



SHIRE OF CARNARVON

AGENDA FORUM NOTES

AGENDA FORUM MEETING
MONDAY 27 MAY 2024

GUIDELINES

Agenda Forums are to be advertised and open to the public, unless the Council is being briefed on a matter for which a formal meeting may be closed.

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Disclosure of Interests shall be adhered to as per a formal meeting of Council.

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Agenda Forums shall follow the order of the Full Council Agenda.

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The Presiding Member must ensure no debate or decision making occurs between elected members during the forum.

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A public record of all Agenda Forums shall be maintained.

SHIRE OF CARNARVON

AGENDA FORUM MEETING HELD ON MONDAY 27 MAY 2024

COMMENCING AT 8.30AM

1.0 ATTENDANCES, APOLOGIES AND APPROVED LEAVE OF ABSENCE

Cr E Smith.....	Presiding Member/Shire President
Cr B Maslen.....	Councillor, Gascoyne/Minilya Ward
Cr L Skender.....	Councillor, Plantation Ward
Cr L Vandeleur.....	Councillor, Town Ward
Cr M Ferrierinha.....	Councillor, Plantation Ward
Cr P Kelly.....	Councillor, Town Ward
Cr D Maslen.....	Councillor, Town Ward
Mrs A Selvey.....	Chief Executive Officer
Mr A Thornton.....	Deputy CEO
Mr M Mallon.....	A/Executive Manager, Infrastructure Services
Mr S Louw.....	Manager, Regulatory Services
Mrs D Hill.....	Senior Executive Officer

Apologies

Cr A Cottrell.....	Councillor, Coral Bay Ward
Mr D Nielsen.....	Executive Manager, Infrastructure Services

Observers.....	Nil
Leave of Absence.....	Nil

1.0 DECLARATIONS OF INTEREST

(Councillors and Staff are reminded of the requirements of Section 5.65 of the Local Government Act 1995, to disclose any interest during the meeting or when the matter is to be discussed.)

Nil

2.0 DEPARTMENTAL REPORTS

2.1 GOVERNANCE

- 7.1.1 Annual Review – Shire Delegation Register**
Nil discussion
- 7.1.2 Coral Bay Waste Facility ILUA**
Cr Vandeleur – have the PBC seen the offer
CEO – yes at an informal meeting the offer was discussed
- 7.1.3 Standing Committee Inquiry into Local Government Sustainability**
Nil discussion

7.1.4 Actions Performed Under Delegated Authority for April and May 2024

Nil discussion

7.1.5 Carnarvon Airport Runway Upgrade

Nil discussion

7.1.6 Corporate Business Plan 2023-2027

Nil discussion

7.1.7 Policy Review

Nil discussion

2.2 CORPORATE & COMMUNITY SERVICES

7.2.1 Accounts Paid under Delegation April 2024

Nil discussion

7.2.2 Schedule of Fees and Charges 24/25

President – can the Shire recoup costs from the tennis court fees

CEO – not really as hard to determine cost to maintain the courts

Cr Burke Maslen – external tip fees – why waiting till 28 July

CEO – due to advertising public notice

Cr Burke Maslen – only 2 contractors can it be brought forward to 1 July

CEO – up to Council to decide but will also need to consider other fees

7.2.3 Monthly Financial Report April 2024

Nil discussion

7.2.4 Budget Adjustments April 2024

Nil discussion

2.3 DEVELOPMENT SERVICES

7.3.1 Permit Zone for Tour Operator Buses in Coral Bay

Cr Vandeleur – why can't this be used

Stefan Louw - currently not a car parking area – could formalise the area

CEO – public are saying that we should not lose any more public parking spaces

President Smith – what about French Street as an alternative

Cr Kelly – can it be used as a revenue stream

CEO – need to research and get a figure with rationale behind it

Michael Mallon – difficult to compare with other scenarios but will investigate

CEO – use current site as temporary parking for 3 months and will continue to investigate French Street as a longer term solution including options and fees

7.3.2 Priority Projects May 2024

Nil discussion

7.3.3 Urbis 100 Houses Report

Nil discussion

2.4 INFRASTRUCTURE SERVICES

7.4.1 Award of Tender RFT 01-24 Northwater Housing Development

Cr Vandeleur – any other tenders received

Michael Mallon – only two companies in Carnarvon

7.4.2 Removal of Cricket Pitch at Premier Oval

Nil discussion

7.4.3 Pioneer Cemetery Fence

Nil discussion

7.4.4 Award of Tender RFT 02/2024 Supply of Plant & Operators for Unsealed Road Upgrade Works

Confidential discussion

3.0 MATTERS FOR WHICH MEETING TO BE CLOSED TO MEMBERS OF THE PUBLIC

Nil

4.0 CLOSURE:

The Presiding Member declared the meeting closed at 9.46am.