

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
30/01/2023	SCM	6.1.1	Considering submissions received on the Shire of Serpentine Jarrahdale Ward and Representation Review (SJ4038)	SCM001/01/23	<p>That Council:</p> <p>1. Having CONSIDERED the submissions made to the local government during the public notice period in Attachment 1 and HAVING REGARD to the following factors:</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> <li>• economic factors; and</li> <li>• the ratio of councillors to electors in the various wards</li> </ul> <p>ADOPTS, for the reasons of:</p> <ul style="list-style-type: none"> <li>• Ensure suitable representation, considering our current and future population numbers;</li> <li>• Current ward reflects our demographic and geographic diversity;</li> <li>• Ensure suitable representation of all communities with an overarching popularly elected president representing the Shire as a whole;</li> <li>• As reflected in the community survey results. the following as its preferred ward and representation configuration:</li> <li>• Six Councillors plus Shire President distributed evenly across three wards with no changes to existing ward boundaries.</li> </ul>	CARRIED

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30/01/2023	SCM	6.1.1	Considering submissions received on the Shire of Serpentine Jarrahdale Ward and Representation Review (SJ4038)	SCM002/01/23	<p>2. ADOPTS as its recommended approach of implementing the ward and representation configuration the following method:</p> <ul style="list-style-type: none"> <li>• the order specifies that the Councillor positions to be abolished are to be taken from those offices that expire at the 2023 ordinary local government election.</li> </ul> <p>for the following reasons:</p> <ul style="list-style-type: none"> <li>• Ensure stability over this time of change and moving forward that would be lost with a full spill;</li> <li>• Suitable support for new councillors elected in 2023 by existing councillors.</li> </ul>	CARRIED
30/01/2023	SCM	6.1.1	Considering submissions received on the Shire of Serpentine Jarrahdale Ward and Representation Review (SJ4038)	SCM003/01/23	<p>3. Having CONSIDERED the submissions made to the local government during the public notice period in attachment 1 and HAVING REGARD to the following factors:</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> <li>• economic factors; and</li> <li>• the ratio of councillors to electors in the various wards.</li> </ul> <p>ADOPTS draft Submission A in attachment 2 as its submission to the Local Government Advisory Board.</p> <p>4. REQUESTS that the Chief Executive Officer remove the draft watermark from the</p>	CARRIED

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					<p>adopted submission and make amendments required to finalise the submission, including INCORPORATING the reasons and rationale for Council's preferred approach described above and AUTHORISES the Chief Executive Officer to PROVIDE the submission and attachments specified in the submission to the Local Government Advisory Board noting that those attachments include the minutes of this meeting which will be available following the meeting's conclusion.</p> <p>5. REQUESTS that the Chief Executive Officer provide all materials to the Local Government Advisory Board requested by the Minister, Department of Local Government or Board related to the submission.</p> <p>6. NOTES that the Local Government Advisory Board may make a recommendation to the Minister recommending the making of an order to give effect to the changes and that the Minister may accept or reject a recommendation of the Advisory Board.</p> <p>7. REQUESTS that the Chief Executive Officer prepare a report regarding a future ward and representation review to Council following the 2023 ordinary local government election and lists for consideration a ward and representation review as part of the</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					2023-24 Annual Budget and Corporate Business Plan process. 8. REQUESTS that the Chief Executive Officer write to members of the public who made a submission thanking them for their submission and advising of Council's resolution in relation to this matter.	
6/02/2023	SCM	6.1	Award Request for Tender – RFT 11/2022 - Mundijong Road – Pavement Reconstruction (SJ4011)	SCM004/02/23	That in accordance with section 5.6 of the Local Government Act 1995 Council CHOOSES Councillor Strange to Preside for item 6.1 in the absence of the President and Deputy President.	CARRIED
6/02/2023	SCM	6.1	Award Request for Tender – RFT 11/2022 - Mundijong Road – Pavement Reconstruction (SJ4011)	SCM005/02/23	That Council: 1. AWARDS Tender RFT 11/2022 - Mundijong Road - Pavement Reconstruction to Remote Civils Australia Pty Ltd to the value of \$330,923.40, excluding 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 Tender RFT 11/2022 - Mundijong Road – Pavement Reconstruction.	CARRIED
6/02/2023	SCM	6.2	Proposed Amendment to Solar Farm ('Use Not Listed') to Extend the Substantial	SCM006/02/23	That Standing Orders 9.5, 9.6, 10.7 and 10.13 be suspended at 7:21pm in order to further discuss item 6.2	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Commencement Timeframe from 7 December 2022 to 7 June 2023 at Lot 200 Thomas Road, Lot 1001 Peverett Lane and Lot 210 Abernethy Road, Oakford (PA22/1085)			
6/02/2023	SCM	6.2	Proposed Amendment to Solar Farm ('Use Not Listed') to Extend the Substantial Commencement Timeframe from 7 December 2022 to 7 June 2023 at Lot 200 Thomas Road, Lot 1001 Peverett Lane and Lot 210 Abernethy Road, Oakford (PA22/1085)	SCM007/02/23	That Standing Orders be reinstated at 7:26pm.	CARRIED
6/02/2023	SCM	6.2	Proposed Amendment to Solar Farm ('Use Not Listed') to Extend the Substantial Commencement Timeframe from 7	SCM008/02/23	That Council RESOLVES the following Responsible Authority Report Recommendation: That the Metro Outer Joint Development Assessment Panel: 1. Resolves to ACCEPT that the DAP Application DAP16/10167 as detailed on the	MOTION LOST

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			December 2022 to 7 June 2023 at Lot 200 Thomas Road, Lot 1001 Peverett Lane and Lot 210 Abernethy Road, Oakford (PA22/1085)		<p>DAP Form 2 dated 19 December 2022 is appropriate for consideration in accordance with regulation 17 of the Planning and Development (Development Assessment Panels) Regulations 2011.</p> <p>2. REFUSES DAP Application DAP16/10167 for the following reasons:</p> <p>a. With the passing of time the development is considered to be contrary to the current planning framework for the land and locality, which has advanced since first approval of the application.</p> <p>b. The development is considered to represent an incompatible development form, that does not reflect the reasonable level of rural amenity that should be afforded by the Rural zone.</p> <p>c. The size and nature of the proposal.</p>	
6/02/2023	SCM	6.2	Proposed Amendment to Solar Farm ('Use Not Listed') to Extend the Substantial Commencement Timeframe from 7 December 2022 to 7 June 2023 at Lot 200 Thomas Road,	SCM009/02/23	<p>That Council RESOLVES the following Responsible Authority Report Recommendation:</p> <p>That the Metro Outer Joint Development Assessment Panel:</p> <p>1. Resolves to ACCEPT that the DAP Application DAP16/10167 as detailed on the DAP Form 2 dated 19 December 2022 is appropriate for consideration in accordance with</p>	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Lot 1001 Peverett Lane and Lot 210 Abernethy Road, Oakford (PA22/1085)		<p>regulation 17 of the Planning and Development (Development Assessment Panels) Regulations 2011.</p> <p>2. APPROVES DAP Application DAP16/10167 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 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>1. The development hereby approved must be substantially commenced by 7 June 2023.</p> <p>3. All other Conditions and requirements detailed on the previous approval dated 7 December 2016 shall remain unless altered by this application.</p>	
20/02/2023	OCM	7.1	Ordinary Council Meeting – 12 December 2022	OCM001/02/23	That the minutes of the Ordinary Council Meeting held on 12 December 2022 be CONFIRMED (E22/16284).	CARRIED
20/02/2023	OCM	7.2	Special Council Meeting – 30 January 2023	OCM002/02/23	In accordance with clause 10.19 of the Standing Orders Local Law 2002 (as Amended) moves a	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					motion of dissent with the ruling of the Presiding Member that Councillor Duggin not be allowed to provide a personal explanation, in accordance with clause 10.17 of the Standing Orders Local Law 2002 (as Amended), before any other business proceeds.	
20/02/2023	OCM	7.2	Special Council Meeting – 30 January 2023	OCM003/02/23	That the minutes of the Special Council Meeting held on 30 January 2023 be CONFIRMED (E23/1414).	CARRIED
20/02/2023	OCM	7.3	Special Council Meeting – 6 February 2023	OCM004/02/23	That the minutes of the Special Council Meeting held on 6 February 2023 be CONFIRMED (E23/1606).	CARRIED
20/02/2023	OCM	8.1	CEO Employment Committee Meeting – 6 February 2023	OCM005/02/23	That Council: 1. RECEIVES the Unconfirmed Minutes of the CEO Employment Committee Meeting held on 6 February 2023 (E23/1608). 2. ADOPTS CEO Employment Committee Resolution CEO003/02/23 and: 1. Having received the agreement of the CEO, APPOINTS Angie Dominish of Price Consulting to be the independent facilitator in accordance with Clause 16 of the Standards for CEO Recruitment, Performance and Termination for a period of two years, being the 2023 and 2024 processes. 2. REQUESTS that arrangements are made for the independent facilitator to prepare a draft	CARRIED



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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>process for CEO performance review processes in writing for consideration of the CEO and Council in time for consideration by the CEO Employment Committee on Monday, 1 May 2023, including processes and arrangements for future CEO KPI setting.</p> <p>3. RESOLVES that a Special CEO Employment Committee Meeting be held on Monday, 1 May 2023 at 5:30pm in the Council Chambers, Shire of Serpentine Jarrahdale Civic Centre, 6 Paterson Street, Mundijong, for the purpose of 'Considering the documented process by which the CEO's performance is reviewed in accordance with Schedule 2 of the Local Government (Administration) Regulations 1996'.</p> <p>4. REQUESTS that arrangements are made for a workshop to enable the CEO to provide a status update / report on 2022-23 CEO KPIs in March 2023, to be held on Wednesday, 8 March 2023 commencing at 6pm.</p>	
20/02/2023	OCM	8.2	Audit, Risk and Governance Committee Meeting – 13 February 2023	OCM006/02/23	<p>That Council:</p> <p>1. RECEIVES the Unconfirmed Minutes of the Audit, Risk and Governance Committee Meeting held on 13 February 2023 (E23/2051).</p> <p>2. ADOPTS Audit, Risk and Governance Committee Resolution ARG002/02/23 and APPROVES the 2022 Compliance Audit Return for the period 1 January 2022 to 31 December</p>	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>2022, as shown in attachment 1; NOTES the form approved by the Minister is not yet available, and the content shown in attachment 1 will be transferred into the approved form, once released; AUTHORISES the Shire President and Chief Executive Officer to certify the Compliance Audit Return; and AUTHORISES the certified 2022 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 ARG003/02/23 and NOTES the progress implementing the findings of the Abernethy Road Inquiry; and REQUESTS a further progress report be presented to the Committee at the August 2023 Audit, Risk and Governance Committee meeting.</p> <p>4. ADOPTS Audit, Risk and Governance Committee Resolution ARG004/02/23 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>	
20/02/2023	OCM	9.1	Notice of Motion – Correspondence sent to the Minister for Local Government regarding	OCM007/02/23	That Council NOTES the correspondence sent to the Minister for Local Government, dated 28 November 2022, regarding electoral reform advocacy, following Council resolution OCM264/11/22 as contained in attachment 1.	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Electoral Reform Advocacy (SJ4080)			
20/02/2023	OCM	9.2	Notice of Motion – Tonkin Highway Extension Project (SJ4080)	OCM008/02/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. NOTES the most recent update the Shire has received from Main Roads WA regarding the Tonkin Highway extension project.</li> <li>2. REQUESTS the Chief Executive Officer to liaise with Main Roads WA requesting they provide a community update of the Tonkin Highway extension project and offer Shire support for this engagement.</li> <li>3. REQUESTS the Shire President writes to the Minister for Transport and the Member for Darling Range:               <ol style="list-style-type: none"> <li>a) ACKNOWLEDGING the State Government for the work done to date on the Tonkin Highway Extension project, including the collaboration with the Shire of Serpentine Jarrahdale, to ensure the Shire and the State achieves the best outcome for the community and road users for this project</li> <li>b) Given the timeframe and scope of the project requests the Minister prioritise the completion of the Tonkin Hwy extension works relating to the intersections of Abernethy/Hopkinson roads and Orton/Hopkinson Road intersection for the following reasons:                   <ol style="list-style-type: none"> <li>i. Given the works planned for these locations</li> </ol> </li> </ol> </li> </ol>	CARRIED

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					<p>associated with the Tonkin Highway the Shire has not planned or funded any major upgrades or improvements to these intersections for many years given the risk any investment would be redundant;</p> <p>ii. Over the last 10 years these intersections have become very busy and dangerous as a result of growth in the area;</p> <p>iii. During the 4 year period between 1/1/2017 and 31/12/2021 there has been 4 crashes at Hopkinson Rd - Orton Rd intersection, 2 of which resulted in a fatality. During the same period, there has been 19 crashes at Hopkinson Rd and Abernethy Rd intersection, one of which required hospitalisation and 5 cases required medical treatment.</p>	
20/02/2023	OCM	9.3	<p>Notice of Motion – Revocation OCM269/11/22 - Proposed ‘Radio, TV and Communications Installation’ (Telecommunications Tower and Associated Infrastructure) - Lot 116, 245 Keirnan Street, Whitby (PA22/611) (SJ4080)</p>	OCM009/02/23	That Council DEFER this item seeking further information on the information raised at public statement time this evening.	MOTION LOST

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20/02/2023	OCM	9.3	Notice of Motion – Revocation OCM269/11/22 - Proposed 'Radio, TV and Communications Installation' (Telecommunications Tower and Associated Infrastructure) - Lot 116, 245 Keirnan Street, Whitby (PA22/611) (SJ4080)	OCM010/02/23	Part 1 That Council REVOKES decision OCM269/11/22 made at the November 2022 Ordinary Council Meeting.	CARRIED
20/02/2023	OCM	9.3	Notice of Motion – Revocation OCM269/11/22 - Proposed 'Radio, TV and Communications Installation' (Telecommunications Tower and Associated Infrastructure) - Lot 116, 245 Keirnan Street, Whitby (PA22/611) (SJ4080)	OCM011/02/23	Part 2 That Council DEFER consideration of the development application to the March Ordinary Council Meeting pending investigation into issues raised by neighbouring residents.	CARRIED
20/02/2023	OCM	9.4	Notice of Motion – Recreation Centre Dance Floor (SJ4080)	OCM012/02/23	That Council REQUESTS the Chief Executive Officer to: 1. Re-visit the proposal from May 2021 to renovate the dance floor in the Multifunction	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Room (Stage) at the Serpentine Jarrahdale Community Recreation Centre.</p> <p>2. Present the outcomes of the investigation of point 1 above to Council at a future Budget Workshop for its consideration as part of the 2023/24 Budget setting process, inclusive of project costs, financial benefits for the Serpentine Jarrahdale Community Recreation Centre, engagement with the YMCA (operator of the Serpentine Jarrahdale Community Recreation Centre) and a desktop review of community need (not including engagement with any potential users).</p>	
20/02/2023	OCM	10.1.1	Proposed Use Not Listed - Brewery, Restaurant and Associated Works - Consideration of Additional Information following deferral by Development Assessment Panel - Lot 201, 1248 Karnup Road, Serpentine (PA22/383)	OCM013/02/23	<p>That Council RESOLVES the following Responsible Authority Recommendation:</p> <p>1. That the Metro Outer Development Assessment Panel APPROVES the application for the Use Not Listed Craft Brewery and Restaurant, subject to the following conditions:</p> <p>a. The development is to be carried out in compliance with plans and documentation listed below with all quantities adjusted down to maximum 500,000 litres transported off site plus an additional 500,000 litres for onsite sales and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of this consent.</p> <p>Plans and Specification Development Plans</p>	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>dated 7 October 2022 &amp; 30 January 2023            Nutrient Irrigation Management Plan dated November 2022            Traffic Impact Statement dated March 2022 and technical note dated October 2022            Environment Noise Report dated 17 October 2022            Waste Management Plan dated February 2022            Biological Assessment dated December 2021            Environment Assessment dated November 2022            Bushfire Management Plan 28 July 2022            Landscape Masterplan dated October 2022            Site and Soil Evaluation dated October 2022            b. Prior to issue of a Building Permit, detailed plans being submitted to and approved by the Shire, depicting full upgrade to the development's main driveway intersection with Karnup Road as follows:</p> <ul style="list-style-type: none"> <li>i. The intersection being a right and left channelisation intersection turn type in accordance with Main Roads Western Australia Supplement to Austroads Guide to Road Design-Part 4;</li> <li>ii. Full lighting of the intersection, taking account of providing safe illumination during all hours of operation.</li> </ul> <p>Once approved, the applicant must undertake and complete the intersection works prior to the commencement of operations.</p>	

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					<p>c. Prior to the issue of a Building Permit, an amended Bushfire Management Plan must be submitted to and approved by the Shire of Serpentine Jarrahdale. This must include the following:</p> <ul style="list-style-type: none"> <li>i. Location of the second access/egress point connecting to the internal driveway of the development to only be used for emergency purposes. This should be gated at all times until needed;</li> <li>ii. Preparation of a Bushfire Emergency Evacuation Plan in accordance with Clause 5.5.4 of the Guidelines for Planning in Bushfire Prone Areas.</li> </ul> <p>Once approved, the Bushfire Management Plan must be implemented prior to the use occurring.</p> <p>d. The vehicle parking areas, access ways and crossover 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 maximum of 251 car parking bays;</li> <li>iii. Include a suitable number of car parking spaces dedicated to people with disability designed to a minimum in accordance with the relevant Australian/New Zealand Standard;</li> <li>iv. be constructed, sealed, kerbed, drained, marked and thereafter maintained.</li> </ul> <p>Plans depicting these works are to be submitted to and approved by the Shire prior to the issue of</p>	



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					<p>a Building Permit. The works are to be completed prior to operation of the development, and thereafter maintained.</p> <p>e. Prior to the issue of a Building Permit, a Lighting Plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale. 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 surrounding area. Once approved, lighting is to be installed and maintained in accordance with the Plan.</p> <p>f. Prior to the issue of a Building Permit, a colours and materials schedule is to be submitted to the satisfaction of the Shire of Serpentine Jarrahdale for approval. The schedule must include all external colours and material finishes of the building. External finishes must be sympathetic to the natural rural tones of the Shire and elevate the rural landscape of the locality.</p> <p>g. Prior to the issue of Building Permit, an updated Environmental Noise Assessment must be submitted to include modelling of noise associated with mechanical plant of both the Restaurant and Brewery, once these have been</p>	

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					<p>selected. The acoustic assessment must include recommendations to further reduce noise from mechanical plant of the Brewery and Restaurant. Recommendations must be included within a Noise Management Plan and where associated with construction requirements, integrated into plans submitted for a Building Permit.</p> <p>h. Prior to the issue of Building Permit, a Noise Management Plan being prepared by a suitably qualified person(s) and submitted to the Shire of Serpentine Jarrahdale for approval. The Noise Management Plan must include all measures proposed to reduce noise emission from the development, including limiting of music to not exceed 83db at the perimeter of the internal space and also operational measures to deal with exceedances. Once approved, the plans are to be integrated into the plans submitted for a Building Permit and maintained in its entirety.</p> <p>i. Hours of operation of the brewery and restaurant components (not including the production element) are to occur only between 11am-10pm on Monday public holidays, Thursday-Friday 11am-10pm and Saturday-Sunday 8am-10pm.</p> <p>j. The use of outdoor speakers before 12pm and after 10pm is not permitted. No indoor music is to occur after 10pm.</p> <p>k. Prior to the issue of a Building Permit, the</p>	

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					<p>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>l. Prior to the issue of a Building Permit, a Stormwater Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Stormwater Management Plan must be developed in accordance with Local Planning Policy 2.4: Water Sensitive Urban Design Guidelines. The Stormwater Management Plan is to address stormwater for all areas of the development and also ensure that natural surface water flow is maintained. The approved Stormwater Management Plan shall be implemented and thereafter maintained to the satisfaction of the Shire.</p> <p>m. Prior to the issue of a Building Permit, an amended Nutrient Irrigation Management Plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale. The amended Nutrient Irrigation Management Plan must demonstrate the following:</p> <p>i. The 7.3 ha of irrigation area maintain a 1.5 metre separation to winter groundwater at all times;</p>	

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					<p>ii. Any fill required to be brought to site to achieve this will be required to be clean as defined within the Department of Water Environment Regulations Landfill Waste Classification and Waste Definitions 1996 and identified on a plan;</p> <p>iii. Wastewater storage increased onsite to cater for storage between the months of June-August based on year five volumes of production. Any above ground tanks must be screened from view at all times;</p> <p>iv. How suspended solids are removed from the wastewater system;</p> <p>v. Replace sorghum as part of the species to be planted in the irrigation areas;</p> <p>vi. How the crop will be harvested and resown;</p> <p>vii. Amend Table 7 to reflect actual total volume of wastewaters generated by the brewery for year one being equivalent waste produced by 1,200,000 litres of manufactured product and must legally manage all waste;</p> <p>viii. Amend the NIMP to include all sources of nutrients associated with the brewery and restaurant wastewaters and demonstrate compliance with the Peel Harvey Environment Protection Policy.</p> <p>Any works required as a result of updating the NIMP is required to be reflected in building plans to be submitted and undertaken before the use</p>	

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					<p>commences.</p> <p>n. Prior to the issue of a Building Permit, a revised Landscape Management Plan is to be submitted to the satisfaction of the Shire of Serpentine Jarrahdale for approval. The Landscape Management Plan shall incorporate mature trees where screening has been proposed to a minimum height of 1.5m. Once approved, the Landscape Management Plan must be implemented prior to the use commencing and maintained.</p> <p>o. Prior to the issue of Building Permit, an updated Waste Management Plan must be submitted demonstrating the design of the bin store area to the satisfaction of the Shire of Serpentine Jarrahdale. The design and specifications of the waste area must be designed in accordance with the Shire of Serpentine Jarrahdale Health Local Law and be appropriately screened from view.</p> <p>p. Prior to the issue of a Building Permit, a Mosquito Management Plan being submitted to the Shire of Serpentine Jarrahdale for approval. Once approved, the Plan shall be implemented in its entirety.</p> <p>q. Prior to the use occurring the internal driveway is to be sealed and drained to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>r. Prior to the submission of a Building Permit, an</p>	

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					<p>updated Traffic Impact Assessment be submitted demonstrating the following:</p> <ul style="list-style-type: none"> <li>i. The route busses and commercial vehicles will take to access the site within the boundaries of the Shire;</li> <li>ii. Turning templates depicting the manoeuvring of these vehicles through intersections to demonstrate lane compliance.</li> <li>iii. Include recommendations for upgrades where it has been identified that vehicles cannot remain lane compliant.</li> </ul> <p>Any upgrades required to be undertaken to intersections will be subject to detailed designs approved by the Shire. Any upgrades identified must occur prior to the use occurring to the satisfaction of the Shire.</p> <p>s. Prior to the issue of a Building Permit, an amended Soil Site Evaluation report be submitted to and approved by the Shire of Serpentine Jarrahdale. The amended Soil Site Evaluation must demonstrate the following:</p> <ul style="list-style-type: none"> <li>i. Contingency plan in the instance the wastewater treatment fails;</li> <li>ii. Confirmation on how the wastewaters are to be discharged;</li> <li>iii. Updated figures to reflect the updated NIMP.</li> </ul>		
20/02/2023	OCM	10.1.2	Section Reconsideration	31 of	OCM014/02/23	That Council: 1. In response to the Section 31 request for	MOTION LOST

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			<p>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 (SJ4042)</p>		<p>reconsideration, REVIEWS its original decisions pertaining to the following applications:</p> <ul style="list-style-type: none"> <li>a. 'Floriculture (Extensive)' which proposes the growing of vegetables, watermelons and melons, and retrospective sea container;</li> <li>b. '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>c. 'Apiary' comprising of 10 beehives and associated infrastructure;</li> </ul> <p>in the following manner: DELETE Condition (b) which reads as: 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. AMEND Condition (e) to read as: During the weekdays (Monday - Friday), no more than 50 customers are permitted to attend the site during the hours of operation and must not exceed 10 customers a day. During the weekend period (Saturday-Sunday), no more than 60 customers are permitted, with no more than six customers attending site at any given time.</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>DELETE Condition (f) which reads as: The use of chainsaws and/or petrol log splitters is prohibited at all times. Wood is to be only sold in the form that it is delivered to the site.</p> <p>AMEND Condition (g) to read as: No more than three deliveries of firewood to site per week is to occur.</p> <p>AMEND Condition (i) to read as: Signage shall be limited to the three existing signs affixed to the front chain link fence. The eastern portion of the chain link fence is permitted to be covered in shade cloth in order to help limit dust generation from the site.</p> <p>RETAIN Condition (j) to read as: 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>AMEND Condition (l) to read as: No more than 10 beehives to be kept on the property at any given time.</p> <p>RETAIN Condition (o) which reads as: 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 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>	



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>2. ISSUES three new determinations for the three applications, noting the re-lettered conditions, as follows:</p> <p>Floriculture (Extensive)</p> <p>That Council, in relation to an application for the growing of vegetables (Floriculture Extensive), APPROVES the development application under Shire of Shire of Serpentine Jarrahdale Town Planning Scheme No. 2, subject to the following conditions:</p> <p>Plans and Specifications Development plans dated 27 January 2022, 6 May 2022 and 2 June 2022 and as amended in the additional information dated 23 December 2022</p> <p>Dust Management Plan dated 23 November 2022</p> <p>a. No retail or wholesale sale of produce grown onsite shall occur.</p> <p>b. No more than 20% of the total cropping area to be farmed/fertilised at the one time</p> <p>Use Not Listed</p> <p>That Council in relation to an application for a Use Not Listed (Importation and Sale of Firewood) APPROVES the development application under Shire of Shire of Serpentine Jarrahdale Town Planning Scheme No. 2, subject to the following Conditions:</p> <p>Plans and Specifications Development Plans dated 27 January 2022 and as amended by the</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>additional information submitted on 23 December 2022</p> <p>Bushfire Management Plan 29 April 2022</p> <p>Acoustic Report dated 16 December 2022</p> <p>Dust Management Plan dated 23 December 2022</p> <p>Site Plan dates 18 January 2022</p> <p>a. 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.</p> <p>b. During the weekdays (Monday - Friday), no more than 50 customers are permitted to attend the site during the hours of operation and must not exceed 10 customers a day. During the weekend period (Saturday - Sunday), no more than 60 customers are permitted, with no more than six customers attending site at any given time.</p> <p>c. No more than three deliveries of firewood to site per week is to occur.</p> <p>d. No fuel is to be kept on site.</p> <p>e. Signage shall be limited to the three existing signs affixed to the front chain link fence. The eastern portion of the chain link fence is permitted to be covered in shade cloth in order to help limit dust generation from the site.</p> <p>f. The loader onsite must not be used to load the</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>trailers of customers at any time unless approved by the Shire of Serpentine Jarrahdale Apiary</p> <p>That Council, in relation to the application for the Apiary, APPROVES the development application under the Shire of Shire of Serpentine Jarrahdale Town Planning Scheme No. 2, subject to the following Conditions: Plans and Specifications Development Plans dated 27 January 2022 Site Plan dated 18 January 2022 and as amended by the additional information dated 23 December 2022</p> <p>a. No retail or wholesale sale of honey produced onsite shall occur.</p> <p>b. Beehives are to be located wholly outside of the Conservation Category Wetland.</p> <p>c. No more than 10 beehives to be kept on the property at any given time.</p>	
20/02/2023	OCM	10.1.2	Section 31 Reconsideration of Development Applications - (1) Floriculture Extensive (Growing of Vegetables and Fruit); (2) Use Not Listed (Importation and Sale of Firewood) and;	OCM015/02/23	That Council, in response to the section 31 Request for Reconsideration, reaffirms its original decision of 15 August 2022.	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			(3) Apiary - 846 Rowley Road, Oakford (SJ4042)			
20/02/2023	OCM	10.1.3	Retrospective Development Application for Sea Container - Lot 12, 24 Blytheswood Avenue, Byford (PA22/863)	OCM016/02/23	<p>That Council APPROVES the retrospective development application for the sea container at Lot 12, 24 Blytheswood Avenue, Byford as contained in 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 to P2 received at the Shire's offices on 18 November 2022</p> <p>b. All stormwater shall be retained within the property to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>c. The approved sea container shall be used for storage purposes incidental and ancillary to the single dwelling on the subject land only, and shall not be used for any human habitation, commercial or industrial purposes.</p> <p>d. Within 60 days of this approval, a new Landscape Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. This Plan is to show advanced vegetation being planted to screen the</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					development from Blytheswood Avenue, with a minimum height at establishment of 1m, and maturity of 2m, for the length of the sea container. Once approved, the Plan must be implemented within sixty days of the approval date, and thereafter maintained.	
20/02/2023	OCM	10.1.4	Proposed Dwelling and Rural Workers Dwelling - Lot 2, 582 Orton Road, Oldbury (PA22/792)	OCM017/02/23	<p>That Council APPROVES the development application for a 'Single House' and 'Rural Workers Dwelling' at Lot 2, 582 Orton Road, Oldbury as contained in 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 to P4 received at the Shire's offices on 18 November 2022 and P5 Bushfire Attack Level Assessment dated 9 August 2022</p> <p>b. All stormwater shall be retained within the property to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>c. The occupancy of the rural workers dwelling is restricted to the rural worker/s working at the approved 'Rural Use' on the subject site, and their immediate family.</p> <p>d. Prior to the occupancy of the rural workers</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>dwelling, a Section 70A Notification shall be placed on the Certificate of Title for the subject property, at the cost of the applicant. The Section 70A Notification shall state as follows: "The Rural Workers Dwelling shall be occupied only by person/s working at the approved 'Rural Use' on the subject site and their immediate family."</p> <p>e. Prior to occupation of the 'Single House' and the 'Rural Workers Dwelling', an effluent disposal application must be submitted to and approved by the Shire of Serpentine Jarrahdale, and installed and properly commissioned.</p>	
20/02/2023	OCM	10.1.5	Proposed Ancillary Dwelling - Lot 3, 307 Shanley Road, Mardella (PA22/1010)	OCM018/02/23	<p>That Council APPROVES the development application for proposed Ancillary Dwelling at Lot 3, 307 Shanley Road, Mardella, 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 - P3 received at the Shire Offices 22 November 2022 and P4 - Bushfire Attack Level Assessment Report dated 14 November 2022</p> <p>b. No additional crossovers are permitted.</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Vehicle access shall be shared with that of the primary dwelling. c. All stormwater shall be disposed of within the property.	
20/02/2023	OCM	10.1.6	Approval of Local Planning Policy 4.25 Uniform Fencing (SJ3362)	OCM019/02/23	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 4.25: Uniform Fencing, subject to modifications as contained within attachment 3. 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 4.25: Uniform Fencing in accordance with Clause 87 of the Planning and Development (Local Planning Schemes) Regulations 2015. 3. Advise the submitter of the outcome of this matter.	CARRIED
20/02/2023	OCM	10.1.7	Community Emergency Services Manager (CESM) - Renewal of Memorandum of Understanding (MoU) and Business Plan between the Department of Fire and Emergency	OCM020/02/23	That Council: 1. ENDORSES the proposed Business Plan which sets out key outcomes and deliverables for the Community Emergency Services Manager position, as contained within attachment 1. 2. REQUESTS that the Department of Fire and Emergency Services endorses the Business	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Services (DFES) and the Shire of Serpentine Jarrahdale (SJ648)		Plan; 3. REQUESTS an annual report of progress against the Business Plan, via the November 2023 Bushfire Advisory Committee Meeting, at the December meeting of Council.	
20/02/2023	OCM	10.2.1	Minutes of the Rivers Regional Council – 15 December 2022 (SJ581)	OCM021/02/23	That Council NOTES the unconfirmed minutes of the Rivers Regional Council meeting held on 15 December 2022 as contained in attachment 1.	CARRIED
20/02/2023	OCM	10.2.2	Award Request for Tender RFT 13/2022 - Nettleton Road - Widening and Resurfacing - (SJ4059)	OCM022/02/23	That Council: 1. AWARDS Tender RFT 13/2022 - Nettleton Road - Widening and Resurfacing to WCP Civil Pty Ltd to the value of \$1,031,008.01, excluding 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 Tender RFT 13/2022 - Nettleton Road - Widening and Resurfacing.	CARRIED
20/02/2023	OCM	10.2.3	Award Request for Tender – RFT 10/2022 – Project Manager (Infrastructure) (SJ3999)	OCM023/02/23	That Council: 1. DEFERS award of RFT 10/2022 – Project Manager (Infrastructure) until Council has had the opportunity to workshop the procurement approach at the Policy Concept Forum scheduled for 27 March 2023, to explore further the costs and benefits of the proposed approach outlined in the report, when compared against	CARRIED



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>other possible approaches, as a minimum:</p> <ol style="list-style-type: none"> <li>a. Establishing a panel of suitably qualified consultants to perform project management functions as required;</li> <li>b. Maintaining the status quo, being project management functions being tendered on an as needed project by project basis.</li> </ol> <p>2. REQUESTS the Chief Executive Officer, seek a further 42-day extension of tender validity, from each of the conforming tenderers, resulting in validity up to and including 24 April 2023.</p>	
20/02/2023	OCM	10.2.4	Award Request for Tender – RFT 12/2022 – Kargotich Road Reconstruction - Stage 1 (SJ4055)	OCM024/02/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. AWARDS Tender RFT 12/2022 - Kargotich Road Reconstruction - Stage 1 to WCP Civil Pty Ltd to the value of \$2,591,165.64, excluding GST, as contained within CONFIDENTIAL attachment 1;</li> <li>2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for Tender RFT 12/2022 - Kargotich Road Reconstruction - Stage 1;</li> <li>3. NOTES the 2022-2026 Corporate Business Plan will be updated to reflect the revised road program and budget amendments in a future Performance Report;</li> <li>4. Pursuant to section 6.8 of the Local Government Act 1995, ADOPTS the schedule of</li> </ol>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome															
					<p>variations to the 2022-2023 Budget listed below:</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>6400-80297-4802-000</td> <td>Increase Expenditure</td> <td>Upgrades of Roads – Kargotich – Capital Expenditure</td> <td>3,574,500</td> <td></td> </tr> <tr> <td>6400-80297-4802-000</td> <td>Increase Income</td> <td>Upgrades of Roads – Kargotich – Grant- Capital - State</td> <td></td> <td>3,574,500</td> </tr> </tbody> </table> <p>Reason: Increase Capital Expenditure budget for the Upgrade of Kargotich Road to enable the commencement of construction works. This project is fully funded from the State Government funding- Election Commitments.</p>	Account Number	Type	Account Description	Debit	Credit	6400-80297-4802-000	Increase Expenditure	Upgrades of Roads – Kargotich – Capital Expenditure	3,574,500		6400-80297-4802-000	Increase Income	Upgrades of Roads – Kargotich – Grant- Capital - State		3,574,500	
Account Number	Type	Account Description	Debit	Credit																	
6400-80297-4802-000	Increase Expenditure	Upgrades of Roads – Kargotich – Capital Expenditure	3,574,500																		
6400-80297-4802-000	Increase Income	Upgrades of Roads – Kargotich – Grant- Capital - State		3,574,500																	
20/02/2023	OCM	10.2.5	Byford Tennis Courts - Amendment to management model (SJ802)	OCM025/02/23	<p>That Council RESOLVES that:</p> <ol style="list-style-type: none"> <li>1. The facility be kept locked but available for use through the Spacetoco booking system for a trial period of for 6 months;</li> <li>2. If the trial is deemed satisfactory, the facility continues to be managed by the Spacetoco booking system; and</li> <li>3. AUTHORISES the Chief Executive Officer to determine the ongoing management model for the operation of the Byford Tennis Courts.</li> </ol>	CARRIED															
20/02/2023	OCM	10.3.1	Confirmation of Payment of Creditors – December 2022 (SJ801)	OCM026/02/23	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 1 December 2022 to 31 December 2022,	CARRIED															

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					totalling \$4,973,904.71 as contained in attachment 1.	
20/02/2023	OCM	10.3.2	Confirmation of Payment of Creditors – January 2023 (SJ801)	OCM027/02/23	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 1 January 2023 to 31 January 2023, totalling \$2,950,385.76 as contained in attachment 1.	CARRIED
20/02/2023	OCM	10.3.3	Monthly Financial Report – November 2022 (SJ801)	OCM028/02/23	That Council RECEIVES the Monthly Financial Report for November 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
20/02/2023	OCM	10.3.4	Monthly Financial Report – December 2022 (SJ801)	OCM029/02/23	That Council RECEIVES the Monthly Financial Report for December 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
20/02/2023	OCM	10.3.5	Changes to Method of Valuation used for Rating Purposes post consultation (SJ274)	OCM030/02/23	That Council: 1. Having reviewed the attachments to this report and noted the content therein REQUESTS the Chief Executive Officer submits the application contained in attachment 4 to the Minister for a determination pursuant to Section 6.28 (1) of the Local Government Act 1995, to change the method of valuation of land to be used by a local government as the basis for a rate for properties	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>detailed under attachment 1 from Unimproved Value (UV) to Gross Rental Value (GRV) from 1 July 2023 as the predominant use of the land for these properties have been determined to be non-rural.</p> <p>2. APPROVES the proposed letter in response to the rating strategy consultation as contained in attachment 8 and attachment 9 to be sent to identified landowners.</p> <p>3. REQUESTS the Chief Executive Officer to bring a further report to Council following additional consultation with properties identified in attachment 7.</p>	
20/02/2023	OCM	10.3.6	Council Policy Review - Health and Safety (SJ526-02)	OCM031/02/23	That Council ADOPTS Council Policy – Health and Safety as amended in attachment 1.	CARRIED
20/02/2023	OCM	10.4.1	Local Emergency Management Committee (LEMC) Information Report (SJ716-02)	OCM032/02/23	That Council RECEIVES the minutes of the Shire of Serpentine Jarrahdale Local Emergency Management Committee meeting held 13 December 2022 contained in attachment 1.	CARRIED
20/02/2023	OCM	10.4.2	Anzac Day 2023 (SJ3942)	OCM033/02/23	<p>That Council:</p> <p>1. AGREES to host the 2023 Anzac Day ceremony (being a Processional March and Commemorative Service) in Mundijong for 2023.</p> <p>2. NOTES an amount of \$6,000 is currently allocated in account 4300-15702 (Anzac Day)</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>and that the delivery of the Shire's 2023 Anzac Day ceremony at Mundijong will require an additional \$6,000 and a budget adjustment will be addressed as part of the Quarter 2 budget review process to cater for larger crowds and increases in costs.</p> <p>3. NOTES the rotation as outlined in Council Policy 1.1.10-Civic Functions, Ceremonies and Receptions and Use of the Civic Centre has not been achieved and REQUESTS the Chief Executive Officer undertake a policy review in consultation with stakeholders, post the Anzac Day 2023 commemorations.</p> <p>4. REQUESTS Chief Executive Officer advise relevant stakeholders - including the RSL (Serpentine Jarrahdale Sub-Branch) - of the endorsed location for the Shire's 2023 Anzac Day ceremony and work with these stakeholders to deliver Anzac Day commemorations for 2023.</p> <p>5. REQUESTS Chief Executive Officer to request relevant stakeholders - including the RSL (Serpentine Jarrahdale Sub-Branch) - to identify a new location for the Doley Road cenotaph in a location to accommodate all whom will attend future Anzac and related ceremonies in Byford.</p> <p>6. Present the outcomes of the stakeholder investigation of point 5 above to a future Budget Workshop for its consideration as part of the</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					2023/24 Budget setting process, inclusive of project costs and community satisfaction impact.	
20/02/2023	OCM	10.5.1	Rivers Regional Subsidiary – Adoption of revised charter following Minister comment and appointment of board member (SJ581-2)	OCM034/02/23	That Council: 1. ADOPTS the revised Charter for the Rivers Regional Subsidiary. 2. AUTHORISES the Shire President and the Chief Executive Officer to execute the revised Rivers Regional Subsidiary Charter as contained in attachment 2 via the Common Seal. 3. APPOINTS Reza Najafzadeh as a Board Member of the Rivers Regional Subsidiary under clause 8.2 of the Charter in attachment 3 for a period of four years commencing on the operative day of the Rivers Regional Council windup. 4. NOTES that a separate report for Council to consider appointing a Deputy Board Member of the Rivers Regional Subsidiary under clause 8.2 of the Charter in attachment 3 for a period of four years commencing on the operative day of the Rivers Regional Council windup will be presented to Council following the recruitment of the Manager Waste and Fleet position.	CARRIED
27/02/2023	SCM	6.1	Community Perception Survey 2022 (SJ3948)	SCM010/02/23	That Council: 1. ACKNOWLEDGES and THANKS the community for participating in the Community Perceptions Survey.	MOTION LOST

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>2. RECEIVES the results of the Shire of the Serpentine Jarrahdale Community Perceptions Survey 2022, as provided at attachment 1.</p> <p>3. ENDORSES the Shire's response to the Community Perception Survey, as provided at attachment 2 and REQUESTS the Chief Executive Officer to incorporate the findings into the upcoming IPR processes.</p> <p>4. ENDORSES the new Strategic Communications Plan 2023 as provided at attachment 3 to improve the way the Shire communicates with the community.</p> <p>5. REQUESTS the Chief Executive Officer to organise a Values and Culture Workshop for Elected Members at a cost approximately \$4,400 to be funded from Members of Council Consultancy budget (GL5200-17101-6230) in the current financial year.</p>	
27/02/2023	SCM	6.1	Community Perception Survey 2022 (SJ3948)	SCM011/02/23	<p>AMENDMENT</p> <p>Delete part 5 in the substantive motion and replace part 5 with:</p> <p>5. POSTPONES consideration of the Values and Culture Workshop for Elected Members until after the 2023 local government election.</p>	CARRIED
27/02/2023	SCM	6.1	Community Perception Survey 2022 (SJ3948)	SCM012/02/23	<p>That Council:</p> <p>1. ACKNOWLEDGES and THANKS the community for participating in the Community Perceptions Survey.</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>2. RECEIVES the results of the Shire of the Serpentine Jarrahdale Community Perceptions Survey 2022, as provided at attachment 1.</p> <p>3. ENDORSES the Shire's response to the Community Perception Survey, as provided at attachment 2 and REQUESTS the Chief Executive Officer to incorporate the findings into the upcoming IPR processes.</p> <p>4. ENDORSES the new Strategic Communications Plan 2023 as provided at attachment 3 to improve the way the Shire communicates with the community.</p> <p>5. POSTPONES consideration of the Values and Culture Workshop for Elected Members until after the 2023 local government election.</p>	
27/02/2023	SCM	6.2	Strategic Community Plan Major Review - Community Engagement Plan (SJ3617)	SCM013/02/23	<p>That Council:</p> <p>1. APPROVES the Community Engagement Plan at attachment 2 for the Strategic Community Plan Major Review project.</p> <p>2. NOTES that the draft Strategic Community Plan will be presented to Council in June 2023.</p>	CARRIED
2/03/2023	SCM	6.1	Notice of Motion – Revocation SCM001/01/23, SCM002/01/23 and SCM003/01/23 - Considering submissions	SCM014/03/23	In accordance with clause 11.1(a) of the Standing Orders Local Law 2002 (as Amended) that the Council proceed to the next business.	CARRIED



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			received on the Shire of Serpentine Jarrahdale Ward and Representation Review (SJ4038)			
20/03/2023	OCM	7.1	Ordinary Council Meeting – 20 February 2023	OCM035/03/23	That the minutes of the Ordinary Council Meeting held on 20 February 2023 be CONFIRMED (E23/2543).	CARRIED
20/03/2023	OCM	7.2	Special Council Meeting – 27 February 2023	OCM036/03/23	That the minutes of the Special Council Meeting held on 27 February 2023 be CONFIRMED (E23/2891).	CARRIED
20/03/2023	OCM	7.3	Special Council Meeting – 2 March 2023	OCM037/03/23	That the minutes of the Special Council Meeting held on 2 March 2023 be CONFIRMED (E23/3083).	CARRIED
20/03/2023	OCM	9.1	Notice of Motion – Local Government Amendment Bill 2023 and future Council configuration (SJ4081)	OCM038/03/23	That Council: 1. NOTES that the Local Government Amendment Bill 2023 at attachment 1 has been tabled in Parliament; 2. AUTHORISES the Shire President to write to the Minister for Local Government and advise that: a. Council welcomes the tabling of the Local Government Amendment Bill 2023 to Parliament and looks forward to continuing to work with the Government to provide innovative solutions for Local Government Reform and other future issues faced by the Serpentine Jarrahdale	MOTION LOST

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Community.</p> <p>b. In light of the legislation now being available and tabled in Parliament the Council's preference is for a configuration of eight Councillors plus a directly elected Shire President with no wards implemented through a complete spill of positions at the 2023 Ordinary Local Government Election.</p> <p>3. RECONFIRMS its commitment to undertake a comprehensive Ward and Representation Review that considers the reintroduction of wards prior to the 2025 Ordinary Local Government Election.</p>	
20/03/2023	OCM	9.2	Notice of Motion – Keirnan Park Recreation Precinct (SJ4081)	OCM039/03/23	<p>That Council REQUESTS the Chief Executive Officer:</p> <ol style="list-style-type: none"> <li>1. to PREPARE for Council's consideration an initial draft service level agreement covering Keirnan Park Stages 1A for circulation to relevant sporting clubs, once a decision has been made by the State Government on the Shire's additional funding request of \$4 million.</li> <li>2. to PREPARE for Council's consideration an initial draft service level agreement covering Keirnan Park Stage 1B for circulation to relevant sporting clubs by end of May 2023.</li> <li>3. to UPDATE the Corporate Business Plan and the Long Term Financial Plan to include maintenance and operational costs of stages 1A</li> </ol>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					and 1B as part of 2023-2024 annual budget process, based on realistically achievable construction program.	
20/03/2023	OCM	9.3	Notice of Motion – Nicholson Road - Rowley Road Intersection (SJ4081)	OCM040/03/23	That Council NOTES that the City of Armadale will be upgrading the intersection of Rowley Road and Nicholson Road to a roundabout as a fully funded Federal Government Black Spot project.	CARRIED
20/03/2023	OCM	10.1.1	Proposed Road Naming - Lots 487, 611 and 615 Arnold Road, Serpentine (SJ500-04)	OCM041/03/23	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 1 to Landgate for final approval: a. Kickbush b. Flamepea c. Bluebell d. Smokebush e. Dampiera 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. Milkmaids b. Woollybush c. Moonah d. Laeliae	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					e. Leschenaultia f. Marianthus g. Astroloma h. Isotoma	
20/03/2023	OCM	10.1.2	Proposed 'Commercial Vehicle Parking' - Lot 1, 153 Craddon Road, Oakford (PA22/1097)	OCM042/03/23	1. That Council APPROVES the development application for 'Commercial Vehicle Parking' at Lot 1, 153 Craddon Road, Oakford 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 received at the Shire's Offices on 19 December 2022 b. The commercial vehicle shall only be parked in the location specified in the site plan. c. The emergency firebreak easement within the subject site shall be kept clear at all times.	CARRIED
20/03/2023	OCM	10.1.3	Proposed 'Civic Building' (Oakford Fire Station) - Lot 800 Pony Place, Oakford (PA22/1116)	OCM043/03/23	That Council APPROVES the development application for proposed 'Civic Building' at Lot 800 Pony Place, Oakford, as contained within attachment 2, 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	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Serpentine Jarrahdale stamp, except where amended by other conditions of this consent.</p> <p>Plans and Specifications P1 - P2 received at the Shire's Offices on the 16 January 2023</p> <p>P3 - Bushfire Management Plan dated 13 January 2023</p> <p>P4 - Transport Impact Statement dated 12 January 2023</p> <p>P5 - Acoustic Assessment dated 27 February 2023</p> <p>b. Prior to lodgement of a Building Permit, a Landscaping Plan shall be submitted to show screening of the development from the street. Once approved, the Landscaping Plan shall be implemented prior to completion of the development and thereafter maintained to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>c. Prior to occupation, all recommendations as set out in the Transport Impact Statement shall be undertaken to the satisfaction of the Shire of Serpentine Jarrahdale.</p>	
20/03/2023	OCM	10.1.4	Proposed 'Single House' - Lot 14, 5 Kellet Drive, Darling Downs (PA22/1101)	OCM044/03/23	<p>1. That Council APPROVES the development application for 'Single House' at Lot 14, 5 Kellet Drive, Darling Downs 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</p>	CARRIED

## Council Resolutions Register 2023

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 P1 - P4 Development Plans received at the Shire's Offices on 14 February 2023</p> <p>P5 - 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. Prior to commencement, a Construction Management Plan shall be submitted to the Shire of Serpentine Jarrahdale for approval. The Construction Management Plan shall include measure for neighbour notification prior to noise generating construction activities being carried out. Once approved, the Construction Management Plan shall be adhered to in its entirety.</p>	
20/03/2023	OCM	10.1.5	Development Application - Proposed Showroom and Fast Food / Takeaway Development (21 Showroom and Five	OCM045/03/23	<p>AMENDMENT</p> <p>Amend condition i. to include:</p> <p>A new point iv: All trees shall have a minimum height of two meters upon establishment in the area between Wilaring Street and the southern</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Fast Food / Takeaway Tenancies) - Lot 806 South Western Highway, Byford (PA22/918)		walls of the adjoining showrooms, and be suitable to the location given proximity to the public road of Wilaring Street and associated verge area. A new point v: where site conditions and earthworks permit, the retention of existing vegetation to be maximised and preferred.	
20/03/2023	OCM	10.1.5	Development Application - Proposed Showroom and Fast Food / Takeaway Development (21 Showroom and Five Fast Food / Takeaway Tenancies) - Lot 806 South Western Highway, Byford (PA22/918)	OCM046/03/23	That Council RESOLVES the following Responsible Authority Report Recommendation: 1. That the Metro Outer Development Assessment Panel APPROVES the development application for 21 Showroom Tenancies and five Fast Food/Takeaway Tenancies at Lot 806 South Western Highway, Byford as contained within attachment 1, subject to the following conditions: a. The development is to be carried out in compliance with plans and documentation listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other conditions of its consent. Plans and Specification Development Plans submitted dated November 2022; Revised Traffic Impact Assessment dated January 2023; Landscaping Plan dated January 2023; Environment Assessment dated March 2018; Stormwater Management Plan dated September	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>2022; Waste Management Plan dated September 2022; Environmental Noise Impact Assessment dated September 2022; and Bushfire Management Plan dated September 2022.</p> <p>b. Prior to issue of a Building Permit, amended Development Plans must be submitted to and approved by the Council of the Shire of Serpentine Jarrahdale. This must include the following:</p> <p>i. Amended elevations of the western facades of the 'Fast Food 01' and 'Fast Food 02' buildings to the west of site. This amended elevation should include amended design elements, materials and colours, that reflect the rural tones of the locality;</p> <p>ii. Amended elevations of the western face of 'Development 02' building. This amended elevation should include amended design elements, materials and colours, that reflect the rural tones of the locality;</p> <p>iii. Amended development plans shall be provided including staggering and rendering treatments to the retaining wall on the west boundary of the site, to the satisfaction of the Shire of Serpentine Jarrahdale;</p> <p>iv. A screening fence on top of the retaining wall</p>	



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>to the south of site. This screening fence shall provide a visual screen to the rear of the 'Development 04' and 'Development 05' buildings. The screening fence should include a mixture of wooden cladding, metal cladding and creeper vegetation, or other design to the satisfaction of the Shire of Serpentine Jarrahdale;</p> <p>v. Amended elevations of the southern facades of the 'Development 04' and 'Development 05' buildings. This shall include elements of wooden panelling, face brick and metal cladding to the top of the building, or other design to the satisfaction of the Shire of Serpentine Jarrahdale;</p> <p>vi. Amended elevation plans of the showroom buildings shall be provided to include more windows on all showroom tenancies, in order to achieve passive visual surveillance within the site;</p> <p>vii. Amended site plan showing the incorporation of a roundabout at the internal four- way intersection north of the existing proposed roundabout, to the satisfaction of the Shire of Serpentine Jarrahdale;</p> <p>viii. Amended site plan should be provided to realign the existing footpath on the western lot boundary. The realigned footpath shall be located outside of the site, in the South Western</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Highway road reserve, to the satisfaction of Main Roads Western Australia and the Shire of Serpentine Jarrahdale.</p> <p>c. Prior to lodgement of a Building Permit, an amended Stormwater Management Plan must be submitted to and approved by the Shire of Serpentine Jarrahdale. The Stormwater Management Plan must be developed in accordance with Local Planning Policy 2.4: Water Sensitive Urban Design Guidelines. This must include the following:</p> <ul style="list-style-type: none"> <li>i. Details of suitable treatment and filtration of captured stormwater onsite prior to its release into the South Western Highway drainage system.</li> <li>d. The vehicle parking areas, accessways, internal roads and crossover must:               <ul style="list-style-type: none"> <li>i. Be designed in accordance with the relevant Australian/New Zealand Standard;</li> <li>ii. Include a suitable number of car parking spaces dedicated to people with disability designed in accordance with the relevant Australian/New Zealand Standard;</li> <li>iii. Be constructed, sealed, kerbed, drained, marked and thereafter maintained.</li> </ul> </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,</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>and thereafter maintained.</p> <p>e. Prior to lodgement of a Building Permit, a Lighting Plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale. 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 surrounding area. Once approved, lighting is to be installed and maintained in accordance with the Plan.</p> <p>f. Prior to occupancy, an updated Environmental Noise Assessment be submitted to include modelling of noise associated with specific details of mechanical plant, once these have been finalised. The acoustic assessment must include recommendations to further reduce noise from mechanical plant. Recommendations must be included within a Noise Management Plan and where associated with construction requirements, integrated into plans submitted for a building permit and implemented prior to occupancy.</p> <p>g. Prior to lodgement of Building Permit, an updated Waste Management Plan must be submitted demonstrating the design of the bin store area to the satisfaction of the Shire of</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Serpentine Jarrahdale. The design and specifications of the waste area must be designed in accordance with the Shire of Serpentine Jarrahdale Health Local Law and be appropriately screened from view.</p> <p>h. Prior to lodgement of a Building Permit, plans of public art shall be provided to and approved by the Shire of Serpentine Jarrahdale, in accordance with Local Planning Policy 1.6 - Public Art. Such art is to be established prior to occupation of the development.</p> <p>i. Prior to lodgement of a Building Permit, an amended Landscaping Plan must be submitted to and approved by the Shire of Serpentine Jarrahdale. This must include the following:</p> <ul style="list-style-type: none"> <li>i. A planting regime and an increased density of vegetation shall be provided the Wilaring Street and South Western Highway boundaries to the satisfaction of the Shire of Serpentine Jarrahdale;</li> <li>ii. A maintenance schedule of the proposed landscaping areas; and</li> <li>iii. Landscaping within verge areas of Wilaring Street.</li> <li>iv. All trees shall have a minimum height of two meters of the establishment in the area between Wilaring Street and the southern walls of the adjoining showrooms, and suitable to the location given proximity to the public road of</li> </ul>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Wilaring Street and associated verge area.</p> <p>v. Where site conditions and earthworks permit, the retention of existing vegetation to be maximised and preferred.</p> <p>j. Prior to the issue of a Building Permit, a Bushfire Emergency Evacuation Plan shall be prepared and submitted to the Shire of Serpentine Jarrahdale for approval. This shall be prepared by a suitably qualified bushfire consultant.</p> <p>k. Prior to the issue of a Building Permit, a Parking Management Plan shall be provided detailing the proposed installation and location of directional signage, disabled bays and EV charging bays (minimum of four) to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>l. Prior to the issue of a Building Permit, an amended Stormwater Management Plan shall be submitted to an approved by the Shire of Serpentine Jarrahdale. This must include the following:</p> <p>i. Details of how water will be treated for contaminants when within the proposed stormwater management system, including the addition of drainage swales internal to the site;</p> <p>ii. A maintenance schedule to detail any recommended upgrades or maintenance necessary to the South Western Highway</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>drainage system, to ensure the stormwater can be discharged effectively from site as proposed within the Stormwater Management Plan; and</p> <p>iii. Details of how the capacity of the proposed stormwater management system will be suitable to account for repeated storm events and how it will be cleaned and drained.</p> <p>m. Prior to occupancy of individual tenancies, a Signage Strategy shall be prepared and submitted to the Shire of Serpentine Jarrahdale. The Signage Strategy shall comply with the requirements of Local Planning Policy 4.11 - Advertising to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>n. Prior to lodgement of a Building Permit, a Construction Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Construction Management Plan shall demonstrate how traffic management measures will be employed during the construction of the roundabout at Wilaring Street, ensuring there are no impacts to the accessibility of the residential area to the south.</p> <p>o. Prior to issue of a Building Permit, the applicant shall prepare a Section 195 Easement in Gross covering:</p> <p>i. the through-road being available and accessible to the public at large without restriction and at all times; and</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>ii. the road at the front of the subject land connecting to the northern property, being available and accessible to the public at large for connectivity without restriction and at all times, to facilitate future development of that land consistent with the adopted structure plan. This Easement in Gross is to be prepared by the Shire's Solicitors at the cost of the applicant, and provide for public access at all times along the driveway.</p> <p>p. Prior to lodgement of a Building Permit, detailed plans being submitted to and approved by the Shire of Serpentine Jarrahdale and Main Road Western Australia, depicting the following:</p> <p>i. The full realignment and construction of Wilaring Street and associated roundabout; and</p> <p>ii. A central island treatment and acceleration lane north bound at the of South Western Highway and Wilaring Street intersection. Once approved, the works shall be undertaken prior to occupancy.</p> <p>q. Prior to issue of a Building Permit, the applicant undertaking a subdivision application of the subject site in order to construct and excise the road reserve requirements for the realigned Wilaring Street and associated infrastructure, to be available as a public road in perpetuity, to the satisfaction of the Shire. The road reserve shall then be ceded to the Shire of Serpentine</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Jarrahdale.</p> <p>r. Prior to the issue of a Building Permit, a Landscape Plan depicting the upgrade of the enlarged public open space on the southern side of realigned Wilaring Street and South Western Highway, is to be submitted to and approved by the Shire. Once approved, the applicant shall undertake all upgrade works to the satisfaction of the Shire prior to occupancy of the development.</p> <p>s. Pursuant to clause 26 of the Metropolitan Region Scheme, this approval is deemed to be an approval under clause 24(1) of the Metropolitan Region Scheme.</p> <p>t. This decision constitutes planning approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the specified period, the approval shall lapse and be of no further effect.</p> <p>u. The applicant shall ensure that the design and ongoing management of the development enables conversion of the Future Development Site (as depicted in Figure 9 on page 77 of the Agenda), and thereafter once developed, similar sized car parking area to function for community uses on Sundays, as they may be proposed, at no cost to those community groups proposing them.</p>	



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
20/03/2023	OCM	10.1.6	Proposed Child Minding Centre - Lot 51, 116 Warrington Road, Byford (PA22/972)	OCM047/03/23	<p>That Council APPROVES the development application for a 'Child Minding Centre' at Lot 51, 116 Warrington Road, Byford as contained in 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 to P5 received at the Shire's offices on 2 February 2023 Traffic Impact Statement prepared by KCTT, dated September 2022 Rev B Environmental Noise Assessment prepared by Lloyd George Acoustics, dated 10 February 2023 Rev C Bushfire Management Plan prepared by Envision Bushfire Protection, dated 4 January 2023</p> <p>b. The maximum number of children on the premises at any one time shall not exceed 104.</p> <p>c. Operating hours are restricted to a drop off time of no earlier than 6:00am and a pick up time of no later than 6:30pm, Monday to Friday.</p> <p>d. Plans submitted for a building permit are to demonstrate the following design changes to the</p>	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>satisfaction of the Shire of Serpentine Jarrahdale:</p> <ul style="list-style-type: none"> <li>i. Site Plan to show the bin store appropriately screened from public areas;</li> <li>ii. Schedule of colours and materials for external wall cladding and roof that elevate the rural and natural character of the Shire.</li> </ul> <p>Revised plans being submitted to and approved by the Shire of Serpentine Jarrahdale prior to the submission of a Building Permit application.</p> <ul style="list-style-type: none"> <li>e. The application for building permit shall demonstrate the development incorporating all design and operational recommendations / conclusions as specified within the Environmental Noise Assessment prepared by Lloyd George Acoustics (dated 10 February 2023 Rev C), to the satisfaction of the Shire of Serpentine Jarrahdale.</li> <li>f. Prior to commencement, a Noise Management Plan that incorporates the recommendations of the Environment Noise Assessment dated 10 February 2023 Rev C must be submitted to the Shire's satisfaction.</li> <li>g. Prior to the occupation of the development, vehicle parking areas, access ways and crossovers shall be designed, constructed, sealed, kerbed, drained, line marked in accordance with the approved plans received on 2 February 2023 and thereafter maintained to</li> </ul>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>h. A minimum of one (1) car parking bay is to be provided and marked for the exclusive use of vehicles displaying government issued disabled parking permits. Such bays shall be located conveniently to the principal building entrance and designed in accordance with the relevant Australian Standard.</p> <p>i. Prior to occupation of the development, a Landscaping Plan, showing all areas of retained vegetation, additional planting and location of shade sails shall be submitted to and approved by the Shire of Serpentine Jarrahdale. Once approved, the Landscaping Plan shall be implemented in its entirety and maintained thereafter to the Shire's satisfaction.</p> <p>j. All stormwater shall be directed so stormwater is disposed of within the property. Direct disposal of stormwater onto the road, neighbouring properties, watercourses and drainage lines is not permitted.</p> <p>k. Prior to issuing 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 No 4.11 - Advertising Signs. Once approved, signage shall be displayed and maintained in accordance with the strategy.</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>l. Prior to occupation, the provision of public art being provided in accordance with Local Planning Policy 1.6 - Public Art for Major Developments to the satisfaction of the Shire.</p> <p>m. Prior to issuing of a Building Permit or commencement of works (whichever comes first), the landowner/applicant contributing towards development infrastructure provisions, pursuant to the Shire of Serpentine Jarrahdale Local Planning Scheme No. 2 (Local Government).</p> <p>n. Arrangements being made with the Shire of Serpentine Jarrahdale for the landowner/ applicant to contribute towards the costs of providing community and/or common infrastructure, as established through the amendment (when gazetted) to the Shire of Serpentine Jarrahdale Town Planning Scheme No.2.</p> <p>o. The landowner/applicant contributing towards development infrastructure provisions, pursuant to the Shire of Serpentine Jarrahdale Local Planning Scheme No. 2. (Local Government).</p> <p>p. Prior to the commencement of the development, a Waste Management Plan must be submitted and approved by the Shire. Once approved, development must be in accordance with the approval Waste Management Plan.</p> <p>q. Prior to the commencement of the</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>development, a Construction Management Plan must be submitted and approved by the Shire. The Construction Management Plan must be prepared to address dust and noise from construction and traffic management during the peak periods of the nearby school located on Shepparton Boulevard. Once approved, the Construction Management Plan shall be adhered to in its entirety.</p> <p>r. Prior to lodgement of a Building Permit, an updated Bushfire Management Plan shall be submitted detailing the emergency accessway to Warrington Road to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>s. Prior to the submission of a Building Permit, detailed design of the access road to be submitted and approved by the Shire of Serpentine Jarrahdale. Once approved the access road must be constructed to the satisfaction of the Shire.</p> <p>t. The temporary access road arrangement is to be removed once the Shepparton Boulevard east road extension has been constructed.</p>	
20/03/2023	OCM	10.1.7	Proposed 'Radio, TV and Communications Installation' (Telecommunications Tower and Associated	OCM048/03/23	That Council APPROVES the development application for proposed telecommunications tower and associated infrastructure at Lot 116, 245 Keirnan Street, Whitby, as contained within attachment 4, subject to the following conditions:	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Infrastructure) - Lot 116, 245 Keirnan Street, Whitby (PA22/611)		<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 received at the Shire's Offices on the 11 July 2022</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. This Plan is to demonstrate the provision of a suitable screening belt of landscaping on the north side of the compound, within 5m of the compound area. The width of landscaping is to reflect the width of the compound, comprise two rows of landscaping. Species should be selected which are native and which will provide a block screening outcome, between ground level and 2m height. Once approved, the Landscaping Plan shall be implemented and maintained.</p>	
20/03/2023	OCM			OCM049/03/23	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 9:33pm.	CARRIED
20/03/2023	OCM	10.1.8	Local Planning Policy 3.5 (Byford Town Centre Public Realm Guidelines) and Local	OCM050/03/23	That Council: 1. Pursuant to Clause 4(3) of the Deemed Provisions of the Shire of Serpentine Jarrahdale Town Planning Scheme No. 2, resolves to	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Planning Policy 3.8 (Byford Town Centre Built Form Guidelines) - Review of submissions and consideration to proceed with policies (SJ2663 and SJ2666)		PROCEED with Local Planning Policy 3.5 - Byford Town Centre Public Realm Guidelines and Local Planning Policy 3.8 - Byford Town Centre Built Form Guidelines with modifications as contained in attachment 4 and attachment 5. 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 3.5 - Byford Town Centre Public Realm Guidelines and Local Planning Policy 3.8 - Byford Town Centre Built Form Guidelines in accordance with Clause 87 of the Planning and Development (Local Planning Schemes) Regulations 2015.	
20/03/2023	OCM	10.1.9	West Mundijong Industrial Area - Outcomes to Discussion Paper and Forum (SJ4112)	OCM051/03/23	That Council, in response to the 2022/2023 Organisational KPI No. 7 (West Mundijong): 1. ADOPTS the table of actions referenced as 'Short Term' in this report as the initial 'options and opportunities' for the West Mundijong Industrial Area. 2. REQUESTS for budget consideration, a project to research the potential for servicing solutions for the West Mundijong Industrial Area and the Shire's Lot 500 Webb Road property. 3. NOTES the value that a significant anchor tenant will provide the estate, and that attracting an anchor tenant is an important consideration.	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>4. REQUESTS the Chief Executive Officer write to the Westport CEO and Chair, requesting they deliver an update briefing to Council at the earliest opportunity, to advise Council regarding all aspects of the Freight and Logistics Landside Study that was commenced in October 2022. In making this request, the Council seeks a briefing on the following questions:</p> <ul style="list-style-type: none"> <li>i. would the progression of Option 3 negate completely or delay significantly the need for an intermodal terminal at West Mundijong Industrial Area?</li> <li>ii. what are some examples that can be used to understand the scale of a logistics hub as is currently being investigated as Option 3, particularly in terms of land area required, nature and density of employment generated, level of utility services and transport network requirements to adequately support this option?</li> <li>iii. what are the options the State is investigating in terms of planning and land assembly requirements associated with Option 3?</li> <li>iv. what, if any, investigations are currently being undertaken in relation to the future of Rowley Road in terms of its future function and associated design specifications?</li> </ul>	



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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
20/03/2023	OCM	10.1.10	Draft Shire of Serpentine Jarrahdale Cat Local Law 2023 (SJ1066)	OCM052/03/23	<p>That Council:</p> <p>1. In accordance with section 3.12 of the Local Government Act 1995, AUTHORISE the Chief Executive Officer to give public notice stating that:</p> <p>a. It is proposed to make a Cat Local Law 2023 as per attachment 1, and a summary of its purpose and effect; being:</p> <p>i. The purpose of the 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 control of cats and cat facilities within the Shire of Serpentine Jarrahdale for the safety, wellbeing, convenience and amenity for the residents, visitors and the general community.</p> <p>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.</p> <p>b. The proposed Local Law may be inspected at the Shire offices during normal opening times.</p> <p>c. Submissions regarding the proposed Local Law may be made to the Shire within a period of not less than six weeks after the notice is given.</p>	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>2. In accordance with section 3.12(3)(b) of the Act, as soon as the notice is given, REQUESTS the Chief Executive Officer to give a copy of the Local Law to the Minister for Local Government.</p> <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>	
20/03/2023	OCM	10.2.1	Keirnan Park Recreation Precinct - Management Order amendments	OCM053/03/23	<p>That Council:</p> <p>1. NOTES the report on amending the Keirnan Park Management Order; and</p> <p>2. REQUESTS the Chief Executive Officer to submit the Crown Land Enquiry Form (CLEF) application to the Department of Planning Lands and Heritage for amendment to the existing management order to include Agriculture and Community Use.</p>	CARRIED
20/03/2023	OCM	10.3.1	Confirmation of Payment of Creditors – February 2023 (SJ801)	OCM054/03/23	<p>That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 1 February 2023 to 28 February 2023 totalling \$4,145,624.36 as contained in attachment 1.</p>	CARRIED
20/03/2023	OCM	10.3.2	Monthly Financial Report – January 2023 (SJ801)	OCM055/03/23	<p>That Council RECEIVES the Monthly Financial Report for January 2023 in accordance with Section 6.4 of the Local Government Act 1995 and Regulation 34 of the</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Local Government (Financial Management) Regulations 1996 as contained in attachment 1.	
20/03/2023	OCM	10.3.3	Statutory Budget Review (SJ801)	OCM056/03/23	<p>That Council:</p> <p>1. ADOPTS the 2022/2023 Statutory Budget Review report as per attachment 1 and APPROVES the schedule of variations as contained within this report.</p> <p>Account Number Type Account Description Debit \$ Credit \$</p> <p>4700-10301-6059-0000 Increase Expenditure Occupational Health &amp; Safety - Workers Comp Insurance 251,825</p> <p>2100-12504-6326-0000 Increase Expenditure Legal fees - Town Planning 150,000</p> <p>3810-Various-6150-0000 Increase Expenditure Various Vehicles - Fuel 130,000</p> <p>3610-40020-6395-0000 Increase Expenditure Drainage - Traffic Management 50,000</p> <p>3610-40020-6392-0000 Increase Expenditure Drainage - External Contractors 50,000</p> <p>3410-60168-6392-0000 Increase Expenditure Kiernan Reserve - External Contractors 48,000</p> <p>4700-NEW-6160-0000 Increase Expenditure Furniture Replacement and Renewal - Minor Equipment Purchases 40,000</p> <p>5300-17510-6230-0000 Increase Expenditure Asset Management - Consultancy 30,000</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					3220-13100-6160-0000 Increase Expenditure Project Design - Minor Equipment 21,000 3220-13100-6365-0000 Increase Expenditure Project Design – Software Subscription & Licences 4,000 4100-16000-6230-0000 Increase Expenditure Communications - Consultancy 11,200 4300-15702-6392-0000 Increase Expenditure ANZAC Day - External Contractors 6,000 5200-17101-6374-0000 Increase Expenditure Members of Council - Elections/Rolls 32,561 5200-17101-6903-0000 Decrease Expenditure Members of Council - Attendance Fees 10,117 5200-17101-6904-0000 Decrease Expenditure Members of Council - ICT Allowance 2,064 3220-13100-6230-0000 Decrease Expenditure Project Design- Consultancy 90,000 3140-13004-6230-0000 Decrease Expenditure Strategic Projects - Consultancy 50,000 4000-15100-6230-0000 Decrease Expenditure Internal Audit - Consultancy 40,000 4700-10301-6230-0000 Decrease Expenditure Occupational Health and Safety - Consultancy 40,000 4300-30068-4570-0000 Increase Income Serpentine Jarrahdale Recreation Centre - Profit share 52,000 2200-12500-4304-0000 Increase Income Strategic Planning - Subdivision Fees 17,000	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>2200-12500-4308-0000 Increase Income Strategic Planning - Structure Plan Fees 10,000</p> <p>3500-13203-6610-0000 Decrease Expenditure Electrical, HVAC inspection and renewal report - Carryforward Expenditure 25,000</p> <p>5200-17103-6326-0000 Decrease Expenditure Invalidity Complaint - Legal expense 20,000</p> <p>4000-15010-6610-0000 Decrease Expenditure Jarrahdale Oval Master Plan - Carryforward expenditure 11,800</p> <p>5300-17302-5239-0000 Increase Transfer to Reserve Reserve Transfers - Trf to Reserve - Waste Reserve 50,000</p> <p>3230-13406-6383-0000 Decrease Expenditure Watkins Rd Waste Transfer Station Survey and Planning - Non-Recurrent 50,000</p> <p>2100-12504-5230-0000 Increase Transfer to Reserve Town Planning - Transfer to Reserve - Public Art 40,000</p> <p>2100-12504-4903-0000 Increase Income Town Planning - Contributions - Public Art 40,000</p> <p>3230-13407-6131-0000 Increase Expenditure Waste Education Program - Program Activities 19,908</p> <p>3230-13407-4139-0000 Increase Revenue Waste Education Program - Grant - Operating - DWER 19,908</p> <p>5300-17300-4562-0000 Increase Revenue</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					General Purpose Funding - Discounts 237 6410-80423-6600-0000 Increase Expenditure Parks and Playground Renewals - Capital Purchases 200,000 6500-80407-6600-0000 Decrease Expenditure Kinsella Avenue Playground Upgrade - Capital Purchases 150,000 6500-80299-6610-0000 Decrease Expenditure Claire Morris Reserve - Carryforward 50,000 6410-80203-6600-0000 Increase Expenditure Footpath Renewal - Capital Purchases 80,000 6410-80201-6600-0000 Decrease Expenditure Gravel Re-sheet - Capital Purchases 80,000 6400-80412-4816-0000 Increase Income Kingsbury Drive Australian Government Black Spot Project (SLK 7- SLK 10) - Federal Black Spot Funding 173,311 6400-80313-4816-0000 Increase Income Mundijong Road (SLK7.32- SLK9.50) - Grant - Capital - Black Spots - Federal 66,000 6400-80286-4819-0000 Increase Income Rowley Rd Rehabilitation - Grant - Capital - RRG 36,499 6410-80202-6600-0000 Decrease Expenditure Drainage Renewal - Capital Purchases 90,000 6400-80352-4826-0000 Increase Income Culvert Replacement - Karnup Road - Grant - Capital - DRFA 50,558 6400-80405-6600-0000 Decrease Expenditure Hella Kipper Drive - Capital Purchases 40,000	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>6000-89000-4908-0000 Increase Income Byford Developer Contributions - Capital Contributions - Byford DCP 514,047</p> <p>6000-89000-5204-0000 Increase Transfer to Reserve Byford Developer Contributions - Transfer to Reserve - Byford DCP 514,047</p> <p>6000-89001-4909-0000 Increase Income Community Infrastructure DCP Contributions - Capital Contributions - Community Infrastructure DCP 179,679</p> <p>6000-89001-5210-0000 Increase Transfer to Reserve Community Infrastructure DCP Contributions- Transfer to Reserve - Community Infrastructure Reserve 179,679</p> <p>6000-89003-4912-0000 Increase Income West Mundijong DCP Contributions - Capital Contributions - West Mundijong DCP 840,974</p> <p>6000-89003-5242-0000 Increase Transfer to Reserve West Mundijong DCP Contributions- Transfer to Reserve - West Mundijong DCP Reserve 840,974</p> <p>2. REQUESTS the Chief Executive Officer to submit a copy of the review and determination to the Department of Local Government, Sport and Cultural Industries.</p>	
20/03/2023	OCM	10.3.4	Changes to Method of Valuation used for Rating	OCM057/03/23	<p>That Council:</p> <p>1. Having reviewed the attachments to this report and noted the content therein, REQUESTS the</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Purposes consultation post		<p>Chief Executive Officer submits the application contained in attachment 5 to the Minister for a determination pursuant to Section 6.28 (1) of the Local Government Act 1995, to change the method of valuation of land to be used by a local government as the basis for a rate for properties detailed under attachment 1 from Unimproved Value (UV) to Gross Rental Value (GRV) from 1 July 2023 as the predominant use of the land for these properties have been determined to be non-rural.</p> <p>2. APPROVES the proposed letter in response to the rating strategy consultation as contained in attachment 8 with the following amendments:</p> <p>Delete:</p> <p>The last sentence in paragraph 4 of the proposed letter which states "Refer to our prior letter dated 16 December 2022 for an estimate of the likely impact of this change"</p> <p>Insert:</p> <p>The below is an estimate of the potential impact on your rates if the change of methodology were to be approved. Please note this is an estimate only. If the Minister were to accept the request to amend the method of valuation, all affected properties would be subject to a new valuation:</p> <p>Current Rates (2022-23 Billing Year) Rating Estimate (Based on Estimated GRV)</p>	



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					«Billing» «Estimate» 3. APPROVES the proposed letter in response to the rating strategy consultation as contained in attachment 9. 4. NOTES properties identified in attachment 2 will be included in next year's review.	
20/03/2023	OCM	10.3.5	Corporate Business Plan Performance Report – October to December 2022 (SJ940 3)	OCM058/03/23	That Council: 1. NOTES the performance report against the 2022-26 Corporate Business Plan for the period 1 October to 31 December 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.	CARRIED
20/03/2023	OCM	10.3.6	Arrangements for the 2023 Ordinary Local Government Election (SJ4128)	OCM059/03/23	That Council: 1. NOTES the Minister's correspondence in attachment 1 advising that with the introduction of Optional Preferential Voting the use of CountWA software will be mandated. 2. REQUESTS that the Chief Executive Officer seek the written agreement of the Western Australian Electoral Commissioner to conduct the 2023 Ordinary Local Government Election as a voting in person election. 3. NOTES that a response from the Western Australian Electoral Commission will be presented to Council for consideration where Council will formally be requested to resolve the	MOTION LOST

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>election as a voting in person election.</p> <p>4. RESOLVES that its recommended locations for polling places on election day, 21 October 2023 are:</p> <ul style="list-style-type: none"> <li>• Serpentine Jarrahdale Recreation Centre, 38 Mead Street Byford (North Ward)</li> <li>• Bill Hicks Reserve Lot 8007 Plaistowe Boulevard, Byford (North West Ward)</li> <li>• Oakford Community Hall, 53 Foxtan Drive Oakford (North West Ward)</li> <li>• Serpentine Jarrahdale Civic Centre, 6 Paterson Street Mundijong (South Ward)</li> <li>• Bruno Gianatti Hall, Munro St, Jarrahdale WA (South Ward)</li> <li>• Clem Kentish Hall, 24 Wellard St, Serpentine (South Ward)</li> </ul> <p>5. RESOLVES that the Shire's recommended locations for the issuing of early ballots are:</p> <ul style="list-style-type: none"> <li>• Serpentine Jarrahdale Recreation Centre, 38 Mead Street Byford (North Ward)</li> <li>• Bill Hicks Reserve Lot 8007 Plaistowe Boulevard, Byford (North West Ward)</li> <li>• Oakford Community Hall, 53 Foxtan Drive Oakford (North West Ward)</li> <li>• Serpentine Jarrahdale Administration Building, 6 Paterson Street Mundijong (South Ward)</li> <li>• Serpentine Jarrahdale Civic Centre, 6 Paterson Street Mundijong (South Ward)</li> <li>• Bruno Gianatti Hall, Munro St, Jarrahdale WA</li> </ul>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>(South Ward)</p> <ul style="list-style-type: none"> <li>• Clem Kentish Hall, 24 Wellard St, Serpentine (South Ward)</li> </ul> <p>6. RESOLVES that the Shire's recommended availability for early voting will be from the date of the Statewide public notice at the following times:</p> <p>Venue Times.</p> <ul style="list-style-type: none"> <li>• Serpentine Jarrahdale Recreation Centre, 38 Mead Street Byford (North Ward) Saturdays 9:00am – 4:00pm</li> <li>• Bill Hicks Reserve Lot 8007 Plaistowe Boulevard, Byford (North West Ward) Saturdays 9:00am – 4:00pm</li> <li>• Oakford Community Hall, 53 Foxtan Drive Oakford (North West Ward) Saturdays 9:00am – 4:00pm</li> <li>• Serpentine Jarrahdale Administration Building, 6 Paterson Street Mundijong (South Ward) Weekdays 9:00am – 4:00pm</li> <li>• Serpentine Jarrahdale Civic Centre, 6 Paterson Street Mundijong (South Ward) Saturdays 9:00am – 4:00pm</li> <li>• Bruno Gianatti Hall, Munro St, Jarrahdale WA (South Ward) Saturdays 9:00am – 4:00pm</li> <li>• Clem Kentish Hall, 24 Wellard St, Serpentine (South Ward) Saturdays 9:00am – 4:00pm</li> </ul> <p>7. REQUESTS that the Western Australian Electoral Commissioner provide an Electoral</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Officer to oversee election activities at each of the polling places and NOTES that provision on an Electoral Officer would be at cost above that in the provided quote.</p> <p>8. REQUESTS that the Western Australian Electoral Commissioner make a record of the Electoral roll post-election and provide the Shire with the results of any double voting within a time frame to allow for an invalidity complaint to be lodged if needed.</p> <p>9. NOTES that a communication strategy will be prepared for Council consideration when the Western Australian Electoral Commission's response is received.</p> <p>10. NOTES that consideration of the method of future elections will be presented to Council following the next ward and representation review or prior to any extraordinary elections required in the intervening period.</p>	
20/03/2023	OCM	10.3.6	Arrangements for the 2023 Ordinary Local Government Election (SJ4128)	OCM060/03/23	That the matter be DEFERRED to be presented at a Policy Concept Forum prior to being presented to Council.	CARRIED
20/03/2023	OCM	10.3.7	Revised Electronic Meetings Policy (SJ526-02)	OCM061/03/23	That Council ADOPTS Council Policy 3.3.7 – Electronic Meetings as amended in attachment 1.	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
20/03/2023	OCM	10.3.8	Council Policy Review – Election Signage, Crossovers and Fireworks (SJ526 02)	OCM062/03/23	That Council: 1. Prior to the Council Policy – Election Signage being advertised (in accordance with the Engagement Plan contained within attachment 3), the matter be discussed at a Policy Concept Forum. 2. ADOPTS Local Planning Policy 4.11 – Advertising as contained within attachment 5, in accordance with Schedule 2, Part 2, Clause 5 (2) of the Planning and Development (Local Planning Schemes) Regulations 2015. 3. APPROVES the advertising of Council Policy – Crossovers as contained within attachment 6 and the Standard Specification for Construction of Crossover as contained within attachment 7 for community engagement in accordance with the engagement plan contained within attachment 10. 4. ADOPTS revised Council Policy – Fireworks as contained within attachment 11.	CARRIED
17/04/2023	OCM			OCM063/04/23	In accordance with clause 15.6 of the Standing Orders Local Law 2002 (as Amended) moves a motion of dissent with the ruling of the Presiding Member.	CARRIED
17/04/2023	OCM	7.1	Ordinary Council Meeting – 20 March 2023	OCM064/04/23	That the minutes of the Ordinary Council Meeting held on 20 March 2023 be CONFIRMED (E23/4074).	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
17/04/2023	OCM	9.1	Notice of Motion – Validity of elections policy (SJ4082)	OCM065/04/23	That Council REQUESTS that the Chief Executive Officer prepare a policy for Council's consideration by 30 June 2024 regarding the validity of elections under Part 4, Division 10 of the Local Government Act 1995.	CARRIED
17/04/2023	OCM	9.2	Notice of Motion – Review of Standing Orders Local Law (SJ4082)	OCM066/04/23	That Council REQUESTS that the Chief Executive Officer conduct a review of the Shire of Serpentine Jarrahdale Standing Orders Local Law 2002 in early 2024 and consider the proposed change to local government laws as introduced by the State Government.	CARRIED
17/04/2023	OCM	9.3	Notice of Motion – Review of Council Policy 1.1.14 – Forums of Council – Policy Concept Forums, Question & Answer Agenda Forums and Workshops (SJ4082)	OCM067/04/23	That Council: 1. REQUESTS that the Chief Executive Officer conducts a review of Council Policy 1.1.14 – Forums of Council – Policy Concept Forums, Question & Answer Agenda Forums and Workshops and presents recommendations for Council's consideration; and 2. RESOLVES that Council Policy 2.1.1 – Trails is deferred to the February to March 2024 timeframe within the policy review forward program to facilitate point 1.	MOTION LOST
17/04/2023	OCM	10.1.1	Development Application for Outbuilding - Lot 601, 142 Bruns Drive, Darling Downs (PA23/94)	OCM068/04/23	That Council DEFER the matter to a future Ordinary Council Meeting once the Shire has responded to the FOI application.	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
17/04/2023	OCM	10.1.2	Proposed Road Naming - Lot 14 Scott Road, Mundijong and Lot 112, 1087 Kargotich Road, Mundijong (SJ500-04)	OCM069/04/23	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 1 to Landgate for final approval: a. Thompson Road b. Samson Drive 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. Steamer Drive b. Locomotive Way 3. ENDORSES a general naming theme for the West Mundijong Industrial Area based upon the industrial timber milling history of the Shire.	CARRIED
17/04/2023	OCM	10.1.3	Proposed List of Names for Roads/Streets taken from the Approved Local Heritage Survey (SJ500-04)	OCM070/04/23	That Council: 1. ENDORSES the list of road names as per attachment 1 based on the Shire's Local Heritage Survey. 2. NOTES these will be made available for applicants to consider as part of proposing road names for future subdivisions, in accordance with clause 26A(3) of the Land Administration Act 1997.	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
17/04/2023	OCM	10.1.4	Implementation of an Opt-In Text Message System for the Shire of Serpentine Jarrahdale (SJ3770 / SJ361)	OCM071/04/23	That Council: 1. NOTES the information provided in this report regarding the implementation of an Opt-In Text Message System for days of Total Fire Bans and/or Vehicle and Harvest Movement Bans for the Shire. 2. REQUESTS the Chief Executive Officer to present a business case for an Opt-In Text Message System for days of Total Fire Bans and/or Vehicle and Harvest Movement Bans, based on the framework set out in this report, for Council to consider as part of the 2023/2024 Budget process. 3. NOTES that should the 2023/2024 budget allocate resources to establish an Opt-In Text Message System, a detailed Business Operating Procedure will be developed prior to the system going live.	CARRIED
17/04/2023	OCM	10.2.1	Minutes of the Rivers Regional Council – 16 February 2023 and 16 March 2023 (SJ581)	OCM072/04/23	That Council NOTES the unconfirmed minutes of the Rivers Regional Council Ordinary meeting held on 16 February 2023 and the Rivers Regional Council Special meeting on the 16 March 2023 as contained in attachments 1 and 2.	CARRIED
17/04/2023	OCM	10.2.2	Award Request for Tender – RFT 10/2022 –	OCM073/04/23	That Council: 1. In accordance with Regulation 18 of the Local Government (Functions and General) Regulations 1996 DECLINES all tenders;	CARRIED



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Project Manager (Infrastructure) (SJ3999)		2. REQUESTS that the Chief Executive Officer advise each tenderer that no tender was accepted; and 3. AUTHORISES the Chief Executive Officer to engage suppliers on the WALGA Preferred Supplier Program for project management, superintendent roles and contract administration on a needs basis as determined by the Chief Executive Officer.	
17/04/2023	OCM	10.3.1	Confirmation of Payment of Creditors – March 2023 (SJ801)	OCM074/04/23	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 1 March 2023 to 31 March 2023 totalling \$3,996,326.11 as contained in attachment 1.	CARRIED
17/04/2023	OCM	10.3.2	Monthly Financial Report – February 2023 (SJ801)	OCM075/04/23	That Council RECEIVES the Monthly Financial Report for February 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
17/04/2023	OCM	10.3.3	Arrangements for the 2023 Ordinary Local Government Election (SJ4128)	OCM076/04/23	That Council: 1. NOTES the Minister’s correspondence in attachment 1 advising that with the introduction of Optional Preferential Voting the use of CountWA software will be mandated. 2. NOTES that in accordance with the Shire’s previous resolution of the 26 November 2018 Ordinary Council Meeting that the 2023 Ordinary	MOTION LOST

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Local Government Election will be conducted by the postal election method.	
17/04/2023	OCM	10.3.3	Arrangements for the 2023 Ordinary Local Government Election (SJ4128)	OCM077/04/23	AMENDMENT In points 5 and 6, replace Co-Working Space Room, Serpentine Jarrahdale Library, with Serpentine Jarrahdale Recreation Centre.	MOTION LOST
17/04/2023	OCM	10.3.3	Arrangements for the 2023 Ordinary Local Government Election (SJ4128)	OCM078/04/23	AMENDMENT That Clem Kentish Hall and Bruno Gianatti Hall are added to point 4 as polling places on election day.	MOTION LOST
17/04/2023	OCM	10.3.3	Arrangements for the 2023 Ordinary Local Government Election (SJ4128)	OCM079/04/23	AMENDMENT Add a point 10, requests the Chief Executive Officer request that the returning officer provide a weekly update on the number of ballots issued, to all candidates and the Chief Executive Officer, via email and for publication on the Shire's website.	CARRIED
17/04/2023	OCM	10.3.3	Arrangements for the 2023 Ordinary Local Government Election (SJ4128)	OCM080/04/23	That Council: 1. NOTES the Minister's correspondence in attachment 1 advising that with the introduction of Optional Preferential Voting the use of CountWA software will be mandated. 2. REQUESTS that the Chief Executive Officer seek the written agreement of the Western Australian Electoral Commissioner to conduct the 2023 Ordinary Local Government Election as	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>a voting in person election.</p> <p>3. NOTES that a response from the Western Australian Electoral Commission will be presented to Council for consideration where Council will formally be requested to resolve the election as a voting in person election.</p> <p>4. RESOLVES that its recommended locations for polling places on election day, 21 October 2023 are:</p> <ul style="list-style-type: none"> <li>• Serpentine Jarrahdale Recreation Centre, 38 Mead Street Byford (North Ward)</li> <li>• Oakford Community Hall, 53 Foxtton Drive Oakford (North West Ward)</li> <li>• Serpentine Jarrahdale Civic Centre, 6 Paterson Street Mundijong (South Ward)</li> </ul> <p>5. RESOLVES that the Shire's recommended locations for the issuing of early ballots are:</p> <ul style="list-style-type: none"> <li>• Co-Working Space Room, Serpentine Jarrahdale Library, 858 South Western Highway, Byford (North Ward)</li> <li>• Oakford Community Hall, 53 Foxtton Drive Oakford (North West Ward)</li> <li>• Serpentine Jarrahdale Civic Centre, 6 Paterson Street Mundijong (South Ward)</li> <li>• Clem Kentish Hall, Serpentine, 24 Wellard St Serpentine (South Ward)</li> <li>• Bruno Gianatti Hall, 8 Munro St, Jarrahdale (South Ward)</li> </ul> <p>6. RESOLVES that the Shire's recommended</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>availability for early voting will be from the date of the State-wide public notice at the following times:</p> <p>Venue Times</p> <p>Co-Working Space Room, Serpentine Jarrahdale Library Saturday, 7 October 2023 9am – 4pm</p> <p>Saturday, 14 October 2023 9am – 4pm</p> <p>Wednesday, 18 October 2023 1pm – 4pm</p> <p>Thursday, 19 October 2023 1pm – 4pm</p> <p>Friday, 20 October 2023 1pm – 4pm</p> <p>Oakford Community Hall Saturday, 7 October 2023 9am – 4pm</p> <p>Saturday, 14 October 2023 9am – 4pm</p> <p>Serpentine Jarrahdale Civic Centre Weekdays 9am – 4pm</p> <p>Saturdays 9am – 4pm</p> <p>Clem Kentish Hall Saturday, 7 October 2023 9am – 4pm</p> <p>Saturday, 14 October 2023 9am – 4pm</p> <p>Bruno Gianatti Hall Saturday, 7 October 2023 9am – 4pm</p> <p>Saturday, 14 October 2023 9am – 4pm</p> <p>7. REQUESTS that the Western Australian Electoral Commissioner provide an Electoral Officer to oversee election activities at each of the polling places and NOTES that provision of additional WAEC supplied Electoral Officers would be at additional cost to the quote provided in attachment 3.</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>8. NOTES that a communication strategy to promote and advertise that the 2023 ordinary local government election will be a voting in-person election with the option for electors to instead receive a postal ballot will be prepared for Council consideration when the Western Australian Electoral Commission's response is received and REQUESTS that this draft include an information sheet prepared by Officers regarding the election arrangements to be provided with the 2023-24 rates notice which is suitable for Councillors and candidates to also share to promote the 2023 ordinary local government election.</p> <p>9. NOTES that consideration of the method of future elections will be presented to Council following the next ward and representation review or prior to any extraordinary elections required in the intervening period.</p> <p>10. REQUESTS the Chief Executive Officer request that the returning officer provide a weekly update on the number of ballots issued, to all candidates and the Chief Executive Officer, via email and for publication on the Shire's website.</p>	
17/04/2023	OCM	10.3.4	OneComm: Consolidation Phase	OCM081/04/23	That Council NOTES the quarterly progress report and issues relating to the implementation of the OneComm Consolidation Phase.	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Progress and Issues Update (SJ4034)			
17/04/2023	OCM	10.5.1	Status Report of CEO KPI's for the 2022/23 FY (SJ4082)	OCM082/04/23	That Council ADOPTS the recommendations outlined in CONFIDENTIAL attachment 1.	CARRIED
17/04/2023	OCM	10.6.1	CONFIDENTIAL – Allegation of breach of code of conduct – SJ2023-1 (SJ3105)	OCM083/04/23	That the meeting be closed to members of the public while item 10.6.1 is discussed pursuant to section 5.23(2)(b) and (f) of the Local Government Act 1995.	CARRIED
17/04/2023	OCM	10.6.1	CONFIDENTIAL – Allegation of breach of code of conduct – SJ2023-1 (SJ3105)	OCM084/04/23	That Council: 1. RESOLVES that the alleged breach dated 15 March 2023 related to the conduct of Cr Dave Atwell is substantiated based on the reason that the complaint was properly made and met the relevant elements for determining a breach in accordance with this code and that the local government takes no further action. 2. RESOLVES that that the completed complaint form and response form be made available for public inspection by including them as attachments to the minutes of the meeting.	MOTION LOST
17/04/2023	OCM	10.6.1	CONFIDENTIAL – Allegation of breach of code of conduct – SJ2023-1 (SJ3105)	OCM085/04/23	That Council RESOLVES that the alleged breach dated 15 March 2023 related to the conduct of Cr Dave Atwell is substantiated based on the reason that the complaint was properly made and met the relevant elements for determining a breach in accordance with this code and that the	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					local government having consulted with the person by providing the opportunity presented in the response form, adopts the following requirements as a plan under Regulation 12 of the Local Government (Model Code of Conduct) Regulations 2021 and requires the person to whom the complaint relates to commence by 17 June 2023: <ul style="list-style-type: none"> <li>• undertake counselling.</li> </ul>	
17/04/2023	OCM	10.6.1	CONFIDENTIAL – Allegation of breach of code of conduct – SJ2023-1 (SJ3105)	OCM086/04/23	That the meeting be reopened to members of the public.	CARRIED
17/04/2023	OCM	11	Urgent business	OCM087/04/23	In accordance with clause 15.6 of the Standing Orders Local Law 2002 (as Amended) moves a motion of dissent with the ruling of the Presiding Member.	CARRIED
17/04/2023	OCM	11	Urgent business	OCM088/04/23	That Council RESOLVES a motion of no confidence in our Shire President.	CARRIED
15/05/2023	OCM			OCM089/05/23	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 15 minutes at 7:11pm.	MOTION LOST
15/05/2023	OCM	7.1	Ordinary Council Meeting – 17 April 2023	OCM090/05/23	That the minutes of the Ordinary Council Meeting held on 17 April 2023 be CONFIRMED (E23/5223).	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
15/05/2023	OCM	8.1	Special CEO Employment Committee Meeting – 1 May 2023	OCM091/05/23	That Council: 1. RECEIVES the Unconfirmed Minutes of the Special CEO Employment Committee Meeting held on 1 May 2023 (E23/5617). 2. ADOPTS CEO Employment Committee Resolution CEO005/05/23 and: 1. NOTES the CEO's correspondence in attachment 2 agreeing to the process for conducting the CEO performance review contained in attachment 1. 2. ADOPTS Council Policy - CEO Performance Review Cycle as contained in attachment 1 as the documented process for conducting the CEO performance review in accordance with the Shire of Serpentine Jarrahdale Standards for CEO Recruitment, Performance and Termination.	CARRIED
15/05/2023	OCM	8.2	Special Audit, Risk and Governance Committee Meeting – 8 May 2023	OCM092/05/23	That Council: 1. RECEIVES the Unconfirmed Minutes of the Special Audit, Risk and Governance Committee Meeting held on 8 May 2023 (E23/5976). 2. ADOPTS Audit, Risk and Governance Committee Resolution ARG005/05/23 and: 1. RECEIVES the 2021/22 Annual Financial Report (attachment 1) and the Audit Report (attachment 2) from the Office of the Auditor General as per attachment 1, in accordance with Section 7.2 of the Local Government Act 1995.	CARRIED



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					2. NOTES the Office of the Auditor General Interim Audit Management Report (attachment 3) and Final Audit Management Report (attachment 4).	
15/05/2023	OCM	9.1	Notice of Motion – Environmentally Sustainable Design Considerations for Development within the Shire of Serpentine Jarrahdale (SJ4083)	OCM093/05/23	That Council REQUESTS the Chief Executive Officer prepare a report to Council within three months, to explain potential options for expanding environmentally sustainable design controls and/or incentives for new development within the Shire, together with recommended approaches that could be taken in this regard.	CARRIED
15/05/2023	OCM	9.2	Notice of Motion – Coordination of Telecommunication Infrastructure and Future Growth within the Shire (SJ4083)	OCM094/05/23	That Council: 1. REQUESTS the Chief Executive Officer to undertake a forum with telecommunication providers and developers within the Shire, with the intent to: a. Increase the awareness among telecommunication providers of the rate of growth taking place and how this requires additional planning for the location and delivery of telecommunication infrastructure; and b. Increase collaboration between telecommunication providers and developers to plan for such infrastructure as part of future development. 2. Following completion of Part 1, REQUESTS the Chief Executive Officer to prepare a report to Council within 60 days of the forum,	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					recommending any further amendments required to current Local Planning Policy No. 4.6 (Telecommunications Infrastructure) to ensure such policy represents best practice with a focus on ensuring that telecommunications carriers work together to utilise existing tower infrastructure where possible.	
15/05/2023	OCM	10.1.1	Development Application - Proposed Amendment to Delete Condition of Development Approval - Lot 87, 26 Karbro Drive, Cardup (PA23/54)	OCM095/05/23	That Council APPROVES the development application to remove Condition (e) of approval PA22/535 as contained within attachment 1, for Lot 87 (26) Karbro Drive, Cardup, 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 (P1) received at the Shire's Offices on 13 February 2023; and Lighting Report (P2) dated 27 March 2023. b. Within 30 days of the date of this approval, the lights are to be further angled downwards or alternatively have shields placed on them, in order to limit light spill to no greater than 3m into the southern adjoining property. c. Use of the lights must only occur between 6:00pm - 8:00pm.	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
15/05/2023	OCM	10.1.2	Proposed Lifestyle Village (Grouped Dwellings) and incidental Communal Facilities - Lots 59, 60 and 61 Briggs Road and Lot 62 Thomas Road, Byford (PA23/177)	OCM096/05/23	<p>That Council RESOLVES the following Responsible Authority Report Recommendation:</p> <p>1. That the Metro Outer Joint Development Assessment Panel APPROVES DAP Application DAP/23/02460 and accompanying plans (attachment 6) in accordance with Clause 68 of Schedule 2 (Deemed Provisions) of the Planning and Development (Local Planning Schemes) Regulations 2015, and the provisions of Shire of Serpentine Jarrahdale Town Planning Scheme No. 2 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 Development Plans (P1) dated 19 April 2023.            Bushfire Management Plan (P2) dated 3 March 2023.            SPP5.4 Acoustic Assessment (P3) dated 3 March 2023.            Stormwater Management Strategy (P4) dated February 2023.            Transport Impact Statement (P5) dated 20 April 2023.</p> <p>b. Prior to the issue of a Building Permit, an amended Local Water Management Strategy is</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>to be prepared by the applicant to the satisfaction of the Shire, on advice of the DWER. The amended Local Water Management Strategy is required to:</p> <ul style="list-style-type: none"> <li>i. Incorporate the approved development design structure;</li> <li>ii. Include details on the expected volumes of stormwater runoff generated from the development design;</li> <li>iii. Include clear quantification calculation to inform the land required for stormwater conveyancing and storage;</li> <li>iv. Include cross-sections of stormwater infrastructure and how proposed open space is to be irrigated.</li> </ul> <p>If the amended Local Water Management Strategy requires structural changes to the layout of the development, these are required to be reflected in the plans which are taken forward to physical construction of the development.</p> <p>c. Prior to issue of a Building Permit and subsequent to condition (b) being complied with, an updated Urban Water Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. This is required to address the following aspects to the satisfaction of the Shire:</p> <ul style="list-style-type: none"> <li>i. The capacity of the drainage infrastructure, including contingency for significant storm</li> </ul>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>events;</p> <p>ii. How the swales will direct water through obstacles such as road reserves, driveways and the acoustic wall on the north lot boundary;</p> <p>iii. The location of the southern row of dwellings being positioned in the floodway of the drain to the south of site;</p> <p>iv. The management measures to be employed to ensure water quality is maintained;</p> <p>v. How much fill is necessary to be imported into site; and</p> <p>vi. What measures will be in place to ensure the survivability or replacement of vegetation within the swales and 'rain gardens'.</p> <p>Once approved, development shall be in accordance with the Urban Water Management Plan.</p> <p>d. Prior to the issue of a Building Permit or approval of earthworks / civil plans (whichever comes first), updated development plans shall be submitted to and approved by the Shire of Serpentine Jarrahdale which depict the following being undertaken as part of the development:</p> <p>i. A new footpath being extended on the eastern side verge of Briggs Road to link the development to the existing footpath on Larsen Road;</p> <p>ii. The verge abutting the subject land being upgraded to an urban standard, to match the</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>verge standard approved as part of the adjoining resident subdivision on the western side of the Briggs Road;</p> <p>iii. The landscaping and drainage design of the multiuse corridor, in order to reflect the continuation of the design elements located western of the subject land, namely central living stream, offline vegetated swales, lighting and pathways;</p> <p>iv. Any structural adjustments required as a result of the updated Local Water Management Strategy.</p> <p>Once approved, the applicant must undertake and complete all infrastructure upgrade works prior of the commencement of the development's operations.</p> <p>e. Prior to issue of a Building permit, engineering drawings and specifications for the construction of internal roads, parking areas, circulation areas and detailing the connection with the existing Briggs Road are to be submitted and approved by the Shire of Serpentine Jarrahdale. Once approved, the applicant must undertake and complete all works prior of the commencement of the development's operations.</p> <p>f. Prior to the issue of a Building Permit, the applicant to provide an artwork concept for consideration and approval, which reflects the Local Planning Policy 1.6 - Public Art for Major</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Development, to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>g. Prior to issue of a Building Permit, a Tree Survey and Landscape Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Landscape Management Plan must also demonstrate detailed design for the Multiple Use Corridor, as referenced by condition c(iii) above. Once approved, the Landscape Management Plan shall be implemented and maintained thereafter to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>h. Prior to issue of a Building Permit, a Schedule of Colours and Materials shall be submitted for approval for the communal buildings and for the future housing options. Once approved, development shall be constructed in accordance with the approved Schedule of Colours and Materials.</p> <p>i. Prior to issue of a Building Permit, a Local Development Plan shall be submitted to the Shire of Serpentine Jarrahdale including the layout of each lot and any proposed variations to State Planning Policy 7.3 Residential Design Codes (Volume 1).</p> <p>j. Prior to issue of a Building Permit, drawings and specifications of the 2.4m noise wall is to be submitted to the Shire of Serpentine Jarrahdale</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>for approval. The noise wall must demonstrate the 'Internal and External Noise Target of State Planning Policy 5.4 Road and Rail Noise' being achieved at all times. Once approved, the noise wall must be fully constructed prior to operation of the development.</p> <p>k. Prior to issuing of a Building Permit, arrangements being made with the Shire of Serpentine Jarrahdale to the satisfaction of the Western Australian Planning Commission, for the landowner/applicant to contribute towards the costs of providing community and/or common infrastructure, as established through Amendment 208 (when gazetted) to the Shire of Serpentine Jarrahdale Local Planning Scheme No. 2.</p> <p>l. The landowner/applicant contributing towards development infrastructure provisions, pursuant to the Shire of Serpentine Jarrahdale Local Planning Scheme No. 2.</p> <p>m. Prior to occupation, vehicle parking, manoeuvring and circulation areas shall be suitably constructed, sealed (asphalt, concrete or brick pavers), drained, kerbed, marked (including disabled bays) and thereafter maintained.</p> <p>n. Prior to issue of a Building Permit, a Waste Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Plan must demonstrate how bin collection</p>	



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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>by private contractor means will be undertaken at all times, given the design of the movement network restricts access by Shire refuse vehicles. Once approved, the Waste Management Plan shall be adhered to at all times.</p> <p>o. Prior to the issue of a Building Permit, plans shall be provided demonstrating an additional emergency access way for residents to the northern portion of the site to Briggs Road. Once approved, the emergency access way shall be constructed in accordance with the approved plans prior to the completion of the works.</p> <p>p. Prior to issue of a Building Permit, the subject lands are to be amalgamated.</p> <p>q. Upon full development and landscaping of the Multiple Use Corridor which is required prior to the commencement of development operation, the Multiple Use Corridor shall be ceded to the Shire at the cost of the applicant, via a subdivision process.</p> <p>r. Prior to commencement of works, a Lighting Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Lighting Plan shall ensure lighting aligns with expected amenity within a residential area at all times, including the Multiple Use Corridor and footpath link to Larsen Road. Once approved, the Lighting Plan shall be adhered to at all times.</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>s. Prior to the issue of a Building Permit, a revised Traffic Impact Statement shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The revised Traffic Impact Statement shall provide detailed designs of the following:</p> <ul style="list-style-type: none"> <li>i. Design of trailer and caravan parking areas;</li> <li>ii. Pedestrian connection points to the surrounding Byford network;</li> <li>iii. Design of pedestrian, gopher and cycling facilities; and</li> <li>iv. Turning templates provided and provision made for the safe manoeuvring of waste vehicles.</li> </ul> <p>t. Prior to the issue of a Building Permit, an updated Bushfire Management Plan shall be prepared and submitted to the Shire for its assessment and approval, based on advice from the Department of Fire and Emergency Services. This is required to depict;</p> <ul style="list-style-type: none"> <li>i. the location of the clubhouse being swapped with the location of the bowling green, such that the former is locations outside of the flame zone area;</li> <li>ii. re-examination of vegetation plots and any associated updates to the contour mapping;</li> <li>iii. a development wide fire response and evacuation plan which details the arrangements for evacuation during an emergency, as well as</li> </ul>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					the consideration for prioritising the most vulnerable residents to locations furthest away from the eastern adjoining reserve.	
15/05/2023	OCM	10.1.3	Proposed Child Minding Centre - Lot 9511 Briggs Road, Byford (PA23/153)	OCM097/05/23	<p>That Council RESOLVES the following Responsible Authority Recommendation:</p> <p>1. That the Metro Outer Joint Assessment Panel APPROVES the development application for the construction of a 'Child Minding Centre' at Lot 9511 Briggs 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 Development Plans received at the Shire Offices on 22 February 2023 and 21 April 2023. Updated Transport Impact Statement received at the Shire Offices on 21 April 2023. Environmental Acoustic Assessment dated 30 January 2023 received at the Shire Offices on 22 February 2023. Bushfire Management Plan received at the Shire's Offices on 22 February 2023.</p> <p>b. The maximum number of children on the premises shall not exceed 110.</p> <p>c. The operating hours shall be between 6:30am</p>	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>and 7:00pm, Monday to Friday.</p> <p>d. Prior to issue of a Building Permit, the subject lots being amalgamated to create one single allotment.</p> <p>e. Prior to issue of a building permit, detailed plans being submitted to and approved by the Shire, depicting the following road and footpath infrastructure upgrades:</p> <p>(i) The full extension of Indigo Parkway to Briggs Road as a 'T' intersection with a median strip constructed up to Briggs Road;</p> <p>(ii) The full extension of Caspian Chase as a 'T' intersection up to Briggs Road;</p> <p>(iii) The existing footpath on Larsen Road being extended west across Briggs Road, then north to connect with the footpath infrastructure across the full frontage of the development site;</p> <p>(iv) The 160m section of Very Poor Condition of Briggs Road from Caspian Chase south, being upgraded to match the upgrades occurring north of Caspian Chase, as shown on Drawing Number BYFGGC12-R01 (attachment 8). This includes a road upgrade to that section of road, to become a sealed, kerbed and drained road, with concrete footpath on the western side verge.</p> <p>Once approved, the applicant must undertake and complete all infrastructure upgrade works prior of the commencement of the development's</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>operations.</p> <p>f. Prior to the occupation of the development, vehicle parking areas, access ways and crossovers shall be designed, constructed, sealed, kerbed, drained and line marked in accordance with the approved plans and thereafter maintained to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>g. A minimum of one car parking bay is to be provided and marked for the exclusive use of vehicles displaying government issued disabled parking permits. Such bay shall be located conveniently to the principal building entrance and designed in accordance with the relevant Australian Standard.</p> <p>h. Prior to issue of a Building Permit, the applicant shall submit a Noise Management Plan to the specifications and satisfaction of the Shire of Serpentine Jarrahdale. The Noise Management Plan shall be prepared to ensure appropriate measures are designed and implemented for the development to achieve compliance with the Environmental Protection (Noise) Regulations 1997, with particular regard to the following points:</p> <p>(i) The design of the wall on the west side of the carpark;</p> <p>(ii) The management of outdoor play areas;</p> <p>(iii) The management of indoor activities;</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>(iv) The design and shielding of mechanical plant;</p> <p>(v) Parking arrangement for drop off before 7:00am.</p> <p>Once approved, the Noise Management Plan shall be implemented in its entirety to the satisfaction of the Shire. The plan shall demonstrate the development incorporating all design and operational recommendations as specified within the Environmental Acoustic Assessment, to the satisfaction of the Shire of Serpentine Jarrahdale where associated with construction requirements integrated into plans submitted for a building permit.</p> <p>i. Prior to issue of a Building Permit, a Waste Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. Once approved, the Waste Management Plan shall be implemented in its entirety to the satisfaction of the Shire.</p> <p>j. Prior to the issue of a Building Permit, a Landscape and Revegetation Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. This is required to include the full extent of verge adjoining the development site. Once approved, the Landscape and Revegetation Plan shall be implemented in its entirety and maintained thereafter by the operator, to the Shire's</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>satisfaction.</p> <p>k. Prior to the issue of a Building Permit, a Stormwater Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. All stormwater shall be directed so stormwater is disposed of within the property. Direct disposal of stormwater onto the road, neighbouring properties, watercourses and drainage lines is not permitted. Stormwater may be managed through either soak wells, raingardens or a combination of the two.</p> <p>l. Prior to issue 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 No 4.11 - Advertising Signs. Once approved, signage shall be displayed and maintained in accordance with the Strategy.</p> <p>m. Prior to occupation of the development, the provision of percent for art being provided in accordance with Local Planning Policy 1.6 - Public Art for Major Developments to the satisfaction of the Shire.</p> <p>n. 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 208 (once gazetted) to Shire of Serpentine Jarrahdale Town Planning</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Scheme No. 2.</p> <p>o. Prior to issue of a Building Permit, the landowner/applicant contributing towards development infrastructure, pursuant to the Shire of Serpentine Jarrahdale Town Planning Scheme No. 2.</p> <p>p. Prior to issue of a Building Permit, a Construction Management Plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale. The Plan should address the following matters:</p> <p>(i) Management of car parking, delivery vehicles and traffic associated with the construction of the development.</p> <p>(ii) Management of dust and noise.</p> <p>q. Prior to operation of the development, a suitable pedestrian crossing treatment comprising of crossing lights shall be provided between the subject land and the public open space on the north side of Indigo Parkway, to the satisfaction of the Shire on advice of Main Roads WA (who will be required to separately approve such crossing treatment and lights).</p>	
15/05/2023	OCM	10.1.4	Proposed 'Patio' - Lot 345, 1 Daran Way, Byford (PA23/61)	OCM098/05/23	That Council APPROVES the development application for the construction of a new patio (replacement) and extensions (north and south) to an existing patio at Lot 345, 1 Daran Way, Darling Downs as contained within	CARRIED



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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					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 - P3 received on 5 April 2023 and P3 received on 8 February 2023 at the Shire Offices. b. All stormwater shall be retained within the property to the satisfaction of the Shire of Serpentine Jarrahdale.	
15/05/2023	OCM	10.1.5	Proposed 'Civic Building' (Career Fire and Rescue Services Fire Station Fire) - Lot 201, 169 Doley Road, Byford (PA23/266)	OCM099/05/23	That Council SUPPORTS the development application for 'Public Works' for a Career Fire and Rescue Services Fire Station associated development under the Metropolitan Region Scheme at Lot 201, 169 Doley Road, 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 P1-P9 received at the Shire Office on 3 April 2023 Traffic Impact Statement dated 2 February 2023 Environmental Acoustic Report dated 6 February	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>2023            Bushfire Attack Level and Planning Report dated 21 November 2022            Bushfire Management Plan dated 9 February 2023            Environmental Management Plan dated January 2023            Waste Management Plan dated April 2023            b. Upon completion of the upgrade of Doley Road and Orton Road (including the roundabout at the intersection of these roads), the developer, at their own cost, must construct a new crossover to align with the levels of the upgraded roads.            c. Prior to the issue of a Building Permit a Stormwater Management Plan must be submitted to the Shire of Serpentine Jarrahdale for approval which demonstrates the following:            (i) Predevelopment flows of the site are maintained and details of how capacity of the proposed stormwater management system will be suitable to account for repeated storm events and how it will be cleaned and drained;            (ii) Details of how water will be treated for contaminants;            (iii) Final Finished Floor Levels and Finished Ground Levels and confirmation of fill proposed to be brought to site; and            (iv) Separation to groundwater.</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Once approved the plan must be implemented in its entirety prior to the use occurring.</p> <p>d. The development to comply with the submitted Bushfire Management Plan dated 21 November 2022 at all times.</p> <p>e. The development is to comply with the submitted Waste Management Plan dated April 2023.</p> <p>f. Prior to the issue of a Building Permit, an updated Landscape Plan be submitted and approved by the Shire which demonstrates the following:</p> <ul style="list-style-type: none"> <li>(i) Management schedule of the landscaped areas of the vegetation including replacement if landscaping fails;</li> <li>(ii) Density of replanting Marri trees along Orton Road;</li> <li>(iii) Density of landscaping proposed onsite;</li> <li>(iv) Trees to be retained.</li> </ul> <p>g. 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 208 (once gazetted) to Shire of Serpentine Jarrahdale Town Planning Scheme No. 2.</p> <p>h. Prior to issue of a Building Permit, the landowner/applicant contributing towards development infrastructure, pursuant to the Shire</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>of Serpentine Jarrahdale Town Planning Scheme No. 2.</p> <p>i. Prior to occupation of the development, the provision of percent for art being provided in accordance with Local Planning Policy 1.6 - Public Art for Major Developments to the satisfaction of the Shire.</p> <p>j. Prior to the issue of a Building Permit, a Noise Management Plan is to be submitted demonstrating reasonable and practicable measures to manage noise, to the satisfaction of the Shire on advice of the noise branch of the DWER.</p>	
15/05/2023	OCM	10.1.6	Local Planning Policy Review (SJ4181)	OCM100/05/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>Pursuant to Clause 4(3) Part 2 Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to PROCEED with the Amendments to the Local Planning Policies, as contained within attachment 1, with the Amended Local Planning Policies only becoming operational following the gazettal of Shire of Serpentine Jarrahdale Local Planning Scheme No. 3.</li> <li>Pursuant to Clause 4(4) Part 2 Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, PUBLISH notice of the Amended Local Planning Policies in accordance with Clause 87, following the</li> </ol>	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>gazettal of Shire of Serpentine Jarrahdale Local Planning Scheme No. 3.</p> <p>3. Pursuant to Clause 6(b) Part 2 Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, REVOKES Local Planning Policy No. 2.6 Stanley Road Planning Framework and Local Planning Policy No. 40 Local Development Plans and give notice in accordance with Clause 87.</p>	
15/05/2023	OCM	10.1.7	Mundijong District Structure Plan – Precinct C (Watkins Road North) Variation Request to Create Sub-Precincts C1, C2 and C3 (PA18/779)	OCM101/05/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. SUPPORTS the proposed amendment to the Mundijong District Structure Plan to change current precinct C to become new sub-precincts C1, C2 and C3, as shown within attachment 1.</li> <li>2. AUTHORISES the Shire President to write to the responsible Ministers for the Water Corporation and Department of Water and Environmental Regulation, to request investigation of alternative waste water solution for Mundijong and Byford that could also provide a dependable irrigation water source for future development.</li> <li>3. AUTHORISES the Shire President to write to the responsible Ministers for Metronet, to express an interest for consideration to have a Mundijong Metronet solution committed to, as part of any next phase of the Metronet Project.</li> </ol>	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
15/05/2023	OCM	10.1.8	Byford Health Hub - Consideration of Proposed Memorandum of Understanding (SJ3305)	OCM102/05/23	That Council: 1. RESOLVES to endorse the Memorandum of Understanding (MOU) between the Shire of Serpentine Jarrahdale and East Metropolitan Health Service (EMHS) in relation to the Byford Health Hub, as contained in attachment 1. 2. AUTHORISES the Chief Executive Officer (CEO) to sign the Memorandum of Understanding (MOU), as contained in attachment 1.	CARRIED
15/05/2023	OCM	10.2.1	Minutes of the Rivers Regional Council – 20 April 2023 (SJ581)	OCM103/05/23	That Council NOTES the unconfirmed minutes of the Rivers Regional Council Ordinary meeting held on 20 April 2023 as contained in attachment 1.	CARRIED
15/05/2023	OCM	10.2.3	Procurement arrangement for Natural Resource Management (NRM) Services) (SJ204)	OCM104/05/23	AMENDMENT Amend point 3. b) to read: Value of the Contract for Services to be adjusted in line with the Council adopted rate rises annually for the remaining 4-year term of the contract, between 1 July 2024 and 30 June 2028, subject to approval of each annual budget for this annual funding.	CARRIED
15/05/2023	OCM	10.2.3	Procurement arrangement for Natural Resource Management (NRM) Services) (SJ204)	OCM105/05/23	AMENDMENT Amend point 6. to read: AUTHORISES the Chief Executive Officer to sign the contract on behalf of the Shire of Serpentine Jarrahdale with Landcare SJ for the provision of NRM services as at CONFIDENTIAL attachment 5.	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
15/05/2023	OCM	10.2.3	Procurement arrangement for Natural Resource Management (NRM) Services) (SJ204)	OCM106/05/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. SUPPORTS the procurement methodology used for the provision of NRM services for the next 5 years, between 1 July 2023 and 30 June 2028.</li> <li>2. 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, that Landcare SJ Inc qualifies as a sole supplier.</li> <li>3. NOTES the amendments to the sole supplier Contract shown in track changes in CONFIDENTIAL attachment 4 and APPROVES the Shire entering into a sole supplier Contract with Landcare SJ Inc in accordance with the Contract for Services as contained within CONFIDENTIAL attachment 5, with the following terms and conditions:               <ol style="list-style-type: none"> <li>a) Value of the Contract for Services to be a lump sum amount of \$233,223 excluding GST for the first year of the contract, between 1 July 2023 and 30 June 2024, subject to approval of 2023-24 budget by Council;</li> <li>b) Value of the Contract for Services to be adjusted in line with the Council adopted rate rises annually for the remaining 4-year term of the contract, between 1 July 2024 and 30 June 2028, subject to approval of each annual budget</li> </ol> </li> </ol>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>for this annual funding.</p> <p>4. NOTES Landcare SJ Inc annual report and audited financial statements for the financial year 2021/ 2022 as contained within attachment 2.</p> <p>5. REQUIRES Landcare SJ Inc to present an annual report on their achievements and their audited financial statements to Council each Financial Year.</p> <p>6. AUTHORISES the Chief Executive Officer to sign the contract on behalf of the Shire of Serpentine Jarrahdale with Landcare SJ for the provision of NRM services as at CONFIDENTIAL attachment 5.</p>	
15/05/2023	OCM	10.2.4	Licence for 12 Paterson Street Mundijong (L080)	OCM107/05/23	<p>That Council:</p> <p>1. NOTES the Shire will be responsible for 50% legal costs (\$800) as per 5.4(1)(b) of the deed of licence contained in CONFIDENTIAL attachment 1;</p> <p>2. AUTHORISES the Chief Executive Officer to execute the Licence for occupation of Reserve 32180, 12 Paterson Street, Mundijong by Landcare SJ Inc as contained within CONFIDENTIAL attachment 1, for a term of five (5) years, commencing on 1 July 2023, subject to Minister for Lands approval in accordance with Section 18 of the Land Administration Act 1997.</p>	CARRIED



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
15/05/2023	OCM	10.3.1	Confirmation of Payment of Creditors – April 2023 (SJ801)	OCM108/05/23	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 1 April 2023 to 30 April 2023 totalling \$3,731,388.84 as contained in attachment 1.	CARRIED
15/05/2023	OCM	10.3.2	Monthly Financial Report – March 2023 (SJ801)	OCM109/05/23	That Council RECEIVES the Monthly Financial Report for March 2023 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
15/05/2023	OCM	10.3.3	March 2023 Quarterly Budget Review (SJ514-11)	OCM110/05/23	That Council: 1. ADOPTS the March 2023 Quarterly Budget Review report and, pursuant to section 6.8 of the Local Government Act 1995, APPROVES the schedule of variations to the 2022/23 Budget as contained within this report. Account Number Type Account Description Debit \$ Credit \$ 2310-12600-4335-0000 Decrease Income Building Services - Building Permits 41,000 2310-12600-4303-0000 Decrease Income Building Services - Footpath/Kerbing Inspections 30,000 2310-12600-4331-0000 Decrease Income Building Services - Verge Licences 20,000 5200-17103-6326-0000 Decrease Expenditure Invalidity Complaint - Legal Expenses 20,000	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					5200-17103-4580-0000 Increase Income Invalidity Complaint - Other Income 20,000 5300-17302-5222-0000 Increase Trf to Reserve Reserve Transfer – Trf To – Local Government Election Reserve 40,000 4300-30068-4570-0000 Increase Income Serpentine Jarrahdale Recreation Centre - Profit Share 18,100 5300-17302-5202-0000 Increase Trf to Reserve Reserve Transfer – Trf To – Building Asset Management Reserve 18,100 3210-13300-6230-0000 Decrease Expenditure Subdivision - Consultancy 10,000 5300-17300-4562-0000 Increase Revenue General Purpose Funding - Discounts 398 6200-80282-6600-0000 Increase Expenditure Jarrahdale Outdoor Hub - Capital Expenditure 60,000 6200-80282-4907-0000 Increase Income Jarrahdale Outdoor Hub - Capital Contribution - Other 60,000 6400-80288-6600-0000 Increase Expenditure Kingsbury Drive - Capital Expenditure 5,398 6400-80413-6600-0000 Decrease Expenditure George Street Footpath - Capital Expenditure 72,000 6500-80207-6610-0000 Decrease Expenditure	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome																																								
					Serpentine Sports Reserve - Fencing - Carryforward 14,000																																									
15/05/2023	OCM	10.3.4	Budget Adjustment for Unallocated Surplus (SJ514-11)	OCM111/05/23	<p>That Council:</p> <p>1. APPROVES the schedule of variations to the 2022-2023 Budget as presented below, in accordance with section 6.8 of the Local Government Act 1995:</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>\$</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>5300-17302-5244-0000</td> <td>Increase</td> <td>Transfer to Reserve Reserve Transfer – Trf To ICT Reserve</td> <td>775,000</td> <td></td> </tr> <tr> <td>5300-17302-5213-0000</td> <td>Increase</td> <td>Transfer to Reserve Reserve Transfer – Trf To Footpath Reserve</td> <td>443,603</td> <td></td> </tr> <tr> <td>5300-17302-5233-0000</td> <td>Increase</td> <td>Transfer to Reserve Reserve Transfer – Trf To Road and Bridge Reserve</td> <td>400,000</td> <td></td> </tr> <tr> <td>6600-80250-6600-0000</td> <td>Increase</td> <td>Expenditure Depot Accommodation – Refurbishment – Capital Expenditure</td> <td>113,000</td> <td></td> </tr> <tr> <td>5300-17302-5239-0000</td> <td>Increase</td> <td>Transfer to Reserve Reserve Transfer – Trf to Waste Reserve</td> <td>61,000</td> <td></td> </tr> <tr> <td>5300-17302-5200-0000</td> <td>Increase</td> <td>Transfer to Reserve Reserve Transfer – Trf To Administration Building Reserve</td> <td>4,006</td> <td></td> </tr> </tbody> </table>	Account Number	Type	Account Description	Debit	Credit	\$					5300-17302-5244-0000	Increase	Transfer to Reserve Reserve Transfer – Trf To ICT Reserve	775,000		5300-17302-5213-0000	Increase	Transfer to Reserve Reserve Transfer – Trf To Footpath Reserve	443,603		5300-17302-5233-0000	Increase	Transfer to Reserve Reserve Transfer – Trf To Road and Bridge Reserve	400,000		6600-80250-6600-0000	Increase	Expenditure Depot Accommodation – Refurbishment – Capital Expenditure	113,000		5300-17302-5239-0000	Increase	Transfer to Reserve Reserve Transfer – Trf to Waste Reserve	61,000		5300-17302-5200-0000	Increase	Transfer to Reserve Reserve Transfer – Trf To Administration Building Reserve	4,006		CARRIED
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## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>3410-60103-6610-0000 Increase Expenditure Redgum Brook – Carryforward Expenditure 28,876</p> <p>10-9000-9000-3900-0 Increase Equity Accumulated Surplus - Municipal 9,493</p> <p>10-9000-9000-3900-0 Increase Equity Accumulated Surplus - Municipal 1,834,979</p> <p>2. APPROVES the amendment of the Road Asset Management Reserve to the “Road and Bridge Asset Management Reserve” and update the purpose to, “To provide funds for the upgrade, renewal, replacement, and creation of Shire road and bridge infrastructure.”</p>	
15/05/2023	OCM	10.3.5	Councillor Fees and Allowances 2023-24 (SJ519)	OCM112/05/23	<p>That Council:</p> <p>1. RESOLVES the following Councillor fee and allowance entitlements for the 2023 24 financial year:</p> <p>Annual attendance fee (Councillor) \$17,250</p> <p>Annual attendance fee (President) \$23,131</p> <p>Annual allowance (President) \$47,045</p> <p>Annual allowance (Deputy President) \$11,761</p> <p>ICT Allowance (Subsidy towards ICT expenses such as Internet access and telephony expenses)</p> <p>Provision of ICT Allowance at the value of \$2,500 recognises the loan of one laptop, headset and warranty services to the value of</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>\$3,000 amortised over 3 years (\$1,000 per annum) is provided to an elected member at the commencement of their term for the duration of their term \$2,500</p> <p>2. REQUESTS that revisions to Council Policy – Councillor Fees and Entitlements are presented to a Policy Concept Forum prior to consideration by Council.</p>	
15/05/2023	OCM	10.3.6	Corporate Business Plan Performance Report – January to March 2023 (SJ940 3)	OCM113/05/23	<p>That Council:</p> <p>1. NOTES the performance report against the 2022-26 Corporate Business Plan for the period 1 January to 31 March 2023 as contained in this report and attachment 1.</p> <p>2. ADOPTS the amendments to the Corporate Business Plan 2022-26 as outlined in this report and attachment 2.</p>	CARRIED
15/05/2023	OCM	10.3.7	Review of Delegations and Authorisations 2022 / 2023 (SJ538)	OCM114/05/23	<p>That Council:</p> <p>1. NOTES the findings of the review pursuant to section 5.46 of the Local Government Act 1995.</p> <p>2. APPROVES the Register of Delegations and Authorisations as contained within attachment 2 with the following amendments:</p> <ul style="list-style-type: none"> <li>• The references to the number of submissions within Council conditions on Delegations 11.1.1, 12.1.1 and 15.1.1 is amended from three to two.</li> </ul> <p>3. RESOLVES that Delegations 15.1.1 – Administration of Local Planning Scheme No. 3 and 15.1.2 – Administer Development</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Contribution Plans as contained within attachment 2, as amended, will commence on gazettal of Local Planning Scheme No. 3. 4. RESOLVES that Delegations 11.1.1 – Administration of Town Planning Scheme No. 2 and 11.1.2 – Administer Development Contribution Plans will expire on gazettal of Local Planning Scheme No. 3 and REQUESTS that the CEO remove these delegations from the register at this time.	
15/05/2023	OCM	10.3.8	Office Accommodation Project – Update to Council (SJ3447)	OCM115/05/23	That Council: 1. APPROVES the request to go to tender for the Staff Amenities refurbishment project as contained within attachments 1 and 2. 2. NOTES the project update on Council Chambers relocation and Staff Accommodation refurbishment. 3. NOTES that the pre-tender estimates for Stage 2A only relates to the construction costs of the project and does not include the costs associated with staff relocation and measures to mitigate noise and other impacts close to the construction zone and alternative kitchen, common spaces and ablution facility arrangements during construction identified in a Staff Relocation Strategy. These costs will be presented to Council with the submissions received for the tender for construction.	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
15/05/2023	OCM	10.4.1	Major Events Grants: Round Two 2022 / 2023 (SJ3296)	OCM116/05/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. APPROVES Major Event Grant funding to Byford Carols Inc for the Byford Carols to be held in December 2023, to the value of \$19,117 ex GST and agree to the provision of in-kind support estimated at a value of \$600; subject to the applicant's agreement of conditions outlined in CONFIDENTIAL attachment 2;</li> <li>2. APPROVES Major Event Grant funding to Jump Promotions WA for the WA State Jumping Championships (or alternate Jumping Event) to be held in October 2023, to the value of \$13,043.75 ex GST and agree to the provision of in-kind support estimated at a value of \$1450; subject to the applicant's agreement of conditions outlined in CONFIDENTIAL attachment 4; and</li> <li>3. REQUESTS the Chief Executive Officer advise both applicants of outcomes relevant to their Major Event application.</li> </ol>	CARRIED
15/05/2023	OCM	10.4.2	Local Emergency Management Committee (LEMC) Information Report (SJ716-02)	OCM117/05/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. RECEIVES the minutes of the Shire of Serpentine Jarrahdale Local Emergency Management Committee meeting held 14 March 2023 contained in attachment 1.</li> <li>2. ADOPTS the Emergency Animal Welfare Plan at attachment 2 for inclusion in the Shire's Local Emergency Management Arrangements.</li> </ol>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>3. REQUESTS the Chief Executive Officer prepare plans, processes and policy to address the identified gaps from the Exercise Scorcher Post Exercise Report at attachment 3 to support the Shire's Local Emergency Management Arrangements.</p> <p>4. REQUESTS the Chief Executive Officer provide a copy of the Exercise Scorcher Post Exercise Report to the District Emergency Management Committee (DEMC) for noting.</p>	
15/05/2023	OCM	10.4.3	2021 / 2022 Annual Report (SJ3949)	OCM118/05/23	<p>That Council:</p> <p>1. ADOPTS the Shire of Serpentine Jarrahdale 2021/2022 Annual Report provided at attachment 1, in accordance with section 5.54 of the Local Government Act 1995;</p> <p>2. RESOLVES that the General Meeting of Electors be held on Wednesday, 14 June 2023, in the Council Chambers at the Shire Civic Centre, 6 Paterson Street, Mundijong, commencing at 6.30pm, to present the Shire of Serpentine Jarrahdale 2021/2022 Annual Report; and</p> <p>3. REQUESTS the Chief Executive Officer give local public notice of the General Meeting of Electors.</p>	CARRIED
19/06/2023	OCM			OCM119/06/23	<p>That in accordance with clause 3.4 of the Standing Orders Local Law 2002 (as Amended), item 10.5.1 be the next item of business.</p>	CARRIED



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
19/06/2023	OCM	10.5.1	Advocacy Priorities 2025 State and Federal Government Elections (SJ4117)	OCM120/06/23	AMENDMENT Add a point d. to number 4: d. Netball Courts at Keirnan Park.	CARRIED
19/06/2023	OCM	10.5.1	Advocacy Priorities 2025 State and Federal Government Elections (SJ4117)	OCM121/06/23	That Council: 1. RECEIVES the report Election Commitment Priorities prepared by GRA Partners at attachment 1. 2. ENDORSES the recommendations for priorities for the upcoming State and Federal Government Elections in 2025 as follows: a. Hypergrowth Road upgrades; b. Expansion of the SJ Recreation Centre with two additional Basketball Courts; c. Caravan Park and Visitors Centre at Jarrahdale on Lot 814 Millers Road. 3. REQUESTS the Netball Courts at Keirnan Park Recreation Precinct be reconsidered as a potential election priority once the water issues for Stage 1 A are resolved. 4. REQUESTS the Chief Executive Officer include funding to progress the following election priorities in the draft 2023/24 FY budget for Councils consideration: a. Hypergrowth Road Upgrades Peer Review of Road Priorities; b. Planning for the Expansion of the SJ Recreation Centre to include two additional	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Basketball Courts;  c. Caravan Park and Trails Centre in Jarrahdale.  d. Netball Courts at Keirnan Park.  5. REQUESTS the Chief Executive Officer present the feasibility and potential development of a Regional Destination Playground and Public Open Space area as a major initiative for Councils consideration in the Strategic Community Plan and the review of the Corporate Business Plan occurring later in 2023.</p>	
19/06/2023	OCM	7.1	Ordinary Council Meeting – 15 May 2023	OCM122/06/23	That the minutes of the Ordinary Council Meeting held on 15 May 2023 be CONFIRMED (E23/6409), subject to the correction to the Councillor Attendance Register to include the meeting attendance record for the Ordinary Council Meeting held on 17 April 2023.	CARRIED
19/06/2023	OCM	8.1	Audit, Risk and Governance Committee Meeting – 22 May 2023	OCM123/06/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. RECEIVES the Unconfirmed Minutes of the Audit, Risk and Governance Committee Meeting held on 22 May 2023 (E23/6767).</li> <li>2. ADOPTS Audit, Risk and Governance Committee Resolution ARG008/05/23 and: <ol style="list-style-type: none"> <li>1. NOTES the audit of payroll and leave management audit report contained in attachment 1.</li> <li>2. NOTES the Officer response contained in this report and the agreed actions to be completed by July 2023:</li> </ol> </li> </ol>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<ul style="list-style-type: none"> <li>• Prepare a Payroll Business Operating Procedure; and</li> <li>• Prepare a Timesheet Business Operating Procedure.</li> </ul> <p>3. REQUESTS that the CEO provide a progress report on completion of agreed actions at the August 2023 Audit, Risk and Governance Committee meeting.</p> <p>3. ADOPTS Audit, Risk and Governance Committee Resolution ARG009/05/23 and:</p> <p>1. NOTES the Strategic Risk Register Review as contained within this paper.</p> <p>2. ENDORSES the updated Strategic Risk Register as contained within attachment 1.</p> <p>3. NOTES the Strategic Risk Register will be further reviewed in the context of the Operations Centre Structure Review (including Waste Transfer Station) at the next quarterly review.</p>	
19/06/2023	OCM	9.1	Notice of Motion – Council approval to meet remaining costs for Councillor Strange to complete the WALGA provided Diploma of Local Government for Elected Members (SJ4084)	OCM124/06/23	<p>That Council:</p> <p>1. NOTES the underspend in Councillor training Budget in the 2022- 2023 financial year.</p> <p>2. APPROVES an allocation of \$3,745 within the 2022-23 annual budget to meet the remaining costs for Councillor Strange to complete the WALGA provided Diploma of Local Government for Elected Members, for the following reasons:</p> <p>a. professional training tailored to enhance the skillset of local government councillors is</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>beneficial to the community by ensuring they are able to perform their role to a high standard and in keeping with applicable requirements set out in WA's legislative framework for local government and by co-funding this training the Council demonstrates its commitment to continuous learning and improvement, fostering greater trust and confidence from our community;</p> <p>b. the training will further enhance Councillor Strange's competency in the areas of financial management, strategic decision making and emotional intelligence, along with other key aspects of local government-related learning, ultimately contributing to improved functioning and increased efficacy of our local government;</p> <p>c. Councillor Strange through her own endeavours was successful in securing a scholarship from WALGA for \$5,085 (50% of the total course cost), reducing the total financial requirement;</p> <p>d. Councillor Strange has successfully completed half of the Diploma units since units began earlier this year and expects to finish by September 2023.</p>	
19/06/2023	OCM	9.2	Notice of Motion – Review of the Shire's	OCM125/06/23	That the matter be DEFERRED to a future Council Meeting following presentation at a Policy Concept Forum.	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Debt Collection Policy (SJ4084)			
19/06/2023	OCM	9.3	Notice of Motion – Westport Landside and Logistics Study (SJ4084)	OCM126/06/23	That the matter be DEFERRED.	CARRIED
19/06/2023	OCM			OCM127/06/23	That in accordance with clause 3.4 of the Standing Orders Local Law 2002 (as Amended), item 10.1.11 be the next item of business.	CARRIED
19/06/2023	OCM	10.1.11	Consideration of Proposed Structure Plan - Lot 33 Hopkinson Road, Cardup (PA22/957)	OCM128/06/23	That Council: 1. Pursuant to Clause 19 Part 4 Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, ENDORSES the schedule of submissions and comments contained within attachment 2. 2. Pursuant to Clause 20 (2) Part 4 Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, recommend that the Western Australian Planning Commission REFUSE the Lot 33 Hopkinson Road, Cardup Structure Plan for the following reasons: a. The proposed design is considered to lead to an unacceptable bushfire risk, due to the lack of clarity in respect of emergency access, infrastructure timing and delivery responsibilities; b. The proposed design is reliant on a future Doley Road connection from the north, however	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>the timing and delivery of this is at this stage unknown;</p> <p>c. The proposed design includes a commercial node that is equivalent in size to a Neighbourhood Centre. This is contrary to the updated Byford District Structure Plan and the Shire's Activity Centres Strategy;</p> <p>d. The proposed road design provides insufficient connectivity between the northeast and southwest corners, and insufficient road capacity to service the high school and primary school precinct;</p> <p>e. The proposed design includes an inadequate interface and transition of density to the northern and southern interfacing areas, which is a requirement of Ministerial approval;</p> <p>f. The proposed design does not demonstrate that the future shared use district open space can accommodate the full oval use and dimensions necessary;</p> <p>g. The proposed design does not depict adequate suitability of land use placement and setback to the future Tonkin Highway infrastructure;</p> <p>h. The proposed design does not reflect equestrian pathway provision along the southern boundary as per the adopted Trails Masterplan.</p> <p>3. Pursuant to Clause 20 Part 4 Schedule 2 of the Planning and Development (Local Planning</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Schemes) Regulations 2015, PROVIDES the following documents to the Western Australian Planning Commission:</p> <ul style="list-style-type: none"> <li>a. a list of the submissions considered by the local government;</li> <li>b. any comments by the local government in respect of those submissions;</li> <li>c. a schedule of the proposed modifications that are required should, despite the recommendation for refusal, the WAPC be supportive of the Proposed Structure Plan;</li> <li>d. the local government's assessment of the proposal based on appropriate planning principles; and</li> <li>e. the recommendation by the local government to refuse the Proposed Structure Plan.</li> </ul>	
19/06/2023	OCM			OCM129/06/23	That Council ADJOURN this meeting until 6pm on Wednesday, 21 June 2023.	CARRIED
19/06/2023	OCM	10.1.1	Proposed 'Place of Worship' including incidental 'Reception Centre' and 'Community Facility' - Lot 128, South Western Highway, Byford (PA23/73)	OCM130/06/23	<p>That Council APPROVES the development application for a 'Public Worship-Place Of' and associated community purpose activities at Lot 128, Southwestern Highway, Byford as contained in attachment 2, subject to the following conditions:</p> <ul style="list-style-type: none"> <li>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 were</li> </ul>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>amended by other conditions of this consent:  Plans and Specifications Plans P1 to P5  received at the Shire's offices on 5 May 2023  Traffic Impact Statement prepared by KCTT,  dated December 2022 Rev C  Environmental and Traffic Acoustic Assessment  Noise Management Plan prepared by Herring  Storer Acoustics, dated December 2022  Bushfire Management Plan prepared by Smith  Bushfire Consultants Pty Ltd, dated 22  December 2022  Site and Soil Evaluation Report for Onsite  Wastewater Management, dated 1 April 2023  b. The operating hours of the development are  limited to Monday – Sunday, 7:00am – 10:00pm,  except for incidental staff meetings and any  duties associated with internal cleaning,  maintenance, or facility management. This  incidental use will have a maximum capacity of  thirty persons at any time, post-10:00pm, and will  be restricted to the operating hours of Sunday –  Saturday 7:00am – 12:00am.  c. 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</p>	



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>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>d. Prior to issue of a Building Permit, a Landscaping Plan shall be submitted to and approved by the Shire. The Landscaping Plan shall include the following details to the satisfaction of the Shire:</p> <ul style="list-style-type: none"> <li>(i) The location, number and type of proposed trees and shrubs, including calculations for the landscaping area;</li> <li>(ii) Any lawns to be established;</li> <li>(iii) Those areas to be reticulated or irrigated;</li> <li>(iv) Verge treatments including the planting of mature trees of at least 2m in height and 5m spacing, along the South Western Highway frontage;</li> </ul> <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> <p>e. 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</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>f. Prior to issuing of a Building Permit, an updated Acoustic Assessment for the development must be submitted to the Shire for approval, considering the advice of Main Roads Western Australia, which demonstrates:</p> <ul style="list-style-type: none"> <li>(i) Noise modelling of the community purpose activities to be undertaken within the development and compliance with the Environmental Protection (Noise) Regulations 1997; and</li> <li>(ii) Compliance with State Planning Policy 5.4 – Road and Rail Noise.</li> </ul> <p>Recommendations within the updated Acoustic Assessment must be included within a Noise Management Plan and where associated with construction requirements, integrated into plans submitted for a Building Permit.</p> <p>g. 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>h. Prior to occupation, a notification, pursuant to Section 70A of the Transfer of Land Act 1893 is to be placed on the certificate of title of the</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>proposed lot. The notification is to state as follows:</p> <p>'The lots are situated in the vicinity of a transport corridor and are currently affected, or may in future be affected by transport noise.'</p> <p>i. Prior to issue of a Building Permit, a Signage Strategy must be submitted to and approved by the Shire of Serpentine Jarrahdale. The Signage Strategy shall demonstrate compliance with Local Planning Policy 4.11 - Advertising Signs. Once approved, signage shall be displayed and maintained in accordance with the Signage Strategy.</p> <p>j. Prior to issue of a Building Permit, a Colours and Materials Schedule must be submitted to the Shire of Serpentine Jarrahdale for approval. The Colours and Materials Schedule should reflect the natural tones of the Shire.</p> <p>k. 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>l. Prior to issue of a Building Permit, a 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>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>m. Prior to issuing of a Building Permit, an Operational Management Plan including details relating to hiring policy, hosting events, bookings, security, prohibition of liquor consumption, and general supervision of crowd behaviour is to be submitted to and accepted by the Shire of Serpentine Jarrahdale and is to be thereafter adhered to at all times.</p> <p>n. Prior to issue of a Building Permit, a 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>o. Prior to issue of a Building Permit, an application to construct or install an apparatus for the treatment of sewage and the disposal of effluent and liquid wastes must be submitted for the approval of the Shire of Serpentine Jarrahdale (Health Services), in accordance with the Health (Treatment of Sewage and Disposal of Effluent and Liquid Waste) Regulations 1974.</p> <p>p. Prior to issue of a Building Permit, the associated cost contributions under the Byford Development Contribution Plan are to be made to the satisfaction of the Shire.</p> <p>q. Prior to the issue of a Building Permit, an updated Bushfire Management Plan correcting the vegetation classification of Plot 2 is to be</p>	

## Council Resolutions Register 2023

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 approved Bushfire Management Plan.</p> <p>r. All access shall be via Robertson Road. No access is permitted via South Western Highway.</p> <p>s. No development and/or improvements shall be permitted on the land required for future road purposes as shown on the Main Roads Land Protection Plan 201232-0008 and 201232-0009.</p> <p>t. No earthworks shall encroach onto the South Western Highway Road reserve.</p> <p>u. No stormwater drainage is to be discharged onto the South Western Highway road reserve.</p> <p>v. The landowner/applicant shall make good any damage to the existing verge within the South Western Highway road reserve.</p> <p>w. The development shall not exceed more than 244 persons at any one time.</p>	
19/06/2023	OCM	10.1.2	Development Application for Outbuilding - Lot 601, 142 Bruns Drive, Darling Downs (PA23/94)	OCM131/06/23	<p>That Council APPROVES the development application for the outbuilding at Lot 601, 142 Bruns Drive, Darling Downs as contained in 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:</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Plans and Specifications Plans P1 to P4 received at the Shire's offices on 6 February 2023 and 2 March 2023 b. All stormwater shall be retained within the property to the satisfaction of the Shire of Serpentine Jarrahdale.	
19/06/2023	OCM	10.1.3	Proposed Road Naming Application - Lot 14 Scott Road, Mundijong (PA23/382)	OCM132/06/23	That Council: 1. ENDORSES the following road name in accordance with section 26A(3) of the Land Administration Act 1997; and forwards the proposed road name as contained within attachment 1 to Landgate for final approval: a. Steamer Drive 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. Locomotive Way	CARRIED
19/06/2023	OCM	10.1.4	Proposed List of War Service Personnel Names for Roads/Streets (SJ500-4)	OCM133/06/23	That Council: 1. ENDORSES the additional names contained in attachment 1 to be added to the Shire's existing list of road name options. 2. REFERS the additional names to the Geographic Names Committee for their endorsement. 3. Following endorsement under Part (2), NOTES the updated list will be made available	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					for applicants to consider as part of proposing road names for future subdivisions, in accordance with clause 26A(3) of the Land Administration Act 1997.	
19/06/2023	OCM	10.1.5	Proposed Child Minding Centre - Lot 57 Briggs Road, Byford (PA23/172)	OCM134/06/23	<p>That Council RESOLVES the following Responsible Authority Recommendation:</p> <p>1. That the Metro Outer Joint Assessment Panel APPROVES the development application for the construction of a 'Child Minding Centre' at Lot 57 Briggs 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, except where amended by other conditions of this consent.</p> <p>Plans and Specifications Development Plans dated November 2022  Updated Transport Impact Statement dated April 2023  Environmental Acoustic Assessment dated 20 February 2023  Updated Bushfire Management Plan dated 9 May 2023  Soil Site Evaluation Report dated 16 February 2023</p> <p>b. The maximum number of children on the premises shall not exceed 104.</p> <p>c. The operating hours shall be between 6:30am</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>and 6.30pm, Monday to Friday.</p> <p>d. Prior to the issue of a Building Permit for the development, the land required for the future construction of Indigo Parkway and the public open space (multiuse corridor) where it exists on the subject land, is to be precipitated as a road reserve and reserve for recreation and drainage respectively by subdivision of the subject land, as depicted within the 'Area D Briggs Larsen Precinct Local Structure Plan', to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>e. Prior to the issue of a Building Permit or approval of earthworks / civil plans (whichever comes first), updated development plans shall be submitted to and approved by the Shire of Serpentine Jarrahdale which depict the following being undertaken as part of the development:</p> <ul style="list-style-type: none"> <li>(i) A new footpath being extended on the eastern side verge of Briggs Road to link the development to the existing footpath on Larsen Road;</li> <li>(ii) The verge abutting the development site on the subject land being upgraded to an urban standard, to match the verge standard approved as part of the adjoining resident subdivision on the western side of the Briggs Road;</li> <li>(iii) The landscaping and drainage design of the multiuse corridor, in order to reflect the continuation of the design elements located west</li> </ul>	



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>of the subject land, namely central living stream, offline vegetated swales, lighting and pathways; Once approved, the applicant must undertake and complete all infrastructure upgrade works prior to the commencement of the development's operations.</p> <p>f. Prior to the occupation of the development, vehicle parking areas, access ways and crossovers shall be designed, constructed, sealed, kerbed, drained and line marked in accordance with the approved plans and thereafter maintained to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>g. A minimum of one car parking bay is to be provided and marked for the exclusive use of vehicles displaying government issued disabled parking permits. Such bay shall be located conveniently to the principal building entrance and designed in accordance with the relevant Australian Standard.</p> <p>h. Prior to issue of a Building Permit, the applicant shall submit a Noise Management Plan to the specifications and satisfaction of the Shire of Serpentine Jarrahdale. The Noise Management Plan shall be prepared to ensure appropriate measures are designed and implemented for the development to achieve compliance with the Environmental Protection (Noise) Regulations 1997, with particular regard</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>to the following points:</p> <ul style="list-style-type: none"> <li>(i) The design of the wall on the south side of the building;</li> <li>(ii) The management of outdoor play areas;</li> <li>(iii) The management of indoor activities;</li> <li>(iv) The design and shielding of mechanical plant;</li> <li>(v) Parking arrangement for drop off before 7:00am.</li> </ul> <p>Once approved, the Noise Management Plan shall be implemented in its entirety to the satisfaction of the Shire. The plan shall demonstrate the development incorporating all design and operational recommendations as specified within the Environmental Acoustic Assessment, to the satisfaction of the Shire of Serpentine Jarrahdale where associated with construction requirements integrated into plans submitted for a building permit.</p> <ul style="list-style-type: none"> <li>i. Prior to issue of a Building Permit, a Waste Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. Once approved, the Waste Management Plan shall be implemented in its entirety to the satisfaction of the Shire.</li> <li>j. Prior to issue of a Building Permit, an updated Soil Site Evaluation report is to be submitted to and approved by the Shire of Serpentine Jarrahdale on advice by the Department of</li> </ul>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Health. The updated report is required to be:</p> <ul style="list-style-type: none"> <li>(i) Modelled during the wettest season times of the year (mid-July-August);</li> <li>(ii) Demonstrate that stormwater management does not interfere with the efficacy of the effluent disposal area;</li> <li>(iii) A plan detailing the proposed building area, trafficable areas, parking bays setback to land application areas and exclusion areas.</li> </ul> <p>k. Prior to the issue of a Building Permit, a Landscape and Revegetation Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. This is required to include the full extent of verge adjoining the development site, and the multiuse corridor. Once approved, the Landscape and Revegetation Plan shall be implemented in its entirety and maintained thereafter by the operator, to the Shire's satisfaction.</p> <p>l. Prior to the issue of a Building Permit, a Stormwater Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. All stormwater shall be directed so stormwater is disposed of within the property. Direct disposal of stormwater onto the road, neighbouring properties, watercourses and drainage lines is not permitted. Stormwater may be managed through either soak wells, raingardens or a combination of the two.</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>m. Prior to issue 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 No 4.11 - Advertising Signs. Once approved, signage shall be displayed and maintained in accordance with the Strategy.</p> <p>n. Prior to occupation of the development, the provision of percent for art being provided in accordance with Local Planning Policy 1.6 - Public Art for Major Developments to the satisfaction of the Shire.</p> <p>o. Prior to issue of a Building Permit, the landowner/applicant contributing towards development infrastructure, pursuant to the Shire of Serpentine Jarrahdale Town Planning Scheme No. 2.</p> <p>p. Prior to issue of a Building Permit, a Construction Management Plan is to be submitted to and approved by the Shire of Serpentine Jarrahdale. The Plan should address the following matters:</p> <ul style="list-style-type: none"> <li>(i) Management of car parking, delivery vehicles and traffic associated with the construction of the development;</li> <li>(ii) Management of dust and noise.</li> </ul> <p>q. Within three months of the completion of the construction of Indigo Parkway and the eastern access road as depicted within the Subdivision</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Guide Plan of the 'Area D Briggs Larsen Precinct Local Structure Plan', the access arrangement onto Indigo Parkway will be required to be modified to exit only (left out) and a new full movement access/egress arrangement constructed to the access road to the east to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>r. Once the development is connected to sewer, the wastewater system is to be decommissioned to the satisfaction of the Shire of Serpentine Jarrahdale. The wastewater irrigation area is to be remediated prior to being used for any other purpose to the satisfaction of the Shire.</p> <p>s. Prior to the issue of a Building Permit, a financial contribution of \$24,000 being made to the Shire, reflective of the costs to resurface the 160m section of Briggs Road relied upon for access by the development, with the contribution based upon the pro-rata generation of traffic emanating from the development.</p>	
19/06/2023	OCM	10.1.6	Section 31 Reconsideration of Decision - Amendment to Conditions of Approved Transport Depot and Light Industry (Workshop) - Lot 41, 17	OCM135/06/23	That Council, in response to the Section 31 request for reconsideration for the 'Transport Depot and Light Industry (Workshop)' at Lot 41, 17 Cardup Siding Road, Cardup, SETS ASIDE its original decision to REFUSE the application, and SUBSTITUTES that decision with this decision to APPROVE the application subject to	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Cardup Siding Road, Cardup (SJ4050)		<p>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 Updated development application received at the Shire Offices on 20 April 2023 Updated Environmental and Noise Assessment received at the Shire Offices on 20 April 2023 Updated Noise Management Plan dated 18 April 2023</p> <p>b. Stormwater is to be managed in accordance with the Stormwater Management Plan prepared by JDSi Consulting Engineers and approved by the Shire on 15 November 2021, at all times, to the satisfaction of the Shire.</p> <p>c. Access of service vehicles or operation of forklifts must be restricted to the hours of 6:00am to 8:00pm Monday to Friday and 7:00am to 1:00pm Saturday, with no operations to occur on Sunday or public holidays. Operations prior to 7:00am are subject to the measures detailed in the approved Noise Management Plan to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>d. Development shall be in accordance with the Noise Management Plan dated 18 April 2023 to</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					the satisfaction of the Shire of Serpentine Jarrahdale.	
19/06/2023	OCM	10.1.7	Clem Kentish Reserve Master Plan - Interim Report (SJ3982)	OCM136/06/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. NOTES this interim report regarding the Clem Kentish Reserve Master Plan including the two options identified.</li> <li>2. REQUESTS that prior to any further progress on the Master Plan, the Chief Executive Officer present a business case for budget consideration as part of the 2024/2025 budget, which documents undertaking a detailed feasibility assessment of the current draft options to address the following questions:               <ol style="list-style-type: none"> <li>a. The capital and operational costs of each option, and how sustainable such are;</li> <li>b. The detailed feasibility of actually solving playability problems with the oval, and what cost this involves;</li> <li>c. The feasibility of introducing a development contribution area over Serpentine in order to fund capital delivery of a Master Plan preferred option.</li> </ol> </li> <li>3. NOTES the Corporate Business Plan action will be adjusted in timing dependent on the future budgetary consideration of the business case listed under Item 2 above.</li> </ol>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
19/06/2023	OCM	10.1.8	Appointment of Council Representative to Judging Panel for SJ Garden Competition (SJ3277)	OCM137/06/23	That Council APPOINTS Councillor Duggin to be a part of the judging panel of the 2023 SJ Garden Competition.	CARRIED
19/06/2023	OCM	10.1.9	Mundijong F1 Precinct Structure Plan - Project Progression (SJ307)	OCM138/06/23	That Council: 1. In response to the Area F1 Precinct Structure Plan KPI, NOTES that a consultant was not able to be engaged, despite three attempts, due to the situation in the current market which lacks spare capacity to deliver the project. 2. NOTES and ENDORSES a revised approach to undertake the project in house. 3. NOTES that consistent with the Shire's Project Management Framework, the pre-project phase of feasibility will be re-started based on the revised project approach, and this restart/review will inform updates to project timing; capacity of current project budget to deliver revised approach and; staff resource implications. 4. NOTES that a future report will be presented as part of the Corporate Business Plan, to update the project based on the outcomes of Part 3.	CARRIED
19/06/2023	OCM	10.1.10	The Glades, Byford Local Structure Plan Amendment No. 11 -	OCM139/06/23	That Council: 1. Pursuant to Clause 19 Part 4 Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, ENDORSES the	CARRIED



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Cardup Brook Precinct (PA22/502)		<p>schedule of submissions and comments contained within attachment 2.</p> <p>2. Pursuant to Clause 20 (2) Part 4 Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, recommend that the Western Australian Planning Commission APPROVES The Glades Local Structure Plan Amendment No.11 - Cardup Brook Precinct subject to modifications as contained within attachment 3.</p> <p>3. Pursuant to Clause 20 Part 4 Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, PROVIDES the following documents to the Western Australian Planning Commission:</p> <ul style="list-style-type: none"> <li>a) a list of the submissions considered by the local government;</li> <li>b) any comments by the local government in respect of those submissions;</li> <li>c) a schedule of any proposed modifications to address issues raised in the submissions;</li> <li>d) the local government's assessment of the proposal based on appropriate planning principles; and</li> <li>e) a recommendation by the local government on whether the proposed structure plan should be approved by the Commission, including a recommendation on any proposed modifications.</li> </ul>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
19/06/2023	OCM	10.2.1	Tender Call for Soldiers Road - Cardup Siding Road Roundabout and Soldiers Road - Keirnan Street – Roundabout Upgrades (SJ3787)	OCM140/06/23	That Council: 1. In accordance with section 3.57 of the Local Government Act 1995 INVITES tenders for Cardup Siding Road and Keirnan Street - Roundabout Upgrades project; and 2. REQUESTS that the Chief Executive Officer proceed with the calling of tenders in accordance with Council Policy 3.2.5 – Procurement of Goods or Services through Public Tendering.	CARRIED
19/06/2023	OCM	10.2.3	Petition requesting a playground and BBQ area to the grassed area near Nokota Street and Appaloosa Avenue, Darling Downs (SJ1297)	OCM141/06/23	That Council: 1. REQUESTS the Chief Executive Officer write to the Developer seeking to expedite delivery of the remaining stages of public open space component of the development to benefit the wider community; 2. DOES NOT SUPPORT the request for a playground and BBQ area to the POS 1 grassed area near Nokota Street and Appaloosa Avenue Darling Downs; and 3. REQUESTS the Chief Executive Officer advise the lead petitioner of Council's resolution.	CARRIED
19/06/2023	OCM	10.2.4	Council Policy Review – Crossovers (SJ526)	OCM142/06/23	That Council ADOPTS revised Council Policy – Crossovers as contained within attachment 1, and the Standard Specification for Construction of Crossover as contained within attachment 2, with the clarification in clause 5.6	CARRIED

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					to apply with trees that are planted by developers.	
19/06/2023	OCM	10.2.5	Lot 123 and 124 Gordon Road Access, Serpentine (SJ1271)	OCM143/06/23	That Council DEFERS this matter to the July Ordinary Council Meeting to allow the opportunity for the residents involved to make representation to Council on this matter.	CARRIED
19/06/2023	OCM	10.2.6	Review of Operations and Waste, Fleet and Facilities Business Units (SJ4029)	OCM144/06/23	That Council: 1. RECEIVES the consultant's report on Review of Operations and Waste, Fleet & Facilities Business Units contained within attachment 1 and consolidated list of recommendations and actions from the Review of Operations and Waste, Fleet & Facilities Business Units as contained within attachment 2; and 2. REQUESTS the Chief Executive Officer incorporate the recommendations and actions as contained within attachment 2 into the Corporate Business Plan.	CARRIED
19/06/2023	OCM	10.2.7	Review of the Waste Transfer Station (SJ4029)	OCM145/06/23	That Council: 1. RECEIVES the consultant's report on Review of Operations and Waste, Fleet & Facilities Business Units contained within attachment 1 and consolidated list of recommendations and actions from the Review of Operations and Waste, Fleet & Facilities Business Units as contained within attachment 2; and 2. REQUESTS the Chief executive Officer	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					incorporate the recommendations and actions as contained within attachment 2 into the Corporate Business Plan.	
19/06/2023	OCM	10.2.8	Feasibility of Food Organics Garden Organics (FOGO) - implementation and organics processing (SJ4171)	OCM146/06/23	That Council: 1. NOTES the Talis Consultants' report on FOGO Feasibility Study as contained within attachment 1 and CONFIDENTIAL attachments 2 and 3; and 2. Given the significant financial implication of potentially establishing FOGO, in accordance with the Shires Project Management Framework, REQUESTS the Chief Executive Officer undertakes a Waste Composition Audit and report the findings back to Council.	CARRIED
19/06/2023	OCM	10.3.1	Confirmation of Payment of Creditors – May 2023 (SJ801)	OCM147/06/23	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 1 May 2023 to 31 May 2023 totalling \$5,488,873.34 as contained in attachment 1.	CARRIED
19/06/2023	OCM	10.3.2	Monthly Financial Report – April 2023 (SJ801)	OCM148/06/23	That Council RECEIVES the Monthly Financial Report for April 2023 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
19/06/2023	OCM	10.3.3	Confirmation of arrangements for the 2023 Ordinary Local	OCM149/06/23	That Council: 1. In accordance with sections 4.20 and 4.61 of the Local Government Act 1995, having first	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Government Election, including Communication Strategy (SJ4128)		obtained the written agreement of the Electoral Commissioner in attachment 2, DECLARES the Electoral Commissioner to be responsible for the conduct of the 2023 ordinary local government election as a voting-in person election; 2. In respect to recommended locations for the issuing of early ballots SUBSTITUTES the Clem Kentish Hall, 24 Wellard St, Serpentine for the Serpentine St John Ambulance Hall on Wellard St, Serpentine with the same operating times and days set in Council's resolution at the 17 April 2023 Ordinary Council Meeting; and 3. NOTES that the Communication Strategy in attachment 3 has been produced in accordance with Council's previous resolution and will guide the Shire's promotional campaign for promoting the election and will incorporate where possible the State Government's promotion of the change to Optional Preferential Voting.	
19/06/2023	OCM	10.3.4	OneComm: Consolidation Progress Update (SJ4034)	OCM150/06/23	That Council NOTES the quarterly progress report relating to the implementation of the OneComm Consolidation Phase.	CARRIED
19/06/2023	OCM	10.4.1	Draft Council Plan 2023 – 2033 for Public Comment (SJ3617)	OCM151/06/23	That Council: 1. RECIEVES the Community Engagement Outcomes Report at attachment 1 for the major review of the Strategic Community Plan. 2. APPROVES the advertising of the draft	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Council Plan 2023-2033, as at attachment 2, for public comment for 60 days.</p> <p>3. REQUESTS the Chief Executive Officer sends a copy of the draft Council Plan 2023-2033, as at attachment 2 to the Department of Local Government, Sport and Cultural Industries for feedback.</p> <p>4. REQUESTS the Chief Executive Officer present the outcomes of feedback received from points 2 and 3 above to Council at a workshop after the 2023 Local Government elections.</p>	
19/06/2023	OCM	10.4.2	Shire of Serpentine Jarrahdale Access and Inclusion Plan 2023 – 2028 (SJ4018)	OCM152/06/23	<p>That Council:</p> <p>1. ENDORSES the draft Shire of Serpentine Jarrahdale 2023 – 2028 Access and Inclusion Plan and associated Implementation Plan, as contained in attachments 1 and 2;</p> <p>2. REQUESTS the Chief Executive Officer advertise the draft Shire of Serpentine Jarrahdale 2023 – 2028 Access and Inclusion Plan and associated Implementation Plan for a 30-day public comment period; and</p> <p>3. REQUESTS the Chief Executive Officer present the draft Shire of Serpentine Jarrahdale 2023 – 2028 Access and Inclusion Plan and associated Implementation Plan to Council for final adoption following the public comment period. Where no comment is received, the</p>	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					endorsed plans in attachments 1 and 2 are to be considered adopted.	
19/06/2023	OCM	10.4.3	Community Events and Activities - Summary of 2022/2023 and Proposed 2023/2024 (SJ483)	OCM153/06/23	<p>That Council:</p> <p>1. NOTES the summary of events for the 2022/2023 financial year as contained in attachment 1;</p> <p>2. ENDORSES the 2023/2024 draft Community Events and Activities Calendar as contained in attachment 2 with the following amendments:</p> <p>a) INCLUDING an indoor Community Breakfast prior to the Australia Day Civic Event (open to all of community) and increasing the 2023/2024 draft Budget allocation for the Australia Day Civic event by \$3,000.</p> <p>b) AMENDING the Food Truck Fiesta series to be the following events and reducing the 2023/2024 draft budget allocation by \$53,000:</p> <p>October Food Truck Fiesta – Community Safety \$10,000  November Food Truck Fiesta – Movie Night \$11,500  December Food Truck Fiesta - Christmas Street Party \$30,000  February Food Truck Fiesta – Movie Night \$11,500  March Food Truck Fiesta - Harmony Week \$24,000  TOTAL \$87,000</p>	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					3. NOTES a constant review and minor variations of events for the 2023/2024 financial year calendar may be required in line with operational requirements.	
19/06/2023	OCM	10.4.4	Jarrahdale Trails Audit (SJ4037)	OCM154/06/23	That Council: 1. RECEIVES the Jarrahdale Trails Audit as contained at attachment 2. 2. NOTES that of the Priority 1 trails identified in the Jarrahdale Trails Audit, the Shire's focus is to progress the Gooralong Trail Precinct carpark and Jarrahdale Horse Trail projects and NOTES that the funding agreements for both projects through the Federal Government's Peel Regional Trails Program will be presented to Council once they have been finalised. 3. NOTES that a report on the Jarrahdale Heritage Park Business Case will be presented to Council in September 2023; and 4. REQUESTS the Chief Executive Officer presents a Business Case for a Gravel Loops Feasibility for consideration in the 2024/25 Budget.	CARRIED
19/06/2023	OCM	10.5.2	Organisational Development Roadmap 2023 -2026 (SJ388)	OCM155/06/23	That Council: 1. ADOPTS the Organisational Development Roadmap at attachment 1. 2. RESOLVES that funding for the implementation of the Organisational	CARRIED



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Development Roadmap will be considered annually as part of the budget process.	
19/06/2023	OCM	11.1	Differential General Rates and Minimum Payments (SJ3909)	OCM156/06/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>ENDORSES a total rate yield for 2023/2024 budget purposes, which will derive a proposed \$29,302,382 in net rate revenue.</li> <li>ENDORSES for the purpose of advertising the following proposed Differential Categories, Rates and Minimum Payments for the Shire of Serpentine Jarrahdale for the 2023/24 rating year: <ul style="list-style-type: none"> <li>Rate Category Rate in Dollar (Expressed as cents in \$) Minimum Payment</li> <li>GRV Residential 0.091427 \$1,401</li> <li>GRV Commercial / Industrial 0.146226 \$1,591</li> <li>UV General 0.004190 \$1,534</li> <li>UV – Rural Residential 0.004882 \$2,022</li> <li>UV – Commercial / Industrial 0.007127 \$2,129</li> <li>UV Intensive Farmland 0.008380 \$3,068</li> </ul> </li> <li>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 1, as per the requirements of section 6.36 of the Local Government Act 1995.</li> <li>ADOPTS the proposed amendment to the Rating Strategy by eliminating the GRV Vacant</li> </ol>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					rate category as per attachment 2. 5. REQUESTS the Chief Executive Officer arrange a 23/24 Draft Budget Breakfast to occur on a weekday morning during the advertising period for differential rates at an approximate cost of \$2,500.	
17/07/2023	OCM	7.1	Ordinary Council Meeting – 19 June 2023	OCM157/07/23	That the minutes of the Ordinary Council Meeting held on 19 June 2023 be CONFIRMED (E23/8032).	CARRIED
17/07/2023	OCM	10.1.1	Proposed 'Radio, TV and Communications Installation' (Telecommunications Tower and Associated Infrastructure) - Lot 11, 10 Charolais Court, Oakford (PA23/290)	OCM158/07/23	That Council APPROVES the development application for the proposed telecommunications tower and associated infrastructure at Lot 11, 10 Charolais Court, Oakford, 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-P3 received at the Shire's Offices on the 7 June 2023 b. Existing native trees and revegetated areas on the lot shall be retained and protected from damage as part of implementing the development.	CARRIED
17/07/2023	OCM	10.1.2	Proposed 'Single House' - Lot 118, 9 McNeil	OCM159/07/23	That Council APPROVES the development application for a 'Single House' at Lot 118,	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Grove, Jarrahdale (PA23/303)		<p>9 McNeil Grove, Jarrahdale as contained in 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 to P3 received at the Shire's offices on 29 May 2023</p> <p>b. Plans submitted for a Building Permit are to demonstrate the following design changes to the satisfaction of the Shire of Serpentine Jarrahdale:</p> <p>i. Schedule of colours and materials for external wall cladding and roof that meet the materials and colour requirements of Local Planning Policy 3.1: McNeil Grove Design Guidelines;</p> <p>ii. A screening device provided to the north lot boundary, compliant with Clause 5.4.1 of the R-Codes. The screening device shall demonstrate modest form and suitable colours and materials consistent with the Jarrahdale Heritage Precinct. Revised plans being submitted to and approved by the Shire of Serpentine Jarrahdale prior to the issue of a Building Permit application.</p> <p>c. All stormwater shall be retained within the</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					property to the satisfaction of the Shire of Serpentine Jarrahdale.	
17/07/2023	OCM	10.1.3	Proposed Sand 'Industry Extractive' - Lot 6 and Lot 100 Jarrahdale Road, Jarrahdale (PA23/275)	OCM160/07/23	<p>That Council:</p> <p>1. APPROVES the development application for the 'Industry Extractive' at Lot 6 and Lot 100 Jarrahdale Road, Jarrahdale 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 Application Details received at the Shire Offices on 19 April 2023; and</p> <p>Noise Assessment dated May 2013.</p> <p>b. This approval is valid for a period of five years from the date of this approval and is limited to a total extraction volume of 160,000 cubic metres of sand, within the area identified on the approved plans.</p> <p>c. The landowner shall submit an annual report to the Shire by 31 March each year. The annual report shall include an internal compliance audit of all the development and licence approval conditions and management plans. The annual report shall also provide details relating to complaints and complaint responses, and all</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>proactive and reactive interventions taken to address issues raised or identified.</p> <p>d. Prior to any extraction, the applicant shall prepare and submit to the Shire a site- specific Dust Management Plan prepared by a suitably qualified consultant demonstrating the dust management measures to be put in place. The Plan must be approved by the Shire prior to the commencement of any operations. The Plan shall include measures to minimise dust generated from the development to ensure that dust levels comply at all times with Department of Water and Environmental Regulation Environmental Protection (Ambient Air) Measures. For water based dust suppression, the Plan must include details of either an onsite secure groundwater source, or a system of storage tanks to be kept full via a secure offsite groundwater source, to the Shire's satisfaction. Once approved, the development shall be undertaken in accordance with the Dust Management Plan.</p> <p>e. Prior to commencing of development, a Noise Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Plan shall include measures to ensure the development does not cause adverse noise impacts on surrounding sensitive land uses, in accordance with the Environmental Protection</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>(Noise) Regulations. Once approved, the development shall be undertaken in accordance with the Noise Management Plan.</p> <p>f. The landowner shall ensure that all loads leaving the premises are enclosed or completely covered by a secured impermeable tarpaulin or some other effective mechanism, used to prevent dust nuisance.</p> <p>g. No on-site fuel storage or major servicing of equipment shall take place.</p> <p>h. The operator shall ensure that:</p> <p>(i) All trucks accessing the site and all mechanical equipment used on-site shall be fitted with or carry a spill kit containing absorbent booms, granules, pads and heavy duty waste bag, sufficient to clean and fully remove accidental spill of fuel and other hydrocarbons (for example, hydraulic fluids) from each truck or piece of equipment;</p> <p>(ii) Spill kits are replenished immediately following a spill event and contaminated soils removed and appropriately disposed of;</p> <p>(iii) Any fuel or other hydrocarbon leakages or spills shall be cleaned up immediately and in any event within 12 hours of a leak or spill; and</p> <p>(iv) The operator of any mechanical equipment used onsite shall, prior to commencement of extraction activity on the site and throughout the term of this approval, undergo practical</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>instruction and training in the use of the spill kit.</p> <p>i. The excavation activities are to be restricted to a level no lower than 2 metres above the highest known water table, or as per the approved plans, whichever provides for the greater separation.</p> <p>j. Prior to commencement of works, a Rehabilitation Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Plan must demonstrate the appropriate staged rehabilitation of the land, to ensure a viable end state for rural use commensurate with its rural zoning. Once approved, the Plan must be implemented on a staged basis to avoid areas being left unmanaged and prevent weed infestation.</p> <p>k. The excavation area shall be progressively rehabilitated when final contour levels and grades for each stage are achieved and within six months of the closure of each stage, with such rehabilitation being in accordance with the Rehabilitation Management Plan.</p> <p>l. The hours of operation of the 'Industry Extractive' are restricted to 7:00am to 5:00pm, Monday to Friday, excluding any public holidays.</p> <p>m. Prior to operation of the development, a Bushfire Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. This must address the requirements</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>of SPP3.7 - Planning in Bushfire Prone Areas to the satisfaction of the Shire.</p> <p>n. Prior to the commencement of works, a Traffic Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Plan must demonstrate the type of vehicles proposed to be employed at the site, the frequency of movements and that safe vehicle movements can occur when entering and exiting the property. Once approved, the Traffic Management Plan must be implemented, and ongoing operations occur in accordance with it.</p> <p>o. Prior to operation of the development, a Landscape Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Plan shall identify additional screening to be planted along the southern and western lot boundaries, to effectively screen the development and provide for effective dust management. This is to include medium and ground level infill shrub planting, to create a more complete screen. The Plan shall identify a commitment to maintain and replace vegetation where necessary. Once approved, the Landscape Management Plan must be implemented, and vegetation maintained in accordance with it.</p> <p>p. By 31 July each year in which the development operates, the landowner shall pay</p>	



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>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, and the length of local government road used by such vehicles. 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 an Extractive Industry Licence at Lot 6 and Lot 100 Jarrahdale Road, Jarrahdale under the Shire of Serpentine Jarrahdale Extractive Industries Local Law subject to the following condition:</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 Lot 6 and Lot 100 Jarrahdale Road, Jarrahdale.</p> <p>3. AUTHORISES the Chief Executive Officer to</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					issue an Extractive Industry Licence, in accordance with this decision.	
17/07/2023	OCM	10.1.4	Proposed 'Commercial Vehicle Parking' - Lot 500, 6 Lulu Close, Byford (PA23/361)	OCM161/07/23	That Council APPROVES the development application for 'Commercial Vehicle Parking' at Lot 500, 6 Lulu Close, Byford as contained in 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 – P2 received at the Shire's Offices on 23 May 2023. b. The commercial vehicle shall only be parked in the location specified in the site plan. The commercial vehicle shall not be operated or used while parked on site, including any use of generators. c. The parking of vehicles at the site is required to comply with the Parking and Parking Facilities Local Law 2014.	CARRIED
17/07/2023	OCM	10.1.5	Proposed Lot Boundary Fence and Carport Extension - Lot 822, 9 Kingsbury Drive, Jarrahdale (PA23/267)	OCM162/07/23	That Council APPROVES the development application for the proposed carport extension and lot boundary fence at Lot 822, 9 Kingsbury Drive, Jarrahdale 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	CARRIED

## Council Resolutions Register 2023

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 Plans P1-P2 received at the Shire's Offices on 27 April 2023</p> <p>b. All stormwater shall be retained within the property to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>c. All existing trees or vegetation identified on the site plan shall be retained and protected for the duration of the approved works, unless otherwise approved by the Shire of Serpentine Jarrahdale.</p> <p>d. Prior to the issue of a Building Permit, a Schedule of Colours and Materials shall be provided to and approved by the Shire of Serpentine Jarrahdale. The Schedule shall demonstrate how the colours and materials of the carport extension are either consistent with existing development on site or the broader heritage themes of Jarrahdale, to the satisfaction of the Shire.</p>	
17/07/2023	OCM	10.1.6	Proposed 'Patio' - Lot 15, 30 Granfell Way, Byford (PA23/201)	OCM163/07/23	<p>That Council APPROVES the development application for the construction of a new patio at Lot 15 (No. 30) Granfell Way, Byford 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</p>	CARRIED

## Council Resolutions Register 2023

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>b. All stormwater shall be retained within the property to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>c. Landscaping shall be provided on the outdoor living areas on either side of the proposed patio.</p>	
17/07/2023	OCM	10.1.7	Adoption of the annual update of the Community Infrastructure Development Contribution Plan Report No. 3 (PA18/781)	OCM164/07/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. APPROVES the Community Infrastructure Development Contribution Plan Report 3, in accordance with attachment 1, for adoption and that the new revision be effective from 17 July 2023 and published on the Shire website.</li> <li>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.</li> </ol>	CARRIED
17/07/2023	OCM	10.1.8	Consideration to adopt Development Contribution Plan Report No. 7 for Development Contribution Area 1 (Amendment 208) (PA18/778)	OCM165/07/23	That Council, in accordance with Clause 9.3.10.1 of the Scheme, ADOPTS Development Contribution Plan Report No. 7 for DCA1 without modifications, and authorises the Chief Executive Officer to update the appendices at the date of adoption.	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
17/07/2023	OCM	10.1.9	Consideration to adopt DCP Report No. 4 for West Mundijong Industrial DCP and DCP Report No. 1 for Mundijong-Whitby Urban Traditional DCP (Amendment 209) (PA18/780)	OCM166/07/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. In accordance with Clause 9.3.10.1 of the Scheme, ADOPTS Development Contribution Plan Report No. 4 for the West Mundijong Industrial DCP and Development Contribution Plan Report No. 1 for the Mundijong-Whitby Urban Traditional Infrastructure DCP without modifications, and authorises the Chief Executive Officer to update the appendices at the date of adoption; and</li> <li>2. REQUESTS that the Chief Executive Officer write to the Hon Rita Saffioti MLA in her capacities as WA State Treasurer and Minister for Transport (encompassing responsibility for Westport): <ol style="list-style-type: none"> <li>i. Requesting financial support for the provision of essential infrastructure to service the West Mundijong Industrial Area, as has been provided by the State for both the Nambeelup and Forrestdale Industrial Areas situated in neighbouring municipalities;</li> <li>ii. Advising that in relation to the Westport Landside Logistics Options presented to Council at the briefing held earlier this year, the Council does not support Option 3 (Oakford Major Logistics Hub), given its undermining of the Shire's Local Planning Framework and significantly its impact on the West Mundijong</li> </ol> </li> </ol>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Industrial Area; iii. Copying the correspondence to the Hon David Michael MLA in his capacity as Minister supporting the Minister for Transport.	
17/07/2023	OCM			OCM167/07/23	That in accordance with clause 3.4 of the Standing Orders Local Law 2002 (as Amended), item 10.4.4 be the next item of business.	CARRIED
17/07/2023	OCM	10.4.4	Serpentine District Golf Club – Facility Upgrade (SJ2226)	OCM168/07/23	That Council: 1. AGREES to provide in-principle support to Serpentine & Districts Golf Club's request to submit a future application to the Community Sporting and Recreation Facilities Fund for Clubhouse upgrades. 2. REQUESTS the Chief Executive Officer writes to the Serpentine & Districts Golf Club to: a) advise Council has provided in-principle support for the Club to submit a future application to the Community Sporting and Recreation Facilities Fund for Clubhouse upgrades. b) request the Club undertakes the following work to support a Community Sporting and Recreation Facilities Fund application: • Geotechnical investigations and Engineering service reports • Strategic Plan • Facility Management Plan • Analysis of Project costs	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<ul style="list-style-type: none"> <li>• Development of a lifecycle cost analysis</li> <li>c) advise the Club would need to undertake a value management exercise to ensure their Community Sporting and Recreation Facilities Fund application is achievable, should their analysis of costs exceed \$600,000.</li> <li>3. APPROVES a contribution of \$5,000 to the Serpentine &amp; Districts Golf Club to support them with carrying out the Geotechnical investigations and Engineering Service reports and REQUESTS the Chief Executive Officer to provide an allocation of \$5,000 in the 2023/24 Budget for this item.</li> <li>4. AGREES to consider a co-contribution to the Serpentine &amp; Districts Golf Club's project to the value of \$200,000, subject to the outcomes of a Community Sporting and Recreation Facilities Fund application.</li> <li>5. NOTES a further report will be presented to Council for the Serpentine &amp; Districts Golf Club's Community Sporting and Recreation Facilities Fund application when the required documentation in point 2 is completed.</li> </ul>	
17/07/2023	OCM	10.1.10	Thomas Road Duplication Project and Update Regarding Equine Trail Request (SJ3770)	OCM169/07/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. NOTES the response from Main Roads WA regarding not being able to deliver an equine path on the south side of Thomas Road, between the Thomas Road bridge underpass</li> </ol>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>and future Pegasus crossing;</p> <p>2. REQUESTS the Chief Executive Officer to pursue the equine trail network solutions show in attachment 1, that achieves east west connectivity between precincts, via the following elements including formalising requests of those external stakeholders listed below:</p> <ul style="list-style-type: none"> <li>a. The Shire delivering the equine trail network components shown in 'blue', and particularly including an equine trail and crossing as part of design work for Indigo Parkway next financial year;</li> <li>b. Main Roads WA delivering the Pegasus Crossing, as denoted in the 'P' as part of the Thomas Road duplication project;</li> <li>c. Metronet formalising and delivering the equine link along Alexander Road, as shown in the 'purple', and connecting this through the equine underpass;</li> <li>d. Metronet delivering the 'orange' link east to west link as part of the Byford Rail Extension project.</li> </ul> <p>3. REQUESTS the Chief Executive Officer to write to Metronet to seek the Byford Rail Extension project to:</p> <ul style="list-style-type: none"> <li>a. Include suitable advanced incoming train triggered direction indicating warning signals being installed for both directions along the Alexander Road equine trail;</li> </ul>	



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>b. Install a riding chicane at each end of the trail parallel to the railway line to assist in maintaining a safe riding environment for riders and their horses along the trail;</p> <p>c. Complete the trail ASAP so that riders can make use of the trail long before urban trains begin using the new Byford train station.</p>	
17/07/2023	OCM	10.2.1	Minutes of the Rivers Regional Council – 15 June 2023 (SJ581)	OCM170/07/23	That Council NOTES the unconfirmed minutes of the Rivers Regional Council Ordinary Meeting held on 15 June 2023 as contained in attachment 1.	CARRIED
17/07/2023	OCM	10.2.2	Road Closure and Land Exchange - Portion of Doley Road, Byford (SJ3580)	OCM171/07/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. ENDORSES the closure of existing portion of Doley Road, marked Existing Road Reserve 'A', Byford, within attachment 1, and</li> <li>2. PROCEEDS with advertising of the closure at the cost of the applicant in accordance with Section 58(3) of the Land Administration Act 1997, for a period of not less than 35 days; and</li> <li>3. Subject to no objections being received during the advertising period required in 2. above, formally REQUESTS, pursuant to Section 58(1) of the Land Administration Act 1997, the Minister for Lands to formally close the portion of road as depicted in attachment 1.</li> </ol>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
17/07/2023	OCM	10.2.3	RFT 04/2023 — Orton Road Telstra Assets Relocation (SJ4219)	OCM172/07/23	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 Telstra to the value of \$717,941.60 ex GST, as contained within CONFIDENTIAL attachment 2; 3. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for completion of the works specified in CONFIDENTIAL attachment 2.	CARRIED
17/07/2023	OCM	10.3.1	Confirmation of Payment of Creditors – June 2023 (SJ801)	OCM173/07/23	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 1 June 2023 to 30 June 2023 totalling \$6,800,904.01 as contained in attachment 1.	CARRIED
17/07/2023	OCM	10.3.2	Monthly Financial Report – May 2023 (SJ801)	OCM174/07/23	That Council RECEIVES the Monthly Financial Report for May 2023 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 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
17/07/2023	OCM	10.4.1	2023/2024 Bushfire Mitigation Activity Fund (SJ4214)	OCM175/07/23	That Council: 1. NOTES that the funding amount of \$500,000 and associated expenditure budget is included in the draft 2023 / 2024 Budget; 2. NOTES that delivery of this funded bushfire mitigation activity work is contingent on the second Bushfire Mitigation Officer FTE being supported in the draft 2023 / 2024 Budget; 3. AUTHORISES the Chief Executive Officer to sign the funding agreement as contained within attachment 1; and 4. NOTES the works to be undertaken as contained within attachment 2.	CARRIED
17/07/2023	OCM	10.4.2	Equine Advisory Group - Equine Priorities Update and Recommendation (SJ3224-2)	OCM176/07/23	That Council: 1. RECEIVES the progress update on the status of work undertaken on the Equine Priorities, as contained at attachment 2. 2. REQUESTS the Chief Executive Officer to progress "Strategy C1 Signage, Maps and Supporting Information" from the Equine Trails Master Plan in the 2023/24 financial year. 3. SUPPORTS the continuation of the Equine Advisory Group and REQUESTS the Chief Executive Officer to seek nominations for the Equine Advisory Group for appointment after the local government election.	CARRIED
17/07/2023	OCM	10.4.3	Local Emergency Management Committee	OCM177/07/23	That Council RECEIVES the minutes of the Shire of Serpentine Jarrahdale Local Emergency	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Information Report (SJ716-02)		Management Committee meeting held 13 June 2023 contained in attachment 1.	
17/07/2023	OCM	10.5.1	Consideration of Motions Carried at the Annual General Meeting of Electors held on Wednesday, 14 June 2023 (SJ4197)	OCM178/07/23	That Council: 1. RECEIVES the minutes of the Annual General Meeting of Electors held on Wednesday, 14 June 2023. 2. In respect to GME002/06/23, REQUESTS the Chief Executive Officer lists the Peel Alliance Policy Position Statement on mining in the Peel Region at the Policy Concept Forum on 24 July 2023 following which it is presented to Council for formal consideration at an Ordinary Council Meeting. 3. In respect to GME003/06/23, REQUESTS that the Chief Executive Officer writes to the mover of the motion at the electors meeting regarding options if they believe that a Councillor has not complied with a Council Policy.	CARRIED
17/07/2023	OCM	10.5.2	Peel Regional Leaders Forum Minutes (SJ1350)	OCM179/07/23	That Council NOTES the Peel Regional Leaders Forum meeting minutes held on: • 24 November 2022; • 2 March 2023; • 13 April 2023; and • 14 June 2023.	CARRIED
17/07/2023	OCM	10.6.1	CONFIDENTIAL - Kwinana Waste to	OCM180/07/23	That the meeting be closed to members of the public while item 10.6.1 is discussed pursuant to	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Energy Project Practical Completion – Variation Agreement No. 2 (SJ581)		section 5.23(2)(c) and (d) of the Local Government Act 1995.	
17/07/2023	OCM	10.6.1	CONFIDENTIAL - Kwinana Waste to Energy Project Practical Completion – Variation Agreement No. 2 (SJ581)	OCM181/07/23	That Council: 1. SUPPORTS the negotiated extension of the Avertas Kwinana Waste to Energy Practical Completion date to 31 December 2024; 2. APPROVES the Kwinana Waste to Energy Project Waste Supply Agreement – Variation Agreement No. 2 as contained within CONFIDENTIAL attachment 1 and the Participants Agreement – Variation Agreement as contained within CONFIDENTIAL attachment 2, and requests that they are executed by the Shire President and Chief Executive Officer; 3. REQUESTS that the Chief Executive Officer advise the Rivers Regional Council of this decision; and 4. REQUESTS that the Chief Executive Officer obtain legal advice with respect to the unsigned 2018 Direct Deed and reports this advice to Council.	CARRIED
17/07/2023	OCM	10.6.1	CONFIDENTIAL - Kwinana Waste to Energy Project Practical Completion – Variation	OCM182/07/23	That the meeting be reopened to members of the public.	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Agreement No. 2 (SJ581)			
31/07/23	SCM	6.1	Consideration of Submissions – 2023/24 Differential General Rates and Minimum Payments (SJ4229)	SCM015/07/23	That Council NOTES, in accordance with section 6.36 of the Local Government Act 1995, the submissions on proposed differential rates contained in attachment 1.	CARRIED
31/07/23	SCM	6.2	Consideration of the 2023-2024 Financial Year Budget (SJ4229)	SCM016/07/23	<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- Amended.</li> <li>2. ADOPTS the borrowing of new loan funds of \$2,095,000 Self Supporting Loan for the Oakford Fire Station.</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 which represents a 6% increase to rates yield.</li> </ol> <p style="margin-left: 40px;">3.1 Differential Rates</p> <p>Rate Category      Rate in Dollar (Expressed as cents in \$)</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome																						
					<p>GRV Residential 0.091599            GRV Commercial / Industrial 0.146502            UV General 0.004198            UV Rural Residential 0.004891            UV Commercial / Industrial 0.007141            UV Intensive Farmland 0.008396</p> <p>3.2 Minimum Rates</p> <table> <thead> <tr> <th>Rate Category</th> <th>Minimum Payment</th> </tr> </thead> <tbody> <tr> <td>GRV Residential</td> <td>\$1,404</td> </tr> <tr> <td>GRV Commercial / Industrial</td> <td>\$1,594</td> </tr> <tr> <td>UV General</td> <td>\$1,537</td> </tr> <tr> <td>UV Rural Residential</td> <td>\$2,026</td> </tr> <tr> <td>UV Commercial / Industrial</td> <td>\$2,133</td> </tr> <tr> <td>UV Intensive Farmland</td> <td>\$3,074</td> </tr> </tbody> </table> <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</p> <p>NOMINATE the following due dates for the payment of rates in full and by instalments:</p> <table> <thead> <tr> <th>Instalment options</th> <th>Date due</th> <th>Instalment plan admin charge</th> <th>Instalment interest rate</th> </tr> </thead> <tbody> <tr> <td>Unpaid rates</td> <td></td> <td></td> <td>interest rates</td> </tr> </tbody> </table>	Rate Category	Minimum Payment	GRV Residential	\$1,404	GRV Commercial / Industrial	\$1,594	UV General	\$1,537	UV Rural Residential	\$2,026	UV Commercial / Industrial	\$2,133	UV Intensive Farmland	\$3,074	Instalment options	Date due	Instalment plan admin charge	Instalment interest rate	Unpaid rates			interest rates	
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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p style="text-align: center;">\$    %    %</p> <p>Single full payment 29/09/2023 0 0.0%</p> <p style="padding-left: 20px;">0.0%</p> <p>Option two</p> <p>First instalment 29/09/2023 0 0.0%</p> <p style="padding-left: 20px;">0.0%</p> <p>Second instalment 01/12/2023 5 5.5%</p> <p style="padding-left: 20px;">11.0%</p> <p>Option three</p> <p>First instalment 29/09/2023 0 0.0%</p> <p style="padding-left: 20px;">0.0%</p> <p>Second instalment 01/12/2023 5 5.5%</p> <p style="padding-left: 20px;">11.0%</p> <p>Third instalment 02/02/2024 5 5.5%</p> <p style="padding-left: 20px;">11.0%</p> <p>Fourth instalment 05/04/2024 5 5.5%</p> <p style="padding-left: 20px;">11.0%</p> <p>4.2 Incentives for Early Payment of Rates</p> <p style="padding-left: 40px;">OFFERS, two \$1,000 incentive prizes to ratepayers who have paid their rates in full prior to 5:00pm 29 September 2023.</p> <p style="padding-left: 40px;">That all Elected Members and staff of the Shire of Serpentine Jarrahdale be</p>	



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome						
					<p>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. ADOPTS, in accordance with section 6.2 of the Local Government Act 1995, the Municipal Fund Budget as contained in attachment 1 - Amended, Statutory Statements and Notes (including supplementary information) for the year ending 30 June 2024 incorporating amendments as per the following table:</p> <table border="1" data-bbox="1196 1034 1794 1145"> <thead> <tr> <th>Description</th> <th>Expenditure Type</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Increase Transfer to Reserve – Investment Reserve</td> <td>Transfer to Reserve</td> <td>\$55,789</td> </tr> </tbody> </table> <p>7. 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 2023/24 for reporting material variances shall be:</p>	Description	Expenditure Type	Amount	Increase Transfer to Reserve – Investment Reserve	Transfer to Reserve	\$55,789	
Description	Expenditure Type	Amount										
Increase Transfer to Reserve – Investment Reserve	Transfer to Reserve	\$55,789										

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>a) <math>\geq 10\%</math> of the amended budget and <math>\geq \\$10,000</math> of the amended budget; or</p> <p>b) <math>\geq \\$150,000</math> of the amended budget.</p> <p>In addition, the material variance limit will be applied to each Nature and Type Classification for Operating and Financing Activities and each Project for Investing Activities (Capital).</p>	
31/07/23	SCM	6.3	Long Term Financial Plan 2023-33 and Corporate Business Plan 2023-27 (SJ940-3)	SCM017/07/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>ADOPTS the Long Term Financial Plan 2023-33 at attachment 1 with the following amendments to represent a 6% increase to rates yield: <ul style="list-style-type: none"> <li>Additional transfer of \$55,789 to the investment reserve to support income producing opportunities; and</li> <li>Increase the future transfer to investment reserve line to reflect the change of rates yield revenue in future years.</li> </ul> </li> <li>ADOPTS the Corporate Business Plan 2023-27 at attachment 3;</li> <li>NOTES the Chief Executive Officer will apply the Shire's Corporate Branding in finalising the Corporate Business Plan for publication; and</li> </ol>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					4. NOTES a major review of the Corporate Business Plan will be undertaken in 2023-24, following the 2023 local government election and adoption of the 2023-33 Council Plan.	
31/07/23	SCM	7.1	Notice of Motion – West Mundijong Industrial Area (SJ4232)	SCM018/07/23	That the matter be DEFERRED to the August Ordinary Council Meeting.	CARRIED
21/08/2023	OCM	7.1	Ordinary Council Meeting – 17 July 2023	OCM183/08/23	That the minutes of the Ordinary Council Meeting held on 17 July 2023 be CONFIRMED (E23/9416).	CARRIED
21/08/2023	OCM	7.2	Special Council Meeting – 31 July 2023	OCM184/08/23	That the minutes of the Special Council Meeting held on 31 July 2023 be CONFIRMED (E23/10043).	CARRIED
21/08/2023	OCM	8.1	CEO Employment Committee Meeting – 7 August 2023	OCM185/08/23	That Council: 1. RECEIVES the Unconfirmed Minutes of the CEO Employment Committee Meeting held on 7 August 2023 (E23/10342). 2. ADOPTS CEO Employment Committee Resolution CEO009/08/23 and: 1. AGREES to the Chief Executive Officer Key Performance Indicators as stated in 'Attachment 1: Proposed CEO Performance Criteria (KPIs) for 2023-24' as contained in CONFIDENTIAL attachment 1, noting that the CEO's AGREEMENT to Key Performance Indicator 2 is conditional, subject to the conditions stated in CONFIDENTIAL attachment 2.	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>2. REQUESTS that the Shire President write to Mr Paul Martin, Chief Executive Officer, informing the Chief Executive Officer of Council's resolution.</p> <p>3. RESOLVES that the Key Performance Indicators agreed by Council and the CEO in CONFIDENTIAL attachment 1, including conditions set out in CONFIDENTIAL attachment 2 become publicly available in accordance with Regulation 21 of the Local Government (Model Code of Conduct) Regulations 2021.</p>	
21/08/2023	OCM			OCM186/08/23	That in accordance with clause 3.4(2) of the Standing Orders Local Law 2002 (as Amended), item 9.3 be considered before item 9.1.	CARRIED
21/08/2023	OCM	9.2	Notice of Motion - Bridle Path East of Trotting Complex (SJ4086)	OCM187/08/23	<p>That Council:</p> <p>1. REQUESTS that the Shire's Equine Trails Master Plan be updated specific to the Byford Town Centre Precinct, to now reflect the approved Byford Town Centre Structure Plan and the Byford Rail Extension project design, and the associated equine trails within these project areas;</p> <p>2. REQUESTS the Chief Executive Officer, as part of the detailed design of the Indigo Parkway connection between Briggs Rd and Larsen Rd (being undertaken by the Shire in 2023/24), include specific design for the following key infrastructure elements:</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>a. The multiple use corridor that adjoins this section of road;</p> <p>b. Within the multiple use corridor, suitable trails and paths for equine, cycling and walking trails; and</p> <p>c. Specific connectivity for equestrian trails between Binshaw Avenue and Bradley Close, once the privately owned land within which the trail link is situated, is developed.</p>	
21/08/2023	OCM	9.3	Notice of Motion – Revocation OCM166/07/23 - Consideration to adopt DCP Report No. 4 for West Mundijong Industrial DCP and DCP Report No. 1 for Mundijong-Whitby Urban Traditional DCP (Amendment 209) (PA18/780) (SJ4086)	OCM188/08/23	That Council REVOKES the following part of the second point of Council resolution OCM166/07/23 made at the 17 July 2023 Ordinary Council Meeting being: 2. ii. Advising that in relation to the Westport Landside Logistics Options presented to Council at the briefing held earlier this year, the Council does not support Option 3 (Oakford Major Logistics Hub), given its undermining of the Shire’s Local Planning Framework and significantly its impact on the West Mundijong Industrial Area.	MOTION LOST
21/08/2023	OCM	9.1	Notice of Motion – West Mundijong Industrial Area (SJ4232)	OCM189/08/23	That Council: 1. REQUESTS the Chief Executive Officer to organise an urgent briefing of Council from Westport, in order to receive an update on the status of freight and logistics planning, and to enable Council to advise its concerns with regard to the Oakford option and the range of negative	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>impacts this will have on the community.</p> <p>2. REQUESTS the Chief Executive Officer and Shire President write to the Minister for Planning; Lands; Housing; Homelessness, to set out the opportunity and importance of Development WA allocating its Industrial Lands Authority Business Unit to directly invest in the West Mundijong Industrial Area, to unlock its development potential.</p>	
21/08/2023	OCM	9.4	Notice of Motion – Mundijong Industrial Park (SJ4086)	OCM190/08/23	<p>That Council:</p> <p>1. Following the adoption of the 2023/24 budget and associated annual contribution to the Investment Reserve, REQUESTS the CEO to arrange a workshop with Councillors and Officers to discuss how income generating ideas can be considered by the organisation.</p> <p>2. As part of the workshop the ideas of constructing Bus Shelters and using planting to offset carbon emissions be used as examples to help determine a process by which new ideas can be considered prior to formal consideration by Council.</p>	CARRIED
21/08/2023	OCM	9.5	Notice of Motion – Wungong South Bridal Path (SJ4086)	OCM191/08/23	<p>That Council REQUESTS the CEO and Shire President write to the Hon Rita Saffioti, Deputy Premier; Treasurer; Minister for Transport; Tourism requesting that:</p> <p>1. As part of the forthcoming Thomas Road duplication project, the existing equine trail along</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>the north side of Thomas Rd (between Wungong South Road and the equine underpass), be supplemented with a new link northwards along Wungong South Road on its eastern side, crossing over Wungong South Road to a reinstated equine trail on the northern side of Kentucky Drive, linking through to the Darling Downs Equestrian Reserve;</p> <p>2. As part of the forthcoming Tonkin Highway extension project, Jersey Road maintain full connectivity with Hopkinson Rd, in order to reflect the original planning for the estate that identified retention for connectivity between Hopkinson Rd and Jersey Rd once Tonkin Hwy was extended.</p>	
21/08/2023	OCM	10.1.1	Proposed Metropolitan Region Scheme Amendment - Cardup Urban Precinct - Request for Preliminary Comment (SJ1655-02)	OCM192/08/23	That Council DEFERS this matter to the September Ordinary Council Meeting.	CARRIED
21/08/2023	OCM	10.1.2	Lot 60, 394 Robertson Road, Cardup - Proposed Retrospective and Prospective Concrete Product Manufacturing Facility	OCM193/08/23	<p>That Council resolves the following Responsible Authority Recommendation:</p> <p>1. That the Metro Outer Joint Development Assessment Panel REFUSE DAP Application reference DAP/23/02462 and accompanying plans (attachment 2) in accordance with Clause 68 of Schedule 2 (Deemed Provisions) of the</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			General Industry (PA23/198)		<p>Planning and Development (Local Planning Schemes) Regulations 2015, and the provisions of the Shire of Serpentine Jarrahdale Town Planning Scheme No. 2, for the following reasons:</p> <p>a. Insufficient information has been provided to demonstrate that development will not result in unacceptable and adverse amenity impacts on residences within the separation distance between industrial and sensitive land uses in terms of noise, vibration and dust.</p> <p>b. Insufficient information has been provided to demonstrate that an adequate standard of bushfire protection for the development has been achieved to preserve life and reduce damage to property and infrastructure.</p> <p>c. Cardup Business Park Local Structure Plan states under Part 1 Table A row 2 that; Any impacts of development with respect to emissions (i.e. Dust, gas, odour, light, fumes and noise) shall be managed in accordance with the Environmental Protection Authority Guidance for the Assessment of Environmental Factors No. 3 Separation Distances between Industrial and Sensitive Land Uses (EPA 2005). The information submitted with the application demonstrates that emissions are unable to be managed in accordance with the guidance statement, specifically noise. Having due regard</p>	



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>to the Structure Plan under Clause 27 of the deemed provisions, the application should be refused.</p> <p>d. Cardup Business Park Local Structure Plan states under Part 1 Table A row 9 that; Appropriate interfaces/treatment that protect and maintain environmental values shall be provided along the boundaries of any Bush Forever sites. Subdivision and development applications shall provide details and illustrations of these treatments. The information submitted with the application does not confirm that an appropriate interface / treatment has been provided to the adjoining Bush Forever site. Having regard to the structure plan under Clause 27 of the deemed provisions the application should be refused.</p> <p>e. The development is inconsistent with State Planning Policy 4.1 - Industrial Interface as follows:</p> <ul style="list-style-type: none"> <li>i. Emissions and impacts from the development extends beyond the boundaries of the site.</li> <li>ii. The impact area of the development is not considered as a compatible zone.</li> <li>iii. The development does not properly mitigate or manage impacts on health and amenity of people within the locality as it exposes them to noise, dust and vibration emissions.</li> </ul>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
21/08/2023	OCM	10.1.3	Proposed Amendment to Conditions of Approved Plastic Production Workshop and Warehouse - Lot 41, 17 Cardup Siding Road, Cardup (PA21/1248)	OCM194/08/23	<p>AMENDMENT</p> <p>Item 10 – removing ‘delete’ and replacing with the following: the development is unrestricted in terms of total production for a period of 1 year, following which:</p> <p>a. the production is to return to no more than 1500 plastic units per year due to unsatisfactory outcomes associated with noise, air emissions and odour impacts; or</p> <p>b. the production is to remain unrestricted due to satisfactory outcomes associated with noise, air emissions and odour impacts.</p> <p>Item 11 – removing ‘delete’ and replacing with the following: the development is unrestricted in terms of hours of operation for a period of 1 year, following which:</p> <p>a. the hours of operation are to return to 7am to 5:30pm Monday – Friday and 7am to 1pm Saturday, due to unsatisfactory outcomes associated with noise; or</p> <p>b. the hours of operation are to remain unrestricted due to satisfactory outcomes associated with noise.</p>	CARRIED
21/08/2023	OCM	10.1.3	Proposed Amendment to Conditions of Approved Plastic Production Workshop and Warehouse - Lot 41, 17	OCM195/08/23	That Council APPROVES IN PART the application to amend the existing approval for the ‘Plastic Production Workshop and Warehouse’ at Lot 41, 17 Cardup Siding Road, Cardup, as indicated in the following manner:	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Cardup Siding Road, Cardup (PA21/1248)		<p>Current Condition Amended Condition 7. Within 90 days of occupation, an updated Emissions Testing Report is required to be submitted to the satisfaction of the Shire of Serpentine Jarrahdale. The applicant or operator is to attain agreement from the Director of Development Services for the appointment of a suitably qualified consultant to undertake air quality testing. The testing shall include ambient air testing, all potential sources of emissions and the efficiency of pollution controls. The results of the testing and analysis is to be reported to the Shire and referred to the toxicologist at the Department of Health for assessment within 90 days of the roto-moulder being commissioned. After this date, quarterly reports for the following 2 years will be required to be submitted to the Shire of Serpentine Jarrahdale after which annual reports will be required. 7. By 1 December each year, the operator shall submit an annual report documenting routine Emissions Testing and Monitoring for the development. This must be reported by a suitably qualified independent expert, together with the expert's recommendations for how the operation must improve or change, as the case may be, based on the results. The independent expert review is to specifically assess, based on the monitoring results, whether the operation is or is not having</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>an adverse amenity or environmental impact on any residents in any direction surrounding the subject land. In the event that the independent expert determines that an adverse amenity or environmental impact is occurring, the operation is to cease and not recommence until such time that remedial action to avoid such adverse amenity impacts, has been implemented to the Shire's satisfaction, on advice of the Department of Water and Environmental Regulation.</p> <p>8. Within 90 days of occupation, an updated Environment Noise Report assessing the activities from the site is required to be submitted to the satisfaction of the Shire. The applicant or operator is to attain agreement from the Director of Development Services for the appointment of a suitably qualified consultant to undertake the Environment Noise Report. After this date, quarterly reports for the following 2 years will be required to be submitted to the Shire of Serpentine Jarrahdale after which annual reports will be required. 8. By 1 December each year, the operator shall submit an annual Environmental Noise Report routinely testing and monitoring noise. This must be reported by a suitably qualified independent expert, together with the expert's recommendations for how the operation must improve or change, as the case may be, based on the results. The independent</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>expert review is to specifically assess, based on the monitoring results, whether the operation is or is not having an adverse amenity or environmental impact on any residents in any direction surrounding the subject land. In the event that the independent expert determines that an adverse amenity or environmental impact is occurring, the operation is to cease and not recommence until such time that remedial action to avoid such adverse amenity impacts, has been implemented to the Shire's satisfaction, on advice of the Department of Water and Environmental Regulation.</p> <p>9. Within 90 days of occupation, an updated Odour Impact Risk Assessment is required to be submitted to the satisfaction of the Shire. The applicant or operator is to attain agreement from the Director of Development Services for the appointment of a suitably qualified consultant to undertake the Odour Impact Risk Assessment. The testing shall include air testing, all potential sources of odour and the efficiency of odour controls. After this date, quarterly reports for the following 2 years will be required to be submitted to the Shire of Serpentine Jarrahdale after which annual reports will be required. 9. By 1 December each year, the operator shall submit an annual report documenting routine Odour Impact Testing and Monitoring for the</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>development. This must be reported by a suitably qualified independent expert, together with the expert's recommendations for how the operation must improve or change, as the case may be, based on the results. The independent expert review is to specifically assess, based on the monitoring results, whether the operation is or is not having an adverse amenity or environmental impact on any residents in any direction surrounding the subject land. In the event that the independent expert determines that an adverse amenity or environmental impact is occurring, the operation is to cease and not recommence until such time that remedial action to avoid such adverse amenity impacts, has been implemented to the Shire's satisfaction, on advice of the Department of Water and Environmental Regulation.</p> <p>10. The development is restricted to the production of a total of 1,500 plastic units a year. The development is unrestricted in terms of total production for a period of 1 year, following which:</p> <ul style="list-style-type: none"> <li>a. the production is to return to no more than 1500 plastic units per year due to unsatisfactory outcomes associated with noise, air emissions and odour impacts; or</li> <li>b. the production is to remain unrestricted due to satisfactory outcomes associated with noise, air emissions and odour impacts.</li> </ul>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>11. Operating hours are restricted to 7:00am to 5:30pm Monday to Friday and 7:00am to 1:00pm Saturdays. The development is unrestricted in terms of hours of operation for a period of 1 year, following which:</p> <ul style="list-style-type: none"> <li>a. the hours of operation are to return to 7am to 5:30pm Monday – Friday and 7am to 1pm Saturday, due to unsatisfactory outcomes associated with noise; or</li> <li>b. the hours of operation are to remain unrestricted due to satisfactory outcomes associated with noise.</li> </ul> <p>12. All delivery vehicles servicing the site must load and unload within the boundaries of the site. Unloading and loading of goods may only be undertaken between 7:00am and 5.30pm within the approved days of operation. No change.</p> <p>14. All stockpiling of plastic products shall not exceed 1.8m in height and shall only occur within the proposed hardstand laydown area. No change.</p> <p>16. Prior to occupation a Wastewater Management Plan is required to be submitted to the Shire of Serpentine Jarrahdale for approval. The Wastewater Management Plan must demonstrate how residual water from the fine mist tray will be captured and details of the mechanism used to capture the wastewater.</p> <p>Delete</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>17. A maximum of two commercial vehicles a day are permitted to access the site for loading and unloading purposes. Delete.</p> <p>22. Within 90 days of occupation, a Ground Water Testing Report is required to be submitted to the satisfaction of the Shire of Serpentine Jarrahdale. The applicant or operator is to attain agreement from the Director of Development Services for the appointment of a suitably qualified consultant to undertake the report and must demonstrate that groundwater quality has not been impacted upon by the approved development. After this date quarterly reports for the following two years will be required to be submitted to the Shire of Serpentine Jarrahdale after which annual reports will be required. 22. By 1 December each year, the operator shall submit an annual report documenting routine Groundwater Testing and Monitoring for the development. This must be reported by a suitably qualified independent expert, together with the expert's recommendations for how the operation must improve or change, as the case may be, based on the results. The independent expert review is to specifically assess, based on the monitoring results, whether the operation is or is not having an adverse amenity or environmental impact on any residents in any direction surrounding the subject land. In the</p>	



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					event that the independent expert determines that an adverse amenity or environmental impact is occurring, the operation is to cease and not recommence until such time that remedial action to avoid such adverse amenity impacts, has been implemented to the Shire's satisfaction, on advice of the Department of Water and Environmental Regulation.	
21/08/2023	OCM			OCM196/08/23	That Council ADJOURN this meeting until 7pm on Wednesday, 23 August 2023.	CARRIED
21/08/2023	OCM	10.1.4	Proposed Ancillary Dwelling - Lot 13, 119 Peters Way, Oakford (PA23/273)	OCM197/08/23	That Council APPROVES the development application for the Ancillary Dwelling at Lot 13, 119 Peters Way, Oakford 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 - P4 received at the Shire Offices on 5 April 2023 Bushfire Attack Level Assessment (P5) dated 28 April 2023. b. All stormwater shall be disposed of within the property. c. The landowner shall replace the four trees removed by the approved development	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					elsewhere on the subject land, with selected species to be native to the local area.	
21/08/2023	OCM	10.1.5	Section 31 Reconsideration - Proposed Amendment to Delete Condition of Development Approval - Lot 87, 26 Karbro Drive, Cardup (SJ4210)	OCM198/08/23	That Council: 1. DEFERS consideration of the matter; 2. REQUESTS from the State Administrative Tribunal an extension of time for Council to consider the s31 request for reconsideration, until 31 October 2023; 3. REQUESTS the Chief Executive Officer to engage a suitably qualified lighting expert, in order to independently assess and advise Council on the level of light spill that occurs with the lights, and whether this light spill is considered appropriate or not given the expected amenity levels of the rural residential locality; 4. NOTES, in the intervening period, the applicant may utilise the lights at any time up until 8pm, on any day.	MOTION LOST
21/08/2023	OCM	10.1.5	Section 31 Reconsideration - Proposed Amendment to Delete Condition of Development Approval - Lot 87, 26 Karbro Drive, Cardup (SJ4210)	OCM199/08/23	That Council: 1. DEFERS consideration of the matter; 2. REQUESTS from the State Administrative Tribunal an extension of time for Council to consider the s31 request for reconsideration, until after the October 2023 Ordinary Council Meeting; 3. REQUESTS the Chief Executive Officer to engage a suitably qualified lighting expert, in order to independently assess and advise	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Council on the level of light spill that occurs with the lights, and whether this light spill is considered appropriate or not given the expected amenity levels of the rural residential locality;</p> <p>4. NOTES, in the intervening period, the applicant may utilise the lights at any time up until 8pm, on any day;</p> <p>5. REQUESTS the Chief Executive Officer present the outcomes of the lighting expert's report to Council at the October 2023 Ordinary Council Meeting.</p>	
21/08/2023	OCM	10.1.6	Environmentally Sustainable Design Considerations for Development within the Shire of Serpentine Jarrahdale (SJ4206)	OCM200/08/23	<p>That Council:</p> <p>1. SUPPORTS to the preparation of a local planning policy and associated checklists, assessments, and information sheets to expand environmentally sustainable design controls within the Shire of Serpentine Jarrahdale.</p> <p>2. REQUESTS the Chief Executive Officer develop a draft local planning policy, and reported back to Council for consideration according to the Deemed Provisions.</p>	CARRIED
21/08/2023	OCM	10.1.7	Final Approval of (1) South Western Highway (South of Abernethy Road) Access Strategy and (2) Amendment to 'Character Area H' of the Byford Townsite Local	OCM201/08/23	<p>That Council:</p> <p>1. Pursuant to Clause 51 of the Deemed Provisions, ENDORSES the schedule of submissions and comments, as contained within attachment 3 and attachment 4.</p> <p>2. Pursuant to Clause 52(1) of the Deemed Provisions, APPROVES the amendment to</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Development Plan (SJ4164)		<p>'Character Area H' of the Byford Townsite Local Development Plan, as contained within attachment 1.</p> <p>3. Pursuant to Clause 55(1) of the Deemed Provisions, PUBLISHES the approved amendment to 'Character Area H' of the Byford Townsite Local Development Plan.</p> <p>4. ENDORSES the South Western Highway (south of Abernethy Road) Access Strategy, as contained within attachment 5.</p> <p>5. NOTES that Main Roads WA has indicated that it is not in a position to fund the infrastructure denoted under the South Western Highway Access Strategy.</p> <p>6. REQUESTS Officers to explore options for infrastructure delivery in the form of pursuing any available State Government grants, and for a business case to be presented for funding consideration as part of Council's 2024/2025 draft budget.</p> <p>7. REQUESTS the Chief Executive Officer to write to Executive Director Infrastructure Planning and Land Services of the PTA, requesting they engage with the Shire and the community in order to commence a process of rail master planning between Byford and Mundijong. This rail master planning should seek to identify the practical options for a southern extension of passenger rail to Mundijong,</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					preferred stabling / rail staging area and crossings of the rail.	
21/08/2023	OCM	10.1.8	Proposed Metropolitan Region Scheme Amendment - Proposed Parks and Recreation Reservation Jarrahdale - Request for Preliminary Comment (SJ206)	OCM202/08/23	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 - Jarrahdale Parks and Recreation Precinct.	CARRIED
21/08/2023	OCM	10.1.9	No. 10 (Lot 500) Lampiter Drive, Mardella - Draft Master Plan for Consideration to Undertake Community Engagement (SJ2201)	OCM203/08/23	That Council: 1. RECEIVES the Draft Master Plan (attachment 2) and Environmental Assessment Report (attachment 1) for 10 (Lot 500) Lampiter Road, Mardella. 2. REQUESTS the Chief Executive Officer and Shire President to meet with the Minister for Emergency Services and Commissioner of the Department of Fire and Emergency Services, in order to present the Draft Master Plan (attachment 2) for awareness and specific feedback on the proposal, and whether the site is the preferred site for the new potential DFES training academy. 3. Upon completion of (2), REQUESTS the Draft Master Plan be presented back to Council.	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
21/08/2023	OCM	10.1.10	Community Safety and Crime Prevention Plan 2023 – 2027 (SJ700-4)	OCM204/08/23	That Council: 1. ADOPTS the Community Safety and Crime Prevention Plan 2023 - 2027 as per attachment 1. 2. REQUESTS the Chief Executive Officer and Shire President write to Hon Sabine Winton, Minister for Prevention of Family and Domestic Violence, seeking that the Department of Communities prioritise the Shire for funding and delivery of a womens' refuge to provide accommodation and support services to women and children escaping family and domestic violence.	CARRIED
21/08/2023	OCM	10.2.1	RFT 10/2023 — Orton Road Telstra Assets Relocation – Revised quotation (SJ4219)	OCM205/08/23	That Council: 1. APPROVES the Shire entering into a sole supplier contract with Telstra to the value of \$765,684.51 ex GST, as contained within CONFIDENTIAL attachment 1; 2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for completion of the works specified in CONFIDENTIAL attachment 1.	CARRIED
21/08/2023	OCM	10.2.2	Lot 123 and 124 Gordon Road Access, Serpentine (SJ1271)	OCM206/08/23	That Council: 1. SUPPORTS funding of the design and construction of 80m of Gordon Road, to a 4m wide sealed road to Lots 123 and 124 within the existing road reserve, at an estimated cost of	MOTION LOST

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome																				
					<p>\$150,000 and APPROVES the following budget variation:</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>\$</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>6400-NEW-6600-0000</td> <td>Increase</td> <td>Expense Gordon Road - Capital Expenditure</td> <td>150,000</td> <td></td> </tr> <tr> <td>6400-NEW-5033-0000</td> <td>Increase</td> <td>Trf From Reserve Gordon Road – Transfer From Reserve – Road and Bridge Asset Management Reserve</td> <td></td> <td>150,000</td> </tr> </tbody> </table> <p>Reason: Construction of 80m long section Gordon Road to be funded from Road and Bridge Asset Management Reserve</p> <p>2. NOTES that the newly built 80m long section of Gordon Road will become an asset for the Shire to manage and maintain.</p>	Account Number	Type	Account Description	Debit	Credit	\$					6400-NEW-6600-0000	Increase	Expense Gordon Road - Capital Expenditure	150,000		6400-NEW-5033-0000	Increase	Trf From Reserve Gordon Road – Transfer From Reserve – Road and Bridge Asset Management Reserve		150,000	
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21/08/2023	OCM	10.2.2	Lot 123 and 124 Gordon Road Access, Serpentine (SJ1271)	OCM207/08/23	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 7:53pm.	CARRIED																				
21/08/2023	OCM	10.2.2	Lot 123 and 124 Gordon Road Access, Serpentine (SJ1271)	OCM208/08/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. ACKNOWLEDGES this is a challenging situation to resolve;</li> <li>2. ACKNOWLEDGES the responses received from the two property owners affected, Lot 123 and Lot 124 Gordon Road in regards to the 4 options presented;</li> </ol>	MOTION LOST																				

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>3. NOTES the legal advice received, that the Shire is under no responsibility to construct a road right up to the boundaries of Lot 123 and 124 as contained within CONFIDENTIAL attachment 1;</p> <p>4. REQUESTS that the CEO write to the affected properties advising that Council's adopted position is that it will only AGREE to design and construct the unconstructed 80m section of Gordon Road to a 4m wide sealed road, costs to be split evenly three ways between the two owners and the Shire, subject to the written agreement of the owners of Lot 123 and 124 Gordon Road that the:</p> <ul style="list-style-type: none"> <li>i. Two owners pay their share of the costs upfront to the Shire; or</li> <li>ii. Two owners consent to signing a Deed of Agreement which will be supported by a Caveat on their property title for payment of 1 third of the total costs of the road construction to the Shire upon the sale or transfer of ownership of each lot;</li> <li>iii. Whichever alternative is consented by each owner.</li> </ul> <p>5. AUTHORISES the Chief Executive Officer to execute a formal deed of agreement, in agreement with the owner of Lot 123 and 124 Gordon Road, acknowledging the landowners' obligation to reimburse to the Shire for the total</p>	



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome																				
					<p>costs, by including a charging clause under which the landowners charge their land with the debt owed, and lodge caveat's on each title in accordance with the Deed of Agreement;</p> <p>6. APPROVES the following budget variation:</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</td> <td>Expense Gordon Road - Capital Expenditure</td> <td>150,000</td> <td></td> </tr> <tr> <td>6400-NEW-4907-0000</td> <td>Increase</td> <td>Revenue Gordon Road – Capital Contributions – Other</td> <td></td> <td>100,000</td> </tr> <tr> <td>6400-NEW-5033-0000</td> <td>Increase</td> <td>Trf From Reserve Gordon Road – Transfer From Reserve – Road and Bridge Asset Management Reserve</td> <td>50,000</td> <td></td> </tr> </tbody> </table> <p>Reason: Construction of 80m length of pavement at Gordon Road to be funded from Contributions by the respective Landowners</p>	Account Number	Type	Account Description	Debit	Credit	6400-NEW-6600-0000	Increase	Expense Gordon Road - Capital Expenditure	150,000		6400-NEW-4907-0000	Increase	Revenue Gordon Road – Capital Contributions – Other		100,000	6400-NEW-5033-0000	Increase	Trf From Reserve Gordon Road – Transfer From Reserve – Road and Bridge Asset Management Reserve	50,000		
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21/08/2023	OCM	10.2.2	Lot 123 and 124 Gordon Road Access, Serpentine (SJ1271)	OCM209/08/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. ACKNOWLEDGES this is a challenging situation to resolve;</li> <li>2. ACKNOWLEDGES the responses received from the two property owners affected, Lot 123 and Lot 124 Gordon Road in regards to the 4 options presented;</li> <li>3. NOTES the legal advice received, that the</li> </ol>	CARRIED																				

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Shire is under no responsibility to construct a road right up to the boundaries of Lot 123 and 124 as contained within CONFIDENTIAL attachment 1;</p> <p>4. REQUESTS that the CEO write to the affected properties advising that Council's adopted position is that it will only AGREE to design and construct the unconstructed 80m section of Gordon Road to a 4m wide sealed road, subject to the written agreement of the owners of Lot 123 and 124 Gordon Road that the:</p> <ul style="list-style-type: none"> <li>i. Two owners pay the cost upfront to the Shire, split evenly between the two owners, or</li> <li>ii. Two owners consent to signing a Deed of Agreement which will be supported by a "subject to" Caveat on their property title for payment of 50% of the total costs of the road construction to the Shire upon the sale or transfer of ownership of each lot;</li> <li>iii. Whichever alternative is consented by the two owners, costs to be met by the owners upfront.</li> </ul> <p>5. AUTHORISES the Chief Executive Officer to execute a formal deed of agreement, in agreement with the owner of Lot 123 and 124 Gordon Road, acknowledging the landowners' obligation to reimburse to the Shire for the total costs, by including a charging clause under which the landowners charge their land with the debt owed, and lodge caveat's on each title in</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>accordance with the Deed of Agreement;            6. In the event that construction is not funded upfront by the owners, and option 4.ii (being the subject to caveat option) is agreed to by the owners of Lots 123 and 124 APPROVES the following budget variation:            Account Number Type Account Description Debit            \$ Credit            \$            6400-NEW-6600-0000 Increase Expense            Gordon Road -Capital Expenditure 150,000            6400-NEW-4907-0000 Increase Revenue            Gordon Road – Capital Contributions – Other            150,000            Reason: Construction of something at Gordon Road to be funded from Contributions by the respective Landowners</p>	
21/08/2023	OCM	10.3.1	Confirmation of Payment of Creditors – July 2023 (SJ801)	OCM210/08/23	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 1 July 2023 to 31 July 2023 totalling \$5,786,322.09 as contained in attachment 1.	CARRIED
21/08/2023	OCM	10.3.2	Monthly Financial Report – June 2023 (SJ801)	OCM211/08/23	That Council RECEIVES the Monthly Financial Report for June 2023 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 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
21/08/2023	OCM	10.3.3	Award Request for Tender – RFT 01/2023 – Administration Building – Staff Amenities Refurbishment (SJ4196)	OCM212/08/23	That Council: 1. AWARDS Tender RFT 01/2023 - Administration Building – Staff Amenities Refurbishment to BE Projects (WA) Pty Ltd to the value of \$1,626,444.86 excluding GST, as contained within CONFIDENTIAL attachment 1; 2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for Tender RFT 01/2023 - Administration Building – Staff Amenities Refurbishment; and 3. In accordance with the Shire’s Project Management Framework and Contract Management Policy RESOLVES that the Project Budget for Stage 2A including Tender RFT 01/2023 is \$2,450,033.	CARRIED
21/08/2023	OCM	10.3.4	Arrangements for swearing-in of elected members, appointments of members of Committees and Advisory Groups, and elected member induction following the 2023 Ordinary Local Government Election (SJ4128)	OCM213/08/23	That Council: 1. NOTES that food to the value of up to \$500 will be provided at the election night count and that no alcohol is to be purchased or served. 2. REQUESTS that the Swearing In Ceremony following the 2023 ordinary local government election be held on 30 October 2023 at 6:00pm 3. In accordance with section 5.4 of the Local Government Act 1995, CALLS for a Special Council Meeting to be held on Monday, 30 October 2023 for the purpose of Election of the Deputy Shire President and the allocation of	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>seating commencing immediately after the conclusion of the Swearing In Ceremony at 6:00pm.</p> <p>4. NOTES arrangements for the Swearing In Ceremony as described in this report.</p> <p>5. CANCELS the Policy Concept Forums scheduled for Monday, 23 October 2023 and Monday, 6 November 2023.</p> <p>6. RESCHEDULES the Audit, Risk and Governance Committee to be held on Monday, 6 November 2023 commencing at 5:30pm to Monday, 27 November 2023 commencing at 5:30pm and REQUESTS that the Chief Executive Officer update the Shire's website accordingly.</p> <p>7. In accordance with section 5.4 of the Local Government Act 1995, CALLS a Special Council Meeting to be held on Monday, 6 November 2023 at 7:00pm for the purpose of considering appointments to Committees, Advisory Groups and other groups with Councillor representation.</p> <p>8. REQUESTS that an expression of interest is conducted for external members of Council Committees and Advisory Groups and REQUESTS that responses received are presented for Council's consideration at the Special Council Meeting called for that purpose.</p> <p>9. NOTING the change in representation following the 2023 Ordinary Local Government</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Election and the potential to revise the membership of the Audit, Risk and Governance Committee to enable membership from all elected members, RESOLVES that the expression of interest for external members to the Committee call for expressions for two independent member positions.</p> <p>10. AGREES to the revised chamber seating arrangements set out in this report.</p> <p>11. AGREES to the induction program set out in this report.</p>	
21/08/2023	OCM	10.3.5	Corporate Business Plan Performance Report – April to June 2023 and 2022-2023 End of Year (SJ940 3)	OCM214/08/23	<p>That Council:</p> <p>1. NOTES the performance report against the 2022-26 Corporate Business Plan for the period 1 April to 30 June 2022 as contained in this report and attachment 1.</p> <p>2. NOTES the Corporate Business Plan Performance Report on the 2022-2023 Financial Year as contained in this report.</p>	CARRIED
21/08/2023	OCM	10.4.1	Cardup Career Fire and Rescue Station – Gazettal and Emergency Services boundary Levy (SJ648)	OCM215/08/23	<p>That Council:</p> <p>1. NOTES the Cardup Career Fire and Rescue Station – Gazettal and Emergency Services boundary Levy proposed changes provided by the Department of Fire and Emergency Services, as per attachments 3, 4 and 5.</p> <p>2. REQUESTS the Chief Executive Officer write to the Department of Fire and Emergency Services Commissioner to:</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>a. Thank DFES for the briefing on the Cardup Career Fire and Rescue Station – Gazettal and Emergency Services boundary Levy proposed changes.</p> <p>b. Advise DFES the Shire supports the proposed changes to the Metropolitan Gazetted Fire District.</p> <p>c. Request DFES to continue to work collaboratively with the Shire’s Community Emergency Services Manager and Volunteer Bush Fire Brigades in advance of the new Cardup Career Fire and Rescue Station becoming operational so there is a shared agreement and understanding of how the volunteer brigades will operate within the proposed Metropolitan Gazetted Fire District boundary to support them to continue their pivotal role as part of the Shire’s ongoing preparedness, response, management and mitigation of emergencies in the district.</p> <p>3. REQUESTS the Chief Executive Officer to:</p> <p>a. investigate where other local governments have implemented changes to their Volunteer Bushfire Brigades as a result of a new Career Fire Station and work with the brigades to understand the impacts and options available, and</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					b. present a discussion paper to Bush Fire Advisory Committee following the investigations.	
21/08/2023	OCM	10.5.1	Peel Alliance Policy Position Statement – Mining and Extractive Industries (SJ1350)	OCM216/08/23	That Council: 1. ENDORSES the Peel Alliance Policy Position Statement – Mining and Extractive Industries at attachment 2; 2. AGREES to contribute \$15,000 towards advocacy of this position statement with funds coming from Environmental Impact Study (Project number 12003); 3. REQUESTS the Chief Executive Officer inform Peel Alliance of the Council’s resolution in regard to this matter.	CARRIED
21/08/2023	OCM	10.6.1	CONFIDENTIAL - Allegation of breach of code of conduct – SJ2023-2 (SJ3105)	OCM217/08/23	That the meeting be closed to members of the public while item 10.6.1 is discussed pursuant to section 5.23(2)(b) and (f) of the Local Government Act 1995.	CARRIED
21/08/2023	OCM	10.6.1	CONFIDENTIAL - Allegation of breach of code of conduct – SJ2023-2 (SJ3105)	OCM218/08/23	That Council RESOLVES the alleged breach dated 17 July 2023 and related to the conduct of the person to whom complaint SJ2023-2 relates is substantiated based on the reason that the complaint was properly made and met the relevant elements for determining a breach in accordance with this code and the local government having consulted with the person by providing the opportunity presented in the response form, adopts the following	MOTION LOST



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					requirements as a plan under Regulation 12 of the Local Government (Model Code of Conduct) Regulations 2021 and require the person to whom the complaint relates to by 21 September 2023: - Undertake training by the CEO or CEO's delegate to the person to whom complaint SJ2023-2 relates refamiliarise themselves with the Local Government (Model Code of Conduct) Regulations 2021 and the Code of Conduct for Councillors, Committee Members and candidates handbook issued by the Shire.	
21/08/2023	OCM	10.6.1	CONFIDENTIAL - Allegation of breach of code of conduct – SJ2023-2 (SJ3105)	OCM219/08/23	That Standing Orders 9.5, 9.6, 10.7 and 10.13 be suspended.	CARRIED
21/08/2023	OCM	10.6.1	CONFIDENTIAL - Allegation of breach of code of conduct – SJ2023-2 (SJ3105)	OCM220/08/23	That Standing Orders be reinstated at 9:29pm.	CARRIED
21/08/2023	OCM	10.6.1	CONFIDENTIAL - Allegation of breach of code of conduct – SJ2023-2 (SJ3105)	OCM221/08/23	That Council RESOLVES the alleged breach dated 17 July 2023 related to the conduct of the person to whom complaint SJ2023-2 relates is found to be not substantiated.	CARRIED
21/08/2023	OCM	10.6.1	CONFIDENTIAL - Allegation of breach of	OCM222/08/23	That the meeting be reopened to members of the public.	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			code of conduct – SJ2023-2 (SJ3105)			
11/09/2023	SCM	6.1	Western Australian Local Government Association – Annual General Meeting 2023 – Appointment of Voting Delegates (SJ1369)	SCM019/09/23	That Council NOMINATES Councillor Rich and Councillor Strange as Voting Delegates and Councillor Atwell and Councillor Strautins as their respective Proxy Voting Delegates to the Western Australian Local Government Association Annual General Meeting to be held at 2:00pm on Monday, 18 September 2023.	MOTION LOST
11/09/2023	SCM	6.1	Western Australian Local Government Association – Annual General Meeting 2023 – Appointment of Voting Delegates (SJ1369)	SCM020/09/23	That Council NOMINATES Councillor Rich and Councillor Coales as Voting Delegates and Councillor Strange and Councillor Mack as their respective Proxy Voting Delegates to the Western Australian Local Government Association Annual General Meeting to be held at 2:00pm on Monday, 18 September 2023.	CARRIED
18/09/2023	OCM	8.1	Audit, Risk and Governance Committee Meeting – 28 August 2023	OCM223/09/23	That Council: 1. RECEIVES the Unconfirmed Minutes of the Audit, Risk and Governance Committee Meeting held on 28 August 2023 (E23/11381). 2. ADOPTS Audit, Risk and Governance Committee Resolution ARG016/08/23 and: 1. RECEIVES the ICT General Controls Audit Report contained in CONFIDENTIAL attachment 1; 2. NOTES the Management Comment as the response provided in this report, including	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>actions that will be implemented subject to provision of funding;</p> <p>3. REQUESTS that the Chief Executive Officer present a report to Council considering additional actions.</p> <p>4. REQUESTS that the Chief Executive Officer review if the ICT department is adequately staffed and resourced to implement the findings of the audit.</p> <p>5. NOTES that the results of the ICT Audit highlight a need for additional resources to ensure that the Shire's ICT services provide a secure environment.</p> <p>6. REQUESTS that the Strategic Risk Register be updated to include the risks, actions and controls from this audit.</p> <p>3. ADOPTS Audit, Risk and Governance Committee Resolution ARG017/08/23 and NOTES the update regarding the implementation of agreed actions to audits previously conducted and update on the 2023 24 Audit Program as described in this report.</p> <p>4. ADOPTS Audit, Risk and Governance Committee Resolution ARG018/08/23 and:</p> <p>1. NOTES the Strategic Risk Register Review as contained within this paper.</p> <p>2. ENDORSES the updated Strategic Risk Register as contained within attachment 1.</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
18/09/2023	OCM	8.2	Special CEO Employment Committee Meeting – 4 September 2023	OCM224/09/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. RECEIVES the Unconfirmed Minutes of the Special CEO Employment Committee Meeting held on 4 September 2023 (E23/11622).</li> <li>2. ADOPTS CEO Employment Committee Resolution CEO013/09/23 and:               <ol style="list-style-type: none"> <li>1. RECEIVES and ENDORSES the Annual Performance Review 2022-23 in CONFIDENTIAL attachment 1.</li> <li>2. RECEIVES and ENDORSES the recommendations to Council contained in CEO Performance and Remuneration Review 2022-23 in CONFIDENTIAL attachment 2 including:                   <ol style="list-style-type: none"> <li>a. RESOLVING to offer a renewal of the CEO's contract for a further 3 years which will result in a new expiry date of 22 September 2027; and</li> <li>b. APPROVING the outcome of the Annual Remuneration Review.</li> </ol> </li> <li>3. REQUESTS that the Shire President write to Mr Paul Martin to:                   <ol style="list-style-type: none"> <li>a. INFORM Mr Martin of the outcome of the review; and</li> <li>b. OFFER a renewal of the CEO's contract for a further 3 years which will result in a new expiry date of 22 September 2027.</li> </ol> </li> <li>4. REQUESTS that the CEO advise Councillors of his decision regarding the offer of a contract renewal.</li> </ol> </li> </ol>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					5. AUTHORISES the Shire President to sign a contract giving effect to Council's resolution above.	
18/09/2023	OCM	9.1	Notice of Motion – Jarrahdale Pedestrian Improvements (SJ4087)	OCM225/09/23	That Council REQUESTS the Chief Executive Officer: 1. As part of the 2024/25 budget process, prepare and submit a business case for funding consideration by Council to design and construct an approximately 53 metre extension to the footpath on the south side of Jarrahdale Road, opposite the Nettleton Road intersection as shown in attachment 1, to provide safe pedestrian access to visitors and residents of Jarrahdale; 2. As part of the 2024/25 budget process, prepare and submit a business case for funding consideration by Council to engage external consultants to undertake community consultation, investigation, concept design and costings for implementation of appropriate traffic calming treatments along Jarrahdale Road through the Jarrahdale townsite to better manage the anticipated increase in traffic and pedestrian movement in preparation for Trails Town Status and Tonkin Highway Extension.	MOTION LOST
18/09/2023	OCM	9.1	Notice of Motion – Jarrahdale Pedestrian Improvements (SJ4087)	OCM226/09/23	That Council REQUESTS that the asset management plan for footpaths be brought to a	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					PCF for discussion in the first instance, with a report to be presented back to Council.	
18/09/2023	OCM	9.2	Notice of Motion – Boundary Road Management Agreement (SJ4087)	OCM227/09/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. REQUESTS that the Chief Executive Officer write to the CEO at the City of Armadale to advise that the Shire of Serpentine Jarrahdale is terminating the Boundary Road Management Agreement (1976 as amended) with immediate effect;</li> <li>2. NOTES termination of the agreement will result in the local governments being responsible for the roads in their district including:               <ol style="list-style-type: none"> <li>i. the Shire of Serpentine Jarrahdale being responsible for the maintenance of the portions of Hopkinson Road within the Shire’s district; and</li> <li>ii. the City of Armadale being responsible for the portions of Rowley Road and North Road located within the City’s district.</li> </ol> </li> <li>3. REQUESTS that the Chief Executive Officer reflect the change in the Shire’s planning and asset management documentation and schedules.</li> </ol>	CARRIED
18/09/2023	OCM	9.3	Notice of Motion – Facility Queries - Leases and Licences (SJ4087)	OCM228/09/23	<p>That Council REQUESTS the Chief Executive Officer:</p> <ol style="list-style-type: none"> <li>1. Undertake a review of all leases and licenses that are currently in place, both informal and formal in the Shire with a view to compiling a list of all such arrangements including the nature of</li> </ol>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>the arrangement and a summary of key terms, e.g., rent term key obligations on each party;</p> <p>2. Undertake a review of the Shire's budget allocated to each of these tenure arrangements with a view to ensuring that the proposed amount allocated in the 24/25 budget is reasonable and proper as determined by Council at the time;</p> <p>3. Develop a long-term strategy for each of the existing leased and licenced facility taking into account the current and proposed use, generated revenue and whole of life asset cost to rationalise the utilisation of these facilities;</p> <p>4. As part of the 2024/25 budget process, prepare a business case for funding consideration by Council to engage an external consultant, estimated to cost approximately \$150,000 +/- 30%, to undertake a detailed utilisation analysis of the facilities and develop a long-term strategy for consideration by Council to rationalise the asset ownership and use of these facilities.</p>	
18/09/2023	OCM	9.4	Notice of Motion – Environmental Centre (Old Nurses Quarters) Jarrahdale (SJ4087)	OCM229/09/23	<p>That Council REQUESTS the Chief Executive Officer:</p> <p>1. Writes to Department of Biodiversity, Conservation and Attractions and enquires about the current Expression of Interest process that is currently open for the Environmental Centre in</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Jarrahdale. 2. Presents the information received in point 1 above to Council at a future Policy Concept Forum.	
18/09/2023	OCM	9.5	Notice of Motion – Free Verge Plant Program (SJ4087)	OCM230/09/23	That Council REQUESTS the Chief Executive Officer to bring a report to Council for consideration as part of the 2024-25 budget process, reviewing the current Street Tree and Verge Plant Programs, in particular considering the following: a. effectiveness of the programs; b. funding and resources allocated to the programs, and whether such is sufficient based on current and project demand levels; c. degree of alignment of the programs with the Shire’s ‘Urban and Rural Forest Strategy 2018-2028’; d. investigates additional funding opportunities.	CARRIED
18/09/2023	OCM	10.1.1	Proposed Metropolitan Region Scheme Amendment - Cardup Urban Precinct - Request for Preliminary Comment (SJ1655-02)	OCM231/09/23	That Council: 1. PROVIDES preliminary comments of CONDITIONAL SUPPORT (with such condition being the exclusion of Lot 41 Cardup Siding Road and an appropriate additional area of land of between 150m to 200m southwards of Lot 41) in accordance with the content of this report to the Western Australian Planning Commission, on the Proposed Metropolitan Region Scheme Amendment - Cardup Urban Precinct.	CARRIED



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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					2. REQUESTS the Chief Executive Officer write to the Western Australian Planning Commission (WAPC), reiterating the Council decision of 18 July 2022 (OCM169/07/22), that seeks the WAPC 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.	
18/09/2023	OCM	10.1.2	Update on Draft Local Planning Policy - Development within the Rural Zone (SJ4181)	OCM232/09/23	That Council APPROVES, for the purposes of advertising, the revised Draft Local Planning Policy: Development in the Rural Zone in accordance with Clause 4(1)(a) of the Deemed Provisions, for a minimum of 28 days.	CARRIED
18/09/2023	OCM	10.1.3	Proposed Road Naming Application - Lot 9066 Orton Road, Byford (PA23/404)	OCM233/09/23	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 name as contained within attachment 1 to Landgate for final approval: a. Pandorea Street b. Waratah Lane 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 names are not	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					deemed acceptable by Landgate: a. Lomandra b. Koda c. Cycad d. Cuttsia e. Tetraria f. Hakea	
18/09/2023	OCM	10.1.4	Proposed Change of Use of 'Showroom' to 'Health Studio' and relocating of 'Warehouse' and 'Light Industry' uses - Lot 128 South Western Highway, Byford	OCM234/09/23	That Council APPROVES the development application for a Change of Use (including Showroom to Health Studio) at Lot 128 South Western Highway, Byford, as contained within attachment 1 in accordance with the Planning and Development (Local Planning Schemes) Regulations 2015 subject to the following conditions: 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 and P2 (Development Plans) received at the Shire's Offices on 25 July 2023 Transport Impact Statement prepared by Urbii Consulting Pty Ltd, dated July 2023 Bushfire Management Plan prepared by Emerge Associates, dated July 2021 2. The proposed operations, during and after	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>construction, are required to comply with the Environmental Protection (Noise) Regulations 1997.</p> <p>3. The carpark must:</p> <ul style="list-style-type: none"> <li>a. be designed in accordance with Australian/New Zealand Standard AS/NZS 2890.1:2004, Parking facilities, Part 1: Off-street car parking unless otherwise specified by this approval;</li> <li>b. include 44 bays, all of which are appropriately signed and marked to show their intended use;</li> <li>c. include one car parking space dedicated to people with disability designed in accordance with Australian/New Zealand Standard AS/NZS 2890.6:2009, Parking facilities, Part 6: Off-street parking for people with disabilities, linked to the main entrance of the development by a continuous accessible path of travel designed in accordance with Australian Standard AS 1428.1 - 2009, Design for access and mobility, Part 1: General Requirements for access - New building work;</li> <li>d. be constructed, sealed, kerbed, drained and marked prior to the development being occupied and maintained thereafter;</li> <li>e. have lighting installed, prior to the occupation of the development.</li> </ul> <p>4. A Signage Strategy must be submitted to and approved by the Shire of Serpentine Jarrahdale</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>in consultation with Main Roads. The Strategy 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; and</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 maintained in accordance with the strategy.</p> <p>5. No vehicle access shall be permitted onto the South Western Highway road reserve. All vehicular access shall be via Robertson Road.</p> <p>6. Any vehicle crossover(s) or gates to South Western Highway are to be removed and the kerbing, verge, and footpath (where relevant) reinstated with grass or to the specifications of the local government.</p> <p>7. The Bushfire Management Plan section 5.1.2.2 being amended to refer to "local roads", rather than "public roads".</p> <p>8. The landowner/ applicant shall make good any damage to the existing verge within the South Western Highway road reserve.</p> <p>9. No earthworks shall encroach onto the South</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Western Highway road reserve. 10. Stormwater discharge (if any) shall not exceed pre-development discharge to the South Western Highway road reserve.	
18/09/2023	OCM	10.1.5	Byford Train Station and Associated Infrastructure Development Application - Lot 101 and 34 Evans Way, Lot 1 Abernethy Road and Lot 103 Bushman Glade, Byford - PA23/609	OCM235/09/23	<p>That Council:</p> <p>1. Recommends that the Western Australian Planning Commission APPROVES the development application for the proposed 'Byford Train Station and associated development, 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.</p> <p>Plans and Specifications Byford Station Development Plan dated 7 July 2023 Stormwater and Drainage Strategy Transport Impact Assessment dated August 2023 Operational Waste Management Plan dated 20 June 2023 Acoustic Report dated 4 July 2023 Bushfire Management Plan dated 10 July 2023 Lighting Strategy dated 16 June 2023 Place Plan dated 7 August 2023</p> <p>b. Prior to lodgement of a Building Permit or</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>commencement of Station Building works (whichever comes first), detailed design of the following roads and intersections must be submitted to the satisfaction of the Shire for approval:</p> <ul style="list-style-type: none"> <li>(i) Sansimeon Boulevard south and west as feature tree lined boulevards with shaded paths on both sides;</li> <li>(ii) Clara Street West as a feature tree lined boulevard, with shaded paths on both sides, before interfacing the Plaza space and wrapping through George Street and Pitman Way, where it becomes a high quality public domain street;</li> <li>(iii) The Plaza Road running north from Clara Street West connecting all the way through to the new extended Evans Way north, in order to clearly establish the 'Future Development Site' and create pedestrian connectivity through the precinct;</li> <li>(iv) Evans Way north from the new roundabout to connect into Padra Turn/Evans Way intersection to form a four way intersection.</li> </ul> <p>All designs must include provision for pedestrian and street trees on both sides, and in all central medians where such are included (i.e. boulevard roads). Once approved, the roads must be delivered prior to operation of the development, to the satisfaction of the Shire.</p> <p>c. Prior to lodgement of a Building Permit or</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>commencement of Station Building works (whichever comes first), detailed designs of treatments for the following mains street civic realms and intersections are to be submitted to the satisfaction of the Shire for approval:</p> <p>(i) The roundabout at the intersection of Sansimeon Boulevard, Clara Street West and Evans Way to provide for a safe environment for pedestrians, cyclists and vehicles which incorporate the following:</p> <ul style="list-style-type: none"> <li>- pedestrian and cyclist crossings;</li> <li>- change in road surfaces for up to 30 metres towards the roundabout from either direction;</li> <li>- traffic calming devices.</li> </ul> <p>(ii) The four way intersection at Evans Way and Padra Turn to provide for a safe environment for vehicles, pedestrians and cyclists which incorporates the following:</p> <ul style="list-style-type: none"> <li>- A raised intersection plateau which includes a change in road surface to moderate driver speed through the intersection and paved threshold treatments on approach.</li> </ul> <p>(iii) Clara Street West/George Street main street precinct roads to comprise combination of pavement design, feature inserts, cobble stones, bollards, mature tree planting and lighting to form a street realm that is of high urban design quality safe and inviting for pedestrians and commuters safe.</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>(iv) Pitman Way to George Street to the intersection of Clara Street West main street precinct roads to comprise combination of pavement design, feature inserts, cobble stones, bollards, mature tree planting and lighting to form a street realm that is of high urban design quality safe and inviting for pedestrians and commuters;</p> <p>(v) No net loss of any on-street carparking currently provided along the George Street main street, which is located adjoining and south of the Dome Café.</p> <p>d. Prior to lodgement of a Building Permit or commencement of Station Building works (whichever comes first), a Lighting Plan be submitted and approved by the Shire of Serpentine Jarrahdale which shows lights within the Plaza, the Station Forecourts and along roads and intersections to be constructed. The Plan must consider the Lighting Strategy prepared for the train station and focus on providing safe and encouraging active environments at all times, to promote a safe and secure precinct.</p> <p>e. Prior to lodgement of a Building Permit or commencement of Station Building works (whichever comes first), detailed designs being submitted for the Principal Shared Path to the west of the Railway reserve. Details of how much of the path will encroach within Lot 103</p>	



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Bushman Glades, Byford to be included in the design to enable the Shire to be compensated for the land encroached upon by increasing the size of Lot 103 to the west. The cost associated with this must be borne by the applicant and undertaken prior to the operation of the station.</p> <p>f. Prior to lodgement of a Building Permit or commencement of Station Building works (whichever comes first), a Noise Management Plan including detail noise amenity impact study being submitted to the satisfaction of the Shire. This must demarcate where noise walls and/or other built controls are needed, to address the impact that train noise will create to interfacing residential communities of Byford. The Plan must also ensure noise emissions from the railway comply with assigned internal and outdoor noise levels of State Planning Policy 5.4 Road and Rail Noise.</p> <p>g. Prior to lodgement of a Building Permit or commencement of Station Building works (whichever comes first), a Plaza Public Realm Plan be submitted showing how the Plaza will be developed to the satisfaction of the Shire of Serpentine Jarrahdale. The Plan must demonstrate that the Plaza will provide for an activated high quality public realm public space, that delivers upon all of the detailed design outcomes expressed for the Plaza. The Plan</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>must also demarcate the commercial ground lease site to be made available for the Shire, in order to activate the Plaza space once developed. Further, space for future public toilets must be demarcated to ensure the possibility for these to be built at the required time.</p> <p>h. Prior to lodgement of a Building Permit or commencement of Station Building works (whichever comes first), a Landscape Plan be submitted for each zone identified within the submitted Landscape Master Plan. The Plan must demonstrate the following:</p> <ul style="list-style-type: none"> <li>(i) Species of vegetation to be used;</li> <li>(ii) Maturity of vegetation planted;</li> <li>(iii) Irrigation Strategy which identifies a reliable irrigation source to ensure trees are kept irrigated and cool at all times. The strategy must consider the fill proposed to be imported to site;</li> <li>(iv) Irrigation system to be used;</li> <li>(v) Trees to be retained.</li> </ul> <p>Once approved, the Landscape Management Plan must be implemented prior to operation of the development.</p> <p>i. Prior to lodgement of a Building Permit or commencement of Station Building works (whichever comes first), a Stormwater Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Stormwater Management Plan must be</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>developed in accordance with Local Planning Policy 2.4: Water Sensitive Urban Design Guidelines. The Stormwater Management Plan must address stormwater for all areas of the development. Once approved the Stormwater Management Plan shall be implemented and thereafter maintained to the satisfaction of the Shire.</p> <p>j. Prior to lodgement of a Building Permit or commencement of Station Building works (whichever comes first), the applicant shall submit and have approved Plans depicting the proposed art piece/s 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>k. The vehicle parking areas, accessways and crossover must:</p> <ul style="list-style-type: none"> <li>(i) Be designed in accordance with relevant Australian/New Zealand Standard.</li> <li>(ii) Include a minimum of 401 car parking bays.</li> <li>(iii) Include a suitable number of car parking spaces dedicated to people with disability designed in accordance with the relevant Australian/New Zealand Standard.</li> <li>(iv) Four electronic car charging bays;</li> </ul> <p>Plans depicting these works are to be submitted to and approved by the Shire prior to lodgement of a Building Permit or commencement of Station</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Building works (whichever comes first). The works are to be completed prior to operation of the development, and thereafter maintained.</p> <p>l. The vehicle parking areas associated with the Kiss and Ride area must include 35 bays comprising of the following:</p> <ul style="list-style-type: none"> <li>(i) 10 short term bays;</li> <li>(ii) Eight kiss and ride bays;</li> <li>(iii) a minimum of four disability accessible bays; ideally two disability parking bays closely abutted either side of the train station;</li> <li>(iv) One taxi bay;</li> <li>(v) Four PTA service bays</li> <li>(vi) Two emergency bays</li> <li>(vii) One tenancy bay;</li> <li>(viii) Six motorcycle bays.</li> </ul> <p>Plans depicting these works are to be submitted to and approved by the Shire prior to lodgement of a Building Permit or commencement of Station Building works (whichever comes first). The works are to be completed prior to operation of the development, and thereafter maintained.</p> <p>m. Prior to lodgement of a Building Permit or commencement of Station Building works (whichever comes first), a total of 196 bicycle spaces are to be provided as follows:</p> <ul style="list-style-type: none"> <li>(i) 60 bicycle spaces within the eastern storage;</li> <li>(ii) 136 bicycle spaces in the western storage.</li> </ul> <p>n. Prior to lodgement of a Building Permit or</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>commencement of Station Building works (whichever comes first), detailed designs of a pedestrian footbridge across Larsen Road are to be submitted and approved by the Shire of Serpentine Jarrahdale. Once approved, the crossing shall be constructed prior to operation of the development. Should the crossing not be established before closure of Larsen Rd, suitable interim pedestrian connectivity across the rail must be provided in the intervening period.</p> <p>o. Prior to lodgement of a Building Permit or commencement of Station Building works (whichever comes first), a materials and colour schedule to be submitted to the Shire of Serpentine Jarrahdale for approval. The schedule should include materials and colours which are sympathetic to the rural tones of the Shire. Once approved the schedule should be implemented prior to the operation of the station.</p> <p>p. Prior to lodgement of a Building Permit or commencement of Station Building works (whichever comes first), Equine Trail Plans are to be submitted to and approved by the Shire of Serpentine Jarrahdale. These are to include an equine path running on the west side of the rail reserve, connecting from Evans Way to the new Thomas Road budge underpass, and in an east west direction along the multiple use corridor running parallel to Evans Way / Padra Turn.</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>q. Prior to lodgement of a Building Permit or commencement of Station Building works (whichever comes first), the universal accessible toilet within the main station building being redesigned as a changing places type facility, to the satisfaction of the Shire.</p> <p>r. Prior to lodgement of a Building Permit or commencement of Station Building works (whichever comes first), all station, plaza and carpark lighting being redesigned to include live and neutral wiring so as to facilitate future smart lighting.</p> <p>2. REQUESTS the Chief Executive Officer send copies of this report and the Council's recommendation to the Member for Darling Range Mr Hugh Jones MLA, and the Chair of the State Design Review Panel Ms Rebecca Moore as part of continuing to advocate for the best project outcome for the community.</p> <p>3. REQUESTS the Chief Executive Officer to undertake a deputation (if available) for the meeting of the Western Australian Planning Commission (WAPC) or its Committees, where the development application will be considered.</p>	
18/09/2023	OCM	10.1.6	Coordination of Telecommunication Infrastructure and Future	OCM236/09/23	<p>That Council:</p> <p>1. pursuant to Clause 5(1) of the Deemed Provisions, RESOLVES to modify Local Planning Policy 4.6: Telecommunication Infrastructure to</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Growth within the Shire (SJ4181)		update clause 2.2 as per attachment 1 EXCEPT with the addition of a clause 2.2(c) as follows: 2.2(c) All applications for development approval which include a technical study purporting to conclude that collocation options are not possible, is to have such technical study subject to independent peer review by a suitably qualified consultant, at full cost of the applicant. This is to consider specifically whether collocation has been correctly deemed unviable. 2. upon attachment 1 being updated as per Part 1, REQUESTS the Chief Executive Officer to advertise for 28 days this amendment to Local Planning Policy 4.6 Telecommunication Infrastructure in accordance with Clause 87 of the Planning and Development (Local Planning Schemes) Regulations 2015.	
18/09/2023	OCM	10.2.1	Minutes of the Rivers Regional Council Meeting – 17 August 2023	OCM237/09/23	That Council NOTES the unconfirmed minutes of the Rivers Regional Council Ordinary Meeting held on 17 August 2023 as contained in attachment 1.	CARRIED
18/09/2023	OCM	10.2.2	Award Request for Tender– RFT 02/2023 – Bore and Pump Maintenance Services (SJ4198)	OCM238/09/23	That Council: 1. AWARDS Tender RFT 02/2023 – Bore and Pump Maintenance Services to New Ground Water Services Pty Ltd in accordance with CONFIDENTIAL attachment 1 and 2, for an initial period of two (2) years (1 October 2023 till 30 September 2025) with an option of an	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					additional one (1) year plus one (1) year plus one (1) year (Total of 5 years) at the Chief Executive Officer's discretion; 2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for Tender RFT 02/2023 – Bore and Pump Maintenance Services.	
18/09/2023	OCM	10.3.1	Confirmation of Payment of Creditors – August 2023 (SJ801)	OCM239/09/23	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 1 August 2023 to 31 August 2023 totalling \$4,535,156.55 as contained in attachment 1.	CARRIED
18/09/2023	OCM	10.3.2	Monthly Financial Report – July 2023 (SJ801)	OCM240/09/23	That Council RECEIVES the Monthly Financial Report for July 2023 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
18/09/2023	OCM	10.4.1	2023-2028 Disability Access and Inclusion Plan (DAIP) (SJ4018)	OCM241/09/23	That Council: 1. NOTES the submissions received in the public consultation process as contained in attachment 3. 2. ADOPTS the Access and Inclusion Plan 2023 – 2028 (attachment 1) and associated five year Implementation Plan (attachment 2).	CARRIED
18/09/2023	OCM	10.5.1	National Growth Areas Alliance - Membership and attendance in	OCM242/09/23	That Council: 1. RESOLVES to become a member of National Growth Areas Alliance for a period of three	CARRIED



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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Canberra in November 2023 (SJ514-11)		<p>years.</p> <p>2. REQUESTS the Chief Executive Officer present a report to Council at the end of the three year period for Council to consider ongoing membership and involvement.</p> <p>3. AUTHORISES the Shire President and Chief Executive Officer to attend the National Growth Areas Alliance events in Canberra on Thursday 16 and Friday 17 November 2023 (using the two free tickets per local government) as outlined in this report on the following conditions:</p> <p>a. Both the Shire President and CEO present reports to Council following the event on the benefits of attending</p> <p>b. The Shire only pay for the following costs:</p> <p>i. Airfares</p> <p>ii. Accommodation only (not including any meals or alcohol)</p> <p>iii. Travel (including taxis and public transport)</p> <p>c. The Shire President and CEO to pay for all other costs associated with participation including meals and any alcohol.</p>	
16/10/2023	OCM	7.1	Ordinary Council Meeting – 21 August 2023	OCM243/10/23	That the minutes of the Ordinary Council Meeting held on 21 August 2023 be CONFIRMED (E23/11159).	CARRIED
16/10/2023	OCM	7.2	Special Council Meeting – 11 September 2023	OCM244/10/23	That the minutes of the Special Council Meeting held on 11 September 2023 be CONFIRMED (E23/12116).	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
16/10/2023	OCM	7.3	Ordinary Council Meeting – 18 September 2023	OCM245/10/23	That the minutes of the Ordinary Council Meeting held on 18 September 2023 be CONFIRMED (E23/12585).	CARRIED
16/10/2023	OCM	9.1	Notice of Motion – Consideration of Negated Motion – Jarrahdale Pedestrian Improvements (SJ4088)	OCM246/10/23	<p>That Council, in accordance with clause 10.23 of the Standing Orders, CONSENTS within three months to ENTERTAINING the following motion (OCM225/09/23) negated at the 18 September 2023 Ordinary Council Meeting:</p> <p>That Council REQUESTS the Chief Executive Officer:</p> <ol style="list-style-type: none"> <li>1. As part of the 2024/25 budget process, prepare and submit a business case for funding consideration by Council to design and construct an approximately 53 metre extension to the footpath on the south side of Jarrahdale Road, opposite the Nettleton Road intersection as shown in attachment 1, to provide safe pedestrian access to visitors and residents of Jarrahdale;</li> <li>2. As part of the 2024/25 budget process, prepare and submit a business case for funding consideration by Council to engage external consultants to undertake community consultation, investigation, concept design and costings for implementation of appropriate traffic calming treatments along Jarrahdale Road through the Jarrahdale townsite to better manage the anticipated increase in traffic and</li> </ol>	MOTION LOST

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					pedestrian movement in preparation for Trails Town Status and Tonkin Highway Extension.	
16/10/2023	OCM	9.2	Notice of Motion – Changing Places Infrastructure across the Transperth and Metronet Program (SJ4088)	OCM247/10/23	That Council REQUESTS that the Shire President write to the Minister for Planning to advocate for consistency across state building regulations and legislate for the inclusion of Changing Places design to be adopted in the Disability (Access to Premises - Buildings), Disability Standards for Accessible Public Transport (DSAPT) and the Disability Standards for Education including for the construction of: <ul style="list-style-type: none"> <li>• Universities</li> <li>• Schools</li> <li>• Hospitals and health services</li> <li>• Public transport locations, including premium or major train stations and public transport interchanges/hubs</li> <li>• Major tourist destinations/visitor attractions</li> <li>• Parks and gardens, including National Parks</li> <li>• Accessible playgrounds (e.g., Livvi's Place)</li> <li>• National Public Buildings and offices</li> </ul>	CARRIED
16/10/2023	OCM	10.1.1	Proposed Road Naming Application - Lot 9013 Haywire Avenue, Whitby (PA23/549)	OCM248/10/23	That Council ENDORSES the relocation of the following road names in accordance with section 26A(3) of the Land Administration Act 1997: <ol style="list-style-type: none"> <li>a. Gauged Lane;</li> <li>b. Faller Lane;</li> <li>c. Knot Way; and</li> <li>d. Wanigan Lane.</li> </ol>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>ENDORSES the extension of the following road names in accordance with section 26A(3) of the Land Administration Act 1997:</p> <p>e. Haulback Boulevard; and f. Heartwood Boulevard.</p> <p>ENDORSES the removal of the following road name in accordance with section 26A(3) of the Land Administration Act 1997:</p> <p>g. Stumpage Road.</p> <p>Council forwards these road names as contained within attachment 1 to Landgate for final approval.</p>	
16/10/2023	OCM	10.1.2	Proposed Amendment to Development Approval which has Lapsed - Amendment to Extend Substantial Commencement Timeframe of 'Service Station, Car Wash, Vehicle Service/Tyre Centre, Showroom/Restricted Retail and Car Park' - Lot 3, 104 Larsen Road, Byford (PA23/493)	OCM249/10/23	<p>That Council resolves the following Responsible Authority Recommendation:</p> <p>That the MODAP Resolves to:</p> <ol style="list-style-type: none"> <li>1. ACCEPT that the DAP Application reference DAP/18/01419 as detailed on DAP Form 2 dated 28 June 2023, is appropriate for consideration in accordance with regulation 17 of the Planning and Development (Development Assessment Panels) Regulations 2011 (DAP Regulations).</li> <li>2. APPROVE, in accordance with regulation 17(4)(a) of the DAP Regulations, the application dated 28 June 2023 to amend DAP Application reference DAP/18/01419 in order to extend the period by which development must be substantially commenced till 11 December 2024, subject to all conditions, footnotes and advice</li> </ol>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					notes remaining as per the DAP's decision of 11 December 2018 and amended decision dated 1 October 2019.	
16/10/2023	OCM	10.1.3	Proposed 'Educational Establishment' - Lot 9 Watkins Road, Mundijong (PA23/388) - AMENDED	OCM250/10/23	<p>That Council APPROVES the development application for an 'Educational Establishment' (including associated tree removal) at Lot 9 Watkins Road, Mundijong as contained in 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 Plans P1 to P8 received at the Shire's offices on 22 May 2023 and 8 September 2023            Traffic Impact Statement prepared by Stantec Australia Pty Ltd, dated 15 May 2023            Environmental Acoustic Assessment prepared by Herring Storer Acoustics, dated May 2023            SPP5.4 Noise Management Plan prepared by Herring Storer Acoustics, dated May 2023            Bushfire Management Plan prepared by Eco Logical Australia, dated 8 September 2023            Bushfire Emergency Evacuation Plan prepared by Eco Logical Australia, dated 22 May 2023</p> <p>2. The maximum number of students on the premises at any one time shall not exceed 50.</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>3. Operating hours are restricted to 8.30am to 5:30pm, Monday to Friday.</p> <p>4. Plans submitted for a building permit are to demonstrate the following design changes to the satisfaction of the Shire of Serpentine Jarrahdale:</p> <ul style="list-style-type: none"> <li>(a) Removal or relocation of the workshop from the car parking area;</li> <li>(b) One way traffic flow in a clockwise direction;</li> <li>(c) Provision of a designated student drop off / pick up point;</li> <li>(d) Relocate of bus bay to ensure students can enter / exit the bus directly from a pedestrian pathway without having to cross the car park / vehicle accessway;</li> <li>(e) Appropriate entry and exit signage;</li> <li>(f) Car park / vehicle accessway designed in accordance with AS/NZS 2890.1 Parking facilities - Off street car parking;</li> <li>(g) Car parking to incorporate landscaping consisting of low shrubs and groundcovers;</li> <li>(h) Change room and shower facilities including a floor and elevation plans;</li> <li>(i) Bin store appropriately screened from public areas;</li> <li>(j) Schedule of colours and materials for each building that enhances the rural and natural character of the Shire;</li> <li>(k) Designation of an overflow parking area.</li> </ul>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>5. Prior to the occupation of the development, vehicle parking areas, access ways 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.</p> <p>6. A minimum of one (1) car parking bay is to be provided and marked for the exclusive use of vehicles displaying government issued disabled parking permits. Such bays shall be located conveniently to the principal building entrance and designed in accordance with the relevant Australian Standard.</p> <p>7. Prior to occupation of the development, a Landscaping Plan, showing all areas of retained vegetation and additional planting shall be submitted to and approved by the Shire of Serpentine Jarrahdale. Once approved, the Landscaping Plan shall be implemented in its entirety and maintained thereafter to the Shire's satisfaction.</p> <p>8. Existing trees identified on the approved site plan to be retained, shall be otherwise protected in accordance with AS 4970-2009 unless otherwise approved by the Shire of Serpentine Jarrahdale.</p> <p>9. Prior to issue of a Building Permit, a Stormwater Management Plan shall be</p>	

## Council Resolutions Register 2023

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 approved Stormwater Management Plan.</p> <p>10. Prior to issue of a Building Permit, an application to construct or install an apparatus for the treatment of sewage and the disposal of effluent and liquid wastes must be submitted and approved by the Shire of Serpentine Jarrahdale, in accordance with the Health (Treatment of Sewage and Disposal of Effluent and Liquid Waste) Regulations 1974.</p> <p>11. Prior to issuing 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 No 4.11 - Advertising Signs. Once approved, signage shall be displayed and maintained in accordance with the strategy.</p> <p>12. Prior to occupation, the provision of public art being provided in accordance with Local Planning Policy 1.6 - Public Art for Major Developments to the satisfaction of the Shire.</p> <p>13. Prior to issuing of a Building Permit or commencement of works (whichever comes first), the landowner/applicant contributing towards development infrastructure provisions, pursuant to the Shire of Serpentine Jarrahdale</p>	



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Local Planning Scheme No. 3 (Local Government).</p> <p>14. Arrangements being made with the Shire of Serpentine Jarrahdale for the landowner/ applicant to contribute towards the costs of providing community and/or common infrastructure, as established through the Shire of Serpentine Jarrahdale Local Planning Scheme No. 3.</p> <p>15. Prior to the commencement of the development, a Waste Management Plan must be submitted and approved by the Shire. Once approved, development must be in accordance with the approval Waste Management Plan.</p> <p>16. Prior to the commencement of the development, a Construction Management Plan must be submitted and approved by the Shire. The Construction Management Plan must be prepared to address dust and noise from construction and traffic management during the peak periods. Once approved, the Construction Management Plan shall be adhered to in its entirety.</p> <p>17. The keeping of animals shall not exceed the stocking rate guidelines recommended by the Department of Primary Industries and Regional Development for the applicable pasture types.</p> <p>18. All access and carparking associated with the development, including drop off and pick up</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>activities, shall take place within the subject land. No on-street or street verge drop off or pick up, or carparking, is permitted to occur at any time.</p> <p>19. Prior to the issue of a building permit, suitable investigations are to be undertaken to the satisfaction of the Shire (on advice of the Water Corporation), to determine if it is feasible to connect the development to the nearby reticulated water supply. If such is shown to be feasible, the development shall connect to the water supply prior to commencement of operations. If the investigations do not prove feasible, the development shall demonstrate suitable arrangements for onsite potable water provision, in the form of water tanks connected to suitable roof catchments with suitable filtration and treatment processes. Such water tanks shall also include suitable couplings to function as onsite water supply for use in the event of a fire.</p>	
16/10/2023	OCM	10.1.4	Section 31 Reconsideration - Proposed Amendment to Delete Conditions of Development Approval for an Approved Horse Arena - Lot 87, 26 Karbro Drive, Cardup (SJ4210)	OCM251/10/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. in response to the Section 31 Request for Reconsideration issued by the State Administrative Tribunal, VARIES its decision of 15 May 2023 in respect of the development application for Lot 87, 26 Karbro Drive, Cardup, by: <ol style="list-style-type: none"> <li>a. Deleting Condition (b)</li> <li>b. Modifying existing Condition (c) to read as</li> </ol> </li> </ol>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>follows:            "Use of the lights shall occur no later than 8:00pm on any day."            c. Re-lettering the decision accordingly.            2. RE-ISSUES its decision to APPROVE the development application PA22/535 for Lot 87 (26) Karbro Drive, Cardup, 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 (P1) received at the Shire's Offices on 13 February 2023.            Lighting Report (P2) dated 27 March 2023.            b. Use of the lights shall occur no later than 8:00pm on any day.</p>	
16/10/2023	OCM	10.1.5	Shire of Serpentine Jarrahdale Cat Local Law 2023 (SJ1066)	OCM252/10/23	<p>That Council:            1. CONSIDERS the submissions.            2. In accordance with section 3.12(4) of the Local Government Act 1995, MAKES the Shire of Serpentine-Jarrahdale Cat Local Law 2023.            3. In accordance with s3.12(5) of the Local Government Act 1995, REQUESTS the Chief Executive Officer to cause the local law be</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>published in the Government Gazette and a copy sent to the Minister for Local Government;</p> <p>4. After Gazettal, in accordance with s3.12(6) of the Local Government Act 1995, REQUESTS the Chief Executive Officer to give local public notice:</p> <ul style="list-style-type: none"> <li>a. Stating the title of the local law;</li> <li>b. Detailing the purpose and effect of the local law as follows:               <ul style="list-style-type: none"> <li>i. The purpose of the 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 control of cats and cat 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> </li> <li>c. Specifying the day on which it comes into operation, which is 14 days after the date of its publication in the Government Gazette; and</li> <li>d. Advising that copies of the local law may be inspected or obtained from the Shire office.</li> </ul>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>5. Following Gazettal, in accordance with the Local Laws Explanatory Memoranda Directions, REQUESTS that a copy of the local law and a duly completed explanatory memorandum signed by the Shire President and Chief Executive Officer be sent to the Western Australian Parliamentary Joint Standing Committee on Delegated Legislation.</p> <p>6. REQUESTS that the Chief Executive Officer, in accordance with section 6.19 of the Local Government Act 1995, gives local public notice of its intention to impose the following new fees starting 14 days after the date of publication of the Local Law in the Government Gazette:</p> <p>Ranger Services Dog and cat registration/license fees Fee (CURRENT) Application to keep more than two dogs \$90 (NEW) Application to keep more than two dogs or 2 to 6 cats \$90</p> <p>Ranger Services Dog and cat registration/license fees Fee (CURRENT) Dogs kept in approved kennel establishment licensed under section 27 of the Act, where not otherwise registered – annual fee \$200</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					(NEW) Annual license fee – Kennel or Cattery \$200	
16/10/2023	OCM	10.1.6	Shire of Serpentine Jarrahdale Dog Local Law 2023 (SJ1066)	OCM253/10/23	<p>1. CONSIDERS the submissions.</p> <p>2. In accordance with section 3.12(4) of the Local Government Act 1995, MAKES the Shire of Serpentine Jarrahdale Dog Local Law 2023.</p> <p>3. In accordance with s3.12(5) of the Local Government Act 1995, REQUESTS the Chief Executive Officer to give local cause the local law to be published in the Government Gazette and a copy sent to the Minister for Local Government.</p> <p>4. After Gazettal, in accordance with s3.12(6) of the Local Government Act 1995, REQUESTS the Chief Executive Officer to give local public notice:</p> <p>a. Stating the title of the local law;</p> <p>b. Detailing the purpose and effect of the local law as follows:</p> <p>i. The purpose of the 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 control of dog and dog facilities within the Shire of Serpentine Jarrahdale for the safety, wellbeing, convenience and amenity for the residents, visitors and the general community.</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>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.</p> <p>c. Specifying the day on which it comes into operation, which is 14 days after the date of its publication in the Government Gazette; and</p> <p>d. Advising that copies of the local law may be inspected or obtained from the Shire office.</p> <p>5. Following Gazettal, in accordance with the Local Laws Explanatory Memoranda Directions, REQUESTS that a copy of the local law and a duly completed explanatory memorandum signed by the Shire President and Chief Executive Officer be sent to the Western Australian Parliamentary Joint Standing Committee on Delegated Legislation.</p>	
16/10/2023	OCM	10.1.7	Nomination of Interim Alternate Members for the Minister of Planning's Consideration to the Metro Outer Joint Development Assessment Panel (SJ1288)	OCM254/10/23	<p>That Council:</p> <p>1. NOMINATES the following Councillors for the Minister of Planning's consideration to be appointed as interim Alternate Members to the Metro Outer Joint Development Assessment Panel, for a term commencing no earlier than 22 October 2023 and expiring 26 January 2024 or until new members are appointed by the Minister</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>following the 2023 local government election, whichever occurs first:</p> <ul style="list-style-type: none"> <li>• Cr Mack (Alternate Member)</li> <li>• Cr Duggin (Alternate Member)</li> </ul> <p>2. REQUESTS that the Minister for Planning urgently consider the appointments to enable the Shire's continued representation at MOJDAP.</p> <p>3. REQUESTS the new Alternate Members, if agreed by the Minister, undertake their required training as soon as possible to ensure continued representation on the MOJDAP.</p>	
16/10/2023	OCM	10.2.1	Hypergrowth roads project update (SJ3786)	OCM255/10/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. APPROVES the revised scope of work for the Hypergrowth Projects as below: Road name Allocated funding Kargotich Road (Rowley Road to Orton Road) \$10.1M Orton Road (100m east of Bullock Drive to 1.8km east of King Road) \$6.1M Soldiers Road - Keirnan Street Roundabout and Cardup Siding Road Roundabout \$1.75M</li> <li>2. NOTES the vegetation clearing that will be required as contained within the body of the report and attachments 4 and 5.</li> <li>3. REQUESTS the Chief Executive Officer to inform the funding body about the proposed changes to the scope.</li> </ol>	CARRIED



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					4. REQUESTS the Chief Executive Officer explore funding opportunities for the remaining stages of the Hypergrowth Road projects.	
16/10/2023	OCM	10.2.2	Award Request for Tender – RFT 03/2023 – Cardup Siding Road and Keirnan Street Roundabout Upgrades (SJ4218)	OCM256/10/23	That Council: 1. AWARDS Tender RFT 03/2023 – Cardup Siding Road and Keirnan Street Roundabout Upgrades to RCA Civil Group Pty Ltd to the value of \$642,192.77, excluding GST as contained within CONFIDENTIAL attachment 1; 2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for Tender RFT 03/2023 – Cardup Siding Road and Keirnan Street Roundabout Upgrades.	CARRIED
16/10/2023	OCM	10.2.3	Award Request for Tender – RFT 05/2023 – Kingsbury Drive - Road Widening and Improvement (SJ4225)	OCM257/10/23	That Council: 1. AWARDS Tender RFT 05-2023 - Kingsbury Drive - Road Widening and Improvement to GMF Contractors Pty Ltd to the value of \$959,765.52, excluding GST as contained within CONFIDENTIAL attachment 1. 2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for Tender RFT 05/2023 - Kingsbury Drive - Road Widening and Improvement.	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
16/10/2023	OCM	10.3.1	Confirmation of Payment of Creditors – September 2023 (SJ801)	OCM258/10/23	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 1 September 2023 to 30 September 2023 totalling \$5,719,685.87 as contained in attachment 1.	CARRIED
16/10/2023	OCM	10.3.2	Monthly Financial Report – August 2023 (SJ801)	OCM259/10/23	That Council RECEIVES the Monthly Financial Report for August 2023 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
16/10/2023	OCM	10.3.3	OneComm: Consolidation Progress Update (SJ4034)	OCM260/10/23	That Council NOTES the final report relating to the implementation of the OneComm Consolidation Phase.	CARRIED
16/10/2023	OCM	10.3.4	OneComm Project: Phase 3 Implementation Strategy (SJ3729)	OCM261/10/23	That Council AGREES to the scope and the phased implementation strategy of OneComm Phase 3.	CARRIED
16/10/2023	OCM	10.4.1	Sports Aircraft Builders Club Inc – 50th Anniversary Fly-In Event - Funding Requests (SJ3296)	OCM262/10/23	That Council: 1. APPROVES an Outgoing Sponsorship (Community Contribution) to Sport Aircraft Builders Club Inc for the Annual Fly-In 50th Anniversary event to the value of \$10,797 ex GST. 2. REQUESTS the Chief Executive Officer: i) advise Sport Aircraft Builders Club Inc of the outcome of their funding request;	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome															
					ii) finalise a funding agreement between the Shire and Sport Aircraft Builders Club Inc, reflective of conditions within Council Policy 5.1.14.																
16/10/2023	OCM	10.4.2	2023/2024 Byford (SJ3373) Activate Proposal	OCM263/10/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. APPROVES a total funding allocation of \$14,957 to the Activate Byford Inc to deliver the following three projects in 2023/2024:               <ol style="list-style-type: none"> <li>i) Byford Pictures to the value of \$2,770;</li> <li>ii) Byford Theatre to the value of \$7,417; and</li> <li>iii) Artisan Markets to the value of \$4,770.</li> </ol> </li> <li>2. APPROVES a budget amendment as follows:               <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>4300-15508-6610-0000</td> <td>Increase</td> <td>Expenditure Town Teams – Carryforward expenditure</td> <td>\$8,136</td> <td></td> </tr> <tr> <td>4300-15501-6125-0000</td> <td>Decrease</td> <td>Expenditure Materials / Consumables</td> <td>\$8,136</td> <td></td> </tr> </tbody> </table> <p>Reason: To facilitate the delivery of final Activate Byford initiatives in 2023/2024</p> </li> <li>3. REQUESTS the Chief Executive Officer:               <ol style="list-style-type: none"> <li>i) advise Activate Byford of the outcome of their funding request;</li> <li>ii) finalise a funding agreement between the Shire and Activate Byford for \$14,957; and</li> <li>iii) advise Activate Byford that future funding requests are to be received and considered via the Shire's Community Funding Program.</li> </ol> </li> </ol>	Account number	Type	Account description	Debit	Credit	4300-15508-6610-0000	Increase	Expenditure Town Teams – Carryforward expenditure	\$8,136		4300-15501-6125-0000	Decrease	Expenditure Materials / Consumables	\$8,136		CARRIED
Account number	Type	Account description	Debit	Credit																	
4300-15508-6610-0000	Increase	Expenditure Town Teams – Carryforward expenditure	\$8,136																		
4300-15501-6125-0000	Decrease	Expenditure Materials / Consumables	\$8,136																		

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
16/10/2023	OCM	10.4.3	Local Emergency Management Committee Information Report (SJ514-11)	OCM264/10/23	That Council: 1. RECEIVES the minutes of the Shire of Serpentine Jarrahdale Local Emergency Management Committee meeting held 12 September 2023 contained in attachment 1. 2. ADOPTS the Vulnerable Communities Plan contained in attachment 2 for inclusion in the Local Emergency Management Arrangements at Appendix 6 to replace the Special Needs Plan.	CARRIED
16/10/2023	OCM	10.6.1	CONFIDENTIAL – Legal Advice – Unsigned Waste to Energy Contract Financier’s Direct Deed (SJ581)	OCM265/10/23	That the meeting be closed to members of the public while item 10.6.1 is discussed pursuant to section 5.23(2)(d) of the Local Government Act 1995.	CARRIED
16/10/2023	OCM	10.6.1	CONFIDENTIAL – Legal Advice – Unsigned Waste to Energy Contract Financier’s Direct Deed (SJ581)	OCM266/10/23	That Council NOTES the advice provided by Civic Legal as contained within CONFIDENTIAL attachment 2.	CARRIED
16/10/2023	OCM	10.6.1	CONFIDENTIAL – Legal Advice – Unsigned Waste to Energy Contract Financier’s Direct Deed (SJ581)	OCM267/10/23	That the meeting be reopened to members of the public.	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
16/10/2023	OCM	11.1	Watkins Road Waste Transfer Station Closure and Interim Measures	OCM268/10/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Notes that Officers have activated the Shire's Business Continuity Plan and is managing the incident through the Crisis Management Team.</li> <li>2. Notes the interim findings of the asbestos investigation at the Watkins Road Waste and Recycling Transfer Station as per attachment 1.</li> <li>3. Authorises the Chief Executive Officer to engage suitable contractors to provide a scheduled greenwaste verge collection service starting in November 2023, with an advertising period to obtain quotes limited to one week.</li> <li>4. Authorises the Chief Executive Officer to purchase sufficient tip passes from the City of Armadale to provide for two bulk waste tip passes per residential property to be distributed as best determined by the Officers for the period ending January 2024.</li> <li>5. RESOLVES that costs associated to be incurred in relation to the above points to be incurred against the Waste Transfer Station Cost Centre.</li> <li>6. Requests the Chief Executive Officer present a follow-up report before the end 2023 to Council detailing: <ol style="list-style-type: none"> <li>a. The asbestos investigation findings;</li> <li>b. Options for management of remediation and</li> </ol> </li> </ol>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					management of the Watkins Road Waste and Recycling Transfer Station; c. Options for management of green waste and household bulk waste for the 2024 calendar year; and d. A detailed budget variation.	
6/11/2023	SCM	6.1	Appointment of Members to the Audit, Risk and Governance Committee (SJ2239)	SCM021/11/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. RESOLVES that the Audit, Risk and Governance Committee established under sections 5.8 and 7.1A of the Act is to comprise a membership of: <ul style="list-style-type: none"> <li>• seven Council Members; and</li> <li>• two External Members.</li> </ul> </li> <li>2. APPOINTS all Council Members to the Audit, Risk and Governance Committee.</li> <li>3. APPOINTS the following persons as External Members to the Audit, Risk and Governance Committee: <ul style="list-style-type: none"> <li>• Eileen Newby</li> <li>• Jacob Curulli</li> </ul> </li> <li>4. REQUESTS the Chief Executive Officer to make amendments to the terms of reference as required to give effect to Council's resolution.</li> <li>5. REQUESTS that the President write to persons who submitted an expression of interest but were not appointed to thank them for submitting an expression of interest.</li> </ol>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
6/11/2023	SCM	6.2	Appointment of Members to the CEO Employment Committee (SJ4324)	SCM022/11/23	That Council: 1. RESOLVES that the CEO Employment Committee established under section 5.8 the Act is to comprise a membership of all Council Members and APPOINTS all Council Members, including the Councillor elected at the North Ward extraordinary election to the CEO Employment Committee. 2. REQUESTS that amendments are made to the terms of reference as required to give effect to Council's resolution.	CARRIED
6/11/2023	SCM	6.3	Appointment of Members to the Rivers Regional Council and Appointment of Rivers Regional Deputy (SJ4324)	SCM023/11/23	That the matter be DEFERRED to the next Ordinary Council Meeting.	CARRIED
6/11/2023	SCM	6.4	Appointment of Members to the Bush Fire Advisory Committee (SJ4324)	SCM024/11/23	That Council: 1. APPOINTS the following Elected Members as members of the Bush Fire Advisory Committee: • Cr Bishop • Cr Mack 2. APPOINTS the following office holders as members of the Bush Fire Advisory Committee: • Chief Bush Fire Control Officer. • Brigade Captains of the seven Shire of Serpentine Jarrahdale Bush Fire Brigades or	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					their delegate nominated by the respective Captain.	
6/11/2023	SCM	6.5	Appointment of Members of the Local Emergency Management Committee (SJ4324)	SCM025/11/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. APPOINTS the following Councillor as member of the Local Emergency Management Committee: <ul style="list-style-type: none"> <li>• Cr Bishop</li> </ul> </li> <li>2. APPOINTS the following Councillor as a deputy member of the Local Emergency Management Committee who may perform the functions of the member when the member is unable to do so by reason of illness, absence or other cause: <ul style="list-style-type: none"> <li>• Cr Duggin</li> </ul> </li> <li>3. APPOINTS other office holders as members of the Local Emergency Management Committee, noting that the Shire President is to be a member as per the Terms of Reference in attachment 1.</li> <li>4. REQUESTS the Chief Executive Officer to update the Terms of Reference to reflect the appointments to the Local Emergency Management Committee.</li> </ol>	CARRIED
6/11/2023	SCM	6.6	Nominations of Delegates for the Minister for Planning's consideration to the Metropolitan Outer Joint	SCM026/11/23	That Council NOMINATES the following Elected Members for the Minister of Planning's consideration to be appointed to Metro Outer Joint Development Assessment Panel, for a term commencing 27 January 2024:	CARRIED



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Development Assessment Panel (MOJDAP) (SJ1288)		<ul style="list-style-type: none"> <li>• President Coales</li> <li>• Cr Mack</li> <li>• Cr Duggin (Alternate member)</li> <li>• Cr Bishop (Alternate member)</li> </ul>	
6/11/2023	SCM	6.7	Appointments to Western Australian Local Government Association – Peel Country Zone and Voting Delegates to the WALGA Annual General Meetings in 2024 and 2025 (SJ4324)	SCM027/11/23	<p>That Council:</p> <p>1. NOMINATES the following Elected Members as members of the Western Australian Local Government Association – Peel Country Zone:</p> <ul style="list-style-type: none"> <li>• President Coales</li> <li>• Cr Duggin</li> </ul> <p>NOMINATES the following Elected Member as a deputy member of the Western Australian Local Government Association – Peel Country Zone who may perform the functions of the member when the member is unable to do so by reason of illness, absence or other cause:</p> <ul style="list-style-type: none"> <li>• Cr Mack</li> </ul> <p>2. NOMINATES President Coales and Cr Duggin as Voting Delegates and Cr Mack and Cr Jerrett as their respective Proxy Voting Delegates to the Western Australian Local Government Association Annual General Meetings in 2024 and 2025.</p>	CARRIED
6/11/2023	SCM	6.8	Appointments to Equine Advisory Group (SJ3224-2)	SCM028/11/23	<p>That Council:</p> <p>1. APPOINTS the following Elected Members as members of the Equine Advisory Group:</p> <ul style="list-style-type: none"> <li>• Cr Jerrett</li> <li>• Cr Duggin</li> </ul>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>2. APPOINTS the following Elected Members as deputy members of the Equine Advisory Group who may perform the functions of the member when the member is unable to do so by reason of illness, absence or other cause:</p> <ul style="list-style-type: none"> <li>• Cr Bishop</li> <li>• Cr Mack</li> </ul> <p>3. APPOINTS eight external members to the Equine Advisory Group from the list at CONFIDENTIAL attachment 2, for the period ending at the next ordinary Local Government election.</p> <p>4. REQUESTS the Chief Executive Officer to:</p> <p>a) update the Terms of Reference accordingly to reflect the Elected Member and external member appointments.</p> <p>b) write to all nominees thanking them for their Expression of Interest and advising them of Council's decision.</p>	
6/11/2023	SCM	6.9	Access and Inclusion Advisory Group – Appointment of Community Members (SJ3175)	SCM029/11/23	<p>That Council:</p> <p>1. APPOINTS the following Elected Members as members of the Access and Inclusion Advisory Group:</p> <ul style="list-style-type: none"> <li>• Cr Mack</li> <li>• Cr Duggin</li> </ul> <p>2. APPOINTS the following Elected Members as deputy members of the Access and Inclusion Advisory Group who may perform the functions</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>of the member when the member is unable to do so by reason of illness, absence or other cause:</p> <ul style="list-style-type: none"> <li>• Cr Jerrett</li> <li>• Cr Bishop</li> </ul> <p>3. APPOINTS eight (8) external members to the Access and Inclusion Advisory Group from the list contained within CONFIDENTIAL attachment 2, for the period ending at the next ordinary Local Government election.</p> <p>4. REQUESTS the Chief Executive Officer to:</p> <p>a) update the Terms of Reference accordingly to reflect the Elected Member and external member appointments.</p> <p>b) write to all nominees thanking them for their Expression of Interest and advising them of Council's decision.</p>	
6/11/2023	SCM	6.10	Appointment of Community Representatives to the Keirnan Park Stakeholder Reference Group (SJ1364-4)	SCM030/11/23	<p>That Council:</p> <p>1. APPOINTS the following Elected Members as members of the Keirnan Park Stakeholder Reference Group:</p> <ul style="list-style-type: none"> <li>• Cr Duggin</li> <li>• Cr Jerrett</li> </ul> <p>2. APPOINTS the following Elected Members as deputy members of the Keirnan Park Stakeholder Reference Group who may perform the functions of the member when the member is unable to do so by reason of illness, absence or other cause:</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<ul style="list-style-type: none"> <li>• Cr Mack</li> <li>• Cr Bishop</li> </ul> 3. APPOINTS six external members to the Keirnan Park Stakeholder Reference Group from the list at CONFIDENTIAL attachment 2, and Dave Atwell, for the period ending at the next ordinary Local Government election. 4. REQUESTS the Chief Executive Officer to: <ul style="list-style-type: none"> <li>a) update the Terms of Reference accordingly to reflect the Elected Member and external member appointments.</li> <li>b) write to all nominees thanking them for their Expression of Interest and advising them of Council's decision.</li> </ul>	
6/11/2023	SCM	6.11	Citizen of the Year Awards and Clem Kentish Award Judging Panel – Appointment of Members (SJ502-02)	SCM031/11/23	That Council APPOINT the following members, as per the format recommended by Auspire, to the Citizen of the Year Awards and Clem Kentish Community Service Award Judging Panel for 2023 and 2024: <ul style="list-style-type: none"> <li>• Shire President</li> <li>• Deputy Shire President</li> <li>• Chief Executive Officer</li> <li>• The winners from the previous year who chose to accept the invitation to participate</li> </ul>	CARRIED
6/11/2023	SCM	6.12	Elected Member appointments to various groups (SJ4324)	SCM032/11/23	That Council: <ul style="list-style-type: none"> <li>1a. APPOINTS the following Elected Member as delegate to the Peel Harvey Biosecurity Group:               <ul style="list-style-type: none"> <li>• Cr Jerrett</li> </ul> </li> </ul>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>1b. APPOINTS the following Elected Member as a deputy member who may perform the functions of the member when the member is unable to do so by reason of illness, absence or other cause:</p> <ul style="list-style-type: none"> <li>• Cr Duggin</li> </ul> <p>2a. APPOINTS the following Elected Member as delegate to the South East Regional Energy Group:</p> <ul style="list-style-type: none"> <li>• Cr Duggin</li> </ul> <p>2b. APPOINTS the following Elected Member as a deputy member who may perform the functions of the member when the member is unable to do so by reason of illness, absence or other cause:</p> <ul style="list-style-type: none"> <li>• Cr Bishop</li> </ul> <p>3a. APPOINTS the following Elected Member as delegate to the Darling Range Regional Park Advisory Group:</p> <ul style="list-style-type: none"> <li>• Cr Duggin</li> </ul> <p>3b. APPOINTS the following Elected Member as a deputy member who may perform the functions of the member when the member is unable to do so by reason of illness, absence or other cause:</p> <ul style="list-style-type: none"> <li>• Cr Jerrett</li> </ul> <p>4. NOMINATES the following Elected Member as the local government member to the Peel Harvey Catchment Council for the consideration of the Peel Harvey Catchment Council Board:</p> <ul style="list-style-type: none"> <li>• Cr Jerrett</li> </ul> <p>5a. APPOINTS the following Elected Member as</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>delegate to the Keysbrook Community Consultative Group:</p> <ul style="list-style-type: none"> <li>• Cr Duggin</li> </ul> <p>5b. APPOINTS the following Elected Member as a deputy member who may perform the functions of the member when the member is unable to do so by reason of illness, absence or other cause:</p> <ul style="list-style-type: none"> <li>• President Coales</li> </ul> <p>6a. APPOINTS the following Elected Member as a member to the South East Metropolitan Regional Road Sub Group:</p> <ul style="list-style-type: none"> <li>• Cr Mack</li> </ul> <p>6b. APPOINTS the following Elected Member as a deputy member who may perform the functions of the member when the member is unable to do so by reason of illness, absence or other cause:</p> <ul style="list-style-type: none"> <li>• Cr Duggin</li> </ul>	
20/11/2023	OCM			OCM269/11/23	That Council ACCEPTS the petition with 47 signatories from Paul Speering, Oakford, requesting that the Council not recommend the proposed Educational Establishment at Lot 218, 575 Abernethy Road, Oakford.	CARRIED
20/11/2023	OCM			OCM270/11/23	That in accordance with clause 3.13 of the Shire's Standing Orders Local Law 2002 (as Amended) the time of Mr Speering's deputation be increased for a further 2 minutes.	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
20/11/2023	OCM	7.1	Ordinary Council Meeting – 16 October 2023	OCM271/11/23	That the minutes of the Ordinary Council Meeting held on 16 October 2023 be CONFIRMED (E23/14230).	CARRIED
20/11/2023	OCM	7.2	Swearing In Ceremony / Special Council Meeting – 30 October 2023	OCM272/11/23	That the minutes of the Swearing In Ceremony / Special Council Meeting held on 30 October 2023 be CONFIRMED (E23/14868).	CARRIED
20/11/2023	OCM	7.3	Special Council Meeting – 6 November 2023	OCM273/11/23	That the minutes of the Special Council Meeting held on 6 November 2023 be CONFIRMED (E23/15193).	CARRIED
20/11/2023	OCM	9.1	Notice of Motion – Christmas Sundowner for community groups (SJ4089)	OCM274/11/23	That Council REQUESTS the Chief Executive Officer to arrange a Christmas Sundowner for community groups in the Shire with the following details: <ol style="list-style-type: none"> <li>1. Date: Wednesday, 20 December 2023.</li> <li>2. Venue: Byford and Districts Country Club.</li> <li>3. Invites: Two Representatives from each community group from the Shire's community group database.</li> <li>4. Time: 5:30 pm – 7:30 pm.</li> <li>5. Shire providing: Finger food, coffee/tea, soft drink and water.</li> <li>6. No alcohol provided by the Shire but a cash bar is available for attendees to purchase their own drinks.</li> <li>7. Costs to be charged to GL 4300-15712.</li> </ol>	CARRIED
20/11/2023	OCM			OCM275/11/23	That the Officer Recommendations contained in Officer Reports 10.1.4, 10.1.6, 10.1.7, 10.1.10,	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					10.1.11, 10.1.12, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.5, 10.2.7, 10.2.8, 10.3.1, 10.3.2 and 10.3.5 be ADOPTED en bloc.	
20/11/2023	OCM	10.1.1	Proposed Extension of Extraction Timeframe and Amendment to Approved Area of Extraction for 'Mining Operations' - Lot 63, 1265 Hopeland Road, Keysbrook (PA23/371)	OCM276/11/23	<p>That Council:</p> <p>1. APPROVES the development application for the 'Mining Operations' at Lot 63 Hopeland Road, Keysbrook 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 - Application Details received at the Shire on 23 May 2023  P2 - Environmental Noise Impact Assessment  P3 - Dust Management Plan  P4 - Rehabilitation Plan  Amendment to Ministerial Statement 810 dated 16 October 2023</p> <p>b. This approval is valid for a period of two years (24 months) from the date of this approval which does not include rehabilitation and related activities.</p> <p>c. Prior to operation of the development, a Landscaping Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Plan shall identify additional screening to be</p>	CARRIED



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>planted along the western lot boundary, to effectively screen the development. The Plan shall identify a commitment to maintain and replace vegetation where necessary. Once approved, the Landscaping Plan must be implemented, and vegetation maintained.</p> <p>d. The landowner shall submit an annual report to the Shire by 31 March each year. The annual report shall include an internal compliance audit of all the development and licence approval Conditions and management plans. The annual report shall also provide details relating to complaints and complaint responses, and all proactive and reactive interventions taken to address issues raised or identified.</p> <p>2. APPROVES an Extractive Industry Licence at Lot 63 Hopeland, Keysbrook under the Shire of Serpentine Jarrahdale Extractive Industries Local Law subject to the following Condition:</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 Lot 63 Hopeland Road, Keysbrook.</p> <p>3. AUTHORISES the Chief Executive Officer to issue an Extractive Industry Licence, in accordance with this decision.</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
20/11/2023	OCM	10.1.2	Proposed 'Recreation - Private' (Gym and Swim School) and 'Shop' - Lot 2, 640 South Western Highway, Byford (PA23/391)	OCM277/11/23	<p>That Council APPROVES the development application for the 'Recreation - Private' (Gym and Swim School) and 'Shop' Development at Lot 2, 640 South Western Highway, Byford 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 - P14 received at the Shire Offices on 29 September 2023; Bushfire Attack Level Assessment (P15) dated 28 April 2023; Acoustic Assessment (P16) dated 27 September 2023; Revised Transport Impact Assessment (P17) dated 25 August 2023; and Waste Management Plan (P18) dated 16 May 2023.</p> <p>2. Prior to the issue of a building permit, a Stormwater Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Stormwater Management Plan must be developed in accordance with Local Planning Policy 2.4: Water Sensitive Urban Design Guidelines, to the satisfaction of the Shire of Serpentine</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Jarrahdale. Stormwater shall not be discharged into the Thomas Road or South Western Highway Road Reserves.</p> <p>3. Prior to the issue of a building permit, a revised Landscaping Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The revised Landscaping Plan shall detail the following, to the satisfaction of the Shire of Serpentine Jarrahdale:</p> <ul style="list-style-type: none"> <li>a. Full landscaping of all adjoining road reserves, based upon a mix of ground cover shrubs, medium shrubs, trees and natural landscape elements (stones and masonry), which are configured to help moderate the prominent built form of the development;</li> <li>b. Suitable street trees planted within the carpark, which are advanced at the time of their planting, in order to create sufficient and immediate urban tree canopy shade to help moderate the microclimate of the carpark;</li> <li>c. A schedule of plantings, which details the species, the spacing/density of such species, the number to be planted, the size on planting and the size on maturity, and the approach to irrigation.</li> </ul> <p>Once approved, the Landscaping Plan shall be implemented prior to occupation and maintained thereafter.</p> <p>4. Prior to the issue of a building permit,</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>amended plans shall be submitted to and approved by the Shire of Serpentine Jarrahdale which depict the following details:</p> <ul style="list-style-type: none"> <li>a. the masonry bin store screen;</li> <li>b. the provision of an acoustic noise wall along the full width of the southern boundary.</li> </ul> <p>Once approved, development shall be in accordance with these plans.</p> <p>5. Prior to the issue of a building permit, a Noise Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Noise Management Plan shall detail the following, to the satisfaction of the Shire of Serpentine Jarrahdale:</p> <ul style="list-style-type: none"> <li>a. Provision of an acoustic noise wall along the south lot boundary;</li> <li>b. Details of suitable noise shielding or buffering material to be installed around mechanical plant equipment;</li> <li>c. Details of building design and construction methods to ensure noise from within the gym is contained and managed within the building; and</li> <li>d. Car parking management to require customers attending the gym during the sensitive night period to only use parking bays to the north of the carpark, closest to the gym.</li> </ul> <p>Once approved, the Noise Management Plan shall be adhered to at all times.</p> <p>6. Prior to the lodgement of a building permit, a</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Bushfire Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Bushfire Management Plan shall demonstrate compliance with the requirements of State Planning Policy 3.7 - Planning in Bushfire Prone Areas and the Guidelines for Planning in Bushfire Prone Areas, to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>7. Prior to occupation, a signage plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale demonstrating compliance with Local Planning Policy 4.11 - Advertising. Once approved, signage shall be displayed in accordance with the approved plan.</p> <p>8. No vehicular access is permitted to South Western Highway or Thomas Road.</p> <p>9. No works are permitted within Thomas Road or South Western Highway Road Reserves unless Main Roads has issued a Working on Roads Permit.</p> <p>10. Prior to issue of a building permit, a Lighting Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale. The Lighting Plan shall demonstrate suitable lighting of the car parking and building facades, to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>11. "Prior to commencement of development</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>works, investigation for soil and groundwater contamination is to be carried out to determine if remediation is required.</p> <p>If required, remediation, including validation of remediation, of any contamination identified shall be completed prior to the completion of construction works; to the satisfaction of the Shire of Serpentine Jarrahdale on advice from the Department of Water and Environmental Regulation, to ensure that the site is suitable for the proposed use.</p> <p>Investigations and remediation are to be carried out in compliance with the Contaminated Sites Act 2003 and current Department of Water and Environmental Regulation contaminated sites guidelines. (Department of Water and Environmental Regulation)</p> <p>Advice</p> <p>In relation to Condition [11] and in accordance with regulation 31(1)(c) of the Contaminated Sites Regulations 2006, a Mandatory Auditor's Report, prepared by an accredited contaminated sites auditor, will need to be submitted to the Department of Water and Environmental Regulation as evidence of compliance with Condition [11]. A current list of accredited auditors is available from <a href="http://www.dwer.wa.gov.au">www.dwer.wa.gov.au</a>"</p> <p>12. Prior to lodgement of a Building Permit, plans of public art shall be provided to and approved</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					by the Shire of Serpentine Jarrahdale, in accordance with Local Planning Policy 1.6 - Public Art. Such art is to be focussed on the east façade of the swim school and shop building, and must be established prior to occupation of the development.	
20/11/2023	OCM	10.1.3	Proposed Educational Establishment - Lot 218, 575 Abernethy Road, Oakford (PA23/588)	OCM278/11/23	That Council RESOLVES the following Responsible Authority Report Recommendation: 1. That the Metro Outer Joint Development Assessment Panel REFUSES the development application for the proposed Educational Establishment at Lot 218, 575 Abernethy Road, Oakford, as contained within attachment 2, for the following reasons: a. The development is considered to represent an adverse impact on the existing road environment, due to the volume of traffic generated by the development relying primarily on a single intersection to access the site and such intersection failing to provide a safe level of service. b. The proposed development has not provided sufficient information to demonstrate how infrastructure issues will be addressed, or that the development is capable of being staged in a viable manner according to current infrastructure levels. c. There is no certainty to the adequate provision	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					of pedestrian or vehicle infrastructure, insofar that there is no allocated funding to undertake these works. The expected cost of full pedestrian and road infrastructure improvements is expected to be between \$5m to \$10m, taking account of the need for land acquisition, utility changes, clearing permits, offsets etc. The development is considered to have an adverse impact on the existing locality, due to the volume of traffic generated by the development relying primarily on a single intersection to access the site.	
20/11/2023	OCM	10.1.4	Proposed Road Naming Application - Lot 9121 Doley Road, Byford (PA23/484)	OCM275/11/23	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 name as contained within attachment 1 to Landgate for final approval: a. Abolin b. Milton c. McDermott d. Regan e. Ross f. Clough 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 names are not	CARRIED



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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>deemed acceptable by Landgate:</p> <ul style="list-style-type: none"> <li>a. Barnett</li> <li>b. Fuhrmann</li> <li>c. Goodchild</li> <li>d. Gregg</li> </ul> <p>3. ENDORSES 'Local Australian War Service Personnel' as a preferred theme for future road names in the Byford suburb.</p>	
20/11/2023	OCM	10.1.5	Retrospective 'Motor Vehicle Repair' and Prospective Additions - Lot 234, 10 Walters Road, Byford (PA23/598)	OCM279/11/23	<p>That Council APPROVES the development application for 'Motor Vehicle Repair' at Lot 234, 10 Walters Road, Byford as contained in attachment 1, 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 listed below and endorsed with the Shire of Serpentine Jarrahdale stamp, except where amended by other Conditions of this consent. Plans and Specifications P1-3 received at the Shire's Offices on 3 August 2023. P4 Environmental Acoustic Assessment prepared by Herring Storer Acoustics and dated May 2023.</li> <li>2. This approval is valid for a period of five years, after which the approval expires. Upon expiry, the approved development must cease.</li> <li>3. The hours of operation of the 'Motor Vehicle Repair' business are restricted to 7:00am to 6:00pm Monday to Friday. Operations are not</li> </ol>	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>permitted on Saturdays, Sundays and/or Public Holidays.</p> <p>4. A maximum of four customers are permitted to attend the premises per day.</p> <p>5. All motor vehicle service and repairs must occur within the shed at all times, and the shed door must be closed during any operation of the mechanical equipment of compressor, tech gun, rattle gun, air gun and ratchet gun. Only one piece of mechanical equipment is permitted to be in use at any time.</p> <p>6. Liquid waste associated with the 'Motor Vehicle Repair' business is to be disposed of through a licensed operator on a monthly basis.</p> <p>7. Drums used for the storage of liquid waste must be stored in an adequately bunded area and undercover.</p> <p>8. Within 60 days of approval, a suitable Noise Management Plan shall be submitted to, and approved by, the Shire of Serpentine Jarrahdale. Submission of the Plan must be within 30 days, to allow the Shire 30 days for assessment. The Noise Management Plan shall address the following to the satisfaction of the Shire of Serpentine Jarrahdale:</p> <p>a. The use of mechanical equipment within the shed only;</p> <p>b. The shed doors are to be closed whilst machinery is in operation;</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>c. Only one piece of mechanical equipment shall be in operation at any one time;</p> <p>d. The operation of the business is to be restricted to the daytime;</p> <p>e. Installing noise mitigation measures on all plant equipment (i.e. air conditioning units);</p> <p>f. A noise complaints management procedure. Once approved, the Noise Management Plan shall be adhered to at all times.</p> <p>9. Prior to the submission of a building permit, amended plans shall be submitted to and approved by the Shire of Serpentine Jarrahdale. These plans shall depict a 1.1m minimum setback of the office extension from the eastern lot boundary. Once approved, development shall be in accordance with the approved amended plan.</p>	
20/11/2023	OCM	10.1.6	Retrospective Development Application for 'Motor Vehicle Repair' - Lot 244, 54 Walters Road, Byford (PA23/421)	OCM275/11/23	<p>That Council APPROVES the development application for 'Motor Vehicle Repair' at Lot 244, 54 Walters Road, Byford as contained in 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 received at the Shire's Offices on 12 July 2023.</p>	CARRIED

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>P2 Environmental Acoustic Assessment prepared by Herring Storer Acoustics and dated June 2023.</p> <p>b. This approval is valid for a period of five years, after which the approval expires. Upon expiry, the approved development must cease.</p> <p>c. The hours of operation of the 'Motor Vehicle Repair' business are restricted to 7.30am to 4.30pm Monday to Saturday, and not including Sundays or Public Holidays.</p> <p>d. A maximum of eight customers are permitted to attend the premises per day.</p> <p>e. Motor vehicle service and repairs must not occur outside the 'Work Space' building as depicted on the approved plans.</p> <p>f. Liquid waste associated with the 'Motor Vehicle Repair' business is to be disposed of through a licensed operator on a monthly basis.</p> <p>g. Drums used for the storage of liquid waste must be stored in an adequately bunded area and undercover.</p>	
20/11/2023	OCM	10.1.7	Amendment to Local Planning Policy 1.5 - Exempt Development relating to Container Deposit Scheme Infrastructure (SJ4181)	OCM275/11/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>ADOPTS amended Local Planning Policy 1.5 - Exempt Development as contained within attachment 2 in accordance with Clause 4(3)(b)(ii) of the Planning and Development (Local Planning Schemes) Regulations 2015.</li> <li>PUBLISHES a notification in the newspaper</li> </ol>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					advising that Local Planning Policy 1.5 - Exempt Development has been adopted in accordance with Clause 4(4) of the Planning and Development (Local Planning Schemes) Regulations 2015.	
20/11/2023	OCM	10.1.8	Proposed Metropolitan Region Scheme Amendment - Lot 30 Soldiers Road, Cardup - Request for Comment (PA22/538)	OCM280/11/23	That Council PROVIDES 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
20/11/2023	OCM	10.1.9	Mundijong District Structure Plan and Mundijong Town Centre (Precinct F1) Precinct Structure Plan Update (SJ307)	OCM281/11/23	That Council: 1. NOTES the recent approval, subject to modifications, of the Mundijong District Structure Plan by the Western Australian Planning Commission. 2. NOTES the progress to be made in completing the modifications using funds within the Area F1 Precinct Structure Plan Project.	CARRIED
20/11/2023	OCM	10.1.10	Draft Local Planning Policy 2.8 - Public Open Space Standards (SJ2541)	OCM275/11/23	That Council, pursuant to Clause 4(1) of the Deemed Provisions RESOLVES to prepare Draft Local Planning Policy 2.8 Public Open Space Standards and REQUESTS the Chief Executive Officer to advertise Local Planning Policy 2.8 Public Open Space Standards in accordance with Clause 87 of the Planning and Development (Local Planning Schemes) Regulations 2015.	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
20/11/2023	OCM	10.1.11	Proposed funding offer for accessibility upgrade to South Western Highway, Byford (PA23/649)	OCM275/11/23	That Council: 1. DOES NOT ACCEPT the funding offer provided in attachment 1. 2. REQUESTS the President and Chief Executive Officer approach the Local Member, Hugh Jones MLA, representatives of MRWA, and representatives of the Minister for Transport, to advocate for MRWA's consideration to deliver the project in partnership with the offer made.	CARRIED
20/11/2023	OCM	10.1.12	Byford Train Station and Town Centre Parking Management - Proposal for Council Consideration (SJ2633-2)	OCM275/11/23	That Council: 1. ENDORSE for the purposes of community consultation, the Draft Parking Management Plan for Byford Town Centre, based on the plans contained in this report. 2. NOTE the Communications Plan provided in attachment 1 will be used as the basis for community consultation.	CARRIED
20/11/2023	OCM	10.2.1	Minutes of the Rivers Regional Council Meeting – 19 October 2023 (SJ2812)	OCM275/11/23	That Council NOTES the unconfirmed minutes of the Rivers Regional Council Ordinary Meeting held on 19 October 2023 as contained in attachment 1.	CARRIED
20/11/2023	OCM	10.2.2	Award Request for Tender – RFT 06/2023 – Provision of Electrical Services (SJ4239)	OCM275/11/23	That Council: 1. AWARDS Tender RFT 06/2023 – Provision of Electrical Services to Downings Electrical Services in accordance with CONFIDENTIAL attachment 1 and 2, for an initial period of two (2) years (1 December 2023 till 30 November 2025)	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					with an optional extension of one (1) year, plus one (1) year plus one (1) (Total five (5) years) at the Chief Executive Officer's discretion; 2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for Tender RFT 06/2023 – Provision of Electrical Services.	
20/11/2023	OCM	10.2.3	Award Request for Tender – RFT 07/2023 - Provision of Plumbing Services (SJ4240)	OCM275/11/23	That Council: 1. AWARDS Tender RFT 07/2023 – Provision of Plumbing Services to Maxey Plumbing Pty Ltd in accordance with CONFIDENTIAL attachment 1 and 2, for an initial period of two (2) years (1 December 2023 till 30 November 2025) with an optional extension of one (1) year, plus one (1) year plus one (1) (Total five (5) years) at the Chief Executive Officer's discretion; 2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for Tender RFT 07/2023 – Provision of Plumbing Services.	CARRIED
20/11/2023	OCM	10.2.4	Award Request for Tender – RFT 08/2023 - Provision of Minor Building Maintenance Services (SJ4241)	OCM275/11/23	That Council: 1. AWARDS Tender RFT 08/2023 - Provision of Minor Building Maintenance Services to AE Hoskins Building Services in accordance with CONFIDENTIAL attachment 1 and 2, for an initial period of two (2) years (1 December 2023 till 30 November 2025) with an optional	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					extension of one (1) year, plus one (1) year plus one (1) (Total five (5) years) at the Chief Executive Officer's discretion; 2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for Tender RFT 08/2023 - Provision of Minor Building Maintenance Services.	
20/11/2023	OCM	10.2.5	Award Request for Tender – RFT 09/2023 – Supply of Irrigation Pipe Sprinklers and Fittings (SJ4242)	OCM275/11/23	That Council: 1. AWARDS Tender RFT 09/2023 – Supply of Irrigation Pipe Sprinklers and Fittings to WA Reticulation Supplies in accordance with CONFIDENTIAL attachment 1 and 2, for an initial period of three (3) years (1 December 2023 till 30 November 2026) with an optional extension of one (1) year, plus one (1) (Total five (5) years) at the Chief Executive Officer's discretion; 2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for RFT 09/2023 – Supply of Irrigation Pipe Sprinklers and Fittings.	CARRIED
20/11/2023	OCM	10.2.6	Appointments for Cemeteries Advisory Group (SJ226)	OCM282/11/23	That Council: 1. APPOINTS the six (6) Community Members who nominated as per CONFIDENTIAL attachment 2 to the Cemeteries Advisory Group for the period ending at the next ordinary local	CARRIED



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>government election:</p> <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> </ul> <p>2. APPOINTS the following Elected Members to the Cemeteries Advisory Group for the period ending at the next ordinary local government election:</p> <ul style="list-style-type: none"> <li>• Cr Duggin</li> <li>• Cr Mack (Deputy)</li> <li>• President Coales</li> <li>• Cr Bishop (Deputy)</li> </ul> <p>3. REQUESTS that the Chief Executive Officer to amend the terms of reference to give effect to Council's resolution.</p>	
20/11/2023	OCM	10.2.7	Road Closure – Unnamed road reserve, Keysbrook (SJ141)	OCM275/11/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. ENDORSES the closure of the unnamed road reserve, Keysbrook east of Lots 1 to 3 Page Road, Keysbrook, as indicated within attachment 2;</li> <li>2. PROCEEDS with advertising of the closure at the cost of the applicant in accordance with Section 58(3) of the Land Administration Act 1997, for a period of not less than 35 days; and</li> </ol>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>3. Subject to no objections being received during the advertising period required in</p> <p>2. above, formally REQUESTS, pursuant to Section 58(1) of the Land Administration Act 1997, the Minister for Lands to formally close the portion of road as depicted in attachment 2.</p>	
20/11/2023	OCM	10.2.8	Council to Consent to dedication of unallocated crown land to road reserve – intersection of Kargotich Road and Abernethy Road, Oakford (SJ3786)	OCM275/11/23	<p>That Council:</p> <p>1. REQUESTS that the Minister for Lands dedicate the unallocated crown land situated on Lots 146 and 146 on DP 202681 as road reserve for the proposed Kargotich and Abernethy Roundabout construction, pursuant to section 56 (1)(a) of the Land Administration Act 1997 (WA); and</p> <p>2. APPROVES delivery of the request to the Minister in the form of the Crown Land Enquiry Form – Road Dedication that was submitted to the Department of Planning, Lands and Heritage by Civic Legal on behalf of the Shire on 13 September 2023 including all annexures and supporting documents contained therein in compliance with section 56(2) of the Land Administration Act 1997 (WA) and regulation 8 of the Land Administration Regulations 1998 (WA).</p>	CARRIED
20/11/2023	OCM	10.2.9	Notice of intention to dispose of property - 1 Evelyn Street Mundijong	OCM283/11/23	<p>That Council:</p> <p>1. REQUESTS in accordance with section 3.58(3) of the Local Government Act 1995 that the Chief Executive Officer gives local public</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			– Mundijong Sales Yards (L049)		notice of the proposed disposition of lot 1, Evelyn Street, Mundijong to Graham Michael Melling ABN No. 72 587 402 133 as contained within attached 2; 2. REQUESTS that any submissions received are presented to Council.	
20/11/2023	OCM	10.2.10	Appointment of Members to the Rivers Regional Council and Appointment of Rivers Regional Deputy (SJ4324)	OCM284/11/23	That Council: 1. APPOINTS the following Elected Members as members of the Rivers Regional Council: • Cr Mack • Cr Jerrett 2. APPOINTS the following Elected Members as respective Deputy members of the Rivers Regional Council: • Cr Duggin • Cr Bishop 3. APPOINTS Mr Darrell Monteiro, Manager Waste and Fleet as the Deputy Board Member of the Rivers Regional Subsidiary for a period of four years commencing on the operative day of the Rivers Regional Council windup.	CARRIED
20/11/2023	OCM	10.3.1	Confirmation of Payment of Creditors – October 2023 (SJ801)	OCM275/11/23	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 01 October 2023 to 31 October 2023 totalling \$3,868,199.02 as contained in attachment 1.	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
20/11/2023	OCM	10.3.2	Monthly Financial Report – September 2023 (SJ4229)	OCM275/11/23	That Council RECEIVES the Monthly Financial Report for September 2023 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
20/11/2023	OCM	10.3.3	September 2023 Quarterly Budget Review (SJ4229)	OCM285/11/23	That Council ADOPTS the September 2023 Quarterly Budget Review report and pursuant to section 6.8 of the Local Government Act 1995, APPROVES the schedule of variations to the 2023/24 Budget as contained within this report and detailed below: Account Number Type Account Description Debit \$ Credit \$ 6600-NEW-6600-0000 Increase Expenditure Council Chambers Upgrade – Capital Purchase 92,400 6600-NEW-5000-000 Increase Income Council Chambers Upgrade – Transfer from Admin Building Reserve 75,000 6300-NEW-6600-0000 Increase Expenditure New Vehicle – Manager Waste, Plant and Fleet – Capital Purchase 55,000 6000-89000-4908-0000 Increase Transfer to reserve Byford Developer Contributions - Transfer to Reserve - Byford DCP 1,447,355 6000-89000-5204-0000 Increase Income Byford	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Developer Contributions – Capital Contributions- Byford DCP 1,447,355  6000-89001-4909-0000 Increase Transfer to reserve Community Infrastructure DCP Contributions – Transfer to Reserve- Community Infrastructure DCP 237,597  6000-89001-5210-0000 Increase Income Community Infrastructure DCP Contributions - Capital Contributions - Community Infrastructure DCP 237,597  6000-89002-4911-0000 Increase Transfer to reserve Mundijong Urban DCP Contributions – Transfer to Reserve – Mundijong Urban 7,573  6000-89002-5242-0000 Increase Income Mundijong Urban DCP Contributions – Capital Contribution– Mundijong Urban 7,573  3300-14000-6050-0000 Increase Expenditure Operations - Public Works Overheads - Training 45,000  3300-14000-6160-0000 Increase Expenditure Operations - Public Works Overheads - Minor Equipment Purchases 33,000  3220-13100-6230-0000 Increase Expenditure Project Design – Consultancy 122,500  2000-12005-6230-0000 Increase Expenditure Development Services - Clem Kentish Reserve Masterplan – Consultancy 30,000  4400-NEW-6230-0000 Increase Expenditure Kalimna Oval Lighting Design – Consultancy</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					15,300 4400-NEW-6230-0000 Increase Expenditure Serpentine Sports Ground Lighting and Turf Design– Consultancy 35,300 5300-17302-5200-0000 Increase Expenditure Reserve Transfer - Transfer to Reserve – Administration Building 229,660 5300-17510-6230-0000 Increase Expenditure Asset Management – Consultancy 75,000 3300-14000-6000-0000 Increase Expenditure Public Works Overheads - Salaries and Wages 32,938 3300-14000-6020-0000 Increase Expenditure Public Works Overheads - Annual Leave 3,365 3300-14000-6010-0000 Increase Expenditure Public Works Overheads - Sick Leave 1,432 3300-14000-6030-0000 Increase Expenditure Public Works Overheads - Superannuation 3,909 3300-14000-6005-0000 Increase Expenditure Public Works Overheads - Workers Comp 595 3300-14000-6050-0000 Increase Expenditure Public Works Overheads - Training 1,000 3300-14000-6058-0000 Increase Expenditure Public Works Overheads - Uniform 1,000 5100-17200-6264-0000 Increase Expenditure Information Technology - Minor Equipment Purchases 4,100 3300-14000-6000-0000 Increase Expenditure	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Public Works Overheads - Salaries and Wages 27,449            3300-14000-6020-0000 Increase Expenditure Public Works Overheads - Annual Leave 2,804            3300-14000-6010-0000 Increase Expenditure Public Works Overheads - Sick Leave 1,193</p> <p>3300-14000-6030-0000 Increase Expenditure Public Works Overheads - Superannuation 3,257            3300-14000-6005-0000 Increase Expenditure Public Works Overheads - Workers Comp 496            3300-14000-6050-0000 Increase Expenditure Public Works Overheads - Training 1,000            3300-14000-6058-0000 Increase Expenditure Public Works Overheads - Uniform 1,000            5100-17200-6264-0000 Increase Expenditure Information Technology - Minor Equipment Purchases 4,100            5200-17102-6000-0000 Increase Expenditure Project Management Office - Salaries and Wages 39,807            5200-17102-6020-0000 Increase Expenditure Project Management Office - Annual Leave 4,067            5200-17102-6010-0000 Increase Expenditure Project Management Office - Sick Leave 1,730            5200-17102-6030-0000 Increase Expenditure Project Management Office - Superannuation 4,725</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					5200-17102-6059-0000 Increase Expenditure Project Management Office - Workers Comp 720 5200-17102-6050-0000 Increase Expenditure Project Management Office - Training 1,000 5100-17200-6264-0000 Increase Expenditure Information Technology - Minor Equipment Purchases 4,100 3230-13404-6230-0000 Increase Expenditure Waste – FOGO – Consultancy 20,000 3300-14001-6230-0000 Increase Expenditure Natural Area Management – Consultancy 10,000 3300-14001-4140-0000 Increase Income Natural Area Management – Grant – Operating – WALGA 10,000 4300-15703-6131-0000 Increase Expenditure Event – Christmas – Program Activities 10,000 4300-15703-4116-0000 Increase Income Event – Christmas - Sponsorship 10,000 4300-15430-6276-0000 Increase Expenditure Donations - Community Grant/Sponsorship 8,500 4300-15434-6276-0000 Decrease Expenditure Fee Waiver - Community Grant/Sponsorship 8,500 5300-17300-4100-0000 Increase Income General Purpose Funding – Grants Commission 71,787 5300-17300-4101-0000 Increase Income General Purpose Funding – Direct – Local	



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Roads 62,919 5300-17501-4004-0000 Increase Income Rates Revenue – Interim Rates 562,301 5300-17501-4530-0000 Increase Income Interest Revenue – Interest on instalment 57,000 5300-17300-4700-0000 Increase Income General Purpose Funding – Reimbursement 69,940	
20/11/2023	OCM	10.3.4	Corporate Business Plan Performance Report – July to September 2023 (SJ940-3)	OCM286/11/23	That Council: 1. NOTES the performance report against the 2023-27 Corporate Business Plan for the period 1 July to 30 September 2023 as contained in this report and attachment 1. 2. ADOPTS the amendments to the Corporate Business Plan 2023-27 as outlined in this report and attachment 2.	CARRIED
20/11/2023	OCM	10.3.5	Council Policy Review – Alcohol Consumption, Civic Dinner, Farmland Concessions, Flags and Christmas Closure (SJ526-02)	OCM275/11/23	That Council: 1. ADOPTS Council Policy 3.2.7 – Farmland Concessions as contained in attachment 1, Council Policy 5.4.1 – Flags as contained in attachment 3, and Council Policy 5.1.12 – Christmas Closure as contained in attachment 5. 2. RECINDS Council Policy 3.2.11 - Council Policy 1.1.9 – Alcohol Consumption as contained in attachment 7, and Council Policy 1.1.1 – Civic Dinner as contained in attachment 8.	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
20/11/2023	OCM	10.3.6	Fixing the date and method of the North Ward Extraordinary Election (SJ4353)	OCM287/11/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. FIXES the date of the extraordinary election to fill the vacancy for the office of Councillor in the North Ward to be Saturday, 23 March 2024.</li> <li>2. REQUESTS that the Chief Executive Officer seek the written agreement of the Western Australian Electoral Commissioner to conduct via the postal voting method for the: <ul style="list-style-type: none"> <li>• extraordinary election to fill the vacancy for the office of Councillor in the North Ward on Saturday, 23 March 2024;</li> <li>• 2025 ordinary local government election;</li> <li>• 2027 ordinary local government election; and</li> <li>• any polls or any extraordinary or fresh elections to be held in the intervening period.</li> </ul> </li> <li>3. NOTES that a response from the Western Australian Electoral Commission will be presented to Council for consideration where Council will formally be requested to declare the Western Australian Electoral Commission to be responsible for the conduct of the above elections via the postal method.</li> </ol>	CARRIED
20/11/2023	OCM	10.6.1	Criminal Procedure Act 2004 - Lot 9 (1599) Thomas Road, Oakford (PA23/505)	OCM288/11/23	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
20/11/2023	OCM	10.6.1	Criminal Procedure Act 2004 - Lot 9 (1599)	OCM289/11/23	That Council resolves to AUTHORISE the prosecution proceedings under section	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Thomas Road, Oakford (PA23/505)		20(1)(b)(ii) of the Criminal Procedure Act 2004 against the landowner and companies occupying the property for unauthorised development and any further charges as advised by the Shire's appointed Lawyers.	
20/11/2023	OCM	10.6.1	Criminal Procedure Act 2004 - Lot 9 (1599) Thomas Road, Oakford (PA23/505)	OCM290/11/23	That the meeting be reopened to members of the public.	CARRIED
11/12/2023	OCM	7.1	Ordinary Council Meeting – 20 November 2023	OCM291/12/23	That the minutes of the Ordinary Council Meeting held on 20 November 2023 be CONFIRMED (E23/16058).	CARRIED
11/12/2023	OCM	8.1	Audit, Risk and Governance Committee Meeting – 27 November 2023 [rescheduled from 6 November 2023]	OCM292/12/23	That Council: 1. RECEIVES the Unconfirmed Minutes of the Audit, Risk and Governance Committee Meeting held on 27 November 2023 (E23/16264). 2. ADOPTS Audit, Risk and Governance Committee Resolution ARG020/11/23 and: 1. NOTES the Strategic Risk Register Review as contained within this paper; 2. ENDORSES the updated Strategic Risk Register as contained within attachment 1; 3. REQUESTS the Chief Executive Officer review the communication actions and controls associated with Risk 6 to the next Audit, Risk and Governance Committee Meeting. 3. ADOPTS Audit, Risk and Governance	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Committee Resolution ARG021/11/23 and NOTES the update regarding the implementation of agreed actions to audits previously conducted and update on the 2023-24 Audit Program as described in this report.	
11/12/2023	OCM	8.2	Special Audit, Risk and Governance Committee Meeting – 4 December 2023	OCM293/12/23	That Council: 1. RECEIVES the Unconfirmed Minutes of the Special Audit, Risk and Governance Committee Meeting held on 4 December 2023 (E23/16623). 2. ADOPTS Audit, Risk and Governance Committee Resolution ARG023/12/23 and: 1. RECEIVES the 2022/23 Annual Financial Report as per attachment 1 from the Office of the Auditor General, in accordance with section 7.2 of the Local Government Act 1995 as amended with a change to note 22b on page 36. 2. RECEIVES the Office of the Auditor General Independent Audit Report as per attachment 2. 3. RECEIVES the Office of the Auditor General Audit Management Report as per attachment 3.	CARRIED
11/12/2023	OCM			OCM294/12/23	That the Officer Recommendations contained in Officer Reports 10.1.2; 10.1.3; 10.1.4; 10.1.8; 10.1.10; 10.2.1; 10.3.1; 10.3.2 and 10.3.4 be ADOPTED en bloc at 7:41pm.	CARRIED
11/12/2023	OCM	9.1	Notice of Motion – Ethics Committee (SJ4090)	OCM295/12/23	That Council: 1. PROVIDES in-principle endorsement of the attached position paper's Ethics Committee	MOTION LOST

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					construct, recognising its potential to elevate the standards of governance, bolster public trust, and align more closely with community expectations on accountability and transparency. 2. REQUESTS the Chief Executive Officer bring a report to Council by 31 March 2024 detailing the necessary policy amendments, procedural changes, and actionable steps required to enact the establishment of the Ethics Committee, ensuring a smooth transition and clear guidance for future operations.	
11/12/2023	OCM	9.1	Notice of Motion – Ethics Committee (SJ4090)	OCM296/12/23	That Council: 1. NOTES the Position Paper - Towards Transparent Governance prepared by Cr Byas contained in attachment 1. 2. REQUESTS that the Shire President write to the Minister for Local Government requesting an update on the tranche 2 local government reforms as they relate to elected member conduct and the proposed powers of the local government inspectorate.	CARRIED
11/12/2023	OCM	9.2	Notice of Motion – Improving Council Transparency and Accountability (SJ4090)	OCM297/12/23	That Council: 1. REQUESTS that the Chief Executive Officer AMENDS Council Policy 1.1.14 – Forums of Council – Policy Concept Forums, Question and Answer Agenda Forums and Workshops: a) to open Question and Answer sessions to the public by:	MOTION LOST

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>i) DELETING paragraph:            “QAAF’s shall not be open to the public and therefore no debate on the items shall be entered into during the QAAF’s there shall be no opportunity for a collective Council decision or implied decision that binds the local government. Fundamental to this decision is that any debate shall be held at Council meetings so as to ensure the public in attendance at a Council meeting can see and hear the decisions and debate around Council decisions.”            and INSERTING:            “QAAFs shall be open to public but no debate of items shall be entered into to ensure the integrity of the Council Meeting as the decision-making forum of Council prescribed in legislation.”            b) to open Policy Concept Forums to the public by:            i) DELETING paragraph:            “Behind Closed Doors            Behind closed doors and in a relatively informal manner are the two notable characteristics of concept forums. Holding such meetings behind closed doors is justified in that many of the ideas and concepts are preliminary and while looking for that creative gem some may be extreme, expensive or impractical and never adopted.”            and INSERTING below “Managing Policy Concept Forums”:</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>“Policy Concept Forums shall be open to the public with external presentations organised by prior arrangement with the approval of the President. The Presiding Member at the meeting, in consultation with the CEO, shall have the sole discretion of deciding whether the meeting, wholly or in part, is to be closed to the public and no recording made. The Presiding Member will provide written confirmation to all Council on their reason for the decision prior to the meeting (for example, item/s relate to matters that are commercial-in-confidence, etc.).”</p> <p>c) to open all workshops and forums of Council, including but not limited to Budget workshops, by:</p> <p>i) INSERTING below Managing Workshops: “All workshops shall be open to the public with any external presentations organised by prior arrangement with the approval of the President. The only exception being those workshops associated with the CEO Employment Committee.”</p> <p>d) to enable presentations by external parties related to Agenda items to occur at Q&amp;A sessions by:</p> <p>i) INSERTING new paragraph: “Presentations The President may approve a presentation by</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>external parties regarding an Agenda item. The presentation is not to exceed a period greater than 15 minutes. A request to present must be made to the Chief Executive Officer. Presentations at Q&amp;A do not restrict the capacity to request a Deputation under the Shire Standing Orders. No debate or discussion of the presentation is permitted but members may ask questions of the presenters and Officers.”</p> <p>2. REQUESTS that the Chief Executive Officer AMENDS Council Policy 3.3.11 - Recording of in-person Council and Committee Meetings:</p> <p>a) to record, and publish the recordings of:</p> <ul style="list-style-type: none"> <li>i) all Question and Answer sessions;</li> <li>ii) Policy Concept Forums; and</li> <li>iii) all other forums and workshops open to the public.</li> </ul> <p>b) by AMENDING Policy 3.3.11 from:            “The audio of the proceedings of all Council and Committee meetings within the scope of this policy are to be recorded.”            to read:            “The audio of the proceedings of all Council and Committee meetings, Question and Answer sessions, Policy Concept Forums, and all other forums open to the public within the scope of this policy are to be recorded and published. If the Presiding Member has decided that part or all of Question and Answer sessions, Policy Concept</p>	



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Forums, and other forums are to be closed to the public, then no recording will be made or published.”	
11/12/2023	OCM	9.2	Notice of Motion – Improving Council Transparency and Accountability (SJ4090)	OCM298/12/23	That improving accountability and transparency of Council Meetings and associated matters be brought to a Policy Concept Forum in 2024.	CARRIED
11/12/2023	OCM			OCM299/12/23	That in accordance with clause 3.4 of the Standing Orders Local Law 2002 (as Amended), item 10.1.1 be the next item of business.	CARRIED
11/12/2023	OCM	10.1.1	Proposed Amendment to ‘Animal Establishment’ (Dog Kennels) - Lot 2, 302 Leipold Road, Oldbury (PA23/537)	OCM300/12/23	That Council APPROVES the development application for an amendment to the existing ‘Animal Establishment’ (Dog Kennels) at Lot 2, 302 Leipold Road, Oldbury, subject to the following conditions: 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 (P1) received at the Shire Offices on 27 July 2023; Acoustic Assessment (P2) dated 29 May 2023; 2. A maximum of 30 dogs are permitted to attend the premises during the day and a maximum of six dogs are permitted to be boarded at the	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>premises overnight.</p> <p>3. The operating hours for daytime boarding dogs shall be between 7:00am and 6:00pm Monday to Friday.</p> <p>4. Prior to the increase in dog numbers permitted by this development approval, an updated Bushfire Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale, and fully implemented and maintained by the operator. The Bushfire Management Plan shall demonstrate compliance with the requirements of State Planning Policy 3.7 - Planning in Bushfire Prone Areas and the Guidelines for Planning in Bushfire Prone Areas, to the satisfaction of the Shire of Serpentine Jarrahdale.</p> <p>5. Prior to the increase in dog numbers permitted by this development approval, an updated Waste Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale, detailing:</p> <ul style="list-style-type: none"> <li>(a) Frequency and timing of managing animal waste from the development;</li> <li>(b) Storage and disposal of animal waste from the property in a manner to avoid any odour risks;</li> <li>(c) All associated odour management practices required by the Shire's Health Local Law.</li> </ul> <p>Once approved, the updated Waste</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Management Plan shall be fully implemented and maintained by the operator.</p> <p>6. This approval is specific to the operator of the development only. The approval is not transferrable to another operator, whether as a result of land sale or leasing, under any basis.</p> <p>7. The operator shall submit annual noise report audits to the Shire of Serpentine Jarrahdale from the date of this determination. This annual audit must document noise associated with the development, including any exceedances or complaints, how such have been remedied and all changes in the management of the development that have taken place to reduce noise impacts.</p> <p>8. Prior to the increase in dog numbers permitted by this development approval, an updated Noise Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale, and thereafter implemented and maintained by the operator. The Noise Management Plan shall address the following:</p> <p>(a) Restricting dog numbers undertaking outdoor activities at any one time to no more than 15 at a time;</p> <p>(b) Procedures and measures to ensure dog barking noise will not adversely impact the amenity of the locality;</p> <p>(c) The complaints handling process to be</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>maintained by the operator.</p> <p>9. Prior to the increase in dog numbers permitted by this development approval, two passing bays shall be created on the private driveway to the following standards, in accordance with the Guidelines for Planning in Bushfire Prone Areas:</p> <p>(a) Passing bays every 200m;</p> <p>(b) A minimum length of 20m and a minimum additional trafficable width of two metres; and</p> <p>(c) The combined trafficable width of the passing bay and constructed private driveway to be a minimum six metres.</p> <p>10. Prior to the increase in dog numbers permitted by this development approval, an amended Dust Management Plan shall be submitted to and approved by the Shire of Serpentine Jarrahdale, and thereafter implemented and maintained by the operator.</p>	
11/12/2023	OCM	9.3	Notice of Motion – Entry Statement (SJ4090)	OCM301/12/23	<p>That Council REQUESTS the Chief Executive Officer prepare and report to Council in March 2024 a “Project Initiation Document” in accordance with the Shire’s project management framework an Entry Statement Strategy for the Shire. The report to Council in March should address the following matters for the development and implementation of an Entry Statement Strategy:</p> <p>1. resources required</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<ul style="list-style-type: none"> <li>2. proposed locations of entry statements</li> <li>3. recommended community engagement approach</li> <li>4. A high-level project budget</li> <li>5. A proposed implementation strategy, including indicative timeframe.</li> </ul>	
11/12/2023	OCM	9.4	Notice of Motion – Byford Baptist Church Community Food Market (SJ4090)	OCM302/12/23	That Council APPROVES a donation of \$2,000 to the Byford Baptist Church Community Food Market to support their work over the Christmas period.	CARRIED
11/12/2023	OCM	10.1.2	Proposed Road Naming Application - Lot 9001, 154 Utley Road, Serpentine (PA23/802)	OCM294/12/23	<p>That Council:</p> <ul 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 proposed road name as contained within attachment 1 to Landgate for final approval: <ul style="list-style-type: none"> <li>a. Polo Road</li> <li>b. Burto Way</li> </ul> </li> <li>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 names are not deemed acceptable by Landgate: <ul style="list-style-type: none"> <li>a. Coxon</li> <li>b. Bristow</li> <li>c. Copeman</li> </ul> </li> </ul>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
11/12/2023	OCM	10.1.3	Proposed Adoption of Local Planning Policy 4.26 - Development in the Rural Zone (SJ4181)	OCM294/12/23	That Council ADOPTS Draft Local Planning Policy: 4.26 - Development in the Rural Zone in accordance with Clause 4(3)(b)(i) of the Deemed Provisions as contained in attachment 1.	CARRIED
11/12/2023	OCM	10.1.4	Draft Local Planning Policy 2.9 Environmentally Sustainable Design Considerations for Retail and Commercial Development within the Shire of Serpentine Jarrahdale (SJ4206)	OCM294/12/23	That Council: 1. Pursuant to Schedule 2 Part 2 Clause 4(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, ADOPTS Draft Local Planning Policy 2.9 Environmentally Sustainable Design Considerations for Retail and Commercial Development for the purposes of advertising. 2. Pursuant to Schedule 2 Part 2 Clause 4 of the Planning and Development (Local Planning Schemes) Regulations 2015, ADVERTISES the Draft Local Planning Policy 2.9, and its associated attachments, for a period of not less than 21 days.	CARRIED
11/12/2023	OCM	10.1.5	Scheme Amendment No.1 - Lot 12 (No.101) King Road, Oakford - Proposed Additional Use (PA23/786)	OCM303/12/23	That Council: 1. Pursuant to Section 75 of the Planning and Development Act 2005 and Regulation 35(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to ADOPT subject to modification the proposed Scheme Amendment No.1 to Local Planning Scheme No.3 for Lot 12 (No.101) King Road, Oakford as contained in attachment 1 and DETERMINE the proposed Scheme Amendment to be a	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>'Complex' amendment in accordance with Regulation 34 of the Planning and Development (Local Planning Schemes) Regulations 2015, for the following reasons:</p> <p>a. "an amendment that is not consistent with a local planning strategy for the scheme that has been endorsed by the Western Australian Planning Commission."</p> <p>2. Pursuant to Part 5 Division 2 Regulation 37(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to PROCEED to advertise (subject to EPA and WAPC consents being received) the proposed Scheme Amendment No.1 to Local Planning Scheme No.3 for Lot 12 (No.101) King Road, Oakford as contained in attachment 1, with modifications as follows:</p> <p>a. Amend Schedule 1 of the Scheme Text to insert the following:</p> <p>No. Particulars of Land Additional Use  Conditions of Additional Use  A20 Lot 12 (No. 101) King Road, Oakford  Industry - Light 1. All development relating to additional uses shall be at the local government's discretion, and shall only be considered for approval if such development demonstrates there will be no offsite impacts whatsoever pertaining to odour, air emissions and/or dust.</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>2. All applications for development approval must include suitable technical studies developed by qualified experts, to demonstrate how provision (1) will be achieved. Such studies are to be subject to independent peer review by a suitably qualified consultant, in order to assess the robustness of such studies and their recommendations.</p> <p>3. The Local Authority shall not grant planning approval for the additional use until such time as the existing poultry farm approval has been cancelled pursuant to clause 77 of the Planning and Development (Local Planning Schemes) Regulations 2015.</p> <p>4. The Local Authority shall not grant planning approval for the additional use other than the specific Industry - Light use of blending, packaging, and storage of agricultural and mining non-hazardous chemicals, which are specifically listed in the Strategen JBS&amp;G Risk Assessment for the subject land, dated 17 January 2022. The only chemicals permitted to be considered as part of a development application are those as listed in Appendix D of the Risk Assessment.</p> <p>5. The Local Authority shall not determine a development application until it has received advice from the Department of Water and Environmental Regulation. Any development</p>	



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>should not pose a greater risk to water quality than the current Poultry Farm use.</p> <p>6. Any development application for the additional use must demonstrate a clear and measurable improvement to air-quality, odour emission reduction and rural amenity, through direct comparison to the existing Poultry Farm use.</p> <p>7. The additional use is restricted to the previously approved accessways and existing sheds 1 - 5 for the Poultry Farm use, which shall not exceed a total area of 7,370m<sup>2</sup>.</p> <p>b. Amend the Scheme Map to delineate Lot 12 (No. 101) King Road, Oakford as Additional Use 20.</p> <p>3. Provides two (2) copies of the proposed Scheme Amendment No.1 to Local Planning Scheme No. 3 for Lot 12 (No.101) King Road, Oakford to the Western Australian Planning Commission in accordance with Regulation 37(2) of the Planning and Development (Local Planning Schemes) Regulations 2015; and</p> <p>4. Refer the proposed Scheme Amendment No.1 to Local Planning Scheme No. 3 for Lot 12 (No.101) King Road, Oakford to the Environmental Protection Authority, in accordance with Section 81 and 82 of the Planning and Development Act 2005.</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
11/12/2023	OCM	10.1.6	Request for Preliminary Comment - Metropolitan Region Scheme Amendment - Oakford Urban Precinct (SJ206)	OCM304/12/23	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. in response to the request for preliminary comment on the Proposed Oakford Urban Precinct, REQUESTS the Western Australian Planning Commission (as the regional planning authority) to undertake a subregional structure planning exercise for the area bound by Thomas Road, Kargotich Road, Mundijong Road and the Shire's western boundary, with the intent that this subregional structure plan inform the suite of Metropolitan Region Scheme amendments required to achieve the most effective planning outcome for this precinct.</li> <li>2. REQUESTS the subregional structure plan specifically address:               <ol style="list-style-type: none"> <li>a. Road infrastructure coordination (specifically to request that Mundijong Road and Nicholson Road be recognised as State Government Main Roads roads, and be reserved as Primary Regional Roads and Other Regional Roads under the MRS given:                   <ul style="list-style-type: none"> <li>- Mundijong Road being a linkage between north south highways of Kwinana Freeway, future Tonkin Highway, South West Highway and Albany Highway; and</li> <li>- Nicholson Road being a linkage between Canningvale Market and Industrial Areas, and the future Westport Freight Highway.</li> </ul> </li> </ol> </li> </ol>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>b. Potable water and sewer infrastructure 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 already within the Shire, let alone adding further land in).</p> <p>c. Electricity network enhancement, especially noting the need to identify and deliver a new substation to support future growth.</p> <p>d. Planning consideration for all current sub-regional planning issues within the precinct, being the Cardup Business Park urban proposal; West Mundijong Industrial Area expansion proposal; West Mundijong urban precinct proposal; East Kwinana Urban Investigation Area precinct and; this Oakford urban proposal.</p> <p>e. Specific consideration of enterprise and employment implications, to ensure staging of job creation with any additional urban land.</p> <p>f. Activity centre classification (specifically to request the Byford and Mundijong District Centres be considered for reclassification as a result of additional urban zoned land being added which is to be serviced by these urban nodes of Byford and Mundijong.)</p> <p>g. Staging and timing of the Mundijong freight rail deviation and passenger rail extension from Byford to Mundijong, together with high quality</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>east west transit infrastructure.</p> <p>h. State Government support for the Shire to continue advancing hypergrowth urbanisation, in the form of a seed capital investment in community and social service infrastructure similar to the \$20m seed capital investment in the hypergrowth road improvement project.</p> <p>3. DOES NOT RECOMMEND SUPPORT for this Proposed Metropolitan Region Scheme Amendment until the WAPC have committed to and advanced Parts (1) and (2) of the resolution.</p> <p>4. REQUESTS the President and Chief Executive Officer meet with the responsible Minister for Planning, to discuss why the subregional structure planning exercise identified under Part (1) and (2) is critical to addressing housing affordability and land supply, and needs a broader whole of State Government approach to ensure such development is supported by committed infrastructure from State agencies.</p>	
11/12/2023	OCM	10.1.7	Proposed Metropolitan Region Scheme Amendment - West Mundijong Urban Precinct - Request for Preliminary Comment (SJ206)	OCM305/12/23	<p>That Council:</p> <p>1. in response to the request for preliminary comment on the Proposed West Mundijong Urban Precinct, REQUESTS the Western Australian Planning Commission (as the regional planning authority) to undertake a subregional structure planning exercise for the area bound by Thomas Road, Kargotich Road, Mundijong Road</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>and the Shire's western boundary, with the intent that this subregional structure plan inform the suite of Metropolitan Region Scheme amendments required to achieve the most effective planning outcome for this precinct.</p> <p>2. REQUESTS the subregional structure plan specifically address:</p> <p>a. Road infrastructure coordination (specifically to request that Mundijong Road and Nicholson Road be recognised as State Government Main Roads roads, and be reserved as Primary Regional Roads and Other Regional Roads under the MRS given:</p> <ul style="list-style-type: none"> <li>- Mundijong Road being a linkage between north south highways of Kwinana Freeway, future Tonkin Highway, South West Highway and Albany Highway; and</li> <li>- Nicholson Road being a linkage between Canningvale Market and Industrial Areas, and the future Westport Freight Highway.</li> </ul> <p>b. Potable water and sewer infrastructure 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 already within the Shire, let alone adding further land in).</p> <p>c. Electricity network enhancement, especially noting the need to identify and deliver a new</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>substation to support future growth.</p> <p>d. Planning consideration for all current sub-regional planning issues within the precinct, being the Cardup Business Park urban proposal; West Mundijong Industrial Area expansion proposal; Oakford urban precinct proposal; East Kwinana Urban Investigation Area precinct and; this West Mundijong urban precinct proposal.</p> <p>e. Specific consideration of enterprise and employment implications, to ensure staging of job creation with any additional urban land.</p> <p>f. Activity centre classification (specifically to request the Byford and Mundijong District Centres be considered for reclassification as a result of additional urban zoned land being added which is to be serviced by these urban nodes of Byford and Mundijong).</p> <p>g. Staging and timing of the Mundijong freight rail deviation and passenger rail extension from Byford to Mundijong, together with high quality east west transit infrastructure.</p> <p>h. State Government support for the Shire to continue advancing hypergrowth urbanisation, in the form of a seed capital investment in community and social service infrastructure similar to the \$20m seed capital investment in the hypergrowth road improvement project.</p> <p>3. DOES NOT RECOMMEND SUPPORT for this Proposed Metropolitan Region Scheme</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Amendment until the WAPC have committed to and advanced Parts (1) and (2) of the resolution. 4. REQUESTS the President and Chief Executive Officer meet with the responsible Minister for Planning, to discuss why the subregional structure planning exercise identified under Part (1) and (2) is critical to addressing housing affordability and land supply, and needs a broader whole of State Government approach to ensure such development is supported by committed infrastructure from State agencies.	
11/12/2023	OCM	10.1.8	Initiation of Project - Determining Location for a Regional Level Playground in Serpentine Jarrahdale (SJ4111)	OCM294/12/23	That Council SUPPORTS the initiation of the project, being a multi-criteria study and community engagement to determine a preferred location for a Future Regional Playground within the Shire of Serpentine Jarrahdale, to be undertaken during the 2024 calendar year utilising internal resources.	CARRIED
11/12/2023	OCM	10.1.9	Serpentine Jarrahdale Career and Enterprise Expo - Outcomes Report and Future Sponsorship (SJ2201)	OCM306/12/23	That Council: 1. REQUESTS the Chief Executive Officer to advise the Byford Secondary College that the Shire will provide sponsorship of \$5,500 for the Serpentine Jarrahdale Careers and Enterprise Expo 2024 and 2025. 2. Council APPROVES the following budget variation to facilitate the engagement of the Event management company: Account Number Type Account Description Debit	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					\$ Credit \$ 2500-10404-6392-0000 Increase Expenditure Career Expo – External Contractors \$22,500 2500-10404-6276-0000 Increase Expenditure Career Expo – Sponsorship \$5,500 2500-10404-4700-0000 Increase Income Career Expo – Reimbursements \$22,500 2500-10101-6386-0000 Decrease Expenditure Economic Development – Marketing and Promotions \$5,500 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 service. The Shire is offering sponsorship of \$5,500 which will be funded from the Economic Development marketing and promotions budget.	
11/12/2023	OCM	10.1.10	Proposed Adoption of Revised Local Planning Policy 4.6 - Telecommunications Infrastructure (SJ2201)	OCM294/12/23	That Council ADOPTS amended Local Planning Policy 4.6 - Telecommunications Infrastructure without modifications as contained within attachment 2, in accordance with Provision 5(1) of the Deemed Provisions.	CARRIED
11/12/2023	OCM	10.2.1	Award Request for Tender– RFT 11/2023 – Mundijong - King Road - Intersection Upgrade (SJ4309)	OCM294/12/23	That Council: 1. AWARDS Tender RFT 11/2023 Mundijong - King Road - Intersection Upgrade to WCP Civil Group Pty Ltd to the value of \$596,054.21, excluding GST as contained within	CARRIED



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					CONFIDENTIAL attachment 1. 2. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for Tender RFT 11/2023 Mundijong - King Road - Intersection Upgrade.	
11/12/2023	OCM	10.2.2	Council to Consent to proposed land acquisition - intersection of Kargotich Road and Abernethy Road, Oakford (SJ3786)	OCM307/12/23	That Council: 1. AGREES that an area of 2,111.5m <sup>2</sup> being part Lot 207 - 363 Kargotich Road, 1,120.63m <sup>2</sup> being part Lot 208 - 410 Kargotich Road and 2,167.58m <sup>2</sup> being part Lot 218 – 575 Abernethy Road for the requirement of construction of the Kargotich and Abernethy Roundabout is to be acquired initially through an offer of private sale; 2. In the event that the landholders agree to the sale, AUTHORISES the Shire President and Chief Executive Officer to AFFIX the Common Seal to execute documents related to the acquisition of this land; 3. Following the acquisition of the land, AUTHORISES by notice in the Government Gazette, the dedication of Part Lot 207, 208 and 218 in the proposed acquisition plan as road reserve in accordance with the Roads Act 1993.	CARRIED
11/12/2023	OCM	10.2.3	Watkins Road Waste Transfer Station Update and Management of Bulk Waste in 2024 (SJ2812)	OCM308/12/23	That Council: 1. NOTES the summary of the asbestos findings and planned actions and requests that the Chief Executive Officer present a follow-up report in	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>2024 to determine to future of the site.</p> <p>2. CALLS TENDERS for procurement of:</p> <p>a) 2 green waste verge collections per annum for a term of 2 years with the option to extend for a further 1 year; and</p> <p>b) pre booked bulk waste collection services for the Shire of Serpentine Jarrahdale residents combined with illegal dumping collection services for a term of 2 years with the option for a further 1 year.</p> <p>3. NOTES Chief Executive Officer will be authorising the contaminated sites consultancy work at the Watkins Road Waste and Recycling Transfer Station.</p> <p>4. REQUESTS the Chief Executive Officer obtain a licence from the Department of Water and Environmental Regulation to use a restricted portion to the north-west of Webb Reserve Road for temporary storage of the Shire's operational green waste and drainage waste.</p> <p>5. REFERS CEO KPI 4 for review with the CEO as part of the mid year CEO KPI review process.</p> <p>6. REQUESTS the Chief Executive Officer presents a report to Council to consider disposal options prior to the disposal of any fleet from the Waste Transfer Station.</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
11/12/2023	OCM	10.3.1	Confirmation of Payment of Creditors – November 2023 (SJ801)	OCM294/12/23	That Council RECEIVES the Schedule of Accounts as paid under delegated authority from 01 November 2023 to 30 November 2023 totalling \$4,423,051.94 as contained in attachment 1.	CARRIED
11/12/2023	OCM	10.3.2	Monthly Financial Report – October 2023 (SJ4229)	OCM294/12/23	That Council RECEIVES the Monthly Financial Report for October 2023 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
11/12/2023	OCM	10.3.3	Council and Committee Meeting Dates for 2024 (SJ513)	OCM309/12/23	That Council: 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 2024 Ordinary Council Meetings to be held at 7pm in the Council Chambers, Shire of Serpentine Jarrahdale Civic Centre, 6 Paterson Street, Mundijong: a) 19 February 2024 b) 18 March 2024 c) 15 April 2024 d) 20 May 2024 e) 17 June 2024 f) 15 July 2024 g) 19 August 2024 h) 16 September 2024	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>i) 21 October 2024  j) 18 November 2024  k) 9 December 2024</p> <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 2024 to commence at 5:30pm in the Council Chambers, Shire of Serpentine Jarrahdale Civic Centre, 6 Paterson Street, Mundijong:</p> <p>a) Audit, Risk and Governance Committee - 26 February 2024  b) Audit, Risk and Governance Committee – 27 May 2024  c) Audit, Risk and Governance Committee – 26 August 2024  d) Audit, Risk and Governance Committee – 25 November 2024  e) CEO Employment Committee – 5 February 2024</p> <p>3. NOTES that a Special CEO Committee will be called by the Presiding Member at a later date to review and set CEO KPIs in line with the budget process.</p> <p>4. REQUESTS that the Chief Executive Officer makes arrangements to hold Q &amp; A Agenda Briefing sessions commencing at 6pm on the dates below, or at dates and times otherwise set</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>in consultation with the President:</p> <ul style="list-style-type: none"> <li>a) 12 February 2024</li> <li>b) 11 March 2024</li> <li>c) 8 April 2024</li> <li>d) 13 May 2024</li> <li>e) 10 June 2024</li> <li>f) 8 July 2024</li> <li>g) 12 August 2024</li> <li>h) 9 September 2024</li> <li>i) 14 October 2024</li> <li>j) 11 November 2024</li> <li>k) 2 December 2024</li> </ul> <p>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 President:</p> <ul style="list-style-type: none"> <li>a) 29 January 2024</li> <li>b) 5 February 2024</li> <li>c) 26 February 2024</li> <li>d) 25 March 2024</li> <li>e) 22 April 2024</li> <li>f) 6 May 2024</li> <li>g) 27 May 2024</li> <li>h) 24 June 2024</li> <li>i) 1 July 2024</li> </ul>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					j) 22 July 2024 k) 5 August 2024 l) 26 August 2024 m) 2 September 2024 n) 7 October 2024 o) 28 October 2024 p) 4 November 2024 q) 25 November 2024 6. RESOLVES that at one PCF a quarter will be held at a location other than the Civic Centre to be determined by the Shire President in consultation with the Chief Executive Officer.	
11/12/2023	OCM	10.3.4	2023 – 2024 Rural Valuation Review (SJ514)	OCM294/12/23	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
11/12/2023	OCM	10.3.5	2022/23 Final Carry Forward Items (SJ801)	OCM310/12/23	That Council APPROVES the schedule of variations to the 2023/24 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 \$3,018,839 as at 1 July 2023:	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Account Type Description Debit Credit</p> <p>1000-10109-6610-0000 Increase Expenditure Webb Road Business Case- Carryforward Expenditure 6,000</p> <p>1100-10303-6610-0000 Increase Expenditure Organisational Development Roadmap- Carryforward Expenditure 14,671</p> <p>1100-10305-6610-0000 Increase Expenditure Leadership Training Program- Carryforward Expenditure 5,472</p> <p>1100-10306-6610-0000 Increase Expenditure Furniture Replacement and Renewal - Carryforward Expenditure 7,011</p> <p>2000-12005-6610-0000 Increase Expenditure Clem Kentish Reserve Master Plan- Carryforward Expenditure 39,543</p> <p>2300-12401-6610-0000 Increase Expenditure Public Health Plan Implementation - Carryforward Expenditure 19</p> <p>2500-10108-6610-0000 Increase Expenditure Jarrahdale Heritage Site Redevelopment- Carryforward Expenditure 473</p> <p>2500-10404-6610-0000 Increase Expenditure Career Expo- Carryforward Expenditure 5,500</p> <p>2500-10404-4700-0000 Increase Revenue Career Expo- Operating Grants - Reimbursement 22,500</p> <p>3000-13005-6610-0000 Increase Expenditure Operations Centre Structure Review-</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Carryforward Expenditure 48,237 3200-13507-6610-0000 Increase Expenditure Abernethy Road Landscaping Project- Carryforward Expenditure 6,124 3220-13100-6610-0000 Increase Expenditure Project Design - Speed Limit/Zoning Review Audit and AutoCAD software- Carryforward Expenditure 48,637 3230-13407-6610-0000 Increase Expenditure Waste Education Program- Carryforward Expenditure 8,807 3230-13407-4139-0000 Increase Revenue Waste Education Program- Operating Grants - Dept of Water and Environmental Regulation 8,807 3300-13504-6610-0000 Increase Expenditure Gravel Pit Investigations- Carryforward Expenditure 170,050 4000-15007-6610-0000 Increase Expenditure Strategic Community Plan- Carryforward Expenditure 24,546 4000-15012-6610-0000 Increase Expenditure Heritage Park Business Case Development- Carryforward Expenditure 1,954 4300-15008-6610-0000 Increase Expenditure Reconciliation Action Plan- Carryforward Expenditure 131 4300-15304-6610-0000 Increase Expenditure Access and Inclusion Plan 2022 - 2027-	



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Carryforward Expenditure 11,584 4300-15303-6610-0000 Increase Expenditure Disability Access - Inclusion- Carryforward Expenditure 13,884 4300-15420-6610-0000 Increase Expenditure General Grants - Final Payments of 2022/23 Round- Carryforward Expenditure 5,021 4300-15422-6610-0000 Increase Expenditure Major Event Grants Grants - Final Payments of 2022/23 Round- Carryforward Expenditure 19,117 4300-15422-5009-0000 Increase Transfer from Reserve Major Event Grants Grants - Final Payments of 2022/23 Round- Transfer From Reserve- Community Grants Reserve 19,117 6100-80019-6610-0000 Increase Expenditure ERP System Implementation- Carryforward Expenditure 37,569 6200-80280-6610-0000 Increase Expenditure Briggs Park - Dugouts- Carryforward Expenditure 7,530 6200-80280-4802-0000 Increase Revenue Briggs Park - Dugouts- Capital Grants - State 7,530 6200-80302-5008-0000 Increase Transfer from Reserve Accessible Toilet Facilities at Jarrahdale Cemetery- Transfer from Reserve- Community Facilities Reserve/ DLGSC 21,000 6200-80302-6610-0000 Increase Expenditure	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Accessible Toilet Facilities at Jarrahdale Cemetery- Carryforward Expenditure 67</p> <p>6200-80353-5002-0000 Increase Transfer from Reserve SJ Recreation Centre - Building Condition Defects- Transfer from Reserve- Building AM Reserve 60,000</p> <p>6200-80353-6610-0000 Increase Expenditure SJ Recreation Centre - Building Condition Defects- Carryforward Expenditure 60,000</p> <p>6200-80393-6610-0000 Increase Expenditure Briggs Pavilion Main Hall Refurbishment- Carryforward Expenditure 565</p> <p>6200-80396-6610-0000 Increase Expenditure Mens Shed Upgrade- Carryforward Expenditure 2,407</p> <p>6200-80397-6610-0000 Increase Expenditure Depot Compliance &amp; Security Upgrade- Carryforward Expenditure 39,732</p> <p>6200-80398-6610-0000 Increase Expenditure Youth Services - Facility &amp; Safety Upgrades- Carryforward Expenditure 20,253</p> <p>6200-80432-6610-0000 Increase Expenditure Serpentine Fire Station Changerooms- Carryforward Expenditure 1,710</p> <p>6200-80433-6610-0000 Increase Expenditure Improvements at Fire Stations- Carryforward Expenditure 7,295</p> <p>6300-80273-6610-0000 Increase Expenditure</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Mobile Library Van- Carryforward Expenditure 17,000  6300-80371-4600-0000 Increase Revenue  People Mover - Replace 51143 - Proceeds of Sale 30,000  6300-80371-5021-0000 Increase Transfer from Reserve People Mover - Replace 51143- Transfer from Reserve-Fleet &amp; Plant Reserve 20,000  6300-80371-6610-0000 Increase Expenditure People Mover - Replace 51143- Carryforward Expenditure 50,000  6300-80381-4600-0000 Increase Revenue Toyota Corolla Hybrid - Replace 50023 - Proceeds of Sale 10,000  6300-80381-5021-0000 Increase Transfer from Reserve Toyota Corolla Hybrid - Replace 50023- Transfer from Reserve-Fleet &amp; Plant Reserve 20,000  6300-80381-6610-0000 Increase Expenditure Toyota Corolla Hybrid - Replace 50023- Carryforward Expenditure 30,000  6400-80237-6610-0000 Increase Expenditure Briggs Park Recreation Precinct Car Park - Lighting- Carryforward Expenditure 12,000  6400-80296-6610-0000 Increase Expenditure Upgrades of Roads - Orton- Carryforward Expenditure 5,905  6400-80296-4802-0000 Increase Revenue</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Upgrades of Roads - Orton- Capital Grants - State 5,905</p> <p>6400-80310-6610-0000 Increase Expenditure Keirnan Street (SLK 0.5- SLK 3.5)- Carryforward Expenditure 45,652</p> <p>6400-80310-4817-0000 Increase Revenue Keirnan Street (SLK 0.5- SLK 3.5)- Capital Grants - Black Spot State 80,515</p> <p>6400-80391-6610-0000 Increase Expenditure Fire Danger Signs- Carryforward Expenditure 31,433</p> <p>6400-80435-5033-0000 Increase Transfer from Reserve Mundijong/Kargotich Road Roundabout Upgrade- Transfer from Reserve-Road &amp; Bridge Reserve 15,439</p> <p>6400-80435-6610-0000 Increase Expenditure Mundijong/Kargotich Road Roundabout Upgrade- Carryforward Expenditure 15,439</p> <p>6400-80436-5033-0000 Increase Transfer from Reserve Mundijong Road Pavement Dip Rehabilitation- Transfer from Reserve-Road &amp; Bridge Reserve 11,891</p> <p>6400-80436-6610-0000 Increase Expenditure Mundijong Road Pavement Dip Rehabilitation- Carryforward Expenditure 11,891</p> <p>6410-80201-6610-0000 Increase Expenditure Gravel Resheet- Carryforward Expenditure 74,588</p> <p>6410-80203-6610-0000 Increase Expenditure</p>	

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Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Footpath Renewal- Carryforward Expenditure 86,764 6410-80245-6610-0000 Increase Expenditure Civils Renewal- Carryforward Expenditure 17,177 6410-80423-6610-0000 Increase Expenditure Parks and Playground Renewal- Carryforward Expenditure 3,090 6410-80424-6610-0000 Increase Expenditure Irrigation Renewal- Carryforward Expenditure 19,924 6500-80359-6610-0000 Increase Expenditure Kittys Gorge Carpark Works - Carryforward Expenditure 110 6500-80360-6610-0000 Increase Expenditure Macora Trail and Parking- Carryforward Expenditure 20,000 6500-80361-6610-0000 Increase Expenditure Whitby Falls Trail Path Works- Carryforward Expenditure 1,358 6600-80235-6610-0000 Increase Expenditure Keirnan Park Planning- Carryforward Expenditure 224,611 6600-80235-4825-0000 Increase Revenue Keirnan Park Planning- Capital Grant - DLGSC 60,185 6600-80250-6610-0000 Increase Expenditure Depot Accommodation - Refurbishment- Carryforward Expenditure 198,071	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>6600-80416-6610-0000 Increase Expenditure Byford Skate Park Stage 2- Carryforward Expenditure 41,455</p> <p>6600-80416-4825-0000 Increase Revenue Byford Skate Park Stage 2- Capital Grants - DLGSC 4,455</p> <p>2500-10406-6610-0000 Decrease Expenditure Pump Track Feasibility- Carryforward Expenditure 2,645</p> <p>3130-13001-6610-0000 Decrease Expenditure Administration Building Feasibility- Carryforward Expenditure 104,077</p> <p>4000-15009-6610-0000 Decrease Expenditure Jarrahdale Trails Town Project- Carryforward Expenditure 39,005</p> <p>4300-15507-6610-0000 Decrease Expenditure Trails Promotion and Activation - Carryforward Expenditure 24,000</p> <p>6200-80302-4825-0000 Decrease Revenue Accessible Toilet Facilities at Jarrahdale Cemetery- Capital Grants - DLGSC 20,933</p> <p>6200-80400-5002-0000 Decrease Transfer from Reserve SJ Community Rec Centre - Defect Repairs- Transfer from Reserve-Building AM Reserve 5,000</p> <p>6200-80400-6610-0000 Decrease Expenditure SJ Community Rec Centre - Defect Repairs- Carryforward Expenditure 5,000</p> <p>6200-80427-6610-0000 Decrease Expenditure</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>Health &amp; Safety Corrective Actions- Carryforward Expenditure 5,652  6200-80431-5002-0000 Decrease Transfer from Reserve Byford Fire Station Changerooms- Transfer from Reserve-Building AM Reserve 47  6200-80431-6610-0000 Decrease Expenditure Byford Fire Station Changerooms- Carryforward Expenditure 47  6400-80217-6610-0000 Decrease Expenditure Road Safety Initiatives- Carryforward Expenditure 258  6400-80218-6610-0000 Decrease Expenditure Bus Shelter Program- Carryforward Expenditure 9,533  6400-80293-6610-0000 Decrease Expenditure Culvert Renewal - Elliot Road (SK 5.806)- Carryforward Expenditure 450  6400-80294-6610-0000 Decrease Expenditure Culvert Renewal - Elliot Road (SK 8.352)- Carryforward Expenditure 450  6400-80297-4802-0000 Decrease Revenue Upgrades of Roads - Kargotich - Stage 1- Capital Grants - State 2,080,946  6400-80297-6610-0000 Decrease Expenditure Upgrades of Roads - Kargotich - Stage 1- Carryforward Expenditure 2,080,946  6400-80314-4816-0000 Increase Revenue Nettleton Road (SLK 13.87- SLK 16.65)- Capital</p>	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Grants - Black Spot Federal 3,900 6400-80314-6610-0000 Decrease Expenditure Nettleton Road (SLK 13.87- SLK 16.65)- Carryforward Expenditure 79,612 6400-80345-4802-0000 Decrease Revenue Upgrades of Roads - Soldiers Road- Capital Grants - State 63,613 6400-80345-6610-0000 Decrease Expenditure Upgrades of Roads - Soldiers Road- Carryforward Expenditure 63,613 6400-80406-6610-0000 Decrease Expenditure Nicholson Rd/Foxton Dr Lft Turn Aux Lane- Carryforward Expenditure 32,281 6400-80411-4816-0000 Decrease Revenue Mundijong Road (SLK 5.62- SLK 7.32)- Capital Grants - Black Spot Federal 42,400 6400-80411-6610-0000 Decrease Expenditure Mundijong Road (SLK 5.62- SLK 7.32)- Carryforward Expenditure 124,151 6400-80412-4816-0000 Decrease Revenue Kingsbury Drive (SLK 7- SLK 10)- Capital Grants - Black Spot Federal 6,407 6400-80412-6610-0000 Decrease Expenditure Kingsbury Drive (SLK 7- SLK 10)- Carryforward Expenditure 6,407 6400-80429-6610-0000 Decrease Expenditure Road Reseal - Whitby Street, Mundijong- Carryforward Expenditure 6,257 6600-80283-5000-0000 Decrease Transfer from	



## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Reserve Admin Building Redevelopment - Stage 2- Transfer from Reserve-Administration Building Reserve 25,590 6600-80283-6610-0000 Decrease Expenditure Admin Building Redevelopment - Stage 2- Carryforward Expenditure 25,590 6600-80415-4825-0000 Decrease Revenue Keirnan Park Development - Stage 1A- Capital Grants - DLGSC 325,574 6600-80415-6610-0000 Decrease Expenditure Keirnan Park Development - Stage 1A- Carryforward Expenditure 490,000 5300-17300-4100-0000 Decrease Revenue 2022/23 Financial Assistance Grants Received in Advance - General- Capital Grants - 1,702,547 5300-17300-4101-0000 Decrease Revenue 2022/23 Financial Assistance Grants Received in Advance - Roads- Capital Grants - 1,258,453 6300-80368-4600-0000 Increase Revenue Mitsubishi Rosa - Replace 50000 - proceeds of sale 22,678 6300-80373-4600-0000 Increase Revenue Toyota Corolla Hybrid - Replace 50012 - proceeds of sale 15,000 6300-80378-4600-0000 Increase Revenue Toyota Corolla Hybrid - Replace 50029 / 51113 - Proceeds of Sale 15,000 6600-80354-5003-0000 Increase Transfer from	

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					Reserve Keirnan Park BMX Relocation - Final Reserve Transfer- Transfer from Reserve-BMX Reserve 91,686 4800-12101-4126-0000 Increase Revenue Fire Prevention – Grant- Operating- DFES Bushfire Mitigation (Final Payment) 56,643 6600-80271-4822-0000 Increase Revenue Administration Building Redevelopment - Library Relocation - Capital Grants - LRCI (Final Payment) 330,823 10-9000-9000-3900-0 Decrease Equity Accumulated Surplus - Municipal 3,018,839	
11/12/2023	OCM	10.3.6	Confirmation of arrangements for the 2024 extraordinary election in the North Ward (SJ4353)	OCM311/12/23	That Council: 1. In accordance with sections 4.20 and 4.61 of the Local Government Act 1995, having first obtained the written agreement of the Electoral Commissioner in attachment 1, DECLARES the Electoral Commissioner to be responsible for the conduct via the postal voting method the extraordinary election to fill the vacancy for the office of Councillor in the North Ward on Saturday, 23 March 2024. 2. APPROVES the Communication Strategy at attachment 2 as modified to reflect the below. 3. REQUESTS that the Returning Officer prepare the election notice issued under Regulation 31 of the Local Government (Elections) Regulations 1996 in accordance with	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>legislation including the following provisions:</p> <ul style="list-style-type: none"> <li>• Replacement packages can be obtained from the Shire of Serpentine Jarrahdale, 6 Paterson Street, Mundijong during business hours prior to election day and from 8:00am to 6:00pm on election day at the specified polling place if the package is not received or should any papers be missing.</li> <li>• That electors may hand deliver packages to an electoral officer at the Shire of Serpentine-Jarrahdale, 6 Paterson Street, Mundijong during business hours before election day or at the polling place in the district between 8:00am and 6:00pm on election day.</li> <li>• That the polling place on election day Saturday, 23 March 2024 will be the Community Recreation Centre, 38 Mead St, Byford.</li> <li>• The count of votes will commence at 6:00pm at the Community Recreation Centre, 38 Mead St, Byford.</li> </ul>	
11/12/2023	OCM	10.4.1	Council Plan 2023-2033 for adoption (SJ3617)	OCM312/12/23	<p>AMENDMENT</p> <p>Add a point 3.:</p> <p>3. REQUESTS the Chief Executive Officer to deliver a community launch of the new Council Plan 2023-2033, with the date, time and format to be determined in liaison with the Shire President to a budget of no more than \$1,000 on contract costs.</p>	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
11/12/2023	OCM	10.4.1	Council Plan 2023-2033 for adoption (SJ3617)	OCM313/12/23	That Council: 1. RECEIVES the Community Engagement Outcomes Report at attachment 1. 2. ADOPTS the Council Plan 2023-2033 at attachment 3. 3. REQUESTS the Chief Executive Officer to deliver a community launch of the new Council Plan 2023-2033, with the date, time and format to be determined in liaison with the Shire President to a budget of no more than \$1,000 on contract costs.	CARRIED
11/12/2023	OCM	10.4.2	2022 / 2023 Annual Report (SJ4263)	OCM314/12/23	That Council: 1. ADOPTS the Shire of Serpentine Jarrahdale 2022/2023 Annual Report provided at attachment 1, in accordance with section 5.54 of the Local Government Act 1995; 2. RESOLVES that the General Meeting of Electors be held on Wednesday, 31 January 2024 in the Council Chambers at the Shire Civic Centre, 6 Paterson Street, Mundijong, commencing at 6:30pm, to present the Shire of Serpentine Jarrahdale 2022/2023 Annual Report; and 3. REQUESTS the Chief Executive Officer give local public notice of the General Meeting of Electors.	CARRIED
11/12/2023	OCM	10.5.1	Report on Canberra Delegation and National	OCM315/12/23	That Council NOTES: 1. This report on the Shire President and Chief	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
			Growth Areas Alliance forums (SJ514)		Executive Officer delegation to Canberra and participation in National Growth Areas Alliance events. 2. The approach to be used to advocate for funding of Council's election priorities with the Federal Government moving forward.	
11/12/2023	OCM	10.6.1	CONFIDENTIAL - Criminal Procedure Act 2004 - Lot 60 (394) Robertson Road, Cardup (PA23/458)	OCM316/12/23	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)(c)(d) and (f) of the Local Government Act 1995.	CARRIED
11/12/2023	OCM	10.6.1	CONFIDENTIAL - Criminal Procedure Act 2004 - Lot 60 (394) Robertson Road, Cardup (PA23/458)	OCM317/12/23	That Council resolves to AUTHORISE the prosecution proceedings under section 20(1)(b)(ii) of the Criminal Procedure Act 2004 against the joint landowners and any companies occupying Lot 60 (No. 394) Robertson Road, Cardup for unauthorised development and any further charges as advised by the Shire's appointed Lawyers.	CARRIED
11/12/2023	OCM	10.6.2	CONFIDENTIAL - RFT 03/2023 – Cardup Siding Road and Keirnan Street Roundabout Upgrades - Consideration of options following tender award (SJ4218)	OCM318/12/23	That Council: 1. In accordance with Regulation 20 of the Local Government (Functions and General) Regulations 1996 AGREES to a minor variation in RFT03/2023 requested by RCA Civil of an amount of \$19,976.33 excluding GST over the additional award amount of set \$642,192.77, excluding GST in OCM256/10/23 to reflect the	CARRIED

## Council Resolutions Register 2023

Meeting Date	Meeting Type	Report Number	Title	Council Resolution Number	Resolution Detail	Outcome
					<p>supplier's correct pricing for Traffic Management.</p> <p>2. NOTES that the minor variation would not have altered the quantitative evaluation of tenders.</p> <p>3. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Serpentine Jarrahdale for Tender RFT 03/2023 – Cardup Siding Road and Keirnan Street Roundabout Upgrades.</p> <p>4. NOTES the amendments to tender processes implemented by Officers described in this report to ensure adequate contingencies in verifying tender submissions.</p>	
11/12/2023	OCM	10.6.2	CONFIDENTIAL - RFT 03/2023 – Cardup Siding Road and Keirnan Street Roundabout Upgrades - Consideration of options following tender award (SJ4218)	OCM319/12/23	That the meeting be reopened to members of the public.	CARRIED