Councillor Forum – Meeting Procedures

Purpose

The purpose of a Councillor Forum is to:

- Provide an opportunity for elected members and staff to present ideas and concepts for future consideration;
- Provide an opportunity for staff to seek guidance from elected members as they research matters and draft reports for presentation to Council; and
- Provide a forum for two-way communication between elected members and key staff members on important Council related matters.

Meeting Principles

The requirements for accountability, openness and transparency of local government will be met through the observance of the following meeting principles:

- 1. The meeting is chaired by the Shire President, Deputy Shire President, or in absence of both, an Elected Member.
- 2. All questions are directed through the chair.
- 3. No debate or decision-making is permitted. Information is presented, with opportunity for questions and answers.
- 4. All in attendance are to disclose any financial and conflicts of interest in relation to matters to be discussed. Those who have a financial interest will not participate in that part of the forum. There is no opportunity for a person with an interest to remain in the meeting room when the relevant matter is discussed.
- 5. Presentations may be received from any party on a matter relevant to Council.
- 6. As no decisions are made at forums, only a general record of items are documented, along with attendance and any interests declared.
- 7. Forums may be open to the public where the Council believes the issue to be addressed would benefit from public awareness.
- 8. Meetings are ordinarily scheduled 1 week ahead of the ordinary meeting of Council.

Meeting Agenda

The Shire President or Deputy Shire President, in collaboration with the Chief Executive Officer will/may:

- 1. determine the meeting agenda;
- 2. vacate the meeting where there are insufficient matters to warrant a meeting; and/or
- 3. call an urgent meeting when matters warrant such.

Attendees

Attendees include all Elected Members and senior staff as determined appropriate by the Chief Executive Officer.

Other parties may attend on invitation to address the Elected Members on specific issues.

Any members of the public may attend where the meeting is declared by the Presiding Member to be open to the public.

Shire of Collie 2 2 DEC 2020

Appendix 2 WESTERN AUSTRALIAN Electoral Commission

LGE 028

Ms Allison Fergie Acting Chief Executive Officer Shire of Collie Locked Bag 6225 COLLIE WA 6225



Dear Ms Fergie

Local Government Ordinary Election: 2021

The next local government ordinary elections are being held on 16 October 2021. While this is still some distance in the future, I have enclosed an estimate for your next ordinary election to assist in your 2021/2022 budget preparations.

The estimated cost for the 2021 election if conducted as a postal ballot is \$38,000 inc GST, which has been based on the following assumptions:

- 6.350 electors
- response rate of approximately 45%
- 5 vacancies
- count to be conducted at the offices of the Shire of Collie
- appointment of a local Returning Officer
- regular Australia Post delivery service to apply for the lodgement of the election packages.

An additional amount of \$1,270 will be incurred if your Council decides to opt for the Australia Post Priority Service for the lodgement of election packages.

Costs not incorporated in this estimate include:

- any legal expenses other than those that are determined to be borne by the Western Australian Electoral Commission in a Court of Disputed Returns
- one local government staff member to work in the polling place on election
- any additional postage rate increase by Australia Post
- any unanticipated costs arising from public health requirements for the COVID-19 pandemic.



The Commission is required by the *Local Government Act* to conduct local government elections on a full cost recovery basis and you should note that this is an estimate only and may vary depending on a range of factors including the cost of materials or number of replies received. The basis for charges is all materials at cost and a margin on staff time only. Should a significant change in this figure become evident prior to or during the election you will be advised as early as possible.

The current procedure required by the Act is that my written agreement has to be obtained before the vote by Council is taken. To facilitate the process, you can take this letter as my agreement to be responsible for the conduct of the ordinary elections in 2021 for the Shire of Collie in accordance with section 4.20(4) of the *Local Government Act 1995*, together with any other elections or polls that may also be required. My agreement is subject to the proviso that the Shire of Collie also wishes to have the election undertaken by the Western Australian Electoral Commission as a postal election.

In order to achieve this, your council would need to pass the following two motions by absolute majority:

- Declare, in accordance with section 4.20(4) of the Local Government Act 1995, the Electoral Commissioner to be responsible for the conduct of the 2021 ordinary elections together with any other elections or polls which may be required
- Decide, in accordance with section 4.61(2) of the Local Government Act 1995 that the method of conducting the election will be as a postal election.

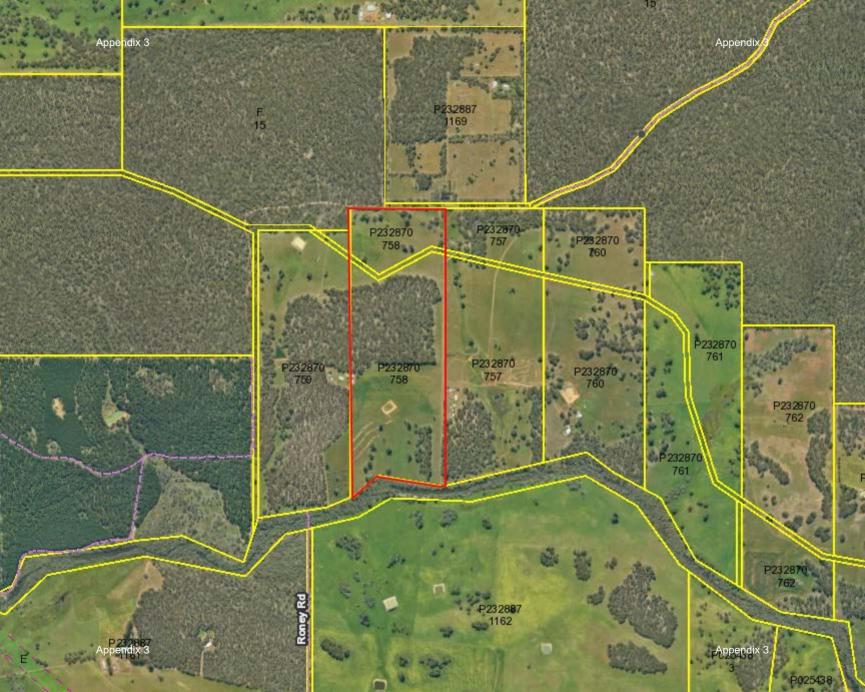
I look forward to conducting this election for the Shire of Collie in anticipation of an affirmative vote by Council. If you have any further queries please contact Phil Richards Manager, Election Events on 9214 0400.

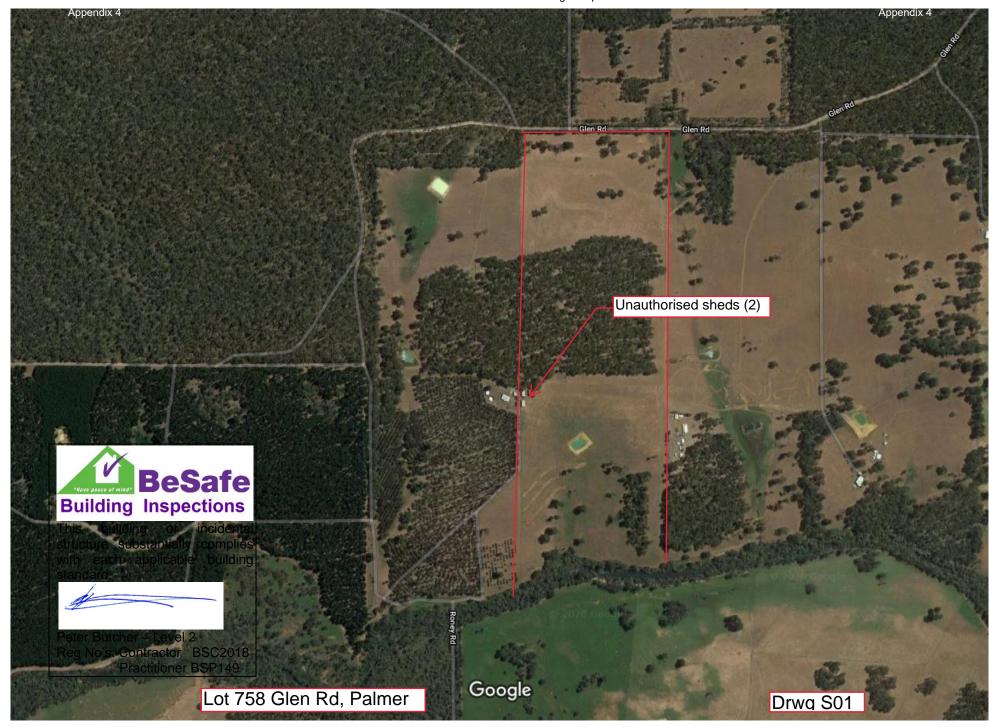
Yours sincerely

Robert Kennedy

ELECTORAL COMMISSIONER

16 December 2020





Imagery ©2020 CNES / Airbus, Maxar Technologies, Map data ©2020 200 m ■





CERTIFICATE OF INSPECTION

Address	758 Glen Rd, Palmer	Building Permit No.	N/A
Owner	John Piavanini	Date of Inspection	10/12/2020
Persons on site	John Piavanini & Peter Butcher	Time of Inspection	1.15 pm



Shed 1 – east elevation



Shed 2 - East elevation

Purpose of Inspection:

To inspect the unauthorised structure, general farm storage sheds, on the above site to determine structural adequacy and compliance with BCA and Standards to enable the issue of a Certificate of Building Compliance.

Extent of Inspection:

The structure consists of 2 steel framed and steel-clad sheds with earth floors.

The visual inspection included but was not limited to the following areas:

- Wall and roof framing;
- External cladding.

SHED 1 north



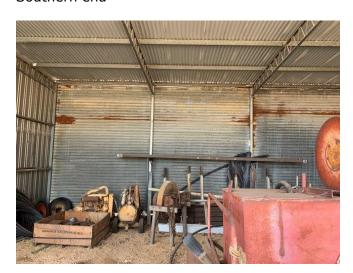
Pipe truss over 2 bays



Southern end



Southern end



West wall



West wall

SHED 2 - South



Typical footings



South end



Typical footings



Centre of shed



West wall – centre strap bracing



North end - damaged truss



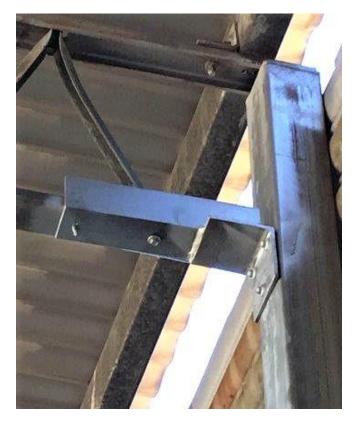
North end - damaged truss

Outcome of Inspection:

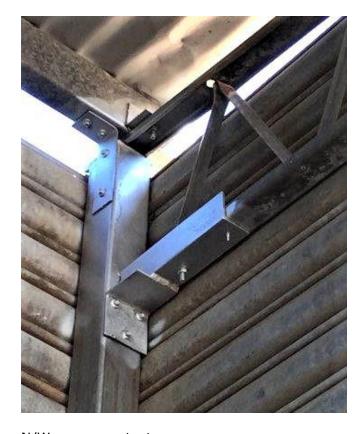
The owner was advised to undertake the following works to bring the buildings into compliance:

• The two northern trusses on shed 2 have wind damage and need repairs undertaken.

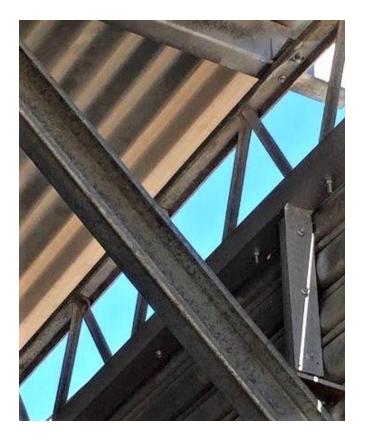
The owner has since completed the above works - **photos below.**



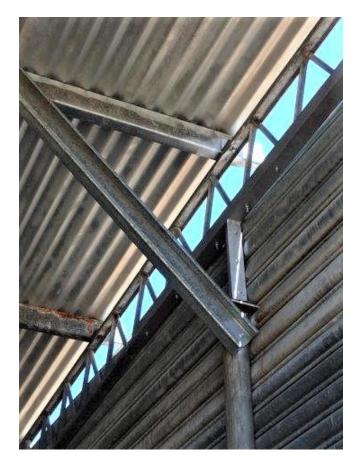
2nd truss - west end



N/W corner post - truss



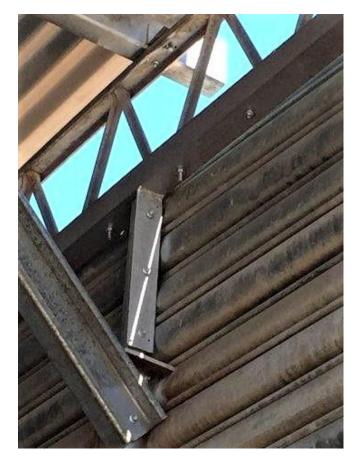
Centre post to truss



Knee brace to centre post



Centre post to truss



Centre post to truss



Reinforcing centre post

The building substantially complies with each applicable building standard and is deemed to be fit for the purpose for which it is intended. The building meets the objectives of the BCA to - safeguard occupants from illness or injury and to protect the building from damage.

Peter Butcher

Principal

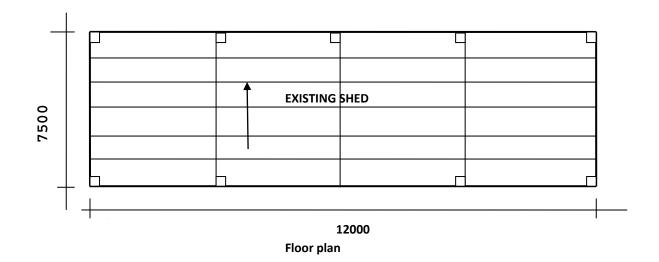
Building Surveyor Practitioner **Reg No. BSP149**Building Surveyor Contractor **Reg No. BSC2018**Member of Australian Institute of Building Surveyors

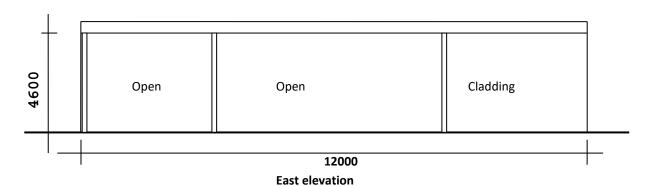


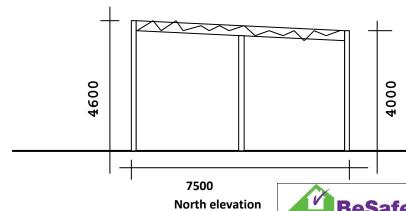
M 0409 281 739

E <u>bsbi@westnet.com.au</u>

SHED 1







SPECIFICATION: Free standing Alfresco

Posts – 75 x 75 RHS steel on metal stirrups set in concrete footings

Posts – 75 Dia steel. Centre of ends set in concrete footings

Trusses – 'Hopley's trusses' steel parallel trusses

Girts – 100 x 50 RHS steel

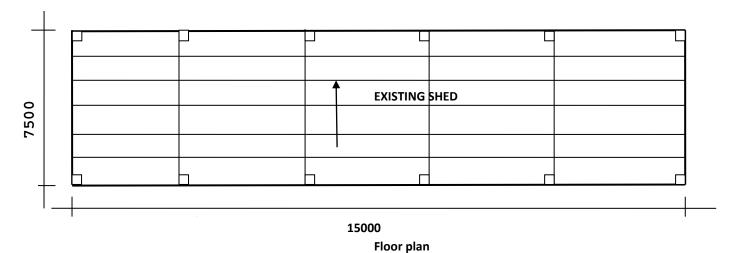
Wall cladding – Corrugated steel

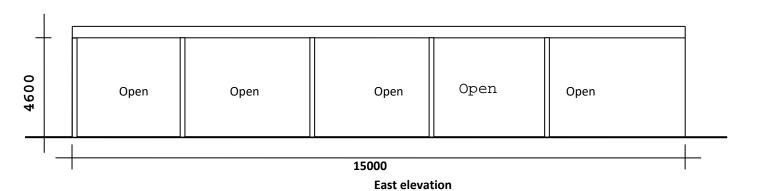
Battens - 100 x 50 RHS steel @1200 centres

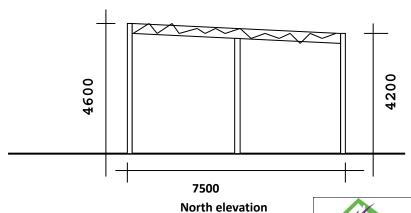
Roof cladding – Corrugated steel



SHED 2







SPECIFICATION: Free standing Alfresco

Posts – 75 x 75 RHS steel on metal stirrups set in concrete footings

Posts – 75 Dia steel. Centre of ends set in concrete footings

Trusses – 'Hopley's trusses' steel parallel trusses

Girts - 100 x 50 RHS steel

Wall cladding – Corrugated steel

Battens - 100 x 50 RHS steel @1200 centres

Roof cladding – Corrugated steel



This building or incidental structure substantially complies with each applicable building standard.



Peter Butcher – Level 2 Reg No's: Contractor BSC2018 Practitioner BSP149 To Whom it may concern.

I, Peter Eagling, the owner of the property at .

LOT 759 Glenn Road

Collie

Give permission for the sheds on the ajoing property, owned by Mr John Piavanini, to remain where they are.

Even though theirs position is less than 15 metres away from the boundary Pence, as stipulated in the current building regulations.

Regards, P.G. Zagling. Mobile: 040 929 6998



Shire of Collie Local Planning Scheme No. 5

Amendment No. 7

Standard Amendment to expand land uses within Schedule 4 – Special Use Zones No. 11 and Structure Plan Areas No. 1 for the purpose of allowing Strategic Industry of state or regional significance.

FORM 2A

Planning and Development Act 2005

RESOLUTION TO ADOPT AMENDMENT TO LOCAL PLANNING SCHEME

Shire of Collie Local Planning Scheme No. 5 Amendment Number 7

Resolved that the Local Government pursuant to section 75 of the *Planning and Development Act* 2005, amend the above Local Planning Scheme by:

- Amend Schedule 4 Special Use Zones No. 11 Lots 557-563 (inclusive) DP 67882 Premier Road; Shotts as follows to include the following land uses permissiblities:
 - Industry P
 - Industry Extractive D
 - Industry Light D
 - Mining Operations A
 - Office I
 - Renewable Energy Facility A
 - Resource Recovery D
 - Telecommunications Infrastructure P
 - Waste Disposal Facility A
 - Waste Storage Facility A
- 2. Amend Schedule 4 Special Use Zones No. 11 Lots 557-563 (inclusive) DP 67882 Premier Road; Shotts as follows to delete the following land uses permissibilities:
 - Industry rural ('D' use)
 - Industry general ('D' use)
 - Industry noxious ('A' use)
- 3. Amend Schedule 4 Special Use Zones No. 11 Lots 557-563 (inclusive) DP 67882 Premier Road; Shotts as follows to include the following objectives
 - a) To allow for the development of industries of State or regional significance and supporting/ancillary activities, reflective of its role as a Strategic Industrial Area.
 - b) To provide for industrial development that:
 - (i) is sufficiently flexible to accommodate the diversification of primary industries within Collie;
 - (ii) encourages activities consistent with the principles of industrial ecology; and
 - (iii) provides sufficient flexibility to accommodate varying needs and future forms of development.

- ii. The application is for minor or ancillary development with no significant environmental impacts.
- 4. Where a structure plan has been advertised and approved in conjunction with an Amendment to the Scheme it shall be deemed to have complied with the requirements of Clause 6.3.5 of the Scheme.
- 6. Amend Schedule 4 Special Use Zones No. 11 Lots 557-563 (inclusive) DP 67882 Premier Road; Shotts as follows to include the following Condition:
 - 5. Development Standards
 - a) Setbacks and carparking shall be designed and demonstrated to meet operational needs.
 - b) All development shall have general regard to the development standards for the general industry zone in Schedule 11.
- 7. Amend Schedule 14 Structure Plan Areas No. 1 Lots 557-563 (inclusive) DP 67882 Premier Road; Shotts as follows to delete the following:

Land Use Expectation

- Industrial uses:
- Char Plant;
- Urea Plant;
- Power Generation; and
- Support / Industries.
- 8. Amend Schedule 1 Dictionary of defined terms and expressions to include:
 - Industry means premises used for the manufacture, dismantling, processing, assembly, treating, testing, servicing, maintenance or repairing of goods, products, articles, materials or substances and includes premises on the same land used for:
 - (a) the storage of goods:
 - (b) the work of administration or accounting:
 - (c) the selling of goods by wholesale or retail; or
 - (d) the provision of amenities for employees, incidental to any of those industrial operations;
 - (e) incidental purposes
 - Mining Operations mining operations means premises where mining operations, as that term is defined in the Mining Act 1978 section 8(1) is carried out;
 - Renewable Energy Facility means premises, buildings or structures used to generate energy from a renewable energy source. It does not include solar panels or a wind turbine principally used to supply energy for an individual lot's private domestic or rural supply.

- 4. Amend Schedule 4 Special Use Zones No. 11 Lots 557-563 (inclusive) DP 67882 Premier Road; Shotts as follows to delete the following objectives
 - allow for the development of industry associated with the coat resource and other support or related industries.
- 5. Amend Schedule 4 Special Use Zones No. 11 Lots 557-563 (inclusive) DP 67882 Premier Road; Shotts as follows to replace the following conditions:

2. Structure Plan

(a) land use and development within the Special Use Zone No. 11 shall comply with a Structure Plan adopted by the local government and approved by the Commission in accordance with the Scheme or any subsequent Structure Plan adopted by the local government and approved by the Commission.

3. EPA Approval

- All applications for planning approval within the Special Use Zone No. 11 shall be referred to the EPA for assessment unless –
- (a) The EPA has agreed that a specific class of industry will not have any additional environmental impacts in the area; or
- (b) The application is for a minor or ancillary development with no significant environmental impacts.
- 2. A Structure Plan is to contain such details as, in the opinion of the local government and Western Australian Planning Commission, is required to satisfy the planning requirements for the proposed development, and shall include, but not be limited to, the following details:
 - i. Identification and proposed management of any likely environmental impacts or emissions generated from the envisaged industrial development, including cumulative impacts, to ensure that these impacts are appropriately managed and contained within the Shotts Strategic Buffer (SCA);
 - The identification and management of environmentally sensitive locations, including possible contaminated sites, underground mine workings, wetlands, and significant flora, vegetation, fauna habitat and habitat corridors;
 - iii. Establishment of appropriate separation between strategic and general industrial land uses, if applicable.
 - iv. The apportionment of land suitable for general and strategic land uses, and typical lot sizes;
 - v. The indicative lot pattern and staging;
 - vi. The provision of major infrastructure, including main drainage, power, sewerage, water supply and other key infrastructure services.
 - vii. The proposed major road network and other transport and movement systems.
 - viii. Bushfire management, including consideration of hazard separation, water supply, and emergency access.
 - 3. All applications for development approval shall be referred to the Department of Water and Environmental Regulation for comment unless:
 - i. The Department of Water and Environmental Regulation has agreed that a specific class of industry will not have any additional environmental impacts in the area; or

- Resource Recovery resource recovery centre means premises other than a waste disposal facility used for the recovery of resources from waste;
- Telecommunications infrastructure means land used to accommodate any part of the used by or in connection with of a telecommunications network and includes any line, equipment, apparatus, tower, antenna, tunnel, duct, hole, pit or other structure used, or for use in or in connection with, a telecommunications- related to the network:
- Waste Disposal Facility means premises used —
- (a) for the disposal of waste by landfill; or
- (b) the incineration of hazardous, clinical or biomedical waste;
- Waste Storage Facility means premises used to collect, consolidate, temporarily store or sort waste before transfer to a waste disposal facility or a resource recovery facility on a commercial scale;
- 8. Amend Table 1:Zoning Table to include the following uses and include I Incidental in the legend:

Use Class	Rural 1	Rural 2	General Industry	Light and service Industry	Mixed Use	Residential	Residential Development	Rural Residential	Town Centre
Industry	Х	Х	Р	А	Х	X	X	Х	Х
Mining operations	А	А	D	X	Х	Х	Х	Х	X
Renewable energy facility	Α	А	Р	А	Х	Х	Х	Х	Х
Resource recovery centre	Α	Α	Р	D	Х	Х	Х	Х	Х
Waste disposal facility	А	А	Α	Х	Х	Х	Х	Х	Х
Waste storage facility	Х	Х	А	Α	Х	Х	Х	Х	Х

Legend

X Not Permitted

D LG Discretion

P Permitted

I Incidental

A Advertising

9. Amend Table 1 Zoning Table to update the permissibility for the following uses:

Use Class	Rural 1	Rural 2	General Industry	Light and service Industry	Mixed Use	Residential	Residential Development	Rural Residential	Town Centre
Office	1	1	1	1	D	X	X	X	Р
Telecommunications Infrastructure	D	D	Р	Р	А	A	Α	Α	А

- 10. Amend Clause 4.3.2 to include the "I" definition:
- 4.3.2 The symbols used in the cross reference in the Zoning Table have the following meanings:
- "P" means that the use is permitted by the Scheme providing the use complies with the relevant development standards and the requirements of the Scheme;
- "D" means that the use is not permitted unless the local government has exercised its discretion by granting planning approval;
- "I" means that the use is permitted if it is consequent on, or naturally attaching, appertaining or relating to the predominant use of the land and it complies with any relevant development standards and requirements of this Scheme
- "A" means that the use is not permitted unless the local government has exercised its discretion by granting planning approval after giving special notice in accordance with clause 9.4:

The amendment is standard under the provisions of the *Planning and Development (Local Planning Schemes) Regulations* 2015 for the following reason(s):

• The proposal is a text only amendment to add and/or delete provisions to the existing Special Use Zone and Structure Plan Areas Schedules.

[&]quot;X" means a use that is not permitted by the Scheme.

The proposal is consistent with the Local Planning Strategy 2020 which notes that expansion of land uses outside of coal should be investigated within the Shotts Strategic Industrial Area.

Dated this _____ day of November 20,20

(Chief Executive Officer)

FORM 6A

COUNCIL ADOPTION

This Standard Amendment was adopted by resolution of the Council of the Shire of Collie at the Ordinary Meeting of the Council held on the 14 day of July, 2020

MAYOR/SHIRE PRESIDENT

A/ CHIEF EXECUTIVE OFFICER

COUNCIL RESOLUTION TO ADVERTISE

by resolution of the Council of the Shire of Collie at the Ordinary Meeting of the Council held on the 14 day of July, 2020, proceed to advertise this Amendment.

MAYOR/SHIRE PRESIDENT

A CHIEF EXECUTIVE OFFICER

COUNCIL RECOMMENDATION

This Amendment is recommended [for support/ not to be supported] by resolution of the Shire of Collie at the [NAME] Meeting of the Council held on the ______ day of _____ month _____, 20 ____ year ___ and the Common Seal of the [LOCAL GOVERNMENT] was hereunto affixed by the authority of a resolution of the Council in the presence of:

MAYOR/SHIRE PRESIDENT



Environmental Protection Authority

S48A Referrals

Title: Shire of Collie Local Planning Scheme 5 Amendment 7

Location: Whole of schema area; Lots 557 - 563 DP 67882 Premier Road Shotts (Shotts Strategic

Industrial Area)

Description: Lots 557 to 563 DP 67882 Premier Road Shotts is currently zoned Special Use 11, allowing for

industrial land uses associated with the coal industry. The Shire proposes to amend LPS 5 to increase the range of permissible land uses to allow industry not related to coal to be permitted, and include further structure planning provisions for Lots 557-563 Premier Road;

and to include additional land use definitions for the whole scheme area.

Ref ID: CMS17873

Responsible Authority: Shire of Collie

Contact: Katya Tripp

Preliminary Environmental Factors: Terrestrial Fauna; Flora and Vegetation; Inland Waters and Terrestrial

Environmental Quality.

Potential Significant Effects: Clearing of fauna habitat and native vegetation, impacts to

groundwater and surface water quality and hydrology, impact to soil

and water quality from historical site contamination.

Management: Potential impacts can be managed through scheme provisions,

specifically requiring future structure planning to identify environmental values and manage potential impacts. EPA advice is also

provided regarding additional management recommendations.

Determination: Referral Examined, Preliminary Investigations and Inquiries

Mynta

Conducted. Scheme Amendment Not to be Assessed Under Part IV of

EP Act. Advice Given. (Not Appealable)

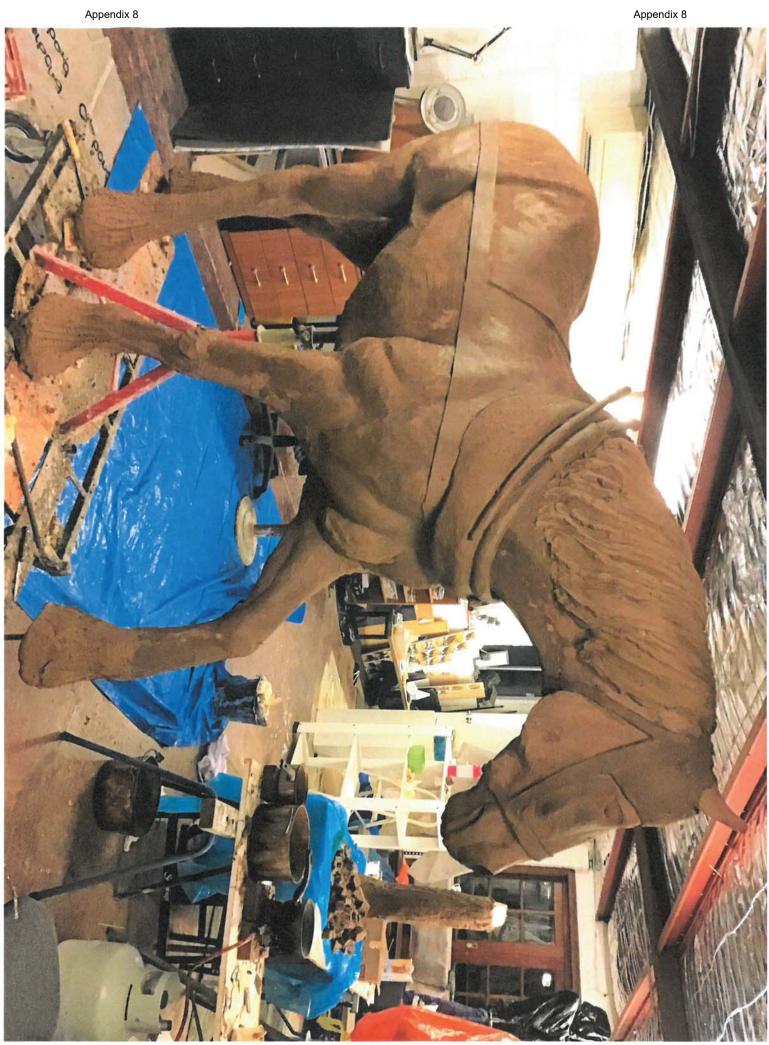
The EPA has carried out some investigations and inquiries before deciding not to assess this scheme. In deciding not to formally assess schemes, the EPA has determined that no further assessment is required by the EPA.

This Determination is not appealable.

Deputy Chair's Initials:

Date: 20 November 2020





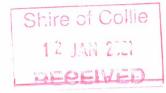
CFMEU MINING & ENERGY DIVISION

WA DISTRICT BRANCH

08th January 2021

Shire of Collie 87 Throssell Street COLLIE WA 6225







To Whom it May concern,

The Collie Retired Mineworkers Association would like to request a waive of fees for the Building Permit Application and the Planning Application for the installation of our Bronzed Pit Pony and Coal Miner Sculpture at the Phoenix Park, Throssell St Collie. This project was undertaken by the Collie Retired Mineworkers Association to honour, remember and raise tourist awareness of the Coal Mining History in Collie for future generations.

They felt like now is the perfect time to complete this project as Small Grants were made available via the Collie Futures Small Grants Program to help with the transition of Collie moving forward. I have attached the approved agreement from the state government for your information.

This entire project has been funded by the approved grant funding and also with the help of the Coal Miners Welfare Board with every dollar and cent being accounted for as required on application. We have also had other community businesses jump on board to offer support to this wonderful project for Collie and have offered their services in kind due to budget restraints. We are honouring those business by way of having their logos placed on one of the new plagues being installed at the site also. As all funds have already been exhausted, we currently don't have any excess funds available for the unexpected costs associated with these application fees and would have to try and source these costs at such short notice. Therefore we would be extremely grate if you could please consider waiving the application costs for this project.

Should you be in a position to waive the Building Application and Planning fees we could also place your logo on the plague for recognition of your generous contribution.

I look forward to your response.

Kind Regards

Joanne Sanford

On behalf of the Collie Retired Mineworkers Association

Mineworkers Institute, 75 Throssell Street, COLLIE WA 6225

t: (08) 97345600 f: (08) 97341898 e: cfmeumwa@highway1.com.au

Appendix 9



ABN 80 581 297 683

87 Throssell Street, Collie WA 6225
Mail to: Locked Bag 6225, Collie WA 6225

p (08) 9734 9000 Ecolshire@collie.wa.gov.au
www.collie.wa.gov.au

FEE WAIVER REQUEST FORM

Shire of Collie

Shire of Collie

12 JAN 2021

FIRE FINION

Officer CEO

To: Chief Executive Officer

Shire of Collie

Organisation Name: Collie Retired Mirroroorkers Association
I formally request that the following fee(s) of \$
TOTAL \$ 4/6 FOR PLANNZNG APPLICATION
Reason why fee(s) are being requested to be waived:
Organisation is a charitable/community organisation.
Organisation is a charitable/community organisation. Other, please provide details below:
APPLICANT'S DETAILS
Name: Joanne Sourford Position: Auspice
Email: Cfmcumwa@highway1. Phone Number: 0897345608.
Signature: 926au Date: 8.1.2021

Appendix 9



ABN 80 581 297 683

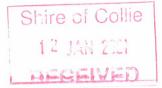
87 Throssell Street, Collie WA 6225 Mail to: Locked Bag 6225, Collie WA 6225 P (08) 9734 9000 Ecolshire@collie.wa.gov.au www.collie.wa.gov.au



To:

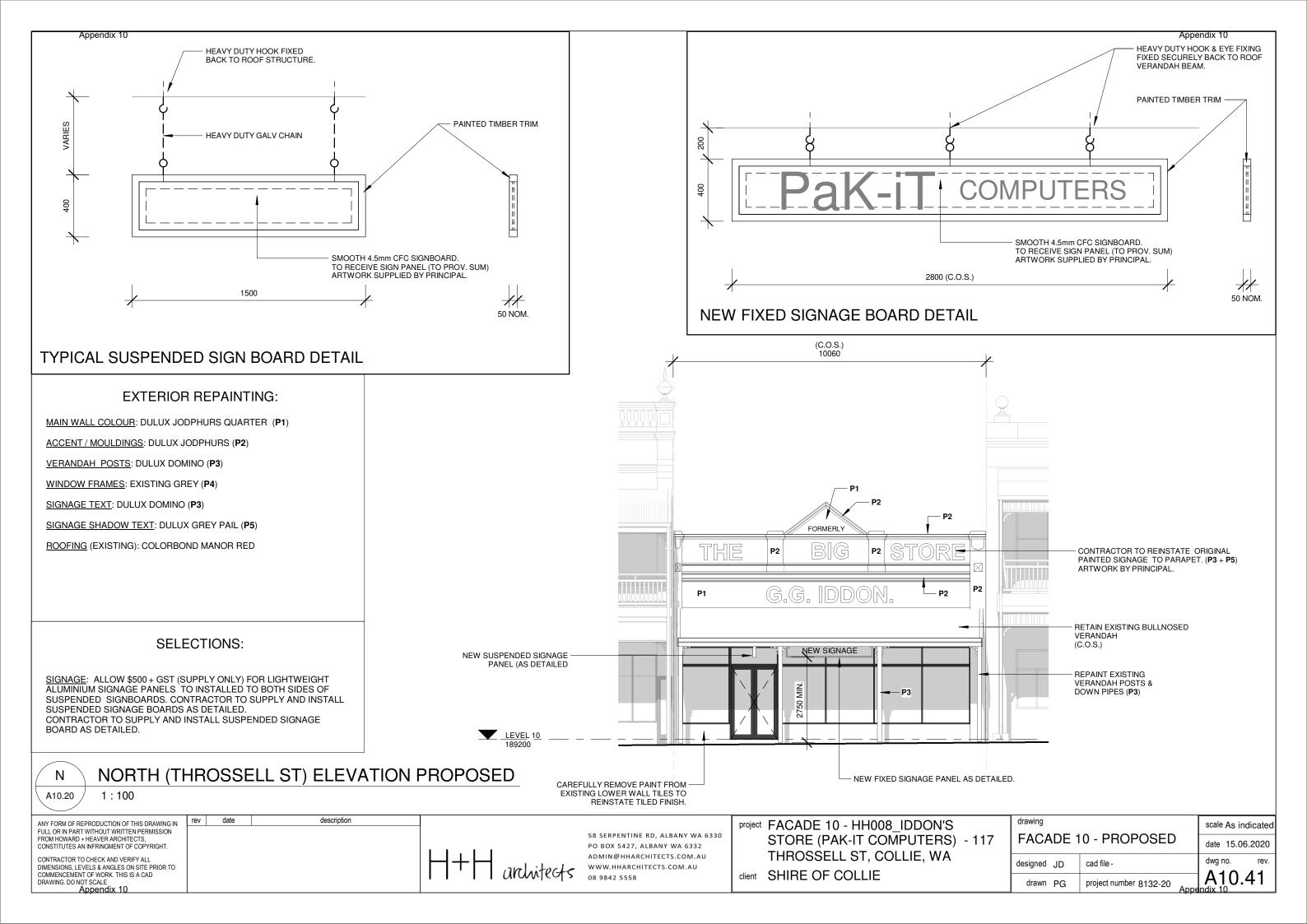
Chief Executive Officer

Shire of Collie



Organisation Name: Collie Retired Mineworkers Association.
I formally request that the following fee(s) of \$, up to the value of \$200 be waived:
TOTAL \$ 854.10 FOR BLOWDER APPLICATION
Reason why fee(s) are being requested to be waived: Organisation is a charitable/community organisation. Not Approved 2021
Other, please provide details below:
APPLICANT'S DETAILS
Name: Joanne Sanford Position: Auspice
Email: Anneumwa@highway1 Phone Number: 0897345600
Signature: Date: 8-1-2021.

Appendix 9



Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 4 February 2021

6245	Open	DDS	Adoption of the Recommendations of the Collie Weeds and Waterways Advisory Committee
	Item No	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:
	Date Moved	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
Date	e Completed		and East End Bridges, focusing on local fauna, flora and Noongar cultural beliefs, utilising funds from the SuperTowns River Revitalisation Project. 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.
Comment		Quotes obtain	ed for signage. Grant applications to Lotterywest has been successful. Working with Elders for content of signs.

6990	Open	DDS	Adoption of the Recommendations of the Weeds and Waterways Advisory Committee
------	------	-----	---

Item No 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:

Date Moved 08-Mar-16

Date Completed

11.2.1That Council endorses the Committee's Recommendation to:

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

Comment Tender completed. Awaiting Arc Infrastucture sign off to revoke management orders - June 2020.

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 4 February 2021

7673	Open	DDS	Expression of Interest for Buckingham Hall
	Item No	15.1	That Council: 1.Receive the submission from the Buckingham Heritage Group Inc regarding the future of Buckingham hall and grounds;
D	ate Moved	12-Dec-17	2.Seek funding to restore the toilets and hall at Buckingham Hall and grounds;
Date	Completed		3.Set a vision of developing the area as informal camping; and4.Outsource the management of the site to interested parties once developed.
	Comment	Funding being	sought to restore the toilets and hall.

7809	Open	DDS	Bush Fire Advisory Committee
	Item No	10.5	That Council adopts en bloc the recommendations contained within the minutes of the Bush Fires Advisory Committee held on 17 May 2018.
D	ate Moved	28-May-18	That Council:
Date (Completed		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.
	Comment	10.5.2 ongoing	, work completed. 10.5.1, 10.5.4 and 10.5.5 completed

Page 2 of 13

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 4 February 2021

7830	Open	DTS	Townscape Advisory Committee	
	Item No	10.2	That Council adopts en bloc the recommendations contained within the minutes of the Townscape Advisory Committee held on 5 June 2018.	
Da	te Moved	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 Committee respond to the Miners Welfare Board confirming that the wording for the Patterson Road sign will include the Miners Welfare Board confirming that the wording for the Patterson Road sign will include the Miners Welfare Board confirming that the wording for the Patterson Road sign will include the Miners Welfare Board confirming that the wording for the Patterson Road sign will include the Miners Welfare Board confirming that the wording for the Patterson Road sign will include the Miners Welfare Board confirming that the wording for the Patterson Road sign will include the Miners Welfare Board confirming that the wording for the Patterson Road sign will include the Miners Welfare Board confirming that the wording for the Patterson Road sign will include the Miners Welfare Board confirming that the wording for the Patterson Road sign will be a sign will be a sign will be a sign will be a sign with the wording the sign will be a sign will be	ude
Date (Completed		the entire history from the commencement of Coalfields to present time. 10.2.2That staff research a suitable lighting and sound company for a draft proposal to projecting lighting onto buildings surrounding the overhead bric 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.	.egt
	Comment	Awaiting confir	mation of wording on replacement signs	

8270	Open	SPO	Draft Local Planning Scheme No. 6
------	------	-----	-----------------------------------

Item No 13.2

2

Date Moved 01-Oct-19
Date Completed 14-Sep-20

That Council:

- 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.
- 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;
- 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.

Comment Draft scheme currently being advertised until 18 December 2020

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 4 February 2021

8271

Open

Activities in Thoroughfares and Public Places and Trading Local Law 2019

Item No 13.3

SP

That Council by ABSOLUTE MAJORITY;

Date Moved 01-Oct-19

Date Completed 01-Jan-20

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.

That staff conduct a review of local governments that do not currently have an Activities in Thoroughfares and Public Places and Trading Local Law in place with a view to understanding how they manage risks and report back to Council prior to the adoption of this local law.

Comment Department of Local Government has responded with comments. Public consultation period has closed. To be represented to Council with research. July/August 2020. Requested by Dept of Local Government to re-advertise - July 2020.

Page 4 of 13

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 4 February 2021

8298 Open DDS

Recommendations of the Minutes of the Weeds and Waterways Advisory Committee

Item No

Date Moved 22-Oct-19

Date Completed

That Council adopts en bloc the recommendations contained within the minutes of the Weeds and Waterways Advisory Committee held on 10 October 2019.

That Council;

10.4.11. supports the formation of a Recognised Biosecurity Group in accordance with the requirements of the Biosecurity and Agriculture Management Act 2007;

- 2. enquire if all surrounding Shires are interested in the establishment of the recognized Biosecurity Group with the Shire of Collie and if they have similar priorities with regards to declared pests;
- advertise for the establishment members of the Recognised Biosecurity Group.
- 4. in conjunction with the Department of Primary Industries and Regional Development, assist the Recognised Biosecurity Group to become incorporated and to form an Objective;
- 5. investigate opportunities for cooperation and an MOU between the Recognised Biosecurity Group and the Shire of Collie; and
- 6. request the Department of Primary Industries and Regional Development provide establishment funding for the Recognised Biosecurity Group.
- 10.4.2 write to the Weeds and Waterways Advisory Committee members and quests thanking them for attending meetings and their input over the many years.

Comment Actions ongoing (10.4.1 2 and 10.4.2 completed) Engaging with adjacent Local Governments. Blackberry control project will assist in engaging with the local community.

8344 Open DTS

Notice of Motion (2) by Cr Faries - Jarrah Log

Item No 15

Council investigate the costs to put down foundations to place the log pictured at the timber park to enhance the parks Jarrah display.

Date Moved 10-Dec-19

Date Completed

Comment Onsite meeting has occurred between Cr Faries and DTS. Works are being progressed.

Page 5 of 13

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 4 February 2021

0-12-0	Open	, U
	Item No	13.3
1	Data Moved	21-Anr-2

Date Completed 22-Jan-21

8425 Open

Amendment No. 6 to Local Planning Scheme No. 5 - Reclassifying Lot 2667 (14 Clifton Street) from "Publi Purpose - Civid" Reser

That Council:

1.In pursuance of the Planning and Development (Local Planning Schemes) Regulations 2015 initiates Amendment No. 6 to the Shire of Collie Local Planning Scheme No. 5 for community consultation for the purposes of:

a)reclassifying lot 2767 (14 Clifton Street) from "Public Purpose - Civic" Reserve to the "Residential" zone with a "R25" density coding.

b)Amend the Local Planning Scheme No. 5 map accordingly.

2. Notes that, as the Amendment is in the opinion of the Council consistent with Part V of the Act and Regulations made pursuant to the Act, upon preparation of the necessary documentation, the Amendment be referred to the Environmental Protection Authority(EPA) as required by the Act. and on receipt of a response from the EPA indicating that the draft Amendment is not to be subject to formal environmental assessment, be advertised for a period of 42 days, in accordance with the Planning and Development(Local Planning Schemes) Regulations 2015. In the event that the EPA determines that the draft Amendment is to be subject to formal environmental assessment, this assessment is to be prepared by the proponent prior to advertising of the draft Amendment.

3.Advises the Western Australian Planning Commission that Amendment No. 6 is considered a 'standard' amendment pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015 for the following reasons:

a)It is an amendment relating to a zone or reserve that is consistent with the objectives identified in the Scheme for that zone or reserve.

b) It is an amendment that would have minimal impact on land in the Scheme area that is not the subject of the amendment.

c) It is an amendment that does not result in significant environmental, social, economic or governance impacts on land in the Scheme area

Comment Gazetted.

8438 Open CEO

12-May-20

Motions for which prior notice has been given.

Item No

'That Council, due to the current crisis, investigate and negotiate with Synergy, Collie A, Premier Coal, Griffin Coal, Worsley to agree to making an annual monetary contribution or rates to the operation of the Collie Shire to help fund future projects and ensure jobs for locals.

Date Moved

Date Completed

Comment CEO suggests Council consider introducing differential rates from 2021/22.

Page 6 of 13

Appendix 11

Appendix 11

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 4 February 2021

8449	Open	CEO	Future of Mungalup Dam
	Item No	11.2	That Council 1.Note the offer from Water Corporation regarding Mungalup Dam and its future plans with the dam.
De	ate Moved	02-Jun-20	2.In consultation with Department of Water staff, further investigate the feasibility of accessing water from Mungalup Dam and treated water from the
Date (Completed		Mungalup Wastewater Treatment plant for community purposes; 3.Undertake further consultation with the Collie Golf Club. 4.Provide a further report to Council upon the completion of points 2 and 3 above.
Comment		Staff working	on water needs strategy for Collie with DWER.

84	473	Open	BM	Proposed Disc Golf Course Facility
		Item No	13.2	That Council: a)Identify Lions Park and the adjoining site located on the corner of Crampton and Mungalup Roads (Old Caravan Park site) as the preferred location for
	Da	te Moved	23-Jun-20	a Disc Golf Course Facility;
	Date C	Completed		b)Consents to a funding application submission to relevant grant funding providers for the design, supply and installation of Disc Golf Facility Infrastructure; and
				c)Refer an amount of \$20,000 to the 20/21 draft budget considerations for the design, supply and installation of disc golf infrastructure comprising \$10,000 plant and labour costs, \$10,000 material costs.
				d)undertake further consultation with adjacent residents and aboriginal representatives on the disc golf concept.
		Comment	Inspecting 2nd	d hand Golf Targets 3/7/20. Consultation to be carried out in week of 13th to 17th July. Other funding sources to be approached in week of 13th to 17th July.

ly. UPDATE 30/07/20 - Attended Ngalang Boodja office to setup meeting with Joe Northover on 15/7/20, still waiting to hear back will follow up week of 3/8/20. Also intending to setup approach strategy for funding via local business / groups given removal of council funding in same week. 06/10/20 - Meeting held with South32 for funding. Positive feedback received 3/11/20. Consultation with nearby residents and aboriginal representatives commencing week of 13/11.

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 4 February 2021

Open

Throssell Street Facade Upgrade Commencement

Item No

Date Completed

13.1

That Council:

DDS

Date Moved 14-Jul-20

1)welcomes the Throssell Street Facade Upgrade funding from the State;

2)notes that the project comprises funding towards the upgrade of facades on 89-123, 135 and 143 Throssell Street, Collie on a 90/10 basis, with 10% contribution by the owner(s);

3)waives all Council fees associated with this project;

4)provides traffic management for the project from internal resources;

5)authorises the Chief Executive Officer to enter into heritage agreements and payment arrangements with respective owners. If there is a default or an amount is unpaid, this will become a charge against the land;

6)increases the Purchase Value Threshold for the requirement of tenders from \$100,000 to \$250,000 for this project only; and

7)requires any expenditure over \$100,000 to be reported to Council at the first opportunity.

Comment Construction expected to be completed April/May 2021. Discussions are presently underway with property owners with a view to establishing heritage agreements that will enable the work to proceed.

8544

SPO

Minninup Pool R34343 - Excision of Land for Commercial Lease and Commence Expresson of Interest Process

Item No

11.3

Date Moved 25-Aug-20

Date Completed

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

1.Excise the two portions of land approximate in 10.5ha in area (subject to survey), as identified in drawing No. COL20 29.1 dated 06/07/2020, from Reserve 34343, for the purpose of establishing as commercial lease areas for the purpose of short term eco tourist accommodation.

That Council pursuant to the provisions of the WA Local Government Act 1995, hereby resolves to:

2. Invite expressions of interest for the development and use of two proposed lease areas on reserve 34343, in drawing No. COL20 29.1 dated 06/07/2020, for the purpose of low impact eco tourist accommodation, including that:

a)Area 1 (the old hockey ground) is to be developed for fully serviced camping and chalet accommodation and

b)Area 2 (Kings Park) is to be developed for high end, off the grid boutique accommodation.

Request to excise land made to Dept. Lands, Officer needs to draft EOI. Draft EOI awaiting CEO approval. EOI advertised. 2 interested pariies. Item planned for Feb Council meeting

Page 8 of 13

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 4 February 2021

8563

Open CEO **Bunbury Geographe Tourism Partnership MOU**

Item No 11.1

Date Moved 15-Sep-20

Date Completed

That Council reaffirms the Shire of Collies' commitment to regional tourism by:

- 1. Authorising the Chief Executive Officer to execute the Bunbury Geographe Tourism Partnership (BGTP) Memorandum of Understanding for the period 1 July 2020 to 30 June 2024.
- 2. Requesting the Chief Executive Officer include appropriate funding in Draft Budgets for the four-year term of the Memorandum of Understanding.
- 3. Nominate a primary point of contact for matters relating to regional tourism.
- 4. Share available knowledge, documentation and stakeholder contacts relevant to tourism within their relevant local government area.
- 5. Be actively involved in meetings, forums, workshops and other activities as required.
- 6. Promote to industry stakeholders the benefits of the Strategy and regional approach to build industry support and positive relationships.

Comment Group advised of Council decision; wating on document to be available for execution.

8597

Open

Item No 13.1

Date Moved 27-Oct-20

Date Completed

SPO

Scheme Amendment No. 7 - Shotts Industrial Area - EPA Modifications

That Council pursuant to the provisions of the Planning and Development Act 2005, hereby resolves to:

- 1. Endorse the following modifications to Scheme amendment no. 7:
- a) The inclusion of conditions 1,2 & 3 from table 8, ASR 4 as found in the draft local planning scheme no. 6.
- b) The modification of condition 3 ii to read as follows: The identification and management of environmentally sensitive locations, including possible contaminated sites, underground mine workings, wetlands, and significant flora, vegetation, fauna habitat and habitat corridors;
- c) The modification of condition 3 to read as follows: All applications for development approval shall be referred to the Department of Water and Environmental Regulation for comment assessment unless:
- 2. Authorise that the modified amendment documentation (Appendix 3) be signed and sealed by the Shire President and the Chief Executive Officer:
- 3.Return the amendment to the Environmental Protection Authority for a formal decision on environmental review.
- 4.Following a formal decision by the EPA that an environmental review is not required, proceed to advertise the amendment in accordance with Regulation 47 of the Regulations; and
- 5.Advertise the Structure Plan in conjunction with the amendment referred to in resolution 1 and in accordance with Regulation 18 of the Regulations.

Comment documentation returned to EPA for formal decision. No enviro review required. Scheme amendment advertised, closes 18 January.

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 4 February 2021

8598	Open	BM	Revised Building Capital Works Budget - New Reticulated Water Service at Collie River Valley Tourist Park
	Item No	13.2	That Council: 1.Notes that the current budgeted amount of \$80,000.00 (excl. GST) for a new reticulated water service at Collie River Valley Tourist Park (account
D	ate Moved	27-Oct-20	BAP031) is insufficient for the project; and
Date	Completed	13-Jan-21	2.Adopts the following as a revised funding strategy for the new reticulated water service at Collie River Valley Tourist Park:
			a)Revise the current allocation towards 'Fit-out of office space beneath Library (Old DDA Tenant Office), including new internal passage' (account BAP007) from \$45,000 to \$37,000; b)Revise the current allocation towards 'Railway Institute – Demolition & Removal' (account BAP020) from \$35,000 to \$27,000; and c)Re-allocate the monies deducted from BAP007 and BAP020 to the Collie River Valley Tourist Park project (BAP031) to give a total budget allocation to this project of \$96,000.00, with a total balance to account BAP031 of \$102,000.00.
	Comment	New water se	rvice installed and commissioned. Minor internal roadway repairs currently pending, to be finalised prior to Australia Day Long Weekend.

8601	Open	DCS	Expression of Interest - Lots 2872 and 27 Throssell Street Collie
COULT	C/119211		EXPERSION OF INTEREST - LOGS LOTE UND ET THEOSOCIE OFFICE COMO

Item No

That Council:

Date Moved 27-Oct-20

1. Obtain a current valuation for the Lots 2872 and 27 Throssell Street, Collie;

2. Give in-principle approval for the expression of interest as presented at Confidential Appendix 1;

3.Request staff to continue to work with the proponent to develop a detailed proposal for Lots 2872 and 27 Throssell Street, Collie; and

Date Completed

4.Bring back a report to Council with the current valuation and a detailed proposal for the development of the Lots in order to make a decision on the

disposition of the property.

Proponent advised of Council decision; valuations being undertaken;

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 4 February 2021

8612 Open DCS

Indoor Warm Water Program Pool Facility

Item No

12.3

That Council:

Date Completed

Date Moved 17-Nov-20

1. Endorse the detailed design documentation developed by APOD Pty Ltd (T/A Donovan Payne Architects) for the indoor warm water program pool and swimming club office and storage space;

2. Authorise staff to call for tenders for the construction of the indoor warm water program pool, with the swimming club office and storage space as a separable portion; and

3.Note that the construction of the indoor warm water program pool will require the installation of an electrical sub-station on the site to be included in the cost of the project.

Comment Call for tender on hold pending resolution of power supply issues and financial consideration of ongoing operational costings.

8636

Open CEO Black Diamond Lake Feasibility and Master Planning Report

Item No 11.1

Date Moved 15-Dec-20

Date Completed

That Council:

1. Identify the preferred option from the Black Diamond Lake Feasibility Study and Master Planning report as Option 1: Complete ownership and management by the Department of Biodiversity, Conservation and Attractions;

2.Advocate for State development of Black Diamond Lake through an Expression of Interest process for a commercial operator to lease and develop a day use area and high-end camping/eco-accommodation options; and

3.Request staff to investigate wayfinding options that would encourage visitors to Black Diamond to come into the town of Collie.

Comment

8640

Open CEO

Item No 15

Date Moved 15-Dec-20

Date Completed

Comment

Motion for which Prior Notice has been Given - Collie Just Transition Plan

That Council:

1.Receives the state government's Collie's Just Transition Plan. (Appendix 13)

2. Supports the collaborative approach to the economic transformation and diversification of Collie and supporting workers impacted by change.

3. Endorses the Shire of Collie's inclusion in the Just Transition Plan. (Appendix 14)

4. Authorises the CEO to allocate resources to support relevant actions as appropriate.

Page 11 of 13

Appendix 11

Appendix 11

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 4 February 2021

3655	Open	CEO	Museum Site		
	Item No	15	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		
Date Moved		19-Jan-21	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,		
Date	Completed	eted	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 RS 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.		
	Comment				
660	Open	DCS	Lease of Rowling Shed to Rotary Club of Collie Inc.		
	Item No	12.4	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 fo Lands with the following conditions:		
Date Moved		19-Jan-21	Lands with the following conditions.		
Date Completed			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.		
Comment		Rotary Club advised of Council decision; quotes requested for review of lease template to ensure compliance with any legislative changes and the new DS1.3 Commu Leases Policy prior to renewal.			

Page 12 of 13

Motion Report - Show All Open Motions

(Sorted by Officer, Motion No.)

Thursday, 4 February 2021

8661	Open	SP	Dedication of Land as Road - Bradbury Road, Collie Burn
	Item No	13.1	That Council requests the Department of Planning, Lands and Heritage (on behalf of the minister for Lands) to:
1	Date Moved	19-Jan-21	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
Date	Completed		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.
	Comment	Advertising to a	agencies.

Page 13 of 13

Appendix 11