



MINUTES

15th of December 2022

ORDINARY COUNCIL MEETING

Held at the Shires Administration Building situated at Gascoyne Junction
commencing at 10.00am

DISCLAIMER

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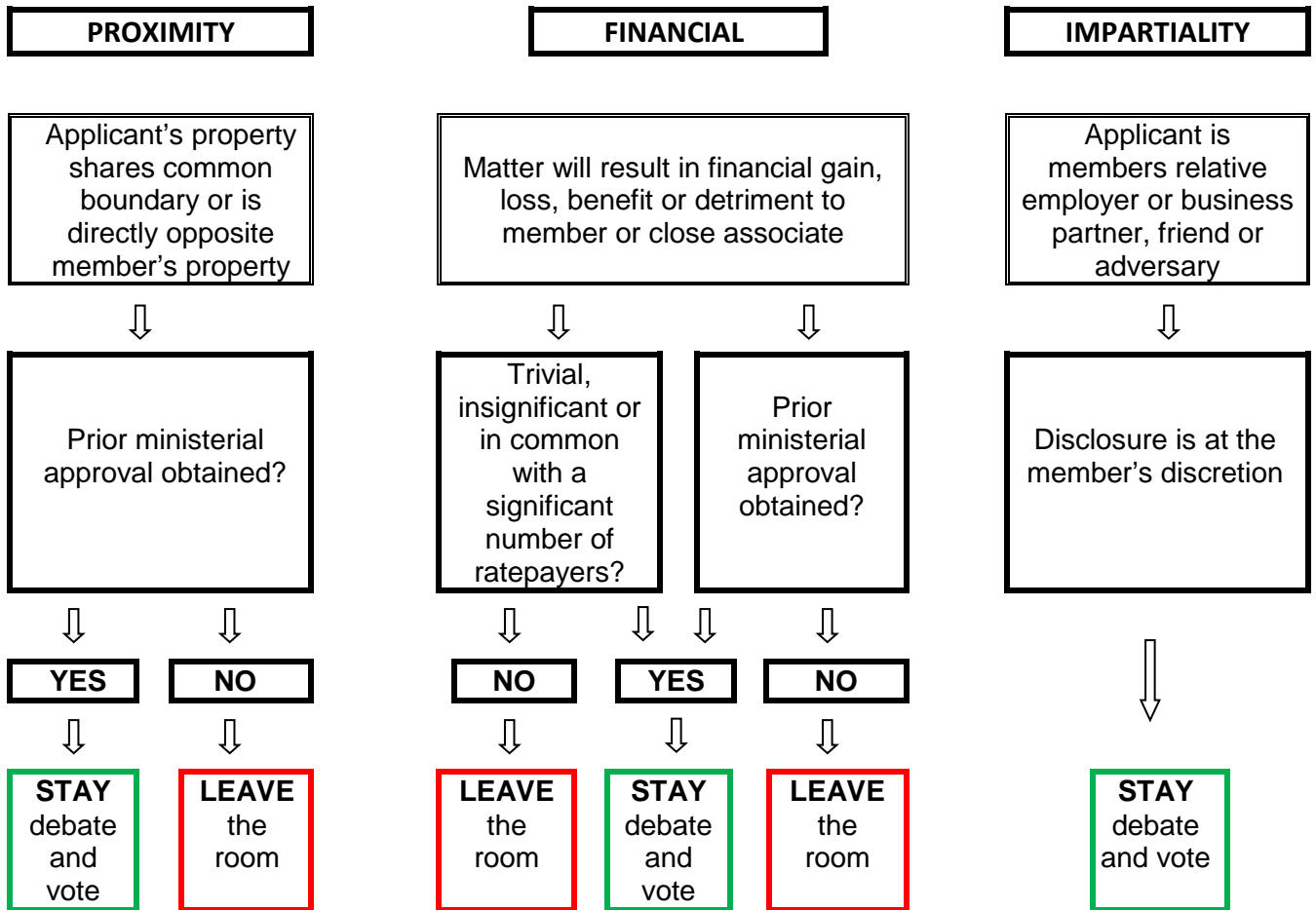
Please note this agenda contains recommendations which have not yet been adopted by Council.

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John McCleary, JP
CHIEF EXECUTIVE OFFICER

* Declaring an Interest



Local Government Act 1995 - Extract

5.65 - Members' interests in matters to be discussed at meetings to be disclosed.

(1) A member who has an interest in any matter to be discussed at a council or committee meeting that will be attended by the member must disclose the nature of the interest:

(Penalties apply).

(2) It is a defense to a prosecution under this section if the member proves that he or she did not know:

(a) that he or she had an interest in the matter; or (b) that the matter in which he or she had an interest would be discussed at the meeting.

(3) This section does not apply to a person who is a member of a committee referred to in section 5.9(2)(f).

5.70 - Employees to disclose interests relating to advice or reports.

(1) In this section: 'employee' includes a person who, under a contract for services with the local government, provides advice or a report on a matter.

(2) An employee who has an interest in any matter in respect of which the employee is providing advice or a report directly to the council or a committee must disclose the nature of the interest when giving the advice or report.

(3) An employee who discloses an interest under this section must, if required to do so by the council or committee, as the case may be, disclose the extent of the interest. (Penalties apply).

5.71 - Employees to disclose interests relating to delegated functions.

If, under Division 4, an employee has been delegated a power or duty relating to a matter and the employee has an interest in the matter, the employee must not exercise the power or discharge the duty and:

(a) in the case of the CEO, must disclose to the mayor or president the nature of the interest as soon as practicable after becoming aware that he or she has the interest in the matter; and (b) in the case of any other employee, must disclose to the CEO the nature of the interest as soon as practicable after becoming aware that he or she has the interest in the matter. (Penalties apply).

'Local Government (Administration) Regulations 1996 - Extract

In this clause and in accordance with Regulation 34C of the Local Government (Administration) Regulations 1996:

"Interest" means an interest that could, or could reasonably be perceived to, adversely affect the impartiality of the person having the interest and includes an interest arising from kinship, friendship or membership of an association.



SHIRE OF UPPER GASCOYNE
AGENDA FOR THE ORDINARY MEETING OF COUNCIL HELD AT THE SHIRES ADMINISTRATION
BUILDING SITUATED AT GASCOYNE JUNCTION ON THE 15th OF DECEMBER 2022 COMMENCING
AT 10.00 AM

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**SHIRE OF UPPER GASCOYNE
AGENDA FOR THE ORDINARY MEETING OF COUNCIL HELD AT THE SHIRES
ADMINISTRATION BUILDING SITUATED AT GASCOYNE JUNCTION ON THE 15th OF DECEMBER
2022 COMMENCING AT 10.00 AM**

1. DECLARATION OF OPENING / ANNOUNCEMENTS OF VISITORS

The President welcomed those present and declared the meeting open at 9:58am

2. ATTENDANCE, APOLOGIES AND APPROVED LEAVE OF ABSENCE

2.1 Councillors

Cr J. Caunt	Deputy Shire President
Cr G. Watters	Councillor
Cr B. Walker	Councillor
Cr R. Hoseason-Smith	Councillor

Staff

John McCleary JP	Chief Executive Officer
Jarrod Walker	Manager of Works and Services
Sa Toomalatai	Manager of Finance and Corporate Services

Visitors

Joshua Kirk	Greenfield Technical Services
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2.2 Absentees

2.3 Leave of Absence previously approved

Cr D. Hammarquist
Cr A. McKeough
Cr H. McTaggart

3. APPLICATION FOR LEAVE OF ABSENCE

Nil

4. PUBLIC QUESTION TIME

4.1 Questions on Notice

Nil

4.2 Questions without Notice

Mr Will Baston entered the chamber at 10:24am and asked the following questions;

1. What caused the step change in Rates from \$589k in 2021-22 to \$1,289k in 2023-24 and then a further jump to \$1,619k in 2024-25? Page 53 of Strategic Resource Plan. Mr Baston further

advised that the CEO had already answered this question prior to the OMC as such needed no further explanation.

2. Reviewing the expenditure increases for future years e.g. employee costs, m&c, insurance etc. All set to 3%. The spreadsheet formula for depreciation includes this 3% in error and leads to a multimillion \$ overstating of the annual depreciation cost by the end of the model. Error starts in year 1 and cumulates.

Would be worth reviewing before adopting.

If I'm right it adds to a \$27.5m error over the whole model, starting at \$180k in year 1 and growing to \$3.8m in year 15

Further comments to the Shire to consider.

It seems that the consultant's model has added 3% of the assets prior year WDV to the replacement cost of the assets then used that to calc depreciation. Leads to a large increase in the replacement costs (top line) but not the WDV (bottom line) shown on balance sheet. Some local governments increase renewals cumulatively by inflation. Still think the model is adding 100% of renewals to replacement cost though, which is not right.

Answer:

The CEO advised Mr Baston that he would take the question on notice and seek further clarification from our Consultants – Moore Australia, and that we would revert once the clarification had been provided.

Mr Baston left the chamber at 10:44am.

5. DISCLOSURE OF INTEREST

Nil

6. PETITIONS/DEPUTATIONS/PRESENTATIONS

- 6.1 Greenfield Technical Services – Josh Kirk provided a detailed report on AGRN Events – 951 & 974.

7. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Nil

8. MATTERS FOR WHICH THE MEETING MAY GO BEHIND CLOSED DOORS

Nil

9. CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

- 9.1 Ordinary Meeting of Council held on 23rd November 2022.

OFFICER RECOMMENDATION / COUNCIL RESOLUTION

Council Resolution No: 01122022			
MOVED:	CR: R. HOSEASON-SMITH	SECONDED:	CR: G. WATTERS

That the Unconfirmed Minutes from the Ordinary Meeting of Council held on the 23rd of November 2022 be confirmed as a true and correct record of proceedings.

FOR: CR J. CAUNT
CR B. WALKER
CR G. WATTERS
CR R. HOSEASON-SMITH

AGAINST: CR

F/A: 4/0

10. REPORTS OF OFFICERS

Council Resolution No: 02122022

MOVED:	CR: R. HOSEASON-SMITH	SECONDED:	CR: B. WALKER
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That Council receive the Manager of Finance and Corporate Services, the Manager of Works & Services and the Chief Executive Officer reports as read.

FOR: CR J. CAUNT
CR B. WALKER
CR G. WATTERS
CR R. HOSEASON-SMITH

AGAINST: CR

F/A: 4/0

10.1 Manager of Finance and Corporate Services Report

After the Exit meeting was conducted last month with the Audit Committee and our Auditors from William Buck and the OAG, staff were advised that the final copy of our Annual Financial Statements (AFS) had been prepared for sign off.

I am pleased to advise Council that at the time of writing my report, I received an email from the OAG stating that our Opinion Letter had been issued and a finalised copy of our AFS was now available. The timing of this is absolutely critical as our statements need to be completed and signed off by our auditors by the 31st December in order to comply with legislation. To say I was 'happy' to receive this notification is an understatement – given the timing, I was super excited!

As a result of this great news from the OAG, the final, signed copy of our AFS will be presented to Council along with the CEO's Annual Report for 2021/22 at this month's OMC.

Also in the final stages of preparation, again in anticipation of presenting it to Council this month, is our Plan for the Future. Council will recall the update at last month's OMC regarding the pending review of the first draft, this has taken place and Moore Australia are now compiling the final copy of the report ready for Council to adopt.

As I reflect on all that has happened this calendar year, all I can think of to say is 'we've finally made it!' This year has been incredible and staff have achieved so much in terms of output in the delivery of projects and events, the level of work that has been completed in the last 12 months has been huge!

It was a pleasure to represent the Shire of Upper Gascoyne and the Gascoyne Junction Community at the WA State Awards for the 2022 Tidy Towns Sustainable Communities. Our own nominations reflected the spirit and passion of our town, with nominations for work undertaken by the Shire, the School and also the community spirit of residents of the Shire. This combined passion for town saw us take out the overall State Winner Category so it is something for us all to share. It was a highlight to also be awarded the Environmental Sustainability Award for the State, which reflects on both the Water Bore Project and the Reticulation of the Oval and Two Rivers Memorial Park. What a showcase of the forethought and innovation of our Shire.



We have still had visitors coming through albeit in smaller numbers through November, but many have been enjoying experiencing our National Parks with less crowds and have taken the rising temperatures as a small price to pay. It is lovely to see the tourist season extending for the benefit of our local tourism stakeholders. It has also been wonderful speaking to several new potential tourism entities that would like to get established in the Upper Gascoyne in both the accommodation and tour space.

I had a successful trip with the Caravan and Camping WA team, and they have captured some amazing images of the Shire to share in February. They were blown away by the Upper Gascoyne and did not want to leave, they want to spend more time hiking the trails in our National Parks and completing the Loop Track. They thought the Shire could be the subject of a documentary. They loved chatting with locals and were made to feel so welcome so thank you for helping me be great hosts.



Community Resource Centre – Monthly Income Report – November 2022

Printed at: 02/12/22

SHIRE OF UPPER GASCOYNE

Page No : 1

General Ledger Detail Trial Balance

(frmGLTrialBalance)

Options : Year 22/23, From Month 05, By Responsible Officer (CRC INCOME CRC INCOME ACCOUNTS - MONTHLY REPORTING)

RespOI	Account	Description	Opening Bal	Movement	Balance
Division GEN					
CRC INC	10841310	Commission Centrelink : CRC	-2,880.00	-720.00	-3,600.00
CRC INC	10841330	Transport Commission: CRC	-201.25	-29.81	-231.06
CRC INC	10841340	Postal Agency Commission: CRC	-1,994.34	-660.54	-2,654.88
CRC INC	10841360	Income from Events Held	0.00	-1,180.00	-1,180.00
CRC INC	10841380	Postal Agency Sales	-271.50	-107.37	-378.87
CRC INC	10841390	Sales: Books/Maps/Souvenirs/Sundries	-992.62	-40.82	-1,033.44
CRC INC	10841500	Grant: CRC Operating	-710.00	0.00	-710.00
CRC INC	10842600	CRC Income Misc.	-7.09	0.00	-7.09
CRC INC	10842610	CRC Merchandise Sales	-2,896.34	-497.90	-3,394.24
Total	CRC INCOME		-9,953.14	-3,236.44	-13,189.58
Total for division	GEN		-9,953.14	-3,236.44	-13,189.58
Grand Total			-9,953.14	-3,236.44	-13,189.58

Community Resource Centre – Monthly Customer Service Stats – November 2022

CUSTOMER SERVICES & ENQUIRIES		2022.2023	2021.2022	YTD	Nov-	Nov-	NOV
		TOTAL	TOTAL	DIFF	22	21	DIFF
Admin Support	Faxes	0	3	-3	0	0	0
	Photocopying/Printing/Scanning/Emailing	9	40	-31	0	6	-6
	Laminating/Binding	0	8	-8	0	0	0
	Hot Office Bookings	0	2	-2	0	0	0
	External Training and Course	0	0	0	0	0	0
CRC	1:1 Assistance to Community Members	10	0	10	2	0	2
	Computer/Internet Access	16	50	-34	1	9	-8
	Community Education Events	1	4	-3	0	0	0
	Community Social Events	5	20	-15	0	1	-1
	Community Economic Seminars	1	1	0	0	0	0
	Department of Human Services	8	21	-13	5	4	1
	Government Access Point	12	20	-8	0	1	-1
	Use of Paid WIFI Services	2	0	2	0	0	0
	Use of FREE WIFI Hub	10	0	10	3	0	3
Tourism	Road Condition Requests	471	944	-473	43	29	14
	General Tourism Information	578	745	-167	51	20	31
	Book Sales	18	43	-25	4	2	2
	CRC Merchandise Sales	202	364	-162	17	16	1
	Walking Tours	61	0	61	0	0	0
Info	Phonebook Purchases	0	0	0	0	0	0
	Gassy Gossip yearly subscription	0	4	-4	0	4	-4
	Gassy Gossip Advertisement	0	7	-7	0	0	0
Health	Video Conference/Telehealth	6	4	2	2	0	2
	RFDS Support	7	0	7	0	0	0
	Medical Clinic Visits	30	0	30	12	0	12
Agencies	Library	41	66	-25	9	13	-4
	Postage Sales	53	193	-140	8	23	-15
	Postage Collection	68	0	68	56	0	56
	Department of Transport	11	46	-35	2	2	0
	Horizon Power	23	105	-82	6	13	-7
Total Customer Service Enquiries		1643	2690	-1,047	221	143	78

Community Sponsorship, Donations & Contributions for 2022/23

Applicant Name	Reason for Request	Date of Event	Approved Amount (ex GST)	Actual In-Kind Contribution	Total Contribution Amount to Date	Acquittal Completed	Notes
Winning Gymkhana Club	Winning Gymkhana	08/07/2022	\$ 1,000	\$ 0.00	\$ 1,000	12/07/2022	Event held and Evaluation Report received in July 2022.
Gascoyne Offroad Racing Club	Kickstarters Gascoyne Dash	30/07/2022	\$ 3,000	\$ 1,219.28	\$ 4,219.28	31/08/2022	Event held and Evaluation Report received in August 2022.
Junction Race Club - Races & Gymkhana	Junction Races & Gymkhana	20/08/2022	\$ 6,000 cash + \$ 2,400 in-kind	\$ 3,091.79	\$ 9,091.79	27/09/2022	Event held in August and Evaluation Report received in September 2022.
Gascoyne Food Council	Smoke & Stars GFC event	17/09/2022	\$ 1,000	\$ 0.00	\$ 1,000	Due 17/10/2022	Contribution Paid, Event held in September. Eval Report not yet received as at October 2022 OMC.
Eastern Gascoyne Gymkhana Club	Landor Gymkhana	02/10/2022	\$ 1,000	\$ 0.00	\$ 1,000	14/11/2022	Event held and Evaluation Report received in November 2022.
Kennedy Range Campdraft Association	Kennedy Range Campdraft	01/10/2022 to 02/10/2022	\$ 10,000	\$ 0.00	\$ 10,000	04/10/2022	Event held and Evaluation Report received in October 2022.
Eastern Gascoyne Race Club	Landor Races	30/09/2022 to 03/10/2022	\$ 5,000.00	\$ 0.00	\$ 5,000.00	Due 02/11/2022	Contribution Paid, Event held in Sept/Oct 2022. Eval Report not yet received as at December 2022 OMC.
Carnarvon School of the Air	End of School Year Presentation - Book Award 2022		\$ 70.00	\$ 0.00	\$ 70.00	N/A	Minor donation only – Other. Councillor McTaggart presented award.
TOTAL CONTRIBUTION AMOUNT YEAR TO DATE (ex GST)					\$ 31,381.07		

10.2 Manager of Works and Services Report

Congratulations to all of the Shire of Upper Gascoyne staff on taking out the overall winner of the State Tidy Towns Awards and the Environmental Sustainability Award. This is a real credit to the dedication and hard work all of our staff and Councillors who contribute to this community and area.

Renovations of the Works Manager and Town Maintenance Officer's offices, new access door to the medical room and new storage space in the CRC are almost complete. The contractor was required to perform some additional works on the offices due to revealing the old original 1960's glass wall concealed behind works completed in the early 2000's. The complete removal of this wall was required to successfully remove all asbestos and to meet building standards. This has allowed us to utilise this space and have two separate offices.

Gascoyne Plumbing Solutions have replaced the septic systems on Lots 23 and 40 Gregory Street. The systems were found to be inadequate and installed incorrectly when the houses were first constructed.

Drilling is completed, casing is installed, headworks installed. Waiting on pump testing. At present it flows on its own at 2L a second (7000L per hour), at 49 degrees Celsius. The initial salt reading was around 9000ppm, it dropped to 7500ppm after the bore was allowed to run to clean it out. We have been running the bore in hopes of further cleaning to reduce the salt levels. However we have no tester capable of reading above 2000ppm. Water Corp will try test it for us next week.

Global Groundwater will return in January to complete the Pump testing for 24hrs. Once that test is completed, we will have official final figures for quality and quantity.

The outside staff attended First Aid training on 5-6th December along with our admin staff. The training was well received. Dameon Whitby, Sean Walker and Sa Toomalatai also attended some advanced supervisor training on the 1st to 2nd December. The training is aimed to equip leaders with the knowledge and skills to get the best out of their team and how to handle difficult situations.

Ian and Thomas have completed grading from Cobra to Landor, this section was in desperate need of grading after receiving higher than normal traffic loads throughout the year. They will continue through to our Meekatharra boundary before the Christmas shutdown. We have engaged a maintenance grader from NGE to complete grading from Gascoyne Junction to the Minnie Creek Access road as this section also has experienced higher than average traffic this year. We currently have several exploration and mining companies that are extremely active in the area at the moment. We are making a conservative effort to contact these companies and express the importance of slowing down and minimising damage to our roads. Unfortunately there has been quite a lot of heavy vehicles not doing the right thing and we are struggling to keep up with repairs and maintenance.

The CEO and I spent a day with Hasting representatives to drive the designated haulage route to identify suitable gravel and water points. We used this opportunity to discuss the road use agreement and our expectations on them to perform preventative maintenance and improvements on this route immediately. We will meet with the newly appointed CEO of Hastings on Monday the 12th December.

The works crew have almost complete 6km of resheeting on the Carnarvon Mullewa Road. We will demobilise our equipment back to town for the Christmas shutdown between the 17th to 21st December.

I would like to wish Councillors, staff and the community a safe and happy Christmas and I look forward to working with your all next year.

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10.3 Chief Executive Officers Report

Firstly this will be our last meeting for 2022, on behalf of my Staff, myself and my family we wish you and your families a Merry Christmas and a Happy and Prosperous New Year.

This month has been busy finalising major issues such as the Integrated Strategic Planning Plans and our 21/22 Audit. Staff are extremely busy with getting ready for the Christmas function, undertaking training (Supervisors and First Aid).

On the 25th of November 2022 Councillor Caunt, Ainsley Hardie and myself attended the Tidy Towns Sustainable Communities Awards. The Shire won the Environmental Sustainability Category and also the overall State Tidy Town Award. This now means that the National Judges will come to town and we will be representing WA in the national awards to be held at King Island sometime in early to mid-2023.

Things are moving along with getting an ILUA with the Yinggarda PC for the proposed residential land albeit at a very slow pace largely as a result of YMAC.

Jarrod and I attended a meeting with members of Hastings staff to identify potential bores and gravel pits that could be used for up-grading and maintaining our roads contained within the RUA. Hastings will do all the Flora and Fauna and Heritage studies on the Shire's behalf in order to ensure compliance with the various legislative requirements.

It is pleasing that the Shire has managed to settle on a resolution with Mr Clive Price with Mr Price agreeing to all terms sought by Council. Work is still progressing with Mr Garbutt and 2082 Albany Highway Pty Ltd, I am hopeful that an interim solution can be found with complete satisfaction in 2023.

The construction of the bore is now complete from an infrastructure view point. In early 2023 the bore will be pump tested and we will be in a position to determine the water quality. Depending on results we will have a better picture of what will need to happen next, if anything.

I am still working on various grant opportunities to determine what some of the identified projects will look like, the anticipated costs and how we can leverage grants to assist. I have found out that the River access and pontoon is a project where grants are available, in this case they will contribute up to 75% of the cost. In this case I am still working up what is practical given our issue of having to remove infrastructure from the river when it is in flood.

STATUS OF GRANTS FOR 2022							
Submitted	Close Date	Project	Grant	Provider	Grant Amount	Project Cost	Result
4/2/2022	20/02/2022	Dalgety Brook Floodway	Bridges Renewable Program HVSP	Dept of Infrastructure, Transport, Regional Development and Communications	\$1,800,000	\$1,800,000	Successful
4/2/2022	10/2/2022	Landor / Meekatharra Road Seal Project	Building Better Regions Fund	Dept of Infrastructure, Transport, Regional Development and Communications	\$4,734,371	\$5,216,078 (481,707 Shire Funds)	Discontinued
4/2/2022	20 February 2022	Landor / Meekatharra Road Seal Project	Remote Roads Upgrade Pilot Program	Dept of Infrastructure, Transport, Regional Development and Communications	\$4,400,000	\$5,500,000 (\$1,100,000 Shire Funds over 3 years)	Unsuccessful
13/12/2021	N/A	Carnarvon / Mullewa Road Sealing Project	Ad hoc	Main Roads – State initiatives on Local Roads	Requested between 4.5 million	Ongoing	Pending

10.4 ACCOUNTS & STATEMENTS OF ACCOUNTS	
Applicant:	Shire of Upper Gascoyne
Disclosure of Interest:	None
Author:	Sa Toomalatai – Manager of Finance & Corporate Services
Date:	30 November 2022
Matters for Consideration:	<p>To receive the List of Accounts Due & Submitted to Ordinary Council Meeting on Thursday the 15th of December 2022 as attached – see Appendix 1.</p> <p>In addition to the List of Accounts and as part of this agenda report, Council are also requested to receive the Legal Expenses report. This report details all legal costs incurred to</p>

	the end of this reporting period for both general legal and rates debt recovery expenses – refer to Appendix 1 .
Background:	The local government under its delegated authority to the CEO to make payments from the municipal and trust funds is required to prepare a list of accounts each month showing each account paid and presented to Council at the next ordinary Council meeting. The list of accounts prepared and presented to Council must form part of the minutes of that meeting.
Comments:	The list of accounts are for the month of November 2022.
Statutory Environment:	<p>Local Government (Financial Management Regulations) 1996</p> <p>13. Payments from municipal fund or trust fund by CEO, CEO's duties as to etc.</p> <p>(1) 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 showing for each account paid since the last such list was prepared —</p> <p>(a) the payee's name; and</p> <p>(b) the amount of the payment; and</p> <p>(c) the date of the payment; and</p> <p>(d) Sufficient information to identify the transaction.</p> <p>(2) A list of accounts for approval to be paid is to be prepared each month showing —</p> <p>(a) for each account which requires council authorisation in that month —</p> <p>(i) the payee's name; and</p> <p>(ii) the amount of the payment; and</p> <p>(iii) sufficient information to identify the transaction; and</p> <p>(b) the date of the meeting of the council to which the list is to be presented.</p> <p>(3) A list prepared under sub regulation (1) or (2) is to be —</p> <p>(a) presented to the council at the next ordinary meeting of the council after the list is prepared; and</p> <p>(b) recorded in the minutes of that meeting.</p>
Policy Implications:	Nil
Financial Implications:	2022/2023 Budget
Strategic Implications:	Civic Leadership – To responsibly manage Council's financial resources to ensure optimum value for money and sustainable asset management.
Risk:	

Risk	Risk Likelihood (based on history and with existing controls)	Risk Impact / Consequence	Risk Rating (Prior to Treatment or Control)	Principal Risk	Risk Action Plan (Controls or Treatment proposed)								
Not meeting Statutory Compliance	Rare (1)	Moderate (3)	Low (1-4)	Failure to meet Statutory, Regulatory or Compliance Requirements	Accept Officer Recommendation								
Consultation:		Nil											
Voting requirement:		Simple Majority											
Officer's Recommendation:		<p><i>That Council endorse the payments for the period 1st of November 2022 to the 30th of November 2022 as listed, which have been made in accordance with delegated authority per LGA 1995 s5.42 and receive the Legal Expenses Report detailing all legal costs incurred to the 30th of November 2022.</i></p> <table border="1"> <tr> <td>Municipal Fund Bank EFTs (14929 - 15061)</td> <td>\$2,455,877.37</td> </tr> <tr> <td>Payroll</td> <td>\$ 141,136.74</td> </tr> <tr> <td>BPAY/Direct Debit</td> <td>\$ 48,578.10</td> </tr> <tr> <td>TOTAL</td> <td>\$2,504,455.47</td> </tr> </table>				Municipal Fund Bank EFTs (14929 - 15061)	\$2,455,877.37	Payroll	\$ 141,136.74	BPAY/Direct Debit	\$ 48,578.10	TOTAL	\$2,504,455.47
Municipal Fund Bank EFTs (14929 - 15061)	\$2,455,877.37												
Payroll	\$ 141,136.74												
BPAY/Direct Debit	\$ 48,578.10												
TOTAL	\$2,504,455.47												
Council Resolution No: 03122022													
MOVED:	CR: R. HOSEASON-SMITH	SECONED:	CR: G. WATTERS										
<p>That Council endorse the payments for the period 1st of November 2022 to the 30th of November 2022 as listed, which have been made in accordance with delegated authority per LGA 1995 s5.42 and receive the Legal Expenses Report detailing all legal costs incurred to the 30th of November 2022.</p> <table border="1"> <tr> <td>Municipal Fund Bank EFTs (14929 - 15061)</td> <td>\$2,455,877.37</td> </tr> <tr> <td>Payroll</td> <td>\$ 141,136.74</td> </tr> <tr> <td>BPAY/Direct Debit</td> <td>\$ 48,578.10</td> </tr> <tr> <td>TOTAL</td> <td>\$2,504,455.47</td> </tr> </table> <p>FOR: CR J. CAUNT CR B. WALKER CR G. WATTERS CR R. HOSEASON-SMITH</p> <p>AGAINST: CR</p> <p>F/A: 4/0</p>						Municipal Fund Bank EFTs (14929 - 15061)	\$2,455,877.37	Payroll	\$ 141,136.74	BPAY/Direct Debit	\$ 48,578.10	TOTAL	\$2,504,455.47
Municipal Fund Bank EFTs (14929 - 15061)	\$2,455,877.37												
Payroll	\$ 141,136.74												
BPAY/Direct Debit	\$ 48,578.10												
TOTAL	\$2,504,455.47												

10.5 MONTHLY FINANCIAL STATEMENT

Applicant:	Shire of Upper Gascoyne
Disclosure of Interest:	None
Author:	Sa Toomalatai – Manager of Finance & Corporate Services
Date:	30 November 2022
Matters for Consideration:	<p>The Statement of Financial Activity for the period of November 2022, include the following reports:</p> <ul style="list-style-type: none"> • Statement of Financial Activity • Significant Accounting Policies • Graphical Representation – Source Statement of Financial Activity • Net Current Funding Position • Cash and Investments • Major Variances • Budget Amendments • Receivables • Grants and Contributions • Cash Backed Reserve • Capital Disposals and Acquisitions • Trust Fund <p style="text-align: center;">see Appendix 2</p>
Background:	<p>Under the Local Government (Financial Management Regulations 1996), a monthly Statement of Financial Activity must be submitted to an Ordinary Council meeting within 2 months after the end of the month to which the statement relates. The statement of financial activity is a complex document but presents a complete overview of the financial position of the local government at the end of each month. The Statement of Financial Activity for each month must be adopted by Council and form part of the minutes.</p>
Comments:	The Statement of Financial Activity is for the month of November 2022.
Statutory Environment:	<p>Local Government Act 1995 – Section 6.4</p> <p>Local Government (Financial Management Regulations) 1996 – Sub-regulation 34.</p>
Policy Implications:	Nil
Financial Implications:	Nil
Strategic Implications:	Civic Leadership – To responsibly manage Council’s financial resources to ensure optimum value for money and sustainable asset management.
Risk:	

Risk	Risk Likelihood (based on history and with existing controls)	Risk Impact / Consequence	Risk Rating (Prior to Treatment or Control)	Principal Risk	Risk Action Plan (Controls or Treatment proposed)
Not meeting Statutory Compliance	Rare (1)	Moderate (3)	Low (1-4)	Failure to meet Statutory, Regulatory or Compliance Requirements	Accept Officer Recommendation
Consultation:		Nil			
Voting requirement:		Simple Majority			
Officer's Recommendation:		<i>That Council receive the Financial Statements, prepared in accordance with the Local Government (Financial Management) Regulations, for the period of November 2022.</i>			
Council Resolution No: 04122022					
MOVED:	CR: B. WALKER		SECONDED:	CR: R. HOSEASON-SMITH	
<p>That Council receive the Financial Statements, prepared in accordance with the Local Government (Financial Management) Regulations, for the period of November 2022.</p> <p>FOR: CR J. CAUNT CR B. WALKER CR G. WATTER CR R. HOSEASON-SMITH</p> <p>AGAINST: CR</p> <p>F/A: 4/0</p>					

Applicant:	Shire of Upper Gascoyne
Disclosure of Interest:	John McCleary – CEO – John is the author of this report.
Author:	John McCleary – Chief Executive Officer
Date:	2 December 2022
Matters for Consideration:	To accept the Shire of Upper Gascoyne Annual Report for the financial year ending 30 June 2022, containing the audited financials and the auditor's independent report for the financial year as provided in Appendix 3 .
Background:	<p>Section 5.53 requires the local government prepare an annual report for each financial year.</p> <p>Among other things, the annual report should contain the auditor's report for the financial year.</p> <p>Section 5.54 provides that the local government accept the annual report by no later than 31 December after that financial year.</p> <p>The CEO must give local public notice of the availability of the report as soon as practical after the report is accepted.</p> <p>An independent Audit as required under section 7.9 of the Local Government Act 1995 was carried out by the Office of the Auditor General.</p> <p>Section 5.27 Electors' General Meetings states that a general meeting of electors of the district must be held once every financial year and that a general meeting is to be held on a day selected by the local government but not more than 56 days after the local government accepts the annual report for the previous financial year.</p>
Comments:	<p>A copy of the Annual Report and Annual Financial Report for the 2021/22 financial year together with the Auditor's Independent Report have been provided to Council as part of this agenda.</p> <p>It must be noted that the Annual Financial Report including the Auditors Independent Report for the year ending 30 June 2022 has already been reviewed and accepted by the Audit Committee prior to the Ordinary Meeting of Council. The Office of the Auditor General (OAG) has given the Shire a clean bill of health with no adverse findings.</p> <p>The Audit Committee has referred the 2021/22 Annual Financial Report to be included in with the 2021/22 Annual Report for further review by Council.</p>

Statutory Environment:	<p>Local Government Act 1995 – Division 3 – Conduct of Audit:</p> <ul style="list-style-type: none"> Section 7.9 Audit to be conducted <p>Local Government Act 1995 – Division 5 – Annual Reports and Planning:</p> <ul style="list-style-type: none"> Section 5.53 Annual Reports Section 5.54 Acceptance of Annual Reports Section 5.55 Notice of Annual Reports <p>Local Government Act 1995 – Division 2 – Council meetings, Committees and their meetings and Electors’ meetings:</p> <ul style="list-style-type: none"> Section 5.27 Electors’ General Meetings Section 5.29 Convening Electors’ Meetings 				
Policy Implications:	Nil				
Financial Implications:	Council has made an appropriate allowance for the costs associated with Auditing as required under the Local Government Act 1995.				
Strategic Implications:	Nil				
Risk:					
Risk	Risk Likelihood (based on history and with existing controls)	Risk Impact / Consequence	Risk Rating (Prior to Treatment or Control)	Principal Risk	Risk Action Plan (Controls or Treatment proposed)
Not meeting Statutory Compliance	Rare (1)	Moderate (3)	Low (1-4)	Failure to meet Statutory, Regulatory or Compliance Requirements	Accept Officer Recommendation
Consultation:	Office of the Auditor General (OAG) William Buck - Auditors				
Voting requirement:	Absolute Majority				
Officer’s Recommendation:	<p><i>That Council:</i></p> <p>1. Accepts the Annual Report together with Annual Financial Report including the Independent Auditors Report for the period 1st July 2021 to 30th June 2022.</p> <p>2. Sets the date for the Annual Meeting of Electors to be held on the 8th of February 2023, commencing at 9.30am in the Shire Council Chambers.</p>				
Council Resolution No: 05122022					

MOVED:	CR B. WALKER	SECONDED:	CR G. WATTERS
<p>That Council:</p> <ol style="list-style-type: none">1. Accepts the Annual Report together with Annual Financial Report including the Independent Auditors Report for the period 1st July 2021 to 30th June 2022.2. Sets the date for the Annual Meeting of Electors to be held on the 8th of February 2023, commencing at 9.30am in the Shire Council Chambers. <p>FOR: CR J. CAUNT CR B. WALKER CR G. WATTERS CR R. HOSEASON-SMITH</p> <p>AGAINST: CR</p> <p>F/A: 4/0</p>			

Applicant:	Shire of Upper Gascoyne
Disclosure of Interest:	Nil
Author:	John McCleary – Chief Executive Officer
Date:	5 December 2022
Matters for Consideration:	<p>To review and adopt the revised Strategic Community Plan (SCP), and the Corporate Business Plan (CBP), including the following informing strategies the Long Term Financial Plan (LTFFP), Asset Management Plan (AMP) and Workforce Plan (WFP). All of which are now combined under two new plans as the -</p> <ul style="list-style-type: none"> • Plan for the Future 2022-2032 (SCP and the CBP). Refer to Appendix 4. • Strategic Resource Plan 2023-2038 (Informing Plans – LTFFP, AMP and WFP). Refer to Appendix 5.
Background:	<p>This area is referred to as “Integrated Planning and Reporting”. From a statutory view point the Strategic Community Plan, Corporate Business Plan, Annual Budget and Annual Report are all have discrete statutory provisions. In addition there are core informing strategies, these include:</p> <ul style="list-style-type: none"> • Asset Management Plan • Workforce Plan • Long Term Financial Plan
Comments:	<p>Moore Australia was appointed to conduct a full review the Strategic Community / Corporate Plan and other informing strategies for the Shire of Upper Gascoyne.</p> <p>The Council and Community have been involved and consulted at all stages of the development of the Strategic Community / Corporate Plan which is now complete and is put forward for adoption as the “Plan for the Future 2022-2032” document.</p> <p>This project was scheduled for the 2021/22 financial year; however, due to COVID and the unavailability of consultants it was pushed out to the 2022/23 financial period. It must be stated that we are within the Statutory Timeframes which are: major review every four calendar years and a minor review every two years; however the minor review is considered best practice and is not a statutory requirement. The last review was a minor review undertaken in 2020 as such the major review is to happen in 2022 which is what is occurring.</p>

Statutory Environment:

Local Government Act 1995

Section 5.56. Planning for the future

- (1) A local government is to plan for the future of the district.
- (2) A local government is to ensure that plans made under subsection (1) are in accordance with any regulations made about planning for the future of the district.

Local Government (Administration) Regulations 1996

19C. Strategic community plans, requirements for (Act s. 5.56)

- (1) A local government is to ensure that a strategic community plan is made for its district in accordance with this regulation in respect of each financial year after the financial year ending 30 June 2013.
- (2) A strategic community plan for a district is to cover the period specified in the plan, which is to be at least 10 financial years.
- (3) A strategic community plan for a district is to set out the vision, aspirations and objectives of the community in the district.
- (4) A local government is to review the current strategic community plan for its district at least once every **4 years**.
- (5) In making or reviewing a strategic community plan, a local government is to have regard to —
 - (a) the capacity of its current resources and the anticipated capacity of its future resources; and
 - (b) strategic performance indicators and the ways of measuring its strategic performance by the application of those indicators; and
 - (c) demographic trends.
- (6) Subject to subregulation (9), a local government may modify its strategic community plan, including extending the period the plan is made in respect of.
- (7) A council is to consider a strategic community plan, or modifications of such a plan, submitted to it and is to determine* whether or not to adopt the plan or the modifications.
*Absolute majority required.
- (8) If a strategic community plan is, or modifications of a strategic community plan are, adopted by the council, the plan or modified plan applies to the district for the period specified in the plan.
- (9) A local government is to ensure that the electors and ratepayers of its district are consulted during the development of a strategic community plan and when preparing modifications of a strategic community plan.
- (10) A strategic community plan for a district is to contain a description of the involvement of the electors and ratepayers of the district in the development of the plan or the preparation of modifications of the plan.

		<p>19DA. Corporate business plans, requirements for (Act s. 5.56)</p> <p>(1) A local government is to ensure that a corporate business plan is made for its district in accordance with this regulation in respect of each financial year after the financial year ending 30 June 2013.</p> <p>(2) A corporate business plan for a district is to cover the period specified in the plan, which is to be at least 4 financial years.</p> <p>(3) A corporate business plan for a district is to —</p> <p>(a) set out, consistently with any relevant priorities set out in the strategic community plan for the district, a local government’s priorities for dealing with the objectives and aspirations of the community in the district; and</p> <p>(b) govern a local government’s internal business planning by expressing a local government’s priorities by reference to operations that are within the capacity of the local government’s resources; and</p> <p>(c) develop and integrate matters relating to resources, including asset management, workforce planning and long-term financial planning.</p> <p>(4) A local government is to review the current corporate business plan for its district every year.</p> <p>(5) A local government may modify a corporate business plan, including extending the period the plan is made in respect of and modifying the plan if required because of modification of the local government’s strategic community plan.</p> <p>(6) A council is to consider a corporate business plan, or modifications of such a plan, submitted to it and is to determine* whether or not to adopt the plan or the modifications.</p> <p>(7) If a corporate business plan is, or modifications of a corporate business plan are, adopted by the council, the plan or modified plan applies to the district for the period specified in the plan.</p>			
Policy Implications:		The Strategic Community Plan is aligned with Council's Policy.			
Financial Implications:		The aspirations of the Community as expressed in the “Plan for the Future 2022-2032” document will feed back into the informing strategies of the Long Term Financial Plan, the Workforce Plan, Asset Management Plan and assist with setting Council’s Annual Budgets.			
Strategic Implications:		Strategies to achieve the Community’s Economic, Environmental, Social and Civic Leadership desired outcomes are documented in the Strategic Community Plan.			
Risk:					
Risk	Risk Likelihood (based on history and with	Risk Impact / Consequence	Risk Rating (Prior to Treatment or Control)	Principal Risk	Risk Action Plan (Controls or Treatment proposed)

	existing controls)				
Not meeting Statutory Compliance	Rare (1)	Moderate (3)	Low (1-4)	Failure to meet Statutory, Regulatory or Compliance Requirements	Accept Officer Recommendation
Consultation:		There has been significant consultation via the Gassy Gossip, Shire Website and Notice Boards, Facebook, emails, mail drop, one-on-one conversations, phone calls, a community workshop, a school workshop and survey responses.			
Voting requirement:		Absolute Majority			
Officer's Recommendation:		<p><i>That Council:</i></p> <ol style="list-style-type: none"> 1. <i>Adopt the revised and updated Strategic Community Plan and the Corporate Business Plan as presented in the "Shire of Upper Gascoyne Plan for the Future 2022-2032" document under Appendix 4.</i> 2. <i>Adopt the revised and updated Informing Strategies of the Long Term Financial Plan, the Asset Management Plan and the Workforce Plan presented in the "Strategic Resource Plan 2023-2038" document under Appendix 5.</i> 			
Council Resolution No: 06122022					
MOVED:	CR B. WALKER	SECONDED:	CR G. WATTERS		
<p>That Council:</p> <ol style="list-style-type: none"> 1. Adopt the revised and updated Strategic Community Plan and the Corporate Business Plan as presented in the "Shire of Upper Gascoyne Plan for the Future 2022-2032" document under Appendix 4. 2. Adopt the revised and updated Informing Strategies of the Long Term Financial Plan, the Asset Management Plan and the Workforce Plan presented in the "Strategic Resource Plan 2023-2038" document under Appendix 5. <p>FOR: CR J. CAUNT CR B. WALKER CR G. WATTERS CR R. HOSEASON-SMITH</p> <p>AGAINST: CR</p> <p>F/A: 4/0</p>					

10.8 CSRFF SUBMISSION					
Applicant:		Shire of Upper Gascoyne			
Disclosure of Interest:		Nil			
Author:		John McCleary – Chief Executive Officer			
Date:		9 December 2022			
Matters for Consideration:		To determine if Council supports applying for a CSRFF Grant through the Department of Sport and Recreation.			
Background:		As part of redevelopment of the Town Sporting Precinct it has previously been identified that there is a requirement for a storage shed to house sporting and associated equipment such as portable shade structures, spectator seating and trestles.			
Comments:		As part of apply for a CSRFF Grant the Council is required to resolve to make an application under this program.			
Statutory Environment:		Nil			
Policy Implications:		Nil			
Financial Implications:		2022/23 Budget - \$35,000			
Strategic Implications:		Nil			
Risk:					
Risk	Risk Likelihood (based on history and with existing controls)		Risk Rating (Prior to Treatment or Control)	Principal Risk	Risk Action Plan (Controls or Treatment proposed)
Not meeting Statutory Compliance	Rare (1)		Low (1-4)	Failure to meet Statutory, Regulatory or Compliance Requirements	Accept Officer Recommendation
Consultation:		Staff			
Voting requirement:		Simple Majority			
Officer's Recommendation:		<i>That Council authorise the CEO to make application under the CSRFF for the Sporting Precinct Storage Shed with the Shire meeting 50% of the costs associated with the construction of the shed and associated retaining wall.</i>			
Council Resolution No: 07122022					

MOVED:	CR R. HOSEASON-SMITH	SECONDED:	CR G. WATTERS
<p>That Council authorise the CEO to make application under the CSRFF for the Sporting Precinct Storage Shed with the Shire meeting 50% of the costs associated with the construction of the shed and associated retaining wall.</p> <p>FOR: CR J. CAUNT CR B. WALKER CR G. WATTERS CR R. HOSEASON-SMITH</p> <p>AGAINST: CR</p> <p>F/A: 4/0</p>			

10.9

PROPOSED CONSTRUCTION OF RANGER OFFICE AND STORAGE FACILITY

Applicant:	Shire of Upper Gascoyne														
Disclosure of Interest:	Councillor Don Hammarquist														
Author:	Philip Swain – Health/Building Officer														
Date:	12 December 2022														
Matters for Consideration:	The Shire of Upper Gascoyne has received an application for planning approval from the Lessee of Mt Augustus Station, for a proposed office and storage facility to be located adjacent to the tourist park facilities at Mt Augustus Station. The facility is to be utilised by the Department of Biodiversity Conservation and Attractions as a Ranger’s office and storage facility.														
Background:	<p>Mt Augustus Tourist Park is a privately-owned accommodation facility adjacent to the Mt Augustus National Park. The National Park was gazetted on 22 September 1989 and is made up of former parts of Mount Augustus and Cobra Stations. During 1999-2000, the State purchased nearby pastoral leases Cobra and Waldburg and part leases of Mount Philip and Dalgety Downs, with the aim of managing the whole area, including the National Park, for conservation. The total area is now 607,603ha. Management of the tourist facilities within the park fall under the gambit of the Department of Biodiversity Conservation & Attractions,</p> <table border="1" data-bbox="604 1240 1501 1583"> <tr> <td>Property Location:</td> <td>Mt Augustus Tourist Park, Mt Augustus Station</td> </tr> <tr> <td>Application Details:</td> <td>Construction of office and storage compound</td> </tr> <tr> <td>Applicants:</td> <td>The Department of Biodiversity Conservation & Attractions</td> </tr> <tr> <td>Owner:</td> <td>Don Hammarquist, Pastoral Lease – N050129</td> </tr> <tr> <td>Value of Development:</td> <td>\$200,000</td> </tr> <tr> <td>LG Reference:</td> <td>Development Application 01/2022</td> </tr> <tr> <td>Application Receipt Date:</td> <td>3rd November 2022</td> </tr> </table> <p>The Tourist Park has operated for many years and reopened after some upgrading by the current owner in 2012. The current owner has continued to improve and upgrade the tourist facility since that time and the park provides a variety of accommodation options and is frequented by thousands of visitors each year. The Tourist Park sits within the existing pastoral lease of the Mt Augustus Station, which has a total area of 398,389 hectares. Mt Augustus Station is also listed on the Shire’s Municipal Heritage Inventory.</p>	Property Location:	Mt Augustus Tourist Park, Mt Augustus Station	Application Details:	Construction of office and storage compound	Applicants:	The Department of Biodiversity Conservation & Attractions	Owner:	Don Hammarquist, Pastoral Lease – N050129	Value of Development:	\$200,000	LG Reference:	Development Application 01/2022	Application Receipt Date:	3 rd November 2022
Property Location:	Mt Augustus Tourist Park, Mt Augustus Station														
Application Details:	Construction of office and storage compound														
Applicants:	The Department of Biodiversity Conservation & Attractions														
Owner:	Don Hammarquist, Pastoral Lease – N050129														
Value of Development:	\$200,000														
LG Reference:	Development Application 01/2022														
Application Receipt Date:	3 rd November 2022														

Comments:		<p>The Department of Biodiversity Conservation & Attractions has negotiated with the Station owners the establishment of an office and storage facility at the tourist park, to better manage the park facilities and the influx of tourists, many of whom utilise the walk trails in the park, including climbing to the summit of Mt Augustus.</p> <p>In accordance with the definitions contained within the Shire of Upper Gascoyne Local Planning Scheme 1 (LPS1), the Tourist Park is Zoned "Rural". The owner intends to allow the Department of Biodiversity Conservation & Attractions to construct an office and storage area in a fenced compound adjacent to the main entrance to the tourist park. Under the Shire Local Planning Scheme, the proposal is a "civic use" located on Rural zoned land. A site and plan of the proposed operation is contained within Appendix 6.</p> <p>The additional plumbing associated with the development is a small kitchen facility, and staff emergency and vehicle wash-down facilities, which will require the installation of a separate treatment and disposal system. It is proposed that workers will utilise ablution facilities nearby, associated with the tourist park. The compound will also entail the storage of chemicals and equipment for the Rangers and workers and a small workshop area.</p>			
Statutory Environment:		<ul style="list-style-type: none"> • Planning and Development Act 2005; • Planning and Development (Local Planning Schemes) Regulations 2015; • Shire of Upper Gascoyne Local Planning Scheme No. 1; • Shire of Upper Gascoyne Local Planning Strategy; 			
Policy Implications:		Nil			
Financial Implications:		The Regulated fees are payable to the Shire for the planning application.			
Strategic Implications:		Nil			
Risk:					
Risk	Risk Likelihood (based on history and with existing controls)		Risk Rating (Prior to Treatment or Control)	Principal Risk	Risk Action Plan (Controls or Treatment proposed)
Not meeting Statutory Compliance	Rare (1)		Low (1-4)	Failure to meet Statutory, Regulatory or Compliance Requirements	Accept Officer Recommendation

Consultation:	<p>The scheme requires that the use is not permitted, unless the local government has exercised its discretion by granting development approval, after giving notice in accordance with clause 64 of the State Planning legislation deemed provisions. The proponent is also obligated to liaise with the State in relation to the proposed use and the requirements of the existing pastoral lease.</p> <p>The proposal was advertised via the Shire website for a period of 14 days in conformity with the advertising requirements of the proposal and submissions closed 2nd December 2022. No submissions were received.</p>
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Voting requirement:	Simple Majority
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Officer's Recommendation:	<p><i>That Council approve the application, for an office and storage facility with workshop area, to be constructed in the Tourist Park area on Mt Augustus Station subject to the following conditions;</i></p> <ol style="list-style-type: none"> <i>1. The applicant demonstrating that the proposed uses are in conformity with the requirements of the current pastoral lease, in accordance with the requirements of the Department of Planning Lands and Heritage;</i> <i>2. The applicant obtaining a Building Permit for the building, in accordance with the requirements of the Building Act and Regulations;</i> <p><i>Notes:</i></p> <ol style="list-style-type: none"> <i>a) That the proponents be advised that they are required to obtain a Shire approval for the wastewater disposal from the proposed kitchen facility, emergency wash and wash-down bay.</i> <i>b) The proponents are advised that fees for the project are payable to the Construction Training Fund and need to be paid directly to that agency.</i>
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Council Resolution No: 08122022

MOVED:	CR R. HOSEASON-SMITH	SECONDED:	CR B. WALKER
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<p>That Council approve the application, for an office and storage facility with workshop area, to be constructed in the Tourist Park area on Mt Augustus Station subject to the following conditions;</p> <ol style="list-style-type: none"> 1. The applicant demonstrating that the proposed uses are in conformity with the requirements of the current pastoral lease, in accordance with the requirements of the Department of Planning Lands and Heritage; 2. The applicant obtaining a Building Permit for the building, in accordance with the requirements of the Building Act and Regulations; <p>Notes:</p> <ol style="list-style-type: none"> a) That the proponents be advised that they are required to obtain a Shire approval for the wastewater disposal from the proposed kitchen facility, emergency wash and wash-down bay. b) The proponents are advised that fees for the project are payable to the Construction Training Fund and need to be paid directly to that agency.
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FOR: CR J. CAUNT
CR B. WALKER
CR G. WATTERS
CR R. HOSEASON-SMITH

AGAINST: CR

F/A: 4/0

11. MATTERS BEHIND CLOSED DOORS

Nil

12. PREVIOUS NOTICE HAS BEEN GIVEN

Nil

13. URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

13.1 LATE ITEM - Cycling Strategy 2050 – Shared footpath.

Applicant:	Shire of Upper Gascoyne				
Disclosure of Interest:	Nil				
Author:	Sean Walker				
Date:	14 December 2022				
Matters for Consideration:	Transfer \$25,000.00 of funds from Works reserve to a dedicated account to construct 121m of footpath on Scott Street.				
Background:	The Shire of Upper previously applied for funding through the Cycling Strategy 2050 for the construction of 121m of Footpath on Scott Street.				
Comments:	<p>The Department of Transport through their Cycling Strategy 2050 has recently released funding from the Cycling Strategy 2050 reserve, the previous application made by the Shire of Upper Gascoyne to extend the cycle/shared path 121m on Scott Street which at that stage was unsuccessful has now been given the green light. In the submission the overall project cost was estimated at \$44,000.00. New estimates are now around \$45,000.00. The Cycling Strategy 2050 will cover \$22,000.00 of this project, approximately 50%. This project must be completed by May 31 2023.</p> <p>A contractor has been approached and we have been advised that the work could be completed within the allocated time frame.</p>				
Statutory Environment:	Local Government Act 1995 Local Government (Financial Management) Regulations 1996 – Part 3, Section 6.2 Regulation 27(g).				
Policy Implications:	Nil				
Financial Implications:	The Works Reserve has a balance of \$244,946, the Reserve is to be used to support funding of major infrastructure projects such as footpaths. The withdrawal of \$25,000 would leave a balance of \$219,046.				
Strategic Implications:	Stage 1 of the Gascoyne Junction Cycling Strategy 2050				
Risk:					
Risk	Risk Likelihood (based on history and with existing controls)		Risk Rating (Prior to Treatment or Control)	Principal Risk	Risk Action Plan (Controls or Treatment proposed)
	Rare (1)		Low (1-4)	Failure to meet Statutory, Regulatory or	Accept Officer Recommendation

Not meeting Statutory Compliance				Compliance Requirements	
Consultation:		Dept. of Transport Staff			
Voting requirement:		Absolute Majority			
Officer's Recommendation:		<i>That Council authorise the CEO to transfer \$25,000 from the Works Reserve Account onto GL 11229030 – Footpath Revitalisation</i>			
Council Resolution No: 09122022					
MOVED:	CR R. HOSEASON-SMITH	SECONDED:	CR G. WATTERS		
<p>That Council authorise the CEO to transfer \$25,000 from the Works Reserve Account onto GL 11229030 – Footpath Revitalisation</p> <p>FOR: CR J. CAUNT CR B. WALKER CR G. WATTERS CR R. HOSEASON-SMITH</p> <p>AGAINST: CR</p> <p>F/A: 4/0</p>					

14. ELECTED MEMBERS REPORTS

- 14.1 Cr Caunt – Represented Gascoyne Junction at Tidy Towns, Visited Don and attended DFES meeting with CEO and Josh Kirk.
- 14.2 Cr Watters – Attended Landor Races AGM.
- 14.3 Cr Walker – Attended Community Christmas Party and Junction Races AGM.
- 14.4 Cr Hoseason-Smith – Community Christmas Party and thanked Works Crews on the work near Dairy Creek.

15. STATUS OF COUNCIL MEETING RESOLUTIONS

Resolution N°	Subject	Status	Open / Close	Responsible Officer

16. STATUS OF PROJECTS

As per [Appendix 7](#)

17. MEETING CLOSURE

The Deputy Shire President thanked Councillors and Staff and Wishes everyone a Merry Christmas and a Happy and Safe New Year and closed the meeting at 11:48am.

To be confirmed at the Ordinary Council Meeting on the 8th February 2023.

Signed.....

Presiding member at the meeting at which time the minutes were confirmed.