



MINUTES

Ordinary Council Meeting

15 October 2024



CONFIRMATION OF MINUTES

These Minutes have been CONFIRMED by Council as the official record for the Shire of Gingin's Ordinary Council Meeting held on 15 October 2024.

Councillor L Balcombe SHIRE PRESIDENT

Lla Rall

Date of Confirmation: 19 November 2024

DISCLAIMER

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Applicants and other interested parties should refrain from taking any action until such time as written advice is received confirming Council's decision with respect to any particular issue.

ACKNOWLEDGEMENT OF COUNTRY



The Shire of Gingin would like to acknowledge the Yued people who are the traditional custodians of this land. The Shire would like to pay respect to the Elders past, present and emerging of the Yued Nation and extend this respect to all Aboriginal people. The Shire also recognises the living culture of the Yued people and the unique contribution they have made to the Gingin region.



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ORDER OF BUSINESS

1 DECLARATION OF OPENING

The President declared the meeting open at 3:08 pm and welcomed all in attendance.

2 RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

2.1 ATTENDANCE

<u>Councillors</u> – C W Fewster (President), L Balcombe (Deputy President), F Johnson, R Kestel, F Peczka, E Sorensen, J Weeks and N Woods

<u>Staff</u> – A Cook (Chief Executive Officer), L Crichton (Executive Manager Corporate and Community Services), J Bayliss (Executive Manager Regulatory and Development Services), T Rush-Harvey (Governance Support Officer) and L Burt (Coordinator Governance/Minute Officer)

Gallery - There were 8 members of the public present in the Gallery.

2.2 APOLOGIES

Cr L Stewart

2.3 LEAVE OF ABSENCE

Nil

3 DISCLOSURES OF INTEREST

Cr Frank Peczka

Item: 14.2 Development Application - Proposed Shop (post office) - Lot 4021

(708) Ocean Farm Drive, Nilgen

Interest: Impartiality

Reason: Owner of Lancelin Post Office

Cr Wayne Fewster

Item: 19.3 Vehicle Replacement - 4GG

Interest: Financial

Reason: Family member vehicle



James Bayliss (Executive Manager Regulatory and Development Services)

Item: 19.3 Vehicle Replacement – 4GG

Interest: Financial

Reason: Usage forms part of remuneration package.

4 PUBLIC QUESTION TIME

4.1 RESPONSES TO PUBLIC QUESTIONS PREVIOUSLY TAKEN ON NOTICE

- 4.1.1 Martin Aldridge Lennard Brook
 OCM 17 September 2024 Item 4.2.1 Polyphagous Shot-hole Borer
- Q1. Noting that the quarantine area has been extended to the entire metropolitan area, and given the Shire of Gingin's proximity to this area, what additional measures have been put in place to mitigate risks associated with accepting plant material from within the quarantine area at waste refuse locations?
- A1. The Shire's 3 landfill sites and composting facilities that accept green waste have monitoring traps in place that are checked fortnightly by the Department of Primary Industries and Regional Development (DPIRD). This arrangement has been in place for 3 years and any modification to this process will be at the direction of DPIRD.
- Q2. Noting the proximity of the Gingin waste refuse site to the high value Lennard Brook horticultural area, has the Shire of Gingin sought advice from the Department of Primary Industries and Regional Development as to how best to mitigate any risk from this facility?
- A2. The Gingin landfill site operates the same as Seabird and Lancelin. As outlined under Q1, trapping and monitoring have been in place for 3 years and the Shire has also undertaken increased weed control to ensure an environment conducive to the Shot-hole Borer is not present. Shire staff have spoken with officers from DPIRD and note that no changes to the current arrangement are anticipated.
- Q3. If yes to (2), what was the advice received?
- A3. See responses to Q1 and Q2.
- Q4. Does the Shire of Gingin currently request someone seeking to deliver plant material to a waste site to confirm that the material does not come from within the quarantine area, and if not why not?
- A4. Yes. Gate attendants have been instructed to ask for the origin of green waste to ensure plant material is local.





- Q5. Has the Shire of Gingin altered or considered altering its green waste management procedures, including frequency of burning green waste in light of the outbreak?
- A5. The Shire has not altered its green waste practices, however it is prepared to do so if recommended by either DPIRD or the Department of Water and Environmental Regulation.

4.1.2 Edward Hartman - Neergabby OCM 17 September 2024 – Item 4.2.2 Community Satisfaction Survey

- Q3. What is the cost break down of the satisfaction survey?
 - a. The survey company charges; and
 - b. The Council staff costs in relation to time required to process said information.
- A3. a. \$25,108.58 ex GST.
 - b. No record is kept of staff costs in relation to specific projects.

4.1.3 Bevan Henderson - Lancelin OCM 17 September 2024 – Item 4.2.5 Contested Planning Decision

- Q1. At the electors' meeting there was a ratepayer who stood up and suggested that they had a legal discussion with the Shire in relation to a building matter. It went to court and they spent a considerable amount of money in that process. How much money did Council spend on that case?
- A1. The landowner appealed a condition of planning approval to the State Administrative Tribunal (SAT). The matter was programmed to mediation, whereby the parties reached an agreed position with respect to the conditions in dispute. The revised conditions were supported by Council and the landowner subsequently withdrew their appeal. The matter was not heard by a court as it did not progress to a hearing.

The Shire spent \$6,068 in legal fees and \$1,936 on planning fees in relation to this particular SAT appeal.

4.2 PUBLIC QUESTIONS

4.2.1 Kate Lane – Neergabby Introduction of New Tip Pass System

Q1. When the new tip passes are issued, am I correct in thinking that these will introduce restrictions on the number of visits a holder may make to the tip?



Response by the President

Yes

Q2. Who initiated this restriction – was it suggested by the Executive, or by Councillors?

Response by the President

It was a recommendation from a waste disposal report prepared for Council by a consultant. It was a Council decision to go down that path.

Q3. Presumably the number of visits will be monitored, what is the cost of doing this – including initial computer software and hardware, the ongoing software licencing fee and the staff wages to undertake this task per annum?

Response by the President

Obviously there will be a cost. In the consultant's report, compared to similar regional Councils across the state it was estimated that the Shire of Gingin was missing out on approximately \$800,000 in tip fees.

Q4. So you think you're going to make \$800,000 on top of the rates that we pay?

Response by the President

Certainly not in the first few years, but ultimately the goal is to be closer to the income received from tip fees by other comparable local governments.

Q5. In the 2023 Public Satisfaction Survey, 95% were highly satisfied with the local rubbish tips and weekly rubbish collections – the only area (apart from libraries) with a good rating. Why have Council therefore decided to change the one good thing that was working well and pleased the community to a lesser and restrictive policy?

Response by the President

We understand your concern. We have to go down the path of closing some of the existing tips – this is being forced on us through the licensing regime by the Department of Water and Environmental Regulation. At the moment we're struggling to comply with licence conditions and that's why the Gingin and Lancelin tips will be closed and replaced with transfer stations. This all comes at a cost – the estimate for capping of the Gingin tip alone is some \$3 million. Together with capping of the Lancelin tip, this has to be funded from somewhere.





4.2.2 Robert Brodie-Hall – Gingin Council awareness of application to Racing, Gaming and Liquor

Q1. Is Council aware of an application to Racing, Gaming and Liquor for a liquor store in the new shopping centre development which states that the applicant received several letters of support from key stakeholders and elected members of state and local government? Has Council given any preliminary approval for such an application?

Response by the President

No, nothing has come to Council as yet.

Q2. Is Council aware of numerous consumer surveys completed by members of the local community where 96% of respondents supported the proposed new liquor store? If Council isn't aware of that, is it something that it should perhaps be aware of?

Response by the President

I'm unaware of any survey and Council certainly hasn't been asked to participate in any survey

Q3. Is it something that Council should be informed about if someone's doing random surveys?

Response by the President

I would assume that the Department will consult with the Shire if that's part of the process. If it came to Council then we would be made aware of it and questions would certainly be asked about the survey.

4.2.3 Edward Hartman – Neergabby New CEO's Involvement in Hiring for Advertised Vacant Positions

Q1. What is the interview process, and will the new CEO be conducting the interviews and final selections?

Response by the President

The new CEO will certainly be involved in any positions going forward and has been involved in a couple of interviews over the last 2 weeks.

Q2. What was the process used for the appointment of Mr Bayliss to the position of EMRDS and was the new CEO involved?





Response by the President

No - the process of selecting a new CEO hadn't been commenced at the time that the EMRDS position was being filled.

5 PUBLIC STATEMENT TIME

SUBSTANTATIVE MOTION/OFFICER RECOMMENDATION

Moved: Councillor Johnson Seconded: Councillor Balcombe

That Council resolve to amend the order of business for the meeting to include Public Statement Time.

AMENDMENT MOTION

Moved: Councillor Kestel Seconded: Councillor Woods

The Council agree to amend the motion by adding the following sentence "Statements must relate to matters listed on the Agenda for today's meeting."

CARRIED UNANIMOUSLY

8/0

FOR: Councillor Balcombe, Councillor Fewster, Councillor Johnson, Councillor

Kestel, Councillor Peczka, Councillor Sorensen, Councillor Woods and

Councillor Weeks

AGAINST: Ni/

The amendment was incorporated into the Substantive Motion, which was then put.

COUNCIL RESOLUTION

Moved: Councillor Johnson Seconded: Councillor Balcombe

That Council resolve to amend the order of business for the meeting to include Public Statement Time. The Council agree to amend the motion by adding the following sentence "Statements must relate to matters listed on the Agenda for today's meeting."

CARRIED UNANIMOUSLY

8/0



FOR: Councillor Balcombe, Councillor Fewster, Councillor Johnson, Councillor

Kestel, Councillor Peczka, Councillor Sorensen, Councillor Woods and

Councillor Weeks

AGAINST: Ni/

Reason for Amendment

To ensure that Public Statement Time is utilised for its intended purpose.

6 PETITIONS

Nil

7 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

8 CONFIRMATION OF MINUTES

COUNCIL RESOLUTION/OFFICER RECOMMENDATION

MOVED: Councillor Johnson SECONDED: Councillor Woods

That Council confirm the Minutes of the Ordinary Council Meeting held on 17 September 2024 as a true and accurate record.

CARRIED UNANIMOUSLY

8/0

FOR: Councillor Balcombe, Councillor Fewster, Councillor Johnson, Councillor

Kestel, Councillor Peczka, Councillor Sorensen, Councillor Woods and

Councillor Weeks

AGAINST: //i/

9 ANNOUNCEMENTS BY THE PRESIDING MEMBER

Historic Flooding at Lancelin

During Public Question Time at the September Council Meeting, Mr Ron Will from Lancelin asked a question about historic flooding in Lancelin, and wanted to know where I had obtained information about this occurring. Upon being advised that it was sourced from the book "Neergabby" by Mr Bill de Burgh, Mr Will responded that he had read the



book, and the only reference he could find to flooding related to an area south of Ledge Point.

After the meeting I revisited Mr de Burgh's book and confirmed that, on pg 99, the first sentence of the 2nd paragraph reads as follows: *The Cowalla records show that 1890 was a year of storms and very high floods and in May of that year the sea ran into the low lying land at Lancelin leaving thousands of fish stranded.*

I have written to Mr Will advising him accordingly.

CEO's Final Council Meeting

This is Mr Cook's final meeting as CEO for the Shire of Gingin. On behalf of Council I would like to extend sincere thanks to Mr Cook for his services to the Shire during his time in the position.

10 UNRESOLVED BUSINESS FROM PREVIOUS MEETINGS

Nil

11 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil





12 REPORTS - OFFICE OF THE CEO

12.1 CORPORATE BUSINESS PLAN 2024-2028

File	COR/37
Author	Linda Fidge - Coordinator Corporate Planning
Reporting Officer	Aaron Cook - Chief Executive Officer
Refer	21 May 2024, Item 12.6
Appendices	1. Corporate Business Plan 2024-2028 (12.1.1)

DISCLOSURES OF INTEREST

Nil

PURPOSE

To adopt the draft Shire of Gingin Corporate Business Plan 2024-2028.

BACKGROUND

The *Local Government Act 1995* (s. 5.56) and supporting regulations require local governments throughout Western Australia to 'Plan for the Future' by developing a series of strategies and plans, including a Strategic Community Plan (SCP) and Corporate Business Plan (CBP), as part of the State Government's Integrated Planning and Reporting Framework for local government.

In accordance with the *Local Government (Administration) Regulations 1996* (Reg. 19DA), the Shire of Gingin is to ensure that it maintains a rolling four-year CBP, revised annually. The Corporate Business Plan is to put into action the Shire's SCP 2024-2034 (adopted by Council on 18 June 2024) and focuses on specific Actions to be undertaken over the next four years. The CBP is integrated with the Shire's Long-Term Financial, Organisation Activity, Asset Management and Workforce Plans.

The first year of the CBP, covering the 2024/25 budget year, is consistent with and reflects the Shire of Gingin's adopted budget (adopted by Council on 13 August 2024).

Regulation 19DA of the *Local Government (Administration) Regulations 1996* specifies that the Shire must meet the following CBP requirements:

(1) A local government is to ensure that a corporate business plan is made for its district in accordance with this regulation in respect of each financial year after the financial year ending 30 June 2013.





- (2) A corporate business plan for a district is to cover the period specified in the plan, which is to be at least 4 financial years.
- (3) A corporate business plan for a district is to
 - (a) set out, consistently with any relevant priorities set out in the strategic community plan for the district, a local government's priorities for dealing with the objectives and aspirations of the community in the district; and
 - (b) govern a local government's internal business planning by expressing a local government's priorities by reference to operations that are within the capacity of the local government's resources; and
 - (c) develop and integrate matters relating to resources, including asset management, workforce planning and long term financial planning.
- (4) A local government is to review the current corporate business plan for its district every year.
- (5) A local government may modify a corporate business plan, including extending the period the plan is made in respect of and modifying the plan if required because of modification of the local government's strategic community plan.
- (6) A council is to consider a corporate business plan, or modifications of such a plan, submitted to it and is to determine* whether or not to adopt the plan or the modifications.
 - *Absolute majority required.
- (7) If a corporate business plan is, or modifications of a corporate business plan are, adopted by the council, the plan or modified plan applies to the district for the period specified in the plan.

The draft CBP 2024-2028 is attached for Council's consideration (see appendix).

COMMENT

The draft CBP 2024-2028 has been prepared to inform of activities to meet the Aspirations from the Shire's SCP 2024-2034.

In essence the draft CBP 2024-2028:

- Translates the SCP into projects/programs/services;
- Provides a link to existing service delivery (regulated/legislated activity);
- In the first year, includes the current year budget;



- Aligns to the Long-Term Financial Plan/Organisation Activity Plan; and
- Aligns with the priorities/recommendations set out in the Asset Management and Workforce Plans.

Activities identified in the CBP may be subject to approved grant funding, and activity details for fiscal years beyond the 2024/25 budget are subject to change.

STATUTORY/LOCAL LAW IMPLICATIONS

Local Government Act 1995

Part 5 – Administration

Division 5 – Annual reports and planning
Section 5.56 – Planning for the future

Local Government (Administration) Regulations 1996

Part 5 – Annual reports and planning

Division 3 – Planning for the future

Regulation 19DA – Corporate business plans, requirements for (Act s. 5.56)

POLICY IMPLICATIONS

Nil

BUDGET IMPLICATIONS

The CBP supports and is integrated with the Shire's Long-Term Financial Plan/Organisation Activity Plan and Annual Budget process. Ongoing reviews of the Long-Term Financial Plan/Organisation Activity Plan may impact projected projects and programs within the CBP and as such amendments will be made to the CBP at the yearly review.

STRATEGIC IMPLICATIONS

Shire of Gingin Strategic Community Plan 2024-2034

Aspiration	4. Excellence & Accountability - Deliver Quality Leadership and
	Business Expertise
Strategic	4.4 Strategic & Sustainable Financial Planning - Undertake long-term
Objective	resource planning and allocation in accordance with the Integrated
	Planning and Reporting Framework

VOTING REQUIREMENTS - ABSOLUTE MAJORITY





COUNCIL RESOLUTION/OFFICER RECOMMENDATION

MOVED: Councillor Johnson SECONDED: Councillor Balcombe

That Council adopt the draft Corporate Business Plan 2024-2028, as shown at Appendix 12.1.1, in accordance with s. 5.56 of the *Local Government Act 1995* and r. 19DA of the *Local Government (Administration) Regulations 1996*.

CARRIED BY ABSOLUTE MAJORITY 8 / 0

FOR: Councillor Balcombe, Councillor Fewster, Councillor Johnson, Councillor

Kestel, Councillor Peczka, Councillor Sorensen, Councillor Woods and

Councillor Weeks

AGAINST: //i/



Corporate Business Plan

Acknowledgement of COUNTRY

Kaya Wanjoo Yued Boodja (pronounced "Kya Wanjoo Yued Boodja") Hello - Welcome to the land of the Yued Traditional Owners.

The Shire of Gingin would like to acknowledge the Yued Nyoongar People who are the traditional custodians of this land. The Shire would like to pay respect to the Elders past, present and emerging of the Yued Nation and extend this respect to all Aboriginal people. The Shire also recognises the living culture of the Yued people and the unique contribution they have made to the Gingin region.

The Yued region covers an area of 20,252km². Their Boodja - meaning 'their country' - includes the Shires of Coorow, Dalwallinu, Dandaragan, Moora, Gingin, Victoria Plains, Toodyay and Chittering.

Nyoongar camping grounds, birthing areas, festival places, song lines and sacred lore sites are scattered throughout the Yued region. They are very significant and important to the Yued community.

The Shire of Gingin formally recognises the Yued Nyoongar People as an important stakeholder in the development and progression of the Shire.



MINUTES

APPENDIX 12.1.1



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Our Vision & Values

Mission Statement

The Shire of Gingin is committed to our organisational values which aim to support, preserve and enhance our community and its unique lifestyle to make it a place our residents, local businesses and visitors can take pride in.

Community Vision

"We are a welcoming inclusive community that celebrates its unique coastal and inland landscapes with an aim to increase visitation to the region".

Organisational/ Business Values

- We are striving to become better at what we do and are continually looking at ways to improve ourselves.
- We successfully deliver services to our community with a strong focus on our customers.
- We appreciate the merits of and continually foster a welltrained and cooperative staff culture.
- We believe community collaboration and transparent governance practices are key aspects of good leadership.



ordinary council meeting 15 october 2024 Introduction Our Shire

Home to one of WA's oldest towns, several historic shipwrecks, numerous popular coastal tourist destinations and a thriving agricultural industry, the Shire of Gingin is located on the northern doorstep of the Perth Metropolitan Area and is one of the State's fastest growing country local governments.

The Shire encompasses an area of 3,223km² and is home to a population of approximately 5,800 residents. In recent years the Shire has experienced considerable population growth and it is forecast to continue growing, with numbers expected to reach 6,155 by 2034. There are five townships within the Shire: Gingin, Guilderton, Lancelin, Ledge Point, and Seabird, and several substantial rural living estates.

Lancelin

Leolge Point

Seabird

Guilderton

Gingin

Geographically, the Shire stretches from the coastline across the flat sandy soils of the Swan Coastal Plain in the west to the hinterland and foothills of the Darling Scarp in the east. It also embraces the lower reaches of Moore River together with a system of freshwater lakes, streams and swamps and the watercourse of Gingin Brook.

Agriculture is the Shire's primary economic contributor, accounting for approximately 40% of local businesses and some 137,145 hectares of land. The Shire is continuing to widen its focus from traditional broad acre farming to intensive horticulture enterprises given ongoing peri-urban growth and associated pressures on market gardening and diversification.

Local industries within the Shire include cattle and sheep grazing, apiaries, irrigated horticulture, viticulture, olive groves, aquaculture, piggeries, poultry farms, wineries, abattoirs, feedlots and crayfishing.

In addition to rural industries, the Shire's economy is also based around tourism with coastal areas consistently experiencing large influxes of people during weekends and holiday periods.

With its wide-open spaces, beautiful coastline and river systems and passionate communities, the Shire of Gingin has much to offer and is an exceptional place to live and visit.



The Integrated Planning & Reporting (IPR) Framework is legislated under the Local Government Act (1995) and Local Government (Administration) Regulations 1996, with the appex document (the SCP) citing the collective vision for the future direction of a region. The intent is to translate community aspirations, asset management requirements and service obligations (including legislated or regulated service provision) into operational activities, and tracks the progress of those activities.

The principal documents within the IPR Framework are the **Strategic Community Plan (SCP)** and the **Corporate Business Plan (CBP)** (legislated requirements). Both Plans are available on the Shire's website.

The SCP sets out the strategic direction with aspirational objectives including non-negotiable services that the Shire must provide.

The CBP provides a four-year snapshot outlining short and medium term major projects/programs/ services to meet the aspirational objectives of the Strategic Community Plan.

Reporting on CBP current financial year activities is undertaken on a quarterly basis, with end of year progress provided in the **Annual Report** along with the audited financial statement for the given year.

The Shire's Strategic Direction

The Shire of Gingin's Strategic Community Plan 2024-2034 (SCP) was adopted by Council in June 2024 resulting from a minor review of the SCP 2022-2032. The aspirations and objectives of the SCP are derived from community sentiment, other informing documents such as asset management plans and the day-to-day services administered from the Shire, with all components considered when planning for the future. The current SCP is the last under the current legislation framework, with any future strategic documents to be guided by the new framework.

ASPIRATION 1 - ATTRACTIONS & ECONOMY

Goal - Actively Pursue Pourism and Economic Development

Obj	Objectives				
1.1	Economic Growth and Tourism Support Investment/Business/Infrastructure Development – foster relationships with key stakeholders, investors, and lobby state government for increased economic/business development including employment opportunities.				
1.2	Food Bowl Support initiatives that value-add to the Shire's position within the 'food bowl' region.				
1.3	Attractions and Events Host/support iconic community events and attractions that will entice residents and visitors throughout the year.				

ASPIRATION 2 - CONNECTIONS & WELLBEING

Goal - Grow and Nurture Community Connectedness and Wellbeing

Objectives Community Safety and Support Provide support and advocacy to residents and visitors so that they feel safe and secure at home and in the outdoor environment. **Ageing in Place and Health Care** 2.2 Foster relationships with key stakeholders to provide ageing in place opportunities and appropriate health care in our communities. **Youth Investment** Promote and undertake activities that provide youth retention and 2.3 capacity building in our communities. **Community Capacity Building** 2.4 Empower all ages to be culturally aware and involved in diverse community initiatives including volunteering, culture, and the arts. First Nation's Heritage and Inclusion 2.5 Strengthen relationships which foster mutual respect and support, in addition to cultural awareness. Services 2.6 Cost effective services which meet the needs of the community.

The Shire's Strategic Direction

ASPIRATION 3 - PLANNING & SUSTAINABILITY

Goal - Plan for Fiture Generations

Objectives						
3.1	Climate Change and Adaptation Understand the impacts of climate change and identify actions to adapt and mitigate those impacts.					
3.2	Preservation and Management of Endangered Habitats and Coastal and Inland Reserves Sustainable policy/actions supporting preservation activities.					
3.3	Planning and Land Use Plan the use of the land to meet future requirements, incorporating economic development objectives and community amenity.					
3.4	Community Engagement Facilitate community engagement for residents/ratepayers to provide input into shaping our future.					
3.5	Sustainable Waste Solutions Facilitate and plan for the responsible and sustainable disposal of waste. Priority - plan for and facilitate waste management site upgrades.					

ASPIRATION 4 - EXCELLENCE & ACCOUNTABILITY

Goal - Deliver Quality Leadership and Business Expertise

Obj	Objectives					
4.1	Management of Assets Maintain civic buildings, public places, plant, roads, and cycleways/ pathways based on asset management plans and identified priorities. Priority - facilitate and plan for immediate road maintenance/renewal and community building maintenance requirements.					
4.2	Effective Governance Apply systems of compliance which assists Council to make informed decisions within a transparent, accountable, and principled environment.					
4.3	Information Sharing Targeted communications that provide clear messages and are cost effective.					
4.4	Strategic and Sustainable Financial Planning Undertake long-term resource planning and allocation in accordance with the IPR Framework.					
4.5	Key Stakeholder Partnerships Foster applicable relationships and partnerships with key stakeholders to achieve outcomes.					

About the Corporate Business Plan 2024 - 2028

The Corporate Business Plan (CBP) is a four-year plan that is reviewed and published annually, and which is an element of the Shire's IPR Framework. The CBP is reflective of data from the Shire's Long-Term Financial, Asset and Workforce Plans and regulated services delivery, focused into a four-year output plan to deliver on SCP aspirations and objectives, with the first year of the Plan being the current financial year.

The purpose of the CBP is to activate short to medium term activities for the current financial year and the three years following. The projects/services/programs support the vision and aspirational objectives of the SCP. Reporting on activities within the current financial year of the CBP is undertaken on a quarterly basis and presented Council, and annually via the Annual Report.

Specific actions under each SCP Aspirational Area are identified within the CBP including service activity to meet the strategic objective.

Most of the activities or projects in the CBP are largely part of the Shire's regular service delivery and are funded from the yearly municipal operational budget.

A capital or development project generally relates to asset improvement or renewal and may require funding from external partners such as State or Federal Governments in order to progress. Roads capital works programs are dependent on Financial Assistance Grants and schemes such as Roads to Recovery and the Regional Road Group.

The following grants have been received or are expected in 2024/25:

- \$2.94 million Special Roads to Recovery (Weld Street Bridge).
- \$350,061 Financial Assistance Grants Special Projects (Weld Street Bridge).
- \$844,487 Emergency Services Levy Capital Grants fire vehicles and Gingin Emergency Services Centre.
- \$766,898 Regional Road Group funding Mooliabeenee Road.
- \$959,701 Roads to Recovery Sadler Road and Wannamal Road West.
- \$1.39 million Special Roads to Recovery Orange Springs Road, Ledge Point Road and Seabird Road.
- \$428,851 Local Roads and Community Infrastructure Program (various).
- \$330,098 (various) other grants and contributions.

In addition, funding offsets for building renewal or new development, dependent on the purpose of the built development, are also secured from State or Federal Grant Schemes such as the State Government's Community Sporting and Recreation Facilities Fund.

The main features of the 2024/25 Budget include:

- Total budget expenditure of \$41.02 million.
- Operating expenditure of \$28.46 million.
- Total asset renewal expenditure of \$12.56 million investing in roads, parks and ovals, other infrastructure, land, buildings, plant, equipment, and furniture.
- Including \$3.4 million in maintenance, a total of \$11.26 million expenditure on sealed and unsealed roads.

Shire of Gingin's Role

The Shire is committed to working towards the SCP's Aspirations and Strategic Objectives. To do this there are seven roles that could be undertaken for a specific outcome. If, for example, the Shire has a legal responsibility to undertake the building permit approval process, this activity would fit under "Regulator" whereby the Shire has statutory responsibility and directs these activities as required.

If the activity is providing grant funding to a community organisation (via the community grants process), then the role is that of "Funder".

There are many instances where the Shire's level of influence is limited. In these cases the Shire takes on an "Advocator" role to decision-making entities such as State and Federal Governments.

There are also many instances where the Shire takes on the role of "Facilitator", bringing entities together to secure community outcomes.

Advocator



and Federal Governments.

Provider

Responsible for direct service delivery.

Monitor



Gathers information and checks on progress.

Facilitator



Encourages others LI to be involved in activities that enhance the quality of life in the Shire of Gingin.

Regulator



Funder



Provides grants to community organisations.

Partner



Works collaboratively with others to deliver programs and services.



Shire Organisational Structure

OFFICE OF THE CHIEF EXECUTIVE

- **Executive Management Team**
- Human Resources
- Integrated and Corporate Planning and Reporting
- · Communications and Marketing
- Emergency Services Planning and Management
- · Council Meetings Agenda and Minute Preparation
- CEO Administration and Financial Management
- Tourism and Economic Development
- Coastal Management Projects
- Local Law and Policy Development
- · Cemetery Services

OPERATIONS & ASSETS

- · Executive Management Operations and Assets
- Road Works
- Environmental/Coastal Maintenance
- Council Items and Reporting
- Shire Facilities' Cleaning
- Shire Event Support
- Asset and Infrastructure Management

- Infrastructure Planning
- Tenders and Contractual Agreements
- Civil Engineering
- Parks and Gardens
- Traffic Management
- Project Management
- Operations Administration and Financial Management

REGULATORY & DEVELOPMENT SERVICES

- Executive Management R&D •
- Building/Development Applications and Permits
- Ranger Services
- Compliance
- Guilderton Caravan Park
- Stable Fly Control

- Council Items and Reporting
- Local Planning Strategy and Schemes
- Waste Services
- Environmental Health Services R&D Administration and Financial Management
 - Local Public Health Plan

CORPORATE & COMMUNITY SERVICES

- Executive Management C&CS
- Annual Budget and Rates Long Term Financial Plan
- Accounts and Invoicing
- Information Technology
- Events Planning/Approvals
- C&CS Administration and Financial Management
- Customer Services

Leases

- Records Management
- Council Items and Reporting
- Commercial and Community

- Department of Transport Licencing Agency
- Concept Enquiries
- Library Services (Lancelin)
- Community Development
- Shire Community Grants Funding and Reporting
- Aquatic Centre
- **Recovery Coordination**
- Payroll

ASPIRATION 1 - ATTRACTIONS & ECONOMY

Goal - Actively Pursue Tourism and Economic Development

Integrated Strategies and Frameworks

- Operational Plans
- Local Health Plan
- Youth Strategy
- Regional Growth Alliance Northern Growth Corridor - Infrastructure Priority Report (not completed)
- Asset Management Plan
- Trails Master Plan
- Legislation/Regulation

Services	Sub-Service
Building/Planning/Environmental Health	Building/Planning Permits and Approvals
	Environmental Health
	Strategic/Statutory Planning
Operations	Maintenance of Community Infrastructure
	Capital Improvements/Renewal of Community Infrastructure
Tourism	Funding Partnerships with Community Resource Centres / Visitor Centres
	Parks/Reserves/Foreshores/Natural Environment
	Roads/Paths/Trails
	Communications and Marketing



Objective	Actions	Operational/ Capital	Total	External Funding	Delivery Year			
		Funding	Budget	Source Required	24/25	25/26	26/27	27/28
	ourism Support - Investment/Business/Infrastru conomic/business development including emplo			nships with key	stakeholde	rs, investors,	and lobby St	ate
Gingin Community Resource Centre	Tourism initiatives to support local economic development (Community Funding Program).	Operational	\$10,000		\$10,000	V	V	V
Lancelin Community Resource Centre	Tourism initiatives to support local economic development (Community Funding Program).	Operational	\$10,000		\$10,000	V	V	V
Growing Youth Employment	Connecting key stakeholders and implementing integrated solutions (traineeships, work experience, local stakeholders).	Operational	Service Activity		V	V	V	V
Guilderton Foreshore Development	Guilderton Foreshore upgrade including playground.	Capital	\$1,050,000	Yes	\$50,000	\$500,000	\$500,000	
Ledge Point Marina	Actively seek political support and progress development.	Operational	Service Activity	Yes	V	V	V	V
Ledge Point to Lancelin Road and Pathway	Actively seek political support and progress development.	Operational	Service Activity		V	V	V	V
Trail Development	Gingin Heritage Trail realign and upgrade.	Capital	\$122,500	Yes	\$10,000	\$112,500		
	Moore River and Silver Creek Trail upgrade.	Capital	\$230,000	Yes			\$10,000	\$220,000
1.2 Food Bowl - Support init	iatives that value-add to the Shire's position wit	hin the 'food bowl'	region.					
Deliver Key Service Area	Continue to work with the Northern Growth Alliance on upcoming initiatives/regional projects.	Operational	Service Activity		V	V	V	V
1.3 Attractions and Events -	Host/support iconic community events and attr	actions that will e	ntice residents	and visitors thr	oughout the	year.		
Shire/Community Managed Community Events	Includes the Community Funding Program, community group event contributions and management.	Operational	Service Activity	Yes	V	V	V	V

ASPIRATION 2 - CONNECTIONS & WELLBEING

Goal - Grow and Nurture Community Connectedness and Wellbeing

Integrated Strategies and Frameworks

- Local Emergency Management Arrangements
- Youth Strategy
- Disability Access & Inclusion Plan
- Sustainable Club/Groups Plan
- Reconciliation Action Plan and Cultural Heritage Management Plan
- · Local Health Plan
- Legislation/Regulation
- Waste Management Plan



Photography by James Morton

Services	Sub-service				
Community Services	Community Programs/Services				
	Library Services Lancelin/funding partnership with the Gingin Community Resource Centre for Gingin Library				
	Communications and Marketing				
	Shire Events and Community-Run Events				
	Community Facilities				
Medical Practitioner Support	General Practitioner Support				
	Advocacy - improved health services				
Health	Environmental Health				
	Sporting Clubs and Assocations Support				
	Parks/Reserves/Trails				
	Waste Services				
	Partnership Funding with Medical Practioners				
	Contribution Funding Ambulance Services				
Senior Services	Seniors' Units Management				
	Seniors' Events/Programs				
	Community Car Transportation Support - access to health services				
Community Safety	Emergency Services Management and Recovery				
	Ranger Services				
	Police Presence Support				

Objective	Actions	Operational/ Capital	Total Fundir Budget Source	External Funding		Delivery Year			
		Funding		Source Required	24/25	25/26	26/27	27/28	
2.1 Community Safety and	Support - Provide support and advocacy to residents and visit	tors so that they fe	el safe and se	cure at home a	nd in the ou	utdoor env	rironment		
Continuous Telecommunications	Advocacy for continuous telecommunications access, especially during emergency situations.	Operational	Service Activity		V	V	V	V	
Gingin Emergency Service Centre	Additional final works.	Capital	\$40,187	DFES	V				
Local Emergency Recovery	Local emergency recovery planning and management of local emergency recovery activities.	Operational	Service Activity		V	V	V	V	
Local Emergency Services	Local emergency management planning, and management of local emergencies.	Operational	Service Activity	Yes	V	V	V	V	
Mitigation Activity Fund Mitigation Works	Covering all areas of the Shire.	Operational	\$500,000	Yes	V				
Mindaroo Foundation	Community Resilience Project.	Operational	\$56,100	Yes	V				
	Seed funding allocation 2024-25.	Operational	\$25,000	Yes	V				
	Shire of Gingin Community Fire Awareness/Planning.	Operational	\$100,000	Yes	V				
Ledge Point Off-Road Vehicle Area Phase 2	Fencing, construction of platform for viewing, construction of wheelchair access and landscaping.	Capital	\$57,515	Yes	V				
Police Presence	Contribution to Neighbourhood Watch (Community Funding Program).	Operational	\$1,000		\$1,000	V	V	V	
	Contribution to Police accommodation in Guilderton.	Operational	\$12,372		\$12,372	V	V	V	
Ranger Services	Delivery of local Ranger services including management of off-road vehicle areas.	Operational	Service Activity		V	V	V	V	

APPENDIX 12.1.1

MINUTES ORDINARY COUNCIL MEETING

15 OCTOBER 2024 External **Delivery Year** Operational/ Total

Objective	Actions	Capital		Source				
		Funding	Daugot	Required	24/25	25/26	26/27	27/28
2.2 Ageing in Place and Hea	Ith Care - Foster relationships with key stakeholders to provide	le ageing in place	opportunities	and appropriat	e health c	are in our	communi	ties.
Address Accommodation Shortages	Advocacy to relevant housing providers.	Operational	Service Activity		V	V	V	V
Management of Shire Community/Social Housing	Manage existing community/social housing units in Lancelin and Gingin.	Operational	Service Activity		V	V	V	V
Community Cars	Support the on-road costs and renewal for the Gingin and Lancelin community cars (for access to health services).	Operational	Service Activity		\$3,914	V	V	V
Public Health Stakeholder Network - Healthy Ageing	Aged Housing and Care Service Provision working group.	Operational	Service Activity		V	V	V	V
Medical Services	Advocate for improved medical and allied health services that are accessible throughout the Shire.	Operational	Service Activity		V	V	V	V
Contribution to New Ambulances	Lancelin x 6 and Gingin x 2	Capital	\$24,000		\$24,000	V	V	V
Doctor Subsidy Payment and Accomodation	Support for GP Services Gingin and Lancelin.	Operational	\$83,909		\$83,909	V	V	V
Protecting People's Health	Protect the health and wellbeing of all who live, visit and work in the Shire through the effective application of State and local public health, food, waste, and environmental legislation.	Operational	Service Activity		V	V	V	V
2.3 Youth Investment - Prom	ote, and undertake activities that provide youth retention and	l capacity building	in our comm	ınities.				
School Program	Continue to support school programs which assist with youth resilience, life skills, support and development (Community Funding Program).	Operational	\$5,000		\$5,000	V	V	V
	Lancelin Primary School Camp (Community Funding Program)	Operational	\$2,000		\$2,000	V	V	V

Objective	Actions	Operational/ Capital	Total Budget	External Funding	Delivery Year			
		Funding	Buuget	Source Required	24/25	25/26	26/27	27/28
(CONTINUED) 2.3 Youth Invest	ment - Promote, and undertake activities that provide yout	n retention and cap	oacity building	in our comm	unities.			
Student Council	Shire support and mentoring of Gingin District High School Student Council.	Operational	\$1,323		\$1,323	V	V	V
Youth-Managed Projects	Including Youth Strategy update, youth events and ongoing youth consultation.	Operational	Service Activity		V	V	V	V
2.4 Community Capacity Build	ling - Empower all ages to be culturally aware and involved	in diverse commun	nity initiatives	including volu	nteering, c	ulture, an	d the arts	
Community Funding Program	Contributions to projects over \$10,000 including larger community events and community projects contributing to SCP outcomes (Council Budget Request).	Operational	\$38,000		\$38,000	V	V	V
	Contributions to funding projects under \$10,000 including community events and small community projects contributing to SCP outcomes.	Operational	\$57,208		\$57,208	V	V	V
	Contributions to Public Liability Insurance costs for community groups contributing to SCP outcomes.	Operational	\$6,500		\$6,500	V	V	V
	Funding Assistance Scheme for re-occurring projects/ programs contributing to SCP outcomes.	Operational	\$43,000		\$43,000	V	V	V
Volunteer Management	Implement a comprehensive volunteer digital system to register and track volunteers, match community skills with local needs, and coordinate assignments efficiently.	Operational	Service Activity		V	V	V	V
2.5 First Nation's Heritage and	d Inclusion - Strengthen relationships which foster mutual r	espect and suppor	rt, in addition	to cultural awa	areness.			
Reconciliation Action Plan and Cultural Heritage Management Plan	Review of both plans.	Operational	\$3,500		V			
NAIDOC Week Event	Shire-run event held in July annually.	Operational	\$2,000		V	V	V	V
Traditional Owners 'Welcome to Country'	Undertaken at appropriate Shire-run events.	Operational	\$3,500		V	V	V	V

MINUTES APPENDIX 12.1.1

ORDINARY COUNCIL MEETING 15 OCTOBER 2024

Objective	Actions	Operational/ Capital	Total Budget	i ullullig				
		Funding	Source Required	24/25	25/26	26/27	27/28	
2.6 Services - Cost effective se	ervices which meets the needs of the community.				•			
Customer Service (Customer Service Charter)	Deliver key service areas.	Operational	Service Activity		V	V	V	V
Services Provided by the Shire	Monthly updates provided by Administration Staff for Council (statistics, challenges, trends etc).	Operational	Service Activity		V	V	V	V



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ASPIRATION 3 - PLANNING & SUSTAINABILITY

Goal - Plan for Future Generations

Integrated Strategies and Frameworks

- Coastal Hazard Risk Management Plan (not completed)
- Coastal Management Strategy (not completed)
- West Australian Waste Stategy
- Local Waste Strategy
- Communications Strategy (not completed)
- Community and Stakeholder
 Engagement Policy (Shire of Gingin)
- Legislated Regulatory/Compliance
- DPLH Planning Policies
- Local Planning Policies

Services	Sub-service
Planning and Building	Building/Planning Permits and Approvals
	Strategic/Statutory Planning
Waste	Waste Services
	Waste Facilities
Conservation and Environmental Management	Shire's Community Funding Program - Environmental Allocation
	Ranger Services
	Coastal Management and Interventions



Objective		Operational/	apital lotal	External	Delivery Year				
	Actions	Capital Funding		Funding Source Required	24/25	25/26	26/27	27/28	
3.1 Climate Change and Adapta	ation - Understand the impacts of climate change and identify ac	tions to adapt an	d mitigate tho	se impacts.					
CHRMAP and Inundation Study	Upgrade, implement and integrate.	Operational	\$6,186		V	V			
Coastal Management Strategy	Develop and implement a strategy to protect and enhance our coast.	Operational	Service Activity		V	V			
3.2 Preservation and Managem	ent of Endangered Habitats and Coastal and Inland Reserves - S	Sustainable policy,	actions suppo	orting preservati	ion activitie	s.			
Coastal Protection Works and Erosion Control	Sand renourishment at Grace Darling Park to Edward Island Point.	Capital	\$90,000	Yes	V				
Shire of Gingin Contribution to State NRM Program	Community Stewardship.	Operational	\$12,000		V				
Allocation to Environmental Groups	Community Funding Program.	Operational	\$15,000		\$15.000	V	V	V	
Seabird Erosion Project	Repairs to seawall and boat ramp.	Operational	\$48,158		\$48,158	V	V	V	
Water Allocation Issues	Advocacy to DWER in relation to water allocation challenges on behalf of key stakeholders.	Operational	Service Activity		V	V	V	V	
3.3 Planning and Land Use - Pla	n the use of land to meet future requirements, incorporating ec	onomic developme	ent objectives	and community	amenity.				
Building/Planning Permits	Deliver key service areas ensuring accessibility, inclusion, amenity and economic development.	Operational	Service Activity		V	V	V	V	
Local Planning Policy Development	Development of Local Planning Policies.	Operational	\$50,000		V	V			
Local Planning Strategy/ Scheme	Finalisation of Omnibus Scheme Amendment.	Operational	\$12,000		V				
3.4 Community Engagement - F	acilitate community engagement for residents/ratepayers to pr	ovide input into sh	aping our futu	re.					
Active Promotion of Community Engagement	Activities eg, surveys, for residents and ratepayers to have their say as stakeholders in decisions affecting the Shire.	Operational	Service Activity		V	V	V	V	

MINUTES APPENDIX 12.1.1

ORDINARY COUNCIL MEETING 15 OCTOBER 2024

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		Operational/	Total	External	Delivery Year		ry Year	
Objective	Actions	Capital Funding	Budget	Funding Source Required	24/25	25/26	26/27	27/28
3.5 Sustainable Waste Solu	utions - Facilitate and plan for the responsible and	sustainable dispos	sal of waste. Pr	iority - Plan for a	and faciliate w	aste managem	ent site upgrad	es.
Minimising Waste	Continue supporting and implementing the "7 Rs" programs and campaigns to reduce waste going to landfill.	Operational	Service Activity		V	V	Ø	V
Waste Management	Construction of weigh bridge, sundry items and hardstand at Gingin Landfill (24/25), preliminary document preparation to convert Gingin Landfill to transfer station (26/27).	Capital / Operational	\$489,458		\$350,000		\$139,458	
	Lancelin Landfill preliminary document preparation to convert to transfer station.	Operational	Service Activity					\$144,199
	Seabird Landfill capping costs (25/26) preliminary documents, (27/28) stage 1 capping.	Operational	\$691,734			\$98,390		\$593,344



ASPIRATION 4 - EXCELLENCE & ACCOUNTABILITY

Goal - Deliver Quality Leadership and Business Expertise

Integrated Strategies and Frameworks

- Asset Management Plans
- 10-year Pathway Plan
- Legislation/Regulation including Integrated Planning and Reporting Framework
- Corporate Compliance Calendar
- Risk Profiles
- Community and Stakeholder Engagement Policy
- Communications Strategy (not completed)
- Resident Perception Survey



Photography by Meredith Taylor

Services	Sub-service
Community Assets	Community and Civic Buildings
	Sport and Recreation Facilities
	Gingin Cemetery
	Roads and Pathways
	Drainage
	Furniture and Equipment
	Information Technology
Community Interaction	Communications and Marketing
	Customer Service
	Resident Perception Survey
Financial Planning	Integrated Planning and Reporting
	Corporate Services
Staff/Council	Human Resources
	Elected Members Services
	Governance
	Communications and Marketing

APPENDIX 12.1.1

MINUTES ORDINARY COUNCIL MEETING
15 OCTOBER 2024

Objective	Actions	Operational/ Capital Total	External	Delivery Year				
Objective	ACTIONS	Funding	Budget	Funding Source	24/25	25/26	26/27	27/28
	4.1 Management of Assets - Maintain civic buildings, public places, plant, roads and cycleways/pathways based on asset managen identified priorities. Priority - facilitate and plan for immediate road maintenance/renewal and community building maintenance							
Annual Road Program	Continue to undertake well planned maintenance/ renewal of Shire infrastructure (roads) that contributes to safe access and egress.	Capital	Capital Project below:	cts breakdown	V	V	V	V
	Ledge Point Road	Capital	\$168,669	R2R	V			
	Orange Springs Road - final seal.	Capital	\$1,124,118	R2R	Image: section of the			
	Seabird Road.	Capital	\$162,030	R2R	V			
	Sadler Road.	Capital	\$364,656	R2R	V			
	Wannamal Road West.	Capital	\$611,735	R2R	V			
	Cullalla Road.	Capital	\$428,853		V			
	Mooliabeenee Road.	Capital	\$1,459,335	RRG	V			
	Country Heights Estate Cheriton Road Upgrade Contribution.	Capital	\$117,500		V			
	Bridge Replacement Program - Weld Street bridge.	Capital	\$3,292,066	R2R, FAGS, bridge funding	V			
	Road Maintenance	Operational	\$3,461,000		\$3,461,000	V	V	V
Drainage Construction	Renewal of drainage infrastructure.	Operational	\$30,000		\$30,000	V	V	V
Drainage Brockman/ Weld Streets	Studies and drainage design.	Operational	\$40,000		V			
Bus Shelters	Replacement program.	Capital	\$16,557		\$16,557	V	V	V
Delivery of pathways	Continue to provide walkable neighbourhoods through implementation of the Shire's '10 Year Pathway Program'.	Capital	\$205,063	WABN	V	V	V	V

Power upgrade.

Operational/ **External Delivery Year Total Objective Actions** Capital **Funding Budget Funding Source** 24/25 25/26 26/27 27/28 (CONTINUED) 4.1 Management of Assets - Maintain civic buildings, public places, plant, roads and cycleways/pathways based on asset management plans and identified priorities. Priority - facilitate and plan for immediate road maintenance/renewal and community building maintenance requirements. Continue to undertake well planned maintenance/ Capital **Asset Maintenance** Capital **Planning and Accessible** renewal of community infrastructure that **Projects** M M ব \square Infrastructure contributes to safe access for all. breakdown below: Granville Park \$14,750 benches and seating replacement; and Capital \$34,750 M \$20,000 turf replacement. M Jim Gordon VC Trail Concept design for renewal of trail. Capital \$10,000 Regional Hardcourt Facility \$15,000 upgrade to basketball courts and rings -Capital \$22,000 M Gingin Basketball Association (Community Funding Program), and \$7,000 hardcourt maintenance. Alfresco decking contribution (Community Funding Gingin Bowling Club Capital \$7,500 \square Program). Granville Civic Centre Replace kitchen, ovens, cook tops, work benches, and \$60,000 Capital ব fridges. \$82,000 Shire of Gingin Administration \$7,000 towards partial roof replacement; and Capital M Centre Upgrades \$75,000 towards design and construction of a new front counter. \square **Guilderton Caravan Park** Caravan Park Office and Residence upgrades. Capital \$25,000 M Stage 1 Capital Upgrade Program. Capital \$325,000 Design, construction and installation of new waste Capital \$650,000 \square water system. \square **Guilderton Country Club** lpex pipe replacement and wall repair. Capital \$10,000 \square Harold Park, Lancelin Remove and reinstate gazebo in Harold Park. Capital \$30,000 \$152,622 Lancelin Independent Living \$113,622 towards plumbing repairs (lpex pipework) Capital \square for 3 units, and \$39,000 towards external painting. Units M Lancelin Pioneer Park Replacement of earthenware plumbing pipes. Capital \$8.300 M Lancelin Sporting Complex Disabled access ramp. Capital \$550,000 Yes \square Lancelin Bowling Green project. Capital \$253,219 **CSRFF**

M

\$63,500

Capital

•		
2	4	

Objective	Actions	Operational/	Total	External		Delivery	y Year	
Objective	Activits	Capital Funding	Budget	Funding Source	24/25	25/26	26/27	27/28
ONTINUED) 4.1 Management of Assets - Maintain civic buildings, public places, plant, roads and cycleways/pathways based on asset management plans and and identified priorities. Priority - facilitate and plan for immediate road maintenance/renewal and community building maintenance requirements.								
Plant Replacement Program	Scheduled plant replacement.	Capital		Capital Projects breakdown below:	Q	Ø	V	V
Purchase	Purchase Flat Bed Crew Cab Truck GG056.	Capital	\$350,000		V			
Purchase	Large generator for Gingin Aquatic Centre to run pumps during power outages.	Capital	\$10,000		V			
Purchase	New Administration Pool Car and trade 9GG.	Capital	\$100,000		V			
Replace	Water truck and trade GG066.	Capital	\$359,035		V			
Replace	Prime Mover and trade GG002	Capital	\$378,550		V			
Replace	Prime Mover and trade GG045	Capital	\$378,550		V			
Replace	Beermullah Light Tanker GG076	Capital	\$255,200	DFES	V			
Replace	Guilderton Fire Tanker GG077	Capital	\$549,100	DFES	V			
2 Effective Governance - a	pply systems of compliance which assists Council to mak	e informed decisio	ons within a trans	parent, accou	ntable, and	l principled	l environr	nent.
Risk Management, Internal Control and Legislative Compliance.	CEO's review.	Operational	\$20,000		\$20,000			V
Annual Audit	Fees for Annual Audit.	Operational	\$40,000		\$40,000	V	V	V
Council Election	Election expenses.	Operational	\$33,545			\$33,545		
Employee Recognition Program	Employee recognition at staff meetings and in the Team Focus internal staff newsletter.	Operational	Service Activity		V	V	V	V
Human Resources	Deliver Key Service Area including recruitment processes to be inclusive and accessible.	Operational	Service Activity		V	V	V	V
Local Government Insurance Scheme	Regional Risk Coordinator Program Service Plan.	Operational	\$15,000		\$15,000	V	V	V
Code of Conduct	Review.	Operational	Service Activity				V	

Financial Management Systems

Review.

Operational External Delivery Year Total **Objective** Actions /Capital **Funding Budget Funding** Source 24/25 25/26 26/27 27/28 (CONTINUED) 4.2 Effective Governance - Apply systems of compliance which assists Council to make informed decisions within a transparent, accountable, and principled environment. Operational Service Disability Access & Inclusion Plan. Yearly Report. \Box Activity Lease Agreements - Community Review of current and expired lease agreements. Operational Service \square \square \square \square and Commercial Operators Activity TRACK Leadership Executive Management Team. Operational Service \square \square \square \square Activity Training & Development Elected member training (legislated requirement). Operational Service \square \square \square \square Activity Staff training (professional development). Operational Service \square \square \square \square Activity 4.3 Information Sharing - Targeted communications that provide clear messages and are cost effective. **Targeted Communications** Seek opportunities to improve all aspects of Shire Operational Service M M V M communication aimed at all target groups. Activity **Communications Strategy** Develop and implement. Operational Service \square Activity Website content Yearly review. Operational Service M \square V \square Activity 4.4 Strategic & Sustainable Financial Planning - Undertake long-term resource planning and allocation in accordance with the Integrated Planning and Reporting Framework. Asset Management Plan Yearly review. Operational \$10,769 M \square \square \square \$10.769 Corporate Business Plan and Annual review and reporting processes. Operational Service M \square \square \square **Quarterly Reporting** Activity \square Valuation Report Fair Values review. Operational \$99.600 \$49,600 \$50,000 M Long Term Financial Plan Review. Operational \$10,000 \square \square \square

Operational

Service

Activity

25

 \square

\$10,000

MINUTES APPENDIX 12.1.1

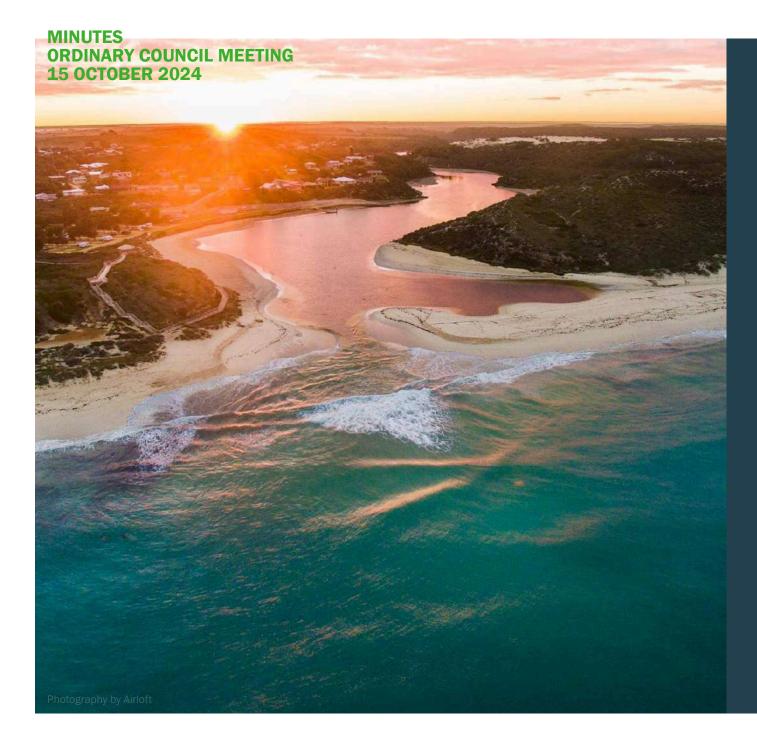
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Objective	Objective Operational Objective Actions Operational Capital Funding				Delive			
Cojodano	7,6,10,10	Funding	Budget	Source	24/25	25/26	26/27	27/28
(CONTINUED) 4.4 Strategic & Sustainabl Framework.	(CONTINUED) 4.4 Strategic & Sustainable Financial Planning - Undertake long-term resource planning and allocation in accordance with the Integrated Planning and Reporting Framework.							
Strategic Community Plan	Major review (in-line with new legislation).	Operational	Service Activity			V		
Workforce Plan	Yearly review.	Operational	Service Activity		V	V	V	V
Valuation Expenses	Landgate interim valuations.	Operational	\$25,775		V			
4.5 Key Stakeholder Partnerships - foster applicable relationships and partnerships with key stakeholders to achieve outcomes.								
Northern Growth Alliance (NGA)	Continue to work with NGA on upcoming initiatives/regional projects/LG support.	Operational	Service Activity		V	V	V	V









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12.2 SUPPORT FOR WALGA LOCAL GOVERNMENT ELECTIONS ADVOCACY POSITION

File	GOV/26
Author	Lee-Anne Burt - Coordinator Governance
Reporting Officer	Aaron Cook - Chief Executive Officer
Refer	Nil
Appendices	Nil

DISCLOSURES OF INTEREST

Nil

PURPOSE

To review some of the advocacy positions held by the Western Australian Local Government Association (WALGA) with respect to local government elections.

BACKGROUND

The *Local Government Amendment Act 2023* introduced a range of electoral reforms that came into effect prior to the 2023 local government ordinary elections, as follows:

- The introduction of Optional Preferential Voting (OPV);
- Extension of the election period to account for delays in postal services;
- Changes to the publication of information about candidates;
- Backfilling provisions for extraordinary vacancies after the 2023 election;
- Public election of the Mayor or President for larger local governments;
- Abolition of wards for smaller local governments; and
- Aligning the size of councils with the size of populations of each local government (change to representation).

Following requests from several Zones, WALGA undertook a comprehensive review and analysis of 5 ordinary election cycles up to and including the 2023 local government election against the backdrop of these legislative reforms. The review and resulting report focused on postal elections conducted exclusively by the Western Australian Electoral Commission (WAEC), with the analysis finding evidence of the rising cost and a reduction in service of conducting local government elections in Western Australia.

The Elections Analysis Review and Report was presented to WALGA State Council on 4 September 2024, with State Council ultimately supporting a review of WALGA's local government elections advocacy positions.





WALGA's current advocacy position on the conduct of postal elections is that the Local Government Act 1995 should be amended to allow the Australian Electoral Commission (AEC) and any other third party provider including local governments to conduct postal elections in addition to the WAEC.

The reason for this position is that the option of having alternatives or more than one service provider able to deliver local government elections, including private and/or public providers (AEC), may allow local governments to have more influence over costs, and flexibility in inclusions and exclusions in service agreements.

WALGA has advised that it is currently liaising directly with the Minister for Local Government and the Electoral Commissioner with respect to the matter of election service providers, and therefore this has not been included in the review consultation process. However, a Council position is sought with respect to 2 other existing advocacy positions relating to local government elections to determine whether these positions are still current.

Responses are to be provided back to WALGA by 28 October 2024 so that the matter can be further considered at the December 2024 State Council meeting. Local governments will also be able to provide feedback through the November round of Zone meetings.

COMMENT

A major part of WALGA's role is to advocate to the state and federal governments on behalf of WA local governments, councils and elected members. In order to do so, advocacy positions on a wide range of matters affecting local government are determined by WALGA State Council.

Existing WALGA Advocacy Positions for which Feedback is Sought

2.5.15 Elections

Current Position Statement:

The local government sector supports:

- 1. 4 year terms with a 2 year spill; [see Advocacy Positions 2a and 2b below]
- 2. Greater participation in local government elections;
- 3. The option to hold elections through:
 - Online voting:
 - Postal voting; and
 - In-person voting; [see Advocacy Positions 5a and 5b below]
- 4. Voting at local government elections to be voluntary; [see Advocacy Positions 1a and 1b below] and





5. The first past the post method of counting votes. [see Advocacy Positions 3a and 3b and 4a and 4b below]

The local government sector opposes the introduction of preferential voting, however if 'first past the post' voting is not retained then optional preferential voting is preferred.

Background:

The first past the post (FPTP) method is simple, allows an expression of the electorate's wishes and does not encourage tickets and alliances to be formed to allocate preferences.

2.5.16 Method of Election of Mayor

Position Statement: Local governments should determine whether their Mayor

or President will be elected by the Council or elected by the community. [see Advocacy Positions 6a, 6b and 6c

below]

Advocacy Positions Provided for Consideration

1. Participation

Advocacy position 1a The sector continues to support voluntary voting at local

government elections.

Advocacy position 1b The sector supports compulsory voting at local government

elections.

Officer comment:

Support for position 1a is recommended, as forcing local government elections to be compulsory would have significant impacts on the cost of facilitating the election process. This has been discussed over many years with no sector acceptance.

2. Terms of Office

Advocacy position 2a The sector continues to support 4 year terms with a 2 year

spill.

Advocacy position 2b The sector supports 4 year terms on an all in/all out basis.



Officer comment:

It is recommended that Council support advocacy position 2a to retain the current elected member election spill rate and timing.

The risk in changing the current established process of 4 year terms with a 2 year 50% spill to being an all out spill every 4 years could dramatically affect the consistency of decision making and direction of a local government. An all-out spill and significant change to the elected member body can negatively affect community perception, encourage single agenda nominations and result in significant loss of corporate knowledge.

These outcomes would place significant additional pressure and reliance on officers of the Shire in assisting and educating elected members, potentially resulting in additional changeover of staff exacerbating the issue.

3. Voting Methods

Advocacy position 3a The sector continues to support First Past the Post as the

preferred voting method for general elections. If Optional Preferential Voting remains as the primary method of voting, the sector supports the removal of the 'proportional' part of

the voting methods for general elections.

Advocacy position 3b The sector supports Optional Preferential Voting as the

preferred voting method for general elections.

Advocacy position 3a is supported. First Past the Post is the preferred methodology for what are considered to be simple elections. Unlike state and federal elections, local government elections have limited numbers of candidates for a small number of vacancies. Complicating the process to conform with state and federal requirements only adds layers of complexity and cost.

Preferential voting is not well understood by the public and due to the complexity involved in processing elections by this method local governments and the Electoral Commission must utilise specialised software adding to both the time and cost to conduct an election.

4. Internal Elections

Advocacy position 4a The sector continues to support First Past the Post as the

preferred voting method for all internal elections.

Advocacy position 4b The sector supports Optional Preferential Voting as the

preferred voting method for all internal elections.



As per Advocacy Position 3, it is recommended that Council continue to support the utilisation of the First Past the Post method for internal elections. Therefore, support for advocacy position 4a is recommended.

5. Voting Accessibility

Advocacy position 5a The sector continues to support the option to hold general

elections through:

a. Electronic voting; and/or

b. Postal voting; and/or

c. In-person voting.

Advocacy position 5b The sector supports retention of the currently legislated

methods of voting, being:

a. Postal voting; or

b. In-person voting.

For many years it has been proposed that electronic voting should be permitted for local government elections once technology met the required standards. This has been advocated for to assist in encouraging larger numbers of voter response and in expediting the election process by reducing the requirement for physical counting of votes by electoral staff.

On that basis, support for position 5a is recommended.

6. Method of Election of Mayor

Advocacy position 6a The sector supports the current legislation with no change –

Class 1 and 2 local governments directly elect the Mayor or President (election by electors method) with regulations

preventing a change to this method.

Advocacy position 6b The sector supports a return to previous legislated provisions

- all classes of local government can decide, by absolute majority, the method for electing their Mayor or President.

Advocacy position 6c The sector supports the application of current provisions to

all Bands of local government (apply the election by electors

method to all classes of local government).

Whilst this matter does not affect the Shire of Gingin or most other non-metropolitan local governments, it is proposed that the supported advocacy position should be for a





local government to decide the methodology to be used when electing its Mayor or President.

As such it is recommended that Council support position 6b.

STATUTORY/LOCAL LAW IMPLICATIONS

Local Government Act 1995
Part 2 Constitution of local government
Division 3 How offices on the council are filled
Division 6 Terms of office on the council and vacation of office
Section 2.28 Days on which terms begin and end

Part 4 Elections and other polls
Division 9 Electoral Process
Section 4.61 Choice of methods of conducting election
Section 4.69 How to vote

Part 5 Administration

Division 2 Council meetings, committees and their meetings and electors' meetings Section 5.12 Presiding members and deputies, election of

Schedule 2.3 When and how mayors, presidents, deputy mayors and deputy presidents are elected by the Council

POLICY IMPLICATIONS

Nil

BUDGET IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Shire of Gingin Strategic Community Plan 2024-2034

Aspiration	4. Excellence & Accountability - Deliver Quality Leadership and Business Expertise
Strategic Objective	4.2 Effective Governance - Apply systems of compliance which assists Council to make informed decisions within a transparent,
	accountable, and principled environment.

VOTING REQUIREMENTS - SIMPLE MAJORITY





COUNCIL RESOLUTION/OFFICER RECOMMENDATION

MOVED: Councillor Johnson SECONDED: Councillor Sorensen

That Council support the following local government election advocacy positions for adoption by WALGA:

- 1. Participation: advocacy position 1a.
- 2. Terms of Office: advocacy position 2a.
- 3. Voting Methods: advocacy position 3a.
- 4. Internal Elections: advocacy position 4a.
- 5. Voting Accessibility: advocacy position 5a.
- 6. Method of Election of Mayor: advocacy position 6b.

CARRIED UNANIMOUSLY

8/0

FOR: Councillor Balcombe, Councillor Fewster, Councillor Johnson, Councillor

Kestel, Councillor Peczka, Councillor Sorensen, Councillor Woods and

Councillor Weeks

AGAINST: Ni/



12.3 CERTIFICATION OF COMPLIANCE WITH ADOPTED STANDARDS FOR CEO RECRUITMENT

File	PER/8-61
Author	Lee-Anne Burt - Coordinator Governance
Reporting Officer	Aaron Cook - Chief Executive Officer
Refer	16 July 2024 - Item 19.1
Appendices	Nil

DISCLOSURES OF INTEREST

Nil

PURPOSE

To certify that the employment of Mr Scott Wildgoose as CEO of the Shire of Gingin was undertaken in accordance with the Shire's adopted Standards for CEO Recruitment, Performance and Termination.

BACKGROUND

Regulation 18FB(3) of the *Local Government (Administration) Regulations 1996* requires that a local government must, by absolute majority resolution, certify that the employment a person in the position of CEO has been undertaken in accordance with the local government's adopted standards in relation to the recruitment of CEOs.

At the Ordinary Council Meeting (OCM) on 16 July 2024, Council resolved to appoint Mr Scott Wildgoose to the position of CEO of the Shire of Gingin.

COMMENT

The recruitment process which resulted in the employment of Mr Wildgoose was undertaken in accordance with the Shire's adopted Standards for CEO Recruitment, Performance and Termination, as follows.

- 1. Cl. 5 Determination of Selection Criteria and Approval of Job Description Form
 - (1) The local government must determine the selection criteria for the position of CEO, based on the local government's consideration of the knowledge, experience, qualifications and skills necessary to effectively perform the duties and responsibilities of the position of CEO of the local government.





- (2) The local government must, by resolution of an absolute majority of the council, approve a job description form for the position of CEO which sets out
 - (a) The duties and responsibilities of the position; and
 - (b) The selection criteria for the position determined in accordance with subclause (1).

Officer Comment:

Council approved, by absolute majority, the selection criteria and job description for the CEO position at its Special Council Meeting (SCM) on 30 April 2024.

- 2. Cl. 6 Advertising Requirements
 - (1) If the position of CEO is vacant, the local government must ensure it complies with section 5.36(4) of the Act and the Local Government (Administration) Regulations 1996 regulation 18A.
 - (2) If clause 13 applies, the local government must advertise the position of CEO in the manner referred to in the Local Government (Administration) Regulations 1996 regulation 18A as if the position was vacant.

Officer Comment:

Council endorsed the advertisement for the position at the SCM on 30 April 2024. Section 5.36(4) of the Act and Regulation 18A of the *Local Government* (Administration) Regulations 1996 require that the position must be subjected to statewide public notice and contain the information specified in Reg. 18A.

The advertisement for the position was compliant with these requirements.

3. Cl.7 Job Description Form to be Made Available by Local Government

If the person requests the local government to provide to the person a copy of the job description form, the local government must –

- (a) Inform the person of the website address referred to in the Local Government (Administration) Regulations 1996 regulation (18A(2)(da); or
- (b) If the person advises the local government that the person is unable to access that website address -
 - (i) Email a copy of the job description form to an email address provided by the person; or



(ii) Mail a copy of the job description form to a postal address provided by the person.

Officer Comment:

Provision of job description details was undertaken on the Shire's behalf by the appointed recruitment consultant, Mills Recruitment.

- 4. Cl. 8 Establishment of Selection Panel for Employment of CEO
 - (1) In this clause -

Independent person means a person other than any of the following -

- (a) A council member;
- (b) An employee of the local government;
- (c) A human resources consultant engaged by the local government.
- (2) The local government must establish a selection panel to conduct the recruitment and selection process for the employment of a person in the position of CEO.
- (3) The selection panel must comprise -
 - (a) Council members (the number of which must be determined by the local government); and
 - (b) At least 1 independent person.

Officer comment:

At the OCM on 19 March 2024, Council resolved to establish a CEO Selection Panel consisting of 4 Councillors and 1 independent member.

The independent panel member was appointed by an absolute majority decision of Council at the SCM on 30 April 2024.

- 5. Cl. 9 Recommendation by Selection Panel
 - (1) Each applicant's knowledge, experience, qualifications and skills must be assessed against the selection criteria by or on behalf of the selection panel.





- (2) Following the assessment referred to in subclause (1), the selection panel must provide to the local government
 - (a) A summary of the selection panel's assessment of each applicant; and
 - (b) Unless subclause (3) applies, the selection panel's recommendation as to which applicant or applicants are suitable to be employed in the position of CEO.
- (3) If the selection panel considers that none of the applicants are suitable to be employed in the position of CEO, the selection panel must recommend to the local government
 - (a) That a new recruitment and selection process for the position be carried out in accordance with these standards; and
 - (b) The changes (if any) that the selection panel considers should be made to the duties and responsibilities of the position or the selection criteria.
- (4) The selection panel must act under subclauses (1), (2) and (3) -
 - (a) In an impartial and transparent manner; and
 - (b) In accordance with the principles set out in section 5.40 of the Act.
- (5) The selection panel must not recommend an applicant to the local government under subclause (2)(b) unless the selection panel has
 - (a) Assessed the applicant has having demonstrated that the applicant's knowledge, experience, qualifications and skills meet the selection criteria; and
 - (b) Verified any academic, or other tertiary level, qualifications the applicant claims to hold; and
 - (c) Whether by contacting referees provided by the applicant or making any other inquiries the selection panel considers appropriate, verified the applicant's character, work history, skills, performance and any other claims made by the applicant.
- (6) The local government must have regard to, but is not bound to accept, a recommendation made by the selection panel under this clause.





Officer Comment:

At the OCM on 16 July 2024 Council received a copy of the recruitment report provided by the consultant setting out a summary of the process followed, together with a recommendation from the selection panel as to the preferred applicant.

- 6. Cl. 10 Application of Cl. 5 Where New Process Carried Out
 - (1) This clause applies if the local government accepts a recommendation by the selection panel under clause 9(3)(a) that a new recruitment and selection process for the position of CEO be carried out in accordance with these standards.
 - (2) Unless the local government considers that changes should be made to the duties and responsibilities of the position or the selection criteria -
 - (a) Clause 5 does not apply to the new recruitment and selection process; and
 - (b) The job description form previously approved by the local government under clause 5(2) is the job description form for the purposes of the new recruitment and selection process.

Officer Comment:

Not applicable.

7. Cl. 11 Offer of Employment in Position of CEO

Before making an applicant an offer of employment in the position of CEO, the local government must, by resolution of an absolute majority of the council, approve –

- (a) the making of the offer of employment to the applicant; and
- (b) The proposed terms of the contract of employment to be entered into by the local government and the applicant.

Officer Comment:

At the SCM on 2 July 2024, Council resolved by absolute majority to make an offer of employment to the preferred applicant, to approve the proposed terms of the CEO contract of employment and to authorise the President and Deputy President to negotiate final contract terms, within the parameters of the approved contract.





At the OCM on 16 July 2024, Council resolved by absolute majority to appoint Mr Scott Wildgoose to the position of CEO for a period of 3 years and to a total benefit package of \$265,241.

In the event that Council is supportive of the officer recommendation, a copy of the resolution must be provided to the Department of Local Government, Sport and Cultural Industries within 14 days of Council's resolution being made.

STATUTORY/LOCAL LAW IMPLICATIONS

Local Government Act 1995
Part 5 Administration
Division 5 Local government employees
Section 5.39B Adoption of model standards

Local Government (Administration) Regulations 1996
Part 4 Local government employees
Regulation 18FB Certification of compliance with adopted standards for CEO recruitment (Act s. 5.39B(7))

POLICY IMPLICATIONS

Shire of Gingin Standards for CEO Recruitment, Performance and Termination

BUDGET IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Shire of Gingin Strategic Community Plan 2024-2034

Aspiration	4. Excellence & Accountability - Deliver Quality Leadership and Business Expertise
Strategic Objective	4.2 Effective Governance - Apply systems of compliance which assists Council to make informed decisions within a transparent, accountable, and principled environment.

VOTING REQUIREMENTS - ABSOLUTE MAJORITY





COUNCIL RESOLUTION/OFFICER RECOMMENDATION

MOVED: Councillor Johnson SECONDED: Councillor Balcombe

That Council certify that the employment of Mr Scott Wildgoose in the position of CEO of the Shire of Gingin was undertaken in accordance with the Shire's adopted Standards for CEO Recruitment, Performance and Termination.

CARRIED BY ABSOLUTE MAJORITY

8/0

FOR: Councillor Balcombe, Councillor Fewster, Councillor Johnson, Councillor

Kestel, Councillor Peczka, Councillor Sorensen, Councillor Woods and

Councillor Weeks

AGAINST: ///



13 REPORTS - CORPORATE AND COMMUNITY SERVICES

13.1 GINGIN SOUTH VOLUNTEER BUSH FIRE BRIGADE SUPPORT TRAILER

File	PLT/29
Author	Les Crichton - Executive Manager Corporate & Community Services
Reporting Officer	Les Crichton - Executive Manager Corporate and Community Services
Refer	Nil
Appendices	Nil

DISCLOSURES OF INTEREST

Nil

PURPOSE

For Council to endorse purchase and licencing of support trailer for the Gingin South Volunteer Bush Fire Brigade and approve a budget amendment to recognise the trailers purchase by the Shire, reimbursement by the brigade, and ongoing licencing and insurance of the trailer by the Shire.

BACKGROUND

At its 13 December 2023 meeting, the Gingin Bush Fire Advisory Committee resolved:

That the Committee recommend that Council agree to fund the annual licensing and insurance costs relating to the Gingin South Volunteer Bush Fire Brigade fire support trailer on agreement that all other ongoing maintenance and replacement costs be the responsibility of the Brigade.

Administration was recently contacted by the Gingin South Volunteer Bush Fire Brigade (GSVBFB) which was in the process of purchasing a new support trailer and requested assistance in licensing the trailer.

While the preferred process is for the brigade to purchase and register the trailer with the Shire to pay for the licensing, registration of a vehicle to an unincorporated entity is not possible. The GSVBFB is not incorporated.





COMMENT

To enable progress of the acquisition, the trailer was purchased and licenced in the Shire's name, with the GSVBFB contributing the cost (ex GST) to the Shire.

In line with the BFAC recommendation, it is proposed -

- the ongoing licencing and insurance of the trailer be the responsibility of the Shire;
- all other ongoing maintenance and replacement costs be the responsibility of the GSVBFB; and

It is also proposed Council's 2024/25 Budget be amended to reflect the unbudgeted purchase of the trailer and equal contribution by the GSVBFB.

STATUTORY/LOCAL LAW IMPLICATIONS

Local Government Act 1995
Part 6- Financial Management
Division 4 General financial provisions
s. 6.8 Expenditure from municipal fund not included in annual budget

POLICY IMPLICATIONS

Policy 3.17 - Asset Management

BUDGET IMPLICATIONS

The purchase of the support trailer with GSVBFB contributing the cost will have no financial impact on Council's projected 2024/25 closing surplus as detailed below:

GL/Project	Description	Current Budget	Revised Budget	(Surplus / Deficit)
120505690	ESL BFB - Plant and Equipment \$1,200 to \$5,000 per item	0	4,812	4,812
130505000	ESL BFB - Contribution	0	(4,812)	(4,812)
	Ch	nange to Clos	ing Surplus	0

Annual licensing and insurance costs are expected to be approximately \$100-\$150 and will be covered within Council's plant operating budget.



STRATEGIC IMPLICATIONS

Shire of Gingin Strategic Community Plan 2024-2034

Aspiration	4. Excellence & Accountability - Deliver Quality Leadership and Business Expertise
Strategic Objective	4.1 Management of Assets - Maintain civic buildings, public places, plant, roads, cycleways, and pathways based on asset management plans and identified priorities.

VOTING REQUIREMENTS - ABSOLUTE MAJORITY

James Bayliss (Executive Manager Regulatory and Development Services) left the meeting at 3.35pm.

Cr Kestel left the meeting at 3.35pm.

SUBSTANTIVE MOTION/OFFICER RECOMMENDATION

MOVED: Councillor Sorensen SECONDED: Councillor Woods

That Council:

- 1. Endorse the purchase of a support trailer for the Gingin South Volunteer Bushfire Brigade at a cost of \$4,182 (ex GST), to be funded by a the Brigade;
- 2. Licence, keep licenced, and insure the support trailer, with all other costs including replacement remaining the responsibility of the Brigade; and
- 3. Amend its 2024/25 Budget as detailed below:

GL/Project	Description	Current Budget	Revised Budget	(Surplus / Deficit)
120505690	ESL BFB – Plant and Equipment \$1,200 to \$5,000 per item	0	4,182	4,182
130505000	ESL BFB - Contribution	0	(4,182)	(4,182)
	Change to Closing Surplus			0





AMENDMENT MOTION

MOVED: Councillor Weeks SECONDED: Councillor Johnson

That Council amend Part 1 of the substantive motion by deleting the words "to be funded by the Brigade;"

CARRIED BY ABSOLUTE MAJORITY

7/0

FOR: Councillor Balcombe, Councillor Fewster, Councillor Johnson, Councillor

Peczka, Councillor Sorensen, Councillor Woods and Councillor Weeks

AGAINST: Nil

The amendment was incorporated into the Substantive Motion, which was then put.

COUNCIL RESOLUTION

MOVED: Councillor Sorensen SECONDED: Councillor Woods

That Council:

- 1. Endorse the purchase of a support trailer for the Gingin South Volunteer Bushfire Brigade at a cost of \$4,182 (ex GST)
- 2. Licence, keep licenced, and insure the support trailer, with all other costs including replacement remaining the responsibility of the Brigade; and
- 3. Amend its 2024/25 Budget as detailed below:

GL/Project	Description	Current Budget	Revised Budget	(Surplus / Deficit)
120505690	ESL BFB – Plant and Equipment \$1,200 to \$5,000 per item	0	4,182	4,182
130505000	ESL BFB - Contribution	0	(4,182)	(4,182)
	Change to Closing Surplus			0

CARRIED BY ABSOLUTE MAJORITY

1/0

FOR: Councillor Balcombe, Councillor Fewster, Councillor Johnson, Councillor

Peczka, Councillor Sorensen, Councillor Woods and Councillor Weeks

AGAINST: N//



Note:

The budget figure of 4,812 shown in the Agenda was incorrect and should have been 4,182. This was noted as an administrative error by the Executive Manager Corporate and Community Services during discussion of the item and the figure was amended accordingly in the officer recommendation prior to Council voting on the matter.

James Bayliss (Executive Manager Regulatory and Development Services) returned to the meeting at 3.40 pm.

Councillor Kestel returned to the meeting at 3:40 pm.



13.2 LIST OF PAID ACCOUNTS SEPTEMBER 2024

File	FIN/25		
Author	Emma Edwards- Accounts Payable Officer		
Reporting Officer	Les Crichton- Executive Manager Corporate and Community Services		
Refer	Nil		
Appendices	1. Voucher List - September 2024 [13.2.1 - 7 pages]		

DISCLOSURES OF INTEREST

Nil

PURPOSE

For Council to note the payments made in September 2024.

BACKGROUND

Council has delegated authority to the CEO to exercise the power to make payments from the Municipal Fund (Delegation 1.1.13 Payments from the Municipal or Trust Funds). The CEO is required to present a list to Council of those payments made since the last list was submitted.

COMMENT

Accounts totalling \$1,576,629.23 were paid during the month of September 2024.

A payment schedule is included as an appendix to this report.

The schedule details:

 Municipal Fund electronic funds transfers (EFT) 	\$1,394,544.70
 Municipal Fund cheques 	\$210.35
 Municipal Fund direct debits 	\$181,874.18
TOTAL MUNICIPAL EXPENDITURE	\$1,576,629.23
TOTAL EXPENDITURE	\$1,576,629.23

All invoices have been verified, and all payments have been duly authorised in accordance with Council's procedures.

While not included within the List of Paid Accounts, \$4,000,000 of Municipal Funds was transferred during the month from Councils transaction account to Term Deposit with the Bendigo Bank. This is comprised primarily of 2024/25 rate revenue received since rate notices were issued, but not immediately required.



In accordance with Regulation 13A of the *Local Government (Financial Management)* Regulations 1996 requiring details of purchasing card expenditure, the list of payments includes details of fuel card purchases in addition to previously supplied credit card purchases.

STATUTORY/LOCAL LAW IMPLICATIONS

Local Government Act 1995 s.6.4 - Financial Report

Local Government (Financial Management) Regulations 1996

Reg. 13 – Payments from municipal fund or trust by CEO

Reg. 13A - Payments by employees via purchasing cards.

Shire of Gingin Delegation Register – Delegation 1.1.13 Payments from the Municipal or Trust Funds

POLICY IMPLICATIONS

Nil

BUDGET IMPLICATIONS

Resource requirements are in accordance with existing budgetary allocations.

STRATEGIC IMPLICATIONS

Shire of Gingin Strategic Community Plan 2024-2034

Aspiration	4. Excellence & Accountability - Deliver Quality Leadership and Business Expertise
Strategic	4.4 Strategic & Sustainable Financial Planning - Undertake long-term
Objective	resource planning and allocation in accordance with the Integrated Planning and Reporting Framework

VOTING REQUIREMENTS - SIMPLE MAJORITY





COUNCIL RESOLUTION/OFFICER RECOMMENDATION

MOVED: Councillor Sorensen SECONDED: Councillor Balcombe

That Council note all payments made by the Chief Executive Officer under Delegation 1.1.13 for September 2024 totaling \$1,576,629.23 as detailed in the appendices to this report, comprising:

•	Municipal Fund electronic funds transfers (EFT)	\$1,394,544.70
•	Municipal Fund cheques	\$210.35
•	Municipal Fund direct debits	\$181,874.18
•	Reserve Fund term deposit investment	\$ 0

CARRIED UNANIMOUSLY

8/0

FOR: Councillor Balcombe, Councillor Fewster, Councillor Johnson, Councillor

Kestel, Councillor Peczka, Councillor Sorensen, Councillor Woods and

Councillor Weeks

AGAINST: N//

AMOUNT 42,945.00 60.00 44.00 6,888.15 3,987.50 2,681.41 18,210.06 21,237.57 107.40 27,953.02 2,200.00 L 2,245.00 L 9,767.94 290.40 L 1,342.00 23,760.00 L

5,362.50 L 472.84 L 1,593.90 434.50 L 20,626.55 736.86 1,800.10 89.10 431.82 8,305.00

858.00

6,762.32 869.00 390.00 2,093.48 1,400.00 L 216.54 L 175.00 R 2,308.64 4,356.00 1,980.00 250.00 450.00 L 847.00 165.00 158.53 1,490.01 L 342.10 L 2,365.30 L 213.97 L 116.00 345.96 1,263.45 11,000.00 L 609.23 L 8.45 2,200.00 L

MINUTES ORDINARY COUNCIL MEETING 15 OCTOBER 2024

Payments made under Delegated Authority 2.1 Payment of Creditors for the period 01/09/2024 - 30/09/2024

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TYPE	DATE PAID	NAME	DETAILS
EFT-42458	4/09/2024	Australian Taxation Office (PAYG)	Payroll deduction for PE: 29/08/2024
EFT-42459	4/09/2024	CFMEU	Payroll deduction for PE: 29/08/2024
EFT-42460	4/09/2024	LGRCEU (WA Division)	Payroll deduction for PE: 29/08/2024
EFT-42461	5/09/2024	A1 Fire Risk Services (WA) Pty Ltd	6 month fire extinguisher service to Shire facilities
EFT-42462	5/09/2024	Able Removals	Removalist and Storage - Aged Well Units Lancelin
EFT-42463	5/09/2024	AFGRI Equipment Pty Ltd	GG003: Minor repairs, GG001: Fan belt/Wiper washer
EFT-42464	5/09/2024	Asset Infrastructure Management	Asset management pickup for RAMMS
EFT-42465	5/09/2024	Avon Waste	Kerbside Collection Services 12/08/2024 - 23/08/2024
	5/09/2024	BOC Pty Ltd	Gas and Oxygen Supplies for the Workshop and Gingin
EFT-42466			Medical Centre
EFT-42467	5/09/2024	Brightmark Group Pty Ltd	Cleaning Tender RFT 01/2024 - August 2024
EFT-42468 EFT-42469	5/09/2024 5/09/2024	Bullsbrook Water Carriers Bullsbrook Windscreens and Window Tinting	Supply potable water to Lancelin Sport Complex Replace/Repair damaged Windscreens 2GG, GG056, GG002, GG088
EFT-42409 EFT-42470	5/09/2024	Carrington's Traffic Services	Traffic Management for shoulder works
EFT-42470 EFT-42471	5/09/2024	Cooee Couriers & Transport	Courier Charges 07/08/2024 and 20/08/2024
EFT-42472	5/09/2024	Eurofins ARL Pty Ltd	Water sampling - Lancelin Sports Complex
LI 1-72-712	5/09/2024	Gingin District Community Resource Centre Inc (CRC)	Event Advertisement - Gingin Buzz; Community Grants 2024/25 Gingin British Car Day; 24/25 Funding Assistance
EFT-42473			Scheme Grants - Gingin Visitors Centre
EFT-42474	5/09/2024	GR Thomson Truck Hire	Water truck hire for maintenance grading
EFT-42475	5/09/2024	IGA Local Grocer Gingin	Supermarket purchases - Gingin August 2024
EFT-42476	5/09/2024	IT Vision	Realign Rates Instalment and Final Notice Templates
EFT-42477	5/09/2024 5/09/2024	Jeff's Mechanical Service LD Total	GG002 - Service Mowing Shire Facilities - August 2024
EFT-42478 EFT-42479	5/09/2024	NAPA a division of GPC Asia Pacific Pty Ltd	Ryco RST100 tool; GG013 - Fuel tank sender unit
EF1-42479	5/09/2024	Omnicom Media Group Australia Pty Ltd	Advertisement - Special Meeting of Electors, Work
EFT-42480		(Marketforce)	Manager, Executive Manager Operations & Assets
22.00	5/09/2024	PME Plastic & Metal Engraving	Stainless Steel Laser Etched Plague - De Burgh St
EFT-42481		0 0	Benches
EFT-42482	5/09/2024	Rosmech Sales & Service Pty Ltd	Sweeper Door Controller
	5/09/2024	Rural Infrastructure Services	MCA for Main Roads WA for Mooliabeenee Road &
			Cowalla Road
EFT-42483			Review of the Country Heights Estate Stage 3A
	5/09/2024	Seek Limited	Employment advertisement - Planning & Development Recruitment Pool Vacancies - Senior Planning Officer &
EFT-42484			Planning Officer on Seek.com website
EFT-42485	5/09/2024	Stewart & Heaton Clothing Co Pty Ltd	BFB PPE Order - Boots, Trousers, Gloves, Goggles
EFT-42486	5/09/2024	Think Promotional	Shire of Gingin Branded Pens
EFT-42487 EFT-42488	5/09/2024 5/09/2024	T-Quip WEX Australia Pty Ltd	GG095 - Rear Tyres Caltex Fuel Card Purchases - August 2024
EFT-42489	5/09/2024	David Wilson	Community Resilience Coordinator (Minderoo)
EFT-42490	5/09/2024	Leigh Solomon	Assembly of 3 chairs and 3 tables Lancelin Library
LI 1-42430	5/09/2024	Maria Finnigan	GU Holiday Park Refund - Booking Ref: 454230.
EFT-42491		<u></u>	Cancelled 09.08.2024 with Policy for full refund
	10/09/2024	AFGRI Equipment Pty Ltd	GG019: Rear View Wing Mirrors; GG004: Fan belt,
EFT-42492			Electrics
EFT-42493	10/09/2024	Allwest Plant Hire	Multi tyre roller maintenance grading
EFT-42494	10/09/2024	Altus Planning Pty Ltd	Assessment and Report: Starbush Way
EFT-42495	10/09/2024	Brightmark Group Pty Ltd	Lancelin Hall Window Cleaning
EFT-42496	10/09/2024	Bullsbrook Windscreens and Window Tinting	GG028 and GG045 - Windscreen chip repair
	10/09/2024	Ceramic Consultants Pty Ltd	Slip rating test and documentation on the floor at
EFT-42497	10/00/2024	CCStock	CU@Park Cafe
EFT-42498	10/09/2024	CSStech	Mobile and Office Phone Management
FFT 42400	10/09/2024	Duncan Solutions	Guilderton Parking Meters - Credit Card Transactions and monthly support
EFT-42499 EFT-42500	10/09/2024	Gingin Agencies WA	Adblu 1000litres
LI 1-42300	10/09/2024	Gingin District Community Resource Centre Inc	Community Grants 2024/25:Easter in the Park Event
EFT-42501	10/00/2021	(CRC)	Odmindriky Orano 2024/20:24dior in the Fank Event
	10/09/2024	Gingin Trading	Hardware Store Purchases - Gingin August 2024
EFT-42502	10/09/2024	Gull Gingin Pty Ltd	Fuel Purchases and Catering
EFT-42503 EFT-42504	10/09/2024	Hempfield Small Motors	Mower spare parts
EFT-42505	10/09/2024	Iron Mountain Australia Group Services Pty Ltd	Storage Business Cartons
EFT-42506	10/09/2024	JCB Construction Equipment Australia (WA)	GG011 Hazard report and repair
	10/09/2024	Lancelin Community Resource Centre Inc (CRC)	24/25 Funding Assistance Scheme Grant - Lancelin
EFT-42507		. , ,	Tourism Initiative
EFT-42508	10/09/2024	Lancelin Trade and Rural Supplies	Hardware Store Purchases - Lancelin - August 2024
EFT-42509	10/09/2024	Landgate	Rural UV Interim Valuation Shared Schedule R2024/10
EFT-42510	10/09/2024	Ledge's Kanga Service and Skip Bin Hire	Bin & Empty Service Contract Lancelin Jetty
EFT-42511	10/09/2024	Lo-Go Appointments	Temporary Staffing Rates Department
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Payment Category

L-Local, R-Reimbursement, F-Funded, S-Staff, PF-Partially

1,222.85

•	made under Delegated Authority 2.1 Payment of or the period 01/09/2024 - 30/09/2024	Payment Category L-Local, R-Reimbursement, F-Funded, S-Staff, PF-Partially
TYPE	DATE PAID NAME	DETAILS AMOUN
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TYPE	DATE PAID	NAME	DETAILS	AMOUNT
	10/09/2024	McLeods Lawyers Pty Ltd	Legal Agreement: Sheoak Tree Milling Pty Ltd:	1,283.04
EFT-42512			Compliance Legal Costs	
EFT-42513	10/09/2024	Moore River Electrical Services	Replace 3 phase isolator Lancelin Sport Complex	220.00 L
EFT-42514	10/09/2024	Northern Garage Doors (WA)	Service roller doors Ledge Point Fire Station	350.00
EFT-42515	10/09/2024	Ohura Consulting	ER/IR Consultancy	1,807.00
EFT-42516	10/09/2024	QPC Group	Lexmark 56F6000 Black Toner	348.70
EFT-42517	10/09/2024	Seabird Progress and Sports Association Inc	Seabird Hall hire - Community meet and greet	36.00 L
EFT-42518	10/09/2024	Stewart & Heaton Clothing Co Pty Ltd	BFB PPE Order - Name Badges	50.42
EFT-42519	10/09/2024	Sunny Signs Company Pty Ltd	Lancelin Bowling/Golf Club entrance signs	832.70
EFT-42520	10/09/2024	Team Global Express Pty Ltd	Courier charges 20/08/2024	120.60
EFT-42521	10/09/2024	Tiffany's Catering	Catering - Council Briefing Session	168.00 L
EFT-42522	10/09/2024	Timber Insight Pty Ltd	Maintenance works Nolans Bridge MB4035	6,073.52
EFT-42523	10/09/2024	Uniforms at Work	Staff Uniform Order	787.90
EFT-42524	10/09/2024	W & J Greenwell	Work Boots PPE	173.00 L
EFT-42525	10/09/2024	West Coast Turf	Supply 84m2 of Kikuyu turf - Guilderton Caravan Park	951.60 L
EFT-42526	10/09/2024	Taylor Raymond-Vine	Reimbursement of Expenses for DoT training	277.54 R
EFT-42527	12/09/2024	Allwest Plant Hire	Multi tyre roller maintenance grading	869.65
EFT-42528	12/09/2024	Avantgarde Technologies	Fortigate Unified Threat Protection	4,457.49
EFT-42529	12/09/2024	Brown Acres WA Pty Ltd t/as Brown Automotive	Periodical Service GG082	875.00 L
	12/09/2024	Country Copiers	Printer Toner Cartridge Gingin Library and Colour Copier	1,309.00
EFT-42530			Charges	
	12/09/2024	Finishing WA	Finishing/binding of Ordinary and Special Council Meeting	1,045.00
EFT-42531	40/00/0004	Full Flow Division and Occ	Minutes - Approx 5 books	0.404.50.1
EFT-42532	12/09/2024	Full Flow Plumbing and Gas	Guilderton Caravan Park - Supply and swap pump; Guildertson Foreshore - Ablution cistern: Guilderton Country Club - Water Leak	3,481.50 L
EF 1-42002	12/09/2024	Gingin Basketball Association Inc	2024/25 Community Grant - Revitalizing Basketball	7,500.00 L
EFT-42533	12/03/2024	Gingin basketball Association inc	Courts and Rings	7,500.00 L
EFT-42534	12/09/2024	Gingin Fuel and Tyres Pty Ltd	Scout Hall Battery: Depot Diesel	33,145.00 L
EFT-42535	12/09/2024	Gingin Tree Services	Tree Pruning and Fallen Branch Removal	6.655.00 L
	12/09/2024	Hersey's Safety Pty Ltd	Tools/PPE Items	461.14
EFT-42536	12/09/2024	IGA Local Grocer Gingin	Community Development Team - Meet and Greet Catering	237.32 L
EFT-42537				
EFT-42538	12/09/2024	Image Resources NL	Rate Refund Mining Tenement M2023/5 E70/03192	242.00 R
EFT-42539	12/09/2024	Kleenheat Gas Pty Ltd	Guilderton Caravan Park - LPG Bulk Gas	2,258.05
EFT-42540	12/09/2024	Lancelin Gull Roadhouse	Fuel Purchases, August 2024	1,272.34 L
EFT-42541	12/09/2024 12/09/2024	Lo-Go Appointments M & J Essential Solutions Pty Ltd Trading As trustee	Temporary Staffing Rates Department Councillor Training via Teams	1,222.85 250.00
EFT-42542	40/00/0004	for the M & J Essential Solutions Trust		0.440.55
EFT-42543	12/09/2024	McLeods Lawyers Pty Ltd	Dog Act 1976 prosecution	6,413.55
EFT-42544	12/09/2024	Moore River Electrical Services	Minor electrical repairs	385.00 L 830.01 L
EFT-42545	12/09/2024	Moore River Weight Wetcher	Fuel Purchases - Shire	
EFT-42546	12/09/2024 12/09/2024	Moore River Weight Watchers	Reimburse use of Guilderton Hall for group meeting	85.00 L 6,911.52
EET 40547	12/09/2024	Procurement Plus	Guilderton Caravan Park Wastewater Sewage System Upgrade - Contract development services	0,911.52
EFT-42547	12/09/2024	State Library of WA	Better Beginnings Program - 2024/25	308.00
EFT-42548				
	12/09/2024	Tiffany's Catering	Catering for Members WALGA onsite training and CEO Performance Review	240.00 L
EFT-42549	40/00/0004	Warra Oil Danning Haldings Dhalad		200.00
EFT-42550	12/09/2024	Wren Oil - Romine Holdings Pty Ltd	Seabird Waste Oil collection Seabird Tip	396.00
EET 10551	12/09/2024	LJ Hughes	Reimbursement: Water and Service Charges Lancelin Administration Office	202.68 L
EFT-42551	40/00/0004	Tany Diagonari		17 274 00
EET 40550	12/09/2024	Tony Pisconeri	Management/Supervision Services Lancelin and Seabird	17,374.00
EFT-42552	40/00/2024	Chira of Cinain	Waste Facility	146 576 60
PAY-125	12/09/2024 16/09/2024	Shire of Cingin	Net Pays for PE: 12/09/2024	146,576.60 61.65
EFT-42553	16/09/2024	Shire of Gingin	Construction Training Fund (CTF) Bond Correction	264.00
EFT-42554		Australian Institute of Building Surveyors	Webinar- Principles of Performance-based Legislation	
EFT-42555	16/09/2024	Australian Taxation Office (PAYG)	Payroll deduction for PE: 12/09/2024	39,396.00
EET 40550	16/09/2024	Barrett Funerals (WA) Pty Ltd	Partial Refund - Burial Application Fee over paid on INV-	300.00
EFT-42556	16/09/2024	Belgravia PRO Pty Ltd	2345 Guilderton Caravan Park Management Fee; Pure	79,425.66
EFT-42557	40/00/000:	0.44	Glamping & Hire equipment; RMS License	44.00
EFT-42558	16/09/2024	Cat Haven	Cat Adoption Report from Cat Haven	11.00
EFT-42559	16/09/2024	Cellarbrations Gingin	Council Meeting Refreshments Re-stock	72.00 L
EFT-42560	16/09/2024 16/09/2024	CFMEU Coastal Vegetation Management	Payroll deduction for PE: 12/09/2024 MAFGP: RND2 2023/24 (Treatment ID 26534) Lancelin	60.00 82,500.00
EFT-42561			Townsite South Mechanical Works	
EFT-42562	16/09/2024 16/09/2024	Complete Office Supplies Pty Ltd DADAA Limited	Stationery Room Supplies and Paper Restock Community Grants 2024/25: DADAA Collage Workshops	1,785.72 1,100.00 L
EFT-42563			and Community Fair	
EFT-42564	16/09/2024	Eagleye Technical Services	Data Point for A1 Printer	198.00 L
EFT-42565	16/09/2024	Fulton Hogan Industries Pty Ltd	4 x Bags Patch - Road Maintenance	2,816.00

AMOUNT 68.28 L 715.00 L 341.00 308.00 4,400.00 605.00 L 727.74 44.00 2,718.75 L 1,650.00 2,863.84 667.00 56,243.55 L 64.40 L 5,769.05 L 1,025.00 L 11,497.20 170.01 1,372.80 L 401.76 L

34.10 299.38 68,627.55 440.00 L 2,173.06 L 139.95 R 5,404.34 150.00 R 7,402.51 311.73 2,243.35 4,672.74 24,921.60 L 605.00 L

2,500.00 L 110.00 L 418.28 300.00 L 3,594.86 151.72 L 16,687.59 1,222.85 110.00 L 8,827.00 L 660.00 138.00 2,655.02 450.00 L 16,369.04 2,400.00 L 21,500.00 R 1,356.30 R

MINUTES ORDINARY COUNCIL MEETING 15 OCTOBER 2024

Payments made under Delegated Authority 2.1 Payment of Creditors for the period 01/09/2024 - 30/09/2024

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TYPE	DATE PAID	NAME	DETAILS
EFT-42566	16/09/2024	Gingin Fuel and Tyres Pty Ltd	GG005 Diesel
EFT-42567	16/09/2024	Gingin Tree Services	Tree pruning Lancelin roadhouse
	16/09/2024	Greenway Solutions Pty Ltd t/as Greenway Turf	10L of ProForce Rumbler
EFT-42568		Solutions	
EFT-42569	16/09/2024	Hersey's Safety Pty Ltd	Chain safety inspection
	16/09/2024	Jupiter Health and Medical Services (Lancelin	Reimbursement of accommodation costs for Dr at
EFT-42570		Medical Centre)	Lancelin Medical Centre
EFT-42571	16/09/2024	Lancelin Plumbing & Gas Pty Ltd	Unblock and clean sewer line Wangaree ablutions
EFT-42572	16/09/2024	Landgate	GRV Interim Valuations and Mining Tenements
EFT-42573	16/09/2024	LGRCEU (WA Division)	Payroll deduction for PE: 12/09/2024
EFT-42574	16/09/2024	M.R. Floors & Furnishings	Replace damaged carpet in Lancelin Aged Unit 10
EFT-42575	16/09/2024	McGees Property	Market Rent Review Desktop Assessment
220.0	16/09/2024	McLeods Lawyers Pty Ltd	Legal Expenses - Transfer of Lot 443; Court
EFT-42576		,	representation for appeal - Food Act 2008 prosecution
EFT-42577	16/09/2024	Metrowest Technical Projects Pty Ltd	Partial Refund BLDG Application 203658
LI 1-42311	16/09/2024	Midwest Building (WA) Pty Ltd	Remedial works Lancelin Aged Well Units: Replace Iplex
FFT 40570	10/03/2024	wildwest building (WA) Fty Ltd	water pipes
EFT-42578 EFT-42579	16/09/2024	Moore River Roadhouse	Fuel Purchases - Brigade
	16/09/2024	Moore Sands Resources Pty Ltd	Sand for Seabird Landfill
EFT-42580	16/09/2024	•	Advertising
EFT-42581		Northern Valley News	•
	16/09/2024	Novatec Energy Solutions Pty Ltd	Electrical test/tagging; Service Air Conditioners; Replace
EFT-42582			faulty electrical components
EFT-42583	16/09/2024	OEM Group Pty Ltd	Pressure cleaner inspection
EFT-42584	16/09/2024	Plumb It Right Pty Ltd	Guilderton Caravan Park - Site 84 repairs
	16/09/2024	Redfield Park Community Association	Community Grants 2024/25- Public Liability Insurance
EFT-42585			
EFT-42586	16/09/2024	Sunny Signs Company Pty Ltd	Stickers/Decals
EFT-42587	16/09/2024	Team Global Express Pty Ltd	Courier Charges 22/08/2024 to 04/09/2024
EFT-42588	16/09/2024	Wanneroo Isuzu Ute	CEO car Isuzu MUX 4x4 LST3.0L AT
EFT-42589	16/09/2024	WANT Plumbing Services Pty Ltd	Repair hot water urn in Depot kitchen
EFT-42590	16/09/2024	Leigh Solomon	Guilderton Caravan Park General Maintenance
EFT-42591	16/09/2024	Tracey Hagan	Staff Reimbursement for Work Safety Boots
	19/09/2024	AFGRI Equipment Pty Ltd	GG003: Service; GG001: Hydraulic Coolant System
EFT-42592			Repair
EFT-42593	19/09/2024	AMPAC Debt Recovery WA Pty Ltd	Rate refund allocated incorrectly
	19/09/2024	Australia Post	Bulk Rates Mail Sorting charges and Reply Paid Letters
EFT-42594			, and a second s
EFT-42595	19/09/2024	Complete Office Supplies Pty Ltd	IT Stationery Order
EFT-42596	19/09/2024	Construction Training Fund	Construction Training Fund
	19/09/2024	Department of Mines, Industry Regulation and	Building Services Levy
EFT-42597		Safety - Bond Administrator DMIR	,
	19/09/2024	Eagleye Technical Services	Electrical testing and tagging and Smoke Alarms, Exit
EFT-42598		3.7.	lighting, RCD checks
	19/09/2024	Full Flow Plumbing and Gas	Repair water leak at Seabird Hall; Guilderton Caravan
			Park - Site 66: Fix post and replace damaged copper
EFT-42599			tubing
21 1 42000	19/09/2024	Gingin Arts and Craft Group Inc	Community Grants 2024/25:Free Standing Wash Station
EFT-42600		onigni / into and oran oroup into	Community Cramo 202 (20) 100 Chanding Fracin Chancin
EFT-42601	19/09/2024	Gingin District Community Resource Centre Inc	Event Advertisement - Carers High Tea
	19/09/2024	Glide Automotive	GG070 Wheel Alignment
EFT-42602			· ·
EFT-42603	19/09/2024	Jtagz Pty Ltd	Dog and Cat Registration tags for 2024
EFT-42604	19/09/2024	K B Riley & Sons Pty Ltd t/a Lancelin Sands	Portable Toilet Pump out Lancelin Waste Facility
EFT-42605	19/09/2024	Kleen West Distributors	Supply toiletries Shire Facilities
EFT-42606	19/09/2024	Lancelin IGA	Lancelin Supermarket Purchases August 2024
	19/09/2024	LGISWA	LGISWA Scheme Property Adjustment for 23/24 Financial
EFT-42607			Year. Bridge Maintenance
EFT-42608	19/09/2024	Lo-Go Appointments	Temporary Staffing Rates Department
	19/09/2024	M.R. Floors & Furnishings	Supply and install diminishing strips for Lancelin Aged Unit
EFT-42609			10
	19/09/2024	Moore River Electrical Services	Install solar lighting to Guilderton Foreshore Carpark,
EFT-42610			repair wiring to BBQ shelter lights
	19/09/2024	Novatec Energy Solutions Pty Ltd	Inspect and replace gas for air conditioners at Gingin
EFT-42611			Depot
	19/09/2024	Shire of Gingin	Construction Training Fund; Building Services Levy
EFT-42612		•	Commissions
EFT-42613	19/09/2024	Stewart & Heaton Clothing Co Pty Ltd	BFB PPE Order - Jackets
EFT-42614	19/09/2024	Tiffany's Catering	Catering - Council Meeting and Staff Meeting
EFT-42615	19/09/2024	Zipform	Annual Rates Mailout 2024 - printing & posting
EFT-42616	19/09/2024	David Wilson	Community Resilience Coordinator (Minderoo)
EFT-42617	19/09/2024	Saverio De Ceglie	Rate refund
EFT-42618	19/09/2024	Shane Platt	Rate refund

Payment Category

L-Local, R-Reimbursement, F-Funded, S-Staff, PF-Partially

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L-Local, R-Reimbursement, F-Funded, S-Staff, PF-Partially

MINUTES ORDINARY COUNCIL MEETING 15 OCTOBER 2024

Payments made under Delegated Authority 2.1 Payment of Creditors for the period 01/09/2024 - 30/09/2024

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TYPE	DATE PAID 25/09/2024	NAME ACS Swan Express Print	DETAILS Community Car Promotional Material	AMOUNT 400.40
EFT-42619 EFT-42620	25/09/2024	AFGRI Equipment Pty Ltd	GG004 - Hydraulic Hose Leak Repair	2,936.89
	25/09/2024	Aurora Delta Pty Ltd	Pre Employment Medical - Governance Support Officer	185.00 L
EFT-42621	25/09/2024	Avon Waste	Kadada Oalladiaa Oadaa	24 200 75
EFT-42622	25/09/2024	Brown Acres WA Pty Ltd t/as Brown Automotive	Kerbside Collection Services GG068 - Service	21,280.75 295.00 L
EFT-42623		•		
EFT-42624	25/09/2024	Caraban Limestone & Sand Supplies	Supply Limestone for Sadler Road	39,623.10 L
EFT-42625	25/09/2024 25/09/2024	Cellarbrations Gingin Coastal Courier	Refreshments for Council Meeting Event Advertisement - Carers High Tea and Annual	39.00 L 80.00 L
EFT-42626			Garden Party	
EFT-42627	25/09/2024	DB Auto Electrical & Mechanical	Onsite Repairs GG084 - Heat Damage	435.00 L
EFT-42628	25/09/2024 25/09/2024	Dell Australia Pty Ltd Department of Transport	Dell Desktop Computers and Monitors Release of Information fee: Parking Infringement Notice	5,534.47 36.40
EFT-42629		·	August 2024	
EFT-42630	25/09/2024	Eagleye Technical Services	Replace electrical components	8,937.50 L
EFT-42631	25/09/2024	Full Flow Plumbing and Gas	Repair stand pipe spout at Seaview Park	649.00 L
EFT-42632	25/09/2024	Halsall & Associates Pty Ltd	Guilderton Foreshore Development: provision of plans	3,135.00
EFT-42633	25/09/2024	Indian Ocean Pest Control	Chemical Weed Sprays	44,550.00 L
EFT-42634	25/09/2024	Ledge Point Community Association - LPCA	Community Grants 2024/25: PLI	480.00 L
EFT-42635	25/09/2024	Miracle Recreation Equipment	Stainless steel S hooks for playgrounds	231.00
EFT-42636	25/09/2024	Moore River News Inc	Event Advertisement - Carers High Tea	110.00 L
EFT-42637	25/09/2024	PLE Computers Pty Ltd	IT tools and components	295.00
EFT-42638	25/09/2024	Public Transport Authority (PTA) - Transwa	TRANSWA Ticket Sales	10.30
EFT-42639	25/09/2024	Seek Limited	Employment advertisements x 5	2,332.00
EFT-42640	25/09/2024	Shire of Gingin	TRANSWA Ticket Sales Commission	3.00
EFT-42641	25/09/2024	Technology One Limited	Intramaps/Geospatial Technical Support 12 months	26,268.00
	25/09/2024	Waterlogic Australia Pty Ltd	Rental and service of SD5 Cool & Cold Countertop and	167.68
EFT-42642			Clean Stream	
EFT-42643	25/09/2024	Woodridge Community Association	Community Grants 2024/25: Woodridge Spring Fair	2,500.00 L
EFT-42644	25/09/2024	Becky-Sue Dorloff	Reimbursement for PPE - Boots and Pants	289.80 R
FFT 40045	25/09/2024	LJ Hughes	Quarter of 24/25 rates paid for Lancelin Shire Office Lease	1,322.10 R
EFT-42645	26/09/2024	Shire of Gingin	Net Pays for PE: 26/09/2024	151,792.20
PAY-126	27/09/2024	Colin Fewster	Shire President Quarterly Payment 01/07/2024 -	8,525.00
EFT-42646			30/09/2024	
EFT-42647	27/09/2024	Erik Sorensen	Shire Councillor Quarterly Payment 01/07/2024 - 30/09/2024	2,705.00
	27/09/2024	Frank Johnson	Shire Councillor Quarterly Payment 01/07/2024 -	2,705.00
EFT-42648	27/09/2024	Frank Peczka	30/09/2024 Shire Councillor Quarterly Payment 01/07/2024 -	2,705.00
EFT-42649	21700/2024	Trank T Gozka	30/09/2024	2,700.00
	27/09/2024	Jason Weeks	Shire Councillor Quarterly Payment 01/07/2024 -	2,705.00
EFT-42650			30/09/2024	
	27/09/2024	Lincoln Stewart	Shire Councillor Quarterly Payment 01/07/2024 -	2,705.00
EFT-42651	27/00/2024	Linda Dalaamha	30/09/2024 Shire Deputs President Quarterly Reymont 04/07/2024	2 705 00
EFT-42652	27/09/2024	Linda Balcombe	Shire Deputy President Quarterly Payment 01/07/2024 - 30/09/2024	3,705.00
	27/09/2024	Nicole Woods	Shire Councillor Quarterly Payment 01/07/2024 -	2,705.00
EFT-42653			30/09/2024	
EFT-42654	30/09/2024	A1 Fire Risk Services (WA) Pty Ltd	Supply 2 x 9kg fire extinguishers for depot	520.30
EFT-42655	30/09/2024	Aurora Delta Pty Ltd	Medical Subsidy Payment August 2024	5,484.33 L
EFT-42656	30/09/2024	Australian Taxation Office (PAYG)	Payroll deduction for PE: 26/09/2024	40,922.00
EFT-42657	30/09/2024	Bunnings Buildings Supplies Pty Ltd	Ozito 18v cordless compact drill and driver kit	99.00
EFT-42658	30/09/2024	CFMEU	Payroll deduction for PE: 26/09/2024	60.00
EFT-42659	30/09/2024	Complete Office Supplies Pty Ltd	Stationery Order and Council Meeting Refreshments	856.72
EFT-42660	30/09/2024	CSE Crosscom Pty Ltd	Radio Maintenance - Shire Fleet	5,169.01
EFT-42661	30/09/2024	Ellen Brockman Integrated Catchment Group Inc	24/25 Funding Assistance Scheme - Landcare in the Gingin Brook Catchment	5,500.00 L
EFT-42662	30/09/2024	Emerg Solutions Pty Ltd	Bart Annual Subscription	160.00
EFT-42663	30/09/2024	Full Flow Plumbing and Gas	Septic tank pump out and tree root removal	1,870.00 L
EFT-42664	30/09/2024	Gingin District Community Resource Centre Inc (CRC)	Event Flyer - Annual Garden Party	110.00 L
_,	30/09/2024	Gingin Fuel and Tyres Pty Ltd	Repair and Maintenance: GG6458, GG041, GG046,	952.30 L
EFT-42665			GG06	
EET 42666	30/09/2024	Greenway Solutions Pty Ltd t/as Greenway Turf Solutions	Supply 20L of Syngenta Acelepryn - Pest Control	11,440.00
EFT-42666	30/09/2024	HayDan Haulage & Rural Services	Supply and install mesh fence for Lancelin Depot	12,570.75 L
EFT-42667 EFT-42668	30/09/2024	iCool Refrigeration Services Pty Ltd	Repairs to cool room at Granville Civic Centre	533.50
EFT-42669	30/09/2024	IT Vision	Install changes to Definitiv payroll system	831.60
EFT-42670	30/09/2024	Jeff's Mechanical Service	Replacement Battery GG09	269.50 L
	30/09/2024	Lancelin Beach Breaks	Final Accommodation and Deep Clean: Lancelin Aged	3,870.00 L
EFT-42671	, , , , , , , , , , , , , , , , , , , ,		Units Works	2,270.00 E

	_	red Authority <i>2.1 Payment of</i> 2024 - 30/09/2024	Payment Category L-Local, R-Reimbursement, F-Funded, S-Staff,	, PF - Partially
TYPE	DATE PAID	NAME	DETAILS	AMOUNT
EFT-42672	30/09/2024	LFA First Response	Replacement Defibrillator Batteries and Pads	12,988.00
EFT-42673	30/09/2024 30/09/2024	LGRCEU (WA Division) Loadstar Trailers	Payroll deduction for PE: 26/09/2024 Gingin South Volunteer Bushfire Brigade: Fire Support	44.00 4,600.00
EFT-42674			Trailer	
EFT-42675	30/09/2024	Lo-Go Appointments	Temporary Staffing Rates Department	1,222.85
EFT-42676	30/09/2024	Mcintosh and Son	Service: GG016, GG026	2,568.78
EFT-42677	30/09/2024 30/09/2024	Moore Sands Resources Pty Ltd Moore Septics	Guilderton Caravan Park: Plasterers sand Pump out septic at Guilderton Foreshore and Caravan Dump Point Gingin	440.00 L 2,530.00 L
EFT-42678	30/09/2024	Nicho Diving Convince Phy Ltd	Diving Services at Gingin Aquatics Centre	4,906.55
EFT-42679 EFT-42680	30/09/2024	Niche Diving Services Pty Ltd Ngpetro Pty Ltd	Fuel tank calibrations and repair	3,016.77
EFT-42681	30/09/2024	Officeworks	Refreshments, Stationery and Toner	501.20
EFT-42682	30/09/2024	Offshore Diving Services	Inspect mooring and re-instate swimming pontoon at Guilderton	3,850.00
L1 1-42002	30/09/2024	Omnicom Media Group Australia Pty Ltd	Tender advertisement - RFT03/2024, Employment	2,797.05
EFT-42683		(Marketforce)	advertisements	
EFT-42684	30/09/2024	RingCentral Australia Pty Ltd	Monthly Expenses for office phone service	1,178.10
EFT-42685	30/09/2024	Shermac Engineering	Additions to new water truck under construction	7,645.83
EFT-42686	30/09/2024	Team Global Express Pty Ltd	Courier Charges 16/09/2024 - 19/09/2024	175.42
EFT-42687	30/09/2024	Tiffany's Catering	High Tea Event - Carers	800.00 L
EFT-42688	30/09/2024	Truck Centre WA Pty Ltd	GG045 - Service and parts	1,346.16
EFT-42689	30/09/2024 30/09/2024	Wren Oil - Romine Holdings Pty Ltd Wurth Australia Pty Ltd	Oil Waste Disposal, Admin and Compliance Fees Hand Cleaner	473.00 430.93
EFT-42690 EFT-42691	30/09/2024	Thomas Kusters	Ablution cistern services and chemical eye wash installation	2,430.00 L
EFT TOTAL				1,394,544.70
011501150				
CHEQUES CHQ-116495	12/09/2024	Shire Of Gingin	Petty Cash Float Reconciliation	210.35
CHEQUES TO	ΓAL		,	210.35
DIRECT DEBIT		Danding Deals	Deading Deals Transfer Fore	00.50
DE-5477	1/09/2024 1/09/2024	Bendigo Bank Bendigo Bank	Bendigo Bank: Transfer Fees	62.50 364.32
DE-5478 DE-5470	1/09/2024	Go Go Media	Bendigo Bank: Bpay Biller Fee Monthly ON-HOLD MESSAGES Service	75.90
DE-5479	2/09/2024	Bendigo Bank	Bendigo Bank: FTS De Process GST Fees	6.54
DE-5423	2/09/2024	Synergy	Electricity Lot 197 Chalon Ave Seabird	725.87
DE-5422	2/09/2024	Synergy	Electricity Lot 86 Gingin Rd Lancelin	237.81
DE-5427	2/09/2024	Synergy	Electricity Lot 47 Chalon Ave Seabird	204.15
DE-5428	2/09/2024	Synergy	Electricity Lot 236 Brockman St Guilderton	146.48
DE-5480	2/09/2024	Bendigo Bank	Bendigo Bank: Tyro Fees July 2024	1.413.74
DE-5481	2/09/2024	Bendigo Bank	Bendigo Bank: Tyro Fees July 2024	35.77
DE-5482	2/09/2024	Bendigo Bank	Bank Fee: De Fees	4.35
DE-5483	2/09/2024	Department of Justice	Lodgement fee for registering unpaid infringements	688.00
DE-5484	2/09/2024	Department of Transport	Department of Transport - Police Licensing DOT	5,279.60
DE-5485	3/09/2024	Bendigo Bank	Bendigo Bank: CBA Merchant Fees	64.00
DE-5487	3/09/2024	Bendigo Bank	Bendigo Bank: CBA Merchant Fees	213.13
DE-5488	3/09/2024	Bendigo Bank	Bendigo Bank: CBA Merchant Fees	65.24
DE-5433	3/09/2024	Synergy	Lot 12 U A Weld St Gingin	1,705.21
DE-5432	3/09/2024	Synergy	Electricity 25007 Dewar St Guilderton	2,113.54
DE-5431 DE-5430	3/09/2024 3/09/2024	Synergy Synergy	Electricity 7 Brockman St Gingin Electricity Loc 3 Ocean Farm Dr Nilgen	1,846.26 1,719.32
DE-5429	3/09/2024	Synergy	Electricity Lot 11 Dewar St Guilderton	779.09
DE-5434	3/09/2024	Synergy	Electricity Dewar St Guilderton	244.84
DE-5489	3/09/2024	Department of Transport	Department of Transport - Police Licensing DOT	1,948.00
DE-5436	4/09/2024	Synergy	Electricity Lot 232 Wedge St Guilderton	390.62
DE-5435	4/09/2024	Synergy	Electricity Fraser St Guilderton	195.17
DE-5417	4/09/2024	Water Corporation	Water Ocean Farm Dr Nilgen Lot 4021 RES 35092	392.78
DE-5418	4/09/2024	Water Corporation	Water Ocean Farm Dr Nilgen Lot 4021 RES 35092	8.60
DE-5490	4/09/2024	Bendigo Bank	Bank Fee: De Fees	0.45
DE-5491	4/09/2024	Department of Transport	Department of Transport - Police Licensing DOT	2,037.75
DE-5492	5/09/2024	Department of Transport	Department of Transport - Police Licensing DOT	4,367.45
DE-5493	5/09/2024	Bendigo Bank	Bank Fee: De Fees	4.65
DE-5463	5/09/2024 6/09/2024	Telstra Synergy	Telephone Charges Guilderton Caravan Park Electricity charges 60 King Dr Woodridge	240.30 789.32
DE-5447 DE-5446	6/09/2024	Synergy	Electricity Lot 99 Weld St Gingin	769.32 549.25
DE-5446 DE-5882	6/09/2024	HP Financial Services (Australia) Pty Ltd	Printe Develop Ineo 958 Monthly Payment	705.40
DE-5494	6/09/2024	Department of Transport	Department of Transport - Police Licensing DOT	2,518.45

Be-5495	-	_	ed Authority <i>2.1 Payment of</i> 2024 - 30/09/2024	Payment Category L - Local, R - Reimbursement, F - Funded, S - Staff	, PF - Partially
Facility	TYPE				AMOUN
1,641.25	DE-5405	0/09/2024	Heleft Sampson		2,330.40
DE-5498 90/92/024 Department of Transport Department of Transport 1,383 1,333 1,333 1,333 1,333 1,333 1,333 1,333 1,333 1,		9/09/2024	Telstra		1.641.21
DE-5498 90/09/2004 Department of Transport Department of Transport - Police Licensing DOT 1,383.9 DE-54561 10/09/2004 Synorgy Electricity (198 Group Pan 216.	DE-5497				1,320.25
BE-5451 10/09/2004 Synergy Electricity Lot 898 Gings Brook Rd Neergabby 254.0	DE-5498	9/09/2024	·		1,383.90
	DE-5455	10/09/2024			254.07
15.255.55	DE-5461	10/09/2024	Synergy	Electricity 708 Ocean Farm Dr Nilgen	216.00
1985/2024 1998/2024 599/ergy Electricity Lot 289 Seaview Dr. Kurathin 364.3	DE-5475	10/09/2024	Telstra	Telstra Group Plan	923.85
DE-5556 11/09/2024 Department of Transport Department of Transport Police Licensing DOT 1,911.1	DE-5504	10/09/2024	Bendigo Bank	Bank Fee: De Fees	5.25
14.08/2004 Bendigo Bank Bank Fee. De Fees 3.9	DE-5456	11/09/2024	Synergy	Electricity Lot 269 Seaview Dr Karakin	354.34
25.5517 12.09362024 Department of Transport Department of Transport Police Licensing DOT 1,985.5 25.5586 12.09362024 Precision Administration Services Pty Ltd Psyroll deduction for PE: 12709/2024 28,739.2 25.65620 16.09362024 Department of Transport Department of Transport Police Licensing DOT 2,765.5 25.65620 16.09362024 Department of Transport Department of Transport Police Licensing DOT 2,765.5 25.65620 16.09362024 Department of Transport Department of Transport Police Licensing DOT 13,826.1 25.65621 16.09362024 Department of Transport Department of Transport Police Licensing DOT 13,826.1 25.65631 16.09362024 Department of Transport Department of Transport Police Licensing DOT 1,965.5 25.65631 16.09362024 Department of Transport Department of Transport Police Licensing DOT 1,965.5 25.65631 16.09362024 Department of Transport Department of Transport Police Licensing DOT 1,965.5 25.65631 16.09362024 Department of Transport Police Licensing DOT 1,965.5 25.65631 20.09362024 Department of Transport Department of Transport Department of Transport Department of Transport Police Licensing DOT 706.2 25.65632 20.09362024 Department of Transport Department of Transport Police Licensing DOT 706.2 25.65633 20.09362024 Department of Transport Department of Transport Police Licensing DOT 706.2 25.65631 20.09362024 Department of Transport Department of Transport Police Licensing DOT 706.2 25.65631 20.09362024 Department of Transport Department of Transport Police Licensing DOT 1,985.6 25.65631 20.09362024 Department of Transport Department of Transport Department of Transport Department of Transport Depa	DE-5506	11/09/2024	Department of Transport	Department of Transport - Police Licensing DOT	1,911.15
DE-5518 12/09/2024 Department of Transport Department of Transport 1,965.0 DE-5519 13/09/2024 Department of Transport Department of Transport Department of Transport Police Licensing DOT 9,765.1 DE-5521 16/09/2024 Department of Transport Department of Transport Police Licensing DOT 9,765.1 DE-5522 17/09/2024 Bendigo Bank Department of Transport Department of Transport Police Licensing DOT 13,825.1 DE-5522 17/09/2024 Department of Transport Department of Transport Police Licensing DOT 13,826.1 DE-5523 17/09/2024 Department of Transport Department of Transport Police Licensing DOT 1,004.5 DE-5523 17/09/2024 Department of Transport D	DE-5516		•		14.40
25.5568 12/09/2024 Precision Administration Services Pty Ltd Payroll deduction for PE: 12/09/2024 28,739.2	DE-5517		•		3.90
DE-5519 13/09/2024 Department of Transport Department of Transport Police Licensing DOT 9.7615 DE-5520 16/09/2024 Bendigo Bank Bendigo Bank Transfer Fees 48.5 DE-5521 17/09/2024 Bendigo Bank Bendigo Bank Transfer Fees 48.5 DE-5522 17/09/2024 Bendigo Bank Bendigo Bank Department of Transport Police Licensing DOT 13.8 DE-5523 17/09/2024 Department of Transport Department of Transport Police Licensing DOT 1.004.5 DE-5523 17/09/2024 Department of Transport Department of Transport Police Licensing DOT 1.004.5 DE-5536 18/09/2024 Department of Transport Department of Transport Police Licensing DOT 1.004.5 DE-5556 18/09/2024 Department of Transport Department of Transport Police Licensing DOT 1.004.5 DE-5556 18/09/2024 Department of Transport Department of Transport Police Licensing DOT 1.004.5 DE-5557 Department of Transport Departme	DE-5518		·		
25.5507 14.09/2024 Credit Card - CEO CEO Credit Card Purchases - August 2024 4.188.3 25.5521 16.09/2024 Department of Transport Department of Transport - Police Licensing DOT 13.824.1 25.5521 17.09/2024 Department of Transport Department of Transport - Police Licensing DOT 8.344.5 25.5525 17.09/2024 Department of Transport Department of Transport - Police Licensing DOT 8.444.5 25.5525 18.09/2024 Department of Transport Department of Transport - Police Licensing DOT 8.444.5 25.5526 19.09/2024 Department of Transport Department of Transport - Police Licensing DOT 1.004.5 25.5526 19.09/2024 Department of Transport Department of Transport - Police Licensing DOT 1.004.5 25.5527 20.09/2024 Department of Transport Department of Transport - Police Licensing DOT 1.004.5 25.5528 20.09/2024 Department of Transport			•	· ·	
DE-5520			·		
15,000 1				•	
17.09.02024 Bendigo Bank Bendi			•	•	
DE-5500 17/09/2024 Department of Transport Department of Transport - Police Licensing DOT 1,904-5553 18/09/2024 Department of Transport Department of Transport - Police Licensing DOT 1,004-5556 18/09/2024 Department of Transport Department of Transport - Police Licensing DOT 1,004-5565 19/09/2024 Department of Transport Department of Transport - Police Licensing DOT 5,453-4 DE-5555 19/09/2024 Department of Transport Department of Transport - Police Licensing DOT 5,453-4 DE-5551 20/09/2024 Department of Transport Department and Supervision Contract Gingin Waste 2,538-4 DE-5552 20/09/2024 Department of Transport Department of Transport Police Licensing DOT 70-52 DE-5553 20/09/2024 Department of Transport Department of Transport Department of Transport Police Licensing DOT 70-52 DE-5553 20/09/2024 Mindcave Pty Ltd Transaction Fees 1,344-3 DE-5553 20/09/2024 Mindcave Pty Ltd Transaction Fees 1,249-3 DE-5556 24/09/2024 Vestinet Internet Services Internet Service CEO Residence 74-9 DE-5569 24/09/2024 Synergy Electricity changes Lot of Brockman Sitreet 140.6 DE-5569 24/09/2024 Synergy Electricity changes Lot of Brockman Sitreet 140.6 DE-5561 24/09/2024 Synergy Electricity changes Lot elensing DOT 3,398.6 DE-5565 24/09/2024 Department of Transport Department of Transport Police Licensing DOT 3,398.6 DE-5560 25/09/2024 Department of Transport Department of Transport Police Licensing DOT 3,398.6 DE-5565 25/09/2024 Department of Transport Department of Transport Police Licensing DOT 1,895.4 DE-5567 26/09/2024 Department of Transport Department of Transport Police Licensing DOT 1,895.4 DE-5568 25/09/2024 Department of Transport Department of Transport Police Licensing DOT 1,895.4 DE-5569 25/09/2024 Department of Transport Department of Transport Police Licensing DOT 1,576,629.2 DE-5569 26/09/2024 Department o					
DE-5523 17/08/2024 Department of Transport Department of Transport - Police Licensing DOT 1,004.5 DE-5536 18/08/2024 Department of Justice Lodgement fee 189.0 DE-5556 19/08/2024 Department of Justice Lodgement fee 189.0 DE-5551 19/08/2024 Department of Justice Lodgement fee 189.0 DE-5551 19/08/2024 Bendigo Bank Bank Fee: De Fees 4.0 DE-5552 20/08/2024 Department of Transport Department of Transport - Police Licensing DOT 705.2 DE-5553 De-5552 20/08/2024 Department of Transport Department of Transport - Police Licensing DOT 705.2 DE-5553 20/08/2024 Department of Transport Department of Transport - Police Licensing DOT 705.2 DE-5553 20/08/2024 Department of Transport Department of Transport - Police Licensing DOT 705.2 DE-5553 20/08/2024 Department of Transport Department of Transport - Police Licensing DOT 705.2 DE-5553 20/08/2024 Department of Transport Department of Transport - Police Licensing DOT 705.2 DE-5553 20/08/2024 Department of Transport Department of Transport - Police Licensing DOT 705.2 DE-5555 20/08/2024 Department of Transport			•		
DE-5535 18/08/2024 Department of Transport Stable Department of Transport Police Licensing DOT 70.2 DE-5532 20/09/2024 Vocus Communications Vocus Enterprise Internet 1,769.9 DE-5533 22/09/2024 Vocus Communications Vocus Enterprise Internet 1,769.9 DE-5534 23/09/2024 Vocus Communications Vocus Enterprise Internet 1,769.9 DE-5535 24/09/2024 Vocus Communications Vocus Enterprise Internet 1,769.9 DE-5536 24/09/2024 Vocus Communications Vocus Enterprise Internet 1,769.9 DE-5539 24/09/2024 Vocus Communicati				•	
DE-5536 18/09/2024 Department of Justice Lodgement fee 18/09/2024 Department of Transport Department of Transport Police Licensing DOT 5,453. DE-5551 19/09/2024 Bendigo Bank Bank Fee: De Fees 4.0 DE-5552 20/09/2024 Department of Transport Dep			·		-,
DE-5550 19/08/2024 Department of Transport Department of Transport Peres A0.			·	, ,	
DE-5551 1900/2024 Bendigo Bank Bank Fee: De Fees 2,508 2009/2024 Helein Sampson Management and Supervision Contract Gingin Waste 2,538 April 1909/2024 Department of Transport D			·	· ·	
2009/2024 Helen Sampson			·		4.05
1,244.2 1,766.29.2 1,246.2 1	DE-5537		•	Management and Supervision Contract Gingin Waste	2,538.46
1.768.95	DE-5552	20/09/2024	Department of Transport	Department of Transport - Police Licensing DOT	705.25
DE-5503 22/09/2024 Vocus Communications Vocus Enterprise Internet 1,769.9	DE-5553	20/09/2024	Windcave Pty Ltd	Transaction Fees	1,344.39
DE-5468	DE-5503	22/09/2024	Vocus Communications	Vocus Enterprise Internet	1,769.90
DE-5502	DE-5554	23/09/2024	Bendigo Bank	Bank Fee - Document Preparation Fee	100.00
11,328.8 2409/2024 Water Corporation Water Miragliotta St Lancella Lot 85 RES 24018 12,33,886.6 24/99/2024 Water Corporation Department of Transport Department of Transport Department of Transport Police Licensing DOT 3,398.6 24/99/2024 Department of Transport Department of Transport Police Licensing DOT 3,398.6 24/99/2024 Bendigo Bank Bank Fee - Document Preparation Fee 100.0 DE-5561 25/99/2024 Bendigo Bank Bank Fee - Document Preparation Fee 100.0 DE-5562 25/99/2024 Bendigo Bank Bank Fee - Decument Preparation Fee 100.0 DE-5563 25/99/2024 Bendigo Bank Bank Fee: De Fees 4.0 DE-5573 26/99/2024 Bendigo Bank Bank Fee: De Fees 14.5 DE-5574 26/99/2024 Bendigo Bank Bank Fee: De Fees 14.5 DE-5575 26/99/2024 Pelstra Internet: Seabird Fire Brigade 104.0 DE-5572 26/99/2024 Precision Administration Services Pty Ltd Payroll deduction for PE: 26/99/2024 29,745.7 DE-5576 27/99/2024 Department of Transport Police Licensing DOT 5,061.8 DE-5579 30/99/2024 Department of Transport Department of Transport Police Licensing DOT 5,061.8 DE-5581 30/99/2024 Department of Transport Department of Transport Police Licensing DOT 616.9 DE-5581 30/99/2024 Del Financial Services Pty Ltd Allocation of Lease Payment - Lancelino Mice 690.5 DE-5581 30/99/2024 Del Financial Services Pty Ltd Allocation of Lease Payment - Lancelino Mice 690.5 DE-5581 30/99/2024 Del Financial Services Pty Ltd Allocation of Lease Payment - Lancelino Mice 1,576,629.2 DE-5581 30/99/2024 Del Financial Services Pty Ltd Allocation of Lease Payment - Lancelino Mice 1,576,629.2 DE-5581 30/99/2024 Del Financial Services Pty Ltd 4,576,629.2 DE-5591 30/99/2024 30/99/2024 30/99/2024 30/99/2024 30/99/2024 30/99/2024 30/99/2024 30/99/2024 30/	DE-5468	24/09/2024	Westnet Internet Services	Internet Service CEO Residence	74.99
DE-5501 24/09/2024 Water Corporation Water Miragliotta St Lancelin Lot 85 RES 24/018 120.3	DE-5502	24/09/2024	Synergy	Electricity charges Lot 1 Brockman Street	140.61
DE-5555	DE-5499	24/09/2024	Synergy	Electricity charges Street Lights	11,392.84
DE-5496	DE-5501	24/09/2024	Water Corporation	Water Miragliotta St Lancelin Lot 85 RES 24018	120.35
DE-5560 25/09/2024 Bendigo Bank Bank Fee - Document Preparation Fee 100.0	DE-5555	24/09/2024	Department of Transport	Department of Transport - Police Licensing DOT	3,398.65
Department of Transport	DE-5496			• •	487.50
DE-5562 25/09/2024 Bendigo Bank Bank Fee: De Fees 4.0	DE-5560		•	·	
14.5			·		
Department of Transport			•		
DE-5538 26/09/2024 Telstra Internet: Seabird Fire Brigade 104.0	DE-5573	26/09/2024	•	Bank Fee: De Fees	
DE-5572 26/09/2024 Precision Administration Services Pty Ltd Payroll deduction for PE: 26/09/2024 29,745.7 DE-5576 27/09/2024 Bendigo Bank Bank Fee: De Fees 1.2 DE-5577 27/09/2024 Department of Transport Department of Transport Police Licensing DOT 5,061.8 DE-5579 30/09/2024 Department of Transport Department of Transport Police Licensing DOT 616.9 DE-5580 30/09/2024 LJ Hughes Allocation of Lease Payment - Lanclein Office 669.5 DE-5581 30/09/2024 Dell Financial Services Pty Ltd Allocation of Lease Payment - IT Service Refresh 1,651.2 DIRECT DEBIT TOTAL MUNICIPAL 1,576,629.2 RESERVE - TERM DEPOSIT INVESTMENT	DE-5574		·	Department of Transport - Police Licensing DOT	3,002.40
1.2 1.576,629.2 1.2 1.2	DE-5538			•	104.00
Department of Transport	DE-5572		•	·	-, -
DE-5579 30/09/2024 Department of Transport Department of Transport Police Licensing DOT 616.9	DE-5576		=		1.20
Allocation of Lease Payment - Lanclein Office 669.5 20-5581 30/09/2024 Dell Financial Services Pty Ltd Allocation of Lease Payment - Lanclein Office 669.5 20-5581 30/09/2024 Dell Financial Services Pty Ltd Allocation of Lease Payment - IT Service Refresh 1,651.2 20 20 20 20 20 20 20 20 20 20 20 20 20					
DE-5581 30/09/2024 Dell Financial Services Pty Ltd Allocation of Lease Payment - IT Service Refresh 1,651.2 DIRECT DEBIT TOTAL MUNICIPAL RESERVE - TERM DEPOSIT INVESTMENT RESERVE - TERM DEPOSIT INVESTMENT TOTAL TOTAL TOTAL CREDIT CARD BREAK-UP August CEO Mailchimp Monthly Subscription 119.0			·	, ,	
TOTAL MUNICIPAL RESERVE - TERM DEPOSIT INVESTMENT RESERVE - TERM DEPOSIT INVESTMENT TOTAL TOTAL CREDIT CARD BREAK-UP August CEO Mailchimp Monthly Subscription 119.0				· · · · · · · · · · · · · · · · · · ·	
TOTAL MUNICIPAL RESERVE - TERM DEPOSIT INVESTMENT RESERVE - TERM DEPOSIT INVESTMENT TOTAL TOTAL CREDIT CARD BREAK-UP August CEO Mailchimp Monthly Subscription 119.0		30/09/2024	Deli Financiai Services Pty Ltd	Allocation of Lease Payment - IT Service Refresh	
RESERVE - TERM DEPOSIT INVESTMENT TOTAL TOTAL CREDIT CARD BREAK-UP August CEO Mailchimp Monthly Subscription 119.0	DIRECT DEBIT				181,874.18
TOTAL CREDIT CARD BREAK-UP August CEO Mailchimp Monthly Subscription 119.0	TOTAL MUNICI	PAL			1,576,629.23
TOTAL 1,576,629.2 CREDIT CARD BREAK-UP August CEO Mailchimp Monthly Subscription 119.0	RESERVE - TEF	RM DEPOSIT INV	ESTMENT		
CREDIT CARD BREAK-UP August CEO Mailchimp Monthly Subscription 119.0	RESERVE - TEF	RM DEPOSIT INV	ESTMENT TOTAL		0.00
CREDIT CARD BREAK-UP August CEO Mailchimp Monthly Subscription 119.0	TOTAL				1 576 600 00
August CEO Mailchimp Monthly Subscription 119.0	TOTAL				1,576,629.23
August CEO Mailchimp Monthly Subscription 119.0	CREDIT CAPP I	RREAK-HP			
			Mailchimn	Monthly Subscription	110.04
Meda Pacitic Valva (2/2/ME 700.7	, laguoi	OLO	Mega Pacific	Valve GG045	733.70

Payments made under Dele Creditors for the period 01/	gated Authority 2.1 Payment of 09/2024 - 30/09/2024	Payment Category L - Local, R - Reimbursement, F - Funded, S - Staff, PF - Partially			
TYPE DATE PA	D NAME	DETAILS	AMOUNT		
	CU @ Park	Refreshments Executive Management & New CEO	126.10		
	ASIC	Company Extract	10.00		
	Crommelins	Concrete Cutter Spare Parts	183.70		
	EBC Solutions	Anti Slip & Bond CU @ Park	2,834.15		
	Booking.com	Staff Accommodation Procurement Training	177.69		
	Bendigo Bank	Card Fee	4.00		
			4,188.38		
EMCCS	Quest Innaloo	Parking Fees DoT Training	76.68		
	Quest Innaloo	Reimbursement DoT Discount Accommodation	-281.50		
	Bendigo Bank	Card Fee	4.00		
			-200.82		
EMRDS			0.00		
			0.00		
CESM			0.00		
			0.00		
Total			3,987.56		
PUMA CARD BREAKUP					
August	WEX Australia	2GG: 160.66L	289.03		
		GG033: 147.78L	293.02		
		GG06: 139.58L	139.58		
		GG070: 291L	575.19		
		GG082: 62.37L	119.06		
		GG084: 32.92L	62.84		
		GG005: 275.76L GG034: 25.79L	522.95		
		Smart Parts Jerry Cans: 39.86L	51.45 39.86		
		Transaction Fees	0.50		
Total			2,093.48		



14 REPORTS - REGULATORY AND DEVELOPMENT SERVICES

14.1 DEVELOPMENT APPLICATION - EXTENSION TO OUTBUILDING - LOT 232 WEDGE STREET, GUILDERTON

File	BLD/3778							
Applicant	Guilderton Golf Club							
Location	Lot 232 Wedge Street, Guilderton							
Owner	Shire of Gingin							
Zoning	Parks & Recreation							
WAPC No	N/A							
Author	Ross Harper – Planning Officer							
Reporting Officer	James Bayliss - Executive Manager Regulatory and							
	Development Services							
Refer	Nil							
Appendices	1. Aerial Imagery [14.1.1 - 1 page]							
	2. Location Plan [14.1.2 - 1 page]							
	3. Applicant's Proposal & Site Plan [14.1.3 - 3 pages]							

DISCLOSURES OF INTEREST

Nil

PURPOSE

To consider an Application for Development Approval for an extension to an existing outbuilding on Lot 232 Wedge Street, Guilderton.

BACKGROUND

The subject land accommodates various community facilities including the Guilderton Golf Club which operates from the site. The Club is seeking to extend an existing outbuilding used for the storage of golf carts.

The proposed extension to the outbuilding is 5.8 metres in width and 4.5 metres in length.

A location plan and aerial imagery are provided (see appendices).

The applicant's proposal and site plan are provided (see appendices).



COMMENT

Stakeholder Consultation

The proposal is not viewed as impacting any nearby landowners. On that basis no community consultation has been undertaken.

PLANNING FRAMEWORK

Local Planning Scheme No. 9 (LPS 9) Planning Assessment

The subject land is zoned "Local Reserve' (public use) under LPS 9. The use and development of local reserves is controlled under Part 2 of the Scheme, which states:

- 2.5 Use and Development of Local Reserves
- 2.5.1 A person must not -
- a) use a Local Reserve; or
- b) commence or carry out development on a Local Reserve, without first having obtained development approval under Part 7 of the deemed provisions.
- 2.5.2 In determining an application for development approval the local government is to have due regard to –
- a) the matters set out in clause 67 of the deemed provisions; and
- b) the ultimate purpose intended for the Reserve.
- 2.5.3 In the case of land reserved for the purposes of public authority, the local government is to consult with that authority before determining an application for development approval.

LPS 9 does not prescribe any objectives for the "Public Use' reserve, and therefore it is appropriate to consider the objectives prescribed for the reserve type in the model provision (*Planning and Development (Local Planning Schemes) Regulations 2015).* The model provisions provide the following objective for a 'public purpose' reserve:

To provide for a range of essential physical and community infrastructure.

The development is viewed as being compatible with the abovementioned objective.



Planning and Development (Local Planning Scheme) Regulations 2015 (Deemed Provisions)

The following matters listed under clause 67 of the Deemed Provisions are considered relevant to the proposal and have been addressed with officer comments accordingly below:

j) in the case of land reserved under this Scheme, the objectives for the reserve and the additional and permitted uses identified in this Scheme for the reserve.

Officer comment

As noted above, the objective of the reserve is satisfied.

Summary

In view of the above, the officer supports the development subject to conditions.

STATUTORY/LOCAL LAW IMPLICATIONS

Planning and Development (Local Planning Scheme) Regulations 2015

Local Planning Scheme No. 9

POLICY IMPLICATIONS

Nil

BUDGET IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Shire of Gingin Strategic Community Plan 2024-2034

Aspiration	3. Planning & Sustainability - Plan for Future Generations					
Strategic Objective	3.3 Planning and Land Use - Plan the use of the land to meet					
	future requirements, incorporating economic developr					
	objectives and community amenity.					

VOTING REQUIREMENTS - SIMPLE MAJORITY





COUNCIL RESOLUTION/OFFICER RECOMMENDATION

MOVED: Councillor Johnson SECONDED: Councillor Weeks

That Council grant Development Approval for an outbuilding extension on Lot 232 Wedge Street, Guilderton in accordance with the following conditions:

- 1. The land use and development shall be undertaken in accordance with the approved plans and specifications, including the directions written in red ink by the Shire, unless otherwise conditioned in this approval.
- 2. This approval is for an outbuilding extension only as indicated on the approved plans.
- 3. The outbuilding extension shall not be used for human habitation and any other industrial or commercial purposes.
- 4. The finished floor level of the outbuilding extension must be set at the existing average natural ground level to the satisfaction of the Shire of Gingin.
- 5. The approved outbuilding extension is to be constructed using new materials and is to be of a consistent colour scheme

Advice Notes:

- Note 1: If you are aggrieved by the conditions of the approval, you have the right to request that the State Administrative Tribunal (SAT) review the decision under part 14 of the *Planning and Development Act 2005.*
- Note 2: Where an approval has lapsed, no development may be carried out without further approval of the local government having first been sought and obtained.
- Note 3: Further to this approval, the applicant is required to submit working drawings and specifications to comply with the requirements of the *Building Act 2011* and *Public Health Act 2016*, which are to be approved by the Shire of Gingin.
- Note 4: It is recommended that cadastral lot boundaries be established by a suitably qualified land surveyor to ensure that all development is carried out within the subject allotment.

CARRIED UNANIMOUSLY

8/0





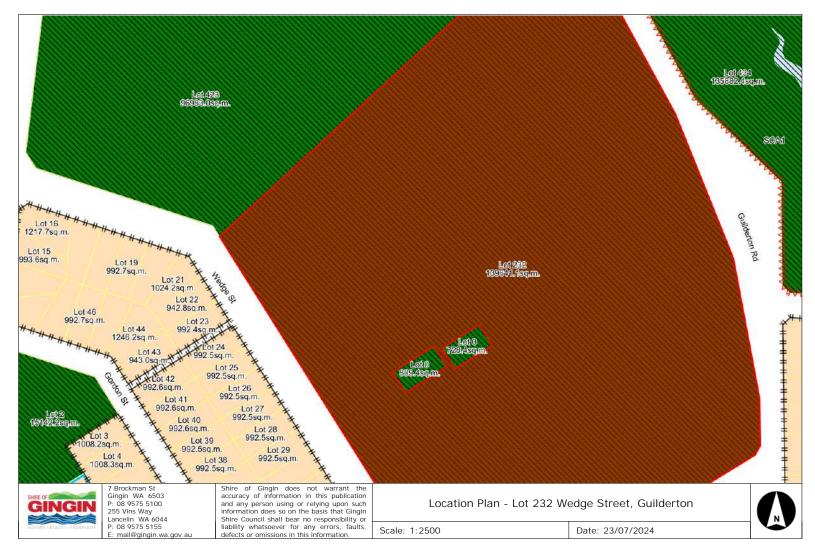
FOR: Councillor Balcombe, Councillor Fewster, Councillor Johnson, Councillor

Kestel, Councillor Peczka, Councillor Sorensen, Councillor Woods and

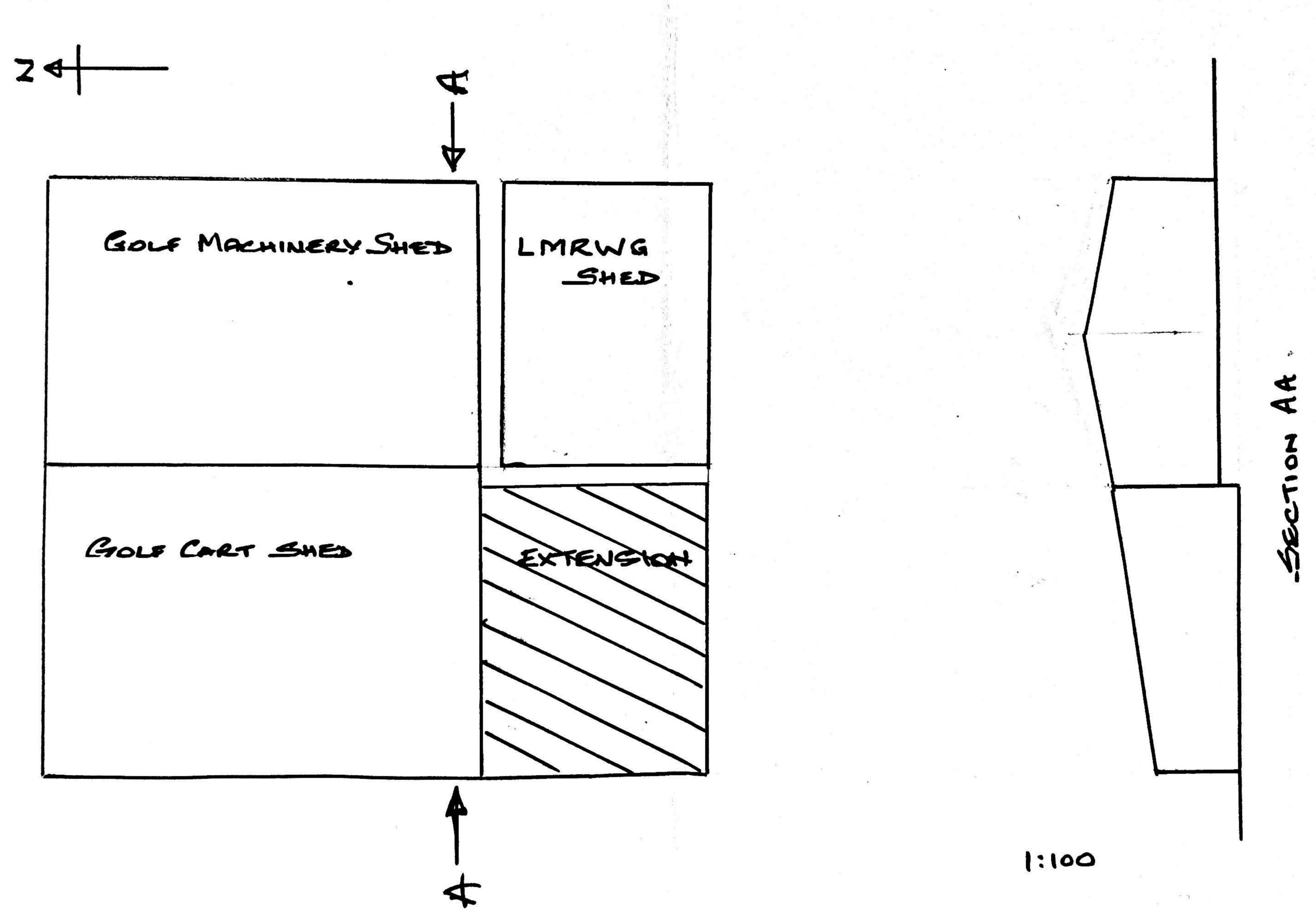
Councillor Weeks

AGAINST: //i/

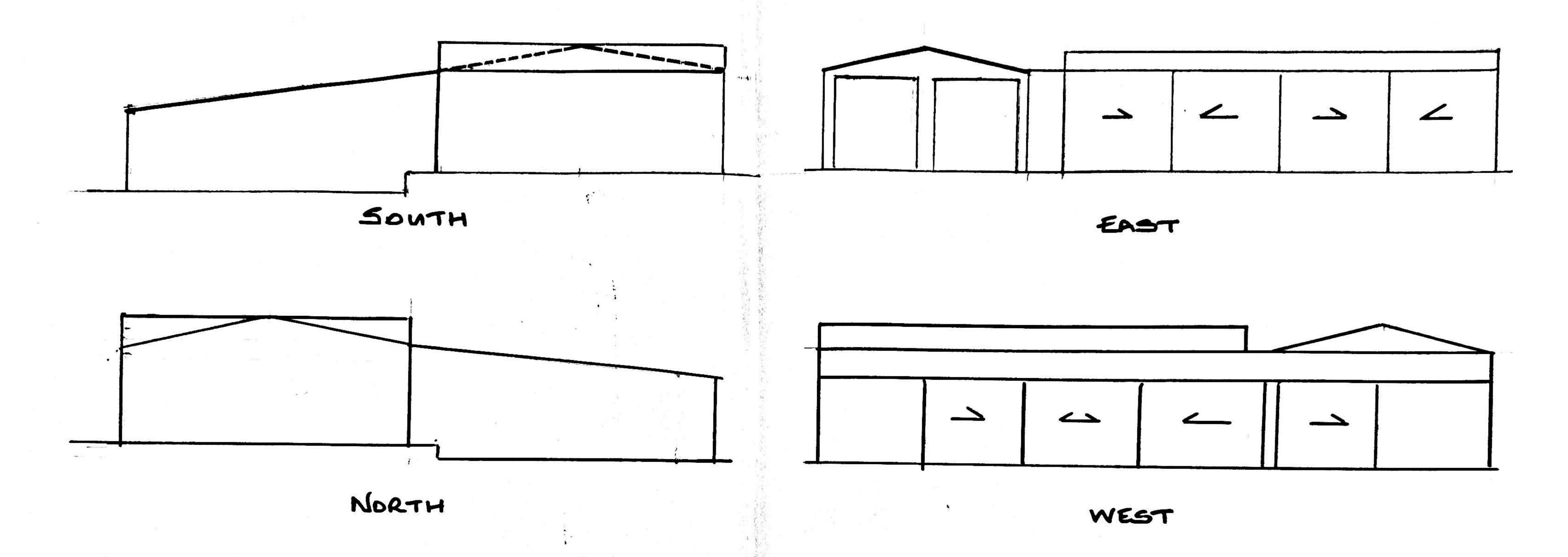




GUILDERTON GOLF CLUB CART EXTENSION. 5.2024



GUILDERTON GOLF GART SHED EXTENSION



Annexure 2 – Sketch of Premises

Exclusion Zones/Area

	Fire Shed, Moore Men's Shed and Shire Shed	Excluded
$\Diamond \!$	Playground, Skate Park, Tennis Courts and Public Toilets	Excluded
•	Telstra Pole and Hut Leased Areas	Excluded
	Guilderton Community Hall	Item 8.1





14.2 DEVELOPMENT APPLICATION - PROPOSED SHOP (POST OFFICE) - LOT 4021 (708) OCEAN FARM DRIVE, NILGEN

File	BLD/7854						
Applicant	Ocean Farm Community & Recreation Association						
Location	Lot 4021 (708) Ocean Farm Drive, Nilgen						
Owner	Shire of Gingin						
Zoning	Parks and Recreation						
WAPC No	N/A						
Author	Ross Harper – Planning Officer						
Reporting Officer	James Bayliss - Executive Manager Regulatory and						
	Development Services						
Refer	Nil						
Appendices	 Location Plan [14.2.1 - 1 page] Aerial Imagery [14.2.2 - 1 page] Applicant's Proposal [14.2.3 - 1 page] Area Map [14.2.4 - 1 page] Site Plan [14.2.5 - 1 page] 						

DISCLOSURES OF INTEREST

Cr Peczka declared an Impartiality Interest in Item 14.2 as he is the owner of the Lancelin Post Office.

PURPOSE

To consider an Application for Development Approval for the relocation of the Post Office from the existing location to the old fire shed on Lot 4021 (708) Ocean Farm Drive, Nilgen.

BACKGROUND

Lot 4021 forms part of Reserve 35092, which is vested in the Shire of Gingin for the purpose of 'Public Recreation'. The Ocean Farm Community and Recreation Association (OFCRA) has a lease arrangement with the Shire of Gingin for a portion of the reserve allowing the organisation to undertake their community-based work. The post office is currently located on the land in the old fire shed.

The proposed development comprises of the following:

- Construction of a 'office'-type room in the old fire shed; and
- Relocation of existing post boxes and installation of front façade.





A location plan and aerial image are provided (see appendices).

A copy of the applicant's proposal is provided (see appendices).

COMMENT

Stakeholder Consultation

The proposal is not viewed as impacting any nearby landowners. On that basis no community consultation has been undertaken.

PLANNING FRAMEWORK

Local Planning Scheme No. 9 (LPS 9) Planning Assessment

The subject land is zoned "Parks and Recreation' (Public Use) under LPS 9. The use and development of local reserves is controlled under Part 2 of the Scheme, which states:

- 2.5 Use and Development of Local Reserves
- 2.5.1 A person must not -
- a) use a Local Reserve; or
- b) commence or carry out development on a Local Reserve, without first having obtained development approval under Part 7 of the deemed provisions.
- 2.5.2 In determining an application for development approval the local government is to have due regard to
 - a) the matters set out in clause 67 of the deemed provisions; and
 - b) the ultimate purpose intended for the Reserve.
- 2.5.3 In the case of land reserved for the purposes of public authority, the local government is to consult with that authority before determining an application for development approval.

LPS 9 does not prescribe any objectives for the "Public Use' reserve, and therefore it is appropriate to consider the objectives prescribed for the reserve type in the model provision (*Planning and Development (Local Planning Schemes) Regulations 2015).* The model provisions provide the following objective for a 'public purpose' reserve:

• To provide for a range of essential physical and community infrastructure.

The development is viewed as being compatible with the abovementioned objective.





Planning and Development (Local Planning Scheme) Regulations 2015 (Deemed Provisions)

The following matters listed under clause 67 of the Deemed Provisions are considered relevant to the proposal and have been addressed with officer comments accordingly below:

j) in the case of land reserved under this Scheme, the objectives for the reserve and the additional and permitted uses identified in this Scheme for the reserve.

Officer comment

As noted above, the objective of the reserve is satisfied.

Summary

In view of the above, the officer supports the development subject to conditions.

STATUTORY/LOCAL LAW IMPLICATIONS

Planning and Development (Local Planning Scheme) Regulations 2015

Local Planning Scheme No. 9

POLICY IMPLICATIONS

Nil

BUDGET IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Shire of Gingin Strategic Community Plan 2024-2034

Aspiration	3. Planning & Sustainability - Plan for Future Generations					
Strategic Objective	3.3 Planning and Land Use - Plan the use of the land to meet					
	future requirements, incorporating economic development					
	objectives and community amenity.					

VOTING REQUIREMENTS - SIMPLE MAJORITY





COUNCIL RESOLUTION/OFFICER RECOMMENDATION

MOVED: Councillor Kestel SECONDED: Councillor Sorensen

That Council grant Development Approval for the relocation of a post office on Lot 4021 (708) Ocean Farm Drive, Nilgen in accordance with the following conditions:

- 1. The land use and development shall be undertaken in accordance with the approved plans and specifications, including the directions written in red ink by the Shire, unless otherwise conditioned in this Approval.
- 2. The approval is for the relocation of a Post Office as indicated on the approved plans.

Advice Notes:

Note 1: If you are aggrieved by the conditions of the approval, you have the right to request that the State Administrative Tribunal (SAT) review the decision under part 14 of the *Planning and Development Act 2005.*

Note 2: Where an approval has lapsed, no development may be carried out without further approval of the local government having first been sought and obtained.

Note 3: Further to this approval, the applicant is required to submit working drawings and specifications to comply with the requirements of the *Building Act 2011* and *Public Health Act 2016*, which are to be approved by the Shire of Gingin.

Note 4: It is recommended that cadastral lot boundaries be established by a suitably qualified land surveyor to ensure that all development is caried out within the subject allotment.

CARRIED UNANIMOUSLY 8 / 0

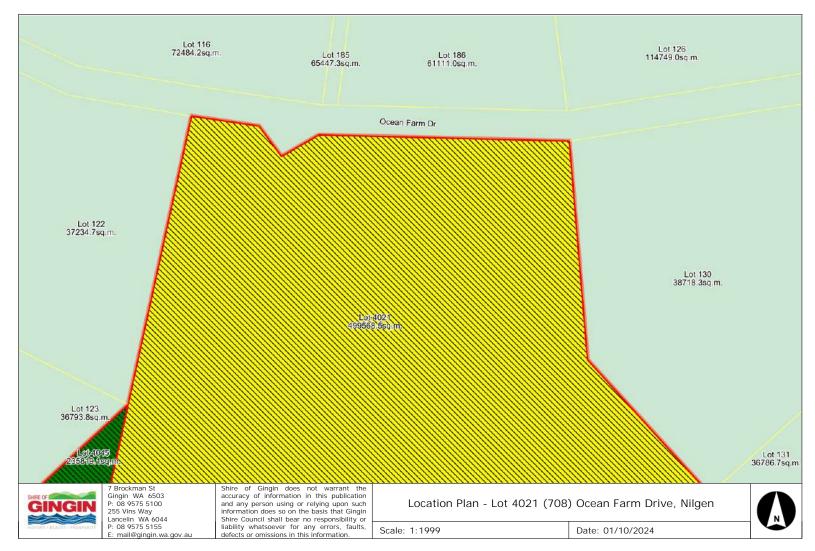
FOR: Councillor Balcombe, Councillor Fewster, Councillor Johnson, Councillor

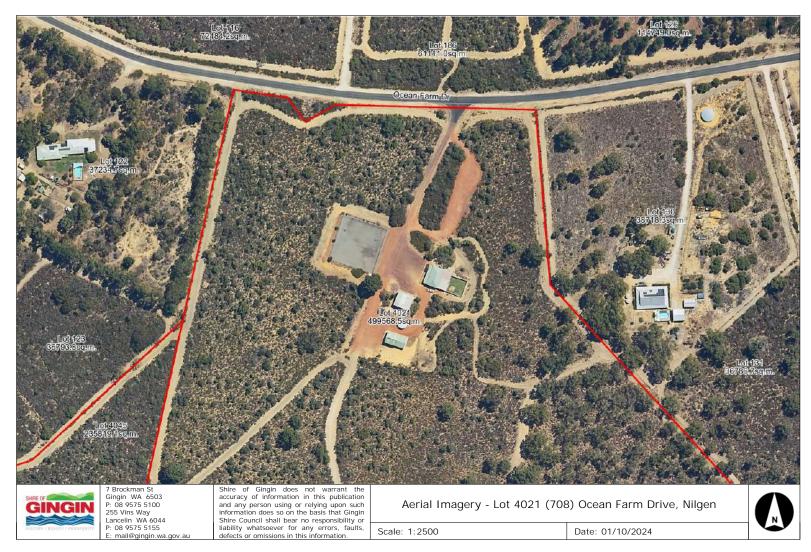
Kestel, Councillor Peczka, Councillor Sorensen, Councillor Woods and

Councillor Weeks

AGAINST: Ni/









Quote Number: 0147 rev 1

ABN: 59281294244

Date: 10/09/2024

PO Box 127

Attn: Andrea & Mick

Lancelin WA 6044

Works Scope

Post office construction at: Ocean farms community and recreation centre

- Supply and install new 75mm double skinned white powder coated performance panels to
 walls and ceiling of new post office. Dividing wall and front of post office to be full height
 with the remainder to be as per revised alternative plan. Internal ceiling manhole for
 services access provided but note ceiling is for access only not material storage.
- Relocate existing post boxes and install in front facade.
- Supply and install new powder-coated servery rollershutter with internal locks and laminated servery shelf.
- Option to add a new Daiken 3.5kw reverse cycle AC is \$2250.00

Price includes all and rubbish removal.

Exclusions: No allowance for surveys, No allowance for any services installations.

TOTAL \$37,195.00 plus GST

This Quote is valid for 30days.

Area Map - 708 Ocean Farm Drive, Nilgen WA 6044

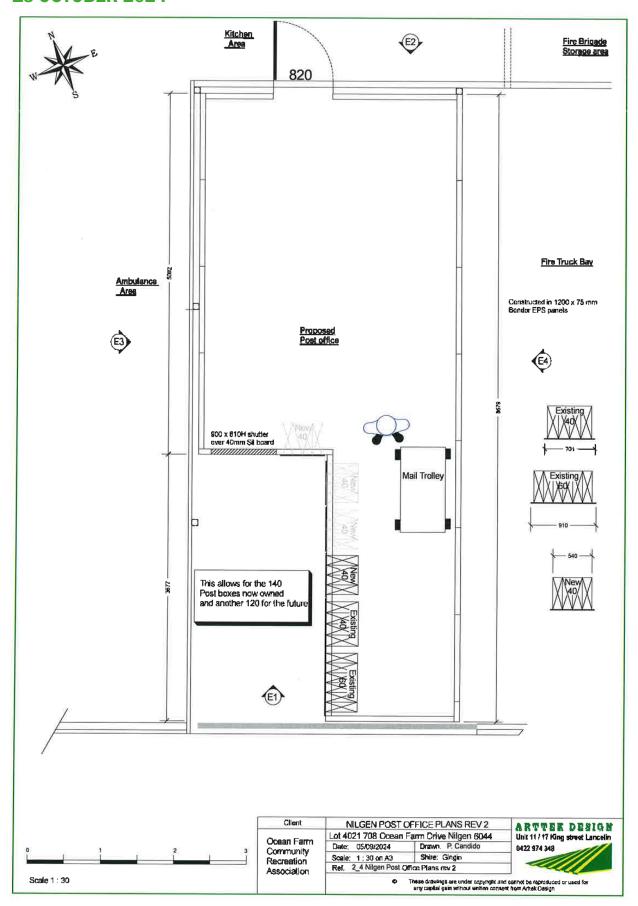
Ocean Farm Community Hall

Ocean Farm Volunteer Bush Fire Brigade

Old Fire Shed









14.3 LEDGE POINT OFF ROAD VEHICLE AREA VIEWING SHELTER

File	RES/13					
Author	Christine Wright - Coordinator Ranger Services					
Reporting Officer	James Bayliss - Executive Manager Regulatory and Development Services					
Refer	Nil					
Appendices	 Concept Plan [14.3.1 - 5 pages] Shelter Location [14.3.2 - 1 page] 					

DISCLOSURES OF INTEREST

Nil

PURPOSE

For Council to consider the design and location of a shelter at the Ledge Point Off-road Vehicle Area (LPORVA) located on Reserve 27215 (Lot 5701) Ledge Point Road, Ledge Point.

BACKGROUND

Reserve 27215 is vested in the Shire of Gingin for the purpose of Recreation and Picnic Ground.

The Shire of Gingin completed works to create the LPORVA in 2023. The LPORVA generally caters for young riders and their families and is a purpose-built off-road vehicle area designed to accommodate registered motorbikes and allow unlicensed riders to securely ride trails with adult supervision.

Stage 2 of the LPORVA project involves the installation of a shelter adjacent to the car park area on an elevated portion of land to provide optimal views of both tracks. The proposed shelter includes two eight-seat picnic tables and the installation of a wheelchair accessible pathway from the existing car park.

The proposed shelter plans and location are provided (see appendices).

COMMENT

In the event Council supports the shelter design and location, the following steps will be actioned:

- Order the shelter approx. 2 months to manufacture offsite;
- Obtain a Building Permit;
- Order fencing;



- Complete mulching;
- Install fencing; and
- Install shelter with picnic tables, benches and pathway.

It should be noted that funding for Stage 2 of the project has been secured and the above actions will be progressed immediately.

STATUTORY/LOCAL LAW IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

BUDGET IMPLICATIONS

The project has been funded in the 2024/25 financial year, with \$5,000 set aside for the project as the Shire's contribution. The remaining costs are funded by an approved grant of \$58,905 from the Control of Vehicles (Off-road Vehicle Areas) Advisory Committee.

The approximate cost breakdown for the project is outlined below.

Project Expenditure	Cost
Parent viewing shelter 2 x Picnic tables and pathway	\$46,315
Fencing	\$12,090
Mulching	\$ 5,500
Total	\$63,905

STRATEGIC IMPLICATIONS

Shire of Gingin Strategic Community Plan 2024-2034

Aspiration	1. Attractions & Economy - Actively Pursue Tourism and Economic Development					
Strategic Objective	1.1 Economic Growth and Tourism Support - Investment/Business/Infrastructure Development – foster relationships with key stakeholders, investors, and lobby state government forincreased economic/business development including employment opportunities.					

VOTING REQUIREMENTS - SIMPLE MAJORITY





COUNCIL RESOLUTION/OFFICER RECOMMENDATION

MOVED: Councillor Sorensen SECONDED: Councillor Johnson

That Council approve the proposed design and location of the shelter to be located at the Ledge Point Off-road Vehicle Area on Reserve 27215 (Lot 5701) Ledge Point Road, Ledge Point.

CARRIED UNANIMOUSLY

8/0

FOR: Councillor Balcombe, Councillor Fewster, Councillor Johnson, Councillor

Kestel, Councillor Peczka, Councillor Sorensen, Councillor Woods and

Councillor Weeks

AGAINST: Ni/

PROPOSAL# 34145-SHIRE-03

A: 27 Walker Ave, Lancelin

€: lancelinoutdoors@westnet.com.au

M: PO BOX 208 Lancelin WA 6044 P: 08 96551475 F: 08 96551568 M: 0484 600 530

CUSTOMER DETAILS

Customer Name: Shire of Gingin Contact: Alan Brown, Senior Ranger

Phone: 0407 193 603

Email: alan.brown@gingin.wa.gov.au

Fax:

Address: 7 Brockman Street, Gingin WA 6503

Site Address: Ledge Point Off Road Area

Ledge Point Rd

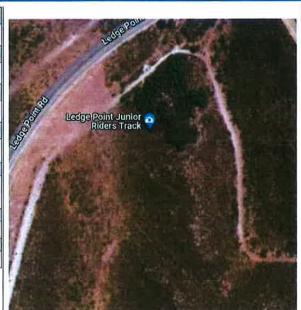
Width:	Length:	Eave Height:	Roof Pitch:	Ridge Height:	Number of Bays:	Bay Size:
6.60m	6.45m	2.85m	Skillion 20°	4.10	2	3.30m

Columns:	Rafters:	Edge Beams:	Purlins:	Girt/Purlin Connection:	Slab Connection:	Weight:
90/90 Alu	100/50 Alu	150/50 Alu	75/50 Alu	Screw/Bolted	In Footing Stirrup	2120kg

MAIN BUILDING ADDITIONS

Left Lean-to	Right Lean-to:	Front Garaport:	Rear Garaport:	Front/Back Eave Overhang:	Side Eave Overhang:	Mezzanine:
N/A	N/A	N/A	N/A	800/350	N/A	N/A

Wind Region: A1 Terrain Category: 2.0 Usage: Domestic Critical Direction: West Latitude/Longitude: -31.094945 115.405641 Elevation: 23m Bille Wind Speed: 40.95ms



Wind Category, Terrain Category and Sail Classification must be clearly defined by the by the purchaser.

Note: Engineering shown in this quate has been calculated based on the site details supplied by the customer

CANOBE Pty Ltd T/A Lancelin Outdoors

ABN: 67 620 496 586 ACN: 620 496 586

PROPOSAL# 34145-SHIRE-03

A: 27 Walker Ave, Lancelin

E: lancelinoutdoors@westnet.com.au

M: PO BOX 208 Lancelin WA 6044 P: 08 96551475 F: 08 96551568 M: 0404 600 530

CLADDINGS & WATER MAN	VAGEMENT:							
Wall Cladding:								
Corodek Cladding 0.47TCT Co	olorbond©							
Roof Cladding:								
Corodek Curved Cladding 0.60	OTCT Colorbond®							
Gutter Type:	Downpipe Type:							
N/A	N/A							
Skylight Type and Colour:		N. 40 (1997) 1997 (1997) 1997 (1997) 1997 (1997)						
N/A								
Roof Fillers:	Eave Fillers:	Base Fillers:						
N/A	N/A	N/A						
INSULATION:		in the second se						
Insulation on Walls:		Insulation on Roof:						
N/A	Insulation on Room							
Insulation Type:		I IVO						
N/A	CHEMICE SHAW TON	SAME SHIPS ALSO AND ANALY TRANSPORT INSTITUTED						
DOORS & WINDOWS:								
Roller Doors:								
		HE SHALL SEEDING THE PARTY HE WAS THE PARTY OF THE PARTY.						
N/A								
Windows:	a contract of the second							
N/A								
Access Doors:	WITH A CLASS							
N/A								
Sliding Doors:	A Market (Pale 1995)	All the training to be the military that the state						
N/A SOLOUR SCHEBUILE:								
Roof Sheeting:		Pouss Constinue						
Colorbond® Cottage Green		Barge Capping: Colorbond® Cottage Green						
Wall Sheeting:		Ridge Capping:						
Colorbond® Cottage Green		Colorbond© Cottage Green						
Skylight Sheeting:	TO BE SHOWING	Gutter:						
N/A		N/A						
Downpipe:		Opening Flashings:						
N/A		N/A						

N/A

Actual colours may vary from those on the drawings. Purchasers should view actual samples before confirming colours.

CANOBE Pty Ltd T/A Lancelin Outdoors

ABN: 67 620 496 586 ACN: 620 496 586



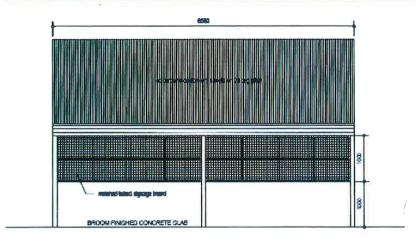
PROPOSAL# 34145-SHIRE-03

A: 27 Walker Ave, Lancelin
M: PO BOX 208 Lancelin WA 6044

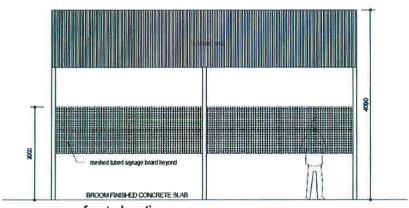
E: lancelinoutdoors@westnet.com.au

208 Lancelin WA 6044 P: 08 96551475 F: 08 96551568 M: 0404 600 530

ELEVATIONS:



rear elevation some 130



front elevation SCALE 1:50

CANOBE Pty Ltd T/A Lancelin Outdoors

ABN: 67 620 496 586 ACN: 620 496 586

Page 4 of 13

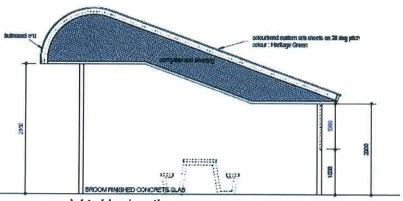
PROPOSAL# 34145-SHIRE-03

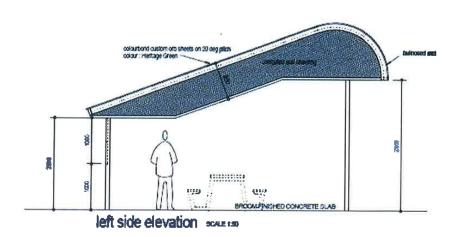
A: 27 Walker Ave, Lancelin

E: lancelinoutdoors@westnet.com.au

M: PO BOX 208 Lancelin WA 6044 P: 08 96551475 F: 08 96551568 M: 0404 600 530

ELEVATIONS





PLAN VIEW

CANOBE Pty Ltd T/A Lancelin Outdoors

ABN: 67 620 496 586 ACN: 620 496 586

Page 5 of 13

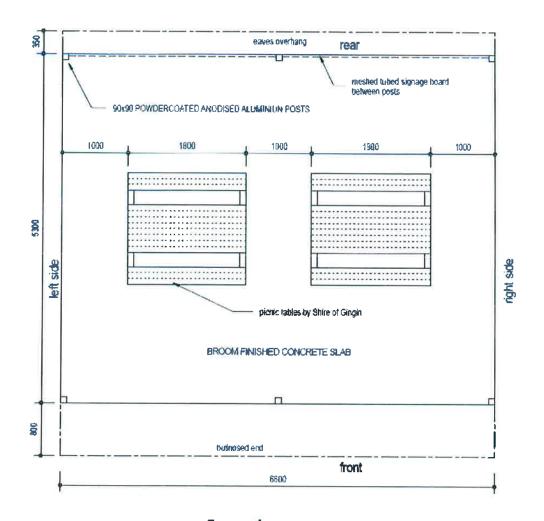
PROPOSAL# 34145-SHIRE-03

A: 27 Walker Ave, Lancelin

E: lancelinoutdoors@westnet.com.au

M: PO BOX 208 Lancelin WA 6044

P: 08 96551475 F: 08 96551568 M: 0404 600 530



floor plan SCALE 1:50

CANOBE Pty Ltd T/A Lancelin Outdoors

ABN: 67 620 496 586 ACN: 620 496 586

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MINUTES
ORDINARY COUNCIL MEETING
APPENDIX 14.3.2

15 OCTOBER 2024





14.4 APPLICATION FOR DEVELOPMENT APPROVAL - CHANGE OF USE FROM A 'USE NOT LISTED HOLIDAY ACCOMMODATION' TO 'GROUPED DWELLINGS' ON LOT 9 (84) GINGIN ROAD, LANCELIN

File	BLD/7276								
Applicant	Hemsley Planning								
Location	Lot 9 (84) Gingin Road, Lancelin								
Owner	Jill De Grussa, Annette Emery and Kenneth Emery								
Zoning	Tourism								
WAPC No	NA								
Author	Consultant - Dynamic Planning and Developments								
Reporting Officer	James Bayliss - Executive Manager Regulatory and								
	Development Services								
Refer	21 September 2021 - Item 13.5								
Appendices	1. Location Plan [14.4.1 - 1 page]								
	2. Aerial Map [14.4.2 - 1 page]								
	3. Applicant's Letter of Request [14.4.3 - 4 pages]								
	4. Development Plans [14.4.4 - 20 pages]								
	5. R- Code Assessment [14.4.5 - 8 pages]								

DISCLOSURES OF INTEREST

Nil

PURPOSE

To consider an Application for Development Approval for a change of use from a 'Use Not Listed Holiday Accommodation' to 'Grouped Dwellings' on Lot 9 (84) Gingin Road, Lancelin.

BACKGROUND

At the Ordinary Meeting on 21 September 2021 Council approved a 'Use not Listed (Holiday Accommodation)' on Lot 9 Gingin Road subject to various conditions. The landowner subsequently applied for a Building Permit stating the development was for 'Residential Dwelling' as opposed to 'Holiday Accommodation' – the approved development. Given the building classifications under the building regime are different, the Shire was unable to issue a Building Permit, hence the basis for this change of use proposal.

The key changes to the existing approval are described by the applicant as follows:





- Land use modified from Unlisted Use Short stay Accommodation to Three (3) Group Dwellings. There will be no Tourism land use or incidental caretaker land use.
- Subtle internal floor plan changes removing the ability for each of the three (3) buildings to be accommodated by two (2) separate parties. Removal of ground floor kitchens in favour of kitchenettes, removal of internal lockable doors etc.
- Addition of reversing areas to all three (3) buildings to ensure compliance with R-Codes and AS2890.1 which does not permit travelling in reverse gear more than 15m.
- Implementation of condition of previous approval condition no. 5.

The property is 90 metres in length and 32 metres in width with an area of 2,914 m². The land abuts Gingin Road to the east and the coastal foreshore reserve to the west.

The property is identified within the Shire's Coastal Hazard Risk Management and Adaption Plan 2019 (CHRMAP) as being impacted by coastal processes between the 2070 and 2110 hazard lines.

An aerial photograph and location plan are provided (see appendices).

The applicant's proposal is provided (see appendices) which comprises of the following:

- Letter of Request to amend existing Development Approval.
- Development Plans (marked up).

The author's 'State Planning Policy 7.3 - Residential Design Codes of Western Australia' assessment is provided (see appendices).

The officer notes that the applicant has applied for an amendment to consider the use class change, varied conditions as outlined in their proposal and made minor changes to the development plans. Council should not see this as an opportunity to reconsider other elements of the development.

COMMENT

Stakeholder Consultation

The original application underwent two rounds of advertising to adjoining landowners and relevant state agencies. This proposal seeks to change the use, with the broad design remaining consistent with the earlier approval. The change of use results in a less intense form of usage of the site and therefore the officer is satisfied that further consultation under clause 64 of the *Planning and Development (Local Planning Scheme) Regulations 2015* is not required. Clause 64 (2) provides for this approach.





PLANNING FRAMEWORK

Local Planning Scheme No. 9 (LPS 9) Planning Assessment

The subject land is zoned Tourism under LPS 9, the objectives of which are to:

- (a) Promote and provide for tourism opportunities;
- (b) Provide for a variety of holiday accommodation styles and associated uses, including retail and service facilities where such facilities are provided in support of the tourist accommodation and are of an appropriate scale where they will not impact detrimentally on the surrounding or wider area;
- (c) Allow limited residential uses where appropriate;
- (d) Encourage the location of tourist facilities so that they may benefit from existing road services, physical service infrastructure, other tourist attractions, natural features and urban facilities:
- (e) Ensure that short stay tourist and holiday accommodation are the predominant land uses in the zone; and
- (f) Encourage tourism development that is generally sympathetic to the natural and built features of the surrounding area.

Grouped Dwellings is a 'Discretionary (D)' land use in accordance with Table 1 of LPS 9. This means that the use is not permitted unless the local government has exercised its discretion by granting development approval. In considering the appropriateness of the proposed land use against the zone objectives, the following is noted:

- The 'Tourism' zone allows for a limited amount of long-term residential uses, similar to the 'Grouped Dwellings' proposed by this application. The property also abuts 'Residential' zoned land to the north and as such, permanent residential accommodation at this location within the 'Tourism' zone is not out of character.
- The built form proposed by the subject application is broadly consistent with what
 was approved by Council in September of 2021 and as such the scale of
 development is considered appropriate for the 'Tourism' zone.
- Should demand exist for short term accommodation into the future, the 'Grouped Dwellings' can be easily converted for this purpose at the relevant time.

For the above reasons, the proposed 'Grouped Dwellings' are considered to satisfy the objectives of the 'Tourism' zone.



Clause 4.7.1 - Table 2 - Site Requirements

Zone	Minimum Setback			Maximum Plot Ratio	Maximum Site	Minimum Landscaping
	Front	Side	Rear		Coverage	
Tourism	5m	Nil	6m	0.5	50%	50% of all setback areas
Provided	Min.42.83m	Varies and includes up to the boundary	7m	<0.5	<50%	>50% of all setback areas.
Complies Yes/No	Yes	Yes	Yes	Yes	Yes	Yes

The development complies with the site requirements prescribed by Table 2 of LPS 9 as it relates to development in the 'Tourism' zone.

Clause 4.8 - Zone Specific Development Standards

LPS 9 provides a comprehensive range of standards that developments on tourism zoned land must satisfy in order to develop at a higher density than a residential use (R12.5 coding). The specific development standards are outlined below with officer comments.

Clause 4.8.7 Tourism Zone

4.8.7.1 Development within the Tourism Zone will comprise a range of land uses set out in the purpose and objectives of the Zone and in the Zoning Table. Dependent upon the use proposed, sites for such developments will normally be identified within or in close proximity to established settlements.

As outlined above, the 'Grouped Dwelling' land use, by virtue of its location within the 'Tourism' zone and ease of conversion back to short term accommodation has been determined to be generally consistent with and capable of satisfying the purpose and objective of the zone. Further, it is a land use capable of approval within the 'Tourism' zone.

4.8.7.2 Development proposals will be considered by the local government with particular regard to the impact of the proposed development on visual and natural amenity, the availability of reticulated sewerage and/or the suitability of the land for on-site effluent disposal, the provision of sufficient landscape buffers and the density of the development.





The appropriateness of the built form with regard to the impact on the visual and natural amenity, the scale and density of the development and the appropriateness of landscape buffers was considered and determined to be appropriate as part of the earlier approval. The subject application only proposes minor variations to built form and as such it remains appropriate.

The prior application was also approved with an onsite effluent treatment and disposal system proposed which is consistent with the subject application. To ensure the suitability of the site for this as well as any nominated system, conditions are recommended to:

- Provide a site and soil evaluation assessment; and
- Install an effluent disposal system for each dwelling that has been approved by the Department of Health/Shire of Gingin.
- 4.8.7.3 Those areas of the site providing the highest tourism amenity, e.g. the beachfront, shall be retained for tourism purposes, and not designated for residential use. The maximum proportion of residential units shall be such that the site retains a dominant tourism function and character and shall be determined by the local government between zero and 25 per cent inclusive.

Whilst the restriction on permanent residential occupancy on high amenity sites is acknowledged, this does not preclude the ability of Council to exercise discretion when considering the merits of the proposal in the following context:

- The extent of 'Tourism' zoned land within Lancelin is considerable and has had limited uptake for traditional 'Tourism' type uses.
- The extent of permanent residential development should be considered in the context of the entire extent of 'Tourism' zoned land.
- In accordance with Clause 4.5.1 of LPS 9, the local government may approve variations to standards or requirements prescribed by the Scheme.

With the above context in mind, the proposed change of use is considered appropriate as:

- The property is located at the fringe of the 'Tourism' zone and abuts 'Residential' zoned land.
- A large portion of the other 'Tourism' zoned land remains undeveloped and capable
 of delivering short term accommodation and a range of other land uses consistent
 with the 'Tourism' zoning. In this regard the residential accommodation proposed
 by the subject application is likely to represent less than 25% of future
 development in the 'Tourism' zone.



- The built form can be easily converted to short term accommodation in the future if the demand exists for this type of use.
- 4.8.7.4 Where tourism development with no permanent or semi-permanent residential units is proposed, local government may at its discretion vary the maximum plot ratio imposed.

Not applicable as the proposed development is for permanent residential development and satisfies the plot ratio requirements stipulated under Table 2 of LPS 9.

4.8.7.5 Where strata titling is proposed, appropriate management arrangements in a management statement which ensures that all units will be let out for tourism

In accordance with State Planning Policy 2.6, the subdivision/strata titling of the subject property is not likely to be supported by the WAPC as they seek to prevent the further fragmentation of land likely to be impacted by coastal processes and hazards. Further, the development includes permanent residential development and as such a management statement is not required.

- 4.8.7.6 The maximum percentage of residential units/development on site shall comply with the following at all stages of the development:
 - (a) The proportion of residential units relative to the total number of accommodation units on the site shall be equal to or less than the approved percentage.
 - (b) The site area occupied by the residential units, and any areas designated for the specific use of occupiers of those units, relative to the area occupied by the short-stay development shall be equal to or less than the approved percentage. In calculating the area occupied by the two development categories, those facilities available for common use shall be excluded from the calculation.
 - (c) That any individual residential unit and as a whole any residential component of such a development shall be of a design and scale that is clearly is subsidiary to the tourism component of the development such that the tourism component remains dominant in all aspects.

The development is for permanent residential dwellings, however as discussed under Clause 4.8.7.3, this is considered appropriate in the circumstances.

4.8.7.7 Proposals for offices and reception centres in the Tourism Zone will only be considered where they are incidental to, and support the proposed tourism use on the site.





Not applicable – no offices and reception centres are proposed by the application.

4.8.7.8 Tourism development that incorporates accommodation and/or reception facilities shall include provision for an onsite manager.

There are no such facilities proposed by the application and as such no on-site manager is required.

4.8.7.9 Proposals for subdivision and development for Residential land uses in the Tourism zone will be determined in accordance with Residential R12.5 code unless combined with a Tourism proposal.

The proposed development has been assessed against the R12.5 development standards and has been determined to be appropriate.

4.8.7.10 In considering proposals in the Tourism Zone, local government shall have regard for the zone objectives, the scale and bulk of the proposal and its integration with surrounding land uses.

The scale and bulk of the proposed development has been assessed and determined to be appropriate as part of the prior approval. There are only very minor changes to the built form proposed as part of the proposed development.

The proposed development will have improved integration with surrounding land uses, particular the 'Residential' zoned land to the north with 'Grouped Dwellings' likely to have a lesser amenity impact than the prior approved 'Holiday Accommodation' use.

4.8.7.11 Local government may, at its discretion, require proposed shared facilities in tourist developments to be established in the first stage of development.

Not applicable to 'Grouped Dwelling' development.

4.8.7.12 To reduce the likelihood of tourism accommodation being used as permanent or semi-permanent accommodation, a maximum length of stay provision of three months in any twelve month period should apply to the tourism units on all developments.

Permanent residential development is proposed and considered appropriate, as outlined above. As a result, limitations on the length of stay are not recommended to be imposed.

4.8.7.13 In addition to the requirements of Clause 4.8.7, site specific conditions for tourism developments are outlined in Schedule 11 - Tourism Conditions

Not applicable to the proposed development.





<u>Clause 4.7.4 – Coastal Development</u>

Clause 4.7.4 states that:

- 4.7.4.1 All coastal development is to comply with the provisions of State Planning Policy 2.6 Coastal Planning Policy'.
- 4.7.4.2 In accordance with section 77 (1) (b) of the Planning and Development Act 2005, the provisions of State Planning Policy 2.6 State Coastal Planning shall apply as if they were part of this scheme."

Compliance with State Planning Policy 2.6 – State Coastal Planning has been assessed below.

State Planning Policy No. 2.6 - State Coastal Planning Policy (SPP 2.6)

The purpose of SPP 2.6 is to provide guidance for decision-making within the coastal zone including managing development and land use change. A key objective of SPP 2.6 is to ensure that development takes into account coastal processes and coastal hazards. This is implemented by the preparation of a CHRMAP to provide a long-term view of the potential coastal processes (erosion and storm surge inundation) for affected areas and recommend measures to reduce risk.

The subject property constitutes infill development under section 5.6 of SPP 2.6, which recommends two measures which are outlined below:

Clause 5.6 - Infill Development

(i) New development should be located on the least vulnerable portion of the development site.

Officer Comments:

The proposed development is located on the western portion of the subject land closest to the threat of coastal erosion. However, it should be noted that the development area is located on the highest portion of the property which has an elevation of 4.00m AHD while the eastern portion of the site has an elevation of 1.60m AHD. While the eastern portion of the land may be set back further from the erosion risk, it is more susceptible to flooding from inundation and storm surge events. With this in mind, the development is arguably located on the least vulnerable portion of the development site.

The applicant/landowners are aware of the risk and accept event-limited conditions that accompany development in known risk areas, consistent with the prior approval.



(ii) Where development is likely to be subject to coastal hazards over the planning timeframe, coastal hazard risk management and adaptation planning measures (Section 5.5) should be implemented to reduce the risk from coastal hazards over the full planning time frame to an acceptable level.

Officer Comments:

Given the site is anticipated to experience coastal processes within the planning timeframe and the development is clearly permanent infrastructure which is not designed to be transportable or removable, upon coastal trigger points being reached the development would need to be demolished with conditions to this effect imposed on the prior approval and recommended to be imposed on the subject application.

Shire of Gingin Coastal Hazard Risk Management and Adaption Plan

The 2019 CHRMAP identifies the site as being located within 'LA2 - Lancelin Township South', with a key outcome concluding:

Residential properties have high vulnerability ratings by 2070 and very high vulnerability ratings by 2110.

The 2024 CHRMAP reiterates the earlier findings and notes the site as being subject to a high vulnerability rating by 2070 and very high by 2110 with respect to erosion, and a high vulnerability rating by 2040 and very high by 2110 with respect to inundation.

As such, a time period of at least 50 years is anticipated to lapse before coastal erosion affects the site, with a lesser 20 year timeframe for inundation to impact the site. The long-term pathway identified within the CHRMAP for 'LA 2' is to avoid the risk, accommodate the risk until the risk is no longer viable, then move to a managed retreat.

The CHRMAP outlines various management responses and planning controls that may be applied to development on land identified as being affected by coastal processes in the planning timeframe. The controls that may be applied in this instance are outlined below with officer comments:

Avoid: Means prohibiting development from taking place in locations identified as being at potential risk from coastal hazards.

Officer comments:

The subject site is identified as being at risk from coastal hazards within the planning timeframe. Avoiding development by refusing to approve further development such as this is an option for Council to consider, particularly given the development is intensifying the land use from its current context. However, as there is an existing approval in place and the subject application is primarily a change in land use, this approach is not recommended.





Accommodate: Accommodation options recognise that there is a hazard, but do not prohibit development. Instead, depending on the nature of the hazard and the timeframe within which it is expected to occur, development may be permitted within defined parameters.

This section of the CHRMAP goes on to state:

A scenario could be to acknowledge that the land might be subject to erosion in the future, but that the planning horizon is sufficiently far off that temporary development could be acceptable until such time as the threat of erosion becomes imminent. In such a situation certain types of construction might be acceptable (e.g. transportable or easily dismountable).

Officer comments:

As previously outlined, the development is clearly a permanent fixture which is not designed to be transportable or removable. Accordingly, upon coastal trigger points being reached, the development would need to be demolished rather than relocated.

It should be noted that the Shire does not have the local statutory planning framework (whether through scheme provisions or a local planning policy) in place to specifically restrict development in coastal hazard areas to a design that is transportable/removable in nature. However, this recommendation is clearly evident within the CHRMAP document.

Council has previously preferred to allow development on affected land until the coastal threat becomes imminent at which time the development is to be removed.

"Managed Retreat: Existing development would be permitted to remain for as long as it remains unaffected by coastal hazards, but new development or expansion of existing development would not be permitted as intensification of development would mean more assets at risk. Approval of any development would be time limited, based on the forecast hazard timeframe."

Officer comments:

The option of time limiting an approval goes hand in hand with the 'accommodate' approach to ensure that upon expiration of the approval, the development is of a design capable of relocation. As outlined above, this development is not relocatable and will therefore require the asset to be demolished once the coastal trigger point is reached.

The CHRMAP outlines two possible types of approval conditions that can be imposed on coastal development. These are to place a notification on the title of the land and to place a time limit on the approval so that the approval will expire after a defined period. The CHRMAP states:





Notifications on Title are intended to alert owners and potential purchasers of something that applies to the land but which may not be apparent from inspection of the land. The threat of future coastal hazards is a matter that would not be apparent on land unless it had already been eroded.

Notification on the Certificate of Title will ensure that existing and any future landowners (Successors in Title) are made aware of the risk of possible impacts on the land from coastal processes. Owners and potential purchasers would then be able to make an informed decision about the level of risk they are prepared to take on. The notification would also inform them that some form of adaptation or management is likely to be required.

Section H4.1, Appendix H of the CHRMAP outlines various recommendations such as the following:

Any new development approval should have a time limit placed upon it, after which time the development should be removed by the landowner unless a subsequent new approval is applied for and granted for a further period. The length of the approval should be related to the forecast hazard lines.

No development should be permitted on any vacant land between 2030 and 2110 hazard lines that is not:

- a) Capable of accommodating short term inundation that may result from storm surges; and
- b) Capable of being relocated if necessary.

The former may involve elevated finished floor levels with 'stilt' construction that will allow water to flow under and around the structure with minimal disturbance. The latter may involve 'lightweight' construction that could readily be disassembled and relocated if necessary.

Officer comments:

The proposed development is neither designed to accommodate short term inundation or capable of being relocated if necessary. However, it is located on the most elevated portion of the property. The proposed development does not strictly satisfy these recommendations of the CHRMAP.

The challenge facing the Shire is to be pragmatic in applying discretion to proposed development within coastal areas and not to regulate development in such a way that prematurely prevents development on otherwise suitable land from being used in the interim period for its zoned purpose. At the same time, the local government must not create a future legal or financial liability by permitting development that is likely to become vulnerable to damage from erosion or inundation.





State Planning Policy 7.3 - Residential Design Codes of Western Australia

The R-Codes provide a comprehensive basis for the control of residential development throughout Western Australia. When a development proposal does not satisfy the deemed-to-comply provisions, the application is assessed against the associated 'design principles' to determine whether the variation is acceptable.

A copy of the assessment against the R-Codes is included as an appendix to this report. The aspects of the development requiring a design principle assessment have been summarised below:

- Clause 5.1.3 Lot Boundary Setbacks;
- Clause 5.1.6 Building Height;
- Clause 5.3.7 Site Works; and
- Clause 5.4.1 Visual Privacy.

Table 1 below provides a design principle assessment for the abovementioned clauses.

Design	n Principles	Officer Comments
	Buildings set back from lot boundaries or adjacent buildings on the same lot so as to: reduce impacts of building bulk on adjoining properties; provide adequate sunlight and ventilation to the building and open spaces on the site and adjoining properties; and minimise the extent of overlooking and resultant loss of privacy on adjoining properties. Buildings built up to boundaries (other than the street boundary) where this:	The lot boundary setbacks have been considered as part of the prior approval that was granted. In this regard, the bulk and scale of the development is not changing and as such the impact on adjoining properties is considered appropriate. Further, the nature and extent of built form is consistent with what is expected as part of the 'Tourism' zone as compliance with Table 2 in LPS9 has been achieved.
	 makes more effective use of space for enhanced privacy for the occupant/s or outdoor living areas; does not compromise the design principle contained in clause 5.1.3 P3.1; does not have any adverse impact on the amenity of the adjoining property; ensures sunlight to major openings to habitable rooms and outdoor living areas for adjoining properties is not restricted; and positively contributes to the prevailing or future development context and streetscape as outlined in the local planning framework. 	
Clause	e 5.1.6 – Building Height	The building height variation only relates to



P6	Building height that creates no adverse impact
	on the amenity of adjoining properties or the
	streetscape, including road reserves and public
	open space reserves; and where appropriate
	maintains:

- adequate access to sunlight into buildings and appurtenant open spaces;
- adequate daylight to major openings into habitable rooms; and
- · access to views of significance.

Unit 3 and is a very minor 0.23m variation to the wall height. In this regard, the built form will not negatively impact the amenity of adjoining properties with regard to access to sunlight. Further, the additional building height will not compromise access to views of significance for adjoining properties.

Clause 5.3.7 - Site Works

- P7.1 Development that considers and responds to the natural features of the site and requires minimal excavation/fill.
- P7.2 Where excavation/fill is necessary, all finished levels respecting the natural ground level at the lot boundary of the site and as viewed from the street.
- P7.3 Retaining walls that result in land which can be effectively used for the benefit of residents and do not detrimentally affect adjoining properties and are designed, engineered and landscaped having due regard to clause 5.4.1.

The development includes in excess of 0.5m on the boundary. Given the sloping topography of the land, this is considered to be a suitable response to the natural features of the land with a balance of excavation and fill achieved.

Clause 5.4.1 - Visual Privacy

- P1.1 Minimal direct overlooking of active habitable spaces and outdoor living areas of adjacent dwellings achieved through:
 - · building layout and location;
 - design of major openings;
 - landscape screening of outdoor active habitable spaces; and/or
 - · location of screening devices.
- P1.2 Maximum visual privacy to side and rear boundaries through measures such as:
 - offsetting the location of ground and first floor windows so that viewing is oblique rather than direct:
 - building to the boundary where appropriate;
 - setting back the first floor from the side boundary;
 - providing higher or opaque and fixed windows; and/or
 - screen devices (including landscaping, fencing, obscure glazing, timber screens, external blinds, window hoods and shutters).

Whilst there are instances of overlooking to the north and south associated with the first floor balconies for each unit we note that this isn't 'direct' overlooking with the views being toward the west.

The extent of overlooking to the adjoining property has been considered and approved previously and as such it is considered appropriate for approval in this instance.

In accordance with the above assessment, it is considered that the development satisfies the relevant design principles.



<u>Planning and Development (Local Planning Scheme) Regulations 2015 (Deemed Provisions)</u>

In accordance with Schedule 2, Part 9, Clause 67 of the Deemed Provisions, the local government is to have due regard to a range of matters to the extent that, in the opinion of the local government, those matters are relevant to the development the subject of the application. In this instance, the following matter is considered to be relevant:

(m) the compatibility of the development with its setting including the relationship of the development to development on adjoining land or on other land in the locality including, but not limited to, the likely effect of the height, bulk, scale, orientation and appearance of the development;

Officer comment:

As provided for earlier in the report, the development density is viewed as being compatible within its setting when taking into consideration development on adjoining land. The development appearance and bulk as viewed from the street is not unanticipated and, although significant, is not viewed as being out of character or inconsistent with the likely future character contemplated under LPS 9 for tourism zoned land.

q) the suitability of the land for the development taking into account the possible risk of flooding, tidal inundation, subsidence, landslip, bush fire, soil erosion, land degradation or any other risk;

Officer comment:

The local government must consider the effects of coastal erosion and inundation on proposed development as per the above. The officer has provided comprehensive commentary on the coastal hazards anticipated to affect the property above and has determined that the land is able to accommodate the proposed development subject to conditions being imposed.

Local Planning Policy 3.2 – Tourism Zone (LPP 3.2)

LPP 3.2 applies to all land with a coding of Tourism, the objective of which is to encourage development of tourist accommodation and related services. The policy statement is as follows:

- 3.1 Land will be allocated to the Tourism zone ahead of requirement to ensure an adequate supply of land for these purposes and to assist in minimising development delays due to the scheme amendment procedure.
- 3.2 Land shown as Tourist Accommodation on the townsite strategy maps will progressively be included in the Tourism zone.



- 3.3 The Tourism zone includes a number of designated tourist nodes, and a range of tourist related services will be encouraged to locate in these nodes.
- 3.4 In some instances Council may require Structure Plans to be prepared for tourist nodes.

The Lancelin area has a considerable amount of land zoned 'Tourism'. Whilst the development provides residential accommodation, it is not considered to limit/constrain the available land for 'Tourism' development in Lancelin and as such is considered appropriate for approval.

Summary

In view of the above, it is considered that the proposed development and change in land use from Holiday Accommodation to Grouped Dwellings is appropriate for the following reasons:

- It is a land use capable of approval and meets the objectives of the Tourism zone.
- Whilst varying the provisions of LPS9 by proposing permanent residential development, it does so in a suitable location at the fringe of the Tourism zone and is easily able to be used for short term rental accommodation in the future.
- Given the surplus of Tourism zoned land in Lancelin, the change in land use will not be a detriment to or prevent the realisation of other Tourism developments in the local area.

STATUTORY/LOCAL LAW IMPLICATIONS

Planning and Development (Local Planning Scheme) Regulations 2015

Shire of Gingin Local Planning Scheme No. 9.

Shire of Gingin Coastal Hazard Risk Management and Adaption Plan 2019

POLICY IMPLICATIONS

State Planning Policy 7.3 - Residential Design Codes of Western Australia

State Planning Policy No. 2.6 - State Coastal Planning Policy

State Planning Policy 3.7 - Planning in Bushfire Prone Areas

Local Planning Policy 3.2 – Tourism Zone (LPP 3.2)





BUDGET IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Shire of Gingin Strategic Community Plan 2024-2034

Aspiration	3. Planning & Sustainability - Plan for Future Generations									
Strategic Objective	3.3 Planning and Land Use - Plan the use of the land to meet									
	future requirements, incorporating economic development objectives and community amenity.									

VOTING REQUIREMENTS - SIMPLE MAJORITY

SUBSTANTIVE MOTION/OFFICER RECOMMENDATION

That Council grant Development approval for Grouped Dwellings on Lot 9 (No. 84) Gingin Road, Lancelin subject to the following conditions:

- All development shall be undertaken in accordance with the approved plans and specifications (including any modifications marked in RED) unless conditioned otherwise in this approval.
- 2. This approval is for three Grouped Dwellings as indicated on the approved plans.
- 3. This development approval shall expire upon the earliest occurrence of any one of the following events:
 - a. the most landward part of the Horizontal Shoreline Datum being within 11 metres of the most seaward part of the building(s); or
 - b. a public road no longer being available or able to provide legal access to the lot; or
 - c. when water, sewerage or electricity to the lot are no longer available as they have been removed/decommissioned by the relevant authority due to coastal hazards.
- 4. Upon the expiration of the development approval in accordance with condition 3, the owner shall, at the owner's cost:
 - a. remove the development; and





- b. rehabilitate the land to its pre-development condition, to the specifications and satisfaction of the Shire of Gingin.
- 5. Prior to occupation of the development, the Applicant/Owner shall execute and provide to the Shire of Gingin a notification pursuant to Section 70A of the *Transfer of Land Act 1893* to be registered on the title to the land, including any titles that may be created through subdivision, as notification to prospective purchasers in the following form:

Registered proprietors and prospective purchasers of the land described above are notified that the use and enjoyment of the land is affected by the following factors:

- a. Vulnerable Coastal Area This lot is located in an area likely to be subject to coastal erosion and/or inundation over the next 100 years and is subject to conditions of development approval which require removal and/or rehabilitation of development to pre-development conditions if any one of the following events occurs:
 - i. the most landward part of the Horizontal Shoreline Datum being within 11 metres of the most seaward part of the buildings(s);
 - ii. a public road no longer being available or able to provide legal access to the property;
 - iii. when water, sewerage or electricity to the lot are no longer available as they have been removed/decommissioned by the relevant authority due to coastal hazards.
- b. Bushfire Prone Area This lot is located in a bushfire prone area. Additional planning and building requirements may apply to development on this land.
- 6. Prior to the commencement of site works, a Site and Soil Evaluation (SSE) report shall be submitted to and approved by the Shire of Gingin. The SSE is to be implemented thereafter to the satisfaction of the Shire of Gingin.
- 7. A suitable effluent disposal system, approved by the Department of Health, shall be constructed for each Grouped Dwelling.
- 8. Stormwater from all roofed and paved areas shall be collected and contained onsite to the satisfaction of the Shire of Gingin.



- 9. Prior to occupation of the development, the driveway shall be serviced by a new crossover from Gingin Road which is to be designed and constructed to the satisfaction of the Shire of Gingin at the landowner's cost.
- 10. The approved retaining and boundary walls, including footings that abut the lot boundaries, are to be constructed wholly within the subject allotment. The external surfaces of the retaining and boundary walls shall be finished to a professional standard, to the satisfaction of the Shire of Gingin.
- 11. Prior to the occupation of the development, the landscaping as detailed on the Landscaping Plan shall be installed and thereafter maintained to the satisfaction of the Shire of Gingin.

Advice Notes:

- Note 1: If you are aggrieved by the conditions of this approval you have the right to request that the State Administrative Tribunal (SAT) review the decision, under Part 14 of the *Planning and Development Act 2005*.
- Note 2: If the development subject to this approval is not substantially commenced within a period of 2 years, the approval shall lapse and have no further effect.
- Note 3: Where an approval has so lapsed, no development may be carried out without further approval of the local government having first been sought and obtained.
- Note 4: Further to this approval, the applicant is required to submit working drawings and specifications to comply with the requirements of the *Building Act 2011* and *Health Act 2016*, which are to be approved by the Shire of Gingin.
- Note 5: The development is required to comply with the *Environmental Protection* (Noise) Regulations 1997.
- Note 6: This approval does not authorise any interference with dividing fences, nor entry onto neighbouring land. Accordingly, should you wish to remove or replace any portion of a dividing fence, or enter onto neighbouring land, you must first come to a satisfactory arrangement with the adjoining property owner. Please refer to the *Dividing Fences Act 1961*.
- Note 7: The applicant is advised that the Horizontal Shoreline Datum means the active limit of the shoreline under storm activity, as defined in State Planning Policy 2.6 State Coastal Planning Policy (2013).



- Note 8: The applicant is advised that the 11 metre distance between the Horizontal Shoreline Datum and the most seaward part of the building (conditions 6 and 7 refers) is the S1 value for this location which is obtained from the MP Rogers (2016) Shire of Gingin and Dandaragan Coastal Erosion Hazard Assessment Ledge Point, Lancelin and Cervantes (R721 Rev 0) prepared for the Shires of Gingin and Dandaragan. S1 is the allowance for absorbing the current risk of storm erosion, as defined in State Planning Policy 2.6 State Coastal Planning Policy (2013).
- Note 9: Should the development be affected by coastal hazards in the future, the applicant will be responsible for relocating/removing the development and all associated costs. The local government is under no obligation to assist or protect structures from coastal erosion/inundation threats and accepts no liability and will pay no costs associated with any protection from or damages caused by coastal processes.
- Note 10: In relation to condition 7b, upon removal of the development the site is to be rehabilitated to pre-development condition which comprises of a bare earth lot, free of any buildings, demolition rubble or remnants of the approved development.
- Note 11: It is recommended that cadastral lot boundaries be established by a suitably qualified land surveyor to ensure that all development is carried out within the subject allotment.
- Note 12: In relation to condition 11, a crossover application is to be made to the Shire of Gingin Operations and Assets Department in the form which can be found on the Shire's website at the following link:

 https://www.gingn.wa.gov.au/services/operations.aspx.
- Note 13: For further information regarding the Site and Soil Evaluation (SSE) report please refer to the fact sheet 'Guidance on Site-and-Soil Evaluation for onsite Sewer Management' at the following link:

https://ww2.health.wa.gov.au/~/media/Files/Corporate/general%20documents/water/Wastewater/Site-Soil-Evaluation.pdf



AMENDMENT MOTION

MOVED: Councillor Peczka SECONDED: Councillor Weeks

That Council agree to amend the motion by:

- 1. Deleting Parts 3 and 4 and renumbering remaining parts as required; and
- 2. Amending current Part 5a of the motion by deleting the following words "and is subject to conditions of development approval which require removal and/or rehabilitation of development to pre-development conditions if any one of the following events occurs:
 - *i.* the most landward part of the Horizontal Shoreline Datum being within 11 metres of the most seaward part of the buildings(s);
 - *ii.* a public road no longer being available or able to provide legal access to the property;
 - *iii.* when water, sewerage or electricity to the lot are no longer available as they have been removed/decommissioned by the relevant authority due to coastal hazards."

LOST 3 / 5

FOR: Councillor Peczka, Councillor Sorensen and Councillor Weeks

AGAINST: Councillor Balcombe, Councillor Fewster, Councillor Johnson, Councillor

Kestel and Councillor Woods



AMENDMENT MOTION

MOVED: Councillor Weeks SECONDED: Councillor Kestel

That the motion be amended in Part 5a by deleting the following words:

"and is subject to conditions of development approval which require removal and/or rehabilitation of development to pre-development conditions if any one of the following events occurs:

- i. the most landward part of the Horizontal Shoreline Datum being within 11 metres of the most seaward part of the buildings(s);
- ii. a public road no longer being available or able to provide legal access to the property;
- iii. when water, sewerage or electricity to the lot are no longer available as they have been removed/decommissioned by the relevant authority due to coastal hazards."

CARRIED 6/2

FOR: Councillor Balcombe, Councillor Johnson, Councillor Kestel, Councillor

Peczka, Councillor Sorensen and Councillor Weeks

AGAINST: Councillor Fewster and Councillor Woods

The amendment was incorporated into the Substantive Motion, which was then put.



COUNCIL RESOLUTION

MOVED: Councillor Johnson SECONDED: Councillor Balcombe

That Council grant Development approval for Grouped Dwellings on Lot 9 (No. 84) Gingin Road, Lancelin subject to the following conditions:

- 1. All development shall be undertaken in accordance with the approved plans and specifications (including any modifications marked in RED) unless conditioned otherwise in this approval.
- 2. This approval is for three Grouped Dwellings as indicated on the approved plans.
- 3. This development approval shall expire upon the earliest occurrence of any one of the following events:
 - a. the most landward part of the Horizontal Shoreline Datum being within 11 metres of the most seaward part of the building(s); or
 - b. a public road no longer being available or able to provide legal access to the lot; or
 - c. when water, sewerage or electricity to the lot are no longer available as they have been removed/decommissioned by the relevant authority due to coastal hazards.
- 4. Upon the expiration of the development approval in accordance with condition 3, the owner shall, at the owner's cost:
 - a. remove the development; and
 - b. rehabilitate the land to its pre-development condition, to the specifications and satisfaction of the Shire of Gingin.
- 5. Prior to occupation of the development, the Applicant/Owner shall execute and provide to the Shire of Gingin a notification pursuant to Section 70A of the *Transfer of Land Act 1893* to be registered on the title to the land, including any titles that may be created through subdivision, as notification to prospective purchasers in the following form:

Registered proprietors and prospective purchasers of the land described above are notified that the use and enjoyment of the land is affected by the following factors:



- a. Vulnerable Coastal Area This lot is located in an area likely to be subject to coastal erosion and/or inundation over the next 100 years.
- b. Bushfire Prone Area This lot is located in a bushfire prone area. Additional planning and building requirements may apply to development on this land.
- 6. Prior to the commencement of site works, a Site and Soil Evaluation (SSE) report shall be submitted to and approved by the Shire of Gingin. The SSE is to be implemented thereafter to the satisfaction of the Shire of Gingin.
- 7. A suitable effluent disposal system, approved by the Department of Health, shall be constructed for each Grouped Dwelling.
- 8. Stormwater from all roofed and paved areas shall be collected and contained onsite to the satisfaction of the Shire of Gingin.
- 9. Prior to occupation of the development, the driveway shall be serviced by a new crossover from Gingin Road which is to be designed and constructed to the satisfaction of the Shire of Gingin at the landowner's cost.
- 10. The approved retaining and boundary walls, including footings that abut the lot boundaries, are to be constructed wholly within the subject allotment. The external surfaces of the retaining and boundary walls shall be finished to a professional standard, to the satisfaction of the Shire of Gingin.
- 11. Prior to the occupation of the development, the landscaping as detailed on the Landscaping Plan shall be installed and thereafter maintained to the satisfaction of the Shire of Gingin.

Advice Notes:

- Note 1: If you are aggrieved by the conditions of this approval you have the right to request that the State Administrative Tribunal (SAT) review the decision, under Part 14 of the *Planning and Development Act 2005*.
- Note 2: If the development subject to this approval is not substantially commenced within a period of 2 years, the approval shall lapse and have no further effect.
- Note 3: Where an approval has so lapsed, no development may be carried out without further approval of the local government having first been sought and obtained.
- Note 4: Further to this approval, the applicant is required to submit working drawings and specifications to comply with the requirements of the *Building Act 2011* and *Health Act 2016*, which are to be approved by the Shire of Gingin.



- Note 5: The development is required to comply with the *Environmental Protection* (Noise) Regulations 1997.
- Note 6: This approval does not authorise any interference with dividing fences, nor entry onto neighbouring land. Accordingly, should you wish to remove or replace any portion of a dividing fence, or enter onto neighbouring land, you must first come to a satisfactory arrangement with the adjoining property owner. Please refer to the *Dividing Fences Act 1961*.
- Note 7: The applicant is advised that the Horizontal Shoreline Datum means the active limit of the shoreline under storm activity, as defined in State Planning Policy 2.6 State Coastal Planning Policy (2013).
- Note 8: The applicant is advised that the 11 metre distance between the Horizontal Shoreline Datum and the most seaward part of the building (conditions 6 and 7 refers) is the S1 value for this location which is obtained from the MP Rogers (2016) Shire of Gingin and Dandaragan Coastal Erosion Hazard Assessment Ledge Point, Lancelin and Cervantes (R721 Rev 0) prepared for the Shires of Gingin and Dandaragan. S1 is the allowance for absorbing the current risk of storm erosion, as defined in State Planning Policy 2.6 State Coastal Planning Policy (2013).
- Note 9: Should the development be affected by coastal hazards in the future, the applicant will be responsible for relocating/removing the development and all associated costs. The local government is under no obligation to assist or protect structures from coastal erosion/inundation threats and accepts no liability and will pay no costs associated with any protection from or damages caused by coastal processes.
- Note 10: In relation to condition 7b, upon removal of the development the site is to be rehabilitated to pre-development condition which comprises of a bare earth lot, free of any buildings, demolition rubble or remnants of the approved development.
- Note 11: It is recommended that cadastral lot boundaries be established by a suitably qualified land surveyor to ensure that all development is carried out within the subject allotment.
- Note 12: In relation to condition 11, a crossover application is to be made to the Shire of Gingin Operations and Assets Department in the form which can be found on the Shire's website at the following link:

 https://www.gingn.wa.gov.au/services/operations.aspx.



Note 13: For further information regarding the Site and Soil Evaluation (SSE) report please refer to the fact sheet 'Guidance on Site-and-Soil Evaluation for onsite Sewer Management' at the following link:

https://ww2.health.wa.gov.au/~/media/Files/Corporate/general%20docume nts/water/Wastewater/Site-Soil-Evaluation.pdf

CARRIED UNANIMOUSLY 8 / 0

FOR: Councillor Balcombe, Councillor Fewster, Councillor Johnson, Councillor

Kestel, Councillor Peczka, Councillor Sorensen, Councillor Woods and

Councillor Weeks

AGAINST: Ni/





ATTENTION: Planning Department

James Bayliss – Director Planning and Building Services Shire of Gingin 7 Brockman Street PO Box 510 Gingin WA 6503



ACN 619 383 407 168 Stirling Highway Nedlands WA 6009 info@hplanning.com.au

Monday, 5 August 2024

Proposal To Amend Existing Development Approval BLD/7276 | 84 Gingin Road, Lancelin

Dear James,

As previously discussed, to resolve the present impasse and potentially future permitting difficulties associated with accommodating adequate area for effluent disposal on site, we are instructed to submit an application to amend the existing Development Approval to the Shire.

The changes sought reduce the intensity of the use of the land, whilst implementing and containing thus change within an almost identical external footprint. The only material external physical changes apply to the middle (unit 2) building which reduces the footprint by removing the garage and introducing a freestanding carport 45.37m from Gingin Road and 15.41m from the nearest visible lot boundary.

KEY CHANGES

They key changes to the existing approval are as follows:

- Land use modified from **Unlisted Use Short stay Accommodation** to Three (3) **Group Dwellings**. There will be no Tourism land use or incidental caretaker land use;
- Subtle internal floor plan changes removing the ability for each of the three (3) buildings to be accommodated by two (2) separate parties. Removal of ground floor kitchens in favour of kitchenettes, removal of internal lockable doors etc:
- Addition of reversing areas to all three (3) buildings to ensure compliance with R-Codes and AS2890.1 which does not permit travelling in reverse gear more than 15m;
- Implementation of condition of previous approval condition no. 5:
 - 5. Prior to site works, the Applicant/Owner is required to submit revised development plans for Unit 3 which amends the roof pitch of the pool enclosure to 32 degrees, amends Unit 1 to incorporate screening on the northern facade of the upper floor balcony and provides an increased rear set back of 7 metres for all units;

We foreshadow the removal/or modification of conditions of approval no longer relevant to the proposal as the Tourism and Caretaker Accommodation components have since been removed from the development. We have identified no longer relevant conditions below:

- Condition 2
- 2. This approval is for five holiday accommodation units and one caretaker's dwelling as indicated on the approved plans;
 - Condition 3
- The five holiday accommodation units are to be used for short stay purposes as defined under Local Planning Scheme No. 9 and are not to be used for permanent residential purposes;
 - Condition 4
- 4. Within The caretaker's dwelling is to be used in accordance with the definition of a Caretaker's Dwelling under Local Planning Scheme No. 9 at all times to the satisfaction of the Shire of Gingin and relates only to a supervisor/manager of the holiday accommodation;
 - Condition 14
- 14. The caretaker/manager is required to keep up to date records of occupants residing in the holiday accommodation and shall provide the Shire of Gingin with a copy of such records within 14 days upon written request; and
 - Condition 15
- 15. Prior to occupation of the development, a Holiday Accommodation Management Plan (HAMP) shall be submitted to and approved by the Shire of Gingin. The HAMP is to be implemented thereafter to the satisfaction of the Shire of Gingin.

EXTENDING THE EXISTING APPROVAL TIMEFRAME

The existing approval, granted on the 28th of September 2021 is by default, under State Government Covid related emergency laws, is extended until 28th September 2025. Whilst it is unlikely necessary, given delays already experienced by the proponent in implementing the approval, we request this amendment extend the period in which this approval remains valid to give approximately an additional two (2) years validity. The Shire is capable of granting the extension as the applicable planning

BASIS FOR REQUEST

The subject site is zoned 'Tourism' under the Scheme. However, effectively underlying that zone is the Residential zone, which is limited to a density of R12.5.

'CI 4.8.7.9 Proposals for subdivision and development for Residential land uses in the Tourism zone will be determined in accordance with Residential R12.5 code <u>unless combined with a Tourism proposal</u> [our emphasis].'

In our opinion, this clause clearly anticipates and outlines the redevelopment of this site and any other lot zoned 'tourism' in an 'opt out' manner that incorporates no 'tourism' land use components and penalises the landowner by restricting development to a lower yield. The amended proposal will not be 'combined' with a Tourism proposal and would be assessed on the basis of the proposal being a R12.5 residential group dwelling development.

On the basis that we are amending the existing approval to incorporate no tourism land use component we confidently submit that all other subclauses to Cl 4.8.7 Tourism Zone are written in a manner that assumes only tourism development is proposed or a 'combined' tourism and residential development is proposed. This would appear to be consistent with the intent of the Scheme's intent when it was written and other similar LGA planning frameworks seeking to incentivise Tourism Development by allowing smaller lot residential development in excess of the underlying R-Code which can subsidise the cost of developing the Tourism component.

CI 4.8.7.3 for example, falls away:

'CI 4.8.7.3 Those areas of the site providing the highest tourism amenity, e.g. the beachfront, shall be retained for tourism purposes, and not designated for residential use. The maximum proportion of residential units shall be such that the site retains a dominant tourism function and character, and shall be determined by the local government between zero and 25 per cent inclusive.'

The outcome of three (3) residential Group Dwellings in a unchanged lot configuration is further enabled by the Scheme and its land use table identifying 'Group Dwelling' being a 'D' discretionary land use.

SUMMARY

We believe amendments proposed reduce the intensity of the existing approved development in a context of immaterial changes to the planning framework. We do not believe this amending application will trigger any requirement to readvertise to adjacent landowners.

The amended application and explanation of the simple modifications has provided an appropriate capable of approval under the amendment process. Accordingly, we respectfully ask the Shire to acknowledge the application and prepare approval.

Should you require clarification on any aspects of this matter, please do not hesitate to contact the undersigned on 0415 337 100 or by email at alex@hplanning.com.au.

Kind regards

Alex Hemsley

Director | Principal Planner

BA Urban & Regional Planning (Curtin) LGPA

Hemsley

Enc.

Amended Architectural Drawings (20 sheets)

DA Form

Certificate of Title

Credit Card Authorisation

Shire of Gingin Notice of Determination / Development Approval BLD/7276 P2169 (5 Sheets)

CATHERINE'S BEACHSIDE HOMES Three Group Dwellings

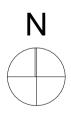
'AMENDMENT TO BLD/726' DEVELOPMENT APPLICATION

LOT 9 (#84) GINGIN ROAD
LANCELIN
SHIRE OF GINGIN



RENDER SUBJECT TO MODIFICATIONS/AMENDMENTS

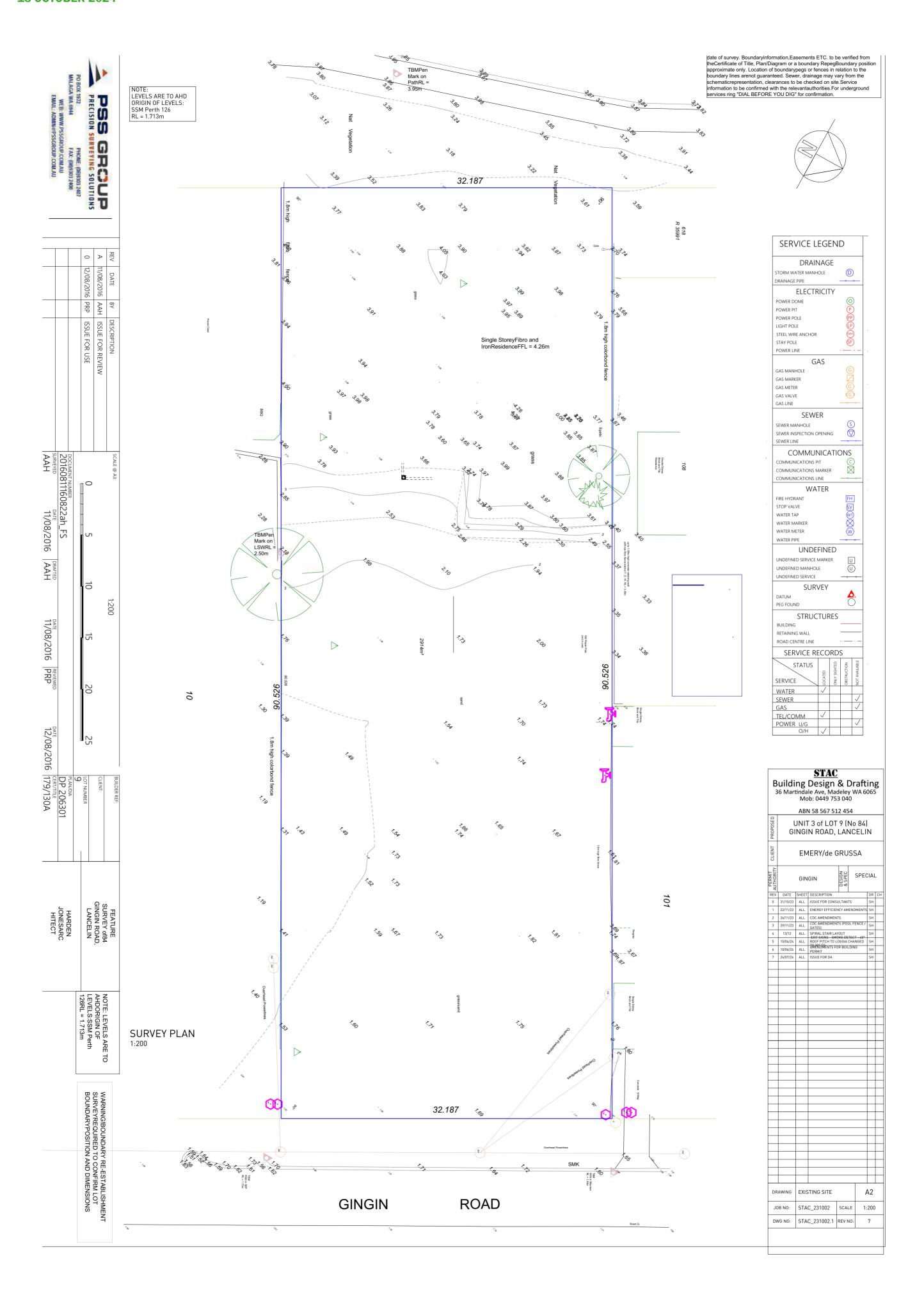


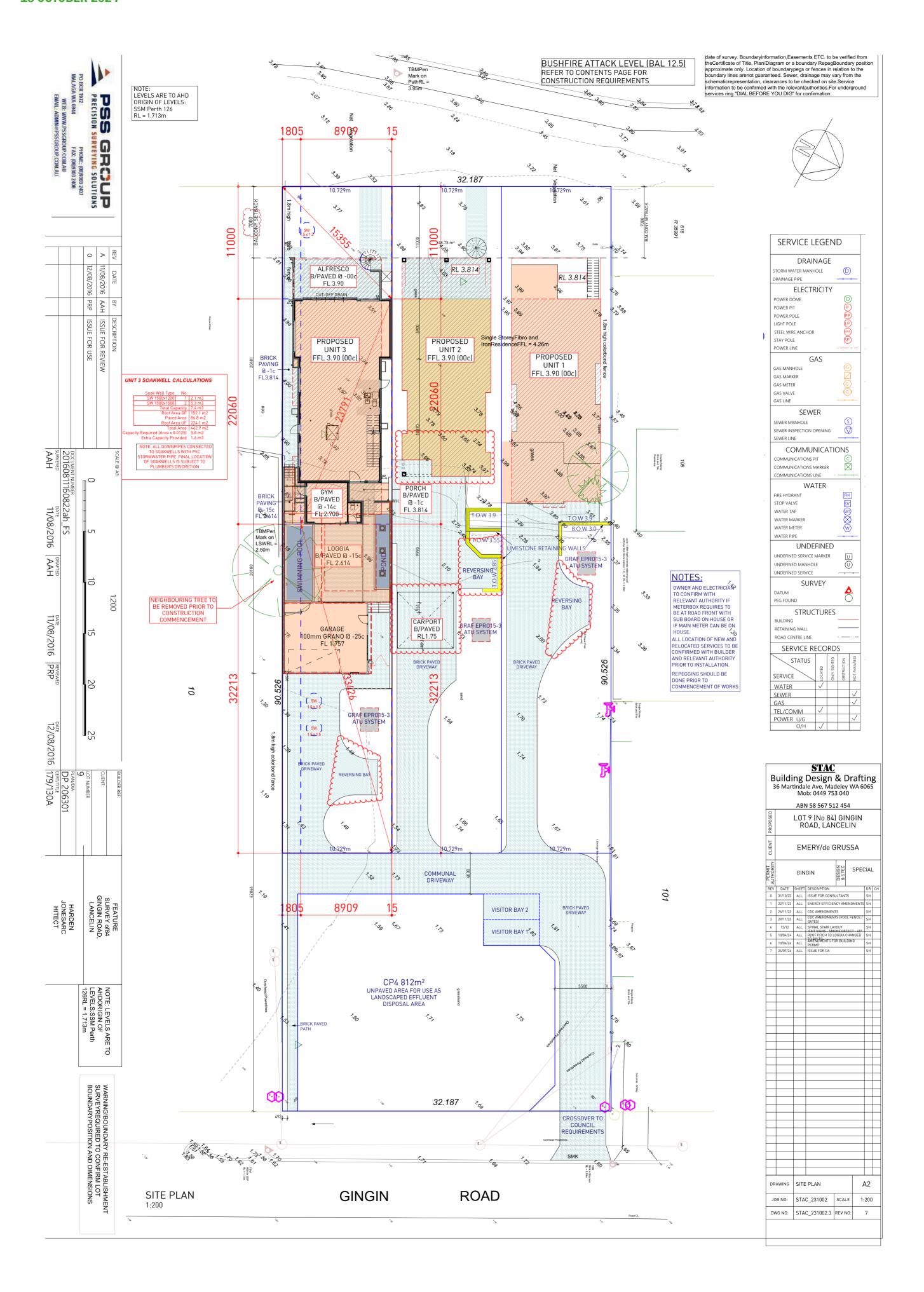


shopping precinct 400m

LOCALITY PLAN 1:555.56

THREE GROUPED DV	WELLINGS' 'AME	NDMENT	TO BLD/726'	
EMERY/de GRUSSA	DRAWING TITLE: LOCALITY PLAN		AMENDMENTS: REV A 23.11.20 DEVELOPMENT APPLICATION	
SITE ADDRESS:	DRAWN:	SCALE: AS SHOWN	REV b 15.12.20 DEVELOPMENT APPLICATION	
LOT 9 (No 84) GINGIN	STATUS: DEVELOPMENT APPLICATION	REVISION:		
ROAD LANCELIN	PUBLISH DATE:			





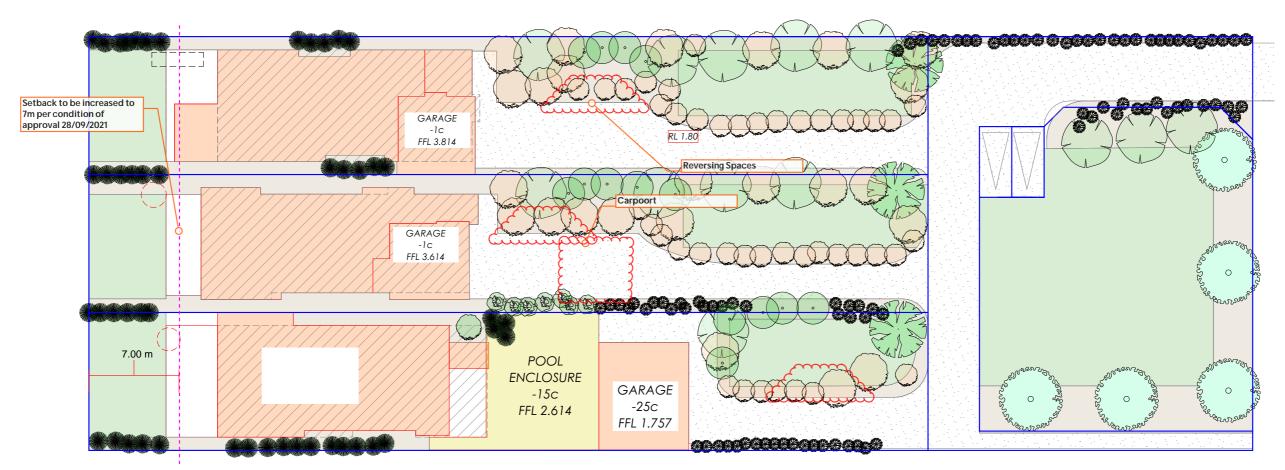
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BUSHFIRE ATTACK LEVEL (BAL 12.5) REFER TO CONTENTS PAGE FOR CONSTRUCTION REQUIREMENTS



SUBDIVISION F



LANDSCAPING PLAN



LANDSCAPING LEGEND

Dongara Mallee - Eucalyptus Obtusiflora

0

Chenille Honey Myrtle - Melaluca Huegelii

3

Native Hibiscus - Alyogyne Hakeifolia

Coastal Thryptomene - Thryptomene Baeckeacea

Cockies Tounges - Templetonia Retusa 5

Grey Cottonheads - Conostylis Candicans

Native Wisteria - Hardenbergia Comptoniana

Lomandra Maritima

Dragon Tree - Draceana Draco

10 Pinebark - Mulch

Lawn - Velvetene

'THREE GROUPED DWELLINGS' 'AMENDMENT TO BLD/726'

EMERY/de GRUSSA LOT 9 (No 84) GINGIN

ROAD LANCELIN

LANDSCAPING PLAN DRAWN: RICCADONNA DESIGN SCALE: AS SHOWN STATUS: DEVELOPMENT APPLICATION REVISION: PUBLISH DATE: Sunday, 18 July 2021

REV A 23.11.20 DEVELOPMENT APPLICATION REV b 15.12.20 DEVELOPMENT APPLICATION

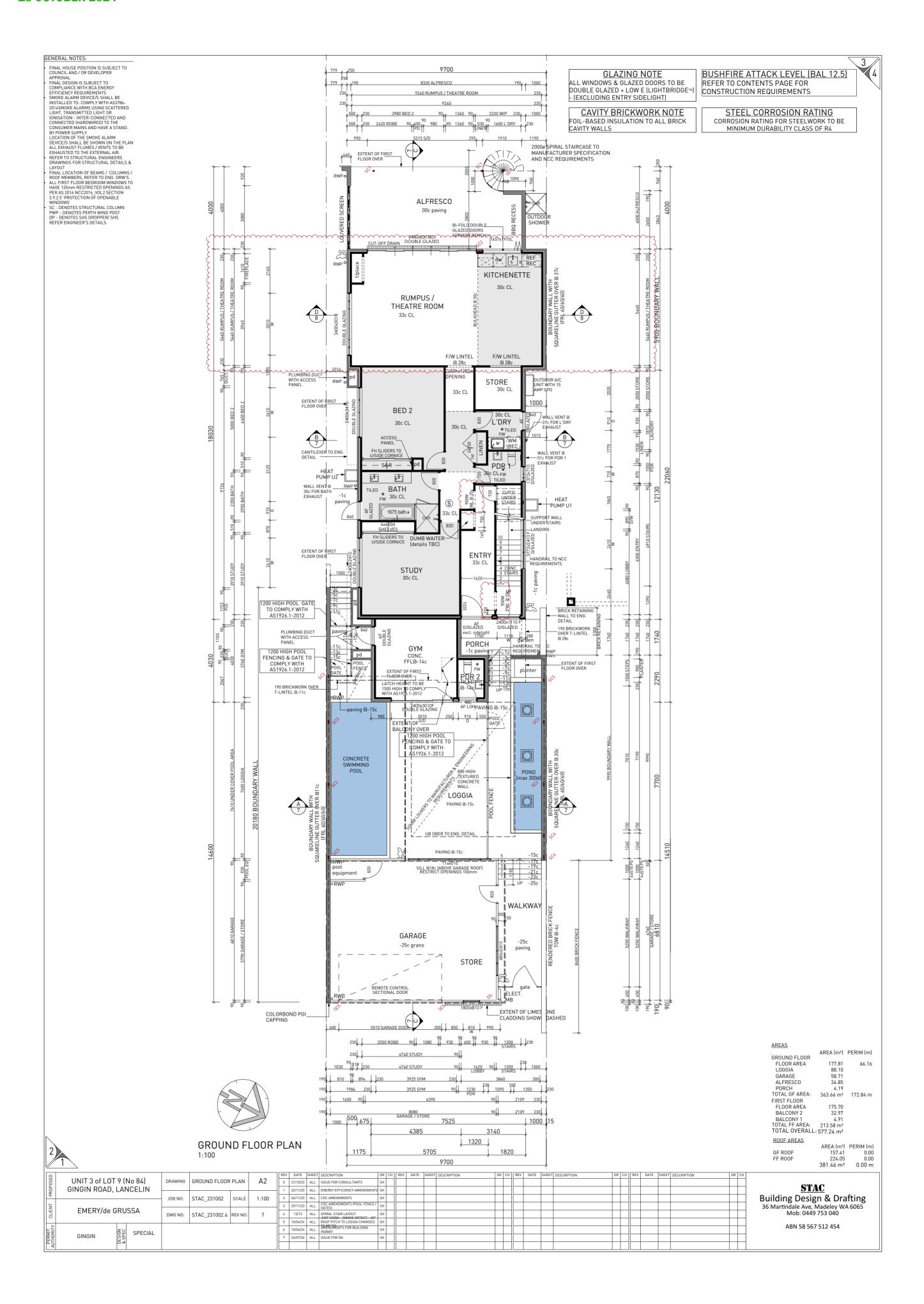


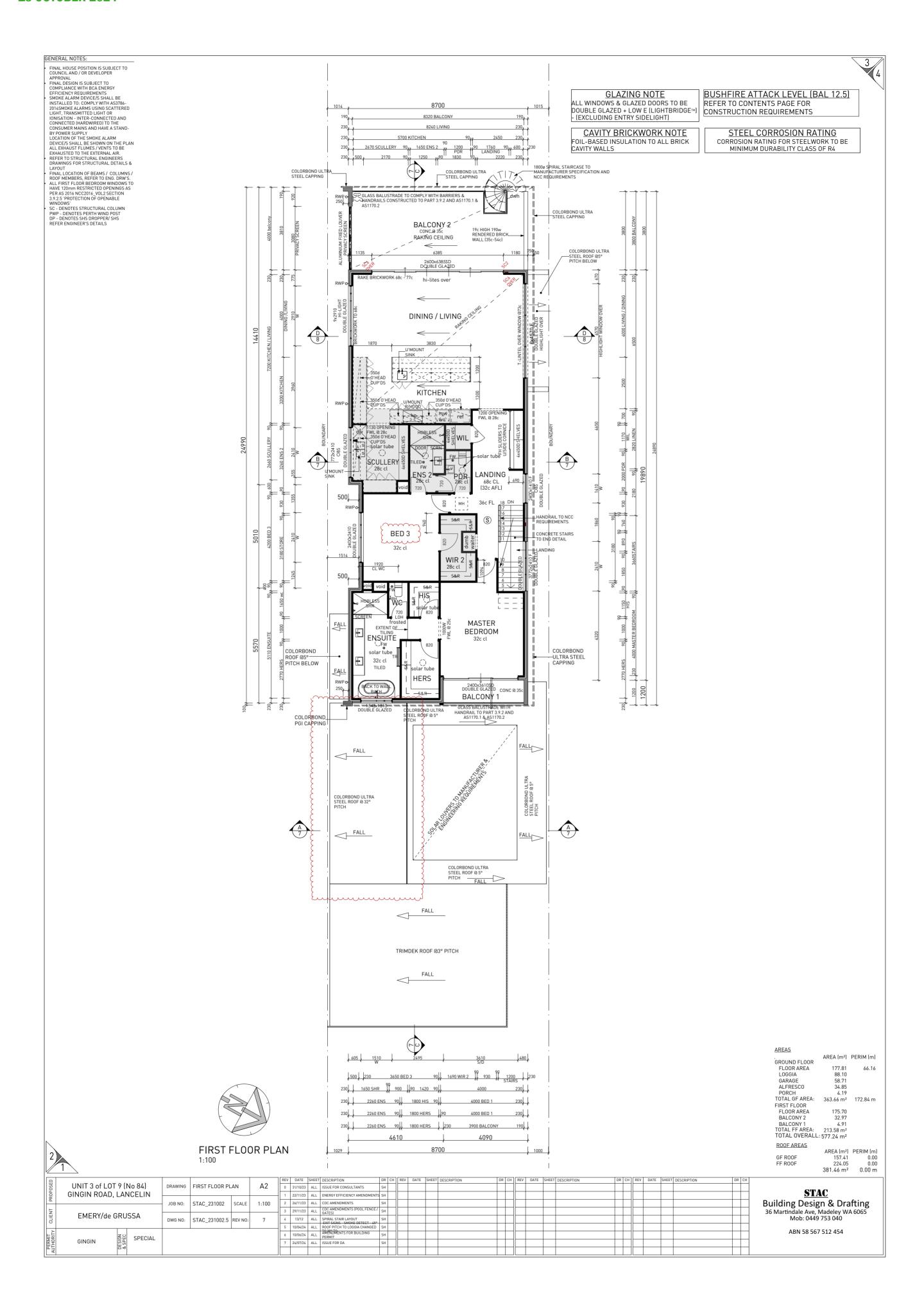
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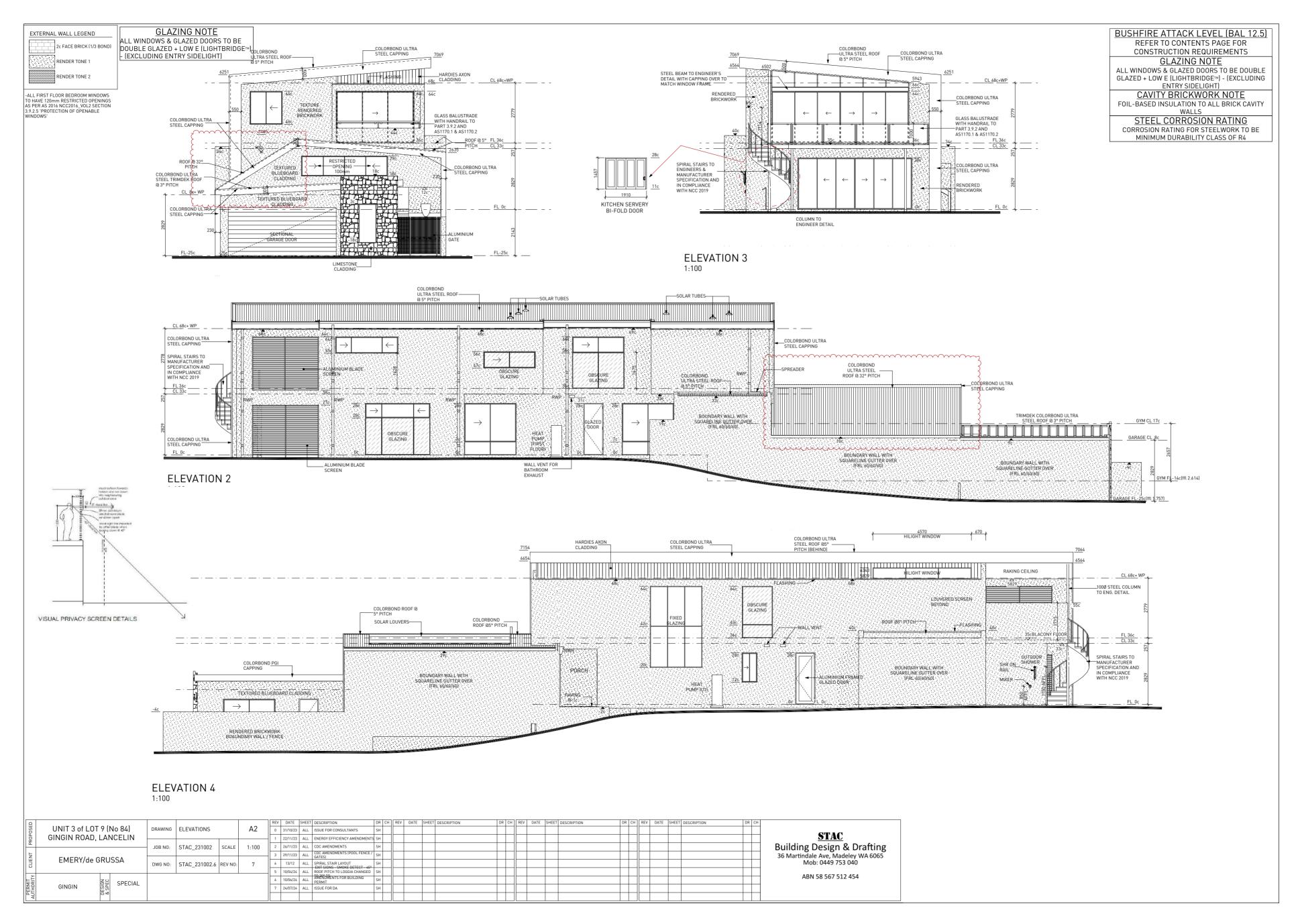


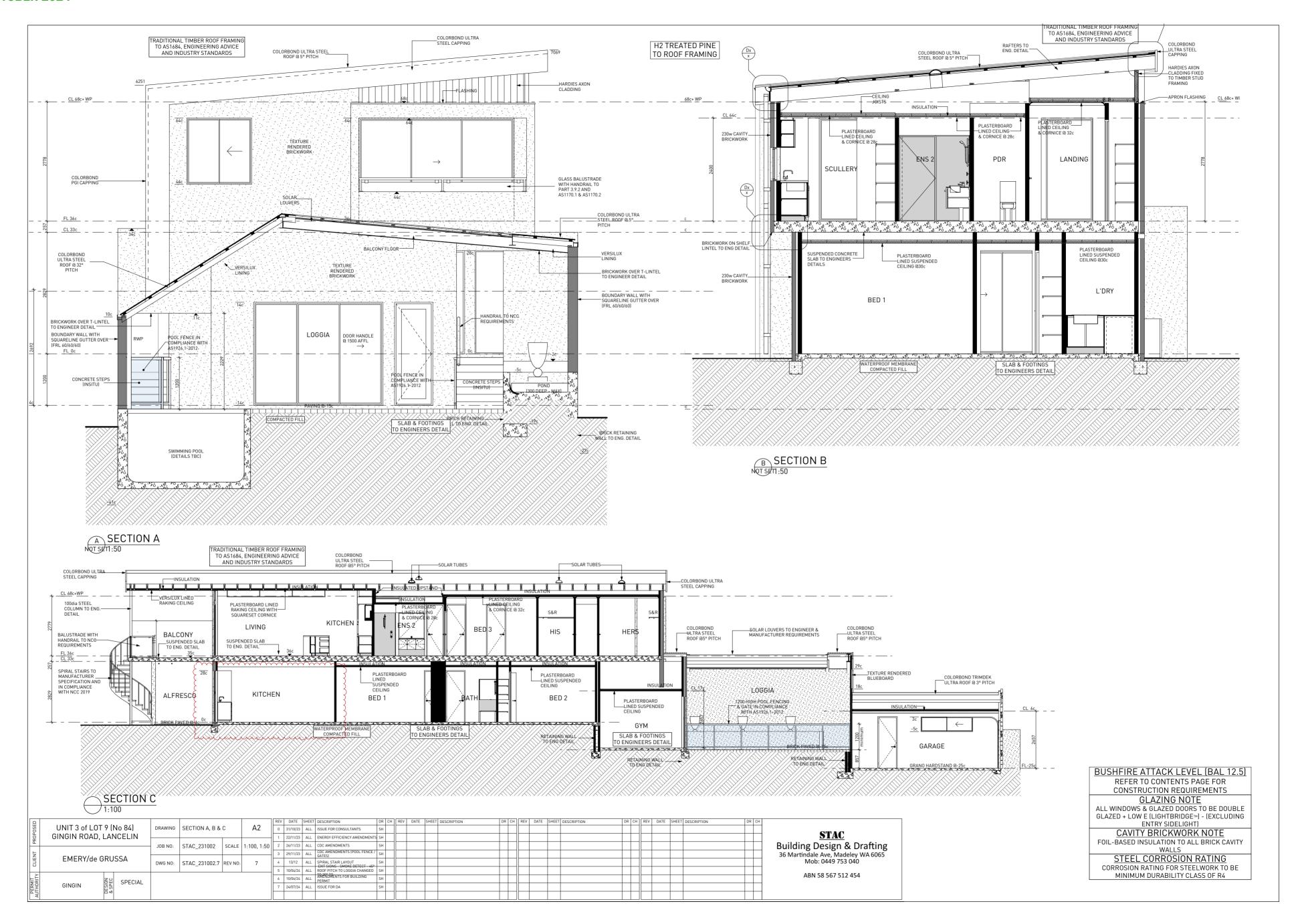
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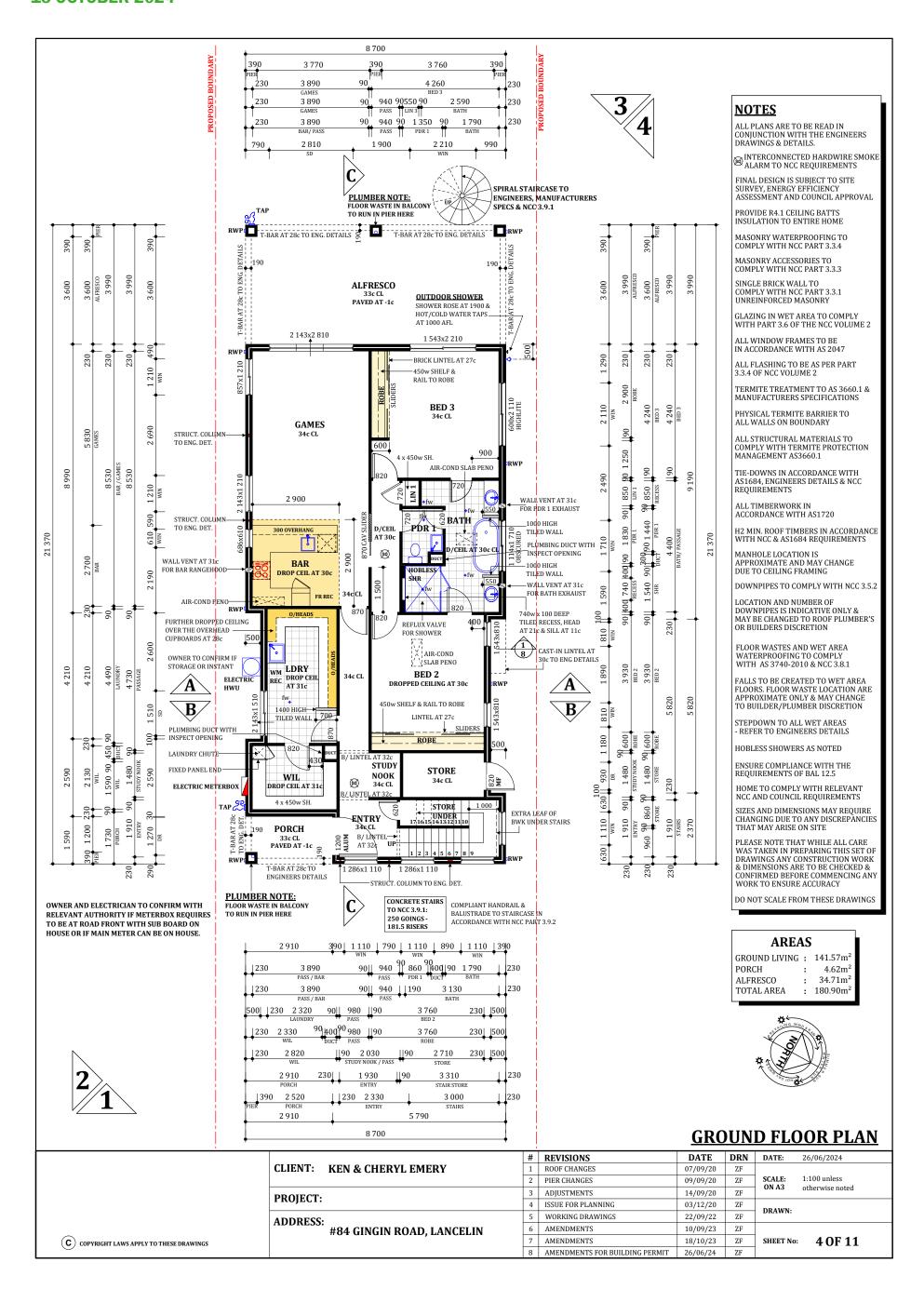
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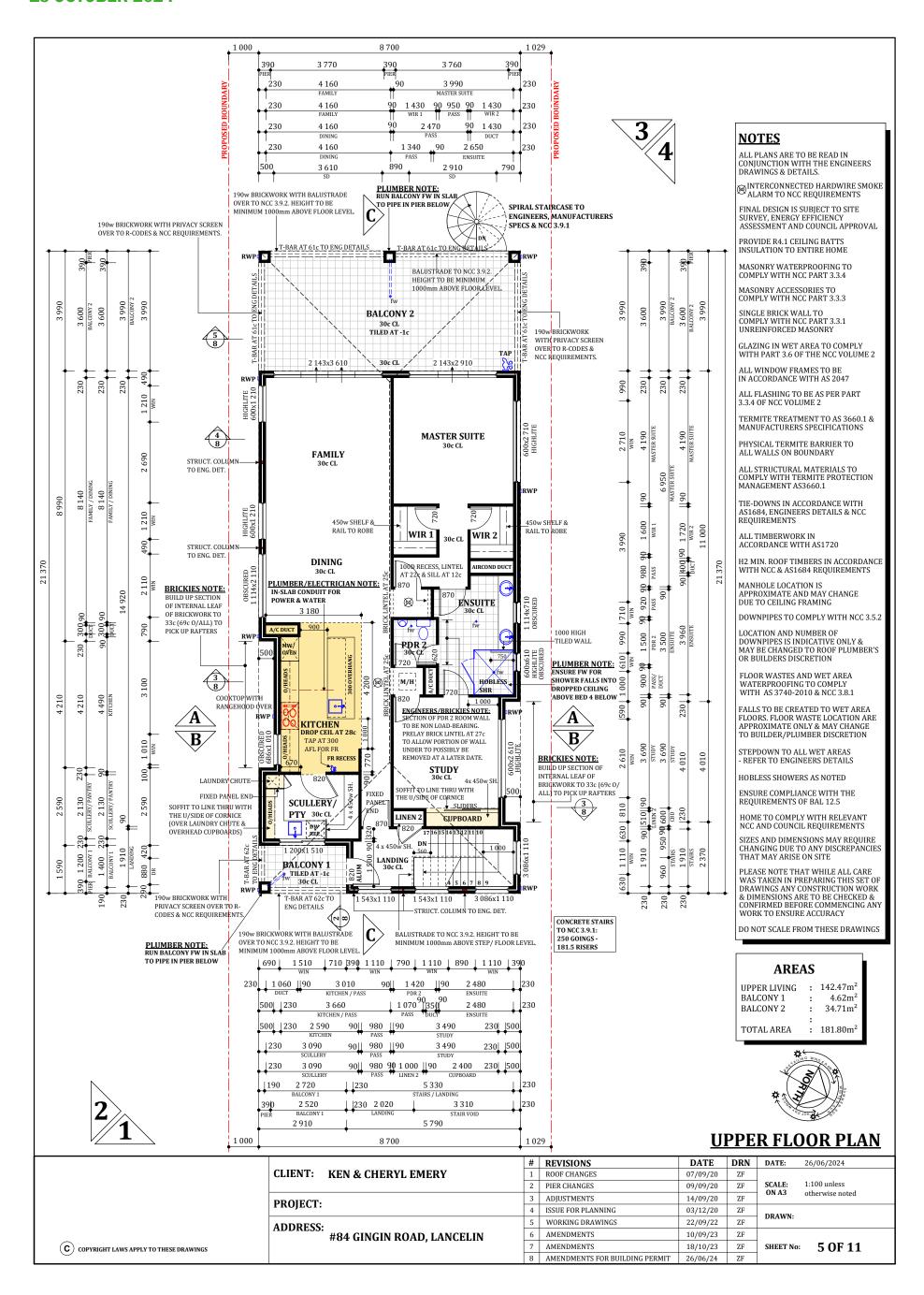


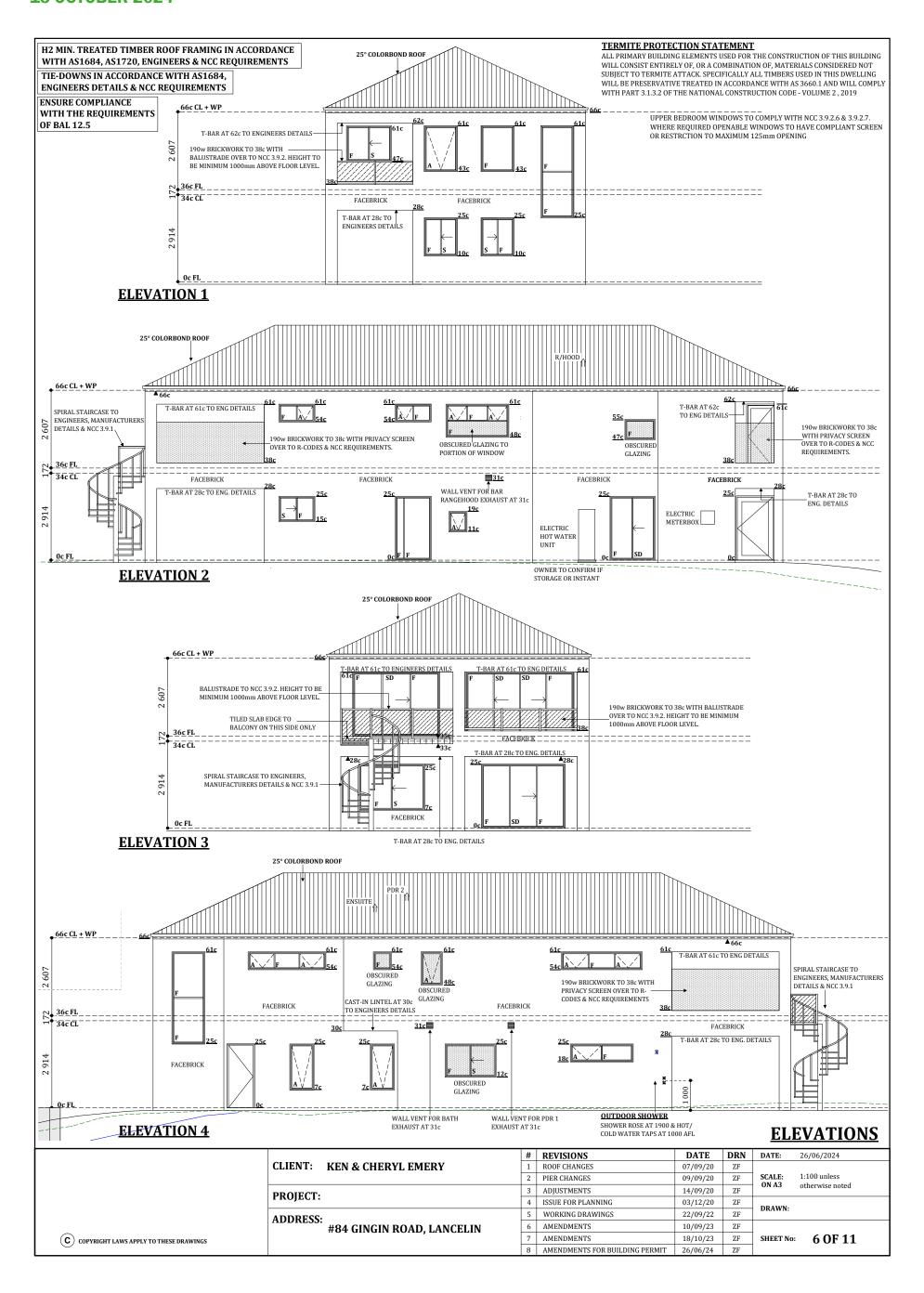


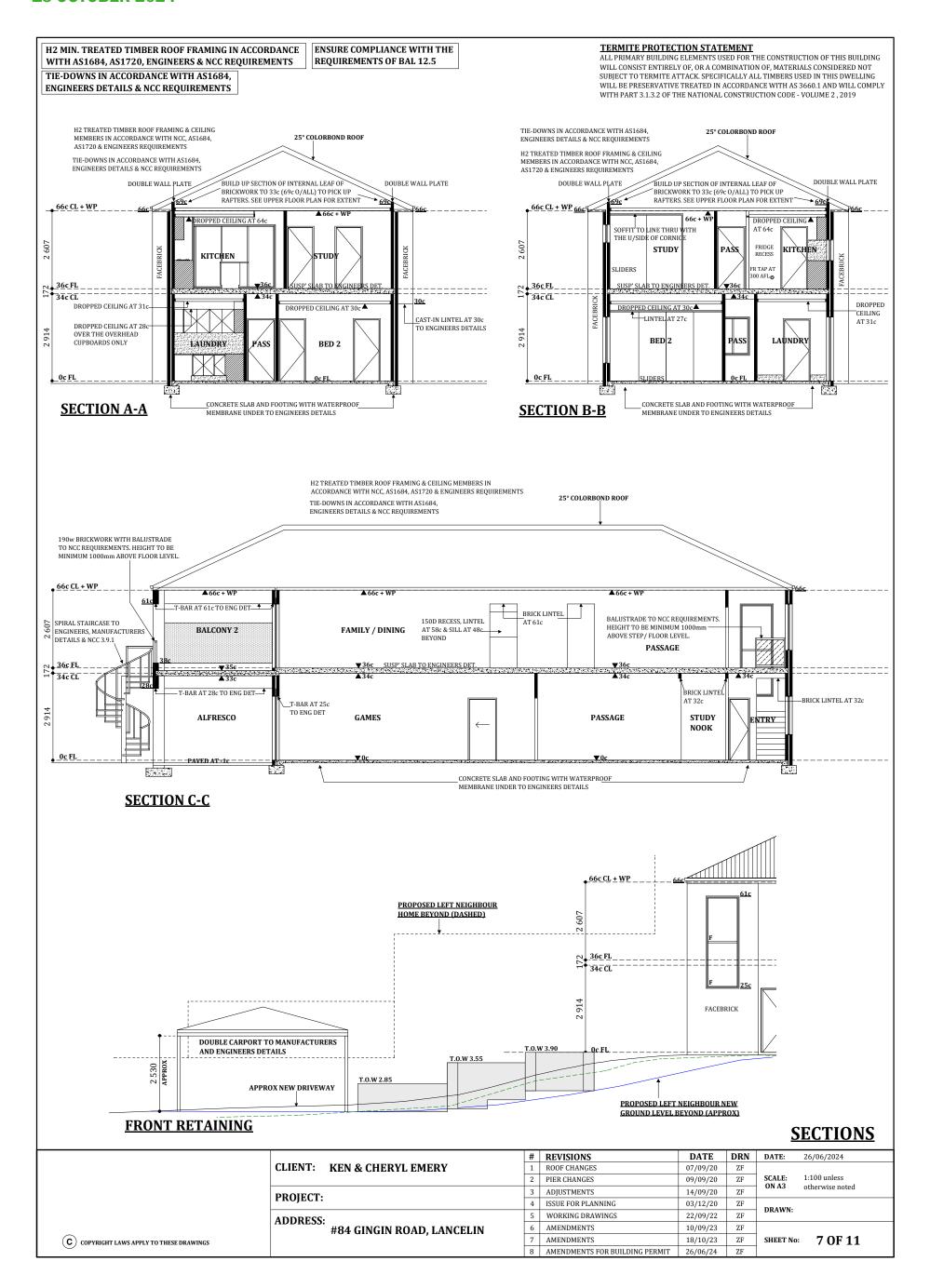


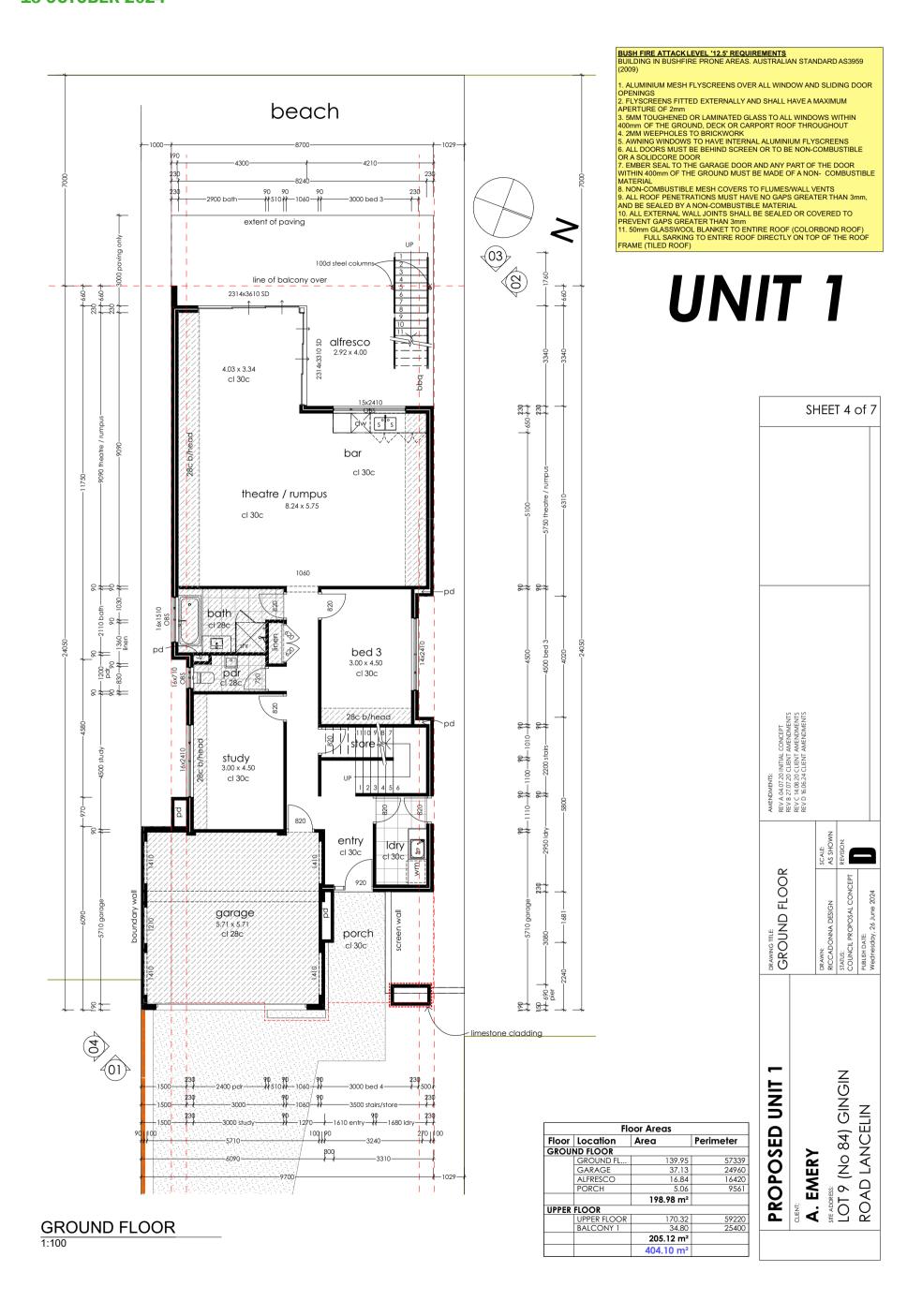


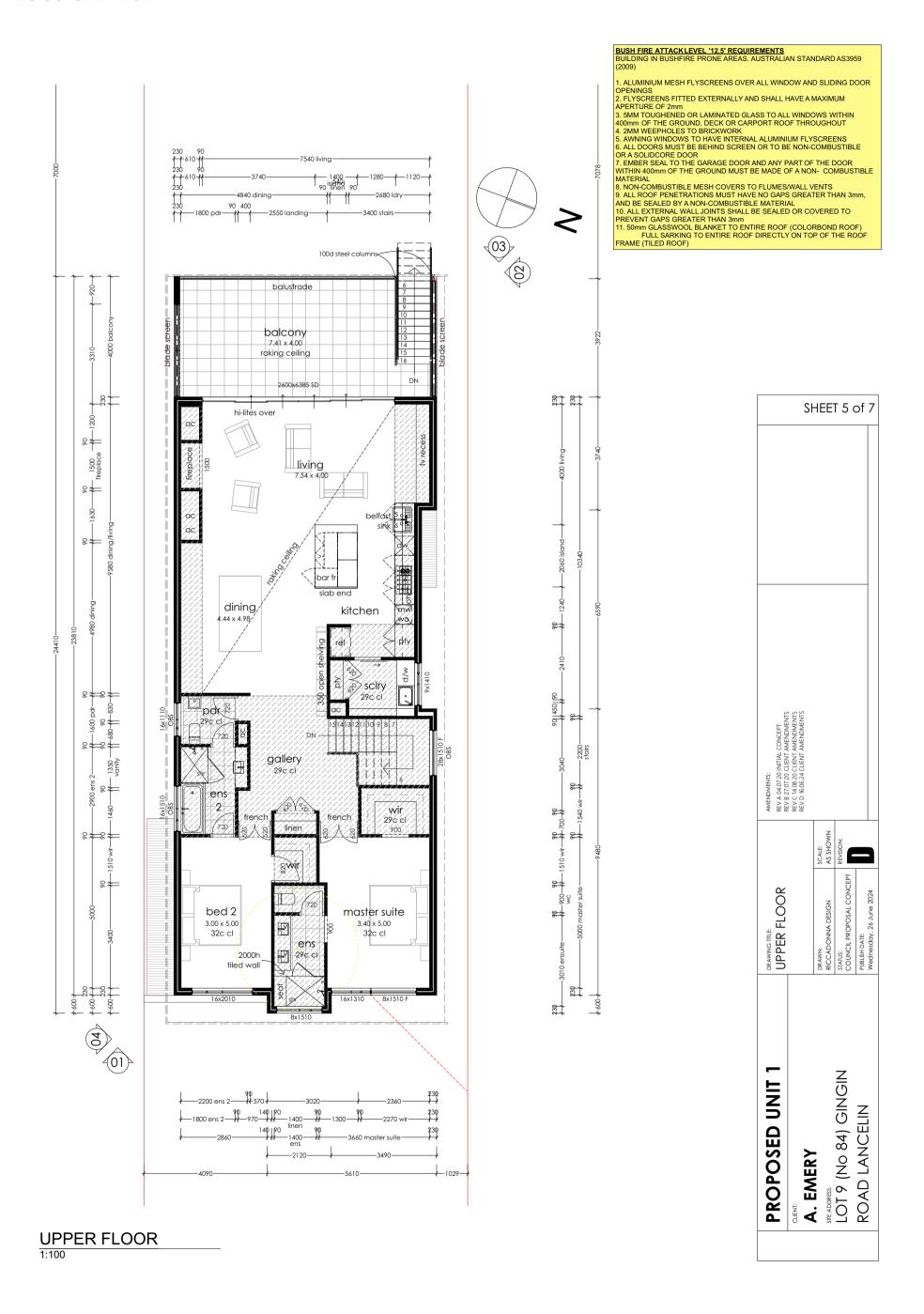


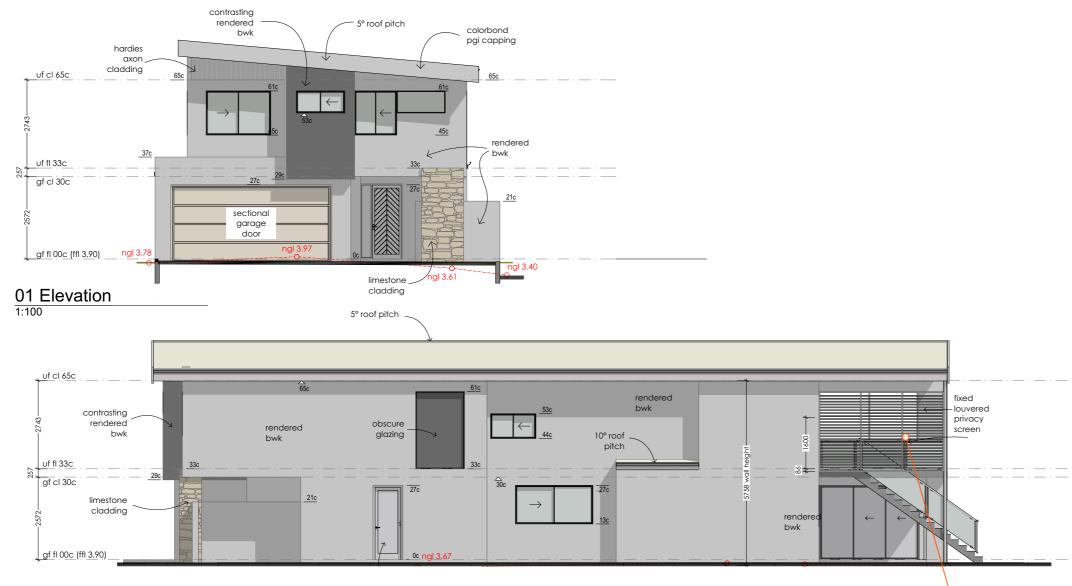












ROAD LANCELIN

GENERAL NOTES

IF IN DOUBT ASK - DO NOT SCALE

AUSTRALIAN STANDARDS: UNLESS OTHERWISE SPECIFIED IN THE CONTRACT, AND AGSTRUCIAN STANDARDS UNLESS OF THE WISE SPECIFIED IN THE CONTRACT, AND WHERE APPLICABLE, MATERIALS AND WORKMANSHIPSHALL BE IN ACCORDANCE WITH THE RELEVANT STANDARD OF THE STANDARDS ASSOCIATION OF AUSTRALIA IT SHALL BE THE CONTRACTORS RESPONSIBILITY TO ENJURE THAT THE SUBCONTRACTORS ARE FAMILIAR WITH ALL RELEVANT AUSTRALIAN STANDARDS

A STANDARD APPLICABLE TO THE WORKS SHALL BE THE EDITION LAST PUBLISHED PRIOR TO THE CLOSING DATE FOR THE TENDERS UNLESS OTHERWISE SPECIFIED

DIMENSIONS AND SCALED DRAWINGS: FIGURE DIMENSIONS ON CONTRACT DOCUMENTS SHALL BE READ IN PREFERENCE TO SCALE. LARGER SCALED DRAWINGS SHOULD BE READ IN PREFERENCE TO SMALLER SCALED DRAWINGS. CONTRACTOR TO OHECK FOR DISCREPANCIES ALL FIGURED DIMENSIONS BEFORE COMMENCING ANY WORK OR SHOP DRAWINGS

SITE MEASUREMENTS SUCH AS DOORS, WINDOWS, JOINERY, FIXED FURNITURE. STEE MEASUREMENTS SUCH AS DOORS, WINDOWS, SURENT, TAKE POWNITUDE TO THE PROPERTY OF THE POWNITUDE TO THE PROPERTY OF THE DESIGN BEFORE COMMENCING FABRICATION AND IDENTIFY CHANGES REQUIRED TO DOCUMENTATION BEFORE FABRICATION

ALL DIMENSIONS ARE SHOWN FROM BRICKWORK TO BRICKWORK AND CONCRETE TO CONCRETE. NO ALLOWANCE HAS BEEN MADE FOR HARDWALL PLASTER, SKIM COAT, EXTERNAL RENDER, STONE CLADDING, FLOOR FINISHES OR STAIR

ALL WORKS SHALL BE CARRIED OUT IN A WORKMANLIKE MANNER

FALLS TO SHOWER FLOORS 1:80 FALLS TO WET AREA FLOORS 1:100

TILE LINES ARE INDICATIVE ONLY AND SUBJECT TO FINAL SELECTIONS

CABINETWORK AND ALL FIRST FIT PLUMBING SPUDS AND ELECTRICAL BOXES ARE DIMENSIONED FROM MAIN SLAB LEVELS - NOT SETDOWN LEVELS OR FINISHED

PROVIDE ALL NECESSARY FIXINGS, FLASHINGS, PACKING AND SEALANTS REQUIRED TO ENSURE THE INSTALLATION IS COMPLETELY WATERTIGHT

ALL GLAZING TO BE IN ACCORDANCE WITH AS1288
ALL DOORS AND WINDOWS TO BE FITTED WITH APPROVED SEALS

Screening per condition 5

THESE DOCUMENTS ARE TO BE READ IN **CONJUNCTION WITH STRUCTURAL ENGINEERS DOCUMENTS AND SPECIFICATIONS**

TERMITE TREATMENT NOTE: REFER SPECIFICATIONS FOR ALL TERMITE TREATMENTS DETAILS AND LOCATIONS **REQUIRED. INSTALL STRICTLY TO RELEVANT CODES AND REGULATIONS**

NOTE: REFER BUILDERS SPECIFICATION FOR ALL OWNER SUPPLIED AND INSTALLED ITEMS. CLARIFY EXACT SCOPE PRIOR TO ANY WORKS STARTING

02 Elevation

BUSH FIRE ATTACKLEVEL '12.5' REQUIREMENTS
BUILDING IN BUSHFIRE PRONE AREAS. AUSTRALIAN STANDARD AS3959

1. ALUMINIUM MESH FLYSCREENS OVER ALL WINDOW AND SLIDING DOOR

OPENINGS
2. FLYSCREENS FITTED EXTERNALLY AND SHALL HAVE A MAXIMUM

2. PLISCREEDS FITTED EXTERNALLY AND STALL HAVEA MAXIMUM APERTURE OF 2mm
3. 5MM TOUGHENED OR LAMINATED GLASS TO ALL WINDOWS WITHIN 400mm OF THE GROUND, DECK OR CARPORT ROOF THROUGHOUT
4. 2MM WEEPHOLES TO BRICKWORK
5. AWNING WINDOWS TO HAVE INTERNAL ALUMINIUM FLYSCREENS
6. ALL DOORS MUST BE BEHIND SCREEN OR TO BE NON-COMBUSTIBLE

OR A SOLIDCORE DOOR

7. EMBER SEAL TO THE GARAGE DOOR AND ANY PART OF THE DOOR
WITHIN 400mm OF THE GROUND MUST BE MADE OF A NON- COMBUSTIBLE

MATERIAL
8. NON-COMBUSTIBLE MESH COVERS TO FLUMES/WALL VENTS
9. ALL ROOF PENETRATIONS MUST HAVE NO GAPS GREATER THAN 3mm,
AND BE SEALED BY A NON-COMBUSTIBLE MATERIAL
10. ALL EXTERNAL WALL JOINTS SHALL BE SEALED OR COVERED TO
PREVENT GAPS GREATER THAN 3mm
11. 50mm GLASSWOOL BLANKET TO ENTIRE ROOF (COLORBOND ROOF)
FULL SARKING TO ENTIRE ROOF DIRECTLY ON TOP OF THE ROOF FRAME (TILED ROOF)

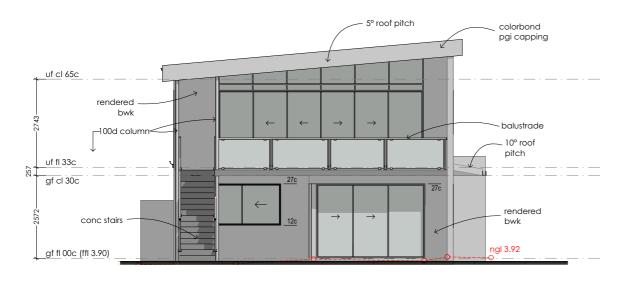
PROPOSED UNIT 1 REV A 04.07.20 INITIAL CONCEPT REV B 27.07.20 CLIENT AMENDMENTS **ELEVATIONS 3** REV C 14 08 20 CLIENT AMENDMENTS REV D 16.06.24 CLIENT AMENDMENTS A. EMERY DRAWN-RICCADONNA DESIGN AS SHOWN LOT 9 (No 84) GINGIN STATUS: COUNCIL PROPOSAL CONCEPT

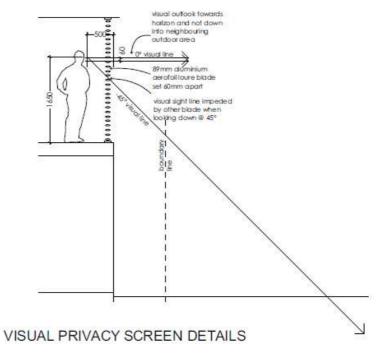
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SHEET





03 Elevation

nunues 5° roof pitch colorbond axon colorbond pgi capping cladding pgi capping colorbond pgi capping uf cl 65c 61c contrasting aluminium rendered rendered bladebwk bwk 10° roof obscure obscure glazing pitch uf fl 33c glazing gf cl 30c boundary ngl 4.26 ngl 3.99 gf fl 00c (ffl 3.9

GENERAL NOTES

IF IN DOUBT ASK - DO NOT SCALE

AUSTRALIAN STANDARDS: UNLESS OTHERWISE SPECIFIED IN THE CONTRACT, AND AUSTRALIAN STANDARDS: UNLESS OTHERWISE SPECIFIED IN THE CONTRACT, AND WHERE APPLICABLE, MATERIALS AND WORKMANSHIPSHALL BE IN ACCORDANCE WITH THE RELEVANT STANDARD OF THE STANDARDS ASSOCIATION OF AUSTRALIA IT SHALL BE THE CONTRACTORS RESPONSIBILITY TO ENSURE THAT THE SUBCONTRACTORS ARE FAMILIAR WITH ALL RELEVANT AUSTRALIAN STANDARDS APPLICABLE TO THEIR WORK

A STANDARD APPLICABLE TO THE WORKS SHALL BE THE EDITION LAST PUBLISHED PRIOR TO THE CLOSING DATE FOR THE TENDERS UNLESS OTHERWISE SPECIFIED

DIMENSIONS AND SCALED DRAWINGS: FIGURE DIMENSIONS ON CONTRACT DOCUMENTS SHALL BE READ IN PREFERENCE TO SCALE. LARGER SCALED DRAWINGS SHOULD BE READ IN PREFERENCE TO SMALLER SCALED DRAWINGS. CONTRACTOR TO CHECK FOR DISCREPANCIES ALL FIGURED DIMENSIONS BEFORE COMMENCING ANY WORK OR SHOP DRAWINGS.

SITE MEASUREMENTS SUCH AS DOORS, WINDOWS, JOINERY, FIXED FURNITURE.

STEE MEASUREMENTS SUCH AS DOORS, WINDOWS, JOINENT, TREE PORNITIONS, FENCING, PLANT EQUIPPMENT AND THE LIKE TO CONFIRM THE SUITABILITY OF THE DESIGN BEFORE COMMENCING FABRICATION AND IDENTIFY CHANGES REQUIRED TO DOCUMENTATION BEFORE FABRICATION

ALL DIMENSIONS ARE SHOWN FROM BRICKWORK TO BRICKWORK AND CONCRETE TO CONCRETE. NO ALLOWANCE HAS BEEN MADE FOR HARDWALL PLASTER, SKIM COAT, EXTERNAL RENDER, STONE CLADDING, FLOOR FINISHES OR STAIR

ALL WORKS SHALL BE CARRIED OUT IN A WORKMANLIKE MANNER

FALLS TO SHOWER FLOORS 1:80 FALLS TO WET AREA FLOORS 1:100

TILE LINES ARE INDICATIVE ONLY AND SUBJECT TO FINAL SELECTIONS

CABINETWORK AND ALL FIRST FIT PLUMBING SPUDS AND ELECTRICAL BOXES ARE

DIMENSIONED FROM MAIN SLAB LEVELS - NOT SETDOWN LEVELS OR FINISHED

PROVIDE ALL NECESSARY FIXINGS, FLASHINGS, PACKING AND SEALANTS REQUIRED TO ENSURE THE INSTALLATION IS COMPLETELY WATERTIGHT

ALL GLAZING TO BE IN ACCORDANCE WITH AS1288
ALL DOORS AND WINDOWS TO BE FITTED WITH APPROVED SEALS

THESE DOCUMENTS ARE TO BE READ IN CONJUNCTION WITH STRUCTURAL **ENGINEERS DOCUMENTS AND SPECIFICATIONS**

TERMITE TREATMENT NOTE: REFER SPECIFICATIONS FOR ALL TERMITE TREATMENTS DETAILS AND LOCATIONS **REQUIRED. INSTALL STRICTLY TO RELEVANT CODES AND REGULATIONS**

NOTE: REFER BUILDERS SPECIFICATION FOR ALL OWNER SUPPLIED AND INSTALLED ITEMS. CLARIFY EXACT SCOPE PRIOR TO ANY WORKS STARTING

04 Elevation

BUSH FIRE ATTACK LEVEL '12.5' REQUIREMENTS RI III DING IN BUSHFIRE PRONE AREAS. AUSTRALIAN STANDARD AS3959

- 1. ALUMINIUM MESH FL

- 1. ALUMINIUM MESH FLY OPENINGS
 2. FLYSCREENS FITTED APERTURE OF 2mm
 3. 5MM TOUGHENED OR 400mm OF THE GROUNU
 4. 2MM WEEPHOLES TO
 5. AWNING WINDOWS TO
 6. ALL DOORS MUST BE
 OR A SOLIDCORE DOOF
 7. EMBER SEAL TO THE WITHIN 400mm OF THE IMATERIAL
- MATERIAL
- 8. NON-COMBUSTIBLE N 9. ALL ROOF PENETRAT AND BE SEALED BY A N
- 10. ALL EXTERNAL WAL PREVENT GAPS GREAT 11. 50mm GLASSWOOL FULL SARKING T FRAME (TILED ROOF)

LYSCREENS OVER ALL WINDOW AND SLIDING DOOR
D EXTERNALLY AND SHALL HAVE A MAXIMUM
R LAMINATED GLASS TO ALL WINDOWS WITHIN ND, DECK OR CARPORT ROOF THROUGHOUT O BRICKWORK TO HAVE INTERNAL ALUMINIUM FLYSCREENS
E BEHIND SCREEN OR TO BE NON-COMBUSTIBLE
E GARAGE DOOR AND ANY PART OF THE DOOR E GROUND MUST BE MADE OF A NON- COMBUSTIBLE
MESH COVERS TO FLUMES/WALL VENTS TIONS MUST HAVE NO GAPS GREATER THAN 3mm, NON-COMBUSTIBLE MATERIAL
LL JOINTS SHALL BE SEALED OR COVERED TO TER THAN 3mm
BLANKET TO ENTIRE ROOF (COLORBOND ROOF) TO ENTIRE ROOF DIRECTLY ON TOP OF THE ROOF

PROPOSED UNIT 1 CUENT: A. EMERY	DRAWING TITLE: ELEVATIONS 2		AMENDMENTS: REV A 0.4.07.20 INITIAL CONCEPT REV B 27.07.20 CLIENT AMENDMENTS REV C 14.08.20 CLIENT AMENDMENTS REV D 16.06.24 CLIENT AMENDMENTS	7
SITE ADDRESS:	DRAWN: RICCADONNA DESIGN	SCALE: AS SHOWN		7 of
LOT 9 (No 84) GINGIN	STATUS: COUNCIL PROPOSAL CONCEPT	REVISION:		ET 7
ROAD LANCELIN	PUBLISH DATE: Wednesday, 26 June 2024			봀

Dulux SN4B4 Celtic Sky Milton Moon Lexicon® MAIN RENDER TEXTURE CONTRASTING RENDER TEXTURE JAMES HARDIES - AXON CLADDING

Colorbond® Surfmist® WHITE LUSTRE Colorbond® Shale $Grey^{TM}$ ROOF COVER **GUTTERS** FASCIA/CAPPING **FENCING** GARAGE DOOR WINDOW FRAMES

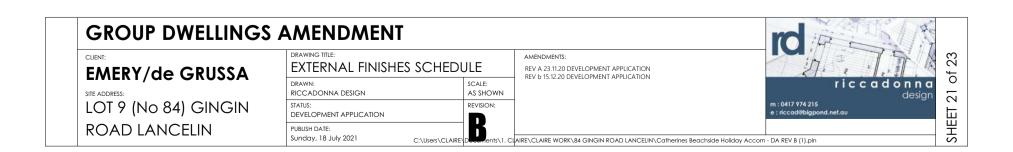
ECO OUTDOOR - BODEGA



FEATURE STONE CLADDING



PAVING



OFFICIAL





Residential Design Codes

Volume 1

PART B ASSESSMENT TEMPLATE



Disclaimer: This assessment template is not intended to replace R-Codes Volume 1. Applicants and assessors should refer to the R-Codes Volume 1 for information on the relevant provisions that are applicable to a development.

OFFICIAL

R-CODES VOLUME 1, PART B - ASSESSMENT TEMPLATE

April 2024

General	
Local government:	Shire of Gingin
Assessing officer:	
Development description:	X3 Grouped Dwellings
Reference number:	

Property Details	
Address:	Lot 9 (No.84) Gingin Road, Lancelin
Lot Area:	2914 m2
Title Information: (lot type and easements)	Refer CT

Planning Framework	
Region Scheme Zoning:	N/A
Local Planning Scheme zoning/R-code:	Tourism/R12.5
Land Use permissibility:	Grouped Dwellings (D)
Special Control area:	N/A
Structure Plan Area:	N/A
Local Development Plan Area:	N/A
Local Planning Policies:	N/A
Development Contributions:	N/A
Planning Control Area:	N/A
Referrals required: (Main Roads, WAPC, Heritage etc)	N/A

PART D - LAND

1.1 SITE AREA

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
C1.1.1	Average & Minimum site area in accordance with Table D				Min. 700 m2 Av. 800 m2	Min.700.31 m2 Av. 971.33m2		
C1.1.2	Minimum site area calculated as required for a single house or grouped dwelling	\boxtimes						
C1.1.3	Corner Truncation to a public street, up to a maximum of 20m2 to be added			\boxtimes				
	Battle-axe access leg no more than 20% of required site area in Table D							
	Variation approved by the WAPC			\boxtimes				
C1.1.4	Existing lot with permanent legal access to a public road							
C1.1.5 R25 & below	Reduced by up to one third for an aged or dependent persons' dwelling or a single bedroom dwelling.							
C1.1.6	Reduced by up to 35% for an accessible dwelling to gold level universal design or a small dwelling							
R30 - R40	Site not less than 100m2			\boxtimes				
only	Where 4 or more dwellings or sites proposed, reduction applied to a maximum 50% of total lots			\boxtimes				
C1.1.7	R50 and above only			\boxtimes				
C1.1.8	Multiple dwellings R30 to R60 only			\boxtimes				

5.1 CONTEXT

5.1.2 STREET SETBACK

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
	Primary Street Setbacks in accordance with Table B	\boxtimes			Primary Street = 7.5m	>7.5m		
C2.1	50% reduction averaged with compensating area			\boxtimes	Rear = 6m	>6m		
	2.5m setback to communal street, secondary street or right of way, 1.5m to a porch, balcony, verandah			\boxtimes				
C2.2	Secondary Street Setbacks in accordance with Table B			\boxtimes				
C2.3	Corner Truncation Setbacks in accordance with Table B			\boxtimes				
C2.4	Porches, Verandahs and Balconies may project forward of the primary street setback line up to half the required primary street setback.							

5.1.3 LOT BOUNDARY SETBACK

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
	Buildings set back from lot boundaries in accordance with Table B and Tables 2a and 2b		\boxtimes			Variations are noted	Assessment against	
	Carports, patios, verandahs reduced to nil to the posts where maximum 10m long, maximum 2.7m high and located behind the street setback	\boxtimes			Deemed to comply			
C3.1	Unenclosed outdoor living areas 0.5m above natural ground setback as 2.4m high wall	\boxtimes			setback are identified on the development plans	on the development	the design principles is included in the report.	
	Minor projections not more than 0.75m into setback	\boxtimes				plans	included in the report.	
	Reduced by half the width of adjoining right-of-way, pedestrian access way, communal street or battleaxe access leg, to a maximum reduction of 2m			\boxtimes				
	BOUNDARY WALLS							
	Boundary walls, up to two site boundaries,							
C3.2	abutting existing boundary wall of similar/greater dimension							Boundary walls not
	Behind the street setback line							permitted in R-12.5 – boundary walls considered in overall lengths above
C3.3	Length and height of boundary wall determined by reference to the lower density of two adjoining lots.							
C3.4	Where a boundary wall located immediately above a concurrently proposed retaining wall, wall height is to include the height of the retaining wall.							

5.1.4 OPEN SPACE

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
C4	Open space provided in accordance with Table B (The site area for a grouped dwelling includes the area allocated for the exclusive use of that dwelling and the proportionate share of common property.)	\boxtimes			55%	All lots provide more than 55% open space.		

5.1.5 COMMUNAL OPEN SPACE (Grouped Dwellings Only)

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
	Required open space for a grouped dwelling with direct physical access to the communal open space may be reduced by up to 20 per cent.							
C5	i. the aggregate of deducted area does not exceed the area of communal open space; and							
	the outdoor living area for any dwelling is not reduced in area.							1

5.1.6 BUILDING HEIGHT

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
C6	Building height in accordance with Table 3				Wall height – 7m Gable, skillion, concealed roof – 8m Pitched roof – 10m	Unit 1 wall height <7m with roof height <8m Unit 2 wall height <7m with roof height <10m Unit 3 wall height >7m (7.23m) with roof height <8m	Assessment against the design principles is included in the report.	

5.2 STREETSCAPE

5.2.1 SETBACK OF CARPORTS AND GARAGES

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
C1.1	Garages set back 4.5m from the primary street or at least 0.5m behind the dwelling alignment							
	3m where parallel to the street			\boxtimes				
	Carports set back in accordance with Table B or,							
	Reduced by up to 50 per cent where:							
C1.2	width does not exceed 60% of lot frontage			\boxtimes				
	allows unobstructed view between the dwelling and the street							
	is compatible in materials and roof pitch							
C1.3	Garages and carports setback from a communal street or right-of-way with manoeuvring space of at least 6m permanently available			\boxtimes				
C1.4	Setback 1.5m from a secondary street.			\boxtimes				

5.2.2 GARAGE WIDTH

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
C2	Maximum garage width no more than 50 per cent of the lot frontage. Increased up to 60 per cent where an upper floor or balcony extends for more than half the garage width.					Garages are setback a considerable distance from the street.		

5.2.3 STREET SURVEILANCE

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
C3.1	Clearly definable entry points visible and accessible from the street	\boxtimes						
C3.2	At least one major opening from a habitable room of the dwelling faces the street and the pedestrian or vehicular approach to the dwelling	\boxtimes						
С3.3	At least one major opening from a habitable room of the dwelling faces the approach of the dwelling battleaxe lots or lots with internal/common property driveway access.			\boxtimes				

5.2.4 STREET WALLS AND FENCES

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
C4.1	Fencing (excluding pillars) within front setback visually permeable above 1.2m (Figure 12)			\boxtimes				
C4.2	Front fences Maximum solid pillar height of 1.8m, Maximum pillar dimensions 400mm by 400mm			\boxtimes				

5.2.5 SIGHTLINES

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
C5	Walls, fences and other structures truncated or reduced to no higher than 0.75m within 1.5m of where walls, fences, or other structures adjoin those outlined in C5 i — iii	\boxtimes						

5.2.6 APPEARANCE OF RETAINED DWELLING

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
C6	Appearance of retained dwelling upgraded to similar maintenance standard of new development.			\boxtimes				

5.3 SITE PLANNING AND DESIGN

5.3.1 OUTDOOR LIVING AREAS

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
	Outdoor living area to be provided in accordance with Table B							
	Behind front setback line	\boxtimes						
C1.1	Accessible from primary living space	\boxtimes						
	Minimum dimension 4m either direction	\boxtimes						
	Two thirds of the required area without permanent roof cover							

	Multiple dwelling balcony Minimum 10m2,			
C1.2	Minimum dimension 2.4m			
	Opening directly from primary living space			

5.3.2 LANDSCAPING

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
	Landscaping of Grouped dwelling and multiple dwelling common property and communal open spaces;							
А3	Landscaping plan required for Multiple dwelling or grouped dwellings (10 or more) or mixed proposals							
	Street setback area without car-parking (except visitor bays)	X						
	Pedestrian access (wheelchair accessible) connecting ground floor entries with public footpath and car parking areas	\boxtimes						
	One tree for every four uncovered car bays (rounded to the nearest whole number)	X						
00.4	Lighting to pathways, communal open space and parking	\boxtimes					-	
C2.1	Bin areas conveniently located and screened	\boxtimes						
	Trees <3m in height retained in communal open space	\boxtimes						
	Adequate sightlines for pedestrians and vehicles	\boxtimes						
	Line of sight between communal open space and at least two major openings	\boxtimes						
	clothes drying areas which are secure and screened from view	\boxtimes						
	Single houses, grouped and multiple dwellings; Minimum number of trees	\boxtimes						
C2.2	2m x 2m tree planting area per tree, free of impervious surfaces and roof cover	\boxtimes						
	Landscaping of Street Setback area not more than 50% impervious surface	\boxtimes						

5.3.3 PARKING

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
C3.1	Resident parking bays as per table	\boxtimes						
C3.2	Visitor parking bays as per relevant table							

5.3.4 DESIGN OF CAR PARKING SPACES

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
C4.1	Car space and manoeuvring area as per AS 2890.1	\boxtimes						
	Visitor parking marked and signposted	\boxtimes						
C4.2	Visible to development entrance and located outside security barrier	\boxtimes						
	With an accessible path of travel for people with disabilities	\boxtimes						
C4.3	Landscaping provided between each six consecutive bays							

5.3.5 VEHICULAR ACCESS

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
	Access from communal street or right-of-way			\boxtimes				
C5.1	Access from secondary street where above N/A							
	Access from primary street where above N/A	\boxtimes						
C5.2	Driveways serving four dwellings or less not narrower than 3m at the street boundary	\boxtimes						
C5.2	Maximum driveway width of 6m and 9m aggregate driveway per property	\boxtimes						
	Driveway's setback of 0.5m from side lot boundary	\boxtimes						
	No closer than 6m to a street corner							
C5.3	Aligned at right angle to the street	\boxtimes						
	Avoids street trees	\boxtimes						
	Adequately paved and drained	\boxtimes						
	Driveway design for two-way access and for vehicles to enter the street in a forward gear where;	\boxtimes						
C5.4	Driveway serves five or more dwellings			\boxtimes				
00.4	Distance from a car space to the street 15m or more	\boxtimes						
	The street a primary distributor or integrator arterial			\boxtimes				
C5.5	Driveways for grouped dwellings (five or more) Minimum width of 4m							
00.0	Designed for two-way access			\boxtimes				
C5.6	Driveways where retaining an existing dwelling and servicing a grouped dwelling, minimum width 3m							
C5.7	Driveways for 20 or more grouped dwellings, minimum width 12m.			\boxtimes				

5.3.6 PEDESTRIAN ACCESS

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
C6.1	Separate path (to a minimum width of 1.2m) where communal street serves more than 10 dwellings			\boxtimes				
	Communal street serving more than two dwellings to be provided with clear sight lines							
C6.2	Adequate lighting							
	Paving surfaces to slow traffic							

C6.	A communal street or pedestrian path is no closer than 2.5m to any wall with a major opening unless		\boxtimes		
	privacy screening is provided.				

5.3.7 SITE WORKS

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
C7.1	Site works and retaining walls between the street boundary and the street setback are to be 0.5m in height or less except where necessary to provide for pedestrian, universal and/or vehicle access, drainage works or natural light to a dwelling.					Up to 1m of site works/retaining proposed.		
C7.2	Site works and retaining walls behind front setback line, setback in accordance with Table 4	\boxtimes						

CLAUSE 5.3.8 RETAINING WALLS - Deleted by amendment dated 02/07/2021

5.3.9 STORMWATER MANAGEMENT

		DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
Ī	C9.1	Stormwater contained on site	\boxtimes						

5.4 BUILDING DESIGN

5.4.1 VISUAL PRIVACY

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
	Habitable spaces 0.5m or more above natural ground accordance with the table. (Reference lower density c subject site and affected adjoining site have different l	ode whe	ere the	1				
	Bedrooms and studies	\boxtimes						
	Other indoor habitable rooms		\boxtimes			Unit 1 – upper floor		
C1.1	Outdoor active habitable spaces		\boxtimes			balcony, less than 7.5m to northern boundary. Unit 3 – upper floor balcony, less than 7.5m to the southern boundary.		
C1.2	Screening devices at least 1.6m in height, at least 75 per cent obscure, permanently fixed, made of durable material and restrict view in the direction of overlooking into any adjoining property	\boxtimes				,		

5.4.2 SOLAR ACCESS

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
	Maximum overshadowing on adjoining properties;							
C2.1	coded R25 and lower – 25 per cent of the site area;	\boxtimes						
G2.1	coded R30 to R40 – 35 per cent of the site area			\boxtimes				
	coded higher than R40 – 50 per cent of the site area.			\boxtimes				
C2.2	Shading to a southern adjoining lot reduced proportionate to the percentage of the affected property's northern boundary the development abuts			\boxtimes				

5.4.3 OUTBUILDINGS

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL				
	no more than one outbuilding per dwelling site											
	no more than two boundary walls;											
	does not exceed 10m2 in area											
СЗА	Maximum wall height 2.7m			\boxtimes								
	not located within the primary or secondary street setback area; and											
	does not reduce open space and outdoor living area requirements in Table B.											
	Individually or collectively no more than 60m2 or 10 percent of the site area, whichever is the lesser,											
	setback in accordance with Table 2a											
	Maximum wall height of 2.4m											
СЗВ	Maximum ridge height of 4.2m											
	not located within the primary or secondary street setback area; and											
	does not reduce open space and outdoor living area requirements in Table B.											

5.4.4 EXTERNAL FIXTURES, UTILITIES AND FACILITIES

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
C4.1	Solar collectors proposed		\boxtimes					
C4.2	Television aerials, essential plumbing and down pipes permitted							
	Other external utilities/fixtures not visible from the primary street	\boxtimes						
C4.3	Designed to integrate with the building	\boxtimes						
	Located so as not to be visually obtrusive	\boxtimes						

C4.4	Antennas, satellite dishes and the like not visible from the primary and secondary street				
C4.5	Min 4m2 enclosed lockable storeroom for each grouped dwelling with a minimum dimension of 1.5m or 1m when provided within a garage	\boxtimes			
C4.6	Communal bin store area provided if necessary				
C4.7	Clothes drying areas screened from street				

5.5 SPECIAL PURPOSE DWELLING

5.5.1 ANCILLARY DWELLINGS

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
	Maximum internal floor area of 70m2			\boxtimes				
	Parking provided in accordance with 5.3.3 C3.1			\boxtimes				
C1	Located behind the street setback line			\boxtimes				
	Does not preclude single house from meeting open space and OLA requirements			\boxtimes				
	Compliance with the R-Codes with the exception of site area, street surveillance and outdoor living areas			\boxtimes				

5.5.2 AGED AND DEPENDANT PERSONS DWELLINGS - R25 and below

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
	Maximum internal floor area of 100m2, or 80m2 for multiple dwellings			\boxtimes				
	Minimum of five dwellings in the development			\boxtimes				
C2.1	Visitor's car parking spaces at the rate of one per four dwellings, with a minimum of one space			\boxtimes				
G2.1	The first visitor's car space is wheelchair accessible in accordance with AS4299			\boxtimes				
	Outdoor living area in accordance with Table B, but may be reduced by one-third;							
	Complies with all other provisions of the R-codes			\boxtimes				
C2.2	Continuous path of travel from the street frontage, car parking area or drop-off point in accordance with the requirements of AS4299			\boxtimes				
	Level entry to the front entry door, and preferably all external doors having level entries			\boxtimes				
	all external and internal doors to provide a minimum 820mm clear opening							
	internal corridors a minimum 1,000mm wide, increased to 1,200mm where openings on side walls							
C2.3	A visitable toilet (AS4299, clause 1.4.12), preferably located within a bathroom; and			\boxtimes				
	toilet and toilet approach doors have a minimum 250mm nib wall on door handle side of the door and provision for grab rails in accordance with AS4299,			\boxtimes				
C2.4	Section 70A notification on the certificate title requiring occupancy restriction to be maintained.							

5.5.3 SINGLE BEDROOM DWELLINGS - R25 and below

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
	Maximum internal floor area of 70m2			\boxtimes				
	Open space and landscaping in accordance with the requirements of clause 5.1.4 and 5.3.2							
СЗ	parking provided in accordance with clause 5.3.3 C3.1 and C3.2							
	Outdoor living area in accordance with Table B, but may be reduced by one-third;			\boxtimes				
	Complies with all other provisions of the R-Codes			\boxtimes				

5.5.4 ACCESSIBLE DWELLINGS - R30 to R40

	DEEMED-TO-COMPLY	YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
C4	Designed and constructed in accordance with the gold level universal design requirements of A4 Universal design requirements, or are certified Liveable Housing Australia to a minimum gold level of performance; and			\boxtimes				
	Maximum internal floor area of 110m2			\boxtimes				
	Complies with all other provisions of the R-codes			\boxtimes				

5.5.5 SMALL DWELLINGS - R30 and above

DEEMED-TO-COMPLY		YES	NO	N/A	DEEMED-TO-COMPLY REQUIREMENT	PROVIDED	DESIGN PRINCIPLE (IF APPLIED)	COMMENTS / CONDITION OF APPROVAL
C5	Maximum internal floor area of 70m2			\boxtimes				
	parking provided in accordance with the table in 5.3.3 Parking C3.1; and							
	Complies with all other provisions of the R-Codes			\boxtimes				

CONSULTATION

FURTHER COMMENTS

RECOMMENDATION

APPROVE □ REFUSE □



15 REPORTS - OPERATIONS AND ASSETS

Nil

16 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

17 COUNCILLORS' OFFICIAL REPORTS

17.1 COUNCILLOR LINDA BALCOMBE

From 8 October 2024 to 10 October 2024, I attended, together with Cr Woods, Cr Stewart & CEO, the WALGA 2024 Local Government Convention.

On 10 October 2024 I attended, together with Councillor Fewster and Councillor Kestel, the WALGA AGM.

On 10 October I attended, together with Councillor Fewster, the Stable Fly Action Group AGM.

On 11 October 2024 I attended the Sugar Gum sapling planting (Memorial to Mr Ralph Hill). My thanks and congratulations to Shire staff for organising the event and Chittering Landcare for propagating the sapling.

On 11 October 2024 I attended a Party Liberal sundowner at the Gingin Golf Club to hear the Party's proposals for our Shire.

On 12 October 2024, together with Councillor Peczka, I attended the Lancelin Save The Dunes meeting.

17.2 COUNCILLOR FRANK PECZKA

On 12 October 2024, together with Councillor Balcombe, I attended the Lancelin Save The Dunes meeting.

17.3 COUNCILLOR WAYNE FEWSTER

I would like to make Council aware that Mrs Gloria Hyne of Gingin has been presented with the Silver Kangaroo medal by Scouts Australia in recognition of her many years of service to the Scouting Movement in the Shire of Gingin. This is the highest honour that can be awarded by Scouts Australia and I have asked the CEO to send a letter of congratulations to Mrs Hyne on the Council's behalf.





On 10 October I attended, together with Councillor Balcombe, the Stable Fly Action Group AGM. The biggest such meeting he has attended. Informative guest speakers and thanks to other Councillors for attending.

18 NEW BUSINESS OF AN URGENT NATURE

Nil

19 MATTERS FOR WHICH MEETING IS TO BE CLOSED TO THE PUBLIC

COUNCIL RESOLUTION/OFFICER RECOMMENDATION

MOVED: Councillor Kestel SECONDED: Councillor Johnson

That Council move into a Confidential Session to discuss Items 19.1, 19.2 and 19.3.

CARRIED UNANIMOUSLY 8 / 0

FOR: Councillor Balcombe, Councillor Fewster, Councillor Johnson, Councillor

Kestel, Councillor Peczka, Councillor Sorensen, Councillor Woods and

Councillor Weeks

AGAINST: Ni/

The meeting was closed to the public and the public recording ceased at 4:32 pm.

All members of the public present in the gallery left the meeting at 4:32 pm.

19.1 NOMINATION FOR TITLE OF HONORARY FREEMAN OF THE SHIRE OF GINGIN

File	PRL/3
Author	Karen Okely - PA to CEO
Reporting Officer	Aaron Cook - Chief Executive Officer
Refer	Nil
Appendices	1. Policy 1.28 [19.1.1 - 2 pages]

Reasons for Confidentiality

This report is confidential in accordance with Section 5.23(2) of the *Local Government Act 1995* which permits the meeting be closed to the public for business relating to the following:

b. The personal affairs of any person;



COUNCIL RESOLUTION/OFFICER RECOMMENDATION

MOVED: Councillor Balcombe SECONDED: Councillor Woods

That Council:

- 1. Award the title of Honorary Freeman of the Shire of Gingin as per the officer's report;
- 2. Agree that the new Freeman will be announced and presented with a certificate and lapel pin at the Shire of Gingin Australia Day celebrations on 26 January 2025; and
- 3. Acknowledge that the new Freeman will be included on the invitation list for all subsequent civic events and functions.

CARRIED UNANIMOUSLY 8 / 0

FOR: Councillor Balcombe, Councillor Fewster, Councillor Johnson, Councillor

Kestel, Councillor Peczka, Councillor Sorensen, Councillor Woods and

Councillor Weeks

AGAINST: Ni/

19.2 REQUEST FOR TENDER 03-2024 SUPPLY OF GRAVEL

File	COR/40-032024
Author	Lee-Anne Burt - Coordinator Governance
Reporting Officer	Aaron Cook - Chief Executive Officer
Refer	Nil
Appendices	Nil

Reasons for Confidentiality

This report is confidential in accordance with Section 5.23(2) of the *Local Government Act 1995* which permits the meeting be closed to the public for business relating to the following:

- c. A contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting
- e. A matter that if disclosed, would reveal -
 - (i) A trade secret;
 - (ii) Information that has a commercial value to a person; or



(iii) Information about the business, professional, commercial or financial affairs of a person. Where the trade secret or information is held by, or is about, a person other than the local government.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION

MOVED: Councillor Johnson SECONDED: Councillor Weeks

That Council agree to accept the tender submitted by Bindoon Hill Gravel Supply in response to RFT 03/2024 Supply of Gravel for the supply of an estimated 80,000 tonnes of gravel at \$13.95 + GST /tonne to a maximum value of \$1,116,000 + GST.

CARRIED UNANIMOUSLY

8/0

FOR: Councillor Balcombe, Councillor Fewster, Councillor Johnson, Councillor

Kestel, Councillor Peczka, Councillor Sorensen, Councillor Woods and

Councillor Weeks

AGAINST: ///

19.3 VEHICLE REPLACEMENT - 4GG

File	4.GG
Author	Les Crichton – Executive Manager Corporate & Community Services
Reporting Officer	Les Crichton – Executive Manager Corporate & Community Services
Refer	Nil
Appendices	Nil

Reasons for Confidentiality

This report is confidential in accordance with Section 5.23(2) of the *Local Government Act 1995* which permits the meeting be closed to the public for business relating to the following:

- e. A matter that if disclosed, would reveal -
 - (i) A trade secret;
 - (ii) Information that has a commercial value to a person; or



(iii) Information about the business, professional, commercial or financial affairs of a person. Where the trade secret or information is held by, or is about, a person other than the local government.

Disclosures of interest

Councillor Fewster disclosed a financial interest in Item 19.3 as it is a family member's vehicle and left the meeting at 4:40 pm.

James Bayliss (Executive Manager Regulatory and Development Services) disclosed a financial interest in Item 19.3 as usage forms part of his remuneration package and left the meeting at 4:40 pm.

Councillor Balcombe assumed the chair at 4:40 pm.

COUNCIL RESOLUTION/OFFICER RECOMMENDATION

MOVED: Councillor Johnson SECONDED: Councillor Sorensen

That Council agree to amend the adopted 2024/25 budget to include provision of \$56,500 for purchase of vehicle to replace 4GG, and provision of \$18,000 for sale of the current 4GG vehicle as detailed in the following table:

Account	Description	Current Budget	Revised Budget	Surplus/Deficit
141006310	Asset Purchase	0	56,500	56,500
151203810	Transfer from Plant Reserve	(510,226)	(566,726)	(56,500)
141203810	Transfer to Plant Reserve	43,803	61,803	18,000
151006500 (SVI0600)	Proceeds from sale of vehicle	0	(18,000)	(18,000)
			Net	0

CARRIED BY ABSOLUTE MAJORITY 7 / 0

FOR:

Councillor Balcombe, Councillor Johnson, Councillor Kestel, Councillor

Peczka, Councillor Sorensen, Councillor Woods and Councillor Weeks

AGAINST:

Nil

Councillor Fewster returned to the meeting and resumed the chair at 4:42 pm.

James Bayliss (Executive Manager Regulatory and Development Services) returned to the meeting at 4:42 pm.

Councillor Fewster and Mr Bayliss were advised of the Council's decisions.





COUNCIL RESOLUTION/OFFICER RECOMMENDATION

MOVED: Councillor Johnson SECONDED: Councillor Weeks

That the meeting be re-opened to the public.

CARRIED UNANIMOUSLY

8/0

FOR: Councillor Balcombe, Councillor Fewster, Councillor Johnson, Councillor

Kestel, Councillor Peczka, Councillor Sorensen, Councillor Woods and

Councillor Weeks

AGAINST: Ni/

The meeting re-opened to the public at 4:42 pm. No members of the public returned to the gallery.

20 CLOSURE

There being no further business, the President declared the meeting closed at 4:44 pm.

The next Ordinary Council Meeting will be held in Council Chambers at the Shire of Gingin Administration Centre, 7 Brockman Street, Gingin on 19 November 2024, commencing at 3:00pm.