



Shire of
Collie

MINUTES

of the

ORDINARY MEETING OF COUNCIL

held on

Tuesday, 19 January 2021

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Tuesday, 19 January 2021

Minutes of the Ordinary Meeting of the Collie Shire Council held in Council Chambers, 87 Throssell Street Collie, on Tuesday, 19 January 2021 commencing at 7:00pm.

1. OPENING/ATTENDANCE/APOLOGIES & LEAVE OF ABSENCE

PRESENT:

Sarah Stanley	Councillor (Presiding Member)
Ian Miffing OAM JP	Councillor (Deputy Member)
Gary Faries	Councillor
Joe Italiano	Councillor
Rebecca Woods	Councillor
Leonie Scoffern	Councillor
John Kearney	Councillor
Brent White	Councillor
Elysia Harverson	Councillor
Michelle Smith	Councillor
Stuart Devenish	Chief Executive Officer
Allison Fergie	Director Corporate Services
Andrew Dover	Director Development Services
Hasreen Mandry	Finance Manager
Belinda Dent	CEO PA

APOLOGIES: Cr Brett Hansen
Brett Lowcock Director Technical Services

GALLERY: Nola Green – Press
Julie Broad – IPS Business Advisory (Left Chambers at 7.24pm)
Geoff Wilks
Gael Varian
Jane Goff
Tom Reardon
Peter Hall
Yvonne Hammond
Simone LePatourel
Paul LePatourel

- 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.

8652

Moved: Cr Faries

Seconded: Cr Kearney

That Council grant Cr Hansen leave of absence from this Ordinary Meeting of Council.

CARRIED 10/0

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2. PUBLIC QUESTION TIME

A 15 minute public question time is made available to allow members of the public the opportunity of questioning Council on matters concerning them.

Mrs LePatourel asked about the condition of Neath Park and asked if Council would be doing anything about the parks play equipment and condition of the park in general.

As the Director of Technical Services was absent this was taken on notice to provide information to Mrs LePatourel about Neath Park.

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 Italiano	Item 15 – Museum Site	Impartial
Cr Smith	Item 15 – Museum Site	Proximity/Financial

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Members of the public invited by the Chairperson may address the meeting after Standing Orders have been suspended.

8653

Moved: Cr Kearney	Seconded: Cr Woods
That Council suspend Standing Orders.	
CARRIED 10/0	

- Julie Broad – IPS Business Advisory provided an update to Council.

Cr Stanley thanked Ms Broad for her update to Council on Tourism Ready with the local businesses in town.

8654

Moved: Cr Scoffern	Seconded: Cr Harverson
That Council resume standing orders.	
CARRIED 10/0	

Ms Broad left the Chambers at 7.24pm.

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

Nil

7. **ITEMS BROUGHT FORWARD DUE TO INTEREST BY ATTENDING PERSONS**

Item 15 was brought forward due to interest by attending persons.

Cr Italiano has declared an Impartial Interest at Item 15.

Cr Smith has declared a Proximity Interest at Item 15 and left the room at 7.25pm.

Motion received from Cr Italiano

8655

Council Decision:

Moved: Cr Italiano

Seconded: Cr Miffling

That Council:

- 1) notes the work of the Coalfields Museum and Historical Research Centre Inc (CMHRC) undertaken to date with regard for the planning for a new museum development on Reserve 20038 (Lot 1260) Throssell Street Collie and vested in the Shire as a Museum site with power to lease; and also, investigations into various other sites around town (see attached);
- 2) provides in-principal support to preliminary investigation and due diligence for possible future development at a site in Throssell Street next to the RSL building (R47293); and
- 3) considers any final determination on the proposed redevelopment after receiving and considering the results of the CMHRC's due diligence report.

CARRIED 9/0

Background:

The CMHRC was given in principal support by Council to investigate redevelopment of the existing site in Throssell Street (R20038) in July 2020. This site has become unworkable due to cost factors and the difficulties posed by having to pack up and move the entire collection during the construction phase.

As per the attached spreadsheet (Appendix 9), the CMHRC has considered several other sites that have all been ruled out. The CMHRC, being a volunteer run, not-for-profit organisation, does not have exhaustive funds to engage consultants or conduct high level feasibility studies into various sites. Instead, the executive developed desirable criteria including items such as land ownership, current approved land uses, vehicle access, parking, proximity to the CBD, Throssell Street frontage and proximity to other visitor attractions.

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The CMHRC committee has concluded that the most favourable site is R47293. It is located next to the RSL building and the old Wallsend Mine, a site of major historic significance to Collie, is a short walk away. It is on Throssell Street and vested in the Shire of Collie with power to lease. The current purposes for the lot include tourist/historical display. There is opportunity to share car parking facilities with the RSL to help defray costs.

Preliminary discussions with shire staff indicate that services such as power and water could be provided and vehicular access to the site could be investigated.

Should Council be in favour of the motion, these and other considerations would be examined, and a more detailed report presented to Council.

Cr Smith returned to the room at 7.28pm.

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8. CONFIRMATION OF THE PREVIOUS MEETINGS OF COUNCIL MINUTES

8656

Recommendation/Council Decision:

Moved: Cr Scoffern

Seconded: Cr Italiano

That Council confirms the Minutes of the Ordinary Meeting of Council held on 15 December 2020 and the Special Meeting of Council held on 22 December 2020.

CARRIED 10/0

9. BUSINESS ARISING FROM THE PREVIOUS MINUTES

Nil

10. RECEIPT OF MINUTES OF COMMITTEE MEETINGS HELD SINCE THE PREVIOUS MEETING OF COUNCIL

Nil

11. CEO REPORTS

Nil

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12. CORPORATE SERVICES REPORTS

12.1 Accounts Paid – November and December 2020

Reporting Department:	Corporate Services
Reporting Officer:	Hasreen Mandry – Finance Manager
Accountable Manager:	Allison Fergie – Director of Corporate Services
Legislation:	<i>Local Government Act 1995 & Financial Management Regulations 1996</i>
File Number:	FIN/024
Appendices:	Yes – Appendices 1 & 2
Voting Requirement	Simple Majority

Report Purpose:

To present the accounts paid during the months of November and December 2020.

8657

Officer's Recommendation/Council Decision:

Moved: Cr Miffling

Seconded: Cr Scoffern

That Council accepts;

- 1) the Accounts as presented in Appendix 1 being vouchers 41761-41770 totalling \$3,916.20 and direct payments totalling \$584,125.81 authorised and paid in November 2020.**
- 2) the Accounts as presented in Appendix 2 being vouchers 41771-41776 totalling \$1,358.10 and direct payments totalling \$949,468.96 authorised and paid in December 2020.**

CARRIED 10/0

Cr Woods

Pg 4 - EFT30074 - Heatley Sales – Is it possible to bulk buy safety boots?

This question was taken on notice by Mrs Mandry.

Pg 23 – EFT30408 – Collie Canvas and Camping Work – What are the quantity of the Water Bottles and Fly Nets?

This question was taken on notice by Mrs Mandry.

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Background:

In accordance with clause 12 of the *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 in accordance with the Annual Budget provisions. The CEO shall cause for section 13 of the *Financial Management Regulations (1996)* to be adhered to with a list of accounts for approval to be presented to the Council each month.

Month	2020/21		
	Cheques	Electronic Transfer	Total Payment
July	\$592.30	\$1,064,546.86	\$1,065,139.16
August	\$818.20	\$557,587.21	\$558,405.41
September	\$2,731.65	\$1,427,307.11	\$1,430,038.76
October	\$518.40	\$793,924.60	\$794,443.00
November	\$3,916.20	\$584,125.81	\$588,042.01
December	\$1,358.10	\$949,468.96	\$950,827.06
January			
February			
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 shall be presented to Council within two months. 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

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Relevant Precedents:

Comment:

For a detailed listing of payments see Appendices 1 & 2.

Any questions relating to the accounts please forward prior to the meeting for clarification.

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12.2 Financial Report – November 2020

Reporting Department:	Corporate Services
Reporting Officer:	Hasreen Mandry – Finance Manager
Accountable Manager:	Allison Fergie – Director of Corporate Services
Legislation:	<i>Local Government Act 1995 & Financial Management Regulations 1996</i>
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 November 2020.

8658

Officers Recommendation/Council Decision:

Moved: Cr Italiano

Seconded: Cr Scoffern

That Council accept the Financial Report for November 2020 as presented in Appendix 3.

CARRIED 10/0

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:

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

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Comment:

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. The budget comparison figures used in this report is the estimated year to date (YTD) budget.

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

Operating Income by Nature and Type

1. Contributions and reimbursements are \$21,622 over year-to-date budget mainly due to sundry revenue being over budget (timing of invoice raised for the legal fees reimbursement for the Renergi lease agreement and insurance contribution by the Collie Eagles Football Club).

Operating Expenditure by Nature and Type

2. Labour Overheads is \$15,018 under year-to-date budget, a review of the overhead allocation percentage is currently being conducted.
3. Plant Direct cost is \$33,761 under year-to-date budget a review of the plant cost allocation percentage is currently being conducted.
4. Utility is \$45,033 under year-to-date budget due to the timing of payment for several utility accounts.

Non - Operating Income by Nature and Type

5. Non- operating grants, subsidies and contributions is \$270,670 over year-to-date budget due to the timing of several grant claims (Roads to Recovery, Regional Road and CCTV) and the unbudgeted Federal Assistance Special Project Grant for bridge upgrades which is managed by Main Roads.

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12.3 Financial Report – December 2020

Reporting Department:	Corporate Services
Reporting Officer:	Hasreen Mandry – Finance Manager
Accountable Manager:	Allison Fergie – Director of Corporate Services
Legislation:	<i>Local Government Act 1995 & Financial Management Regulations 1996</i>
File Number:	FIN/024
Appendices:	Yes – Appendix 4
Voting Requirement	Simple Majority

Report Purpose:

This report provides a summary of the Financial Position for the Shire of Collie for the month ending December 2020.

8659

Officers Recommendation/Council Decision:

Moved: Cr White

Seconded: Cr Woods

That Council accept the Financial Report for December 2020 as presented in Appendix 4.

CARRIED 10/0

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 4.

Statutory and Policy Implications:

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

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Comment:

The report provided to Council as Appendix 4 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. The budget comparison figures used in this report is the estimated year to date (YTD) budget.

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

Operating Income by Nature and Type

1. Contributions and reimbursements are \$25,239 over year-to-date budget mainly due to mainly due to sundry revenue being over budget (timing of invoice raised for the legal fees reimbursement for the Renergi lease agreement and insurance contribution by the Collie Eagles Football Club).

Operating Expenditure by Nature and Type

2. Labour Overheads is \$10,532 under year-to-date budget, a review of the overhead allocation percentage is currently being conducted.
3. Plant Direct cost is \$36,624 under year-to-date budget a review of the plant cost allocation percentage is currently being conducted.
4. Utility is \$46,237 under year-to-date budget due to the timing of payment for several utility accounts.

Non - Operating Income by Nature and Type

5. Non- operating grants, subsidies and contributions is \$190,670 over year-to-date budget mainly due to the unbudgeted Federal Assistance Special Project Grant for bridge upgrades which is managed by Main Roads.

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12.4 Lease of Rowing Shed to Rotary Club of Collie Inc.

Reporting Department:	Corporate Services
Reporting Officer:	Allison Fergie – Director Corporate Services
Accountable Manager:	Allison Fergie – Director Corporate Services
Legislation	<i>Local Government Act 1995</i>
File Number:	L34343C
Appendices:	Yes - Appendices 5 and 6
Voting Requirement	Simple Majority

Report Purpose:

To seek Council authorisation to enter into a community lease agreement with the Rotary Club of Collie Inc. for the lease of Part Reserve 34343 – the Rowing Club building at Minninup Pool.

8660

Officer's Recommendation/Council Decision:

Moved: Cr Faries

Seconded: Cr Italiano

That Council lease the Rowing Club building 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:

- 1. Lease to be deemed a Category B Community Rent Long-Term lease with a term of 5 years with a 5 year option;**
- 2. Annual lease amount payable be \$50 per annum Excl. GST;**
- 3. Other conditions to be in accordance with Council policy DS1.3 Community Leases.**

CARRIED 10/0

Background:

The Rowing Club building is located in fenced grounds at Minninup Pool on part of Reserve 34343 Mungalup Road, vested in the Shire of Collie for the purpose of Park Lands and Recreation. The Management Order allows for leasing for any term not exceeding 21 years.

Following an unsuccessful attempt in 2017 to revive the Collie River Rowing Club Inc an approach was made to Council to enter into a lease with the Rotary Club of Collie to take on the lease of the building as a community facility that would be available for a range of water based and adventure activities.

On 10 September 2019 Council resolved:

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8245 – 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:

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

While the current lease does not expire until September 2021, the Rotary Club has now written to the Shire asking for the lease to be renewed for a longer term of 5 to 10 years (see Appendix 5).

Statutory and Policy Implications:

Local Government Act (1995)

Section 3.58 of the Local Government Act refers to the disposal of property and includes lease arrangements. Under this section, local public notice and a submission period is normally required to be undertaken by Council's when entering lease arrangements, however there is a specific exemption for the requirement to advertise under section 30 of the associated Functions and General Regulations where the intended lease is with certain organisations;

- 30 (2) (b) (i) the objects of which are of a charitable, benevolent, religious, cultural, educational, recreational, sporting or other like nature; and
(ii) the members of which are not entitled or permitted to receive any pecuniary profit from the body's transactions;

Council has recently adopted a new policy DS1.3 Community Leases (see Appendix 6) which would apply. Under this policy the new lease would be considered to be a Long Term lease within Category B - Community Rent, with the recommended rent to be the minimum within this category of \$50 per annum.

Budget Implications:

Annual rental is proposed to be \$50 per annum.

Shire responsible for building insurance and 50% of excess for insurance claims due to vandalism, compliance with Health Regulations, Major Maintenance and payment of the Emergency Services Levy.

Communications Requirements: (Policy No. CS 1.7)

Correspondence to proponent to advise of Council Decision, together with a copy of policy DS1.3 Community Leases.

Strategic Community Plan/Corporate Business Plan Implications:

Goal 1: Our Community *A vibrant, supportive and safe community.*

1.3 An active and supportive community

1.3.1 Support community initiated and owned projects

Goal 4: Our Built Environment *Infrastructure, amenities and development that supports the needs and aspirations of the community*

1.5 Council buildings and service related assets that support community needs

4.5.1 Manage and maintain public buildings, facilities and public amenities.

Relevant Precedents:

Council has previously approved a lease of the Rowing Club building to the Rotary Club of Collie.

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Comment:

In 2019 the Rotary Club of Collie Inc requested a short-term lease with the intention of acting in a caretaker role in the short term and encouraging and facilitating the formation of an independent outdoor and/or water sports club to take over the lease. However, this has not eventuated – rather the Rotary Club has formed a Rowing Shed sub-committee to manage the facility.

The Rotary Club has participated in community consultation undertaken by the Shire is with respect to the long term development of the Minnipup Pool area and the retention of the existing rowing club building is identified within the adopted plans for the precinct. The Rotary Club is also planning to refurbish the lean-to at the side of the main shed and relocating the Rowing Shed’s historic skiffs to this area, with a new floor being installed, along with secure windows on the exterior of the lean-to to allow for public viewing of the old skiffs. This will be in keeping with plans for historical interpretation displays proposed for the area.



Following the adoption of the new policy the lease template used by Council will be reviewed to ensure compliance with Council Policy DS1.3 Community Leases and any other statutory requirements. The lease to the Rotary Club will be executed once the new template is available. In the meantime, a Council resolution to extend the lease agreement will provide the requested security of tenure to enable the Rotary Club to make decisions regarding funding refurbishments and improvements to the building.

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The benefits of the lease arrangement include the proposed maintenance and improvements to a Shire building as outlined in the letter at Appendix 5, the preservation, display and interpretation of a significant part of Collie's heritage, and the ongoing management and utilisation of a community asset that caters for water based social and adventure activities for residents and visitors to Collie.

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13. DEVELOPMENT SERVICES REPORTS

13.1 Dedication of Land as Road- Bradbury Road, Collie Burn

Reporting Department:	Development Services
Reporting Officer:	Isabel Fry- Town Planner
Accountable Manager:	Andrew Dover – Director Development Services
Legislation	<i>Land Administration Act 1997</i>
File Number:	RDS0023
Appendices:	Yes - Appendix 7 & 8
Voting Requirement	Simple Majority

Report Purpose:

To seek Council support for a road dedication to extend Bradbury Road and provide road access to Lots 1478, 1480, 1481 & 1482 Bradbury Road, Collie Burn.

8661

Officer's Recommendation/Council Decision:

Moved: Cr Smith

Seconded: Cr Faries

That Council requests the Department of Planning, Lands and Heritage (on behalf of the minister for Lands) to:

- 1. Dedicate the extension of Bradbury Road shown on MNG drawings 103424-OPM-002-A shown in red, totalling approximately 1.62 hectares subject to final survey pursuant to Section 56 of the Land Administration Act 1997.**
- 2. Further, that Council indemnify the Minister for Lands against any costs or claims that may arise as a result of the dedication in accordance with section 54(4) of the Land Administration Act 1997.**

CARRIED 10/0

Background:

A request has been made by Kate and Matt Storen of Lot 1482 Bradbury Road to dedicate a 1.62 hectare portion of land to extending Bradbury Road, Collie- Burn (refer Appendix 7).

Kate and Matt Storen are the current owners of Lot 1482 Bradbury Road which at present has no direct road access. The proponent intends to construct a dwelling on Lot 1482, which pursuant to Shire of Collie Local Planning Scheme No.5 Clause 5.11.5, is required to have approved permanent access. Lots 1478, 1480 and 1481 will also gain road access as part of this proposal. There is an existing ungazetted road in the proposed location which is adequate for the proposed use.

The proposal will rectify a historical anomaly where lots were created without direct road access. Previously the issue would be rectified through the landowner forming an

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access agreement with the Department of Biodiversity and Attractions to utilise State Forest for legal access. This is no longer best practice in providing access to individual lots.

Shire officers have inspected and driven the proposed road alignment. The proposed portion of road will be 805m in length and 1.62 hectares in area. The existing road is included in the Shire's current maintenance program and will continue to be maintained into the future.

Kate and Matt Storen have provided a written indemnity to Council for any costs involved with the road dedication (refer Appendix 8).

Statutory and Policy Implications:

Land Administration Act 1997

Road closures and dedications can only be actioned by the Local Government pursuant to the *Land Administration Act 1997*.

Local Planning Scheme No. 5

The subject lot is zoned Rural 2 The proposal has been assessed in accordance with the following clause(s) *of the Scheme*:

5.11.5 Development of lots with no access

- (a) The approval of the local government is required to use or develop land where:
- i. it abuts an unconstructed road reserve and no alternative means of access has been approved by the local government; or
 - ii. it has no frontage to a road reserve and no alternative means of access has been approved by the local government.
- (b) In considering such an application the local government may either:
- i. refuse the application; or
 - ii. approve the application subject to a condition requiring the construction of the road to the local government's prescribed standard; or
 - iii. approve the application subject to a condition requiring such other arrangements to be made for permanent access to the land to the satisfaction of the local government.

Budget Implications:

Nil. The proponent has provided an indemnity for all costs to the Shire and the Minister for Lands.

Communications Requirements: (Policy No. CS 1.7)

The proposal has undergone public advertising in accordance with the following policy objectives:

1. *Providing regular and consistent communication on Council's projects and activities to all stakeholders*
2. *Creating a positive and professional image for the Shire of Collie through open, transparent communication and increased awareness of Council's projects and activities*
3. *Fostering meaningful community consultation processes in Council's activities.*

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As part of the road dedication process a public advertisement will be placed in the local newspaper advising of the road dedication seeking public comment.

Details of the road dedication will be sent to the following service bodies seeking comment.

The following service bodies will be advised:

1. Telstra
2. Water Corporation
3. Main Roads WA
4. Department of Biodiversity Conservation and Attractions
5. Alinta Energy
6. Western Power
7. Department of Mines, Industry Regulation and Safety
8. Western Australian Planning Commission

Strategic Community Plan/Corporate Business Plan Implications:

Goal 4: Our Built Environment

Outcome 4.1 Appropriate Land Use, Development and Heritage Conservation;

Strategy 4.1.1: Support and promote the conservation and maintenance of heritage buildings, sites and places of interest.

Relevant Precedents:

Nil

Comment:

It has been confirmed that the existing road is adequate for the intended purpose and there is no objection to dedicating this portion of land to extend Bradbury Road. It should be noted that the creation of a road reserve does not compel the Shire to construct a sealed road within the reserve. The Shire will continue to maintain the road to the existing standard as per the current maintenance program.

It is recommended that Council support the proposal to dedicate the portion of Bradbury Road. The alignment is in keeping with the existing Bradbury Road reserve and utilises the existing ungazetted road in the location. The proposal will provide road access to Lot 1482 as well as three adjoining properties (Lot 1478, 1480, 1481). The proposal is the best practice process which will assist in rectifying a historical anomaly that resulted in the lots being created without direct road access.

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14. TECHNICAL SERVICES REPORTS

Nil

15. MOTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN

Elected Members have the ability to submit notices of motion between meetings and up to a time prescribed in standing orders before a meeting.

- There has been one Motion received from Cr Italiano for which Prior Notice has been given.

This item was brought forward due to interest by attending persons.

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 Miffing

- Reminded Councillors of the Australia Day Celebrations next Tuesday 26 January 2021.

Cr Stanley

- 19 January – Attended the Just Transition meeting held today.

19. STATUS REPORT ON COUNCIL RESOLUTIONS

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

- 'Closed Since Last Meeting' at Appendix 10
- 'All Open' at Appendix 11

Cr Woods requested that motion 8491 be re-opened.

Cr Miffing requested further information on motion 7673 regarding the state of Buckingham Hall and that staff are to report back to Council on the condition of the hall.

Cr Miffing requested information on the arrangements made with business owners regarding motion 8491 and for Mr Dover to advise these arrangements.

20. CLOSURE OF MEETING TO MEMBERS OF THE PUBLIC

Nil

SHIRE OF COLLIE
MINUTES - ORDINARY MEETING OF COUNCIL
Tuesday, 19 January 2021

21. CLOSE

The Shire President thanked Council and Staff for their attendance. The Presiding Member declared the meeting closed at 8.00pm.

I certify that these Minutes were confirmed at the Ordinary Meeting of Council held on Tuesday, 2 February 2021.

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Presiding Member

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Date