



MINUTES

ORDINARY COUNCIL MEETING

Tuesday 26 September 2023
(Held at the Waroona Council Chamber)

PUBLIC QUESTION TIME

1. The order of business allows for a Public Question time at the beginning of the Meeting.
2. If you wish to ask a Question about an Agenda Item before it is considered then it is recommended to be made at the Public Question Time at Item 4 on the Agenda Notice Paper in accordance with Council's Procedures and Guidelines for Public Question Time.
3. The visual or vocal recording of Council meeting proceedings is expressly prohibited unless the prior approval of the Council has been given.

TABLE OF CONTENTS

1.	DECLARATION OF OPENING/ANNOUNCEMENTS OF VISITORS	4
2.	ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE.....	4
3.	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE.....	4
4.	PUBLIC QUESTION TIME	4
5.	PETITIONS AND APPROVED DEPUTATIONS.....	4
6.	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS.....	5
6.1	Ordinary Council Meeting – 22 August 2023.....	5
6.2	Special Council Meeting – 5 September 2023.....	5
7.	ANNOUNCEMENTS BY THE PRESIDING MEMBER	5
8.	ANNOUNCEMENTS BY MEMBERS.....	5
9.	DISCLOSURES OF INTEREST	5
10.	RECEPTION OF MINUTES AND RECOMMENDATIONS OF COMMITTEES.....	5
10.1	Alcoa Waroona Sustainability Committee Unconfirmed Minutes – meeting held 28 August 2023	5
10.2	Waroona Visitor Centre Advisory Working Group Minutes – meeting held 13 June 2023	6
11.	REPORTS OF THE CHIEF EXECUTIVE OFFICER AND OFFICERS.....	7
11.1	DIRECTOR INFRASTRUCTURE AND DEVELOPMENT SERVICES.....	7
11.1.1	Adoption of Local Planning Policy (LPP) 17 Vegetation	7
11.2	DIRECTOR CORPORATE & COMMUNITY SERVICES	12
11.2.1	Listing of Payments for the months of August 2023	12
11.2.2	Monthly Statement of Financial Activity for the period ending 31 July 2023 and 31 August 2023	16
11.3	CHIEF EXECUTIVE OFFICER	19
11.4	ITEMS FOR INFORMATION	19
11.4.1	Report on Bindjareb Djilba Policy & Planning Committee Meeting No.6.	19
12.	BUSINESS LEFT OVER FROM A PREVIOUS MEETING.....	21
13.	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN.....	21
14.	NOTICE OF MOTIONS FOR CONSIDERATION AT A FOLLOWING MEETING	21
15.	NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE PERSON PRESIDING OR BY DECISION OF THE MEETING.....	21
16.	CLOSURE OF MEETING	21

AGENDA**1. DECLARATION OF OPENING/ANNOUNCEMENTS OF VISITORS**

The Shire President declared the meeting open at 4.00pm and welcomed Councillors and Staff present.

2. ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE PREVIOUSLY APPROVED**

Cr Mike Walmsley	Shire President
Cr John Mason	Councillor
Cr Karen Odorisio	Councillor
Cr Dion Pisconeri	Councillor
Cr Laurie Snell	Councillor
Cr Vince Vitale	Councillor
Mark Goodlet	Chief Executive Officer
Karen Oborn	Director Infrastructure & Development Services
Bradley Oborn	Manager Works & Waste Services
Craig Zanotti	Coordinator Regulatory & Development Services
Kate Pisconeri	Corporate Planning & Governance Officer
Merrin Kirk	Executive Assistant

APOLOGIES

Ashleigh Nuttall	Director Corporate & Community Services
Kirsty Ferraro	Acting Director Corporate & Community Services

LEAVE OF ABSENCE PREVIOUSLY APPROVED

Cr Naomi Purcell for the period 22 – 26 September 2023, inclusive.

APPLICATIONS FOR LEAVE OF ABSENCE

Nil

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Nil

5. PETITIONS AND APPROVED DEPUTATIONS

Nil

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

6.1 Ordinary Council Meeting – 22 August 2023

COUNCIL RESOLUTION

OCM23/09/116

Moved: Cr Pisconeri

Seconded: Cr Snell

That the Minutes of the Ordinary Council Meeting held 22 August 2023 be confirmed as being a true and correct record of proceedings.

CARRIED 6/0

6.2 Special Council Meeting – 5 September 2023

COUNCIL RESOLUTION

OCM23/09/117

Moved: Cr Pisconeri

Seconded: Cr Vitale

That the Minutes of the Special Council Meeting held 5 September 2023 be confirmed as being a true and correct record of proceedings.

CARRIED 6/0

7. ANNOUNCEMENTS BY THE PRESIDING MEMBER

The Presiding Member acknowledged that this meeting served as Cr Snell's last meeting as a council member, and thanked Cr Snell for her twelve years of service on Council.

8. ANNOUNCEMENTS BY MEMBERS

Cr Snell advised that the environmental group FRAGYLE have disbanded.

9. DISCLOSURES OF INTEREST

Nil

10. RECEPTION OF MINUTES AND RECOMMENDATIONS OF COMMITTEES

10.1 Alcoa Waroona Sustainability Committee Unconfirmed Minutes – meeting held 28 August 2023

COUNCIL RESOLUTION

OCM23/09/118

Moved: Cr Mason

Seconded: Cr Odorisio

That Council receives and notes the Minutes of the Alcoa Waroona Sustainability Committee meeting held 28 August 2023 (as per Appendix 10.1).

CARRIED 6/0

COUNCIL RESOLUTION

OCM23/09/119

Moved: Cr Odorisio

Seconded: Cr Snell

That Council approves the recommendations of the Committee grant funding recipients, amounts and stipulated conditions.

CARRIED 6/0

10.2 Waroona Visitor Centre Advisory Working Group Minutes – meeting held 13 June 2023

COUNCIL RESOLUTION

OCM23/09/120

Moved: Cr Odorisio

Seconded: Cr Vitale

That Council notes the Minutes of the Waroona Visitor Centre Advisory Working Group Minutes – meeting held 13 June 2023 (as per Appendix 10.2) and requests that the Chief Executive Officer provide guidance to this group in relation to the Terms of Reference.

CARRIED 6/0

11. REPORTS OF THE CHIEF EXECUTIVE OFFICER AND OFFICERS

11.1 DIRECTOR INFRASTRUCTURE AND DEVELOPMENT SERVICES

11.1.1 Adoption of Local Planning Policy (LPP) 17 Vegetation	
File Ref:	CM.7 – Policy Register
Previous Items:	OCM23/06/71
Applicant:	Shire of Waroona
Author and Responsible Officer:	Coordinator Regulatory & Development Services; Director of Infrastructure and Development Services
Declaration of Interest:	The author and authorising officer declare that they do not have any conflicts of interest in relation to this item.
Voting Requirements:	Simple Majority
Appendix Number	11.1.1 A - LPP 17 Vegetation 11.1.1 B - Track changes to advertised policy 11.1.1 C - DWER submission and Shire response

COUNCIL RESOLUTION

OCM23/09/121

Moved: Cr Mason

Seconded: Cr Snell

That Council:

1. adopts **Local Planning Policy (LPP) 17 Vegetation**, with modifications, as presented in Appendix 11.1.1 A of this item; and
2. advertises the adopted **LPP 17 Vegetation**, in accordance with the *Planning and Development (Local Planning Schemes) Regulations 2015*.

CARRIED 6/0

IN BRIEF

The purpose of this report is for Council to consider adoption of a local planning policy that was initiated and advertised earlier in the year.

BACKGROUND

At the Ordinary Council Meeting (OCM) on 27 June 2023 (item 11.1.3), Council resolved to initiate Local Planning Policy (LPP) 17 Vegetation and advertise to the public and undertake stakeholder engagement. One submission was received from the Department of Water and Environmental Regulation.

The Policy was initiated pursuant to Clause 4, Part 2, Schedule 2 and was advertised in accordance with the *Planning and Development (Local Planning Schemes) Regulations 2015*.

REPORT DETAIL

The State Government released its '*Native vegetation policy for Western Australia*' in May 2022. This drives a whole-of-government approach to achieving improved outcomes for

native vegetation so as to provide clarity and certainty for stakeholders. It does this through establishing:

- policy settings at a statewide and regional level for application by all agencies;
- practices for consistent and transparent decision-making; and
- information and systems for accessible and reliable data.

The State Government's intent is to encourage the protection of vegetation through a clear planning framework that clearly outlines decision making in land use planning. The Shire has developed LPP 17 to meet the objectives of the State Policy and satisfy its regulatory function.

The purpose of this Policy is to create a framework that provides a clear vision, approach and expectation for development and land use that may disturb or clear vegetation in rural and urban areas. The intent is to create a straightforward policy for developers, landowners and prospective purchasers, to understand the expectations from the Shire, navigate the planning framework in a more efficient manner and increase transparency in governance.

This Policy is designed to apply to instances where vegetation (native or non-native) is proposed to be cleared, including rural properties and urban areas. It is intended to provide a greater level of protection and encourage a net gain in vegetation coverage where vegetation will be cleared.

In rural areas, there is a presumption against the clearing of native vegetation. In urban areas, there is an emphasis on:

- Requiring approval for the clearing of vegetation over a certain size;
- Development providing trees;
- The importance of the WA Peppermint (*Agonis flexuosa*) and Tuarts (*Eucalyptus gomphocephala*) in Preston Beach - development should respond to the protection of the most mature examples.

These provisions are consistent with State-wide Planning Policies and practices and will ensure a level of consistency with other local government authorities.

Where clearing may be considered appropriate by the Shire, the Policy requires the developer to replant vegetation on-site to achieve a net gain in vegetation coverage. In some instances, the developer may be allowed to make a Cash-In-Lieu (CIL) contribution for the Shire to undertake revegetation works on reserves or other land elsewhere within the Shire e.g., a river reserve. This CIL opportunity is consistent with similar practices adopted by other local governments for public art and civil works and incurs a 25% charge on the total value of works, to cover Shire expenses.

Modifications to the advertised Policy

Following advice from the Department of Water and Environmental Regulation (DWER), some adjustments have been made to the Policy (Attachment 2 – Track changes to advertised policy). The changes include clarifying objectives, provisions and adding a definition. These changes make the Policy easier to understand to the public which should reduce potential confusion. These are administrative in nature and do not materially alter the nature of the Policy, its provisions or implementation. It is considered appropriate to adopt the Policy with modification, as per cl 4.(3)(b)(ii), Part 2, Schedule 2 of the Regulations, without readvertising.

STRATEGIC COMMUNITY PLAN & CORPORATE BUSINESS PLAN

Focus Area	Our Built Assets
Aspiration	To have a connected and involved community that improves our quality of life through developing quality places and implementing quality town planning
Objective	3.1 Protect and enhance our natural assets, waterways, bushland and biodiversity
Strategy	1.3.1 Ensure our Town Planning Scheme and Local Planning Strategy facilitates quality and diverse planning outcomes
Action	Adoption of these proposed policies will assist in achieving the aspirations, objectives and Strategies of the Strategic Community Plan.

OTHER STRATEGIC LINKS

- Native Vegetation Policy for Western Australia (DWER)
- State Planning Policy 1 – State Planning Framework (WAPC)
- State Planning Policy 2.0 Environment and natural resources policy (WAPC);
- State Planning Policy 2.1 The Peel Harvey coastal plain catchment (WAPC);
- State Planning Policy 2.5 Rural planning (WAPC);
- State Planning Policy 2.9 Planning for water (WAPC);
- State Planning Policy 3.7 Planning in bushfire prone areas (WAPC)
- Guidance Statement No. 33 Environmental guidance for planning and development (EPA);
- Guidance for planning and development: Protection of naturally vegetated areas in urban and peri-urban areas (EPA); and
- Guideline for the Determination of Wetland Buffer Requirements (WAPC).

STATUTORY ENVIRONMENT

- Planning and Development Act 2005;
- Planning and Development (Local Planning Schemes) Regulations 2015; and
- Shire of Waroona Local Planning Scheme No. 7.

SUSTAINABILITY & RISK CONSIDERATIONS

Economic - (Impact on the Economy of the Shire and Region)

Innovation and resilience of the built form are encouraged, assessed and implemented.

Social - (Quality of life to community and/or affected landowners)

Regular opportunities for the broad community to have input into the Shire's plans and programs are provided for transparency, accountability and two-way interaction.

Environment – (Impact on environment's sustainability)

The protection and valuing of the environment, amenity and the rural space in enhanced through community engagement.

Policy Implications

The adoption of these policies will allow control and influence in planning and mining decisions that will benefit the Shire from an economic and social perspective.

Risk Management Implications

(Please refer to the Shire of Waroona Risk Framework when reviewing this section)

<i>Theme</i>	Environmental - Regulatory compliance, contamination, inadequate processes
<i>Description</i>	There is a reputational risk associated which may arise from the adoption of the local planning policy, given an applicant has the option to apply to the State Administrative Tribunal for a review of any decision made using this policy.
<i>Consequence</i>	2 - Minor
<i>Likelihood</i>	2 - Unlikely
<i>Rating</i>	Moderate (4-9)
<i>Controls / Review</i>	Although this risk will remain with the adoption of the officer's recommendation, the reputation risk would be greater if no amendment to the policy was adopted.
<i>Review Frequency</i>	Annually
<i>Risk Owner</i>	Director
<i>Acceptance</i>	Accept - Risk acceptable with adequate controls

CONSULTATION

External Agencies

The draft Policy was referred to the following State Government agencies on 29 June 2023:

- Department of Biodiversity, Conservation and Attractions (DBCA);
- Department of Planning, Lands and Heritage (DPLH); and
- Department of Water and Environmental Regulation (DWER).

Submissions were requested by 15 August 2023 (47 days). This exceeds the mandatory referral timeframe of 42 days prescribed under the Regulations.

The DWER was the only agency to respond (Attachment 3 – DWER submission & Shire response). Comments focused primarily on suggested adjustments to objectives, clarification to policy provisions and definitions. The submission had many valid points and the majority of suggestions have been incorporated into a revised Policy. Officer comments are noted.

Community and Stakeholders

The Policy was advertised to the Peel Harvey Catchment Council, in the local newspaper (18 July), on Facebook and on the Shire's website (3 July) until 15 August 2023, for a period of between 28 and 43 days. This exceeds the mandatory advertising requirements of 21 days prescribed under the Regulations. The advertising by Facebook is also above and beyond what is required. No submissions were received.

In accordance with cl 4, regulation 4, Schedule 2 of the Regulations, should Council adopt the Policy, the Shire will publish a notice of it in the local newspaper. A copy of the adopted policy will also be made available at the Administration Building and on the Shire's website.

RESOURCE IMPLICATIONS

Financial & Workforce

Officer time associated with the preparation, review and possible adoption of the Policy, which is within the Shire's existing operating expenditure.

OPTIONS

Council has the option of:

1. adopting the officer's recommendation;
2. amending the officer's recommendation; or
3. not adopting the officer's recommendation.

CONCLUSION

The Policy is designed to provide clarity in instances where clearing of vegetation is proposed and achieve a level of consistency with other local government authorities. The presumption against further clearing in rural areas and the aim to increase canopy coverage in urban areas is consistent with other local governments and State and Federal Government strategies. The policy establishes a framework that provides a clear vision, approach and expectation for development – consistent with the State's *Native vegetation policy for Western Australia*. This should assist developers, landowners and prospective purchasers to understand the expectations from the Shire, navigate the planning framework in a more efficient and consistent manner and increase transparency in governance.

11.2 DIRECTOR CORPORATE & COMMUNITY SERVICES

11.2.1 Listing of Payments for the months of August 2023	
File Ref:	FM.3 – Financial Management – Creditors
Previous Items:	N/A
Applicant:	N/A
Author and Responsible Officer	Senior Finance Officer; Director Corporate & Community Services
Voting Requirements:	Simple Majority
Declaration of Interest:	Nil
Appendices:	11.2.1 - Monthly Creditor Reports – August 2023

COUNCIL RESOLUTION

OCM23/09/122

Moved: Cr Pisconeri

Seconded: Cr Snell

That Council receives the following payments made throughout the month of August 2023;

Municipal	Cheque	10152 – 10161	\$	14,735.30
	EFT	39092 – 39223	\$	980,841.02
Direct wages	01/08/2023 – 31/08/2023 inclusive		\$	217,859.00
Direct Debit	01/08/2023 – 31/08/2023		\$	293,138.04
Trust	Cheque		\$	-
	EFT		\$	-
GRAND TOTAL			\$	1,506,573.36

as per Appendix 11.2.1.

CARRIED 6/0

IN BRIEF

The purpose of this report is to present the listing of payments made from the Shire's Municipal and Trust funds throughout the month of August 2023.

BACKGROUND

The attached appendix lists the payments from Council Municipal and Trust funds for the month applicable as per requirements of the Local Government Act 1995 and the Local Government (Financial Management) Regulations 1996.

As per Regulation 13 of the Local Government (Financial Management) Regulations 1996 the following information is required to be presented to Council;

- The Payee’s name;
- The amount of the payment;
- The date of the Payment; and
- Sufficient information to identify the transaction.

REPORT DETAIL

As Council has delegated authority to the Chief Executive Officer to execute payments from the municipal fund and the trust fund a list of accounts paid are required to be submitted to Council showing the prescribed information.

STRATEGIC COMMUNITY PLAN & CORPORATE BUSINESS PLAN

Focus Area	Our Leadership
Aspiration	To embed strong leadership through good governance, effective communication and ensuring value for money
Objective	5.1 A sustainable future through embracing change, applying technological advancement and pursuing efficiencies
Strategy	5.1.1 Establish a strong corporate governance framework to ensure high standards of integrity, ethics and accountability, and pursue professional development opportunities
Action	

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

As per Regulation 13 of the Local Government (Financial Management) Regulations 1996 the following is required;

- (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
 - (a) the payee’s name; and
 - (b) the amount of the payment; and
 - (c) the date of the payment; and
 - (d) sufficient information to identify the transaction.
- (2) A list of accounts for approval to be paid is to be prepared each month showing
 - (a) for each account which requires council authorisation in that month
 - (i) the payee’s name; and
 - (ii) the amount of the payment; and
 - (iii) sufficient information to identify the transaction; and
 - (b) the date of the meeting of the council to which the list is to be presented.
- (3) A list prepared under sub regulation (1) or (2) is to be —

- (a) presented to the council at the next ordinary meeting of the council after the list is prepared; and
- (b) recorded in the minutes of that meeting.

SUSTAINABILITY & RISK CONSIDERATIONS

Economic - (Impact on the Economy of the Shire and Region)

Nil

Social - (Quality of life to community and/or affected landowners)

Nil

Environment – (Impact on environment’s sustainability)

Nil

Policy Implications

Nil

Risk Management Implications

(Please refer to the Shire of Waroona Risk Framework when reviewing this section)

<i>Theme</i>	Operational - Adverse effects on core business, business continuity, human resource risks, loss of knowledge
<i>Description</i>	Non-compliance with the requirements stipulated by the <i>Local Government Act 1995</i>
<i>Consequence</i>	3 - Moderate
<i>Likelihood</i>	2 - Unlikely
<i>Rating</i>	Moderate (4-9)
<i>Controls / Review</i>	Control measures are in place whereby payments are checked and verified by two authorising officers.
<i>Review Frequency</i>	Monthly
<i>Risk Owner</i>	Operational manager
<i>Acceptance</i>	Accept - Risk acceptable with adequate controls

CONSULTATION

Nil

RESOURCE IMPLICATIONS

Financial

Nil

Workforce

Nil

OPTIONS

Council has the option of:

1. receiving the listing of payments presented for the month of August 2023; or

2. not receiving the listing of payments presented for the month of August 2023.

CONCLUSION

The listing of payments as per the attached appendix is a true reflection of the expenditure from the Municipal and Trust Fund accounts for the month of August 2023. All expenditure is accordance with the 2022/23 adopted budget and is presented as per the prescription within regulation 13 of the Local Government (Financial Management) Regulation 1996.

11.2.2 Monthly Statement of Financial Activity for the period ending 31 July 2023 and 31 August 2023	
File Ref:	FM.1 – Financial Management – Creditors
Previous Items:	N/A
Applicant:	N/A
Author and Responsible Officer:	Manager Corporate Services; Director Corporate & Community Services
Voting Requirements:	Simple Majority
Declaration of Interest:	Nil
Appendices:	11.2.2 A – Monthly Agenda Report 22-23 July 2023 11.2.2 B – Monthly Agenda Report 22-23 August 2023

COUNCIL RESOLUTION**OCM23/09/123****Moved: Cr Pisconeri****Seconded: Cr Mason**

That Council receives the Monthly Statement of Financial Activity for the period ending 31 July as per Appendix 11.2.2 A and 31 August 2023 as per Appendix 11.2.2 B.

CARRIED 6/0**IN BRIEF**

The purpose of this report is to present the financial position of Council as at the reporting date as per requirements of the Local Government Act 1995 and the Local Government (Financial Management) Regulation 1996.

BACKGROUND

The Local Government Act 1995 in conjunction with regulation 34(1) of the Local Government (Financial Management) Regulations 1996 requires a monthly Statement of Financial Activity to be presented to Council detailing the prescribed information within 2 months after the end of the month to which the statement relates.

REPORT DETAIL

The monthly financial report recognises the financial position of Council at the reporting date and contains the following information;

- a) Annual budget estimates taking into account any expenditure incurred for an additional purpose under section 6.8(1) (b) or (c) of the Local Government Act 1995;
- b) Budget estimates to the end of the month to which the statement relates;
- c) Actual amounts of expenditure, revenue, and income to the end of the month to which the statements relate;
- d) The material variance between the comparable amounts referred to in the paragraphs (b) and (c); and
- e) The net current assets at the end of the month to which the statement relates.

The following information is included in the report;

- Statement of Financial Activity by Programme
- Statement of Financial Activity by Nature and Type, and

- Statement of Financial Position
- Note 1 – Significant Accounting Policies
- Note 2 – Graphical Representation
- Note 3 – Net Current Funding Position
- Note 4 – Cash and Investments
- Note 5 – Major Variances
- Note 6 – Budget Amendments
- Note 7 – Receivables
- Note 8 – Grants & Contributions
- Note 10 – Capital Disposals and Acquisitions
- Note 11 – Significant Capital Projects
- Note 12 – Trust
- Note 13 - Borrowings

STRATEGIC COMMUNITY PLAN & CORPORATE BUSINESS PLAN

Focus Area	Our Leadership
Aspiration	To embed strong leadership through good governance, effective communication and ensuring value for money
Objective	5.1 A sustainable future through embracing change, applying technological advancement and pursuing efficiencies
Strategy	5.1.1 Establish a strong corporate governance framework to ensure high standards of integrity, ethics and accountability, and pursue professional development opportunities
Action	

OTHER STRATEGIC LINKS

Shire of Waroona 2022/23 Annual Budget

STATUTORY ENVIRONMENT

Local Government Act 1995 – Section 6.4

Local Government (Financial Management) Regulations 1996 – Section 34

SUSTAINABILITY & RISK CONSIDERATIONS

Economic - (Impact on the Economy of the Shire and Region)

Nil

Social - (Quality of life to community and/or affected landowners)

Nil

Environment – (Impact on environment's sustainability)

Nil

Policy Implications

All financial policies from Policy FIN002 through to Policy FIN035

Risk Management Implications*(Please refer to the Shire of Waroona Risk Framework when reviewing this section)*

<i>Theme</i>	Operational - Adverse effects on core business, business continuity, human resource risks, loss of knowledge
<i>Description</i>	Non-compliance with the requirements stipulated by the <i>Local Government Act 1995</i>
<i>Consequence</i>	3 - Moderate
<i>Likelihood</i>	2 - Unlikely
<i>Rating</i>	Moderate (4-9)
<i>Controls / Review</i>	Monthly scheduled review of statements.
<i>Review Frequency</i>	Monthly
<i>Risk Owner</i>	Operational manager
<i>Acceptance</i>	Accept - Risk acceptable with adequate controls

CONSULTATION

Nil

RESOURCE IMPLICATIONS***Financial***

Nil

Workforce

Nil

OPTIONS

Council has the option of:

1. receiving the monthly financial statements; or
2. not receiving the monthly financial statements.

CONCLUSION

That Council receives the monthly financial statements prepared in accordance with the *Local Government Act 1995*, section 6.4 and *Local Government (Financial Management) Regulations 1996*, section 34.

11.3 CHIEF EXECUTIVE OFFICER

11.4 ITEMS FOR INFORMATION

11.4.1 Report on Bindjareb Djilba Policy & Planning Committee Meeting No.6.	
File Ref:	EM.7 – Environmental Management - Planning
Previous Items:	Nil
Applicant:	N/A
Author and Responsible Officer:	Director Infrastructure & Development Services
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Appendix Number	11.4.1 A Bindjareb Djilba Kaadadjan Bidi Draft Plan 2023-24 11.4.1 B Bindjareb Djilba Kaadadjan Bidi - Progress Report 5 - BDPPC June to August 2023 11.4.1 C Bindjareb Djilba Local Horticultural Working Group Progress Report

COUNCIL RESOLUTION

OCM23/09/124

Moved: Cr Snell

Seconded: Cr Vitale

Council notes the information from the Bindjareb Djilba Policy & Planning Committee Meeting No.6 on 8 September 2023.

CARRIED 6/0**IN BRIEF**

Being the Shire of Waroona's committee member, the Director of Infrastructure and Development Services attended the Bindjareb Djilba Policy & Planning Committee Meeting No.6, on 8 September 2023.

BACKGROUND

The Bindjareb Djilba Policy & Planning Committee in an interagency operational working group, collaboratively actioning the items recommended in the Bindjareb Djilba (Peel Harvey) Estuary Protection Plan. With the goal of aligning State Government strategy and planning structures, as well as Local Planning Frameworks and practices. To protect and restore the Peel Harvey water catchment and systems feeding in the Bindjareb Djilba (Peel Harvey) Estuary. The chair is Lisa Munday MLA.

REPORT DETAIL

Topics discussed:

- **Emerging technologies to treat nutrient rich wastewater and the regulation of microbreweries.**
 - This is a fast changing and largely unregulated sector that its attracting people with no prior knowledge or experience. It is low cost to start up, but not manage. And most people are not aware of the need to have a DA or waste management plans.

The main issue being treatment of wastewater and environmental impacts. As 3L of beer results in 30L of wastewater. I would recommend that Council invite the DRID to also present on this to Council so we can mitigate the potential land use issues arising, as the new Local Planning Scheme and Strategy are drafted. These issues are growing with the distillers and cideries sector growth, especially in the Southwest and Wheatbelt.

- **Environmental protection policy (Peel)**
 - The process to change the 1992 EPP is complex and lengthy and may end up not working, so group is not going ahead with the statutory review. Instead, are investigating the use of State level planning policy and position statements to improve the mitigation targets need to protect the water quality and flows in the Peel Harvey water system.
- **Water quality improvement plan**
 - Status update – being remodelled on current science and new data collected from the system. The targets and goals need to be linked and aligned in Local Planning Schemes and Strategies. It is hoped the New State Planning Position Policy 2.9 will achieve this.
- **Bindjareb Djilba Kaadadjan Bidi**
 - Updates as per appendices 11.4.1 A, B, and C.
- **Streamlining river restoration approvals**
 - This is still being hindered. The committee will advocate to the appropriate ministers and agency leads to achieve better approval outcomes.
- **Local horticulture model policy**
 - Model to align with State Planning Position Policy 2.9 and targets in Water quality improvement plan.
 - And will include review to promote - Local water sensitive design model policy.

STRATEGIC COMMUNITY PLAN & CORPORATE BUSINESS PLAN

Focus Area	Our Environment
Aspiration	To continually care for, protect and enhance our environment for the generations to come
Objective	3.1 Protect and enhance our natural assets, waterways, bushland and biodiversity
Strategy	3.1.2 Develop future plans and strategies to protect and enhance Preston Beach and the Yalgorup National Park

CONSULTATION

- Mark Goodlet, Chief Executive Officer
- Shire of Waroona Councillors

RESOURCE IMPLICATIONS

Financial

Officers time is covered by salary package.

Workforce

Nil.

OPTIONS

For Council noting only.

12. BUSINESS LEFT OVER FROM A PREVIOUS MEETING

Nil

13. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

14. NOTICE OF MOTIONS FOR CONSIDERATION AT A FOLLOWING MEETING

Nil

15. NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE PERSON PRESIDING OR BY DECISION OF THE MEETING

Nil

16. CLOSURE OF MEETING

There being no further business, the Presiding Member closed the meeting, the time being 4.17 pm.

I CERTIFY THAT THESE MINUTES WERE CONFIRMED AT THE ORDINARY COUNCIL MEETING HELD 24 October 2023 AS BEING A TRUE AND CORRECT RECORD OF PROCEEDINGS.

.....
PRESIDING MEMBER

.....
DATE