

AGENDA FORUM NOTES

COUNCIL CHAMBERS

STUART STREET CARNARVON

TUESDAY 18 MARCH 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

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 M Ferrierinha Councillor, Plantation Ward
Cr P Kelly Councillor, Town Ward (TEAMS)
Cr L Skender Councillor, Town Ward

Mrs A Dexter..... Chief Executive Officer
Mr S Louw Executive Manager, Planning & Sustainability
Mrs A Leighton Executive Manager, Corporate Strategy & Performance
Miss S Leca Executive Manager, Lifestyle & Community

Mrs D Hill Senior Executive Officer

Apologies

Cr D Maslen Councillor, Town Ward
Cr A Cottrell Councillor, Coral Bay Ward

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.)

2.0 DEPARTMENTAL REPORTS

7.1 GOVERNANCE

7.1.1 Status of Council Decisions
Nil discussion

7.1.2 Actions Performed Under Delegated Authority
Nil discussion

7.1.3 Minutes of the Gascoyne Regional Road Group 21.2.25
Cr B Maslen – Warroora North and East Roads – endorsed by Council in February 2025 to be sent to RRG for endorsement as per Council resolution.

- 7.1.4 Minutes of the Gascoyne Country Zone Meeting 21.2.25**
Nil discussion
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2.2 CORPORATE & COMMUNITY SERVICES

- 7.2.1 Accounts Paid Under Delegation February 2025**
Nil discussion
- 7.2.2 Budget Adjustments – March 2025**
CEO – for ease of reading and understanding, the job numbers to be included in the officer recommendation to detail where the funds are being drawn from.\
- 7.2.3 Monthly Financial Report February 2025**
Nil discussion
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2.3 DEVELOPMENT SERVICES

- 7.3.1 Community Growth Fund Applications – Round 1, 2025**
Nil discussion
- 7.3.2 Gascoyne Gymastics Club – CSRFF**
Shire President – Council are to be aware that there will be lifetime costs associated with the buildings.
CEO – the site will be used solely for the GGC and cannot be used for another group.
This item is for support by the Shire for Stage 1 only

2.4 INFRASTRUCTURE SERVICES

There are no reports for this Department for the month of March 2025.

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

There are no matters.

4.0 CLOSURE:

The Presiding Member declared the meeting closed at 9.15am