

AGENDA

SPECIAL COUNCIL MEETING



12 November 2024

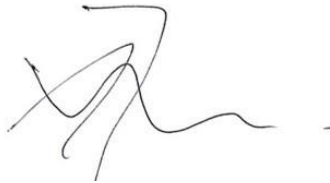
Commencing at 6:00pm in the
Shire of Wyalkatchem Council Chambers
27 Flint Street, Wyalkatchem

NOTICE OF COUNCIL MEETING

This Special Meeting of the Wyalkatchem Shire Council will be held on Tuesday 12 November 2024 in the Council Chambers, 27 Flint Street Wyalkatchem, commencing at 6:00pm.

An Agenda for this meeting will be made available from the Shire Administration Office and on our website www.wyalkatchem.wa.gov.au

I have reviewed this agenda, I am aware of all recommendations made to Council, and I support each as presented.

A handwritten signature in black ink, appearing to read 'Sabine Taylor', with a horizontal line extending to the right.

Sabine Taylor

CHIEF EXECUTIVE OFFICER

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Wyalkatchem for any act, omission or statement or intimation occurring during this meeting. It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decisions, which will be provided within ten days of this meeting.

DISCLOSURE OF INTEREST

Councillors and staff are reminded of the requirements of section 5.65 of the *Local Government Act 1995*, to disclose any interest or perceived interest in any matter to be discussed during a meeting, and also the requirement to disclose any item affecting impartiality.

Financial Interest:

Under section 5.60A of the *Local Government Act 1995*, a person is said to have a financial interest in a matter if it is reasonable to expect that the matter will, if dealt with by the Local Government in a particular way, result in a financial gain, loss, benefit or detriment for the person.

Proximity Interest:

Under section 5.60B of the *Local Government Act 1995*, a person is said to have a proximity interest in a matter if the matter concerns a proposed change to a planning scheme affecting land that adjoins the person's land; a proposed change to the zoning or use of land that adjoins the person's land; or a proposed development of land that adjoins the person's land.

Impartiality Interest:

To maintain transparency, it is important to disclose all interests, including impartiality interests which include interests arising from kinship, friendship and membership of associations. If it is possible that your vote on a matter may be perceived as impartial, you should disclose your interest.

Disclosing an Interest:

Disclosures must be made, in writing, to the Chief Executive Officer prior to the meeting at which the matter in which you have an interest is to be discussed.

If you disclose a Financial or Proximity Interest, you must leave the room while the matter is discussed and voted on. Only after a decision has been reached may you return to the meeting, at which time the Presiding Person will inform you of Council's decision on the matter.

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1. DECLARATION OF OPENING

2. ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE

2.1. Attendance

2.2. Apologies

3. DECLARATIONS OF INTEREST

3.1. Financial and Proximity Interest

3.2. Impartiality Interests

4. REPORTS

4.1. GOVERNANCE AND COMPLIANCE

4.1.1. CEACA HOUSING

Applicant:	Shire of Wyalkatchem
Date:	11 November 2024
Reporting Officer:	Sabine Taylor, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	13.05.01
Attachment Reference:	Nil

VOTING REQUIREMENT

Simple Majority

COUNCILLOR'S PURPOSE FOR SPECIAL MEETING

That Council commit to allocating funds to attain land for CEACA housing.

OFFICER'S RECOMMENDATION

- 1. That Council resolve to take a course of action as a result of the special meeting and*
- 2. That Council authorise the CEO or delegate to take any required action to complete the resolution.*

COMMENT

Council have paid the following amounts to CEACA from the commencement:

Year	Amount	Notes
2013/14	\$5,000	Development
2014/15	\$5,000	Development
2015/16	\$4,000	General Subscription
2015/16	\$5,000	Project and consultancy fund
2016/17	\$4,000	General Subscription
2016/17	\$4,000	Project and consultancy fund
2017/18	\$10,000	General Subscription
2017/18	\$4,000	Project and consultancy fund
2017/18	\$108,800	Contribution to building units
2018/19	\$20,000	General Subscription
2018/19	\$4,689	Contribution to building units
2018/19	\$10,000	Contribution to legal costs in Senior Citizens agreement
2019/20	\$20,000	General Subscription
2020/21	\$20,000	General Subscription
2021/22	\$20,000	General Subscription
2022/23	\$15,000	General Subscription
2023/24	\$15,000	General Subscription
2024/25	\$15,000	General Subscription
	\$289,489	

Council have already paid the 2024/25 subscription fee and there is no evidence that Council have not supported in past or will not continue to support CEACA in future.

STATUTORY ENVIRONMENT

There are no statutory environment implications in relation to this item.

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

There may be financial implications with this matter.

COMMUNITY & STRATEGIC OBJECTIVES

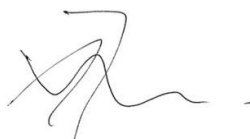
The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Wyalkatchem Strategic Community Plan.

Goal 2 Essential services and infrastructure enable local economic growth

Goal 5 A safe and healthy community for all ages

Goal 10 Consult and engage with our community and strategic partners

Goal No.	Action No.	Actions
2 Essential services and infrastructure enable local economic growth	2.2	Facilitate and partner with State Government on land for industry and housing development initiatives
	2.3	Maintain, improve and expand Shire housing stock
5 A safe and healthy community for all ages	5.5	Implement and progress achievement towards the Aged Friendly Plan
	5.6	Work with partners to expand the number of independent living units for the aged
10 Consult and engage with our community and strategic partners	10.2	Develop strategic partnerships with regional organisations, State and Federal governments



Sabine Taylor

Chief Executive Officer

5. CLOSURE OF THE MEETING