

# Shire of Ashburton Special Council Meeting Confirmed Minutes (Public)

# Council Chambers, Onslow Shire Complex, Second Avenue Onslow (and via Electronic Means)

3 March 2022 6:00pm



# Shire of Ashburton Special Council Meeting

The Chief Executive Officer recommends the endorsement of these minutes at the next Ordinary Council Meeting.

K Donohoe

Chief Executive Officer

11 March 2022

These minutes were confirmed by Council as a true and accurate record of proceedings of the Special Council Meeting held on Thursday 3 March 2022.

**Presiding Member** 

Date

**Disclaimer** 

Recommendations and resolutions contained in this document are subject to confirmation by Council. The Shire of Ashburton warns anyone who has an application lodged with Council must obtain, and should only rely on, written confirmation of the outcomes of the application following the Council meeting, and any conditions attaching to the decision made by Council in respect of the application. No responsibility whatsoever is implied, or accepted, by the Shire of Ashburton for any act, omission, statement, or intimation occurring during a Council meeting.

## Confirmed Minutes – Public Special Council Meeting 3 March 2022

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#### 1 Declaration of opening

The Presiding Member declared the meeting open at 6:07pm and moved the following recommendation –

#### Shire President Recommendation

That with regards to the attendance requirements for the meeting to be conducted, as per the *Local Government (Administration) Regulations 1996* Regulation 14A, Council, by an Absolute Majority –

- a Approves the attendance by attendees via telephone or electronic means, noting each attendee is in instantaneous communication with each person present at the meeting, and
- b Approves the locations, as chosen by each of the attendees, as being suitable to conduct the business of the meeting.

Council Decision 014/2022

Moved Cr K White Second Cr L Rumble

That with regards to the attendance requirements for the meeting to be conducted, as per the *Local Government (Administration) Regulations 1996* Regulation 14A, Council, by an Absolute Majority –

- a Approves the attendance by attendees via telephone or electronic means, noting each attendee is in instantaneous communication with each person present at the meeting, and
- b Approves the locations, as chosen by each of the attendees, as being suitable to conduct the business of the meeting.

Carried 6/0

The Presiding Member requested the Chief Executive Officer read aloud the following correspondence from the Department of Local Government, Sport and Cultural Industries and noted each Councillor had been provided a copy -



Our ref E22017496 Enquiries Amy Lin Phone (08) 6552 1762

Email legislation@dlgsc.wa.gov.au

Mr Kenn Donohoe Chief Executive Officer Shire of Ashburton

E: Andrea Furfaro <Andrea.Furfaro@ashburton.wa.gov.au>

Dear Mr Donohoe,

I refer to your correspondence dated 23 February 2022 and advise that, in accordance with the authority delegated by the Minister for Local Government, I have approved your application, under section 5.69(3) of the Local Government Act 1995 (the Act).

#### 6.1 Shire of Ashburton 50th Anniversary Celebrations

It has been noted that the Shire requires a minimum approval of 2 members in order to achieve a quorum. However, approval has been granted to Cr Rumble, Cr Sullivan, Cr Mladenovic, Cr Smith, and Cr Gallanagh.

This approval allows Cr Rumble, Cr Sullivan, Cr Mladenovic, Cr Smith, and Cr Gallanagh to fully participate in the discussion and decision making relating to the following item at the Shire's Special Council Meeting, to be held on 3 March 2022 subject to the following conditions.

#### Conditions of approval:

- The approval is only valid for the 3 March 2022 Special Council Meeting when agenda item 6.1 is considered;
- The abovementioned Councillors must declare the nature and extent of their interests at the abovementioned meeting when the matter is considered, together with the approval provided;
- The CEO is to provide a copy of the Department of Local Government, Sport and Cultural Industries (DLGSC) letter of approval to the abovementioned Councillors;
- The CEO is to ensure that the declarations, including the approval given and any conditions imposed, are recorded in the minutes of the abovementioned meeting, when the item is considered;
- The CEO is to provide a copy of the confirmed minutes of the abovementioned meeting to the DLGSC, to allow the DLGSC to verify compliance with the conditions of this approval; and
- The approval granted is based solely on the interests disclosed by the abovementioned Councillors, made in accordance with the application. Should other interests be identified, these interests will not be included in this approval and the financial interest provisions of the Act will apply.

Should you require further information in relation to this matter, please contact Ms Amy Lin, A/Legislation Officer via the details provided above.

#### Yours sincerely



TIM FRASER EXECUTIVE DIRECTOR – LOCAL GOVERNMENT

2 March 2022

#### 1.1 Acknowledgement of country

As representatives of the Shire of Ashburton Council, we respectfully acknowledge the local Indigenous people, the traditional custodians of this land where we are meeting upon today and pay our respects to them and their elders past, present and emerging.

#### 2 Announcement of visitors

Nil

#### 3 Attendance

#### 3.1 Present

#### **Elected members**

Cr K White Shire President Onslow Ward

Cr L Rumble Paraburdoo Ward
Cr J Richardson Tablelands Ward
Cr R de Pledge Ashburton Ward
Cr T Mladenovic Tom Price Ward
Cr A Smith Tom Price Ward

#### **Employees**

K DonohoeN CainT MatsonChief Executive OfficerDirector Corporate ServicesDirector People and Place

M Fanning Director Infrastructure Services
C McGurk Director Projects and Procurement

A Furfaro Governance Officer

#### <u>Guests</u>

Nil

#### Members of the public

Nil

#### Members of the media

Nil

#### 3.2 Apologies

Cr M Lynch Tom Price Ward
Cr A Sullivan Paraburdoo Ward
Cr M Gallanagh Pannawonica Ward

#### 3.3 Approved leave of absence

Nil

#### 4 Question time

4.1 Response to previous questions taken on notice

Nil

#### 4.2 Public question time

Nil

#### 5 Declaration by members

#### 5.1 Due consideration by Councillors to the agenda

Councillors noted they have given due consideration to all matters contained in this agenda.

#### 5.2 Declarations of interest

A member who has an Impartiality, Proximity or Financial interest in any matter to be discussed at this meeting must disclose the nature of the interest either in a written notice, given to the Chief Executive Officer, prior to the meeting, or at the meeting immediately before the matter is discussed.

A member who makes a disclosure in respect to an interest must not preside at the part of the meeting which deals with the matter, or participate in, or be present during any discussion or decision-making process relative to the matter, unless the disclosing member is permitted to do so under Section 5.68 or Section 5.69 of the *Local Government Act 1995*.

The following declarations of interest are disclosed –

#### <u>6.1 – Shire of Ashburton 50<sup>th</sup> Anniversary Celebrations</u>

Declarant Cr M Gallanagh

Declaration of Interest Financial – My husband and I both work for Rio

Tinto, live in company housing and own shares in Rio Tinto both individually and collectively to a

greater value than \$10,000.

Declarant Cr L Rumble

Declaration of Interest Financial – Share holder of Rio Tinto with shares

greater than the value of \$10,000.

Declarant Cr T Mladenovic

Declaration of Interest Indirect Financial – My partner is employed by Rio

Tinto, and we live in subsidised Rio Tinto Housing.

Declarant Cr A Smith

Declaration of Interest Indirect Financial – My husband is an employee with

Rio Tinto. My husband is a Rio Tinto shareholder and own shares greater than the value of \$10,000. My husband's employment with Rio Tinto provides him with subsidised housing and utilities in which I

reside too.

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Declarant

**Declaration of Interest** 

Cr A Sullivan

Indirect Financial – I and my husband hold shares above the prescribed amount. I and my husband live in subsidised housing provided by Rio Tinto. I and my husband are employees of Rio Tinto. I and my husband own shares greater than the value of \$10,000.

#### 6 Items for Consideration

#### 6.1 Shire of Ashburton 50th Anniversary Celebrations

File reference RC38

Author's name B McKay

Author's position Manager Town Panning

Author's interest Nil

**Authorising officer's name** T Matson

Authorising officer's position Director People and Place

Authorising officer's interest Nil

Name of applicant / respondent Not applicable

Date report written 12 January 2022

Previous meeting reference Not applicable

#### Summary

The Shire of Ashburton is commemorating its 50th year anniversary in June 2022 and in celebrating this occasion, several events and projects will take place across the towns located within the Shire.

Council is requested to acknowledge the anniversary date, along with endorsing the proposed events.

#### **Background**

The Shire of Ashburton was established on 27 May 1972, originally named the Shire of West Pilbara. The Shire was formed through the amalgamation of the original Shire of Ashburton and the Shire of Tableland.

The name "Shire of West Pilbara" was later changed to "Shire of Ashburton" on December 18, 1987, one hundred years after the establishment of the former Ashburton Road Board. The name was changed to provide more identity to our region and to discriminate from Karratha region, which was also referred to as "West Pilbara".

The 8th of June 2022 marks the 50-year anniversary since the first council meeting for the Shire of Ashburton and as such it is proposed that several events and activities are planned across the Shire to celebrate the occasion.

#### Comment

Shire officers have been working on developing a program of events that celebrate the 50th year anniversary. To mark this occasion, the Shire will host flagship events in Pannawonica, Paraburdoo, Onslow, and Tom Price that bring together the wider community by tailoring experiences that reflect and showcase the unique and vibrant social tapestry of each town.

The following events are proposed:

#### Pannawonica Celebration

#### **Event Objectives**

The event will meet the following objectives:

- Mark the 50th year Anniversary of the Shire
- Showcase the Pilbara culture, bringing community together to participate in commemorating the occasion and acknowledge their contribution to the town.

#### Event Elements

To engage a local resident artist in Pannawonica to design and deliver a paint by numbers on six (6) surfaces of the school.

This art installation will tell a story of the Kumera People, Rio Tinto, and the Shire of Ashburton's relationship over 50 years. The opening of this Mural will be a celebration incorporating Traditional Owners, Rio Tinto, and the Shire of Ashburton.

The location of the school has been chosen as the "centre" of Pannawonica and a lasting piece of infrastructure.

The Pannawonica Primary School will also be celebrating 50 years in Pannawonica during 2022.

The 50-year celebration will incorporate the unveiling of the Pannawonica Primary School's time capsule which was buried 25 years ago.

The Mural - the artist will create a design and "paint by numbers" mural on the external walls of the school.

All children will have a piece to paint and be part of history, the project will also be opened to the community to participate in painting a part of Pannawonica history.

The wall space will be equal to 200 sqm.

Shire officers are to confirm if Rio Tinto will fund the artist in residence, accommodation, meals, paint, and painting supplies.

The Shire will host the unveiling with a special ceremony to acknowledge Traditional Owners, Rio Tinto, Shire of Ashburton, and the Pannawonica Primary School, followed by a Cocktail Event at the Rocks with music, beer, wine, and canapes.

Item Description	Estimated Spend
Artist in resident, including accommodation and meals	\$35,000
Paint and supplies	\$10,000
Canapes	\$5000
Beer and Wine	\$5000
Entertainment at the Rocks	\$15,000
Donations to Clubs and Groups to Support	\$5000
Total estimated spend	\$75,000

#### Paraburdoo Celebration

#### **Event Objectives**

The event will meet the following objectives:

- Mark the 50th year Anniversary of the Shire
- Showcase the Pilbara culture, bringing community together to participate in commemorating the occasion and acknowledge their contribution to the town.

#### Event Elements

To engage an artist with a connection to Paraburdoo to design and deliver a 50-year celebration mural (in a prominent position in town), incorporating local culture, Hamersley Iron, Rio Tinto, and the essence of the town's development over the last 50 years.

The Shire will host a reception to unveil the mural, celebrating the collaboration of Traditional Owners, Rio Tinto, and the Shire of Ashburton.

A display of artwork and other memorabilia highlighting the town from 1972 – resources from the State Library and the library have pictures from the Royal visit, and there is also an aerial shot of Paraburdoo Mine in 1974 to now, photos of houses from then and now.

A town tour will also be developed showcasing places of significance, including the original day-care, School Principal's 1<sup>st</sup> house, locality of original swimming pool, the stores Paraburdoo had in the early days etc.

Yinhawangka heritage talks – history of the Yinhawangka people living in this area – will also take place.

Item Description	Estimated Spend
Artist, including accommodation and meals	\$20,000
Paint and supplies	\$10,000
Unveiling Reception	\$37,500
Display of artwork and Town Tour	\$7500
Total estimated spend	\$75,000

#### Tom Price, VIP Long Table Dinner

#### **Event Objectives**

The event will meet the following objectives:

- Mark the 50<sup>th</sup> year anniversary of the Shire.
- Bring together dignitaries and key stakeholders of the Shire of Ashburton to commemorate the occasion and acknowledge their contribution to the town in an intimate and unique setting.

#### **Event Elements**

The event will have the following broad elements to create an elegant and unique experience.

Theme	<ul> <li>Celebration of 50 years</li> <li>Formal affair</li> <li>Location to be under the stars</li> <li>Fervor style</li> </ul>	
Venue	Outside location to be bespoke and highlight the majestic backdrop of the Pilbara landscape.  • White tablecloth setting • Festoon lighting for atmosphere of elegance • Gas heaters • Music	

	Temporary bar setup
	Temporary kitchen setup
Date	Friday (night before the Community Concert), June 2022
Guests	Current Councillors
	Past Councillors
	Local and State Politicians
	<ul> <li>Other significant members of the community</li> </ul>
	<ul> <li>Key stakeholders including RTIO</li> </ul>
Food and drinks	Fervor style dinner
	Pop up bar serving Beer, Wine, Champagne, and non-
	alcohol refreshments, with associated security
	measures.
Entertainment	Live acoustic or similar background music
	Speeches
Transportation	Buses to transport guests to and from venue to minimise risk
	of drink driving
Ticketing	Invite only event

Item Description	Estimated Spend
Event Management	\$20,000
Equipment	\$30,000
Catering	\$30,000
Entertainment	\$10,000
Memorabilia	\$10,000
Total estimated spend	\$100,000

#### Tom Price, Community Concert

#### **Event Objectives**

The event will meet the following objectives:

- Mark the 50th year Anniversary of the Shire
- Showcase the Pilbara culture, bringing community together to participate in commemorating the occasion and acknowledge their contribution to the town.

#### **Event Elements**

The event will have the following broad elements to create an elegant and unique experience -

Theme	Celebration of 50 years	
	Family friendly event	
Venue	Outdoors Event	
Venue	Option is the space outside the Golf Club (not building). Setup	
	to include:	
	festoon lighting for atmosphere	
	gas heaters	
	stage for band and dance area	
	portable loos	
	temporary bar setup - garden bar style	
Date	Saturday, June 2022	
Guests	Tom Price Residents and wider Community	
Food and drinks	Food vans	
	<ul> <li>Availability of a bar for guests to purchase refreshments, with associated security measures.</li> </ul>	
	Alcohol to be branded Ashburton Lager/sparkling	
	<ul> <li>wine and / or beer featuring Northern WA suppliers</li> </ul>	
	such as Matso's, Spinifex and Moontide Gin etc.	
Photography	Professional photography services	
Entertainment	A well-known, crowd puller band	
	Children's activities	
	Speeches	
Ticket pricing	Free Event	

Item Description	Estimated Spend
Equipment/Infrastructure	\$40,000
Event Management	\$30,000
Kids Activities	\$20,000

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Entertainment	\$40,000
Food Vendors/Stalls	\$15,000
Pop Up Bar and Refreshments	\$10,000
Miscellaneous	\$5000
Marketing Contribution	\$5000
Total estimated spend	\$165,000

#### Onslow, Beef on Reef

#### Event Objectives

- The event will meet the following objectives:
- Mark the 50<sup>th</sup> year Anniversary of the Shire.
- Bring members of the community together to participate in commemorating the occasion by inspiring, delighting and respecting the Shire's local cultural identity.
- Acknowledge Pastoralists in the region by showcasing beef produce from the region.
- Acknowledge the Traditional Owners of the land through a bespoke art piece to commemorate the occasion.
- Raise the profile of Onslow and the Shire in the community and the wider Pilbara region.

#### Event Elements

The event will have the following broad elements to create an elegant and unique experience.

Theme	<ul><li>Celebration of 50 years</li><li>Aboriginal art</li></ul>		
Venue	Onslow Beachfront Esplanade (Reef concept)		
Audience	Onslow community, families, tourists, local and regional businesses, key stakeholders.		
Date	Weekend		
<ul> <li>Entertainment</li> <li>Live music</li> <li>Family friendly activities i.e. The Bucking Bull</li> </ul>			

Food and drink	<ul> <li>Cook-off &amp; Tastings – smoking/cooking of the local produce set up on the Esplanade that is then distributed to attendees in free tastings.</li> </ul>
	<ul> <li>Food vans</li> </ul>
	<ul> <li>Alcohol premise zone with associated security</li> </ul>
	measures

Item Description	Estimated Spend
Entertainment	\$30,000
Equipment / Infrastructure	\$20,000
Kids Activities	\$10,000
Travel and Accommodation	\$5,000
Food Vendors / Stalls	\$10,000
Event Management	\$30,000
Miscellaneous	\$5,000
Marketing Contribution	\$5,000
Total estimated spend	\$115,000

To complement the flagship events in leaving a cultural legacy which enhances each community, a "Park in a Day" concept is proposed.

This model will bring together members of the community and the Shire, on a single day, to create a space which reflects and responds to each community's unique identity.

The Chief Executive Officer has had preliminary discussions with funding partners to investigate the "Park in a Day" concept for both Tom Price and Paraburdoo.

These discussions will form the basis of a future report back to Council.

The following options have been proposed for a Park in a Day:

#### Tom Price

#### Anzac Memorial Park Precinct

This option provides for the beautification of 2 sections surrounding the existing Anzac memorial park - Stage A and stage B.



Lot 900 – Area W – Passive Recreation Green Space

This option will create a passive recreation space for the Area-W. It is suggested that the walking path can have a Story Board for the Shire and for Rio Tinto throughout the years. A green space and BBQ area will be provided.



#### <u>Paraburdoo – Anzac Memorial Garden</u>

This proposal includes the redevelopment of the existing ANZAC memorial to incorporate gardens and laser cut sculptures guarding an entrance to this special place of reflection.

The sculptures will be determined in consultation with Western Australia Returned Services League, who are researching the services represented from the local Paraburdoo area.





#### <u>Onslow</u>

Basin 2 Beautification – This project will improve the streetscape adjacent to Stormwater Basin 2 with turfed verges to tie into the new Basin 2 beautification project.



#### Consultation

Executive Leadership Team Rio Tinto

#### **Statutory environment**

Nil

#### **Financial implications**

The net result of the proposed events to the annual budget is \$nil.

It is, however, proposed to allocate \$125,000 of Rio Tinto Agreement monies (CISP) funding towards these events, as per the following table –

	Projects/Events	Expected Cost	Untied Funding	CISP Funding	Further Funding
<b>Onslow -</b> \$245,000	Beef on Reef community Event	115,000	115,000		
	Marketing contribution	5,000	5,000		

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	Signature event	25,000	25,000		
	contribution				
	Park/Basin 2 verge	75,000	75,000		
	beautification				
Pannawonica	Mural	30,000		30,000	
\$105,000	Community Sundowner	45,000		45,000	
	Marketing contribution	5,000	5,000		
	Signature event contribution	25,000	25,000		
Tom Price -	Community Event	165,000	165,000		
\$195,000	Lot 900 Passive space	TBC			TBC
	Marketing contribution	5,000	5,000		
	Signature event contribution	25,000	25,000		
Paraburdoo -	Mural and Sundowner	75,000	25,000	50,000	
\$105,000	ANZAC memorial redevelopment	TBC			TBC
	Signature event contribution	25,000	25,000		
	Marketing contribution	5,000	5,000		
TOTAL		625,000	500,000	125,000	

#### Strategic implications

Shire of Ashburton Strategic Community Plan 2017-2027 Living Life (2019 Desktop Review)

Goal 01 Vibrant and Active Communities

Objective 1 Connected, caring, and engaged communities

Strategic Direction Establish a strategic approach to community development

planning that focuses on building social capital, developing community capability and addresses social isolation and

dislocation all residents across the Shire.

Goal 01 Vibrant and Active Communities

Objective 4 A rich cultural life

Strategic Direction Encourage and support community involvement with and

appreciation of arts and culture.

#### **Risk management**

Risk has been assessed based on the Officer Recommendation.

	Risk	Risk Impact /	Risk	Principal	Risk Action
Risk	Likelihood	Consequence	Rating	Risk Theme	Plan
Council does not	Rare	Minor	Low	Reputation	Provide Council
proceed, which	(1)	(2)	(2)	Substantiated,	with appropriate
would mean some				localised impact	information,
community events				on community	analysis and
may not be				trust or low media	assessment for
provided.				item.	decision making.

The following Risk Matrix has been applied:

	Risk Matrix						
Consequence Likelihood		Insignificant	Minor	Moderate	Major	Catastrophic	
		1	2	3	4	5	
Almost Certain	5	Moderate	High	High	Extreme	Extreme	
	3	(5)	(10)	(15)	(20)	(25)	
Likely	4	Low	Moderate	High	High	Extreme	
		(4)	(8)	(12)	(16)	(20)	
Possible	3	Low	Moderate	Moderate	High	High	
		(3)	(6)	(9)	(12)	(15)	
Unlikely	2	Low	Low	Moderate	Moderate	High	
		(2)	(4)	(6)	(8)	(10)	
Rare	1	Low	Low	Low	Low	Moderate	
		(1)	(2)	(3)	(4)	(5)	

Adoption of this item has been evaluated against the Shire of Ashburton's Risk Management Policy CORP5 Risk Matrix.

The perceived level of risk is "Low" because of Council's previous support for the celebrations.

#### **Policy implications**

There are no known policy implications for this matter.

#### **Voting requirement**

Simple majority

#### **Councillor interest declarations**

Cr M Gallanagh - Financial Cr L Rumble - Financial

Cr T Mladenovic - Indirect Financial
Cr A Smith - Indirect Financial
Cr A Sullivan - Indirect Financial

#### Officer recommendation

That with respect to the 50-year celebrations, Council –

- A Acknowledges the 50<sup>th</sup> anniversary of the Shire of Ashburton as being 8 June 2022;
- b Endorses the incorporation of a 50<sup>th</sup> anniversary commemoration within the existing works planned in Onslow to be undertaken as part of the beautification of Stormwater Basin Two (2);
- c Endorses the establishment of a passive recreation "Park in a Day" concept for Tom Price at Lot 900 Area W;
- d Endorses the "Park in a Day" concept for Paraburdoo with the redevelopment of the Paraburdoo Cenotaph within the Village Centre;
- e Authorises the Chief Executive Officer to continue to negotiate suitable funding arrangements with Rio Tinto Iron Ore for the "Park in a Day" concept, and other associated events and activities, and present back to Council;
- Acknowledges the proposed expenditure model and program of events and activities for the celebrations noting the proposed program may be required to be changed due to COVID-19 restrictions or other reasons preventing the program from occurring; and
- g Authorises the Chief Executive Officer to amend the proposed program of events, in consultation with relevant ward councillors, should the need arise.

#### **Alternate motion**

That with respect to the 50-year celebrations, Council –

- a Acknowledges the 50<sup>th</sup> anniversary of the Shire of Ashburton as being 8 June 2022;
- b Endorses the incorporation of a 50<sup>th</sup> anniversary commemoration within the existing works planned in Onslow to be undertaken as part of the beautification of Stormwater Basin Two (2);
- c Endorses the establishment of a passive recreation "Park in a Day" concept for Tom Price at Lot 900 Area W;
- d Endorses the "Park in a Day" concept for Paraburdoo with the redevelopment of the Paraburdoo Cenotaph within the Village Centre;
- e Authorises the Chief Executive Officer to continue to negotiate suitable funding arrangements with Rio Tinto Iron Ore for the "Park in a Day" concept, and other associated events and activities, and present back to Council;
- Acknowledges the proposed expenditure model and program of events and activities for the celebrations noting the proposed program may be required to be changed due to COVID-19 restrictions or other reasons preventing the program from occurring; with the exception of the Paraburdoo Mural Concept not being considered and the Chief Executive Officer being authorised to source the services of a Premier celebratory event in consultation with Council with any additional funding to be sourced from guarterly budget savings, and
- g Authorises the Chief Executive Officer to amend the proposed program of events, in consultation with relevant ward councillors, should the need arise.

Council Decision 015/2022

Moved Cr L Rumble Second Cr T Mladenovic

That with respect to the 50-year celebrations, Council -

- a Acknowledges the 50<sup>th</sup> anniversary of the Shire of Ashburton as being 8 June 2022;
- b Endorses the incorporation of a 50<sup>th</sup> anniversary commemoration within the existing works planned in Onslow to be undertaken as part of the beautification of Stormwater Basin Two (2);
- c Endorses the establishment of a passive recreation "Park in a Day" concept for Tom Price at Lot 900 Area W;
- d Endorses the "Park in a Day" concept for Paraburdoo with the redevelopment of the Paraburdoo Cenotaph within the Village Centre;
- e Authorises the Chief Executive Officer to continue to negotiate suitable funding arrangements with Rio Tinto Iron Ore for the "Park in a Day" concept, and other associated events and activities, and present back to Council;
- Acknowledges the proposed expenditure model and program of events and activities for the celebrations noting the proposed program may be required to be changed due to COVID-19 restrictions or other reasons preventing the program from occurring; with the exception of the Paraburdoo Mural Concept not being considered and the Chief Executive Officer being authorised to source the services of a Premier celebratory event in consultation with Council with any additional funding to be sourced from quarterly budget savings, and
- g Authorises the Chief Executive Officer to amend the proposed program of events, in consultation with relevant ward councillors, should the need arise.

#### Reason for variation

Council sought an additional event to celebrate the anniversary for Paraburdoo.

Carried 6/0

# 7 Closure of meeting

There being no further business, the Presiding Member closed the meeting at 6:16 pm.