



## **ATTACHMENTS TO COUNCIL ITEMS**

Part 2 – Council Committee Minutes

ORDINARY COUNCIL MEETING

23 October 2018

**ATTACHMENT:9.2.1**

Minutes of Asset Management Advisory Committee Meeting held  
9 October 2018



## MINUTES FOR THE ASSET MANAGEMENT ADVISORY COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS TUESDAY, 9 OCTOBER 2018 AT 6PM

**PRESENT:**

**Members**

Cr M T Smith  
Cr B Wyse  
Cr A J Gillam  
Cr S F Gumley  
Cr M Leonard  
Cr I Scott (Chairperson)  
Cr I F West  
Cr K L Wilson

**Representative Group**

Council  
Council  
Council  
Council  
Council  
Council  
Council  
Council

**Staff (Non-Voting)**

Mr P Traylen  
Mr S D Ivers  
Mrs S Pratt-King

A/Manager Technical Services  
A/Chief Executive Officer  
Coordinator Technical Services

**APOLOGIES:**

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

All present were welcomed to the meeting.

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

As above

**3. MINUTES OF THE ASSET MANAGEMENT ADVISORY COMMITTEE MEETING HELD ON 11 SEPTEMBER 2018.**

A copy of the Minutes of the Asset Management Advisory Committee Meeting held on 11 September 2018 was provided to all Committee Members under separate cover.

**ASSET MANAGEMENT ADVISORY COMMITTEE DECISION:**

**MOVED:** Cr Wyse

**SECONDED:** Cr Leonard

**That the Minutes of the Asset Management Advisory Committee Meeting, held on 11 September 2018, be confirmed as a true and accurate recording of that meeting.**

**VOTING DETAILS: 8/0**

#### 4. BUSINESS ARISING FROM PREVIOUS MEETINGS

##### 4.1. Grannies Beach – Update

A/Manager Technical Services provided the Committee with an update on the Grannies Beach remedial works.

Insurance claim was denied by LGIS, Council to fund 100% of the reinstatement cost. Excavation of the site identified the sea bed 2.3m below existing footings.

Options for Committee consideration include:

1. Clean up area and use sand replacement to create a natural beach, without reinstatement of the wall. Considered a temporary short-term solution to allow Council an opportunity to finalise the Foreshore Redevelopment design and source funding for a permanent solution. This would allow the area to be cleaned up in time for the peak summer season.
2. Repair wall and reinstate to current construction standard; significant cost without providing suitable long term protection.
3. Construct new wall on bedrock with suitable foundations, this option would need to consider future plans for the area pending the outcome of the Foreshore Redevelopment plan. Longer term solution, with greatest cost.

All present acknowledged the need to have long term coastal erosion protection at Grannies Beach prior to winter, due to limited funding and many competing demands for available funds all present supported a temporary measure in the interim to allow time to consider the most appropriate long term solution for Grannies Beach.

All present supported the below recommendation.

#### **ASSET MANAGEMENT ADVISORY COMMITTEE RECOMMENDATION TO COUNCIL:**

**MOVED:** Cr Leonard

**SECONDED:** Cr Wilson

**That Council, in reference to the damaged retaining wall at Grannies Beach, approves:**

1. **Interim sand replacement of the area of beach directly in front of the fallen retaining wall until such time as a permanent solution is found; and**
2. **Informing the Community of Council's decision through appropriate communications mediums.**

**VOTING DETAILS: 8/0**

#### 5. DISCUSSION ITEMS

##### 5.1. St Dominics Rd – Tamarisk Tree

The Committee discussed the request from the Supervisor Operations to remove a Tamarisk Tree located at 2-4 St Dominics Road due to ongoing maintenance caused by the close proximity of power lines.

All present supported the removal of those Tamarisk Trees in close proximity to the power lines, with the understanding that more suitable native species of trees would be planted in the area to compensate the removal of the Tamarisk trees.

A request was received to consider the removal of two (2) Tamarisk trees near the Recreational Jetty in Port Denison. To be reviewed and discussed at the next AMAC meeting.

**ASSET MANAGEMENT ADVISORY COMMITTEE RECOMMENDATION TO COUNCIL:**

**MOVED:** Cr Leonard

**SECONDED:** Cr West

**That Council approve the removal of the Tamarisk Trees located at 2-4 St Dominics Road, which are situated under power lines, and replace with more suitable native species.**

**VOTING DETAILS: 8/0**

**5.2. 2018/19 Capital Projects Report**

The Committee received the 2018/19 Capital Project report and thanked staff for providing the information.

**5.3. Milo Road**

The A/Chief Executive Officer advised the Committee that the Shire had received support from Mainroads WA to have RAV 5 operate on Milo crossing in Irwin. Crossing currently operational with signage and traffic management in place to reduce speeds.

**6. CLOSURE**

There being no further business, the Chairperson declared the meeting closed at 6.59pm.

**ATTACHMENT:9.2.2**

Minutes of Sustainable Environment Committee Meeting held  
10 October 2018



**MINUTES FOR SUSTAINABLE ENVIRONMENT  
COMMITTEE MEETING  
TO BE HELD AT THE SHIRE ADMINISTRATION,  
11-13 WALDECK ST, DONGARA ON  
WEDNESDAY,  
10 OCTOBER 2018 COMMENCING AT 3.00PM**

*It should be noted that recommendations made by this Committee are not final and will be subject to adoption (or otherwise) at a future meeting of Council.*

<b>PRESENT:</b>	Members	K Wilson (Chairperson) S Gumley S Taylor
	Staff	Y Robb B Jeans
<b>GUESTS:</b>		Nil
<b>APOLOGIES:</b>		Nil

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

Declared meeting opened at 3:06pm.

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

Noted Jenny Fox and Mary Yewers absent.

**3. CONFIRMATION OF MINUTES**

**3.1 MINUTES OF THE SUSTAINABLE ENVIRONMENT COMMITTEE MEETING HELD ON 8 AUGUST 2018**

A copy of the Minutes of the Shire of Irwin Sustainable Environment Committee Meeting held on 8 August 2018 has been provided to all Committee Members under separate cover.

**SUSTAINABLE ENVIRONMENT COMMITTEE RECOMMENDATION TO COUNCIL:**

**MOVED: Cr S Gumley**

**SECONDED: B Jeans**

*That the Minutes of the Shire of Irwin Sustainable Environment Committee Meeting, held on 8 August 2018, be confirmed as a true and accurate recording of that meeting.*

Minutes of Sustainable Environment Committee Meeting held 8 August 2018.

**4. BUSINESS ARISING FROM PREVIOUS MEETING**

Nil.

**5. PREVIOUS MEETING NEW BUSINESS ITEMS**

## **6. REPORTS**

Nil

## **7. GENERAL BUSINESS**

### **7.1 ACTION PLAN DISCUSSION**

Members discussed various projects including:

- Progress of 'Wake up to Plastics' campaign (Priority):
  - Advertisement/promotion of movie night at Drive In.
  - Organisation of Wildfire youth night.
- Progress of Seaspray Revegetation project (Priority):
  - planting completed
  - need to finish placing stakes and guards, booked for 17<sup>th</sup> October.
  - Discussed frequent monitoring required for the next several weeks.
  - S Taylor noted Agave plants coming back in sections and will need follow up spray/removal.
- Action for revision/update of Weed Information pack to Shire DCU Meeting to liaise with Operations.

## **8. URGENT BUSINESS APPROVED BY CHAIR OR BY COMMITTEE DECISION**

## **9. SETTING OF FUTURE MEETING DATES**

The next Shire of Irwin Sustainable Environment Committee Meeting is scheduled for 2pm 13 February 2019.

## **10. CLOSURE**

There being no further business, the Presiding Member declared the meeting closed at 4.05pm.

*The next Shire of Irwin Sustainable Environment Committee Meeting is scheduled for 13 February 2019.*