

Minutes

Special Council Meeting - Thursday 7 October 2021

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SHIRE OF NANNUP

SPECIAL COUNCIL MEETING

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

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

The Shire President declared the meeting open at 5.30pm and welcomed the public gallery.

2. ATTENDANCE/APOLOGIES

2.1 ATTENDANCE

<i>Councillors</i>	<i>Staff</i>
Cr Tony Dean (Shire President)	David Taylor – Chief Executive Officer
Cr Cheryle Brown	
Cr Chris Buckland	
Cr Vicki Hansen	
Cr Cate Stevenson	

2.2 APOLOGIES

Cr Mellema and Cr Fraser were an apology for the meeting.

3. PUBLIC QUESTION TIME

3.1 RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

3.2 PUBLIC QUESTION TIME

Nil.

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

4.1 APPROVED LEAVE OF ABSENCE

Nil.

4.2 APPLICATION FOR A LEAVE OF ABSENCE

Nil.

5. CONFIRMATION OF MINUTES

Nil.

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.

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

Nil.

9. PRESENTATIONS

9.1 PETITIONS

Nil.

9.2 PRESENTATIONS

Nil.

9.3 DEPUTATIONS

Nil.

10. URGENT BUSINESS

Nil.

11. REPORTS BY MEMBERS ATTENDING COMMITTEES

Nil.

12. REPORTS OF OFFICERS

AGENDA NUMBER & SUBJECT:	12.1 – Accept Regional Recovery Partnership Funding
LOCATION/ADDRESS:	Shire of Nannup
NAME OF APPLICANT:	Shire of Nannup
FILE REFERENCE:	FNC 6
AUTHOR:	Nicole Botica – Economic & Community Development Officer
REPORTING OFFICER:	David Taylor – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT	24 September 2021
ATTACHMENT:	12.1.1 - Nannup Trail Town Project – Financial Assistance Agreement & letter

BACKGROUND:

In June 2020, the Shire of Nannup was a recipient of grant monies from the South West Development Commission (SWDC) to build a Business Case for the Nannup Trail Town Project. In February 2021, the SWDC nominated the project for consideration under a new federal funding program, the Regional Recovery Partnership.

The Australian Government has committed \$100 million over two years to fund Regional Recovery Partnerships. The Partnerships will coordinate investments with all levels of government to support recovery and growth in 10 regions across Australia, delivering jobs and economic diversification.

Three projects within the South West were selected to share \$10 million that has been allocated towards the development of sustainable projects to transform regional communities. The Nannup Trail Town Project was selected as a recipient of these funds. On 7 May Federal Member for Forrest, Nola Marino announce the program recipients with Nannup receiving \$2.86 million to fund stage 1, 2 and stage 3 of the Trail Town project.

COMMENT:

The Nannup Trail Town project will see an injection of \$2.86 million go towards infrastructure to support tourism growth in and around the Shire. The Shire of Nannup has been working

tirelessly in collaboration with stakeholders to promote the potential for the project which will now become a reality.

The Shire of Nannup has led the Nannup Trail Town project over the past three years in partnership with the Department of Biodiversity and Attractions, Forest Products Commission and the Nannup Community.

STATUTORY ENVIRONMENT:

Local Government Act 1995 - S 6.15. Local government's ability to receive revenue and income.

POLICY IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

The Shire of Nannup 2021 / 2022 annual budget has the funding allocation included that relates to the specified project milestones.

STRATEGIC IMPLICATIONS:

Our Economy

Sustainability is the key to Nannup's future

- We will have a sustainable, innovative and equitable economy
- Working together to attract people to our town

VOTING REQUIREMENTS:

Absolute Majority.

OFFICER RECOMMENDATION:

1. That Council accept the \$2.86 million funding offered through the Regional Recovery Partnership (RRP) Program; and;
2. Authorise the Shire President and the Chief Executive Officer to sign the funding agreement and affix the Shire of Nannup Common Seal.

COUNCIL RESOLUTION 21120

MOVED: CR HANSEN	SECONDED: CR BROWN
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1. That Council accept the \$2.86 million funding offered through the Regional Recovery Partnership (RRP) Program; and;

2. Authorise the Shire President and the Chief Executive Officer to sign the funding agreement and affix the Shire of Nannup Common Seal.

CARRIED BY ABSOLUTE MAJORITY (6/0)

13. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

14. MEETING MAY BE CLOSED

14.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil.

14.2 PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC**15. CLOSURE OF MEETING**

The Shire President declared the meeting closed at 5.33pm.