

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
21/02/2022	OCM	7.1	Special Council Meeting – 6 December 2021	OCM001/02/22	That the minutes of the Special Council Meeting held on 6 December 2021 be CONFIRMED (E21/14906).	CARRIED
21/02/2022	OCM	7.2	Ordinary Council Meeting – 13 December 2021	OCM002/02/22	That the minutes of the Ordinary Council Meeting held on 13 December 2021 be CONFIRMED (E21/15341).	CARRIED
21/02/2022	OCM	8.1	CEO Employment Committee Meeting – 7 February 2022	OCM003/02/22	<p>1. That Council RECEIVES the Unconfirmed Minutes of the CEO Employment Committee Meeting held on 7 February 2022 (E22/1481).</p> <p>2. That Council ADOPTS CEO Employment Committee Resolution CEO005/02/22 and REQUESTS the Chief Executive Officer to:</p> <p>1. Develop a process for consideration by the CEO Employment Committee for the regular reporting and discussion on CEO KPIs between the CEO and all Councillors to come into effect in the 2022-23 Financial Year;</p> <p>2. Hold a workshop with all Councillors to discuss the CEO KPIs related to the 2021-22 Financial Year; and</p> <p>3. Refer any amendments which are mutually agreed to be made to KPIs directly to Council for consideration.</p>	CARRIED
21/02/2022	OCM	8.2	Special Audit, Risk and Governance Committee Meeting – 14 February 2022	OCM004/02/22	1. That Council RECEIVES the Unconfirmed Minutes of the Special Audit, Risk and Governance Committee Meeting held on 14 February 2022 (E22/1784).	CARRIED

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					2. That Council ADOPTS Audit, Risk and Governance Committee Resolution ARG002/02/22 and RECEIVES the 2020/2021 Annual Financial Report including the Independent Audit Report from the Office of the Auditor General as per attachment 1, in accordance with Section 7.2 of the Local Government Act 1995; RECEIVES the Office of the Auditor General Audit Management Report as per attachment 2; RECOMMENDS that Council AUTHORISES the Shire President to write to the Minister for Local Government addressing the action the local government has taken in respect to the matters identified as significant by the Auditor as described in this report in accordance with section 7.12A of the Local Government Act 1995; and REQUESTS that the Chief Executive Officer seek clarification on the assumptions settlement basis of leave liability, as detailed in note 20.	
21/02/2022	OCM	9.1	Notice of Motion – Location of Future Child Care Centres (SJ3760)	OCM005/02/22	That Council: 1. REQUESTS that the Chief Executive Officer investigate options to develop a new Local Planning Policy for Child Minding Centres within the Shire, which encourage such developments to achieve the following aspects: a. Encouraging such developments to be located adjoining areas of public open space, or	CARRIED

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					<p>pathways that lead to public open space, with the aim of providing better connection to the natural environment for clients of such developments;</p> <p>b. Encouraging such developments to be located along good quality pedestrian pathways, that enable safe walking and cycling to such developments that helps manage traffic impacts;</p> <p>c. Encouraging such developments to be designed in a manner which reflects elements of natural character, expressed by the rural and natural areas of the Shire; and</p> <p>d. Report back to Council before end of May 2022.</p>	
21/02/2022	OCM	10.1.1	Proposed Road Naming – Lot 97 Lefroy Street and Lot 98 Arnold Road, Serpentine (SJ500-04)	OCM006/02/22	<p>That Council:</p> <p>1. ENDORSES the following road name in accordance with section 26A(3) of the Land Administration Act 1997; and forwards the preferred name as contained within attachment 1 to Landgate for final approval:</p> <p>a. Bronzewing Road</p> <p>2. ENDORSES the following second preference road name in accordance with section 26A(3) of the Land Administration Act 1997; to be used in the event that the first preference name is not deemed acceptable by Landgate:</p> <p>a. Whistler Drive</p>	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
21/02/2022	OCM	10.1.2	Proposed Alterations, Additions and Signage – Lot 1 and Lot 2, 865 South Western Highway, Byford (PA21/930)	OCM007/02/22	<p>That Council APPROVES the development application for extension and alterations including signage as contained within attachment 1 at Lot 1 and Lot 2, 865 South Western Highway, Byford subject to the following conditions:</p> <p>a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent. Plans and Specifications Development Plans (P1-P6) received at the Shire Offices on 9 November 2021; Traffic Impact Statement (P7) dated 15 September 2021; and Waste Management Plan (P48) dated 15 September 2021.</p> <p>b. All stormwater shall be disposed of within the property. Direct disposal of stormwater onto the road, neighbouring properties, watercourses and drainage lines is not permitted.</p> <p>c. Plans submitted for a building permit are to demonstrate the following modifications to the satisfaction of the Shire of Serpentine Jarrahdale:</p> <p>i. The landscape screen structure to George Street incorporating infill treatments (such as</p>	CARRIED

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					<p>angled slats, perforated metal screens etc) so as to provide a total of 25% solid screened area and 75% landscaped area;</p> <p>ii. Suitable lighting of the loading dock wall, in order to illuminate the public art treatment for that wall and ensure safety of the area;</p> <p>iii. Detailed crossover design to George Street, including all associated modifications and reinstatement works for the footpath, kerbing and other infrastructure located within the George Street road reserve.</p> <p>Once approved, these works shall be implemented prior to occupation of the development, and thereafter maintained to the satisfaction of the Shire.</p> <p>d. A landscape plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale, prior to the issue of a Building Permit. This is to demonstrate the following minimum requirements:</p> <p>i. For the landscape screen structure along George Street, the utilisation of advanced screening based native species, such as <i>Adenanthos Sericeus</i>;</p> <p>ii. For the adjoining verge areas of George Street and Abernethy Road outside of the footpath, the introduction of appropriate native ground covering vegetation;</p> <p>iii. Details of management of all landscaped</p>	

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					<p>areas.</p> <p>Once approved, the landscape plan shall be implemented prior to occupation of the development, and thereafter maintained to the satisfaction of the Shire.</p> <p>e. A public art concept is to be submitted to and approved by the Shire of Serpentine Jarrahdale, prior to the issue of a Building Permit. This concept is to indicate a suitable public art design for the loading dock wall facing George Street, which is sympathetic to the local rural character of Byford. Once approved, the public art design is to be implemented prior to occupation of the development.</p> <p>f. A waste management plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale prior to the issue of a building permit. Once approved, the waste management plan is to be implemented and maintained.</p>	
21/02/2022	OCM	10.1.3	Proposed Groundwater Extraction – Lots 13 and 14, 1201 Nettleton Road, Karrakup (PA21/1002)	OCM008/02/22	<p>That Council REFUSES the application for the following reasons:</p> <p>a. The proposed land use is not consistent with the objective of the 'Rural' zone and is therefore not approvable in accordance with clause 3.2.5 (a) of Shire of Serpentine Jarrahdale Town Planning Scheme No.2.</p> <p>b. The proposed land use is not consistent with the objectives of the 'Rural' zone as contained</p>	CARRIED

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					<p>within draft Local Planning Scheme No.3 and would therefore be a use that is not capable of approval under Local Planning Scheme No.3.</p> <p>c. The proposed development does not achieve the objectives of the Local Planning Strategy relating to rural land.</p> <p>d. The proposed development is inconsistent with the objectives of State Planning Policy 2.5 – Rural Planning, in so far as the development is not an agricultural development and is in competition with surrounding agricultural development for essential resources.</p> <p>e. The proposed development is inconsistent with the objectives of State Planning Policy 2.9 – Water Resources, in so far as the proposal has not conclusively established its level of impact on the groundwater resource.</p> <p>f. Insufficient information has been provided to adequately address traffic safety issues arising from the proposed development, specifically in relation to the inadequacy of sight lines identified at the intersection of Nettleton Road.</p>	
21/02/2022	OCM	10.1.4	Retrospective 'Stable' Development within Byford Trotting Complex - Lot 49 Thatcher Road, Byford (PA21/1027)	OCM009/02/22	In condition c replace '35 horses' with '25 horses'.	MOTION LOST

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21/02/2022	OCM	10.1.4	Retrospective 'Stable' Development within Byford Trotting Complex - Lot 49 Thatcher Road, Byford (PA21/1027)	OCM010/02/22	<p>That Council APPROVES the application for the retrospective 'Stable' at Lot 49 Thatcher Road, Byford, subject to the following conditions.</p> <p>a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent. Plans and Specification Development Plans received at the Shire Offices on 13 September 2021; Noise Impact Assessment prepared by Herring Storer Acoustics dated 20 September 2021 received at the Shire Offices on 19 October 2021; Dust Management Plan dated 18 January 2022 prepared by Emission Assessments Pty Ltd received at the Shire's Offices on 18 January 2022.</p> <p>b. An updated Equine Management Plan being submitted to and approved by the Shire of Serpentine Jarrahdale within 60 days of the date of this approval. This updated Equine Management Plan must demonstrate, to the satisfaction of the Shire, the complete management program of the development in order to protect the environment and maintain acceptable levels of rural residential amenity for</p>	CARRIED



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					<p>the locality at all times. Once approved, the updated Equine Management Plan must be implemented at all times.</p> <p>c. A maximum of 35 horses are permitted to be kept on the subject land. In undertaking the development, the applicant is to display and maintain an all hours contact number which surrounding landowners can call to report any amenity issues, so that the applicant can investigate and address such issues. Within seven days of receiving a call, the applicant must also advise the Shire, together with the remedy action taken to address the issue raised in the call to them.</p> <p>d. All chemicals associated with the development are to be stored so as to eliminate the possibility of spillage.</p> <p>e. An updated Waste Management Plan being submitted to and approved by the Shire of Serpentine Jarrahdale within 60 days of the date of this approval. This updated Waste Management Plan must demonstrate, to the satisfaction of the Shire, how the existing stables are to be fitted with non-permeable flooring, and with frequently turned out floor covering, in order to manage the build-up of horse urine and manure in the floor covering material. The Plan must also demonstrate how washdown and wastewater will be managed,</p>	

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					<p>and how the storage of manure will be undertaken to manage the risk of odour and flies.</p> <p>The Waste Management Plan shall be updated in accordance with the Department's Water Quality Protection Guideline 13 - Environmental management guidelines for horse facilities and activities (WQPG 13) (DWER, 2002) which details the best management practices designed to protect the environment.</p> <p>f. Flooring of the stables and holding yards to consist of impermeable base only, to prevent nutrients leaching into the soil.</p> <p>g. Disposal of hard and liquid wastes is to be in accordance with Health Local Law 1999 - Part 6, Division 2 - 'Keeping of Large Animals'.</p> <p>h. Within 60 days of the date of approval, a Dust Management Plan being prepared by the applicant and submitted to the Shire for approval. This is to demonstrate the appropriate dust management practices that must take place in order to maintain an acceptable amenity level for the area. The Dust Management Plan, once approved, is to be implemented at all times.</p> <p>i. Within 60 days of the date of approval, a Landscape Plan being prepared by the applicant and submitted to the Shire for approval. The Plan shall show where screening</p>	

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					trees are to be planted. Once approved, the Landscape Plan shall be implemented in its entirety and maintained thereafter to the Shire's satisfaction. j. Clean fill only is permitted to be brought to the site. Prior to the importation of fill, certification of the clean fill nature must be provided to the Shire.	
21/02/2022	OCM	10.1.5	Byford Activity Centre Forum – Outcomes Report (SJ3638)	OCM011/02/22	That Council: 1. NOTES the outcomes and recommendations contained within the Byford Activity Centre Forum Outcomes Report; 2. NOTES that the recommendations specific to place planning are not currently resourced, and would need to be considered as part of future Corporate Business Plan review and subsequent budgetary and resourcing considerations.	CARRIED
21/02/2022	OCM			OCM012/02/22	In accordance with clause 11.1(c) of the Standing Orders Local Law 2002 (as Amended) that the Council now adjourn for a period of 5 mins at 9:18pm.	CARRIED
21/02/2022	OCM	10.1.6	Draft Local Planning Policy 4.23 – Lot 164 Yangedi Road, Hopeland – Serpentine Airfield	OCM013/02/22	That Council ADOPTS the Proposed Local Planning Policy 4.23 (Lot 164 Yangedi Road, Hopeland – Serpentine Airfield Development Standards) as contained within attachment 1 for the purposes of advertising, and proceeds to	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Development Standards (SJ3524)		advertise the Proposed Policy in accordance with Deemed Provision 4(1) of Shire of Serpentine Jarrahdale Town Planning Scheme No. 2.	
21/02/2022	OCM	10.1.7	Final approval of Shared Use Agreement – Shire of Serpentine Jarrahdale and Court Grammar School (SJ3487)	OCM014/02/22	That Council DEFER the matter for further clarification and advice, in regards to hours of use as referred to on page 82 of the Officer's report.	CARRIED
21/02/2022	OCM	10.1.8	Management Order for Community Purpose Site (SJ3638)	OCM015/02/22	That Council NOTES the Management Order being secured for the community purpose site within the Byford Activity Centre, as contained in attachment 1.	CARRIED
21/02/2022	OCM	10.2.1	Viability of Supply and Installation of Wild Bird Water Feeders (SJ3760)	OCM016/02/22	That Council DEFER consideration of the viability of supply and installation of wild bird water feeders, until the April 2022 Ordinary Council Meeting and following the conclusion of further consultation with Landcare SJ.	CARRIED
21/02/2022	OCM	10.2.2	Appointment of Community Representatives to the Keirnan Park Stakeholder Reference Group (SJ1364)	OCM017/02/22	That Council SELECTS and APPOINTS four (4) Community Representative members to the Keirnan Park Stakeholder Reference Group from the list at CONFIDENTIAL attachment 3, being: 1. Gary Richards 2. Bill Denholm 3. Nick Clayton 4. Wendy Stanley	CARRIED

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21/02/2022	OCM	10.2.3	Councillor and community appointments to the Cemeteries Advisory Group (SJ226)	OCM018/02/22	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. AMENDS the terms of reference in attachment 3 to include seven instead of eight community members.</li> <li>2. APPOINTS the seven (7) Community Members who renominated as per CONFIDENTIAL attachment 1 to the Cemeteries Advisory Group for the period ending at the next ordinary local government election: <ul style="list-style-type: none"> <li>• Community Member – Applicant # 1</li> <li>• Community Member – Applicant # 2</li> <li>• Community Member – Applicant # 3</li> <li>• Community Member – Applicant # 4</li> <li>• Community Member – Applicant # 5</li> <li>• Community Member – Applicant # 6</li> <li>• Community Member – Applicant # 7</li> </ul> </li> <li>3. APPOINTS the following Councillors to the Cemeteries Advisory Group for the period ending at the next ordinary local government election: <ul style="list-style-type: none"> <li>• Councillor Strange</li> <li>• Councillor Atwell (Deputy)</li> <li>• Councillor Singh</li> <li>• Councillor Duggin (Deputy)</li> </ul> </li> </ol>	CARRIED
21/02/2022	OCM	10.2.4	Award Request for Quote – RFQ 22/2021 – Kargotich Road –	OCM019/02/22	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. AWARDS Quote - RFQ 22/2021 – Kargotich Road – Engineering Consultant to Talis</li> </ol>	CARRIED

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			Engineering Consultant (SJ3743)		Consultants Pty Ltd to the value of \$347,695.00 ex GST, as contained within CONFIDENTIAL attachment 1; and 2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for Quote - RFQ 22/2021 – Kargotich Road – Engineering Consultant.	
21/02/2022	OCM	10.3.1	Confirmation of Payment of Creditors – December 2021 (SJ801)	OCM020/02/22	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 1 December 2021 to 31 December 2021, totalling \$3,853,075.14 as attached.	CARRIED
21/02/2022	OCM	10.3.2	Confirmation of Payment of Creditors – January 2022 (SJ801)	OCM021/02/22	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 1 January 2022 to 31 January 2022, totalling \$3,218,949.92 as attached.	CARRIED
21/02/2022	OCM	10.3.3	Monthly Financial Report – November 2021 (SJ801)	OCM022/02/22	That Council RECEIVES the Monthly Financial Report for November 2021 in accordance with Section 6.4 of the Local Government Act 1995 and Regulation 34 of the Local Government (Financial Management) Regulations 1996 as contained in attachment 1.	CARRIED
21/02/2022	OCM	10.3.4	Monthly Financial Report – December 2021 (SJ801)	OCM023/02/22	That Council RECEIVES the Monthly Financial Report for December 2021 in accordance with Section 6.4 of the Local Government Act 1995 and Regulation 34 of the Local Government (Financial Management) Regulations 1996 as contained in attachment 1.	CARRIED

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21/02/2022	OCM	10.3.5	Budget Adjustment for Unallocated Surplus (SJ514-11)	OCM024/02/22	<p>That Council APPROVES the schedule of variations to the 2021-2022 Budget as presented below, in accordance with section 6.8 of the Local Government Act 1995:</p> <p>Account Number Account Name Debit Credit 5300-17302-5243-0000 Transfer to Oakford Fire Station Reserve 100,000 Change in Net Current Assets 100,000 Reason: To allow additional funding for costs associated with the proposed new Oakford Fire Station.</p> <p>6100-80019-5244-0000 ICT Reserve 280,000 Change in Net Current Assets 280,000 Reason: Additional funding required for the OneComm project due to change in the project timelines and scope.</p> <p>5300-17302-5233-0000 Road Asset Management Reserve 193,878 Change in Net Current Assets 193,878 Reason: Replenishment of reserve for future projects after transfer from reserve to fund the Karnup Road Culver replacement project.</p>	CARRIED
21/02/2022	OCM	10.3.6	Budget Opening Surplus Adjustment for 2020/21 Carry Forward Items (SJ801)	OCM025/02/22	<p>That Council APPROVES the schedule of variations to the 2021/22 Budget as presented below, in accordance with section 6.8 of the Local Government Act 1995, resulting in a decrease to the opening municipal surplus (net current assets) of \$747,968 as at 1 July 2021:</p>	CARRIED

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					<p>Account Type Description Debit Credit</p> <p>6100-80019-6610-0000 Increase Expenditure ERP System Implementation - Carryforward Expenditure 10,236</p> <p>6100-80190-6610-0000 Increase Expenditure SharePoint Online Implementation - Carryforward Expenditure 1,070</p> <p>6200-80332-6610-0000 Increase Expenditure Baker Community Hall - Carryforward Expenditure 50,427</p> <p>6200-80332-5002-0000 Increase Trf From Reserve Baker Community Hall - Trf From Reserve - Building Asset Management Reserve 52,597</p> <p>6600-80234-6610-0000 Increase Expenditure Civic Centre Redevelopment - Planning - Carryforward Expenditure 5,000</p> <p>6600-80234-5000-0000 Increase Trf From Reserve Civic Centre Redevelopment - Planning - Trf From Reserve - Administration Building Reserve 5,000</p> <p>6600-80271-6610-0000 Increase Expenditure Administration Building Redevelopment - Library Relocation - Carryforward Expenditure 85,676</p> <p>6400-80145-6610-0000 Increase Expenditure Kingsbury Drive - Carryforward Expenditure 6,860</p> <p>6400-80200-6610-0000 Increase Expenditure Renewal - Kargotich Rd, Mardella -</p>	



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					Carryforward Expenditure 22,853 6400-80203-6610-0000 Increase Expenditure Footpath Renewal - Carryforward Expenditure 4,870 6500-80129-6610-0000 Increase Expenditure Trails Refurbishment - Carryforward Expenditure 1,640 6500-80204-6610-0000 Increase Expenditure Jarrahdale Cemetery Fencing - Carryforward Expenditure 36,000 6500-80207-6610-0000 Increase Expenditure Serpentine Sports Reserve - Fencing - Carryforward Expenditure 14,000 6400-80138-6610-0000 Increase Expenditure Roundabout - Mundijong Rd/Kargotich Rd - Carryforward Expenditure 29,525 6400-80169-6610-0000 Increase Expenditure George Street New Footpath - Carryforward Expenditure 46,584 6410-80201-6610-0000 Increase Expenditure Gravel Resheet - Carryforward Expenditure 206 6400-80216-6610-0000 Increase Expenditure Shelley St Byford - Carryforward Expenditure 8,423 6400-80238-6610-0000 Increase Expenditure Butcher St 2.0m wide path - Carryforward Expenditure 37,329 6400-80239-6610-0000 Increase Expenditure Cockram St 2.0m wide path - Carryforward	

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					<p>Expenditure 14,072            6400-80242-6610-0000 Increase Expenditure Kargotich Rd &amp; Bishop Rd Street Lights - Carryforward Expenditure 19,547            6400-80243-6610-0000 Increase Expenditure Mary St - Carryforward Expenditure 1,585            6400-80244-6610-0000 Increase Expenditure Masters Rd - Traffic speed signs - Carryforward Expenditure 13,625            6400-80246-6610-0000 Increase Expenditure Summerfield Rd &amp; Castle Rd Street Lights - Carryforward Expenditure 15,000            6400-80247-6610-0000 Increase Expenditure Tonkin Street - Carryforward Expenditure 40,500            6400-80248-6610-0000 Increase Expenditure Wanliss Street 2.0m wide path - Carryforward Expenditure 12,704            6400-80256-6610-0000 Increase Expenditure Karnup Road and Wellard Road Shared Path - Carryforward Expenditure 3,908            6500-80236-6610-0000 Increase Expenditure Trails Development - Carryforward Expenditure 7,000            6300-80222-6610-0000 Increase Expenditure John Deere Tractor - NEW - Carryforward Expenditure 18,182            6300-80222-5021-0000 Increase Trf From Reserve John Deere Tractor - NEW - Trf From</p>	

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					Reserve - Plant and Fleet Reserve 18,182 6300-80259-6610-0000 Increase Expenditure Jarrahdale Communications Tower Backup Generator - Carryforward Expenditure 35,000 6300-80346-6610-0000 Increase Expenditure Concrete Grinder - Carryforward Expenditure 12,000 2400-12200-6610-0000 Increase Expenditure Ranger Services - Animal Cages - Carryforward Expenditure 4,374 2400-12201-6610-0000 Increase Expenditure Community Safety Neighbourhood Watch - Carryforward Expenditure 440 3000-15002-6610-0000 Increase Expenditure Kiernan Due Diligence - Carryforward Expenditure 3,982 3130-13001-6610-0000 Increase Expenditure Administration Building Feasibility - Carryforward Expenditure 15,277 4300-15303-6610-0000 Increase Expenditure Disability Access - Inclusion - Carryforward Expenditure 9,000 4300-15507-6610-0000 Increase Expenditure Trails Promotion and Activation - Carryforward Expenditure 3,961 4300-15410-6610-0000 Increase Expenditure Darling Downs Residents Association Contribution - Carryforward Expenditure 10,000 4300-15423-6610-0000 Increase Expenditure	

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					<p>Community Infrastructure Grants Program - Carryforward Expenditure 5,810            4300-15423-5009-0000 Increase Trf From Reserve Community Infrastructure Grants Program - Trf From Reserve - Community Grants Reserve 5,810            4300-30068-6610-0000 Increase Expenditure SJ Community Recreation Centre - Operational Contribution - Carryforward Expenditure 18,000            6100-80188-6610-0000 Decrease Expenditure WAN and LAN redesign - Carryforward Expenditure 25,922            6400-80141-6610-0000 Decrease Expenditure Traffic Island - Abernethy Rd/Kargotich Rd - Carryforward Expenditure 62,608            6400-80198-6610-0000 Decrease Expenditure Soldier Rd Turner Rd - Cardup Siding - Carryforward Expenditure 450,198            6400-80170-6610-0000 Decrease Expenditure Black Spot -Hopkinson Road - Seal Shoulders Install Edge lines - Carryforward Expenditure 43,400            6400-80182-6610-0000 Decrease Expenditure Medulla Brook Bridge - Carryforward Expenditure 679,560            6400-80183-6610-0000 Decrease Expenditure Gooralong Brook Bridge - Carryforward Expenditure 448,000            6400-80213-6610-0000 Decrease Expenditure</p>	

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					<p>Munro St, Jarrahdale Rd to Wanliss St - Carryforward Expenditure 58,456  6400-80214-6610-0000 Decrease Expenditure Upgrade -Nicholson Rd, Oakford - Carryforward Expenditure 16,000  6400-80237-6610-0000 Decrease Expenditure Briggs Park Recreation Precinct Car Park - Carryforward Expenditure 438  6600-80235-6610-0000 Decrease Expenditure Keirnan Park Planning - Carryforward Expenditure 145,717  6300-80221-6610-0000 Decrease Expenditure Pegasus S4 Sports Oval Deck - NEW - Carryforward Expenditure 270,000  6300-80221-5021-0000 Decrease Trf From Reserve Pegasus S4 Sports Oval Deck - NEW - Trf From Reserve - Plant and Fleet Reserve 270,000  6300-80253-6610-0000 Decrease Expenditure Posi Track Loader and Forestry Mulcher - Carryforward Expenditure 120,000  1200-10106-6610-0000 Decrease Expenditure Byford Tafe - Carryforward Expenditure 10,000  4000-10401-6610-0000 Decrease Expenditure Trails Planning - Carryforward Expenditure 17,674  2300-12401-6610-0000 Decrease Expenditure Public Health Plan Implementation - Carryforward Expenditure 1,560</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>2400-12202-6610-0000 Decrease Expenditure Metro Community Safety Joint Project - Carryforward Expenditure 660</p> <p>4300-15420-6610-0000 Decrease Expenditure General Grants - Carryforward Expenditure 7,000</p> <p>4300-15501-6610-0000 Decrease Expenditure Arts and Culture Program - Carryforward Expenditure 417</p> <p>4300-15508-6610-0000 Decrease Expenditure Town Teams - Carryforward Expenditure 6,240</p> <p>4700-10300-6610-0000 Decrease Expenditure Organisational Development Roadmap - Carryforward Expenditure 4,400</p> <p>6300-80232-5221-0000 Increase Trf to Reserve Isuzu Truck White - Replace P2377 - Sale of previous vehicle - Trf To Reserve - Plant and Fleet Reserve 20,000</p> <p>6300-80233-5221-0000 Increase Trf to Reserve John Deere Tractor - Replace P2378 - Sale of previous vehicle - Trf To Reserve - Plant and Fleet Reserve 30,000</p> <p>6300-80232-4600-0000 Increase Income Isuzu Truck White - Replace P2377 - Sale of previous vehicle - Proceeds of Sale of Assets 20,000</p> <p>6300-80233-4600-0000 Increase Income John Deere Tractor - Replace P2378 - Sale of previous vehicle - Proceeds of Sale of Assets</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					30,000 6400-80198-4819-0000 Decrease Income Soldier Rd Turner Rd - Cardup Siding - Capital Grant - MRRG 210,470 6400-80133-4810-0000 Decrease Income Soldiers Road Principal Shared Path - Capital Grant - Public Transport Authority 250,000 6400-80213-4809-0000 Decrease Income Munro St, Jarrahdale Rd to Wanliss St - Capital Grant - Roads to Recovery 43,500 6400-80237-4820-0000 Decrease Income Briggs Park Recreation Precinct Car Park - Capital Grant - Federal Stimulus Funding 438 6400-80182-4818-0000 Decrease Income Medulla Brook Bridge - Capital Grant - CRSFP 611,604 6400-80183-4818-0000 Decrease Income Gooralong Brook Bridge - Capital Grant - CRSFP 403,200 6600-80271-4822-0000 Increase Income Administration Building Redevelopment - Library Relocation - Capital Grant - LRCI 85,676 6400-80141-4819-0000 Increase Income Traffic Island - Abernethy Rd/Kargotich Rd - Capital Grant - MRRG 20,092 6400-80138-4819-0000 Increase Income Roundabout - Mundijong Rd/Kargotich Rd - Capital Grant - RRG 29,525 6400-80146-4817-0000 Increase Income Black	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Spot - Cardup Siding Road - Capital Grant - State Black Spot 44,667 6400-80170-4817-0000 Increase Income Black Spot -Hopkinson Road - Seal Shoulders Install Edglines - Capital Grant -State Black Spot 42,000 6400-80214-4817-0000 Increase Income Upgrade -Nicholson Rd, Oakford - Capital Grant -State Black Spot 81,266 6400-80238-4820-0000 Increase Income Butcher St 2.0m wide path - Capital Grant - Federal Stimulus Funding 37,329 6400-80239-4820-0000 Increase Income Cockram St 2.0m wide path - Capital Grant - Federal Stimulus Funding 22,125 6400-80240-4820-0000 Increase Income Helen Cr 2.0m wide path - Capital Grant -Federal Stimulus Funding 3,375 6400-80241-4820-0000 Increase Income Jarrahdale Rd 2.0m wide path - Capital Grant - Federal Stimulus Funding 8,930 6400-80242-4820-0000 Increase Income Kargotich Rd & Bishop Rd Street Lights - Capital Grant -Federal Stimulus Funding 19,547 6400-80243-4820-0000 Increase Income Mary St - Capital Grant -Federal Stimulus Funding 6,375 6400-80244-4820-0000 Increase Income	



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Masters Rd - Traffic speed signs - Capital Grant -Federal Stimulus Funding 13,625  6400-80245-4820-0000 Increase Income South Cr 2.0m wide path - Capital Grant -Federal Stimulus Funding 12,150  6400-80246-4820-0000 Increase Income Summerfield Rd &amp; Castle Rd Street Lights - Capital Grant - Federal Stimulus Funding 15,000  6400-80247-4820-0000 Increase Income Tonkin Street - Capital Grant - Federal Stimulus Funding 40,500  6400-80248-4820-0000 Increase Income Wanliss Street 2.0m wide path - Capital Grant - Federal Stimulus Funding 17,625  6400-80249-4820-0000 Increase Income Bishop Rd &amp; Taylor Rd Street Lights - Capital Grant -Federal Stimulus Funding 7,500  6600-80235-4820-0000 Increase Income Keirnan Park Planning - Capital Grant - Department of Local Govt, Sport &amp; Cultural Industries 100,000  5300-17300-4100-0000 Decrease Income Federal Assistance Grants (received in Advance) - Operating Grant -F.A grants 769,591  5300-17300-4101-0000 Decrease Income Federal Assistance Grants - Roads (received in Advance) - Operating Grant -F.A grants 621,645</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					10-9000-9000-3900-0 Decrease Equity Accumulated Surplus - Muni 747,968	
21/02/2022	OCM	10.3.7	Communication Protocol (SJ2762)	OCM026/02/22	That Council: 1. ADOPTS the Communication Protocol as contained in attachment 1. 2. NOTES that Council will receive quarterly reporting on Customer Resource Management in line with the timetable of Corporate Business Reporting commencing in May 2022.	CARRIED
21/02/2022	OCM	10.3.8	Conduct of meetings via electronic means and consideration of draft policy regarding Electronic Meetings (SJ526-02)	OCM027/02/22	That Council: 1. ADOPTS Council Policy 3.3.7 Electronic Meetings contained in attachment 1. 2. RESOLVES in accordance with Regulation 14D of the Local Government (Administration) Regulations 1996 that Council and Committee meetings held up to 1 June 2022 will be conducted electronically in accordance with Council's Policy contained in attachment 1. 3. RESOLVES that the proceedings of Council and Committee Meetings held electronically during this time will be recorded in accordance with the policy contained in attachment 1 with the recordings published on the Shire's website with the unconfirmed minutes of the meeting. 4. RESOLVES that Q & A and Policy Concept Forums held up to 1 June 2022 will be conducted electronically. 5. REQUESTS that future Development	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Assessment Panel meetings to be held up to 1 June 2022 in the Shire are conducted via a suitable electronic platform.	
21/02/2022	OCM	10.4.1	Senior's Bus Excursion Consultation (SJ2514-2)	OCM028/02/22	That the Council DEFER the matter to the March Ordinary Council Meeting.	CARRIED
21/02/2022	OCM	10.4.2	2020/2021 Annual Report (SJ800)	OCM029/02/22	That Council: <ol style="list-style-type: none"> <li>1. ADOPTS the Shire of Serpentine Jarrahdale 2020/2021 Annual Report provided at attachment 1, in accordance with section 5.54 of the Local Government Act 1995;</li> <li>2. RESOLVES that the General Meeting of Electors be held on Wednesday, 16 March 2022, in the Council Chambers at the Shire Civic Centre, 6 Paterson Street, Mundijong, commencing at 6:30pm, to present the Shire of Serpentine Jarrahdale 2020/2021 Annual Report;</li> <li>3. AUTHORISES the Chief Executive Officer, in liaison with the Shire President, to make arrangements to hold the Electors' meeting at an alternative location;</li> <li>4. REQUESTS the Chief Executive Officer give local public notice of the General Meeting of Electors; and</li> <li>5. AUTHORISES the Shire President and Chief Executive Officer to set an alternative date and time for the General Meeting of Electors in the event that Public Health Directives do not permit</li> </ol>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					the meeting to be held on the date and time set out in point 2 above.	
21/02/2022	OCM	10.4.3	COVID-19 Update – Organisational Preparedness and Response (SJ3814)	OCM030/02/22	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. NOTES the COVID-19 Health and Safety Risk Assessment as contained within attachment 1;</li> <li>2. ADOPTS the revised Business Continuity Plan – COVID-19 Pandemic Response as contained within attachment 7;</li> <li>3. NOTES the revised COVID-19 Communications Plan as contained within attachment 3.</li> <li>4. ADOPTS the revised Council Policy 1.1.12 - COVID-19 Leave as contained within attachment 6;</li> <li>5. AUTHORISES the cancellation of the Be Bushfire Ready Community Day due to be held 30 March 2022, the Emergency Services Awards Night due to be held June 2022 and the postponement of the Youth Fest due to be held 8 April 2022 to an alternative date and time to be determined in the future;</li> <li>6. AUTHORISES the Chief Executive Officer, in consultation with the Shire President, to cancel any Shire delivered events, programs and activities deemed necessary, up until 30 June 2022; and</li> <li>7. AUTHORISES changes to the delivery of</li> </ol>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Citizenship Ceremonies from 1 March 2022 to 30 June 2022 as follows:</p> <p>a) The number of conferees and dependents is to be limited to 45 people in total per ceremony.</p> <p>b) Conferees will be unable to bring a guest to the Citizenship Ceremony (allowances will be made for carers, etc as required).</p> <p>c) A photographer will be provided by the Shire to ensure that conferees are able to obtain a photograph of the event, should they so wish.</p> <p>d) Shire staff, Councillors and special guests will continue to be invited.</p> <p>e) Tea, coffee and a light supper will no longer be provided. Bottled water will be provided.</p>	
21/02/2022	OCM	10.4.4	Draft Council Policy 5.1.16 - Child Safety and Wellbeing (SJ3280)	OCM031/02/22	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. RESCINDS Council Policy 5.2.1 – Police Clearance and Working With Children Certificates for Volunteers as contained in attachment 3; and</li> <li>2. ADOPTS Council Policy 5.1.16 – Child Safety and Wellbeing as contained in attachment 1.</li> </ol>	CARRIED
21/02/2022	OCM	10.4.5	Equine Crossing Thomas Road and Tonkin Highway - Update (SJ3404)	OCM032/02/22	<p>That Council REQUESTS that Main Roads undertake a period of community consultation to ascertain the level of community support for:</p> <ol style="list-style-type: none"> <li>1. The proposed location of an equine underpass in the Thomas Road over rail bridge project;</li> <li>2. The proposed location of an equine trail</li> </ol>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					crossing at the Abernethy Road underpass of Tonkin Highway; and 3. Additional east/west equine trail crossings under the Tonkin Highway in the vicinity of Gossage Road, Cardup Siding Road and Orton Road, Cardup.	
21/02/2022	OCM	10.5.1	Financial Assistance Agreement (SJ) – Byford Skate Park (SJ3611)	OCM033/02/22	That Council: 1. AUTHORISES the Chief Executive Officer to execute the Financial Assistance Agreement between the Department of Local Government, Sport and Cultural Industries and the Shire of Serpentine Jarrahdale for the upgrading of Byford Skate Park as contained in attachment 1. 2. NOTES the Byford Skatepark (Construction of Stage 2) Major Capital Project in the 2021-25 Corporate Business Plan will be updated to align with Schedule 4 of the Financial Assistance Agreement through the 2021-22 Quarter 2 Corporate Business Plan Performance Report.	CARRIED
21/02/2022	OCM	10.5.2	Lot 814 Millars Road, Jarrahdale – Commercial Feasibility and Business Case - (SJ2201)	OCM034/02/22	That Council DEFER this item to allow the matter to be discussed at Policy Concept Forum prior to presentation to Council.	CARRIED
21/03/2022	OCM	1	Ordinary Council Meeting – 21 March 2022	OCM035/03/22	That Council, under clause 18.1 of the Standing Orders Local Law 2002 (As Amended) resolves to SUSPEND, for the duration of the meeting,	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>the following clauses:</p> <ul style="list-style-type: none"> <li>• Clause 3.5 – Public Question Time insofar as it relates to Public Statements</li> <li>• Clause 3.13 – Deputations</li> <li>• Clause 8.2 – Members to Occupy Own Seats</li> </ul>	
21/03/2022	OCM	7.1	Ordinary Council Meeting – 21 February 2022	OCM036/03/22	That the minutes of the Ordinary Council Meeting held on 21 February 2022 be CONFIRMED (E22/2429).	CARRIED
21/03/2022	OCM	8.1	Audit, Risk and Governance Committee Meeting – 28 February 2022	OCM037/03/22	<p>1. That Council RECEIVES the Unconfirmed Minutes of the Audit, Risk and Governance Committee Meeting held on 28 February 2022 (E22/2644).</p> <p>2. ADOPTS Audit, Risk and Governance Committee Resolution ARG006/02/22 and APPROVES the 2021 Compliance Audit Return for the period 1 January 2021 to 31 December 2021, as shown in attachment 1, as amended, with the word ‘unanimously’ removed from Question 1 under the Finance section; AUTHORIZES the Shire President and Chief Executive Officer to certify the Compliance Audit Return; and AUTHORIZES the certified 2021 Compliance Audit Return being submitted to the Department of Local Government, Sport and Cultural Industries.</p> <p>3. ADOPTS Audit, Risk and Governance Committee Resolution ARG007/02/22 and</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>NOTES the results of the reviews conducted in accordance with Regulation 5 of the Local Government (Financial Management) Regulations 1996 and Regulation 17 of the Local Government (Audit) Regulations 1996; ADOPTS the actions to be taken in response to the Regulation 5 and Regulation 17 reviews as contained within the audit reports at attachment 1 and 2 respectively; and REQUESTS the CEO provide the Audit, Risk and Governance Committee an update on the implementation of the actions at its November 2022 Committee Meeting.</p> <p>4. ADOPTS Audit, Risk and Governance Committee Resolution ARG008/02/22 and NOTES the Strategic Risk Register Review as contained within this paper; and ENDORSES the updated Strategic Risk Register as contained within attachment 1.</p> <p>5. ADOPTS Audit, Risk and Governance Committee Resolution ARG009/02/22 and RECEIVES the process, procedure and practice audit (attachment 1) and brigade facilities audit (attachment 2) and NOTES that one of the two Bushfire Mitigation Officer roles will be changed to a 12 month Work Health Safety Project Officer role, in order to implement the findings of the process, procedure and practice audit; and</p>	



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>AGREES the items listed in this report represent the highest risk items of the facility audit; and NOTES that the CEO is preparing costings on these highest risk items and financial considerations including funding options will be presented when available.</p> <p>6. ADOPTS Audit, Risk and Governance Committee Resolution ARG010/02/22 and RECEIVES the Internal Audit Plan Update.</p>	
21/03/2022	OCM	9.1	Notice of Motion – Prohibiting Groundwater Extraction for Export for Commercial Use (SJ3761)	OCM038/03/22	<p>That Council REQUEST a report be presented within three months of the April Council meeting, for Council to consider initiating an amendment to the Local Planning Scheme in order to:</p> <p>a. Introduce a specific land use definition of ‘extraction and exportation of groundwater for commercial use’;</p> <p>b. Make this land use a prohibited (X) use in all zones within the Local Planning Scheme area.</p>	CARRIED
21/03/2022	OCM	9.2	Notice of Motion – Climate Change (SJ3761)	OCM039/03/22	<p>That Council REQUESTS the Chief Executive Officer provide a report to Council within three months detailing:</p> <p>a. What the Shire is doing to combat climate change?</p> <p>b. What detrimental effects will climate change have on the operation of the Shire in the short, medium and long term?</p> <p>c. What more can the Shire do to lessen climate</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					change impacts on the community of the Shire of Serpentine Jarrahdale?	
21/03/2022	OCM	10.1.1	Proposed Outbuilding – Lot 21, 13 Isma Court, Mundijong (PA21/1164)	OCM040/03/22	<p>That Council APPROVES the development application for the outbuilding at Lot 21, 13 Isma Court, Mundijong as contained within attachment 1 subject to the following conditions:</p> <p>a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent: Plans and Specifications Plans P1-P3 received at the Shire's Offices on 23 November 2021</p> <p>b. All stormwater shall be retained within the property to the satisfaction of the Shire of Serpentine Jarrahdale. Direct disposal of stormwater onto the road, neighbouring properties, watercourses and drainage lines is not permitted.</p> <p>c. The outbuilding shall not be used for any commercial purposes or human habitation.</p> <p>d. The outbuilding shall be constructed of 'Rivergum Colorbond' material.</p> <p>e. A Landscape Plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale prior to the issue of a Building Permit. This is to demonstrate additional planting along the eastern side boundary of the subject land, to</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					help further screen the outbuilding when viewed from the east. Once approved, the Landscape Plan is to be implemented and maintained.	
21/03/2022	OCM	10.1.2	Proposed Child Minding Centre – Lot 102 (13) and Lot 103 (15) Beenyup Road, Byford (PA21/1340)	OCM041/03/22	<p>That Council RESOLVES the following Responsible Authority Recommendation:</p> <p>1. That the Metro Outer Joint Assessment Panel REFUSES the development application for a Child Minding Centre, as contained within attachment 2, at Lot 102 (13) and Lot 103 (15) Beenyup Road, Byford, for the following reasons:</p> <p>a. The application proposes an inadequate access arrangement for the development, insofar that it will intensify the amount of traffic on Beenyup Road, in proximity of the intersection with Dundatha Drive, which is considered to create a safety issue for users;</p> <p>b. The application is considered to represent a size and scale which is inconsistent with the amenity of the surrounding residential locality;</p> <p>c. The application is considered to pose an unacceptable noise impact on the eastern and southern adjoining residential properties, due to the placement of car parking and play areas close to the common boundaries.</p>	CARRIED
21/03/2022	OCM	10.1.3	Pedestrian Connectivity – Mundijong and Whitby –	OCM042/03/22	That Council NOTES the Chief Executive Officer is implementing (subject to approval from Main Roads) immediate safety	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Community Engagement (SJ326-02)		improvements along the section of Keirnan Street in the vicinity of the freight rail, to slow traffic down and provide for safe pedestrian and cyclist movement.	
21/03/2022	OCM	10.1.4	Draft Local Planning Policy 3.9 Subdivision and Development Fronting Historic Laneways within the Byford Old Quarter (SJ2301)	OCM043/03/22	That Council: 1. Pursuant to Clause 4(3) of the Deemed Provisions of Shire of Serpentine Jarrahdale Town Planning Scheme No. 2, resolves to PROCEED with Local Planning Policy 3.9: Subdivision and Development Fronting Historic Laneways within the Byford Old Quarter, without modification. 2. Pursuant to Clause 4(4) of the Deemed Provisions of Shire of Serpentine Jarrahdale Town Planning Scheme No. 2, PUBLISH notice of Local Planning Policy 3.9: Subdivision and Development Fronting Historic Laneways within the Byford Old Quarter in accordance with Clause 87 of the Planning and Development (Local Planning Schemes) Regulations 2015.	CARRIED
21/03/2022	OCM	10.1.5	Correspondence from the Joint Standing Committee on Delegated Legislation (SJ1066)	OCM044/03/22	That Council NOTES the confidential correspondence from the Joint Standing Committee on Delegated Legislation dated 16 February 2022 at CONFIDENTIAL attachment 2.	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
21/03/2022	OCM	10.2.1	Minutes of the Rivers Regional Council Meetings – 15 December 2021 and 17 February 2022 (SJ581)	OCM045/03/22	That Council NOTES the unconfirmed minutes of the Rivers Regional Council meetings held on 15 December 2021 and 17 February 2022.	CARRIED
21/03/2022	OCM	10.2.2	Briggs Park Upper Oval Drainage (SJ901)	OCM046/03/22	That Council AUTHORISES the Chief Executive Officer to proceed with the investigation and repair works to the existing subsoil pipes using the allocated funding in the Shire's 2021/22 budget.	CARRIED
21/03/2022	OCM	10.3.1	Confirmation of Payment of Creditors – February 2022 (SJ801)	OCM047/03/22	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 1 February 2022 to 28 February 2022, totalling \$4,769,907.47 as attached.	CARRIED
21/03/2022	OCM	10.3.2	Monthly Financial Report – January 2022 (SJ801)	OCM048/03/22	That Council RECEIVES the Monthly Financial Report for January 2022 in accordance with Section 6.4 of the Local Government Act 1995 and Regulation 34 of the Local Government (Financial Management) Regulations 1996 as contained in attachment 1.	CARRIED
21/03/2022	OCM	10.3.3	Statutory Mid-Year Budget Review (SJ801)	OCM049/03/22	That Council: 1. ADOPTS the 2021/2022 Statutory Budget Review report as per attachment 1; and 2. APPROVES the schedule of variations as contained within this report. Account Number Type Account Description	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Debit \$ Credit \$ 5300-17501-4004-0000 Decrease Income Rates Revenue - Rates Interim 477,000 4300-15010-6383-0000 Increase Expenditure Jarrahdale Oval Master Plan - Non-Recurrent 40,000 4300-15011-6230-0000 Increase Expenditure Jarrahdale Trails Town Business Case - Consultancy 7,454 4300-15012-6230-0000 Increase Expenditure Heritage Park Business Case Development - Consultancy 10,000 4300-15013-6230-0000 Increase Expenditure Jarrahdale Trails Priority Plan - Consultancy 30,000 4300-15014-6230-0000 Increase Expenditure Jarrahdale Trails Audit - Consultancy 50,000 4300-15507-6131-0000 Decrease Expenditure Trails Promotion - Program Activities 10,961 4000-10401-6610-0000 Decrease Expenditure Trails Planning – Carry forward 36,326 4700-NEW-6125-0000 Increase Expenditure Covid-19 - Materials and Consumables 60,000 3230-13403-4425-0000 Increase Income Waste Transfer Station - Sale of Recycled Material 11,500 3230-13403-6392-0000 Increase Expenditure	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Waste Transfer Station - External Contractor 50,000 2310-12600-4337-0000 Increase Income Building Services Administration - Building Archive Search Fees 3,000 2310-12600-4303-0000 Decrease Income Building Services Administration - Footpath/Kerbing Inspection Fees 30,000 2000-NEW-6230-0000 Increase Expenditure Environmental Impact Study - Consultancy 25,000 3120-13100-6230-0000 Increase Expenditure Project Design - Consultancy (Drainage Modelling) 10,000 3130-13002-6000-0000 Decrease Expenditure Project Development - Wages 81,400 3130-13002-6020-0000 Decrease Expenditure Project Development - Annual Leave 7,100 3130-13002-6010-0000 Decrease Expenditure Project Development - Sick Leave 3,600 3130-13002-6030-0000 Decrease Expenditure Project Development - Superannuation 9,200 3130-13002-6050-0000 Decrease Expenditure Project Development - Training 1,000 1200-10101-6000-0000 Decrease Expenditure Economic Development - Wages 27,300 1200-10101-6020-0000 Decrease Expenditure Economic Development - Annual Leave 2,400 1200-10101-6010-0000 Decrease Expenditure	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Economic Development - Sick Leave 1,200            1200-10101-6030-0000 Decrease Expenditure            Economic Development - Superannuation 3,100            1200-10101-6050-0000 Decrease Expenditure            Economic Development - Training 1,000            5300-17500-6383-0000 Decrease Expenditure            Financial Services - Non-Recurrent Expenditure            50,000            2300-12400-4711-0000 Increase Income Health            - Reimbursements Correctional Facilities 26,800            4100-16000-6349-0000 Decrease Expenditure            Communications - Corporate Documents            15,000            4100-16002-6364-0000 Decrease Expenditure            Online Engagement Platform - Subscriptions            and Licences 2,500            4100-16004-6230-0000 Decrease Expenditure            Participatory Budgeting - Non-Recurrent 60,000            3230-13400-6281-0000 Decrease Expenditure            Waste Administration - Refuse Collection            190,000            5300-18000-6411-0000 Decrease Expenditure            Administration - General - Telephone Landline            25,000            2100-12300-4346-0000 Increase Income            Development Compliance - Fines and Penalties            35,000            2100-12300-4708-0000 Increase Income            Development Compliance - Reimbursement -</p>	



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Legal Fees 13,000 2100-12300-6326-0000 Increase Expenditure Development Compliance - Legal expenses 20,000 5300-17300-4700-0000 Increase Revenue General Purpose Funding – Reimbursements 5,067 5200-17100-6230-0000 Decrease Expenditure Governance - Consultancy 40,000 5200-NEW-6326-0000 Increase Expenditure Election Related Legal Action - Legal Expenses 40,000 2400-12200-4346-0000 Increase Income Ranger Services - Fines and Penalties 6,500 2400-12200-6131-0000 Increase Expenditure Security - Program Activities 6,500 4100-16000-6230-0000 Decrease Expenditure Communications - Consultancy 15,000 4600-16100-6386-0000 Increase Expenditure Library Services - Advertising and Promotion 15,000 4310-NEW-4135-0000 Increase Income Youth Positive Wellbeing Initiatives – Grant – Operating - West Australian Primary Health 100,000 4310-NEW-6131-0000 Increase Expenditure Youth Positive Wellbeing Initiatives - Program activities 100,000 4300-15507-4132-0000 Increase Income Trails	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Promotion and Activation – Grant – Operating - DLGSC 6,000 4300-15507-6131-0000 Increase Expenditure Trails Promotion and Activation - Program Activities 6,000 4300-15720-6392-0000 Decrease Expenditure Social Network Program - External Contractor 2,000 4300-15303-6131-0000 Increase Expenditure Disability Access-Inclusion - Program Activities 2,000 4300-30068-4700-0000 Increase Income Serpentine Jarrahdale Community Recreation Centre - Reimbursements 14,500 4300-30068-6326-0000 Increase Expenditure Serpentine Jarrahdale Community Recreation Centre – Legal Expense 9,500 3510-30068-6392-000 Increase Expenditure Serpentine Jarrahdale Community Recreation Centre – External Contractor 5,000 6500-80236-6610-0000 Decrease Expenditure Trails Development - Capital Expenditure 421,000 6500-80359-6610-0000 Increase Expenditure Kittys Gorge Carpark Works - Capital Expenditure 211,000 6500-80360-6610-0000 Increase Expenditure Marcora Trail and Parking - Capital Expenditure 20,000	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>6500-80361-6610-0000 Increase Expenditure Whitby Falls Trail Path works - Capital Expenditure 100,000</p> <p>6100-80255-6610-0000 Decrease Expenditure Drainage Modelling Software - Capital Expenditure 98,000</p> <p>6100-80189-6610-0000 Decrease Expenditure Mobile Phone Booster System - Carryforward Expenditure 38,000</p> <p>6100-80188-6610-0000 Increase Expenditure WAN and LAN Redesign - Carryforward Expenditure 38,000</p> <p>6200-80281-4802-0000 Decrease Income Womens Changeroom - Centrals - Grant - Capital - State 50,000</p> <p>6200-80281-6600-0000 Decrease Expenditure Womens Changeroom - Centrals - Capital Purchases 50,000</p> <p>6500-80300-6600-0000 Decrease Expenditure Gordin Way Reserve Park Asset Renewal - Capital Purchases 10,000</p> <p>6500-80205-6600-0000 Increase Expenditure Mundijong Oval - Fencing and Shelters - Capital Purchases 10,000</p> <p>6400-80296-4802-0000 Increase Income Upgrades of Roads – Orton Road - Grant - Capital - State 100,000</p> <p>6400-80296-6600-0000 Increase Expenditure Upgrades of Roads – Orton Road - Capital</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Purchases 100,000 6400-80345-4802-0000 Increase Income Upgrades of Roads - Soldiers Road - Grant - Capital - State 100,000 6400-80345-6600-0000 Increase Expenditure Upgrades of Roads - Soldiers Road - Capital Purchases 100,000 6400-80344-4802-0000 Decrease Income Upgrades of Roads - Kargotich Road - Stage 2 - Grant - Capital – State 200,000 6400-80344-6600-0000 Decrease Expenditure Upgrades of Roads - Kargotich Road - Stage 2 - Capital Purchases 200,000 6400-80297-4802-0000 Increase Income Upgrades of Roads - Kargotich Road - Stage 1 - Grant - Capital - State 200,000 6400-80297-6600-0000 Increase Expenditure Upgrades of Roads - Kargotich Road - Stage 1 - Capital purchases 200,000 6400-80290-6600-0000 Decrease Expenditure Culvert Renewal - Walters Road (SK 0.84) - Capital Purchases 10,000 6400-80291-6600-0000 Decrease Expenditure Culvert Renewal - Utley Road (SK 2.084) - Capital Purchases 10,000 6400-80292-6600-0000 Decrease Expenditure Culvert Renewal - Utley Road (SK 3.787) - Capital Purchases 10,000 6400-80293-6600-0000 Increase Expenditure	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Culvert Renewal - Elliot Road (SK 5.806) - Capital Purchases 10,000 6400-80294-6600-0000 Increase Expenditure Culvert Renewal - Elliot Road (SK 8.352) - Capital Purchases 20,000 6200-80303-5039-0000 Increase Transfer from Reserve Tip Shop Building - Transfer from Waste Reserve 50,000 6200-80303-6600-0000 Increase Expenditure Tip Shop Building - Capital Purchases 50,000 6000-89000-4908-0000 Increase Income Byford Developer Contributions - Capital Contributions - Byford DCP 997,893 6000-89000-5204-0000 Increase Transfer to Reserve Byford Developer Contributions - Transfer to Reserve - Byford DCP 997,893 6000-89001-4908-0000 Increase Income Community Infrastructure DCP Contributions - Capital Contributions - Community Infrastructure DCP 774,883 6000-89001-5204-0000 Increase Transfer to Reserve Community Infrastructure DCP Contributions- Transfer to Reserve - Community Infrastructure Reserve 774,883 6000-89003-4908-0000 Increase Income West Mundijong DCP Contributions - Capital Contributions - Capital Contributions - West Mundijong DCP 99,385 6000-89003-5204-0000 Increase Transfer to</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Reserve West Mundijong DCP Contributions- Transfer to Reserve - Transfer to Res - West Mundijong Industrial DCF Reserve 99,385	
21/03/2022	OCM	10.3.4	Corporate Business Plan Performance Report – October to December 2021 (SJ940 3)	OCM050/03/22	That Council: 1. NOTES the performance report against the 2021-25 Corporate Business Plan for the period 1 October to 31 December 2021 as contained in this report and attachment 1. 2. ADOPTS the amendments to the Corporate Business Plan 2021-25 as outlined in this report and attachment 2.	CARRIED
21/03/2022	OCM	10.4.1	Equine Advisory Group – Racing Industry Vacancy Appointment (SJ3224)	OCM051/03/22	That the Meeting be closed to members of the public to provide the opportunity for Councillors to further discuss CONFIDENTIAL attachment 2 to item 10.4.1, pursuant to section 5.23(2)(b) of the Local Government Act 1995.	CARRIED
21/03/2022	OCM	10.4.1	Equine Advisory Group – Racing Industry Vacancy Appointment (SJ3224)	OCM052/03/22	That Council: 1. APPOINTS one external member to fill the Racing Industry representative vacancy on the Equine Advisory Group from the list at CONFIDENTIAL attachment 2, being: • Applicant number 4 2. REQUESTS the Chief Executive Officer write to all nominees thanking them for their nomination and advising them of Council's decision.	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
21/03/2022	OCM	10.4.1	Equine Advisory Group – Racing Industry Vacancy Appointment (SJ3224)	OCM053/03/22	That the Meeting be reopened to members of the public.	CARRIED
21/03/2022	OCM	10.4.2	Serpentine Jarrahdale Library Services Branding (SJ493-02)	OCM054/03/22	That Council: 1. ENDORSES the Serpentine Jarrahdale Library Services – Service Brand Concept 2 as contained in attachment 1; and 2. NOTES that a Brand Style Guide will be developed for the Serpentine Jarrahdale Library Services and promotion and marketing of the new brand will be done within existing budget allocations.	CARRIED
21/03/2022	OCM	10.4.3	Strategic Community Plan – Major Review 2021 / 2022 Approach (SJ3617)	OCM055/03/22	To add a point 6: REQUESTS the Chief Executive Officer prepare a report informing Council as to the ongoing relevance of the SJ2050 document prior to finalising any further review of our Strategic Community Plan.	CARRIED
21/03/2022	OCM	10.4.3	Strategic Community Plan – Major Review 2021 / 2022 Approach (SJ3617)	OCM056/03/22	That Council: 1. AGREES to REMOVE the ‘Major Strategic Review’ Strategic Operating Project from the 2021-25 Corporate Business Plan; 2. AGREES to DEFER the major review of the Strategic Community Plan for consideration, when the Department of Local Government releases new guidelines; 3. AGREES to consider the timeline for the delivery of the major review through the 2022-	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>23 Corporate business Plan and budget setting process.</p> <p>4. REQUESTS the Chief Executive Officer write to the Department of Local Government, Sport and Cultural Industries advising of Council's decision; and</p> <p>5. NOTES the 2021-25 Corporate Business Plan will be updated to reflect these amendments though the 2021-22 Quarter 3 Corporate Business Plan Performance Report.</p> <p>6. REQUESTS the Chief Executive Officer prepare a report informing Council as to the ongoing relevance of the SJ2050 document prior to finalising any further review of our Strategic Community Plan.</p>	
21/03/2022	OCM	10.4.4	Equine Advisory Group – Recommendation (SJ3224)	OCM057/03/22	<p>That in accordance with the recommendation of the Equine Advisory Group, Council:</p> <p>1. REQUESTS the Shire President and Chief Executive Officer to seek a meeting with the Byford Harness Club to understand their tenure arrangements at the Byford Trotting and Training Complex; and</p> <p>2. REQUESTS the Shire President and Chief Executive Officer to seek a meeting with the Minister for Racing and Gaming to discuss the short and long term plans for the Byford Trotting and Training Complex and Gloucester Park.</p>	CARRIED



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
21/03/2022	OCM	10.4.5	Draft Equine Trails Masterplan – Release For Public Comment (SJ3404)	OCM058/03/22	That Council: 1. RECEIVES the Draft Shire of Serpentine Jarrahdale Equine Trails Master Plan as contained in attachment 1; 2. REQUESTS the Chief Executive Officer advertise the Draft Shire of Serpentine Jarrahdale Equine Trails Master Plan for public comment for a period of 60 days; and 3. REQUESTS that the Draft Shire of Serpentine Jarrahdale Equine Trails Master Plan and any public submissions be presented for consideration by Council at the June 2022 Ordinary Meeting of Council.	CARRIED
21/03/2022	OCM	10.4.6	Seniors Bus Excursion Consultation (SJ2514-2)	OCM059/03/22	That Council: 1. NOTES outcomes of the Senior's Bus Excursion consultation; 2. REQUESTS the Chief Executive Officer provide one Senior's Bus Excursion in the 2021/22 financial year within the remaining budget allocations, ceasing all other Senior initiatives in the current financial year; and 3. LISTS the Senior's Bus Excursion program for consideration in the 2022/23 budget process.	CARRIED
21/03/2022	OCM	10.4.7	Reconciliation Action Plan – Status Update (SJ3511)	OCM060/03/22	That Council: 1. AGREES to postpone formal registration of the Shire's intent to progress a Reflect Reconciliation Action Plan with Reconciliation Australia, in order to undertake further	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>engagement with Council and other Local Government areas;</p> <p>2. AGREES to amend the Strategic Operating Project – Reconciliation Action Plan as listed in the 2021-25 Corporate Business Plan, to the following:</p> <p>Project/Activity Project Finish Date Milestones for 2021-22</p> <p>Reconciliation Action Plan</p> <p>Develop a Reconciliation Action Plan (RAP) 30 June 2026 Q1 - Q2 - Q3</p> <p>Council to endorse preferred direction for RAP development</p> <p>Q4 Undertake workshops and engagement processes with Council and other Local Government areas.</p> <p>3. NOTES the 2021-25 Corporate Business Plan will be updated to reflect these amendments through the 2021-22 Quarter 3 Corporate Business Plan Performance Report.</p>	
21/03/2022	OCM	10.5.1	Status Report of CEO KPIs (SJ3815)	OCM061/03/22	That Council ADOPTS the recommendations outlined in CONFIDENTIAL attachment 1.	CARRIED
21/03/2022	OCM	10.5.2	Lot 814 Millars Road, Jarrahdale – Commercial	OCM062/03/22	That the Meeting be closed to members of the public to provide the opportunity for Councillors to further discuss item 10.5.2, pursuant to	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome																		
			Feasibility and Business Case - (SJ2201)		section 5.23(2)(d) of the Local Government Act 1995.																			
21/03/2022	OCM	10.5.2	Lot 814 Millars Road, Jarrahdale – Commercial Feasibility and Business Case - (SJ2201)	OCM063/03/22	<p>1. APPROVES the below budget adjustment to reflect the additional funding from Peel Development Commission:</p> <table border="1"> <thead> <tr> <th>Account Number</th> <th>Type</th> <th>Account Description</th> <th>Debit</th> <th>\$ Credit</th> <th>\$</th> </tr> </thead> <tbody> <tr> <td>1200-10108-6230-0000</td> <td>Increase Expenditure</td> <td>Jarrahdale Heritage Site Redevelopment - Consultancy</td> <td>40,000</td> <td></td> <td></td> </tr> <tr> <td>1200-10108-4131-0000</td> <td>Increase Income</td> <td>Jarrahdale Heritage Site Redevelopment – Grant – Operating – Peel Development Commission</td> <td>40,000</td> <td></td> <td></td> </tr> </tbody> </table> <p>2. REQUESTS the Chief Executive Officer to undertake the ‘Commercial Feasibility of developing Lot 814’ Strategic Operating Project from the 2021-25 Corporate Business Plan comprising:</p> <ol style="list-style-type: none"> <li>Investigate the commercial feasibility and funding models for the development of the land to support the Jarrahdale Trail Town Initiative; and</li> <li>Prepare a needs analysis, opportunity study, feasibility and business case for development options for the land.</li> </ol>	Account Number	Type	Account Description	Debit	\$ Credit	\$	1200-10108-6230-0000	Increase Expenditure	Jarrahdale Heritage Site Redevelopment - Consultancy	40,000			1200-10108-4131-0000	Increase Income	Jarrahdale Heritage Site Redevelopment – Grant – Operating – Peel Development Commission	40,000			CARRIED
Account Number	Type	Account Description	Debit	\$ Credit	\$																			
1200-10108-6230-0000	Increase Expenditure	Jarrahdale Heritage Site Redevelopment - Consultancy	40,000																					
1200-10108-4131-0000	Increase Income	Jarrahdale Heritage Site Redevelopment – Grant – Operating – Peel Development Commission	40,000																					

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					3. REQUESTS the Chief Executive Officer present a report to the April Ordinary Council Meeting in relation to other matters associated with this project.	
21/03/2022	OCM	10.5.2	Lot 814 Millars Road, Jarrahdale – Commercial Feasibility and Business Case - (SJ2201)	OCM064/03/22	That the Meeting be reopened to members of the public.	CARRIED
11/04/2022	OCM	1	Ordinary Council Meeting – 11 April 2022	OCM065/04/22	That Council, under clause 18.1 of the Standing Orders Local Law 2002 (As Amended) resolves to SUSPEND, for the duration of the meeting, the following clauses: <ul style="list-style-type: none"> <li>• Clause 3.5 – Public Question Time insofar as it relates to Public Statements</li> <li>• Clause 3.13 – Deputations</li> <li>• Clause 8.2 – Members to Occupy Own Seats</li> </ul>	CARRIED
11/04/2022	OCM	7.1	Ordinary Council Meeting – 21 March 2022	OCM066/04/22	That the minutes of the Ordinary Council Meeting held on 21 March 2022 be CONFIRMED (E22/3692), subject to the correction of item 9.1 to reflect the contents of the report in the agenda for the meeting.	CARRIED
11/04/2022	OCM	9.1	Notice of Motion – Councillor Attendance Register (SJ3762)	OCM067/04/22	That Council: <ol style="list-style-type: none"> <li>1. REQUESTS the Chief Executive Officer maintain a Councillor Attendance Register recording Councillor Attendances at Ordinary Council Meetings, Special Council Meetings, Q</li> </ol>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					& A briefings for Ordinary Council Meetings, Q & A briefings for Special Council Meetings, Councillor Workshops held for Project Briefings, Councillor Workshops held for Budget Preparations and Policy Concept Forums; 2. REQUESTS the Chief Executive Officer publish the Councillor Attendance Register on the Shire's website via the Agenda and Minutes.	
11/04/2022	OCM	10.1.1	Proposed Equestrian Stable Development (Hay Shed, Mare Shed, Water Tank, Horse Shelters, Indoor Riding Arena and Tree Removal) – Lot 728 Lowlands Road, Mardella (PA21/1276)	OCM068/04/22	Amendment to condition d. Prior to issue of a Building Permit for the development, a Landscaping Plan shall be submitted to the Shire of Serpentine Jarrahdale showing: i. Suitable nutrient stripping vegetation adjacent to or within the creek; ii. Replacement of lost trees; and iii. A two metre wide vegetation strip, comprising tall trees and medium sized shrubs, along the full length of the Southern property boundary. Once approved, the Landscaping Plan shall be implemented and maintained in its entirety to the satisfaction of the Shire of Serpentine Jarrahdale.	MOTION LOST
11/04/2022	OCM	10.1.1	Proposed Equestrian Stable Development (Hay Shed, Mare Shed, Water Tank, Horse Shelters, Indoor Riding Arena and Tree Removal) – Lot 728	OCM069/04/22	That Council APPROVES the development application for equestrian stable (both prospective and retrospective elements) comprising of an Indoor Riding Arena, Hay Shed, Mare Shed, Water Tank, Tree Removal and Horse Shelters at Lot 728 Lowlands Road,	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Lowlands Road, Mardella (PA21/1276)		<p>Mardella, (as contained within attachment 4) subject to the following conditions:</p> <p>a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent. Plans and Specifications Development Plans received at the Shire Offices</p> <p>b. Prior to issue of a Building Permit for the development, a Waste Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. Once approved, development shall adhere to the approved Waste Management Plan to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>c. The development hereby approved shall be used in association with the approved equestrian stable use. The arena shall not be used or made available for hire for any other commercial purposes.</p> <p>d. Prior to issue of a Building Permit for the development, a Landscaping Plan shall be submitted to the Shire of Serpentine Jarrahdale showing suitable nutrient stripping vegetation adjacent to or within the creek and to replace the lost trees. Once approved, the Landscaping Plan shall be implemented and maintained in its</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					entirety to the satisfaction of the Shire of Serpentine Jarrahdale.	
11/04/2022	OCM	10.1.2	10.1.2 - Proposed Change of Use – ‘Showroom’ to ‘Health Studio’ – Lot 3, 821 South Western Highway, Byford (PA21/994)	OCM070/04/22	<p>That Council APPROVES the development application for the change of use from ‘Showroom’ to ‘Health Studio’ at Lot 3, 821 South Western Highway, Byford subject to the following conditions:</p> <p>a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent. Plans and Specifications Development Plans received at the Shire Offices on 13 October 2021; Transport Impact Statement received at the Shire Offices on 13 October 2021</p> <p>b. The maximum dance class size shall not exceed 35.</p> <p>c. Prior to the commencement of development, payment of \$3,750 shall be made to the Shire of Serpentine Jarrahdale for Payment in Lieu of 1 car parking bay which has not been provided on site or in a shared parking arrangement. This condition has been imposed under the requirements of Schedule 2, clause 77H of the Planning and Development (Local Planning</p>	MOTION LOST

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Schemes) Regulations 2015.</p> <p>d. Operation hours of the centre shall be restricted to 8:30am to 10:00am and 3:00pm to 8:00pm Monday to Friday, Saturday 8:30am to 3:00pm and Sunday 9:00am to 11:00am.</p> <p>e. The development shall comply with the Environmental Protection Act 1986 and the Environmental Protection (Noise) Regulations 1997.</p> <p>f. This approval is valid for a period of five (5) years only, commencing from the date of issue of this approval.</p>	
11/04/2022	OCM	10.1.2	10.1.2 - Proposed Change of Use – ‘Showroom’ to ‘Health Studio’ – Lot 3, 821 South Western Highway, Byford (PA21/994)	OCM071/04/22	<p>c. Prior to the commencement of development, payment of \$22,500 shall be made to the Shire of Serpentine Jarrahdale for Payment in Lieu of 6 car parking bays which have not been provided on site or in a shared parking arrangement. This condition has been imposed under the requirements of Schedule 2, clause 77H of the Planning and Development (Local Planning Schemes) Regulations 2015.</p>	CARRIED
11/04/2022	OCM	10.1.2	10.1.2 - Proposed Change of Use – ‘Showroom’ to ‘Health Studio’ – Lot 3, 821 South Western Highway, Byford (PA21/994)	OCM072/04/22	<p>That Council APPROVES the development application for the change of use from ‘Showroom’ to ‘Health Studio’ at Lot 3, 821 South Western Highway, Byford subject to the following conditions:</p> <p>a. The development is to be carried out in</p>	CARRIED



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent. Plans and Specifications Development Plans received at the Shire Offices on 13 October 2021;</p> <p>Transport Impact Statement received at the Shire Offices on 13 October 2021</p> <p>b. The maximum dance class size shall not exceed 35.</p> <p>c. Prior to the commencement of development, payment of \$22,500 shall be made to the Shire of Serpentine Jarrahdale for Payment in Lieu of 6 car parking bays which have not been provided on site or in a shared parking arrangement. This condition has been imposed under the requirements of Schedule 2, clause 77H of the Planning and Development (Local Planning Schemes) Regulations 2015.</p> <p>d. Operation hours of the centre shall be restricted to 8:30am to 10:00am and 3:00pm to 8:00pm Monday to Friday, Saturday 8:30am to 3:00pm and Sunday 9:00am to 11:00am.</p> <p>e. The development shall comply with the Environmental Protection Act 1986 and the</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Environmental Protection (Noise) Regulations 1997.	
11/04/2022	OCM	10.1.3	Final approval of Shared Use Agreement - Shire of Serpentine Jarrahdale and Court Grammar School (SJ3487)	OCM073/04/22	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. ADOPTS the Shared Use Agreement with Court Grammar School as contained in attachment 1 subject to the following amendments:               <ol style="list-style-type: none"> <li>a. Exclusive use hours for the School being 6:00am to 5:30pm on school days</li> <li>b. Exclusive Shire and community access being:                   <ul style="list-style-type: none"> <li>• Summer school weekdays – 5:30pm to 8:00pm</li> <li>• Summer weekends and school holidays – 5:30am to 8:00pm</li> <li>• Winter school weekdays – 5:30pm to 6:30pm</li> <li>• Winter weekends and school holidays – 6:00am to 6:30pm</li> </ul> </li> </ol> </li> <li>2. Once amended in accordance with (1), AUTHORISES the Chief Executive Officer and Shire President to sign the document and affix the common seal.</li> </ol>	CARRIED
11/04/2022	OCM	10.1.4	Korribinjal Brook Reserve Management Plan - Adoption of Revised Plan (SJ816)	OCM074/04/22	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. NOTES the submissions received as per attachment 1.</li> <li>2. ADOPTS the revised Korribinjal Brook Reserve Management Plan as per attachment</li> <li>3. REQUESTS the Korribinjal Brook Reserve Management Plan be reviewed after 5 years.</li> </ol>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
11/04/2022	OCM	10.1.5	Whitby Town Estate Local Development Plan No. 18 (PA21/1236)	OCM075/04/22	That Council: 1. Pursuant to Clause 52 (1) Part 6 Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, APPROVE the Whitby Town Estate Local Development Plan No. 18 as contained within attachment 1, subject to modifications as contained within attachment 3. 2. Pursuant to Clause 55 (1) Part 6 Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, PUBLISH the Whitby Town Estate Local Development Plan No. 18 in accordance with Clause 87.	CARRIED
11/04/2022	OCM	10.2.1	Council Consent to Land Dedication – Thomas Road and Nicholson Road intersection, Oakford (SJ1369)	OCM076/04/22	That Council RESOLVES to dedicate the land shown on Main Roads Deposited Plan 418549 as a road pursuant to Section 56 of the Land Administration Act 1997.	CARRIED
11/04/2022	OCM	10.3.1	Monthly Financial Report – February 2022 (SJ801)	OCM077/04/22	That Council RECEIVES the Monthly Financial Report for February 2022 in accordance with Section 6.4 of the Local Government Act 1995 and Regulation 34 of the Local Government (Financial Management) Regulations 1996, as contained in attachment 1.	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
11/04/2022	OCM	10.3.2	In-person Council and Committee meetings (SJ3762)	OCM078/04/22	That Council: 1. RESOLVES that Council and Committee Meetings commencing with the 16 May 2022 Ordinary Council Meeting will be held in-person; 2. REQUESTS that the Chief Executive Officer give notice under Regulation 12 of the Local Government (Administration) Regulations 1996 to the public of the change; 3. NOTES that legislation and Council's Policy on electronic meetings set out a framework for determining electronic participation at in-person meetings; and 4. NOTES that in accordance with Regulation 14D of the Local Government (Administration) Regulations 1996, the Shire President may authorise meetings to be held electronically as required as guided by Council policy on the matter.	CARRIED
11/04/2022	OCM	10.4.1	Local Emergency Management Committee Information Report (SJ716-02)	OCM079/04/22	That Council RECEIVES the minutes of the Shire of Serpentine Jarrahdale Local Emergency Management Committee meeting held on 8 March 2022 contained in attachment 1.	CARRIED
11/04/2022	OCM	10.4.2	Major Event Grant Scheme 2021/2022 – Endorsement of Acquittals (SJ3296)	OCM080/04/22	That Council: 1. ACCEPTS the 2021 event acquittals from Lion's Club of Serpentine Jarrahdale and Serpentine Jarrahdale Food and Farm Alliance Inc.	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>2. DOES NOT ENDORSE release of 2022 event funding to the Lion's Club of Serpentine Jarrahdale, due to notification from the Club that the 2022 event has been cancelled and make the allocation available for Round Two of the 2021/22 Major Event Grant Scheme.</p> <p>3. ACKNOWLEDGES that the event funding for the 2023 Jarrahdale Log Chop and SJ Lion's Country Fair remains committed in accordance with currently endorsed Major Event Grant Scheme allocations for the Lion's Club of Serpentine Jarrahdale.</p> <p>4. REQUESTS Chief Executive Officer work with the Lion's Club of Serpentine Jarrahdale in the lead up to the 2023 Jarrahdale Log Chop and SJ Lion's Country Fair, providing support that is consistent with their submitted Strategic Plan for the event, including budget considerations and pre and post evaluation processes.</p> <p>5. ENDORSES release of funds to the Serpentine Jarrahdale Food and Farm Alliance Inc for the 2022 SJ Food and Farm Fest scheduled for November.</p> <p>6. REQUESTS Chief Executive Officer advise applicants of outcomes of this report and congratulates them on the successful delivery of 2021 events.</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
11/04/2022	OCM	10.4.3	Mounts Loop Master Plan (SJ3263)	OCM081/04/22	That Council: 1. RECEIVES the Mounts Loop Trail Master Plan as contained in attachment 1; 2. NOTES that there are priority trail works required to be undertaken prior to the Mounts Loop project, as outlined in the Jarrahdale Trail Town Implementation Plan; and 3. REQUESTS the Chief Executive Officer: a. LIST the Mounts Loop Trail as a project to be REVISITED in year five of the Jarrahdale Trail Town Implementation Plan; and b. PRESENT a report to Council in year five outlining updated Mounts Loop Master Plan information, including stakeholder support and project area constraints and opportunities.	CARRIED
11/04/2022	OCM	10.5.1	Consideration of Motions Carried at the Electors' Special Meeting held on Tuesday, 8 March 2022 (SJ3825)	OCM082/04/22	That Council: 1. NOTES the concerns raised by electors at the meeting held Tuesday, 8 March 2022 as described in the minutes of the meeting at attachment 1. 2. RESOLVES NOT TO ENDORSE an advocacy position in relation to the State Government public health directions including vaccination mandates. 3. RESOLVES that electors should address their concerns directly to the Western Australian State Government, including their Parliamentary	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					representatives in the Legislative Assembly and Legislative Council.	
11/04/2022	OCM	10.5.2	Consideration of Motions Carried at the Annual General Meeting of Electors held on Wednesday, 16 March 2022 (SJ3824)	OCM083/04/22	That Council: 1. RECEIVES the minutes of the Annual General Meeting of Electors held on Wednesday, 16 March 2022. 2. In relation to motions GME002/03/22 and GME003/03/22, RESOLVES that electors should address their concerns directly to the Western Australian State Government, including their Parliamentary representatives in the Legislative Assembly and Legislative Council.	CARRIED
20/04/2022	SCM	1	Special Council Meeting – 20 April 2022	SCM001/04/22	That Council, under clause 18.1 of the Standing Orders Local Law 2002 (As Amended) resolves to SUSPEND, for the duration of the meeting, the following clauses: • Clause 3.5 – Public Question Time insofar as it relates to Public Statements • Clause 3.13 – Deputations • Clause 8.2 – Members to Occupy Own Seats	CARRIED
20/04/2022	SCM	6.1.1	Viability of Supply and Installation of Wild Bird Water Stations (SJ3760)	SCM002/04/22	That Council: 1. SUPPORTS the concept of bird watering stations; 2. DOES NOT SUPPORT funding the supply and installation of the bird watering stations by the Shire; 3. AUTHORISES the Chief Executive Officer to	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					apply for grant funding for supply and installation of bird water stations as and when grant funding opportunities arise; 4. SUPPORTS partnerships with Landcare SJ and other external bodies for the external funding and delivery of the installation of the bird water stations.	
20/04/2022	SCM	6.1.2	Depot Accommodation Project Update/Award Request for Tender – RFT 10/2021 – Depot Office Building and Toilet Upgrade (SJ3635)	SCM003/04/22	That Council: 1. APPROVES the following budget variation to repurpose \$479,102 from the Civic Centre Redevelopment Project budget to the Depot Accommodation Project, as follows: Account Number Type Account Description Debit \$ Credit \$ 6600-80250-6610-0000 Increase Expenditure Depot Accommodation – Carryforward Expenditure 479,102 6600-80250-5000-0000 Increase Transfer from Reserve Depot Accommodation – Trf from Administration Building Reserve 479,102 6600-80283-5000-0000 Decrease Transfer from Reserve Admin Building Redevelopment – Stage 2 – Trf from Administration Building Reserve 179,102 6600-80283-6600-0000 Decrease Expenditure Administration Building Redevelopment – Stage 2 179,102 600-80234-5000-0000 Decrease Transfer from	CARRIED



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome												
					<p>Reserve Civic Centre Redevelopment – Planning - Trf from Administration Building Reserve 300,000 6600-80234-6610-0000 Decrease Expenditure Civic Centre Redevelopment – Planning 300,000</p> <p>2. AWARDS Tender RFT 10/2021 – Depot Office Building and Toilet Upgrade to Instant Transportable Offices Pty Ltd to the value of \$362,585.00, excluding GST, as contained within CONFIDENTIAL attachment 1;</p> <p>3. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for RFT 10/2021 – Depot Office Building and Toilet Upgrade; and</p> <p>4. NOTES the works outside of RFT 10/2021 – Depot Office Building and Toilet Upgrade in the Depot Accommodation Refurbishment project and workshop extension are being carried out in accordance with the Shire’s purchasing policy.</p>													
20/04/2022	SCM	6.1.3	Request for Quote – RFQ 21/2021 – Keirnan Street – Pavement Reconstruction (SJ3739)	SCM004/04/22	<p>That Council:</p> <p>1. APPROVES the following budget variation to fund the shortfall for RFQ 21/2021 – Keirnan Street Pavement Reconstruction as follows:</p> <table> <thead> <tr> <th>Account Number</th> <th>Type</th> <th>Account Description</th> </tr> </thead> <tbody> <tr> <td></td> <td>Debit</td> <td></td> </tr> <tr> <td></td> <td>\$ Credit</td> <td></td> </tr> <tr> <td></td> <td>\$</td> <td></td> </tr> </tbody> </table>	Account Number	Type	Account Description		Debit			\$ Credit			\$		CARRIED
Account Number	Type	Account Description																
	Debit																	
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## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>6400-80310-4817-0000 Increase Income Keirnan Street (SLK 0.5- SLK 3.5) - Grant - Capital - Black Spots - State 82,577</p> <p>6400-80310-6600-0000 Increase Expenditure Keirnan Street (SLK 0.5- SLK 3.5) - Capital Expenditure 83,120</p> <p>6400-80336-6600-0000 Increase Expenditure Reseal - Keirnan Street, Mundijong - Capital Expenditure 64,581</p> <p>1400-10402-6610-0000 Decrease Expenditure Turner Cottage Consultation - Carryforward Expenditure 44,275</p> <p>3000-13000-6326-0000 Decrease Expenditure Director Infrastructure - Legal Fees 20,849</p> <p>2. AWARDS the contract as recommended in CONFIDENTIAL attachment 1 – RFQ 21/2021 – Keirnan Street – Pavement Reconstruction to Remote Civils Australia Pty Ltd.</p> <p>3. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for RFQ 21/2021 – Keirnan Street – Pavement Reconstruction.</p>	
20/04/2022	SCM	6.1.4	Council consideration of a Motion to be proposed by the Shire President at the Australian Local Government Association	SCM005/04/22	That Council ENDORSES the following motion to be submitted virtually by the Shire President, Councillor Rich at the ALGA National General Assembly: Motion number: 21	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			National General Assembly (SJ3598)		<p>State: WA Council: Shire of Serpentine-Jarrahdale Motion: This National General Assembly calls on the Australian Government to:</p> <ol style="list-style-type: none"> <li>1. Classify telecommunications as an essential service.</li> <li>2. Establish clearly defined plans and accountabilities to address back-up power and resilience for telecommunications sites.</li> <li>3. Invest \$80 million over four years in an expanded Mobile Network Hardening Program to markedly improve the resilience of Australia's telecommunications networks.</li> </ol> <p>National objective Local Governments engage with their communities and other stakeholders about disaster preparedness, resilience and recovery. Natural disasters, particularly bushfires, floods and cyclones expose the lack of resilience of Australia's telecommunications network. Telecommunications services are regulated at the Federal level.</p> <p>Summary of key arguments Telecommunications services are vital during emergencies to keep communities safe, connected and informed.</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Telecommunications services are also crucial in coordinating response efforts to get timely information to emergency personnel during natural disasters. Emergency response is increasingly reliant on complex and diverse information technologies such as vehicle location services, maps and databases that cannot be shared using UHF radio technologies. The vast majority of telecommunications outages during natural disasters are caused by mains power outages, not damage to the telecommunications infrastructure.</p> <p>The Federal Government Mobile Network Hardening Program has committed \$23.2 million over two rounds to upgrade battery back-up to a minimum of 12 hours at 467 mobile base stations and deliver a range of measures to improve resilience at a further 544 sites. There are over 20,000 mobile phone base stations in Australia, and a range of other facilities operated by NBN Co and the carriers that are critical to telecommunications. There is a long way to go.</p> <p>Batteries offer only a limited capability in the face of extended mains power outages that have been experienced in disaster zones. Standalone power supplies and automatic switching systems with generators are being trialled in a range of locations, which offer some</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					potential to extend the operating time for telecommunications services indefinitely without mains power.	
20/04/2022	SCM	6.1.5	CONFIDENTIAL - Lot 814 Millars Road, Jarrahdale – Expression of Interest - (SJ2201)	SCM006/04/22	That the meeting be closed to members of the public while item 6.1.5 is discussed pursuant to section 5.23(2)(d) and (e)(ii) of the Local Government Act 1995.	CARRIED
20/04/2022	SCM	6.1.5	CONFIDENTIAL - Lot 814 Millars Road, Jarrahdale – Expression of Interest - (SJ2201)	SCM007/04/22	That Council: 1. RESOLVES NOT TO PROCEED and conclude the Expression of Interest undertaken by Axito Pty Ltd, Estilo Group Pty Ltd and Metropolis Projects Group Pty Ltd ('the Consortium'). 2. REQUESTS the Chief Executive Officer to submit an application to Development WA for the development of Lot 814 Jarrahdale in line with the objectives for the site outlined in the Trails Town Business Case. 3. REQUESTS the Chief Executive Officer present a report to Council following the completion of the two-stage planning process outlined in the 2021-25 Corporate Business Plan as the 'Commercial Feasibility of development Lot 814' Strategic Operating Project comprising: a. Investigate the commercial feasibility and funding models for the development of the land to support the Jarrahdale Trail Town Initiative;	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					and b. Prepare a needs analysis, opportunity study, feasibility and business case for development options for the land.	
20/04/2022	SCM	6.1.5	CONFIDENTIAL - Lot 814 Millars Road, Jarrahdale – Expression of Interest - (SJ2201)	SCM008/04/22	That the meeting be reopened to members of the public.	CARRIED
16/05/2022	OCM	1	Ordinary Council Meeting – 16 May 2022	OCM084/05/22	That Council, under clause 18.1 of the Standing Orders Local Law 2002 (As Amended) resolves to SUSPEND, for the duration of the meeting, the following clauses: <ul style="list-style-type: none"> <li>• Clause 3.5 – Public Question Time insofar as it relates to Public Statements</li> <li>• Clause 3.13 – Deputations</li> <li>• Clause 8.2 – Members to Occupy Own Seats</li> </ul>	CARRIED
16/05/2022	OCM	7.1	Ordinary Council Meeting – 11 April 2022	OCM085/05/22	That the minutes of the Ordinary Council Meeting held on 11 April 2022 be CONFIRMED (E22/4716).	CARRIED
16/05/2022	OCM	7.2	Special Council Meeting – 20 April 2022	OCM086/05/22	That the minutes of the Special Council Meeting held on 20 April 2022 be CONFIRMED (E22/5293).	CARRIED
16/05/2022	OCM	9.1	Notice of Motion – Lighting conditions on the intersection of Abernethy	OCM087/05/22	That Council: <ol style="list-style-type: none"> <li>1. NOTES the work undertaken to date to investigate the lighting conditions at the intersection of Abernethy Road / Hopkinson</li> </ol>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Road / Hopkinson Road, Byford (SJ3763)		Road intersection; and 2. LIST for consideration the amount of \$49,689 for 2022/2023 budget for the upgrade to the lighting at the intersection.	
16/05/2022	OCM	9.2	Notice of Motion – Revocation OCM072/04/22 – Proposed Change of Use – ‘Showroom’ to ‘Health Studio’ – Lot 3, 821 South Western Highway, Byford (PA21/994)	OCM088/05/22	That Council REVOKES decision OCM072/04/22 made at the April 2022 Ordinary Council Meeting.	MOTION LOST
16/05/2022	OCM	10.1.1	Retrospective Sea Containers – Lot 849, 97 Kalyang Loop, Byford (PA21/1245)	OCM089/05/22	That Council APPROVES the development application for the retrospective sea containers at Lot 849, 97 Kalyang Loop, Byford as contained within attachment 1, subject to the following conditions: a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent: Plans and Specifications Plans P1 received at the Shire’s offices on 8 December 2021. b. Within 60 days of the date of this approval, both sea containers are to be wholly relocated to within the approved Light Industry building envelope for the subject land, as depicted on	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>the approved Local Development Plan for the land.</p> <p>c. All stormwater shall be retained within the property to the satisfaction of the Shire of Serpentine Jarrahdale. Direct disposal of stormwater onto the road, neighbouring properties, watercourses and drainage lines is not permitted.</p> <p>d. Within 60 days of this approval, the south and east facing walls of the sea containers (once relocated) are to be painted consistent with the colour of the existing dividing fence, to the satisfaction of the Shire of Serpentine Jarrahdale.</p>	
16/05/2022	OCM	10.1.2	Retrospective Fence Extension – Lot 228, 28 Aquanita Rise, Darling Downs (PA21/804)	OCM090/05/22	That Council APPROVES the retrospective development application for the fence extension at Lot 228, 28 Aquanita Rise, Darling Downs as contained within attachment 1.	CARRIED
16/05/2022	OCM	10.1.3	Proposed Road Naming – Lot 131, 97 Doley Road, Byford (SJ500-04)	OCM091/05/22	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. ENDORSES the following road names in accordance with section 26A(3) of the Land Administration Act 1997; and forwards the preferred name as contained within attachment 1 to Landgate for final approval:               <ol style="list-style-type: none"> <li>a. Farncomb</li> <li>b. Glenelg</li> <li>c. Maitland</li> </ol> </li> <li>2. ENDORSES the following second preference</li> </ol>	CARRIED



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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					road names in accordance with section 26A(3) of the Land Administration Act 1997; to be used in the event that the first preference names are not deemed acceptable by Landgate: a. Adelaide b. Bendigo c. Ibis d. Mallina e. Moresby	
16/05/2022	OCM	10.1.4	Proposed Alterations and Additions to Existing Educational Establishment - Lot 51, 48 Lewis Road, Serpentine - PA21/206	OCM092/05/22	1. That Council APPROVES the development application submitted on 11 March 2021 for alterations and additions to the existing Educational Establishment at Lot 51, 48 Lewis Road, Serpentine as contained within attachment 1 subject to the following conditions: a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent: Plans and Specifications P1 - P9 received at the Shire's Offices on 11 March 2021 P10 (Bushfire Management Plan) received at the Shire's Offices on 29 March 2022 b. All stormwater shall be retained within the property to the satisfaction of the Shire of Serpentine Jarrahdale. Direct disposal of stormwater onto the road, neighbouring	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>properties, watercourses and drainage lines is not permitted.</p> <p>c. Prior to issue of a Building Permit, a revised Bushfire Management Plan (including a verified independent peer review) must be submitted to and approved by the Council of the Shire of Serpentine Jarrahdale, addressing the following requirements:</p> <p>i. The emergency access way being designed and upgraded at the full cost of the applicant, so that it meets a safe and trafficable standard for two way private vehicles, that can be utilised for emergency escape in the case of a fire;</p> <p>ii. Asset protection zones being established and maintained around all structures on the subject land;</p> <p>iii. Upgraded fire fighting water supply suitable for managing risk for the development being provided.</p> <p>Once approved, the BMP must be fully implemented prior to the issue of a Building Permit, and thereafter maintained to the satisfaction of the Shire.</p>	
16/05/2022	OCM	10.1.5	Section 31 Reconsideration - Proposed Amendment to Existing Abattoir - Lot 504	OCM093/05/22	<p>1. That Council, in response to the Section 31 request for reconsideration, REVIEWS its original decision in the following manner:</p> <p>a. REMOVES the following conditions: Condition (d)</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Yangedi Road, Keysbrook (SJ3753)		<p>Prior to any operations changing to achieve the additional meat production permitted in condition (d), an updated Nutrient Irrigation Management Plan (NIMP) shall be prepared and submitted to the Shire of Serpentine Jarrahdale for its approval, including advice from the Department of Water and Environment Regulation. The updated NIMP must identify the following to the satisfaction of the Shire:</p> <ul style="list-style-type: none"> <li>i. Consistent with WQPN 98, a suitable secondary stage treatment system for wastewater;</li> <li>ii. Local site specific data to demonstrate how the minimum 2m separation from groundwater for the irrigation area will be achieved, including accounting for seasonal variation</li> <li>iii. Demonstration that nutrient balance of wastewater and the application through irrigation will not result in an unacceptable nutrient export impact; and</li> <li>iv. The annual regime for monitoring compliance with the updated NIMP, which is to be reported to the Shire</li> </ul> <p>Condition (f) Any fill that is required to be imported to the irrigation area in order to achieve the minimum 2m separation form groundwater, must be certified as being clean fill in accordance with landfill Waste Classification and Waste</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>definition.</p> <p>b. AMENDS the following conditions: Condition (a) The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp. Condition (e) The landowner shall submit an Annual Compliance Assessment report to the Shire from the commencement date of the increased throughput. The Annual Compliance Assessment Report shall include an internal compliance audit of the development approval conditions and management plans.</p> <p>c. RENUMBERS all remaining conditions of the original decision, to now be read as the new decision as follows: That Council APPROVES the development application dated 14 April 2021 for an amendment to the existing Abattoir at Lot 504 Yangedi Road, Keysbrook as contained within attachment 1, subject to the following conditions: Plans and Specifications Development Plans dated 15 March 2022 Nutrient Irrigation Management Plan dated March 2022</p> <p>a. The development is to be carried out in</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp.</p> <p>b. No more than 500 tonnes of meat suitable for pet or human consumption shall be processed per annum.</p> <p>c. All stormwater shall be disposed of within the property. Direct disposal of stormwater onto roads, neighbouring properties, watercourses and/or drainage lines is not permitted.</p> <p>d. The landowner shall submit an Annual Compliance Assessment report to the Shire from the commencement date of the increased throughput. The Annual Compliance Assessment Report shall include an internal compliance audit of the development approval conditions and management plans.</p>	
16/05/2022	OCM	10.1.6	Proposed Amendment of Development Approval Granted by the Development Assessment Panel to Extend the Period Within Which Development Must be Substantially Commenced - Lot 504 and Lot 506 Thomas	OCM094/05/22	<p>That Council RESOLVES the following Responsible Authority Recommendation:</p> <p>1. That the Metro Outer Development Assessment Panel REFUSES the application for the extension of time request for the following reasons:</p> <p>a. The land use of 'Service Station' is a prohibited use in the 'Rural' zone under draft Local Planning Scheme No. 3. It is not consistent with orderly and proper planning to grant approval for a use which is imminently</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Road, Oakford (PA22/263)		<p>designated to become a prohibited use in the zone under the new Scheme.</p> <p>b. The land use of 'Service Station' is inconsistent with the objectives of the 'Rural' zone in draft Local Planning Scheme No.3;</p> <p>c. The land use of 'Service Station' does not reflect the approved strategic intent of the Local Planning Strategy, which designates the subject land within the Rural Resident 2 precinct under the approved Local Planning Strategy.</p> <p>d. The land use would make implementation of the strategic intent of the approved Local Planning Strategy more difficult, through allowing a use which is inconsistent with the objectives of the Rural Residential zone.</p>	
16/05/2022	OCM	10.1.7	Section 31 Reconsideration - Retrospective 'Rural Use' - Lot 110 (43) Windmill Avenue, Serpentine (SJ3816)	OCM095/05/22	<p>That Council:</p> <p>1. In response to the Section 31 request for reconsideration, REVIEWS its original decision in the following manner:</p> <p>a. Amends condition (c) to read as follows: A maximum of 19 horses are permitted to be kept on the subject land. In undertaking the development, the landowner is to display and maintain an all-hours contact number which surrounding landowners can call to report any amenity issues, so that the landowner can investigate and address such issues. Within seven days of receiving a call, the landowner is</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>to also advise the Shire, together with the remedy action take to address the issue raised in the call.</p> <p>b. Includes a new condition requiring the five (5) additional stables to be built prior to the additional horses (above 15) being brought to site as follows:</p> <p>Prior to the additional four (4) horses being brought to site, the five (5) additional stables are required to be constructed to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>2. AMENDS the original decision to now be as follows:</p> <p>That Council APPROVES the application for the retrospective 'Rural Use' at Lot 110 (43) Windmill Avenue subject to the following conditions:</p> <p>a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent.</p> <p>Plans and Specification Bioscience Report: Equine Land Management Plan dated August 2021 Site Plan: Figure 8 dated 16 October 2020 of the Bio Science Report Wastewater Management Plan: Figure 10 dated 5 August 2021 of the Bioscience Report</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Additional Information prepared by Promark dated 13 April 2022</p> <p>b. An updated Equine Management Plan being submitted to and approved by the Shire of Serpentine Jarrahdale within 60 days of the date of this approval. This updated Equine Management Plan must demonstrate, to the satisfaction of the Shire, the complete management program of the development in order to protect the environment and maintain acceptable levels of rural residential amenity for the locality at all times. Once approved, the updated Equine Management Plan must be implemented at all times.</p> <p>c. A maximum of 19 horses are permitted to be kept on the subject land. In undertaking the development, the landowner is to display and maintain an all-hours contact number which surrounding landowners can call to report any amenity issues, so that the landowner can investigate and address such issues. Within seven days of receiving a call, the landowner is to also advise the Shire, together with the remedy action take to address the issue raised in the call.</p> <p>d. All stormwater to be disposed of within the subject land. Direct disposal of stormwater onto the road, neighbouring properties, watercourses</p>	



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>and drainage lines is not permitted.</p> <p>e. Horses are to be kept out of any paddock that is partially or completely inundated with water, until such time that the inundation subsides, to the satisfaction of the Shire. During periods of prolonged inundation, the number of horses is to be reduced reflective of the reduced availability of land that is not inundated.</p> <p>f. All chemicals associated with the development are to be stored so as to eliminate the possibility of spillage onto permeable surfaces.</p> <p>g. An updated Waste Management Plan being submitted to and approved by the Shire of Serpentine Jarrahdale within 60 days of the date of this approval. This updated Waste Management Plan must demonstrate, to the satisfaction of the Shire, how the existing stables are to be fitted with non-permeable flooring, and with frequently turned out floor covering, in order to manage the build-up of horse urine and manure in the floor covering material.</p> <p>h. All fencing shall be of post and rail or post and wire unless otherwise approved by the Shire.</p> <p>i. Flooring of the stables and holding yards to consist of impermeable base only, to prevent nutrients leaching into the soil.</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>j. Disposal of hard and liquid wastes is to be in accordance with Health Local Law 1999 - Part 6, Division 2 - 'Keeping of Large Animals'.</p> <p>k. All declared and environmental weeds are to be eliminated from the lot.</p> <p>l. Within 60 days of the date of approval, a Noise Management Plan being prepared by a suitably qualified consultant, and then submitted to and approved by the Shire. This is to demonstrate the appropriate noise management practices that must take place in order to maintain an acceptable amenity level for the area. The Noise Management Plan, once approved, is to be implemented at all times.</p> <p>m. Clean fill only is permitted to be brought to the site. Prior to the importation of fill, certification of the clean fill nature must be provided to the Shire.</p> <p>n. Prior to the additional four (4) horses being brought to site, the five (5) additional stables are required to be constructed to the satisfaction of the Shire of Serpentine Jarrahdale.</p>	
16/05/2022	OCM	10.1.8	Local Planning Policy - Child Minding Centres (SJ3362)	OCM096/05/22	1. Pursuant to Schedule 2 Part 2 Clause 4 (1) of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to ADOPT Local Planning Policy 4.24 - Child Minding Centres as contained within attachment 1 for the purposes of advertising SUBJECT TO	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>the Policy being amended as follows:            - under the location criteria, the following row be inserted:            Child minding centres are adequately separated from any incompatible uses, with this supported by a suitably qualified risk assessment forming part of an application. Such risk assessment is to consider elements such as dangerous goods, hazardous materials and public health considerations.   Where child minding centres are located within 200m of any existing development which carries with it dangerous goods licensing requirements, such proposal demonstrates that the potential for adverse health impacts is removed. Such demonstration to be in the form of a suitably qualified consultant study.</p> <p>2. Pursuant to Schedule 2 Part 2 Clause 4 of the Planning and Development (Local Planning Schemes) Regulations 2015, ADVERTISES Local Planning Policy 4.24 - Child Minding Centres for a period of not less than 21 days as follows:</p> <p>a. publish a notice of the proposed policy in a newspaper circulating in the Scheme area, giving details of -</p> <p>i. the subject and nature of the proposed policy;            ii. the objectives of the proposed policy;            iii. where the proposed policy may be inspected;</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					iv. to whom, in what form and during what period submissions in relation to the proposed policy may be made; and b. give notice of the proposed policy to current child minding centre operators within the Shire, as well as peak industry bodies that represent the child minding centre sector.	
16/05/2022	OCM	10.1.9	Proposed Adoption of revised Local Planning Policy 4.5 – Temporary Accommodation (SJ3362)	OCM097/05/22	That Council ADOPTS Local Planning Policy 4.5 – Temporary Accommodation as contained within attachment 1 in accordance with Provision 4 of the Deemed Provisions.	CARRIED
16/05/2022	OCM	10.1.10	Adoption of Local Planning Policy 4.23 - Lot 164 Yangedi Road, Hopeland - Serpentine Airfield Development Standards (SJ3524)	OCM098/05/22	That Council: 1. Pursuant to Clause 4(3) of the Deemed Provisions of Shire of Serpentine Jarrahdale Town Planning Scheme No. 2, resolves to PROCEED with Local Planning Policy 4.23 (Lot 164 Yangedi Road, Hopeland – Serpentine Airfield Development Standards) as contained within attachment 1, without modification. 2. Pursuant to Clause 4(4) of the Deemed Provisions of Shire of Serpentine Jarrahdale Town Planning Scheme No. 2, PUBLISH notice of Local Planning Policy 4.23 (Lot 164 Yangedi Road, Hopeland – Serpentine Airfield Development Standards) in accordance with Clause 87 of the Planning and Development (Local Planning Schemes) Regulations 2015.	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
16/05/2022	OCM	10.1.11	Master Plan for the Civic Purpose site in Byford Town Centre for consideration by Council (SJ3638)	OCM099/05/22	That Council ADOPTS the Master Plan for the Civic Purpose site in Byford Town Centre.	CARRIED
16/05/2022	OCM	10.1.12	Bush Fire Advisory Committee Information Report (SJ648)	OCM100/05/22	That Council: 1. RECEIVES the Bush Fire Advisory Committee Minutes of 21 April 2022 as per attachment 1. 2. NOTES the recommendations contained therein.	CARRIED
16/05/2022	OCM	10.2.1	Keirnan Park – Project Scope Reduction to meet Financial Assistance Agreement (SJ1364)	OCM101/05/22	That Council: 1. ENDORSES the reduced Stage 1A scope as shown in Image 8 and detailed in this report; 2. REQUESTS the Chief Executive Officer to seek approval from the Department of Local Government, Sport and Cultural Industries for the scope reduction; and 3. REQUESTS the Shire President write to the Minister for Sport and Recreation to request \$4.05m funding to deliver the second oval and supporting infrastructure to be provided in 2023/2024 financial year.	CARRIED
16/05/2022	OCM	10.2.2	Keirnan Park – Financial Assistance Agreement for Enabling Works, Tender	OCM102/05/22	That Council: 1. REQUESTS the Chief Executive Officer renegotiate the FAA2 in line with the reduced scope in accordance with Officer	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			and Construction of Stage 1A (SJ1364-02)		Recommendation in agenda item 10.2.1; 2. AUTHORISES the Shire President and Chief Executive Officer to execute a revised Financial Assistance Agreement between the Department of Local Government, Sport and Cultural Industries and Shire of Serpentine Jarrahdale for the WA Recovery Plan – Stage 1A construction for the Keirnan Park Recreation Precinct, by affixing the common seal.	
16/05/2022	OCM	10.2.3	Audit of Natural Area Reserves (SJ1222)	OCM103/05/22	That Council: 1. NOTES the outcome of the Natural Area Reserves Audit; and 2. ADOPTS the Reserves Management matrix as contained within attachment 2.	CARRIED
16/05/2022	OCM	10.2.4	Award Request for Tender – RFT 01/2022 – Orton Road and Soldiers Road – Engineering Consultant (SJ3829)	OCM104/05/22	That Council: 1. APPROVES the following budget variation to fund the shortfall for Orton and Soldiers Road as follows: Account Number Type Account Description Debt \$ Credit \$ 6400-80296-4802-0000 Increase Income Upgrades of Roads - Orton - Grant - Capital -	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>State 20,000 6400-80296-6600-0000 Increase Expenditure Upgrades of Roads - Orton - Capital Purchases 20,000 6400-80345-4802-0000 Increase Income Upgrades of Roads - Soldiers Rd - Grant - Capital - State 150,000 6400-80345-6600-0000 Increase Expenditure Upgrades of Roads - Soldiers Rd - Capital Purchases 150,000 2. AWARDS Tender RFT 01/2022 – Orton and Soldiers Road – Engineering Consultant to WML Consultants Pty Ltd to the value of \$630,422.78, excluding GST, as contained within CONFIDENTIAL attachment 1; and 3. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for Tender RFT 01/2022 – Orton and Soldiers Road – Engineering Consultant.</p>	
16/05/2022	OCM	10.2.5	Reclassification and Agreement for Transfer of	OCM105/05/22	That Council: 1. TRANSFERS full administrative responsibility	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Thomas Road to Main Roads Western Australia (SJ1369)		and ownership for the section of Thomas Road from Tonkin Highway to South Western Highway to Main Roads WA; and 2. AUTHORISES the Chief Executive Officer to sign the agreement as contained within attachment 1 on behalf of the Shire of Serpentine Jarrahdale.	
16/05/2022	OCM	10.2.6	Minutes of the Rivers Regional Council – 21 April 2022 (SJ581)	OCM106/05/22	That Council NOTES the unconfirmed minutes of the Rivers Regional Council meeting held on 21 April 2022.	CARRIED
16/05/2022	OCM	10.2.6	Minutes of the Rivers Regional Council – 21 April 2022 (SJ581)	OCM107/05/22	In accordance with clause 11.1(c) of the Standing Orders Local Law 2002 (as Amended) that the Council now adjourn for a period of 10 minutes at 8:47pm.	CARRIED
16/05/2022	OCM	10.3.1	Confirmation of Payment of Creditors – March 2022 (SJ801)	OCM108/05/22	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 1 March 2022 to 31 March 2022, totalling \$3,772,351.04 as attached.	CARRIED
16/05/2022	OCM	10.3.2	Confirmation of Payment of Creditors – April 2022 (SJ801)	OCM109/05/22	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 1 April 2022 to 30 April 2022, totalling \$5,384,753.57 as attached.	CARRIED
16/05/2022	OCM	10.3.3	Monthly Financial Report – March 2022 (SJ801)	OCM110/05/22	That Council RECEIVES the Monthly Financial Report for 31 March 2022, in accordance with Section 6.4 of the Local Government Act 1995 and Regulation 34 of the Local Government	CARRIED



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome																																										
					(Financial Management) Regulations 1996 as contained in attachment 1.																																											
16/05/2022	OCM	10.3.4	March 2022 Quarterly Budget Review (SJ3595)	OCM111/05/22	<p>That Council ADOPTS the March 2022 Quarterly Budget Review report and pursuant to section 6.8 of the Local Government Act 1995, and APPROVES the schedule of variations to the 2021/22 Budget as contained within this report and detailed below:</p> <table border="1"> <thead> <tr> <th>Account Number</th> <th>Type</th> <th>Account Description</th> <th>Debit</th> <th>\$ Credit</th> <th>\$</th> </tr> </thead> <tbody> <tr> <td>6100-80190-6610-0000</td> <td>Decrease Expenditure</td> <td>Sharepoint – Carryforward Expenditure</td> <td>51,070</td> <td></td> <td></td> </tr> <tr> <td>6400-80256-6610-0000</td> <td>Decrease Expenditure</td> <td>Karnup Road and Wellard Road Shared Path - Carryforward Expenditure</td> <td>3,908</td> <td></td> <td></td> </tr> <tr> <td>6400-80305-6600-0000</td> <td>Increase Expenditure</td> <td>Street Lighting – Karnup Road / Yangedi Road - Capital Expenditure</td> <td></td> <td>11,000</td> <td></td> </tr> <tr> <td>6400-80306-6600-0000</td> <td>Increase Expenditure</td> <td>Street Lighting – Mundijong Road / Lampiter Drive - Capital Expenditure</td> <td></td> <td>3,000</td> <td></td> </tr> <tr> <td>6400-80308-6600-0000</td> <td>Increase Expenditure</td> <td>Street Lighting – King Road / Coyle Road</td> <td></td> <td>1,500</td> <td></td> </tr> <tr> <td>6400-80307-6600-0000</td> <td>Decrease Expenditure</td> <td>Street Lighting – Richardson Street / Summerfield Road</td> <td>15,500</td> <td></td> <td></td> </tr> </tbody> </table>	Account Number	Type	Account Description	Debit	\$ Credit	\$	6100-80190-6610-0000	Decrease Expenditure	Sharepoint – Carryforward Expenditure	51,070			6400-80256-6610-0000	Decrease Expenditure	Karnup Road and Wellard Road Shared Path - Carryforward Expenditure	3,908			6400-80305-6600-0000	Increase Expenditure	Street Lighting – Karnup Road / Yangedi Road - Capital Expenditure		11,000		6400-80306-6600-0000	Increase Expenditure	Street Lighting – Mundijong Road / Lampiter Drive - Capital Expenditure		3,000		6400-80308-6600-0000	Increase Expenditure	Street Lighting – King Road / Coyle Road		1,500		6400-80307-6600-0000	Decrease Expenditure	Street Lighting – Richardson Street / Summerfield Road	15,500			CARRIED
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## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>6300-89996-4910-0000 Increase Income Gift Assets – Emergency Services Vehicles – Capital Contribution 464,451</p> <p>6300-89996-6600-0000 Increase Expenditure Gift Assets – Emergency Services Vehicles – Capital Expenditure 464,451</p> <p>6300-80273-6600-0000 Increase Expenditure Mobile Library Van – Capital Expenditure 17,000</p> <p>6400-NEW-6600-0000 Increase Expenditure Fire Danger Sign Upgrade – Capital Expenditure 50,000</p> <p>3210-13300-4304-0000 Increase Income Subdivision - Subdivision fees 10,000</p> <p>2300-12400-4346-0000 Increase Income Health – Fines and Penalties 4,000</p> <p>2310-12600-4337-0000 Increase Income Building Services – Building Archive Search Fees 5,000</p> <p>2310-12600-4535-0000 Increase Income Building Services – Commission Income 2,000</p> <p>2400-12200-4346-0000 Increase Income Rangers – Fines and Penalties 8,500</p> <p>2400-12200-4380-0000 Increase Income Rangers – Dog Registration 8,000</p> <p>4310-15904-6125-0000 Decrease Expenditure Youth Week - Materials/Consumables 1,000</p> <p>4310-15904-6386-0000 Decrease Expenditure Youth Week - Advertising and Promotion 500</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					4310-15904-6386-0000 Decrease Expenditure Youth Week - External Contractor 3,500 5100-17210-6386-0000 Decrease Expenditure OneComm Project - Advertising and Promotion 4,000 3230-13403-4425-0000 Increase Income Waste Transfer Station - Sale of Recycled Material 15,000 3230-13403-6230-0000 Decrease Expenditure Waste Transfer Station - Consultancy 25,000 3230-13403-6392-0000 Increase Expenditure Waste Transfer Station - External Contractor 40,000 2400-12200-4134-0000 Increase Income Rangers – Grant – Operating - WALGA 9,405 2400-12200-6050-0000 Increase Expenditure Rangers – Training 9,405 4300-15421-6276-0000 Decrease Expenditure Friendly Neighbourhood – Grants and Sponsorships 3,200 4300-15420-6276-0000 Increase Expenditure General – Grants and Sponsorships 3,200 3230-13400-6363-0000 Increase Expenditure Waste Administration - Corporate Membership 24,365 4700-10300-6063-0000 Increase Expenditure People and Culture- Staff Recruitment 10,000 2400-12200-6326-0000 Increase Expenditure Rangers - Legal Expenses 6,000	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					5300-17300-4700-0000 Increase Revenue General Purpose Funding – Reimbursements 5,887	
16/05/2022	OCM	10.3.5	Corporate Business Plan Performance Report – January to March 2022 (SJ940-3)	OCM112/05/22	That Council: 1. NOTES the performance report against the 2021-25 Corporate Business Plan for the period 1 January to 31 March 2022 as contained in this report and attachment 1. 2. ADOPTS the amendments to the Corporate Business Plan 2021-25 as outlined in this report and attachment 2.	CARRIED
16/05/2022	OCM	10.3.6	Councillor Fees and Allowances 2022-23 (SJ519)	OCM113/05/22	That Council RESOLVES no changes are made to Councillor fee and allowance entitlements for the 2022-23 financial year so that fees and allowances remain at the level set in 2018-19 being: • Annual attendance fee (Councillor) \$17,250 • Annual attendance fee (President) \$23,131 • Annual allowance (President) \$47,045 • Annual allowance (Deputy President) \$11,761 • ICT allowance \$3,500	CARRIED
16/05/2022	OCM	10.3.7	Review of Delegations and Authorisations 2021 / 2022 (SJ538)	OCM114/05/22	That Council: 1. NOTES the findings of the review pursuant to section 5.46 of the Act and APPROVES the Register of Delegations and Authorisations as contained within attachment 2. 2. ADOPTS the revised Council Policy 1.1.13 -	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Policy for Temporary Employment or Appointment of Acting Chief Executive Officer as contained within attachment 4.	
16/05/2022	OCM	10.3.8	Contract Management Policy (SJ3763)	OCM115/05/22	That Council ADOPTS the Contract Management Policy as contained in attachment 1.	CARRIED
16/05/2022	OCM	10.4.1	Award Request for Tender / Quote – RFT11/2021 – Serpentine Jarrahdale Community Recreation Centre Management Services (SJ3749)	OCM116/05/22	That the matter be DEFERRED to provide Officers an opportunity to respond to questions from Councillors regarding this matter.	CARRIED
16/05/2022	OCM	10.4.2	Major Events Grants: Round Two 2021 / 2022 (SJ3296)	OCM117/05/22	That Council: 1. APPROVES Major Event Grant funding to Byford Carols Inc for the Byford Carols to be held in December 2022, to the value of \$13,814.20 ex GST and agree to the provision of in-kind support estimated at a value of \$400; subject to the applicants' agreement of conditions outlined in CONFIDENTIAL attachment 4; 2. REQUESTS the Chief Executive Officer to work with Byford Carols Inc to investigate other opportunities for funding for the event; and 3. REQUESTS the Chief Executive Officer	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					advise Byford Carols Inc of outcomes relevant to their Major Event application.	
16/05/2022	OCM	10.5.1	Lot 23 Karnup Road, Serpentine - Serpentine Heritage Precinct – Strategic Project Update (SJ3006)	OCM118/05/22	That Council NOTES the closure of the Serpentine Heritage Precinct project.	CARRIED
15/06/2022	SCM	1.1	Request for Attendance by Electronic Means in Public Health Emergency (SJ3764)	SCM009/06/22	That Council in accordance with Regulation 14C of the Local Government (Administration) Regulations 1996 DOES NOT AUTHORISE Councillor Singh to participate at the meeting via electronic means as the required threshold criteria for participation under the Act has not been met, as the application was not received 72 hours prior to the meeting.	CARRIED
15/06/2022	SCM	6.1.1	Differential General Rates and Minimum Payments (SJ3909)	SCM010/06/22	That Council: 1. ENDORSES a total rate yield for 2022/2023 budget purposes, which will derive a proposed \$27,378,419 in net rate revenue. 2. ENDORSES for the purpose of advertising the following proposed Differential Categories, Rates and Minimum Payments for the Shire of Serpentine Jarrahdale for the 2022/23 rating year. Rate Category Rate in Dollar (Expressed as cents in \$) Minimum Payment GRV Residential 0.108383 \$1,338	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					GRV Vacant 0.198570 \$1,019 GRV Commercial / Industrial 0.123533 \$1,504 UV General 0.004120 \$1,450 UV – Rural Residential 0.004755 \$2,013 UV – Commercial / Industrial 0.006895 \$2,013 UV Intensive Farmland 0.008240 \$2,900 3. AUTHORISES the Chief Executive Officer to advertise for public comment, the Differential General Rates and the Minimum Payments Statement of Objects and Reasons in attachment 5, as per the requirements of section 6.36 of the Local Government Act 1995. 4. ADOPTS the Rating Strategy as per attachment 1. 5. RESCINDS Council Policy 3.2.1 – Changing Methods of Valuation of Land as per attachment 2. 6. NOTES the WATC report as per attachment 4.	
15/06/2022	SCM	6.1.2	Award Request for Tender / Quote – RFT11/2021 – Serpentine Jarrahdale Community Recreation Centre Management Services (SJ3749)	SCM011/06/22	That Council: 1. AWARDS Tender RFT 11/2021 - Serpentine Jarrahdale Community Recreation Centre Management to YMCA WA to the value of \$620,000, excluding GST, as contained within CONFIDENTIAL attachment 1; for a period of five (5) years with an optional extension of 3 years subject to satisfactory performance and entirely at the Council's discretion;	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>2. REQUESTS the Chief Executive Officer to present the contract to Council for Tender RFT 11/2021 - Serpentine Jarrahdale Community Recreation Centre Management for APPROVAL prior to execution; and</p> <p>3. REQUESTS the Chief Executive Officer provide an annual report to Council on the SJ Community Recreation Centre, including:</p> <ul style="list-style-type: none"> <li>• End of year financial position;</li> <li>• Performance of key business areas and any matters of concern;</li> <li>• Performance of Contractor against KPI's;</li> <li>• Capital works completed and works recommended to be undertaken.</li> </ul>	
15/06/2022	SCM	6.1.3	Consideration of correspondence received from the State Solicitor's Office dated 8 June 2022 regarding the Invalidity Complaint into the 2021 Local Government Election in the North Ward (SJ2762)	SCM012/06/22	That the meeting be closed to members of the public to provide the opportunity for Councillors to discuss confidential legal advice in regard to item 6.1.3, pursuant to section 5.23(2)(d) of the Local Government Act 1995.	CARRIED
15/06/2022	SCM	6.1.3	Consideration of correspondence received from the State Solicitor's Office dated 8 June 2022 regarding the Invalidity	SCM013/06/22	That the meeting be reopened to members of the public.	CARRIED



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Complaint into the 2021 Local Government Election in the North Ward (SJ2762)			
15/06/2022	SCM	6.1.3	Consideration of correspondence received from the State Solicitor's Office dated 8 June 2022 regarding the Invalidity Complaint into the 2021 Local Government Election in the North Ward (SJ2762)	SCM014/06/22	That Council: 1. RESOLVES a position that the question of the awarding costs in the Invalidity Complaint into the 2021 Local Government Election in the North Ward be determined following submissions by the parties to the Magistrate after a ruling on the Invalidity Complaint is made. 2. REQUESTS the Chief Executive Officer make a request to the Court for any available transcripts. 3. REQUESTS the Chief Executive Officer provide information to Council regarding explanations for Court adjournments when a report is presented to Council on consideration of costs.	CARRIED
20/06/2022	OCM	4.1	Petition to construct a footpath along Adonis St and Richardson St, Mundijong (SJ3764)	OCM119/06/22	That Council ACCEPTS the non-conforming petition and REQUESTS that the Chief Executive Officer present a report on the matter at a future meeting of Council.	CARRIED
20/06/2022	OCM		Announcement by the Person Presiding without discussion	OCM120/06/22	That Council, in accordance with clause 3.8(1) of the Standing Orders Local Law (as amended), a change to the order of business,	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					item 10.3.4 be brought forward to be considered.	
20/06/2022	OCM	10.3.4	Recording of in-person Council and Committee meetings (SJ3765)	OCM121/06/22	That Council: 1. ADOPTS Council Policy 3.3.11 – Recording of in-person Council and Committee meetings contained in attachment 1. 2. RESOLVES that the proceedings of Council and Committee Meetings will be recorded in accordance with the policy contained in attachment 1 with the recordings published on the Shire’s website with the unconfirmed minutes of each meeting. 3. NOTES the constraints and limitations associated with the recording as set out in the policy and report. 4. NOTES that in accordance with Council Resolution OCM165/06/20 made at the 21 June 2020 Ordinary Council Meeting that the capacity to record and stream video from Council and Committee meetings has been included within the scope of investigations into future Shire building requirements.	CARRIED
20/06/2022	OCM	7.1	Ordinary Council Meeting – 16 May 2022	OCM122/06/22	That the minutes of the Ordinary Council Meeting held on 16 May 2022 be CONFIRMED (E22/6443), subject to the correction in the text of the body of the report of item 10.1.1 to reflect the correct dates the application was advertised to the adjoining landowner.	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
20/06/2022	OCM	7.2	Special Council Meeting – 15 June 2022	OCM123/06/22	That the minutes of the Special Council Meeting held on 15 June 2022 be CONFIRMED (E22/7679).	CARRIED
20/06/2022	OCM	8.1	Audit, Risk and Governance Committee Meeting – 23 May 2022	OCM124/06/22	<p>1. That Council RECEIVES the Unconfirmed Minutes of the Audit, Risk and Governance Committee Meeting held on 23 May 2022 (E22/6777).</p> <p>2. ADOPTS Audit, Risk and Governance Committee Resolution ARG013/05/22 and NOTES the Strategic Risk Register Review as contained within this paper; ENDORSES the updated Strategic Risk Register as contained within attachment 1; and ADDS the Project Management Office as an Action in Risk 16.</p> <p>3. ADOPTS Audit, Risk and Governance Committee Resolution ARG014/05/22 and REQUESTS the CEO Review Council's Risk Appetite Statements with the Audit, Risk and Governance Committee and Councillors via a workshop facilitated by an external specialist risk consultant.</p> <p>4. ADOPTS Audit, Risk and Governance Committee Resolution ARG015/05/22 and NOTES the Abernethy Road Inquiry Report per attachment 1; NOTES the response to the Abernethy Road Inquiry Report per attachment 2, noting that the Project Management</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome								
					<p>Framework implementation in R9 is scheduled to be completed in June 2022; LISTS for consideration in the 2022-23 budget the resource requirements to deliver on the recommendations as described in the financial implications of this report; and REQUESTS that the Chief Executive Officer update the progress on recommendation response at the February 2023 Audit, Risk and Governance Committee meeting.</p> <p>5. ADOPTS Audit, Risk and Governance Committee Resolution ARG016/05/22 and RECEIVES the Workplace Health and Safety Management Review as contained in Attachment 1; RECEIVES the Summary of the Workplace Health and Safety Management Review as contained in Attachment 2; RECEIVES the Corrective Action Register contained in Attachment 3; NOTES the information provided in this report in relation to the changes in Work Health and Safety legislation and the impact on the Shire of Serpentine Jarrahdale; ENDORSES Recommendations 1 to 5 as contained in this report; and APPROVES the following budget amendment for the 2021/2022 Financial Year:</p> <table border="1" data-bbox="1193 1300 1906 1378"> <thead> <tr> <th>Account Number</th> <th>Type</th> <th>Account Description</th> <th>Debit</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Account Number	Type	Account Description	Debit					
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## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>\$ Credit</p> <p>\$</p> <p>4000-15007-6383-000 Decrease Expenditure Strategic Community Review 100,000</p> <p>6200-NEW-6600-0000 Increase Expenditure Health &amp; Safety Corrective Actions – Capital Expenditure 100,000</p> <p>Reason: Budget required to rectify the items contained in the Corrective Action Register. Savings to come from Major Review Strategic Community Plan as Council resolved at the Ordinary Meeting of Council held 21 March 2022 not to progress with this project in the current financial year</p> <p>and REQUESTS the Chief Executive Officer arrange a briefing for Councillors and the Audit, Risk and Governance Committee Members on their roles and responsibilities associated with the new legislation.</p>	
20/06/2022	OCM	9.1	Notice of Motion – Urban and Rural Forest Strategy (SJ3764)	OCM125/06/22	That Council REQUEST the Chief Executive Officer provide a cross Directorate Progress Report to Council noting the progress made for all Goals and Strategies and Implementation Framework as contained in attachment OCM099.1/09/18 by the September 2022 Ordinary Council Meeting.	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
20/06/2022	OCM	9.2	Notice of Motion – Clem Kentish Reserve Master Plan (SJ3764)	OCM126/06/22	That Council: 1. REQUEST the Chief Executive Officer prepare a Master Plan for the area bound by Karnup Road, Lefroy Street and Wellard Street Serpentine, known as Clem Kentish Reserve. 2. REQUESTS the Chief Executive Officer include in the draft 2022/23 budget the following resourcing to prepare the Master Plan; a. \$30,000 for staff salary to manage the project; b. \$50,000 for external consultants to develop the Master Plan, including engaging the community. 3. NOTES that unless the resources in point 2 are allocated the project will not progress at this time.	CARRIED
20/06/2022	OCM	10.1.1	Report On Uptake Of Reduced Fee Pathway For Retrospective Development Applications For Stable Or Equestrian Rural Use (SJ965-51)	OCM127/06/22	That Council NOTES the information in the report.	CARRIED
20/06/2022	OCM	10.1.3	Application to Amend Condition to Extend Validity of Existing Development Approval - Lot 100, 394 Hopeland	OCM128/06/22	That Council: 1. APPROVES the application seeking to amend Condition 5 of the original approval dated 26 February 2018, to provide for a validity of ten years instead of five years, subject to the	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Road, Hopeland (PA22/197)		<p>following conditions:</p> <p>a. Within 60 days of this approval an updated Rehabilitation Management Plan being submitted to an approved by the Shire which includes the following:</p> <ul style="list-style-type: none"> <li>i. a detailed graphic plan to be submitted outlining the final contours of the extractive envelope, batters and buffer zones. All distances and setbacks are to be detailed.</li> <li>ii. A staged rehabilitation plan, including timing (dates) as extraction progresses and rehabilitation occurs in stages following progression. The statement within Table 1 of the RMP that final earthworks will be commenced 'at most two years post extraction activity' is not accepted.</li> <li>iii. A full revegetation plan of the batters/buffer zones earmarked from native revegetation. The RMP once approved must be implemented by the developer at the conclusion of each stage of extraction work prior to commencement of further extraction works.</li> </ul> <p>b. By 31 July each year in which the development operates, the landowner shall pay an annual contribution to the Shire reflective of the road pavement asset deterioration associated with the development. The contribution is to be based upon a Road Deterioration Impact Audit which is to be</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>submitted by 1 July each year, documenting the amount of vehicles generated by the development based on verified surveyor certificate of such vehicle movements. The contribution is to be calculated in accordance with WALGA User Guide Estimating the Incremental Cost Impact on Sealed Local Roads from Additional Freight Tasks, utilising Figure 4, ESA per vehicle for increasing payload.</p> <p>2. APPROVES the application contained within attachment 8 for an Extractive Industry Licence at 394 Hopeland Road, Hopeland under the Shire of Serpentine Jarrahdale Industries Local Law to extend the timeframe of the existing Extractive Industry License to 26 February 2028 subject to the following conditions:</p> <p>a. The landowner/licensee shall operate the site in accordance with the Shire of Serpentine Jarrahdale's Extractive Industry Local Law and the Shire's development approval conditions for an extractive Industry at 394 Hopeland Road, Hopeland.</p>	
20/06/2022	OCM	10.1.4	Proposed Alterations and Additions to Existing Noxious Industry - Lot 5, 49 Butcher Road, Darling Downs (PA22/333)	OCM129/06/22	That Council APPROVES the development application for alterations and additions to the existing Noxious Industry at Lot 5, 49 Butcher Road, Darling Downs as contained within attachment 1, subject to the following	CARRIED



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>conditions:</p> <p>a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent: Plans and Specifications P1 - P11 received at the Shire's offices on 12 April 2022</p> <p>b. All stormwater shall be disposed of within the property. Direct disposal of storm water onto the road, neighbouring properties, watercourses and drainage lines is not permitted.</p> <p>c. Production is limited to no more than 1000 tonnes of total meat per year (including both meat for pets and meat for humans).</p> <p>d. Prior to issue of a Building Permit, the applicant making suitable arrangements to secure an access easement over Reserve 10385, being Lot 61 on Deposited Plan 223231.</p>	
20/06/2022	OCM	10.1.5	Proposed Service Station (with incidental components), Rural Supplies Store and Veterinary Clinic - Lot 9002, (formerly Lot 801), 1780 Thomas Road, Oakford (PA22/297)	OCM130/06/22	<p>That Council resolves the following Responsible Authority Report Recommendation:</p> <p>1. That the Metro Outer Joint Development Assessment Panel REFUSES the application for the service station, rural supplies store and veterinary clinic as contained within attachment 2 for the following reasons:</p> <p>a. The land use of 'service station' is a prohibited use in the 'Rural' zone under draft</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Local Planning Scheme No. 3. It is contrary to the principles of orderly and proper planning to grant approval for a use which is imminently designated to become a prohibited use in the zone under the new Scheme.</p> <p>b. The land use of 'service station' is inconsistent with the objectives of the 'Rural' zone in draft Local Planning Scheme No. 3 and the Local Planning Strategy as it is an inappropriate non-rural use.</p> <p>c. The 'service station' by way of its design and external appearance would adversely impact on the rural character and amenity of the locality.</p> <p>d. The development, by way of its siting, would impact future road network projects, contrary to the principles of orderly and proper planning.</p> <p>e. The proposal, by way of the northernmost crossover, would adversely impact on traffic safety due to its location in the functional area of the proposed roundabout.</p>	
20/06/2022	OCM	10.1.2	Proposed Industry Noxious (Sheep Manure Bagging) and Industry Rural (Green Waste Mulching) - Lot 4, 235 Boomerang Road, Oldbury – (PA21/998)	OCM131/06/22	<p>That Council APPROVES the development application for the use and works associated with manure bagging ('Industry Noxious') and green waste mulching ('Industry Rural') at Lot 4, 235 Boomerang Road, Oldbury, subject to the following conditions:</p> <p>a. The development is to be carried out in compliance with the plans and documentation</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent:</p> <p>Plans and Specifications</p> <ol style="list-style-type: none"> <li>1. Development Plans received on 13 October 2021.</li> <li>2. Revised Site Plan received on 25 May 2022.</li> <li>3. Bushfire management Plan prepared by Bushfire West.</li> <li>4. Nutrient Management Plan prepared by Bioscience.</li> <li>5. Odour Assessment prepared by Strategen.</li> <li>6. Peer Review of Odour Assessment by GHD.</li> <li>7. Acoustic Assessment</li> <li>8. Bushfire Management Plan</li> </ol> <p>b. Approval for the 'Industry - Noxious' (Sheep Manure Bagging) is limited to receipt of no more than 400 tonnes per year of sheep manure. No composting processes are permitted and do not form part of this approval.</p> <p>c. All structures must obtain a building permit from the Shire of Serpentine Jarrahdale prior to erection.</p> <p>d. All sheep manure received must be placed on the hardstand prior to being bagged. All prebagged and/or bagged materials associated with the 'Industry Noxious' land use must be contained within the hardstand at all times.</p> <p>e. The hours of operation for the 'Industry Noxious' including deliveries shall take place</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>only Monday to Friday, between 7:00am and 5:00pm, and Saturday, between 7:00am and 3:00pm.</p> <p>f. Prior to the Industry Noxious use commencing, the full conversion of the shed (including extension) must be completed. This includes the construction of the hardstand for the entire floor area of the shed and the dedicated area where manure will be received, to the specification as required within the updated Nutrient Management Plan.</p> <p>g. Approval for the 'Industry Rural' (Green Waste Mulching) is limited to production of no more than 234 tonnes of green waste per annum. In relation to the green waste mulching, no composting shall be carried out on site and no composting activators shall be brought to site.</p> <p>h. The hours of operation of the 'Industry Rural' are restricted to 6:00am to 5.00pm Monday to Friday and 7.00am to 3:00pm on Saturday.</p> <p>i. All green waste brought to site must be placed on the hardstand associated with the 'Industry Rural' land use. All bagged green waste must be kept on the hardstand prior to being taken offsite.</p> <p>j. Prior to the 'Industry Rural' use commencing, the evaporation pond and hardstand area associated with the 'Industry Rural' land use</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>must be constructed to the approved specifications.</p> <p>k. Prior to issue of a building permit for the shed alterations and prior to commencement of any operations (whichever comes first), an Odour Management Plan for the development must be submitted to and approved by the Shire of Serpentine Jarrahdale which lists the mitigation measures contained within the submitted odour assessment. The Odour Management Plan must include monthly testing for the first three months of operation, and then three monthly interval testing thereafter for the first year of operation. Such testing must ensure that odour impacts do not exceed those specified by the odour assessment forming part of the application. Should exceedances be identified, they must be reported to the Shire. In reporting these to the Shire, the applicant must report what rectification works have been undertaken to bring odour levels back to within acceptable odour limits. The Odour Management Plan must also include a complaints register which comprises the following:</p> <ul style="list-style-type: none"> <li>(i) date and time of complaint;</li> <li>(ii) location from which the complaint arose;</li> <li>(iii) general description nature of complaint;</li> <li>(iv) wind direction and temperature at the time of the complaint;</li> </ul>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>(v) likely source of the complaint; and (vi) action taken to address. This register is to be made available to the Shire upon request.</p> <p>l. Prior to issue of a building permit for the shed alterations and prior to commencement of any operations (whichever comes first), a revised Nutrient Irrigation Management Plan (NIMP) being submitted to and approved by the Shire of Serpentine Jarrahdale. The NIMP must include the following and be adhered to in its entirety at all times once approved:</p> <p>(i) All hardstand areas to be constructed to a minimum standard of 200mm layer of limestone with a 50mm asphalt finish; (ii) All hardstand areas bunded to a minimum of 500mm in height and width; (iii) The hardstand area associated with the 'Industry Rural' land use must be graded with a 2% fall to enable adequate drainage towards the evaporation pond; (iv) The evaporation pond must be constructed to a 10% above average rainfall capacity; (v) The pond must be emptied (volume lowered) by a suitable wastewater company if there is a possibility that the pond might overflow. That is, if the pond at any time reaches 95% of its maximum capacity.</p> <p>m. No retail sales to the public are to be</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>conducted from the subject land.</p> <p>n. Prior to issue of a building permit for the shed alterations and prior to commencement of any operations (whichever comes first), a Dust Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The development shall thereafter be carried out in accordance with the approved Dust Management Plan.</p> <p>o. Plans submitted for a building permit are to include details of the crossover upgrades serving the subject land. Once approved, the applicant shall construct access crossings servicing the property with pavement strength and asphalt surface able to safely accommodate the turning movements of the largest design vehicle intended to access the property, prior to commencement of the use.</p> <p>p. The applicant shall install a minimum of three groundwater monitoring bores on the premises to allow for the detection of leachate contamination to the satisfaction of the Shire of Serpentine Jarrahdale. Should any detection be identified, immediate rectification works must take place (within 7 days) to identify the cause of the leachate and rectification of such cause.</p> <p>q. Prior to issue of a building permit for the shed alterations and prior to commencement of any operations (whichever comes first), a Noise</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome																		
					Management Plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale. The Noise Management Plan must provide details of the construction specifications of the noise barrier (Intermediate Bulk Container wall) to demonstrate that noise emissions comply with the Environmental Protection (Noise) Regulations 1997. Once approved the noise barrier must be constructed to the satisfaction of the Shire prior to the use occurring.																			
20/06/2022	OCM	10.1.6	Mundijong Precinct F1 Local Structure Plan - Commencement and Funding of (SJ307)	OCM132/06/22	<p>That Council:</p> <p>1. REQUESTS the Chief Executive Officer to commence the Mundijong Precinct F1 Local Structure Plan Project, consistent with the adopted Project Plan, with this to be completed over two years.</p> <p>2. AMENDS the municipal budget as follows in order to fund the project:</p> <table border="0"> <tr> <td>Account Number</td> <td>Type</td> <td>Account Description</td> </tr> <tr> <td>Debit</td> <td></td> <td></td> </tr> <tr> <td>\$</td> <td>Credit</td> <td></td> </tr> <tr> <td>\$</td> <td></td> <td></td> </tr> <tr> <td>2000-NEW-6230-0000</td> <td>Increase Expenditure</td> <td>Mundijong Activity Centre Structure Plan Precinct F1 – Consultancy 180,000</td> </tr> <tr> <td>2200-12509-5042-0000</td> <td>Increase Transfer From</td> <td>Reserve West Mundijong DCP - Trf From Reserve 180,000</td> </tr> </table>	Account Number	Type	Account Description	Debit			\$	Credit		\$			2000-NEW-6230-0000	Increase Expenditure	Mundijong Activity Centre Structure Plan Precinct F1 – Consultancy 180,000	2200-12509-5042-0000	Increase Transfer From	Reserve West Mundijong DCP - Trf From Reserve 180,000	CARRIED
Account Number	Type	Account Description																						
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## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
20/06/2022	OCM	10.1.7	Jarrahdale Oval Recreation Space and Trail Head Master Plan – Adoption for community engagement (SJ2081)	OCM133/06/22	That Council ENDORSES the Jarrahdale Oval Recreation Space and Trail Head Master Plan for purposes of community engagement as per the community engagement plan previously approved by Council.	CARRIED
20/06/2022	OCM	10.1.8	Adoption of the annual revision of the Community Infrastructure Development Contribution Plan Report No. 2 (PA18/781)	OCM134/06/22	That Council: 1. APPROVES the Community Infrastructure Development Contribution Plan Report 2, in accordance with attachment 1, for adoption and that the new revision be effective from 1 July 2022 and published on the Shire website. 2. AUTHORISES the Chief Executive Officer to update the Community Infrastructure Development Contribution Plan Report appendices prior to publishing the Report, in order to capture any DCP transactions occurring between the submission of this Report and the date of the Council adoption of the Report. 3. NOTES that the changes in respect of revised construction timeframes and increase in annual contributions will be reflected in the Shire's Long-Term Financial Plan.	CARRIED
20/06/2022	OCM	10.1.9	Draft Serpentine Jarrahdale Payment in Lieu of Parking Plan (SJ3901)	OCM135/06/22	That Council RESOLVES to prepare and advertise the Draft Serpentine Jarrahdale Payment in Lieu of Parking Plan in accordance with Section 77K(1) of the	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Planning and Development (Local Planning Schemes) Regulations 2015.	
20/06/2022	OCM	10.1.10	Response to Notice of Motion - Climate Change (SJ1130)	OCM136/06/22	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. NOTES the Officer responses to the Notice of Motion - Climate Change contained in this report;</li> <li>2. RESOLVES to become a signatory to the WA Local Government Association (WALGA) Climate Change Declaration and ENDORSES the following as the Shire's Climate Change Declaration: Climate Change Declaration The Shire of Serpentine Jarrahdale acknowledges that: <ul style="list-style-type: none"> <li>• Evidence shows that climate change is occurring;</li> <li>• Climate change will continue to have significant effects on the Western Australian environment, society and economy, and the Local Government sector.</li> <li>• Human behaviours, pollution and consumption patterns have both immediate and future impacts on the climate and environment.</li> <li>• As a Local Government, it is part of our role to mitigate and manage the impacts of climate change on our community.</li> </ul> </li> </ol> <p>The Shire of Serpentine Jarrahdale supports the:</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<ul style="list-style-type: none"> <li>• Environmental, social and economic benefits of addressing climate change immediately.</li> <li>• Opportunity for Local Government to demonstrate leadership in climate change management at a community level.</li> <li>• Development of equitable and implementable State and Commonwealth strategies for climate change management.</li> </ul> <p>The Shire of Serpentine Jarrahdale commits from date of signing to:</p> <ul style="list-style-type: none"> <li>• Continue to implement and report against the Shire's 2015 Climate Change Strategy and Local Action Plan.</li> <li>• In conjunction with the community, develop an updated Climate Change Strategy and Local Action Plan within two years of this declaration.</li> <li>• Encourage, empower and assist where possible the local community and local businesses to reduce their greenhouse gas emissions and to adapt to the impacts of climate change.</li> <li>• Support WALGA to work with State and Federal Government to ensure achievement of greenhouse gas emissions reduction targets as set out in key National and International agreements.</li> <li>• Support WALGA to work with State and Federal Government to implement key actions and activities for climate change management</li> </ul>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>at a local level.</p> <ul style="list-style-type: none"> <li>• Work with key stakeholders within the Shire of Serpentine Jarrahdale to ensure achievement of the actions set out in the 2015 Local Action Plan, and which may be set out in future Local Action Plans on Climate Change.</li> <li>• Assess the locally specific risks associated with climate change and implications for our services, and identify areas where appropriate mitigation and/or adaptation strategies should be developed and implemented.</li> <li>• Ensure that, at appropriate review intervals, our climate change Action Plans/policies/strategies are reviewed and amended to incorporate the latest climate science, and to reflect the climate change management priorities and progress achieved to date.</li> <li>• Monitor the progress of our adaptation and/or mitigation actions and communicate our achievements to the Councils and Community.</li> </ul> <p>3. AUTHORISES the Shire President to sign the Climate Change Declaration as endorsed under Part (2) above.</p> <p>4. REQUESTS the Chief Executive Officer to include opportunities for the community to provide feedback on an updated Climate Change Strategy and Local Action Plan for the Shire, as part of the forthcoming Strategic</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Community Plan Major Update. 5. REQUESTS the Chief Executive Officer to include a Climate Change Action “button” on the front page of the Shire’s website, that details: a. The Shire’s Climate Change Strategy and Local Action Plan; b. Progress against the action plan; c. Future planned incentives to be taken as per the action plan.	
20/06/2022	OCM	10.1.11	Draft 20 Year Facilities Plan for the Shire’s Six Bush Fire Brigades, Emergency Support Brigade and SES Unit (SJ648)	OCM137/06/22	That Council ADOPTS the Draft 20 Year Facilities Plan for the Shire’s Six Bush Fire Brigades, Emergency Support Brigade and SES Unit as per attachment 1.	CARRIED
20/06/2022	OCM	10.1.12	Bush Fire Advisory Committee Information Report (SJ648)	OCM138/06/22	That Council: 1. RECEIVES the Bush Fire Advisory Committee Minutes of 26 May 2022 as per attachment 1. 2. NOTES the recommendations contained therein.	CARRIED
20/06/2022	OCM	10.2.3	Deed of Agreement – Darling Downs Residents Association (SJ196)	OCM139/06/22	That Council: 1. ENDORSES the Deed of Agreement with the Darling Downs Residents Association (as contained within attachment 1). 2. AUTHORISES the Shire President and Chief Executive Officer to EXECUTE the Deed of	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Agreement as contained within attachment 1 by affixing the common seal.	
20/06/2022	OCM	10.2.4	Main Roads Speed Audit (SJ1367)	OCM140/06/22	That Council: 1. NOTES the formal written response from MRWA received on 16 February 2022, advising that in order to review speed limits for road sections the Shire is to undertake a speed audit of each road/area identified for review, prior to MRWA evaluation of speed limit change requests for each particular road/area. 2. SUPPORTS the allocation of \$40,000 from the 2022/23 Infrastructure Services operating budget, and AUTHORISES for the Chief Executive Officer to engage an external consultant to undertake a review and audit of speed limits on roads identified as having crashes due to speeding, and apply to Main Roads WA for formal review of the speed limit on these roads.	CARRIED
20/06/2022	OCM	10.2.5	Council Consent to Land Dedication – Thomas Road and Nicholson Road intersection, Oakford – North Side of the Intersection (SJ1369)	OCM141/06/22	That Council RESOLVES to dedicate the land shown on Main Roads Deposited Plans 1960-166-3 and 1960-167 as a road pursuant to Section 56 of the Land Administration Act 1997.	CARRIED
20/06/2022	OCM	10.2.6	Administration Building and Council Chambers	OCM142/06/22	That Council: 1. APPROVES the Administration Building	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Redevelopment Concept Plans (SJ3447)		Redevelopment Concept Plan as contained within attachment 2, Council Chamber's Relocation Concept Plan as contained within attachment 3, and Project Implementation Plan as contained within attachment 4; 2. REQUESTS the Chief Executive Officer to progress implementation of the project in accordance with the Shires Project Management Framework and the attached Project Implementation Plan, noting that the timelines and milestones may be updated following completion of the project planning phase; and 3. NOTES the Chief Executive Officer will present a report to Council with a final detailed design and a pre-tender estimate prepared by an independent Quantity Surveyor for approval prior to calling a tender for the construction.	
20/06/2022	OCM	10.3.1	Confirmation of Payment of Creditors – May 2022 (SJ801)	OCM143/06/22	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 1 May 2022 to 31 May 2022, totalling \$3,338,122.65 as attached.	CARRIED
20/06/2022	OCM	10.3.2	Monthly Financial Report – April 2022 (SJ801)	OCM144/06/22	That Council RECEIVES the Monthly Financial Report for 30 April 2022, in accordance with Section 6.4 of the Local Government Act 1995 and Regulation 34 of the Local Government (Financial Management) Regulations 1996 as contained in attachment 1.	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
20/06/2022	OCM	10.3.3	Project Management and implementation of a Project Management Framework (SJ3842)	OCM145/06/22	That Council: 1. NOTES the Shire's implementation of a Project and Contract Management Framework as identified in this Report. 2. ADOPTS the draft Council Policy 3.3.9 – Project Management Framework as contained in attachment 1.	CARRIED
20/06/2022	OCM	10.3.5	Council Policy Review Forward Calendar (SJ526-02)	OCM146/06/22	That Council NOTES the proposed forward calendar of routine policy review in attachment 1.	CARRIED
20/06/2022	OCM	10.4.1	Community Events and Activities - Summary of 2021/2022 and Proposed 2022/2023 (SJ483)	OCM147/06/22	That Council: 1. NOTES the summary of events for the 2021/2021 financial year as contained in attachment 2; 2. ENDORSES the proposed draft calendar of events for the 2022/2023 financial year as contained in attachment 3; 3. ENDORSES changes to the Australia Day Event as follows: a) Continuation of breakfast with volunteer groups for Australia Day Ceremony participants only; and b) Delivery of the community Australia Day components (including community cricket match) as part of an evening Food Truck Fiesta event in Byford; and 4. NOTES a constant review and minor variations of events on the draft 2022/2023	CARRIED



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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					financial year calendar may be required in line with operational requirements.	
20/06/2022	OCM	10.4.2	SJ Library Service Re-location – Project Update (SJ3143)	OCM148/06/22	That Council: 1. NOTES the progress of the Byford Hall refurbishment project as outlined in this report; 2. RESOLVES to support a public opening date for the Serpentine Jarrahdale Library Service at Byford Hall, for late July 2022; and 3. SUPPORTS the proposed approach to opening activities, being: a. Launch Month Program to the community across August 2022; and b. Civic Opening Event to occur in August 2022, with the Chief Executive Officer to determine the most suitable date and time in consultation with the Shire President.	CARRIED
20/06/2022	OCM	10.4.3	Jarrahdale Bridle Trail Concept Plan (SJ3564)	OCM149/06/22	That Council: 1. RECEIVES the Jarrahdale Bridle Trail Development – Concept Plan as contained in attachment 1; 2. NOTES that an amount of \$50,000 ex GST has been included for consideration in the 2022/2023 financial year budgeting setting process; and 3. REQUESTS the Chief Executive Officer negotiate a new Memorandum of Understanding with the Department of Biodiversity, Conservations & Attractions to progress to the	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					next stages of the Bridle Trail Network project and provides the MOU for consideration by Council as soon as practicable.	
20/06/2022	OCM	10.4.4	Horse and Pony Expo / Equine Festival (SJ3649)	OCM150/06/22	That Council: 1. NOTES the outcome of consultation with the Serpentine Jarrahdale Food and Farm Alliance and the Equine Advisory Group; 2. Resolves NOT TO PROCEED further with the development of a Horse and Pony Expo - Equine Festival at this time; and 3. NOTES the completion of the Horse and Pony Expo - Strategic Operating Project in the Corporate Business Plan 2021 - 2025.	CARRIED
20/06/2022	OCM	10.4.5	Jarrahdale Trail Town Implementation Plan- Year 1 Delivery Update (SJ3406)	OCM151/06/22	That Council: 1. RECEIVES information as contained in this report, on the Jarrahdale Trail Town Business Case and Implementation Plan – Year One activities. 2. NOTES the completion of 90% of Year One activities.	CARRIED
20/06/2022	OCM	10.5.1	Peel Regional Leaders Forum (PRLF) Membership (SJ1350)	OCM152/06/22	That Council: 1. RESOLVES to remain and pay membership to PRLF for the 2021/22 and the 2022/23 Financial Years subject to the following: o the Shire completing its new Strategic Community Plan for the organisation which will provide direction on future alliances of the	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>organisation.</p> <p>o Advise PRLF that the Shire will remain a member of PRLF for the 2022/23 FY but requests PRLF to:</p> <p>§ Complete the Water Initiative Project currently in development and present it to each Local Government Authority for consideration.</p> <p>§ Review its membership to consider including the Peel Chamber of Commerce and Industry and a representative of the Traditional Owners.</p> <p>§ Develop an advocacy strategy leading into the next State and Federal Government election and provide a commitment PRLF will take an active advocacy role moving forward.</p> <p>§ Publish an annual benefit report to members.</p> <p>2. NOTES the minutes from the November 2021; February 2022; and April 2022 PRLF meetings as contained in attachment 2.</p>	
20/06/2022	OCM	10.6.1 and 10.6.2	<p>CONFIDENTIAL – Criminal Procedure Act 2004 – Lot 101 (154) Soldiers Road, Byford (PA21/607) and CONFIDENTIAL – Request for installation of a Memorial Chair and plaques (SJ196)</p>	OCM153/06/22	<p>That the meeting be closed to members of the public while items 10.6.1 and 10.6.2 are discussed, pursuant to section 5.23(2)(b), (d) and (f) of the Local Government Act 1995.</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
20/06/2022	OCM	10.6.1	CONFIDENTIAL – Criminal Procedure Act 2004 – Lot 101 (154) Soldiers Road, Byford (PA21/607)	OCM154/06/22	1. That Council, in relation to 154 Soldiers Road, Byford <b>AUTHORISES</b> the prosecution proceedings against Fanshaw Nominees, Mr Eugene Tuffilli, Mrs Maria Tuffilli and Alex Nicholls for the following reasons: a. Undertaking development without first obtaining planning approval as prescribed within clause 60 of Schedule 2 Part 7 of the Planning and Development (Local Planning Schemes) Regulations 2015. b. Failure to comply with the Direction Notices issued under section 214 (2) & (3) of the Planning and Development Act 2005 which require that the importation and storage of materials cease immediately and for the land to restore the Land as nearly as practicable to its condition immediately before the development started.	CARRIED
20/06/2022	OCM	10.6.2	CONFIDENTIAL – Request for installation of a Memorial Chair and plaques (SJ196)	OCM155/06/22	That Council <b>APPROVES</b> the installation of the proposed memorial bench seat, plaque and plinth within the Darling Downs Equestrian Park for the late Elizabeth (Liz) Benson at the cost to the individual resident.	CARRIED
20/06/2022	OCM	10.6.2	CONFIDENTIAL – Request for installation of a Memorial Chair and plaques (SJ196)	OCM156/06/22	That Council <b>DOES NOT APPROVE</b> the installation of a plaque on an existing bench seat in Reserve 50809 (L500) Gaddara Corner, Byford for the late Paul Bormolini.	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
20/06/2022	OCM	10.6.1 and 10.6.2	CONFIDENTIAL – Criminal Procedure Act 2004 – Lot 101 (154) Soldiers Road, Byford (PA21/607) and CONFIDENTIAL – Request for installation of a Memorial Chair and plaques (SJ196)	OCM157/06/22	That the meeting be reopened to members of the public.	CARRIED
11/07/2022	SCM	1.1	Leave of Absence Request (SJ3765)	SCM015/07/22	That Council GRANT the leave of absence application made by Councillor Strautins for the period 30 June 2022 to 1 August 2022, inclusive.	CARRIED
11/07/2022	SCM	6.1.1	Outcome of the Invalidation Complaint into the 2021 Local Government Election in the North Ward – Presentation of Reasons for Decision (SJ3929)	SCM016/07/22	That Council: 1. NOTES the findings of the reasons for the decision in the matter of Shire of Serpentine Jarrahdale (1st complainant) and Shaye Luke Mack (2nd complainant), and Electoral Commissioner of Western Australia (Intervener), Gurdeep Singh (1st interested party) and Robert Coales (2nd interested party), as contained in attachment 1; 2. RESOLVES NOT TO PROCEED with the obtaining of transcripts following the receipt of estimates for the costs of those transcripts; and 3. NOTES the information provided in this report	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					regarding explanations for Court adjournments, as requested by Council.	
11/07/2022	SCM	6.1.2	Invalidity Complaint Determination regarding Costs (SJ3929)	SCM017/07/22	That the Council DEFER the matter to the July Ordinary Council Meeting.	CARRIED
11/07/2022	SCM	6.1.3	Consideration of Date and Method of the Fresh Election in the North Ward (SJ3929)	SCM018/07/22	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. RESOLVES that Saturday, 22 October 2022 is the preferred date of the fresh election in North Ward and REQUESTS that the Chief Executive Officer inform the Western Australian Electoral Commission and the Court of this resolution.</li> <li>2. NOTES that the swearing-in of Councillors elected would occur on Monday, 24 October 2022 with an induction of Councillors elected occurring prior to the holding on the November 2022 Ordinary Council Meeting.</li> <li>3. REQUESTS that the Chief Executive Officer seek the written agreement of the Western Australian Electoral Commissioner to conduct the fresh election in the North Ward as a voting in person election as defined in section 4.61 of the Act.</li> <li>4. NOTES that a resolution to declare the Western Australian Electoral Commissioner responsible for the election under section 4.20(4) of the Act must be made before 3</li> </ol>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					August 2022 following the Western Australian Electoral Commissioner's written agreement sought in point 3. 5. REQUESTS that the Shire President write to the Minister to express interest in the Shire participating in electronic voting as soon as possible following the legislative reform program.	
18/07/2022	OCM	7.1	Ordinary Council Meeting – 20 June 2022	OCM158/07/22	That the minutes of the Ordinary Council Meeting held on 20 June 2022 be CONFIRMED (E22/8030).	CARRIED
18/07/2022	OCM	9.1	Notice of Motion – New Freight and Logistics Link Road Option between Albany Hwy, SW Hwy and Forrest Hwy (SJ3765)	OCM159/07/22	That Council PRESENTS to the Hon Minister for Planning and Transport and relevant government agencies, a new freight and logistics link road option between Albany Hwy, SW Hwy and Forrest Hwy, which takes advantage of corridors that have been undertaken as a result of recent mining, and which links the Southern Wheatbelt and Great Southern Regions of the State to the Peel and Southern Metro Region.	CARRIED
18/07/2022	OCM	10.1.10	Consideration of Proposed Advocacy Position on Arrangements for Management of Volunteer Bushfire	OCM160/07/22	That Council: RECOMMENDS the Western Australian Local Government Association (WALGA) advocate for the following position: 1. SUPPORT Option 2 of WALGA's "Arrangements for Management of Volunteer	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Brigades - Western Australian Local Government Association (SJ3914)		<p>Bush Fire Brigades: Proposed Advocacy Position” paper being “Improvements - continue with the current arrangements for Local Government management of BFBs with additional support provided by the State Government with respect to increased funding and better access to training resources and other support”</p> <p>2. REQUESTS the Shire President write to the Minister for Emergency Services advocating for continued engagement with the local government sector in the reform of the Bush Fires Act 1954.</p> <p>3. REQUESTS the Chief Executive Officer convene a special working group of Shire Officers, the CBFCO and brigade Captain’s to develop an enhancement strategy plan for the next 5 years to be presented via BFAC in November and to the OCM December 2022.</p>	
18/07/2022	OCM	10.1.1	Proposed Road Naming - Lot 9001 Bruns Drive, Darling Downs (SJ500-04)	OCM161/07/22	<p>That Council:</p> <p>1. ENDORSES the following road name in accordance with section 26A(3) of the Land Administration Act 1997; and forwards the preferred name as contained within attachment 1 to Landgate for final approval:</p> <p>a. Cottage</p> <p>2. ENDORSES the following second preference road names in accordance with section 26A(3)</p>	CARRIED



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					of the Land Administration Act 1997; to be used in the event that the first preference name is not deemed acceptable by Landgate: a. Illawarra b. Milcher	
18/07/2022	OCM	10.1.2	Proposed Road Naming - Lot 1264, 1070 Orton Road, Cardup and Lot 86 Cavanagh Close, Cardup (SJ500-04)	OCM162/07/22	That Council: 1. ENDORSES the following road name in accordance with section 26A(3) of the Land Administration Act 1997; and forwards the preferred name as contained within attachment 2 to Landgate for final approval: a. Swishbush 2. ENDORSES the following second preference road name in accordance with section 26A(3) of the Land Administration Act 1997; to be used in the event that the first preference name is not deemed acceptable by Landgate: a. Aotus	CARRIED
18/07/2022	OCM	10.1.3	Dividing Fence - Lot 20, 1 Butcher Road, Darling Downs and Lot 21, 3 Butcher Road, Darling Downs (PA22/145)	OCM163/07/22	That Council APPROVES the development application for the fence extension at Lot 20, 1 Butcher Road, Darling Downs and Lot 21, 3 Butcher Road, Darling Downs, as contained within attachment 1.	CARRIED
18/07/2022	OCM	10.1.4	Amendment To Condition To Extend Date Which Completion Of Development Must Be	OCM164/07/22	That Council RESOLVES the following Responsible Authority Report Recommendation: That the Metro Outer Joint Development Assessment Panel:	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Achieved - Use Not Listed (Solar Farm), Incidental Tourist Facility, Office and Site Facility at Lot 1001, 25 Peverett Lane, Lot 200, 1674 Thomas Road and Lot 210 Abernethy Road, Oakford (PA22/354)		<p>1. Resolves to ACCEPT that the DAP Application DAP16/01067 as detailed on the DAP Form 2 dated 13 April 2022 is appropriate for consideration in accordance with regulation 17 of the Planning and Development (Development Assessment Panels) Regulations 2011.</p> <p>2. APPROVES DAP Application DAP16/01067 and accompanying plans in accordance with Clause 68 of Schedule 2 (Deemed Provisions) of the Planning and Development (Local Planning Schemes) Regulations 2015 and the provisions of the Shire of Serpentine Jarrahdale Town Planning Scheme No.2 for the proposed amendment to Condition 21 of the approved Use Not Listed (Solar Farm), Incidental Tourist Facility, Office and Site Facility at Lot 1001, 25 Peverett Lane, Lot 200, 1674 Thomas Road and Lot 210 Abernethy Road, Oakford as follows:</p> <p>21 The solar farm shall be fully constructed in accordance with the approved plans, within a period of two years from the commencement of construction”.</p>	
18/07/2022	OCM	10.1.5	Section 31 Reconsideration - Proposed Change of Use – ‘Showroom’ to ‘Health	OCM165/07/22	<p>That Council:</p> <p>1. In response to the section 31 request for reconsideration, REVIEWS its original decision in the following manner:</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Studio' - Lot 3, 821 South Western Highway, Byford (SJ3884)		<p>a. Amends condition (b) to read as follows: The maximum dance class size shall not exceed 20.</p> <p>b. Deletes condition (c).</p> <p>c. Amends condition (d) to read as follows: Operation hours of the centre shall be restricted to 8:30am to 10:30 am and 3:00pm to 9:00pm Monday to Friday, Saturday 8:30am to 4:00pm and Sunday 9:00am to 12:00pm. Each class shall include a 10 minute staggered drop off and pick up time.</p> <p>2. AMENDS the original decision to now be as follows: That Council APPROVES the development application for the change of use from 'Showroom' to 'Health Studio' at Lot 3, 821 South Western Highway, Byford subject to the following conditions:</p> <p>a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent. Plans and Specifications Development Plans received at the Shire Offices on 13 October 2021; Transport Impact Statement received at the Shire Offices on 13 October 2021</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>b. The maximum dance class size shall not exceed 20.</p> <p>c. Operation hours of the centre shall be restricted to 8:30am to 10:30 am and 3:00pm to 9:00pm Monday to Friday, Saturday 8:30am to 4:00pm and Sunday 9:00am to 12:00pm. Each class shall include a 10 minute staggered drop off and pick up time.</p> <p>d. The development shall comply with the Environmental Protection Act 1986 and the Environmental Protection (Noise) Regulations 1997.</p>	
18/07/2022	OCM	10.1.6	Proposed Additions To Educational Establishment (New Food Technology Building, Addition to Administration Building and Shelters to Pick Up/Drop Off Area) - Lot 102, 115 Abernethy Road, Byford (PA22/476)	OCM166/07/22	<p>That Council APPROVES the development application for proposed additions to the existing Educational Establishment (food technology building, addition to administration building and shelters) at Lot 102, 115 Abernethy Road, Byford subject to the following conditions:</p> <p>a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent: Plans and Specifications P1 - P18 received at the Shire Offices 8 June 2022 P19 - Schedule of Colours and Materials</p> <p>b. Prior to issue of a Building Permit, an updated Stormwater Management Plan shall be</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>submitted to and approved by the Shire of Serpentine Jarrahdale. Once approved, development shall be in accordance with the Stormwater Management Plan.</p> <p>c. Prior to issue of a Building Permit, a Parking Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. This is to include the recommendations set out in the Traffic Impact Assessment submitted as part of the application. Once approved, the Parking Management Plan shall be implemented and maintained.</p> <p>d. Prior to issue of a Building Permit, the relevant concessional development contribution being paid to the Shire of Serpentine Jarrahdale, in accordance with the Development Contribution Plan for Development Contribution Area No. 1. This is 0.3 percent of the total development costs of the next stage of development, based on that value depicted by the Building Permit application.</p> <p>e. Prior to issue of a Building Permit, an updated Bushfire Management Plan and Evacuation Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. Once approved, the updated Bushfire Management Plan and Evacuation Plan shall be implemented and maintained.</p> <p>f. Prior to the issue of a Building Permit, the</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>applicant providing artwork concept details to the Shire for consideration and approval. These concept details are to demonstrate the component of artwork for their development, equal to 1% of the total development cost, in accordance with Local Planning Policy 1.6 - Public Art for Major Development, to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>g. Prior to issue of a Building Permit, an updated Landscaping Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. Once approved, the Landscaping Plan shall be implemented and maintained thereafter to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>h. Plans submitted for a Building Permit are to suitably demonstrate details of the new vehicle access and car parking area, including details of its design, sealing, draining, line marking and sign posting to the satisfaction of the Shire of Serpentine Jarrahdale. Once approved, the new vehicle access and car parking area shall be completed prior to occupation of this stage of development.</p>	
18/07/2022	OCM	10.1.7	Consideration of Proposed Scheme Amendment - Prohibiting	OCM167/07/22	That Council NOTES the report and DETERMINES not to initiate a Scheme	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Groundwater Extraction for Export for Commercial Use (SJ3925)		amendment to prohibit groundwater extraction for commercial purposes, at this time.	
18/07/2022	OCM	10.1.8	Request for Payout of Developer Contribution Credits (PA18/778)	OCM168/07/22	That Council AUTHORISES the Chief Executive Officer to process the repayment of the \$1,388,693.07 credit owed to Appley Holdings Ltd.	CARRIED
18/07/2022	OCM	10.1.9	Proposed Metropolitan Region Scheme Amendment - West Mundijong Urban Precinct - Request for Preliminary Comment (SJ1533)	OCM169/07/22	That Council: 1. REQUESTS the WAPC (as regional planning authority) to undertake a subregional structure planning exercise for the area bound by Kargotich Road, Mundijong Road, King Road and the freight rail line, with the intent that this subregional structure plan inform the suite of MRS amendments required to achieve the most effective planning outcome for this precinct. This subregional structure plan should include stakeholder and community engagement, and address the following matters: a. Road infrastructure coordination (specifically to request that Mundijong Road be recognised as a State Government Main Roads road, and be reserved as a Primary Regional Road under the MRS given its linkage between north south highways of Kwinana Freeway, future Tonkin Highway, South West Highway and Albany Highway). b. Potable water and sewer infrastructure	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>coordination (specifically to request that Water Corporation provide direction on the timing and delivery of the necessary urban water and sewer infrastructure given the pressure for development taking place within Mundijong).</p> <p>c. Intermodal infrastructure coordination (specifically to request Westport actively consider how an expanded West Mundijong Industrial Area which interfaces with the current and ultimate freight rail servicing a new port and freight links, is a strategic opportunity.</p> <p>d. Regional planning clarification (specifically to request that the WAPC consider removing the current Cardup Planning Investigation Area which impacts on the Cardup Equestrian Area, which erodes an important rural residential precinct between the urban localities of Byford and Mundijong).</p> <p>e. Industrial area expansion (specifically to request that the WAPC consider the southeast subregional opportunities associated with a connected and expanded West Mundijong Industrial Area).</p> <p>f. Activity centre classification (specifically to request the Mundijong District Centre be considered for reclassification as a strategic regional centre).</p> <p>2. CONSIDERS its position on the Proposed Metropolitan Region Scheme Amendment -</p>	



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					West Mundijong Urban Precinct once Part (1) is completed by the WAPC.	
18/07/2022	OCM	10.2.1	Minutes of the Rivers Regional Council – 16 June 2022 (SJ581)	OCM170/07/22	That Council NOTES the unconfirmed minutes of the Rivers Regional Council meeting held on 16 June 2022 as contained in attachment 1.	CARRIED
18/07/2022	OCM	10.2.2	Procurement Arrangement for Natural Resource Management (NRM) Services (SJ204)	OCM171/07/22	That Council: 1. RESOLVES, in accordance with Regulation 11(f) of the Local Government (Functions and General) Regulations 1996, that because of the unique nature of the services required, it is unlikely that there is more than one potential supplier; 2. APPROVES the Shire entering into a sole supplier contract with Landcare SJ Inc. via the Contract for Services and Use of Reserve 32180, 12 Paterson Street Mundijong as contained within CONFIDENTIAL attachment 1, on the following terms and conditions: a. Agreement for funding term of 12 months to commence 1 July 2022; b. Annual direct funding of \$208,000.00; c. Licence fee of \$1 payable on demand, in accordance with Regulation 30, of the Local Government (Functions and General) Regulations 1996 as a community organisation; d. That Landcare SJ Inc. carry out the activities as set out in the Contract for Services and meet its KPIs; and	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					e. That the Chief Executive Officer be authorised to execute the Contract for Services. 3. REQUESTS that the Chief Executive Officer bring a report to Council that identifies a procurement, methodology for the provision of Natural Reserves Management services for the next 5 years; and 4. SUPPORTS the continuation of services for Natural Reserves Management Services as detailed in attachment 4.	
18/07/2022	OCM	10.3.1	Confirmation of Payment of Creditors – June 2022 (SJ801)	OCM172/07/22	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 1 June 2022 to 30 June 2022, totalling \$5,908,611.45 as contained in attachment 1.	CARRIED
18/07/2022	OCM	10.3.2	Monthly Financial Report – May 2022 (SJ801)	OCM173/07/22	That Council RECEIVES the Monthly Financial Report for 31 May 2022 in accordance with Section 6.4 of the Local Government Act 1995 and Regulation 34 of the Local Government (Financial Management) Regulations 1996 as contained in attachment 1.	CARRIED
18/07/2022	OCM	10.3.3	Council Policy – Councillor Training and Continuing Professional Development - Policy Review (SJ526-02)	OCM174/07/22	That Council AMENDS Council Policy – Councillor Training and Professional Development as shown in attachment 1.	CARRIED
18/07/2022	OCM	10.4.1	Access and Inclusion Advisory Group –	OCM175/07/22	That Council: 1. APPOINTS one community member to fill the	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Community Vacancy Appointment (SJ3175)		<p>Access and Inclusion Advisory Group representative vacancy from the list at CONFIDENTIAL attachment 2, being:</p> <ul style="list-style-type: none"> <li>• Applicant 1</li> </ul> <p>2. ENDORSES the remaining nominations received and APPROVES these applicants be appointed to any further community member vacancies over the remaining term of the Access and Inclusion Advisory Group (being October 2023) in preferential order:</p> <ul style="list-style-type: none"> <li>• Applicant 2</li> <li>• Applicant 3</li> </ul> <p>3. REQUESTS the Chief Executive Officer write to all nominees thanking them for their nomination and advising them of Council's decision.</p>	
18/07/2022	OCM	10.4.2	Local Emergency Management Committee Information Report (SJ716-02)	OCM176/07/22	That Council RECEIVES the minutes of the Shire of Serpentine Jarrahdale Local Emergency Management Committee meeting held 14 June 2022 contained in attachment 1.	CARRIED
18/07/2022	OCM	10.4.3	Serpentine Jarrahdale Equine Trails Masterplan – Final adoption (SJ3404)	OCM177/07/22	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. ADOPTS the final Shire of Serpentine Jarrahdale Equine Trails Master Plan and Summary, as contained in attachments 1 and 4; and</li> <li>2. REQUESTS that the Shire President and the Chief Executive Officer advocate to the</li> </ol>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Department of Biodiversity, Conservation and Attractions for continued equine use of the firebreak/ trail bordering the Cardup Nature Reserve.	
18/07/2022	OCM	10.4.4	Draft Equine Facilities Master Plan for Public Comment (SJ3652)	OCM178/07/22	That Council: 1. RECEIVES the Draft Shire of Serpentine Jarrahdale Equine Facilities Master Plan as contained in attachment 1; 2. REQUESTS the Chief Executive Officer advertise the Draft Shire of Serpentine Jarrahdale Equine Facilities Master Plan for public comment for a period of 60 days; and 3. REQUESTS that the Draft Shire of Serpentine Jarrahdale Equine Facilities Master Plan and any public submissions be presented for consideration by Council at the October 2022 Ordinary Meeting of Council.	CARRIED
18/07/2022	OCM	10.4.5	Consideration of Rescheduling the CEO Employment Committee Meeting from 1 August 2022 to 8 August 2022 (SJ2071)	OCM179/07/22	That Council: 1. RESOLVES to reschedule the CEO Employment Committee Meeting scheduled to be held on 1 August 2022 at 5:30pm to 8 August 2022 at 5:30pm; and 2. REQUESTS that the Chief Executive Officer amend the notice of the meeting on the Shire's website to reflect this change.	CARRIED
18/07/2022	OCM	10.5.1	WALGA AGM 2022 - Appointment of	OCM180/07/22	That Council: 1. NOMINATES Cr Strange and Cr Rich as	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Delegates and Consideration of Motions (SJ1369-14)		Voting Delegates and Cr Atwell and Cr Duggin as their respective Proxy Voting Delegates to the Western Australian Local Government Association Annual General Meeting to be held at 9:00am on Monday, 3 October 2022. 2. RESOLVES to the following motion being submitted to the Western Australian Local Government Association Annual General Meeting: a. Advocate for a full review of the rating methodology used by the Valuer-General to value all land in the State of Western Australia.	
18/07/2022	OCM	11.1	Urgent Business - Invalidity Complaint Determination regarding Costs (SJ2762)	OCM181/07/22	That Council: 1. RESOLVES a position that the Shire's Court costs be met by the persons named in the written reasons for decision as being responsible for the theft of mail; and 2. REQUESTS that the Chief Executive Officer present this position to the Court of Disputed Returns and in the event that the Court does not concur, that the position of the State Solicitor's Office is presented.	CARRIED
18/07/2022	OCM	11.2	Urgent Business - Consideration of appointment of the Western Australian Electoral Commissioner as being responsible for	OCM182/07/22	That Council: 1. In accordance with section 4.20 of the Local Government Act 1995, having first obtained the written agreement of the Electoral Commissioner, DECLARES the Electoral Commissioner to be responsible for the conduct	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			the conduct of the Fresh Election in the North Ward as a voting in person election (SJ3929)		of the fresh election in the North Ward on a dated fixed by the Court of Disputed Returns; 2. RESOLVES that the fresh election be held as a voting in person election as defined in section 4.61 of the Act; and 3. REQUESTS that the Chief Executive Officer write to the Electoral Commissioner advising of Council's resolution.	
25/07/2022	SCM	6.1.1	Consideration of Submissions - 2022/23 Differential General Rates and Minimum Payments (SJ3909)	SCM019/07/22	That Council, having considered the submissions on proposed differential rates in attachment 1, in accordance with section 6.36 of the Local Government Act 1995, NOTES the submissions received.	CARRIED
25/07/2022	SCM	6.1.2	Consideration of the 2022/2023 Financial Year Budget (SJ3940)	SCM020/07/22	That Council: 4. ADOPTS, in accordance with section 6.45 of the Local Government Act 1995, the following options for payment of rates or service charges. 4.1 Instalment Arrangements NOMINATE the following due dates for the payment of rates in full and by instalments: Instalment options Date due Instalment plan admin charge Instalment plan interest rate Unpaid rates interest rates \$ % % Single full payment 15/09/2022 0 0.0% 0.0% Option two First instalment 15/09/2022 0 0.0% 0.0% Second instalment 17/11/2022 0 2.0% 7.0%	MOTION LOST

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome																												
					<p>Option three            First instalment 15/09/2022 0 0.0% 0.0%            Second instalment 17/11/2022 0 2.0% 7.0%            Third instalment 19/01/2023 0 2.0% 7.0%            Fourth instalment 23/03/2023 0 2.0% 7.0%            7. ADOPTS, in accordance with section 6.2 of the Local Government Act 1995, the Municipal Fund Budget as contained in attachment 1, Statutory Statements and Notes (including supplementary information) for the year ending 30 June 2023 incorporating amendments as per the following table:</p> <table border="1"> <thead> <tr> <th>Description</th> <th>Expenditure</th> <th>Type</th> <th>Savings</th> </tr> </thead> <tbody> <tr> <td colspan="4">Project: 80407</td> </tr> <tr> <td>DELETE "Kinsella Avenue Playground Upgrade – Lot 8011" Municipal Funding – Reduce line item from 244,000 to 0</td> <td>244,000</td> <td></td> <td>244,000</td> </tr> <tr> <td colspan="4">Project: 80398</td> </tr> <tr> <td>AMENDS "Youth Services – Facilities and Safety Upgrades" to "Youth Services – Facilities and Critical Safety Upgrades and Facilities Planning Municipal Funding – Reduce line item from 101,000 to 21,682</td> <td>79,318</td> <td></td> <td></td> </tr> <tr> <td colspan="4">Project: 80414</td> </tr> <tr> <td>DELETE "Abernethy Road Roundabouts, Median Trees and Rain Gardens" Municipal Funding – Reduce line item from 73,000 to 0</td> <td>73,000</td> <td></td> <td></td> </tr> </tbody> </table>	Description	Expenditure	Type	Savings	Project: 80407				DELETE "Kinsella Avenue Playground Upgrade – Lot 8011" Municipal Funding – Reduce line item from 244,000 to 0	244,000		244,000	Project: 80398				AMENDS "Youth Services – Facilities and Safety Upgrades" to "Youth Services – Facilities and Critical Safety Upgrades and Facilities Planning Municipal Funding – Reduce line item from 101,000 to 21,682	79,318			Project: 80414				DELETE "Abernethy Road Roundabouts, Median Trees and Rain Gardens" Municipal Funding – Reduce line item from 73,000 to 0	73,000			
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## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>FTE            RETAIN existing staffing levels and arrangements for Youth Development Team, Provide \$25000 to provide for additional casual wages to ensure sufficient staffing levels to meet increasing demand for youth service provision. Municipal Funding 19,546            Project: 80218            DELETE new spending against "New Bus Shelter Program"            Note: RETAIN Carryover funds for 80218            Municipal Funding 27,000</p> <p>REDUCE installment administration fee            Municipal -40,000            REDUCE transfer to road reserve Reserve 40,000            TOTAL: 442,864</p>	
25/07/2022	SCM	6.1.2	Consideration of the 2022/2023 Financial Year Budget (SJ3940)	SCM021/07/22	<p>That Council:            3. IMPOSES, in accordance with section 6.33 of the Local Government Act 1995, the following differential general and minimum rates on Gross Rental and Unimproved Values adopted for the purpose of yielding the deficiency disclosed by the Municipal Fund Budget.            3.1 Differential Rates            Rate Category Rate in Dollar</p>	MOTION LOST



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome												
					<p>(Expressed as cents in \$)</p> <p>GRV Residential 0.108073</p> <p>GRV Vacant 0.198570</p> <p>GRV Commercial / Industrial 0.123533</p> <p>UV General 0.004120</p> <p>UV Rural Residential 0.004693</p> <p>UV Commercial / Industrial 0.006895</p> <p>UV Intensive Farmland 0.008240</p> <p>3.2 Minimum Rates</p> <p>Rate Category Minimum Payment</p> <p>GRV Residential \$1,334</p> <p>GRV Vacant \$1,019</p> <p>GRV Commercial / Industrial \$1,504</p> <p>UV General \$1,450</p> <p>UV Rural Residential \$1,986</p> <p>UV Commercial / Industrial \$2,013</p> <p>UV Intensive Farmland \$2,900</p> <p>7. ADOPTS, in accordance with section 6.2 of the Local Government Act 1995, the Municipal Fund Budget as contained in attachment 1, Statutory Statements and Notes (including supplementary information) for the year ending 30 June 2023 incorporating amendments as per the following table:</p> <table border="1"> <thead> <tr> <th>Description</th> <th>Expenditure</th> <th>Type</th> <th>Savings</th> </tr> </thead> <tbody> <tr> <td>Project: 80398</td> <td></td> <td></td> <td></td> </tr> <tr> <td>AMENDS "Youth Services – Facilities and Safety Upgrades" to "Youth Services – Facilities and Critical Safety Upgrades and Facilities</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Description	Expenditure	Type	Savings	Project: 80398				AMENDS "Youth Services – Facilities and Safety Upgrades" to "Youth Services – Facilities and Critical Safety Upgrades and Facilities				
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## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Planning Municipal Funding – Reduce line item from 101,000 to 21,682 79,318 FTE RETAIN existing staffing levels and arrangements for Youth Development Team, Provide \$25000 to provide for additional casual wages to ensure sufficient staffing levels to meet increasing demand for youth service provision. Municipal Funding 19,546 Project: 80218 DELETE new spending against “New Bus Shelter Program” Note: RETAIN Carryover funds for 80218 Municipal Funding 27,000</p> <p>TOTAL: 125,864</p> <p>9. REQUESTS the Chief Executive Officer prepare costed plans for Project 80398 – Youth Services – Critical Safety Upgrades and Facilities Planning for Council consideration in Budget FY23-24.</p> <p>10. REQUESTS the Chief Executive Officer present Council with a report detailing a local playground improvement plan and community engagement for the Shire prior to funds being expended on Kinsella Avenue Playground Upgrade – Lot 8011.</p> <p>11. REQUESTS the Chief Executive Officer</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome																				
					present Council with a report detailing the scope of work on Abernethy Road landscaping prior to commencement of the project.																					
25/07/2022	SCM	6.1.2	Consideration of the 2022/2023 Financial Year Budget (SJ3940)	SCM022/07/22	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. ADOPTS, in accordance with section 6.16 of the Local Government Act 1995, the Fees and Charges contained within attachment 1.</li> <li>2. ADOPTS the borrowing of new loan funds of \$6,000,000 to fund the Civic Centre project, subject to further resolutions of Council.</li> <li>3. IMPOSES, in accordance with section 6.33 of the Local Government Act 1995, the following differential general and minimum rates on Gross Rental and Unimproved Values adopted for the purpose of yielding the deficiency disclosed by the Municipal Fund Budget.               <ol style="list-style-type: none"> <li>3.1 Differential Rates                   <table border="0"> <tr> <td>Rate Category</td> <td>Rate in Dollar</td> </tr> <tr> <td colspan="2">(Expressed as cents in \$)</td> </tr> <tr> <td>GRV Residential</td> <td>0.107350</td> </tr> <tr> <td>GRV Vacant</td> <td>0.198570</td> </tr> <tr> <td>GRV Commercial / Industrial</td> <td>0.123533</td> </tr> <tr> <td>UV General</td> <td>0.004120</td> </tr> <tr> <td>UV Rural Residential</td> <td>0.004482</td> </tr> <tr> <td>UV Commercial / Industrial</td> <td>0.006895</td> </tr> <tr> <td>UV Intensive Farmland</td> <td>0.008240</td> </tr> </table> </li> <li>3.2 Minimum Rates                   <table border="0"> <tr> <td>Rate Category</td> <td>Minimum Payment</td> </tr> </table> </li> </ol> </li> </ol>	Rate Category	Rate in Dollar	(Expressed as cents in \$)		GRV Residential	0.107350	GRV Vacant	0.198570	GRV Commercial / Industrial	0.123533	UV General	0.004120	UV Rural Residential	0.004482	UV Commercial / Industrial	0.006895	UV Intensive Farmland	0.008240	Rate Category	Minimum Payment	MOTION LOST
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## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>GRV Residential \$1,325            GRV Vacant \$1,019            GRV Commercial / Industrial \$1,504            UV General \$1,450            UV Rural Residential \$1,897            UV Commercial / Industrial \$2,013            UV Intensive Farmland \$2,900</p> <p>4. ADOPTS, in accordance with section 6.45 of the Local Government Act 1995, the following options for payment of rates or service charges.</p> <p>4.1 Instalment Arrangements            NOMINATE the following due dates for the payment of rates in full and by instalments:            Instalment options Date due Instalment plan admin charge Instalment plan interest rate Unpaid rates interest rates            \$ % %</p> <p>Single full payment 15/09/2022 0 0.0% 0.0%</p> <p>Option two            First instalment 15/09/2022 0 0.0% 0.0%            Second instalment 17/11/2022 5 2.0% 7.0%</p> <p>Option three            First instalment 15/09/2022 0 0.0% 0.0%            Second instalment 17/11/2022 5 2.0% 7.0%            Third instalment 19/01/2023 5 2.0% 7.0%            Fourth instalment 23/03/2023 5 2.0% 7.0%</p> <p>4.2 Incentives for Early Payment of Rates            OFFERS, two \$1,000 incentive prizes to ratepayers who have paid their rates in full prior</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome												
					<p>to 5:00pm 15 September 2022, however, all Elected Members and staff of the Shire of Serpentine Jarrahdale are ineligible to be chosen as a winner of the early rate payment incentive prizes.</p> <p>5. ADOPTS, in accordance with section 6.47 of the Local Government Act 1995, the following Discounts and Concessions:</p> <ul style="list-style-type: none"> <li>• Concession of 31% to eligible Farmland and Conservation properties within the UV Rural differential rate category, pursuant to Council Policy 3.2.7 – Farmland Concession;</li> <li>• Concession of 50% to Conservation properties.</li> </ul> <p>6. RESOLVES “Realise identified savings to reduce rate increase” as the reason for the change to the differential rates.</p> <p>7. ADOPTS, in accordance with section 6.2 of the Local Government Act 1995, the Municipal Fund Budget as contained in attachment 1, Statutory Statements and Notes (including supplementary information) for the year ending 30 June 2023 incorporating amendments as per the following table:</p> <table border="0" data-bbox="1198 1212 1906 1394"> <tr> <td>Description</td> <td>Expenditure</td> <td>Type</td> <td>Savings</td> </tr> <tr> <td>Project: 80407</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DELETE “Kinsella Avenue Playground Upgrade – Lot 8011”</td> <td>Municipal Funding</td> <td>– Reduce line item</td> <td>from 244,000 to 0 244,000</td> </tr> </table>	Description	Expenditure	Type	Savings	Project: 80407				DELETE “Kinsella Avenue Playground Upgrade – Lot 8011”	Municipal Funding	– Reduce line item	from 244,000 to 0 244,000	
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## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Project: 80398 AMENDS “Youth Services – Facilities and Safety Upgrades” to “Youth Services – Facilities and Critical Safety Upgrades and Facilities Planning Municipal Funding – Reduce line item from 101,000 to 21,682 79,318</p> <p>Project: 80414 DELETE “Abernethy Road Roundabouts, Median Trees and Rain Gardens” Municipal Funding – Reduce line item from 73,000 to 0 73,000</p> <p>FTE RETAIN existing staffing levels and arrangements for Youth Development Team, Provide \$25000 to provide for additional casual wages to ensure sufficient staffing levels to meet increasing demand for youth service provision. Municipal Funding 19,546</p> <p>Project: 80218 DELETE new spending against “New Bus Shelter Program” Note: RETAIN Carryover funds for 80218 Municipal Funding 27,000</p> <p>TOTAL: 442,864 8. ADOPTS, in accordance with regulation 34(5) of the Local Government (Financial</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Management) Regulations 1996, and AASB 1031 Materiality, the level to be used in statements of financial activity in 2021/22 for reporting material variances shall be:</p> <p>a. 10% of the amended budget; or b. \$10,000 of the amended budget. Whichever is greater.</p> <p>In addition, that the material variance limit be applied to total revenue and expenditure for each Nature and Type classification and capital income and expenditure in the Statement of Financial Activity.</p> <p>9. REQUESTS the Chief Executive Officer prepare costed plans for Projects 80407 – Kinsella Avenue Playground Upgrade – Lot 8011, 80398 – Youth Services – Critical Safety Upgrades and Facilities Planning, and 80414 – Abernethy Road Roundabouts, Median Trees and Rain Gardens, for Council consideration in Budget FY23-24.</p>	
25/07/2022	SCM	6.1.2	Consideration of the 2022/2023 Financial Year Budget (SJ3940)	SCM023/07/22	That Council adjourns the question for a period of 10 minutes, to recommence at 8:32pm.	CARRIED
25/07/2022	SCM	6.1.2	Consideration of the 2022/2023 Financial Year Budget (SJ3940)	SCM024/07/22	<p>That Council:</p> <p>1. ADOPTS, in accordance with section 6.16 of the Local Government Act 1995, the Fees and Charges contained within attachment 1.</p> <p>2. ADOPTS the borrowing of new loan funds of</p>	MOTION LOST

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>\$6,000,000 to fund the Civic Centre project, subject to further resolutions of Council.</p> <p>3. IMPOSES, in accordance with section 6.33 of the Local Government Act 1995, the following differential general and minimum rates on Gross Rental and Unimproved Values adopted for the purpose of yielding the deficiency disclosed by the Municipal Fund Budget.</p> <p>3.1 Differential Rates</p> <p>Rate Category Rate in Dollar (Expressed as cents in \$)</p> <p>GRV Residential 0.107867 GRV Vacant 0.198570 GRV Commercial / Industrial 0.123533 UV General 0.004120 UV Rural Residential 0.004631 UV Commercial / Industrial 0.006895 UV Intensive Farmland 0.008240</p> <p>3.2 Minimum Rates</p> <p>Rate Category Minimum Payment</p> <p>GRV Residential \$1,332 GRV Vacant \$1,019 GRV Commercial / Industrial \$1,504 UV General \$1,450 UV Rural Residential \$1,960 UV Commercial / Industrial \$2,013 UV Intensive Farmland \$2,900</p> <p>4. ADOPTS, in accordance with section 6.45 of the Local Government Act 1995, the following</p>	



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>options for payment of rates or service charges.</p> <p>4.1 Instalment Arrangements            NOMINATE the following due dates for the payment of rates in full and by instalments:            Instalment options Date due Instalment plan admin charge Instalment plan interest rate Unpaid rates interest rates            \$ % %            Single full payment 15/09/2022 0 0.0% 0.0%            Option two            First instalment 15/09/2022 0 0.0% 0.0%            Second instalment 17/11/2022 5 2.0% 7.0%            Option three            First instalment 15/09/2022 0 0.0% 0.0%            Second instalment 17/11/2022 5 2.0% 7.0%            Third instalment 19/01/2023 5 2.0% 7.0%            Fourth instalment 23/03/2023 5 2.0% 7.0%</p> <p>4.2 Incentives for Early Payment of Rates            OFFERS, two \$1,000 incentive prizes to ratepayers who have paid their rates in full prior to 5:00pm 15 September 2022, however, all Elected Members and staff of the Shire of Serpentine Jarrahdale are ineligible to be chosen as a winner of the early rate payment incentive prizes.</p> <p>5. ADOPTS, in accordance with section 6.47 of the Local Government Act 1995, the following Discounts and Concessions:</p> <ul style="list-style-type: none"> <li>• Concession of 31% to eligible Farmland and</li> </ul>	

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					<p>Conservation properties within the UV Rural differential rate category, pursuant to Council Policy 3.2.7 – Farmland Concession;</p> <ul style="list-style-type: none"> <li>• Concession of 50% to Conservation properties.</li> </ul> <p>6. RESOLVES “Realise identified savings to reduce rate increase” as the reason for the change to the differential rates.</p> <p>7. ADOPTS, in accordance with section 6.2 of the Local Government Act 1995, the Municipal Fund Budget as contained in attachment 1, Statutory Statements and Notes (including supplementary information) for the year ending 30 June 2023 incorporating amendments as per the following table:</p> <table border="1"> <thead> <tr> <th>Description</th> <th>Expenditure</th> <th>Type</th> <th>Savings</th> </tr> </thead> <tbody> <tr> <td>Project: 80398</td> <td></td> <td></td> <td></td> </tr> <tr> <td>AMENDS “Youth Services – Facilities and Safety Upgrades” to “Youth Services – Facilities and Critical Safety Upgrades and Facilities Planning Municipal Funding – Reduce line item from 101,000 to 21,682</td> <td>79,318</td> <td></td> <td></td> </tr> <tr> <td>Project: 80414</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DELETE “Abernethy Road Roundabouts, Median Trees and Rain Gardens” Municipal Funding – Reduce line item from 73,000 to 0</td> <td>73,000</td> <td></td> <td></td> </tr> </tbody> </table> <p>FTE</p>	Description	Expenditure	Type	Savings	Project: 80398				AMENDS “Youth Services – Facilities and Safety Upgrades” to “Youth Services – Facilities and Critical Safety Upgrades and Facilities Planning Municipal Funding – Reduce line item from 101,000 to 21,682	79,318			Project: 80414				DELETE “Abernethy Road Roundabouts, Median Trees and Rain Gardens” Municipal Funding – Reduce line item from 73,000 to 0	73,000			
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## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>RETAIN existing staffing levels and arrangements for Youth Development Team, Provide \$25000 to provide for additional casual wages to ensure sufficient staffing levels to meet increasing demand for youth service provision. Municipal Funding 19,546 Project: 80218 DELETE new spending against "New Bus Shelter Program" Note: RETAIN Carryover funds for 80218 Municipal Funding 27,000</p> <p>TOTAL: 198,864</p> <p>8. ADOPTS, in accordance with regulation 34 (5) of the Local Government (Financial Management) Regulations 1996, and AASB 1031 Materiality, the level to be used in statements of financial activity in 2021/22 for reporting material variances shall be:</p> <ul style="list-style-type: none"> <li>a. 10% of the amended budget; or</li> <li>b. \$10,000 of the amended budget.</li> </ul> <p>whichever is greater.</p> <p>In addition, that the material variance limit be applied to total revenue and expenditure for each Nature and Type classification and capital income and expenditure in the Statement of Financial Activity.</p> <p>9. REQUESTS the Chief Executive Officer</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					prepare costed plans for Projects 80398 – Youth Services – Critical Safety Upgrades and Facilities Planning and 80414 – Abernethy Road Roundabouts, Median Trees and Rain Gardens, for Council consideration in Budget FY23-24. 10. REQUESTS the Chief Executive Officer present Council with a report detailing a local playground improvement plan and community engagement for the Shire prior to funds being expended on Kinsella Avenue Playground Upgrade – Lot 8011.	
5/07/2022	SCM	6.1.2	Consideration of the 2022/2023 Financial Year Budget (SJ3940)	SCM025/07/22	That Council adjourns the question for a period of 15 minutes, to recommence at 9:20pm.	CARRIED
25/07/2022	SCM	6.1.2	Consideration of the 2022/2023 Financial Year Budget (SJ3940)	SCM026/07/22	That Council: 1. ADOPTS, in accordance with section 6.16 of the Local Government Act 1995, the Fees and Charges contained within attachment 1. 2. ADOPTS the borrowing of new loan funds of \$6,000,000 to fund the Civic Centre project, subject to further resolutions of Council. 3. IMPOSES, in accordance with section 6.33 of the Local Government Act 1995, the following differential general and minimum rates on Gross Rental and Unimproved Values adopted for the purpose of yielding the deficiency disclosed by the Municipal Fund Budget. 3.1 Differential Rates	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Rate Category Rate in Dollar (Expressed as cents in \$) GRV Residential 0.107350 GRV Vacant 0.198570 GRV Commercial / Industrial 0.123533 UV General 0.004120 UV Rural Residential 0.004519 UV Commercial / Industrial 0.006895 UV Intensive Farmland 0.008240 3.2 Minimum Rates Rate Category Minimum Payment GRV Residential \$1,325 GRV Vacant \$1,019 GRV Commercial / Industrial \$1,504 UV General \$1,450 UV Rural Residential \$1,912 UV Commercial / Industrial \$2,013 UV Intensive Farmland \$2,900 4. ADOPTS, in accordance with section 6.45 of the Local Government Act 1995, the following options for payment of rates or service charges. 4.1 Instalment Arrangements NOMINATE the following due dates for the payment of rates in full and by instalments: Instalment options Date due Instalment plan admin charge Instalment plan interest rate Unpaid rates interest rates \$ % % Single full payment 15/09/2022 0 0.0% 0.0%</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Option two            First instalment 15/09/2022 0 0.0% 0.0%            Second instalment 17/11/2022 5 2.0% 7.0%</p> <p>Option three            First instalment 15/09/2022 0 0.0% 0.0%            Second instalment 17/11/2022 5 2.0% 7.0%            Third instalment 19/01/2023 5 2.0% 7.0%            Fourth instalment 23/03/2023 5 2.0% 7.0%</p> <p>4.2 Incentives for Early Payment of Rates OFFERS, two \$1,000 incentive prizes to ratepayers who have paid their rates in full prior to 5:00pm 15 September 2022, however, all Elected Members and staff of the Shire of Serpentine Jarrahdale are ineligible to be chosen as a winner of the early rate payment incentive prizes.</p> <p>5. ADOPTS, in accordance with section 6.47 of the Local Government Act 1995, the following Discounts and Concessions:</p> <ul style="list-style-type: none"> <li>• Concession of 31% to eligible Farmland and Conservation properties within the UV Rural differential rate category, pursuant to Council Policy 3.2.7 – Farmland Concession;</li> <li>• Concession of 50% to Conservation properties.</li> </ul> <p>6. RESOLVES “Realise identified savings to reduce rate increase” as the reason for the change to the differential rates.</p> <p>7. ADOPTS, in accordance with section 6.2 of</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>the Local Government Act 1995, the Municipal Fund Budget as contained in attachment 1, Statutory Statements and Notes (including supplementary information) for the year ending 30 June 2023 incorporating amendments as per the following table:</p> <p>Description Expenditure Type Savings Project: 80407 REDUCE “Kinsella Avenue Playground Upgrade – Lot 8011” Municipal Funding – Reduce line item from 244,000 to 150,000 94,000 Project: 80398 AMENDS “Youth Services – Facilities and Safety Upgrades” to “Youth Services – Facilities and Critical Safety Upgrades and Facilities Planning Municipal Funding – Reduce line item from 101,000 to 21,682 79,318 Project: 80414 DELETE “Abernethy Road Roundabouts, Median Trees and Rain Gardens” Municipal Funding – Reduce line item from 73,000 to 0 73,000</p> <p>FTE RETAIN existing staffing levels and arrangements for Youth Development Team, Provide \$25000 to provide for additional casual wages to ensure sufficient staffing levels to</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>meet increasing demand for youth service provision. Municipal Funding 19,546 Project: 80218 DELETE new spending against “New Bus Shelter Program” Note: RETAIN Carryover funds for 80218 Municipal Funding 27,000</p> <p>REDUCE parks and gardens maintenance 50,000 REDUCE road safety initiatives 50,000 TOTAL: 392,864</p> <p>8. ADOPTS, in accordance with regulation 34(5) of the Local Government (Financial Management) Regulations 1996, and AASB 1031 Materiality, the level to be used in statements of financial activity in 2021/22 for reporting material variances shall be: a. 10% of the amended budget; or b. \$10,000 of the amended budget. Whichever is greater. In addition, that the material variance limit be applied to total revenue and expenditure for each Nature and Type classification and capital income and expenditure in the Statement of Financial Activity.</p> <p>9. REQUESTS the Chief Executive Officer prepare costed plans for Projects 80398 –</p>	



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Youth Services – Critical Safety Upgrades and Facilities Planning and 80414 – Abernethy Road Roundabouts, Median Trees and Rain Gardens, for Council consideration in Budget FY23-24. 10. REQUESTS the Chief Executive Officer present Council with a report detailing a local playground improvement plan and community engagement for the Shire prior to funds being expended on Kinsella Avenue Playground Upgrade – Lot 8011.	
25/07/2022	SCM	6.1.3	Long Term Financial Plan 2022-32 and Corporate Business Plan 2022-26 (SJ3940)	SCM027/07/22	That Council REQUESTS the Chief Executive Officer revise the Long Term Financial Plan and Corporate Business Plan in accordance with Council's decision in item 6.1.2 and present these documents to a future Council meeting for consideration.	CARRIED
15/08/2022	OCM	4.1	Petition: - Petition to raise concerns of the excess noise created by vehicles (especially trucks) due to the condition of Rowley Road in Darling Downs (SJ3766)	OCM183/08/22	That Council ACCEPTS the non-conforming petition and REQUESTS that the Chief Executive Officer present this matter to the earliest possible Policy Concept Forum and then following that present a report on the matter to a future meeting of Council.	CARRIED
15/08/2022	OCM	7.1	Special Council Meeting – 11 July 2022	OCM184/08/22	That the minutes of the Special Council Meeting held on 11 July 2022 be CONFIRMED (E22/8790).	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
15/08/2022	OCM	7.2	Ordinary Council Meeting – 18 July 2022	OCM185/08/22	That the minutes of the Ordinary Council Meeting held on 18 July 2022 be CONFIRMED (E22/9152).	CARRIED
15/08/2022	OCM	7.3	Special Council Meeting – 25 July 2022	OCM186/08/22	That the minutes of the Special Council Meeting held on 25 July 2022 be CONFIRMED (E22/9443) with an amendment to page 7 of the minutes, being the PO Box number be amended to PO Box 80.	CARRIED
15/08/2022	OCM	10.1.1	Proposed Use Not Listed - Brewery and Restaurant and Associated Works - Lot 201, 1248 Karnup Road, Serpentine (PA22/383)	OCM187/08/22	That Council resolves the following Responsible Authority Report Recommendation: 1. That the Metro Outer Joint Development Assessment Panel REFUSES the application for the Use Not Listed - Brewery and Restaurant as contained within attachment 1 for the following reasons: a. The Development due to size and scale is inconsistent with the objectives of the Rural zone under the Shire of Serpentine Jarrahdale Town Planning Scheme No. 2; b. The development, through the submission of the Nutrient Irrigation Management Plan, has not satisfactorily demonstrated that it can be undertaken without impacting the environment.	CARRIED
15/08/2022	OCM	10.1.2	Home Business (Hairdresser) - Lot 1351, 239 Abernethy Road, Byford (PA22/571)	OCM188/08/22	That Council APPROVES the development application for a 'Home Business' (hairdressing) at Lot 1351, 239 Abernethy Road, Byford, as contained within attachment 1 subject to the	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>following conditions:</p> <p>a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent. Plans and Specifications Plans P1-P3 received at the Shire's Offices on 15 June 2022.</p> <p>b. No more than two clients shall attend the premises at any one time. A maximum of five customers per day is permitted.</p> <p>c. The hours of operation for the home business shall be between 9:00am to 7:00pm, Monday to Saturday.</p> <p>d. All client parking shall be contained within the lot boundaries of the subject site at all times.</p>	
15/08/2022	OCM	10.1.3	Lot 12, 311 Gobby Road, Keysbrook - Proposed Holiday Accommodation (Four Cabins and Ancillary Works) (PA21/862)	OCM189/08/22	<p>1. That Council APPROVES the development application for the 'Holiday Accommodation' (construction of four cabins) under the Shire of Serpentine Jarrahdale Town Planning Scheme No.2 at Lot 12, 311 Gobby Road, Keysbrook subject to the following conditions: Plans and Specifications Development Plans (P1-P3) received at the Shire Offices on 20 January 2021; and Bushfire Management Plan (P4) dated 20 June 2022; and the Emergency Evacuation Plan (P57) dated 20 June 2022.</p> <p>a. No less than 50,000L of water shall be kept</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>available at all times for fire fighting purposes exclusively.</p> <p>b. Prior to the issue of a Building Permit, an updated access plan must be submitted to and approved by the Shire. This access plan must demonstrate internal driveways of the development to be constructed to the standard contained within Table 6, Column 4 of the Guidelines for Planning in Bushfire Prone Areas version 1.4 to the satisfaction of the Shire of Serpentine Jarrahdale. The driveways shall be constructed prior to the use occurring and maintained to such standard at all times.</p> <p>c. Prior to the use occurring, all recommendations within the Bushfire Management Plan shall be implemented to the satisfaction of the Shire of Serpentine Jarrahdale and maintained at all times.</p> <p>d. Prior to the issue of a Building Permit, an updated Emergency Evacuation Plan shall be submitted to and approved by the Shire. This shall demonstrate:</p> <p>i. additional requirements for dealing with evacuation of persons who are children, elderly, medically dependent or disabled;</p> <p>ii. amendments to reflect the new Australian Fire Danger Rating System, commencing 1 September 2022.</p> <p>e. The use of the cabins for any purpose</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>whatsoever is prohibited on days of either 'extreme' or 'catastrophic' risk according to the Fire Danger Rating index.</p> <p>f. A copy of the updated Emergency Evacuation Plan shall be made available to each customer after each booking is made, and be available in hard copy in each cabin, at all times.</p> <p>g. The cabins must not be occupied by any one person/s for more than three months in any 12 month period.</p>	
15/08/2022	OCM	10.1.4	Consideration of Development Applications - (1) Floriculture Extensive (Growing of Vegetables and Fruit); (2) Use Not Listed (Importation and Sale of Firewood) and (3) Apiary - 846 Rowley Road, Oakford (PA22/409)	OCM190/08/22	<p>That Council APPROVES the applications for:</p> <ol style="list-style-type: none"> <li>1. 'Floriculture (Extensive)' which proposes the growing of vegetables, watermelons and melons, and retrospective sea container;</li> <li>2. 'Use Not Listed' being the importation and sale of firewood and associated works including the construction of a hardstand and clearing of vegetation;</li> <li>3. 'Apiary' comprising of 10 beehives and associated infrastructure;</li> </ol> <p>as contained within attachments 1 to 6, subject to the following conditions:</p> <p>a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent.</p> <p>Plans and Specifications (Floriculture)</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Development Plans dated 27 January, 6 May 2022, and 2 June 2022  Plans and Specifications (Use Not Listed Development Plans dated 13 January, 6 May 2022 and 2 June 2022  Bushfire Management Plan 29 April 2022  Plans and Specifications (Apiary) Development Plans dated 27 January 2022  Site Plan dated 18 January 2022  b. Within 30 days of this approval, a Dust Management Plan to be submitted to and approved by the Shire of Serpentine Jarrahdale, suitably demonstrating how dust generated from all activities will be managed from leaving the site. Once approved, the Dust Management Plan must be implemented and maintained in its entirety.  c. No retail or wholesale sale of produce grown onsite, or honey produced onsite, shall occur.  d. Retail sale associated with the firewood component is to occur Monday to Friday 10am to 4pm by appointment only, and full trading on Saturday and Sunday (including public holidays) between 10am to 4pm only.  e. No more than seven clients are permitted to attend the site between Monday to Friday, and must not exceed a total of 40 per week.  f. The use of chainsaws and/or petrol log splitters is prohibited at all times. Wood is to be</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>only sold in the form that it is delivered to the site.</p> <p>g. No more than one delivery of firewood to site per week is to occur.</p> <p>h. No fuel is to be kept on site.</p> <p>i. Signage shall be only in the form of a 60cm x 90cm boundary sign, advertising opening hours and contact details. All existing unapproved signage must be removed within 30 days of this approval.</p> <p>j. The loader onsite must not be used to load the trailers of customers at any time unless approved by the Shire of Serpentine Jarrahdale.</p> <p>k. Beehives are to be located wholly outside of the Conservation Category Wetland.</p> <p>l. No more than 10 beehives to be kept on the property at any given time, or the amount permitted under the Shire of Serpentine Jarrahdale-Bee Keeping Local Law, whichever is the lesser.</p> <p>m. A water supply must be kept onsite at all times for the bees, located proximate to the hive locations.</p> <p>n. No more than 20% of the total cropping area to be farmed/fertilised at the one time.</p> <p>o. Within 30 days of the approval, the applicant is to submit a Landscape Plan to the Shire for approval, showing additional landscaping of minimum 5m width, on both the east and west</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>sides of the apiary. The landscaping is to include advanced trees and medium shrubs which are native flowering species, to the satisfaction of the Shire.</p> <p>Advice Note</p> <ol style="list-style-type: none"> <li>1. The applicant is required to obtain a permit under the Shire of Serpentine Jarrahdale - Bee Keeping Local Law prior to the use occurring.</li> <li>2. The applicant is required to be registered as a Beekeeper Biosecurity and Agriculture Management (Identification and Movement of Stock and Apiaries) Regulations 2013 prior to the Local Law permit being issued.</li> <li>3. Where irrigation exceeds 1,500 KL, a licence will be required under the Rights in Water Irrigation Act 1914. Please note available groundwater is limited in this area.</li> </ol>	
15/08/2022	OCM	10.1.5	Proposed Automotive Vehicle Repair Shop and Three Light Industrial/Warehouse Units - Lot 128 South Western Highway, Byford (PA22/537)	OCM191/08/22	<p>That Council APPROVES the development application for Automotive Vehicle Repair Shop and Three Light Industrial/Warehouse Units at Lot 128 South Western Highway, Byford, as contained within attachment 1 and attachment 2 in accordance with the Planning and Development (Local Planning Schemes) Regulations 2015 subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. The development is to be carried out in compliance with the plans and documentation</li> </ol>	CARRIED



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent. Plans and Specifications P1 - P3 (Development Plans) received at the Shire's Offices on 7 June 2022;</p> <p>P4 (Transport Impact Statement) received at the Shire's Offices on 7 June 2022;</p> <p>P5 (Acoustic Assessment) received at the Shire's Offices on 7 June 2022;</p> <p>P6 (Bushfire Management Plan) received at the Shire's Offices on 7 June 2022</p> <p>2. Prior to issue of a Building Permit, engineering drawings shall be submitted to and approved by the Shire for the extension of Robertson Road as shown on the approved plans. Robertson Road must be constructed to an appropriate urban standard for the full frontage of the land (including an appropriate fully built temporary cul-de-sac head at the southern extent of the site), to the satisfaction of the Shire. Once approved, the works shall be undertaken in accordance with the approved plans prior to occupation, to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>3. Prior to issue of a Building Permit, a</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Landscape Management Plan shall be submitted to and approved by the Shire. The Landscape Management Plan shall include the following detail to the satisfaction of the Shire:</p> <ol style="list-style-type: none"> <li>a. The location, number and type of proposed trees and shrubs, including calculations for the landscaping area;</li> <li>b. Any lawns to be established;</li> <li>c. Those areas to be reticulated or irrigated;</li> <li>d. Verge treatments; and</li> <li>e. The tree component is to have 75% of mature trees, 2 meters or over in height, and the shrub component is to have 75% of mature shrubs, as part of the landscaping plan.</li> </ol> <p>The landscaping must be completed prior to the occupation of the development and must be maintained at all times to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <ol style="list-style-type: none"> <li>4. Prior to issue of a Building Permit, details are to be submitted setting out how the provision of per cent for art will be undertaken on-site, in accordance with Local Planning Policy 1.6 - Public Art for Major Developments, to the satisfaction of the Shire of Serpentine Jarrahdale.</li> <li>5. All illumination must be confined to the land in accordance with the requirements of Australian Standard AS 4282—1997, Control of the obtrusive effects of outdoor lighting, at all times,</li> </ol>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>for the duration of the development.</p> <p>6. The carpark must be constructed, sealed, kerbed, drained, line marked, and have lighting installed prior to the occupation of the development, to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>7. Prior to issue of a Building Permit, a Noise Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. Once approved, the Noise Management Plan shall be implemented and adhered to at all times to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>8. Prior to issue of a Building Permit, a Signage Plan must be submitted to and approved by the Shire of Serpentine Jarrahdale. The Signage Plan shall demonstrate compliance with Local Planning Policy 4.11 - Advertising Signs and include information to demonstrate:</p> <ul style="list-style-type: none"> <li>a. Signage shall not be electronic / digital format;</li> <li>b. Any proposed illumination of signage must not exceed 300cd.m2 (candela per square metre) between sunset and sunrise;</li> <li>c. The proposed signage must not flash, pulsate or chase;</li> <li>d. The device must not contain fluorescent, reflective or retro reflective colours or materials.</li> </ul> <p>Once approved, signage shall be displayed and</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>maintained in accordance with the Signage Plan.</p> <p>9. Prior to occupation of the development, the intersection of Robertson Road and South Western Highway must be designed and constructed at the applicant's cost. All vehicular access shall be via Robertson Road.</p> <p>10. No development and/or improvements shall be permitted on the land as shown required for future road purposes on Main Roads Land Protection Plan 201232-0008 and 201232-0009. Any vehicle crossover(s) or gates to South Western Highway are to be removed and the kerbing, verge, and footpath (where relevant) reinstated to the satisfaction of the Shire.</p> <p>11. Prior to issue of a Building Permit application, revised South Western Highway elevation plans being submitted to and approved by the Shire of Serpentine Jarrahdale to include vertical elements of fins, deep reveals and overlapping panelling which provide for a more visually interesting elevation to South Western Highway. Colouring should also reflect darker nature tones such as dark greys contrasting against yellows and ochres. Once approved, development shall be carried out in accordance with the approved plans.</p> <p>12. Prior to issue of a Building Permit, a Colours and Materials Schedule must be submitted to</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>the Shire of Serpentine Jarrahdale for approval. The Colours and Materials Schedule should reflect natural dark greys contrasting against yellow and ochre tones.</p> <p>13. Prior to issue of a Building Permit, an updated Stormwater Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. Once approved development shall be in accordance with the approved Stormwater Management Plan.</p> <p>14. Prior to issue of a Building Permit, an updated Waste Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. Once approved, development shall be in accordance with the approved Waste Management Plan.</p> <p>Advice Notes</p> <p>1. Main Roads advises with regard to the Bushfire Management Plan:</p> <p>(a) Main Roads' routine maintenance includes regular inspections, weed control, mowing and slashing of grasses, removal of overhanging growth and excess dead material as required. However, Main Roads cannot commit to specific scopes and timeframes as these vary according to resourcing and priorities across the whole Main Roads' Metropolitan road network.</p> <p>(b) With regards to Table 4, Main Roads are not supportive of an interim EAW.</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome															
					<p>2. Main Roads advises that the applicant is required to submit an Application form to undertake works within the road reserve prior to undertaking any works within the road reserve.</p> <p>3. The upgrade / widening of South Western Highway is not in Main Roads current construction program and all projects not listed are considered long term. Please be aware that timing information is subject to change and that Main Roads assumes no liability whatsoever for the information provided.</p>																
15/08/2022	OCM	10.1.6	Shire of Serpentine Jarrahdale 2022/23 Bushfire Mitigation Activity Fund Grant Outcome (SJ3279)	OCM192/08/22	<p>That Council:</p> <p>1. APPROVES the following Budget amendment:</p> <table border="1"> <thead> <tr> <th>Account Number</th> <th>Type</th> <th>Account Description</th> <th>Debit</th> <th>\$ Credit</th> </tr> </thead> <tbody> <tr> <td>2410-12101-6460-0000</td> <td></td> <td>Increase Expenditure Firebreaks – Bushfire Mitigation</td> <td>231,754</td> <td></td> </tr> <tr> <td>2410-12101-4126-0000</td> <td></td> <td>Increase Revenue Firebreaks – Grant – Operating - DFES</td> <td></td> <td>231,754</td> </tr> </tbody> </table> <p>Reason: Increase bushfire mitigation expenditure budget as a result of successfully attaining funding from DFES through the Mitigation Activity Fund.</p> <p>2. AUTHORISES the Chief Executive Officer to sign the funding agreement as contained within</p>	Account Number	Type	Account Description	Debit	\$ Credit	2410-12101-6460-0000		Increase Expenditure Firebreaks – Bushfire Mitigation	231,754		2410-12101-4126-0000		Increase Revenue Firebreaks – Grant – Operating - DFES		231,754	CARRIED
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## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					attachment 1; and 3. NOTES the works to be undertaken as contained within attachment 2.	
15/08/2022	OCM	10.1.7	Consideration to Establish Property Risk Register (SJ364)	OCM193/08/22	That Council DOES NOT PROCEED with a Property Risk Register and that this action be removed from the Strategic Risk Register.	CARRIED
15/08/2022	OCM	10.1.8	Bush Fire Brigade Management - Establishment of a Special Working Group (SJ3914)	OCM194/08/22	That Council: 1. ENDORSE establishment of the Volunteer Bushfire Brigade Enhancement Working Group (EWG) to prepare a five year Volunteer Bush Fire Brigade Enhancement Plan (for Council's consideration) which incorporates actions to improve the overall operational effectiveness and ensures the Shire meets its obligations under the Work, Health and Safety Legislation. 2. ENDORSE membership of the EWG to be as follows: i. Chief Executive Officer and/or Director Development Services (Chair) ii. Manager - People, Development and Wellbeing iii. Chief Bushfire Control Officer / Community Emergency Services Manager iv. Work Health and Safety Project Officer v. One Deputy Chief Bushfire Control Officer, as nominated by the Deputy Chiefs vi. Chair, Bushfire Advisory Committee (Keysbrook Brigade Captain)	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<ul style="list-style-type: none"> <li>vii. Chair, Audit Risk and Governance Committee</li> <li>viii. One Captain, as nominated by the Captains of the Shire's Brigades</li> <li>ix. DFES District Officer</li> <li>x. Representative from Local Government Insurance Services (LGIS)</li> <li>xi. One Senior members of a northern SJ BFB Oakford, Byford or Mundijong</li> <li>xii. One Senior member of a southern SJ BFB Mundijong, Serpentine or Jarrahdale</li> <li>xiii. Director Infrastructure (as required)</li> <li>xiv. Director Corporate Services (as required)</li> <li>xv. Any additional member appointed by the CEO.</li> </ul> <p>3. Endorse Terms of Reference (ToR) – as per attachment 1.</p> <p>4. REQUESTS a report from the Volunteer Bushfire Brigade Enhancement Working Group by the December 2022 Council Meeting, updating the work plan and priorities to achieve compliance.</p>	
15/08/2022	OCM	10.1.9	Draft Shire of Serpentine Jarrahdale Dog Local Law 2022 (SJ1066)	OCM195/08/22	<p>That Council:</p> <ul style="list-style-type: none"> <li>1. In accordance with section 3.12 of the Local Government Act 1995, AUTHORISES the Chief Executive Officer to give public notice stating that:               <ul style="list-style-type: none"> <li>a. It is proposed to make a Dog Local Law 2022</li> </ul> </li> </ul>	CARRIED



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>as per attachment 1, and a summary of its purpose and effect; being:</p> <ul style="list-style-type: none"> <li>i. The purpose of this local law is to provide a current and relevant statutory environment, with up to date and relevant management and enforcement processes in respect to the keeping, and the control of dogs, and dog facilities within the Shire of Serpentine Jarrahdale for the safety, wellbeing, convenience and amenity for the residents, visitors and the general Community.</li> <li>ii. The effect of this local law is to provide clarity and consistency with current legislation, and is considered to meet the current and future needs, and the expectations of the community, and for the residents in the Shire, as well as Shire staff, and is consistent with contemporary local laws with similar purposes across Western Australia.</li> </ul> <ul style="list-style-type: none"> <li>b. The proposed local law may be inspected at the Shire Offices during normal opening times.</li> <li>c. Submissions regarding the proposed local law may be made to the Shire within a period of not less than 6 weeks after the notice is given.</li> </ul> <p>2. In accordance with section 3.12(3)(b) of the Act, as soon as the notice is given, REQUESTS that the Chief Executive Officer provide a copy of the local law to the Minister for Local Government.</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>3. In accordance with section 3.12(3)(c) of the Act, NOTES a copy of the proposed local law be supplied to any person requesting it.</p> <p>4. NOTES that any submissions received will be presented to Council for consideration following the conclusion of the period stated in the Notice.</p>	
15/08/2022	OCM	10.2.1	Award Request for Tender – RFT 05/2022 - Keirnan Park - Irrigation Bore Construction (Superficial) (SJ3898)	OCM196/08/22	<p>That Council:</p> <p>1. AWARDS Tender RFT 05-2022 - Keirnan Park - Irrigation Bore Construction (Superficial) to Darling Downs Drilling to the value of \$ 272,170.00, ex GST, as contained within CONFIDENTIAL attachment 1; and</p> <p>2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for Tender RFT 05-2022 - Keirnan Park - Irrigation Bore Construction (Superficial).</p>	CARRIED
15/08/2022	OCM	10.3.1	Confirmation of Payment of Creditors – July 2022 (SJ801)	OCM197/08/22	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 1 July 2022 to 31 July 2022, totalling \$5,387,344.76 as attached.	CARRIED
15/08/2022	OCM	10.3.2	Monthly Financial Report – June 2022 (SJ801)	OCM198/08/22	That Council RECEIVES the Monthly Financial Report for 30 June 2022, in accordance with Section 6.4 of the Local Government Act 1995 and Regulation 34 of the Local Government (Financial Management) Regulations 1996 as contained in attachment 1.	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
15/08/2022	OCM	10.3.3	Long Term Financial Plan 2022-32 and Corporate Business Plan 2022-26 (SJ3940)	OCM199/08/22	That Council: 1. ADOPTS the Long Term Financial Plan 2022-32 at attachment 1; 2. ADOPTS the Corporate Business Plan 2022-26 at attachment 2; and 3. NOTES the Chief Executive Officer will apply the Shire's Corporate Branding in finalising the Corporate Business Plan for publication.	CARRIED
15/08/2022	OCM	10.3.4	Request for Tender 04/2022 – Senior Project Manager (SJ3896)	OCM200/08/22	That Council: 1. DECLINES to accept all tenders received for RFT04/2022 as no tender was submitted that met the tender specifications. 2. REQUESTS that the Chief Executive Officer advise the four companies that responded to the tender advising Council's decision. 3. In accordance with Regulation 11 of the Local Government (Functions and General) Regulations 1996 and Council Policy 3.2.5 – Procurement of Goods or Services through Public Tendering AUTHORIZES the Chief Executive Officer to conduct a Request for Quote process through the Tenderlink Portal seeking submissions for the specification. 4. REQUESTS that an evaluation report of the submissions received is presented to Council for consideration.	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
15/08/2022	OCM	10.5.1	Peel Regional Leaders Forum minutes (SJ1350)	OCM201/08/22	That Council NOTES the Peel Regional Leaders Forum meeting minutes held on Thursday, 23 June 2022.	CARRIED
15/08/2022	OCM	10.5.2	Byford Health Hub – Draft Heads of Agreement (SJ3305)	OCM202/08/22	That Council: 1. RECEIVES the progress update of the Byford Health Hub; 2. AGREES to the terms outlined in the Draft Heads of Agreement (attachment 1); 3. NOTES that East Metropolitan Health Service will consider the Draft Heads of Agreement which may result in further amendments; 4. REQUESTS the Chief Executive Officer write to the Minister for Lands seeking a 42 year lease of the land to East Metro Health Service; and 5. REQUESTS the Chief Executive Officer prepare a Business Plan in accordance with section 3.59 of the Local Government Act 1995; and present a report to Council with a draft Business Plan for advertising once feedback on the draft Heads of Agreement has been received and incorporated from East Metropolitan Health Service.	CARRIED
19/09/2022	OCM	7.1	Ordinary Council Meeting – 15 August 2022	OCM203/09/22	That the minutes of the Ordinary Council Meeting held on 15 August 2022 be CONFIRMED (E22/10356).	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
19/09/2022	OCM	8.1	CEO Employment Committee Meeting – 8 August 2022	OCM204/09/22	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. RECEIVES the Unconfirmed Minutes of the CEO Employment Committee Meeting held on 8 August 2022 (E22/10042).</li> <li>2. ADOPTS CEO Employment Committee Resolution CEO007/08/22 and ENDORSES the recommendations as outlined in CONFIDENTIAL attachment 2; and REQUESTS the Shire President write to Mr Paul Martin, Chief Executive Officer, outlining the results of the Annual Review and providing a copy of the documents contained in CONFIDENTIAL attachment 1 and CONFIDENTIAL attachment 2.</li> <li>3. ADOPTS CEO Employment Committee Resolution CEO008/08/22 and ENDORSES the CEO KPI's as outlined in CONFIDENTIAL attachment 2; and REQUESTS the Shire President write to Mr Paul Martin, Chief Executive Officer, informing him of the outcomes of the CEO KPI Setting.</li> <li>4. ADOPTS CEO Employment Committee Resolution CEO010/08/22 and APPROVES that the Chief Executive Officer Key Performance Indicator setting and Annual Performance Review process will be undertaken in July of each year; APPROVES that an independent facilitator be engaged for a period of two years,</li> </ol>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome																								
					to assist with the Key Performance Indicator setting and Annual Performance Review process; and REQUESTS the Deputy CEO / Director Community and Organisational Development seek quotations from external facilitators.																									
19/09/2022	OCM	8.2	Audit, Risk and Governance Committee Meeting – 22 August 2022	OCM205/09/22	<p>That Council:</p> <ol style="list-style-type: none"> <li>RECEIVES the Unconfirmed Minutes of the Audit, Risk and Governance Committee Meeting held on 22 August 2022 (E22/10666).</li> <li>ADOPTS Audit, Risk and Governance Committee Resolution ARG018/08/22 and ENDORSES the provision of audit services via external contractor; REQUESTS the Chief Executive Officer engage the services of an external contractor as required; ENDORSES the Audit Program 2022-2026 as shown in Table 1; and APPROVES the budget variation below:</li> </ol> <table border="1"> <thead> <tr> <th>Account Number</th> <th>Type</th> <th>Account Description</th> <th>Debit</th> <th>\$ Credit</th> <th>\$</th> </tr> </thead> <tbody> <tr> <td>4700-10300-6000-0000</td> <td>Increase</td> <td>Expenditure People and Culture - Salaries</td> <td>78,075.25</td> <td></td> <td></td> </tr> <tr> <td>4700-10300-6010-0000</td> <td>Increase</td> <td>Expenditure People and Culture – Sick Leave</td> <td>4,489.42</td> <td></td> <td></td> </tr> <tr> <td>4700-10300-6020-0000</td> <td>Increase</td> <td>Expenditure People and Culture – Annual Leave</td> <td>10,614.34</td> <td></td> <td></td> </tr> </tbody> </table>	Account Number	Type	Account Description	Debit	\$ Credit	\$	4700-10300-6000-0000	Increase	Expenditure People and Culture - Salaries	78,075.25			4700-10300-6010-0000	Increase	Expenditure People and Culture – Sick Leave	4,489.42			4700-10300-6020-0000	Increase	Expenditure People and Culture – Annual Leave	10,614.34			CARRIED
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## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>4700-10300-6030-0000 Increase Expenditure People and Culture – Superannuation 15,086.22</p> <p>4700-10300-6050-0000 Increase Expenditure People and Culture – Training 1,000</p> <p>4700-10300-6059-0000 Increase Expenditure People and Culture – Workers Compensation Insurance 1,868</p> <p>4000-15100-6230-0000 Increase Expenditure Internal Audit Consultancy 20,000</p> <p>4000-15100-6000-0000 Decrease Expenditure Internal Audit - Salaries 98,075.25</p> <p>4000-15100-6010-0000 Decrease Expenditure Internal Audit – Sick Leave 4,489.42</p> <p>4000-15100-6020-0000 Decrease Expenditure Internal Audit – Annual Leave 10,614.34</p> <p>4000-15100-6030-0000 Decrease Expenditure Internal Audit – Superannuation 15,086.22</p> <p>4000-15100-6050-0000 Decrease Expenditure Internal Audit – Training 1,000</p> <p>4000-15100-6059-0000 Decrease Expenditure Internal Audit – Workers Compensation Insurance 1,868</p> <p>Reason: To allow contracting internal audit activities per the Audit Program and provide resources to People, Development and Wellbeing for strategic improvement activities.</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
19/09/2022	OCM	9.1	Notice of Motion – Keirnan Park Stakeholder Reference Group (SJ3767)	OCM206/09/22	3. AMENDS the Terms of Reference to account for this approach and also appoints a representative from the Serpentine Jarrahdale Rugby League and Sporting Club to the group.	CARRIED
19/09/2022	OCM	9.1	Notice of Motion – Keirnan Park Stakeholder Reference Group (SJ3767)	OCM207/09/22	That Council: 1. SUPPORTS interested community and sporting organisations who may wish to join the Keirnan Park Stakeholder Reference Group to submit an Expression of Interest to the Shire's Chief Executive Officer. 2. REQUESTS the Chief Executive Officer to: a. present any expressions of interests received to the Keirnan Park Stakeholder Reference Group for consideration and recommendation to Council; and b. present any expressions of interests received and the recommendations of the Keirnan Park Stakeholder Reference Group to Council for endorsement. 3. AMENDS the Terms of Reference to account for this approach and also appoints a representative from the Serpentine Jarrahdale Rugby League and Sporting Club to the group.	CARRIED
19/09/2022	OCM	10.1.1	Retrospective Development (Keeping of Five Horses, Stable, Construction of Horse Arena, Removal of Trees)	OCM208/09/22	1. That Council APPROVES the development application for the retrospective keeping of five horses, horse arena and retrospective removal of trees, but not including any prospective tree removal or paddocks 7 and 8, at Lot 87, 26	CARRIED



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			and Proposed Development (Removal of 26 Additional Trees) - Lot 87, 26 Karbro Drive, Cardup (PA22/535)		<p>Karbro Drive, Cardup, as contained within attachment 1, subject to the following conditions:</p> <p>a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent. Plans and Specifications Plans P1 received at the Shire's Offices on 15 June 2022; and Equine Management Plan (P2) dated 25 May 2022.</p> <p>b. Within 60 days of this approval, a Revegetation Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Plan shall demonstrate suitable replacement of native vegetation within the existing eastern vegetation zone on the subject land, to offset the 2400sqm of tree canopy removed from the southwest corner of the subject land. The Revegetation Plan shall include;</p> <p>i. The number of trees/saplings to be planted including the use of advanced plantings of minimum height of 1m at establishment;</p> <p>ii. The species of the trees/saplings, with selection of species local and native to the area;</p> <p>iii. The location of the revegetation;</p> <p>iv. The planting period of the trees/saplings;</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>v. How the ground will be prepared prior to planting; and</p> <p>vi. A commitment to ongoing maintenance and replacement of failed trees.</p> <p>Once approved, the Revegetation Plan shall be implemented by the winter of 2023 and maintained to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>c. All existing trees and vegetation on site shall be retained and protected from livestock. This approval does not include approval for any of the 26 trees that were proposed to be removed, and these are to be instead retained.</p> <p>d. Within 60 days of the date of this approval an updated Equine Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale detailing an irrigation regime for the horse arena. Once approved the updated Equine Management Plan shall be adhered to in its entirety at all times.</p> <p>e. Within 60 days of the date of this approval, the existing lighting shall be modified to only light in a northern direction. This is to involve the relocation of the current south facing lights (on the north side of the arena) to be positioned on the south side of the arena, and redirected to shine to the north only.</p> <p>f. Within 60 days of the date of this approval a Drainage Management Plan shall be submitted</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					to and approved by the Shire of Serpentine Jarrahdale ensuring that stormwater from the horse arena is managed to prevent sand and sediment runoff impacting adjacent properties. Once approved stormwater shall be managed in accordance with the Drainage Management Plan at all times.	
19/09/2022	OCM	10.1.2	Proposed Road Naming - Lot 128 South Western Highway, Byford (SJ500-04)	OCM209/09/22	That Council ENDORSES the road name extension of 'Robertson Road' in accordance with section 26A(3) of the Land Administration Act 1997; and forwards the proposal as contained within attachment 1 to Landgate for final approval.	CARRIED
19/09/2022	OCM	10.1.3	Proposed Adoption of Local Planning Policy - Tree Retention and Planting (SJ3362)	OCM210/09/22	That Council: 1. ADOPTS new Local Planning Policy – Tree Retention and Planting, with the proposed modifications as contained within attachment 1 in accordance with Clause 4(3)(b)(ii) of the Planning and Development (Local Planning Schemes) Regulations 2015, and number 4.16 be used for this new Policy. 2. PUBLISHES notification in the newspaper advising that new Local Planning – Tree Retention and Planting has been adopted in accordance with Clause 4(4) of the Planning and Development (Local Planning Schemes) Regulations 2015. 3. REVOKES LPP4.13 Revegetation Policy,	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					LPP4.16 - Landscape and Vegetation Policy and LPP4.18 - Street Trees Policy in accordance with Clause 6 of the Planning and Development (Local Planning Schemes) Regulations 2015.	
19/09/2022	OCM	10.1.4	Proposed Adoption of Local Planning Policy 4.24 - Child Minding Centres (SJ3362)	OCM211/09/22	That Council: 1. ADOPTS Local Planning Policy 4.24 - Childing Minding Centres with the proposed modifications as contained within attachment 1 in accordance with Clause 4(3)(b)(ii) of the Planning and Development (Local Planning Schemes) Regulations 2015; 2. PUBLISHES a notification in the newspaper advising that Local Planning Policy 4.24 - Childing Minding Centres has been adopted in accordance with Clause 4(4) of the Planning and Development (Local Planning Schemes) Regulations 2015.	CARRIED
19/09/2022	OCM	10.1.5	Proposed Amendment to Design of Approved Place of Worship and Caretakers Dwelling - Lot 7 Kargotich Road, Oldbury (PA22/352)	OCM212/09/22	That Council: 1. DEFER the matter due to a variety of stormwater issues. 2. REQUESTS the Chief Executive Officer advertise the proposal to landowners within a 1200m radius, following discussion at a Policy Concept Forum.	MOTION LOST
19/09/2022	OCM	10.1.5	Proposed Amendment to Design of Approved	OCM213/09/22	In accordance with clause 11.1(c) of the Standing Orders Local Law 2002 (as Amended)	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Place of Worship and Caretakers Dwelling - Lot 7 Kargotich Road, Oldbury (PA22/352)		that the Council now adjourn for a period of 10 minutes at 8:29pm.	
19/09/2022	OCM	10.1.5	Proposed Amendment to Design of Approved Place of Worship and Caretakers Dwelling - Lot 7 Kargotich Road, Oldbury (PA22/352)	OCM214/09/22	<p>Amendment to current condition a. Prior to the issue of a Building Permit, a detailed schedule of colours and materials shall be submitted to and approved by Council suitably depicting and sympathetic to the natural rural tones and rural landscape of the locality.</p> <p>A new condition b. Prior to submission of a building permit, a report, paid for by the applicant, is to be submitted by a suitably qualified consulting engineer expert that demonstrates the proposed runoff from the development will be restricted to pre-development levels, to the satisfaction of the Shire on advice from the Water Corporation.</p>	CARRIED
19/09/2022	OCM	10.1.5	Proposed Amendment to Design of Approved Place of Worship and Caretakers Dwelling - Lot 7 Kargotich Road, Oldbury (PA22/352)	OCM215/09/22	<p>That Council APPROVES the development application to amend the design of the approved Place of Public Worship Lot 7 Kargotich Road, Oldbury, subject to the following conditions:</p> <p>1. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent.</p> <p>Plans and Specifications Development Plans</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>received at the Shire Offices on 12 May 2022</p> <p>a. Prior to the issue of a Building Permit, a detailed schedule of colours and materials shall be submitted to and approved by Council suitably depicting and sympathetic to the natural rural tones and rural landscape of the locality.</p> <p>b. Prior to submission of a building permit, a report, paid for by the applicant, is to be submitted by a suitably qualified consulting engineer expert that demonstrates the proposed runoff from the development will be restricted to pre-development levels, to the satisfaction of the Shire on advice from the Water Corporation.</p>	
19/09/2022	OCM	10.1.6	<p>Proposed Response to Request from State Development Assessment Unit for Shire Comment, Information or Recommended Conditions - Proposed Private Recreation (Motorsport) Facility - 732 Punrak Road, Keysbrook and 146 Wigg Road, Hopeland (PA17/1080)</p>	OCM216/09/22	<p>That Council, in response to the request by the Department of Planning Lands, Heritage:</p> <p>1. PROVIDES comment to the Western Australian Planning Commission that, in respect of the proposed development for a Private Recreation (Motorsport) Facility at 732 Punrak Road, Keysbrook and 146 Wigg Road, Hopeland, Council raises the following serious planning, environmental, social and economic concerns:</p> <p>a. The development is of a size and scale which will irreversibly change the current and future character and amenity for the Rural area of Hopeland, eroding its productive capacity as a rural area;</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>b. The development may have no capacity to reasonably manage its noise impacts, and does not enjoy an acceptable separation distance from nearby sensitive receptors when compared to the CARCO.com.au Raceway (formerly known as Barbagallo Raceway);</p> <p>c. The development will potentially impact both regional groundwater and surface water flows, which threatens the Ramsar-listed Peel-Harvey estuary, being the largest and most diverse estuarine complex in south-western Australia;</p> <p>d. The development deserves a full suite of supporting State and Federal Government road and public transport infrastructure, which at this stage remains unplanned and uncommitted. Accommodating events for three day attendance levels of between 50,000 to 80,000 spectators requires commensurate infrastructure to be able to safely manage such events.</p> <p>2. RECOMMENDS the following conditions in the instance that the Western Australian Planning Commission considers it appropriate to approve the proposed development for a Private Recreation (Motorsport) Facility at 732 Punrak Road, Keysbrook and 146 Wigg Road, Hopeland:</p> <p>a. Prior to issue of a Building Permit, road upgrade plans are to be submitted to and</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>approved by the Shire of Serpentine Jarrahdale. The road upgrade plans are to include all details and specifications for the road and infrastructure upgrades identified in DVC drawing SK6, specifically being:</p> <ul style="list-style-type: none"> <li>i. 1,600m of Yangedi Road between Serpentine Airfield access and Wigg Road - upgraded to provide a minimum 6 metre sealed carriageway and minimum 1 metre sealed shoulders;</li> <li>ii. Yangedi Road / Karnup Road intersection to be construct with an Auxiliary Right Turn (AUR) treatment in order to accommodate right turn movements from Yangedi Road into Karnup Road;</li> <li>iii. 300m of Wigg Road between Yangedi Road and the proposed access to the upgraded to provide a minimum 6 metre sealed carriageway with a minimum 0.5 metre unsealed shoulders;</li> <li>iv. 450m of Wigg Road between the proposed access to the site and Punrak Road upgraded to provide minimum 7 metre carriageway and a minimum 0.5 metre unsealed shoulders;</li> <li>v. 1,500m of Hopeland Road north of the Hopeland Road/Punrak Road intersection widened to provide a minimum 7 metre seal width;</li> <li>vi. 3,500m of Punrak Road between Hopeland Road and Wigg Road widened to provide a</li> </ul>	



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>minimum 7 metre sealed carriageway with a minimum 0.5 metre unsealed shoulders;</p> <p>vii. 1,600m of Punrak Road between Wigg Road and the end of the property boundary widen to provide minimum 6 metre carriageway and minimum 0.5 metre unsealed shoulders.</p> <p>All road and infrastructure upgrades to be undertaken by the applicant in accordance with the road upgrade plans (once approved by the Shire), and all upgrades must be completed prior to operation of the development. All intersection works associated with the road upgrades are to also include suitable lighting treatments.</p> <p>b. Prior to issue of a Building Permit, a Landscape Plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale. The Landscape Plan must demonstrate:</p> <ul style="list-style-type: none"> <li>- use of native species and vegetation which are suitable to the local landscape context;</li> <li>- adequate levels of screening along the boundaries of the subject land;</li> <li>- planting of batters to ensure suitability stabilisation and prevention of erosion/sand drift.</li> </ul> <p>Landscaping is to be undertaken and maintained by the applicant in accordance with the Landscape Plan (once approved by the</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Shire), and all landscaping must be completed prior to operation of the development.</p> <p>c. A Traffic Management Plan to be submitted for all Major Events (those exceeding 500 attendees) to the satisfaction of the Shire of Serpentine Jarrahdale. The Plan must demonstrate how patrons will be managed to access the site using Karnup/Yangedi and Karnup/Hopland/Punrak Roads. The use of Jarrah Road is strictly prohibited for all events.</p> <p>d. Prior to the issue of a Building Permit, the applicant shall submit and have approved plans depicting the proposed art piece consistent with Local Planning Policy 1.6. Upon approval of the plans, the art piece is to be installed and thereafter maintained to the satisfaction of the Shire.</p> <p>e. No permanent supply of fuel to be stored onsite. Fuel is to be managed via on demand services.</p> <p>f. Prior to the submission of Building Permit, a Waste Management Plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale. This must reflect compliance with the Shire of Serpentine Jarrahdale Health Local Law 1999. Waste is to be managed in accordance with the Waste Management Plan (once approved by the Shire).</p> <p>g. Prior to the submission of a Building Permit,</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>an Operational Management Plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale. The Plan must demonstrate how fuel spills will be dealt with on site and also how fuel brought to site by competitors will be stored. Operations are to be managed in accordance with the Operational Management Plan (once approved by the Shire).</p> <p>h. The Bushfire Management Plan and Bushfire Emergency Evacuation Plan are to be fully implemented prior to operation of the development, and thereafter maintained.</p> <p>i. Prior to the issue of a Building Permit, the applicant shall prepare a signage and landscaping plan, to the specifications and satisfaction of the Shire, that depicts an appropriate 'sense of finding and arrival' design for Karnup Road where it intersects with the Yangedi Road and Hopeland Road intersection access points. This is to include an appropriate articulation of landscaping and signage at these intersections, which provides the intended sense of arrival and anticipation of the facility. Once approved by the Shire, the signage and landscaping plan shall be implemented prior to operation of the development.</p> <p>j. Prior to issue of a Building Permit, a lighting and security plan shall be submitted to and</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					approved by the Shire. This is to ensure that lighting for security purposes does not create an adverse amenity impact due to excessive lighting. k. The development is only permitted to operate during day light hours.	
19/09/2022	OCM	10.1.7	Response to Notice of Motion – Urban and Rural Forest Strategy Implementation (SJ2454)	OCM217/09/22	That Council NOTES the Urban and Rural Forest Strategy Implementation Report, as per attachment 1.	CARRIED
19/09/2022	OCM	10.1.8	Final endorsement of Jarrahdale Oval Recreation Space and Trail Head Master Plan (SJ2081)	OCM218/09/22	That Council ENDORSES the Jarrahdale Oval Recreation Space and Trail Head Master Plan, subject to the modifications required to accommodate emergency helicopter operations from the site.	CARRIED
19/09/2022	OCM	10.1.9	Approval of the Draft Serpentine Jarrahdale Payment in Lieu of Parking Plan (SJ3901)	OCM219/09/22	That Council: 1. RESOLVES to approve the Draft Serpentine Jarrahdale Payment in Lieu of Parking Plan (the Plan) without modification in accordance with Section 77K(3) of the Deemed Provisions of the Scheme. 2. REQUESTS the Chief Executive Officer to publish notice of the approval in accordance with clause 87 of the Deemed Provisions.	CARRIED
19/09/2022	OCM	10.1.10	Final Endorsement of Shire of Serpentine	OCM220/09/22	That Council: 1. ENDORSES the Final Local Heritage Survey. 2. REQUESTS the Chief Executive Officer to	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Jarrahdale Local Heritage Survey (SJ2740)		advise the Heritage Council that the Shire has prepared a Local Heritage Survey in terms of Section 103 (1) of the Heritage Act 2018 and to provide a copy of the finalised Local Heritage Survey to the Heritage Council and the public in terms of Section 103(4).	
19/09/2022	OCM	10.1.11	Revision of Council Policy 2.1.11 – Street Lighting (SJ526-02)	OCM221/09/22	That Council AMENDS Council Policy 2.1.11 New Lighting As Part of New Public Infrastructure as per attachment 2.	CARRIED
19/09/2022	OCM	10.1.12	Proposed Metropolitan Region Scheme Amendment - Lot 30 Soldiers Road, Cardup - Request for Preliminary Comment (PA22/538)	OCM222/09/22	That Council PROVIDES preliminary comments of SUPPORT in accordance with the content of this report to the Western Australian Planning Commission, on the Proposed Metropolitan Region Scheme Amendment - Lot 30 Soldiers Road, Cardup.	CARRIED
19/09/2022	OCM	10.1.13	Proposed Amendments To Local Planning Policy 3.5 (Byford Town Centre Public Realm Guidelines) and Local Planning Policy 3.8 (Byford Town Centre Built Form Guidelines) (SJ2663 and SJ2666)	OCM223/09/22	That Council, pursuant to Clause 4 of the Deemed Provisions, RESOLVES TO ADVERTISE the amended Local Planning Policy 3.5 - Byford Town Centre Public Realm Guidelines, as contained within attachment 1, and the amended Local Planning Policy 3.8 - Byford Town Centre Built Form Guidelines, as contained within attachment 2, for a period of 21 days after the day on which the notice is first published.	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
19/09/2022	OCM	10.1.14	Request for Council Agreement to Treatment of Clara Street Level Crossing as Part of Future Extension of Passenger Rail Services South of Byford (SJ2633)	OCM224/09/22	<p>That Council, in response to the request received from the Managing Director of Metronet, AUTHORISES the Chief Executive Officer to provide the following acknowledgement pertaining to the new Clara Street West crossing:</p> <ul style="list-style-type: none"> <li>- "The Shire considers that an at grade station solution for Byford, with the included range of new road and pedestrian infrastructure, represents a medium-term solution for Byford;</li> <li>- The Shire notes the Clara Street West rail crossing is presented as remaining for the medium-term;</li> <li>- In the long term, Byford will grow into one of the most important city centres in the southeast corridor of Perth. At this point in time, there will be the need to create increased east west community and business connectivity across the rail corridor. This includes at Evans Way, which does not connect in the at grade option;</li> <li>- Accordingly, in the long term, the station precinct for Byford will warrant elevation, and therefore connectivity at Clara Street West plus additional connectivity at Evans Way, should be able to occur;</li> <li>- This is considered to be timed with future decisions to extend the passenger rail corridor southwards, to Mundijong.</li> </ul>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
19/09/2022	OCM	10.1.15	Dog Exercise Area - Lot 8053 Tourmaline Boulevard, Byford (SJ899-7)	OCM225/09/22	That Council: 1. ENDORSES the advertising of the proposed dog exercise area, located at the southern end of Lot 8053 Tourmaline Boulevard, Byford (within the fenced area); 2. NOTES that advertising will be undertaken in accordance with the Community Engagement Plan provided at attachment 3, and will specifically include direct letters to properties within 500m plus the other methods stipulated; 3. NOTES that following the 28 days of notice period, Council will receive a further report detailing submissions received and Officer comment, to consider the matter for final determination.	CARRIED
19/09/2022	OCM	10.2.1	Minutes of the Rivers Regional Council – 18 August 2022 (SJ581)	OCM226/09/22	That Council NOTES the unconfirmed minutes of the Rivers Regional Council meeting held on 18 August 2022 as contained in attachment 1.	CARRIED
19/09/2022	OCM	10.2.2	Maintenance of rural road verges (SJ648)	OCM227/09/22	That Council: 1. ADOPTS the proposed Service Level approach as contained within attachment 1, to address the verge maintenance and fuel load reduction; and 2. REQUESTS the Chief Executive Officer incorporate the Service Level based verge maintenance and fuel load reduction strategy into the Shire's Bushfire Risk Management	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Plan, subject to a successful 12-month trial of the proposed approach.	
19/09/2022	OCM	10.2.3	Petition – Footpath on Adonis Street and Richardson Street, Mundijong (SJ1271)	OCM228/09/22	That Council: 1. ACCEPTS the findings of the investigation in response to the petition received at the 20 June 2022 Ordinary Council Meeting; 2. REQUESTS the Chief Executive Officer to prepare a business case for funding consideration of each stage at a future budgeting process by Council; and 3. REQUESTS the Chief Executive Officer advise the lead petitioner of Council's resolution.	CARRIED
19/09/2022	OCM	10.2.4	Engineering Services - Council Policy Review - Restricted Access Vehicle Operations within the Shire of Serpentine Jarrahdale, Subdivision Road Upgrade and Subdivision Drainage Headworks (SJ526-02)	OCM229/09/22	That Council: 1. ADOPTS Council Policy – Restricted Access Vehicle Operations within the Shire of Serpentine Jarrahdale as contained in attachment 1; 2. RESCINDS Council Policies – 'Subdivision – Road Upgrade' and 'Subdivision – Drainage Headworks'.	CARRIED
19/09/2022	OCM	10.3.1	Confirmation of Payment of Creditors – August 2022 (SJ801)	OCM230/09/22	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 1 August 2022 to 31 August 2022, totalling \$5,520,634.37 as contained in attachment 1.	CARRIED



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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
19/09/2022	OCM	10.3.2	Monthly Financial Report – July 2022 (SJ801)	OCM231/09/22	That Council RECEIVES the Monthly Financial Report for July 2022 in accordance with Section 6.4 of the Local Government Act 1995 and Regulation 34 of the Local Government (Financial Management) Regulations 1996 as contained in attachment 1.	CARRIED
19/09/2022	OCM	10.3.3	Corporate Business Plan Performance Report – April to June 2022 and 2021-2022 End of Year (SJ940 3)	OCM232/09/22	That Council: 1. NOTES the performance report against the 2021-25 Corporate Business Plan for the period 1 April to 30 June 2022 as contained in this report and attachment 1. 2. NOTES the Corporate Business Plan Performance Report on the 2021-2022 Financial Year as contained in this report.	CARRIED
19/09/2022	OCM	10.3.4	Strategic Risk Register Quarterly Review Report – August 2022 (SJ2881)	OCM233/09/22	That Council: 1. NOTES the Strategic Risk Register Review as contained within this paper. 2. ENDORSES the updated Strategic Risk Register as contained within attachment 1.	CARRIED
19/09/2022	OCM	10.3.5	OneComm Project: Deferral of Phase 3 (SJ3729)	OCM234/09/22	That Council: 1. APPROVES the deferral of OneComm Phase 3 and the Investment Prioritisation and Optimisation module; 2. NOTES the revised Long-Term Financial Plan OneComm implementation financial projections for the 2024-2025 Financial Years as listed under the financial implications section	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					of this report; and 3. REFER the One Comm management software contract renegotiation to the Audit Risk and Governance Committee for the Audit Risk and Governance Committee to draft a policy direction to bring back to Council before end 2022, that places an expenditure limit on the One Comm project spending per financial year as a percentage of Rates income.	
19/09/2022	OCM	10.4.1	RFT11/2021 – Contract for Serpentine Jarrahdale Community Recreation Centre Management Services (SJ3749)	OCM235/09/22	That Council: 1. NOTES Contractual details contained within CONFIDENTIAL attachment 1 resulting from Tender RFT 11/2021 - Serpentine Jarrahdale Community Recreation Centre Management Services; and 2. APPROVES the Chief Executive Officer to execute the Contract in CONFIDENTIAL attachment 1.	CARRIED
19/09/2022	OCM	10.4.2	2021/2022 Byford Town Team Outcomes (SJ3373)	OCM236/09/22	That Council: 1. RECEIVES the Activate Byford Town Team Outcomes Report at attachment 1. 2. REQUESTS the Chief Executive Officer to work with the Activate Byford group to identify opportunities for the delivery of activation projects within the Byford Town Centre.	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
19/09/2022	OCM	10.4.3	Strategic Community Plan – Major Review (SJ3617)	OCM237/09/22	That Council: 1. ENDORSES the proposed timeline and schedule for the delivery of the Shire’s Strategic Community Plan – Major Review, as per the Project Plan provided at attachment 2. 2. NOTES that the Chief Executive Officer will: a. develop a Community Engagement Plan for the Shire’s Strategic Community Plan – Major Review project. b. provide an update on the Strategic Community Plan – Major Review project to Council by April 2023, as per the Project Plan schedule. 3. NOTES the Officer’s comments in the report in relation to SJ2050.	CARRIED
19/09/2022	OCM	10.5.2	Minister for Local Government’s Local Government Reforms: Full Reform Proposals (SJ1369-15)	OCM238/09/22	That Council: 1. NOTES the Minister’s final Reform Proposals as set out in attachment 1; and 2. REQUESTS that the Shire President write the Minister for Local Government seeking clarification from the Minister on their timetable for the introduction of the reforms to enable the Shire to plan for their implementation and ensure business continuity.	CARRIED
19/09/2022	OCM	10.5.3	Peel Regional Leaders Forum Minutes (SJ1350)	OCM239/09/22	That Council NOTES the Peel Regional Leaders Forum meeting minutes held on Thursday, 25 August 2022.	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
19/09/2022	OCM	10.5.4	Organisational Structure Review (SJ388)	OCM240/09/22	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. NOTES the organisational structure review which has been undertaken by the Chief Executive Officer and the summary of organisational changes and rationale as described in CONFIDENTIAL attachment 2.</li> <li>2. ADOPTS the new organisational Structure attached at Appendix 2 resulting from the review.</li> <li>3. DESIGNATES the position of Director Community Engagement as a Senior Employee in accordance with Section 5.37 of the Local Government Act 1995.</li> <li>4. NOTES the Chief Executive Officer will commence recruitment for the position of Director Community Engagement (a Senior Employee in accordance with Section 5.37 of the Local Government Act 1995 and Regulation 18A of the Local Government (Administration) Regulations 1996) to replace the Deputy CEO/Director Community and Organisational Development.</li> <li>5. NOTES the Chief Executive Officer will present a report on the outcomes of the recruitment process to Council in accordance with Section 5.37 of the Local Government Act 1995.</li> </ol>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
19/09/2022	OCM	10.6.1	CONFIDENTIAL - Criminal Procedure Act 2004 - Lot 717, 252 Boomerang Road, Oldbury (PA22/723)	OCM241/09/22	That the meeting be closed to members of the public while item 10.6.1 is discussed, pursuant to section 5.23(2)(d) and (f) of the Local Government Act 1995.	CARRIED
19/09/2022	OCM	10.6.1	CONFIDENTIAL - Criminal Procedure Act 2004 - Lot 717, 252 Boomerang Road, Oldbury (PA22/723)	OCM242/09/22	1. That Council, in relation to Lot 717, 252 Boomerang Road, Oldbury AUTHORISES the prosecution proceedings against Scofield Investments Pty Ltd, Mr David Scofield, Mrs Tania Scofield and Controlled Waste Disposals Pty Ltd and Mr Scott Charsley for the following reasons: a. Undertaking development without first obtaining planning approval as prescribed within clause 60 of Schedule 2 Part 7 of the Planning and Development (Local Planning Schemes) Regulations 2015. b. Any further charges as advised by the Shire's Solicitors.	CARRIED
19/09/2022	OCM	10.6.1	CONFIDENTIAL - Criminal Procedure Act 2004 - Lot 717, 252 Boomerang Road, Oldbury (PA22/723)	OCM243/09/22	That the meeting be reopened to members of the public.	CARRIED
17/10/2022	OCM	7.1	Ordinary Council Meeting – 19 September 2022	OCM244/10/22	That the minutes of the Ordinary Council Meeting held on 19 September 2022 be CONFIRMED (E22/12111).	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
17/10/2022	OCM	10.1.1	Section 31 Reconsideration - Retrospective Sea Containers - Lot 849, 97 Kalyang Loop, Byford (PA21/1245)	OCM245/10/22	<p>That Council in response to the section 31 request for reconsideration, SETS ASIDE its original decision and SUBSTITUTES a new decision as follows:</p> <p>That Council APPROVES the development application for the retrospective sea containers at Lot 849, 97 Kalyang Loop, Byford as contained within attachment 4, subject to the following conditions:</p> <p>a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent: Plans and Specifications Plans P1 received at the Shire's offices on 29 August 2022.</p> <p>b. This approval is valid for 12 months only from the date of determination, unless a subsequent development approval is granted to extend this validity period. During the 12 months validity period, the sea containers are permitted to remain as currently positioned on the subject land. Before the expiry of the 12 month validity period, the sea containers are to be removed from the subject land.</p> <p>c. A landscape plan is to be submitted within 30 days of this approval, demonstrating the suitable landscaping of the 10m rear setback</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					area of the land to the satisfaction of the Shire. This landscaping is required to landscape the sea containers whilst they remain onsite for the duration of the development approval.	
17/10/2022	OCM	10.1.2	10.1.2 - Proposed Child Minding Centre - Lot 29, 38 Paterson Street, Mundijong (PA22/248)	OCM246/10/22	<p>That Council APPROVES the development application for the construction of a 'Child Minding Centre' at Lot 29, 38 Paterson Street, Mundijong subject to the following conditions:</p> <p>a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent. Plans and Specifications Development Plans received at the Shire Offices on 14 June 2022;            Transport Impact Statement received at the Shire Offices on 14 June 2022;            Parking Management Plan received at the Shire Offices on 14 June 2022;            Bushfire Management Plan received at the Shire Offices on 14 June 2022; and            Noise Impact Assessment received at the Shire Offices on 14 June 2022.</p> <p>b. The maximum number of children cared for on the premises shall not exceed 45.</p> <p>c. Operating hours are to be restricted to between 6:30am - 6:30pm Monday to Friday.</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>d. Prior to lodgement of a Building Permit, a Stormwater Management Plan (SMP) shall be submitted to and approved by the Shire of Serpentine Jarrahdale. This is to depict a suitable stormwater management approach, including WSUD approaches. Once approved, the SMP shall be implemented in full and maintained thereafter.</p> <p>e. Prior to lodgement of a Building Permit, a Noise Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. This is to include all the recommendations within the submitted Noise Impact Assessment, and how these will be maintained by the development. Once approved the Noise Management Plan shall be implemented and maintained in its entirety. Recommendations associated with construction requirements must be integrated into plans submitted for a Building Permit.</p> <p>f. Prior to lodgement of a Building Permit, a Signage Strategy must be submitted to and approved by the Shire of Serpentine Jarrahdale. The Strategy shall demonstrate compliance with Local Planning Policy 4.11 - Advertising Signs. Once approved, signage shall be displayed and maintained in accordance with the strategy.</p> <p>g. Prior to occupation, the provision of public art being provided in accordance with Local</p>	



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Planning Policy 1.6 - Public Art for Major Developments to the satisfaction of the Shire of Serpentine Jarrahdale. The artwork concept must be submitted to and approved by the Shire of Serpentine Jarrahdale prior to the issue of Building Permit.</p> <p>h. Prior to occupation of the development, all vehicle parking areas accessways and crossovers shall be designed, constructed, sealed, kerbed, drained, line marked in accordance with the approved plans and thereafter maintained to the satisfaction of the Shire of Serpentine Jarrahdale. Detailed design plans must be submitted to and approved by the Shire of Serpentine Jarrahdale prior to the issue of Building Permit.</p> <p>i. Prior to the lodgement of a Building Permit, a Landscaping Plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale. The Landscaping Plan must show all areas of retained vegetation as well as proposed planting. Once approved, the Landscaping Plan shall be implemented in its entirety and maintained thereafter.</p> <p>j. Arrangements being made with the Shire of Serpentine Jarrahdale for the landowner/applicant to contribute towards the costs of providing common infrastructure, as established through amendment 209 (when</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>gazetted) to Shire of Serpentine Jarrahdale Town Planning Scheme No. 2.</p> <p>k. Prior to the lodgement of a Building Permit, a 2.5m width of land along the rear of the site is to be ceded to the Crown free of cost to allow for the future widening of the laneway, to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>l. Prior to the issue of a Building Permit, an amended Bushfire Management Plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale.</p>	
17/10/2022	OCM	10.1.3	Proposed Amendment to Conditions of Approved Transport Depot and Workshop - Lot 41, 17 Cardup Siding Road, Cardup (PA21/1125)	OCM247/10/22	<p>That Council REFUSES the amendment to the existing approval for the 'Transport Depot and Workshop' at Lot 41, 17 Cardup Siding Road, Cardup, for the following reason:</p> <p>a. The development is considered to adversely impact upon the amenity of the locality.</p>	CARRIED
17/10/2022	OCM	10.1.4	Section 31 Reconsideration - Proposed Alterations and Additions to Existing Educational Establishment - Lot 51, 48 Lewis Road, Serpentine (SJ3919)	OCM248/10/22	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. In response to the section 31 request for reconsideration, REVIEWS its original decision in the following manner:               <ol style="list-style-type: none"> <li>a. Deletes Condition (c)</li> </ol> </li> <li>2. APPROVES the development application submitted for alterations and additions to the existing Educational Establishment at Lot 51, 48 Lewis Road, Serpentine as contained within attachment 3 subject to the following</li> </ol>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Conditions:</p> <p>a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other Conditions of this consent: Plans and Specifications P1 – P7 received at the Shire's Offices on 13 September 2022 P8 (Bushfire Management Plan) received at the Shire's Offices on 29 March 2022</p> <p>b. All stormwater shall be retained within the property to the satisfaction of the Shire of Serpentine Jarrahdale. Direct disposal of stormwater onto the road, neighbouring properties, watercourses and drainage lines is not permitted.</p>	
17/10/2022	OCM	10.1.5	Draft Local Planning Policy 4.25 Uniform Fencing (SJ3362)	OCM249/10/22	That Council, pursuant to Clause 4(1) of the Deemed Provisions RESOLVES to prepare Local Planning Policy 4.25: Uniform Fencing and REQUESTS the Chief Executive Officer to advertise Local Planning Policy 4.25: Uniform Fencing in accordance with Clause 87 of the Planning and Development (Local Planning Schemes) Regulations 2015.	CARRIED
17/10/2022	OCM	10.1.6	Oakford Bushfire Brigade Station Facility (SJ3171)	OCM250/10/22	That Council: 1. AGREES in principle to a self-supporting loan to deliver the Oakford Bushfire Brigade Project; 2. AUTHORISES the Chief Executive Officer to	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					formally commence the project based upon the Shire's project management framework; 3. NOTES the Oakford Bush Fire Brigade Station Major Capital Project will be updated in the 2022-2026 Corporate Business Plan in a future performance report.	
17/10/2022	OCM	10.1.7	Bush Fire Brigade Management - Overview of Program and Projects to address audit findings (SJ3914)	OCM251/10/22	That Council: 1. NOTES the program and projects to achieve the program outcome for WHS minimum compliance by 31 March 2023; 2. NOTES the Report in accordance with clause 3.6(ii) of the 2021 Bush Fire Brigades Local Law; 3. NOTES the Minor Facility Renewals Capital Works Program will be updated in the 2022-2026 Corporate Business Plan in a future performance report; 4. ADOPTS the following budget amendments to achieve project and program outcomes: Account Number Type Account Description Debit \$ Credit \$ 6200-NEW-6600-0000 Increase Expenditure Byford changerooms 200,000 6200-NEW-5002-0000 Increase Transfers from Reserve Byford changerooms - Transfer from Reserve - Building AM reserve 102,000	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>6200-NEW-6600-0000 Increase Expenditure Serpentine changeroom 90,000</p> <p>6200-NEW-6600-0000 Increase Expenditure Improvements at Fire Stations 24,000</p> <p>6200-80119-5002-0000 Decrease Transfers from Reserve Mundijong pre-school/family centre remedial works - Transfer from Reserve - Building AM Reserve 102,000</p> <p>6200-80119-6610-0000 Decrease Expenditure Mundijong pre-school/family centre remedial works 102,000</p> <p>6200-80395-6600-0000 Decrease Expenditure Landcare Refurb 85,000</p> <p>6200-80394-6600-0000 Decrease Expenditure Byford Kindy refurbishment 67,000</p> <p>6200-80399-6600-0000 Decrease Expenditure Turner Cottage demolition 60,000</p> <p>Reason: Funds required to undertake Bushfire Brigade corrective action works, with increase in expenditure to be offset by deferral of identified projects in the Corporate Business Plan from 2022/23 to 2023/24.</p>	
17/10/2022	OCM	10.2.1	Award Request for Tender – RFT 03/2022 – Tree Pruning Services (SJ3852)	OCM252/10/22	<p>That Council:</p> <p>1. AWARDS Tender RFT 03/2022 - Tree Pruning Services to Thomas Contracting Services Pty Ltd in accordance with CONFIDENTIAL attachment 1, for an initial period of two (2) years (1 November 2022 till 31</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					October 2024) with an option of an additional one (1) year plus one (1) year plus one (1) year (total of 5 years) at the Chief Executive Officer's discretion; and 2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for Tender RFT 03/2022 - Tree Pruning Services.	
17/10/2022	OCM	10.2.2	Award Request for Tender RFT 06/2022 – Traffic Management Services (SJ3964)	OCM253/10/22	That Council: 1. AWARDS Tender RFT 06/2022 – Traffic Management Services to QTM Pty Ltd in accordance with CONFIDENTIAL attachment 1 and 2, for an initial period of two (2) years (1 November 2022 till 31 October 2024) with an option of an additional one (1) year plus one (1) year plus one (1) year (total of 5 years) at the Chief Executive Officer's discretion; and 2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for Tender RFT 06/2022 – Traffic Management Services.	CARRIED
17/10/2022	OCM	10.2.3	Excess Road Noise – Rowley Road, Darling Downs (SJ1271)	OCM254/10/22	That Council: 1. ACCEPTS the findings of the investigation in response to the petition received on 10 August 2022; 2. AUTHORISES the Chief Executive Officer to apply for Metropolitan Regional Road Group (MRRG) grant funding to resurface the section	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome															
					<p>of Rowley Road between Andalusian Avenue and Hilbert Road during 2024-25 Financial Year jointly funded between the Shire and Main Roads WA; and</p> <p>3. ADOPTS the following budget amendments to undertake temporary resurfacing works along the section of Rowley Road between Andalusian Avenue and Hilbert Road:</p> <table border="1"> <thead> <tr> <th>Account Number</th> <th>Type</th> <th>Account Description</th> <th>Debit</th> <th>\$ Credit</th> </tr> </thead> <tbody> <tr> <td>6400-NEW-6600-0000</td> <td>Increase Expenditure</td> <td>Rowley Rd Temporary Resurfacing - Capital Purchase</td> <td>30,000</td> <td></td> </tr> <tr> <td>6400-NEW-5033-0000</td> <td>Increase Trfs from Reserve</td> <td>Rowley Rd Temporary Resurfacing – Transfer From Reserve – Road Asset Management Reserve</td> <td></td> <td>30,000</td> </tr> </tbody> </table> <p>Reason: Funds required for to undertake temporary resurfacing works along the section of Rowley Road between Andalusian Avenue and Hilbert Road</p> <p>4. AUTHORISES the Chief Executive Officer to undertake temporary resurfacing works along the section of Rowley Road between Andalusian Avenue and Hilbert Road during 2022-23 Financial Year; and</p> <p>5. REQUESTS the Chief Executive Officer</p>	Account Number	Type	Account Description	Debit	\$ Credit	6400-NEW-6600-0000	Increase Expenditure	Rowley Rd Temporary Resurfacing - Capital Purchase	30,000		6400-NEW-5033-0000	Increase Trfs from Reserve	Rowley Rd Temporary Resurfacing – Transfer From Reserve – Road Asset Management Reserve		30,000	
Account Number	Type	Account Description	Debit	\$ Credit																	
6400-NEW-6600-0000	Increase Expenditure	Rowley Rd Temporary Resurfacing - Capital Purchase	30,000																		
6400-NEW-5033-0000	Increase Trfs from Reserve	Rowley Rd Temporary Resurfacing – Transfer From Reserve – Road Asset Management Reserve		30,000																	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					advise the lead petitioner of Council's resolution.	
17/10/2022	OCM	10.3.1	Confirmation of Payment of Creditors – September 2022 (SJ801)	OCM255/10/22	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 1 September 2022 to 30 September 2022, totalling \$4,708,778.33 as contained in attachment 1.	CARRIED
17/10/2022	OCM	10.3.2	Monthly Financial Report – August 2022 (SJ801)	OCM256/10/22	That Council RECEIVES the Monthly Financial Report for August 2022 in accordance with Section 6.4 of the Local Government Act 1995 and Regulation 34 of the Local Government (Financial Management) Regulations 1996 as contained in attachment 1.	CARRIED
17/10/2022	OCM	10.3.3	Adjustment for 2021/22 Carry Forward Items (SJ801)	OCM257/10/22	That Council APPROVES the schedule of variations to the 2021/22 Budget as presented below, in accordance with section 6.8 of the Local Government Act 1995, resulting in a decrease to the opening municipal surplus (net current assets) of \$4,036,441 as at 1 July 2022: Account Type Description Debit Credit 6100-80188-6610-0000 Increase Expenditure WAN and LAN Design- Carry forward Expenditure 7,095 6600-80271-6610-0000 Increase Expenditure Administration Building Redevelopment – Library Relocation- Carry forward Expenditure 320,075	CARRIED



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>6200-80274-6610-0000 Increase Expenditure Shire Administration Building – Renewal – Airconditioning- Carry forward Expenditure 36,552</p> <p>6200-80277-6610-0000 Increase Expenditure SJ Rec Centre Upgrades – Backboards- Carry forward Expenditure 61,410</p> <p>6200-80277-4802-0000 Increase Revenue SJ Rec Centre Upgrades – Backboards- Capital Grants – DLGSC 13,584</p> <p>6200-80278-6610-0000 Increase Expenditure Disability Improvement – Serpentine Bridge School- Carry forward Expenditure 16,452</p> <p>6200-80278-4802-0000 Increase Revenue Disability Improvement – Serpentine Bridge School- Capital Grants – DLGSC 16,452</p> <p>6200-80279-6610-0000 Increase Expenditure Upgrades to Old Hopeland School- Carry forward Expenditure 1,394</p> <p>6200-80280-6610-0000 Increase Expenditure Briggs Park – Dugouts- Carry forward Expenditure 10,000</p> <p>6600-80283-6610-0000 Increase Expenditure Admin Building Redevelopment – Stage 2- Carry forward Expenditure 28,903</p> <p>6600-80283-5000-0000 Increase Trf From Reserve Admin Building Redevelopment – Stage 2 – Trf From Reserve – Administration Building 28,903</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>6410-80203-6610-0000 Increase Expenditure Footpath Renewal- Carry forward Expenditure 38,348</p> <p>6400-80287-6610-0000 Increase Expenditure Kingsbury Drive Rehabilitation- Carry forward Expenditure 5,398</p> <p>6400-80289-6610-0000 Increase Expenditure Karnup Rd &amp; Yangedi Rd intersection- Carry forward Expenditure 1,724</p> <p>6400-80289-4818-0000 Increase Revenue Karnup Rd &amp; Yangedi Rd intersection- Capital Grants – CRSFP 1,724</p> <p>6400-80295-6610-0000 Increase Expenditure Hopkinson Road Drainage Renewal- Carry forward Expenditure 582</p> <p>6400-80296-6610-0000 Increase Expenditure Upgrades of Roads – Orton- Carry forward Expenditure 5,705</p> <p>6400-80296-4802-0000 Increase Revenue Upgrades of Roads – Orton- Capital Grants – State Election Promise 5,705</p> <p>6400-80345-6610-0000 Increase Expenditure Upgrades of Roads – Soldiers Road- Carry forward Expenditure 4</p> <p>6400-80345-4802-0000 Increase Revenue Upgrades of Roads – Soldiers Road- Capital Grants – State Election Promise 4</p> <p>6500-80299-6610-0000 Increase Expenditure Claire Morris Reserve Park – Renewal- Carry</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>forward Expenditure 50,000</p> <p>6500-80361-6610-0000 Increase Expenditure Whitby Falls Trail Path works- Carry forward Expenditure 7,800</p> <p>6200-80114-6610-0000 Increase Expenditure Universal Access- Carry forward Expenditure 635</p> <p>6400-80309-6610-0000 Increase Expenditure Anketell Road- Carry forward Expenditure 111,426</p> <p>6400-80309-4817-0000 Increase Revenue Anketell Road- Capital Grants – State Black Spot 52,766</p> <p>6400-80314-6610-0000 Increase Expenditure Nettleton Road (SLK 13.87- SLK 16.65)- Carry forward Expenditure 2,239</p> <p>6400-80314-4816-0000 Increase Revenue Nettleton Road (SLK 13.87- SLK 16.65)- Capital Grants – Federal Black Spot 3,557</p> <p>6400-80316-6610-0000 Increase Expenditure Reseal – Tonkin Street, Mundijong- Carry forward Expenditure 3,656</p> <p>6400-80316-4806-0000 Increase Revenue Reseal – Tonkin Street, Mundijong- Capital Grants – Roads to Recovery 3,656</p> <p>6400-80336-6610-0000 Increase Expenditure Reseal – Keirnan Street, Mundijong- Carry forward Expenditure 1,489</p> <p>6400-80336-4806-0000 Increase Revenue</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Reseal – Keirnan Street, Mundijong- Capital Grants – Roads to Recovery 1,489  6600-80235-6610-0000 Increase Expenditure Keirnan Park Planning- Carry forward Expenditure 7,209  6300-80273-6610-0000 Increase Expenditure Mobile Library Van- Carry forward Expenditure 20,517  6300-80273-5021-0000 Increase Trf From Reserve Mobile Library Van – Trf from Reserve – Light Fleet &amp; Plant 3,517  3130-13001-6610-0000 Increase Expenditure Administration Building Feasibility -Carry forward Expenditure 104,077  3200-13507-6610-0000 Increase Expenditure Abernethy Road Landscaping Project- Carry forward Expenditure 17,077  3200-13507-4134-0000 Increase Revenue Abernethy Road Landscaping Project- Operating Grants – WALGA 10,344  4000-10405-6610-0000 Increase Expenditure Equine Facility Masterplan- Carry forward Expenditure 10,040  4300-15507-6610-0000 Increase Expenditure Trails Promotion and Activation- Carry forward Expenditure 11,808  4300-15501-6610-0000 Increase Expenditure Arts &amp; Culture – Public Art- Carry forward Expenditure 4,291</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>4300-15508-6610-0000 Increase Expenditure Town Teams- Carry forward Expenditure 320</p> <p>4300-15409-6610-0000 Increase Expenditure Byford Glades Community Garden – Sponsorship- Carry forward Expenditure 2,000</p> <p>4300-30068-6610-0000 Increase Expenditure SJ Recreation Centre – Tender Legal Fees- Carry forward Expenditure 1,770</p> <p>4300-30068-6610-0000 Increase Expenditure SJ Recreation Centre – Operational Contribution- Carry forward Expenditure 100,000</p> <p>4400-15810-6610-0000 Increase Expenditure Sport &amp; Recreation Program – ClubSport program- Carry forward Expenditure 301</p> <p>6100-80019-6610-0000 Decrease Expenditure ERP System Implementation- Carry forward Expenditure 26,922</p> <p>6100-80100-6610-0000 Decrease Expenditure ICT Equipment- Carry forward Expenditure 18,000</p> <p>6600-80250-5000-0000 Decrease Trf from Reserve Depot Accommodation – Refurbishment – Trf From Reserve – Administration Building 30,858</p> <p>6600-80250-5002-0000 Decrease Trf from Reserve Depot Accommodation – Refurbishment – Trf From Reserve – Building Asset Management Reserve 38,257</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>6600-80250-6610-0000 Decrease Expenditure Depot Accommodation – Refurbishment- Carry forward Expenditure 69,115</p> <p>6400-80285-4819-0000 Decrease Revenue Hopkinson Rd Rehabilitation- Capital Grants – MRRG 8,595</p> <p>6400-80285-6610-0000 Decrease Expenditure Hopkinson Rd Rehabilitation- Carry forward Expenditure 1,067</p> <p>6400-80287-4819-0000 Decrease Revenue Nettleton Rd Rehabilitation- Capital Grants – MRRG 2,565</p> <p>6400-80287-6610-0000 Decrease Expenditure Nettleton Rd Rehabilitation- Carry forward Expenditure 2,565</p> <p>6400-80293-6610-0000 Decrease Expenditure Culvert Renewal – Elliot Road (SK 5.806)- Carry forward Expenditure 1,657</p> <p>6400-80294-6610-0000 Decrease Expenditure Culvert Renewal – Elliot Road (SK 8.352)- Carry forward Expenditure 4,096</p> <p>6400-80297-4802-0000 Decrease Revenue Upgrades of Roads – Kargotich – Stage 1- Capital Grants – State Election Promise 188,087</p> <p>6400-80297-6610-0000 Decrease Expenditure Upgrades of Roads – Kargotich – Stage 1- Carry forward Expenditure 188,087</p> <p>6500-80205-6610-0000 Decrease Expenditure</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Mundijong Oval – Fencing and Shelters- Carry forward Expenditure 3,051</p> <p>6500-80298-6610-0000 Decrease Expenditure Briggs Upper Oval Park – Renewal- Carry forward Expenditure 16,157</p> <p>6200-80303-5039-0000 Decrease Trf from Reserve Tip Shop – Building – Trf From Reserve – Waste 59,277</p> <p>6200-80303-6610-0000 Decrease Expenditure Tip Shop – Building- Carry forward Expenditure 59,277</p> <p>6400-80306-6610-0000 Decrease Expenditure Street Lighting – Mundijong/Lampiter- Carry forward Expenditure 12</p> <p>6400-80307-6610-0000 Decrease Expenditure Street Lighting – Richardson/Summerfield- Carry forward Expenditure 21,459</p> <p>6400-80308-6610-0000 Decrease Expenditure Street Lighting – Street Lighting – King/Coyle- Carry forward Expenditure 2,659</p> <p>6400-80310-4817-0000 Decrease Revenue Keirnan Street (SLK 0.5- SLK 3.5)- Capital Grants – State Black Spot 21,117</p> <p>6400-80310-6610-0000 Decrease Expenditure Keirnan Street (SLK 0.5- SLK 3.5)- Carry forward Expenditure 21,117</p> <p>6600-80354-6610-0000 Decrease Expenditure Keirnan Park BMX Relocation- Carry forward Expenditure 16,996</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>6600-80354-5010-0000 Increase Trf From Reserve Keirnan Park BMX Relocation – Trf from Reserve – Community Infrastructure Reserve 91,686</p> <p>6600-80354-5003-0000 Decrease Trf from Reserve Keirnan Park BMX Relocation – Trf from Reserve – BMX Track 108,682</p> <p>2410-12100-6610-0000 Decrease Expenditure Fire and Emergency Management – Volunteer Recognition Event- Carry forward Expenditure 2,894</p> <p>4000-15009-6610-0000 Decrease Expenditure Jarrahdale Trails Town Project- Carry forward Expenditure 4,836</p> <p>4300-15001-6610-0000 Decrease Expenditure Community Activation Strategy- Carry forward Expenditure 933</p> <p>4300-15303-6610-0000 Decrease Expenditure Disability Access – Inclusion – Workshops- Carry forward Expenditure 5,510</p> <p>4300-15422-5009-0000 Decrease Trf from Reserve Major Event – Trf From Reserve – Community Grants Reserve 5,095</p> <p>4300-15422-6610-0000 Decrease Expenditure Major Event- Carry forward Expenditure 5,095</p> <p>4310-15903-6610-0000 Decrease Expenditure Youth Development Program – Postponed 2022 Youth Week (Oct)- Carry forward Expenditure 52</p>	



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>6300-80210-5039-0000 Decrease Trf from Reserve Waste Material Processing Plant – Trf From Reserve- Waste 400,000</p> <p>6300-80210-6610-0000 Decrease Expenditure Waste Material Processing Plant – Carry forward Expenditure 400,000</p> <p>5300-17300-4100-0000 Decrease Revenue General Purpose Funding – Grants Commission 1,114,906</p> <p>5300-17300-4101-0000 Decrease Revenue General Purpose Funding – Grants Commission 1,018,537</p> <p>6600-80271-4822-0000 Decrease Revenue Administration Building Redevelopment – Library Relocation- Capital Grants – LRCl 673,030</p> <p>6600-80235-4820-0000 Decrease Revenue Keirnan Park Planning- Capital Grants – Stimulus Grant 157,217</p> <p>2300-12401-4128-0000 Decrease Revenue Public Health Plan Implementation- Operating Grants – Pathway 8,206</p> <p>2200-12509-5042-0000 Increase Trf From Reserve West Mundijong DCP – Trf From Reserve – West Mundijong Industrial 39,690</p> <p>6400-80286-4819-0000 Increase Revenue Rowley Rd Rehabilitation - final grant payment- Capital Grants – MRRG 71,609</p> <p>6400-80237-4820-0000 Increase Revenue</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Briggs Park Recreation Precinct Car Park – Capital Grants – Stimulus Grant 198,839 6400-80237-4820-0000 Increase Revenue Masters Rd – Traffic speed signs – Capital Grants – Stimulus Grant 1,935 6400-80311-4817-0000 Increase Revenue Thomas Rd & Anketell Rd Intersection- Capital Grants – State Black Spot 25,250 6400-80145-4816-0000 Increase Revenue Mead Street – Capital Grants – Federal Black Spot 13,200 2410-12101-4122-0000 Increase Revenue Fire Prevention – Operating Grants – Mitigation Activity Fund Grants 114,054 4300-30068-4136-0000 Increase Revenue SJ Recreation Centre – Operating Grants – Healthway 4,905 10-9000-9000-3900-0 Decrease Equity Accumulated Surplus – Municipal 3,250,300	
17/10/2022	OCM	10.5.1	Financial Assistance Agreement (SJ) – Byford Nature Splash Park (SJ3042)	OCM258/10/22	That Council: 1. AUTHORISES the Chief Executive Officer to write to the Department of Local Government, Sports and Cultural Industries to formally seek in-principle agreement to repurpose the Financial Assistance Agreement for the Splash Park project in Byford towards construction of a Bike Pump Track, subject to a Feasibility Report being prepared.	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome																		
					<p>2. REQUESTS that the Chief Executive Officer to undertake a Feasibility Report for a Bike Pump Track, inclusive of:</p> <ul style="list-style-type: none"> <li>• scale definition.</li> <li>• site investigations and analysis.</li> <li>• opinion of probable costs.</li> </ul> <p>3. AUTHORISES a budget amendment as per the below table to fund these works:</p> <table border="1" data-bbox="1198 619 1906 911"> <thead> <tr> <th>Account Number</th> <th>Type</th> <th>Account Description</th> </tr> </thead> <tbody> <tr> <td>Debit Account Number</td> <td></td> <td></td> </tr> <tr> <td>1400-NEW-6230-0000</td> <td>Increase Expenditure</td> <td>Pump Track Feasibility – External Contractor</td> </tr> <tr> <td></td> <td></td> <td>50,000</td> </tr> <tr> <td>5300-17300-4101-0000</td> <td>Decrease Income</td> <td>General Purpose – Financial Assistance Grants – Roads</td> </tr> <tr> <td></td> <td></td> <td>50,000</td> </tr> </tbody> </table> <p>Reason: Funds required for Pump Track Feasibility, with increase in expenditure to be offset by higher than anticipated revenue from the 2022/23 Financial Assistance Grants.</p> <p>4. REQUESTS the Chief Executive Officer to present a report back to Council inclusive of:</p> <ol style="list-style-type: none"> <li>a. the response from the Department of Local Government, Sports and Cultural Industries regarding point 1.</li> <li>b. the Bike Pump Track Feasibility Report for consideration.</li> </ol>	Account Number	Type	Account Description	Debit Account Number			1400-NEW-6230-0000	Increase Expenditure	Pump Track Feasibility – External Contractor			50,000	5300-17300-4101-0000	Decrease Income	General Purpose – Financial Assistance Grants – Roads			50,000	
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## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
24/10/2022	SCM	7.1.1	Response to the Minister for Local Government's request for Local Governments to conduct a Ward and Representation review as part of election transitional arrangements (Direct election of President and consequential amendments to ward and representation) (SJ1369-15)	SCM028/10/22	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. NOTES the correspondence from the Minister for Local Government dated 20 September 2022 in attachment 1.</li> <li>2. AUTHORISES the Chief Executive Officer to ADVISE the Director General of the Department of Local Government, Sport and Cultural Industries by 28 October 2022 that the Shire WILL UNDERTAKE the voluntary process and WILL INITIATE a ward and representation review in the timeframes proposed by the Minister.</li> <li>3. CHANGES the method of filling the office of mayor or president used by the local government from the election by the council method to the election by the elector's method.</li> <li>4. NOTES that the change to the method of filling the office of mayor or president used by the local government from the election by the council method to the election by the electors method will commence at the 2023 ordinary local government election and remain in force even if the Minister's reforms are not progressed and that it can only be reversed through the provisions on s2.12A of the Act which involve regular formal polling of electors of the decision through the provisions of the</li> </ol>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>legislation.</p> <p>5. INITIATES a Ward and Representation Review in accordance with Schedule 2.2 of the Local Government Act 1995.</p> <p>6. REQUESTS that the Chief Executive Officer give local public notice for a period that is not less than 6 weeks advising</p> <p>a) that the review is to be carried out; and</p> <p>b) that submissions may be made to the local government before a day fixed by the notice, being a day that is not less than 6 weeks after the notice is first given.</p> <p>7. NOTES the local public notice will advise that the Shire is considering options for ward and representation being:</p> <ul style="list-style-type: none"> <li>• six councillors across three wards (no changes to current ward boundaries);</li> <li>• eight councillors across three wards (no changes to current ward boundaries);</li> <li>• six councillors with no wards; and</li> <li>• eight councillors with no wards.</li> </ul> <p>8. NOTES that Council will be required in accordance with Schedule 2.2 of the Act following the closure of the public submission period to consider the following when making a determination on the matter:</p> <ul style="list-style-type: none"> <li>• community of interests; and</li> <li>• physical and topographic features; and</li> <li>• demographic trends; and</li> </ul>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<ul style="list-style-type: none"> <li>• economic factors; and</li> <li>• the ratio of councillors to electors in the various wards.</li> </ul> <p>9. NOTES that the following activities will be deferred for the time being to enable the ward and representation review to occur and AGREES to their deferment being reflected in the Corporate Business Plan and CEO KPIs where required:</p> <ul style="list-style-type: none"> <li>• Project Management Framework embedding and strengthening;</li> <li>• Implementation of findings of the Abernethy Road Inquiry including procurement enhancement</li> <li>• Strategic Community Plan review;</li> <li>• local government policy review; and</li> <li>• preparation of the Shire's first Integrity Framework.</li> </ul>	
24/10/2022	SCM	7.1.2	Audit, Risk and Governance Committee - appointment of members following the section 4.15 Fresh Election in the North Ward (SJ4006)	SCM029/10/22	<p>That Council APPOINTS the following Councillors as members of the Audit, Risk and Governance Committee:</p> <ul style="list-style-type: none"> <li>• Cr Coales</li> <li>• Cr Mack</li> </ul>	CARRIED
24/10/2022	SCM	7.1.3	CEO Employment Committee – appointment of members following the section 4.15 Fresh	SCM030/10/22	<p>That Council APPOINTS the following Councillors as members of the CEO Employment Committee:</p> <ul style="list-style-type: none"> <li>• Cr Coales</li> </ul>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Election in the North Ward (SJ4006)			
24/10/2022	SCM	7.1.4	Bush Fire Advisory Committee - Appointment of members following the section 4.15 Fresh Election in the North Ward (SJ4006)	SCM031/10/22	That Council APPOINTS the following Councillor as member of the Bush Fire Advisory Committee: • Cr Rich	CARRIED
24/10/2022	SCM	7.1.5	Local Emergency Management Committee – Appointment of members following the section 4.15 Fresh Election in the North Ward (SJ4006)	SCM032/10/22	That Council APPOINTS the following Councillor to the Local Emergency Management Committee: • Cr Atwell	CARRIED
7/11/2022	SCM	6.1.1	Ward and Representation Review Discussion Paper (SJ4038)	SCM033/11/22	That Council: 1. Pursuant to the resolution made at the 24 October 2022 Special Council Meeting requesting that the Chief Executive Officer give local public notice of a Ward and Representation Review initiated by the Shire, APPROVES the draft Ward and Representation Review Discussion paper as attachment 1, subject to the following revision on page 2, 'Background', by deleting: "For the Shire, this means that the Shire will have a President elected by Electors rather than	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Council and will reduce the size of the elected Council by one member to account for the change in election method of the President. This is because under the reforms for local governments with a population of between 5,000 and 75,000 (which the Shire currently sits), legislative amendments are proposed to be introduced by the State Government that will cap on the number of Councillors at nine, including the President.”</p> <p>and inserting:            “For the Shire, this means that the Shire will have a President elected by Electors rather than Council and will reduce the size of the elected Council by at least one member to account for the change in election method of the President. This is because under the reforms for local governments with a population of between 5,000 and 75,000 (which the Shire currently sits), legislative amendments are proposed to be introduced by the State Government that will cap the number of Councillors to no more than nine, including the President.”</p> <p>to be published in conjunction with the local public notice per Regulation 3A of the Local Government (Administration) Regulations 1996; and</p> <p>2. APPROVES that community engagement will comprise the minimum statutory requirements of</p>	



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Regulation 3A of the Local Government (Administration) Regulations 1996.	
7/11/2022	SCM	8	Urgent business	SCM034/11/22	That in accordance with clause 12.6 of the Standing Orders that the ruling of the Presiding Member be disagreed with regarding the declaration that the urgent business not be considered.	MOTION LOST
21/11/2022	OCM	7.1	Ordinary Council Meeting – 17 October 2022	OCM259/11/22	That the minutes of the Ordinary Council Meeting held on 17 October 2022 be CONFIRMED (E22/13372).	CARRIED
21/11/2022	OCM	7.2	Swearing In Ceremony and Special Council Meeting – 24 October 2022	OCM260/11/22	That the minutes of the Swearing In Ceremony and Special Council Meeting held on 24 October 2022 be CONFIRMED (E22/13817).	CARRIED
21/11/2022	OCM	7.3	Special Council Meeting – 7 November 2022	OCM261/11/22	That the minutes of the Special Council Meeting held on 7 November 2022 be CONFIRMED (E22/14553).	CARRIED
21/11/2022	OCM	8.1	Audit, Risk and Governance Committee Meeting – 7 November 2022	OCM262/11/22	That Council: 1. RECEIVES the Unconfirmed Minutes of the Audit, Risk and Governance Committee Meeting held on 7 November (E22/14551). 2. ADOPTS Audit, Risk and Governance Committee Resolution ARG020/11/22 and NOTES the Strategic Risk Register Review as contained within this paper; ENDORSES the updated Strategic Risk Register as contained	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>within attachment 1; and REQUESTS the Chief Executive Officer commence the 2023-24 budget process with a Councillor workshop to determine responses to emerging risks.</p> <p>3. ADOPTS Audit, Risk and Governance Committee Resolution ARG021/11/22 and NOTES the progress of the management actions completed and commenced resulting from the Regulation 5 and Regulation 17 reviews; and NOTES further updates on the progress of the management actions commenced will be provided to Council as required.</p> <p>4. ADOPTS Audit, Risk and Governance Committee Resolution ARG022/11/22 and NOTES the progress of the audit activities and program.</p> <p>5. ADOPTS Audit, Risk and Governance Committee Resolution ARG025/11/22 and NOTES the progress and finalisation of the Strategic Information and Communications Technology Plan 2018-2021; APPROVES the Strategic Information and Communications Technology Plan 2023-2028; and APPROVES TechnologyOne / Shire of Serpentine Jarrahdale OneComm Contract variation for software licencing and an extension of the initial Contract term by 4 years to September 2032.</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
21/11/2022	OCM	9.1	Notice of Motion – Community Funding – Centrepont Church Christmas Carnival 2022 (SJ4044)	OCM263/11/22	That Council: 1. NOTES in Round One of the General Grant Scheme for 2022/2023, that \$1,891.40 inc. GST of funding was awarded to Centrepont Church Inc. for their 2022 Christmas Carnival Event; and 2. APPROVES an additional amount of \$1,959 inc. GST to the Centrepont Church, resulting in a total contribution of \$3,850.40 inc. GST for their 2022 Christmas Carnival Event.	CARRIED
21/11/2022	OCM	9.2	Notice of Motion – Electoral reform advocacy (SJ3929)	OCM264/11/22	That Council REQUESTS that the Shire President write to the Minister for Local Government requesting that the Minister consider the events and experience of the Shire of Serpentine Jarrahdale 2021 Ordinary Local Government Election in the North Ward and subsequent successful invalidity complaint and incorporate any lessons to inform the Minister's review of the Local Government Act 1995 via a working group with members from the Department of Local Government, Western Australian Electoral Commission, Western Australian Local Government Association and Shire of Serpentine Jarrahdale. This working group should consider a review of, but not limited to: 1. Electoral offences in local government elections to ensure that the authority to	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>undertake investigations of electoral offences and commence prosecutions related to electoral offences are clearly assigned and appropriate.</p> <p>2. Complaints which call into question the validity of an election and the process in which those complaints are investigated ensuring an appropriate authority completes an investigation prior to the cut off for a complaint to be made to the Court of Disputed Returns.</p> <p>3. The report which is to be provided under the current legislation to the Minister by the Western Australian Electoral Commission after an election to be done in greater depth to include complaints and the results of the subsequent investigations.</p>	
21/11/2022	OCM	10.1.1	Retrospective Development Application For Works (Fill) - Lot 10 Gossage Road, Oldbury (PA21/1168)	OCM265/11/22	<p>That Council APPROVES the development application for retrospective fill works at Lot 10 Gossage Road, Oldbury as contained within attachment 1, subject to the following conditions:</p> <p>a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent: Plans and Specifications Development Plan P1 received at the Shire Office on 24 November 2021;</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Certificate of Fill and Testing Results (P2) received at the Shire Office on 24 November 2021; and</p> <p>Surface Water Management Plan (P3) dated 5 October 2022.</p> <p>b. Post-development stormwater flow rates are not to exceed pre-development stormwater flow rates, to the satisfaction of the Shire.</p> <p>c. The Surface Water Management Plan is to be implemented and maintained at all times, to the satisfaction of the Shire.</p> <p>d. No further fill is permitted to be imported to the subject land, without subsequent development approval for such being granted by the Shire.</p>	
21/11/2022	OCM	10.1.2	Metro Outer Development Assessment Panel - Deferral - Proposed Use Not Listed - Brewery and Restaurant and Associated Works - Lot 201, 1248 Karnup Road, Serpentine - (PA22/383)	OCM266/11/22	<p>That Council Resolves the following Responsible Authority Recommendation:</p> <p>1. That the Metro Outer Development Assessment Panel DEFERS considering the application for a Use Not Listed Craft Brewery and Restaurant at its 29 November 2022 as contained within attachment 1 for no more than 120 days, to enable the further information received on 9 November 2022 to be assessed according to the planning framework and processes.</p>	CARRIED
21/11/2022	OCM	10.1.3	South Western Highway Draft Access Strategy for	OCM267/11/22	<p>That Council:</p> <p>1. ENDORSES the Draft Access Strategy for a</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			South of Abernethy Road and West of the Highway (PA20/1266)		<p>U-turn pocket concept on South Western Highway as contained within attachment 1, for the purposes of community consultation for a period of 28 days.</p> <p>2. ENDORSES the proposed amendment to the 'Character H' Built Form and Aspirational requirements of the Byford Detailed Area Plan, as contained within attachment 2, for the purposes of community consultation in accordance with Schedule 2, Part 6, clause 50 (2) of the Planning and Development (Local Planning Schemes) Regulations 2015.</p> <p>3. REQUESTS the Chief Executive Officer write to Main Roads WA, requesting their consideration to fund the final project (as determined following community consultation) as part of future budget allocations.</p>	
21/11/2022	OCM	10.1.4	Proposed 'Transport Depot at Lot 10, 12 Tunney Road, Oldbury (PA22/94)	OCM268/11/22	<p>That Council Approves the application for proposed 'Transport Depot' at Lot 10, 12 Tunney Road, Oldbury, as contained within attachment 1 subject to the following conditions :</p> <p>1. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent. Plans and Specifications P1 - Development</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Application details received at the Shire's Offices on 4 February 2022.</p> <p>P2 - Site Plan received at the Shire's Offices on 28 September 2022.</p> <p>P3 - List of Chemicals to be stored received at the Shire's Offices on 4 February 2022.</p> <p>P4 - Environmental Acoustic Assessment dated May 2022.</p> <p>P5 - Bushfire Management Plan dated May/June 2022.</p> <p>a. Prior to commencement of the use, a Stormwater Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale demonstrating the first 15mm of stormwater runoff from roads, hardstands and parking areas designed to undergo water quality treatment via biofiltration. Once approved, the Stormwater Management Plan shall be adhered to at all times for the duration of the development.</p> <p>b. Prior to commencement of the use, a Spill Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Spill Management Plan shall include but not be limited to the following to the satisfaction of the Shire of Serpentine Jarrahdale:</p> <p>i. Detailed drawings of the concrete flooring of shed 3 that is graded to a spill containment sump or bund walls designed to contain the</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>volume of chemicals stored; and</p> <p>ii. A Contingency Plan for managing and responding to spills, in accordance with Water Quality Protection Note 10 - Contaminant Spills - Emergency Response Plan.</p> <p>Once approved, the Spill Management Plan shall be adhered to at all times.</p> <p>c. Storage of chemicals is limited to those described in the application (P1) and no more than 75m<sup>3</sup> of chemicals shall be stored at any one time. No more than three consignments shall be stored during any given week.</p> <p>d. This approval permits the parking of two commercial vehicles only.</p> <p>e. No servicing or mechanical repairs shall be carried on site.</p> <p>f. Chemicals shall be handled and stored in accordance with Water Quality Protection Note 65: Toxic and Hazardous Substances - Storage.</p> <p>g. The poultry farm must cease operating prior to commencement of the 'Transport Depot' and remain so for the life time of the 'Transport Depot' use. The poultry farm and the 'Transport Depot' are not permitted to be in operation at the same time.</p> <p>h. The Transport Depot is permitted to operate between the hours of 7:00am to 7:00pm Monday to Saturday only.</p> <p>i. No further development or activity is permitted</p>	



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					beyond this approval, unless otherwise granted further development approval by the Shire of Serpentine Jarrahdale.	
21/11/2022	OCM	10.1.5	Proposed 'Radio, TV and Communications Installation' (Telecommunications Tower and Associated Infrastructure) - Lot 116, 245 Keirnan Street, Whitby (PA22/611)	OCM269/11/22	That Council APPROVES the development application for proposed telecommunications tower and associated infrastructure at Lot 116, 245 Kiernan Street, Whitby, as contained within attachment 4, subject to the following conditions: a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent. Plans and Specifications P1-P5 received at the Shire's Offices on the 11 July 2022 b. The development is to be setback a distance of 170m from Keirnan Street, within the cleared southwest corner on the subject land. In being relocated, the development is to maintain a minimum 5m setback from the western property boundary and 10m setback from the southern property boundary.	CARRIED
21/11/2022	OCM	10.1.6	Proposed Amendment to Conditions of Approved Extractive Industry - Lot 4,	OCM270/11/22	That Council: 1. APPROVES the amendment to conditions (b), (c), (l), and (n) of the existing approval for the 'Industry Extractive' at Lot 4, King Road, Oldbury, as follows:	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			King Road, Oldbury (PA22/705)		<p>a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent. Plans and Specifications Development Application received at the Shire Offices on 5 August 2021.</p> <p>Hydrology Investigation Report received at the Shire Offices on 5 August 2021.</p> <p>b. Excavation is to be setback a minimum of 10m from the northern boundary, and a minimum of 20m from the eastern boundary.</p> <p>c. This approval is valid for a period of four years from the date that operations commence.</p> <p>d. By 31 July each year in which the development operates, the landowner shall pay an annual contribution to the Shire reflective of the road pavement asset deterioration associated with the development. The contribution is to be based upon a Road Deterioration Impact Audit which is to be submitted by 1 July each year, documenting the amount of vehicles generated by the development based on verified surveyor certificate of such vehicle movements. The contribution is to be calculated in accordance with WALGA User Guide Estimating the Incremental Cost Impact on Sealed Local</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Roads from Additional Freight Tasks, utilising Figure 4, ESA per vehicle for increasing payload.</p> <p>e. The finished ground level of the operation shall achieve a minimum of 0.5m separation from maximum groundwater level identified in the Hydrology Report generally as shown in Figure 2 Mining Plan in that Report”</p> <p>2. APPROVES an Extractive Industry Licence at Lot 4 King Road, Oldbury under the Shire of Serpentine Jarrahdale Extractive Industries Local Law based on the original approval and amendments approved under (1).</p> <p>3. AUTHORISES the Chief Executive Officer to issue an Extractive Industry Licence, in accordance with this decision.</p>	
21/11/2022	OCM	10.1.7	Proposed 'Place of Public Worship' - Lot 3,155 Warrington Road, Byford (PA22/590)	OCM271/11/22	<p>That Council APPROVES a time limited development application for a change of use (conversion) of a single house and shed to a 'Place of Public Worship', for a period of four years from the date of approval, at Lot 3,155 Warrington Road, Byford subject to the following conditions:</p> <p>a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Plans and Specifications Development Plans received by the Shire on 4 August 2022</p> <p>Transport Impact Statement received by the Shire on 5 August 2022</p> <p>Noise Report received by the Shire on 5 August 2022</p> <p>Bushfire Management received by the Shire on 4 August 2022</p> <p>b. The 'Place of Public Worship' is time limited to a four year approval only.</p> <p>c. The hours of operation of the 'Place of Public Worship' are restricted to 9:00am to 2.00pm Monday to Thursday, 7.00pm to 9.30pm on Friday and 8:00am to 12:00pm Saturday and Sunday.</p> <p>d. Prior to the occupation of the development, the landowner shall install an approved effluent disposal system to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>e. Prior to issue of a Building Permit, a Noise Management Plan (NMP) shall be submitted to and approved by the Shire of Serpentine Jarrahdale. Once approved, the NMP shall be implemented in its entirety to the satisfaction of the Shire.</p> <p>f. Prior to issue of a Building Permit, a Traffic Management Plan (TMP) shall be submitted to and approved by the Shire of Serpentine Jarrahdale. Once accepted the TMP shall be</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>adhered to at all times.</p> <p>g. Prior to the occupation of the development, vehicle parking areas, access ways and crossovers shall be designed and constructed in accordance with the approved plans and thereafter maintained to the satisfaction of the Shire of Serpentine Jarrahdale.</p>	
21/11/2022	OCM	10.1.8	Proposed Service Station (with incidental components), Rural Supplies Store and Veterinary Clinic - Lot 9002, (formerly Lot 801), 1780 Thomas Road, Oakford (PA22/297)	OCM272/11/22	<p>That Council RESOLVES the following Responsible Authority Recommendation:</p> <p>1. That the Metro Outer Development Assessment Panel APPROVES the application for the service station, rural supplies store and veterinary clinic as contained within attachment 6, subject to the following conditions:</p> <p>a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent.</p> <p>Plans and Specifications P1 – P26 – received at the Shire Offices on 12 October 2022 P27 – Transport Impact Assessment dated October 2022 Environmental Acoustic Assessment dated September 2022</p> <p>b. Prior to issue of a Building Permit an updated Bushfire Management Plan (BMP) shall be submitted to and approved by the Shire of</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Serpentine Jarrahdale. Once approved, the BMP shall be fully implemented and maintained thereafter.</p> <p>c. The vehicle parking areas, access ways and crossovers must:</p> <ul style="list-style-type: none"> <li>i. be designed in accordance with the relevant Australian/New Zealand Standard;</li> <li>ii. include a minimum of 144 car parking bays;</li> <li>iii. include one loading bay with minimum dimensions of 3.5 metres by 11 metres;</li> <li>iv. be constructed, asphalt or concrete sealed, kerbed, drained and marked.</li> </ul> <p>Plans depicting these works are to be submitted to and approved by the Shire prior to the issue of a building permit. The works are to be completed prior to operation of the development, and maintained thereafter.</p> <p>d. All delivery vehicles servicing the land must load and unload within the boundaries of the land.</p> <p>e. A Lighting Plan is to be submitted to and approved by the Shire prior to the issue of a building permit. The Lighting Plan shall demonstrate the provision of lighting to all access ways, car parking areas, the exterior entrances to all buildings and the extent to which light from all external light sources is cast. The Lighting Plan must demonstrate lighting not causing an adverse amenity impact on the</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>surrounding area. Once approved, lighting is to be installed and maintained in accordance with the Plan.</p> <p>f. Prior to issue of a building permit, a Signage Strategy detailing location, size and height of signage for the whole development, including wall signs, window signs, under veranda signs and fascia signs, is to be prepared to the specifications and satisfaction of the Shire. The Signage Strategy must depict no more than one single pylon sign for the entire development.</p> <p>g. No signs are permitted to be displayed in the current or future road reserves of either Thomas Road or Kargotich Road at any time.</p> <p>h. Prior to issue of a Building Permit, a landscaping and revegetation plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. This is to demonstrate:</p> <p>i. the landscaping of a 20m vegetation buffer along the Thomas Road and Kargotich Road frontages of the land;</p> <p>ii. this buffer to comprise a sufficient density of advanced trees and medium shrubs, which reflect the rural character either side of Thomas Road and Kargotich Road;</p> <p>iii. both verges of Kargotich Road, from its intersection with Thomas Rd to the vehicle entry and exit point, being suitably landscaped.</p> <p>Once approved, landscaping and revegetation</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>must be fully installed prior to operation of the development, and thereafter maintained to the satisfaction of the Shire.</p> <p>i. Plans submitted for a building permit are to demonstrate the use of external colours and materials which are predominantly dark neutral earth tones, found in the local landscape of the district.</p> <p>j. No earthworks shall encroach onto either the current or future Kargotich Road or Thomas Road road reserves, except where required by specific conditions of this approval.</p> <p>k. Prior to issue of a Building Permit, a Noise Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. Once approved, the plans are to be integrated in to the plans submitted for a Building Permit, with a suitably qualified acoustic consultant verifying the plans in this regard. Once approved, the Noise Management Plan shall be implemented and maintained thereafter to the satisfaction of the Shire.</p> <p>l. Prior to issue of a Building Permit, the applicant shall submit and have approved plans depicting the proposed art piece consistent with Local Planning Policy 1.6. Upon approval of the plans, the art piece is to be installed and thereafter maintained to the satisfaction of the Shire.</p>	



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>m. Prior to issue of a Building Permit, a Stormwater Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The approved Stormwater Management Plan shall be implemented and thereafter maintained to the satisfaction of the Shire.</p> <p>n. Prior to the occupation of the development, the land required for 'Road Widening' on development plan titled 'Proposed MRWA Flyover Development Locality Plan 'Dated 13 October 2022, Revision 8/RFH/Rev/13.10.2022 (attached), or as amended by the Department of Planning, Lands and Heritage, shall be set aside as a separate lot for acquisition pending future road widening requirements.</p> <p>o. Prior to occupation of the development, the road geometry and associated infrastructure and services for the Stage One "T" Intersection with Deceleration &amp; Bypass Lanes, shall be located and constructed in general accordance with the development plan titled 'Proposed MRWA Flyover Entry Intersection Treatments' Dated 13 October 2022, Revision 7/RFH/Rev/13.10.2022 (attached) , or as amended by Main Roads WA.</p> <p>p. The developer is responsible for all costs involved in the design, construction and upgrade for the Stage One "T" Intersection with</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Deceleration &amp; Bypass Lanes as shown on development plan titled 'Proposed MRWA Flyover Entry Intersection Treatments' Dated 13 October 2022, Revision 7/RFH/Rev/13.10.2022 (attached). This includes signing, road markings, street lighting, street furniture, full verge landscaping on both sides and relocation of infrastructure services (including electricity).</p> <p>q. Prior to submission of a Building Permit, the applicant shall submit a preliminary intersection design (15% concept) for the Stage One "T" Intersection with Deceleration &amp; Bypass Lanes in general accordance with the development plan titled 'Proposed MRWA Flyover Entry Intersection Treatments' Dated 13 October 2022, Revision 7/RFH/Rev/13.10.2022 (attached), to the satisfaction of the Shire of Serpentine Jarrahdale in liaison with Main Roads WA. The preliminary intersection design shall be in accordance with the requirements of Main Roads and the relevant Austroads Guidelines demonstrating the following:</p> <ul style="list-style-type: none"> <li>i. an intersection treatment warrant analysis that identifies the appropriate intersection layout;</li> <li>ii. there is sufficient area within the road reservation to facilitate the typical carriageway cross section inclusive of a right turn pocket with painted treatment (i.e. not isolated widening)</li> </ul>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>servicing the proposed access to Lot 801; and</p> <p>iii. facilitates future connectivity with the ultimate design for access as illustrated on development plan titled 'Proposed MRWA Flyover Entry Intersection Treatments' Dated 13 October 2022, Revision 7/RFH/Rev/13.10.2022.</p> <p>r. All signs and sign structures are to be placed on private property and must not overhang or encroach upon the existing or future Primary Regional Road reserve.</p> <p>s. At all times signage illumination must be low-level and not exceed 300cd/m<sup>2</sup> between sunrise and sunset. Signage must not flash, pulsate or chase during all hours.</p> <p>t. Signage shall not contain fluorescent, reflective, or retro-reflective colours or materials.</p> <p>ADVICE</p> <p>a) In reference to Condition o, the right turn pocket will need to be designed to comply with the requirements of Austroads Guide to Road Design Part 4A – Unsignalized and Signalised Intersections, Section 5.2.2 - Determination of Deceleration Turning Lane Length, and of sufficient length to accommodate the desired maximum vehicle length of 27.5 m (i.e. RAV 3).</p> <p>b) In reference to Condition q:</p> <p>i. Information on warrants spreadsheets can be found on the Main Roads website &gt; Technical &amp; Commercial &gt; mrwa-supplement-to-austroads-</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>guide- to-road- design-part-4.</p> <p>ii. The right turn pocket will need to be designed to comply with the requirements of Austroads Guide to Road Design Part 4A – Unsignalized and Signalised Intersections, Section 5.2.2 - Determination of Deceleration Turning Lane Length, and of sufficient length to accommodate the desired maximum vehicle length of 27.5 m (i.e. RAV 3).</p> <p>iii. A copy of the Main Roads concept forwarded via email to the applicant on 31 October 2022 is attached. This information is provided for information purposes only and Main Roads assumes no liability for the information provided.</p> <p>c) The applicant is required to submit an Application form to undertake works within the road reserve prior to undertaking any works within the road reserve. Application forms and supporting information about the procedure can be found on the Main Roads website &gt; Technical &amp; Commercial &gt; Working on Roads.</p> <p>d) Where a Planning Control Area (PCA) is in place, approval for development is required from the Western Australian Planning Commission (WAPC), as well as under any relevant planning scheme, unless the PCA imposes requirements to the contrary.</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
21/11/2022	OCM	10.1.9	West Mundijong Industrial Area Discussion Paper and Infrastructure Funding (SJ1392-03)	OCM273/11/22	<p>AMENDMENT</p> <p>1. ENDORSES the discussion paper and accompanying questions as provided in attachment 1 SUBJECT to the following changes:</p> <p>c. Modifying part 6 of the discussion paper to list a further partnering stakeholder of ‘Environmentally Friendly Suppliers’:</p> <p>2. Add the following possible answers below to the questions proposed in the original Officer’s recommendation:</p> <p>Question 1 - Yes if my preferred options following are adopted.</p> <p>Question 2 - Leading the inclusion of sustainable energy supply towards net zero carbon emission.</p> <p>Question 3 - The Shire will be able to reduce rate burden on rate payers via the gaining of energy supply income.</p> <p>Question 4 - The Shire will contribute to global warming unless the Shire works towards an net zero emission Industrial Area.</p> <p>Question 6 - Engage with innovative sustainable energy supply organisations to supply and manage towards net zero emission and income for the Shire.</p> <p>Question 7 - Information on how net zero emissions are being achieved.</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
21/11/2022	OCM	10.1.9	West Mundijong Industrial Area Discussion Paper and Infrastructure Funding (SJ1392-03)	OCM274/11/22	<p>That Council:</p> <p>1. ENDORSES the discussion paper and accompanying questions as provided in attachment 1 SUBJECT TO the following changes:</p> <p>a. Modifying part 5 of the discussion paper to list a further risk as follows:            “There is also a potential risk that the project may not proceed based on competition in the industrial land market, that is growing in the southeast corridor of Perth. This could result in pressure being placed on the Shire to explore various incentives (or even disincentives) to drive development, such as differential rating. It would be important to consider how best to manage such levers in a way which creates flexibility but also certainty for the project in attracting investment.”</p> <p>b. Inserting a new Question 5a of the discussion paper as follows:            “In order to promote development taking place, would you consider differential rating methodologies to be an appropriate lever in which the Shire could utilise? For example, providing an incentive for land to be developed (improved) versus land sitting undeveloped/unimproved? Yes / No and please provide reasons for your answer.”</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>2. ENDORSES the discussion paper and accompanying questions as provided in attachment 1 SUBJECT TO the following changes:</p> <p>c. Modifying part 6 of the discussion paper to list a further partnering stakeholder of ‘Environmentally Friendly Suppliers’:</p> <p>3. ADD the following possible answers below to the questions proposed in the original Officer’s recommendation:</p> <p>Question 1 - Yes if my preferred options following are adopted.</p> <p>Question 2 - Leading the inclusion of sustainable energy supply towards net zero carbon emission.</p> <p>Question 3 - The Shire will be able to reduce rate burden on rate payers via the gaining of energy supply income.</p> <p>Question 4 - The Shire will contribute to global warming unless the Shire works towards a net zero emission Industrial Area.</p> <p>Question 6 - Engage with innovative sustainable energy supply organisations to supply and manage towards net zero emission and income for the Shire.</p> <p>Question 7 - Information on how net zero emissions are being achieved.</p> <p>4. Once the discussion paper is modified in accordance with Part (1), ENDORSES the</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome																								
					<p>following engagement processes:</p> <ul style="list-style-type: none"> <li>a. Your Say SJ page to promote community and stakeholder engagement for a period of 60 days;</li> <li>b. Specific focus group forum to be delivered in collaboration with the Peel Development Commission, with current landowners within the West Mundijong structure plan area.</li> </ul> <p>5. AMENDS the 2022/23 statutory budget to undertake two new infrastructure projects (Mundijong Road pavement dip rehabilitation and Mundijong Road/Kargotich Road roundabout upgrade) to a value of \$150,000 as follows:</p> <table border="1"> <thead> <tr> <th>Account Number</th> <th>Type</th> <th>Account Description</th> </tr> </thead> <tbody> <tr> <td></td> <td>Debit</td> <td></td> </tr> <tr> <td></td> <td>\$ Credit</td> <td></td> </tr> <tr> <td></td> <td>\$</td> <td></td> </tr> <tr> <td>6400-NEW-6600-0000</td> <td>Increase Expenditure</td> <td>Mundijong/Kargotich Road Roundabout Upgrade – Capital Purchase 90,000</td> </tr> <tr> <td>6400-NEW-5033-0000</td> <td>Increase Revenue</td> <td>Mundijong/Kargotich Road Roundabout Upgrade – Transfer from Reserve – Road Asset Management Reserve 90,000</td> </tr> <tr> <td>6400-NEW-6600-0000</td> <td>Increase Expenditure</td> <td>Mundijong Road Pavement Dip Rehabilitation - Capital Purchase 60,000</td> </tr> <tr> <td>6400-NEW-5033-0000</td> <td>Increase Revenue</td> <td></td> </tr> </tbody> </table>	Account Number	Type	Account Description		Debit			\$ Credit			\$		6400-NEW-6600-0000	Increase Expenditure	Mundijong/Kargotich Road Roundabout Upgrade – Capital Purchase 90,000	6400-NEW-5033-0000	Increase Revenue	Mundijong/Kargotich Road Roundabout Upgrade – Transfer from Reserve – Road Asset Management Reserve 90,000	6400-NEW-6600-0000	Increase Expenditure	Mundijong Road Pavement Dip Rehabilitation - Capital Purchase 60,000	6400-NEW-5033-0000	Increase Revenue		
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## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Mundijong Road Pavement Dip Rehabilitation – Transfer from Reserve – Road Asset Management Reserve 60,000</p> <p>Reason: Funds required for to undertake two new infrastructure projects: Mundijong Road pavement dip rehabilitation and Mundijong Road/Kargotich Road interim roundabout upgrade.</p> <p>This is to be funded from the Road Asset Management Reserve.</p> <p>6. REQUESTS the Chief Executive Officer to write to the subdivider of WAPC reference 159480, seeking a \$45,000 contribution to be able to undertake the Mundijong Road pavement dip rehabilitation and Mundijong Road/Kargotich Road interim roundabout upgrade.</p>	
21/11/2022	OCM	10.1.10	Mundijong F1 Precinct Structure Plan - Deferral of Project (SJ307)	OCM275/11/22	<p>That Council AMENDS the 2022/2023 Chief Executive Officer KPI Statement for KPI No. 4 to read as follows:</p> <p>Successfully engage a consultant to undertake the Draft Area F1 Precinct Structure Plan by June 2023.</p>	CARRIED
21/11/2022	OCM	10.1.11	Dog Exercise Area - Lot 8053 Tourmaline Boulevard, Byford (SJ899-7)	OCM276/11/22	<p>That Council SPECIFIES the southern end of Lot 8053 Tourmaline Boulevard, Byford (within the fenced area) as a dog exercise area.</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
21/11/2022	OCM	10.2.1	Minutes of the Rivers Regional Council – 20 October 2022 (SJ581)	OCM277/11/22	That Council NOTES the unconfirmed minutes of the Rivers Regional Council meeting held on 20 October 2022 as contained in attachment 1.	CARRIED
21/11/2022	OCM	10.2.2	New Lease - 1 Evelyn Street Mundijong – Mundijong Sales Yards (L049)	OCM278/11/22	In accordance with clause 12.1 of the Standing Orders Local Law 2002 (as Amended) that the Council proceed to the next business.	CARRIED
21/11/2022	OCM	10.2.3	Award Request for Tender RFT 07/2022 – Bulk Bin Services – Watkins Road Transfer Station (SJ3974)	OCM279/11/22	That Council: 1. AWARDS Tender RFT 07/2022 – Bulk Bin Services – Watkins Road Transfer Station to Cleanaway Pty Ltd as per the Schedule of Rates, as contained within CONFIDENTIAL attachment 1 and 2, for a period of 30 months (1 January 2023 till 30 June 2025); and 2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for Tender RFT 07/2022 – Bulk Bin Services – Watkins Road Transfer Station.	CARRIED
21/11/2022	OCM	10.2.4	Award Request for Tender – RFT 09/2022 – Cleaning Services – Serpentine Jarrahdale (SJ3998)	OCM280/11/22	That Council: 1. AWARDS Tender RFT 09/2022 – Cleaning Services – Serpentine Jarrahdale to Iconic Property Services in accordance with CONFIDENTIAL attachment 1 and 2, for an initial period of three (3) years (1 January 2023 till 31 December 2025) with an optional extension of one (1) year, plus one (1) year	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					(Total five (5) years) at the Chief Executive Officers Discretion; 2. AUTHORISES the Chief Executive Officer to NEGOTIATE minor variations to the Scope of Works in accordance with CONFIDENTIAL attachment 3, with Iconic Property Services; and 3. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for Tender RFT 09/2022 – Cleaning Services – Serpentine Jarrahdale pending AGREEMENT of any minor variations to the Scope of Works.	
21/11/2022	OCM	10.3.1	Confirmation of Payment of Creditors – October 2022 (SJ801)	OCM281/11/22	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 1 October 2022 to 31 October 2022, totalling \$4,662,500.86 as contained in attachment 1.	CARRIED
21/11/2022	OCM	10.3.2	Monthly Financial Report – September 2022 (SJ801)	OCM282/11/22	That Council RECEIVES the Monthly Financial Report for September 2022 in accordance with Section 6.4 of the Local Government Act 1995 and Regulation 34 of the Local Government (Financial Management) Regulations 1996 as contained in attachment 1.	CARRIED
21/11/2022	OCM	10.3.3	September 2022 Quarterly Budget Review (SJ3940)	OCM283/11/22	That Council ADOPTS the September 2022 Quarterly Budget Review report and pursuant to section 6.8 of the Local Government Act 1995, APPROVES the schedule of variations to the	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome																																																
					<p>2022/23 Budget as contained within this report and detailed below:</p> <table border="1"> <thead> <tr> <th>Account Number</th> <th>Type</th> <th>Account Description</th> <th>Debit</th> <th>\$ Credit</th> <th>\$</th> </tr> </thead> <tbody> <tr> <td>6300-NEW-6600-0000</td> <td>Increase Expenditure</td> <td>Animal Pods For Rangers Utes – Capital Purchases</td> <td>74,000</td> <td></td> <td></td> </tr> <tr> <td>6300-NEW-5021-0000</td> <td>Increase Transfer from Reserve</td> <td>Animal Control Specific Canopies for Rangers Vehicles – Transfer from Reserve – Fleet and Plant</td> <td>20,000</td> <td></td> <td></td> </tr> <tr> <td>6600-80416-6600-0000</td> <td>Increase Expenditure</td> <td>Byford Skate Park Stage 2 – Capital Purchases</td> <td>37,000</td> <td></td> <td></td> </tr> <tr> <td>6300-80261-6600-0000</td> <td>Increase Expenditure</td> <td>Tipper Truck - Civil - Replace 51022 - Capital Purchase</td> <td>26,190</td> <td></td> <td></td> </tr> <tr> <td>6300-80223-6600-0000</td> <td>Increase Expenditure</td> <td>Street Sweeper- Power Boom attachment - Capital Purchase</td> <td>16,740</td> <td></td> <td></td> </tr> <tr> <td>6300-80272-5021-0000</td> <td>Decrease Transfer from Reserve</td> <td>Toyota Camry Hybrid - Replace 51089 - Transfer from Reserve - Fleet and Plant</td> <td>20,000</td> <td></td> <td></td> </tr> <tr> <td>6300-80372-6600-0000</td> <td>Decrease Expenditure</td> <td>Toyota Camry Hybrid - Replace 51089 - Capital Purchase</td> <td>40,000</td> <td></td> <td></td> </tr> </tbody> </table>	Account Number	Type	Account Description	Debit	\$ Credit	\$	6300-NEW-6600-0000	Increase Expenditure	Animal Pods For Rangers Utes – Capital Purchases	74,000			6300-NEW-5021-0000	Increase Transfer from Reserve	Animal Control Specific Canopies for Rangers Vehicles – Transfer from Reserve – Fleet and Plant	20,000			6600-80416-6600-0000	Increase Expenditure	Byford Skate Park Stage 2 – Capital Purchases	37,000			6300-80261-6600-0000	Increase Expenditure	Tipper Truck - Civil - Replace 51022 - Capital Purchase	26,190			6300-80223-6600-0000	Increase Expenditure	Street Sweeper- Power Boom attachment - Capital Purchase	16,740			6300-80272-5021-0000	Decrease Transfer from Reserve	Toyota Camry Hybrid - Replace 51089 - Transfer from Reserve - Fleet and Plant	20,000			6300-80372-6600-0000	Decrease Expenditure	Toyota Camry Hybrid - Replace 51089 - Capital Purchase	40,000			
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## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>6300-80272-4600-0000 Increase Income Toyota Camry Hybrid - Replace 51089 - Proceeds of Sale 11,723</p> <p>6000-89000-5204-0000 Increase Transfer to Reserve Byford Developer Contributions - Transfer to Reserve - Byford DCP 359,248</p> <p>6000-89000-4908-0000 Increase Income Byford Developer Contributions - Capital Contributions - Byford DCP 359,248</p> <p>6000-89001-5210-0000 Increase Transfer to Reserve Community Infrastructure DCP Contributions - Capital Contributions - Community Infrastructure DCP 136,020</p> <p>6000-89001-4909-0000 Increase Income Community Infrastructure DCP Contributions- Transfer to Reserve - Community Infrastructure Reserve 136,020</p> <p>6000-89003-5242-0000 Increase Transfer to Reserve West Mundijong DCP Contributions - Capital Contributions - West Mundijong DCP 840,974</p> <p>6000-89003-4912-0000 Increase Income West Mundijong DCP Contributions- Transfer to Reserve - West Mundijong DCP 840,974</p> <p>2410-12100-6003-0000 Increase Expenditure Fire and Emergency Management – Casual Wages 27,500</p> <p>5300-17300-4101-0000 Increase Income General Purpose Funding - Grants Commission</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>- Local Roads 87,848            4000-15011-6610-0000 Decrease Expenditure Jarrahdale Trails Town Business Case – Carry forward Expenditure 7,454            4000-15013-6610-0000 Decrease Expenditure Jarrahdale Trails Priority Plan – Carry forward Expenditure 30,000            2400-12200-4700-0000 Increase Income Ranger Services - Reimbursements 9,405            3140-13006-6230-0000 Increase Expenditure Kargotich Road Design - Consultancy 65,623            3140-13006-5042-0000 Increase Transfer from Reserve Kargotich Road Design - Trf from Reserve - West Mundijong Industrial DCF 65,623</p> <p>4300-15304-6392-0000 Increase Expenditure Access and Inclusion Plan 2022-2027 - External Contractors 15,000            4000-15000-6230-0000 Decrease Expenditure Director Community Services - Consultancy 10,000            4400-15810-6131-0000 Increase Expenditure Sport &amp; Recreation Program – Program Activities 2,200            4400-15810-4138-0000 Increase Income Sport &amp; Recreation Program - Grant – Operating – Department of Communities 2,200            5100-17210-6000-0000 Increase Expenditure</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					OneComm Project - Salaries 82,102 5100-17210-6030-0000 Increase Expenditure OneComm Project - Superannuation 12,529 5100-17210-6020-0000 Increase Expenditure OneComm Project - Annual Leave 7,139 5100-17210-6010-0000 Increase Expenditure OneComm Project - Sick Leave 3,569 5100-17210-6050-0000 Increase Expenditure OneComm Project - Training 1,000 4700-10300-6000-0000 Decrease Expenditure People and Culture - Salaries 82,102 4700-10300-6030-0000 Decrease Expenditure People and Culture - Superannuation 12,529 4700-10300-6020-0000 Decrease Expenditure People and Culture - Annual Leave 7,139 4700-10300-6010-0000 Decrease Expenditure People and Culture - Sick Leave 3,569 4700-10300-6050-0000 Decrease Expenditure People and Culture - Training 1,000 2200-12506-6912-0000 Increase Expenditure Byford Developer Contributions - Refund 1,388,693 2200-12506-5004-0000 Increase Transfer from Reserve Byford Developer Contributions - Transfer from Reserve- Byford DCP 1,388,693	
21/11/2022	OCM	10.3.4	Corporate Business Plan Performance Report –	OCM284/11/22	That Council: 1. NOTES the performance report against the 2022-26 Corporate Business Plan for the period	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			July to September 2022 (SJ940 3)		1 July to 30 September 2022 as contained in this report and attachment 1. 2. ADOPTS the amendments to the Corporate Business Plan 2022-26 as outlined in this report and attachment 2.	
21/11/2022	OCM	10.3.5	Award Request for Tender RFQ 17/2022 – Senior Project Manager (SJ3989)	OCM285/11/22	That Council: 1. AWARDS Tender RFQ 17/2022 – Senior Project Manager to Locum IT in accordance with CONFIDENTIAL attachment 1, for an initial period of two (2) years (1 December 2022 till 30 November 2024) with an option of a further six (6) extensions of six (6) months each extension (total of 5 years) at the Chief Executive Officer's discretion; and 2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for RFQ 17/2022 – Senior Project Manager.	CARRIED
21/11/2022	OCM	10.4.1	Local Emergency Management Committee Information Report (SJ716-02)	OCM286/11/22	That Council RECEIVES the minutes of the Shire of Serpentine Jarrahdale Local Emergency Management Committee meeting held 11 October 2022 contained in attachment 1.	CARRIED
21/11/2022	OCM	10.6.1	CONFIDENTIAL – Allegation of breach of code of conduct SJ2022-1 (SJ3105)	OCM287/11/22	That the meeting be closed to members of the public while items 10.6.1 and 10.6.2 are discussed pursuant to section 5.23(2)(b) and (f) of the Local Government Act 1995.	CARRIED



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
21/11/2022	OCM	10.6.1	CONFIDENTIAL – Allegation of breach of code of conduct SJ2022-1 (SJ3105)	OCM288/11/22	That Council RESOLVES the alleged breach dated 5 October 2022 related to the conduct of Cr Rob Coales is found to be not substantiated.	CARRIED
21/11/2022	OCM	10.6.2	CONFIDENTIAL – Allegation of breach of code of conduct SJ2022-2 (SJ3105)	OCM289/11/22	That Council RESOLVES the alleged breach dated 27 October 2022 related to the conduct of Cr Rob Coales is found to be not substantiated.	CARRIED
21/11/2022	OCM	10.6.2	CONFIDENTIAL – Allegation of breach of code of conduct SJ2022-2 (SJ3105)	OCM290/11/22	That the meeting be reopened to members of the public.	CARRIED
12/12/2022	OCM	4.1	Petition requesting a playground and BBQ area to the grassed area near Nokota Street and Appaloosa Avenue Darling Downs. (SJ3770)	OCM291/12/22	That Council ACCEPTS the non-conforming petition and REQUESTS that the Chief Executive Officer present a report on the matter at a future meeting of Council.	CARRIED
12/12/2022	OCM	7.1	Ordinary Council Meeting – 21 November 2022	OCM292/12/22	That the minutes of the Ordinary Council Meeting held on 21 November 2022 be CONFIRMED (E22/15289).	CARRIED
12/12/2022	OCM	9.1	Notice of Motion – Bridle Path (SJ3770)	OCM293/12/22	That Council: 1. REQUESTS the Chief Executive Officer to plan with Metronet a south of Thomas Road bridle path connection between the new under Thomas Road horse tunnel and existing bridle	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>path beside Thatcher Road between Larsen Road and Binshaw Avenue, paying particular attention to improved safety via:</p> <ol style="list-style-type: none"> <li>a. the use of fines road base instead of concrete;</li> <li>b. the use of fencing to separate from pedestrians and or vehicles;</li> <li>c. Pegasus Road crossing; and</li> <li>d. train triggered warning lights for bridle paths parallel to train line and before tunnel entry.</li> </ol> <p>2. ENSURE that all bridle trails in the Trotting Complex/Byford area are included on all Shire controlled equine maps showing bridle paths.</p> <p>3. DEVELOP Improved awareness and enforcement of the Trotting Complex zoning policy.</p>	
12/12/2022	OCM	9.2	Notice of Motion - Text Message System for the Shire of Serpentine Jarrahdale for days of Total Fire Bans and/or Vehicle and Harvest Movement Bans (SJ3770)	OCM294/12/22	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. REQUESTS the Chief Executive Officer bring a report to Council no later than 30 April 2023, that covers the following:               <ol style="list-style-type: none"> <li>a. Implementation of an opt in text message system for the Shire of Serpentine Jarrahdale for days of Total Fire Bans and/or Vehicle and Harvest Movement Bans;</li> <li>b. The process of how this could be achieved;</li> <li>c. The cost of implementation; and</li> <li>d. The standardisation of information to be contained in the messaging.</li> </ol> </li> </ol>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
12/12/2022	OCM	10.1.1	Proposed Road Naming - Lot 250 Sansimeon Boulevard, Byford (SJ500-04)	OCM295/12/22	That Council: 1. ENDORSES the following road names in accordance with section 26A(3) of the Land Administration Act 1997; and forwards the proposed road names as contained within attachment 2 to Landgate for final approval: a. Manikato b. Wakeful c. Heroic 2. ENDORSES the following second preference road names in accordance with section 26A(3) of the Land Administration Act 1997; to be used in the event that the first preference name is not deemed acceptable by Landgate: a. Gunsynd b. Redcraze c. Dulcify d. Sunline	CARRIED
12/12/2022	OCM	10.1.2	Proposed Residential Development (Swimming Pool Decking and Privacy Screen) – Lot 38, 17 Maxwell Street, Serpentine (PA22/786)	OCM296/12/22	That Council APPROVES the development application for swimming pool decking and a privacy screen at Lot 38, 17 Maxwell Street, Serpentine subject to the following conditions: a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent. Plans and Specifications Development Plans	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					(P1-P3) received at the Shire Offices on 12 September 2022.	
12/12/2022	OCM	10.1.3	Proposed Amendment to Approved Warehouse Development - Lot 41, No. 17 Cardup Siding (PA22/860)	OCM297/12/22	<p>That Council APPROVES the development application to amend the size of the approved 'Warehouse' at Lot 41, No. 17 Cardup Siding, Cardup subject to the following conditions:</p> <p>1. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent. Plans and Specifications Development Plans received at the Shire Offices on 11 October 2022</p> <p>Updated Stormwater Management Plan received at the Shire Offices on 13 October 2021 prepared by JDSi Consulting Engineers.</p> <p>2. Prior to the issue of a Building Permit, the Stormwater Management Plan is to be updated to reflect the larger warehouse building, and the management of stormwater volumes with that building replacing the hardstand area it extends over, to the satisfaction of the Shire of Serpentine Jarrahdale. Once amended and approved, all stormwater is to be managed in accordance with the updated Stormwater Management Plan at all times, to the satisfaction of the Shire.</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>3. Prior to the issue of a Building Permit, a Dust Management Plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale. The Plan must demonstrate the suitable management of dust associated with the construction of the warehouse, and the ongoing use of the warehouse (including ingress and egress), to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>4. Plans submitted for a Building Permit are to demonstrate the provision of eight additional car bays which are sealed, drained and line marked to the specifications and satisfaction of the Shire. Once approved, carparking is to be installed and maintained at all times to the satisfaction of the Shire.</p>	
12/12/2022	OCM	10.1.4	Proposed Amendment to Condition 1 of Approved 'Industry - Extractive' to Extend the Timeframe for Extraction for a Further Five Years - Lot 31 Kiln Road, Cardup (PA22/752)	OCM298/12/22	<p>1. That Council REFUSE the development application for the amendment to approved 'Industry Extractive' as contained within attachment 2 at Lot 31 Kiln Road, Cardup for the following reasons:</p> <p>(a) The proposed amendment would substantially change the development approved and cannot be determined pursuant to Clause 77 of the Planning and Development (Local Planning Schemes) Regulations 2015;</p> <p>(b) Even if (a) was legally incorrect, the application materials have only presented a</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>justification for continued extraction in Stages 1 - 3, not in Stages 4 - 8, so the approval cannot be supported based on the 2012 decision that dealt with a different development extent;</p> <p>(c) Further to (b), extending the duration of the approval for Stages 1 - 8 would be inconsistent with the applicant's stated intent to only extract from Stages 1 - 3 within the five-year extension period sought by the applicant.</p> <p>(d) The application has not provided sufficient up-to-date information in order to assess relevant planning considerations pertaining to the following:</p> <ul style="list-style-type: none"> <li>i. Whether the Community Consultation Framework and Community Consultation Group is proposed to operate as part of the proposed extent of development;</li> <li>ii. How dust, noise and other amenity impacts may be managed to account for the proposed changes in the extent of development;</li> <li>iii. How visual and rehabilitation management approaches may require adjustment to reflect the proposed changes to the extent of development;</li> <li>iv. How mine closure planning may be required to adjust to account for the proposed changes to the extent of development;</li> <li>v. How traffic will account for the accelerated</li> </ul>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					decline in road pavement life on Shire managed road assets.	
12/12/2022	OCM	10.1.5	Proposed Change of Use of 'Single House' to 'Ancillary Dwelling' and Construction of new 'Single House' - Lot 110, 137 Jersey Road, Oakford (PA22/846)	OCM299/12/22	<p>That Council APPROVES the development application for Change of Use of 'Single House' to 'Ancillary Dwelling' and Construction of new 'Single House' at Lot 110, 137 Jersey Road, Oakford as contained within attachment 1 subject to the following conditions:</p> <p>a. The development is to be carried out in compliance with the plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent: Plans and Specifications P1-P5 Development Plans received at the Shire's Offices on 7 October 2022 P6 - Bushfire Attack Level Assessment prepared by WA Fire &amp; Safety</p> <p>b. All stormwater shall be retained within the property to the satisfaction of the Shire of Serpentine Jarrahdale. Direct disposal of stormwater onto the road, neighbouring properties, watercourses and drainage lines is not permitted.</p> <p>c. A Landscape Plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale prior to the issue of a Building Permit for the new Single House. This is to demonstrate:</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>i. The provision of one row of landscaping, along the full extent of the eastern side of the single dwelling;</p> <p>ii. The provision of two rows of landscaping, along the full extent of the eastern side of rear patio;</p> <p>iii. The row(s) of landscaping is to comprise a mix of ground, middle and upper storey planting, to enable the creation of an effective screen effective by 31 August 2023;</p> <p>iv. Plants used are to be sufficiently advanced (non-tube stock) to enable the opportunity for advanced maturing.</p> <p>Once approved, the Landscape Plan is to be implemented and maintained.</p>	
12/12/2022	OCM	10.1.6	Significant Tree Register - State Agency and Private Property Trees (SJ781)	OCM300/12/22	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. ENDORSES the inclusion of 11 additional trees in the Significant Tree Register as per attachment 1.</li> <li>2. ENDORSES the removal of three dead trees from the Significant Tree Register as per attachment 3.</li> </ol>	CARRIED
12/12/2022	OCM	10.1.7	Request for Comment - Land Within Serpentine Jarrahdale Forming Part of South West Native Title	OCM301/12/22	<p>That Council REQUESTS the Chief Executive Officer RESPOND to the Department of Planning, Lands and Heritage indicating that, BEFORE SUPPORTING ANY LAND TRANSFER, Council requires a suitable legally</p>	CARRIED



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Settlement - Land List 195 (SJ2808)		binding agreement to be created by the State Government that will: <ol style="list-style-type: none"> <li>a. bind subsequent landowners to undertake comprehensive planning in a manner that maximises the protection and retention of the jarrah forest on the subject land;</li> <li>b. bind subsequent landowners to be responsible for full infrastructure provision for the lots in question;</li> <li>c. bind subsequent landowners to undertake appropriate geological investigations upfront to determine specific site conditions of the land, and whether such conditions affect the ability for development to occur across parts or the whole of the land in question.</li> </ol>	
12/12/2022	OCM	10.1.8	Bush Fire Advisory Committee Minutes Including Three Year Term Review of Community Emergency Services Manager Arrangements (SJ648)	OCM302/12/22	That Council: <ol style="list-style-type: none"> <li>1. RECEIVES the Unconfirmed Minutes of the Bush Fire Advisory Committee Meeting held on 17 November 2022 as per attachment 1.</li> <li>2. ADOPTS Bush Fire Advisory Committee Resolution No. 5.1.1/11/22 to:               <ol style="list-style-type: none"> <li>a. REQUEST a new three year Memorandum of Understanding (MoU) and Business Plan with the Department of Fire and Emergency Services, to continue the Community Emergency Services Manager (CESM) partnership subject to:                   <ol style="list-style-type: none"> <li>i. a review of the Business Plan to determine the</li> </ol> </li> </ol> </li> </ol>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>role and responsibilities and subsequent accountabilities of the CESM to provide greater transparency to the Brigades moving forward by including their input into the review of business plan;</p> <p>ii. incorporation into the Officer's report, to be presented to Council, the consolidated feedback from the Shire's Volunteer Bush Fire Brigades to ensure completeness of the Report with the Brigade Captains to consolidate their feedback to include Minutes from Brigade General Meetings to provide information to be included in the report to the Director Development Services in time for the February 2023 Ordinary Council Meeting;</p> <p>b. SUPPORT the CESM also continuing as Chief Bushfire Control Officer pursuant to s38A(1) of the Bush Fires Act 1954, noting the full-time responsibilities associated with this position.</p>	
12/12/2022	OCM	10.2.1	Award Request for Tender – RFT 08/2022 – Byford Skate Park - Stage 2 - (Design and Construct) (SJ3975)	OCM303/12/22	<p>That Council:</p> <p>1. AWARDS Tender RFT 08/2022 - Byford Skate Park - Stage 2 - (Design and Construct) to Skate Sculpture to the value of \$666,250.00, excluding GST, as contained within CONFIDENTIAL attachment 1; and</p> <p>2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Serpentine Jarrahdale for Tender RFT 08/2022 - Byford Skate Park - Stage 2 - (Design and Construct).	
12/12/2022	OCM	10.2.2	Boundary Road Management Agreement (SJ685)	OCM304/12/22	In accordance with clause 11.1(c) of the Standing Orders Local Law 2002 (as Amended) that the Council now adjourn for a period of 10 minutes at 8:48pm.	CARRIED
12/12/2022	OCM	10.2.2	Boundary Road Management Agreement (SJ685)	OCM305/12/22	That Council REQUESTS the Chief Executive Officer write to the CEO at the City of Armadale to advise that the Shire of Serpentine Jarrahdale wishes to amend the Boundary Road Management Agreement (1976 as amended) as following: a. Transfer the maintenance responsibility for the section of Rowley Road between Hopkinson Road and Nicholson Road and full length of North Road to the City of Armadale with an effective date of 30 June 2023. b. Take over the maintenance responsibility for the section of Hopkinson Road between Rowley Road and the Armadale Tip from the City of Armadale with an effective date of 30 June 2026.	CARRIED
12/12/2022	OCM	10.2.3	Proposed amendments to Capital Roads Program (SJ1299)	OCM306/12/22	That Council: 1. NOTES that a combination of factors has resulted in the need to revise the Shire's roads program to ensure delivery within available	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome																												
					<p>resources but that these revisions have been partially offset by securing additional grant funding from the State Government;</p> <p>2. NOTES the 2022-2026 Corporate Business Plan will be updated to reflect the revised road program and budget amendments in a future Performance Report;</p> <p>3. Pursuant to section 6.8 of the Local Government Act 1995, ADOPTS the schedule of variations to the 2022-2023 Budget listed below:</p> <table border="0"> <tr> <td>Account Type</td> <td>Description</td> <td>Debit</td> <td>Credit</td> </tr> <tr> <td>6400-80285-6600-0000</td> <td>Increase Expenditure Hopkinson Rd A Rehabilitation - Capital</td> <td>Expenditure 145,067</td> <td></td> </tr> <tr> <td>6400-80285-6600-0000</td> <td>Increase Income Hopkinson Rd A Rehabilitation - Grant - Capital - MRRG</td> <td></td> <td>61,989</td> </tr> <tr> <td>6400-80289-6600-0000</td> <td>Increase Expenditure Karnup Rd &amp; Yangedi Rd intersection - Capital</td> <td>Expenditure 141,276</td> <td></td> </tr> <tr> <td>6400-80289-4907-0000</td> <td>Decrease Income Karnup Rd &amp; Yangedi Rd intersection - Capital Contributions - Other</td> <td></td> <td>6,182</td> </tr> <tr> <td>6400-80289-4818-0000</td> <td>Increase Income Karnup Rd &amp; Yangedi Rd intersection - Grant - Capital - CRSFP</td> <td></td> <td>64,933</td> </tr> <tr> <td>6400-80310-6600-0000</td> <td>Increase Expenditure Keirnan Street (SLK 0.5- SLK 3.5) - Capital</td> <td></td> <td></td> </tr> </table>	Account Type	Description	Debit	Credit	6400-80285-6600-0000	Increase Expenditure Hopkinson Rd A Rehabilitation - Capital	Expenditure 145,067		6400-80285-6600-0000	Increase Income Hopkinson Rd A Rehabilitation - Grant - Capital - MRRG		61,989	6400-80289-6600-0000	Increase Expenditure Karnup Rd & Yangedi Rd intersection - Capital	Expenditure 141,276		6400-80289-4907-0000	Decrease Income Karnup Rd & Yangedi Rd intersection - Capital Contributions - Other		6,182	6400-80289-4818-0000	Increase Income Karnup Rd & Yangedi Rd intersection - Grant - Capital - CRSFP		64,933	6400-80310-6600-0000	Increase Expenditure Keirnan Street (SLK 0.5- SLK 3.5) - Capital			
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## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Expenditure 213,527 6400-80412-6600-0000 Increase Expenditure Kingsbury Drive Australian Government Black Spot Project (SLK 7- SLK 10) - Capital Expenditure 173,311 6400-80316-6600-0000 Increase Expenditure Reseal - Tonkin Street, Mundijong - Capital Expenditure 29,344 6400-80402-6600-0000 Increase Expenditure Briggs Road Rehabilitation (SLK 0.27-0.7) - Capital Expenditure 27,665 6400-80352-6600-0000 Increase Expenditure Culvert Replacement - Karnup Road - Capital Expenditure 24,596 6400-80313-6600-0000 Increase Expenditure Mundijong Road (SLK7.32- SLK9.50) - Capital Expenditure 22,000 6400-80338-6600-0000 Increase Expenditure Road Reseal - Richardson Street, Serpentine - Capital Expenditure 20,000 6400-80428-6600-0000 Increase Expenditure Road Reseal - Hardey Street, Serpentine - Capital Expenditure 18,000 6400-80237-6600-0000 Increase Expenditure Briggs Park Recreation Precinct Car Park - Final grant Payment- Capital Expenditure 12,000 6400-80312-6600-0000 Increase Expenditure Mead Street (SLK 0.93- SLK 1.92) - Capital</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Expenditure 10,372</p> <p>6400-80311-6600-0000 Increase Expenditure Thomas Rd &amp; Anketell Rd Intersection - Final Grant Payment - Capital Expenditure 9,859</p> <p>6400-80286-6600-0000 Increase Expenditure Rowley Rd Rehabilitation - final grant payment- Capital Expenditure 6,611</p> <p>6400-80308-6600-0000 Increase Expenditure Street Lighting - Street Lighting - King/Coyle- Capital Expenditure 4,106</p> <p>6400-80048-6600-0000 Increase Expenditure Abernethy Road - Separable portion 4- Capital Expenditure 4,080</p> <p>6400-80212-6600-0000 Increase Expenditure Upgrade - Gossage Rd, Oldbury - Capital Expenditure 1,219</p> <p>6400-80138-6600-0000 Increase Expenditure Roundabout - Mundijong Rd/Kargotich Rd - Capital Expenditure 609</p> <p>6400-80309-6610-0000 Decrease Expenditure Anketell Road - Carryforward Expenditure 104,626</p> <p>6400-80336-6610-0000 Decrease Expenditure Reseal - Keirnan Street, Mundijong - Carryforward Expenditure 38,868</p> <p>6400-80430-6600-0000 Decrease Expenditure Road Reseal - Lefroy Road, Serpentine - Capital Expenditure 22,200</p> <p>6400-80287-6610-0000 Decrease Expenditure</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Nettleton Rd Rehabilitation - Carryforward Expenditure 21,635  6400-80326-6600-0000 Decrease Expenditure Road Reseal - Chestnut Road, Jarrahdale - Capital Expenditure 15,000  6400-80288-6600-0000 Decrease Expenditure Kingsbury Drive Rehabilitation- Capital Expenditure 5,398  6400-80356-6610-0000 Decrease Expenditure Gordin Way Bus Bay Extension- Carry forward Expenditure 4,140  6400-80410-6600-0000 Decrease Income Bishop Road-State Black Spot Project (SLK 2.0-SLK 3.86) - Grant - Capital - State Black Spot 302,000  6400-80410-6600-0000 Decrease Expenditure Bishop Road-State Black Spot Project (SLK 2.0-SLK 3.86) - Capital Expenditure 453,000  6400-80404-4808-0000 Decrease Income Nettleton Road (SLK 3.82- SLK 4.9) - Grant - Capital - Main Roads 331,798  6400-80404-6600-0000 Decrease Expenditure Nettleton Road (SLK 3.82- SLK 4.9) - Capital Expenditure 495,430  6400-80314-6600-0000 Increase Expenditure Nettleton Road (SLK 13.87- SLK 16.65) - Capital Expenditure 191,531  6400-80314-4816-0000 Increase Income Nettleton Road (SLK 13.87- SLK 16.65)- Grant -</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Capital - Federal Black Spot 232,934 6400-80323-6600-0000 Decrease Expenditure Road Reseal - King Road, Oakford - Capital Expenditure 80,000 6400-80324-6600-0000 Decrease Expenditure Road Reseal - Tuart Road, Oakford - Capital Expenditure 95,000	
12/12/2022	OCM	10.2.4	Keirnan Park Planning Update (SJ1364)	OCM307/12/22	That Council: 1. NOTES the correspondence from the Department of Local Government, Sport and Cultural Industries dated 8 December 2022 in Attachment 4 2. NOTES the current project update and critical risks as described in this report.	MOTION LOST
12/12/2022	OCM	10.2.4	Keirnan Park Planning Update (SJ1364)	OCM308/12/22	That Council: 1. NOTES the correspondence from the Department of Local Government, Sport and Cultural Industries dated 8 December 2022 in attachment 4; 2. NOTES the current project update and critical risks as described in this report; and 3. REQUESTS that no new purchase orders are raised for the project until the Chief Executive Officer receives the signed agreement for \$1.5million from the Department of Local Government, Sport and Cultural Industries.	CARRIED



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
12/12/2022	OCM	10.3.1	Confirmation of Payment of Creditors – November 2022 (SJ801)	OCM309/12/22	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 1 November 2022 to 30 November 2022, totalling \$4,474,575.34 as contained in attachment 1.	CARRIED
12/12/2022	OCM	10.3.2	Monthly Financial Report – October 2022 (SJ801)	OCM310/12/22	That Council RECEIVES the Monthly Financial Report for October 2022 in accordance with Section 6.4 of the Local Government Act 1995 and Regulation 34 of the Local Government (Financial Management) Regulations 1996 as contained in attachment 1.	CARRIED
12/12/2022	OCM	10.3.3	Changes to Method of Valuation used for Rating Purposes (SJ514-11)	OCM311/12/22	That Council: 1. APPROVES commencement of Rural Valuation Review as per rating strategy (attachment 1) and flow chart (attachment 2). 2. APPROVES the proposed consultation letter as per attachment 3. 3. ADOPTS the communication plan as per attachment 4. 4. NOTES attachment 5.	CARRIED
12/12/2022	OCM	10.3.5	Shire of Serpentine Jarrahdale Integrated Planning and Reporting Timetable 2023/24 (SJ514-11)	OCM312/12/22	That Council NOTES the Shire of Serpentine Jarrahdale's Integrated Planning and Reporting Timetable for the Corporate Business Plan Review, 2023/24 Budget and Long Term Financial Plan as contained within attachment 1.	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
12/12/2022	OCM	10.3.6	Council and Committee Meeting Dates for 2023 and Publication of the Councillor Attendance Register (SJ513)	OCM313/12/22	<p>That Council:</p> <p>1. REQUESTS the Chief Executive Officer give local public notice in accordance with Regulation 12 of the Local Government (Administration) Regulations 1996 for the Shire's 2023 Ordinary Council Meetings to be held at 7pm in the Council Chambers, Shire of Serpentine Jarrahdale Civic Centre, 6 Paterson Street, Mundijong:</p> <ul style="list-style-type: none"> <li>a) 20 February 2023</li> <li>b) 20 March 2023</li> <li>c) 17 April 2023</li> <li>d) 15 May 2023</li> <li>e) 19 June 2023</li> <li>f) 17 July 2023</li> <li>g) 21 August 2023</li> <li>h) 18 September 2023</li> <li>i) 16 October 2023</li> <li>j) 20 November 2023</li> <li>k) 11 December 2023</li> </ul> <p>2. REQUESTS the Chief Executive Officer give local public notice in accordance with Regulation 12 of the Local Government (Administration) Regulations 1996 for the Shire's Committees of Council meetings in 2023 to commence at 5:30pm in the Council Chambers, Shire of Serpentine Jarrahdale Civic Centre, 6 Paterson Street, Mundijong:</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>a) Audit, Risk and Governance Committee - 13 February 2023</p> <p>b) Audit, Risk and Governance Committee – 22 May 2023</p> <p>c) Audit, Risk and Governance Committee – 28 August 2023</p> <p>d) Audit, Risk and Governance Committee – 6 November 2023</p> <p>e) CEO Employment Committee – 6 February 2023</p> <p>f) CEO Employment Committee – 7 August 2023</p> <p>3. RESOLVES to hold a Special Council Meeting on Monday, 30 January 2023, commencing at 7pm for the purpose of ‘Considering submissions received on the Shire of Serpentine Jarrahdale Ward and Representation Review’.</p> <p>4. REQUESTS that the Chief Executive Officer makes arrangements to hold Q &amp; A Agenda Briefing sessions, closed to the public and commencing at 6pm on the dates below, or at dates and times otherwise set in consultation with the Shire President:</p> <p>a) 23 January 2023</p> <p>b) 13 February 2023</p> <p>c) 13 March 2023</p> <p>d) 11 April 2023</p> <p>e) 8 May 2023</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					f) 12 June 2023 g) 10 July 2023 h) 14 August 2023 i) 11 September 2023 j) 9 October 2023 k) 13 November 2023 l) 4 December 2023 5. REQUESTS that the Chief Executive Officer makes arrangements for Policy Concept Forums (PCF) on the dates shown below commencing at 6pm on the dates below unless the PCF is on the same night as a scheduled Committee meeting, then PCF to commence at 7pm, or at dates and times otherwise set in consultation with the Shire President: a) 6 February 2023 b) 27 February 2023 c) 27 March 2023 d) 3 April 2023 e) 24 April 2023 f) 1 May 2023 g) 22 May 2023 h) 26 June 2023 i) 3 July 2023 j) 24 July 2023 k) 7 August 2023 l) 28 August 2023 m) 4 September 2023 n) 2 October 2023	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>o) 23 October 2023            p) 6 November 2023            q) 27 November 2023</p> <p>6. REQUESTS that the Councillor Attendance Register published in the Agenda and Minutes displays attendances for the calendar year and NOTES that the full Councillor Attendance Register, including previous calendar years, will continue to be published on the Shire's website.</p> <p>7. RESOLVES that requests for Deputations be submitted to the Chief Executive Officer at least 3 working days prior to the meeting, and the wording of approved Deputations is to be provided to all Councillors, if available, at least 72 hours prior to the meeting at which the Deputation is to be made.</p>	
12/12/2022	OCM	10.3.7	OneComm: Scope of Consolidation Phase (SJ4034)	OCM314/12/22	<p>That Council:</p> <p>1. NOTES the quarterly report relating to the review of the OneComm modules and improvements to the system; and</p> <p>2. AGREES to the scope of the OneComm Consolidation Phase, as per CONFIDENTIAL attachment 1, prioritising customer facing enhancements, followed by internal efficiency enhancements.</p>	CARRIED
12/12/2022	OCM	10.4.1	Equine Facilities Master Plan – Final Adoption (SJ3652)	OCM315/12/22	<p>That Council:</p> <p>1. ADOPTS the Shire of Serpentine Jarrahdale Equine Facilities Master Plan as contained in</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>attachment 2;</p> <p>2. NOTES there is no provision within the Long Term Financial Plan for implementation of the Shire of Serpentine Jarrahdale Equine Facilities Master Plan and AGREES to consider the recommendations from the Equine Facility Master Plan as part of upcoming Integrated Planning and Reporting processes.</p> <p>3. AGREES to review recommendations within the Master Plan when Council determines the Shire's 2025 State and/or Federal Government election priorities.</p> <p>4. NOTES that consideration to a part-time Equine Officer will occur as part of the 2023/24 budget setting process, as listed in the current 2022-2026 Corporate Business Plan, which will assist in the promotion, coordination and prioritisation of equine matters in the Shire.</p>	
12/12/2022	OCM	10.4.2	Equine Advisory Group – Leisure and Trail Riding Representative Vacancy Appointment (SJ3224)	OCM316/12/22	That Council CHANGES the Terms of Reference and APPOINTS all three applicants at CONFIDENTIAL attachment 2 to the Equine Advisory Group until the next Ordinary Election.	MOTION LOST
12/12/2022	OCM	10.4.2	Equine Advisory Group – Leisure and Trail Riding Representative Vacancy Appointment (SJ3224)	OCM317/12/22	That the meeting be closed to members of the public to provide the opportunity for Councillors to further discuss item 10.4.2, pursuant to section 5.23(2)(b) of the Local Government Act 1995.	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
12/12/2022	OCM	10.4.2	Equine Advisory Group – Leisure and Trail Riding Representative Vacancy Appointment (SJ3224)	OCM318/12/22	That Standing Orders 9.5, 9.6, 10.7 and 10.13 be suspended at 10:32pm in order to further discuss item 10.4.2.	CARRIED
12/12/2022	OCM	10.4.2	Equine Advisory Group – Leisure and Trail Riding Representative Vacancy Appointment (SJ3224)	OCM319/12/22	That Standing Orders be reinstated at 10:34pm.	CARRIED
12/12/2022	OCM	10.4.2	Equine Advisory Group – Leisure and Trail Riding Representative Vacancy Appointment (SJ3224)	OCM320/12/22	That Council: 1. APPOINTS one external member to fill the Leisure and Trail Riding representative vacancy on the Equine Advisory Group from the list at CONFIDENTIAL attachment 2, being: • Applicant 2 2. ENDORSES the remaining nominations received and APPROVES these applicants be appointed to any further Leisure and Trail Riding representation vacancies over the remaining term of the Equine Advisory Group (being October 2023) in preferential order: • Applicant 1 • Applicant 3 3. REQUESTS the Chief Executive Officer write to all nominees thanking them for their nomination and advising them of Council's decision.	MOTION LOST

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
12/12/2022	OCM	10.4.2	Equine Advisory Group – Leisure and Trail Riding Representative Vacancy Appointment (SJ3224)	OCM321/12/22	That Council: 1. APPOINTS one external member to fill the Leisure and Trail Riding representative vacancy on the Equine Advisory Group from the list at CONFIDENTIAL attachment 2, being: • Applicant 1 2. ENDORSES the remaining nominations received and APPROVES these applicants be appointed to any further Leisure and Trail Riding representation vacancies over the remaining term of the Equine Advisory Group (being October 2023) in preferential order: • Applicant 3 • Applicant 2 3. REQUESTS the Chief Executive Officer write to all nominees thanking them for their nomination and advising them of Council's decision.	CARRIED
12/12/2022	OCM	10.4.2	Equine Advisory Group – Leisure and Trail Riding Representative Vacancy Appointment (SJ3224)	OCM322/12/22	That the meeting be reopened to members of the public.	CARRIED
12/12/2022	OCM	10.4.3	Major Events Grants: Round One 2022 / 2023 (SJ3296)	OCM323/12/22	That Council: 1. NOTES the 2022 Major Grant acquittal from the Serpentine Jarrahdale Food and Farm Alliance Inc for the Food and Farm Fest held in November 2022. 2. APPROVES Major Event Grant funding to	CARRIED



## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Serpentine Jarrahdale Food and Farm Alliance Inc for the Food and Farm Fest to be held in May 2023, to the value of \$20,000 ex GST; subject to the applicant's agreement of conditions outlined in CONFIDENTIAL attachment 4;</p> <p>3. APPROVES in-kind support of a skin (fabrication and install) of Freeway Billboards (approximate value \$8,000 ex GST); and fee waiver up to the value of \$4,000 ex GST in accordance with 6.12 of the Local Government Act 1995; subject to the applicant's agreement of conditions outlined in CONFIDENTIAL attachment 4;</p> <p>4. APPROVES the request from Serpentine Jarrahdale Food and Farm Alliance Inc for three year funding to the Food and Farm Fest event, subject to Council acceptance and endorsement of the annual acquittal reports, required to continue with funding commitments.</p> <p>5. REQUESTS the Chief Executive Officer advise Serpentine Jarrahdale Food and Farm Alliance Inc of outcomes relevant to their Major Event application.</p>	
12/12/2022	OCM	10.5.1	Byford Health Hub – Response to Request from East Metro Health Service (SJ3305)	OCM324/12/22	<p>That Council:</p> <p>1. NOTES the position of East Metropolitan Health Service is a subdivision is preferred rather than a lease of the land to construct the</p>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Byford Health Hub.</p> <p>2. REQUESTS the Chief Executive Officer to write to East Metropolitan Health Service advising that the Shire agrees to undertake a Crown Subdivision as outlined in option one (1) for the purposes of creating a new lot for the Byford Health Hub subject to and conditional upon:</p> <ul style="list-style-type: none"> <li>a. the Shire and East Metropolitan Health Service entering into a 'conditional revocation agreement' on terms acceptable to the Shire.</li> <li>b. the East Metropolitan Health Service bearing all costs associated with the subdivision.</li> <li>c. The Shire retaining a management order over the remaining portion of Reserve 53923.</li> <li>d. satisfactory arrangements being reached in relation to the delivery, maintenance and use of common property and shared services, including the requirement for EMHS to construct the common property on the site as depicted in Figure 1.</li> </ul> <p>3. REQUESTS the Chief Executive Officer to develop a 'conditional revocation agreement' with East Metropolitan Health Service for the relinquishment of the Shire's management, and the construction, maintenance and use of the common property and present it to Council for consideration.</p> <p>4. REQUESTS for the Chief Executive Officer</p>	

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					write to the Minister for Lands acknowledging that the site is to be used for the benefit of the Byford Health Hub and requesting that future consideration of the Management Order to revert back to be in favour of the Shire if in the future the State no longer has need for the site and any improvements on the land.	
12/12/2022	OCM	10.5.2	Lot 814/815 Millars Road, Jarrahdale - Business Case (SJ2201)	OCM325/12/22	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. RECEIVES the Lot 814/815 Millars Road, Jarrahdale Business Case as contained within attachment 1 and not progress with the recommended project delivery options until it is determined by Council that the development of trails / centre is a Shire election priority in the 2025 State and/or Federal Government elections;</li> <li>2. REQUESTS the Chief Executive Officer investigate and explore potential interim activation at the site in line with the objectives for the site outlined in the Business Case and present a report back to Council on these findings;</li> <li>3. RESOLVES NOT TO SUBMIT an application to Development WA for the development of Lot 814/815 as residential based on the following:               <ol style="list-style-type: none"> <li>a. feedback from the community on the development of the site; and</li> <li>b. there are no financial benefits to the Shire</li> </ol> </li> </ol>	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome																														
					associated with developing either these sites for residential purposes.																															
12/12/2022	OCM	10.5.3	Serpentine Jarrahdale Career and Enterprise Expo 2023 - Sponsorship (SJ2201)	OCM326/12/22	<p>That Council:</p> <p>1. REQUESTS the Chief Executive Officer to advise the Byford Secondary College that the Shire will provide sponsorship of \$5500 for the Serpentine Jarrahdale Careers and Enterprise Expo 2023.</p> <p>2. APPROVES the following budget variation to facilitate the engagement of the event management company:</p> <table border="1"> <thead> <tr> <th>Account Number</th> <th>Type</th> <th>Account Description</th> <th>Debit</th> <th>\$ Credit</th> <th>\$</th> </tr> </thead> <tbody> <tr> <td>1400-10404-6392-0000</td> <td>Increase Expenditure</td> <td>Career Expo – External Contractors</td> <td>22,500</td> <td></td> <td></td> </tr> <tr> <td>1400-10404-6276-0000</td> <td>Increase Expenditure</td> <td>Career Expo – External Contractors</td> <td>500</td> <td></td> <td></td> </tr> <tr> <td>1400-10404-4700-0000</td> <td>Increase Income</td> <td>Career Expo – Reimbursements</td> <td></td> <td>22,500</td> <td></td> </tr> <tr> <td>1400-10400-6386-0000</td> <td>Decrease Expenditure</td> <td>Strategic Facilities and Projects – Marketing and Promotions</td> <td>500</td> <td></td> <td></td> </tr> </tbody> </table> <p>Reason: Increase budget required to engage an event management provider for the Career Expo on behalf of Byford Secondary College who will reimburse the Shire for the cost of this</p>	Account Number	Type	Account Description	Debit	\$ Credit	\$	1400-10404-6392-0000	Increase Expenditure	Career Expo – External Contractors	22,500			1400-10404-6276-0000	Increase Expenditure	Career Expo – External Contractors	500			1400-10404-4700-0000	Increase Income	Career Expo – Reimbursements		22,500		1400-10400-6386-0000	Decrease Expenditure	Strategic Facilities and Projects – Marketing and Promotions	500			CARRIED
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## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>service.</p> <p>The Shire is also increasing the contribution to the school from \$5,000 to \$5,500 with the shortfall being funded from the Strategic facilities and Projects marketing and promotions budget.</p> <p>3. NOTES the Chief Executive Officer will negotiate and execute an Agreement between the Shire and Byford Secondary College which would reflect in-kind support to be provided by the Shire and responsibilities of both parties.</p> <p>4. SUBJECT to a report on the outcomes of the 2023 event being presented to Council for consideration, provides in principle support to financially supporting the event for a three year period.</p>	
12/12/2022	OCM	10.5.4	Appointment of Director Community Engagement (SJ2970-3)	OCM327/12/22	That the meeting be closed to members of the public to provide the opportunity for Councillors to further discuss item 10.5.4, pursuant to section 5.23(2)(b) of the Local Government Act 1995.	CARRIED
12/12/2022	OCM	10.5.4	Appointment of Director Community Engagement (SJ2970-3)	OCM328/12/22	That Standing Orders 9.5, 9.6, 10.7 and 10.13 be suspended at 10:57pm in order to further discuss item 10.5.4.	CARRIED
12/12/2022	OCM	10.5.4	Appointment of Director Community Engagement (SJ2970-3)	OCM329/12/22	That Standing Orders be reinstated at 11:29pm.	CARRIED

## Council Resolutions Register 2022

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
12/12/2022	OCM	10.5.4	Appointment of Director Community Engagement (SJ2970-3)	OCM330/12/22	That Council: 1. ACCEPTS the recommendation of the Chief Executive Officer for the appointment of the preferred candidate as described in the confidential recruitment report at CONFIDENTIAL attachment 1 for the position of Director Community Engagement for a period of 5 years. 2. NOTES the Chief Executive Officer will negotiate and execute a written employment contract for a period of 5 years with the preferred applicant in accordance with s5.39 of the Local Government Act.	CARRIED
12/12/2022	OCM	10.5.4	Appointment of Director Community Engagement (SJ2970-3)	OCM331/12/22	That the meeting be reopened to members of the public.	CARRIED