



Shire of
Wongan-Ballidu

Minutes (Confirmed)

Health, Building and Planning
Committee Meeting
Tuesday, 13 August 2024



Item 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairperson, Cr Chambon, declared the meeting open at 3.04pm.

Item 2. ATTENDANCE AND APOLOGIES

Attendees:

Cr Geoff Chambon	Chairperson
Cr Dwight Coad	Committee Member
Cr Mandy Stephenson	Committee Member

Staff:

Sam Dolzadelli	Chief Executive Officer
Ross Rayson	Manager Community Services
Stephen Casey	Manager Works and Services
Melissa Whyte	Regulatory Administration Support

Guests (via Teams):

Kellie Todman	Co-operative Bulk Handling, Manager Government & Industry Relations
Giles Dent	Co-operative Bulk Handling, Senior Analyst Network Planning CBH
Barry Pearson	Co-operative Bulk Handling, Area 05 Manager Kwinana North Zone CBH
Laura Pikoss	HBP Services, Environmental Health Officer

Apologies:

Cr Stuart Boekeman	Committee Member
Melissa Marcon	Manager Regulatory Services

Item 3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

3.1 CONFIRMATION OF THE MINUTES OF THE HEALTH, BUILDING AND PLANNING COMMITTEE MEETING HELD TUESDAY, 14 MAY 2024

MOVED: Cr G Chambon SECONDED: Cr D Coad

That the Minutes of the Health, Building and Planning Committee Meeting held on Tuesday, 14 May 2024 be CONFIRMED as a true and correct record of the proceedings.

CARRIED

Item 4. DISCUSSION POINTS

4.1 CBH – PLANNING APPROVAL

CBH left the meeting at 3.24pm.

Stephen Casey left the meeting at 3.28pm

4.2 PUBLIC HEALTH PLAN

Laura Pikoss left at 3.45pm.

4.3 MANAGEMENT AGREEMENTS

- Ballidu Contemporary Arts Society – BCAS (Ballidu Heritage Centre) – Ballidu Hall
- Wongan-Ballidu Seniors Citizens - WBSRCRC– Lesser Hall

4.4 POOL HOURS

4.4 TV TRANSMISSION

Item 5. CLOSURE

The Chairperson, Cr Chambon, declared the meeting closed at 4.51pm.