



Shire of
Collie

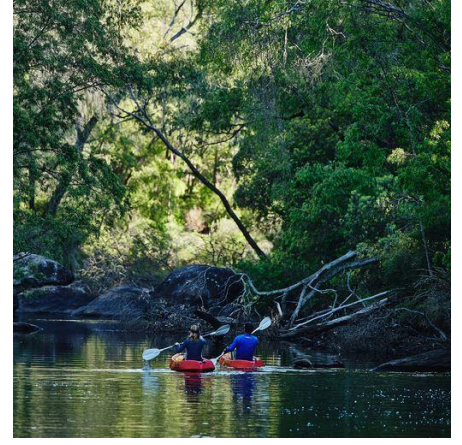
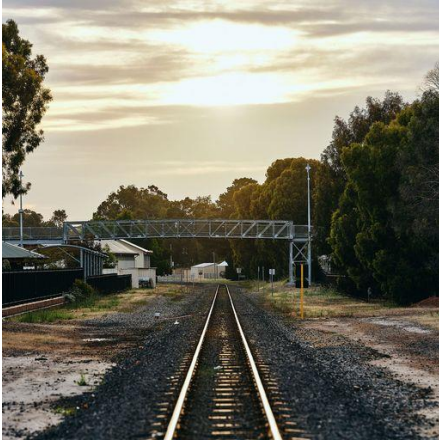
MINUTES

of the

ORDINARY MEETING OF COUNCIL

held on

Tuesday, 12 November 2024



Our Vision

Collie - *A progressive community, rich in opportunities and as diverse as its heritage and landscape.*

Our Values

The core values at the heart of the Council's commitment to the community are:

Integrity

Transparency

Accountability

Collaboration

Respect

Our Commitment to Community

We will lead the delivery of our vision

We will support local business wherever possible

We will consult and engage with our community on issues that affect them

We will encourage, welcome and value feedback

We will encourage, support and advocate for our community

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Minutes of the Ordinary Meeting of the Collie Shire Council held in Council Chambers, 87 Throssell Street Collie, on Tuesday, 12 November 2024.

Prior to the commencement of the meeting, Mr Shane Sadlier, who was elected as Councillor for the Shire of Collie at the extraordinary election conducted on Thursday 5 October 2024, made a declaration to office as required by the Local Government Act 1995 (s2.29).

The Shire President declared the meeting open at 7pm and welcomed the new CEO, Mr Phil Anastasakis, those attending as public gallery and guests Dr Katy Templeman, Jeremy Higgins, Barry Moroney and John Bylund.

1. OPENING/ATTENDANCE/APOLOGIES & LEAVE OF ABSENCE

PRESENT:	Ian Miffing OAM JP	Councillor (Presiding Member)
	Joe Italiano	Councillor
	John Kearney	Councillor
	Dale Hill-Power JP	Councillor
	Michelle Smith	Councillor
	Brett Hansen	Councillor
	Paul Moyses	Councillor
	Gary Faries	Councillor
	Shane Sadlier	Councillor
	Leonie Scoffern	Councillor
	Phil Anastasakis	Chief Executive Officer
	Nicole Wasmann	Director Corporate Services
	Isabel Fry	Acting Director Development Services
	Scott Geere	Director Operational Services
	Amber Nikola	Executive Assistant/HR

APOLOGY: Nil

GUESTS:	Dr Katy Templeman	Medical Co-Director, Collie Hospital
	Jeremy Higgins	Operations Manager, Collie Hospital
	Barry Moroney	Representative, Collie Hospital
	John Bylund	Member of Collie Rotary Club

PRESS: 3 members of the press attended

GALLERY: 10 members of the public attended

1.1 Councillors granted Leave of Absence at previous meeting/s.

Nil

1.2 Councillors requesting Leave of Absence for future Ordinary Meetings of Council.

Nil

1.3 Councillors who are applying for Leave of Absence for this Ordinary Meeting of Council.

Nil

2. PUBLIC QUESTION TIMEMs Golubic

Question 1 - Ms Golubic raised concerns over the safety and legality of trucks, specifically K&S Transport utilising Crampton and Mungalup Road for their access route, transporting waste from Alcoa to Dardanup.

Answer - Mr Geere asked to take the query on notice to allow him time to investigate the matter appropriately.

Question 2 - Ms Golubic questioned whether the Shire knew why Main Roads were intending to stay in Collie and whether they had been contracted by the Shire.

Answer - Mr Geere confirmed that Main Roads have not been contracted for any works by the Shire of Collie and that he was not aware as to why they were intending to stay in Collie.

Ms Robinson

Question – Ms Robinson raised concerns that there were no safety railings in place for the steps located at the entrance Collie Eagles Football Clubrooms. Ms Robinson referenced a personal injury in February 2023 and correspondence with the Football Club. A request was made for the Council to work with the Collie Eagles Football Club to install safety rails.

Answer - The Shire President advised that this issue would be taken on notice to allow staff to further investigate.

3. RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

4. DISCLOSURE OF FINANCIAL INTEREST

Nil.

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

5.1 Health Department Update on Collie Hospital by Dr Katy Templeman (Medical Co-Director), Jeremy Higgins (Operations Manager) and Barry Moroney.

5.2 Munroe Fire Tower Project Presentation by John Bylund on behalf of the Collie Rotary Club.

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

6.1 – Appointment of the Director Development Services

6.2 – Legal Advice (Rates)

7. ITEMS BROUGHT FORWARD DUE TO INTEREST BY ATTENDING PERSONS

Nil

8. CONFIRMATION OF THE PREVIOUS MEETINGS OF COUNCIL MINUTES**Officer's Recommendation/Council Decision:****Resolution: 9491****Moved: Cr Hansen****Seconded: Cr Moyses**

That Council confirms the Minutes of the Ordinary Meeting of Council held on 8 October 2024.

Carried: 10/0

For: Cr Miffing, Cr Italiano, Cr Smith, Cr Hill-Power, Cr Moyses, Cr Faries,
Cr Scoffern, Cr Kearney, Cr Hansen, Cr Sadlier.

Against: Nil

9. BUSINESS ARISING FROM THE PREVIOUS MINUTES

Nil.

10. RECEIPT OF MINUTES OF COMMITTEE MEETINGS HELD SINCE THE PREVIOUS MEETING OF COUNCIL**10.1 Bush Fires Advisory Committee Meeting****Officer's Recommendation/Council Decision:****Resolution: 9492****Moved: Cr Kearney****Seconded: Cr Smith**

That Council receive the minutes of the Bush Fires Advisory Committee Meeting held on the 25 September 2024

Carried: 10/0

For: Cr Miffing, Cr Italiano, Cr Smith, Cr Hill-Power, Cr Moyses, Cr Faries,
Cr Scoffern, Cr Kearney, Cr Hansen, Cr Sadlier.

Against: Nil

Committee's Recommendation:

That Council adopts en bloc the committee recommendations contained within the minutes of the Bush Fire Advisory Committee held on the 25 September 2024.

8.1 Appointment of Chief and Deputy Chief Fire Control Officers

That the committee recommends that Council resolve to appoint the following personnel to the positions of Chief Fire Control Officer and Deputy Chief Fire Control Officer for a term of two years and in accordance with the Bush Fire Act 1954.

1. Darren Robinson as the Chief Bush Fire Control Officer
2. Kohdy Flynn as the Deputy Chief Bush Fire Control Officer

8.2 Appointment of Chief Fire Weather Officer and Deputy Chief Fire Weather Officer

That the committee recommends that Council resolve to appoint the following personal to the positions of Chief Fire Weather Officer and Deputy Chief Fire Weather Officer for a term of two years and in accordance with the Bush Fire Act 1954:

1. Kohdy Flynn as the Chief Weather Officer
2. Julian Martin as the Deputy Weather Officer

8.3 Appointment of Fire Control Officers

That the Committee recommend that Council resolve to appoint the following personnel and staff to the positions of Fire Control Officer for the 2024/25 Bushfire season in accordance with the Bush Fire Act 1954:

*Darren Robinson – Chief
Kohdy Flynn – Allanson/CESM
Declan Rochester - Collie Preston
Graham Genev – Worsley
Shaun Partyka - Shire Senior Ranger
Alyce Russell – Shire Community Ranger
Michael Hart – Harris River
Neil Waywood – Collieburn Cardiff
Shane Hickson – Collie VFRS
Terry Hunter – Collieburn Cardiff/Shire of Collie
Melissa Howard – Shire of Collie BRMC
Julian Martin – Shire of Collie*

8.4 Appointment of Brigade Officer Bearers

That the Committee recommend that Council resolve to endorse the officers elected to the Shire of Collie Bushfire Brigades for the 2024/2025 season as stated in the 2024 Annual General Meeting minutes of the five brigades within the Shire.

8.5 Review of the Bushfire Risk Management Plan

That the Committee recommend that Council resolve to endorse the updated Shire of Collie Bushfire Risk Management Plan for submission to the Department of Fire and Emergency Services, Office of Bushfire Risk Management.

Council Decision:**Resolution: 9493****Moved: Cr Italiano****Seconded: Cr Faries**

That Council adopts en bloc the committee recommendations 8.1-8.4 contained within the minutes of the Bush Fire Advisory Committee held on the 25 September 2024.

8.1 Appointment of Chief and Deputy Chief Fire Control Officers

That the committee recommends that Council resolve to appoint the following personnel to the positions of Chief Fire Control Officer and Deputy Chief Fire Control Officer for a term of two years and in accordance with the Bush Fire Act 1954.

- 1. Darren Robinson as the Chief Bush Fire Control Officer*
- 2. Kohdy Flynn as the Deputy Chief Bush Fire Control Officer*

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*Darren Robinson – Chief
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Terry Hunter – Collieburn Cardiff/Shire of Collie
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Julian Martin – Shire of Collie*

8.4 Appointment of Brigade Officer Bearers

That the Committee recommend that Council resolve to endorse the officers elected to the Shire of Collie Bushfire Brigades for the 2024/2025 season as stated in the 2024 Annual General Meeting minutes of the five brigades within the Shire.

Carried: 10/0

For: *Cr Miffing, Cr Italiano, Cr Smith, Cr Hill-Power, Cr Moyses, Cr Faries,
Cr Scoffern, Cr Kearney, Cr Hansen, Cr Sadlier.*

Against: *Nil*

Council Decision:

Resolution: 9494

Moved: Cr Faries

Seconded: Cr Moyses

That Council advertise by public notice, the review of the Bushfire Risk Management Plan to the general public, to provide opportunity for comment and refer the results of any feedback received to the bush fire committee, for further consideration.

Carried: 10/0

For: *Cr Miffing, Cr Italiano, Cr Smith, Cr Hill-Power, Cr Moyses, Cr Faries,
Cr Scoffern, Cr Kearney, Cr Hansen, Cr Sadlier.*

Against: *Nil*

The Committee recommendation was amended to allow the public to comment and provide feedback on the draft Shire of Collie Bushfire Risk Management Plan.

10.2 Townscape & Environment Committee Meeting

Officer's Recommendation/Council Decision: **Resolution: 9495**

Moved: Cr Faries

Seconded: Cr Moyses

That Council receive the minutes of the Townscape & Environment Committee Meeting held on the 9 October 2024.

Carried: 10/0

For: Cr Miffing, Cr Italiano, Cr Smith, Cr Hill-Power, Cr Moyses, Cr Faries,
Cr Scoffern, Cr Kearney, Cr Hansen, Cr Sadlier.

Against: Nil

Committee's Recommendation/Council Decision: **Resolution: 9496**

Moved: Cr Italiano

Seconded: Cr Sadlier

That Council adopts en bloc the committee recommendations contained within the minutes of the Townscape & Environment Committee held on the 9 October 2024.

8.1 Forrest Street Traffic Island - Proposal for Remediation Work

That Council endorses the remediation works to the Forrest Street Traffic Island spanning between Harvey Street and Steere Street North as listed below:

- a) *Demolition of existing traffic island structure, including red asphalt, kerbing, and removal of bollards;*
- b) *Removal of all trees and gardens beds from traffic island. Trees to be re-planted to appropriate Shire reserve locations;*
- c) *Installation of new red asphalt on limestone basecourse for replacement traffic island with minor repairs to road carriageway junctions, with the new traffic island delineated by line marking treatment in lieu of flush kerbing;*
- d) *Final design and staging of secondary fittings/features such as bollards, above ground planter boxes, and artwork treatments to traffic island will be subject to review by Townscape and Environment Committee, and final Council endorsement, once the design documentation has been received. No onsite work is to commence prior to this.*

8.2 Lions Park - Proposal for Infrastructure Upgrades

That the Council endorses the installation of infrastructure and equipment as listed below to Lions Park:

- a) *3-bay swing set, small climbing set, and other minor playground equipment piece, to the Lions Park Playground. Existing playground combination unit is to be refurbished for continued usage into the short-medium term;*
- b) *Replacement of existing canvas shade sails;*
- c) *Two existing gazebos at BBQ area to be replaced with a single larger patio structure with additional seating to be provided beneath.*

Carried: 10/0

For: Cr Miffing, Cr Italiano, Cr Smith, Cr Hill-Power, Cr Moyses, Cr Faries,
Cr Scoffern, Cr Kearney, Cr Hansen, Cr Sadlier.

Against: Nil

11. CEO REPORTS

Nil.

12. CORPORATE SERVICES REPORTS

12.1 Accounts Paid – October 2024	
Reporting Department:	Corporate Services
Reporting Officer:	Nicole Wasmann – Director Corporate Services
Accountable Manager:	Nicole Wasmann – Director Corporate Services
Legislation:	<i>Local Government Act 1995 & Local Government (Financial Management) Regulations 1996</i>
File Number:	FIN/024
Appendices:	Appendix 12.1.A – Accounts Paid –October 2024
Voting Requirement	Simple Majority

Report Purpose

To present the accounts paid during the month of October 2024.

Officer's Recommendation/Council Decision:

Resolution: 9497

Moved: Cr Hill-Power

Seconded: Cr Kearney

That Council accepts the list of accounts as presented in Appendix 12.1.A totalling \$1,036,571.62 authorised and paid in October 2024.

Carried: 10/0

For: Cr Miffing, Cr Italiano, Cr Smith, Cr Hill-Power, Cr Moyses, Cr Faries, Cr Scoffern, Cr Kearney, Cr Hansen, Cr Sadlier.

Against: Nil

Background:

In accordance with Delegation 2.2.21 - payments from the Municipal or Trust Funds adopted by Council on 8 August 2023, the Chief Executive Officer 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 *Local Government (Financial Management) Regulations 1996* is to be adhered to with a list of accounts for approval to be presented to the Council each month.

Statutory and Policy Implications:

In accordance with Regulation 13 and 13A of the *Local Government (Financial Management) Regulations 1996*, if the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month. The list is to include the payee's name; the amount of the payment; the date of the payment; and sufficient information to identify the transaction.

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:

Not applicable.

Comment:

A listing of payments is included in Appendix 12.1 A

Where possible, questions on specific payments should be submitted to the Director Corporate Services before noon on the day of the scheduled meeting. This will ensure a response can be provided at the Council Meeting.

12.2 Financial Management Report – September 2024

Reporting Department:	Corporate Services
Reporting Officer:	Nicole Wasmann – Director Corporate Services
Accountable Manager:	Nicole Wasmann – Director Corporate Services
Legislation:	<i>Local Government Act 1995 & Financial Management Regulations 1996</i>
File Number:	FIN/024
Appendices:	Appendix 12.2.A – Financial Report – September 2024
Voting Requirement	Simple Majority

Report Purpose

To provide a summary of the financial position for the Shire of Collie for the month ending September 2024.

Officer’s Recommendation/Council Decision:

Resolution: 9498

Moved: Cr Kearney

Seconded: Cr Hill-Power

That Council accept the Financial Management Report for September 2024 as presented in Appendix 12.2.A.

Carried: 10/0

For: Cr Miffing, Cr Italiano, Cr Smith, Cr Hill-Power, Cr Moyses, Cr Faries, Cr Scoffern, Cr Kearney, Cr Hansen, Cr Sadlier.

Against: Nil

Background:

In accordance with Council policy and the provisions of the *Local Government Act 1995*, the Financial Report required for the end of the period is presented to Council for information. Refer to Appendix 12.2.A.

The report is to be presented to an Ordinary Meeting of Council within two months of the end of the reporting period.

Statutory and Policy Implications:

Regulation 34 (1) (a) of the *Local Government (Financial Management) Regulations 1996* states that a Local Government is to prepare monthly statement of financial activity including annual budget estimates; budget estimates to the end of the month to which the statement relates; actual amounts of expenditure, revenue and income to the end of the month to which to which the statement relates, material variances between monthly budget and actual figures, and net current assets on a monthly basis.

In accordance with section 34(5) of the *Local Government (Financial Management) Regulations 1996* each year a local government is to adopt a percentage or value to be used in statements of financial activity for reporting material variances. In this case, the Shire of

Collie has adopted the material variance of 10% or \$10,000, whichever is greater, for reporting variations to the Budget in the monthly statement of financial activity reported to Council.

Budget Implications:

Nil

Communications Requirements: (Policy No. CS1.7)

Nil

Strategic Community Plan/Corporate Business Plan Implications:

Nil

Relevant Precedents:

Not applicable.

Comment:

The financial statements provided in Appendix 12.2.A reports on the following information for the reporting period:

- Rate Setting Statement by Nature and Type
- Material Variances
- Cash and Investments

End of year reconciliations for the 2023/24 financial year are still being finalised which may affect the figures in this report.

Where possible, questions relating the report should be submitted to the Director Corporate Services before noon on the day of the scheduled meeting. This will ensure a response can be provided at the Council Meeting.

13. DEVELOPMENT SERVICES REPORTS

Nil

14. OPERATIONS REPORTS

Nil

15. MOTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN

15.1 Variation to Policy CS2.2 – Purchase of Gift

Reporting Department:	Corporate Services
Reporting Officer:	Nicole Wasmann – Director Corporate Services
Accountable Manager:	Phil Anastasakis – Chief Executive Officer
Legislation:	<i>Local Government Act 1995 Section 5.50</i>
File Number:	GOV/001
Appendices:	Nil
Voting Requirement:	Absolute Majority

Report Purpose

To consider endorsing a severance gift that is in excess of the Council Policy.

Council Decision:

Resolution: 9499

Moved: Cr Miffling

Seconded: Cr Smith

That the Council endorse the purchase of a severance gift valued at \$350 for the Acting Chief Executive Officer/Director of Development Services in recognition of his service to the Shire of Collie.

Carried: 10/0

For: Cr Miffling, Cr Italiano, Cr Smith, Cr Hill-Power, Cr Moyses, Cr Faries, Cr Scoffern, Cr Kearney, Cr Hansen, Cr Sadlier.

Against: Nil

The Shire of Collie's Director of Development Services, who has been acting in the role of Chief Executive Officer for the past five months, has recently resigned following three and a half years service.

An afternoon tea to acknowledge his tenure and contributions to the Shire was held on 24 October 2024, where he was presented with a gift of a locally made craft item and a Collie Chamber of Commerce gift voucher with a combined value of \$350.

The value exceeds the amount allowed for under the Shires Policy No. CS 2.2, and Council is requested to consider approving the purchase.

Statutory and Policy Implications:

In accordance with Section 5.50 of the *Local Government Act 1995*, a local government is to prepare a policy in relation to payments in excess of entitlements under awards or employment contracts, for employees finishing their service to the local government.

The Shire of Collie Policy CS2.2 provides for a gift in accordance with the following thresholds:

5 ≤ years < 7	\$150
7 ≤ years < 10	\$250
10 ≤ years < 15	\$350
15 ≤ years < 20	\$500
20 years or more	\$750;

or any other amount in accordance with the *Local Government Act* (ref 2.1) at the discretion and by an Absolute Majority Resolution of the Council.

Budget Implications:

There are sufficient funds in the budget for the request.

Communications Requirements: (Policy No. CS 1.7)

Not applicable.

Strategic Community Plan/Corporate Business Plan Implications:

STRATEGIC COMMUNITY PLAN – ADOPTED DECEMBER 2022		
GOAL:	5	Our Business
Outcome:	5.1	Innovative leadership, forward planning and mutually beneficial partnerships

Relevant Precedents:

In June, Council supported providing the previous Chief Executive Officer with a gift to the value of \$500.

Comment:

Mr Young has led the Development Services team through a major period of Collie's transition, as well as providing leadership to the organisation for the past five months in the role of Acting Chief Executive Officer. A gift with a value of \$350 is considered appropriate to recognise his significant contribution.

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 COUNCILLORSShire President Cr Miffling

- 12 October - represented Council at the official opening of the Collie Show
- 15 October - attended Just Transition meetings
- 17 October - represented Council at the official announcement of the Leschenault Catchment Council grant for section of Collie River (Soldiers' Park area)
- 17 October - attended the Nuclear for Australia forum in Mineworkers' Institute
- 18 October - along with Councillors and staff met with Hon Peter Dutton MP Leader of the Federal Opposition and Mr Ric Wilson MP Federal Member for O'Connor regarding the Federal Liberal Party policy on nuclear energy
- 20 October - attended at Wellington Dam representing Council at the Aus Cycle event and presented winners' trophies
- 21 October - attended the commissioning of the first stage of the Neoen battery project at Myaree Farm on Williams Road
- 29 October - met with Green Steel proponents for an update and briefing on their proposed development in the Coolangatta Industrial Estate
- 31 October - along with Councillors and staff met with Mr Shane Love MLA State Opposition Leader and Mr Cam Parsons the National Party candidate for the seat of Collie-Preston
- 12 November - attended Just Transition meeting

Deputy Shire Cr Italiano

- 16 October – Met with planners for Opposition Leader Peter Dutton's visit to Collie
- 16 October – Attended Partnership and Sponsorship working group meeting
- 17 October – Attended Nuclear for Australia group's presentation at Miners' Institute
- 18 October – Attended Opposition Leader Peter Dutton's presentation to Council
- 24 October – Attended farewell afternoon tea for departing shire director Matt Young
- 28 October – Attended Neoen inauguration ceremony
- 29 October – Met with Green Steel for an update on their project
- 5 November – Met with CEO regarding the position of Director of Development Services
- 11 November – Laid a wreath at the Collie-Cardiff RSL's Remembrance Day service

Cr Hill-Power

- 9 October - Townscape & Environment Committee meeting
- 17 October – Attended Nuclear for Australia group's presentation at Miners' Institute

- 24 October – Attended farewell afternoon tea for departing shire director Matt Young
- 12 November – Attended Citizenship ceremony held in the Council Chambers
- 31 October - met with Mr Shane Love MLA State Opposition Leader and Mr Cam Parsons the National Party candidate for the seat of Collie-Preston

Cr Hansen

- 18 October – Attended Opposition Leader Peter Dutton’s presentation to Council

Cr Moyses

- 18 October – Attended Opposition Leader Peter Dutton’s presentation to Council
- 4 November – Attended Sports Award Panel meeting

Cr Scoffern

- 17 October – Attended Nuclear for Australia group’s presentation at Miners’ Institute
- 18 October – Attended Opposition Leader Peter Dutton’s presentation to Council

Miss Fry

- 29 October - met with Green Steel proponents for an update and briefing on their proposed development in the Coolangatta Industrial Estate
- 31 October - met with Mr Shane Love MLA State Opposition Leader and Mr Cam Parsons the National Party candidate for the seat of Collie-Preston

Mr Geere

- 18 October – Attended Opposition Leader Peter Dutton’s presentation to Council
- 31 October - met with Mr Shane Love MLA State Opposition Leader and Mr Cam Parsons the National Party candidate for the seat of Collie-Preston

19. STATUS REPORT ON COUNCIL RESOLUTIONS

Summary reports on the status of Council’s resolutions are:

- ‘Closed Since Last Meeting’ at Appendix 19.1.A
- ‘All Open’ at Appendix 19.1.B

20. CLOSURE OF MEETING TO MEMBERS OF THE PUBLIC

Officer's Recommendation/Council Decision:		Resolution: 9500
Moved: Cr Faries		Seconded: Cr Kearney
<p><i>That the meeting be closed to the public to discuss items 20.1 and 20.2, in accordance with section 5.23 (2) (a) and (2) (d) of the Local Government Act 1995, being a matter affecting an employee and legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting.</i></p>		
Carried:10/0		
For:	Cr Miffing, Cr Italiano, Cr Smith, Cr Hill-Power, Cr Moyses, Cr Faries, Cr Scoffern, Cr Kearney, Cr Hansen, Cr Sadlier.	
Against:	Nil	

All members of the gallery, press and Miss Fry left the chambers at 9.00pm.

20.1 Appointment of Director Development Services	
Reporting Department:	Chief Executive Officer
Reporting Officer:	Phil Anastasakis - Chief Executive Officer
Accountable Manager:	Phil Anastasakis – Chief Executive Officer
Legislation:	<i>Local Government Act 1995</i>
File Number:	GOV/001
Appendices:	20.1.A Assessment Report on Applicants
Voting Requirement:	Simple Majority

This report is confidential in accordance with Section 5.23(2)(a) of *the Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to a matter affecting an employee which is to be discussed at the meeting.

A confidential report will be circulated to members under separate cover (Confidential Report 20.1.A). The report is not for circulation.

Officer's Recommendation/Council Decision:		Resolution: 9501
Moved: Cr Faries		Seconded: Cr Smith
<p><i>That Council accept the recommendation for appointment to senior officer, Director Development Services as contained within the assessment report and authorise the Chief Executive Officer to negotiate terms of appointment.</i></p>		
Carried:10/0		
For:	Cr Miffing, Cr Italiano, Cr Smith, Cr Hill-Power, Cr Moyses, Cr Faries, Cr Scoffern, Cr Kearney, Cr Hansen, Cr Sadlier.	
Against:	Nil	

20.2 Legal Advice (Rates)	
Reporting Department:	Chief Executive Officer
Reporting Officer:	Phil Anastasakis - Chief Executive Officer
Accountable Manager:	Phil Anastasakis – Chief Executive Officer
Legislation:	<i>Local Government Act 1995</i>
File Number:	GOV/002
Appendices:	20.2.A Legal Advice
Voting Requirement:	Simple Majority

This report is confidential in accordance with Section 5.23(2)(d) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting.

A confidential report will be circulated to members under separate cover (Confidential Report 20.2.A). The report is not for circulation.

Officer's Recommendation/Council Decision:	Resolution: 9502
Moved: Cr Kearney	Seconded: Cr Faries
<i>That Council receive the legal advice from McLeods Lawyers in relation to the Shire of Collie 2024/25 rates and support the appointment of McLeods Lawyers to apply on behalf of the Shire of Collie to the State Administrative Tribunal for a ruling and resolution of the matter in accordance with the Local Government Act 1995.</i>	
	Carried: 10/0
For:	<i>Cr Miffling, Cr Italiano, Cr Smith, Cr Hill-Power, Cr Moyses, Cr Faries, Cr Scoffern, Cr Kearney, Cr Hansen, Cr Sadlier.</i>
Against:	<i>Nil</i>

Officer's Recommendation/Council Decision:	Resolution: 9503
Moved: Cr Faries	Seconded: Cr Hill-Power
<i>That Council reopen the meeting to the public.</i>	
	Carried: 10/0
For:	<i>Cr Miffling, Cr Italiano, Cr Smith, Cr Hill-Power, Cr Moyses, Cr Faries, Cr Scoffern, Cr Kearney, Cr Hansen, Cr Sadlier.</i>
Against:	<i>Nil</i>

The meeting came out from being closed doors at 9.11 pm.

21. **CLOSE**

There being no further business the Shire President closed the meeting at 9.12pm.

I certify that these Minutes were confirmed at the Ordinary Meeting of Council held on Tuesday, 12 November 2024.

.....
Presiding Member

.....
Date