

# **AGENDA FORUM NOTES**

**COUNCIL CHAMBERS**

**STUART STREET CARNARVON**

**TUESDAY 15 JULY 2025**

## GUIDELINES

Agenda Forums are to be advertised and open to the public, unless the Council is being briefed on a matter for which a formal meeting may be closed.

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Disclosure of Interests shall be adhered to as per a formal meeting of Council.

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Agenda Forums shall follow the order of the Full Council Agenda.

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The Presiding Member must ensure no debate or decision making occurs between elected members during the forum.

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A public record of all Agenda Forums shall be maintained.

**SHIRE OF CARNARVON**  
**AGENDA FORUM MEETING HELD ON**  
**TUESDAY 15 JULY 2025**  
**COMMENCING AT**

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**1.0 ATTENDANCES, APOLOGIES AND APPROVED LEAVE OF ABSENCE**

Cr E Smith..... Presiding Member/Shire President  
Cr B Maslen..... Councillor, Gascoyne/Minilya Ward  
Cr L Vandeleur ..... Councillor, Town Ward  
Cr M Ferrierinha ..... Councillor, Plantation Ward  
Cr P Kelly ..... Councillor, Town Ward  
Cr L Skender ..... Councillor, Town Ward  
Cr D Maslen ..... Councillor, Town Ward  
Cr A Cottrell ..... Councillor, Coral Bay Ward (TEAMS)

Mrs A Dexter..... Chief Executive Officer  
Mrs A Leighton ..... Executive Manager, Corporate Strategy & Performance  
Miss S Leca ..... Executive Manager, Lifestyle & Community  
Mr C Stanley..... Executive Manager, Infrastructure Services  
Mrs G Covella..... Strategic Communications & Economic Development Manager  
Mr J Bone ..... Executive Business Manager

Mrs D Hill ..... Senior Executive Officer

**Apologies**

Mr S Louw ..... Executive Manager, Planning & Sustainability  
Observers ..... Nil  
Leave of Absence ..... Nil

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**1.0 DECLARATIONS OF INTEREST**

*(Councillors and Staff are reminded of the requirements of Section 5.65 of the Local Government Act 1995, to disclose any interest during the meeting or when the matter is to be discussed.)*

Cr Dudley Maslen – Impartiality Interest – Item 7.4.1 – Extension of Temporary Partial Road Closure Annear Place

**2.0 DEPARTMENTAL REPORTS**

**2.1 GOVERNANCE**

**7.1.1 Actions Performed Under Delegated Authority**  
Nil discussion

**7.1.2 Status of Council Decisions June 2025**

Nil discussion

**7.1.3 Annual Review – Shire of Carnarvon Delegation Register June 2025**

Nil discussion

**7.1.4 Annual Rate Write Off**

Cr Skender – have all avenues been pursued to redeem the outstanding rates  
CEO – all attempts have been made with legal advice that there are no further options to pursue the outstanding rates

**7.1.5 Minutes of the Gascoyne RRG 20 June 2025**

Nil discussion

**7.1.6 Minutes of the Gascoyne Zone 20 June 2025**

Nil discussion

**7.1.7 Councillor and CEO Attendance at WALGA 2025 State Conference and AGM**

CEO sought interest from Council for attendance at the Conference. President Smith advised that he would attend. No further Councillors nominated.

Council agreed that the CEO would be a voting delegate at the AGM.

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**2.2 CORPORATE & COMMUNITY SERVICES**

**7.2.1 Accounts Paid Under Delegation June 2025**

Queries on the following payments which will be followed up and Council advised of the purpose.  
EFT? – termination pay/superannuation  
EFT? – building levy

**7.2.2 Monthly Financial Report June 2025**

Nil discussion

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**2.3 DEVELOPMENT SERVICES**

**7.3.1 Shire of Carnarvon Planning Scheme 13 – Amendment 11**

Cr B Maslen – is the tip incorporated in the area? Will the road will also need to be incorporated into the area – will it be affected?

**7.3.2 Shire of Carnarvon Planning Scheme 13 – Amendment 12**

Cr B Maslen – is the waste site included in the area

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**2.4 INFRASTRUCTURE SERVICES**

**7.4.1 Extension of Temporary Partial Road Closure – Annear Place**

Nil discussion

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**3.0 MATTERS FOR WHICH MEETING TO BE CLOSED TO MEMBERS OF THE PUBLIC**

Nil

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**4.0 CLOSURE:**

The Presiding Member declared the meeting closed at 9.04am