



Minutes

Ordinary Council Meeting held Thursday 19 January 2023

Council Chambers, 15 Adam Street, Nannup

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MINUTES

Contents

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS/ACKNOWLEDGEMENT OF COUNTRY:	2
2. ATTENDANCE/APOLOGIES:	2
2.1 ATTENDANCE	2
2.2 APOLOGIES	2
3. PUBLIC QUESTION TIME:	2
4. MEMBERS ON LEAVE OF ABSENCE AND APPLICATIONS FOR LEAVE OF ABSENCE:	4
5. CONFIRMATION OF MINUTES:	4
5.1 Ordinary Council Meeting – 15 December 2022	4
COUNCIL RESOLUTION 23001	4
6. ANNOUNCEMENTS FROM PRESIDING MEMBER:	4
7. DISCLOSURE OF INTEREST:	4
8. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN:	4
9. PRESENTATIONS:	5
10. REPORTS BY MEMBERS ATTENDING COMMITTEES:	5
11. REPORTS OF OFFICERS:	6
11.1 – Payment of Accounts – November 2022	6
COUNCIL RESOLUTION 23002	7
11.2 – Financial Activity Statement – November 2022	8
COUNCIL RESOLUTION 23003	9
11.3 – Delegated Planning Decisions for December 2022	10
COUNCIL RESOLUTION 23004	12
11.4 – Land Development – Cemetery Blocks Development	13
COUNCIL RESOLUTION 23005	22
11.5 – Local Government Reforms – Election Transition Arrangements – Consideration of Submissions	24
COUNCIL RESOLUTION 23006	27
COUNCIL RESOLUTION 23007	27
12 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN:	28
13. MEETING MAY BE CLOSED:	28
14. CLOSURE OF MEETING:	28

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS/ACKNOWLEDGEMENT OF COUNTRY:

Shire President, Cr Dean, declared the meeting open at 4.30pm and welcomed the public gallery.

Cr Dean acknowledged the traditional custodians of the land, the Wardandi and Bibbulmun people; paying respects to Elders past, present and emerging.

2. ATTENDANCE/APOLOGIES:

2.1 ATTENDANCE

Councillors	Officers
Cr Tony Dean (Shire President)	David Taylor – Chief Executive Officer
Cr Vicki Hansen (Deputy President)	Jonathan Jones – Manager Infrastructure
Cr Cheryle Brown	Sarah Dean – Governance, Risk & Assurance Officer
Cr Chris Buckland	
Cr Patricia Fraser	
Cr Ian Gibb	
Cr Charles Gilbert	
Cr Bob Longmore	

Public Gallery
Isabel Green, Jim Green, Rita Stallard

2.2 APOLOGIES

Nil.

3. PUBLIC QUESTION TIME:

Rita Stallard – East Nannup Road

Q 1 Is Council aware that the gate at the Marinko Tomas Park has been altered however it is still not wheelchair accessible? Can the park please be altered so that it is more accessible for all? Why is there even a gate at the park if it isn't fenced on all sides?

Shire President responded that the gate would be looked at again and a response provided to Mrs Stallard.

MINUTES

Q 2 Is Council aware that there are homeless people in Nannup and is there anything that the Shire can do to alleviate this situation?

Shire President responded that he was aware that there are homeless people in Nannup. Shire President responded that Council had a project running that will give some better understanding of seniors housing needs and the correlation between homelessness.

Q 3 What is the status of the watsonia weed eradication on the road reserve near intersection of East Nannup Road and Vasse Highway?

Manager Infrastructure responded that the watsonia Mrs Stallard referred to had been treated (by professional pest control contractors) twice since December 2022 with herbicide.

Q 4 Is anything being done about the conifer canker that seems to be apparent in the town site currently? Can the remaining uninfected trees at the cemetery be treated with a fungicide to prevent this?

Manager Infrastructure responded that he was aware of the conifer canker in town and that it is an extremely difficult fungus to control and that it was ultimately untreatable once a tree is infected by the fungus. In regards to treating uninfected trees the Manager Infrastructure took Mrs Stallard's question on notice.

Q 5 The tennis posts have been removed as they were damaged; are they being repaired?

Manager Infrastructure responded that they are being repaired.

Q 6 Has there been a response from Department of Biodiversity, Conservation and Attractions (DBCA) to the letter from the Shire of Nannup about the condition of Gussie's Mill site?

Chief Executive Officer responded that November 2022 was the last Shire meeting with DBCA and they acknowledged that there is material and rubbish at the site and would clean it up when resources are available. They asked for Shire assistance in the clean-up however our resources are currently tied up on other projects. The Shire is considering the area near the Gussie's Mill site for potential mountain bike track development and as part of this project Gussie's Mill would be cleaned up. Council is currently exploring options for this clean up.

MINUTES

Q 7 It appears that Nannup is in need of employment opportunities; can the Shire capitalise on the “biodiversity hot spot” status of the Shire to create employment opportunities?

Chief Executive Officer advised Mrs Stallard that there is a not for profit organisation called Nannup Geopark Inc. that presented to Council at the November 2022 Ordinary Council meeting. CEO advised Mrs Stallard of the main contact person for group if she wished to find out more about their purpose and project.

4. MEMBERS ON LEAVE OF ABSENCE AND APPLICATIONS FOR LEAVE OF ABSENCE:

Nil.

5. CONFIRMATION OF MINUTES:

5.1 Ordinary Council Meeting – 15 December 2022

COUNCIL RESOLUTION 23001

<i>MOVED CR LONGMORE</i>	<i>SECONDED CR BUCKLAND</i>
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That the Minutes from the Ordinary Meeting of Council held 15 December 2022 be confirmed as a true and correct record (attachment 5.1).

CARRIED (8/0)

6. ANNOUNCEMENTS FROM PRESIDING MEMBER:

Nil.

7. DISCLOSURE OF INTEREST:

Nil.

8. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN:

Nil.

MINUTES

9. PRESENTATIONS:

Nil.

10. REPORTS BY MEMBERS ATTENDING COMMITTEES:

Meeting	Date	Councillor
Australia Day Awards Committee	4/1/23	Buckland, Hansen

11. REPORTS OF OFFICERS:

AGENDA NUMBER & SUBJECT:	11.1 – Payment of Accounts – November 2022
LOCATION/ADDRESS:	Shire of Nannup
NAME OF APPLICANT:	N/A
FILE REFERENCE:	FNC 8
AUTHOR:	Kellie Jenkins – Manager of Corporate Services & Deputy Chief Executive Officer
REPORTING OFFICER:	Kellie Jenkins – Manager of Corporate Services & Deputy Chief Executive Officer
DISCLOSURE OF INTEREST:	None
PREVIOUS MEETING REFERENCE:	None
DATE OF REPORT	9 January 2023
ATTACHMENT:	11.1.1 – Payment of Accounts – November 2022

BACKGROUND:

To advise Council of payments made from the municipal fund or trust fund for the period 1 November to 30 November 2022.

COMMENT:

If Council would like to ask questions about the payment of accounts, prior notice of these questions will enable officers to provide detailed explanation in response at the Council meeting.

Municipal Account

Accounts paid by EFT	15260 to 15329	\$240,164.61
Accounts paid by cheque	Nil	\$0.00
Accounts paid by Direct Debit	11931.1 to 11991.1	\$78,089.19
<i>Sub Total Municipal Account</i>		<u>\$318,253.80</u>

Trust Account

Accounts paid by EFT	15234	\$542.66
<i>Sub Total Trust Account</i>		<u>\$0.00</u>
Total Payments		<u>\$318,796.46</u>

STATUTORY ENVIRONMENT:

Regulation 13(2) of the *Local Government (Financial Management) Regulations 1996*, requires a local government to prepare a list of accounts approved for payment under delegated authority showing the payee's name; the amount of the payment; and sufficient information to identify the transaction and the date of the meeting of the Council to which the list is to be presented.

POLICY IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

As indicated in Payment of Accounts.

STRATEGIC IMPLICATIONS:

Nil.

VOTING REQUIREMENTS:

Simple majority

OFFICER RECOMMENDATION:

That Council endorse the payment of accounts totally \$318,796.46 for the period 1 November 2022 to 30 November 2022 as per Attachment 11.1.1.

COUNCIL RESOLUTION 23002

MOVED CR BROWN

SECONDED CR BUCKLAND

That Council endorse the payment of accounts totally \$318,796.46 for the period 1 November 2022 to 30 November 2022 as per Attachment 11.1.1.

CARRIED (8/0)

MINUTES

AGENDA NUMBER & SUBJECT:	11.2 – Financial Activity Statement – November 2022
LOCATION/ADDRESS:	Shire of Nannup
NAME OF APPLICANT:	Shire of Nannup
FILE REFERENCE:	FNC 15
AUTHOR:	Kellie Jenkins – Manager Corporate Services/Deputy Chief Executive Officer
REPORTING OFFICER:	Kellie Jenkins – Manager Corporate Services/Deputy Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	11 January 2023
ATTACHMENTS:	11.2.1 – Financial Activity Statement – November 2022

BACKGROUND:

The financial statements are presented to Council in accordance with the *Local Government Act 1995* and the *Local Government (Financial Management) Regulations 1996*.

Regulation 34 of the *Local Government (Financial Management) Regulations 1996*, stipulate that a Local Government is to prepare each month a statement of financial activity reporting on the sources and applications of funds.

Section 6.4 of the *Local Government Act 1995*, requires that financial reports be prepared and presented in the manner and form prescribed in the *Local Government (Financial Management) Regulations*.

The requirement is for a Statement of Financial Activity with a report detailing material variances. The Financial Report presented includes this as well as other statements and supplementary information.

COMMENT:

The Financial Statements for the period ending 30 November 2022 present the financial performance of the Shire for the 2022/23 financial year and compare year to date expenditure and revenue against the corresponding year to date budget.

Attached for consideration is the completed Monthly Financial Report as per Attachment 11.2.1.

The document attached includes Statement of Financial Activity by Nature or Type, Notes to the financial statements and an explanation of material variances.

STATUTORY ENVIRONMENT:

Local Government Act 1995, Section 6.4.

Local Government (Financial Management) Regulations 1996, Regulation 34.

POLICY IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

Nil.

STRATEGIC IMPLICATIONS:

Nil.

VOTING REQUIREMENTS:

Simple Majority.

OFFICER RECOMMENDATION:

That Council, in accordance with Regulation 34 of the *Local Government (Financial Management) Regulations 1996*, receives the Financial Activity Statement for the period ending 30 November 2022 as per Attachment 11.2.1.

COUNCIL RESOLUTION 23003

MOVED CR BUCKLAND

SECONDED CR LONGMORE

That Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the Financial Activity Statement for the period ending 30 November 2022 as per Attachment 11.2.1.

CARRIED (8/0)

MINUTES

AGENDA NUMBER & SUBJECT:	11.3 – Delegated Planning Decisions for December 2022
LOCATION/ADDRESS:	Various
NAME OF APPLICANT:	Various
FILE REFERENCE:	TPL18
AUTHOR:	Jane Buckland – Development Services Coordinator
REPORTING OFFICER:	David Taylor – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	4 January 2023
PREVIOUS MEETING REFERENCE:	Nil
ATTACHMENT:	11.3.1 – Register of Delegated Development Approvals

BACKGROUND:

To ensure the efficient and timely processing of planning related applications, Council delegates authority to the Chief Executive Officer to conditionally approve Applications for Development Approval that meet the requirements of both Local Planning Scheme No.4 (LPS4) and adopted Council policy.

Delegated planning decisions are reported to Council on a monthly basis to ensure that Council has an appropriate level of oversight on the use of this delegation. A Register of Delegated Development Approvals, detailing those decisions made under delegated authority in December 2022 is presented in Attachment 11.3.1.

COMMENT:

As shown in the attachment, each application has been advertised in accordance with LPS4 and Council's adopted Local Planning Policy *LPP5 Consultation* as detailed in the Policy Implications section of this report.

During December 2022, two (2) development applications were determined under delegated authority. The table below shows the number and value of development applications determined under both delegated authority and by Council for December 2022 compared to December 2021:

	December 2021	December 2022
Delegated Decisions	6 (\$2,525,450)	2 (\$200)
Council Decisions	0	0
Total	6 (\$2,525,450)	2 (\$200)

MINUTES

100% of all approvals issued in the month of December were completed within the statutory timeframes of either 60 or 90 days.

STATUTORY ENVIRONMENT:

Planning and Development Act 2005, Local Government Act 1995 and LPS4.

Regulation 19 of the *Local Government (Administration) Regulations 1996* requires that a written record of each delegated decision is kept.

POLICY IMPLICATIONS:

Applications for Development Approval must be assessed against the requirements of LPS4 and Local Planning Policies adopted by Council. These Policies include Local Planning Policy *LPP5 Consultation* which details the level and scope of advertising required for Applications for Development Approval.

Each application processed under delegated authority has been processed and advertised, and has been determined to be consistent with the requirements of all adopted Local Planning Policies.

FINANCIAL IMPLICATIONS:

The required planning fees have been paid for all applications for Development Approval processed under delegated authority.

STRATEGIC IMPLICATIONS:

Nil.

VOTING REQUIREMENTS:

Simple Majority

RECOMMENDATION:

That Council receives the report on Delegated Development Approvals for December 2022 as per Attachment 11.3.1.

COUNCIL RESOLUTION 23004

<i>MOVED CR HANSEN</i>	<i>SECONDED CR BROWN</i>
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That Council receives the report on Delegated Development Approvals for December 2022 as per Attachment 11.3.1.

CARRIED (8/0)

MINUTES

AGENDA NUMBER & SUBJECT:	11.4 – Land Development – Cemetery Blocks Development
LOCATION/ADDRESS:	Shire of Nannup
NAME OF APPLICANT:	Shire of Nannup
FILE REFERENCE:	TPL18
AUTHOR:	David Taylor – Chief Executive Officer
REPORTING OFFICER:	David Taylor – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	10 January 2023
PREVIOUS MEETING REFERENCE:	Nil
ATTACHMENT:	11.4.1 – Internal Feasibility Study – Cemetery Blocks Development

BACKGROUND:

Previous motion passed by Council Resolution 22076

“That Council;

- 1. Instruct the Chief Executive Officer to complete an internal feasibility study on Council owner land known as the cemetery block. The study will help ability to subdivide, the number of blocks that the site could yield, the sales achievability, the approximate cost to develop, the ability to attract a developer to complete the subdivision, alternatively that council complete the sub development.*
- 2. Chief Executive Officer report back to Council at the 15th December 2022 meeting of Council.”*

A report (Attachment 11.4.1) was presented to the December 2022 Council Forum relating to the above motion.

The internal feasibility study looked at 2 options; the first being to develop the 12 land parcels in their current form which was determined to unviable without large financial subsidy. The second being to redesign the entire site and increase the block yield to 48 parcels which improving the financial viability.

COMMENT:

The details of the report were as follows:

Land Parcel Summary:

Location: The land is currently undeveloped and is accessed via either Dunnet road / Struthers street from the North and Monaghan Street from the West. The area is bounded by farmland to the East and South, Cemetery to the West and school/Men's Shed reserve to the North.

Land Tenure:	Private – Shire owned contiguous lots.
Number of Lots:	Current – 12 lots
LPS4 Zoning (R Code):	Residential R15
Flood Risk Impact:	Nil
Bushfire Risk:	Yes
Aboriginal Heritage:	No
Title Status:	Multi-lot Title (1 Title, 12 lots)
Total Area:	Approx. 12.5 acres (50,000 sqm) excluding road corridors
Lot Yield Potential:	Up to 48 potentially (at approx. 1,000 sqm) excluding road corridors.
Deep Sewerage:	No
Power Supply:	No
Water Supply:	No
Roads Constructed:	No
Infrastructure Requirements:	Road Infrastructure Power Supply Sewerage Infrastructure Water Supply Telecommunications
Challenges:	Shire of Nannup financial capacity Shire of Nannup resource capacity Projects financial viability Biodiversity sensitivities Bushfire Risk Planning Requires developer to proceed – Development WA or similar

Figure 1 - Location



Figure 2 – Multi-Lot Title



Figure 3 – Current Deep Sewerage Map



Figure 4 – Current Electricity Supply



Figure 5 – Current Reticulated Water Supply

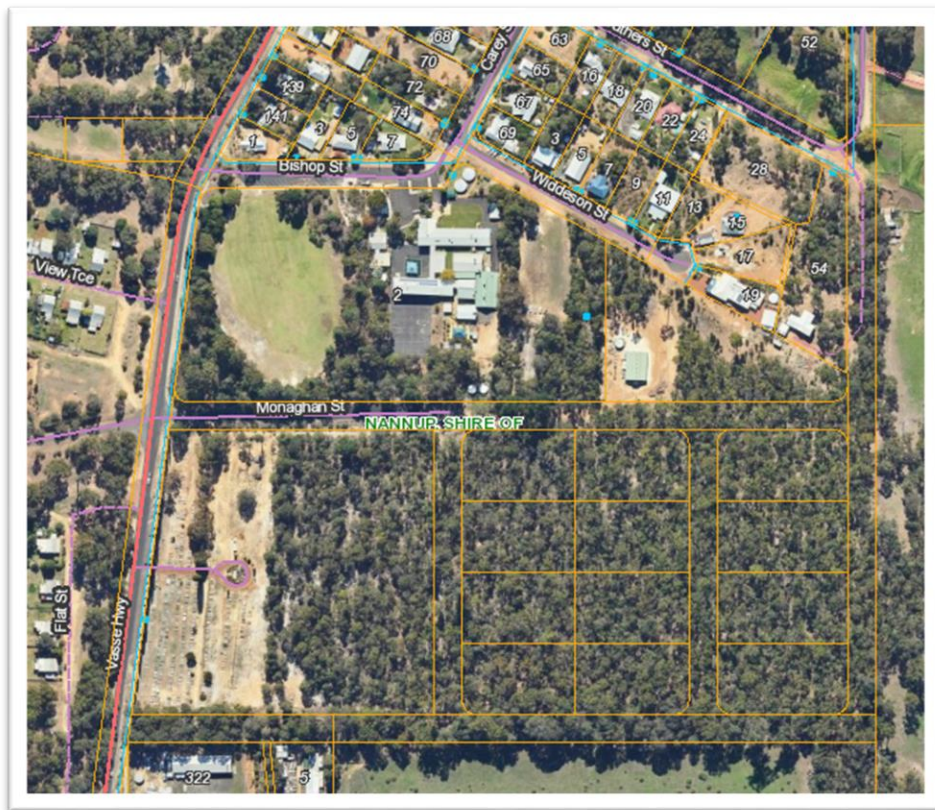
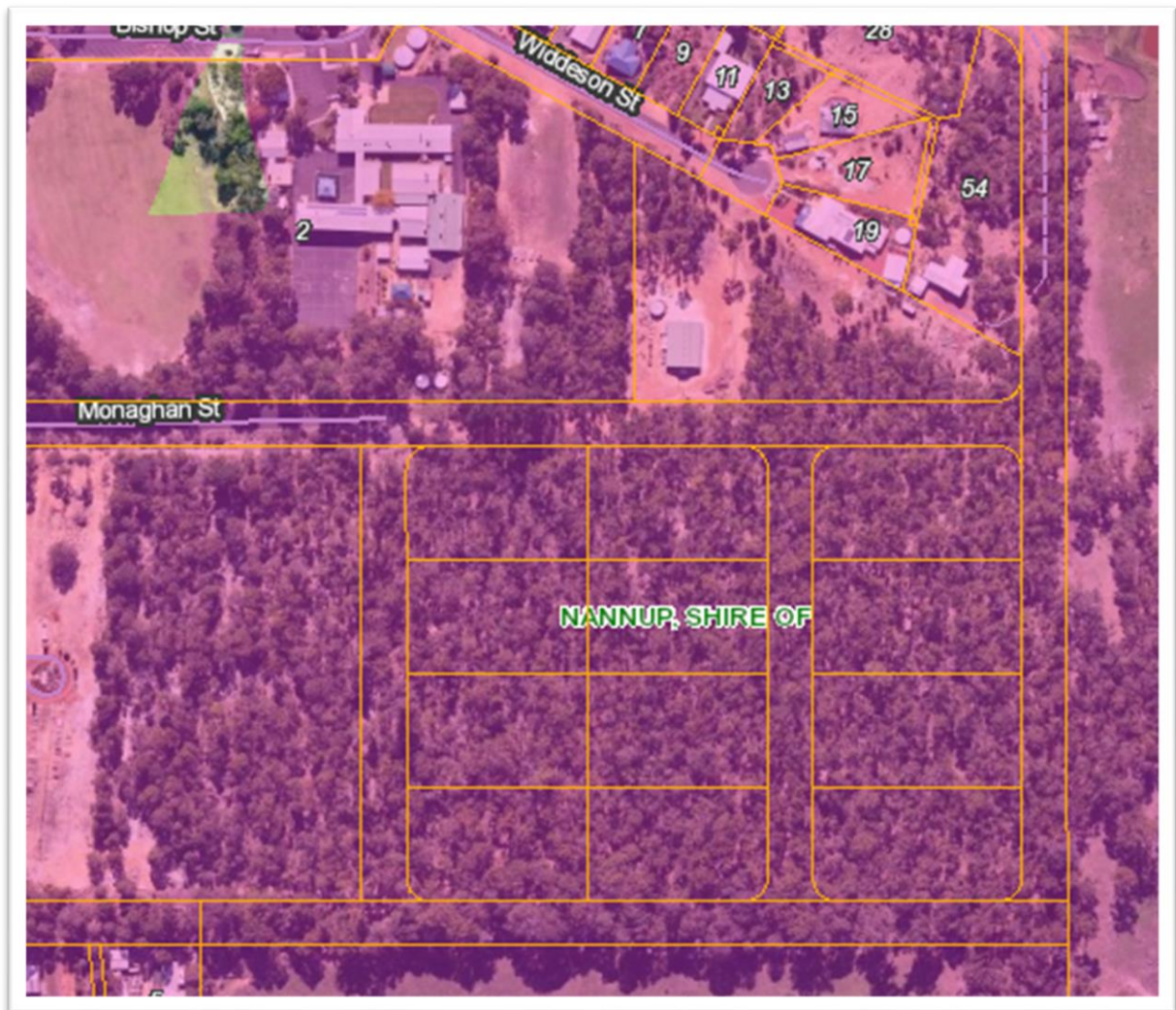


Figure 6 – Bushfire Prone Area



Development Option 1 – current 12 lot status*Figure 7 – Option 1 – current 12 lots***Expenditure (estimated)**

Road Infrastructure:	\$2,000,000
Drainage Infrastructure:	\$1,000,000
Power Supply:	\$1,500,000
Water Infrastructure:	\$500,000
Telecommunications:	\$500,000
Total	\$6,500,000

Net Profit / (Loss)

Cost per lot	-\$540,000 (approx.)
Sale Value per lot:	\$300,000
No. Parcel:	12
Gross Income:	\$3,600,000
Total Expenditure:	-\$6,500,000
Net Loss:	-\$2,900,000

Summary:

To develop the block in this current lot yield is not viable as each lot would be subsidised by approximately \$240,000.

Development Option 2 – Redesign up to 48 lots*Figure 8 – Option 12 – Redesign to 48 lots***Expenditure (estimated)**

Road Infrastructure:	\$2,400,000
Drainage Infrastructure:	\$2,000,000
Power Supply:	\$2,000,000
Water Infrastructure:	\$1,000,000
Telecommunications:	\$1,000,000
Total	\$8,400,000

Net Profit / (Loss)

Cost per lot	-\$175,000 (approx.)
Sale Value per lot:	\$140,000
No. Parcel:	48
Gross Income:	\$6,720,000
Total Expenditure:	-\$8,400,000
Net Loss:	-\$1,680,000

Summary:

The lot yield of these blocks makes the prospect of development much more possible. With the current figures, the estimated per lot subsidisation is estimated at \$35,000.

The reality is that the Shire would need to attract a developer whether that be Development WA or a private developer to undertake the development given that the Shire does not have the financial capacity to provide the cash flow or service a loan for the development expenditure.

Developer Opportunities:

The Shire President and the CEO met with Development WA on the 7th December 2022 and they advised the Shire of the Regional Development Assistance Program which is a \$4 million per year subsidisation program to bring to market developed land.

They advised that to clear the land would require a clearing offset to be identified and applied and whether the Shire had appropriate land within its portfolio.

Development WA believed that if suitable offset land could be identified/purchased as a result then this development would be of interest to them and a strong contender to receive assistance from the Regional Development Assistance Program.

STATUTORY ENVIRONMENT:

Local Government Act 1995

POLICY IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

The financial viability of the two options have been illustrated within the report. The goal is that the Shire is not the developer and the Shire's contribution would be the land parcel for a \$1 consideration. The Regional Development Assistance Program is intended to cover the shortfall in recovery of costs, therefore it is intended not to cost the Shire anything further than the land contribution. It is unclear whether the offset land can be purchased under the Regional Development Assistance Program or whether that needs to be purchased separately. If the latter is the case and the Shire is unable to identify suitable offset land within its portfolio then an additional cost to purchase may exist.

STRATEGIC IMPLICATIONS:

Land available for the construction of housing in Nannup is minimal which is in contrast to the increasing demand.

This project fits in with a number of the Shire's strategic documents and initiatives;

- Strategic Community Plan
- Corporate Business Plan
- Trail Town Gaps and Analysis
- Investor Pack (yet to be released)
- Trail Town projects
- General economic and community development

VOTING REQUIREMENTS:

Simple Majority

OFFICER RECOMMENDATION:

That Council;

1. Approve the Chief Executive Officer negotiate an agreement with Development WA or another suitable land developer for the development of the cemetery blocks land parcel into residential housing.
2. Approve the Shire of Nannup's contribution to the development agreement to be the entire parcel of land known as the Cemetery Block.

COUNCIL RESOLUTION 23005

MOVED CR GIBB

SECONDED CR BROWN

That Council;

- 1. Approve the Chief Executive Officer negotiate an agreement with Development WA or another suitable land developer for the development of the cemetery blocks land parcel into residential housing.***

MINUTES

2. Approve the Shire of Nannup's contribution to the development agreement to be the entire parcel of land known as the Cemetery Block.

CARRIED (7/1)

Cr Gilbert voted against the motion.

MINUTES

AGENDA NUMBER & SUBJECT:	11.5 – Local Government Reforms – Election Transition Arrangements – Consideration of Submissions
LOCATION/ADDRESS:	Shire of Nannup
NAME OF APPLICANT:	Shire of Nannup
FILE REFERENCE:	ADM 29D
AUTHOR:	David Taylor – Chief Executive Officer
REPORTING OFFICER:	David Taylor – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	13 January 2023
PREVIOUS MEETING REFERENCE:	Nil
ATTACHMENT:	11.5.1 – Letter from the Minister for Housing; Lands; Homelessness; Local Government 11.5.2 – Ward and Representation Review 2022

BACKGROUND:

On 3 July 2022, the Minister for Housing; Lands; Homelessness; Local Government announced the final package of proposed local government reforms, following a review of public submissions. As part of the reforms to strengthen local democracy and increase community engagement, new requirements will be introduced to provide for:

- The introduction of optional preferential voting;
- Directly elected Mayors and Presidents for band 1 and 2 local governments;
- Councillor numbers based on population; and
- The removal of wards for band 3 and 4 local governments.

Work on a Bill to amend the Local Government Act 1995 (the Act) is ongoing, and a Bill is expected to be introduced into Parliament in early 2023.

Many of the reform proposals related to council representation are based on recent trends, and are intended to provide greater consistency between districts. Accordingly, for more than half of all local governments across Western Australia, the reforms will not require any specific change to the size or structure of the council. However, the reform proposals do require some local governments to:

- Reduce the number of elected members on council in accordance with population thresholds;
- Change from a council elected mayor or president to a directly elected mayor or president (this reform affects only band 1 and 2 local governments); or
- Abolish wards (for band 3 and 4 local governments with wards); or
- Implement more than one of the above.

MINUTES

The Amendment Act will also provide that optional preferential voting will apply for all local government elections. As you may know, optional preferential voting means that all electors have the choice to number preferences for as many or as few candidates as they wish to.

The reforms impacting the Shire of Nannup (being a Tier 4 Local Government Authority) are;

1. Reduction in number of councillors from 8 to 7.
2. Abolishment of the Ward systems.
3. Implement the preferential voting system during elections.

Part 1) and 2) are instructed and the Shire does not have a choice in the matter.

At its Ordinary Meeting of Council held on the 27 October 2022, Council resolved the following;

"COUNCIL RESOLUTION 22149

MOVED CR BUCKLAND SECONDED CR LONGMORE

That Council:

1. *Adopt the "voluntary pathway" for the election transition arrangement as part of the local government reform process;*
2. *Comply with the Minister for Housing; Lands; Homelessness; Local Government instruction for the "voluntary pathway" as outlined in Attachment 11.6.1;*
3. *Elect to implement an optional preferential voting system for the 2023 Local Government elections;*
4. *Endorse the Ward and Representation Review paper for the Shire of Nannup for a period of public consultation being no less than six weeks as provided in Attachment 11.6.2;*
5. *Endorse the high level plan provided as Attachment 11.6.1 to notify the Department of Local Government, Sport and Cultural Industries of the Shire of Nannup's election transition arrangements by 28 October 2022.*
6. *Acknowledge that the number of Councillors comprising the Council will reduce from eight to seven as part of the Ward and Representation Review;*
7. *Acknowledge that the electoral Wards will be abolished as part of the Ward and Representation Review.*

CARRIED BY ABSOLUTE MAJORITY (7/1)

Voted for: Councillors Dean, Hansen, Longmore, Buckland, Brown, Fraser, Gilbert

Voted against: Councillor Gibb"

COMMENT:

This formal advertising and consultation process has now been completed and closed on 8th January 2023.

As expected there were no submissions received regarding the review as the outcome of the reform changes are mandatory.

STATUTORY ENVIRONMENT:

Local Government Act 1995

POLICY IMPLICATIONS:

The Shire of Nannup as of the 2023 elections will no longer have an electoral ward system and will reduce to 7 councillors, which will be completed by having three instead of four positions available for nomination.

The abolishment of Wards will be introduced, effective 2023 elections.

FINANCIAL IMPLICATIONS:

This review involved Chief Executive Officer resource and has not been completed with minimal work expected from now onwards.

STRATEGIC IMPLICATIONS:

The structure of the Shire of Nannup local government elections is changing as part of the instructed reforms, effective 2023 elections.

The number of councillors is reducing as part of the instructed reforms, effective 2023 elections.

The abolishment of Wards will be introduced, effective 2023 elections.

VOTING REQUIREMENTS:

Absolute Majority

OFFICER RECOMMENDATION:

That Council:

1. Acknowledge that there were no submissions received as part of the consultation period for the Ward and Representation Review paper for the Shire of Nannup;
2. Endorse the Ward and Representation Review 2022 for the Shire of Nannup;

3. Endorse that the number of Councillors comprising the Council will reduce from eight to seven as part of the Ward and Representation Review outcomes and will be effective at the 2023 local government elections;
4. Endorse that the electoral Wards will be abolished as part of the Ward and Representation Review 2022 and will be effective at the 2023 local government elections; and
5. Notify the Department of Local Government, Sport and Cultural Industries of the outcomes of the Shire of Nannup Ward and Representation Review 2022.

Cr Gilbert moved an amendment to the original officer recommendation:

COUNCIL RESOLUTION 23006

MOVED CR GILBERT	SECONDED CR BUCKLAND
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That Council adds –

6. ***Endorse the optional preferential voting option.***

CARRIED (8/0)

This amended motion became the substantive motion:

COUNCIL RESOLUTION 23007

MOVED CR BROWN	SECONDED CR BUCKLAND
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That Council:

1. ***Acknowledge that there were no submissions received as part of the consultation period for the Ward and Representation Review paper for the Shire of Nannup;***
2. ***Endorse the Ward and Representation Review 2022 for the Shire of Nannup;***
3. ***Endorse that the number of Councillors comprising the Council will reduce from eight to seven as part of the Ward and Representation Review outcomes and will be effective at the 2023 local government elections;***
4. ***Endorse that the electoral Wards will be abolished as part of the Ward and Representation Review 2022 and will be effective at the 2023 local government elections; and***

MINUTES

5. *Notify the Department of Local Government, Sport and Cultural Industries of the outcomes of the Shire of Nannup Ward and Representation Review 2022.*

6. *Endorse the optional preferential voting system.*

CARRIED (8/0)

12 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN:

Nil.

13. MEETING MAY BE CLOSED:

Nil.

14. CLOSURE OF MEETING:

Shire President declared the meeting closed at 5.07pm.