



# MINUTES

## Ordinary Council Meeting Wednesday, 01 February 2023

**Date:** Wednesday, 01 February 2023

**Time:** 5:30pm

**Location:** Civic Centre  
McGregor St  
Port Hedland

**Distribution Date:**

A handwritten signature in black ink, appearing to be "R. B.", written over a horizontal line.

Mayor

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**Item 1 Opening of Meeting**

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The Presiding Member declared the meeting open at 5:30 pm.

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**Item 2 Acknowledgement of Traditional Owners and Dignitaries**

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The Presiding Member acknowledged the Kariyarra people as the Traditional Custodians of the land that we met on and recognised their strength and resilience and he paid his respects to elders past, present and emerging.

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**Item 3 Recording of Attendance**

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*Important note:*

*This meeting is being live streamed and audio recorded to facilitate community participation and for minute-taking purposes, which may be released upon request to third parties. In accordance with Section 6.16 of the Town of Port Hedland Local Law on Standing Orders members of the public are not permitted to use any visual or vocal electronic device or instrument to record the proceedings of any meeting unless that person has been given permission by the Presiding Member to do so. Members of the public are also reminded that in accordance with section 6.17(4) of the Town of Port Hedland Standing Orders Local Law mobile telephones must be switched off and not used during the meeting.*

**3.1 Attendance**

**Present:** Mayor Peter Carter  
Deputy Mayor Tim Turner  
Cr Renae Coles  
Cr Elmar Zielke  
Cr Jan Gillingham  
Cr Ash Christensen  
Cr Flo Bennett  
Cr David Eckhart  
Cr Jason Keller

**In Attendance:** Carl Askew (Chief Executive Officer)  
Josephine Bianchi (Director Community Services)  
Craig Watts (Director Regulatory Services)  
Lee Furness (Director Infrastructure Services)  
Travis Prue (Manager Financial Services)  
Hilary McLean (Governance Officer)  
Rhiannon Smith (Governance Support Officer)  
Karen Krollig (Governance Support Officer/Minute Taker)

**3.2 Attendance by Telephone / Instantaneous Communications**

Nil

**3.3 Apologies**

Karren MacClure (Director Corporate Services)

**3.4 Approved Leave of Absence**

Nil

**3.5 Disclosure of Interests**

Name	Item no.	Interest	Nature
Cr Bennett	15.1	Financial	Travel Managers Agent

**Item 4 Applications for Leave of Absence**

Nil

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**Item 5 Response to Previous Questions**

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**5.1 RESPONSE TO QUESTIONS TAKEN ON NOTICE FROM ELECTED MEMBER AT THE COUNCIL HELD ON WEDNESDAY 14 DECEMBER 2022****5.1.1 CR CHRSTITENSEN**

*Cr Ash Christensen asked the following question:*

*Item 12.1.2, the WALGA Best Practice Governance review submission. I remember during our OCM briefing Councillor Eckhart raised an item of concern in relation to the numbers on the boards in the committees. Has there been any feedback to us on whether it was a typo or whether those are the actual numbers they are going to reside with?*

CEO provided the following response:

The varying options had different numbers of Elected Members on the Board, and we've recommended as per the WALGA recommendation and that which will reduce the current arrangement quite significantly on the Board.

Cr David Eckhart provided clarification on the question:

*It was the Chamber of Commerce's WA figures that looked rubbery from column 1 to the final column, they didn't match up.*

The Manager of Governance has provided the following statement:

I have been in contact with the Manager of Corporate and Association Governance for WALGA and he has provided the following clarification on the figures questioned;

"The third column is incorrect in relation to CCIWA's board, and refers to the number of members appointed to the General Council, not the Board as stated by the table heading.

The correct numbers, relating to the number of appointees to the board should be as follows:

- Up to four elected by Members
- Up to three appointed by the Board
- Up to three appointed by the Council"

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**Item 6 Public Time**

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*Important note:*

*In accordance with section 6.7(3) of the Town of Port Hedland Local Law on Standing Orders, members of the public are required to complete a question form and place the completed form in the tray provided.*

*If the Presiding Member determines that questions and statements are out of order due to the use of an offensive or objectionable expression or are defamatory, they will not be recorded or responded to.*

**6.1 Public Question Time**

The Presiding Member declared Public Question Time open at 5:33 pm.

Nil Received

The Presiding Member declared Public question Time closed at 5:33pm.

**6.2 Public Statement Time**

The Presiding Member declared Public Statement Time open at 5:34 pm.

Nil Received

The Presiding Member declared Public Statement Time closed at 5:34 pm

**6.3 Petitions/Deputations/Presentations/Submissions**

Nil

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**Item 7 Questions from Members without Notice**

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<b>7.1 CR GILLINGHAM</b>
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*Cr Jan Gillingham asked the following question:*

*Thank you Mayor, through the chair, just wanted to ask, during the last few weeks of Christmas and the New Year's period, have any more established trees in the Pioneer Cemetery; have they been removed at all?*

The Director of Infrastructure provided the following response:

One tree was removed, as it was diseased.

Cr Jan Gillingham responded:

*Yes, okay, thank you very much. My other question is, I did ask questions at the December meeting regarding houses which you're providing and having built for Port Hedland. Has there been any information on that and also, has the Minister for Housing and Local Government gotten back to us yet about information due to housing?*

The Mayor responded:

No they haven't, thank you.

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**Item 8 Announcements by Presiding Member without Discussion**

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The Mayor's meetings for the month of December 2022:

DATE	MEETING	ATTENDANCE
6/12/2022	Australian Hydrogen Conference	Attended
6/12/2022	WALGA End of Year Celebration	Attended
9/12/2022	Hedland Community Road Safety Action Group	Attended
10/12/2022	PHIA Christmas Hanger Event	Attended
15/12/2022	Hedland Housing Steering Committee Meeting #2	Attended
15/12/2022	RCAWA AGM & General Meeting	Attended

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**Item 9 Declarations of All Members to Have Given Due Consideration to All Matters Contained in the Business Paper before the Meeting**

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The following Elected Members declared that they had given due consideration to all matters contained in the agenda:

- Mayor Peter Carter
- Deputy Mayor Tim Turner
- Cr Renae Coles
- Cr Elmar Zielke
- Cr Jan Gillingham
- Cr Ash Christensen
- Cr Flo Bennett
- Cr David Eckhart
- Cr Jason Keller



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**Item 10 Confirmation of Minutes of Previous Meeting**

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**CM202223/001 COUNCIL DECISION**

**MOVED: DEPUTY MAYOR TURNER**

**SECONDED: CR ECKHART**

That Council confirm that the Minutes of the Ordinary Council Meeting held on Wednesday 14 December 2022 are a true and correct record.

***CARRIED BY SIMPLE MAJORITY (9/0)***

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*Disclaimer*

*Members of the public are cautioned against taking any action on Council decisions, on items on this evening's Agenda in which they may have an interest, until formal notification in writing by the Town has been received. Decisions made at this meeting can be revoked, pursuant to the Local Government Act 1995.*

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**Item 11 Reports of Committees**

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Nil

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**Item 12 Reports of Officers**

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**12.1 Corporate Services**

<b>12.1.1 STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDING 30 NOVEMBER 2022</b>
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**Author:** Senior Financial Accountant  
**Authorising Officer:** Director Corporate Services  
**Disclosure of Interest:** The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

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**CM202223/002 COUNCIL DECISION****MOVED: DEPUTY MAYOR TURNER****SECONDED: CR ZIELKE**That Council pursuant to section 6.4 of the *Local Government Act 1995*:

1. Receive the Statement of Financial Activity for the period ended 30 November 2022 (see Attachment 1);
2. Receive the Material Variance Report (see Attachment 2);
3. Note the Accounts paid under delegated authority for the period ended 30 November 2022 (see Attachment 3); and
4. Receive the Credit Card Statements for the period ended 30 November 2022 (see Attachment 4).

***CARRIED BY SIMPLE MAJORITY (9/0)***

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**PURPOSE**

The purpose of this report is to present to Council the Statement of Financial Activity for the period ended 30 November 2022. Supplementary information is also presented to Council to provide further information regarding the Town's activities.

**DETAIL**

The information provided in this report is for the period ended 30 November 2022, with financial results included in Attachment 1. Statement of Financial Activity inclusive of Notes 1-16 prepared by the Town of Port Hedland (the "Town").

The statements are based on simpler and more streamlined financial reporting as recommended by the Office of the Auditor General and Department of Local Government, Sport and Cultural Industries. Initial changes to align with the recommendations have been implemented from 1 July 2022, with measures designed to be in full effect by the end of the 2022-2023 financial year. The main change thus far has been the removal of the presentation of Financial Activity by the programme.

The Town's financial activity reports use a materiality threshold to measure, monitor and report on financial performance and position of the Town.

As part of the 2022/2023 original budget, Council adopted the following thresholds as levels of material variances for financial reporting:

- A variance of 10% or \$50,000, whichever is greater, of the year to date budget of operational and capital expenditure requires explanation.

The opening funding surplus of \$86K presented in Year to Date Actual on the Statement of Financial Activity is as per the closing surplus of the audited June 2022 financial statements.

The net current funding position (surplus/(deficit) from the Statement of Financial Activity as at 30 November 2022 is a surplus of \$46.74M.

The breakdown of the cash position is displayed below:

	2022/23 Actuals
Current Assets: Cash and Investments	\$197.82M
Restricted Cash – Reserves	\$155.24M
<b>Unrestricted Cash Position as at 30 November 2022</b>	<b>\$42.58M</b>

#### *Previous Decisions*

The Statements of Financial Activity are presented to Council each month for noting.

#### **LEVEL OF SIGNIFICANCE**

In accordance with Policy 4/009 ‘Significant Decision Making’, this matter is of low significance, because this report is presented to Council for information purposes only.

#### **CONSULTATION**

##### *Internal*

- All consultation and engagement are conducted internally.

##### *External Agencies*

- Nil

##### *Community*

- Nil

#### **LEGISLATION AND POLICY CONSIDERATIONS**

Section 6.4 of the *Local Government Act 1995* and Regulation 34 of the *Local Government (Financial Management) Regulations 1996* detail the form and manner in which a local government is to prepare its statement of financial activity.

#### **FINANCIAL AND RESOURCES IMPLICATIONS**

The statement of financial activity is to be supported by such information, as is considered relevant by the local government, containing:

- an explanation of the composition of the net current assets of the month, to which the statement relates, less committed assets and restricted assets.
- an explanation of each of the material variances referred to in sub-regulation (1)(d); and
- supporting information, as is considered relevant by the local government.

Reserves:

Ensure compliance with section 6.11 of the *Local Government Act 1995* when reserve accounts are utilised.

## STRATEGIC AND SUSTAINABILITY IMPLICATIONS

The following section of the Town's Strategic Community Plan 2022-2032 is applicable in the consideration of this item:

### 4.2 Transparent and accountable governance and financial sustainability

There are no significant identifiable environmental, social or economic impacts relating to this item.

## RISK MANAGEMENT CONSIDERATIONS

As per the risk matrix contained in Policy 1/022 'Risk Management', the level of risk is considered to be Medium (6) .

There is a financial risk associated with this item because a reduction in income or increase in expense throughout the 2022/23 financial year could impact on the Town's ability to meet service levels or asset renewal funding requirements. The risk rating is considered to be medium (6), which is determined by a likelihood of possible (3) and a consequence of minor (2).

## OPTIONS

*Option 1 – Adopt officer's recommendation*

*Option 2 – Amend officer's recommendation*

*Option 3 – Do not adopt officer's recommendation*

## CONCLUSION

The opening funding surplus of \$86K presented in YTD Actual on the Statement of Financial Activity, is as per the closing surplus presented in the audited financial statements from June 2022. The net current funding position is \$46.74M.

## ATTACHMENTS

1. Monthly Financial Statements - November 22 (under separate cover)
2. Material Variances - Capital Projects - November 2022 (under separate cover)
3. Payments Made Under Authority - November 2022 (under separate cover)
4. Credit Card Statements - November 2022 (under separate cover)

12.2 Community Services

Nil

12.3 Regulatory Services

Nil

## 12.4 Infrastructure Services

### 12.4.1 AWARD OF QUOTE RFQ2223006 - WASTE COMPACTOR

**Author:** Coordinator Workshop and Fleet  
**Authorising Officer:** Director Infrastructure Services  
**Disclosure of Interest:** The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

#### CM202223/003 COUNCIL DECISION

MOVED: CR ZIELKE

SECONDED: CR KELLER

That Council approve the award of Quote for RFQ2223006 (Waste Compactor) as per the WALGA Panel PSP006 to BT Equipment Pty Ltd t/a Tutt Bryant Equipment for a projected contract value of \$1,580,000 (excluding GST).

*CARRIED BY SIMPLE MAJORITY (9/0)*

#### PURPOSE

The purpose of this report is for Council to receive a summary of the assessment of submissions received for Quote RFQ2223006 for a Waste Compactor and consider the evaluation panel's recommendation to award the quote to the preferred quote. Procurement was undertaken through the use of the WALGA Panel and therefore a tender was not required to be called.

#### DETAIL

*(Request for Quote)*

The Town released a Request for Quote (RFQ) through VendorPanel on 9 November 2022, requesting The Town of Port Hedland is looking to purchase one (1) waste compactor with the estimated operating weight of 45,000kgs - 55,000kgs as per the below specifications.

#### Engine:

- Diesel
- Provide details of emissions control system (DPF/AdBlue) if fitted. The Town's preference is that the machine provided comes with a tier 3 engine, and no emissions control system is required.
- Cooling system – water cooled. Provide details on tropical pack for high temp conditions if available
- Horsepower – provide details
- Turbo timer
- Dual air cleaner with pre cleaner fitted
- Machine isolator
- Hydraulically driven cooling fan
- Automatic reversible fan

#### Drive train:

- Details of the transmission in the machine proposed include:

- Forward gears
- Reverse gears
- Transmission type
- Operating speeds
- Details of the hydraulic system in the machine proposed include:
  - Braking system
  - Steering system
- Details of the of the compaction wheels for the machine proposed include:
  - Tip/teeth style – suitable for general waste compaction
  - Tip/teeth need to be replaceable
  - Wire cutters to be included between the wheel and the frame of the machine. Wire cutters to assist the prevention of wire and debris being wrapped around wheels & axles
  - Scraper bars with adjustable bolt on ‘fingers’ to be fitted to both the front and rear wheels to assist in preventing the build-up of rubbish on the wheels
- Other – other items included for the drive line are:
  - Guards – guards fitted to sides, wheels and belly guards suitable to protect machine from

**Operators station:**

- Fully enclosed ROPS/FOPS cab
- Cab to be sound-supressed and pressurised
- Air-conditioned – an additional red dot system mounted to the roof to assist air-conditioning system coping in the Pilbara heat.
- Fully suspended (air preferred) operator seat with seat belt
- Seat cover
- AM/FM, Bluetooth, AUX radio
- 2-way 40 channel UHF radio
- Internal & external rear vision mirrors
- Reverse camera – always operational (not just when machine is in reverse)
- Auditable reverse alarm
- Tinted windows
- Front & rear window washer system
- Access steps and platforms with suitable handrails to access both sides of the cabin
- Flashing amber beacon fitted to cab roof, visible from all sides of machine
- Guards fitted to windows to prevent flying debris impacting operator’s station

**Ground engaging tools:**

- Front mounted semi-U-blade, minimum width of the machine
- Top section of blade to be grid/rake style to allow for all round visibility
- Bolt on cutting edges to bottom and sides of blade for ease of replacement

**Other:**

- Auto greaser
- Front and rear tow points
- Work lights, front & rear
- Battery isolator
- Fire extinguisher – 9kg fitted externally

**Training:**

- Training for 6 operators and 2 mechanics in the following:
  - o General operation of machine
  - o Correct machine operation techniques to maximum compaction (operators only)
  - o General daily maintenance requirements
  - o Detailed overview of required mechanical maintenance and services requirements (mechanics only).

The RFQ was released on Vendorpanel (the Town’s e-tendering portal) on 9 November 2022 with a closing date of 30 November 2022.

The Town received 3 submissions for RFQ 2223006. The respondents were as follows:

1. BT Equipment Pty Ltd t/a Tutt Bryant Equipment
2. GCM Enviro Pty Ltd
3. Westrac Pty Ltd

All submissions received from respondents were compliant.

*Quote Assessment*

All compliant Quote submissions have been evaluated by a panel of four (4) Town employees whose main objectives were:

- a) Make a recommendation to the Council.
- b) Ensure the Quote submissions are assessed fairly in accordance with a predetermined weighting schedule;
- c) Ensure adherence to Local Government policies and legislation; and
- d) Ensure that the requirements specified in the Request are evaluated in a way that can be measured and documented.

The compliant submissions were assessed against the qualitative criteria as listed in the below table:

Qualitative Criteria	(%)
Quality/Suitability	30%
Service & Maintenance	35%
Delivery & Training	35%

A summary of the assessment results of each submission received is included in the confidential evaluation report attached.

**LEVEL OF SIGNIFICANCE**

In accordance with Policy 4/009 ‘Significant Decision Making’, this matter is considered to be of medium significance, because of the financial costs and the capacity of the Town to perform its role/function.

**CONSULTATION**

*Internal*

- Executive Team Members
- Waste & Services
- Workshop & Fleet



### *External Agencies*

Nil.

### *Community*

The RFQ was released to the WALGA Panel via Vendorpanel (the Town's e-tendering portal) on 9 November 2022 with a closing date of 30 November 2022 and was publicly available for those businesses to provide a submission.

## **LEGISLATION AND POLICY CONSIDERATIONS**

Section 3.57 of the *Local Government Act 1995*, and division 2 of the *Local Government (Functions and General) Regulations 1996* apply in relation to the invitation of Quotes.

The evaluation report and corresponding details relating to the respondents offers are deemed confidential pursuant to section 5.23 (c) and (e) of the *Local Government Act 1995*.

The following Town policies were considered in relation to this Quote:

1. 2/007 'Purchasing'
2. 2/016 'Regional Price Preference'

Successful contractors must abide by the Town's Code of Conduct while carrying out works for the Town.

## **FINANCIAL AND RESOURCES IMPLICATIONS**

The Town's adopted 2022/23 budget listed an allocation of \$1,400,000 Ex GST for the replacement of the compactor. The cost to replace is over budget by \$180,000, however there has been approximately \$300,000 of savings made within the plant replacement program which will cover the additional expenditure required.

The existing compactor will be auctioned and Pickles Auctions have put an estimate on the existing compactor of between \$550,000 and \$650,000. The Town has historically gained more money from going to auction than trading in on this type of machinery.

## **STRATEGIC AND SUSTAINABILITY IMPLICATIONS**

The following sections of the Town's Strategic Community Plan 2018-2028 are applicable in the consideration of this item:

- 4.c.1 High quality and responsive customer service is provided
- 3.b.3 Sustainable energy, waste and water management practices are provided and promoted
- 4.c.4 Efficiency strategies across the Town's infrastructure and amenity assets are implemented

There are no significant identifiable environmental, social or economic impacts relating to this item.

## **RISK MANAGEMENT CONSIDERATIONS**

There is a service interruption risk associated with this item because of additional machine downtime reducing the Town's ability to provide services to the community. The risk rating is considered to be medium (9), which is determined by a likelihood of possible (3) and a consequence of moderate (3).

This risk will be eliminated by the adoption of the officer's recommendation.

## **OPTIONS**

*Option 1 – Adopt officer's recommendation*

*Option 2 – Amend officer's recommendation*

*Option 3 – Do not adopt officer's recommendation*

## **CONCLUSION**

Council is recommended to award tender RFQ2223006 to the preferred tenderer indicated in the Tender Evaluation report. They have met and exceeded all selection criteria requirements and represent best value for money for the Town of Port Hedland

## **ATTACHMENTS**

1. Evaluation Memo for RFQ2223006 Waste Compactor - Confidential (under separate cover)

**12.4.2 COLIN MATHESON FLOODLIGHT REMAINING WORKS**

**Author:** Senior Project Officer  
**Authorising Officer:** Director Infrastructure Services  
**Disclosure of Interest:** The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

**CM202223/004 COUNCIL DECISION****MOVED: CR ZIELKE****SECONDED: DEPUTY MAYOR TURNER**

That Council approve a reallocation of \$350,000 in the 22/23 Capital Works Budget from JD Hardie Stage 2 Budget to the Colin Matheson Floodlight Project.

*CARRIED BY ABSOLUTE MAJORITY (9/0)*

**PURPOSE**

The purpose of this report is for Council to consider amending the FY 2022/23 Capital Works Budget to provide funding to complete the outstanding works at Colin Matheson Oval Floodlights and Cricket Pitch project.

**DETAIL**

In FY 2021/2022 the Town of Port Hedland entered a contract with Prestige Jointing and Electrical Pty Ltd for the Colin Matheson Oval Floodlight Tower Upgrade project.

Prestige Jointing and Electrical Pty Ltd went into voluntary administration prior to the project completion, which was expected to be completed by May 2021. The Town was working through the compliance issues when Prestige went into liquidation and following this, the Town sought electrical contractors' advice on the remaining works. This advice was then evaluated with an independent electrical consultant based on the original design and the consultant identified a number of non-compliance issues including wrong choice of drivers used inside the electrical control panel and poor ventilation. The full report is attached.

Further exacerbating the CMO lights issue, the lights suffered significant damage from a lightning strike in February 2022. The full extent of the damage was assessed and a claim for \$80,000 was received from the insurers. This was not allocated to the project account.

During the development of the 2022/2023 budget the remaining scope of works was not finalised and therefore not included in the budget.

In order for this project to be completed it is proposed that budget is reallocated from the JD Hardie Stage 2 project which has been completed and no further funding is required. The remaining budget for JD Hardie Stage 2 will be returned as part of the Quarter 2 budget amendment process.

**LEVEL OF SIGNIFICANCE**

In accordance with Policy 4/009 'Significant Decision Making', this matter is considered to be of low significance.

**CONSULTATION**

*Internal*

- Executive leadership team
- Senior Project Officer
- Director of Corporate Services
- Procurement Team

*External Agencies*

- Town appointed TEC Services to audit the works undertaken by Prestige electrical

*Community*

- Rovers Football Club have been apprised of the situation.

**LEGISLATION AND POLICY CONSIDERATIONS**

Section 6.8(1)(b) of the Local Government Act 1995 states that an Absolute Majority Vote of Council is required for expenditure that has not been included in the annual budget and will be re-budgeted during 2023/24.

**FINANCIAL AND RESOURCES IMPLICATIONS**

This budget adjustment does not have any impacts to the capital works programme as the works at JD Hardie Stage 2 have been completed and this funding was due to be returned during the Quarter 2 budget amendment process.

The following adjustments are shown in the table below:

Capital Project	Project Code	Current Budget	Amendments	Amended Budget (Ex GST)
Colin Matheson Oval Remaining Works	10091	\$ 0	\$350,000	\$350,000
JD Hardie Stage 2	10009	\$746,070	-\$350,000)	\$396,070

The combined total allocated budget for the project for the 2021/22 and 2022/23 financial years will be \$715,729.

**STRATEGIC AND SUSTAINABILITY IMPLICATIONS**

The following section of the Town’s Strategic Community Plan 2022-2032 is applicable in the consideration of this item:

4.3 Effective delivery of services and infrastructure to meet community needs

There are no significant identifiable environmental or economic impacts relating to this item. There is a significant social and possible WHS issue as the lights currently do not operate

properly and need to be manually switched on and off and are not connected to the Town's light management system. The ground is heavily used during the football and cricket seasons and lighting is required by both codes.

### **RISK MANAGEMENT CONSIDERATIONS**

There is a compliance risk associated with this item, if the remaining works are not completed, the community will not have access to the service which is intended. The risk rating is considered to be medium (9), which is determined by a likelihood of possible (3) and a consequence of moderate (3).

### **OPTIONS**

*Option 1 – Adopt officer's recommendation*

*Option 2 – Do not adopt officer's recommendation*

### **CONCLUSION**

It is recommended that the Council adopt the Officer's recommendation in order to complete the remaining works at Colin Matheson Oval so that the community has access to the facility to its full potential.

### **ATTACHMENTS**

1. TOPH COM Report - Confidential (under separate cover)

12.5 Executive Services

Nil

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Item 13 Motions of which Previous Notice has been given

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Nil

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Item 14 New Business of an Urgent Nature (Late items)

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Nil

**Item 15 Matters for Which Meeting May Be Closed (Confidential Matters)**

*Cr Flo Bennett declared a financial interest in relation to item 15.1 as Travel Managers Agent.*

At 5:41 pm, Cr Flo Bennett left the meeting.

**CM202223/005 COUNCIL DECISION**

**MOVED: CR ZIELKE**

**SECONDED: CR COLES**

That Council close the meeting to members of the public as prescribed in section 5.23(2) of the Local Government Act 1995, to consider item 15.1

*CARRIED BY SIMPLE MAJORITY (8/0)*

5:41 PM The Mayor/ Presiding member declared the meeting closed to the public.

**15.1 CONFIDENTIAL REPORT - INTRA-REGIONAL FLIGHT NETWORK**

**OFFICER'S RECOMMENDATION**

**MOVED: CR CHRISTENSEN**

**SECONDED: -----**

That Council:

1. Approve an increase of financial support to the total value of \$258,433 (ex GST), noting that the total financial commitment for the term of Deed is \$779,016 (ex GST), as per the table below:-

2022/23 FY	2023/24 FY	2024/25 FY	2025/26 FY	2026/27 FY	TOTAL
\$28,121	\$64,608	\$64,608	\$64,608	\$36,488	\$258,433

2. Provides delegated authority to the Chief Executive Officer to negotiate and amend the Deed with Aviair for the provision of the improved service, on the condition that Shire of Broome, City of Greater Geraldton and City of Karratha confirm and provide financial support to the intra-regional flight network.

*THE MOTION LAPSED FOR WANT OF A SECONDER*

**CM202223/006 COUNCIL DECISION**

**MOVED: CR ECKHART**

**SECONDED: CR COLES**

That Council open the meeting to members of the public.

***CARRIED BY SIMPLE MAJORITY (8/0)***

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5:45 pm The Presiding Member declared the meeting open to members of the public.

At 5:45 pm, Cr Flo Bennett returned to the meeting.

The Presiding Member advised that the motion considered behind closed doors lapsed for want of a seconder.



**Item 16 Closure**

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**16.1 Date of Next Meeting**

The next Ordinary Meeting of Council will be held on Wednesday 22 February 2023 commencing at 5:30 pm.

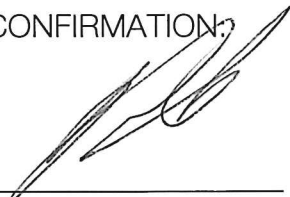
**16.2 Closure**

There being no further business, the Presiding Member declared the meeting closed at 5:46 pm.

DECLARATION OF CONFIRMATION OF MINUTES

I certify that these Confidential Attachments form part of the Minutes for the Ordinary Council Meeting held on 1 February 2023.

CONFIRMATION:

A handwritten signature in black ink, consisting of several overlapping, fluid strokes that form a stylized name or set of initials.

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PRESIDING MEMBER

22/2/2023

DATED

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