



11 JANUARY 2024

Shire of Esperance

NOTICE OF MEETING AND AGENDA

An Agenda Briefing Session of the Shire of Esperance will be held at Council Chambers on 16 January 2024 commencing at 1pm to brief Council on the matters set out in the attached agenda.

An Ordinary Council meeting of the Shire of Esperance will be held at Council Chambers on 23 January 2024 commencing at 4:00 PM to consider the matters set out in the attached agenda.

S Burge

Chief Executive Officer

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Esperance for any act, omission or statement or intimation occurring during Council or Committee meetings. The Shire of Esperance disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings. Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by a member or officer of the Shire of Esperance during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Esperance. The Shire of Esperance warns that anyone who has any application lodged with the Shire of Esperance must obtain and should only rely on written confirmation of the outcome of the application, and any conditions attaching to the decision made by the Shire of Esperance in respect of the application.

ETHICAL DECISION MAKING AND CONFLICTS OF INTEREST

Council is committed to a code of conduct and all decisions are based on an honest assessment of the issue, ethical decision-making and personal integrity. Councillors and staff adhere to the statutory requirements to declare financial, proximity and impartiality interests and once declared follow the legislation as required.

ATTACHMENTS

Please be advised that in order to save printing and paper costs, all attachments referenced in this paper are available in the original Agenda document for this meeting.

RECORDINGS

The Meeting will be live streamed. The recording will be made publicly available as soon as practical following the meeting.

DISCLOSURE OF INTERESTS



Agenda Briefing Ordinary Council Meeting Special Meeting

Name of Person Declaring an interest

Position Date of Meeting

This form is provided to enable members and officers to disclose an Interest in the matter in accordance with the regulations of Section 5.65, 5.70 and 5.71 of the Local Government Act 1995 and Local Government (Administration) Regulations 1996 34C.

INTEREST DISCLOSED

Item No Item Title

Nature of Interest

Type of Interest Financial Proximity Impartiality

INTEREST DISCLOSED

Item No Item Title

Nature of Interest

Type of Interest Financial Proximity Impartiality

INTEREST DISCLOSED

Item No Item Title

Nature of Interest

Type of Interest Financial Proximity Impartiality

DECLARATION

I understand that the above information will be recorded in the Minutes of the meeting and recorded by the Chief Executive Officer in an appropriate Register.

Signature Date

DISCLOSURE OF INTERESTS

Notes for Your Guidance



IMPACT OF A FINANCIAL INTEREST (s. 5.65. & s. 67. Local Government Act 1995)

A member who has a **Financial Interest** in any matter to be discussed at a Council or Committee Meeting, which will be attended by the member, must disclose the nature of the interest:

- a. In a written notice given to the Chief Executive Officer before the Meeting or;
- b. At the Meeting immediately before the matter is discussed.

A member, who makes a disclosure in respect to an interest, must not:

- a. Preside at the part of the Meeting relating to the matter or;
- b. Participate in, or be present during, any discussion or decision making procedure relative to the matter, unless and to the extent that, the disclosing member is allowed to do so under *Section 5.68* or *Section 5.69* of the *Local Government Act 1995*.

INTERESTS AFFECTING FINANCIAL INTEREST

The following notes are a basic guide for Councillors when they are considering whether they have a **Financial Interest in a matter**.

1. A Financial Interest, pursuant to s. 5.60A or 5.61 of the *Local Government Act 1995*, requiring disclosure occurs when a Council decision might advantageously or detrimentally affect the Councillor or a person closely associated with the Councillor and is capable of being measured in money terms. There are expectations in the *Local Government Act 1995* but they should not be relied on without advice, unless the situation is very clear.
2. If a Councillor is a member of an Association (which is a Body Corporate) with not less than 10 members i.e sporting, social, religious etc, and the Councillor is not a holder of office of profit or a guarantor, and has not leased land to or from the club, i.e, if the Councillor is an ordinary member of the Association, the Councillor has a common and not a financial interest in any matter to that Association.
3. If an interest is shared in common with a significant number of electors and ratepayers, then the obligation to disclose that interest does not arise. Each case needs to be considered.
4. If in doubt declare.
5. As stated if written notice disclosing the interest has not been given to the Chief Executive Officer before the meeting, then it **must** be given when the matter arises in the Agenda, and immediately before the matter is discussed. Under s. 5.65 of the *Local Government Act 1995* failure to notify carries a penalty of \$10 000 or imprisonment for 2 years.
6. Ordinarily the disclosing Councillor must leave the meeting room before discussion commences. The **only** exceptions are:
 - 6.1 Where the Councillor discloses the **extent** of the interest, and Council carries a motion under s.5.68(1)(b)(ii) of the *Local Government Act 1995*; or
 - 6.2 Where the Minister allows the Councillor to participate under s.5.69(3) of the *Local Government Act 1995*, with or without conditions.



INTERESTS AFFECTING PROXIMITY (s. 5.60b Local Government Act 1995)

1. For the purposes of this subdivision, a person has a proximity interest, pursuant to s.5.60B of the Local Government Act 1995, in a matter if the matter concerns;
 - a. a proposed change to a planning scheme affecting land that adjoins the person's land; or
 - b. a proposed change to the zoning or use of land that adjoins the person's land; or
 - c. a proposed development (as defined in section 5.63(5)) of land that adjoins the person's land.
2. In this section, land (the proposal land) adjoins a person's land if;
 - a. The proposal land, not being a thoroughfare, has a common boundary with the person's land; or
 - b. The proposal land, or any part of it, is directly across a thoroughfare from, the person's land; or
 - c. The proposal land is that part of a thoroughfare that has a common boundary with the person's land.
3. In this section a reference to a person's land is a reference to any land owned by the person or in which the person has any estate or interest.

INTERESTS AFFECTING IMPARTIALITY

Definition: An interest, pursuant to Regulation 11 of the Local Government (Rules of Conduct) Regulations 2007, that would give rise to a reasonable belief that the impartiality of the person having the interest would be adversely affected, but does not include an interest as referred to in Section 5.60 of the 'Act'.

A member who has an **Interest Affecting Impartiality** in any matter to be discussed at a Council or Committee Meeting, which will be attended by the member, must disclose the nature of the interest;

- a. In a written notice given to the Chief Executive Officers before the Meeting or;
- b. At the Meeting, immediately before the matter is discussed

IMPACT OF AN IMPARTIALITY DISCLOSURE

There are very different outcomes resulting from disclosing an interest affecting impartiality compared to that of a financial interest. With the declaration of a financial interest, an elected member leaves the room and does not vote.

With the declaration of this type of interest, the elected member stays in the room, participates in the debate and votes. In effect then, following disclosure of an interest affecting impartiality, the member's involvement in the Meeting continues as if no interest existed.

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SHIRE OF ESPERANCE

AGENDA

**ORDINARY COUNCIL MEETING
TO BE HELD IN COUNCIL CHAMBERS ON 23 JANUARY 2024
COMMENCING AT 4:00 PM**

1. OFFICIAL OPENING

The Shire of Esperance acknowledges the Kapa Kurl Wudjari people of the Nyungar nation and Ngadju people who are the Traditional Custodians of this land and their continuing connection to land, waters and community. We pay our respects to Elders past, present and emerging and we extend that respect to other Aboriginal Australians today.

.2. ATTENDANCE

Members

Cr R Chambers	President	Town Ward
Cr J Obourne	Deputy President	Town Ward
Cr G Johnston		Town Ward
Cr S McMullen		Town Ward
Cr L de Haas		Town Ward
Cr W Graham		Rural Ward
Cr S Starcevich		Rural Ward
Cr S Flanagan		Town Ward
Cr C Davies		Town Ward

Shire Officers

Mr S Burge	Chief Executive Officer
Mr M Walker	Director Asset Management
Mr R Grieve	Director External Services
Mr S Stock	Acting Director Corporate & Community Services
Miss S Hawke	Executive Assistant
Mrs C Hoffrichter	Community Development Officer

Members of the Public & Press

3. APOLOGIES & NOTIFICATION OF GRANTED LEAVE OF ABSENCE

Mrs F Baxter	Director Corporate & Community Services
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4. APPLICATIONS FOR LEAVE OF ABSENCE

5. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

6. DECLARATION OF MEMBERS INTERESTS

- 6.1 Declarations of Financial Interests – Local Government Act Section 5.60a**
- 6.2 Declarations of Proximity Interests – Local Government Act Section 5.60b**
- 6.3 Declarations of Impartiality Interests – Admin Regulations Section 34c**

7. PUBLIC QUESTION TIME

8. PUBLIC ADDRESSES / DEPUTATIONS

9. PETITIONS

9.4 Noise Abatement Peition – Motorcycles at 4 Douglas Street

NOISE ABATEMENT PETITION REGARDING MOTORCYCLES 4 DOUGLAS STREET, CASTLETOWN

THE PROBLEM

We, the undersigned residents of Castletown, are complaining about the noise from loud motorcycles, coming and going from 4 Douglas Street, Castletown, that is disturbing everyone in the neighbourhood. Nearby neighbours have made complaints in the past, to no avail, and, due to other activities that take place at this premises, many of them are anxious for their safety and don't want to be involved in this complaint on their own. The excessive noise of these bikes can be heard for miles, in fact, it sometimes sounds like they just drive up Chaplin Street and then come back again. According to our research, noise pollution regulations are supposed to limit offensive noise levels from vehicles (<https://transport.wa.gov.au>vehicles>) These bikes come and go at all times of the day, sometimes every fifteen minutes, changing gears as many times as they can in the 100m from the abovementioned house to the Goldfields Road entrance. For example, on Monday, bikes were coming and going every 15 mins and the noise continued well past 2300hours. On Tuesday night they made a run at 0100 hours, waking everyone up. The Environmental Protection (Noise) Regulations 1997 (Noise Regulations) is aimed at protecting people from unnecessary disturbance. (<https://perth.wa.gov.au>community services and facilities>) These activities are disrespectful and counter the noise restrictions in WA (7am – 7pm Monday to Saturday)

THE SOLUTION

The solution for us would be:

1. that these bikes have their exhaust systems baffled so that the noise level drops within acceptable limits,
2. that the occupants using a motorcycle would limit their excursions to a reasonable, and,
3. that the occupants would only use the noisy bikes in line with the WA noise restriction hours.

TO GET FROM THE PROBLEM TO THE SOLUTION

These bikes sound like Harley Davidsons, with very loud exhaust systems. We want the sound level, and frequency of trips along the road to stop. To this end we would like the police to pull these motorcycles up and sound test their exhaust systems (in line with the blitz started in June 2012 <https://netrider.net.au>threads>days-of-loud-exhausts> ...). If the exhaust system is non-compliant the rider should be issued a non-compliance notice and ordered to fix it. If the non-compliance persists the bike should be marked as un-roadworthy and the rider charged. For our part, we are going to note every time a motorcycle from that premises goes by and take a decibel reading as it passes (we have bought a sound monitor for this purpose). Hopefully this will assist with any investigations. Why anyone needs to come and go from a property every fifteen minutes is beyond our comprehension. It is our hope that the police, having more authority than us, might speak to the occupants and point this out. We intend to take photos and decibel readings of the motorcycles as they pass our place and hope that when we have collected data (and photographic evidence) that this will support the police in their actions in this matter.

NOISE ABATEMENT PETITION REGARDING MOTORCYCLES 4 DOUGLAS STREET, CASTLETOWN
We, the undersigned, are in agreement with this petition

NAME	ADDRESS	PHONE NUMBER	SIGNATURE
LUCY STONEHOUSE	12 WISEMAN STREET		[Signature]
ROSEMARY STONEHOUSE	12 WISEMAN STREET		[Signature]
LARRY JERRY	1 DOUGLAS ST		[Signature]
ETHEL JERRY	1 DOUGLAS ST		[Signature]
Kylie Leeson	15 Wiseman St		[Signature]
John Leeson	15 Wiseman St		[Signature]
Kate Leeson	103 WISEMAN ST		[Signature]
Phil Leeson	103 WISEMAN ST		[Signature]
Melissa Cellis	3 Douglas St		[Signature]
Judy Nancy	11 Douglas St		[Signature]
John Bellenger	5 Douglas St		[Signature]
STEVE BELLINGER	✓		[Signature]
Cathy Bennie	6 Douglas Street		[Signature]
Jimene Bennie	6 Douglas Street		[Signature]
Peter Wilkinson	3 Douglas Street		[Signature]
GAY STEVENSON	10A WISEMAN ST		[Signature]
John Birch	8 WISEMAN ST		[Signature]
BILL COMPTON	1 WISEMAN ST		[Signature]

NAME	ADDRESS	PHONE NUMBER	SIGNATURE
Tracey Husbands	21 Wiseman Street Castletown		[Signature]
Eloise Husbands	21 Wiseman St Castletown		[Signature]
Frika Nielson	23 Wiseman St Castletown		[Signature]
John Nielson	23 Wiseman St Castletown		[Signature]

Officer's Recommendation

That Council:

- Note the petition against loud motorbikes at 4 Douglas Street Castletown, and acknowledge that there are community members that have been negatively impacted by the noise; and
- Request the CEO to forward this Petition to the Western Australian Police Force for their consideration and action.

Voting Requirement

Simple Majority

10. CONFIRMATION OF MINUTES

That the Minutes of the Ordinary Council Meeting of the 19 December 2023 be confirmed as a true and correct record.

Voting Requirement Simple Majority

11. DELEGATES' REPORTS WITHOUT DISCUSSION

From October 2023 to September 2025				
	Agenda Briefing Sessions (3)	Ordinary Council Meetings (3)	Special Council Meetings (1)	Annual Electors Meeting ()
Cr Ron Chambers Shire President	3	3	1	
Cr Jennifer Obourne Deputy Shire President	3	3	1	
Cr Shayne Flanagan	3	3	1	
Cr Connor Davies	2	3	1	
Cr Steve McMullen	3	3	1	
Cr Leonie de Haas	3	3	1	
Cr Wes Graham	3	3	1	
Cr Sam Starcevich	3	3	1	
Cr Gemma Johnston	3	3	1	

12. MATTERS REQUIRING A DETERMINATION OF COUNCIL

12.1 EXTERNAL SERVICES

Nil

12.2 ASSET MANAGEMENT

Nil

12.3 CORPORATE & COMMUNITY SERVICES

Item: 12.3.1

Policy Review - Executive Services

Author/s	Sarah Walsh	Coordinator Governance & Corporate Support
Authorisator/s	Steve Stock	Acting Director Corporate & Community Services

File Ref: D23/33592

Applicant

Internal

Location/Address

N/A

Executive Summary

For Council to review the section of the Policy Manual that relates to Executive Services.

Recommendation in Brief

That Council endorse the Executive Services policies inclusive of amendments, inclusions and deletions as reviewed.

Background

A review of Council Policies is recommended to take place every two years, in line with Council elections to ensure that the Policies are in keeping with community expectations, relevance and current requirements.

Officer's Comment

This year, the policy template has been modified to conform to a change in Shire branding and to meet requirements outlined within the recent regulation 17 review of Shire's systems and procedures.

The following is a summary of recommended changes to the Executive Services policies. Please refer to Attachment A for policy details.

Policy Name	New Ref No.	Recommended Amendment
Public Land Asset Strategy	POL 0032	Amend Council Plan references throughout and responsible officer position title.
Approval to Hold a Civic Reception	POL 0033	Include scope and definition, replace reject with deny in first paragraph, begin second paragraph with 'All', remove (format, invitation list, etc.) from second paragraph.
Elected Member Entitlements	POL 0034	Include scope, remove references to removed sections and replace with reference to professional development policy in travelling expenses section, replace semicolon with full stop in first paragraph of uniform section.

Senior Employees	POL 0035	Include scope.
Execution of Documents and Common Seal Usage	POL 0036	Include scope and definitions, minor wording changes, include disclosure statements, notices and property condition reports to item 22 and add item 23 to table.
Legal Representation Cost Indemnification	POL 0037	No change
Conferring of Honours	POL 0038	Include scope and definitions
Presentation of a Shire Plaque of the Council Crest	POL 0039	Rewording of purpose and scope, removal of duplicate paragraph in practice section.
Vandalism Rewards	POL 0040	Include scope.
External Committee Representation	POL 0041	Include scope.
Community Engagement	POL 0042	Adjust reference for Council Plan, add scope and definitions, adjust remove matrix and replace with guide, amend IAP2 table, minor wording amendments.
Use and Storage of Presidential Chain	POL 0043	Include scope, remove Australia Day Ceremonies from limitations list, minor wording updates to second list.
Live Streaming and Recording of Meetings	POL 0044	Include officers definition, remove ('Act') after first reference of LG Act, minor wording changes.
Electoral Caretaker Period	POL 0045	No change
Cultural Protocols	POL 0046	Include scope, move second sentence in Welcome to Country definition to the welcome to country section, remove third paragraph under practice section, minor grammar and wording updates.
Attendance at Events *absolute majority required	POL 0047	Minor rewording, include scope.
Code of Conduct Behaviour Complaints Management	POL 0048	Minor rewording
Elected Member Professional Development *absolute majority required	POL 0049	Change references of conferences and training to be professional development, minor rewording and formatting.
Elected Member Social Media	POL 0050	Removed Guidelines from policy and created the Elected Member Use of Social Media Guide which is now referenced, minor rewording.

Consultation

Executive Services

Financial Implications

Nil

Asset Management Implications

Nil

Statutory Implications

Local Government Act 1995 s.2.7(2)(b) 'Determine the Local Government's policies'

Policy Implications

Nil

Strategic Implications

Council Plan 2022 – 2032

Performance - Outcome 15. Operational excellence and financial sustainability

Objective 15.1. Provide responsible, agile and innovative planning and resource management.

Environmental Considerations

Nil

Attachments

A⇒. Reviewed Executive Policies - *Under Separate Cover*

Officer's Recommendation

That Council endorse the Executive Services policies inclusive of amendments, inclusions and deletions as reviewed.

Voting Requirement

Absolute Majority

Item: 12.3.2

Lease Request - Esperance Airport Car Wash Down Facility

Author/s	Sarah Walsh	Coordinator Governance & Corporate Support
Authorisor/s	Steve Stock	Acting Director Corporate & Community Services

File Ref: D24/148

Applicant

Busby Investments Pty Ltd T/As Budget Rent A Car

Location/Address

Portion Lot 15 Coolgardie-Esperance Highway Gibson.

Executive Summary

For Council to consider entering into a new lease with Busby Investments Pty Ltd T/as Budget Rent A Car for the car wash down bay located at the Esperance Airport, portion Lot 15 Coolgardie-Esperance Highway, Gibson.

Recommendation in Brief

That Council enters into a new lease with Busby Investments Pty Ltd T/as Budget Rent A Car for the car wash down bay located at the Esperance Airport, portion Lot 15 Coolgardie-Esperance Highway, Gibson.

Background

Busby Investments Pty Ltd T/As Budget Rent A Car (Applicant) began leasing the Car Wash Down Facility at the Esperance Airport in April 2014, and the lease is due to expire 31 March 2024.

The Applicant has requested to enter into a new lease for a further two year term.

Officer's Comment

The Applicant currently holds two leases at the Esperance Airport, being the Car Wash Down Facility and Car Hire Desk 2. The proposed two year term will align the expiry date of both leases to 2026.

Discussion with relevant officers has determined that there are no concerns with the lease being renewed and aligning the expiry of both leases will allow for consolidation at the 2026 expiry.

As per s.3.58(4)(c)(i) of the *Local Government Act 1995*, to determine the market value of the disposition we require a rental valuation to be carried out, not more than 6 months prior to the proposed disposition. In this instance, it is proposed that we utilise s.3.58(4)(c)(ii) of the Act for determining the market value of the disposition. This clause states "as declared by a resolution of the local government on the basis of a valuation carried out more than 6 months before the proposed disposition that the local government believes to be a true indication of the value at the time of the proposed disposition."

The Shire last obtained an independent rental valuation in February 2019 for land only airport rental space; the valuation was \$6.30 (ex GST) per m²/p.a.

The current rental rate being charged for the car wash down bay area is higher than the valuation provided in 2019 and therefore it is recommended that CPI be applied to this amount, resulting in the rate being \$9.90 including GST per m² for 2024/25.

As the premises is 225m² in size, the annual rent for the premises based on this valuation would be \$2,227.50 including GST.

Consultation

Busby Investments Pty Ltd T/As Budget Rent A Car

Financial Implications

Lease preparation fee: \$630 inc GST

Annual rent: \$2,227.50 inc GST, subject to annual reviews based on CPI

Asset Management Implications

Nil – land only lease. Applicant is responsible for maintenance/repair of all improvements, utility costs, waste water etc.

Statutory Implications

Local Government Act 1995- Section 3.58 Disposing of Property

Policy Implications

Building and Property Agreements policy

Strategic Implications

Council Plan 2022 – 2032

Prosperity - Outcome 12. A prosperous and diverse economy

Objective 12.1. Attract and retain diverse industries and enterprises to grow the economy and local jobs.

Environmental Considerations

The Applicant is responsible for ensuring they comply with relevant environmental and health regulations.

Attachments

A₁. Lease Request - Busby Investments - Car Wash Down Facility

Officer's Recommendation

That Council;

Enter into a new lease for the portion of Esperance Airport, Lot 15 Coolgardie-Esperance Highway Gibson, known as Esperance Airport Car Wash Down Facility to Busby Investments Pty Ltd T/As Budget Car Rentals, subject to;

- a. **The term of the lease being 2 years;**
- b. **Lease rental being \$2,227.50 including GST and that Council consider this value to be a true indication of the current market rental rate, subject to annual CPI increases;**
- c. **Lease preparation fee of \$630 including GST being payable; and**
- d. **The disposition being advertised in accordance with Section 3.58 of the *Local Government Act 1995* for Disposal of Property.**

Voting Requirement

Simple Majority

Item: 12.3.3

Financial Services Report - January 2024

Author/s	Roselyn Hamilton	Manager Financial Services
Authoriser/s	Steve Stock	Acting Director Corporate & Community Services

File Ref: D24/276

Attachments

A₁. Financial Services Report - December 2023

Officer's Recommendation

That Council receive the attached report entitled Monthly Financial Services Report for the month of December 2023.

Voting Requirement Simple Majority

12.4 EXECUTIVE SERVICES

Item: 12.4.1

Information Bulletin - January 2024

Author/s	Sofie Hawke	Executive Assistant
Authorisor/s	Shane Burge	Chief Executive Officer

File Ref: D24/256

Applicant

Internal

Strategic Implications

Council Plan 2022-2032

Performance

Outcome 15. Operational excellence and financial sustainability.

Objective 15.1. Provide responsible, agile and innovative planning and resource management.

Attachments

- A↓. Information Bulletin – January 2024
- B↓. Council Priorities Summary – Corporate Performance – December 2023
- C↓. Status Report – Open Council Resolutions – January 2024

Officer's Recommendation

That Council accepts:

- 1. Information Bulletin – January 2024**
- 2. Council Priorities Summary – Corporate Performance – December 2023**
- 3. Status Report – Open Council Resolutions – January 2024**

Voting Requirement

Simple Majority

13. REPORTS OF COMMITTEES

Item: 13.1

Minutes of Committees

Author/s	Chantelle Hoffrichter	Executive Assistant
Authoriser/s	Shane Burge	Chief Executive Officer

File Ref: D24/931

Attachments

A₁. Minutes - Audit Committee Meeting - 21 November 2023

Officer's Recommendation

That Council accept the following unconfirmed minutes:

- 1. Minutes - Audit Committee Meeting - 21 November 2023**

Simple Majority

14. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

15. MEMBERS QUESTIONS WITH OR WITHOUT NOTICE

16. URGENT BUSINESS APPROVED BY DECISION

17. MATTERS BEHIND CLOSED DOORS

Officer's Comment:

It is recommended that the meeting is behind closed doors for the following items, in accordance with section 5.23(2) of the Local Government Act 1995.

Item: 17.1

Workers Accomodation Project

CONFIDENTIAL ITEM

This report is considered confidential in accordance with the Local Government Act 1995, as it relates to a matter that if disclosed, would reveal a trade secret, where the trade secret is held by, or is about, a person other than the local government (Section 5.23(2)(e)(i)).

Item: 17.2

Lot 50 Wylie Bay Road

CONFIDENTIAL ITEM

This report is considered confidential in accordance with the Local Government Act 1995, as it relates to a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting (Section 5.23(2)(c)); 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 (Section 5.23(2)(d)); and a matter that if disclosed, would reveal information that has a commercial value to a person, where the information is held by, or is about, a person other than the local government (Section 5.23(2)(e)(ii)).

18. PUBLIC QUESTION TIME

19. CLOSURE