

**SHIRE OF MOORA**  
**MINUTES OF THE ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS, MOORA**  
**16 NOVEMBER 2022**

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\* Separate Attachments  
9.1.1 List of Payments Authorised Under Delegation 1.31  
9.1.2 Statement of Financial Activity for Period Ended 31 October 2022

## **1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

### **1.1 DECLARATION OF OPENING**

*The Shire President declared the meeting open at 5.30 pm and announced:*

*I would like to acknowledge the traditional custodians of the land we are meeting on today, the Yued people, and pay our respects to Elders past, present, and emerging.*

### **1.2 DISCLAIMER READING**

*No responsibility whatsoever is implied or accepted by the Shire of Moora 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 decision, which will be provided within fourteen (14) days of this meeting.*

## **2. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE**

### **ATTENDANCE**

TL Lefroy	-	President / Presiding Member
SJ Gilbert	-	Deputy President
DV Clydesdale-Gebert	-	Councillor
EI Hamilton	-	Councillor
SA Bryan	-	Councillor
TL Errington	-	Councillor
GW Robins	-	Acting Chief Executive Officer

### **APOLOGIES**

KM Seymour	-	Councillor
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## **3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

## **4. PUBLIC QUESTION TIME**

Nil

## **5. PETITIONS / DELEGATIONS / PRESENTATIONS**

Nil

**6. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**7. ANNOUNCEMENTS BY THE PRESIDING MEMBER**

The following Council associated engagements were attended;

Cr Lefroy, President

- 21/10 Meeting of the Rural Water Council of WA (Inc), Goomalling
- 24/10 BOM (Bureau of Meteorology) update to the Shire of Moora, Council Chambers
- 27/10 Y@R (Youth at Risk) meeting
- 02/11 Meeting with Nativ Carbon directors: David Lullfitz and Matthew Oswald – regeneration / offset planting, regional and indigenous employment, Woodside
- 15/11 QUORUM breakfast function, Perth (guest of Cate Rocchi)
- 16/11 Councillor Professional Development Day training with Steven Cole

Cr Gilbert, Deputy President

- 11/11 Remembrance Day Moora – laid a Wreath on behalf of Council
- 16/11 Councillor Professional Development Day training with Steven Cole

Cr's Hamilton, Bryan, Errington & Clydesdale-Gebert

- 16/11 Councillor Professional Development Day training with Steven Cole

**8. CONFIRMATION OF MINUTES**

**8.1 ORDINARY COUNCIL MEETING - 19 OCTOBER 2022**

**COUNCIL RESOLUTION**

***78/22 Moved Cr Errington, seconded Cr Hamilton that the Minutes of the Ordinary Meeting of Council held on 19 October 2022 be confirmed as a true and correct record of the meeting.***

**CARRIED 6/0**

## **9. REPORTS OF OFFICERS**

### **9.1 GOVERNANCE AND CORPORATE SERVICES**

#### **9.1.1 LIST OF PAYMENTS AUTHORISED UNDER DELEGATION 1.15**

**REPORT DATE:** 10 November 2022

**OFFICER DISCLOSURE OF INTEREST:** Nil

**AUTHOR:** Gavin Robins, Acting Chief Executive Officer

**SCHEDULE PREPARED BY:** Charly Sawyer, Creditors Officer

**ATTACHMENTS:** Accounts Paid Under Delegated Authority

#### **PURPOSE OF REPORT**

Payments have been made under delegated authority and a listing of these payments is attached for Council to note and endorse.

#### **BACKGROUND**

At the December 2005 Ordinary Meeting of Council resolution 276/2005 delegated the authority of payments from Municipal and Trust Funds to the Chief Executive Officer.

#### **COMMENT**

Accounts Paid under delegated authority are periodically presented to Council.

#### **POLICY REQUIREMENTS**

Delegation 1.15 – Making Payments from Municipal and Trust Funds

#### **LEGISLATIVE REQUIREMENTS**

Local Government Act 1995 - Section 6.10

Local Government (Financial Management) Regulations 1996 – Regulations 12 & 13.

#### **STRATEGIC IMPLICATIONS**

There are no known strategic implications associated with this proposal.

#### **SUSTAINABILITY IMPLICATIONS**

##### **➤ Environment**

There are no known significant environmental implications associated with this proposal.

##### **➤ Economic**

There are no known significant economic implications associated with this proposal.

##### **➤ Social**

There are no known significant social implications associated with this proposal.

#### **FINANCIAL IMPLICATIONS**

Payments are in accordance with the adopted budget.

#### **VOTING REQUIREMENTS**

Simple Majority Required

## COUNCIL RESOLUTION

**79/22 Moved Cr Gilbert, seconded Cr Bryan that Council notes and endorses the Payments from the Municipal and Trust Funds made under delegation 1.15**

<i>EFT's</i>	28057-28208	-\$2,601,553.62
<i>Muni Cheque</i>	62542-62544	-\$2,810.00
<i>Trust Cheque</i>	5619-5622	-\$11,440.41
<i>Credit Card</i>	DD15061.3	-\$7,152.73
<i>Direct Debit</i>	DD14982.6-DD15061.17	<u>-\$108,489.02</u>
		<u><b>-\$2,731,445.78</b></u>
<i>Nett Pay</i>	PPE 11/10/2022	-\$119,874.12
<i>Nett Pay</i>	PPE 25/10/2022	-\$145,811.19
	<b>Payment Total</b>	<u><b>-\$2,997,131.09</b></u>
		 <u><b>CARRIED 6/0</b></u>

### 9.1.2 STATEMENT OF FINANCIAL ACTIVITY FOR PERIOD ENDED 31 OCTOBER 2022

**REPORT DATE:** 11 November 2022

**OFFICER DISCLOSURE OF INTEREST:** Nil

**PREVIOUS MEETING REFERENCES:** Nil

**AUTHOR:** Jen Young, Manager Financial Services

**ATTACHMENTS:** Statement of Financial Activity for the Period Ended 31 October 2022

#### **PURPOSE OF REPORT**

To receive and endorse the Statement of Financial Activity for the period ended 31 October 2022.

#### **BACKGROUND**

Council is provided with monthly financial reports to enable monitoring of revenues and expenditures against the adopted budget.

#### **COMMENT**

The Statement of Financial Activity for the Period Ended is provided as a separate attachment in Program format.

#### **POLICY REQUIREMENTS**

Nil

#### **LEGISLATIVE REQUIREMENTS**

Local Government Act 1995, Section 6.4

Local Government (Financial Management) Regulations 1996, Clause 34

#### **STRATEGIC IMPLICATIONS**

Monitoring of actual revenues and expenditures against the adopted budget assists Council in being informed as to the financial health of the organisation.

## **SUSTAINABILITY IMPLICATIONS**

- **Environment**  
There are no known significant environmental implications associated with this proposal.
- **Economic**  
There are no known significant economic implications associated with this proposal.
- **Social**  
There are no known significant social implications associated with this proposal.

## **FINANCIAL IMPLICATIONS**

Year to date income and expenditure is provided by program to enable comparison to 2021/22 adopted budget.

## **VOTING REQUIREMENTS**

Simple Majority Required

## **COUNCIL RESOLUTION**

**80/22 Moved Cr Bryan, seconded Cr Hamilton that Council endorses the Statement of Financial Activity for the period ended 31 October 2022.**

**CARRIED 6/0**

## **10. ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

## **11. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF COUNCIL**

## **COUNCIL RESOLUTION**

**81/22 Moved Cr Bryan, seconded Cr Gilbert that Council consider the matters concerning the proposed installation of the Carnaby's Cockatoo structure.**

**CARRIED 6/0**

## **11.1 QUESTIONS PERTAINING TO PROPOSED CARNABY'S COCKATOO STRUCTURE**

In response to questions from community members, Cr Errington sought clarification of matters concerning the proposed Carnaby's Cockatoo installation.

- i. *Has the Shire formally committed to funding any aspect of the Carnaby's Cockatoo installation?*

The President advised that the Shire has provided in principle support for the proposal and has not committed to fund any aspect of the project. The Shire has sought advice from the Kerkhof Carnaby Group (KCG) Incorporated as to the future costs and implications of maintaining the structure.

- ii. *What detailed costs for the installation have been provided to Council?*

The ACEO advised that the Kerkhof Carnaby Group (KCG) Incorporated provided Council with initial cost estimates based on circa 2019/20 information. Council then requested detailed written construction costs plus whole-of-life insurance and maintenance costs. These have not yet been provided.

- iii. *Has the site for the installation been officially approved?*

The ACEO advised that Council had given in principle support for the project and acknowledged that Apex Park was a possible location for the installation. A final decision in respect of the final location of the installation is to be made by Council and the Kerkhof Carnaby Group (KCG) Incorporated.

- iv. *If installed in Apex Park or on other public land, who will be responsible for the whole-of-life costs associated with the installation?*

The ACEO advised that if the installation is constructed on any public land – including Apex Park, the Shire would carry the liability for the whole-of-life costs of the installation, unless another form of cost sharing or funding is secured and agreed by the parties.

- v. *What process has been undertaken to assess the extent of community support for the proposal?*

The ACEO advised that the Shire has not undertaken any market surveys or testing to determine the extent of interest / support for the proposal. The Kerkhof Carnaby Group (KCG) Incorporated has cited what it believes to be the extent of support for the project and its potential benefits. Given the cost implications for the community, an independent process to determine the extent of support for the proposal and its location would be an appropriate step prior to final decisions being made by Council.

## **12. MATTERS FOR WHICH THE MEETING MAY BE CLOSED**

Nil

## **13. CLOSURE OF MEETING**

*There being no further business, the Shire President declared the meeting closed at 6.20pm.*

**CONFIRMED**

**PRESIDING MEMBER**