Date: 17 July 2023

To: Shire President

Deputy Shire President

Councillors Community



NOTICE AND AGENDA - OPEN BRIEFING SESSION

An Open Briefing Session for the Ordinary Council Meeting of the Shire of Boyup Brook will be held in the Council Chambers on Thursday 20 July 2023 commencing at 6:00pm.

The Briefing Session provides Councillors the opportunity to ask questions and obtain clarification on the items to be presented to Council at its Ordinary Council Meeting.

However, this is not a decision-making forum, and no question may be taken from members of the public.

Members of the public who may have any questions or would like to make a statement regarding items on the agenda are encouraged to attend the Ordinary Council Meeting to be held in the Council Chambers on 27 July 2023 commencing at 6:00pm.

Leonard Long

Chief Executive Officer

PUBLIC QUESTION TIME

No questions may be taken from members of the public at an Open Briefing Session. Members of the public who may have any questions or would like to make a statement regarding items on the agenda are encouraged to attend the Ordinary Council Meeting to be held in the Council Chambers on 27 July 2023 commencing at 6:00pm.

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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.

Briefing Sessions are public meetings.

Briefing Sessions are not decision-making forums, they are for elected members to ask questions and seek clarification from staff on the Ordinary Council Meeting agenda reports for consideration at the next Ordinary Council Meeting.

2. RECORD OF ATTENDANCE

2.1 ATTENDANCE

Councillors

Shire President

Cr Richard F Walker

Cr Helen C O'Connell

Councillors

Cr Sarah E G Alexander

Cr Steele Alexander

Cr Charles A D Caldwell

Cr Philippe Kaltenrieder

Cr Darren E King Cr Kevin J Moir Cr Adrian Price

Council Officers

Chief Executive Officer
Deputy Chief Executive Officer
Manager Works and Services
Leonard Long
Carolyn Mallett
Jason Forsyth

Urban & Regional Planner Adrian Nicoll (Apology)

Manager Finance Ben Robinson Executive Officer Maggie Le Grange

Observers / Public Members

2.2 APOLOGIES

2.3 REQUEST FOR LEAVE OF ABSENCE

Not applicable to the Open Briefing Session

3. DEPUTATIONS, PETITIONS AND PRESENTATIONS

3.1 **DEPUTATIONS**

Not applicable to the Open Briefing Session

3.2 PETITIONS

Not applicable to the Open Briefing Session

3.3 PRESENTATIONS

Not applicable to the Open Briefing Session

4. PUBLIC QUESTION TIME

Residents and Ratepayers are welcome to attend the Open Briefing Sessions which commences at 6.00pm in the Council Chambers. The Briefing Sessions are related to information only and no Public Question is afforded at these meetings.

4.1 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE Not applicable to the Open Briefing Session

4.2 PUBLIC QUESTION TIME

Not applicable to the Open Briefing Session

5. DECLARATIONS OF INTEREST

5.1 FINANCIAL AND PROXIMITY INTEREST

 a) Cr O'Connell declared a financial interest in item 6.2 Blackwood Basin Group Landcare Officer Proposal, page 7, being employed by the Blackwood Basin Group.

5.2 DISCLOSURES OF IMPARTIALITY INTEREST THAT MAY CAUSE A CONFLICT

- a) Cr King declared an impartiality interest in item 6.2 Blackwood Basin Group Landcare Officer Proposal, page 7, being a Blackwood Basin Committee Member.
- b) Cr Price declared an impartiality interest in item 6.2 Blackwood Basin Group Landcare Officer Proposal, page 7, being the Shire Representative on the Blackwood Basin Group.

6. PREVIOUS COUNCIL MEETING MINUTES / OUT OF SESSION CONFIRMATION

6.1 ORDINARY COUNCIL MEETING MINUTES - 29 June 2023

OFFICER RECOMMENDATION 23/07/124				
That the Minutes of the Ordinary Council Meeting held on 29 June 2023 be confirmed as being a true and accurate record.				
Moved:				
Seconded:				
6.2 OUT OF SESSION CONFIRMATION – COUNCIL SUPPORT FOR THE COMMUNITY GARDEN LOCATED AT 86 ABEL STREET, BOYUP BROOK (CRC BUILDING)				
OFFICER RECOMMENDATION 23/07/125				
That the following 'Out of Session' resolution was endorsed by the following Councillors:				
Cr R Walker				
Cr Sarah Alexander				
Cr A Price				
Cr C Caldwell				
Cr D King				
Cr P Kaltenrieder				
That Council Resolves to:				
A. Request the Chief Executive Officer to provide the Blackwood Basin Group Inc approval to utilise portion of the vacant area behind the Community Resource building (previously used as the Community Gardens) for the purposes of a Community Garden.				
B. Request the Chief Executive Officer to advise the Blackwood Basin Group that the Council will cover the extra water consumption cost, subject to review every six months.				
Moved:				
Seconded:				

- 7. PRESIDENTIAL COMMUNICATIONS
 July TBC
- 8. COUNCILLOR QUESTIONS ON NOTICE
- 9. REPORTS OF OFFICERS
 - 9.1 Manager Works and Services Nil

9.2 Manager Finance

9.2.1 LIST OF ACCOUNTS PAID IN JUNE 2023		
File Ref:	FM/1/002	
Previous Items:	Nil	
Applicant:	Nil	
Author and Title:	Ben Robinson, Manager Finance	
Declaration of Interest:	Nil	
Voting Requirements:	Simple Majority	
Attachment Number	9.2.1 – List of Accounts Paid in June 2023	

OFFICER RECOMMENDATION 23/07/126					
That Council Reso	That Council Resolves to:				
A. Receive the list of accounts paid throughout the month of June 2023:					
Municipal	Cheques EFT Direct Debit Police Licer BBELC Grand Total	nsing	\$ 29,22 \$600,88 \$280,21 \$ 62,85 \$	9.15 6.49 4.95 0	
Moved:					

SUMMARY

In accordance with the *Local Government (Financial Management) Regulations 1996* the list of accounts paid in June 2023 are presented to Council.

BACKGROUND

This report presents accounts/invoices received for the supply of goods and services, salaries and wages, and the like which were paid during the period 01 to 30 June 2023.

REPORT DETAIL

The attached listing represents accounts/invoices the shire paid by cheque or electronic means during the period 01 to 30 June 2023.

SHIRE OF BOYUP BROOK STRATEGIC COMMUNITY PLAN 2021 - 2031

Key Imperatives	Governance and Organisation
Outcome	Demonstrate effective leadership, advocacy, and governance
Objective	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

Local Government (Financial Management) Regulations 1996, Regulations 12 and 13 apply and are as follows:

- 12. Payments from municipal fund or trust fund
 - (1) A payment may only be made from the municipal fund or the trust fund
 - (a) if the local government has delegated to the CEO the exercise of its power to make payments from those funds by the CEO; or
 - (b) otherwise, if the payment is authorised in advance by a resolution of the council.
 - (2) The council must not authorise a payment from those funds until a list prepared under regulation 13(2) containing details of the accounts to be paid has been presented to the council.
- 13. Lists of accounts
 - (1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared
 - (a) the payee's name.
 - (b) the amount of the payment.
 - (c) the date of the payment; and
 - (d) sufficient information to identify the transaction.
 - (2) A list of accounts for approval to be paid is to be prepared each month showing
 - (a) for each account which requires council authorisation in that month
 - (i) the payee's name.
 - (ii) the amount of the payment; and
 - (iii) sufficient information to identify the transaction.

and

- (b) the date of the meeting of the council to which the list is to be presented.
- (3) A list prepared under sub regulation (1) or (2) is to be
 - (a) presented to the council at the next ordinary meeting of the council after the list is prepared; and
 - (b) recorded in the minutes of that meeting.

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
Medium	The reporting of the monthly spending by a local government is required to be presented to Council in terms of the relevant
	legislation. Not presenting this information to Council would be a breach of the <i>Local Government Act 1995</i> .

CONSULTATION

Nil

RESOURCE IMPLICATIONS

Financial

Funds used for account payments are included in the approved 2022/23 budget.

Workforce

Nil

end

9.2.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDING 30 JUNE 2023			
File Ref:	FM/10/003		
Previous Items:	Nil		
Applicant:	Nil		
Author and Title:	Ben Robinson, Manager Finance		
	Darren Long, Finance Consultant		
Declaration of Interest:	Nil		
Voting Requirements:	Simple Majority		
Attachment Number	9.2.2 – Monthly Financial Report 30 June 2023		

OFFICER RECOMMENDATION 23/07/127			
That Cou	incil Resolves to:		
A. Rece	eive the Monthly Financial Report for 30 June 2023, as presented.		
Moved: Seconde	d:		

SUMMARY

The Monthly Financial Report for 30 June 2023 is presented for Councils adoption.

BACKGROUND

The Local Government Act 1995 and the Local Government (Financial Management) Regulations 1996 require local governments to prepare monthly reports containing the information that is prescribed.

The Regulations require local governments to prepare annual budget estimates and month by month budget estimates so that comparatives can be made to Year to Date (YTD) Actual amounts of expenditure, revenue and income, and materials variances can be commented on.

REPORT DETAIL

The Shire prepares the monthly financial statements in the statutory format along with other supplementary financial reports consisting of:

- (a) Statement of Comprehensive Income by Program.
- (b) Statement of Comprehensive Income by Nature/Type.
- (c) Statement of Financial Activity by Nature.
- (d) Statement of Financial Activity by Program.
- (e) Summary of Net Current Asset Position.
- (f) Material Variances Report.
- (g) Statement of Financial Position.
- (h) Statement of Cash Flows.
- (i) Report on Progress of Capital Expenditure Program.

- (j) Report on Major Business Units.
- (k) Statement of Cash Back Reserves.
- (I) Loan Borrowings Report; and
- (m) Detailed Operating and Non-Operating Schedules.

At its budget meeting, Council adopted a material variance threshold of \$10,000 or 10%.

For interpretation purposes, this means any variance at Function/Program level that is greater than 10% and exceeds \$10,000 in value is reported on and commentary is provided to explain the YTD budget estimate to YTD actual variance. The material variance is shown on the Statement of Financial Activity, in accordance with the *Local Government (Financial Management) Regulations 1996*.

The material variance commentary is now provided in a separate statement, called the Material Variances Report. This statement categorises the variance commentary according to reporting Nature/Type and groups the variances by Operating Revenue, Operating Expenditure, Investing and Financing Activities.

The Statement of Financial Activity as of 30 June 2023 shows a closing surplus of \$2,658,732.

SHIRE OF BOYUP BROOK STRATEGIC COMMUNITY PLAN 2021 - 2031

Key Imperatives	Governance and Organisation
Outcome	Demonstrate effective leadership, advocacy, and governance
Objective	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

Local Government Act 1995

Section 6.4–Specifies that a local government is to prepare such other financial reports as are prescribed.

Local Government (Financial Management) Regulations 1996: Regulation 34 states:

- (1) A local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget under regulation 22(1)(d) for that month in the following detail:
 - (a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c).
 - (b) budget estimates to the end of month to which the statement relates.
 - (c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates.
 - (d) material variances between the comparable amounts referred to in paragraphs (b) and (c).
 - (e) the net current assets at the end of the month to which the statement relates.

Sub regulations 2, 3, 4, 5, and 6 prescribe further details of information to be included in the monthly statement of financial activity.

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
Medium	The reporting of the monthly spending by a local government is required to be presented to Council in terms of the relevant legislation. Not presenting this information to Council would be a breach of the <i>Local Government Act 1995</i> .

CONSULTATION

Nil

RESOURCE IMPLICATIONS

Financial

Funds used for account payments are included in the approved 2022/23 budget.

Workforce

Nil

end

9.3 Chief Executive Officer

Nil

9.4 Planning

9.4.1 DEVELOPMENT APPLICATION (WAREHOUSE/STORAGE SHED) – LOT 216 ABEL STREET, BOYUP BROOK			
File Ref:	A870		
Previous Items:	Nil		
Applicant:	B Tynan		
Author and Title:	A. Nicoll, Urban and Regional Planner		
Declaration of Interest:	Nil		
Voting Requirements:	Simple Majority		
Attachment Number	9.4.1 (3 of 3) – Site Plan, Floor Plan & Elevations		

OFFICER RECOMMENDATION 23/07/128

That Council Resolves to:

A. Approve the Development Application for the proposed 'Warehouse / Storage' shed, at Lot 216 Abel Street, Boyup Brook, subject to the following conditions and advice notes:

Conditions:

- 1. Prior to occupancy of use, unless varied by a condition of approval or a minor amendment to the satisfaction of the Chief Executive Officer, all development shall occur in accordance with the approved plans.
- 2. The wall fronting the western boundary is to be fire rated to the satisfaction of the Chief Executive Officer. Fire rating is to include a return of 3m at each end of the building.
- 3. All stormwater is to be managed and contained on-site, to the satisfaction of the Chief Executive Officer.
- 4. No processes being conducted on the property may cause a detriment to the amenity of that area by reason of contamination, noise, vibration, smell, fumes, dust, or grit.
- 5. Any lighting device shall be positioned and shielded so as not to cause any direct, reflected, or incidental light beyond the property boundaries.
- 6. The use shall not have a prejudicial effect on the amenity of the neighbourhood by, but not limited to, the emission of noise, vibration, smell, smoke or dust.

Advice Notes:

- 1. The landholder should seek the services of a private Building Surveyor and submit a 'Certified Building Application'.
- 2. If the development is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect.
- 3. Where an approval has so lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained.
- 4. If an applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the *Planning and Development Act 2005* Part 14. An application must be made within 28 days of the determination.

Moved: Seconded:			

SUMMARY

The purpose of this report is for Council to consider the development of a colourbond shed (70m²) at Lot 216 Abel Street, for the purpose of storing goods.

The subject property is zoned 'Commercial' in accordance with the Shire's *Local Planning Scheme No.2* (scheme).

'Warehouse/Storage' is a 'P' use in the 'Commercial' zone, meaning the use is permitted if it complies with all relevant development standards and requirements of this Scheme.

Warehouse/storage means premises including indoor or outdoor facilities used for:

- a) the storage of goods, equipment, plant or materials; or
- b) the display or sale by wholesale of goods.

This report recommends Council approve the development of the colourbond shed, for storage purposes, subject to conditions. The proposal complies with scheme standards.



BACKGROUND

The subject property has an existing building fronting Abel Street. The building is used to sell second-hand music merchandise.

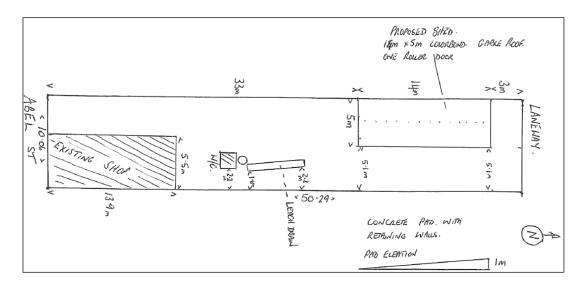
The landholder needs an additional building constructed at the rear of the property, to store material associated with the music business.

The landholder submitted an application for approval to construct a shed. The application was referred to the Shire's Building Surveyor, where it was deemed that:

- Because the building is proposed to be located on a boundary between two lots, the
 wall fronting the boundary needs to be constructed to withstand fire. There are
 several ways a fire wall could be constructed, including brick, concrete or fireresistant panel products that can be affixed to the internal frame.
- The landholder should seek the services of a private Building Surveyor and submit a 'Certified Building Application'.

REPORT DETAIL

The application involves the development of a shed at the rear of the Lot 216 Abel Street. Refer to the below figure, which illustrates the proposed location of the shed.



Design criteria for the shed includes:

- 14m long X 5m wide
- 2.7m wall height and 3.3m ridge height (not inclusive of 1m retaining/fill)
- Colourbond material
- 0m setback on west boundary
- 5.1m setback on east boundary (allows for access)
- 3m setback on rear boundary.

The proposed design criteria meet outbuilding standards defined in the Shire's Outbuilding Policy for development in the 'Commercial' zone as follows:

Zoning	Max. Wall Height	Max. Ridge Height	Maximum individual outbuilding area (m2)	Maximum total outbuilding area (m2)	Set-backs
Commercial Zone	6m	10m	Plot Ratio 1.0	Plot Ratio 1.0	Front - Per street character 5m - One Side 0m - Other Side and Rear (3m setback does not require fire wall)

As indicated by the Shire's Building Surveyor, should the Council agree to approve the development, the following condition and advice is to be included:

- Condition the wall fronting the western boundary needs to be fire rated to the satisfaction of the Chief Executive Officer. Fire rating needs to include a return of 3m at each end of the building.
- Advice The landholder should seek the services of a private Building Surveyor and submit a 'Certified Building Application'.

The proposed construction and use (warehouse/storage) is not expected to conflict with the 'Commercial' zone objectives, which are:

• To provide for a range of shops, offices, restaurants, and other commercial outlets in defined townsites or activity centres.

- To maintain the compatibility with the general streetscape, for all new buildings in terms of scale, height, style, materials, street alignment and design of facades.
- To ensure that development is not detrimental to the amenity of adjoining owners or residential properties in the locality.

The proposal complies with standards of the Shire's scheme and therefore should be 'Permitted'.

It is recommended that Council approve the proposed 'Warehouse/Storage' shed, subject to conditions.

SHIRE OF BOYUP BROOK STRATEGIC COMMUNITY PLAN 2021 - 2031

Key Imperatives	Economic Development			
Outcome	Make land available for economic growth, development and			
	improvement			
Objective	Increase land availability for industry, housing, visitor			
	accommodation and tourism.			

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

Local Planning Scheme No.2

The subject property is zoned 'Commercial' in accordance with the Shire's Local Planning Scheme No.2.

The minimum development standards that apply to development in the Commercial zone are as follows:

TABLE NO. 6 - MINIMUM DEVELOPMENT STANDARDS

ZONE	MINIMUM LOT	MINIMUM FRONTAG	MINIMU	M SETE	BACKS	REMARKS
	SIZE	E	FRONT	SIDE		
Commercial	-	5m	Nil	Nil	Nil	Setbacks as per Building Code of Australia

SUSTAINABILITY IMPLICATIONS

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

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

POLICY IMPLICATIONS

Policy P.04 – Outbuildings,

Objective

- 1. This policy seeks to guide the development of outbuildings proposed to be used for:
 - a. Domestic storage incidental to a dwelling; and
 - b. Where appropriate in accordance with Scheme 2, intensive uses such as cottage industry, commercial, rural industry, light industry, transport depot and stables.
- 2. This policy also seeks to minimise adverse impacts outbuildings may have on a locality.

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 Shire's Scheme as well as its policy supports the type of development. Refusal of the application may have financial implications should the refusal be referred to the Stat Administrative Tribunal

CONSULTATION

Building Surveyor

RESOURCE IMPLICATIONS

Financial

Nil

Workforce

Nil

end

9.4.2 DEVELOPMENT APPLICATION (OVER-HEIGHT OUTBUILDING) –58 ABEL STREET, BOYUP BROOK				
File Ref:	A1860			
Previous Items:	Nil			
Applicant:	P Braccia			
Author and Title:	A. Nicoll, Urban and Regional Planner			
Declaration of Interest:	Nil			
Voting Requirements:	Simple Majority			
Attachment Number	9.4.2 (2 of 2) – Site Plan, Floor Plan & Elevations			

OFFICER RECOMMENDATION 23/07/129

That Council Resolves to:

A. Approve the Development Application for the proposed over-height Outbuilding, at 58 Abel Street, subject to the following conditions and advice notes:

Conditions:

- 1. Prior to occupancy of use, unless varied by a condition of approval or a minor amendment to the satisfaction of the Chief Executive Officer, all development shall occur in accordance with the approved plans.
- 2. All stormwater is to be managed and contained on-site, to the satisfaction of the Chief Executive Officer.
- 3. No processes being conducted on the property that may cause a detriment to the amenity of that area by reason of contamination, noise, vibration, smell, fumes, dust or grit.

Advice:

- 1. Outbuildings are structures that are non-habitable.
- 2. If the development the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect.
- 3. Where an approval has so lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained.

4. If an applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of the determination.

Moved:			
Seconded:			

SUMMARY

The purpose of this report is to put before Council the request to develop an overheight Outbuilding (shed), on a 'Residential' zone Lot (58 Abel Street).

The application proposes a maximum wall height of 3.5m. The Shire's Outbuilding Policy limits the wall height of outbuildings on 'Residential' zone properties to 3m (taken from natural ground level).

The proposed variation (500mm) is not expected to impact the amenity of the area.

This report item recommends that the Council support a variation to Council Policy and agree to approve the application for the proposed over-height outbuilding at 58 Abel Street.



BACKGROUND

A Building Permit application requesting approval to develop an outbuilding at 58 Abel Street, was lodged with the Shire.

The Shire contacted the landholder and advised that the application does not comply with Council Policy and that planning approval needs to be submitted requesting support from Council to vary from their adopted Policy.

The proposal was presented to neighbouring properties, requesting comment. No objections were received.

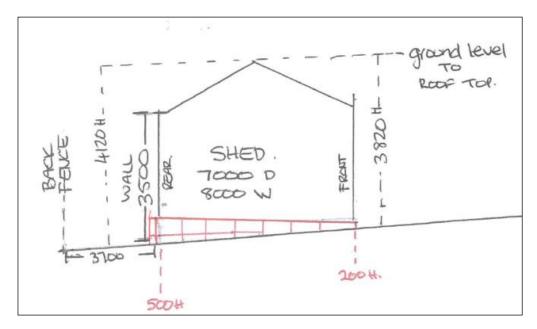
REPORT DETAIL

Council discretion is required due to non-compliance with Council Policy. The Shire's Outbuilding Policy states:

The design and location of outbuildings shall comply with the following Table 1. Relaxations for setbacks may be considered subject to written confirmation by the adjoining landowner/s that they have no objection to the proposal.

TABLE 1: OUTBUILDING SPECIFICATIONS					
Zoning	Max. Wall Height	Max. Ridge Height	Maximum individual outbuilding area (m²)	Maximum total outbuilding area (m²)	Set-backs
Residential and Urban Zone (Lots 500m ² – 1000m ²)	3m	4.2m	100	120	6m – Front & Secondary 1m – Side & Rear

The 58 Abel Street is a sloping property. In-order to develop a horizontal finished floor level, fill and retaining needs to occur. Fill and retaining means the max wall height of the outbuilding increases by 500mm to 3.5m.



The objective of the Shire's 'Outbuilding Policy' is to minimise adverse impacts outbuildings may have on a locality. An over-height outbuilding has the potential to

adversely impact on the amenity of the locality. Generally, outbuildings are basic in design and therefore are not appealing to neighbours or the street.

The outbuilding is proposed to be constructed using colourbond material ('surfmist' colour).

The neighbours were consulted on the over-height outbuilding and no objections were received.

It is recommended that the Council support a variation to Council Policy and approve the proposed over-height outbuilding for the following reasons:

- The height variation is minor (500mm) and is therefore not expected to impact on the amenity of the area.
- Neighbours had no objection.

SHIRE OF BOYUP BROOK STRATEGIC COMMUNITY PLAN 2021 - 2031

Key Imperatives	Economic Development			
Outcome	Make land available for economic growth, development and			
	improvement			
Objective	Increase land availability for industry, housing, visitor			
	accommodation and tourism.			

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

The Planning and Development (Local Planning Schemes) Regulations 2015 states:

(5) In making a determination under this Scheme the local government must have regard to each relevant local planning policy to the extent that the policy is consistent with this Scheme.

SUSTAINABILITY IMPLICATIONS

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

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

POLICY IMPLICATIONS

Policy P.04 – Outbuildings

Objective

- 1. This policy seeks to guide the development of outbuildings proposed to be used for:
 - Domestic storage incidental to a dwelling; and

- b. Where appropriate in accordance with Scheme 2, intensive uses such as cottage industry, commercial, rural industry, light industry, transport depot and stables.
- 2. This policy also seeks to minimise adverse impacts outbuildings may have on a locality.

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 proposal was referred to neighbouring landholders for comment
	and no objections were made.

CONSULTATION

A copy of the application was circulated to the adjoining owners, with no objections being received.

RESOURCE IMPLICATIONS

Financial

Nil

Workforce

Nil

end

10. COMMITTEE MINUTES OF COUNCIL FOR ADOPTION

10.1 Rylington Park Committee Minutes – 12 July 2023

OFFICER RECOMMENDATION 23/07/130
A. That the <u>unconfirmed</u> Minutes of the Rylington Park Committee Meeting held on 12 July 2023 be received.
Moved: Seconded:
10.2 Local Emergency Management Committee Minutes – 19 July 2023
OFFICER RECOMMENDATION 23/07/131
A. That the <u>unconfirmed</u> Minutes of the Local Emergency Management Committee Meeting held on 19 July 2023 be received.
Moved:
Seconded:
MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN Motion has been received from Cr P Kaltenrieder
Motion has been received from Cr P Kaltenrieder
Motion has been received from Cr P Kaltenrieder 11.1 Electric Vehicle Charging Facility
Motion has been received from Cr P Kaltenrieder 11.1 Electric Vehicle Charging Facility OFFICER RECOMMENDATION 23/07/131 That Council directs the Chief Executive Officer to report to Council on cost analysis, technical options including timeframe for provision and commissioning of public accessible Electric Vehicles (EV) charging facility in

12. LATE ITEMS / URGENT BUSINESS MATTERS

Nil

11.

13. CONFIDENTIAL ITEMS OF BUSINESS

14.

13.1.1 <u>CONFIDENTIAL</u> : CAVEAT OVER PROPERTY (A5900) FOR DEFAULT RATES PAYMENT		
File Ref:	A5900	
Previous Items:	Nil	
Applicant:	Nil	
Author and Title:	Leonard Long, Chief Executive Officer	
Declaration of Interest:	Nil	
Voting Requirements: Absolute Majority		
Attachment Number	Nil	

Voting Requirements:	Absolute Majority
Attachment Number	Nil
OFFICER RECOMMENDATI	ON 23/07/132
OF FIGURE INCOMINICIADATI	O14 25/07/ 152
That Council Resolves to:	
	ed doors as per Section 5.23(2) of the <i>Local</i> to consider item 13.1.1, the time beingpm.
Government Act 1995,	to consider item 13.1.1, the time beingpm.
Moved:	
Seconded:	
N (0 " " " " " " " " " " " " " " " " " "	
	item 13.1.1 (Council Resolution 23/07/133) remains with Regulation 14(2) of the <i>Local Government</i>
CODUCEDIAL IN ACCORDANCE	WILL RECUISION 1417) OF THE LOCAL GOVERNMENT
	• ()
(Administration) Regulations 1	• ()
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(Administration) Regulations 1	996.
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(Administration) Regulations 1	996.
(Administration) Regulations 1 OFFICER RECOMMENDAT That Council Resolves to:	996. TION 23/07/133
(Administration) Regulations 1 OFFICER RECOMMENDAT That Council Resolves to:	996.
(Administration) Regulations 1. OFFICER RECOMMENDAT That Council Resolves to: A. Proceed with the meet	996. TION 23/07/133
(Administration) Regulations 1 OFFICER RECOMMENDAT That Council Resolves to:	996. TION 23/07/133
(Administration) Regulations 1. OFFICER RECOMMENDAT That Council Resolves to: A. Proceed with the meet Moved:	996. TION 23/07/133
(Administration) Regulations 1. OFFICER RECOMMENDAT That Council Resolves to: A. Proceed with the meet Moved:	996. TION 23/07/133 Sing in public, the time beingpm.
(Administration) Regulations 1. OFFICER RECOMMENDAT That Council Resolves to: A. Proceed with the meet Moved:	996. TION 23/07/133 Sing in public, the time beingpm.
OFFICER RECOMMENDAT That Council Resolves to: A. Proceed with the meet Moved: Seconded:	996. TION 23/07/133 Sing in public, the time beingpm.
OFFICER RECOMMENDAT That Council Resolves to: A. Proceed with the meet Moved: Seconded:	996. TION 23/07/133 Sing in public, the time beingpm.
(Administration) Regulations 1: OFFICER RECOMMENDAT That Council Resolves to: A. Proceed with the meet Moved: Seconded: CLOSURE	996. TION 23/07/133 Sing in public, the time beingpm.
OFFICER RECOMMENDAT That Council Resolves to: A. Proceed with the meet Moved: Seconded: CLOSURE	FION 23/07/133 Ling in public, the time beingpm.
OFFICER RECOMMENDAT That Council Resolves to: A. Proceed with the meet Moved: Seconded: CLOSURE	FION 23/07/133 Ling in public, the time beingpm.
OFFICER RECOMMENDAT That Council Resolves to: A. Proceed with the meet Moved: Seconded: CLOSURE	FION 23/07/133 Ling in public, the time beingpm.