



SHIRE OF CARNARVON

AGENDA FORUM NOTES

AGENDA FORUM MEETING
TUESDAY 25 JUNE 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 TUESDAY 25 JUNE 2024
COMMENCING AT 9.00AM

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 D Maslen.....	Councillor, Town Ward
Cr P Kelly	Councillor, Town Ward (TEAMS)
Mrs A Selvey.....	Chief Executive Officer
Mr A Thornton	Deputy CEO
Mr D Nielsen	Executive Manager, Infrastructure Services
Mrs D Hill	Senior Executive Officer

Apologies

Cr A Cottrell..... Councillor, Coral Bay Ward

Observers Nil

Leave of Absence Cr Cottrell

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 Dudley Maslen – 7.1.3 - MOU – Province Resources Ltd
Cr Burke Maslen - 7.1.3 - MOU – Province Resources Ltd
Cr Luke Skender – 7.4.7 – Award of RFQ 07/2024
President – 12.1 – Blowholes Reserve Management Plan

2.0 DEPARTMENTAL REPORTS

2.1 GOVERNANCE

7.1.1 Actions Performed Under Delegated Authority April and May 2024
Nil discussion

7.1.2 Policy Review
President – in relation to the beautification policy, where are the funds coming from – are they coming from the CGF?
CEO – no will be through grant funding – working with the GDC

7.1.3 Memorandum of Understanding – Province Resources Ltd

9.10am – Cr Burke Maslen declared financial interest and left the meeting.

9.10am – Cr Dudley Maslen declared an impartiality interest and was not required to leave meeting.

2.2 CORPORATE & COMMUNITY SERVICES

7.2.1 Accounts Paid Under Delegation May 2024

Nil discussion

7.2.2 Monthly Financial Report May 2024

Nil discussion

7.2.3 Budget Adjustments May 2024

Nil discussion

2.3 DEVELOPMENT SERVICES

7.3.1 Road Dedications and Closures

Nil discussion

7.3.2 Shire of Carmarvon LPS 13 Amendment 7

Nil discussion

2.4 INFRASTRUCTURE SERVICES

7.4.1 Required Alteration to Recycled Water Scheme

Cr Dudley Maslen – why can't the DoW supply suitable recycled water like it does everywhere else that can be used for gardens. It is a high priority for Carnarvon. They are obliged to do so.

David Nielsen – the water supplied by the DoW is both filtered and chlorinated. There are guidelines for the use of recycled water which is generally used for public open space areas. It is recommended that recycled water not be used in the town beach area due to possible contamination to food areas such as picnic benches, bbq's etc.

Cr Dudley Maslen – feels that this is a financial impost on this Council and needs further consideration.

Cr Burke Maslen – is this incorporated into the greening Carnarvon project cost of \$950,000

CEO – yes it is incorporated

Cr Burke Maslen – is this an urgent matter

CEO – we are at risk of losing licence for water at town beach.

7.4.2 Renaming of Rushton Street to De Boni Street

Nil discussion

7.4.3 Endorsement of Asset Management Plan

Cr Vandeleur – will this be available to the public

CEO – yes we will make available on the website

7.4.4 National Disaster Risk Reduction Grant

Nil discussion

7.4.5 Request for Quotation RFQ 05/2024 Reconstruction of Floodgates – Portion B

Cr Burke Maslen – how many tenders were received

CEO – nil for this portion (b)

7.4.6 Request for Tip Fee Waiver Carnarvon Riders Association

Nil discussion

7.4.7 Award of RFQ 07/2024 – Carnarvon Activation Plan Phase 1 Projects

Cr Skender declared an impartiality interest in this matter and was not required to leave the meeting

President – some of the projects taken out

CEO – yes these projects are being undertaken in house

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

12.1 Blowholes Reserve Management and Building Orders Update

President Smith declared an impartiality interest in this matter and was not required to leave the meeting.

Confidential discussion

4.0 CLOSURE:

The Presiding Member declared the meeting closed at 10.37am.