

# SHIRE OF KENT



## ORDINARY MINUTES

**DATE:** Wednesday 20 April 2022

**TIME:** 5:30pm

**VENUE:** Council Chambers,  
Richmond Street, Nyabing WA 6341

**ADAM MAJID**  
**CHIEF EXECUTIVE OFFICER**

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**Adam Majid**

CHIEF EXECUTIVE OFFICER

**MINUTES**  
**APRIL 2022**

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## 1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The meeting was opened at 5:36pm by the Shire President.

## 2. RECORD OF ATTENDENCE/APOLOGIES AND APPROVED LEAVE OF ABSENCE

### **Members**

Cr SR Crosby	Shire President
Cr KV Johnston	Deputy Shire President
Cr TD Borgward	Member
Cr JN Germain	Member
Cr DP Gray	Member
Cr WD Tapscott	Member
Cr GW Hobley	Member

### **Staff**

CJ Smith	Manager Corporate
PE Spencer	Manager Infrastructure
N Taekema	Governance Officer

### **Members of the Public**

Nil

### **Apologies**

AL Majid	Chief Executive Officer
Cr RA Jury	Member

### **Members on Approved Leave of Absence**

## 3. DISCLOSURES OF INTEREST

Nil

## 4. PUBLIC QUESTION TIME

Nil

## 5. APPLICATIONS FOR LEAVE OF ABSENCE

Section 5.25 *Local Government Act 1995*

Nil

**6. CONFIRMATION AND RECEIVING OF MINUTES/BUSINESS ARISING**

**6.1.1 Ordinary Meeting of Council held Wednesday 16 March, 2022**

**OCM2122/117 - COUNCIL RESOLUTION (Officer Recommendation)**

**MOVED Cr KV Johnston / Cr JN Germain**

**That the minutes of the Ordinary Council Meeting of the Shire of Kent held at the Council Chambers, on Wednesday 16 March, 2022 be CONFIRMED.**

**CARRIED 7/0  
By Simple Majority**

**7. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**

**8. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**  
Nil

**9. OFFICER REPORTS**

**9.1.1 MONTHLY FINANCIAL REPORTS TO 31 MARCH 2022**

<b>PROPOSED MEETING DATE:</b>	20 April 2022
<b>PROPONENT:</b>	N/A
<b>LOCATION:</b>	N/A
<b>AUTHOR:</b>	Christie Smith – Manager Corporate
<b>REPORTING OFFICER:</b>	Christie Smith – Manager Corporate
<b>FILE NO:</b>	FIN.73
<b>ASSESSMENT NO:</b>	N/A
<b>ATTACHMENTS:</b>	1. - Monthly Financial Reports to 31 March 2022
<b>DISCLOSURE OF INTEREST:</b>	Nil

**PURPOSE**

In accordance with the Local Government (Financial Management) Regulations 1996, to follow is the presentation of the Monthly Financial Reports to Council.

**BACKGROUND**

Monthly Financial Reports are to be presented to Council and are to be received by Council resolution.

**COMMENT**

The Monthly Financial Reports as presented indicate that Council continues to be in a sound financial position. The audited financials to 30 June 2021 are now finalized and authorized by the auditors and the Office of the Audit General, Council endorsed these at the Ordinary Meeting of Council held 16 March 2022.

**STATUTORY IMPLICATIONS**

Local Government Act 1995 – Section 6.4

Local Government (Financial Management) Regulations 1996 – Clause 34 and 35

**POLICY IMPLICATIONS**

Policy 4.1 Accounting Policies

Objective: To provide the basis for Council's accounting concepts and reporting guidelines.  
To maintain accounting reporting procedures which comply with Statutory Requirements and to demonstrate Council's financial position.

**FINANCIAL IMPLICATIONS**

Ongoing management of Council funds

**STRATEGIC IMPLICATIONS**

Community Strategic Plan 2017-2027

Civic Leadership Objective - Continually enhance the Shire's organisational capacity to service the needs our community

Outcome 4.1 An efficient and effective organisation

4.1.1 Continually improve operational efficiencies and provide effective services.

4.1.2 Continue to enhance communication and transparency.

**RISK IMPLICATIONS**

N/A

**VOTING REQUIREMENT**

Simple Majority

**OCM2122/118 - COUNCIL RESOLUTION (Officer Recommendation)**

**MOVED Cr DP Gray / Cr TD Borgward**

**That Council receive the following Monthly Financial Reports as presented:**

- **Monthly Financial Reports to 31 March 2022**

**CARRIED 7/0  
By Simple Majority**

**9.1.2 SCHEDULE OF ACCOUNTS PAID TO 31 MARCH 2022**

<b>PROPOSED MEETING DATE:</b>	20 April 2022
<b>PROPONENT:</b>	N/A
<b>LOCATION:</b>	N/A
<b>AUTHOR:</b>	Adele Collins – Finance Officer
<b>REPORTING OFFICER:</b>	Christie Smith – Manager Corporate
<b>FILE NO:</b>	NAM35
<b>ASSESSMENT NO:</b>	N/A
<b>ATTACHMENTS:</b>	1. Schedule of accounts paid 2. Schedule of direct debits
<b>DISCLOSURE OF INTEREST:</b>	Nil

**PURPOSE**

Council endorsement of payment to Creditors under CEO Delegated Authority 2.1.2.

**BACKGROUND**

Details payments made to creditors since last Council Meeting.

**COMMENT**

The Schedule of Accounts Reports as presented, indicate that Council continues to be in a sound financial position.

**STATUTORY IMPLICATIONS**

Local Government Act 1995 – Section 6.4;

Local Government (Financial Management) Regulations 1996 – Part 2 – Regulation 11 & 12

**POLICY IMPLICATIONS**

Policy 4.1 Accounting Policies

Objective: To provide the basis for Council's accounting concepts and reporting guidelines. To maintain accounting reporting procedures which comply with Statutory Requirements and to demonstrate Council's financial position.

**FINANCIAL IMPLICATIONS**

Ongoing management of Council funds

**STRATEGIC IMPLICATIONS**

Community Strategic Plan 2017-2027

Civic Leadership Objective - Continually enhance the Shire's organisational capacity to service the needs our community

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**RISK IMPLICATIONS**

N/A

**VOTING REQUIREMENT**

Simple Majority



**OCM2122/119 - COUNCIL RESOLUTION (Officer Recommendation)**

**MOVED Cr JN Germain / Cr GW Hobley**

**That Council endorse the payments from the Municipal Fund and Trust Fund for the period ending 31 March 2022:**

<b>Municipal Fund</b>	<b>\$782,929.59</b>
<b>Trust Fund</b>	<b>\$ 0.00</b>
<b>Direct Debits</b>	<b>\$208,619.84</b>
<b><u>TOTAL</u></b>	<b><u>\$991,549.43</u></b>

**CARRIED 7/0  
By Simple Majority**

**9.1.3 STATUS OF COUNCIL DECISIONS – MARCH 2022**

<b>PROPOSED MEETING DATE:</b>	20 April 2022
<b>PROPONENT:</b>	N/A
<b>LOCATION:</b>	N/A
<b>AUTHOR:</b>	Nathanael Taekema – Governance Officer
<b>REPORTING OFFICER:</b>	Adam Majid – Chief Executive Officer
<b>FILE NO:</b>	NAM35
<b>ASSESSMENT NO:</b>	N/A
<b>ATTACHMENTS:</b>	1. Outstanding Matters List 2. Action Sheet
<b>DISCLOSURE OF INTEREST:</b>	Nil

**PURPOSE**

To inform the Council of the actions taken in relation to Council decisions.

**BACKGROUND**

By providing this report to Council as an agenda item on a monthly basis will keep Council informed on the progress of decisions made.

**COMMENT**

The status of Council decisions/resolutions is included as an attachment and updated monthly.

It is requested that action items be reviewed at each Council meeting.

**STATUTORY IMPLICATIONS**

Local Government Act 1995 – Section 5.41

The CEO's functions are to:-

- c) cause Council decisions to be implemented

**POLICY IMPLICATIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**STRATEGIC IMPLICATIONS**

Community Strategic Plan 2017-2027

Civic Leadership Objective - Continually enhance the Shire's organisational capacity to service the needs our community

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**RISK IMPLICATIONS**

N/A

**VOTING REQUIREMENT**

Simple Majority

**OCM2122/120 - COUNCIL RESOLUTION (Officer Recommendation)**

**MOVED Cr TD Borgward / Cr JN Germain**

**That the following be received by the Council:**

- 1. The Action Sheet for the Council Meeting 16 March 2022;**
- 2. The Outstanding Matters list dated 20 April 2022.**

**CARRIED 7/0  
By Simple Majority**

**9.1.4 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM – PHASE 3**

<b>PROPOSED MEETING DATE:</b>	20 April 2022
<b>PROPONENT:</b>	N/A
<b>LOCATION:</b>	N/A
<b>AUTHOR:</b>	Christie Smith – Manager Corporate
<b>REPORTING OFFICER:</b>	Christie Smith – Manager Corporate
<b>FILE NO:</b>	GRA.7
<b>ASSESSMENT NO:</b>	N/A
<b>ATTACHMENTS:</b>	Nil
<b>DISCLOSURE OF INTEREST:</b>	Nil

**PURPOSE**

Council to consider eligible projects for submission under the Local Roads and Community Infrastructure Program (LRCIP).

**BACKGROUND**

The Shire of Kent signed a grant agreement in November 2021 to receive an allocation of \$1,003,108 as part of the LRCIP Phase 3.

Council received \$501,544 under phase 1 and \$349,064 under phase 2 of the funding program. These amounts for nominated projects are due to for completion by 30 June 2022.

As part of the guidelines, the Department of Infrastructure, Transport, Regional Development and Communications (**“the department”**) require receipt of a draft work schedule no later than 30 June 2022.

Under phase 1 and phase 2 the following projects have been approved and are nearing completion:

<b>PROJECT</b>	<b>COST</b>	<b>PHASE</b>	<b>STATUS</b>
Kukerin Road - sealing	\$501,544	Phase 1	Completed
Shade Structure –Memorial & Burston Parks	\$131,000	Phase 2	Completed
Carrie Street, Pingrup – multi path	\$35,000	Phase 2	In Progress
Admin Office – Solar battery back up	\$15,598	Phase 2	Completed
PV Solar – Nyabing & Pingrup Pavilions	\$66,161	Phase 2	Completed
Jury Street/Parrot’s Bridge Solar Lighting	\$16,688	Phase 2	Completed
Jury Street – drainage works	\$15,000	Phase 2	In Progress
Replacement Playground Equipment	\$9,064	Phase 2	In Progress

Nominated under phase 2, was \$40,000 to upgrade drainage in Coates Close, Nyabing. This nominated project has had a major variation request to spend on another project due to the quotations for drainage works being much higher than budgeted. The funds will be re-allocated to a project proposed for the Pingrup Pavilion Playground upgrade.

The proposed project for the Pingrup Pavilion Playground includes; shade structure, jumping pillow and rubber soft fall. Funding for this will be the under expenditures from LRCIP phase 2, remaining Drought Communities Funding and either Shire of Kent capital 22/23 budget or possibly LRCIP phase 3.

**COMMENT**

Executive Staff has reviewed the community survey conducted early 2021 and noted comments provided. Identified for nomination under LRCIP phase 3 were the following projects:

<b>PROJECT</b>	<b>LRCIP FUNDING</b>	<b>DESCRIPTION</b>
Pingrup Pavilion	\$200,000	Upgrade Ladies Ablutions; reconfigure/design ramps, steps and concrete areas including installation of balustrade where required; upgrade to glass windowpanes at the rear of the pavilion.
Pingrup Caravan Park	\$220,000	Renovations to camp kitchen, including new oven and stand along TV room; realign caravan bays to 45 degree angles and concrete; upgrade to lighting, water and new power domes; concrete pathways; installation fire pit.
Memorial & Burston Parks	\$150,000	Installation of rubber soft fall.
Memorial Park	\$60,000	Relocate ParkFit equipment; install jumping pillow and rubber soft fall.
Pingrup Silo Trail	\$58,108	Capital works including redevelopment; signage and furniture.
Nyabing South/Wallacup Interse	\$150,000	Close in and seal.
Footpath Upgrade – Nyabing	\$50,000	Upgrade
Footpath Upgrade – Pingrup	\$50,000	Upgrade
Richmond Street Carpark	\$65,000	Resurface
	<b>\$1,003,108</b>	

**STATUTORY IMPLICATIONS**

*Local Government Act 1995*

**POLICY IMPLICATIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nominating the projects now will assist in being able to budget for projects correctly. The total phase 3 funding allocation will cover the cost of all the proposed projects above.

**STRATEGIC IMPLICATIONS**

Community Strategic Plan 2017-2027

Civic Leadership Objective - Continually enhance the Shire's organisational capacity to service the needs our community

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4.1.1 Continually improve operational efficiencies and provide effective services.

4.1.2 Continue to enhance communication and transparency.

**RISK IMPLICATIONS**

N/A

**VOTING REQUIREMENT**

Simple Majority

**OFFICER RECOMMENDATION**

**That Council nominates the following projects in a works schedule for Local Roads and Community Infrastructure Program (LRCIP) Phase 3 and submits to the Department of Infrastructure, Transport, Regional Development and Communications:**

<b>PROJECT</b>	<b>LRCIP FUNDING</b>	<b>DESCRIPTION</b>
Pingrup Pavilion	\$200,000	Upgrade Ladies Ablutions; reconfigure/design ramps, steps and concrete areas including installation of balustrade where required; upgrade to glass windowpanes at the rear of the pavilion.
Pingrup Caravan Park	\$220,000	Renovations to camp kitchen, including new oven and stand along TV room; realign caravan bays to 45 degree angles and concrete; upgrade to lighting, water and new power domes; concrete pathways; installation fire pit.
Memorial & Burston Parks	\$150,000	Installation of rubber soft fall.
Memorial Park	\$60,000	Relocate ParkFit equipment; install jumping pillow and rubber soft fall.
Pingrup Silo Trail	\$58,108	Capital works including redevelopment; signage and furniture.
Nyabing South/Wallacup Interse	\$150,000	Close in and seal.
Footpath Upgrade – Nyabing	\$50,000	Upgrade
Footpath Upgrade – Pingrup	\$50,000	Upgrade
Richmond Street Carpark	\$65,000	Resurface
	<b>\$1,003,108</b>	

**OCM2122/121 - COUNCIL RESOLUTION**

**MOVED Cr GW Hobley / Cr WD Tapscott**

**That Council nominates the following projects in a works schedule for Local Roads and Community Infrastructure Program (LRCIP) Phase 3 and submits to the Department of Infrastructure, Transport, Regional Development and Communications:**

<b>PROJECT</b>	<b>LRCIP FUNDING</b>	<b>DESCRIPTION</b>
Pingrup Pavilion	\$200,000	Upgrade Ladies Ablutions; reconfigure/design ramps, steps and concrete areas including installation of balustrade where required; upgrade to glass windowpanes at the rear of the pavilion.
Pingrup Caravan Park	\$220,000	Renovations to camp kitchen, including new oven and stand along TV room; realign caravan bays to 45 degree angles and concrete; upgrade to lighting, water and new power domes; concrete pathways; installation fire pit.
Back Lane behind the commercial businesses in Nyabing.	\$150,000	Drainage and reseal
Memorial Park	\$60,000	Relocate ParkFit equipment; install jumping pillow and rubber soft fall.
Pingrup Silo Trail	\$58,108	Capital works including redevelopment; signage and furniture.
Nyabing South/Wallacup Intersection	\$150,000	Close in and seal.
Footpath Upgrade – Nyabing	\$50,000	Upgrade
Footpath Upgrade – Pingrup	\$50,000	Upgrade
Richmond Street Carpark	\$65,000	Resurface
	<b>\$1,003,108</b>	

**CARRIED 7/0  
By Simple Majority**

*Note: Council removed the rubber soft fall for Memorial and Burston Parks and replaced with drainage and sealing works for the back lane behind the commercial businesses in Nyabing. They felt the children enjoyed having sand in the parks and the back lane has been an issue for several years and many local residents and visitors use this as an access road.*

**9.1.5 PINGRUP CARAVAN PARK ACCOMMODATION FEES**

<b>PROPOSED MEETING DATE:</b>	20 April 2022
<b>PROPONENT:</b>	N/A
<b>LOCATION:</b>	N/A
<b>AUTHOR:</b>	Christie Smith – Manager Corporate
<b>REPORTING OFFICER:</b>	Christie Smith – Manager Corporate
<b>FILE NO:</b>	PRO.3.11
<b>ASSESSMENT NO:</b>	N/A
<b>ATTACHMENTS:</b>	Nil
<b>DISCLOSURE OF INTEREST:</b>	Nil

**PURPOSE**

Council to consider a request to introduce a long-term rate, i.e. weekly, for the accommodation units at the Pingrup Caravan Park.

**BACKGROUND**

At the Ordinary Meeting of Council held 12 February 2020, Council imposed the following fees (Council Resolution OCM1920/123):

Multi-access unit (self-contained 2 bedrooms)	\$120 per night
Single unit (1 bedroom with ensuite)	\$ 90 per night

There has been a request from the Pingrup CRC, who manage the Caravan Park bookings on behalf of the Shire, to consider introducing a rate for those staying for longer periods.

**COMMENT**

It is common for a local government owned and run Caravan Park to offer a weekly charge for accommodation. Providing alternative long stay rates could promote the Caravan Park encouraging tourists to stay longer and spend more time exploring what the area has to offer.

**STATUTORY IMPLICATIONS**

*Local Government Act 1995* – sections 6.16 and 6.19

Under section 6.19 of the *Local Government Act 1995* the imposition of the fee will require Council to give local public notice after adoption advising of the intention to introduce the fee and from which date the proposed fee will be imposed.

**POLICY IMPLICATIONS**

Nil

**FINANCIAL IMPLICATIONS**

Council does not rely heavily on income received from the Pingrup Caravan Park, it is more provided as a service with any income being received contributing to maintaining the facilities.

Reducing the fees will not be a great impact and could possibly be an incentive to encourage tourists to stay for longer periods.



**STRATEGIC IMPLICATIONS**

Community Strategic Plan 2017-2027

Civic Leadership Objective - Continually enhance the Shire's organisational capacity to service the needs our community

Outcome 4.1 An efficient and effective organisation

4.1.1 Continually improve operational efficiencies and provide effective services.

4.1.2 Continue to enhance communication and transparency.

**RISK IMPLICATIONS**

N/A

**VOTING REQUIREMENT**

Absolute Majority

**OFFICER RECOMMENDATION**

**That Council impose one of the following options for the accommodation units at the Pingrup Caravan Park and give local public notice of its intention to introduce the new fees from 1 June 2022:**

**OPTION 1**

	<b>Staying 1-3 nights</b>	<b>Staying 4 nights or more</b>
Single room with linen	\$70 per night	\$55 per night
2 bedroom with linen	\$120 per night	\$95 per night

**OPTION 2**

	<b>Per night</b>	<b>Per Week</b>
Single room with linen	\$70 per night	\$380 per week
2 bedroom with linen	\$120 per night	\$655 per week

**OCM2122/122 - COUNCIL RESOLUTION****MOVED Cr JN Germain / Cr TD Borgward****That Council lays item 9.1.5 on the table.**

**CARRIED 7/0  
By Simple Majority**

*Note: Council resolved to lay item 9.1.5 on the table under further information can be received in relation to the income received from the accommodation units and a summary of recent bookings.*

**9.1.6 NYABING COMMUNITY CHURCH**

<p><b>PROPOSED MEETING DATE:</b>  <b>PROPONENT:</b>  <b>LOCATION:</b>  <b>AUTHOR:</b>  <b>REPORTING OFFICER:</b>  <b>FILE NO:</b>  <b>ASSESSMENT NO:</b>  <b>ATTACHMENTS:</b>  <b>DISCLOSURE OF INTEREST:</b></p>	<p>20 April 2022                  Nyabing Community Church                  Lot 31 Aspendale Street, Nyabing                  Adam Majid – Chief Executive Officer                  Adam Majid – Chief Executive Officer                  SERV.58                  A192                  1 - Nyabing Community Church Correspondence                  Nil</p>
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**PURPOSE**

Nyabing Community Church Committee has submitted correspondence requesting Council to take on the future management of the church building. Council consideration of the request is now required.

**BACKGROUND**

Representative from the church committee met with the CEO on 11 march 2022 to discuss the Nyabing Community Church building.

At the meeting, representatives identified that as a committee, that their numbers are decreasing and no services are held in the building leading to an inability to adequately provide care and maintenance to the building.

The church building is situated on a Crown Land Title and that the vacant blocks either side are Freehold titles. A Crown Land Title is a title that is issued by the Crown for a specific purpose and requires ministerial approval to be transferred to another party or to change the purpose.

**COMMENT**

As part of the meeting, it was suggested to the Committee representatives to consider with their remaining members alternate solutions rather than just requesting Council to take all care and control.

One suggestion was that they look to sell the Freehold titles and use the proceeds of sale to establish a form of trust to cover the ongoing care and maintenance for as long as they money would last. Doing this would delay the need for another party or entity to have to take care and control of the building.

Based on the correspondence submitted, there does not appear to be any further thought to alternative solutions.

While the correspondence refers to consideration of the “properties”, it does not clearly define whether this includes the transfer of titles nor does it suggest any other limitations associated with their request.

It is suggested that further discussions need to take place to provide clarity as to what the final outcome may look like and to ensure that alternative arrangements are thoroughly investigated.

**STATUTORY IMPLICATIONS**

*Local Government Act 1995*  
*Land Administration Act 1997*

**POLICY IMPLICATIONS**

Nil

**FINANCIAL IMPLICATIONS**

In their correspondence, the Nyabing Community Church Committee has suggested that outgoings are approximately \$1,000 per year. This does not take into account ongoing maintenance for preservation purposes.

**STRATEGIC IMPLICATIONS**

Nil

**RISK IMPLICATIONS**

Where council takes on assets, there are financial risks associated with ongoing care and maintenance that will need to be factored into ongoing asset management.

**VOTING REQUIREMENT**

Simple Majority

<b>OCM2122/123 - COUNCIL RESOLUTION (Officer Recommendation)</b>
--

**MOVED Cr DP Gray / Cr KV Johnston**

**That Council:**

- 1. Notes the correspondence from the Nyabing Community Church Committee in relation to ongoing care and maintenance of the Church building.**
- 2. Requests the Chief Executive Officer to enter into further discussions regarding potential alternative arrangements including discussions pertaining to future uses of the freehold land titles then report back to Council.**

**CARRIED 7/0  
By Simple Majority**

**10. ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN****11. NEW BUSINESS OF AN URGENT NATURE AGREED TO BY RESOLUTION OF COUNCIL****12. MATTERS BEHIND CLOSED DOORS**

That the meeting be closed to the public in accordance with section 5.23 Local Government Act 1995, 5.5.23(2))

- Matters affecting employee(s)
- Personal affairs of any person(s), including financial and/or commercial Contracts
- Commercial Confidentiality
- Legal advice/matters
- Public safety/security matters where public knowledge may be prejudicial.

**OCM2122/124 - COUNCIL RESOLUTION (Procedural Motion)**

**MOVED Cr KV Johnston / Cr TD Borgward**

**That Council closes the meeting to the public at 6:06pm to consider matters of a confidential nature behind closed doors.**

**CARRIED 7/0  
By Simple Majority**

**6:02pm –Christie Smith, Paul Spencer and Nathanael Taekema left the meeting.**

**12.1.1 CEO PROBATION PERIOD****VOTING REQUIREMENT**

Simple Majority

**OFFICER RECOMMENDATION****Option A:**

**That Council, advises the Chief Executive Officer that the probation period has successfully been completed and confirms the appointment accordingly.**

**Option B:**

**That Council, advises the Chief Executive Officer that it considers the performance as not satisfactory and extends the initial probationary period by a further three months until 31 July 2022.**

**Option C:**

**That Council, pursuant to Clause 11.2 of the contract of employment, terminates the employment of the Chief Executive Officer.**

**OCM2122/125- COUNCIL RESOLUTION**

**MOVED Cr DP Gray / Cr WD Tapscott**

That Council, advise the CEO that the probationary period be extended, until July 31, 2022, due to a poor level of communication with Council that is leaning towards unacceptable.

**CARRIED 7/0  
By Simple Majority**

*Note: Council selected option B, however wished to alter some of the wording within the recommendation.*

**OCM2122/126 - COUNCIL RESOLUTION (Procedural Motion)**

**MOVED Cr JN Germain / Cr WD Tapscott**

That Council re-open the meeting to the general public at 6:53pm.

**CARRIED 7/0  
By Simple Majority**

**6:53pm –Christie Smith, Paul Spencer and Nathanael Taekema returned to the meeting.**

**13. MEETING CLOSED**

There being no further business the Shire President Cr Scott Crosby, closed the meeting at 6:55pm.

I certify these minutes were confirmed at the Ordinary Meeting of Council held 18 May 2022.

..... *AR Crosby* .....  
Cr Scott Crosby – Shire President

..... *18/5/22* .....  
Date