

**Shire of Bridgetown-Greenbushes
Pulled Items – 30 June 2022**

(Where more than 1 Councillor has pulled an Item, their comments/alternative motions appear in the order in which they were received)

| Item No. | Report | Pulled By | Page No | Reason | Alternative Motion (if required) | * |
|-----------|---|-------------|---------|--|---|---|
| C.05/0622 | Corporate Business Plan Annual Review – 2022 | Cr Lansdell | 12 | At a Council workshop held on 2 May 2022 councillors discussed the content of the 5 Year Building Capital Works Plan. A new project was identified in this plan for Years 3 and 4 (2024/25 and 2025/26), being the refurbishment of the Hampton Street Toilets including provision of a Parents Room facility. This is an important project that will be of great interest to the community and therefore should be recognised in the Corporate Business Plan. As the funding for this project is identified outside the Corporate Business Plan the costs do not have to be reflected in the Financial Summary by Action document (Attachment 5). | Change to part 1 of Officer Recommendation to read: 1. Endorses the proposed changes to actions for Outcomes 1 to 16 of the current Corporate Business Plan as presented in Attachments 3 and 4 subject to the addition of a new Action – Number 1.1.6 – to read “Provide the refurbishment of the Hampton Street Toilets including provision of a Parents Room facility with that action to be delivered Years 3 and 4 (2024/25 and 2025/26) with a tick to be in the appropriate column for these years. Add new Part 7 to read: 7. That the printing of the new Corporate Business Plan be contracted to an Australian printing company that has acquired the ISO 14001 environmental accreditation and is printed on paper that is certified as FSC® (forest stewardship council®). The inner front cover of the Plan is to include the printing company details and FSC® trademark. | |
| C.05/0622 | Corporate Business Plan Annual Review – 2022 | CEO | 12 | Absolute Majority Required. | | |
| C.06/0622 | Amendments to Policy M.4 – Members Allowances/Expenses and Setting of Member Allowances for 2022/23 | Cr Pratico | 18 | Reducing the increase in allowances from 60% to 55% will soften the impact on the 2022/23 budget. Council could seek to phase in the subsequent increase to 60% in the next year or so. | Motion 1: That Council adopt the revised Policy M.4 – Members Allowances/Expenses as shown in Attachment 7 subject to the reference to “60%” in clauses (111), (v) and (vi) be changed to “55%” Motion 2: That Council, having regard to revised Policy M.4 – Members | |

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| | | | | | <p>Allowances/Expenses:</p> <ol style="list-style-type: none"> 1. Retain the method of payment of Councillor and President meeting fees as an annual attendance fee rather than a per meeting basis. 2. Set Councillor Attendance Fees and Allowances for the following in 2022/23: <ol style="list-style-type: none"> a. Annual Attendance Fee for Council Members - \$9,227 b. Annual Attendance Fee for Shire President - \$14,287 c. Annual President's Allowance - \$20,834 d. Provision of an Annual Deputy President Allowance to an amount 25% of the amount determined for the Annual President's Allowance. e. Annual Information and Communications Technology Allowance - \$1,925 | |
| C.06/0622 | Amendments to Policy M.4 – Members Allowances/Expenses and Setting of Member Allowances for 2022/23 | CEO | 18 | Absolute Majority Required. | | |
| C.07/0622 | Rolling Action Sheet | CEO | 23 | Pulled for discussion. | | |
| C.10/0622 | Proposed Motor Vehicle Repair Station | CEO | 30 | To table legal advice as per the officer report and remove a numerical error in the officer recommendation. | Motion to read: That Council refuse the Development Application for a Change of Use for a Vehicle Repair and Service Centre on Lot 48 (#37) Jephson Street, Greenbushes. | |
| C.10/0622 | Proposed Motor Vehicle Repair Station | Cr Pratico | 30 | Information has been provided that shows there has been vehicle repair work done at this property. | That Council allow a continuation of the use of vehicle repair station at Lot 48 (#37) Jephson Street, Greenbushes. | |
| C.13/0622 | Application for Planning Approval for Use Not Listed - Reception Centre - Weddings | CEO | 40 | Absolute Majority Required. | | |

** Please tick the box(es) on the far right hand side of the table above if you have discussed your Alternative Motion or Question(s) with the author of the Item(s) being Pulled*