

# **SHIRE OF JERRAMUNGUP**



## **AGENDA**

### **COUNCIL ORDINARY MEETING**

**15<sup>th</sup> NOVEMBER 2017**

Dear President and Councillors,

## **NOTICE OF ORDINARY COUNCIL MEETING**

Please note that the next Ordinary Meeting of Council of the Shire of Jerramungup will be held in the Council Chambers, Jerramungup on Wednesday 15<sup>th</sup> November 2017, commencing at 8:30am.

**BRENT BAILEY**  
**CHIEF EXECUTIVE OFFICER**

8<sup>th</sup> November 2017

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Jerramungup - Bremer Bay

**“Progressive, Prosperous and a Premium Place to Live and Visit”**

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## **SHIRE OF JERRAMUNGUP**

**ORDINARY MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS,  
JERRAMUNGUP ON WEDNESDAY 15<sup>th</sup> NOVEMBER 2017, COMMENCING AT  
8:30AM.**

**1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

**2. RECORD OF ATTENDANCE**

**3. APOLOGIES**

**4. LEAVE OF ABSENCE PREVIOUSLY APPROVED**

**5. PUBLIC QUESTION TIME**

**6. APPLICATIONS FOR LEAVE OF ABSENCE**

**7. PETITIONS / DEPUTATIONS / PRESENTATIONS**

**8. DECLARATIONS OF FINANCIAL INTEREST**

**9. CONFIRMATION OF MINUTES**

**9.1 Ordinary Council Meeting held 18<sup>th</sup> October 2017**

# **W O R K S**

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<b>SUBMISSION TO:</b>	<b>Works</b>
<b>AGENDA REFERENCE:</b>	10.1.1
<b>SUBJECT:</b>	Works Report
<b>LOCATION/ADDRESS:</b>	Shire of Jerramungup
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	
<b>AUTHOR:</b>	Murray Flett
<b>DISCLOSURE OF ANY INTEREST:</b>	Nil
<b>DATE OF REPORT:</b>	6 <sup>th</sup> November 2017

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## **ATTACHMENT**

Attachment 10.1.1(a) - Jerramungup, Bremer Bay & rural road maintenance report  
Attachment 10.1.1(b) - Road construction program schedule

## **ROAD CONSTRUCTION**

The Construction crew finished gravel sheeting a 3km section on Jacup North Road commencing at South Coast Highway. Unfortunately, the last 750m section which was windrowed and ready to lay in, received 20mm of rain overnight which saturated the material. These works will recommence after harvest the section will be reworked and the 3km section will then be sealed.

Bremer Bay Earthmoving commenced flood damage reinstatement works in the south western section of the shire. These works will progress over the coming months and include multiple crews working in different locations so please drive accordingly and adhere to the signage around these works for both your safety and the workers at these sites.

Works on Meechi Road were due to commence in October/November however the Shire is still awaiting on environmental approvals from the Department of Water and Environment Regulation (DWER).

The Road Construction crew will now move onto Brook Road.

Attached is the completed 2017 / 2018 construction program.

## **ROAD MAINTENANCE**

The Road Maintenance team has been completing preventative maintenance works on gravel roads ready for when harvest traffic commences.

Due to the sufficient amount of ground moisture still available the team has continued re-shaping and crowning roads ensuring adequate compaction before harvest.

Over the next months the team will be moving through the Boxwood Hill and Bremer Bay area to carry out maintenance grading activities and then continuing on their cycle around the Shire.

The roadside spraying program has stalled due to recent rains and will commence when the weather improves to restrict weed infestations within the road reserve.

Routine gravel patching is continuing on roads in both the Bremer Bay and Jerramungup areas with emphasis on patching all the blowouts in the pavement. Contract grader operators have been supporting Council staff to maximise winter grading conditions.

## **TOWN SERVICES**

The town services team is carrying out slashing and firebreaks works of all council's laneways, reserves & buildings throughout October and November ensuring they are ready for the upcoming summer. Contractors have also been engaged to carry out works on Council's Public Open Spaces.

The gardening team has continued with ongoing maintenance around all Council parks and gardens.

The Shire announced earlier this month that we were lucky enough to secure two qualified personnel to undertake the ranger role in both Bremer Bay and Jerramungup. Mike McManus a current Shire employee, will be based out of Bremer Bay and a new employee Matthew Musgrave who is from Albany will be working mainly out of Jerramungup.

The positions will work as team to perform ranger and asset management roles and carry out town services project such as the George Street Footpath which works are anticipated to commence in the coming weeks.

The town services team has also taken delivery of the new Hino truck in October with the 2 x Mitsubishi utes and the UD tandem axle tip truck due to arrive in November.

## **STATUTORY REQUIREMENTS**

Nil

## **STRATEGIC IMPLICATIONS**

This item relates to the following component from the Shire of Jerramungup Community Plan 2016 - 2026;

**Aspiration 3.4:** To lobby, advocate for and deliver a first class transport and telecommunications network.

## **FINANCIAL IMPLICATIONS**

Nil

## **POLICY IMPLICATIONS**

Nil

## **WORKFORCE IMPLICATIONS**

This report provides an overview of the outside workforce operations for the month.

**VOTING REQUIREMENTS**

Simple Majority

**COMMENTS**

Nil

**RECOMMENDATION**

**That Council adopt the October works report.**



# **FINANCE**

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<b>SUBMISSION TO:</b>	<b>Finance</b>
<b>AGENDA REFERENCE:</b>	10.2.1
<b>SUBJECT:</b>	Accounts Payable
<b>LOCATION/ADDRESS:</b>	Shire of Jerramungup
<b>NAME OF APPLICANT:</b>	
<b>AUTHOR:</b>	Kiara Leeson
<b>DISCLOSURE OF ANY INTEREST:</b>	Nil
<b>DATE OF REPORT:</b>	2 <sup>nd</sup> November 2017

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### **ATTACHMENT**

Attachment 10.2.1(a) - List of Accounts Paid to 31<sup>st</sup> October 2017  
Attachment 10.2.1(b) - Credit Card Statement 18/09/2017 – 18/10/2017

### **BACKGROUND**

<b>FUND</b>	<b>VOUCHERS</b>	<b>AMOUNTS</b>
<b>Municipal Account</b>		
Last Cheque Used	28149	
	EFT 13955 – 14076	\$ 633,751.28
	Cheque 28150 - 28154	\$ 5440.99
	Direct Deposit	\$ 32,903.42
<b>Municipal Account Total</b>		<b>\$ 672,095.69</b>
<b>Trust Account</b>		
	EFT	\$
<b>Trust Account Total</b>		<b>\$</b>
<b><u>Grand Total</u></b>		<b><u>\$ 672,095.69</u></b>

### **CERTIFICATE**

This schedule of accounts as presented, which was submitted to each member of the Council, has been checked and is fully supported by vouchers and invoices which are submitted herewith and which have been duly certified as to the receipt of goods and the rendition of services and as to prices computation, and costings and the amounts shown have been paid.

## **VOTING REQUIREMENTS**

Simple Majority.

## **RECOMMENDATION**

**That Council, pursuant to Regulation 13 of the Local Government (Financial Management) Regulations 1996, confirm;**

- a) The List of Accounts Paid to 31<sup>st</sup> October 2017 as detailed in Attachment 10.2.1(a); and**
- b) The Credit Card Statement for 18/09/2017 – 18/10/2017 as detailed in Attachment 10.2.1(b)**

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<b>SUBMISSION TO:</b>	<b>Finance</b>
<b>AGENDA REFERENCE:</b>	10.2.2
<b>SUBJECT:</b>	Monthly Financial Report
<b>LOCATION/ADDRESS:</b>	Shire of Jerramungup
<b>AUTHOR:</b>	Charmaine Solomon
<b>DISCLOSURE OF ANY INTEREST:</b>	Nil
<b>DATE OF REPORT:</b>	7 <sup>th</sup> November 2017

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## **SUMMARY**

This report presents the monthly financial report to Council which is provided as an attachment to the agenda. The recommendation is to receive the monthly financial report.

## **ATTACHMENT**

Attachment 10.2.2 – Monthly Financial Report Period Ending 31<sup>st</sup> October 2017

## **BACKGROUND**

As per the Financial Management Regulation 34 each Local Government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget under regulation 22(1)(d), for that month with the following detail

- The annual budget estimates,
- The operating revenue, operating income, and all other income and expenses,
- Any significant variations between year to date income and expenditure and the relevant budget provisions to the end of the relevant reporting period,
- Identify any significant areas where activities are not in accordance with budget estimates for the relevant reporting period,
- Provide likely financial projections to 30 June for those highlighted significant variations and their effect on the end of year result,
- Include an operating statement, and
- Any other required supporting notes.

## **CONSULTATION**

Council financial records.

## **COMMENT**

This report contains annual budget estimates, actual amounts of expenditure, revenue and income to the end of the month. It shows the material differences between the budget and actual amounts where they are not associated to timing differences for the purpose of keeping Council abreast of the current financial position.

## **STATUTORY REQUIREMENTS**

Section 6.4 of the Local Government Act 1995 and Regulation 34 of the Local Government (Financial Management) Regulations 1996 require that financial activity statement reports are provided each month reporting on the sources and applications of funds, as set out in the annual budget under regulation 22(1)(d) for that month.

The report is to be presented at either the next Ordinary meeting after the end of the month, or if not prepared in time to the next Ordinary meeting after that meeting.

## **STRATEGIC IMPLICATIONS**

This item relates to the following component from the Shire of Jerramungup Community Plan 2016 - 2026;

**Aspiration 2.5:** To provide strong civic leadership and governance systems that are open and transparent and ethical.

## **FINANCIAL IMPLICATIONS**

As detailed within the Monthly Financial Report

## **POLICY IMPLICATIONS**

Accounting policies as detailed within the Monthly Financial Report

## **WORKFORCE IMPLICATIONS**

Nil

## **VOTING REQUIREMENTS**

Simple Majority

## **RECOMMENDATION**

**That Council receive the Monthly Financial Report for the period ending 31<sup>st</sup> October 2017 in accordance with Section 6.4 of the Local Government Act 1995.**

**HEALTH,  
BUILDING  
&  
TOWN  
PLANNING**

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<b>SUBMISSION TO:</b>	<b>Health, Building and Town Planning</b>
<b>AGENDA REFERENCE:</b>	10.3.1
<b>SUBJECT:</b>	Draft Coastal Management Plan
<b>LOCATION/ADDRESS:</b>	Shire of Jerramungup coastline
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	LU.PR.3
<b>AUTHOR:</b>	Manager of Development, Craig Pursey Consultant, Melanie Price
<b>DISCLOSURE OF ANY INTEREST:</b>	None
<b>DATE OF REPORT:</b>	3 <sup>rd</sup> November 2017

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## **SUMMARY**

Council is requested to approve a draft Shire of Jerramungup Coastal Management Plan 2017-2027 (CMP) for the purposes of advertising for public comment.

The CMP reviews and builds on the previously adopted Coastal Management Plan from 2005.

The overall aim of the project is to review and update the existing Shire of Jerramungup Coastal Management Plan 2005 to ensure the provision of suitable and practical recommendations on coastal management in accordance with State Planning Policy 2.6 and in line with the strategic objectives of the Southern Shores Strategy 2009-2030.

The revised CMP will guide and prioritise actions for the Shire of Jerramungup coastline for the next 10 years.

## **ATTACHMENT**

Attachment 10.3.1(a) - Contents page and Executive Summary  
Attachment 10.3.1(b) - Scope of Works for project

## **BACKGROUND**

- A review of the Shire's Coastal Management Plan 2005 was identified as part of the 2016 - 2026 Community Plan;
- Council was successful in a grant application with the Department of Planning in July 2016;
- Steering Committee formed with membership from Council, community and involved government agencies;
- Scope of works (see attachment 10.3.1(b)) prepared in collaboration with Department of Planning (as provider of grant and project partner);
- Steering Committee meeting to consider scope of works in December 2016;
- Project tendered, proposals reviewed by both staff and Steering Committee;
- Aurora Environmental in conjunction with MP Rogers Coastal Engineers appointed in January 2017;

- MP Rogers prepare First Pass Coastal Hazard Assessment intended to:
  - i) Identify the areas of the coastline that may be impacted by coastal hazards over the following timeframes:
    - Imminent (0-5 years).
    - Expected (5-25 years).
    - Projected (25-100 years).
  - ii) Make recommendations on useful data to be collected, further assessment or areas for development of a Coastal Hazard Risk Management and Adaptation Planning.
  - iii) Produce coastal hazard maps showing the areas potentially impacted in the timeframes.
- Aurora Environmental have reviewed the 2005 Plan, visited, assessed and made recommendations on managing all of the coastal nodes along the entire Shire of Jerramungup coast and have drafted the current CMP before Council for consideration.
- Steering Committee meeting held in May 2017 to consider draft CMP documentation.
- On the 18<sup>th</sup> October 2017 a presentation was made to Council followed by a Steering Committee meeting to discuss prioritising actions.

## **CONSULTATION**

A Community and Stakeholder Engagement Strategy was prepared and commenced with actions including:

- Market stall at the Bremer Bay Easter Markets;
- One on one meetings with key stakeholders including businesses, holders of fishing leases and government agencies; and
- On line and paper surveys

Should Council choose to adopt the draft CMP, it will go out to advertising seeking public comment for at least 35 days. The advertising period will be over the Christmas holidays when many holiday makers and users of the coast will be in town.

## **COMMENT**

Council is being asked to consider adopting the draft Coastal Management Plan 2017-2027 (CMP) for the purposes of advertising for public comment.

A copy of the contents page and executive summary from the CMP is found at Attachment 10.3.1(a). The entire document is available on request and a full copy will be provided at the Council meeting.

The major findings of the CMP process so far include:

- One of the highest values of the coastline is its remoteness, the fact that it is relatively untouched and can provide a wilderness experience.



- A First Pass Coastal Hazard Assessment has been undertaken which has identified areas which may be prone to erosion, inundation and effects related to sea level rise in the short, medium and long terms. This information can be incorporated in the Shire of Jerramungup Local Planning Strategy.
- The Shire of Jerramungup coast has a complicated tenure with only a few reserves with management orders in favour of the Shire. Most reserves are unallocated crown land (UCL) or unmanaged crown reserves (UMR).
- UCL and UMR may be subject to the native title settlement agreement process. This could provide opportunities for joint management and funding for better management of these areas.
- The greatest threats facing the coastline include *Phytophthora* dieback, weed invasion (impacts on biodiversity) and uncontrolled access (erosion and visual amenity).
- Several reserves have been noted to have significant visitor risks (including Little Boat Harbour, Dillon Beach, Banky Beach and Doubtful Island peninsula).
- There is a critical mass of tourism activities in the area (Bremer Canyon, snorkeling, diving, fishing and land based activities) which relate to the coast and provide opportunities for local businesses.
- Opportunities for coastal tourism have been identified (e.g. iconic interpretive location at Rock Cairn lookout).
- The need for review of facilities at the Fishery Beach marina has been identified by the State government and is being progressed by Department of Transport, in consultation with the Shire of Jerramungup.
- Actions identified in the CMP (where the Shire of Jerramungup is responsible) can be incorporated in the Shire's Corporate Business Plan.
- A partnership approach between all land managers will be necessary to achieve the recommendations in the CMP.

The CMP lists a total of 132 actions and strategies but prioritises the top 15 strategic activities and 10 top priority actions and areas as potentially achievable over the life of the Plan. These priorities would be reviewed as part of the community consultation period.

To progress the development of this project it is recommended that Council adopt the draft CMP for the purposes of advertising for public comment. Once the public submission period has been completed the CMP will be brought back to Council to endorse and consider any submissions which are made.

## **STRATEGIC IMPLICATIONS**

This item relates to the following component from the Shire of Jerramungup Community Plan 2016 - 2026;

1.2.2 - Undertake a review of the Coastal Management Plan

1.2.4 - Ensure that new development is well designed and sustainable, where community needs are met while conserving our natural and built environment

1.2.5 - Maintain a proactive approach to climate change and minimise its effects on community assets

2.2.3 - Beach infrastructure and amenities replacement and renewal

2.2.9 - Improve user facilities at Little Boat Harbour

3.1.2 - Improvement/Expansion of the Fisheries Beach Marina

3.3.3 - Maximise the economic value of the Shire's natural attractions including the Fitzgerald National Park, Bremer Canyon and local coastline

### **STATUTORY REQUIREMENTS**

The Grant Agreement with the Department of Planning outlines the process required to prepare the Coastal Management Plan.

Support from Council followed by public advertising is required by December 2017 and final consideration by Council due in March 2018.

### **FINANCIAL IMPLICATIONS**

Council received a \$50,000 grant to prepare the Coastal Management Plan from the Department of Planning under the Coastal Management Plan Assistance Program 2016/17.

### **POLICY IMPLICATIONS**

Findings of the Coastal Management Plan will need to be incorporated into the Local Planning Strategy and Scheme over time.

### **VOTING REQUIREMENTS**

Simple majority

### **RECOMMENDATION**

**That Council receive the Draft Shire of Jerramungup Coastal Management Plan 2017 - 2027 as prepared by Aurora Environmental for the purposes of advertising for public comment.**

**A D M I N**

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<b>SUBMISSION TO:</b>	<b>Administration</b>
<b>AGENDA REFERENCE:</b>	10.4.1
<b>SUBJECT:</b>	Leeuwin Ocean Adventure Project Scholarship
<b>LOCATION/ADDRESS:</b>	Shire of Jerramungup
<b>NAME OF APPLICANT:</b>	Lions Club / Jerramungup District High School
<b>AUTHOR:</b>	Brent Bailey
<b>DISCLOSURE OF ANY INTEREST:</b>	Nil
<b>DATE OF REPORT:</b>	6 <sup>th</sup> November 2017

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## **SUMMARY**

This item addresses the continuation of the annual contribution towards the Jerramungup Leeuwin Ocean Adventure Project Scholarship.

## **ATTACHMENT**

Nil

## **BACKGROUND**

In July 2015 the Jerramungup Lions Club approached the Shire with a proposal to co-invest in an annual scholarship for a locally based high school student to participate in the Leeuwin Ocean Adventure Project. Council subsequently supported the initiative and in December 2017 the third student will partake in the experience.

The programs value was also recognised during the development of the Community Plan and the initiative is reflected in the Shire's Corporate Business Plan.

At present the Shire has provided \$1,000 annually to the project in 2015, 2016 and 2017. This expense was approximately half of the value of the admission to the program. Jerramungup District High School provide a direct contribution to the parents of the winner to assist with travel costs.

## **CONSULTATION**

Jerramungup Lions Club  
Jerramungup District High School

## **COMMENT**

The current methodology provides that the selection of the scholarship winner will be based on the same principals as the existing Leeuwin scholarship programs and awarded based on the following:

- 1) Actively engaged in school studies at Jerramungup District High School
- 2) Age groups from years 8-10
- 3) Nominations are presented by the student's teachers
- 4) The winner is selected by a committee formed from the scholarship providers

There are a number of other Local Governments and Lions Clubs who also provide scholarships to participate in the Leeuwin programs. A full list of these providers can be found at <http://www.sailleeuwin.com/content/scholarships> but include the Shire's of Esperance, Albany, Harvey, Dardanup and Katanning.

A number of positive outcomes have been identified in the planning of this scholarship centred on supporting the local District High School enrolment numbers, building values and aspirations in local youths and providing unique opportunities to geographically disadvantaged individuals in the Shire.

The initiative has been very popular amongst high school students with teachers advising it has been the most talked about award at the end of year presentations. It has also contributed significantly to the development of the award winners, building leadership, resilience and social skills.

It is recommended that Council continue to support the proposal by matching the Jerramungup Lions Club's contribution to the project for a further three years. It is estimated that the annual contribution to the project will be \$1,200 - \$1,400. By matching the Jerramungup Lions Club contribution the actual amount can vary slightly each year depending on the program cost.

### **STATUTORY REQUIREMENTS**

Nil

### **STRATEGIC IMPLICATIONS**

This item relates to the following component from the Shire of Jerramungup Community Plan 2016 - 2026;

**Aspiration 2.3 - Healthy and Happy Community** To promote and deliver programs, initiatives and infrastructure that contribute to a healthier, happier community.

2.3.9 - Advocate for high standards of education to be delivered locally including K-12 (*The continuation of the Leeuwin Scholarship has been identified as an action item under this objective of the Community Plan*).

### **FINANCIAL IMPLICATIONS**

An annual financial commitment of approximately \$1,200 to \$1,400 will be required to support this initiative.

### **WORKFORCE IMPLICATIONS**

Nil

### **POLICY IMPLICATIONS**

Nil.

## **VOTING REQUIREMENTS**

Simple Majority.

## **RECOMMENDATION**

**That Council commit to matching the Jerramungup Lions Club's contribution towards the Leeuwin Ocean Adventure Project Scholarship for 3 years commencing in 2019.**

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<b>SUBMISSION TO:</b>	<b>Administration</b>
<b>AGENDA REFERENCE:</b>	10.4.2
<b>SUBJECT:</b>	Medical Services Agreement
<b>LOCATION/ADDRESS:</b>	N/A
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	PL.RE.1
<b>AUTHOR:</b>	Brent Bailey
<b>DISCLOSURE OF ANY INTEREST:</b>	Nil
<b>DATE OF REPORT:</b>	2 <sup>nd</sup> November 2017

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## **SUMMARY**

In April 2017 the Shire was notified that Dr Roemer would be resigning from his position as the Shire's General Practitioner. Since this time the Shire and First Health Services have been making arrangements for recruitment and securement of a new General Practitioner.

Dr Gemma Yardley has been endorsed by both organisations as the preferred new General Practitioner and this item seeks Council acceptance and authorisation to execute the Medical Services Agreement.

## **ATTACHMENT**

CONFIDENTIAL Attachment 10.4.2 - Medical Services Agreement

## **BACKGROUND**

First Health Services Pty Ltd provide the Shire with support services to assist recruiting a suitably qualified General Practitioner and provides the successful candidate with business support services to allow the incumbent to focus on clinical roles.

The model recognises that the administrative and compliance burden placed on all medical practices is restrictive, highly specialised and presents a barrier for smaller operators and marginal businesses. The model allows a new Doctor to focus on the customer aspects of the practice and essentially outsources the administration, compliance and accreditation requirements to a larger and more appropriately resourced organisation.



*Figure 01: Relationship of incentives to run a profitable and sustainable clinical business*

The services offered under the agreement include administration, practice efficiency, advice (fees and charges), income maximisation, staff recruitment, dispute resolution, IT support, banking, financial reporting, payroll, superannuation and clinical compliance support and advice. The contract with First Health Pty Ltd for the provision of these services expires in 2019.

Following the General Practitioner position becoming available Dr Gemma Yardley expressed an interest subject to successful completion of her Western Australian General Practice Education and Training exams and appropriate registrations to work independently. Dr Yardley has been working in private practice in Albany and also undertakes regular shifts within the Albany Regional Hospital Emergency Department. Her past work history and recommendations from supervisors and peers commend her suitability for the role in the Shire of Jerramungup.

This item seeks Council's acceptance of the Medical Services Agreement between the Shire of Jerramungup and Dr Gemma Yardley.

### **CONSULTATION**

The Shire has issued media releases advising of successful recruitment.

### **COMMENT**

The execution of this agreement finalises the way in which the Shire will provide direct resources and support to Dr Yardley. The contract is slightly different to the previous General Practitioner contract in that the Shire will now provide a cash allowance instead of a vehicle and the provision of a house has been removed noting that Dr Yardley has chosen to provide her own accommodation.



In addition, the agreement contains some key elements that have been highlighted below;

1. The agreement is for a period of 3 years.
2. The Shire will meet with the Doctor after the first 3 months, and at each anniversary date of the contract to discuss the contract performance and General Practitioner arrangements in general.
3. The Shire will provide an annual contribution for IT Equipment and a vehicle allowance.
4. The Shire will ensure that appropriate consulting rooms are available in Jerramungup and Bremer Bay at the local medical centres.

### **STATUTORY REQUIREMENTS**

Nil.

### **STRATEGIC IMPLICATIONS**

This item relates to the following component from the Shire of Jerramungup Community Plan 2016 – 2026;

**Aspiration 2.3 - Healthy and Happy Community** To promote and deliver programs, initiatives and infrastructure that contribute to a healthier, happier community.

### **FINANCIAL IMPLICATIONS**

Provisions are currently provided in the annual budget and the Long Term Financial Plan for the costs associated with this contract.

The execution of the contract will negate the requirement for the Shire to own a vehicle for the Doctor's use. The current Toyota Kluger GXL will be disposed of and recognised through the budget review process.

### **WORKFORCE IMPLICATIONS**

Nil

### **POLICY IMPLICATIONS**

Nil

### **VOTING REQUIREMENTS**

Simple Majority

## **RECOMMENDATION**

**That Council;**

- 1. Endorse the Medical Services Agreement between the Shire of Jerramungup and Dr Gemma Yardley as presented within the confidential agenda attachments.**
- 2. Authorise the Shire President and Chief Executive Officer to execute the Medical Services Agreement.**

**C O U N C I L L O R  
R E P O R T S**

**11. COUNCILLOR REPORTS**

**12. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY LEAVE OF THE PRESIDING MEMBER**

**12.1 From Officers**

**12.2 From Elected Members**

**13. NEXT MEETING/S**

Ordinary Meeting – to be held Wednesday 20<sup>th</sup> December, 2017 commencing 8:30am at the Council Chambers, Jerramungup.

**14. CLOSURE**