



**MINUTES**

of the

**Ordinary Council Meeting**

held

**Tuesday 22 March, 2022**

in the

**Council Chambers**  
11-13 Waldeck Street, Dongara

I certify that this copy of the Minutes is a true and correct record of the meeting held on Tuesday 22 March, 2022

Signed: .....  
Presiding Elected Member

Date: ..... 26/4/22 .....

## Disclaimer

The Shire of Irwin advises that the purpose of an Ordinary Council Meeting is to discuss and, where possible, make resolutions about items appearing in the agenda. No person should rely or act on the basis of any decision, advice or information provided by a Member or Officer, or on the content of any discussion occurring during the course of the meeting. No person should rely on the decisions made by Council until formal written advice of the Council is received by that person.

The Shire of Irwin expressly disclaims any liability for any loss or damage whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee Meetings.



Shane Ivers  
**CHIEF EXECUTIVE OFFICER**

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# ORDINARY COUNCIL MEETING

held

**Tuesday 22 March, 2022**

at 6.00pm

## **MINUTES**

### **1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

The Shire President welcomed Councillors, Staff, Guests and members in the Gallery and opened the meeting at 6.00pm.

### **2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**

#### **Members**

Councillor M T Smith  
Councillor I M Scott  
Councillor G S Eva  
Councillor A J Gillam  
Councillor M Leonard  
Councillor H M Palmer  
Councillor E Tunbridge  
Councillor B Wyse

Shire President  
Deputy Shire President

#### **Staff**

Mr S D Ivers  
Mrs D K Chandler  
Mr P Traylen  
Mr B Jeans  
Mr M Teale  
Mrs K Dowson  
Mrs F Boksmati  
Ms N A M'Leane

Chief Executive Officer  
Acting Manager Corporate & Community  
Acting Manager Infrastructure & Development  
Manager Development  
Community Emergency Services Manager  
Human Resources Supervisor  
Community Development Officer  
Development & Executive Officer

#### **Guests**

#### **Approved Leave of Absence**

#### **Apologies**

#### **Gallery**

Mr J Arden, Premier Circle

### **3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil.

### **4. PUBLIC QUESTION TIME**

Nil.

### **5. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil.

## 6. PETITIONS AND DEPUTATIONS

Nil.

## 7. CONFIRMATION OF MINUTES

### 7.1. Minutes of the Ordinary Council Meeting held 22 February 2022

A copy of the minutes of the 22 February 2022 Ordinary Council Meeting have been provided to all Councillors under separate cover.

<b>COUNCIL DECISION 010322:</b>	
<b>MOVED: Cr Leonard</b>	<b>SECONDED: Cr Eva</b>
That the Minutes of the Ordinary Council Meeting, held 22 February 2022, as previously circulated, be adopted as a true and accurate recording of that meeting.	
<b>VOTING DETAILS:</b>	<b>Carried 8/0</b>

## **8. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION**

### **Functions, Meetings & Events**

10 March 2022

The Shire President and CEO met with representatives of Mitsui E&P.

## 9. REPORTS

### 9.1. Officer Reports

<b>CORPORATE AND COMMUNITY</b>		<b>CC01-03/22</b>
<b>Subject:</b>	<b>CC01-03/22 Accounts for Payment</b>	
<b>Author:</b>	<b>S Clarkson, A/Senior Finance Officer</b>	
<b>Responsible Officer:</b>	<b>D Chandler, A/Manager Corporate &amp; Community</b>	
<b>File Reference:</b>	<b>Minute Book</b>	
<b>Voting Requirements:</b>	<b>Simple Majority</b>	

#### Council Role:

- Advocacy** When Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.
- Executive** The substantial direction setting and oversight role of the Council e.g. performance of the Local Government's function under law, administration of Local Laws, adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.
- Legislative** Includes adopting local laws and local planning schemes.
- Review** When Council reviews decisions made by Officers.
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#### Report Purpose:

To receive the list of accounts paid under delegated authority during February 2022.

#### Background:

A list of accounts paid under delegated authority is attached showing all payments made during the month of February 2022.

#### Officer's Comment:

Nil.

#### Consultation:

Nil.

#### Statutory Environment:

*The Local Government (Financial Management) Regulations 1996 provides as follows:*

13. *Payments from municipal fund or trust fund by CEO, CEO's duties as to etc.*
- (1) *If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared*
- (a) *the payee's name;*
  - (b) *the amount of the payment;*
  - (c) *the date of the payment; and*
  - (d) *sufficient information to identify the transaction.*

- (3) A list prepared under sub-regulation (1) or (2) is to be —  
 (a) presented to the council at the next ordinary meeting of the council after the list is prepared; and  
 (b) recorded in the minutes of that meeting.

**Policy Implications:**

Under Delegation CEO101 Council has delegated authority to the Chief Executive Officer to authorise payments from the municipal or trust fund.

**Financial/Resource Implications:**

Nil.

**Strategic Implications:**

Our Brilliant Future – Strategic Community Plan 2021 – 2031

Strategy 4.2.1 Ensure compliance whilst embracing innovation and better practice principles

Strategy 4.3.2 Adopt and follow better practice processes

**Attachments:**

Attachment Booklet – March 2022

CC01-03/22 Attachment 1: Accounts for Payment – February 2022

**Officer Recommendation:**

**COUNCIL DECISION 020322:**

**MOVED: Cr Palmer**

**SECONDED: Cr Gillam**

**That Council receives the Accounts paid during February 2022 as presented in Attachment Booklet – March 2022, represented by:**

Payment Type/Numbers	Total Amount
EFT 28325 – 28477	\$939,792.94
Muni Cheques – 32094 – 32098	\$80,291.27
Direct Debit – Telstra	\$577.37
Direct Debit – WA Treasury Corporation	\$20,727.35
Direct Debit – Solar Panel Repayments	\$1,947.66
Direct Debit – Credit Card	\$3,424.89
Direct Debit – Insurance Premium Repayments	\$33,567.95
Direct Debit – Land Use Agreement	\$2,083.32
Direct Debit – Bonds Administration	\$1,080.00
Direct Debit – Superannuation	\$30,709.49
<b>Grand Total</b>	<b>\$1,114,202.24</b>

**VOTING DETAILS:**

**Carried 8/0**



<b>CORPORATE AND COMMUNITY</b>		<b>CC02-03/22</b>
<b>Subject:</b>	<b>CC02-03/22 Monthly Financial Statements for the Period Ended 28 February 2022</b>	
<b>Author:</b>	<b>S Clarkson, A/Senior Finance Officer</b>	
<b>Responsible Officer:</b>	<b>D Chandler, A/Manager Corporate &amp; Community</b>	
<b>File Reference:</b>	<b>Minute Book</b>	
<b>Voting Requirements:</b>	<b>Simple Majority</b>	

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**Report Purpose:**

To consider and receive the Monthly Financial Statements for the period 1 July 2021 to 28 February 2022.

**Background:**

The Monthly Financial Statements to 30 June 2022 are prepared in accordance with the requirements of the *Local Government Act 1995* and the *Local Government (Financial Management) Regulations 1996* and includes the following statutory reports:

- Statement of Financial Activity by Nature & Type
- Explanation of Material Variances
- Net Current Funding Position

The Statements also include various other financial information not required by legislation, but for Council information.

**Officer's Comment:**

The financial position to the end of February 2022 is detailed in the attached report and summarised as follows relative to year to date budget expectations:

28/02/2022	YTD Budget	YTD Actual	Variance YTD to Budget
Operating Revenue	7,089,988	8,230,909	16%
Operating Expenditure	(3,721,099)	(7,706,855)	107%
Net Operating	3,368,889	524,054	
Non-Operating Revenue	10,000	0	-100%
Non-Operating Expenditure	(1,750,935)	(2,154,211)	23%
Net Non-Operating	(1,740,935)	(2,154,211)	
Cash at Bank		1,892,505	
Cash at Bank Restricted		575,941	
Reserve Bank		1,484,491	
Total Cash Funds		3,952,937	

The attached statements provide explanatory notes for items greater than 10% or \$10,000. This commentary provides Council with an overall understanding of how the financial position is situated in relation to the adopted budget.

**Consultation:**

Nil.

**Statutory Environment:**

*Local Government Act 1995*

- *Section 6.4 Financial report*

*Local Government (Financial Management) Regulations*

- *Section 34 Financial activity statement report provides as follows:*

- (1) *A local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget under regulation 22(1)(d), for that month in the following detail -*
  - (a) *annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c);*
  - (b) *budget estimates to the end of the month to which the statement relates;*
  - (c) *actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;*
  - (d) *material variances between the comparable amounts referred to in paragraphs (b) and (c); and*
  - (e) *the net current assets at the end of the month to which the statement relates.*
- (2) *Each statement of financial activity is to be accompanied by documents containing -*
  - (a) *an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;*
  - (b) *an explanation of each of the material variances referred to in sub-regulation (1)(d); and*
  - (c) *such other supporting information as is considered relevant by the local government.*
- (3) *The information in a statement of financial activity may be shown -*
  - (a) *according to nature and type classification;*
  - (b) *by program; or*
  - (c) *by business unit.*

- (4) A statement of financial activity, and the accompanying documents referred to in sub-regulation (2), are to be -
- (a) presented to the council -
    - (i) at the next ordinary meeting of the council following the end of the month to which the statement relates; or
    - (ii) if the statement is not prepared in time to present it to the meeting referred to in subparagraph (i), to the next ordinary meeting of the council after that meeting; and
  - (b) recorded in the minutes of the meeting at which it is presented.

**Policy Implications:**

Nil.

**Financial/Resource Implications:**

Any issues in relation to expenditure and revenue allocations or variance trends are identified and addressed each month.

**Strategic Implications:**

Our Brilliant Future - Strategic Community Plan 2021 – 2031

Strategy 4.2.1 Ensure compliance whilst embracing innovation and better practice principles

Strategy 4.3.2 Adopt and follow better practice processes

**Attachments:**

*Attachment Booklet – March 2022*

CC02-03/22 Attachment 1: Financial Statements for the Period Ended 28 February 2022

**Officer Recommendation:**

**COUNCIL DECISION 030322:**

**MOVED: Cr Palmer**

**SECONDED: Cr Eva**

**That Council receives the Monthly Financial Statements for the period 1 July 2021 to 28 February 2022 as provided in Attachment Booklet – March 2022.**

**VOTING DETAILS:**

**Carried 8/0**

<b>CORPORATE AND COMMUNITY</b>		<b>CC03-03/22</b>
<b>Subject:</b>	<b>CC03-03/22 Budget Review 2021/22</b>	
<b>Author:</b>	<b>D Chandler, A/Manager Corporate &amp; Community</b>	
<b>Responsible Officer:</b>	<b>S Ivers, Chief Executive Officer</b>	
<b>File Reference:</b>	<b>3.00047</b>	
<b>Voting Requirements:</b>	<b>Absolute Majority</b>	

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**Report Purpose:**

To consider and adopt the annual budget review for the 2021/22 financial year as presented in Attachment Booklet – March 2022.

**Background:**

Regulation 33A of the *Local Government (Financial Management) Regulations 1996* requires Council to conduct a review of its budget between 1 January and 31 March in each financial year. The Regulation requires that the results be submitted to Council to determine whether to adopt the review and recommendations made. Within 30 days of the review a copy of the review and determination is to be provided to the Department of Local Government, Sport and Cultural Industries.

**Officer's Comment:**

The budget review has been prepared to include information required by the *Local Government Act 1995*, *Local Government (Financial Management) Regulations 1996* and *Australian Accounting Standards*. Council adopted a 10% and \$10,000 variance level for the reporting of material variances to be used in the statements of financial activity and the annual budget review.

- This report provides information by program and is based on the six-month period from 1 July 2021 to 31 December 2021.
- The budget review reflects a view of the position of the Shire of Irwin – projected full year income and expenditure against full year original budget.
- The projected actuals are based on the information provided for each program, with an estimated Net Operating Surplus of \$1,917.

Attachment 1 is an explanation of identified major expenditure and revenue variations and a review of the capital program – showing all budgeted items and any variances required. Some of the major achievements in the review include:

- Moreton Terrace Revitalisation Project overspend accounted for
- Henry Road independent living units nearing completion

- Midwest Show & Shine and Denison Foreshore Sprint event improvements resulting in a huge success
- New event Magic on Moreton successful event
- Regional Road Group projects on track
- Fleet purchases – CEO vehicle, tractor mower and truck

Some of the significant variances in revenue include:

- Increase in reimbursements from Dongara Medical Centre
- Increase in event revenue (Australia Day grant and contributions towards Magic on Moreton)
- Increase in caravan park lease fees following lease review
- Significantly higher revenue expected from the sale of the CEO vehicle
- Private works revenue in relation to Moreton Terrace revitalisation project
- Employer incentive revenue

Some of the major variances in expenditure include:

- Additional provision for bushfire mitigation works, funded by DFES
- Increased use of contract ranger services
- Increase in Medical Centre costs (aligned with increased revenue)
- Increase in road maintenance safety critical works
- Increase in various consultancy services including Workplace Health & Safety, Rec Centre secondment and outsourced finance functions
- Additional \$20,000 provision for COVID-19 organisational expenses
- Saving of approximately \$200,000 in employee costs to date

The following additions to capital expenditure include:

- Installation of air-conditioning at the Transfer Station (Container Deposit Scheme shed)
- Accessible ablutions at the Denison Bowling Club
- Installation of glass screening in Administration for hygiene
- Purchase of a Posi-Track Skid Steer Loader
- Backup generator for the Irwin Rec Centre for community emergencies
- 2 x 50,000L tanks for the standpipe to address filling time delays

### **Consultation:**

Responsible officers have predicted the balances on their activities. The draft Budget review was presented to Councillors at a workshop held 9 March, 2022.

### **Statutory Environment:**

*Local Government Act 1995*

*Local Government (Financial Management) Regulations 1996*

33A. *Review of budget*

- (1) *Between 1 January and 31 March in each financial year a local government is to carry out a review of its annual budget for that year.*
- (2A) *The review of an annual budget for a financial year must -*
  - (a) *consider the local government's financial performance in the period beginning on 1 July and ending no earlier than 31 December in that financial year; and*
  - (b) *consider the local government's financial position as at the date of the review; and*
  - (c) *review the outcomes for the end of that financial year that are forecast in the budget.*
- (2) *Within 30 days after a review of the annual budget of a local government is carried out it is to be submitted to the council.*
- (3) *A council is to consider a review submitted to it and is to determine\* whether or not to adopt the review, any parts of the review or any recommendations made in the review.*

*\*Absolute majority required.*

- (4) *Within 30 days after a council has made a determination, a copy of the review and determination is to be provided to the Department.*

*Australian Accounting Standards*

**Policy Implications:**

Nil.

**Financial/Resource Implications:**

The adoption of this budget review will forecast the budget with an estimated surplus of \$1,917. To achieve this, the following reserve transfer is proposed in addition to those already budgeted:

- \$94,311 - Transfer **from** Leave Entitlement Reserve for leave paid out on termination and payment of a long service leave liability for a previous employee.

**Strategic Implications:**

Our Brilliant Future – Strategic Community Plan 2021 - 2031

Strategy 4.2.1 Ensure compliance whilst embracing innovation and better practice principles

Strategy 4.3.2 Adopt and follow better practice processes

**Attachments:**

*Attachment Booklet – March 2022*

CC03-03/22 Attachment 1: Annual Budget Review 2021/22 Rev0

**Officer Recommendation:**

**COUNCIL DECISION 040322:**

**MOVED: Cr Scott**

**SECONDED: Cr Leonard**

**That Council, by Absolute Majority:**

- Adopts the 2021/22 Annual Budget Review presented as Attachment 1 in Attachment Booklet – March 2022; and**
- Amends the 2021/22 budget accordingly.**

**VOTING DETAILS:**

**Carried by Absolute Majority 8/0**

<b>OFFICE OF CEO</b>	<b>CEO01-03/22</b>
<b>Subject:</b>	<b>CEO01-03/22 Compliance Audit Return (CAR) 2021</b>
<b>Author:</b>	<b>D Chandler, A/Manager Corporate &amp; Community</b>
<b>Responsible Officer:</b>	<b>S Ivers, Chief Executive Officer</b>
<b>File Reference:</b>	<b>3.000217</b>
<b>Voting Requirements:</b>	<b>Absolute Majority</b>

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**Report Purpose:**

For Council to consider and adopt the 2021 Compliance Audit Return as per the *Local Government Act 1995*, Section 7.13 and the *Local Government (Audit) Regulations*, Regulation 14.

**Background:**

Local governments are required by legislation to complete a statutory compliance return (Compliance Audit Return or CAR) annually and have the return adopted by Council. The return is a checklist of a local government’s compliance with the requirements of the Act and its Regulations, concentrating on areas of compliance considered “high risk”.

The Audit Committee is to review the annual CAR and report to Council the results of that review, prior to adoption of the return by Council. After adoption the return is to be signed by the Shire President and the CEO prior to it being forwarded to the Department of Local Government, Sport and Cultural Industries (DLGSCI) by no later than 31 March.

**Officer’s Comment:**

The Shire of Irwin Audit Committee reviewed the 2021 CAR at a meeting on 17 March 2022 and resolved to support the responses in the CAR, provided as Attachment 1.

The following list provides an outline of each section addressed in the 2021 Compliance Audit Return;

***Commercial Enterprises by Local Governments***

As the Shire has not undertaken any commercial enterprises during 2021, N/A responses were provided.

***Delegation of Power/Duty***

As no delegations to committees were made during 2021, N/A responses were provided. Following the review of delegations in 2020 and implementation of the Integrity compliance software, all processes relating to delegations are sound, however refresher training in the use of the Integrity compliance software to record exercises of delegation is required.

### ***Disclosure of Interest***

Recordkeeping practices for disclosures of interest are sound and staff have a number of practices/procedures in place to ensure compliance. With the implementation of the Integrity compliance software, all processes relating to primary and annual returns are sound, therefore ensuring compliance.

The Shire failed to remove a previous Councillor's information from the gift register, however this has now been completed.

The Shire also failed to adopt a Code of Conduct for council members, committee members and candidates within 3 months of the prescribed model code of conduct coming into operation (3 February 2021). The Code was adopted at the 26 October 2021 Ordinary Council Meeting.

### ***Disposal of Property***

The Shire disposed of the Kennedy Heights property during 2021 with the first option by public tender then sale by offer and acceptance. This process complied with section 3.58 of the *Local Government Act 1995*.

### ***Elections***

The Shire is considered to be compliant in all areas relating to the 2021 local government election.

### ***Finance***

The Shire complies with all areas relating to the Audit Committee. As the Shire's 2020/21 performance audit was still being finalised at the time of completing the CAR, N/A responses were provided to questions relating to the annual financial statement and auditor's report.

### ***Integrated Planning and Reporting***

Until the Shire integrates the Long Term Financial Plan, Asset Management Plan and Workforce Plan with the Corporate Business Plan (CBP), the Shire is non-compliant with Admin Reg 19DA(3)(c). These plans are in progress and once the integrated planning suite is complete, the CBP will be reviewed to ensure alignment and the Shire will then be compliant with Admin Reg 19DA(3)(c) & (4).

### ***Local Government Employees***

This section relates to recruitment of CEO and senior employees. The Shire is considered to be compliant with the commencement of recruitment for the Executive Manager Corporate and Community position in December 2021.

### ***Official Conduct***

The Shire is considered to be compliant with all sections of the Act relating to complaints.

### ***Optional Questions***

The Shire is considered compliant with all legislation referred to in the optional questions.

### ***Tenders for Providing Goods and Services***

The Shire is considered to be fully compliant in all areas relating to tenders.

The Compliance Audit Return is due for submission to the DLGSCI by 31 March 2022.

Adoption of the CAR is a statutory requirement of Council which could have major compliance implications for the Shire and is therefore considered to have a high risk rating, however the completion of this return annually helps to ensure that the local government is following sound governance practices and is complying with the relevant Acts and Regulations.

### **Consultation:**

The 2021 CAR was presented to the Shire of Irwin Audit Committee on Thursday 17 March 2022. The committee reviewed the return and resolved to support the responses provided.

### **Statutory Environment:**



*Local Government Act 1995*

- Section 7.13 – Regulations as to audits

*Local Government (Audit) Regulations*

- Regulation 14 - Compliance audits by local governments

**Policy Implications:**

Nil.

**Financial/Resource Implications:**

Nil.

**Strategic Implications:**

Our Brilliant Future – Strategic Community Plan 2021 – 2031

Strategy 4.2.1 Ensure compliance whilst embracing innovation and better practice principles

Strategy 4.3.2 Adopt and follow better practice processes

**Attachments:**

*Attachment Booklet – March 2022*

CEO01-03/22 Attachment 1: Compliance Audit Return (CAR) 2021

**Officer Recommendation:**

**COUNCIL DECISION 050322:**

**MOVED: Cr Gillam**

**SECONDED: Cr Wyse**

**That Council, by Absolute Majority, adopts the Shire of Irwin's Compliance Audit Return for the 2021 calendar year, presented as Attachment 1 in Attachment Booklet – March 2022.**

**VOTING DETAILS:**

**Carried by Absolute Majority 8/0**

<b>INFRASTRUCTURE &amp; DEVELOPMENT</b>		<b>ID01-03/22</b>
<b>Subject:</b>	<b>ID01-03/22 Delegated and Authorised Actions for February 2022 – Development</b>	
<b>Author:</b>	<b>B Jeans, Manager Development</b>	
<b>Responsible Officer:</b>	<b>P Traylen, A/Manager Infrastructure &amp; Development</b>	
<b>File Reference:</b>	<b>3.00125</b>	
<b>Voting Requirements:</b>	<b>Simple Majority</b>	

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**Report Purpose:**

To inform Council of officer actions made under delegated authority and authorisation in the Development department.

**Background:**

To increase transparency this report has been prepared for Council and includes actions performed under delegated authority and authorisation for:

- Development Approvals issued;
- Subdivision Clearances issued;
- Building Permits issued; and
- Health Approvals issued.

**Officer's Comment:**

The table in Attachment 1 outlines the actions performed within the Development department under delegated authority or authorisation for the period 1 February 2022 – 28 February 2022.

The table in Attachment 2 provides further details in relation to actions performed under delegated authority and has been provided to Councillors under separate confidential cover.

**Consultation:**

Nil.

**Statutory Environment:**

*Local Government Act 1995*

*Planning and Development Act 2005*

- Part 10 Div. 2

Shire of Irwin Local Planning Scheme No.5

- Clause 11.3

*Public Health Act 2016*

*Building Act 2011*

**Policy Implications:**

Nil.

**Financial/Resource Implications:**

Nil.

**Strategic Implications:**

Our Brilliant Future – Strategic Community Plan 2021 - 2031

Strategy 4.2.1 Ensure compliance whilst embracing innovation and better practice principles

Strategy 4.3.2 Adopt and follow better practice processes

**Attachments:**

*Attachment Booklet – March 2022*

ID01-03/22 Attachment 1: Table of Delegated Actions for February 2022, Development

*CONFIDENTIAL Attachment Booklet – March 2022*

ID01-03/22 Attachment 2: Detailed Table of Delegated Actions for February 2022, Development

**Officer Recommendation:**

**COUNCIL DECISION 060322:**

**MOVED: Cr Tunbridge**

**SECONDED: Cr Leonard**

**That Council receives the Delegated and Authorised Actions for February 2022 as set out in Attachment 1 in Attachment Booklet – March 2022.**

**VOTING DETAILS:**

**Carried 8/0**

## 9.2. Committee Reports

### 9.2.1. Local Emergency Management Committee Meeting 1 December 2021

The minutes of the Local Emergency Management Committee Meeting held Monday 1 December 2021 have been provided as Attachment 9.2.1. in Attachment Booklet – March 2022.

#### COUNCIL DECISION 070322:

**MOVED: Cr Gillam**

**SECONDED: Cr Palmer**

**That Council receives the Minutes of the Local Emergency Management Committee Meeting held Monday 1 December 2021.**

**VOTING DETAILS:**

**Carried 8/0**

### 9.2.2. Community Assistance Scheme & Events Committee Meeting 31 January 2022

The minutes of the Community Assistance Scheme & Events Committee Meeting held Monday 31 January 2022 have been provided as Attachment 9.2.2 in Attachment Booklet – March 2022.

#### COUNCIL DECISION 080322:

**MOVED: Cr Palmer**

**SECONDED: Cr Eva**

**That Council receives the Minutes of the Community Assistance Scheme & Events Committee Meeting held Monday 31 January 2022.**

**VOTING DETAILS:**

**Carried 8/0**

### 9.2.3. Shire of Irwin Audit Committee Meeting 17 March 2022

The minutes of the Shire of Irwin Audit Committee Meeting held Thursday 17 March 2022 have been provided as Attachment 9.2.3 in Attachment Booklet – March 2022.

#### COUNCIL DECISION 090322:

**MOVED: Cr Scott**

**SECONDED: Cr Wyse**

**That Council receives the Minutes of the Shire of Irwin Audit Committee Meeting held Thursday 17 March 2022.**

**VOTING DETAILS:**

**Carried 8/0**

#### COMMITTEE RECOMMENDATION AND COUNCIL DECISION 100322

**MOVED: Cr Scott**

**SECONDED: Cr Tunbridge**

**That Council raise the issue of increased costs associated with mandatory Office of the Auditor General audits at the next Northern Country Zone of WALGA Meeting.**

**VOTING DETAILS:**

**Carried 8/0**

**10. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil.

**11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**

Nil.

**12. URGENT BUSINESS APPROVED BY PERSON PRESIDING OR BY DECISION**

Nil.

**13. MATTERS FOR WHICH THE MEETING IS CLOSED TO THE PUBLIC**

Nil.

**14. CLOSURE**

There being no further business, the Presiding Member declared the meeting closed at 6.06pm.

An electronic copy of the Minutes are available for download from the Shire's website.

<https://www.irwin.wa.gov.au/council/council-meetings/2022-council-meetings>