



Meeting	Officer/Director	Section	Subject
Council 8/02/2024	Merrick, John Griffiths, Raymond	Corporate Services Reports	Kellerberrin Wind Farm

## COUNCIL RESOLUTION

*That Council considers the attached draft Local Planning Policy No1 – Wind Farms, makes any desired omissions or additions, and forwards the Plan to its Planning Consultant for review prior to formally adopting the Policy.*

**11 Apr 2024 4:08pm Ware, Morgan**

Policy to be laid on the table for further investigation and review. CEO is completing review.

**09 Jul 2024 4:58am Griffiths, Raymond**

No further action has been completed by CEO at this time as WALGA & WEROC are currently working on a draft for Wheatbelt Councils to review.

Meeting	Officer/Director	Section	Subject
Council 15/10/2024	Griffiths, Raymond Griffiths, Raymond	Corporate Services Reports	Gregory Street - Islands

## COUNCIL RESOLUTION

**MIN 117/24 MOTION - Moved Cr. Reid                      Seconded Cr. Leake**

***That Council;***

- 1. In recognition of the submissions received from residents in Gregory Street, (Moore to Bedford St) replace the island construction with crossover and kerb construction in this area for the 2024/25 financial year.***

In Favour: Crs David Leake, Matt Steber, Dennis Reid, Emily Ryan, Monica Gardiner and Paul Brown

Against: Nil

**CARRIED 6/0**

**22 Oct 2024 11:27am Wilson, Michelle**

22/10/24 RFQ to WCS Concrete for construction of crossovers

**12 Feb 2025 1:22pm Griffiths, Raymond**

Waiting on confirmation from landowner to finalise the process to arrange a date for the construction.

**16 Apr 2025 9:23am Griffiths, Raymond**

Crossover have been installed and process is complete.

Meeting	Officer/Director	Section	Subject
Council 18/02/2025	Griffiths, Raymond Griffiths, Raymond	Corporate Services Reports	Terms of Reference - Audit, Risk and Improvement Committee
<h2 style="margin: 0;">COUNCIL RESOLUTION</h2> <p style="margin: 0;"><b>MIN 006/25    MOTION - Moved Cr. Reid                      Seconded Cr. Leake</b></p> <p style="margin: 0;"><i>That Council;</i></p> <ol style="list-style-type: none"> <li>1. <i>Rename the Audit Risk and Governance Committee to Audit, Risk and Improvement Committee;</i></li> <li>2. <i>Adopt the Terms of Reference for the Audit, Risk and Improvement Committee as presented;</i></li> <li>3. <i>Make the changes effective as at 1<sup>st</sup> July 2025.</i></li> </ol> <p style="margin: 0;"><u>In Favour:</u>    Crs David Leake, Matt Steber, Dennis Reid, Emily Ryan, Monica Gardiner and Kelsey Pryer</p> <p style="margin: 0;"><u>Against:</u>     Nil</p> <p style="text-align: right; margin: 0;"><b>CARRIED 6/0</b></p> <p style="margin: 0;"><b>25 Feb 2025 5:28am Griffiths, Raymond</b> - Terms of Reference provided to members. An email has been sent to the Independent Member with no response currently.</p> <p style="margin: 0;"><b>16 Apr 2025 9:23am Griffiths, Raymond</b> - Council has been advised that the regulations for this change may not come into operation until 2026. , Council has received notification from its Independent member that they have resigned effective immediately from this position</p>			

Meeting	Officer/Director	Section	Subject
Council 20/03/2025	Griffiths, Raymond Griffiths, Raymond	Corporate Services Reports	Townscape, Road Verge and Public Open Space Management Plan
<h2 style="margin: 0;">COUNCIL RESOLUTION</h2> <p style="margin: 0;"><b>MIN 023/25    MOTION - Moved Cr. Ryan                      Seconded Cr. Gardiner</b></p> <p style="margin: 0;"><i>That Council;</i></p> <ol style="list-style-type: none"> <li>1. <i>Adopt the Draft 2025 Townscape, Road Verge, and Public Open Space Management Plan (TVPMP), as amended;</i></li> <li>2. <i>Advertise the 2025 Townscape, Road Verge, and Public Open Space Management Plan (TVPMP), seeking public submissions' and</i></li> <li>3. <i>At the closure of the public submission period the Townscape, Road Verge, and Public Open Space Management Plan be presented to Council for final adoption with or without modification.</i></li> </ol> <p style="margin: 0;"><u>In Favour:</u>    Crs David Leake, Matt Steber, Dennis Reid, Emily Ryan, Monica Gardiner, Kelsey Pryer and Paul Brown</p> <p style="margin: 0;"><u>Against:</u>     Nil</p> <p style="text-align: right; margin: 0;"><b>CARRIED 7/0</b></p> <p style="margin: 0;"><b>08 Apr 2025 6:35am Wilson, Michelle</b> - Advertised for public submission due 09.05.25</p> <p style="margin: 0;"><b>16 Apr 2025 9:26am Griffiths, Raymond</b> - A copy has been provided to Margaret Grose by email to ensure that she has a copy of this plan.</p> <p style="margin: 0;"><b>14 May 2025 11:30am Wilson, Michelle</b> - Submissions closed 09.05.25, May agenda item with amended Plan</p>			

Meeting	Officer/Director	Section	Subject
Council 20/03/2025	Ware, Morgan Griffiths, Raymond	Corporate Services Reports	Corporate Business Plan (CBP) Review 2025
<p><b>COUNCIL RESOLUTION</b></p> <p><b>MIN 024/25    MOTION - Moved Cr. Ryan                      Seconded Cr. Brown</b></p> <p><i>That Council:</i></p> <ol style="list-style-type: none"> <li><b>1. Adopt the Corporate Business Plan 2025-2029, as amended.</b></li> <li><b>2. Advertise the Corporate Business Plan for public viewing.</b></li> </ol> <p><u>In Favour:</u>    Crs David Leake, Matt Steber, Dennis Reid, Emily Ryan, Monica Gardiner, Kelsey Pryer and Paul Brown</p> <p><u>Against:</u>        Nil</p> <p style="text-align: right;"><b>CARRIED 7/0 BY ABSOLUTE MAJORITY</b></p> <p><b>08 Apr 2025 6:39am Wilson, Michelle</b> - Advertised for public submission due 09.05.25</p> <p><b>13 May 2025 4:40pm Ware, Morgan</b> - No public submissions received</p>			

Meeting	Officer/Director	Section	Subject
Council 20/03/2025	Griffiths, Raymond Griffiths, Raymond	Corporate Services Reports	Waste Management Strategy and Business Plan
<p><b>COUNCIL RESOLUTION</b></p> <p><b>MIN 025/25    MOTION - Moved Cr. Reid                      Seconded Cr. Leake</b></p> <p><i>That Council:</i></p> <ol style="list-style-type: none"> <li><b>1. Adopts the Waste Management Strategy &amp; Business Plan (WMSBP) 2025 – 2035 including its appendices;</b></li> <li><b>2. Advertise the document for twenty-eight (28) days seeking public submissions;</b></li> <li><b>3. At the closure of the public submission period the WMSBP be presented to Council for final adoption with or without modification.</b></li> </ol> <p><u>In Favour:</u>    Crs David Leake, Matt Steber, Dennis Reid, Emily Ryan, Monica Gardiner, Kelsey Pryer and Paul Brown</p> <p><u>Against:</u>        Nil</p> <p style="text-align: right;"><b>CARRIED 7/0</b></p> <p><b>08 Apr 2025 6:36am Wilson, Michelle</b> - Advertised for public submission due 09.05.25</p> <p><b>14 May 2025 11:32am Wilson, Michelle</b> - At the close of submission period there was no submissions received, May agenda item to adopt plan</p>			