



**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 **23 June 2022**, commencing at 12 Noon.

*Ancient land under brilliant skies*

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## ATTACHMENTS

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## 1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

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Shire President declared the meeting open at.

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## 2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

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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

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## 3 CONFIRMATION OF MINUTES

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### 3.1 Ordinary Council Meeting – 26 May 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 26 May 2022 be confirmed as an accurate record of proceedings.

Voting Requirements:

Simple Majority

<b>Council Decision</b>		
<b>Moved: Cr</b>	<b>Seconded: Cr</b>	
<b>Carried/Lost</b>	<b>For</b>	<b>Against</b>

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## 4 DISCLOSURE OF INTERESTS

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## 5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

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Nil

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## **6 STANDING ORDERS**

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### 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

<b>Council Decision</b>		
<b>Moved: Cr</b>	<b>Seconded: Cr</b>	
<b>Carried/Lost</b>	<b>For</b>	<b>Against</b>

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## **7 PUBLIC QUESTION TIME**

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## **8 NEXT MEETING**

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Thursday 28 July 2022

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## **9 APPLICATIONS FOR LEAVE OF ABSENCE**

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## **10 URGENT BUSINESS**

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## **11 NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS**

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Refer Item 17.1 Accounts Paid since the last list was presented to Council

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## **12 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**

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## **13 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

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## 14 ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED

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### 14.1 Shire President

### 14.2 Councillors

*Cr E Foulkes-Taylor*

*15.06.22 Teams meeting with Natasha Watson from WA Country Health Head Office regarding response needed for Health Services in Murchison*

*The following report from Cr Emma Foulkes-Taylor was emailed to all councillors on 15 June 2022 involved a remote Teams Meeting with Natasha Watson from WA Country Health Head Office who is seeking input into Health Services that are provided and or could be required within Murchison.*

"I have just got off a Teams meeting with Natasha Watson from WA Country Health head office. She is currently mapping the health services in the Murchison Region and our daughter Fran put her in touch with me. Her project is looking at service models, gaps in service and what technology might be utilised to help bridge the gaps. I talked to her about our situation with the lack of services.

When asked what would be on the top of my wish list for Murchison Shire, I said I thought it would be great to have a GP visit twice a year to do regular checks. eg blood pressure, blood sugar, prostate checks, pap smears, breast checks etc. Child health checks would also be great.

There are services currently that visit Pia and I said that should be made available to the whole community as it would be relatively little extra cost.

The other thing is access to a calendar showing where and when health services eg dental, physio, breast screen etc are visiting our surrounding towns. This is something that has come up a lot in Natasha's consultation and they are looking at an online community directory, for which I am very enthusiastic.

Because we don't have our own postcode it is impossible for them to see where Murchison residents currently access health services and Natasha asked for my help here. I would like to send a survey out asking our residents:

- 1 Where to you currently access health services
- 2 If health providers visited the Settlement, would you use them? (we could perhaps list a range of potential services and people could tick the box)

I will check with Natasha what potential services we could list. Would you be in support of this action?"

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## 15 REPORTS OF COMMITTEES

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### 15.1 Audit Committee

File: 2.2  
Author: Bill Boehm – Chief Executive Officer  
Interest Declared: No interest to disclose  
Date: 18 June 2022  
Attachments: 15.1.1 Audit Committee Meeting Recommendations

#### Matter for Consideration

The Audit Committee to consider the CEO's report on the appropriateness and effectiveness of the financial management systems and procedures. Under s5(2)(c) of the Local Government (Financial Management) Regulations 1996 and s17(1) of the Local Government (Audit) Regulations 1996 this is required to be undertaken not less than once in every 3 financial years with the CEO to report to the Audit Committee and the results of those reviews

*Note at the May Council Meeting, due to delay in receiving a report of a review of the financial management systems and procedures, the Audit Committee Meeting was deferred till the June Ordinary Council Meeting Day.*

#### **Committee Recommendations**

To be provided to Council following deliberations of the Audit Committee Meeting

#### Voting Requirements

Simple Majority

<b>Committee Recommendations</b>			
<b>Moved: Cr</b>		<b>Seconded: Cr</b>	
<b>Carried/Lost</b>	<b>For</b>	<b>Against</b>	<b>0</b>

#### **Recommendations**

That Council adopt the recommendations from the Audit Committee Meeting held on 23 June 2022

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## 16 WORKS

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### 16.1 Works Report

File: 12.42  
Author: William Herold – Works Manager  
Interest Declared: No interest to disclose  
Date: 17 June 2022  
Attachments: Nil

#### Construction Crew

The construction crew are progressing steadily with only slight weather-related delays. At last, we have the grader back and operational again. Stockpiling of material has been completed for this job with only the rehab work remaining, this will hopefully be done when Thurkles Dozing return to flatten off the hill at SLK253 after blasting in early August. A new landfill cell will be done at the same time.

#### Maintenance Crew

Neil and Mike have progressed well and by the time Council meets should be heading west along the Beringarra-Byro Road. On completion of the Beringarra-Byro Road they will start at the north boundary on the Carnarvon-Mullewa Road and head south picking up the various side roads. This program could also be altered by the start of the flood damage works.

#### Flood Damage

Greenfields are finalising formal contract arrangements with both THEM Earthmoving and Squires Resources. Once this documentation is in place all of the required supporting material that has currently been compiled by us and Greenfields can then be submitted to move to the next stage in the approval process. Hopefully this will support expediting final approval for all of the following events

- ~ Flood 8-AGRN951. Submitted May 2021. Scope of Cost Estimate approved April 2022
- ~ Flood 9-AGRN974. Submitted October 2021. Scope of Cost Estimate yet to be approved and
- ~ Flood 10-AGRNXXX March / April event. Event not yet formally approved by DFES. Scope of work and cost estimate still in progress by Greenfields.

A range of other actions associated with DFES performance is also being pursued separately by a number of Shires.

#### Main Roads WA Project Funding

Recently we were advised of a successful Main Roads WA Blackspot Funding Application with a grant of \$101,360 on a 2;1 basis for improvements to the Wreath Flowers Section of the Beringarra-Pindar Road. Works programmed for 2022/23 include the creation of divided carriageway on the Beringarra-Pindar and Wreath Flowers Access Road (the old Beringarra-Pindar Road) with associated one-way operation over this short section. A mid-block turn around area provides for safer access to enable safer parking and viewing of the wreath flowers. We are also undertaking detailed submissions for the 2023/24 funding round for the Carnarvon-Mullewa Road; which is the only road within our Shire that will potentially deliver a competitive merit score.

#### SKA Route

Progress with respect to the Main Roads WA over the SKA Road Maintenance Agreement has been slow, held up at their end. The indigenous engagement clause remains the only issue for clarification.

#### New Settlement Water Update

As mentioned last month we now have 4 new bores, the new tanks have arrived, and water quality testing is scheduled for 7 July 2022. The water working group met with a representative from GHD on site. We await an outcome and/or recommendation from them.

Solar Microgrid Project

Following advice in the earlier in 2022 that Council was unsuccessful in relation to our 2021 Clean Energy Fund Application for this project, budget allocation was deferred at the Budget Review Meeting till 2022/23. Hybrid Systems have since been advised and will now complete their design work, which was put then on hold, but will now incorporate new technological improvements but also costs associated with upgrading the existing switchboard which is at capacity. It seems most likely that a new powerhouse located closer to the proposed solar panels will be required and that the Gensets will need to be encased in an airconditioned environment and generally made much quieter.

Polocrosse

Preparations for the event are already under way, the wood has been delivered, fresh sand is in place and a preliminary clean up done. We will have a smaller crew than usual on standby. It is my opinion that this will be more than adequate to complete the tasks required. Request for the Polocrosse liquor licence has been approved this end.

10M

Final draft deed that has been developed in conjunction with Greenfields and circulated to all councillors has been sent to 10M. We are awaiting formalisation.

Fire Slip on Units

Apart from one unit all Fire Slip on Units have been delivered to the depot. Distribution will be undertaken once the units have been engraved and an MOU finalised with Station custodians.

Roadhouse Fuel Pumps

These have been repaired and are now back in operation. The technician who undertook this work has examined the installation and is arranging for the installation of a manual override switch which will be done at the earliest opportunity.

Renovation 6 Kurara Way

AGFIX have been engaged and will soon commence work over the next 3 months. Juggling his accommodation in the Settlement is becoming a challenge, especially at this time of year

Consultation

CEO, Greenfield Technical Services

**Recommendation**

That the Works Report be noted.

Voting Requirement

Simple Majority

<b>Council Decision</b>		
<b>Moved: Cr</b>	<b>Seconded: Cr</b>	
<b>Carried/Lost</b>	<b>For</b>	<b>Against</b>



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## 17 FINANCE

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### 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	18 June 2022
Attachments:	17.1.1 EFT & Cheque Details for May 2022 (Elected Members Only)

#### 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

WALGA

#### Comment

Since commencing with the Shire, and having not previously worked in Western Australian Local Government prior to my appointment, it has always intrigued me that the list of payments was firstly publicly available, and that secondly that the legislation appeared to require this action as the list needs to be recorded in the Council Minutes. For instance, in other States, it would be expected that a list of payments would be provided to councillors for information but given privacy issues and potential risks this list was not published.

Following clarification with WALGA it seems that unlike other States there is no Western Australian version of a Privacy Act. However, whilst the current practice may not be a breach of the Local Government Act it does create potential privacy concerns for suppliers and also risks for Council. There has been more than one occasion where someone has used this publicly available information for private gain and to commit fraud which affected individuals and in one instance a Council suffered significant financial loss which was then claimed against insurance.

Some Councils have taken to considering the matter in closed Council, thereby ensuring Councillor oversight but with significantly reduced risks.

Such an action seems eminently suitable. It does not seem to me to appropriate that every minute payment made available to every individual, especially given the risks and do not see there being any dramatic reduction in transparency given councillor oversight. The payments list and not the normal recommendation per say is the issue.

For these reasons in the first part of the recommendation I have recommended the actual payment listing matter be considered in the first instance behind closed doors. If agreed to such an action would become standard practice moving forward. The second part of the recommendation remains as per current norm.

**Recommendation**

That Council

- 1 Discuss this item pursuant to LGA s5.23(2)(b) & (e) items behind closed doors

*Note if recommendation 1 is accepted and carried as motion given the brief nature of the matter it is considered that the meeting be closed at this point to formally examine the payment listing and deal with recommendation 2. If this occurs additional motions closing and opening meeting and recording the results will be required.*

- 2 That the accounts since the last report to Council, as provided to Councillors be recorded in the minutes as being presented to Council.

Voting Requirements

Simple Majority

<b>Council Decision</b>		
<b>Moved: Cr</b>	<b>Seconded: Cr</b>	
<b>Carried/Lost</b>	<b>For</b>	<b>Against</b>

## 17.2 Financial Activity Statements 31 May 2022

File: 2.6  
Author: Bill Boehm – Chief Executive Officer  
Interest Declared: No interest to disclose  
Date: 18 June 2022  
Attachments: 17.2.1 Monthly Management Financial Report May 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 31 May 2022 as attached.

### Voting Requirements

Simple Majority

<b>Council Decision</b>		
<b>Moved: Cr</b>	<b>Seconded: Cr</b>	
<b>Carried/Lost</b>	<b>For</b>	<b>Against</b>

### 17.3 2022 / 23 Rates Review Update

File: 3.1  
Author: Bill Boehm – Chief Executive Officer  
Interest Declared: No interest to disclose  
Date: 22 May 2022  
Attachments: Nil

#### Matter for Consideration

Review of any submissions received following the consultation process associated with Councils intention to for proposed differential rates and minimum payments for 2022/23 Financial Year as supported by the adopted Objects and Reasons for Differential Rates and Minimum Payments

#### Background

At the May Council amongst other things Council resolved as follows

- 1 That the Chief Executive Officers 2022 / 23 Rates Review Report be noted
- 2 That Council endorse the following proposed differential rates and minimum payments for 2022/23 Financial Year for the purpose of giving local public notice of its intentions to impose differential general rates and minimum payments for the 2022/23 Financial Year, subject to any minor variations that may result once rates modelling has been undertaken when up to date valuations for the pastoral area are included.

Differential Rate Types	Current		Proposed	
	Rate in dollar cents	Min Payment \$	Rate in dollar cents	Min Payment \$
UV Pastoral	3.874	600	4.164	800
UV Mining	26.543	600	24.552	800
UV Exploration	9.618	600	9.339	800

- 3 That upon receipt of up to date up valuations for the pastoral area, the Chief Executive Officer be authorised to amend the above rates in the dollar if required to ensure that the overall rate modeling accords with that presented to Council as explanatory information.
- 4 That Council adopts the Objects and Reasons for Differential Rates and Minimum Payments for 2022/23 as attached in attachment 17.2.3 incorporating any amendments arising from point 3.
- 5 That public submissions be invited and that an application be made to the Minister for Local Government for approval of differential rating once final rates modelling has been undertaken

A few days after the meeting Council received updated valuations for the Pastoral sector. In accordance with the Council resolution revised modelling was undertaken for the Pastoral sector only, resulting in an amendment to the pastoral rate and thereby finalising proposed differential rates as below. Councillors were duly advised.

Differential Rate Types	Current		Proposed	
	Rate in dollar cents	Min Payment \$	Rate in dollar cents	Min Payment \$
UV Pastoral	3.874	600	4.863	800
UV Mining	26.543	600	24.552	800
UV Exploration	9.618	600	9.339	800

Submissions were invited via public notice with written notice also provided to ratepayers within the Mining Sector. Submissions close Monday 27 June 2022

### Comment

At the time in preparing this agenda item no submissions have been received but given the dates of the May and June Council Meetings and the timing of update valuations for the Pastoral Sector, it will not be possible to consider any submissions received at the June Council meeting because the required minimum 21 day notice period since advertising would not have been met.

In order to avoid any significant delays in finalising and submitting an application be made to the Minister for Local Government for approval of differential rating, and by implication the budget, is suggested that Council delegate its authority to the Chief Executive Officer to respond to any submissions received before making application to the Minister.

### Legislative Provisions

Local Government Act 1995

#### *Differential General Rates – s6.33*

A local government may impose a single general rate which applies to all the properties in the unimproved value or gross rental value category; or alternatively, the local government can distinguish between land in either category on the basis of its zoning, use or whether or not it is vacant land (or a combination of these factors) and apply a differential rate to each. Ministerial approval is required where a differential rate which is more than twice the lowest differential rate is to be imposed by it.

#### *Local Government to give notice of certain rates – s6.36*

Before imposing any differential general rates or a minimum payment applying to a differential rate category a local government is to

- ~ give local public notice of its intention to do so.
- ~ prepare a document describing the objects of, and reasons for, each proposed rate and minimum payment and to publish the document on the local government's official website.
- ~ provide opportunity to receive and hear any submissions.

### Budget/Financial Implications:

Proposed differential rates will be set to meet the estimated budget deficiency in the 2022-23 financial year.

### Consultation

WALGA

### Strategic Implications:

The Corporate Business Plan 2017-2021 allows for rate increase each year. This is based on the estimated budget deficiency and has been set to help fund community services and amenities as outlined in the plan.

### 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

Nil

**Recommendation**

That Council delegate its authority to the Chief Executive Officer its powers to respond to any submissions received as part of the 2022/23 differential rates consultative process before making an application to the Minister for Local Government for approval of differential rating.

Voting Requirements

Simple Majority

<b>Council Decision</b>		
<b>Moved: Cr</b>	<b>Seconded: Cr</b>	
<b>Carried/Lost</b>	<b>For</b>	<b>Against</b>

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## 18 DEVELOPMENT

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### 18.1 Community Development Report

File:

Author: Steven Cosgrove – Community Manager / DCEO

Interest Declared: No interest to disclose

Date 17 June 2022

Attachments: Nil

#### Matter for Consideration

Update of community development projects at Murchison Shire.

#### Update

Summary table below with updates on current funding applications for community development projects.

Project	Outcome
The Pia Wadjjarri Community Funding Application	Grant Successful
Indigenous Language and Arts (ILA) April 2023	Mosaic Workshops Postponed to April 2023 due to Covid.
National Science Week – Scitech 3 August 2022	Grant Successful; additional CSIRO Sponsorship
Regional Events Scheme Tourism WA Funding Application for ALUBS Festival	Grant Successful
Lotterywest for ALUBS Festival	With Minister for consideration
Building Better Regions (Community Grant) for ALUBS Festival	Awaiting Outcome
CSIRO Sponsorship for the ALUBS Festival	Awaiting Outcome

#### *PIA Community Funding Application*

19 June 2021

The Shire finalised and submitted an Indigenous Language and Arts Competitive grant to undertake an arts project with the children, Elders and community members at Pia Wadjjarri Remote Community School and Community. The Arts and Cultural Development Program through the Indigenous Language and Arts (ILA) grant provides opportunities to Indigenous peoples to actively engage in the Language and Arts program.

14 October 2021

The Shire was notified of a successful application.

12 May 2022

A variation letter was signed by the Shire and Department of Infrastructure, Transport, Regional Development and Communication to allow for the funds to be rolled over so that the event can take place April 2023. The request for a variation was necessary due to Covid restrictions at the time heavily effecting the available participation of Pia community members.

#### *Ancient Land Under Brilliant Skies Festival'*

The proposed '*Ancient Land Under Brilliant Skies Festival'* will cater for the local and wider Murchison and Mid-West community a high-quality annual calendar event, that provides a positive space to celebrate the Murchison showcasing Astro dark sky tourism, science tourism and geo-tourism assets. The event will generate additional tourism income for the Murchison community by increasing visitor numbers and expenditure in the area, encouraging visitors to take a road trip through stunning outback Gascoyne and

Murchison station stay country. It will also attract media coverage and raise the profile of the Murchison as a Western Australian premium Astro tourism destination.

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; Lotterywest; Building Better Regions (Community Grant) and lastly a sponsorship request from CSIRO. We have not yet been provided a letter of verification from CSIRO, however, at the April 2022 Ordinary Council Meeting Mr Chris Brayton (CSIRO) advised Council that the request has been passed up to the appropriate department for further consideration.

8 June 2022

The Shire was notified of a successful application through Regional Events Scheme – Tourism WA.

17 June 2022

Lotterywest application with Minster for consideration.

#### Comment

Due to funding bodies not granting the full amounts applied for, the Shire should still meet the costs associated with running the festival. The Shire was originally utilising \$26,000 of its Tourism/Community Development account, based on this sum being an equal amount of the overall budget and as required by the Building Better Regions Fund.

As is the norm, a requirement applies that those funds are used for the items budgeted for in the application. In the event the Shire is successful with the Building Better Regions Community Fund, it will be necessary for the Shire to fund \$26,000 to meet the application's overall budgetary requirements. Notwithstanding this commitment, it may be necessary to downsize the event by at least one major activity so to make up for the current budgetary hole, so that the Shire can still facilitate and run a festival that celebrates the Shire under its new and marketing banner, Ancient Land Under Brilliant Skies Festival.

The Shire is currently in discussions with Astrotourism WA, CSIRO and artists to discuss logistics of a new proposed festival date of April 20, 2023 to align with the Solar Eclipse, value adding to Astro dark sky tourism, science tourism and geo-tourism.

#### Strategic Implications

Vision Statement	<i>Working together to preserve the unique character of the Shire, supporting diverse and sustainable lifestyle and economic opportunities.</i>
Economic Objective 1	<i>To develop the region's economic potential to encourage families and businesses to stay in the area.</i>
Tourism Development Social Objective 3	<i>To promote and support a sustainable tourism industry in the Shire of Murchison.</i>
<i>Supporting and assisting in coordinating projects and events as required.</i>	<i>Supporting community groups.</i>
Civic Leadership Objective 4	<i>To provide Good Governance to the Murchison Shire through openness and transparency and enhanced consultation and public participation</i>
Communication Strategies and more involvement with Pia Wadjari	<i>Increase communication between the Council and all sectors of the Community (both ways).</i>

#### Statutory Environment

Nil.



Financial Implications

The 2021/22 Council Budget included an amount of \$47,850 with \$17,642 having been spent to date. The amount foreshadowed of \$26,000 will be required to be reallocated as part of the 2022/23 Budget process.

Consultation

Kirsten Fredericksen - MRO Site Entity Corporate Affairs/Space and Astronomy CSIRO

Chris Brayton - MRO Deputy Site Entity Leader Space and Astronomy CSIRO

Carol Redford – CEO Astrotourism WA

**Recommendation**

That Council note Community Development Report.

Voting Requirements

Simple Majority

<b>Council Decision</b>		
<b>Moved: Cr</b>	<b>Seconded: Cr</b>	
<b>Carried/Lost</b>	<b>For</b>	<b>Against</b>

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**19 ADMINISTRATION**

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Nil

## 20 CEO ACTIVITY REPORT

File:  
 Author: Bill Boehm – Chief Executive Officer  
 Interest Declared: No interest to disclose  
 Date: 18 June 2022  
 Attachments: Nil

### General

The following update of activities is provided. Along with other staff significant amount of work has been undertaken by to meet requests from Councils Auditor, which have been provided this end in a timely manner. Although still work in progress there has been an emphasis in collating Asset Management information in form that can be used moving forward for budget and long-term management purposes. Council is required once every five years to have its assets revalued. Greenfields and APV Valuers have been engaged to complete this work for the 2021/22 Financials.

Date	Activity
24.05.2022	Agenda Work. Rate Analysis
25.05.2022	Agenda Work
26.05.2022	Council Day. Follow up Council Actions
27.05.2022 to 29.05.2022	Follow up Council Actions
30.05.2022 to 31.05.2022	TOIL. Asset Management Work
1.06.2022	10M Road Agreement. Team Meeting with Auditor, Auditor General Travis Bate (RSM), & Corporate Services Officer over finalising 2020/21 Audit. Meetings with Travis Bate. Main Roads Reconciliation Work. Finalise & send out Council Minutes.
2.06.2022	10M Road Agreement. Meetings with Travis Bate (RSM). Meeting with Travis and Corporate Services Officer over Finance Matters. Address Airport Lighting Funding Queries
3.06.2022	Settlement Water Supply Working Group Meeting with GHD. Asset Management Work
4.06.2022	Asset Management Work
6.06.2022	Public Holiday
7.06.2022 to 8.06.2022	TOIL & various miscellaneous administration work
9.06.2022	Attend Regional Development Australia Story towns Meeting and MEG Shared Services Meetings via Teams. Flood Damage Work. Finalise Freight Contract
10.06.2022	Attend MRWA Roads 2040 Meeting via phone. Flood Damage Work. Asset Management Work.
11.06.2022 to 12.06.2022	Admin Catchup. Asset Management Work
13.06.2022	Asset Management Work. Flood Damage Review. Telephone discussion with Sarah Page Main Roads WA. 2020/21 Works Fuel reconciliation
14.06.2022 to 15.06.2022	2020/21 Works Fuel reconciliation and general administration
16.06.2022	Attend Murchison Experience Workshop via Teams. Meeting and briefing with Works Manager. 2020/21 Works Fuel reconciliation
17.06.2022	2020/21 Works Fuel reconciliation. Council Agenda Work
18.06.2022 to 19.06.2022	Council Agenda Work
20.06.2022	TOIL

**Recommendation**

That Council note the CEO's Activity Report.

Voting Requirements

Simple Majority

<b>Council Decision</b>		
<b>Moved: Cr</b>	<b>Seconded: Cr</b>	
<b>Carried/Lost</b>	<b>For</b>	<b>Against</b>

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**21 ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS**

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**22 MEETING CLOSURE**

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*The Shire President closed the meeting at.*