



murchisonshire

Ancient land under brilliant skies

Agenda for the Ordinary Meeting of the

Murchison Shire Council

To be held in the Council Chambers, Carnarvon Mullewa Road, Murchison,
on Thursday **24 March 2022**, commencing at 12 Noon.

Note: meeting will be conducted to meet COVID-19 restrictions.

Ancient land under brilliant skies

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ATTACHMENTS

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Shire President declared the meeting open at.

2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Present

Councillors

Cr R Foulkes-Taylor
Cr A Whitmarsh
Cr Q Fowler
Cr E Foulkes-Taylor
Cr S Fowler
Cr G Mead

Staff

Bill Boehm – CEO
Steven Cosgrove – Community Manager DCEO
William Herold – Works Manager
Travis Bate (RSM) – Financial Accountant

3 CONFIRMATION OF MINUTES

3.1 Ordinary Council Meeting – 24 February 2022

Background

Minutes of the Ordinary Meeting of Council have previously been circulated to all Councillors.

Recommendation

That the minutes of the Ordinary Council meeting held on 24 February 2022 be confirmed as an accurate record of proceedings.

Voting Requirements:

Simple Majority

Council Decision		
Moved: Cr	Seconded: Cr	
Carried/Lost	For	Against

4 DISCLOSURE OF INTERESTS

5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

6 STANDING ORDERS

Matter for Consideration

It has been customary practice in the interests of a productive meeting in relation to the Conduct of Members during debates for the Council suspend Standing Orders 8.2 (Limitation on Number of speeches) and 8.3 (Duration of Speeches) under Local Law 2001. To facilitate this, the following recommended resolution is required.

Recommendation

That the following Local Law-Standing Orders 2001 be stood down:

8.2 Limitation on the number of speeches

8.3 Duration of speeches

Voting Requirements

Simple Majority

Council Decision		
Moved: Cr	Seconded: Cr	
Carried/Lost	For	Against

7 PUBLIC QUESTION TIME

8 NEXT MEETING

Thursday 28 April 2022

9 APPLICATIONS FOR LEAVE OF ABSENCE

10 URGENT BUSINESS

11 NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

Nil

12 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

13 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

14 ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED

14.1 Shire President

14.2 Councillors

15 REPORTS OF COMMITTEES

15.1 Murchison Community Fund Management Committee

File:	4.62
Author:	Bill Boehm – Chief Executive Officer
Interest Declared:	No interest to disclose
Date	20 March 2022
Attachments:	15.1.1 Murchison Community Fund Management Committee Report

Matter for Consideration

To consider a report and recommendation from the Murchison Community Fund Management Committee concerning an application on from the Murchison Bushfire Committee on behalf of Murchison Station Owners for the purchase of Fire Slip on Units.

Background

The Murchison Community Fund Management Committee comprising the Shire President Chief Executive Officer and Paul Squires (Community Representative) has been established by Council to

- ~ manage the written applications of requests for financial assistance from community members and community groups or organisations.
- ~ approve suitable applications that fit Murchison Community Fund guidelines.
- ~ approve payment of monies from the Murchison Community Fund (Council will provide the necessary written instrument of delegation to enable the committee to fulfil this role)
- ~ to report to Council its minutes and payments

Comment

A copy of the deliberations of the Committee are attached.

Financial Implications

Expenditure of \$54,285 is paid from the Murchison Community Fund Bank Account which Council manages in Trust and as such expenses do not form part of Councils budget. Given possible increase costs since the quotations were obtained a slight variation is possible.

Committee Recommendations

That Council endorse the Recommendation from the Murchison Community Fund Management Committee to approve the purchase of Fire Slip on Units as requested by the Murchison Bushfire Committee on behalf of Murchison Station Owners.

Voting Requirements

Simple Majority

Council Decision			
Moved: Cr		Seconded: Cr	
Carried/Lost	For	Against	0

16 WORKS

16.1 Works Report

File:
Author: William Herold – Works Manager
Interest Declared: No interest to disclose
Date: 18 March 2022
Attachments: Nil

Construction Crew

The construction crew have installed the double barrel culvert on the south side of the hill that is to be blasted (SLK 253.39). The single barrel culvert should just about be installed to the north of the hill by the time council meets. They also have about 3.5 km of material carted and will begin to lay out as soon as the culvert work is completed. Fortunately, the material and water are both close to the work site which will speed the process up considerably.

Maintenance Crew

The maintenance crew are progressing up the Beringarra-Pindar Rd heading north. Some fairly substantial work awaits them once they get north of the Boolardy-Nookawarra boundary. This section of road is badly scoured and eroded and has been made worse by the storms of about 6 weeks ago. A patch grade on the Boolardy-Kalli Rd was also done, skipping the sections that were firm and settled. Glen Whitehurst from Walladar who has been with Neil is now heading home to Bullardoo doing a patch grade on the McNabb-Twin Peaks Rd then picking up the New Forrest – Yallalong Rd and Coolcalalaya Rd.

Staff Changes

I would like to take the opportunity to welcome Mike & Lisa Keen to the Murchison and the team. Mike will join Neil on the maintenance crew and Lisa will take over in the depot and administration. Two very capable individuals and I think we are lucky to have them.

In amongst all the excitement of welcoming a new couple to the settlement, there is some sad news as we say goodbye to the one and only Grot. Grot has certainly left her mark, and I for one am going to miss her and her smile and her ability to get the job done yesterday. I am sure I speak for the entire community in wishing her well and safe travels.

Beringarra-Cue Rd

I met with Justin Rower on Friday 18th March as a further report will not be possible due to the time constraints in getting the agenda out, I will inform Council at the meeting as to the outcome.

SKAO Road

I had a fairly lengthy conversation with Ant Schinckel about this road and what the Shire would like to see happen. We have also provided working examples to assist. I also asked if it would be possible for the Shire to see the final design of the road before construction begins. I am still not convinced that the engineers and SKAO are seeing things quite the same way we are. Ant did mention in the conversation that they thought the MRO road was not a bad design. We clearly still have some work to do in this regard.

Plant

The new construction crew cab should finally be delivered in the first week of April.

Sourcing of the skel trailer and flat top are a work in progress, if anyone knows of any trailers, all help would be much appreciated. I have bought a drop side trailer to put the construction fuel, adblue and oil on to be dragged behind their truck. A separate adblue pod is being booked at that will be secure and hopefully puncture proof. The cost of the trailer will be \$14,410.

A purchase order has been issued to AFGRl for the purchase of a second-hand John Deere 8310 R, delivery in June or July to pull the Grid roller. Price is \$187,000 incl with about \$20,000 or pre-delivery work to be done, such as replacing front and rear dampers crankshaft seals, new water pump, all new fluids and filters as well as several other service-related items.

Regional Roads Group (Murchison Subgroup)

Along with the CEO and Shire President, I attended a Teams Meeting of the Regional Roads Group (Murchison Subgroup). Part of the meeting involved appointment of various Representatives with the Shire President elected as Chair of the Subgroup, and also Subgroup Representative on the main Regional Roads Group and the CEO reappointed to the Technical Working Group.

Recommendation

That the Works Report be noted.

Voting Requirements

Simple Majority

Council Decision		
Moved: Cr	Seconded: Cr	
Carried/Lost	For	Against

17 FINANCE

17.1 Accounts Paid since the last list was presented to Council

File: 4.37.1
Author: Bill Boehm – Chief Executive Officer
Interest Declared: No interest to disclose
Date: 20 March 2022
Attachments: 17.1.1 EFT & Cheque Details for February 2022

Matter for Consideration

The *Local Government (Financial Management) Regulations 1996 Regulation 13* requires that if the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, then the CEO is to prepare a list of accounts paid by the CEO for each month and present this to the next ordinary meeting of the Council after the list has been prepared and have this list recorded in the minutes of the meeting.

A list of payments presented in accordance with *Regulation 13* of the *Local Government (Financial Management) Regulations 1996* made since the last report to Council is attached.

Strategic Implications

None

Policy Implications

None

Budget/Financial Implications

Nil

Consultation

Nil

Recommendation

That the accounts since the last report to Council, as per the attached Schedule be recorded in the minutes as being presented to Council.

Voting Requirements

Simple Majority

Council Decision		
Moved: Cr	Seconded: Cr	
Carried/Lost	For	Against

17.2 Financial Activity Statements 28 February 2022

File: 2.6
Author: Bill Boehm – Chief Executive Officer
Interest Declared: No interest to disclose
Date: 20 March 2022
Attachments: 17.2.1 Monthly Management Financial Report February 2022

Matter for Consideration

The Local Government (Financial Management) Regulations 1996 Regulation 34 requires that local government report monthly and prescribes what is required to be reported. Council is required to consider and receipt the Monthly Financial Statements.

Comment

These statements are being presented to meet a statutory obligation to have each month's end and report presented within the following two months.

Budget/Financial Implications:

Reports showing year to date financial performance allow monitoring of actual expenditure, revenue and overall results against budget targets.

Consultation

Moore Australia

Recommendation

That Council note the financial statements as presented for the period ending 28 February 2022 as attached.

Voting Requirements

Simple Majority

Council Decision		
Moved: Cr	Seconded: Cr	
Carried/Lost	For	Against

17.3 Budget Review March 2022

File: 2.2
Author: Travis Bate – Financial Accountant (RSM Australia)
Interest Declared: No interest to disclose
Date: 20 March 2022
Attachments: 17.3.1 2021-22 Budget Review Report

Matter for Consideration

A review of the 2021-22 Budget based on financial performance between 1 July 2021 and 20 March 2022 has been conducted and is presented to Council.

Background

As required by the Local Government Act 1995, Council adopted a budget for the 2021-22 financial year based on forward plans and best estimates at the time. According to the *Local Government (Financial Management) Regulations 1996*, each year, between 1 January and 31 March, a local government is to carry out a review of its annual budget for that year, considering its financial performance for at least the first six months of the year, its position at the date of review and its forecast position to the end of the financial year. This review is required to be submitted to the Council for consideration.

Financial Accountant Comments

The Budget review for 2021-22 has been conducted and amendments are detailed in the Budget Review Report as attached. This followed an in depth review the relevant financials for each Chart of Account and where applicable individual job levels.

The following highlights are of note:

Opening Carried Forward figure

At the time of budget adoption, a precise opening figure was not able to be determined as Councils 2021 financial statements were yet to be audited. The unaudited opening figure of \$4,820 has been reduced to (\$17,596) based on the latest draft 2021 financial statements.

Operating Revenue

Operating revenues have increased \$223,552. The main increases relate to:

- ~ An increase of \$130,000 for grant for interpretive centre.
- ~ Increased Roadhouse sales of \$76,482 based on year-to-date fuel sales and current increases in fuel prices; and
- ~ \$24,237 private works income related to reimbursement from sealing contractor.

Operating Expenditure

Overall, operating expenditure has decreased \$490,724, the most notable movements relate to:

- ~ Deferral of heavy roads maintenance of \$450,000 to the 2022-23 year in line with expected flood damage repairs.
- ~ Reduction in general roads maintenance of 274,471 in line with expected works for the remainder of the year.
- ~ Reduced flood damage repairs of \$143,425 in line with expected timing of these works.
- ~ Increased Tourism – General Expenses of \$170,000 for works associated with planning the SKA Experience and road planning projects.
- ~ Increased roadhouse fuel purchases of \$50,919 in line with current higher fuel prices.
- ~ Increased roadhouse maintenance expenditure of \$51,639 in line with year-to-date expenditure.

Capital Expenditure - Infrastructure Roads

Overall Capital Road expenditure has increased \$823,333. The notable adjustments relate to:

- ~ \$544,518 increase in Council Road Construction related to seal over construction works associated with Main Roads WA and LRCIP Funded Projects as authorised at the Feb 2022 Council Meeting.
- ~ \$348,773 increase to MRWA Construction related in part to advance of 2022/23 works program as authorised at the Feb 2022 Council Meeting.

Capital Expenditure - Building & Improvements

Building and Improvements capital expenditure has been decreased by \$1,289,979, mainly relating to:

- ~ Deferment of \$900,000 of Microgrid infrastructure project expenditure to 2022/23 based on expected timing of project; and
- ~ Reduction in Tourism and Area Promotion capital (Caravan Park Ablution Block? of \$312,028 which has been deferred to 2022/23.

Capital Expenditure – Plant

Reduction of \$122,385. Second-hand Grid Roller already purchased. Second-hand Tractor and Water Cart Trailer and Flat Top to come. Isuzu 5 Tonne Truck Replacement expected to be completed in 2022/23.

Capital Revenue

Capital revenue has increased \$227,065, which relates to:

1. An increase of \$240,000 brought forward for Main Roads works as authorised at the Feb 22 Council Meeting.
2. A decrease in LRCI funding of \$12,395 in line with works expected to be completed by 30 June.

Transfers from reserves have decreased by \$395,000, relating to:

- ~ \$350,000 from the Settlement buildings and facilities reserve not being required; and
- ~ \$45,000 from the Plant reserve in line with the decreased plant purchases.

The \$750,000 Microgrid Power loan is geared for an 8-year life but will only be taken up when the Project commences. This has been deferred in line with the expected timeline for the project.

Closing Carried Forward Figure

The closing carried forward review figure is shown in the attached documents has increased by \$537,380.

Reserve Transfer Summary

Overall summary of all reserves highlighting Balances and movements is detailed in the attached 2021-22 Budget Review Report

Combined Net Current Assets and Reserves

Overall summary of balances of Net Current Assets and Reserves are detailed in the attached 2021-22 Budget Review Report

2021-22 Budget Review Report

As attached.

CEO Comments

As per recent normal practice a three-year outlook has also been provided in the attached Supplementary Schedules. Although not an in-depth review with inflation aspects ignored, all of the major projects have been considered and where applicable budget items that are now not expected to be completed in 2021/22 are shown in ongoing years. The resultant indicative net current asset and reserve positions are then shown. It only with this approach that an indicative overall position can be revealed. This remains good financial practice notwithstanding that strictly speaking it is not a mandatory requirement.

Statutory Environment

Local Government (Financial Management) Regulations 1996

33A Review of Budget

- (1) *Between 1 January and 31 March in each year a local government is to carry out a review of its annual budget for that year.*
- (2A) *The review of an annual budget for a financial year must –*
 - (a) *Consider the local government's financial performance in the period beginning on 1 July and ending no earlier than 31 December in that financial year; and*
 - (b) *Consider the local government's financial position as at the date of review; and*
 - (c) *Review the outcomes for the end of that financial year that are forecast in the budget.*
- (2) *Within 30 days after a review of the annual budget of a local government is carried out it is to be submitted to council.*
- (3) *A council is to consider a review submitted to it and is to determine* whether or not to adopt the review, any parts of the review or any recommendation made in the review.*

**Absolute majority required.*

- (4) *Within 30 days after a council has made a determination, a copy of the review and determination is to be provided to the Department.*

Strategic Implications

The budget has been developed based on existing strategic planning documents adopted by council.

Sustainability Implications

Environmental	There are no known significant environmental considerations
Economic	There are no known significant economic considerations
Social	There are no known significant social considerations

Policy Implications

The budget is based on the principles contained in the Strategic Community Plan, Corporate Business Plan and informing strategies.

Financial Implications

The changes suggested in the budget review are based on the local government's financial performance for the financial year up to 20 March 2022. Adjustments have been made to better reflect actual performance for the period and to give a more accurate projection of an increased surplus at 30 June 2022.

Consultation

CEO Works Manager

Recommendation

That Council

- 1 Note the 2021/22 Budget Review Report as attached which amongst other things highlights various explanations including the notional two indicative forecasts which maintains the strategic focus as envisaged when the 2021/22 budget was adopted.
- 2 Adopt the 2021/22 Budget Review as presented in the attached Budget Review Report
- 3 Amend the 2021/22 Budget as outlined in the 2021/22 Budget Review.

Voting Requirements

Absolute Majority.

Council Decision		
Moved: Cr	Seconded: Cr	
Carried/Lost	For	Against

18 DEVELOPMENT

18.1 Community Development Report

File:

Author: Steven Cosgrove – Community Manager / DCEO

Interest Declared: No interest to disclose

Date 18 March 2022

Attachments: Nil

Matter for Consideration

Update on proposed Ancient Land Under Brilliant Skies Festival.

Background

The Shire of Murchison applied for funding for proposed 'Ancient Land Under Brilliant Skies' Festival through the Tourism WA Regional Events Scheme last year.

Update

Applications for funding have now also been submitted through the Building Better Regions – Community Grant and Lotterywest.

The Ancient Land Under Brilliant Skies Festival will promote and market the Murchison Shire and Settlement as a welcoming destination for tourism inclusive of astro-tourism, geotourism and cultural tourism experiences. Activities include, rolling arts, games and Yuk Circus, live band, Indigenous artists, mud races, monster truck exhibitions and rides, face painting, costume competitions and star gazing.

Moreover, the festivities will showcase the Murchison's ancient landscape (hence the title of the festival), as well as raising awareness about the burgeoning Astro-tourism – Square Kilometre Array footprint. For this purpose, a major campaign will be undertaken to promote and market widely the festival and how it will redefine and build on the life that presently exists in the Murchison.

The event provides numerous outcomes and socio-economic and cultural benefits, such as:

- ~ inspiring young people to strive to engage in recreational, science and arts and entertainment activities
- ~ enhancing cultural awareness by engaging in artwork activities
- ~ providing opportunities for future champions in the sciences, arts, and cultural sector to be discovered and assist them to reach their full potential
- ~ complementing regional science, arts, and cultural activities
- ~ generating additional tourism opportunities through community participation in Astro dark sky tourism and geo-tourism and
- ~ encouraging participation for better physical/mental health and community inclusion.

Key Activities include

- ~ Family competitions,
- ~ Celestial arts and crafts workshops for the children,
- ~ Best prize star costumes,
- ~ Face painting and children's games and entertainment
- ~ Novel mud races,
- ~ Monster truck exhibitions and rides,
- ~ Rolling artist performances throughout the day,
- ~ Yuck Circus and Live band
- ~ Square Kilometer Array experience at the Settlement

First, the Festival is about providing a quality family event on the Murchison Shire calendar; second, enticing people to stop over and holiday when visiting the Murchison Shire in the wildflower season. Third, it is about raising awareness about our region and what it offers as a tourism destination, focusing on Astro-tourism, geo-tourism and cultural tourism as a spectator and participant opportunity, for community members and visitors alike.

The Ancient Lands Under Brilliant Skies Festival will contribute significantly to economic terms vis regional tourism and promotion. A key growth trend in tourism throughout the Mid-West region of Western Australia is the diversification of the tourism product away from high-impact mass tourism toward specialty or niche markets like Astro-tourism, geo-tourism, cultural, and festival tourism. The proposed festival emphasises the significance of these niches and recognises the demand-pull for a mix of arts and performances, entertainment, and themed events. The Murchison Shire is favourably poised to juxtapose all four tourism elements, that will encourage overnight stays and subsequent economic impact.

Based upon the available supporting data from the Murchison Shire, the average expenditure for visitors and participants attending the polocrosse was \$116.25 per day. The benefit-cost ratio relationship that considered accommodation, meals, accessories, and fuel accrued by local, intrastate visitors by attending the polocrosse event was \$21,175.

Based on the above figures, consideration is given to the number of nights (on average) visitors will spend at the Settlement or nearby stations prior to the event and following the event. The data (conservative) includes the sales from service providers, pop up food carts, accommodation, groceries, meals and accessories including fuel. The festival is estimated to generate between \$21,000 to \$25,000 with best case scenario being \$26,000. This estimation is based on previous attendances (at the polocrosse) and assuming reasonable an assumption that there will be significant numbers attending the festival resulting from a targeted marketing strategy, which will target those peoples visiting the region throughout the wildflower season.

Importantly, whilst there is a possibility that the Shire could directly profit from the event, overall, a conservative approach would be to estimate that the costs of preparing for event (or repatriating afterwards) would on an annual basis generate a rate of return that would not offset the total annual cost associated with operating and servicing the festival.

Social Benefits

The Murchison Shire might be large in area and small in population, but we have a very strong local community heritage. The festival will provide an opportunity to showcase our unique community spirit which has transcended generations and is worthy of celebrating and sharing. We plan to run this festival as a calendar event, on an annual basis.

The Ancient Land Under Brilliant Skies Festival is not promoted or staged for the economic benefit that it may generate; therefore, it cannot be measured simply in economic terms. In economic terms, the events costs will be covered through grants and local government funding, with possible small economic benefit. The desired benefits of the event are clearly socio-cultural, strengthening community identity and pride, developing social capital and increasing local participation in Astro-tourism, the arts and music through festival and community activities.

Checked Events have been engaged by the Shire and has over a decade experience in event industry operations, sound knowledge of event management process and a broad range of skills to coordinate event operations.

The Shire has applied for funding from numerous sources. The Shire is mindful of the overall costs for running an event like our proposed Festival and is equally mindful of the need to share the burden of funding across a number of streams, rather than one funding body. Consequently, the Shire has made an application to Tourism WA – Regional Events Scheme, Building Better Regions Community Grant and Lotterywest. The Shire has also approached CSIRO who are keen to support and sponsor, but yet to provide a letter of verification.

If the funding applications are successful, the monetary contribution from the Shire will be \$26,000 and was budgeted for in the 2020-2021 budget for Community Development/Tourism.

If funding is not forthcoming, or parts thereof, the opportunity to run the festival in its fullest will be impacted significantly. In that scenario – part funded - it is likely that the focus will be on providing a local community event, one that will not be marketed on a regional scale.

Strategic Implications

Vision Statement *Working together to preserve the unique character of the Shire, supporting diverse and sustainable lifestyle and economic opportunities.*

Economic Objective 1 *To develop the region’s economic potential to encourage families and businesses to stay in the area.*

Strategies

Tourism Development *To promote and support a sustainable tourism industry in the Shire of Murchison.*

Social Objective 3 *To develop, co-ordinate, provide and support services and facilities which enhance the quality of community life in the Shire by:*
Supporting and assisting in coordinating projects and events as required. Supporting community groups.

Civic Leadership Objective 4 *To provide Good Governance to the Murchison Shire through:*
Openness and transparency and enhanced consultation and public participation;

Strategies

Communication Strategies and more involvement with Pia Wadjari *Increase communication between the Council and all sectors of the Community (both ways).*

Statutory Environment

Nil.

Financial Implications

Nil at this stage but \$26,000 if successful in 2022/23

Consultation

CEO – Bill Boehm
 Jo Panter - Checked Events
 Travis Bate - RSM

Recommendation

That Council note the Community Development Report

Voting Requirements

Simple Majority

Council Decision		
Moved: Cr	Seconded: Cr	
Carried/Lost	For	Against

18.2 Wild Dogs Donkeys Camels Statistics Report

File: 13.2
Author: Bill Boehm – Chief Executive Officer
Interest Declared: No interest to disclose
Date: 20 March 2022
Attachments: 18.2.1 Snapshot Wild Dogs Donkeys Camels Statistics March 2022

Matter for Consideration

Snapshot of Wild Dogs Donkeys Camels Statistics

Background

The Shire of Murchison has been operating a financial assistance program by way of a bounty scheme for the destruction of Wild Dogs Donkeys Camels since 2014. Summary records have been kept but to the best of my knowledge no overall statistical analysis has been collated.

The attached graphs show numbers not \$ and are in reality a catchup of the past. Analysis is still “work in progress” which the Wild Dog Working Group will be involved in working with moving forward but provide a good “snapshot” start.

Statutory Environment

Nil.

Financial Implications

Nil.

Consultation

Vicki Dumbris (Administration Officer)

Recommendation

That Council note the Dogs Donkeys Camels Statistics Report.

Voting Requirements

Simple Majority

Council Decision		
Moved: Cr	Seconded: Cr	
Carried/Lost	For	Against

19 ADMINISTRATION

Nil

20 CEO ACTIVITY REPORT

File:

Author: Bill Boehm – Chief Executive Officer

Interest Declared: No interest to disclose

Date: 20 March 2022

Attachments: Nil

General

The following update of activities is provided.

Date	Activity
22.02.2022	TOIL. Meeting with Works Manager. Meeting with Mark Holdsworth RDA in Geraldton. Finalise E Quotes Evaluation Report
23.02.2022	Meeting briefings with Works Manager. Finalise Remote Roads Pilot Upgrade Application. Work on personal Local Government Reform Submission in own.
24.02.2022	Council Workshops Council Meeting and follow up actions
25.02.2022	Work on personal Local Government Reform Submission in own time. Finalise Council Minutes. Follow up Council Meeting actions. Submit Main Roads WA Project Claims]. LRCIP acquittal finalisation. Meetings with Community Development Officer DCEO
26.02.2022	Finance Work. Trim trees adjacent Office path
27.02.2022	Finance Work.
28.02.2022	Finance Work. Work on Wild Dogs Donkeys Camels Statistical Records
1.03.2022	Finance Work. Finalise Wild Dogs Donkeys Camels Statistical Records. General Office Administration. Roadhouse Works Fuel
2.03.2022	Council Follow up actions. Finance Work. Meeting with Will & Anthony Anderson Mines Industry Regulation
3.03.2022	Council Follow up actions. Budget Review Work. Meeting with Will.
4.03.2022	Improve Works Fuel Template. Budget Review Work
5.03.2022	Budget Review Work
6.03.2022	Budget Review Work. Financial Statements Submission
7.03.2022	Labour Day Public Holiday. Financial Statements Submission
8.03.2022	TOIL. Budget Review Work
9.03.2022	TOIL
10.03.2022	Meeting Briefing with Travis Bate RSM. Finalise Road Sealing Invoice Apportionment. Monologue Work
11.03.2022	Budget Review Work. Airfield Lighting Project Reconciliation. SKA Interpretive Experience Project Teams Meeting
12.03.2022	Meeting with Will. Budget Review Work. Airfield Lighting Project Reconciliation.
13.03.2022	Budget Review Work
14.03.2022	TOIL
15.03.2022	TOIL
16.03.2022	Budget Review Work. Attend Regional Roads Group (Murchison Subgroup) Teams Meeting. Meeting with Steven. Murchison Community Fund Application
17.03.2022	Budget Review Work. Work on Murchison Community Fund Application
18.03.2022	Budget Review Work. Council Agenda Work.
19.03.2022 to 20.03.22	Council Agenda Work.
21.03.2022	Attend MEG Meeting in Meekatharra

Recommendation

That Council note the CEO's Activity Report.

Voting Requirements

Simple Majority

Council Decision		
Moved: Cr	Seconded: Cr	
Carried/Lost	For	Against

21 ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

Nil

22 MEETING CLOSURE

The Shire President closed the meeting at.