



Shire of  
**Plantagenet**

Mount Barker • Kendenup • Narrikup  
Porongurup • Rocky Gully

# ORDINARY AGENDA

**An Ordinary Meeting of Council will be held at the  
Shire of Plantagenet Council Chambers, Mount Barker  
at 5:00pm on Tuesday 29 April 2025**



**Julian Murphy**  
**CHIEF EXECUTIVE OFFICER**



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

The Presiding Member will declare the meeting open.

Welcome to this Ordinary Meeting of Council, of Tuesday 29 April 2025, commencing at 5:00pm. This meeting is being audio-recorded, in accordance with Regulation 14I of the Local Government Regulations 1996.

I also point you to the Disclaimer and Emergency Procedures on the lead in pages of this document for this building.

The Shire of Plantagenet acknowledges the traditional custodians of our area and their continuing connection to the land and community. We pay our respects to all members of the Menang Noongar community and their culture; and to Elders past, present and emerging.

## **2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**

Members Present:

In Attendance:

Apologies:

Members of the Public Present:

Previously Approved Leave of Absence:

Cr K Clements

## **3 PUBLIC QUESTION TIME**

### **3.1 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

**3.2 PUBLIC QUESTION TIME - SECTION 5.24 LOCAL GOVERNMENT ACT 1995**

**4 PETITIONS / DEPUTATIONS / PRESENTATIONS**

**5 DISCLOSURE OF INTEREST**

Part 5 Division 6 Local Government Act 1995

**6 APPLICATIONS FOR LEAVE OF ABSENCE**

Section 5.25 Local Government Act 1995

## **7 CONFIRMATION OF MINUTES**

### **7.1 ORDINARY MINUTES OF COUNCIL HELD 25 MARCH 2025**

Minutes, as circulated, of the Ordinary Meeting of the Shire of Plantagenet, held on 25 March 2025.

#### **OFFICER RECOMMENDATION**

That the Minutes of the Ordinary Meeting of the Shire of Plantagenet, held on 25 March 2025, be confirmed as a true and accurate record.

## **8 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION**

**9      REPORTS OF COMMITTEES AND OFFICERS**

**9.1   DEVELOPMENT & REGULATORY SERVICES REPORTS**

**9.2   INFRASTRUCTURE AND ASSETS REPORTS**

Nil



### 9.3 CORPORATE AND COMMUNITY SERVICES REPORTS

#### 9.3.1 MONTHLY FINANCIAL REPORT – MARCH 2025

File Ref:	N65924
Attachment:	<u>Financial Reports – March 2025</u>
Responsible Officer:	Anthony Middleton Executive Manager – Corporate & Community
Author:	Kylie Caley Manager of Finance
Proposed Meeting Date:	29 April 2025

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#### PURPOSE

The purpose of this report is to provide Council with the monthly financial report for the month ending 31 March 2025.

#### BACKGROUND

The *Local Government (Financial Management) Regulations 1996*, regulation 34 states that a local government must prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget.

Variances between budgeted and actual expenditure including the required material variances (10% with a minimum value of \$20,000) are included in the variance report.

#### EXTERNAL CONSULTATION

Nil.

#### STATUTORY ENVIRONMENT

s.6.4 *Local Government Act 1995*, Part 6 - Financial Management  
r. 34 *Local Government (Financial Management) Regulations 1996*  
r. 35 *Local Government (Financial Management) Regulations 1996*  
policy Implications  
There are no policy implications for this report.

#### FINANCIAL IMPLICATIONS

This item reports on the current financial position of the Shire. The recommendation does not in itself have a financial implication.

#### BUDGET IMPLICATIONS

There are no budget implications for this report.

#### LEGAL IMPLICATIONS

There are no legal implications for this report.

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**ASSET MANAGEMENT IMPLICATIONS**

There are no asset management implications as no assets are being created or acquired.

**STRATEGIC IMPLICATIONS**

The Shire of Plantagenet Corporate Business Plan 2022/23 – 2025/26 provides:

At *Outcome 4 Performance & Leadership* the following Strategies:

Strategy 4.1.3:

‘A Shire that is open and transparent with its community.’

Accordingly, the recommended outcome for this report aligns with the Corporate Business Plan.

**STRATEGIC RISK IMPLICATIONS**Low Risk

This item has been evaluated against the Shire of Plantagenet Risk Assessment and Acceptance Criteria. The perceived level of risk is considered to be “Low” risk and can be managed by routine procedures and with currently available resources.

**REGIONAL IMPLICATIONS**

There are no regional implications for this report.

**OFFICER COMMENT**

The attached Statement of Financial Activity for the period 1 July 2024 to 31 March 2025 represents nine (9) months, or 75% of the year. The following items are worthy of noting:

- Year to date closing surplus position of \$6.5m;
- Operating results:
  - 104% of year-to-date budgeted operating revenue has been received; and
  - 97% of year-to-date budgeted operating expenditure spent (depreciation has been raised now the prior year’s audit is finalised);
- Capital expenditure achieved 63% of year-to-date budgeted projects.
- Cash holdings of \$11.85 of which \$7.09m is held in cash backed reserve accounts;
- Rates debtors outstanding equate to 7.3% of total rates raised for 2024/2025; and
- Page 10 of the statements detail major variations from year to date (amended) budgets.

**VOTING REQUIREMENTS**

Simple Majority

**OFFICER RECOMMENDATION**

That Council accepts the Statement of Financial Activity for the month ending 31 March 2025 as proposed, along with notes of any material variances.

**9.3.2 LIST OF ACCOUNTS – MARCH 2025**

<b>File Ref:</b>	<b>N65923</b>
<b>Attachment:</b>	<u>List of Accounts – March 2025</u>
<b>Responsible Officer:</b>	<b>Anthony Middleton</b> <b>Executive Manager – Corporate &amp; Community</b>
<b>Author:</b>	<b>Kylie Caley</b> <b>Manager of Finance</b>
<b>Proposed Meeting Date:</b>	<b>29 April 2025</b>

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**PURPOSE**

The purpose of this report is to present the list of payments that were made during the month of March 2025.

**EXTERNAL CONSULTATION**

No external consultation has occurred in relation to this report.

**STATUTORY ENVIRONMENT**

This information is provided to Council monthly in accordance with provisions of the *Local Government Act 1995* and *Local Government (Financial Management) Regulations 1996*.

Regulation 12(1)(a) of the *Local Government (Financial Management) Regulations 1996* provides that payment may only be made from the municipal fund or trust fund if the Local Government has delegated the function to the Chief Executive Officer.

Regulation 13 of the *Local Government (Financial Management) Regulations 1996* provides that if the function of authorising payments is delegated to the Chief Executive Officer, then a list of payments is to be presented to the Council at the next ordinary meeting and recorded in the minutes.

Regulation 13A of the *Local Government (Financial Management) Regulations 1996* provides that a list of payments must be prepared and presented to Council each month for all credit, debit, or purchasing cards utilised by authorised employees during the month.

**POLICY IMPLICATIONS**

Council Policy F/FM/17 – Purchasing Policy

Council Policy F/FM/18 – Corporate Credit Card Policy

**FINANCIAL IMPLICATIONS**

Expenditure is in accordance with the 2024/2025 Annual Budget.

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**BUDGET IMPLICATIONS**

There are no budget implications for this report.

**LEGAL IMPLICATIONS**

There are no legal implications for this report.

**ASSET MANAGEMENT IMPLICATIONS**

There are no asset management implications as no assets are being created or acquired.

**STRATEGIC IMPLICATIONS**

There are no strategic implications for this report.

**RISK MITIGATION IMPLICATIONS**Low Risk

This item has been evaluated against the Shire of Plantagenet Risk Assessment and Acceptance Criteria. The perceived level of risk is considered to be “Low” risk and can be managed by routine procedures and with currently available resources.

**STRATEGIC RISK IMPLICATIONS**

There are no strategic risk implications for this report.

**REGIONAL IMPLICATIONS**

There are no regional implications for this report.

**OFFICER COMMENT**

Accountability in local government encompasses various dimensions, as councils strive to fulfill a range of social, political, and financial objectives for the community's benefit.

These accountability principles are rooted in strong financial integrity, adherence to conflict-of-interest standards, and the expectation that local governments are fully responsible for community resources.

Council has delegated authority to the Chief Executive Officer to make payments from the Shire's Municipal and Trust funds as required.

All payments are independently evaluated by the Manager of Finance to verify that expenditures are for the Shire of Plantagenet and comply with Council policies, procedures, the *Local Government Act 1995*, and relevant regulations. The review also ensures there is no misuse of corporate credit or fuel purchase cards.

**VOTING REQUIREMENTS**

Simple Majority

**OFFICER RECOMMENDATION**

That Council receives the list of accounts paid during the month of March 2025 as per the attached Schedule of Payments, and as summarised below:

Municipal Account (inclusive of credit card and fuel card purchases)

EFT Payments	EFT7448 – EFT7591, EFT7685	\$ 961,306.75
Direct Debit Payments		\$ 119,335.88
EFT Payroll Payments		\$ 422,196.53
Total Municipal Account Payments		\$1,502,839.16
Licensing Trust Account		
Direct Debit Payments		\$ 167,710.15
Total Licensing Trust Account Payments		\$ 167,710.15
<b>TOTAL OF ALL ACCOUNTS</b>		<b>\$1,670,549.31</b>

**9.3.3 SOUNNESS PARK HOCKEY FENCING - BUDGET AMENDMENT**

<b>Synergy Ref:</b>	<b>N65928</b>
<b>Responsible Officer:</b>	<b>Anthony Middleton</b> <b>Executive Manager – Corporate &amp; Community Services</b>
<b>Author:</b>	<b>Kylie Caley</b> <b>Manager Finance</b>
<b>Proposed Meeting Date:</b>	<b>29 April 2025</b>

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**PURPOSE**

The purpose of this report is for the Council to consider a budget amendment to increase the height of the safety net surrounding the hockey pitch at Sounness Park.

**BACKGROUND**

The Sounness Park hockey pitch is surrounded by a raised net that protects the clubrooms from errant hockey balls. The existing netting was installed in 2016 by ABS Sports Fields Pty Ltd as part of the requirements of Tender C01-1415 – Supply and Install Synthetic Hockey Field with Lights.

Over the past three years, the Sounness Park User Group has reported multiple instances of broken windows in the clubrooms, attributed to hockey balls surpassing the net barrier. Following these incidents a site meeting was convened with the Hockey Club, during which members explained that various striking techniques can cause the ball to elevate beyond expected heights. These techniques are considered legal within the sport and are commonly employed during gameplay.

The Plantagenet Sporting Club has formally requested that the Shire address this issue, citing the financial strain caused by the recurring costs to repair the broken windows. The ongoing expenses have placed a significant burden on the User Group's finances, prompting the club to seek a resolution.

**EXTERNAL CONSULTATION**

Consultation with the Sounness Park User Group, Hockey Club, and Plantagenet Sporting Club.

**STATUTORY ENVIRONMENT**

Section 6.8 of the *Local Government Act 1995* deals with expenditure from municipal fund not included in annual budget.

**POLICY IMPLICATIONS**

Policy implications do not apply for this report and it is the opinion of the author that policy development is not required.

**FINANCIAL IMPLICATIONS**

There are no financial implications for this report.

**BUDGET IMPLICATIONS**

A budget amendment is required to facilitate the purchase of new safety netting at Sounness Park hockey pitch, to be transferred from the operating account to a capital account (nil net effect).

**LEGAL IMPLICATIONS**

There are no legal implications for this report.

**ASSET MANAGEMENT IMPLICATIONS**

There are no significant asset management implications as only a minor extension to an existing asset is being acquired.

**STRATEGIC IMPLICATIONS**

The Shire of Plantagenet Corporate Business Plan 2022/23 – 2025/26 provides:

*At Outcome 4 Performance & Leadership the following Strategies:*

Strategy 4.1.1:

*‘A Shire that listens and considers the needs of each community.’*

Strategy 4.1.3:

*‘A Shire that is open and transparent with its community.’*

Accordingly, the recommended outcome for this report aligns with the Corporate Business Plan.

**RISK MITIGATION IMPLICATIONS**Low Risk

This item has been evaluated against the Shire of Plantagenet Risk Assessment and Acceptance Criteria. The perceived level of risk is considered to be “Low” risk and can be managed by routine procedures and with currently available resources.

**STRATEGIC RISK IMPLICATIONS**

There are no strategic risk implications for this report.

**REGIONAL IMPLICATIONS**

There are no regional implications for this report.



**OFFICER COMMENT**

Currently there is no capital project allocation in the 2024/2025 Annual Budget to increase the height of the Hockey Field boundary net at Sounness Park.

It is proposed that the capital budget be amended to allocate \$7,000 to job PC609E (Sounness Park - Hockey Infrastructure) for the purchase and installation of additional netting to increase the height of the safety net at the Sounness Park hockey pitch and reduce the operating/maintenance job W609E (Sounness Park – Hockey) budget by \$7,000.

**VOTING REQUIREMENTS**

Absolute Majority

**OFFICER RECOMMENDATION**

That Council amends the 2024/2025 Annual Budget as follows:

1. Add \$7,000 to job PC609E (Sounness Park - Hockey Infrastructure) for the purchase and installation of additional netting to increase the height of the safety net at the Sounness Park hockey pitch; and
2. Reduce job W609E (Sounness Park – Hockey) by \$7,000.

**9.3.4 NARRIKUP SPORTS AND COMMUNITY GROUP – REQUEST FOR SUPPORT**

<b>File Ref:</b>	<b>N65921</b>
<b>Responsible Officer:</b>	<b>Anthony Middleton</b> <b>Executive Manager Corporate and Community Services</b>
<b>Author:</b>	<b>Nicole Selesnew</b> <b>Manager Community and Recreation Services</b>
<b>Proposed Meeting Date:</b>	<b>29 April 2025</b>

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**PURPOSE**

The purpose of this report is to consider a request for support by the Narrikup Sports and Community Group Incorporated to paint 18 power poles around the Narrikup townsite with designs based on themes and events specific to Narrikup.

**BACKGROUND**

The Narrikup Sports and Community Group Inc. (NSCG) met with Shire staff on 21 March 2025 to discuss the Narrikup Place Plan and funding to support the activities identified in the Plan.

One project the NSCG was keen to progress was painting 18 power poles in the Narrikup townsite with designs based on themes and events specific to Narrikup. The NSCG has identified funding for this project through a Town Team Movement Grant.

The Narrikup Place Plan was received by the Council at its Ordinary Meeting held on 26 November 2024. The NSCG is the key organisation taking carriage of the Plan.

**EXTERNAL CONSULTATION**

Consultation has taken place with members of the NSCG.

**STATUTORY ENVIRONMENT**

Land Administration Act 1997, Part 5, Division 1, Section 55 – ‘Property in and management etc. of roads’ (2)

- (2) *‘Subject to the Main Roads Act 1930 and the Public Works Act 1902, the local government within the district of which a road is situated has the care, control and management of the road.’*

**POLICY IMPLICATIONS**

Policy implications do not apply for this report and it is the opinion of the author that policy development is not required.

**FINANCIAL IMPLICATIONS**

There are no financial implications for this report.

**BUDGET IMPLICATIONS**

There are no budget implications for this report.

**LEGAL IMPLICATIONS**

There are no legal implications for this report.

**ASSET MANAGEMENT IMPLICATIONS**

There are no asset management implications as no assets are being created or acquired.

**STRATEGIC IMPLICATIONS**

The Shire of Plantagenet Corporate Business Plan 2022/23 – 2025/26 provides:

*At Outcome 1.5 A safe Plantagenet:*

Strategy 1.5.2

*‘Safety on roads and public open space.’*

Accordingly, the recommended outcome for this report aligns with the Corporate Business Plan.

**RISK MITIGATION IMPLICATIONS**Low Risk

This item has been evaluated against the Shire of Plantagenet Risk Assessment and Acceptance Criteria. The perceived level of risk is considered to be ‘Low Risk’ and can be managed by routine procedures and with currently available resources.

**STRATEGIC RISK IMPLICATIONS**

There are no strategic risk implications for this report.

**REGIONAL IMPLICATIONS**

There are no regional implications for this report.

**OFFICER COMMENT**

The NSCG was incorporated on 20 April 1993 with the purpose of ‘working together towards building relationships and raising funds for our community and its people.’ The NSCG is active in the community organising events such as the annual Christmas Tree, Coffee Club meetings and the Narrikup Markets and Car Boot sales. The NSCG hosts fundraisers and has supported a broad range of activities, including a \$10,000 donation to the Shire for the construction of a new shelter over the BBQ area at the Narrikup Hall.

The NSCG helped coordinate the workshops and community walking tours as part of the Narrikup Place Plan process.

During the formation of the Narrikup Place Plan several themes were identified as important to the Narrikup community, including 'The Heart of the Town', 'Safe and Welcoming Connectivity' and 'Infrastructure Upgrades'. Several strategies were identified to support and/or improve these themes, and these are listed in the Place Plan Implementation Table.

Recently, the NSCG has identified an opportunity to paint 18 power poles in the town along Hannan way, Beech Road and Williamson Avenue. The aim is to decorate the poles with themes important to Narrikup, such as theatre/music, sporting events and nature. A local business has been engaged by the NSCG to assist with the designs and materials.

While not specifically listed in the Place Plan Implementation Table as a project, the painted power poles will help support the 'The Heart of the Town', 'Safe and Welcoming Connectivity' and 'Infrastructure Upgrades' themes identified in the Place Plan.

The NSCG wishes to apply for a Town Team Movement Grant for painting the poles and to do so, requires Shire support. The power poles are owned by Western Power and the project will also require support from this agency. An approach was made to Western Power on 1 April 2025, however, no response has been received to date.

If this project was to proceed, clear guidelines will need to be provided to the NSCG detailing ongoing maintenance responsibilities for the decorated poles.

It is recommended the Council support the NSCG in their application for grant funding to paint the power poles in the Narrikup townsite.

## **VOTING REQUIREMENTS**

Simple Majority

## **OFFICER RECOMMENDATION**

**That Council:**

- 1. Supports the Narrikup Sports and Community Group Incorporated initiative to paint the power poles in the Narrikup townsite, pending Western Power approval for the initiative.**
- 2. Grants authority to the Chief Executive Officer to approve the proposed designs to be painted on the power poles.**
- 3. Requires the Narrikup Sports and Community Group Incorporated to maintain the decorated power poles to a mutually agreed standard while the decorations remain on the power poles.**

**9.4 EXECUTIVE SERVICES REPORTS****9.4.1 CHANGE OF ORDINARY COUNCIL MEETING DATE – JUNE 2025**

**Synergy Ref:** N65909

**Responsible Officer:** Julian Murphy  
Chief Executive Officer

**Author:** Julian Murphy  
Chief Executive Officer

**Proposed Meeting Date:** 29 April 2025

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**PURPOSE**

The purpose of this report is to consider changing the date of the June Ordinary Council Meeting.

**BACKGROUND**

At the March Ordinary Council Meeting, Council approved the attendance of the President and CEO at the Australian Local Government Association National General Assembly in Canberra on 24 to 27 June 2025.

The June Council meeting is scheduled for 24 June 2025.

**EXTERNAL CONSULTATION**

No external consultation has occurred in relation to this report.

**STATUTORY ENVIRONMENT**

Local Government Act 1995

**POLICY IMPLICATIONS**

Policy implications do not apply for this report and it is the opinion of the author that policy development is not required.

**FINANCIAL IMPLICATIONS**

There are no financial implications for this report.

**BUDGET IMPLICATIONS**

There are no budget implications for this report.

**LEGAL IMPLICATIONS**

There are no legal implications for this report.

**ASSET MANAGEMENT IMPLICATIONS**

There are no asset management implications as no assets are being created or acquired.

**STRATEGIC IMPLICATIONS**

The Shire of Plantagenet Corporate Business Plan 2022/23 – 2025/26 provides:

*At Outcome 4 Performance & Leadership the following Strategies:*

Strategy 4.1.1:

*‘A Shire that listens and considers the needs of each community.’*

Strategy 4.1.3:

*‘A Shire that is open and transparent with its community.’*

Accordingly, the recommended outcome for this report aligns with the Corporate Business Plan.

**RISK MITIGATION IMPLICATIONS**Low Risk

This item has been evaluated against the Shire of Plantagenet Risk Assessment and Acceptance Criteria. The perceived level of risk is considered to be “Low” risk and can be managed by routine procedures and with currently available resources.

**STRATEGIC RISK IMPLICATIONS**

There are no strategic risk implications for this report.

**REGIONAL IMPLICATIONS**

There are no regional implications for this report.

**OFFICER COMMENT**

To allow for attendance of the President and CEO at the June Ordinary Council Meeting it is recommended that Council change the date of the meeting to the 17 June 2025.

**VOTING REQUIREMENTS**

Simple Majority

**OFFICER RECOMMENDATION**

**That Council changes the date of the June Ordinary Council Meeting to 17 June 2025.**

**9.4.2 MOUNT BARKER REGIONAL SALEYARDS LOGO AND ANNIVERSARY**

Synergy Ref:	N65930
Responsible Officer:	Julian Murphy Chief Executive Officer
Author:	Julian Murphy Chief Executive Officer
Proposed Meeting Date:	29 April 2025

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**PURPOSE**

The purpose of this report is to consider the proposed new Mount Barker Regional Saleyards Logo and 25-year anniversary event.

**BACKGROUND**

The Mount Barker Regional Saleyards opened in March 2000. It is proposed to mark the 25 years of operations with an anniversary event in September 2025.

The CEO has also commissioned an updated logo for the Saleyards which includes elements of the new Shire Logo including complementary colours and style.

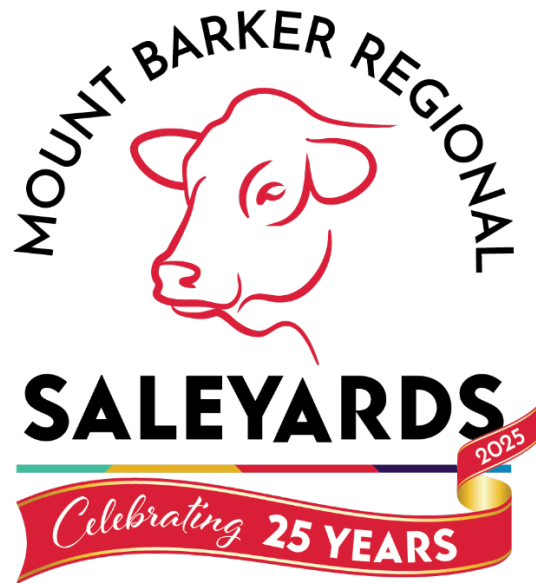


The revision of the logo signage etc. will be undertaken within current budgetary provisions. Provision will be made in the 2025/26 annual budget for an anniversary event to be in spring 2025.

It is proposed that a 25-year anniversary event be held in spring 2025 to take advantage of the new season and improving weather. The event would take the form of a market day event prior to and during the weekly sale.

Selling agents will be asked to provide a marquee and display along with other relevant services providers involved with regular cattle sales.

An alternative version includes recognition of the 25-year anniversary which would be used on merchandise and staff uniforms.



#### **EXTERNAL CONSULTATION**

No external consultation has occurred in relation to this report.

#### **STATUTORY ENVIRONMENT**

Local Government Act 1995

#### **POLICY IMPLICATIONS**

Policy implications do not apply for this report and it is the opinion of the author that policy development is not required.

#### **FINANCIAL IMPLICATIONS**

The implementation of this proposal will be undertaken within current budgetary provisions.

#### **BUDGET IMPLICATIONS**

The revision of the logo signage etc. will be undertaken within current budgetary provisions. Provision will be made in the 2025/26 annual budget for an anniversary event to be in spring 2025.

#### **LEGAL IMPLICATIONS**

There are no legal implications for this report.

#### **ASSET MANAGEMENT IMPLICATIONS**

There are no asset management implications as no assets are being created or acquired.



**STRATEGIC IMPLICATIONS**

The Shire of Plantagenet Corporate Business Plan 2022/23 – 2025/26 provides:

Outcome 3 Economy

Strategy 3.2.1: Support festivals, events and activities that strengthen our sense of identity and celebrate our history and heritage.

Outcome 4 Performance & Leadership

Strategy 4.1.4: Continuous improvement in service delivery.

Accordingly, the recommended outcome for this report aligns with the Corporate Business Plan.

**RISK MITIGATION IMPLICATIONS**Low Risk

This item has been evaluated against the Shire of Plantagenet Risk Assessment and Acceptance Criteria. The perceived level of risk is considered to be “Low” risk and can be managed by routine procedures and with currently available resources.

**STRATEGIC RISK IMPLICATIONS**

There are no strategic risk implications for this report.

**REGIONAL IMPLICATIONS**

There are no regional implications for this report.

**OFFICER COMMENT**

The new logos will provide recognition of the 25-year milestone as well as bring the saleyards branding more in line with the Shire logo. The introduction of the new brand will be on an as required replacement approach rather than a wholesale update of signage etc. This will assist with spreading the cost of changes across a number of financial years.

This matter was considered by the Saleyards Advisory Committee at its March meeting.

**VOTING REQUIREMENTS**

Simple Majority

**OFFICER RECOMMENDATION**

That Council

1. Endorses the new Mount Barker Regional Saleyards logo as proposed; and
2. Supports the 25-year anniversary event for the Saleyards to be held in the Spring of 2025.

**10 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**11 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY  
DECISION OF THE MEETING****12 CONFIDENTIAL****12.1.1 TENDER CO5-2425 MOUNT BARKER SWIMMING POOL: DESIGN AND  
TENDER DOCUMENTATION**

File Ref:	N65913
Attachment:	<u>Evaluation Scorecard</u>
Responsible Officer:	Anthony Middleton Executive Manager Corporate and Community Services
Author:	Nicole Selesnew Manager Community and Recreation Services
Proposed Meeting Date:	29 April 2025

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**PURPOSE**

The purpose of this report is to consider submissions received for Tender CO5-2425 Mount Barker Swimming Pool: Design and Tender Documentation.

**OFFICER RECOMMENDATION**

That in accordance with Section 5.23 (2) of the Local Government Act 1995 the meeting is closed to members of the public with the following aspect(s) of the Act being applicable to this matter:

Section 5.23 (2) (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.

Section 5.23 (2) (e) a matter that if disclosed, would reveal —

- (i) a trade secret; or
- (ii) information that has a commercial value to a person; or
- (iii) information about the business, professional, commercial or financial affairs of a person, where the trade secret or information is held by, or is about, a person other than the local government; and

**12.1.2 MULTISPECIES ABATTOIR - MOUNT BARKER SALEYARDS**

Synergy Ref: N65929

Attachment: Small Farmers WA Proposal

Responsible Officer: Julian Murphy  
Chief Executive Officer

Author: Julian Murphy  
Chief Executive Officer

Proprietor/Applicant: Small Farmers WA Pty Ltd

Proposed Meeting Date: 29 April 2025

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**PURPOSE**

The purpose of this report is to consider the proposal from Small Farmers WA Pty Ltd to establish a multispecies abattoir at the Mount Barker Saleyards Site.

**OFFICER RECOMMENDATION**

That in accordance with Section 5.23 (2) of the Local Government Act 1995 the meeting is closed to members of the public with the following aspect(s) of the Act being applicable to this matter:

Section 5.23 (2) (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.

**13 CLOSURE OF MEETING**