

## 2019 Meeting Schedule and Long Range Agenda

**Please note that this is a working document and is subject to ongoing changes.**

### KEY

- **Public Holiday and School Holiday Periods**
- **All Staff Development Days**
- **Ordinary Council Meetings**
- **Special Meetings**
- **Committee Meetings**
- **Civic Events**
- **Training Opportunities**

### OCM Hyperlinks

<a href="#"><u>23/01/19</u></a>	<a href="#"><u>13/02/19</u></a>	<a href="#"><u>27/02/19</u></a>	<a href="#"><u>13/03/19</u></a>	<a href="#"><u>27/03/19</u></a>	<a href="#"><u>10/04/19</u></a>	<a href="#"><u>08/05/19</u></a>	<a href="#"><u>22/05/19</u></a>	<a href="#"><u>12/06/19</u></a>	<a href="#"><u>26/06/19</u></a>
<a href="#"><u>24/07/19</u></a>	<a href="#"><u>14/08/19</u></a>	<a href="#"><u>28/08/19</u></a>	<a href="#"><u>11/09/19</u></a>	<a href="#"><u>25/09/19</u></a>	<a href="#"><u>23/10/19</u></a>	<a href="#"><u>13/11/19</u></a>	<a href="#"><u>27/11/19</u></a>	<a href="#"><u>11/12/19</u></a>	

### Tuesday 1 January 2018

New Year's Day Public Holiday

### Wednesday 23 January 2019

#### 5.30pm Ordinary Meeting

No.	Item No.	OFFICER
1	Lower Margaret River Foreshore Action Plan - advertising	JMCK
2	Sports and Recreation Advisory Committee Meeting Minutes 5 December 2018	HW
3	Financial Activity Statement November 2018	ARo
4	List of Payments for November 2018	AG
5	Extension of Acting CEO Employment	DP
6	Bush Fire Advisory Committee Meeting Minutes 21 November 2018	CL
7	Project Plan and for Margaret River Precinct Masterplan & Terms of Reference for Community Reference Group	DN

8	Foreshore Action Plan	DN
9	Australian Tourism Councils Advocacy Group	DP
10	Public Event (WSL Surf Pro) - Surfers Point and The Box, Prevelly and North Point, Gracetown	LG
11	Submission to short stay accommodation enquiry	NL
12	Local Government elections	MS
13	Local Emergency Management Committee Meeting Minutes 13 November 2018	CL

**Monday 28 January 2019**

Australia Day Public Holiday

**Wed 30 January 2018**

**Special meeting of council**

1	Award of Main Street Tender	HW
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**Wednesday 6 February 2019**

**7.00pm SRAC Meeting**

**Tuesday 12 February 2019**

**4.30pm LEMC Meeting**

**Wednesday 13 February 2019**

**5.30pm Ordinary Meeting**

No.	Item No.	OFFICER
2	Physically Active Communities Policy	HW
3	List of Payments for December 2018	AG
4	Financial Activity Statement December 2018	AR
6	Councillor Briefings, Concept Forums, Workshops – quarterly report	CS
7	Capes Region Organisation of Councils meeting – 16 November 2018	MS
8	Amendment to Kudardup Local Structure Plan – Lot 1 Kudardup Road, Kudardup	MC
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**Wednesday 20 February 2019**

**6.00pm BFAC Meeting**

**Thursday 21 February 2019**

**5.30pm SEAC Meeting**

**Wednesday 27 February 2019**

**5.30pm Ordinary Meeting**

<b>No.</b>	<b>Item No.</b>	<b>OFFICER</b>
1	Wadandi Track Policy	DN
2	Quarter two report 2018-19	SH
3	Mid year budget review	AR
4	Public Event (WSL Surf Pro) - Surfers Point, The Box in Prevelly and North Point in Gracetown	LG
5	Complaint Handling Policy	VS
6	Adoption of Local Law- Erosion and Sediment Control Local Law 2019	LB/MD
7	Brookfield ODP Revision	MC
9	Submission on Local Government act reform	DP
10	Procurement of Waste Loader	PB

**Monday 4 March 2019**

Labour Day Public Holiday

**Wednesday 13 March 2019**

**4.30pm ARMC Meeting (AUGUSTA)**

**5.30pm Ordinary Meeting (AUGUSTA)**

<b>No.</b>	<b>Item No.</b>	<b>OFFICER</b>
1	Sports and Recreation Advisory Committee Meeting Minutes 6 February 2019	HW
2	General Meeting of Electors	CS
3	Final adoption of the Community Group and Sporting Club Communications Policy (CEO report)	HW
4	housing Advocacy Officer Project Quarter Two Year Two Report	JC

5	Compliance Audit Return	ER
6	Submission to DLGSCI re Review of LGA	ER
7	Tentative – bin provision tender	RL
8	Monthly Financial Report – January 2019	AR
9	List of Payments – January 2019	BB
10	Mobile Phone Tower – Reserve 51096, Augusta	MC
11	Reconsideration of Surf Pro application determination	NL

**Thursday 14 March 2019**

**5.30pm SAC Meeting**

**Wednesday 27 March 2019**

**5.30pm Ordinary Meeting**

No.	Item No.	OFFICER
1	Sustainability Advisory Committee Meeting Minutes 13 December 2018	JD
2	Kerbside collection tender	RL
3	Roads Policy	DN
5	Credit Card Policy	AR
6	Council Decision Action List	CS
7	Local Emergency Management Committee Meeting Minutes 12 February 2019	CL
8	Sustainable Economy Advisory Committee	SC
9	Authorisation to execute a document by Common Seal – Ellis Street Jetty Licence	BG
10	Reconsideration of the Surf Pro	NL

**Wednesday 3 April 2019**

**7.00pm SRAC Meeting**

**Wednesday 10 April 2019**

**5.30pm Ordinary Meeting**

No.	Item No.	OFFICER
1		
2	Capes Region Organisation of Councils (CapeROC) Minutes - 8 February 2019	MS

3	Interest Free Loan for Margaret River Bowling Club	HW
4	Monthly Financial Report – February 2019	AR
5	List of Payments – February 2019	BB
6	Small Business Friendly Local Government Charter	SC
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**Friday 19 April 2019**

Good Friday

**Monday 22 April 2019**

Easter Monday

**Thursday 25 April 2019**

ANZAC Day Public Holiday

**Wednesday 8 May 2019**

**5.30pm Ordinary Meeting**

<b>No.</b>	<b>Item No.</b>	<b>OFFICER</b>
1	Sports and Recreation Advisory Committee Meeting Minutes 3 April 2019	HW
2	Bush Fire Advisory Committee Meeting Minutes 20 March 2019	CL
3	Monthly Financial Report – March 2019	AR
4	List of Payments – March 2019	BB
5	Councillor Briefings, Concept Forums, Workshops – quarterly report	CS
6	SUSTAINABLE ECONOMY ADVISORY COMMITTEE – 8 APRIL 2019	Saul Cresswell
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**Tuesday 14 May 2019**  
**4.30pm LEMC (AUGUSTA)**

**Wednesday 15 May 2019**  
**6.00pm BFAC Meeting (AUGUSTA)**

**Thursday 16 May 2019**  
**5.30pm SEAC Meeting**

**Wednesday 22 May 2019**  
**5.30pm Ordinary Meeting**

<b>No.</b>	<b>Item No.</b>	<b>OFFICER</b>
1	Quarter three report 2018-19	SH
2	2019-20 Rates for Advertising	AR
3	2019-20 Councillor Fees and Allowances	AR
4	Alterations & Additions to Existing Shop (Riversmith) & Four Serviced Apartments at 122 Lot 2 Bussell Highway Margaret River	AS
5	Draft 2019-20 Schedule of Fees and Charges for Public Comment	VS
6	Community Contributions from the 2019-20 Budget	HW
7	Housing Advocacy Officer Report for Quarter 3 Year 2	JC
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**Monday 3 June 2019**  
**Western Australia Day Public Holiday (Formerly Foundation Day)**

**Wednesday 5 June 2019**  
**7.00pm SRAC Meeting**

**Wednesday 12 June 2019**  
**5.30pm Ordinary Meeting**

No.	Item No.	OFFICER
1	Monthly Financial Report – April 2019	AR
2	List of Payments – April 2019	BB
3	Additional excision of land from R47049 for road reserve, 5459 Bussell Hwy	DS
4	Amendment to Licensed Premises (Increase patron numbers) for Small Bar at 124 (Lot 3) Bussell Highway, Margaret River	LG
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**Thursday 20 June 2019**

**5.30pm SAC Meeting**

**Wednesday 26 June 2019**

**4:30pm ARMC Meeting**

**5.30pm Ordinary Meeting**

No.		
1	Corporate Plan 2019-23	SH
2	Consider rating submissions and application to Minister for approval of rates (note: this will be a late item as submissions close on 17/6)	AR
3	2019-20 Draft Budget (note: this may be a late item)	AR
4	Bush Fire Advisory Committee Meeting Minutes 15 May 2019	AJ
5	Existing Dam and Intensive Agriculture (Fodder Production) at 1850 (Lot 4055) Warner Glen Road	LM
6	Main Street Project Contract	HW
7	Review of Delegations	
8	Variation to RFT 05-19 Cowaramup Hall Building Services	PC
9	Water Harvesting Infrastructure – Shire Reserves	JMcK
10	Scheme Amendment 62 – for Initiation – 3 (Lot 5) Old Ellenbrook Road, Gracetown	Matt S
11	Sustainable Economy Advisory Committee – 16 May 2019	Saul C

**Wednesday 24 July 2019**

**5.30pm Ordinary**

<b>No.</b>	<b>Item No.</b>	<b>OFFICER</b>
1	Councillor Briefings, Concept Forums, Workshops – quarterly report	CS
2	Adoption of 2019-20 Fees and Charges	AR
3	Adoption of 2019-20 Differential Rates	AR
4	Adoption of 2019-20 Budget	AR
5	Monthly Financial Report – May 2019	AR
6	List of Payments – May 2019	BB
7	Events funding	ARu/AR
8	Review of Purchasing Policy and Regional Price Preference Policy	AR
9	Shops (Supermarket, Bottle shop & Retail Shops) and Freestanding Sign at 5 (Lot 401) Hasluck Street, Cowaramup	LM
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**Wednesday 7 August 2019**

**7.00pm SRAC Meeting**

**Tuesday 13 August 2019**

**4.30pm LEMC Meeting**

**Wednesday 14 August 2019**

**5.30pm Ordinary Meeting**

<b>No.</b>	<b>Item No.</b>	<b>OFFICER</b>
1	Operational Plan Quarter Four Report 2018-19	SH
2	Monthly Financial Report – June 2019	AR
3	List of Payments – June 2019	BB
4	Environmental Management Fund 2019-20	JD
5	Award of RFT 07/19 Concrete Path and Kerb Services	CY
6	Proposed Lease to Margaret River Men's Shed	IM/LB
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**Thursday 15 August 2019**

**5.30pm SEAC Meeting**

**Wednesday 21 August 2019**

**6.00pm BFAC Meeting (Augusta)**

**Wednesday 28 August 2019**

**2.00pm Ordinary Meeting**

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**Wednesday 11 September 2019**

**5.30pm Ordinary Meeting (AUGUSTA)**

No.	Item No.	OFFICER
1	Sports and Recreation Advisory Committee Meeting Minutes – 7 August 2019	HW
2	Bush Fire Advisory Committee Meeting Minutes 21 August 2019	
3	Monthly Financial Report – July 2019	AR
4	List of Payments – July 2019	BB
5	Review of Committees and Governance Structures	CS
6	Draft content and process for public health plan	RL

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**Thursday 19 September 2019**

**5.30pm SAC Meeting**

**Wednesday 25 September 2019**

**5.30pm Ordinary Meeting**

No.	Item No.	OFFICER
1	Council decision Action List – January – June 2019	CS
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**Monday 30 September 2019**

**Queen's Birthday Public Holiday**

**Wednesday 16 October 2019**

**7.00pm SRAC Meeting**

**Wednesday 23 October 2018**

**4:30pm ARMC Meeting**

**5.30pm SPECIAL MEETING**

No.	Item No. <b>SPECIAL MEETING OF COUNCIL – please do not list items for this meeting</b>	OFFICER
1	Election of President, Deputy and Committee Members	

**Wednesday 13 November 2019**

**5.30pm Ordinary Meeting**

<b>No.</b>	<b>Item No.</b>	<b>OFFICER</b>
1	Sports and Recreation Advisory Committee Meeting Minutes – 16 October 2019	HW
2	Operational Plan Quarter One Report 2019-20	SH
3	Monthly Financial Report – September 2019	AR
4	List of Payments – September 2019	BB
5	Councillor Briefings, Concept Forums, Workshops – quarterly report	CS
6	Monthly Financial Report – August 2019	AR
7	List of Payments – August 2019	BB
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**Tuesday 12 November 2019**

**4.30pm LEMC Meeting**

**Wednesday 20 November 2019**

**6.00pm BFAC Meeting**

**Wednesday 27 November 2019**

**5.30pm Ordinary Meeting**

<b>No.</b>	<b>Item No.</b>	<b>OFFICER</b>
1	Final content for public health plan	RL
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**Wednesday 4 December 2019**  
**7.00pm SRAC Meeting**

**Thursday 5 December 2019**  
**5.30pm SEAC Meeting**

**Wednesday 11 December 2019**  
**5.30pm Ordinary Meeting**

<b>No.</b>	<b>Item No.</b>	<b>OFFICER</b>
1	Bush Fire Advisory Committee Meeting Minutes 20 November 2019	
2	Monthly Financial Report – October 2019	AR
3	List of Payments – October 2019	BB
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**Thursday 12 December 2019**  
**5.30pm SAC Meeting**

**Wednesday 25 December 2019**  
Christmas Day Public Holiday

**Thursday 26 December 2019**  
Boxing Day Public Holiday

**First meeting January 2020**

<b>No.</b>	<b>Item No.</b>	<b>OFFICER</b>
1	Sports and Recreation Advisory Committee Meeting Minutes – 4 December 2019	
2	Monthly Financial Report – November 2019	AR

3	List of Payments – November 2019	BB
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