



# **MINUTES SPECIAL COUNCIL MEETING**

held on

Thursday, 9 June 2022

Commenced at 5.06pm

Shire of Boyup Brook Council Chambers, Boyup Brook

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## TABLE OF CONTENTS

1.	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS .....	3
2.	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE PREVIOUSLY APPROVED .....	3
3.	APPLICATIONS FOR LEAVE OF ABSENCE.....	4
4.	REPORT.....	4
	4.1 Project Approval: LRCI Phase 3 and Phase 2 Extension.....	5
5.	CLOSURE OF MEETING .....	9

**1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

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

**2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE PREVIOUSLY APPROVED**

PRESENT:	Shire President	Richard F Walker
	Deputy Shire President	Helen C O'Connell
	Councillor	Sarah E G Alexander
		Steele Alexander
		Charles Caldwell joined via Microsoft Teams
		Darren E King
		Kevin J Moir
		Philippe Kaltenrieder
		Adrian Price

STAFF:	D/Chief Executive Officer	Mrs Carolyn Mallett
	Finance Manager	Mr Ben Robinson
	Executive Assistant	Mrs Maria Lane

APOLOGIES:	Chief Executive Officer	Mr Dale Putland
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Cr Charles Caldwell attending via electronic media.

*Pursuant to Regulation 14D(2)(a) of the Local Government (Administration) Regulations 1996 (Regulations), in light of the state of emergency continuing and the latest public health circumstances, and Councillor King's current requirement to isolate due to Covid 19 which would otherwise prevent him from attending tonight's Council meeting, I have authorised Councillor King to participate in the Council meeting via electronic media.*

**3. DISCLOSURE OF INTEREST**

Nil

## 4. REPORT

<b>4.1 Project Approval: LRCI Phase 3 and Phase 3 Extension</b>
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<b>Location:</b>	<i>Not applicable</i>
<b>Applicant:</b>	<i>Not applicable</i>
<b>Disclosure of Officer Interest:</b>	<i>None</i>
<b>Date:</b>	<i>09/06/2022</i>
<b>Author:</b>	<i>Grace Borrello, Community, Tourism and Economic Development Officer</i>
<b>Authorising Officer:</b>	<i>Dale Putland – Chief Executive Officer</i>
<b>Attachments:</b>	<i>No</i>

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### **SUMMARY**

The purpose of this report is for Council to consider and approve the recommended Local Roads and Community Infrastructure (LRCI) Grant projects and allocate the funds required in the next budget.

### **BACKGROUND**

In 2021 the Australian Government committed total funding of \$1 billion for Phase 3 of the LRCI Program.

Project construction can commence once Project Nominations for Phase 3 are approved by the Department of Infrastructure, Transport, Regional Development and Communications. Project nominations must be received and approved by June 30, 2022, with projects required to be physically completed by 30 June 2023.

An additional \$500 million announced in the 2022-23 Federal Budget for a Phase 3 Extension brings the total Australian Government commitment to the LRCI Program to \$3 billion.

Under the Phase 3 Extension, Council's will receive a funding allocation equal to their Phase 1 nominal funding allocation. This funding will be available from 1 July 2023, with construction completion due by 30 June 2024.

The Phase 3 Extension is a separate Grant Opportunity delivered like a further Phase and is not simply additional funds for Phase 3. Phase 3 Extension will open later in the year.

This program supports local Council's to deliver priority local road and community infrastructure projects across Australia, supporting jobs and the resilience of local economies to help communities bounce back from the COVID-19 pandemic.

Boyup Brook has been allocated \$915,062 under Phase 3, and \$457,531 under Phase 3 Extension. Council is now required to submit a Project Nomination form for Phase 3 with the LRCI Funding required.

**COMMENT**

Projects nominated under Phase 3 need to be completed by 30 June 2023. The recommended Phase 3 project nomination to be submitted to the Department of Infrastructure, Transport, Regional Development and Communications.

Project Name	Project Description/Problem being addressed	Infrastructure Type	Total Project Cost	LRCI Phase 3 Funding Required
Town Hall Precinct Upgrades  Cnr Abel & Cowley St Boyup Brook	Refurbishment of Town Hall Precinct, including drainage works, painting/improvements, landscaping, and improved accessibility of community facilities and areas	Community	815,062	815,062
Community Hall Upgrades at the following locations  <ul style="list-style-type: none"> <li>• Mayanup Hall</li> <li>• Tonebridge Hall</li> <li>• Dinninup Hall</li> <li>• Wilga Hall</li> <li>• Kulikup Hall</li> </ul>	Painting/improvements, landscaping, and improved accessibility of community facilities and areas, construction of toilet blocks and general improvements.	Community	100,000	100,000
<b>Total</b>	-	-	<b>915,062</b>	<b>915,062</b>

Council can nominate a project under Phase 3 Extension in anticipation of the funding round opening later in the year. This funding will be available from 1 July 2023, with construction completion due by 30 June 2024.

The recommended Phase 3 project nomination to be submitted to the Department of Infrastructure, Transport, Regional Development and Communications.

Project Name	Project Description/Problem being addressed	Infrastructure Type	Total Project Cost	LRCI Phase 3 Funding Required
Cemetery Upgrades  Witham St, Boyup Brook	Upgrades to vehicle access within cemetery including general road maintenance, construction of a new road, reconstruction, sealing and resealing, stabilisation of cemetery grounds through drainage works, landscaping, improved accessibility of community facilities and areas, construction of off-road car park and toilet facilities.	Community	457,531	457,531
<b>Total</b>			<b>457,531</b>	<b>457,531</b>

**CONSULTATION**

Chief Executive Officer, Deputy Chief Executive Officer, Finance Manager, and Environmental Health Officer

**STATUTORY OBLIGATIONS**

Nil

**POLICY IMPLICATIONS**

Nil

**BUDGET/FINANCIAL IMPLICATIONS**

That the recommended amounts are allocated to the LRCI Phase 3 projects once the funding approval has been received through the 2022/23 budget.

**STRATEGIC IMPLICATIONS**

These projects align strongly with the commitments to the community outlined in the Strategic Community Plan 2021-2031 particularly those relating to Built Environment, and Social and Community Economic Development.

**VOTING REQUIREMENTS**

Simple Majority

**MOVED INTO COMMITTEE**

**MOVED: Cr Sarah Alexander**

**SECONDED: Cr Darren King**

**That the Council move into a committee of the whole under clause 15.6 of the Standing Orders, Local Law No.1. to allow members free discussion on the matter.**

**CARRIED 9/0**

**Res 22/6/60**

**Adjournment**

**That the meeting be adjourned , the time being 6.00pm.**

**Resumption**

**That the meeting resume, the time being 7.19pm.**

The meeting resumed with the following persons in attendance.

Shire President - Richard F Walker

Deputy Shire President - Helen C O'Connell

Councillor

Sarah E G Alexander

Steele Alexander

Charles Caldwell joined via Microsoft Teams

Darren E King

Kevin J Moir

Philippe Kaltenrieder

Adrian Price

D/Chief Executive Officer

Mrs Carolyn Mallett

Finance Manager

Mr Ben Robinson

Executive Assistant

Mrs Maria Lane

**MOVED OUT OF COMMITTEE**

**MOVED: Cr Sarah Alexander**

**SECONDED: Cr Philippe Kaltenrieder**

**That the Council moves out of committee of the whole under clause 15.6 of the Standing Orders, Local Law No.1.**

**CARRIED 9/0**

**Res 22/6/61**

**OFFICER RECOMMENDATION – Item 4.1**

**MOVED: Cr Sarah Alexander**

**SECONDED: Cr Philippe Kaltenrieder**

1. That Council authorises the CEO to propose allocation of \$915,062 Local Roads and Community Infrastructure Funds Phase 3 to the following projects:
  - Town Hall Precinct upgrades - \$815,062
  - Community Hall upgrades - \$100,000
2. That Council authorises the CEO to propose allocation of \$457,531 Local Roads and Community Infrastructure Funds Phase 3 Extension to the following projects:
  - Cemetery Upgrades - \$457,531

**AMENDMENT**

**MOVED: Cr Darren King**

**SECONDED: Cr Philippe Kaltenrieder**

That Council include the Tonebridge Hall (removal of asbestos) under point 1.

**LOST 3/6**

**Res 22/6/62**

**AMENDMENT TO AN ORIGINAL MOTION**

**MOVED: Cr Sarah Alexander**

**SECONDED: Cr Charles Caldwell**

1. That Council authorises the CEO to propose allocation of \$915,062 Local Roads and Community Infrastructure Funds Phase 3 to the following projects:
  - Town Hall Precinct upgrades - \$665,000
  - Community Hall upgrades - \$120,000
  - Swimming Pool doors - \$30,000
  - Sandakan Park - \$100,000
2. That Council authorises the CEO to propose allocation of \$457,531 Local Roads and Community Infrastructure Funds Phase 3 Extension to the following projects:
  - Cemetery Upgrades - \$357,531
  - Hockey Precinct - \$100,000

**CARRIED 9/0**

**Res 22/6/63**

**MOTION**

1. That Council authorises the CEO to propose allocation of \$915,062 Local Roads and Community Infrastructure Funds Phase 3 to the following projects:
  - Town Hall Precinct upgrades - \$665,000
  - Community Hall upgrades - \$120,000



- **Swimming Pool doors - \$30,000**
  - **Sandakan Park - \$100,000**
2. That Council authorises the CEO to propose allocation of \$457,531 Local Roads and Community Infrastructure Funds Phase 3 Extension to the following projects:
- **Cemetery Upgrades - \$357,531**
  - **Hockey Precinct - \$100,000**

**CARRIED 9/0**

**Res 22/6/64**

**5. CLOSURE OF MEETING**

There being no further business the Shire President, thanked all for attending and declared the meeting closed at 8.13pm.