

2020 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

<u>22/01/20</u>	<u>12/02/20</u>	<u>26/02/20</u>	<u>11/03/20</u>	<u>25/03/20</u>	<u>08/04/20</u>	<u>13/05/20</u>	<u>27/05/20</u>	<u>10/06/20</u>	<u>24/06/20</u>
<u>22/07/20</u>	<u>12/08/20</u>	<u>26/08/20</u>	<u>09/09/20</u>	<u>23/09/20</u>	<u>14/10/20</u>	<u>28/10/20</u>	<u>11/11/20</u>	<u>25/11/20</u>	<u>09/12/20</u>

Wednesday 1 January 2020

New Year's Day Public Holiday

Wednesday 22 January 2020

5.30pm Ordinary Meeting

No.	Item No.	OFFICER
1	Councillor Information Sessions 23 October to 11 December 2019 – quarterly report	CS
2	Monthly Financial Report – November 2019	AR
3	List of Payments – November 2019	BB
4	General Electors Meeting – 11 December 2019 Meeting Minutes	CS
5	Planning Application P219590 for proposed Holiday House, 163 (Lot 1) Treeton Road North, Cowaramup	CH

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Monday 27 January 2020

Australia Day Public Holiday

Tuesday 11 February 2020

4.30pm LEMC Meeting (AUGUSTA)

Wednesday 12 February 2020

5.30pm Ordinary Meeting

No.	Item No.	OFFICER
1	Monthly Financial Report – December 2019	AR
2	List of Payments – December 2019	BB
3	Adoption of Cemeteries and Thoroughfares Local Laws Monthly Financial Report – December 2019	SM/ER/LB AR
4	Bush Fire Advisory Committee Meeting Minutes - 20 November 2019 List of Payments – December 2019	AJ AR
5	Local Emergency Management Committee Meeting Minutes - 15 May, 13 August and 12 November 2019	AJ
6	Award of RFQ101906 Purchase of landfill waste compactor	DP
7	Appointment of Chair & Deputy Chair to SRG, SERG, SRRG	CS
8	Grouped Dwellings x7 65 and 67 Town View Terrace Margaret River	LS

Wednesday 19 February 2020

6.00pm BFAC Meeting (AUGUSTA)

Wednesday 26 February 2020

5.30pm Ordinary Meeting

No.	Item No.	OFFICER
1	Sport and Recreation Reference Group Minutes	HW
2	Scheme Amendment for initiation – Wallcliffe House	MC
3	Basic LPS1 Scheme Amendment for approval – Amendment 66 – Darch Road Margaret River	MC
4	Year One, Quarter Two Report – Corporate Plan 2019-23	
5	LAMP	IMc

6	2019 – 20 mid year budget review	AR
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Monday 2 March 2020

Labour Day Public Holiday

Wednesday 11 March 2020

4.30pm ARMC Meeting (AUGUSTA)

5.30pm Ordinary Meeting (AUGUSTA)

No.	Item No.	OFFICER
1	Monthly Financial Report – January 2020	AR
2	Interest Free Loan Request from the Margaret River Tennis Club Inc.	JS
3	Draft Creative Culture Plan & Public Art Policy	JC
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Wednesday 25 March 2020

5.30pm Ordinary Meeting

No.	Item No.	OFFICER
1	Bush Fire Advisory Committee Meeting Minutes – 19 February 2020	AJ
2	Local Emergency Management Committee Meeting Minutes – 11 February 2020	AJ
3	Amendment 57 for final determination – Lot 36 Kevill Drive Margaret River	MC
4	Council Decision Action List – July 2019 – December 2019	CS
5	Margaret River Precinct Plan and Walk and Off-Road Trails Strategy, Margaret River	SE
6	Sale of land for recovery of rates	VS
7	Amendment 60 – for final determination (Illawarra and Merino) Margaret River	MC
8	Amendment 66 - for approval - Darch Road Margaret River	MC
9	Compliance Audit Return 2019	ER

10	Shire Consent as Unit Holder to Variation of WALGA Trust Deed	IMc
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Wednesday 8 April 2020
5.30pm Ordinary Meeting

No.	Item No.	OFFICER
1	Monthly Financial Report – February 2020	AR
2	List of Payments – February 2020	AR
3	Audit and Risk Management Committee Meeting Minutes – 11 March 2020	CS
4	Flinders Bay Accessibility and Safety Improvements	SE
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Friday 10 April 2020

Good Friday

Monday 13 April 2020

Easter Monday

Wednesday 22 April 2020 This meeting may not be held. Unless there is a statutory time requirement for your report to go to this date, please list under 13 May
5.30pm Ordinary

No.	Item No.	OFFICER
1	ONLY ADD ITEMS TO THIS MEETING IF THERE IS A STATUTORY TIMEFRAME REQUIREMENT	

Monday 27 April 2020

ANZAC Day Public Holiday

Wednesday 13 May 2020
5.30pm Ordinary Meeting

No.	Item No.	OFFICER
1	Councillor Information Sessions Quarterly Report- Jan – Mar 2020	CS
2	List of Payments – March 2020	AR
3	Monthly Financial Report – March 2020	AR
4	Draft Corporate Plan 2020-24 and Community Strategic Plan	SH
5	Creative Culture Plan & Public Art Policy	JC
6	Consideration of Community Budget Requests	AR
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Tuesday 12 May 2020
4.30pm LEMC Meeting

Wednesday 20 May 2020
6.00pm BFAC Meeting

Wednesday 27 May 2020
5.30pm Ordinary Meeting

No.	Item No.	OFFICER
1	Draft 2020-21 Schedule of Fees and Charges for Public Comment	VS
2	2020-21 Rates for Advertising	AR
3	2020-21 Councillor Fees and Allowances	AR
4	Year One, Quarter Three Report – Corporate Plan 2019-23	SH
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Monday 1 June 2020

Western Australia Day Public Holiday

Wednesday 10 June 2020

5.30pm Ordinary Meeting (AUGUSTA)

No.	Item No.	OFFICER
1	Monthly Financial Report – April 2020	AR
2	List of Payments – April 2020	AR
3	Draft Community Capacity Building Plan	SH
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Wednesday 24 June 2020

4:30pm ARMC Meeting

5.30pm Ordinary Meeting

No.	Item No.	OFFICER
1	Bush Fire Advisory Committee Meeting Minutes – 20 May 2020	AJ
2	Local Emergency Management Committee Meeting Minutes – 12 May 2020	AJ
3	Adoption of 2020-21 Fees and Charges (if any submissions received that require advertised fees and charges to be changed)	VS/AR
4	2020-21 Draft Budget (note: this may be a late item)	AR
5	Consider rating submissions and application to Minister for approval of rates (note: this will be a late item as submissions close on 19/6)	AR
6	Herbicide and Weed Services Tender	SB
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Wednesday 8 July 2020 This meeting may not be held. Unless there is a statutory time requirement for your report to go to this date, please list under 22 July
5.30pm Ordinary

No.	Item No.	OFFICER
1	ONLY ADD ITEMS TO THIS MEETING IF THERE IS A STATUTORY TIMEFRAME REQUIREMENT	

Wednesday 22 July 2020
5.30pm Ordinary

No.	Item No.	OFFICER
1	Final Corporate Plan 2020-24	SH
2	Councillor Briefings, Concept Forums, Workshops – quarterly report Apr – June 2020	CS
3	Adoption of 2020-21 Early Payment Incentives, Payment Options, Late Payment Interest and Instalment Charges	AR
4	Adoption of 2020-21 Differential Rates and rate concessions	AR
5	Adoption of 2020-21 Budget	AR
6	Monthly Financial Report – May 2020	AR
7	List of Payments – May 2020	AR
8	Final Community Capacity Building Plan	SH
9	Audit and Risk Management Committee Meeting Minutes – 26 June 2020	CS
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Tuesday 11 August 2020
4.30pm LEMC Meeting

Wednesday 12 August 2020
5.30pm Ordinary Meeting

No.	Item No.	OFFICER
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1	Monthly Financial Report – June 2020	AR
2	List of Payments – June 2020	AR
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Wednesday 19 August 2020

6.00pm BFAC Meeting

Wednesday 26 August 2020

2.00pm Ordinary Meeting

No.	Item No.	OFFICER
1	Sport and Recreation Reference Group Minutes	HW
2	Year One, Quarter Four Report – Corporate Plan 2019-23	SH
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Wednesday 9 September 2020

5.30pm Ordinary Meeting (AUGUSTA)

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Wednesday 23 September 2020

5.30pm Ordinary Meeting

No.	Item No.	OFFICER
1	Council decision Action List – January – June 2020	CS
2	Bush Fire Advisory Committee Meeting Minutes – 19 August 2020	AJ
3	Local Emergency Management Committee Meeting Minutes – 11 August 2020	AJ
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Monday 28 September 2020

Queen's Birthday Public Holiday

Wednesday 14 October 2020

5.30pm Ordinary Meeting

No.	Item No.	OFFICER
1	RFQ 091801 Supply of Electricity contract – reassessment of consumption profiles and decision on whether to extend contract (OM2018/334)	AR/MA

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Wednesday 28 October 2020

4:30pm ARMC Meeting

5.30pm Ordinary Meeting

No.	Item No.	OFFICER
1	Councillors Info Sessions Quarterly Report – July – Sept 2020	CS
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Wednesday 11 November 2020

5.30pm Ordinary Meeting

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Tuesday 10 November 2020

4.30pm LEMC Meeting

Wednesday 18 November 2020

6.00pm BFAC Meeting

Wednesday 25 November 2020

5.30pm Ordinary Meeting

No.	Item No.	OFFICER
1	Audit and Risk Management Committee Meeting Minutes – 28 October 2020	CS
2	2021 Council and Committee Meeting Dates	CS
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Wednesday 9 December 2020

5.30pm Ordinary Meeting

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Friday 25 December 2020

Christmas Day Public Holiday

Monday 28 December 2020

Substitute Boxing Day Public Holiday

First meeting January 2021

No.	Item No.	OFFICER
1	Bush Fire Advisory Committee Meeting Minutes – 18 November 2020	AJ
2	Local Emergency Management Committee Meeting Minutes – 10 November 2020	AJ
3	Councillor Information Sessions Quarterly Report – Oct – Dec 2020	CS
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