



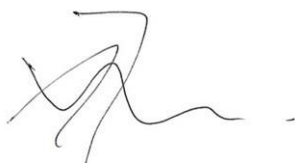
Preface

When the Chief Executive Officer approved these Minutes for distribution they are in essence "*Unconfirmed*" until the following Ordinary Meeting of Council, where the minutes will be confirmed subject to any amendments.

The "*Confirmed*" Minutes are then signed off by the Presiding Member.

Unconfirmed Minutes

These minutes were approved for distribution on 18 November 2023.

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

Sabine Taylor
Chief Executive Officer

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.

TABLE OF CONTENTS

1.	DECLARATION OF OPENING	1
2.	ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE	1
2.1.	Attendance.....	1
2.2.	Apologies.....	1
3.	DECLARATIONS OF INTEREST	1
3.1.	Financial and Proximity Interest	1
3.2.	Impartiality Interests.....	1
4.	REPORTS	2
4.1.	GOVERNANCE AND COMPLIANCE	2
4.1.1.	CEACA HOUSING	2
5.	CLOSURE OF THE MEETING	4

1. DECLARATION OF OPENING

Shire President, Cr Garner, declared the meeting open at 6.14 pm.

2. ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE

2.1. Attendance

Members:

Cr. Owen Garner	Shire President
Cr. Christy Petchell	Deputy President
Cr. Mischa Stratford	
Cr Christopher Loton	
Cr. Tracy Dickson	
Cr. Justin Begley	
Cr. Rod Lawson Kerr	

Staff:

Sabine Taylor	Chief Executive Officer
---------------	-------------------------

Visitors:

David Holdsworth
Nikki Hawser
Steve Gamble
Paul Trenorden
Susan Bruse
Tyson Landers
June Smith
Joan Phillips
Sheryl Wemm
Craig Cooper
Quentin Davies
Teresa Coulthard
Will Nightingale
Sheryl Wood

2.2. Apologies

Nil

3. DECLARATIONS OF INTEREST

3.1. Financial and Proximity Interest

Nil

3.2. Impartiality Interests

Nil

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

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

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.*

COUNCIL RESOLUTION

That Council resolve to:

- 1. Commit funds of up to the amount of \$40,000 for the land transfer fees for a portion of land vested by WAPOL and*
- 2. That Council request the CEO to prioritise the facilitation of the land transfer.*

Moved: Cr Loton

Seconded: Cr Stratford

CARRIED 4/3

Voted for: Cr Loton, Cr Stratford, Cr Petchell, Cr Dickson

Voted against: Cr Garner, Cr Begley, Cr Lawson-Kerr

5. CLOSURE OF THE MEETING

President Cr Garner thanked the gallery for their attendance and interest and closed the meeting at 6.23 pm on 12 November 2024.