group.

CARRIED 9/0

Background:

Correspondence was received from the Western Australian Planning Commission (WAPC) dated the 13 March 2019 seeking a member of Council to participate in the Bunbury-Wellington Sub-Regional Strategy Steering Group. See Appendix 4

The first Steering Group meeting will take place on 20 May 2019 and is expected to meet twice per year over a three-year period for the duration of the project.

There are several Working Groups to support the development of the Bunbury-Wellington Sub-Regional Strategy and Shire officers will be nominated to represent the Shire to provide specialist advice and identify issues. There are the following Working Groups:

- Environment;
- Economic;
- Transport; and
- Utilities and Infrastructure.

Working groups will meet from the late March 2019 onwards and meet four time per year thereafter.

Statutory and Policy Implications:

Nil

Budget Implications:

Nil

Communications Requirements: (Policy No. CS 1.7)

No public consultation has occurred for this request due to the minor nature of the request.

Strategic Community Plan/Corporate Business Plan Implications:

Goal 3: Our Built Environment

Outcome 3.1 Appropriate Land Use, Development and Conservation of Heritage;

Strategy 3.1.1: Ensure appropriate Planning Controls for land use and development through the administration of the local planning scheme and strategies.

Outcome 5.1: Good Governance and Leadership

Action 5.1.5.5 Ensure formal land use agreements are in place for all third parties who operate from Council reserves in accordance with Council Policy.

Relevant Precedents:

Council have previously nominated Councillors to represent the Shire in various Steering Groups and external committees.

Comment:

Shire officers met with representatives of the WAPC to discuss the Steering Group and Working Parties. At the meeting it was decided that Shire officers should nominate for the following Working Groups:

- Environment;
- Economic; and
- Transport.

Shire officers need to be involved in the development of the Bunbury-Wellington Sub-Regional Strategy to ensure the best interests of the Shire are not prejudiced. The Bunbury-Wellington Sub-Regional Strategy will provide high level strategic planning guidance for long term planning.

It is expected the Bunbury-Wellington Sub-Regional Strategy will take approximately three years to complete.

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14. TECHNICAL SERVICES REPORTS

14.1 Waste Authority Grant Funding – Community and Industry Engagement Program

Reporting Department:	Technical Services Department
Reporting Officer:	Brett Lowcock- Director of Technical Services
Accountable Manager:	Brett Lowcock- Director of Technical Services
Legislation	Local Government Act 1995 – Section 3.57 Local Government Function (Function & General) Regulations 1996
File Number:	
Appendices:	Yes – Appendix 5
Voting Requirement	Simple Majority

Report Purpose:

For Council to consider applying for a Waste Authority grant in order to construct a shed with lean-to for the purpose of running a Re-Use shop

8117

Officer's Recommendation/Council Decision:

Moved: Cr Miffling

Seconded: Cr Italiano

That Council;

- 1. apply for a \$45,000 grant from the Waste Authority- Community and Industry Engagement Program.**
- 2. allocate a co-contribution amount of \$10,000 from waste reserves account in the 2019/20 budget to cover the cost of site preparation, power connection and concrete slab.**

CARRIED 9/0

Cr Smith asked that the position of the Re-use shop in relation to the drop off out at the Transfer Station to be considered.

Background:

The Minister for Environment Hon Stephen Dawson MLC announced on the 4th April 2019 that the State Government had bolstered its support of Western Australia's waste and recycling sector with a \$1.4m investment into local infrastructure and programs via grants as part of the Waste Avoidance and Resource Recovery Strategy 2030. Applications close on April 29th at 10am.

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The Policy Committee of Council at its meeting on the 1st April 2019 recommended a Re-Use Shop Policy be adopted by Council. This Re-Use Shop Policy item is under consideration at this same meeting of Council.

At Council's meeting on 10th July 2018 motion 7858 was passed by Council;

Motion # 7858

Council Decision:

That Council:

- 1. Receive the three (3) Expressions of Interest (EOI) relating to the running of a proposed re-use shop at the Collie Landfill facility.**
- 2. Advise each person that submitted an Expression of Interest that Council does not wish to proceed to Tender at this stage, thereby rejecting all submissions, and instead explore alternatives and report back to Council.**

Statutory and Policy Implications:

Nil

Budget Implications:

The provision of a Re-Use shop should result in long term cost savings for Council due to the diversion of waste from the landfill, provided that no additional resources are assigned to running the Re-Use shop at the transfer station. This means that the opening hours of the Re-Use shop may be restricted to times when there is adequate staffing available. The current roster of staff means that some days there are only 2 workers and therefore the opening hours of the Re-Use shop will be restricted on these days.

A \$10,000 co-contribution from the waste reserves account is being sought in the 2019/20 budget to cover the cost of site preparation, power connection and concrete slab.

Communications Requirements: (Policy No. CS 1.7)

The Re-Use shop will be promoted via the Shire website and social media. A media statement will also be circulated, and the Collie Mail will be invited to the site to take photos at the opening.

Strategic Plan Implications:

The item has the following links with the Strategic Community Plan 2013-2022.

OUTCOME 3.3 – Effective waste diversion and recovery

Strategy 3.3.2: Promote recycling, reuse and minimisation of waste in the community.

Relevant Precedents:

Nil

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Comment:

Council has indicated its support for a Re-Use shop at the transfer station on many occasions, and this objective also meets Councils plans to invest in waste recovery initiatives and divert more waste away from landfill. The construction of a dedicated Re-Use shop facility is seen as an important piece of infrastructure in facilitating this outcome. The grants available from the Waste Authority are seen as the most cost-effective solution to make this happen.

Staff have carried out investigations into the costs of the constructing the proposed structure and connecting power. The total cost of the project is estimated at \$55,000.

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15. MOTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN

Nil

16. QUESTIONS BY MEMBERS FOR WHICH DUE NOTICE HAS BEEN GIVEN

Nil

17. URGENT BUSINESS APPROVED BY THE PRESIDING MEMBER OR BY DECISION

Nil

18. ANNOUNCEMENTS BY THE PRESIDING MEMBER AND COUNCILLORS

Cr King

- 16 April – Tendered his resignation to Council effective as at the next election (October 2019)

Cr Woods

- 17 April – Attended Business After Hours at Valley View

Cr Italiano

- 15 April –With Cr Faries and Cr Miffing attended Curtin University at the invitation of Professor Li – Renergi Pty Ltd visited the Pilot Plant at Technology Park at Curtin University.

Cr Scoffern

- 3-9 April – Gave Council a presentation of her visit to Smithton and Derby, Tasmania.

Cr Miffing

- 15 April – Attended the visit of the Pilot Plant at Technology Park at Curtin University.

Cr Stanley

- 28 March: Attended the announcement of a multipurpose bushfire management facility to be built in Collie. The facility will support career and volunteer emergency services personnel and increase emergency management capability in the South-West. It includes a Level 3 Incident Control Centre, Emergency Driver Training School, and regional fleet maintenance and management services.
- 28 March: Participated in a workshop to discuss the possibility of a combined universities Innovation Hub in Collie.
- 2 April: Met with Jasmine Porter of Business Advisory Services Peel and South West.

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- 4 April: Met with Synergy representatives regarding the commencement of workforce planning initiatives.
- 4 April: Attended the Solar Schools Challenge at Collie Senior High School.
- 4 April: Attended a Just Transitions working group meeting.
- 4 April: Attended a Bunbury Geographe Tourism Partnership steering committee and advisory working group workshop to discuss progress on initiatives and sustainable working models.
- 10 April: Attended presentation of LGIS Tier 2 Safety Award to staff at the Collie Depot.
- 12 April: Regular meeting with local member.
- 12 April: Presented at the official naming ceremony for the Jan Wallace - Local Studies Room.
- 15 April: Attended the Mayors and Presidents' Forum in Perth, with a presentation from GRA Partners on the impact of the Federal Election on local governments in WA, an update on WALGA's Economic Development Project and an update on the Local Government Amendment Act Phase 1 changes.
- 16 April: Met with DC2 proponents to discuss their project and barriers.

Upcoming events:

- 8 May: Business Connections event
- 25 April: ANZAC Day ceremony.
- 3 May: WALGA South West Zone meeting.
- 7 May: WALGA Economic Development Forum.

Mr Blurton

- 28 March – attended Collie Volunteer Fire and Rescue for announcement by Premier McGowan of Multipurpose Emergency facility to be constructed in Collie;
- 28 March – attend meeting with Florian Popp and Martina Anda to discuss Innovation Hub in Collie;
- 4 April – attended Bunbury Geographe Tourism Partnership (BGTP) meeting in Bunbury;
- 8 April – met with Bunbury Geographe CEO group and BGPT group at Collie Motorplex;
- 10 April – attended Shire of Collie Depot to receive Diligence in Safety award from Local Government Insurance Services (LGIS);
- 10 April – attended Councillor forum
- 11 April – met with SWDC and proponents regarding Collie futures fund.

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MINUTES - ORDINARY MEETING OF COUNCIL
Tuesday, 16 April 2019

- 15 April – travelled with Cr Faries, Cr Miffing, Cr Italiano to Curtin University to visit Renergi Pilot Plant.
- 16 April – met with DFES, DBCA, SWDC and others in regards to new multipurpose fire and emergency facility in Collie.

19. STATUS REPORT ON COUNCIL RESOLUTIONS

Summary reports on the status of Council's resolutions are;

- 'Closed Since Last Meeting' at Appendix 6
- 'All Open' at Appendix 7

Motion # 6386 - close

Motion # 7952 – DDS to investigate.

20. CLOSURE OF MEETING TO MEMBERS OF THE PUBLIC

8118

Moved: Cr Woods

Seconded: Cr Scoffern

That Council moves Into Committee.

CARRIED 9/0

Council Staff Allison Fergie, Robert Quinn, Hasreen Mandry, Belinda Dent, Tim Connors and Scott Geere left Chambers at 8.38pm.

20.1 Building Managers Vehicle

8119

Officer's Recommendation/Council Decision:

Moved: Cr King

Seconded: Cr Woods

That Council receive the report.

CARRIED 9/0

Cr Stanley has declared a Financial Interest at Item 20.2.

Cr Stanley left Chambers at 8.42pm.

Council Staff Allison Fergie, Robert Quinn, Hasreen Mandry and Belinda Dent returned to Chambers at 8.43pm.

