Date: 13 March 2024

To: Shire President

Deputy Shire President

Councillors Community



NOTICE AND AGENDA - RYLINGTON PARK COMMITTEE MEETING

A Rylington Park Committee will be held in the Council Chambers on 21 March 2024 at 6:00pm to consider the matters set out in the attached agenda.

Leonard Long

Chief Executive Officer

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AGENDA

1. DECLARATION OF OPENING

The Presiding Member declared the meeting open at pm.

Acknowledgement of Traditional Custodians

We acknowledge and pay our respects to the Traditional Custodians of the land on which we meet and work.

Committee Meetings are public meetings.

Committee Members and staff risk being held personally liable if their comments are defamatory, or breach any duty of confidentiality.

Statements made during Committee Meetings are solely those of the person making them. Nothing expressed at a Committee Meeting can be attributed to the Shire, unless it is adopted by a resolution of Council.

The Confirmed Minutes of a Committee Meeting are the official record of that Committee Meeting. Verbatim Minutes are not required.

May I ask everyone here today, to make sure your mobiles are turned off or on silent for the duration of the Meeting.

This meeting will be audio recorded for minute taking purposes.

2. RECORD OF ATTENDANCE

2.1 ATTENDANCE

\sim		1000
COL	uncil	11015

Shire President Cr Richard Walker
Deputy Shire President Cr Helen O'Connell
Councillors Cr Charles Caldwell
Cr Michael Wright

Cr Darren King
Cr David Inglis

Community Members Mr Andy McElroy

Mr Joshua Stretch Prof Kerry Brown

Council Officers

Chief Executive Officer Leonard Long

Executive Officer Magdalena Le Grange

Rylington Park Farm Manager Marc Deas
Rylington Park Coordinator Erlanda Deas

Observers / Public Members

Melissa Reimers - Principal - Boyup Brook District High School

- 2.2 APOLOGIES
- 2.3 REQUEST FOR LEAVE OF ABSENCE
- 3. DEPUTATIONS, PETITIONS AND PRESENTATIONS
 - 3.1 **DEPUTATIONS**

Nil

3.2 PETITIONS

Nil

3.3 PRESENTATIONS

Nil

4. PUBLIC QUESTIONS TIME

The presiding member will receive questions from the public. Public questions are to be confined to 5 minutes per person and a maximum of 15 minutes and are limited to questions regarding items in the agenda.

- 4.1 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE
 Nil
- 4.2 PUBLIC QUESTION TIME
- 5. DECLARATIONS OF INTEREST
 - 5.1 FINANCIAL AND / OR PROXIMITY INTEREST
 - Rylington Park Farm Manager Marc Deas declared a Financial Interest in item 9.1.1 being the owner of Feral Logic.
 - Rylington Park Farm Coordinator Erlanda Deas declared a Financial Interest in item 9.1.1 being the wife of Marc Deas Rylington Park Farm Manager.
 - 5.2 DISCLOSURES OF IMPARTIALITY INTEREST THAT MAY CAUSE CONFLICT
- 6. PREVIOUS COMMITTEE MEETING MINUTES / OUT OF SESSION CONFIRMATIONS
 - 6.1 COMMITTEE MEETING MINUTES 19 FEBRUARY 2024

Moved:	Seconded:
OFFICER RECOMME	NDATION RP 24/03/

6.2

For: Against:

For:
Against:
Agamst.
OUT OF SESSION CONFIRMATION – SUB- COMMITTEE RESOLUTION – APPROVAL OF FEEDING PROGRAM.
Moved: Seconded:
OFFICER RECOMMENDATION RP 24/03/
That the following "Out of Session" resolution was endorsed by the Rylington Park sub-committee:
1. Put the merino wether lambs on feed pellets with use of additional loaned feeders, to get approximately 29-ton feeder capacity which allows for a second delivery of pellets before the feeders are empty, subject to the availability of pellets.

That the minutes of the Rylington Park Committee Meeting held on 19

February 2024 be confirmed as being a true and accurate record.

7. REPORTS OF OFFICERS

7.1 CHIEF EXECUTIVE OFFICER

7.1.1 RYLINGTON PARK POTENTIAL SCHOOL PROGRAM		
File Ref:	RP/01/002	
Previous Items:	Nil	
Applicant:	Nil	
Author and Title:	Leonard Long, Chief Executive Officer	
Declaration of Interest:	Nil	
Voting Requirements:	Simple Majority	
Attachment Number:	7.1.1A NCSEHE Trials and Evaluation Flyer	

N/1 - > -	C	
MONDO:	SOCONOON:	

OFFICER RECOMMENDATION RP 24/03/...

That the Committee recommends Council:

- 1. If successful approve a contribution of \$...... towards the grant submission to National Centre for Student Equity in Higher Education (NCSEHE) being prepared by Prof Kerry Brown.
- 2. The contribution approved in (1.) above is to be funded out of Councils Co-contribution reserve.

For: Against:

SUMMARY

The committee is requested to support the submission being prepared by Prof Kerry Brown for a National Centre for Student Equity in Higher Education (NCSEHE) grant by committing funds.

BACKGROUND

Professor Brown, Melissa Reimers (school Principal), Erlanda Deas (as School board chair) and Cr Darren King met on Monday 11th March 2024 to discuss potential grant submission.

REPORT DETAIL

Prof. Brown and / or Cr King to provide an update.

SHIRE OF BOYUP BROOK STRATEGIC COMMUNITY PLAN 2021 - 2031

	Key Imperatives	Social and Community
	Outcome	Promote quality education, health, children, aged
		care, and youth services.
-	Objective	Develop and maintain partnerships with schools
		and police.

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

Nil

SUSTAINABILITY AND RISK CONSIDERATION

Economic – (Impact on the Economy of the Shire and Region) Nil

Social – (Quality of life to community and / or affected landowners) Nil

POLICY IMPLICATIONS

Nil

RISK MANAGEMENT IMPLICATIONS

Shire of Boyup Brook's commitment to the identification and management of risk that may impact on the achievement of its business objectives.

Risk level	Comment	
Medium	It is important to ensure the farm is run fiscally responsibly to ensure the farm can continue to provide research and training.	

CONSULTATION

Nil

RESOURCE IMPLICATIONS

Financial

Nil

Workforce

Nil

Against:

7.1.2 PROPOSED RYLINGTON PARK ANNUAL SCHOLARSHIP APPLICATION PACKAGE		
File Ref : RP/01/002		
Previous Items: Nil		
Applicant:	Nil	
Author and Title:	Leonard Long, Chief Executive Officer	
Declaration of Interest: Nil		
Voting Requirements:	Simple Majority	
Attachment Number:7.1.2A Rylington Park Scholarship Application		

Mo	oved: Seconded:
<u>OF</u>	FICER RECOMMENDATION RP 24/03/
Th	at the Committee recommends Council:
	Approve the Rylington Park Scholarship Application Package as per attachment 7.1.2A.
	For:

SUMMARY

The Rylington Park Scholarship, founded by the Rylington Park Management Committee Inc., embodies Eric Farley's vision of engaging and nurturing Boyup Brook's youth in agricultural endeavours. Supported by the Shire of Boyup Brook, which continued its commitment after assuming management of Rylington Park Farm, the scholarship aims to sustain the agricultural heritage of the community.

BACKGROUND

The item was presented to the Committee Meeting held on 19 February 2024; the following was resolved:

"That the Committee:

Lay the item on the table to allow the Chief Executive Officer to amend the scholarship application form and to bring back to a subsequent meeting".

REPORT DETAIL

The scholarship is proposed to be awarded to two deserving year 9 or 10 students, that reside within the Boyup Brook Shire. This will encourage students to pursue a career in agricultural.

The scholarship not only benefits the selected students but may also encourage students to return / continue agricultural pursuits within Boyup Brook.

- The first Scholarship valued at up to \$3,000 (\$1,500 year 11 & \$1,500 year 12), to be put towards tuition fees for the recipient's Years 11 and 12 educations at the Agricultural school of their choice.
- The second Scholarship valued at up to \$1,500 (\$750 year 11 & \$750 year 12), to be put towards tuition fees for the recipient's Years 11 and 12 educations at the Agricultural school of their choice.

To ensure all students that reside in Boyup Brook are provided an opportunity to apply for the scholarship the following advertising schedule is proposed:

Advertise the proposed scholarship as from 1 May until the last Friday in September each year.

- Shire Website (daily)
- Shire social media platforms (daily)
- Administration notice board (duration of time indicated above)
- Community Resource Centre notice board (duration of time indicated above)
- E-Gazette (Monthly)
- Gazette (Monthly)

SHIRE OF BOYUP BROOK STRATEGIC COMMUNITY PLAN 2021 - 2031

 Key Imperatives	Governance and Organisation		
Objective	Demonstrate effective leadership,		
	advocacy, and governance		
Outcome	Provide transparent decision making that		
	meets our legal and regulatory obligations,		
	reflects the level of associated risk, and is		
	adequately explained to the community		

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

Nil

SUSTAINABILITY AND RISK CONSIDERATION

Economic – (Impact on the Economy of the Shire and Region)

The scholarships represent an investment in the community's youth and future, enhancing educational outcomes, supporting the agricultural sector, and promoting community cohesion and pride. This strategic approach addresses educational retention, economic stimulation, and sustainable growth, benefiting the entire region.

Social – (Quality of life to community and / or affected landowners)

The proposed scholarship could significantly enhance community life by fostering a culture of educational engagement and strengthening community cohesion.

POLICY IMPLICATIONS

Nil

RISK MANAGEMENT IMPLICATIONS

Shire of Boyup Brook's commitment to the identification and management of risk that may impact on the achievement of its business objectives.

Risk Level	Comment	
Medium	The Shire risks reputational damage should the scholarships	
	not be proceeded with.	

CONSULTATION

- Community Development Officer
- Rylington Park Farm Coordinator
- Chief Executive Officer

RESOURCE IMPLICATIONS

Financial

The scholarship is funded annually through Rylington Park.

Workforce

Nil

7.1.3 RYLINGTON PARK COMMITTEE AND RYLINGTON PARK SUB- COMMITTEE TERMS OF REFERENCE		
File Ref:	RP/01/002	
Previous Items:	Nil	
Applicant:	Nil	
Author and Title:	Leonard Long, Chief Executive Officer	
Declaration of Interest:	Nil	
Voting Requirements:	Absolute Majority	
Attachment Number:	7.1.3A – Proposed Terms of Reference	

Moved: Seconded:

OFFICER RECOMMENDATION RP 24/03/...

That the Committee recommends Council:

1. Approve the Terms of Reference for the Rylington Park Committee and the Rylington Park Sub-committee as per attachment 7.1.3A.

For:

Against:

SUMMARY

The committee is requested to consider the proposed Rylington Park Farm 'Terms of Reference'.

BACKGROUND

It is important for any committee to have 'Terms of Reference' to ensure the committee operates smoothly and within the authority approved by Council.

REPORT DETAIL

Rylington Park Farm is a unique asset for the Shire to own and is difficult/challenging to operate/manage in terms of the requirements of the *Local Government Act 1995* without the creation of a committee as well as a subcommittee. In addition to the committee and sub-committee, policies will be created to ensure compliance with the *Local Government Act 1995*.

It must be noted the 'Terms of Reference' provide the committee with full approval authority should the 'Terms of Reference' be approved by Council, with the ability to sub-delegate to the sub-committee.

However, the delegated approval from Council to the committee is limited to those aspect contained within the 'Terms of Reference' scope under clause 2.

SHIRE OF BOYUP BROOK STRATEGIC COMMUNITY PLAN 2021 - 2031

 Key Imperatives	Governance and Organisation		
Objective	Demonstrate effective leadership,		
	advocacy, and governance		
Outcome	Provide transparent decision making that		
	meets our legal and regulatory obligations,		
	reflects the level of associated risk, and is		
	adequately explained to the community		

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

Ni

SUSTAINABILITY AND RISK CONSIDERATION

Economic – (Impact on the Economy of the Shire and Region) Nil

Social – (Quality of life to community and / or affected landowners) Nil

POLICY IMPLICATIONS

Nil

RISK MANAGEMENT IMPLICATIONS

Shire of Boyup Brook's commitment to the identification and management of risk that may impact on the achievement of its business objectives.

Risk Level	Comment
Low	Given that most Councillors (six) are on the committee and the
	decision made at the committee level is likely to be further
	approved by the full Council, the risk is considered moderate.

CONSULTATION

Nil

RESOURCE IMPLICATIONS

Financial

Nil

Workforce

Nil

7.1.4 APPOINTMENT OF COMMUNITY MEMBERS ONTO THE			
RYLINGTON PARK COMMITTEE AND APPOINTMENT OF SUB-			
COMMITTEE	COMMITTEE		
File Ref:	RP/01/002		
Previous Items:	Nil		
Applicant:	Nil		
Author and Title:	Leonard Long, Chief Executive Officer		
Declaration of Interest: Nil			
Voting Requirements: Simple Majority			
Attachment Number:	7.1.4A – Mr Andy McElroy Submission		
	7.1.4B – Mr Joshua Stretch Submission		

M	oved: Seconded:
<u>O</u>	FFICER RECOMMENDATION RP 24/03/
Tł	nat the Committee recommends Council:
1.	Appoint Mr. Andy McElroy and Mr. Joshua Stretch as the two community members to sit on the Rylington Park Committee.
2.	Appoint as the sub-committee.
	For:
	Against:

SUMMARY

The Rylington Park Farm committee has been operating for several years. The Committee is requested to consider the appointment of the two community members onto the Rylington Park Farm Committee.

In addition, the Committee is requested to appoint a Sub-committee whose scope would be to ensure swift decision making can be made when required on operational issues associated with the sale and purchase of the various crops and biological assets located on the Rylington Park Farm. The scope, and members ships is detailed in the draft Rylington Park Farm 'Terms of Reference'.

BACKGROUND

Nil

REPORT DETAIL

The call for expressions of interest for the community to join the Rylington Park Farm Committee was advertised in the local Gazette as well as placed on the Shire website and social media platforms. Submissions were to be submitted by Friday 8 March 2024 and had to provide details on the following:

- Name
- Email

- Phone number.
- Why you would like to be considered for this position.

Two submissions were received:

- Andy McElroy (Attachment 7.1.4A)
- Joshua Stretch (Attachment 7.1.4B)

SHIRE OF BOYUP BROOK STRATEGIC COMMUNITY PLAN 2021 - 2031

	Key Imperatives	Governance and Organisation		
	Objective	Demonstrate effective leadership,		
		advocacy, and governance		
•	Outcome	Provide transparent decision making that		
		meets our legal and regulatory obligations,		
		reflects the level of associated risk, and is		
		adequately explained to the community		

OTHER STRATEGIC LINKS

Ni

STATUTORY ENVIRONMENT

Nil

SUSTAINABILITY AND RISK CONSIDERATION

Economic – (Impact on the Economy of the Shire and Region)

By incorporating diverse perspectives and local knowledge into strategic planning, the committee can make more informed decisions that support the sustainable growth of the farm while fostering economic development in the surrounding area.

Social – (Quality of life to community and / or affected landowners) Nil

POLICY IMPLICATIONS

Nil

RISK MANAGEMENT IMPLICATIONS

Shire of Boyup Brook's commitment to the identification and management of risk that may impact on the achievement of its business objectives.

Risk Level	Comment
Medium	The Rylington Park Farm is a large liability to Council. Input
	from community members on the committee is invaluable to
	the farms continued operations.

CONSULTATION

Ni

RESOURCE IMPLICATIONS

Financial

Nil

Workforce

Nil

7.1.5 RYLINGTON PARK ACTIVITY REPORT FOR THE MONTH OF			
FEBRUARY 2024			
File Ref:	RP/01/002		
Previous Items:	Nil		
Applicant:	Nil		
Author and Title:	Erlanda Deas, Farm Coordinator		
Declaration of Interest:	: Nil		
Voting Requirements:	Simple Majority		
Attachment Number:	Nil		

Moved: Se	econded:	
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OFFICER RECOMMENDATION RP 24/03/...

That the committee recommends Council:

- 1. Receive the monthly activity report for the Rylington Park Farm for the months of February 2024.
- 2. Request the Chief Executive Officer to prepare a Livestock Management Plan, and to submit the plan to the Rylington Park Committee for approval no later than 31 May 2024.

For:

SUMMARY

The monthly report is to provide Council with an update on the operations at the Rylington Park Farm.

BACKGROUND

The Rylington Park Institute for Agricultural Training and Research, known as Rylington Park, is a key agricultural asset located 27km from Boyup Brook, in Mayanup.

This 650-hectare property was donated to the Shire of Boyup Brook in 1985 by Mr. Eric Farleigh for agricultural research and training, aimed at the betterment of the Boyup Brook community. Managed by the Shire, the property runs various agricultural programs, including shearing schools and fertiliser and seed trials.

It also offers scholarships to youth in agriculture and has a strategic relationship with Edith Cowan University for research and education, with the intent to share findings with the local farming community. Rylington Park is committed to supporting the agricultural industry and the regional community through its various initiatives.

REPORT DETAIL

Weed Control

Pulling out and spraying melons

Infrastructure and Equipment Maintenance

- Water system no leaks at present, pumping from turkey's nest dam.
- Breaking down tank in paddock twenty and filling well
- Fencing maintenance clearing trees and limbs off fences
- · Repairing oil leak on rock rake

Crop Management

- Sold 89.71 tons Canola @ \$684,83 / ton including oil
- Sold 46.7 tons GM Canola @\$708,37 / ton including oil
- Sold 51.65 tons Barely @\$338,00 / ton

Livestock Sales

- Sold 150 150 XB lambs @ \$79 / hd
- Sold 599 cull 4 age ewes @ \$51.11 / hd

Feed on Hand

- Barley 149 ton
- Lupins 26 ton
- Hay 221 bales
- Barley straw 128 bales

Feeding program

- 1550 adult ewes barley 280 grams / hd / day
- 898 Maidens barley, lupins (80:20) 320 grams / hd / day
- 720 ewe lambs barley, lupins (70:30) 320 grams / hd / day
- 125 cull 4 age barley 200 grams / hd / day
- 47 Rams (21=White Suffolk), 53 odds & sods(33=XB), 198 small wether lambs: barley, lupins 70:30. Between the lot (300 hd), they get 380grams / hd / day

Feeding hay to the mobs that have limited dry grass/stubble. Cut back a bit on how much feeding out - currently about 10 bales/week. Started putting straw out to the wethers on pellets but they don't seem very interested, so all the straw is still in the stack.

Livestock Handling and Management

 Mycotic dermatitis - unsuitable ewe lambs are culled, selection of rams, jetting during high fly strike times and monitoring. Rams were taken out.

Livestock Inventory as of 31 February 2024

125 cull-for-age ewes, cull hoggets after scanning

• White Suffolk: twenty-three

XB Lambs: 170Merino: 4,738

Wool Sales

Sold five wool bales.

Shearing Schools

- Hosted Shearing Schools:
 - o 26 February 1 March 2024
- Future Shearing Schools:
 - o 15-19 April 2024

A shearing school was held on the farm during 26 February and 1 March, the following concerns were raised by the Shearing Trainers:

- Sheep (wether lambs) provided were too thin and difficult for students to learn on, it resulted in several sheep being 'nicked' and a larger number than usual being hamstrung. Ewe lambs were also shorn and were in better condition and easy to shear and teach students on. The wethers have always been run "harder" than the ewe lambs & the percentage of wethers with dags was typical to any other year. The sheep were yarded on Sunday & were empty.
- Several of the sheep had significant 'dags' making it difficult for students to learn without 'nicking' the sheep. This is not the desired way to introduce students to the industry. Rylington Park sheep have always been sheared through the shearing schools – including the lambs. In the past sheep were crutched by the students if needed, before being shorn. This was part of their learning for the week. No issues have been raised in the past.

SHIRE OF BOYUP BROOK STRATEGIC COMMUNITY PLAN 2021 - 2031

Key Imperatives	Natural Environment
Objective	Manage natural resources sustainably
Outcome	Work with key stakeholders to manage
	land, fire disease, pest animals and weeds.

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

Ni

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic – (Impact on the Economy of the Shire and Region)

Rylington Park Farm contributes economically to both the Shire and Region by providing education and skill development in agriculture which can enhance the workforce, leading to more efficient and innovative farming practices.

Conducting agricultural research can lead to better farming techniques and increased productivity, positively impacting the local economy. The farm also hosting field days and the event draws visitors locally and regionally which can stimulate local spending.

Offering scholarships encourages local youth to pursue careers in agriculture, potentially leading to a more skilled labour pool. Shearing schools support the sheep industry, vital for the local economy. These activities can lead to job creation, increased productivity, and the overall growth of Boyup Brook's agricultural sector.

Social – (Quality of life to community and / or affected landowners)

Rylington Park Farm can impact the quality of life in the Boyup Brook community by enhancing access to agricultural training and education, boosting local economy through job creation and agricultural advancements.

POLICY IMPLICATIONS

Nil

RISK MANAGEMENT IMPLICATIONS

Shire of Boyup Brook's commitment to the identification and management of risks that may impact on the achievement of its business objectives.

Risk Level	Comment
Moderate	The Shire's risks regarding Rylington Park Farm include costs of operating the farm and funding programs may not always be covered by revenue or grants. Fluctuations in agricultural markets can affect the farm's economic viability.
	Extreme weather events could impact farm operations and ensuring all farming practices meet regulatory standards.

CONSULTATION

Nil

RESOURCE IMPLICATIONS

Financial

		In	come & Exp		ton Park Fa			(02/2024			
		- 111	come & Exp	enulture Sta			Liided 23/	02/2024	_		
		Budget Feb24	Actual Feb24	Stock Programme	Cropping	Education Programme	Events	Actual YTD	Budget YTD	Variance YTD	
Income											
Sheep Sales		0.00	42,465.00	42,465.00				115,916.03	195,000.00	-79,083.97	Deficit
Wool Sales		51,000.00	70,077.44	70,077.44				140,873.71	102,000.00	38,873.71	
Grain Income										0.00	
Barley					0.00			6,070.55	49,350.00	-43,279.45	
Canola			94,517.17		94,517.17			135,643.67	173,880.00	-38,236.33	
lay					0.00					0.00	
Dats					0.00					0.00	
Wheat					0.00					0.00	
Shearing School		18,328.00				0.00		77,561.52	109,969.00	-32,407.49	
Fraining Events						0.00		363.64		363.64	
Accommodation		950.00	1,527.26			1,527.26		6,626.35	950.00	5,676.35	
adies Day			8,813.62				8,813.62	9,472.71		9,472.71	
Mens Field Day							0.00			0.00	
arm Demos							0.00			0.00	
nterest Received							-	1 000 00		0.00	
Rebates	-		4.070.00	1.001.00	1.001.00	005.00		1,000.00		4 070 00	
Fuel Tax Credits			4,979.00	1,991.60	1,991.60	995.80		4,979.00		4,979.00	
Total Income		70,278.00	222,379.49	114,534.04	96,508.77	2,523.06	8,813.62	498,507.18	631,149.00	-132,641.83	Deficit
		70,270.00	222,073:13	111,55 1.01	30,300.77	2,525.00	0,013.02	130,307.10	031,113.00	132,011.03	Denoit
Expenditure											
A acamma +: -						0.00		145.45		445 45	
Accommodation						0.00		115.45		115.45	
Catering		1,850.00	268.10			268.10		8,165.91	14,100.00	-5,934.09	
Cleaning						0.00				0.00	
Contractors				0.00				0.040.05	45.000.00	0.00	
Crutching & Mi				0.00				8,342.25	15,800.00	-7,457.75	
Fertilizer Sprea	ding	700.00	44.000.00	0.00	0.00			1,742.50	2,900.00	-1,157.50	
Harvesting		700.00	14,900.00	0.00	14,900.00			14,900.00	15,450.00		surplus
Hay Baling				0.00	0.00			14,069.50	10,100.00	3,969.50	
Instructors/Tut	tors	11,800.00				0.00		68,320.30	70,800.00	-2,479.70	
Seeding				0.00	0.00		-	405.00		0.00	
Shearing				0.00			0.00	405.00		405.00	
Speakers				0.00			0.00	1,000.00		1,000.00	
Spraying				0.00	0.00			1,696.00	1 100 00	1,696.00	
Donations		667.00		0.00	0.00	0.00	0.00	1,100.00	1,100.00	0.00	
Electricity		667.00		0.00	0.00	0.00	0.00	4,785.63	5,336.00		surplus
Events							0.00	213.55	4,000.00	0.00 -3,786.45	
Field Day Ladies Day			329.17				329.17	931.59	4,000.00	931.59	
ertilizer			323.17	0.00	0.00		323.17	16,230.00	19,520.00	-3,290.00	
odder		10,870.00		0.00	0.00			14,581.20	21,220.00	-6,638.80	
reight & Cartage		10,070.00	1,774.00	1,680.00	94.00			7,277.25	24,300.00	-17,022.75	
uel & Oil			1,774.00	0.00	0.00			10,381.73	14,500.00	-4,118.27	_
Gas				0.00	0.00	0.00		1,031.85	14,300.00	1,031.85	
Hire of Plant & Equ	iinmer				0.00	0.00		1,023.96		1,023.96	
nsurance	uipinci	6,500.00		0.00	0.00	0.00	0.00	18,569.89	14,500.00	4,069.89	
icence & Permits		0,500.00		0.00	0.00	0.00	0.00	10,505.05	17,300.00	0.00	
Payroll Expenses										0.00	
Farm Wages		13,067.00	9,755.75	2,438.94	2,438.94	2,438.94	2,438.93	113,142.17	105,536.00	7,606.17	
Teaching Wages	es	,,,,,,,,,,,	5,.55.75	_, .55.54	_, .55.54	_, .55.54	_, .55.55			0.00	
Superannuatio		2,443.00	1,203.84	300.96	300.96	300.96	300.96	13,505.74	17,264.00	-3,758.26	
Pest Control		_,5.55	_,_00.0 +	0.00	0.00	230.30	230.30	64.69		64.69	
Printing & Statione	ery	50.00		0.00	0.00	0.00	0.00	3,197.27	1,400.00	1,797.27	
Protective Clothing								238.27		238.27	
Rates								8,395.44	8,500.00		surplus
Repairs & Mainter	nance	1,708.00						28,885.50	13,664.00	15,221.50	
Seed					0.00			93.30		93.30	
Seed Cleaning					0.00				4,950.00	-4,950.00	surplus
Selling Expenses										0.00	
Grain			1,269.60		1,269.60			5,715.20	11,949.00	-6,233.80	
Stock		3,726.00	2,733.16	2,733.16				8,071.12	16,100.00	-8,028.88	
Wool		3,300.00	3,710.54	3,710.54				7,648.77	6,600.00	1,048.77	
prays								8,996.57	13,500.00	-4,503.43	surplus
itaff Costs								154.55	0.00	154.55	
itock Purchases			4,200.00	4,200.00				4,200.00	4,200.00	0.00	
itock Requisites		3,083.00		0.00				16,012.03	24,664.00	-8,651.97	surplus
Subscriptions		600.00	549.09	137.28	137.27	137.27	137.27	1,705.48	2,000.00		surplus
elephone		167.00	63.59	15.90	15.90	15.90	15.90	961.34	1,336.00		surplus
raining				0.00	0.00				3,000.00	-3,000.00	
Vaste Collection		120.00						522.75	960.00	-437.25	surplus
Vool Shed Requis	ites	750.00		0.00				107.01	4,500.00	-4,392.99	surplus
Working Dog		108.00		0.00				251.45	864.00	-612.55	surplus
Total Expense	s	58,800.37	40,756.84	15,216.78	19,156.67	3,161.17	3,222.23	416,752.21	474,613.00	-57,860.79	

Workforce

Nil

Against:

7.1.6 RYLINGTON PARK CROPPING REPORT			
File Ref:	RP/01/002		
Previous Items:	Nil		
Applicant:	Nil		
Author and Title:	Marc Deas, Rylington Park Farm Manager		
Declaration of Interest:	Nil		
Voting Requirements:	Simple Majority		
Attachment Number:	7.1.6A Rylington Park Agronomy Plan 2024vrs2		
	7.1.6B Soil Test Results		

SUMMARY

The Committee is requested to consider the annual cropping report to enable the farm Manager to commence purchasing and preparations.

BACKGROUND

At is meeting held on 19 February 2024 the committee resolved as follows:

"RP 24/02/021

- 1. Authorises the Farm Manager to place an order for the following fertilisers:
 - a. Up to 12.75 tonnes Super Potash 4:1 with selenium (mixing rate 50kg/ha).
 - b. Cropping blend as proposed by the current cropping plan as per attachment 7.1.3A.
 - c. Up to 27 tonnes Flexi-N.
 - d. Up to 17 tonnes Gran NS.
- 2. Requests the Farm Manager to provide the Committee with an amended cropping plan.
- Request the Farm Manger to provide the Committee with the soil test results once received."

REPORT DETAIL

The amended Cropping Plan, Attachment 7.1.6A.

SHIRE OF BOYUP BROOK STRATEGIC COMMUNITY PLAN 2021 - 2031

Key Imperatives	Natural Environment
Objective	Manage natural resources sustainably
Outcome	Work with key stakeholders to manage
	land, fire disease, pest animals and weeds.

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

Nil

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic – (Impact on the Economy of the Shire and Region)

The Rylington Park Farm is poised to bring substantial economic benefits to the community and region, serving as a catalyst for growth and innovation in the agricultural sector.

By acting as a hub for agricultural research, education, and demonstration, Rylington Park can attract professionals, students, and visitors, thus increasing local spending. The farm's focus on cutting-edge agricultural practices and technology transfer is expected to enhance productivity and sustainability for local farmers, potentially leading to higher yields and profits.

Social – (Quality of life to community and / or affected landowners)

Rylington Park Farm is likely to significantly enrich the community's quality of life. Through its focus on agricultural innovation and education, the farm can offer educational opportunities and workshops for local residents, fostering a deeper understanding and appreciation of sustainable farming practices.

POLICY IMPLICATIONS

Nil

RISK MANAGEMENT IMPLICATIONS

Shire of Boyup Brook's commitment to the identification and management of risks that may impact on the achievement of its business objectives.

Risk Level	Comment			
Moderate	The income derived from cropping is considerable. A crop			
	failure could lead to a direct financial loss for the farm,			
	potentially reducing the farm's ability to contribute to local			

economic activities and investments. This situation may also diminish the farm's role as an educational and innovation hub, thereby affecting its capacity to attract visitors, students, and professionals.

CONSULTATION

- David Lane Agronomist
- Dan Glover, CSBP

RESOURCE IMPLICATIONS

Financial

The cropping plan forms an integral part of the budget preparations for the 2023/2024 financial year.

Workforce

Nil

7.1.7 EDITH COWAN UNIVERSITY DRONE USAGE		
File Ref:	RP/01/002	
Previous Items:	Nil	
Applicant:	Nil	
Author and Title:	Prof. Kerry Brown	
Declaration of Interest:	Nil	
Voting Requirements:	Simple Majority	
Attachment Number:	Nil	

Moved: Seconded:

OFFICER RECOMMENDATION RP 24/03/...

That the Committee recommends Council:

1. Receives the ECU drone usage report, and request Prof Kerry Brown to provide a report to the next committee meeting on the usage of the drone (not limited to Rylington Park).

For:

Against:

SUMMARY

Prof Kerry Brown from the Edith Cowan University (ECU) provides a monthly update on the usage of the drone (not limited to Rylington Park).

BACKGROUND

The Shire entered a Memorandum of Understanding (MOU) with ECY on 29 October 2021. The MOU established an agreement for ECU to utilise Rylington Park for agricultural and regional development related research and allied education programs.

The MOU endorses a high-level strategic relationship with ECU, with the intention of expanding research and training opportunities for Rylington Park. It was intended that results of any research would be shared with farmers in Boyup Brook to the betterment of farmers and related businesses in the area.

On 8 March 2022 ECU wrote to the Shire inviting the Shire to partner in a major research initiative in co-funding a remotely piloted drone to assist in undertaking research projects at Rylington Park. Subsequently, Council at its Ordinary Council Meeting of 28 April 2022 approved funding of \$10,000 from the Rylington Park account for a co-contribution to purchase a fixed wing drone in partnership with ECU.

REPORT DETAIL

Prof Kerry Brown to provide report.

SHIRE OF BOYUP BROOK STRATEGIC COMMUNITY PLAN 2021 - 2031

Key Imperatives	Natural Environment
Objective	Manage natural resources sustainably
Outcome	Work with key stakeholders to manage
	land, fire disease, pest animals and weeds.

OTHER STRATEGIC LINKS

Ni

STATUTORY ENVIRONMENT

Nil

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic – (Impact on the Economy of the Shire and Region)

By acting as a hub for agricultural research, education, and demonstration, Rylington Park can attract professionals, students, and visitors, thus increasing local spending. The farm's focus on cutting-edge agricultural practices and technology transfer is expected to enhance productivity and sustainability for local farmers, potentially leading to higher yields and profits.

Social – (Quality of life to community and / or affected landowners) Nil

POLICY IMPLICATIONS

Nil

RISK MANAGEMENT IMPLICATIONS

Shire of Boyup Brook's commitment to the identification and management of risks that may impact on the achievement of its business objectives.

Risk Level	Comment
Moderate	Not having a tangible result from the investment could have a
	negative impact on the Council.

CONSULTATION

Nil

RESOURCE IMPLICATIONS

Financial

Nil

Workforce

Nil

Against:

7.1.8 PROPOSED HEMP TRIALS AT RYLINGTON PARK		
File Ref:	RP/01/002	
Previous Items:	Nil	
Applicant:	Nil	
Author and Title:	Prof. Kerry Brown / Cr King	
Declaration of Interest:	Nil	
Voting Requirements:	Simple Majority	
Attachment Number:	Nil	

Move	Seconded:	
<u>OFFI</u>	R RECOMMENDATION RP 24/03/	
That t	e Committee recommends Council:	
	es the update and request Prof Kerry Brown / Cr King to provi ther report to the next committee meeting.	ide
	F	or.

SUMMARY

This purpose of this report is to provide the committee with an update on the potential hemp trials on Rylington Park.

BACKGROUND

Hemp cultivation in Western Australia (WA) represents an evolving sector within the state's agricultural landscape, driven by increasing interest in sustainable and versatile crops. Hemp, known scientifically as Cannabis sativa, is grown primarily for its fibres, seeds, and oil, which have a wide range of applications in textiles, construction materials, cosmetics, and health food products, among others.

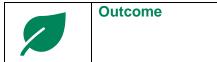
The legal framework for growing industrial hemp in WA has developed over time, with significant milestones being the introduction of the *Industrial Hemp Act 2004*, which enabled the cultivation of hemp with a tetrahydrocannabinol (THC) content of not more than 0.35%. This legislation marked the beginning of regulated hemp farming in the state, setting the stage for an industry focused on leveraging the environmental and economic benefits of hemp.

REPORT DETAIL

Prof Kerry Brown / Cr King to provide report.

SHIRE OF BOYUP BROOK STRATEGIC COMMUNITY PLAN 2021 - 2031

Key Imperatives	Natural Environment
Objective	Manage natural resources sustainably



Work with key stakeholders to manage land, fire disease, pest animals and weeds.

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

Industrial Hemp Act 2004

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic – (Impact on the Economy of the Shire and Region) Nil

Social – (Quality of life to community and / or affected landowners) Nil

POLICY IMPLICATIONS

Nil

RISK MANAGEMENT IMPLICATIONS

Shire of Boyup Brook's commitment to the identification and management of risks that may impact on the achievement of its business objectives.

Risk Level	Comment
Moderate	It is important to ensure the farm is run fiscally responsibly to
	ensure the farm can continue to provide research and training.

CONSULTATION

Nil

RESOURCE IMPLICATIONS

Financial

Nil

Workforce

Nil

7.1.9 PROPOSED MULESING AND RAM SELECTION FOR THE AWI				
SHEARING SCHOOLS				
File Ref : RP/01/002				
Previous Items:	Nil			
Applicant:	Nil			
Author and Title:	Leonard Long, Chief Executive Officer			
Declaration of Interest:	Nil			
Voting Requirements:	Simple Majority			
Attachment Number:	Nil			

Moved: Seconded:

OFFICER RECOMMENDATION RP 24/03/...

That the Committee recommends Council:

1. Request the Chief Executive Officer to commence mulesing of the ewes as per an approved Livestock Management Plan.

Or

- 1. Maintain the current practice of not Mulesing ewes at Rylington Park Farm.
- 2. Request the Chief Executive Officer to prepare and submit to the Rylington Park Committee for approval by 31 May 2024 a Ram Selection Guideline for all future shearing schools held at the **Rylington Park Farm**

For:

Against:

<u>SUMMARY</u>

The committee is requested to consider introducing mulesing of the Rylington Park Sheep.

BACKGROUND

Mulesing is the removal of wool-bearing skin from the back end of a sheep. Mulesing is considered routine practice and is performed to reduce the risk of flies and maggots causing irritation and infection in skin folds (flystrike).

REPORT DETAIL

Effective Prevention of Flystrike: Mulesing has been proven to be an effective method of preventing flystrike, which can cause severe pain, distress, and even death for affected sheep.

Reduction of Suffering: Proponents argue that mulesing, despite being a painful procedure, ultimately reduces the suffering of sheep by preventing the more severe pain and potential death caused by flystrike.

Maintaining Wool Quality: Mulesing helps maintain the quality of wool by reducing the risk of contamination from faeces and urine, as well as minimising the risk of wool quality deterioration due to flystrike.

Economic Viability: Mulesing can be economically viable for sheep farmers, as it reduces the costs associated with treating flystrike and lowers potential wool losses due to contamination.

Long-Term Solution: Some argue that until more effective and humane alternatives are developed, mulesing remains a necessary measure to protect sheep welfare and ensure the sustainability of the wool industry.

SHIRE OF BOYUP BROOK STRATEGIC COMMUNITY PLAN 2021 - 2031

Key Imperatives	Natural Environment
Objective	Manage natural resources sustainably
Outcome	Work with key stakeholders to manage
	land, fire disease, pest animals and weeds.

OTHER STRATEGIC LINKS

- Code of Practice for Sheep in Western Australia (2003)
- Australian Animal Welfare Standards and Guidelines for Sheep (2016), recommend that mulesing should be accompanied by pain relief where practical and cost-effective.

STATUTORY ENVIRONMENT

Animal Welfare Act 2002

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic – (Impact on the Economy of the Shire and Region) Nil

Social – (Quality of life to community and / or affected landowners) Nil

POLICY IMPLICATIONS

Nil

RISK MANAGEMENT IMPLICATIONS

Shire of Boyup Brook's commitment to the identification and management of risks that may impact on the achievement of its business objectives.

Risk Level	Comment
Moderate	It is important to ensure the farm is run fiscally responsibly to
	ensure the farm can continue to provide research and training.

CONSULTATION

Nil

RESOURCE IMPLICATIONS

Financial

Nil

Workforce

Nil

7.1.10 PROPOSED TREE FARM		
File Ref:	RP/01/002	
Previous Items:	Nil	
Applicant:	Nil	
Author and Title:	Leonard Long, Chief Executive Officer	
Declaration of Interest:	Nil	
Voting Requirements:	Simple Majority	
Attachment Number:	7.1.10A Decision Tree Model	
	7.1.10B DIY Model	
	7.1.10C Tree Agreement Model	

Moved: Seconded:

OFFICER RECOMMENDATION RP 24/03/...

That the Committee recommends Council:

1. Request the Chief Executive Officer subject to compliance with s3.58 of the *Local Government Act 1995*, to enter a 'Tree Plantation Agreement' with Wespine Industries.

Or

Request the Chief Executive Officer to advice Wespine Industries that 'Tree Farming' will not be supported on the Rylington Park Farm.

For:

Against:

SUMMARY

The committee is required to decide whether or not to pursue a portion of Rylington Park being set aside for a 'Tree Farm'.

BACKGROUND

In October 2023 through South West Timbers a 'Decision Tree Model' was run on the potential outcomes of a 'Tree Farm' enterprise on Rylington Park Farm (Attachment 7.1.10A).

At the Committees meeting held on 8 February Brad Barr, Resource Manager of Wespine Industries provided a presentation on the pros and cons from a financial perspective regarding Tree Farms.

REPORT DETAIL

Should 'Tree Farming' be considered on the farm there are two options that could be considered.

DIY Option

This option will require Rylington Park to establish the trees using its own funds, management of the 'Tree Farm' would be outsourced to the industry and Wespine Industries would manage the carbon credits at no charge but with the agreement that future log sales will be with Wespine Industries.

Under this model the farm should see a positive cashflow from year 3 of the investment. The investment in the farm would be \$5,960/ha over the life of the plantation, with a nett return (harvesting and haulage costs deducted) of \$24,873.

A potential financial breakdown on this option is attached as Attachment 7.1.10B Financial Model.

Tree Plantation Agreement Option

This option will be a joint venture between Rylington Park and Wespine Industries. Wespine Industries will prefund all the capital for the establishment and management \$5,960.ha. Rylington Park's input into the joint venture is the lease value of the land, the financial model is based on \$300/ha/year.

The financial split between the Wespine Industries and Rylington Park is calculated to be 49% Wespine Industries and 51% Rylington Park, this would yield Rylington Park \$15,725 per hectare of established 'Tree Farm'.

A potential financial breakdown on this option is attached as Attachment 7.1.10C Financial Model.

SHIRE OF BOYUP BROOK STRATEGIC COMMUNITY PLAN 2021 - 2031

Key Imperatives	Natural Environment	
Objective	Manage natural resources sustainably	
Outcome	Work with key stakeholders to manage	
	land, fire disease, pest animals and weeds.	

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic – (Impact on the Economy of the Shire and Region) Nil

Social – (Quality of life to community and / or affected landowners) Nil

POLICY IMPLICATIONS

Ni

RISK MANAGEMENT IMPLICATIONS

Shire of Boyup Brook's commitment to the identification and management of risks that may impact on the achievement of its business objectives.

Risk Level	Comment
Moderate	It is important to ensure the farm is run fiscally responsibly to
	ensure the farm can continue to provide research and training.

CONSULTATION

Nil

RESOURCE IMPLICATIONS

Financial

Nil

Workforce

Nil

8. MEMBERS QUESTIONS ON NOTICE

9. LATE ITEMS / URGENT BUSINESS MATTERS

Marc Deas declared a Financial Interest Erlanda Deas declared a Financial Interest

9.1.1 LANDCARE AUSTRALIA / NBN RYLINGTON PARK FERAL ANIMAL BEHAVIOUR TRIAL			
File Ref:	RP/01/002		
Previous Items:	Nil		
Applicant:	South-West NRM		
Author and Title:	Leonard Long, Chief Executive Officer		
Declaration of Interest:	Nil		
Voting Requirements:	Simple Majority		
Attachment Number:	Nil		

Moved: Seconded:

OFFICER RECOMMENDATION RP 24/03/...

That the Committee recommends Council:

 Approve the use of Rylington Park for a six-month trial managed by the Blackwood Basin Group (as from February 2024) to observe feral animal behaviours.

For:

Against:

SUMMARY

The Committee is requested to consider approving the trial as proposed by South-West NRM (previously the South-West Catchment Council). Management of the project was moved from the South-West NRM to the Blackwood Basin Group.

BACKGROUND

The Farm Manager has previously obtained approval from the previous CEO to operate his business, Feral Logic outside of working hours. All input into the trial by Feral Logic will be done outside of normal working hours.

In early 2022 grants for using the NBN network for feral animal control were made available. The grant specified the use of NBN instead of the internet. The objective is to identify feral animals on-site, to show the effectiveness of the NBN in rural and regional areas.

Feral Logic was approached, and the project initiated two years ago and was discussed with the previous CEO at the time. The outcome of the grant application was only made available in October 2023.

REPORT DETAIL

South-West NRM (previously known as South-West Catchment Council) approached Feral Logic in early in 2022 for ideas to use the NBN network in feral animal control for a grant application. Initially there were 3 properties identified for possible locations for the proposed cameras. Being a pilot project, it was suggested that only one location be used, that being Rylington Park. This would make it easier and more cost effective.

Most trail cameras with email functionality use 4G - internet technology, these were not an option. Axistech was approached and will provide a trailer with a PTZ camera (Pan-Tilt-Zoom) featuring a powerful optical zoom and accurate pan/tilt/zoom performance. The Cam PTZ provides large monitoring range in great visual detail.

The trailer was installed in paddock thirty-three at the end of February 2024 and is proposed to be located there for a period of 6 months. As part of the grant, Landcare Australia will have community workshops sharing the data and showcasing to local farmers the use of the NBN network and the value in having real-time data in their own pest control regime on their farms.

To ensure openness and transparency the Farm Manager has declared a Financial Interest in the proposed trial being the owner of Feral Logic who will be advising on the camera setup, reviewing images, putting out attractants to observe behaviours and shooting/trapping.

SHIRE OF BOYUP BROOK STRATEGIC COMMUNITY PLAN 2021 - 2031

Key Imperatives	Natural Environment
Objective	Manage natural resources sustainably
Outcome	Work with key stakeholders to manage
	land, fire disease, pest animals and weeds.

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic – (Impact on the Economy of the Shire and Region) Nil

Social – (Quality of life to community and / or affected landowners) Nil

POLICY IMPLICATIONS

Ni

RISK MANAGEMENT IMPLICATIONS

Shire of Boyup Brook's commitment to the identification and management of risks that may impact on the achievement of its business objectives.

Risk Level	Comment		
Low	The trial will not have any impact on the daily operations of		
	Rylington Park.		

CONSULTATION

Previous CEO

RESOURCE IMPLICATIONS

Financial

Nil

Workforce

Nil

10.	CONFIDENTIAL ITEMS OF BUSINESS Nil	
11.	NEXT MEETING AND CLOSURE	
	There being no further business the meeting closed at pr	n.
	Presiding Member	 Date

	Outstanding Committee Resolutions	
Res#	Resolution	Status
RP 24/02/013	LATE APPLICATION FOR THE 2023 RYLINGTON	Completed
	PARK SCHOLARSHIP	'
	Requests the Chief Executive Officer to advise Mr.	
	Goerling that the application cannot be considered as	
	the scholarship submissions for 2023 were awarded in	
	November 2023.	
RP 24/02/012	RYLINGTON PARK LADIES DAY 2024	Completed
	Approves donating all funds obtained through the	,
	Ladies Days auction to the Ronald McDonald House.	
RP 24/02/011	RYLINGTÓN PARK DECEMBER 2023 / JANUARY	Completed
	2024 CROP REPORT	'
	Authorises the Farm Manager to:	
	a. Sell the 89.71 tonnes of Canola held in storage at CBH at a price of \$680.00 per tonne, allowing for a 10% variance.	
	b. Sell the 51.65 tonnes of Barley held in storage at Bunge at a price of \$342.00 per tonne, allowing for a 10% variance	
RP 24/02/010	PROPOSED HEMP TRIALS AT RYLINGTON PARK	Pending
	Notes the update and requests Prof Brown to provide a	
	further update on the matter at the next Rylington Park	
	Committee meeting	
RP 24/02/009	RYLINGTON PARK WORK HEALTH AND SAFETY	Farmsafe are
	Request the Rylington Park Farm Manager to provide	scheduled to be
	the committee with the outcome and recommendations	on the farm on
	of the Safe Farms Health and Safety Assessment at the	25 March 2024.
	next Rylington Park Committee meeting	
RP 24/02/008	RYLINGTON PARK POTENTIAL SCHOOL PROGRAM	Pending
	Provides in principle support for the potential school	
	program involving Rylington Park Farm and requests	
	Prof Brown to provide further updates on the matter	
	when additional information is available.	
RP 24/02/006	RYLINGTON PARK FIELD DAY	Pending
	Notes the report and request the Rylington Park Farm	
	Coordinator to provide a further update at the April	
	Committee meeting.	
RP 24/02/005	ECU DRONE USAGE	Pending
	Notes the report and requests Prof Brown to provide a	
	further update at the next Rylington Park Committee	
	meeting.	
RP 24/02/004	WESTERN AUSTRALIAN AGRICULTURAL	Pending
	RESEARCH COLLABORATION (WAARC)	
	RESEARCH FUNDING OPPORTUNITIES	
	Provides in principle support for the use of the	
	Rylington Park Farm should the Edith Cowan	
	University's project on Soil Health be successful with its	
	grant submission to the Western Australian Agricultural	
	Research Collaboration.	

RP 24/02/002	OUT OF SESSION CONFIRMATION - SUB-	Completed
	COMMITTEE RESOLUTION - APPROVAL TO	
	PURCHASE RAMS	
	Approve the purchase of seven (7) young White Suffolk	
	rams from Blackwood White Suffolk Stud.	
RP 24/02/017	PROPOSED RYLINGTON PARK ANNUAL	Pending
	SCHOLARSHIP APPLICATION	
	Lay the item on the table to allow the Chief Executive	
	Officer to amend the scholarship application form and to bring back to a subsequent meeting.	
RP 24/02/018	RYLINGTON PARK MONTHLY ACTIVITY REPORT	Pending
1024/02/010	FOR THE MONTH OF DECEMBER 2023 AND	rending
	JANUARY 2024	
	Authorises the Farm Manager to sell:	
	a. Approximately 125 cull-for-age ewes.	
	b. Approximately 750 wethers.	
	c. Approximately 200 tail-end ewe lambs.	
	d. Approximately 440 cull ewe hoggets.	
	Amend the financial figures to include the opening and	
	closing balances and provide the Phoenix Profit and	
RP 24/02/021	Loss statement. RYLINGTON PARK CROPPING REPORT	Pending
NF 24/02/021	RILINGTON FARK CROFFING REPORT	rending
	Authorises the Farm Manager to place an order for the	
	following fertilisers:	
	3	
	a. Up to 12.75 tonnes Super Potash 4:1 with selenium	
	(mixing rate 50kg/ha).	
	b. Cropping blend as proposed by the current cropping	
	plan as per attachment 7.1.3A.	
	c. Up to 27 tonnes Flexi-N.	
	d. Up to 17 tonnes Gran NS.	
	2. Requests the Farm Manager to	
	provide the Committee with an	
	amended cropping plan.	
	3. Request the Farm Manger to	
	provide the Committee with the	
	soil test results once received.	