

AGENDA FORUM NOTES

COUNCIL CHAMBERS

STUART STREET CARNARVON

TUESDAY 18 FEBRUARY 2025

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 L Vandeleur	Councillor, Town Ward
Cr A Cottrell	Councillor, Coral Bay Ward (TEAMS)
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	Executive Manager, Community Planning & Sustainability
Mrs A Leighton	Executive Manager, Corporate Strategy & Performance
Mrs D Hill	Senior Executive Officer
Apologies	Nil
Observers	Nil
Leave of Absence	Cr Skender

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.)

Cr Burke Maslen – Item 7.1.6 – Extension to MOU – Province Resources Ltd

2.0 DEPARTMENTAL REPORTS

2.1 GOVERNANCE

- 7.1.1 Status of Council Decisions – January 2025**
Nil discussion
- 7.1.2 Actions Performed Under Delegated Authority**
Nil discussion
- 7.1.3 FOI Statement 2025**
Nil discussion

7.1.4 Request for Deed of Extension of Lease – Carnarvon Motorcycle Club
Nil discussion

7.1.5 Request for Lease – Disposal of Portion of Lot 421 Robinson Street
Nil discussion

7.1.6 Extension to MOU – Province Resources Ltd
Cr Burke Maslen declared an interest and left the meeting at 8.48am.
Update by CEO advising that Province are waiting for election to progress the matter further and therefore ask for an extension of the lease for 12 months.
Cr Burke Maslen returned to the meeting at 8.50am

2.2 CORPORATE SERVICES

7.2.1 Monthly Financial Report January 2025
Nil discussion

7.2.2 Proposed Budget Review 2024/2025
Nil discussion

7.2.3 Accounts Paid Under Delegation January 2025
Nil discussion

2.3 DEVELOPMENT & COMMUNITY SERVICES

7.3.1 Northwater Structure Plan Stages 4 and 5
Cr D Maslen – The Taylor Burrell Report previously adopted, does it need to be rescinded.
Stefan Louw – No to first question. The current plan was advertised and there was only one submission but no changes required.
CEO – Mr Paul Ferrante has been involved in this process and is agreeable to the plan.
President Smith – in the original plan there were more canals, do we need to review?
Stefan Louw – can not review as part of Stages 4 and 5

7.3.2 Local Planning Policies
Nil discussion

2.4 INFRASTRUCTURE SERVICES

7.4.1 RFT 10/24 – Civic Centre Upgrades
Cr B Maslen – can we renegotiate.
CEO – we can but have to follow proper process and a Council decision needs to be made on the matter before we can progress to this stage.
Shire President – did the tenderers have working drawings
Stefan Louw – yes

Shire President – why is there such a big increase in the costings – what is the reasoning, do we know?

Stefan Louw – cyclone ratings due to evacuation centre has an impact on the materials and cost required plus the tenderers have also allowed for a number of contingencies.

Shire President – so the standards for an evacuation centre are very high?

Michael Mallong – yes – internal works are achievable however the external works to the building are the most costly.

7.4.2 Request for Consideration of Warroora East and North Roads as Roads of Regional Significance

Cr B Maslen – will this be discussed at the RRG meeting this week.

David Nielsen – yes and the letter of request from M Horack will be included for discussion

Cr Cottrell – the Warroora North Road cannot be used for emergency services due to its condition. Coral Bay covers emergencies at Warroora should they occur.

Cr B Maslen – if Council agrees, would we consider removing Banksia Drive from the listing as it is not happening.

Cr Cottrell – the road has no opening date at this moment but not sure that it is not happening.

Shire President – the closure has been extended due to the RAC development

7.4.3 RFQ 13/2024 – Plant and Operators for Flood Damage Repairs – AGRN 1118-Acceptance of Quote

Briefing by David Nielsen – consider best value for money

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 9.50am