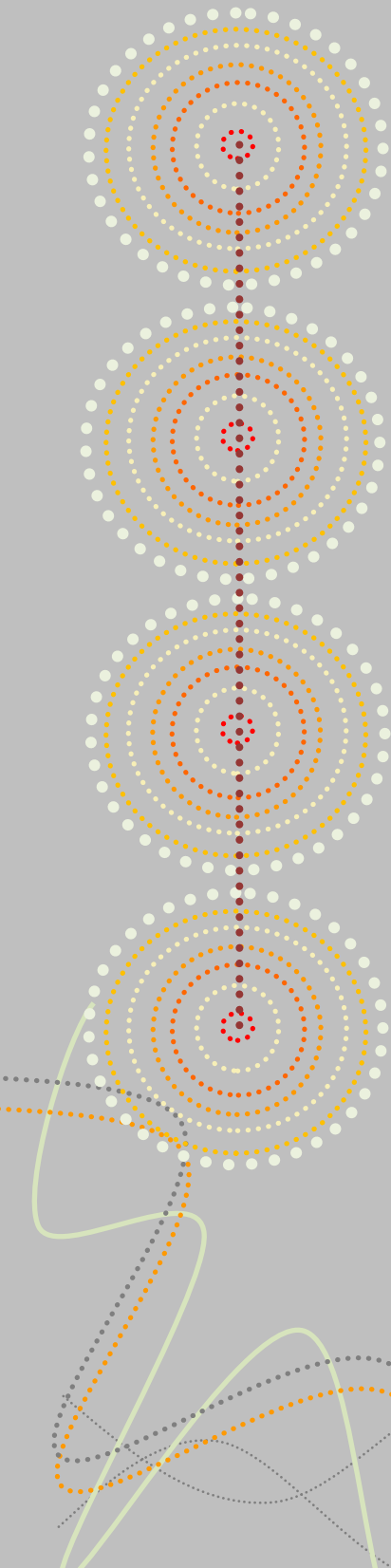


Shire of Goomalling



COUNCIL MEETING MINUTES

August 2023



SHIRE OF GOOMALLING
MINUTES FOR ORDINARY MEETING OF COUNCIL
WEDNESDAY, 16 AUGUST 2023



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PRESIDENT _____

DATE _____



NYOONGAR ACKNOWLEDGEMENT

We acknowledge this land that we meet on today is part of the traditional lands of the Nyoongar people and that we respect their spiritual relationship with their country. We also acknowledge the Nyoongar Ballardong people as the custodians of the greater Goomalling/Koomal area and that their cultural and heritage beliefs are still important to the living Nyoongar Ballardong people today.

NOTICE OF MEETING

Meeting No. 8 of 2023 of the Shire of Goomalling Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Wednesday 16 August 2023 at **4.46 pm**.

1. DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES & APPROVED LEAVE OF ABSENCE

2.1. Attendance

| | | |
|----------------|-------------------------|------------------------|
| Council | President | Cr Barry Haywood |
| | Vice President | Cr Julie Chester |
| | Councillor | Cr Mark Ashton |
| | Councillor | Cr Casey Butt |
| | Councillor | Cr Roland Van Gelderen |
| | Councillor | Cr Brendon Wilkes |
| Administration | Chief Executive Officer | Mr Peter Bentley |
| | Finance Manager | Miss Natalie Bird |
| | Works Manager | Mr David Long |

2.2. Apologies

Apologies were received from Councillor Cr Christine Barratt for non-attendance at today's meeting.

2.3. Approved Leave of Absence

3. DECLARATION OF:

- FINANCIAL INTEREST
 - Cr Wilkes Item #11.3 - Goomalling Bowling Club – CSRFF CNLP Application
- MEMBERS IMPARTIALITY INTEREST
 - Cr Chester and DCEO N Bird Item # 11.3 - Goomalling Bowling Club – CSRFF CNLP Application
- PROXIMITY INTEREST

4. PUBLIC QUESTION TIME

5. APPLICATION FROM MEMBERS FOR LEAVE OF ABSENCE

PRESIDENT _____

DATE _____



6. CONFIRMATION AND RECEIVING OF MINUTES & BUSINESS ARISING

6.1 Ordinary Meeting of Council held Wednesday 19 July 2023

RESOLUTION 677

Moved Cr Van Gelderen seconded Cr Wilkes that the minutes of the Ordinary Meeting of Council held on Wednesday 19 July 2023, be confirmed as true and correct.

CARRIED 6/0

6.2 Special Meeting of Council (Budget) held Wednesday 26 July 2023

RESOLUTION 678

Moved Cr Chester seconded Cr Van Gelderen that the minutes of the Special Meeting of Council held on Wednesday 26 July 2023, be confirmed as true and correct.

CARRIED 6/0

7. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

- Cr Chester attended NADIOC week at the Goomalling Primary School
- Cr Chester attended the Community Garden soft opening of the shelter

8. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

PRESIDENT _____

DATE _____



9. OFFICERS' REPORTS

9.1 SUNDRY CREDITORS – JULY PAYMENTS 2023

| | |
|-----------------------------------------------------------------------------------------|-------------------------------|
| File Reference | Not applicable |
| Disclosure of Interest | Nil |
| Applicant | Not Applicable |
| Previous Item Numbers | No Direct |
| Date | 9 August 2023 |
| Author | Deb Horton, Accounts Payable |
| Authorising Officer | Natalie Bird, Finance Manager |
| <p>Attachments</p> <p>1. Schedule of Payments – Sundry Creditors – July 2023</p> | |

Summary

FUND VOUCHERS AMOUNT

| | |
|------------------------|---------------------|
| EFT 5676 to 5718 | \$279,431.19 |
| Cheques 15474 to 15475 | \$1,436.79 |
| TOTAL | \$280,867.98 |

Voting Requirements

Simple Majority

OFFICER'S RECOMMENDATION

That the Council:

Approve vouchers from the Municipal Fund and Trust Fund as detailed:

FUND VOUCHERS AMOUNT

| | |
|------------------------|---------------------|
| EFT 5676 to 5718 | \$279,431.19 |
| Cheques 15474 to 15475 | \$1,436.79 |
| TOTAL | \$280,867.98 |

RESOLUTION 679

Moved Cr Chester seconded Cr Wilkes that Council endorse officer's recommendation.

CARRIED 6/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING
 MINUTES FOR ORDINARY MEETING OF COUNCIL
 WEDNESDAY, 16 AUGUST 2023



9.2 SCHEDULE OF ACCOUNTS PAID 1 JULY TO 31 JULY

| | |
|------------------------------------------------------------------------------------------------------------|-------------------------------|
| File Reference | Not applicable |
| Disclosure of Interest | Nil |
| Applicant | Not Applicable |
| Previous Item Numbers | No Direct |
| Date | 9 August 2023 |
| Author | Deb Horton, Accounts Payable |
| Authorising Officer | Natalie Bird, Finance Manager |
| Attachments 2. Schedule of Payments – July 2023 3. Corporate Credit Card Statements June 2023 | |

Summary

FUND VOUCHERS AMOUNT

| | |
|----------------------------|---------------------|
| EFT 5719 to 5785 | \$385,249.24 |
| Direct Debits 8591 to 8596 | \$17,405.81 |
| Cheques 15477 to 15479 | \$9,212.08 |
| Payroll JNL 6853 & 6873 | \$99,567 |
| Super DD16434 & 16524 | \$18,545.37 |
| TOTAL | \$529,979.50 |

Voting Requirements

Simple Majority

PRESIDENT _____

DATE _____



OFFICER'S RECOMMENDATION

That the Council:

Approve vouchers from the Municipal Fund and Trust Fund as detailed:

FUND VOUCHERS AMOUNT

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| EFT 5719 to 5785 | \$385,249.24 |
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| TOTAL | \$529,979.50 |

RESOLUTION 679

Moved Cr Chester seconded Cr Wilkes that Council endorse officer's recommendation.

CARRIED 6/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING
MINUTES FOR ORDINARY MEETING OF COUNCIL
WEDNESDAY, 16 AUGUST 2023



10. ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

11. NEW BUSINESS OF AN URGENT NATURE AGREED TO BY RESOLUTION OF COUNCIL

RESOLUTION 680

Moved Cr Van Gelderen seconded Cr Wilkes that the new business of an urgent nature be dealt with.

CARRIED 6/0

PRESIDENT _____

DATE _____



11.1 REVIEW OF WORK HEALTH AND SAFETY POLICY

| | |
|-------------------------|-----------------------------------------|
| File Reference: | |
| Disclosure of Interest: | Nil |
| Applicant: | Shire of Goomalling |
| Previous Item Numbers: | |
| Date: | 16 th August 2023 |
| Author: | Peter Bentley – Chief Executive Officer |
| Authorising Officer: | Peter Bentley – Chief Executive Officer |
| Attachments | 1. Work Health and Safety Policy |

In Summary

To review the attached Work, Health and Safety Policy last reviewed in November 2021.

Background

The Shire of Goomalling has a Work Health and Safety policy in place which was last reviewed in 2021. The policy should be reviewed each year to ensure that it is still relevant and fit for purpose. There has been a change to the new Work, Health and Safety Act since the last review and the Council should review this policy accordingly.

Consultation

Nil other

Policy

Attached

Statutory Environment

- Local Government Act (1995)
- Work Health and Safety Act (2020)

Financial Implications

Nil

Strategic Implications

| Shire of Goomalling Community Strategic Plan 2019-2028 | |
|--------------------------------------------------------|----------------------------------------------------------------------------------|
| 4.2.5 | Provide flexible and attractive work conditions in a supportive work environment |

Comment/Conclusion

While the Act may have changed the objectives and standards associated with the policy are still relevant and as such, at this stage the policy remains contemporary.

PRESIDENT _____

DATE _____



Voting Requirements

Simple Majority

OFFICER'S RECOMMENDATION

That the Council:

1. Review the attached Work, Health and Safety Policy and determine at this stage it remains relevant.

RESOLUTION 681

***Moved Cr Chester seconded Cr Butt that Council endorse officer's recommendation.
CARRIED 6/0***

PRESIDENT _____

DATE _____



POLICY MANUAL

WORK HEALTH & SAFETY

10.0 WORK HEALTH & SAFETY POLICY

| | |
|---------------------|------------------------------------------------------------|
| Distribution | Elected members, All Employees, volunteers and contractors |
| Responsible Officer | Chief Executive Officer |
| Date adopted | 16 August 2023 |
| File Reference | 14.02 |

Purpose

To ensure all elected members, employees, volunteers and contractors understand the organisations objectives in regards to work health and safety (WHS) matters and their role in achieving a safe working environment.

Objective

We at the Shire of Goomalling believe that the safety, health and well-being of people employed by us, or people affected by our work, is a priority and must be considered during all work performed by us or on our behalf.

The objectives of this policy are to, as far as reasonably practicable:

- achieve a safe and incident free workplace;
- provide adequate training, instruction and supervision to enable employees to perform their work safely and effectively;
- involve employees, volunteers and subcontractors in the decision-making process through regular communication and consultation;
- ensure employees, volunteers and subcontractors identify and control risk in the workplace;
- consider WHS in project planning and work activities.

Scope

Elected members, all employees, volunteers and contractors

Standard

Work Health and Safety is at the forefront of all business carried out by, or on behalf of Shire of Goomalling, the success of our WHS performance demands the following minimum requirements:

- the commitment of all persons
- allocation of resources to achieving the policy objectives
- planning work activities with due consideration given to WHS
- undertaking the risk management process in an effective manner
- communicating and consulting with our works and contractors

Roles & Responsibilities

Elected Members

- Provide adequate resourcing for WHS management objectives.

Chief Executive Officer

- Responsible for the overall management and implementation of WHS.

Managers

- Responsible for the day to day management and planning of WHS matters and to keep Council and all employees aware of pertinent WHS issues.

OSH Committee

- Principal aim is to discuss local safety and health issues as they arise in order to gain prompt resolution, set goals and objectives, assist management in the achievement of agreed objectives and monitor the performance of the safety and health program.

All Employees/Volunteers and contractors

- Responsible for their own safety and that of those around them;
- Report all hazards, incidents and accidents;
- Encouraged to participate in all WHS discussions and forums available to them;
- All employees, contractors and volunteers are responsible for the safe performance of their duties and to wear all Personal Protective Equipment provided and necessary to undertake any job.

Legislation

[Work Health and Safety Act 2020](#)

Document Links

Nil

Local Law

Nil

Delegation

Nil

Review History

| Version | Review date | Minute no. | Notes |
|---------|------------------|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| 1 | September 2015 | 1 092015.SM | |
| 2 | 21 October 2020 | 269. OM_211020 | |
| 3 | 17 November 2021 | 9.4 OM_171121 | Annual Review – renamed from Occupation Health and Safety Policy to correspond with new legislation wording - Resolution 427 |
| 3.1 | 16 August 2023 | 11.1 Ordinary Meeting | Annual Review - Resolution 681 |



11.2 REVESTING OF LOT KONNONGORRING INTO RESERVES 19335 OR 15992.

| | |
|-------------------------|-------------------------------------------|
| File Reference: | |
| Disclosure of Interest: | Nil |
| Applicant: | Department for Planning, Lands & Heritage |
| Previous Item Numbers: | Nil |
| Date: | 16 August 2023 |
| Author: | Peter Bentley – Chief Executive Officer |
| Authorising Officer: | Peter Bentley – Chief Executive Officer |
| Attachments | 1. Location plans |

In Summary

To Consider correspondence from DPLH seeking Councils comments regarding the revesting of Lot 27102 on DP 161963 (A394) into either of reserves 19335 or 15992.

Background

This property was initially offered to the Council as a freehold property by the Millstead Family however at that time Council declined to accept the property. The family have contacted DPLH with view to revesting the property with the State.

The Department of Planning, Lands and Heritage was by contacted by the owner of freehold Lot 27102 on Deposited Plan 161963, which is located on Northam-Pithara Road within the Konnongorring townsite in the Shire of Goomalling.

The executor for the estate of the owner seeks to revest the land, which is approximately 6900sqm, with the State of WA. As the land adjoins reserves 19335 and 15992 – both managed by the Shire of Goomalling for the purpose of ‘Recreation’ – the addition of the subject site to either of the reserves would appear to be a logical tenure arrangement.

The Department has contacted the shire seeking the Shire’s position on whether it supports the addition of Lot 27102 on DP 161963 to either reserve 19335 or 15992. If this is the case, a series of statutory referrals will take place prior to the revestment being formalised.

Aerial and tenure maps are attached for your reference.

Consultation

PRESIDENT _____

DATE _____



Nil other

Policy

Council does not have a specific policy regarding this matter.

Statutory Environment

- Local Government Act (1995)

Financial Implications

If the property is revested into one of these reserves the Shire will lose the associated rate income associated with the lot.

Strategic Implications

| Shire of Goomalling Community Strategic Plan 2019-2028 | |
|--------------------------------------------------------|-------------------------------------------------------------------------|
| | This matter is not directly dealt with in the Community Strategic Plan. |

Comment/Conclusion

The Council has had the opportunity to acquire the property and refused it so the next logical step for the owners is to relinquish the property to the State. Given that the lot will either become a standalone reserve or be incorporated into one of the existing reserves, the Council should support the incorporation into one of the existing reserves.

Voting Requirements

Simple Majority

OFFICER'S RECOMMENDATION

That the Council:

1. Advice DPLH that it has no objection to Lot 27102 on DP 161963 being incorporated into either Reserves 19335 and 15992

RESOLUTION 682

Moved Cr Van Gelderen seconded Cr Butt that Council endorse officer's recommendation.

CARRIED 6/0

PRESIDENT _____

DATE _____



Legend

Cadastre (View 1)

Lot 27102 on DP 161963
proposed for revestment



Aerial Map showing Lot 27102 on DP 161963 (being adjacent to Reserves 19335 and 15992)

DPLH BUSINESS USE ONLY



0 0.10 0.19 Kilometres

1: 4,514 at A4

Projection: WGS_1984_Web_Mercator_Auxiliary_Sphere
Graticules (if visible): GDA 1994 Latitude/Longitude

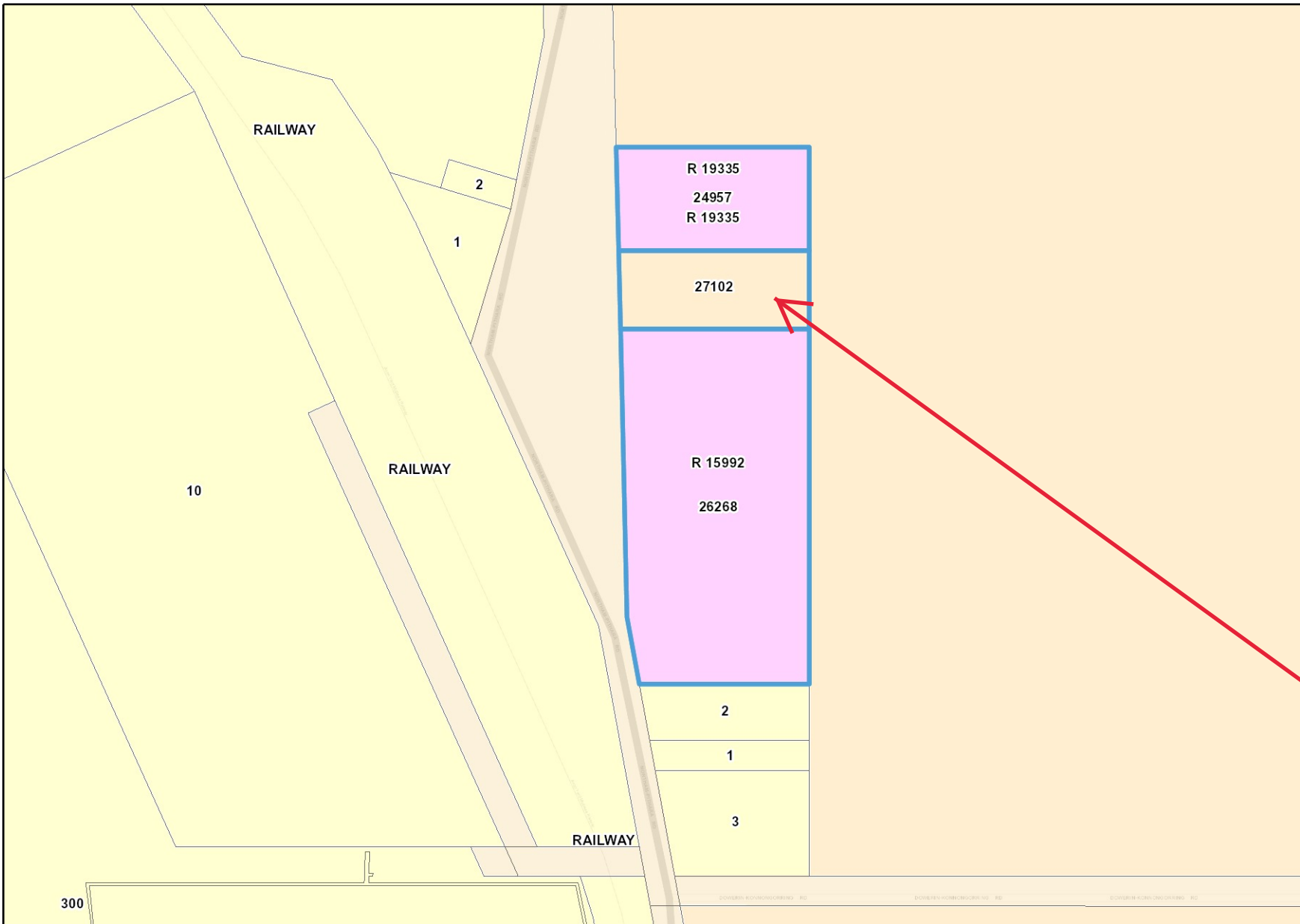
Notes:

* The data that appears on the map may be out of date, not intended to be used at the scale displayed, or subject to license agreements. The map should only be used in matters related to Department of Planning, Lands and Heritage business.

* This map is not intended for measurement purposes.

Map was produced using DPLH's InQuery.

Date produced: 09-Aug-2023



Legend

- Cadastre (View 1)
- Land Tenure Small Scale 256K**
 - Crown Allotment (Type 2)
 - Lot on Survey (Type 1)
- Land Tenure Small Scale 64K**
 - Crown Allotment (Type 2)
 - Lot on Survey (Type 1)
 - Railway
 - Public Road
- Land Tenure Small Scale 16K**
 - Crown Allotment (Type 2)
 - Lot on Survey (Type 1)
 - Railway
 - Public Road
 - Reserve
- Land Tenure Small Scale 4K**
 - Lot on Survey (Type 1)
 - Public Road
 - Easement

Lot 27102 on DP 161963
proposed for reversion

Notes:

* The data that appears on the map may be out of date, not intended to be used at the scale displayed, or subject to license agreements. The map should only be used in matters related to Department of Planning, Lands and Heritage business.

* This map is not intended for measurement purposes.

Map was produced using DPLH's InQuiry.

Tenure Map showing Lot 27102 on DP 161963 (being adjacent to Reserves 19335 and 15992)

DPLH BUSINESS USE ONLY



0 0.10 0.19 Kilometres

1: 4,514 at A4

Projection: WGS_1984_Web_Mercator_Auxiliary_Sphere
Graticules (if visible): GDA 1994 Latitude/Longitude

Date produced: 09-Aug-2023



11.3 CSRFF CLUB NIGHT LIGHT PROGRAM APPLICATION (CNLP) – GOOMALLING BOWLING CLUB

| | |
|--------------------------------|-------------------------------------------------------------------------|
| File Reference: | 11-04 |
| Disclosure of Interest: | Cr Chester (member) Natalie Bird, President, Goomalling Bowling Club |
| Applicant: | Goomalling Bowling Club Shire of Goomalling |
| Previous Item Numbers: | Nil |
| Date: | 15 August 2023 |
| Author: | Tahnee Bird – Community Development Officer |
| Authorising Officer: | Peter Bentley – Chief Executive Officer |
| Attachments | 1. Goomalling Bowling Club CSRFF CNLP Application |

In Summary

For Council to consider Goomalling Football Club’s Community Sport and Recreation Facilities Fund (CSRFF) Club Night Lights Program (CNLP) application.

Background

Goomalling Football Club is progressing a CSRFF Club Night Lights Program Application in the small round due for submission 31 August 2023. The club is willing to contribute up to 50% of the project cost based on the quotes submitted in order to have the lights upgrade as soon as possible with the remaining 50% applied for through the grant round. The total project cost is \$27,500 ex GST including a 10% contingency. It is noted that the quote is from February and the cost has possibly risen, the Bowling club will fund any additional monies required as they resolved to covered up to two thirds of the project cost prior to DLGC increasing grant contributions for the 2023-24 financial year (from 1/3 to ½).

Current provision of lighting is achieved with 4 lighting towers with various halide lights installed in 2015, according to the tender documents the lights were 100lux. The new led lights will provide more consistent coverage and an average lux of 145 in order to achieve 100lux on all 8 rinks.

Goomalling Bowling Club hasn’t made any financial contribution to the development of the bowling green but has a sink fund for the replacement of the bowling green in place which current has a balance \$75,000 (expected replacement 2033), and an additional \$21,000 in their operating account.

Consultation

Community consultation carried out

PRESIDENT _____

DATE _____



Policy

Council does not have a specific policy regarding this matter.

Statutory Environment

- Local Government Act (1995)

Financial Implications

No financial impact for Council

Strategic Implications

| Shire of Goomalling Community Strategic Plan 2019-2028 | |
|--------------------------------------------------------|-------------------------------------------------------------------------|
| | This matter is not directly dealt with in the Community Strategic Plan. |

Comment/Conclusion

The project aligns with Council Recreation Master Plan 2018-2028 which states upgrading the lighting at the recreation facility is a priority.

Council is required to assess the application prior to submission to Department. The following questions need to be address in the assessment

1. **Please confirm your contribution to the project, whether it has been formally approved (including financial year for which it is approved) and any conditions on the funding. If no funding has been provided, why not?**
2. **A) If a community group application: Do you believe the project is financially viable, including the applicant's ability to provide upfront contributions, ongoing payments and contributions to an asset replacement fund. Does council commit to underwriting any shortfalls as the ultimate asset owner?**

B) If a council application: Is Council fully aware of the ongoing cost of operating and maintaining this facility and does your organisation have the capacity to service it into the future? How are the user groups contributing to the ongoing cost of operating the facility?
3. **Please provide any additional comments regarding this applications**

Voting Requirements

Simple Majority

PRESIDENT_____

DATE_____



OFFICER'S RECOMMENDATION

That the Council:

1. Support the Goomalling Bowling Club's CSRFF CLNP application to upgrade lightning at the Goomalling Bowling Green, and designates this as the preferred project for the July Small Grant Round.
2. Council isn't contributing financially to the project as the Goomalling Bowling Club is willing to pay for the upgrade.
3. Council is fully aware of ongoing operating costs for maintaining and underwriting the facility as asset owner, and will work with the Goomalling Bowling Club to create an asset replacement fund for lights.

RESOLUTION 683

Moved Cr Van Gelderen seconded Cr Ashton that Council endorse officer's recommendation.

CARRIED 4/0

PRESIDENT _____

DATE _____



Office Use Only

TRIM: _____

Grant No: _____

Project Coordinator: _____

CNLP Small Grants Application Form

For projects up to \$500,000 to be acquitted by 15 June 2024

You MUST discuss your project with an officer from your nearest Department of Local Government, Sport and Cultural Industries office before completing and submitting your application. Failure to do so will render your project ineligible.

All applications MUST be submitted to your local government. Contact your local government to determine the cut-off date for the submission of applications.

DLGSC Contact: Samantha Cornthwaite

Date: 03/07/2023

Office: Wheatbelt

Applicant's Details:

| | | | | | |
|--------------------|-----------------------------|--------|----|-----------|------|
| Organisation Name: | Goomalling Bowling Club Inc | | | | |
| Postal Address: | PO Box 56 | | | | |
| Suburb: | GOOMALLING | State: | WA | Postcode: | 6460 |
| Street Address: | 47 Quinlan Street | | | | |
| Suburb: | GOOMALLING | State: | WA | Postcode: | 6460 |

Preferred Contact Person:

All application correspondence will be directed to this person

| | | | |
|-----------------|--------------|------------|-----------------------------------------------------------------------------------------------------------------------------|
| Name: | Natalie Bird | Title: | Dr <input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Ms <input checked="" type="checkbox"/> |
| Position Held: | President | | |
| Business Phone: | | Facsimile: | |
| Mobile Phone: | 0428881350 | Email: | goomallingbowlingclub@gmail.com |

Organisation Business Details:

| | | |
|------------------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| Does your organisation have an ABN? | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> | ABN: 91 360 889 680 |
| Is your organisation registered for GST? | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | * Note, in order to be eligible for funding you must attach a copy of the Incorporation Certificate. LGA's exempt |
| Is your organisation not-for-profit? | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> | |
| Is your organisation incorporated? | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> | Incorporation #: A1023222P * |
| Bank details: | Bank: Bendigo Bank | BSB: 633 000 A/c: 109879353 |

Local Government Authority Details:

| | | | |
|-----------------|-------------------------------|------------|-----------------------------------------------------------------------------------------------------------------------------|
| LGA: | Shire of Goomalling | | |
| Contact: | Tahnee Bird | Title: | Dr <input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Ms <input checked="" type="checkbox"/> |
| Position Held: | Community Development Officer | | |
| Business Phone: | 08 96291101 | Facsimile: | |
| Mobile Phone: | 0439170689 (private) | Email: | cdo@goomalling.wa.gov.au |

PROJECT DETAILS

| | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| Project Title (brief and specific): Goomalling Bowling Club Lighting Upgrade | | |
| Project Description: Replacement of existing lights including new wiring and 4 x Raptor Generation 3 LED Sports lights to achieve 145 LUX to ensure the outer rinks reach 100 lux standard. Existing poles were installed in 2015 as are sound for upgrade to lighting. | | |
| Current lux level: 100 lux halide | | |
| Proposed lux level: 145 Lux Avg to achieve 100 lux across the 8 rinks LED | | |
| Lux level required according to the relevant Australian Standard: 100 lux | | |
| How did you establish a need for your project? -Current lighting offers poor visibility and difficulty playing at night -the club would like more night games to alleviate stress from playing during the heat. There were multiple incidents involving players fainting and withdrawal due to dehydration. A number of pennant matches were cancelled due to heat restrictions. In addition to encourage greater participation by offering night games during the week so people with families have their weekend free in summer. | | |
| What alternatives were considered and why were they rejected (e.g cost, suitability, feasibility)? Alternative considered were portable or solar lighting. Both were deemed unsuitable for the following reasons 1. The technology for solar light isn't adequate to meet the relevant standards and lifecycle of technology is uncertain compared to wired technology 2. Portable lighting logistically were deemed unsuitable due to having no adequate storage space and additional labour required to set them up and remove them on an ongoing basis. However, would consider hire for one of events. able lights | | |
| How will your project increase physical activity? -Being able to offer evening training playing enables those that work to participate in physical activity after hours -Being able to offer evening pennant fixtures -Having access to adequate light will enable use without the risk associated with heat which is a growing concern with rising temperatures. - Provide flexibility for games times to accommodate members with families who prefer to play midweek | | |
| Have the full lifecycle costs of the project been considered and can you afford the ongoing costs of managing, maintaining and replacing the lighting? Will a specific asset replacement fund be created? Goomalling Bowling Club will create a sink fund for replacement of \$2000 per annum. | | |
| Project location: | Goomalling Recreation Ground 47 Quinlan Street, Goomalling | |
| Land ownership: | Who owns the land on which your facility will be located? Shire of Goomalling Lease Expiry (if applicable): N/A | |
| Planning approvals | | If no, provide the date it will be applied for: |
| Where applicable, has planning permission been granted? (LGA) | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | ___/___/___ |
| Aboriginal Heritage Act? | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | ___/___/___ |
| Department of Biodiversity, Conservation and Attractions? (Environmental, Swan River) | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | ___/___/___ |
| Native Vegetation Clearing Permit? | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | ___/___/___ |
| Please list any other approvals that are required? | Yes <input type="checkbox"/> No <input type="checkbox"/> | ___/___/___ |
| Do you share your facility with other groups? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If so, who: | | |

List the main sport and recreation activities (maximum of 3) which will benefit from your proposal. Please indicate the approximate % usage of the facility (or part of the facility relating to this proposal).

| Sport/community organisation | % use of the facility | Hours per week |
|------------------------------|-----------------------|----------------|
| Goomalling Bowling Club | 100 | 15 |

Activity/sport membership numbers over the past three years relevant to your project. For example, if a bowls project, golf members not relevant; social membership numbers not applicable.

Note: if membership is not applicable, ie recreation facility or aquatic centre, enter the number of users of the facility.

| | | | | | |
|-----------|----|-----------|----|-----------|----|
| 2020/2021 | 58 | 2021/2022 | 60 | 2022/2023 | 60 |
|-----------|----|-----------|----|-----------|----|

State Sporting Associations are involved in the assessment of applications and may be able to provide valuable information when planning your project, particularly in relation to technical design issues. They should be consulted as part of the application process. A complete list of State Sporting Associations and their contact details are available on the department's website: <https://www.dlgsc.wa.gov.au/sport-and-recreation/state-sporting-associations>

| | |
|------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| What is the name of the State Sporting Association for your activity/sport? | |
| Bowls WA | |
| Have you discussed your project with your State Sporting Association? | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Contact Name: Clive Adams | Date of contact: March 2023 |

PROJECT DELIVERY

Please indicate key milestones of your project. The key milestones need to be realistic and demonstrate that the project can be delivered in the timeframe. Please consider extended delivery times due to the pandemic.

| Task | Date |
|-----------------------------------------------------------|----------------|
| Attainment of Council approvals | 16 August 2023 |
| Preparation of tender/quotes for the major works contract | January 2024 |
| Issuing of tender for major works | February 2024 |
| Signing of major works contract | February 2024 |
| Site works commence | N/A |
| Construction of project starts | February 2024 |
| Project 50% complete | February 2024 |
| Project Completed | March 2024 |
| Project hand over and acquittal | March 2024 |

Are there any operational constraints that would impact on the construction phase of your project? There are no known constraints. Minimal impact to sporting season as the exiting poles are in good condition and on require light replacement.

GST

Grant payments are payable to the applicant/grantee only. This may have taxation implications for grantees. If grantees wish specific advice relating to their grant, this can be obtained from the Australian Taxation Office (ATO). Please note depending upon the value of the project and/or grant, the ATO may require an organisation be registered for GST. If the applicant is registered for GST, the grant is grossed up with the GST amount.

PRIVACY STATEMENT AND STATEMENT OF DISCLOSURE

The Organisation acknowledges and agrees that this Application and information regarding it is subject to the *Freedom of Information Act 1992* and that the Grantor may publicly disclose information in relation to this Application, including its terms and the details of the Organisation.

Any information provided by you to DLGSC can be accessed by you during standard office hours and updated by writing to DLGSC or calling (08) 9492 9700. All information provided on this form and gathered throughout the assessment process will be stored on a database that will only be accessed by authorised departmental personnel and is subject to privacy restrictions.


DLGSC may wish to provide certain information to the media for promotional purposes. The information will only include the applicant's club name, sport, location, grant purpose and grant amount.

APPLICANT'S CERTIFICATION

I certify that the information supplied is to the best of my knowledge, true and correct.

Name: Natalie Bird
President

Position Held: _____

Signature: 
15 July 2023

Date: _____

LODGEMENT OF YOUR APPLICATION

- Applications including all attachments are to be received electronically and officially submitted to csrff@dlgsc.wa.gov.au by the cut off time and date. A hard copy can also be provided and should be clipped at the top left-hand corner, please do not bind.
- It is recommended that you **retain your completed application form**, including attachments for your own records and future audit purposes.
- All **attachments** and supporting documentation (see next section) should be **clearly named and identified** and submitted with the application form.
- **Applications must be submitted to your Local Government Authority** by the Local Government's advertised cut-off date to ensure inclusion at the relevant Council Meeting.

The following documentation must be included with your application. Applicants may wish to supply additional RELEVANT information.

| | |
|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> | Application form. |
| <input checked="" type="checkbox"/> | Incorporation Certificate. |
| <input checked="" type="checkbox"/> | Confirmation of Public Liability Insurance cover to \$10 million |
| <input checked="" type="checkbox"/> | Two written quotes. |
| <input checked="" type="checkbox"/> | If your project involves the upgrade of an existing facility, include photograph/s of this facility. |
| <input checked="" type="checkbox"/> | Locality map and/or site map , including where the proposed facility is located in relation to other sport and recreation infrastructure. |
| <input checked="" type="checkbox"/> | Income and expenditure statements for the current and next financial years. (LGAs exempted). |
| <input checked="" type="checkbox"/> | Written confirmation of financial commitments from other sources including copies of council minutes . (If a club is contributing financially then evidence of their cash at hand must be provided). |
| <input checked="" type="checkbox"/> | Itemised project cost for components and identified on the relevant quote for each (including cost escalation). |
| <input checked="" type="checkbox"/> | A lighting plan must be supplied showing lux, configuration and sufficient power supply |

Your application will be considered not eligible if:

- You have not discussed your project with the Department of Local Government, Sport and Cultural Industries and your State Sporting Association.
- You do not meet the eligibility criteria for the grant category to which you are applying.
- You have not included with your application all the relevant required supporting documentation. **There is no onus on Department staff to pursue missing documentation.**
- Applicants/projects that have received a CSRFF or CNLP grant in the past and have not satisfactorily acquitted that grant. In some cases this may apply to localities where other significant projects have not been progressed or have not completed a previous project in accordance with the conditions of the grant provided. An assessment will be made in April and if no physical progress has occurred, new applications may not be recommended.
- It is not on the correct application form.
- The project for which application is made is specifically excluded from receiving CNLP support.

PROJECT BUDGET

ESTIMATED EXPENDITURE

Please itemise the components of your project in the table below, indicating their cost and which quote or part of quote was used to estimate this. Quantity Surveyor costs will be accepted however the responsibility lies with the applicant to ensure the validity of the information. A contingency allowance is considered an acceptable component. *PLEASE ITEMISE BY COMPONENT (e.g. floodlighting, power upgrade, additional lights to make it 100 lux) rather than materials (electrician, poles, lights, finishings).*

| Project Description (detailed breakdown of project to be supplied) | \$ Cost ex GST | \$ Cost inc GST | Quote Used (list company name and quote no) |
|-----------------------------------------------------------------------|----------------|-----------------|------------------------------------------------|
| Supply and install 4 x Raptor Generation 3 lights to 100 lux | 25,000 | 27,500 | Brendon Wilkes Electrical Contractor |
| | | | |
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| | | | |
| Donated materials (Please provide cost breakdown) | | | |
| Volunteer labour (Please provide cost breakdown) | | | |
| Sub Total | 25,000 | 27,500 | |
| Cost escalation | 2,500 | 2,750 | <i>10% contingency for price escalation</i> |
| a) Total project expenditure | 27,500 | 30,250 | |

- At least **two written quotes or a quantity surveyors estimate** are required for each component.
- Please ensure that the power supply is sufficient and no upgrade will be required. If upgrade is required and not budgeted for, the grant will immediately be withdrawn. A **lighting plan** must be supplied showing lux and configuration.
- Projects that do not meet **Australian Standards** are ineligible for funding.

PROJECT FUNDING

| Source of funding | \$Amount ex GST | \$ Amount inc GST | | Funding confirmed Y / N | Comments to support claim (please attach relevant support) |
|--------------------------------|-----------------|-------------------|-----------------------------------------------------------------------------|-------------------------|------------------------------------------------------------|
| Local government | | | LGA cash and in-kind | | |
| Applicant cash | 13,750 | 15,125 | Organisation's cash | YES | |
| Volunteer labour | | | Cannot exceed applicant cash and LGA contribution – max \$50,000 | | |
| Donated materials | | | Cannot exceed applicant cash and LGA contribution | | |
| Other State Government funding | | | | | |
| Federal Government funding | | | | | |
| Other funding – to be listed | | | Loans, sponsorship etc | | |
| CNLP request | 13,750 | 15,125 | Up to ½ project cost but capped at \$200,000 | N | |
| b) Total project funding | 27,500 | 30,250 | <i>This should equal project expenditure as listed on the previous page</i> | | |

REQUIRED: If the funding approved is less than funding requested for this project, or the project is more expensive than indicated, where would the extra funds be sourced from? Is this funding confirmed? If the project scope would be reduced, which components would be revisited?

Extra funds will be sourced Club term deposits.

GST

Grant payments are payable to the applicant/grantee only. This may have taxation implications for grantees. If grantees wish specific advice relating to their grant, this can be obtained from the Australian Taxation Office (ATO). Please note depending upon the value of the project and/or grant, the ATO may require an organisation be registered for GST. If the applicant is registered for GST, the grant is grossed up with the GST amount.

PROJECT ASSESSMENT SHEET

This page is for the use of the relevant Local Government Authority to be used for both community and LGA projects. Please **attach copies of council minutes** relevant to the project approval.

| |
|----------------------------------------------------------------|
| Name of Local Government Authority: Shire of Goomalling |
| Name of Applicant: Goomalling Bowling Club Inc |

Note: The applicant's name cannot be changed once the application is lodged at DLGSC.

Section A

The CNLP principles have been considered and the following assessment is provided:
(Please include below your assessment of how the applicant has addressed the following criteria)

All applications

| | Satisfactory | Unsatisfactory | Not relevant |
|-----------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Project justification | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Planned approach | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Community input | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Management planning | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Access and opportunity | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Design | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Financial viability | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Co-ordination | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Potential to increase Physical activity | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sustainability | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Section B

| | |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Priority ranking of no of applications received | 1 of 1 applications received |
| Is this project consistent with the | <input checked="" type="checkbox"/> Local Plan <input type="checkbox"/> Regional Plan |
| Have all planning and building approvals been given for this project? | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| If no, what approvals are still outstanding? | |

Project Rating (Please tick the most appropriate box to describe the project)

- | | | |
|---|------------------------------------------------|-------------------------------------|
| A | Well planned and needed by municipality | <input type="checkbox"/> |
| B | Well planned and needed by applicant | <input checked="" type="checkbox"/> |
| C | Needed by municipality, more planning required | <input type="checkbox"/> |
| D | Needed by applicant, more planning required | <input type="checkbox"/> |
| E | Idea has merit, more planning work needed | <input type="checkbox"/> |
| F | Not recommended | <input type="checkbox"/> |

Please complete the questions attached. This assessment is an important part of the CNLP process and your answers to these questions assist the committee make their recommendations, even if you are the applicant. Please provide a summary of any attachments in your assessment, rather than referring to attachments or external documents such as Council Minutes.

1. Please confirm your contribution to the project, whether it has been formally approved (including financial year for which it is approved) and any conditions on the funding. If no funding has been provided, why not?

2. A) *If a community group application:* Do you believe the project is financially viable, including the applicant's ability to provide upfront contributions, ongoing payments and contributions to an asset replacement fund. Does council commit to underwriting any shortfalls as the ultimate asset owner?

B) *If a council application:* Is Council fully aware of the ongoing cost of operating and maintaining this facility and does your organisation have the capacity to service it into the future? How are the user groups contributing to the ongoing cost of operating the facility?

3. Please provide any additional comments regarding this applications merit against the assessment criteria to support your project rating and ranking.

Signed

Position Chief Executive Officer

Date 16 August
2023

Applications for CNLP funding must be submitted to the Department of Local Government, Sport and Cultural Industries by **4pm on 31 August 2023**. Late applications cannot be accepted in any circumstances.

DLGSC OFFICES

PERTH OFFICE

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southwest@dlgsc.wa.gov.au

GOLDFIELDS

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goldfields@dlgsc.wa.gov.au

KIMBERLEY – Kununurra

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WHEATBELT - Northam

298 Fitzgerald Street
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Tel: (08) 9690 2400
wheatbelt@dlgsc.wa.gov.au

GREAT SOUTHERN

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Albany WA 6330
Tel: (08) 9892 0100
greatsouthern@dlgsc.wa.gov.au

PEEL

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16 Dolphin Drive
PO Box 1445
Mandurah WA 6210
Tel: (08) 9550 3100
peel@dlgsc.wa.gov.au

WHEATBELT – Narrogin

50 Clayton Road
Narrogin WA 6312
Telephone 9690 2400
wheatbelt@dlgsc.wa.gov.au

**GOOMALLING BOWLING CLUB AGENDA FOR AGM 13/4/2023
TO BE HELD AT GSCC AT 7PM**

PRESENT: Murray Siegert, Lyndon Bird, Peter Clarke, Val Clarke, Geoff White, Alan Mclean, Marg Bird, Ron Dadd, Genine Smith, Jason Haywood, Daphne Schell, Scott Thomson, Bruce Clarke, Kristian Carr, Delina Haywood, Clint John, Alice Robert, Ian Carr, Graeme Carr, Mark Ashton, Gail Lemos, Julie McLean, Deb White, Royce Smith & Nat Bird

APOLOGIES: Paul Marrell, Julie Chester, Carlene Brookes, Nola Chattaway & Terry Schell

CONFIRMATION OF MINUTES: AGM held on 12 April 2022 was read and accepted as a true and correct record

Nom: Debbie White **2nd:** Murray Siegert

Carried

PRESIDENTS REPORT: Was read out by Mr Royce Smith and was accepted.

Nom: Royce Smith **2nd:** Daphne Schell

Carried

TREASURERS REPORT: Was disturbed and read out as follows Chq acc \$20,453.24 and Green Fund \$73,790.24

Nom: Nat Bird **2nd:** Alan McLean

Carried

ELECTION OF OFFICE BEARERS:

Before Election office bearers Alan Mclean moved the below motion:

Moved Alan Mclean 2nd Daphne Schell, that is more than two candidates for a position then it be a silent vote with two scrutineers.

Carried

CHAIR PERSON Natalie Bird

Nom: Debbie White **2nd:** Daphne Schell

MENS DEPUTY CHAIR Ron Dadd

Nom: Bruce Clarke **2nd:** Mark Ashton

LADIES DEPUTY CHAIR: No nominations

Nom: **2nd:**

SECRETARY: No nominations

Nom: **2nd:**

It was suggested by Daphne Schell that the club consider paying a secretary if we can't get one.

Bruce Clarke spoke against this as this would mean a possibility of raising the membership to cover the costs, we could lose members.

There was considerable discussion on this, as there were still no further nominations, it was decided that the members consider if they would like to take the position on.

TREASURER: Paul Marrell

Nom: Scott Thomson 2nd: Alan Mclean

MENS CAPT: Murray Siegert

Nom: Bruce Clarke 2nd: Scott Thomson

It was also noted by Murray suggest that the captain should not have to be a selector, which the meeting agreed

MENS VICE: Bruce Clarke

Nom: Kristian Carr 2nd: Mark Ashton

LADIES Capt: Gail Lemos

Nom: Daphne Schell 2nd: Natalie Bird

LADIES VICE: No other nominations

Nom: 2nd:

Delina Haywood was nominated by Marg Bird, but declined the position of Ladies Vice.

COMMITTEE;

LEAGUE DELEGATE: President plus two captains

SOCIAL: Debbie White & Julie Mclean

MENS MATCH: Murray Siegert, Ron Dadd, Bruce Clarke

LADIES MATCH: Gail Lemos, Nat Bird (subject to approval Julie Chester and or Nola Chattaway)

GREEN: Geoff White nominated by Royce Smith 2nd Murray Siegert accepted.

Ian Carr will assist Geoff.

Bruce Clarke also encouraged all members when the call goes out for help that as many members men and women give Geoff hand as it is a whole club effort.

MEN SELECTORS 23/24 SEASON

Scott Thompson, Bruce Clarke and Anthony Sewell (subject to approval)

Moved Bruce Clarke 2nd Mark Ashton

Daphne Schell nominated Lyndon Bird declined.

GENERAL BUSINESS:

Fees for 2023 season:

Moved Ian Carr 2nd Alan Mclean that the fees for the 23/24 season be \$150.00

Gail Lemos then moved an amendment to the above motion

AMENDMENT

Moved Gail Lemos, seconded Alice Robert that the fees for the 23/24 season be \$150.00 and that \$50 be transferred to the Green Fund instead of \$20.

Bruce Clarke then moved an amendment to the above amendment

SECOND AMENDMENT

Moved Bruce Clarke 2nd that there be an extra \$85 be added to the current fees to bring them to \$215, due to the discussion earlier of paying a secretary.

Amendment was lost due to no seconder.

So, the first amendment then became the motion

MOTION:

Moved Gail Lemos, seconded Alice Robert that the fees for the 23/24 season be \$150, and \$50 of the membership be transferred to the green fund as each member contribution.

Carried

motions for AVBL AGM were discussed and agreed on for the delegated to vote at the AVBL AGM on Monday 17 April 2023

Motion for lights brought a lot of discussion by the members, with a lot of members believing that the green is not going to last any longer then 3 years, that the surface is getting worse and that we should be putting all our efforts into fund raising for a new green and not getting the lights grant.

Some members believe we can do both and use the funds that are already in the cheque account. As well as applying for grant.

Lyndon Bird also suggested that the club look into other grant sources as well as the Department of Sport and Recreation grant.

update on lights recommendation for committee meeting for motion for lights

Moved Julie Chester that the Bowling Club submit the following details for the Department of Sport Club Light program , seconded Debbie White.

1. accept the quotes from Brendon Wilkes Electrical for supply of lights and install of new lights 145 LUX on average.
2. To submit application in the next Club Night Lights Small Grant for \$30,000 grant with total project cost of \$30,000 including GST (including 10% contingency)
3. That Goomalling Bowling Club will contribute up to 2/3 of the project cost including price escalations.

The above motion was voted on by silent vote with two scrutineers (Royce Smith & Natalie Bird)

The vote was tired at 11 all.

Royce declared that the vote then would be a show of hands which was carried out.

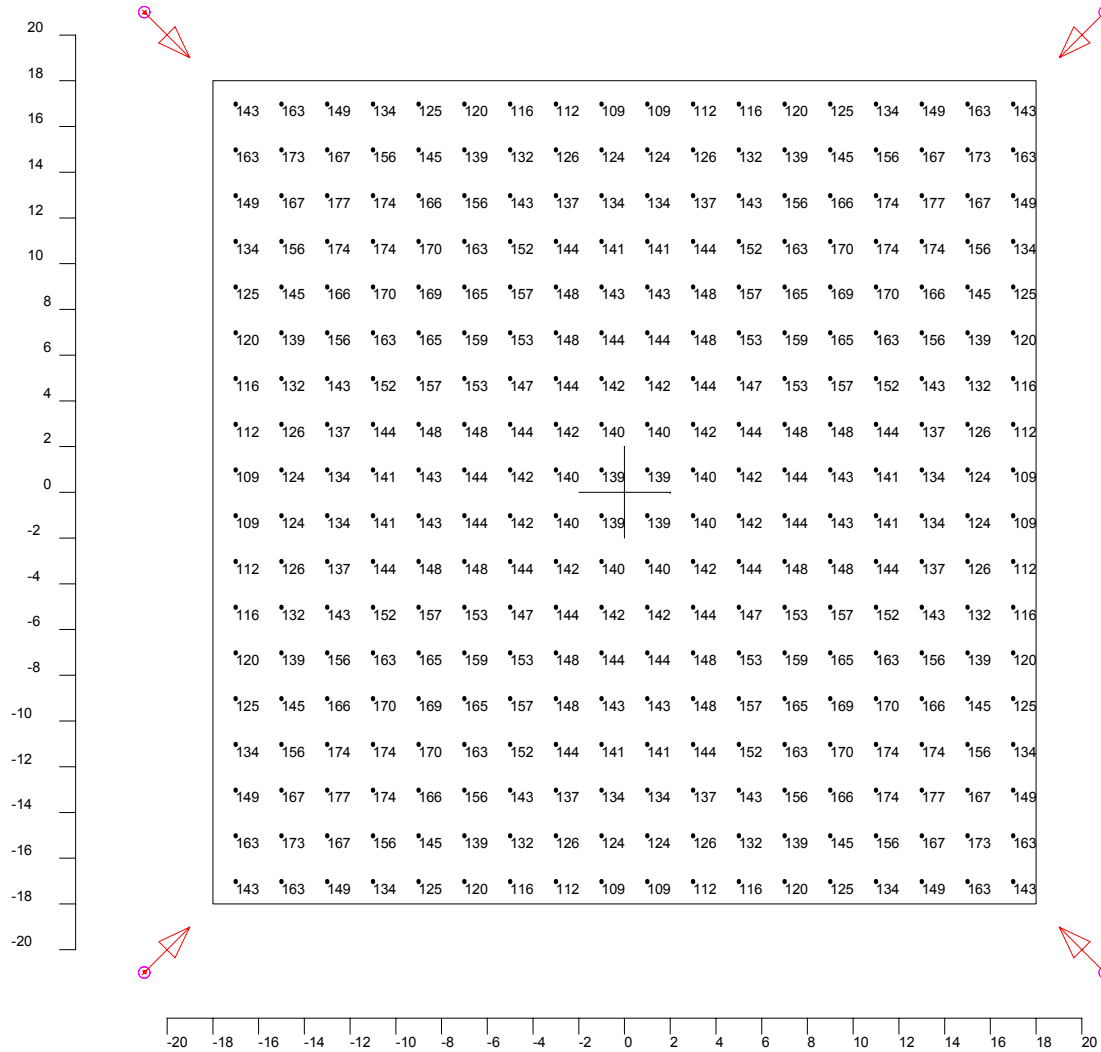
The motion was carried 13/10.

Daphne Schell wished it be noted a vote of thanks be given to the out going President Mr Royce Smith (3yrs) and also to the Secretary Mrs Julie Chester (5yrs) for their services to the committee.

Meeting closed: 9.05 pm

| Numeric Summary | | | | | | | | | |
|-----------------------|--------|-----|-----|---------|---------|-------|---------|---------|------------|
| Project: All Projects | | | | | | | | | |
| Label | Avg | Max | Min | Min/Avg | Min/Max | Units | PtSpclR | PtSpctb | Meter Type |
| Green | 145.49 | 177 | 109 | 0.75 | 0.62 | Lux | 2 | 2 | Horizontal |

| Luminaire Schedule | | | | | |
|-----------------------|--------|----------|---------------------------------|--------|-------|
| Project: All Projects | | | | | |
| Qty | Symbol | Label | Description | Lumens | LLF |
| 4 | | 96110i10 | SLA BLP2000/1500 lmax +10.0 deg | 145000 | 0.850 |



Design Notes

Typical dimensions of a bowling green.
Actual green size and luminaire column positions can vary.

Where SLA Britelines have been included in this design, "lmax" photometric data has been utilized. For further calculations and/or for installation aiming details please consult your SLA representative.

M.H. (ave) of 12m indicates height above the playing surface to a single crossarm.

No assessment to AS4282 1997 "Control of the obtrusive effects of outdoor lighting" has been undertaken for this lighting calculation.

DATE
Sept 2005

DESIGNER
LED

JOB No.
Lawn Bowls 02b

Project

Lawn Bowls 140 lux (Eh)
36m x 36m green

M.H. (ave) = 12m, M.F. = 0.85

Lawn Bowls 02b.a32

Issue B

This printout is provided as a user service. Results, shown herein, are subject to practical tolerances associated with photometric measurement, site dimensional variations, aiming accuracy and control gear / lamp characteristics. Results, therefore, should only be used as a design guide / evaluation aid. Individual point values are not guaranteed. Subject to dimensional accuracy, average values will be within +/- 10 percent. For contractual project situations, refer to details in SLA commercial offer/quotation. Renderings are generated using diffuse (matt) surfaces and user defined reflectances and colours. These will influence the visual appearance of the illuminated surfaces. Therefore any rendering shown can only be taken as an indication of how the area might visually appear.

SLA Concord
SYLVANIA
Where Innovation comes to Light!

Sylvania Lighting Australasia Pty Ltd
Locked Bag 9, Gosford NSW 2250
www.sla.net.au
A.B.N. 81 000 534 243

brendonwilkes

ELECTRICAL CONTRACTOR EC8211

AU53413, A3818221

PO Box 284, Goomalling WA 6460

Mob: 0427 044 818 Fax: 9629 1715

Email: bwec@bigpond.com

27/2/23

Shire of Goomalling/ Goomalling football club/ Goomalling bowling club

If the lights are installed for the football oval and bowling, there is no need to upgrade the power at the main switch boards they were upgraded in 2015 and meet latest electrical standards.

To whom it may concern

ELECTRICAL REPORT

Yours faithfully



Brendon Wilkes

Quote

Quote number
00000441

Issue date
27/02/2023

Expiry date
29/03/2023

Royce Smith
Goomalling Bowling Club
Goomalling WA 6460
Australia

| Item ID | Description | Units | Unit price (\$) excluding tax | Tax | Amount (\$) excluding tax |
|---------|--------------------------------|-------|-------------------------------|-----|---------------------------|
| 4 | Install 4x raptor gen 3 lights | 1 | 25,000.00 | GST | 25,000.00 |

Notes

Quote includes

- remove all existing lights
- install 4x raptor gen 3 led lights
- install electronic controller for each light
- test lights for night use
- install cabling between light and controller

Subtotal (exc. tax)

\$25,000.00

Tax

\$2,500.00

Total amount
including tax

\$27,500.00



12. MATTERS BEHIND CLOSED DOORS

The meeting be closed to the public in accordance with section 5.23 *Local Government Act 1995, 5.5.23(2)*

Matters affecting employee(s)
Personal affairs of any person(s), including financial and/or commercial contracts
Commercial Confidentiality
Legal advice/matters
Public safety/security matters where public knowledge may be prejudicial.

13. INFORMATION BULLETIN

RESOLUTION 684

Moved Cr Ashton seconded Cr Chester that the Information Bulletin for August 2023 be received.

CARRIED 6/0

14. MEETING CLOSURE

Shire President thank everyone for attending and declared the meeting closed at 5.19 pm

PRESIDENT _____

DATE _____