Shire of Bridgetown-Greenbushes Council Resolution Register 2024 - 2026

Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
29/10/2026	Special Council Meeting	11.1	Shire of Bridgetown-Greenbushes Extraordinary Election - Foreshadowed Alternate Motion	SCM 178-26/27	That Council: • Declines to engage the Western Australian Electoral Commission to conduct the extraordinary election at the proposed cost of $32,000, subject to any existing statutory commitments. • Resolves to conduct the extraordinary election on Saturday the 6th February 2027, as an in-person election, with the Chief Executive Officer acting as Returning Officer, subject to compliance with the Local Government Act 1995.	LOST 3/4 FOR: Crs M Fletcher, K Gillies and A McRae AGAINST: Crs S Carstairs, R Redman, J Boyle and T Pratico	Completed	Chief Executive Officer	Alternate motion lost; no resolution number assigned in the supplied unconfirmed minutes. Proposed in-person election arrangements were not adopted.
29/10/2026	Special Council Meeting	11.1	Shire of Bridgetown-Greenbushes Extraordinary Election - Officer Recommendation	SCM 178-26/27	That Council: 1. Declare, in accordance with section 4.20(4) of the Local Government Act 1995, the Electoral Commissioner to be responsible for the conduct of the 2027 extraordinary election, together with any other elections or polls which may be required; and 2. Decide, 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.	LOST 3/4 FOR: Crs S Carstairs, R Redman and T Pratico AGAINST: Crs J Boyle, M Fletcher, K Gillies and A McRae	Completed	Chief Executive Officer	Officer recommendation lost; no resolution number assigned in the supplied unconfirmed minutes. Electoral Commissioner appointment and postal election method were not adopted.
22/10/2026	Ordinary Council Meeting	19.1	Bush Fire Advisory Committee Meeting Minutes 23 September 2026	OCM 175-26/27	That Council receive the minutes of the Bush Fire Advisory Committee for its meeting on 23 September 2026.	Carried 7/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico and K Gillies AGAINST: Nil	Completed	Chief Executive Officer	Bush Fire Advisory Committee September minutes received.
22/10/2026	Ordinary Council Meeting	16.3	List of Accounts for September 2026	OCM 174-26/27	That Council receives the September 2026 List of Accounts.	Carried 7/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico and K Gillies AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	September 2026 List of Accounts received.
22/10/2026	Ordinary Council Meeting	16.2	Monthly Financial Report - August 2026	OCM 173-26/27	That Council receives the August 2026 monthly financial report.	Carried 7/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico and K Gillies AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	August 2026 financial report received.
22/10/2026	Ordinary Council Meeting	16.1	Transition of Department of Transport Services to the Bridgetown Community Resource Centre	OCM 172-26/27	That Council: 1. Supports the permanent withdrawal from the provision of licensing services in Bridgetown and the early termination of the existing Agreement DOT960622; 2. Agrees that the Shire will continue services until a suitable alternative is in place; 3. Supports the delivery of services by the Bridgetown Community Resource Centre, declaring any actual, potential or perceived conflicts of interest that the Shire, Council or its officers may have with the CRC; and 4. Considers for the Shire to resume services again if alternative arrangements are unsuccessful or otherwise fail to meet the needs of the community, noting the Shire's and Department of Transport and Major infrastructure's commitment to licensing services not being compromised or diminished in the community.	Carried 7/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico and K Gillies AGAINST: Nil	In Progress / Pending	Director Corporate, Economic and Community Development	Permanent withdrawal from the provision of licensing services in Bridgetown and the early termination of the existing Agreement DOT960622
22/10/2026	Ordinary Council Meeting	15.3	Bush Fires Advisory Committee – Terms of Reference	OCM 171-26/27	That Council Endorses the Bush Fires Advisory Committee Terms of Reference as attached.	Carried 7/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico and K Gillies AGAINST: Nil	Completed	Chief Executive Officer	Bush Fires Advisory Committee Terms of Reference endorsed.

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
22/10/2026	Ordinary Council Meeting	15.2	Development Application for Relocated Dwelling - Lot 146 (No. 37) Manor Ridge, Bridgetown	OCM 170-26/27	That Council grants development approval for the 'Relocated Dwelling' at Lot 146 (No. 37) Manor Ridge, Bridgetown in accordance with Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015 and the Shire's Town Planning Scheme No. 4 (TPS4), subject to the following conditions: 1. The development shall be carried out only in accordance with the terms of the application as approved herein, and any approved plan. 2. All stormwater drainage from the development shall be contained and disposed of onsite unless otherwise approved by the Shire of Bridgetown-Greenbushes. 3. All works must be completed within 24 months of the dwelling being re-erected on the new site, and no more than 12 months from occupation of the dwelling, whichever is the lesser.	Carried 7/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico and K Gillies AGAINST: Nil	In Progress / Pending	Chief Executive Officer	Development approved at Lot 146 (No. 37) Manor Ridge, Bridgetown
22/10/2026	Ordinary Council Meeting	10.2	Concept Forums and Workshops	OCM 169-26/27	That council notes the following concept forums / workshops were held: 1. 15 October 2026 concept forum	Carried 7/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico and K Gillies AGAINST: Nil	Completed	Manager Executive Services	October 2026 concept forum was held.
22/10/2026	Ordinary Council Meeting	10.1	Ordinary Council Meeting Minutes 24 September 2026	OCM 168-26/27	That Council confirms the Minutes from the Ordinary Council Meeting held on 24 September 2026.	Carried 7/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico and K Gillies AGAINST: Nil	Completed	Manager Executive Services	Minutes Confirmed.
22/10/2026	Ordinary Council Meeting	7	Petitions/Deputations/Presentations	OCM 167-26/27	That Council 1. Receives the petition lodged by Ms Kathleen Wisken on 30 September 2026 containing the names of 155 electors, objecting to the proposed Extractive Industry at Lots 3938 and 7971 Catterick Road, Catterick, and notes the community concerns summarised in the petition. 2. Requests the Chief Executive Officer to ensure the petition is provided to the Shire's Planning team so that it is considered, together with other submissions received during the advertising period. 3. Notes that there is no avenue available to Council to comply with the petitioners' request for the Shire to make a separate representation to the Regional Development Assessment Panel.	Carried 7/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico and K Gillies AGAINST: Nil	Completed	Manager Executive Services	Petition for the obection to the proposed Extractive Industry at Lots 3938 and 7971 Catterick Road, Catterick be provided to Shire's Planning team.
24/09/2026	Ordinary Council Meeting	9	Application for Leave of Absence	OCM 156-26/27	That Council grants Councillor A McRae a leave of absence for the October Ordinary Council Meeting 22 October 2026.	Carried 8/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies and A McRae AGAINST: Nil	Completed	Manager Executive Services	Leave of absence granted for the 22 October 2026 Ordinary Council Meeting.
24/09/2026	Ordinary Council Meeting	10.1	CONFIRMATION OF MINUTES Ordinary Council Meeting Minutes 27 August 2026	OCM 157-26/27	The Minutes of the Ordinary Council Meeting held on 27 August 2026 be confirmed as a true and correct record.	Carried 8/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies and A McRae AGAINST: Nil	Completed	Manager Executive Services	Minutes confirmed.
24/09/2026	Ordinary Council Meeting	10.2	Concept Forums and Workshops	OCM 158-26/27	That Council notes the following Concept Forums / Workshops were held: • 10 September 2026 Concept Forum	Carried 8/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies and A McRae AGAINST: Nil	Completed	Manager Executive Services	Concept Forum noted.
24/09/2026	Ordinary Council Meeting	15.1	WBAC Tourism & Trails Advisory Group Nomination of Representatives	OCM 159-26/27	That Council: 1. Nominates Cr Boyle as Council's elected member representative to participate in the WBAC Tourism & Trails Advisory Group; and 2. Endorses the Chief Executive Officer to appoint up to two appropriate staff members with responsibilities or involvement in tourism, visitor servicing, and/or trails to complete the Shire's three-member representation.	Carried 8/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies and A McRae AGAINST: Nil	Completed	Chief Executive Officer	Cr Boyle nominated; CEO authorised to appoint up to two staff representatives.

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
24/09/2026	Ordinary Council Meeting	L.1	Execution of Documents - Use of Common Seal	OCM 160-26/27	That Council, pursuant to section 9.49A of the Local Government Act 1995, and in accordance with the Shire of Bridgetown-Greenbushes Standing Orders Local Law Clause 19.1, authorises the Shire President and Chief Executive Officer to execute, and affix the Common Seal of the Shire of Bridgetown-Greenbushes to: 1. The Deed of Grant of Easement (Emergency Access), as per Confidential Attachment 1; and 2. The Section 70A Notification giving effect to a change of subdivision conditions approved by the Western Australian Planning Commission, as per Confidential Attachment 5.	Carried 8/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies and A McRae AGAINST: Nil	Completed	Chief Executive Officer	Common Seal Applied
24/09/2026	Ordinary Council Meeting	16.1	Draft Disability Access and Inclusion Plan 2026 - 2028	OCM 161-26/27	That Council adopts the Draft Disability Access and Inclusion Plan 2026 - 2028.	Carried 8/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	Disability Access and Inclusion Plan 2026-2028 adopted.
24/09/2026	Ordinary Council Meeting	16.2	List of Accounts August 2026	OCM 162-26/27	That Council receives the August 2026 List of Accounts.	Carried 8/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	August 2026 List of Accounts received.
24/09/2026	Ordinary Council Meeting	16.3	Monthly Financial Report - July 2026	OCM 163-26/27	That Council: 1. Receives the July 2026 Financial Activity Statements; 2. Approves a budget amendment of $50,000 for a Waste Facility final landform and post closure study to be funded from the Refuse Site Post Closure Reserve; 3. Approves a budget amendment of $12,000 for construction of a shelter for the children's crossing traffic warden on Steere St to be funded from Future Projects Reserve.	Carried by Absolute Majority 8/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	July 2026 Financial Activity Statements received and budget amendments of $50,000 and $12,000 approved.
24/09/2026	Ordinary Council Meeting	16.4	Bridgetown Leisure Centre Pool Season 2026/27	OCM 164-26/27	That Council: 1. Endorses the opening hours for the Bridgetown Aquatic Complex for the 2026-27 summer season (1 November 2026 to 30 April 2027) as detailed in the report; 2. Delegates to the CEO the ability to waive the pool entry fee for one day of each month of the 2026-27 season as a trial to encourage community use and reduce barriers to use of the facility; 3. Notes that the Chief Executive Officer may vary the opening hours from time to time due to operational requirements; and 4. Notes that the Chief Executive Officer will report attendance, participation and cost outcomes to Council at the conclusion of the 2026-27 season, to inform opening hours and free entry arrangements for 2027-28.	Carried by Absolute Majority 8/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies and A McRae AGAINST: Nil	In Progress / Pending	Director Corporate, Economic and Community Development	2026-27 pool hours and monthly free-entry trial endorsed; outcomes report due after the season.
27/08/2026	Ordinary Council Meeting	10.1	CONFIRMATION OF MINUTES Ordinary Council Meeting Minutes 23 July 2026	OCM 139-26/27	That Council confirms the Minutes from the Ordinary Council meeting held on 23 July 2026.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	Minutes confirmed.
27/08/2026	Ordinary Council Meeting	10.2	Concept Forums and Workshops	OCM 140-26/27	That Council notes the following Council Briefings/Workshops were held: 1. 13 August 2026 Concept Forum 2. 20 August 2026 Long Term Financial Plan Workshop 3. 22 August 2026 WALGA Planning Essential Training	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	Briefings and workshops noted.

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
27/08/2026	Ordinary Council Meeting	14.1	Notice of Motion - AI Acceptable Use and Governance Policy	OCM 141-26/27	That Council requests the Chief Executive Officer to prepare and present to the November 2026 Ordinary Council Meeting for Council consideration, an Artificial Intelligence Acceptable Use and Governance Policy, together with any associated procedures and implementation guidelines. The proposed policy should address, at a minimum: 1. Permitted Uses • Research and information gathering. • Drafting of reports and correspondence. • Meeting preparation and administration. • Data analysis and productivity assistance. 2. Prohibited or Restricted Uses • Use of confidential, personal, commercially sensitive or legally privileged information in unapproved AI platforms. • Automated decision-making without appropriate human oversight. • Any use inconsistent with legislation, Council policy or community expectations. 3. Human Accountability • Confirmation that responsibility for advice, reports, recommendations and decisions remains with Council officers and Councillors.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	In Progress / Pending	Manager Executive Services	AI Acceptable Use and Governance Policy, procedures and implementation guidelines to be presented to the November 2026 OCM.
					4. Privacy, Security and Records Management • Compliance with applicable privacy legislation. • Protection of Council information assets. • Retention of records consistent with public records requirements. 5. Transparency and Verification • Requirements for verification of AI-generated content. • Appropriate disclosure where AI materially assists in preparing reports or recommendations. 6. Approved Platforms • Identification of approved AI systems and licensing arrangements. • Guidance regarding personal AI accounts and Council information. 7. Training and Awareness • Appropriate education for Councillors and staff regarding opportunities, risks and obligations associated with AI technologies. 8. Governance and Oversight • Establishment of an AI register or other mechanism to monitor and periodically review Council's use of AI technologies.		In Progress / Pending	Manager Executive Services	
27/08/2026	Ordinary Council Meeting	15.1	Revocation of DB-2 - Building Permit Application Fee Exemptions	OCM 142-26/27	That Council: 1. Revokes Policy DB-2 - Building Permit Application Fee Exemptions; and 2. Notes that building permit application fees will continue to be administered in accordance with the Building Act 2011, Building Regulations 2012 and the Shire's adopted Fees and Charges.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	Policy DB-2 revoked.
27/08/2026	Ordinary Council Meeting	16.1	List of Accounts July 2026	OCM 143-26/27	That Council receives the July 2026 List of Accounts.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	Completed.
27/08/2026	Ordinary Council Meeting	16.2	Monthly Financial Report - June 2026	OCM 144-26/27	That Council receives the drafted June 2026 Financial Activity Statements.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	Draft June 2026 Financial Activity Statements received.
27/08/2026	Ordinary Council Meeting	16.3	Draft Reconciliation Action Plan 2026 - 2028	OCM 145-26/27	That Council adopts the Draft 'Reflect' Reconciliation Action Plan 2026-2028.	Carried 5/4 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher and K Gillies AGAINST: Crs L Pearce, T Pratico, S Robinson and A McRae	Completed	Director Corporate, Economic and Community Development	Draft Reflect Reconciliation Action Plan adopted; implementation to continue through January 2028.

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
27/08/2026	Ordinary Council Meeting	16.4	25/26 Council Plan Progress Report	OCM 146-26/27	That Council: 1. Receives the Council Plan 2025-2035 progress update matrix as presented. 2. Notes the progress made towards achieving the 2025/26 strategic objectives and principal activities identified within the Council Plan 2025-2035.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	Council Plan progress update received and noted.
27/08/2026	Ordinary Council Meeting	17.1	Appointment of Fire Control Officer	OCM 147-26/27	That Council: 1. Appoints: a. Mark Allies – Senior Governance and Ranger Services Officer b. Alan Footer – Project Officer c. Alistair Marsh – Emergency Services General Hand as bush fire control officers under section 38 of the Bush Fires Act 1954, effective immediately and until revoked; and 2. Requests the CEO to limit delegated powers for all appointments to be for the purposes of inspections, infringements and permits only.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Chief Executive Officer	Published in Government Gazette 4 Septemeber 2026
27/08/2026	Ordinary Council Meeting	17.2	LEMC - Replacement Councillor	OCM 148-26/27	That Council: 1. Notes that Cr Carstairs has resigned as a Council representative on the Local Emergency Management Committee; and 2. Appoints Cr McRae as a Council representative on the Local Emergency Management Committee for the remainder of the 2025-2027 term, in place of Cr Carstairs.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	Cr McRae appointed to the LEMC for the remainder of the 2025-2027 term.
27/08/2026	Ordinary Council Meeting	18.1	Receival of Road Hierarchy Specifications & Guidelines	OCM 149-26/27	That Council receives the Road Hierarchy Specifications & Guidelines.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Director Projects and Environment	Road Hierarchy Specifications & Guidelines received.
27/08/2026	Ordinary Council Meeting	18.2	Green Waste Fee Waiver prior to 2026/27 Fire Season	OCM 150-26/27	That Council approves the waiving of the green waste fee at the Bridgetown Waste Facility for Shire residents and ratepayers from 15 September to 15 November 2026.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Director Projects and Environment	Green waste fee waiver to apply from 15 September to 15 November 2026.
27/08/2026	Ordinary Council Meeting	19.1	Unconfirmed Minutes - Audit, Risk and Improvement Committee Meeting held 14 August 2026	OCM 151-26/27	That Council receives the unconfirmed minutes of the Audit, Risk and Improvement Committee (ARIC) meeting held on 14 August 2026 as contained in Attachment 1, noting that any recommendations requiring Council consideration are dealt with as separate items in the OCM Agenda.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	ARIC minutes received; recommendations requiring Council consideration dealt with separately.
27/08/2026	Ordinary Council Meeting	19.2	Draft Policy FA13 - Disposal of Surplus Assets	OCM 152-26/27	1. Recommends that Council adopt Draft Policy FA13 Disposal of Surplus Assets; and 2. Recommends that Council requests the CEO to develop a Draft Policy to address portable assets, including those of cultural and heritage importance, with a value less than $5,000.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	In Progress / Pending	Manager Executive Services	Draft Policy FA13 recommended for adoption; CEO to develop a draft policy for portable assets valued below $5,000.
27/08/2026	Ordinary Council Meeting	19.3	2025 Compliance Audit Return	OCM 153-26/27	That Council adopts the 2025 Compliance Audit Return, and that the adopted Return, certified in accordance with regulation 15 of the Local Government (Audit) Regulations 1996 and accompanied by a certified copy of this resolution, be submitted to the Departmental Chief Executive Officer by 30 September 2026.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	Compliance Audit Return adopted; certified and submitted 3 September 2026.
27/08/2026	Ordinary Council Meeting	19.4	Senior Designated Employees Policy	OCM 154-26/27	That Council: 1. Adopts the Senior Designated Employees Policy (Attachment 1) as the Shire's framework for designating and managing senior employees under the Local Government Act 1995; and 2. Requests the CEO to review the Workforce Plan specifically to address appropriate resourcing of the Planning Department under the two Director Structure.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	In Progress / Pending	Manager Executive Services / Chief Executive Officer	Policy adopted; CEO to review the Workforce Plan regarding Planning Department resourcing under the two Director Structure.

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23/07/2026	Ordinary Council Meeting	10.1	CONFIRMATION OF MINUTES Ordinary Council Meeting Minutes 25 June 2026	OCM 118-26/27	That Council confirms the Minutes from the Ordinary Council Meeting held on 25 June 2026.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	Minutes Confirmed
23/07/2026	Ordinary Council Meeting	10.2	Concept Forums and Workshops	OCM 119-26/27	That Council notes the following Council Briefings/Workshops were held: 1. 18 June 2026 Place Planning Presentation 2. 23 June 2026 Budget Workshop part 1 3. 7 July 2026 Budget Workshop part 2 4. 9 July 2026 Concept Forum	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	Completed.
23/07/2026	Ordinary Council Meeting	15.1	Firebreak and Fuel Hazard Reduction Notice 2026/2027	OCM 120-26/27	That Council: 1. Authorises the publication of the 2026/2027 Firebreak and Hazard Reduction Notice attached in the Government Gazette and in a local newspaper circulating within the district.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	CEO	Completed Public Notices created and authorised by CEO 27 July 2026. 2026/2027 Firebreak and Hazard Reduction Notice printed and provided to Administration for addition to Rates Notice mail out.
23/07/2026	Ordinary Council Meeting	15.2	Proposed Revocation of LUP14 - Home Based Business Policy	OCM 121-26/27	That Council: 1. Resolves to revoke LUP14 – Home Based Business in accordance with Clause 6 of Schedule 2 (Deemed Provisions) of the Planning and Development (Local Planning Schemes) Regulations 2015. 2. Authorises the Chief Executive Officer to publish a Notice of Revocation of LUP14 – Home Based Business for a period of not less than 21 days in accordance with Clause 6 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015. 3. Following the notice period, removes LUP14 – Home Based Business from the Shire's Register of Local Planning Policies.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Planning Services	Public Noptice was published 12 August 2026.
23/07/2026	Ordinary Council Meeting	16.1	Adoption of the 2026/27 Budget and Fees & Charges	OCM 123-26/27	That Council: 1. Pursuant to sections 6.32, 6.33, 6.34 and 6.35 of the Local Government Act 1995, adopts the following Differential General Rates and Minimum Payments for Gross Rental Values (GRV) and Unimproved Values (UV) for the 2026/27 financial year; 2. Pursuant to section 6.45 of the Local Government Act 1995 and regulation 64(2) of the Local Government (Financial Management) Regulations 1996, imposes the following due dates for the payment in full by instalments as follows, noting the first instalment being on or before 11 September 2026 or 35 days after the date issue appearing on the rate notice, whichever is later; 3. 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, imposes an interest rate of 11% for rates (and charges) and costs of proceedings to recover such charges that remain unpaid after becoming due and payable. 4. Pursuant to section 6.45 of the Local Government Act 1995 and regulation 68 of the Local Government (Financial Management) Regulations 1996, imposes an interest rate of 5.5% where the owner has elected to pay rates and service charges through an instalment option. 5. Pursuant to section 6.45 of the Local Government Act 1995 and regulation 67 of the Local Government (Financial Management) Regulations 1996, imposes a one off instalment administration charge of $34.60. 6. Pursuant to section 6.45 of the Local Government Act 1995 and regulation 67 of the Local Government (Financial Management) Regulations 1996, imposes a flat fee of $50.50 on any ratepayer who wishes to negotiate alternative payment arrangements.	Carried 8/1 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Cr L Pearce	Completed	Director Corporate, Economic and Community Development	The schedule of Fees and Charges will come into effect on the 1st of August 2026. 25/26 Fees will be charged up until the 31st of July. Finalised Budget distributed to Administration officers week commencing 3 August 2026.

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
					7. Pursuant to section 67 of the Waste Avoidance and Resources Recovery Act 2007, imposes the following charges for the collection of residential and non-residential waste, incorporating a weekly waste service collection and fortnightly residential recycling service. - $216.00 per annum for one 120 litre waste bin service per week (noting that a 240 litre bin is charged as two 120 litre bins). - $184.00 per annum for a fortnightly residential recycling service. - $216.00 per annum for each additional waste service per week - $184.00 per annum for each additional fortnightly recycling service 8. Pursuant to section 66 of the Waste Avoidance and Resources Recovery Act 2007, the following charges are imposed for Landfill Site Maintenance; 9. 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 $20,000, whichever is the greater. 10. Pursuant to section 5.98 and section 5.99 of the Local Government Act 1995, adopts that the elected members will be paid annual allowances as follows: * Elected Member Sitting Fees $14,233 per annum per Elected member, excluding the President.		Completed	Director Corporate, Economic and Community Development	
					11. Pursuant to the provision of section 6.2 of the Local Government Act 1995 and Part 3 of the Local Government (Financial Management) Regulations 1996, Council adopts the Municipal Fund Budget 2026/27 for the Shire (as contained in attachment 1). 12. Council adopts the Capital Program (as contained in attachment 4). 13. Council adopts the Grants and Donations (as contained in attachment 5). 14. Revokes Policy FM14 – Sustainability Reserve Funding on the basis the policy is no longer operationally required and its removal will improve policy governance and administrative efficiency. Copy of policy in attachment 6. 15. Pursuant to Section 6.16 of the Local Government Act 1995, Council adopts the 2026/27 Schedule of Fees and Charges (as contained in attachment 2). 16. Approves the Shire obtain a loan for up to the sum of $300,000 from Western Australian Treasury Corporation. 17. Authorises the Chief Executive Officer and Shire President to sign and affix the Shires Common Seal to the loan agreement with Western Australian Treasury Corporation.		In Progress	Director Corporate, Economic and Community Development / Manager Executive Services	Loan application to Western Australian Treasury to be obtained with Shire Common Seal affixed upon approval. Policy FM14 Revoked
23/07/2026	Ordinary Council Meeting	16.2	List of Accounts June 2026	OCM 124-26/27	That Council receives the June 2026 List of Accounts.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	Completed
23/07/2026	Ordinary Council Meeting	16.3	Monthly Financial Report - May 2026	OCM 125-26/27	That Council receives the May 2026 Financial Activity Statements.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	Completed
23/07/2026	Ordinary Council Meeting	16.4	Proposed Revocation of Policy GC6 - Councillors Allowances / Expenses	OCM 122-26/27	That Council revokes Policy GC6 – Councillors Allowances / Expenses on the basis the policy is not operationally required, with elected members remuneration and allowances to be agreed upon as part of annual budget adoption.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	Policy Revoked.

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
23/07/2026	Ordinary Council Meeting	17.1	Nomination of Delegates - WALGA 2026 Annual General Meeting	OCM 126-26/27	That Council: 1. Approves Cr McRae and Cr Gillies and Cr Carstairs to attend the WALGA Conference from 16 September to 18 September 2026 ; and 2. Approves Cr McRae and Cr Carstairs as voting delegates and Cr Gillies as proxy voting delegates to represent the Shire of Bridgetown-Greenbushes at the 2026 WALGA Annual General Meeting; and 3. Invites Elected Members to submit any proposed motions for Council consideration and endorsement prior to submission to WALGA.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	CEO	Completed
23/07/2026	Ordinary Council Meeting	17.2	POLICY - Senior Designated Employees	OCM 128-26/27	That Council: 1. Adopts the Senior Designated Employees Policy (Attachment 1) as the Shire's framework for designating and managing senior employees under the Local Government Act 1995; and 2. Authorises the Chief Executive Officer to make minor administrative updates to the adopted policy to ensure ongoing legislative compliance and clarity, provided no change is made to the intent or effect of the policy.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	Policy Adopted 27 August 2026
23/07/2026	Ordinary Council Meeting	17.3	Advocacy Agenda	OCM 130-26/27	That Council 1. Endorses the following four matters as priority items on the Shire's Advocacy Agenda for advocacy to State and Federal Government and other stakeholders: a. Development of social and affordable housing; b. Federal and State funding to improve roads and bridges; c. Aged care accommodation and support services; and d. Upgrade and expansion of Bridgetown Hospital - Emergency Department and Mental Health services. e. Advocacy for State and federal investment to address the cumulative impacts of the continued expansion of the Greenbushes Lithium operations including infrastructure, housing, health services, environmental resilience, and preserving Bridgetown-Greenbushes as the gateway to the southwest. 2. Notes that these priorities will be pursued in accordance with the Shire's adopted Advocacy Strategy, including through engagement with relevant State and Federal Members of Parliament, State Government agencies and other partners. 3. Requests the CEO to progress these priorities as advocacy opportunities arise.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil ABSTAINED: Cr L Pearce	Completed	CEO	Advocacy will progress as opportunities arise
23/07/2026	Ordinary Council Meeting	17.4	CEO Performance Review 2026	OCM 127-26/27	That Council, by ABSOLUTE MAJORITY: 1. Receives the Minutes from the CEO Performance Review Committee Meeting held on 16 July 2026. 2. Notes the outcomes of the Chief Executive Officer's annual performance review for the 2025-2026 period, as set out in Confidential Attachment 1. 3. Adopts the Chief Executive Officer's performance criteria for the 2026-2027 period, as set out in Confidential Attachment 1 noting an amendment to KPI 8 to include the delivery of a Consolidated Town Planning Scheme. 4. Approves a variation to the Chief Executive Officer's Total Reward Package for the 2026-2027 period, in accordance with the option 4 as set out in CEO Performance Review Committee Minutes - July 2026. 5. Delegates to the Shire President authority to approve professional development, conference attendance and annual leave taken by the Chief Executive Officer. 6. Schedules the next review of the Chief Executive Officer's performance and Total Reward Package for Council's consideration in July 2027. 7. Notes that, in accordance with Division 3 of the Local Government (Administration) Regulations 1996, Schedule 2, Clause 18, this review is endorsed by resolution of an absolute majority of Council. 8. Notes that, in accordance with Division 3 of the Local Government (Administration) Regulations 1996, Schedule 2, Clause 19, the Chief Executive Officer is to be notified of the results of this performance review.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	CEO	Completed

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
23/07/2026	Ordinary Council Meeting	18.1	Geegeelup Mountain Bike Trail Network - Feasibility Proposal for Lot 203 Hester Road	OCM 131-26/27	That Council: 1. Endorses the Geegeelup Mountain Bike Network Feasibility Proposal for Lot 203 Hester Road (Attachment 1), and 2. Authorises the Shire President to sign a Letter of Support (Attachment 2) in support of the proposal being submitted to Talison Lithium Pty Ltd by the Bridgetown Mountain Bike and Cycling Club.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	CEO	Letter of Support signed and delivered to BMBCC
23/07/2026	Ordinary Council Meeting	18.2	Bridgetown-Greenbushes Place Planning Scope	OCM 132-26/28	That Council: 1. Approves the Place Planning consultancy scope for Bridgetown & Greenbushes as described in attachment 1; and 2. Authorises the CEO to forward the Scope to Talison for review and determination of funding contribution prior to advertising for tenders.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	CEO	Funding approved and Tender has gone out with Close date 16 September
25/06/2026	Ordinary Council Meeting	6.1	Leave of Absence - Cr Fletcher	OCM 099-25/26	That Council grants Cr Fletcher a leave of absence from the July 2026 Ordinary Council Meeting.	Carried 6/0 FOR: Crs S Carstairs, J Boyle, M Fletcher, L Pearce, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	Leave of absence granted
25/06/2026	Ordinary Council Meeting	10.1	Confirmation of Minutes: Ordinary Council Meeting - 28 May 2026	OCM 100-25/26	That the Unconfirmed Minutes of the Ordinary Council Meeting held on 28 May 2026 be confirmed.	Carried 6/0 FOR: Crs S Carstairs, J Boyle, M Fletcher, L Pearce, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	Minutes Confirmed
25/06/2026	Ordinary Council Meeting	12.1	Concept Forums and Workshops	OCM 101-25/26	That Council notes the Concept Forums and Workshops held since the last Ordinary Council Meeting.	Carried 6/0 FOR: Crs S Carstairs, J Boyle, M Fletcher, L Pearce, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	Noted
25/06/2026	Ordinary Council Meeting	15.1	Projects for Talison Community Investment Program Funding	OCM 102-25/26	That Council: 1. Notes the projects being considered for submission to Talison Lithium under the Community Investment Program; and 2. Endorses the Chief Executive Officer to submit applications for the identified projects.	Carried 6/0 FOR: Crs S Carstairs, J Boyle, M Fletcher, L Pearce, S Robinson and A McRae AGAINST: Nil	Completed	Chief Executive Officer	
25/06/2026	Ordinary Council Meeting	16.1	List of Accounts for May 2026	OCM 103-25/26	That Council receives the May 2026 List of Accounts.	Carried 6/0 FOR: Crs S Carstairs, J Boyle, M Fletcher, L Pearce, S Robinson and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	Accounts received
25/06/2026	Ordinary Council Meeting	16.2	Operational Review of Bridgetown Leisure Centre	OCM 104-25/26	That Council: 1. Receives the operational review of the Bridgetown Leisure Centre; and 2. Notes the recommendations for operational improvements.	Carried 6/0 FOR: Crs S Carstairs, J Boyle, M Fletcher, L Pearce, S Robinson and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	Review received, recommendations noted
25/06/2026	Ordinary Council Meeting	16.3	Monthly Financial Report April 2026	OCM 105-25/26	That Council receives the March 2026 Financial Activity Statements.	Carried 6/0 FOR: Crs S Carstairs, J Boyle, M Fletcher, L Pearce, S Robinson and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	Report received
25/06/2026	Ordinary Council Meeting	16.4	Reserves at 30 June 2026	OCM 106-25/26	That Council: 1. Receives the report on Reserve Funds as at 30 June 2026; and 2. Notes the projected Reserve Fund balances as at 30 June 2026.	Carried 6/0 FOR: Crs S Carstairs, J Boyle, M Fletcher, L Pearce, S Robinson and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	Report received
25/06/2026	Ordinary Council Meeting	16.5	2026/27 Differential Rates - Consideration of Submissions	OCM 107-25/26	That Council: 1. Receives the submissions received during the public comment period on the proposed 2026/27 differential rates; 2. Notes the officer responses to submissions as detailed in this report; and 3. Confirms the proposed 2026/27 differential rates as advertised.	Carried 6/0 FOR: Crs S Carstairs, J Boyle, M Fletcher, L Pearce, S Robinson and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	Submissions considered, rates confirmed

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
25/06/2026	Ordinary Council Meeting	17.1	DRAFT Policy - Acting Chief Executive Officer	OCM 108-25/26	That Council: 1. Adopts the revised Policy P3 – Acting Chief Executive Officer; 2. Notes the updated Acting Chief Executive Officer Register; and 3. Authorises the Chief Executive Officer to make minor administrative updates to the adopted policy to ensure ongoing legislative compliance and clarity, provided no	Carried 6/0 FOR: Crs S Carstairs, J Boyle, M Fletcher, L Pearce, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	Policy adopted
25/06/2026	Ordinary Council Meeting	17.2	Traffic Movements Through Bridgetown	OCM 109-25/26	That Council: 1. Notes the Main Roads WA Heavy Vehicle Network map and its impact on traffic movements through Bridgetown; and 2. Requests the Chief Executive Officer to write to Main Roads WA seeking a review of heavy vehicle routes through Bridgetown and to advocate for alternative routes to	Carried 6/0 FOR: Crs S Carstairs, J Boyle, M Fletcher, L Pearce, S Robinson and A McRae AGAINST: Nil	Completed	Chief Executive Officer	Letter was sent by Garry to Mainroads on 27/07/26.
25/06/2026	Ordinary Council Meeting	17.3	Delegations	OCM 110-25/26	That Council reviews and adopts the revised Delegations Register as presented.	LOST 4/2 (Failed to achieve Absolute Majority) FOR: Crs S Carstairs, J Boyle, L Pearce and S Robinson AGAINST: Crs M Fletcher and A McRae	Completed	Chief Executive Officer	Delegations Register fully reviewed with new delegation not added as did not achieve absolute majority required.
25/06/2026	Ordinary Council Meeting	18.1	Advocacy Strategy	OCM 111-25/26	That Council: 1. Endorses the Advocacy Strategy 2026-2028; and 2. Authorises the Chief Executive Officer to implement the strategy.	Carried 6/0 FOR: Crs S Carstairs, J Boyle, M Fletcher, L Pearce, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	Strategy endorsed for implementation
25/06/2026	Ordinary Council Meeting	18.2	Application for Garage/Workshop - 52 Spencer Street, Bridgetown	OCM 112-25/26	That Council refuses the development application for a garage/workshop at 52 Spencer Street, Bridgetown, for the following reasons: 1. The proposed development does not comply with the Residential Design Codes of Western Australia (R-Codes) in that the outbuilding exceeds the maximum wall height of 3.0 metres.	Carried 6/0 FOR: Crs S Carstairs, J Boyle, M Fletcher, L Pearce, S Robinson and A McRae AGAINST: Nil	Completed	Principal Planner	Application refused
25/06/2026	Ordinary Council Meeting	18.3	2026/2027 Firebreak and Fuel Hazard Reduction Notice	OCM 113-25/26	That Council: 1. Adopts the 2026/2027 Firebreak and Fuel Hazard Reduction Notice in accordance with section 33 of the Bush Fires Act 1954; and 2. Authorises the Chief Executive Officer to make minor administrative updates to the notice as required.	Carried 6/0 FOR: Crs S Carstairs, J Boyle, M Fletcher, L Pearce, S Robinson and A McRae AGAINST: Nil	Completed	Community Emergency Services Manager	Notice adopted for 2026/27
25/06/2026	Ordinary Council Meeting	18.4	Appointment of Bush Fire Control Officers for 2026/2027	OCM 114-25/26	That Council appoints the Bush Fire Control Officers as shown in the schedule attached to the report for the period 1 July 2026 to 30 June 2027.	Carried 6/0 FOR: Crs S Carstairs, J Boyle, M Fletcher, L Pearce, S Robinson and A McRae AGAINST: Nil	Completed	Community Emergency Services Manager	Officers appointed for 2026/27

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
25/06/2026	Ordinary Council Meeting	18.5	Application for Cattery - 133 Henderson Road, Bridgetown	OCM 115-25/26	That Council approves the development application for a Cattery at 133 Henderson Road, Bridgetown subject to the following conditions: 1. Development must be substantially commenced within two (2) years from the date of the letter of approval. 2. The development is to comply with the approved plans which form part of this approval. 3. The maximum number of cats in the cattery business is limited to six (6) at any one time. 4. Hours of operation: 7.00am to 9.00pm, 7 days per week. 5. All structures must meet the requirements of Building Code of Australia and not be used until all relevant permits and certificates have been obtained and the structure complies with relevant legislation. 6. The cattery must be kept in a clean condition so as not to emit any odour or attract vermin in a manner that is injurious to or offensive to the comfort or amenity of another person. 7. All cats kept in the cattery must be cared for, kept and maintained in a healthy and disease-free condition.	Carried 6/0 FOR: Crs S Carstairs, J Boyle, M Fletcher, L Pearce, S Robinson and A McRae AGAINST: Nil	Completed	Manager Planning Services	Approval granted with conditions
25/06/2026	Ordinary Council Meeting	20.1	Receival of Minutes from Bush Fire Advisory Committee - 9 June 2026	OCM 116-25/26	That Council receive the minutes of the Bush Fire Advisory Committee for its meeting held on 9 June 2026.	Carried 6/0 FOR: Crs S Carstairs, J Boyle, M Fletcher, L Pearce, S Robinson and A McRae AGAINST: Nil	Completed	Community Emergency Services Manager	Minutes received
28/05/2026	Ordinary Council Meeting	10.1	Confirmation of Minutes: Ordinary Council Meeting - 23 April 2026	OCM 085-25/26	That the Unconfirmed Minutes of the Ordinary Council Meeting held on 23 April 2026 be confirmed.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	Minutes Confirmed
28/05/2026	Ordinary Council Meeting	14.1	Notice of Motion - Road Re-sealing Projects	OCM 086-25/26	That Council adopts as standard practice, the requirement that any road re sealing project within the Shire includes the requirement to undertake an assessment of whether shoulder widening on that road should be undertaken as part of the project	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Director Projects and Environment	An assessment to be undertaken as part of project planning.
28/05/2026	Ordinary Council Meeting	15.1	Warren Blackwood Alliance of Councils and Consideration of Strategic Priorities	OCM 087-25/26	That Council: 1. Endorses the following strategic priorities as the Shire of Bridetown-Greenbushes input to developing the future strategic direction for Warren Blackwood Alliance of Councils (WBAC): (a) Development and maintenance of the Southern Forests and Valleys brand and	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Chief Executive Officer	
28/05/2026	Ordinary Council Meeting	15.2	Support for Bridgetown-Greenbushes Tourism Blueprint - Stage 2	OCM 088-25/26	That Council supports the Experience Bridgetown-Greenbushes Tourism Blueprint and agrees to the release of $20,000 from the 2025/26 budget allocation to be used specifically for consultant engagement.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Complete	Director Corporate, Economic and Community Development	
28/05/2026	Ordinary Council Meeting	16.1	Revision of Policy RV1 - Method of Valuation of Rateable Properties	OCM 089-25/26	That Council adopt the revised RV1 – Method of Valuation of Rateable Properties Policy.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	
28/05/2026	Ordinary Council Meeting	16.2	Monthly Financial Report March 2026	OCM 090-25/26	That Council 1. Receives the March 2026 Financial Activity Statements; and 2. Approves a budget amendment of $30,000 to account 26BU – 146 Hampton St building renewals, funded from the building maintenance reserve.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	Complete

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28/05/2026	Ordinary Council Meeting	16.3	List of Accounts for April 2026	OCM 091-25/26	That Council Receives the April 2026 List of Accounts.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	Complete
28/05/2026	Ordinary Council Meeting	17.1	Revocation of Policy P18 – Performance Management and Policy P20 – Professional Development and Performance Review	OCM 092-25/26	That Council 1. Revokes Policy P18 – Performance Management and Policy P20 – Professional Development and Performance Review, on the basis that both policies relate solely to internal workforce management, personnel and organisational performance matters, and do not require determination by Council under section 2.7(2)(b) of the Local Government Act 1995; and 2. Notes the transition of performance management, professional development and performance review arrangements to an administrative Management Practice, to be	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager People and Culture	
28/05/2026	Ordinary Council Meeting	17.2	Fraud and Corruption Policy	OCM 093-25/26	That Council: 1. Revokes Policy G13 – Fraud and Corruption; and 2. Adopts the recommendation of the Audit, Risk and Improvement Committee (ARIC) to approve the Fraud and Corruption Policy (GC10); and 3. Authorises the Chief Executive Officer to make minor administrative updates to the adopted policy to ensure ongoing legislative compliance and clarity, provided no change is made to the intent or effect of the policy.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	
28/05/2026	Ordinary Council Meeting	17.3	Amendment to Advisory and Working Groups Policy	OCM 094-25/26	That Council: 1.Amends the Advisory and Working Groups Policy (CC5) to clarify the appointment of Presiding and Deputy Presiding Members in accordance with the Local Government Act 1995, distinguishing between committees and groups established under section 5.8 of the Act and advisory or working groups established by Council resolution only. 2.Endorses amendments to the Terms of Reference for all current and future advisory and working groups to reflect the revised Policy, including where applicable the ability for non statutory advisory and working groups to elect their own Presiding and Deputy Presiding Members.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	
28/05/2026	Ordinary Council Meeting	17.4	Late Item - RFQ -Independent Consultant - CEO Performance review	OCM 095-25/26	THAT COUNCIL: 1. Receives the Minutes of the CEO Performance Committee dated 26 May 2026; 2. Appoints Strategic Leadership Consulting as the independent consultant to facilitate the 2026 CEO Performance Review; and 3. Authorises the Manager Executive Services to enter into a contract with the preferred respondent.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	Complete
28/05/2026	Ordinary Council Meeting	20.1	Receival of Minutes from Audit Risk and Improvement Committee - 24 April 2026	OCM 097-25/26	That Council receive the minutes of the Audit Risk and Improvement Committee for its meeting on the 24th of April 2026.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	Complete
28/05/2026	Ordinary Council Meeting	20.2	Receival of Minutes from Local Emergency Management Committee Minutes 05 May 2026	OCM 098-25/26	That Council receive the minutes of the Local Emergency Management Committee for its meeting on 05 May 2026.	Carried 9/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Director Development and Regulatory Services	Complete
23/04/2026	Ordinary Council Meeting	10.1	Confirmation of Minutes: Ordinary Council Meeting – 26 March 2026	OCM 034-25/26	That the Minutes of the Ordinary Council Meeting held on the 26 March 2026 be confirmed as a true and accurate record.	Carried 8/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	Minutes confirmed

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
23/04/2026	Ordinary Council Meeting	14.1	Notice of Motion - Acting CEO Policy	OCM 036-25/26	That Council directs the CEO, in consultation with Council, to review Policy P3 - Appointment of an Acting CEO / Senior Employees and the associated register(s), and to bring the reviewed policy and register(s) back to Council's June 2026 Ordinary Council Meeting.	Carried 8/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	Completed
23/04/2026	Ordinary Council Meeting	14.2	Notice of Motion - Rating Policy	OCM 037-25/26	That Council directs the CEO to review Policy RV1 - Method of Valuation of Rateable Properties, and to bring the reviewed policy back to Council's May 2026 Ordinary Council Meeting.	Carried 8/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	Completed. Policy adopted at 28 May 2026 OCM.
23/04/2026	Ordinary Council Meeting	14.3	Notice of Motion - Car Park	OCM 039-25/26	That Council: 1. Amend parking conditions for the Civic Centre Carpark on Civic Lane, as per the attached diagram, to require: a) A 20-minute time limit on the two parking bays oriented parallel to and located closest to Steere Street (marked A); and b) A 2-hour time limit on the five parking bays oriented perpendicular to Steere Street and located closest to Steere Street (marked B).	Carried 8/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	In Progress	Director Projects and Environment	Works have commenced and Staff have been advised of parking options. Street tree removed to improve sight lines when exiting. Steere Street Parking bays removed and paved. Line marking to be complete early October. Signage Plan commenced
23/04/2026	Ordinary Council Meeting	17.1	List of Accounts for March 2026	OCM 040-25/26	That Council Receives the March 2026 List of Accounts.	Carried 8/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	No Further Action
23/04/2026	Ordinary Council Meeting	17.2	Monthly Financial Report February 2026	OCM 041-25/26	That Council receives the February 2026 Financial Activity Statements.	Carried 8/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	No Further Action
23/04/2026	Ordinary Council Meeting	17.3	Adoption of Mid-Year Budget Review 2025-26	OCM 042-25/26	That Council: 1. Adopts the budget review for the period 1 July 2025 to 31 January 2026 as presented in Attachment 1. 2. That Council adopts the following further budget amendments to reduce the deficit created by 1 above, as presented to council at the workshop held on the 15th of April 2026: GS80 Corbalup Road Gravel Sheeting ($209,278) RC55 Hester Cascades Road ($73,844) KB01 Kerbing ($19,500) DR16 Nelson Street Drainage ($60,000) DR42 Peninsula Road Drainage Works ($60,000) FP30 Steere St Footpath $18,000 62BU Waste Recycle Shed ($100,000) PJ121 Biennial Councillor Study Tour ($4,000) 36032 Bridgetown Regional Library Salaries & Staff Costs ($86,000) 05612 Other Governance – Office of the CEO departments ($123,107) PJ161 Place Planning	Carried 8/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	Budget amendments adopted
23/04/2026	Ordinary Council Meeting	17.4	Notice of Intention to Levy Differential Rates	OCM 043-25/26	That Council: 1. Adopts the 2026/2027 Statement of Objects and Reasons for Differential Rating; and endorses the proposed 2026/2027 differential general rates in the dollar and minimum payments for public comment, as required by section 6.36 of the Local Government Act 1995. 2. Advertises and invites submissions from ratepayers and electors on the proposed differential rates in the dollar and minimum payments up to 5pm Thursday 28 May 2026 in accordance with section 6.36 of the Local Government Act 1995.	Carried by Absolute Majority 8/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson, and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	Closed at 28 May 2026 OCM. Comments received and answered.
23/04/2026	Ordinary Council Meeting	18.1	Revocation CUS1 - Feedback	OCM 044-25/26	That Council: 1. Revokes Policy CUS1 – Feedback, effective immediately; and 2. Acknowledges that a Customer Service Charter and an internal complaints management process have been developed.	Carried 8/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Chief Executive Officer	Policy revoked

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
23/04/2026	Ordinary Council Meeting	18.2	Privacy and Information Sharing Policy	OCM 045-25/26	That Council: 1. Adopts the Privacy and Information Sharing Policy as presented. 2. Authorises the Chief Executive Officer to make minor administrative updates to the adopted policy to ensure ongoing legislative compliance and clarity, provided no change is made to the intent or effect of the policy.	Carried by Absolute Majority 8/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Director Projects and Environment	Policy adopted and uploaded to Internet for community access.
23/04/2026	Ordinary Council Meeting	18.3	CEO Performance Review Committee	OCM 046-25/26	That Council: 1. Receives the minutes of the CEO Performance Review Committee meeting held on 25 March 2026; and 2. Adopts the recommendations of the Committee as set out in this report.	Carried by Absolute Majority 8/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	Committee recommendations adopted
23/04/2026	Ordinary Council Meeting	18.4	Family and Domestic Violence Support - Warren Blackwood Region	OCM 047-25/26	That Council: 1. Supports the development of family and domestic violence (FDV) accommodation and expansion of support services within the Warren-Blackwood region; 2. Endorses the identification and investigation of suitable sites within the Shire of Bridgetown-Greenbushes to support the development of FDV services in the region; 3. Commends the advocacy of the Member for Warren-Blackwood, Bevan Eatts MLA with regard to the need for FDV accommodation and expanded services in the Warren-Blackwood region; and 4. Notes that the Shire President and the Chief Executive Officer will attend future meetings of relevant stakeholders as required and provide Council with updates on progress subsequent to any meetings being held.	Carried 8/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	In Progress / Pending	Manager Executive Services / Chief Executive Officer	Site identification in progress
23/04/2026	Ordinary Council Meeting	18.5	Grant Funding Support Request	OCM 048-25/26	That Council: 1. Notes the presentation delivered to Council at its 26 March 2026 Ordinary Council Meeting regarding an externally funded community food security project proposal; and 2. Supports the proposal and requests the Chief Executive Officer to agree an appropriate level of in-kind support should the grant application be successful.	Carried 8/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	
23/04/2026	Ordinary Council Meeting	19.1	Appointment of Fire Control Officers	OCM 049-25/26	That Council appoints the following officers as Fire Control Officers for the Shire of Bridgetown–Greenbushes in accordance with the Bush Fires Act 1954, effective immediately and until the 2026/27 Fire Prevention and Fire Control Officer Public Notice is adopted by Council and published: 1. Rosalyn Edwards – Acting Senior Ranger 2. Conor McGregor – Community Emergency Services Manager	Carried 8/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Director Development and Regulatory Services	Officers appointed
23/04/2026	Ordinary Council Meeting	20.1	PE43 - Temporary Road Closures	OCM 050-25/26	That Council: 1. Adopts Policy PE43 - Temporary Road Closures as presented; 2. Authorises the Chief Executive Officer to implement and administer the policy, including the issuing of permits, exemptions and approvals in accordance with the policy; 3. Authorises the Chief Executive Officer to make minor administrative updates to the adopted policy to ensure ongoing legislative compliance and clarity, provided no change is made to the intent or effect of the policy. 4. Requests the Chief Executive Officer to provide a report to the November OCM detailing the number of road closures effected under this policy, the reasons for closure and the length of time of closures, together with any complaints, feedback or issues identified in relation to the operation of this Policy.	Carried 8/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	In Progress	Director Projects and Environment	Policy adopted; Report due November 2026 OCM Undertake minor administrative changes as required.
26/03/2026	Ordinary Council Meeting	10.1	Confirmation of Minutes – Ordinary Council Meeting 26 February 2026	OCM 020-25/26	That the Minutes of the Ordinary Council Meeting held on the 26 February 2026 be confirmed as a true and accurate record.	Carried 6/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, K Gillies and A McRae AGAINST: Nil	Completed	Manager Executive Services	Minutes confirmed

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
26/03/2026	Ordinary Council Meeting	16.1	Partnering with Talison Lithium for Place Planning	OCM 022-25/26	That Council 1. Requests the Chief Executive Officer and the Shire President to approach Talison Lithium to partner with the Shire of Bridgetown–Greenbushes, and contribute funding, to undertake place planning for both the townsites of Greenbushes and Bridgetown, recognising that the impacts of the Greenbushes mine and its expansion extend across the wider Shire. 2. Notes that the southern edge of the mine is approximately 9 km from the northern entry to Bridgetown and that population growth, workforce movement and service demand affect the broader community. 3. Requests that a report on the outcome of 1 above and the scoping documents for the place planning project be presented to Council for consideration. 4. Requests the Shire President and Chief Executive Officer meet with the Department of Education to discuss plans for future student capacity, location of primary schools and the potential for the future expansion of Bridgetown District High School to Senior High School status.	Carried 6/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, K Gillies and A McRae AGAINST: Nil	In progress / Pending	Chief Executive Officer	1. Talison Lithium has approved $150K contribution to Place Planning. Awaiting formal agreement. 2. Place Plan scope endorsed by Council (OCM132-26/28
26/03/2026	Ordinary Council Meeting	16.2	WBAC Regional Trails Strategy	OCM 023-25/26	That Council 1. Notes the decision made by the WBAC Board to progress the Regional Trails Strategy requires a 2026/2027 budget contribution for the Shire of Bridgetown-Greenbushes of $11,957.70 and makes an allocation of this amount from the Shire's Trails Reserve.	Carried 6/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, K Gillies and A McRae AGAINST: Nil	Completed	Director Projects and Environment	Approved at 26/27 budget adoption
26/03/2026	Ordinary Council Meeting	17.1	List of Accounts February 2026	OCM 024-25/26	Council receives the February 2026 List of Accounts.	Carried 6/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, K Gillies and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	No Further Action
26/03/2026	Ordinary Council Meeting	17.2	Monthly Financial Report January 2026	OCM 025-25/26	Council receives the January 2026 Financial Activity Statements.	Carried 6/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, K Gillies and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	No Further Action
26/03/2026	Ordinary Council Meeting	17.3	Mid-Year Budget Review 2025–26 (Adjournment)	OCM 027-25/26	Debate on Mid-Year Budget Review adjourned to April OCM.	The vote being EQUAL the Presiding Member exercised their Casting Vote in FAVOUR of the Motion. FOR: Crs S Carstairs, R Redman and K Gillies AGAINST: Crs M Fletcher, L Pearce and A McRae	Completed	Director Corporate, Economic and Community Development	Adopted26/03/2026
26/03/2026	Ordinary Council Meeting	18.1	Work Health and Safety Policy	OCM 029-25/26	That Council: 1. Revokes the current G15 WHS Policy. 2. Adopts the updated Work Health & Safety (WHS) Policy as presented; 3. Authorises the Chief Executive Officer to implement the revised policy and ensure alignment with the Work Health and Safety Act 2020 (WA) and Work Health and Safety (General) Regulations 2022; and 4. Authorises the Chief Executive Officer to make minor administrative updates to the adopted policies to ensure ongoing legislative compliance and clarity, provided no change is made to the intent or effect of the policy.	Carried 6/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, K Gillies and A McRae AGAINST: Nil	Completed	Manager Executive Services	Policy adopted
26/03/2026	Ordinary Council Meeting	18.2	WALGA Electoral Reform Consultation	OCM 030-25/26	That Council, for the purpose of providing Council endorsed feedback to the Western Australian Local Government Association (WALGA): 1. Supports the introduction of full spill of Council at Local Government elections every four (4) years; and 2. Supports the introduction of compulsory voting at Local Government elections, noting that cost modelling and implementation details would be required prior to legislative change; and 3. Authorises the Chief Executive Officer to submit the endorsed feedback to WALGA by 27 March 2026.	Carried 5/1 FOR: Crs R Redman, M Fletcher, L Pearce, K Gillies and A McRae AGAINST: Cr S Carstairs	Completed	Manager Executive Services	Submission due 27 March 2026

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
26/03/2026	Ordinary Council Meeting	18.3	CCTV and Surveillance Policy	OCM 031-25/26	That Council: 1. Revokes Council Policy CP2 - Closed Circuit Television (CCTV); 2. Adopts the new CCTV and Surveillance Policy with an exclusion for emergency services vehicles and plant; and 3. Authorises the Chief Executive Officer to make minor administrative updates to the adopted policy to ensure ongoing legislative compliance and clarity, provided no change is made to the intent or effect of the policy. 4. Requests the CEO to conduct a further review by July 2026.	Carried 5/1 FOR: Crs S Carstairs, M Fletcher, L Pearce, K Gillies and A McRae AGAINST: Cr R Redman	Completed	Manager Executive Services	
26/03/2026	Ordinary Council Meeting	18.4	Council Plan 2025–2035	OCM 032-25/26	Council adopts the Council Plan 2025–2035.	Carried 6/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, K Gillies and A McRae AGAINST: Nil	Completed	Director Corporate, Economic and Community Development	No Further Action
26/03/2026	Ordinary Council Meeting	19.1	Appointment of LEMC Chairperson	OCM 033-25/26	That Council Appoints Cr Michael Fletcher as Chairperson of the Shire of Bridgetown-Greenbushes Local Emergency Management Committee (LEMC) for a two-year term in accordance with section 38(3)(a) of the Emergency Management Act 2005 and the adopted LEMC Terms of Reference	Carried 6/0 FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, K Gillies and A McRae AGAINST: Nil	Completed	Director Development and Regulatory Services	Cr Fletcher appointed for 2-year term
26/02/2026	Ordinary Council Meeting	18.1	Motions from Electors Meeting	OCM 009-25/26	This report allows Council to consider the outcome of the Elector's General Meeting held Thursday, 5 February 2026. Officer Recommendation 1. That the Minutes of the 2026 General Electors Meeting held on Thursday, 5 February 2026 and contained in the Attachments be received. 2. That Council notes the decisions made at the 2026 General Electors Meeting held Thursday, 5 February 2026 as outlined in the body of this report and requests that each motion be brought to a future Concept Forum.	Carried 8/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	No Further Action
26/02/2026	Ordinary Council Meeting	18.2	Revocation of Superseded Policies and Adoption of New Council Policies	OCM 010-25/26	That Council 1. Defers the adoption of the Execution of Documents Policy- to a time when a Category 2 register of documents can be presented to Council.; 2. Defers the Revocation of CUS1 – Feedback Policy - to a time when the Customer Service Charter can be reviewed; 3. Revokes CR1 – Public Relations – Press Releases, CR9 – Social Media, and CE2 – Media and Public Relations Policy; 4. Adopts the Communications and Media Policy; 5. Authorises the Chief Executive Officer to make minor administrative updates to the adopted policies to ensure ongoing legislative compliance and clarity, provided no change is made to the intent or effect of the policies.	Carried 8/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	Deferred Policies to come back to Council at a later date. Items 3, 4, and 5 Completed.
26/02/2026	Ordinary Council Meeting	18.3	Council Concept Forums and Workshops	OCM 011-25/26	That Council 1. Revokes the G23 – Concept Forums Policy; 2. Adopts the Council Concept Forums and Workshops Policy; and 3. Authorises the Chief Executive Officer to make minor administrative updates to the adopted policy to ensure ongoing legislative compliance and operational clarity, provided no change is made to the intent or effect of the policy. 4. Requests that up to 30 minutes be provided at the start of each Concept Forum or Workshop for Councillors to raise issues without having to put them on the agenda.	Carried 8/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
26/02/2026	Ordinary Council Meeting	18.4	DRAFT Policy - Advisory and Working Groups	OCM 012-25/26	That Council: 1. Revokes CR8 - Advisory Committees Policy; 2. Disbands the following committees established under section 5.8 of the Local Government Act 1995: • Access and Inclusion Advisory Committee; • Youth Services Advisory Committee; and • RoadWise Working Group; 3. Adopts the Advisory and Working Groups Policy; 4. Establishes the Access and Inclusion Advisory Group, Youth Services Advisory Group and RoadWise Working Group as non-statutory advisory / working groups under the adopted policy; 5. Confirms that existing councillor members of the disbanded section 5.8 committees continue as members of the corresponding advisory or working groups; and 6. Authorises the Chief Executive Officer to make minor administrative updates to the adopted policies to ensure ongoing legislative compliance and clarity, provided no change is made to the intent or effect of the policies.	Carried 8/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	
26/02/2026	Ordinary Council Meeting	18.5	Presiding Member Appointment - CEO Performance Review Committee	OCM 013-25/26	That Council: 1. Notes the resignation of Cr Lansdell and the resulting vacancy on the CEO Performance Review Committee for the remainder of the 2025-2027 term; 2. Appoints Cr Redman as a member of the CEO Performance Review Committee for the remainder of the 2025-2027 term; and 3. Appoints Cr Fletcher as Presiding Member of the CEO Performance Review Committee.	Carried 8/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	
26/02/2026	Ordinary Council Meeting	18.6	Model Code of Conduct for Council Members, Committee Members and Candidates	OCM 014-25/26	That Council 1. Revokes: a) Policy G26 – Electoral Code of Conduct; and b) 2024 - Code of Conduct for Councillors, Committee Members and Candidates (30 May 2024), effective immediately upon adoption of the new Code of Conduct; 2. Adopts the Shire of Bridgetown-Greenbushes Code of Conduct for Council Members, Committee Members and Candidates in accordance with section 5.104 of the Local Government Act 1995, as amended by the Local Government Amendment Act 2024, and the Local Government (Model Code of Conduct) Regulations 2021; 3. Adopts the Code of Conduct Behaviour Complaint Policy as the procedure for dealing with complaints under Division 3 of the Code of Conduct; 4. Notes that, consistent with legislative reforms that commenced on 1 January 2026, complaints under Division 3 of the Code of Conduct will be dealt with by Council, and that a Behaviour Complaints Committee will not be established; and 5. Authorises the Chief Executive Officer to make administrative updates to the Code and Policy to ensure ongoing compliance with legislative amendments and regulatory guidance, provided that no change is made to the intent or effect of the documents.	Carried 8/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
26/02/2026	Ordinary Council Meeting	18.7	Replacement Councillors for Committees and Working Groups	OCM 015-25/26	That Council: 1. Notes the resignation of Cr Lansdell and Cr Butler and the resulting vacancies on the following Committees and Working Groups for the remainder of the 2025-2027 term; and 2. Makes the following appointments: 1. Bush Fires Advisory Committee (BFAC) • Current Member: Cr Fletcher • Vacancies: Two (2) Recommendation: That Council appoints Cr Robinson and Cr McRae to the Bush Fires Advisory Committee for the 2025-2027 term. 2. Youth Services Advisory Committee • Current Members: Cr Fletcher and Cr Boyle • Vacancy: One (1) Recommendation: That Council appoints and Cr Gillies to the Youth Services Advisory Committee for the 2025-2027 term. 3. Warren Blackwood Alliance of Councils (WBAC) • Current Member: Cr Carstairs • Vacancy: One (1) Recommendation: That Council appoints Cr McRae to the Warren Blackwood Alliance of Councils for the 2025-2027 term.	Carried 8/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Manager Executive Services	
					4. WBAC Climate Change Reference Group • Current Member: Cr Boyle • Vacancy: One (1) Recommendation: That Council appoints Cr Redman to the WBAC Climate Change Reference Group for the 2025-2027 term. 5. Trails Development Working Group • Vacancy: One (1) Recommendation: That Council appoints Cr Robinson to the Trails Development Working Group for the 2025-2027 term.		Completed	Director Projects and Environment	
26/02/2026	Ordinary Council Meeting	19.1	Proposed Road Dedication - Portion of State Forest to Provide Legal Access to 149 Seaton Ross Road, Yornup	OCM 016-25/26	That Council: 1. Pursuant to Section 56 of the Land Administration Act 1997, supports the dedication of a portion of State Forest land as a public road, generally following the alignment of the existing unnamed access track (locally known as Sawyer Road) providing access to Lot 5247 (No. 149) Seaton Ross Road, Yornup as shown on Attachment 1. 2. Supports the proposed road reserve being 12 metres in width, which is considered sufficient to accommodate safe access, drainage requirements and ongoing low-level maintenance consistent with a rural access road. 3. Acknowledges and advises the applicant that all survey costs associated with the road dedication process, including the preparation of any Deposited Plan required by the Department of Planning, Lands and Heritage, are the responsibility of the applicant, noting that the final costs are currently unknown as they are subject to engagement of third-party consultants. 4. Confirms that the proposed road dedication does not give rise to any expectation by the applicant or future landowners that the Shire will upgrade, seal or otherwise improve the road beyond its existing condition and standard, and that the road will remain a low-standard gravel access track. 5. Notes that the proposed road dedication is subject to any conditions imposed by the Department of Planning, Lands and Heritage and/or the Minister for Lands as part of the statutory approval process.	Carried 8/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	In Progress	Director Projects and Environment	1. Once minutes confirmed Prinicpal Planner (PP) will send minutes to landowner. 2. PP will send CLEF to DPLH requesting road dedication to commence.

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
26/02/2026	Ordinary Council Meeting	19.3	Draft Local Planning Scheme No 6 - Proposed Amendment to Schedule of Modifications (Prior to Advertising)	OCM 018-25/26	That Council amends the Schedule of Modifications for the Draft Local Planning Scheme No 6 as adopted at its special meeting on the 3 September 2025 to replace text in Attachment 1 with text from Attachment 2 relating to public drinking water source areas reflecting the Department of Water and Environmental Regulation's formal submission.	Carried 8/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Director Development and Regulatory Services	
26/02/2026	Ordinary Council Meeting	19.1	Late Item: Nomination of Council Members to the Development Assessment Panel (Under Separate Cover)	OCM 019-25/26	That Council: 1. Nominates Cr Redman and Cr Fletcher as members of the Development Assessment Panel representing the Shire of Bridgetown-Greenbushes; and 2. Nominates Cr Boyle as Council's Alternative Member for the Development Assessment Panel representing the Shire of Bridgetown-Greenbushes.	Carried 8/0 FOR: Crs S Carstairs, R Redman, J Boyle, M Fletcher, T Pratico, K Gillies, S Robinson and A McRae AGAINST: Nil	Completed	Director Development and Regulatory Services	
10/02/2026	Special Council Meeting	11.1	Tender Award for Stanifer Street Reconstruction	SCM 001-25/26	That Council: 1. Accepts the tender (for Tender RFT04-2526) received from Hiway WA Pty Ltd for the amount shown in the Evaluation Report (refer Attachment 1) for the Reconstruction of Stanifer Street, Greenbushes. 2. Authorises the Chief Executive Officer to sign the General Conditions of Contract between the Shire of Bridgetown-Greenbushes and Hiway WA Pty Ltd for the Stanifer Street Reconstruction.	Carried by Absolute Majority 6/0	Completed		
10/02/2026	Special Council Meeting	14	Confidential – Adoption of Officer Resolution	SCM 002-25/26	That Council ADOPTS the confidential Officer Resolution contained within the confidential report.	Carried by Absolute Majority 5/1 AGAINST: Cr T Pratico	Completed		Report and attachments are confidential – not for publication
17/12/2025	Ordinary Council Meeting	10.1	Confirmation of Minutes: Ordinary Council Meeting – 26 November 2025	OCM 108-25/26	That the Minutes of the Ordinary Council Meeting held on the 26 November 2025 be confirmed as a true and accurate record.	Carried 8/0 FOR: Crs S Carstairs, R Redman, T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico and S Butler AGAINST: Nil	Completed		No Further Action
17/12/2025	Ordinary Council Meeting	10.2	Confirmation of Minutes: Special Council Meeting – 4 December 2025	OCM 109-25/26	That the Minutes of the Special Council Meeting held on the 4 December 2025 be confirmed as a true and accurate record.	Carried 8/0 FOR: Crs S Carstairs, R Redman, T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico and S Butler AGAINST: Nil	Completed		No Further Action
17/12/2025	Ordinary Council Meeting	16.1	List of Accounts for November 2025	OCM 110-25/26	That Council Receives the November 2025 List of Accounts. Council is asked to receive the list of payments made from the Municipal and Trust funds including a summary report of the corporate credit card transactions and other purchasing cards incurred by authorised card holders.	Carried 8/0 FOR: Crs S Carstairs, R Redman, T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico and S Butler AGAINST: Nil	Completed		
17/12/2025	Ordinary Council Meeting	16.2	Monthly Financial Report October 2025	OCM 111-25/26	That Council receives the October 2025 Financial Activity Statements. The purpose of the report is for Council to receive the October 2025 Financial Activity Statements.	Carried 8/0 FOR: Crs S Carstairs, R Redman, T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico and S Butler AGAINST: Nil	Completed		
17/12/2025	Ordinary Council Meeting	16.3	Monthly Financial Report November 2025	OCM 112-25/26	That Council receives the November 2025 Financial Activity Statements. The purpose of the report is for Council to receive the November 2025 Financial Activity Statements.	Carried 8/0 FOR: Crs S Carstairs, R Redman, T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico and S Butler AGAINST: Nil	Completed		
17/12/2025	Ordinary Council Meeting	17.1	2026 Community Citizen of the Year Awards	OCM 113-25/26	That Council resolves that the nominees recommended in the confidential report be endorsed as the recipients of the 2026 Community Citizen of the Year Awards for their respective categories.	Carried 8/0 FOR: Crs S Carstairs, R Redman, T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico and S Butler AGAINST: Nil	Completed		

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
17/12/2025	Ordinary Council Meeting	17.2	Adoption of 2024/2025 Annual Report and Annual Electors Meeting	OCM 114-25/26	That Council: 1. Accepts the Shire of Bridgetown-Greenbushes Annual Financial Report and the Independent Auditor's Report for the financial year ended 30 June 2025; 2. Receives the Auditor's Management Letter in respect of the 2024/25 financial audit; 3. Accepts the Shire of Bridgetown-Greenbushes Annual Report for the year 2024/25; 4. Authorises the Chief Executive Officer to make minor amendments to the 2024/25 Annual Report as required; and 5. Endorses the Electors' General Meeting to be held at 6.00pm on Thursday, 5 February 2025 in the Council Chamber, Shire of Bridgetown-Greenbushes, with local public notice to be provided in accordance with section 5.29 of the Local Government Act 1995.	Carried by Absolute Majority 8/0 FOR: Crs S Carstairs, R Redman, T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico and S Butler AGAINST: Nil	Completed		
17/12/2025	Ordinary Council Meeting	17.3	Receival of Audit and Risk Committee Minutes 5 December 2025	OCM 115-25/26	That Council receive the Minutes of the Audit and Risk Committee meeting held on 5 December 2025 and adopt the recommendations contained therein.	Carried 8/0 FOR: Crs S Carstairs, R Redman, T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico and S Butler AGAINST: Nil	Completed		
17/12/2025	Ordinary Council Meeting	19.1	Sustainability Working Group: Councillor Nomination and Terms of Reference for Council Endorsement	OCM 116-25/26	That Council: 1. Appoints Councillors Lansdell and Boyle as members of the Sustainability Working Group; and 2. Endorses the Terms of Reference to guide the group's operations and objectives.	Carried 8/0 FOR: Crs S Carstairs, R Redman, T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico and S Butler AGAINST: Nil	Completed		
17/12/2025	Ordinary Council Meeting	19.2	Trails Development Working Group: Councillor Nomination and Terms of Reference for Council Endorsement	OCM 117-25/26	That Council: 1. Appoints Councillor Lansdell as a member of the Trails Development Working Group; and 2. Endorses the Terms of Reference to guide the group's operations and objectives.	Carried 8/0 FOR: Crs S Carstairs, R Redman, T Lansdell, J Boyle, M Fletcher, T Pratico and S Butler AGAINST: Nil	Completed		
17/12/2025	Ordinary Council Meeting	19.3	Budget Amendment - Stanifer Street Reconstruction	OCM 118-25/26	That Council: 1. Resolves to proceed with the reconstruction of Stanifer Street, Greenbushes, conditional upon Talison Lithium Australia Pty Ltd fully funding the project; 2. Approves a budget adjustment of $3,000,000 to Account 1380730 – Talison Projects to receive the revenue for this project and a budget adjustment to create project TF30 of $3,000,000 to expend the funds received; 3. Notes that an invitation to tender will be issued for this project with a subsequent report being presented to Council once evaluation of responses has been completed.	Carried 7/0 FOR: Crs S Carstairs, R Redman, T Lansdell, J Boyle, M Fletcher, T Pratico and S Butler AGAINST: Nil Note: Cr Pearce declared a Financial Interest.	Completed		
04/12/2025	Special Council Meeting	10	Break for 15 minutes	SCM 104-25/26	That Council break for 15 minutes. Status: Completed – procedural break had no ongoing action	Carried 8/0 FOR: Crs S Carstairs, R Redman, T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico and K Gillies AGAINST: Nil	Completed		
04/12/2025	Special Council Meeting	11.1	Revised Fees and Charges 2025/26 and Waiver of Fees for Australia Day (amendment)	OCM 001-25/26	1. Add wording to end of sentence: "except for the change to the direct debit fee." 2. Remove all dollar figures from the recommendation and remove the words "community event in 2026". Status: Completed – amendment incorporated into substantive motion	Carried by Absolute Majority 9/0 FOR: Crs S Carstairs, R Redman, T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico, S Butler and K Gillies AGAINST: Nil	Completed		
04/12/2025	Special Council Meeting	11.1	Revised Fees and Charges 2025/26 and Waiver of Fees for Australia Day (procedural – adjourn debate)	OCM 002-25/26	That debate on the matter be adjourned until the December 2025 Ordinary Council Meeting to allow officers to provide additional information. Status: Completed – debate subsequently resumed and resolved at SCM	Carried by Absolute Majority 7/2 FOR: Crs S Carstairs, T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico and S Butler AGAINST: Crs R Redman and K Gillies	Completed		

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
04/12/2025	Special Council Meeting	11.1	Suspend Standing Order 9.5(1) to allow Councillors to speak again	SCM 105-25/26	That Council under clause 18.1 of the Standing Orders, suspend Standing Order 9.5(1) to allow Councillors who have previously spoken on this motion to speak again. Status: Completed – standing orders temporarily suspended during meeting	Carried 8/0 FOR: Crs S Carstairs, R Redman, T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico and K Gillies AGAINST: Nil	Completed		
04/12/2025	Special Council Meeting	11.1	Revised Fees and Charges 2025/26 and Waiver of Fees for Australia Day (amendment – family & single parent passes)	SCM 106-25/26	Amendment adding family pass and single parent family pass charges (as adopted) and confirming no change to direct debit fee; and waiving fees for Australia Day. Status: Completed – amendment carried and reflected in final resolution	Carried 8/0 FOR: Crs S Carstairs, R Redman, T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico and K Gillies AGAINST: Nil	Completed		
04/12/2025	Special Council Meeting	11.1	Revised Fees and Charges 2025/26 and Waiver of Fees for Australia Day	SCM 107-25/26	1. That Council approves the amendment of the 2025/2026 schedule of fees and charges relating to waste rubbish removal charges and the Bridgetown Leisure Centre seasonal pool and spectator fees, except for the change to direct debit fee. 2. Approves the waiving of the pool entry fee for adults, concession and youth, and inflatable obstacle course fee for Australia Day. 3. That Council adopts a family pass charge, two adults and up to two children, at $520 for the season, pro rata for the weeks left in the season, with any additional children to be charged at $10 per child. 4. That Council adopts a charge for single parent families, one adult and up to two children, of $260 and $10 per additional child, for the season, pro rata for the weeks left in the season.	Carried 8/0 FOR: Crs S Carstairs, R Redman, T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico and K Gillies AGAINST: Nil	Completed		
26/11/2025	Ordinary Council Meeting	10.1	Confirmation of minutes	OCM 084-25/26	That the Minutes of the Ordinary Council Meeting held on the 22 October 2025 be confirmed as a true and accurate record	Carried 9/0 FOR: Crs T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico, R Redman, K Gillies, S Carstairs and S Butler AGAINST: Nil	Completed		No Further Action
26/11/2025	Ordinary Council Meeting	16.1	List of Accounts for October 2025	OCM 085-25/26	That Council Receives the October 2025 List of Accounts.	Carried 9/0 FOR: Crs T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico, R Redman, K Gillies, S Carstairs and S Butler AGAINST: Nil	Completed		
26/11/2025	Ordinary Council Meeting	16.2	Monthly Financial Report September 2025	OCM 086-25/26	That Council 1. Receives the September 2025 Financial Activity Statements 2. Approves a budget amendment transferring the budget of $66,901 from account GS79 Farrell St Gravell Sheeting to account ZA02 Routine Road Maintenance Outside Unsealed Materials and Contracts 3. Approves a budget amendment transferring $4,400 in account 1180520 Community Planning Development Projects from Salaries and Wages to Materials and Contracts.	Carried by Absolute Majority 9/0 FOR: Crs T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico, R Redman, K Gillies, S Carstairs and S Butler AGAINST: Nil	Completed		

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
26/11/2025	Ordinary Council Meeting	17.1	Audit, Risk and Improvement Committee – Appointment of Councillors and Independent Members	OCM 089-25/26	1. That Council, in accordance with the provisions of the Local Government Act 1995, Section 7.1A, resolves that the following Councillors be appointed to the Audit, Risk and Improvement Committee for the period ending 16 October 2027: 1. Cr S Carstairs 2. Cr K Gillies 3. Cr L Pearce 4. Cr R Redman and 2. That Council: a. Appoints Independent Member Candidate Number One, Alan Lamb, as Presiding Member and Candidate Number Four, Phillip John Anastasakis, as Deputy Presiding Member of the Audit, Risk and Improvement Committee, in accordance with the requirements of the Local Government Amendment Act 2024. b. Sets attendance fees at $270 per meeting, with travel expenses reimbursed at the rate contained in Section 30.6 of the Local Government Officers' (Western Australia) Award 2021 as at the date of the Salaries and Allowances Tribunal Determination.	Carried by Absolute Majority 8/0 FOR: Crs T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico, R Redman, K Gillies and S Butler AGAINST: Nil Cr Carstairs declared an interest and did not participate	Completed		
26/11/2025	Ordinary Council Meeting	17.2	Nomination and Appointment of Councillor Representatives to Committees and Advisory Groups (2025–2027 Term)	OCM 090-25/26	That Council, in accordance with the provisions of the Local Government Act 1995 and relevant legislation: Appoints Councillors to the following Committees and Groups for the 2025/2027 term as outlined in the Committee Representation Summary: 1. Access & Inclusion Advisory Committee – (1 vacancy) Recommendation: That Council, appoints Councillor Gillies to the Access and Inclusion Advisory Committee for the 2025-2027 term. 2. Bush Fires Advisory Committee – (3 vacancies) Recommendation: That Council, appoints Councillor Fletcher, Cr Lansdell, Cr Butler to the Bush Fires Advisory Committee for the 2025-2027 term. 3. CEO Performance Review Committee - (3 vacancies / 5 nominations) Recommendation: That Council, amends the Terms of Reference to extend the number of members to three and appoints: Cr Carstairs, Cr Lansdell, Cr Fletcher, to the CEO Performance Review Committee for the 2025-2027 term. 4. Local Emergency Management Committee – (3 vacancies / 4 nominations) That Council appoints Cr Carstairs; Cr Fletcher and Cr Butler to the Local Emergency Management Committee for the 2025–2027 term. 5. Youth Services Advisory Committee - (2 vacancies / 3 nominations) Recommendation: That Council amends the Terms of Reference to extend the number of Councillor members and appoints: Cr Lansdell; Cr Fletcher, and Cr Boyle to the Youth Services Advisory Committee for the 2025-2027 term.	Carried 9/0 FOR: Crs T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico, R Redman, K Gillies, S Carstairs and S Butler AGAINST: Nil	Completed		

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
					6. RoadWise Working Group - (1 vacancy / 0 nominations) Recommendation: That Council appoints Cr Pratico to the RoadWise Working Group for the 2025-2027 term, as outlined in the Committee Representation Summary. 7. Bridgetown-Greenbushes Tourism Association - (2 vacancies / 4 nominations) Recommendation: That Council appoints: Cr Pearce and Cr Boyle to the Bridgetown-Greenbushes Tourism Association for the 2025-2027 term. 8. South West Regional Road Group - (2 vacancies / 0 nominations) Recommendation: That Council appoints Cr Pratico and Cr Pearce to the South West Regional Road Group for the 2025-2027 term, as outlined in the Committee Representation Summary. 9. Warren Blackwood Alliance Councils - (2 vacancies / 4 nominations) Recommendation (Secret Ballot Option): That Council appoints Cr Carstairs and Cr Lansdell to the Warren Blackwood Alliance of Councils (WBAC) for the 2025–2027 term. 10. WBAC Climate Change Reference Group - (2 vacancies) Recommendation: That Council appoints Cr Lansdell and Cr Boyle to the WBAC Climate Change Reference Group for the 2025-2027 term.		Completed		
26/11/2025	Ordinary Council Meeting	17.3	Delegated Authority – Relief Ranger (Bush Fires Act 1954)	OCM 091-25/26	That Council, pursuant to sections 59 and 59A of the Bush Fires Act 1954, delegates authority to the Director Development and Regulatory Services and Relief Ranger to: 1. Institute and carry on proceedings against a person for an offence alleged to have been committed under that Act; and 2. Serve infringement notices for offences under that Act.	Carried 9/0 FOR: Crs T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico, R Redman, K Gillies, S Carstairs and S Butler AGAINST: Nil	Completed		
26/11/2025	Ordinary Council Meeting	17.4	2026 Community Citizen of the Year Awards	OCM 092-25/26	That Council resolves that the person recommended in the confidential report receives the 2026 Community Citizen of the year award.	Carried 9/0 FOR: Crs T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico, R Redman, K Gillies, S Carstairs and S Butler AGAINST: Nil	Completed		
26/11/2025	Ordinary Council Meeting	17.5	Discontinuation of Q&A Sessions and Endorsement of the 2026 Ordinary Council Meeting Schedule	OCM 093-25/26	That Council: 1. That Council resolves to discontinue the practice of holding Question and Answer (Q&A) sessions one week prior to the Ordinary Council Meeting each month, effective immediately	Carried 6/3 FOR: Crs S Carstairs, T Lansdell, L Pearce, T Pratico, S Butler and K Gillies AGAINST: Crs R Redman, J Boyle and M Fletcher	Completed		
26/11/2025	Ordinary Council Meeting	18.1	Appointment of Deputy Chairperson – Bush Fire Advisory Committee	OCM 095-25/26	That Council appoints Chris Doherty as Deputy Chairperson of the Bush Fire Advisory Committee.	Carried 9/0 FOR: Crs T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico, R Redman, K Gillies, S Carstairs and S Butler AGAINST: Nil	Completed		
26/11/2025	Ordinary Council Meeting	20.1	Bush Fire Advisory Committee Minutes – 7 October 2025	OCM 096-25/26	That Council receives the minutes of the Bush Fire Advisory Committee Meeting on 7 October 2025	Carried 9/0 FOR: Crs T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico, R Redman, K Gillies, S Carstairs and S Butler AGAINST: Nil	Completed		
26/11/2025	Ordinary Council Meeting	25.1	25.1 Tender Award for Lease of Greenbushes Roads Board Office		That Council: 1. Accepts the tender (for Tender RFT02-2526) received from Little Henry's Diner Pty Ltd for the amount shown in the Evaluation Report (refer Confidential Attachment 1) for the lease	Lost 3/6 FOR: Crs T Lansdell, M Fletcher and L Pearce AGAINST: Crs S Carstairs, R Redman, J Boyle, T Pratico, S Butler and K Gillies	Completed		
26/11/2025	Ordinary Council Meeting	25.2	Code of Conduct Complaint	OCM 100-25/26	That Council: 1. Acknowledges receipt of a complaint lodged under the Local Government Act 1995, Section 5.121, and Local Government (Model Code of Conduct) Regulations 2021. 2. Notes the written response provided by person subject to the complaint. 3. Considers the complaint in accordance with the Code of Conduct and adopts	Carried 5/3 FOR: T Lansdell, J Boyle, M Fletcher, L Pearce and T Pratico AGAINST: Crs S Carstairs, S Butler and K Gillies Cr Redman declared an interest and did	Completed		

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
26/11/2025	Ordinary Council Meeting	25.3	Tender Award for Kangaroo Gully Bush Fire Brigade Upgrade	OCM 101-25/26	That Council: 1. Accepts the tender response (for Tender RFT03-2526) received from Resicom South West Pty Ltd for the amount shown in the evaluation report (refer Attachment 1 – Evaluation Report) for the Kangaroo Gully Bush Fire Brigade upgrade. 2. Authorises the Chief Executive Officer to sign the General Conditions of Contract between the Shire of Bridgetown-Greenbushes and Resicom South West Pty. Ltd. for the construction of the Kangaroo Gully Bush Fire Brigade Upgrade.	Carried 9/0 FOR: Crs T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico, R Redman, K Gillies, S Carstairs and S Butler AGAINST: Nil	Completed		
26/11/2025	Ordinary Council Meeting	25.4	Tender Award - Greenbushes Footpath Restoration Project	OCM 102-25/26	That Council: 1. Accepts the tender response (for Tender RFT01-2526) received from Carbone Bros Pty. Ltd. for the amount shown in the evaluation report (refer Attachment 1 – Evaluation Report) for the Greenbushes Footpath Restoration Project. 2. Authorises the Chief Executive Officer to sign the General Conditions of Contract between the Shire of Bridgetown-Greenbushes and Carbone Bros Pty. Ltd. for the construction of the Greenbushes Footpath Restoration Project	Carried 9/0 FOR: Crs T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico, R Redman, K Gillies, S Carstairs and S Butler AGAINST: Nil	Completed		
26/11/2025	Ordinary Council Meeting	9	Suspension of Standing Orders S9.1	OCM 083-25/26	that Council suspend section 9.1 of the standing orders for the duration of the meeting.	Carried 9/0 FOR: Crs T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico, R Redman, K Gillies, S Carstairs and S Butler AGAINST: Nil	Completed		
26/11/2025	Ordinary Council Meeting			OCM 094-25/26	2. Endorses the following schedule of Ordinary Council Meetings for 2026, to take place at 5.30pm in the Shire of Bridgetown-Greenbushes Council Chambers, excepting May and November, where the Ordinary Council Meetings are to be held at the Greenbushes Community Resource Centre: Thursday 26 February 2026 Thursday 27 August 2026 Thursday 26 March 2026 Thursday 24 September 2026 Thursday 23 April 2026 Thursday 22 October 2026 Thursday 28 May 2026 Thursday 26 November 2026 Thursday 25 June 2026 Thursday 17 December 2026	Carried 9/0 FOR: Crs T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico, R Redman, K Gillies, S Carstairs and S Butler AGAINST: Nil	Completed		
22/10/2025	Ordinary Council Meeting	11.1	Ordinary Council Meeting – 24 September 2025	OCM 076-25/26	That the Minutes of the Ordinary Council Meeting held on the 24 September 2025 be confirmed as a true and accurate record.	Carried 9/0 FOR: Crs T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico, R Redman, K Gillies, S Carstairs and S Butler AGAINST: Nil	Completed		No Further Action
22/10/2025	Ordinary Council Meeting	17.1	List of Accounts for September 2025	OCM 077-25/26	That Council Receives the September 2025 List of Accounts.	Carried 9/0 FOR: Crs T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico, R Redman, K Gillies, S Carstairs and S Butler AGAINST: Nil	Completed		
22/10/2025	Ordinary Council Meeting	18.1	Appointment of WALGA Zone Delegates	OCM 078-25/26	That Council: 1. Appoints the Shire President as the Delegate to the South West Country Zone of the Western Australian Local Government Association (WALGA); 2. Appoints Cr Redman as Deputy Delegate to the South West Country Zone.	Carried 9/0 FOR: Crs T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico, R Redman, K Gillies, S Carstairs and S Butler AGAINST: Nil	Completed		
22/10/2025	Ordinary Council Meeting	26.1	Commemoration request	OCM 081-25/26	That Council approves the Commemoration Request presented to Council under Item 7 Petitions/Deputations /Presentations the Ordinary Council Meeting on the 28th of May 2025, as amended to include that the plaque text font be plain Sans Serif font, as outlined in this report.	Carried 9/0 FOR: Crs T Lansdell, J Boyle, M Fletcher, L Pearce, T Pratico, R Redman, K Gillies, S Carstairs and S Butler AGAINST: Nil	Completed		

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07/10/2025	Special Council Meeting	4.1	CEO'S OFFICE		That Council endorse the Amended recommendation as contained within the confidential report on the employee matter	Carried by Absolute Majority 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
24/09/2025	Ordinary Council Meeting	10.1	Confirmation of Minutes: Ordinary Council Meeting – 27 August 2025	OCM 067-25/26	That the Minutes of the Ordinary Council Meeting held on the 27 August 2025 be confirmed as a true and accurate record.	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action
24/09/2025	Ordinary Council Meeting	10.2	Confirmation of Minutes: Special Council Meeting – 28 August 2025	OCM 068-25/26	That the Minutes of the Special Council Meeting held on the 28 August 2025 be confirmed as a true and accurate record.	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action
24/09/2025	Ordinary Council Meeting	10.3	Confirmation of Minutes: Special Council Meeting – 3 September 2025	OCM 069-25/26	That the Minutes of the Special Council Meeting held on the 3 September 2025 be confirmed as a true and accurate record.	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action
24/09/2025	Ordinary Council Meeting	16.1	List of Accounts for August 2025	OCM 070-25/26	That Council Receives the August 2025 List of Accounts .	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
24/09/2025	Ordinary Council Meeting	16.2	Monthly Financial Report August 2025	OCM 071-25/26	That Council receives the August 2025 Financial Activity Statements.	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
24/09/2025	Ordinary Council Meeting	17.1	CEO Key Performance Indicators Criteria Review	OCM 072-25/26	That Council: 1. Adopt the Key Performance Indicators (KPIs) for the Chief Executive Officer as recommended by the CEO Performance Review Committee for the 2025/26 performance period, as outlined in Confidential Attachment 1. 2. Authorise the CEO Performance Review Committee to monitor progress against the KPIs on behalf of Council and provide interim reports as required. 3. Note that the CEO's annual performance review will be undertaken in accordance with the adopted KPIs and contractual requirements.	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
24/09/2025	Ordinary Council Meeting	17.2	Motions from 2025 Annual General Meeting of Electors	OCM 073-25/26	That Council: 1. Acknowledges the two motions (AEM004/25 and AEM005/25) Carried at the 2025 Annual General Meeting of Electors; and 2. Given a subsequent Council decision has already addressed the matter raised in the motions, resolves to take no further action.	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
24/09/2025	Ordinary Council Meeting	20.1	Local Emergency Management Committee meeting – 19 August 2025	OCM 074-25/26	That Council receive the minutes of the Local Emergency Members Committee meeting on 19 August 2025.	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
24/09/2025	Ordinary Council Meeting	20.2	Bushfire Advisory Committee meeting – 16 July 2025	OCM 075-25/26	That Council receive the minutes of the Bushfire Advisory Committee Meeting on 16 July 2025	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		

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03/09/2025	Special Council Meeting	11.1	Support Draft Local Planning Scheme No 6 for Final Approval	SCM 066-25/26	That Council 1. Receives the Schedule of Submissions (Attachment 3, 4 and 5); 2. Determines the submissions by resolving to adopt the recommendations in the Schedule of Submissions (Attachment 3, 4 and 5) to inform the Schedule of Modifications (Attachment 6) 3. Advertise the proposed modifications as per the schedule of modifications (Attachment 6) in accordance with Regulation 26 of the Planning and Development (Local Planning Schemes) Regulations 2015. 4. The modifications to be advertised in the form that the modifications are incorporated into the draft Scheme Text and Maps highlighting all modifications.	Carried 7/0 FOR: Crs T Lansdell, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	In Progress	Principal Planner	Advertising concluded on the 4th May 2026. A report will be presented to Council at a future meeting of Council addressing submissions received during the advertising period
28/08/2025	Special Council Meeting	11.1	Revocation - President Tracy Lansdell - 2025/26 Budget Adoption	SCM 062-25/26	1.That Council resolves, by Absolute Majority, to revoke part 2 of the decision made at the Ordinary Council Meeting held 20 August 2025 in respect of item 11.1 which reads as follows: 2.For the purpose of yielding the deficiency disclosed in the 2025/26 Annual Budget, pursuant to sections 6.32, 6.34 and 6.35 of the Local Government Act 1995, impose the Differential Rates and Minimum Payments for 2025/26 that were advertised by public notice on 1 July 2025, noting that no submissions were received during the advertising process as follows:	Carried by Absolute Majority 7/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
28/08/2025	Special Council Meeting	11.1	Revocation - President Tracy Lansdell - 2025/26 Budget Adoption	SCM 063-25/26	2. That Council resolves, by Absolute Majority, that: For the purpose of yielding the deficiency disclosed in the 2025/26 Annual Budget, pursuant to sections 6.32, 6.34 and 6.35 of the Local Government Act 1995, impose the Differential Rates and Minimum Payments for 2025/26 that were advertised by public notice on 1 July 2025, noting that no submissions were received during the advertising process as follows:	Carried by Absolute Majority 7/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
28/08/2025	Special Council Meeting	12.1	CEO Performance Review Committee	SCM 064/25/26	That : 1. Appoints a third Elected Member to the CEO Performance Review Committee; and 2. Nominates Cr Mike Fletcher as the additional member.	Carried 7/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
27/08/2025	Ordinary Council Meeting	10.1	Confirmation of Minutes: Ordinary Council Meeting – 23 July 2025	OCM 052-25/26	That the Minutes of the Ordinary Council Meeting held on the 23 July 2025 be confirmed as a true and accurate record.	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action
27/08/2025	Ordinary Council Meeting	10.2	Confirmation of Minutes: Special Council Meeting – 20 August 2025	OCM 053-25/26	That the Minutes of the Special Council Meeting held on the 20 August 2025 be confirmed as a true and accurate record.	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action
27/08/2025	Ordinary Council Meeting	16.1	Monthly Financial Report July 2025 and List of Accounts July 2025	OCM 054-25/26	That Council : 1. Adopts the July 2025 Financial Activity Statements 2. Receives the July 2025 List of Accounts	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
27/08/2025	Ordinary Council Meeting	16.2	Corporate Credit Card Request - Chief Executive Officer	OCM 055-25/26	That Council 1. Approves the issue of a Corporate Credit Card to the Chief Executive Officer pursuant to Council Policy FM 7 – Corporate Credit Cards.	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
27/08/2025	Ordinary Council Meeting	17.1	Appointment of Shire Representative to Stakeholder Reference Group	OCM 056-25/26	That Council 1. Nominates the position of Shire President as its representative to the Talison Stakeholder Reference Committee. 2. Nominates the position of Deputy Shire President as the proxy if the Shire President is unable to attend. 3. Requests the Shire President to provide a summary of issues discussed by the Stakeholder Reference Committee at the next available OCM following each Stakeholder Reference Committee meeting.	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
27/08/2025	Ordinary Council Meeting	18.1	Appointment of the Bush Fire Control Officers for the 2025/2026 Fire Season	OCM 057-25/26	That Council: 1. Appoints the following persons as Bush Fire Control Officers for the 2025/2026 Fire Season under delegated authority, as recommended by the Bush Fire Advisory Committee: o Bridgetown BFB: Aaron McKnight o Bridgetown VFRS: Peter Taylor o Catterick: Keith Clothier o Greenbushes: Greg Kennedy, Lyndon Pearce o Hester Brook: Keith Clothier o Kangaroo Gully: Chris Doherty, Mike Fletcher o Maranup: Andrew Browne o Sunnyside: Martin Winchcombe o Wandillup: Robert Moyes o Winnejup: Hugh Wheatley o Yornup: Lyndon Pearce 2. Appoints the following Shire staff as Bush Fire Control Officers for administrative and operational support purposes: o Acting Community Emergency Services Manager – Bob McCance o Senior Ranger – Donna Baker 3. Removes the following individuals from their roles as Bush Fire Control Officers, as they are no longer serving in those positions: o Kendall Raneri – Kangaroo Gully BFB o Tim Hingston – Greenbushes BFB o Santo Pratico – Catterick BFB	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
27/08/2025	Ordinary Council Meeting	18.2	Appointment of the Chairperson of the Shire of Bridgetown-Greenbushes Bush Fire Advisory Committee	OCM 058-25/26	That Council endorses the appointment of Lyndon Pearce as the Chairperson of the Shire of Bridgetown-Greenbushes Bush Fire Advisory Committee (BFAC), with the term to expire in July 2026, as recommended by the Bush Fire Advisory Committee	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
27/08/2025	Ordinary Council Meeting	18.3	Amendment to Restricted and Prohibited Burning Period Dates	OCM 059-25/26	That Council: 1. Acknowledges the anomaly between the gazetted and published Restricted and Prohibited Burning Period dates as identified by DFES Legal; 2. Endorses the following dates for the 2025/2026 fire season, as recommended by the Bush Fire Advisory Committee at its meeting held 16 July 2025: o Restricted Burning Period: ▪ 15 October to 30 November 2025 ▪ 01 April to 15 May 2026 o Prohibited Burning Period: ▪ 01 December 2025 to 31 March 2026 3. Authorises the Chief Executive Officer to write to the FES Commissioner requesting an amendment to the gazetted dates in accordance with the above schedule.	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
27/08/2025	Ordinary Council Meeting	18.4	Endorsement of the 2025/2026 Firebreak and Fuel Hazard Reduction Notice	OCM 060-25/26	That Council: 1. Endorses the Shire of Bridgetown-Greenbushes "2025/2026 Firebreak and Fuel Hazard Reduction Notice" as recommended by the Bush Fire Advisory Committee at its meeting held 16 July 2025; and 2. Authorises the publication of the Notice in the Government Gazette and in a local newspaper circulating within the district.	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
27/08/2025	Ordinary Council Meeting	18.5	Endorsement of the 2025–2027 Bushfire Risk Management Plan	OCM 061-25/26	That Council: 1. Approves the Shire of Bridgetown-Greenbushes Bushfire Risk Management Plan 20252027; and 2. Authorises the Chief Executive Officer to submit the approved Bushfire Risk Management Plan to the Office of Bushfire Risk Management (OBRM) for final endorsement.	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
20/08/2025	Special Council Meeting	11.1	2025/26 Budget Adoption	SCM 051-25/26	refer to minutes	Carried by Absolute Majority 6/0 FOR: Crs T Lansdell, J Boyle, M Christensen, M Fletcher, L Pearce and R Redman AGAINST: Nil	Completed		
23/07/2025	Ordinary Council Meeting	10.1	Confirmation of Minutes: Ordinary Council Meeting – 25 June 2025	OCM 039-25/26	That the Minutes of the Ordinary Council Meeting held on the 25 June 2025 be confirmed as a true and accurate record.	Carried 7/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action
23/07/2025	Ordinary Council Meeting	10.2	Confirmation of Minutes: Special Council Meeting – 30 June 2025	OCM 040-25/26	That the Minutes of the Special Council Meeting held on the 30 June 2025 be confirmed as a true and accurate record.	Carried 7/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action
23/07/2025	Ordinary Council Meeting	10.3	Confirmation of Minutes: Special Council Meeting – 9 July 2025	OCM 041-25/26	That the Minutes of the Special Council Meeting held on the 9 July 2025 be confirmed as a true and accurate record	Carried 7/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
23/07/2025	Ordinary Council Meeting	15.1	Receival of Audit and Risk Committee Minutes 1 July 2025	OCM 042-25/26	That Council receive the Minutes of the Audit and Risk Committee meeting held on 1 July 2025 and adopt the recommendation contained therein.	Carried 7/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
23/07/2025	Ordinary Council Meeting	16.1	Adoption of Fees and Charges for 2025/26	OCM 043-25/26	That Council: 1. Adopts the 2025/26 Schedule of Fees & Charges as presented in Attachment 1. 2. Determines the Waste Rate under Section 66 of the Waste Avoidance and Resource Recovery Act at the time of adoption of the 2025/26 Budget. 3. Determines the kerbside rubbish and recycling collection charges at the time of adoption of the 2025/26 Budget. 4. notes that the new Bridgetown Leisure Centre Fees and Charges will not be applied until the new software system goes live which has recently been re-scheduled to October 1, 2025.	Carried by Absolute Majority Carried 7/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
23/07/2025	Ordinary Council Meeting	16.2	Monthly Financial Report June 2025 and List of Accounts June 2025	OCM 044-25/26	That Council : 1. Adopts the June 2025 Financial Activity Statements 2. Receives the June 2025 List of Accounts	Carried 7/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
23/07/2025	Ordinary Council Meeting	16.3	Bridgetown Community Resource Centre - Lease Agreement	OCM 045-25/26	That Council 1. Approves the extension of the lease agreement between the Shire of BridgetownGreenbushes and the Community Resource Centre for the Shire owned property located at 150 Hampton Street to 1 January 2032, as outlined in Schedule 1, Clause 9 of the lease agreement attached. 2. Notes that the Bridgetown Community Resource Centre is an exempt body under Regulation 30 of the Local Government (Functions and General) Regulations, thus exempting the public consultation/advertising requirements under Section 3.58 of the Local Government Act.	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
23/07/2025	Ordinary Council Meeting	17.1	2025 WALGA Annual General Meeting	OCM 046-25/26	That Council: 1. Determine Elected Member attendance at the 2025 Western Australian Local Government Association Annual General Meeting and Local Government Convention be Cr Lansdell, Cr Pratico and Cr Redman. 2. Appoint Cr Lansdell and Cr Pratico as the two voting delegates to represent the Shire of Bridgetown-Greenbushes at the 2025 Western Australian Local Government Association Annual General Meeting.	Carried 7/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
23/07/2025	Ordinary Council Meeting	18.1	25 Silver Birch Heights Kangaroo Gully - Application for a Reduced Setback	OCM 047-25/26	That Council approve a shed with a 2 metre setback from the western boundary at 25 (Lot 18) Silver Birch Heights Kangaroo Gully as per Attachment 2.	Carried 7/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
23/07/2025	Ordinary Council Meeting	19.1	Proposal to lease Greenbushes Roads Board Office	OCM 048-25/26	That Council: 1. Approves the proposal to re-purpose the old Greenbushes Roads Board Office building at Lot 39 (36) Blackwood Road, Greenbushes and facilitate the establishment of a new café operating from the premises. 2. Approves the following funding arrangement for the proposal whereby: a) The Shire to be responsible for upgrading and maintaining, within budget constraints, the Greenbushes Roads Board Office building to a standard that enables a good quality café service to be provided. b) The Lessee to be responsible for arranging and paying the cost of the 'fit-out' of the building with the necessary appliances, equipment and furniture that are required to set up and run the proposed café. 3. Requests the Chief Executive Officer to: a) Invite Expressions of Interest (EOIs) for the lease of the old Greenbushes Roads Board Office building for the purpose of establishing and operating a café from the premises. b) Review the EOIs received against the selection criteria. c) Invite a short list of suitable applicants to submit a formal tender for the lease of the old Greenbushes Roads Board Office building with the term of the lease being five (5) years plus an option for a further five years. d) Present a further report to Council following the close of tenders with a recommendation to award the lease to the most beneficial tender.	Carried 7/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
23/07/2025	Ordinary Council Meeting	19.2	Tender Award for RFT03-2425 Bridgetown Depot Construction	OCM 049-25/26	That Council: 1. Subject to the approval of a loan of $2.7 million from the Western Australian Treasury Corporation, accepts the tender response (for Tender RFT03-2425) received from Hacer Pty Ltd trading as Smith Constructions WA for the amount shown in the evaluation report (refer Attachment #1 – Evaluation Report) for the construction of the Shire's Bridgetown Depot 2. Upon approval of the loan, authorises the Chief Executive Officer to: a) Negotiate with the recommended tenderer and agree on any minor variations to the scope of works for the Bridgetown Depot construction. b) Sign the General Conditions of Contract between the Shire of Bridgetown-Greenbushes and Hacer Pty Ltd trading as Smith Constructions WA for the Bridgetown Depot construction. 3. Accepts the approved payment of up to $886,437 (plus GST) from the Department of Fire and Emergency Services (DFES) via the National Emergency Management Agency for the replacement and upgrade of Shire Depot facilities and authorise the Chief Executive Officer to sign the Funding Agreement between the Shire and DFES. 4. Authorises the Chief Executive Officer and Shire President to sign and affix the Shire's Common Seal to the loan agreement with Western Australian Treasury Corporation.	Carried by Absolute Majority 7/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
23/07/2025	Ordinary Council Meeting	20.1	Council Meeting – 28 May 2025	OCM 050-25/26	That Council receive the minutes of the Council for its meeting on 28 May 2025.	Carried 7/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
09/07/2025	Special Council Meeting	13.1	Employment Contract & Official Start Date for Mr. Garry Adams	SCM 042-25	1. That Council, Under Clause 12 of Schedule 2 of the Local Government (Administration) Regulations 1996, approve the negotiated Contract for the incoming CEO Mr. Garry Adams for a maximum 5 years inclusive of a Total Reward Package valued between $182,109 - $300,370 calculated in accordance with the April 2025 Salaries and Allowances Tribunal Local Government Determination Band 3; and, 2. That Council approve an agreed commencement date of the incoming CEO Mr. Garry Adams to 16 July 2025.	Carried by Absolute Majority 7/0 FOR: Crs T Lansdell, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
30/06/2025	Special Council Meeting	11.1	Council Submission to the Department of Climate Change, Energy, the Environment and Water (DCCEEW) on the Talison Lithium Expansion Project.	SCM 23-25	That Council submits a public comment to the Department of Climate Change, Energy, the Environment and Water (DCCEEW) regarding the Talison Lithium Expansion Project 2025.	Carried 6/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher and T Pratico AGAINST: Nil	Completed		
30/06/2025	Special Council Meeting	11.1	Council Submission to the Department of Climate Change, Energy, the Environment and Water (DCCEEW) on the Talison Lithium Expansion Project.	SCM 23-25	That Council submits a public comment to the Department of Climate Change, Energy, the Environment and Water (DCCEEW) regarding the Talison Lithium Expansion Project 2025.	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
30/06/2025	Special Council Meeting	12.1	Council Meeting – 28 May 2025	SCM 039-25/26	That Council DEFER receiving the Minutes of the Annual General Meeting of Electors held on 28 May 2025	Carried 6/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher and T Pratico AGAINST: Nil	Completed		
25/06/2025	Ordinary Council Meeting	10.1	Confirmation of Minutes: Ordinary Council Meeting – 28 May 2025	OCM 021-24/25	That the Minutes of the Ordinary Council Meeting held on the 28 May 2025 be confirmed as a true and accurate record.	Carried 7/0 FOR: Crs T Lansdell, S Mahoney, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action
25/06/2025	Ordinary Council Meeting	16.2	Community Grants, Service Agreements & Other Donations 2025/26	OCM 022-24/25	That Council allocates $128,992 in the 2025/26 Budget for Community Grants, Service Agreements and donations as follows: • $13,225 Existing Service Agreements • $45,385 Existing Non-Contestable Funding Allocations • $14,482 New Service Agreement Applications • $2,000 New Community Grant Applications • $53,900 New Non-Contestable Funding Allocations	Carried 7/0 FOR: Crs T Lansdell, S Mahoney, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
25/06/2025	Ordinary Council Meeting	16.3	Levying Rates in 2025/26 - Setting the Rates in the Dollar and Minimum Payments	OCM 023-24/25	That Council: 1. Applies differential rates when drafting the 2025/26 Annual Budget. 2. In accordance with section 6.36 of the Local Government Act 1995 endorses the advertising for public submissions on the proposed differential rates as set out in the table below and make available to the public, the attachment to this report setting out the objects and reasons for the differential rates: Rate Category Rate in $ Minimum Payment General Gross Rental Value (GRV) Properties 7.3838 $1,234.00 Mining Gross Rental Value (GRV) Properties 22.1837 $1,234.00 Rural Unimproved Value (UV) Properties 0.4212 $1,530.00 Mining Unimproved Value (UV) Properties 6.4312 $280.00 3. Authorises the CEO to; a. Report back to Council any public submissions in relation to the proposed differential rates. b. Seek the approval of the Minister to impose in 2025/26 a differential Mining UV rate which is more than twice the lowest general differential UV rate. c. Seek the approval of the Minister to impose in 2025/26 a differential Mining GRV rate which is more than twice the lowest general differential GRV rate.	Carried 7/0 FOR: Crs T Lansdell, S Mahoney, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
25/06/2025	Ordinary Council Meeting	16.4	Monthly Financial Report May 2025 and List of Accounts May 2025	OCM 024-25/26	That Council : 1. Adopts the May 2025 Financial Activity Statements 2. Receives the May 2025 List of Accounts	Carried 7/0 FOR: Crs T Lansdell, S Mahoney, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
25/06/2025	Ordinary Council Meeting	17.1	Appointment of Presiding Members for Committees of Council	OCM 025-24/25	That Council reappoints the incumbent Presiding Member of each Council Committee until 18 October 2025 as follows: I. Access and Inclusion Advisory Committee – Cr Tracy Lansdell II. Audit Committee – Cr Sean Mahoney III. Bush Fires Advisory Committee – Cr Lyndon Pearce IV. Youth Services Advisory Committee – Cr Mike Fletcher, and V. Appoints Cr_____as Presiding Member to the CEO performance Review Committee	Carried by Absolute Majority 7/0 FOR: Crs T Lansdell, S Mahoney, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
25/06/2025	Ordinary Council Meeting	17.2	Local Government Elections 2025	OCM 029-24/25	That 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 2025 election will be as a postal election.	Carried by Absolute Majority 7/0 FOR: Crs T Lansdell, S Mahoney, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
25/06/2025	Ordinary Council Meeting	17.3	Annual Review of Council Delegations	OCM 030-24/25	That Council: 1. Pursuant to s.5.18 of the Local Government Act 1995 adopts the Shire of BridgetownGreenbushes Delegations Register as amended. 2. Authorises the CEO to amend delegation numbers where necessary to ensure continuity.	Carried by Absolute Majority 7/0 FOR: Crs T Lansdell, S Mahoney, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
25/06/2025	Ordinary Council Meeting	17.4	Warren Blackwood Alliance of Councils Representation	OCM 031-24/25	That Council appoint Cr Christensen as Council's representative to the Warren Blackwood Alliance of Councils.	Carried 7/0 FOR: Crs T Lansdell, S Mahoney, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
25/06/2025	Ordinary Council Meeting	18.1	Application for Retrospective Development Approval to Retain Fill Onsite - RSN 145 Greenbushes Grimwade Road North Greenbushes	OCM 032-24/25	That Council grants retrospective development approval for Fill to remain at RSN 145 (Lot 7) Greenbushes Grimwade Road North Greenbushes in accordance with Section 164 of the Planning and Development Act 2005.	Carried 7/0 FOR: Crs T Lansdell, S Mahoney, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
25/06/2025	Ordinary Council Meeting	25.1	Confidential - Staff Matter	OCM 034-24/25	That Council increase the cash component remuneration of Athanasios (Arthur) Kyron to $250,730 per annum pro rata ($126.887 per hour) for the period 14 May 2025 to the end of his employment.	Carried 4/3 FOR: Crs T Lansdell, S Mahoney, M Christensen and L Pearce AGAINST: Crs M Fletcher, T Pratico and R Redman	Completed		
25/06/2025	Ordinary Council Meeting	9.1	APPLICATION FOR LEAVE OF ABSENCE	OCM 020-24/25	That the Leave of Absence received from Cr Fletcher from 24 July be accepted and leave of absence granted.	Carried 7/0 FOR: Crs T Lansdell, S Mahoney, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
16/06/2025	Special Council Meeting	8.1	Appointment of an Acting Chief Executive Officer	SCM 015-25	That Council appoint Morgan Gillham to the position of Acting Chief Executive Officer from the 16 June 2025 until the newly appointed CEO commences with the Shire on the 4 August 2025.	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
16/06/2025	Special Council Meeting	8.1	Appointment of an Acting Chief Executive Officer	SCM 019-25	That Council authorise that the appointed Acting CEO, Morgan Gillham, receive remuneration at the top of the designated remuneration band 3 for the duration of their appointment in the Acting CEO role.	Carried 5/3 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen and R Redman AGAINST: Crs M Fletcher, L Pearce and T Pratico	Completed		
28/05/2025	Ordinary Council Meeting	10.1	Confirmation of Minutes: Ordinary Council Meeting – 23 April 2025	OCM 034/25	That the Minutes of the Ordinary Council Meeting held on the 23 April 2025 be confirmed as a true and accurate record.	Carried 5/0 FOR: Crs T Lansdell, , J Boyle, M Christensen, M Fletcher and R Redman AGAINST: Nil	Completed		No Further Action
28/05/2025	Ordinary Council Meeting	10.2	Confirmation of Minutes: Special Council Meeting – 14 May 2025	OCM 035/25	That the Minutes of the Special Council Meeting held on the 14 May 2025 be confirmed as a true and accurate record.	Carried 5/0 FOR: Crs T Lansdell, , J Boyle, M Christensen, M Fletcher and R Redman AGAINST: Nil	Completed		No Further Action

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
28/05/2025	Ordinary Council Meeting	16.1	1. Monthly Financial Report March 2025 2. Monthly Financial Report April 2025 3. List of Accounts April 2025	OCM 036/25	That Council : 1. Adopts the March 2025 Financial Activity Statements 2. Adopts the April 2025 Financial Activity Statements 3. Receives the March 2025 List of Accounts	Carried 5/0 FOR: Crs T Lansdell, , J Boyle, M Christensen, M Fletcher and R Redman AGAINST: Nil	Completed		
28/05/2025	Ordinary Council Meeting	16.2	Changing Method of Valuation of Land	OCM 037/25	That Council makes application to the Minister for the Department of Local Government, Sport & Cultural Industries to change the Method of Valuation for rating of the following land from Unimproved Value (UV) to Gross Rental Value (GRV) effective 1 July 2025: Lot 803 on Deposited Plan 73712 Lot 804 on Deposited Plan 73712 Lot 11888 on Deposited Plan 162545	Carried 5/0 FOR: Crs T Lansdell, , J Boyle, M Christensen, M Fletcher and R Redman AGAINST: Nil	Completed		
28/05/2025	Ordinary Council Meeting	18.1	Petition to Keep the Greater Dalgarup Forest free from Mining Exploration	OCM 038/25	1. That Council receives the Petition from the Bridgetown- Greenbushes Friends of the Forest to advocate to keep the Greater Dalgarup Forest free from mining activities specifically to achieve the following: • That the area of Exploration Claims under the Mining Act 1978 not be permitted to encroach on; ➢ The area of the Dalgarup National Park approved by Parliament in 2004, or ➢ The Planned Reserves being Nos 218 and 219 in Map 12 of the Forest Management Plan 2024-2033, which are to be dealt with as though the scheduled vesting as Reserves had been completed. • That the area of the Nunn Block be added to the National Park as soon as possible, as promised in the Agreement between the WA Government and the National Trust in 2006 and scheduled in successive Forest Management Plans, and • That any exploration activities permitted under the Conditions of the Exploration Licence E70/6554 in the Nunn Block comply with those conditions required for the adjacent area in the National Park and do not damage the existing Old Growth Forest, vegetation or network of tracks in the Nunn Block or the National Park. 2. That Council instructs the CEO to: ➢ Request a meeting with the following Ministers and local member to progress the Greater Dalgarup Forest area for entry into National Park in accordance with the Forest Management Plan 2024-2033 that will preclude any mining activities including exploration: • Hon Roger Cook - Premier; Minister for State Development; Trade and Investment; Economic Diversification • Hon Matthew Swinbourn - Minister for Environment, Community Services; Homelessness • Hon David Michael - Minister for Mines and Petroleum; Finance; Electoral Affairs • Hon Don Punch – Minister for Aboriginal Affairs, Water, Climate Resilience, Southwest • Mr Bevan Eatts MLA - Member for Warren Blackwood; and ➢ Write to the Proponent of mining tenement E70/6554 to formally request withdrawal of their application to undertake any form of mining activities within the Greater Dalgarup Forest.	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
28/05/2025	Ordinary Council Meeting	19.1	Replacement and Upgrade of Shire Depot Facilities	OCM 039/25	That Council; 1. Approves the updated funding arrangement as detailed in this report for the replacement and upgrade of Shire Depot facilities in line with the approved concept plans. 2. As required under Section 6.20 part (2) of the Local Government Act 1995, gives one month's local public notice of the proposal to construct a replacement Administration Office, Workshop shed and ancillary facilities at the Shire Depot to be funded in part by a loan of up to $3,500,000 from Western Australian Treasury Corporation. 3. Requests approval from the Western Australian Treasury Corporation for a loan of $3,500,000 for the purpose of constructing a replacement Administration Office, Workshop shed and ancillary facilities at the Shire Depot, Lot 11998 Les Woodhead Avenue, Bridgetown, with the term of the loan being 20 years. 4. In the event that the Shire's funding submission to the National Emergency Management Agency is successful, the amount of the loan be reduced by the amount of the approved grant.	Carried 5/0 FOR: Crs T Lansdell, , J Boyle, M Christensen, M Fletcher and R Redman AGAINST: Nil	Completed		
28/05/2025	Ordinary Council Meeting	19.2	Budget Amendment - Maranup Ford Road	OCM 040-25	1. That Council receives the following monies: (a) $380,000 plus gst from Main Roads WA for the full completion of road works to Maranup Ford Road shoulder sealing and audible line marking project. (b) $57,192.25 plus gst to make good service pits within and close to the Maranup Ford Road shoulder edge. And, 2. Allocates $437,192.25 plus gst to Income account 1941300 for expenditure against RS04 Maranup Ford Road project	Carried 5/0 FOR: Crs T Lansdell, , J Boyle, M Christensen, M Fletcher and R Redman AGAINST: Nil	Completed		

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
14/05/2025	Special Council Meeting	9.1	Appointment of Shire of Bridgetown-Greenbushes Chief Executive Officer	SCM 008-25	1. That Council: (a) Approves the making of an offer to the candidate in Confidential Attachment 1 for the position of CEO at the Shire of Bridgetown-Greenbushes as the candidate the Council believes to be the person most suitably qualified for the position; and (b) Approves and is satisfied with the proposed terms of the CEO employment contract detailed in Confidential Attachment 2, being for a period of a maximum 5 years inclusive of a Total Reward Package valued at $175,105-$288,217 calculated in accordance with the April 2024 Salaries and Allowances Tribunal Local Government Determination Band 3 range.	Carried by Absolute Majority 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
14/05/2025	Special Council Meeting	9.1	Appointment of Shire of Bridgetown-Greenbushes Chief Executive Officer	SCM 009-25	2. That Council: (a) Authorises the President and Deputy President to execute the CEO employment contract and apply the common seal in accordance with section 9.49A(1)(a) of the Local WALGA CEO Recruitment Guide 15 of 26 Government Act 1995, subject to the candidate agreeing to enter into the proposed terms of the CEO employment contract without amendment; and (b) Notes that subject to the candidate named in Confidential Attachment 2 accepting the proposed terms of the CEO employment contract the candidate is appointed to the position of CEO at the Shire of Bridgetown-Greenbushes ; and (c) Authorises the President / Mayor to present the contract to the candidate and, if the candidate negotiates under clause 12 of Schedule 2 of the Local Government (Administration) Regulations 1996 terms different to the proposed terms, the amended proposed contract will be provided to Council for approval before the contract is executed.	Carried 8/0 FOR: Crs T Lansdell, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
23/04/2025	Ordinary Council Meeting	10.1	Confirmation of Minutes: Ordinary Council Meeting – 26 March 2025	OCM 028-25	That the Minutes of the Ordinary Council Meeting held on the 26 March 2025 be confirmed as a true and accurate record.	Carried 8/0 For: Crs J Boyle, M Christensen, M Fletcher, T Lansdell, S Mahoney, L Pearce, T Pratico, R Redman. Against: Nil	Completed		No Further Action
23/04/2025	Ordinary Council Meeting	16.1	Annual Report and Annual Financial Report 2023/24	OCM 029-25	1. Accepts the Annual Report including the Annual Financial Report and Audit Report for the 2023/24 financial year and gives local public notice of its availability. 2. Schedules the Annual General Meeting of Electors to be held on Wednesday, 14 May 2025 in the Council Chambers, commencing at 5:30pm	Carried by Absolute Majority 8/0 For: Crs J Boyle, M Christensen, M Fletcher, T Lansdell, S Mahoney, L Pearce, T Pratico, R Redman. Against: Nil	Completed		
23/04/2025	Ordinary Council Meeting	16.2	1. Monthly Financial Report March 2025 2. List of Accounts March 2025	OCM 030-25	That Council receives the March 2025 List of Accounts.	Carried 8/0 For: Crs J Boyle, M Christensen, M Fletcher, T Lansdell, S Mahoney, L Pearce, T Pratico, R Redman. Against: Nil	Completed		
23/04/2025	Ordinary Council Meeting	25.1	CONFIDENTIAL Report into the Organisational Review of the Shire of BridgetownGreenbushes	OCM 032-25	That Council adopts the 26 recommendations contained in the CONFIDENTIAL report into the Organisational Review of the Shire of Bridgetown-Greenbushes.	Carried 8/0 For: Crs J Boyle, M Christensen, M Fletcher, T Lansdell, S Mahoney, L Pearce, T Pratico, R Redman. Against: Nil	Completed		
26/03/2025	Ordinary Council Meeting	10.1	Confirmation of Minutes: Ordinary Council Meeting – 27 February 2025	OCM 019-25	That the Minutes of the Ordinary Council Meeting held on the 27 February 2025 be confirmed as a true and accurate record.	Carried 6/0 For: Crs S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell and L Pearce Against: Nil	Completed		No Further Action
26/03/2025	Ordinary Council Meeting	10.2	Confirmation of Minutes: Special Council Meeting – 6 March 2025	OCM 020-25	That the Minutes of the Special Council Meeting held on the 6 March 2025 be confirmed as a true and accurate record.	Carried 6/0 For: Crs S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell and L Pearce Against: Nil	Completed		No Further Action
26/03/2025	Ordinary Council Meeting	15.1	2024 Compliance Audit Return	OCM 021-25	That the Audit Committee recommends that Council: 1. Adopts the Compliance Audit Return, as amended, for the 2024 calendar year prior to it being submitted to the Department of Local Government, Sport and Cultural Industries. 2. Be provided a report, via the Audit Committee, on the functions and resources required to undertake a comprehensive governance function, including Internal Audit. 3. Renames the Audit Committee as the Audit and Risk Committee.	Carried 6/0 For: Crs S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell and L Pearce Against: Nil	Completed		

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
26/03/2025	Ordinary Council Meeting	15.2	Replacement & Upgrade of Shire Depot Facilities	OCM 022-25	That Council 1. Approves the OPTION 1 of the funding proposals outlined in this report for the replacement of Depot facilities destroyed by the Hester fire in February 2022 and authorises the Chief Executive Officer to advertise the tender for construction as soon as possible. 2. Approves the proposal to subdivide Lot 11998 and amalgamate the Depot area with Lot 12807 to create a single lot (zoned 'Industrial') for the Depot site and authorises the Chief Executive Office to make application to the Department of Planning, Lands and Heritage. 3. Note that a further report on the Shire Depot Facilities Rebuild will be presented to Council once the outcome of the National Emergency Management Agency funding submission is known.	Carried 6/0 For: Crs S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell and L Pearce Against: Nil	Completed		
26/03/2025	Ordinary Council Meeting	16.1	Adoption of the 2024/2025 Budget Review	OCM 023-25	That Council adopts the Audit Committee recommendation that Council: 1. Endorses the budget review for the period 1 July 2024 to 31 January 2025 as presented in Attachment 1. Notes the budget review for the period 1 July 2024 to 31 January 2025 generates a budgeted surplus of $505,026. The surplus of $505,026 will be distributed as follows: $52,000 for CEO recruitment, and $453,026 will remain as surplus until the Council decides on its allocation.	Carried by Absolute Majority 6/0 For: Crs S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell and L Pearce Against: Nil	Completed		
26/03/2025	Ordinary Council Meeting	16.2	1. Monthly Financial Report - February 2025 2. List of Accounts - February 2025	OCM 024-25	That Council 1. Adopts the February 2025 Financial Activity Statements 2. Receives the February 2025 List of Accounts	Carried 6/0 For: Crs S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell and L Pearce Against: Nil	Completed		
26/03/2025	Ordinary Council Meeting	18.1	Notice of Motion: Proposed Installation of Electronic Sign - Shire Administration Building	OCM 025-25	That Council: 1. Supports Cr Fletcher's Notice of Motion which reads; Administration conducts a feasibility study for the installation of an electronic sign at a suitable location or locations aimed at providing community information relating to Shire activities, community events and emergency management. 2. Instructs the CEO to investigate, scope and seek relevant approvals for the installation of an electronic sign at a suitable location or locations Bridgetown. 3. Considers a budget allocation for the 2025/26 budget process once the design and location of the sign is confirmed, relevant approvals sought and the capital works for the sign is costed.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil	In Progress	Principal Planner	Staff commissioned a Heritage Impact Report to provide advice to the Shire on the types of signage and potential locations for considerations. This will be presented to Council at a future concept forum for discussion.
26/03/2025	Ordinary Council Meeting	9.1	APPLICATION FOR LEAVE OF ABSENCE	OCM 026-25	That the Leave of Absence received from Cr Mahoney from 28 May 2025 Ordinary Council Meeting be accepted and leave of absence granted.	Carried 6/0 For: Crs S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell and L Pearce Against: Nil	Completed		
06/03/2025	Special Council Meeting	10.1	Recruitment of Shire of Bridgetown-Greenbushes Chief Executive Officer	SCM 004-25	That Council 1. Endorses the proposed process for the recruitment of the new CEO as outlined in Attachment 1; 2. Endorses the appointment of recruitment consultant preferred supplier Page Executive to assist with the recruitment process; 3. Approves the CEO job description and performance criteria; 4. Endorses a CEO Total Reward Package in line with the range applicable to the Shire's Band 3 classification as outlined in the Salaries and Allowances Tribunal Local Government Chief Executive Officers and Elected Members Determination, and an employment term of five years for advertising of the CEO vacancy; 5. Approves the use of the draft WALGA CEO employment contract template; 6. Establishes a Selection Panel comprising of elected members Shire President Cr Tracy Lansdell, Cr Mike Christensen, Cr Michael Fletcher, Proxy Panel Member Cr Tony Pratico (should another Councillor panel member be unable to fulfill their role), and independent person Dr Christine Cunningham.	Carried by Absolute Majority 7/0 FOR: Crs S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce and T Pratico AGAINST: Nil	Completed		
27/02/2025	Ordinary Council Meeting	10.1	Confirmation of Minutes: Special Council Meeting – 29 November 2024	OCM 021-24/25	That the minutes of the Special Council Meeting held on the 29 November 2024 be confirmed as a true and accurate record.	Carried 8/0 FOR: Crs S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
27/02/2025	Ordinary Council Meeting	10.2	Confirmation of Minutes: Special Council Meeting – 19 February 2025	OCM 022-24/25	That the Minutes of the Ordinary Council Meeting held on the 19 December 2024 be confirmed as a true and accurate record subject to spelling and grammatical errors being corrected.	Carried 8/0 FOR: Crs S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action
27/02/2025	Ordinary Council Meeting	10.3	Confirmation of Minutes: Ordinary Council Meeting – 6 February 2025	OCM 023-24/25	That the Minutes of the Ordinary Council Meeting held on the 6 February 2025 be confirmed as a true and accurate record.	Carried 8/0 FOR: Crs S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action
27/02/2025	Ordinary Council Meeting	10.4	Confirmation of Minutes: Special Council Meeting – 19 February 2025	OCM 024-24/25	That the Minutes of the Special Council Meeting held on the 19 February 2025 be confirmed as a true and accurate record	Carried 8/0 FOR: Crs S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action
27/02/2025	Ordinary Council Meeting	15.1	A proposal to consider alternative arrangements for Ordinary Council Meetings, Question and Answer meetings, and Councillor Forums	OCM 025-24/25	That Council 1. Authorises the CEO to advertise a change in the Ordinary Council Meeting days to be the fourth Wednesday of every month at 5.30pm, and there to be no Ordinary Council Meetings in January 2026; and 2. Advertises the establishment of Question and Answer meetings, open to the public, on the third Wednesday of every month at 5.30pm, and there to be no Question and Answer Meetings in January 2026; and 3. Adopts the WALGA model standing orders, order of business, for Council agendas and minutes.	Carried 8/0 FOR: Crs S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
27/02/2025	Ordinary Council Meeting	16.1	1. Monthly Financial Report January 2025 2. List of Accounts January 2025	OCM 026-24/25	That Council : 1. Adopts the January 2025 Financial Activity Statements 2. Receives the January 2025 List of Accounts	Carried 8/0 FOR: Crs S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		
19/02/2025	Special Council Meeting	11.1	Maranup Ford Road Project Contract Award	SCM 0201-25	That Council 1. AUTHORISES the Chief Executive Officer to sign a contract on behalf of the Shire of Bridgetown-Greenbushes, with Fulton Hogan Ltd up to the value of $3,450,000 excluding GST, as contained within the CONFIDENTIAL attachment for RFQ 2425.07 - Maranup Ford Road Shoulder Sealing & Edge Lining. 2. Approves the following budget amendments: a. Increase income account 38043 (Regional Road Safety Program) by $1,300,000 from $2,200,000 to $3,500,000 b. Increase expenditure account 38504 (Regional Road Safety Program), job RS04 (Maranup Ford Road) by $1,300,000 from $2,200,000 to $3,500,000 wholly funded by the additional grant income.	Carried by Absolute Majority 7/0 FOR: CR Boyle, Cr Christensen, Cr Fletcher, Cr Pearce, Cr Pratico, Cr Redman, Cr Mohoney AGAINST: NIL	Completed		
06/02/2025	Ordinary Council Meeting	10.1	Confirmation of Minutes: Ordinary Council Meeting – 28 November 2024	OCM 001-25	That the Minutes of the Ordinary Council Meeting held on the 28 November 2024 be confirmed as a true and accurate record.	Carried 7/0 FOR: Cr Boyle, Cr Christensen, Cr Fletcher, Cr Lansdell, Cr Pearce, Cr Pratico, Cr Redman. AGAINST : Nil	Completed		No Further Action
06/02/2025	Ordinary Council Meeting	10.2	Confirmation of Minutes: Ordinary Council Meeting – 19 December 2024	OCM 002-25	That the Minutes of the Ordinary Council Meeting held on the 19 December 2024 be confirmed as a true and accurate record.	Carried 7/0 FOR: Cr Boyle, Cr Christensen, Cr Fletcher, Cr Lansdell, Cr Pearce, Cr Pratico, Cr Redman. AGAINST : Nil	Completed		No Further Action
06/02/2025	Ordinary Council Meeting	10.3	Confirmation of Minutes: Special Council Meeting – 7 January 2025	OCM 003-25	That the Minutes of the Special Council Meeting held on the 7 January 2025 be confirmed as a true and accurate record.	Carried 7/0 FOR: Cr Boyle, Cr Christensen, Cr Fletcher, Cr Lansdell, Cr Pearce, Cr Pratico, Cr Redman. AGAINST : Nil	Completed		No Further Action
06/02/2025	Ordinary Council Meeting	10.4	Confirmation of Minutes: Special Council Meeting – 13 January 2025	OCM 004-25	That the Minutes of the Special Council Meeting held on the 13 January 2025 be confirmed as a true and accurate record.	Carried 7/0 FOR: Cr Boyle, Cr Christensen, Cr Fletcher, Cr Lansdell, Cr Pearce, Cr Pratico, Cr Redman. AGAINST : Nil	Completed		No Further Action

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
06/02/2025	Ordinary Council Meeting	10.5	Confirmation of Minutes: Special Council Meeting – 28 January 2025	OCM 005-25	That the Minutes of the Special Council Meeting held on the 28 January 2025 be confirmed as a true and accurate record.	Carried 7/0 FOR: Cr Boyle, Cr Christensen, Cr Fletcher, Cr Lansdell, Cr Pearce, Cr Pratico, Cr Redman. AGAINST : Nil	Completed		No Further Action
06/02/2025	Ordinary Council Meeting	16.1	Taking possession of properties to recover unpaid rates	OCM 006-25	That Council takes possession of following properties under section 6.64 of the Local Government Act 1995 to recover non-payment of rates and charges: • 23 Geegelup View, Bridgetown • 27 George Street, Greenbushes	Carried 7/0 FOR: Cr Boyle, Cr Christensen, Cr Fletcher, Cr Lansdell, Cr Pearce, Cr Pratico, Cr Redman. AGAINST : Nil	Completed		
06/02/2025	Ordinary Council Meeting	16.2	WALGA Energy Project	OCM 007-25	That Council participates in the WA Local Government Sustainable Energy Future Tender for the development of a Local Government Power Purchase Agreement.	Carried 7/0 FOR: Cr Boyle, Cr Christensen, Cr Fletcher, Cr Lansdell, Cr Pearce, Cr Pratico, Cr Redman. AGAINST : Nil	Completed		
06/02/2025	Ordinary Council Meeting	16.3	1. Monthly Financial Report December 2. List of Accounts December	OCM 008-25	That Council 1. Adopts the December Financial Activity Statements 2. Receives the December List of Accounts	Carried 7/0 FOR: Cr Boyle, Cr Christensen, Cr Fletcher, Cr Lansdell, Cr Pearce, Cr Pratico, Cr Redman. AGAINST : Nil	Completed		
06/02/2025	Ordinary Council Meeting	17.1	Access and Inclusion Advisory Committee Elected Member Representation	OCM 009-25	That council nominates Cr Tracy Lansdell as a representative to the Access and Inclusion Advisory Committee.	Carried by Absolute Majority 7/0 FOR: Cr Boyle, Cr Christensen, Cr Fletcher, Cr Lansdell, Cr Pearce, Cr Pratico, Cr Redman. AGAINST : Nil	Completed		
06/02/2025	Ordinary Council Meeting	19.1	Monthly Works Report	OCM 010-25	That Council note the Status of the Infrastructure (Works & Services) programme for the month of January 2025.	Carried 7/0 FOR: Cr Boyle, Cr Christensen, Cr Fletcher, Cr Lansdell, Cr Pearce, Cr Pratico, Cr Redman. AGAINST : Nil	Completed		
06/02/2025	Ordinary Council Meeting	20.1	Audit Committee Elected Member Representation	OCM 011-25	That Council in accordance with s.7.1A(2) of the Local Government Act 1995 appoints Cr Tracy Lansdell as an elected member representative to the Audit Committee.	Carried 7/0 FOR: Cr Boyle, Cr Christensen, Cr Fletcher, Cr Lansdell, Cr Pearce, Cr Pratico, Cr Redman. AGAINST : Nil	Completed		
28/01/2025	Special Council Meeting	13.1	CONFIDENTIAL STAFF MATTER	SCM 310-24/25	That Council adopts the recommendation As detailed in the Officer's report.	Carried by Absolute Majority 7/0 FOR: Cr Boyle, Cr Christensen, Cr Fletcher, Cr Lansdell, Cr Pearce, Cr Pratico, Cr Redman. AGAINST: Nil	Completed		
13/01/2025	Special Council Meeting	7.1	CONFIDENTIAL STAFF MATTER	308-24/25	That Council adopts the recommendation set out on page 5 of the Officer's report	Carried 6/0 FOR: Cr Boyle, Cr Christensen, Cr Fletcher, Cr Lansdell, Cr Redman, Cr Mahoney. AGAINST: Nil	Completed		
07/01/2025	Special Council Meeting	10.1	Filling of a Elected Member Vacancy	SCM 296-24/25	Council resolves to seek the WA Electoral Commissioner's permission to postpone any poll needed to fill the vacancy caused by Councillor Jenny Mountford's resignation, to the next ordinary election day of 18 October 2025.	Carried 8/0 FOR: Crs S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman. AGAINST: Nil.	Completed		
07/01/2025	Special Council Meeting	13.1	CONFIDENTIAL STAFF MATTER - CHIEF EXECUTIVE OFFICER	SCM 300-24/25	That Council implements the recommendations contained in the report from the Shire's legal adviser, 3D HR Legal, in relation to the staff member, as set out in the attached confidential legal advice	Carried by Absolute Majority 8/0 FOR: Crs, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman, S Mahoney AGAINST: Nil.	Completed		
19/12/2024	Ordinary Council Meeting	10.1	Confirmation of Minutes: Ordinary Council Meeting – 29 November 2024	OCM 294-24/25	That the Minutes of the Ordinary Council Meeting held on the 29 November 2024 be confirmed as a true and accurate record.	Carried 7/0 FOR: Crs J Mahoney, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman. AGAINST: Nil	Completed		No Further Action

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
19/12/2024	Ordinary Council Meeting	16.1	1. Monthly Financial Report for November 2024 2. List of Accounts November 2024	OCM 295-24/25	That Council; 1. Receives and adopts the November 2024 List of Accounts. 2. Receives and adopts the November 2024 Financial Activity Statements	Carried 7/0 FOR: Crs J Mahoney, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman. AGAINST: Nil	Completed		
19/12/2024	Ordinary Council Meeting	17.1	Draft Youth Friendly Community Plan 2024-2028	OCM 296-24/25	That Council: 1. Notes the submission received as attached. 2. Adopts the Draft Youth Friendly Community Plan 2024-2028 as attached, noting that a desk top review of the Plan will be undertaken annually by Shire Staff	Carried 7/0 FOR: Crs J Mahoney, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman. AGAINST: Nil	Completed		Uplooaded to the Shire website and desktop reviews noted
19/12/2024	Ordinary Council Meeting	19.1	Purchase of Shire Depot Transportable Building	OCM 297-24/25	That Council approve the use of account 08BU (Depot Buildings), within the current 2024-25 budget of that account, for the purchase and establishment on site, of transportable buildings for the Shire Depot	Carried 7/0 FOR: Crs J Mahoney, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman. AGAINST: Nil	Completed		
19/12/2024	Ordinary Council Meeting	19.2	Monthly Works Report	OCM 298-24/25	That Council note the Status of the Infrastructure (Works & Services) programme for the month of December 2024	Carried 7/0 FOR: Crs J Mahoney, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman. AGAINST: Nil	Completed		
28/11/2024	Ordinary Council Meeting	10.1	Confirmation of Minutes: Ordinary Council Meeting – 31 October 2024	OCM 274-24/25	That the Minutes of the Ordinary Council Meeting held on the 31 October 2024 be confirmed as a true and accurate record.	Carried 8/0 FOR: Councillors J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman. AGAINST: Nil.	Completed		No Further Action
28/11/2024	Ordinary Council Meeting	15.1	2025 Citizen of the Year Awards	OCM 290-24/25	That Council agree to award the nominees in the 2025 Citizen of the Year Awards; noted in the confidential attachment; for the following categories: • Community Citizen of the Year • Senior Community Citizen of the Year (over 65 years) • Young Community Citizen of the Year (16 to 30 years) • Active Community Citizenship – Group or Event	Carried 8/0 FOR: Councillors J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman. AGAINST: Nil.	Completed		Completed
28/11/2024	Ordinary Council Meeting	16.1	1. Monthly Financial Report for October 2. List of Accounts October	OCM 275-24/25	That Council; 1. Receives and adopts the October 2024 List of Accounts. 2. Receives and adopts the October 2024 Financial Activity Statements. 3. That Council for the financial year ending 30 June 2025 adopt a percentage of plus or minus 10% or a dollar value of $20,000 (whichever is the lesser amount) at nature classification level to be used for reporting material variances of actual revenue and expenditure in the monthly financial reports. The exception being that material variances of $10,000 or less are nonreportable".	Carried 8/0 FOR: Councillors J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman. AGAINST: Nil.	Completed		No Further Action
28/11/2024	Ordinary Council Meeting	16.2	Amendments to the 2024/2025 Annual Budget	OCM 278-24/25	That Council amend the 2024/25 Budget as outlined in the attached amendment table: Budget amendments as recommended will require an amount of $91,198 being sourced from the surplus funds identified in the Budget for items that have since been found to be understated in 2024/25	Carried by Absolute Majority Carried 8/0 FOR: Councillors J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman. AGAINST: Nil.	Completed		Actioned
28/11/2024	Ordinary Council Meeting	17.1	Sustainability Advisory Committee to transition to the Sustainability Working Group	OCM 279-24/25	That Council: 1. Note the meeting notes of the Sustainability Advisory Committee (no quorum) from the 06.11.24. 2. Accept the resignation of Community Representative Floyd Browne from the Committee. 3. Agree to dissolve the Sustainability Advisory Committee. 4. Endorse the members of the dissolved committee to re-form as the Sustainability Working Group.	Carried 8/0 FOR: Councillors J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman. AGAINST: Nil.			
28/11/2024	Ordinary Council Meeting	17.2	Trails Development Advisory Committee to transition to the Trails Development Working Group	OCM 280-24/25	That Council: 1. Accept the draft minutes of the Trails Development Advisory Committee meeting held on 07/11/24. 2. Agree to dissolve the Trails Development Advisory Committee. 3. Endorse the members of the dissolved committee to re-form as the Trails Development Working Group.	Carried 8/0 FOR: Councillors J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman. AGAINST: Nil.			

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
28/11/2024	Ordinary Council Meeting	17.3	Access and Inclusion Advisory Committee Membership	OCM 281-24/25	1. That Council receive the unconfirmed Minutes of the Access & Inclusion Advisory Committee Meeting held 6 November 2024 as attached. 2. That Council endorse the appointment of Kaye McLennan as a member of the Access and Inclusion Advisory Committee. 3. That Council note the Access and Inclusion Advisory Committee's determination to remain as an Advisory Committee of Council.	Carried by Absolute Majority 8/0 FOR: Councillors J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman. AGAINST: Nil.	Completed		No Further Action
28/11/2024	Ordinary Council Meeting	17.4	Australia Day Community Celebration 2025 - Waiving of Fees	OCM 282-24/25	That Council waive the following fees for the Australia Day Community Celebration 2025: 1. Pool Entry Fee of $7.50 for adults and $4.90 for concession 2. Pool Inflatable Fee of $5.20 3. Outdoor Movie Fee of $7.30 for adults and $4.20 for concession	Carried 8/0 FOR: Councillors J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman. AGAINST: Nil.	Completed		No Further Action
28/11/2024	Ordinary Council Meeting	17.5	December 2024 Ordinary Council Meeting and Proposed Ordinary Council Meeting Dates for 2025	OCM 285-24/25	That Council: 1. Hold an Ordinary Council Meeting to take place on 19 December 2024 in the Council Chambers at 5:30pm; and 2. Agree to the following schedule of Ordinary Council Meetings for 2025, to take place at 5:30pm in the Council chambers, excepting the months of May and November, where the meetings are to be held at the Greenbushes Resource Centre. Thursday 6 February 2025 Thursday 27 February 2025 Thursday 27 March 2025 Thursday 1 May 2025 Thursday 29 May 2025 (to be held in Greenbushes) Thursday 26 June 2025 Thursday 31 July 2025 Thursday 28 August 2025 Thursday 25 September 2025 Thursday 30 October 2025 Thursday 27 November 2025 (to be held in Greenbushes) Thursday 18 December 2025 3. Request the Acting Chief Executive Officer to provide a discussion paper on the holding of Agenda Briefing sessions with options including public participation; with the intention of a trial period of three months.	Carried 8/0 FOR: Councillors J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman. AGAINST: Nil.			
28/11/2024	Ordinary Council Meeting	19.1	Monthly Works Report	OCM 286-24/25	That Council note the Status of the Infrastructure (Works & Services) programme for the month of November 2024:	Carried 8/0 FOR: Councillors J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman. AGAINST: Nil.			
28/11/2024	Ordinary Council Meeting	25.1	Appointment of Acting Chief Executive Officer	OCM 294-24/25	Requests that the Acting Chief Executive Officer engages Mr Malcolm Osborne as an Advisor to the CEO and to the Council for a period commencing on the 2 December 2024 until the 9 February 2025 on terms and conditions as agreed to in the confidential attachment.	Carried by Absolute Majority 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman. AGAINST: Nil			
14/11/2024	Special Council Meeting	13.1	Tender Award RFT02-2425 Bridgetown Solar & Batteries	SCM 271-24/25	That Council 1. Accept RFT02-2425 tender submission received from Green Wave Solar Pty Ltd for the: a) supply and installation of electrical upgrades, 100kW solar and BESS to the Bridgetown Leisure Centre (BLC), and; b) supply and installation of 20kW of additional Solar to the Bridgetown Library, and; c) supply and installation of 30kW of solar and BESS to the Bridgetown Civic Centre, and; d) supply and installation of 10kW of solar and BESS to the Bridgetown Incident Control Centre. 2. Authorise the CEO to: a) negotiate and agree minor variations with the recommended respondent; and b) enter into a financial contract with Green Wave Solar Pty Ltd for the sum of $340,466.60 plus GST to supply and install items a-d above; and c) utilise funds from GL 1346140 TF06 Recreation & Culture Buildings Solar Panels & Batteries as needed; and d) expend additional funds (to be allocated against GL 1346140 TF06 Recreation & Culture Buildings Solar Panels & Batteries) up to a maximum of $30,000 to provide project contingency. 3. Consider a budget amendment in the Council's March Budget review, to increase GL 1346140 should the project costs including contingency, exceed the current budgeted amount. FOR: Crs J Mountford, S Mahoney, J Boyle, M Fletcher, T Landsdell, L Learce, T Practico and R Redman.	Carried 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
31/10/2024	Ordinary Council Meeting	10.1	Confirmation of Minutes: Ordinary Council Meeting – 26 September 2024	OCM 251-24/25	That the Minutes of the Ordinary Council Meeting held on the 26 September 2024 be confirmed as a true and accurate record.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action

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31/10/2024	Ordinary Council Meeting	10.2	Confirmation of Minutes: Ordinary Council Meeting - 3 October 2024	OCM 52-24/25	That the Minutes of the Special Council Meeting held on the 3 October 2024 be confirmed as a true and accurate record.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action
31/10/2024	Ordinary Council Meeting	10.3	Confirmation of Minutes: Special Council Meeting – 7 October 2024	OCM 253-24/25	That the Minutes of the Special Council Meeting held on the 7 October 2024 be confirmed as a true and accurate record	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action
31/10/2024	Ordinary Council Meeting	10.4	Confirmation of Minutes: Special Council Meeting - 18 October 2024	OCM 254-24/25	That the Minutes of the Special Council Meeting held on the 18 October 2024 be confirmed as a true and accurate record.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action
31/10/2024	Ordinary Council Meeting	15.1	Budget Amendment - Allocate new grant funds	OCM 263-24/25	1. That Council Receive the following grant monies from the 'Community Water Supplies Partnership Program with Local Government' as administered by the Department of Water and Environmental Regulation (DWER) (a) $86,501 for the supply of two (2) 13,000 litre slip-on water carts; and' (b) $99,946 for the supply and installation of a 275kL water tank and associated infrastructure at the Greenbushes Sports Ground Precinct. And, 2. Allocate $86,501 to General Ledger 14000010 - PL30 Road PLant Purchases 2. Allocate $99,946 to General Ledger 1340260 - PJ78 Greenbusehs Recreation Dumping Gully Area	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		Cart Purchased and Grant Acquittal Completed
31/10/2024	Ordinary Council Meeting	16.1	Community Grants, Service Agreements & Other Donations 2024-25	OCM 255-24/25	That Council amend the 2024/25 budget as follows; 1. That the Community Donation amounts adopted at the Council Meeting held on 30 May 2024 be reduced as follows; 1.1 Reduce the CEO Hall Hire Donations (GL: 1790320.45) from $4000 to $3,000 1.2 Reduce the Rubbish and Recycling Collection for Community Events (GL: 1372120.45) from $4000 to $3,500 1.3 Reduce the Rubbish and Recycling Collection for Shire Leased Facilities (GL: 1372120.45) from $4000 to $3500 2 Include a Donation to the Regional Airport Marketing (Busselton) of $2,000.	Carried by Absolute Majority Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action
31/10/2024	Ordinary Council Meeting	16.2	1. Monthly Financial Reports August and September 2. List of Accounts September	OCM 256-24/25	That Council; 1. Receives and adopts the September 2024 List of Accounts 2. Receives and adopts the August 2024 and September 2024 Financial Activity Statements	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action
31/10/2024	Ordinary Council Meeting	17.1	Trails Development Advisory Committee Membership	OCM 257-24/25	That Council approve the appointment of Beverley West as a community representative member on the Trails Development Advisory Committee.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
31/10/2024	Ordinary Council Meeting	17.2	Draft Youth Friendly Community Plan 2024-2028	OCM 258-24/25	That Council notes the draft Youth Friendly Community Plan 2024-2028 as attached and determines to seek community comment on the document for a period of 4 weeks prior to formal endorsement.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		Adopted 19//2024
31/10/2024	Ordinary Council Meeting	17.3	Cultural Inclusion Advisory Committee to transition to the Cultural Events Working Group	OCM 259-24/25	That Council 1. Agree to dissolve the Cultural Inclusion Advisory Committee. 2. Endorse the members of the dissolved committee to re-form as the Cultural Inclusion Working Group.	Carried by Absolute Majority 8/1 Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico AGAINST: R Redman			

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
31/10/2024	Ordinary Council Meeting	17.4	Puzzletown 6256 Fit-out and Renovation Plan - 154 Hampton Street Bridgetown.	OCM 260-24/25	That Council endorse the fit-out and renovation plans for 154 Hampton Street Bridgetown provided by the Bridgetown Greenbushes Tourism Association (BGTA).	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
31/10/2024	Ordinary Council Meeting	17.5	Amendment to Fees and Charges - Proposed New In-term Swimming Pool Entry Fee	OCM 266-24/25	That Council 1. Approves the proposed in-term swimming pool lesson entry fee for students of the schools within the Shire of Bridgetown-Greenbushes, of $10 per block in-term swimming lessons (10 lessons over 2 weeks) to be reflected in the current Fees and Charges 2024-25. 2. Subject to the approval of recommendation 1, reduce the income in account 1343530 Swimming Pool Entry Fees by $11,100 to reflect the reduction in income. 3. Subject to the approval of recommendation 1, direct the CEO to advertise the new Fee and Charge for a period of 2 weeks.	Carried by Absolute Majority Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
31/10/2024	Ordinary Council Meeting	19.1	Monthly Works Report	OCM 261-24/25	That Council note the status of the Infrastructure (Works & Services) programme for the month of October 2024.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
31/10/2024	Ordinary Council Meeting	25.1	Tender Award RFT01-2425 Bridgetown Recreation Centre Heat Pumps	OCM 268-24/25	That Council 1. Accept RFT01-2425 option #2 tender submission received from Shenton Enterprises Pty Ltd for the supply and installation of two EVO brand heat pumps at the Bridgetown Leisure Centre (BLC), and; 2. Authorise the CEO to: a. negotiate and agree minor variations with the recommended respondent; and b. enter into a financial contract with Shenton Enterprises Pty Ltd for the sum of $247,851.00 plus GST to supply and install two EVO brand Heat Pumps at the BLC site.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
18/10/2024	Special Council Meeting	5.1	Strategic Community Plan - Consultant Engagement and Budget Amendment		That Council 1) Approve the engagement of the consultants Catalyse to complete the Strategic Community Plan and Corporate Business Plan (integrated) renewal including: • Scoping and desk research • Community engagement • Consultation • Articulate Plan 2) Approve the transfer of; a) the sum of $20,000 from the PJ74 Biennial Community Benchmark Survey (current balance $20,000) and b) the sum of $5,000 from GL 1055020.44 Corporate Services Department Consultants (current balance $10,920) c) into account to GL 1055220.11 Shire Strategic Projects – Project Management (current Balance $25,000) to provide the $50,000 estimated costs associated with the consultant fees to cover the renewal of the Strategic Community Plan and Corporate Business Plan by Catalyse.	Carried by Absolute Majority 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
18/10/2024	Special Council Meeting	6	CEO'S OFFICE		That Council endorse the Amended recommendation as contained within the confidential report on the employee matter	Carried by Absolute Majority 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
03/10/2024	Special Council Meeting	9.1	MATTERS BEHIND CLOSED DOORS (CONFIDENTIAL ITEMS)		That Council endorse the Alternate Motion as contained within the confidential report on the employee matter	Carried by Absolute Majority 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
03/10/2024	Special Council Meeting	9.2	MATTERS BEHIND CLOSED DOORS (CONFIDENTIAL ITEMS)		That Council endorse the Alternate Motion as contained within the confidential report on the employee matter	Carried by Absolute Majority 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			

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26/09/2024	Ordinary Council Meeting	10.1	Confirmation of Minutes: Ordinary Council Meeting –29 August 2024	OCM 241-24/25	That the Minutes of the Ordinary Council Meeting held on the 29 August 2024 be confirmed as a true and accurate record.	Carried 7/0 FOR: Crs J Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico AGAINST: Nil	Completed		No Further Action
26/09/2024	Ordinary Council Meeting	15.1	Greenbushes Renaming Roads Project	OCM 242-24/25	That Council acknowledges that after officer investigation, it is not possible to execute the Greenbushes Renaming Roads Project (C.04/1223) and notes the conclusion of the project.	Carried 7/0 FOR: Crs J Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico AGAINST: Nil			
26/09/2024	Ordinary Council Meeting	15.4	Old Bridgetown Hospital, located at 90 Roe Street, Bridgetown	OCM 244-24/25	That Council directs the CEO to send the attached letter to the Hon Dr Tony Buti BPE DipEd MIR LLB DPhil MLA, Minister for Education; Aboriginal Affairs; Citizenship and Multicultural Interest	Carried 7/0 FOR: Crs J Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico AGAINST: Nil			
26/09/2024	Ordinary Council Meeting	16.1	July Monthly Financials and August List of Accounts	OCM 2455-24/25	That Council: 1. Receives and adopts the August List of Accounts 2. Receives and adopts the July 2024 Financial Activity Statements 3. Subject to questions being answered by officers to a satisfactory level	Carried 7/0 FOR: Crs J Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico AGAINST: Nil			
26/09/2024	Ordinary Council Meeting	17.1	Cities Power Partnership	OCM 2466-24/25	That Council joins the Cities Power Partnership	Carried 7/0 FOR: Crs J Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico AGAINST: Nil			
26/09/2024	Ordinary Council Meeting	19.1	Maranup Ford Rd Grant	OCM 2477-24/25	That Council approve unbudgeted grant income of $2,200,000 for works on Maranup Ford Road in the 2024/25 financial year	Carried by Absolute Majority 7/0 FOR: Crs J Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico AGAINST: Nil			
26/09/2024	Ordinary Council Meeting	19.2	Monthly Works Report	OCM 248-24/25	That Council note the status of the Infrastructure (Works & Services) programme for the month of September 2024.	Carried 7/0 FOR: Crs J Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico AGAINST: Nil			
26/09/2024	Ordinary Council Meeting	21	Adoption of the 2024-25 Budget		refer to minutes for resolution	Carried by Absolute Majority 7/0 FOR: Crs J Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico AGAINST: Nil			
26/09/2024	Ordinary Council Meeting	25	MATTERS BEHIND CLOSED DOORS (CONFIDENTIAL ITEMS)	OCM 24963-24/25	That Council go behind closed doors at pm to consider an item of confidential business in accordance with section 5.23 (2) of the Local Government Act. That Council note the undated information on the negotiation between Karri Karrak Aboriginal corporation and the CEO. That Council come out from behind closed doors.	Carried 7/0 FOR: Crs J Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico AGAINST: Nil			
29/08/2024	Ordinary Council Meeting	10.1	Confirmation of Minutes: Ordinary Council Meeting – 25 July 2024	OCM 214-24/25	That the Minutes of the Ordinary Council Meeting held on the 25 July 2024 be confirmed as a true and accurate record.	Carried 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action
29/08/2024	Ordinary Council Meeting	15.1	Rate Exemption – 70 Blackwood Road, Greenbushes	OCM 217-24/25	That Council: 1. Approve the rate exemption application received from Housing Choices Western Australia Ltd under section 6.26(2)(g) of the Local Government Act 1995. 2. Council determines that the property owned and operated by Housing Choices Western Australia Ltd at 70 Blackwood Road in Greenbushes is “land used exclusively for charitable purposes” and with effect from 1 July 2024 grants the land non-rateable land status.	Carried by Absolute Majority 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			

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29/08/2024	Ordinary Council Meeting	15.2	Project Management Office - August 2024 Projects Update	OCM 218-24/25	That Council receive the information below and the attached report.	Carried 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
29/08/2024	Ordinary Council Meeting	15.3	Bridgetown Visitor Centre Car Park	OCM 219-24/25	That Council; 1. Approves the proposal to construct a car park at the southern end of the Bridgetown Visitor Centre in line with the attached design; 2. Request that Officers invite quotes in accordance with Council's Purchasing Policy for the proposed Visitor Centre car park and subject to there being sufficient funds available in the Carried forward Bridgetown Visitor Centre Fit-out budget allocation (Job 64BU), engage a suitable contractor to construct the car park; and 3. Request Officers to amend the description of the Carried forward budget allocation for Job 64BU to Bridgetown Visitor Centre Car Park and Landscaping.	Carried 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
29/08/2024	Ordinary Council Meeting	15.4	Adopt the reviewed I 1 - Vehicle Fleet Management Policy	OCM 220-24/25	That Council adopt the reviewed and amended I 1 – Light Vehicle Fleet Management Policy.	Carried 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
29/08/2024	Ordinary Council Meeting	15.5	Adopt the reviewed FM 11 - Debt Collection Policy	OCM 221-24/25	That Council: 1. Adopt the reviewed FM 11 – Debt Collection Policy. 2. Repeal FM 8 – Collection of Non-Rates Fees and Charges Policy. 3. Repeal FM 11 – Collection of Outstanding Rates Policy.	Carried 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
29/08/2024	Ordinary Council Meeting	15.8	Repeal of ES 1 - Provision of Refreshments to Firefighters by Incident Controller Policy, ES 2 - Use of Chainsaws by Bushfire Brigades Policy, ES 3 - Fire Protection - Shire or Brigade Owned Fire Fighting Appliances Policy, and ES 4 - Bushfire Brigade Personnel Protective Equipment.	OCM 215-24/25	Repeal of ES 1 - Provision of Refreshments to Firefighters by Incident Controller Policy, ES 2 - Use of Chainsaws by Bushfire Brigades Policy, ES 3 - Fire Protection - Shire or Brigade Owned Fire Fighting Appliances Policy, and ES 4 - Bushfire Brigade Personnel Protective Equipment.	Carried 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
29/08/2024	Ordinary Council Meeting	16.1	June Monthly Financials and July List of Accounts	OCM 227-24/25	That Council; 1. Receives and adopts the June List of Accounts; 2. Receives and adopts the June 2024 Financial Activity Statements; and 3. Receives and adopts the July List of Accounts; subject to all questions raised being satisfactorily answered.	Carried 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
29/08/2024	Ordinary Council Meeting	17.1	Bridgetown Leisure Centre Annual Report	OCM 228-24/25	That Council accept the Bridgetown Leisure Centre (BLC) 2023-24 Annual Report.	Carried 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		Received and Accepted
29/08/2024	Ordinary Council Meeting	17.2	Bridgetown-Greenbushes Visitor Centre Annual Report	OCM 229-24/258	That Council accept the Bridgetown-Greenbushes Visitor Centre Annual Report 2023/2024.	Carried 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		Received and Accepted
29/08/2024	Ordinary Council Meeting	17.3	Bridgetown Public Library Annual Report 2023/24	OCM 230-24/25	That Council accept the Bridgetown Public Library Annual Report 2023/24.	Carried 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		Received and Accepted

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29/08/2024	Ordinary Council Meeting	17.4	2024 Birthday Celebration at Bridgetown Leisure Centre	OCM 232-24/25	1. That Council endorse waiving the fees at the Bridgetown Leisure Centre on Saturday 2 November 2024, between 10am to 4pm, for the BLC's 21st Birthday Celebration. The waived fees will include: a. Pool Entry Fee of $7.50 for adults and $4.90 for concession b. The Pool Inflatable of $5.20 c. Court Entry $5.25 for adults and $3.40 for concession 2. That Council approve a 20% discount on all 12-month membership sign ups on Saturday 2 November 2024 between 10:00am and 4:00pm. 3. That Council approve a raffle prize in which new members have a choice of either a 3month extension on membership, plus an appraisal, plus a personal training session or a 12month pool membership. Both are valued at $248. To be eligible to go in the draw members must be: a. New or expired members returning. b. Sign up for a 6- or 12-month membership in the 2 November 2024 4. That Council approve a raffle prize for current members, of a personal training session, plus an Appraisal valued at $248. To be eligible the members must: a. Be current member with a membership of 3 months or more. b. Register with the reception staff on the 2 November 2024, between 10:00am to 4:00pm 5. That Council approve a voucher for 1 free fitness class to be provided to participants of the express fitness classes at the 21st Birthday Celebration on Saturday 2 November 2024. Vouchers can be redeemed at one of the scheduled group fitness classes conducted in the November 2024.	Carried 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		Event Completed
29/08/2024	Ordinary Council Meeting	17.5	Review of G 4 (previously G 22) - Acknowledgement of Country	OCM 233-24/25	That Council adopt draft amended policy G 4 – Welcome to Country and Acknowledgement of Country, as shown in the attachment to this report.	Carried 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
29/08/2024	Ordinary Council Meeting	18.1	Bridgetown Golf Club Inc - Application to Waive Development and Building Application Fees	OCM 216-24/25	That Council waive the fees for the development and building application payable to the Shire of Bridgetown-Greenbushes for the proposed Bridgetown Golf Club Inc redevelopment at RSN 39 (Lot 6799) Bill Baldock Drive Bridgetown.	Carried 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
29/08/2024	Ordinary Council Meeting	19.1	Monthly Works Report	OCM 234-24/25	That Council note the status of the Infrastructure (Works & Services) programme for the month of August 2024.	Carried 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
29/08/2024	Ordinary Council Meeting	19.3	Repeal Policy PES 3 - Private Works by Council	OCM 236-24/25	That Council repeal the "PES 3 - Private Works by Council" Policy.	Carried 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
29/08/2024	Ordinary Council Meeting	19.4	Repeal Policy R7 - Temporary Closure of a Road for an Event	OCM 37-24/25	That Council repeal Policy R7 - Temporary Closure of a Road for an Event.	Carried 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
29/08/2024	Ordinary Council Meeting	19.5	Repeal Policy R13 - Use of Section 3.27 for Taking of Materials from Private land	OCM 238-24/25	That Council repeal Policy R13 - Use of Section 3.27 for Taking of Materials from Private Land.	Carried 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
29/08/2024	Ordinary Council Meeting	19.6	Repeal Policy R8 - Trench Reinstatement	OCM 239-24/25	That Council repeal policy R8 – Trench Reinstatement, on the grounds that the process is addressed in legislation and that other matters are operational in nature.	Carried 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			

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25/07/2024	Ordinary Council Meeting	10.1	Confirmation of Minutes: Ordinary Council Meeting – 27 June 2024	OCM 172-24/25	That the Minutes of the Ordinary Council Meeting held on the 27 June 2024 be confirmed as a true and accurate record once in the Minutes on page 849, regarding the Corporate Business Plan review, it was noted that 48 actions are recommended for deletion as Councillors at the workshop deemed them unnecessary or irrelevant. I requested that this be elaborated on to clarify for the public that many of these actions are core services that could be included on the new updated website, while some actions were deemed unnecessary or irrelevant. This clarification is to be included in the Minutes.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action
25/07/2024	Ordinary Council Meeting	15.1	LEMA and Supporting Documents	OCM 176-24/25	That Council adopt the revised and updated: 1. Local Emergency Management Arrangements (LEMA) 2. Local Recovery Plan (LRP) 3. Terms of Reference – Local Emergency Management Committee (LEMC) 4. Emergency Risk Management (ERM) Review 5. 2024 – 25 Firebreak and Fuel Hazard Reduction Notice 6. BFAC Minutes 10 July 2024 and 7. Bush Fire Brigade Operational Procedures – Final June 2024. That the following amendments be made. 1. Dave white is a Sargent not a Senior Sargent 2. The LSW DFES Superintendent and SES DO's names are spelt incorrectly and will be corrected. 3. Police phone number will be corrected to 08 9715 8130 4. The LEMA document will be accepted on the basis of the review of the member list.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
25/07/2024	Ordinary Council Meeting	15.1.1	BUSHFIRE ADVISORY COMMITTEE RECOMMENDATIONS	OCM 208-24/25	that Council, on the recommendation of the Bushfire Advisory Committee, that Council appoint the following persons by delegated authority for the 2024, 25 fire season. Bush Fire Control Officers: Bridgetown – Aaron McKnight Catterick – Santo Pratico Greenbushes – Tim Hingston Hester Brook – Keith Clothier Kangaroo Gully – Chris Doherty Kangaroo Gully – Kendall Raneri Maranup – Andrew Browne Sunnyside – Martin Winchcombe Wandillup – Robert Moyes Winnejup – Hugh Wheatley Yornup – Lyndon Pearce Chief Bush Fire Control Officer: Greg Kennedy Deputy Chief Bush Fire Control Officer: Chris Doherty Deputy Chief Bush Fire Control Officer: Keith Clothier Shire Appointed Bush Fire Control Officers: Community Emergency Services Manager - Ben Armstrong Emergency Services Officer - Bob McCance Ranger - Donna Baker Outgoing Fire Control Officers to have appointment removed: Harry Welmink, Hal Reid, Kevin Wrightson Amendment to include Annette Currie to be removed also.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
25/07/2024	Ordinary Council Meeting	15.11	Adopt the reviewed P 9 - Responding to Emergency Incidents During Work Hours Policy	OCM 185-24/25	That Council adopt the reviewed P 9 - Responding to Emergency Incidents During Work Hours Policy.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
25/07/2024	Ordinary Council Meeting	15.12	Adopt P 14 - Alcohol and Other Drug Policy	OCM 187-24/25	That Council adopt the P 14 – Alcohol and Other Drug Policy with the following amendments to be made. 1. Amend 1.3 and 1.4 to add "through the Employee Assistance Program" at the end. 2. Amend 1.1 to read - Ensure the health, safety, and wellbeing of all workers and the public. Remove "by maintaining a drug-free environment" at the end.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
25/07/2024	Ordinary Council Meeting	15.13	Adopt CE 3 - Commemorative Policy	OCM 188-24/25	That Council adopts the CE 3 - Commemorative Policy.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
25/07/2024	Ordinary Council Meeting	15.14	Adopt FM 13 - Retention, Acquisition, Improvement and Disposal Policy	OCM 189-24/25	That Council: 1. Adopt FM 13 – Retention, Acquisition, Improvement and Disposal Policy; and 2. Repeal CP 5 – Proceeds from Sale of Council Land Policy.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
25/07/2024	Ordinary Council Meeting	15.15	Repeal of Policy FM 9 – Self-Supporting Loans to Shire Community/Sporting Groups.	OCM 190-24/25	That Council repeals FM 9 – Self-Supporting Loans to Shire Community/Sporting Groups Policy.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
25/07/2024	Ordinary Council Meeting	15.16	Project Management Office - Projects Update	OCM 191-24/25	That council receive the information below and contained in the 'June - July 2024 Capital Projects Status Report'.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
25/07/2024	Ordinary Council Meeting	15.17	Removal of Trees at the War Memorial on Blackwood Road	OCM 202-24/25	That Council approve the request by the Returned Services League to remove the two trees blocking the view of the War Memorial on Blackwood Road during the Anzac Day Ceremony every year.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
25/07/2024	Ordinary Council Meeting	15.2	Request for Comment – Proposed Transfer of Land under the South West Native Title Settlement	OCM 177-24/25	That Council directs the CEO to advise the Senior State Land Officer, Native Title Agreements and Partnerships, Department of Planning, Lands and Heritage that Council has no objection to the transfer of land referred to by the Department of Planning, Lands and Heritage as: • Referral ID: 14060 • PIN: 12191741 • Lot Number: 345 • Survey Number: DP91008 • Locality Suburb: GLENLYNN • LGA: BRIDGETOWN-GREENBUSHES • Region: SOUTH WEST • Reserve Number: R 12380 • Area (Ha): 11.44 • Reserve Purpose: CAMPING • Selected Tenure: FREEHOLD	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
25/07/2024	Ordinary Council Meeting	15.3	Arc Infrastructure - Bushfire Mitigation (C.06/0322a)	OCM 178-24/25	That Council note the officer's response to the following Motion: Arc Infrastructure - Bushfire Mitigation (C.06/0322a).	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
25/07/2024	Ordinary Council Meeting	15.4	Snapshot	OCM 179-24/25	That Council note the information as shown in the Snapshot attachment.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
25/07/2024	Ordinary Council Meeting	15.5	Adopt the Fraud Corruption Prevention Plan	OCM 180-24/25	That council adopt the Fraud Corruption Prevention Plan	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
25/07/2024	Ordinary Council Meeting	15.6	Adopt the reviewed G 1 - Legal Representation for Councillors, Committee Members and Employees Policy	OCM 181-24/25	That Council adopts the reviewed G 1 – Legal Representation for Councillors, Committee Members and Employees Policy.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
25/07/2024	Ordinary Council Meeting	15.7	Adopt the reviewed I 1 - Vehicle Fleet Management Policy	OCM 182-24/25	That in accordance with clause 11.1(c) of the Standing Orders Local Law, debate on Item 15.7 - Adopt the reviewed I 1 – Vehicle Fleet Management Policy, be deferred to a future ordinary meeting of Council.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
25/07/2024	Ordinary Council Meeting	15.8	Adopt the reviewed FM 9 - Financial Hardship Policy	OCM 183-24/25	That Council adopt the reviewed FM 9 – Financial Hardship Policy.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
25/07/2024	Ordinary Council Meeting	15.9	Adopt the reviewed FM 11 - Debt Collection Policy	OCM 184-24/25	That in accordance with clause 11.1(c) of the Standing Orders Local Law, debate on Item 15.9 - Adopt the reviewed FM 11 - Debt Collection Policy, be deferred to a future ordinary meeting of Council.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
25/07/2024	Ordinary Council Meeting	16.1	Adopt the reviewed Employee Code of Conduct	OCM 192-24/25	That Council adopt the reviewed Employee Code of Conduct.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
25/07/2024	Ordinary Council Meeting	17.1	Adopt the reviewed P 7 - Gratuity Gifts and Payment to Departing Employees	OCM 195-24/25	That Council adopt the reviewed P 7 - Gratuity Gifts & Payments to Departing Employees Policy (Option 2) which rewards departing employees for longevity with the organisation.	Carried 8/1 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico AGAINST: R Redman			
25/07/2024	Ordinary Council Meeting	17.2	Recommendation for Levying Differential Rates for the 2024-25 Financial Year	OCM 206-24/25	That Council; 1. Applies differential rates for rating in the 2024-25 financial year in accordance with Section 6.33 of the Local Government Act 1995; and 2. The differential rates and minimum payments applied in the draft 2024-25 Budget are the same as those advertised in the Public Notice to Levy Rates.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
25/07/2024	Ordinary Council Meeting	18.2	Draft Local Planning Scheme No 6 - Proposed Advertising	OCM 196-24/25	That Council advertise the draft Local Planning Scheme No 6 for a minimum of 90 days that includes a copy of the Scheme Text, associated Scheme Maps and Frequently Asked Questions in the following manner: • Placing a notice on the Shire's website; • Providing a hard copy of the draft Local Planning Scheme No 6 at the Shire Administration Building, Bridgetown Public library and Greenbushes Community Resource Centre; • Placing a notice on the Shire's Facebook page; • Placing a notice on the Shire noticeboards located at the Shire Administration Building, the Bridgetown Community Kiosk and Greenbushes Community Resource Centre with the notices containing a Q-R code that directs users of the Q-R code to the electronic copy of the Draft Local Planning Scheme No 6 Package; and • Placing a notice in the Bridgetown – Manjimup Times, The Mailbag and the Greenbushes-Balingup Newsletter.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
25/07/2024	Ordinary Council Meeting	19.1	Adopt FM 12 – Pre-qualified Supplier Panels	OCM 197-24/25	That in accordance with clause 11.1(c) of the Standing Orders Local Law, debate on Item 19.1 - Adopt FM 12 – Pre-qualified Supplier Panels, be deferred to a future ordinary meeting of Council.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
25/07/2024	Ordinary Council Meeting	19.2	Monthly Works Report	OCM 198-24/25	That Council note the status of the Infrastructure (Works & Services) programme for the month of July 2024.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
25/07/2024	Ordinary Council Meeting	19.3	Sanitation Reserve Transfer	OCM 199-24/25	That Council approve funding the already completed purchase of a tracked Loader for the Bridgetown Waste Facility by $250,000 from the Sanitation Reserve with the balance to be drawn from the Plant Reserve.	Carried by Absolute Majority 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
25/07/2024	Ordinary Council Meeting	19.4	Urgent Unbudgeted Capital Works	OCM 200-24/25	That Council approve unbudgeted expenditure of $110,000 to undertake Microsurfacing road works on various suitable road segments.	Carried by Absolute Majority 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, L Pearce, T Pratico and R Redman AGAINST: Nil Cr Lansdell declared an interest and did not participate			
25/07/2024	Ordinary Council Meeting	25.1	Project Officer for the Climate Change Action Plan Implementation Reference Group - Request for Funding	OCM 212-24/25	That Council support the Warren Blackwood Alliance of Councils in appointing a Project Officer for the Climate Change Action Plan Implementation Reference Group and contributes $10,000 per annum the officer's terms and conditions.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
25/07/2024	Ordinary Council Meeting	9.1	CR FLETCHER - REQUEST FOR LEAVE OF ABSENCE	OCM 169-24/25		Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
25/07/2024	Ordinary Council Meeting	9.2	CR REDMAN - REQUEST FOR LEAVE OF ABSENCE	OCM 170-24/25		Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, T Lansdell, L Pearce, T Pratico and M Fletcher AGAINST: Nil			

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
27/06/2024	Ordinary Council Meeting	10.1	Confirmation of Minutes: Ordinary Council Meeting – 30 May 2024	OCM 119-23/24	That the Minutes of the Ordinary Council Meeting held on the 30 May 2024 be confirmed as a true and accurate record.	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action
27/06/2024	Ordinary Council Meeting	10.2	Confirmation of Minutes: Special Council Meeting – 13 June 2024	OCM 120-23/24	That the Minutes of the Special Council Meeting held on the 13 June 2024 be confirmed as a true and accurate record	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action
27/06/2024	Ordinary Council Meeting	15.1	Adopt the reviewed Electoral Code of Conduct.	OCM 121-23/24	That Council adopt the reviewed Electoral Code of Conduct Policy.	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
27/06/2024	Ordinary Council Meeting	15.1	Adopt amended G 7 - Election of President and Deputy President	OCM 130-23/24	That Council adopts the reviewed policy titled G 7 - Election of President and Deputy President.	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
27/06/2024	Ordinary Council Meeting	15.11	Adoption of Reviewed G 13 - Fraud and Corruption Policy	OCM 131-23/24	That Council adopt the reviewed G 13 - Fraud and Corruption Policy.	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
27/06/2024	Ordinary Council Meeting	15.12	Adopt the reviewed G 15 - Work Health and Safety Policy.	OCM 132-23/24	That Council adopt the reviewed G 15 - Work Health and Safety Policy.	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
27/06/2024	Ordinary Council Meeting	15.13	Adoption of P 7 - Redundancy, Redeployment and Termination Policy	OCM 134-23/24	That Council adopt the P 7 – Redundancy, Redeployment and Termination Policy, with the amendment to 4.1.1 (b) in the policy be deleted.	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
27/06/2024	Ordinary Council Meeting	15.15	Repeal of Policy P8 - Conferences/Fact Finding Tours	OCM 136-23/24	That Council repeal Policy P8 - Conferences/Fact Finding Tours.	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
27/06/2024	Ordinary Council Meeting	15.16	Adopt the reviewed P 10 - Salary Packaging Policy	OCM 137-23/24	That Council adopt the reviewed P 10 - Salary Packaging Policy.	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
27/06/2024	Ordinary Council Meeting	15.17	Adopt Draft P 13 - Leave Management Policy	OCM 138-23/24	That Council adopt Draft P 13 – Leave Management Policy.	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
27/06/2024	Ordinary Council Meeting	15.18	Repeal of PH 8 – Lawn Cemetery – Reservation of Grave Sites Policy	OCM 139-23/24	That Council Repeal of PH 8 – Lawn Cemetery – Reservation of Grave Sites Policy	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
27/06/2024	Ordinary Council Meeting	15.19	Repeal of PH 9 - Placement of Memorial Plaques Outside Cemeteries	OCM 141-23/24	That Council repeal PH 9 - Placement of Memorial Plaques Outside Cemeteries Policy and that the CEO direct staff to prepare and present to Council a new policy to do with commemorative plaques	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
27/06/2024	Ordinary Council Meeting	15.2	Request for Rates Variation: Bridgetown Bowling Club	OCM 152-23/24	1. That Council does not provide for a rates variation for all sporting groups that are not located on Shire-owned land this year, with a further review of all sporting groups' contributions to rates and other costs being undertaken.	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
27/06/2024	Ordinary Council Meeting	15.21	Setting of Councillor Allowances for 2024/25	OCM 154-23/24	That Council, having regard to Policy G 3 – Councillors Allowances & Expenses: 1. Retain the method of payment of Councillor and President meeting fees as an annual attendance fee rather than a per meeting basis; and 2. Set Councillor Attendance Fees and Allowances for the following in 2024/25: a. Annual Attendance Fee for Council Members - $10,620 b. Annual Attendance Fee for Shire President - $16,455 c. Annual President's Allowance - $23,990 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 - $2,100	Carried by Absolute Majority 7/1 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell , T Pratico and R Redman AGAINST: L Pearce			
27/06/2024	Ordinary Council Meeting	15.4	Shire of Bridgetown-Greenbushes - Delegations Register	OCM 123-23/24	That Council adopts the reviewed Shire of Bridgetown-Greenbushes Delegations Register, pursuant to the Local Government Act 1995 (Section 5.18) with amendments as discussed in Item 11 That the Community Emergency Services Manager (CESM) has ONLY been delegated the functions of: 1.2.4 Powers of Entry 1.3.1 Determine if an Emergency for Emergency Powers of Entry The CESM position is not attached to any other delegations/functions and there are no other differences between versions. 3.1.8 – Appoint Bush Fire Control Officer/s and Fire Weather Officer Keep point (2) and delete point (3) 3.1.11 – Prosecution of Offences Consider deleting BFCO and adding in Shire Ranger, subject to checking legislative delegations.	Carried by Absolute Majority 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
27/06/2024	Ordinary Council Meeting	15.5	Talison Partnering for the Future May 2024 Update	OCM 124-23/24	That Council receive the information below and contained in the 'Partnering for the Future 2024' Project Monthly Reporting for May 2024.	Carried 7/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, T Pratico and R Redman AGAINST: Nil Cr Pearce declared an interest and did not participate			
27/06/2024	Ordinary Council Meeting	15.6	Media and Public Relations Policy Review	OCM 125-23/24	That Council adopt the reviewed CE 2 - Media and Public Relations Policy.	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
27/06/2024	Ordinary Council Meeting	15.7	Repeal of CR 2 - Australian Citizenship Ceremonies Policy	OCM 126-23/24	That Council repeal CR 2 – Australian Citizenship Ceremonies Policy.	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
27/06/2024	Ordinary Council Meeting	15.8	That Council repeal CR 4 – Recognising Centenarians Policy	OCM 127-23/24	That Council repeal CR 4 – Recognising Centenarians Policy and directs the CEO to ensure that the information within the policy remains publicly available on the Internet and other public platforms.	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
27/06/2024	Ordinary Council Meeting	15.9	Adopt draft amended G 6 - Public Question Time Policy.	OCM 129-23/24	That Council adopt the draft amended G 6 – Public Question Time Policy with the following amendments: 1. The Appendix in the draft amended policy has been updated at the beginning to read: Meeting Restrictions 1. These procedures apply to Ordinary Council Meetings and Special Council Meetings. 2. In the instance of a Special Council Meeting, the question/s must relate to the agenda. 3. Each member of the public can ask a maximum of three questions per Council Meeting. 4. Each question can take no longer than three minutes to ask and have answered. 2. That the CEO add the following sentence between 18 and 19 to say "Council reserves the right to allow additional questions and allow additional time"	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
27/06/2024	Ordinary Council Meeting	16.1	May 2024 Monthly Financials and List of Accounts	OCM 142-23/24	That Council: 1. receives and endorses the May 2024 Financial Activity Statements; and 2. receives and endorses the List of Accounts Paid in May 2024.	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
27/06/2024	Ordinary Council Meeting	16.2	Review of Policy FM 4 - Purchasing	OCM 144-23/24	That Council adopt the revised policy FM 4 - Procurement, Budget Management and Supporting Local Business Policy. • Under Objectives on page 1 – item 1.3 has been added which reads "The Shire adheres to the Western Australian Competitive Neutrality Policy:" and • Under Policy on page 2 before item 4.1 the following words have been added "The Shire will apply the principles of competitive neutrality to its business activities according to the Western Australian Competitive Neutrality Policy. The Shire will not adversely impact local economic development through its business activities by way of any net competitive advantage because of public sector ownership. However, this should not be at the expense of social welfare and equity, economic development considerations, or the interests of community."	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
27/06/2024	Ordinary Council Meeting	16.3	Levying Rates in 2024/25 - Setting the Rates in the Dollar and Minimum Payments	OCM 156-23/24	That Council: 1. Apply differential rates when drafting the 2024/25 Annual Budget. 2. Note that as a result of the higher rate in the dollar (above double) applied to the "Mining Gross Rental Value" an additional $85,541 is to be raised and this amount is to be transferred to the "Maintenance and Renewal of Mine Heavy Haulage Roads Reserve" in the 2024/25 budget. 3. In accordance with section 6.36 of the Local Government Act 1995 endorse the advertising for public submissions on the proposed differential rates as set out in the table below and make available to the public, the attachment to this report setting out the objects and reasons for the differential rates: Rate Category Rate in $ Minimum Payment General Gross Rental Value (GRV) Properties 11.0431 1,195.00 Mining Gross Rental Value (MRV) Properties 21.4750 1,195.00 Rural Unimproved Value (UV) Properties 0.4623 1,481.00 Mining Unimproved Value (MUV) Properties 6.8326 219.00 4. Authorise the CEO to; a. Report back to Council any public submissions in relation to the proposed differential rates. b. Seek the approval of the Minister to impose in 2024-25 a differential Mining UV rate which is more than twice the lowest general differential UV rate.	Carried by Absolute Majority 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
27/06/2024	Ordinary Council Meeting	17.1	Jigsaw Ownership from Shire of Bridgetown-Greenbushes to Bridgetown Greenbushes Tourism Association	OCM 145-23/24	That Council transfer ownership of the Ravensburger Disney Memorable Moments Jigsaw Puzzle and purpose built table, the original 64 puzzle mother collection and all jigsaws associated with the Jigsaw Gallery to the Bridgetown Greenbushes Tourism Association (BGTA).	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
27/06/2024	Ordinary Council Meeting	17.3	Corporate Business Plan Annual Review – 2024	OCM 158-23/24	That Council 1. Endorse the proposed changes to actions for Outcomes 1 to 16 of the current Corporate Business Plan as presented in the report Attachments. 2. Authorise the CEO to update information contained within the current Corporate Business Plan such as the financial summary, employee numbers, statistical data, information on recent achievements, selected photographs, operating expenditure and capital expenditure, with this updated information being incorporated into a new 'Corporate Business Plan 2024-2028.' 3. Authorise the Shire President to include a new 'Shire President's message' on Page 2 of the Corporate Business Plan.	Carried by Absolute Majority 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
27/06/2024	Ordinary Council Meeting	18.1	Repeal of Policy PH 1 – Operation "Smoke-Free"	OCM 146-23/24	That Council repeal the PH 1 – Operation "Smoke-Free" policy.	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
27/06/2024	Ordinary Council Meeting	18.2	Application for Holiday Accommodation (Chalets)	OCM 147-23/24	refer to minutes for resolution	Carried 7/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell , T Pratico and R Redman AGAINST: Nil L Pearce declared an interest and did not participate			
27/06/2024	Ordinary Council Meeting	19.1	Monthly Works Report	OCM 148-23/24	That Council note the status of the Infrastructure (Works & Services) programme for the month of June 2024.	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
27/06/2024	Ordinary Council Meeting	25.1	Executive Manager Corporate Services	OCM 160-23/24	That Council approve the CEO's recommendation for the position of Executive Manager, Corporate Services	Carried 8/0 FOR: Crs J Mountford, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
13/06/2024	Special Council Meeting	11.1	Monthly financials	SCM 111-23/24	That Council receives the March 2024 and April 2024 Financial Activity Statements as presented in Attachment 1 & 2	Carried 8/1 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, T Lansdell Crs M Fletcher, L Pearce and T Pratico AGAINST: R Redman			
13/06/2024	Special Council Meeting	12.1	Adoption of 2024/25 Fees & Charges	SCM 112-23/24	That Council: 1. Adopt the 2024/25 Schedule of Fees & Charges as presented in the attachment. 2. Determine the waste rate under Section 66 of the Waste Avoidance and Resource Recovery Act at the time of adoption of the 2024/25 budget. 3. Determine the kerbside rubbish and recycling collection charges at the time of adoption of the 2024/25 bud	Carried by Absolute Majority 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
13/06/2024	Special Council Meeting	15.1	Confidential item	SCM 113-23/24	That Council endorse the officer recommendation as contained within the confidential report.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
30/05/2024	Ordinary Council Meeting	10.1	Confirmation of minutes	OCM 067-23/24	That the Minutes of the Ordinary Council Meeting held on the 18 April 2024 be confirmed as a true and accurate record	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil	Completed		No Further Action
30/05/2024	Ordinary Council Meeting	15.1	Talison Partnering for the Future 2023 Acquittal	OCM 068-23/24	That Council note the information below and contained in the 'Partnering for the Future 2023 Acquittal Report' be accepted.	Carried 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, T Pratico and R Redman AGAINST: Nil Cr Pearce declared an interest and did not participate			
30/05/2024	Ordinary Council Meeting	15.11	Adopt draft amended G 23 - Concept Forums Policy	OCM 085-23/24	That Council adopt the draft amended G 23 - Concept Forums Policy.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
30/05/2024	Ordinary Council Meeting	15.12	Adopt draft amended G 24 - Attendance at Events Policy	OCM 086-23/24	That Council adopt the draft amended G 24 - Attendance at Events Policy	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
30/05/2024	Ordinary Council Meeting	15.13	Adopt draft amended P 8 - Leisure Centre Discounted Membership for Employees	OCM 087-23/24	That Council adopt the draft amended P 8 - Leisure Centre Discounted Membership for Employees Policy.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
30/05/2024	Ordinary Council Meeting	15.14	Adopt P 21 - Mandatory Employee Training Policy	OCM 088-23/24	That Council adopt the P 21 – Mandatory Employee Training policy.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
30/05/2024	Ordinary Council Meeting	15.15	Adoption of Code of Conduct	OCM 089-23/24	That Council 1. Adopt the reviewed Code of Conduct for Councillors, Committee Members and Candidates; and 2. Repeal the G 10 – Code of Conduct for Council Members, Committee Members and Candidates Policy; and 3. Repeal the G 25 – Code of Conduct Behaviour Complaints Management	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
30/05/2024	Ordinary Council Meeting	15.16	Updated Style Guide	OCM 090-23/24	That Council approve the updated Style guide with updated logo and tag line.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
30/05/2024	Ordinary Council Meeting	15.18	Receival of Mitigation Activity Fund (MAF) Grant	OCM 092-23/24	That Council acknowledges that the Shire has been awarded the Mitigation Activity Fund 2024-27 “Shire of Bridgetown - Welcome to the Pilot Programme,” resulting in a total income of $722,524.00 over a three-year period to mitigate against the risk and impact of bushfire	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
30/05/2024	Ordinary Council Meeting	15.2	Repeal of Policy G 14 - Establishment of Council Committees	OCM 069-23/24	That Council repeal policy G 14 – Establishment of Council Committees	Carried 8/1 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, and R Redman AGAINST: T Pratico			
30/05/2024	Ordinary Council Meeting	15.3	Repeal of Policy G 16 – Election of President & Deputy President	OCM 070-23/24	That in accordance with clause 11.1(c) of the Standing Orders Local Law, debate on Item 15.3 Repeal of Policy G 16 – Election of President & Deputy President be adjourned to a future ordinary meeting of Council. We need the policy to give direction of the process.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
30/05/2024	Ordinary Council Meeting	15.4	Repeal of Policy G 17 - Recording of Petitions/Deputations/Presentations and Comment on Agenda Items by Parties with an Interest in the Minutes	OCM 071-23/24	That Council repeal policy G 17 – Recording of Petitions/Deputations/Presentations and Comment on Agenda Items by Parties with an Interest in the Minutes.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
30/05/2024	Ordinary Council Meeting	15.5	Repeal of Policy IM 1 – Record Keeping Guidelines for Elected Members	OCM 072-23/24	That Council repeal policy IM 1 – Record Keeping Guidelines for Elected Members	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
30/05/2024	Ordinary Council Meeting	15.6	Repeal of Policy R 4 – Road Resumptions	OCM 073-23/24	That Council repeal policy R 4 – Road Resumptions.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
30/05/2024	Ordinary Council Meeting	15.7	Adopt draft amended CUS 1 - Feedback Policy	OCM 074-23/24	That Council: 1. Adopt the draft amended CUS 1 – Complaints Policy to be renamed as CUS 1 - Feedback Policy 2. Repeal the CUS 2 – Complaints by a Member of the Public Against Another Member of the Public	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
30/05/2024	Ordinary Council Meeting	15.8	Adopt draft amended FM 2 - Investment Policy	OCM 078-23/24	That Council adopt the draft amended FM 2 – Investment Policy with the following changes. 1. Amend workers to employees. 2. Add liquidity and diversification dot points.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
30/05/2024	Ordinary Council Meeting	15.9	Adopt draft amended G 3 - Councillors' Allowances & Expenses	OCM 082-23/24	That Council adopt the draft amended G 3 - Councillors' Allowances & Expenses policy with the following changes: 1. Change from 3 monthly regular payments in arrears to regular fortnightly payments on a regular day each fortnight. 2. At item 4.3 of the policy, change all devices will be renewed every four years to replacement only as required. 3. Re-insert 60% figure	Carried 8/1 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, T Pratico and R Redman AGAINST: L Pearce			
30/05/2024	Ordinary Council Meeting	16.2	Adopt draft amended P 11 - Supplementary Superannuation Contributions for Employees Policy	OCM 094-23/24	That Council adopts the amended P 11 – Supplementary Superannuation Contributions for Employees Policy	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
30/05/2024	Ordinary Council Meeting	17.1	Repeal of Various Policies	OCM 095-23/24	That Council repeal the following policies: 1. CP 3 - Facility Hire 2. CP 1 - Facility Opening Hours to the Public 3. CS 7 - Library Exhibition Policy 4. P 14 - Payments of Rates and Other Outstanding Debts by Employees. 5. That Council retain policy G 22 – Acknowledgement of Country.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
30/05/2024	Ordinary Council Meeting	17.2	Repeal of Policy PH 7 - Mobile & Itinerant Traders	OCM 098-23/24	That Council 1. Repeal policy PH 7 – Mobile & Itinerant Traders. 2. Approve the proposed locations of the Town Square car park (north of Spencer Street access) and the River Park car park adjacent to the playground as the only locations in the town centre, allowing mobile food vendors. Outside of these two specified locations, mobile trading will not be permitted (except when approved for specific events).	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
30/05/2024	Ordinary Council Meeting	17.4	Proposed New Policy CS 1 - Community Grants to Replace Policies CS 6 and FM 1.	OCM 100-23/24	That Council: 1. Repeal Policy CS 6 - Service Agreements for Community Services Providers. 2. Repeal Policy FM 1 - Shire Community Grants, Service Agreements, Donations and Contributions. 3. Adopt Policy CS 1 - Community Grants.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
30/05/2024	Ordinary Council Meeting	17.5	Community Grants, Service Agreements & Other Donations 2024-25	OCM 101-23/24	That Council 1. Determines to allocate $130,000 in the 2024-2025 budget for community Grants, Service Agreements and donations as follows: • $6,905 New service agreements • $14,712 Existing service agreements to be Carried forward • $2,690 New community group grants • $16,350 New non-contestable annual community contributions • $30,435 Existing non-contestable annual community contributions • $4,000 Chief Executive Officer hall hire donations • $4,000 Rubbish and recycling collection for community events • $4,000 Rubbish and recycling collection for Shire leased facilities • $45,508 Landcare Officer • $500 South West Academy of Sport Sponsorship • $500 Agricultural Society School Art Prize Sponsorship • $1,000 Manjimup Airfield Contribution • $1,000 Greenbushes' Australia Day Breakfast Event • $400 School Awards	Carried by Absolute Majority 8/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, T Pratico and R Redman AGAINST: Nil Cr Pearce declared an interest and did not participate			

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
30/05/2024	Ordinary Council Meeting	18.2	Amendment 73 to Town Planning Scheme No. 3 – Amendment to clause 4.3.3 to provide discretion to permit higher density residential development in the Commercial zone.	OCM 102-23/24	That Council, in accordance with Clause 50(3) of Part 5, Division 3 of the Planning and Development (Local Planning Schemes) Regulations 2015: 1. Note the submissions received and advise submitters of Part 2 of this resolution. 2. Resolve to not support the proposed amendment on the following grounds: a. Progressing Amendment No. 73 will have potential to delay Local Planning Scheme No.6 which has been submitted to the Western Australian Planning Commission for consideration for consent to advertising; and b. Proposed changes can be included as part of a comprehensive review of the local government's planning framework through proposed Local Planning Scheme No 6.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
30/05/2024	Ordinary Council Meeting	19.1	Repeal of Policy R 10 - Restricted Access Vehicles - Applications for Council Support.	OCM 103-23/24	That Council repeal policy R 10 – Restricted Access Vehicles – Applications for Council Support	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
30/05/2024	Ordinary Council Meeting	19.2	Repeal of Policy R 12 – Gravel Procurement	OCM 104-23/24	That Council repeal policy R 12 – Gravel Procurement.	Carried 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
30/05/2024	Ordinary Council Meeting	19.3	Infrastructure Combined Budget Amendments	OCM 105-23/24	That Council amend the 2023/24 budget according to the proposed amendments in Table A and Table B in this report.	Carried by Absolute Majority 9/0 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, M Fletcher, T Lansdell, L Pearce, T Pratico and R Redman AGAINST: Nil			
30/05/2024	Ordinary Council Meeting	19.4	Review of Asset Management Policies CM3 and CM4	OCM 106-23/24	That Council: 1. Adopt draft amended CM 3 - Asset Management Policy 2. Repeal policy CM 4 – Asset Management – Project Management Framework.	Carried unanimously			
30/05/2024	Ordinary Council Meeting	19.5	monthly works report	OCM 107-23/24	That Council note the status of the Works & Services programme for the month of May 2024	Carried unanimously			
30/05/2024	Ordinary Council Meeting	25.1	Unbudgeted Item - Bob Waddell	OCM 109-23/24	That Council 1. approve the transfer of $30,000 from account PJ153 (IT Security Improvements) to account PJ159 (Finance Systems) to engage Bob Waddell & Associates for the purpose of establishing a contemporary and automated financial management system. 2. Note that in approving recommendation 1, the budget amendment will increase PJ159 (Consultants) from $30,000 to $60,000 and decrease PJ153 (IT Security Improvements) from $30,000 to $0.	Carried by Absolute Majority 6/3 FOR: Crs J Mountford, S Mahoney, J Boyle, M Christensen, T Lansdell and R Redman AGAINST: Crs M Fletcher, L Pearce and T Pratico			

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
11/04/2024	Special Council Meeting	SpC.01/0424	Adoption of the 2023/2024 Budget Review	SpC.01/0424	That the Council: 1. Adopt the budget review with the variations detailed at Note 5 of the Budget Review document as shown in Attachment 1 for the period 1 July 2023 to 31 January 2024 and amend the budget accordingly. 2. Note the budget review for the period 1 July 2023 to 31 January generates a budgeted surplus of $143,565. 3. Transfer the surplus of $143,565 to: • $25,000 – PJ158 144 Hampton Street. • $23,628.91 – Recreation Officer Salaries - Account 1349120.01. • $42,870.02 – Aquatic coordinator and Lifeguard Salaries - Account 1342920.01. • $8,371.27-Health and Fitness Programs Salaries-Account 1349820.01. • $10,000 unbudgeted expenditure for a contractor to undertake electrical testing and tagging. • $33,694.80 –will remain in the municipal account to be allocated toward the Financial Assistance Grant Overpayment	Carried by Absolute Majority 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mahoney, Mountford, Pratico and Redman. Against: Nil			
11/04/2024	Special Council Meeting	SpC.02/0424	Approve receipt of the CEO Performance Review Report and approve adoption of the Performance Agreement	SpC.02/0424	That Council: 1. Approve receipt of the report as presented in Attachment 2 titled "CEO Performance Review Report" as a final, true and complete record of the performance review process facilitated and reported on by David Kerr; and 2. Adopt the Performance Agreement as presented in Attachment 3, including the Key Performance Indicators for the next annual review of the CEO's performance.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mahoney, Mountford, Pratico and Redman. Against: Nil			
28/03/2024	Ordinary Council Meeting	C.01/0324	Confirmation of minutes	C.01/0324	That the Minutes of the Ordinary Meeting of Council held 29 February 2024 be confirmed as a true and correct record.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
28/03/2024	Ordinary Council Meeting	C.02/0324	Review of Policy RM 1 – Risk Management	C.02/0324	That Council adopt Draft amended RM 1 – Risk Management Policy, as shown in Attachment 2.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
28/03/2024	Ordinary Council Meeting	C.03/0324	Adopt P 1 - Bullying, Harassment & Diversity Policy	C.03/0324	That Council adopt the Draft amended P 1 - Bullying, Harassment & Diversity Policy as presented in Attachment 4 to include all the changes listed above.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
28/03/2024	Ordinary Council Meeting	C.04/0324	Adopt P 9 – Responding to Emergency Services During Work Hours Policy	C.04/0324	That in accordance with clause 11.1(b) of the Standing Orders Local Law, debate on item C.04/0324 – Draft amended P 9 - Responding to Emergency Services During Work Hours Policy as shown in Attachment 6, be adjourned to a future ordinary meeting of Council to allow for further information to be obtained.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
28/03/2024	Ordinary Council Meeting	C.05/0324	Repeal – P 4 – Staff Appointments – Council Requirements Policy	C.05/0324	That in accordance with clause 11.1(b) of the Standing Orders Local Law, debate on item C.05/0324 – Repeal – P 4 – Staff Appointments – Council Requirements Policy as shown in Attachment 8, be adjourned to a future ordinary meeting of Council to allow for further information to be obtained.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
28/03/2024	Ordinary Council Meeting	C.06/0324	Repeal – P 12 – Injury Management & Rehabilitation Policy	C.06/0324	That Council repeal P 12 – Injury Management & Rehabilitation Policy as shown in Attachment 9.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
28/03/2024	Ordinary Council Meeting	C.07/0324	154 Hampton Street – Charge Up Grant	C.07/0324	That Council instruct the CEO to develop a grant submission to the Department of Mines, Industry Regulation and Safety (DMIRS) for a Charge Up Grant to facilitate the installation of a DC Fast Charger at 154 Hampton Street, Bridgetown.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
28/03/2024	Ordinary Council Meeting	C.08/0324	WA Bush Fire Museum and Heritage Group Inc lease for the Bush Fire Brigade Museum	C.08/0324	That Council approve the Shire President and CEO signing the WA Bush Fire Museum and Heritage Group Inc lease for the Bush Fire Brigade Museum, as per Attachment 10.	Carried 7/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pratico and Redman. Against: Nil CR Pearce declared an interest and did not participate			
28/03/2024	Ordinary Council Meeting	C.09/0324	February Financial Activity Statements and List of Accounts Paid in February 2024	C.09/0324	That Council: 1. Receives the February 2024 Financial Activity Statements as presented in Attachment 11. 2. Receives the List of Accounts Paid in February 2024 as presented in Attachment 12.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
28/03/2024	Ordinary Council Meeting	C.10/0324	Bridgetown Leisure Centre Assets Upgrades	C.10/0324	That Council: 1. Approve the transfer of; a. the sum of $35,000 from the Bridgetown Leisure Centre Reserve (current balance $35,241.82) to GL 1346640.11 Other Recreation and Sport Equipment (current balance $1,117) b. the sum of $2,856 from GL 1346120.11 Minor Equipment Purchases (Current balance $7,065) to GL 1346640.11 Other Recreation and Sport Equipment to cover the cost of purchasing and installing new scoreboards for each of the three courts and a sound system to be installed in the Mezzanine fitness room. 2. Note that in approving the recommendation above the budget amendment will increase the 'materials and contracts' allocation for GL 1346640.11 Other Recreation and Sport Equipment from $1,117 to $38,973 and reduce the Bridgetown Leisure Centre Reserve to $241.82 and GL 1346120.11 Minor Equipment Purchases to $4,209.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
28/03/2024	Ordinary Council Meeting	C.11/0324	Repeal CP 4 – Extension of Facility Membership in the Event of Access Being Prohibited by Government Mandate Policy	C.11/0324	That Council repeal CP 4 – Extension of Facility Membership in the Event of Access Being Prohibited by Government Mandate Policy as shown in Attachment 13.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
28/03/2024	Ordinary Council Meeting	C.12/0324	Bridgetown Leisure Centre Assets Upgrades	C.12/0324	That Council: 1. Approve the transfer of savings in the following accounts to cover the overspend in Bridgetown Leisure Centre wages: a. $30,000 from PJ130 Reconciliation Action Plan, b. $5,000 from PJ149 Heritage Trail Sign Audit c. $302 from PJ96 Aquatics Complex Infrastructure Renewal Plan 2. Increase the 2023/24 budget allocations for wages at the Bridgetown Leisure Centre by $35,302 in the accounts below to support the continued operation of the Bridgetown Leisure Centre until the end of the 2023/24 financial year. a. Bridgetown Leisure Centre Administration GL Code: 1340320.01 - $2,208 b. Recreation Officers GL Code 1349120.01 - $16,899 c. Aquatic Co-Ordinator & Life Guards GL 1342920.01 - $734 d. Health and Fitness Programs GL 1349820.01 - $15,461	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
28/03/2024	Ordinary Council Meeting	C.13/0324	CSRFF Grant – Pool Heat Pumps	C.13/0324	That Council: 1. Approve the submission of the Community Sport and Recreation Facilities Fund (CSRFF) grant application for the installation of Heat Pumps at the Bridgetown Aquatics Centre. 2. Advise the Department of Local Government, Sport and Cultural Industries that Council ranks this application as Priority 1 of 1 for the current funding round for this Shire.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
28/03/2024	Ordinary Council Meeting	C.14/0324	Update on Works & Services Program	C.14/0324	That Council note the status of the Works & Services program for the month of March 2024.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
28/03/2024	Ordinary Council Meeting	C.16/0324	Purchase of one residential house to support incoming executive staff and increase asset base	C.16/0324c	That Council delegate to the CEO the authority to purchase one residential house for a maximum amount of $700,000.00 using the Reserve Funds contained within Reserve Numbers 109, 112 and 126.	Carried 5/3 For: Crs Boyle, Christensen, Lansdell, Mountford and Redman. Against: Crs Fletcher, Pearce and Pratico			

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
28/03/2024	Ordinary Council Meeting	C.17/0324	Statutory Financial Assistance from external consultant: Bob Waddell & Associates	C.17/0324	That Council approve the transfer of $30,000 from GL1050060 to GL1056120.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
14/03/2024	Special Council Meeting	SpC.01/0324	Receival of Talison Community Investment Program Grant Funding 'Partnering For The Future 2024' and Associated Budget Amendmen	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			
29/02/2024	Ordinary Council Meeting	C.01/0224	Confirmation of minutes	C.01/0224	That the Minutes of the Ordinary Meeting of Council held 14 December 2023 be confirmed as a true and correct record.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting	C.03/0224	Repeal of Various Policies	C.03/0224	That Council Repeal the following policies as listed in Attachments 3 to 11: • Policy G 1 – Policy Manual. • Policy G 4 – Meetings of Council. • Policy G 5 – Elected Members – Presentations on Retirement. • Policy G 9 – Public Attendance at Meetings – Agendas • Policy G 15 – Provision of Information for Councillors • Policy G 19 – Council Photographs • Policy G 20 – Audio Recording of Meetings. • Policy G 21 – Advertising of Annual General Meeting of Electors • Policy CM 1 – Decision Making	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting	C.04/0224	Repeal of Policies – Part 2	C.04/0224	That Council repeal: • G 11 Organisation Structure Policy • R 2 Timber Royalties Policy • G 7 Civic Receptions – Approvals/Rejections of Requests Policy • RC 1 Art Acquisitions Policy • CS 8 Swimming Pool Entry Age Policy • G 8 Meetings of Council – Distribution and Release of Minutes Policy • CR 5 Bereavement Notices Policy • P 11 Staff Housing Policy • P 10 Private Telephones Policy	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting	C.05/0224	Repeal PR 1 – Functions in Shire Reserves or Parks Policy	C.05/0224	That Council repeal PR 1 – Functions in Shire Reserves or Parks Policy.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting	C.06/0224	Policy Amendment – CM 2 Electoral Caretaker Period	C.06/0224	That Council adopt the amended Policy CM 2 – Electoral Caretaker Period as presented at Attachment 22.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting	C.07/0224	Risk Management Framework	C.07/0224	That Council endorses the 2024 Risk Management Framework as presented at Attachment 24.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting	C.08/0224	Review of Policy RM 1 – Risk Management	C.08/0224	That item on the Draft Amended Policy RM 1 Risk Management be deferred to the March Ordinary Council Meeting.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
29/02/2024	Ordinary Council Meeting	C.09/0224	Annual Review of Council Delegation	C.09/0224	That Council: 1. Approves amendments to the following delegations as shown in Attachment 27: • CM 1 – Authorising and Affixing of the Common Seal • ES 4 – Offences – Bush Fires Act • ES 6 – Prohibited Burning Times – Control Activities • ES 7 – Variations and Control Activities Restricted Burning Periods • ES 8 – Burning Garden Refuse/Open Air Fires • FM 5 – Write Off of Money Owing to the Local Government • LE 4 – Powers of Entry • LE 23 – Removal of Graffiti 2. Repeals the following delegations: • FM 6a – Tenders for Providing Goods & Services • RC 1 – Use of Blackwood River for Active Recreation • RC 2 – Use of Shire Reserves for Camping • RC 3 – Extension of Facility Membership Periods 3. Endorse all other delegations without amendment as shown in Attachment 27.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting	C.10/0224	Review of Policy G 2 – Councillor Training/Conferences and Continuing Professional Development	C.10/0224	That Council: 1. Adopt amended Policy G 2 Council Member Continuing Professional Development, as presented in Attachment 28.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting	C.11/0224	Review of Policy LS 1 – Legal Representation – Cost Indemnification	C.11/0224	That Council adopt amended Policy LS 1 Legal Representation For Elected Members and Employees as shown in Attachment 31.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting	C.12/0224	Review of P 15 – Accrual of Annual Leave Policy	C.12/0224	That Council repeal the reviewed P 15 – Accrual of Annual Leave Policy as shown in Attachment 33.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting	C.13/0224	Review of Policy P 5 - Equal Opportunity Employment	C.13/0224	That Council adopt the Draft amended P5 - Equal Employment Opportunity Policy as shown in Attachment 35.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting	C.14/0224	Refurbishment at 144 Hampton Street	C.14/0224	That Council transfer $30,000 from 07BU to 38BU for the refurbishment of the bathroom and toilet in 144 Hampton Street, Bridgetown.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting	C.15/0224	154 Hampton Road – BGTA Lease and Charge Up	C.15/0224	That Council: 1. Gives in principal support for the leasing of 154 Hampton Street, Bridgetown to the Bridgetown Greenbushes Tourism Association, and. a. Instruct the CEO to commence negotiations with the Bridgetown Greenbushes Tourism Association (BGTA) for a 4-year lease arrangement on 154 Hampton Road, Bridgetown. 2. Gives in principal support (not approval) to the Bridgetown Greenbushes Tourism Association (BGTA) for the installation and operation of an electric vehicle fast charger station including a solar array, battery, and associated equipment at 154 Hampton Road, Bridgetown.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting	C.16/0224	2023 Compliance Audit Return	C.16/0224	That Council adopt the Compliance Audit Return for the 2023 calendar year (Attachment 37) prior to it being submitted to the Department of Local Government, Sport and Cultural Industries	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
29/02/2024	Ordinary Council Meeting	C.17/0224	Talison Partnering for the Future Update	C.17/0224	That the information below and contained in the 'January 2024 Partnering for the Future 2023 Report' as shown in Attachment 38 be noted.	Carried 7/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil Cr Pearce declared an interest and did not participate			
29/02/2024	Ordinary Council Meeting	C.18/0224	Talison Partnering for the Future 2023 – Budget Amendment	C.18/0224	That Council revoke the approved January OCM Budget Amendment item C.03/0124 – Talison Partnering for the Future – Budget Amendment as shown in Attachment 39 and endorse an amended Budget Amendment for the transfer of funds between Talison funded projects, as noted in the text below in the agenda item.	Carried 7/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil Cr Pearce declared an interest and did not participate			
29/02/2024	Ordinary Council Meeting	C.19/0224	Relocation of the State Emergency Services Building	C.19/0224	That Council approve the relocation of the State Emergency Services (SES) from its current central town location to the Incident Control Centre, subject to immediate consultation being undertaken with all stakeholders.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting	C.20/0224	January Financial Activity Statements and List of Accounts Paid in January 2024	C.20/0224	That Council receive the: 1. That Council receives the January 2024 Financial Activity Statements as presented in Attachment 40. 2. That Council receives the List of Accounts Paid in January 2024 as presented in Attachment 41.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting	C.21/0224 b	Replacement and Upgrade of Shire Depot Facilities	C.21/0224b	That the item Replacement and Upgrade of Shire Depot Facilities be deferred and brought back to a future Council meeting as soon as possible.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting	C.22/0224 c	Standardised Acknowledgement of Country	C.22/0224c	That the item Standardised Acknowledgement of Country be deferred until a future Council meeting.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting	C.23/0224	Waiving of Fees – Jigsaw Gallery Bridgetown-Greenbushes Heritage Festival 2024	C.23/0224	That Council waives fees of $5 adults, $3 children and $12 family to the Jigsaw Gallery, as published in the 2023/2024 Shire of Bridgetown-Greenbushes fees and charges, on Saturday 13 April 2024 from 10am to 2pm for an Open Day event as part of the Bridgetown-Greenbushes Heritage Festival.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting	C.24/0224	Bridgetown Leisure Centre Assets Upgrades	C.24/0224	That Council: 1. Approve the replacement of the Bridgetown Leisure Centre (BLC)Court Scoreboards at a cost of $36,940 (excl GST) 2. Approve the replacement of the Swimming pool and Mezzanine Sound Systems for Group Fitness Classes and Community Events at a cost of $17792 (excl GST) 3. Transfer the sum of $47,202 ($36,940 + $10,262) from the Recreation Centre Floor & Solar Reserve ($260,892) to Bridgetown Leisure Centre GL Code 1346640.11 to cover the cost of purchasing and install new scoreboards and the Mezzanine Sound System. 4. Transfer the sum of $7530 from the Recreation Centre Floor & Solar Reserve ($260,892) to Bridgetown Leisure Centre Programs RE23 Wet Area Programs to cover the cost of purchasing a new swimming pool sound system. 5. Note that in approving recommendation 1-4 the budget amendment will increase the 'materials and contracts' allocation for Account GL Code 1346640.11 increases from $20,000 to $74,732.00	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
29/02/2024	Ordinary Council Meeting	C.25/0224	Repeal Policies CS 1 – Library – Personal Use of Computer, CS 2 – Library Membership and CS 3 – Library Loans	C.25/0224	That Council repeal the CS 1 – Library – Personal Use of Computer as shown in Attachment 42, CS 2 – Library Membership as shown in Attachment 43 and CS 3 – Library Loans as shown in Attachment 44.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting	C.26/0224	Update on Works & Services Programme	C.26/0224	That Council note the current status of the Works & Services programme for the month of February 2024.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting	C.27/0224 a	Employment of Executive Manager Corporate Services	C.27/0224a	That Council approve the employment of Senior Employee – Executive Manager, Corporate Services, Santosh Pande.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting	C.28/0224	Appointment of new member to the Cultural Inclusion Advisory Committee	C.28/0224	That Council endorse the appointment of Mary Elgar as the Historical Society representative on Council's Cultural Inclusion Advisory Committee	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting	C.29/0224	RFT 01–23/24 Bush Fire Brigade Appliance Servicing and Repairs	C.29/0224	That Council; 1. For tender RFT 01-23/24, accepts the tender submitted by Infield Servicing Pty Ltd for Bush Fire Brigade Appliance Servicing and Repairs. 2. Authorises the Chief Executive Officer to sign the Goods and/or Services Contract Conditions between the Shire of Bridgetown-Greenbushes and Infield Servicing Pty Ltd for Bush Fire Brigade Appliance Servicing and Repairs for a three-year contract term commencing on 1 March 2024 and concluding on 28 February 2027.	Carried 7/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil Cr Pearce declared an interest and did not participate			
29/02/2024	Ordinary Council Meeting		Application for leave of absence	C.01/0224a	That Cr Mahoney be granted a leave of absence for the March Ordinary Council Meeting and the June Ordinary Council Meeting.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
29/02/2024	Ordinary Council Meeting			C.02/0224	That the Minutes of the Ordinary Meeting of Council held 25 January 2024 be confirmed as a true and correct record.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
08/02/2024	Special Council Meeting	SpC.01/0224	Selection of Consultant to Facilitate CEO Performance Review Process	SpC.01/0224	That David Kerr be appointed to facilitate the CEO performance review process for the CEO 6 Month Performance Review and set KPIs for the CEO Annual Review.	Carried 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
25/01/2024	Ordinary Council Meeting	C.02/0124	Talison Partnering for the Future Update	C.02/0124	That Council acknowledges receipt of the information contained in the 'Dec 2023 Partnering for the Future 2023 Report'.	Carried unanimously For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
25/01/2024	Ordinary Council Meeting	C.03/0124	Talison Partnering for the Future – Budget Amendment	C.03/0124	That Council endorse a Budget Amendment to allow for the transfer of funds between Talison funded projects.	Carried by Absolute Majority 7/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil Cr Pearce declared an interest and did not participate.			
25/01/2024	Ordinary Council Meeting	C.04/0124	Proposed new local law relating to fencing	C.01/0124	That in accordance with clause 11.1(b) of the Standing Orders Local Law, debate on item C.01/0124 be adjourned to a future ordinary meeting of Council to allow for corrections to be made	Carried unanimously For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
25/01/2024	Ordinary Council Meeting	C.05/0124	Assignment of Lease – P Holroyd (Bridgetown Timber Sales)	C.05/0124	That Council: 1. Approve the assignment of the lease for Lot 55 Rose Street, Bridgetown from Phillip John Holroyd to Arteulius Enterprises Pty Ltd trading as Bridgetown Timber & Hardware under the same terms and conditions of the original lease. 2. Agree that should there be any costs associated with the assignment of the lease they are to be the responsibility of the Lessee. 3. Authorise the CEO to exercise any rights and fulfill any obligations of the Shire of Bridgetown-Greenbushes under the lease for Lot 55 Rose Street, Bridgetown.	Carried unanimously For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
25/01/2024	Ordinary Council Meeting	C.06/0124	Review of the Cemeteries Act 1986 and Cremation Act 1929 – Council Submission	C.06/0124	That Council adopt Attachment 7 as its submission to the Discussion Paper prepared by the Department of Local Government Sport and Cultural Industries into the review of the Cemeteries Act 1986 and the Cremations Act 1929.	Carried unanimously For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
25/01/2024	Ordinary Council Meeting	C.07/0124	Repeal G13 - Meetings of Council – Guest Speakers Policy	C.07/0124	That Council repeal the G13 – Meetings of Council – Guest Speakers Policy	Carried unanimously For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
25/01/2024	Ordinary Council Meeting	C.08/0124	Repeal G 18 – Taking of Photographs in the Council Chambers	C.08/0124	That Council repeal the G 18 – Taking of Photographs in the Council Chambers Policy.	Carried unanimously For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
25/01/2024	Ordinary Council Meeting	C.09/0124	Repeal PES 2 – Private Works Plant and Equipment Accessed by Shire Staff Policy	C.09/0124	That Council repeal the PES 2 – Private Works Plant and Equipment Accessed by Shire Staff Policy.	Carried unanimously For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
25/01/2024	Ordinary Council Meeting	C.10/0124	Repeal CP 6 – Vandalism Policy	C.10/0124	That Council repeal the CP 6 - Vandalism Policy and focus on contemporary graffiti (and other vandalism) prevention strategies.	Carried unanimously For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
25/01/2024	Ordinary Council Meeting	C.11/0124	Repeal CR 7 – Australia Day Events Policy	C.11/0124	That Council repeal the CR 7 - Australia Day Events Policy.	Carried unanimously For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
25/01/2024	Ordinary Council Meeting	C.12/0124	Review of Policy IM 2 – Records Management	C.12/0124	That Council adopt amended Policy IM 2 Records Management, as shown in Attachment 14.	Carried unanimously For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
25/01/2024	Ordinary Council Meeting	C.13/0124	Adopt amended FM 7 - Use of Corporate Credit Card Policy to FM 7 - Corporate Credit Cards Policy	C.13/0124	That Council adopt amended FM 7 – Use of Corporate Credit Cards Policy to FM 7 – Corporate Credit Cards Policy	Carried unanimously For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil	Completed		Uploaded to Website
25/01/2024	Ordinary Council Meeting	C.15/0124	November and December Financial Activity Statements and List of Accounts Paid in December 2023	C.15/0124	That council receives: 1. the November 2023 Financial Activity Statements as presented in Attachment 20. CONFIRMED Council - Minutes 25 January 2024 P. 51 of 79 2. the December 2023 Financial Activity Statements as presented in Attachment 21. 3. the List of Accounts Paid in December 2023 as presented in Attachment 22.	Carried unanimously For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil	Completed		No Further Action

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Meeting Date	Meeting Type	Item No.	Title	Resolution No.	Resolution Details	Outcome	Status	Responsible Officer	Progress Notes
25/01/2024	Ordinary Council Meeting	C.16/0124	Budget Amendment – Grader Purchase	C.16/0124	That Council: 1. Amends the 2023/24 budget by allocating funds of $450,000 for the changeover cost to purchase a new grader. 2. Funds the purchase by: (i) $125,000 transfer from the Plant Reserve. (ii) $220,000 by deferring replacement of the Bomag Waste Compactor. (iii) $105,000 by deferring replacement of the Skid-steer Loader. (iv) Sale of the Shires 2013 Volvo G930 grader.	Carried by Absolute Majority 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil	Completed		No Further Action
25/01/2024	Ordinary Council Meeting	C.17/0124	Capital Projects Update	C.17/0124	That Council acknowledges receipt of information contained in this report.	Carried unanimously For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil	Completed		No Further Action
25/01/2024	Ordinary Council Meeting	C.18/0124	Greenbushes Sportsground BBQ Facility – Unbudgeted Funding	C.18/0124	That Council accepts the unbudgeted grant income of $66,093.50 from the Department of Jobs Science Tourism and Innovation (JSTI) through the Native Forest Transitions Small Grants funding round, and associated expenditure to construct a BBQ, shelter, picnic tables and bench seating at the Greenbushes Sportsground	Carried by Absolute Majority 8/0 For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil	Completed		No Further Action
25/01/2024	Ordinary Council Meeting	C.19/0124	Rolling Action Sheet	C.19/0124	That Council acknowledges receipt of information contained in the Rolling Action Sheet as shown in Attachment 24.	Carried unanimously For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil	Completed		No Further Action
25/01/2024	Ordinary Council Meeting	C.20/0124	Advisory Committees	C.20/0124e	That Council; 1. Amends the Instrument of Appointment for the Access and Inclusion Advisory Committee by changing the membership structure of the Committee to increase the maximum number of community representatives from 9, to a maximum number of 10 community representatives. 2. Appoint Kaye McLennan, Margaret Morton, Rachael Tannahill and Roberta Waterman as community representatives on the Access and Inclusion Advisory Committee, in accordance with the Instrument of Appointment presented in Attachment 28. 3. Appoint David Morton as community representative on the Trails Development Advisory Committee, in accordance with the Instrument of Appointment presented in Attachment 29. 4. Appoint Mike Fletcher as a representative on the CEO Performance Review Committee.	Carried unanimously For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil	Completed		No Further Action
25/01/2024	Ordinary Council Meeting	C.21/0124	Proposed Organisational Restructure	C.21/0124	That Council adopts the new proposed organisational restructure, as per Attachment 27.	Carried unanimously For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
25/01/2024	Ordinary Council Meeting	C.22/0124	Application for Reduced Setback – Wandillup Fire Station	C.22/0124	That item C.22/0124 - Application for Reduced Setback – Wandillup Fire Station, be accepted as urgent business.	Carried unanimously For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
25/01/2024	Ordinary Council Meeting	C.22/0124	Application for Reduced Setback – Wandillup Fire Station	C.22/0124a	That Council approve a reduction in setbacks for the construction of the Wandillup Volunteer Bushfire Brigade Fire Station at 6 (Lot 500) Mokerdillup Road Wandillup as per Attachment 29.	Carried unanimously For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
25/01/2024	Ordinary Council Meeting	C.23/0124	Update on Works & Services Programme	C.23/0124	That item C.23/0124 - Update on Works & Services Programme, be accepted as urgent business.	Carried unanimously For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			
25/01/2024	Ordinary Council Meeting	C.23/0124	Update on Works & Services Programme	C.23/0124a	That Council note the current status of the Works & Services programme for the month of January 2024	Carried unanimously For: Crs Boyle, Christensen, Fletcher, Lansdell, Mountford, Pearce, Pratico and Redman. Against: Nil			