Reports Presented to Council

2014

Special Council Meeting – 4 February 2014
9.1.1 Preliminary Report On Proposed Landfill At Allawuna Farm – Zoning Report

Ordinary Council Meeting – 17 February 2014
9.1.1 Scheme Amendment No. 52 – Foreman, Lewis and Red Swamp Precinct
9.1.2 Proposed Shed – Lot 404 (21) Avon Terrace, York
9.2.1 Proposed Excision Of Road Reserve – Ashworth Road
9.2.2 SEARTG – Amalgamation Proposal
9.2.3 Proposed Local Government Property Amendment Local Law 2014
9.2.4. Declaration on Climate Change
9.2.5 WA Local Government Grants Commission
9.2.6 Shire of York Draft Corporate Business Plan (CBP) 2014-2017
9.2.7 Information Services
9.2.8 York Recreation & Convention Centre (YRCC)
9.2.9 South East Avon Regional Transition Group
9.3.1 Tender RFT 1302 Replacement of Grader
9.4.1 Monthly Financial Reports – December 2013
9.4.2 Investments – December 2013
9.5.1 Wheatbelt Integrated Aged Care Plan
9.5.2 Allawuna Landfill Proposal
9.5.3 Youth Report

Special Council Meeting – 27 February 2014
9.2.1 Carparking - Settlers
9.2.2 CLGF Funding - CRC - Agreement - Withdrawn
9.2.3 Change of Purpose - Mt Bakewell - Telecommunications - Withdrawn
9.4.1 Recommendations of Audit Committee

Ordinary Council Meeting – 17 March 2014
9.2.1 Dedication Of Road – Access To Brooklands Airfield
9.2.2 Realignment Of Ashworth Road
9.2.3 Information Services
9.2.4 Application To Keep Three (3) Dogs
9.2.5 York Community Resource Centre
9.2.6 Corporate Credit Cards
9.2.7 Early Years Network
9.2.8 York Recreation & Convention Centre (YRCC)
9.4.1 Monthly Financial Reports – January 2014
9.4.2 Monthly Financial Reports – February 2014
9.4.3 Investments – January 2014
9.4.4 Investments – February 2014

Special Council Meeting – 31 March 2014

9.1.1 Responsible Authority Report – Allawuna Landfill Development Proposal

Ordinary Council Meeting – 14 April 2014

9.1.1 Scheme Amendment No. 50 – Omnibus Amendment
9.1.2 Proposed Shed – Lot 216 (58) Tenth Road, York
9.2.1 Grader Tender Variation
9.2.2 Information Services
9.2.3 Roads & Bridges Asset Management Plan
9.2.4 York Recreation & Convention Centre (YRCC)
9.2.5 Avon Tourism
9.2.6 South East Avon Regional Transition Group
9.2.7 Dedication Of Road – Access To Brooklands Airfield
9.2.8 Landfill Development Application – Shire Representative
9.4.1 Monthly Financial Reports – March 2014
9.4.2 Investments – March 2014
9.5.1. Construction of a shed and placement of a rain water tank – Lot 53 (30) Newcastle Street, York
9.6.1 Matter Relating to a Member of Staff

Special Council Meeting – 14 April 2014

RESOLUTION
220414

Moved: Cr Smythe **Seconded: Cr Wallace**

"That the Council accepts that it has had sufficient and reasonable notice by way of this motion that it shall proceed into a Special Meeting of the Council to consider the implementation of a suitable process by which the council shall appoint a consultant to assist the Council to address and resolve its concerns in respect of the conduct and performance of the Chief Executive Officer."

CARRIED: 4/2

RESOLUTION
230414

Moved: Cr Smythe **Seconded: Cr Wallace**

"***That the Council appoints Mike Fitz Gerald of Fitz Gerald Strategies to assist and to act on behalf of the Council to enable the Council to address and resolve its concerns in respect to the conduct and performance of the Chief Executive Officer. Further, that Council hereby makes provisions for expenditure from Budget item "Consultant Fees" in respect to professional fees of Fitz Gerald in assisting Council with this process."***

CARRIED: 4/2

RESOLUTION
240414

Moved: Cr Smythe **Seconded: Cr Wallace**

"That Council authorises the President to represent the Council and to liaise with Fitz Gerald Strategies on behalf of the Council in the process necessary for Council to address and resolve its concerns about the conduct and performance of the Chief Executive Officer."

CARRIED: 4/2

RESOLUTION
250414

Moved: Cr Duperouzel **Seconded: Cr Smythe**

"That Council makes a budget provision of $20,000 to engage Fitz Gerald Strategies and Jackson McDonald."

CARRIED: 5/1

RESOLUTION
260414

Moved: Cr Smythe **Seconded: Cr Wallace**

"That the President be and is hereby authorised to contact Mike Fitz Gerald of Fitz Gerald Strategies to negotiate a fee and advise him of their appointment to act on behalf of and to assist the Council to address and resolve its concerns about the conduct and performance of the Chief Executive Officer."

CARRIED: 5/1

Special Council Meeting – 16 April 2014

RESOLUTION
270414

Moved: Cr Smythe **Seconded: Cr Wallace**

"That Council:

Hereby endorses and approves the President's actions in standing down the Chief Executive Officer from duties for the balance of his three months notice period and further, Council authorises the Shire Payroll Officer to forthwith pay the Chief Executive Officer out for his unused leave entitlements and for three months in lieu of notice at the full remuneration package rate."

CARRIED: 5/0

RESOLUTION
280414

Moved: Cr Smythe **Seconded: Cr Hooper**

"That Council"

Hereby authorises the President to forthwith place an advertisement on the Shire Notice Board calling for applications from suitably qualified persons for the position of Acting Chief Executive Officer."

CARRIED: 5/0

RESOLUTION
290414

Moved: Cr Smythe **Seconded: Cr Boyle**

"That this Special Meeting of Council be adjourned for 10 minutes to allow the President to check whether there are any applications from suitable qualified persons for the position of Acting Chief Executive Officer."

CARRIED: 5/0

Meeting adjourned at 8.25am

RESOLUTION
300414

Moved: Cr Boyle **Seconded: Cr Smythe**

"*That Council:*

Reconvene the Special Council Meeting at 8.48am.

CARRIED: 5/0

RESOLUTION
310414

Moved: Cr Reid **Seconded: Cr Boyle**

"That Council:

Appoints Mr Michael Keeble to the position of Acting CEO and further, Council authorises the President and Mike Fitz Gerald of Fitz Gerald Strategies to negotiate a remuneration package with Mr Keeble within the scope of Band 3 of the Salaries and Allowances Tribunal scale of remuneration for Local Government Chief Executive Officers, being $154,045 - $245,550 per annum."

CARRIED: 5/0

Special Council Meeting – 5 May 2014
9.2.1 Legal Opinion

Special Council Meeting – 12 May 2014
9.4.1 Investigate Credit Card Usage

Ordinary Council Meeting – 19 May 2014
9.1.1 SITA Appeal
9.1.2 Heritage Advisory Committee
9.1.3 Proposed Excision of Road Reserve - Ashworth Road
9.2.1 Hockey Club - Occasional Liquor License
9.2.2 Avon Midland Zone Minutes 2 May 2014
9.2.3 Avon Tourism Incorporated Minutes 18 March 2014
9.2.4 Information Services
9.2.5 Unkempt Property
9.2.6 CEO Report for April 2014
9.2.7 York Recreation and Convention Centre
9.2.8 Contract of Employment
9.2.9 Clarification of Minutes
9.2.10 Establishment of a Finance, Audit & Risk Committee
9.2.11 Gazettal Notices - Various
9.2.12 Councillor Email Addresses
9.3.1 Formation of Works Committee
9.3.2 Roadside Vegetation Clearing
9.3.3 Town Site Road verge Vegetation
9.3.4 Town Secondary Water Supply Dam Health & Safety Issues
9.4.1 Monthly financial Reports - April 2014
9.4.2 Grant - ANZAC
9.4.3 Non-Rates Write Off - Various
9.4.4 Investments - April 2014
9.5.1 Town Hall Shelter

Special Council Meeting – 29 May 2014
9.2.1 Town Hall Shelter Report
9.2.2 Yorky's Coffee Carriage - Lease
9.3.1 Town Secondary Water Supply Dam Health and Safety Issue

Ordinary Council Meeting – 16 June 2014
9.1.1 CEO Report
9.1.2 Deputy CEO Report
9.1.3 Manager Planning Services Report
9.1.4 Engineer - Works Manager Report
9.1.5 Environmental Health & Building Services Manager Report
9.2.1 York Recreation & Convention Centre (YRCC)
9.2.2 SEAVROC – CEO Meeting Minutes – 21 May 2014
9.2.3 Avon Tourism Incorporated Minutes 29 April 2014
9.2.4 Department of Fire & Emergency Services
9.2.5 York Racecourse
9.2.6 Permit to Burn the Bush – Office of Bushfire Risk Management Review
9.2.7 Wheatbelt Railway Retention Alliance
9.2.8 Information from the Minister for Infrastructure & Regional Development

9.2.9 Rural Roads
9.2.10 Forrest Oval Advisory Group Meeting Minutes
9.2.11 Minutes for the Biodiversity Fund Project Meeting
9.3.1.1 Appointment of Community Members
9.3.2 WORKS COMMITTEE
9.3.2.1 Appointment of Community Members
9.3.3 HERITAGE ADVISORY COMMITTEE
9.3.3.1 Appointment of Community Members
9.4.1.1 Planning Documents
9.4.1.2 Proposed Scheme Amendment No. 53
9.4.1.3 Heritage Subsidy Agreement
9.4.2.1 Designated Senior Employees
9.4.2.2 Residential Property Lease
9.4.2.3 Lease – Old Tennis Court Land
9.4.4.1 Legal Action - Unpaid Rates
9.4.4.2 Monthly Financial Reports – May 2014
9.4.4.3 Investments – May 2014
9.4.4.4 Rates Write Off

Special Council Meeting – 30 June 2014
9.3.1 Urgent Repairs to York Bowling Green

Special Council Meeting – 17 July 2014
9.2.1 Chief Executive Officer Review
9.2.2 Chief Executive Officer Recruitment Process
9.4.1 Adoption of Annual Budget 2014/15 (Part 1)
9.4.2 General Rate – Annual Budget 2014/15 (Part 2)
9.4.3 Minimum Rate Payment – Annual Budget 2014/15 (Part 3)
9.4.4 Payment of Rate Charge – Annual Budget 2014/15 (Part 4)
9.4.5 Imposition of Fees and Charges – Inclusive of Rubbish Removal – Annual Budget 2014/15 (Part 5)
9.4.6 Rates Incentive Scheme – Annual Budget 2014/15 (Part 6)
9.4.7 2014/15 Budget Statement of Financial Activity Statement (Part 7)

Ordinary Council Meeting – 23 July 2014
9.1.1 Proposed Road Closure – Pownall Street
9.1.2 Proposed Scheme Amendment No. 53
9.2.1 Free Mulch Day
9.2.2 Hockey Club – Liquor Licence Extension
9.3.1 York Annual Show – Request for Shire Support
9.3.2 Request To Improve School Car Park
9.3.3 Shire of York Road Hierarchy
9.3.4 Verge Spraying
9.4.1 Monthly Financial Reports – June 2014
9.4.2 Investments – June 2014
9.4.3 Investigate Credit Card Usage
9.4.4 Avon Valley Residents Association Inc – Application To Be Recognised As A Community Group
9.5.1 Councillor IT Solutions
9.5.2 CEO Contract of Employment

Special Council Meeting – 25 July 2014

9.2.1 Council Should Meet Behind Closed Doors
9.2.2 The Fitzgerald Report

Ordinary Council Meeting – 18 August 2014

9.2.1 Sale of CRC Building
9.2.2 Information Statement 2014
9.2.3 Night Sky - Declaration
9.2.4 Policy Manual
9.4.1 York Junior Netball Club Inc - Application to be Recognised As a Community Group
9.4.2 Trader's Permits - Businesses Conducting Trade On A Portion Of A Public Place Adjoining Their Normal Place Of Business
9.4.3 Sponsorships 2014/15 Recurrent / Budgeted and Processes
9.4.4 Talbot Brook Community Group Inc. Waive Fees Associated with Hall
9.4.5 Monthly Financial Reports - July 2014
9.4.6 Investments - July 2014
9.4.7 YRCC Business Plan
9.4.8 Rental housing - 2 Dinsdale Street York
9.4.9 Provision of Audit Services
9.5.1 Councillor IT Solutions
9.5.2 Change of Auditor
9.5.3 Working Party for the Shire of York Strategic Community Plan
9.6.1 Close the Meeting

10. Committees of Council Reports

10.1 Finance, Risk & Audit Committee
10.2 Works Committee
10.3 Heritage Advisory Committee

11. Executive Management Reports

11.1 CEO Report
11.2 Deputy CEO Report
11.3 Manager Planning Services Report
11.4 Engineer - Works Managers Report
11.5 Environmental Health & Building Services Managers Report
11.6 Human Resource Report
11.7 York Recreation & Convention Centre (YRCC)

12. Reports for Consideration

12.1 DLGC Director General's Report - August 2014
12.2 WALGA - Financial Report - Year Ending 31 May 2014
12.3 SEAVROC - Executive Committee Meeting Agenda - 7 August 2014
12.4 WALGA Grants Commission - Local Government Representation
12.5 SEARTG - Board Meeting Minutes - 8 July 2014
12.6 SEAVROC - Executive Committee Meeting Minutes - 8 July 2014
12.7 WALGA - State Council Agenda - September 2014

Special Council Meeting – 20 August 2014

9.6 CONFIDENTIAL REPORTS
9.6.1 Close the Meeting
9.6.2 Legal Advice
9.6.2.1 To Seek Legal Advice
9.6.2.2 Notice of Intention
9.6.2.3 Criminal Defamation

9.6.2.4 Legal Action
9.6.2.5 Fees
9.6.3 Open the Meeting

Ordinary Council Meeting – 15 September 2014

9.1 DEVELOPMENT SERVICES
9.1.1 Proposed Town Planning Scheme Amendment No. 53
9.1.2 Removing a Caveat on Lot 41 (987) Goldfields Road, Malebelling
9.1.3 Daliak Structure Plan
9.1.4 Variation Of Planning Condition 10 – York Race Track Development

9.2 ADMINISTRATION REPORTS
9.2.1 Sale of CRC Building
9.2.2 Workshop – CEO Priorities

9.3 WORKS REPORTS
9.3.1 Henrietta / Balladong Drainage

9.4 FINANCE REPORTS
9.4.1 Rates – Transfer Of Land
9.4.2 Rates Write Off
9.4.3 Monthly Financial Reports – August 2014
9.4.4 Investigate Credit Card Usage
9.4.5 Monthly Financial Reports – YRCC – August 2014
9.4.6 Monthly Financial Reports – Outstanding Rates & Debtors – August 2014
9.4.7 Freedom of Information
9.4.8 Draft Events Policy
9.4.9 Sponsorship Processes
9.4.10 Tavern Licence
9.4.11 Investments – August 2014
9.4.12 Risk Management Governance Framework

9.5 LATE REPORTS
9.5.1 Crawford Court Precinct – Overall Drainage Plan
9.5.2 Ability Focus – Application to be Recognised – Ability Focus

9.6 CONFIDENTIAL REPORTS
9.6.1 Close the Meeting
9.6.2 Open the Meeting

10. COMMITTEES OF COUNCIL
10.1 Finance, Risk & Audit Committee
10.2 Works Committee
10.3 Heritage Advisory Committee

11. EXECUTIVE MANAGEMENT REPORTS
11.1 CEO Report
11.2 Deputy CEO Report
11.3 Manager Planning Services Report
11.4 Engineer – Works Managers Report
11.5 Environmental Health & Building Services Managers Report

12. REPORTS FOR CONSIDERATON
12.1 Various Reports

Special Council Meeting – 25 September 2014 – Meeting 1

10. MATTERS FOR RESOLUTION

10.1.1 York Racecourse Development

10.2.1 Lot 10 (1) Redmile Road, York – Construction of a pool.

Special Council Meeting – 25 September 2014 – Meeting 2

10.1.1 Resignation of Chief Executive Officer

Ordinary Council Meeting – 20 October 2014

9.1 Development Services

9.1.1 Proposed Shed – Lot 60 (11) Ensigndale Court, York

9.1.2 Road Closure – Pownall Street

9.1.3 Lot 10 (1) Redmile Road, York – Construction of a pool.

9.1.4 Lot 84 (130) Newcastle St, York – Shed

9.3.1 Forrest Oval Car Park

9.4.1 Monthly Financial Reports – September 2014

9.4.2 Rate Charges Refunds

9.4.3 Donation for the York Children's Christmas Party

9.4.4 York Bowling Club – Corporate Bowls

9.5.1 Tender for the Supply and Application of Bituminous Surfaces - RFT 01 -1415

9.5.2 Appointment of Chief Executive Officer

9.5.3 Sponsorship – Bowling Club

9.6.1 Close the Meeting

9.6.2 Staff Matters

9.6.3 Investigate Credit Card Usage

9.6.4 Open the Meeting

10. COMMITTEES OF COUNCIL

10.1 Finance, Risk & Audit Committee

10.2 Works Committee

10.3 Heritage Advisory Committee

11. EXECUTIVE MANAGEMENT REPORTS

11.1 CEO Report

11.2 Town Planning Services Report

11.3 Engineer – Works Managers Report

11.4 York Recreation & Convention Centre (YRCC)

12. REPORTS FOR CONSIDERATION

12.1 Various Reports

Special Council Meeting – 3 November 2014

9.1.1 Strategic Planning Working Group - Nominations

9.3.1 Request for Quotes ("RFQ") for Purchase of 9 Tonne Tip Truck

9.4.1 Donation for the York Children's Christmas Party

9.4.2 Request for Financial Support

Special Council Meeting – 5 November 2014

9.6.2 Vote of Confidence in the Chief Executive Office

Ordinary Council Meeting – 17 November 2014

9.1.1 Community Strategic Plan – Consultant
9.1.2 Lot 60 (11) Ensigndale Court, York - Shed
9.1.3 Racecourse Planning Conditions
9.2.1 Resignation of the Deputy Shire President
9.3.1 Parks and Gardens Oval Mower
9.4.1 Non Rates Write Off - Various
9.4.2 Department of Sport & Recreation – Community Pool Revitalisation Program Funding
9.4.3 Review of Rent – Yorky's Coffee Carriage
9.4.4 Best Dressed Shop/Business And Residences For Christmas 2014
9.4.5 Payment Plan Offer – Rates & Sundry Debtor
9.4.6 Issue of Rates Notice – Property Revaluation Request
9.5.1 Finance, Risk & Audit Committee Minutes
9.5.2 Monthly Financial Reports – October 2014
9.5.3 Heritage Advisory Committee Minutes
9.5.4 Appointment, Manager Works And Services
9.6 CONFIDENTIAL REPORTS
9.6.1 Close the Meeting
9.6.2 CEO, Termination Of Employment
9.6.3 Open the Meeting

10. COMMITTEES OF COUNCIL

10.1 Finance, Risk & Audit Committee
10.2 Works Committee
10.3 Heritage Advisory Committee

11. EXECUTIVE MANAGEMENT REPORTS

11.1 CEO Report
11.2 Planning Services Report – November 2014
11.3 Engineer – Works Managers Report
11.4 York Recreation & Convention Centre (YRCC)
11.5 Project Coordinator/Purchasing Officer Report

12. REPORTS FOR CONSIDERATON

12.1 Various Reports

Special Council Meeting – 18 November 2014

9.6.2 Appointment of an Acting Chief Executive Officer

Special Council Meeting – 24 November 2014

9.4.1 Avon Tourism York Request for Seed Funding for 2015 Jazz Festival
9.6.2 Show Cause Notice [Section 8.15B(1)] Local Government Act 1995

Special Council Meeting – 8 December 2014

9.1 Minister for Local Government - Letter with Attachments
9.2 Show Cause Notice – Draft Response –Recommendation from the A/Chief Executive Officer

Special Council Meeting – 11 December 2014

9.2.1 Show Cause Notice

Special Electors Meeting – 11 December 2014

3.1 To Receive the Show Cause Notice issued by the Minister for Local Government on 20th November, 2014.

Ordinary Council Meeting – 15 December 2014

9.2.1 Local Government Legislation Amendment Bill 2014
9.4.1 York Basketball Association – Application To Be Recognised As A Community Group
9.4.2 York Junior Football Club – Application To Be Recognised As A Community Group
9.5.1 Finance, Risk & Audit Committee Minutes
9.5.2 Rates – Transfer Of Land
9.5.3 Monthly Financial Reports – November 2014
9.5.4 Works Committee Minutes
9.5.5 Letters of Resignation
9.5.6 Strategic Community Plan
9.5.7 Heritage Advisory Committee Minutes
9.6.1 Close the Meeting
9.6.2 Australia Day Awards
9.6.3 Open the Meeting

Reports Presented to Council

2015

Special Council Meeting – 11 February 2015
9.2.1 Increase Number of Councillors
9.4.1 Annual Report and Electors Meeting

Ordinary Council Meeting – 16 February, 2015
9.1.1 Construction of a Shed – Lot 203 (43) Macartney Street, York
9.2.1 Corporate Credit Card
9.2.2 Recognition Young Achievers
9.2.3 Changes to Council and Committee Meetings
9.4.1 Amendment To 2014/15 Fees And Charges
9.4.2 Monthly Financial Reports – December 2014
9.4.3 Monthly Financial Reports – January 2015
9.5.1 Lot 103 Spencers Brook - York Road – Private Recreation (Go-Kart) Facility
9.5.2 Emmet Place, York

Ordinary Council Meeting – 23 March 2015
9.1.1 Crawford Court Precinct
9.2.1 York Health Advisory Group
9.2.2 Application To Keep Bees
9.2.3 Corporate Bowls 2015
9.2.4 Audit Committee
9.2.5 Easter Fair
9.2.6 Audit Committee Minutes 18 March 2015
9.4.1 Freedom of Information
9.4.2 Monthly Financial Reports – February 2015
9.4.3 Mid Year Review
9.4.4 Danceflight
9.4.5 Non-Rates Write Offs
9.4.6 Rates – Three Year Sale of land
9.4.7 Sale A8050

Special Council Meeting - 21 April 2015
9.1.1 SITA S.31 Amended Application
9.1.2 DAP Nominations

Ordinary Council Meeting – 28 April 2015
9.1.1 Crawford Court Precinct
9.1.2 Development Application: Change of Use and Associated Signage
9.1.3 Lot 4 (6) South Street – Showroom
9.2.1 Public Health Bill 2014
9.2.2 Acting Chief Executive Officer Request for Leave Without Pay
9.2.3 Yorky's Coffee Carriage – Lease
9.3.1 Tender 02 – 1415 - Purchase And Removal Of Reinforced Concrete Pipes And Headwalls
9.4.1 Talbot Brook Community Group Inc Donation
9.4.2 Sponsorships
9.4.3 Revoke Council Resolution

9.4.4 Comfort Quilts Against Cancer Inc – Application to be Recognised
9.4.5 Veteran Car Club of WA Inc – York Branch – Application to be Recognised
9.5.1 Freedom of Information
9.5.2 Financial Assistance Grants to Local Government
9.5.3 MOU - Community Emergency Services Manager - DFES

Ordinary Council Meeting – 25 May 2015
9.2.1 Shire of York – Additional Office of Councillor Approval
9.2.2 Appointment of New Chief Executive Officer
9.2.3 Record Keeping Plan Review
9.2.4 Probity Audit
9.4.1 Monthly Financial Reports – April 2015
9.4.2 Monthly Financial Reports – March 2015
9.4.3 Sponsorships
9.5.1 Application to be Recognised as a Community Group (Narcotics Anonymous)
9.6.1 Close the Meeting
9.6.2 Performance Review & Contract of Employment – Deputy Chief Executive Officer
9.6.3 Open the Meeting

Ordinary Council Meeting – 22 June 2015
9.1.1 Wheatbelt Joint Development Assessment Panel Nominations
9.1.2 11 Broome Street, York – The Mill
9.1.3 Lot 4 (6) South Street - Showroom
9.1.4 Lot 257 (151) Avon Terrace, York
9.2.1 2015 October Biennial Election
9.2.2 Disbandment of Committees
9.2.3 York Cemetery Interment Niche Wall
9.2.4 Policy Manual Review
9.2.5 Application To Keep Three (3) Dogs
9.4.1 York Men's Shed – Request for Sponsorship
9.4.2 York Racecourse
9.4.3 Global Care Group (Inc) – Rating of Land
9.4.4 Daliak Structure Plan - Invoice
9.4.5 Monthly Financial Reports – May 2015
9.5.1 Allegations of Serious Misconduct

Special Council Meeting – 25 June 2015
9.4.1 Adoption of Annual Budget 2015/16 (Part 1)
9.4.2 General Rate – Annual Budget 2015/16 (Part 2)
9.4.3 Minimum Rate Payment – Annual Budget 2015/16 (Part 3)
9.4.4 Payment of Rate Charge – Annual Budget 2015/16 (Part 4)
9.4.5 Imposition of Fees and Charges – Inclusive of Rubbish Removal – Annual Budget 2015/16 (Part 5)
9.4.6 Rates Incentive Scheme – Annual Budget 2015/16 (Part 6)
9.4.7 2015/16 Budget Statement of Financial Activity Statement (Part 7)

Special Council Meeting – 2 July 2015

9.2.1 Purchase of 25 & 27 South Street, York
9.2.2 Application for Leave Without Pay – Acting Chief Executive Officer
9.2.3 Application for a Loan
9.2.4 MOU between York Racing Inc and the Shire of York

Special Council Meeting – 6 July 2015

9.2.1 Dealing with Unreasonable Conduct
9.6.1 Dealing with Unreasonable Conduct

Ordinary Council Meeting – 27 July 2015

9.1.1 Lot 103 Spencers Brook – York Rd, Burges
9.1.2 Lot 1 & 2 (18) Panmure Road, York
9.2.1 Request to Keep Livestock
9.2.2 Shire President Application for Legal Cost/Reimbursement
9.2.3 Tabling of Probity Audit Report
9.4.1 Monthly Financial Reports – June 2015
9.4.2 Roads to Recovery – Budget Amendment
9.5.1 Appointment of Committees **Error! Bookmark not defined.**
9.5.2 Joint Development Assessment Panel

Special Council Meeting – 10 August 2015

9.1.1 SITA S.31 Amended Application
9.2.1 JDAP Nomination of Preferred Members

Special Council Meeting – 17 August 2015

1. PURPOSE OF THE MEETING

1.1 Matters relating to the contracting of James Best, BBC Consulting and all related parties to the Shire of York.
1.2 By matter of resolution direct the Acting CEO to fulfil all outstanding Council and Mentoring Panel Requests.

Ordinary Council Meeting – 24 August 2015

9.1.1 Proposed additional 2 Outbuildings – Lot 95 (17) Cold Harbour Road, Mount Hardey
9.2.1 Recommencing the Process to Employ a CEO
9.2.2 Special Electors Meeting Motions
9.3.1 Upgrade of Shire Roads to RAV 4
9.4.1 Monthly Financial Reports – July 2015
9.4.2 Investments – July 2015
9.5.1 Daliak Outline Development Plan
9.5.2 Henrietta Street And Forrest Road Regional Bicycle Network Grant (RBN)
9.5.3 Relief Chief Executive Office
9.5.4 Appointment of Committees
9.5.5 Roads to Recovery – Budget Amendment
9.5.6 Application to be recognised as a Community Group – York Imperials Cricket Club

Ordinary Council Meeting – 21 September 2015

9.1.1 Trews Road Re-Alignment
9.2.1 Dedication of Road – Reserve 39603 Lot 5001 (25) Howick Street, York
9.2.2 Appointment of FESA Representative
9.2.3 York Skate Park
9.3.1 Tender 01-2015/16 Supply and Application of Bituminous Surfaces
9.4.1 Monthly Financial Reports – August 2015
9.4.2 Investments – August 2015
9.5.1 Application for Planning Consent
9.5.2 Swearing In Ceremony
9.5.3 Audit Committee Meeting – 14 September 2015

Special Council Meeting – 6 October 2015
PURPOSE OF THE MEETING

1. Consider the actions recommended by Detective Sergeant Kearns Gangin, Major Fraud Squad Western Australian Police Force.
2. Provide Clear direction to the Acting CEO by way of Council resolutions to;
    a. request the Major Fraud Squad investigate possible offences as discussed at the meeting of Council, and Acting CEO with Detective Sergeant Kearns Gangin and Detective Sergeant Stuart Mirfin, Major Fraud Squad Western Australian Police Force at 2.00pm Monday 5 October 2015.
    b. immediately provide a full copy of the Shire of York Response to the Show Cause notice as tabled at the Special Council Meeting 11 December 2014 to Detective Sergeant Kearns Gangin, Major Fraud Squad Western Australian Police Force.
    c. immediately write to Detective Sergeant Kearns Gangin, Major Fraud Squad Western Australian Police Force requesting that the Major Fraud Squad investigate possible offences.

Special Council Meeting – 19 October 2015 – Meeting One
Swearing In of newly Elected Members

Special Council Meeting – 19 October 2015 – Meeting Two
Swearing in of newly Elected Deputy Shire President

Ordinary Council Meeting – 26 October 2015

9.1.1 Proposed Outbuilding (aggregate floor area above 200m^2) – Lot 134 (125) North Road, York
9.1.2 Application for Development Approval
9.2.1 Extra Ordinary Election
9.2.2 Dedication of Road – Reserve 39603 Lot 5001 (25) Howick Street, York
9.2.3 Keeping of Poultry
9.2.4 York Honours Advisory Committee
9.2.5 Councillors Workshop – Joint Forum
9.2.6 Former Shire President Application for Legal Cost/Reimbursement
9.2.7 Appointment of a Recruitment Consultant and Adoption of the Process for the Appointment of the Chief Executive Officer
9.4.1 Monthly Financial Reports – September 2015
9.4.2 Investments – September 2015
9.4.3 Sponsorship – Kiara Simons
9.6.1 Close the Meeting
9.6.2 Open the Meeting

Special Council Meeting – 5 November 2015

9.6.1 Close the Meeting
9.6.2 Recruitment of the Chief Executive Officer and Appropriate Interim Arrangements
9.6.3 Open the Meeting

Ordinary Council Meeting – 23 November 2015

9.2.1 Council Chambers – Alternative Venues
9.2.2 Councillors Induction Program
9.2.3 Former Shire President Application for Legal Cost/Reimbursement
9.2.4 Policy – Public Question Time
9.4.1 Rates – 3-Year Sale
9.4.2 Sponsorships and Donations
9.4.3 Investments – October 2015
9.4.4 Monthly Financial Reports – October 2015

Ordinary Council Meeting – 21 December 2015

9.2.1 Ordinary Council Meeting Dates - 2016
9.2.2 Results Of Extraordinary Election
9.3.1 RFQ – Supply and Delivery of one Tandem Axle Tip Truck and Trade or Outright Purchase of Tandem Axle Tip Truck
9.3.2 RFT 03-1516 York Recreation and Convention Centre Car Park Civil Works
9.4.1 Monthly Financial Reports – November 2015
9.4.2 Investments – November 2015
9.4.3 Annual Financial Report For The Year Ended 30 June 2015
9.7.1 Close the Meeting
9.7.2 Australia Day Awards
9.7.3 Request for Reimbursement of Legal Fees
9.7.4 Open the Meeting

Reports Presented to Council

2016

SY001-01/16 - Lot 46 Christie Retreat – Connection to Sewer
SY002-01/16 – Review of Parking Bay Time Limit
SY003-01/16 – Temporary Occupation of Caravan
SY004-01/16 – Financial Report for December 2015
SY005-01/16 – Investments - December 2015
SY006-01/16 – Waiver of Hire Fees for the Use of the Town Hall
SY007-01/16 – 2016 Review of Council Policies
SY008-01/16 – Integrated Planning and Reporting - Major Strategic Review
SY009-02/16 – P1016 - Development Application for Ancillary Tourist Use: Lot 3042 (Hse 1625) Qualen West Road, Gilgering
SY010-02/16 – 2016 Review of Council Policies
SY011-02/16 - Promotion of York – Book of Pencil Drawings of Historical York Buildings
SY012-02/16 – Financial Report for January 2016
SY013-02/16 – Investments – January 2016
SY014-02/16 – Mid Year Review 2015/16
SY015-02/16 - Closing The Meeting To The Public & Press
SY016-02/16 – Confidential Item - Appointment Of Chief Executive Officer
SY017-02/16 – Opening The Meeting To The Public & Press
SY018-03/16 - P1018 – One Aircraft Hangar and Farm Stay Style Accommodation: Lot 2308 & 8038 Cameron Road, Malebelling
SY019-03/16 – Review of Parking Bay Time Limit
SY020-03/16 – York Swimming Pool Refurbishment
SY021-03/16 - Draft Community Funding Policy
SY022-03/16 – Financial Report for February 2016
SY023-03/16 – Investments –February 2016
SY024-03/16 – Mid Year Review 2015/16
SY025-03/16 – Appointment of Delegates to the 2016 Wheatbelt Conference
SY026-03/16 - SAT Decision on SITA Application to Establish a Landfill
SY027-03/16 - Compliance Audit Return 2015
SY028-03/16 - Reserve Status Of Peace Park
SY029-03/16 - Closing the Meeting to the Public & Press
SY030-03/16 – Confidential Item – Legacy Issues
SY031-03/16 - Open the Meeting to the Public & Press
SY032-04/16 - Delegations Review
SY033-04/16 - Sponsorship of Tourism Events
SY034-04/16 - Shire of York (Council Meetings) Local Law 2016
SY035-04/16 - Matters Referred To The Major Fraud Squad
SY036-04/16 - Appointment Of Chief Bush Fire Officer
SY037-04/16 - 2014 Probity Compliance Audit Report
SY038-04/16 – Financial Report for March 2016
SY039-04/16 – Investments –March 2016
SY040-04/16 – Request for Financial Assistance
SY041-04/16 - Closing the Meeting to the Public & Press
SY042-04/16 – Confidential Item – Legacy Issues
SY043-04/16 - Open the Meeting to the Public & Press
SY044-05/16 - P1024 – Oversized and Over-height Outbuilding with Setback Variation: Lot 67 (Hse 49) Lewis Road, York
SY045-05/16 - 2016 Storm Damage
SY046-05/16 - Active Smart Program
SY047-05/16 - Garage Sale Trail

SY048-05/16 - Delegates & Attendees to the 2016 WA Local Government Convention
SY049-05/16 - 2016 Major Strategic Review: Roads Standard Review
SY050-05/16 - Age-Friendly Communities Local Government Grants Program
SY051-05/16 - 2016 Major Strategic Review: Draft Documents for Consultation
SY052-05/16 – New Requirements for Disclosure of Gifts and Contributions to Travel and Remote Attendance at Council Meetings
SY053-05/16 - I154505 Application for Support
SY054-05/16 – Financial Report for April 2016
SY055-05/16 – Investments –April 2016
SY056-06/16 – Closing the Meeting to the Public & Press
SY057-06/16 – Organisational Review – Stage 1
SY058-06/16 – Opening the Meeting to the Public & Press
SY059-06/16 - Scheme Amendment No. 50 - Omnibus
SY060-06/16 - Land Acquisition for Road Widening: Quairading - York Road, York
SY061-06/16 – Laurelville Reception Centre Noise Management Plan
SY062-06/16 – Disability Access and Inclusion Plan (DAIP)
SY063-00/16 – War Memorial Park Heritage Council Application
SY064-06/16 – Summary of Submissions Received on Draft Major Strategic Review Documents
SY065-06/16 – Policy Review – F1.1 Revenue Collection
SY066-06/16 – Financial Report for May 2016
SY067-06/16 – Investments – May 2016
SY068-06/16 – Sponsorships and Funding Requests
SY069-06/16 –I154505 Application for Support
SY070-06/16 – Outstanding Rates and Sundry Debtors
SY071-06/16 – Closing the Meeting to the Public & Press
SY072-06/16 – Organisational Review Findings and Recommendations
SY073-06/16 – Opening the Meeting to the Public & Press
SY074-07/16 – Development Application: Croquet Club Redevelopment – Lot B (Hse 8) Glebe Street, York
SY075-07/16 - P1048 – Oversized and Over-height Outbuilding with Setback Variation: Lot 67 (Hse 49) Lewis Road, York
SY076-07/16 – Shire of York (Council Meetings) Local Law 2016
SY077-07/16 – Code of Conduct for Councillors and Employees Incorporating New Requirements for Disclosure of Gifts and Contributions to Travel
SY078-07/16 – Proposal to Establish Avon Park Working Group and Christmas Decorations Working Group
SY079-07/16 – Financial Report for June 2016
SY080-07/16 - Adoption of General Rates and Minimum Payments 2016/17
SY081-07/16 – Rates Payment Options, Instalment Interest and Instalment Administration Charges 2016/17
SY082-07/16 – Penalty Interest Charges 2016/17
SY083-07/16 - Rates Incentive Scheme 2016/17
SY084-07/16 – Adoption of General Refuse Fees and Charges 2016/17
SY085-07/16 – Adoption of Fees and Charges and Councillors Sitting Fees 2016/17
SY086-07/16 – Material Variance Reporting for 2016/17
SY087-07/16 - Adoption of the Annual Budget 2016/17
SY088-07/16 – Closing the Meeting to the Public & Press
SY089-07/16 – CEO Performance Criteria Process
SY090-07/16 – Opening the Meeting to the Public & Press
SY091-08/16 - P1043 – Sea Container with Rear Setback Variation at Lot 3 (Hse 4950) Great Southern Highway, Balladong
SY092-08/16 - P1047 – New Signage and Painting of Bricks Below Shop Front Window on Heritage Listed Building: Lot 341 (Hse106) Avon Terrace, York

SY093-08/16 – Review of Financial Management, Risk Management, Internal Control and Legislative Compliance
SY094-08/16 – Proposed Memorandum of Understanding between Shire of York and UWA
SY095-08/16 – Application to Keep Three Dogs
SY096-08/16 – Application to Keep Three Dogs
SY097-08/16 – Application to be Recognised as a Community Group – The York Society Inc
SY098-08/16 – Financial Report for July 2016
SY099-08/16 – Investments – June 2016
SY100-08/16 – Investments – July 2016
SY101-08/16 – Closing the Meeting to the Public & Press
SY102-08/16 – Appointment of Executive Managers
SY103-08/16 – Appointment of Members to the Christmas Decorations Working Group
SY104-08/16 – Opening the Meeting to the Public & Press
SY105-09/16 - P1044 – Oversized Outbuilding and Keeping of Three Horses: Lot 8 (Hse 1) Ensigndale Court, York
SY106-09/16 - P1046 – Development Application for Front Wall: Lots 1 & 2 (Hse 18 Panmure Road), York (Laurelville Manor)
SY107-09/16 – Proposed York Bypass/Heavy Haulage Route
SY108-09/16 - Appointment Of Chief Bush Fire Officer
SY109-09/16 – Write-off Rates Interest
SY110-09/16 – Financial Report for August 2016
SY111-09/16 – Investments – August 2016
SY112-09/16 – Closing the Meeting to the Public & Press
SY113-09/16 – Chief Executive Officer – KPI's
SY114-09/16 – Inside Staff EBA Agreement
SY115-09/16 – Appointment to Members of the Avon Park Working Group
SY116-09/16 – Opening the Meeting to the Public & Press
SY117-10/16 - P1051 – Development Application: Two Additional Open Bulkheads for Grain Storage on CBH Site (Rural Industry) – Lot 200 Knotts Road, York
SY118-10/16 – Endorsement of Advertising and Qualitative Criteria for the Tender of Civil Construction Works
SY119-10/16 – Endorsement of Advertising and Qualitative Criteria for the Tender of Gravel Supply
SY120-10/16 – Endorsement of Advertising and Qualitative Criteria for the Tender of The Installation and Commissioning of the Synthetic Grass for Tennis Courts at the Forrest Oval Sports Precinct
SY121-10/16 – Disposal of Property – Existing Greenhills Fire Shed
SY122-10/16 –Trading in Public Places - Avon Minibus Hire
SY123-10/16 – Proposed Christmas Decorations 2016 - Recommendations from the Christmas Decorations Working Group
SY124-10/16 – Review of Planning Delegations
SY125-10/16 – Review of Delegated Authority
SY126-10/16 – Update of Council Policies
SY127-10/16 – Shire of York Christmas Closure 2016
SY128-10/16 – Financial Report for September 2016
SY129-10/16 – Investments – September 2016
SY130-10/16 – Write-off Rates Interest
SY131-10/16 – Minutes of Audit Committee Meeting held 17 October 2016
SY132-10/16 – Closing the Meeting to the Public & Press
SY133-10/16 – Cash-in-Lieu Carparking Debt – Settlers House Pty Ltd
SY134-10/16 - Legal Costs Write-off - A11360 - Lot 99 (5) Bouverie Road, York
SY135-10/16 - Chief Executive Officer – Completion of Probationary Period
SY136-10/16 – Opening the Meeting to the Public & Press
SY137-11/16 - Scheme Amendment No. 54 – Request for Amendment to Special Use Zone No. 7 (Laurelville Manor)

SY138-11/16 – Acceptance of Funding for and Re-allocation of Funds to the York Town Hall Refurbishment
SY139-11/16 – Council Meeting Dates 2017
SY140-11/16 – Seniors Housing Strategy Discussion Paper Response
SY141-11/16 – Process for Review of the York Recreation and Convention Centre Management Model
SY142-11/16 – Avon Tourism Membership & Marketing
SY143-11/16 – Community Funding
SY144-11/16 – Councillors Professional Development for the Period April – October 2016
SY145-11/16 – Property Portfolio Review Scope and Status of Shire Leases
SY146-11/16 – York Bypass/Heavy Haulage Route – Draft Working Group Terms of Reference and Community Engagement Plan
SY147-11/16 – Australia Day Awards 2017
SY148-11/16 – Financial Report for October 2016
SY149-11/16 – Investments – October 2016
SY150-11/16 – Outstanding Rates and Sundry Debtors
SY151-11/16 – Closing the Meeting to the Public & Press
SY152-11/16 - Offer of Private Treaty - A13621 – Lot 51 (20) Bouverie Road, York
SY153-11/16 - Legal Costs Write-off - A9020 - Lot 494 Second Ave, York
SY154-11/16 – Approval of Assignment of Lease – York Carriage Diner
SY155-11/16 – Opening the Meeting to the Public & Press
SY156-12/16 – Biennial Community Scorecard – Endorsement of Survey Questions
SY157-12/16 – Councillors Professional Development for the Period April October 2016
SY158-12/16 – Timeline and Process for Adoption of the 2017/18 Annual Budget
SY159-12/16 – York Festival Multi-Year Funding Proposal
SY160-12/16 – Award of RFT 03/1617 Installation of Synthetic Grass for the Tennis Courts at the Forrest Oval Sports Precinct
SY161-12/16 – Approval to Keep Six Dogs
SY162-12/16 – Approval to Keep Three Cats
SY163-12/16 – Financial Report for November 2016
SY164-12/16 – Investments – November 2016
SY165-12/16 – Closing the Meeting to the Public & Press
SY166-12/16 – Rates Write-off
SY167-12/16 – Opening the Meeting to the Public & Press

Reports Presented to Council

2017

SY001-02/17 - P1064 – Proposed Restaurant at Lot 10 (Hse 66) Avon Terrace, York
SY002-02/17 - Local Planning Scheme and Local Planning Strategy Review
SY003-02/17 - Development Assessment Panels – Local Government Member Nominations
SY004-02/17 – Approval of Advertising, Qualitative Criteria and Calling Tenders for Waste and Recycling Collection for the Shire of York
SY005-02/17 – Award of RFT 01/1617 Civil Construction Works
SY006-02/17 – Shire of York's Bushfire Policies and Procedures Manual & Bush Fire Response Plan
SY007-02/17 – Approval to Keep More Than Two Cats
SY008-02/17 – Invitation to join Avon Regional Organisation of Councils (AROC)
SY009-02/17 – Avon Tourism Annual Membership Fees
SY010-02/17 – Priorities for Events in York
SY011-02/17 – Australian Parachuting Championships Marketing Sponsorship Request
SY012-02/17 – Review of Community Funding Policy and Recurrent Budget Allocations
SY013-02/17 – York Festival Multi-Year Funding Proposal
SY014-02/17 – Discussion Paper: Review of the York Recreation and Convention Centre
SY015-02/17 – Annual Report 2015/16 and Annual Electors' Meeting
SY016-02/17 – Minutes of Audit Committee Meeting held 12 January 2017
SY017-02/17 – Financial Report for December 2016
SY018-02/17 – Financial Report for January 2017
SY019-02/17 – Investments – December 2016
SY020-02/17 – Investments – January 2017
SY021-02/17 – Write-off Rates Interest
SY022-03/17 - Scheme Amendment No. 54 – Adoption of Amendment to Special Use Zone No. 7 (Laurelville Manor)
SY023-03/17 - P989 – Application for Approval of Details associated with Transport Depot approved at Lot 5113 (Hse 3933) Great Southern Highway, Daliak
SY024-03/17 – 2017 Community Scorecard Results
SY025-03/17 – Avon Terrace Revitalisation Grant Pilot Program
SY026-03/17 – Approval to Advertise Business Plan – Disposal of Old Tennis Courts and Relocation of the Wheatbelt Women's Health Hub Inc
SY027-03/17 – Minutes of Audit Committee Meeting held 9 March 2017
SY028-03/17 – Shire of York Workforce Plan 2017-21
SY029-03/17 – Financial Report for February 2017
SY030-03/17 – Investments – February 2017
SY031-03/17 – Outstanding Rates and Sundry Debtors
SY032-03/17 – Sale of Land in Accordance with Section 6.64 of the Local Government Act 1995
SY033-04/17 – Draft Avon Riverfront Concept Plan for Community Consultation
SY034-04/17 – Award of 06/1617 Tender for the Greenhills Fire Shed
SY035-04/17 – Wheatbelt Development Commission Aged Friendly Communities Grant - Variation to Project Scope
SY036-04/17 – Earthquake Mitigation of WA Regional Towns – Case Study of York
SY037-04/17 – Customer Service Charter
SY038-04/17 – Local Government Ordinary Election: 2017
SY039-04/17 – Review of the York Recreation and Convention Centre – Public Submissions Received
SY040-04/17 – Perth International Jazz Festival in York - Draft Funding Agreement
SY041-04/17 – Shire of York National Volunteers Week Event Proposal
SY042-04/17 – The York Society Multi-Year Funding Proposal

SY043-04/17 – Financial Report for March 2017
SY044-04/17 – Investments – March 2017
SY045-05/17 – Perth International Jazz Festival in York – Draft Funding Agreement
SY046-05/17 - Delegates & Attendees to the 2017 WA Local Government Convention
SY047-05/17 – Lease of 26 Barker Street, York to York Community Radio Inc
SY048-05/17 – Community Funding – Grants & Sponsorship Applications
SY049-05/17 – Applications for Sponsorship of Tourism Events
SY050-05/17 – Shire of York Age-Friendly Community Plan
SY051-05/17 – Emergency Service Volunteers - Gym Membership Incentive
SY052-05/17 – Results of the Financial Management Review undertaken by Moore Stephens
SY053-05/17 – Policy – Pensioner Curtilage Rebates
SY054-05/17 - Advertising Proposed General Rates and Minimum Payments for 2017/18
SY055-05/17 – Sundry Debts – Review of Debts Outstanding for a period in Excess of 90 Days
SY056-05/17 – Financial Report for April 2017
SY057-05/17 – Investments – April 2017
SY058-05/17 – Development Application: St Johns Ambulance Redevelopment: Lots 22 and 205 Joaquina Street, York
SY059-05/17 – National Reconciliation Week 2017 - Acceptance of Grant
SY060-06/17 – Outcomes Of Review Of Communications Between The Shire And The Community And Recommendations For The Coming 12 Months
SY061-06/17 – York Merredin Road Construction Reference Group – Nomination of Shire of York Representatives
SY062-06/17 – Consideration of Cultural Heritage Interpretation Master Plan for the Shire of York
SY063-06/17 – Avon Valley Motor Museum Association (Inc) – Potential Three-Year Funding Agreement
SY064-06/17 – York District High School Board, Community Members Position – Nomination of Shire of York Representative
SY065-06/17 – Property Portfolio Review Update And Consideration Of Submissions Received On Potential Disposal of Old Tennis Courts and Relocation of Wheatbelt Women's Health Hub Business Plan
SY066-06/17 – Acceptance of Grant from Wheatbelt Development Commission for the 2018 York Motorcycle Festival
SY067-06/17– Avon Terrace Revitalisation Grant Pilot Program Evaluation
SY068-06/17 – Disability Access & Inclusion Plan – Progress Report/Establishment of an Access & Inclusion Advisory Committee
SY069-06/17 – Review of the York Recreation and Convention Centre – Management Models
SY070-06/17 – Report on Implementation of "Talis Report Recommendations"
SY071-06/17 – Endorsement of York Memorial Swimming Pool Revised Refurbishment Project Scope
SY072-06/17 – Draft Cat Local Law for Public Consultation
SY073-06/17 - Adoption of General Rates and Minimum Payments 2017/18
SY074-06/17 – Rates Payment Options, Instalment Interest and Instalment Administration Charges 2017/18
SY075-06/17 – Penalty Interest Charges 2017/18
SY076-06/17 – Rates Payment Incentive Scheme 2017/18
SY077-06/17 – Adoption of General Refuse Fees and Charges 2017/18
SY078-06/17 – Adoption of Fees and Charges 2017/18
SY079-06/17 – Councillors Sitting Fees 2017/18
SY080-06/17 – Material Variance Reporting for 2017/18
SY081-06/17 – Adoption of the Annual Budget for the Financial Year ending 30 June 2018

SY082-06/17 – Financial Report for May 2017
SY083-06/17 – Investments – May 2017
SY084-06/17 – Appointment of Members to Age-Friendly Community Reference Group
SY085-07/17 – Avon Terrace Proposed Alfresco – Community Consultation
SY086-07/17 – Development Application - Telecommunications Infrastructure (Use Not Listed) – Lot 4 East Gwambygine Road, Gilgering
SY087-07/17 – Development Application: Storage of Two Aircrafts for Private Use (Use Not Listed) – Lot 2308 Cameron Road, Malebelling
SY088-07/17 – Consideration of Cultural Heritage Interpretation Master Plan for the Shire of York
SY089-07/17 – Acceptance of Youth Activities Grant Funds for Nature Play WA Festival Event
SY090-07/17 – Information Statement 2017-2018
SY091-07/17 – Consideration of Draft Social Media Policy
SY092-07/17 – Lease of Portion of Lot 618, No. 4 Gilford Street, York to the Wheatbelt Women's Health Hub Inc
SY093-07/17 – Policy Adoption– Pensioner Curtilage Rebates
SY094-07/17 – Financial Report for June 2017
SY095-07/17 – Investments – June 2017
SY096-08/17 – Scheme Amendment No. 50 – Omnibus
SY097-08/17 – Road Dedication: Quairading – York Road
SY098-08/17 – "Work for the Dole" Initiative
SY099-08/17 – Avon Valley Motor Museum Request To Be Guarantor For Loan
SY100-08/17 –- Evaluation of Perth International Jazz Festival York Event
SY101-08/17 – Minutes of Audit Committee Meeting held 7 August 2017
SY102-08/17 – Appointment of Members to the Access and Inclusion Advisory Committee
SY103-08/17 – Rates Remission for Non-Contiguous Agricultural Land
SY104-08/17 – Financial Report for July 2017
SY105-08/17 – Investments – July 2017
SY106-08/17 – Deed of Settlement and Release – 51 Panmure Road
SY107-08/17 – Chief Executive Officer Annual Performance Review and Key Performance Indicators for 2017/18
SY108-09/17 –Endorsement of Avon Riverfront Concept Plan
SY109-09/17 – Future York Heavy Haulage Route/York Bypass Options Study – Public Comment and Preferred Alignment Option
SY110-09/17 – Swearing in Ceremony – Local Government 2017 Elections & Change to October Council Meeting Date
SY111-09/17 – Update of Council Policies
SY112-09/17 – Shire of York Age-Friendly Community Plan
SY113-09/17 – York Recreation and Convention Centre – Future Management Model**Error! Bookmark not defined.**
SY114-09/17 – Councillors Professional Development for the Period April – September 2017
SY115-09/17 – Proposed Christmas Decorations 2017
SY116-09/17 – Financial Report for August 2017
SY117-09/17 – Investments – August 2017
SY118-09/17 – Award of RFT 08-1617 Debt Collection Services
SY119-09/17 – Significant and Long Term Outstanding Debt
SY120-09/17 – Submission to DWER on the Application for Works Approval – Great Southern Landfill (Allawuna Farm)
SY121-10/17 – Engagement and Consultation Plan – Local Planning Scheme and Local Planning Strategy Review
SY122-10/17 – Development Application – Additions and Upgrades Inclusive of Two New Bulkheads for Grain Storage at CBH Site: Lot 200 Knotts Road, Balladong
SY123-10/17 – Scheme Amendment No. 49 – Springbett Reserve

SY124-10/17 – Acceptance of Bushfire Risk Management Planning Program Grant
SY125-10/17 – Shire of York Age-Friendly Community Plan
SY126-10/17 – Shire of York Christmas Closure 2017
SY127-10/17 – Consideration of Cultural Heritage Interpretation Master Plan for the Shire of York
SY128-10/17 – Lease between York Racing Inc and York Rodeo Pty Ltd – Council consideration of exercising of option
SY129-10/17 – Minor Strategic Review
SY130-10/17 – Palace of the Stars Event - Multi-year funding Proposal
SY131-10/17 – York Recreation and Convention Centre – Future Management Model
SY132-10/17 – Financial Report for September 2017
SY133-10/17 – Investments – September 2017
SY134-11/17 - Development Application – Signage in a Heritage Precinct: Lot 7 (Hse 6) Avon Tce, York
SY135-11/17 - Development Application – Transported Dwelling and Retrospective Sea Container: Lot 590 (Hse 189) Avon Tce, York
SY136-11/17 – Avon Valley Motor Museum Multiyear Funding Agreement
SY137-11/17 – Review of Delegated Authority
SY138-11/17 – Proposed Relocation of Recreational Vehicles (RV's) from Avon Park
SY139-11/17 – Committees and Reference/Working/Working Groups
SY140-11/17 – Council Meeting Dates 2018
SY141-11/17 – Application to Trade in Public Places – TNT Pizza & Takeaway
SY142-10/17 – Avon Terrace Revitalisation Grant Program Guideline Amendments
SY143-11/17 – Australia Day Awards 2018
SY144-11/17 – Shire of York & the York Community Resource Centre Multiyear Funding Agreement – Palace of the Stars
SY145-11/17 – Outstanding Rates and Sundry Debtors
SY146-11/17 – Review of Policy: F1.1 Revenue Collection
SY147-11/17 – Financial Report for October 2017
SY148-11/17 – Investments – October 2017
SY149-11/17 – Overpayment of Rates
SY150-11/17 – Write-Off Rates Interest
SY151-11/17 – Legal Costs – Write Off
SY152-11/17 – Request for Boundary Realignment
SY153-11/17 – Recruitment of Executive Manager Infrastructure and Development Services
SY154-12/17 – Development Application – Sea Container: Lot 126 (56) Andrews Avenue, York
SY155-12/17 – Development Application – Retrospective Application for Ancillary Tourist Use (Gift Shop, Educational Display and Food and Beverage Van): Lot 314 (4246) Great Southern Highway, Balladong
SY156-12/17 – Partial Road Closure – Murphy Street, Greenhills
SY157-12/17 – RFT 01-1718 Civil Construction Works Tender
SY158-12/17 – Shire of York's Local Emergency Management Arrangements 2017 & Local Recovery Management Arrangements 2017
SY159-12/17 – Lease of Reserves 9202, 11515 & portion of Reserve 9203 Dinsdale Street, York to York Pony Club Inc & Request for Multi Year Funding
SY160-12/17 – Lease of 314 Talbot Hall Road, York to Talbot Brook Community Group Inc
SY161-12/17 – Minor Strategic Review
SY162-12/17 – Australia Day – Free Entry to the York Memorial Swimming Pool
SY163-12/17 – Community Funding – Grants & Sponsorship Applications
SY164-12/17 – Annual Report 2016/17 and Annual Electors' Meeting
SY165-12/17 – Minutes of Audit and Risk Committee Meeting held 6 December 2017
SY166-12/17 – Financial Report for November 2017
SY167-12/17 – Investments – November 2017

SY168-12/17 – Transfer of Land and Write Off of Rates and Charges
SY169-12/17 – Sale of Land – Assessment No. 6654
SY170-12/17 – Sale of Land – Assessment No. 60376

Reports Presented to Council

2018

7 February 2018 – Annual Electors Meeting
SY001-02/18 – Responsible Authority Report: Form 2 Application to Mid-West Wheatbelt Joint Development Assessment Panel to extend period for substantial commencement of Development Approval for the construction and use of Allawuna Farm for the purposes of a Class II Landfill at Lots 4869, 5931, 9926 and 26934 (2948) Great Southern Highway, St Ronans
SY002-02/18 – Avon Terrace Proposed Trial of Alfresco Dining Areas
SY003-02/18 – Waste and Recycling Collection Tender for the Shire of York
SY004-02/18 - Development Application – Recreational Aviation and Five Hangar/Chalets: Lot 2308 Cameron Road, Malebelling
SY005-02/18 – Application to Operate Personal Bee Hive – Lot 132 (151) North Road, York
SY006-02/18 – Application to Operate Personal Bee Hive – Lot 16 (51) Penny St, Kauring
SY007-02/18 – Shire of York Participation in 'Banners In The Terrace' Competition
SY008-02/18 –Request by Hesperian Press for Support to Print a Book on the Early Colonial History of York
SY009-02/18 – York Winter Weekend Event Proposal
SY010-02/18 – York Motorcycle Festival Multi-Year Funding Proposal
SY011-02/18 –Potential Relocation of Free RV Parking in Avon Park – Outcomes of Consultation and Recommendation
SY012-02/18 – Revised Memorandum of Understanding between the Shire of York and York Racing Inc.
SY013-02/18 – Business Plan – Future Use of St Patrick's Convent School – Approval for Advertising
SY014-02/18 – Minor Strategic Review
SY015-02/18 – Minutes of Audit Committee Meeting held 12 February 2018
SY016-02/18 –Review of Dog Exercise Areas and Certain Places Where Dogs are Prohibited Absolutely
SY017-02/18 – Proposal to Gazette Shire of York Cat Local Law 2017
SY018-02/18 – Minutes of the Access and Inclusion Advisory Committee Meeting held 24 January 2018
SY019-02/18 – Outstanding Rates and Charges – Payment Agreements
SY020-02/18 – Financial Report for December 2017
SY021-02/18 – Investments – December 2017
SY022-02/18 – Financial Report for January 2018
SY023-02/18 – Investments – January 2018
SY024-02/18 – Confidential – Request to Write Off Legal Costs
SY025-03/18 – Responsible Authority Report: Form 2 Application to Mid-West Wheatbelt Joint Development Assessment Panel to extend period for substantial commencement of Development Approval for the construction and use of Allawuna Farm for the purposes of a Class II Landfill at Lots 4869, 5931, 9926 and 26934 (2948) Great Southern Highway, St Ronan
SY026-03/18 – Responsible Authority Report: Form 2 Application to Mid-West Wheatbelt Joint Development Assessment Panel to extend period for substantial commencement of Development Approval for the construction and use of Allawuna Farm for the

purposes of a Class II Landfill at Lots 4869, 5931, 9926 and 26934 (2948) Great Southern Highway, St Ronans
SY027-03/18 - Development Application – Recreational Aviation and Five Hangar/Chalets: Lot 2308 Cameron Road, Malebelling
SY028-03/18 – Memorandum of Understanding with the National Trust of Australia (WA)
SY029-03/18 – Avon Terrace Revitalisation Grant Applications
SY030-03/18 – York Motorcycle Festival Funding Agreement
SY031-03/18 – The York Festival 2017 Acquittal and 2018 Youth Engagement Proposal
SY032-03/18 – Agreements for the Provision of Licensing Services in the Shire of York
SY033-03/18 – Outstanding Rates and Charges – Payment Agreements
SY034-03/18 – Financial Report for February 2018
SY035-03/18 – Investments – February 2018
SY036-03/18 – Appointment of Working Group Members
SY037-04/18 – Application to Amend Condition 7 of Planning Consent: Restaurant/Exhibition Centre, Guest House and Residential Use: Lots 1 & 2 (18 & 20) Panmure Road, York (Laurelville)
SY038-04/18 – Development Application P1138 – Oversized and Overheight Outbuilding at Lot 481 (18) Georgiana Street, York
SY039-04/18 – Development Application P1132 – Intensive Agriculture (Aqua-culture, Olives and Sweet Potatoes) and Associated Structures at Lot 102 (3152) Spencers Brook Road, Burges
SY040-04/18 – Consideration of Potential Disposal of Lot 13 Redmile Road and Lots 2,3,4,5 and 6 Avon Terrace
SY041-04/18 – St John Ambulance Temporary Use of Peace Park Carpark During Construction
SY042-04/18 – Draft Disability Access and Inclusion Plan 2018-2023
SY043-04/18 – Engagement of a YRCC Project Officer
SY044-04/18 – Outstanding Rates and Charges – Payment Agreements
SY045-04/18 – Outstanding Rates and Sundry Debtors
SY046-04/18 – Financial Report for March 2018
SY047-04/18 – Investments – March 2018
SY048-04/18 – Confidential - Transfer of Land and Write Off of Rates and Charges
SY049-05/18 – Development Application: Conservation Works, Additions & Alterations to Heritage Listed Building, including First Floor Works to Accommodate Function Room, Managers Residence & Store Rooms at Lots 12 and 13 (83) Avon Terrace, York
SY050-05/18 – Greenhills Heritage Trail – In Principle Approval
SY051-05/18 – Appointment of Chairperson of the YRCC Management Steering Group
SY052-05/18 - Delegates & Attendees to the 2018 WA Local Government Convention
SY053-05/18 – Memorandum of Understanding and Business Plan between Department of Fire and Emergency Services, Shire of Beverley and Shire of York.
SY054-05/18 – Adoption of Bushfire Risk Mitigation Plan
SY055-05/18 – Community Funding – Grants & Sponsorship Applications
SY056-05/18 –Request for Support to Print a Book on the History of York through documents
SY057-05/18 – Application to Operate Personal Bee Hive – Lot 7 (111) Newcastle Street, York
SY058-05/18 – Outstanding Rates and Charges – Payment Agreements
SY059-05/18 – Financial Report for April 2018
SY060-05/18 – Investments – April 2018
SY061-05/18 – Application to Amend Planning Approval: One Aircraft Hangar and Farm Stay Style Accommodation: Lots 2308 and 8038 Cameron Road, Malebelling
SY062-05/18 – Confidential - Outstanding Rates - Sale of Land
SY063-06/18 – Local Planning Scheme and Local Planning Strategy
SY064-06/18 – Municipal Heritage Inventory and Heritage List Review – Engagement and Consultation Plan

SY065-06/18 – Consideration of Submissions Received During Advertising of Business Plan – Future Use of St Patrick's Convent School
SY066-06/18 – Final Draft Disability Access and Inclusion Plan 2018-2023
SY067-06/18 – Councillors Professional Development – Wheatbelt Conference
SY068-06/18 – Request for amendment of Shire of York Cat Local Law 2017
SY069-06/18 – York Friendship Club – Palace of the Stars Acquittal & New Event Proposal
SY070-06/18 – York Agricultural Society Multi-Year Funding Proposal & Agreement
SY071-06/18 – Outstanding Rates and Charges – Payment Agreements
SY072-06/18 – Financial Report for May 2018
SY073-06/18 – Investments – May 2018
SY074-06/18 –Appointment of Executive Manager Infrastructure and Development Services (EMIDS)
SY075-07/18 - Adoption of General Rates and Minimum Payments 2018/19
SY076-07/18 – Rates Payment Options, Instalment Interest and Instalment Administration Charges 2018/19
SY077-07/18 – Penalty Interest Charges 2018/19
SY078-07/18 – Rates Payment Incentive Scheme 2018/19
SY079-07/18 – Adoption of General Refuse Fees and Charges 2018/19
SY080-07/18 – Adoption of Fees and Charges 2018/19
SY081-07/18 – Councillors Sitting Fees 2018/19
SY082-07/18 – Material Variance Reporting for 2018/19
SY083-07/18 – Adoption of the Annual Budget for the Financial Year ending 30 June 2019
SY084-07/18 – Development Application: Verandah Addition on Heritage Listed Building: Lot 7 (95) Avon Terrace, York (Castle Hotel)
SY085-07/18 – Minutes of Audit Committee Meeting held 5 June 2018
SY086-07/18 – Minutes of Audit Committee Meeting held 2 July 2018
SY087-07/18 – Award of RFT 04/1718 Replacement of Synthetic Grass for the Northern Bowling Green at the Forrest Oval Sports Precinct
SY088-07/18 –Trading in Public Places – Avon Valley Motor Museum Association (Inc) Horse Drawn Carriage Rides**Error! Bookmark not defined.**
SY089-07/18 – St John Ambulance Temporary Use of Peace Park Carpark During Construction
SY090-07/18 – Evaluation and Acquittal of the 2018 York Motorcycle Festival
SY091-07/18 – 2017 Festival of Cycling Acquittal & 2018 Festival of Cycling Event Proposals
SY092-07/18 – 2018 YORKids Event Acquittal
SY093-07/18 – York Arts & Events – Request to Use Mount Brown
SY094-07/18 – Outstanding Rates and Charges – Payment Agreements
SY095-07/18 – Financial Report for June 2018
SY096-07/18 – Investments – June 2018
SY097-07/18 – Unauthorised Placement of Waste Materials on Lot 76 (2118) Top Beverley Road, Mount Hardey
SY098-08/18 – Road Naming Request – Unnamed Road - Talbot
SY099-08/18 –Proposed disposal of Lot 13 Redmile Road and Lots 2,3,4,5 and 6 Avon Tce
SY100-08/18 –Wheatbelt Secondary Freight Route
SY101-08/18 – Review of Dog Exercise Areas and Certain Places Where Dogs are Prohibited Absolutely
SY102-08/18 – Application to Operate Commercial Bee Hive – Lot 102 (3152) Spencers Brook-York Road, Burges
SY103-08/18 – Evaluation Report – York's Anzacs Stories Remembering Them Exhibition
SY104-08/18 – York Arts & Events – Request to Use Mount Brown
SY105-08/18 – Minutes of Access and Inclusion Advisory Committee Meeting held 7 August 2018
SY106-08/18 – Expired Rail Corridor Lease – Burges Siding Standpipe

SY107-08/18 – Outstanding Rates and Charges – Payment Agreements
SY108-08/18 – Companion Card Program - Amendment to 2018/19 Fees and Charges
SY109-08/18 – Financial Report for July 2018
SY110-08/18 – Investments – July 2018
SY111-08/18 – Confidential - Outstanding Rates and Charges - A11921
SY112-08/18 – Appointment of York Honours Reference Group Member
SY113-08/18 – Policy G2.1 Comprehensive Complaints Response
SY114-09/18 – S31 SAT Reconsideration – Planning Approval for Recreational Aviation and Five Hangar/Chalets at Lot 2308 Cameron Road, Malebelling
SY115-09/18 – Scheme Amendment No. 52: Foreman, Lewis and Red Swamp Precinct
SY116-09/18 – Access Options, 961 Talbot Road
SY117-09/18 – Avon Terrace Proposed Trial of Alfresco Dining Areas
SY118-09/18 – Trading in Public Places – Avon Valley Motor Museum Association (Inc) Horse Drawn Carriage Rides
SY119-09/18 – Proposal for Council to Consider Commencing the Local Law Making process for the Shire of York Cat Amendment Local Law 2018
SY120-09/18 – Development Applications: Alterations and Additions (Part Retrospective) to the Existing Heritage Listed Building at Lot 500 (13) George Street, York
SY121-09/18 – Recreational Vehicle (RV) Park Relocation Update
SY122-09/18 – 2018 All Ford Day – Request for Sponsorship
SY123-09/18 – Proposed Christmas Decorations 2018
SY124-09/18 – Councillors Professional Development for the Period April – September 2018
SY125-09/18 – Approval for Straw Sculpture in Peace Park
SY126-09/18 – Request to Reside in Caravan on Property while Building – Lot 126 (33) Newcastle Street, York
SY127-09/18 – Perth International Jazz Festival Request for Support
SY128-09/18 – Draft New Finance Policy F1.8 Rates Exemptions for Charitable Purposes
SY129-09/18 – Outstanding Rates and Charges and Sundry Debts – Payment Agreements
SY130-09/18 – Financial Report for August 2018
SY131-09/18 – Investments – August 2018
SY132-09/18 –Nomination for Honorary Freeman of the Shire of York
SY133-09/18 – York Carriage Diner Lease - Confidential
SY134-09/18 – Sale of Land for Unpaid Rates - Confidential
SY135-09/18 – Mitigation Activity Fund Grant – Bushfire Risk Management Plan Appointment
SY136-10/18 – Greenhills Heritage Trail – Project Plan
SY137-10/18 – Gooder Judda Aboriginal Corporation Request for Event Sponsorship
SY138-10/18 – Proposal to Make Shire of York Local Government Property Amendment Local Law
SY139-10/18 – Archaeological Excavation at York Residency Museum in Partnership with the University of Western Australia
SY140-10/18 – Information Statement 2018-2019
SY141-10/18 – Request to Reside in Caravan on Property while Building – Lot 155 (14) Langford Road, York
SY142-10/18 – Shire of York Christmas Closure 2018
SY143-10/18 – Request for Support of Seniors Appreciation Day 2018
SY144-10/18 – Outstanding Rates and Sundry Debtors – Debt Recovery
SY145-10/18 – Outstanding Rates and Charges and Sundry Debts – Payment Agreements
SY146-10/18 – Financial Report for September 2018
SY147-10/18 – Investments – September 2018
SY148-10/18 – Confidential - Outstanding Rates - Sale of Land – A6340
SY149-10/18 – Confidential - Outstanding Rates – Sale of Land – A50007
SY150-10/18 – Confidential - Outstanding Rates - Sale of Land - Various
SY151-10/18 – Confidential – Outstanding Rates and Charges – A6560

SY152-10/18 – Shire of York Outside Staff Collective Enterprise Agreement 2018
SY153-10/18 – Chief Executive Officer Annual Performance Review and Key Performance Indicators for 2018/19
SY154-11/18 - Development Application: Transportable Building at Rear for Storage (Ancillary to Shop): Lot 501 (117) Avon Terrace, York
SY155-11/18 - Management of Reserve 33437 (Lot 28509 on Diagram 44156, Burges)
SY156-11/18 - Development Application: Partly Retrospective Repurposed Dwelling at Lot 70 (26) Prunster Road, York
SY157-11/18 - Petition Received Regarding York District High School Car Park
SY158-11/18 - Review of Parking Time Limit Trial
SY159-11/18 - Expiring Railway Reserve Licence (L6870) - Industrial Area
SY160-11/18 - Proposal to lease lots 48 - 53 Henrietta Street York (part of Forrest Oval Precinct) to Western Power for a period of 7 months
SY161-11/18 - Staff Parking at Shire Administration Building
SY162-11/18 - Council Meeting Dates 2019
SY163-11/18 - Australia Day Awards 2018 & Request for Free Entry to the York Memorial Swimming Pool
SY164-11/18 - York Football Club - Request for Support
SY165-11/18 - Community Funding Applications
SY166-11/18 - York Arts & Events Request for Support to Attend Wara Art Summit in Japan
SY167-11/18 - Councillor Professional Development
SY168-11/18 - Outstanding Rates and Charges - Payment Agreements
SY169-11/18 - Financial Report for October 2018
SY170-11/18 - Investments - October 2018
SY171-11/18 -Confidential - Rates and Charges Interest Write Off
SY172-11/18 -Confidential - Nomination for the Recognition of Freeman of the Shire
SY173-11/18 -Confidential - Consideration of Ex-gratia Payment
SY174-12/18 - Development Application: Grouped Dwelling in Heritage Precinct with Variation to External Wall Materials: Lot 1 (156) Avon Terrace, York
SY175-12/18 - Development Application: Building for Storage of Equipment to Maintain Property (Use Not Listed): Lot 22303 North Road, Burges
SY176-12/18 - Balladong Street, Speed Zone
SY177-12/18 - Waste and Recycling Collection Services Update
SY178-12/18 - Proposal to Gazette Shire of York Cat Amendment Local Law 2018
SY179-12/18 - Disposal of St Patrick's Convent School, Old Tennis Courts, Lots 2,3,4,5,6 Avon Terrace and Lot 13 Redmile Road
SY180-12/18 - Annual Review of the Shire of York Register of Delegated Authority
SY181-12/18 - Integrated Reporting Framework
SY182-12/18 - Croquet Club Lease
SY183-12/18 - Request from York Bowling Club
SY184-12/18 - Update on the progress of the YRCC Management Steering Group.
SY185-12/18 - Fixed Standpipe Review
SY186-12/18 - Minutes of the Audit and Risk Committee Meeting held on 3 December 2018
SY187-12/18 - Annual Report 2017/18 and Annual Electors' Meeting
SY188-12/18 - Finance Policy F1.8 Rates Exemptions for Charitable Purposes
SY189-12/18 - Outstanding Rates - Payment Agreements
SY190-12/18 - Financial Report for November 2018
SY191-12/18 - Investments - November 2018

Reports Presented to Council

2019

SY001-02/19 - Development Application: Sea Container and Roof Cover with Side Setback Variation: Lot 119 Scott Street, Mount Hardey
SY002-02/19 - Development Application: Single House Extension and Overheight Outbuilding at Lot 206 (125) Attfield Road, York
SY003-02/19 - Noise Management Plan and S31 SAT Reconsideration: Planning Approval Recreational Aviation and Five Hangar/Chalets: Lot 2308 and 8038 Cameron Road, Malebelling
SY004-02/19 - Proposed Change of Use (from Lodge House and Public Hall) to Single House and Art Gallery
SY005-02/19 - Amendment to Planning Consent (P1138) for Oversized and Overheight Outbuilding at Lot 481 (18) Georgiana Street, York
SY006-02/19 - Road Closure, White Gum Air Park
SY007-02/19 - Waste and Recycling Collection Request For Quotation (RFQ)
SY008-02/19 - Request to Reside in Caravan on Property while Building – Lot 62 (3) Young Road, Gwambygine
SY009-02/19 - Community Survey/Scorecard Results 2018/19
SY010-02/19 - Acquittal & Evaluation of the 2018 Avon Terrace Revitalisation Grant Program
SY011-02/19 - York Motorcycle Festival Multiyear Funding Proposal
SY012-02/19 - Review of Policy G1.2 Councillors: Professional Development
SY013-02/19 - Minutes of the Access and Inclusion Advisory Committee Meeting Held 27 November 2018
SY014-02/19 - Progress Report on the YRCC Management Transition Process and Service Level Review
SY015-02/19 - Fixed Standpipe Review - Action Plan
SY016-02/19 - Outstanding Rates and Charges - Payment Agreements
SY017-02/19 - Review of Policy F1.1 Revenue Collection
SY018-02/19 - Financial Report for December 2018
SY019-02/19 - Financial Report for January 2019
SY020-02/19 - Investments - December 2018
SY021-02/19 - Investments - January 2019
SY022-02/19 - Confidential - Rates and Charges - Interest Write Off Request
SY023-02/19 - Confidential - York Carriage Diner Lease

Reports of Committees

SY024-03/19 Minutes of the Audit and Risk Committee Meeting held on 5 March 2019
SY025-03/19 Minutes of the Access and Inclusion Advisory Committee Meeting Held 12 March 2019
SY026-03/19 Temporary Alfresco Dining Areas Policy
SY027-03/19 34 Clifford Street, York - Municipal Heritage Inventory and Heritage List
SY028-03/19 Fencing Local Law Application & Development Application for Solid 2.4m Colorbond Fence with a 1.8m Colorbond Fence in the Front Setback: Lot 200 (32) Bouverie Road, York
SY029-03/19 Proposal to Cull Corellas on Local Government property within the Shire of York
SY030-03/19 2019 Festival of Cycling Proposal
SY031-03/19 Policy Review - Events for York

SY032-03/19	Adoption of the Shire of York Stakeholder and Community Engagement Plan for the Trails Masterplan Process and Advertising of the Draft Trails Masterplan for Public Comment
SY033-03/19	Councillor Professional Development
SY034-03/19	Progress Report on the YRCC Management Transition Process
SY035-03/19	Local Government Ordinary Elections: 2019
SY036-03/19	Proposal to Make Shire of York Local Government Property Amendment Local Law
SY037-03/19	Outstanding Rates and Charges - Payment Agreements
SY038-03/19	Financial Report for February 2019
SY039-03/19	Investments - February 2019
SY040-03/19 -	Confidential - Recognition Requests
SY041-00/19	Due to a misaligned of numbers in InfoCouncil SY041 does not exist
SY042-04/19	RFT T04-1819 18/19 Capital RoadWorks Program
SY043-04/19	Minutes of the Audit and Risk Committee Meeting held on 18 March 2019
SY044-04/19	Development Application: Oversized and Overheight Outbuilding at Lot 39 (61) Cowan Road, York
SY045-04/19	Dedication of Land for Road Widening: Quairading - York Road, Kauring
SY046-04/19	Request for Alfresco Dining Area, Lot 52 Avon Terrace
SY047-04/19	Report on Disposal Process for St Patricks Convent Building, Old Tennis Courts and Lots 2-6 Avon Terrace and Lot 13 Redmile Road, York
SY048-04/19	York Swimming Pool - Facility Condition Report and upgrade plans
SY049-04/19	Mt Brown Event Request - Peel Downhill Mountain Bike Club
SY050-04/19	Councillor Professional Development
SY051-04/19	Corporate Business Plan - Progress Report as at 31 December 2018
SY052-04/19	Progress Report on the YRCC Management Transition Process
SY053-04/19	Feasibility - Community Bus Renewal
SY054-04/19	Authorised Persons
SY055-04/19	Outstanding Rates and Charges - Payment Agreements
SY056-04/19	Outstanding Rates and Charges - Sale of Land - A6654
SY057-04/19	Financial Report for March 2019
SY058-04/19	Investments - March 2019
SY059-04/19	Confidential - Application for Rates Exemption - A6481
SY060-04/19	Confidential - Application for Rates Exemption - A14230
SY061-04/19	Confidential - Nomination for Honorary Freeman of the Shire of York
SY062-05/19	Minutes of the Access and Inclusion Advisory Committee Meeting held on 7 May 2019
SY063-05/19	Development Application: Overheight Shed for storage of Private Assets (Use Not Listed): Lot 130 (12) Plaudit Street, York
SY064-05/19	Wheatbelt Secondary Freight Route
SY065-05/19	Staff Parking at Shire Administration Building
SY066-05/19	Community Funding Applications
SY067-05/19	Delegates & Attendees to the 2019 WA Local Government Convention
SY068-05/19	Councillor Professional Development
SY069-05/19	Age Friendly Community Plan - Progress Report
SY070-05/19	Progress Report on the YRCC Management Transition Process
SY071-05/19	Outstanding Rates and Sundry Debts - Debt Recovery

SY072-05/19	Financial Report for April 2019
SY073-05/19	Investments - April 2019
SY076-05/19	RFT 05-18/19 Knotts Road Widening
SY074-05/19	Confidential - Rates and Charges - Interest Write Off Request
SY075-05/19	Confidential - Nomination for Honorary Freeman of the Shire of York
SY076-05/19	RFT 05-18/19 Knotts Road Widening
SY077-06/19	Development Application - Shed for Storage of Private Assets (Use Not Listed): Lot 106 (46) Bouverie Road, York
SY078-06/19	Draft Local Heritage Survey, Heritage List, Heritage Areas and Local Planning Heritage Conservation and Development - Public Advertising
SY079-06/19	Property Asset Management Plan and Transport Asset Management Plan
SY080-06/19	RFT 05-18/19 Knotts Road Widening
SY081-06/19	Application to Operate Personal Bee Hive – Lot 99 (6) Plaudit Street, York
SY082-06/19	Draft Trails Masterplan Report
SY083-06/19	Progress Report on the YRCC Management Transition Process
SY084-06/19	Councillor Professional Development
SY085-06/19	Request for Comments - Proposed Locality Boundary Realignment
SY086-06/19	Outstanding Rates and Charges - Payment Agreements
SY087-06/19	Financial Report for May 2019
SY088-06/19	Investments - May 2019
SY089-06/19	Confidential - Debt Recovery - Outstanding Sundry Debt - Settlers House Development
SY090-06/19	Confidential - Request for Write Off - Rates and Charges - A6659
SY091-07/19	Adoption of General Rates and Minimum Payments 2019/20
SY092-07/19	Adoption of General Refuse Fees and Charges 2019/20
SY093-07/19	Rates Payment Options, Instalment Interest and Instalment Administration Charges 2019/20
SY094-07/19	Penalty Interest Charges 2019/20
SY095-07/19	Rates Payment Incentive Scheme 2019/20
SY096-07/19	Adoption of Fees and Charges 2019/20
SY097-07/19	Councillors Sitting Fees 2019/20
SY098-07/19	Material Variance Reporting for 2019/20
SY099-07/19	Adoption of the Annual Budget for the Financial Year ending 30 June 2020
SY100-07/19	Appointment of Acting Chief Executive Officer for a period of twelve working days
SY101-07/19	Minutes of the Audit and Risk Committee Meeting held on 8 July 2019
SY102-07/19	(Previously SY078-06/19) Draft Local Heritage Survey, Heritage List, Heritage Areas and Local Planning Heritage Conservation and Development - Public Advertising
SY103-07/19	Development Application - Oversized Outbuilding at Lot 73 (55) Herbert Road, York
SY104-07/19	Development Application: Tourist Development (Use Not Listed): Lot 2308 Cameron Road, Malebelling
SY105-07/19	Advertising of draft revised Local Planning Policy - Advertising Signage
SY106-07/19	Grey Street Bushland Garden, Wildflower Society Tenure and Development
SY107-07/19	Needling Hills Road Road Closure
SY108-07/19	Draft Policy - Appointment of Acting Chief Executive Officer

SY109-07/19	York Men's Shed Inc - Proposed Arboretum Area
SY110-07/19	National Disaster Resilience Program Grant for York earthquake building mitigation implementation project 2019-2022
SY111-07/19	2018 York Festival Acquittal & Straw Sculpture Relocation Request
SY112-07/19	York Agricultural Society Request to Vary Existing Multiyear Agreement
SY113-07/19	Submissions regarding decision to defer renewal of the Community Bus
SY114-07/19	York Seniors Mobility Group - Request for venue hire cost waiver
SY115-07/19	Outstanding Rates and Charges - Payment Agreements
SY116-07/19	Outstanding Rates and Charges - Sale of Land - A13621
SY117-07/19	Financial Report for June 2019
SY118-07/19	Investments - June 2019
SY119-07/19	Chief Executive Officer Recruitment and Selection Process
SY120-08/19	Speed Zone Avon Terrace
SY121-08/19	Disposal of Synthetic Turf and Gym Equipment
SY122-08/19	Application to Operate Personal Bee Hive - Lot 188 (19) Grey Street, York
SY123-08/19	Imperial Homestead Event Funding Request
SY124-08/19	Proposed Christmas Decorations 2019
SY125-08/19	Outstanding Rates and Charges - Payment Agreements
SY126-08/19	Disbursement of SEAVROC funds held in Tied Funds Reserve 40
SY127-08/19	Financial Report for July 2019
SY128-08/19	Investments - July 2019
SY129-08/19	Revised Straw Sculpture Relocation Request
SY130-08/19	Consultant for Councillor's Workshop As Part Of Chief Executive Officer Recruitment Process
SY131-08/19	Appointment of Company To Facilitate The Recruitment Of New Chief Executive Officer
SY132-09/19	Minutes of the CEO Recruitment and Selection Committee – 3 September 2019
SY133-09/19	CEO Recruitment Application Package
SY134-09/19	Activation of Second Credit Card Until Commencement of New CEO
SY135-09/19	Confidential - Acting Chief Executive Officer arrangements
SY136-09/19	Minutes of the Audit and Risk Committee Meeting held on 2 September 2019
SY137-09/19	Minutes of the Access & Inclusion Committee Meeting held on 6 August 2019
SY138-09/19	Progress Report on the YRCC Management Transition Process
SY139-09/19	Avon Park Refined Concept Plan
SY140-09/19	Councillors Professional Development
SY141-09/19	Draft Terms of Reference for NDRP 1819-05 Earthquake Building Mitigation Project Working Group and Additional Funding for Project
SY142-09/19	York Society Request to Vary Existing Multiyear Agreement
SY143-09/19	Process for Major Strategic Review 2020
SY144-09/19	Shire of york Christmas Closure 2019
SY145-09/19	Outstanding Rates and Charges - Payment Agreements
SY146-09/19	Request for Write Off - Rates and Charges
SY147-09/19	Financial Report for August 2019
SY148-09/19	Investments - August 2019

SY149-10/19	Local Heritage Survey, Heritage List, Heritage Areas & Local Planning Policy Heritage Conservation & Development
SY150-10/19	Development Application: Sheds for Storage of Private Assets (Use Not Listed): Lot 494 Second Avenue, York
SY151-10/19	Bushfire Risk Management Plan - Mitigation Activity Grant
SY152-10/19	Access Options, 961 Talbot Road.
SY153-10/19	Request for Sponsorship - 2019 Senior Citizen Appreciation Day
SY154-10/19	York Honours Reference Group
SY155-10/19	Outstanding Rates and Sundry Debts - Debt Recovery
SY156-10/19	Outstanding Rates and Charges - Payment Agreements
SY157-10/19	Financial Report for September 2019
SY158-10/19	Investments - September 2019
SY159-10/19 -	Confidential - Doubtful Debt - Outstanding Rates and Charges - Request for Write Off
SY160-10/19	Nomination of Elected Members to the Avon-Midland Country Zone of WALGA and Development Assessment Pane
SY161-10/19	Establishment of CEO Recruitment and Selection Committee
SY162-11/19	Confidential - Appointment of Chief Executive Officer
SY163-11/19	Local Heritage Survey, Heritage List, Heritage Areas & Local Planning Policy Heritage Conservation & Development
SY164-11/19	Development Application: Oversized Outbuilding at Lot 121 (205) North Road, York
SY165-11/19	Gravel Purchase for Road Building
SY166-11/19	Access Options, 961 Talbot Road
SY167-11/19	Appointment of Members to Council Committees and Working Groups
SY168-11/19	Council Meeting Dates 2020
SY169-11/19	Adoption of Policy Manual with Minor Amendments - 2019
SY170-11/19	Annual Review of the Shire of York Register of Delegated Authority
SY171-11/19	Community Funding Applications
SY172-11/19	LGIS 2019 Surplus Distribution
SY173-11/19	Outstanding Rates and Charges - Payment Agreements
SY174-11/19	Request for Write Off - Rates and Charges
SY175-11/19	Financial Report for October 2019
SY176-11/19	Investments - October 2019
SY177-11/19	Error – Was Not Used
SY178-11/19	Australia Day Awards 2020 & Request for Free Entry to the York Memorial Swimming Pool & Moving the Australia Day Community BBQ Breakfast to the YRCC
SY179-12/19	Minutes of the Audit and Risk Committee Meeting held on 2 December 2019
SY180-12/19	Development Application: Supermarket (Shop), Shops, Medical Centre and Community Purpose Development: Lots 3 (88) and 820 (94) Avon Terrace and Lot 25 (19) Monger Street, York
SY181-12/19	Draft Local Planning Strategy and Local Planning Scheme No. 3
SY182-12/19	Tender T02-19/20 Avon Park Redevelopment
SY183-12/19	Tender T03-19/20 Avon Park Skate Park
SY184-12/19	Major Strategic Review 2020 - Community Engagement Plan and Levels of Service Review
SY185-12/19	Amendment to Policy C1.4 Sponsorship of Tourism Events
SY186-12/19	Amendment to Policy G1.1 Code of Conduct: Councillors, Committee Members and Employees

SY187-12/19	New Policy - Attendance at Events for Elected Members & CEO's
SY189-12/19	York Hockey Club Lease
SY190-12/19	2019 York Festival Acquittal
SY191-12/19	Renewal of Shire of York and UWA MOU
SY192-12/19	Flora and Fauna Survey of Mt.Brown/Wongborel
SY193-12/19	Annual Report 2018/19 and Annual Electors' Meeting
SY194-12/19	Agreement for Disbursement of SEAVROC funds held in Tied Funds Reserve 40
SY195-12/19	Outstanding Rates and Charges - Payment Agreements
SY196-12/19	Request for Write Off - Rates and Charges
SY197-12/19	Financial Report for November 2019
SY198-12/19	Investments - November 2019
SY200-12/19	Tender T01-1920 Roadside Vegetation Clearing
SY199-12/19 -	Confidential - Acting Chief Executive Officer Arrangements

Reports Presented to Council

2020

SY001-02/20	Minutes of the Access & Inclusion Advisory Committee Meeting Held 6 February 2020
SY002-02/20	Progress Report on the YRCC Management Transition Process
SY003-02/20	Development Application: Addition to Existing Club Premises: Lot B (8) Glebe Street, York
SY004-02/20	Draft Local Planning Policy - Advertising Signage
SY005-02/20	Development Application: Addition of Gas Bottle Storage Enclosure and Loading Ramp to Existing Home Hardware: Lot 4 (142) Avon Terrace, York
SY006-02/20	Heritage Incentives
SY007-02/20	Regional Waste and Recycling Collection Tender
SY008-02/20	Access Road off Talbot Road
SY009-02/20	Tender T04-1920 - Plant Hire 1920
SY010-02/20	Tender T05-1920 Supply, Delivery and Placement of Sprayed Bitumen Surfacing
SY011-02/20	Avon Tourism Membership
SY012-02/20	2019 York Motorcycle Festival Acquittal & 2020 Program
SY013-02/20	2020 Mt Brown Mountain Bike Event Application Request - WA Gravity Endurance
SY014-02/20	2020 YORKids Program Proposal
SY015-02/20	Earthquake Mitigation Project Collaboration Agreement and Pilot Project
SY016-02/20	Trails Master Plan Remediation Guide
SY017-02/20	Request to Conduct Archery, Remote Control Cars and Laser Tag
SY018-02/20	Voice of the Avon 101.3FM - (York Community Radio Inc.) - Proposed Payment and Multi-Year Funding Agreement -
SY019-02/20	Outstanding Rates and Charges - Payment Agreements
SY020-02/20	Financial Report for December 2019
SY021-02/20	Financial Report for January 2020
SY022-02/20	Investments - December 2019
SY023-02/20	Investments - January 2020

SY024-03/20	Minutes of the Audit and Risk Committee Meeting held on 3 March 2020
SY025-03/20	Development Application: Carport for Storage of Business Vehicles & Apiary Accessories (Industry - Light): Lot 341 (33) Suburban Road, York
SY026-03/20	Development Application: Camping Ground (Glamping tents) & Ancillary Tourist Use (Canola Walks): Lot 3042 (1625) Qualen West Rd, Talbot
SY027-03/20	*Item Withdrawn* - Development Application: Solar Panels on Heritage Listed Property: Lot 5 (138) Avon Terrace, York
SY028-03/20	*Item Withdrawn* - Reserve Status Of Peace Park
SY029-03/20	Tender T06 1920 WANDRRA Cyclone Joyce Remediation Works
SY030-03/20	Container Deposit Scheme Refund Point
SY031-03/20	*Item Withdrawn* - Review of Parking Arrangements within the York Town Centre
SY032-03/20	*Item Withdrawn* - Keeping of Poultry - 32 Bouverie Rd, York
SY033-03/20	Disposal Process for St Patricks Convent Building, Old Tennis Courts and Lots 2-6 Avon Terrace and Lot 13 Redmile Road, York
SY034-03/20	*Item Withdrawn* - Noongar Standard Heritage Agreement - South West Aboriginal Land & Sea Council and Shire of York
SY035-03/20	*Item Withdrawn* - Appointment of York Honours Reference Group Members
SY036-03/20	*Item Withdrawn* - Shire of York Sponsorship Allocations 2019/20
SY037-03/20	*Item Withdrawn* - The York Society - Request for new Multi-Year Funding Agreement
SY038-03/20	*Item Withdrawn* - York Arts & Events Inc - Request for New Multiyear Funding Agreement 2020-2022
SY039-03/20	Councillor Training and Continuing Professional Development Policy
SY040-03/20	Panels of Pre-Qualified Suppliers Policy
SY041-03/20	York Men's Shed Inc - Amendment to Lease
SY042-03/20	Outstanding Rates and Charges - Payment Agreements
SY043-03/20	Financial Report for February 2020
SY044-03/20	Investments - February 2020
SY045-03/20	Confidential - Request for Write Off - Rates and Charges
SY046-03/20	Confidential - Chief Executive Officer Key Performance Indicators for 2020/21
SY047-03/20	Business Continuity Plan - COVID-19 Response
SY047-04/20	Draft Financial Hardship Policy
SY048-04/20	COVID-19 Recovery Planning
SY049-04/20	South West Native Title Settlement - Consultation on Possible Land Transfer
SY050-04/20	Development Application: Camping Ground (Glamping tents) & Ancillary Tourist Use (Canola Walks): Lot 3042 (1625) Qualen West Rd, Talbot
SY051-04/20	Development Application: Re-purposed Dwelling: Lot 13 Cowring Street, Kauring
SY052-04/20	Review of Parking Arrangements within the York Town Centre
SY053-04/20	Keeping of Poultry - 32 Bouverie Rd, York
SY054-04/20	Major Strategic Review 2020 - Community Engagement Outcomes
SY055-04/20	YRCC Management Update
SY056-04/20	Changes to Community Funding: Grants & Sponsorship

SY057-04/20	Noongar Standard Heritage Agreement - South West Aboriginal Land & Sea Council and Shire of York
SY058-04/20	Earthquake Mitigation Project Collaboration Agreement
SY059-04/20	Appointment of York Honours Reference Group Members
SY060-04/20	Financial Report for March 2020
SY061-04/20	Investments - March 2020
SY062-05/20	Management of Reserve 38895 (Lot 28798 on Plan 186423)
SY063-05/20	Go Kart Club Access, Lot 103 Spencer Brook - York Road
SY064-05/20	York Heavy Vehicle Bypass Alignment Definition Report
SY065-05/20	Shire of York Sponsorship Allocations 2019/20
SY066-05/20	The York Society - Request for new Multi-Year Funding Agreement
SY067-05/20	York Arts & Events Inc - Request for New Multiyear Funding Agreement 2020-2022
SY068-05/20	Draft Branding Concepts for Public Comment
SY069-05/20	Participation in the National Redress Scheme for Institutional Child Sexual Abuse
SY070-05/20	York Golf Club - Request to amend Management Order - Reserve 24166 & amend purpose - Reserves 24166 & 24167
SY071-05/20	Request to conduct archery, remote control cars and laser tag along a section of Monger's Reserve
SY072-05/20	Proposed Fees and Charges 2020/21
SY073-05/20	Review Delegation DE3-1 - Authority to make Payments from Trust and Municipal Funds
SY074-05/20	Review of Cash Reserve Funds
SY075-05/20	Financial Report for April 2020
SY076-05/20	Investments - April 2020
SY077-05/20	Confidential - Application for Rates Exemption - A5845
SY078-05/20	Confidential - Application for Rates Exemption - A60661
SY079-05/20	Confidential - Rates Exemption - A31220 & A30002
SY080-05/20	Confidential - Write Off - Sundry Debtor 1176
SY081-06/20	Allawuna Farm Landfill form 2 Responsible Authority Report
SY082-06/20	Minutes of the Audit and Risk Committee Meeting held on 9 June 2020
SY083-06/20	Development Application: Veterinary Centre: Lot 547 (14) Macartney Street, York
SY084-06/20	Request from Avon Valley Motor Museum Association (Inc) to be issued a permit to park a vintage vehicle in Avon Terrace contrary to the 2-Hr parking restriction
SY085-06/20	Adoption of Strategic Community Plan 2020 - 2030
SY086-06/20	COVID-19 Response Strategy and Recovery Action Plan
SY087-06/20	Earthquake Mitigation Project - Collaboration Agreement Updates Approval Request
SY088-06/20	Resignation and Vacant Elected Members Position & Extraordinary election
SY089-06/20	Appointment of a Member to Council Committees and Working Groups Due to Resignation of a Councillor
SY090-06/20	Australian Citizenship Ceremonies Code - Dress Code
SY091-06/20	Financial Report for May 2020
SY092-06/20	Investments - May 2020
SY098-06/20	Appointment of a Senior Officer - Executive Manager Corporate and Community Services
SY093-06/20	Confidential - Application for Rates Exemption - A9130

SY094-06/20	Confidential - Application for Rates Exemption - A12191
SY095-06/20	Confidential - Application for Rates Exemption - A50040
SY096-06/20	Confidential - Rates Exemptions - Section 6.47
SY097-06/20	Confidential - Chief Executive Officer - Interim/Probation Review
SY101-07/20	Adoption of General Rates and Minimum Payments 2020/21
SY102-07/20	Rates Payment Incentive Scheme 2020/21
SY103-07/20	Councillors Sitting Fees 2020/21
SY104-07/20	Material Variance Reporting for 2020/21
SY105-07/20	Adoption of the Annual Budget for the Financial Year ending 30 June 2021
SY106-07/20	Penalty Interest Charges, Rates Payment Options, Instalment Interest and Instalment Administration Charges 2020/21
SY107-07/20	Minutes of the Access & Inclusion Advisory Committee Meeting Held 24 June 2020
SY108-07/20	Henrietta St, Forrest St Bike Path
SY109-07/20	COVID-19 Business Reignite Grant Program
SY110-07/20	2020 York Motor Show - Request for Sponsorship
SY111-07/20	Changes to Plaque on Granite Monument, Mt. Brown/Wongborel
SY112-07/20	Phythoptera (Dieback) Survey Report on Wongborel/Mt. Brown
SY113-07/20	Community Feedback on Draft Branding Concepts Note - adjustment made to Appendix 2 of this item following the July Ordinary Council Meeting
SY114-07/20	Financial Report for June 2020
SY115-07/20	Investments - June 2020
SY116-07/20	Outstanding Rates and Sundry Debts 2019/20
SY117-07/20	Confidential - Outstanding Sundry Debt - Sundry Debtor 1072
SY118-08/20	Environmental Review Document: Great Southern Landfill at Allawuna Farm
SY119-08/20	Development Application: Oversized & Overheight Outbuilding at Lot 283 (2995) Northam-York Road, York
SY120-08/20	State Planning Policy 7.3: Residential Design Codes - Volume 1 Interim Review 2020 - Consultation
SY121-08/20	Proposed Amalgamation of Lots 6, 7, 8 & 9 (13) Maxwell Street, York
SY122-08/20	Major Strategic Review 2020 - Adoption of Corporate Business Plan
SY123-08/20	Review of Policy - G2.9 Community Engagement and Consultation
SY124-08/20	Changes to Plaque on granite monument, Wongborel/Mt Brown
SY125-08/20	Voting Delegates - 2020 Annual General Meeting of WALGA
SY126-08/20	Training Undertaken by Elected Members in the Financial Year 1 July 2019 - 30 June 2020
SY127-08/20	Request for Funding - York Christmas Festival
SY128-08/20	Request for Funding - Westcycle
SY129-08/20	Request for Funding - Avon Valley Motor Museum
SY130-08/20	Deed of Variation - Local Government House Trust
SY131-08/20	Financial Report for July 2020
SY132-08/20	Investments - July 2020
SY001-08/20	Local Government Review Panel Final Report Note: adjustment made to Appendix 3 of this item as per the resolution following the August Ordinary Council Meeting.
SY134-09/20	Minutes of the Audit and Risk Committee Meeting held on 8 September 2020

SY135-09/20	Development Application: Shed for Storage of Personal Assets (Use Not Listed): Lot 61 Attfield Road, York
SY136-09/20	Development Application: Partly Retrospective Application for Retaining Wall with R-Code Variation at Lot 56 (23) Bouverie Road, York
SY137-09/20	New Policies: Occupational Safety and Health Policy & Heat Management Policy
SY138-09/20	Old Tennis Courts - Offer
SY139-09/20	Update on Trails Master Plan
SY140-09/20	Amendment to Noongar Standard Heritage Agreement to a Noongar Heritage Agreement for Local Government
SY141-09/20	Shire of York Christmas Closure 2020
SY142-09/20	York Bowling Club - Application for Community Funding
SY143-09/20	Business Reignite Grant Applications
SY144-09/20	York Community Resource Centre - Request for Multiyear Funding Agreement
SY145-09/20	Outstanding Rates and Charges - Payment Agreements
SY146-09/20	Financial Report for August 2020
SY147-09/20	Investments - August 2020
SY150-09/20	Local Planning Policy: Restriction on Building Materials & Development Application: Single House with R-Code Variation & Variation to Local Planning Policy Restriction on Building Materials: Lot 109 (30) Ford Street, York
SY148-09/20 -	Confidential - Request for Write Off - Rates and Charges - A60559
SY149-09/20 -	Confidential - Request for Write Off - Rates and Charges - Various Properties
SY151-10/20	Management of Reserve 2570 (Lot 29644 on Plan 253933)
SY152-10/20	Oversized & Overheight Outbuilding at Lot S10 (10) Dinsdale Street, York
SY153-10/20	Staff Parking at Shire Administration Centre and Proposed Demolition
SY154-10/20	Application to Operate Personal Beehives - Lot 1 (5315) Great Southern Highway, Gwambygine
SY155-10/20	Re-Branding Project
SY156-10/20	Appointment of Members to Council Committees and Working Groups
SY157-10/20	Outstanding Rates and Charges - Payment Agreements
SY158-10/20	Financial Report for September 2020
SY159-10/20	Investments - September 2020
SY160-10/20	Confidential - Request for Write Off - Rates and Charges A10690
SY161-11/20	Reserve Status of Peace Park - Use of Common Seal
SY162-11/20	Amendment to Planning Consent: Supermarket (Shop), Shops and Medical Centre Development: Lots 3 (88) and 820 (94) Avon Terrace and Lot 25 (19) Monger Street, York
SY163-11/20	Development Application: Multi-Purpose Exhibition Building: Lot 292 (45) South Street, York
SY164-11/20	Proposed York Heavy Vehicle Bypass Route
SY165-11/20	Installation of Shade Sail Structure - York Family Playgroup
SY166-11/20	T01-2021 - Tender for Disposal of Synthetic Turf & Lat Pull Down Workout Machine
SY167-11/20	Trails Economic Business Case
SY168-11/20	Council Meeting Dates 2021
SY169-11/20	Councillors Professional Development

SY170-11/20	Australia Day Activities and Awards 2021
SY171-11/20	October Community Funding Applications
SY172-11/20	Outstanding Rates and Sundry Debts - Debt Recovery
SY173-11/20	Outstanding Rates and Charges - Payment Agreements
SY174-11/20	Financial Report for October 2020
SY175-11/20	Investments - October 2020
SY176-11/20	Confidential - Unauthorised Development: Lot 494 Second Avenue, York
SY177-12/20	Minutes of the Audit and Risk Committee Meeting held on 1 December 2020
SY192-12/20	Development Application: Oversized and Overheight Outbuilding at Lot S10 (10) Dinsdale Street, York
SY181-12/20	Community Consultation, Demolition of "Old Infant Health Clinic" Building
SY182-12/20	Application to Operate an Offensive Trade (Small Free-Range Piggery) - Lot 101 Cubbine Road, Kauring
SY183-12/20	YRCC Management Update
SY184-12/20	Annual Report 2019/20 and Annual Electors' Meeting
SY187-12/20	Annual Review of the Shire of York Register of Delegated Authority
SY188-12/20	Proposal to Lease Old Tennis Courts - River Conservation Society
SY189-12/20	Recordkeeping Plan Review
SY190-12/20	Outstanding Rates and Charges - Payment Agreements
SY193-12/20	Financial Report for November 2020
SY195-12/20	Investments - November 2020
SY196-12/20	Confidential - Rates and Charges - Requests for Minor Write Offs
SY197-12/20	Confidential - Request for Rates Relief - Financial Hardship

Reports Presented to Council

2021

SY002-02/21	Re-scheduling of Access & Inclusion Advisory Committee dates
SY003-02/21	Retrospective Development Application: Security Door Addition in Heritage Area: lot 1 (147) Avon Terrace, York
SY004-02/21	Avon River Walk Trail - Proposed Easement
SY005-02/21	"Old Infant Health Clinic" Building - Lot 7 (5) Joaquina Street, York
SY006-02/21	Waste and Recycling Contract
SY007-02/21	York Industrial Area Heavy Vehicle Access - Intersection Upgrades
SY008-02/21	Recommencement of Planning & Building Compliance
SY009-02/21	Application to Operate Personal Beehives - Lot 34 (67) Grey Street, York
SY010-02/21	Request to Reside in Caravan on Property whilst Dwelling Under Construction – Lot 1 (40) Avon Terrace, York
SY011-02/21	New Model Code of Conduct Regulations - Appointment of Complaints Officer
SY012-02/21	Acquittal & Evaluation of COVID-19 Business Reignite Grant Program SY013-02/21 Outstanding Rates and Charges - Payment Agreements
SY014-02/21	Financial Reports - December 2020 and January 2021
SY015-02/21	Investments - December 2020 and January 2021
SY016-02/21	Confidential - Nomination - Order of Australia

SY019-03/21 Minutes of the Access & Inclusion Advisory Committee Meeting Held 3 March 2021 and 4 November 2020
SY020-03/21 Minutes of the Audit and Risk Committee Meeting held 2 March 2021**Error! Bookmark not defined.**
SY021-03/21 Submission - Draft State Planning Policy 7.3 Residential Design Codes Volume 1 - Low and Medium Density
SY022-03/21 Draft Amended Local Planning Policy: Heritage Conservation & Development
SY023-03/21 Lease of Pioneer Memorial Lodge (PML), York to WA Country Health Service
SY024-03/21 Old Tennis Courts - Draft Lease
SY025-03/21 Local Government Ordinary Elections: 2021
SY026-03/21 Blazeaid - Financial Support - Venue Hire Fees & Charges
SY027-03/21 Financial Report - February 2021
SY028-03/21 Investments - February 2021
SY029-03/21 Confidential - Application for Rates Exemption - A13090
SY030-03/21 Recruitment of a Senior Officer - Executive Manager Infrastrucuture and Development Services

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY031-04/21	Proposed Subdivision: Lot 120 (145) Avon Terrace, York	April	2021	Ordinary	030421	That, with regard to the proposed subdivision of Lot 1 (145) Avon Terrace, York (application no. 304-21), Council: 1. Directs the Chief Executive Officer to advise the Western Australian Planning Commission that the Shire: (a) Does not support the proposed subdivision in its current format because: (i) It results in insufficient parking being available for the use of proposed Lot 2; and (ii) An enclosed bin store is required to be provided for proposed Lot 2, which requires prior development approval. (b) Would support the proposed subdivision if arrangements were made which enabled shared use of carparking bays and the bin store to resolve the issues identified in a) above to the satisfaction of the Chief Executive Officer and subject to the following condition: (i) T11 - All local streets within the subdivision being truncated in accordance with the Western Australian Planning Commission's DC 1.7 General Road Planning. The truncation on the Macartney Street and Avon Terrace intersection shall be reduced to the area which is external to the building wall (excluding existing features such steps) (Local Government).
SY032-04/21	Tender T02-2021 Purchase of New Water Truck	April	2021	Ordinary	040421	That, with regard to Tender T02-2021 Purchase of New Water Truck, Council: 1. Resolves to nominate Daimler Trucks Perth - Tenderer B as the preferred tenderer for RFT T02-2021 for the sum of $229,381.47. 2. Authorises the Chief Executive Officer to execute the contract documents.
SY033-04/21	Policy Manual - Minor Amendments	April	2021	Ordinary	050421	That Council, with regards to Shire of York Policy Manual: 1. Adopts the following policies, as amended and included in this report, attached in Appendices 1 to 6: (a) C1.3 Community Funding & Grants and Sponsorship Policy (b) C1.4 Sponsorship of Tourism Events (c) C1.5 Public Events in York (d) F1.1 Revenue Collection (e) F1.2 Procurement (f) Temporary Accommodation Policy 2. In accordance with Section 5.41(d) and (g) of the *Local Government Act 1995*, transfers the following policies that fall under the function of the CEO into the new Operational section of the Council Policy Manual, as attached in Appendix 7: (a) G1.10 Workforce and Human Resources (b) G1.13 Alcohol and Other Drugs (c) G4.5 Asset Management (d) G4.7 Internal Controls (e) H1.2 Heat Management (f) Miscellaneous - Staff Superannuation – WA Local Government Superannuation Plan – Contribution (g) Miscellaneous - Volunteer Management

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						3. Revokes Local Planning Policy Retrospective Planning Applications, attached as Appendix 8 and in accordance with the *Planning and Development (Local Planning Schemes) Regulations 2015* publishes a notice of the revocation on the Shire website and in a local newspaper and makes a hard copy of the notice available at the Shire Office. 4. Removes the following policy, attached in Appendix 8 as it was previously revoked, but never removed from the Policy Manual: (a) Town Planning – Restriction on Building Materials (PPI) 5. Notes that policy development work is ongoing, and the Chief Executive Officer will continue to discuss policy priorities with the Council. 6. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes, new policy numbering to remove redundant numbering and improve the layout and rebranding prior to publication.
SY034-04/21	Policy Manual - Amended Policy - Code of Conduct: Council Members, Committee Members and Candidates and New Policy - Standards for CEO Recruitment, Performance and Termination	April	2021	Ordinary	060421	That Council, with regards to Shire of York Policy Manual: 1. Adopts policy G1.1 Code of Conduct: Councillors, Committee Members and Candidates as amended and included in this report as Appendix 3. 2. Adopts new policy, Standards for CEO Recruitment, Performance and Termination included in this report as Appendix 4. 3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes, including new policy numbering to improve the layout and rebranding prior to publication.
SY035-04/21	Draft Public Art Policy	April	2021	Ordinary	070421	That, with regard to the Draft Public Art Policy, Council: 1. Resolves to adopt the Public Art Policy as presented in Appendix 1. 2. Receives the National Association of the Visual Arts Guidelines and Shire of York Public Art Key Terms and Definitions as presented in Appendices 2 and 3 as supporting documents to the Policy. 3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes, including new policy numbering to improve the layout and rebranding prior to publication.
SY036-04/21	YRCC Management Update	April	2021	Ordinary	080421	That, in regard to the management of the York Recreation & Convention Centre, Council; 1. Resolve to direct the CEO to enter into negotiations with Respondent 1, Belgravia Leisure, to progress towards a service agreement and facility lease and guaranteed price contract. 2. Resolves to direct the CEO to present the next stage documentation to Council for endorsement in June. 3. Direct the CEO to undertake appropriate measures to inform the community, user groups and staff of the decision and planned transition phases.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY037-04/21	Outstanding Rates and Charges - Aged Debt Recovery	April	2021	Ordinary	090421	That, with regard to Outstanding Rates and Charges - Aged Debt Recovery, Council: 1. Approves the recommendations contained in Confidential Appendix 1 – Aged Debt Matters for Referral. 2. Notes that the process to appoint a debt recovery service provider for more current debts will commence in the 2021/22 financial year.
SY038-04/21	Outstanding Rates and Charges - Payment Agreements	April	2021	Ordinary	100421	That, with regard to Outstanding Rates and Charges - Payment Agreements, Council: 1. Approves the applications for payment agreements as detailed within Confidential Appendix 1, with the condition that any default may result in debt recovery action.
SY042-04/21	Confidential - Proposed Write Off - Sundry Debtor 1469	April	2021	Ordinary	140421	That, with regard to the Proposed Write Off - Sundry Debtor 1469, Council: 1. Approves the write off of $1,252.50.
SY043-04/21	Confidential - Outstanding Rates and Charges - Action to be Commenced Under Section 6.64 of the Local Government Act 1995	April	2021	Ordinary	150421	That, with regard to Outstanding Rates and Charges - Action to be Commenced Under Section 6.64 of the *Local Government Act 1995*, Council: 1. Approves the formal referral of the matters detailed in Appendix 1 to CS Legal, for the purpose of obtaining further legal advice and recommendations in relation to proceeding under Section 6.64 of the *Local Government Act 1995*. 2. Approves engaging CS Legal to obtain the relevant agreements and permissions in relation to 38 strata units and as outlined within the report. 3. Notes that officers will provide updates to Council at Concept Forum meetings and will provide formal reports for Council's consideration as requested or required.
SY044-05/21	Minutes of the Access & Inclusion Advisory Committee Meeting held on 5 May 2021	May	2021	Ordinary	020521	That, with regard to the Minutes of the Access & Inclusion Advisory Committee Meeting held on 5 May 2021, Council: 1. Receives the minutes of the Access & Inclusion Advisory Committee meeting held on 5 May 2021 and adopts the following recommendations of the Committee: a. Requests the Chief Executive Officer to undertake an ACROD Parking Awareness Campaign for a month-long period. b. Adopts the 2020/21 DAIP Progress Report noting the progress made to date. c. Requests the Chief Executive Officer the submit the 2019/20 DAIP Progress Report to the Department of Communities by 1 July 2021. d. Authorises the Chief Executive Officer to make any typographical and formatting changes as necessary.
SY045-05/21	Development Application: Abattoir (Quails): Lot 19928 (4072)	May	2021	Ordinary	030521	That, with regard to Development Application: Abattoir (Quails): Lot 19928 (4072) Quairading - York Road, Kauring, Council approves the application subject to the following conditions: 1. The development hereby approved shall be substantially commenced within two years of the date of this decision notice.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Quairading - York Road, Kauring					2. The development hereby approved shall be undertaken in accordance with the signed and stamped Approved Development Plan(s) (enclosed), including any notes placed thereon in red by the Shire and except as may be modified by the following conditions. 3. The abattoir is approved for the processing of quails only and shall not process more than 100 quails per week. 4. Quails are not to be kept in the Holding Facility for more than 48 hours at a time. 5. Deceased birds and solid waste (including carcasses) are not permitted to be buried or disposed of onsite. 6. Prior to commencement of the development hereby approved, details of the holding facility are to be provided to the Shire for approval, and any works thereafter implemented. 7. Prior to the commencement of the development hereby approved, a detailed Waste Management Plan, addressing the management and disposal of solid waste and wastewater from the abattoir, holding facility and washdown facilities, prepared by a suitably qualified consultant(s) is to be provided to the Shire for approval and thereafter implemented. The Waste Management Plan shall comply with the following: (a) Solid waste from animals is to be refrigerated, or if not refrigerated it shall not be stored onsite for more than 24 hours before being disposed offsite to an appropriate facility. (b) A bin storage system, suitable for containing odours is to be provided to store dead birds and solid waste (including carcasses). (c) Wastewater is to be sent to a wastewater treatment facility which is properly contained and managed so that an unreasonable odour does not escape from the abattoir. (d) Vehicle and crate washdown areas are to be sealed and contaminated water is to be directed to the wastewater treatment system. (e) Irrigation/evaporation ponds are to be managed and maintained to reduce the risk of mosquito breeding. (f) Details of water supply to meet the needs of the Wastewater Management Plan. (g) Should disposal by irrigation be proposed, a Nutrient and Irrigation Management Plan is to be provided to the Shire for approval, which shall include provision for a third-party auditor to conduct an annual audit for the first 3 years of operation to ensure that the management of solid waste generated through the abattoir is being conducted as approved. A copy of the audit shall be provided to the Shire. (h) Should disposal by evaporation be proposed, it shall comply with the Department of Water and Environmental Regulation's Water Quality Protection Note 39 Ponds for Stabilising Organic Matter and a 2m separation distance to the winter water table beneath the pond is to be maintained. 8. Prior to commencement of the development hereby approved, a Pest Management Plan shall be prepared and provided to the Shire for approval, and thereafter implemented. 9. The approved development shall not be occupied or used until all plans and details required by Conditions 2, 6 and 7 have been implemented to the satisfaction of the Shire. 10. All works, plans, details required to be implemented by conditions 2, 3, 4, 5, 6, 7 and 8 shall be maintained for the life of the development.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						Advice Notes: 1. If the development the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect. 2. Where an approval has lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained. Should the approval period lapse, a new planning application with relevant retrospective fees may be required by the Shire of York. 3. If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of the determination. 4. In accordance with the provisions of the Building Act 2011, and Building Regulations 2012, an application for a building permit must be submitted to, and approval granted by the Shire, prior to the commencement of the development hereby permitted. 5. The transporting of waste to and from the property is to comply with the Shire of York Health Local Laws. 6. In accordance with the Health Act 1911, registration of the use as an 'offensive trade' with the local government is required. 7. The Department of Primary Industries and Regional Development advises that a Notice of Intent to Pump Water (Desalination) with the Commissioner of Soil and Land Conservation is required at least 90 days before pumping commences to ensure land degradation does not occur as a result of the disposal of saline reject water. Failure to lodge a Notice of Intent is an offence and may leave landholders exposed to penalties under the Soil and Land Conservation Act 1945. 8. On-site wastewater treatment systems will require approval from the Department of Health (DoH) and are required to be in accordance with DOH publications. 9. All food related areas are to comply with the provisions of the Food Act 2008 and related code, regulations, and guidelines. The proposal is required to comply with the Australian Standard for Construction of Premises and Hygienic Production of Poultry Meat for Human Consumption (AS4465:2006).
SY046-05/21	Development Application: Oversized and Overheight Outbuilding: Lot 209 (19) Georgiana Street, York	May	2021	Ordinary	040521	That, with regard to Development Application: Oversized and Overheight Outbuilding: Lot 209 (19) Georgiana Street, York, Council approves the development application for an Oversized and Overheight Outbuilding at Lot 209 (19) Georgiana Street, York, subject to the following conditions: 1. The development hereby approved shall be substantially commenced within two years of the date of this decision notice. 2. The development hereby approved shall be undertaken in accordance with the signed and stamped, Approved Development Plan(s) (enclosed), including any notes placed thereon in red by the Shire and except as may be modified by the following conditions. 3. The outbuilding is not to be used for habitable purposes. 4. The outbuilding is not to be used for commercial and/or industrial purposes. 5. All stormwater is to be managed on site by the landowner to the satisfaction of the local government.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						6. The use of any second-hand materials in the construction/external appearance of the shed shall be in a good condition to ensure a consistent finish and requires prior approval of the Shire. 7. The outbuilding is to be located a minimum of 1.2m from septic tanks and 1.8m from leach drains. Advice Notes: 1. If the development the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect. 2. Where an approval has lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained. Should the approval period lapse, a new planning application with relevant retrospective fees may be required by the Shire of York. 3. If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the *Planning and Development Act 2005* Part 14. An application must be made within 28 days of the determination. 4. In accordance with the provisions of the *Building Act 2011*, and *Building Regulations 2012,* an application for a building permit must be submitted to, and approval granted by the Shire, prior to the commencement of the development hereby permitted.
SY047-05/21	Reserve 2643 and Un-named Road Reserve	May	2021	Ordinary	050521	That, with regard to Reserve 2643 and the Un-named Road Reserve, Council: 1. Resolves to retain management of Reserve 2643. 2. Directs the Chief Executive Officer to advise the Department of Planning, Lands and Heritage that it: (a) Has resolved not to revoke the Management Order of Reserve 2643 to allow for its sale. (b) No longer supports a road closure of the Un-named Road Reserve. 3. Directs the Chief Executive Officer to advise adjoining landowners that use of Reserve 2643 for grazing or water extraction is to be ceased immediately.
SY048-05/21	Proposed Amendment to Planning Consent: Single House in Heritage Area: Lot 1 (40) Avon Terrace, York	May	2021	Ordinary	060521	That, with regard to the Proposed Amendment to Planning Consent: Single House in Heritage Area: Lot 1 (40) Avon Terrace, York, Council approves the following modifications and amended plans to the planning approval issued on 29 July 2020 (and amended on 9 October 2020) for a Single House in Heritage Area at Lot 1 (40) Avon Terrace, York: (a) Condition 3 of the original Planning Approval is deleted. (b) Prior to installation of the modifications hereby approved, a schedule of colours and materials that accounts for the modifications is to be provided to and approved by the Shire. (c) The amended plans are to replace approved plans 1, 2, 3, 4, 10 and 13 and are to be read in conjunction with the conditions and footnotes and approved plans 5, 6, 7, 8, 9, 11 and 12 of the original planning consent dated 29 July 2020.
SY049-05/21	Tender T04-2021 Plant Hire 2021/22	May	2021	Ordinary	070521	That, with regard to Tender T04-2021 Plant Hire 2021/22, Council: 1. Resolves to accept all compliant offers. 2. Directs the Chief Executive Officer to negotiate to extend the contract period to the end of the 2022/23 financial year.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						3. Authorises the Chief Executive Officer to execute the contract documents. 4. Adopts the following supplementary criteria as the basis for awarding work under T04-2021 for each individual project: • Suitability for the desired purpose. • Availability when required. • Price (including application of the Local Content section of the Shire's Purchasing Policy). • Reliability of the plant or equipment. • Operator's experience/skill if applicable.
SY050-05/21	Shire of York Multi-year Allocations	May	2021	Ordinary	080521	That Council: 1. Authorises the Chief Executive Officer to renew multi-year funding agreements for the following activities and events that occur on an annual basis to commence following the adoption of the 2021/22 financial budget: • York Agricultural Society – York Show ($11,000) • Premiere Events – York Motorcycle Festival ($22,500) 2. Authorises the Chief Executive Officer to negotiate new funding agreements for the following activities and events that occur on an annual basis to commence following the adoption of the 2021/22 financial budget: • York Veteran Car Club – York Motor Show ($10,000) • York RSL – ANZAC day ($3,000) 3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the funding agreements. 4. Approves the Shire President and Chief Executive Officer to engross the final agreements. 5. Requests the Chief Executive Officer to include the above amounts in the 2022/23 and 2023/24 financial years budgeting process.
SY051-05/21	Creation of, and Terms of Reference for, a Reconciliation Action Plan [RAP] Working Group	May	2021	Ordinary	090521	That, with regard to the Creation of, and Terms of Reference for, a Reconciliation Action Plan [RAP] Working Group, Council: 1. Endorses the formation of a RAP Working Group. 2. Approves the Terms of Reference for the RAP Working Group, as presented in Appendix 1. 3. Nominates Cr Warnick as a member of the RAP Working Group.
SY052-05/21	Outstanding Rates and Charges - Payment Agreements	May	2021	Ordinary	100521	That, with regard to Outstanding Rates and Charges - Payment Agreements, Council: 1. Approves the applications for payment agreements as detailed within Confidential Appendix 1, with the condition that any default may result in debt recovery action.
SY055-06/21	Minutes of the Audit & Risk Committee Meeting held on 1 June 2021	June	2021	Ordinary	030621	That, with regard to the Minutes of the Audit & Risk Committee Meeting held on 1 June 2021, Council: 1. Receives the minutes of the Audit & Risk Committee Meeting held on 1 June 2021 and adopts the following recommendations of the Committee: (a) Adopts the Business Continuity Plan.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						(i) Notes the Business Continuity Management Procedures that support the Business Continuity Plan should be read in conjunction with the current COVID-19 Specific Business Continuity Plan for future COVID incidents. (ii) Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes prior to publication. (b) Receives the Road Risk Register with the understanding that it is a living document that will be updated on an as needs basis. (i) Requests the Chief Executive Officer to present the next review of the Road Risk Register to the Audit and Risk Committee in September 2021. (c) Accepts the third quarter Finance and Costing Review Summary. (i) Receives the supporting information. (ii) Requests the Chief Executive Officer to amend the budget in accordance with the variations.
SY056-06/21	Draft Amended Shire of York Local Planning Strategy - Removal of York Heavy Vehicle Bypass	June	2021	Ordinary	040621	That, with regard to the Draft Amended Shire of York Local Planning Strategy - Removal of York Heavy Vehicle Bypass, Council: 1. Adopts the draft amended Local Planning Strategy, as presented in Appendix 1, for the purposes of advertising. 2. Requests the Chief Executive Officer to forward the draft amended Local Planning Strategy to the Western Australian Planning Commission (WAPC) for assessment. 3. Requests the Chief Executive Officer, following receipt of certification from the WAPC, to advertise the draft Local Planning Strategy for public comment in accordance with the requirements of the Planning and Development (Local Planning Schemes) Regulations 2015. 4. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the Strategy.
SY057-06/21	Application to Operate Personal Beehives - Lot 6 (6) Wheeler Street, York	June	2021	Ordinary	050621	That, with regard to Application to Operate Personal Beehives - Lot 6 (6) Wheeler Street, York, Council: 1. Resolves to approve the application to keep two (2) beehives on Lot 6 (6) Wheeler Street, York subject to the following conditions: a) No more than two (2) active beehives are to be kept on the property at any one time. b) In accordance with the Shire of York Health Local Laws 2000, if in the opinion of an Environmental Health Officer, the approved beehives are causing a nuisance, Council may direct any bees or approved beehives to be removed.
SY058-06/21	Request for Tender T05-2021 - Drainage Works - Cowan Road/Andrews Avenue	June	2021	Ordinary	060621	That, with regard to Request for Tender T05-2021 – Drainage Works – Cowan Road/Andrews Avenue, Council: 1. Resolves to nominate Avon Concrete - Tenderer A as the preferred tenderer for Request for Tender T05-2021 for the sum of $89,659. 2. Authorises the Chief Executive Officer to execute the contract documents. 3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the contract documents.
SY059-06/21	Request to Defer the Decision on	June	2021	Ordinary	070621	That, with regard to the Request to Defer the Decision on YRCC Management, Council: 1. Resolves to defer endorsement of the final draft documentation, which may include the development of a Business Plan for the land transaction, until September 2021.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	YRCC Management					2. Notes the Officers' progress to date against its 27 April 2021 resolution. 3. Requests the Chief Executive Officer to report back to Council on a monthly basis via the Concept Forum until final documentation can be presented and to continue to provide information and clarity to the community.
SY060-06/21	Draft Lease - York Golf Club Inc	June	2021	Ordinary	080621	That, with regard to the Draft Lease - York Golf Club Inc, Council: 1. Notes any community submissions received as part of the consultative process. 2. Agrees to the lease with the York Golf Club Inc (the Lessee) as presented in Confidential Appendix 3, for a Portion of Reserve 24166 (Lot 27639) and a Portion of Reserve 24168 (Lot 27641), Great Southern Highway, York for a period of five (5) years from 1 July 2021 to 30 June 2026, with the option of three (3) further five (5) year term increments. 3. Approves the grant of a rates concession, under Section 6.47 of the *Local Government Act 1995,* for the period of the lease, noting that the Emergency Services Levy and any other applicable charges, such as rubbish collection are payable by the lessee and incorporates this into the annual budget process. 4. Authorises the Chief Executive Officer to seek the consent of the Minister for Lands to sublease in accordance with the terms of the lease. 5. Authorises the Shire President and Chief Executive Officer to engross the lease documentation and apply the common seal as per the terms and conditions of the lease, subject to receiving the Minister's approval. 6. Notes any development proposals will require development approval to be in line with the permitted use. 7. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the Lease, prior to signing.
SY061-06/21	Proposal to enter into Licence Agreements with Regular Users of the York Recreation & Convention Centre	June	2021	Ordinary	090621	That, with regard to the Proposal to enter into Licence Agreements with Regular Users of the York Recreation & Convention Centre (YRCC), Council: 1. Notes any community submissions received as part of the consultative process. 2. Authorises the Chief Executive Officer to enter into licence agreements with the following regular user groups and engross the documentation, as per the terms and conditions of the agreements: • York Bowling Club • York Tennis Club • York Junior Netball Club • York Imperials Cricket Club • York Junior Football Club • York Senior Football Club • York Badminton Club • York Seniors Mobility • York Agricultural Society • Rural Dance School 3. Delegates Authority to the Chief Executive Officer to further review and renew the agreements upon expiry and include them in the Delegations Register.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						4. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the documentation.
SY062-06/21	Outstanding Rates and Charges - Payment Agreements	June	2021	Ordinary	100621	Moved: Cr Ashley Garratt Seconded: Cr Pam Heaton That, with regard to Outstanding Rates and Charges - Payment Agreements, Council: 1. Approves the applications for payment agreements as presented in Confidential Appendix 1, with the condition that any default may result in debt recovery action.
SY063-06/21	Community Funding Applications	June	2021	Ordinary	120621	That, with regard to Community Funding Applications, Council: 1. Approves the following community funding requests totalling $10,250 as cash sponsorships from the community funding budget allocations as presented in Confidential Appendix 1: Curate Arts Incorporated $4,250 Westcycle $5,000 Wheatbelt Endurance Riders $1,000 2. Requests the Chief Executive Officer to include the above amounts in the 2021/22 financial year budgeting process. 3. Notes the events and activities will be delivered after 30 June 2021 following adoption of the 2021/22 financial budget.
SY064-06/21	Minor Review of Policies - F2 Procurement, G6 Community Access to Information and G23 Commissioning Legal Advice	June	2021	Ordinary	130621	That, with regards to Minor Review of Policies - F2 Procurement, G6 Community Access to Information and G23 Commissioning Legal Advice, Council: 1. Adopts the following policies, as amended and included in this report presented in Appendices 1 and 2: (a) F2 Procurement (b) G6 Community Access to Information (c) G23 Commissioning Legal Advice 2. Notes that policy development work is ongoing, and the Chief Executive Officer will continue to discuss policy priorities with Council. 3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes prior to publication.
SY065-06/21	Audit & Risk Committee - Review of Terms of Reference and External Representation	June	2021	Ordinary	140621	That, with regard to the Audit & Risk Committee - Review of Terms of Reference and External Representation, Council: 1. Adopts the Terms of Reference, as presented in Appendix 1. 2. Requests the Chief Executive Officer to conduct an advertising process of not less than 14 days calling for expressions of interest from suitably qualified and skilled persons to be appointed as external representatives to the Shire of York Audit & Risk Committee, utilising the documentation presented in Appendix 2. 3. Requests the Chief Executive Officer to present all applications received to the next available meeting of the Audit & Risk Committee for consideration and recommendation to Council. 4. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the documentation prior to publication.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY068-06/21	Confidential - Proposed Write Off - Sundry Debtor 1725	June	2021	Ordinary	200621	That, with regard to Proposed Write Off - Sundry Debtor 1725, Council: 1. Approves the write-off of $1,647.54 for Sundry Debtor 1725.
SY069-06/21	Confidential - Application for Rates Exemption - A14230	June	2021	Ordinary	210621	That, with regard to Application for Rates Exemption - A14230, Council: 1. Continues to grant a rates exemption for A14230, under Section 6.26(2)(g) of the *Local Government Act 1995*, with the exemption being applicable from 1 July 2018. 2. Requests the Chief Executive Officer to review the exemption every three (3) years, with the next review occurring prior to 1 July 2024.
SY070-06/21	Appointment of a Senior Officer - Executive Manager Infrastructure & Development Services	June	2021	Ordinary	180621	That, with regards to the Appointment of a Senior Officer - Executive Manager Infrastructure & Development Services, in accordance with Section 5.37(2) of the *Local Government Act 1995*, Council: 1. Accepts the recommendation from the Chief Executive Officer contained in the Recruitment Report as presented in Confidential Appendix 1 regarding the employment of the Executive Manager Infrastructure & Development Services as a Designated Senior Officer. 2. Notes that the Chief Executive Officer will negotiate the terms of the contract with the preferred candidate which is aligned to the conditions advertised. A contract term of three-five years will be offered.
SY071-07/21	Penalty Interest Charges, Rates Payment Options, Instalment Interest and Instalment Administration Charges 2021/22	July	2021	Special	010721	That, with regard to Penalty Interest Charges, Rates Payment Options, Instalment Interest and Instalment Administration Charges 2021/22, Council: 1. Resolves to adopt the following dates for payment of rates: • One Payment Option Payment in Full 15 September 2021 • Four Instalments Option First Instalment 15 September 2021 Second Instalment 17 November 2021 Third Instalment 19 January 2022 Fourth Instalment 23 March 2022 2. Resolves to impose, in accordance with Section 6.45(3) of the *Local Government Act 1995* and Clause 13 of the *Local Government (COVID-19 Response) Amendment Order 2021*, an additional charge of $10.00 per instalment notice and interest rate of 5.5% applicable to rates and charges paid by the Four Instalment Payment Option. 3. Resolves to impose, in accordance with Section 6.13 of the *Local Government Act 1995* and Clause 8 of the *Local Government (COVID-19 Response) Amendment Order 2021*, a rate of interest of 7% applicable to any amount of money owing to the local government (other than rates or service charges), with interest calculated from the due date, which is 35 days from the date of issue shown on the account for payment, subject to the following: a. This interest rate cannot be applied to a person who is considered by the Shire of York to be suffering financial hardship as a consequence of the COVID-19 pandemic. 4. Resolves to impose, in accordance with Section 6.51(1) of the *Local Government Act 1995* and Clause 14 of the *Local Government (COVID-19 Response) Ministerial Amendment Order 2021*, a rate of

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>interest of 7% applicable to overdue and unpaid rates, with interest calculated from the due date, which is 35 days from the date of issue shown on the account for payment, subject to the following:
a. This interest rate cannot be applied to a person who is considered by the Shire of York to be suffering financial hardship as a consequence of the COVID-19 pandemic.
5. Notes, that in accordance with Section 6.51(4) of the Local Government Act 1995, where a person is entitled under the Rates and Charges (Rebates and Deferments) Act 1992 to a rebate or deferment in respect of rates and charges, no interest or administration charges apply.</td></tr>
<tr><td>SY072-07/21</td><td>Adoption of the Annual Budget for the Financial Year ending 30 June 2022</td><td>July</td><td>2021</td><td>Special</td><td>020721</td><td>That, with regard to the Adoption of the Annual Budget for the Financial Year Ending 30 June 2022, Council:
1. Resolves, in accordance with Section 6.2 of the Local Government Act 1995 and Part 3, Regulations 22 to 33 of the Local Government (Financial Management) Regulations 1996 to adopt the Annual Budget as presented in Appendix 1 - Annual Budget 2021/22.
2. Requests the Chief Executive Officer to formally thank the Federal Government for the Financial Assistance Grant Program committed in the 2021/22 financial year.</td></tr>
<tr><td>SY073-07/21</td><td>Material Variance Reporting for 2021/22</td><td>July</td><td>2021</td><td>Special</td><td>030721</td><td>That, with regard to Material Variance Reporting for 2021/22, Council:
1. Resolves in accordance with Regulation 34(5) of the Local Government (Financial Management) Regulations 1996 and Australian Accounting Standards, to adopt the percentage of 10% for items with a variance of $5,000 or more for reporting material variances in the Statement of Financial Activity.</td></tr>
<tr><td>SY074-07/21</td><td>Councillors' Sitting Fees 2021/22</td><td>July</td><td>2021</td><td>Special</td><td>040721</td><td>That, with regard to Councillors’ Sitting Fees for the 2021/22 financial year, Council:
1. Resolves to adopt the following elected member sitting fees and allowances:
<table>
<tr><td>Sitting Fee – Shire President</td><td>$20,986</td></tr>
<tr><td>Sitting Fee – Councillors x6</td><td>$13,562</td></tr>
<tr><td>Allowance – Shire President</td><td>$16,916</td></tr>
<tr><td>Allowance – Deputy President</td><td>$4,229</td></tr>
<tr><td>IT & Communications Allowance x7</td><td>$2,000</td></tr>
</table></td></tr>
<tr><td>SY075-07/21</td><td>Rates Payment Incentive Scheme 2021/22</td><td>July</td><td>2021</td><td>Special</td><td>050721</td><td>That, with regard to the Rates Payment Incentive Scheme 2021/22, Council:
1. Resolves to adopt the Rates Payment Incentive Scheme for payments made in full as follows:
a. All ratepayers who pay current and outstanding rates in full on or before 15 September 2021 to qualify for the 1.5% discount applicable to the rates component only.
b. All ratepayers who pay current and outstanding rates in full on or before 15 September 2021 to qualify for $50 York Dollars.
2. Resolves to adopt the Rates Payment Incentive Scheme for payments made by instalments as follows:
a. All ratepayers who pay the first instalment including any arrears in full on or before 15 September 2021 to qualify for $20 York Dollars.</td></tr>
<tr><td>SY076-07/21</td><td>Adoption of General Rates</td><td>July</td><td>2021</td><td>Special</td><td>060721</td><td>That, with regard to the Adoption of General Rates and Minimum Payments 2021/22, Council;
1. Resolves to adopt a general rate increase of 3.0% for the 2021/22 financial year.</td></tr>
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8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	and Minimum Payments 2021/22					2. Resolves to impose the following general rates pursuant to Section 6.32 of the *Local Government Act 1995*: a. Gross Rental Values of property – 12.7598 cents in the dollar b. Unimproved Values of property – 0.9698 cents in the dollar 3. Resolves to impose the following minimum rates pursuant to Section 6.35 of the *Local Government Act 1995:* a. $1,080.00 per Gross Rental Value b. $1,390.00 per Unimproved Value
SY077-07/21	Adoption of the Schedule of Fees and Charges 2021/22	July	2021	Special	070721	That, with regard to the Adoption of the Schedule of Fees and Charges 2021/22, Council: 1. Resolves to adopt the Schedule of Fees and Charges, as presented in Appendix 1 and included in the 2021/22 Statutory Budget, effective 9 July 2021.
SY078-07/21	Development Application - Overheight Outbuilding with Side Setback Variation at Lot 17 (8) Sixth Road, York	July	2021	Ordinary	090721	That, with regards to the Development Application - Overheight Outbuilding with Side Setback Variation at Lot 17 (8) Sixth Road, York, Council: 1. Approves the development application for an Overheight Outbuilding with Side Setback Variation at Lot 71 (8) Sixth Road, York, subject to the following conditions: a. The development hereby approved shall be substantially commenced within two (2) years of the date of this decision notice. b. The development hereby approved shall be undertaken in accordance with the signed and stamped, Approved Development Plan(s) (enclosed), including any notes placed thereon in red by the local government and except as may be modified by the following conditions. c. The outbuilding is not to be used for habitable purposes. d. The outbuilding is not to be used for commercial and/or industrial purposes. e. All stormwater is to be managed on site by the landowner to the satisfaction of the local government. f. The use of any second-hand materials in the construction/external appearance of the shed shall be in a good condition to ensure a consistent finish and requires prior approval of the local government. Advice Notes: 1. If the development the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect. 2. Where an approval has lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained. Should the approval period lapse, a new planning application with relevant retrospective fees may be required by the Shire of York. 3. If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of the determination.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						4. In accordance with the provisions of the *Building Act 2011*, and *Building Regulations 2012,* an application for a building permit must be submitted to, and approval granted by the Shire, prior to the commencement of the development hereby permitted.
SY079-07/21	Oversize and Overheight Shed for Storage of Personal Assets - Lot 18 (7) Ayoub Street, York	July	2021	Ordinary	100721	That, with regards to the Oversize and Overheight Shed for Storage of Personal Assets - Lot 18 (7) Ayoub Street, York, Council: 1. Approves the development application for an Overheight and Oversize Outbuilding on vacant land at Lot 18 (7) Ayoub St, York, subject to the following conditions: a. The development hereby approved shall be substantially commenced within two (2) years of the date of this decision notice. b. The development hereby approved shall be undertaken in accordance with the signed and stamped, Approved Development Plan(s) (enclosed), including any notes placed thereon in red by the Shire and except as may be modified by the following conditions. c. The outbuilding is not to be used for habitable purposes. d. The outbuilding is not to be used for commercial and/or industrial purposes. e. All stormwater is to be managed on site by the landowner to the satisfaction of the local government. f. The outbuilding is to be constructed of a non-reflective colour that is compatible with the surrounding outbuildings. g. Prior to the issue of a building permit for the outbuilding the applicant must submit to the satisfaction of the local government: i. A landscaping plan to reduce the appearance of the shed from both Ayoub Street and Avon Terrace. ii. A draft plan for the dwelling mentioned in the applicants cover letter. iii. A stormwater plan showing stormwater management and any tanks intended to go on the lot. h. Within three (3) months of this approval an application for a dwelling must be lodged with the Shire of York's Building Surveyor. i. Plans as a result of conditions 7a and 7c must be maintained for the life of the development. j. Any further development of the lot, without further applications to Council, must not encroach on the open space requirements of the site.
SY080-07/21	Oversize Outbuilding (Cumulatively) Lot 62 (274) Avon Terrace, York	July	2021	Ordinary	110721	That, with regard to Oversize Outbuilding (Cumulatively) Lot 62 (274) Avon Terrace, York, Council: 1. Approves the development application for an Oversize Outbuilding (Cumulatively) at Lot 62 (274) Avon Terrace, York, subject to the following conditions: a. The development hereby approved shall be substantially commenced within two (2) years of the date of this decision notice. b. The development hereby approved shall be undertaken in accordance with the signed and stamped, Approved Development Plan(s) (enclosed), including any notes placed thereon in red by the local government and except as may be modified by the following conditions.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						c. The outbuilding is not to be used for habitable purposes. d. The outbuilding is not to be used for commercial and/or industrial purposes. e. All stormwater is to be managed on site by the landowner to the satisfaction of the local government. f. The outbuilding is to be constructed of a non-reflective colour that is compatible with the surrounding outbuildings.
SY081-07/21	Oversize Outbuilding (Cumulatively) Lot 340 (3019) Northam-York Road, York	July	2021	Ordinary	120721	That, with regard to Oversize Outbuilding (Cumulatively) Lot 340 (3019) Northam-York Road, York, Council: 1. Approves the development application for an Oversize Outbuilding (Cumulatively) at Lot 340 (3019) Northam-York Road, York, subject to the following conditions: a. The development hereby approved shall be substantially commenced within two (2) years of the date of this decision notice. b. The development hereby approved shall be undertaken in accordance with the signed and stamped, Approved Development Plan(s) (enclosed), including any notes placed thereon in red by the local government and except as may be modified by the following conditions. c. The outbuilding is not to be used for habitable purposes. d. The outbuilding is not to be used for commercial and/or industrial purposes. e. All stormwater is to be managed on site by the landowner to the satisfaction of the local government. f. The outbuilding is to be constructed of a non-reflective colour that is compatible with the surrounding outbuildings.
SY082-07/21	Caravan for use as Caretakers Dwelling Lot 10 (7) Fisher Street, York	July	2021	Ordinary	130721	That, with regards to a Caravan for use as Caretakers Dwelling Lot 10 (7) Fisher Street, York, Council: 1. Approves the development application for a Caravan for Use as Caretakers Dwelling at Lot 10 (7) Fisher Street, York, with the following conditions: a. The development hereby approved shall be substantially commenced within two (2) years of the date of this decision notice. b. The development hereby approved shall be undertaken in accordance with the signed and stamped, Approved Development Plan(s) (enclosed), including any notes placed thereon in red by the local government and except as may be modified by the following conditions. c. The caravan is not to be used as a caretaker's residence for a period of longer than twelve (12) months. d. A separate development application for the mezzanine floor caretaker's residence is to be submitted within six (6) months of the occupation of the caretaker's caravan. e. An effluent and liquid waste disposal plan is to be submitted to the satisfaction of the local government prior to the occupation of the caretaker's caravan. Advice Notes: 1. If the development the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						2. Where an approval has lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained. Should the approval period lapse, a new planning application with relevant retrospective fees may be required by the Shire of York. 3. If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the *Planning and Development Act 2005* Part 14. An application must be made within 28 days of the determination.
SY083-07/21	York Friendship Club Request for Multiyear Funding Agreement	July	2021	Ordinary	140721	That, with regards to the York Friendship Club Request for Multiyear Funding Agreement, Council: 1. Resolves to enter into a Multiyear Funding Agreement with York Friendship Club to support the annual York Medieval Fayre, subject to the conditions detailed in this report, for the following amounts: a. $8,000 in the 2021/22 financial year b. $5,000 in the 2022/23 financial year c. $4,000 in the 2023/24 financial year 2. Authorises the Shire President and Chief Executive Officer to conclude any minor negotiations and engross the Shire of York and York Friendship Club Multiyear Funding Agreement. 3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the Multiyear Funding Agreement. 4. Approves the payment of $8,000 from GL132150 Festivals Assistance for the 2021 Medieval Fayre. 5. Requests the Chief Executive Officer to include allocations of $5,000 in the 2022/23 financial year and $4,000 in the 2023/24 financial year draft budgets for Council consideration.
SY084-07/21	Multiyear Funding Acquittals - Wheatbelt Arts & Events and Premiere Events	July	2021	Ordinary	150721	That, with regards to the Multiyear Funding Acquittals - Wheatbelt Arts & Events and Premiere Events, Council: 1. Accepts the acquittal reports received from Wheatbelt Arts & Events and Premiere Events as presented in Appendix 1. 2. Notes an extension of time of thirty (30) days from the date of this resolution has been granted to Wheatbelt Arts & Events to remove the Western Swamp Tortoise WARA art sculpture from the Old Convent site in accordance with its agreed funding obligations. 3. Notes that changes will be made to the acquittal template to increase clarity regarding expenditure reporting, with the new templates to be presented back to Council at its November 2021 meeting.
SY085-07/21	Minor Amendments to Council Policies - G5 Comprehensive Complaints Policy and G15 Public Interest Disclosure	July	2021	Ordinary	160721	That, with regards to Minor Amendments to Council Policies - G5 Comprehensive Complaints Policy and G15 Public Interest Disclosure, Council: 1. Adopts the policies as amended and presented in Appendix 1 and Appendix 4. 2. Adopts the Public Interest Disclosure Guidelines as presented in Appendix 5. 3. Notes that policy development work is ongoing, and the Chief Executive Officer will continue to discuss policy priorities with Council. 4. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes prior to publication.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY086-07/21	Delegates to the 2021 WA Local Government Convention	July	2021	Ordinary	170721	That, with regard to the Delegates to the 2021 WA Local Government Convention, Council: 1. Authorises the following Elected Members to attend the 2021 WALGA Local Government Convention as Full Delegates: a. Cr Denese Smythe – Shire President b. Cr Kevin Trent (WALGA Life Member) 2. Agrees to cover the following costs for each attendee: a. Full Delegate registration fee b. Gala Dinner c. ALGWA Breakfast d. Convention Breakfast e. Accommodation including breakfast at the hotel f. Travel expenses to Perth and return to attend the Convention 3. Will not pay for the following: a. Alcohol and mini bar expenses b. Evening meals (not associated with the Convention Program) c. Partner Activities 4. Appoints Cr Denese Smythe and Cr Kevin Trent to vote on behalf of the Shire of York at the WALGA Annual General Meeting.
SY089-07/21	York Hockey Club - Rates Concession Request	July	2021	Ordinary	200721	That, with regards to the York Hockey Club - Rates Concession Request, Council: 1. Approves the grant a rates concession in accordance with Section 6.47 of the Local Government Act 1995 to the York Hockey Club for the period of the lease (being ten (10) years from 1 January 2020 to 31 December 2030) of the area of land known as part of Lots 45 and 46 on Deposited Plan P004402 being part of the land comprised in Certificate of Title Volume 197, Folio 86A, noting that the Emergency Services Levy and any other applicable charges, such as rubbish collection are payable by the Lessee and incorporates this into the annual budget process. 2. Directs the Chief Executive Officer to conclude negotiations with the York Hockey Club with regards to the lease. 3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes prior to signing the lease.
SY090-07/21	Confidential - Chief Executive Officer - 2020/21 Performance Review and Key Performance Indicators for 2021/22	July	2021	Ordinary	220721	That, with regards to the Chief Executive Officer - 2020/21 Performance Review and Key Performance Indicators for 2021/22, Council: 1. Endorses the overall performance rating for Mr Linnell as the Shire of York's Chief Executive Officer for the review period June 2020 to June 2021 as 'Meets Performance Requirements'. 2. Endorses the performance criteria for 2021/22 as presented in Attachment 1 of Confidential Appendix 1. 3. Schedules the 2022 annual appraisal to be commenced by the July 2022 Ordinary Council Meeting and completed by the August 2022 Ordinary Council Meeting. 4. Endorses an increase of 3.59% to the Chief Executive Officer's base cash salary component effective from 17 February 2021, in accordance with the contract of employment, noting the Total Reward Package of $252,909 remains within the range of a Band 3 Chief Executive Officer established in

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						the Salaries and Allowances Tribunal Determination of 8 April 2021 (effective 1 July 2021 and unchanged since 1 July 2020). 5. Endorses a new contract of employment for Mr Linnell as the Shire of York's Chief Executive Officer for a period of five (5) years in accordance with contractual and statutory requirements. Terms and conditions of the new contract are to be negotiated between Council and Mr Linnell, with the assistance of Mr John Phillips of John Phillips Consulting, and is to be presented to Council at its 24 August 2021 Ordinary Meeting.
SY091-08/21	Draft Lease - York Family Playgroup Inc	August	2021	Ordinary	020821	That, with regard to the Draft Lease – York Family Playgroup Inc, Council: 1. Resolves to the lease with the York Family Playgroup Inc (the Lessee) as presented in Confidential Appendix 1 for a Portion of Lot 292 (44) Forrest Street, York for a period of five (5) years from 1 September 2021 to 31 August 2026, with the option of three (3) further five (5) year term increments. 2. Approves the grant of a rates concession under Section 6.47 of the Local Government Act 1995 for the period of the lease, noting the Emergency Services Levy and any other applicable charges, such as rubbish collection, are payable by the lessee and incorporates this into the annual budget process. 3. Authorises the Shire President and Chief Executive Officer to engross the lease documentation and apply the common seal as per the terms and conditions of the lease. 4. Directs the Chief Executive Officer to advise the York Family Playgroup Inc that the building is provided on an 'as is' basis and no funds will be allocated for renewal or upgrade in 2021/22. 5. Notes any development proposals will require development approval in accordance with the permitted use. 6. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the lease prior to signing.
SY092-08/21	Community Survey/Scorecard Results 2020/21	August	2021	Ordinary	030821	That, with regard to the Community Survey/Scorecard Results 2020/21, Council: 1. Receives the MARKYT Community Scorecard outcomes as presented in Appendix 1. 2. Directs the Chief Executive Officer to incorporate the findings of the survey in the preparation of the 2022/23 draft budget for Council's consideration. 3. Directs the Chief Executive Officer to incorporate the findings within the review of the Corporate Business Plan 2021-2025. 4. Directs the Chief Executive Officer to publish a copy of the report on the Shire's website and inform the community of its availability.
SY093-08/21	Multiyear Funding Acquittal - York Community Resource Centre	August	2021	Ordinary	050821	That, with regard to the Multiyear Funding Acquittal - York Community Resource Centre, Council: 1. Accepts the acquittal reports received from the York Community Resource Centre as presented in Appendix 1. 2. Notes 2021/22 funding will be released upon receipt and acceptance of the following in accordance with the agreement: a. Scope of activities for the 2021/22 funding specific to: i. Youth Programs (4). ii. Business Capacity Building. iii. Vulnerable Groups

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY094-08/21	Minutes of the Special Electors Meeting held 20 July 2021 and Consideration of Elector's Resolutions	August	2021	Ordinary	060821	That, with regard to the Minutes of the Special Electors Meeting held 20 July 2021 and Consideration of Elector's Resolutions, Council: 1. Acknowledges the Elector's Resolutions from the Special Electors Meeting held 20 July 2021 being: a. That Council defer any further discussion on the transaction to outsource management of the York Recreation Community Centre (YRCC) and Forrest Oval Precinct (FOP) until the Shire of York prepares a Business Plan for the disposal (sale or lease) of the YRCC and FOP to be provided to the community for consultation. b. That Council provides a four-week period for the community to review and discuss the Business Plan with the Shire of York Executive. c. That the Shire of York provides a breakdown of the actual operating costs and revenue separately for the YRCC and FOP for the past three years and the estimated forecast for the next three years. 2. Notes the following with regard to Points 1a to 1c above: a. At its June 2021 Ordinary Meeting Council resolved to defer endorsement of the final draft documentation relating to the management transition of the YRCC until September 2021 (070621). While not legislatively required, part of that documentation will include a Business Plan against the Belgravia Leisure proposal which will provide information on: i. The expected effect on the provision of facilities and services by the Shire of York. ii. The expected effect on other persons providing facilities and services in the district. iii. The expected financial effect on the Shire of York. iv. The expected effect on matters referred to in the Shire of York's current Plans for the Future. v. The ability of the Shire of York to manage the undertaking or the performance of the transaction. vi. Other matters as prescribed. b. The Business Plan will be made publicly available for a period of four weeks for community consultation. The availability of the Business Plan will be advertised on the Shire's website, social media and noticeboards. If the timing aligns it will also be publicised in the York & Districts Community Matters. Copies of the Business Plan will be available electronically and in hard copy. c. The Business Plan will include information relating to the financial management of the YRCC. By including the operating expenditure and revenue in the Business Plan it will enable the community to easily identify and access the requested information, and ensure there is consistent, correct messaging in relation to the financial considerations of the current proposal.
SY095-08/21	Report on Training Undertaken by Elected Members in the Financial Year 1 July 2020 - 30 June 2021	August	2021	Ordinary	070821	That, with regard to the Report on Training Undertaken by Elected Members in the Financial Year 1 July 2020 - 30 June 2021, Council: 1. Notes the report prepared on the training completed by Elected Members in the financial year, as presented in Appendix 1. 2. Notes the Chief Executive Officer must publish the report on the local government's website within one (1) month after the end of the financial year to which the report relates.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY096-08/21	Draft Amended Local Planning Policy - Heritage Conservation and Development	August	2021	Ordinary	080821	That, with regard to the Draft Amended Local Planning Policy - Heritage Conservation and Development, Council: 1. Adopts the draft amended Local Planning Policy - Heritage Conservation and Development as advertised, and as presented in Appendix 1, without any modifications.
SY097-08/21	Draft Local Planning Policy: Outbuildings in R-Coded Areas	August	2021	Ordinary	090821	That, with regard to Draft Local Planning Policy: Outbuildings in R-Coded Areas, Council: 1. Adopts the Draft Local Planning Policy: Outbuildings in R-Coded Areas for advertising in accordance with Schedule 2, Part 2, Clause 4 of the Planning and Development (Local Planning Schemes) Regulations 2015.
SY098-08/21	Draft Local Planning Policy - Outbuildings in Rural Zones	August	2021	Ordinary	100821	That, with regard to the Draft Local Planning Policy - Outbuildings in Rural Zones, Council: 1. Adopts the Draft Local Planning Policy: Outbuildings in Rural Zones for advertising in accordance with Schedule 2, Part 2, Clause 4 of the Planning and Development (Local Planning Schemes) Regulations 2015.
SY099-08/21	Oversize Shed (Cumulatively) - Lot 243 (20) Knight Street, York	August	2021	Ordinary	110821	That, with regard to the Oversize Shed (Cumulatively) - Lot 243 (20) Knight Street, York, Council: 1. Approves the development application for an Oversize Outbuilding (Cumulatively) at Lot 243 (20) Knight Street, York, subject to the following conditions: 1. The development hereby approved shall be substantially commenced within two (2) years of the date of this decision notice. 2. The development hereby approved shall be undertaken in accordance with the signed and stamped, Approved Development Plan(s) (enclosed), including any notes placed thereon in red by the local government and except as may be modified by the following conditions. 3. The outbuilding is not to be used for habitable purposes. 4. The outbuilding is not to be used for commercial and/or industrial purposes. 5. All stormwater is to be managed on site by the landowner to the satisfaction of the local government. 6. The outbuilding is to be constructed of a non-reflective colour that is compatible with the surrounding outbuildings.
SY100-08/21	Request to Reside in Caravan on Property whilst Dwelling Under Construction – Lot 106 (6) Radnor Road, York	August	2021	Ordinary	120821	That, with regard to the Request to Reside in Caravan on Property whilst Dwelling Under Construction – Lot 106 (6) Radnor Road, York, Council: 1. Refuses the application to reside in a caravan onsite at Lot 106 (6) Radnor Road, York while a registered builder is constructing the dwelling due to: a. As per Policy P11 Temporary Accommodation, applications for temporary accommodation shall only be considered for land in the Rural Residential, Rural Smallholding and Rural zones as identified in the Shire of York Town Planning Scheme No. 3. This property is zoned Residential R5, and therefore does not meet the zoning criteria.
SY101-08/21	Deferment of Financial Report and Investments	August	2021	Ordinary	130821	That, with regard to the Deferment of Financial Report and Investments Report for July 2021, Council: 1. Notes the Financial Report and Investments Report for July 2021 will be presented to its September 2021 Ordinary Meeting.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Report for July 2021					
SY102-08/21	Confidential - Application for Rates Exemption - A6481	August	2021	Ordinary	160821	That, with regards to Application for Rates Exemption - A6481, Council: 1. Resolves to allow the objection to the rate record on the basis that the land is not rateable. 2. Resolves a rates exemption for A6481 under Section 6.26(2)(g) of the *Local Government Act 1995,* effective 1 July 2021. 3. Approves holding penalty interest on the property until the rate record can be amended via an interim valuation. 4. Requests the Chief Executive Officer to write to the applicant in accordance with Section 6.76(6) of the *Local Government Act 1995* stating the reason for the decision. 5. Notes that all other charges, such as Emergency Services Levy and waste collection fees, are still payable.
SY103-08/21	Confidential - Chief Executive Officer - Contract of Employment	August	2021	Ordinary	170821	That, with regard to the Chief Executive Officer - Contract of Employment, Council: 1. Endorses a further contract of employment for Mr Chris Linnell as the Shire of York's Chief Executive Officer for a period of five (5) years commencing on 30 August 2021 and concluding on 29 August 2026. 2. Is satisfied with the provisions of the proposed employment contract, as presented in Confidential Appendix 1, to be entered into with Mr Linnell with a Total Reward Package of $256,831 per annum in accordance with the Salaries and Allowances Tribunal Determinations (of 8 April 2021 and 24 June 2021) for Band 3 Local Government Chief Executive Officers. 3. Authorises the Shire President to execute the contract of employment, as presented in Confidential Appendix 1, under the Common Seal of the Shire of York. 4. Schedules commencement of the process to consider any further contract of employment in accordance with Clause 2.2 (Extension of Term) of the adopted contract by no later than 29 August 2025.
SY112-09/21	Minutes of the Access & Inclusion Advisory Committee Meeting held on 4 August 2021	September	2021	Ordinary	020921	That, with regard to the Minutes of the Access & Inclusion Advisory Committee Meeting held on 4 August 2021, Council: 1. Receives the minutes of the Access & Inclusion Advisory Committee Meeting held on 4 August 2021.
SY113-09/21	Minutes of the York Honours Reference Group Meeting held on 17 August 2021	September	2021	Ordinary	030921	That, with regard to the Minutes of the York Honours Reference Group Meeting held on 17 August 2021, Council: 1. Receives the minutes of the York Honours Reference Group Meeting held on 17 August 2021, as presented in Appendix 1, and adopts the following recommendations of the Group: a. Endorses the reviewed Terms of Reference, as presented in Appendix 2. b. Includes nominations in the following categories for the 2022 Australia Day event: i. Junior and Senior Sports Star of the Year Award (sponsored by Bendigo Bank). ii. Community Citizen of the Year Award.

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>iii. Community Citizen of the Year – Senior (65 years or over) Award.
iv. Active Citizenship Award (for a community group or event).
c. Conducts the 2022 Australia Day Community BBQ Breakfast and Awards Ceremony at the York Recreation and Convention Centre, with the York Memorial Swimming Pool to be open from 10.00am with the Pool entry fee being waived.
d. Requests the Chief Executive Officer to make payment of the following amounts from the Shire of York Trust Account as a donation to the Friends of York District Hospital:
<table>
<tr><td>Australia Day Donations 2019</td><td>$336.45</td></tr>
<tr><td>Australia Day Donations 2020</td><td>$313.60</td></tr>
<tr><td>Australia Day Donations 2021</td><td>$233.55</td></tr>
<tr><td>TOTAL</td><td>$883.60</td></tr>
</table></td></tr>
<tr><td>SY114-09/21</td><td>Minutes of the Audit & Risk Committee Meeting held on 7 September 2021</td><td>September</td><td>2021</td><td>Ordinary</td><td>040921</td><td>That, with regard to the Minutes of the Audit & Risk Committee Meeting held on 7 September 2021, Council:
1. Receives the minutes of the Audit & Risk Committee Meeting held on 7 September 2021, as presented in Appendix 1, and adopts the following recommendations of the Committee:
(a) Selects Mr Peter Carden as the proposed external member of the Audit & Risk Committee, noting the appointment of the external Audit & Risk Committee member will be formally determined by Council at its Ordinary Council Meeting on 23 November 2021 following the 2021 Ordinary Elections.
(b) Receives the Road Risk Register with the understanding that it is a living document that will be updated on an as needs basis and requests the Chief Executive Officer to present the next review of the Road Risk Register to the Audit and Risk Committee in March 2022.</td></tr>
<tr><td>SY115-09/21</td><td>Development Application - Oversize and Overheight Outbuilding at Lot 55 (324) Rudall Road, Mount Hardey</td><td>September</td><td>2021</td><td>Ordinary</td><td>050921</td><td>That, with regard to the Development Application - Oversize and Overheight Outbuilding at Lot 55 (324) Rudall Road, Mount Hardey, Council:
1. Approves the development application for an Oversize and Overheight Outbuilding at Lot 55 (324) Rudall Road, Mount Hardey, subject to the following conditions:
a. The development hereby approved shall be substantially commenced within two (2) years of the date of this decision notice.
b. The development hereby approved shall be undertaken in accordance with the signed and stamped Approved Development Plan(s) (enclosed), including any notes placed thereon in red by the local government and except as may be modified by the following conditions.
c. The outbuilding is not to be used for habitable purposes.
d. The outbuilding is not to be used for commercial and/or industrial purposes.
e. All stormwater is to be managed on site by the landowner to the satisfaction of the local government.
f. The outbuilding is to be constructed of a non-reflective colour that is compatible with the surrounding outbuildings.
Advice Notes:
1. If the development the subject of this approval is not substantially commenced within a period of two (2) years, or such other period as specified in the approval after the date of the determination, the approval will lapse and be of no further effect.</td></tr>
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<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>2. Where an approval has so lapsed, no development is to be carried out without the further approval of the local government having first been sought and obtained.
3. If an applicant is aggrieved by this determination there is a right of appeal under the Planning and Development Act 2005. An appeal must be lodged within 28 days of the determination.</td></tr>
<tr><td>SY116-09/21</td><td>York Memorial Swimming Pool - Renewal</td><td>September</td><td>2021</td><td>Ordinary</td><td>060921</td><td>That, with regard to the York Memorial Swimming Pool - Renewal, Council:
1. Resolves to re-allocate funding from General Ledger 112303 Swimming Pool Capital for the pool leaks and plant room repair to the planning of an upgrade of the swimming pool facilities for the value of $80,000.
2. Requests the Chief Executive Officer to complete a feasibility study and business case to inform the planning of an upgrade of swimming pool facilities.
3. Requests a report on the outcomes of the feasibility study, including recommendations following the feasibility study, to be presented to Council on or before its April 2022 Ordinary Meeting.
4. Notes that community consultation will be undertaken.</td></tr>
<tr><td>SY117-09/21</td><td>Information Statement 2021/22</td><td>September</td><td>2021</td><td>Ordinary</td><td>070921</td><td>That, with regard to the Information Statement 2021/22, Council:
1. Adopts the Shire of York Information Statement 2021/22, as presented in Appendix 1.
2. Requests the Chief Executive Officer to:
(a) Forward the adopted Information Statement to the Office of the Information Commissioner.
(b) Make the Information Statement available on the Shire’s website and in hard copy upon request.
3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes, and improve the layout and rebranding prior to publication and submission, including changing the reference on page six (6) of the Information Statement under Council Meetings to conducting the Agenda Briefing for Councillors on the third Tuesday of the month (as opposed to the second last Tuesday) and the Ordinary Council Meeting on the fourth Tuesday of the month (as opposed to the last Tuesday of the month).</td></tr>
<tr><td>SY118-09/21</td><td>Shire of York Christmas Closure 2021/22</td><td>September</td><td>2021</td><td>Ordinary</td><td>080921</td><td>That, with regard to the Shire of York Christmas Closure 2021/22, Council:
1. Approves the closure of the Shire of York facilities and services for the 2021 Christmas and 2022 New Year period as follows:
<table>
<tr><th>Facility/Service</th><th>Proposed Closure Period</th></tr>
<tr><td>Shire Offices and Library</td><td>4.30pm Thursday 23 December 2021 reopening Tuesday 4 January 2022</td></tr>
<tr><td>Shire Depot including Ranger</td><td>4.30pm Thursday 23 December 2021 reopening Tuesday 4 January 2022</td></tr>
<tr><td>Containers for Change</td><td>Closed Christmas Day, Wednesday 29 December 2021, Saturday 1 January 2022, reopening on Wednesday 5 January 2022</td></tr>
<tr><td>Swimming Pool</td><td>Closed Christmas Day, Boxing Day and New Year’s Day</td></tr>
<tr><td>York Recreation and Convention Centre</td><td>Closed Friday 24 December 2021 and reopening 12 noon Wednesday 5 January 2022</td></tr>
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<table>
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<tr><td></td><td></td><td></td><td></td><td></td><td></td><td><table><tr><td>Residency Museum</td><td>Closed Tuesday 21 December 2021 and reopening on Tuesday 4 January 2022</td></tr><tr><td>Visitors Centre</td><td>Closed 4.30pm Thursday 23 December and reopening Tuesday 4 January 2022</td></tr></table>2. Notes the Chief Executive Officer will ensure a skeleton staff is in place and a Senior Officer is contactable during this period.
3. Notes the Chief Executive Officer will publicise these closures widely to the community.</td></tr>
<tr><td>SY119-09/21</td><td>Presentation of Submissions regarding the Business Plan for the YRCC</td><td>September</td><td>2021</td><td>Ordinary</td><td>090921</td><td>That, with regard to the Presentation of Submissions regarding the Business Plan for the YRCC, Council:
1. Receives the YRCC Business Plan and YRCC Business Plan - Associated Financials, as presented in Appendices 1 and 2.
2. Receives the YRCC Business Plan – Submissions, as presented in Appendix 3, regarding the YRCC Business Plan.</td></tr>
<tr><td>SY120-09/21</td><td>Presentation of Management Contract for York Recreation & Convention Centre and Forrest Oval Precinct</td><td>September</td><td>2021</td><td>Ordinary</td><td>110921</td><td>That, with regard to the Presentation of Management Contract for York Recreation & Convention Centre and Forrest Oval Precinct, Council:
1. Notes the community submissions received as part of the consultative process.
2. Authorises the Chief Executive Officer to finalise the negations with Belgravia Leisure.
3. Authorises the Chief Executive Officer to finalise the inventory of equipment at the point of handover.
4. Agrees to the Management Contract with Belgravia Leisure as presented in Confidential Appendix 1: Draft Management Contract York Recreation and Convention Centre.
5. Authorises the Shire President and Chief Executive Officer to engross the documentation as per the terms and conditions of the Management Contract.
6. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the Contract prior to signing.</td></tr>
<tr><td>SY125-10/21</td><td>Overheight and Oversize Outbuilding at Lot 118 (59) Newcastle Street, York</td><td>October</td><td>2021</td><td>Ordinary</td><td>021021</td><td>That, with regard to the Overheight and Oversize Outbuilding at Lot 118 (59) Newcastle Street, York, Council:
1. Approves the development application for an Overheight and Oversize Outbuilding at Lot 118 (59) Newcastle Street, York, with the following conditions:
a. The development hereby approved shall be substantially commenced within two (2) years of the date of this decision notice.
b. The development hereby approved shall be undertaken in accordance with the signed and stamped, Approved Development Plan(s) (enclosed), including any notes placed thereon in red by the local government and except as may be modified by the following conditions.
c. The outbuilding is not to be used for habitable purposes.
d. The outbuilding is not to be used for commercial and/or industrial purposes.
e. All stormwater is to be managed on site by the landowner to the satisfaction of the local government.
f. The use of any second-hand materials in the construction/external appearance of the shed shall be in a good condition to ensure a consistent finish and requires prior approval of the local government.</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						Advice Notes: 1. If the development the subject of this approval is not substantially commenced within a period of two (2) years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect. 2. Where an approval has lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained. Should the approval period lapse, a new planning application with relevant retrospective fees may be required by the Shire of York. 3. If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of the determination. 4. In accordance with the provisions of the Building Act 2011, and Building Regulations 2012, an application for a building permit must be submitted to, and approval granted by the Shire of York, prior to the commencement of the development hereby permitted.
SY126-10/21	Draft Report - Noongar Cultural Heritage Survey	October	2021	Ordinary	031021	That, with regard to the Draft Report - Noongar Cultural Heritage Survey, Council: 1. Resolves to accept the Noongar Cultural Heritage Survey, prepared by Snappygum Heritage Services, as presented in Appendix 3.
SY127-10/21	Reports on Councillor Attendance at the 2021 WALGA Local Government Convention	October	2021	Ordinary	041021	That, with regard to the Reports on Councillor Attendance at the 2021 WALGA Local Government Convention, Council: 1. Notes the reports provided by Cr Denese Smythe and Cr Kevin Trent, as presented in Appendix 1, on their attendance at the 2021 WALGA Local Government Convention in accordance with Policy E2 – Councillors: Training and Continual Professional Development.
SY128-10/21	Election of WALGA Zone Delegates	October	2021	Ordinary	051021	That, with regard to the Election of WALGA Zone Delegates, Council: 1. Appoints Cr Denese Smythe as delegate and Cr Denis Warnick as deputy delegate to the WALGA Avon-Midland Country Zone. 2. Authorises the Chief Executive Officer to inform WALGA of the delegates' appointment by no later than Friday 5 November 2021.
SY129-10/21	Draft Flags Policy and Provision of IT Equipment for Councillors Policy	October	2021	Ordinary	061021	That, with regard to the Draft Flags Policy and Provision of IT Equipment for Councillors Policy, Council: 1. Resolves to adopt the Draft Flags Policy and Provision of IT Equipment for Councillors Policy, as presented in Appendix 1 and Appendix 2 respectively.
SY130-10/21	Policy Review - Policy E3 - Councillors - Travel and Accommodation	October	2021	Ordinary	071021	That, with regard to Policy Review - Policy E3 - Councillors - Travel and Accommodation, Council: 1. Resolves to adopt the review of Policy E3 – Councillors – Travel and Accommodation, as presented in Appendix 1.
SY131-10/21	Disposal of St Patrick's Convent School - Lot 800-	October October	2021 2021	Ordinary Ordinary	Lost	That the Shire of York retain the St Patricks Convent School as an important heritage building moving forward.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	801, 25-27 South Street, York				091021	That, with regard to the Disposal of St Patrick's Convent School - Lot 800-801, 25-27 South Street, York, Council: 1. Notes the valuation provided by Acumentis (WA) Pty Ltd dated 29 July 2021 as presented in Confidential Appendix 1. 2. Sets the Reserve price on the property as Option 1 if both lots are sold or Option 1 if a suitable offer is received for Lot 801 or Option 1 if a suitable offer is received for Lot 800, in accordance with the Options as presented in Confidential Appendix 2. 3. Approves the Disposal Specifications as presented in Confidential Appendix 3. 4. Notes the Chief Executive Officer will undertake a Request for Quotation process to appoint a Real Estate Agent(s) to market the lots for disposal. 5. Notes that all offers received by close of tender will be presented back to Council for consideration at its December 2021 Ordinary Meeting. 6. Authorises the Chief Executive Officer to make any necessary minor formatting and typographical changes to the Disposal Specifications prior to advertising.
SY132-10/21	Outstanding Rates and Charges - Payment Agreements	October	2021	Ordinary	101021	That, with regard to Outstanding Rates and Charges - Payment Agreements, Council: 1. Approves the applications for payment agreements, as presented in Confidential Appendix 1. 2. Approves the conditional write off of interest accrued in excess of $225.32 for A10042, as presented in Confidential Appendix 1. 3. Approves the conditional write off of interest accrued in excess of $45.38 for A60068, as presented in Confidential Appendix 1. 4. Notes that any default on the agreements may result in debt recovery action.
SY135-10/21	Confidential - Application for Rates Exemption - A6672 and A6673	October	2021	Ordinary	141021	That, with regard to the Application for Rates Exemption - A6672 and A6673, Council: 1. Resolves to grant rates exemptions for both A6672 and A6673, under Section 6.26(2)(g) of the Local Government Act 1995, with the exemptions being applicable from 1 July 2021. 2. Directs the Chief Executive Officer to review the exemption every three (3) years, with the next review occurring prior to 1 July 2024.
SY136-11/21	Development Application – Outbuilding with Secondary Street Frontage Setback Variation – Lot 143 Osborn Road, Mount Hardey	November	2021	Ordinary	231121	That, with regard to the Development Application – Outbuilding with Secondary Street Frontage Setback Variation – Lot 143 Osborn Road, Mount Hardey, Council: 1. Approves the development application for an Outbuilding with Secondary Street Frontage Setback Variation at Lot 143 Osborn Road, Mount Hardey, with the following conditions: a. The development hereby approved shall be substantially commenced within two (2) years of the date of this decision notice. b. The development hereby approved shall be undertaken in accordance with the signed and stamped, Approved Development Plan(s) (enclosed), including any notes placed thereon in red by the local government and except as may be modified by the following conditions. c. The outbuilding is not to be used for habitable purposes. d. The outbuilding is not to be used for commercial and/or industrial purposes. e. All stormwater is to be managed on site by the landowner to the satisfaction of the local government.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						f. The outbuilding is to be constructed of a non-reflective colour that is compatible with the surrounding outbuildings. Advice Notes: 1. If the development the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect. 2. Where an approval has lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained. Should the approval period lapse, a new planning application with relevant retrospective fees may be required by the Shire of York. 3. If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of the determination. 4. In accordance with the provisions of the Building Act 2011, and Building Regulations 2012, an application for a building permit must be submitted to, and approval granted by the Shire, prior to the commencement of the development hereby permitted.
SY137-11/21	Overheight Outbuilding for Storage of Personal Assets - Lot 132 (32) Andrews Avenue, York	November	2021	Ordinary	241121	That, with regard to the Overheight Outbuilding for Storage of Personal Assets - Lot 132 (32) Andrews Avenue, York, Council: 1. Approves the development application for an Overheight Outbuilding for Storage of Personal Assets at Lot 132 (32) Andrews Avenue, York, subject to the following conditions: 1. The development hereby approved shall be substantially commenced within two (2) years of the date of this decision notice. 2. The development hereby approved shall be undertaken in accordance with the signed and stamped, Approved Development Plan(s) (enclosed), including any notes placed thereon in red by the local government and except as may be modified by the following conditions. 3. The outbuilding is not to be used for habitable purposes. 4. The outbuilding is not to be used for commercial and/or industrial purposes. 5. All stormwater is to be managed on site by the landowner to the satisfaction of the local government. 6. The outbuilding is to be constructed of a non-reflective colour that is compatible with the surrounding outbuildings. 7. Prior to the issue of a building permit for the outbuilding, the applicant must submit to the satisfaction of the local government: a. A draft plan for the dwelling mentioned in the applicant's cover letter. b. A stormwater plan showing stormwater management. 8. Within three (3) months of this approval an application for a dwelling must be lodged with the Shire of York's Building Surveyor. 9. Plans as a result of conditions 7a and 7b must be maintained for the life of the development. *Advice Notes:*

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						• *If the development the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect.* • *Where an approval has lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained. Should the approval period lapse, a new planning application with relevant retrospective fees may be required by the Shire of York.* • *If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of the determination.* • *In accordance with the provisions of the Building Act 2011, and Building Regulations 2012, an application for a building permit must be submitted to, and approval granted by the Shire, prior to the commencement of the development hereby permitted.*
SY138-11/21	Draft Local Planning Policy - Outbuildings in R-Coded Areas	November	2021	Ordinary	251121	That, with regard to Draft Local Planning Policy: Outbuildings in R-Coded Areas, Council: 1. Adopts the draft advertised Local Planning Policy: Outbuildings in R-Coded Areas, as presented in Appendix 2, and repeals the existing Local Planning Policy: Outbuildings in Residential Areas in accordance with Schedule 2, Part 2, Clause 4 of the Planning and Development (Local Planning Schemes) Regulations 2015. 2. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to publication.
SY139-11/21	Draft Local Planning Policy - Outbuildings in Rural Zones	November	2021	Ordinary	261121	That, with regard to the Draft Local Planning Policy - Outbuildings in Rural Zones, Council: 1. Adopts the Draft Advertised Local Planning Policy: Outbuildings in Rural Zones, as presented in Appendix 2, in accordance with Schedule 2, Part 2, Clause 4 of the Planning and Development (Local Planning Schemes) Regulations 2015. 2. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to publication.
SY140-11/21	Community Funding Applications	November	2021	Ordinary	271121	That, with regard to the Community Funding Applications, Council: 1. Approves the following community funding requests totalling $18,026 to be funded from budget allocations as presented in Appendix 1: a. Flour Mill Emporium Inc $2,000 b. York Golf Club $3,000 c. Holy Trinity Church $1,999 d. St John Ambulance York $10,000 e. Paint York REaD $1,027
SY141-11/21	Sponsorship Acquittals - Multiyear and Community Funding	November	2021	Ordinary	281121	That, with regard to Sponsorship Acquittals - Multiyear and Community Funding, Council: 1. Accepts the acquittal reports as presented in Appendix 1. 2. Notes the extension granted to Curate Arts Inc to deliver their funded activities by 30 June 2022.
SY142-11/21	Public Art Proposal - 156	November	2021	Ordinary	291121	That, with regard to the Public Art Proposal - 156 Avon Terrace, York, Council:

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Avon Terrace, York					1. Accepts the public art proposal for Penola House located at 156 Avon Terrace, York as presented in Appendix 1, subject to no objections being received from the Department of Planning, Lands and Heritage.
SY143-11/21	Review of the Access and Inclusion Advisory Committee	November	2021	Ordinary	301121	That, with regard to the Review of the Access and Inclusion Advisory Committee, Council: 1. Resolves not to reform the Access and Inclusion Advisory Committee of Council. 2. Resolves to form a new Advisory Group that meets a minimum of four (4) times a year and then on an as needs basis to inform Council projects. 3. Requests the Chief Executive Officer to develop a new, more inclusive Terms of Reference that: a. Allows for flexible meeting times, member input into meeting agendas and adequate time for discussion. b. Showcases a more inclusive meeting model. 4. Requests the Chief Executive Officer to conduct an expression of interest process for members to the new Advisory Group. 5. Notes the minutes of each new Advisory Group Meeting will be reported to Council at the next available Ordinary Meeting.
SY144-11/21	Appointment of Delegates to Council Committees, Working Groups and External Committees	November November November November November	2021 2021 2021 2021 2021	Ordinary Ordinary Ordinary Ordinary Ordinary	331121	That, with regard to the Appointment of Delegates to Council Committees, and in accordance with Section 7.1A of the *Local Government Act 1995*, Council: 1. Appoints Cr Denese Smythe, Cr Denis Warnick and Cr Kevin Trent to the Shire of York Audit and Risk Committee, with all other Councillors appointed as Deputies. 2. Appoints Mr Peter Carden as the external member of the Audit and Risk Committee. 3. Requests the Chief Executive Officer to conduct an advertising process of not less than 14 days calling for expressions of interest from suitably qualified and skilled persons to be appointed as the second external representative to the Shire of York Audit & Risk Committee, utilising the documentation previously developed. 4. Requests the Chief Executive Officer to present all applications received to the March 2022 meeting of the Audit & Risk Committee for consideration and recommendation to Council. 5. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the documentation prior to publication.
					341121	That, with regard to the Appointment of Delegates to Committees, and in accordance with Section 38 of the *Emergency Management Act 2005*, Council: 1. Appoints Cr Denese Smythe to the Shire of York Local Emergency Management Committee with Cr Kevin Trent as Deputy.
					351121	That, with regard to the Appointment of Delegates to Council Working Groups and External Committees, Council: 1. Appoints Cr Denis Warnick to the Reconciliation Action Plan (RAP) Working Group with Cr Ashley Garratt as Deputy. 2. Confirms the appointment of Cr Denese Smythe and Cr Kevin Trent as Members of the Development Assessment Panel, with Cr Denis Warnick and Cr Ashley Garratt as Alternate (Deputy) Members.

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>3. Confirms the appointment of the Shire President, Cr Denese Smythe, with the Chief Executive Officer (ex-officio) to the Avon Regional Organisation of Councils (AROC).
4. Appoints Cr Kevin Trent to the Wheatbelt North Regional Roads Group and Avon Sub-Group, with Cr Peter Wright as Deputy and the Executive Manager Infrastructure and Development Services (ex-officio).
5. Appoints Cr Denese Smythe as Delegate and Cr Denis Warnick as Deputy to the Rural Water Council, with the Executive Manager Infrastructure and Development Services (ex-officio).
6. Appoints Cr Stephen Muhleisen to the Earthquake Building Mitigation Working Group, with the Chief Executive Officer and Executive Manager Infrastructure and Development (ex-officio's).</td></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td>361121</td><td>That, with regard to the Appointment of Delegates to External Committees, Council:
1. Appoints Cr Pam Heaton to the Board of the York District High School.</td></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td>371121</td><td>That, with regard to the Appointment of Delegates to External Committees, Council:
1. Notes that no formal appointment will be made at this time to the following community committees or groups:
a. River Conservation Society Committee.
b. York Community Resource Centre Board.
c. York Health Advisory Group.
d. Paint York REaD.</td></tr>
<tr><td>SY145-11/21</td><td>Council Meeting Dates 2022</td><td>November</td><td>2021</td><td>Ordinary</td><td>381121</td><td>That, with regard to Council Meeting Dates 2022, Council:
1. Adopts the following dates for the 2022 Ordinary Council Meetings to be held at 5.00pm in Council Chambers, unless otherwise stated:
<table>
<tr><td>Tuesday 22 February 2022</td><td>Tuesday 23 August 2022</td></tr>
<tr><td>Tuesday 22 March 2022</td><td>Tuesday 27 September 2022
Greenhills Hall, Greenhills</td></tr>
<tr><td>Tuesday 26 April 2022
Talbot Hall, Talbot</td><td>Tuesday 25 October 2022</td></tr>
<tr><td>Tuesday 24 May 2022</td><td>Tuesday 22 November 2022</td></tr>
<tr><td>Tuesday 28 June 2022</td><td>Tuesday 20 December 2022</td></tr>
<tr><td>Tuesday 26 July 2022</td><td></td></tr>
</table>
2. Opens to the public and adopts the following dates for the 2022 Council Agenda Briefings to be held at 5.00pm in Council Chambers:
<table>
<tr><td>Tuesday 15 February 2022</td><td>Tuesday 16 August 2022</td></tr>
<tr><td>Tuesday 15 March 2022</td><td>Tuesday 20 September 2022</td></tr>
<tr><td>Tuesday 19 April 2022</td><td>Tuesday 18 October 2022</td></tr>
<tr><td>Tuesday 17 May 2022</td><td>Tuesday 15 November 2022</td></tr>
<tr><td>Tuesday 21 June 2022</td><td>Tuesday 13 December 2022</td></tr>
<tr><td>Tuesday 19 July 2022</td><td></td></tr>
</table></td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						3. Opens to the public and adopts the following dates for the 2022 Audit and Risk Committee Meetings to be held at 3.00pm in Council Chambers: Tuesday 8 March 2022 — Tuesday 13 September 2022 Tuesday 14 June 2022 — Tuesday 6 December 2022 4. Notes that Agendas for Ordinary Council Meetings will generally be distributed ten (10) days but no later than one (1) week prior to the Ordinary Council Meeting. 5. Requests the Chief Executive Officer to advertise the above meeting dates in accordance with Regulation 12(2) of the *Local Government (Administration) Regulations 1996.*
SY146-11/21	Disposal of St Patrick's Convent School - Lot 800-801, 25-27 South Street, York	November	2021	Ordinary	391121	That, with regard to the Disposal of St Patrick's Convent School - Lot 800-801, 25-27 South Street, York, Council: 1. Notes that all offers received by close of tender will be presented back to Council for consideration at its February 2022 Ordinary Meeting.
SY149-11/21	Outstanding Rates and Charges - Payment Agreements	November	2021	Ordinary	421121	That, with regard to Outstanding Rates and Charges - Payment Agreements, Council: 1. Approves the applications for payment agreements, as presented in Confidential Appendix 1. 2. Notes that any default on the agreements may result in debt recovery action.
SY150-11/21	Confidential - Rates and Charges - Requests for Minor Write Offs	November	2021	Ordinary	451121	That, with regard to Rates and Charges - Requests for Minor Write Offs, Council: 1. Rejects the requests for write off relating to the early payment rates discount on the basis that payment was not received in full by the due date, for the following properties: a. A160 ($40.00) b. A11230 ($20.00) 2. Approves the requests for write off relating to accrued interest on the basis that settlement funds were delayed, for the following properties: a. A60500 ($1.69) b. A11540 ($8.81) 3. Approves the request for write off relating to accrued interest totalling $53.65 for A1580 on the basis that the ratepayer genuinely did not receive their first notice. 4. Rejects the request for write off relating to accrued interest totalling $79.68 for A60529 on the basis that payment was not received in full by the due date.
SY151-11/21	Confidential - Proposed Write Off - Sundry Debtor 7643	November	2021	Ordinary	461121	That, with regard to the Proposed Write Off - Sundry Debtor 7643, Council: 1. Approves the write off of $3,366.80 for Sundry Debtor 7643 for the reasons outlined within this confidential report.
SY152-11/21	Confidential - Sale of Land Under Section 6.64 of the *Local*	November	2021	Ordinary	471121	That, with regard to the Sale of Land Under Section 6.64 of the *Local Government Act 1995*, Council: 1. Pursuant to Section 6.64 of the *Local Government Act 1995*, proceed to take possession of the property A130, for the purpose of selling the land, where rates and charges remain unpaid for a period in excess off three (3) years.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Government Act 1995					2. Pursuant to Section 6.64 of the *Local Government Act 1995*, proceed to take possession of the property A6001, for the purpose of selling the land, where rates and charges remain unpaid for a period in excess of three (3) years. 3. Pursuant to Section 6.64 of the *Local Government Act 1995*, proceed to take possession of the property A7700, for the purpose of selling the land, where rates and charges remain unpaid for a period in excess of three (3) years. 4. Authorises the Chief Executive Officer to instruct CS Legal in all matters relating to the sale of land under the *Local Government Act 1995* as outlined within the cost agreements. 5. Authorises the Chief Executive Officer to sign any required documents to effect possession and sale of the properties.
SY153-11/21	Confidential - Recommendations of the York Honours Reference Group Meeting - Australia Day 2022 Award Recipients	November	2021	Ordinary	481121	That, with regard to the Recommendations of the York Honours Reference Group Meeting - Australia Day 2022 Award Recipients, Council: 1. Receives the Notes of the York Honours Reference Group Meeting held on 15 November 2021, as presented in Confidential Appendix 1. 2. Accepts the recommendations of the York Honours Reference Group for the 2022 Australia Day Award Recipients, as detailed in Confidential Appendix 1, for the following categories: a. Junior Sports Star of the Year Award b. Senior Sports Star of the Year Award c. Community Citizen of the Year Award d. Senior Community Citizen of the Year Award e. Active Citizenship Award (Group or Event)
SY154-12/21	Minutes and Recommendations of the Audit and Risk Committee Meeting held on 7 December 2021	December	2021	Ordinary	021221	That, with regard to the Minutes and Recommendations of the Audit and Risk Committee Meeting held on 7 December 2021, Council: 1. Receives the Unconfirmed Minutes of the Audit and Risk Committee Meeting held on 7 December 2021, as presented in Appendix 1, and adopts the following recommendations of the Committee: a. Accepts the first quarter Finance and Costing Review Summary. b. Receives the supporting information. c. Requests the Chief Executive Officer to amend the 2021/22 budget in accordance with the variations as presented.
SY155-12/21	2022 Proposed Wongborel/Mt Brown Mountain Bike Events	December	2021	Ordinary	031221	That, with regard to the 2022 Proposed Wongborel/Mt Brown Mountain Bike Events, Council: 1. Approves the use of Wongborel/Mt Brown for the following dates subject to the event documentation submitted for each event meeting the requirements of Policy C5 - Public Events in York and its associated guidelines: a. WA Gravity Enduro event on Saturday 6 and Sunday 7 August 2022.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						b. Peel Districts Mountain Bike Club competition on Saturday 13 and Sunday 14 August 2022. c. Perth Mountain Bike Club event on Saturday 27 and Sunday 28 August 2022.
SY156-12/21	Draft Trails Concept Plan	December	2021	Ordinary	041221	That, with regard to the Draft Trails Concept Plan, Council: 1. Approves the Draft Trails Concept Plan, as presented in Appendix 1, for public distribution and feedback. 2. Conducts the following community consultation process for the Draft Trails Concept Plan: a. Advertising for a minimum of three (3) working weeks. b. Holding one (1) open community consultation session.
SY157-12/21	Annual Review of the Shire of York Register of Delegated Authority	December	2021	Ordinary	051221	That, with regard to the Annual Review of the Shire of York Register of Delegated Authority, Council: 1. Notes the last annual review of its Delegations of Authority in accordance with Section 5.46(2) of the Local Government Act 1995 was conducted in December 2020. 2. Adopts the amended Register of Delegations as presented in Appendix 1. 3. Adopts the new delegation DE1.19 Closure of Thoroughfares as presented in Appendix 2. 4. Adopts the new delegation DE3.13 Defer, Grant Discounts, Waive or Write Off Debts as presented in Appendix 3. 5. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to improve the layout and rebranding prior to publication. 6. Notes that a major review of the Register of Delegations will be undertaken within the next twelve (12) months.
10.1	Notice of Motion - COVID-19 Vaccinations	December	2021	Ordinary	081221	That, in regard to the Notice of Motion - COVID-19 Vaccinations, Council: 1. Resolves to actively promote vaccination as part of the State Government's campaign to increase the rate of vaccination in order to achieve maximum community safety. LOST 2/5
SY160-12/21	Confidential - Acting Chief Executive Officer Arrangements	December	2021	Ordinary	101221	That, with regards to the Acting Chief Executive Officer Arrangements, Council: 1. Appoints Alina Behan as Acting Chief Executive Officer from 24 December 2021 until 30 January 2022 (inclusive), with remuneration in accordance with Band 3 Salaries and Allowances Tribunal (pro rata).

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						2. Believes that Alina Behan, Executive Manager Corporate & Community Services, is suitably qualified for the position.
SY161-12/21	Confidential - Request for Write Off - A340	December	2021	Ordinary	111221	That, with regard to the Request for Write Off - A340, Council: 1. Rejects the request for a write off of $2,150 for A340.
SY016-02/22	2020/21 Annual Report and Annual Electors' Meeting	February	2022	Special	010222	That, with regard to the 2020/21 Annual Report and Annual Electors' Meeting, Council: 1. Accepts the Annual Report for the year ended 30 June 2021, as presented in Appendix 1, noting that it incorporates the Audit Completion Report and Audited Financial Statements. 2. Authorises the Chief Executive Officer, in consultation with the Shire President, to make any necessary minor editorial and formatting changes to the 2020/21 Annual Report prior to the publication. 3. Requests the Chief Executive Officer to provide local public notice of the availability of the 2020/21 Annual Report. 4. Authorises the Chief Executive Officer to convene the Annual Electors' Meeting to be held on Tuesday 15 March 2022 at 6.00pm in the Lesser Hall, York Town Hall, York.
SY017-02/22	Consideration of Findings Identified During the Interim and Final Audit	February	2022	Special	020222	That, with regard to the Consideration of Findings Identified During the Interim and Final Audit, Council: 1. Receives the Auditor's Audit Management Report, as presented in Appendix 1, from the Office of the Auditor General for the 2020/21 financial year. 2. Notes the Management Comment and Actions taken to address the Findings contained in the Auditor's Audit Management Report. 3. Requests the Chief Executive Officer to submit a copy of the report stating what action the Shire of York has taken or intends to take with respect to the Significant Findings, as presented in Appendix 2, to the Minister for Local Government prior to 15 March 2022. 4. Requests the Chief Executive Officer to publish a copy of the report stating what action the Shire of York has taken or intends to take with respect to the Significant Findings, as presented in Appendix 2, on the Shire's website within fourteen (14) days of the report being provided to the Minister for Local Government.
SY018-02/22	Development Application – Dwelling and Outbuilding with Reduced Street Setback – Lot 69 (14) Foreman Road, York	February	2022	Ordinary	040222	That Council defers the final determination of the application and requests the Chief Executive Officer to undertake discussions with the landowners regarding the proposed boundary setbacks, with a view of asking the landowners to submit a revised site development plan for consideration by Council.
SY019-02/22	Request for Tender T02-2122 - Purchase of Grader	February	2022	Ordinary	050222	That, with regard to the Request for Tender T02-2122 - Purchase of Grader, Council: 1. Resolves to nominate AFGRI Equipment as the successful tenderer, in accordance with the evaluation as presented in confidential Appendix 1. 2. Authorises the Chief Executive Officer to execute the contract documents. 3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the contract documents prior to signing.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY020-02/22	Regional Tourism and Marketing	February	2022	Ordinary	060222	That, with regard to Regional Tourism and Marketing, Council: 1. Approves a payment of $5,500 to Destination Perth from GL132145 Area Promotion for the silver tourism membership proposal in the 2021/22 financial year, as presented in confidential Appendix 2. 2. Notes the tourism strategies being undertaken for the Avon Valley between Destination Perth and the five Avon local government authorities being the Shires of York, Beverley, Goomalling, Northam and Toodyay.
SY021-02/22	2021 York Festival Acquittal and 2022 Request for Camping	February	2022	Ordinary	070222	That, with regard to the 2021 York Festival Acquittal and 2022 Request for Camping, Council: 1. Accepts Wheatbelt Arts and Events (WaE) 2021 York Festival acquittal report as presented in Appendix 1. 2. Provides in principle support for camping at the York Recreation and Convention Centre as part of the 2022 York Festival program subject to the following: a. No camping is permitted on Forrest Oval. b. Camping would only be permitted during the 2022 York Festival. c. Fees and charges for use of the camping area will be payable in accordance with the Shire of York's Schedule of Fees and Charges. d. WaE are to provide a camping management and security plan to the Shire of York as part of the event approvals process. e. WaE are to provide a waste management and amenity cleaning plan to the Shire of York as part of the event approvals process. f. Considerations for the Light Industrial Area project. 3. Requests WaE to consider the following with a report to be presented back to the Shire of York by no later than 06 May 2022: a. Specifications and site plan of the glamping infrastructure. b. Documented consideration of Belgravia Leisure and users (sporting clubs, Voice of the Avon, Playgroup) of the Forrest Oval Precinct inclusive of, but not limited to, the following: i. Toilets and changerooms ii. Lighting and security iii. Sporting fixtures and events iv. Access and egress from the site (vehicle and pedestrian) v. Behaviour management c. Documented consultation with the York Business Association and local tourism operators advising of WaE's intent to provide camping as part of the 2022 York Festival is undertaken. d. The number of non-glamping tents being subject to further consultation with other accommodation providers.
SY022-02/22	York Recreation and Convention Centre Operations Report	February	2022	Ordinary	080222	That, with regard to the York Recreation and Convention Centre Operations Report, Council: 1. Receives the Operations Reports for December 2021 and January 2022, as presented in confidential Appendices 1 and 2.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY023-02/22	Outstanding Rates and Charges - Payment Agreements	February	2022	Ordinary	090222	That, with regard to Outstanding Rates and Charges - Payment Agreements, Council: 1. Approves the applications for payment agreements, as presented in confidential Appendix 1. 2. Notes that any default on the agreements may result in debt recovery action.
SY028-02/22	Confidential - Behaviour Complaint - Alleged Breach of Code of Conduct	February	2022	Ordinary	150222	That, with regard to the Behaviour Complaint - Alleged Breach of Code of Conduct, Council: 1. Resolves that the alleged breach of Policy E1 - Code of Conduct: Council Members, Committee Members & Candidates by Councillor Ashley Garratt is unsubstantiated as while it is believed there has been an error of judgement, based on the evidence provided in confidential Appendix 1, it cannot be concluded that a breach against Division Three of the Code of Conduct has occurred. 2. Requests the Chief Executive Officer to implement a Plan, as presented in confidential Appendix 2, for Councillor Ashley Garratt to undertake training in the use of social media and the Code of Conduct. 3. Notes the training undertaken by Councillor Ashley Garratt will be reported in accordance with Section 5.127 of the Local Government Act 1995. 4. Requests the Chief Executive Officer to notify the complainant of the outcome of the investigation and Council's decision.
SY029-02/22	Confidential - Disposal of St Patrick's Convent School - Lots 800-801, 25-27 South Street, York	February	2022	Ordinary	160222	That, with regard to the Disposal of St Patrick's Convent School - Lots 800-801, 25-27 South Street, York, Council: 1. Rejects the non-compliant offers three (3) and four (4) as presented in confidential Appendices 3 and 4 respectively. 2. Requests the Chief Executive Officer to invite the compliant prospective purchasers to present their proposal to Council at its March 2022 Concept Forum. 3. Requests the Chief Executive Officer to present a report to Council's March Ordinary Meeting to determine the preferred offer.
SY030-03/22	Minutes and Recommendations of the Audit and Risk Committee Meetings held on 8 February 2022 and 8 March 2022	March	2022	Ordinary	020322	That, with regard to the Minutes and Recommendations of the Audit and Risk Committee Meetings held on 8 February 2022 and 8 March 2022, Council: 1. Receives the Confirmed Minutes of the Audit and Risk Committee Special Meeting held on 8 February 2022, as presented in Appendix 1, noting the recommendations were dealt with at Council's Special Meeting held on Tuesday 15 February 2022. 2. Receives the Unconfirmed Minutes of the Audit and Risk Committee Meeting held on 8 March 2022, as presented in Appendix 2, and adopts the following recommendations of the Committee: a. Notes the progress made to date regarding the actions contained in the Risk Register. b. Requests the Chief Executive Officer to report progress against the Risk Register quarterly to the Audit and Risk Committee.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						c. Receives the Road Risk Register with the understanding that it is a living document that will be updated on an as needs basis. d. Requests the Chief Executive Officer to present the next review of the Road Risk Register to the Audit and Risk Committee in September 2022. e. Adopts the completed 2021 Compliance Audit Return for certification by the Shire President and the Chief Executive Officer in accordance with Regulation 15(2) of the Local Government (Audit) Regulations 1996. f. Requests the Chief Executive Officer to submit the 2021 Compliance Audit Return to the Departmental CEO of the Department of Local Government, Sport and Cultural Industries prior to 31 March 2022 in accordance with Regulation 15(1) of the Local Government (Audit) Regulations 1996. g. Resolves not to advertise for a second External Member of the Audit and Risk Committee at this time. h. Requests the Chief Executive Officer to readvertise for an external member in six (6) months' time and report back within nine (9) months to the following Audit and Risk Committee Meeting. 3. Notes the Mid Year Budget Review will be further reviewed and presented to a future Special Audit and Risk Committee Meeting then to Council for consideration before the end of April 2022.
SY031-03/22	Development Application – Dwelling and Outbuilding with Reduced Street and Side Setback – Lot 69 (14) Foreman Road, York	March	2022	Ordinary	030322	That, with regard to the Development Application – Dwelling and Outbuilding with Reduced Street and Side Setback – Lot 69 (14) Foreman Road, York, Council: 1. Approves the development application for a Dwelling and Outbuilding with Reduced Street and Side Setback at Lot 69 (14) Foreman Road, York subject to the following conditions: a. The development hereby approved shall be substantially commenced within two (2) years of the date of this decision notice. b. The development hereby approved shall be undertaken in accordance with the signed and stamped, Approved Development Plan(s) (enclosed), including any notes placed thereon in red by the local government and except as may be modified by the following conditions. c. The outbuilding is not to be used for habitable purposes. d. The outbuilding is not to be used for commercial and/or industrial purposes. e. All stormwater is to be managed on site by the landowner to the satisfaction of the local government. f. The outbuilding is to be constructed of a non-reflective colour that is compatible with the surrounding outbuildings.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						g. The outbuilding hereby approved, or any works required to implement the outbuilding development, shall not commence until the following plans or details have been submitted to the Shire of York's Planning Department and have been approved in writing: i. Details of fencing, screening and/or landscaping to restrict the view of the outbuilding from the adjoining neighbours properties. h. Plans as a result of conditions c, d, e, f and g must be maintained for the life of the development. Advice Notes: 1. If the development the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect. 2. Where an approval has lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained. Should the approval period lapse, a new planning application with relevant retrospective fees may be required by the local government. 3. If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with Part 14 of the Planning and Development Act 2005. An application must be made within 28 days of the determination. 4. In accordance with the provisions of the Building Act 2011, and Building Regulations 2012, an application for a building permit must be submitted to, and approval granted by the Shire, prior to the commencement of the development hereby permitted.
SY032-03/22	Memorandum of Understanding with the National Trust of Australia (WA)	March	2022	Ordinary	040322	That, with regard to the Memorandum of Understanding with the National Trust of Australia (WA), Council: 1. Authorises the Chief Executive Officer to sign the Memorandum of Understanding between the Shire of York and the National Trust of Australia (WA), as presented in Appendix 1, for the use of the Court House complex toilets during events only. 2. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the Memorandum of Understanding prior to signing.
SY033-03/22	Review of Business Continuity Plans	March	2022	Ordinary	050322	That, with regard to the Review of Business Continuity Plans, Council: 1. Resolves to adopt the revised Business Continuity Plan, as presented in Appendix 1. 2. Resolves to adopt the Business Continuity Plan – COVID-19 Response, as presented in Appendix 2 (and amended). 3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the Plans prior to publication.
SY034-03/22	Voice of the Avon - (York Community Radio Inc.) - Request for Multiyear	March	2022	Ordinary	060322	That, with regard to the Voice of the Avon - (York Community Radio Inc.) - Request for Multiyear Funding Agreement, Council: 1. Receives the request for a multiyear funding agreement from York Community Radio Inc., as presented in Appendix 1. 2. Authorises the Chief Executive Officer to negotiate a multiyear funding agreement with York Community Radio Inc. subject to the following:

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td>Funding Agreement</td><td></td><td></td><td></td><td></td><td>a. The multiyear funding agreement commences in the 2021/22 financial year and expires on 30 June 2024.
b. Key Performance Indicators aligned to both York Community Radio Inc.’s core operations and the Shire of York’s Strategic Community Plan are developed and agreed between both parties.
c. The amount of sponsorship is provided as milestone payments in accordance with the following table:
<table><tr><th>FY</th><th>Per Annum</th><th>Milestone Payments</th></tr><tr><td>2021/22</td><td>$3,000</td><td>90% April & 10% June or on receipt of acquittal</td></tr><tr><td>2022/23</td><td>$3,000</td><td>90% July & 10% November or on receipt of acquittal</td></tr><tr><td>2023/24</td><td>$3,000</td><td>90% July & 10% November or on receipt of acquittal</td></tr></table>3. Approves the payment of $3,000 from the Community Funding pool to support the 2021/22 financial year of funding.
4. Requests the Chief Executive Officer to include the amounts detailed in the table above in the 2022/23 and 2023/24 budgeting process.
5. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the multiyear funding agreement prior to signing.
6. Authorises the Shire President and Chief Executive Officer to engross the final multiyear funding agreement.</td></tr>
<tr><td>SY035-03/22</td><td>Trails Concept Plan - Update to Trails Master Plan</td><td>March</td><td>2022</td><td>Ordinary</td><td>070322</td><td>That, with regard to the Trails Concept Plan - Update to Trails Master Plan, Council:
1. Resolves to adopt the Trails Concept Plan by Common Ground, as presented in Appendix 1.
2. Notes the current funding application submitted to the Building Better Regions Fund Round 6.
3. Directs the Chief Executive Officer to start preparing information for Stage 6 (Detailed Design) and Stage 7 (Construction) of the Trail Development Process.</td></tr>
<tr><td>SY038-03/22</td><td>Confidential - Disposal of St Patrick's Convent School - Lots 800-801, 25-27 South Street, York</td><td>March</td><td>2022</td><td>Ordinary</td><td>110322</td><td>That, with regard to the Disposal of St Patrick's Convent School - Lots 800-801, 25-27 South Street, York, Council:
1. Rejects Offer Two (2) as presented in confidential Appendix 2.
2. Resolves to accept Offer One (1) as presented in confidential Appendix 1.
3. Authorises the Shire President and Chief Executive Officer to negotiate and execute a Contract of Sale with the prospective purchaser from Offer One.</td></tr>
<tr><td>SY039-04/22</td><td>Disposal of Lots 102 and 103 (2) Dinsdale Street, York</td><td>April</td><td>2022</td><td>Ordinary</td><td>Withdrawn</td><td></td></tr>
<tr><td>SY040-04/22</td><td>Proposed Amalgamation of Lot 1 (26) Barker Street, Lot 2 (24) Barker Street and</td><td>April</td><td>2022</td><td>Ordinary</td><td>020422</td><td>That, with regard to the Proposed Amalgamation of Lot 1 (26) Barker Street, Lot 2 (24) Barker Street and Lot 3 (22) Barker Street, York, Council:
1. Resolves to amalgamate Lot 1 (26) Barker Street, Lot 2 (24) Barker Street and Lot 3 (22) Barker Street, York.</td></tr>
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8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Lot 3 (22) Barker Street, York					2. Authorises the Chief Executive Officer to execute the documents necessary for the amalgamation.
SY041-04/22	Minutes and Recommendations of the Special Audit and Risk Committee Meeting held on 5 April 2022	April	2022	Ordinary	030422	That, with regard to the Minutes and Recommendations of the Special Audit and Risk Committee Meeting held on 5 April 2022, Council: 1. Receives the Unconfirmed Minutes of the Special Audit and Risk Committee Meeting held on 5 April 2022, as presented in Appendix 1, and adopts the following recommendations of the Committee: a. Accepts the review of the Terms of Reference. b. Appoints Councillor Pam Heaton to the Audit and Risk Committee as an interim member with the tenure to be up until the time that a second external member is appointed by Council in accordance with resolution 020322.* c. Accepts the Finance and Costing Review Summary for the period ending 31 December 2021. d. Adopts the Mid-Year Budget Review and supporting information.** e. Requests the Chief Executive Officer to forward the adopted 2021/21 Mid-Year Budget Review to the Department of Local Government, Sport and Cultural Industries within 30 days of Council's adoption.
SY042-04/22	Annual Electors Meeting - Confirmation of Minutes and Responses to Questions Raised	April	2022	Ordinary	040422	That, with regard to the Annual Electors Meeting - Confirmation of Minutes and Responses to Questions Raised, Council: 1. Confirms the Minutes of the Annual Electors Meeting held on Tuesday 15 March 2022, as presented in Appendix 1, as a true and correct record of proceedings. 2. Notes the responses provided to the questions posed and Taken on Notice at the Annual Electors Meeting held on Tuesday 15 March 2022, as presented in Appendix 2.
SY043-04/22	2022 Federal Election Campaign	April	2022	Ordinary	050422	That, with regard to the 2022 Federal Election Campaign, Council: 1. Supports the national funding priorities of the Australian Local Government Association (ALGA), which would contribute an estimated $6.46 billion per year to Australia's Gross Domestic Product and create 43,444 jobs. 2. Agrees to support and participate in the ALGA's advocacy for its endorsed national funding priorities by writing to the local Federal Member(s) of Parliament, all known election candidates in local Federal electorates and the President of the ALGA to: (a) Express support for ALGA's funding priorities. (b) Identify priority local projects and programs that could be progressed with the additional financial assistance from the Federal Government being sought by ALGA. (c) Seek funding commitments from the members, candidates and their parties for these identified local projects and programs.
SY044-04/22	Organisational Realignment	April	2022	Ordinary	060422	That, with regard to the Organisational Realignment, Council: 1. Notes the realignment to the current workforce structure, as presented in Appendix 1, which is required to enhance resourcing and achieve level of service outcomes for the community.
SY048-05/22	Consideration of Questions Asked	May	2022	Ordinary	020522 (Lost)	That, with regard to the Consideration of Questions Asked and Decisions from the Special Electors Meeting held on Tuesday 12 April 2022, Council:

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	and Decisions from the Special Electors Meeting held on Tuesday 12 April 2022					1. Receives the minutes of the Special Electors Meeting held on Tuesday 12 April 2022 as presented in Appendix 1. 2. Acknowledges the nine (9) motions carried at the Special Electors Meeting held on Tuesday 12 April 2022, as presented in Appendix 1. 3. Requests the Chief Executive Officer to write to the Premier and other relevant State Government Ministers advising that circa seventy-nine (79) electors within the Shire of York attended a Special Electors Meeting, provide a copy of the Minutes of the Special Electors Meeting and request the concerns raised by those electors be considered should the vaccine mandates and other directions be reviewed at any point in the future. 4. Confirms that no further decision by the local government will be made on the Decisions of the Special Electors Meeting as Council has no authority to override or create laws or take any action that would conflict with State or Federal Government legislation or health orders.
					030522	That, with regard to the Consideration of Questions Asked and Decisions from the Special Electors Meeting held on Tuesday 12 April 2022, Council: 1. Receives the minutes of the Special Electors Meeting held on Tuesday 12 April 2022 as presented in Appendix 1. 2. Acknowledges the nine (9) motions carried at the Special Electors Meeting held on Tuesday 12 April 2022, as presented in Appendix 1. 3. Requests the Chief Executive Officer to: a. Write to the Premier and other relevant State Government Ministers advising that circa seventy-nine (79) electors within the Shire of York attended a Special Electors Meeting on Tuesday 12 April 2022. b. Provide a copy of the Minutes of the Special Electors Meeting, including the presentations, and request the concerns raised by those electors be considered should the vaccine mandates and other directions be reviewed at any point in the future. c. Include a summary of the nine (9) motions from the Special Electors Meeting in the body of the letter to the Premier and relevant State Government Ministers. d. Highlight the impact the vaccine mandates have on the Shire of York's volunteer emergency services. e. Provide copies of the two (2) deputations presented at Council's 24 May 2022 Ordinary Meeting relating to Item SY048-05/22 - Consideration of Questions Asked and Decisions from the Special Electors Meeting to the Premier and other relevant State Government Ministers. f. Once received, make the response(s) from the Premier and relevant State Government Ministers available to the public. g. Over time, actively collaborate with local businesses and community groups to educate those willing on their rights and responsibilities with regard to vaccine mandates and COVID-19. 1. Confirms that no further decision by the local government will be made on the Decisions of the Special Electors Meeting as Council has no authority to override or create laws or take any action that would conflict with State or Federal Government legislation or health orders.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY049-05/22	Community Funding Applications	May	2022	Ordinary	040522	That, with regard to the Community Funding Applications, Council: 1. Approves the following community funding requests totalling $9,180, as presented in confidential Appendix 1, to be funded from budget allocations: a. Seniors Appreciation Day $2,500 b. Gallery 152 $3,000 c. Flour Mill Inc $2,000 d. York Men's Shed $1,680 2. Requests the Chief Executive Officer to consider the amounts recommended as part of the 2022/23 financial year budgeting process.
SY0550-05/22	York Recreation and Convention Centre Operations Report	May	2022	Ordinary	050522	That, with regard to the York Recreation and Convention Centre Operations Report, Council: 1. Receives the Operations Reports for February, March and April 2022, as presented in confidential Appendices 1, 2 and 3.
SY053-05/22	Confidential - Sale of Land Under Section 6.64 of the Local Government Act 1995 - A4470	May	2022	Ordinary	090522	That, with regard to the Sale of Land Under Section 6.64 of the Local Government Act 1995 - A4470, Council: 1. Proceeds to take possession of the property A4470 in accordance with Section 6.64 of the Local Government Act 1995, for the purpose of selling the land, where rates and charges remain unpaid for a period in excess of three (3) years. 2. Authorises the Chief Executive Officer to instruct CS Legal in all matters relating to the sale of land under the Local Government Act 1995 as outlined within the cost agreement, as presented in confidential Appendix 1. 3. Authorises the Chief Executive Officer to sign any required documents to effect possession and sale of the property.
SY054-05/22	Confidential - Request for Write Off - Rates and Charges - A12520, A1540, A50046, A50031 and A9267	May	2022	Ordinary	100522	That, with regard to the Request for Write Off - Rates and Charges - A12520, A1540, A50046, A50031 and A9267, Council: 1. Rejects the write off of penalty interest on A12520, A1540, A50046, A50031 and A9267, totalling approximately $6,952.31.
SY055-06/22	Minutes and Recommendations of the Audit and Risk Committee Meeting held on 14 June 2022	June	2022	Ordinary	020622	That, with regard to the Minutes and Recommendations of the Audit and Risk Committee Meeting held on 14 June 2022, Council: 1. Receives the Unconfirmed Minutes of the Audit and Risk Committee (the Committee) Meeting held on 14 June 2022, as presented in Appendix 1, and adopts the following recommendations of the Committee: a. Accepts the third quarter Finance and Costing Review Summary. b. Notes the supporting information to the third quarter Finance and Costing Review. c. Requests the Chief Executive Officer to amend the budget in accordance with the variations. d. Receives the Shire of York Risk Register Dashboard Report as at 12 May 2022.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						e. Notes the progress made to date regarding the actions contained in the Risk Register and that Officers will continue to work through the remaining issues and report back to the next Audit and Risk Committee Meeting in September 2022.
SY056-06/22	Bushfire Brigade Position	June	2022	Ordinary	030622	That, with regard to the Bushfire Brigade Position, Council: 1. Supports a position to Transfer responsibilities for management of all bushfire brigades to the State Government, as consistent with arrangements in other States and Territories. 2. Requests the Chief Executive Officer to submit the Shire of York's advocacy position to the WA Local Government Association by Friday 8 July 2022.
SY057-06/22	Disability Access and Inclusion Plan Progress Report 2021/22	June	2022	Ordinary	040622	That, with regard to the Disability Access and Inclusion Plan Progress Report 2021/22, Council: 1. Accepts the 2021/22 Disability Access and Inclusion Plan Progress Report, as presented in Appendix 1, noting the progress made to date. 2. Requests the Chief Executive Officer to submit the 2021/22 Disability Access and Inclusion Plan Progress Report to the Department of Communities by 29 July 2022.
SY058-06/22	2022 Proposed Wongborel/Mt Brown Mountain Bike Events - Updated	June	2022	Ordinary	050622	That, with regard to the 2022 Proposed Wongborel/Mt Brown Mountain Bike Events - Updated, Council: 1. Approves the use of Wongborel/Mt Brown for the following dates subject to the event documentation submitted for each event meeting the requirements of Policy C5 - Public Events in York and its associated guidelines: a. Perth Mountain Bike Club event on Sunday 14 August 2022. b. Peel Districts Mountain Bike Club competition on Saturday 27 and Sunday 28 August 2022.
SY059-06/22	Delegates to the 2022 WA Local Government Convention	June	2022	Ordinary	060622	That, with regard to the Delegates to the 2022 WA Local Government Convention, Council: 1. Authorises Cr Denese Smythe, Shire President, to attend the 2022 WALGA Local Government Convention as a Full Delegate. 2. Approves the following Elected Members to attend the 2022 WALGA Local Government Convention as Full Delegates, should they choose to do so: a. Cr Pam Heaton b. Cr Kevin Trent (WALGA Life Member) 3. Agrees to cover the following costs for each attendee: a. Full Delegate registration fee b. Gala Dinner c. Australian Local Government Women's Association (WA) Breakfast – female Councillors only d. Convention Breakfast e. Accommodation including breakfast at the hotel f. Travel expenses to Perth and return to attend the Convention 4. Will not pay for the following: a. Alcohol and mini bar expenses b. Evening meals (not associated with the Convention Program) c. Partner Activities 5. Appoints Cr Denese Smythe and the Chief Executive Officer as voting delegates for the Shire of York, with Cr Pam Heaton and Cr Kevin Trent listed as proxy voting delegates, at the WALGA Annual General Meeting.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY060-06/22	Outstanding Rates and Charges - Payment Agreements	June	2022	Ordinary	070622	That, with regard to Outstanding Rates and Charges - Payment Agreements, Council: 1. Approves the applications for payment agreements, as presented in confidential Appendix 1. 2. Notes that any default on the agreements may result in debt recovery action.
SY063-06/22	Confidential - Disposal of St Patrick's Convent School - Lots 800-801, 25-27 South Street, York	June	2022	Ordinary	110622	That, with regard to the Disposal of St Patrick's Convent School - Lots 800-801, 25-27 South Street, York, Council: 1. Authorises the Shire President and Chief Executive Officer to execute a Contract of Sale by affixing the Common Seal of the Shire of York.
SY064-07/22	Application for Six (6) Dogs – 263 Bayly Road, York	July	2022	Ordinary	020722	That, with regard to the Application for Six (6) Dogs - 263 Bayly Road, York, Council: 1. Notes the eight (8) submissions received from adjoining neighbours in objection to the application. 2. Resolves to refuse the application for six (6) dogs at 263 Bayly Road, York for the following reasons: a. The dogs would be considered a nuisance due to noise and smell, causing disturbance to neighbouring properties.
SY065-07/22	2022 York Festival Camping	July	2022	Ordinary	030722	That, with regard to the 2022 York Festival Camping, Council: 1. Notes: a. The seven (7) day consultation period undertaken by Wheatbelt Arts and Events (WaE), in conjunction with the York Business Association, seeking comment on its 2022 York Festival camping proposal, as presented as Appendix 1. b. One (1) written objection was received during the consultation period. c. Four (4) positive comments were received during the consultation period. d. The camping site plan distributed through the consultation process has since been amended to prohibit caravan and camper trailer camping. 2. Approves WaE's camping proposal at the York Recreation and Convention Centre as part of the 2022 York Festival, as presented as Appendix 1 (excluding the site plan), subject to: a. Camping on the following 2022 York Festival dates inclusive: i. 23-26 September, 30 September-2 October and 7-9 October b. The revised camping site plan including maximum numbers allowed, as presented in Appendix 2. c. All previous conditions of approval as listed in Council's resolution 070222 being met prior to the 2022 York Festival occurring and in accordance with the event approval process.
SY066-07/22	Request for Funding - WestCycle	July	2022	Ordinary	040722	That, with regard to the Request for Funding - WestCycle, Council: 1. Notes the co-shared use intended between Belgravia Leisure, WestCycle and the York Football Club at the York Recreation and Convention Centre on 28 August 2022 and the WestCycle rider village proposal, as presented in Appendix 2.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						2. Approves cash sponsorship of $7,500 from GL132150 Festivals Assistance for the delivery of two (2) cycle events, being the Canola Classic and the State Masters and Open Road Championships, Sunday 28 August 2022 subject to the following: a. Funds are utilised to support the event and the additional requirements detailed for the rider village at the York Recreation and Convention Centre.
SY067-07/22	Multiyear Funding Acquittal - York Community Resource Centre	July	2022	Ordinary	050722	That, with regard to the Multiyear Funding Acquittal - York Community Resource Centre, Council: 1. Accepts the 2021/22 acquittal report received from the York Community Resource Centre, as presented in Appendix 1. 2. Notes 2022/23 funding will be released upon receipt and acceptance of the following in accordance with the multiyear funding agreement: a. Scope of activities for the 2022/23 funding specific to: i. Youth programs (4). ii. Business Capacity Building. iii. Vulnerable Groups.
SY068-07/22	Report on Training Undertaken by Councillors in the Financial Year 1 July 2021 - 30 June 2022	July	2022	Ordinary	060722	That, with regard to the Report on Training Undertaken by Councillors in the Financial Year 1 July 2021 - 30 June 2022, Council: 1. Notes the report prepared on the training and professional development completed by Councillors in the financial year, as presented in Appendix 1. 2. Requests the Chief Executive Officer to publish the report on the local government's website prior to 31 July 2022, which is within one (1) month after the end of the financial year to which the report relates.
10.1	Notice of Motion - Wheatbelt Secondary Freight Network	July	2022	Ordinary	090722	That with regard to the Notice of Motion - Wheatbelt Secondary Freight Network, Council: 1. Supports the principles espoused in the Wheatbelt Secondary Freight Network Governance Plan proposed for local governments in the Wheatbelt North and South Regions. 2. Does not support consultants having voting rights on the Technical Committee.
SY071-07/22	Confidential - Outstanding Rates and Sundry Debts - Debt Recovery	July	2022	Ordinary	110722	That, with regard to Outstanding Rates and Sundry Debts - Debt Recovery, Council: 1. Receives the current summary of Outstanding Rates and Sundry Debtors as at 30 June 2022, as presented in confidential Appendices 1, 2 and 3. 2. Approves the recommendations as presented in confidential Appendix 1 noting that: a. In forty-seven (47) instances the Shire of York will continue or commence actions in accordance with Section 6.64 of the Local Government Act 1995. b. In ten (10) instances the Shire of York will continue or commence legal action. c. In one hundred and five (105) instances the debts are to be referred for debt recovery action if the balance is greater than $500 and no alternative payment arrangements are in place after 30 September 2022. 3. Authorises the Chief Executive Officer to sign cost agreements where action is to be commenced under Section 6.64 of the Local Government Act 1995. 4. Notes the intention for five (5) sundry debts to be written off under Delegated Authority, totalling $271.25.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
N/A	Applications for Leave of Absence	August	2022	Ordinary	080822	That Council approves Leave of Absence for Cr Stephen Muhleisen from Monday 22 August 2022 to Wednesday 21 December 2022 inclusive.
SY079-08/22	Reserve 12190 - Request for Use - Proposed Archery Club	August	2022	Ordinary	100822	That, with regard to Reserve 12190 - Request for Use - Proposed Archery Club, Council: 1. Resolves to provide in principle support for the York Archery Club to utilise a portion of Reserve 12190 via a lease or licence agreement in consultation with the Talbot Brook Community Group Inc. 2. Authorises the Chief Executive Officer to commence negotiations with the York Archery Club to develop a lease or licence agreement for the use of a portion of Reserve 12190. 3. Authorises the Chief Executive Officer to request approval from the Minister for Lands to enter into a lease or licence agreement with the York Archery Club for the use of a portion of Reserve 12190, should a lease or licence agreement be negotiated. 4. Notes that, should a lease or licence agreement be negotiated and the Minister for Lands provides approval, the proposal to dispose of a portion of Reserve 12190 for the purchase of an archery club will be advertised for public submissions in accordance with Section 3.58 of the Local Government Act 1995. 5. Notes that the negotiated lease or licence agreement, and any public submissions received, will be presented to Council for consideration and determination.
SY080-08/22	Application to Keep Six (6) Dogs - Lot 223 (No. 119) Attfield Road, York	August	2022	Ordinary	110822	That, with regard to Application to Keep Six (6) Dogs - Lot 223 (No. 119) Attfield Road, York, Council: 1. Notes the two (2) submissions received from adjoining neighbours in objection to the application. 2. Resolves to reject the application for the keeping of six (6) dogs at Lot 223 (No. 119) Attfield Road, York for the following reason: a. The proposal is likely to have a negative impact on the amenity of the immediate locality due to noise and dogs wandering which may be ongoing and cause disruption to the owners/occupiers of neighbouring and other nearby properties.
SY081-08/22	Application to Keep Six (6) Dogs - Lot 159 (No. 31) Carter Road, York	August	2022	Ordinary	120822	That, with regard to the Application to Keep Six (6) Dogs - Lot 159 (No. 31) Carter Road, York, Council: 1. Notes the three (3) submissions received from adjoining neighbours in objection to the application. 2. Resolves to reject the application for the keeping of six (6) dogs at Lot 159 (No. 31) Carter Road, York for the following reason: a. The proposal is likely to have a negative impact on the amenity of the immediate locality due to noise which may be ongoing and cause disruption to the owners/occupiers of neighbouring and other nearby properties.
SY082-08/22	Application to Keep Five (5) Dogs - Lot 160 (No. 78) Eleventh Road, York	August	2022	Ordinary	130822	That, with regard to the Application to Keep Five (5) Dogs - Lot 160 (No. 78) Eleventh Road, York, Council: 1. Notes the four (4) submissions received from adjoining neighbours in objection/support of the application. 2. Resolves to reject the application for the keeping of five (5) dogs at Lot 160 (No. 78) Eleventh Road, York for the following reason:

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						a. The proposal is likely to have a negative impact on the amenity of the immediate locality due to noise which may be ongoing and cause disruption to the owners/occupiers of neighbouring and other nearby properties.
SY083-08/22	Development Application - Carport with Side Setback Variation - Lot 122 (No. 27) Hope Street, York	August	2022	Ordinary	140822	That, with regard to the Development Application - Carport with Side Setback Variation - Lot 122 (No. 27) Hope Street, York, Council: 1. Approves the development application for a Carport with Side Setback Variation at Lot 122 (No. 27) Hope Street, York, with the following conditions: a. The development hereby approved shall be substantially commenced within two (2) years of the date of this decision notice. b. The development hereby approved shall be undertaken in accordance with the signed and stamped Approved Development Plan(s) (enclosed), including any notes placed thereon in red by the local government and except as may be modified by the following conditions: i. Stormwater is to be managed on site to the satisfaction of the local government. ii. Crossover is to meet Council requirements. iii. The works undertaken to satisfy Condition(s) 1bi and 1bii shall be subsequently maintained for the life of the development. Advice Notes: Note 1: If the development the subject of this approval is not substantially commenced within a period of two (2) years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect. Note 2: Where an approval has lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained. Note 3: If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within twenty-eight (28) days of the determination. Note 4: This approval is not an authority to ignore any constraint to development on the land which may exist through contract or on title, such as an easement or restrictive covenant. It is the responsibility of the applicant/landowners and not the Shire of York to investigate any such constraints before commencing development. This approval will not necessarily have regard to any such constraint to development, regardless of whether or not it has been drawn to the Shire of York's attention. Note 5: This is a development approval of the Shire of York under its Local Planning Scheme No.3. It is not a building permit or an approval to commence or carry out development under any other law. It is the responsibility of the applicant/landowners to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws.
SY084-08/22	Policy Review and Proposed Delegation - Complaints (Code	August	2022	Ordinary	150822	That, with regard to the Policy Review and Proposed Delegation - Complaints (Code of Conduct), Complaints Officer and Complaint Form, Council:

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	of Conduct), Complaints Officer and Complaint Form					1. Adopts the reviewed Policy E1 – Code of Conduct: Council Members, Committee Members and Candidates and Policy G5 – Comprehensive Complaints Response as amended and presented in Appendix 1 and Appendix 2 respectively. 2. Adopts the proposed Policy E11 - Council Code of Conduct Division 3 Complaint Handling, as presented in Appendix 3. 3. Adopts the proposed delegation Appoint Persons to Receive and Withdrawals of Complaint, as presented in Appendix 4. 4. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the policies and delegation prior to publication.
SY085-08/22	Request to Attend the 2022 WA Local Government Convention	August	2022	Ordinary	160822	That, with regard to the Request to Attend the 2022 WA Local Government Convention, Council: 1. Authorises Cr Peter Wright to attend the 2022 WALGA Local Government Convention as a Full Delegate. 2. Agrees to cover the following costs for Cr Peter Wright's attendance: a. Full Delegate registration fee b. Gala Dinner c. Convention Breakfast d. Accommodation including breakfast at the hotel e. Travel expenses to Perth and return to attend the Convention 3. Will not pay for: a. Alcohol and mini bar expenses b. Evening meals (not associated with the Convention Program) c. Partner Activities
SY086-08/22	York Recreation and Convention Centre Operations Report	August	2022	Ordinary	170822	That, with regard to the York Recreation and Convention Centre Operations Report, Council: 1. Receives the Monthly Operations Report for May, June and July 2022, Profit & Loss Statements for May, June and July 2022, and the 2022/23 Business Plan, as presented in confidential Appendices 1, 2, 3, 4, 5, 6 and 7.
SY087-08/22	Deferment of Financial Report and Investments Report for July 2022	August	2022	Ordinary	180822	That, with regard to the Deferment of Financial Report and Investments Report for July 2022, Council: 1. Notes the Financial Report and Investments Report for July 2022 will be presented to its September 2022 Ordinary Meeting.
SY092-08/22	Application for a Corporate Credit Card and Review of Policy F6 - Corporate Credit Card	August	2022	Ordinary	200822	That, with regard to the Application for a Corporate Credit Card and Review of Policy F6 - Corporate Credit Card, Council: 1. Approves the application for a second corporate credit card to be held by the Executive Manager Infrastructure & Development Services. 2. Adopts the reviewed Policy F6 – Corporate Credit Card Policy, as presented in Appendix 1. 3. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to Policy F6 – Corporate Credit Card Policy prior to publication.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY088-08/22	Confidential - Application for Rates Exemption - A30150	August	2022	Ordinary	220822	That, with regards to the Application for Rates Exemption – A30150, Council: 1. Resolves a rates exemption for A30150 in accordance with Section 6.26(2)(a) of the *Local Government Act 1995*, effective 1 July 2022. 2. Approves holding penalty interest on the property until the rate record can be amended via an interim valuation. 3. Notes that the Emergency Services Levy is still payable.
SY089-08/22	Confidential - Request for Write Off - Rates and Charges - A60149	August	2022	Ordinary	230822	That, with regard to the Request for Write Off - Rates and Charges - A60149, Council: 1. Rejects the write off request for penalty interest on A60149, totalling $41.40.
SY090-08/22	Confidential - Behaviour Complaint - Alleged Breach of Code of Conduct	August	2022	Ordinary	240822	That, with regard to the Behaviour Complaint - Alleged Breach of Code of Conduct, Council: 1. Resolves that the alleged breach of Clause 8(2)(b) and Clause 9(d) of Policy E1 - Code of Conduct: Council Members, Committee Members & Candidates by Councillor Stephen Muhleisen did occur. 2. Notes Councillor Stephen Muhleisen has approved Leave of Absence from Council for the period Monday 22 August 2022 to Wednesday 21 December 2022 inclusive. 3. Requests the Chief Executive Officer to implement a Plan, as presented in confidential Appendix 2, for Councillor Stephen Muhleisen to undertake training in the use of the Code of Conduct and make a public apology to Council, the Chief Executive Officer and staff upon his return from Leave of Absence, at the latest being Council's February 2023 Ordinary Meeting. The apology will be recorded in the Minutes of that Meeting. 4. Notes the Plan, as presented in confidential Appendix 2, will be amended to incorporate Councillor Stephen Muhleisen's Leave of Absence dates detailed in Point 2 above. 5. Notes the training undertaken by Councillor Stephen Muhleisen will be reported in accordance with Section 5.127 of the *Local Government Act 1995*. 6. Requests the Chief Executive Officer to notify the complainant of the outcome of the investigation and Council's decision.
SY091-08/22	Confidential - Chief Executive Officer - 2021/22 Performance Review and Key Performance Indicators for 2022/23	August	2022	Ordinary	250822	That, with regard to Chief Executive Officer - 2021/22 Performance Review and Key Performance Indicators for 2022/23, Council: 1. Endorses the overall performance rating for Mr Chris Linnell as the Shire of York's Chief Executive Officer for the review period July 2021 to June 2022 as "Meets Performance Requirements". 2. Endorses the performance criteria for 2022/23, as presented in confidential Appendix 1. 3. Schedules the 2023 annual performance review to be commenced by the July 2023 Ordinary Council Meeting and completed by the August 2023 Ordinary Council Meeting. 4. Reviews the Chief Executive Officer's total reward package in accordance with contractual requirements and the Determination of the Salaries and Allowances Tribunal of 7 April 2022 (effective 1 July 2022).
SY093-09/22	Appointment of a Senior Employee - Acting Executive	September	2022	Special	010922	That, with regards to the Appointment of a Senior Employee - Acting Executive Manager Corporate & Community Services, in accordance with Section 5.37(2) of the Local Government Act 1995, Council:

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td>Manager Corporate & Community Services</td><td></td><td></td><td></td><td></td><td>1. Accepts the recommendation from the Chief Executive Officer to appoint Mr Mark Dacombe as a Designated Senior Officer to the position of Acting Executive Manager Corporate & Community Services for the period circa Wednesday 14 September 2022 to Friday 4 November 2022 inclusive, noting an extension may be required.</td></tr>
<tr><td>SY094-09/22</td><td>Application to Operate a Personal Beehive - Lot 13 (30) Hoops Road, Cold Harbour</td><td>September</td><td>2022</td><td>Ordinary</td><td>030922</td><td>That, with regard to the Application to Operate a Personal Beehive - Lot 13 (30) Hoops Road, Cold Harbour, Council:
1. Approves the application to keep one (1) beehive on Lot 13 (30) Hoops Road, Cold Harbour.</td></tr>
<tr><td>SY095-09/22</td><td>Draft Lease - York Agricultural Society Inc</td><td>September</td><td>2022</td><td>Ordinary</td><td>040922</td><td>That, with regard to the Draft Lease - York Agricultural Society Inc, Council:
1. Resolves to lease the area of land located at Lot 3 (22) Barker Street, York to the York Agricultural Society Inc (the Lessee) for a period of five (5) years from 01 July 2021 to 30 June 2026, with the option of three (3) further five (5) year term increments, in accordance with the lease as presented in confidential Appendix 1.
2. Approves the grant of a rates concession under Section 6.47 of the Local Government Act 1995 for the period of the lease, noting the Emergency Services Levy and any other applicable charges, such as rubbish collection, are payable by the Lessee and incorporates this into the annual budget process.
3. Authorises the Shire President and Chief Executive Officer to engross the lease documentation and apply the Common Seal as per the terms and conditions of the lease.
4. Notes any development proposals will require development approval in accordance with the permitted use.
5. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the lease prior to signing.</td></tr>
<tr><td>SY096-09/22</td><td>Information Statement 2022/23</td><td>September</td><td>2022</td><td>Ordinary</td><td>050922</td><td>That, with regard to the Information Statement 2022/23, Council:
1. Adopts the Shire of York Information Statement 2022/23, as presented in Appendix 1.
2. Requests the Chief Executive Officer to:
a. Forward the adopted Information Statement to the Office of the Information Commissioner.
b. Make the Information Statement available on the Shire’s website and in hard copy upon request.
3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes prior to publication and submission.</td></tr>
<tr><td>SY097-09/22</td><td>Shire of York Christmas Closure 2022/23</td><td>September</td><td>2022</td><td>Ordinary</td><td>080922</td><td>That, with regard to the Shire of York Christmas Closure 2022/23, Council:
1. Approves the closure of the Shire of York facilities and services for the 2022 Christmas and 2023 New Year period as follows:
<table>
<tr><td>Facility/Service</td><td>Proposed Closure Period</td></tr>
<tr><td>Administration Office and Library</td><td>Closed 4.30pm Friday 23 December 2022, reopening Tuesday 3 January 2023</td></tr>
<tr><td>Shire Depot</td><td>Closed Thursday 23 December 2022, reopening Tuesday 3 January 2023</td></tr>
</table>
</td></tr>
</table>

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>
<table>
<tr><td>Containers for Change</td><td>Closed Wednesday 28 December 2022, Saturday 31 December 2022, reopening Wednesday 4 January 2023</td></tr>
<tr><td>Swimming Pool</td><td>Closed Christmas Day and New Year’s Day</td></tr>
<tr><td>York Recreation and Convention Centre</td><td>Closed Saturday 24 December 2022, reopening Wednesday 4 January 2023 as advised by Belgravia Leisure</td></tr>
<tr><td>Residency Museum</td><td>Closed 4.30pm Friday 23 December 2022, reopening Friday 6 January 2023</td></tr>
<tr><td>Visitors Centre</td><td>Closed 4pm Friday 23 December 2022, reopening on reduced hours Wednesday 28 December 2022 until Friday 30 December 2022, closing 31 December 2022 to reopen Tuesday 3 January 2023</td></tr>
</table>
2. Notes the Chief Executive Officer will ensure the on-call service will be active during the Christmas/New Year period and a skeleton staff (Depot-based) will be available to address any issues that arise. The Chief Executive Officer will also ensure a Senior Officer is contactable on any given day during the period.
3. Notes the Chief Executive Officer will publicise these closures widely to the community.
4. Authorises the Chief Executive Officer to make any necessary minor typographical prior to publication of the opening hours.
</td></tr>
<tr><td>SY098-09/22</td><td>Support for the Wheatbelt Regional University Centre</td><td>September</td><td>2022</td><td>Ordinary</td><td>090922</td><td>That, with regard to Support for the Wheatbelt Regional University Centre, Council:
1. Provides support for the establishment of a Wheatbelt Regional University Centre (RUC) in York.
2. Requests the Chief Executive Officer to negotiate a funding amount which more accurately reflects current usage of the space proposed for the RUC with the York Community Resource Centre.
3. Requests the Chief Executive Officer to identify possible funding sources within the 2022/23 budget once an amount has been established and present this adjustment to Council for approval by no later than the mid-year budget review.</td></tr>
<tr><td>SY099-09/22</td><td>Minutes and Recommendations of the Audit and Risk Committee Meeting held on 13 September 2022</td><td>September</td><td>2022</td><td>Ordinary</td><td>100922</td><td>That, with regard to the Minutes and Recommendations of the Audit and Risk Committee Meeting held on 13 September 2022, Council:
1. Receives the Unconfirmed Minutes of the Audit and Risk Committee (the Committee) Meeting held on 13 September 2022, as presented in Appendix 1, and adopts the following recommendations of the Committee:
a. Resolves to receive the Road Risk Register with the understanding that it is a living document that will be updated on an as needs basis.
b. Notes that Officers will review the current system and provide options for future reporting.
c. Requests the Chief Executive Officer to present the next review of the Road Risk Register to the Audit and Risk Committee at its March 2023 Ordinary Meeting.
d. Receives the Shire of York Risk Register Dashboard Report as at 31 August 2022.</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						e. Notes the progress made to date regarding the actions contained in the Risk Register and that Officers will review the current system and provide options for future reporting. f. Requests the Chief Executive Officer to present the next review of the Risk Register to the Audit and Risk Committee at its December 2022 Ordinary Meeting. g. Notes that Expressions of Interest for an external representative to the Audit and Risk Committee are currently open with a closing date of Friday 30 September 2022. h. Notes that all applications received for external membership will be presented to the Audit and Risk Committee's December 2022 Meeting for consideration.
SY100-09/22	Request for Tender T01-22/23 - Purchase of Enterprise Resource Planning Platform	September	2022	Ordinary	110922	That, with regard to the Request for Tender T01-22/23 - Purchase of Enterprise Resource Planning Platform, Council: 1. Resolves to nominate Government Frameworks as the successful tenderer, in accordance with the evaluation as presented in confidential Appendix 1. 2. Authorises the Chief Executive Officer to execute the contract documents. 3. Requests the Chief Executive Officer to adjust the budget allocation during the mid-year budget review to fund the financial shortfall. 4. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the contract documents prior to signing.
SY105-09/22	Confidential - Outstanding Rates and Charges - Payment Agreements	September	2022	Ordinary	170922	That, with regard to Outstanding Rates and Charges – Payment Agreements, Council: 1. Approves the applications for payment agreements, as presented in confidential Appendix 1. 2. Notes that any default on the agreements may result in debt recovery action.
SY106-09/22	Confidential - Request for Write Off - Rates and Charges - A30150	September	2022	Ordinary	180922	That, with regard to the Request for Write Off – Rates and Charges – A30150, Council: 1. Rejects the write off request for the 2021/22 rates and charges for A30150, totalling $1,153.80.
SY107-09/22	Confidential - Review of Chief Executive Officer's Total Reward Package	September	2022	Ordinary	190922	That, with regard to the Review of Chief Executive Officer's Total Reward Package, Council: 1. Endorses an increase of 2.85% to the Chief Executive Officer's base cash salary component effective from 1 July 2022, noting the Total Reward Package of $266,907 remains within the range for Band 3 Chief Executive Officers as established in the Salaries and Allowances Tribunal Determination of 7 April 2022 (effective 1 July 2022). 2. Endorses the provision of an additional one (1) week's leave, noting the required amendment to Clause 9.2(1) of the Contract of Employment.
SY108-10/22	Proposed - Keeping of Three (3) to Six (6) Dogs	October	2022	Ordinary	021022	That, with regard to the Proposed Policy - Keeping of Three (3) to Six (6) Dogs, Council: 1. Adopts the proposed Policy – Three (3) to Six (6) Dog Applications, as presented in Appendix 1, with the inclusion at the end of Point 1 in Considerations of the Policy of the words "prior to the additional dogs being kept on the property".

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>2. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the policy prior to publication.</td></tr>
<tr><td>SY109-10/22</td><td>Burges Level Crossing - Access to Lot 103 Spencers Brook-York Road, Burges</td><td>October</td><td>2022</td><td>Ordinary</td><td>N/A</td><td>The Chief Executive Officer advised Report SY109-10/22 has been withdrawn from this Council meeting pending further investigation in relation to crossing requirements and costings.</td></tr>
<tr><td>SY110-10/22</td><td>Council Meeting Dates 2023</td><td>October</td><td>2022</td><td>Ordinary</td><td>031022</td><td>That, with regard to Council Meeting Dates 2023, Council:
1. Adopts the following dates for the 2023 Ordinary Council Meetings to be held in Council Chambers commencing at 5.00pm, unless otherwise stated:
<table>
<tr><td>Tuesday 28 February 2023</td><td>Tuesday 28 March 2023</td></tr>
<tr><td>Tuesday 18 April 2023 (Talbot)</td><td>Tuesday 23 May 2023</td></tr>
<tr><td>Tuesday 27 June 2023</td><td>Tuesday 25 July 2023</td></tr>
<tr><td>Tuesday 22 August 2023</td><td>Tuesday 26 September 2023 (Greenhills)</td></tr>
<tr><td>Tuesday 24 October 2023</td><td>Tuesday 28 November 2023</td></tr>
<tr><td>Tuesday 19 December 2023</td><td></td></tr>
</table>
2. Opens to the public and adopts the following dates for the 2023 Council Agenda Briefings to be held in Council Chambers commencing at 5.00pm:
<table>
<tr><td>Tuesday 21 February 2023</td><td>Tuesday 21 March 2023</td></tr>
<tr><td>Tuesday 11 April 2023</td><td>Tuesday 16 May 2023</td></tr>
<tr><td>Tuesday 20 June 2023</td><td>Tuesday 18 July 2023</td></tr>
<tr><td>Tuesday 15 August 2023</td><td>Tuesday 19 September 2023</td></tr>
<tr><td>Tuesday 17 October 2023</td><td>Tuesday 21 November 2023</td></tr>
<tr><td>Tuesday 12 December 2023</td><td></td></tr>
</table>
3. Opens to the public and adopts the following dates for the 2023 Audit and Risk Committee Meetings to be held in Council Chambers commencing at 3.00pm:
<table>
<tr><td>Tuesday 14 March 2023</td><td>Tuesday 13 June 2023</td></tr>
<tr><td>Tuesday 12 September 2023</td><td>Tuesday 5 December 2023</td></tr>
</table>
4. Notes that Agendas for Ordinary Council Meetings will generally be distributed ten (10) days, but no later than one (1) week, prior to the Ordinary Council Meeting.
5. Requests the Chief Executive Officer to advertise the above meeting dates in accordance with Regulation 12(2) of the Local Government (Administration) Regulations 1996.</td></tr>
<tr><td>SY111-10/22</td><td>Reports on Councillor Attendance at</td><td>October</td><td>2022</td><td>Ordinary</td><td>041022</td><td>That, with regard to the Reports on Councillor Attendance at the 2022 WALGA Local Government Convention, Council:</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	the 2022 WALGA Local Government Convention					1. Notes the reports provided by Cr Denese Smythe and Cr Peter Wright, as presented in Appendix 1, on their attendance at the 2022 WALGA Local Government Convention in accordance with Policy E2 – Councillors: Training and Continual Professional Development.
SY112-10/22	Request for Budget Amendment - Senior Project Manager Position for the Light Industrial Area Project	October	2022	Ordinary	051022	That, with regard to the Request for Budget Amendment - Senior Project Manager Position for the Light Industrial Area Project, Council: 1. Approves a budget amendment to withdraw $70,000 from the Industrial Land Reserve GL: 002025 and allocate it to the Light Industrial Area Project GL: 122413 for the purpose of appointing a Senior Project Manager for the York Light Industrial Area Access Upgrade Project.
SY113-10/22	Request for Budget Amendment - Support for the Wheatbelt Regional University Centre	October	2022	Ordinary	061022	That, with regard to the Request for Budget Amendment - Support for the Wheatbelt Regional University Centre, Council: 1. Approves a budget amendment of $8,960 from GL: 113335 Trails Ranger Program and allocates it to the newly created Wheatbelt Regional University Centre GL: 138151 for the purpose of providing financial support to the Wheatbelt Regional University Centre at the York Community Resource Centre. 2. Requests the Chief Executive Officer to include an allocation in the 2023/24 and 2024/25 budgets for the purpose of providing financial support to the Wheatbelt Regional University Centre at the York Community Resource Centre.
SY116-10/22	Confidential - Sale of Land Under Section 6.64 of the *Local Government Act 1995* - A6654, A60628, A60629, A60644, A60645	October	2022	Ordinary	101022	That, with regard to the Sale of Land Under Section 6.64 of the *Local Government Act 1995* - A6654, A60628, A60629, A60644, A60645, Council: 1. Authorises the Chief Executive Officer to request cost agreements from CS Legal to commence the sale action of the six (6) normal properties. This authorising action is limited to the 'advice only' stage after which further consultation with Council is required. 2. Notes that further consultation with Council will take place before possession of the properties A6654, A60628, A60629, A60644, A60645 would occur in accordance with Section 6.64 of the *Local Government Act 1995*, for the purpose of selling the land, where rates and charges remain unpaid for a period in excess of three (3) years. 3. Notes that further Council approval will be obtained to authorise the Chief Executive Officer to instruct CS Legal in all matters relating to the sale of land under the *Local Government Act 1995* once cost agreements have been obtained. 4. Notes that sales actions in accordance with Section 6.64 of the *Local Government Act 1995* to recover unpaid rates are not available for the thirty-two (32) disclaimed properties.
SY117-10/22	Confidential - Request for Write Off - Outstanding Sundry Debt -	October	2022	Ordinary	111022	That, with regard to the Request for Write Off – Outstanding Sundry Debt – Sundry Debtor 1072, Council: 1. Approves the write off request of court-imposed fines and costs, totalling $7,700.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Sundry Debtor 1072					
SY118-11/22	Development Application P1437 – Over Height and Oversized Outbuilding (Cumulatively) at Lot 23 (38) Lewis Road, York	November	2022	Ordinary	N/A	*The Chief Executive Officer advised Report SY118-11/22 has been withdrawn from this Council meeting pending further consultation with the applicant.*
SY119-11/22	Management of Reserve 2570 (Lot 29644 on Plan 253933)	November	2022	Ordinary	021122	That, with regard to the Management of Reserve 2570 (Lot 29644 on Plan 253933), Council: 1. Acknowledge that the Department of Planning, Lands and Heritage has closed the Shire of York's request for a Management Order over Reserve 2570 due to the Reserve being under consideration for inclusion in the future Noongar Land Estate.
SY120-11/22	Application to Operate a Personal Beehive(s) - Lot 236 (503) Ashworth Road, Daliak	November	2022	Ordinary	031122	That, with regard to the Application to Operate a Personal Beehive(s) - Lot 236 (503) Ashworth Road, Daliak, Council: 1. Approves the application to keep two (2) beehives on Lot 236 (503) Ashworth Road, Daliak.
SY121-11/22	Application to Operate a Personal Beehive(s) - Lot 1 (151) Newcastle Street, York	November	2022	Ordinary	041122	That, with regard to the Application to Operate a Personal Beehive(s) - Lot 1 (151) Newcastle Street, York, Council: 1. Approves the application to keep two (2) beehives on Lot 1 (151) Newcastle Street, York.
SY122-11/22	Application to Operate a Personal Beehive - Lot 4 (12) Panmure Road, York	November	2022	Ordinary	051122	That, with regard to the Application to Operate a Personal Beehive - Lot 4 (12) Panmure Road, York, Council: 1. Approves the application to keep one (1) beehive on Lot 4 (12) Panmure Road, York.
SY123-11/22	Request for Budget Amendment	November	2022	Ordinary	061122	That, with regard to the Request for Budget Amendment, Council: 1. Resolves to approve a budget amendment to withdraw $181,469 from the Plant Reserve GL: 127308 and allocate it to the Plant and Equipment GL: 127304 for the purpose of funding the shortfall of five (5) vehicles totalling $45,469, the purchase of one (1) powered drain cleaner totalling $115,000 and four (4) traffic counters totalling $21,000.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						2. Resolves to approve a budget amendment of $7,000 to the Other Grants GL: 125201 as a result of anticipated future income to be received from the York Business Association and allocate it to the Furniture and Equipment GL for the purpose of purchasing and installing two (2) park benches in Peace Park.
SY124-11/22	Sponsorship Acquittals	November	2022	Ordinary	071122	That, with regard to the Sponsorship Acquittals, Council: 1. Accepts the following acquittal reports for Community Funding, as presented in Appendix 1: a. Flour Mill Emporium Inc b. St John Ambulance – York c. Westcycle 2. Accepts the following acquittal reports for Multiyear Funding Agreements, as presented in Appendix 1: a. Premier Events b. York Returned and Services League c. Voice of the Avon d. York Agricultural Society Inc e. York Friendship Club f. York Society
SY125-11/22	Community Funding Applications	November	2022	Ordinary	081122	That, with regard to Community Funding Applications, Council: 1. Approves the following community funding requests totalling $17,640 to be funded from budget allocations as presented in Appendix 1: a. Flour Mill Emporium Inc $2,000 b. York Tennis Club $1,600 c. York Veteran Car Club $2,000 d. York Motor Museum $2,040 e. Wheatbelt Arts & Events Inc $10,000
SY126-11/22	Draft Lease - York and Districts UHF Repeater Club Inc	November	2022	Ordinary	091122	That, with regard to the Draft Lease - York and Districts UHF Repeater Club Inc, Council: 1. Notes that in accordance with Regulation 30(2)(b) of the *Local Government (Functions and General) Regulations 1996,* the disposal of property is exempt from the requirements of Section 3.58 of the *Local Government Act 1995*. 2. Resolves to lease the area of land located at Lot 28833, Reserve 45753 North Road, York to the York and Districts UHF Repeater Club Inc (the Lessee) for a period of five (5) years from 17 September 2022 to 16 September 2027, with the option of further five (5) year term, in accordance with the lease as presented in confidential Appendix 2. 3. Approves the grant of a rates concession under Section 6.47 of the *Local Government Act 1995* for the period of the lease, noting the Emergency Services Levy and any other applicable charges, such as rubbish collection, are payable by the Lessee and incorporates this into the annual budget process. 4. Authorises the Shire President and Chief Executive Officer to engross the lease documentation and apply the Common Seal as per the terms and conditions of the lease. 5. Notes any development proposals will require development approval in accordance with the permitted use.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						6. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the lease prior to signing.
SY127-11/22	York Recreation and Convention Centre Operations Report	November	2022	Ordinary	101122	That, with regard to the York Recreation and Convention Centre Operations Report, Council: 1. Receives the Monthly Operations Report for August, September and October 2022 and the Profit and Loss Statements for August and September 2022, as presented in confidential Appendices 1, 2, 3, 4 and 5. 2. Receives the minutes of the Community Network Forum October 2022, as presented in Appendix 6.
SY130-11/22	Confidential - Recommendations of the York Honours Reference Group Meeting - Australia Day 2023 Award Recipients	November	2022	Ordinary	141122	That, with regard to the Recommendations of the York Honours Reference Group Meeting - Australia Day 2023 Award Recipients, Council: 1. Receives the Notes of the York Honours Reference Group Meeting held on 3 November 2022, as presented in confidential Appendix 1. 2. Accepts the recommendations of the York Honours Reference Group for the 2023 Australia Day Award Recipients, as detailed in confidential Appendix 1, for the following categories: a. Junior Sports Star of the Year Award b. Senior Sports Star of the Year Award c. Community Citizen of the Year Award d. Senior Community Citizen of the Year Award e. Active Citizenship Award (Group or Event)
SY131-11/22	Confidential - Outstanding Rates and Charges - Payment Agreements	November	2022	Ordinary	151122	That, with regard to Outstanding Rates and Charges – Payment Agreements, Council: 1. Approves the applications for payment agreements, as presented in confidential Appendix 1. 2. Notes that any default on the agreements may result in debt recovery action.
SY132-11/22	Confidential - Rates and Charges - Requests for Minor Write Offs	November	2022	Ordinary	161122	That, with regard to Rates and Charges - Requests for Minor Write Offs, Council: 1. Rejects the requests for write off relating to the early payment rates discount on the basis that payment was not received in full by the due date, for the following properties: a. A60201 ($58.59) b. A4350 ($25.76) c. A1599 ($20.00) d. A60472 ($22.08) e. A60695 ($27.00) 2. Approves the requests for write off relating to the early payment rates discount on the basis that payment was received in full by the due date, for the following properties: a. A60990 ($36.93) b. A9782 ($16.20) 3. Approves a partial write off relating to the penalty interest that has accrued between 29 September and 14 October 2022, for the following property: a. A4350 ($4.52)

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY133-12/22	Development Application P1437 – Over Height and Oversized Outbuilding (Cumulatively) at Lot 23 (38) Lewis Road, York	December	2022	Ordinary	021222	That, with regard to the Development Application P1437 – Over Height and Oversized Outbuilding (Cumulatively) at Lot 23 (38) Lewis Road, York, Council: 1. Refers the matter back to the Administration for consultation with neighbours. Lost 2/4
SY133-12/22	Development Application P1437 – Over Height and Oversized Outbuilding (Cumulatively) at Lot 23 (38) Lewis Road, York	December	2022	Ordinary	031222	That, with regard to the Development Application P1437 – Over Height and Oversized Outbuilding (Cumulatively) at Lot 23 (38) Lewis Road, York, Council: 1. Refuses the development application for an Over Height and Oversized Outbuilding (Cumulatively) at Lot 23 (38) Lewis Road, York, for the following reasons: a. The proposed outbuilding is of a size and scale that will appear out of scale and bulky within its residential setting, is not compatible with and will detrimentally impact the existing and likely future residential character and amenity of the locality, streetscape and adjoining properties which is inconsistent with: i. The provisions and objectives of Local Planning Policy 13 - Outbuildings in R-Coded Areas. ii. Cl 5.4.3 Design Principle P3 of State Planning Policy 7.3 Residential Design Codes Volume 1. iii. Part 3, Section 16, Table 2 Objectives of the Residential Zone of Shire of York Town Planning Scheme No. 3. iv. Clause 67 b), g), m) and n) of Schedule 2 Deemed Provisions of the *Planning and Development (Local Planning Schemes) Regulations 2015*. b. Approval of the development is inconsistent with orderly and proper planning and would create an undesirable precedent. ADVICE NOTES: 1. If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with Part 14 of the *Planning and Development Act 2005*. An application must be made within twenty-eight (28) days of the determination.
SY134-12/22	Development Application: Retrospective Repurposed Dwelling at Lot 1 (16) Panmure Road, York	December	2022	Ordinary	041222	That, with regard to the Development Application: Retrospective Repurposed Dwelling at Lot 1 (16) Panmure Road, York, Council: 1. Approves the Retrospective Development Application for a Repurposed Dwelling at Lot 1 (16) Panmure Road, York, subject to the following conditions: a. The development hereby approved shall be substantially commenced within two (2) years of the date of this decision notice. b. The development hereby approved shall be undertaken in accordance with the signed and stamped, Approved Development Plan(s) including any notes placed in red by the local government and except as may be modified by the following conditions. c. All stormwater drainage shall be managed and disposed on-site to the specifications and satisfaction of the local government.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						d. The approved development shall be connected to the reticulated water supply network prior to occupation. e. The driveway crossover to Panmure Road shall be located and constructed to the specifications and satisfaction of the local government in consultation with Main Roads WA within ninety (90) days of the date of this approval unless otherwise approved by the local government. f. The approved development shall be connected to a fit-for-purpose onsite an effluent disposal system prior to occupation. g. All exterior treatments to the proposed dwelling shall be completed within six (6) months from the date of issuance of development approval. h. The Temporary Shed is to be removed prior to occupation of the proposed dwelling. i. An Asset Protection Zone (APZ) shall be provided around the proposed dwelling and maintained in perpetuity thereafter in accordance with the recommendations contained in the Bushfire Attack Level Assessment Report dated 28 September 2022 prepared by Bushfire Prone Planning. ADVICE NOTES: Note 1: If the development the subject of this approval is not substantially commenced within a period of two (2) years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect. Note 2: Where an approval has lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained. Should the approval period lapse, a new planning application with relevant retrospective fees may be required by the Shire of York. Note 3: If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the *Planning and Development Act 2005* Part 14. An application must be made within twenty-eight (28) days of the determination. Note 4: In accordance with the provisions of the *Building Act 2011, and Building Regulations 2012*, an application for a building permit may be required to be submitted, and approved by the Shire of York, prior to the commencement of the development hereby permitted. Please contact the Shire's Building Surveyor for further information. Note 5: This is a development approval of the Shire of York under its Local Planning Scheme No.3. It is not a building permit or an approval to commence or carry out development under any other law. It is the responsibility of the applicant/landowners to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws. Note 6: An application to construct a new crossover is required pursuant to Regulation 12 of the *Local Government (Uniform Local Provisions) Regulations 1996.* Note 7: The Bushfire Management Plan is required to comply with State Planning Policy 3.7: Planning in Bushfire Prone Areas and Guidelines for Planning in Bushfire Prone Area. Note 8: An 'Application to Construct or Install an Apparatus for the Treatment of Sewage' prepared pursuant to the specific requirements of the *Health (Treatment of Sewage and Disposal of Effluent and Liquid Waste) Regulation 1974* must be prepared and submitted to the local government or the

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						Executive Director of Public Health for consideration and determination prior to preparation and lodgement of a building permit application.
SY135-12/22	Route Determination - Quellington Road, Mannavale Road, Flea Pool Road, Wallaby Road, Goldfields/York-Tammin Road, Marwick Road, Warding Road and Moore Road - RAV 7	December	2022	Ordinary	051222	That, with regard to Route Determination - Quellington Road, Mannavale Road, Flea Pool Road, Wallaby Road, Goldfields/York-Tammin Road, Marwick Road, Warding Road and Moore Road - RAV 7, Council: 1. Authorises the Chief Executive Officer to inform Main Roads WA of the decision not to support (with comments) the request for a reclassification to Restricted Access Vehicle (RAV) 7 informed by WALGA and Main Roads WA policies and guidelines.
SY136-12/22	Application to Operate a Personal Beehive - Lot 813 (44) South Street, York	December	2022	Ordinary	061222	That, with regard to the Application to Operate a Personal Beehive - Lot 813 (44) South Street, York, Council: 1. Refuse the application to keep one (1) beehive on Lot 813 (44) South Street, York.
SY137-12/22	South West Native Title Settlement - Consultation	December	2022	Ordinary	071222	That, with regard to the South West Native Title Settlement - Consultation, Council: 1. Endorses the comments on possible land for transfer under the South West Native Title Settlement, as presented in Appendix 3. 2. Requests the Chief Executive Officer to inform the Department of Planning, Lands and Heritage of the Shire of York's response. 3. Notes the prior comments submitted to the Department of Planning, Lands and Heritage in relation to Place Number 22, as presented in Appendix 3. 4. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to Appendix 3 prior to submission to the Department of Planning, Lands and Heritage.
SY138-12/22	Memorandum of Understanding - York and District Co-Operative Ltd	December	2022	Ordinary	081222	That, with regard to the Memorandum of Understanding - York and District Co-Operative Ltd, Council: 1. Authorises the Chief Executive Officer to progress drafting a Memorandum of Understanding with the York and District Co-Operative Ltd. 2. Requests the Chief Executive Officer to present the draft Memorandum of Understanding with the York and District Co-Operative Ltd to Council at its March 2023 Ordinary Meeting.
SY139-12/22	York CBD Revitalisation Plan Report	December	2022	Ordinary	091222	That, with regard to the York CBD Revitalisation Plan Report, Council: 1. Receives the York CBD Revitalisation Report and Implementation Toolkit, as presented in Appendix 1 and Appendix 2 respectively.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY140-12/22	York and Districts Archery Club - Draft Lease	December	2022	Ordinary	101222	That, with regard to the York and Districts Archery Club - Draft Lease, Council: 1. Agrees to the lease with the York and District Archery Club (the Lessee), as presented in confidential Appendix 1, for the portion of Reserve 12190 (Lot 29599) Talbot Hall Road, Talbot, in accordance with the following essential lease terms: a. A term of five (5) years commencing 1 January 2023. b. Option to renew for a further three (3), five (5) year terms. c. Peppercorn rental of $1.00 per annum (plus GST). d. Permitted Purpose to be used for recreation (Archery), playing archery and uses reasonably ancillary thereto. e. Public Liability insurance of not less than twenty million ($20,000,000) to be the responsibility of the Lessee. 2. Approves a rates concession for the period of the lease, noting the Emergency Services Levy and any other applicable charges, such as rubbish collection, are payable by the Lessee and incorporates this into the annual budget process. 3. Requests the Chief Executive Officer to seek the consent of the Minister for Lands to sub-lease in accordance with the above terms. 4. Authorises the Shire President and Chief Executive Officer to engross the lease documentation and apply the common seal, as per the terms and conditions of the lease, subject to receiving the Minister's approval and a copy of the Incorporation Certificate from the York and Districts Archery Club. 5. Requests the Chief Executive Officer to advise the York and Districts Archery Club that the land is provided on an 'as is' basis and does not commit the Shire of York to financial contributions for capital or operating expenditure by the York and Districts Archery Club. 6. Any development proposals will require development approval to be in line with the permitted use. 7. Notes that with regard to the Ordinary Council Meeting Minutes of 23 August 2022, there is a typographical error in Point 4 of Resolution 100822, being the word *'purchase'* should read *'purpose'.* 8. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the lease prior to signing.
SY141-12/22	York and Districts UHF Repeater Club Inc - Draft Lease	December	2022	Ordinary	111222	That, with regard to the York and Districts UHF Repeater Club Inc - Draft Lease, Council: 1. Resolves to amend the lease accepted at Council's November 2022 Ordinary Meeting (Resolution 091122) to include further detail on the Land and Premises and the commencement date to 1 December 2022, as requested by the Department of Planning, Lands and Heritage in confidential Appendix 1. 2. Authorises the Shire President and Chief Executive Officer to engross the amended lease document and apply the Common Seal as per the terms and conditions of the amended lease, subject to receiving the Minister for Land's approval. 3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the lease prior to signing.
SY142-12/22	Request for Multiyear	December	2022	Ordinary	121222	That, with regard to the Request for Multiyear Funding Agreement - York Business Association Inc, Council:

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td>Funding Agreement - York Business Association Inc</td><td></td><td></td><td></td><td></td><td>1. Receives the request for a multiyear funding agreement from York Business Association Inc, as presented in Appendix 1.
2. Authorises the Chief Executive Officer to finalise the negotiation of a multiyear funding agreement (Appendix 3) with York Business Association Inc subject to the following:
a. The multiyear funding agreement commences in the 2022/23 financial year and expires on 30 June 2025.
b. Key Performance Indicators aligned to both York Business Association Inc's core operations and the Shire of York's Strategic Community Plan are finalised and agreed between both parties.
c. The amount of sponsorship is provided as milestone payments in accordance with the following table:
<table>
<tr><th>Financial Year</th><th>Per Annum</th><th>Milestone Payments</th></tr>
<tr><td>2022/23</td><td>$5,175</td><td>80% January 2023 & 20% April 2023 or on receipt of acquittal</td></tr>
<tr><td>2023/24</td><td>$8,675</td><td>80% July 2023 & 20% April 2024 or on receipt of acquittal</td></tr>
<tr><td>2024/25</td><td>$8,675</td><td>80% July 2024 & 20% April 2025 or on receipt of acquittal</td></tr>
</table>
3. Approves the payment of $5,175 from the Multiyear Funding Agreement line item to support the 2022/23 financial year of funding.
4. Requests the Chief Executive Officer to include the amounts detailed in the table above in the 2023/24 and 2024/25 budgeting process.
5. Authorises the Shire President and Chief Executive Officer to engross the final multiyear funding agreement.
6. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the multiyear funding agreement prior to signing.</td></tr>
<tr><td>SY143-12/22</td><td>New Operational Policy - 09 - Equal Employment Opportunity and Diversity</td><td>December</td><td>2022</td><td>Ordinary</td><td>131222</td><td>That, with regard to the New Operational Policy - 09 - Equal Employment Opportunity and Diversity, Council:
1. Receives Operational Policy 09 - Equal Employment Opportunity and Diversity, as presented in Appendix 1.
2. Receives the Equal Employment Opportunity Management Plan, as presented in Appendix 2.</td></tr>
<tr><td>SY144-12/22</td><td>Minutes and Recommendations of the Audit and Risk Committee Meeting held on 6 December 2022</td><td>December</td><td>2022</td><td>Ordinary</td><td>141222</td><td>That, with regard to the Minutes and Recommendations of the Audit and Risk Committee Meeting held on 6 December 2022, Council:
1. Receives the Unconfirmed Minutes of the Audit and Risk Committee (the Committee) Meeting held on 6 December 2022, as presented in Appendix 1, and adopts the following recommendations of the Committee:
a. Appoints Applicant 1 as the second external representative of the Audit and Risk Committee, with the term ending at the October 2023 Local Government Elections.
b. Requests the Chief Executive Officer to notify Applicant 2 of the outcome and thank them for their interest.
c. Receives the Shire of York Risk Register Dashboard Report as at 28 November 2022.</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						d. Notes the progress made to date regarding the actions contained in the Risk Register and that Officers will review the current system and provide options for future reporting. e. Requests the Chief Executive Officer to present the next review of the Risk Register to the Audit and Risk Committee at its March 2023 meeting. f. Adopts the Fraud and Corruption Framework. g. Requests the Chief Executive Officer to develop a Fraud and Corruption Management Plan. 2. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the Fraud and Corruption Framework prior to publication.
SY145-12/22	Request for Feedback - WALGA Best Practice Governance Review	December	2022	Ordinary	151222	That, with regard to the Request for Feedback - WALGA Best Practice Governance Review, Council: 1. Endorses Options 5 and 1 in priority order as the Shire of York's preferred options, as Council believes all other options will diminish the representation of our Shire and other country local governments at an association level. 2. Requests the Chief Executive Officer to advise WALGA of its decision by no later than Friday 23 December 2022.
SY146-12/22	Avon Regional Organisation of Councils - Memorandum of Understanding and Strategic Priorities	December	2022	Ordinary	161222	That, with regard to the Avon Regional Organisation of Councils - Memorandum of Understanding and Strategic Priorities, Council: 1. Resolves to endorse the updated Memorandum of Understanding between Avon Regional Organisation of Councils member local governments dated November 2022, as presented in Appendix 1, which will be signed by the Shire President and Chief Executive Officer on behalf of the Shire of York. 2. Resolves to endorse the Avon Regional Organisation of Councils Strategic Priorities, as presented in Appendix 2.
SY147-12/22	Acting Chief Executive Officer Arrangements	December	2022	Ordinary	171222	That, with regard to the Acting Chief Executive Officer Arrangements, Council: 1. Appoints Sinead McGuire, Executive Manager Infrastructure & Development Services, as Acting Chief Executive Officer from Friday 20 January 2023 until Sunday 29 January 2023 (inclusive), with remuneration in accordance with Band 3 Salaries and Allowances Tribunal Determination dated 6 April 2022, effective from 1 July 2022 (pro rata). 2. Appoints Alina Behan, Executive Manager Corporate & Community Services, as Acting Chief Executive Officer from Monday 30 January 2023 until Sunday 12 February 2023 (inclusive), with remuneration in accordance with Band 3 Salaries and Allowances Tribunal Determination dated 6 April 2022, effective from 1 July 2022 (pro rata). 3. Believes that Alina Behan, Executive Manager Corporate & Community Services, and Sinead McGuire, Executive Manager Infrastructure & Development Services, are suitably qualified for the position.
SY150-12/22	Confidential - Outstanding Rates and Charges - Payment Agreements	December	2022	Ordinary	211222	That, with regard to Outstanding Rates and Charges – Payment Agreements, Council: 1. Approves the applications for payment agreements, as presented in confidential Appendix 1. 2. Notes that any default on the agreements may result in debt recovery action.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY151-12/22	Confidential - Rates and Charges - Requests for Minor Write Offs	December	2022	Ordinary	221222	That, with regard to Rates and Charges - Requests for Minor Write Offs, Council: 1. Approves the request for write off relating to the early payment rates discount and accrued interest totalling $31.06 for A11330 on the basis that the ratepayer genuinely did not receive the first rates notice. 2. Rejects the requests for write off relating to the early payment rates discount totalling $17.00 for A8961 on the basis that payment was not received in full by the due date. 3. Approves the requests for write off relating to accrued interest on the basis that settlement funds were delayed, for the following properties: a. A60528 ($0.72) b. A60636 ($0.72) c. A60637 ($0.72) d. A60638 ($0.72) e. A60642 ($0.72) f. A60643 ($0.72) g. A60658 ($0.72)
SY152-12/22	Confidential - Rates and Charges - Request for Write Off - A60454	December	2022	Ordinary	231222	That, with regard to the Rates and Charges - Request for Write Off - A60454, Council: 1. Approves the write off request for penalty interest on A60454, totalling $437.65.
SY153-12/22	Confidential - Removal and Disposal of Materials - Lot 494 Second Avenue, York	December	2022	Ordinary	241222	That, with regard to the Removal and Disposal of Materials - Lot 494 Second Avenue, York, Council: 1. Authorises the Chief Executive Officer to: a. Engage McLeod's Barristers and Solicitors to prepare a letter to the owner of Lot 494 Second Avenue, York instructing the property owner to remove and dispose of materials located on the property, b. Include in the mid-year budget review a reallocation of funds to support the removal and disposal of materials from the property, should it not be undertaken by the property owner. c. Present the letter to the owner of Lot 494 Second Avenue, York once budget has been allocated (Part B) for the removal and disposal of materials. d. Report back to Council if Part B (above) is undertaken, and a debt recovery process is required.
SY001-01/23	Development Application: Lot 6 (7) Joaquina Street, York - Change of Use (Community Purpose) & Renovations to	January	2023	Special	010123	That Council, pursuant to clause 68(2)(b) of the deemed provisions of local planning schemes, grants development approval to adapt the existing building at Lot 6 (7) Joaquina Street, York for community purposes, subject to the following conditions: General Conditions 1. The development hereby permitted shall substantially commence within two (2) years from the date of this decision notice. 2. The development hereby approved shall be undertaken in accordance with the signed and stamped, Approved Development Plan(s) (enclosed), including any notes placed thereon in red by the Shire and except as may be modified by the following conditions.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Heritage Listed Property					3. The stormwater shall be discharged in a manner so that there is no discharge onto the adjoining properties to the satisfaction of the local government. 4. Any outdoor lighting is to be designed, baffled and located to prevent any increase in light spill onto the adjoining properties. 5. Noise emissions must comply with the *Environmental Protection (Noise) Regulations 1997* (Noise Regulations) at all times. 6. The removal of external paint from the masonry/stonework surfaces shall be undertaken using a non-abrasive method and the use of lime-based mortars is required if it is determined that the original mortar is lime-based. 7. The modifications to the entry opening shall not involve removal of brickwork, and the existing door frame shall be pinned open internally. 8. Except with the prior written consent of the local government, the use permitted by this approval must operate only between the following times: Monday – Friday: 06:00 – 20:00 Saturday: 07:00 – 13:00 Sunday: 09:00 – 18:00 Public Holidays: No Activity Condition to be met prior to commencement of development 9. Prior to commencement of development, a detailed landscaping plan is to be submitted to and approved by the local government. Conditions to be met prior to occupation of development 10. Prior to occupation of the development, the car parking, and vehicle access and circulation areas shown on the approved site plan, including the provision of universally accessible (disabled) car parking, is to be constructed, drained, and line marked to the satisfaction of the local government. 11. Prior to occupation of the development, landscaping is to be completed in accordance with the approved plans or any approved modifications thereto to the satisfaction of the local government. Conditions requiring ongoing compliance 12. All car parking areas, and vehicle access and circulation areas are to be maintained and available for car parking, and vehicle access and circulation on an ongoing basis to the satisfaction of the local government. 13. All landscaped areas are to be maintained on an ongoing basis to the satisfaction of the local government. ADVICE NOTES: Note 1: If the development the subject of this approval is not substantially commenced within a period of two (2) years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect. Note 2: Where an approval has lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained. Should the approval period lapse, a new planning application with relevant retrospective fees may be required by the Shire of York.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						Note 3: If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the *Planning and Development Act 2005 Part* 14. An application must be made within twenty-eight (28) days of the determination. Note 4: In accordance with the provisions of the *Building Act 2011*, and *Building Regulations 2012*, an application for a building permit may be required to be submitted, and approved by the Shire of York, prior to the commencement of the development hereby permitted. Please contact the Shire's Building Surveyor for further information. Note 5: This is a development approval of the Shire of York under its Local Planning Scheme No. 3. It is not a building permit or an approval to commence or carry out development under any other law. It is the responsibility of the applicant/landowners to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws.
SY002-01/23	Recruitment of a Senior Officer - Executive Manager Infrastructure and Development Services	January	2023	Special	020123	That, with regard to the recruitment of the Executive Manager Infrastructure and Development Services, Council: 1. Resolves to support the request from the Chief Executive officer to employ an interim Executive Manager Infrastructure and Development Services during the recruitment process in accordance with Section 5.39(1a) of the *Local Government Act 1995*. 2. Notes that the Chief Executive Officer will negotiate the terms with an interim Executive Manager Infrastructure and Development Services. 3. Resolves to engage a Recruitment Consultant to support the recruitment process for the Executive Manager Infrastructure and Development Services. 4. Notes that the Chief Executive Officer will present a report back to Council with a recommendation for the appointment of the Executive Manager Infrastructure and Development Services as a Designated Senior Officer in accordance with Section 5.37(2) of the *Local Government Act 1995*.
SY003-02/23	Development Application: Unauthorised Animal Establishment at Lot 159 (31) Carter Road, York	February	2023	Ordinary	030223	That, with regard to the Development Application: Unauthorised Animal Establishment at Lot 159 (31) Carter Road, York, Council: 1. Approves the development application for an unauthorised Animal Establishment at Lot 159 (31) Carter Road, York, subject to the following conditions: a. The development hereby approved shall be undertaken in accordance with the signed and stamped approved Development Plan(s) including any notes placed in red by the local government and except as may be modified by the following conditions. b. The premises shall be kept in a neat and tidy condition at all times to the specifications and satisfaction of the local government. c. No more than six (6) dogs over the age of three (3) months shall be kept on the premises at any one time.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						d. The development hereby approved shall be undertaken strictly in accordance with the Management Plan prepared by Urbanista Town Planning dated 19 December 2022 (Revision A) for the life of the development unless otherwise approved by the local government. ADVICE NOTES: Note 1: An application for a '3 to 6 Dog Approval' pursuant to the specific requirements of the Shire of York Dogs Local Law 2000 (as amended) must be sought from and approved by the Shire. Note 2: The applicant/landowner is reminded of their obligation to ensure compliance at all times with the Shire of York Health Local Laws 2007. Note 3: The landowner is reminded of their obligation to ensure compliance with the specific standards and requirements of the Shire of York Annual Fire Break Notice as it applies to all land within the municipal district. Note 4: The noise generated by any activities on-site shall not exceed the levels as set out under the Environmental (Noise) Regulations 1997. Note 5: If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of the determination. Note 6: This is a development approval of the Shire of York under its Local Planning Scheme No. 3. It is not a building permit or an approval to commence or carry out development under any other law. It is the responsibility of the applicant/landowner to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws.
SY004-02/23	Development Application: Unauthorised Animal Establishment at Lot 160 (78) Eleventh Road, York	February	2023	Ordinary	030223	That, with regard to the Development Application: Unauthorised Animal Establishment at Lot 160 (78) Eleventh Road, York, Council: 1. Approves the development application for an unauthorised Animal Establishment at Lot 160 (78) Eleventh Road, York, subject to the following conditions: a. The development hereby approved shall be undertaken in accordance with the signed and stamped approved Development Plan(s) including any notes placed in

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						red by the local government and except as may be modified by the following conditions. b. The premises shall be kept in a neat and tidy condition at all times to the specifications and satisfaction of the local government. c. No more than six (6) dogs over the age of three (3) months shall be kept on the premises at any one time. d. The development hereby approved shall be undertaken strictly in accordance with the Management Plan prepared by Urbanista Town Planning dated 19 December 2022 (Revision A) for the life of the development unless otherwise approved by the local government. ADVICE NOTES: Note 1: An application for a '3 to 6 Dog Approval' pursuant to the specific requirements of the Shire of York Dogs Local Law 2000 (as amended) must be sought from and approved by the Shire. Note 2: The applicant/landowner is reminded of their obligation to ensure compliance at all times with the Shire of York Health Local Laws 2007. Note 3: The landowner is reminded of their obligation to ensure compliance with the specific standards and requirements of the Shire of York Annual Fire Break Notice as it applies to all land within the municipal district. Note 4: The noise generated by any activities on-site shall not exceed the levels as set out under the Environmental (Noise) Regulations 1997. Note 5: If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of the determination. Note 6: This is a development approval of the Shire of York under its Local Planning Scheme No. 3. It is not a building permit or an approval to commence or carry out development under any other law. It is the responsibility of the applicant/landowner to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws.
SY005-02/23	South West Native Title	February	2023	Ordinary	040223	That, with regard to the South West Native Title Settlement - Consultation, Council:

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Settlement - Consultation					1. Endorses the comments on possible land for transfer under the South West Native Title Settlement, as presented in Appendix 2. 2. Requests the Chief Executive Officer to inform the Department of Planning, Lands and Heritage of the Shire of York's response. 3. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to Appendix 2 prior to submission to the Department of Planning, Lands and Heritage.
SY006-02/23	Road Reserve Widening - Myanarra Road, Saint Ronans	February	2023	Ordinary	050223	That, with regard to Road Reserve Widening - Myanarra Road, Saint Ronans 1. Authorise the Chief Executive Officer to progress evaluation of the future possible widening of the road reserve area to account for the constructed road alignment through Lot 99 on Diagram 93492, including the initial survey works and valuation report required, for further discussion with the owner of Lot 99 and subsequent consideration by Council, including the likely cost implications.
SY007-02/23	Proclamation of Modified Alignment	February	2023	Ordinary	060223	That, with regard to the Proclamation of Modified Alignment, Council: 1. Authorises Chief Executive Officer to endorse the updated drawings to support the proclamation of modified alignment, as presented in Appendix 1.
SY008-02/23	Request for Budget Amendment - Hockey	February	2023	Ordinary	070223	That, with regard to the Request for Budget Amendment - Hockey, Council: 1. Approves a budget amendment to withdraw $22,273 from GL: 101115 Bulk Rubbish Verge and allocate it to GL: 113169 Hockey Oval Maintenance for the purpose of undertaking remedial works to the western hockey oval.
SY009-02/23	Endorsement of Reflect Reconciliation Action Plan; Formation of new RAP Working Group and Aboriginal Advisory Group	February	2023	Ordinary	100223	That, with regard to Endorsement of Reflect Reconciliation Action Plan; Formation of new RAP Working Group and Aboriginal Advisory Group, Council: 1. Endorses the Reflect Reconciliation Action Plan, as presented in Appendix 1. 2. Disbands the Reconciliation Action Plan Working Group. 3. Establishes an Aboriginal Advisory Group and approves its Terms of Reference, as presented in Appendix 2. 4. Nominates Cr Denis Warnick as a member of the Aboriginal Advisory Group. 5. Notes that an internal Shire staff RAP Working Group will be set up by the Chief Executive Officer. 6. Requests the Chief Executive Officer to publicly advertise and call for nominations to the Aboriginal Advisory Group.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						7. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the Terms of Reference for the Aboriginal Advisory Group and the Reflect Reconciliation Action Plan prior to publication.
SY010-02/23	York Recreation and Convention Centre Operations Report	February	2023	Ordinary	110223	That, with regard to the York Recreation and Convention Centre Operations Report, Council: 1. Receives the Monthly Operations Report for November 2022, December 2022, January 2023 and the Profit and Loss for October 2022, November 2022, December 2022 and January 2023.
SY011-02/23	Report of Councillor Attendance at the 2022 National Roads and Transport Congress	February	2023	Ordinary	120223	That, with regard to the Report of Councillor Attendance at the 2022 National Roads and Transport Congress, Council: 1. Notes the report provided by Cr Kevin Trent, as presented in Appendix 1, on his virtual attendance at the 2022 National Roads and Transport Congress in accordance with Policy E2 – Councillors: Training and Continual Professional Development.
SY012-02/23	Request for Budget Allocation - Corella Management	February	2023	Ordinary	130223	That, with regard to the Request for Budget Allocation - Corella Management, Council: 1. Requests the Chief Executive Officer to adjust the 2022/23 budget to a total of $8,000 (being $5,000 to support this initiative and $3,000 for operational response) and allocate $13,000 in the 2023/24 and 2024/25 budgets for the purpose of Corella management and advise the Avon Regional Organisation of Councils' Executive Officer accordingly.
SY013-02/23	Council - Elected Member Vacancy	February	2023	Ordinary	140223	That, with regard to the Council - Elected Member Vacancy, Council: 1. Resolves to allow the vacancy created by the resignation of Cr Stephen Muhleisen effective from 12 February 2023 to remain unfilled until the local government ordinary elections scheduled for 21 October 2023, in accordance with the approval provided by the Electoral Commissioner, as presented in Appendix 1.
SY018-02/23	Confidential - Rates and Charges - Requests for Minor Write Offs	February	2023	Ordinary	200223	That, with regard to Rates and Charges - Requests for Minor Write Offs, Council: 1. Approves the request for write off relating to accrued interest on the basis that the payments have been received on time for both instalment payments but have been assigned to the incorrect assessment, for the following properties: a. A3180 ($6.83) b. A3240 ($13.19)

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						2. Approves the request for write off relating to accrued interest on the basis that the ratepayer was genuinely unaware that the cheque had been dishonoured and prompt payment was made. 3. Approves the requests for write off relating to accrued interest on the basis that settlement funds were delayed, for the following properties: a. A60464 ($0.24) b. A11800 ($3.53) c. A4840 ($4.71) d. A61064 ($0.72)
SY019-02/23	Confidential - Outstanding Rates and Sundry Debts - Debt Recovery	February	2023	Ordinary	210223	That, with regard to Outstanding Rates and Sundry Debts - Debt Recovery, Council: 1. Receives the current summary of Outstanding Rates and Sundry Debtors as at 31 January 2023, as presented in confidential Appendices 1, 2 and 3. 2. Approves the recommendations as presented in confidential Appendix 1 for debts greater than three (3) years noting that: a. In forty-seven (47) instances the Shire of York will continue or commence actions in accordance with Section 6.64 of the Local Government Act 1995. b. In eight (8) instances the Shire of York will refer debts for debt recovery and commence legal action. 3. Approves the recommendations as presented in confidential Appendix 1 for debts less than three (3) years, upon the appointment of a new debt recovery agency, noting that: a. In forty-nine (49) instances the debts are to be referred for debt recovery action b. In eighty-nine (89) instances the current debts are to be referred for debt recovery action if the balance is greater than $500 and no alternative payment arrangements are in place. 4. Notes the intention for two (2) sundry debts to be reversed by issuing a credit note totalling $570.
SY020-03/23	Mackie Siding Bridge and Culverts	March	2023	Ordinary	250323	That, with regard to the Mackie Siding Bridge and Culverts, Council: 1. Authorises the Chief Executive Officer to progress the design, approval processes and budget allocation as part of the 2023/24 budget adoption to align with Strategy One (Like for Like) Performance Solution. 2. Authorises the Chief Executive Officer to progress the tender process to procure the services to construct the crossing in alignment with Strategy One (Like for Like) Performance Solution. It is anticipated that the tender process will commence in November 2023. 3. Authorises the Chief Executive Officer to investigate the inclusion of the Strategy Two Enhanced Performance Solution as part of the Shire of York's Bridge Asset Management Plan.
SY021-03/23	Development Application:	March	2023	Ordinary	260323	That, with regard to the Development Application: Demolition of old 'York Home Hardware' at Lot 4 (142) Avon Terrace, York, Council:

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Demolition of old 'York Home Hardware' at Lot 4 (142) Avon Terrace, York					1. Approves the development application received from the York & District Co-Operative Ltd for the proposed demolition of all buildings on Lot 4 (142) Avon Terrace, York, subject to the following conditions: a. Development must be substantially commenced within twelve (12) months from the date of this decision. b. Development must take place in accordance with the stamped approved plans. c. All demolition waste shall immediately be disposed of at an approved waste management facility. The stock piling of any waste on the land is not permitted. d. Demolition works shall not impact on the amenity of the neighbourhood. Dust suppression measures to the satisfaction of the Shire of York shall be employed at all times during and after the proposed demolition works to minimise any potential dust impacts on neighbouring properties. e. A dilapidation survey of York & District Co-Operative and Quarters on Lot 5 (No. 138) Avon Terrace, York shall be prepared by a suitably qualified professional and submitted to the Shire of York for its information and records prior to any demolition works being undertaken. f. A program of monitoring any structural movement and potential vibration impacts on York & District Co-Operative and Quarters on Lot 5 (No. 138) Avon Terrace, York shall be implemented at the commencement of works to the satisfaction of the Shire of York. The Shire of York shall be notified immediately if any impact occurs on this property and advised of a recommended course of action by a suitably qualified structural engineer for consideration and determination by the Shire in consultation with the Heritage Council of Western Australia. g. An interpretive plaque is to be placed on the site to the satisfaction of the Shire of York within sixty (60) days of completion of all demolition works or a longer period approved by the Shire's Chief Executive Officer. h. The property the subject of this approval shall not be developed and/or used for any purpose whatsoever without the Shire of York's formal development approval. i. Temporary fencing to the specifications and satisfaction of the Shire of York shall be provided along all unfenced lot boundaries within fourteen (14) days of completion of all demolition works to prohibit access and parking until such time as the land is approved to be developed and/or used for an alternative purpose. ADVICE NOTES: Note 1: If the development the subject of this approval is not substantially commenced within a period of twelve (12) months, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect. Note 2: Where an approval has lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained. Should the approval period lapse, a new planning application with relevant retrospective fees may be required by the Shire of York. Note 3: If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within twenty-eight (28) days of the determination.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						Note 4: In accordance with the provisions of the Building Act 2011, and Building Regulations 2012, an application for a demolition permit may be required to be submitted, and approved by the Shire of York, prior to the commencement of the development hereby permitted. Please contact the Shire's Building Surveyor for further information. Note 5: This is a development approval of the Shire of York under its Local Planning Scheme No. 3. It is not a demolition permit or an approval to commence or carry out development under any other law. It is the responsibility of the applicant/landowners to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws.
SY022-03/23	Route Determination - Knotts Road - RAV 7	March	2023	Ordinary	270323	That, with regard to the Route Determination - Knotts Road - RAV 7, Council: 1. Authorises the Chief Executive Officer to inform Main Roads WA of the decision not to support (with comments) the request for a reclassification to Restricted Access Vehicle (RAV) 7 informed by WALGA and Main Roads WA policies and guidelines.
SY023-03/23	Application to Operate a Personal Beehive(s) - Lot 65 (280) Avon Terrace, York	March	2023	Ordinary	280323	That, with regard to the Application to Operate a Personal Beehive(s) - Lot 65 (280) Avon Terrace, York, Council: 1. Approves the application to keep three (3) beehives on Lot 65 (280) Avon Terrace, York.
SY024-03/23	Purchase of Plant and Equipment	March	2023	Ordinary	290323	That, with regard to the Purchase of Plant and Equipment, Council: 1. Resolves to nominate Tutt Bryant as the successful tenderer for the Multi Tyre Roller, in accordance with the evaluation, as presented in confidential Appendix 1. 2. Resolves to nominate AFGRI Equipment as the successful tenderer for the Loader, in accordance with the evaluation, as presented in confidential Appendix 2. 3. Authorises the Chief Executive Officer to execute the two (2) contract documents. 4. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the contract documents prior to signing. 5. Notes the Chief Executive Officer will account for the additional $33,193 from GL: 127304 - Plant Purchases Capital for the collective purchase of the Multi Tyre Roller, Loader and Three Tonne Truck allowed for within the current budget allocation due to the deferment of other plant items to the 2023/24 financial year.
SY025-03/23	Appointment of Members to the York Honours Reference Group and Review of Terms of Reference	March	2023	Ordinary	320323	That, with regard to the Appointment of Members to the York Honours Reference Group and Review of Terms of Reference, Council: 1. Appoints Councillor Denese Smythe as the delegate to the York Honours Reference Group, noting they will perform the functions of the Presiding Member. 2. Appoints the following community members to the York Honours Reference Group: a. Mrs Gwen Gentle b. Mrs Bev Penny c. Mrs Margaret Wallace

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						3. Accepts the reviewed Terms of Reference for the York Honours Reference Group, as presented in Appendix 2. 4. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the Terms of Reference prior to publication.
SY026-03/23	Attendance at the Australian Local Government Association's 2023 National General Assembly	March	2023	Ordinary	330323	That, with regard to Attendance at the Australian Local Government Association's 2023 National General Assembly, Council: 1. Authorises Cr Denese Smythe, Shire President, to attend the 2023 Australian Local Government Association's National General Assembly (NGA) as a Full Delegate. 2. Agrees to cover the following costs for Cr Denese Smythe's attendance: a. Full Delegate registration fee b. Regional Forum registration fee c. NGA Dinner d. Accommodation including breakfast at the hotel e. Travel expenses to Canberra and return including transfers between the airport, hotel and NGA venue 3. Will not pay for: a. Alcohol and mini bar expenses b. Meals not associated with the NGA Program 4. Notes the Western Australian Local Government Association's Avon-Midland Country Zone may resolve to cover all or some of the costs associated with Cr Denese Smythe's attendance at the NGA, resulting in less of a cost-impost to Council. 5. Notes that Senior Staff will also be attending the NGA.
SY027-03/23	Appointment of a Senior Officer - Executive Manager Infrastructure & Development Services	March	2023	Ordinary	340323	That, with regards to the Appointment of a Senior Officer - Executive Manager Infrastructure & Development Services, in accordance with Section 5.37(2) of the Local Government Act 1995, Council: 1. Accepts the recommendation from the Chief Executive Officer contained in the Recruitment Report, as presented in confidential Appendix 1, regarding the employment of the Executive Manager Infrastructure & Development Services as a Designated Senior Officer. 2. Notes that the Chief Executive Officer will negotiate the terms and sign the contract with the preferred candidate which is aligned to the conditions advertised. A contract term of three (3) to five (5) years will be offered.
SY028-03/23	Support for a Community Cultural Hub	March	2023	Ordinary	350323	That, with regard to Support for a Community Cultural Hub, Council: 1. Provides in-principal support for the establishment of a Community Cultural Hub in York. 2. Authorises the Chief Executive Officer to continue working with the Steering Committee to progress the establishment of a Community Cultural Hub in York. 3. Authorises the Chief Executive Officer to progress drafting a Memorandum of Understanding with the Steering Committee for the Community Cultural Hub. 4. Requests the Chief Executive Officer to present the draft Memorandum of Understanding to Council at its June 2023 Ordinary Meeting.
SY029-03/23	2023 Local Government	March	2023	Ordinary	360323	That, with regard to the 2023 Local Government Ordinary Elections, Council:

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Ordinary Elections					1. Declares, in accordance with Section 4.20(4) of the Local Government Act 1995, the Electoral Commissioner to be responsible for the conduct of the 2023 ordinary elections together with any other elections or polls which may be required. 2. Decides, in accordance with Section 4.61(2) of the Local Government Act 1995 that the method of conducting the election will be as a postal election using the Australia Post Priority Service. 3. Directs the Chief Executive Officer to include costs for the 2023 ordinary elections in the 2023/24 budget.
SY030-03/23	Memorandum of Understanding - York & District Co-operative Ltd	March	2023	Ordinary	370323	That, with regard to the Memorandum of Understanding – York & District Co-operative Ltd, Council: 1. Authorises the Chief Executive Officer to sign the Memorandum of Understanding between the Shire of York and the York & District Co-operative Ltd, as presented in Appendix 1. 2. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the Memorandum of Understanding prior to signing.
SY035-03/23	Minutes and Recommendations of the Audit and Risk Committee Meeting held on 21 March 2023	March	2023	Ordinary	420323	That, with regard to the Minutes and Recommendations of the Audit and Risk Committee Meeting held on 21 March 2023, Council: 1. Receives the Unconfirmed Minutes of the Audit and Risk Committee (the Committee) Meeting held on 21 March 2023, as presented in Appendix 1, and adopts the following recommendations of the Committee: a. Resolves to receive the Road Risk Register with the understanding that it is a living document that will be updated on an as needs basis. b. Notes that Officers will review the current system and provide options for future reporting. c. Requests the Chief Executive Officer to present the Road and Drainage Asset Management Plans to the September 2023 Audit and Risk Committee Meeting. d. Receives the Shire of York Risk Register Dashboard Report as at 8 February 2023. e. Notes the progress made to date regarding the actions contained in the Risk Register and that Officers will review the current system and provide options for future reporting. f. Requests the Chief Executive Officer to present the next review of the Risk Register to the Audit and Risk Committee at its June 2023 meeting. g. Resolves to adopt the completed 2022 Compliance Audit Return for certification by the Shire President and the Chief Executive Officer in accordance with Regulation 15(2) of the *Local Government (Audit) Regulations 1996*. h. Requests the Chief Executive Officer to submit the 2022 Compliance Audit Return to the Departmental CEO of the Department of Local Government, Sport and Cultural Industries prior to 31 March 2023 in accordance with Regulation 15(1) of the *Local Government (Audit) Regulations 1996.* i. Revokes Delegations DE5-2 – Tender Evaluation Criteria, DE5-3 – Minor Variation for Goods and Services and DE5-5 – Tenders to be invited for Certain Contracts. j. Adopts Delegation DE5-6 - Tenders for Goods and Services – Accepting and Rejecting Tenders, Varying Contracts and Exercising Contract Extension Options. k. Authorises the Chief Executive Officer to amend Policy F2 – Procurement to increase the tender threshold limit from $150,000 to $250,000 to align with Delegation DE5-6 - Tenders for Goods and

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						Services – Accepting and Rejecting Tenders, Varying Contracts and Exercising Contract Extension Options. l. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to Delegation DE5-6 - Tenders for Goods and Services – Accepting and Rejecting Tenders, Varying Contracts and Exercising Contract Extension Options prior to publication.
SY036-03/23	Minutes and Recommendations of the Special Audit and Risk Committee Meeting held on 28 March 2023	March	2023	Ordinary	430323	That, with regard to the Minutes and Recommendations of the Special Audit and Risk Committee Meeting held on 28 March 2023, Council: 1. Receives the Unconfirmed Minutes of the Audit and Risk Committee (the Committee) Meeting held on 28 March 2023, as presented in Appendix 1, and adopts the following recommendations of the Committee: a. Resolves to adopt the Mid-Year Budget Review and supporting information, as presented in Appendix 1. b. Requests the Chief Executive Officer to transfer $450,000 of surplus funds to the Bridge Reserve. c. Requests the Chief Executive Officer to forward the adopted 2022/23 Mid-Year Budget Review to the Department of Local Government, Sport and Cultural Industries within thirty (30) days of Council's adoption
SY034-03/23	Confidential - Rates and Charges - Request for Write Off - A3880	March	2023	Ordinary	450323	That, with regard to the Rates and Charges - Request for Write Off - A3880, Council: 1. Approves the write off request for penalty interest on A3880, totalling $360.25.
SY042-04/23	Audit and Risk Committee - Request for Reimbursement and Requirement to Advertise for External Member Nominations	April	2023	Ordinary	020423	That, with regard to the Audit and Risk Committee - Request for Reimbursement and Requirement to Advertise for External Member Nominations, Council: 1. Approves the request to reimburse external members of the Audit and Risk Committee for applicable expenses incurred by attending Committee meetings, with the amount to be reimbursed set in accordance with Part 8 of the Salaries and Allowances Tribunal Determinations. 2. Requests the Chief Executive Officer to conduct an advertising process in August 2023 of not less than fourteen (14) days calling for expressions of interest from suitably qualified and skilled persons to be appointed as external representatives to the Shire of York's Audit and Risk Committee, with the nominations received to be presented to the Audit and Risk Committee at its September 2023 Meeting to enable the appointments to be effective from the local government ordinary elections in October 2023.
SY044-04/23	Report of Councillor Attendance at the 2023 WALGA Transport and Roads Forum	April	2023	Ordinary	030423	That, with regard to the Report of Councillor Attendance at the 2023 WALGA Transport and Roads Forum, Council: 1. Notes the report provided by Cr Kevin Trent, as presented in Appendix 1, on his attendance at the 2023 WALGA Transport and Roads Forum.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY045-04/23	Report of Councillor Attendance at the Waterways WA Workshop	April	2023	Ordinary	040423	That, with regard to the Report of Councillor Attendance at the Waterways WA Workshop, Council: 1. Notes the report provided by Cr Kevin Trent, as presented in Appendix 1, on his attendance at the WAterways WA Workshop.
SY050-04/23	Minutes and Recommendations of the Special Audit and Risk Committee Meeting held on 17 April 2023	April	2023	Ordinary	080423	That, with regard to the Minutes and Recommendations of the Special Audit and Risk Committee Meeting held on 17 April 2023, Council: 1. Receives the Unconfirmed Minutes of the Audit and Risk Committee (the Committee) Special Meeting held on 17 April 2023, as presented in Appendix 1, and adopts the following recommendations of the Committee: a. Receives the Auditor's Audit Management Reports, as presented in Appendix 1 and Appendix 2, from the Office of the Auditor General for the 2021/22 financial year. b. Notes the Management Comment and Actions taken to address the Findings contained in the Auditor's Audit Management Reports. c. Requests the Chief Executive Officer to submit a copy of the Significant Findings Report stating what action the Shire of York has taken or intends to take with respect to the Significant Findings, as presented in Appendix 3, to the Minister for Local Government prior to 18 July 2023. d. Requests the Chief Executive Officer to publish a copy of the Significant Findings Report stating what action the Shire of York has taken or intends to take with respect to the Significant Findings, as presented in Appendix 3, on the Shire's website within fourteen (14) days of the report being provided to the Minister for Local Government. e. Resolves to accept the Annual Report for the year ended 30 June 2022, as presented in Appendix 1, noting that it incorporates the Audited Financial Statements. f. Authorises the Chief Executive Officer, in consultation with the Shire President, to make any necessary minor editorial and formatting changes to the 2021/22 Annual Report prior to publication. g. Requests the Chief Executive Officer to provide local public notice of the availability of the 2021/22 Annual Report. h. Authorises the Chief Executive Officer to convene the Annual Electors Meeting to be held on 23 May 2023 at 6.00pm in the Lesser Hall, York Town Hall, York.
SY048-04/23	Confidential - Outstanding Rates and Charges - Payment Agreements	April	2023	Ordinary	100423	That, with regard to Outstanding Rates and Charges – Payment Agreements, Council: 1. Approves the applications for payment agreements, as presented in confidential Appendix 1. 2. Notes that any default on the agreements may result in debt recovery action.
SY049-04/23	Confidential - Outstanding Sundry Debts - Payment Agreements	April	2023	Ordinary	110423	That, with regard to Outstanding Sundry Debts – Payment Agreements, Council: 1. Approves the application for payment agreement, as presented in confidential Appendix 1. 2. Notes that any default on the agreement may result in debt recovery action.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY051-05/23	Request to Reside in a Caravan on Property While Building - Lot 136 (53) Andrews Avenue, York	May	2023	Ordinary	020523	That, with regard to, the Request to Reside in a Caravan on Property while Building – Lot 136 (53) Andrews Ave, York, Council: 1. Approves the issuing of a twelve (12) month approval to reside in a caravan onsite whilst constructing a dwelling at Lot 136 (53) Andrews Ave, York subject to the following conditions: a. Setbacks for temporary accommodation are the same as prescribed for buildings within that zoning, as determined by the Town Planning Scheme. b. Toilet and ablution facilities must be connected to an adequate supply of potable water and all wastewater disposed to an approved effluent disposal system. c. Expiration or cancellation of the building licence for the dwelling will void the applicable Temporary Accommodation approval. d. No extension of approval will be considered if construction of the dwelling has not substantially commenced. e. The Shire of York reserves the right to revoke the approval based on any complaints received that, in the opinion of the Shire, unduly affects amenity, or on any other grounds that the Shire deems necessary to protect the health, safety and wellbeing of people. f. All Temporary Accommodation facilities are to be decommissioned within six (6) months of practical completion of the dwelling or should the Temporary Accommodation approval become invalid.
SY052-05/23	Dedication of Road Reserve - Mackie Siding Road	May	2023	Ordinary	030523	That, with regard to the Dedication of Road Reserve - Mackie Siding Road, Council: 1. Authorises the Chief Executive Officer to evaluate the potential purchase of that portion of Lot 1 (196) Lennard Road, Malebelling containing an existing unsealed road carriageway for dedication as a public road and inclusion in the Mackie Siding Road road reserve by way of a formal subdivision application to the Western Australian Planning Commission, including the initial survey works and valuation report required for further discussion and negotiation with the owner of Lot 1 and subsequent consideration by Council, including the likely cost implications. 2. Authorises the Chief Executive Officer to initiate the relevant process under Section 56 of the Land Administration Act 1997 to dedicate that portion of Crown Reserve 19039 containing an existing unsealed road carriageway as a public road for inclusion in the Mackie Siding Road road reserve and commence public advertising for the minimum required period of thirty-five (35) days.
SY053-05/23	Community Survey/Scorecard Results 2022/23	May	2023	Ordinary	040523	That, with regard to the Community Survey/Scorecard Results 2022/23, Council: 1. Receives the MARKYT Community Scorecard outcomes as presented in Appendix 1. 2. Directs the Chief Executive Officer to incorporate the findings of the survey in the preparation of the 2023/24 draft budget for Council's consideration. 3. Directs the Chief Executive Officer to incorporate the findings in the review of the Corporate Business Plan 2023-2027. 4. Directs the Chief Executive Officer to publish a copy of the report on the Shire's website and inform the community of its availability. 5. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the Community Scorecard prior to publication.
SY054-05/23	York Recreation and Convention	May	2023	Ordinary	050523	That, with regard to the York Recreation and Convention Centre Operations Report, Council:

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td>Centre Operations Report</td><td></td><td></td><td></td><td></td><td>1. Receives the Belgravia Leisure Monthly Operations Report for February 2023, March 2023 and April 2023 and the Profit and Loss Statements for February 2023, March 2023 and April 2023.</td></tr>
<tr><td>SY055-05/23</td><td>Sponsorship Acquittals</td><td>May</td><td>2023</td><td>Ordinary</td><td>060523</td><td>That, with regard to the Sponsorship Acquittals, Council:
1. Accepts the following acquittal reports for Community Funding, as presented in Appendix 1:
a. Flour Mill Emporium Inc
b. Veteran Car Club
c. York Motor Museum
d. York Tennis Club
e. York District High School (multiyear)
f. York Christmas Festival Inc (multiyear)
g. York RSL (multiyear)
2. Notes the acquittal for the 2023 Writers Festival from Wheatbelt Arts & Events Inc will be presented to Council prior to 30 June 2023.</td></tr>
<tr><td>SY056-05/23</td><td>Wheatbelt Arts & Events Inc - 2022 York Festival Acquittal</td><td>May</td><td>2023</td><td>Ordinary</td><td>070523</td><td>That, with regard to the Wheatbelt Arts & Events Inc - 2022 York Festival Acquittal, Council:
1. Accepts the acquittal report received from Wheatbelt Arts & Events Inc for the 2022 York Festival, as presented in Appendix 1.</td></tr>
<tr><td rowspan="2">SY057-05/23</td><td rowspan="2">Wheatbelt Arts & Events Inc - Request for a New Multiyear Funding Agreement 2023-2026</td><td>May</td><td>2023</td><td>Ordinary</td><td>080523</td><td>That the amount of funding for the 2023/24 financial year be reduced to $28,500.</td></tr>
<tr><td>May</td><td>2023</td><td>Ordinary</td><td>090523</td><td>That, with regard to the Wheatbelt Arts & Events Inc - Request for a New Multiyear Funding Agreement 2023-2026, Council:
1. Receives the request for multiyear funding from Wheatbelt Arts & Events Inc for the York Festival, as presented in confidential Appendix 1.
2. Requests the Chief Executive Officer to negotiate a multiyear funding agreement with Wheatbelt Arts & Events Inc under the following conditions:
a. The Agreement will commence on 1 July 2023 and expire on 30 June 2026.
b. The amount of sponsorship will be provided in accordance with the table below:
<table>
<tr><th>FY</th><th>ACTIVITY</th><th>REQUEST</th><th>PROPOSED (PER ANNUM)</th><th>MILESTONE PAYMENTS</th></tr>
<tr><td>2023/24</td><td>2023 Festival to be held in September 2023</td><td>$55,000</td><td>$28,500</td><td>80% July 2023 & 20% October 202</td></tr>
<tr><td>2024/25</td><td>2024 Festival to be held in September 2024</td><td>$55,000</td><td>$28,500</td><td>80% July 2024 & 20% October 202</td></tr>
<tr><td>2025/26</td><td>2025 Festival to be held in September 2025</td><td>$55,000</td><td>$28,500</td><td>80% July 2025 & 20% October 202</td></tr>
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<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>c. Payment will be subject to all milestone conditions of the Agreement being met on an annual basis.
3. Authorises the Shire President and the Chief Executive Officer to engross the final agreement.
4. Directs the Chief Executive Officer to include the agreed amounts in the 2023/24 - 2025/26 budget processes.</td></tr>
<tr><td>SY058-05/23</td><td>The York Society - Request for a New Multiyear Funding Agreement 2023-2026</td><td>May</td><td>2023</td><td>Ordinary</td><td>100523</td><td>That, with regard to The York Society - Request for a New Multiyear Funding Agreement 2023-2026, Council:
1. Receives the request for multiyear funding from The York Society, as presented in confidential Appendix 1.
2. Requests the Chief Executive Officer to negotiate a multiyear funding agreement with The York Society under the following conditions:
a. The Agreement will commence on 1 July 2023 and expire on 30 June 2026.
b. The amount of sponsorship will be a maximum of $10,000 per annum (plus GST) in accordance with the table below:
<table>
<tr><th>FY</th><th>ACTIVITY</th><th>REQUEST</th><th>PROPOSED (PER ANNUM)</th><th>MILESTO PAYME</th></tr>
<tr><td>2023/24</td><td>2023/24 FY York Photographic Awards, York Art & Craft Awards and continued support of the York Research and Archive Centre</td><td>$10,000</td><td>$10,000</td><td>80% Jul & 20% 2023</td></tr>
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<tr><td>2025/26</td><td>2025/26 FY York Photographic Awards, York Art & Craft Awards and continued support of the York Research and Archive Centre</td><td>$10,000</td><td>$10,000</td><td>80% Jul & 20% 2025</td></tr>
</table>
c. Payment will be subject to all conditions of the Agreement being met on an annual basis.
3. Authorises the Shire President and the Chief Executive Officer to engross the final Agreement.
4. Directs the Chief Executive Officer to include the agreed amounts in the 2023/24 – 2025/26 budget processes.</td></tr>
<tr><td>SY059-05/23</td><td>Request for Budget Amendments</td><td>May</td><td>2023</td><td>Ordinary</td><td>110523</td><td>That, with regard to the Request for Budget Amendments, Council:
1. Resolves to approve a budget adjustment of $50,000 to the Bridge Maintenance GL: 125132 for the historical adjustment and bridge maintenance works from the Bridge Reserve which currently holds an allocation of $50,000.
2. Resolves to approve a budget amendment of $85,670 to the Bridge Maintenance GL: 125132 for the Glebe Street Bridge maintenance works to be funded from the budget surplus.</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						3. Resolves to approve a budget amendment of $155,000 to the Townsite Drainage GL: 122411 for the Avon Terrace culvert collapse works to be funded from the budget surplus. 4. Resolves to approve a budget amendment of $68,000 to the Townsite Drainage GL: 122411 for the Neville Street works to be funded from the budget surplus. 5. Resolves to approve a budget amendment of $25,000 to the Townsite Drainage GL: 122411 for the Clifford Street urgent culvert repair works to be funded from the budget surplus 6. Resolves to approve a budget amendment of $25,000 to the Pioneer Memorial Lodge-Renewal GL: 68302 for the kitchen and electrical works to be funded from the budget surplus. 7. Resolves to approve a budget amendment of $25,000 to the Strategic Planning GL: 041124 for the Minor Strategic Review to be funded from the budget surplus. 8. Notes at the time of the mid-year budget review, the total budget surplus was $520,410 with a total requirement from this surplus position being $383,670.
12.1	Great Southern Landfill (Allawuna Farm) Environmental Protection Authority Report 1738 dated May 2023	May	2023	Ordinary	150523	That, with regard to the Great Southern Landfill (Allawuna Farm) Environmental Protection Authority Report 1738 dated May 2023, Council: 1. Directs the Chief Executive Officer to prepare and lodge an appeal to the Appeals Convenor WA on the outcome of the Environmental Protection Authority Report prior to the deadline of 12 June 2023. 2. Authorises the Chief Executive Officer to obtain legal and planning advice to support the preparation of the appeal document. 3. Requests the Chief Executive Officer to present the submitted appeal document to Council at its June 2023 Ordinary Meeting.
SY062-05/23	Confidential - Outstanding Rates and Charges - Payment Agreements	May	2023	Ordinary	170523	That, with regard to the Outstanding Rates and Charges – Payment Agreements, Council: 1. Approves the applications for payment agreements, as presented in confidential Appendix 1. 2. Notes that any default on the agreements may result in debt recovery action.
N/A	Leave of Absence	June	2023	Ordinary	010623	That Council approves Leave of Absence for Cr Pam Heaton from Thursday 29 June 2023 to Wednesday 26 July 2023 inclusive.
SY063-06/23	State Administrative Tribunal Reconsideration - Development Application P1437 – Over Height and Oversized Outbuilding (Cumulatively) at	June	2023	Ordinary	030623	That, with regard to the State Administrative Tribunal Reconsideration - Development Application P1437 – Over Height and Oversized Outbuilding (Cumulatively) at Lot 23 (38) Lewis Road, York, Council: 1. Approves the development application for an Over Height and Oversized Outbuilding (Cumulatively) at Lot 23 (38) Lewis Road, York, subject to the following conditions: a. The development hereby approved shall be substantially commenced within two (2) years of the date of this decision notice. b. The development hereby approved shall be undertaken in accordance with the signed and stamped, Approved Development Plan(s) including any notes placed in red by the local government and except as may be modified by the following conditions. c. The outbuilding is not to be used for habitable purposes. d. The outbuilding is not to be used for commercial and/or industrial purposes.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Lot 23 (38) Lewis Road, York					e. All stormwater is to be managed on site by the landowner to the satisfaction of the local government. ADVICE NOTES: Note 1: If the development the subject of this approval is not substantially commenced within a period of two (2) years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect. Note 2: Where an approval has lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained. Note 3: If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the *Planning and Development Act 2005* Part 14. An application must be made within twenty-eight (28) days of the determination. Note 4: This approval is not an authority to ignore any constraint to development on the land which may exist through contract or on title, such as an easement or restrictive covenant. It is the responsibility of the applicant/landowners and not the Shire to investigate any such constraints before commencing development. This approval will not necessarily have regard to any such constraint to development, regardless of whether or not it has been drawn to the Shire's attention. Note 5: This is a development approval of the Shire of York under its Local Planning Scheme No. 3. It is not a building permit or an approval to commence or carry out development under any other law. It is the responsibility of the applicant/landowners to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws.
SY064-06/23	Application to Operate a Personal Beehive(s) - Lot 16468 Qualen West Road, Talbot	June	2023	Ordinary	040623	That, with regard to the Application to Operate a Personal Beehive(s) - Lot 16468 Qualen West Road, Talbot, Council: 1. Approves the application to keep three (3) sets of eight (8) beehives at Lot 16468 Qualen West Rd, Talbot.
SY065-06/23	Adoption of Local Planning Policies under Local Planning Scheme No. 3	June	2023	Ordinary	050623	That, with regard to the Adoption of Local Planning Policies under Local Planning Scheme No. 3, Council: 1. Initiates the process required to formally adopt the following Local Planning Policies under the Shire of York Local Planning Scheme No. 3 in accordance with the procedural requirements of Schedule 2, Part 2, Clause 4 of the *Planning and Development (Local Planning Schemes) Regulations 2015*: a. P1 - Advertising Signage b. P2 - Barn Style Shed Houses c. P3 - Developer Contributions for Road Footpath Upgrading d. P4 - Extractive Industries - Road Maintenance Contribution e. P5 - Heritage Management - Interpretative Signage f. P8 - Relocated Second-Hand Dwellings g. P9 - Sea Containers

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>2. Authorises the Chief Executive Officer to advertise Council's proposal to adopt all Local Planning Policies referenced in point 1 above under the Shire of York Local Planning Scheme No. 3 in accordance with the specific requirements of Schedule 2, Part 2, Clause 4 and Part 12, Clause 87 of the Planning and Development (Local Planning Schemes) Regulations 2015 for the minimum required period of twenty-one (21) days.</td></tr>
<tr><td>SY066-06/23</td><td>Asset Management Plan - Transport Assets</td><td>June</td><td>2023</td><td>Ordinary</td><td>060623</td><td>That, with regard to the Asset Management Plan - Transport Assets, Council:
1. Receives and notes the Asset Management Plans for each asset category (Paths, Roads, Drainage and Bridges), as presented in Appendices 1 to 4.</td></tr>
<tr><td>SY067-06/23</td><td>Memorandum of Understanding - Community Cultural Hub</td><td>June</td><td>2023</td><td>Ordinary</td><td>070623</td><td>That, with regard to the Memorandum of Understanding - Community Cultural Hub, Council:
1. Requests the Chief Executive Officer to present the draft Memorandum of Understanding to Council at its July 2023 Ordinary Meeting.</td></tr>
<tr><td>SY068-06/23</td><td>Community Funding Applications</td><td>June</td><td>2023</td><td>Ordinary</td><td>080623</td><td>That, with regard to Community Funding Applications, Council:
1. Approves the following community funding applications totalling $41,000 as presented in confidential Appendix 2, to be funded from budget allocations:
<table>
<tr><td>a.</td><td>York District Archery Club Inc</td><td>$2,000</td></tr>
<tr><td>b.</td><td>Gallery 152</td><td>$15,000</td></tr>
<tr><td>c.</td><td>Flour Mill Inc</td><td>$2,000</td></tr>
<tr><td>e.</td><td>WestCycle</td><td>$9,000</td></tr>
<tr><td>d.</td><td>Stella Theatre Company / Auspicious Arts Projects</td><td>$10,000</td></tr>
<tr><td>e.</td><td>Seniors Appreciation Day</td><td>$3,000</td></tr>
</table>
2. Notes all activities funded will be delivered after 1 July 2023.
3. Requests the Chief Executive Officer to consider the amounts recommended as part of the 2023/24 financial year budgeting process.</td></tr>
<tr><td>SY069-06/23</td><td>Recurrent Sponsorship Acquittals</td><td>June</td><td>2023</td><td>Ordinary</td><td>090623</td><td>That, with regard to the Recurrent Sponsorship Acquittals, Council:
1. Accepts the acquittal reports received from Premier Events and Wheatbelt Arts & Events Inc, as presented in Appendices 1 and 2 respectively.
2. Notes the Wheatbelt Arts & Events Inc acquittal only refers to the York Writers Festival. The Wheatbelt Arts & Events Inc Classical Musical Festival has been cancelled, with the remaining funds for that portion of the multiyear funding agreement to be refunded to the Shire of York.</td></tr>
<tr><td>SY070-06/23</td><td>The River Conservation Society Inc. - Request for a New Multiyear Funding Agreement 2023-2026</td><td>June</td><td>2023</td><td>Ordinary</td><td>100623</td><td>That, with regard to The River Conservation Society Inc. - Request for a New Multiyear Funding Agreement 2023-2026, Council:
1. Receives the request for multiyear funding from the River Conservation Society Inc., as presented in confidential Appendix 1.
2. Requests the Chief Executive Officer to negotiate a multiyear funding agreement with the River Conservation Society Inc. under the following conditions:
a. The Agreement will commence on 1 July 2023 and expire on 30 June 2026.
b. The amount of sponsorship will be provided in accordance with the table below:</td></tr>
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<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>
<table>
<tr><th>FINANCIAL YEAR</th><th>ACTIVITY</th><th>FUNDING REQUEST FROM SHIRE OF YORK</th><th>PROPOSED PROJECT VALUE (PER ANNUM)</th><th>MILESTONE PAYMENTS</th></tr>
<tr><td>2023/24</td><td>Revegetation, Weed Control, Crown Reserve R1332, Capacity Building, Educational Workshops & Events</td><td>$12,594</td><td>$70,086</td><td>80% July 2023 & 20% October 20</td></tr>
<tr><td>2024/25</td><td>Revegetation, Weed Control, Crown Reserve R1332, Capacity Building, Educational Workshops & Events</td><td>$12,972</td><td>$72,189</td><td>80% July 2024 & 20% October 20</td></tr>
<tr><td>2025/26</td><td>Revegetation, Weed Control, Crown Reserve R1332, Capacity Building, Educational Workshops & Events</td><td>$13,361</td><td>$74,354</td><td>80% July 2025 & 20% October 20</td></tr>
</table>
c. Payment will be subject to all milestone conditions of the Agreement being met on an annual basis.
3. Authorises the Shire President and the Chief Executive Officer to engross the final agreement.
4. Directs the Chief Executive Officer to include the agreed amounts in the 2023/24 - 2025/26 budget processes.
</td></tr>
<tr><td>SY071-06/23</td><td>Request for Budget Adjustment - Office of the Auditor General Fee Increase for 2021/22 Audit</td><td>June</td><td>2023</td><td>Ordinary</td><td>110623</td><td>That, with regard to the Request for Budget Adjustment - Office of the Auditor General Fee Increase for 2021/22 Audit, Council:
1. Resolves to approve a budget adjustment to a maximum of $32,120 to the Audit Services GL: 042193 to cover cost overruns incurred by the Office of the Auditor General for the Shire of York 2021/22 Audit, to be funded from the budget surplus.
2. Notes that Officers will continue to negotiate with the Office of the Auditor General to seek a reduction in fees payable.</td></tr>
<tr><td>SY072-06/23</td><td>Great Southern Landfill (Allawuna Farm) - Environmental Protection Authority Report 1738 - Appeal Submission</td><td>June</td><td>2023</td><td>Ordinary</td><td>120623</td><td>That, with regard to Great Southern Landfill (Allawuna Farm) - Environmental Protection Authority Report 1738 - Appeal Submission, Council:
1. Notes the appeal submission made to the Appeals Convenor WA, as presented in Appendix 1, on the outcome of the Environmental Protection Authority Report 1738.
2. Authorises the Chief Executive Officer to instruct the Shire’s solicitors to seek an opportunity with the State Administrative Tribunal for an application for the Shire to be joined as an intervener in the Application for Extension of the planning approval for the Allawuna landfill development proposal.
3. Authorises the Chief Executive Officer to appoint senior counsel to represent the Shire on the application for intervention and the application to extend time, and in representing the Shire either as intervener or as a submitter, do what is legally possible to oppose the</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						application for extension of time of the planning approval for the Allawuna landfill development proposal. 4. Authorise the Chief Executive Officer to liaise with the Shire's solicitors in regard to the appointment of senior counsel, and in regard to the Shire's representation on the application for joinder as an intervener, and in opposing the application for extension of time of the development approval.
SY073-06/23	Delegates to the 2023 WA Local Government Association Convention	June	2023	Ordinary	130623	That, with regard to the Delegates to the 2023 WA Local Government Association Convention, Council: 1. Authorises Cr Denese Smythe and Cr Peter Wright to attend the 2023 WALGA Local Government Convention as Full Delegates. 2. Authorises Cr Denis Warnick to attend the 2023 WALGA Annual General Meeting. 3. Agrees to cover the following costs for each attendee: a. Full Delegate registration fee b. Gala Function (Monday 18 September) c. Australian Local Government Women's Association (WA) Breakfast (female Councillors only) d. Convention Breakfast e. Accommodation including breakfast at the hotel f. Travel expenses to Perth and return to attend the Convention 4. Will not pay for the following: a. Alcohol and mini bar expenses b. Evening meals (not associated with the Convention Program) c. Partner Activities 5. Appoints Cr Denese Smythe and Cr Denis Warnick as voting delegates for the Shire of York, with Cr Peter Wright listed as proxy voting delegate, at the WALGA Annual General Meeting.
SY074-06/23	Review of the Delegations Register	June	2023	Ordinary	140623	That, with regard to the Review of the Delegations Register, Council: 1. Notes the last review of its Delegations Register, in accordance with Section 5.46(2) of the *Local Government Act 1995*, was conducted in December 2021 for the 2021/22 financial year. 2. Adopts the amended Delegations Register, as presented in Appendix 1. 3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the Delegations Register prior to publication. 4. Authorises the Chief Executive Officer to amend the titles and number references contained in various Council Policies as required to reflect the changes in the Delegations Register.
SY077-06/23	Confidential - Outstanding Rates and Charges - Payment Agreements	June	2023	Ordinary	180623	That, with regard to the Outstanding Rates and Charges – Payment Agreements, Council: 1. Approves the applications for payment agreements, as presented in confidential Appendix 1. 2. Notes that any default on the agreements may result in debt recovery action.
SY078-06/23	Confidential - Review of Rates	June	2023	Ordinary	190623	That, with regards to the Review of Rates Exemption – A5845, Council: 1. Grants a rates exemption for A5845, in accordance with Section 6.26(2)(g) of the *Local Government Act 1995*, with the exemption being applicable from 1 July 2023.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Exemption - A5845					2. Notes that the Emergency Services Levy (ESL) and rubbish bin services remain payable. 3. Requests the Chief Executive Officer to review the exemption every three (3) years, with the next review occurring prior to 1 July 2026.
SY079-06/23	Confidential - Review of Rates Exemption - A12191	June	2023	Ordinary	200623	That, with regards to the Review of Rates Exemption – A12191, Council: 1. Grant a rates exemption for A12191, in accordance with Section 6.26(2)(g) of the *Local Government Act 1995,* with the exemption being applicable from 1 July 2023. 2. Notes the Emergency Services Levy and any other applicable charges, such as rubbish collection are payable by the applicant. 3. Requests the Chief Executive Officer to review the exemption every three (3) years, with the next review occurring prior to 1 July 2026.
SY080-06/23	Confidential - Sale of Land under Section 6.64 of the *Local Government Act 1995* - A12340	June	2023	Ordinary	210623	That, with regard to the Sale of Land under Section 6.64 of the *Local Government Act 1995* - A12340, Council: 1. Proceeds to take possession of the property A12340 in accordance with Section 6.64 of the *Local Government Act 1995,* for the purpose of selling the land, where rates and charges remain unpaid for a period in excess of three (3) years. 2. Authorises the Chief Executive Officer to sign the proposed cost agreement, as presented in confidential Appendix 2. 3. Authorises the Chief Executive Officer to instruct CS Legal in all matters relating to the sale of land under the *Local Government Act 1995* as outlined within the cost agreement, as presented in confidential Appendix 2. 4. Authorises the Chief Executive Officer to sign any required documents to effect possession and sale of the property.
SY081-07/23	Request to Reside in a Caravan on Property While Building - Lot 311 (223) Avon Terrace, York	July	2023	Ordinary	020723	That, with regard to, the Request to Reside in a Caravan on Property while Building – Lot 311 (223) Avon Terrace, York, Council: 1. Approves the issuing of a ten (10) month approval from 1 September 2023 to reside in a caravan onsite whilst constructing a dwelling at Lot 311 (223) Avon Terrace, York subject to the following conditions: a. Setbacks for temporary accommodation are the same as prescribed for buildings within that zoning, as determined by the Town Planning Scheme. b. Toilet and ablution facilities must be connected to an adequate supply of potable water and all wastewater disposed to an approved effluent disposal system. c. Expiration or cancellation of the building licence for the dwelling will void the applicable Temporary Accommodation approval. d. Council authorises the Chief Executive Officer to grant the additional two (2) months upon receipt and approval to extend the building permit. e. No extension of approval will be considered if construction of the dwelling has not substantially commenced. f. The Shire of York reserves the right to revoke the approval based on any complaints received that, in the opinion of the Shire, unduly affects amenity, or on any other grounds that the Shire deems necessary to protect the health, safety and wellbeing of people.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						g. All Temporary Accommodation facilities are to be decommissioned within six (6) months of practical completion of the dwelling or should the Temporary Accommodation approval become invalid.
SY082-07/23	Memorandum of Understanding - Community Cultural Hub Steering Committee	July	2023	Ordinary	030723	That, with regard to Memorandum of Understanding - Community Cultural Hub Steering Committee, Council: 1. Authorises the Chief Executive Officer to sign the Memorandum of Understanding between the Shire of York and the Community Cultural Hub Steering Committee, as presented in Appendix 1. 2. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the Memorandum of Understanding prior to signing.
SY083-07/23	2023 Proposed Wongborel/Mt Brown Mountain Bike Event	July	2023	Ordinary	040723	That, with regard to 2023 Proposed Wongborel/Mt Brown Mountain Bike Event, Council: 1. Approves the use of Wongborel/Mt Brown for the WA Gravity Enduro State Round on Saturday 5 and Sunday 6 August 2023, subject to the event documentation submitted meeting the requirements of Policy C5 - Public Events in York, its associated guidelines and the following conditions: a. The riders' village hub will be re-located to the north end of Avon Park. b. No parking will be allowed on the verges of Pioneer Road. c. Spectators, competitors, and their support crews will park in the picnic area just below the summit of Wongborel/Mt Brown. Notices will be prominently displayed, and barrier tape used to prevent parking encroachment into bushland vegetation. d. Beyond the picnic area, existing public car parking spaces on the bitumen area at the summit will only be available to tourists and visitors unconnected with the event, who can use this car park as normal. e. Communications to event participants prior to the event will identify the areas designated as 'off-limits' to mitigate any parking issues for businesses close to the race village in Avon Park. f. Marshals will be in place on Pioneer Road, at the picnic area, and the summit to manage parking. g. Race organisers will provide remedial works to any tracks used that require it, in line with: https://www.york.wa.gov.au/Profiles/york/Assets/ClientData/200203_Mt_Brown_Trail_Maintenance_Guide.pdf within one (1) calendar month of the event, to the satisfaction of Shire of York.
SY085-07/23	Report on Training Undertaken by Councillors in the Financial Year 1 July 2022 - 30 June 2023	July	2023	Ordinary	050723	That, with regard to the Report on Training Undertaken by Councillors in the Financial Year 1 July 2022 - 30 June 2023, Council: 1. Notes the report prepared on the training and professional development completed by Councillors in the financial year, as presented in Appendix 1. 2. Requests the Chief Executive Officer to publish the report on the local government's website prior to 31 July 2022, which is within one (1) month after the end of the financial year to which the report relates.
SY086-07/23	Report on Councillor Attendance at the Australian Local	July	2023	Ordinary	060723	That, with regard to the Report on Councillor Attendance at the Australian Local Government Association's 2023 National General Assembly, Council: 1. Notes the report provided by Cr Denese Smythe on her attendance at the Australian Local Government Association 2023 National General Assembly, as presented in Appendix 1.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Government Association's 2023 National General Assembly					2. Requests the Chief Executive Officer to formally thank the WALGA Avon-Midland Country Zone for covering the costs associated with Cr Denese Smythe's attendance at the Australian Local Government Association 2023 National General Assembly.
SY087-07/23	WALGA Annual General Meeting 2023 - Notice of Motion	July	2023	Ordinary	070723	That, with regard to the WALGA Annual General Meeting 2023 - Notice of Motion, Council: 1. Directs the Chief Executive Officer to prepare and lodge a Notice of Motion to the WA Local Government Association's Annual General Meeting prior to the deadline of 4 August 2023. 2. Authorises the Chief Executive Officer to obtain legal and planning advice, if necessary, to support the preparation of the Notice of Motion. 3. Requests the Chief Executive Officer to present the submitted Notice of Motion to Council at its August 2023 Ordinary Meeting.
SY088-07/23	Deferment of Financial Report for June 2023	July	2023	Ordinary	080723	That, with regard to the Deferment of Financial Report for June 2023, Council: 1. Notes the Financial Report for June 2023 will be presented to its August 2023 Ordinary Meeting.
SY093-07/23	Minutes and Recommendations of the Audit and Risk Committee Meeting held on 18 July 2023	July	2023	Ordinary	110723	That, with regard to the Minutes and Recommendations of the Audit and Risk Committee Meeting held on 18 July 2023, Council: 1. Receives the Unconfirmed Minutes of the Audit and Risk Committee (the Committee) Meeting held on 18 July 2023, as presented in Appendix 1, and adopts the following recommendations of the Committee: a. Receives the Shire of York Risk Register Dashboard Report as at 17 May 2023, as presented in Appendix 1. b. Notes the progress made to date regarding the actions contained in the Risk Register and that Officers will review the current system and provide options for future reporting. c. Requests the Chief Executive Officer to present the next review of the Risk Register to the Committee at its September 2023 meeting.
SY090-07/23	Confidential - Outstanding Rates and Charges - Payment Agreements	July	2023	Ordinary	130723	That, with regard to the Outstanding Rates and Charges – Payment Agreements, Council: 1. Approves the application for payment agreements, as presented in confidential Appendix 1. 2. Notes that any default on the agreements may result in debt recovery action.
SY091-07/23	Confidential - Review of Rates Exemption - A50040	July	2023	Ordinary	140723	That, with regards to the Review of Rates Exemption – A50040, Council: 1. Grants a rates exemption for A50040, in accordance with Section 6.26(2)(g) of the Local Government Act 1995, with the exemption being applicable from 1 July 2023. 2. Notes that the Emergency Services Levy (ESL) and rubbish bin services remain payable. 3. Requests the Chief Executive Officer to review the exemption every three (3) years, with the next review occurring prior to 1 July 2026.
SY092-07/23	Confidential - Chief Executive	July	2023	Ordinary	150723	That, with regard to the Chief Executive Officer's - 2022/23 Performance Appraisal and Key Performance Indicators for 2023/24, Council:

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Officer's - 2022/23 Performance Appraisal and Key Performance Indicators for 2023/24					1. Notes the Salaries and Allowances Tribunal Determination of 6 April 2023 (effective 1 July 2023). 2. Notes an increase in the Superannuation Guarantee Levy from 10.5% to 11% effective 1 July 2023. 3. Notes the outcomes of the Elected Member Performance Survey undertaken in July 2023 with the Chief Executive Officer being assessed as "Exceeds Expectations" in this year's performance appraisal, as presented in confidential Appendix 1. 4. Adopts the modified performance criteria metrics for the 2023/24 performance period, as presented in Section 7.6 of confidential Appendix 2. 5. Approves a variation to the Chief Executive Officer's contract to a Total Remuneration Package as per Option Six (6), as presented in Section 6.5 of confidential Appendix 1, and authorises the Shire President to sign a contract variation. 6. Notes the Chief Executive Officer's requests in Section 5 of confidential Appendix 1 and supports the request for professional development and authorises the Shire President to sign a contract variation to clause 11.2 of the Chief Executive Officer's Employment Contract. 7. Schedules the next review of the Chief Executive Officer's performance and Total Remuneration Package for consideration by Council in July 2024. 8. Complies, as per Division 3 of the Local Government (Administration) Regulations 1996 Schedule 2 Clause 18, by resolution of an Absolute Majority of Council, to endorse the Chief Executive Officer's performance review. 9. Complies, as per Division 3 of the Local Government (Administration) Regulations 1996 Schedule 2 Clause 19, by notifying the Chief Executive Officer of the results of this performance review.
SY094-08/23	Local Law and Development Applications - Lot 200 (32) Bouverie Road, York - Unauthorised Side Boundary Fence	August	2023	Ordinary	020823	That, with regard to Local Law and Development Applications – Lot 200 (32) Bouverie Road, York – Unauthorised Side Boundary Fence, Council: 1. Pursuant to the Shire of York Local Laws Relating to Fencing 2001, unconditionally approves the unauthorised over-height fence constructed along the full length of the southern boundary of Lot 200 (32) Bouverie Road, York. 2. Pursuant to the *Planning and Development Act 2005* and Shire of York Local Planning Scheme No. 3, approves the development application for the unauthorised fence in the front setback area of Lot 200 (32) Bouverie Road, York subject to the fence being modified within ninety (90) days of the date of this determination so it is visually permeable above 1.2m of the land's natural ground level. ADVICE NOTES: 1. If the applicant or owner is aggrieved by these determinations, there is a right of review by the State Administrative Tribunal in accordance with the *Local Government Act 1995* and *Planning and Development Act 2005* Part 14. An application for review must be made within twenty-eight (28) days of the determination. 2. These approvals are not an authority to ignore any constraint to development on the land which may exist through contract or on title, such as an easement or restrictive covenant. It is the responsibility of the applicant/landowners and not the Shire of York to investigate any such constraints

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						before commencing development. These approvals will not necessarily have regard to any such constraint to development, regardless of whether or not it has been drawn to the local government's attention. 3. These approvals are granted pursuant to the Shire of York Local Laws Relating to Fencing 2001, *Planning and Development Act 2005* and Shire of York Local Planning Scheme No. 3. These approvals are not a building permit or an approval to commence or carry out development under any other law. It is the responsibility of the applicant/landowner/s to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws.
SY095-08/23	York Recreation and Convention Centre Operations Report	August	2023	Ordinary	030823	That, with regard to the York Recreation and Convention Centre Operations Report, Council: 1. Receives the Belgravia Leisure Monthly Operations Report for May 2023, June 2023 and July 2023 and the Profit and Loss Statements for May 2023 and June 2023.
SY096-08/23	The York Society - Request for Additional Financial Support	August	2023	Ordinary	040823	That, with regard to The York Society - Request for Additional Financial Support, Council: 1. Resolves to reject the request from The York Society for a fee waiver of the hire fees for the Town Hall.
SY097-08/23	Request for In-Kind Support for the filming of 'The Twelve'	August	2023	Ordinary	050823	That, with regard to the Request for In-Kind Support for the filming of 'The Twelve', Council: 1. Resolves to provide in-kind support to the value of $5,000 for the purpose of hiring the Town Hall for the filming of Season Two – The Twelve for specified dates during 14 August 2023 until 10 November 2023.
SY098-08/23	Delegation - Appoint Persons to Receive and Withdraw Complaints	August	2023	Ordinary	060823	That, with regard to the Delegation - Appoint Persons to Receive and Withdraw Complaints, Council: 1. Adopts the delegation Appoint Persons to Receive and Withdraw Complaints, as presented in Appendix 2. 2. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the delegation prior to publication.
SY099-08/23	WALGA Annual General Meeting 2023 - Notice of Motion	August	2023	Ordinary	070823	That, with regard to the WALGA Annual General Meeting 2023 - Notice of Motion, Council: 1. Notes the Notice of Motion made to the WALGA Annual General Meeting (AGM), as presented in Appendix 1. 2. Authorises the Shire of York delegates to move the Notice of Motion, to speak to the Notice of Motion (if necessary) and to vote in favour of the Motion at the 2023 WALGA AGM.
SY101-08/23	Deferment of Financial Report for July 2023	August	2023	Ordinary	090823	That, with regard to the Deferment of Financial Report for July 2023, Council: 1. Notes the Financial Report for July 2023 will be presented to its September 2023 Ordinary Meeting.
SY105-08/23	Provision of Community Resource Centre Services by the Shire of York	August	2023	Ordinary	120823	That, with regard to the Provision of Community Resource Centre Services by the Shire of York, Council: 1. Authorises the Chief Executive Officer to finalise negotiations with stakeholders as listed below to ensure current levels of Community Resource Centre funding and services remain available to the community as soon as possible: a. Regional Development Australia – Wheatbelt WA – Lumen Regional University Centre

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						b. Department of Primary Industries and Regional Development Services c. Services Australia d. KPMG 2. Authorises the Shire President and Chief Executive Officer to engross any legal documents with the above stakeholders and apply the Common Seal to the document(s) (if required). 3. Approves the allocation of $10,000 (Lumen) and $25,000 (Shire community program formerly York Community Resource Centre Multiyear Funding Agreement) to support the Shire run Community Resource Centre as part of the 2023/24 budget adoption. 4. Directs the Chief Executive Officer to commence the preparation of a Deed of Company Arrangement with KPMG to be presented to Council at its September 2023 Ordinary Meeting. 5. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to documents prior to signing.
SY106-08/23	Use of Common Seal - Chief Executive Officer's Contract of Employment Variation	August	2023	Ordinary	130823	That, with regard to Use of Common Seal - Chief Executive Officer's Contract of Employment Variation, Council: 1. Authorises the Shire President and Chief Executive Officer to affix the Common Seal of the Shire of York to the contract variation for the Chief Executive Officer in accordance with Resolution 150723.
SY103-08/23	Confidential - Outstanding Rates and Sundry Debts - Debt Recovery	August	2023	Ordinary	150823	That, with regard to Outstanding Rates and Sundry Debts - Debt Recovery, Council: 1. Receives the current summary of Outstanding Rates and Sundry Debtors as at 30 June 2023, as presented in confidential Appendices 1, 2 and 3. 2. Approves the recommendations as presented in confidential Appendix 1 for debts greater than three (3) years noting that: a. In fifty-five (55) instances the Shire of York will continue or commence actions in accordance with Section 6.64 of the *Local Government Act 1995*. b. In ten (10) instances the Shire of York will refer debts for debt recovery and commence legal action. 3. Approves the recommendations as presented in confidential Appendix 1 for debts less than three (3) years, upon the appointment of a new debt recovery agency, noting that: a. In eighty-four (84) instances the debts are to be referred for debt recovery action. b. In twenty-five (25) instances the current debts are to be referred for debt recovery action if the balance is greater than $500 and no alternative payment arrangements are in place.
SY104-08/23	Confidential - Rates and Charges - Request for Write Off - A60443	August	2023	Ordinary	160823	That, with regard to the Rates and Charges - Request for Write Off - A60443, Council: 1. Approves the write off request for penalty interest on A60443, totalling $410.71.
SY107-08/23	Penalty Interest Charges, Rates	August	2023	Special	180823	That, with regard to Penalty Interest Charges, Rates Payment Options, Instalment Interest and Instalment Administration Charges 2023/24, Council:

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td>Payment Options, Instalment Interest and Instalment Administration Charges 2023/24</td><td></td><td></td><td></td><td></td><td>1. Resolves to adopt the following dates for payment of rates:
a. One Payment Option
Payment in Full 19 October 2023
b. Four Instalment Payment Option
First Instalment 19 October 2023
Second Instalment 20 December 2023
Third Instalment 21 February 2024
Fourth Instalment 24 April 2024
2. Resolves to impose, in accordance with Section 6.45(3) of the Local Government Act 1995, an additional charge of $10 per instalment notice and interest rate of 5.5% applicable to rates and charges paid by the Four Instalment Payment Option.
3. Resolves to impose, in accordance with Section 6.13 of the Local Government Act 1995, a rate of interest of 7% applicable to any amount of money owing to the local government (other than rates or service charges), with interest calculated from the due date, which is thirty-five (35) days from the date of issue shown on the account for payment.
4. Resolves to impose, in accordance with Section 6.51(1) of the Local Government Act 1995, a rate of interest of 7% applicable to overdue and unpaid rates, with interest calculated from the due date, which is thirty-five (35) days from the date of issue shown on the account for payment.
5. Notes, that in accordance with Section 6.51(4) of the Local Government Act 1995, where a person is entitled under the Rates and Charges (Rebates and Deferments) Act 1992 to a rebate or deferment in respect of rates and charges, no interest or administration charges apply.</td></tr>
<tr><td>SY108-08/23</td><td>Adoption of the Annual Budget for the Financial Year ending 30 June 2024</td><td>August</td><td>2023</td><td>Special</td><td>190823</td><td>That, with regard to Adoption of the Annual Budget for the Financial Year ending 30 June 2024, Council:
1. Resolves, in accordance with Section 6.2 of the Local Government Act 1995 and Part 3, Regulations 22 to 33 of the Local Government (Financial Management) Regulations 1996 to adopt the Annual Budget as presented in Appendix 1.
2. Requests the Chief Executive Officer to formally thank the Federal Government for the Financial Assistance Grant Program committed in the 2023/24 financial year.</td></tr>
<tr><td>SY109-08/23</td><td>Material Variance Reporting for 2023/24</td><td>August</td><td>2023</td><td>Special</td><td>200823</td><td>That, with regard to Material Variance Reporting for 2023/24, Council:
1. Resolves in accordance with Regulation 34(5) of the Local Government (Financial Management) Regulations 1996 and Australian Accounting Standards, to adopt the level for the reporting of material variance in 2023/24 as 10% or $10,000, whichever is the greater.</td></tr>
<tr><td>SY110-08/23</td><td>Councillors' Sitting Fees 2023/24</td><td>August</td><td>2023</td><td>Special</td><td>210823</td><td>That, with regard to Councillors' Sitting Fees 2023/24, Council:
1. Resolves to adopt the following elected member sitting fees and allowances:
<table><tr><td>Sitting Fee – Shire President</td><td>$21,195</td></tr><tr><td>Sitting Fee – Councillors x6</td><td>$13,698</td></tr><tr><td>Allowance – Shire President</td><td>$17,085</td></tr><tr><td>Allowance – Deputy President</td><td>$4,271</td></tr></table></td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						IT & Communications Allowance x7 | $2,020
SY111-08/23	Rates Payment Incentive Scheme 2023/24	August	2023	Special	220823	That, with regard to Rates Payment Incentive Scheme 2023/24, Council: 1. Resolves to adopt the Rates Payment Incentive Scheme for payments made in full as follows: a. All ratepayers who pay current rates in full on or before 19 October 2023, with no outstanding rates, will qualify for a 1.5% discount applicable to the rates component only.
SY112-08/23	Adoption of General Rates and Minimum Payments 2023/24	August	2023	Special	230823	That, with regard to Adoption of General Rates and Minimum Payments 2023/24 , Council: 1. Resolves to adopt a general rate in the dollar increase of 3.5% for Gross Rental Value rated properties and a general rate in the dollar decrease of 10% for Unimproved Value rated properties for the 2023/24 financial year. 2. Resolves to impose the following general rates in accordance with Section 6.32 of the Local Government Act 1995: a. Gross Rental Values of property – 13.4045 cents in the dollar b. Unimproved Values of property – 0.8859 cents in the dollar 3. Resolves to impose the following minimum rates in accordance with Section 6.35 of the Local Government Act 1995: a. $1,320 per Gross Rental Value b. $1,320 per Unimproved Value
SY113-08/23	Adoption of the 2023/24 Schedule of Fees & Charges	August	2023	Special	240823	That, with regard to Adoption of the 2023/24 Schedule of Fees & Charges, Council: 1. Resolves to adopt the Schedule of Fees and Charges, as presented in Appendix 1 and included in the 2023/24 Statutory Budget, effective 30 August 2023.
SY114-09/23	Development Application - Transportable Dwelling - Lot 70 (8) Foreman Road, York	September	2023	Ordinary	020923	That, with regard to Development Application – Transportable Dwelling at Lot 70 (8) Foreman Road, York, Council: 1. Approves the Development Application for a Transportable Dwelling at Lot 70 (8) Foreman Road, York, subject to the following conditions: a. The development hereby approved shall be substantially commenced within two (2) years of the date of this decision notice unless otherwise approved by the local government. b. The development hereby approved shall be undertaken in accordance with the signed and stamped approved development plans enclosed, including any notes placed in red by the local government and except as may be modified by the following conditions. c. Any additional development which is not in accordance with the application the subject of this approval or any condition of approval will require the further approval of the local government. d. All stormwater drainage from the proposed development shall be managed and disposed on-site to the specifications and satisfaction of the local government. e. The proposed development shall be connected to reticulated electricity and water supply infrastructure to the specifications and satisfaction of the relevant service providers prior to its occupation and use. f. An adequate on-site effluent disposal system, as determined by the local government's Environmental Health Office or the Executive Director of Public Health, shall be installed with all such work to be undertaken to the specifications and satisfaction of the local government's Environmental

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						Health Officer or the Executive Director of Public Health prior to occupation and use of the proposed development. g. The exterior surfaces of the proposed transportable dwelling, including associated structures, shall be painted in accordance with the specific requirements of Schedule 8 of the Shire of York Local Planning Scheme No. 3 as it applies specifically to the land's current Rural Residential (RR1) zoning classification (i.e. the "earth" colour range comprising creams, yellow browns, red browns, green browns) within twelve (12) months from the date of issuance of development approval. h. All vegetated screening shall be planted prior to occupation and use of the proposed development, unless otherwise approved by the local government in writing to account for seasonal planting conditions and requirements, and maintained thereafter in perpetuity to the satisfaction of the local government. i. Prior to occupation of the development, a vehicle crossover shall be constructed along the land's primary street frontage to the specifications and satisfaction of the local government. ADVICE NOTES: Note 1: If the development the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect. Note 2: Where an approval has lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained. Should the approval period lapse, a new planning application with relevant retrospective fees may be required by the Shire of York. Note 3: If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with Part 14 of the *Planning and Development Act 2005*. An application must be made within twenty-eight (28) days of the determination. Note 4: An 'Application to Construct or Install an Apparatus for the Treatment of Sewage' prepared pursuant to the specific requirements of the *Health (Treatment of Sewage and Disposal of Effluent and Liquid Waste) Regulations 1974* must be prepared and submitted to the local government's Environmental Health Officer or the Executive Director of Public Health for consideration and determination prior to preparation and lodgement of a building permit application. Note 5: In accordance with the *Building Act 2011* and *Building Regulations 2012*, a building permit application must be prepared, submitted to and approved by the local government's Building Surveyor prior to the commencement of any demolition, construction or earthworks on the land. Please contact the Shire's Building Surveyor for further information. Note 6: This is a development approval of the Shire of York under its Local Planning Scheme No. 3. It is not a building permit or an approval to commence or carry out development under any other law. It is the responsibility of the applicant/landowners to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws. Note 7: Failure to comply with any of the conditions of this development approval constitutes an offence under the provisions of the *Planning and Development Act 2005* and the Shire of York Local Planning Scheme No. 3 and may result in legal action being initiated by the local government.

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td>SY115-09/23</td><td>Application to Increase the Number of Personal Beehives - Lot 1 (5315) Great Southern Hwy, Gwambygine</td><td>September</td><td>2023</td><td>Ordinary</td><td>030923</td><td>That, with regard to the Application to Increase the Number of Personal Beehives - Lot 1 (5315) Great Southern Hwy, Gwambygine, Council:
1. Refuses the application to increase the approved ten (10) beehives to the requested fourteen (14) beehives at Lot 1 (5315) Great Southern Highway, Gwambygine, allowing only the original ten (10) approved beehives to operate.</td></tr>
<tr><td>SY116-09/23</td><td>Proposed New Policy - Temporary Road Closures - Wet Weather</td><td>September</td><td>2023</td><td>Ordinary</td><td>040923</td><td>That, with regard to Proposed New Policy - Temporary Road Closures - Wet Weather, Council:
1. Resolves to adopt a new policy for Temporary Road Closures - Wet Weather, as presented in Appendix 1.
2. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the policy prior to publication.</td></tr>
<tr><td rowspan="2">SY117-09/23</td><td rowspan="2">Installation of Reduce Vehicle Noise Signage - Balladong Street, York</td><td>September
September</td><td>2023
2023</td><td>Ordinary
Ordinary</td><td>Lost</td><td>That, with regard to the Installation of Reduce Vehicle Noise Signage - Balladong Street, York, Council:
1. Resolves to approve the proposal for Reduce Vehicle Noise Signage to be installed on Balladong Street, York.
EQUAL 3/3
THE SHIRE PRESIDENT EXERCISED THEIR CASTING VOTE
LOST: 3/4</td></tr>
<tr><td>050923</td><td>That, with regard to the Installation of Reduce Vehicle Noise Signage - Balladong Street, York, Council:
1. Resolves to reject the proposal for Reduce Vehicle Noise Signage to be installed on Balladong Street, York.
EQUAL 3/3
THE SHIRE PRESIDENT EXERCISED THEIR CASTING VOTE
Carried: 4/3</td></tr>
<tr><td>ST118-09/23</td><td>Request for Budget Amendments</td><td>September</td><td>2023</td><td>Ordinary</td><td>060923</td><td>That, with regard to the Request for Budget Amendments, Council:
1. Resolves to approve the budget adjustments as listed below:
<table>
<tr><th>GL</th><th>DESCRIPTION</th><th>CURRENT BUDGET</th><th>AMMENDMENT ($)</th><th>REVISED BUDGET ($)</th></tr>
<tr><td>109383</td><td>Cemetery Infrastructure</td><td>$5,000</td><td>$116,830</td><td>$121,830</td></tr>
<tr><td>125224</td><td>Grants LRCI</td><td>-$1,141,055</td><td>-$36,237</td><td>-$1,177,292</td></tr>
<tr><td>125224</td><td>Grants LRCI</td><td>-$1,177,292</td><td>-$80,593</td><td>-$1,257,885</td></tr>
<tr><td>113331</td><td>Forrest Oval lighting and drainage</td><td>$25,000</td><td>$10,000</td><td>$35,000</td></tr>
</table></td></tr>
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<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>
<table>
<tr><td>122404</td><td>Bridge Construction Project</td><td>$844,526</td><td>-$10,000</td><td>$834,526</td></tr>
<tr><td colspan="2">TOTAL</td><td></td><td>$0</td><td></td></tr>
</table>
</td></tr>
<tr><td>SY119/ 09/23</td><td>Information Statement 2023/24</td><td>September</td><td>2023</td><td>Ordinary</td><td>070923</td><td>That, with regard to the Information Statement 2023/24, Council:
1. Adopts the Shire of York Information Statement 2023/24, as presented in Appendix 1.
2. Requests the Chief Executive Officer to:
a. Forward the adopted Information Statement to the Office of the Information Commissioner.
b. Make the Information Statement available on the Shire’s website and in hard copy upon request.
3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes prior to publication and submission.</td></tr>
<tr><td>SY120-09/23</td><td>Shire of York December-January Closure 2023/24</td><td>September</td><td>2023</td><td>Ordinary</td><td>080923</td><td>That, with regard to the Shire of York December-January Closure 2023/24, Council:
1. Approves the closure of the Shire of York facilities and services for the 2023/2024 Christmas and New Year period as follows:
<table>
<tr><th>FACILITY/SERVICE</th><th>PROPOSED CLOSURE PERIOD</th></tr>
<tr><td>Administration Office and Library</td><td>Close 4:30pm Friday 22 December 2023
Reopen Tuesday 2 January 2024</td></tr>
<tr><td>Shire Depot</td><td>Close 3.00pm Friday 22 December 2023
Reopen Tuesday 2 January 2024</td></tr>
<tr><td>Containers for Change</td><td>Closed Wednesday 27 and
Saturday 30 December 2023
Reopen Wednesday 3 January 2024</td></tr>
<tr><td>Swimming Pool</td><td>Closed Christmas Day and New Year’s Day</td></tr>
<tr><td>Residency Museum</td><td>Close 3.00pm Friday 22 December 2023
Reopen Friday 5 January 2024</td></tr>
<tr><td>Visitors Centre</td><td>Close 4.00pm Sunday 24 December 2023 at 12:00pm
Reopen Wednesday 27 December 2023 with operating hours limited to 9:00am – 12:00pm
Close Saturday 30 December 2023 at 12:00pm
Reopen Tuesday 2 January 2024</td></tr>
</table>
2. Notes the Chief Executive Officer will ensure the on-call service will be active during the Christmas/New Year period and a skeleton staff (Depot-based) will be available to address any issues that arise. The Chief Executive Officer will also ensure a Senior Officer is contactable on any given day during the period.
3. Notes the Chief Executive Officer will publicise these closures widely to the community.</td></tr>
</table>

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td>SY121-09/23</td><td>Recurrent Sponsorship Acquittal - York Business Association</td><td>September</td><td>2023</td><td>Ordinary</td><td>090923</td><td>That, with regard to the Recurrent Sponsorship Acquittal - York Business Association, Council:
1. Accepts the acquittal report received from the York Business Association, as presented in Appendix 1.
2. Notes that Officers will invoice the York Business Association for funds unspent in the 2022/23 financial year.</td></tr>
<tr><td>SY122-09/23</td><td>Minutes and Recommendations of the Audit and Risk Committee Meeting held on 12 September 2023</td><td>September</td><td>2023</td><td>Ordinary</td><td>100923</td><td>That, with regard to the Minutes and Recommendations of the Audit and Risk Committee Meeting held on 12 September 2023, Council:
1. Receives the Unconfirmed Minutes of the Audit and Risk Committee (the Committee) Meeting held on 12 September 2023, as presented in Appendix 1, and adopts the following recommendation of the Committee:
a. Endorses both Applicants 1 and 2, as presented in confidential Appendix 2, as the external members to the Audit and Risk Committee, with the terms expiring at the 2025 local government ordinary elections.</td></tr>
<tr><td>SY128-09/23</td><td>Deed of Company Arrangement - Provision of Community Resource Centre Services by the Shire of York</td><td>September</td><td>2023</td><td>Ordinary</td><td>150923</td><td>That, with regard to the Deed of Company Arrangement - Provision of Community Resource Centre Services by the Shire of York, Council:
1. Directs the Chief Executive Officer to complete negotiations for the Deed of Company Arrangement.
2. Authorises the Shire President and Chief Executive Officer to engross any legal documents and apply the Common Seal to the document(s) (if required).
3. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the documents prior to signing.
4. Notes the requirement for the Deed of Company Arrangement to be accepted at the Reconvened Second Meeting of Creditors.
5. Resolves to approve the budget adjustments as listed below:
<table>
<tr><th>GL</th><th>DESCRIPTION</th><th>CURRENT BUDGET</th><th>AMMENDMENT ($)</th><th>REVISED BUDGET ($)</th><th>COMMENTS</th></tr>
<tr><td>138201</td><td>York CRC Charges Other Tax Supply Mun</td><td>$0</td><td>-$171,155</td><td>-$171,155</td><td>Operational income from service contracts, fees and charges</td></tr>
<tr><td>138101</td><td>York CRC Expenses</td><td>$1,058</td><td>$182,196</td><td>$183,254</td><td>Operational expenditure building and programs</td></tr>
<tr><td>138106</td><td>York CRC Garden/ Carpark Maintenance *New*</td><td>$0</td><td>$2,950</td><td>$2,950</td><td>Operating expenditure garden/carpark</td></tr>
</table></td></tr>
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<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>
<table>
<tr><td>138151</td><td>Wheatbelt Regional University</td><td>$10,000</td><td>-$10,000</td><td></td><td>Budgeted allowance for Lumen University support</td></tr>
<tr><td>132144</td><td>Multiyear Funding Agreements</td><td>$25,000</td><td>-$25,000</td><td></td><td>Budgeted allowance for YCRC Multiyear Funding Agreement</td></tr>
<tr><td colspan="2">TOTAL</td><td></td><td>-$21,009</td><td></td><td></td></tr>
</table>
</td></tr>
<tr><td>SY126-09/23</td><td>Confidential - Rates and Charges - Request for Interest Write Off - A60554</td><td>September</td><td>2023</td><td>Ordinary</td><td>170923</td><td>That, with regard to the Rates and Charges - Request for Interest Write Off - A60554, Council:
1. Approves a partial write off for penalty interest on A60554 totalling $195.78.</td></tr>
<tr><td>SY127-09/23</td><td>Confidential - Outstanding Rates and Charges - Payment Agreement</td><td>September</td><td>2023</td><td>Ordinary</td><td>180923</td><td>That, with regard to the Outstanding Rates and Charges - Payment Agreement, Council:
1. Approves the application for payment agreement, as presented in confidential Appendix 1.
2. Notes that any default on the agreement may result in debt recovery action.</td></tr>
<tr><td>SY129-10/23</td><td>Adoption of Local Planning Policies under Local Planning Scheme No. 3</td><td>October</td><td>2023</td><td>Ordinary</td><td>021023</td><td>That, with regard to the Adoption of Local Planning Policies under Local Planning Scheme No. 3, Council:
1. Formally adopts the following Local Planning Policies under the Shire of York Local Planning Scheme No. 3 in accordance with the procedural requirements of Schedule 2, Part 2, Clause 4 of the Planning and Development (Local Planning Schemes) Regulations 2015:
a. P1 - Advertising Signage
b. P2 - Barn Style Shed Houses
c. P4 - Extractive Industries - Road Maintenance Contribution
d. P5 - Heritage Management - Interpretative Signage
e. P8 - Relocated Second-Hand Dwellings
f. P9 - Sea Containers
2. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the Local Planning Policies prior to publication.
3. Authorises the Chief Executive Officer to publish notice of the adopted policies in accordance with the procedural requirements of Schedule 2, Part 12, Clause 87 of the Planning and Development (Local Planning Schemes) Regulations 2015.</td></tr>
<tr><td>SY130-10/23</td><td>Draft Local Planning Strategy Amendment 1 –</td><td>October</td><td>2023</td><td>Ordinary</td><td>031023</td><td>That, with regard to the Draft Local Planning Strategy Amendment 1 – Removal of York Heavy Vehicle Bypass, Council:</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Removal of York Heavy Vehicle Bypass					1. Formally supports the draft Local Planning Strategy Amendment 1 without modifications in accordance with the procedural requirements of Part 3, Regulation 14 of the *Planning and Development (Local Planning Schemes) Regulations 2015*. 2. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the Draft Local Planning Strategy Amendment 1. 3. Requests the Chief Executive Officer to forward the draft Local Planning Strategy Amendment 1 to the Western Australian Planning Commission for endorsement.
SY131-10/23	Proposed Bush Fire Brigades Local Law	October	2023	Ordinary	041023	That, with regard to the Proposed Bush Fire Brigades Local Law, Council: 1. Commences the law-making process for the Shire of York Bush Fire Brigades Local Law. The purpose and effect of the local law being as follows: Purpose: To make provisions about the organisation, establishment, maintenance and equipment of bush fire brigades. Effect: Ensure the Shire of York's Bush Fire Brigades are created in accordance with the *Bush Fires Act 1954*. 2. Authorises the Chief Executive Officer to carry out the law-making procedures under Section 3.12(3) of the *Local Government Act 1995*, by: a. Giving local public notice of the proposed Bush Fire Brigades Local Law. b. Giving a copy of the proposed Bush Fire Brigades Local Law and public notice to the Minister for Local Government and the Minister for Emergency Services. 3. Authorises the Chief Executive Officer to make any minor formatting or typographical changes to the proposed Bush Fire Brigades Local Law prior to advertising. 4. Notes that the Chief Executive Officer, after the close of the public consultation period, will submit a report to Council on any submissions received on the proposed Bush Fire Brigades Local Law to enable Council to consider the submissions and determine whether to make the local law, in accordance with Section 3.12(4) of the *Local Government Act 1995*.
SY132-10/23	Minor Review - Strategic Community Plan 2020-2030 and Corporate Business Plan 2020-2024	October	2023	Ordinary	051023	That, with regard to the Minor Review - Strategic Community Plan 2020-2030 and Corporate Business Plan 2020-2024, Council: 1. Notes the community engagement and feedback received on the minor review of the Strategic Community Plan 2020-2030 and Corporate Business Plan 2020-2024, as presented in Appendix 1. 2. Adopts the minor review of the Strategic Community Plan 2020-2030, as presented in Appendix 2 and the Corporate Business Plan 2020-2024, as presented in Appendix 3. 3. Requests the Chief Executive Officer to provide local public notice of the adoption of the minor review of the Strategic Community Plan 2020-2030 in accordance with Regulation 19D of the Local Government (Administration) Regulations 1996. 4. Notes the major review of the Strategic Community Plan 2020-2030 and Corporate Business Plan 2020-2024 is due in the 2024/25 financial year.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						5. Authorises the Chief Executive Officer to make minor formatting and typographical changes to the Strategic Community Plan 2020-2030 and Corporate Business Plan 2020-2024 prior to publication.
SY133-10/23	Policy Review - Policy E7 - Councillors - Recognition of Service	October	2023	Ordinary	061023	That, with regard to the Policy Review - Policy E7 - Councillors - Recognition of Service, Council: 1. Adopts the proposed changes to Policy E7 – Councillors – Recognition of Service, as presented in Appendix 1. 2. Authorises the Chief Executive Officer to make any minor formatting or typographical changes to the policy prior to publication.
SY134-10/23	Reports on Councillor Attendance at the 2023 WALGA Local Government Convention	October	2023	Ordinary	071023	That, with regard to the Reports on Councillor Attendance at the 2023 WALGA Local Government Convention, Council: 1. Notes the reports provided by Cr Denese Smythe and Cr Peter Wright, as presented in Appendix 1, on their attendance at the 2023 WALGA Local Government Convention in accordance with Policy E2 – Councillors: Training and Continual Professional Development.
SY135-10/23	Election of WALGA Avon-Midland Country Zone Delegates	October	2023	Ordinary	081023	That, with regard to the Election of WALGA Avon-Midland Country Zone Delegates, Council: 1. Appoints Cr Kevin Trent as delegate and Cr Denese Smythe as deputy delegate to the WALGA Avon-Midland Country Zone. 2. Requests the Chief Executive Officer to inform WALGA of the delegates' appointment by no later than Friday 3 November 2023.
SY136-10/23	Adoption of Fees and Charges for the Community Resource Centre Service	October	2023	Ordinary	091023	That, with regard to the Adoption of Fees and Charges for the Community Resource Centre Service, Council: 1. Resolves to adopt the additional Schedule of Fees and Charges, as presented in Appendices 1 and 2. 2. Directs the Chief Executive Officer to advertise the additional Schedule of Fees and Charges in accordance with Sections 1.7 and 6.19 of the *Local Government Act 1995* prior to implementation. 3. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the additional Schedule of Fees and Charges prior to publication.
SY139-10/23	Confidential - Outstanding Rates and Charges - Payment Agreements	October	2023	Ordinary	131023	That, with regard to the Outstanding Rates and Charges - Payment Agreements, Council: 1. Approves the applications for payment agreements, as presented in confidential Appendix 1. 2. Notes that any default on the agreements may result in debt recovery action.
SY140-10/23	Confidential - Rates and Charges - Request for Write Off - A6500	October	2023	Ordinary	141023	That, with regard to the Rates and Charges - Request for Write Off - A6500, Council: 1. Approves a write off for rates, charges of $11,206.15 plus any associated penalty interest on A6500 following the successful completion of the Deed of Company Arrangement process.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
5	Applications for Leave of Absence	November	2023	Ordinary	011123	That Council approves Leave of Absence for Cr James Adamini from 7 November 2023 to 31 December 2023 inclusive.
SY141-11/23	Recission of SEAVROC Tree Cropping Policy	November	2023	Ordinary	031123	That, with regard to the Recission of SEAVROC Tree Cropping Policy, Council: 1. Revokes Local Planning Policy P10 – SEAVROC Tree Cropping in accordance with procedural requirements of Schedule 2, Part 2, Clause 6 of the *Planning and Development (Local Planning Schemes) Regulations 2015*. 2. Authorises the Chief Executive Officer to publish notice of the revoked policy in accordance with the procedural requirements of Schedule 2, Part 12, Clause 87 of the *Planning and Development (Local Planning Schemes) Regulations 2015.*
SY142-11/23	Development Application P1491 – Oversized Outbuilding (Cumulatively) - Lot 84 (130) Newcastle Street, York	November	2023	Ordinary	041123	That, with regard to the Development Application P1491 – Oversized Outbuilding (Cumulatively) - Lot 84 (130) Newcastle Street, York, Council: 1. Approves the development application for an Oversized Outbuilding (Cumulatively) at Lot 84 (130) Newcastle Street, York, subject to the following conditions: a. The development hereby approved shall be substantially commenced within two (2) years of the date of this decision notice unless otherwise approved by the local government. b. The development hereby approved shall be undertaken in accordance with the signed and stamped approved development plans enclosed, including any notes placed thereon in red by the local government and except as may be modified by the following conditions. c. All stormwater drainage from the proposed development shall be managed and disposed on-site to the specifications and satisfaction of the local government unless otherwise approved by the local government. d. The outbuilding is not to be used for habitable purposes. e. The outbuilding is not to be used for commercial and/or industrial purposes. f. The outbuilding is to be constructed of a non-reflective colour that is compatible with the surrounding outbuildings. ADVICE NOTES: Note 1: If the development the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect. Note 2: Where an approval has lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained. Should the approval period lapse, a new planning application with relevant retrospective fees may be required by the Shire of York. Note 3: If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with Part 14 of the *Planning and Development Act 2005*. An application must be made within twenty-eight (28) days of the determination. Note 4: This is a development approval of the Shire of York under its Local Planning Scheme No. 3. It is not a building permit or an approval to commence or carry out development under any other law. It is the responsibility of the applicant/landowner to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						Note 5: In accordance with the *Building Act 2011* and *Building Regulations 2012*, a building permit application must be prepared, submitted to and approved by the local government's Building Surveyor prior to the commencement of any demolition, construction or earthworks on the land. Please contact the Shire's Building Surveyor for further information. Note 6: Failure to comply with any of the conditions of this development approval constitutes an offence under the provisions of the *Planning and Development Act 2005* and the Shire of York Local Planning Scheme No. 3 and may result in legal action being initiated by the local government.
SY143-11/23	Development Application P1493 – Oversized Outbuilding (Cumulatively) - Lot 214 (62) Suburban Road, York	November	2023	Ordinary	051123	That, with regard to the Development Application P1493 – Oversized Outbuilding (Cumulatively) - Lot 214 (62) Suburban Road, York, Council: 1. Approves the development application for an Oversized Outbuilding (Cumulatively) at Lot 214 (62) Suburban Road, York, subject to the following conditions: a. The development hereby approved shall be substantially commenced within two (2) years of the date of this decision notice unless otherwise approved by the local government. b. The development hereby approved shall be undertaken in accordance with the signed and stamped approved development plans enclosed, including any notes placed thereon in red by the local government and except as may be modified by the following conditions. c. All stormwater drainage from the proposed development shall be managed and disposed on-site to the specifications and satisfaction of the local government unless otherwise approved by the local government. d. The outbuilding is not to be used for habitable purposes. e. The outbuilding is not to be used for commercial and/or industrial purposes. f. The outbuilding is to be constructed of a non-reflective colour that is compatible with the surrounding outbuildings. ADVICE NOTES: Note 1: If the development the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect. Note 2: Where an approval has lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained. Should the approval period lapse, a new planning application with relevant retrospective fees may be required by the Shire of York. Note 3: If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with Part 14 of the *Planning and Development Act 2005*. An application must be made within twenty-eight (28) days of the determination. Note 4: This is a development approval of the Shire of York under its Local Planning Scheme No. 3. It is not a building permit or an approval to commence or carry out development under any other law. It is the responsibility of the applicant/landowner to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws. Note 5: In accordance with the *Building Act 2011* and *Building Regulations 2012*, a building permit application must be prepared, submitted to and approved by the local government's Building Surveyor

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						prior to the commencement of any demolition, construction or earthworks on the land. Please contact the Shire's Building Surveyor for further information. Note 6: Failure to comply with any of the conditions of this development approval constitutes an offence under the provisions of the *Planning and Development Act 2005* and the Shire of York Local Planning Scheme No. 3 and may result in legal action being initiated by the local government.
SY144-11/23	State Administrative Tribunal Reconsideration - Local Law and Development Applications - Lot 200 (32) Bouverie Road, York – Unauthorised Side Boundary Fence	November	2023	Ordinary	061123	That, with regard to the State Administrative Tribunal Reconsideration - Local Law and Development Applications - Lot 200 (32) Bouverie Road, York – Unauthorised Side Boundary Fence, Council: 1. Pursuant to the *Shire of York Local Laws Relating to Fencing 2001*, unconditionally approves the unauthorised over-height fence constructed along the full length of the southern boundary of Lot 200 (32) Bouverie Road, York. 2. Pursuant to the *Planning and Development Act 2005* and *Shire of York Local Planning Scheme No. 3*, approves the development application for the unauthorised fence with a reduced front setback of six (6) metre at Lot 200 (32) Bouverie Road, York subject to the fence being modified within ninety (90) days of the date of this determination so it is reduced in height to 1.2m with visually permeable material (in the form of lattice) up to 600mm above. ADVICE NOTES: Note 1: If the applicant or owner is aggrieved by these determinations, there is a right of review by the State Administrative Tribunal in accordance with the *Local Government Act 1995* and *Planning and Development Act 2005* Part 14. An application for review must be made within twenty-eight (28) days of the determination. Note 2: These approvals are not an authority to ignore any constraint to development on the land which may exist through contract or on title, such as an easement or restrictive covenant. It is the responsibility of the applicant/landowners and not the Shire of York to investigate any such constraints before commencing development. These approvals will not necessarily have regard to any such constraint to development, regardless of whether or not it has been drawn to the local government's attention. Note 3: These approvals are granted pursuant to the *Shire of York Local Laws Relating to Fencing 2001*, *Planning and Development Act 2005* and *Shire of York Local Planning Scheme No. 3*. These approvals are not a building permit or an approval to commence or carry out development under any other law. It is the responsibility of the applicant/landowner/s to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws.
SY145-11/23	Road Reserve Widening - Myanarra Road, Saint Ronans	November	2023	Ordinary	071123	That, with regard to the Road Reserve Widening - Myanarra Road, Saint Ronans, Council: 1. Authorises the Chief Executive Officer to finalise the widening of the road reserve area to account for the constructed road alignment through Lot 99 on Diagram 93492, including engaging a licenced surveyor to lodge the subdivision application with the Western Australian Planning Commission. 2. Authorises the Chief Executive Officer to compensate the owners of Lot 99 for the portion of land being obtained for the road reserve widening to the value of $6,318.40 including GST once the subdivision has been finalised and proceed with the installation of the boundary line fence.

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>3. Requests the Chief Executive Officer to include a re-allocation of funds of $24,100 in the mid-year budget review to support the road reserve widening.</td></tr>
<tr><td>SY146-11/23</td><td>Draft Lease - York Senior Football Club Inc</td><td>November</td><td>2023</td><td>Ordinary</td><td>081123</td><td>That, with regard to the Draft Lease – York Senior Football Club Inc, Council:
1. Agrees to the lease with the York Senior Football Club Inc (the Lessee), as presented in confidential Appendix 1, for the portions of Reserves 121 (Part Lots 607, 608 and 500) and 13323 (Part Lot 700) Spencers Brook-York Road, York, in accordance with the following essential lease terms:
a. A term of five (5) years commencing 1 January 2024.
b. Option to renew for a further three (3), five (5) year terms.
c. Peppercorn rental of $1.00 per annum (plus GST).
d. Permitted Purpose to be used for community cropping and uses reasonably ancillary thereto.
e. Public Liability insurance of not less than twenty million ($20,000,000) to be the responsibility of the Lessee.
2. Approves the grant of a rates concession, under Section 6.47 of the Local Government Act 1995, for the period of the lease, noting that the Emergency Services Levy and any other applicable charges, such as rubbish collection are payable by the lessee and incorporates this into the annual budget process.
3. Requests the Chief Executive Officer to seek the consent of the Minister for Lands to sublease in accordance with the above terms.
4. Authorises the Shire President and Chief Executive Officer to engross the lease documentation and apply the common seal, as per the terms and conditions of the lease, subject to receiving the Minister for Land’s approval.
5. Requests the Chief Executive Officer to advise the York Senior Football Club Inc that the land is provided on an ‘as is’ basis and does not commit the Shire of York to financial contributions for capital or operating expenditure.
6. Notes any development proposals will require development approval to be in line with the permitted use.
7. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the lease prior to signing.</td></tr>
<tr><td>SY147-11/23</td><td>York Recreation and Convention Centre Operations Report</td><td>November</td><td>2023</td><td>Ordinary</td><td>091123</td><td>That, with regard to the York Recreation and Convention Centre Operations Report, Council:
1. Receives the Belgravia Leisure Monthly Operations Reports for July 2023, August 2023 and September 2023 and the Profit and Loss Statements for July 2023, August 2023 and September 2023, as presented in confidential Appendices 1 to 6.
2. Receives Belgravia Leisure’s 2022/23 Annual Report, as presented in confidential Appendix 7.</td></tr>
<tr><td>SY148-11/23</td><td>Shire of York December - January Closure 2023/24 - YRCC, Visitor's Centre and CRC</td><td>November</td><td>2023</td><td>Ordinary</td><td>101123</td><td>That, with regard to the Shire of York December - January Closure 2023/24 - YRCC, Visitor's Centre and CRC, Council:
1. Approves the closure of the Shire of York facilities and services for the 2023/24 Christmas and New Year period as follows:
<table>
<tr><td>FACILITY/SERVICE</td><td>PROPOSED CLOSURE PERIOD</td></tr>
<tr><td>YRCC</td><td>Close Monday 25 December 2023</td></tr>
</table></td></tr>
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<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>
<table>
<tr><td></td><td>Reopen Wednesday 10 January 2024</td></tr>
<tr><td>CRC</td><td>Close 2.00pm Friday 22 December 2023
Reopen Tuesday 2 January 2024</td></tr>
<tr><td>Visitors Centre</td><td>Close 12:00pm Sunday 24 December 2023
Reopen Wednesday 27 December 2023 with operating hours limited to 9:00am – 12:00pm
Close Saturday 30 December 2023 at 12:00pm
Reopen Tuesday 2 January 2024</td></tr>
</table>
2. Notes the Chief Executive Officer will ensure the on-call service will be active during the Christmas/New Year period and a skeleton staff (Depot-based) will be available to address any issues that arise. The Chief Executive Officer will also ensure a Senior Officer is contactable on any given day during the period.
3. Notes the Chief Executive Officer will publicise these closures widely to the community.
</td></tr>
<tr><td>SY149-11/23</td><td>Community Funding Applications</td><td>November</td><td>2023</td><td>Ordinary</td><td>111123</td><td>
That, with regard to Community Funding Applications, Council:
1. Approves the following community funding requests totalling $9,000 to be funded from budget allocations as presented in confidential Appendix 2:
<table>
<tr><th>APPLICANT</th><th>PURPOSE OF FUNDING</th><th>REQU</th></tr>
<tr><td>Flour Mill Emporium Inc</td><td>Meet the Maker Workshops and drop-in sessions (December 2023 to June 2024)</td><td>$2,00</td></tr>
<tr><td>York Family Playgroup on behalf of Paint York REaD</td><td>Assistance to deliver the Paint York REaD 2024 Hatching Event</td><td>$2,00</td></tr>
<tr><td>York Golf Club</td><td>To improve the appearance of the club house and amenities facilities</td><td>$2,00</td></tr>
<tr><td>Wheatbelt Wolves</td><td>To consult and provide specialised training with the West Australian Football Academy aimed at creating opportunities for young girls and women in York to participate in Australian Rules Football</td><td>$3,00</td></tr>
</table>
</td></tr>
<tr><td>SY150-11/23</td><td>Request for Budget Adjustment - Provision of Community Resource Centre Service</td><td>November</td><td>2023</td><td>Ordinary</td><td>121123</td><td>
That, with regard to the Request for Budget Adjustment - Provision of Community Resource Centre Service, Council:
1. Resolves to approve the budget adjustments as listed below:
<table>
<tr><th>GL</th><th>DESCRIPTION</th><th>CURRENT BUDGET</th><th>AMMENDMENT ($)</th><th>REVISED BUDGET ($)</th><th>COMMEN</th></tr>
<tr><td></td><td>Bridge Reserve</td><td>$347,957</td><td>-$347,957</td><td>$0</td><td>Planned e financial y transfer t Reserve</td></tr>
</table>
</td></tr>
</table>

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>
<table>
<tr><td>138102</td><td>Contribution to York CRC</td><td>$200,000</td><td>$347,957</td><td>$547,957</td><td>Provision fo debt covera CRC</td></tr>
<tr><td>TOTAL</td><td></td><td></td><td>$0</td><td></td><td></td></tr>
</table>
2. Notes the Chief Executive Officer will prioritise the end of financial year transfer to the Bridge Reserve of an amount as close as possible to the original identified amount.
</td></tr>
<tr><td>SY151-11/23</td><td>2024 Council Meeting Dates</td><td>November</td><td>2023</td><td>Ordinary</td><td>131123</td><td>
That, with regard to the 2024 Council Meeting Dates, Council:
1. Adopts the following dates for the 2024 Ordinary Council Meetings to be held in Council Chambers commencing at 5.00pm, unless otherwise stated:
<table>
<tr><td>Tuesday 27 February 2024</td><td>Tuesday 26 March 2024</td></tr>
<tr><td>Tuesday 23 April 2024 (Talbot)</td><td>Tuesday 28 May 2024</td></tr>
<tr><td>Tuesday 25 June 2024</td><td>Tuesday 23 July 2024</td></tr>
<tr><td>Tuesday 27 August 2024</td><td>Tuesday 24 September 2024 (Greenhills)</td></tr>
<tr><td>Tuesday 22 October 2024</td><td>Tuesday 26 November 2024</td></tr>
<tr><td>Tuesday 17 December 2024</td><td></td></tr>
</table>
2. Opens to the public and adopts the following dates for the 2024 Council Agenda Briefings to be held in Council Chambers commencing at 5.00pm:
<table>
<tr><td>Tuesday 20 February 2024</td><td>Tuesday 19 March 2024</td></tr>
<tr><td>Tuesday 16 April 2024</td><td>Tuesday 21 May 2024</td></tr>
<tr><td>Tuesday 18 June 2024</td><td>Tuesday 16 July 2024</td></tr>
<tr><td>Tuesday 20 August 2024</td><td>Tuesday 17 September 2024</td></tr>
<tr><td>Tuesday 15 October 2024</td><td>Tuesday 19 November 2024</td></tr>
<tr><td>Tuesday 10 December 2024</td><td></td></tr>
</table>
3. Opens to the public and adopts the following dates for the 2024 Audit and Risk Committee Meetings to be held in Council Chambers commencing at 3.00pm:
<table>
<tr><td>Tuesday 12 March 2024</td><td>Tuesday 11 June 2024</td></tr>
<tr><td>Tuesday 10 September 2024</td><td>Tuesday 3 December 2024</td></tr>
</table>
4. Notes that Agendas for Ordinary Council Meetings will generally be distributed ten (10) days, but no later than one (1) week, prior to the Ordinary Council Meeting.
5. Requests the Chief Executive Officer to advertise the above meeting dates in accordance with Regulation 12(2) of the Local Government (Administration) Regulations 1996.
</td></tr>
<tr><td>SY152-11/23</td><td>Appointment of Delegates to Council Committees,</td><td>November</td><td>2023</td><td>Ordinary</td><td>141123</td><td>
That, with regard to the Appointment of Delegates to Council Committees, and in accordance with Section 7.1A of the Local Government Act 1995, Council:
1. Appoints Cr Trent, Cr Warnick and Cr Wright to the Shire of York Audit and Risk Committee, with all other Councillors appointed as Deputies.
</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Working Groups and External Committees					2. Notes the appointment of the two (2) external members of the Audit and Risk Committee in accordance with Council Resolution 100923 from its September 2023 Ordinary Meeting. RESOLUTION B That, with regard to the Appointment of Delegates to Committees, and in accordance with Section 38 of the *Emergency Management Act 2005*, Council: 1. Appoints Cr Trent to the Shire of York Local Emergency Management Committee with Cr Luxford as Deputy. RESOLUTION C That, with regard to the Appointment of Delegates to Council Working Groups and External Committees, Council: 1. Appoints Cr Warnick as delegate to the Aboriginal Advisory Group with Cr Luxford as Deputy. 2. Appoints Cr Trent and Cr Smythe as Members of the Joint Development Assessment Panel, with Cr Warnick and Cr Wright as Alternate (Deputy) Members. 3. Confirms the appointment of the Shire President (as elected by Council) with the Chief Executive Officer (ex-officio) to the Avon Regional Organisation of Councils. 4. Appoints Cr Trent as delegate to the Wheatbelt North Regional Roads Group and Avon Sub-Group with Cr Warnick as Deputy and the Executive Manager Infrastructure and Development Services (ex-officio). 5. Appoints Cr Luxford as delegate to the Rural Water Council with Cr Warnick as Deputy and the Executive Manager Infrastructure and Development Services (ex-officio). RESOLUTION D That, with regard to the Appointment of Delegates to External Committees, Council: 1. Appoints Cr Smythe as delegate to the Board of the York District High School.
SY153-11/23	Proposed New Policy - Recording of Council and Committee Meetings	November	2023	Ordinary	151123	That, with regard to the Proposed New Policy - Recording of Council and Committee Meetings, Council: 1. Resolves to adopt a new policy for Recording of Council and Committee Meetings, as presented in Appendix 1. 2. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the policy prior to publication.
SY154-11/23	Proposed New Policy - Electronic Meetings and Attendance at Council and Committee Meetings via Electronic Means	November	2023	Ordinary	161123	That, with regard to the Proposed New Policy - Electronic Meetings and Attendance at Council and Committee Meetings via Electronic Means, Council: 1. Resolves to adopt a new policy for Electronic Meetings and Attendance at Council and Committee Meetings via Electronic Means, as presented in Appendix 1. 2. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the policy prior to publication.
SY155-11/23	Proposed New Policy -	November	2023	Ordinary	171123	That, with regard to the Proposed New Policy - Communications Protocol, Council: 1. Resolves to adopt a new policy for Communications Protocol, as presented in Appendix 1.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Communications Protocol					2. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the policy prior to publication.
SY156-11/23	Policy Review - E2 - Councillors: Training and Continuing Professional Development	November	2023	Ordinary	181123	That, with regard to Policy Review - E2 - Councillors: Training and Continuing Professional Development, Council: 1. Resolves to adopt the review of Policy E2 – Councillors: Training and Continuing Professional Development, as presented in Appendix 1. 2. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the policy prior to publication.
SY159-11/23	Confidential - Outstanding Rates and Charges - Payment Agreements	November	2023	Ordinary	221123	That, with regard to the Outstanding Rates and Charges - Payment Agreements, Council: 1. Approves the applications for payment agreements, as presented in confidential Appendix 1. 2. Notes that any default on the agreements may result in debt recovery action.
SY160-11/23	Confidential - Recommendations of the York Honours Reference Group Meeting - Australia Day 2024 Award Recipients	November	2023	Ordinary	231123	That, with regard to the Recommendations of the York Honours Reference Group Meeting - Australia Day 2024 Award Recipients, Council: 1. Receives the Notes of the York Honours Reference Group Meeting held on 9 November 2023, as presented in confidential Appendix 1. 2. Accepts the recommendations of the York Honours Reference Group for the 2024 Australia Day Award Recipients, as detailed in confidential Appendix 1, for the following categories: a. Junior Sports Star of the Year Award b. Senior Sports Star of the Year Award c. Community Citizen of the Year Award d. Young Community Citizen of the Year Award e. Senior Community Citizen of the Year Award f. Active Citizenship Award (Group or Event)
SY161-12/23	RFT 02-2324 Avon Terrace Access Construction	December	2023	Ordinary	051223	That, with regard to RFT 02-2324 – Avon Terrace Access Construction, Council: 1. Endorses the recommendation of the evaluation panel in accordance with the Recommendation Report, as presented in confidential Appendix 1. 2. Declines all tenders and does not award Tender 02-2324 for the construction of the Avon Terrace Access Construction works. 3. Delegates authority to the Chief Executive Officer in accordance with Sections 5.42(1) and (2) of the *Local Government Act 1995* to negotiate with the preferred Tenderer to award the outlined works, up to a maximum of $289,000, with the delegated authority expiring upon award of the contract. 4. Authorises the Shire President and Chief Executive Officer to affix the Common Seal to all relevant contract documentation between the Shire of York and the preferred Tenderer.
SY162-12/23	RFT 03-2324 Mackie Siding Crossing and Culverts	December	2023	Ordinary	061223	That, with regard to RFT 03-2324 – Mackie Siding Crossing and Culverts, Council: 1. Delegates authority to the Chief Executive Officer in accordance with Sections 5.42(1) and (2) of the *Local Government Act 1995* to award a contract to the preferred Tenderer, up to a maximum of $750,000, with the delegated authority expiring upon award of the contract.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						2. Authorises the Shire President and Chief Executive Officer to affix the Common Seal to all relevant contract documentation between the Shire of York and the preferred Tenderer.
SY163-12/23	Concept Plan - York & District Co-operative Ltd - Old Hardware Site - Lot 4 (142) Avon Terrace, York	December	2023	Ordinary	071223	That, with regard to the Concept Plan - York & District Co-operative Ltd - Old Hardware Site - Lot 4 (142) Avon Terrace, York, Council: 1. Accepts the Concept Plan for Lot 4 (142) Avon Terrace, York, as presented in Appendix 1. 2. Directs the Chief Executive Officer to continue working with the York & District Co-operative Ltd to develop detailed designs for the site and determine the legal agreement for the long-term use of the land (Lot 4 (142) Avon Terrace, York). 3. Notes the detailed designs and draft legal agreement(s) will be presented to Council for consideration once developed.
SY164-12/23	Early Termination - Management Contract for York Recreation & Convention Centre and Forrest Oval Precinct	December	2023	Ordinary	081223	That, with regard to the Early Termination - Management Contract for York Recreation & Convention Centre and Forrest Oval Precinct , Council: 1. Notes the request for early termination from Belgravia Leisure as presented in Appendix 2. 2. Acknowledges the formal response from the Chief Executive Officer outlining the contractual requirements of Belgravia Leisure's default against the contract as presented in Addendum - Appendix 7. 3. Directs the Chief Executive Officer to progress the Club Development Model as outlined within the body of the Council report (SY164-12/23). 4. Directs the Chief Executive Officer to finalise a transition plan with Belgravia Leisure, acknowledging transitioning could take three (3) to six (6) months (March – June 2024). 5. Directs the Chief Executive Officer to undertake consultation with clubs with an existing user licence within the Forrest Oval Precinct. 6. Authorises the Chief Executive Officer to finalise the contract completion with Belgravia Leisure and undertake any necessary legal acceptance. 7. Authorises the Chief Executive Officer to finalise the inventory of equipment at the point of handover. 8. Directs the Chief Executive Officer to update Council on progress at the March 2024 Ordinary Meeting of Council.
SY168-12/23	Minutes and Recommendations of the Audit and Risk Committee Meeting held on 12 December 2023	December	2023	Ordinary	121223	That, with regard to the Minutes and Recommendations of the Audit and Risk Committee Meeting held on 12 December 2023, Council: 1. Receives the Unconfirmed Minutes of the Audit and Risk Committee (the Committee) Meeting held on 12 December 2023, as presented in Appendix 1, and adopts the following recommendations of the Committee: a. Resolves to receive the Road Risk Register. b. Endorses utilising the Transport Asset Management Plans as the method to manage road related risks into the future with reporting conducted through the new Risk Register. c. Lays the matter on the table to enable further review of the Risk Management Framework and Policy G19 – Risk Assessment & Management, for presentation to the Audit and Risk Committee at a Special Meeting to be held in February 2024 (the exact date is yet to be determined).

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						d. Receives the Audit Regulation 17 Review and Financial Management Regulation 5 Review undertaken by Armada Auditing in accordance with Regulation 17 of the *Local Government (Audit) Regulations 1996* and Regulation 5(2)(c) of the *Local Government (Financial Management) Regulations 1996.* e. Notes that these improvements be undertaken in-house and in combination with independent consultant support where in-house expertise is not available in-line with current budget allocations. f. Resolves to adopt the review of Policy P2 – Procurement. g. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the policy prior to publication.
SY167-12/23	Confidential - Outstanding Rates and Charges - Payment Agreements	December	2023	Ordinary	141223	That, with regard to the Outstanding Rates and Charges - Payment Agreements, Council: 1. Approves the application for payment agreement, as presented in confidential Appendix 1. 2. Notes that any default on the agreement may result in debt recovery action.
SY001-02/24	Development Application - Commercial Vehicle Parking - Lot 802 (269) Avon Terrace, York	February	2024	Ordinary	020224	That, with regard to the Development Application - Commercial Vehicle Parking - Lot 802 (269) Avon Terrace, York , Council: 1. Approves the development application for Commercial Vehicle Parking at Lot 802 (269) Avon Terrace, York, subject to the following conditions: a. This approval shall be personal to the applicant and neither run with the property nor be transferable or assignable to any other person. b. This approval is limited to parking on the property and does not include the loading or unloading of the commercial vehicle(s) or the storage of goods in transit as this would constitute use of the site as a transport depot. c. The commercial vehicle(s) shall only be started and/or manoeuvred on the property in such a manner and such times approved by the Shire of York, being consistent with the provisions of the Environmental Protection (Noise) Regulations. Standard vehicle movement and start up times between 7.00am and 7.00pm Monday to Saturday, and 9.00am to 5.00pm on Sundays and public holidays shall apply, unless otherwise approved. d. Only routine maintenance of a quiet and minor nature, such as servicing or wheel changing, is permitted on the property. No panel beating, spray painting, or removal of major body or engine parts is permitted. e. The idling times for start up and cool down on the property shall be restricted to ten (10) minutes per day, per vehicle, unless otherwise approved. f. Washing of the commercial vehicle(s) on the property shall be limited to the use of water and mild detergent and shall not involve the use of degreaser or solvents, substances, equipment or processes which may cause pollution or unreasonable noise or odour. g. Council reserves the right to amend the conditions of an approval or to revoke an approval where, upon investigation, it is satisfied that: i. Any of the terms or conditions of approval are not being complied with; or

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>ii. The commercial vehicle(s) parking is causing a nuisance or annoyance to residents in the neighbourhood; and
iii. The source of the nuisance or annoyance has not been rectified within seven (7) days of the Shire of York's written request.
ADVICE NOTES:
Note 1: The owner is advised that parking of a commercial vehicle is not permitted at any time on the verge, in accordance with the Parking and Parking Facilities Local Law 2001.
Note 2: If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within twenty-eight (28) days of the determination.
Note 3: This is a development approval of the Shire of York under its Local Planning Scheme No. 3. It is not an approval to commence or carry out development under any other law. It is the responsibility of the applicant/landowner to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws.
Note 4: Failure to comply with any of the conditions of this development approval constitutes an offence under the provisions of the Planning and Development Act 2005 and the Shire of York Local Planning Scheme No. 3 and may result in legal action being initiated by the local government.</td></tr>
<tr><td>SY002-02/24</td><td>Avon Terrace Access Works Construction - Request for Budget Amendment and Award of Contract</td><td>February</td><td>2024</td><td>Ordinary</td><td>030224</td><td>That, with regard to the Avon Terrace Access Works Construction - Request for Budget Amendment and Award of Contract, Council:
1. Resolves to approve the budget adjustment as listed below:
<table>
<tr><th>GL</th><th>DESCRIPTION</th><th>CURRENT BUDGET</th><th>PROPOSED AMENDMENT</th><th>REVISED BUDGET</th><th>COMMENTS</th></tr>
<tr><td>122402/700305</td><td>Talbot Road Reconstruct bend</td><td>$100,000</td><td>-$50,000</td><td>$50,000</td><td>Design and upgrade of bend issues. LRCI P3 funded</td></tr>
<tr><td>122402/708902</td><td>Avon Terrace Access and Inclusion Upgrades</td><td>$289,000</td><td>+$50,000</td><td>$339,000</td><td>Access improvements. LRCI P3 funded</td></tr>
</table>
2. Awards the contract for Tender RFT 03-23/24 to the preferred tenderer, WCP Civil Pty Ltd, for a revised scope of works up to the amended budget of $339,000.
3. Authorises the Shire President and Chief Executive Officer to affix the Common Seal to all relevant contract documentation between the Shire of York and the preferred tenderer, subject to any variations.
4. Authorises the Chief Executive Officer to make any minor formatting or typographical changes to the contract documentation prior to signing.</td></tr>
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<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>5. Notes the delegated authority provided to the Chief Executive Officer in Council resolution 051223 is revoked.</td></tr>
<tr><td>SY003-02/24</td><td>Request for Budget Amendment - Preventative Bridge Maintenance</td><td>February</td><td>2024</td><td>Ordinary</td><td>040224</td><td>That, with regard to the Request for Budget Amendment - Preventative Bridge Maintenance, Council:
1. Resolves to approve a budget adjustment to the 2023/24 Budget as listed below:
<table>
<tr><th>GL</th><th>DESCRIPTION</th><th>CURRENT BUDGET</th><th>PROPOSED AMENDMENT</th><th>REVISED BUDGET</th><th>COMMENTS</th></tr>
<tr><td>122400</td><td>Quellington Road – Roads to Recovery (R2R)</td><td>$280,920</td><td>-$70,000</td><td>$210,920</td><td>R2R funding for road construction. Transfer to new GL</td></tr>
<tr><td>New GL</td><td>Maintenance of Bridges - R2R</td><td>Nil</td><td>+$70,000</td><td>$70,000</td><td>New GL. R2R funded bridge maintenance</td></tr>
<tr><td></td><td>Total</td><td></td><td>$0</td><td></td><td></td></tr>
</table></td></tr>
<tr><td>SY004-02/24</td><td>Wellbeing Plan 2024-2028</td><td>February</td><td>2024</td><td>Ordinary</td><td>050224</td><td>That, with regard to the Wellbeing Plan 2024-2028, Council:
1. Adopts the Wellbeing Plan 2024-2028, as presented in Appendix 1.
2. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Wellbeing Plan prior to publication.</td></tr>
<tr><td>SY005-02/24</td><td>Reconciliation Action Plan</td><td>February</td><td>2024</td><td>Ordinary</td><td>060224</td><td>That, with regard to the Reconciliation Action Plan, Council:
1. Endorses the ‘Reflect’ Reconciliation Action Plan, as presented in Appendix 1, as a guiding document.
2. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the ‘Reflect’ Reconciliation Action Plan prior to publication.</td></tr>
<tr><td>SY006-02/24</td><td>Sponsorship Acquittals</td><td>February</td><td>2024</td><td>Ordinary</td><td>070224</td><td>That, with regard to the Sponsorship Acquittals, Council:
1. Accepts the following acquittal reports for Community Funding:
a. WestCycle, as presented in Appendix 1.
b. York Districts Archery Club, as presented in Appendix 2.
c. Flour Mill Emporium, as presented in Appendix 3.
e. Gallery 152, as presented in Appendix 5.
2. Directs the Chief Executive Officer to seek further information from the Trustee for Lloyd Family Trust and the York Friendship Club to enable the acquittals to be considered.</td></tr>
<tr><td>SY007-02/24</td><td>Memorandum of Understanding - York & District Co-operative Ltd</td><td>February</td><td>2024</td><td>Ordinary</td><td>080224</td><td>That, with regard to the Memorandum of Understanding – York & District Co-operative Ltd, Council:
1. Authorises the Chief Executive Officer to sign the updated Memorandum of Understanding between the Shire of York and the York & District Co-operative Ltd, as presented in Appendix 2.
2. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the Memorandum of Understanding prior to signing.</td></tr>
<tr><td>SY008-02/24</td><td>York Recreation and Convention Centre</td><td>February
February</td><td>2024
2024</td><td>Ordinary
Ordinary</td><td>090224</td><td>That, with regard to the York Recreation and Convention Centre Operations Report, Council:
1. Receives the Belgravia Leisure Monthly Operational Reports for October 2023, November 2023 and December 2023, as well as the Profit and Loss Statements for October 2023, November 2023 and December 2023, as presented in Appendices 1 to 6.</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Operations Report					2. Directs the Chief Executive Officer to inform Belgravia Leisure of the need to continue quarterly reporting on operations and profit and loss until the management transition is complete. LOST
					100224	That, with regard to the York Recreation and Convention Centre Operations Report, Council: 1. Receives the Belgravia Leisure Monthly Operational Reports for October 2023, November 2023 and December 2023, as well as the Profit and Loss Statements for October 2023, November 2023 and December 2023, as presented in Appendices 1 to 6. 2. Directs the Chief Executive Officer to cease quarterly reporting on operations and profit and loss and continue to provide updates via the Weekly Update and Concept Forums until the transition is complete.
SY009-02/24	Report on Councillor Attendance at the Role of Mayors and Presidents Course - 7 December 2023	February	2024	Ordinary	110224	That, with regard to the Report on Councillor Attendance at the Role of Mayors and Presidents Course - 7 December 2023, Council: 1. Notes the report provided by Cr Kevin Trent, as presented in Appendix 1, on his attendance at the Role of Mayors and Presidents course conducted by the West Australian Local Government Association in accordance with Policy E2 – Councillors: Training and Continual Professional Development.
SY010-02/24	Diploma of Local Government - Status Report - Cr Denese Smythe	February	2024	Ordinary	120224	That, with regard to the Diploma of Local Government - Status Report - Cr Denese Smythe, Council: 1. Notes the report provided by Cr Denese Smythe, as presented in Appendix 1, on the successful completion of the Units of Competency for the Diploma of Local Government – Elected Member (Course Code LGA50220), provided in accordance with Policy E2 – Councillors: Training and Continual Professional Development.
SY011-02/24	Acting Chief Executive Officer Arrangements	February	2024	Ordinary	130224	That, with regard to the Acting Chief Executive Officer Arrangements, Council: 1. Appoints Ms Alina Behan, Executive Manager Corporate & Community Services, as Acting Chief Executive Officer from Wednesday 28 February 2024 to Sunday 18 March 2024 (inclusive), with remuneration in accordance with Band 3 Salaries and Allowances Tribunal Determination dated 6 April 2023, effective from 1 July 2023 (pro rata). 2. Believes that Ms Alina Behan, Executive Manager Corporate & Community Services is suitably qualified for the position.
SY017-02/24	Confidential - Outstanding Rates and Charges - Payment Agreements	February	2024	Ordinary	190224	That, with regard to the Outstanding Rates and Charges - Payment Agreements, Council: 1. Approves the applications for payment agreements, as presented in confidential Appendix 1. 2. Notes the current debt recovery action will be put on hold for assessments A14061 and A2882. 3. Notes that any default on the agreements may result in debt recovery action.
SY018-03/24	Development Application - Second-Hand Dwelling in	March	2024	Ordinary	020324	That, with regard to the Development Application - Second-Hand Dwelling in Heritage Area - Lot 202 (1A) Elizabeth Street, York, Council: 1. Approves the development application for a Second-Hand Dwelling in a Heritage Area at Lot 202 (1A) Elizabeth Street, York, subject to the following conditions:

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Heritage Area - Lot 202 (1A) Elizabeth Street, York					(a) The development hereby approved shall be substantially commenced within one (1) year of the date of this decision notice unless otherwise approved by the local government. (b) The development hereby approved shall be undertaken in accordance with the signed and stamped approved development plans enclosed, including any notes placed thereon in red by the local government and except as may be modified by the following conditions. (c) Any additional development which is not in accordance with the application the subject of this approval or any condition of approval will require the further approval of the local government. (d) The proposed development shall be connected to reticulated electricity, water supply and effluent disposal infrastructure to the specifications and satisfaction of the relevant service providers prior to its occupation and use. (e) All stormwater drainage from the proposed development shall be managed and disposed on-site to the specifications and satisfaction of the local government unless otherwise approved by the local government. (f) A landscaping plan is to be submitted for approval by the local government, and once approved, prior to the commencement of the approved use, the approved landscaping plan is to be implemented in full and maintained thereafter to the approval of the local government. (g) The exterior surfaces of the proposed second-hand dwelling shall be painted 'whisper white' within six (6) months from the date of issuance of development approval. (h) The exterior rendering of both the northern and eastern elevations shall be completed within three (3) months from the date of issuance of development approval. (i) Prior to the issue of a Building Permit, a bond of $15,000 is to be lodged with the local government to ensure all works included within conditions (d), (e), (f), (g) and (h) are completed to the satisfaction of the local government. 2. Approves the waiver of 50% of the Second-Hand Dwelling Bond at Lot 202 (1A) Elizabeth Street, York ($15,000). ADVICE NOTES: Note 1: If the development the subject of this approval is not substantially commenced within a period of one (1) year, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect. Note 2: Where an approval has lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained. Should the approval period lapse, a new planning application with relevant retrospective fees may be required by the Shire of York. Note 3: If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the *Planning and Development Act 2005* Part 14. An application must be made within twenty-eight (28) days of the determination. Note 4: This is a development approval of the Shire of York under its Local Planning Scheme No. 3. It is not a building permit or an approval to commence or carry out development under any other law. It is the responsibility of the applicant/landowner to obtain any other necessary approvals, consents,

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws. Note 5: In accordance with the *Building Act 2011* and *Building Regulations 2012*, a building permit application must be prepared, submitted to and approved by the Shire's Building Surveyor prior to the commencement of any demolition, construction or earthworks on the land. Please contact the Shire's Building Surveyor for further information. Note 6: Failure to comply with any of the conditions of this development approval constitutes an offence under the provisions of the *Planning and Development Act 2005* and the Shire of York Local Planning Scheme No. 3 and may result in legal action being initiated by the local government. Note 7: All plumbing and electrical wiring is to meet the current Building Code of Australia and relevant Australian Standards requirements. Note 8: Prior approval of the Shire's Engineering Services to transport relocated second-hand dwelling along local roads is required. Such approval shall be granted subject to any conditions the Shire's Executive Manager of Infrastructure and Development Services considers appropriate. This approval is in addition to any required Main Roads WA permits.
SY019-03/24	Sponsorship Acquittals	March	2024	Ordinary	030324	That, with regard to the Sponsorship Acquittals, Council: 1. Accepts the following acquittal reports for Community Funding: a. Trustee for Lloyd Family Trust, as presented in Appendix 1. 2. Accepts the following acquittal report for Multi-year Funding Agreements: a. York Friendship Club, as presented in Appendix 2.
SY020-03/24	Early Termination - Management Contract for York Recreation & Convention Centre and Forrest Oval Precinct	March	2024	Ordinary	040324	That, with regard to the Early Termination - Management Contract for York Recreation & Convention Centre and Forrest Oval Precinct, Council: 1. Notes the progress made towards the early termination of the Management Contract. 2. Directs the Chief Executive Officer to provide Council with an update on progress at its June 2024 Ordinary Meeting.
SY021-03/24	Diploma of Local Government - Status Report - Cr Denese Smythe	March	2024	Ordinary	050324	That, with regard to the Diploma of Local Government - Status Report - Cr Denese Smythe, Council: 1. Notes the report provided by Cr Denese Smythe, as presented in Appendix 1, on the successful completion of the Units of Competency for the Diploma of Local Government – Elected Member (Course Code LGA50220), provided in accordance with Policy E2 – Councillors: Training and Continual Professional Development.
SY022-03/24	Report on Councillor Attendance at the CEO Performance Review Course - 13 February 2024	March	2024	Ordinary	060324	That, with regard to the Report on Councillor Attendance at the CEO Performance Review Course - 13 February 2024, Council: 1. Notes the report provided by Cr Kevin Trent, as presented in Appendix 1, on his attendance at the CEO Performance Review course conducted by the West Australian Local Government Association in accordance with Policy E2 – Councillors: Training and Continual Professional Development.

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td>SY001-03/24</td><td>Minutes and Recommendations of the Audit and Risk Committee Meeting held on 21 March 2024</td><td>March</td><td>2024</td><td>Ordinary</td><td>100324</td><td>That, with regard to the Minutes and Recommendations of the Audit and Risk Committee Meeting held on 21 March 2024, Council:
1. Receives the Unconfirmed Minutes of the Audit and Risk Committee (the Committee) Meeting held on 21 March 2024, as presented in Appendix 1, and by adopting the following recommendations of the Committee, Council:
a. Resolves to adopt the completed 2023 Compliance Audit Return for certification by the Shire President and the Chief Executive Officer in accordance with Regulation 15(2) of the Local Government (Audit) Regulations 1996.
b. Requests the Chief Executive Officer to submit the 2023 Compliance Audit Return to the Departmental CEO of the Department of Local Government, Sport and Cultural Industries prior to 31 March 2024 in accordance with Regulation 15(1) of the Local Government (Audit) Regulations 1996.
c. Resolves to adopt the Mid-Year Budget Review and supporting information.
d. Requests the Chief Executive Officer to transfer $100,000 from the Recreation Reserve to the Swimming Pool Reserve.
e. Requests the Chief Executive Officer to transfer $347,000 of surplus funds to the Bridge Reserve.
f. Requests the Chief Executive Officer to transfer $100,000 of surplus funds to the Road Reserve.
g. Requests the Chief Executive Officer to transfer $100,000 of surplus funds to the Swimming Pool Reserve.
h. Requests the Chief Executive Officer to forward the adopted 2023/24 Mid-Year Budget Review to the Department of Local Government, Sport and Cultural Industries within thirty (30) days of Council’s adoption.
i. Resolves to adopt the following meeting fees payable to independent committee members of the Audit and Risk Committee as follows:
<table><tr><td>Meeting Fee – External Member (x2)</td><td>$172 per meeting</td></tr></table>
j. Receives the Auditor’s Audit Management Report from the Office of the Auditor General for the 2022/23 financial year.
k. Notes the Management Comment and Actions taken to address the Findings contained in the Auditor’s Audit Management Report.
l. Requests the Chief Executive Officer to submit a copy of the Significant Findings Report stating what action the Shire of York has taken or intends to take with respect to the Significant Findings to the Minister for Local Government prior to 25 June 2024.
m. Requests the Chief Executive Officer to publish a copy of the Significant Findings Report stating what action the Shire of York has taken or intends to take with respect to the Significant Findings on the Shire’s website within fourteen (14) days of the report being provided to the Minister for Local Government.
n. Requests the Chief Executive Officer to report back on the Significant Findings at the next Audit and Risk Meeting, with a risk assessment against each finding.
o. Adopts Policy G19 – Risk Assessment & Management.
p. Receives the Risk Management Framework.</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						q. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the documents prior to publication.
SY002-03/24	Request for Approval - York Hockey Club Funding Submission	March	2024	Ordinary	110324	That, with regard to the Request for Approval - York Hockey Club Funding Submission, Council: 1. Approves the York Hockey Club's submission for funding to the Department of Local Government, Sports and Cultural Industries for the improvement of hockey oval sports lighting at the Forrest Oval Precinct. 2. Directs the Chief Executive Officer to submit the application to the Department of Local Government, Sports and Cultural Industries on behalf of the York Hockey Club. 3. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the application prior to submission.
SY027-04/24	Development Application - Telecommunications Infrastructure (45m High Tower) - Lot 7935 on DP122507 (619 Ovens Road) Talbot	April	2024	Ordinary	040424	That, with regard to the Development Application - Telecommunications Infrastructure (45m High Tower) - Lot 7935 on DP122507 (619 Ovens Road) Talbot, Council: 1. Approves the development application for Telecommunications Infrastructure (45m High Tower) at Lot 7935 on DP122507 (619 Ovens Road) Talbot, subject to the following conditions: a. The development hereby approved shall be substantially commenced within two (2) years of the date of this decision notice unless otherwise approved by the local government. b. The development hereby approved shall be undertaken in accordance with the signed and stamped approved development plans enclosed, including any notes placed thereon in red by the local government. c. All waste generated during the construction process shall be disposed of at an approved landfill site. The stockpiling of any waste on the land is not permitted. d. The proposed telecommunications infrastructure and all associated improvements shall be maintained in good working order for the full term of their operational lifespan to avoid any potential risk or hazards. e. The proposed telecommunications infrastructure and all associated improvements must be decommissioned and removed from the land at the end of their operational lifespan with the ground rehabilitated to its natural state (i.e., bare earth with no vegetation) and stabilised as may be required no later than six (6) months thereafter to the satisfaction of the local government's Chief Executive Officer unless otherwise approved by the local government. f. A right-of-carriageway easement pursuant to the relevant part/s of the Transfer of Land Act 1893 shall be prepared by the proponent with agreement from all relevant landowners for registration on the certificates of titles of all lots associated with the proposed development prior to the development's occupation and use to ensure legal rights of access to/from the proposed development are secured and maintained for the life of the development. ADVICE NOTES: Note 1: If the development the subject of this approval is not substantially commenced within a period of two (2) years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						Note 2: Where an approval has lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained. Should the approval period lapse, a new planning application with relevant retrospective fees may be required by the Shire of York. Note 3: If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within twenty-eight (28) days of the determination. Note 4: This is a development approval of the Shire of York under its Local Planning Scheme No. 3. It is not a building permit or an approval to commence or carry out development under any other law. It is the responsibility of the applicant/landowner to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws. Note 5: In accordance with the Building Act 2011 and Building Regulations 2012, a building permit application must be prepared, submitted to and approved by the local government's Building Surveyor prior to the commencement of any demolition, construction or earthworks on the land. Please contact the Shire's Building Surveyor for further information. Note 6: Failure to comply with any of the conditions of this development approval constitutes an offence under the provisions of the Planning and Development Act 2005 and the Shire of York Local Planning Scheme No. 3 and may result in legal action being initiated by the local government.
SY028-04/24	Avon and Central Coast 2050 Cycling Strategy	April	2024	Ordinary	050424	That, with regard to the Avon and Central Coast 2050 Cycling Strategy, Council: 1. Endorses the principles of the Avon and Central Coast 2050 Cycling Strategy, as presented in Appendix 1. 2. Receives the proposed Action Plan contained within the Avon and Central Coast 2050 Cycling Strategy for future budget and planning consideration.
SY029-04/24	York Swimming Pool Renewal	April April April April	2024 2024 2024 2024	Ordinary Ordinary Ordinary Ordinary	060424	That, with regard to the York Swimming Pool Renewal, Council: 1. Defers any decisions on the York Swimming Pool Renewal until the May 2024 Ordinary Council Meeting. LOST 2/4
					070424	That 'and the site on corner of Henrietta Street and Forrest Street' be added to point 3.
					080424	That: 1. 'to be located in the Recreation Precinct' be removed from point 2. 2. Point 3 be amended to remove mention of specific sites and state 'at sites as outlined in the Feasibility Study'.
					090424	That, with regard to the York Swimming Pool Renewal, Council: 1. Receives the Feasibility Study report, as presented in Appendix 9. 2. Resolves to proceed with planning for a new aquatic facility which includes a fifty (50) metre pool. 3. Directs the Chief Executive Officer to undertake site geotechnical investigations at sites as outlined in the Feasibility Study. 4. Directs the Chief Executive Officer to prepare a business case for the new facility and develop a proposal for detailed design work to be considered in the 2024/25 budget.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						5. Directs the Chief Executive Officer to investigate sourcing external funding for two-thirds of the expected costs of a new aquatic facility. 6. Directs the Chief Executive Officer to investigate a Shire contribution to a maximum of one-third of the project costs for the construction of a new aquatic facility. 7. Resolves to approve the transfer of $10,000 from the Swimming Pool Reserve to GL: 112302 - Swimming Pool Capital for initial site investigations. 8. Notes further community consultation will occur during the detailed design phase.
SY030-04/24	Diploma of Local Government - Status Report - Cr Denese Smythe	April	2024	Ordinary	100424	That, with regard to the Diploma of Local Government - Status Report - Cr Denese Smythe, Council: 1. Notes the report provided by Cr Denese Smythe, as presented in Appendix 1, on the successful completion of the Units of Competency for the Diploma of Local Government – Elected Member (Course Code LGA50220), provided in accordance with Policy E2 – Councillors: Training and Continual Professional Development.
SY031-04/24	Attendance at the Australian Local Government Association's 2024 National General Assembly	April	2024	Ordinary	110424	That, with regard to Attendance at the Australian Local Government Association's 2024 National General Assembly, Council: 1. Authorises Cr Kevin Trent, Shire President, to attend the 2024 Australian Local Government Association's National General Assembly (NGA) as a Full Delegate. 2. Agrees to cover the following costs for Cr Kevin Trent's attendance: a. Full Delegate registration fee b. Regional Forum registration fee c. NGA Dinner on Wednesday 3 July 2024 d. Australian Council of Local Government's Dinner on Thursday 4 July 2024 e. Accommodation including breakfast at the hotel f. Travel expenses to Canberra and return including transfers between the airport, hotel and NGA venue 3. Will not pay for: a. Alcohol and mini bar expenses b. Meals not associated with the NGA Program 4. Approves a budget reallocation from GL: 041102 – Conference and Training Expenses to GL: 041124 – Strategic Planning to cover the costs of Cr Kevin Trent's attendance at the NGA. 5. Notes that Senior Staff will also be attending the NGA.
SY032-04/24	Appointment of Delegates to Council Committees, Working Groups and External Committees	April	2024	Ordinary	120424	That, with regard to the Appointment of Delegates to Council Committees, Working Groups and External Committees, and in accordance with Section 7.1A of the Local Government Act 1995, Council: 1. Appoints Cr Gibbs as deputy delegate to the Local Emergency Management Committee. 2. Appoints Cr Peter Wright as deputy delegate to the Aboriginal Advisory Group. 3. Appoints Cr Trent as delegate to the Rural Water Council.
SY033-04/24	2022/23 Annual Report and	April	2024	Ordinary	130424	That, with regard to the 2022/23 Annual Report and Annual Electors Meeting, Council: 1. Resolves to accept the Annual Report for the year ended 30 June 2023, as presented in Appendix 1, noting that it incorporates the Audited Financial Statements.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Annual Electors Meeting					2. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the 2022/23 Annual Report prior to publication. 3. Requests the Chief Executive Officer to provide local public notice of the availability of the 2022/23 Annual Report. 4. Authorises the Chief Executive Officer to convene the Annual Electors Meeting to be held on Tuesday 21 May 2024 at 6.00pm in the Lesser Hall, York Town Hall, York.
SY001-04/24	Development Application - Additional Use (Small Bar) - Lot 52 (152) Avon Terrace, York	April	2024	Ordinary	170424	That, with regard to the Development Application - Additional Use (Small Bar) - Lot 52 (152) Avon Terrace, York, Council: 1. Approves the development application for an Additional Use (Small Bar) at Lot 52 (152) Avon Terrace, York, subject to the following conditions: a. The development hereby approved is limited to an initial twenty-four (24) month term only. A further development application and approval will be required to allow for the continuation of the use after the initial twenty-four (24) month period. b. The development hereby approved shall be undertaken in accordance with the signed and stamped approved development plans enclosed, including any notes placed thereon in red by the local government and except as may be modified by the following conditions. c. Any additional development which is not in accordance with the application the subject of this approval or any condition of approval will require the further approval of the local government. d. Any outdoor lighting is to be designed in a manner so that there is no discharge onto the adjoining properties. e. Except with the prior written consent of the local government, the additional use permitted by this approval must operate only between the following times: i. Friday: 3:00pm to 12 midnight ii. Saturday: 11:00am to 12 midnight iii. Sunday: 11:00am to 12 midnight iv. Public Holidays: 11:00am to 12 midnight, except on Good Friday or Christmas Day from 12 noon to 10pm and ANZAC Day from 12 noon to 12 midnight f. All car parking areas, and vehicle access and circulation areas are to be maintained and available for car parking, and vehicle access and circulation on an ongoing basis to the satisfaction of the local government. g. The Small Bar use shall be limited to a maximum of one hundred (100) patrons at any one time. h. Prior to commencement of use, a Venue Management Plan must be prepared and submitted to the local government for consideration and approval. The Venue Management Plan is to include management strategies for noise generated by the following, but not limited to: i. Emptying of waste and bottles ii. Timing and frequency of deliveries iii. Timing and frequency of waste collection iv. Anti-social behaviour and patron noise outside the venue The approved Venue Management Plan shall be thereafter implemented to the satisfaction of the local government.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						ADVICE NOTES: Note 1: The proponent is remined of its obligation to comply with the Environmental Protection (Noise) Regulations 1997 at all times. Note 2: If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within twenty-eight (28) days of the determination. Note 3: This is a development approval of the Shire of York under its Local Planning Scheme No. 3. It is not a building permit or an approval to commence or carry out development under any other law. It is the responsibility of the applicant/landowner to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws. Note 4: Failure to comply with any of the conditions of this development approval constitutes an offence under the provisions of the Planning and Development Act 2005 and the Shire of York Local Planning Scheme No. 3 and may result in legal action being initiated by the local government.
SY037-05/24	Development Application - Commercial Vehicle Parking - Lot 486 (23) Grey Street, York	May	2024	Ordinary	020524	That, with regard to the Development Application - Commercial Vehicle Parking - Lot 486 (23) Grey Street, York, Council: 1. Approves the development application for Commercial Vehicle Parking at Lot 486 (23) Grey Street, York, subject to the following conditions: a. This approval shall be personal to the applicant and neither run with the property nor be transferable or assignable to any other person. b. This approval is limited to parking on the property and does not include the loading or unloading of the commercial vehicle or the storage of goods in transit as this would constitute use of the site as a transport depot. c. The commercial vehicle shall only be started and/or manoeuvred on the property in such a manner and such times approved by the Shire of York, being consistent with the provisions of the *Environmental Protection (Noise) Regulations*. Standard vehicle movement and start up times between 7.00am and 7.00pm Monday to Saturday, and 9.00am to 5.00pm on Sundays and public holidays shall apply, unless otherwise approved. d. Only routine maintenance of a quiet and minor nature, such as servicing or wheel changing, is permitted on the property. No panel beating, spray painting, or removal of major body or engine parts is permitted. e. The idling times for start up and cool down on the property shall be restricted to ten (10) minutes per day, unless otherwise approved. f. Washing of the commercial vehicle on the property shall be limited to the use of water and mild detergent and shall not involve the use of degreaser or solvents, substances, equipment or processes which may cause pollution or unreasonable noise or odour. g. Council reserves the right to amend the conditions of an approval or to revoke an approval where, upon investigation, it is satisfied that: i. Any of the terms or conditions of approval are not being complied with; or

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						ii. The commercial vehicle parking is causing a nuisance or annoyance to residents in the neighbourhood; and iii. The source of the nuisance or annoyance has not been rectified within seven (7) days of the Shire of York's written request. ADVICE NOTES: Note 1: The owner is advised that parking of a commercial vehicle is not permitted at any time on the verge, in accordance with the Parking and Parking Facilities Local Law 2001. Note 2: If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the *Planning and Development Act 2005* Part 14. An application must be made within twenty-eight (28) days of the determination. Note 3: This is a development approval of the Shire of York under its Local Planning Scheme No. 3. It is not an approval to commence or carry out development under any other law. It is the responsibility of the applicant/landowner to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws. Note 4: Failure to comply with any of the conditions of this development approval constitutes an offence under the provisions of the *Planning and Development Act 2005* and the Shire of York Local Planning Scheme No. 3 and may result in legal action being initiated by the local government.
SY038-05/24	Proposed New Policy - Road Hierarchy	May	2024	Ordinary	030524	That, with regard to the Proposed New Policy - Road Hierarchy, Council: 1. Resolves to adopt a new policy for a Road Hierarchy process, as presented in Appendix 1. 2. Endorses the Road Hierarchy Framework, as presented in Appendix 2. 3. Notes the Road Hierarchy Classification Table, as presented in Appendix 3. 4. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Policy and/or Framework prior to publication.
SY039-05/24	Policy Review - Policy E14 - Communications Protocol	May	2024	Ordinary	040524	That, with regard to the Policy Review - Policy E14 - Communications Protocol, Council: 1. Resolves to adopt the review of Policy E14 – Communications Protocol, as presented in Appendix 1. 2. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Policy prior to publication.
SY040-05/24	Sponsorship Acquittal - York District High School	May	2024	Ordinary	050524	That, with regard to the Sponsorship Acquittal - York District High School, Council: 1. Accepts the York District High School acquittal report for Multi-year Funding, as presented in Appendix 1.
SY041-05/24	Proposed Bush Fire Brigades Local Law	May	2024	Ordinary	060524	That, with regard to the Proposed Bush Fire Brigades Local Law, Council: 1. Commences the law-making process for the Shire of York Bush Fire Brigades Local Law 2024. The purpose and effect of the local law being as follows: Purpose: To make provisions about the organisation, establishment, maintenance and equipment of bush fire brigades. Effect: Ensure the Shire of York's Bush Fire Brigades are created in accordance with the *Bush Fires Act 1954*.

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>2. Authorises the Chief Executive Officer to carry out the law-making procedures under Section 3.12(3) of the Local Government Act 1995, by:
a. Giving local public notice of the proposed Bush Fire Brigades Local Law 2024
b. Giving a copy of the proposed Bush Fire Brigades Local Law 2024 and public notice to the Minister for Local Government and the Minister for Emergency Services.
3. Authorises the Chief Executive Officer to make any minor formatting or typographical changes to the proposed Bush Fire Brigades Local Law 2024 prior to advertising.
4. Notes that the Chief Executive Officer, after the close of the public consultation period, will submit a report to Council on any submissions received on the proposed Bush Fire Brigades Local Law 2024 to enable Council to consider the submissions and determine whether to make the local law, in accordance with Section 3.12(4) of the Local Government Act 1995.</td></tr>
<tr><td>SY042-05/24</td><td>Policy Review - Work Health and Safety Act 2020</td><td>May</td><td>2024</td><td>Ordinary</td><td>070524</td><td>That, with regard to Policy Review - Work Health and Safety Act 2020, Council:
1. Resolves to revoke Policy G30 Contractor Management as presented in Appendix 2.
2. Resolves to adopt the review of Policy H1 Work Health and Safety as presented in Appendix 3.
3. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the policy prior to publication.</td></tr>
<tr><td>SY043-05/24</td><td>Draft Long Term Financial Plan 2024-2039</td><td>May</td><td>2024</td><td>Ordinary</td><td>080524</td><td>That, with regard to the Draft Long Term Financial Plan 2024-2039, Council:
1. Adopts the Draft Long Term Financial Plan 2024–2039, as presented in Appendix 1.
2. Directs the Chief Executive Officer to include the budgeting implications of the Long Term Financial Plan as part of the annual budget process during the term of the Long Term Financial Plan.
3. Notes that further review will be undertaken upon receipt of the Asset Management Plans and Strategic Community Plan major review, and annually thereafter.
4. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Long Term Financial Plan prior to publication.</td></tr>
<tr><td>SY044-05/24</td><td>Workforce Plan 2024-2028</td><td>May</td><td>2024</td><td>Ordinary</td><td>090524</td><td>That, with regard to the Workforce Plan 2024-2028, Council:
1. Endorses the Workforce Plan 2024-2028, as presented in Appendix 2.
2. Notes that further review will be undertaken upon receipt of the Asset Management Plans and Strategic Community Plan Major Review.
3. Directs the Chief Executive Officer to include the budget implications of the Workforce Plan as part of the annual budget process during the term of the Workforce Plan for Council’s consideration.
4. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Workforce Plan prior to publication.</td></tr>
<tr><td>SY001-05/24</td><td>RFT05-2324 Tree Pruning</td><td>May</td><td>2024</td><td>Ordinary</td><td>130524</td><td>That, with regard to the RFT05-2324 Tree Pruning, Council:
1. Authorises an amendment to the 2023/24 Budget as per the below table:
<table>
<tr><th>GL</th><th>DESCRIPTION</th><th>CURRENT BUDGET</th><th>AMMENDMENT ($)</th><th>REVISED BUDGET ($)</th><th>COMME</th></tr>
<tr><td>122400</td><td>Roads to Recovery Muni</td><td>$333,317</td><td>+$371,609</td><td>$704,926</td><td>Expendit account</td></tr>
</table>
</td></tr>
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<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>
<table>
<tr><td>121202</td><td>Roads to Recovery</td><td>-$677,317</td><td>-$27,609</td><td>-$704,926</td><td>Income acc</td></tr>
</table>
2. Awards the contract for Tender RFT 05-23/24 to the preferred tenderer, Tree Tech Australia, for the amount of $283,542.
3. Authorises the Shire President and Chief Executive Officer to affix the Common Seal to all relevant contract documentation between the Shire of York and the preferred tenderer, subject to any variations.
4. Authorises the Chief Executive Officer to approve any variations up to the new budgeted amount towards the project of $360,928.
5. Authorises the Chief Executive Officer to make any minor formatting or typographical changes to the contract documentation prior to signing.
6. Revokes item ‘e’ of Council resolution 100324 - Minutes and Recommendations of the Audit and Risk Committee Meeting held on 21 March 2024, which states “Requests the Chief Executive Officer to transfer $347,000 of surplus funds to the Bridge Reserve.”</td></tr>
<tr><td>SY048-06/24</td><td>Request for Use - Portion of Reserve 9203 - Community Garden</td><td>June</td><td>2024</td><td>Ordinary</td><td>020624</td><td>That, with regard to the Request for Use - Portion of Reserve 9203 - Community Garden, Council:
1. Resolves to provide in principle support for Healthy Self Wellness York Inc to utilise a portion of Reserve 9203 via a lease agreement in consultation with the York Men’s Shed and surrounding property owners.
2. Authorises the Chief Executive Officer to commence negotiations with Healthy Self Wellness York Inc to develop a lease agreement for the use of a portion of Reserve 9203.
3. Requests the Chief Executive Officer to advertise the proposal to dispose of a portion of Reserve 9203, for the purpose of a community garden, for public submissions in accordance with Section 3.58 of the Local Government Act 1995.
4. Authorises the Chief Executive Officer to request approval from the Minister for Lands to enter into a lease agreement with Healthy Self Wellness York Inc for the use of a portion of Reserve 9203, should a lease agreement be negotiated.
5. Notes that the negotiated lease, and any public submissions received, will be presented to Council for consideration and determination.</td></tr>
<tr><td rowspan="2">SY049-06/24</td><td rowspan="2">Community Funding Applications</td><td>June
June</td><td>2024
2024</td><td>Ordinary
Ordinary</td><td>040624</td><td>That item 1b be removed from the recommendation:
<table>
<tr><td>b.</td><td>John’s Vision Inc</td><td>$10,000</td></tr>
</table></td></tr>
<tr><td>050624</td><td>That, with regard to Community Funding Applications, Council:
1. Approves the following community funding requests, as presented in confidential Appendix 2, totalling $17,120 to be funded from budget allocations:
<table>
<tr><td></td><td>APPLICANT</td><td>APPROVED AMOUNT</td></tr>
<tr><td>a.</td><td>WestCycle 2024 Canola Classic</td><td>$9,000</td></tr>
<tr><td>c.</td><td>Wildflower Society of York</td><td>$3,000</td></tr>
<tr><td>d.</td><td>York & Districts Archery Club</td><td>$2,000</td></tr>
<tr><td>e.</td><td>Perth Gospel Choir of Curate Arts</td><td>$3,120</td></tr>
</table></td></tr>
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8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						2. Requests the Chief Executive Officer to consider the amounts recommended as part of the 2024/25 financial year budgeting process.
SY050-06/24	Request to vary Multi-Year Funding Agreement - York Business Association	June	2024	Ordinary	060624	That, with regard to the Request to vary Multi-Year Funding Agreement - York Business Association, Council: 1. Receives the request from the York Business Association to carryover unused multi-year funding agreement funds from 2023/24 to 2024/25. 2. Authorises the Chief Executive Officer to finalise a variation to the York Business Association's Multi-Year Funding Agreement commencing on 1 July 2024 and expiring 30 June 2025 in line with the requested amounts, noting the multiyear funding agreement commenced in the 2022/23 financial year and expires on 30 June 2025. 3. Authorises the Shire President and Chief Executive Officer to engross the amended multiyear funding agreement. 4. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the multiyear funding agreement prior to signing.
SY051-06/24	Review of the Delegations Register	June	2024	Ordinary	070624	That, with regard to the Review of the Delegations Register, Council: 1. Notes the last review of its Delegations Register, in accordance with Section 5.46(2) of the *Local Government Act 1995*, was conducted in June 2023 for the 2022/23 financial year. 2. Adopts the amended Delegations Register, as presented in Appendix 1. 3. Authorises the Chief Executive Officer to amend the Delegations Register to reflect the changes in role titles identified in the Workforce Plan 2024-2028 from 1 July 2024. 4. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the Delegations Register prior to publication.
SY052-06/24	Proposed Policy - Financial Reserves	June	2024	Ordinary	080624	That, with regard to the Proposed Policy - Financial Reserves, Council: 1. Resolves to adopt a new policy for Financial Reserves, as presented in Appendix 1. 2. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Policy prior to publication.
SY053-06/24	Diploma of Local Government - Status Report - Cr Denese Smythe	June	2024	Ordinary	090624	That, with regard to the Diploma of Local Government - Status Report - Cr Denese Smythe, Council: 1. Notes the report provided by Cr Denese Smythe, as presented in Appendix 1, on the successful completion of the Units of Competency for the Diploma of Local Government – Elected Member (Course Code LGA50220), provided in accordance with Policy E2 – Councillors: Training and Continual Professional Development.
SY054-06/24	Delegates to the 2024 WA Local Government Association Convention	June	2024	Ordinary	100624	That, with regard to the Delegates to the 2024 WA Local Government Association Convention, Council: 1. Authorises Councillors Kevin Trent, Denese Smythe and Peter Wright to attend the 2024 WALGA Local Government Convention as Full Delegates, noting Councillor Trent is a WALGA Life Member. 2. Agrees to cover the following costs for each attendee: a. Full Delegate registration fee (where applicable) b. Gala Function c. Australian Local Government Women's Association (WA) Breakfast (female Councillors only) d. Convention Breakfast

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						e. Accommodation including breakfast at the hotel (where applicable) f. Travel expenses to Perth and return to attend the Convention 3. Will not pay for the following: a. Alcohol and mini bar expenses b. Evening meals (not associated with the Convention Program) c. Partner Activities 4. Appoints Councillor Kevin Trent and Councillor Denese Smythe as voting delegates for the Shire of York, with Councillor Peter Wright listed as the proxy voting delegate, at the WALGA Annual General Meeting to be held during the Convention.
SY055-06/24	Minutes and Recommendations of the Audit and Risk Committee Meeting held on 11 June 2024	June	2024	Ordinary	110624	That, with regard to the Minutes and Recommendations of the Audit and Risk Committee Meeting held on 11 June 2024, Council: 1. Receives the Unconfirmed Minutes of the Audit and Risk Committee (the Committee) Meeting held on 11 June 2024, as presented in Appendix 1, and by adopting the following recommendations of the Committee, Council: a. Accepts the actions taken and residual risk for the following twelve (12) Findings: i. Lack of segregation of duties with purchasing ii. Untimely reparation of accounts payable reconciliations iii. Conflict of interest declarations not completed timely iv. Network user access and Altus user privileges v. Fortnightly payroll reconciliations vi. Management oversight of capital projects vii. Fair value of other infrastructure – frequency of valuations viii. Transfer between reserves ix. Untimely approval of purchase orders x. Leave balances excluded from provisions xi. Untimely credit card termination/destruction xii. Guidelines for general journals b. Requests the Chief Executive Officer to report back on progress against the remaining ten (10) Findings: i. Untimely preparation and review of bank reconciliations ii. Depreciation of assets iii. Audit readiness and quality of financial and supporting documentation iv. Untimely preparation and review of the property, plant and equipment reconciliation v. Asset revaluations vi. Monitoring of grants income and expenses vii. Plant recovery cost base rate and indirect/overhead cost allocation rate viii. Works in progress for capital projects ix. No asset addition forms x. Assets with no depreciation at the next Audit and Risk meeting.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
10.1	Notice of Motion - Position Statement - Live Sheep Exports	June	2024	Ordinary	140624	That, with regards to the Notice of Motion - Position Statement - Live Sheep Exports, Council: 1. Supports Western Australian farmers with their campaign to continue the export of live sheep.
SY059-06/24	Early Termination - Management Contract for York Recreation & Convention Centre and Forrest Oval Precinct	June	2024	Ordinary	160624	That, with regard to the Early Termination - Management Contract for York Recreation & Convention Centre and Forrest Oval Precinct, Council: 1. Enters into a licence agreement with the York Bowling Club to manage and operate the bar (inclusive of the licenced area) at the York Recreation and Convention Centre. 2. Agrees to provide a 'start up' grant to the value of $40,000 to the York Bowling Club to assist with establishment costs associated with managing the bar at the York Recreation and Convention Centre. 3. Agrees to support the York Bowling Club in this initiative by providing $7,000 per month for the first twelve (12) months of operations for salaries support. 4. Notes the York Bowling Club will be required to submit an acquittal report at the end of the term, for presentation to Council, detailing the use of the funds included at points 2 and 3 above. 5. Agrees to support the formation of a combined sports management committee by allocating $5,000 towards external consultant support. 6. Directs the Chief Executive Officer to include the amounts stated at points 2, 3 and 5 above in the 2024/25 budget. 7. Directs the Chief Executive Officer to provide Council with an update on progress at its September 2024 Ordinary Meeting.
SY058-06/24	Confidential - Review of Rates Exemption - A14230	June	2024	Ordinary	180624	That, with regard to Review of Rates Exemption - A14230, Council: 1. Grants a rates exemption for A14230, in accordance with Section 6.26(2)(g) of the *Local Government Act 1995*, with the exemption being applicable from 1 July 2024. 2. Notes that the Emergency Services Levy and rubbish bin services remain payable. 3. Requests the Chief Executive Officer to review the exemption every three (3) years, with the next review occurring prior to 1 July 2027.
SY060-07/24	Development Application - Construction of Barn Style Shed House and Ancillary Accommodation with R-Code Variations - Lot 90 (51) Brunswick Road, York	July	2024	Ordinary	020724	That, with regard to the Development Application - Construction of Barn Style Shed House and Ancillary Accommodation with R-Code Variations - Lot 90 (51) Brunswick Road, York, Council: 1. Approves the development application for the construction of a Barn Style Shed House and Ancillary Accommodation at Lot 90 (51) Brunswick Road, York, subject to the following conditions: a. The development hereby approved shall be substantially commenced within two (2) years of the date of this decision notice unless otherwise approved by the local government. b. The development hereby approved shall be undertaken in accordance with the signed and stamped approved development plans enclosed, including any notes placed thereon in red by the local government and except as may be modified by the following conditions. c. Any additional development which is not in accordance with the application the subject of this approval or any condition of approval will require the further approval of the local government.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						d. The proposed development shall be connected to reticulated electricity and water supply infrastructure to the specifications and satisfaction of the relevant service providers prior to its occupation and use. e. An adequate on-site effluent disposal system, as determined by the local government's Environmental Health Officer, shall be installed with all such work to be undertaken to the specifications and satisfaction of the local government's Environmental Health Officer prior to occupation and use of the proposed development. f. All stormwater drainage from the proposed development shall be managed and disposed on-site to the specifications and satisfaction of the local government unless otherwise approved by the local government. g. Prior to occupation of the development, a vehicle crossover shall be constructed along the land's primary street frontage to the specifications and satisfaction of the local government. h. Prior to occupancy of the development, privacy screening shall be installed which is visually impermeable and is to comply in all respects with the requirements of Clause 5.4.1 of the Residential Design Codes (Visual Privacy) deemed-to-comply provisions, to the satisfaction of the local government. Advice Notes 1. If the development the subject of this approval is not substantially commenced within a period of two (2) years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect. 2. Where an approval has lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained. Should the approval period lapse, a new planning application with relevant retrospective fees may be required by the Shire of York. 3. This is a development approval of the Shire of York under its Local Planning Scheme No. 3. It is not a building permit or an approval to commence or carry out development under any other law. It is the responsibility of the applicant/landowner to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws. 4. If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with Part 14 of the *Planning and Development Act 2005.* An application must be made within twenty-eight (28) days of the determination. 5. In accordance with the *Building Act 2011* and *Building Regulations 2012*, a building permit application must be prepared, submitted to and approved by the local government's Building Surveyor prior to the commencement of any demolition, construction or earthworks on the land. Please contact the Shire's Building Surveyor for further information. 6. Failure to comply with any of the conditions of this development approval constitutes an offence under the provisions of the *Planning and Development Act 2005* and the Shire of York Local Planning Scheme No. 3 and may result in legal action being initiated by the local government. 7. An 'Application to Construct or Install an Apparatus for the Treatment of Sewage' prepared pursuant to the specific requirements of the *Health (Treatment of Sewage and Disposal of Effluent and Liquid Waste) Regulations 1974* must be prepared and submitted to the local government's

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						Environmental Health Officer for consideration and determination prior to preparation and lodgement of a building permit application. 8. An application to construct a new crossover is required pursuant to Regulation 12 of the *Local Government (Uniform Local Provisions) Regulations 1996*.
SY061-07/24	Development Application - Construction of Barn Style Shed House and Over Height Outbuilding - Lot 77 (78) Newcastle Street, York	July	2024	Ordinary	030724	That, with regard to the Development Application - Construction of Barn Style Shed House and Over Height Outbuilding - Lot 77 (78) Newcastle Street, York, Council: 1. Approves the development application for the construction of a Barn Style Shed House and Over Height Outbuilding at Lot 77 (78) Newcastle Street, York, subject to the following conditions: a. The development hereby approved shall be substantially commenced within two (2) years of the date of this decision notice unless otherwise approved by the local government. b. The development hereby approved shall be undertaken in accordance with the signed and stamped approved development plans enclosed, including any notes placed thereon in red by the local government and except as may be modified by the following conditions. c. Any additional development which is not in accordance with the application the subject of this approval or any condition of approval will require the further approval of the local government. d. The proposed development shall be connected to reticulated electricity and water supply infrastructure to the specifications and satisfaction of the relevant service providers prior to its occupation and use. e. An adequate on-site effluent disposal system, as determined by the local government's Environmental Health Officer, shall be installed with all such work to be undertaken to the specifications and satisfaction of the local government's Environmental Health Officer prior to occupation and use of the proposed development. f. All stormwater drainage from the proposed development shall be managed and disposed on-site to the specifications and satisfaction of the local government unless otherwise approved by the local government. g. Prior to occupation of the development, a vehicle crossover shall be constructed along the land's primary street frontage to the specifications and satisfaction of the local government. Advice Note 1. If the development the subject of this approval is not substantially commenced within a period of two (2) years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect. 2. Where an approval has lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained. Should the approval period lapse, a new planning application with relevant retrospective fees may be required by the Shire of York. 3. This is a development approval of the Shire of York under its Local Planning Scheme No. 3. It is not a building permit or an approval to commence or carry out development under any other law. It is the responsibility of the applicant/landowner to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						4. If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with Part 14 of the *Planning and Development Act 2005*. An application must be made within twenty-eight (28) days of the determination. 5. In accordance with the *Building Act 2011* and *Building Regulations 2012*, a building permit application must be prepared, submitted to and approved by the local government's Building Surveyor prior to the commencement of any demolition, construction or earthworks on the land. Please contact the Shire's Building Surveyor for further information. 6. Failure to comply with any of the conditions of this development approval constitutes an offence under the provisions of the *Planning and Development Act 2005* and the Shire of York Local Planning Scheme No. 3 and may result in legal action being initiated by the local government. 7. An 'Application to Construct or Install an Apparatus for the Treatment of Sewage' prepared pursuant to the specific requirements of the *Health (Treatment of Sewage and Disposal of Effluent and Liquid Waste) Regulations 1974* must be prepared and submitted to the local government's Environmental Health Officer for consideration and determination prior to preparation and lodgement of a building permit application. 8. An application to construct a new crossover is required pursuant to Regulation 12 of the *Local Government (Uniform Local Provisions) Regulations 1996*
SY062-07/24	Sponsorship Acquittals - York Golf Club, York RSL and Wheatbelt Arts & Events Inc	July	2024	Ordinary	040724	That, with regard to the Sponsorship Acquittals - York Golf Club, York RSL and Wheatbelt Arts & Events Inc, Council: 1. Accepts the following acquittal report for Community Funding: a. York Golf Club, as presented in Appendix 1. 2. Accepts the following acquittal reports for Multi-year Funding Agreements: a. York RSL b. Wheatbelt Arts & Events Inc., both presented in Appendix 2. 3. Notes that Officers will invoice the York Sub-Branch of the RSL for funds unspent in the 2023/24 financial year.
SY063-07/24	Requests for new Multi-Year Funding Agreements	July	2024	Ordinary	Withdrawn	
SY064/07/24	Minutes of the Access and Inclusion Advisory Group Meetings held April - June 2024	July	2024	Ordinary	050724	That, with regard to the Minutes of the Access and Inclusion Advisory Group Meetings held April - June 2024, Council: 1. Receives the Minutes of the Access and Inclusion Working Group Meeting held on 2 April 2024, as presented in Appendix 1. 2. Receives the Minutes of the Access and Inclusion Working Group Meeting held on 23 April 2024, as presented in Appendix 2. 3. Receives the Unconfirmed Minutes of the Access and Inclusion Working Group Meeting held on 19 June 2024, as presented in Appendix 3. 4. Notes the Disability and Access Inclusion Plan Progress Report, as presented in Appendix 4.

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>5. Directs the Chief Executive Officer to present the Minutes of the Access and Inclusion Advisory Group annually in line with the Disability and Access Inclusion Plan reporting.</td></tr>
<tr><td>SY065-07/24</td><td>Report on Training Undertaken by Councillors in 2023/24</td><td>July</td><td>2024</td><td>Ordinary</td><td>060724</td><td>That, with regard to the Report on Training Undertaken by Councillors in 2023/24, Council:
1. Notes the report prepared on the training and professional development completed by Councillors in the financial year 2023/24, as presented in Appendix 1.
2. Requests the Chief Executive Officer to publish the report on the local government's website prior to 31 July 2024, which is within one (1) month after the end of the financial year to which the report relates.
3. Encourages Councillors Adamini and Pyke to complete the Council Member Essentials five (5) mandatory modules prior to 20 October 2024.</td></tr>
<tr><td>SY066-07/24</td><td>Diploma of Local Government - Status Report - Cr Denese Smythe</td><td>July</td><td>2024</td><td>Ordinary</td><td>070724</td><td>That, with regard to the Diploma of Local Government - Status Report - Cr Denese Smythe, Council:
1. Notes the report provided by Cr Denese Smythe, as presented in Appendix 1, on the successful completion of the Units of Competency for the Diploma of Local Government – Elected Member (Course Code LGA50220), provided in accordance with Policy E2 – Councillors: Training and Continual Professional Development.</td></tr>
<tr><td>SY069-07/24</td><td>Confidential - Outstanding Rates and Charges - Payment Agreement</td><td>July</td><td>2024</td><td>Ordinary</td><td>110724</td><td>That, with regard to Outstanding Rates and Charges – Payment Agreements, Council:
1. Approves the application for a payment agreement, as presented in confidential Appendix 1.
2. Notes that any default on the agreement may result in debt recovery action.</td></tr>
<tr><td>SY070-08/24</td><td>Request for new Multi-Year Funding Agreement - York Agricultural Society</td><td>August</td><td>2024</td><td>Special</td><td>010824</td><td>That, with regard to the Request for new Multi-Year Funding Agreement - York Agricultural Society, Council:
1. Receives the request for multi-year funding from the York Agricultural Society, as presented in confidential Appendix 1.
2. Requests the Chief Executive Officer to negotiate a multi-year funding agreement with the York Agricultural Society under the following conditions:
a. The Agreement will commence on 1 July 2024 and expire on 30 June 2027.
b. The amount of sponsorship will be provided in accordance with the table below:
<table>
<tr><th>FINANCIAL YEAR</th><th>SPONSORSHIP</th><th>FIRST PROGRESS PAYMENT (80%)</th><th>FINAL PAYMENT ON ACQUITTAL (20%)</th></tr>
<tr><td>2024/25</td><td>$18,300 ex GST</td><td>August 2024</td><td>1 June 2025 or earlier upon successful acquittal</td></tr>
<tr><td>2025/26</td><td>$19,215 ex GST</td><td>July 2025</td><td>1 June 2026 or earlier upon successful acquittal</td></tr>
</table></td></tr>
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<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>
<table>
<tr><td>2026/27</td><td>$20,175 ex GST</td><td>July 2026</td><td>1 June 2027 or earlier upon successful acquittal</td></tr>
</table>
c. Payment will be subject to all milestone conditions of the Agreement being met on an annual basis.
d. That the agreement acknowledges the intent to upgrade the power supply at the Forrest Oval Precinct during the life of the agreement which will result in a renegotiation of the multi-year funding agreement.
3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the multi-year funding agreement prior to signing.
4. Authorises the Shire President and Chief Executive Officer to engross the final multi-year funding agreement.
5. Directs the Chief Executive Officer to include the above agreed amounts in the 2024/25 - 2026/27 budgeting process, subject to the renegotiation of the agreement in future years in accordance with point 2d.</td></tr>
<tr><td>SY071-08/24</td><td>Penalty Interest Charges, Rates Payment Options, Instalment Interest and Instalment Administration Charges 2024/25</td><td>August</td><td>2024</td><td>Special</td><td>020824</td><td>That, with regard to Penalty Interest Charges, Rates Payment Options, Instalment Interest and Instalment Administration Charges 2024/25, Council:
1. Resolves to adopt the following dates for payment of rates:
a. One Payment Option
Payment in Full 18 September 2024
b. Four Instalment Payment Option
First Instalment 18 September 2024
Second Instalment 18 November 2024
Third Instalment 20 January 2025
Fourth Instalment 20 March 2025
2. Resolves to impose, in accordance with Section 6.45(3) of the Local Government Act 1995, an additional charge of $10 per instalment notice and interest rate of 5.5% applicable to rates and charges paid by the Four Instalment Payment Option.
3. Resolves to impose, in accordance with Section 6.13 of the Local Government Act 1995, a rate of interest of 7% applicable to any amount of money owing to the local government (other than rates or service charges), with interest calculated from the due date, which is thirty-five (35) days from the date of issue shown on the account for payment.
4. Resolves to impose, in accordance with Section 6.51(1) of the Local Government Act 1995, a rate of interest of 7% applicable to overdue and unpaid rates, with interest calculated from the due date, which is thirty-five (35) days from the date of issue shown on the account for payment.
5. Notes, that in accordance with Section 6.51(4) of the Local Government Act 1995, where a person is entitled under the Rates and Charges (Rebates and Deferments) Act 1992 to a rebate or deferment in respect of rates and charges, no interest or administration charges apply.</td></tr>
<tr><td>SY072-08/24</td><td>Adoption of the Annual Budget</td><td>August</td><td>2024</td><td>Special</td><td>030824</td><td>That, with regard to Adoption of the Annual Budget for the Financial Year ending 30 June 2025, Council:</td></tr>
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<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td>for the Financial Year ending 30 June 2025</td><td></td><td></td><td></td><td></td><td>1. Resolves, in accordance with Section 6.2 of the Local Government Act 1995 and Part 3, Regulations 22 to 33 of the Local Government (Financial Management) Regulations 1996 to adopt the Annual Budget as presented in Appendix 1.

2. Requests the Chief Executive Officer to formally thank the Federal Government for the Financial Assistance Grant Program committed in the 2024/25 financial year.</td></tr>
<tr><td>SY073-08/24</td><td>Material Variance Reporting for 2024/25</td><td>August</td><td>2024</td><td>Special</td><td>040824</td><td>That, with regard to Material Variance Reporting for 2024/25, Council:
1. Resolves in accordance with Regulation 34(5) of the Local Government (Financial Management) Regulations 1996 and Australian Accounting Standards, to adopt the level for the reporting of material variance in 2024/25 as 10% or $10,000, whichever is the greater.</td></tr>
<tr><td>SY074-08/24</td><td>Councillors' Sitting Fees 2024/25</td><td>August</td><td>2024</td><td>Special</td><td>050824</td><td>That, with regard to Councillors' Sitting Fees 2024/25, Council:
1. Resolves to adopt the following elected member sitting fees and allowances:
<table><tr><td>Sitting Fee – Shire President</td><td>$21,940</td></tr><tr><td>Sitting Fee – Councillors x6</td><td>$14,168</td></tr><tr><td>Allowance – Shire President</td><td>$23,993</td></tr><tr><td>Allowance – Deputy President</td><td>$5,998</td></tr><tr><td>IT & Communications Allowance x7</td><td>$2,020</td></tr></table></td></tr>
<tr><td>SY075-08/24</td><td>Rates Payment Incentive Scheme 2024/25</td><td>August</td><td>2024</td><td>Special</td><td>060824</td><td>That, with regard to Rates Payment Incentive Scheme 2024/25, Council:
1. Resolves to adopt the Rates Payment Incentive Scheme for payments made in full as follows:
a. All ratepayers who pay current rates in full on or before 18 September 2024, with no outstanding rates, will qualify for a 1.5% discount applicable to the rates component only.</td></tr>
<tr><td>SY076-08/24</td><td>Adoption of General Rates and Minimum Payments 2024/25</td><td>August</td><td>2024</td><td>Special</td><td>070824</td><td>That, with regard to Adoption of General Rates and Minimum Payments 2024/25, Council:
1. Resolves to adopt a general rate in the dollar increase of 5.4% for Gross Rental Value rated properties and a general rate in the dollar decrease of -17% for Unimproved Value rated properties for the 2024/25 financial year.
2. Resolves to impose the following general rates in accordance with Section 6.32 of the Local Government Act 1995:
a. Gross Rental Values of property – 14.1282 cents in the dollar
b. Unimproved Values of property – 0.7340 cents in the dollar
3. Resolves to impose the following minimum rates in accordance with Section 6.35 of the Local Government Act 1995:
a. $1,395 per Gross Rental Value
b. $1,395 per Unimproved Value</td></tr>
<tr><td>SY077-08/24</td><td>Adoption of the 2024/25</td><td>August</td><td>2024</td><td>Special</td><td>080824</td><td>That, with regard to Adoption of the 2024/25 Schedule of Fees & Charges, Council:
1. Resolves to adopt the Schedule of Fees and Charges, as presented in Appendix 1 and included in the 2024/25 Statutory Budget, effective 7 August 2024.</td></tr>
</table>

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td>Schedule of Fees & Charges</td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>SY078-08/24</td><td>Draft Licence Agreement - Seed Orchard - Spencers Brook-York Road</td><td>August</td><td>2024</td><td>Ordinary</td><td>100824</td><td>That, with regard to Draft Licence Agreement – Seed Orchard – Spencers Brook-York Road, Council:
1. Agrees to the licence with the Wildflower Society of WA Inc (the Licensee) on behalf of the York Branch of the Wildflower Society of WA Inc, as presented in confidential Appendix 2, for portions of Reserves 121 (Part Lots 607, 608 and 500) and 13323 (Part Lot 700) Spencers Brook-York Road, York, in accordance with the following essential licence terms:
a. A term of five (5) years commencing 1 September 2024.
b. Option to renew for a further three (3), five (5) year terms.
c. Peppercorn rental of $1.00 per annum (plus GST).
d. Permitted Purpose to be used for seed orchard and uses reasonably ancillary thereto.
e. Public Liability insurance of not less than twenty million ($20,000,000) to be the responsibility of the Licensee.
2. Requests the Chief Executive Officer to seek the consent of the Minister for Lands in accordance with the above terms.
3. Authorises the Shire President and Chief Executive Officer to engross the licence documentation and apply the common seal, as per the terms and conditions of the licence, subject to receiving the Minister for Land’s approval.
4. Requests the Chief Executive Officer to advise the Wildflower Society of WA Inc that the land is provided on an ‘as is’ basis and does not commit the Shire of York to financial contributions for capital or operating expenditure.
5. Notes any development proposals will require development approval to be in line with the permitted use.
6. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the licence prior to signing.</td></tr>
<tr><td>SY079-08/24</td><td>Request for new Multi-Year Funding Agreement - Flour Mill Emporium Inc</td><td>August</td><td>2024</td><td>Ordinary</td><td>110824</td><td>That, with regard to the Request for new Multi-Year Funding Agreement - Flour Mill Emporium Inc, Council:
1. Receives the request for multi-year funding from the Flour Mill Emporium Inc, as presented in confidential Appendix 1.
2. Requests the Chief Executive Officer to negotiate a multi-year funding agreement with the Flour Mill Emporium Inc under the following conditions:
a. The Agreement will be in place from 1 July 2024 and expire on 30 June 2027.
b. The amount of sponsorship will be provided in accordance with the table below:
<table>
<tr><th>FINANCIAL YEAR</th><th>SPONSORSHIP</th><th>FIRST PROGRESS PAYMENT (80%)</th><th>FINAL PAYMENT ON ACQUITTAL (20%)</th></tr>
<tr><td>2024/25</td><td>$4,000 ex GST</td><td>September 2024</td><td>1 June 2025 or earlier upon successful acquittal</td></tr>
<tr><td>2025/26</td><td>$3,000 ex GST</td><td>July 2025</td><td>1 June 2026 or earlier upon successful acquittal</td></tr>
</table></td></tr>
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<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>
<table>
<tr><td>2026/27</td><td>$2,000 ex GST</td><td>July 2026</td><td>1 June 2027 or earlier upon successful acquittal</td></tr>
</table>
c. Payment will be subject to all milestone conditions of the Agreement being met on an annual basis.
3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the multi-year funding agreement prior to signing.
4. Authorises the Shire President and Chief Executive Officer to engross the final multi-year funding agreement.
5. Directs the Chief Executive Officer to include the above agreed amounts in the 2024/25 - 2026/27 budgeting processes.</td></tr>
<tr><td>SY080-08/24</td><td>Request for new Multi-Year Funding Agreement - York RSL</td><td>August</td><td>2024</td><td>Ordinary</td><td>130824</td><td>That, with regard to the Request for new Multi-Year Funding Agreement - York RSL, Council:
1. Receives the request for multi-year funding from the York Returned Services League, as presented in confidential Appendix 1.
2. Requests the Chief Executive Officer to negotiate a multi-year funding agreement with the York Returned Services League under the following conditions:
a. The Agreement will be in place from 1 July 2024 and expire on 30 June 2027.
b. The amount of sponsorship will be provided in accordance with the table below:
<table>
<tr><th>FINANCIAL YEAR</th><th>SPONSORSHIP</th><th>FIRST PROGRESS PAYMENT (80%)</th><th>FINAL PAYMENT ON ACQUITTAL (20%)</th></tr>
<tr><td>2024/25</td><td>$3,500 ex GST</td><td>September 2024</td><td>1 June 2025 or earlier upon successful acquittal</td></tr>
<tr><td>2025/26</td><td>$3,500 ex GST</td><td>July 2025</td><td>1 June 2026 or earlier upon successful acquittal</td></tr>
<tr><td>2026/27</td><td>$3,500 ex GST</td><td>July 2026</td><td>1 June 2027 or earlier upon successful acquittal</td></tr>
</table>
c. Payment will be subject to all milestone conditions of the Agreement being met on an annual basis.
3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the multi-year funding agreement prior to signing.
4. Authorises the Shire President and Chief Executive Officer to engross the final multi-year funding agreement.
5. Directs the Chief Executive Officer to include the above agreed amounts in the 2024/25 - 2026/27 budgeting process.</td></tr>
<tr><td>SY081-08/24</td><td>Report on Councillor Attendance at the Australian Local</td><td>August</td><td>2024</td><td>Ordinary</td><td>140824</td><td>That, with regard to the Report on Councillor Attendance at the Australian Local Government Association's 2024 National General Assembly, Council:
1. Notes the report provided by Cr Kevin Trent on his attendance at the Australian Local Government Association 2024 National General Assembly, as presented in Appendix 1.</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Government Association's 2024 National General Assembly					
SY082-08/24	Diploma of Local Government - Status Report - Cr Denese Smythe	August	2024	Ordinary	150824	That, with regard to the Diploma of Local Government - Status Report - Cr Denese Smythe, Council: 1. Notes the report provided by Cr Denese Smythe, as presented in Appendix 1, on the successful completion of the Units of Competency for the Diploma of Local Government – Elected Member (Course Code LGA50220), provided in accordance with Policy E2 – Councillors: Training and Continual Professional Development.
SY083-08/24	Proposed Delegation of AROC Representatives to Canberra	August	2024	Ordinary		Item Withdrawn
SY084-08/24	Appointment of Members to the York Honours Reference Group	August	2024	Ordinary	160824	That, with regard to the Appointment of Members to the York Honours Reference Group, Council: 1. Adopts the reviewed Terms of Reference for the York Honours Reference Group, as presented in Appendix 1. 2. Appoints Councillors Trent, Smythe and Wright as the delegates to the York Honours Reference Group. 3. Appoints the following community members to the York Honours Reference Group: a. Mrs Gwen Gentle b. Mrs Margaret Wallace
SY087-08/24	Confidential - Chief Executive Officer's - 2023/24 Performance Appraisal, Key Performance Indicators for 2024/25 and review of Total Reward Package	August	2024	Ordinary	200824	That, with regard to the Chief Executive Officer's - 2023/24 Performance Appraisal, Key Performance Indicators for 2024/25 and review of Total Reward Package, Council: 1. Notes the Salaries and Allowances Tribunal Determination of 5 April 2024 (effective 1 July 2024). 2. Notes an increase in the Superannuation Guarantee Levy from 11% to 11.5% and a maximum contribution from $27,500 to $30,000 effective 1 July 2024. 3. Notes the outcomes of the Elected Member Performance Survey undertaken in July 2024 with the Chief Executive Officer being assessed as “Exceeds Expectations” in this year’s performance appraisal. 4. Notes the Total Reward Package (TRP) is subject to the Salaries and Allowances Tribunal Determination of 5 April 2024 with the motor vehicle no longer forming part of TRP calculations as it is now deemed a tool of trade. 5. Adopts the modified performance criteria metrics for the 2024/25 performance period as outlined in Section 7.6 of confidential Appendix 1. 6. Approves a variation to the Chief Executive Officer’s contract to the TRP detailed in Option 4 as outlined in Section 6.5 of confidential Appendix 1 and authorises the Shire President to sign a contract variation.

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>7. Notes the Chief Executive Officer's requests in Section 5 of confidential Appendix 1 and supports the request for an amendment to the working arrangements and authorises the Shire President to sign a contract variation to Schedule 2 of the Chief Executive Officer's Employment Contract.
8. Authorises the Shire President and Chief Executive Officer to affix the Common Seal of the Shire of York to the contract variation mentioned above for the Chief Executive Officer.
9. Schedules the next review of the Chief Executive Officer's performance and TRP for consideration by Council in July 2025, noting that in accordance with Clause 2.2(3) of the Chief Executive Officer's contract, consideration of whether or not the contract of employment is to be renewed will form part of the process.
10. Complies, as per Division 3 of the Local Government (Administration) Regulations 1996 Schedule 2 Clause 18, by resolution of an Absolute Majority of Council, to endorse the Chief Executive Officer's performance review.
11. Complies, as per Division 3 of the Local Government (Administration) Regulations 1996 Schedule 2 Clause 19, by notifying the Chief Executive Officer of the results of this performance review.</td></tr>
<tr><td>SY088-09/24</td><td>2024/25 Road Upgrades - Request for Budget Amendment and Award of Contract</td><td>September</td><td>2024</td><td>Ordinary</td><td>020924</td><td>That, with regard to 2024/25 Road Upgrades - Request for Budget Amendment and Award of Contract, Council:
1. Endorses the recommendation of the evaluation panel in accordance with the Recommendation Report, as presented in confidential Appendix 1.
2. Resolves to approve the budget adjustments as listed below:
<table>
<tr><th>GL</th><th>DESCRIPTION</th><th>CURRENT BUDGET</th><th>PROPOSED AMENDMENT</th><th>REVISED BUDGET</th><th>COMMENTS</th></tr>
<tr><td>122300/ 7001</td><td>York-Tammin Road</td><td>$129,915</td><td>+$125,000</td><td>$254,915</td><td>Meet grant funding obligations</td></tr>
<tr><td>122300/ 7006</td><td>Quellington Road</td><td>$76,893</td><td>+$111,294</td><td>$188,187</td><td>Meet grant funding obligations</td></tr>
<tr><td>122401/ 700611</td><td>Quellington Road RRG</td><td>$573,277</td><td>+$322,587</td><td>$895,864</td><td>Additional funded project</td></tr>
<tr><td>122407/ 700412</td><td>Spencers Brook Road Black Spot</td><td>$230,000</td><td>+$16,125</td><td>$246,125</td><td>Include carry over grant funding</td></tr>
<tr><td>125203</td><td>RRG Grant Income</td><td>-$1,883,783</td><td>-$322,587</td><td>-$2,206,370</td><td>Additional grant income</td></tr>
<tr><td>700608</td><td>Road Renewals</td><td>$220,000</td><td>-$132,511</td><td>$87,489</td><td>Impacts on road re-sheeting and sealing program</td></tr>
<tr><td>13350</td><td>Building Reserve</td><td>$145,000</td><td>-$45,000</td><td>$100,000</td><td>Reduce transfer to Reserve</td></tr>
<tr><td>127308</td><td>Plant Reserve</td><td>$139,954</td><td>-$54,908</td><td>$85,046</td><td>Reduce transfer to Reserve</td></tr>
</table></td></tr>
</table>

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>
<table>
<tr><td>122506</td><td>Bridge Reserve</td><td>$120,000</td><td>-$20,000</td><td>$100,000</td><td>Reduce transfer to Reserve</td></tr>
</table>
3. Awards the contract for Tender 01-24/25 for York-Tammin Road and Quellington Road to WCP Civil Pty Ltd up to the amended budgeted amount $2,583,881.
4. Awards the contract for Tender 01-24/25 for Spencers Brook Road to WCP Civil Pty Ltd for a revised scope of works up to the amended budget of $246,125.
5. Authorises the Shire President and Chief Executive Officer to affix the Common Seal to all relevant contract documentation between the Shire of York and the preferred tenderer, subject to any variations.
6. Authorises the Chief Executive Officer to make any minor formatting or typographical changes to the contract documentation prior to signing.</td></tr>
<tr><td>SY089-09/24</td><td>Asset Management Plans - Buildings and Public Open Space Assets</td><td>September</td><td>2024</td><td>Ordinary</td><td>030924</td><td>That, with regard to Asset Management Plans - Buildings and Public Open Space Assets, Council:
1. Notes the Asset Management Plan for Buildings and the Asset Management Plan for Public Open Space, as presented in Appendices 1 and 2 respectively.</td></tr>
<tr><td>SY090-09/24</td><td>Operational Management of the York Recreation & Convention Centre</td><td>September</td><td>2024</td><td>Ordinary</td><td>050924</td><td>That, with regard to the Operational Management of the York Recreation & Convention Centre, Council:
1. Notes the actions taken with regard to the establishment of the Club Management Model and implementation of the York Bowling Club management arrangement for the bar and kitchen service at the York Recreation & Convention Centre.
2. Directs the Chief Executive Officer to provide Council with an update on progress at its November 2024 Ordinary Meeting.</td></tr>
<tr><td>SY091-09/24</td><td>Draft Licence Agreement - Bushland Garden - Ford Street, York</td><td>September</td><td>2024</td><td>Ordinary</td><td>060924</td><td>That, with regard to the Draft Licence Agreement - Bushland Garden - Ford Street, York, Council:
1. Agrees to the licence with the Wildflower Society of WA Inc (the Licensee) on behalf of the York Branch of the Wildflower Society of WA Inc, as presented in confidential Appendix 2, for Reserve 41591 (Lot 610) Ford Street, York, in accordance with the following essential licence terms:
a. A term of five (5) years commencing 1 September 2024.
b. Option to renew for a further three (3), five (5) year terms.
c. Peppercorn rental of $1.00 per annum (plus GST).
d. Permitted Purpose to be used for an arboretum and uses reasonably ancillary thereto.
e. Public Liability insurance of not less than twenty million ($20,000,000) to be the responsibility of the Licensee.
2. Requests the Chief Executive Officer to seek the consent of the Minister for Lands in accordance with the above terms.
3. Authorises the Shire President and Chief Executive Officer to engross the licence documentation and apply the common seal, as per the terms and conditions of the licence, subject to receiving the Minister for Land’s approval.</td></tr>
</table>

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>4. Requests the Chief Executive Officer to advise the Wildflower Society of WA Inc that the land is provided on an ‘as is’ basis and does not commit the Shire of York to financial contributions for capital or operating expenditure.
5. Notes any development proposals will require development approval to be in line with the permitted use.
6. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the licence prior to signing.</td></tr>
<tr><td>SY092-09/24</td><td>Shire of York December - January Closure 2024/25</td><td>September</td><td>2024</td><td>Ordinary</td><td>070924</td><td>That, with regard to the Shire of York December - January Closure 2024/25, Council:
1. Approves the closure of the Shire of York facilities and services for the 2024/25 Christmas and New Year period as follows:
<table>
<tr><th>FACILITY/SERVICE</th><th>PROPOSED CLOSURE PERIOD</th></tr>
<tr><td>• Administration Office and Library
• Shire Depot
• Community Resource Centre (CRC)
• York Recreation and Convention Centre (YRCC)</td><td>Close 1:00pm Tuesday 24 December 2024
Reopen Monday 6 January 2025</td></tr>
<tr><td>• Containers for Change
• Swimming Pool</td><td>Closed Christmas Day and New Year’s Day</td></tr>
<tr><td>Residency Museum</td><td>Close 3:00pm Friday 20 December 2024
Reopen Friday 10 January 2025</td></tr>
<tr><td>Visitors Centre</td><td>Close 1.00pm Tuesday 24 December 2024
Reopen Friday 27 December 2024 with operating hours limited to 9:00am – 12:00pm
Closed New Year’s Day Public Holiday
Reopen Thursday 2 January 2025 with operating hours limited to 9:00am – 12:00pm
Reopen with standard hours from Saturday 4 January 2025</td></tr>
</table>
2. Notes the Chief Executive Officer will ensure the on-call service will be active during the Christmas/New Year period and a skeleton staff (Depot-based) will be available to address any issues that arise. The Chief Executive Officer will also ensure a Senior Officer is contactable on any given day during the period.
3. Notes the Chief Executive Officer will publicise these closures widely to the community.</td></tr>
<tr><td>SY093-09/24</td><td>Information Statement 2024/25</td><td>September</td><td>2024</td><td>Ordinary</td><td>080924</td><td>That, with regard to the Information Statement 2024/25, Council:
1. Adopts the Shire of York Information Statement 2024/25, as presented in Appendix 1.
2. Requests the Chief Executive Officer to:
a. Forward the adopted Information Statement to the Office of the Information Commissioner.</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						b. Make the Information Statement available on the Shire's website and in hard copy upon request. 3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes prior to publication and submission.
SY094-09/24	Proposed Shire of York Bush Fire Brigades Local Law 2024	September	2024	Ordinary	090924	That, with regard to the Proposed Shire of York Bush Fire Brigades Local Law 2024, Council: 1. Commences the law-making process for the Shire of York Bush Fire Brigades Local Law 2024. The purpose and effect of the local law being as follows: Purpose: To make provisions about the organisation, establishment, maintenance and equipment of bush fire brigades. Effect: Ensure the Shire of York's Bush Fire Brigades are created in accordance with the *Bush Fires Act 1954*. 2. Authorises the Chief Executive Officer to carry out the law-making procedures under Section 3.12(3) of the *Local Government Act 1995*, by: a. Giving local public notice of the proposed Bush Fire Brigades Local Law 2024 b. Giving a copy of the proposed Bush Fire Brigades Local Law 2024 and public notice to the Minister for Local Government and the Minister for Emergency Services. 3. Authorises the Chief Executive Officer to make any minor formatting or typographical changes to the proposed Shire of York Bush Fire Brigades Local Law 2024 prior to advertising. 4. Notes that the Chief Executive Officer, after the close of the public consultation period, will submit a report to Council on any submissions received on the proposed Bush Fire Brigades Local Law 2024 to enable Council to consider the submissions and determine whether to make the local law, in accordance with Section 3.12(4) of the *Local Government Act 1995*.
SY095-09/24	Minutes and Recommendations of the Audit and Risk Committee Meeting held on 10 September 2024	September	2024	Ordinary	100924	That, with regard to the Minutes and Recommendations of the Audit and Risk Committee Meeting held on 10 September 2024, Council: 1. Receives the Unconfirmed Minutes of the Audit and Risk Committee (the ARC) Meeting held on 10 September 2024, as presented in Appendix 1, and by adopting the following recommendations of the ARC, Council: a. Receives the status update on progress towards the remaining ten (10) Findings as detailed in the ARC Minutes, noting those which are resolved or the intended timeframe for completion. b. Requests the Chief Executive Officer to provide an update on the Findings identified during the 2022/23 Audit to the ARC at its March 2025 meeting. c. Notes the progress made to date in developing reporting methodologies in relation to the Strategic Risk Register. d. Approves the use of the proposed reporting tools, namely the Draft Strategic Risk Register Snapshot and the Draft Strategic Risk Progress Dashboard. e. Requests the Chief Executive Officer to present a Risk Management Update, including specific reporting on the Strategic Risk Register, to the ARC at its December 2024 meeting.
SY096-09/24	Diploma of Local Government -	September	2024	Ordinary	110924	That, with regard to the Diploma of Local Government - Status Report - Cr Denese Smythe, Council: 1. Notes the report provided by Cr Denese Smythe, as presented in Appendix 1, on the successful completion of the Units of Competency towards the Diploma of Local Government – Elected Member

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td>Status Report - Cr Denese Smythe</td><td></td><td></td><td></td><td></td><td>(Course Code LGA50220), provided in accordance with Policy E2 – Councillors: Training and Continual Professional Development.
2. Notes Cr Denese Smythe has successfully completed the Diploma of Local Government – Elected Member (Course Code LGA50220) and congratulates her on that achievement.</td></tr>
<tr><td>SY097-09/24</td><td>Report on Councillor Attendance at the Wheatbelt Forum</td><td>September</td><td>2024</td><td>Ordinary</td><td>120924</td><td>That, with regard to the Report on Councillor Attendance at the Wheatbelt Forum, Council:
1. Notes the reports provided by Cr Kevin Trent and Cr Denese Smythe on their attendance at the 2024 Wheatbelt Zone Forum as presented in Appendix 1.</td></tr>
<tr><td>SY098-09/24</td><td>Adoption of Fees and Charges - Amendment</td><td>September</td><td>2024</td><td>Ordinary</td><td>130924</td><td>That, with regard to the Adoption of Fees and Charges - Amendment, Council:
1. Resolves to adopt the additional Schedule of Fees and Charges, as presented in Appendix 1.
2. Directs the Chief Executive Officer to advertise the additional Schedule of Fees and Charges in accordance with Sections 1.7 and 6.19 of the Local Government Act 1995 prior to implementation.
3. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the additional Schedule of Fees and Charges prior to publication.</td></tr>
<tr><td>SY102-09/24</td><td>Confidential - Outstanding Rates and Charges - Payment Agreement</td><td>September</td><td>2024</td><td>Ordinary</td><td>180924</td><td>That, with regard to the Outstanding Rates and Charges – Payment Agreements, Council:
1. Approves the application for a payment agreement, as presented in confidential Appendix 1.
2. Notes that any default on the agreement may result in debt recovery action.</td></tr>
<tr><td>SY103-10/24</td><td>York Christmas Festival Inc. - Sponsorship Acquittal</td><td>October</td><td>2024</td><td>Ordinary</td><td>021024</td><td>That, with regard to the York Christmas Festival Inc. - Sponsorship Acquittal, Council:
1. Accepts the York Christmas Festival Inc acquittal report for Multi-year Funding for 2023/24, as presented in Appendix 1.</td></tr>
<tr><td>SY104-10/24</td><td>York Christmas Festival Inc. - Request for new Multiyear Funding Agreement</td><td>October</td><td>2024</td><td>Ordinary</td><td>031024</td><td>That, with regard to the York Christmas Festival Inc. - Request for new Multiyear Funding Agreement, Council:
1. Receives the request for multiyear funding from York Christmas Festival Inc, as presented in confidential Appendix 1.
2. Requests the Chief Executive Officer to negotiate a multi-year funding agreement with the Christmas Festival Inc under the following conditions:
a. The Agreement will commence on 1 November 2024 and expire on 30 June 2027.
b. The amount of sponsorship will be provided in accordance with the table below:
<table>
<tr><th>FINANCIAL YEAR</th><th>SPONSORSHIP</th><th>FIRST PROGRESS PAYMENT (90%)</th><th>FINAL PAYMENT OI ACQUITTAL (10%)</th></tr>
<tr><td>2024/25</td><td>$16,750 ex GST</td><td>1 November 2024</td><td>1 June 2025</td></tr>
<tr><td>2025/26</td><td>$16,750 ex GST</td><td>1 July 2025</td><td>1 June 2026</td></tr>
</table>
</td></tr>
</table>

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>
<table>
<tr><td>2026/27</td><td>$16,750 ex GST</td><td>1 July 2026</td><td>1 June 2027</td></tr>
</table>
c. Payment will be subject to all milestone conditions of the Agreement being met on an annual basis.
3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the multiyear funding agreement prior to signing.
4. Authorises the Shire President and Chief Executive Officer to endorse the final multiyear funding agreement.
5. Directs the Chief Executive Officer to include the above agreed amounts in the 2025/26 and 2026/27 budgeting process.
</td></tr>
<tr><td>SY105-10/24</td><td>York Community Radio Inc. (Voice of the Avon 101.3FM) - Sponsorship Acquittal</td><td>October</td><td>2024</td><td>Ordinary</td><td>041024</td><td>That, with regard to the York Community Radio Inc. (Voice of the Avon 101.3FM) - Sponsorship Acquittal, Council:
1. Accepts the York Community Radio Inc. (Voice of the Avon 101.3FM) acquittal report for Multiyear Funding, as presented in Appendix 1.</td></tr>
<tr><td>SY106-10/24</td><td>York Community Radio Inc. (Voice of the Avon 101.3FM) - Request for new Multiyear Funding Agreement</td><td>October</td><td>2024</td><td>Ordinary</td><td>051024</td><td>That, with regard to the York Community Radio Inc. (Voice of the Avon 101.3FM) - Request for new Multiyear Funding Agreement, Council:
1. Receives the request for a multiyear funding agreement from York Community Radio Inc., as presented in confidential Appendix 1.
2. Authorises the Chief Executive Officer to negotiate a multiyear funding agreement with York Community Radio Inc. subject to the following conditions:
a. The multiyear funding agreement commences in the 2024/25 financial year and expires on 30 June 2027.
b. Key Performance Indicators aligned to both York Community Radio Inc.’s core operations and the Shire of York’s Strategic Community Plan are developed and agreed between both parties.
c. The amount of sponsorship is provided as milestone payments in accordance with the following table:
<table>
<tr><th>FY</th><th>PER ANNUM</th><th>MILESTONE PAYMENTS</th></tr>
<tr><td>2024/25</td><td>$4,000</td><td>90% November 2024
10% June 2025 or on receipt of acquittal</td></tr>
<tr><td>2025/26</td><td>$4,000</td><td>90% July 2025
10% June 2026 or on receipt of acquittal</td></tr>
<tr><td>2026/27</td><td>$4,000</td><td>90% July 2026
10% June 2027 or on receipt of acquittal</td></tr>
</table>
</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						3. Approves the payment of $4,000 from the Community Funding pool to support the 2024/25 financial year of funding. 4. Requests the Chief Executive Officer to include the amounts detailed in the table above in the 2025/26 and 2026/27 budgeting process. 5. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the multiyear funding agreement prior to signing. 6. Authorises the Shire President and Chief Executive Officer to endorse the final multiyear funding agreement.
SY107-10/24	York Business Association - Sponsorship Acquittal	October	2024	Ordinary	061024	That, with regard to the York Business Association - Sponsorship Acquittal, Council: 1. Accepts the acquittal report received from the York Business Association, as presented in Appendix 1.
SY108-10/24	Draft Access and Inclusion Plan 2024 - 2029	October	2024	Ordinary	071024	That, with regard to Draft Access and Inclusion Plan 2024 - 2029, Council: 1. Adopts the Shire of York Access and Inclusion Plan 2024 - 2029 as presented in Appendix 1. 2. Directs the Chief Executive Officer to submit the Shire of York Access and Inclusion Plan 2024 - 2029 to the Department of Communities - Disability Services Commission. 3. Directs the Chief Executive Officer to publish the Shire of York Access and Inclusion Plan 2024 - 2029 on the Shire's website. 4. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Shire of York Access and Inclusion Plan 2024 - 2029 prior to publication. 5. Notes that the strategies and actions contained in the Shire of York Access and Inclusion Plan 2024 - 2029 will inform the Shire's annual budgeting process and any reviews of the Strategic Community Plan and Corporate Business Plan.
SY109-10/24	Draft Lease - Community Garden - Portion of Reserve 9203, Ninth Road, York	October	2024	Ordinary	081024	That, with regard to the Draft Lease - Community Garden - Portion of Reserve 9203, Ninth Road, York, Council: 1. Agrees to the lease with Healthy Self Wellness York Inc (the Lessee), as presented in confidential Appendix 1, for the portion of Reserve 9203 (Part Lot 85) Ninth Road, York, in accordance with the following essential lease terms: a. A term of five (5) years commencing 1 November 2024. b. Option to renew for a further three (3), five (5) year terms. c. Peppercorn rental of $1 per annum (plus GST). d. Permitted Purpose to be used for community garden and uses reasonably ancillary thereto. e. Public Liability insurance of not less than twenty million ($20,000,000) to be the responsibility of the Lessee.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						2. Approves the grant of a rates exemption, under Section 6.47 of the Local Government Act 1995, for the period of the lease, noting that the Emergency Services Levy and any other applicable charges, such as rubbish collection, are payable by the lessee and incorporates this into the annual budget process. 3. Requests the Chief Executive Officer to seek the consent of the Minister for Lands in accordance with the above terms. 4. Authorises the Shire President and Chief Executive Officer to endorse the lease documentation and apply the common seal, as per the terms and conditions of the lease, subject to receiving the Minister for Land's approval. 5. Requests the Chief Executive Officer to advise Healthy Self Wellness York Inc that the land is provided on an 'as is' basis and does not commit the Shire of York to financial contributions for capital or operating expenditure. 6. Notes any development proposals will require development approval to be in line with the permitted use. 7. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the lease prior to signing.
SY112-10/24	Consideration of WALGA Elections Advocacy Positions	October	2024	Ordinary	121024	That, with regard to Consideration of WALGA Elections Advocacy Positions, Council: 1. Recommends that WALGA adopts the following local government election advocacy positions: a. Participation – Council supports advocacy position A - The sector continues to support voluntary voting at local government elections. b. Terms of Office – Council supports advocacy position A - The sector continues to support four (4) year terms with a two (2) year spill. c. Voting Methods – Council supports advocacy position A - The sector supports First Past the Post as the preferred voting method for general elections. If Optional Preferential Voting remains as the primary method of voting, the sector supports the removal of the 'proportional' part of the voting method for general elections. d. Internal Elections – Council supports advocacy position A - The sector supports First Past the Post as the preferred voting method for all internal elections. e. Voting Accessibility – Council supports advocacy position A and B - The sector supports the option to hold general elections through Electronic voting and/or Postal voting. f. Method of Election of Mayor – Council supports advocacy position B - Return to previous legislated provisions where all classes of local governments can decide, by absolute majority, the method for electing their Mayor or President. 2. Requests the Chief Executive Officer to inform WALGA of Council's preferences by no later than Monday 28 October 2024.
SY113-11/24	Wheatbelt Secondary Freight Network Funding Application	November	2024	Ordinary	031124	That, with regard to Wheatbelt Secondary Freight Network Funding Application, Council: 1. Resolves to support Quellington Road and Goldfields (York-Tammin) Road to be included in the Wheatbelt Secondary Freight Network program. 2. Authorises the Chief Executive Officer to write to the Shires of Cunderdin, Northam, Quairading and Tammin to seek their formal support towards the proposal.

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td rowspan="2">SY114-11/24</td><td rowspan="2">Site Selection for new Aquatic Facility</td><td rowspan="2">November
November</td><td rowspan="2">2024
2024</td><td rowspan="2">Ordinary
Ordinary</td><td>041124</td><td>That, with regard to Site Selection for new Aquatic Facility, Council:
1. Resolves to select site A - Recreation Precinct South-west Corner Site, specifically 44 Henrietta Street (Lot 100), for the proposed new aquatic centre as shown in Appendix 1.
2. Directs the Chief Executive Officer to continue to prepare a business case and commence concept design for a new aquatic centre utilising the chosen site.
3. Notes that consultation with impacted community groups will be required to plan for relocation of current uses.
4. Notes that this is a small step in the planning for a new facility and is not a decision to proceed with construction.
LOST</td></tr>
<tr><td>051124</td><td>That, with regard to Site Selection for new Aquatic Facility, Council:
1. Resolves to select site B - Recreation Precinct North-west Corner Site, specifically 44 Forrest Street (Lot 292), for the proposed new aquatic centre as shown in Appendix 4.
2. Directs the Chief Executive Officer to continue to prepare a business case and commence concept design for a new aquatic centre utilising the chosen site.
3. Notes that consultation with impacted community groups will be required to plan for relocation of current uses and/or integration into detailed Site B plans.
4. Notes that this is a small step in the planning for a new facility and is not a decision to proceed with construction.
LOST</td></tr>
<tr><td>SY115-11/24</td><td>Premiere Events, York Motorcycle Festival 2024 - Sponsorship Acquittal</td><td>November</td><td>2024</td><td>Ordinary</td><td>061124</td><td>That, with regard to Premiere Events, York Motorcycle Festival 2024 - Sponsorship Acquittal, Council:
1. Accepts the acquittal report received from Premiere Events, as presented in Appendices 1, 2 and 3 respectively.</td></tr>
<tr><td>SY116-11/24</td><td>Funding Acquittal - York & District Archery Club Inc.</td><td>November</td><td>2024</td><td>Ordinary</td><td>071124</td><td>That, with regard to Funding Acquittal - York & District Archery Club Inc, Council:
1. Accepts the acquittal report from York & Districts Archery Club Inc, as presented in Appendix 1.</td></tr>
<tr><td>SY117-11/24</td><td>Funding Acquittal - Flour Mill Emporium</td><td>November</td><td>2024</td><td>Ordinary</td><td>081124</td><td>That, with regard to Funding Acquittal - Flour Mill Emporium, Council:
1. Accepts the following acquittal report from the Flour Mill Emporium, as presented in Appendices 1 and 2 respectively.</td></tr>
<tr><td>SY118-11/24</td><td>Operational Management of the York Recreation & Convention Centre and request for Budget Adjustment</td><td>November</td><td>2024</td><td>Ordinary</td><td>091124</td><td>That, with regard to the Operational Management of the York Recreation & Convention Centre, Council:
1. Notes the actions taken with regard to the establishment of the Club Management Model and implementation of the York Bowling Club management arrangement for the bar and kitchen service at the York Recreation & Convention Centre.
2. Resolves to approve the budget adjustments as listed below:
<table>
<tr><th>GL</th><th>DESCRIPTION</th><th>CURRENT BUDGET</th><th>PROPOSED AMENDMENT</th><th>REVISED BUDGET</th></tr>
<tr><td>113329</td><td>Recreation Centre</td><td>$15,000</td><td>+$40,000</td><td>$65,000</td></tr>
<tr><td>132145</td><td>Area Promotion</td><td>$120,500</td><td>-$40,000</td><td>$70,500</td></tr>
</table>
</td></tr>
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<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>3. Receives the Wages Statement for September and October 2024 and supporting information from the York Bowling Club.
4. Directs the Chief Executive Officer to provide a template for the reporting of financial progress against Shire of York grants, which is to be completed by the York Bowling Club monthly.
5. Directs the Chief Executive Officer to provide Council with an update on progress at its February 2025 Ordinary Meeting.</td></tr>
<tr><td>SY119-11/24</td><td>Reports on Councillor Attendance at the 2024 WALGA Local Government Convention</td><td>November</td><td>2024</td><td>Ordinary</td><td>101124</td><td>That, with regard to the Reports on Councillor Attendance at the 2024 WALGA Local Government Convention, Council:
1. Notes the reports provided by Cr Kevin Trent, Cr Denese Smythe and Cr Peter Wright, as presented in Appendices 1, 2 and 3 respectively, on their attendance at the 2024 WALGA Local Government Convention in accordance with Policy E2 – Councillors: Training and Continual Professional Development.</td></tr>
<tr><td>SY120-11/24</td><td>Policy Review - Policy G2 - Organisation Structure and Designation of Senior Employees and Policy G4 - Appointment of Acting Chief Executive Officer</td><td>November</td><td>2024</td><td>Ordinary</td><td>111124</td><td>That, with regard to Policy Review - Policy G2 - Organisation Structure and Designation of Senior Employees and Policy G4 - Appointment of Acting Chief Executive Officer, Council:
1. Resolves to adopt the review of Policy G2 – Organisation Structure and Designation of Senior Employees, as presented in Appendix 1.
2. Resolves to adopt the review of Policy G4 – Appointment of Acting Chief Executive Officer, as presented in Appendix 2.
3. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Policies prior to publication.</td></tr>
<tr><td>SY121-11/24</td><td>2025 Council Meeting Dates</td><td>November</td><td>2024</td><td>Ordinary</td><td>121124</td><td>That, with regard to the 2025 Council Meeting Dates, Council:
1. Adopts the following dates for the 2025 Ordinary Council Meetings to be held in Council Chambers commencing at 5.00pm:
<table>
<tr><td>Tuesday 25 February 2025</td><td>Tuesday 26 August 2025</td></tr>
<tr><td>Tuesday 25 March 2025</td><td>Tuesday 23 September 2025</td></tr>
<tr><td>Tuesday 22 April 2025</td><td>Tuesday 28 October 2025</td></tr>
<tr><td>Tuesday 27 May 2025</td><td>Tuesday 25 November 2025</td></tr>
<tr><td>Tuesday 24 June 2025</td><td>Tuesday 16 December 2025</td></tr>
<tr><td>Tuesday 22 July 2025</td><td></td></tr>
</table>
2. Opens to the public and adopts the following dates for the 2025 Council Agenda Briefings to be held in Council Chambers (unless otherwise stated) commencing at 5.00pm:
<table>
<tr><td>Tuesday 18 February 2025</td><td>Tuesday 19 August 2025 (Greenhills)</td></tr>
<tr><td>Tuesday 18 March 2025 (Talbot)</td><td>Tuesday 16 September 2025</td></tr>
<tr><td>Tuesday 15 April 2025</td><td>Tuesday 21 October 2025</td></tr>
<tr><td>Tuesday 20 May 2025</td><td>Tuesday 18 November 2025</td></tr>
<tr><td>Tuesday 17 June 2025</td><td>Tuesday 9 December 2025</td></tr>
</table></td></tr>
</table>

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>
<table><tr><td>Tuesday 15 July 2025</td></tr></table>
3. Opens to the public and adopts the following dates for the 2025 Audit and Risk Committee Meetings to be held in Council Chambers commencing at 3.00pm:
<table><tr><td>Tuesday 11 March 2025</td><td>Tuesday 9 September 2025</td></tr><tr><td>Tuesday 10 June 2025</td><td>Tuesday 2 December 2025</td></tr></table>
4. Notes that Agendas for Ordinary Council Meetings will generally be distributed ten (10) days, but no later than one (1) week, prior to the Ordinary Council Meeting.
5. Requests the Chief Executive Officer to advertise the above meeting dates in accordance with Regulation 12(2) of the Local Government (Administration) Regulations 1996.
</td></tr>
<tr><td>SY126-11/24</td><td>York District High School - Request for new Multiyear Funding Agreement</td><td>November</td><td>2024</td><td>Ordinary</td><td>161124</td><td>
That, with regard to the York District High School - Request for new Multiyear Funding Agreement, Council:
1. Receives the request for multiyear funding from York District High School as presented in confidential Appendix 1.
2. Requests the Chief Executive Officer to negotiate a multiyear funding agreement with York District High School under the following conditions:
a. The Agreement will commence on 1 December 2024 and expire on 30 June 2027.
b. The amount of sponsorship will be provided in accordance with the table below:
<table><tr><td>FINANCIAL YEAR</td><td>SPONSORSHIP</td><td>FIRST PROGRESS PAYMENT (90%)</td><td>FINAL PAYMENT OI ACQUITTAL (10%)</td></tr><tr><td>2024/25</td><td>$2,500 ex GST</td><td>1 December 2024</td><td>1 June 2025</td></tr><tr><td>2025/26</td><td>$2,500 ex GST</td><td>1 July 2025</td><td>1 June 2026</td></tr><tr><td>2026/27</td><td>$2,500 ex GST</td><td>1 July 2026</td><td>1 June 2027</td></tr></table>
c. Payment will be subject to all milestone conditions of the Agreement being met on an annual basis.
3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the multiyear funding agreement prior to signing.
4. Authorises the Shire President and Chief Executive Officer to endorse the final multiyear funding agreement.
5. Directs the Chief Executive Officer to include the above agreed amounts in the 2025/26 and 2026/27 budgeting process.
</td></tr>
<tr><td>SY124-11/24</td><td>Confidential - Outstanding Rates and</td><td>November</td><td>2024</td><td>Ordinary</td><td>181124</td><td>
That, with regard to the Outstanding Rates and Charges – Payment Agreements, Council:
1. Approves the application for a payment agreement, as presented in confidential Appendix 1.
2. Notes that any default on the agreement may result in debt recovery action.
</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Charges - Payment Agreement					
SY125-11/24	Confidential - Recommendations of the York Honours Reference Group Meeting - Australia Day 2025 Award Recipients	November	2024	Ordinary	191124	That, with regard to the Recommendations of the York Honours Reference Group Meeting - Australia Day 2025 Award Recipients, Council: 1. Receives the Notes of the York Honours Reference Group Meeting held on Thursday 7 November 2024 as presented in confidential Appendix 1. 2. Accepts the recommendations of the York Honours Reference Group for the 2025 Australia Day Award Recipients, as detailed in confidential Appendix 1, for the following categories: a. Community Citizen of the Year Award b. Senior Community Citizen of the Year Award c. Active Citizenship Award (Group or Event) 3. Waives the entrance fee for the York Swimming Pool and York Residency Museum for all patrons on Australia Day, 26 January 2025.
SY127-12/24	South West Native Title Settlement - Consultation	December	2024	Ordinary	021224	That, with regard to the South West Native Title Settlement - Consultation, Council: 1. Resolves to endorse the comments on possible land for transfer under the South West Native Title Settlement, as presented in Appendix 2. 2. Requests the Chief Executive Officer to inform the Department of Planning, Lands and Heritage of the Shire of York's response. 3. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to Appendix 2 prior to submission to the Department of Planning, Lands and Heritage.
SY128-12/24	Award of Contract - RFT 06-24/25 - Plant Hire Services Supplier Panel	December	2024	Ordinary	031224	That, with regard to Award of Contract - RFT 06-24/25 - Plant Hire Services Supplier Panel, Council: 1. Resolves to endorse the recommendation of the evaluation panel in accordance with the Recommendation Report, as presented in confidential Appendix 1. 2. Awards the Pre-Qualified Supplier Panel contracts for Tender 06-24/25 – Plant Hire Services to: a. Allworks WA Pty Ltd b. Brooks Hire Service Pty Ltd c. Peter Bush T/A Bush Contracting d. Egan Civil Pty Ltd T/A Castle Civil e. KEE Hire Pty Ltd f. JM Dawson PE Dawson & JKH Nominees Pty Ltd T/A Quairading Earthmoving Co g. RJD Contracting WA Pty Ltd h. The Trustee for the Seven Springs Family Trust Trading as Ringa Civil 3. Authorises the Shire President and Chief Executive Officer to affix the Common Seal to all relevant contract documentation between the Shire of York and the preferred tenderers, subject to any variations. 4. Authorises the Chief Executive Officer to make any minor formatting or typographical changes to the contract documentation prior to signing.
SY129-12/24	Award of Contract - RFQ	December	2024	Ordinary	041224	That, with regard to Award of Contract - RFQ 06-24/25 - Supply of new Grader, Council:

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td>06-24/25 - Supply of new Grader</td><td></td><td></td><td></td><td></td><td>1. Resolves to endorse the recommendation of the evaluation panel in accordance with the Recommendation Report, as presented in confidential Appendix 1.
2. Awards the contract for RFQ 06-24/25 – Supply of new Grader to Respondent A, WesTrac Pty Ltd.
3. Authorises the Chief Executive Officer to approve a Purchase Order for RFQ 06-24/25 to a total value of $407,000 excluding GST.
4. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the contract documents prior to signing.</td></tr>
<tr><td>SY130-12/24</td><td>Road Construction Program 2024/25 - Budget Amendment</td><td>December</td><td>2024</td><td>Ordinary</td><td>051224</td><td>That, with regard to Road Construction Program 2024/25 - Budget Amendment, Council:
1. Resolves to approve the budget adjustments as listed below:
<table>
<tr><th>GL</th><th>DESCRIPTION</th><th>CURRENT BUDGET</th><th>PROPOSED AMENDMENT</th><th>REVISED BUDGET</th><th>COMMENTS</th></tr>
<tr><td>125208</td><td>Grant Govt – Black Spot Funding Muni</td><td>-$437,240</td><td>-$188,800</td><td>-$626,040</td><td>Additional grant income</td></tr>
<tr><td>122407/ 700412</td><td>Spencers Brook Road Black Spot</td><td>$246,125</td><td>+$188,800</td><td>$434,925</td><td>Additional expenditure due to income</td></tr>
</table>
2. Accepts a contract variation for Tender 01-24/25 for Spencers Brook Road to WCP Civil Pty Ltd up to the amended budget of $434,925.
3. Notes this Resolution supersedes Point 4 of the previous Resolution 020924 from the Ordinary Council Meeting held on 24 September 2024.</td></tr>
<tr><td>SY131-12/24</td><td>Review of Policy F6 - Corporate Credit Card Policy</td><td>December</td><td>2024</td><td>Ordinary</td><td>061224</td><td>That, with regard to the Review of Policy F6 - Corporate Credit Card Policy, Council:
1. Adopts the reviewed Policy F6 – Corporate Credit Card Policy, as presented in Appendix 1.
2. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to Policy F6 – Corporate Credit Card Policy prior to publication.</td></tr>
<tr><td>SY132-12/24</td><td>Request for Postponement of Election to Allow Consolidation</td><td>December</td><td>2024</td><td>Ordinary</td><td>071224</td><td>That, with regard to the Request for Postponement of Election to Allow Consolidation, Council:
1. Directs the Chief Executive Officer, in accordance with Regulation 4.16(4) of the Local Government (Administration) Regulations 1996, to request approval from the Electoral Commissioner to fix the ordinary elections day in October 2025 as the day for holding the extraordinary election to fill the vacancy created by the resignation of ex-Councillor James Adamini.
2. Requests the Chief Executive Officer to report back to Council at the next available Ordinary Meeting on the outcome of the request to the Electoral Commissioner once it has been received.</td></tr>
<tr><td>SY133-12/24</td><td>Acting Chief Executive Officer Arrangements</td><td>December</td><td>2024</td><td>Ordinary</td><td>081224</td><td>That, with regard to the Acting Chief Executive Officer Arrangements, Council:
1. Resolves to approve the taking of Long Service Leave by the Chief Executive Officer for the period Friday 28 March 2025 to Monday 7 July 2025, noting that the leave taken will include Long Service Leave, Annual Leave and other leave entitlements.
2. In accordance with Policy G4 – Appointment of Acting or Temporary Chief Executive Officer, appoints Ms Alina Behan, Executive Manager Corporate & Community Services, as Acting Chief Executive Officer from Friday 28 March 2025 to Monday 7 July 2025 inclusive, with remuneration in</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						accordance with Band 3 Salaries and Allowances Tribunal Determination dated 5 April 2024, effective from 1 July 2024 (pro rata). 3. In accordance with Policy G4 – Appointment of Acting or Temporary Chief Executive Officer, believes that Ms Alina Behan, Executive Manager Corporate & Community Services is suitably qualified for the position.
10.1	Notice of Motion - Shire of York Council Consideration of Recent Communication from the Town of Port Hedland	December	2024	Ordinary	111224	That, with regard to Notice of Motion - Shire of York Council Consideration of Recent Communication from the Town of Port Hedland, Council: 1. Receives the letter from the Town of Port Hedland and its accompanying documentation. 2. Requests the letter and documentation be presented to Council's February 2025 Ordinary Council Meeting, along with a range of options, for consideration.
SY137-12/24	Minutes and Recommendations of the Audit and Risk Committee Meeting held on 9 December 2024	December	2024	Ordinary	131224	That, with regard to the Minutes and Recommendations of the Audit and Risk Committee Meeting held on 9 December 2024, Council: 1. Receives the Unconfirmed Minutes of the Audit and Risk Committee (the ARC) Meeting held on 9 December 2024, as presented in Appendix 1, and by adopting the following recommendations of the ARC, Council: a. Receives the 2023/24 Audit Reports, as presented in Appendix 1, this Addendum and Appendix 1A, for the 2023/24 financial year and recommends the adoption of the 2023/24 Audit Reports as final. b. Notes the Management Comment and Actions taken to address the Findings contained in the Auditor's Audit Reports. c. Requests the Chief Executive Officer to submit a copy of the Significant Findings Report stating what action the Shire of York has taken or intends to take with respect to the Significant Findings, as presented in Appendix 1, to the Minister for Local Government prior to 8 March 2025. d. Requests the Chief Executive Officer to publish a copy of the Significant Findings Report stating what action the Shire of York has taken or intends to take with respect to the Significant Findings, as presented in Appendix 1, on the Shire's website within fourteen (14) days of the report being provided to the Minister for Local Government. e. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the audit documents prior to publication. f. Notes the progress made to date against in relation to the Strategic Risk Register. g. Requests the Chief Executive Officer to present a Risk Management Update, including specific reporting on the Strategic Risk Register, to the Audit and Risk Committee at its March 2025 meeting.
SY138-12/24	Community Funding Applications	December	2024	Ordinary	141224	That, with regard to Community Funding Applications, Council: 1. Approves the following community funding requests, as presented in confidential Appendix 3, totalling $5,870, to be funded from the following budget allocations:

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						<table><tr><td></td><td>APPLICANT</td><td>APPROVED AMOUNT</td><td>GL ACCOUNT</td></tr><tr><td>a.</td><td>York Croquet Club</td><td>$3,870</td><td>113167</td></tr><tr><td>b.</td><td>Wheatbelt Arts & Events Inc</td><td>$2,000</td><td>132145</td></tr></table>
SY136-12/24	Confidential - Outstanding Rates and Charges - Payment Agreement	December	2024	Ordinary	161224	That, with regard to the Outstanding Rates and Charges – Payment Agreements, Council: 1. Approves the application for a payment agreement, as presented in confidential Appendix 1. 2. Notes that any default on the agreement may result in debt recovery action.
SY003-01/25	Multiyear Funding Acquittal - River Conservation Society Inc 2023/24	January	2025	Special	020125	That, with regard to Multiyear Funding Acquittal - River Conservation Society Inc 2023/24, Council: 1. Accepts the acquittal report from the River Conservation Society Inc., as presented in Appendix 1. 1.
SY004-01/25	Multiyear Funding Acquittal - Wheatbelt Arts & Events Inc 2024/25	January	2025	Special	030125	That, with regard to the Multiyear Funding Acquittal - Wheatbelt Arts & Events Inc 2024/25, Council: 1. Accepts the acquittal report from Wheatbelt Arts & Events Inc., as presented in Appendix 1.
SY005-01/25	Multiyear Funding Acquittal - York Agricultural Society Inc 2024/25	January	2025	Special	040125	That, with regard to Multiyear Funding Acquittal - York Agricultural Society Inc 2024/25, Council: 1. Accepts the acquittal report from the York Agricultural Society Inc, as presented in Appendix 1. 2. Notes the total value of funding for the York Agricultural Society Inc for 2024/25 is reduced to $17,769 based on actual expenditure and requests the Chief Executive Officer to adjust the final milestone payment to reconcile the unspent funds.
SY006-01/25	2023/24 Annual Report & Annual Electors Meeting	January	2025	Special	050125	That, with regard to the 2023/24 Annual Report and Annual Electors Meeting, Council: 1. Resolves to accept the Annual Report for the year ended 30 June 2024, as presented in Appendix 1, noting that it incorporates the Audited Financial Report. 2. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the 2023/24 Annual Report prior to publication. 3. Requests the Chief Executive Officer to provide local public notice of the availability of the 2023/24 Annual Report. 4. Authorises the Chief Executive Officer to convene the Annual Electors Meeting to be held on Tuesday 18 February 2025 at 6.30pm in the Lesser Hall, York Town Hall, York.
SY007-02/25	Site Selection for new Aquatic Facility	February	2025	Ordinary	030225	That, with regard to Site Selection for new Aquatic Facility, Council: 1. Resolves to select site A - Recreation Precinct South-west Corner Site, specifically 44 Henrietta Street (Lot 100), York for the proposed new aquatic centre.

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>2. Directs the Chief Executive Officer to continue to prepare a business case and commence concept designs for a new aquatic centre utilising the chosen site.
3. Notes that consultation with impacted community groups will be required to plan for relocation of current uses.
4. Notes that this is a small step in the planning for a new facility and is not a decision to proceed with construction.
LOST 2/4</td></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td>070225</td><td>That, with regard to Site Selection for new Aquatic Facility, Council:
1. Resolves to select site B - Recreation Precinct North-west Corner Site, specifically 44 Forrest Street (Lot 292), York for the proposed new aquatic centre as presented in Appendix 4.
2. Directs the Chief Executive Officer to continue to prepare a business case and commence concept designs for a new aquatic centre utilising the chosen site, to be presented to Council at or before its March 2026 Ordinary Council Meeting.
3. Resolves to consult with impacted community groups (included in the dot points under the heading ‘Impact on User Groups’ on pages 17-19 of the Officer’s Report) to plan for relocation of current uses.
4. Notes that this is a small step in the planning for a new facility and is not a decision to proceed with construction.
5. Notes that the Business Case will include plans and costings for rehabilitation of the existing pool site.</td></tr>
<tr><td>SY008-02/25</td><td>Request for new Multi-Year Funding Agreement - Hardwired Entertainment</td><td>February</td><td>2025</td><td>Ordinary</td><td>080225</td><td>That, with regard to Request for new Multi-Year Funding Agreement - Hardwired Entertainment, Council:
1. Receives the request for multi-year funding from Hardwired Entertainment, as presented in confidential Appendix 2.
2. Requests the Chief Executive Officer to negotiate and document a multi-year funding agreement with Hardwired Entertainment under the following conditions:
a. The Agreement will commence on 1 March 2025 and expire on 30 June 2027.
b. The amount of sponsorship will be provided in accordance with the table below:
<table>
<tr><th>FINANCIAL YEAR</th><th>SPONSORSHIP</th><th>FIRST PROGRESS PAYMENT (80%)</th><th>FINAL PAYMENT OF ACQUITTAL (20%)</th></tr>
<tr><td>2024/25</td><td>$30,000 ex GST</td><td>1 March 2025</td><td>1 June 2025 or earlier upon suc acquittal</td></tr>
<tr><td>2025/26</td><td>$35,000ex GST</td><td>1 February 2026</td><td>1 June 2026 or earlier upon suc acquittal</td></tr>
<tr><td>2026/27</td><td>$40,000 ex GST</td><td>1 February 2027</td><td>1 June 2027 or earlier upon suc acquittal</td></tr>
</table>
</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						c. Payment will be subject to all milestone conditions of the Agreement being met on an annual basis. 3. Authorises the Shire President and Chief Executive Officer to endorse the final multi-year funding agreement. 4. Directs the Chief Executive Officer to include the above agreed amounts in the 2025/26 and 2026/27 budgeting process.
SY009-02/25	Request to vary Multi-Year Funding Agreement - Wheatbelt Arts and Events Inc				090225	That, with regard to the Request to vary Multi-Year Funding Agreement - Wheatbelt Arts and Events Inc, Council: 1. Receives the request from Wheatbelt Arts and Events Inc for early funding release from the 2025/26 multi-year funding agreement, as presented in Appendix 1. 2. Notes that a budget adjustment will be made as part of the statutory Mid-Year Budget Review to accommodate the request. 3. Directs the Chief Executive Officer to provide written notice of Council's resolution to Wheatbelt Arts and Events Inc.
SY010-02/25	Multi-Year Funding Agreement Acquittal - York Society Inc	February	2025	Ordinary	100225	That, with regard to Multi-Year Funding Agreement Acquittal - York Society Inc, Council: 1. Accepts the acquittal report from the York Society Inc, as presented in Appendices 1 and 2.
SY011-02/25	Community Grant Funding Acquittal - WestCycle Canola Classic 2024	February	2025	Ordinary	110225	That, with regard to Community Grant Funding Acquittal - WestCycle Canola Classic 2024, Council: 1. Accepts the acquittal report from WestCycle, as presented in Appendix 1.
SY012-02/25	Community Survey/Scorecard Results 2024/25	February	2025	Ordinary	120225	That, with regard to the Community Survey/Scorecard Results 2024/25, Council: 1. Receives the MARKYT Community Scorecard outcomes as presented in Appendix 1. 2. Directs the Chief Executive Officer to incorporate the findings of the MARKYT Community Scorecard in the preparation of the draft 2025/26 budget for Council's consideration. 3. Directs the Chief Executive Officer to incorporate the findings of the MARKYT Community Scorecard in the Major Strategic Review 2025-2035. 4. Directs the Chief Executive Officer to publish a copy of the MARKYT Community Scorecard on the Shire's website and inform the community of its availability. 5. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the MARKYT Community Scorecard prior to publication.
SY013-02/25	Operational Management of the York Recreation &				130225	That, with regard to Operational Management of the York Recreation & Convention Centre, Council: 1. Notes actions taken with regard to the establishment of the Club Management Model and the implementation of the York Bowling Club management arrangement for the bar and kitchen service at the York Recreation & Convention Centre.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Convention Centre					2. Directs the Chief Executive Officer to provide Council with an update on progress at its May 2025 Ordinary Meeting.
SY014-02/25	Confirmation of Request for Postponement of Election to Allow Consolidation	February	2025	Ordinary	140225	That, with regard to the Confirmation of Request for Postponement of Election to Allow Consolidation, Council: 1. Notes the approval received from the Western Australian Electoral Commission, as presented in Appendix 1 and in accordance with Regulation 4.16(4) of the *Local Government (Administration) Regulations 1996,* to fix the ordinary elections day in October 2025 as the day for holding the extraordinary election to fill the vacancy created by the resignation of ex-Councillor James Adamini.
SY015-02/25	Report on Councillor Attendance at the 2024 National Local Roads, Transport and Infrastructure Congress	February	2025	Ordinary	150225	That, with regard to the Report on Councillor Attendance at the 2024 National Local Roads, Transport and Infrastructure Congress, Council: 1. Notes the report provided by Cr Kevin Trent, as presented in Appendix 1, on his attendance at the 2024 Australian Local Government Association's National Local Roads, Transport and Infrastructure Congress in accordance with Policy E2 – Councillors: Training and Continual Professional Development.
SY016-02/25	Consideration of Recent Communication from the Town of Port Hedland	February	2025	Ordinary	160225	That, with regard to Consideration of Recent Communication from the Town of Port Hedland, Council: 1. Acknowledges the conflicting opinions in relation to COVID-19. 2. Resolves not to progress any action in relation to the Town of Port Hedland resolutions as it is a matter outside the remit of local government.
SY017-02/25	Public Interest Disclosure - Review of Guideline and Policy G15	February	2025	Ordinary	170225	That, with regard to Public Interest Disclosure - Review of Guideline and Policy G15, Council: 1. Adopts the Public Interest Disclosure Guideline, as presented in Appendix 1. 2. Adopts the reviewed Policy G15 – Whistleblower (Public Interest Disclosure), as presented in Appendix 2. 3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the Guideline and/or Policy prior to publication.
SY018-02/25	Policy Review - Recission of Policies	February	2025	Ordinary	180225	That, with regard to Policy Review - Recission of Policies, Council: 1. Resolves to rescind the following Policies: a. Policy E6 – Provision of Governance Services. b. Policy G20 – Legislative Compliance.
SY019-02/25	Policy Review - Policy E9 - Attendance at Events: Councillors & Chief Executive Officer, Policy G3 - Civic Functions,	February	2025	Ordinary	190225	That, with regard to Policy Review - Policy E9 - Attendance at Events: Councillors & Chief Executive Officer, Policy G3 - Civic Functions, Awards & Hospitality and Policy G11 - Conduct of Council Agenda Briefings & Concept Forums, Council: 1. Adopts the following reviewed Policies: a. Policy E9 – Attendance at Events: Councillors & Chief Executive Officer, as presented in Appendix 2. b. Policy G3 – Civic Functions, Awards & Hospitality, as presented in Appendix 4.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Awards & Hospitality and Policy G11 - Conduct of Council Agenda Briefings & Concept Forums					c. Policy G11 – Conduct of Council Agenda Briefings & Concept Forums, as presented in Appendix 6. 2. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Policies prior to publication.
SY020-02/25	Policy Review - Policy C1 - Honorary Freeman of the Shire of York, Policy E4 - Council Delegates: Roles & Responsibilities, Policy E8 - Payment of Legal Costs for Councillors, Policy G7 - Disruptive Behaviour at Council Meetings, Policy G8 - Petitions and Policy G9 - Reference or Working Groups	February	2025	Ordinary	200225	That, with regard to Policy Review - Policy C1 - Honorary Freeman of the Shire of York, Policy E4 - Council Delegates: Roles & Responsibilities, Policy E8 - Payment of Legal Costs for Councillors, Policy G7 - Disruptive Behaviour at Council Meetings, Policy G8 - Petitions and Policy G9 - Reference or Working Groups, Council: 1. Adopts the following reviewed Policies: a. Policy C1 – Honorary Freeman of the Shire of York, as presented in Appendix 1. b. Policy E4 – Council Delegates: Roles & Responsibilities, as presented in Appendix 2. c. Policy E8 – Payment of Legal Costs for Councillors, as presented in Appendix 3. d. Policy G7 – Disruptive Behaviour at Council Meetings, as presented in Appendix 4. e. Policy G8 – Petitions, as presented in Appendix 5. f. Policy G9 – Reference or Working Groups, as presented in Appendix 6. 2. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Policies prior to publication.
SY025-03/25	Community Grant Funding Acquittal - York Family Playgroup Paint York REaD 2024 Hatching Event	March	2025	Ordinary	020325	That, with regard to Community Grant Funding Acquittal - York Family Playgroup Paint York REaD 2024 Hatching Event, Council: 1. Accepts the acquittal report from York Family Playgroup, as presented in Appendix 1. 2. Directs the Chief Executive Officer to reduce the final milestone payment to $76.80 to reconcile the underspend of funds.
SY026-03/25	Community Grant Funding Acquittal - York	March	2025	Ordinary	030325	That, with regard to Community Grant Funding Acquittal - York Wildflower Society, Council: 1. Accepts the acquittal report from the York Wildflower Society, as presented in Appendix 1.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Wildflower Society					
SY027-03/25	Multiyear Funding Acquittal - York Motor Show	March	2025	Ordinary	040325	That, with regard to Multiyear Funding Acquittal - York Motor Show, Council: 1. Accepts the acquittal report from the Vintage Car Club of WA Inc. – York Branch, as presented in Appendix 1. 2. Requests the Chief Executive Officer to withhold the final milestone payment of $2,000 excluding GST to reconcile unspent funds for 2023/24. 3. Notes that the underspend on funding for 2023/24 already paid to the Vintage Car Club of WA Inc. York Branch will be dealt with under separate report in the current agenda.
SY028-03/25	Request to vary Multi-Year Funding Agreement - York Motor Show	March	2025	Ordinary	050325	That, with regard to the Request to vary Multi-Year Funding Agreement - York Motor Show, Council: 1. Receives the request from York Motoring Events for the re-allocation of funds from 2022/23 to support the delivery of the 2024 York Motor Show in 2024/25. 2. Approves the retention of $4,248.85 in underspent funds from previous events to fund the delivery of the 2024/25 Motor Show. 3. Notes there is a proposed allocation of $5,751.15 in the Mid-Year Budget Review to fund the 2024/25 Motor Show. 4. Notes that funds will be made available to the Veteran Car Club of WA – York Branch upon acquittal of the 2024/25 funding allocation. 5. Directs the Chief Executive Officer to provide written notice of Council's resolution to the Veteran Car Club of WA and York Motoring Events Inc.
SY029-03/25	Policy Review - Funding: Grants and Sponsorship	March	2025	Ordinary	060325	That, with regard to Policy Review - Funding: Grants and Sponsorship, Council: 1. Adopts the following new Policy as presented in Appendix 3: a. Policy C8 – Funding: Grants and Sponsorship 2. Rescinds the following Policies: a. Policy C3 – Community Funding: Grants and Sponsorship, as presented in Appendix 1. b. Policy C4 – Sponsorship of Tourism, as presented in Appendix 2. 3. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Policy prior to publication. 4. Notes that Policy C8 – Funding: Grants and Sponsorship will be updated upon adoption of the new Council Plan in any reference to strategic priorities.
SY030-03/25	Minutes and Recommendations of the Audit and Risk Committee Meeting held on 11 March 2025	March	2025	Ordinary	070325	That, with regard to the Minutes and Recommendations of the Audit and Risk Committee Meeting held on 11 March 2025, Council: 1. Receives the Unconfirmed Minutes of the Audit and Risk Committee (the ARC) Meeting held on 11 March 2025, as presented in Appendix 1, subject to correcting the spelling of the name of Sharna Hilder at Item 4.2 – Public Question Time, and by adopting the following recommendations of the ARC, Council: a. Resolves to adopt the completed 2024 Compliance Audit Return, as presented in Appendix 1, for certification by the Shire President and the Chief Executive Officer in accordance with Regulation 15(2) of the *Local Government (Audit) Regulations 1996.*

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						b. Requests the Chief Executive Officer to submit the certified 2024 Compliance Audit Return to the Departmental CEO of the Department of Local Government, Sport and Cultural Industries prior to 31 March 2025 in accordance with Regulation 15(1) of the *Local Government (Audit) Regulations 1996*. c. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the certified 2024 Compliance Audit Return prior to submission. d. Notes the progress made to date in relation to the Strategic Risk Register. e. Requests the Chief Executive Officer to present a Risk Management Update, including specific reporting on the Strategic Risk Register, to the Audit and Risk Committee at its June 2025 meeting. f. Receives the status update on progress towards the remaining ten (10) Findings and eleven (11) new Findings from 2023/24 audit, as detailed in this report, noting those which are resolved or the intended timeframe for completion. g. Requests the Chief Executive Officer to provide an update on the Findings identified during the 2022/23 and 2023/24 Audits to the Audit and Risk Committee at its June 2025 meeting. h. Resolves to adopt the Mid-Year Budget Review and supporting information, as presented in Appendix 1. i. Requests the Chief Executive Officer to reduce the transfer to Reserve by $40,000 for Pioneer Memorial Lodge. j. Requests the Chief Executive Officer to reduce the transfer to Plant Reserve by $85,046 to support the acquisition of plant items. k. Requests the Chief Executive Officer to transfer $19,196 from the Long Service Leave Reserve to General Operational Funds.
SY031-03/25	York Honours Reference Group - Meeting Notes of 25 February 2025 and Review of Terms of Reference	March	2025	Ordinary	080325	That, with regard to York Honours Reference Group - Meeting Notes of 25 February 2025 and Review of Terms of Reference, Council: 1. Receives the meeting notes of the York Honours Reference Group Meeting held on 25 February 2025, as presented in Appendix 1. 2. Thank the Bendigo Bank (Community Bank York & Districts) for its donation of $1,000 towards the Senior Sports Star of the Year and $500 towards the Junior Sports Star of the Year Awards. 3. Endorses the reviewed Terms of Reference, as presented in Appendix 2.
SY032-03/25	Minutes of the Annual Electors Meeting held on 18 February 2025	March	2025	Ordinary	090325	That, with regard to Minutes of the Annual Electors Meeting held on 18 February 2025, Council: 1. Confirms the Minutes of the Annual Electors Meeting held on Tuesday 18 February 2025, as presented in Appendix 1, as a true and correct record of proceedings.
SY001-03/25	Request for Tender VP433010 - Young and Aged Rates Debt Collection	March	2025	Ordinary	140325	That, with regard to Request for Tender VP433010 - Young and Aged Rates Debt Collection, Council: 1. Resolves to endorse the recommendation of the evaluation panel in accordance with the Recommendation Report, as presented in confidential Appendix 1. 2. Awards the contract for the provision of young and aged rates debt collection to McLeods Lawyers as the preferred tenderer for VP433010 for a thirty-six (36) month contract, with the option to extend for a further twenty-four (24) months at the Shire's discretion.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						3. Authorises the Shire President and Chief Executive Officer to affix the Common Seal to all relevant contract documentation between the Shire of York and the preferred tenderer, subject to any variations.
SY036-04/25	Application to Operate a Personal Beehive(s) - Lot 13 (285) Bayly Road, York	April	2025	Ordinary	040425	That, with regard to Application to Operate a Personal Beehive(s) - Lot 13 (285) Bayly Road, York, Council: 1. Approves the application to keep the one (1) beehive at Lot 13 (285) Bayly Road, York
SY037-04/25	Application to Operate a Personal Beehive(s) - Lot 525 (187) Bland Road, York	April	2025	Ordinary	050425	That, with regard to the Application to Operate a Personal Beehive(s) - Lot 525 (187) Bland Road, York, Council: 1. Approves the application for one (1) beehive at Lot 525 (187) Bland Road, York, subject to the following conditions: a. A certificate of registration from the Department of Primary Industries and Regional Development must be obtained and provided to the Shire of York prior to the location of the approved beehive on site.
SY038-04/25	Archaeology at Pony Club Grounds	April	2025	Ordinary	060425	That, with regard to Archaeology at Pony Club Grounds, Council: 1. Notes the preliminary advice report from SJC Heritage Consultants, as presented in Appendix 2.
SY039-04/25	Community Grant Funding Acquittal - Wheatbelt Arts & Events Inc. Ballardong First 2025	April	2025	Ordinary	070425	That, with regard to Community Grant Funding Acquittal - Wheatbelt Arts & Events Inc. Ballardong First 2025, Council: 1. Accepts the acquittal report from Wheatbelt Arts & Events Inc., as presented in Appendix 1.
SY040-04/25	Multiyear Funding Acquittal - York Motor Show 2024/25	April	2025	Ordinary	080425	That, with regard to Multiyear Funding Acquittal - York Motor Show 2024/25, Council: 1. Accepts the acquittal report from the Vintage Car Club of WA Inc. – York Branch, as presented in Appendix 1. 2. Requests the Chief Executive Officer to reduce the final milestone payment to $4,425.03 excluding GST to reconcile unspent funds.
SY041-04/25	Policy Review - Various Governance Policies	April April	2025 2025	Ordinary Ordinary	090425	That, with regard to Policy Review - Various Governance Policies, Council: 1. Resolves to rescind Policy G6 – Community Access to Information. 2. Adopts the following reviewed policies: a. G1 – Record Keeping, as presented in Appendix 2. b. G31 – Flags, as presented in Appendix 4.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						3. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Policies prior to publication. LOST 0/6
					100425	That, with regard to Policy Review - Various Governance Policies, Council: 1. Resolves to delay rescinding Policy G6 – Community Access to Information pending further detailed information from the Administration. 2. Resolves to delay adopting the following reviewed policy G1 – Record Keeping, as presented in Appendix 2 pending additional detailed information from the Administration. 3. Resolves to adopt the reviewed Policy G31 – Flags, as presented in Appendix 4. 4. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Policy G31 prior to publication.
SY042-04/25	Proposed Shire of York Bush Fire Brigades Local Law 2025	April	2025	Ordinary	110425	That, with regard to the Proposed Shire of York Bush Fire Brigades Local Law 2025, Council: 1. Commences the law-making process for the Shire of York Bush Fire Brigades Local Law 2024. The purpose and effect of the local law being as follows: Purpose: To make provisions about the organisation, establishment, maintenance and equipment of bush fire brigades. Effect: Ensure the Shire of York's Bush Fire Brigades are created in accordance with the *Bush Fires Act 1954*. 2. Authorises the Chief Executive Officer to carry out the law-making procedures under Section 3.12(3) of the *Local Government Act 1995*, by: a. Giving local public notice of the proposed Bush Fire Brigades Local Law 2025. b. Giving a copy of the proposed Bush Fire Brigades Local Law 2025 and the notice to the Director General of the Department Local Government Sport and Cultural Industries and the Commissioner of the Department of Fire and Emergency Services. 3. Authorises the Chief Executive Officer to make any minor formatting or typographical changes to the proposed Shire of York Bush Fire Brigades Local Law 2025 prior to advertising. 4. Notes that the Chief Executive Officer, after the close of the public consultation period, will submit a report to Council on any submissions received on the proposed Bush Fire Brigades Local Law 2025 to enable Council to consider the submissions and determine whether to make the local law, in accordance with Section 3.12(4) of the *Local Government Act 1995*.
SY043-04/25	Draft Land Lease - York & District Co-operative Ltd	April	2025	Ordinary	120425	That, with regard to the Memorandum of Understanding – York & District Co-operative Ltd, Council: 1. Agrees to the lease with York & District Co-operative Ltd (the Lessor), as presented in confidential Appendix 1, for the portion of Portion of Lot 4 (142) Avon Terrace, York, in accordance with the following essential lease terms:

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						a. A term of ten (10) years commencing 1 May 2025. b. Option to renew for a further three (3), five (5) year terms. c. Annual rental equal to the rates for the whole of Lot 4 (142) Avon Terrace, York, noting that any other applicable charges imposed on the remaining portion of the land such as rubbish collection and ESL, are payable by the Lessor. d. Permitted Purpose to be Community Purpose, including toilets, shade structures, walkways, gardens and other uses reasonably ancillary thereto. e. Public Liability insurance of not less than twenty million ($20,000,000) to be the responsibility of the Shire (Lessee). 2. Authorises the Shire President and Chief Executive Officer to endorse the lease documentation and apply the common seal, as per the terms and conditions of the lease. 3. Notes any development proposals will require development approval to be in line with the permitted use. 4. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the lease prior to signing.
SY044-04/25	Major Strategic Review - Inaugural Council Plan 2025-2035	April	2025	Ordinary	130425	That, with regard to the Major Strategic Review - Inaugural Council Plan 2025-2035, Council: 1. Notes the community engagement and feedback received on the major review of the Council Plan 2025-2035, as presented in Appendix 1. 2. Adopts the major review of the Council Plan 2025-2035, which incorporates the Strategic Community Plan and Corporate Business Plan, as presented in Appendix 2, subject to the corrections identified in the Addendum released on 16 April 2025, presented in Appendix 3. 3. Requests the Chief Executive Officer to provide local public notice of the adoption of the major review of the Council Plan 2025-2035 in accordance with Regulation 19D of the *Local Government (Administration) Regulations 1996*. 4. Notes the minor review of the Council Plan is due in the 2026/27 financial year. 5. Authorises the Chief Executive Officer to make minor formatting and typographical changes to the Council Plan 2025-2035 prior to publication.
SY045-04/25	Support for the Australian Local Government Association's 2025 Federal Election Priorities	April	2025	Ordinary	140425	That, with regard to Support for the Australian Local Government Association's 2025 Federal Election Priorities, Council: 1. Resolves to support the national federal election funding priorities identified by the Australian Local Government Association (ALGA). 2. Resolves to support and participate in the 'Put Our Communities First' federal election campaign.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						3. Directs the Chief Executive Officer to write to the known election candidates in the local federal electorate (Bullwinkle) and the President of ALGA expressing support for ALGA's federal election funding priorities.
SY048-04/25	Confidential - Outstanding Rates and Sundry Debts - Debt Recovery	April	2025	Ordinary	180425	That, with regard to Outstanding Rates and Sundry Debts - Debt Recovery, Council: 1. Receives the summary of Outstanding Rates and Sundry Debtors as at 31 March 2025, as presented in confidential Appendices 1 and 2. 2. Directs the Chief Executive Officer to refer the thirty-one (31) debts identified in confidential Appendix 1 as "debts > 3 years" to McLeods Lawyers to commence or continue actions in accordance with Section 6.64 of the *Local Government Act 1995*. 3. Directs the Chief Executive Officer to refer seventy-four (74) debts identified in confidential Appendix 1 as 'debts aged 2-3 years", and "debts aged 1-2 years', to McLeods Lawyers to commence debt recovery actions.
SY049-05/25	Operational Management of the York Recreation & Convention Centre	May	2025	Ordinary	020525	That, with regard to Operational Management of the York Recreation & Convention Centre, Council: 1. Agrees to the lease with York Bowling Club Inc (the Lessee), as presented in confidential Appendix 2, for the portion of Lot 292 on Plan 103094, York, for the purpose of operating the York Recreation and Convention Centre Bar and Function Area in accordance with the following essential lease terms: a. A term of one (1) year commencing 5 September 2024. b. Option to renew for a further one (1), one (1) year term. c. Permitted Purpose to be used for bar and function services for the York community in line with the current approved liquor licence and lease agreement. d. Public Liability insurance of not less than ten million ($10,000,000) to be the responsibility of the Lessee. 2. Requests the Chief Executive Officer to advertise the proposal to lease management of the York Recreation and Convention Centre Bar and Function area for public submissions. 3. Authorises the Shire President and Chief Executive Officer to endorse the lease documentation and apply the common seal, as per the terms and conditions of the lease, subject to no objections to the proposal to lease being received. 4. Requests the Chief Executive Officer to include an amount of $5,000 per month for salary support for the York Bowling Club in the 2025/26 budget process, subject to the signing of the lease agreement. 5. Notes actions taken regarding the York Bowling Club's management arrangement of the bar and function service at the York Recreation & Convention Centre. 6. Directs the Chief Executive Officer to provide Council with an update on progress at its August 2025 Ordinary Meeting.
SY050-05/25	Renewal of Memorandum of Understanding between Shire of	May	2025	Ordinary	030525	That, with regard to Renewal of Memorandum of Understanding between Shire of York and University of Western Australia, Council: 1. Resolves to renew the Memorandum of Understanding with the University of Western Australia, as presented in Appendix 1.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	York and University of Western Australia					2. Authorises the Chief Executive Officer to sign the Memorandum of Understanding. 3. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Memorandum of Understanding prior to signing.
SY051-05/25	2025 Local Government Ordinary Election	May	2025	Ordinary	040525	That, with regard to the 2025 Local Government Ordinary Election, Council: 1. Declares, in accordance with Section 4.20(4) of the *Local Government Act 1995*, the Electoral Commissioner to be responsible for the conduct of the 2025 ordinary election together with any other elections or polls which may be required. 2. Decides, in accordance with Section 4.61(2) of the Local Government Act 1995 that the method of conducting the election will be as a Postal election using the Australia Post Priority Service. 3. Directs the Chief Executive Officer to allocate sufficient funds for the 2025 ordinary election in the 2025/26 budget.
SY052-05/25	Report on Councillor Attendance at WALGA's Great Eastern Country Zone Forum and Aboriginal Engagement Forum	May	2025	Ordinary	050525	That, with regard to the Report on Councillor Attendance at WALGA's Great Eastern Country Zone Forum and Aboriginal Engagement Forum, Council: 1. Notes the reports provided by Cr Kevin Trent, as presented in Appendix 1, on attendance at the Great Eastern Country Zone Forum on Friday 28 March 2025 and the Aboriginal Engagement Forum on Wednesday 9 April 2025 in accordance with Policy E2 – Councillors: Training and Continual Professional Development.
SY053-05/25	Policy Review - G1 Record Keeping	May	2025	Ordinary	060525	That, with regard to Policy Review - G1 Record Keeping, Council: 1. Adopts the reviewed Policy G1 – Record Keeping, as presented in Appendix 4. 2. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Policy prior to publication.
SY054-05/25	Policy Review - G6 Community Access to Information	May	2025	Ordinary	070525	That, with regard to Policy Review - G6 Community Access to Information, Council: 1. Resolves to rescind Policy G6 – Community Access to Information.
SY057-06/25	Petition for Mandatory Property Street Number Signage	June	2025	Ordinary	020625	That, with regard to Petition for Mandatory Property Street Number Signage, Council: 1. Acknowledges the petition received on 11 April 2025, titled “Mandatory Property Street Number Signage for Improved Emergency Access” containing forty-three (43) verified signatures, as presented in Appendix 1, and thanks the petitioners for raising their concerns. 2. Resolves not to proceed with the development of a new local law on mandatory property street numbering at this time, noting Council’s existing legislative powers under the *Local Government Act 1995* and the Shire’s current local laws are sufficient. 3. Endorses the implementation of an alternative approach and directs the Chief Executive Officer to develop a Policy on Property Street Numbering within the next twelve (12) months, subject to Council endorsement, and once the Policy is adopted complete community education regarding the policy requirements.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						4. Directs the Chief Executive Officer to provide written feedback to the lead petitioner outlining Council's decision and next steps. LOST 3/4
					030625	That, with regard to Petition for Mandatory Property Street Number Signage, Council: 1. Acknowledges the petition received on 11 April 2025, titled "Mandatory Property Street Number Signage for Improved Emergency Access" containing forty-three (43) verified signatures, as presented in Appendix 1, and thanks the petitioners for raising their concerns. 2. Resolves not to proceed with the development of a new local law on mandatory property street numbering at this time, noting Council's existing legislative powers under the *Local Government Act 1995* and the Shire's current local laws are sufficient. 3. Endorses the implementation of an alternative approach and directs the Chief Executive Officer to develop a Policy on Property Street Numbering within the next twelve (12) months, subject to Council endorsement, and once the Policy is adopted complete community education regarding the policy requirements. 4. Directs the Chief Executive Officer to provide written feedback to the lead petitioner outlining Council's decision and next steps. 5. Directs the Chief Executive Officer to forward the matter to WALGA to ascertain whether this is an issue which impacts on all local governments.
SY058-06/25	Development Application - Animal Establishment and Ancillary Tourist Use (Private Farm Tours) - Lot 1849 (3460) Great Southern Highway, St Ronans	June	2025	Ordinary	040625	That, with regard to the Development Application - Animal Establishment and Ancillary Tourist Use (Private Farm Tours) - Lot 1849 (3460) Great Southern Highway, St Ronans, Council: 1. Approves the development application for an Animal Establishment and Ancillary Tourist Use (private farm tours) at Lot 1849 (3460) Great Southern Highway, St Ronans, subject to the following conditions: a. The development shall be carried out in accordance with the approved plans and supporting documentation, including the submitted Animal Establishment Management Plan (AEMP), to the satisfaction of the Shire of York. b. Farm tours shall operate by appointment only, with a maximum of two (2) sessions per day, limited to Fridays, Saturdays, and Sundays between the hours of 8:30am–10:00am and 3:30pm–5:00pm. c. Each tour shall be limited to one (1) family or small group to maintain low visitor volumes and minimise potential impacts on rural amenity. d. The use approved is for Animal Establishment and Ancillary Tourist Use (private farm tours) only. No events, functions, or accommodation are permitted under this approval. e. All waste generated by the operation, including animal waste, visitor waste, and general operational waste, shall be managed in accordance with the AEMP. Manure is to be composted on-site or removed to an approved facility. Visitor waste shall be contained and disposed of at the York Waste Disposal Site. f. The operation shall not cause nuisance through noise or odour emissions. The applicant shall implement odour and noise mitigation measures as outlined in the AEMP and shall respond promptly to any substantiated complaints received by the Shire of York.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						g. The applicant shall be responsible for the maintenance of the section of the private carriageway used to access the property (identified in the application) to ensure it remains in a safe and trafficable condition. h. Prior to attending the site, all visitors shall be required to acknowledge a Road Use Agreement advising them of private access conditions, speed limits (maximum twenty (20) km/h), and respectful conduct while travelling the easement. i. Biosecurity and animal health protocols must be implemented and maintained at all times in accordance with industry best practice and the AEMP. j. No signage is permitted as part of this approval. Separate development approval is required for any proposed signage under the Shire's Local Planning Scheme No. 3. k. The applicant shall maintain a log of any complaints received relating to the operation of the business and shall provide a copy to the Shire upon request. Complaints must be responded to within ten (10) business days in accordance with the AEMP. l. The operation of the Animal Establishment and Ancillary Tourist Use shall comply with the WA Department of Health's Petting Zoo Guideline (2020), including but not limited to: i. Provision of adequate handwashing and/or hand sanitising stations at points of animal contact and prior to consumption of food; ii. Prominent signage advising visitors to wash or sanitise hands after contact with animals; iii. Supervision of animal interactions to ensure safe handling by visitors; and iv. Regular cleaning of animal enclosures, pathways, and visitor areas to maintain hygienic conditions and prevent the spread of zoonotic disease. m. The applicant shall provide and maintain an accessible ablution facility on-site for the use of visitors. The facility must: i. Be clearly signposted and accessible to individuals with disabilities in accordance with AS 1428.1 – Design for Access and Mobility; ii. Be located within reasonable walking distance from visitor activity areas; iii. Be connected to an approved wastewater disposal system; and iv. Be regularly cleaned, stocked, and maintained in a sanitary condition to the satisfaction of the Shire of York. n. Prior to the commencement of the approved use, suitable arrangements shall be made with Main Roads Western Australia for the upgrading of the vehicular crossover to the Easement that provides access to the property. ADVICE NOTES: Note 1: The applicant is encouraged to maintain clear communication with neighbouring landowners to manage amenity and access expectations. Note 2: This approval is not an authority to ignore any constraint to development on the land which may exist through contract or on title, such as an easement or restrictive covenant. It is the responsibility of the applicant/landowners and not the Shire to investigate any such constraints before commencing development. This approval will not necessarily have regard to any such constraint to development, regardless of whether or not it has been drawn to the Shire's attention.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						Note 3: If the applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the *Planning and Development Act 2005* Part 14. An application must be made within twenty-eight (28) days of the determination. Note 4: This is a development approval of the Shire of York under its Local Planning Scheme No. 3. It is not an approval to commence or carry out development under any other law. It is the responsibility of the applicant/landowner to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws. Note 5: Failure to comply with any of the conditions of this development approval constitutes an offence under the provisions of the *Planning and Development Act 2005* and the Shire of York Local Planning Scheme No. 3 and may result in legal action being initiated by the local government. Note 6: The applicant is advised that the accessible ablution facility should be designed and constructed in accordance with the requirements of AS 1428.1 – Design for Access and Mobility, and must comply with relevant provisions of the National Construction Code (NCC) and the *Health (Miscellaneous Provisions) Act 1911*. Note 7: The applicant is advised that the operation of the animal interaction component of the development must comply with the WA Department of Health's Petting Zoo Guideline (2020), which provides best practice guidance for hygiene, animal handling, risk management, and public safety in petting zoo environments. The guideline is available at: www.health.wa.gov.au/Petting-Zoo. Compliance with this guideline will assist in reducing the risk of zoonotic disease transmission and improve visitor safety. Note 8: Any signage proposed to be installed on or visible from the Great Southern Highway (Chidlow York Road) requires separate approval from Main Roads Western Australia.
SY059-06/25	Request for Use - Lots S90, S91, S97 and S98 on Deposited Plan 223250 - Wheatbelt Regional Carriage Driving Club Inc	June	2025	Ordinary	050625	That, with regard to 'Request for Use - Lots S90, S91, S97 and S98 on Deposited Plan 223250 - Wheatbelt Regional Carriage Driving Club Inc', Council: 1. Resolves to provide in principle support for Wheatbelt Regional Carriage Driving Club Inc to use Lots S90, S91, S97 and S98 on Deposited Plan 223250 via a lease agreement in consultation with York Racing Inc and surrounding property owners. 2. Authorises the Chief Executive Officer to commence negotiations with York Racing Inc and Wheatbelt Regional Carriage Driving Club Inc to develop a lease agreement for the use of Lots S90, S91, S97 and S98 on Deposited Plan 223250. 3. Requests the Chief Executive Officer to advertise the proposal to dispose of Lots S90, S91, S97 and S98 on Deposited Plan 223250, for the purpose of equestrian activities, for public submissions in accordance with Section 3.58 of the *Local Government Act 1995*. 4. Authorises the Chief Executive Officer to request approval from the Minister for Lands to enter into a lease agreement with York Racing Inc and Wheatbelt Regional Carriage Driving Club Inc for the use of Lots S90, S91, S97 and S98 on Deposited Plan 223250, should a lease agreement be negotiated. 5. Notes that the negotiated lease, and any public submissions received, will be presented to Council for consideration and determination.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY060-06/25	Multiyear Funding Acquittal 2024/25 - Hardwired Entertainment Pty Ltd	June	2025	Ordinary	060625	That, with regard to Multiyear Funding Acquittal 2024/25 - Hardwired Entertainment Pty Ltd, Council: 1. Accepts the acquittal report received from the Hardwired Entertainment Pty Ltd, as presented in Appendix 1.
SY061-06/25	Multiyear Funding Acquittal 2024/25 - York Community Radio Inc. (Voice of the Avon 101.3FM)	June	2025	Ordinary	070625	That, with regard to the Multiyear Funding Acquittal 2024/25 - York Community Radio Inc. (Voice of the Avon 101.3FM), Council: 1. Accepts the acquittal report received from York Community Radio Inc. (Voice of the Avon 101.3FM), as presented in Appendix 1.
SY062-06/25	Multiyear Funding Acquittal 2024/25 - RSL York Subbranch	June	2025	Ordinary	080625	That, with regard to the Multiyear Funding Acquittal 2024/25 - RSL York Subbranch, Council: 1. Accepts the acquittal report received from the RSL York Subbranch, as presented in Appendix 1 and the Addendum released 23 June 2025 presented in Appendix 2. 2. Notes the total value of funding for the RSL York Subbranch for 2024/25 is reduced to $2,420 (ex GST) based on actual expenditure. 3. Requests the Chief Executive Officer to withhold the RSL York Subbranch's final milestone payment and to invoice the RSL York Subbranch for $380 (ex GST) to reconcile the unspent funds.
SY063-06/25	Multiyear Funding Acquittal 2024/25 - York Society Inc	June	2025	Ordinary	090625	That, with regard to Multiyear Funding Acquittal 2024/25 - York Society Inc, Council: 1. Accepts the acquittal report received from the York Society Inc, as presented in Appendices 1 and 2.
SY064-06/25	Multiyear Funding Acquittal 2024/25 - Flour Mill Emporium	June	2025	Ordinary	100625	That, with regard to Multiyear Funding Acquittal 2024/25 - Flour Mill Emporium, Council: 1. Accepts the acquittal report received from the Flour Mill Emporium, as presented in Appendix 1.
SY065-06/25	Multiyear Funding Acquittal 2024/25 - York Business Association	June	2025	Ordinary	110625	That, with regard to Multiyear Funding Acquittal 2024/25 - York Business Association, Council: 1. Accepts the acquittal report received from the York Business Association, as presented in Appendix 1.
SY066-06/25	Request to extend Multiyear Funding Agreement by an Additional One (1) Year - York	June	2025	Ordinary	120625	That, with regard to the Request to extend Multiyear Funding Agreement by an Additional One (1) Year - York Business Association, Council: 1. Receives the request from the York Business Association to extend its Multiyear Funding Agreement for an additional one (1) year. 2. Approves the amount of funding to be provided in accordance with the table below:

FINANCIAL YEAR	SPONSORSHIP	FIRST PROGRESS PAYMENT (80%)	FINAL PAYMENT OF ACQUITTAL (20%)

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td>Business Association</td><td></td><td></td><td></td><td></td><td>
<table>
<tr><td>2025/26</td><td>$8,675 ex GST</td><td>Following 2025/26 budget adoption</td><td>1 December 2026 or earlier upon successfu acquittal</td></tr>
</table>
3. Directs the Chief Executive Officer to include the above agreed amount in the 2025/26 budgeting process.
4. Notes the terms and conditions set out in the expiring Multiyear Funding Agreement will still apply during the one (1) year extension period.</td></tr>
<tr><td>SY067-06/25</td><td>Community Funding Acquittal - Perth Gospel Choir of Curate Arts Inc</td><td>June</td><td>2025</td><td>Ordinary</td><td>130625</td><td>That, with regard to Community Funding Acquittal - Perth Gospel Choir of Curate Arts Inc, Council:
1. Accepts the acquittal report from Perth Gospel Choir of Curate Arts Inc, as presented in Appendix 1.</td></tr>
<tr><td>SY068-06/25</td><td>Community Funding Applications</td><td>June</td><td>2025</td><td>Ordinary</td><td>140625</td><td>That, with regard to Community Funding Applications, Council:
1. Approves the following community funding requests, as presented in confidential Appendices 1 and 2, totalling $19,294 to be funded from budget allocations:
<table>
<tr><td></td><td>APPLICANT</td><td>APPROVED AMOUNT</td></tr>
<tr><td>a.</td><td>River Conservation Society Inc</td><td>$7,294</td></tr>
<tr><td>b.</td><td>Wheatbelt Endurance Riders Inc</td><td>$2,000</td></tr>
<tr><td>c.</td><td>York Imperials Cricket Club Inc</td><td>$10,000</td></tr>
</table>
1. Directs the Chief Executive Officer to include the above agreed amounts in the 2025/26 budgeting process.</td></tr>
<tr><td>SY069-06/25</td><td>Community Funding Application - Request for Tourism Funding - York Motoring Events Inc.</td><td>June</td><td>2025</td><td>Ordinary</td><td>150625</td><td>That, with regard to Community Funding Application - Request for Tourism Funding - York Motoring Events Inc., Council:
1. Receives the request for funding from York Motoring Events Inc., as presented in confidential Appendix 1.
2. Approves the amount of funding to be provided in accordance with the table below:
<table>
<tr><td>FINANCIAL YEAR</td><td>SPONSORSHIP</td><td>FIRST PROGRESS PAYMENT (80%)</td><td>FINAL PAYMENT OI ACQUITTAL (20%)</td></tr>
<tr><td>2025/26</td><td>$12,000 ex GST</td><td>Following 2025/26 budget adoption</td><td>1 December 2026 o earlier upon succes acquittal</td></tr>
</table>
3. Directs the Chief Executive Officer to include the above agreed amount in the 2025/26 budgeting process.</td></tr>
<tr><td>SY070-06/25</td><td>Review of the Delegations Register</td><td>June</td><td>2025</td><td>Ordinary</td><td>160625</td><td>That, with regard to the Review of the Delegations Register, Council:
1. Notes the last review of its Delegations Register, in accordance with Section 5.46(2) of the Local Government Act 1995, was conducted in June 2025 for the 2024/25 financial year.
2. Adopts the amended Delegations Register, as presented in Appendix 1.
3. Adopts the proposed Delegation 10.1.1 – Town Planning Matters, as presented in Appendix 2.</td></tr>
</table>

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>4. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the Delegations Register prior to publication.</td></tr>
<tr><td>SY071-06/25</td><td>Minutes and Recommendations of the Audit and Risk Committee Meeting held on 10 June 2025</td><td>June</td><td>2025</td><td>Ordinary</td><td>170625</td><td>That, with regard to the Minutes and Recommendations of the Audit and Risk Committee Meeting held on 10 June 2025, Council:
1. Receives the Unconfirmed Minutes of the Audit and Risk Committee (the ARC) Meeting held on 10 June 2025, as presented in Appendix 1, and by adopting the following recommendations of the ARC, Council:
a. Notes the change of title of Council's Audit and Risk Committee to the Audit, Risk and Improvement Committee.
b. Adopts the reviewed Terms of Reference for the Audit, Risk and Improvement Committee, as presented in Appendix 1.
c. Appoints Shona Zulsdorf as the Presiding Member and Justin Lee as the Deputy Presiding Member of the Shire of York Audit, Risk and Improvement Committee.
d. Approves the meeting sitting fee for the Presiding Member of the Shire of York Audit, Risk and Improvement Committee of $250, to be reviewed once the Salaries and Allowances Tribunal has released its Determination on the matter.
e. Directs the Chief Executive Officer to advertise for the external members of the Shire of York Audit, Risk and Improvement Committee, with the nominations to be presented to the Audit, Risk and Improvement Committee's September 2025 Ordinary Meeting, noting the anticipated appointment will be effective from the October 2025 Ordinary Local Government Election.
f. Notes the progress made to date in relation to the Strategic Risk Register.
g. Requests the Chief Executive Officer to present a Risk Management Update, including specific reporting on the Strategic Risk Register, to the Audit and Risk Committee at its September 2025 meeting.
h. Receives the status update on progress towards the remaining ten (10) Findings of 2022/23 and eleven (11) new Findings from 2023/24 audit, as detailed in this report, noting those which are resolved or the intended timeframe for completion.
i. Requests the Chief Executive Officer to provide an update on the Findings identified during the 2023/24 Audits and 2024/25 Interim Audit to the Audit and Risk Committee at its September 2025 meeting.</td></tr>
<tr><td>SY072-06/25</td><td>Deferment of Financial Report and Investments Report for May 2025</td><td>June</td><td>2025</td><td>Ordinary</td><td>180625</td><td>That, with regard to Deferment of Financial Report and Investments Report for May 2025, Council:
1. Notes the Financial Report and Investments Report for May 2025 will be presented to its July 2025 Ordinary Meeting.</td></tr>
<tr><td>SY073-06/25</td><td>Reserve Transfers</td><td>June</td><td>2025</td><td>Ordinary</td><td>190625</td><td>That, with regard to Reserve Transfers, Council:
1. Resolved to approve Reserve Transfers as detailed below:
<table>
<tr><td>DESCRIPTION</td><td>CURRENT BUDGET</td><td>PROPOSED AMENDMENT</td><td>REVISED BUDGET</td><td>COMMENTS</td></tr>
</table>
</td></tr>
</table>

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>
<table>
<tr><td>Transfer to Reserve - Building</td><td>$100,000</td><td>-$100,000</td><td>$0</td><td>Reduce transfer to Reserve</td></tr>
<tr><td>Transfer from Reserve - Recreation</td><td>-$75,000</td><td>+$75,000</td><td>$0</td><td>Reduce transfer from Reserve</td></tr>
<tr><td>Transfer to Reserve - Swimming Pool</td><td>$214,954</td><td>-$214,954</td><td>$0</td><td>Reduce transfer to Reserve</td></tr>
<tr><td>Transfer to Reserve - Plant</td><td>0</td><td>0</td><td>0</td><td>Retain at zero (0)</td></tr>
<tr><td>Transfer to Reserve - Bridge</td><td>$100,000</td><td>-$100,000</td><td>$0</td><td>Reduce transfer to Reserve</td></tr>
<tr><td>Transfer to Reserve – Pioneer Memorial Lodge</td><td>$20,000</td><td>-$20,000</td><td>$0</td><td>Reduce transfer to Reserve</td></tr>
</table>
2. Notes the proposed transfer of $19,196 from the Leave Reserve to operating funds to cover Long Service Leave already paid.
3. Notes the planned distribution of matured investment funds to all Reserve accounts.
</td></tr>
<tr><td>10.1</td><td>Notice of Motion - Proposed Policy - Verge and Crossover Management</td><td>June</td><td>2025</td><td>Ordinary</td><td>200625</td><td>That, with regard to Notice of Motion - Proposed Policy - Verge and Crossover Management, Council:
1. Directs the Chief Executive Officer to develop a Policy regarding the management of street trees, including the removal of trees where necessary, and to present a copy of that Policy to Council within the next six (6) months for consideration.</td></tr>
<tr><td>5</td><td>Applications for Leave of Absence</td><td>July</td><td>2025</td><td>Ordinary</td><td>010725</td><td>That Council approves Leave of Absence for Cr Peter Wright from 1 August 2025 to 31 August 2025 inclusive.</td></tr>
<tr><td>SY074-07/25</td><td>2024/25 Light Industrial Area Design and Superintendency - Request for Award of Contract</td><td>July</td><td>2025</td><td>Ordinary</td><td>030725</td><td>That, with regard to 2024/25 Light Industrial Area Design and Superintendency - Request of Award of Contract, Council:
1. Endorses the recommendation of the evaluation panel in accordance with the Recommendation Report, as presented in confidential Appendix 1.
2. Awards the contract for Tender 04-24/25 for the Provision of Civil Design and Superintendency Services - York Light Industrial Area Upgrades to Talis Consultants Pty Ltd up to the budgeted amount $205,675.00 for design, and the budgeted amount for superintendency as specified in confidential Appendix 1.
3. Authorises the Shire President and Chief Executive Officer to affix the Common Seal to all relevant contract documentation between the Shire of York and the preferred tenderer, subject to any variations.
4. Authorises the Chief Executive Officer to make any minor formatting or typographical changes to the contract documentation prior to signing.</td></tr>
<tr><td>SY075-07/25</td><td>Minutes of the Access and Inclusion</td><td>July</td><td>2025</td><td>Ordinary</td><td>040725</td><td>That, with regard to the Minutes of the Access and Inclusion Advisory Group Meetings held July 2024 - June 2025, Council:</td></tr>
</table>

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td>Advisory Group Meetings held July 2024 - June 2025</td><td></td><td></td><td></td><td></td><td>1. Receives the Minutes of the Access and Inclusion Working Group Meeting held on 31 July 2024, as presented in Appendix 1.
2. Receives the Minutes of the Access and Inclusion Working Group Meeting held on 20 November 2024, as presented in Appendix 2.
3. Notes the Disability and Access Inclusion Plan Progress Report, as presented in Appendix 3.
4. Directs the Chief Executive Officer to submit the Disability and Access Inclusion Plan Progress Report to the Department of Communities.
5. Directs the Chief Executive Officer to present the Minutes of the Access and Inclusion Advisory Group annually in line with the Disability and Access Inclusion Plan reporting.</td></tr>
<tr><td>SY076-07/25</td><td>Request for Outstanding Representation Sponsorship - National Swimming Competition Selection</td><td>July</td><td>2025</td><td>Ordinary</td><td>050725</td><td>That, with regard to Request for Outstanding Representation Sponsorship - National Swimming Competition Selection, Council:
1. Receives the request for sponsorship for Mia Wherrett as selected for the School Sport WA Swimming 13 - 19 Team to compete at the National Championships in Brisbane, Queensland from 26 to 31 July 2025, as presented in confidential Appendix 1.
2. Approves the amount of funding of $250 to be provided to Mia Wherrett.
3. Directs the Chief Executive Officer to include the funding in the 2025/26 budgeting process.</td></tr>
<tr><td>SY077-07/25</td><td>Request for Tourism Funding - WestCycle - Canola Classic</td><td>July</td><td>2025</td><td>Ordinary</td><td>060725</td><td>That, with regard to Request for Tourism Funding - WestCycle - Canola Classic, Council:
1. Receives the request for funding from WestCycle – Canola Classic, as presented in confidential Appendix 1.
2. Approves the amount of funding to be provided in accordance with the table below:
<table>
<tr><td>FINANCIAL YEAR</td><td>SPONSORSHIP</td><td>FIRST PROGRESS PAYMENT (80%)</td><td>FINAL PAYMENT OI ACQUITTAL (20%)</td></tr>
<tr><td>2025/26</td><td>$5,000 ex GST</td><td>Following 2025/26 budget adoption</td><td>1 December 2026 o earlier upon succes acquittal</td></tr>
</table>
3. Directs the Chief Executive Officer to include the funding in the 2025/26 budgeting process.</td></tr>
<tr><td>SY078-07/25</td><td>New Policy - Child Safe Awareness</td><td>July</td><td>2025</td><td>Ordinary</td><td>070725</td><td>That, with regard to New Policy - Child Safe Awareness, Council:
1. Adopts the Policy – Child Safe Awareness, as presented in Appendix 2.
2. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Policy prior to publication.</td></tr>
<tr><td>SY079-07/25</td><td>Proposed Shire of York Bush Fire Brigades Local Law 2025</td><td>July</td><td>2025</td><td>Ordinary</td><td>080725</td><td>That, with regard to Proposed Shire of York Bush Fire Brigades Local Law 2025, Council:
1. Resolves to make the Shire of York Bush Fire Brigades Local Law 2025 in accordance with Section 3.12(4) of the Local Government Act 1995.
2. Authorises the Chief Executive Officer to carry out the processes required to make the Shire of York Bush Fire Brigades Local Law 2025 in accordance with Section 3.12(5) and Section 3.12(6) of the Local Government Act 1995.
3. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Shire of York Bush Fire Brigades Local Law 2025 prior to publication.</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY080-07/25	Policy Review - Policy Q10 - Public Question Time	July	2025	Ordinary	090725	That, with regard to Policy Review - Policy Q10 - Public Question Time, Council: 1. Adopts the review of Policy G10 – Public Question Time, as presented in Appendix 1. 2. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Policy prior to publication.
SY081-07/25	Delegates to the 2025 WA Local Government Association Convention	July	2025	Ordinary	100725	That, with regard to Delegates to the 2025 WA Local Government Association Convention, Council: 1. Authorises Cr Trent, Cr Smythe and Cr Gibbs to attend the 2025 WALGA Local Government Convention as Full or Day Delegates, noting Councillor Trent is a WALGA Life Member. 2. Agrees to cover the following costs for each attendee: a. Full or Day Delegate registration fee (as applicable) b. Gala Function c. Australian Local Government Women's Association (WA) Breakfast (female Councillors only) d. Convention Breakfast e. Accommodation including breakfast at the hotel (where applicable) f. Travel expenses to Perth and return to attend the Convention 3. Will not pay for the following: a. Alcohol and mini bar expenses b. Evening meals (not associated with the Convention Program) c. Partner Activities 4. Appoints Councillor Kevin Trent and Councillor Denese Smythe as voting delegates for the Shire of York, with Councillor Chris Gibbs listed as the proxy voting delegate, at the WALGA Annual General Meeting, which is free to attend, to be held during the Convention. 5. Amends the date for its September 2025 Ordinary Meeting to Tuesday 30 September 2025 and directs the Chief Executive Officer to provide local public notice of the date change.
SY082-07/25	Report on Training Undertaken by Councillors in 2024/25	July	2025	Ordinary	110725	That, with regard to the Report on Training Undertaken by Councillors in 2024/25, Council: 1. Notes the report prepared on the training and professional development completed by Councillors in 2024/25, as presented in Appendix 1. 2. Directs the Chief Executive Officer to publish the report on the local government's website prior to 31 July 2025, which is within one (1) month after the end of the financial year to which the report relates.
SY083-07/25	Report on Councillor Attendance at WALGA's Renewable Energy Ministerial Forum	July	2025	Ordinary	120725	That, with regard to Report on Councillor Attendance at WALGA's Renewable Energy Ministerial Forum, Council: 1. Notes the report provided by Cr Kevin Trent, as presented in Appendix 1, on attendance at the Renewable Energy Ministerial Forum on Thursday 12 June 2025 in accordance with Policy E2 – Councillors: Training and Continual Professional Development.
SY084-07/25	Appointment of Members to the	July	2025	Ordinary	130725	That, with regard to the Appointment of Members to the York Honours Reference Group, Council: 1. Appoints Councillor Denese Smythe and Councillor Kevin Trent as delegates to the York Honours Reference Group.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	York Honours Reference Group					2. Appoints the following community members to the York Honours Reference Group: a. Mike Bryant b. Di Robertson-Smith c. Margaret Wallace
SY085-07/25	Resignation of Chief Executive Officer and Appointment of Temporary Chief Executive Officer	July	2025	Ordinary	140725	That, with regard to Resignation of Chief Executive Officer and Appointment of Temporary Chief Executive Officer, Council: 1. Resolves to accept the resignation from Mr Chris Linnell as the Shire of York's Chief Executive Officer effective from Friday 17 October 2025, as presented in Appendix 1, and thanks Mr Linnell for his contribution and service to Council and the community of York. 2. In accordance with Policy G4 – Appointment of Acting or Temporary Chief Executive Officer, appoints Ms Alina Behan as Temporary Chief Executive Officer from Saturday 18 October 2025 until a substantive Chief Executive Officer commences employment, with remuneration paid in accordance with Band 3 Salaries and Allowances Tribunal Determination dated 4 April 2025, effective from 1 July 2025 (pro rata). 3. In accordance with Policy G4 – Appointment of Acting or Temporary Chief Executive Officer, believes that Ms Alina Behan is suitably qualified for the position.
SY086/07/25	Deferment of Financial Report and Investments Report for June 2025	July	2025	Ordinary	150725	That, with regard to Deferment of Financial Report and Investments Report for June 2025, Council: 1. Notes the Financial Report and Investments Report for June 2025 will be presented to its August 2025 Ordinary Meeting.
SY089-07/25	Outstanding Rates and Charges - Payment Agreements	July	2025	Ordinary	200725	That, with regard to the Outstanding Rates and Charges – Payment Agreements, Council: 1. Approves the applications for a payment agreement, as presented in confidential Appendix 1. 2. Notes that any default on the agreements may result in debt recovery action.
10.1	Notice of Motion - Street Renaming	July	2025	Ordinary	210725	That, with regard to, Notice of Motion – Street Renaming, Council: 1. Directs the Chief Executive Officer to initiate action to have the name of the road known as Suburban Road, south of Balladong Road renamed McNamara Road in recognition of Frank McNamara for his work as a beekeeper and his actions taken in attempting to save the life of the only living survivor of the Amana aircraft crash on 26 June 1950.
SY090-08/25	Adoption of the Municipal Fund Budget for the Financial Year ending 30 June 2026	August	2025	Special	010825	That, with regard to Adoption of the Municipal Fund Budget for the Financial Year ending 30 June 2026, Council: 1. Resolves, in accordance with Section 6.2 of the *Local Government Act 1995* and Part 3, Regulations 22 to 33 of the *Local Government (Financial Management) Regulations 1996* to adopt the Municipal Fund Budget as presented in Appendix 1
~~SY091-08/25~~	~~Adoption of General Rates and Minimum~~	~~August~~	~~2025~~	~~Special~~	~~020825~~	~~That, with regard to Adoption of General Rates and Minimum Payments 2025/26, Council:~~ ~~1. Resolves to adopt a general rate in the dollar increase of 4.8% for Gross Rental Value rated properties and no increase for Unimproved Value rated properties for the 2025/26 financial year.~~

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	~~Payments 2025/26~~					~~2. Resolves to impose the following general rates in accordance with Section 6.32 of the *Local Government Act 1995*:~~ ~~a. Gross Rental Values of property – 14.1282 cents in the dollar~~ ~~b. Unimproved Values of property – 0.7340 cents in the dollar~~ ~~3. Resolves to impose the following minimum rates in accordance with Section 6.35 of the *Local Government Act 1995*:~~ ~~a. $1,395 per Gross Rental Value~~ ~~b. $1,395 per Unimproved Value~~ Rescinded 18 August 2025 (Resolution 080825)
SY092-08/25	Rates Payment Incentive Scheme 2025/26	August	2025	Special	030825	That, with regard to Rates Payment Incentive Scheme 2025/26, Council: 1. Resolves to adopt the Rates Payment Incentive Scheme for payments made in full as follows: a. All ratepayers who pay current rates in full on or before 26 September 2025, with no outstanding rates, will qualify for a 1.5% discount applicable to the rates component only.
SY093-08/25	Penalty Interest Charges, Rates Payment Options, Instalment Interest and Instalment Administration Charges 2025/26	August	2025	Special	040825	That, with regard to Penalty Interest Charges, Rates Payment Options, Instalment Interest and Instalment Administration Charges 2025/26, Council: 1. Resolves to adopt the following dates for payment of rates: a. One Payment Option Payment in Full 26 September 2025 b. Four Instalment Payment Option First Instalment 26 September 2025 Second Instalment 26 November 2025 Third Instalment 27 January 2026 Fourth Instalment 27 March 2026 2. Resolves to impose, in accordance with Section 6.45(3) of the *Local Government Act 1995*, an additional charge of $10 per instalment notice and interest rate of 5.5% applicable to rates and charges paid by the Four Instalment Payment Option. 3. Resolves to impose, in accordance with Section 6.51(1) of the *Local Government Act 1995*, a rate of interest of 7% applicable to overdue and unpaid rates, with interest calculated from the due date, which is thirty-five (35) days from the date of issue shown on the account for payment. 4. Notes, that in accordance with Section 6.51(4) of the *Local Government Act 1995*, where a person is entitled under the *Rates and Charges (Rebates and Deferments) Act 1992* to a rebate or deferment in respect of rates and charges, no interest or administration charges apply.
SY094-08/25	Adoption of the 2025/26 Schedule of Fees & Charges	August	2025	Special	050825	That, with regard to Adoption of the 2025/26 Schedule of Fees & Charges, Council: 1. Resolves to adopt the Schedule of Fees and Charges, as presented in Appendix 1 and included in the 2025/26 Statutory Budget, effective 13 August 2025.
~~SY095-08/25~~	~~Councillors' Sitting Fees and Remuneration 2025/26~~	~~August~~	~~2025~~	~~Special~~	~~060825~~	~~That, with regard to Councillors' Sitting Fees and Remuneration 2025/26, Council:~~ ~~1. Resolves to adopt the following elected member sitting fees and allowances:~~ ~~Sitting Fee – Shire President $21,940~~

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>
<table>
<tr><td>~~Sitting Fee – Councillors x6~~</td><td>~~$14,168~~</td></tr>
<tr><td>~~Allowance – Shire President~~</td><td>~~$23,993~~</td></tr>
<tr><td>~~Allowance – Deputy President~~</td><td>~~$5,998~~</td></tr>
<tr><td>~~IT & Communications Allowance x7~~</td><td>~~$2,020~~</td></tr>
</table>
~~2. Resolves not to adopt superannuation contribution payments for Councillors.~~
Rescinded 18 August 2025 – Resolution 100825</td></tr>
<tr><td>SY096-08/25</td><td>Material Variance Reporting for 2025/26</td><td>August</td><td>2025</td><td>Special</td><td>070825</td><td>That, with regard to Material Variance Reporting for 2025/26, Council:
1. Resolves in accordance with Regulation 34(5) of the Local Government (Financial Management) Regulations 1996 and Australian Accounting Standard 1031 Materiality, to adopt the level to be used in statements of financial activity in 2025/26 for reporting material variances shall be 10% or a minimum of $10,000, whichever is the greater.</td></tr>
<tr><td rowspan="2">SY097-08/25</td><td rowspan="2">Adoption of General Rates and Minimum Payments 2025/26</td><td rowspan="2">August</td><td rowspan="2">2025</td><td rowspan="2">Special</td><td>080825</td><td>That, with regard to Adoption of General Rates and Minimum Payments 2025/26, Council:
1. Resolves to revoke Resolution 020825 made at the Special Council Meeting held 12 August 2025 which states:
“That, with regard to Adoption of General Rates and Minimum Payments 2025/26, Council:
1. Resolves to adopt a general rate in the dollar increase of 4.8% for Gross Rental Value rated properties and no increase for Unimproved Value rated properties for the 2025/26 financial year.
2. Resolves to impose the following general rates in accordance with Section 6.32 of the Local Government Act 1995:
a. Gross Rental Values of property – 14.1282 cents in the dollar
b. Unimproved Values of property – 0.7340 cents in the dollar
3. Resolves to impose the following minimum rates in accordance with Section 6.35 of the Local Government Act 1995:
a. $1,395 per Gross Rental Value
b. $1,395 per Unimproved Value”</td></tr>
<tr><td>090825</td><td>That, with regard to Adoption of General Rates and Minimum Payments 2025/26, Council:
1. Resolves to adopt a general rate in the dollar increase of 4.8% for Gross Rental Value rated properties and no increase for Unimproved Value rated properties for the 2025/26 financial year.
2. Resolves to impose the following general rates in accordance with Section 6.32 of the Local Government Act 1995:
a. Gross Rental Values of property – 14.8065 cents in the dollar
b. Unimproved Values of property – 0.7340 cents in the dollar
3. Resolves to impose the following minimum rates in accordance with Section 6.35 of the Local Government Act 1995:
a. $1,395 per Gross Rental Value
b. $1,395 per Unimproved Value</td></tr>
<tr><td></td><td></td><td>August</td><td>2025</td><td>Special</td><td>100825</td><td>That, with regard to Councillors' Sitting Fees and Remuneration 2025/26, Council:</td></tr>
</table>

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td rowspan="2">SY098-08/25</td><td rowspan="2">Councillors' Sitting Fees and Remuneration 2025/26</td><td rowspan="2"></td><td rowspan="2"></td><td rowspan="2"></td><td></td><td>1. Resolves to revoke Resolution 060825 made at the Special Council Meeting held 12 August 2025 which states:
“That, with regard to Councillors' Sitting Fees and Remuneration 2025/26, Council:
1. Resolves to adopt the following elected member sitting fees and allowances:<table><tr><td>Sitting Fee – Shire President</td><td>$21,940</td></tr><tr><td>Sitting Fee – Councillors x6</td><td>$14,168</td></tr><tr><td>Allowance – Shire President</td><td>$23,993</td></tr><tr><td>Allowance – Deputy President</td><td>$5,998</td></tr><tr><td>IT & Communications Allowance x7</td><td>$2,020</td></tr></table>2. Resolves not to adopt superannuation contribution payments for Councillors.”</td></tr>
<tr><td>110825</td><td>That, with regard to Councillors' Sitting Fees and Remuneration 2025/26, Council:
1. Resolves to adopt the following elected member sitting fees and allowances:<table><tr><td>Sitting Fee – Shire President</td><td>$22,708</td></tr><tr><td>Sitting Fee – Councillors x6</td><td>$14,668</td></tr><tr><td>Allowance – Shire President</td><td>$24,833</td></tr><tr><td>Allowance – Deputy President</td><td>$6,028</td></tr><tr><td>IT & Communications Allowance x7</td><td>$2,020</td></tr></table>2. Resolves not to adopt superannuation contribution payments for Councillors.</td></tr>
<tr><td>SY099-08/25</td><td>Application to Keep Three (3) Dogs - Lot 197 (55) Macartney Street, York</td><td>August</td><td>2025</td><td>Ordinary</td><td>090825</td><td>That, with regard to the Application to Keep Three (3) Dogs at Lot 197 (55) Macartney Street, York, Council:
1. Approves an exemption under Section 26(3) of the Dog Act 1976 for the keeping of three (3) dogs at Lot 197 (55) Macartney Street, York, subject to the following conditions:
a. Dogs must not create a nuisance (e.g., barking, aggressive behaviour, wandering) to the satisfaction of the Shire of York.
b. The exemption applies only to the dogs stated on the application. Once any of the dogs are deceased, sold or otherwise disposed of, the exemption for that particular dog ceases to have effect.
c. The exemption will cease to have effect on the date of any conviction for an offence relating to the Dog Act 1976 in respect of any of the dogs, or any person in charge of those dogs.
d. The subject property must be kept clear of all animal excreta using proper disposal methods.
e. Adequate cover and protection are always to be available to the dogs.
f. The dogs are to be adequately confined in accordance with Section 3.1 of the Shire of York Dogs Local Law 2000 and Dogs Local Law 2012 Amendment.
g. Access to the property is to be given to a Shire Officer for an annual inspection, or more regularly if the Shire so determines. Each inspection will be charged in accordance with the adopted Schedule of Fees and Charges.</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY100-08/25	Operational Management of the York Recreation & Convention Centre	August	2025	Ordinary	100825	That, with regard to Operational Management of the York Recreation & Convention Centre, Council: 1. Notes actions taken regarding signing of the lease management agreement for the bar and function area of the York Recreation and Convention Centre between the Shire of York and the York Bowling Club. 2. Directs the Chief Executive Officer to provide Council with an update on progress at its November 2025 Ordinary Meeting, including specific information regarding opening hours, membership requirements and levels of service
SY101-08/25	Multiyear Funding Acquittal – York Christmas Festival Inc. 2024/25	August	2025	Ordinary	110825	That, with regard to the Multiyear Funding Acquittal - York Christmas Festival Inc. 2024/25, Council: 1. Accepts the York Christmas Festival Inc.'s acquittal report for Multiyear Funding for 2024/25, as presented in Appendix 1.
SY102-08/25	Multiyear Funding Acquittal – River Conservation Society Inc. 2024/25	August	2025	Ordinary	120825	That, with regard to Multiyear Funding Acquittal - River Conservation Society Inc. 2024/25, Council: 1. Accepts the acquittal report from the River Conservation Society Inc., as presented in Appendix 1
SY103-08/25	Draft Lease - Lots S90 and Part Lots S91, S97 and S98 on Deposited Plan 223250 - Wheatbelt Regional Carriage Driving Club Inc	August	2025	Ordinary	130825	That, with regard to 'Draft Lease - Lots S90 and Part Lots S91, S97 and S98 on Deposited Plan 223250 - Wheatbelt Regional Carriage Driving Club Inc', Council: 1. Agrees to the lease with York Racing Inc (Co-Lessor) and Wheatbelt Regional Carriage Driving Club Inc (the Lessee), as presented in confidential Appendix 3, for Lots S90 and parts of Lots S91, S97 and S98 on Deposited Plan 223250, York, in accordance with the following essential lease terms: a. A term of five (5) years commencing 1 September 2024. b. Option to renew for a further three (3), five (5) year terms. c. Peppercorn rental of $1 per annum (plus GST). d. Permitted Purpose to be used for equestrian activities and uses reasonably ancillary thereto. e. Public Liability insurance of not less than twenty million ($20,000,000) to be the responsibility of the Lessee. 2. Approves the grant of a rates exemption, under Section 6.47 of the Local Government Act 1995, for the period of the lease, noting that the Emergency Services Levy and any other applicable charges, such as rubbish collection, are payable by the lessee and incorporates this into the annual budget process. 3. Requests the Chief Executive Officer to seek the consent of the Minister for Lands in accordance with the above terms. 4. Authorises the Shire President and Chief Executive Officer to endorse the lease documentation and apply the common seal, as per the terms and conditions of the lease, subject to receiving the Minister for Land's approval.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						5. Requests the Chief Executive Officer to advise Wheatbelt Regional Carriage Driving Club Inc that the land is provided on an 'as is' basis and does not commit the Shire of York to financial contributions for capital or operating expenditure. 6. Notes any development proposals will require development approval to be in line with the permitted use. 7. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the lease prior to signing.
SY104-08/25	Recruitment of a Senior Employee - Executive Manager Infrastructure & Development Services	August	2025	Ordinary	140825	That, with regard to Recruitment of a Senior Employee - Executive Manager Infrastructure & Development Services, Council: 1. Resolves to support the request from the Chief Executive Officer to appoint an Acting Executive Manager Infrastructure and Development Services from the departure of the incumbent to the commencement of the substantive Executive Manager Infrastructure and Development Services in accordance with Section 5.39(1a) of the *Local Government Act 1995*. 2. Notes that the Chief Executive Officer will negotiate the terms with an Acting Executive Manager Infrastructure and Development Services. 3. Resolves to engage a Recruitment Consultant to support the recruitment process for the substantive Executive Manager Infrastructure and Development Services. 4. Notes the Chief Executive Officer will present a report to Council detailing the recommendation for the appointment of the Executive Manager Infrastructure and Development Services as a designated Senior Employee in accordance with Section 5.37(2) of the *Local Government Act 1995.*
SY107-08/25	Deferment of Financial Report and Investment Report for July 2025	August	2025	Ordinary	170825	That, with regard to the Deferment of Financial Report and Investment Report for July 2025, Council: 1. Notes the Financial Report and Investments Report for July 2025 will be presented to its September 2025 Ordinary Meeting.
SY108-08/25	Confidential - Outstanding Rates and Charges - Payment Agreements	August	2025	Ordinary	190825	That, with regard to the Outstanding Rates and Charges – Payment Agreements, Council: 1. Approves the applications for a payment agreement, as presented in confidential Appendix 1. 2. Notes that any default on the agreements may result in debt recovery action.
SY109-08/25	Confidential - Chief Executive Officer's - 2024/25 Performance Appraisal	August	2025	Ordinary	200825	That, with regard to the Chief Executive Officer's - 2024/25 Performance Appraisal, Council: 1. Notes the outcomes of the Elected Member Performance Survey undertaken in July 2024 with the Chief Executive Officer being assessed as "Beats Expectations" for the 2024/25 review period. 2. Complies, as per Division 3 of the *Local Government (Administration) Regulations 1996* Schedule 2 Clause 18, by resolution of an Absolute Majority of Council, to endorse the Chief Executive Officer's performance review.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						3. Complies, as per Division 3 of the *Local Government (Administration) Regulations 1996* Schedule 2 Clause 19, by notifying the Chief Executive Officer of the results of this performance review. 4. Notes the request from the Chief Executive Officer, following his resignation, not to undertake the Chief Executive Officer's Total Reward Package review for the 2025/26 period, resulting in no increase to the Chief Executive Officer's remuneration.
SY110–09/25	Multiyear Funding Acquittal – Wheatbelt Arts and Events Inc – Writer's Festival 2025	September	2025	Ordinary	150925	That, with regard to the Multiyear Funding Acquittal – Wheatbelt Arts and Events Inc. – Writers Festival 2025, Council: 1. Accepts the acquittal report from Wheatbelt Arts and Events Inc., as presented in Appendix 1.
SY111-09/25	Proposal for Shire of York Management of the York Christmas Festival	September	2025	Ordinary	160925	That, with regard to the Proposal for Shire of York Management of the York Christmas Festival, Council: 1. Notes the letter from the York Christmas Festival Inc. dated 24 July 2025 advising the conclusion of its involvement in the York Christmas Festival, as presented in Appendix 1. 2. Requests the Chief Executive Officer to write to the previous event managers of the York Christmas Festival, acknowledging their exit from this event and thanking them for their long-term delivery of this event. 3. Approves the Shire of York assuming the management and delivery of the York Christmas Festival for the 2025/26 and 2026/27 financial years. 4. Reallocates the remaining multiyear funding from the York Christmas Festival Inc. of $16,750 ex GST per year to GL: 132150 – Festivals and Events for 2025/26 and 2026/27. 5. Directs the Chief Executive Officer to oversee the implementation, promotion and evaluation of the York Christmas Festival and provide a report to Council by mid-2027 to assess the event's visibility as an ongoing annual Shire-led event.
SY112-09/25	Review of Workforce Plan 2024-2028	September	2025	Ordinary	170925	That, with regard to the Review of Workforce Plan 2024-2028, Council: 1. Endorses the Workforce Plan 2025-2029, as presented in Appendix 1. 2. Directs the Chief Executive Officer the include the budget implications of the reviewed Workforce Plan as part of the annual budget process during the term of the Workforce Plan for Council's consideration. 3. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the reviewed Workforce Plan prior to publication.
SY112-09/25	Review of Workforce Plan 2024-2028	September	2025	Ordinary	180925	That, with regard to the Review of Workforce Plan 2024-2028, Council: 1. Requests that further information to be included in the reviewed Workforce Plan and directs the Chief Executive Officer to represent the updated Workforce Plan to Council at its December Ordinary Council Meeting.

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td>SY113-09/25</td><td>Information Statement 2025/26</td><td>September</td><td>2025</td><td>Ordinary</td><td>190925</td><td>That, with regard to the Information Statement 2025/26, Council:
1. Adopts the Shire of York Information Statement 2025/26, as presented in Appendix 2.
2. Request the Chief Executive Officer to:
a) Forward the adopted Information Statement to the Office of the Information Commissioner.
b) Make the Information Statement available on the Shire's website and in hard copy upon request.
3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes the Information Statement prior to publication and submission.</td></tr>
<tr><td>SY114-09/25</td><td>Shire of York December-January Closure 2025/26</td><td>September</td><td>2025</td><td>Ordinary</td><td>200925</td><td>That, with regard to the Shire of York December - January Closure 2025/26, Council:
1. Approves the closure of the Shire of York facilities and services for the 2025/26 Christmas and New Year period as follows:
<table>
<tr><th>FACILITY/SERVICE</th><th>PROPOSED CLOSURE PERIOD</th></tr>
<tr><td>Administration Office and Library
Shire Depot
Community Resource Centre (CRC)</td><td>Close 1:00pm Wednesday 24 December 2025
Reopen Monday 5 January 2026</td></tr>
<tr><td>Swimming Pool</td><td>Closed Christmas Day and New Year's Day</td></tr>
<tr><td>Residency Museum</td><td>Close 3:00pm Friday 19 December 2025
Reopen Friday 9 January 2026</td></tr>
<tr><td>Visitors Centre</td><td>Early close 1:00pm Wednesday 24 December 2025
Closed, Christmas Day, Boxing Day and New Year's Day
Re-open Monday 29 December 2025.</td></tr>
<tr><td>Containers for Change</td><td>No closure required</td></tr>
</table>
2. Notes the Chief Executive Officer will ensure the on-call service will be active during the Christmas/New Year period and a skeleton staff (Depot-based) will be available to address any issues that arise. The Chief Executive Officer will also ensure a Senior Officer is contactable on any given day during the period.
3. Notes the Chief Executive Officer will publicise these closures widely to the community.</td></tr>
<tr><td>SY115-09/25</td><td>Minutes and Recommendations of the Audit, Risk and Improvement</td><td>September</td><td>2025</td><td>Ordinary</td><td>210925</td><td>That, with regard to the Minutes and Recommendations of the Audit, Risk and Improvement Committee held on 9 September 2025, Council:
1. Receives the Unconfirmed Minutes of the Audit, Risk and Improvement Committee Meeting held on 9 September 2025, as presented in Appendix 1, and by adopting the following recommendations of the Audit, Risk and Improvement Committee, Council:</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Committee Meeting Held on 9 September 2025.					a) Appoints Applicants 1 and 2 as the independent external members of the Shire of York's Audit, Risk and Improvement Committee, with the term ending at the October 2027 Local Government Elections. b) Appoints Applicant 1 as the Presiding Member and Applicant 2 as the Deputy Presiding Member of the Shire of York's Audit, Risk and Improvement Committee. c) Directs the Chief Executive Officer to notify Applicant 3 of the outcome, noting if an external member resigns within the first (12) months, the position will be offered to Applicant 3 in the first instance, in a process similar to Schedule 4.1A of the *Local Government Act 1995.* d) Accepts the actions taken and residual risk for the following eleven (11) Findings: i) Depreciation of assets ii) Audit readiness and quality of financial and supporting documentation iii) Untimely preparation and review of the property, plant and equipment reconciliation iv) Asset revaluations v) Works in progress for capital projects vi) No asset addition forms vii) Assets with no depreciation viii) Lack of control on tracking usage of inventory ix) Inappropriate User Access in Synergy x) Untimely review of the credit card policy. xi) Former employee listed as authorised signatory in AMP Bank Confirmation. e) Requests the Chief Executive Officer to report back on progress against the remaining five (5) Findings: i) Untimely preparation and review of bank reconciliations ii) Monitoring of grants income and expenses iii) Plant recovery cost base rates and indirect/overhead cost allocation rate iv) Unrecorded liabilities v) Old PPE Assets carried in the Fixed Asset Register to the Audit Risk and Improvement Committee at its December 2025 meeting. f) Notes the findings from the 2024/25 Interim Audit. g) Notes the progress made to date in relation to the Strategic Risk Register. h) Requests the Chief Executive Officer to present a Risk Management Update, including specific reporting on its Strategic Risk Register, to the Audit, Risk and Improvement Committee at its December 2025 meeting.
SY116-09/25	Report on Councillors Attendance At	September	2025	Ordinary	220925	That, with regard to Report on Councillor Attendance at WALGA'S 2025 Transport and Roads Forum, Council:

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	WALGA'S 2025 Transport and Road Forums.					1. Notes the report provided by Cr Kevin Trent, as presented in Appendix 1, on attendance at WALGA's 2025 Transport and Roads Forum on Thursday 14 August 2025 in accordance with Policy E2 – Councillors – Training and Continuing Professional Development.
SY121-09/25	Confidential – Outstanding Rates and Charges – Payment Agreements	September	2025	Ordinary	270925	That, with regard to Outstanding Rates and Charges – Payment Agreements; Council: 1. Approves the application for a payment agreement, as presented in confidential Appendix 1. 2. Notes that any default on the agreement may result in debt recovery action.
SY122-10/25	Application to Keep Three (3) Dogs - Lot 26 (3035) Northam-York Road, York	October	2025	Ordinary	041025	Cr Trent Moved the Officer's Recommendation with an amendment to include a new point a, being: a. The dogs being sterilised upon reaching the prescribed age. The Motion lapsed for want of a Seconder. The original Officer's Recommendation was then considered.
						That, with regard to Application to Keep Three (3) Dogs - Lot 26 (3035) Northam-York Road, York, Council: 1. Approves an exemption under Section 26(3) of the *Dog Act 1976* for the keeping of three (3) dogs at Lot 26 (3035) Northam-York Road, York, subject to the following conditions: a. Dogs must not create a nuisance (e.g. barking, aggressive behaviour, wandering) to the satisfaction of the Shire of York. b. The exemption applies only to the dogs stated on the application. Once any of the dogs are deceased, sold or otherwise disposed of, the exemption for that particular dog ceases to have effect. c. The exemption will cease to have effect on the date of any conviction for an offence relating to the *Dog Act 1976* in respect of any of the dogs, or any person in charge of those dogs. d. The subject property must be kept clear of all animal excreta using proper disposal methods. e. Adequate cover and protection are always to be available to the dogs. f. The dogs are to be adequately confined in accordance with Section 3.1 of the *Shire of York Dogs Local Law 2000* and *Dogs Local Law 2012 Amendment*. g. Access to the property is to be given to a Shire Officer for an annual inspection, or more regularly if the Shire so determines. Each inspection will be charged in accordance with the adopted Schedule of Fees and Charges.
SY123-10/25	Reports on Councillor Attendance at the 2025 WALGA Local Government Convention	October	2025	Ordinary	051025	That, with regard to the Reports on Councillor Attendance at the 2025 WALGA Local Government Convention, Council: 1. Notes the reports provided by Cr Chris Gibbs and Cr Denese Smythe, as presented in Appendices 1 and 2 respectively, on their attendance at the 2025 WALGA Local Government Convention in accordance with Policy E2 – Councillors: Training and Continuing Professional Development.
SY126-11/25	Request to Reside in a Tiny	November	2025	Ordinary	031125	That, with regard to, the Request to Reside in a Tiny Home on Wheels (Caravan) on Lot 62 (323) Bogling Road, Caljie, Council:

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Home on Wheels (Caravan) - Lot 62 (323) Bogling Road, Caljie					1. Approves the issuing of a twenty-four (24) month approval to reside in a Tiny Home on Wheels (caravan) onsite at Lot 62 (323) Bogling Road, Caljie, subject to the following conditions: a. A compliant Asset Protection Zone (APZ) of twenty (20) metres shall be established and maintained around the Tiny Home on Wheels (caravan) for the duration of the approval, in accordance with the requirements for a Bushfire Attack Level 12.5 rating for Class G Grassland vegetation. The approved location of the Tiny Home on Wheels (caravan) shall accommodate this APZ within the lot boundaries. b. The setbacks for the temporary accommodation shall be the same as those prescribed for dwellings within the applicable zoning, as determined by the Shire of York Local Planning Scheme No. 3. c. Kitchen, toilet and ablution facilities must be connected to an adequate supply of potable water, and all wastewater shall be discharged to an approved effluent disposal system. d. The Tiny Home on Wheels (caravan) shall be retained on its axles and wheels, and any outriggers are not to be fixed, such that the vehicle can easily be relocated if required. e. All refuse and recycling to be removed from site on a regular basis and be disposed of at an approved waste facility. f. The Tiny Home on Wheels (caravan) shall be fitted with a ten (10) year battery life tamper-proof smoke detector. g. The Shire of York reserves the right to revoke the approval at any time should complaints be received that, in the opinion of the Shire, indicate the activity unduly affects the amenity of the area, or on any other grounds deemed necessary to protect the health, safety, or wellbeing of residents, including the applicant. h. The Tiny Home on Wheels (caravan) shall be removed from the lot at the expiry of the twenty-four (24) month term, or sooner should the Temporary Accommodation approval become invalid.
SY127/ 11/25	Request to Reside in Caravan - Lot 24 (6) Cardwell Road, York	November	2025	Ordinary	051125	That, with regard to Request to Reside in Caravan - Lot 24 (6) Cardwell Road, York, Council: 1. Approves the issuing of a twenty-four (24) month approval to reside in a caravan onsite at Lot 24 (6) Cardwell Road, York, subject to the following conditions: a. The applicant shall submit building plans for a dwelling on the lot within ninety (90) days of this approval being granted. b. The setbacks for the temporary accommodation shall be the same as those prescribed for dwellings within the applicable zoning, as determined by the Shire of York Local Planning Scheme No. 3. c. Toilet and ablution facilities must be connected to an adequate supply of potable water, and all wastewater shall be discharged to an approved effluent disposal system. d. The applicant shall obtain a Permit to Use an onsite wastewater system within thirty (30) days of commencing residence on the lot. e. The use of the caravan cartridge toilet is not permitted after the first thirty (30) days from the date of approval. f. The caravan shall be retained on its axles and wheels with no obstructions to movement, ensuring it can be easily relocated if required.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						g. The applicant shall obtain a Shire waste service for the regular collection of household waste and recycling from the lot. h. The caravan shall be fitted with a hard-wired or ten (10) year battery life tamper-proof smoke detector. i. Electrical connection to the caravan shall be via an approved ten to fifteen (10-15) amp converter. j. The Shire of York reserves the right to revoke the approval at any time should complaints be received that, in the opinion of the Shire, indicate the activity unduly affects the amenity of the area, or on any other grounds deemed necessary to protect the health, safety, or wellbeing of residents, including the applicant.
SY128-11/25	Request to Reside in Caravan - Lot 151 (30) Langford Road, York	November	2025	Ordinary	071125	That, with regard to Request to Reside in Caravan - Lot 151 (30) Langford Road, York, Council: 1. Approves the issuing of a twenty-four (24) month approval to reside in a caravan onsite at Lot 151 (30) Langford Road, York, subject to the following conditions: a. The applicant shall submit a second septic system application for the temporary ablution facility, incorporating a composting toilet and greywater system, including installation of an 1,800-litre sedimentation tank in conjunction with the greywater system. b. The setbacks for the temporary accommodation shall be the same as those prescribed for dwellings within the applicable zoning, as determined by the Shire of York Local Planning Scheme No. 3. c. Toilet and ablution facilities must be connected to an adequate supply of potable water, and all wastewater shall be discharged to an approved effluent disposal system. d. The applicant shall obtain a Permit to Use an onsite wastewater system within thirty (30) days of commencing residence on the lot. e. The use of the caravan cartridge toilet is not permitted after the first thirty (30) days from the date of approval. f. The caravan shall be retained on its axles and wheels with no obstructions to movement, ensuring it can be easily relocated if required. g. The applicant shall obtain a Shire waste service for the regular collection of household waste and recycling from the lot. h. The caravan shall be fitted with a hard-wired or ten (10) year battery life tamper-proof smoke detector.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						i. Electrical connection to the caravan shall be via an approved ten to fifteen (10-15) amp converter. j. Upon completion of the dwelling construction, the temporary ablution facility and associated infrastructure shall be decommissioned and removed from the lot. k. The Shire of York reserves the right to revoke the approval at any time should complaints be received that, in the opinion of the Shire, indicate the activity unduly affects the amenity of the area, or on any other grounds deemed necessary to protect the health, safety, or wellbeing of residents, including the applicant.
SY129-11/25	Request to Reside in Caravan - Lot 108 (43) Langford Road, York	November	2025	Ordinary	091125	That, with regard to Request to Reside in Caravan - Lot 108 (43) Langford Road, York, Council: 1. Approves the issuing of a twenty-four (24) month approval to reside in a caravan onsite at Lot 108 (43) Langford Road, York, subject to the following conditions: a. The applicant shall install the approved septic system and a separate site toilet for the discharge and management of all wastewater generated onsite. b. The setbacks for the temporary accommodation shall be the same as those prescribed for dwellings within the applicable zoning, as determined by the Shire of York Local Planning Scheme No. 3. c. The ablution facilities must be connected to scheme water and all wastewater disposed must discharge to the approved effluent disposal system or be removed from site. d. The applicant shall obtain a Permit to Use an onsite wastewater system within thirty (30) days of commencing residence on the lot. e. The use of the caravan cartridge toilet is not permitted after the first thirty (30) days from the date of approval. f. The caravan shall be retained on its axles and wheels with no obstructions to movement, ensuring it can be easily relocated if required. g. The applicant shall obtain a Shire waste service for the regular collection of household waste and recycling from the lot. h. The caravan shall be fitted with a hard-wired or ten (10) year battery life tamper-proof smoke detector.

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>i. Electrical connection to the caravan shall be via an approved ten to fifteen (10-15) amp converter.
j. Upon completion of the dwelling construction, the temporary toilet and any associated infrastructure shall be decommissioned and removed from the lot.
k. The Shire of York reserves the right to revoke the approval at any time should complaints be received that, in the opinion of the Shire, indicate the activity unduly affects the amenity of the area, or on any other grounds deemed necessary to protect the health, safety, or wellbeing of residents, including the applicant.</td></tr>
<tr><td>SY130-11/25</td><td>Operational Management of the York Recreation & Convention Centre</td><td>November</td><td>2025</td><td>Ordinary</td><td>101125</td><td>That, with regard to Operational Management of the York Recreation & Convention Centre, Council:
1. Accepts the monthly reports provided and notes the ongoing management outcomes by the York Bowling Club Inc with regard to the agreed management areas of the York Recreation and Convention Centre.
2. Directs the Temporary Chief Executive Officer to provide Council with an operational management update at its February 2026 Ordinary Meeting.</td></tr>
<tr><td>SY131-11/25</td><td>Community Funding Applications - September 2025 Funding Round</td><td>November</td><td>2025</td><td>Ordinary</td><td>111125</td><td>That, with regard to Community Funding Applications - September 2025 Funding Round, Council:
1. Approves the following community funding requests, as presented in confidential Appendices 1 and 2, totalling $13,725 to be funded from allocations in the 2025/26 budget.
<table>
<tr><th></th><th>APPLICANT</th><th>APPROVED AMOUNT (excluding GST)</th></tr>
<tr><td>a.</td><td>York Early Years Network Inc</td><td>$2,000</td></tr>
<tr><td>b.</td><td>Wheatbelt Regional Carriage Driving Club Inc</td><td>$4,325</td></tr>
<tr><td>c.</td><td>Wildflower Society of WA, York Branch</td><td>$2,000</td></tr>
<tr><td>d.</td><td>Healthy Self Wellness York WA Inc</td><td>$5,400</td></tr>
</table></td></tr>
<tr><td>SY132-11/25</td><td>York Bowling Club Inc. - Acquittal of Start-up Funds and Salaries Support Payments</td><td>November</td><td>2025</td><td>Ordinary</td><td>121125</td><td>That, with regard to York Bowling Club Inc. - Acquittal of Start-up Funds and Salaries Support Payments, Council:
1. Accepts the acquittal report from the York Bowling Club Inc., as presented in Appendix 1.
2. Approves the retention of the balance of unspent start-up funds by York Bowling Club Inc, to the value of $10,021.13 excluding GST, for the purpose of purchasing agreed kitchen equipment.
3. Approves payment of the final milestone payment, up to the maximum of $8,000 excluding GST, upon provision of proof of purchase and installation of the agreed kitchen equipment.
4. Accepts the wages support funding acquittal information from York Bowling Club Inc., as presented in Appendix 3.
5. Directs the Temporary Chief Executive Officer to recoup the unspent wages support funding totalling $911.49 from York Bowling Club Inc.</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY133-11/25	Policy Review - E2 - Councillors: Training and Continuing Professional Development	November	2025	Ordinary	131125	That, with regard to Policy Review - E2 - Councillors: Training and Continuing Professional Development, Council: 1. Resolves to adopt the review of Policy E2 – Councillors: Training and Continuing Professional Development, as presented in Appendix 1. 2. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Policy prior to publication.
SY134-11/25	New Policy - Incoming Contributions, Donations and Sponsorships	November	2025	Ordinary	141125	That, with regard to New Policy - Incoming Contributions, Donations and Sponsorships, Council: 1. Adopts the Governance Policy 'Incoming Contributions, Donations and Sponsorship', as presented in Appendix 1. 2. Authorises the Temporary Chief Executive Officer to make any minor formatting and typographical changes to the Policy prior to publication.
SY135-11/25	Request for Amendment to Shire of York Bush Fire Brigades Local Law 2025	November	2025	Ordinary	151125	That, with regard to Request for Amendment to Shire of York Bush Fire Brigades Local Law 2025, Council: 1. Undertakes to the Joint Standing Committee on Delegated Legislation that within twelve (12) months, the Shire will make an Amendment Local Law to: a. Delete clause 2.7(e). b. Amend clause 2.7(1)(d) to clause 2.7(d) under clause 2.10. c. Amend clause 2.7(1)(c) and 2.7(1)(d) under clause 2.11 to clause 2.7(c) and clause 2.7(d). 2. Until the Shire of York Bush Fire Brigades Local Law 2025 is amended in accordance with these undertakings, the Shire of York will: a. Not enforce the Shire of York Bush Fire Brigades Local Law 2025 in a manner contrary to these undertakings. b. Ensure that a copy of these undertakings accompanies the Local Law wherever it is publicly available, whether in hard copy or electronic form. 3. Authorises that these undertakings be given in the form of a letter signed by the Shire President to the Joint Standing Committee on Delegated Legislation pursuant to Section 2.8(1)(d) of the *Local Government Act 1995*, as per the Committee's request.
SY136-11/25	Reports on Councillor Attendance at the WALGA CEO Recruitment Course	November	2025	Ordinary	161125	That, with regard to Reports on Councillor Attendance at the WALGA CEO Recruitment Course, Council: 1. Notes the reports provided by Cr Chris Gibbs, Cr Denese Smythe, Cr Elaine Ashford, and Cr Monique Hutchinson, as presented in Appendices 1 to 4 respectively, on their attendance at the 2025 WALGA Local Government Convention in accordance with Policy E2 – Councillors: Training and Continuing Professional Development.
SY137-11/25	Appointment of Delegates to Council Committees, Working Groups and External Committees	November	2025	Ordinary	191125 (en-bloc)	That, with regard to the Appointment of Delegates to Council Committees, and in accordance with Section 7.1A of the *Local Government Act 1995*, Council: 1. Appoints Cr Chris Gibbs, Cr Denese Smythe and Cr Kevin Trent to the Shire of York Audit, Risk and Improvement Committee, with all other Councillors appointed as Deputies. 2. Notes the appointment of the two (2) external members of the Audit, Risk and Improvement Committee in accordance with Council Resolution 210925 from its September 2025 Ordinary Meeting.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						That, with regard to the Appointment of Delegates to Committees, and in accordance with Section 38 of the *Emergency Management Act 2005, Council:* 1. Appoints Cr Chris Gibbs to the Shire of York Local Emergency Management Committee with Cr Elaine Ashford as Deputy. That, with regard to the Appointment of Delegates to Council Working Groups and External Committees, Council: 1. Appoints Cr Monique Hutchinson as delegate to the Aboriginal Advisory Group with Cr Kevin Trent as Deputy. 2. Appoints Cr Kevin Trent and Cr Melissa Welsh as Members of the Joint Development Assessment Panel, with Cr Denese Smythe as Alternate (Deputy) Members. 3. Confirms the appointment of the Shire President, Cr Chris Gibbs, and appoints Cr Denese Smythe as Deputy delegate to the WALGA Avon-Midland Country Zone. 4. Confirms the appointment of the Shire President, Cr Chris Gibbs, and appoints Cr Denese Smythe as Deputy delegate to the Avon Regional Organisation of Councils, with the Chief Executive Officer (ex-officio). 5. Appoints Cr Kevin Trent as delegate to the Wheatbelt North Regional Roads Group and Avon Sub-Group with Cr Melissa Welsh as Deputy and the Executive Manager Infrastructure and Development Services (ex-officio). 6. Appoints Cr Kevin Trent as delegate to the Rural Water Council with Cr Monique Hutchinson as Deputy and the Executive Manager Infrastructure and Development Services (ex-officio). That, with regard to the Appointment of Delegates to External Committees, Council: 1. Appoints Cr Denese Smythe as delegate to the Board of the York District High School.
SY140-11/25	Confidential - Request for Boundary Realignment - Lot 10 (1541) Quellington Road, Caljie	November	2025	Ordinary	231125	That, with regard to Request for Boundary Realignment - Lot 10 (1541) Quellington Road, Caljie, Council: 1. Authorises the Chief Executive Officer to prepare and submit an application to the Local Government Advisory Board, jointly with the Shire of Northam, to make a minor boundary change affecting Lot 10 (1541) Quellington Road, Caljie. 2. Notes that the proposed change would move the current boundary from its present alignment through the property to the Mortlock River, which is a natural and logical boundary. 3. Authorises the Chief Executive Officer, if the submission is successful, to negotiate with the applicant regarding the costs associated with gazettal and required advertising.
SY141-11/25	Confidential - Recommendations of the York Honours Reference Group Meeting - Australia Day 2026 Award Recipients	November	2025	Ordinary	241125	That, with regard to the Recommendations of the York Honours Reference Group Meeting - Australia Day 2026 Award Recipients, Council: 1. Receives the Notes of the York Honours Reference Group Meeting held on Tuesday 4 November 2025, as presented in confidential Appendix 1. 2. Accepts the recommendations of the York Honours Reference Group for the 2026 Australia Day Award Recipients, as detailed in confidential Appendix 1, for the following categories: a. Community Citizen of the Year Award b. Senior Community Citizen of the Year Award c. Youth Community Citizen of the Year Award d. Active Citizenship Award (Group or Event)

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						e. Junior Sports Star of the Year f. Senior Sports Star of the Year 3. Waives the entrance fee for the York Swimming Pool, York Residency Museum and Visitors Centre for all patrons on Australia Day, 26 January 2026.
SY142-11/25	Confidential - Significant Aged Debt - Strata Units - 125 Avon Terrace, York	November	2025	Ordinary	251125	That, with regard to Significant Aged Debt - Strata Units - 125 Avon Terrace, York, Council: 1. Adopts the Draft Process Proposal presented in Appendix 3, for investigating and actioning significant debts associated with Strata Units that form part of the Settlers House Complex. 2. Directs the Temporary Chief Executive Officer to engage McLeods Lawyers to investigate the status and debt recovery options and provide advice and recommendations in relation to the significant debts associated with thirty-seven (37) Strata Units, forming part of the Settlers House Complex. 3. Notes that any findings and recommendations from the investigations will be presented to Council for consideration and direction prior to any debt recovery action being initiated or continued. 4. Directs the Temporary Chief Executive Officer to refer an additional thirteen (13) Strata Units to McLeods Lawyers for debt recovery action and advice, in line with Policy F1 - Revenue Collection and the existing debt recovery services contract.
8.1	Process and Timeline of the Recruitment and Selection Process for the Chief Executive Officer	December	2025	Special	SY20251202	That, with regard to Process and Timeline of the Recruitment and Selection Process for the Chief Executive Officer, Council: 1. Adopts the proposed process and timeline for the recruitment and selection of a Chief Executive Officer for the Shire of York, as presented in confidential Appendix 8.1A. 2. Notes that several of the timeframes can only be established following the appointment of an independent HR consultant engaged to facilitate the recruitment and selection process.
8.2	Appointment of Elected Members to the CEO Selection Panel, Selection Panel Terms of Reference and Expression of Interest for Independent Member	December	2025	Special	SY20251202	That, with regard to Appointment of Elected Members to the CEO Selection Panel, Selection Panel Terms of Reference and Expression of Interest for Independent Member, Council: 1. Establishes a CEO Selection Panel comprising of Elected Members and an Independent Member for the purpose of recruiting and selecting a Chief Executive Officer for the Shire of York. 2. Appoints Cr Chris Gibbs, Shire President; Cr Denese Smythe, Deputy Shire President; Cr Monique Hutchinson and Cr Kevin Trent as members to the CEO Selection Panel, with Cr Melissa Welsh appointed as the Deputy member. 3. Adopts the Terms of Reference for the CEO Selection Panel, as presented in confidential Appendix 8.2A. 4. Approves the Expression of Interest documentation, as presented in confidential Appendix 8.2B. 5. Authorises the Acting Executive Manager Corporate & Community Services to make any minor typographical or formatting changes to the Terms of Reference and Expression of Interest documentation prior to publication. 6. Notes Appendix 8.2A and Appendix 8.2B will no longer be confidential once published publicly.
8.3	Request for Quote - Consultancy Services to	December	2025	Special	SY20251202	That, with regard to Request for Quote - Consultancy Services to Facilitate the Recruitment and Selection of a Chief Executive Officer, Council:

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Facilitate the Recruitment and Selection of a Chief Executive Officer					1. Notes the Request for Quote for the Provision of Consultancy Services to Facilitate the Recruitment and Selection of a Chief Executive Officer, as presented in confidential Appendix 8.3A. 2. Considers the Chief Executive Officer Recruitment Consultancy List for determining who to invite to quote, as presented in confidential Appendix 8.3B.
SY143-12/25	Community Grant Funding Acquittal - York Croquet Club Inc 2024/25	December	2025	Ordinary	031225	That, with regard to Community Grant Funding Acquittal - York Croquet Club Inc 2024/25, Council: 1. Accepts the acquittal report from York Croquet Club Inc, as presented in Appendix 1. 2. Requests the Temporary Chief Executive Officer to release the final milestone payment of $744 upon receipt of an invoice from York Croquet Club.
SY144-12/25	Multiyear Funding Acquittal - York Agricultural Society Inc 2025/26	December	2025	Ordinary	041225	That, with regard to Multiyear Funding Acquittal - York Agricultural Society Inc 2025/26, Council: 1. Accepts the acquittal report from the York Agricultural Society Inc, as presented in Appendix 1. 2. Notes the total value of funding for the York Agricultural Society Inc for 2025/26 is reduced to $17,769 based on actual expenditure. 3. Requests the Temporary Chief Executive Officer to reduce the final milestone payment to $2,397 to reconcile the $1,446 underspend.
SY145-12/25	2025/26 Quellington Road Upgrades - Request for Award of Contract	December	2025	Ordinary	051225	That, with regard to 2025/26 Quellington Road Upgrades - Request for Award of Contract, Council: 1. Endorses the recommendation of the evaluation panel in accordance with the Recommendation Report, as presented in confidential Appendix 1. 2. Awards the contract for Tender 01-2526 for Quellington Road Reconstruction to Fulton Hogan Industries Pty Ltd for no more than the budgeted amount. 3. Notes the intent to increase the scope of works up to the budgeted amount. 4. Authorises the Shire President and Temporary Chief Executive Officer to affix the Common Seal to all relevant contract documentation between the Shire of York and the preferred tenderer, subject to any variations. 5. Authorises the Temporary Chief Executive Officer to make any minor formatting or typographical changes to the contract documentation prior to signing.
SY147-12/25	2024/25 Annual Report and Annual Electors Meeting	December	2025	Ordinary	071225	That, with regard to the 2024/25 Annual Report and Annual Electors Meeting, Council: 1. Resolves to accept the Annual Report for the year ended 30 June 2025, as presented in Appendix 1, noting that it incorporates the Audited Financial Report. 2. Authorises the Temporary Chief Executive Officer to make any minor typographical and formatting changes to the 2024/25 Annual Report prior to publication. 3. Requests the Temporary Chief Executive Officer to provide local public notice of the availability of the 2024/25 Annual Report.

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>4. Authorises the Temporary Chief Executive Officer to convene the Annual Electors Meeting to be held on Tuesday 3 February 2026 at 6.30pm at the Community Resource Centre.</td></tr>
<tr><td>SY148-12/25</td><td>Proposed Shire of York Bush Fire Brigades Amendment Local Law 2026</td><td>December</td><td>2025</td><td>Ordinary</td><td>081225</td><td>That, with regard to the Proposed Shire of York Bush Fire Brigades Amendment Local Law 2026, Council:
1. Commences the law-making process for the Shire of York Bush Fire Brigades Amendment Local Law 2026. The purpose and effect of the local law being as follows:
<table><tr><td>Purpose</td><td>To make provisions about the organisation, establishment, maintenance a equipment of bush fire brigades.</td></tr><tr><td>Effect</td><td>To ensure the Shire of York's Bush Fire Brigades are created in accordance the Bush Fires Act 1954.</td></tr></table>2. Authorises the Temporary Chief Executive Officer to carry out the law-making procedure under Section 3.12(3) of the Local Government Act 1995, by:
a. Giving local public notice of the proposed Bush Fire Brigades Amendment Local Law 2026.
b. Giving a copy of the proposed Bush Fire Brigades Amendment Local Law 2026 and the notice to the Director General of the Department of Local Government, Industry Regulation and Safety and the Commissioner of the Department of Fire and Emergency Services.
3. Authorises the Temporary Chief Executive Officer to make any minor formatting or typographical changes to the proposed Shire of York Bush Fire Brigades Amendment Local Law 2026 prior to advertising.
4. Notes that the Temporary Chief Executive Officer, after the close of the public consultation period, will submit a report to Council on any submissions received on the proposed Bush Fire Brigades Amendment Local Law 2026 to enable Council to consider the submissions and determine whether to make the local law, in accordance with Section 3.12(4) of the Local Government Act 1995.</td></tr>
<tr><td>SY149-12/25</td><td>Review of Workforce Plan 2024-2028</td><td>December</td><td>2025</td><td>Ordinary</td><td>091225</td><td>That, with regard to the Review of Workforce Plan 2024-2028, Council:
1. Endorses the Workforce Plan 2025-2029, as presented in Appendix 1.
2. Directs the Temporary Chief Executive Officer to include the budget implications of the reviewed Workforce Plan as part of the annual budget process during the term of the Workforce Plan for Council's consideration.
3. Authorises the Temporary Chief Executive Officer to make any minor formatting and typographical changes to the reviewed Workforce Plan prior to publication.</td></tr>
<tr><td>SY150-12/25</td><td>2026 Council Meeting Dates</td><td>December</td><td>2025</td><td>Ordinary</td><td>101225</td><td>1. That, with regard to the 2026 Council Meeting Dates, Council:
1. Adopts the following dates for the 2026 Ordinary Council Meetings to be held in Council Chambers commencing at 5.00pm:</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution

Tuesday 24 February 2026	Tuesday 25 August 2026
Tuesday 24 March 2026	Tuesday 22 September 2026
Tuesday 28 April 2026	Tuesday 27 October 2026
Tuesday 26 May 2026	Tuesday 24 November 2026
Tuesday 23 June 2026	Tuesday 15 December 2026
Tuesday 28 July 2026	

2. Opens to the public and adopts the following dates for the 2026 Council Agenda Briefings to be held in Council Chambers (unless otherwise stated) commencing at 5.00pm:

Tuesday 17 February 2026	Tuesday 18 August 2026 (Greenhills)
Tuesday 17 March 2026 (Talbot)	Tuesday 15 September 2026
Tuesday 21 April 2026	Tuesday 20 October 2026
Tuesday 19 May 2026	Tuesday 17 November 2026
Tuesday 16 June 2026	Tuesday 8 December 2026
Tuesday 21 July 2026	

3. Opens to the public and adopts the following dates for the 2026 Audit, Risk and Improvement Committee Meetings to be held in Council Chambers commencing at 3.00pm:

Tuesday 10 March 2026	Tuesday 8 September 2026
Tuesday 9 June 2026	Tuesday 1 December 2026

4. Notes that Agendas for Ordinary Council Meetings will generally be distributed ten (10) days, but no later than one (1) week, prior to the Ordinary Council Meeting.

5. Directs the Chief Executive Officer to advertise the above meeting dates in accordance with Regulation 12(2) of the *Local Government (Administration) Regulations 1996.*

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY151-12/25	Policy Review - E14 - Communications Protocol	December	2025	Ordinary	111225	That, with regard to Policy Review - E14 - Communications Protocol, Council: 1. Resolves to adopt the review of Policy E14 – Communications Protocol, as presented in Appendix 1. 2. Authorises the Temporary Chief Executive Officer to make any minor formatting and typographical changes to the policy prior to publication.
SY152-12/25	Avon Midlands Peri-Urban Partnership - Memorandum of Understanding	December	2025	Ordinary	121225	That, with regard to the Avon Midlands Peri-Urban Partnership - Memorandum of Understanding, Council: 1. Endorses the updated Memorandum of Understanding between Avon Midlands Peri-Urban Partnership member local governments dated November 2025, as presented in Appendix 1. 2. Notes the Memorandum of Understanding will be signed by the Shire President and Temporary Chief Executive Officer on behalf of the Shire of York.
SY146-12/25	York Aquatic Facility - Design Services - Request for Award of Contract	December	2025	Ordinary	161225	That, with regard to York Aquatic Facility - Design Services - Request for Award of Contract , Council: 1. Endorses the recommendation of the evaluation panel in accordance with the Recommendation Report, as presented in confidential Appendix 1. 2. Awards the contract for Tender 03-2526 for the York Aquatic Centre – Design Services to Hames Sharley Pty Ltd for design as specified in confidential Appendix 1. 3. Notes the works in 2025/26 will not exceed the allocated budget. 4. Directs the Temporary Chief Executive Officer to include funds to continue the detailed design work in the 2026/27 budgeting process. 5. Authorises the Shire President and Temporary Chief Executive Officer to affix the Common Seal to all relevant contract documentation between the Shire of York and the preferred tenderer, subject to any variations. 6. Authorises the Temporary Chief Executive Officer to make any minor formatting or typographical changes to the contract documentation prior to signing.
10.1	Notice of Motion - Site Selection for new Aquatic Facility	December	2025	Ordinary	151225	That, with regard to Notice of Motion - Site Selection for new Aquatic Facility, Council: 1. Revokes Point 1 of its decision 070225 of the OCM of 25 February 2025 which states: *"Resolves to select site B - Recreation Precinct North-west Corner Site, specifically 44 Forrest Street (Lot 292), York for the proposed new aquatic centre as presented in Appendix 4."* LOST 3/4
SY157-12/25	Minutes and Recommendations of the Audit, Risk and Improvement Committee	December	2025	Ordinary	181225	That, with regard to the Minutes and Recommendations of the Audit, Risk and Improvement Committee Meeting held on 2 December 2025, Council: 1. Receives the Unconfirmed Minutes of the Audit, Risk and Improvement Committee Meeting held on 2 December 2025, as presented in Appendix 1, and by adopting the following recommendations of the Audit, Risk and Improvement Committee, Council: a. Accepts the actions taken and residual risk for the following Finding:

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td>Meeting held on 2 December 2025</td><td></td><td></td><td></td><td></td><td>i. Unrecorded liabilities
b. Requests the Temporary Chief Executive Officer to report back on progress against the remaining four (4) Findings:
i. Untimely preparation and review of bank reconciliations
ii. Monitoring of grants income and expenses
iii. Plant recovery cost base rate and indirect/overhead cost allocation rate
iv. Old PPE Assets carried in the Fixed Asset Register
to the Audit, Risk and Improvement Committee at its March 2026 meeting.
c. Notes the progress made to date in relation to the Strategic Risk Register.
d. Requests the Temporary Chief Executive Officer to present a Risk Management Update, including specific reporting on the Strategic Risk Register, to the Audit, Risk and Improvement Committee at its March 2026 meeting.
e. Receives the Annual Financial Report for 2024/25 and the Auditor’s Management Letter with Findings Report.
f. Notes the actions undertaken to address the Findings contained in the Management Letter.</td></tr>
<tr><td>SY158/ 12/25</td><td>Budget Amendment - Electrical Network Upgrade - EV Charging Infrastructure</td><td>December</td><td>2025</td><td>Ordinary</td><td>191225</td><td>That, with regard to Budget Amendment - Electrical Network Upgrade - EV Charging Infrastructure, Council:
1. Authorises an amendment to the 2025/26 Budget as per the below table:
<table>
<tr><th>GL</th><th>DESCRIPTION</th><th>CURRENT BUDGET</th><th>AMENDMENT ($)</th><th>REVISED BUDGET ($)</th><th>COMMEN</th></tr>
<tr><td>123804</td><td>EV Charging Station Muni</td><td>$0</td><td>$45,000</td><td>$45,000</td><td>Expenditu account</td></tr>
<tr><td>N/A</td><td>Budget Surplus</td><td>$153,750</td><td>($45,000)</td><td>$108,750</td><td>Unallocat Budget Su</td></tr>
</table></td></tr>
<tr><td>SY155-12/25</td><td>Confidential - Request for Budget Allocation for Film Production in 2026/27</td><td>December</td><td>2025</td><td>Ordinary</td><td>211225</td><td>That, with regard to the Request for Budget Allocation for Film Production in 2026/27, Council:
1. Resolves to provide financial support to the value of $50,000 for the production and filming of ‘The Golden Age’ within the Shire of York.
2. Directs the Temporary Chief Executive Officer to include the above amount in the 2026/27 budget.</td></tr>
<tr><td>SY156-12/25</td><td>Confidential - Outstanding Rates and Charges -</td><td>December</td><td>2025</td><td>Ordinary</td><td>221225</td><td>That, with regard to Outstanding Rates and Charges - Payment Agreements, Council:
1. Approves the applications for a payment agreement, as presented in confidential Appendix 1.
2. Notes that any default on the agreements may result in debt recovery action.</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Payment Agreements					
8.1	Appointment of the Independent Member to the CEO Selection Panel	January	2026	Special	SY20260102	That, with regard to Appointment of the Independent Member to the CEO Selection Panel, Council: 1. Appoints Applicant 4 as the Independent Member of the CEO Selection Panel. 2. Appoints Applicant 7 as the first alternative Independent Member to act as an independent member of the CEO Selection Panel if the preferred applicant declines or withdraws.
8.2	Appointment of HR Facilitator – RFQ10-2526 – Provision of Consultancy Services to Facilitate the Recruitment and Selection of a Chief Executive Officer	January	2026	Special	SY20260103	That, with regard to Appointment of HR Facilitator – RFQ10-2526 – Provision of Consultancy Services to Facilitate the Recruitment and Selection of a Chief Executive Officer, Council: 1. Endorses the recommendation of the evaluation panel in accordance with the Recommendation Report, as presented in confidential Appendix 8.2A. 2. Appoints Consultant 1 as the successful respondent for RFQ10-2526 - Provision of Consultancy Services to Facilitate the Recruitment and Selection of a Chief Executive Officer.
SY001-01/26	Confidential - Appointment of a Senior Officer - Executive Manager Infrastructure & Development Services	January	2026	Special	020126	That, with regards to the Appointment of a Senior Officer - Executive Manager Infrastructure & Development Services, in accordance with Section 5.37(2) of the *Local Government Act 1995,* Council: 1. Accepts the recommendation from the Temporary Chief Executive Officer contained in the Recruitment Report, as presented in confidential Appendix 1, regarding the employment of the Executive Manager Infrastructure & Development Services as a Designated Senior Officer. 2. Notes that the Temporary Chief Executive Officer will negotiate the terms and sign the contract with the preferred candidate which is aligned to the conditions advertised. A contract term of three (3) years will be offered.
SY002-02/26	Amendment to Health Policy H3 - Temporary Accommodation	February	2026	Ordinary	020226	That "as amended removing from the policy references to the requirement for a building permit in the initial twenty-four (24) month period" be added to Point 1.
					030226	That, with regard to the Amendment to Health Policy H3 - Temporary Accommodation, Council: 1. Adopts the amended Health Policy H3 – Temporary Accommodation, as presented in Appendix 2 as amended removing from the policy references to the requirement for a building permit in the initial twenty-four (24) month period" be added to Point 1. 2. Notes the Temporary Accommodation Guidelines (2026), as presented in Appendix 3, to support consistent implementation and assessment of temporary accommodation applications. 3. Authorises the Temporary Chief Executive Officer to make any necessary minor typographical and formatting amendments to the Policy prior to publication.
					040226	That, with regard to the adoption of Fees and Charges for the Temporary Accommodation Application Fee, Council:

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						1. Adopts a fee of $300.00 for a Temporary Accommodation Application, to be incorporated into the 2025/26 Schedule of Fees and Charges. 2. Directs the Temporary Chief Executive Officer to give local public notice of the fee in accordance with Sections 1.7 and 6.19 of the *Local Government Act 1995.*
SY003-02/26	Proposed Policy - Management of Vegetation in Road Reserves	February	2026	Ordinary	050226	That, with regard to Proposed Policy - Management of Vegetation in Road Reserves, Council: 1. Directs the Temporary Chief Executive Officer to present the draft policy to Council at its September 2026 Ordinary Meeting.
SY004-02/26	Operational Management of the York Recreation & Convention Centre	February	2026	Ordinary	060226	That, with regard to Operational Management of the York Recreation & Convention Centre, Council: 1. Accepts the monthly reports provided and notes the ongoing management outcomes by the York Bowling Club Inc with regard to the agreed management areas of the York Recreation and Convention Centre. 2. Directs the Temporary Chief Executive Officer to provide Council with an operational management update at its May 2026 Ordinary Meeting.
SY005-02/26	Correction to Community Grant Funding Acquittal - York Croquet Club Inc 2024/25	February	2026	Ordinary	070226	That, with regard to Correction to Community Grant Funding Acquittal - York Croquet Club Inc 2024/25, Council: 1. Notes the numerical error in Point 2 of Resolution 031225 in relation to the final milestone payment for York Croquet Club Inc's Community Grant Funding. 2. Requests the Temporary Chief Executive Officer to release the corrected final milestone payment of $774.55, upon receipt of an invoice from the York Croquet Club Inc.
SY006-02/26	Minutes of the Annual Electors Meeting held on 3 February 2026	February	2026	Ordinary	080226	That, with regard to Minutes of the Annual Electors Meeting held on 3 February 2026, Council: 1. Confirms the Minutes of the Annual Electors Meeting held on Tuesday 3 February 2026, as presented in Appendix 1, as a true and correct record of proceedings.
SY011-02/26	Confidential - Outstanding Rates and Charges - Payment Agreements	February	2026	Ordinary	140226	That, with regard to Outstanding Rates and Charges - Payment Agreements, Council: 1. Approves the applications for a payment agreement, as presented in confidential Appendix 1. 2. Notes that any default on the agreements may result in debt recovery action.
SY012-03/26	Operational Policy O14 - Rural and Urban Street Addressing	March	2026	Ordinary	020326	That, with regard to Operational Policy O14 - Rural and Urban Street Addressing, Council: 1. Notes the adoption of Operational Policy O14 – Rural and Urban Street Addressing, as presented in Appendix 1, on 16 January 2026 by the Shire of York's Executive Leadership Team.
SY013-03/26	Containers for Change Refund	March	2026	Ordinary	030326	That, with regard to Containers for Change Refund Point - Future Operation, Council:

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	Point - Future Operation					1. Notes the operational constraints associated with the current Containers for Change facility located at the Shire Depot. 2. Supports the transition of the York Containers for Change refund point to an alternative operator. 3. Requests WA Return Recycle Renew Pty Ltd (WARRRL) to undertake an Expression of Interest process to identify a new operator for the York Containers for Change refund point. 4. Authorises the Temporary Chief Executive Officer to negotiate transition arrangements with WARRRL and any future operator.
SY014-03/26	York Bicentenary Planning	March	2026	Ordinary	040326	That, with regard to York Bicentenary Planning, Council: 1. Requests the Temporary Chief Executive Officer to commence the planning process for the York Bicentenary in 2031 as outlined in the report. 2. Requests the Temporary Chief Executive Officer to establish a dedicated Reserve Account for the purpose of York Bicentenary 2031. 3. Requests the Temporary Chief Executive Officer to include an annual budget allocation of $50,000 commencing in 2026/27 to be paid into the York Bicentenary 2031 Reserve Account.
SY015-03/26	Tourism Funding Acquittal - WestCycle Inc, Canola Classic 2025	March	2026	Ordinary	050326	That, with regard to the Tourism Funding Acquittal - WestCycle Inc, Canola Classic 2025, Council: 1. Accepts the acquittal report from WestCycle Inc, as presented in Appendix 1.
SY016-03/26	Review of Audit, Risk and Improvement Committee Payments for Independent Members	March	2026	Ordinary	060326	That, with regard to Review of Audit, Risk and Improvement Committee Payments for Independent Members, Council: 1. Resolves that the sitting fees for the Audit, Risk and Improvement Committee's independent members - Presiding Member and Deputy Presiding Member - provide value for money to the Shire of York and its residents.
SY017-03/26	Policy Review - Policy E14 - Communications Protocol	March	2026	Ordinary	070326	That, with regard to Policy Review - Policy E14 - Communications Protocol, Council: 1. Resolves to adopt the review of Policy E14 - Communications Protocol, as presented in Appendix 1. 2. Authorises the Temporary Chief Executive Officer to make minor formatting and typographical changes to the policy prior to publication.
SY018-03/26	Policy Review - E1 Code of Conduct: Council Members, Committee Members and Candidates; and E11 Council Code	March	2026	Ordinary	080326	That, with regard to the Policy Review - E1 Code of Conduct: Council Members, Committee Members and Candidates; and E11 Council Code of Conduct Division 3 Complaints Handling, Council: 1. Adopts the reviewed Policy E1 – Code of Conduct: Council Members, Committee Members and Candidates and Policy E11 – Council Code of Conduct Division 3 Complaint Handling Policy as amended and presented in Appendix 1 and Appendix 3 respectively. 2. Authorises the Temporary Chief Executive Officer to make any necessary minor typographical and formatting changes to the policies prior to publication.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	of Conduct Division 3 Complaints Handling					
SY019-03/26	Sector Feedback on Proposed Electoral Reforms	March	2026	Ordinary	090326	That, with regard to Sector Feedback on Proposed Electoral Reforms, Council: 1. Directs the Temporary Chief Executive Officer to submit the feedback as endorsed in this report to WALGA by 27 March 2026.
SY020-03/26	Minutes and Recommendations of the Audit, Risk and Improvement Committee Meeting held on 10 March 2026	March	2026	Ordinary	100326	That, with regard to the Minutes and Recommendations of the Audit, Risk and Improvement Committee Meeting held on 10 March 2026, Council: 1. Receives the Unconfirmed Minutes of the Audit, Risk and Improvement Committee Meeting held on 10 March 2026, as presented in Appendix 1, and by adopting the following recommendations of the Audit, Risk and Improvement Committee, Council: a. Resolves to adopt the Mid-Year Budget Review and supporting information. b. Resolves to adopt the Budget Amendments detailed in Note 5. c. Requests the Temporary Chief Executive Officer to forward the adopted 2025/26 Mid Year Budget Review to the Department of Local Government, Industry Regulation and Safety within fourteen (14) days of Council's adoption. d. Accepts the actions taken and residual risk for the following three (3) Findings: i. Former employee listed as authorised signatory in bank confirmation ii. Fixed assets items were not recorded in the fixed asset register in a timely manner iii. Old PPE assets carried in the Fixed Asset Register e. Requests the Temporary Chief Executive Officer to report back on progress against the remaining four (4) Findings: i. Non-compliance with depreciation policy ii. Untimely preparation and review of bank reconciliations iii. Monitoring of grants income and expenses iv. Plant recovery cost base rate and indirect/overhead cost allocation rate to the Audit, Risk and Improvement Committee at its June 2026 meeting. f. Resolves that the Audit Findings Register contain only the remaining outstanding Audit Findings as listed at point e above. g. Accepts the confidence level in the 2024-2039 Long Term Financial Plan in relation to the development of the 2026/27 Annual Budget. h. Requests the Chief Executive Officer to undertake a minor review of the Long Term Financial Plan in the 2026/27 financial year to inform the 2027/28 Annual Budget. i. Notes the progress made to date in relation to the Strategic Risk Register. j. Requests the Temporary Chief Executive Officer to present a Risk Management Update, including specific reporting on the Strategic Risk Register, to the Audit, Risk and Improvement Committee at its June 2026 meeting.

<table>
<tr><th>8.3</th><th>Title</th><th>Month</th><th>Year</th><th>Meeting Type</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>k. Defers the review of the Terms of Reference for the Audit, Risk and Improvement Committee to the Audit, Risk and Improvement Committee's June 2026 Ordinary Meeting.</td></tr>
<tr><td>SY021-03/26</td><td>Financial Report - February 2026</td><td>March</td><td>2026</td><td>Ordinary</td><td>110326</td><td>That, with regards to the Financial Report - February 2026, Council:
1. Receives the Monthly Financial Report and the list of payments drawn from the Municipal and Trust accounts for the period ending 28 February 2026 as summarised below:

February 2026

MUNICIPAL FUND — AMOUNT ($)
Electronic Payments — 652,864.56
Cheque Payments — 12,569.60
Direct Debits — 127,225.27
Sub Total — 792,659.43

Payroll Net Salaries — 294,771.35

Total - Municipal — 1,087,430.78

TRUST FUND
Electronic Funds Payments — 0.00
Cheque Payments — 0.00
Direct Debits Licensing — 97,459.90
Total - Trust — 97,459.90

TOTAL DISBURSEMENTS — 1,184,890.68</td></tr>
<tr><td>SY022-03/26</td><td>Investments - February 2026</td><td>March</td><td>2026</td><td>Ordinary</td><td>120326</td><td>That, with regard to Investments - February 2026, Council:
1. Receives and notes the Shire of York Investment Portfolio, as presented in Appendix 1.</td></tr>
<tr><td>SY023-04/26</td><td>REQUEST TO AMEND TEMPORARY</td><td>April</td><td>2026</td><td>Ordinary</td><td>020426</td><td>That, with regard to the Request to Amend Temporary Accommodation Approval - Lot 24 (6) Cardwell Road, York, Council:</td></tr>
</table>

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	ACCOMMODATION APPROVAL - LOT 24 (6) CARDWELL ROAD, YORK					1. Resolves to amend the approval issued on 25 November 2025 (Resolution 051125) by removing Condition (a) which requires submission of building plans for a dwelling. 2. Resolves to amend Condition (i) to read: A suitable and compliant electrical connection shall be provided for the duration of the temporary accommodation approval.
SY024-04/26	Request for new Multiyear Tourism Funding Application - Wheatbelt Arts and Events Inc	April	2026	Ordinary	040426	That, with regard to Request for new Multiyear Tourism Funding Application - Wheatbelt Arts and Events Inc, Council: 1. Council defers item SY024-04/26 2. Directs the T/CEO to bring back to the May 2026 Council Meeting
SY025-04/26	REQUEST TO RESIDE IN CARAVAN - LOT 33 (33) CLIFFORD STREET, YORK	April	2026	Ordinary	060426	That, with regard to Request to Reside in Caravan - Lot 33 (33) Clifford Street, York, Council: 1. Approves a twelve (12) month period of temporary accommodation, subject to the following conditions: a. This approval is valid for a period of twelve (12) months from the date of issue, after which the use shall cease unless otherwise approved by the Shire of York. b. The caravan shall be located behind the existing dwelling and shall comply with the setback requirements applicable to dwellings under Local Planning Scheme No. 3, to the satisfaction of the Shire of York. c. The caravan shall remain on its wheels and axles at all times and shall not be fixed to the ground or connected to permanent infrastructure in a manner that prevents its immediate removal. d. The occupant shall utilise the sanitary, ablution and kitchen facilities within the existing dwelling on the property. No separate ablution facilities are to be installed for the caravan. e. The applicant shall utilise the Shire of York waste collection service for the regular disposal of household waste and recyclables, and shall ensure the site is maintained in a clean and tidy condition at all times. f. Any electrical connection to the caravan shall be installed and maintained in accordance with relevant Australian Standards and shall be certified by a licensed electrician where required. g. The caravan shall be fitted with a compliant smoke detector (hard-wired or 10-year battery) maintained in working order for the duration of the approval. h. The use shall not result in a nuisance or detriment to the amenity of the locality by reason of noise, waste, appearance or other disturbance, to the satisfaction of the Shire of York. i. The use shall comply with the Caravan Parks and Camping Grounds Act 1995, the Caravan Parks and Camping Grounds Regulations 1997, and any other relevant legislation and local laws. j. The Shire of York reserves the right to revoke this approval at any time should the applicant fail to comply with any condition of approval, or where the use is considered to adversely affect the health, safety or amenity of the area.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						k. The caravan shall be occupied by no more than one (1) person unless otherwise approved in writing by the Shire of York.
SY026-04/26	REQUEST TO RESIDE IN CARAVAN - LOT 29 (21) MACARTNEY STREET, YORK	April	2026	Ordinary	070426	That, with regard to Request to Reside in Caravan - Lot 29 (21) Macartney Street, York, Council: 1. Approves a twenty-four (24) month period of temporary accommodation, subject to the following conditions: a. This approval is valid for a period of twenty-four (24) months from the date of issue, after which the use shall cease unless otherwise approved by the Shire of York. b. The caravan shall be located behind the existing outbuilding on the lot and shall comply with the setback requirements applicable to dwellings under Local Planning Scheme No. 3, to the satisfaction of the Shire of York. c. The caravan shall remain on its wheels and axles at all times and shall not be fixed to the ground or connected to permanent infrastructure in a manner that prevents its immediate removal. d. The occupant shall utilise the sanitary, ablution and kitchen facilities within the existing brick and tile structure on the property. No separate ablution facilities are to be installed for the caravan. e. The applicant shall obtain and maintain a Shire waste collection service for the regular disposal of household waste and recyclables from the lot. f. All wastewater and effluent generated from the temporary accommodation shall be disposed of via connection to the deep sewer, to the satisfaction of the Shire of York and any relevant authority. g. Any electrical connection to the caravan shall be installed and maintained in accordance with relevant Australian Standards and shall be certified by a licensed electrician where required. h. The caravan shall be fitted with a compliant smoke detector (hard-wired or 10-year battery) maintained in working order for the duration of the approval. i. The use shall not result in a nuisance or detriment to the amenity of the locality by reason of noise, waste, appearance or other disturbance, to the satisfaction of the Shire of York. j. The use shall comply with the Caravan Parks and Camping Grounds Act 1995, the Caravan Parks and Camping Grounds Regulations 1997, and any other relevant legislation and local laws. k. The Shire of York reserves the right to revoke this approval at any time should the applicant fail to comply with any condition of approval, or where the use is considered to adversely affect the health, safety or amenity of the area. l. The caravan shall be occupied by no more than two (2) persons unless otherwise approved in writing by the Shire of York.
SY027-04/26	TOURISM FUNDING ACQUITTAL - YORK MOTORING EVENTS INC	April	2026	Ordinary	080426	That, with regard to the Tourism Funding Acquittal - York Motoring Events Inc, Council: 1. Accepts the acquittal report from York Motoring Events, as presented in Appendix 1. 2. Requests the Temporary Chief Executive Officer to release the final milestone payment of $2,400 upon receipt of an invoice from the York Motoring Events.
SY028-04/26	COMMUNITY GRANT FUNDING ACQUITTAL - WHEATBELT	April	2026	Ordinary	090426	That, with regard to Community Grant Funding Acquittal - Wheatbelt Endurance Riders Inc 2025/26, Council: 1. Accepts the acquittal report from Wheatbelt Endurance Riders Inc, as presented in Appendix 1.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	ENDURANCE RIDERS INC 2025/26					2. Requests the Temporary Chief Executive Officer to release the full payment of $2,000 ex GST upon receipt of an invoice from Wheatbelt Endurance Riders Inc.
SY029-04/26	REQUEST APPROVAL TO DEVELOP PROPOSED YORK HOUSING ACTIVATION PLAN	April	2026	Ordinary	100426	That, with regard to the Housing Activation Plan – Commencement of Housing Analysis and Business Case Development, Council: 1. Directs the Temporary Chief Executive Officer to commence the Housing Activation Plan Process comprising a vacant land and housing demand assessment for the York townsite, and development of a cost-benefit analysis and business case across identified housing delivery options. 2. Authorises the Temporary Chief Executive Officer to negotiate funding arrangements with the Wheatbelt Development Commission. 3. Authorises the Shire President and Chief Executive Officer to engross any legal document(s) and apply the common seal to the document(s) if required. 4. Authorises the Temporary Chief Executive Officer to make any necessary minor typographical and formatting changes to the legal documents. 5. Directs the Chief Executive Officer to provide a progress report at its July 2026 Ordinary meeting of Council.
SY030-04/26	SECTOR FEEDBACK ON WALGA CLIMATE CHANGE ADVOCACY POSITION	April	2026	Ordinary	110426	That, with regard to Sector Feedback on WALGA Climate Change Advocacy Position, Council: 1. Directs the Temporary Chief Executive Officer to submit the feedback as endorsed in this report to WALGA by 1 May 2026.
SY031-04/26	FINANCIAL REPORT - MARCH 2026	April	2026	Ordinary	120426	That, with regards to the Financial Report - March 2026, Council: 1. Receives the Monthly Financial Report and the list of payments drawn from the Municipal and Trust accounts for the period ending 31 March 2026 as summarised below: March 2026 MUNICIPAL FUND — AMOUNT ($) Electronic Payments — 957,902.15 Cheque Payments — 12,520.00 Direct Debits — 87,601.37 Sub Total — 1,058,023.52 Payroll Net Salaries — 299,606.79

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						Total - Municipal 1,357,630.31 TRUST FUND Electronic Funds Payments 0.00 Cheque Payments 0.00 Direct Debits Licensing 111,763.50 Total - Trust 111,763.50 TOTAL DISBURSEMENTS 1,469,393.81
SY032-04/26	INVESTMENTS - MARCH 2026	April	2026	Ordinary	130426	That, with regard to Investments - March 2026, Council: 1. Receives and notes the Shire of York Investment Portfolio, as presented in Appendix 1.
SY033-04/26	CONFIDENTIAL - RATES AND CHARGES - REQUEST FOR WRITE OFF - A13440, A2299, A2810, A2811, A60297, A60822, A61021, A60260, A562, A60019, A1053 & A60020	April	2026	Ordinary	150426	That, with regard to Rates and Charges - Request for Write Off - A13440, A2299, A2810, A2811, A60297, A60822, A61021, A60260, A562, A60019, A1053 & A60020, Council: 1. Rejects the request to write off penalty interest of $1,121.17.
SY034-04/26	CONFIDENTIAL - REQUEST FOR OUTSTANDING REPRESENTATION SPONSORSHIP - WANDERERS AUSTRALIA INTERNATIONAL NETBALL TOUR PROGRAM 2026/27	April	2026	Ordinary	160426	That, with regard to Request for Outstanding Representation Sponsorship - Wanderers Australia International Netball Tour Program 2026/27, Council: 1. Receives the request for sponsorship from Jessica Bishop for a contribution to costs to participate in an international netball tour in January 2027, organised by Wanderers Australia. 2. Approves the request for $500 in sponsorship in accordance with Council Policy C8 - Funding: Grants and Sponsorship.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY035-05/26	REVISED TOURISM FUNDING APPLICATION YORK FESTIVAL 2026 - WHEATBELT ARTS AND EVENTS INC	May	2026	Ordinary	030526	RESOLUTION 030526 Moved: Cr Denese SmytheSeconded: Cr Kevin Trent That, with regard to Revised Tourism Funding Application York Festival 2026 - Wheatbelt Arts and Events Inc, Council: 1. Receives the request for funding from Wheatbelt Arts and Events Inc, as presented in the report. 2. Approves a funding amount of $7,880 Comprising of $2,880 for three (3) days' hire of the York Town Hall and $5,000 One Time Grant for delivery of the York Festival 2026. 3. Directs the Temporary Chief Executive Officer to include $7,880 in the 2026/27 budget and negotiate a funding agreement with Wheatbelt Arts and Event Inc. In Favour: Crs Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Trent and Melissa Welsh Against: Nil CARRIED 5/0
SY036-05/26	MULTIYEAR FUNDING ACQUITTAL - YORK DISTRICT HIGH SCHOOL 2024/25	May	2026	Ordinary	040526	RESOLUTION 040526 Moved: Cr Melissa Welsh Seconded: Cr Kevin Trent That, with regard to the Multiyear Funding Acquittal - York District High School 2024/25, Council: 1. Accepts the York District High School acquittal report for Multiyear Funding for the 2024/25 financial year, as presented in Appendix 1. 2. Directs the Temporary Chief Executive Officer to retain the final milestone payment of $250 and reduce the 2025/26 funding by $90.84 to recoup the underspend. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Trent and Melissa Welsh Against: Nil CARRIED 6/0
SY037-05/26	PROPOSED SHIRE OF YORK BUSH FIRE BRIGADES AMENDMENT LOCAL LAW 2026	May	2026	Ordinary	050526	RESOLUTION 050526 Moved: Cr Kevin Trent Seconded: Cr Elaine Ashford That, with regard to Proposed Shire of York Bush Fire Brigades Amendment Local Law 2026, Council: 1. Recommences the law-making process for the Shire of York Bush Fire Brigades Amendment Local Law 2026. The purpose and effect of the local law being as follows: Purpose To make provisions about the organisation, establishment and equipment of bush fire brigades. Effect To ensure the Shire of York Bush Fire Brigades are created in accordance with the Bush Fires Act 1954.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						2. Authorises the Temporary Chief Executive Officer to carry out the law-making procedure under Section 3.12(3) of the Local Government Act 1995, by: a. Giving local public notice of the proposed Shire of York Bush Fire Brigades Amendment Local Law 2026. b. Giving a copy of the proposed local law and notice to the Director General of the Department of Local Government, Industry Regulation and Safety and the Commissioner of the Department of Fire and Emergency Services. 3. Authorises the Temporary Chief Executive Officer to make any minor formatting or typographical changes to the local law prior to advertising. 4. Notes that the Temporary Chief Executive Officer, after the close of the public consultation period, will submit a report to Council on any submissions received on the proposed local law to enable Council to consider the submissions and determine whether to make the local law, in accordance with Section 3.12(4) of the Local Government Act 1995. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Trent and Melissa Welsh Against: Nil CARRIED 6/0 BY ABSOLUTE MAJORITY
SY038-05/26	REQUEST APPROVAL TO EXPLORE MANAGEMENT PROPOSAL OF PIONEER MEMORIAL LODGE	May	2026	Ordinary	060526	RESOLUTION 060526 Moved: Cr Monique Hutchinson Seconded: Cr Kevin Trent That, with regard to Request Approval to Explore Management Proposal of Pioneer Memorial Lodge 1. Authorises Shire officers to commence exploration of potential management and ownership options as outlined in 'Plan for Pioneer Memorial Lodge - Final Submission' in Appendix 2. 2. Directs the Chief Executive Officer to provide a progress report outlining potential management options of Pioneer Memorial Lodge at its September 2026 Ordinary Council Meeting, or earlier. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Trent and Melissa Welsh Against: Nil CARRIED 6/0
SY039-05/26	NEW STRATEGY - AGE FRIENDLY STRATEGY AND ACTION PLAN 2026-2031	May	2026	Ordinary	070526	RESOLUTION 070526 Moved: Cr Elaine Ashford Seconded: Cr Monique Hutchinson That, with regard to New Strategy - Age Friendly Strategy and Action Plan 2026-2031, Council: 1. Adopts the new strategy and action plan 'Age Friendly Strategy and Action Plan 2026-2031', as presented in Appendix 1. 2. Authorises the Temporary Chief Executive Officer to make any minor formatting and typographical changes to the Strategy and Action Plan prior to publication.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Trent and Melissa Welsh Against: Nil CARRIED 6/0
SY040-05/26	NEW STRATEGY - YOUTH DEVELOPMENT STRATEGY AND ACTION PLAN 2026-2031	May	2026	Ordinary	080526	RESOLUTION 080526 Moved: Cr Kevin Trent Seconded: Cr Melissa Welsh That, with regard to New Strategy - Youth Development Strategy and Action Plan 2026-2031, Council: 1. Adopts the new strategy and action plan 'Youth Development Strategy and Action Plan 2026-2031', as presented in Appendix 1. 2. Authorises the Temporary Chief Executive Officer to make any minor formatting and typographical changes to the Strategy and Action Plan prior to publication. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Trent and Melissa Welsh Against: Nil CARRIED 6/0
SY041-05/26	NEW POLICY - PRIVACY	May	2026	Ordinary	090526	RESOLUTION 090526 Moved: Cr Denese SmytheSeconded: Cr Kevin Trent That, with regard to New Policy - Privacy , Council: 1. Adopts the Governance Policy 'Privacy', as presented in Appendix 1. 2. Authorises the Temporary Chief Executive Officer to make any minor formatting and typographical changes to the Policy prior to publication. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Trent and Melissa Welsh Against: Nil CARRIED 6/0
SY042-05/26	INVESTMENTS - APRIL 2026	May	2026	Ordinary	100526	RESOLUTION 100526 Moved: Cr Monique Hutchinson Seconded: Cr Denese Smythe That, with regard to Investments - April 2026, Council: 1. Receives and notes the Shire of York Investment Portfolio, as presented in Appendix 1.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Trent and Melissa Welsh Against: Nil CARRIED 6/0
SY043-05/26	FINANCIAL REPORT - APRIL 2026	May	2026	Ordinary	110526	RESOLUTION 110526 Moved: Cr Melissa Welsh Seconded: Cr Denese Smythe That, with regards to the Financial Report - April 2026, Council: 1. Receives the Monthly Financial Report and the list of payments drawn from the Municipal and Trust accounts for the period ending 30 April 2026 as summarised below: March 2026 MUNICIPAL FUND AMOUNT ($) Electronic Payments 511,573.03 Cheque Payments 10,534.10 Direct Debits 117,814.40 Sub Total 639,921.53 Payroll Net Salaries 438,612.64 Total - Municipal 1,078,534.17 TRUST FUND Electronic Funds Payments 0.00 Cheque Payments 0.00 Direct Debits Licensing 106,673.60 Total - Trust 106,673.60 TOTAL DISBURSEMENTS 1,185,207.77 In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Trent and Melissa Welsh Against: Nil CARRIED 6/0
SY044-05/26	CONFIDENTIAL - OPERATIONAL	May	2026	Ordinary	130526	RESOLUTION 130526

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
	MANAGEMENT OF THE YORK RECREATION & CONVENTION CENTRE					Moved: Cr Kevin Trent Seconded: Cr Melissa Welsh That, with regard to Operational Management of the York Recreation & Convention Centre, Council: 1. Receives the financial statement from York Bowling Club Inc for the 2024/25 financial year. 2. Accepts the monthly reports provided and notes the ongoing management outcomes by the York Bowling Club Inc with regard to the agreed management areas of the York Recreation and Convention Centre. 3. Directs the Temporary Chief Executive Officer to provide Council with an operational management update at its August 2026 Ordinary Meeting. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Trent and Melissa Welsh Against: Nil CARRIED 6/0
SY046-06/26	REQUEST TO VARY MULTI-YEAR FUNDING AGREEMENT - YORK MOTORING EVENTS INC	June	2026	Ordinary	020626	RESOLUTION 020626 Moved: Cr Denese SmytheSeconded: Cr Elaine Ashford That, with regard to the Request to vary Multi-Year Funding Agreement - York Motoring Events Inc, Council: 1. Approves the payment of the retained $4,425.03 (ex GST) funds for the delivery of the 2024/25 Motor Show to York Motoring Events Inc. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Pyke and Melissa Welsh Against: Nil CARRIED 6/0
SY047-06/26	ACTING CHIEF EXECUTIVE OFFICER ARRANGEMENTS	June	2026	Ordinary	030626	RESOLUTION 030626 Moved: Cr Kevin Trent Seconded: Cr Denese Smythe That, with regard to the Acting Chief Executive Officer Arrangements, Council: 1. Acknowledges the taking of Annual Leave by the Chief Executive Officer for the period Friday 31 July 2026 to Sunday 30 August 2026 inclusive. 2. Appoints Ms Anneke Birleson, Acting Executive Manager Corporate & Community Services, as Acting Chief Executive Officer from Friday 31 July 2026 to Sunday 30 August 2026 inclusive, with remuneration in accordance with Band 3 Salaries and Allowances Tribunal Determination dated 5 April 2024, effective from 1 July 2026 (pro rata) and in accordance with Provision 10 of Policy G4 Appointment of Acting or Temporary Chief Executive Officer. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Pyke, Kevin Trent and Melissa Welsh Against: Nil CARRIED 7/0 BY ABSOLUTE MAJORITY

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
SY048-06/26	MONTHLY FINANCIAL REPORT FOR PERIOD ENDING 31 MAY 2026	June	2026	Ordinary	040626	RESOLUTION 040626 Moved: Cr Kevin Trent Seconded: Cr Melissa Welsh That, with regard to the Monthly Financial Report for period ending 31 May 2026, Council: 1. Receives the Monthly Financial Report for period ending 31 May 2026 as presented in Appendix 1. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Pyke, Kevin Trent and Melissa Welsh Against: Nil CARRIED 7/0
SY049-06/26	LIST OF PAYMENTS MADE FROM THE MUNICIPAL AND TRUST FUNDS FOR THE PERIOD 1 TO 31 MAY 2026	June	2026	Ordinary	050626	RESOLUTION 050626 Moved: Cr Kevin Trent Seconded: Cr Melissa Welsh That, with regard to the List of Payments made from the Municipal and Trust Funds for the Period 1 to 31 May 2026, Council 1. Receives the list of accounts totalling $1,210,904.80 as summarised below: MUNICIPAL FUND AMOUNT ($) Electronic Payments (EFT 36033 – EFT 36198) 705,352.79 Cheque Payments (31953 - 31956) 12,454.60 Direct Debits 82,388.32 Sub Total 800,195.71 Payroll Net Salaries 303,386.09 Total - Municipal 1,103,581.80 TRUST FUND Electronic Funds Payments 0.00 Cheque Payments 0.00 Direct Debits Licensing 107,323.00 Total - Trust 107,323.00 TOTAL ACCOUNTS PAID 1,210,904.80

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Pyke, Kevin Trent and Melissa Welsh Against: Nil CARRIED 7/0
SY050-06/26	LIST OF ACCOUNTS PAID USING TRANSACTION CARDS FOR THE PERIOD 1 TO 31 MAY 2026	June	2026	Ordinary	060626	RESOLUTION 060626 Moved: Cr Kevin Trent Seconded: Cr Denese Smythe That, with regard to List of Accounts Paid Using Transaction Cards for the Period 1 to 31 May 2026 Council: 1. receives the List of Accounts Paid Using Transaction Cards for the Period 1 to 31 May 2026 (Appendix 1). In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Pyke, Kevin Trent and Melissa Welsh Against: Nil CARRIED 7/0
SY051-06/26	COMPLETION OF RECRUITMENT PROCESS FOR APPOINTMENT OF THE CHIEF EXECUTIVE OFFICER	June	2026	Ordinary	070626	RESOLUTION 070626 Moved: Cr Kevin Trent Seconded: Cr Elaine Ashford That, with regard to the Completion of Recruitment Process for Appointment of the Chief Executive Officer, Council: 1. Certifies that the Chief Executive Officer recruitment process, completed on execution of the CEO employment contract dated 5 June 2026 and approved by Council Resolution SY20260603 dated 3 June 2026, was conducted in accordance with the Shire of York's adopted standards for CEO recruitment. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Pyke, Kevin Trent and Melissa Welsh Against: Nil CARRIED 7/0 BY ABSOLUTE MAJORITY
SY052-06/26	INVESTMENTS - MAY 2026	June	2026	Ordinary	080626	RESOLUTION 080626 Moved: Cr Kevin Trent Seconded: Cr Melissa Welsh That, with regard to Investments - May 2026, Council: 1. Receives and notes the Shire of York Investment Portfolio, as presented in Appendix 1.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Pyke, Kevin Trent and Melissa Welsh Against: Nil CARRIED 7/0
SY053-06/26	RESERVE TRANSFERS	June	2026	Ordinary	090626	RESOLUTION 090626 Moved: Cr Kevin Trent Seconded: Cr Melissa Welsh That, with regard to Reserve Transfers, Council: 1. Resolves to approve Reserve Transfers as detailed below: DESCRIPTION CURRENT BUDGET PROPOSED AMENDMENT REVISED BUDGET COMMENTS Transfer from Reserve - Recreation ($75,000) $75,000 $0 Reduce transfer from Reserve Transfer from Reserve - Plant ($50,000) $50,000 $0 Reduce transfer from Reserve Transfer from Reserve - Leave $0 ($60,641) ($60,641) Increase transfer from Reserve Transfer to Reserve – Pioneer Memorial Lodge $60,000 ($60,000) $0 Reduce transfer to Reserve 2. Notes the proposed transfer of $60,641 from the Leave Reserve to operating funds is to cover Long Service Leave paid on termination. 3. Notes all other reserve transfers will proceed as proposed in the adopted budget. 4. Notes the planned distribution of interest from matured investments to all Reserve accounts. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Pyke, Kevin Trent and Melissa Welsh Against: Nil CARRIED 7/0 BY ABSOLUTE MAJORITY
SY054-06/26	COMMUNITY FUNDING APPLICATIONS	June	2026	Ordinary	130626	RESOLUTION 130626 Moved: Cr Kevin Trent Seconded: Cr Chris Gibbs That, with regard to Community Funding Applications, Council: 1. Rejects the community funding request from Curate Arts Inc. 2. Approves the following community funding requests, as presented in confidential in the table, totalling $7,466 to be funded from budget allocations: APPLICANT APPROVED AMOUNT 1. York Hockey Club $2,000 3. WestCycle $5,000 4. York & District Archery Club inc $466 2. Directs the Chief Executive Officer to include the above agreed amounts in the 2026/27 budgeting process.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Pyke, Kevin Trent and Melissa Welsh Against: Nil CARRIED 7/0
SY055-06/26	REVIEW OF THE DELEGATIONS REGISTER	June	2026	Ordinary	140626	RESOLUTION 140626 Moved: Cr Denese SmytheSeconded: Cr Kevin Trent That, with regard to the Review of the Delegations Register, Council: 1. Notes the last review of its Delegations Register, in accordance with Section 5.46(2) of the Local Government Act 1995, was conducted in June 2024 for the 2023/24 June 2025 for the 2024/25 financial year. 2. Adopts the amended Delegations Register, as presented in Appendix 1. 3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the Delegations Register prior to publication. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Pyke, Kevin Trent and Melissa Welsh Against: Nil CARRIED 7/0 BY ABSOLUTE MAJORITY
SY056-06/26	MINUTES AND RECOMMENDATIONS OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD ON 9 JUNE 2026	June	2026	Ordinary	150626	RESOLUTION 150626 Moved: Cr Kevin Trent Seconded: Cr Melissa Welsh That, with regard to the Minutes and Recommendations of the Audit, Risk and Improvement Committee Meeting held on 9 June 2026, Council: 1. Receives the Unconfirmed Minutes of the Audit, Risk and Improvement Committee Meeting held on 9 2026, as presented in Appendix 1, and by adopting the following recommendations of the Audit, Risk and Improvement Committee, Council: a. Resolves to adopt the Business Continuity Plan, as presented in Appendix 1. b. Notes the Business Continuity Management Procedures, as presented in Appendix 2, that support the Business Continuity Plan c. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes prior to publication. d. Resolves to adopt the Draft Integrity Framework, as presented in Appendix 1. e. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes prior to publication. f. Resolves to adopt the IT Disaster Recovery Plan, as presented in Appendix 1.

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						g. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes prior to publication. h. Adopts the reviewed Policy F4 – Investment, as presented in Appendix 1. i. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to Policy F4 – Investment prior to publication. j. Notes the progress made to date in relation to the Strategic Risk register. k. Requests the Temporary Chief Executive Officer to present a Risk Management Update, including specific reporting on the Strategic Risk Register, to the Audit, Risk and Improvement Committee at its September 2026 meeting. l. Accepts the action taken and residual risk for the following one (1) Finding: i. Untimely preparation and review of bank reconciliations m. Requests the Temporary Chief Executive Officer to report back on progress against the remaining four (3) Findings: i. Non-compliance with depreciation policy ii. Monitoring of grants income and expenses iii. Plant recovery cost base rate and indirect/overhead cost allocation rate to the Audit, Risk and Improvement Committee at its September 2026 meeting. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Pyke, Kevin Trent and Melissa Welsh Against: Nil CARRIED 7/0 BY ABSOLUTE MAJORITY
SY057-06/26	BUDGET AMENDMENT - ELECTRICAL NETWORK UPGRADE - EV CHARGING INFRASTRUCTURE	June	2026	Ordinary	160626	RESOLUTION 160626 Moved: Cr Kevin Trent Seconded: Cr Elaine Ashford That, with regard to Budget Amendment - Electrical Network Upgrade - EV Charging Infrastructure, Council: 1. Authorises an amendment to the 2025/26 Budget as per the below table: GL DESCRIPTION CURRENT BUDGET AMENDMENT ($) REVISED BUDGET ($) COMMENTS 123804 EV Charging Station Muni $45,000 $30,000 $75,000 Expenditure account 109389 CBD Revitalisation – Home Hardware $294,334 ($30,000) $264,234 Unspent In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Pyke, Kevin Trent and Melissa Welsh Against: Nil

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						CARRIED 7/0 BY ABSOLUTE MAJORITY
SY058-06/26	CONFIDENTIAL - REVIEW OF RATES EXEMPTION - A12191	June	2026	Ordinary	180626	RESOLUTION 180626 Moved: Cr Kevin Trent Seconded: Cr Denese Smythe That, with regards to the Review of Rates Exemption – A12191, Council: 1. Resolves to grant a rates exemption for A12191, in accordance with Section 6.26(2)(g) of the Local Government Act 1995, with the exemption being applicable from 1 July 2026. 2. Notes the Emergency Services Levy and any other applicable charges, such as rubbish collection are payable by the applicant. 3. Requests the Chief Executive Officer to review the exemption every three (3) years, with the next review occurring prior to 1 July 2029. In Favour: Crs Chris Gibbs, Denese Smythe, Monique Hutchinson, Kevin Pyke, Kevin Trent and Melissa Welsh Against: Cr Elaine Ashford CARRIED 6/1
SY059-06/26	CONFIDENTIAL - REVIEW OF RATES EXEMPTION - A5845	June	2026	Ordinary	190626	RESOLUTION 190626 Moved: Cr Kevin Trent Seconded: Cr Melissa Welsh That, with regards to the Review of Rates Exemption – A5845, Council: 1. Resolves to grant a rates exemption for A5845, in accordance with Section 6.26(2)(g) of the Local Government Act 1995, with the exemption being applicable from 1 July 2026. 2. Notes that the Emergency Services Levy (ESL) and any other applicable charges, such as rubbish collection are payable by the applicant. 3. Requests the Chief Executive Officer to review the exemption every three (3) years, with the next review occurring prior to 1 July 2029. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Pyke, Kevin Trent and Melissa Welsh Against: Nil CARRIED 7/0
SY060-06/26	CONFIDENTIAL - PROPOSED CHANGE TO SERVICE MODEL - DEVELOPMENT SERVICES	June	2026	Ordinary	200626	RESOLUTION 200626 Moved: Cr Kevin Trent Seconded: Cr Melissa Welsh That, with regard to the Proposed Change to Service Model - Development Services by the Shire of York, Council: 1. Notes the Memorandum of Understanding with the City of Kalamunda as presented at Appendix 1

8.3	Title	Month	Year	Meeting Type	Resolution #	Resolution
						2. Authorises the Chief Executive Officer to complete negotiations for the Memorandum of Understanding for a two year period commencing 1 July 2026. 3. Authorises the Chief Executive Officer to make any minor typographical and formatting changes to the Memorandum of Understanding prior to signing. 4. Directs the Chief Executive Officer to report back to Council in six monthly intervals on the delivery of the outsourced Development Services model, commencing December 2026. 5. Directs the Chief Executive Officer to include the revised service model into the 2026/27 and 2027/28 budgets. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Pyke, Kevin Trent and Melissa Welsh Against: Nil CARRIED 7/0 BY ABSOLUTE MAJORITY
SY061-06/26	CONFIDENTIAL - REQUIREMENT TO APPOINT AN INDEPENDENT DEPUTY OF THE PRESIDING MEMBER FOR AUDIT, RISK AND IMPROVEMENT COMMITTEE	June	2026	Ordinary	210626	RESOLUTION 210626 Moved: Cr Kevin Trent Seconded: Cr Melissa Welsh That, with regard to the Requirement to Appoint an Independent Deputy of the Presiding Member for Audit, Risk and Improvement Committee, Council: 1. Receives this report noting the legislative obligation to appoint a Deputy of the Presiding Member of the ARIC under section 7.1B of the Local Government Act 1995; 2. Appoints Phillip Andrew Draber as Deputy of the Presiding Member of the Audit, Risk and Improvement Committee, pursuant to sections 5.11A and 7.1B of the Local Government Act 1995, by absolute majority 3. Requests the Chief Executive Officer to undertake the necessary steps to formalise the appointment of the Deputy of the Presiding Member of the ARIC before 30 June 2026. 4. Directs the Chief Executive Officer to notify unsuccessful applicants of the outcome. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson, Kevin Pyke, Kevin Trent and Melissa Welsh Against: Nil CARRIED 7/0 BY ABSOLUTE MAJORITY

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
	Confirmation of Minutes	July	2026	No	010726	RESOLUTION 010726 Moved: Cr Denese Smythe Seconded: Cr Kevin Trent That the minutes of the Ordinary Council Meeting held on 23 June 2026 be confirmed as a correct record of proceedings. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson and Kevin Trent Against: Nil carried 5/0
SY062-07/26	Multiyear Funding Acquittal 2025/26 - Hardwired Entertainment Pty Ltd	July	2026	No	030726	RESOLUTION 030726 Moved: Cr Kevin Trent Seconded: Cr Denese Smythe That, with regard to Multiyear Funding Acquittal 2025/26 - Hardwired Entertainment Pty Ltd, Council: 1. Accepts the acquittal report received from the Hardwired Entertainment Pty Ltd, as presented in Appendix 1. 2. Directs the Chief Executive Officer to release the final milestone payment of $7,000 (ex GST) to Hardwired Entertainment Pty Ltd. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson and Kevin Trent Against: Nil carried 5/0

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
SY063-07/26	Multiyear Funding Acquittal 2025/26 - Wheatbelt Arts and Events Inc.	July	2026	No	040726	RESOLUTION 040726 Moved: Cr Kevin Trent Seconded: Cr Elaine Ashford That, with regard to the Multiyear Funding Acquittal 2025/26 - Wheatbelt Arts and Events Inc. , Council: 1. Accepts the acquittal report from Wheatbelt Arts and Events Inc., as presented in Appendix 1. 2. Directs the Chief Executive Officer to release the final milestone payment of $2,850 (ex GST) to Wheatbelt Arts and Events Inc. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson and Kevin Trent Against: Nil carried 5/0
SY064-07/26	Request for Tourism Funding - York Motoring Events Inc.	July	2026	No	050726	RESOLUTION 050726 Moved: Cr Denese Smythe Seconded: Cr Kevin Trent That, with regard to Request for Tourism Funding - York Motoring Events Inc., Council: 1. Receives the request for funding from York Motoring Events Inc, as presented in Appendix 1. 2. Approves a funding amount of $12,000 (ex GST) for delivery of the York Motor Show 2026. 3. Directs the Chief Executive Officer to include the above agreed amount in the 2026/27 budgeting process.

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson and Kevin Trent Against: Nil carried 5/0
SY065-07/26	Request for Tourism Funding - Wildflower Society of WA York Branch	July	2026	No	060726	RESOLUTION 060726 Moved: Cr Denese Smythe Seconded: Cr Kevin Trent That, with regard to Request for Tourism Funding - Wildflower Society of WA York Branch, Council: 1. Receives the request for funding from Wildflower Society of Western Australia (York Branch), as presented in Appendix 1. 2. Approves a funding amount of $4,800 (ex GST) for the 'Wildflowers of York' book launch. 3. Directs the Chief Executive Officer to include the above agreed amount in the 2026/27 budgeting process. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson and Kevin Trent Against: Nil carried 5/0
SY066-07/26	Request for Tourism Funding - All Ford Day Inc	July	2026	No	070726	RESOLUTION 070726 Moved: Cr Kevin Trent Seconded: Cr Denese Smythe

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						That, with regard to Request for Tourism Funding - All Ford Day Inc, Council: 1. Receives the request for funding from All Ford Day Inc, as presented in Appendix 1. 2. Approves a funding amount of $3,500 (ex GST) for the All Ford Day (WA) Cruise 2026. 3. Directs the Chief Executive Officer to include the above agreed amount in the 2026/27 budgeting process. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson and Kevin Trent Against: Nil carried 5/0
SY067-07/26	Wheatbelt Rail Trails Report	July	2026	No	080726	RESOLUTION 080726 Moved: Cr Kevin Trent Seconded: Cr Elaine Ashford That, with regard to Wheatbelt Rail Trails Report, Council: 1. Adopts the Wheatbelt Rail Trails Report, prepared by Broadview Consult Pty Ltd in May 2026, as presented in Appendix 1. 2. Partners with the Shires of Northam, Beverley, Brookton, Pingelly, Cuballing, Narrogin, Williams, West Arthur and Collie on the route to progress the actions contained in the report, subject to no financial commitment being made without further Council resolution. 3. Advocates to the State and Commonwealth Governments for funding to progress the Wheatbelt Rail Trails project. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson and Kevin Trent Against: Nil

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						carried 5/0
SY068-07/26	Minutes of the Access and Inclusion Advisory Group Meetings held July 2025 - June 2026	July	2026	No	090726	RESOLUTION 090726 Moved: Cr Kevin Trent Seconded: Cr Monique Hutchinson That, with regard to the Minutes of the Access and Inclusion Advisory Group Meetings held July 2025 - June 2026, Council: 1. Receives the Minutes of the Access and Inclusion Advisory Group Meetings held during 2025/26 as presented in Appendix 1. 2. Notes the Disability and Access Inclusion Plan Progress Report, as presented in Appendix 2. 3. Directs the Chief Executive Officer to present the minutes of the Access and Inclusion Advisory Group as an appendix circulated with the next Concept Forum Agenda following each meeting. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson and Kevin Trent Against: Nil carried 5/0
SY069-07/26	Delegates to the 2026 WA Local Government Association Convention	July	2026	No	100726	RESOLUTION 100726 Moved: Cr Elaine Ashford Seconded: Cr Kevin Trent That, with regard to Delegates to the 2026 WA Local Government Association Convention, Council: 1. Authorises Cr Gibbs, Cr Smythe and Cr Trent to attend the 2026 WALGA Local Government Convention as Full or Day Delegates, noting Councillor Trent is a WALGA Life Member.

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						2. Agrees to cover the following costs for each attendee: a. Full or Day Delegate registration fee (as applicable) b. Gala or WALGA Zone Function c. Australian Local Government Women's Association (WA) Breakfast (female Councillors only) d. Convention Breakfast e. Accommodation including breakfast at the hotel (where applicable) f. Travel expenses to Perth and return to attend the Convention 3. Will not pay for the following: a. Alcohol and mini bar expenses b. Evening meals (not associated with the Convention Program) c. Partner Activities 4. Appoints Councillor Chris Gibbs and Councillor Denese Smythe as voting delegates for the Shire of York, with Councillor Kevin Trent listed as the proxy voting delegate, at the WALGA Annual General Meeting, which is free to attend, to be held during the Convention. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson and Kevin Trent Against: Nil carried 5/0
SY070-07/26	Investments - June 2026	July	2026	No	110726	RESOLUTION 110726 Moved: Cr Denese Smythe Seconded: Cr Kevin Trent That, with regard to Investments - June 2026, Council:

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						1. Receives and notes the Shire of York Investment Portfolio, as presented in Appendix 1. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson and Kevin Trent Against: Nil carried 5/0
SY071-07/26	List of Accounts Paid Using Transaction Cards for the Period 1 to 30 June 2026	July	2026	No	120726	RESOLUTION 120726 Moved: Cr Kevin Trent Seconded: Cr Elaine Ashford That, with regard to List of Accounts Paid Using Transaction Cards for the Period 1 to 30 June 2026 Council: 1. Receives the List of Accounts Paid Using Transaction Cards for the Period 1 to 30 June 2026 as presented in Appendix 1. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson and Kevin Trent Against: Nil carried 5/0
SY072-07/26	List of Payments made from the Municipal and Trust Funds for the Period 1 to 30 June 2026	July	2026	No	130726	RESOLUTION 130726 Moved: Cr Kevin Trent Seconded: Cr Denese Smythe That, with regard to the List of Payments made from the Municipal and Trust Funds for the Period 1 to 30 June 2026, Council

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						1. Receives the list of accounts totalling $1,859,302.41 as summarised below:

MUNICIPAL FUND	AMOUNT ($)
Electronic Payments (EFT 36199 – EFT 36360)	1,316,224.41
Cheque Payments (31957 - 31960)	12,016.30
Direct Debits	88,730.52
Sub Total	1,416,971.23
Payroll Net Salaries	342,998.18
Total - Municipal	1,759,969.41
TRUST FUND	
Electronic Funds Payments	0.00
Cheque Payments	0.00
Direct Debits Licensing	99,333.00
Total - Trust	99,333.00
TOTAL ACCOUNTS PAID	1,859,302.41

In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson and Kevin Trent

Against: Nil

carried 5/0

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
	Business of Urgent Nature	July	2026	No	140726	RESOLUTION 140726 Moved: Cr Kevin Trent Seconded: Cr Denese Smythe That Council agrees to accept and consider the Late Report - SY073-07/26 - Review of the Register of Delegated Authority. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson and Kevin Trent Against: Nil carried 5/0
SY001-07/26	Review of the Register of Delegated Authority	July	2026	No	150726	RESOLUTION 150726 Moved: Cr Kevin Trent Seconded: Cr Elaine Ashford That, with regard to the Review of the Register of Delegated Authority, Council: 1. Notes the last review of its Register of Delegated Authority, in accordance with Section 5.46(2) of the Local Government Act 1995, was conducted in June 2026 for the 2025/26 financial year. 2. Adopts the amended Register of Delegated Authority, as presented in Appendix 1. 3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the Register of Delegated Authority prior to publication. In Favour: Crs Chris Gibbs, Denese Smythe, Elaine Ashford, Monique Hutchinson and Kevin Trent Against: Nil carried 5/0 by Absolute Majority

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
7.1	RECEIPT OF RECORD OF AGENDA BRIEFING HELD 18 AUGUST 2026	August	2026	No	020826	RESOLUTION 020826 Moved: Cr Denese Smythe Seconded: Cr Kevin Trent That the Record of the Agenda Briefing held on the 18 August 2026, as printed and circulated to all Elected Members, be received and noted Carried: 7/0
	Confirmation of Minutes	August	2026	No	030826	RESOLUTION 030826 Moved: Cr Kevin Trent Seconded: Cr Melissa Welsh That the minutes of the Ordinary Council Meeting held on 28 July 2026 be confirmed as a correct record of proceedings. Carried: 7/0
SY074-08/26	Extension of Lease - York Recreation and Convention Centre Bar and Function Area - York Bowling Club Inc	August	2026	No	040826	RESOLUTION 040826 Moved: Cr Kevin Trent Seconded: Cr Monique Hutchinson That, with regard to Extension of Lease - York Recreation and Convention Centre Bar and Function Area - York Bowling Club Inc, Council: 1. Notes the report and recommendations provided by 150Square Pty Ltd, as presented in Appendix 1. 2. Approves the two (2) month extension of the lease with York Bowling Club Inc (the Lessee), for a portion of Lot 292 on Plan 103094, York, for the purpose of operating the York

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						Recreation and Convention Centre Bar and Function Area with no change to the existing lease terms. 3. Directs the Chief Executive Officer to negotiate with York Bowling Club Inc in relation to renewal of the lease and the requested support funding. 4. Directs the Chief Executive Officer to provide Council with a draft lease and funding proposal for consideration at its October 2026 Ordinary Meeting. Carried: 7/0
SY075-08/26	Proposed Shire of York Bush Fire Brigades Amendment Local Law 2026	August	2026	No	050826	RESOLUTION 050826 Moved: Cr Kevin Trent Seconded: Cr Elaine Ashford That, with regard to Proposed Shire of York Bush Fire Brigades Amendment Local Law 2026, Council: 1. Resolves to make the Shire of York Bush Fire Brigades Amendment Local Law 2026 in accordance with Section 3.12(4) of the Local Government Act 1995. 2. Authorises the Chief Executive Officer to carry out the processes required to make the Shire of York Bush Fire Brigades Amendment Local Law 2026 in accordance with Section 3.12(5) and Section 3.12(6) if the Local Government Act 1995, including writing to the Joint Standing Committee on Delegated Legislation, fulfilling the undertakings. 3. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Shire of York Bush Fire Brigades Amendment Local Law 2026 prior to publication. Carried By Absolute Majority: 7/0
SY076-08/26	Completion of Recruitment Process for Appointment of	August	2026	No	060826	RESOLUTION 060826 Moved: Cr Kevin Trent Seconded: Cr Denese Smythe

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
	the Chief Executive Officer					That, with regard to the Completion of Recruitment Process for Appointment of the Chief Executive Officer, Council: 1. Certifies that in accordance with Regulation 18FB of the Local Government (Administration) Regulations 1996 that the Chief Executive Officer, Alina Behan was employed in accordance with the Shire of York's adopted Model Standards for CEO Recruitment, Performance and Termination. Carried By Absolute Majority: 7/0
SY077-08/26	Monthly Financial Report for period ending 30 June 2026	August	2026	No	070826	RESOLUTION 070826 Moved: Cr Kevin Trent Seconded: Cr Melissa Welsh That, with regard to the Monthly Financial Report for period ending 30 June 2026, Council: 1. Receives the Monthly Financial Report for period ending 30 June 2026 as presented in Appendix 1. Carried: 7/0
SY078-08/26	List of Payments made from the Municipal and Trust Funds for the Period 1 to 31 July 2026	August	2026	No	080826	RESOLUTION 080826 Moved: Cr Denese Smythe Seconded: Cr Melissa Welsh That, with regard to the List of Payments made from the Municipal and Trust Funds for the Period 1 to 31 July 2026, Council 1. Receives the list of accounts totalling $1,839,792.79 as summarised below: MUNICIPAL FUND AMOUNT ($) Electronic Payments (EFT 36361 – EFT 36566) 1,388,664.08

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						Cheque Payments (31961 - 31964) 13,453.60 Direct Debits 86,738.08 Sub Total 1,488,855.76 Payroll Net Salaries 274,918.88 Total - Municipal 1,763,774.64 TRUST FUND Electronic Funds Payments 0.00 Cheque Payments 0.00 Direct Debits Licensing 76,018.15 Total - Trust 76,018.15 TOTAL ACCOUNTS PAID 1,839,792.79 Carried: 7/0
SY079-08/26	List of Accounts Paid Using Transaction Cards for the Period 1 to 31 July 2026	August	2026	No	090826	RESOLUTION 090826 Moved: Cr Kevin Trent Seconded: Cr Denese Smythe That, with regard to List of Accounts Paid Using Transaction Cards for the Period 1 to 31 July 2026 Council:

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						1. Receives the List of Accounts Paid Using Transaction Cards for the Period 1 to 31 July 2026 as presented in Appendix 1. Carried: 7/0
SY080-08/26	Investments - July 2026	August	2026	No	100826	RESOLUTION 100826 Moved: Cr Elaine Ashford Seconded: Cr Monique Hutchinson That, with regard to Investments - July 2026, Council: 1. Receives and notes the Shire of York Investment Portfolio, as presented in Appendix 1. Carried: 7/0
	Recommendation to close the meeting	August	2026	No	110826	RESOLUTION 110826 Moved: Cr Chris Gibbs Seconded: Cr Denese Smythe That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 5.23(2) of the Local Government Act 1995: SY081-08/26 - Confidential - Rates and Charges - Request for Write Off - A60128 This matter is considered to be confidential under Section 5.23(4)(b) of the Local Government Act 1995, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information relating to the personal affairs of an individual. SY082-08/26 - Confidential - Operational Management of the York Recreation & Convention Centre This matter is considered to be confidential under Section 5.23(4)(b) of the Local Government Act 1995, and the Council is satisfied that discussion of this matter in an open meeting would, on

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						balance, be contrary to the public interest as it deals with information relating to the personal affairs of an individual. Carried: 7/0
SY081-08/26	Rates and Charges - Request for Write Off - A60128	August	2026	No	120826	RESOLUTION 120826 Moved: Cr Kevin Trent Seconded: Cr Melissa Welsh That, with regard to Rates and Charges - Request for Write Off - A60128, Council: 1. Approves the request to write off rates totalling $810.23, for A60128. Carried By Absolute Majority: 7/0
SY082-08/26	Operational Management of the York Recreation & Convention Centre	August	2026	No	130826	RESOLUTION 130826 Moved: Cr Denese Smythe Seconded: Cr Elaine Ashford That, with regard to Operational Management of the York Recreation & Convention Centre, Council: 1. Accepts the monthly reports provided and notes the ongoing management outcomes by the York Bowling Club Inc with regard to the agreed management areas of the York Recreation and Convention Centre. Carried: 7/0
13.1	Resolution	August	2026	No	140826	RESOLUTION 140826 Moved: Cr Chris Gibbs Seconded: Cr Denese Smythe

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						That Council opens the meeting to the public. Carried: 7/0
SY083-08/26	Adoption of the 2026/27 Budget	August	2026	Yes	010826	RESOLUTION 010826 Moved: Cr Monique Hutchinson Seconded: Cr Kevin Trent ABSOLUTE MAJORITY REQUIRED That, with regard to the Adoption of the 2026/27 Budget, Council: Pursuant to the provisions of Section 6.2 of the Local Government Act 1995 and Part 3 of the Local Government (Financial Management) Regulations 1996, adopts the Budget for the Shire of York for the 2026/27 financial year as contained in Appendix 1 of this agenda and the minutes, which includes the following: (a) Statement of Comprehensive Income. (b) Statement of Cash Flows. (c) Statement of Financial Activity. (d) Notes to and forming part of the Budget. Carried By Absolute Majority: 7/0
B	REMMONDATIO N B	August	2026	Yes	010826	RESOLUTION 010826 Moved: Cr Monique Hutchinson Seconded: Cr Kevin Trent ABSOLUTE MAJORITY REQUIRED That, with regard to the General Rates, Minimum Payments, Instalment Payment Arrangements, Discount and Interest, Council:

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						1. For the purpose of yielding the deficiency disclosed by the Municipal Fund Budget adopted at Recommendation 1 above, pursuant to Sections 6.32, 6.33, 6.34 and 6.35 of the Local Government Act 1995 impose the following general rates and minimum payments on Gross Rental and Unimproved Values: (a) General Rates Gross Rental Values of property $0.157837 (Rate in the dollar) Unimproved Values of property $0.007340 (Rate in the dollar) (b) Minimum Payments Gross Rental Value $1,395 Unimproved Value $1,395 2. Pursuant to Section 6.45 of the Local Government Act 1995 and regulation 64(2) of the Local Government (Financial Management) Regulations 1996, nominates the following due dates for the payment in full by instalments: (a) Option 1 (Full Payment) Full amount of rates and charges including arrears, to be paid on or before 13 October 2026 or 35 days after the date of issue appearing on the rate notice whichever is the later. (b) Option 2 (Four Instalments) First instalment to be made on or before 13 October 2026 or 35 days after the date of issue appearing on the rate notice, whichever is later, including all arrears and a quarter of the current rates and service charges; Second instalment to be made on or before 14 December 2026, or 2 months after the due date of the first instalment, whichever is later; Third instalment to be made on or before 15 February 2027, or 2 months after the due date of the second instalment, whichever is later; and Fourth instalment to be made on or before 16 April 2027, or 2 months after the due date of the third instalment, whichever is later.

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						3. Pursuant to Section 6.46 of the Local Government Act 1995, offers a discount of 1.5% on the rates component only, to ratepayers who have paid their rates in full, including all arrears, waste and service charges, on or before 13 October 2026 or 35 days after the date of issue appearing on the rate notice, whichever is the later. 4. Pursuant to Section 6.45 of the Local Government Act 1995 and regulation 67 of the Local Government (Financial Management) Regulations 1996, council adopts an instalment administration charge where the owner has elected to pay rates (and service charges) through an instalment option of $11 for each instalment after the initial instalment is paid. 5. Pursuant to Section 6.45 of the Local Government Act 1995 and regulation 68 of the Local Government (Financial Management) Regulations 1996, adopts an interest rate of 5.5% where the owner has elected to pay rates and service charges through an instalment option. 6. Pursuant to Section 6.51(1) and subject to Section 6.51(4) of the Local Government Act 1995 and regulation 70 of the Local Government (Financial Management) Regulations 1996, adopts an interest rate of 11% for rates (and service charges) and costs of proceedings to recover such charges that remain unpaid after becoming due and payable. Carried BY ABSOLUTE MAJORITY: 7/0
C	RECOMMENDATION C	August	2026	Yes	010826	RESOLUTION 010826 Moved: Cr Monique Hutchinson Seconded: Cr Kevin Trent ABSOLUTE MAJORITY REQUIRED That, with regard to the Fees and Charges for 2026/27, Council: Pursuant to Section 6.16 of the Local Government Act 1995 and other relevant legislation, adopts the Fees and Charges included at pages 26 to 58 inclusive of the draft 2026/27 budget presented as Appendix 1. Carried BY ABSOLUTE MAJORITY: 7/0

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
D	RECOMMENDATION D	August	2026	Yes	010826	RESOLUTION 010826 Moved: Cr Monique Hutchinson Seconded: Cr Kevin Trent ABSOLUTE MAJORITY REQUIRED – FOR PARTS 1, 2, 4 and 5 That, with regard to the Council Members' Fees and Allowances for 2026/27, Council: 1. In accordance with Section 5.98(1) (b) and 5.99 of the Local Government Act 1995, Regulation 30 Local Government (Administration) Regulations 1996, Part 6.2 (1) and Part 6.3 (1)(a) of the Determination for Local Government Chief Executive Officers and Elected Council Members pursuant to Section 7B of the Salaries and Allowances Act 1975, Council member meeting attendance fees be an annual allowance of $14,668 in lieu of individual meeting attendance fees. 2. In accordance with Section 5.98(1) (b) and 5.99 of the Local Government Act 1995, Regulation 30 Local Government (Administration) Regulations 1996, Part 6.2 (1) and Part 6.3 (1)(a) of the Determination for Local Government Chief Executive Officers and Elected Council Members pursuant to Section 7B of the Salaries and Allowances Act 1975, meeting attendance fees for the President be an annual allowance of $22,708 in lieu of individual meeting attendance fees. 3. In accordance with Section 5.98(5) of the Local Government Act 1995 and Part 7.2 (1) of the Determination for Local Government Chief Executive Officers and Elected Council Members pursuant to Section 7B of the Salaries and Allowances Act 1975, the annual allowance for the Shire President be set at $24,833. 4. In accordance with Section 5.98A(1) of the Local Government Act 1995 and Part 7.3 (1) of the Determination for Local Government Chief Executive Officers and Elected Council Members pursuant to Section 7B of the Salaries and Allowances Act 1975, the annual allowance for the Deputy Shire President be set at $6,028. 5. In accordance with Section 5.99A(b) of the Local Government Act 1995, Regulation 31 Local Government (Administration) Regulations 1996, and Part 9.2 (2) of the Determination for Local Government Chief Executive Officers and Elected Council Members pursuant to Section 7B of the Salaries and Allowances Act 1975, the annual allowance for ICT expenses for Council members be set at $2,020.

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						6. In accordance with Section 5.100 of the Local Government Act 1995, Regulation 30 Local Government (Administration) Regulations 1996, and Part 6.4 and 6.4A of the Determination for Local Government Chief Executive Officers and Elected Council Members pursuant to Section 7BAA of the Salaries and Allowances Act 1975, meeting attendance fees for independent Audit, Risk and Improvement Committee (ARIC) members be set at $172 per committee meeting and $250 per committee meeting for the Presiding Member. Carried BY ABSOLUTE MAJORITY: 7/0
E	RECOMMENDATION E	August	2026	Yes	010826	RESOLUTION 010826 Moved: Cr Monique Hutchinson Seconded: Cr Kevin Trent SIMPLE MAJORITY REQUIRED That, with regard to the Material Variance Reporting for 2026/27, Council: In accordance with regulation 34(5) of the Local Government (Financial Management) Regulations 1996, the level to be used in statements of financial activity in 2026/27 for reporting material variances shall be 10% or $10,000, whichever is the greater. Carried: 7/0
	Confirmation of Minutes	September	2026	No		COMMITTEE RECOMMENDATION Moved: Cr Kevin Trent Seconded: Cr Chris Gibbs That the minutes of the Audit, Risk and Improvement Committee Meeting held on 9 June 2026 be confirmed as a correct record of proceedings. Carried: 5/0

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
9.1	Compliance Audit Return 2025	September	2026	No		COMMITTEE RECOMMENDATION Moved: Deputy Presiding Member Sonia McKeiver Seconded: Cr Chris Gibbs That, with regard to the Compliance Audit Return 2025, the Audit and Risk Committee recommends that Council: 1. Resolves to adopt the completed 2025 Compliance Audit Return, as presented in Appendix 1, for signing by the Shire President and the Chief Executive Officer in accordance with Regulation 15 of the Local Government (Audit) Regulations 1996. 2. Requests the Chief Executive Officer to submit the signed 2025 Compliance Audit Return to the Inspector, Local Government Inspectorate, prior to 30 September 2025 in accordance with Regulation 20(2) of the Local Government (Audit) Regulations 1996. 3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the certified 2025 Compliance Audit Return prior to submission.
4	Recommendation - Amended	September	2026	No		COMMITTEE RECOMMENDATION Moved: Presiding Member Shona Zulsdorf Seconded: Cr Chris Gibbs That, with regard to the Compliance Audit Return 2025, the Audit and Risk Committee recommends that Council: 4. Directs the Chief Executive Officer to report on remedial actions against the non-compliant actions at the December 2026 Audit Risk and Improvement Committee In Favour: Crs Shona Zulsdorf, Sonia McKeiver, Cr Chris Gibbs, Cr Denese Smythe and Cr Kevin Trent Against: Nil carried 5/0
2	Resolution	September	2026	No		COMMITTEE RECOMMENDATION

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						Moved: Deputy Presiding Member Sonia McKeiver Seconded: Cr Chris Gibbs That, with regard to the Compliance Audit Return 2025, the Audit and Risk Committee recommends that Council: 1. Resolves to adopt the completed 2025 Compliance Audit Return, as presented in Appendix 1, for signing by the Shire President and the Chief Executive Officer in accordance with Regulation 15 of the Local Government (Audit) Regulations 1996. 2. Requests the Chief Executive Officer to submit the signed 2025 Compliance Audit Return to the Inspector, Local Government Inspectorate, prior to 30 September 2025 in accordance with Regulation 20(2) of the Local Government (Audit) Regulations 1996. 3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the certified 2025 Compliance Audit Return prior to submission. 4. Directs the Chief Executive Officer to report on remedial actions against the non-compliant actions at the December 2026 Audit Risk and Improvement Committee In Favour: Crs Shona Zulsdorf, Sonia McKeiver, Cr Chris Gibbs, Cr Denese Smythe and Cr Kevin Trent Against: Nil carried 5/0
9.2	Update on the Findings Identified During Annual Financial Audits	September	2026	No		COMMITTEE RECOMMENDATION Moved: Cr Kevin Trent Seconded: Cr Denese Smythe That, with regard to the Update on the Findings Identified During Annual Financial Audits, the Audit, Risk and Improvement Committee recommends to Council that it: 1. Accepts the action taken and residual risk for the following three (3) Findings: a. Non-compliance with depreciation policy. b. Monitoring of grants income and expenses. c. Plant recovery cost base rate and indirect/overhead cost allocation rate.

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						2. Notes the Findings of the 2025/26 Interim Audit. In Favour: Crs Shona Zulsdorf, Sonia McKeiver, Cr Chris Gibbs, Cr Denese Smythe and Cr Kevin Trent Against: Nil carried 5/0
9.3	Risk Management Report Update	September	2026	No		COMMITTEE RECOMMENDATION Moved: Cr Chris Gibbs Seconded: Cr Kevin Trent That, with regard to the Risk Management Report Update, the Audit, Risk and Improvement Committee recommends to Council that it: 1. Notes the progress made to date in relation to the Strategic Risk Register. 2. Requests the Chief Executive Officer to present a Risk Management Update, including specific reporting on the Strategic Risk Register, to the Audit, Risk and Improvement Committee at its December 2026 meeting. In Favour: Crs Shona Zulsdorf, Sonia McKeiver, Cr Chris Gibbs, Cr Denese Smythe and Cr Kevin Trent Against: Nil carried 5/0

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
	Confirmation of Minutes	September	2026	No		COMMITTEE RECOMMENDATION Moved: Cr Kevin Trent Seconded: Cr Chris Gibbs That the minutes of the Audit, Risk and Improvement Committee Meeting held on 9 June 2026 be confirmed as a correct record of proceedings. Carried: 5/0
9.1	Compliance Audit Return 2025	September	2026	No		COMMITTEE RECOMMENDATION Moved: Deputy Presiding Member Sonia McKeiver Seconded: Cr Chris Gibbs That, with regard to the Compliance Audit Return 2025, the Audit and Risk Committee recommends that Council: 1. Resolves to adopt the completed 2025 Compliance Audit Return, as presented in Appendix 1, for signing by the Shire President and the Chief Executive Officer in accordance with Regulation 15 of the Local Government (Audit) Regulations 1996. 2. Requests the Chief Executive Officer to submit the signed 2025 Compliance Audit Return to the Inspector, Local Government Inspectorate, prior to 30 September 2025 in accordance with Regulation 20(2) of the Local Government (Audit) Regulations 1996. 3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the certified 2025 Compliance Audit Return prior to submission.
4	Recommendation - Amended	September	2026	No		COMMITTEE RECOMMENDATION Moved: Presiding Member Shona Zulsdorf Seconded: Cr Chris Gibbs That, with regard to the Compliance Audit Return 2025, the Audit and Risk Committee recommends that Council: 4. Directs the Chief Executive Officer to report on remedial actions against the non-compliant actions at the December 2026 Audit Risk and Improvement Committee

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						In Favour: Crs Shona Zulsdorf, Sonia McKeiver, Cr Chris Gibbs, Cr Denese Smythe and Cr Kevin Trent Against: Nil carried 5/0
2	Resolution	September	2026	No		COMMITTEE RECOMMENDATION Moved: Deputy Presiding Member Sonia McKeiver Seconded: Cr Chris Gibbs That, with regard to the Compliance Audit Return 2025, the Audit and Risk Committee recommends that Council: 1. Resolves to adopt the completed 2025 Compliance Audit Return, as presented in Appendix 1, for signing by the Shire President and the Chief Executive Officer in accordance with Regulation 15 of the Local Government (Audit) Regulations 1996. 2. Requests the Chief Executive Officer to submit the signed 2025 Compliance Audit Return to the Inspector, Local Government Inspectorate, prior to 30 September 2025 in accordance with Regulation 20(2) of the Local Government (Audit) Regulations 1996. 3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the certified 2025 Compliance Audit Return prior to submission. 4. Directs the Chief Executive Officer to report on remedial actions against the non-compliant actions at the December 2026 Audit Risk and Improvement Committee In Favour: Crs Shona Zulsdorf, Sonia McKeiver, Cr Chris Gibbs, Cr Denese Smythe and Cr Kevin Trent Against: Nil carried 5/0
9.2	Update on the Findings Identified During Annual	September	2026	No		COMMITTEE RECOMMENDATION Moved: Cr Kevin Trent Seconded: Cr Denese Smythe

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
	Financial Audits					That, with regard to the Update on the Findings Identified During Annual Financial Audits, the Audit, Risk and Improvement Committee recommends to Council that it: 1. Accepts the action taken and residual risk for the following three (3) Findings: a. Non-compliance with depreciation policy. b. Monitoring of grants income and expenses. c. Plant recovery cost base rate and indirect/overhead cost allocation rate. 2. Notes the Findings of the 2025/26 Interim Audit. In Favour: Crs Shona Zulsdorf, Sonia McKeiver, Cr Chris Gibbs, Cr Denese Smythe and Cr Kevin Trent Against: Nil carried 5/0
9.3	Risk Management Report Update	September	2026	No		COMMITTEE RECOMMENDATION Moved: Cr Chris Gibbs Seconded: Cr Kevin Trent That, with regard to the Risk Management Report Update, the Audit, Risk and Improvement Committee recommends to Council that it: 1. Notes the progress made to date in relation to the Strategic Risk Register. 2. Requests the Chief Executive Officer to present a Risk Management Update, including specific reporting on the Strategic Risk Register, to the Audit, Risk and Improvement Committee at its December 2026 meeting. In Favour: Crs Shona Zulsdorf, Sonia McKeiver, Cr Chris Gibbs, Cr Denese Smythe and Cr Kevin Trent Against: Nil carried 5/0

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
	Business of Urgent Nature	September	2026	No		***THE ITEM WAS NOT FOUND (BOOKMARK: PDF2_ReportName_N_2)*** ***CHECK THE INTEGRITY OF THE ITEM IN THE MINUTES DOCUMENT*** ***DOCUMENT: \\SOYYRKAAPP1\INFOCOUNCILPROD\DOCUMENTS\AUDITRISK\MINUTES\ARIC_20260908_MIN_6320_AT.DOCX*** Resolution not found
5.1	Leave	September	2026	No	010926	RESOLUTION 010926 Moved: Cr Kevin Trent Seconded: Cr Monique Hutchinson That Council approves Leave of Absence for Cr Elaine Ashford, 22 September 2026 and 12 October 2026 to 29 October inclusive In Favour: Crs Chris Gibbs, Denese Smythe, Monique Hutchinson, Kevin Pyke and Kevin Trent Against: Nil carried 5/0
7.1	Receipt of Record of Agenda Breifing Held 15 September 2026	September	2026	No	020926	RESOLUTION 020926 Moved: Cr Kevin Trent Seconded: Cr Denese Smythe That the Record of the Agenda Briefing held on the 15 September 2026, as printed and circulated to all Elected Members, be received and noted In Favour: Crs Chris Gibbs, Denese Smythe, Monique Hutchinson, Kevin Pyke and Kevin Trent

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						Against: Nil carried 5/0
	Confirmation of Minutes	September	2026	No	030926	RESOLUTION 030926 Moved: Cr Kevin Trent Seconded: Cr Denese Smythe Ordinary Council Meeting – 25 August 2026 Audit, Risk and Improvements Committee Meeting – 8 September 2026 That the minutes of the Ordinary Council Meeting held on 25 August 2026 and the Audit, Risk & Improvement Committee Meeting held on 8 September 2026 be confirmed as a correct record of proceedings In Favour: Crs Chris Gibbs, Denese Smythe, Monique Hutchinson, Kevin Pyke and Kevin Trent Against: Nil carried 5/0
SY084-09/26	Multiyear Funding Acquittal - York District High School 2025/26	September	2026	No	040926	RESOLUTION 040926 Moved: Cr Denese Smythe Seconded: Cr Monique Hutchinson That, with regard to the Multiyear Funding Acquittal - York District High School 2025/26, Council: 1. Accepts the York District High School acquittal report for Multiyear Funding for the 2025/26 financial year, as presented in Appendix 1. 2. Requests the Chief Executive Officer to release the second milestone payment.

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						In Favour: Crs Chris Gibbs, Denese Smythe, Monique Hutchinson, Kevin Pyke and Kevin Trent Against: Nil carried 5/0
SY085-09/26	Multiyear Funding Acquittal 2025/26 - RSL York Subbranch	September	2026	No	050926	RESOLUTION 050926 Moved: Cr Monique Hutchinson Seconded: Cr Kevin Trent That, with regard to the Multiyear Funding Acquittal 2025/26 - RSL York Subbranch, Council: 1. Accepts the acquittal report received from the RSL York Subbranch, as presented in Appendix 1. 2. Agrees to withhold the final 2025/26 milestone payment of $700 (ex GST) to partially reconcile the $730 (ex GST) underspend identified through the acquittal. 3. Requests the Chief Executive Officer to reduce the RSL York Subbranch's first milestone payment for 2026/27 by $30 (ex GST), to reconcile the remaining balance of the 2025/26 underspend. In Favour: Crs Chris Gibbs, Denese Smythe, Monique Hutchinson, Kevin Pyke and Kevin Trent Against: Nil carried 5/0
SY086-09/26	Multiyear Funding Acquittal 2024/25 - Flour Mill Emporium	September	2026	No	060926	RESOLUTION 060926 Moved: Cr Kevin Trent Seconded: Cr Kevin Pyke That, with regard to Multiyear Funding Acquittal 2024/25 - Flour Mill Emporium, Council: 1. Accepts the acquittal report received from the Flour Mill Emporium, as presented in Appendix 1. 2. Requests the Chief Executive Officer to release the second milestone payment of $275.00 ex GST.

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						In Favour: Crs Chris Gibbs, Denese Smythe, Monique Hutchinson, Kevin Pyke and Kevin Trent Against: Nil carried 5/0
SY087-09/26	New Policies - Management of native vegetation in road reserves	September	2026	No	070926	RESOLUTION 070926 Moved: Cr Kevin Trent Seconded: Cr Monique Hutchinson That, with regard to New Policies - Management of native vegetation in road reserves, Council: 1. Adopts the Infrastructure Policy – Urban Road Verge Vegetation and Treatment, as presented in Appendix 1. 2. Adopts the Infrastructure Policy – Rural Road Verge Vegetation Management, as presented in Appendix 2. 3. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Policy prior to publication. In Favour: Crs Chris Gibbs, Denese Smythe, Monique Hutchinson, Kevin Pyke and Kevin Trent Against: Nil carried 5/0
SY088-09/26	Naming of the public green space at 142 Avon Terrace, York	September	2026	No		MOTION Moved: Cr Kevin Trent Seconded: Cr Monique Hutchinson

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						That, with regard to the Naming of the public green space at 142 Avon Terrace, Yorke York, Council: 1. Endorse the name “Kambarning Maya” for the public open space located at 142 Avon Terrace, York. 2. Authorise the Chief Executive Officer to undertake any consultation and administrative actions required under Landgate's Policies and Standards for Geographical Naming in Western Australia. 3. Subject to any required approvals, adopt the name “Kambarning Maya” as the official name of the site. 4. Endorse the use of the second-choice name “Kendjil Nyin” if “Kambarning Maya” is rejected through the Landgate approval process. In Favour: Cr Kevin Trent Against: Crs Chris Gibbs, Denese Smythe, Monique Hutchinson and Kevin Pyke lost 1/4 Carried: 5/0
SY089-09/26	Request For Proposal – Operation of York Gym	September	2026	No	100926	RESOLUTION 100926 Moved: Cr Kevin Trent Seconded: Cr Monique Hutchinson That, with regard to Request for Proposal – Operation of York Gym, Council: 1. Authorises the Chief Executive Officer to undertake a public Request for Proposal process seeking submissions from suitably qualified and experienced parties for the operation of the York Gym. 2. Notes that undertaking the Request for Proposal process does not commit the Shire to appointing an external operator or entering into any lease or other agreement. 3. Directs the Chief Executive Officer to report back on submissions received, including any preferred proposal and associated financial, operational and property arrangements.

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						In Favour: Crs Chris Gibbs, Denese Smythe, Monique Hutchinson, Kevin Pyke and Kevin Trent Against: Nil carried 5/0
SY090-09/26	Policy Review - Funding: C8 Grants and Sponsorship	September	2026	No	110926	RESOLUTION 110926 Moved: Cr Kevin Trent Seconded: Cr Kevin Pyke That, with regard to the review of Policy C8 - Funding: Grants and Sponsorship, Council: 1. Adopts the amendments to Policy C8 - Funding: Grants and Sponsorship, as presented in Appendix 1; 2. Directs the Chief Executive Officer to publish and communicate the revised Policy and associated funding arrangements; and 3. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the Policy prior to publication. In Favour: Crs Chris Gibbs, Denese Smythe, Monique Hutchinson, Kevin Pyke and Kevin Trent Against: Nil carried 5/0
SY091-09/26	Update on Request for Approval to Explore Management	September	2026	No		Motion Moved: Cr Kevin Trent Seconded: Cr Denese Smythe

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
	Proposal of Pioneer Memorial Lodge					That, with regard to Update on Request for Approval to Explore Management Proposal of Pioneer Memorial Lodge 1. Notes the Officer's progress to date. 2. Directs the Chief Executive Officer to provide a progress report outlining potential management options of Pioneer Memorial Lodge at its December 2026 Ordinary Council Meeting, or earlier.
Sy091-09/26	Recom	September	2026	No	120926	RESOLUTION 120926 Moved: Cr Monique Hutchinson Seconded: Cr Denese Smythe That, with regard to Update on request for Approval to Explore Management Proposal of Pioneer Memorial Lodge 3. Directs the Chief Executive Officer to present the following proof of good governance from the proponents with their final proposal: a. Details of the Incorporated Not For Profit structure including key board membership, and a defined constitution. b. Business case demonstrating financial sustainability for the first five years of operation. 4. Directs the Chief Executive Officer to obtain written confirmation from the affected state government departments of their willingness to enter into a lease/agreement with the proponents. In Favour: Crs Chris Gibbs, Denese Smythe, Monique Hutchinson, Kevin Pyke and Kevin Trent Against: Nil carried 5/0

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
91	re	September	2026	No		RESOLUTION 130926 Moved: Cr Kevin Trent Seconded: Cr Denese Smythe That, with regard to Update on Request for Approval to Explore Management Proposal of Pioneer Memorial Lodge 1. Notes the Officer's progress to date. 2. Directs the Chief Executive Officer to provide a progress report outlining potential management options of Pioneer Memorial Lodge at its December 2026 Ordinary Council Meeting, or earlier. 3. Directs the Chief Executive Officer to present the following proof of good governance from the proponents with their final proposal: c. Details of the Incorporated Not For Profit structure including key board membership, and a defined constitution. d. Business case demonstrating financial sustainability for the first five years of operation. 4. Directs the Chief Executive Officer to obtain written confirmation from the affected state government departments of their willingness to enter into a lease/agreement with the proponents. In Favour: Crs Chris Gibbs, Denese Smythe, Monique Hutchinson, Kevin Pyke and Kevin Trent Against: Nil carried 5/0
SY092-09/26	Report on Training Undertaken by	September	2026	No	140926	RESOLUTION 140926

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
	Councillors in 2025/26					Moved: Cr Kevin Trent Seconded: Cr Monique Hutchinson That, with regard to the Report on Training Undertaken by Councillors in 2025/26, Council: 1. Notes the report prepared on the training and professional development completed by Councillors in 2025/26, as presented in Appendix 1. 2. Notes that the Chief Executive Officer has published the report on the local government's website. In Favour: Crs Chris Gibbs, Denese Smythe, Monique Hutchinson, Kevin Pyke and Kevin Trent Against: Nil carried 5/0
SY093-09/26	Appointment of Delegates to the Aboriginal Advisory Group	September	2026	No	150926	RESOLUTION 150926 Moved: Cr Kevin Pyke Seconded: Cr Denese Smythe That, with regard to the Appointment of Delegates to the Aboriginal Advisory Group, Council: 1. Appoints Cr Trent as delegate to the Aboriginal Advisory Group with Cr Hutchinson as Deputy. In Favour: Crs Chris Gibbs, Denese Smythe, Monique Hutchinson, Kevin Pyke and Kevin Trent Against: Nil carried 5/0 by Absolute Majority
SY094-09/26	Shire of York December - January Closure 2026/27	September	2026	No	160926	RESOLUTION 160926 Moved: Cr Kevin Trent Seconded: Cr Kevin Pyke

<table>
<tr><th>Item Number</th><th>Title</th><th>Month</th><th>Year</th><th>Special Meeting</th><th>Resolution #</th><th>Resolution</th></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td>
That, with regard to Shire of York December - January Closure 2026/27, Council:
1. Approves the closure of the Shire of York facilities and services for the 2025/26 Christmas and New Year period as follows:
<table>
<tr><th>FACILITY/SERVICE</th><th>PROPOSED CLOSURE PERIOD</th></tr>
<tr><td>Administration Office and Library
Shire Depot
Community Resource Centre (CRC)</td><td>Close 1:00pm Thursday 24 December 2026
Reopen Monday 4 January 2027</td></tr>
<tr><td>Swimming Pool</td><td>Closed Christmas Day, Boxing Day and New Year’s Day</td></tr>
<tr><td>Residency Museum</td><td>Close 3:00pm Friday 18 December 2026
Reopen Friday 8 January 2027</td></tr>
<tr><td>Visitors Centre</td><td>Close 1:00pm Thursday 24 December 2026.
Closed Christmas Day and Boxing Day.
Closed Monday 28 December 2026.
Reduced hours (10:00am until 2:00pm) Tuesday 29 December 2026 through Thursday 31 December 2026.
Closed New Years.
Reopen Saturday 2 January 2027.</td></tr>
<tr><td>Containers for Change</td><td>No closure required</td></tr>
</table>
2. Notes the Chief Executive Officer will ensure the on-call service will be active during the Christmas/New Year period and a skeleton staff (Depot-based) will be available to address any issues that arise. The Chief Executive Officer will also ensure a Senior Officer is contactable on any given day during the period.
3. Notes the Chief Executive Officer will publicise these closures widely to the community.
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Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
						In Favour: Crs Chris Gibbs, Denese Smythe, Monique Hutchinson, Kevin Pyke and Kevin Trent Against: Nil carried 5/0
SY095-09/26	Information Statement 2026/2027	September	2026	No	170926	RESOLUTION 170926 Moved: Cr Denese Smythe Seconded: Cr Kevin Trent That, with regard to Information Statement 2026/2027, Council: 1. Adopts the Shire of York Information Statement 2026/27, as presented in Appendix 2. 2. Requests the Chief Executive Officer to: a. Forward the adopted Information Statement to the Office of the Information Commissioner. b. Make the Information Statement available on the Shire's website and in hard copy upon request. 3. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the Information Statement prior to publication and submission. In Favour: Crs Chris Gibbs, Denese Smythe, Monique Hutchinson, Kevin Pyke and Kevin Trent Against: Nil carried 5/0
SY096-09/26	Minutes and Recommendations of the Audit, Risk and Improvement	September	2026	No	180926	RESOLUTION 180926 Moved: Cr Kevin Trent Seconded: Cr Denese Smythe

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
	Committee Meeting held on 8 September 2026					That, with regard to the Minutes and Recommendations of the Audit, Risk and Improvement Committee Meeting held on 8 September 2026, Council: 1. Receives the Unconfirmed Minutes of the Audit, Risk and Improvement Committee Meeting held on 8 September 2026, as presented in Appendix 1, and by adopting the following recommendations of the Audit, Risk and Improvement Committee, Council: 2. Resolves to adopt the completed 2025 Compliance Audit Return, as presented in Appendix 2, for signing by the Shire President and the Chief Executive Officer in accordance with Regulation 15 of the Local Government (Audit) Regulations 1996. 3. Requests the Chief Executive Officer to submit the signed 2025 Compliance Audit Return to the Inspector, Local Government Inspectorate, prior to 30 September 2026 in accordance with Regulation 20(2) of the Local Government (Audit) Regulations 1996. 4. Authorises the Chief Executive Officer to make any necessary minor typographical and formatting changes to the certified 2025 Compliance Audit Return prior to submission. 5. Directs the Chief Executive Officer to report on remedial actions against the non-compliant actions at the December 2026 Audit Risk and Improvement Committee. 6. Accepts the action taken and residual risk for the following three (3) Findings: a. Non-compliance with depreciation policy. b. Monitoring of grants income and expenses. c. Plant recovery cost base rate and indirect/overhead cost allocation rate. 7. Notes the Findings of the 2025/26 Interim Audit. 8. Notes the progress made to date in relation to the Strategic Risk Register. 9. Requests the Chief Executive Officer to present a Risk Management Update, including specific reporting on the Strategic Risk Register, to the Audit, Risk and Improvement Committee at its December 2026 meeting. In Favour: Crs Chris Gibbs, Denese Smythe, Monique Hutchinson, Kevin Pyke and Kevin Trent Against: Nil carried 5/0 by Absolute Majority

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
SY097-09/26	Monthly Financial Report for period ending 31 July 2026	September	2026	No		Motion Moved: Cr Denese Smythe Seconded: Cr Monique Hutchinson That, with regard to the Monthly Financial Report for period ending 31 July 2026, Council: 1. Receives the Monthly Financial Report for period ending 31 July 2026 as presented in Appendix 1.
SY098-09/26	Investments - August 2026	September	2026	No		Motion Moved: Cr Denese Smythe Seconded: Cr Monique Hutchinson That, with regard to Investments - August 2026, Council: 1. Receives and notes the Shire of York Investment Portfolio, as presented in Appendix 1.
SY099-09/26	List of Accounts Paid Using Transaction Cards for the Period 1 to 31 August 2026	September	2026	No		Motion Moved: Cr Denese Smythe Seconded: Cr Monique Hutchinson That, with regard to List of Accounts Paid Using Transaction Cards for the Period 1 to 31 August 2026 Council: 1. Receives the List of Accounts Paid Using Transaction Cards for the Period 1 to 31 August 2026 as presented in Appendix 1.
SY100-09/26	List of Payments made from the Municipal and Trust Funds for	September	2026	No	190926	RESOLUTION 190926 Moved: Cr Denese Smythe Seconded: Cr Monique Hutchinson

Item Number	Title	Month	Year	Special Meeting	Resolution #	Resolution
	the Period 1 to 31 August 2026					That, Council pass SY097-09/26, SY098-09/26, SY099-09/26 & SY100-09/26 as En Bloc, due to technical issues. In Favour: Crs Chris Gibbs, Denese Smythe, Monique Hutchinson and Kevin Pyke Against: Cr Kevin Trent carried 4/1
SY101-09/26	Policy Review - Finance Policies	September	2026	No	200926	RESOLUTION 200926 Moved: Cr Kevin Trent Seconded: Cr Denese Smythe That, with regard to the Policy Review - Finance Policies, that Council: 1. Adopts the review of Policy F2 – Procurement, as presented in Appendix 1. 2. Adopts the review of Policy F5 – Authority to Make Payments from Trust & Municipal Funds, as presented in Appendix 2. 3. Adopts the review of Policy F6 – Corporate Credit Card, as presented in Appendix 3. 4. Authorises the Chief Executive Officer to make any minor formatting and typographical changes to the policies prior to publication. In Favour: Crs Chris Gibbs, Denese Smythe, Monique Hutchinson, Kevin Pyke and Kevin Trent Against: Nil carried 5/0