

AGENDA FORUM NOTES

COUNCIL CHAMBERS

STUART STREET CARNARVON

TUESDAY 17 DECEMBER 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

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 A Cottrell Councillor, Coral Bay Ward
Cr M Ferrierinha Councillor, Plantation Ward
Cr P Kelly Councillor, Town Ward
Cr D Maslen Councillor, Town Ward

Mrs A Dexter..... Chief Executive Officer
Mr D Nielsen Executive Manager, Infrastructure Services
Mr S Louw Manager, Regulatory Services
Mrs D Hill Senior Executive Officer

Apologies

Cr L Skender Councillor, Town Ward

Leave of Absence

Cr I Vandeleur Councillor, Town Ward

Observers 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 2025 Ordinary Meetings of Council, Audit & Risk Management Committee and Major Projects Committee – Schedule of Dates, Times and Venues

Cr Maslen – can we have an estimated cost for the overnight stay in Coral Bay, ie. accommodation, meals, staff overtime
CEO – yes we can get that for you

7.1.2 Status of Council Decisions – November 2024

Nil discussion

- 7.1.3 **New Lease Request – Amplitel Pty Ltd**
Cr Maslen – why 10 years, why not 5 x 5 – any consideration for new airport
CEO – it is a requirement of 10 years – they will move with us
- 7.1.4 **Minutes of the Gascoyne Country Zone – 22 November 2024**
Cr Maslen – any collaboration on cultural surveys
CEO – no, surveys are not to be shared – one on one basis only
- 7.1.5 **Minutes of the Gascoyne Regional Road Group – 22 November 2024**
Nil discussion
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2.2 CORPORATE & COMMUNITY SERVICES

- 7.2.1 **Accounts Paid Under Delegation November 2024**
Nil discussion
- 7.2.2 **Budget Adjustments December 2024**
Nil discussion
- 7.2.3 **Monthly Financial Report November 2024**
Cr Kelly put forward in advance the following questions which were answered by the CEO
- 7.2.4 **2023/2024 Audit Financial Report, Independent Auditors Report & Financial Management Letter**
Nil discussion
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2.3 DEVELOPMENT SERVICES

- 7.3.1 **Shire of Carnarvon Local Planning Scheme No. 13 – Amendment No. 9**
Nil discussion
- 7.3.2 **Coral Bay Settlement Structure Plan Review – Stage 1**
Nil discussion
- 7.3.3 **Community Growth Fund – Round 3, 2024**
Nil discussion
- 7.3.4 **Community Citizen of the Year Awards 2025**
Nil discussion
- 7.3.5 **ECU Tax Clinic 2025 – Waiver of Fees**
Nil discussion

2.4 INFRASTRUCTURE SERVICES

There were no infrastructure agenda items for the December meeting.

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 9.04am