



MINUTES

ORDINARY COUNCIL MEETING

WEDNESDAY 18 MAY 2022

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AGENDA

1. DECLARATION OF OPENING

The Presiding Member declared the meeting open at 4:30pm.

Affirmation of Civic Duty and Responsibility as read

I make this Affirmation in good faith on behalf of Councillors and Officers of the Shire of Nungarin. We collectively declare we will duly, faithfully, honestly and with integrity fulfil the duties of our respective office and positions for all the people in the district according to the best of our judgment and ability.

Acknowledgement of Traditional Custodians as read

We wish to acknowledge the Traditional Custodians of the land we are meeting on, the Njaki Njaki Nyoongar people, and recognise the contribution of Elders past, present and future.

2. ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

2.1 ATTENDANCE

Councillors

Shire President	Cr P de Lacy
Deputy Shire President	Cr G Coumbe
Elected Member	Cr RE O'Connell
Elected Member	Cr K Dayman
Elected Member	Cr W Lee
Elected Member	Cr M Caughey

Council Officers

Chief Executive Officer	Mr L Long
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Observers / Visitors

Nil

2.2 APOLOGIES

Councillors

Elected Member	Cr J Davis
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Council Officers

Manager Works & Services	Mr Cameron Large
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2.3 REQUEST FOR LEAVE OF ABSENCE

Nil

3. DEPUTATIONS AND PETITIONS

3.1 DEPUTATIONS

Nil

3.2 PETITIONS

Nil

4. PUBLIC QUESTION TIME

4.1 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4.2 PUBLIC QUESTION TIME

Nil

5. DECLARATIONS OF INTEREST

5.1 FINANCIAL AND PROXIMITY INTEREST

Nil

5.2 DISCLOSURES OF INTEREST THAT MAY CAUSE A CONFLICT

- Cr O’Connell – Interest Affecting Impartiality – Item 8.5 - Sponsorship request Panther Hockey Club – Life member of the club.
- Cr de Lacy - Interest Affecting Impartiality – Item 8.6 – Reallocation of Local Roads and Community Infrastructure Projects – Member of Nungarin Community Resource Centre.
- Cr O’Connell – Interest Affecting Impartiality – Item 8.6 – Reallocation of Local Roads and Community Infrastructure Projects – Member of Nungarin Community Resource Centre and Member of the Nungarin Heritage and Army Museum.
- Cr Coumbe – Interest Affecting Impartiality – Item 8.6 – Reallocation of Local Roads and Community Infrastructure Projects – Chairman of the Nungarin Heritage and Army Museum.
- Cr Lee - Interest Affecting Impartiality – Item 8.6 – Reallocation of Local Roads and Community Infrastructure Projects – Member of the Nungarin Heritage and Army Museum.

6. ANNOUNCEMENT BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

Nil

7. PREVIOUS COUNCIL MEETING MINUTES

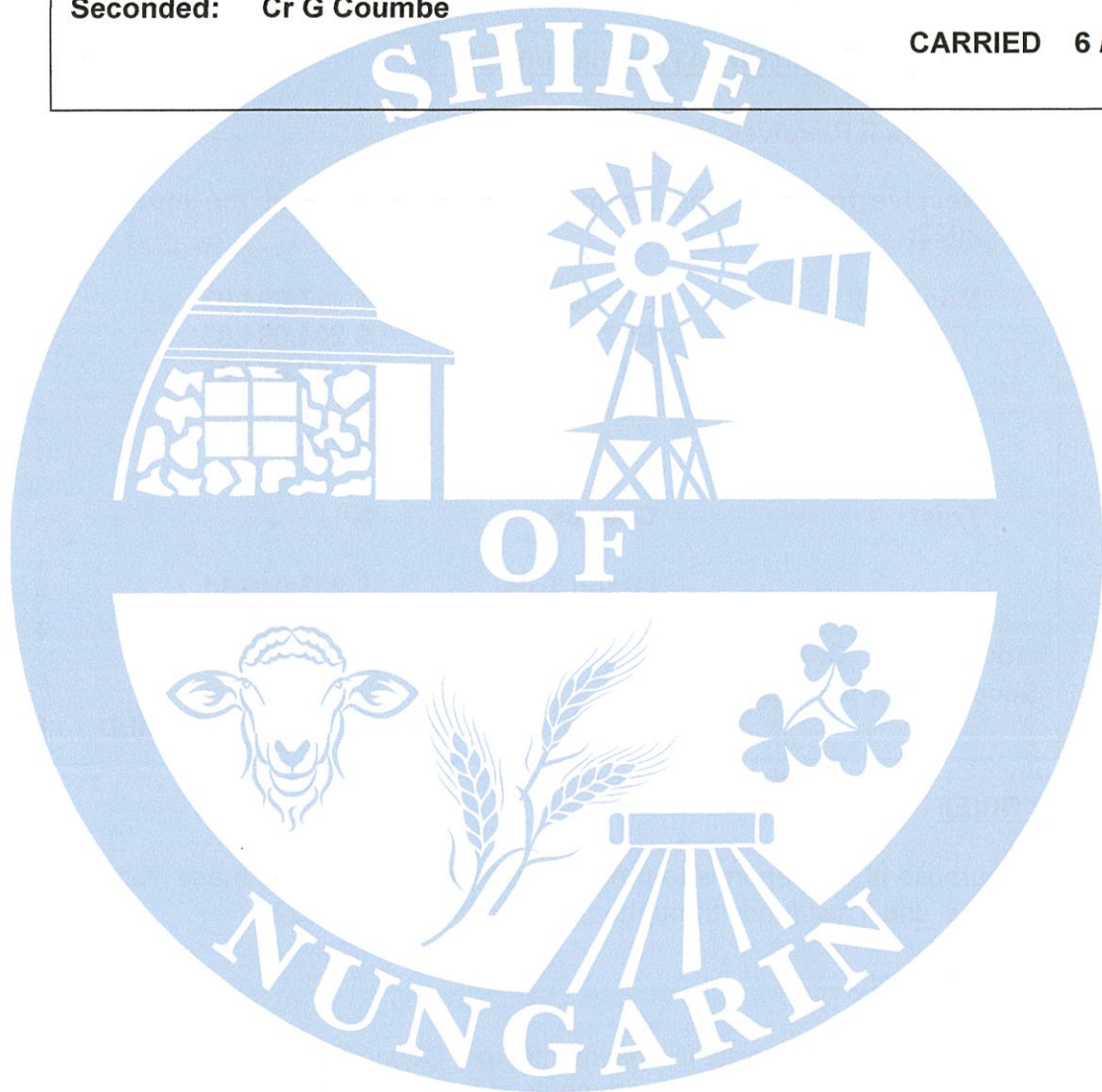
7.1 ORDINARY COUNCIL MEETING – 20 April 2022

OFFICER RECOMMENDATION 6830/05/22

That the Minutes of the Ordinary Council Meeting held on 20 April 2022 be confirmed as being a true and accurate record.

**Moved: Cr W Lee
Seconded: Cr G Coumbe**

CARRIED 6 / 0



8. OFFICER REPORTS

8.1 LISTING OF PAYMENTS FOR THE MONTH OF APRIL 2022	
File Ref:	10.13 Payment Listings
Previous Items:	Nil
Applicant:	Nil
Author and Title:	Vanessa Seward, Executive Assistant
Declaration of Interest:	Nil
Voting Requirements:	Absolute Majority
Attachment Number	8.1A – Payment List

OFFICER RECOMMENDATION 6831/05/22

That Council Resolves to:

1. Receive the following payments made throughout the month of April 2022:

Municipal	Cheque	\$ 17,094.03
	EFT	\$ 204,094.03
	Direct Debit	\$ 10,861.33
	Credit Card	\$ 995.72
		\$ 233,045.11
Trust	Cheque –	Nil
	Grand Total	\$ 233,045.11

Moved: Cr M Caughey

Seconded: Cr K Dayman

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 April 2022

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 prescribe information.

SHIRE OF NUNGARIN COMMUNITY STRATEGIC PLAN 2023

Focus Area	Civic Leadership
Aspiration	A strong local democracy with an actively engaged community and effective partnership.
Objective	Annually review compliance methods.

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;
 - (b) the amount of the payment;
 - (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;
 - (ii) the amount of the payment; and
 - (iii) sufficient information to identify the transaction.
 - (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 AND RISK CONSIDERATIONS**Economic – (Impact on the Economy of the Shire and Region)**

Nil

Social – (Quality of life to community and / or affected land owners)

Nil

Policy Implications

Nil

Risk Management Implications

Risk Level	Comment
Medium	If the required information is not presented to Council in accordance with the Local Government (Financial Management) Regulation 1996 it may result in a qualified audit report and an unclear compliance return submitted to the Department of Local Government, Sport & Cultural Industries.

CONSULTATION

Nil

RESOURCE IMPLICATIONS

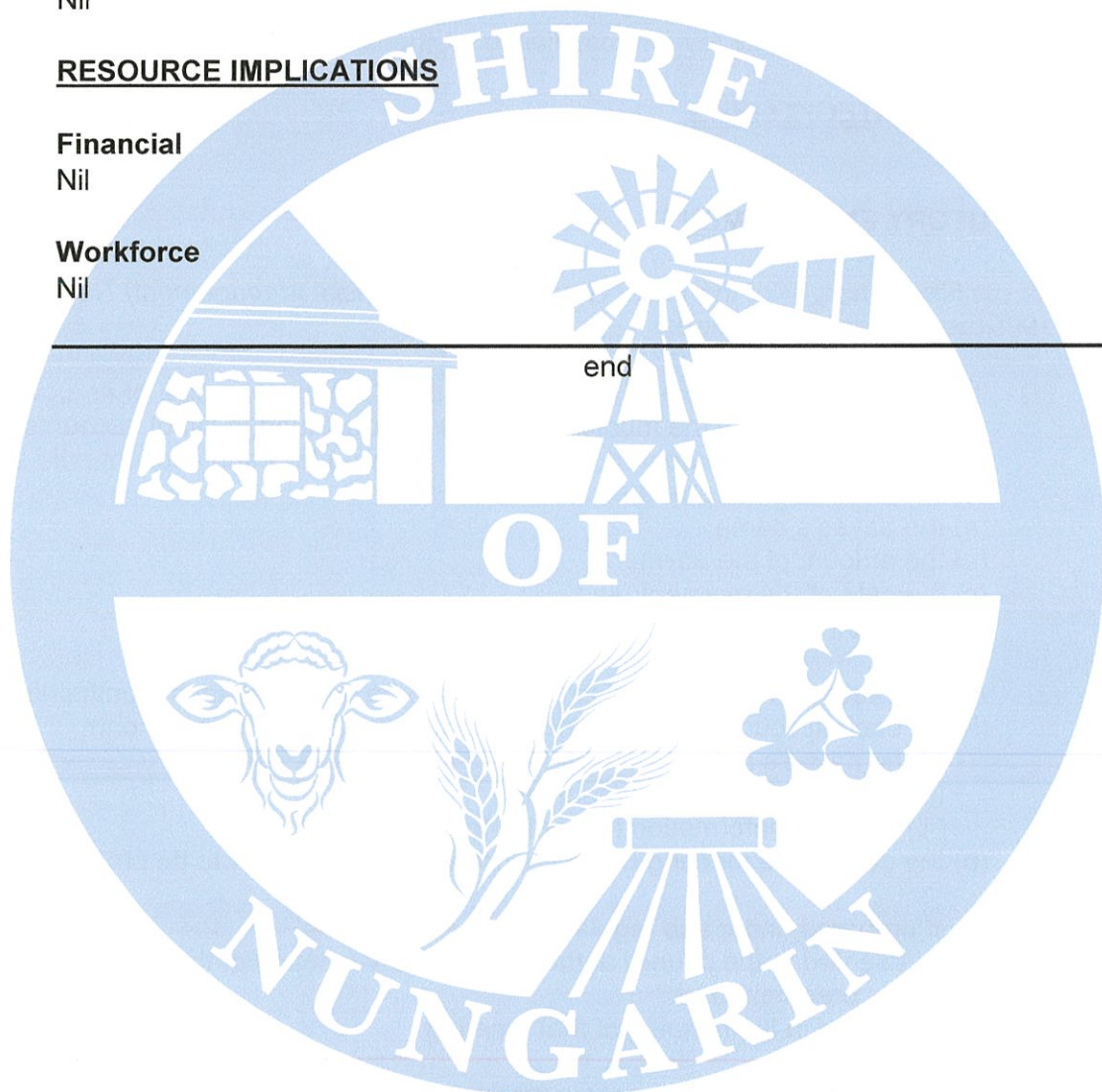
Financial

Nil

Workforce

Nil

end



8.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDING 30 APRIL 2022	
File Ref:	10.2.1 Annual Financial Statements 2021/22
Previous Item Ref:	Nil
Applicant:	Nil
Author and Title:	Leonard Long, Chief Executive Officer Darren Long, Financial Consultant
Declaration of Interest:	Nil
Voting Requirements	Simple Majority
Attachment Number:	8.2A – Monthly Statement

OFFICER RECOMMENDATION 6832/05/22

That Council Resolves to:

- 1. Receives the monthly financial activity statement for the period ending 30 April 2022.**

Moved: Cr RE O'Connell

Seconded: Cr G Coumbe

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 Shire prepares the monthly financial statements in the statutory format along with other supplementary financial reports consisting of:

- Statement of Comprehensive Income by Function/Program;
- Statement of Comprehensive Income by Nature/Type;
- Statement of Financial Activity;
- Summary of Net Current Asset Position;
- Statement of Explanation of Material Variances;
- Statement of Financial Position;
- Statement of Cash Flows;
- Detailed Operating and Non-Operating Schedules;
- Statement of Cash Back Reserves;
- Loan Borrowings Statement; and
- Trust Statement.

MATERIAL VARIANCE COMMENTARY ON YEAR TO DATE

Regulation 34 of the *Local Government (Financial Management) Regulations 1996* require local governments to prepare annual budget estimates and month by month budget estimates so that comparatives can be made to Year to Date (YTD) Actual amounts of expenditure, revenue and income.

At its budget meeting, Council adopted a material variance threshold of \$5,000 or 10%. For interpretation purposes, this means any variance at Function/Program level that is greater than 10% and exceeds \$5,000 in value is reported on and commentary is provided to explain the YTD budget estimate to YTD actual variance. The material variance is shown on the Statement of Financial Activity, in accordance with the *Local Government (Financial Management) Regulations 1996*. The material variance commentary is now provided in a separate statement, called the Statement of Explanation of Material Variances.

The Statement of Financial Activity as at 30 April 2022 shows a closing surplus of \$1,821,374. A substantial amount of this surplus (\$1,038,453) is due to the advance paid general purpose and local road grants for 2022/2023 by the Commonwealth Government.

SHIRE OF NUNGARIN COMMUNITY STRATEGIC PLAN 2023

Focus Area	Civic Leadership
Aspiration	A strong local democracy with an actively engaged community and effective partnership.
Objective	Annually review compliance methods.

OTHER STRATEGIC LINKS

Shire of Nungarin 2021/22 Annual Budget

STATUTORY ENVIRONMENT

Section 6.4 of the *Local Government Act 1995* and Regulation 34 of the *Local Government (Finance) Regulations 1996*.

Local Government (Financial Management) Regulations 1996:
Regulation 34 states:

- (1) A local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget under regulation 22(1)(d) for that month in the following detail:
 - (a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c);
 - (b) budget estimates to the end of month to which the statement relates;
 - (c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;
 - (d) material variances between the comparable amounts referred to in paragraphs (b) and (c);
 - (e) the net current assets at the end of the month to which the statement relates.

Sub regulations 2, 3, 4, 5, and 6 prescribe further details of information to be included in the monthly statement of financial activity.

SUSTAINABILITY AND RISK CONSIDERATIONS

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

Nil

Social – (Quality of life to community and / or affected land owners)

Nil

Policy Implications

Nil

Risk Management Implications

Risk Level	Comment
Medium	Inadequate financial performance monitoring could lead to over/under budget expenditure which could affect council’s financial position and/or financial ratios.

CONSULTATION

Shires Financial Consultant

RESOURCE IMPLICATIONS

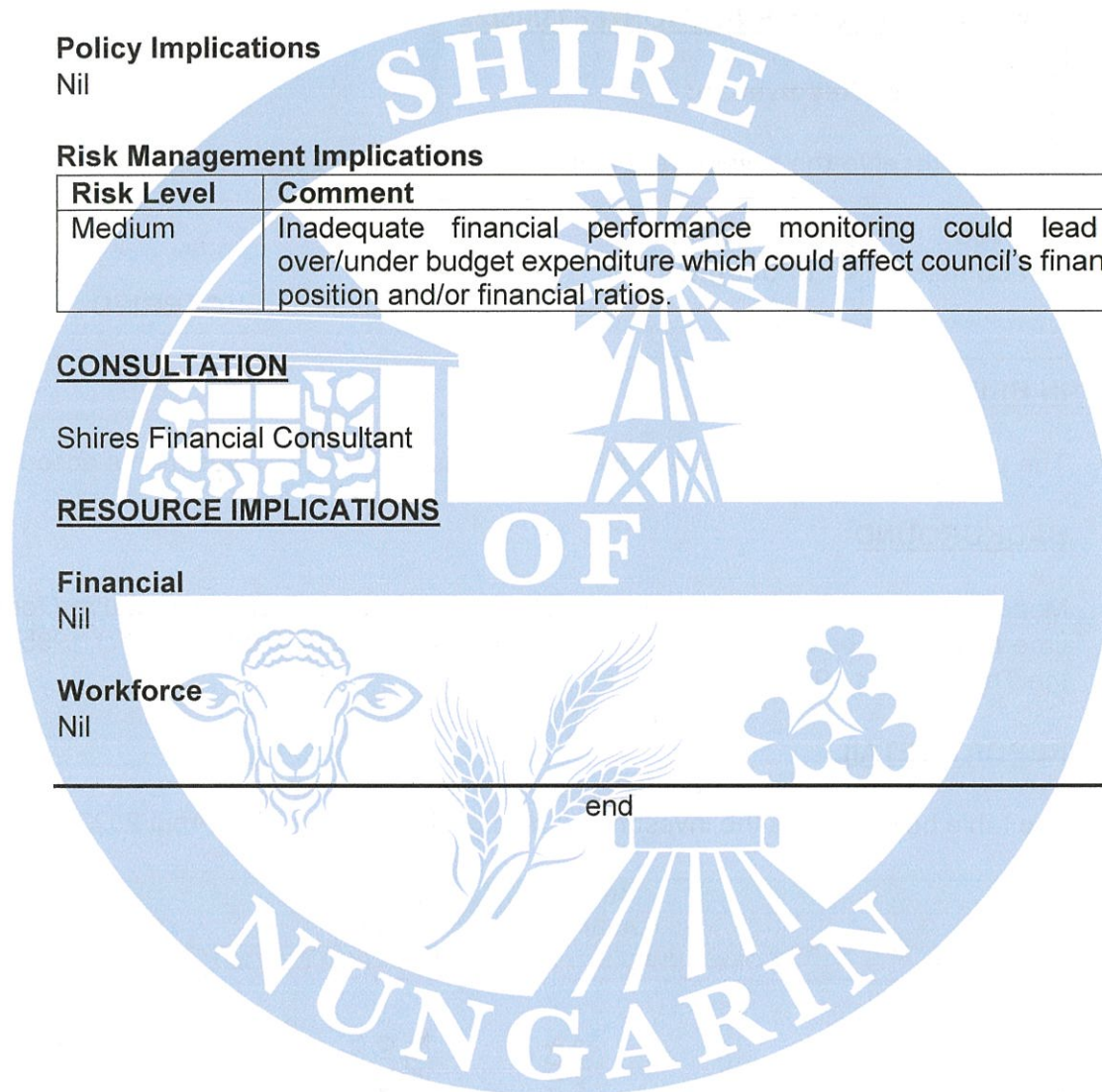
Financial

Nil

Workforce

Nil

end



8.3 INVESTMENT REPORT AS AT 30 APRIL 2022	
File Ref:	10.10.1 Annual Investment Reports 2021/22
Previous Item Ref:	Nil
Applicant:	Nil
Author and Title:	Leonard Long, Chief Executive Officer Darren Long, Financial Consultant
Declaration of Interest:	Nil
Voting Requirements	Simple Majority
Attachment Number:	Nil

OFFICER RECOMMENDATION 6833/05/22

That Council Resolves to:

1. Receive the Investment Report as at 30 April 2022.

Moved: Cr K Dayman
Seconded: Cr M Caughey

CARRIED 6 / 0**IN BRIEF**

The purpose of this report is to present the status of Council's investments accounts.

BACKGROUND

Money held in the Municipal Fund of the Shire of Nungarin that is not required for the time being may be invested in accordance with the Local Government Act 1995 and the Trustees Act 1962 Part III.

REPORT DETAIL

The table below details the investments held by the Shire as at 30 April 2022:

INVESTMENT REGISTER						
1 April 2022 TO 30 April 2022						
COMMONWEALTH BANK – FIXED TERM DEPOSIT						
ACCOUNT N°	DATE OF MATURITY	INTEREST RATE	OPENING BALANCE	INTEREST EARNED TO 30.04.2022	INVESTMENT TRANSFERS	CLOSING BALANCE 30.04.2022
38132004.26	17/06/2022	0.43%	\$645,524.84	\$0	\$0	\$645,524.84

SHIRE OF NUNGARIN COMMUNITY STRATEGIC PLAN 2023

Focus Area	Civic Leadership
Aspiration	A strong local democracy with an actively engaged community and effective partnership.

Objective	Annually review compliance methods.
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OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995

6.14. Power to invest

- (1) Money held in the municipal fund or the trust fund of a local government that is not, for the time being, required by the local government for any other purpose may be invested as trust funds may be invested under the *Trustees Act 1962* Part III.
- (2A) A local government is to comply with the regulations when investing money referred to in subsection (1).
- (2) Regulations in relation to investments by local governments may —
 - (a) make provision in respect of the investment of money referred to in subsection (1); and
 - [(b) deleted]
 - (c) prescribe circumstances in which a local government is required to invest money held by it; and
 - (d) provide for the application of investment earnings; and
 - (e) generally, provide for the management of those investments.

Local Government (Financial Management) Regulations 1996

19. Investments, control procedures for

- (1) A local government is to establish and document internal control procedures to be followed by employees to ensure control over investments.
- (2) The control procedures are to enable the identification of —
 - (a) the nature and location of all investments; and
 - (b) the transactions related to each investment.

19C. Investment of money, restrictions on (Act s. 6.14(2)(a))

- (1) In this regulation —

authorised institution means —

- (a) an authorised deposit-taking institution as defined in the *Banking Act 1959 (Commonwealth)* section 5; or

- (b) the Western Australian Treasury Corporation established by the *Western Australian Treasury Corporation Act 1986*;

foreign currency means a currency except the currency of Australia.

- (2) When investing money under section 6.14(1), a local government may not do any of the following —
 - (a) deposit with an institution except an authorised institution;
 - (b) deposit for a fixed term of more than 12 months;
 - (c) invest in bonds that are not guaranteed by the Commonwealth Government, or a State or Territory government;
 - (d) invest in bonds with a term to maturity of more than 3 years;
 - (e) invest in a foreign currency.

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic – (Impact on the Economy of the Shire and Region)
Nil

Social – (Quality of life to community and / or affected land owners)
Nil

Policy Implications
Council Policy 3.07 applies to the investment of surplus funds.

Risk Management Implications

Risk Level	Comment
Moderate	Inadequate financial performance could lead to the loss of potential income through interest earned from investment accounts.

CONSULTATION
Nil

RESOURCE IMPLICATIONS

Financial
Nil

Workforce
Nil

end

8.4 TENDER RFT2021/22 – 3 FOR THE MANAGEMENT AND OPERATION OF THE SHIRE OF NUNGARIN AQUATIC CENTRE.	
File Ref:	3.16.2
Previous Item Ref:	Nil
Applicant:	Nil
Author and Title:	Leonard Long, Chief Executive Officer
Declaration of Interest:	Nil
Voting Requirements	Simple Majority
Attachment Number:	Confidential 8.4A – Tender Evaluation

OFFICER RECOMMENDATION 6834/05/22

That Council Resolves to:

- 1. Award Tender RFT2021/22 - 3 for the management and operation of the Nungarin Aquatic Centre to Crystal Clear Aquatics Pty Ltd for a period of 3 (three) years.**
- 2. Authorise the Chief Executive Officer to sign the management and operations contract with Crystal Clear Aquatics Pty Ltd.**

Moved: Cr G Coumbe
Seconded: Cr RE O'Connell

CARRIED 6 / 0

IN BRIEF

Council is requested to consider the awarding of the tender pertaining to the management and operation of the Nungarin Aquatic Centre.

BACKGROUND

Last year the Shire appointed a contractor on a 12-month contract to undertake the management and operation of the Nungarin Aquatic Centre. This has proven to be a far more economical way of running the aquatic centre and has unconstrained other staff normally required to undertake the maintenance of the grounds and building.

REPORT DETAIL

The subject tender for the management and operation of the Aquatic Centre is for a three (3) year period with the ability to extend this period for a further three (3) years.

The tender was advertised in the West Australian on 13 April 2022 with a closing date of 4 May 2022, only one tender was received and has been assessed against the selection criteria and found to be acceptable.

As part of the tender the following selection criteria had to be addressed:

- Compliance Criteria
- Qualitative Criteria

The following weightings were applied:

- Relevant Experience 15%
- Key Personnel Skills & Experience 15%
- Resources 15%
- Understanding 30%
- Price 25%

Notwithstanding only one tender was submitted, the tender submitted by Crystal Clear Aquatics Pty Ltd has been evaluated against the above weightings. Although the weighting score has been calculated with only one cost input it does provide a suitable outcome. Considering the single cost input Crystal Clear Aquatics Pty Ltd scores 65% out of 100%

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

- *Local Government Act 1995*

SUSTAINABILITY AND RISK CONSIDERATIONS

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

Nil

Social – (Quality of life to community and / or affected land owners)

It is important to secure a competent and experienced pool operator as the community uses the pool on a daily basis during the open season which contributes to the quality of life

Policy Implications

- Procurement and Tender Procedures Policy

Risk Management Implications

Risk Level	Comment
Medium	Not opening the pool this season would have a negative impact on the Shire and could have reputational damage.

CONSULTATION

Nil

RESOURCE IMPLICATIONS

Financial

An allocation will be included in the 2022/23 Annual Financial Budget for the provision of a contractor to manage / operate the pool.

Workforce

Nil.

End

- Cr O’Connell – Interest Affecting Impartiality – Item 8.5 - Sponsorship request Panther Hockey Club – Life member of the club.
- Cr de Lacy – Interest Affecting Impartiality – Item 8.5 - Sponsorship request Panther Hockey Club – Life member of the club.

8.5 SPONSORSHIP REQUEST PANTHERS HOCKEY CLUB	
File Ref:	2.16
Previous Item Ref:	Nil
Applicant:	Nil
Author and Title:	Leonard Long, Chief Executive Officer
Declaration of Interest:	Nil
Voting Requirements	Simple Majority
Attachment Number:	8.5A – Panthers Request

OFFICER RECOMMENDATION 6835/05/22

That Council Resolves to:

- 1. Approve a donation \$500 to the Town Panthers Hockey Club.**
- 2. Request the Chief Executive Officer to advise all registered clubs in Nungarin to contact the Executive Officer of the Central Wheatbelt Winter Sports for assistance with grants.**

Moved: Cr W Lee
 Seconded: Cr M Caughey

CARRIED 6 / 0

IN BRIEF

Council is requested to consider a request from the Nungarin Panthers Hockey Club for a donation.

BACKGROUND

At its Ordinary Council Meeting of 19 May 2021, Council resolved as follows:

“That Council:

- 1. Approves the request from the Nungarin Panthers Netball Club for a donation of \$5000 to be paid from GL 211312 Other Recreation – Recreation Development Program.*
- 2. Approves the request from the Nungarin Panthers Hockey Club for a donation of \$3000 to be paid from GL211312 Other Recreation – Recreation Development Program.*
- 3. Advises all the registered sporting clubs in Nungarin that donation in future years cannot be guaranteed and that they should contact the Shire Administration Office*

at least 6 months prior to the commencement of their season so Shire officers can assist with the preparation of grant applications to fund their upcoming financial needs.

4. *Congratulates the Nungarin Golf Club in securing a grant through Golf WA Foundation for the purposes outlined in the club's request for a donation letter.*

*Moved: Cr R Mizia
Seconded: Cr G Coumbe*

CARRIED 6/0"

REPORT DETAIL

The support and encouragement of sport within a small town such as Nungarin is an important aspect of promoting not just physical health but also mental health. As such it is crucial to see local sport thrive. Unfortunately, contributing financially to a club is not sustainable as it may set a precedent for other clubs also requesting donations / contributions. The financial sustainability of clubs is their own responsibility, however, notwithstanding this Council has since 2009 been contributing \$2,500 a year towards the Central Wheatbelt Winter Sports whose role entails not only running the winter sports, but looking into funding and grant opportunities, working with various health and wellbeing campaigns to promote their messages in our communities and running programmes for juniors including the Junior Sports Development Day in which the Nungarin Primary School participates. This takes pressure off the Hockey and Netball leagues as a whole and aids Nungarin's netball and hockey teams.

In addition to the contribution Council makes to the Central Wheatbelt Winter Sports, Council has over the past 3 years allocated \$14,819 towards maintenance and wages associated with the hockey field and a further \$8,000 directly to the club.

Further, discussions have been held with the Nungarin Markets who have indicated they are supportive of any of the Nungarin clubs doing monthly fund raising at the Nungarin Monthly Markets. In this regard the details for both the Central Wheatbelt Winter Sports and the Nungarin Markets have been provided to the Club.

By encouraging clubs to plan ahead would be a positive outcome not only for potential grant funding applications but also succession planning for the individual clubs.

SHIRE OF NUNGARIN COMMUNITY STRATEGIC PLAN 2023

Focus Area	Social
Aspiration	Our Shire is healthy and happy, contributing to our progress, with accessible places and spaces and our transport is well connected and safe.
Objective	Active and healthy communities with physical and mental wellbeing.

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

Nil

SUSTAINABILITY AND RISK CONSIDERATIONS

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

Sport is an important aspect of any small town and can be an effective economic driver by attracting other clubs and spectators to town, who then support our local businesses.

Social – (Quality of life to community and / or affected land owners)

Sport not only promotes physical health but mental health as well especially important for a small community with limited access to activities.

Policy Implications

Nil

Risk Management Implications

Risk Level	Comment
Medium	There is always the risk of local clubs not being able to continue a season due to financial constraints. However, it is not up to Council to ensure the financial sustainability of clubs.

CONSULTATION

Nil

RESOURCE IMPLICATIONS

Financial

Over the past three (3) years Council has allocated the following towards hockey:

Maintenance / Wages:

- 2019/20 \$4,283
- 2020/21 \$5,326
- 2021/22 \$5,210

Donations / Contributions:

- 2019/20 \$3,000
- 2020/21 \$2,000
- 2021/22 \$3,000

Equating to a total of \$22,819 over a three (3) year period or \$7,606 per year.

Workforce

Council allocates approximately \$4,000 a year toward salaries and wages associated with maintenance and line marking of the hockey field. Considering the Shire’s small workforce and large work volume Council may want to consider requesting the club to take over the responsible for the marking of the field. This will allow the reallocation of funds and workforce to other areas in the town.

- Cr de Lacy - Interest Affecting Impartiality – Item 8.6 – Reallocation of Local Roads and Community Infrastructure Projects – Member of Nungarin Community Resource Centre.
- Cr Dayman - Interest Affecting Impartiality – Item 8.6 – Reallocation of Local Roads and Community Infrastructure Projects – Member of Nungarin Community Resource Centre.
- Cr O’Connell – Interest Affecting Impartiality – Item 8.6 – Reallocation of Local Roads and Community Infrastructure Projects – Member of Nungarin Community Resource Centre and Member of the Nungarin Heritage and Army Museum.
- Cr Coumbe – Interest Affecting Impartiality – Item 8.6 – Reallocation of Local Roads and Community Infrastructure Projects – Chairman of the Nungarin Heritage and Army Museum.
- Cr Lee - Interest Affecting Impartiality – Item 8.6 – Reallocation of Local Roads and Community Infrastructure Projects – Member of the Nungarin Heritage and Army Museum.

8.6 REALLOCATION OF LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROJECTS	
File Ref:	13.10.3
Previous Item Ref:	Nil
Applicant:	Nil
Author and Title:	Leonard Long, Chief Executive Officer
Declaration of Interest:	Nil
Voting Requirements	Absolute Majority
Attachment Number:	Nil

OFFICER RECOMMENDATION ONE 6836/05/22

That Council Resolves to:

- 1. Revoke Council Resolution 6709 of the Ordinary Council Meeting of 16 June 2021, which reads as follows:**

“1. Approves the following projects (in order of implementation) to be undertaken using the funds made available through the Local Roads and Community Infrastructure Program of \$461,652.

- a. Redevelopment streetscape / landscape of Railway Ave including Radcliffe Park.***
- b. Co-contribution towards upgrade of Recreation Centre ablutions.***
- c. Extensions to the Community Resource Centre.***
- d. Co-contribution to Museum Shed.***
- e. Development of additional five (5) powered bays at the Caravan Park.***
- f. Redevelopment of the Memorial Hall to develop into an Art Gallery.***

Moved: Cr RE O’Connell

Seconded: Cr R Mizia
CARRIED 7/0”

Moved: Cr RE O’Connell

Seconded: Cr K Dayman

Third: Cr G Coumbe

CARRIED BY ABSOLUTE MAJORITY 6 / 0

OFFICER RECOMMENDATION TWO 6837/05/22

That Council Resolves to:

- 1. Approve the following projects to be undertaken using funds made available through the Phase 3 Local Roads and Community Infrastructure Grant Program of \$461,652.**
 - a. Railway Avenue “Commercial Precinct” Landscape Redevelopment - \$61,652.**
 - b. Extensions to the Nungarin Community Resource Centre - \$100,000.**
 - c. Installation of new community caravan base ablution and required infrastructure - \$250,000.**
 - d. Co-contribution to the Museum for a new display / renovation shed - \$50,000**

Moved: Cr RE O'Connell

Seconded: Cr G Coumbe

CARRIED BY ABSOLUTE MAJORITY 6 / 0

IN BRIEF

Council is requested to consider reallocating projects associated with the phase 3 Local Roads and Community Infrastructure grant.

BACKGROUND

At the Ordinary Council Meeting of 16 June 2021, Council resolved as follows:

- “1. Approves the following projects (in order of implementation) to be undertaken using the funds made available through the Local Roads and Community Infrastructure Program of \$461,652.*
 - a. Redevelopment streetscape / landscape of Railway Ave including Radcliffe Park.*
 - b. Co-contribution towards upgrade of Recreation Centre ablutions.*
 - c. Extensions to the Community Resource Centre.*
 - d. Co-contribution to Museum Shed.*
 - e. Development of additional five (5) powered bays at the Caravan Park.*
 - f. Redevelopment of the Memorial Hall to develop into an Art Gallery.*

Moved: Cr RE O'Connell

Seconded: Cr R Mizia

CARRIED 7/0”

REPORT DETAIL

Since the allocation of the projects at the Ordinary Council Meeting of 16 June 2021, Shire officers have been busy obtaining project approval from the relevant government department as well as getting indicative costs for the various projects.

Unfortunately, due to the increase in costs the projects have had to be re-evaluated and reduced to only four (4) projects.

Project (a) - Railway Avenue “Commercial Precinct” Landscape Redevelopment - \$61,652.

This project has already commenced with the development of a master development plan. The scope of the project has had to be reduced from \$200,000 to \$100,000 to allow the redistribution of funds to other projects due to cost.

Project (b) - Extensions to the Nungarin Community Resource Centre - \$100,000.

Indicative costings received from two separate builders for the additions at the Nungarin Community Resource Centre is between \$320,000 and \$380,000. The current funds available for this project are as follows:

- \$100,000 phase 3 funds
- \$70,000 Community Resource Centre
- \$170,000

For this project to proceed an application for the balance will need to be submitted to Lottery West and if not successful the funds will need to be reallocated to other projects.

Project (c) – Installation of new community caravan base ablution and required infrastructure - \$250,000

The initial project cost was \$161,000 excluding the installation of the required infrastructure. This price has now escalated due to higher building prices to \$195,000 and the initial cost for the septic system large enough to cope with the ultimate caravan base development is \$50,000.

Project (d) - Co-contribution to the Museum for a new display / renovation shed - \$50,000

The museum has already been successful with a grant application to Lottery West which is subject to the \$50,000 contribution, therefore this allocation cannot be adjusted as it would result in the loss of the \$120,000 grant from Lottery West.

SHIRE OF NUNGARIN COMMUNITY STRATEGIC PLAN 2023

Focus Area	Social
Aspiration	Our Shire is healthy and happy, contributing to our progress, with accessible places and spaces and our transport is well connected and safe.
Objective	Provide and maintain adequate community services and facilities that respond well to the needs of all ages and sectors of the community.

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

Nil

SUSTAINABILITY AND RISK CONSIDERATIONS

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

The improvement of the Towns Community building / infrastructure will have a positive influence on the Shire’s economy through the attraction of tourists / visitors.

Social – (Quality of life to community and / or affected land owners)

The redevelopment / refurbishment of the Towns Community buildings / infrastructure will improve the quality of life for the community by providing meeting spaces.

Policy Implications

Nil

Risk Management Implications

Risk Level	Comment
Medium	Until the projects are completed there is a risk of further escalations in construction costs. To mitigate any additional costs the projects will need to be closely managed and staged to ensure funds are available to be reallocated to cover any escalated costs.

CONSULTATION

Nil

RESOURCE IMPLICATIONS

Financial

No additional Shire funds will be required.

Workforce

Nil

end

8.7 Endorsement of Civic Precinct Landscaping Plan.	
File Ref:	3.6.3.1
Previous Item Ref:	Nil
Applicant:	Nil
Author and Title:	Leonard Long, Chief Executive Officer
Declaration of Interest:	Nil
Voting Requirements	Simple Majority
Attachment Number:	8.7A – Draft Civic Precinct Landscape Plan

OFFICER RECOMMENDATION 6838/05/22

That Council Resolves to:

1. Adopt the “Civic Precinct” Development Plan (attachment 8.7A).

Moved: Cr K Dayman

Seconded: Cr M Caughey

CARRIED 6 / 0

IN BRIEF

Council is requested to consider adopting the “Civic Precinct” Development Plan.

BACKGROUND

As part of the Local Roads and Community Infrastructure program Council allocated \$48,000 towards the upgrade of the “Civic Precinct”. Emerge Associates were appointed to prepare a “Civic Precinct” development plan.

REPORT DETAIL

The “Civic Precinct” development plan takes into consideration the climate as well as the challenges around maintenance. Approximately 4 existing trees needed to be removed due to damage being caused to infrastructure from their root systems. However, approximately 23 trees have been planted and 1000’s of shrubs and succulents will also be planted.

Once completed the area will be transformed into a welcoming, vibrant precinct enticing visitors to stop and explore the town. This may encourage visitors to stop and spend in town which would be beneficial to both businesses and the community in general.

SHIRE OF NUNGARIN COMMUNITY STRATEGIC PLAN 2023

Focus Area	Civic Leadership
Aspiration	A strong local democracy with an actively engaged community and effective partnerships
Objective	A Shire that prospers through partnerships and good governance

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

Nil

SUSTAINABILITY AND RISK CONSIDERATIONS**Economic – (Impact on the Economy of the Shire and Region)**

By upgrading the “Civic Precinct” and creating a welcoming environment where visitors will stop and spend which will have a positive impact on the economy of the town.

Social – (Quality of life to community and / or affected land owners)

Improving the economy will have flow on effects for the community and could lead to additional business opening in town which in turn would improve the quality of life of the community due to more choice.

Policy Implications

Nil

Risk Management Implications

Risk Level	Comment
Medium	Not improving the aesthetical value of the Town would be detrimental to economic growth.

CONSULTATION

- A community meeting was held on 28 March 2022, at the Nungarin Recreation Centre. The Meeting was attended by approximately eight (8) community members.
- On completion of the draft “Civic Precinct” development plan, the plan was emailed out to all the community members that attended the meeting held on 28 of March 2022, no concerns were raised.
- The draft “Civic Precinct” was discussed with Council at the briefing session held on 20 April 2022.

RESOURCE IMPLICATIONS**Financial**

Funds for the project have been received through a grant from the Local Roads and Community Infrastructure Program, and will not place any addition burden on the approved 2021/22 budget.

Workforce

Nil

 end

9. DELEGATES REPORTS

9.1 Cr de Lacy
Attended - Greater Eastern Country Zone.

9.2 Cr Coumbe
Attended - Agcare Meeting, Museum Meeting.


9.3 Cr O’Connell
Attended – WSNF meeting.

10. NEW BUSINESS OF AN URGENT NATURE
Nil

11. CONFIDENTIAL ITEMS OF BUSINESS
Nil

12. CLOSURE

The being no further business the meeting closed at 5:13pm



Presiding Member

15.06.2022
Date

