



*'The Council and Staff of the Shire of Boddington, in partnership with the community, are committed to operating effectively and efficiently to provide quality lifestyle opportunities that encourage population growth and development'*

## MINUTES

For The  
Ordinary Meeting of Council  
Held At

Thursday  
15 April 2021

At 5:32pm

Council Chambers  
39 Bannister Rd, Boddington

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# Minutes

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## 1. DECLARATION OF OPENING:

Cr Garry Ventris, Shire President, declared the meeting open at 5:32pm.

'I acknowledge that this meeting is being held on the traditional lands of the Noongar people.'

## 2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:

### 2.1.1 Attendance

Cr G Ventris	Shire President
Cr E Schreiber	Deputy Shire President
Cr C Erasmus	
Cr J Hoffman	
Cr S Manez	
Cr E Smalberger	
Cr I Webster	

Mr G Stanley	Acting Chief Executive Officer
Mr P Haas	Principal Environmental Health Officer/Building Surveyor
Mr J Atkins	Manager of Works & Services

Ms T Hodder	Executive Officer (minutes)
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Visitors: Nil.

### 2.1.2 Apologies

Nil.

### 2.1.3 Leave of Absence

Nil.

## 3. DISCLOSURE OF FINANCIAL INTEREST:

8.6.3 Interest Affecting Impartiality Cr E Schreiber due to the Loaf Application

## 4. PUBLIC QUESTION TIME:

### 4.1 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE:

Nil.

#### **4.2 WRITTEN QUESTIONS PROVIDED IN ADVANCE:**

**Ms Toni Collins:**

I heard that the Nature park went over its budget. Not sure by how much - does anyone know the figure.

**Graham Stanley, Acting CEO**

The 2019/20 budget for the Foreshore development & all of its components was \$2,761,500. Total expenditure on the project was \$2,703,306.

In addition, \$100,000 was budgeted for drainage in 2019/20. The cost of the drainage for Wuraming Avenue was \$153,222. The drainage work was required as part of the car park so you could say that the full budget for the project was \$2,861,500 and the full cost was \$2,856,528 meaning that there is \$4,972 left, not enough to build the kangaroo.

**Ms Toni Collins:**

And how can you build a kangaroo if there were no drawings? Have they turned up yet and if so when?

**Graham Stanley, Acting CEO:**

We located some of the drawings last year but not the full drawings and the certification of the support structure wasn't for what we understood the final design to be. This week we have had some documents sent to us by the former CEO and a link to a drop box with more drawings. We have had difficulty opening the documents in the drop box so haven't had time to examine all of the documents to see if there is a full set of drawings for the kangaroo, structure, footings and staircase.

**Ms Toni Collins:**

Does anyone know why the drainage on Wuraming Ave had to be done twice. This was part of the works for the nature park. Did that help blow the budget?

**Graham Stanley, Acting CEO:**

The drainage wasn't done twice; however, when the car park was being constructed we had to excavate a lot of the soil around the pipes because it was of a clay material and had become sodden with the winter rains and as such wasn't suitable to be compacted and have the car park constructed over it. It was removed and stabilised gravel was put in. Unfortunately the instructions to the contractor who did the drainage didn't specify putting sand or stabilised gravel back.

#### **4.3 PUBLIC QUESTIONS FROM THE GALLERY:**

Nil.

#### **5. PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS:**

Nil.

## 6. CONFIRMATION OF MINUTES:

6.1.1 Ordinary Meeting of Council held on Thursday 18<sup>th</sup> March 2021

COUNCIL DECISION – 6.1.1

Resolution: 31/21

Moved: Cr Manez

That the minutes of the Ordinary Meeting of Council held on Thursday 18<sup>th</sup> March 2021 be confirmed as a true record of proceedings.

Seconded: Cr Webster

Carried: 7/0

6.1.2 Special Meeting of Council – Review of 2020-2021 Budget on Wednesday 31<sup>st</sup> March 2021

COUNCIL DECISION – 6.1.2

Resolution: 32/21

Moved: Cr Webster

That the minutes of the Special Meeting of Council held on Wednesday 31<sup>st</sup> March 2021 be confirmed as a true record of proceedings.

Seconded: Cr C Erasmus

Carried: 7/0

## 7. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION:

Nil.

## 8. REPORTS OF OFFICERS AND COMMITTEES:

### 8.1 PLANNING CONSULTANT:

Nil.

### 8.2 MANAGER FINANCIAL SERVICES:

#### 8.2.1 Monthly Financial Statements – March 2021

Disclosure of Interest: Nil  
Date: 8 April 2021  
Author: D Long – Finance Consultant  
Attachments: 8.2.1A Monthly Financial Statements March 2021 (under separate cover)

#### Summary

The Monthly Financial Report for 31 March 2021 is presented for Councils consideration.

#### Background

The Local Government Act 1995 and the Local Government (Financial Management) Regulations 1996 require local governments to prepare monthly reports containing the information that is prescribed.

#### Comment

The Shire prepares the monthly financial statements in the statutory format along with other supplementary financial reports consisting of:

- (a) Statement of Comprehensive Income by Function/Program;
- (b) Statement of Comprehensive Income by Nature/Type;
- (c) Statement of Financial Activity;
- (d) Summary of Net Current Asset Position;
- (e) Statement of Explanation of Material Variances;
- (f) Statement of Financial Position;
- (g) Statement of Cash Flows;
- (h) Detailed Operating and Non-Operating Schedules;
- (i) Statement of Cash Back Reserves; and
- (j) Loan Borrowings Statement.

#### **MATERIAL VARIANCE COMMENTARY ON YEAR TO DATE SEPTEMBER 2020**

Regulation 34 of the *Local Government (Financial Management) Regulations 1996* require local governments to prepare annual budget estimates and month by month budget estimates so that comparatives can be made to Year to Date (YTD) Actual amounts of expenditure, revenue and income. Attached to this report is a copy of the month by month cumulative budget estimates, set out in the Statement of Financial Activity format.

At its budget meeting, Council adopted a material variance threshold of \$10,000 or 10%. For interpretation purposes, this means any variance at Function/Program level that is greater than 10% and exceeds \$10,000 in value is reported on and commentary is provided

to explain the YTD budget estimate to YTD actual variance. The material variance is shown on the Statement of Financial Activity, in accordance with the *Local Government (Financial Management) Regulations 1996*.

The material variance commentary is now provided in a separate statement, called the Statement of Explanation of Material Variances. This statement categorises the variance commentary according to reporting Functions/Programs and groups the variances by Operating Revenue, Operating Expenditure, Non-Operating/Capital Revenue, and Capital Expenditure.

The Statement of Financial Activity as at 31 March shows a closing surplus of \$1,593,956.

### Statutory Environment

#### Local Government Act 1995

Section 6.4 – Specifies that a local government is to prepare such other financial reports as are prescribed.

#### Local Government (Financial Management) Regulations 1996:

Regulation 34 states:

- (1) A local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget under regulation 22(1)(d) for that month in the following detail:
  - (a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c);
  - (b) budget estimates to the end of month to which the statement relates;
  - (c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;
  - (d) material variances between the comparable amounts referred to in paragraphs (b) and (c);
  - (e) the net current assets at the end of the month to which the statement relates.

Sub regulations 2, 3, 4, 5, and 6 prescribe further details of information to be included in the monthly statement of financial activity.

COUNCIL DECISION – 8.2.1
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**COUNCIL RESOLUTION: 33/21**

**Moved: Cr C Erasmus**

**That Council receive the monthly financial report for the period ending 31 March 2021.**

**Seconded: Cr S Manez**

**Carried: 7/0**



## 8.2.2 List of Payments – March 2021

Disclosure of Interest:	Nil
Date:	12 April 2021
Author:	Nola Lloyd
Attachments:	8.2.2A List of Payments (CONFIDENTIAL) under separate cover

### Summary

The Local Government (Financial Management) Regulations 1996 require the preparation of a List of Payments made from the Council's bank accounts.

### Background

A list of the payments made in each month is to be prepared and presented to a meeting of Council in the following month.

This list of payments is to be reviewed by Council separately from the monthly financial statements. This will ensure that the requirement of the Financial Regulations for the list of payments made in one month to be presented to the Council meeting in the following month, will be met even if the financial statements are not presented to that meeting.

Councillors have the opportunity to query or inspect invoices before the meeting to satisfy themselves before the item comes before Council.

### Comment

The List of Payments for the month of March 2021 is presented in Attachment 8.2.2A.

### Statutory Environment

Local Government (Financial Management) Regulations 1996

13. Payments from municipal fund or trust fund by CEO, CEO's duties as to etc.
  - (1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared –
    - (a) the payee's name; and
    - (b) the amount of the payment; and
    - (c) the date of the payment; and
    - (d) sufficient information to identify the transaction.
  - (2) A list of accounts for approval to be paid is to be prepared each month showing –
    - (a) for each account which requires council authorisation in that month –
      - (i) the payee's name; and
      - (ii) the amount of the payment; and
      - (iii) sufficient information to identify the transaction; and
    - (b) the date of the meeting of the council to which the list is to be presented.

- (3) A list prepared under subregulation (1) or (2) is to be —
- (a) presented to the council at the next ordinary meeting of the council after the list is prepared; and
  - (b) recorded in the minutes of that meeting.

Policy Implications - Nil

COUNCIL DECISION – 8.2.2
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COUNCIL RESOLUTION: 34/21

Moved: Cr Manez

That Council adopts the list of payments for the period ending 31<sup>st</sup> March 2021; at Attachment 8.2.2A.

Seconded: Cr Erasmus

Carried: 7/0

8.3 PRINCIPAL ENVIRONMENTAL HEALTH  
OFFICER/BUILDING SURVEYOR:

Nil.

8.4 MANAGER WORKS & SERVICES:

8.5 DIRECTOR CORPORATE & COMMUNITY SERVICES:

Nil.

## 8.6 ACTING CHIEF EXECUTIVE OFFICER:

### 8.6.1 Action Sheet

Disclosure of Interest: Nil  
 Date: 14 March 2021  
 Author: Graham Stanley, Acting Chief Executive Officer

#### Purpose of Report

To bring forward Councillors information the Action Report with actions taken on previous Council resolutions.

Meeting Date	Meeting Name	Resolution Number	Responsible Officer	Subject	Date Completed	Comments Current Status
12/3/21	Special Meeting- CEO Appointment	16/21	Shire President Garry Ventris	CEO Appointment	12/3/21	Completed
18/3/21	Ordinary Council Meeting	21/21	Jeff Atkins, MWS	Plant Replacement –P55 – 2011 Komatsu GD555 – 5 Grader	11/4/21	Tender Accepted at March Meeting- Order placed & Awaiting delivery
18/3/21	Ordinary Council Meeting	23/21	Acting CEO	Compliance Audit Return 2020	19/3/21	Submitted through Smart Hub
18/3/21	Ordinary Council Meeting	24/21	Acting CEO	Request for sponsorship – Medieval Festival	19/3/21	Completed
18/3/21	Ordinary council Meeting	26/21	Acting CEO	Lease – Dentist, Boddington Health Centre		Pending
18/3/21	Ordinary Council Meeting	27/21	Acting CEO	Transfer of Funds from Aged Housing Reserve	19/3/21	Completed
18/3/21	Ordinary Council Meeting	29/21	Shire President Garry Ventris	CEO Appointment	19/3/21	Completed
31/3/21	Special Meeting – Review of Budget 2020-21	31/21	Acting CEO	Adopt 2020-2021 Annual Budget Review		Pending

For information only.

8.6.2	Actions Performed Under Delegated Authority for the Month of March 2021
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File Ref. No: GOVN000  
Disclosure of Interest: Nil  
Date: 12 April 2021  
Author: Acting Chief Executive Officer  
Attachments: Nil

Summary

To report back to Council actions performed under delegated authority for the month of March 2021

Background

There is no specific requirement to report on actions performed under delegated authority. But to increase transparency this report has been prepared for Council and includes all actions performed under delegated authority for the month of March 2021

Affixing of Common Seal

One off delegations by CEO

Authorisation to call Tenders

Building Permits issued

Health

Development Applications

Subdivision Applications

Land Administration

Comment

The following tables outline the action performed within the organization relative to delegated authority for the month of February 2021 and are submitted to Council for information.

Common Seal	
Date Affixed	Documentation
19/3/21	Lease Dentist – Boddington Health Centre
19/3/21	CEO Appointment Contract

One off Delegations by CEO	
Date	Action
16/3/21	Extended Trading Permit 'Bowl over cancer' – Boddington Sports & Community Club
19/3/21	2020-21 Compliance Audit Return
Authorisation to call Tenders	
Date	Action
	Nil

Peter Haas - PEHO			
Building Applications - March 2021			
Application No.	Applicant	Lot & Street	Type of Building Work
3323	Focus Demolition 67 Miguel Road Bibra Lake	Lot 29 No 55 Crossman Road Ranford	Demolition of fire damaged dwelling and sheds
2875E2	E Laxon Po Box 221 Boddington	Lot 133 No 14 Fawcett Place Ranford	Building Permit Extension
3324	Department of Biodiversity Conservation and Attractions, Parks and Wildlife Service Locked Bag 104 Kensington	Lot CM7893 White Horse Hills Duncan	Verandah addition to hiking shelter & water tank
3325	M & A Owers 7B Macmorris Way Spearwood	Lot 104 No 103 Mitchell Crescent Ranford	Dwelling
3326	Evolution Building Pty Ltd 27 Marchant Drive Bibra Lake	Lot 25 No 160 Fairway place Boddington	Second Dwelling
3327	C Porter 4 Blue Gum Close Boddington	Lot 138 No 4 Blue Gum Close Boddington	shed
3328	Landmark Engineering & Design Pty Ltd 26 Wildfire Road Maddington	Lot 62 No 18A Pollard Street Boddington	Disabled Toilet & Shower for Swimming Pool
Health - Nil			

Steve Thompson - Town Planning Consultant			
Development Approvals			
Application No.	Applicant	Lot & Street	Type of Approval
A982	Rajaratnam	Lot 25 Fairway Place	Proposed Ancillary Dwelling
Subdivision Applications - Nil			
Application No.	Applicant	Lot & Street	Action
Land Administration - Nil			
Application No.	Applicant	Lot & Street	Action

Strategic Implications – Nil

Statutory Environment

Regulation 19 of the *Local Government (Administration) Regulations 1996* requires delegates to keep a record of each occasion on which they exercise the powers or discharge the duties delegated to them.

Policy Implications - Nil

Financial Implications - Nil

Economic Implications – Nil

Social Implications - Nil

Environmental Considerations – Nil

Consultation – Nil

Voting Requirements – Simple Majority

COUNCIL DECISION – ITEM 8.6.2
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COUNCIL RESOLUTION: 35/21

Moved Cr Manez

That Council accept the report outlining the actions performed under delegated authority for the month of March 2021.

Seconded: Cr Erasmus

Carried: 7/0

Cr E Schreiber declared an Interest Affecting Impartiality (Regulation 11) in Item 8.6.3 due to the LOAF application.

**8.6.3 LOAF Application – Returned Service League Boddington Sub-Branch**

Applicant: RSL Boddington Sub-Branch  
 File Ref. No: GRSU000  
 Disclosure of Interest: Nil  
 Date: 15/04/2021  
 Author: Economic and Community Development Officer, Leanne Bryant  
 Attachments: Nil

Summary

For Council to consider supporting The RSL Boddington Sub-Branch’s request for \$1,500 to assist with replacing the roof of the RSL building corner Hotham Avenue and George Street Boddington.

Background

The RSL Boddington Sub-Branch is a not for profit group that is dedicated to the welfare of Returned and Surviving Armed Forces members.

Comment

Over a period of time the RSL Boddington Sub-Branch have been renovating the RSL Building on the Corner of Hotham Avenue and George Street Boddington. The final component of this project is the re-roofing of the facility. The current roof leaks which is causing rust issues which needs to be rectified before the leakage creates other major problems.

The Committee currently have one quote and are waiting on further quotes to be received.

The Hall is hired to a number of community groups including Church bodies, CWA, Playgroup, Exercise groups as well as for functions such as birthday parties and other social gatherings.

The RSL Boddington Sub-Branch is currently seeking other funding to support this project through the Mines, Boddington Lions and fund raising efforts. The project will commence once all funding is secured.

**PROJECT RATING** - The selection criteria is the basis for the project rating and would be assessed as follows.

<b>high recommendation</b>	meets a minimum of 7 of the 8 selection criteria	100% of funds requested are allocated
<b>medium/high recommendation</b>	meets a minimum of 6 of the 8 selection criteria	75% of funds requested are allocated



Criteria met	1. Strongly supports the strategic and community development plan for the Shire <ul style="list-style-type: none"> <li>• support community initiated and owned projects</li> <li>• support community events and activities</li> <li>• develop new recreation and leisure opportunities, and</li> <li>• work in partnership with community groups.</li> </ul>	
Criteria met	2. Meets one third of total funds basis as LOAF will supply up to one third of the project, with community groups/organisations supplying at least a third of the cash required and the other third to be made of cash or in-kind donation.	
Criteria met	3. Is a new initiative or innovative idea for one-off establishment grants or the purchase of new minor equipment to support an existing service; and the project will enhance the provision of new or enhanced local facilities.	
Criteria met	4. Sustainable project and sustainable benefits for the community.	
Previous funding received quite a number of years ago	5. Originates from an organisation that has not received previous funding through the LOAF program.	
Previous funding received	6. No previous funding request.	
Criteria met	7. Project meets general grant conditions and those specific to their funding program.	
Criteria met	8. Relevant grant application form has been satisfactorily completed.	
medium recommendation	meets a minimum of 5 of the 8 selection criteria	50% of funds requested are allocated
not recommended	meets less than 4 of the 8 selection criteria	0% of funds requested are allocated

## SELECTION CRITERIA

Highly Recommended.

### Strategic Implications –

Our Vision:

A vibrant and connected community, providing employment and lifestyle opportunities and a beautiful natural environment, surprisingly close to the coast and city.

Pillar 1: A vibrant and connected community.

1.6 Support and diversify recreational activities for people of all ages and abilities.

1.10 Provide opportunities for engagement and connection for those at risk of social isolation (youth, people with a disability, older residents).

1.12 Support opportunities for volunteering and community connection.

#### Statutory Environment – Nil

#### Policy Implications

Policy 9.8 – Local Organisation Assistance Fund (LOAF) provides funds to projects conducted by local organisations in the proportion of one third council contribution to two-thirds applicant contribution, up to a maximum of \$1,500 contributed by Council.

#### Financial Implications

All funding is sourced from the LOAF reserve.

The total cost of the project is \$13,750.

#### Economic Implications - Nil

#### Social Implications

This facility is important to the local community who utilise it.

#### Environmental Considerations - Nil

#### Consultation

Kevin Standen President RSL Boddington Sub-Branch  
Councillor Earl Schreiber

#### Options

1. Council may approve a donation of up to \$1,500; or
2. Approve a lesser amount; or
3. Council may not approve a donation.

Voting Requirements - Simple Majority

### COUNCIL DECISION – ITEM 8.6.3

**COUNCIL RESOLUTION: 36/21**

**Moved: Cr Hoffman**

That Council:

1. Contribute an amount of \$1,500 from LOAF funding to the RSL Boddington Sub-Branch to assist with re-roofing the RSL facility on the corner of Hotham Avenue and George Street.

**Seconded: Cr Erasmus**

**Carried: 7/0**

## 8.6.4 LOAF Application – Boddington Family Support Group

Applicant: Boddington Family Support Group  
File Ref. No: GRSU000  
Disclosure of Interest: Nil  
Date: 15/04/2021  
Author: Economic and Community Development Officer, Leanne Bryant  
Attachments: Nil

### Summary

For Council to consider supporting The Boddington Family Support Group's request for \$900 to assist with the event "World Play Day", to be held 28<sup>th</sup> May 2021 at the Old School Oval.

### Background

The Boddington Family Support Group (BFSG) is a not for profit group that provides families in Boddington and the surrounding areas with the resources, skills and confidence to allow them to effectively support their children's development. Their current regular programs include Bounce Buddies Stay and Play and the Toy Library.

### Comment

World Play Day celebrates children's right to play on May 28 every year. The International Toy Library Association formally agreed to celebrate World Play in 1999.

The BFSG will be holding a World Play Day dodgeball and other game events on the 28<sup>th</sup> May 2021 on the Old School Oval. They will be inviting other local groups to join in creating an event that encompasses the whole community and promoting the message that "Play is Healthy" both physically and mentally.

**PROJECT RATING** - The selection criteria is the basis for the project rating and would be assessed as follows.

<b>high recommendation</b>	meets a minimum of 7 of the 8 selection criteria	100% of funds requested are allocated
<b>medium/high recommendation</b>	meets a minimum of 6 of the 8 selection criteria	75% of funds requested are allocated
<b>medium recommendation</b>	meets a minimum of 5 of the 8 selection criteria	50% of funds requested are allocated
<b>not recommended</b>	meets less than 4 of the 8 selection criteria	0% of funds requested are allocated

## SELECTION CRITERIA

Criteria met	9. Strongly supports the strategic and community development plan for the Shire <ul style="list-style-type: none"> <li>• support community initiated and owned projects</li> <li>• support community events and activities</li> <li>• develop new recreation and leisure opportunities, and</li> <li>• work in partnership with community groups.</li> </ul>
Criteria met	10. Meets one third of total funds basis as LOAF will supply up to one third of the project, with community groups/organisations supplying at least a third of the cash required and the other third to be made of cash or in-kind donation.
Criteria met	11. Is a new initiative or innovative idea for one-off establishment grants or the purchase of new minor equipment to support an existing service; and the project will enhance the provision of new or enhanced local facilities.
Criteria met	12. Sustainable project and sustainable benefits for the community.
Criteria met	13. Originates from an organisation that has not received previous funding through the LOAF program.
Criteria met	14. No previous funding request.
Criteria met	15. Project meets general grant conditions and those specific to their funding program.
Criteria met	16. Relevant grant application form has been satisfactorily completed.

Highly Recommended.

### Strategic Implications –

Our Vision:

A vibrant and connected community, providing employment and lifestyle opportunities and a beautiful natural environment, surprisingly close to the coast and city.

Pillar 1: A vibrant and connected community.

1.6 Support and diversify recreational activities for people of all ages and abilities.

1.12 Support opportunities for volunteering and community connection.

### Statutory Environment – Nil

### Policy Implications

Policy 9.8 – Local Organisation Assistance Fund (LOAF) provides funds to projects conducted by local organisations in the proportion of one third council contribution to two-thirds applicant contribution, up to a maximum of \$1,500 contributed by Council.

### Financial Implications

All funding is sourced from the LOAF reserve.

The total cost of the project is \$3,028.

### Economic Implications - Nil

### Social Implications

The residents of Boddington and surrounding areas will benefit by being encouraged to socialise and move through play. This event will create an opportunity to meet and connect with other residents of all ages.

### Environmental Considerations - Nil

### Consultation

Stephanie Allen – President BFSG

### Options

4. Council may approve a donation of up to \$1,500; or
5. Approve a lesser amount; or
6. Council may not approve a donation.

Voting Requirements - Simple Majority

COUNCIL DECISION – ITEM 8.6.4
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### **MOTION**

**Moved: Cr Manez**

That Council:

1. Contribute an amount of \$900 from LOAF funding to the Boddington Family Support Group to assist with the event "World Play Day" to be held 28<sup>th</sup> May 2021 at the Old School Oval.

**Seconded: Cr Hoffman**

### **AMENDMENT TO MOTION**

**COUNCIL RESOLUTION: 37/21**

**Moved: Cr Schreiber**

That Council:

- 1 That the amount of \$900 be amended to \$1500.
- 2 That the venue be amended from the Old School Oval to the Recreation Centre.

**Seconded: Cr Manez**

**Carried: 7/0**

The SUBSTANTIVE MOTION as AMENDED now reads:

1. Contribute an amount of \$1500 from LOAF funding to the Boddington Family Support Group to assist with the event "World Play Day" to be held 28<sup>th</sup> May 2021 at the Recreation Centre.

The AMENDED SUBSTANTIVE MOTION was put and Carried: 7/0

9. ELECTED MEMBERS' MOTION OF WHICH PREVIOUS MOTION HAS BEEN GIVEN:

Nil.

## 10. URGENT BUSINESS WITHOUT NOTICE WITH THE APPROVAL OF THE PRESIDENT OR MEETING:

### 10.1.1 Request for Sponsorship – Boddington Country Muster 2021

File Ref. No: ECOD  
Disclosure of Interest: Nil  
Date: 15 April 2021  
Author: Graham Stanley Acting CEO  
Attachment : Attachment 10.1.1A Boddington Country Muster 2021 Flyer

#### Summary

Council is to consider making a contribution to support the Boddington Country Muster 2021.

#### Background

Council has received correspondence from Kathy Carver of WA Country Muster Events seeking sponsorship for the Boddington Country Muster 2021. She writes:

*We are a small group of musicians and local businesses within the Boddington/Peel region hoping to create an ongoing yearly family event of music, face painters, bouncy castle, food stalls, car displays, Boot Scooting and Rockabilly dancing lessons and displays, together with the local Boddington Whip Cracking girls also giving a display. The date being 1st May, 2021 at the Boddington Rodeo Grounds.*

*The events objective is to promote the Boddington region, local businesses, and WA country music. To date the event is supported by the Boddington Lions club, Wandering Lions Club, Café 52 together with musicians, Billy Higginson and The Pale Moon Riders and The Straymen with Kathy Carver providing the music. All of whom are fall part of the events committee.*

*To make this event a success, we obviously will require some funding, with any profits going towards our selected foundation "Beyond Blue".*

*The promotion of the event will extend to all social media and radio, with flyers displayed throughout local surrounding towns, therefore reaching various regions throughout the Southwest and beyond. Our facebook page is now up and running and so far reaching over 3.2k people on this platform.*

*Check out our page (7) Boddington Country Muster 2021 | Facebook*

*For your sponsorship, we would provide several locations throughout the event with your company banners, acknowledgement within all marketing material, together with radio promotions.*

*Your support would provide the event with beneficial funding to ensure the event is a success and will continue to be a yearly event for years to come.*

*Please feel free to contact myself, Kathy Carver on **0401 980 497** or email: [krcarver@bigpond.com](mailto:krcarver@bigpond.com).*

*Thank you for your time and we look forward to discussing the above with your continued support of the event.*

## Comment

The event is being held on Saturday 1<sup>st</sup> May 2021 at the Boddington Rodeo Ground. It has been suggested that musical events could/should be held there more often. Providing support to the event could assist it to be a more successful event which could result in further events being held in the future.

Statutory implications: Nil

## Strategic Implications

Shire of Boddington Strategic Community Plan 2019-2029 Pillar 2 – A Thriving & Diverse Economy - Increase Tourism as an Economic Driver. – 2.6 Support event based tourism initiatives.

Policy Implications - Nil

Financial Implications Council has funds in its+ donation budget.

## Economic Implications

Events such as this have potential to bring economic benefit to Boddington if they can attract patrons to come from outside the Shire. Music Festivals can provide a huge boost to regional economies and they usually start out as small one off events that are then repeated and grow over the years. Given the synergies between rodeos and country music the rodeo grounds appear to be an ideal venue and if the event is successful it has the potential to grow in future years.

## Social Implications:

Musical events add to the recreational and social activities available in Boddington, making Boddington a more attractive place to live.

Environmental Considerations - Nil.

Consultation: Shire President

## Options

Council can:

1. adopt the recommendation/s;
2. adopt the recommendation/s with further amendments; or
3. not accept the recommendation/s, giving reasons..

Voting Requirements - Simple Majority



COUNCIL DECISION – ITEM 10.1.1

COUNCIL RESOLUTION: 38/21

Moved: Cr Schreiber

That Council agrees to provide a donation of \$500 towards the Boddington Country Muster 2021.

Seconded: Cr Erasmus

Carried: 7/0

The poster features a background of vertical wooden planks painted in a distressed, light blue color. On the right side, a large acoustic guitar is positioned vertically. Two small photographs are placed horizontally: one on the left showing four men in hats and another on the right showing a group of five people. The text is centered and reads: "Boddington Country Muster 2021" in a large, white, serif font, followed by "Saturday 1st May" in a slightly smaller font. Below this, it says "Gates open 1.00pm to late" and "Boddington Rodeo Grounds Hakea Road Boddington". The "Whats On!" section lists "Food Vans, Bouncy Castle, Car Displays, Whip Crackers, Dance Displays with lessons." and "Camping available within the Grounds at a charge. \$20 per tent." The evening event is described as "The evening kicks off at 6.00pm with 2 of the best Perth traditional Country Bands Billy Higginson & The Pale Moon Riders and The Straymen with Kathy Carver". Ticket information states "Tickets through Eventbrite: \$30 - link to be advised...". At the bottom left, it says "Proudly Supported by" with logos for "LIONS" and "Cafe". At the bottom right, it says "Event Supporting Beyond Blue Foundation".

**Boddington Country Muster 2021**  
**Saturday 1st May**

Gates open 1.00pm to late  
Boddington Rodeo Grounds Hakea Road  
Boddington

**Whats On!**  
Food Vans, Bouncy Castle, Car Displays, Whip Crackers ,  
Dance Displays with lessons.

Camping available within the Grounds at a charge. \$20 per tent.

The evening kicks off at 6.00pm with 2 of the best Perth traditional Country Bands  
Billy Higginson & The Pale Moon Riders and The Straymen with Kathy Carver

Tickets through Eventbrite: \$30 - link to be advised...

Proudly Supported by

Event Supporting Beyond Blue Foundation

ATTACHMENT 11.1.1B

COUNCIL RESOLUTION: 39/21

Moved: Cr Erasmus

**Move that pursuant to S5.23 (2) (c) as Council is about to discuss a contract entered into that the meeting be closed to members of the public.**

Seconded: Cr Webster

Carried 7/0

Mr Peter Haas, Mr Jeff Atkins and Mr Graham Stanley left the room.

11. CONFIDENTIAL

11.1.1 Confidential Item – Adjustment to New CEO Contract
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COUNCIL DECISION – ITEM 11.1.1
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COUNCIL RESOLUTION: 40/21

Moved: Cr Webster

That Council:

1. Agrees to the Revised Contract Package for the new CEO, Julie Burton, as outlined in Confidential Attachment 11.1.1A; and
2. Endorses the Revised CEO Employment Contract for the new CEO, Julie Burton, which is to come into effect on 01 July 2021 as contained in Confidential Attachment 11.1.1B

Seconded: Cr Erasmus

Carried: 7/0

COUNCIL RESOLUTION: 41/21

Moved: Cr Webster

Move that pursuant to S5.23 (2) (c) as Council has completed discussing a contract entered into that the meeting be re-opened to members of the public.

Seconded: Cr Erasmus

Carried: 7/0

COUNCIL RESOLUTION: 41/21

Moved: Cr Webster

Move that pursuant to S5.23 (2) (c) as Council has completed discussing a contract entered into that the meeting be re-opened to members of the public.

Seconded: Cr Erasmus

Carried: 7/0

## 12. CLOSURE OF MEETING:

There being no further business, Garry Ventris, Shire President declared the meeting closed at: 6:45pm.

These minutes were confirmed by the Council as a true and accurate record at the Ordinary Council Meeting on 20 May 2021

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CR GARRY VENTRIS  
(Shire President)