SHIRE OF IRWIN
DONGARA-PORT DENISON
A BRILLIANT BLEND

AGENDA FORUM NOTES

Tuesday 18 June, 2024

in the

Council Chambers

11-13 Waldeck Street, Dongara

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President welcomed Councillors and Staff and declared the June 2024 Agenda Forum open at 5.00pm.

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Members

Councillor M Leonard	President
Councillor B Wyse	Deputy President
Councillor I Scott	
Councillor A J Gillam	
Councillor E Tunbridge	
Councillor P Summers	

Staff

Mr S D Ivers	Chief Executive Officer
Miss P Machaka	Manager Finance
Mr M Connell	Manager Development
Ms F Boksmati	Acting Manager Community Services
Mr M Jones	Acting Manager Operations
Ms S Mearns	Acting Executive Assistant

Apologies

Cr Isabelle Scott	
Cr Barry Wyse	
Mr Shannon Stubbs	Community Emergency Services Manager

Approved Leave of Absence
Nil

Gallery
Nil

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

This matter will be dealt with at the Ordinary Council Meeting being held on 25 June 2024.

4. PUBLIC QUESTION TIME

Nil

5. DECLARATIONS OF INTEREST

Nil

6. APPLICATIONS FOR LEAVE OF ABSENCE

This matter will be dealt with at the Ordinary Council Meeting being held on 25 June 2024.

7. PETITIONS AND DEPUTATIONS

Nil

8. CONFIRMATION OF MINUTES

8.1 Minutes of the Ordinary Council Meeting held 28 May 2024

This matter will be dealt with at the Ordinary Council Meeting being held on 25 June 2024.

9. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Nil

10. DRAFT JUNE 2024 OCM REPORTS

The Shire President, Cr Mark Leonard, gave a brief summary of the June 2024 OCM Agenda items to be considered by Council as follows:

CC01-06/24	**Accounts for Payment**
Report Purpose	For Council to receive the list of accounts paid under delegated authority during May 2024.
Questions	Nil

CC02-06/24	**Monthly Financial Statements for the Period Ended 30 April 2024**
Report Purpose	For Council to consider and receive the Monthly Financial Statements for the period 1 July 2023 to 30 April 2024.
Questions	Nil

CC03-06/24	**Budget Amendments 31 May 2024**
Report Purpose	For Council to approve amendments to the 2023/24 budget as detailed in the attachment.
Questions	Nil

CEO01-06/24	**Register of Delegations 2024 – Council to CEO – Annual Review**
Report Purpose	For Council to review the Register of Delegations – Council to Chief Executive Officer (the 'Register'), provided as Attachment Booklet June 2024.
Questions	Nil

ID01-06/24	**May 2024 Development Delegated Authority Report**
Report Purpose	For Council to receive the May 2024 Development Delegated Authority Report.

Questions	Nil
ID02-06/24	**Proposed Road Name and Albatross Lane Extension, Port Denison**
Report Purpose	For Council to approve the road name extension of 'Albatross Lane' and the new road name 'Pelican Lane' to be applied to the unnamed road that runs south-west between Samuel and Herbert Streets, Port Denison.
Questions	Query as to whether there was any statutory reason for the order of street names and if not, could Shearwater move to being the first option?
ID03-06/24	**Proposed Shipping Container Outbuilding – Lot 55 (No. 43) Philbey Road, Dongara**
Report Purpose	For Council to determine an application for development approval for a 'Shipping Container' to be used as an 'Outbuilding' on Lot 55 (No. 43) Philbey Road, Dongara.
Questions	Nil
IO01-06/24	**Point Leander Blenheim Roundabout Design Sole Sourcing**
Report Purpose	For Council by Absolute Majority, to approve the sole sourcing to engage consultants to complete a detailed design for the Point Leander Drive/Blenheim Road roundabout at a budgeted cost of $107,791 (plus GST).
Questions	Query why just one quote and response provided there is only one local company with the required skills for this project plus the Shire's Local Price Preference Policy would apply. It was also noted that the road safety report attachment had been left out. Some discussion why a reasonably new roundabout was non-compliant in the first instance and noted that there were concerns raised back at this time. A map of the works was requested within the report or as an attachment.
CEO02-06/24	**LG Corporate Services Association**
Report Purpose	To seek Council's approval to create a not-for-profit association for the purpose of establishing a consolidated or standardised corporate service model that may expand to include other local governments.
Questions	Query as to the envisaged optimal number of member councils and whether geographical proximity was an issue? The ideal number is around 10 to 20 and geographical proximity is not required. It was also queried whether there would be an impact on staff numbers and the response is no, though it is up to each Shire regarding their individual staff requirements and rather the focus is on compliance and efficiency plus the ability to share resources should it be required.

10.2 Committee Reports

Nil

11. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

This matter will be dealt with at the Ordinary Council Meeting being held on 25 June 2024.

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

This matter will be dealt with at the Ordinary Council Meeting being held on 25 June 2024.

13. URGENT BUSINESS APPROVED BY PERSON PRESIDING OR BY DECISION

Nil

14. MATTERS FOR WHICH THE MEETING IS CLOSED TO THE PUBLIC

Nil

15. CLOSURE

There being no further business, the Agenda Forum was closed at 5.44pm.