

Shire of Denmark - Council Resolutions 2025

Meeting Date+A:M	Item No:	Report Title:	Resolution No:	Resolution or Resolution Summary
28-January-2025	9.2.1	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 NOVEMBER 2024	040125	That Council RECEIVE the Financial Activity Statements for the period ending 30 November 2024, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.1.
28-January-2025	9.2.2	PAYMENT OF ACCOUNTS FOR THE PERIOD ENDING 30 NOVEMBER 2024	050125	That Council RECEIVE the payment of accounts totalling \$1,522,389.03 for the month of November 2024, as per Attachment 9.2.2.
28-January-2025	9.2.3	FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2024	060125	That Council RECEIVE the Financial Activity Statements for the period ending 31 December 2024, incorporating the Statement of Financial Activity and other supporting documentation, as per Attachment 9.2.3.
28-January-2025	9.2.4	PAYMENT OF ACCOUNTS FOR THE PERIOD ENDING 31 DECEMBER 2024	070125	That Council RECEIVE the payment of accounts totalling \$1,983,154.87 for the month of December 2024, as per Attachment 9.2.4.
28-January-2025	9.3.1	DENMARK DANCE COMPANY LEASE	080125	That Council: 1. NOTE the submissions received. 2. AGREE to enter into a commercial lease with the Denmark Dance Company, in accordance with Attachment 9.3.1b, for a term of five years, with two five-year further term options and a first-year annual rent of \$16,195 (ex GST), subject to: a) The Management Order being amended to include "commercial conditions"; and b) Ministerial Consent being obtained.
28-January-2025	9.5.1	ROADSIDE VEGETATION MAP SERIES & REPORT 2024	090125	That Council ENDORSE the Shire of Denmark Roadside Vegetation Map Series and Report (2024-2034), as per Attachments 9.5.1a and 9.5.1b.
28-January-2025	9.5.2	KWOORABUP NATIVE TREE NURSERY – WILSON INLET CATCHMENT COMMITTEE	100125	That Council: 1. ENDORSE the Wilson Inlet Catchment Committee Incorporated's Kwoorabup Native Tree Nursery Proposal and Concept Plan, in principle, as per Attachments 9.5.2a and 9.5.2b. 2. AUTHORISE the Chief Executive Officer to APPLY to the Department of Lands, Planning and Heritage to: a) AMALGAMATE a portion of the Main Roads WA managed road reserve (adjacent to the subject site) into Reserve 22886; and b) AMEND the Management Order to include an additional purpose suitable to accommodate the proposal. 3. Subject to part 2, AUTHORISE the Chief Executive Officer to negotiate: a) draft community lease with the Wilson Inlet Catchment Committee Inc. for Council's consideration, for a period of 21 years; and b) new community lease with the Denmark Country Club Inc, for Council's consideration, for a period of 21 years.