

Special Council Meeting Minutes – 14 March 2024

| Subject | Page No |
|---|----------|
| Opening of Meeting | 2 |
| Acknowledgment of Country | 2 |
| Attendance, Apologies | 2 |
| Attendance of Gallery | 2 |
| Public Question Time | 2 |
| Petitions/Deputations/Presentations | 2 |
| Comments on Agenda Items by Parties with an Interest | 2 |
| Notification of Disclosures of Interest | 3 |
| Business Items | 3 |
| SpC.01/0324 Receival of the Talison Community Investment Program Funding ‘Partnering for The Future 2024’ and Associated Budget Amendment. | 3 |
| Closure | 6 |
| Attachments | 6 |

MINUTES

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

Opening of Meeting

The Presiding Member opened the meeting at 5.30pm

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 (via Online Teams)
- T Lansdell
- L Pearce
- A Pratico
- R Redman

Officers - N Gibbs, Chief Executive Officer
- M Richards, Executive Manager, Community & Economic Development
- S Pande, Executive Manager, Corporate Services
- L Guthridge, Executive Manager, Planning & Development
- M Gillham, Principal Project Manager
- P Pietersen, Senior Project Officer
- L Taramoeroa, Executive Assistant

Attendance of Gallery

D Walsh, L Roberts, A Richardson

Public Question Time - Nil

Petitions/Deputations/Presentations - Nil

Comments on Agenda Items by Parties with an Interest - Nil

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.

| | |
|--------------------|---|
| Name | Cr Lyndon Pearce |
| Type of Interest | Financial |
| Item No. | SpC.01/0324 - Receival of Talison Community Investment Program Grant Funding 'Partnering For The Future 2024' and Associated Budget Amendment |
| Nature of Interest | I am an employee of Talison |

Cr Pearce left the room at 5.31pm

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 |

| Project Name | Element | Delivery + Contingency | Project Management | Total |
|---------------------------|---|------------------------|---------------------|-----------------------|
| | 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 |
| | 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

**Council Decision Moved Cr Pratico, Seconded Cr Mahoney
SpC.01/0324**

- 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.**

Carried by Absolute Majority 8/0

For: Crs Boyle, Christensen, Fletcher, Lansdell, Mahoney, Mountford, Pratico and Redman.
Against: Nil

Cr Pratico – I am extremely pleased that a mining company in our region who employs a large percentage of workers from our region, has donated a sum of money like this to the community via the Shire.

Shire President – Well said.

Cr Mahoney – I second Cr Pratico's statement.

Closure

The Presiding Member closed the meeting at 5.34pm

It is noted that Cr Pearce did not return to the room prior to the closure of the meeting.

List of Attachments – Nil

Minute Papers prepared and recommended by L Taramoeroa, Executive Assistant



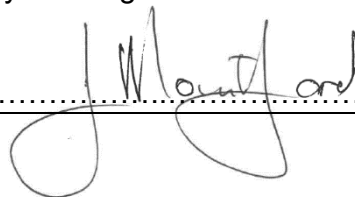
Date: 20 Mar 24

Minutes Papers authorised by N Gibbs, CEO



Date: 20 Mar 24

As Presiding Member, I certify that the Minutes of the Special Council Meeting held 14 March 2024 were confirmed as a true and correct record of the proceedings of that meeting at the Ordinary Meeting of Council held on 18 April 2024.



18 April 2024