

VISION

To protect and enhance the key natural and cultural assets of the Shire whilst supporting appropriate development opportunities.

EN.3. Restore and protect natural environment, landscapes and remnant bushland.

EN.5 Protect and sustainably use natural resources

EN.6 Support the conservation and maintenance of heritage buildings, heritage items and places of interest.

Ongoing

EN.3 *Protect / restore flora and fauna*

CONSULTATION/COMMUNICATION

Sue Dowson Deputy CEO, Mitch Davies DBCA

RISK MANAGEMENT

Nil

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION & COUNCIL DECISION – ITEM 10. LETTER REQUESTING SUPPORT FROM DBCA RE THE PIONEER HERITAGE DRIVE TRAIL PROJECT KING ROCK NATURE RESERVE 9377 4962

Moved Cr Douglas seconded Cr Jefferies

That Council approve that a letter be written to DBCA asking for their support and involvement in the development of King Rock reserve as a location on the Pioneer Heritage Drive trail and agree to include in their upcoming budget

- 6) allocations towards the marking out of the carpark,
- 7) closing off the eastern track,
- 8) assist with the design of the walking trail up to the rock
- 9) and provide all relevant signage designs and language around walk trails and flora and fauna found at the location.

CARRIED 6/0

11. COUNCILLOR'S REPORTS ON MEETINGS ATTENDED

11.1.COUNCILLOR'S MEETINGS ATTENDED FOR THE PERIOD – 31/03/2021 – 20/04/2021

Meeting with WALGA Nick Sloan & Tracey Roberts 8/04/2021 - Cr Jefferies, Cr Brown, Cr Trimming, Cr Thomson, Cr Douglas, Stephen Gash CEO , Gordon Houston EHO.

Community Development meeting 16/04/2021 – Cr Douglas, Cr Trimming, Cr Jefferies, Cr Brown.

WALGA Zone meeting 23/04/2021 – Cr Douglas, Stephen Gash CEO.

GS Regional Road Group 23/04/2021 – Cr Douglas, Stephen Gash CEO.

4WDL VROC Lake Grace 11/05/2021 – Stephen Gash CEO, Cr Morrell.

LEMC meeting Katanning 13/05/2021 – Sue Dowson Deputy CEO.

12. ELECTED MEMBERS' MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

13. MOTIONS WITHOUT NOTICE BY PERMISSION OF THE COUNCIL

13.1.COUNCILLORS AND /OR OFFICERS

Nil

14. ITEMS FOR DISCUSSION

14.1. ITEM FOR DISCUSSION

Nil

15. INFORMATION ITEMS

15.1.ADOPTION OF INFORMATION REPORTS

RECOMMENDATION – INFORMATION REPORT 25/05/2021

Moved Cr Douglas seconded Cr Jefferies

That Council endorses the information contained in the following information reports.

CARRIED 6/0

15.2.CESM INFORMATION REPORT – FOR THE PERIOD APRIL 2021

BFAC Meeting / took Minutes

Attended ROAC and raised the issue of Water replacement in dams taken for firefighting.

Scheduling Training

Receiving / Recording Permits to Burn

Fire Reports

Applied for Tank Funding through DFES.

Hydrants Maps to Central Brigade

Completed Application for the STAND Project re NBN.

LEMA Exercise – report to be finalized.

Working on Mitigation with Sue and Blake.

Collated information for First Aid Course

Circulated information re Covid Vaccinations to volunteers.

Circulated PPE that was ordered.

15.3.WWLZ INFORMATION REPORT – FOR THE PERIOD – MAR 2021 – APR 2021

GLOSSARY

NLP	- National Landcare Programme
SWCC	- South West Catchments Council
SCNRM	- South Coast Natural Resource Management
GWL	- Gondwana Link
GA	- Greening Australia
EOI	- Expression of Interest

MANAGEMENT COMMITTEE MEETING

Last Meeting: 31st March

Next Meeting: June

LANDCARE COORDINATION FUNDING 2020 / 2021

- SWCC Pollinator Project - \$55,500
- Kent LCDC – 20MT - \$4,225
- Kent LCDC – Fox Management - \$6766
- State NRM – Increasing community capacity for feral pig management in the WWLZ - \$27,372
- State NRM – Boardwalk for bird hide – \$26,112
- Community Fauna Education Project - \$133,340

STRATEGIC PLANNING

- Development of new MOU between WWLZ & Shires
- Establish Performance Review process in line with local govt HR

COMPLETED EVENTS

- Wagin CRC nature in art school holiday program
- Woolorama

CURRENT/ONGOING PROJECTS:

SWCC – POLLINATOR PROJECT STAGE 2 \$218,000 (OVER 4 YEARS)

- Mapping of 2021 sites completed, Agreements sent out to landholders for new works programs. Seedlings for 2021 works paid for. March reporting completed.

SHIRE OF KENT – 20 MILLION TREES \$4225

- GA completed final monitoring, no more works to take place on site.

SHIRE OF KENT – FOX CONTROL

- Final bait program delivered in Feb, awaiting reporting requirements from Shire of Kent

STATE NRM – WAGIN LAKE BOARDWALK

Contracting completed. Been in contact with contractor, has had equipment stolen, but will be replacing soon so will provide a timeline for works once this insurance process is completed.

STATE NRM – INCREASEING COMMUNITY CAPACITY FOR FERAL PIG MANAGEMENT IN WWLZ \$27,372

Conversations with farmers and pig specialists at DPIRD has arrived at decision with landholder capacity not high for management, remaining funds may be best spent on contract pest controllers who are currently working with pigs. Have contacted State NRM office to see if this would be a suitable change to project.

SWCC – BLACK COACKTOO NESTING SITES REHABILITATION - \$2000

Woodanilling site proved to be false record. No nesting sites in either Shires. Project closed from our perspective.

STATE NRM – HELPING OUR WAGIN-WOODY COMMUNITY TO UNDERSTAND AND PROTECT OUR SPECIES - \$133,340

- Contracting completed
- Several site visits completed for fencing and/or revegetation
- Several site visits completed for potential fauna surveys
- Coordinating mapping and allocation of project works is underway
- 2 Events completed (Woolorama & CRC art day)

APPLICATION SUBMITTED

- Smart Farms Small Grants
Regenerative agriculture application similar to one listed above in the event it is not successful.

UNSUCCESSFUL

This was a third attempt through various funding agencies to get this project funded. This will no longer be applied for and the farmer will go ahead with works as he can.

APPLICATIONS UNDERWAY

- State NRM Small Grant
Bird Hide for Rushy Swamp in Woodanilling
- State NRM Large Grant
Contract management for pig control

15.4.MONTHLY FINANCIAL REPORTS – FOR THE PERIOD 01/03/2021 – 30/03/2021

Appendix 15.4.1

15.5.MONTHLY FINANCIAL REPORTS – FOR THE PERIOD 01/04/2021 – 30/04/2021

Appendix 15.5.1

15.6.MONTHLY RATES REPORTS – FOR THE PERIOD ENDING – 31/03/2021

Appendix 15.6.1

15.7.MONTHLY RATES REPORTS – FOR THE PERIOD ENDING – 30/04/2021

Appendix 15.7.1

15.8.SCHEDULE OF ACCOUNTS PAID FOR THE PERIOD ENDING – 31/03/2021

Appendix 15.8.1

15.9.SCHEDULE OF ACCOUNTS PAID FOR THE PERIOD ENDING – 28/04/2021

Appendix 15.9.1

16. CLOSURE OF MEETING

Meeting closed at 5.45pm