



Minutes

Ordinary Council Meeting held Thursday 25 August 2022

Council Chambers, 15 Adam Street, Nannup

PUBLIC COPY

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

The 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) | Kellie Jenkins – Acting Chief Executive Officer |
| Cr Vicki Hansen (Deputy President) | Jonathan Jones – Manager Infrastructure |
| Cr Cheryle Brown | Jane Buckland – Development Services Coordinator |
| Cr Chris Buckland | Sarah Dean – Governance, Risk & Assurance Officer |
| Cr Patricia Fraser | |
| Cr Ian Gibb | |
| Cr Charles Gilbert | |
| Cr Bob Longmore | |

| Public Gallery |
|--------------------------|
| Isabel Green, Jim Green. |

2.2 APOLOGIES

Nil.

3. PUBLIC QUESTION TIME:

Nil.

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

Nil.

5. CONFIRMATION OF MINUTES:

5.1 and 5.2 were endorsed via en bloc resolution.

COUNCIL RESOLUTION 22120

| | |
|--------------------------|-----------------------------|
| MOVED CR BUCKLAND | SECONDED CR LONGMORE |
|--------------------------|-----------------------------|

5.1 Ordinary Council Meeting – 28 July 2022

That the Minutes from the Ordinary Meeting of Council held 28 July 2022 be confirmed as a true and correct record (attachment 5.1).

5.2 Special Council Meeting – 11 August 2022

That the Minutes from the Special Council meeting held 11 August 2022 be confirmed as a true and correct record (attachment 5.2).

CARRIED (8/0)

5.3 and 5.4 were endorsed via en bloc resolution.

COUNCIL RESOLUTION 22121

| | |
|-----------------------|---------------------------|
| MOVED CR BROWN | SECONDED CR FRASER |
|-----------------------|---------------------------|

5.3 Bush Fire Advisory Committee Annual General Meeting – 9 August 2022

That the Minutes from the Bush Fire Advisory Committee Annual General Meeting held 9 August 2022 be received (attachment 5.3).

5.4 Bush Fire Advisory Committee – 9 August 2022

That the Minutes from the Bush Fire Advisory Committee meeting held 9 August 2022 be received (attachment 5.4).

CARRIED (8/0)

6. ANNOUNCEMENTS FROM PRESIDING MEMBER:

Nil.

7. DISCLOSURE OF INTEREST:

Division 6: Sub-Division 1 of the *Local Government Act 1995*. Care should be taken by all Councillors to ensure that a financial/impartiality interest is declared and that they refrain from voting on any matter, which is considered to come within the ambit of the Act.

Where a member has disclosed a financial or proximity interest in an item, they must leave the Chamber for consideration of that item.

Where a member has disclosed an impartiality interest in an item, they may remain in the Chamber. The member is required to bring an independent mind to the item and decide impartially on behalf of the Shire of Nannup and its community.

Cr Brown declared an impartiality interest in item 11.6 - Appointment of Bush Fire Control Officers.

Cr Brown also declared a financial interest in item 13.1 - Nannup Skip Bins Fees.

The Shire of Nannup Declaration Register is on our website [here](#).

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

Nil.

9. PRESENTATIONS:

Nil.

10. REPORTS BY MEMBERS ATTENDING COMMITTEES:

| Meeting | Date | Councillor |
|---|-----------|---------------|
| Bush Fire Advisory Committee – AGM and Ordinary committee meeting | 9 August | Brown, Fraser |
| Local Drug Action Group | 17 August | Brown |
| Local Emergency Management Committee | 11 August | Dean, Gibb |

| | | |
|--|----------|-----------------------------|
| Warren Blackwood Alliance of Councils (WBAC) | 2 August | Dean, Hansen, Gilbert, Gibb |
| WBAC Climate Change Implementation Reference Group | 2 August | Dean, Hansen |
| Nannup Chamber of Commerce & Industry | 3 August | Hansen, Brown |
| WALGA Regional Road Group | 1 August | Gibb |

11. REPORTS OF OFFICERS:

| | |
|--------------------------|---|
| AGENDA NUMBER & SUBJECT: | 11.1 – Financial Activity Statement – June 2022 |
| LOCATION/ADDRESS: | Shire of Nannup |
| NAME OF APPLICANT: | Shire of Nannup |
| FILE REFERENCE: | FNC 15 |
| AUTHOR: | Kellie Jenkins – Acting Chief Executive Officer |
| REPORTING OFFICER: | Kellie Jenkins – Acting Chief Executive Officer |
| DISCLOSURE OF INTEREST: | Nil |
| DATE OF REPORT: | 15 August 2022 |
| ATTACHMENTS: | 11.1.1 – Financial Activity Statement – June 2022 |

In accordance with the [Shire of Nannup Local Law – Standing Orders, Part 4.11\(4\)](#); The Shire President withdrew agenda report 11.1 – Financial Activity Statement – June 2022 at the request of Acting Chief Executive Officer, Kellie Jenkins.

| | |
|-----------------------------|--|
| AGENDA NUMBER & SUBJECT: | 11.2 – Delegated Planning Decisions for July 2022 |
| LOCATION/ADDRESS: | Various |
| NAME OF APPLICANT: | Various |
| FILE REFERENCE: | TPL 18 |
| AUTHOR: | Jane Buckland – Development Services Officer |
| REPORTING OFFICER: | David Taylor – Chief Executive Officer |
| DISCLOSURE OF INTEREST: | Nil |
| DATE OF REPORT: | 15 August 2022 |
| PREVIOUS MEETING REFERENCE: | Nil |
| ATTACHMENT: | 11.2.1 – 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.3 (LPS3) 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 July 2022 is presented in Attachment 11.2.1.

COMMENT:

As shown in the attachment, each application has been advertised in accordance with LPS3 and Council's adopted Local Planning Policy *LPP5 Consultation* as detailed in the Policy Implications section of this report.

During July 2022, one (1) development application was determined under delegated authority. The table below shows the number and value of development applications determined under both delegated authority and by Council for July 2022 compared to July 2021:

| | July 2021 | July 2022 |
|----------------------------|------------------------|--------------------|
| Delegated Decisions | 6 (\$3,660,800) | 1 (\$4,500) |
| Council Decisions | 0 | 0 |
| Total | 6 (\$3,660,800) | 1 (\$4,500) |

100% of all delegated development approvals in the month of July were completed within the statutory timeframes of either 60 or 90 days.

STATUTORY ENVIRONMENT:

Planning and Development Act 2005, Local Government Act 1995 and LPS3.

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 LPS3 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

OFFICER RECOMMENDATION:

That Council receives the report on Delegated Development Approvals for July 2022 as per Attachment 11.2.1.

COUNCIL RESOLUTION 22122**MOVED CR BUCKLAND****SECONDED CR HANSEN**

That Council receives the report on Delegated Development Approvals for July 2022 as per Attachment 11.2.1.

CARRIED (8/0)

| | |
|-----------------------------|---|
| AGENDA NUMBER & SUBJECT: | 11.3 – North Nannup Volunteer Bush Fire Brigade request for allocation of land to build a Fire Shed |
| LOCATION/ADDRESS: | Shire of Nannup |
| NAME OF APPLICANT: | North Nannup Volunteer Bushfire Brigade |
| FILE REFERENCE: | RES 42358 and FRC 19 |
| AUTHOR: | Leigh Fletcher – Community Emergency Services Officer |
| REPORTING OFFICER: | Kellie Jenkins – Acting Chief Executive Officer |
| DISCLOSURE OF INTEREST: | Nil |
| DATE OF REPORT: | 9 August 2022 |
| PREVIOUS MEETING REFERENCE: | Nil |
| ATTACHMENT: | 11.3.1 – Request for allocation of land to build a Fire Shed from North Nannup VBFB |

BACKGROUND:

The North Nannup Volunteer Bush Fire Brigade (NNVBFB) for the past five years has engaged in discussions with Shire officers in regards to the acquisition of an additional single bay fire shed to house an extra emergency services appliance, to accommodate the increasing memberships and enhance the brigade's abilities to support the community in the event of a bushfire.

Following site inspections with members of the NNVBFB in consultation with Shire officers, the existing site of the NNVBFB located at 74 Dean, Nannup is not a suitable site for an additional single bay fire shed. The current building includes problematic restrictions to construction or extension. These restrictions include the location of underground utilities within the location of the proposed shed build, furthermore part of the site would require the rezoning of the road reserve.

Further discussions have led to the proposal of relocating the brigade, with the vision of a complete new shed build and design that would complement the brigade's future growth both in personnel and appliances.

Details of the proposal put forward by the NNVBFB are shown in Attachment 11.3.1.

COMMENT:

The Shire is committed to supporting volunteer workforce expansion and improving the wellbeing of the community by implementing appropriate measures and infrastructure to enhance brigade's abilities to continue to evolve and promote a safer community. The concept was discussed at the Bush Fire Advisory Committee on 3 May 2022 with positive outcomes and feedback from the committee.

The proposal of relocating the brigade includes:

- The allocation of half acre of land on Reserve 42358
- The acquisition of a Department of Fire and Emergency Services (DFES) funded three (3) bay Bush Fire Shed
- Two water tanks

Reserve 42358 is vested with the Shire of Nannup for the purpose of 'Public Recreation' as shown in Attachment 11.3.2 and is reserved as Parks and Recreation in Local Planning Scheme No.3. In Local Planning Scheme No.4 the land will be reserved as Public Open Space.

The applicant is requesting that an area approximately half an acre in size be set aside from Reserve 42358 for the use of the NNVBFB, and if required, be rezoned for this use.

The Shire administration suggests that it would be more appropriate for Council to request from the Department of Planning, Lands and Heritage (DPLH) that the purpose of the reserve be changed to 'Public Recreation and Emergency Services Site' which is consistent with the management order which is currently in place for the land used by the Darradup Volunteer Bush Fire Brigade. This would retain the land as Public Open Space for continued use by the community while also permitting the Shire to approve future works related to the NNVBFB.

It is recommended that Council support the request from the NNVBFB by submitting a request to DPLH to have the purpose of Reserve 42358 changed from 'Public Recreation' to 'Public Recreation and Emergency Services Site', to ensure positive volunteer interaction, pathways and future growth within the volunteer workforce which is an integral part of the Nannup community.

STATUTORY ENVIRONMENT:

Nil

POLICY IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

Proposed to be included in the 2023/24 Budget. Funding proposed for the connection of utilities and site works plus the supply and installation of one water tank by Municipal. The acquisition of three (3) bay Bush Fire Shed and one water tank proposed to be funded by Department of Fire and Emergency Services through the Local Government Capital Grants Scheme.

STRATEGIC IMPLICATIONS:

Extract from the 2021-2036 Nannup Community Strategic Plan:

Our Community

1.1 Who we are

We will retain our pride in being small, unique and friendly town that is a vibrant and engaging place to live

Our Shire

5.2 Working together

We will support our community groups and encourage them to work together.

VOTING REQUIREMENTS:

Simple Majority

OFFICER RECOMMENDATION:

That Council submit a request to the Department of Planning, Lands and Heritage to have the purpose of Reserve 42358 changed from 'Public Recreation' to 'Public Recreation and Emergency Services Site'.

PROCEDURAL MOTION:

That the motion lie on the table.

COUNCIL RESOLUTION 22123

MOVED CR BROWN

SECONDED CR HANSEN

That the motion lie on the table.

CARRIED (8/0)

| | |
|-----------------------------|--|
| AGENDA NUMBER & SUBJECT: | 11.4 – Access and Inclusion Plan 2021-2026 |
| LOCATION/ADDRESS: | Shire of Nannup |
| NAME OF APPLICANT: | Shire of Nannup |
| FILE REFERENCE: | WLF 5 |
| AUTHOR: | Annie Crutchlow – Community Development Officer |
| REPORTING OFFICER: | Kellie Jenkins – Acting Chief Executive Officer |
| DISCLOSURE OF INTEREST: | Nil |
| DATE OF REPORT: | 17 August 2022 |
| PREVIOUS MEETING REFERENCE: | Council Resolution 21131: 25 October 2021 |
| ATTACHMENT: | 11.4.1 - Shire of Nannup Access and Inclusion Plan |

BACKGROUND:

The *Disability Services Act 1993* requires Local Governments to develop and implement Disability Access and Inclusion Plans. The development and implementation of Disability Service Plans between 1995 and 2005 enabled local governments to build on earlier achievements by planning systematically to make their services and facilities accessible to people with disability.

Amendments to the *Disability Services Act 1993* in 2004 include new requirements to build upon the changes and achievements of the past decade. Disability Access and Inclusion Plans (DAIPs) provide the framework through which local governments move into the next phase of creating accessible and inclusive communities.

COMMENT:

During August 2022 Shire officers reviewed the Shire of Nannup Disability Access and Inclusion Plan 2021-2026 (DAIP). The DAIP has been renamed to Shire of Nannup Access and Inclusion Plan 2021-2026 (AIP) and has been re-formatted to better align within the guidelines of the document itself.

The main changes within the document are as follows;

- Inclusion of a Chief Executive Officer's message
- Acknowledgement of Country
- Inclusion of a community snapshot
- Progress since 2013
- Formatting of the strategies
- List of related documents

STATUTORY ENVIRONMENT:

Disability Services Act 1993

POLICY IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

Nil.

STRATEGIC IMPLICATIONS:

Extract from the 2021-2036 Nannup Community Strategic Plan:

Our Community

1.1 Who we are – Value, support and enhance inclusive events, festivals that bring our community together and attract visitors to our Shire.

1.2 Our Aged – Provide an aged friendly environment that is accessible supportive and inclusive.

Our Health

5.3 Active & Healthy Lifestyles – Provide safe and accessible public open spaces and walking trails.

5.4 A Healthy and Sustainable Community – Create accessible spaces and encourage disabled participation.

VOTING REQUIREMENTS:

Simple Majority

OFFICER RECOMMENDATION:

That Council adopt the Shire of Nannup Access and Inclusion Plan 2021-2026 as per Attachment 11.4.1.

COUNCIL RESOLUTION 22124

MOVED CR HANSEN

SECONDED CR BROWN

That Council adopt the Shire of Nannup Access and Inclusion Plan 2021-2026 as per Attachment 11.4.1.

CARRIED (8/0)

| | |
|-----------------------------|---|
| AGENDA NUMBER & SUBJECT: | 11.5 – Bush Fire Risk Compliance Notice |
| LOCATION/ADDRESS: | Shire of Nannup |
| NAME OF APPLICANT: | Shire of Nannup |
| FILE REFERENCE: | FRC 7 & FRC 1 |
| AUTHOR: | Rosalyn Edwards – Ranger |
| REPORTING OFFICER: | Kellie Jenkins – Acting Chief Executive Officer |
| DISCLOSURE OF INTEREST: | Nil |
| DATE OF REPORT: | 17 August 2022 |
| PREVIOUS MEETING REFERENCE: | N/A |
| ATTACHMENT: | 11.5.1 – Bushfire Risk Compliance Notice |

BACKGROUND:

Annually the Shire of Nannup publishes a Notice made under the *Bushfire Act 1954, Section 33*. A copy of the Notice is included in a booklet distributed to all ratepayers. All owners and occupiers of land in the Shire of Nannup are required to carry out fire prevention work, to maintain access for fire fighting vehicles in accordance with the provision of this Notice.

The Notice was review at the Bush Fire Advisory Committee (BFAC) held 9 August 2022. Shire officers proposed some amendments to the existing Fuel Hazard Reduction and Firebreak Notice as follows:

- Title change to Bushfire Risk Compliance Notice
- Included Council Delegation BFA4 – Alternative Fire Breaks where the Fire Control Officer (FCO) to sign the variation form before submission to the Shire
- Simple language
- Refine and align Bushfire Management Plan (BMP) compliance
- Moved Cockatoo Valley which has a BMP out of Special Conditions to Special Rural and highlighted the requirements of the BMP
- Remove duplication of information

All changes were accepted with the exception to include Council Delegation BFA4 alternative Fire Breaks. A request was made for FCOs and the Ranger to continue to closely liaise to ensure a joint understanding of compliance and acceptable alternative solutions.

COMMENT:

The *Bush Fires Act 1954* provides for local governments to regulate bush fire control measures by publishing an annual bush fire notice applicable to its district. The purpose is to direct property owners and occupiers to what must be done on their land to reduce fire risk. Property owners and occupiers within Shire of Nannup have a statutory obligation to comply with the requirements set out in the annual bush fire notice. Failure to comply can result in infringements or prosecution proceedings against the owner and/or occupier of the land. The

Shire can carry out work on non-compliant land and the costs are recoverable by the local government in the same manner as rates.

STATUTORY ENVIRONMENT:

Bushfire Act 1954

Section 33 local government may require occupier of land to plough or clear fire-break

s.33. (1) give notice in writing to an owner or occupier of land situate within the district of the local government or shall give notice to all owners or occupiers of land in its district by publishing a notice in the Government Gazette and in a newspaper circulating in the area

s.33.(2) A notice in writing under subsection (1) may be given to an owner or occupier of land by posting it to him at his last postal address known to the local government and may be given to an owner of land by posting it to him at the address shown in the rate record kept by the local government pursuant to the Local Government Act 1995, as his address for the service of rate notices.

POLICY IMPLICATIONS:

BFC 1 – Brigade Administration

FINANCIAL IMPLICATIONS:

Advertising of the Bushfire Risk Compliance Notice in the Government Gazette and newspaper. Design and printing costs for the booklet. This expenditure is included in the proposed 2022/2023 Budget.

STRATEGIC IMPLICATIONS:

Extract from the 2021-2036 Nannup Community Strategic Plan:

Our Natural Environment

4.1 Our Sanctuary – We will protect, manage and enhance our natural assets, including our forests, managed bushland, rivers, agriculture and our pristine coastline.

Support the management of hazards to our natural assets and community, including pest and fire risk.

VOTING REQUIREMENTS:

Simple Majority

BUSH FIRE ADVISORY COMMITTEE RECOMMENDATION:

Council approve the Bushfire Risk Compliance Notice as per Attachment 11.5.1 be published in the Government Gazette, local newspaper and be distributed to ratepayers.

COUNCIL RESOLUTION 22125

MOVED CR BROWN

SECONDED CR FRASER

Council approve the Bushfire Risk Compliance Notice as per Attachment 11.5.1 be published in the Government Gazette, local newspaper and be distributed to ratepayers.

CARRIED (8/0)

| | |
|-----------------------------|--|
| AGENDA NUMBER & SUBJECT: | 11.6 – Appointment of Bush Fire Control Officers |
| LOCATION/ADDRESS: | Shire of Nannup |
| NAME OF APPLICANT: | N/A |
| FILE REFERENCE: | FRC 1 |
| AUTHOR: | Rosalyn Edwards – Ranger |
| REPORTING OFFICER: | Kellie Jenkins – Acting Chief Executive Officer |
| DISCLOSURE OF INTEREST: | Nil |
| DATE OF REPORT: | 17 August 2022 |
| PREVIOUS MEETING REFERENCE: | 24 June 2021 |
| ATTACHMENT: | 11.6.1 – 9 August 2022 Bush Fire Advisory Committee Annual General Meeting Minutes |

BACKGROUND:

On 9 August 2022 the Bush Fire Advisory Committee (BFAC) Annual General Meeting was held. The committee recommended the appointment of Chief, Deputy Chiefs and Brigade Bush Fire Control Officers. Also, recommend Presiding Member and Deputy Presiding Member of the Shire of Nannup Bush Fire Advisory Committee.

A Bush Fire Control Officer is required as part of a volunteer bushfire brigade functions and the Shire of Nannup fire and emergency administration.

COMMENT:

The Bush Fire Advisory Committee Annual General Meeting carried the following motions:

The Bush Fire Advisory Committee elect Councillor Cheryle Brown as Presiding Member of the Shire of Nannup Bush Fire Advisory Committee.

The Bush Fire Advisory Committee elect Councillor Patricia Fraser as Deputy Presiding Member of the Shire of Nannup Bush Fire Advisory Committee.

The Bush Fire Advisory Committee elect Robin Mellema as Chief Bush Fire Control Officer for the Shire of Nannup.

The Bush Fire Advisory Committee elect Mark Scott and John Patman as Deputy Chief Bush Fire Control Officer for the Shire of Nannup.

The Bush Fire Advisory Committee elect as Bush Fire Control Officers:
Mark Scott for the Balingup Road Volunteer Bush Fire Brigade
Peter Hastie for the Carlotta Volunteer Bush Fire
Gerald Brown for the Cundinup Volunteer Bush Fire Brigade
John Patman for the Darradup Volunteer Bush Fire Brigade

Vic Lorkiewicz for the East Nannup Volunteer Bush Fire Brigade
Andrew McNab for the Scott River/Lake Jasper Volunteer Bush Fire Brigade
Mike Vasey for the North Nannup Volunteer Bush Fire Brigade
Carey Curtis for the Nannup Brook Volunteer Bush Fire Brigade

The Shire of Nannup has a Community Emergency Services Officer (CESO) through a Memorandum of Understanding (MOU) with the Department of Fire and Emergency Services. A requirement of the MOU is to appoint the CESO as a Fire Control Officer.

The Shire of Nannup has a Ranger who is required to be authorised as a Bush Fire Control Officer in order to ensure compliance under Section 33 of the *Bush Fire Act 1954*. In addition, a Bush Fire Control Officer may have work carried out on the land to achieve compliance with the Notice. These costs are recoverable from the landowner.

A Bush Fire Control Officer is allowed access to complete property inspections under Section 14 of the *Bush Fire Act 1954*.

STATUTORY ENVIRONMENT:

Bush Fire Act 1954

Section 38 a Local government may appoint bush fire control officer.

Section 38 (2E) the appointed Bush Fire Control Officers are to be published at least once in a newspaper circulating the district under.

Section 38 (2E) a bush fire control officer appointed by a local government under the provisions of this section shall be issued with a certificate of appointment by the local government.

POLICY IMPLICATIONS:

BFC 1 – Brigade Administration

FINANCIAL IMPLICATIONS:

Identification cards expenditure of approximately \$40 each is included in the proposed 2022/23 Budget.

STRATEGIC IMPLICATIONS:

Extract from the 2021-2036 Nannup Community Strategic Plan:

6.2 WORKING TOGETHER - We will support our community groups and encourage them to work together.

Recognise and support existing and emerging community volunteers and groups, and provide opportunities to contribute to our community Support the connecting and networking of major community groups to share resources and goals.

VOTING REQUIREMENTS:

Simple Majority

OFFICER RECOMMENDATION

1. Council appoint the following until revoked or no longer hold their position:
 - 1.1. Councillor Cheryle Brown as Presiding Member of the Shire of Nannup Bush Fire Advisory Committee.
 - 1.2. Councillor Patricia Fraser as Deputy Presiding Member of the Shire of Nannup Bush Fire Advisory Committee.
 - 1.3. Robin Mellema as Chief Bush Fire Control Officer for the Shire of Nannup.
 - 1.4. Mark Scott and John Patman as Deputy Chief Bush Fire Control Officer for the Shire of Nannup.
 - 1.5. Bush Fire Control Officers:
 - 1.5.1. Mark Scott for the Balingup Road Volunteer Bush Fire Brigade
 - 1.5.2. Peter Hastie for the Carlotta Volunteer Bush Fire
 - 1.5.3. Gerald Brown for the Cundinup Volunteer Bush Fire Brigade
 - 1.5.4. John Patman for the Darradup Volunteer Bush Fire Brigade
 - 1.5.5. Vic Lorkiewicz for the East Nannup Volunteer Bush Fire Brigade
 - 1.5.6. Andrew McNab for the Scott River/Lake Jasper Volunteer Bush Fire Brigade
 - 1.5.7. Mike Vasey for the North Nannup Volunteer Bush Fire Brigade
 - 1.5.8. Carey Curtis for the Nannup Brook Volunteer Bush Fire Brigade
 - 1.5.9. Leigh Fletcher Community Emergency Services Officer for the Shire of Nannup
 - 1.5.10. Rosalyn Edwards Ranger for the Shire of Nannup
2. Council approve the appointed Bush Fire Control Officers are published in a newspaper circulating the district and are issued an authorised person identification card.

COUNCIL RESOLUTION 22126

| | |
|---------------------------------|------------------------------------|
| <i>MOVED CR BUCKLAND</i> | <i>SECONDED CR LONGMORE</i> |
|---------------------------------|------------------------------------|

- 1. Council appoint the following until revoked or no longer hold their position:**
 - 1.1. Councillor Cheryle Brown as Presiding Member of the Shire of Nannup Bush Fire Advisory Committee.**
 - 1.2. Councillor Patricia Fraser as Deputy Presiding Member of the Shire of Nannup Bush Fire Advisory Committee.**
 - 1.3. Robin Mellema as Chief Bush Fire Control Officer for the Shire of Nannup.**
 - 1.4. Mark Scott and John Patman as Deputy Chief Bush Fire Control Officer for the Shire of Nannup.**
 - 1.5. Bush Fire Control Officers:**
 - 1.5.1. Mark Scott for the Balingup Road Volunteer Bush Fire Brigade**
 - 1.5.2. Peter Hastie for the Carlotta Volunteer Bush Fire**
 - 1.5.3. Gerald Brown for the Cundinup Volunteer Bush Fire Brigade**
 - 1.5.4. John Patman for the Darradup Volunteer Bush Fire Brigade**
 - 1.5.5. Vic Lorkiewicz for the East Nannup Volunteer Bush Fire Brigade**
 - 1.5.6. Andrew McNab for the Scott River/Lake Jasper Volunteer Bush Fire Brigade**
 - 1.5.7. Mike Vasey for the North Nannup Volunteer Bush Fire Brigade**
 - 1.5.8. Carey Curtis for the Nannup Brook Volunteer Bush Fire Brigade**
 - 1.5.9. Leigh Fletcher Community Emergency Services Officer for the Shire of Nannup**
 - 1.5.10. Rosalyn Edwards Ranger for the Shire of Nannup**
- 2. Council approve the appointed Bush Fire Control Officers are published in a newspaper circulating the district and are issued an authorised person identification card.**
- 3. Council expresses its gratitude to confirmed nominees.**

CARRIED (8/0)

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|-----------------------------|--|
| AGENDA NUMBER & SUBJECT: | 11.7 – Native Forest Transition |
| LOCATION/ADDRESS: | Shire of Nannup |
| NAME OF APPLICANT: | Shire of Nannup |
| FILE REFERENCE: | DEP 33 |
| AUTHOR: | Kellie Jenkins – Acting Chief Executive Office |
| REPORTING OFFICER: | Kellie Jenkins – Acting Chief Executive Officer |
| DISCLOSURE OF INTEREST: | Nil |
| DATE OF REPORT: | 18 August 2022 |
| PREVIOUS MEETING REFERENCE: | Nil |
| ATTACHMENT: | 11.7.1 – ICD Programs Presentation Draft 11.7.2 – ICD Grant Programs Consultation Draft 11.7.3 – Native Forest Transition – Community Representatives Alternative Proposal |

BACKGROUND:

On 15 August 2022, the Shire President attended the fourth Industry and Community Development (ICD) subgroup meeting. The Hon. Dave Kelly Minister for Forestry presented the Industry and Community Development Programs (ICDP) Draft. The programs aim to drive further diversification of local economics and assist in identifying and securing sustainable job opportunities following the State Government’s decision to end native forestry by 2023. The programs have been developed to support existing businesses to pivot and expand, to stimulate new industry investment, and to strengthen regional communities.

The \$30 million ICDP consists of the following contestable grants programs:

1. Small Business Development and Diversification (\$15 million)
2. Community Development Small Grants (\$5 million)
3. New Industry Development and Attraction (\$10 million)

Further information in relation to the program objectives and who should apply for the ICD Grant Program presented by the Minister for Forestry is as per Attachment 11.7.1. The ICD Grant Program Consultation Plan detail is as per Attachment 11.7.2.

COMMENT:

Council have the opportunity to provide feedback on the proposed \$30 million ICDP Draft and to consider what the contestable grants programs will provide to the community of Nannup. A feedback response is due by Monday 29 August 2022, to the Native Forestry Transition Team at the Department of Jobs, Tourism, Science and Innovation.

STATUTORY ENVIRONMENT:

Nil.

POLICY IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

Nil.

STRATEGIC IMPLICATIONS:

Extract from the 2021-2036 Nannup Community Strategic Plan:

Our Economy: 2.1 The Big Picture

We will grow our economy in ways that add value to our community and create diverse opportunities for our residents.

Our Shire: 6.4 We are One

We will strive to make decisions and deliver outcomes that are in the best interest of the majority of the community.

VOTING REQUIREMENTS:

Simple Majority

OFFICER RECOMMENDATION:

1. That Council considers the August 2022 Industry and Community Development Programs Draft Sub-Group Presentation and Consultation on Native Forest Transition as per Attachment 11.7.1 and Attachment 11.7.2.

2. That Councils feedback to the Native Forest Transition Team within the Department of Jobs, Tourism, Science and Innovation is the following: _____.

COUNCIL RESOLUTION 22127

MOVED CR HANSEN

SECONDED CR BROWN

That Council suspend standing orders.

CARRIED (8/0)

Standing orders were suspended at 4.47pm.

COUNCIL RESOLUTION 22128

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| MOVED CR BROWN |
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| SECONDED CR LONGMORE |
|-----------------------------|

That Council resume standing orders.

CARRIED (8/0)

Standing orders were resumed at 5.07pm.

COUNCIL RESOLUTION 22129

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| MOVED CR GIBB |
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| SECONDED CR LONGMORE |
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1. That Council considers the August 2022 Industry and Community Development Programs Draft Sub-Group Presentation and Consultation on Native Forest Transition as per Attachment 11.7.1 and Attachment 11.7.2.

2. That Council rejects the three part proposal as presented by the Department of Jobs, Tourism, Science and Innovation (Attachment 11.7.2).

3. That Councils feedback to the Native Forest Transition Team within the Department of Jobs, Tourism, Science and Innovation is that it endorses the alternative proposal as supported by the community representatives of the Native Forest Transition Group (Attachment 11.7.3).

CARRIED (8/0)

12 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN:**12.1 COUNCILLOR MOTION****CR DEAN/CR HANSEN**

That Council authorise Cr Dean and Cr Hansen be appointed to the Warren Blackwood Alliance of Councils Climate Change Implementation Reference Group.

VOTING REQUIREMENTS:

Absolute Majority

COUNCIL RESOLUTION 22130**MOVED CR DEAN****SECONDED CR HANSEN**

That Council authorise Cr Dean and Cr Hansen be appointed to the Warren Blackwood Alliance of Councils Climate Change Implementation Reference group.

CARRIED BY ABSOLUTE MAJORITY (8/0)**ACTING CHIEF EXECUTIVE OFFICER COMMENT:**

The Shire of Nannup are members of the Warren Blackwood Alliance of Councils (WBAC) along with Shire of Boyup Brook, Shire of Bridgetown Greenbushes, Shire of Manjimup and Shire of Donnybrook-Balingup.

The WBAC Climate Change Implementation Reference Group (previously known as a working group and previously called Climate Change Impact Reference Group) is part of the WBAC. This Group is to establish a subregional climate change policy that includes recommendations for practical and achievable adaption and mitigation strategies applicable to the WBAC and its member local governments.

Council at its Ordinary meeting of Council held on 22 October 2020 endorsed the following;

“20136 HANSEN/DEAN

Nominate the existing representatives of the Warren Blackwood Alliance of Councils Working Group, being Cr Dean and Cr Hansen along with the CEO to make decisions on behalf of Council in the development of the Terms of Reference;

CARRIED (7/0)”

Council at its Special Meeting of Council held on 19 October 2021 endorsed the following;

“21122 BUCKLAND/BROWN

Council appoints the Shire President and Cr Hansen as its representatives on the Warren Blackwood Alliance of Councils.

Council nominates Cr Buckland as a deputy to the above appointments as per the Alliance Constitution.

That Council appoints Cr Dean and Cr Gilbert as its representatives on the Climate Change Impact Reference Group together with the Manager Corporate Services/Deputy CEO.;

CARRIED (7/0)”

Cr Hansen has been attending the WBAC Meetings along with Shire President.

Statutory Environment

Section 5.10 *Local Government Act 1995.*

Policy Implications

Nil.

Financial Implications

Nil.

Strategic Implication

Extract from the *Shire of Nannup Strategic Community Plan 2021 - 2036*

Our Natural Environment

6.1 Our Sustainable Future

We will strive to transition to cleaner sources of energy, and to incorporate and support environmental sustainability through build environment, our economy, and to create unique experiences for our visitors.

Our Shire

6.3 Lead, Listen, Advocate, Represent and Provide

We will communicate the plans and decisions of the Shire with our residents, and seek input and insight from all our diverse groups.

12.2 COUNCILLOR MOTION**CR DEAN/CR LONGMORE**

That Council authorise the Shire undertake to measure the quality and quantity of underground water, using evidence based best practice techniques, at the public open space site in North Nannup which may become the home for the Long Paddock Project.

VOTING REQUIREMENTS

Simple Majority

COUNCIL RESOLUTION 22131***MOVED CR DEAN******SECONDED CR HANSEN***

That the motion lie on table.

CARRIED (8/0)

ACTING CHIEF EXECUTIVE OFFICER COMMENT:

On 28 July 2022, during the concept forum the Shire President and Cr Longmore presented to Council 'The Long Paddock Project'. The Shire President and Cr Longmore have identified Reserve 42358 as a proposed site of the project. Reserve 42358 designated purpose is Public Recreation.

When planning a project it is best practice to obtain professional advice from those with specific knowledge, skills and talents. Furthermore, verify the planning by a neutral third party to ensure that what is proposed is viable and appropriate for the community.

Statutory Environment

Section 6.2 *Local Government Act 1995*.

Policy Implications

Nil

Financial Implications

An amount as determined by Council to be included in the proposed 2022/23 Budget.

Strategic Implication

Extract from the *Shire of Nannup Strategic Community Plan 2021 - 2036*

Our Economy

2.2 Tourism and Attraction

We will work together to attract people, investment and innovation to our Shire.

2.3 Agriculture

Our Shire will be recognised as an important source of food production for Western Australia, and we will support the agriculture sector to grow and diversify.

13. MEETING MAY BE CLOSED:

13.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED:

COUNCIL RESOLUTION 22132

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|------------------------|-----------------------------|
| MOVED CR HANSEN | SECONDED CR BUCKLAND |
|------------------------|-----------------------------|

That the meeting be closed to members of the public.

CARRIED (7/0)

In accordance with the [Shire of Nannup Local Law – Standing Orders Part 5.2](#) the meeting was closed to the public at 5.13pm. Cr Brown left the room as she declared a financial interest in the item before Council.

COUNCIL RESOLUTION 22133

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| MOVED CR BUCKLAND | SECONDED CR GILBERT |
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That standing orders be suspended.

CARRIED (7/0)

Standing orders were suspended at 5.15pm.

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|-----------------------------|---|
| AGENDA NUMBER & SUBJECT: | 13.1 – Nannup Skip Bins Reduced fees |
| LOCATION/ADDRESS: | Nannup Skip Bins |
| NAME OF APPLICANT: | Shire of Nannup |
| FILE REFERENCE: | FNC 10 |
| AUTHOR: | Kellie Jenkins – Acting Chief Executive Officer |
| REPORTING OFFICER: | Kellie Jenkins – Acting Chief Executive Officer |
| DISCLOSURE OF INTEREST: | Nil |
| DATE OF REPORT: | 18 August 2022 |
| PREVIOUS MEETING REFERENCE: | Council Resolution 18173 and 19076 |
| ATTACHMENT: | Nil |

13.2 PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC:

VOTING REQUIREMENTS:

Absolute Majority

OFFICER RECOMMENDATION:

Following a fair and reasonable transition period between 1 December 2018 till August 2022 for a reduced refuse site fee Council authorise Nannup Skip Bins pay the commercial fee and charge per cubic metre as per Council adopted fees and charges, effective from the 2022/2023 Budget adoption.

COUNCIL RESOLUTION 22134

MOVED CR LONGMORE

SECONDED CR FRASER

That standing orders be resumed.

CARRIED (7/0)

Standing orders were resumed at 5.22pm.

COUNCIL RESOLUTION 22135

| | |
|------------------------|-----------------------------|
| MOVED CR HANSEN | SECONDED CR BUCKLAND |
|------------------------|-----------------------------|

Following a fair and reasonable transition period between 1 December 2018 till August 2022 for a reduced refuse site fee Council authorise Nannup Skip Bins pay the commercial fee and charge per cubic metre as per Council adopted fees and charges, effective from the 2022/2023 Budget adoption.

NOT CARRIED BY ABSOLUTE MAJORITY (0/7)

COUNCIL RESOLUTION 22136

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| MOVED CR HANSEN | SECONDED CR LONGMORE |
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That Council authorise to reduce the refuse site fees by 25% based on the current commercial fees and charges calculated based on a 2.5 cubic metre bin until 30 June 2024 and the basis that Nannup Skip Bins provide one (1) fully serviced 2.5 cubic metre skip bin at the entrance to the Nannup Waste Management Facility.

CARRIED (7/0)

COUNCIL RESOLUTION 22137

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| MOVED CR FRASER | SECONDED CR LONGMORE |
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That the meeting be re-opened to members of the public.

CARRIED (7/0)

The meeting was reopened to the public at 5.24pm.

14. CLOSURE OF MEETING:

The Shire President declared the meeting closed at 5.25pm.