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Council Agenda

Shire of Pingelly

Special Council Meeting

22 January 2025

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Pingelly, positive by nature. Let's grow together!



Shire of Pingelly

Notice of Meeting

Notice is given that a Special meeting of the Council will be held in the Council Chambers, 17 Queen Street Pingelly, on Wednesday 22 January 2025, commencing at 06:00 pm.

Your attendance is respectfully requested.

Disclaimer

The recommendations contained in this agenda are officers' recommendations only and should not be acted upon until Council has resolved to adopt those recommendations. The resolutions of Council should be confirmed by perusing the minutes of the Council meeting at which these recommendations were considered. Members of the public should also note that they act at their own risk if they enact any resolution prior to receiving official written notification of Councils decision.

A handwritten signature in black ink, appearing to be "A. Dover", written in a cursive style.

Andrew Dover
Chief Executive Officer

PUBLIC QUESTION TIME INFORMATION

The Shire of Pingelly welcomes community participation during public question time. This document is to be read in conjunction with the *Shire of Pingelly Standing Orders Local Law 2017* and the *Local Government Act 1995* and the *Local Government (Administration) Regulations 1996*.

1. A member of the public who raises a question during question time must:
 - a. be in attendance at the meeting;
 - b. first state their name and address;
 - c. direct the question to the Presiding Member;
 - d. ask the question briefly and concisely;
 - e. limit any preamble to matters directly relevant to the question; and
 - f. ensure that the question is not accompanied by any expression of opinion, statement of fact or other comment, except where necessary to explain the question.
2. Each member of the public with a question is entitled to ask up to 3 questions before other members of the public will be invited to ask their questions.
3. Where a member of the public seeks a written response to their questions to be tabled at a meeting, the member of the public must submit their questions to Council by no later than 12 noon on the day prior to the meeting date of which the response is to be tabled.
4. Where a member of the public submits their questions after 12 noon on the day prior to the meeting date of which the response is to be tabled, a written response may be provided at the discretion of the presiding member.
5. Where a member of the public submits a written question after 12 noon the day prior to the meeting at which they are to be tabled, a verbal response may be provided at the meeting.
6. A member of the public may ask questions without notice at a meeting, provided they present a written copy of their questions to Council prior to the commencement of the meeting.

Questions may be submitted by e-mail to admin@pingelly.wa.gov.au.

Risk Framework

Consequence Rating

Impact	Health	Financial	Service Interruption	Compliance	Reputational	Property	Environment
Insignificant	Negligible injuries	Less than \$2,000	No material service interruption	No noticeable regulatory / statutory impact	Low impact, single complaint, low profile or 'no news' item	Inconsequential or no damage	Contained, reversible impact managed on site response
Minor	First aid injuries	\$2,001 - \$10,000	Short term temporary interruption – backlog cleared < 1 day	Some temporary non-compliance	Low impact, a small number of complaints	Localised damage rectified by routine internal procedures	Contained, reversible impact managed by internal response
Moderate	Medical type injuries <5 days	\$10,001 - \$50,000	Medium term temporary interruption – backlog cleared by additional resources < 1 week	Short term non-compliance but with significant regulatory requirements imposed	Public embarrassment, moderate impact, low or moderate news profile	Localised damage requiring external resources to rectify	Contained, reversible impact managed by external agencies
Major	Lost time injury >5 days	\$50,001 - \$200,000	Prolonged interruption of services – additional resources; performance affected < 1 month	Non-compliance results in termination of services or imposed penalties	Public embarrassment, high impact, high news profile, third party actions	Significant damage requiring internal & external resources to rectify	Uncontained, reversible impact managed by a coordinated response from external agencies
Catastrophic	Fatality, permanent disability	More than \$200,000	Indeterminate prolonged interruption – non-performance > 1 month	Non-compliance results in litigation, criminal charges or significant damages	Public embarrassment, very high multiple impacts, high widespread multiple news profile, third party actions	Extensive damage requiring prolonged period of restitution. Complete loss of property	Uncontained, irreversible impact

Likelihood Rating

	Description
Almost Certain	The event is expected to occur in most circumstances > once per year > 90% chance of occurring
Likely	The event will probably occur in most circumstances At least once per year 60% - 90% chance of occurring
Possible	The event should occur at some time At least once in 3 years 40% - 60% chance of occurring
Unlikely	The event could occur at some time At least once in 3 years 10% - 40% chance of occurring
Rare	The event may only occur in exceptional circumstances Less than once in 15 years < 10% chance of occurring

Risk Matrix

Consequence Likelihood	Insignificant	Minor	Moderate	Major	Catastrophic
Almost Certain	M (5)	H (10)	H (15)	E (20)	E (25)
Likely	L (4)	M (8)	H (12)	H (16)	E (20)
Possible	L (3)	M (6)	M (9)	H (12)	H (15)
Unlikely	L (2)	L (4)	M (6)	M (8)	H (10)
Rare	L (1)	L (2)	L (4)	L (4)	M (5)

Risk Acceptance Criteria

	Description	Criteria	Responsibility
Low (L)	Acceptable	Acceptable with adequate controls, managed by routine procedures and subject to annual monitoring	Staff Member
Moderate (M)	Monitor	Acceptable with adequate controls, managed by specific procedures, subject to semi-annual monitoring	Senior Manager
High (H)	Urgent action	Acceptable with effective controls, managed by senior management, subject to monthly monitoring	Senior Manager
Extreme (E)	Unacceptable	Only acceptable with excellent controls and all treatment plans to be explored and implemented where possible, managed by the CEO and subject to continuous monitoring	CEO

TABLE OF CONTENTS

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS.....	6
2. ACKNOWLEDGEMENT OF COUNTRY	6
3. ANNOUNCEMENTS BY THE PRESIDING MEMBER	6
4. RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE	6
5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE.....	6
6. PUBLIC QUESTION TIME.....	6
7. DISCLOSURES OF INTEREST	6
8. OFFICER'S REPORTS.....	7
8.1. Town Oval Back-up Water Supply.....	7
9. CONFIDENTIAL ITEMS.....	8
10. CLOSURE OF MEETING	8

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman to declare the meeting open.

2. ACKNOWLEDGEMENT OF COUNTRY

We acknowledge the Willman Noongar people of this area and recognise their continuing connection to land, waters and community. We pay respect to Elders past, present and emerging.

3. ANNOUNCEMENTS BY THE PRESIDING MEMBER

Please turn your mobile phones to silent, any calls are to be taken outside of the Chambers.
Thank you.

4. RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

6. PUBLIC QUESTION TIME

Please see Public Question Time Information on page 3.

7. DISCLOSURES OF INTEREST

Councillors/Staff are reminded of the requirements of s5.65 of the *Local Government Act 1995*, to disclose any interest during the meeting when the matter is discussed, and also of the requirement to disclose an interest affecting impartiality under the Shire's Code of Conduct for Council Members, Committee Members and Candidates and the Code of Conduct for Employees.

8. OFFICER'S REPORTS

8.1 Town Oval Back-up Water Supply

File Reference:	ADM0040
Location:	Town Oval
Applicant:	Not Applicable
Author:	Chief Executive Officer
Disclosure of Interest:	Nil
Attachments:	Nil
Previous Reference:	Nil

Summary

Council is requested to consider the installation of a water connection and metre at the town oval to provide a potable water back up system to maintain the oval to a standard that meets community expectations.

Background

The town oval is used for AFL, hockey, cricket as well as a variety of other recreational uses. These sports are significant part of our vibrant community. As such, it is an important piece of infrastructure for our community. In addition, the town oval has hosted a WAFL game attended by many visitors and locals. It is the Shire's ambition that future WAFL games are hosted at the town oval.

The PRACC Oval irrigation system is essential for maintaining healthy and vibrant grass. One of the primary weather factors influencing this system is rainfall, but other elements such as temperature, wind, humidity and evaporation also play crucial roles in its efficiency and water consumption.

The oval's water supply comes from two main sources: recycled water from the sewage system and rainwater collected during precipitation events. However, the irrigation water sourced from the dam carries fine sediments that lead to soil surface sealing, resulting in hydrophobic (water-repellent) soils that hinder water infiltration. These sediments can also impair sprinkler performance, leading to costly maintenance and replacement requirements.

During the summer months, Pingelly experiences significant water loss due to evaporation—approximately 1359 mm from November to March and around 2004 mm annually—while rain events are often insufficient to replenish the dam. Without an additional water supply, the rising sediment levels in the water will further escalate maintenance costs and compromise grass quality.

Comment

Given the importance of the oval to the community, it is proposed to install a water connection and metre to provide a potable water back up system to maintain the oval to a standard that meets community expectations. This back up will provide a safety net in the event that the other sources of water are not sufficient. In addition, the potable water will flush out both the irrigation systems and the soils reducing maintenance and improving water infiltration in the soils.

Consultation

Nil.

Statutory Environment

Nil

Policy Implications

There are no policy implications associated with this report.

Financial Implications

The capital cost of this work has been quoted by Water Corporation as \$22,000. In addition, there is an annual connection charge.

Water use is also in addition not these costs. Water currently costs \$2.939/m³. Weekly, 602.25 m³ of water is required (including 10% loss allowance) to irrigate the 2.19 ha at 25 mm of water per week. This is a weekly cost of \$1,770. It would be highly unusual if for more than 6 weeks of potable water was required at a cost of \$10,620.

Strategic Implications

Nil

Risk Implications

Risk:	Risk of not providing sufficient water for the oval in dry years causing complaints and property damage		
Consequence Theme:	Reputational, Property	Impact:	Minor
Consequence:	Low impact, small number of complaints. Localised damage rectified by routine internal procedures		
Likelihood Rating:	Possible	Risk Matrix:	Moderate (6)
Action Plan:	Develop a back up plan for watering the town oval, regardless of drought conditions.		

Voting Requirements:

Absolute Majority

Officers Recommendation:

That Council approves the following expenditure:

1. \$22,000 in capital funding for the installation of a water connection and metre to supply back up water to irrigate the town oval;
2. \$11,000 in operational funding to purchase potable water to irrigate the town oval;

and that this expenditure is to be allocated appropriately in the mid-year budget review.

Moved: _____ Seconded: _____

9. CONFIDENTIAL ITEMS

Nil

10. CLOSURE OF MEETING