



**COUNCIL CALENDAR**

<b>Date</b>	<b>Time</b>	<b>Meeting</b>
26 September 2023	5.00pm	Ordinary Council Meeting
24 October 2023	5.00pm	Ordinary Council Meeting

**AUGUST MEETING PROGRAM**

2.30pm	Council Forum
5.00pm	Ordinary Council Meeting

**MEETING GUESTS**

Nil

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# MINUTES

## Shire of Narembeen Ordinary Council Meeting Tuesday 15 August 2023, commencing at 5.00pm

### 1.0 Opening & Welcome

Presiding Person, Cr Kellie Mortimore welcomed everyone to the meeting and declared the meeting open at 5.00pm

### 2.0 Attendance & Apologies

#### Attendance

#### Councillors

Cr Kellie Mortimore	Shire President, Presiding Person
Cr Scott Stirrat	Deputy Shire President
Cr Chris Bray	Member
Cr Amy Hardham	Member
Cr Trevor Cole	Member
Cr Michael Currie	Member
Cr Holly Cusack	Member

#### Officers

Ben Forbes	Acting Chief Executive Officer
Kathryn Conopo	Administration Officer (Minute Taker)

#### Apologies

*Nil*

#### Approved leave of absence

Cr Warren Milner	Member
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### 3.0 Declarations of Interest

*Nil*

### 4.0 Announcements

4.1 Application for leave of absence

### 5.0 Public Question Time & Deputations (15 min)

*Nil*

**6.0 Minutes of Previous Meetings**

**6.1 Confirmation of Minutes of Ordinary Meeting of Council**

6.1.1 Confirmation of Minutes

Confirmation of Minutes from the Shire of Narembeen Ordinary Meeting held on Tuesday 18 July 2023

**RECOMMENDATION:**

That the minutes of the meeting of the Shire of Narembeen Ordinary Meeting held on Tuesday 18 July 2023 be confirmed as a true and accurate record of the proceedings.

**COUNCIL RESOLUTION**

**MIN 7637/23**                      **MOTION** - Moved Cr. Hardham                      Seconded Cr. Cole

**CARRIED 7 / 0**

*For: Cr Mortimore, Cr Stirrat, Cr Cusack, Cr Cole, Cr Bray, Cr Hardham, Cr Currie  
Against: Nil*

6.1.2 Business Arising

Business Arising from the Minutes of the Shire of Narembeen Ordinary Meeting held Tuesday 18 July 2023.

**7.0 Status Report**

**RECOMMENDATION:**

That the Status Report for August be received.

**COUNCIL RESOLUTION**

**MIN 7638/23**                      **MOTION** - Moved Cr. Bray                      Seconded Cr. Currie

**CARRIED 7 / 0**

*For: Cr Mortimore, Cr Stirrat, Cr Cusack, Cr Cole, Cr Bray, Cr Hardham, Cr Currie  
Against: Nil*

**8.0 Reports**

**8.1 Chief Executive Officer**

**AGENDA ITEM: 8.1.1- Wheatbelt South Regional Road Group – Five Year Program**

<b>Subject:</b>	<b>Wheatbelt South Regional Road Group – Five Year Program</b>
<b>Applicant:</b>	Not applicable
<b>File Ref:</b>	ADM545
<b>Disclosure of Interest:</b>	Nil
<b>Author:</b>	Paul Sheedy – Acting Chief Executive Officer
<b>Date:</b>	2 August 2023
<b>Attachments:</b>	Regional Road Group 5 Year Program

**PURPOSE**

Council is requested to consider the endorsement of the five (5) year Wheatbelt South Regional Road Group (WBS RRG) program of works, for roads within the Shire of Narembeen that qualify for the RRG two thirds funding from 2024/25 to 2028/29

**BACKGROUND**

Local Governments are required to lodge their proposed RRG road program twelve months in advance (i.e. the 2024/25 program to be submitted by August 2023) to obtain funding approval. As part of the application, the local government’s expected five (5) year future program is also required.

The attached program has been prepared based on the assessment of RRG roads that qualify for funding as assessed by the Works Manager, and in general continues the recent program on existing roads to extend the seal to eight (8) meters.

**CONSULTATION**

Executive Manager Corporate Services and Works Manager

**STATUTORY IMPLICATIONS**

Nil

**FINANCIAL IMPLICATIONS**

As part of the RRG guidelines the Shire is required to contribute one third of the RRG annual program of works costs.

The Shire has been allocated \$720,000 each year which will require an annual budget allocation of own source funding of \$240,000.

**POLICY IMPLICATIONS**

Nil

**RISK MANAGEMENT IMPLICATIONS**

The widening of these roads to an eight (8) metre seal lessens the risk to general road users when passing large trucks on these roads.

## STRATEGIC PLAN REFERENCE

### Strategic Community Plan 2022-2032

2. ECONOMY: Retain and grow existing businesses, employment and attract new industry  
2.2. Safe and efficient transport network enables economic growth  
'Achievement of the 10yr Road Plan'.

### Corporate Business Plan 2022/23-2025/26

2.2 b. 'Maintain and upgrade infrastructure assets in line with plans.'

## VOTING REQUIREMENTS

Simple majority

## COMMENT

As can be seen from the attachment, Cramphorne and Naremben South Roads have been included in the five-year program. The Works Manager was initially wanting to include South Kumminin East Road in the 2029 financial year, however the road is not currently on Main Roads' 'Roads 2040 Wheatbelt South Regional Strategy', so it can't be included at this time. Cramphorne Road with no SLKs has been included at this time to allow for the submission of the 2024/25 program.

Should Council wish to have South Kumminin East Road included in future programs the Works Manager would be required to submit a request for consideration, providing it meets the Regional Road Group criteria. Alternatively, discussion with the Works Manager to identify and agree on other roads that are already on the Roads 2040 Wheatbelt South Regional Strategy can be undertaken prior to submitting the 2025/26 program in 2024.

Whilst the five (5) year program is being submitted now, it's an annual requirement, so changes can be made in future years, as long as the changes are endorsed by Council.

## OFFICER RECOMMENDATION / COUNCIL RESOLUTION

That Council endorse the WBS Regional Road Group 5 Year Program for the 2025 to 2029 financial years for future RRG funding, as detailed in the attachment.

**MIN 7639/23**

**MOTION** - Moved Cr. Cole

Seconded Cr. Hardham

**CARRIED 7 / 0**

*For: Cr Mortimore, Cr Stirrat, Cr Cusack, Cr Cole, Cr Bray, Cr Hardham, Cr Currie  
Against: Nil*

**AGENDA ITEM: 8.1.2 – Proposed Outbuilding on Lot 27179 (No 391) Hedges Homestead Road South Kumminin**

<b>Subject:</b>	Proposed Outbuilding (agricultural shed) – Lot 27179 (No 391) Hedges Homestead Road, South Kumminin
<b>Applicant:</b>	Alan Yandle
<b>File Ref:</b>	P4133
<b>Disclosure of Interest (Staff):</b>	Financial Interest as receive planning fees for advice to the Shire – Section 5.60A of <i>Local Government Act 1995</i>
<b>Author:</b>	Liz Bushby, Town Planning Innovations
<b>Date:</b>	2 August 2023
<b>Attachments:</b>	Nil

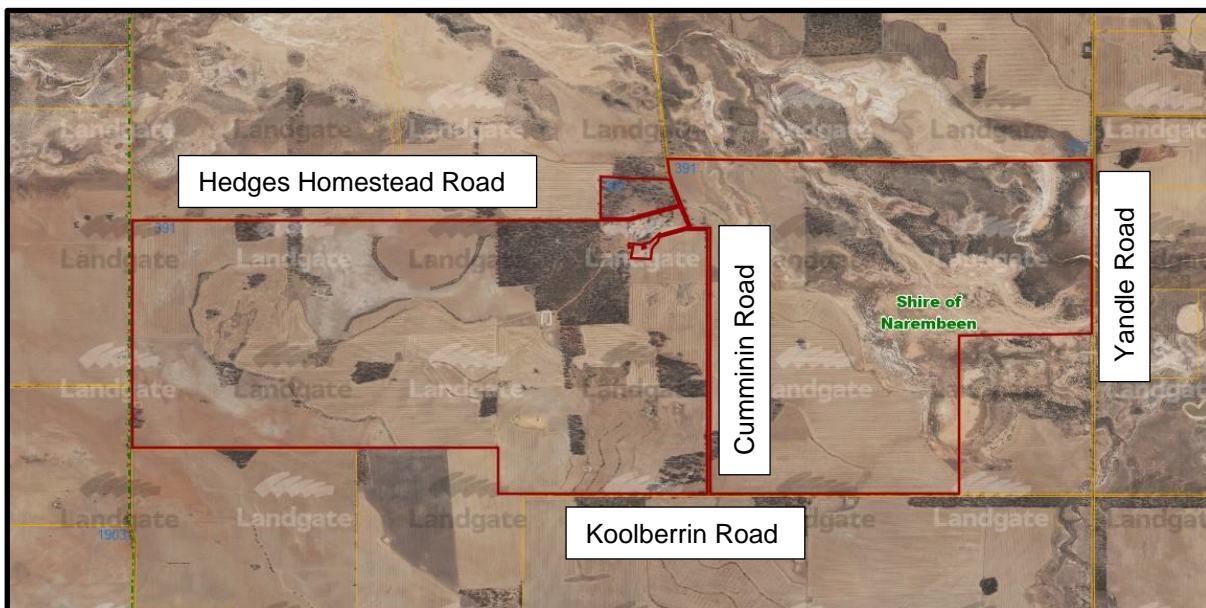
**PURPOSE**

Council is to consider a new application for an outbuilding on Lot 27179 (No 391) Hedges Homestead Road, South Kumminin.

**BACKGROUND**

Lot 27179 is owned by the State of Western Australia and is subject to a lease to Mr Alan Yandle. On behalf of the State, the Department for Planning, Lands and Heritage has lodged a letter of consent for the lessee to lodge a planning application to the Shire.

Lot 27179 has an approximate area of 1769 hectares – refer location plan below.



There are existing sheds located near to the north boundary adjacent to Hedges Homestead Road – refer to aerial over page.

The new outbuilding will be located near to the existing buildings, in the north portion of the lot.





## CONSULTATION

The application has not been advertised for public comment. The Shire Council has discretion to advertise any application.

## STATUTORY IMPLICATIONS

### Shire of Naremben Town Planning Scheme No 2 –

The property is zoned 'Farming' under the Shire of Naremben Town Planning Scheme No 2 ('the Scheme').

Clause 4.17.2 stipulates a minimum front building setback of 20 metres, and a 15 metre side/rear setback.

Under Schedule A, outbuildings in the Farming zone are exempt from the need for planning approval unless they are in a heritage place, on a lot abutting an unconstructed road, on a lot less 10 hectares, entail a setback variation or where the aggregate area of outbuildings on a lot exceeds 300m<sup>2</sup>.

Planning and Development (Local Planning Schemes) Regulations 2015 - The *Planning and Development (Local Planning Schemes) Regulations 2015* were gazetted on 25 August 2015, and became effective on 19 October 2015.

The Regulations include 'Deemed Provisions' that automatically apply and override parts of the Shire of Naremben Town Planning Scheme No 2.

Clause 67 outlines 'matters to be considered by Council' including and not limited to the aims and provisions of the Scheme, orderly and proper planning, any approved state policy, the compatibility of the development with its setting including to development on adjoining land, amenity, loading, access, traffic and any submissions received on a proposal.

Aboriginal Cultural Heritage Act 2021 - was proclaimed on 1 July 2023. The Shire does not need to consider the Act as part of the planning process, however TPI recommends placing advice notes on new approvals (where relevant) to make owners aware of the legislation, and where they can find information on the requirements.



## **FINANCIAL IMPLICATIONS**

The Shire pays consultancy fees to Town Planning Innovations (TPI) for planning advice.

## **POLICY IMPLICATIONS**

Not applicable. The Shire of Narembeen has a Local Planning Policy No 1 on outbuildings, however it only applies to development on residential zoned lots.

## **RISK MANAGEMENT IMPLICATIONS**

There are no known risk management implications associated with this report.

## **STRATEGIC PLAN REFERENCE**

Not applicable.

## **VOTING REQUIREMENTS**

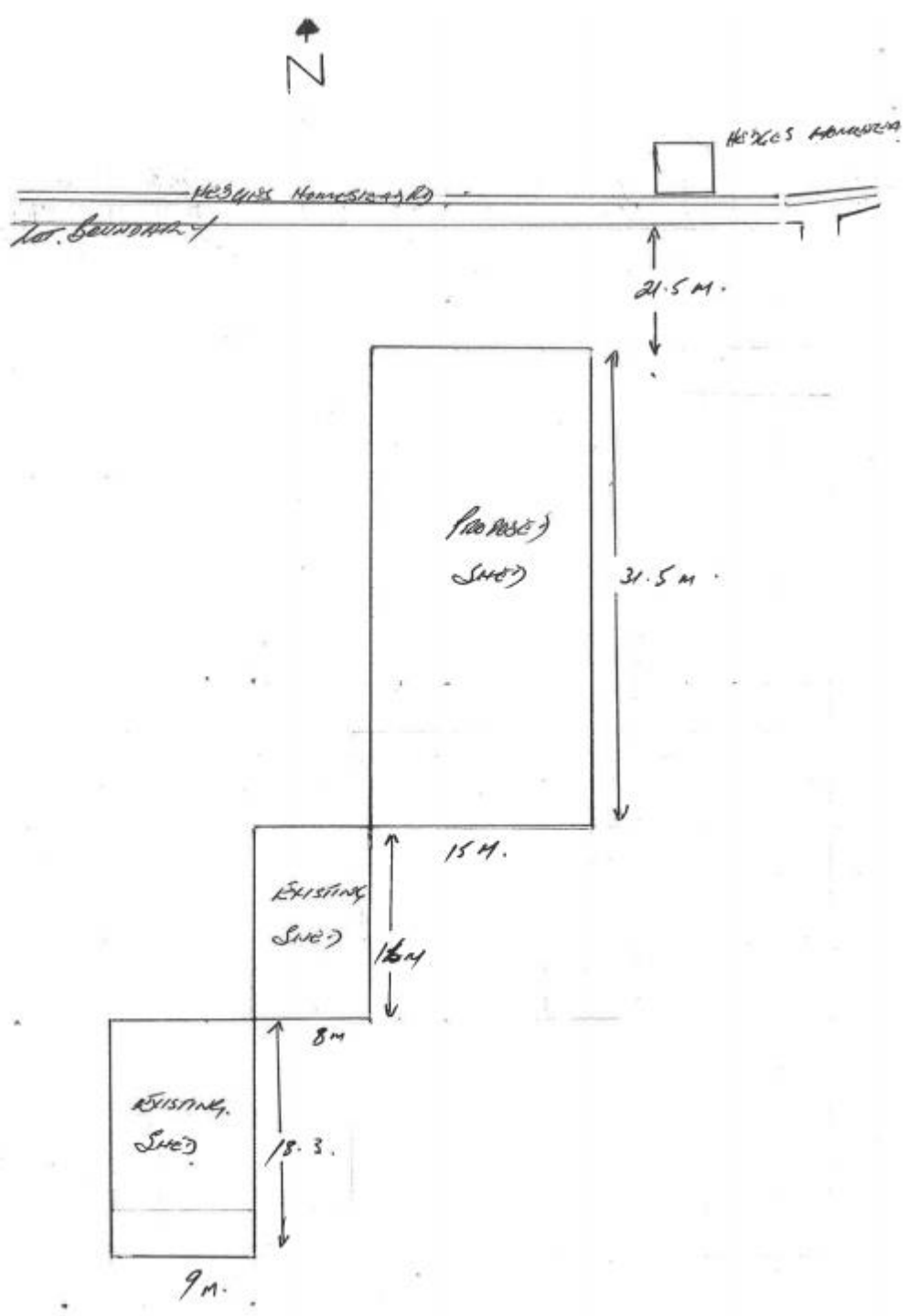
Simple Majority

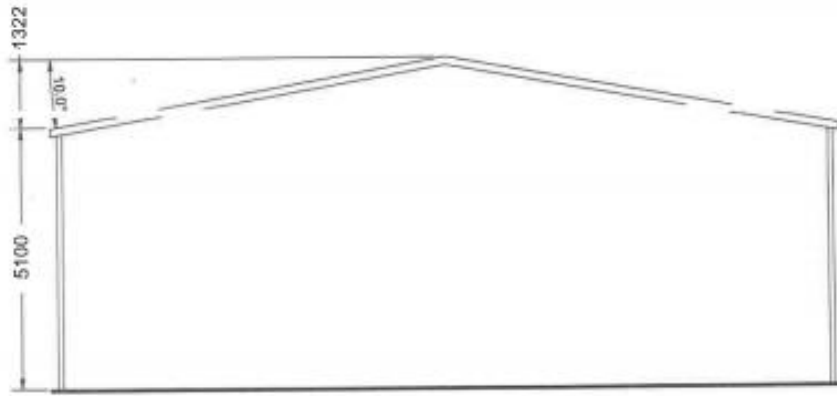
## **COMMENT**

The application proposes a 472.5 m<sup>2</sup> outbuilding which will be approximately 21.5 metres south of the Hedges Homestead lot boundary. The building location complies with the minimum setbacks required under the Scheme.

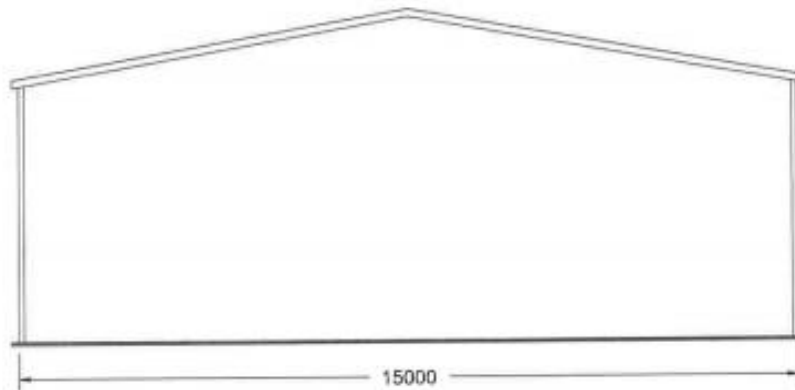
The outbuilding (agricultural storage shed) will have a 5.1 wall height and measure 6.42 metres to the peak of the roof.

A site plan and elevations are included over page.

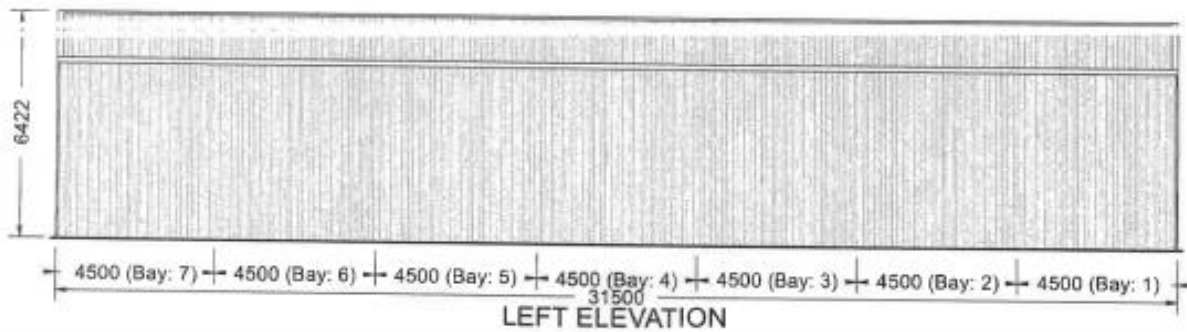




FRONT ELEVATION



REAR ELEVATION



LEFT ELEVATION

TPI generally supports the outbuilding as it complies with the Scheme setbacks, will be a reasonable distance from the nearest street, and the lessee has advised that there was previously a similar outbuilding in the same location back in the 1950's (that they are now replacing).

## OFFICER RECOMMENDATION / COUNCIL RESOLUTION

That Council:

- A. Approve the application for an outbuilding (agricultural shed) on Lot 279 (No 391) Hedges Homestead Road, South Kumminin subject to the following conditions and footnote advice:
1. The plans lodged with this application shall form part of this planning approval. All development shall generally be in accordance with the approved plans unless otherwise approved separately in writing by the Chief Executive Officer.
  2. All stormwater from the new re-roofed area shall be collected and disposed of on-site and any associated drains and soak wells shall be maintained in a clean and clear condition. All drainage to be fully contained within the property boundaries with no water discharge into road reserve unless otherwise approved in writing by the Chief Executive Officer.
  3. The building is not to be used for habitable purposes at any time.
  4. If the development the subject of this approval is not substantially commenced within a period of 2 years, the approval shall lapse and be of no further effect.

### Footnote:

- (i) Separate to planning matters, owners are encouraged to become familiar with the new *Aboriginal Cultural Heritage Act 2021* (the Act) which was proclaimed on 1 July 2023 and is the State's legislative instrument for the protection of Aboriginal cultural heritage, replacing the Aboriginal Heritage Act 1972.

All landowners have an obligation to comply with new Act, irrespective of whether their land is identified on the Directory as an Aboriginal Cultural Heritage (ACH) site or not.

Land use activities fall into four different Tiers. The Tiers will determine if the activity is exempt, requires a Due Diligence Assessment (DDA), or may require a Permit or a more comprehensive Cultural Heritage Management Plan - [20230427-activity-tiers.pdf](https://www.wa.gov.au/government/publications/20230427-activity-tiers.pdf) ([www.wa.gov.au](http://www.wa.gov.au))

The Department for Planning, Lands and Heritage have developed a fact sheet for farmers which you may find useful, as it includes different scenarios (including building a new shed) - [ach-fact-sheet-information-for-farmers-and-pastoralists\\_0.pdf](https://www.wa.gov.au/government/publications/ach-fact-sheet-information-for-farmers-and-pastoralists_0.pdf) ([www.wa.gov.au](http://www.wa.gov.au))

**MIN 7640/23**

**MOTION** - Moved Cr. Stirrat

Seconded Cr. Currie

**CARRIED 7 / 0**

*For: Cr Mortimore, Cr Stirrat, Cr Cusack, Cr Cole, Cr Bray, Cr Hardham, Cr Currie*  
*Against: Nil*

## 8.2 Executive Manager Corporate Services

### AGENDA ITEM: 8.2.1 – Budget amendments

<b>Subject:</b>	Budget amendments
<b>Applicant:</b>	Executive Manager Corporate Services
<b>File Ref:</b>	ADM465
<b>Disclosure of Interest:</b>	Nil
<b>Author:</b>	Ben Forbes, Executive Manager Corporate Services
<b>Date:</b>	28 July 2023
<b>Attachments:</b>	Nil

#### PURPOSE

For Council to consider and approve two separate budget amendments for:

1. New aluminium football goal posts
2. The disposal of a 2015 Nissan Navara, registration 1HAQ076

#### BACKGROUND

As part of the budget review for the year ended 30 June 2023 at the March 2023 ordinary Council meeting, Council approved a budget amendment for additional costs of \$10,000.00 to order new aluminium goal posts for the Narembreen football oval.

The expense for the goal posts was not actually incurred before 30 June 2023, and was omitted from the budget for the year ended 30 June 2024.

Further, it has been identified that the Shire currently owns a 2015 Nissan Navara that is surplus to requirements for the works staff.

As several new vehicles for use by the works staff have already been budgeted for, the above vehicle will see little to no use.

#### CONSULTATION

Works Manager  
Chief Executive Officer

#### STATUTORY IMPLICATIONS

*Local Government Act 1995*

#### 6.8. Expenditure from municipal fund not included in annual budget

(1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure —

- a) is incurred in a financial year before the adoption of the annual budget by the local government; or
- b) is authorised in advance by resolution\*; or
- c) is authorised in advance by the mayor or president in an emergency.

\* Absolute majority required.

## FINANCIAL IMPLICATIONS

It is anticipated that the Nissan Navara will sell for at least \$10,000 and currently has a written down value of \$8,000.00. The goal posts will cost approximately \$10,000.00 once delivered and installed.

Accordingly, this resolution will result in a budget deficit of \$8,000.00 for the year ended 30 June 2024.

## POLICY IMPLICATIONS

Not applicable

## RISK MANAGEMENT IMPLICATIONS

Not applicable

## STRATEGIC PLAN REFERENCE

Not applicable

## VOTING REQUIREMENTS

Absolute majority

## COMMENT

Council should note that:

- the goal posts had already been ordered, which necessitates a budget amendment due to their omission in the statutory budget
- the CEO and EMCS have delegated authority to “dispose of surplus plant, furniture and equipment with a market value of less than \$10,000”. As management estimate the market value to be at least \$10,000.00, the disposal must come to Council for approval.

## OFFICER RECOMMENDATION / COUNCIL RESOLUTION

That Council:

- authorise management to dispose of the 2015 Nissan Navara, registration 1HAQ076
- approve the following budget amendments:

Plant/Job code	Description	New annual budget income/(expense)	Surplus increase/(decrease)
#2126	Narembeen football oval – new goal posts	(10,000)	(10,000)
#1442200	Profit on sale of assets	172,000	2,000

**MIN 7641/23**

**MOTION** - Moved Cr. Currie

Seconded Cr. Hardham

**CARRIED 7 / 0  
BY ABSOLUTE MAJORITY**

*For: Cr Mortimore, Cr Stirrat, Cr Cusack, Cr Cole, Cr Bray, Cr Hardham, Cr Currie  
Against: Nil*



## AGENDA ITEM: 8.2.2 - Debtor Write Off – furniture hire charges

<b>Subject:</b>	Write off of fees and charges
<b>Applicant:</b>	Narembeen District High School
<b>File Ref:</b>	Not applicable
<b>Disclosure of Interest:</b>	Nil
<b>Author:</b>	Ben Forbes, Executive Manager Corporate Services
<b>Date:</b>	28 July 2023
<b>Attachments:</b>	Nil

### PURPOSE

For Council to approve the write off of furniture hire charges at the request of the Narembeen District High School.

### BACKGROUND

The Narembeen District High School is celebrating its centenary on the 15<sup>th</sup> of September 2023.

Representatives from the Narembeen District High School contacted Shire staff asking if the hire charges could be waived for 100 chairs to help facilitate the event, which would only be for several hours.

As part of the annual budget for the year ended 30 June 2024, Council adopted fees for the hire of chairs of \$5.50 (including GST) per chair, per day.

### CONSULTATION

Chief Executive Officer

### STATUTORY IMPLICATIONS

*Local Government Act 1995*

6.12. Power to defer, grant discounts, waive, or write off debts.

- (1) Subject to subsection (2) and any other written law, a local government may —
  - (a) when adopting the annual budget, grant\* a discount or other incentive for the early payment of any amount of money; or
  - (b) waive or grant concessions in relation to any amount of money; or
  - (c) write off any amount of money, which is owed to the local government.

\* Absolute majority required.

- (2) Subsection (1)(a) and (b) do not apply to an amount of money owing in respect of rates and service charges.
- (3) The grant of a concession under subsection (1)(b) may be subject to any conditions determined by the local government.
- (4) Regulations may prescribe circumstances in which a local government is not to exercise a power under subsection (1) or regulate the exercise of that power.

### FINANCIAL IMPLICATIONS

Waiving the charge would forgo \$500.00 (net of GST) in fees and charges revenue.

Council has budgeted \$2,000.00 for the 2024 financial year for writing off sundry debts.

## **POLICY IMPLICATIONS**

Council Policy 1.8 – Debt Management  
Executive Policy – Debtor Management  
Delegation F.2 – Writing off debts

## **RISK MANAGEMENT IMPLICATIONS**

Nil

## **STRATEGIC PLAN REFERENCE**

### Strategic Community Plan – 2022 – 2032

Strategic Priority 1.1: Together with key stakeholders identify and deliver opportunities for young people across the Shire.

Strategic Priority 1.3: Inclusive community activities, events and initiatives.

### Corporate Business Plan 2022 – 2024

Goal 2: Internal and external relationships actively grow our Shire population and positive financial position.

Goal 3: We contribute to a healthy community.

## **VOTING REQUIREMENTS**

Simple Majority

## **COMMENT**

Supporting the school to host the event fits within Council's goals outlined in the Strategic Community Plan. The school's centenary is an important event and milestone for the community as a whole and will likely bring visitors to the district.

Given that the financial impact is minimal and within budget, there aren't any reasons to deny the request.

## **OFFICER RECOMMENDATION / COUNCIL RESOLUTION**

That Council, pursuant to Section 6.12 (1) (c) of the Local Government Act 1995, write off the hire charges for 100 chairs for the Narembeen District High School.

**MIN 7642/23**

**MOTION** - Moved Cr. Hardham

Seconded Cr. Bray

**CARRIED 7 / 0**

*For: Cr Mortimore, Cr Stirrat, Cr Cusack, Cr Cole, Cr Bray, Cr Hardham, Cr Currie  
Against: Nil*

## AGENDA ITEM: 8.2.3 - Monthly financial statements for the month ended 31 July 2023

<b>Subject:</b>	Monthly financial statements for month ended 31 July 2023
<b>Applicant:</b>	Shire of Narembeen
<b>File Ref:</b>	Not applicable
<b>Disclosure of Interest:</b>	Nil
<b>Author:</b>	Ben Forbes – Executive Manager Corporate Services
<b>Date:</b>	4 July 2023
<b>Attachments:</b>	Monthly financial statements – 31 July 2023

### PURPOSE

For Council to accept the financial statements for the month ended 31 July 2023.

### BACKGROUND

The monthly financial reports are presented in accordance with the *Local Government Act 1995* and the *Local Government (Financial Management) Regulations 1996*. A statement of financial activity and any accompanying documents are to be presented to the Council at an ordinary meeting of the Council within two months after the end of the month to which the statement relates. The Statement of Financial Activity Report summarises the Shire's financial activities.

### CONSULTATION

Chief Executive Officer

### STATUTORY IMPLICATIONS

*Local Government Act 1995, Section 6.4*

*Regulation 34(1) of the Local Government (Financial Management) Regulations 1996* requires a local government to prepare each month a statement of financial activity.

*Regulation 34(2)* requires the statement of financial activity to report on the sources and applications of funds, as set out in the annual budget.

### FINANCIAL IMPLICATIONS

Nil

### POLICY IMPLICATIONS

Nil

### RISK MANAGEMENT IMPLICATIONS

- Compliance risk - low.  
Risk acceptable with adequate controls, managed by routine procedures and subject to annual monitoring
- Financial Impact risk - moderate.  
Risk acceptable with adequate controls, managed by specific procedures and subject to semi-annual monitoring.

## **STRATEGIC PLAN REFERENCE**

Strategic Community Plan 2022 - 2032

Strategic priority 4.2: “We have sound financial and asset management policies and practices in place”

## **VOTING REQUIREMENTS**

Simple Majority

## **COMMENT**

Council’s closing funding surplus as at 31 July 2023 is \$5,870,822, with cash on hand of \$9,307,606 including \$4,734,815 of restricted reserves.

## **OFFICER RECOMMENDATION / COUNCIL RESOLUTION**

That Council receive the monthly financial statements for the month ended 31 July 2023.

**MIN 7643/23**

**MOTION** - Moved Cr. Stirrat

Seconded Cr. Bray

**CARRIED 7 / 0**

*For: Cr Mortimore, Cr Stirrat, Cr Cusack, Cr Cole, Cr Bray, Cr Hardham, Cr Currie  
Against: Nil*

## AGENDA ITEM: 8.2.4 - Schedule of Accounts for month ended 31 July 2023

<b>Subject:</b>	<b>Schedule of Accounts for month ended 31 July 2023</b>
<b>Applicant:</b>	Not Applicable
<b>File Ref:</b>	ADM018
<b>Disclosure of Interest:</b>	Nil
<b>Author:</b>	Kathryn Conopo – Senior Administration Officer
<b>Date:</b>	4 August 2023
<b>Attachments:</b>	Schedule of accounts paid - 1 July to 31 July 2023 Credit card payments - 16 May – 15 June 2023

### PURPOSE

For Council to review the payments made by the Shire of Narembeen for the month ended 31 July 2023.

### BACKGROUND

The Shire's schedule of accounts is to be provided to council each month pursuant to the Local Government (Financial Management) Regulation 1996.

### CONSULTATION

Nil

### STATUTORY IMPLICATIONS

*Local Government (Financial Management) Regulations 1996*

Reg. 13 List of Accounts

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 payments; and
  - d. Sufficient information to identify the transaction.
  
3. A list prepared under sub regulation (1) or (2) is to be –
  - a. Presented to the council at the next ordinary meeting of council after the list is prepared; and
  - b. Recorded in the minutes of that meeting.

### FINANCIAL IMPLICATIONS

Nil

### POLICY IMPLICATIONS

Nil

### RISK MANAGEMENT IMPLICATIONS

Nil

## STRATEGIC PLAN REFERENCE

Strategic Community Plan 2022-2032

CIVIC LEADERSHIP: Well governed and efficiently managed Local Government.

4.2 Compliant and resourced Local Government

- We have sound financial and asset management policies and practices in place.
- Transparent, accountable, and integrated reporting.

## VOTING REQUIREMENTS

Simple majority

## COMMENT

A schedule of accounts paid during the month of July 2023 is attached to this report and the total amount paid from the municipal fund for July 2023 is \$579,570.56.

## OFFICER RECOMMENDATION / COUNCIL RESOLUTION

That Council:

1. Receive the schedule of accounts paid for the month ended 31 July 2023
2. Receive the credit card payments list for the period 16 May 2023 – 15 June 2023.

**MIN 7644/23**

**MOTION** - Moved Cr. Hardham

Seconded Cr. Bray

**CARRIED 7 / 0**

*For: Cr Mortimore, Cr Stirrat, Cr Cusack, Cr Cole, Cr Bray, Cr Hardham, Cr Currie*

*Against: Nil*



**9.0 Urgent business as permitted by Council**

**‘5.4 New business of an urgent nature**

*(1) In cases of extreme urgency or other special circumstances, matters may, on a motion by the presiding member that is carried by the meeting, be raised without notice and decided by the meeting.’*

Acting CEO Comment

Urgent consideration of this matter is required due to the immediate concern of the contract, and informing the other parties of the outcome of negotiations between the Shire and the Applicant.

**OFFICER RECOMMENDATION / COUNCIL RESOLUTION**

That the following matter be considered by Council as urgent business

**MIN 7645/23**                      **MOTION** - Moved Cr. Mortimore                      Seconded Cr. Bray

**CARRIED 7 / 0**

*For: Cr Mortimore, Cr Stirrat, Cr Cusack, Cr Cole, Cr Bray, Cr Hardham, Cr Currie  
Against: Nil*

**OFFICER RECOMMENDATION / COUNCIL RESOLUTION**

That Council close the meeting to public, under Section 5.23 (2) (c) of the Local Government Act 1995, so that it can discuss contractual matters.

**MIN 7646/23**                      **MOTION** – Moved Cr. Currie                      Seconded Cr. Cole

**CARRIED 7 / 0**

*For: Cr Mortimore, Cr Stirrat, Cr Cusack, Cr Cole, Cr Bray, Cr Hardham, Cr Currie  
Against: Nil*

*The meeting was closed to public.*

**CONFIDENTIAL LATE AGENDA ITEM: 9.1.1 - General Practice Agreement**

<b>Subject:</b>	<b>General Practice Agreement</b>
<b>Applicant:</b>	Livingston Medical Pty Ltd
<b>File Ref:</b>	ADM053
<b>Disclosure of Interest:</b>	Nil
<b>Author:</b>	Ben Forbes – Acting Chief Executive Officer
<b>Date:</b>	2 August 2023
<b>Attachments:</b>	General Practice Agreement ( <b>Confidential</b> )

**PURPOSE**

Council is requested to consider and endorse the attached General Practice Agreement and authorise the negotiated commencement date, the termination of the agreement with the existing doctor and the signing of the new agreement.



## 10.0 Councillor's Reports

### Cr K Mortimore

Attended

- Ramelius Resources – Mt Arrowsmith Road
- ZONE Exec Meeting
- New Doctor's tour of the town and dinner
- CWP Meeting

### Cr S Stirrat

Attended

- RAV Meetings with Acting CEO and EMCS
- New Doctor's dinner

### Cr H Cusack

Attended

- New Doctor's dinner

### Cr T Cole

Attended

- New Doctor's dinner
- LAG Meeting

### Cr C Bray

Attended

- New Doctor's dinner
- CWP Meeting
- Rural Water Council (Zoom)

### Cr A Hardham

Attended

- New Doctor's dinner

### Cr M Currie

Attended

- New Doctor's dinner
- LAG Meeting
- Inspection of different plant options with Works Manager and Shire mechanic

### Cr W Milner

## 11.0 Date, time & place of next meeting

Tuesday 26 September, 5.00pm at the Shire of Narembeen Council Chambers.

## 12.0 Closure

The chair thanked Council and staff for their attendance and support for the new Doctor's visit to the town.

There being no further business the Chair declared the meeting closed at 5:36pm.