



Shire of
Collie

MINUTES

of the

ORDINARY MEETING OF COUNCIL

held on

Tuesday, 9 November 2021

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Tuesday, 9 November 2021

Minutes of the Ordinary Meeting of the Collie Shire Council held in Council Chambers, 87 Throssell Street Collie, on Tuesday, 9 November 2021 commencing at 7:00pm.

1. OPENING/ATTENDANCE/APOLOGIES & LEAVE OF ABSENCE

PRESENT: Sarah Stanley Councillor (Presiding Member)
Ian Miffling OAM JP Councillor (Deputy Member)
Elysia Harverson Councillor
John Kearney Councillor
Joe Italiano Councillor
Leonie Scoffern Councillor
Michelle Smith Councillor
Brent White Councillor
Rebecca Woods Councillor

Stuart Devenish Chief Executive Officer
Allison Fergie Director Corporate Services
Matthew Young Director Development Services
Rick Miller Director Technical Services
Hasreen Mandry Finance Manager
Belinda Dent CEO PA

APOLOGIES: Cr Hansen
Cr Faries

GALLERY: Nola Green – Press (Arrived at 7.05pm)
Keith Blanc
Kalen Gibson

- 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.

8879

Moved: Cr Scoffern

Seconded: Cr White

That Council grant Leave of Absence to Cr Hansen and Cr Faries for this Ordinary Meeting of Council.

CARRIED 9/0

2. PUBLIC QUESTION TIME

Mr Blanc asked the following questions:

1. There is a shed on the old depot site, could this possibly be used by the Williams Bush Fire Brigade to assist with obtaining funding for a truck? Then in turn a new shed could be organised for the brigade.

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Response: Mr Young advised that he is more than happy to speak with the Williams Bush Fire Brigade on the option of the shed and work together on the shed versus vehicle situation.

Cr Italiano brought to the attention of Council that the museum was currently using the shed in question for storing items.

Mrs Green arrived at 7.05pm.

2. How could Council say “no” to a heated swimming pool after obtaining 90 responses to a new pool. Is 90 responses enough?

Response: Cr Stanley replied regarding the decision made by Council and the extensive undertaking of community consultation, deliberation by Council on making the decision combined with the outcomes from the feasibility study to come to the decision of not proceeding with an additional heated swimming pool which would cost the Council and ratepayers greatly. Cr Stanley also advised that this did not mean that a heated swimming pool could not be revisited in the future, but it was not a good financial decision now.

3. RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Questions taken on notice from the previous meeting:

Mr Mick Murray asked the following question:

Could I be supplied dates, times and emails of contact with the local member?

Response: Contact with the local member, Jodie Hanns, has included the following:

- Shire President invited Labor candidate on at least two occasions prior to the election to meet with the Shire to discuss any election commitments that were expected to be delivered by the Shire
- 18 May 2021 – Shire President and CEO met with Jodie Hanns in person
- 21 May – Email request forwarded to the office of the Local Member requesting meeting with CEO and Shire President.
- 7 July 2021 – Discussion on telephone between Jodie Hanns and CEO.
- 13 July 2021 – Discussion in person between Jodie Hanns and CEO
- 6 August 2021 – Detailed background information/papers provided to Jodie Hanns concerning swimming pool need assessment, feasibility study, estimates of costs for community facility and pool, timeline of consultations.

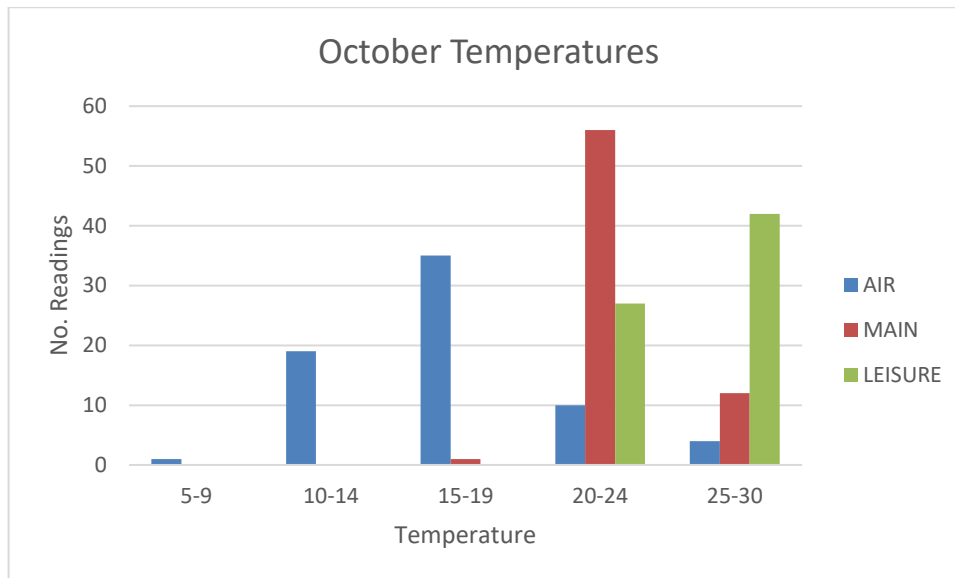
Are Councillors aware that the pool opened over the weekend with a temperature of 22 degrees when the recommended temperature should be 27 degrees?

Response: Readings show that the average air temperature over October was 16.7°C, the average temperature of the main pool was 22.3°C and the average temperature of the children’s leisure pool was 25.0°C. For competitive swimming at international level FINA standards state the water temperature shall be 25° to 28 °C.

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On the opening day the air temperatures ranged from 10-16°C, the main pool from 21.5-22.7°C and the children's leisure pool from 24.3-26.5°C.

Pool temperatures have been impacted by cooler weather in October and temperatures will rise as the weather warms up. The graph below shows the spread of temperature over the month of October.



Mrs Varian asked the following question:

Could the Shire look at the condition of the road on Telfer Crescent, in particular the driveways of 17 & 19 Telfer Crescent, as there are issues with trees?

Response: The area has been inspected by the Shire's Works and Parks and Gardens supervisor. It was found that the immediate area warranted some attention and arrangements have now been made for whipping of weeds, spraying, structural pruning of trees and re-mulching.

Mrs Stewart asked the following question:

How many people are aware of the Little Athletics Club and that the club's season has been delayed? Mowing has only been done today.

Response: Sandy Marshall and Peter Keane met on site with Chris Stewart of Little Athletics to discuss further needs to support the club. No additional work required for Velodrome area (other than long term maintenance of drain). Mr Stewart will liaise directly with Ms Marshall to understand mowing and watering scheduling for line-marking timing on a fortnightly basis, potential to delay watering between Thurs am to Sat am, to assist Little Athletics.

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11. **CEO REPORTS**
Nil

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12. CORPORATE SERVICES REPORTS

12.1 Accounts Paid – September 2021

| | |
|------------------------------|--|
| 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: | Appendix 1 – Accounts Paid - September 2021 |
| Voting Requirement | Simple Majority |

Report Purpose:

To present the accounts paid during the months of September 2021.

8881

Officer's Recommendation/Council Decision:

Moved: Cr Scoffern

Seconded: Cr White

That Council accepts the Accounts as presented in Appendix 1 being vouchers 41810- 41816 totalling \$1,395.45 and direct payments totalling \$791,284.41 authorised and paid in September 2021.

CARRIED 9/0

Questions taken on notice:

Cr Miffing

EFT32179 Mcleods Barristers & Solisitors – Legal proceedings. Could a running total be provided to the Audit Committee on the amount of fees to date?

Mrs Mandry took this question on notice and would provide information to the next Audit Committee.

Cr Italiano

EFT32166 Scott Christinger – Replacement of fluorescent tubes to the library. Why are we paying a contractor when we have a handyman?

Mr Young advised that the handyman was unable to climb a ladder at this point in time due to an injury but also took this question on notice to check arrangements.

Background:

In accordance with Delegation 14 adopted by Council on 10 August 2021, the Chief Executive Officer (CEO) is authorised to incur expenditure in accordance with the Annual Budget provisions and limited over-expenditure subject to subsequent budget

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amendment. In doing so, section 13 of the *Financial Management Regulations 1996* is to be adhered to with a list of accounts for approval to be presented to the Council each month.

| Month | 2021/22 | | |
|-----------|------------|---------------------|-----------------------|
| | Cheques | Electronic Transfer | Total Payment |
| July | \$892.50 | \$1,223,621.35 | \$1,224,513.85 |
| August | \$894.15 | \$965,386.72 | \$996,280.87 |
| September | \$1,395.45 | \$791,284.41 | \$791,284.41 |
| October | | | |
| November | | | |
| December | | | |
| January | | | |
| February | | | |
| March | | | |
| April | | | |
| May | | | |
| June | | | |

Statutory and Policy Implications:

WA Local Government Act 1995

Financial Management Regulations 1996

Council Policy CS3.7 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

Relevant Precedents:

Comment:

For a detailed listing of payments see Appendix 1.

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

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12.2 Financial Report – September 2021

| | |
|------------------------------|--|
| 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: | Appendix 2 – Financial Report - September 2021 |
| Voting Requirement | Absolute Majority |

Report Purpose:

To provide a summary of the Financial Position for the Shire of Collie for the month ending September 2021, and to consider budget amendments to enable priority works.

8882

Officers Recommendation/Council Decision:

Moved: Cr Harverson

Seconded: Cr Italiano

That Council resolve by Absolute Majority to:

- 1. accept the Financial Management Report for September 2021 as presented in Appendix 2.**
- 2. adopt budget amendments as follows:**
 - a. to increase the budget allocation for Community Development Grant by \$30,000 to recognise the grant received from South 32 Worsley Alumina towards the Lion Park Disc Golf Course; and**
 - b. to increase the budget allocation for Community Development Grant Expenditure by \$30,000 towards the construction of the Lions Park Disc Golf Course.**

CARRIED 9/0

Background:

In accordance with Council policy and the provisions of the *Local Government Act 1995*, the Financial Report and budget amendments required for the end of the period is presented to Council for information. Refer to Appendix 2.

Statutory and Policy Implications:

Local Government Act 1995

Financial Management Regulations 1996

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Budget Implications:

Nil

Communications Requirements: (Policy No. CS1.7)

Nil

Strategic Community Plan/Corporate Business Plan Implications:

Nil

Relevant Precedents:

N/A

Comment:

In accordance with the *Local Government (Financial Management) Regulations 1996* (Regulation), a monthly financial report must be compiled on variances greater than the percentage agreed by Council, which for the 2021/22 financial year is plus or minus 10% or \$10,000.

The financial statements provided in Appendix 2 reports on the following information for the reporting period:

- Snapshot of the overall financial performance
- Financial Activity by Nature and Type
- Statement of Comprehensive Income by Program
- Statement of Financial Position
- Material Variances
- Budget Amendments
- Cash and Investments
- Reserve and Trust balances
- Plant replacement and building asset renewal funded by Reserve Transfers
- Asset disposals
- Receivables and payables
- Borrowings
- Leases
- Capital grant and acquisition (summary and detailed)
- Operating grant (summary and detailed)

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For reporting period September 2021, it is to be noted that total cumulative revenue is 9% under the year-to-date budget and total cumulative expenditure is 39% under the year-to-date budget.

| | Full Year Budget | YTD Budget | YTD Actual | YTD Comparison |
|-------------------|------------------|------------|------------|----------------|
| Operating Revenue | 12,630,046 | 9,003,073 | 8,417,380 | under |
| Capital Revenue | 8,254,981 | 115,094 | 128,490 | over |
| Financing Revenue | 630,249 | 0 | 0 | |

| | Full Year Budget | YTD Budget | YTD Actual | YTD Comparison |
|-----------------------|------------------|------------|------------|----------------|
| Operating Expenditure | 14,274,494 | 2,627,968 | 1,764,426 | under |
| Capital Expenditure | 8,362,138 | 64,996 | 107,549 | over |
| Financing Expenditure | 1,407,987 | 10,764 | 6,921 | under |

Commentary for the material variances is provided at account level which are identified on pages 8-10 of Appendix 2.

Budget amendment request for the reporting period

Council at its meeting on 23.06.2021, resolution resolved to:

8473 Council Decision:

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 a Disc Golf Course Facility;
- 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.

The proposed budget allocation under 'c' of the decision was subsequently not adopted by Council (during budget adoption).

Therefore, the full funding for the project (\$30,000 + GST) was sought and approved, by South32 Worsley Alumina for the 2021/22 financial year. This funding has now been received from South32 Worsley Alumina and a budget amendment is now needed for procurement of works.

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Cr Stanley has declared a Financial Interest at Item 12.3.

Cr Stanley left the room at 7.21pm.

Cr Miffing took the chair for this item.

12.3 Expression of Interest – 2023 WA Regional Tourism Conference

| | |
|------------------------------|---|
| 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: | GOV/136 |
| Appendices: | Appendix 3 - Host Town EOI Information Appendix 4 - Program – 2021 Regional Conference |
| Voting Requirement | Simple Majority/Absolute Majority |

Report Purpose:

For Council to consider authorising the submission of an Expression of Interest for Collie to be the Host Town for the 2023 WA Regional Tourism Conference.

8883

Officer's Recommendation/Council Decision:

Moved: Cr Scoffern

Seconded: Cr Italiano

That Council resolve to:-

- 1. authorise staff to submit an Expression of Interest to Tourism Council of WA for Collie to be the Host Town for the 2023 WA Regional Tourism Conference; and**
- 2. commit funding of up to \$30,000 in the 2022/23 annual budget for sponsorship and authorise the waiving of fees for the use of Council venues should the submission be successful.**

CARRIED 8/0

Background:

The WA Regional Tourism Conference is a major tourism industry event that is held each year, with alternate years being held in Perth and a regional destination. This year the Conference was held in Geraldton, the Conference returns to Perth in 2022 and Expressions of Interest are now invited from regional towns to host the 2023 Conference.

The benefits, requirements and commitments associated with being the 2023 WA Regional Tourism Conference Host Town are outlined at Appendix 3, but the essential requirements are:

- At least \$20,000 cash sponsorship.
- All costs covered for the Welcome Function to be hosted by the local Shire/City

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Council.

- Free of charge venue hire plus approximately \$5,000 in-kind sponsorship (eg. catering, AV, transport). Venue hire should include any costs associated with set up of a non-traditional dinner venue.
- A letter showing support and relevant commitments of the local City or Shire.
- Assistance with approaching suitable accommodation providers to organise accommodation for conference delegates at a discounted rate.
- Assistance with coordinating local sponsorships (both cash and in-kind).
- Arrangement of local families for delegates to showcase the town/city/region.
- Assistance with transfers between accommodation and selected conference venues.

Staff would need to work with the Collie Visitor Centre, local stakeholders and tourism industry operators and organisations to seek additional sponsorship and in-kind contributions, and to plan a unique and exciting program for the submission.

The program for the 2021 WA Regional Tourism Conference held in Geraldton is attached at Appendix 4 and illustrates the range of sponsors that supported the event.

Statutory and Policy Implications:

Nil

Budget Implications:

Council funding of up to \$30,000 in the 2022/23 annual budget, and the waiving of fees for Council venues for the Conference events.

Communications Requirements: (Policy No. CS 1.7)

Nil

Community Strategic Plan/Corporate Business Plan Implications:

Goal 4 Our Economy A strong and diversified economic base providing a range of business and employment opportunities.

Outcome 4.3: A growing tourism industry

Strategy 4.3.6: Support regional tourism initiatives that provide local tourism growth.

Relevant Precedents:

Nil

Comment:

Hosting the WA Regional Tourism Conference would provide the opportunity for Collie to showcase and promote Collie and the region as a unique and exciting tourist destination.

Hosting the Conference can deliver substantial economic, media and visitation benefits as evidenced by the 2021 Geraldton Conference:

- More than \$236,000 total expenditure by delegates in the destination.
- More than \$108,000 of destination promotion through the media.

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- Creation of tourism and trade connections with Visitor Centres and tourism operators who can package and upsell the destination.
- Significant intention by delegates to visit the destination again in the next three years.

With the recent tourism infrastructure development in Collie including the trails networks, Lake Kepwari, the Wellington Dam mural and mural trail, Collie is well placed to develop a unique and exciting submission for this event.

Expressions of interest are to be submitted by close of business on 23 November 2021.

Cr Miffing asked that the Shire President be invited back to the room.

Cr Stanley returned to the room at 7.32pm.

Cr Miffing vacated the chair and the Shire President resumed the chair.

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13. **DEVELOPMENT SERVICES REPORTS**
Nil

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14. TECHNICAL SERVICES REPORTS

14.1 Tender 07/21 (VP 256363) Road Shoulder Sealing and Audible Edge Lining – Mornington Road

| | |
|------------------------------|---|
| Reporting Department: | Technical Services |
| Reporting Officer: | Rick Miller – Director Technical Services |
| Accountable Manager: | Rick Miller – Director Technical Services |
| Legislation | <i>Local Government Act 1995 – Section 3.57 Local government (Functions and General) Regulations 1996 – r.11, r.13, r.14, r.18, r.20, r.21A</i> |
| File Number: | CMG/276 |
| Appendices: | Appendix 5 - Tender Documentation Additional information sent under separate cover. |
| Voting Requirement | Simple Majority |

Report Purpose:

For Council consideration to accept or reject Tender – 07/21 Road Shoulder and Audible Edge Lining – Tranche 2 Mornington Road.

8884

Officer's Recommendation/Council Decision:

Moved; Cr Smith

Seconded: Cr Woods

That Council:

- 1. accepts the most advantageous tender, that being submitted by Fulton Hogan Pty Ltd, to provide in accordance with Tender – 07/21 Road Shoulder and Audible Edge Lining – Tranche 2 Mornington Road for a total payment of \$894,451.46 (ex GST);**
- 2. authorises the Chief Executive Officer, to liaise with the successful tenderer to make minor variations to achieve design outcomes before entry into contract;**
- 3. authorises the Chief Executive Officer, in accordance with section 9.49A(4) of the Local Government Act 1995, to execute the contract for Tender – 07/21 Road Shoulder and Audible Edge Lining – Tranche 2 Mornington Road;**
- 4. acceptance of above items 1, 2 and 3 is subject to, confirmation from Main Roads Western Australia that Federal Grant Funding for the Regional Road Safety Program is still available to 100% fund the subject project; and**
- 5. authorises the Chief Executive Officer to reject the tender in accordance with the requirements of the Functions and General Regulations [F&G r.18(2), (4) and (5)] should it be confirmed that funding from the Regional Road Safety Program is no longer available to 100% fund the subject project.**

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6. authorise the Chief Executive Officer to approve contractor variations that will not exceed the total approved 2021/22 budget project value.

CARRIED 9/0

Background:

The Shire was successful in receiving approx. \$2.6m from the Federal Government in 21/22 for shoulder sealing and audible edge lines on Mornington Road and Mungalup Road as part of the Regional Road Safety Program of which MRWA are managing the grants funds to Local Government.

Subsequently the projects were included in the adopted Council 2020/21 Budget capital works program.

The tender process was contracted out to WALGA who are working with other Local Government Authorities in the Southwest to aggregate these works under 1 contract. The advertising was on behalf of Augusta Margaret River, Shire of Bridgetown Greenbushes and Shire of Collie.

The close date for tender submissions was the 19 August 2021 and one submission was received from Fulton Hogan.

The Acting Director Technical Services completed the evaluation assessment and recommended that the submitted tender from Fulton Hogan represented value for money and most advantageous for the Shire.

Shire staff have been working through clarifications with the preferred tenderer to get the project scope and deliverables to an agreed outcome.

The Functions and General Regulations (Clause 18) prescribes the powers of a Local Government to "Accept" or "Reject" tenders.

Statutory and Policy Implications:

CS3.23 Purchasing Policy

Budget Implications:

Project is included in the adopted 2021/22 Budget with an allocation of \$1.5million. MOU value of project cost of \$1.3million signed with MRWA. Tender project cost of \$894,451 ex GST is within budget allocation. Due to delays with delivery of project there is a risk that grant funding may be withdrawn.

If the project does not proceed there will be some incurred costs for survey to assist the scoping of works for Mornington and Mungalup projects.

Communications Requirements: (Policy No. CS 1.7)

Nil

Strategic Community Plan/Corporate Business Plan Implications:

Outcome 4.3 A safe and reliable transport system

Outcome 4.6 A sustainable asset and infrastructure base

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Relevant Precedents:

Nil

Comment:

Delays in the awarding of the tender have been experienced due to complexity of scoping and pricing of the project which, became apparent post submission of tender. The Acting Director Technical Services has endeavoured to work through clarifications with the preferred tenderer to ensure acceptable risk and value pricing of agreed outcomes for the project. This has taken time and involved extensive discussions and additional site survey to better quantify works to satisfaction of all parties. While the additional detail pre-construction investigation works will deliver a better outcome, it may influence the delivery timeline by an estimated 4 weeks.

The grant supported 2 projects (Mornington Road and Mungalup Road) with a set deadline for Mornington Road as at 30 December 2021 and Mungalup Road due 30 June 2022.

Delivery of Mornington Road (9.33 kms) within the scheduled deadline will need to be confirmed with the successful tenderer once awarded. With the different components that make up the project the contractor will need to check availability of sub-contractors to commence mid to late November. If the circumstance presents that they are not now available to complete all the works within the scheduled deadline we will need to consider staging the project and how this will impact the funding conditions. The Director Technical Services is in discussions with MRWA to discuss the options of requesting a time variation to the end of January 2022 or to downsize the extent of works to what can be delivered prior to the 30/12/21. MRWA current position and advice as per the MOU, is that grant funding may not be provided if not delivered within the project deadline.

The most likely (preferred) scenario is that if funding is confirmed that, part of the project is delivered prior to Christmas and the remainder in January 2022.

The Director Technical Services is in discussions with MRWA over the different options and will table the outcomes at the Council meeting to assist in deliberations.

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15. MOTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN

Nil

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

Nil

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

Nil

18. ANNOUNCEMENTS BY THE PRESIDING MEMBER AND COUNCILLORS

Cr Scoffern

- Attended the Opening of the Bright Sparks Art by Students.

Cr Harverson

- 19 October: - Attended the Hospital Health Forum

Cr Smith

- 19 October: - Attend the Hospital Health Forum
- 9 November: - Attended the Just Transition working group meeting.

Cr Kearney

- 9 November: - Attended the Just Transition working group meeting.

Cr Italiano

- 22 October: - Attended the Opening of Throssell Street

Mr Young

- 11 November: - DFES will be handing over to SES a new Flood Boat and Trailer.

Cr Miffing

- 19 October: - Attended the Health Forum and has been accepted as a representative of DHAC
- 22 October: - Attended the Throssell Street Opening.
- The Community Radio Station building will be a new project moving ahead and Bendigo Bank to be a major sponsor.
- 19 November: - Sports Awards to be held at the Italian Club.

Cr Stanley

- 16 October: - Congratulations to all sitting councillors returned to their seats in the most recent Local Government election.
- 22 October: - Premier Mark McGowan and other dignitaries were in town to perform the official openings for the Koolinup Emergency Services Centre and the Throssell St Façade project

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- 26 October: - Met with ratepayers concerning Council's decision not to proceed with the indoor warm water pool at this time
- 29 October: - Met with Collie Chamber of Commerce to discuss the success and improvements of the Collie Small Business Awards
- 5 November: - Met with Member for Collie-Preston Jodie Hanns to discuss potential funding for the Minningup Pool project

Upcoming events

- 9 November: - Collicrete Sundowner hosted by Engineers Australia
- 11 November: - Remembrance Day
- 11 November: - Tourism Marketing Action Planning Workshop
- 15 November: - Meeting with regional councils regarding state agreements
- 19 November: - Meeting of the South West Zone of WA Local Government Association
- 19 November: - Sportsperson of the Year Awards
- 24 November: - What's on the Horizon community information session being held at the newly opened Koolinup Emergency Services Centre.

Mr Devenish

- 13 October – Renergi Project Control Group meeting
- 15 October – Bendigo Bank – 20th Birthday Celebrations
- 19 October – Meeting with representative of Collie Soccer Club
- 20 October – Meeting with representative of Collie Radio Station
- 21 October – Meeting with Wagon 537 representatives
- 22 October – Attended official opening of the Koolinup Emergency Services Centre
- 22 October – Attended the Throssell Street façade project opening
- 26 October – Attended the South West District Emergency Management Committee meeting
- 26 October – Facilitated the Enterprise Agreement Bargaining Committee meeting
- 3-4 November – Attended the Local Government Professional Annual Conference
- 5 November – Attended a Chief Executive Officers Connections Forum
- 5 November – Met with Jodie Hanns MLA to discuss Minningup Pool funding opportunities
- 8 November – Met with Bunbury Geographe Group of Council's meeting
- 9 November – Met with potential proponent for new initiative in Collie

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Tuesday, 9 November 2021

- 9 November – Attended the Just Transition Working Group meeting
- 9 November – Met with Renergi to discuss project options
- 9 November – Met with representatives of Optus

19. STATUS REPORT ON COUNCIL RESOLUTIONS

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

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

20. CLOSURE OF MEETING TO MEMBERS OF THE PUBLIC

Nil

21. CLOSE

The Shire President thanked Council and Staff for their attendance. The Presiding Member declared the meeting closed at 7.57pm.

I certify that these Minutes were confirmed at the Ordinary Meeting of Council held on Tuesday, 14 December 2021.

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Presiding Member

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Date