

Shire of Kojonup Briefing Session – 4 May 2021

Record of Meeting: Commencing at 9.00am

Present: Audit & Risk Committee (from 9.00am): Cr Webb, and Cr Gale
 Briefing Session (from 10.30am): Shire President, Cr Radford, Cr Pedler, Cr Fleay

Officers: CEO (from 10.45am), MCCS (9.00am – 1.05pm), EA/HRC (11.00am – 1.05pm), SFO (9.00am – 10.45am), SAO (9.00am – 10.30am)

Guests: (11.00 – 1.05pm)
 Kojonup Bowls Club, Kojonup Netball Club, Kojonup Football Club, Kojonup Sports Alliance, Kojonup Hockey Club
 H&H Architects: Sam Brown
 Consulting Great Southern: Mark Weller and Mark Toohey

Apologies: Cr Wieringa and Cr Singh

Leave of Absence: Nil

Time Slot	Item	Response / Action
9.00am – 10.30pm	Audit and Risk Committee Meeting	A quorum was not achievable so those present work shopped public works overheads
11.00am – 1.30pm	Netball Courts meeting with H+H Architects and GSCORE. Representatives from the Kojonup Bowling Club, Netball Club and Kojonup Sporting Alliance will also be in attendance.	Sporting Club representatives work shopped options for the construction of the new netball courts including: <ul style="list-style-type: none"> • Overview of the current plan • Location options in line with the overall Sporting Precinct • Scope and Project timelines • Site conditions • Engineering requirements

		<ul style="list-style-type: none"> • Costs association with options discussed (location) and funding availability for “add ons” • Sporting Precinct Master Plan
1.55pm – 2.40pm	CEO Updates	<ul style="list-style-type: none"> • Unit 7 Loton Close – Eviction Notice supported by Council • Machinery Shed Agenda item prepared for 18 May 2021 Council Meeting containing 2 options. • Annual Budget Bus Tour – Tuesday, 11 May 2021 commencing 9.00am. • CEO House budget considerations 21/22 <ul style="list-style-type: none"> ➤ Dual Cycle Pump \$18,000 as only a wood heater installed ➤ Driveway realignment \$5000 ➤ Outdoor Shed and pad \$8000 ➤ Pathway from front gate to steps \$3000 ➤ Other considerations – new vehicle and delivery date? ➤ Workforce Plan considerations ➤ ‘Package’ implications on budget? ➤ If candidates require inspection of CEO house existing tenant needs to be notified • Manager Regulatory Services – Robert Jehu commences 10 May 2021 • ONRSR here 24 May 2021 to begin process of surrendering accreditation by the Shire for Railway operations.
2.40pm – 3.35pm	Councillors Q & A	<p>Cr Gale:</p> <ul style="list-style-type: none"> • Attended Team Towns – Dowerin “Do over” Conference 30 April and spoke with coordinators who are keen to come to Kojonup to discuss opportunities. CEO advised an

		<p>invitation will be extended to Team Towns but Council also need to give budget consideration regarding funds required to undertake projects identified and ranked in accordance with priority given other budget requirements.</p> <ul style="list-style-type: none">• Together with Shire President attended forum in Narrogin regarding passenger train concept from Perth to Albany attended by Wheatbelt development Commission, Peter Rundle MLA, WA Tourism, and other interested groups. Cr Radford commented that the State Government heavily subsidises passenger rail transport from Bunbury to Perth and why would another route be profitable? Cr Gale indicated that he was aware there is “only so much water in the well” and that a steering committee be established to prepare a Business Development Plan regarding the concept’s viability. Local Governments interested would need to contribute towards the cost of the plan. Cr Fleay indicated that we do not have an East-West link for Transwa let alone a rail link.• Unallocated Crown Land (UCL) within Boscabel – do we have any and what are implications regarding Native Title Settlement? CEO was only aware of three UCL reserves in the Shire which were in rural areas but would check with Senior Admin Officer. <p>Cr Pedler:</p> <ul style="list-style-type: none">• Church Street kerbing, ants and pit lids have been drawn to Works & Services attention. CEO reminded Councillors that any maintenance concerns should be registered with Council as system automatically generates request as well as a record which the CEO can monitor.
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Rick Mitchell-Collins
Chief Executive Officer