



Shire of
Collie

MINUTES

of the

ORDINARY MEETING OF COUNCIL

held on

Tuesday, 8 February 2022

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Minutes of the Ordinary Meeting of the Collie Shire Council held in Council Chambers, 87 Throssell Street Collie, on Tuesday, 8 February 2022 commencing at 7:02pm.

1. OPENING/ATTENDANCE/APOLOGIES & LEAVE OF ABSENCE

PRESENT:	Sarah Stanley	Councillor (Presiding Member)
	Ian Miffling OAM JP	Councillor (Deputy Member)
	Gary Faries	Councillor
	Brett Hansen	Councillor
	Elysia Harverson	Councillor
	John Kearney	Councillor
	Joe Italiano	Councillor
	Leonie Scoffern	Councillor
	Michelle Smith	Councillor (via video conference)
	Brent White	Councillor
	Rebecca Woods	Councillor
	Stuart Devenish	Chief Executive Officer
	Matthew Young	Director Development Services
	Rick Miller	Director Technical Services
	Hasreen Mandry	Finance Manager
	Belinda Dent	CEO PA
	Liz Heffernan	Accounts Officer

APOLOGIES: Nil

GALLERY: Nola Green – Press (Left Chambers at 10.34pm)
Mick Murray (Left Chambers at 9.30pm)
Phil Drain and Dee O’Brien – South32(Left Chambers at 8.06pm)
Michael Hebbard (via video conference) (Left video conference at 8.47pm)
Keith Blanc (Left Chambers at 8.06pm)
Dennis Gray (Left Chambers at 10.40pm)
Jacinta Cantatore – SW Times (Left Chambers at 10.40pm)
Gretta Golubic (Left Chambers at 8.10pm)
Sandra Britten (Left Chambers at 8.03pm)
Deb McCormack (Left Chambers at 8.03pm)
Kaye Goltz (Left Chambers at 8.03pm)

- 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 Absence for this Ordinary Meeting of Council.

2. PUBLIC QUESTION TIME

Mr Murray asked the following questions:

1. Would Council reconsider small boats as well as electric boats on the Wellington

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Dam?

Response: Mr Devenish advised that the matter was discussed with the Department of Transport who explained the complexities of the control over small petrol powered boats on Wellington Dam. Council could however, still send a request to the Department of Transport for small boats to be given permission to be on the dam.

2. Could Council call a public meeting relating to issues with the Environmental Flow linked to Lake Kepwari?

Response: Mr Devenish advised that Council would seek to facilitate a public meeting with all relevant parties associated with the issue.

3. Could the previous Weeds and Waterways Advisory Committee be reinstated as a committee of Council?

Response: Cr Stanley advised this is not a matter for consideration at this meeting and something that would need to be considered separately.

4. There have been two major fires in town at Allanson and the Tip caused by the Shire what can be done to prevent fires in the future? Can we change/add resources out at the tip? Eg Tanker/Fire Unit.

Response: Mr Devenish advised the fire at Allanson was not a major fire and the correct procedures were followed to put the fire out. Emergency services responded swiftly to bring the fire at the tip site and eastern bushland under control. A fire unit at the tip would not have been adequate to address this fire and the various emergency services agencies were needed. Any new appliance at the tip site would need to be considered from a cost and benefit perspective.

Ms Golubic asked the following questions:

1. How did the fire occur at the Transfer Station on Friday?

Response: Mr Devenish advised that a report would be prepared about the Transfer Station and the regulator is in control along with responding agencies regarding this occurrence.

2. When will the public get a report on the fire?

Response: Mr Devenish advised timing will depend on when investigations are undertaken and completed and are not known at this time.

3. RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Questions taken on notice from the previous Council meeting.

Cr Faries

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EFT32446 – Outdoor World – \$9,390.00 - Completion of Allanson Bushfire Brigade Shed – What is this amount for at the Brigade Building?

Mr Young took this question on notice.

Response:

This was for an extension of the Allanson Bushfire Brigade Shed (new vehicle bay). This was a job the CESM obtained funding for from DFES in the 20/21 financial year.

EFT32458 – Coates Hire - \$479.54 – Hire of 500kg plate compactor draining works Wellington Dam – Why have we hired a compactor when we have a compactor?

Mr Miller took this question on notice.

Response:

The shire compactor was too small and not suitable for the larger area to be compacted as part of the road repairs that were undertaken.

Cr Italiano

EFT32499 – Bang the Table - \$8,910.00 – Yearly Survey Subscription Fee – Is it time to for a new quote for this service?

Mrs Mandry took this question on notice.

Response:

The current service agreement expires on 31 October 2022 at which time a quote can be sought.

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 Hansen	Item 13.2 – Request for Comment – Application for Mining Lease 12/70 in Collie Townsite	Financial Interest – Employer
Cr Kearney	Item 5.1 – Petition – Indoor Heated Pool Item 11.4 – Lake Kepwari Environmental Flow Considerations Item 13.3 – Application for Development Approval – Resource Recovery Centre - Renergi	Impartial Interest – Work Related
Cr Stanley	Item 13.2 – Request for Comment – Application for Mining Lease 12/70 in Collie	Financial Interest – Applicant is a client.

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Councillor/Staff	Agenda Item	Disclosure
	Townsite	
Mr Devenish	Item 10.5 – Recommendations by the CEO Review Committee	Financial Interest – Contract of employment.

Cr Kearney declared an Impartial Interest at Item 5.1.

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

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

8921

Moved: Cr Kearney	Seconded: Cr Harverson
That Council Suspend Standing Orders.	
CARRIED 11/0	

5.1 PETITION – REQUEST TO RETAIN THE \$1.8MILLION FOR THE INDOOR HEATED POOL

The following petition was received by the Shire President Councillor Sarah Stanley on 1 February 2022 and is now tabled. The petition reads:

“We the undersigned respectfully request that the Collie Council retain the use of the remaining \$1.8 million committed by the State Government for an Indoor Heated Pool for the Collie Community.”

A cover letter with the petition reads in part:

“The petition with close to 900 names gives a clear indication it is a need and a genuine requirement within our community. This petition should not be ignored by the Council; the community's voice is loud and clear. The petition was run over a relatively small timeframe with many families away on holidays, run over a longer period would see the number increasing significantly. Unfortunately, there was an urgency to present this petition to the Collie Shire President & Councillors as soon as possible.

Organisation of a town meeting in the near future to discuss this project would be appreciated by the Collie Heated Indoor Pool Supporters & Collie Kids in Need.”

It is noted the petition satisfies clause 5.10 of the Shire of Collie *Standing Orders Local Law 2017* and is in order to be received.

8922

Moved: Cr Faries	Seconded: Cr White
That Council Resume Standing Orders.	
CARRIED 11/0	

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8923

Moved: Cr Italiano	Seconded: Cr Kearney
That Council Suspend Standing Orders.	
CARRIED 11/0	

Mrs Britten stated the following:

“That the Council should consider the elderly in town.”

8924

Moved: Cr Harverson	Seconded: Cr Scoffern
That Council Resume Standing Orders.	
CARRIED 11/0	

Recommendation:

That Council receives the Collie Heated Indoor Pool Supporters petition tabled at the Council meeting held 8 February 2022 and the petition be referred to the Chief Executive Officer for a report to Council.

Council amended the recommendation to incorporate a public meeting.

8925

Council Decision:	
Moved: Cr Faries	Seconded: Cr White
That Council receives the Collie Heated Indoor Pool Supporters petition tabled at the Council meeting held 8 February 2022. That the CEO organise a public meeting to be held in the near future and report back to Council.	
CARRIED 11/0	

8926

Moved: Cr Kearney	Seconded: Cr Hansen
That Council Suspend standing orders.	
CARRIED 11/0	

Mr Blanc asked for a consultation and a public meeting and supported a 25m pool to cover all users.

Mrs Dee O'Brien spoke on behalf of the swimming club regarding the changerooms for a multi-purpose use by all groups.

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Moved: Cr Kearney	Seconded: Cr Italiano
That Council Resume standing orders.	
CARRIED 11/0	

8928

Moved: Cr Scoffern	Seconded: Cr Harverson
That Council Suspend standing orders.	
CARRIED 11/0	

**5.2 DEPUTATION - SOUTH32 BY PHILLIP DRAIN AND DEE O'BRIEN -
DECARBONISATION & WATER**

Council received a presentation by Dr Phil Drain on the Decarbonisation and Water projects that is going to be taking place at South32. These projects included: Mud Washing project and Coal to Gas project.

Mrs Britten, Mrs McCormack and Mrs Goltz left Chambers at 8.03pm.

Cr Stanley thanked Dr Drain for the presentation of the Decarbonisation and Water project.

Dr Drain, Mrs O'Brien and Mr Blanc left Chambers at 8.06pm.

5.3 DEPUTATION - MICHAEL HEBBARD - COLLIE AERODROME PROPOSAL
(via video conference)

Council received a presentation via video conference from Michael Hebbard on the potential project of an Electric Aircraft Facility incorporating a Training School & Recreational opportunity along with a manufacturing of Electric Aircraft in Collie.

Mr Hebbard was seeking the support of Council in principle to obtain a letter to apply for funding to the Collie Futures Fund.

Mrs Golubic left Chambers at 8.10pm.

8929

Moved: Cr Scoffern	Seconded: Cr Kearney
That Council Resume Standing Orders.	
CARRIED 11/0	

Cr Woods left the room at 8.42pm and returned at 8.43pm.

Mr Hebbard finished his presentation and ended the video conference link at 8.47pm.

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

- There are two matters for which the meeting may be closed to the public.

7. ITEMS BROUGHT FORWARD DUE TO INTEREST BY ATTENDING PERSONS

Item 13.5 brought forward due to interested attending persons

13.5 Proposed Flight Training School Concept – Collie Airport

Reporting Department:	Development Services
Reporting Officer:	Matt Young – Director Development Services
Accountable Manager:	Matt Young – Director Development Services
Legislation	Planning and Development Act 2005
File Number:	TAT/003
Appendices:	Appendix 13 - Project Outline
Voting Requirement	Simple Majority

Report Purpose:

For Council to consider in principle support for a private flight training school to be established at the Collie Airport.

8930

Officer's Recommendation/Council Decision:

Moved: Cr Hansen

Seconded: Cr Italiano

That Council resolves to support in principle the establishment of a private flight training school at the Collie Airport subject to the following:

- a) consultation with the Collie Aero Club Inc., the Department of Biodiversity Conservation and Attractions and other airport users;**
- b) master planning for the airport being undertaken, so as to ensure that the proposal does not prejudice the future planning and potential for the airport's development; and**
- c) A further report being presented to Council to address commercial and any other terms relevant to the proposed activities.**

CARRIED 11/0

Background:

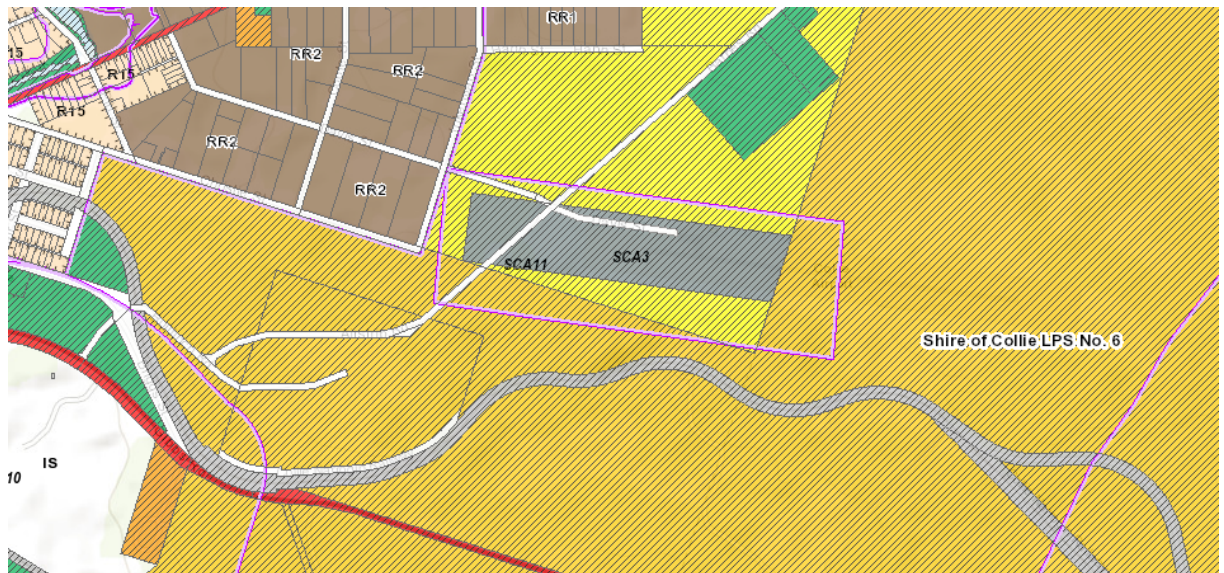
The Collie airport is located on Davis Street on the eastern side of Collie. The airport is located on two reserves, being:

- Reserve 28531 which is vested in the Shire for the purpose of 'landing ground'; and
- State Forest No 4 under the control of the Department of Biodiversity Conservation and Attractions (DBCA).

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All built infrastructure is located on Reserve 28531. The Shire currently leases the hangar building to the Collie Aero Club Inc.

The portion of State Forest No 4 is the subject of Lease 950/97 to the Shire and contains the eastern portion of the landing strip. This is due to expire on 31 May 2022.



The Shire of Collie has been approached by a potential investor looking to establish flight training, electric aircraft manufacture, surveillance services and remote monitoring at Collie.

Proposal:

Mr Michael Hebbard has approached the Shire with a proposal to initially establish a recreational flight training school at the Collie airport. In the longer term the proponent would like to manufacture electric aircraft and to provide aerial services from the site. The outline of this proposal is set out in details are set out below and in Appendix 13.

Collie Flight Training School (CFTS) is proposed to establish a recreational flying school at the Collie airport and housed in a new transportable structure. This structure will provide a teaching facility and an upgraded clubhouse for the Collie Aero Club.

The school will bring students to Collie for block periods for a structured learning experience. CFTS will evolve from a standalone flying school into a ground base for electric aerial surveillance services and manufacturing.

CFTS will provide ab initio (initial flight training) and post pilot certificate flight training designed to provide quality and cost-effective pilot training under the Recreational Aviation Australia framework.

The proponent observes that the airport is a largely underutilised facility, in outstanding condition and practical for large aircraft, however, there are currently very few commercial operations or activities undertaken at the strip. Activating the airstrip will bring economic and social benefits to Collie.

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The Collie Flight Training School facility will be fully accessible to the existing and future Collie Flying Club membership.

The proponent considers that the club house will become a focal point at the airport for locals and visiting aircraft. Information promoting local recreational pursuits and hospitality options would be made prominent on an external wall of the club house. It could become a meeting point for local not-for-profit groups and a vantage point when aircraft of interest are visiting the airstrip.

The proponent has submitted a Future Fund small grant application, and is seeking the Council support to the following:

- seek to formalise the concept through a non-binding MoU to support the development of an opportunity assessment, business plan and Future Fund small grant application. Specific wording would need to quantify, access to the airfield for flight training, identification of an area on the apron for installation of ground facilities and limits of responsibility.
- Implementation timeline is flexible, however the submission for future funding is up to 16 weeks and availability of the new club house for relocation is in April.
- The flying school concept is an entry level conduit to the larger opportunity to be the first operator in Australia to implement electric aircraft, providing expanded economic benefit to the town and provide a national innovation and manufacturing focus on Collie.

Shire Airport Plans:

The Shire does not have any operational or masterplan for the Collie airport. In January 2022 the Shire submitted a funding application with the South West Development Commission in support of preparing an airport masterplan.

This project seeks to identify and set out the necessary steps to develop opportunities for new initiatives/investment that will diversify the economy, create employment, generate revenue, enhance tourism initiatives, broaden services and leverage existing investment at the Collie airport.

Strategic planning is required at the airport in order to properly plan for the development of the airport and to provide for new aviation industry and activities to Collie.

The masterplan involves:

1. defining the spatial arrangements of activities at the airport, ensuring opportunity for aviation and related services are optimised and the cost/benefits are understood;
2. defining airside requirements; and
3. identifying landside development precincts.

The Masterplan will be the first tranche of future stages that will include:

- a. preparation of economic business cases as required to support investment proposals;
- b. preparation of a Strategic Airport Asset and Financial Management Plan (the subject of a future Department of Transport RADS Grant Application);
- c. private sector development investment;
- d. future grant applications for anticipated infrastructure improvements at the airport

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It is significant that the recently gazetted Local Planning Scheme No 6 for the Shire of Collie provides the necessary land use protection for the airport, ensuring longevity of aviation and related activity at the site. A masterplan will enable robust project proposals to be prepared, with confidence that they are in alignment with strategic intents and purposes that can be sustained over the long-term.

Statutory and Policy Implications:

Development approval would be required for any development at the airport. This would be at the applicant's cost.

A lease would be required. Preparation of any lease documents would be at the applicant's cost.

Budget Implications:

Future occupancy of land at the airport will be subject to business terms and arrangements to be determined.

Statutory and Policy Implications:

Local Government Act 1995

Section 3.58 of the Act refers to the disposal of property and includes lease arrangements. Under this section, local public notice and a submission period is required to be undertaken by Council's when entering lease arrangements unless exemption provisions apply.

Communications Requirements:

Nil

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.

Comment:

For the project to be fully supported, master planning for the site should be undertaken so that the Shire does not prejudice the future planning and potential activity at the airport from an aviation or land development perspective.

The Collie Airport Master Plan project will help Collie and the region transition to a more sustainable economy with a more even spread of employment across a greater range of industries and a reduced reliance on any one sector. This is consistent with Collie's Just Transition Plan and the strategic focus area of diversifying the local economy and industry opportunities, growing the tourism industry and supporting local businesses. Commercialisation of the Collie airport can also assist the Shire in developing an important future new revenue base to supplement its rate base income.

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This essential groundwork will provide the ability for proponents such as proposed, to pursue further funding programs as necessary and commit further development work to bring concepts through to fruition.

It is recommended that Council supports in principle the request to establish a flight training school at the Collie Airport subject to the issues raised in this report being addressed.

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Item 11.4 brought forward due to interested attending persons

Cr Kearney has declared an Impartial Interest at Item 11.4.

8931

Moved: Cr Kearney	Seconded: Cr Italiano
That Council Suspended Standing Orders.	
CARRIED 11/0	

8932

Moved: Cr Faries	Seconded: Cr Woods
That Council Resume Standing Orders.	
CARRIED 11/0	

11.4 Lake Kewari Environmental Flow Considerations

Reporting Department:	Chief Executive Office
Reporting Officer:	Stuart Devenish – Chief Executive Officer
Accountable Manager:	Stuart Devenish – Chief Executive Officer
Legislation	<i>Local Government Act 1995</i>
File Number:	GOV/049
Appendices:	Appendix 3 - Correspondence to and from the Government – Lake Kewari Environment Flow Appendix 4 - Mr Riley submission, 1 February 2022
Voting Requirement	Simple Majority

Report Purpose:

To consider the response from the Minister for Water in relation to environmental water flows to the south branch of the Collie River and consider a request of Mr Riley.

Officer's Recommendation:

That Council resolve to request MLA Jodie Hanns facilitate a public forum to enable State Government environmental officers and interested parties to discuss the various considerations associated with environmental water flows at the south branch of the Collie River, with a view to optimising downstream water quality.

Council clarified that interested parties potentially including Mr Riley and Dr McCulloch for environmental background on the Collie River.

Mrs Mandry left the room at 9.04pm and returned at 9.09pm.

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8933

Moved: Cr Faries

Seconded: Cr Italiano

That the Council resolve to facilitate a public forum in collaboration with the Local Member inviting the Hon Minister Kelly and interested parties requesting to discuss the environmental water flows at the south branch of the Collie River with a view to optimising down-stream water quality.

CARRIED 11/0

Background:

On 8 June 2021, Council resolved to request the Government review the impact of Lake Kepwari on flows to the Collie River South Branch, including the potential for an environmental flow during the summer months to improve downstream levels. This resolution was passed in response to representations made by Mr Riley and others on the matter.

A copy of the Shires letter, along with the response from the Minister for Water is at Appendix 3.

In summary terms, the Minister has reiterated a view that the diversion of Collie River South Branch water back through Lake Kepwari has a minimal impact on average annual flows. He states that while flows downstream occur marginally later and lower at the start of the flow period, owing to the lake filling, this is offset by marginally higher and more prolonged flows as a result of the increased catchment area.

A further submission from Mr Riley (refer Appendix 4) points out two key factors relating to river health, namely the length of time water is present in the river and the timing of when water is present. Both factors directly impact ecological function and biodiversity. The Collie River south branch also feeds into Minningup Pool, an area of significance to traditional owners. This underscores the importance of water quality in the Collie River. Technical articles have also been provided addressing water management issues where seasonal rivers are used as a source for flow-through pit lakes.

Mr Riley asks the Shire to approach the local member Jodie Hanns and Elder Joe Northover requesting their support and commitment to providing environmental water to the south branch of the Collie River downstream of Lake Kepwari.

Statutory and Policy Implications:

N/A

Budget Implications:

Nil

Communications Requirements: (Policy No. CS 1.7)

N/A

Strategic Community Plan/Corporate Business Plan Implications:

Goal 3: Our Natural Environment

Outcome 3.2 Water resources sustainability

Strategy 3.2.2: Continue the revitalisation of the Collie River environment in the town.

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Relevant Precedents:

N/A

Comment:

It is apparent that there are differing opinions on the environmental implications of seasonal river flow directed through pit lakes such as Lake Kepwari. As the Shire is not qualified to adjudicate on the environmental matters and the responsibilities rest with the State, it is recommended that the local member be requested to facilitate a public discussion on the matter with a view to achieving the best possible environmental outcome for the seasonal water course downstream from Lake Kepwari and for the health of the Collie River as a whole.

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Item 11.1 brought forward due to interested attending persons

11.1 Wellington Dam – Aquatic Use Review

Reporting Department:	Chief Executive Office
Reporting Officer:	Stuart Devenish – Chief Executive Officer
Accountable Manager:	Stuart Devenish – Chief Executive Officer
Legislation	<i>Local Government Act 1995</i>
File Number:	EDV/056
Appendices:	Nil
Voting Requirement	Simple Majority

Report Purpose: To further consider a proposal by the Department of Transport to prohibit motorised vessels at Wellington Dam (excluding Government vessels and electric power boats).

Officer's Recommendation:

That Council resolve to forward a submission to the Department of Transport to confirm the Shires support to the proposed changes to the use of the Wellington Dam waterway.

Council amended the recommendation to include small powered boats (up to 10 hp).

8934

Officer's Recommendation/Council Decision

Moved: Cr Hansen

Seconded: Cr Woods

That Council resolve to forward a submission to the Department of Transport to confirm the Shire's support to the proposed changes to the use of the Wellington Dam waterway excepting the continued use of small powered boats (up to 10 hp).

CARRIED 11/0

Background:

In September 2021, the Department of Transport undertook initial consultation with State and local government authorities regarding proposals to amend the use of Wellington Dam waterways. More specifically, the proposals were to:

1. Remove the water ski area from Wellington Dam;
2. Extend the current close water motorised vessels area (excluding electric motor vessels) to encompass all waters of Wellington Dam;
3. Permit the continued use at Wellington Dam of solely electric powered vessels; and
4. Amend the waterway use at Wellington Dam for passive use activities only.

These proposals were considered by the Council on 14 September 2021 where it was resolved (Resolution 8825) to forward a submission to the Department of Transport to:

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1. thank the Department for preparing a proposal to close the waters of Wellington Dam to motorised vessels;
2. support the closure of the waters to ski boats, jet skis and the like in view of the opening of Lake Kepwari for such activity;
3. point out that closure of Wellington Dam to high powered boats will help to preserve the amenity and attraction of Wellington Dam for the many visitors and campers, as well as alleviate the dangers associated with submerged obstacles and the conflicts with other recreational activity; and
4. request consideration be given to allowing small powered boats (up to 6hp) to allow continued recreational fishing which is compatible with the Wellington Dam.

Between 1 November and 19 December 2021, the Department of Transport invited public comment through an online survey tool. The community were informed of the survey via a Department of Transport media statement with links to the survey and a dedicated webpage, as well as posts on Facebook.

A summary of the results from the survey is provided below:

	Disagree	Not fussed	Agree
Do you support the removal of the water ski area from Wellington Dam?	61.6%	2.8%	35.7%
Do you support the extension of the current closed water motorised vessels area (excluding for those vessels solely fitted with an electric motor) to encompass all waters of Wellington Dam?	52.6%	6.4%	41.0%
Do you support permitting the continued use at Wellington Dam of vessels solely fitted with an electric motor?	49.9%	9.5%	40.6%
Do you support amending the waterway use at Wellington Dam for passive use activities only	60.7%	7.2%	32.2%

The Department notes that 64.1% of the 796 contributions to the survey owned a motorised vessel and 48.4% of respondents were water skiers. The Department considers this representation of boat owners and skiers confirms a possible bias in the results.

Prior to a decision being made on the permissible use of the waterway, the Department is inviting the Shire of Collie's formal position, having regard for the results of the survey.

Statutory and Policy Implications:

N/A

Budget Implications:

Nil

Communications Requirements: (Policy No. CS 1.7)

N/A

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Strategic Community Plan/Corporate Business Plan Implications:

Goal 1: Out Community

Outcome 1.2 Participation in sport, recreation and leisure opportunities

Strategy 1.2.1 Provide and promote sport, recreation and leisure facilities and programs

Relevant Precedents:

N/A

Comment:

Notwithstanding the results of the survey, motorised vessels (ski boats) at Wellington Dam cause noise and disturbance which impacts on the amenity for visiting wanting to enjoy the environment in peace.

Council has long held the view that skiing on Wellington Dam should be prohibited as soon as Lake Kepwari is available for such use. Now that a purpose-built ski facility has been commissioned, it is appropriate to support the closure of Wellington Dam to motorised vessels.

It should be noted that the opportunity for continued use of low powered boats commonly used for recreational fishing was raised in discussion with the Department of Transport. While this use can be compatible with other recreational activities at the dam, the arrangement would add complexities to the management of the waterway and were not favoured.

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8. CONFIRMATION OF THE PREVIOUS MEETINGS OF COUNCIL MINUTES

8935

<p>Recommendation/Council Decision:</p> <p>Moved: Cr Woods Seconded: Cr Miffling</p> <p>That Council confirms the Minutes of the Ordinary Meeting of Council held on 14 December 2021.</p> <p style="text-align:right">CARRIED 11/0</p>

9. BUSINESS ARISING FROM THE PREVIOUS MINUTES

Only items that have been deferred from a previous Ordinary Council Meeting for either further consideration by Councillors or for additional background information may be dealt with under this item. Details of Business Arising items will always be listed on the Agenda.

Mr Murray left chambers at 9.30pm.

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

10.1 Receipt of the Minutes of the Bush Fire Advisory Committee

8936

<p>Recommendation/Council Decision:</p> <p>Moved: Cr Woods Seconded: Cr Scoffern</p> <p>That Council receives the minutes of the Bush Fire Advisory Committee held on 8 December 2021.</p> <p style="text-align:right">CARRIED 11/0</p>

10.2 Adopt the Recommendations of the Bush Fire Advisory Committee

8937

<p>Recommendation/Council Decision:</p> <p>Moved: Cr Scoffern Seconded: Cr Italiano</p> <p>That Council adopts en bloc the recommendations contained within the minutes of the Bush Fire Advisory Committee held on 8 December 2021;</p> <p>9.1 resolve to appoint the following Volunteers and staff to the positions of Fire Control Officer in accordance with the Bush Fire Act 1957;</p> <ul style="list-style-type: none">* Julian Martin (Chief BFCO)* Kohdy Flynn (Deputy CBFCO)* Alex Price* Graeme Pilatti

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- * Graham Genev
- * Leigh O'Connor
- * Michael Hart
- * Neil Waywood
- * Phillip Bartolo
- * Shane Hickson
- * Terry Hunter
- * Tristan Gulvin
- * Peter Lubcke (Darkan)

9.2 resolve to endorse the officers elected to the Shire of Collie Bushfire Brigades as stated in 2021 Annual General Meeting minutes of the six Bushfire Brigades within the Shire of Collie.

12.1 appeal the rejected decision made by the Local Government Grant Scheme (LGGS) for the funding of a Fire Station to be built for the Williams Road Bush Fire Brigade through the normal LGGS appeals process.

12.2 appeal the rejected decision made by the Local Government Grant Scheme (LGGS) for the funding of a Light Tanker for the Williams Road Fire Brigade through the LGGS normal appeals process.

17.1 resolve to seek funding via grants or other means to upgrade the seating and ablution facilities at the Collie Airfield for members who carry out the role of re-filling water bombing aircraft.

CARRIED 11/0

10.3 Receipt of the Minutes of the CEO Review Advisory Committee

8938

Recommendation/Council Decision:

Moved: Cr Faries

Seconded: Cr Woods

That Council receives the minutes of the CEO Review Advisory Committee held on 25 January 2022.

CARRIED 11/0

10.4 Receipt of the Minutes of the CEO Review Advisory Committee

8939

Recommendation/Council Decision:

Moved: Cr Woods

Seconded: Cr Harverson

That Council receives the minutes of the CEO Review Advisory Committee held on 2 February 2022.

CARRIED 11/0

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8940

Moved: Cr Stanley

Seconded: Cr Miffling

That Item 10.5 CEO Review Advisory Committee recommendations be held In Committee.

CARRIED 11/0

Item 10.5 to be considered In Committee later in the meeting.

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11. CEO REPORTS

Item 11.1 brought forward.

11.2 Covid-19 and Leave Arrangements

Reporting Department:	Chief Executive Office
Reporting Officer:	Stuart Devenish – Chief Executive Officer
Accountable Manager:	Stuart Devenish – Chief Executive Officer
Legislation	<i>Local Government Act 1995</i>
File Number:	PHL/034
Appendices:	Nil
Voting Requirement	Simple Majority

Report Purpose:

To consider approving special leave in addition to existing leave entitlements to acknowledge potential for unavoidable absence from the workplace due to Covid-19.

Officer's Recommendation:

That Council endorse the allowance of additional leave to provide for Covid-19 related absence from work, based on the terms set out within the report.

Council amended the recommendation to address vaccinations or exemptions.

Amendment to the motion:

Officer's Recommendation/Council Decision:

That Council endorse the allowance of additional leave to provide for Covid-19 related absence from work, based on the terms set out within the report, along with the requirement for full vaccination or has an approved exemption.

Mrs Green left the room at 10.04pm and returned at 10.07pm.

Mr Miller left the room at 10.12pm and returned at 10.13pm.

8941

Council Decision:

Moved: Cr Faries

Seconded: Cr Scoffern

That Council endorse the allowance of up to 10 additional leave days to provide for Covid-19 related absence from work, as the first type of leave taken provided that the employee is full vaccinated or has an approved exemption.

LOST 9/2

The motion was then reconsidered and the original motion became the substantive motion.

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8942

Officer's Recommendation/Council Decision:

Moved: Cr Kearney

Seconded: Cr Italiano

That Council endorse the allowance of additional leave to provide for Covid-19 related absence from work, based on the terms set out within the report, along with the requirement for full vaccination or an approved exemption.

CARRIED 8/3

Background:

It is acknowledged that during a pandemic and more particularly with the advent of the Omicron variant of Covid-19, there are likely to be employees who may need to take extended periods of leave due to personal ill health or to isolate due to close contact with others affected by Covid virus.

Under a general duty of care, the Shire must ensure that all employees attending work are fit to undertake the duties and responsibilities of their position. Managers may require an employee to leave the workplace if they believe the employee is not fit for work and/or to obtain a medical certificate to confirm fitness to return to work following a period of ill health or absence to care for family members (to avoid transmission of infection).

In the current environment and the high risk of transmission, staff may need to be absent from the workplace to protect the workforce and operations of Council.

Statutory and Policy Implications:

As part of its workplace health and safety obligations, the Shire has a duty of care to manage hazards and risks in the workplace as far as reasonably practicable.

Budget Implications:

Leave arrangements do not directly impact expenditure, however potentially impact revenue and levels of service to the community.

Communications Requirements: (Policy No. CS 1.7)

N/A

Strategic Community Plan/Corporate Business Plan Implications:

KEY OBJECTIVE 5.0

Our Business

Good governance and an effective, efficient and sustainable organisation.

Outcome 5.3:

Financial sustainability and accountability, with emphases on the below strategy; 5.3.5, provide corporate financial services that support the Shires operations and meet planning, reporting and accountability requirements.

Relevant Precedents:

N/A

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Comment:

Where staff are unable to attend work due to Covid related reasons, leave will need to be taken. Leave types that may presently be available to staff include:

- Sick (personal) leave
- Accrued leave
- Annual leave
- Long service leave (if available)
- Leave without pay

Separately, it is noted that the Australian Government offers payments to eligible people where income cannot be earned due to Covid-19 related circumstances.

To avoid undue hardship for employees and to help minimise risk of transmission within the workplace/community, it is recommended that Council endorse the granting of a special Covid leave of up to 10-days after the following leave types are exhausted:

1. Sick (personal) leave;
2. Accrued leave; and
3. Annual leave accrued in excess of that provided for by the Shire of Collie Enterprise Agreement.

Council endorsement to this arrangement is recommended.

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11.3 Proposed Local Government Reform

Reporting Department:	Chief Executive Office
Reporting Officer:	Stuart Devenish – Chief Executive Officer
Accountable Manager:	Stuart Devenish – Chief Executive Officer
Legislation	<i>Local Government Act 1995</i>
File Number:	
Appendices:	Appendix 1 - LG Act Reform fact sheet Appendix 2 - Schedule of Proposals and Recommended Positions on Key Initiatives
Voting Requirement	Simple Majority

Report Purpose:

To consider positions on the various reforms proposed by the Minister for Local Government and the terms of a submission to the Government.

8943

Officer's Recommendation/Council Decision:

Moved: Cr Miffing

Seconded: Cr Italiano

That Council adopt the recommended positions in relation to the proposed reforms to the Local Government Act as set out in the Appendix 2, make representation through the WALGA South West zone meeting, and lodge a submission with the State Government accordingly.

CARRIED 11/0

Background:

Late last year, the Minister for Local Government announced intentions to reform local government in WA through wide ranging changes to the *Local Government Act 1995*. The reform package is based on six major themes, namely:

1. Earlier intervention, effective regulation and stronger penalties
2. Reducing red tape, increasing consistency and simplicity
3. Greater transparency and accountability
4. Stronger local democracy and community engagement
5. Clear roles and responsibilities
6. Improved financial management and reporting.

The Government advises the reforms have been prepared based on extensive consultation undertaken over the last five years, and have been developed taking into account:

- The Local Government Review Panel Final Report (mid 2020)
- The City of Perth Inquiry Report (mid 2020)
- Department of Local Government, Sport and Cultural Industries (DLGSC) consultation on Act Reform (2017-2020)

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- The Victorian *Local Government Act 2020* and other State Acts
- The Parliament's Select Committee Report into Local Government (late 2020)
- Western Australian Local Government Association (WALGA) Submissions
- Direct engagement with local governments
- Correspondence and complaints
- Miscellaneous past reports.

Details of the proposals identified as requiring particular consideration are set out within Attachment

Statutory and Policy Implications:

The reform proposals will amend the statutory arrangements under which local government operates.

Budget Implications:

Nil

Communications Requirements: (Policy No. CS 1.7)

N/A

Strategic Community Plan/Corporate Business Plan Implications:

KEY OBJECTIVE 5.0

Our Business

Good governance and an effective, efficient and sustainable organisation.

Outcome 5.3:

Financial sustainability and accountability, with emphases on the below strategy;5.3.5, provide corporate financial services that support the Shires operations and meet planning, reporting and accountability requirements.

Relevant Precedents:

N/A

Comment:

A large focus of the proposed reforms is oversight and intervention where there are significant problems arising within a local government. The introduction of new intermediate powers for intervention will increase the number of tools available to more quickly address problems and dysfunction within local governments. The proposed system for early intervention has been developed based on similar legislation in place in other jurisdictions, including Victoria and Queensland.

As the proposed reforms will have a direct impact on the operations and administration of the Shire, it is recommended that Council provide a submission to help shape the legislation going forward. Officer comment and recommended positions on the various proposals are set out at Appendix 2.

It is recommended that the Shires positions be conveyed at the WALGA South West Zone meeting on 18 February, and a submission be lodged directly with the Government prior to 25 February.

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Item 11.4 was brought forward.

12. CORPORATE SERVICES REPORTS

12.1 Accounts Paid – December 2021

Reporting Department:	Corporate Services
Reporting Officer:	Hasreen Mandry – Finance Manager
Accountable Manager:	Stuart Devenish – Chief Executive Officer
Legislation:	<i>Local Government Act 1995 & Financial Management Regulations 1996</i>
File Number:	FIN/024
Appendices:	Appendix 5 – Accounts Paid - December 2021
Voting Requirement	Simple Majority

Report Purpose:

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

8944

Officer's Recommendation/Council Decision:

Moved: Cr Faries

Seconded: Cr Scoffern

That Council accepts the Accounts as presented in Appendix 5 being vouchers 41836-41841 totalling \$1,721.00 and direct payments totalling \$830,299.78 authorised and paid in December 2021.

CARRIED 11/0

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 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.

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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	\$2,587.35	\$633,745.89	\$636,333.24
November	\$1,753.60	\$494,393.69	\$496,147.29
December	\$1,721.00	\$830,299.78	\$832,020.78
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 5.

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

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12.2 Financial Report – December 2021

Reporting Department:	Corporate Services
Reporting Officer:	Hasreen Mandry – Finance Manager
Accountable Manager:	Stuart Devenish – Chief Executive Officer
Legislation:	<i>Local Government Act 1995 & Financial Management Regulations 1996</i>
File Number:	FIN/024
Appendices:	Appendix 6 – Financial Report - December 2021
Voting Requirement	Absolute Majority

Report Purpose:

To provide a summary of the Financial Position for the Shire of Collie for the month ending December 2021 and to note the status of the financial audit.

8945

Officers Recommendation/Council Decision

Moved: Cr Scoffern

Seconded: Cr Faries

That Council;

- 1. resolve by Absolute Majority to accept the Financial Management Report for December 2021 as presented in Appendix 6; and**
- 2. Note the delay of the financial audit for the year 2020/21 as a result of delays experienced by the Auditor General.**

CARRIED 11/0

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 6.

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:

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 6 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
- Capital Projects
- Other Projects
- Borrowings & Advance
- Leases
- Asset Disposals
- Receivables & Payables

For reporting period December 2021, it is to be noted that total cumulative revenue is 21% under the year-to-date budget and total cumulative expenditure is 35% under the year-to-date budget.

	Full Year Budget	YTD Budget	YTD Actual	YTD Comparison
Operating Revenue	12,660,046	9,735,495	9,043,734	under
Capital Revenue	7,892,167	2,323,769	496,245	under
Financing Revenue	380,249	11,089	11,089	

	Full Year Budget	YTD Budget	YTD Actual	YTD Comparison
Operating Expenditure	14,395,681	7,790,034	6,596,443	under
Capital Expenditure	7,825,138	3,768,974	609,740	under
Financing Expenditure	1,407,987	120,428	120,428	

Commentary for the material variances is provided at account level which are identified on pages 8-11 of Appendix 6.

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Audit Delay

There has been a significant delay in the completion of the 2020/21 financial audit which is beyond Council's control. This has resulted in the delay in 2021 Annual Electors Meeting and 2021/22 mid-year budget review.

Please note that the *Local Government Act 1995* requires the Annual Report to for year ending 30 June 2021 to be adopted by Council by 31 December 2021.

The Shire of Collie is one of several local government audits that have been delayed this year. The Auditor General cites, amongst other things, the increasingly complex reporting and auditing issues contribute to larger audits across the entire public sector.

The 2020/21 financial audit is at its final stages of approval, and it is expected to be signed off by the end of February 2022.

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13. DEVELOPMENT SERVICES REPORTS

13.1 Application for Development Approval - Proposed Industry - Cottage

Reporting Department:	Development Services
Reporting Officer:	Isabel Fry - Town Planner
Accountable Manager:	Matt Young – Director Development Services
Legislation	<i>Planning and Development Act 2005</i>
File Number:	A4607
Appendices:	Appendix 7- Location Map Appendix 8- Floor Plan
Voting Requirement	Simple Majority

Report Purpose:

To determine an application for development approval for an Industry- Cottage (Mosaic Studio) at Lot 6, No. 35 Rosel Road, Harris River.

8946

Officer's Recommendation/Council Decision:

Moved: Cr Miffling

Seconded: Cr White

That Council approve an application for development approval for an Industry-Cottage (Mosaic Studio) at Lot 6, No. 35 Rosel Road, Harris River subject to the following conditions:

- 1. All development shall be in accordance with the approved development plans (attached) which form part of this development approval.**
- 2. This development approval will expire if the approved development has not substantially commenced within two (2) years from the date of issue of the approval, or, within any extended period of time for which the Shire of Collie has granted prior written consent.**
- 3. Prior to operation commencing, an area to accommodate 5 visitor carparking bays is to be demarcated with signage, to the satisfaction of the Shire of Collie.**
- 4. The use/development is not to interfere with the amenity of the locality or cause nuisance by reason of the emission of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, wastewater, water products or grit, oil or otherwise, to the satisfaction of the Shire of Collie.**
- 5. The business shall not occupy an area greater than 50m².**
- 6. The business shall not involve the use of an essential service (water and electricity) of greater capacity than normally required in the zone.**
- 7. The business shall only display approved signage on days where workshops are being held.**
- 8. Workshop bookings are to be managed to ensure no more than 5 attendees at any given time.**

CARRIED 11/0

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Background:

An application for development approval for a proposed Industry-Cottage at Lot 6, No. 35 Rosel Road, Harris River.

The subject site (refer Appendix 7) is located approximately 4km from the Collie Town Centre and is approximately 2ha in size. The property is zoned Rural Residential 10 under the Shire's Local Planning Scheme No.6 (the Scheme). The property is also in close proximity to Harris River Road.

The Applicant proposes to operate a mosaic studio from within the existing dwelling at the property. The room proposed to be used is marked 'games room' on the plans provided (refer Appendix 8). The room is approximately 23m² in area and is currently used as a home mosaic studio for private use. The Applicant is proposing to hold mosaic workshops with up to 5 clients attending the property. Workshops will be held 1-2 times a month.

The room has direct access to the living area and the outside. The floor coverings are vinyl planks to enable safe and efficient clean up. The property has the capacity for ample parking which can be easily accessed from the house. The existing bathroom and toilet within the home is proposed to be utilised by clients.

The proposal also includes a blackboard style sign consistent with others being used within the Shire. The sign will be located at the front of the property, within the boundaries and will only be out on days with scheduled workshops.

Pursuant to the Scheme, Industry- Cottage is defined as *"a trade or light industry producing arts and crafts goods which does not fall within the definition of a home occupation and which:*

- a) Does not cause injury or adversely affect the amenity of the neighbourhood;*
- b) Where operated in a residential zone, does not employ any person other than a member of the occupier's household;*
- c) Is conducted in an outbuilding which is compatible with the principles uses to which the land in the zone in which it is located may be put;*
- d) Does not occupy an area in excess of 50m²; and*
- e) Does not display a sign exceeding 0.2m² in area."*

Industry-Cottage is an 'A' use under the Scheme which means that the use is not permitted unless the local government has exercised its discretion by granting development approval after advertising the application in accordance with clause 64 of the deemed provisions.

Statutory and Policy Implications:

Shire of Collie Local Planning Scheme No.6

Part 3- Zones and Use of Land (Rural Residential Zone Objectives)-

- To provide for lot sizes in the range of 1ha to 4ha.
- To provide opportunities for a range of limited rural and related ancillary pursuits on rural residential lots where those activities will be consistent with the amenity of the locality and the conservation and landscape attributes of

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the land.

- To set aside areas for the retention of vegetation and landform or other features which distinguish the land.

17. Zoning Table- Industry- Cottage 'A'

36. Variation to site and development requirements.

40. Land Use Definitions

Planning and Development (Local Planning Schemes) Regulations 2015

Schedule 2 cl. 60 Requirements for Development Approval

Schedule 2 cl.64 Advertising applications

For the purposes of subclause (1)(b) or (c), an application that is not a complex application is advertised by doing any or all of the following, as determined by the local government —

(b) giving notice of the proposed development to owners and occupiers of properties in the vicinity of the development who, in the opinion of the local government, are likely to be affected by the granting of development approval;

Schedule 2 cl. 66 Matters to be Considered by Local Government

- (a) the aims and provisions of this Scheme and any other local planning scheme operating within the Scheme area;
- (m) the compatibility of the development with its setting including the relationship of the development to development on adjoining land or on other land in the locality including, but not limited to, the likely effect of the height, bulk, scale, orientation and appearance of the development;
- (n) the amenity of the locality including the following —
 - (i) environmental impacts of the development;
 - (ii) the character of the locality;
 - (iii) social impacts of the development;
- (y) any submissions received on the application;
- (zb) any other planning consideration the local government considers appropriate.

Budget Implications:

Nil

Communications Requirements:

The proposal has been advertised to adjoining property owners a per the requirements of the Scheme. The public advertising period ran from 13 January 2022 to 27 January 2022.

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No submissions were received as a result of the public advertising period.

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.

Comment:

The activities associated with the proposal are generally in accordance with the definition of the Industry-Cottage land use. With the exception of parts (c) and (e) of the definition which refer to the business being conducted within an outbuilding and to signage. Given the nature of the proposed business, it is considered that the business is of a scale that may be operated within a dwelling and Council can vary this requirement of the Scheme in this instance. The increased size of the 'sandwich style' sign to exceed the defined 0.2m² is also unlikely to impact the visual amenity of the area and is proposed to only be displayed on workshop days.

The plans provided do not demarcate specific areas for visitor carparking, this is recommended to be required as a condition of approval through requiring carparking signage. Sufficient space for the provision of carparking within the property boundary for 5 workshop attendees is easily achievable given the size of the property (2ha).

The proposed business is unlikely to cause detriment to the amenity of the area and will cause no impact the adjoining property owners. The use is consistent with the objectives of the Rural Residential zone in providing for opportunities for ancillary uses which do not impact the amenity of the locality or the conservation and landscape attributes of the land.

The conditions contained within the Officer's Recommendation are intended to be imposed to ensure the scale and operations of the business remains consistent with what has been applied for and approved at this stage. Further expansion of the business may require further assessment by the Shire and will be considered on its merits.

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Cr Stanley vacated the Chair at 10.20pm.

Cr Hansen and Cr Stanley have declared a Financial Interest at Item 13.2 and left the room at 10.20pm.

Cr Miffing took the Chair at 10.20pm.

13.2 Request for Comment- Application for Mining Lease 12/70 in Collie Townsite

Reporting Department:	Development Services
Reporting Officer:	Isabel Fry - Town Planner
Accountable Manager:	Matt Young – Director Development Services
Legislation	<i>Mining Act 1978</i>
File Number:	EDV/001
Appendices:	Appendix 9- Application and Request for Comment
Voting Requirement	Simple Majority

Report Purpose:

For Council to provide comment on an Application for Mining Lease 12/70 by the Griffin Coal Mining Company Pty Limited, situated in the Collie Townsite.

8947

Officer's Recommendation/Council Decision:

Moved: Cr Scoffern

Seconded: Cr Faries

That Council advise the Department of Planning, Lands and Heritage and Department of Mines, Industry Regulation and Safety that is objects to the proposed Mining Lease 12/70 for the following reasons:

- 1. The area shown within proposed mining lease is directly adjoining residential landholdings and does not meet the recommended separation distance as per the EPA guidance document for coal mining; and**
- 2. The proposal is not consistent with the objectives for Special Control Area 11- Collie Airfield, due to the potential impacts on sensitive land uses and the impact on future expansion and operations of the Collie Aerodrome.**

CARRIED 9/0

Background:

The Department of Planning, Lands and Heritage has contacted the Shire in relation to a request from the Department of Mines, Industry Regulation and Safety for the local municipality and Minister for Lands to provide comment on an application for a coal Mining Lease 12/70 by the Griffin Coal Mining Company (refer Appendix 9). The impacted parcels of land are listed below:

- Reserve 28531 – Lot 500 and 501 on DP 403624

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- Managed by the 'Shire of Collie' for the purpose of 'Landing Ground' with the power to lease or licence.
- Reserve 27948 – part Lot 2050 on DP 182303 + part Lot 2027 on DP 180433
 - Managed by the 'Shire of Collie' for the purpose of 'Recreation' with the power to lease or licence.
- UCL Lot 502 on DP 403624
- UCL Lot 504 on DP 403624
- UCL Lot PIN 547509
- UCL lot PIN 547730
- Portion of Barns Rd (PIN 11444968)
- Portions of Davis St Lot 506 on DP 403624, Lot 505 on DP 403624

The Shire is provided the opportunity to comment due to the proposed lease properties being within the Collie Townsite.

The proposed mining lease area is directly adjoining Rural Residential Areas 1 and 2, bound by Christie Street, Inkerman Street, Hann Street, Palmer Road and Foster Streets. Additionally, the area includes Reserve 28531 which contains the Collie Aerodrome and is vested with the Shire of Collie. No private landholdings are proposed to be included within the lease area. The area of the proposed mining lease is also heavily vegetated, with the exception of the aerodrome area.

The Environmental Protection Authority's guidance documents on separation distances between industrial and sensitive land uses (including residential development) stipulates that Coal Mining has the potential to produce noise and dust emissions and should have a buffer distance of 1000-2000m. Separation distance is measured by the shortest distance between the boundary of the area that may potentially be used by an industrial land use, and the boundary of the area that may be used by a sensitive land use.

The area surrounding the Collie Airfield has also been identified as Special Control Area 11 under Local Planning Scheme No.6. the objectives of the Special Control Area are to:

- a) To ensure that adequate separation distances are maintained between the airfield and residential or other sensitive land uses; and
- b) To minimise impacts on residential and other sensitive uses from emissions such as noise, vibration, and light from the airfield.
- c) To protect the airfield from encroachment by incompatible land uses that would adversely impact on the efficient operations on the airfield.

Statutory and Policy Implications:

Mining Act 1978

25. Mining on foreshore, sea bed, navigable waters or townsite

(1) *The classes of land to which this section applies are —*

(d) any land that is a townsite within the meaning of the Land Administration Act 1997,

(2A) Mining on any land referred to in subsection (1)(a), (b) or (c) may be carried out

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with the written consent of the Minister who may refuse his consent or who may give his consent subject to such terms and conditions as the Minister specifies in the consent.

(2B) Before giving his consent under subsection (2A) whether conditionally or unconditionally the Minister shall first consult the Minister to whom the administration of the Fish Resources Management Act 1994 is for the time being committed by the Governor, the Minister to whom the administration of the Marine and Harbours Act 1981 is for the time being committed by the Governor, the LAA Minister and the Minister to whom the administration of the Environmental Protection Act 1986 is Mining Act 1978 Land open for mining Part III Public reserves, etc. and Commonwealth land Division 2 s. 25A for the time being committed by the Governor with respect thereto and obtain their recommendations thereon.

(3A) Mining on any land referred to in subsection (1)(d) may be carried out with the written consent of the Minister who may refuse his consent or who may give his consent subject to such terms and conditions as the Minister specifies in the consent.

(3B) Before giving his consent under subsection (3A) whether conditionally or unconditionally the Minister shall first consult the LAA Minister and the local government, in respect thereto and obtain their recommendations thereon.

Local Planning Scheme No 6.

Part 5- Special Control Areas- SCA 11- Collie Airfield.

Budget Implications:

Nil

Communications Requirements:

The Shire is provided the opportunity to comment due to the properties affected by the proposed lease being within the Collie Townsite. Public consultation has not been undertaken.

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.

Comment:

The area shown within proposed coal mining lease 12/70 is directly adjoining rural residential landholdings and does not meet the recommended separation distance as per the EPA guidance document for coal mining. There are a significant number of properties with residential dwellings directly adjoining or nearby the proposed mining area.

The Department of Mines, Industry Regulation and Safety was contacted to determine if Griffin Coal Mining Company had provided any additional information in support of the proposed lease. Of particular interest was the reasons and rationale behind the

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lease, details of any proposed mining or buffers, the period of any mining and any assessment of impacts, however none of this is available at the time of writing this report.

The purpose, objectives and additional provisions of Special Control Area 11- Collie Airfield pursuant to Local Planning Scheme No.6 make clear the intention to minimise impacts to nearby sensitive land uses and also avoid encroachment of development into the area that may impact the use of the land for aerodrome related activities. The proposed mining lease over this land will have a significant impact over the use of the area for future expansion of the Collie Aerodrome.

The Shire recently lodged an application for SWDC funding in support of master planning at the aerodrome.

Cr Hansen and Cr Stanley returned to the room at 10.21pm.

Cr Miffing vacated the Chair at 10.21pm.

Cr Stanley resumed the Chair at 10.21pm.

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Cr Kearney had declared an Impartial Interest at Item 13.3.

13.3 Application for Development Approval- Resource Recovery Centre (Renergi Pyrolysis Demonstration Plant - Biomass Processing)

Reporting Department:	Development Services
Reporting Officer:	Isabel Fry - Town Planner
Accountable Manager:	Matt Young – Director Development Services
Legislation	Planning and Development Act 2005
File Number:	L53756
Appendices:	Appendix 10- Location Plan Appendix 11- Development Plan Appendix 12- Agency Advice
Voting Requirement	Simple Majority

Report Purpose:

For Council to determine an application for development approval for a Resource Recovery Centre (Renergi Pyrolysis Demonstration Plant- Biomass Processing) on Lot 500 Coalfields Road, Collie.

8948

Officer's Recommendation/Council Decision:

Moved: Cr Smith

Seconded: Cr Faries

That Council resolve to approve an application for development approval for a Resource Recovery Centre (Renergi Pyrolysis Demonstration Plant - Biomass Processing) on Lot 500, Coalfields Road, Collie subject to the following conditions and associated advice notes:

- 1. All development shall be in accordance with the approved development plans (attached) which forms part of this development approval.**
- 2. This development approval will expire if the approved development has not substantially commenced within two (2) years from the date of issue of the approval, or, within any extended period of time for which the Shire of Collie has granted prior written consent.**
- 3. Prior to the commencement of any works the proponent shall prepare and implement a Site Management Plan including for the construction, commissioning and operation periods, to the satisfaction and specification of the Shire of Collie, that;**
 - a) minimises the impact of the approved development on the amenity of the locality due to the transportation of materials to and from the site;**
 - b) ensures the use of buildings, works and materials on the site do not generate unreasonable levels of noise, vibration, dust, drainage, wastewater, waste products or reflected light;**
 - c) details the management applicable to construction traffic movement, occupational health and safety, signage, dust management and**

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- environmental management in relation to the approved development;
- d) manages weed and pest nuisances on the site and in the locality; and
 - e) incorporates the suggested management measures from the Environmental Assessment Report;
4. Prior to commencement, the Bushfire Management Plan is to be amended to reflect the advice provided by the Department of Fire and Emergency Services in the referral response dated 14 January 2022.
 5. The applicant must implement all of the recommendations contained in the Bushfire Management Plan and Bushfire Risk Management Plan (as amended) prepared by Strategen dated 23 August 2021 and 14 December 2021 and approved by the Shire of Collie for the duration of the development.
 6. Prior to the use or occupation of the development, the Asset Protection Zone (APZ) must be established and the property thereafter maintained in accordance with the Bushfire Management Plan as approved by the Shire of Collie.
 7. External lighting must be designed, baffled and located so as to prevent any adverse effect on adjoining land to the satisfaction of the Shire of Collie.
 8. The Applicant shall comply with the Works Approval at all times to the satisfaction of the Department of Water and Environmental Regulation.

Advice Notes:

- d) Before the development commences, a copy of the Works Approval and licence issued under the Environmental Protection Act 1986 should be provided to the Shire of Collie.
- e) It is the Applicant's responsibility to ensure all required approvals are obtained prior to the works commencing. Works such as de-watering, native vegetation clearing or working near existing infrastructure may require separate approvals from relevant private or government agencies.
- f) The Applicant in respect of which development approval has been granted by the local government, may make an application to the local government requesting to amend the approval so as to extend the period of time to which any development approved must be substantially commenced.

CARRIED 11/0

Background:

An application for development approval has been lodged by Renergi Pty. Ltd. for a proposed Resource Recovery Centre at the Shire's Waste Transfer Station. The proposal is for a pre-commercial pyrolysis plant for the processing of biomass and municipal solid waste, into commercial products i.e. Bio-oil, Biochar and Wood Vinegar. The facility will occupy a portion of the Shire Waste Transfer Station and operate in conjunction with the Shire's other waste management services (refer Appendix 10).

Council has previously considered a number of reports relating to the Renergi project, since expressing support for the facility in Collie in March 2019, including:

- Council resolution, 4 August 2020 to support the proposal in principle;
- Council resolution 25 August 2020 to approve Waste Development Agreement;
- Land tenure arrangements resolved on 28 October 2020 enabling the Shire to enter into a lease with Renergi;
- A Waste Development Agreement and Agreement for Lease executed by the Shire on 30 October 2020.

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- Council resolution on 9 March 2021 to endorse a Terms of Reference for a Working Group to facilitate the Renergi project.
- Various Project Working Group meetings to address issues relating to project implementation.
- Council resolution 14 September to negotiate and enter into a Operational Agreement with Renergi and to prepare and lodge an application for a operational licence amendment to DWER.

Further to the above, a range of agreements and approvals are required for the project, including development approval.

The subject site is a local reserve for Infrastructure Services. The intention of this reserve is to provide for a range of essential infrastructure services. The purpose of the Reserve is for Landfill and Waste Management and the Management Order is to the Shire of Collie.

The Renergi site (refer Appendix 11) will consist of a plant area which will include the structures and plant equipment required for the processing of waste. The surrounding areas will also be utilised for the storage of green and general waste which will be processed by the facility.

The processing aspect of the proposal involves Municipal Solid Waste (MSW) and Biomass Feedstock being shredded and large ferrous metal objects removed. The MSW and Biomass is then dried before it is ground and pyrolysed simultaneously in the pyrolyser to produce biochar, oil vapour and non-condensable gases. The biochar will be separated from the vapour and gases using cyclones, then cooled and bagged for sale. The oil-vapour will be condensed to form pyrolysis oil (bio-oil) and a small amount of wood vinegar for sale. The non-condensable gases will be burned to produce a hot gas stream to supply the heat required by the pyrolysis and drying process.

The plant is designed to operate continuously 24 hours a day, 7 days a week with maintenance when required and to process:

- 1.5 tonnes/hour of dry MSW, equally approximately 3 tonnes/hour of MSW with a moisture content of 50wt%.
- On an annual basis, time will be allocated to process up to 4,000 tonnes of wet MSW, which is equal to the amount of MSW generated in the Shire of Collie. MSW from surrounding local governments may also be processed.

or/alternatively

- About 2.8 tonnes/hour of dry biomass, which would be approximately 4 tonnes/hour of biomass with a moisture content of 30wt%. On an annual basis, the remaining operating time will be used to process up to 27,000 tonnes of wet biomass with a moisture content of 30 wt% if no MSW from other local governments processed.

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Renergi has undertaken a survey of the site and has undertaken a geotechnical assessment of the soil. These reports have confirmed the site is suitable for the construction of the proposed plant. The plant will require the following utilities for operation:

- Water (mains): The existing connection will be used with permission from the Shire.
- Power (mains, from grid connection): Application has been made to Western Power.
- Start-up and pilot fuels (diesel): to be stored on site with necessary safety measures.
- Air (various blowers and compressors): will form part of the plant.

The shed on the Renergi site has been granted a demolition permit and been removed. All vegetation within the development area is to be cleared, Renergi has obtained a Licence to Clear from DWER and provided it with their application.

Renergi and the Shire have agreed that Renergi will share the existing carparking area and staff amenities already existing within the landfill site. Once the plant is commissioned and operational, it will be operated with 3 shifts per day and 2-3 staff members per shift. The public will not have access to the site, with the exception of invited visitors and guided tours. There is no wheelchair access provided to the site, as due to the nature of the work at the Renergi plant, no one requiring a wheelchair will be able to work at the site.

Vehicles will enter and leave the site via existing internal roads and the loading and unloading of vehicles to and from the site carrying feedstock (biomass or MSW), products (biochar, bio-oil and wood vinegar) and other goods required for operation will take place within Renergi's premises.

The subject site is within the designated bushfire prone area. Additionally, the proposal is categorised as a high-risk land use. The Applicant has provided a Bushfire Management Plan and Bushfire Risk Management Plan to accompany their application, which is required to be referred to DFES.

Renergi has provided with their application a copy of their submission to the Environmental Protection Authority (EPA). The submission details strategies that will be utilised to minimise the environmental impact of Renergi's operation. The assessment has determined that the proposed plant will have a negligible impact on the environment and the surrounding community, with minimal emissions of air pollutants, dust, odour and noise. Furthermore, the project has been referred to the EPA under Section 38 of the *Environmental Protection Act 1986* and the EPA has determined that the proposal does not require further assessment under Part IV of the Act. Renergi has made application for a Works Approval to the Department of Water and Environmental Regulation (DWER) and is awaiting approval.

The Renergi project has been largely grant funded and has a deadline of 28 February to be granted development approval and a works approval from DWER. If the deadline is not met the project is at risk of losing the funding.

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Statutory and Policy Implications:

Local Planning Scheme No.6

Part 2- Reserves- Table 1

Infrastructure Services- "Public Purposes which specifically provide for a range of essential infrastructure services."

Part 6- Definitions

Resource Recovery Centre- "means a premises other than a waste disposal facility used for the recovery of resources from waste"

State Planning Policy 3.7- Planning in Bushfire Prone Areas

High Risk Land use- "A land use which may lead to the potential ignition, prolonged duration and/or increased intensity of a bushfire. Such uses may also expose the community, firefighters and the surrounding environment to dangerous, uncontrolled substances during a bushfire event."

Environmental Protection Act 1986

Section 38- Referral of proposals

Budget Implications:

Budget implications are as per previous agreements with the Shire surrounding this project.

Communications Requirements:

The proposal has been referred the relevant authorities, these being the Department of Fire and Emergency Services (DFES) and the Department of Water and Environmental Regulation (DWER). The Applicant has carried out consultation with a range of stakeholders prior to lodging the application, including a community forum on 22 April 2021. Due to the low impact nature of the proposal, further public advertising was not undertaken.

Referral responses from DFES and DWER are attached in Appendix 12 and will be addressed in the comment section of this report.

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.

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Comment:

The Applicant has engaged with the Shire through regular Project Coordination Group meetings to finalise arrangements to progress this proposal to development application stage. Following the development approval being granted, the Applicant will need to continue to seek finalisation of the Works Approval with DWER and continue liaising with the Shire to progress to construction.

The proposal is consistent with the purpose of the Reserve and is located in an appropriate location, being close proximity to the Shire's landfill. The Applicant has provided extensive reporting into the potential environmental impacts of the proposal and confirmation from the EPA that the potential impacts can be adequately managed through the proposed mitigation and management measures. Furthermore, environmental management requirements for the site will be enforced through the conditions associated with the Works Approval. DWER did not raise any additional concerns through their referral response, which included contaminated sites advice.

In relation to SPP 3.7- Planning in Bushfire Prone Areas, the Department of Fire and Emergency Services has provided advice that compliance with the bushfire protection criteria can be achieved, however minor modifications to the Bushfire Management Plan are required. It is recommended that a condition of approval relating to these changes be imposed to ensure DFES advice is implemented prior to construction of the plant.

Renergi has committed to working with the Shire to develop mutually acceptable Site Management Plans for each phase of the project, this being construction, commissioning, and operation. It is recommended that a condition of approval be imposed relating to a Site Management Plan being prepared, to the satisfaction of the Shire, prior to development commencing.

The proposal is an excellent social and environmental outcome for the Shire and aligns with commitments and government policy to reduce waste going into landfill. The Applicant has also advised that operation of the plant will result in negative emission of greenhouse gases, which is another significant benefit of the project.

It is recommended that Council approve the application for development approval for the Renergi project, subject to conditions.

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13.4 Continuation of Local Planning Policies under Local Planning Scheme No. 6

Reporting Department:	Development Services
Reporting Officer:	Katya Tripp – Specialist Planning Officer
Accountable Manager:	Matt Young – Director Development Services
Legislation	<i>Planning and Development (Local Planning Schemes) Regulations 2015.</i>
File Number:	LUP/033
Appendices:	Nil
Voting Requirement	Simple Majority

Report Purpose:

To ensure continuity of current local planning policies under the newly gazetted Shire of Collie Local Planning Scheme No. 6

8949

Officer's Recommendation/Council Decision:

Moved: Cr Italiano

Seconded: Cr White

That Council:

1. Endorse all existing local planning policies under the new Local Planning Scheme No. 6. These policies are:

- LPP 1.1 Stormwater Discharge from Building Sites
- LPP 2.1 Outbuilding Control
- LPP 2.3 Temporary Accommodation
- LPP 2.4 Residential Development on Corner Lots
- LPP 2.5 Residential Development Fronting Laneways and Rights-of-way
- LPP 2.6 Drive-In Estate Residential Development Guidelines
- LPP 2.7 Assessment of Cultural Heritage Significance
- LPP 2.8 Development Assessment Process for Heritage Places
- LPP 2.9 Shipping Containers for Storage
- LPP 2.10 Second-Hand Dwellings & Buildings
- LPP 2.11 Design Review
- LPP 3.1 Ancillary Dwellings
- LPP 4.1 Home- Based Businesses
- LPP 4.2 Advertisements and Signage
- LPP 4.3 Holiday homes

2. Authorise officers to update the above local planning policies to refer to local planning scheme No. 6 and other relevant current legislation.

CARRIED 11/0

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Background:

Local Planning Policies are prepared and made under the Shires Local Planning Scheme.

The new Local Planning Scheme No. 6 (LPS No. 6) was published in the government gazette on 20 December 2021.

To ensure continuity of application of these policies Shire officers recommend Council endorse the current local planning policies under the new LPS No. 6 and allow officers to update these policies as required to reflect the new local planning scheme number and other relevant legislation.

Statutory and Policy Implications:

Local Planning Policies are made under the *Planning and Development (Local Planning Schemes) Regulations 2015*.

No new local planning policies are being proposed rather this item is to ensure current local planning policies continue to have force and effect under the new scheme.

Budget Implications:

Nil

Communications Requirements: (Policy No. CS 1.7)

No external communication is proposed.

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: Ensure appropriate planning controls for land use and development.

Relevant Precedents:

Nil

Comment:

This item is to ensure continuity of local planning policies under the new LPS No. 6.

This is a safeguard against a legal challenge or an appeal against a local planning decision.

This item also allows for officers to review all local planning policies replacing text referencing the old Local Planning Scheme No. 5 with the new Local Planning Scheme No. 6 as well as other planning legislation such as references to State Planning Policies and regulations that have now been superseded.

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Item 13.5 brought forward.

14. TECHNICAL SERVICES REPORTS

Nil

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

- 28 January: - Attended Allison Fergie's retirement function.
- 8 February: - Collie Adventure Trails Reference Group meeting.

Cr Hansen

- 27 January: - Attended the Motorplex Complex meeting.

Cr Harveson

- 28 January: - Attended Allison Fergie's retirement function.
- 26 January: - Attended Australia Day Celebrations

Cr Kearney

- 28 January: - Attended Allison Fergie's retirement function.

Cr Italiano

- 28 January: - Attended Allison Fergie's retirement function.
- Attended meeting with Football Club and Little Athletics Club

Mrs Green left Chambers at 10.34pm.

Cr Miffling

- 26 January: - Attended the Australia Day Celebrations
- 27 January: - Attended the Motorplex Complex meeting.

Cr Smith

- 25 January: - Attended the Renergi meeting.
- 8 February: - Attended the Just Transition meeting today.

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Cr Stanley

- 20 December: - Met with Rick Wilson, Federal Member, to provide an update on the Magnium project opportunity.
- 13 January: - Met with Martin Anda of Murdoch University and Geoff Haerewa of the Shire of Derby to discuss potential collaborations and funding opportunities as part of the Collicrete project.
- 22 December: - Attended the Tourism Business Readiness luncheon
- 20 January: - Attended SW Regional Futures – Bunbury Launch Breakfast
- 26 January: - Participated in the Shire’s annual Australia Day ceremony and Citizenship ceremony.
- 27 January: - Attended a briefing at the Collie Motorplex on its future plans

Upcoming events

- 18 February: - South West Country WALGA Zone meeting

Mr Devenish

- 16 December: – South West Regional Waste Group Meeting
- 20 December: – Meeting with Member for O’Connor Rick Wilson MP
- 21 December: – Meeting with Southern Port Authority, Bunbury
- 22 December: – Tourism Business Readiness luncheon
- 23 December: – Meeting with proponent regarding Collie Airport
- 12 January: – Meeting with Department of Transport – Wellington Dam Aquatic Use Review
- 14 January: – Meeting with South West Development Commission
- 18 January: – Attended Working Group Meeting – Coolangatta Industrial Area study
- 20 January: – Attended release of the South West Regional Futures launch
- 21 January: – Attended WALGA webinar addressing Covid-19
- 25 January: – Attended Renergi Project Control Group meeting
- 26 January: – Attended Australia Day Celebrations, Central Park
- 27 January: – Met with consultants regarding Minningup Pool project
- 27 January: – Attended Motorplex Project Briefing, Collie Motorplex
- 1 February: – Attended Just Transition Working Group – Celebrating Collie’s History
- 1 February: – Attended Councillor forum
- 2 February: – Meeting with Cloud Payment Group
- 2 February: – Met with CEO Review Advisory Committee members

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- 3 February: – Attended funeral of the long-term Shire employee
- 8 February: – Attended Just Transition Working Group meeting

19. STATUS REPORT ON COUNCIL RESOLUTIONS

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

- 'Closed Since Last Meeting' at Appendix 14
- 'All Open' at Appendix 15

Ms Cantatore and Mr Gray left Chambers at 10.40pm.

20. CLOSURE OF MEETING TO MEMBERS OF THE PUBLIC

8950

Moved: Cr Scoffern	Seconded: Cr White
That Council moves Into Committee.	
CARRIED 11/0	

20.1 Disposal of Property to Recover Rates

8951

Officer's Recommendation/Council Decision:	
Moved: Cr Harverson	Seconded: Cr Faries
That Council resolve by Absolute Majority to proceed with issuing a Property Sale and Seizure Order for Land under CS3.16 Rating Policy to the following properties for the non-payment of rates:	
<ul style="list-style-type: none">• A2346 – 24 View Street, COLLIE WA	
CARRIED 11/0	

20.2 Disposal of Property to Recover Rates (3 Year Process)

8952

Officer's Recommendation/Council Decision:	
Moved: Cr White	Seconded: Cr Faries
That Council resolve by Absolute Majority to enact Section 6.64 (1) (b) of the Local Government Act 1995 to sell the parcel of land attached to Assessment 37 (23 Clifton Street, COLLIE WA 6225) due to non-payment of rates and services for a period of three years or more.	
CARRIED 11/0	

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Item 10.5 to be considered In Committee

Mr Devenish declared a Financial Interest at Item 10.5.

Staff left the room at 10.44pm.

10.5 Adopt the Recommendations of the CEO Review Advisory Committee

8953

<p>Recommendation/Council Decision: Moved: Cr Faries Seconded: Cr Miffling</p> <p>That Council adopts en bloc the recommendations contained within the minutes of the CEO Review Advisory Committee held on 2 February 2022;</p> <p>14.1 receives the CEO Performance Appraisal Report comprised of aggregated elected members' feedback and CEO's self-assessment.</p> <p>14.2 assess the performance of Mr Stuart Paul Devenish as competent and supports the continuation of his employment at the Shire of Collie with no changes to Key Performance Indicators or contract conditions at this time.</p> <p style="text-align: right;">CARRIED 11/0</p>

8954

<p>Moved: Cr Miffling Seconded: Cr Woods</p> <p>That Council moves Out of Committee:</p> <p style="text-align: right;">CARRIED 11/0</p>
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21. CLOSE

The Shire President thanked Council and Staff for their attendance. The Presiding Member declared the meeting closed at 11.12pm

I certify that these Minutes were confirmed at the Ordinary Meeting of Council held on Tuesday, 8 March 2022.

.....
Presiding Member

.....
Date