# <u>Shire of Kojonup Briefing Session – 2 February 2021</u>

**Record of Meeting:** Commenced at 9.00am

Present: Shire President, Cr Radford, Cr Singh, Cr Webb (until 4.00pm), Cr Pedler, Cr Fleay, Cr Wieringa (until 4.00pm) and Cr Gale

Officers: CEO, MCCS (9.00am – 2.45pm), MWS (9.00am – 3.30pm), EA/HR Coordinator (3.25pm – 4.00pm), SRO (9.00am –

12.15pm)

Guests: Nil

Apologies: Nil

Leave of Absence: Nil

Time Slot	Item	Response / Action
9.00am – 10.40pm	Projects and Events Update - MCCS	Project overview provided of Sports Precinct playground, outdoor gym,
11.00am – 12.40pm		netball court/roof development, oval lighting and BBRF Round 5 submission.
1.20pm – 2.45pm		
2.45pm – 3.30pm	Works & Services Update	Grading completed December – January
		Cherry Tree Pool Road, Tone Road, Riverdale Road, Hettner Road, Magini
		Road, Potts Road, Lower Blackwood Road, Kemminup Road, Boilup North
		Road, Marron Pool Road, Muradup Road, Carollup River Road, Stirling Road,
		Sexton Road, Bushell Road, Roley Road, Robinson Road, Orchid Valley Road,
		Anderson Road, Bokerup Road, Radcliffe Road, Moran/Treasure Road,
		Mather Road, Denney/Forrest Road, Crapella Road, Dorrington Road,
		Boundary Road, Qualeup North Road
		Kojonup-Darkan reseal and reconstruction
		Benn Parade reconstruction and failure to be repaired next month

		<ul> <li>Newstead Road – kerbing and footpath, sealing on 18 February, followed by kerbing the following week.</li> <li>Apex Park – demolish tank 2 February, this will allow the crew to complete realignment, then followed up with stone work. Kerbing planned for mid to late February and then hot mix shortly after.</li> <li>Request by Main Roads to submit grant application to seal shoulders on Kojonup-Darkan Road: length of 30 – 32km, cost of around \$1.6m – application submitted Mon 1 February 2021.</li> <li>New Loader delivery this week</li> <li>Seeking quote for Side Tipper Trailer.</li> </ul>
		<ul> <li>Upcoming Works</li> <li>Reseal the following roads; Kojonup-Frankland Road, Broomehill Road and Boscabel Road</li> <li>Commence Shamrock widening from highway to Jingalup (2.2kms)</li> <li>Kojonup-Frankland reconstruction 700m section to Farrah Hill</li> <li>Hillier Road – bitumen works</li> <li>Meeting with Simon Klopper (Ron Wright Bulldozing) regarding new dam opposite Sale yards and the retaining basins at Quin Quin Reserve.</li> </ul>
3.30pm – 4.20pm	CEO Update	<ul> <li>Amended Spring Concept Plans</li> <li>34 Katanning Road</li> <li>Saleyards EOI</li> <li>Waste Services – Contracts</li> <li>Human Resources</li> </ul>

4.20pm – 5.05pm	Councillor Q&A	Cr Fleay:
		Nov 18 WAPC meeting
		Nov 20 Chaired GSDC meeting in Gnowangerup.
		At this meeting an allocation of \$827,753 was approved to nine Great
		Southern projects under round 3 of the REDS (regional economic
		development grants) which were later announced by the Minister for
		Regional Dev & Primary Industry. These grants are aimed at small business
		in the region in a number of Industries such as Manufacturing, Hospitality,
		Primary producers, Tourism to name a few - all with the aim of increased
		economic development in the GS Region. The round is very competitive which unfortunately means worthy projects may not be successful at every
		round however the Board is cognisant of ensuring as even a spread as
		possible across the region.
		Nov 23
		Chaired WALGA Zone AGM & meeting in Nyabing which was followed by
		the Regional Road Group meeting.
		Department of Fire and Emergency Services presentation provided by
		Richard Burnell – Executive Director Corporate Services Brad Delavale –
		Assistant Commissioner Asset Management. Excellent engagement &
		discussion. Also, in attendance was local member Peter Rundle who;
		<ul> <li>Congratulated Local Governments on dealing with the COVID-19 pandemic.</li> </ul>
		<ul> <li>Legislative Council changes to environmentally sensitive areas - Mr</li> </ul>
		Rundle urged councils to update themselves about these changes
		relating to ESA's attached to land.
		<ul> <li>Various COVID-19 legislation changes went through.</li> </ul>
		<ul><li>Workers in the regions.</li></ul>
		<ul> <li>Preparedness if we get a second wave of COVID-19.</li> </ul>

 Mr Rundle acknowledged the contribution made to the region by outgoing GSDC CEO Bruce Manning and congratulated him on a fantastic regional career.

Minutes of this meeting are available for your information. WAPC Zoom briefing at 2pm.

Nov 24

- CEO recruitment meeting at Shire
- WALGA CEO performance review. Committee commended the CEO Nick Sloan & acknowledged the progressive work of the CEO who has done an amazing job in what has been a very challenging year.
- Nov 25 WAPC
- Nov 27 Opening of Electric charging station at Kodja Place. *Congratulations* to Craig McVee for the excellent art work on display on the new unit.
- Dec 2 WALGA State council; Environment Policy team meeting.
- WAPC zoom briefing meeting 2pm.
- Dec 4 VROC meeting at Plantagenet discussed future potential resource sharing minutes available on Docs on Tap.
- Dec 8 Regional Development Council meeting followed by luncheon with Hon Governor of WA, Kim Beazley at Government House. It was a privilege to be part of a small group at this luncheon in which the Governor was very welcoming, cordial and sincere in wanting to hear about each of the regional areas represented, how each had faired during the COVID crisis, and what pressing issues we were encountering in regional WA.
- Dec 9 WAPC
  - -Sport Precinct playground meeting at Shire. I was very pleased to make it back from Perth in time to attend this meeting & see the Great plans presented which were well received by those attending.

- Dec 10 Great Southern Treasures meeting at Woodanilling. MOU between member Shires was endorsed & to be adopted by each Council. BLOOM event co-ordinator position currently being advertised. Minutes available to Councillors.
- Dec 11 Shire Christmas Party at Bowling club. *Great evening, thanks to staff who organised this & to those who provided teen pics some very recognisable & others not at all!!*
- Dec 23 GSDC breakfast event in Albany.
- Jan 19 WAPC
- Jan 20 WAPC
- Jan 21 WAPC
- Jan 28 Opening of Student Accommodation project funded via the GSDC (Cr's have been provided GSDC Bulletin notes).
  - Spoke to Minister MacTiernan regarding KP Master Plan and Storyplace Gallery. Minister interested in content of displays and products available not building infrastructure.
- Bruce Manning Farewell



CEO's 21-year stint draws to a close

A 21-year stint as Chief Executive Officer of the GSDC is drawing to a close for Bruce Manning, who will leave the role early in February. Regional Development Minister Alannah MacTiernan acknowledged Mr Manning's service at a function on Thursday 28 January, at which she also named him the new Board Chair of the GSDC and introduced his successor as CEO. Natasha Monks was named the new CEO of the Commission. Ms Monks has most recently served as Australia's Trade Commissioner to Peru and brings considerable knowledge and experience in business development.

## Cr Radford:

• Continuing discussions with Terry Myers regarding artefacts/items in the Storyplace/Gallery, especially as a number of Mr Meyers collection was lost in a recent fire at his property.

- Following discussion with Shire President, Peter Rogers and Barbara Hobbs an idea was expressed that the frames stored at the Kodja Place be used to display pictures of the various wildflowers in our district which could include the removal of the bus from the facility.
- Increase rubbish bin capacity at RV site.

#### Cr Webb:

 Sensor control for Car Park lighting at Springhaven Car Park needs checking as lights on during daylight hours.

#### Shire President:

- Airport Building Sensor light appears to be on during daylight hours as well.
- WAERN high temperatures appear to be causing some issues with radios.
   CEO advised that places this occurs need to be logged for follow up with DFES rather than a generalisation.

### Cr Gale:

- Would like to explore opportunity of military displays in Memorial Hall on a more regular basis as an additional attraction for Kojonup given A.W. Potts story.
  - Cr Fleay advised that previous Council(s) had discussed opportunity with Kojonup Historical Society (KHS) to occupy the northern room off the Memorial Hall Foyer for office and display purposes. KHS indicated support 'In Principle" subject to various maintenance works being undertaken which the Building Maintenance Coordinator has progressed following annual budget allocations.
- Noticed the Council tanker used for fire support was filling up from the Stock Road potable standpipe when Katanning Road or non-potable

	standpipe should be used. CEO to follow up as Katanning Road should be standpipe used.
	<ul> <li>Cr Singh:</li> <li>In order to progress Spring area upgrade why not sell Old Post Office and incorporate Historical Society in new Men's Shed/Railway building at Benn Parade. CEO advised there are a number of considerations required to be addressed before Council considers such a request.</li> </ul>

Rick Mitchell-Collins
Chief Executive Officer