

## Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Friday, 18 October 2019

**Open**

*Item No*

*Date Moved*

*Date Completed*

*Comment*

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<b>4245</b>	<b>Open</b>	<b>DCS</b>	<b>Short Term Lease of Rowing Shed to Rotary Club of Collie Inc</b>
<i>Item No</i>	12.5		That Council lease the Rowing Club building and grounds located on Part Reserve 34343 to the Rotary Club of Collie Inc. subject to the consent of the Minister for Lands with the following conditions:
<i>Date Moved</i>	10-Sep-19		
<i>Date Completed</i>			1. Lease to be deemed a short term lease with a term of 2 years; 2. Annual lease amount payable be \$1 per annum incl GST; 3. Other conditions to be in accordance with Council policy DS 1.5
<i>Comment</i>	Draft lease prepared and forwarded to DPLH for consent.		

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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		11.2.1 That 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>			11.2.2 That 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 obtained for signage. Grant applications made to Country Arts WA to leverage Shire funding has been refused. An alternative funding application through Lotterywest has been submitted. 11.2.2 Contractor engaged to undertake Typha control; treatment completed 10/05/2014.		

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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, DEWR and Dept of Water. Main Roads recently ( March 2019 ) advised they are working on a formal reply. Workshop planned with Councillors and MRD September10 2019.		

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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		11.2.1That 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
			11.2.2That 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 in writing that site will be excised 04 October 2017. Currently complying with exision conditions including a condition to prepare legal indemnity agreement with Arc Infrastructure. This agreement is currently being negotiated.		

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<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>	Project put forward to South West Development Commission as a priority in light of Collie Water Proposal. (Feb 2019)		

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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;	
<i>Comment</i>	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>	Action 1 currently being completed by the Allanson Progress Association. Actions 2 & 3 Completed		

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<b>7673</b>	<b>Open</b>	<b>DDS</b>	<b>Expression of Interest for Buckingham Hall</b>
<i>Item No</i>	15.1	That Council:	
<i>Date Moved</i>	12-Dec-17	1.Receive the submission from the Buckingham Heritage Group Inc regarding the future of Buckingham hall and grounds;	
<i>Date Completed</i>		2.Seek funding to restore the toilets and hall at Buckingham Hall and grounds;	
<i>Comment</i>	3.Set a vision of developing the area as informal camping; and		
<i>Comment</i>	4.Outsource the management of the site to interested parties once developed.		
<i>Comment</i>	Funding being sought to restore the toilets and hall.		

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<b>7809</b>	<b>Open</b>	<b>DDS</b>	<b>Bush Fire Advisory Committee</b>
<i>Item No</i>	10.5		That Council adopts en bloc the recommendations contained within the minutes of the Bush Fires Advisory Committee held on 17 May 2018.
<i>Date Moved</i>	28-May-18		That Council:
<i>Date Completed</i>			10.5.11. Accept the tender from Bio Growth Partners PTY LTD previously called for mechanical fuel reduction on reserve 36801 on a cost neutral basis; and 2. That Shire officers further investigate Shire reserves that require fuel reduction and risk mitigation for the mechanical fuel reduction process and provide a report to Council on reserves upon finalisation of the investigations.
			10.5.4That Council write to the Ministers for Fire and Emergency Services and Volunteers and the Association of Volunteer Bush Fire Brigades President, highlighting the issue of volunteer fire fighters not being eligible for Income Protection Insurance by insurance companies across Australia and outline the risk to their families and income if they were to be injured or become sick from any source other than fire fighting duties.
			10.5.5That Council Purchase Dress Shirts for Brigade Officers to raise the professionalism of brigades and enhance the public image of the volunteers. The Dress shirt would be the D1374-YB-VBFB Shirt available from Stewart and Heaton as the standard Bush Fire Brigade Shirt for Dress requirements, modified to show Shire of Collie logos and positions.
<i>Comment</i>	10.5.2 ongoing		10.5.1, 10.5.4 and 10.5.5 completed

<b>7830</b>	<b>Open</b>	<b>DTS</b>	<b>Townscape Advisory Committee</b>
<i>Item No</i>	10.2		That Council adopts en bloc the recommendations contained within the minutes of the Townscape Advisory Committee held on 5 June 2018.
<i>Date Moved</i>	19-Jun-18		10.2.1That the Townscape Advisory Committee respond to the Miners Welfare Board confirming that the wording for the Patterson Road sign will include the entire history from the commencement of Coalfields to present time.
<i>Date Completed</i>			10.2.2That staff research a suitable lighting and sound company for a draft proposal to projecting lighting onto buildings surrounding the overhead bridge. 10.2.3That Council allocate an amount of \$16,000 in the draft 2018/19 budget for street tree planting along Prinsep and Wittenoom Streets.
<i>Comment</i>			Awaiting revised wording from Townscape Committee ( Nola and Leonie )

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<b>8076</b>	<b>Open</b>	<b>DDS</b>	<b>Collie Futures Industry Development Fund Grant Application - Trails</b>
<i>Item No</i>	13.3		That Council:
<i>Date Moved</i>	05-Mar-19		1. Apply to the Collie Futures Fund Grant for the development of trails in the region; and
<i>Date Completed</i>			2. Allocate contributing funding for this grant of \$100,000 in each of the 19/20 and 20/21 financial years should this grant application be successful.
<i>Comment</i>	Advised by the South West Development Commission to delay pending the State funding announcement. Further discussions are taking place with DBCA to coordinate this. Application will be submitted shortly. Relate Item to EDAC 15/08/2019. Item deferred until EDAC 10/10/19.		

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<b>8082</b>	<b>Open</b>	<b>DDS</b>	<b>Legal Matter</b>
<i>Item No</i>	20.4		That Council:
<i>Date Moved</i>	05-Mar-19		1. Provide a final opportunity for Smargiassi Nominees to cease the unlawful use of the land and remove all material from Lot 1 Scenic Drive within 2 weeks of notification; and
<i>Date Completed</i>			2. Commence legal proceedings against Smargiassi Nominees for the use of in contravention of the Planning and Development Act 2005 should non-compliance continue following the receipt of the above correspondence.
<i>Comment</i>	Letter issued 7 March 2019 and inspection taken place. A writ is being considered by the Supreme Court for this property.		

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<b>8094</b>	<b>Open</b>	<b>CESO</b>	<b>Adopt the Recommendation of the Minutes of the Bush Fires Advisory Committee</b>
<i>Item No</i>	10.2		10.2.2defer the decision on the below motion until advice is sought from the Association of Volunteer Bush Fire Brigades of Western Australia and presented to Bush Fire Advisory Committee for assessment.
<i>Date Moved</i>	26-Mar-19		
<i>Date Completed</i>			That Council refer the Shire of Collie Bushfire Brigades Guidelines to the Policy Review Committee to include provisions that: <ol style="list-style-type: none"> <li>Commences the use of a Medical Declaration Form, Medical Clearance Form and the requirement to obtain a National Police Certificate for new applicants to join the Shire of Collie Bush Fire Brigades;</li> <li>Provides discretion to the Chief Executive Officer to refuse membership applications if a conviction of a serious nature is shown on the National Police Clearance; and</li> <li>Allows persons who cannot obtain a medical clearance to become an auxiliary member of the Shire of Collie Bush Fire Brigades.</li> </ol> <p>10.2.3That Council approve the Memorandum of Understanding (Attached Appendix) and become signatory to the document to establish mutual emergency response capability arrangements for bushfires within or near plantation estates and for bushfires where plantation resources may be used to support the local bushfire fighting response.</p> <p>10.2.4That Council;</p> <ol style="list-style-type: none"> <li>Receive the draft Shire of Collie Bush Fire Brigades Social Media Policy; and</li> <li>Refer the draft Shire of Collie Bush Fire Brigades Social Media Policy to the Policy Review Committee.</li> </ol>
<i>Comment</i>	Waiting on formal reply.		

<b>8097</b>	<b>Open</b>	<b>DDS</b>	<b>Adopt the Recommendation of the Minutes of the Weeds and Waterways Advisory Committee</b>
<i>Item No</i>	10.4		That Council adopts en bloc the recommendations contained within the minutes of the Weeds and Waterways Advisory Committee held on 7 March 2019.
<i>Date Moved</i>	26-Mar-19		That Council reinvestigate ways in which water levels in the South Branch of the Collie River can be kept at acceptable levels during the dry season on behalf of downstream ratepayers.
<i>Date Completed</i>			
<i>Comment</i>	Monitoring water levels to determine the extent of the issue (if any) during the dry season. Letter sent to the Premier, Local Member and DWER in relation to this in accordance with motion 8219.		

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<b>8160</b>	<b>Open</b>	<b>DCS</b>	<b>Policy Review Committee</b>
<i>Item No</i>	10.6	That Council defer the adoption of new policy CS4.6 Welcome to Country; and refer this item back to the Policy Review Committee for further consideration.	
<i>Date Moved</i>	18-Jun-19		
<i>Date Completed</i>			
<i>Comment</i>	In progress.		

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<b>8169</b>	<b>Open</b>	<b>DDS</b>	<b>115 Throssell Street, Collie (Golden Eagle Restaurant) Incentive Grant</b>
<i>Item No</i>	13.2	That Council:	
<i>Date Moved</i>	18-Jun-19	1)reconstructs a balcony and verandah at 115 Throssell Street, Collie in general accordance with the original structure;	
<i>Date Completed</i>		2)in accordance with policy DS4.4, allocate an amount of up to \$10,000 excluding GST from the Shire of Collie Heritage Incentive Scheme from the 2019-2020 budget to this project on a 50/50 basis;	
		3)waive all Council fees; and	
		4)authorise the Chief Executive Officer to enter into agreements with current and previous owners of 115 Throssell Street, Collie.	
<i>Comment</i>	Payment made in accordance with motion 8211 and heritage agreement in place. Quotes for the construction of the balcony and verandah have been requested.		

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<b>8222</b>	<b>Open</b>	<b>CDO</b>	<b>Adopt the Recommendations of the Minutes of the Community Safety and Crime Prevention Committee</b>
<i>Item No</i>	10.2	That Council authorise staff to commence community and stake holder consultation in order to prepare an updated CSCP plan in simple user-friendly format.	
<i>Date Moved</i>	20-Aug-19		
<i>Date Completed</i>			
<i>Comment</i>	In Progress		

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<b>8224</b>	<b>Open</b>	<b>CEO</b>	<b>Adopt the Recommendations of the Minutes of the Economic Development Advisory Committee</b>
<i>Item No</i>	10.4		That Council;
<i>Date Moved</i>	20-Aug-19		10.4.1 defer the Collie Futures Fund Grant Application – Trails and Trail Town so that staff can provide more details.
<i>Date Completed</i>			10.4.2 1. Purchase a 12-month basic subscription for Spendmapp for the Economic Development Fund up to \$10,000; 2. Seek a contribution towards the subscription from other organisations if possible; 3. Review the effectiveness of the software at the end of the 12-month period.
<i>Comment</i>			

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<b>8238</b>	<b>Open</b>	<b>DTS</b>	<b>Adopt the Recommendations of the Townscape Advisory Committee</b>
<i>Item No</i>	10.2		That Council request staff investigate the timetable and frequency of tourist buses that pull into the Railway Building and report back to the Townscape Advisory Committee.
<i>Date Moved</i>	10-Sep-19		
<i>Date Completed</i>			
<i>Comment</i>			

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<b>8255</b>	<b>Open</b>	<b>DTS</b>	<b>Motions for which prior notice has been given.</b>
<i>Item No</i>	15		That the Collie Shire Council write to Main Roads requesting that the 80km/hr speed limit through Allanson be extended West to the other side of Rose Road.
<i>Date Moved</i>	01-Oct-19		
<i>Date Completed</i>			
<i>Comment</i>			

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<b>8261</b>	<b>Open</b>	<b>CEO</b>	<b>Adopt the Recommendations of the Minutes of the Economic Development Advisory Committee</b>
<i>Item No</i>	10.4		That Council;
<i>Date Moved</i>	01-Oct-19		10.4.1 include Lot 2872 Throssell Street (Railway Institute building) to motion 8070 as part of the Expression of Interest process.
<i>Date Completed</i>			
<i>Comment</i>			EOI process underway - closing 22 November 2019

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<b>8270</b>	<b>Open</b>	<b>SPO</b>	<b>Draft Local Planning Scheme No. 6</b>
<i>Item No</i>	13.2		That Council:
<i>Date Moved</i>	01-Oct-19		1.Resolve to proceed to advertise the draft Local Planning Scheme No. 6 with modification pursuant to Regulation 21(1) of the Planning and Development (Local Planning Schemes) Regulations 2015. The modification is Page 14 zoning table – a) Resource Recovery Centre is changed from an A use to an I use in the Rural Zone. b) Brewery changed from an X use to an I use in the Rural Residential Zone.
<i>Date Completed</i>			2.Refer the draft Local Planning Scheme No. 6 to the Environmental Protection Authority under Section 81 of the Planning and Development Act 2005; 3.Submit two (2) copies of the draft local planning scheme documents to the Western Australian Planning Commission for its examination under section 21(2) of the Planning and Development (Local Planning Schemes) Regulations 2015; 4.Refer the draft Local Planning Scheme No. 6 to the Heritage Council;
<i>Comment</i>			5.Subject to formal assessment not being required by the Environmental Protection Authority and subject to the Western Australian Planning Commission granting consent to advertise, advertise the draft Local Planning Scheme No. 6 pursuant to Regulation 22(1-4) of the Planning and Development (Local Planning Schemes) Regulations 2015; and 6.Delegates authority to the Chief Executive Officer to determine whether any material changes, required by the WAPC/EPA or any other changes to the draft Local Planning Scheme No. 6 should be referred to Council prior to advertising.
<i>Comment</i>			Draft Scheme has been referred to the EPA, Heritage Council and WAPC

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<b>8271</b>	<b>Open</b>	<b>SP</b>	<b>Activities in Thoroughfares and Public Places and Trading Local Law 2019</b>
	<i>Item No</i>	13.3	That Council by ABSOLUTE MAJORITY;
	<i>Date Moved</i>	01-Oct-19	1.Under Clause 2.8 add a sub point e) other verge treatments at the discretion of Council; 2.Advertises its intention to make a new Activities in Thoroughfares and Public Places and Trading Local Law 2019 as per Appendix 5 and forwards a copy of the proposed Shire of Collie Activities in Thoroughfares and Public Places and Trading Local Law 2019 to the Department of Local Government, Sport and Cultural Industries for the Minister's consideration; 3.Notes the purpose of the proposed Shire of Collie Activities in Thoroughfares and Public Places and Trading Local Law 2012 is to provide for the orderly management of the Shire's thoroughfares and public places; 4.Notes the effect of the proposed Shire of Collie Activities in Thoroughfares and Public Places and Trading Local Law 2012 is to advise that some activities are prohibited and some activities are permitted only under permit on thoroughfares and public places within the Shire of Collie.
	<i>Date Completed</i>		
	<i>Comment</i>	Research underway	11/10/19

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