

NOTICE OF A SPECIAL MEETING OF COUNCIL

Dear Council Member

A Special Meeting of Council will be held in Council Chambers on **Thursday 14 March 2024** commencing at 5.30pm, called to consider the Receipt of the Talison Community Investment Program Grant Funding 'Partnering for The Future 2024' and Associated Budget Amendment.

N Gibbs, CEO



Date

11 March 2024

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AGENDA

For the Special Meeting of Council to be held in the Council Chambers on **Thursday 14 March 2024** commencing at 5.30pm, called to consider the Receipt of the Talison Community Investment Program Grant Funding 'Partnering for The Future 2024' and Associated Budget Amendment.

Opening of Meeting

Meeting to be opened by the Presiding Member

Acknowledgment of Country

We acknowledge the cultural custodians of the land on which we gather. We acknowledge and support their continuing connection to the land, waterways and community. We pay our respects to members of the Aboriginal communities and their culture; and to Elders past and present, their descendants still with us today, and those who will follow in their footsteps.

Attendance & Apologies

President - Cr J Mountford

Councillors - S Mahoney (Deputy)

- J Boyle
- M Christensen
- M Fletcher
- T Lansdell
- L Pearce
- A Pratico
- R Redman

Officers - N Gibbs, Chief Executive Officer
- M Richards, Executive Manager Community & Economic Development
- S Alexander, Executive Manager Infrastructure
- L Guthridge, Executive Manager Planning & Development
- M Gillham, Principal Project Manager
- L Taramoeroa, Executive Assistant

Attendance of Gallery

Public Question Time

Note: At Special Council Meetings questions must relate to the items on the Agenda.

Petitions/Deputations/Presentations

Comments on Agenda Items by Parties with an Interest

Notification of Disclosures of Interest

Part 5, Division 6 of the *Local Government Act 1995* requires a member who has an interest in any matter to be discussed at the meeting to disclose the interest and the nature of the interest in writing before the meeting, or immediately before the matter is discussed.

Business Items

ITEM NO.	SpC.01/0324	FILE REF.	123.350
SUBJECT	Receival of Talison Community Investment Program Grant Funding 'Partnering For The Future 2024' and Associated Budget Amendment		
OFFICER	Principal Project Manager		
DATE OF REPORT	08 March 2024		

OFFICER RECOMMENDATION

1. That Council acknowledge and thank Talison Lithium Australia for its generous 'Partnering for the Future 2024' grant funding as set out in the table below to a total of \$2,254,000.00 plus GST; and
2. Approve a 2023/24 financial year budget amendment to receive the income and expenditure for \$2,254,000.00 plus GST as listed in the table below in this agenda item and adjust the 2023/24 financial year budget accordingly.

Summary/Purpose

This paper is seeking a 2023/24 budget amendment to allow for the expenditure of the Talison Partnering for the Future 2024 grant monies on the projects listed below.

Background

In October 2023, the Shire provided a list of projects to Talison Lithium Australia, seeking a funding investment for the 2024 calendar year.

In March 2024 the Shire received the Talison Partnering for the Future 2024 agreement with a total of \$2,254,000.00 plus GST, over 19 projects.

Officer Comment

The below table sets out the funded projects with their applicable project management costs.

Project Name	Element	Delivery + Contingency	Project Management	Total
Greenbushes Transformation Stage 2	Greenbushes Drainage Plan	\$30,000.00	\$0.00	\$40,000
	Jephson Street Streetscape Plan	\$30,000.00	\$0.00	\$30,000
	Blackwood Road Toilets	\$118,800.00	\$13,200.00	\$132,000
	Greenbushes Pump Track	\$176,400.00	\$21,600.00	\$198,000
	Footpaths Blackwood Road - Stanifer to Primary School	\$165,000.00	\$15,000.00	\$180,000.00
	Footpaths Blackwood Road - Stanifer to Tourmaline	\$154,000.00	\$14,000.00	\$168,000.00

Project Name	Element	Delivery + Contingency	Project Management	Total
	Footpaths Blackwood Road – Tourmaline to Galena	\$71,500.00	\$6,500.00	\$78,000.00
	Footpaths Blackwood Road – Galena to Spring Gully	\$71,500.00	\$6,500.00	\$78,000.00
	New Footpath - Spring Gully Road	\$11,000.00	\$1,000.00	\$12,000.00
	Footpaths Blackwood Road – Telluride to Sports Ground	\$22,000.00	\$2,000.00	\$24,000.00
	Re-asphalt – Woodward Street	\$25,000.00	\$1,250.00	\$26,250.00
	Re-asphalt – George St 150m to Tourmaline	\$50,000.00	\$2,500.00	\$52,500.00
	Re-asphalt – Diorite to Galena	\$50,000.00	\$2,500.00	\$52,500.00
	Re-asphalt – Widen Cul-de-sac head on Diorite	\$60,000.00	\$3,000.00	\$63,000.00
	Installation of 1000m of kerbing to local roads	\$50,000.00	\$2,500.00	\$52,500.00
	Resurface and fencing of hardcourts	\$78,400.00	\$9,600.00	\$88,000.00
Bridgetown Revitalisation	Bridgetown Energy Sustainability Project Stage 2	\$480,750.00	\$60,000.00	\$540,750.00
	Bridgetown Visitor Centre fit out	\$103,000.00	\$12,000.00	\$115,000
	Bridgetown Town Hall – Airconditioning & Audio Visual	\$298,700.00	\$34,800.00	\$333,500.00
TOTALS		\$2,046,050.00	\$207,950.00	\$2,254,000.00

Statutory Environment

A budget amendment is required to incorporate these funds into the 2023/24 financial year budget.

All new facilities will need to be compliant with the Work Health and Safety Act 2020, the Building Code of Australia 2012, the Disability Services Act 1993, Health (Miscellaneous) Act 1911, Public Health Act 2016, Food Act 2008 and all other relevant Standards and Codes that apply.

Integrated Planning

➤ Strategic Community Plan

Item 2 - Good health and community wellbeing

➤ Corporate Business Plan

Item 2.2 Provide quality sport, leisure and recreation services.

➤ Long Term Financial Plan - NA

➤ Asset Management Plans

All new assets will be included in the Shire's Asset Management Plans with provision for annual and long-term maintenance.

➤ Workforce Plan

Project Management costs to deliver the 2024 Partnering of the Future Project Plan are covered within the Grant.

➤ Other Integrated Planning - NA

Policy/Strategic Implications - NA

Budget Implications - Nil

Whole of Life Accounting - No impact

Risk Management - No identifiable risks

Measures of Likelihood			
Rating	Description	Frequency	Probability
Almost Certain	The event is expected to occur in most circumstances	More than once per year	> 90% chance of occurring
Likely	The event will probably occur in most circumstances	At least once per year	60% - 90% chance of occurring
Possible	The event should occur at some time	At least once in 3 years	40% - 60% chance of occurring
Unlikely	The event could occur at some time	At least once in 10 years	10% - 40% chance of occurring
Rare	The event may only occur in exceptional circumstances	Less than once in 15 years	< 10% chance of occurring

Risk Matrix					
Consequence Likelihood	1 Insignificant	2 Minor	3 Moderate	4 Major	5 Catastrophic
Almost Certain	Moderate	High	High	Extreme	Extreme
Likely	Low	Moderate	High	High	Extreme
Possible	Low	Moderate	Moderate	High	High
Unlikely	Low	Low	Moderate	Moderate	High
Rare	Low	Low	Low	Low	Moderate

Voting Requirements - Absolute Majority

Closure

The Presiding Member to close the meeting.

List of Attachments - Nil