



## **NOTICE OF ORDINARY COUNCIL MEETING DECEMBER 2020**

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To be held on

**Wednesday 16 December 2020**

Commencing at 5.00pm

Shire of Donnybrook Balingup Council Chambers, Donnybrook

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**Ben Rose**  
**Chief Executive Officer**

**11 December 2020**

### **Disclaimer**

**Please note the items and recommendations in this document are not final and are subject to change or withdrawal.**

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**SHIRE OF DONNYBROOK BALINGUP**  
**NOTICE OF ORDINARY COUNCIL MEETING**

To be held at the Council Chambers  
Wednesday 16 December 2020 at 5.00pm

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## **1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

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### **Shire President – Acknowledgment of Country**

The Shire President to acknowledge the traditional custodians of the land, the Wardandi People of the Noongar Nation, paying respects to Elders, past and present and emerging.

The Shire President to declare the meeting open and welcome the public gallery

### **Shire President - Public Notification of Recording of Meetings**

The Shire President advised that the meeting is being digitally recorded to assist with minute taking in accordance with Council Policy 1.25. The Shire President further stated the following:

*If you do not give permission for your participation to be recorded, please indicate this at the meeting. Members are reminded that no other visual or audio recording of this meeting by any other means is allowed without the permission of the Chairperson.*

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## **2 ATTENDANCE**

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### **MEMBERS PRESENT**

<b>COUNCILLORS</b>	<b>STAFF</b>
Cr Brian Piesse (President)	Ben Rose – Chief Executive Officer
Cr Jackie Massey (Deputy President)	Steve Potter – Executive Manager Operations
Cr Shane Atherton	Paul Breman – Executive Manager Corporate and Community
Cr Anita Lindemann	
Cr Anne Mitchell	
Cr Chaz Newman	
Cr Shane Sercombe	
Cr Chris Smith	
Cr Leanne Wringe	

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### **PUBLIC GALLERY**

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**2.1 APOLOGIES**

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**2.2 APPROVED LEAVE OF ABSENCE**

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Nil.

**2.3 APPLICATION FOR A LEAVE OF ABSENCE**

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Nil.

### **3 ANNOUNCEMENTS FROM PRESIDING MEMBER**

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### **4 DECLARATION OF INTEREST**

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Division 6: Sub-Division 1 of the *Local Government Act 1995*. Care should be taken by all Councillors to ensure that a financial/impartiality interest is declared and that they refrain from voting on any matter, which is considered to come within the ambit of the Act.

### **5 PUBLIC QUESTION TIME**

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#### ***5.1 RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE***

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Nil.

#### ***5.2 PUBLIC QUESTION TIME***

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### **6 PRESENTATIONS**

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#### ***6.1 PETITIONS***

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#### ***6.2 PRESENTATIONS***

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Frank Arbuthnott Award Presentation

#### ***6.3 DEPUTATIONS***

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## **7 CONFIRMATION OF MINUTES**

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### **7.1 ORDINARY MEETING OF COUNCIL – 25 NOVEMBER 2020**

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Minutes of the Ordinary Meeting of Council held 25 November 2020 are attached (*attachment 7.1(1)*).

#### **EXECUTIVE RECOMMENDATION**

**That the Minutes from the Ordinary Meeting of Council held 25 November 2020 be confirmed as a true and accurate record.**

### **7.2 LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING – 24 NOVEMBER 2020**

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Minutes of the Local Emergency Management Committee Meeting held 24 November 2020 are attached (*attachment 7.2(1)*).

#### **EXECUTIVE RECOMMENDATION**

**That the Minutes from the Local Emergency Management Committee Meeting held 24 November 2020 be received.**

### **7.3 AUDIT AND RISK MANAGEMENT COMMITTEE MEETING MINUTES**

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Minutes of the Audit and Risk Management Committee Meeting held Tuesday 15 December 2020 are attached (*attachment 7.3(1) – to be provided*).

#### **EXECUTIVE RECOMMENDATION**

**That the Minutes from the Audit and Risk Management Committee Meeting held Tuesday 15 December 2020 be received.**

## **8 REPORTS OF COMMITTEES**

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Nil.

## 9 REPORTS OF OFFICERS

### 9.1 EXECUTIVE MANAGER OPERATIONS

#### 9.1.1. WATER CORPORATION – GREENBUSHES TO KIRUP PIPELINE PROJECT

<b>Location</b>	Shire of Donnybrook Balingup
<b>Applicant</b>	Not applicable
<b>File Reference</b>	
<b>Author</b>	Damien Morgan, Manager Works & Services
<b>Responsible Officer</b>	Steve Potter, Executive Manager Operations
<b>Attachments</b>	9.1.1(1): Letter from Water Corporation 9.1.1(2): Drawings
<b>Voting Requirements</b>	Simple Majority

Recommendation
<p><b>That Council:</b></p> <ol style="list-style-type: none"> <li><b>1. Acknowledges the benefits that the Water Corporation Greenbushes to Kirup pipeline project will have to the communities of Balingup, Mullalyup and Kirup.</b></li> <li><b>2. Instructs the Chief Executive Officer to write to the Water Corporation to request that the works are appropriately project managed to minimise the impact on the local communities.</b></li> <li><b>3. Instructs the Chief Executive Officer to write to the Water Corporation informing them that their request to locate the new pipeline beneath a section of Southampton Road is supported as detailed in attachment 9.1.1(1).</b></li> <li><b>4. In determination of point 3, Instructs the Chief Executive Officer to accept the Water Corporation offer of a contribution of \$100,000 towards the Shires future upgrade of Southampton Road.</b></li> </ol>

### STRATEGIC ALIGNMENT

The following outcomes from the Corporate Business Plan relate to this proposal:

Outcome:	2.1	An attractive and maintained built environment.
Strategies:	2.1.1	Maintain, renew and improve infrastructure within allocated resources.
Actions:	2.1.1.2	Seek funding for development and renewal of infrastructure.
	2.1.1.3	Develop and implement capital works plan

Outcome:	3.2	Well supported community groups and facilities.
Strategies:	3.2.1	Provide and maintain appropriate community facilities.
Actions:	3.2.1.2	Maintain community facilities within resource capacity.

## **EXECUTIVE SUMMARY**

The Water Corporation is to construct a new water main from Greenbushes to Kirup, improving the water supply to Balingup, Mullalyup and Kirup within the Shire of Donnybrook Balingup. These works will ensure that the townsites have a sustainable supply of potable water going forward, however during the construction phase, there will be an impact to the amenity of the area and several Shire assets.

Shire officers recommend that Council requests that the Water Corporation ensures the works are appropriately project managed to minimise the impact on the local communities and that the works are completed to required standards in a short duration.

Furthermore, Council is also recommended to give endorsement for the alignment of the pipeline beneath the gravel shoulder of Southampton Road, between South Western Highway and Old Padbury Road. This is to ensure that the works do not impact on the existing vegetation in the road verge that leads to the Golden Valley Tree Park (GVTP). This endorsement is recommended by staff to be subject to the Water Corporation contributing \$100,000 towards the Shires future upgrade of this section of road.

## **BACKGROUND**

The Water Corporation is constructing a new water main from Greenbushes to Kirup to improve the water supply to Balingup, Mullalyup and Kirup as part of the broader Bridgetown Regional Water Supply Scheme (BRWSS). Key points of the project are:

- The project will alleviate the need for water carting from Donnybrook to Kirup, removing these frequent truck movements from the South Western Highway.
- This is the final project as part of the BRWSS, effectively meaning all towns (Greenbushes, Balingup, Mullalyup, Kirup, Bridgetown, Hester and Boyup Brook) will be connected to the scheme.
- Construction is expected to start soon with completion in the second half of 2021.

Details of the alignment for the works are provided in attachment 9.1.1(1), with the works potentially having the most significant impact on the Community and Shire assets within the Balingup Townsite and the section of Southampton Road between South Western Highway and Old Padbury Road.

The majority of works in the Balingup townsite will be within the road verge and parking areas along South Western Highway, and in the verge along sections of Forrest and Spencer Street. Providing the works are completed and reinstated in accordance with relevant standards the main issue will be the inconvenience to the community and the businesses during the works.

Consultation by the Water Corporation with Shire staff and other key stakeholders has consistently identified that the quality, timing, and duration of the works within the townsite as a key factor to ensure the success of the project. The Water Corporation has advised that they

have noted these concerns and have incorporated appropriate supervision and project management practices within the contract to ensure contractor compliance.

The Water Corporation also approached the Shire to locate the new pipeline in the gravel Shoulder of Southampton Road between South Western Highway and Old Padbury Road, as the alignment would require no clearing of the existing roadside vegetation.

The locating of service infrastructure beneath road assets is typically only supported when it is for a crossing point, due to the increased risk of defects within the road and the added complexity to maintain, renew or upgrading roads where services are located directly beneath them.

However the significance of the roadside vegetation to the community and the GVTP within this section of Southampton Road needs to be noted and considered, along with the existing condition of this section of Southampton Road, which has an identified upgrade planned for 2022/23.

### **FINANCIAL IMPLICATIONS**

The project is to be fully funded by the Water Corporation.

The Water Corporation has also noted Shire staff concerns with locating the pipeline beneath a section of Southampton Road and has proposed to contribute \$100,000 towards the Shire's future upgrade of this section of Southampton Road in 2022/23.

### **POLICY COMPLIANCE**

Nil.

### **STATUTORY COMPLIANCE**

Nil.

### **CONSULTATION**

The Water Corporation has consulted with the Shire and other key stakeholders (including GVTP, Balingup Progress Association and MRWA) regarding the project, throughout the planning for the project.

### **OFFICER COMMENT/CONCLUSION**

Regarding this Water Corporation project, officers consider there are two matters for Council's consideration:

1. The impact of the project on the communities during the construction phase; and
2. The impact of the project on Shire assets.

Each of these will be addressed separately.

## 1. Project Impact

It is noted that there will be a short duration of inconvenience on the various townsites during the Water Corporation construction works, however the long-term benefits of a sustainable water supply to these towns is considered a priority to their future growth.

The impact of these works on the local communities has been a regular discussion point throughout Shire staff consultation with Water Corporation representatives. It is considered that these concerns have been noted by the Water Corporation, and that they have taken appropriate project planning to ensure that these risks are managed.

## 2. Project Impact on Shire Assets

It is typical with these types of service upgrades that there will be an impact on existing Shire asset. The Utility Providers Code of Practice is the approved industry best practice document that provides essential information and guidance in managing and undertaking street works associated with the provision of underground utility services in public road reserves. The Code of Practice is an authoritative reference for utility services providers, local governments, developers and their contractors throughout WA, and these works will be undertaken in accordance with this code, and the Water Corporations contractual documentation.

Of most significant concern to Shire officers is the locating of the new pipeline in the gravel Shoulder of Southampton Road between South Western Highway and Old Padbury Road. This has been proposed to avoid having to remove existing vegetation along the verge for this section of road.

Shire officers do support this alignment based on the value of this vegetation to the GVTP and the community, however the risk that it will present to any future works planned on our road needed to be considered.

Within the negotiations for this alignment, Shire Officers identified that to facilitate this the Water Corporation would need to contribute towards the Shires future cost to upgrade this section of road, due to the impact of locating the new pipeline beneath approximately 650m of the road.

The Water Corporation progressed their project planning based on this advice and have now presented to the Shire an offer to contribute \$100,000 towards the future upgrade

Shire Officers consider this to be a fair and reasonable offer towards the future upgrade considering the impacts that the existing pipeline will have on the method of construction. The upgrading of this section of road is planned for the summer of 2022/23 and will also be part funded by a Regional Road Group project grant.

## **9.2 EXECUTIVE MANAGER CORPORATE AND COMMUNITY**

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### **9.2.1 ACCOUNTS FOR PAYMENT**

The Schedule of Accounts Paid (*attachment 9.2.1(1)*) under Delegation (No 3.1) is presented to Council for information.

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### **9.2.2 MONTHLY FINANCIAL REPORT – OCTOBER 2020**

The Monthly Financial Report for October 2020 is attached (*attachment 9.2.2(1)*).

#### **EXECUTIVE RECOMMENDATION**

**That the monthly financial report for the period ended October 2020 be received.**

### **9.2.3 MONTHLY FINANCIAL REPORT – NOVEMBER 2020**

The Monthly Financial Report for November 2020 is attached (*attachment 9.2.3(1)*).

#### **EXECUTIVE RECOMMENDATION**

**That the monthly financial report for the period ended November 2020 be received.**

### 9.3 CHIEF EXECUTIVE OFFICER

#### 9.3.1 NOMINATION OF REPRESENTATIVES - WARREN BLACKWOOD ALLIANCE OF COUNCILS CLIMATE CHANGE WORKING GROUP

<b>Location</b>	Shire of Donnybrook Balingup
<b>Applicant</b>	Warren Blackwood Alliance of Councils
<b>File Reference</b>	ADM 10/B
<b>Author</b>	Ben Rose, Chief Executive Officer
<b>Responsible Manager</b>	Ben Rose, Chief Executive Officer
<b>Attachments</b>	9.3.1(1): WBAC Climate Change Working Group Draft Terms of Reference
<b>Voting Requirements</b>	Simple Majority

<b>Recommendation</b>
<p><b>That Council:</b></p> <ol style="list-style-type: none"> <li><b>1. Appoint the following two Councillor representatives as members of the Warren Blackwood Alliance of Councils Climate Change Working Group:</b> <ul style="list-style-type: none"> <li>• Cr _____</li> <li>• Cr _____</li> </ul> </li> <li><b>2. Note that the Chief Executive Officer will appoint a staff member to the Warren Blackwood Alliance of Councils Climate Change Working Group.</b></li> </ol>

### STRATEGIC ALIGNMENT

The following outcomes from the Corporate Business Plan relate to this proposal:

Outcome	2.3	A natural environment for the benefit of current and future generations
Strategy	2.3.1	Efficient use of resources to minimise environmental impacts
Action	2.3.1.1	Review the sustainability strategy

### EXECUTIVE SUMMARY

The purpose of this report is to nominate two Councillor representatives and one employee representative as members of the newly formed Warren Blackwood Alliance of Councils Climate Change Working Group.

## **BACKGROUND**

At the Warren Blackwood Alliance of Councils (WBAC) meeting held in Bridgetown on 1 December 2020, the WBAC resolved to form a Climate Change Working Group in accordance with the Terms of Reference provided in Attachment 9.3.1(1).

The purpose of the Climate Change Working Group is to establish a sub-regional climate change policy that includes recommendations for practical and achievable adaptation and mitigation strategies applicable to Warren Blackwood Alliance of Councils (WBAC) and member local governments. Meetings will be held bi-monthly and each participating local government is being requested to nominate two elected members as voting representatives and one officer as a non-voting representative.

The following local governments are members of the WBAC:

- Shire of Bridgetown Greenbushes
- Shire of Manjimup
- Shire of Nannup
- Shire of Donnybrook Balingup

## **FINANCIAL IMPLICATIONS**

Nil.

## **POLICY COMPLIANCE**

Not applicable.

## **STATUTORY COMPLIANCE**

Not applicable.

## **CONSULTATION**

Nil.

## **OFFICER COMMENT/CONCLUSION**

It is recommended Council appoint two Councillor representatives to the WBAC Climate Change Working Group. The Chief Executive Officer will appoint the Shire staff / non-voting representative to the Working Group.

### **9.3.2 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM EXTENSION ROUND – DONNYBROOK PUMP TRACK ONLINE SURVEY RESULTS AND SITE SELECTION**

<b>Location</b>	Shire of Donnybrook Balingup
<b>Applicant</b>	Shire of Donnybrook Balingup
<b>File Reference</b>	NA
<b>Author</b>	Ben Rose, Chief Executive Officer
<b>Responsible Manager</b>	Ben Rose, Chief Executive Officer
<b>Attachments</b>	9.3.2(1): Results of online survey
<b>Voting Requirements</b>	Simple Majority

<b>Recommendation</b>
<p><b>That Council:</b></p> <ol style="list-style-type: none"> <li><b>1. Receive and acknowledge the 229 public submissions on the ‘Pump Track Survey’.</b></li> <li><b>2. Instruct the Chief Executive Officer to prepare and lodge an application for funding via the Local Roads and Community Infrastructure Program (Federal) for the design and construction of a Pump Track to be located at the netball / hockey facilities at Egan Park, Donnybrook.</b></li> <li><b>3. Instruct the Chief Executive Officer to execute a Federal funding agreement (if offered by the Federal Government) as per point 2, above.</b></li> <li><b>4. Instruct the Chief Executive Officer to coordinate sporting activity / facility relocation arrangements, as follows:</b> <ol style="list-style-type: none"> <li><b>a. Netball / Junior Netball at Egan Park – relocate to Donnybrook Recreation Centre; and</b></li> <li><b>b. Hockey – relocate to the VC Mitchell Park precinct.</b></li> </ol> </li> </ol>

### **STRATEGIC ALIGNMENT**

The following outcomes from the Corporate Business Plan relate to this proposal:

Outcome	3.3	A safe and healthy community environment for all ages
Strategy	3.3.3.	Support a safe, healthy and active community
Action	3.3.3.1	Within resource capacity, maintain and develop sport and recreation facilities in line with sport and recreation masterplans

## EXECUTIVE SUMMARY

On 30 October 2020, the Shire was advised that it will be eligible to apply for up to \$467,000 in Federal funding under the Local Roads and Community Infrastructure Program – Extension Round (LRCI – Extension Round). At its November 2020 Ordinary Meeting, Council resolved to direct \$67,000 of this funding towards asset works at the Balingup and Districts Recreation Centre and to survey the community in relation to the development of a Pump Track in Donnybrook (to be constructed via the residual \$400,000 funding).

The online survey/consultation has been conducted; the results are presented to Council for information, along with a recommendation to construct the Pump Track at Egan Park (on the present site of the netball and hockey facilities).

## BACKGROUND

At its November 2020 Ordinary Meeting, Council resolved:

*That Council:*

- 1. Endorse the expenditure of approximately \$67,000 from the Local Roads and Community Infrastructure Program (Extension Round) for works to the Balingup Recreation Centre facility/surrounds.*
- 2. Instruct the Chief Executive Officer to undertake online/web-based community consultation in relation to the development of a Pump Track within the Donnybrook townsite, to be funded at approximately \$400,000 from the Local Roads and Community Infrastructure Program Funding – Extension Round;*
- 3. In relation to point 2, above, instruct the Chief Executive Officer to present the results of community consultation as well as a potential location and arrangements to Council at its December 2020 Ordinary Meeting.*

Following that resolution, an online survey was publicly released (Shire website and Shire Facebook account) on 27 November 2020 and closed on 4 December 2020. A total of 229 survey responses were received.

In addition to the online survey, the Executive identified potentially appropriate locations for the Pump Track and met/consulted with key stakeholders potentially impacted by the proposal.

## DETAILS

A total of 229 survey responses were received over a seven-day period. Of these responses:

- 89.52% (205) supported the use of the Federal funding for the development of a pump track in Donnybrook;
- 5.24% (12) did not support the development of a Pump Track; and
- 5.24% (12) were unsure.

Of the 89.52% (205) who did support the development of a Pump Track, 171 respondents identified one or more suggested locations, these being:

- Netball area/Hockey area/Egan Park/Skate Park/Fun Park area – 50.8% (87)
- BMX Track area (Marmion Street) – 12.8% (22)
- VC Mitchell Park precinct – 10.5% (18)
- Other – 31.5% (54).

A high-level ‘benefits-constraints’ summary analysis of the locations most recommended via the survey is provided below.

	<b>Benefits</b>	<b>Constraints</b>
<b>‘Netball/Hockey/Skate Park’ site at Egan Park</b>	<ul style="list-style-type: none"> <li>• Proximity to similar uses (skate park, fun park)</li> <li>• Complementary to nearby youth and family focused activities</li> <li>• Prominence / visibility</li> <li>• Size / dimensions appropriate for Pump Track development</li> <li>• Existing site uses / users planned to be relocated as part of Recreation Precinct Project</li> <li>• Zoning / Local Planning Scheme provisions support the proposed land use</li> <li>• Existing services (power, water, sewer) and infrastructure (informal parking, lighting)</li> <li>• Appropriate distance from residential area/s</li> </ul>	<ul style="list-style-type: none"> <li>• Requires earlier than anticipated relocation of existing site uses / users (hockey and juniors netball)</li> <li>• ARC rail reserve partially overlaps site (although Shire presently has lease for use of reserve for recreation activities e.g. netball)</li> </ul>
<b>BMX course site (Marmion Street)</b>	<ul style="list-style-type: none"> <li>• Large amount of space (almost unconstrained for a Pump Track)</li> <li>• Appropriate distance from residential area/s</li> </ul>	<ul style="list-style-type: none"> <li>• Inappropriate Zoning (zoned Light Industry)</li> <li>• Unconstructed Road Reserve transects the site</li> <li>• Lack of existing servicing and infrastructure</li> <li>• Lack of proximity to similar uses</li> <li>• Lack of prominence / visibility</li> <li>• Lacks ‘value-add’ factor for tourism/visitation</li> <li>• Flood prone land</li> </ul>
<b>VC Mitchell Park Recreation Precinct</b>	<ul style="list-style-type: none"> <li>• Proximity to similar uses (sports and recreation)</li> <li>• Zoning / Local Planning Scheme provisions support the proposed land use</li> <li>• Existing services (power, water, sewer) and infrastructure (parking, lighting)</li> </ul>	<ul style="list-style-type: none"> <li>• Lack of prominence / visibility</li> <li>• Lacks ‘value-add’ factor for tourism/visitation</li> </ul>

	• Can be distanced from residential area/s	
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On the balance of benefits and constraints for the three main identified sites, the Executive recommends to Council that the preferential siting for a Pump Track in Donnybrook is at the existing junior netball courts / hockey training field at Egan Park.

## FINANCIAL IMPLICATIONS

Design, development and commissioning of the Pump Track will be funded through the Local Roads and Community Infrastructure program (Federal).

The Shire's financial implications of relocating the existing uses (netball and hockey) are minimal, and can be addressed as follows:

- Netball relocation to Recreation Centre - negligible cost as existing provision for netball courts, goals, canteen, meeting space, storage space etc is already available at the Recreation Centre.
- Hockey relocation (site to be determined) – a sum of \$38,000 is available to the Shire via an approved insurance claim (from LGIS) for the hockey facility from earlier this year. LGIS have approved the claim sum for use either on the existing hockey site, or at an alternative site within the Donnybrook townsite within a “reasonable” timeframe (note, this must be used for a hockey facility).

In addition, the Shire's Asset Management Plan identifies expenditure of \$127,345 in 2021-22 for resurfacing of the juniors netball courts at Egan Park. With the recommended progress of the Recreation Precinct Project and the earlier than expected relocation of the juniors netball, this projected expenditure can be re-directed into other capital projects for the community.

## CONSULTATION

The Chief Executive Officer has consulted with senior Committee representatives of the following sporting organisations:

- Donnybrook Netball Association:
  - Have advised the Chief Executive Officer their willingness to relocate the juniors from their existing site at Egan Park to the Donnybrook Recreation Centre for an interim period of 1-2 years/seasons, whilst detailed planning and development for the Recreation Precinct is finalised. Subsequent email advice following face-to-face consultation has identified that the Netball Association would need to call a Special General Meeting of the Association to garner a considered opinion of the membership and that further detail would be required prior to calling the Special General Meeting.
- Donnybrook Ladies Hockey Association:
  - Have advised the CEO that *“the hockey clubs are declining the offer for the relocation and will be remaining at the Egan Park Sporting Complex. This is only subject to change when the Donnybrook Sports Precinct has been finished and the hockey clubs have adequate facilities to suit their needs.”*
  - The Hockey Club/Association has no lease (from the Shire) for the use of the existing facility at Egan Park, and are presently using the facility in an informal

arrangement, having sequestered use of the fourth netball court as a hockey training ground with agreement of the netball club some years ago.

- Donnybrook Country Club:
  - Have advised the CEO their willingness to make available the ‘old grass bowls rinks’ for hockey to be situated on, on either a temporary or permanent basis.
- Donnybrook Tennis Club:
  - Have advised the CEO their willingness to make available space surrounding the ‘half-court tennis hit-up wall’ for hockey to be situated on.
- Donnybrook Recreation Centre:
  - Have advised the CEO the ability for court scheduling/booking to accommodate juniors netball.

## **OFFICER COMMENT/CONCLUSION**

The unexpected Federal funding opportunity via the Local Roads and Community Infrastructure program presents an opportunity to the Shire for a significant investment into a project to promote economic development in the District. The web-based survey, although only open for one week, attracted significant interest (229 responses), with the majority of respondents favouring the development of a Pump Track at the netball courts / hockey training field location in central Donnybrook.

The adjacency of this site to the existing Skate Park and Apple Fun Park presents a strategic, value-add locational advantage for regional tourism and visitation.

The existing uses/users on the recommended site (juniors netball and hockey) will be required to relocate, with Shire assistance, to alternate venues earlier than previously expected as part of the Recreation Precinct Project at VC Mitchell Park.

## **10 ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

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### **10.1 COUNCILLOR**

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Nil.

## **11 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING**

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## **12 MEETINGS CLOSED TO THE PUBLIC**

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### **12.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED**

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The following confidential report and recommendation has been distributed separately and are not for circulation:

#### **12.1.1 CONFIDENTIAL – PROPOSED VARIATION TO CONTRACT (ASK WASTE MANAGEMENT PTY LTD) – LANDFILL CLOSURE MANAGEMENT PLAN – DONNYBROOK WASTE MANAGEMENT FACILITY**

This report is confidential in accordance with Section 5.23(2) of the *Local Government Act 1995*, which permits the meeting to be closed to the public.

- (c) *a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting*

#### **12.1.2 CONFIDENTIAL – TUIA LODGE OUTSOURCING ARRANGEMENT – SHORTLISTING OF RESPONDENTS**

This report is confidential in accordance with Section 5.23(2) of the *Local Government Act 1995*, which permits the meeting to be closed to the public.

- (c) *a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting*

## **EXECUTIVE RECOMMENDATION**

That the meeting be closed in accordance with section 5.23(2)(c) of the *Local Government Act 1995* to discuss the following confidential item:

- 12.1.1      **CONFIDENTIAL – PROPOSED VARIATION TO CONTRACT (ASK WASTE MANAGEMENT PTY LTD) – LANDFILL CLOSURE MANAGEMENT PLAN – DONNYBROOK WASTE MANAGEMENT FACILITY**
- 12.1.2      **CONFIDENTIAL – TUIA LODGE OUTSOURCING ARRANGEMENT – SHORTLISTING OF RESPONDENTS**

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### **12.2    PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC**

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## **13    CLOSURE**

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The Shire President to advise that the next Ordinary Council Meeting will be held on Wednesday 24 February 2021 commencing at 5.00pm in the Shire of Donnybrook Balingup Council Chamber.