



ITEMS FOR DEBATE – COUNCIL MEETING 17 AUGUST 2022

ADOPTION BY EXCEPTION RESOLUTION

RECOMMENDATION	
That the Committee Recommendations for Items 12.1, 12.2, and 12.3, and the Officer Recommendations for Items 15.3, 16.3 and 17.1 be adopted en bloc;	
12.1	Airport Advisory Committee – 3/8/2022 - BUSSELTON MARGARET RIVER AIRPORT - OPERATIONS UPDATE
12.2	Finance Committee – 3/8/2022 – FINANCIAL ACTIVITY STATEMENTS – YEAR TO DATE AS AT 30 JUNE 2022
12.3	Finance Committee – 3/8/2022 – LIST OF PAYMENTS MADE – JUNE 2022
15.3	RFT 05/22 – BUSSELTON MARGARET RIVER AIRPORT CARPARK EXPANSION
16.3	RFQ 67/22 – APPOINTMENT OF RECRUITMENT CONSULTANT <i>Supplementary Agenda</i>
17.1	COUNCILLORS' INFORMATION BULLETIN

ITEMS TO BE DEALT WITH BY SEPARATE RESOLUTION (WITHOUT DEBATE)

Item No.	Item Title	Reason
15.2	MARKETING AND EVENTS REFERENCE GROUP OUTCOMES	Absolute Majority Required <i>Declaration of Interest – Cr Riccelli</i>
16.1	COUNCILLOR SUE RICCELLI – REMOTE ATTENDANCE	Absolute Majority Required <i>Declaration of Interest – Cr Riccelli</i>
16.2	DISPOSAL OF VEHICLE – CONSIDERATION OF SUBMISSIONS <i>Supplementary Agenda</i>	<i>Declaration of Interest - Mr Mike Archer, CEO</i>
20.1	Confidential Item – CEO Performance Review <i>Supplementary Agenda</i>	Confidential Item <i>Declaration of Interest - Mr Mike Archer, CEO</i>

ITEMS FOR DEBATE

<p>Item No. 15.1</p>	<p>COMMUNITY SPORT AND RECREATION FACILITIES FUND AUGUST 2022 (SMALL GRANT) AND SEPTEMBER 2022 (FORWARD PLANNING) ROUNDS</p>	<p>Pulled by Officers</p> <p>Declaration of Interest - Cr Henley</p>	<p>Page 72</p>
<p><u>AMENDED RECOMMENDATION</u></p> <p>That the Council endorses:</p> <ol style="list-style-type: none"> 1. The priority rankings of the City of Busselton’s ‘Dunsborough Lakes Sporting Precinct Lighting Project’ application to the Department of Local Government Sport and Cultural Industries (DLGSCI) Club Night Lights Program (Forward Planning Project) as ranking 1 of 1, priority rating A. 2. An application to the DLGSCI Club Night Lights Program (Forward Planning Project) for a contribution of up to \$239,986 towards the City of Busselton’s ‘Dunsborough Lakes Sporting Precinct Lighting Project’. 3. The priority rankings of the City of Busselton’s ‘Construction of Pavilion at Dunsborough Lakes Sporting Precinct Project’ application to the DLGSCI Community Sport and Recreation Facilities Fund (Forward Planning Project) as ranking 1 of 1, priority rating A. 4. An application to the DLGSCI Community Sport and Recreation Facilities Fund (Forward Planning Project) for a contribution of up to \$681,036 towards the City of Busselton’s ‘Construction of Pavilion at Dunsborough Lakes Sporting Precinct Project’. 5. Endorses the priority rankings of the Dunsborough and Districts Country Club’s ‘Tennis Courts Lighting Project’ application to the DLGSCI Club Night Lights Program (Small Grant Project) as ranking 1 of 1, priority rating A. 6. Endorses the allocation of \$21,868 as the City’s financial contribution towards the Dunsborough and Districts Country Club’s ‘Tennis Courts Lighting Project’, to be funded from the City’s 2022/23 Community Assistance Program. 7. The priority rankings of the Countrys Junior Football Club’s ‘Tennis Courts Lighting Project’ ‘Construction of Shed at Lou Western Oval’ application to the DLGSCI Community Sport and Recreation Facilities Fund (Small Grant Project) as ranking 1 of 1, priority rating B. 8. Notes the allocation of \$10,000 from the City’s 2021/22 Community Assistance Program (C2104/074) as the City’s financial contribution towards the Countrys Junior Football Club’s ‘Construction of Shed at Lou Weston Oval Project’. 9. Agrees to submit the following applications to the Department of Local Government Sport and Cultural Industries under the Community Sport and Recreation Facilities Fund and the Club Night Lights Program: <ol style="list-style-type: none"> (a) City of Busselton ‘Construction of Pavilion at Dunsborough Lakes Sporting Precinct Project’; (b) City of Busselton ‘Dunsborough Lakes Sporting Precinct Lighting Project’; (c) Dunsborough & Districts Country Club ‘Tennis Courts Lighting Project’; and Countrys Junior Football Club ‘Construction of Shed at Lou Weston Oval Project’. 			

REASONS FOR AMENDMENT

A typographical error was made in recommendation 7 and the correct name of the application made by Countrys Junior Football Club should refer to the 'Construction of Shed at Lou Weston Oval'. The reason for the amendment is to make this correction.

OFFICER COMMENT

As above reasons.

LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS REQUIREMENT

Pursuant to regulation 11(da) of the *Local Government (Administration) Regulations 1996*, if the amended recommendation is adopted by Council, the above Reasons will be recorded in the Minutes.