

- 1** **DECLARATION OF OPENING**

- 2** **ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

- 3** **PUBLIC QUESTION TIME**

- 4** **OBITUARIES**

- 5** **GUEST SPEAKERS**

- 6** **DECLARATIONS OF INTEREST**

- 7** **CONFIRMATION OF MINUTES**

- 8** **BUSINESS ARISING FROM THE MINUTES**

- 9** **MINUTES OF COMMITTEES**
 - 9.1** **ROE TOURISM ASSOCIATION**
 - 9.2** **CENTRAL WHEATBELT VISITOR CENTRE**
 - 9.3** **CORRIGIN CENTENARY COMMITTEE**
 - 9.4** **WALGA CENTRAL COUNTRY ZONE**
 - 9.5** **RECREATION PLANNING COMMITTEE**

- 10** **MATTERS REQUIRING A COUNCIL DECISION**
 - 10.1** **FINANCE & ADMINISTRATION REPORTS**
 - 10.1.1 COMMUNITY RESOURCE CENTRE
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 - 10.1.3 MONTHLY FINANCIAL REPORT - JANUARY
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 - 10.1.5 CMCA WEST COAST RALLY 2010
 - 10.1.6 ROTARY PARK CORRIGIN – AERIAL SPRAYING PLANE DISPLAY
 - 10.1.7 CORRIGIN INTERACTIVE INC – COMMUNITY GARDEN
 - 10.1.8 GRANITE RISE ESTATE SUBDIVISION
 - 10.1.9 LORD MAYOR'S DISTRESS RELIEF FUND - TOODYAY BUSHFIRE APPEAL
 - 10.1.10 UNBUDGETED EXPENDITURE – TOWN DAM FENCE
 - 10.2** **HEALTH BUILDING & PLANNING REPORTS**
 - 10.2.1 EHO – INFORMATION UPDATE
 - 10.2.2 PROPOSED SIGNAGE
 - 10.2.3 PROPOSED SECOND DWELLING
 - 10.2.4 APPLICATION FOR EXPLORATION LICENCE – MCMAHON MINING TITLE SERVICES
PTY LTD
 - 10.2.5 APPLICATION FOR EXPLORATION LICENCE – MCMAHON MINING TITLE SERVICES
PTY LTD
 - 10.2.6 APPLICATION FOR EXPLORATION LICENCE – MILLWARD SURVEYS PTY LTD
 - 10.2.7 LOT 182 WOGLIN STREET CORRIGIN – DEVELOPMENT LEASE

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- 10.3** **WORKS & GENERAL PURPOSE REPORTS**
10.3.1 WHEATBELT CATCHMENT ALLIANCE
- 10** **NOTICE OF MOTIONS –**
- 11** **NOTICE OF MOTIONS – NEXT MEETING –**
- 12** **CHIEF EXECUTIVE OFFICERS REPORT**
- 13** **PRESIDENTS REPORT**
- 14** **COUNCILLORS REPORTS**
- 15** **URGENT BUSINESS**
- 16** **INFORMATION BULLETIN**
- 17** **WALGA & CENTRAL ZONE MOTIONS**
- 18** **MEETING CLOSURE**

1 DECLARATION OF OPENING

The Chairman Cr Lyn Baker opened the meeting at 3:07pm.

2 ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

President	L. Baker
Deputy President	G.E Downing
	D B Bolt
	G C Bushell
	D L Hickey
	G A Johnson
	N B Talbot
	M D Szczecinski
	J Bowles
Chief Executive Officer	J Murphy
Deputy Chief Executive Officer	T L Dayman
Environmental Health Officer	F Buise (4:08pm)
Executive Support Officer	S Sterling

(7442) Moved Crs – Szczecinski and Hickey

That Councillor Bushell be granted leave of absence for the April Ordinary Council meeting.

Carried 9/0

(7443) Moved Crs – Bolt and Bushell

That Councillor Hickey be granted leave of absence for the March Ordinary Council meeting.

Carried 9/0

3 PUBLIC QUESTION TIME

There were no members of the public present.

4 OBITUARIES

It was advised that John Roberts had passed away since the last meeting.

5 GUEST SPEAKERS

There were no guest speakers.

6 DECLARATIONS OF INTEREST

Councillor Baker declared an interest in item 10.2.5 – Application for Exploration Licence – McMahon Mining Title Services Pty Ltd.

Councillor Hickey declared an interest in item 10.2.6 – Application for Exploration Licence – Millward Surveys Pty Ltd.

Councillor Szczecinski declared an interest in item 10.2.4 – Application for Exploration Licence – McMahon Mining Title Services Pty Ltd.

7 CONFIRMATION OF MINUTES

(7444) Moved Crs – Talbot and Bushell

That the minutes of the ordinary meeting held on 15 December 2009, be confirmed as a true and correct record.

Carried 9/0

8 BUSINESS ARISING FROM THE MINUTES

9 MINUTES OF COMMITTEES

9.1 ROE TOURISM ASSOCIATION

(7445) Moved Crs – Talbot and Bolt

That the minutes of the Roe Tourism Association meeting held on 14 December 2009, be received.

Carried 9/0

9.2 CENTRAL WHEATBELT VISITOR CENTRE

(7446) Moved Crs – Johnson and Bowles

That the minutes of the Central Wheatbelt Visitor Centre meeting held on 16 November 2009, be received.

Carried 9/0

9.3 CORRIGIN CENTENARY COMMITTEE

(7447) Moved Crs – Downing and Bowles

That the minutes of the Corrigin Centenary Committee meeting held on 15 December 2009, be received.

Carried 9/0

9.4 WALGA CENTRAL COUNTRY ZONE

(7448) Moved Crs – Szczecinski and Bolt

That the minutes of the WALGA Central Country Zone meeting held on 28 January 2010, be received.

Carried 9/0

9.5 RECREATION PLANNING COMMITTEE

(7449) Moved Crs – Szczecinski and Johnson

That the minutes of the Recreation Planning Committee meeting held on 15 February 2010, be received.

Carried 9/0

10 MATTERS REQUIRING A COUNCIL DECISION

10.1 Finance & Administration Reports

10.1.1 COMMUNITY RESOURCE CENTRE

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 16 February 2010 Reporting Officer: Heather Ives, Resource Centre Coordinator Disclosure of Interest: No interest to disclose File Number: CS 0024
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COMMENT

1. DECEMBER 2009 Advertising:

The Windmill 1 Dec 2009 (3 pgs):

- Christmas Gifts Ad
- 2010 Corrigin Phonebook Notice – *Updating Residential Listings*
- Ainsworth Art Exhibition – *Dates & details*
- RC Christmas Closure dates
- Centrelink Clients Notice - *Christmas payment details*
- Corrigin Movie Club – *December date reminder*

DECEMBER 2009 Email Advertising:

- Corrigin Movie Club – *December date reminder & movie selection*

JANUARY 2010 Email Advertising:

1. Corrigin Movie Club – *January date reminder & movie selection*

2.

DEC 2009 ROOM BOOKINGS	
Conference Room	6
Professional Office	1
Video Conference Room	0
Computer Training Room	0
Exam Supervisions	1

JAN 2010 ROOM BOOKINGS	
Conference Room	1
Professional Office	2
Video Conference Room	0
Computer Training Room	0
Exam Supervisions	0

3. DECEMBER 2009/JANUARY 2010 Courses / Workshops / Training / Information

Seminars:

Corrigin Movie Club (DEC) <i>"Four Holidays"</i>	- 12 people
Corrigin Movie Club (JAN) <i>"Young Victoria"</i>	- 11 people
Recreational Skippers Ticket (RST) Course	- 8 people
Ainsworth Art Exhibition (over 3 days)	- 263 people
Skill Hire Employment Agency	- 8 appointments
Community First Employment Agency	- 6 appointments

4. Grants / Funding:

- NEC 'Broadband for Seniors' Programme – Applied for 2 x NEC computers and furniture to set-up kiosk area designated for Seniors use. Programme duration March 2010 to June 2011. *Application successful, awaiting delivery of equipment.*
- Telecentre Support Branch: signed new MOU Jan – Jun 2010. *Operational Support funding increased to \$40,000pa.*
- Lotterywest – Applied for 9 x new Public Computers x 9; 1 x Administration Computer and R/C Data Back-Up system – *Awaiting outcome*

5. General Business:

- 2010 Corrigin Phonebook – Updated Residential Listings (white pages). *2010 Phonebooks printed and available at retail outlets from 6th January 2010.*

6. Resource Centre Monthly Usage: DECEMBER 2009

CUSTOMERS ACCESSING FEE FOR SERVICE & SALES December 2009:			
COMPUTER ROOM		HIRE	
Internet Use	79	Room Hire Payments	1
Computer Use	8	Data Projector Hire	-
Wireless Hotspot	-	Laptop Hire	-
SERVICES		Folding Machine Hire	-
B&W Printing / Photocopies	41	Portable Projector Screen Hire	-
Colour Printing / Photocopies	11	White Boards	-
Photo Printing	4	Portable Pin-Up Board	-
Laminating	3	Engraver	-
Faxing	14	NLIS Wand	-
Binding	1	SALES	
Secretarial Services	5	Phonebook Sales	4
Scanning	-	Bird Book Sales	1
Desktop Publishing	-	Map Book Sales	1
Westlink Broadcast (View / Record)	-	Corrigin Book Sales	2
Computer Training (one-on-one)	1	Shire of Corrigin Polo Shirt Sales	2
Phone Calls	-	CD Sales	-
FEES		Corrigin Post Card Sales	-
Resource Centre 2009 Membership	9	Corrigin Wrapping Paper Sales	5
Corrigin Movie Club	12		

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Courses	-		
OTHER		OTHER	
CD Burning	-	Exam Supervision	1
<u>Monthly People through the Door : 205</u>			
CUSTOMERS ACCESSING RESOURCE CENTRE SERVICES in December 2009:			
Phonebook - Enquiries	5	Dept. of Veterans' Affairs	-
Centrelink	65	Courses & Educational Enquires	3
Tourism	20	General Enquiries	77
Conferences/Training/Meetings	329	Corrigin Toy Library	15
Video Conferences	-	Westlink Broadcast (Viewing)	-
Exam Supervisions	1	ATO	-
Medicare	7	Other	-
³¹ <u>Monthly People through the Door : 522</u> ₇₆			

TOTAL: 727 (Paying Customers and Customer Services provided for December 2009)

Resource Centre Monthly Usage: **JANUARY 2010**

CUSTOMERS ACCESSING FEE FOR SERVICE & SALES January 2010:			
COMPUTER ROOM		HIRE	
Internet Use	78	Room Hire Payments	1
Computer Use	-	Data Projector Hire	1
Wireless Hotspot	3	Laptop Hire	-
SERVICES		Folding Machine Hire	-
B&W Printing / Photocopies	30	Portable Projector Screen Hire	1
Colour Printing / Photocopies	6	White Boards	-
Photo Printing	1	Portable Pin-Up Board	-
Laminating	2	Engraver	-
Faxing	17	NLIS Wand	-
Binding	1	SALES	
Secretarial Services	8	Phonebook Sales	5
Scanning	1	Bird Book Sales	1
Desktop Publishing	-	Map Book Sales	-
Westlink Broadcast (View / Record)	-	Corrigin Book Sales	-
Computer Training (one-on-one)	-	Shire of Corrigin Polo Shirt Sales	-
Phone Calls	-	CD Sales	-
FEES		Corrigin Post Card Sales	1
Resource Centre 2009 Membership	4	Corrigin Wrapping Paper Sales	2
Corrigin Movie Club	2		

Minutes for the Ordinary Meeting of Council held in the Shire of Corrigin Council Chambers on
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Courses	-		
OTHER		OTHER	
CD Burning	3	Bulyee Cookbook	1
<i>Monthly People through the Door : 169</i>			
CUSTOMERS ACCESSING RESOURCE CENTRE SERVICES in January 2010:			
Phonebook - Enquiries	2	Dept. of Veterans' Affairs	-
Centrelink	97	Courses & Educational Enquires	4
Tourism	28	General Enquiries	79
Conferences/Training/Meetings	29	Corrigin Toy Library	6
Video Conferences	-	Westlink Broadcast (Viewing)	-
Exam Supervisions	-	ATO	-
Medicare	7	Other	-
³¹ <i>Monthly People through the Door : 252</i>			

TOTAL: 421 (Paying Customers and Customer Services provided for January 2010)

Paying Customer's and Customer Services Comparison 2008-2009

	JUL	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
2008-09	479	444	581	532	501	411	417	501	575	525	543	651
2009-10	629	682	626	757	590	727	421					

OFFICER'S RECOMMENDATION

That Council receives the Corrigin Community Resource Centre's Report.

COUNCIL RESOLUTION

(7450) Moved Crs – Talbot and Bolt

That Council receives the Corrigin Community Resource Centre's Report.

Carried 9/0

10.1.2 MONTHLY FINANCIAL REPORT - DECEMBER

Applicant: Shire of Corrigin
Location: Shire of Corrigin
Date: 9 February 2010
Reporting Officer: Taryn Dayman Deputy Chief Executive Officer
Disclosure of Interest: No interest to disclose
File Number: FM 0036

BACKGROUND

The Local Government (Financial Management) Regulation 34 states that a local government must prepare a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget for the month.

Variances between budgeted and actual expenditure including the required Material Variances (10% with a minimum value of \$10,000 are included in the variance report.

COMMENT

A variance report is included with the monthly financial statements.

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996.

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

Monthly Statement of Financial Activity.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council adopts the Statement of Financial Activity for the month ending 31 December 2009, as presented, and note any material variances.

COUNCIL RESOLUTION

(7451) Moved Crs – Hickey and Bowles

That Council adopts the Statement of Financial Activity for the month ending 31 December 2009, as presented, and note any material variances.

Carried 9/0

10.1.3 MONTHLY FINANCIAL REPORT - JANUARY

Applicant: Shire of Corrigin
Location: Shire of Corrigin
Date: 9 February 2010
Reporting Officer: Taryn Dayman Deputy Chief Executive Officer
Disclosure of Interest: No interest to disclose
File Number: FM 0036

BACKGROUND

The Local Government (Financial Management) Regulation 34 states that a local government must prepare a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget for the month.

Variances between budgeted and actual expenditure including the required Material Variances (10% with a minimum value of \$10,000 are included in the variance report.

COMMENT

A variance report is included with the monthly financial statements.

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996.

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

Monthly Statement of Financial Activity.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council adopts the Statement of Financial Activity for the month ending 31 January 2010, as presented, and note any material variances.

COUNCIL RESOLUTION

(7452) Moved Crs – Bowles and Bushell

That Council adopts the Statement of Financial Activity for the month ending 31 January 2010, as presented, and note any material variances.

Carried 9/0

10.1.4 ACCOUNTS FOR PAYMENT – DECEMBER 2009 AND JANUARY 2010

Applicant: Shire of Corrigin
Location: Shire of Corrigin
Date: 10 February 2010
Reporting Officer: Karen Dickinson Finance Officer
Disclosure of Interest: No interest to disclose
File Number: FM 0036

BACKGROUND

This information is provided to Council on a monthly basis in accordance with provisions of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996. A Local Government is to develop procedures for the authorisation of, and payment of, accounts to ensure that there is effective security for, which money or other benefits may be obtained.

COMMENT

The cheques that have been raised for the Council meeting and also during the months of December 2009 and January 2010 are attached.

After payment of the following cheques, the balance of creditors will be \$NIL

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

Expenditure in accordance with the 2009/2010 Annual Budget.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council endorse vouchers 19110 to 19134, and EFT Manual Payments in the Municipal Fund, totalling \$707,725.83 and Cheque and EFT Payments in the Trust fund totalling \$6,844.35

COUNCIL RESOLUTION

(7453) Moved Crs – Bushell and Johnson

That Council endorse vouchers 19110 to 19134, and EFT Manual Payments in the Municipal Fund, totalling \$707,725.83 and Cheque and EFT Payments in the Trust fund totalling \$6,844.35

Carried 9/0

10.1.5 CMCA WEST COAST RALLY 2010

Applicant: Eric Brandstater Location: Corrigin Date: 1 February 2010 Reporting Officer: Julian Murphy, Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: CP 0054
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BACKGROUND

Council has received a request from Mr Eric Brandstater for assistance in holding the Campervan and Motorhome Club of Australia (CMCA) WA state rally in September 2010. A copy of Mr Brandstater's request is attached.

The event is planned for the Queens Birthday long weekend 24 – 27 September 2010. Mr Brandstater expects 300-400 people to attend in approximately 200-250 vehicles most of which will be camper vans.

Mr Brandstater, who lives in town and operates his business from Corrigin, is coordinating the event on behalf of the CMCA.

Mr Brandstater has requested the following from the Shire of Corrigin:

- Use of Ovals for parking motor homes
- Use of Cyril Box Pavilion including showers and toilets
- Daily cleaning of facilities
- Power/gas/flood lights
- Access to power outlets
- Daily rubbish collection
- Bus hire

Mr Brandstater has indicated that participants are willing to pay a charge for facilities however would appreciate a discount or reduced charge from Council. For the 2009 event the Shire of Wyalkatchem charged each vehicle \$2.50 for the weekend and provided cleaners for ablutions and rubbish removal at no charge.

COMMENT

The following costs are estimated for the event for use of Shire facilities:

Oval Hire (4 days @ \$50)	\$ 200
Cyril Box Pavilion Hire (4 days @ \$140)	\$ 560
Lights (16hrs @ \$20)	\$ 320
Cleaning & rubbish removal (12hrs @ \$40)	\$ 480
Bus Hire (150km @ \$0.60)	<u>\$ 90</u>
Total	\$1,650

Council may consider charging a nominal fee per vehicle to cover the cost of staff wages, power and water and provide the use of facilities at no charge to the CMCA for the West Coast Rally 2010. A fee of \$5 per vehicle for the weekend (based on 200 vehicles – \$1,000) would be sufficient to cover much of the Shire's wages and utilities costs.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY IMPLICATIONS

Council does not have a policy in relation to this item.

FINANCIAL IMPLICATIONS

Cost of donation of use of facilities to CMCA for the West Coast Rally 2010.

STRATEGIC IMPLICATIONS

There are no direct strategic implications in relation to this item

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council:

1. *Supports the Campervan and Motorhome Club of Australia (CMCA) West Coast Rally 2010 to be held in Corrigin on 24-27 September 2010;*
2. *Donates of the use of the following facilities and services for the CMCA West Coast Rally 2010:*
 - *Corrigin Recreation Oval*
 - *Cyril Box Pavilion and change rooms*
 - *Oval lights, power and gas*
 - *Bus Hire (on the condition that the hirer pay for fuel)*
 - *Daily cleaning of ablutions*
 - *Daily rubbish collection*
3. *Charges each vehicle parking on the oval a fee of \$5 for the weekend.*

COUNCIL RESOLUTION

(7454) Moved Crs – Johnson and Hickey

That Council:

- 1. Supports the Campervan and Motorhome Club of Australia (CMCA) West Coast Rally 2010 to be held in Corrigin on 24-27 September 2010;***
- 2. Donates of the use of the following facilities and services for the CMCA West Coast Rally 2010:***
 - Corrigin Recreation Oval***
 - Cyril Box Pavilion and change rooms***
 - Oval lights, power and gas***
 - Bus Hire (on the condition that the hirer pay for fuel)***
 - Daily cleaning of ablutions***
 - Daily rubbish collection***
- 3. Charges each vehicle parking on the oval a fee of \$5 for the weekend.***

Carried 9/0

10.1.6 ROTARY PARK CORRIGIN – AERIAL SPRAYING PLANE DISPLAY

Applicant: Corrigin Historical Society
Location: Rotary Park Corrigin
Date: 5 February 2010
Reporting Officer: Julian Murphy, Chief Executive Officer
Disclosure of Interest: No interest to disclose
File Number: PR 0012

BACKGROUND

Council has received a request from the Corrigin Historical Society to install a de-commissioned plane for display at Rotary Park in Corrigin. The Rotary Club of Corrigin have indicated their support for the project.

The plane has been donated by aerial spraying contractor Mr Russell Keillor. The former crop spraying plane has historical significance for the community as it was the first aerial spraying plane used in the district.

It is proposed that the plane be mounted on a raised framework at a suitable location in the park.

COMMENT

There are a number of public safety issues that will need to be addressed if the plane is to be installed in the park. Shire staff will work with Council's insurance company to ensure any risks associated with putting the plane on display in a public place are minimized.

It is recommended that Council support the proposal to install the aerial spraying plane in Rotary Park Corrigin subject to a suitable location being identified and all public safety issues addressed.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY IMPLICATIONS

Council does not have a policy in relation to this item.

FINANCIAL IMPLICATIONS

There are no direct financial implications in relation to this item

STRATEGIC IMPLICATIONS

There are no direct strategic implications in relation to this item

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council supports the proposal by the Corrigin Historical Society to install the decommissioned aerial spraying plane donated by Mr Russell Keillor in Rotary Park Corrigin subject to a suitable location being identified and all public safety issues being addressed.

COUNCIL RESOLUTION

(7455) Moved Crs – Bolt and Bowles

That Council supports the proposal by the Corrigin Historical Society to install the decommissioned aerial spraying plane donated by Mr Russell Keillor in Rotary Park Corrigin subject to a suitable location being identified and all public safety issues being addressed.

Carried 9/0

10.1.7 CORRIGIN INTERACTIVE INC – COMMUNITY GARDEN

Applicant: Corrigin Interactive Inc
Location: Lynch Street Corrigin
Date: 5 February 2010
Reporting Officer: Julian Murphy, Chief Executive Officer
Disclosure of Interest: No interest to disclose
File Number: A885

BACKGROUND

Council has received a request for support from Corrigin Interactive Incorporated to establish a community garden on a Shire managed reserve on Lynch Street Corrigin.

The recreation reserve currently includes the swimming pool, tennis club and Rotary Park. Corrigin Interactive is proposing to locate a community garden on the reserve between neighbouring Wogerlin House and Rotary Park. There was formerly a tree nursery located on this part of the reserve.

The garden will be established using raised garden beds and will be managed by Corrigin Interactive.

COMMENT

The proposed location is not currently used and is a suitable place to establish a community garden. A number of issues would need to be addressed before establishing a garden there including security, water use and supervision of the area.

A written agreement between Corrigin Interactive and the Shire of Corrigin could be established to ensure that the obligations and rights of each party were understood prior to the garden being established.

Corrigin Interactive has proposed working closely with seniors living in the adjacent seniors village to ensure the garden operates well.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY IMPLICATIONS

Council does not have a policy in relation to this item.

FINANCIAL IMPLICATIONS

There are no direct financial implications in relation to this item

STRATEGIC IMPLICATIONS

There are no direct strategic implications in relation to this item

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council supports the proposal by Corrigin Interactive Incorporated to establish a community garden between Wogerlin House and Rotary Park on the recreation reserve on Lynch Street Corrigin.

COUNCIL RESOLUTION

(7456) Moved Crs – Hickey and Talbot

That Council supports the proposal by Corrigin Interactive Incorporated to establish a community garden between Wogerlin House and Rotary Park on the recreation reserve on Lynch Street Corrigin.

Carried 9/0

10.1.8 GRANITE RISE ESTATE SUBDIVISION

Applicant: Shire of Corrigin
Location: Shire of Corrigin
Date: 5 February 2010
Reporting Officer: Julian Murphy, Chief Executive Officer
Disclosure of Interest: No interest to disclose
File Number: LUP 0002

BACKGROUND

Council has made allowance in current and previous years budgets for the development of the Granite Rise Estate subdivision at Lot 9110 Seimons Ave Corrigin. A plan of the final subdivision layout is attached.

Prior to agreeing to proceed with the subdivision, Council prepared a business plan and undertook public consultation in relation to the plan in accordance with section 3.59 of the Local Government Act 1995.

The new subdivision is funded from a combination of cash reserves and borrowings. The value of the development loan taken by Council is \$747,209. The total interest payable over the life of the development loan is \$261,110. The cost of purchasing the land was \$175,000 although only one third of the land is being subdivided for this project. The total cost of the project is estimated as follows:

Subdivision costs	\$1,435,000
Loan Interest	\$ 261,110
Land Purchase	<u>\$ 60,000</u>
Total	\$1,756,110

The majority of works have been included for the project including power, water, telecommunications, sewerage, roads, kerbs and drainage. A boundary fence on lots adjoining Kunjin Street is scheduled for completion by the end of March 2010.

The final lot survey has been completed and the deposited plan endorsed by the WA Planning Commission. An application for land titles has been lodged with Landgate with titles expected by mid to late March 2010.

When disposing of property, a local government is required to comply with the provisions of section 3.58 of the Local Government Act 1995. The Act provides for Local Government property to be sold by public auction or tender.

Council considered the pricing of lots at its May 2009 Meeting where it resolved to adopt a formula using the development costs plus thirty percent divided by the area of all lots in square metres multiplied by the area of each lot (rounded up to the nearest \$100) to set the sale price of lots for the new Granite Rise Subdivision.

The cost of each lot has been calculated using the adopted formula. A copy of the proposed lot prices has been provided to Council as a separate attachment. The cost of fencing on Lots 4, 5, 12, 13 & 33 have been apportioned to those lots rather than averaging the fencing cost across all 33 lots.

COMMENT

It is recommended that Council sell the lots by public tender as the additional costs of selling the lots by public auction is not considered to be worthwhile. Council is required to give statewide notice of the tender for the sale of land in accordance with the Local Government Act 1995.

STATUTORY ENVIRONMENT

Local Government Act 1995 – Section 3.58 Disposal of property

POLICY IMPLICATIONS

Council does not have a policy in relation to this item.

FINANCIAL IMPLICATIONS

Future income from sale of lots at Granite Rise Estate.

STRATEGIC IMPLICATIONS

Residential land development is included in Council's Plan for the Future.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council advertises the sale by public tender lots in the Granite Rise Subdivision, Lots 1 to 33 of Lot 9110 Seimons Avenue Corrigin, in accordance with Section 3.58 of the Local Government Act 1995.

COUNCIL RESOLUTION

(7457) Moved Crs – Szczecinski and Bushell

That Council advertises the sale by public tender lots in the Granite Rise Subdivision, Lots 1 to 33 of Lot 9110 Seimons Avenue Corrigin, in accordance with Section 3.58 of the Local Government Act 1995.

Carried 9/0

10.1.9 LORD MAYOR'S DISTRESS RELIEF FUND - TOODYAY BUSHFIRE APPEAL

Applicant: Lord Mayor's Distress Relief Fund – Toodyay Bushfire Appeal
Location: Toodyay
Date: 6 February 2010
Reporting Officer: Taryn Dayman, Deputy Chief Executive Officer
Disclosure of Interest: No interest to disclose
File Number: CR 0010

BACKGROUND

40 homes were destroyed and 3000 hectares of land burnt out when a large bushfire swept through the Shire of Toodyay on 28 and 29 December 2009. The bushfire was described as WA's worst bushfire disaster in nearly 50 years and has been declared a State natural disaster.

The City of Perth Lord Mayor's Distress Relief fund is seeking donations towards the Toodyay Bushfire appeal.

COMMENT

The Lord Mayor's Distress Relief Fund was established in 1961 to provide relief of personal hardship and distress arising from natural disasters occurring within Western Australia. The Shire of Corrigin has previously donated to this fund in 2007.

While the support has been overwhelming more funds are still required. It is requested that Council consider donating to the City of Perth Lord Mayor's Distress Relief Fund – Toodyay Bushfire appeal.

STATUTORY ENVIRONMENT

Local Government Act 1995.

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

A provision of \$14,686 has been allocated for subscription / donations in the 2009/2010 annual budget, which included a provision for additional subscriptions / donations of \$1,214. To date a total of \$13,021 has been spent.

STRATEGIC IMPLICATIONS

There are no direct strategic implications in relation to this item.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council make a donation of \$1,000 to the Lord Mayors Distress Relief Fund – Toodyay Bushfire appeal.

COUNCIL RESOLUTION

(7458) Moved Crs – Downing and Bolt

***That Council make a donation of \$1,000 to the Lord Mayors Distress Relief Fund –
Toodyay Bushfire appeal.***

Carried 9/0

10.1.10 UNBUDGETED EXPENDITURE – TOWN DAM FENCE

Applicant: Shire of Corrigin Location: Town Dam Date: 21 January 2010 Reporting Officer: Taryn Dayman, Deputy Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: WS 0005

BACKGROUND

Council has received advice that the fencing of the Town Dam is a condition of approval for the reclaimed water use within the Shire of Corrigin. The WA Health Department has insisted that a fence be installed immediately. Without the installation of a fence Council's permit for use of recycled water will be withdrawn.

Council considered the inclusion of the Town Dam fence at a cost of \$23,958 in the 2009/2010 draft budget, with the item being deferred.

COMMENT

The fencing of the Town Dam is now a priority and requires completion as soon as possible. No provision was made in the 2009/2010 budget; therefore this is an out of budget expense, requiring Council's approval.

The cost of the supply and installation of the Town Dam Fence will be approximately \$24,000

It is recommended that Council approves the expenditure for the supply and installation of the Town Dam fence and include this expenditure in the budget review

STATUTORY ENVIRONMENT

Local Government Act 1995, section 6.8 – Expenditure not included in the Annual Budget

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

Council will incur a 2009/2010 unbudgeted expense of approximately \$24,000

STRATEGIC IMPLICATIONS

There are no direct strategic implications in relation to this item.

VOTING REQUIREMENT

Absolute Majority

OFFICER'S RECOMMENDATION

That Council approves the expenditure for the supply and installation of the Town Dam Fence and makes budget adjustments accordingly.

COUNCIL RESOLUTION

(7459) Moved Crs – Downing and Johnson

That Council approves the expenditure for the supply and installation of the Town Dam Fence and makes budget adjustments accordingly.

Carried 9/0

Cr Szczecinski left the meeting at 4:07pm
Cr Szczecinski returned with Mr Buise at 4:08pm.

10.2 Health Building & Planning Reports

10.2.1 EHO – INFORMATION UPDATE

Applicant: Shire of Corrigin
Location: Whole of Shire
Date: 2 February 2010
Reporting Officer: Frank Buise Manager Environmental Health and Building Services
Disclosure of Interest: No Interest to Disclose
File Number: CM 0007

BACKGROUND

The following is to update councillors on various issues within the Health & Building and Town Planning area.

COMMENT

The following information is supplied for Council's information:

Water Sampling

Water sampling at the swimming pool has been done in January with good results being received.

Meat Sampling

A sample of mince meat and sausages have been taken from the local butcher and sent to the Health Act appointed analyst in Perth for testing. Results will take several weeks.

Building License's Issued Under Delegated Authority

Lic No.	34009	Lic No.	35009
Lot No.	428 Kunjin St	Lot No.	24 Gayfer Street
Building.	Covered area	Building.	Sunroom
Value.	\$45,000	Value.	\$18,000
Lic No.	36009	Lic No.	37009
Lot No.	38 Jose Street	Lot No.	Kunjin Street
Building.	Patio	Building.	Outbuilding
Value.	\$6,000	Value.	\$17,500
Lic No.	38009	Lic No.	39009
Lot No.	1 Boyd Street	Lot No.	613 Spanney Street
Building.	Shed	Building	Transportable dwelling
Value.	\$16,200	Value.	\$295,700

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Lic No.	40009	Lic No.	41009
Lot No.	613 Spanney Street	Lot No.	188 Campbell Street
Building.	Trans dwelling	Building.	Shed
Value.	\$295,267	Value.	\$12,000

NOTE: BL 39009 and 40009 Dept of Housing & Works properties.

Lic No.	42009	Lic No.	43009
Lot No.	118 Goyder Street	Lot No.	22 Kunjin Street
Building.	Carport/shed	Building.	Relocated dwelling
Value.	\$15,500	Value.	\$80,000

Lic No.	44009	Lic No.	45009
Lot No.	HN 12 Janes Drive	Lot No.	21 Kunjin Street
Building.	New room	Building.	Dwelling
Value.	20,000	Value.	\$352,000

NOTE: BL 45009 previously 16008.

Lic No.	01010	Lic No.	02010
Lot No.	108 Channons Cl	Lot No.	HN26 Janes Drive
Building.	Shed	Building.	Patio
Value.	\$50,000	Value.	\$5,000

Lic No.	03010	Lic No.	04010
Lot No.	HN 63 Walton Street	Lot No.	HN 39 Knight Court
Building.	Fences	Building.	New Dwelling
Value.	\$3,000	Value.	\$146,719

DEMOLITIONS

Lic No.	09009	Lic No.	01010
Lot No.	HN 28 Lynch Street	Lot No.	229 Kirkwood Street
Building.	Timber framed shed (demolition completed)	Building.	Block classrooms

General

As usual general advice, building and health inspection work, tip inspections, including complaints, etc have taken place.

STATUTORY ENVIRONMENT

Various

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

There are no direct financial implications in relation to this item

STRATEGIC IMPLICATIONS

There are no direct strategic implications in relation to this item

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council receives the EHO information update.

COUNCIL RESOLUTION

(7460) Moved Crs – Bolt and Johnson

That Council receives the EHO information update.

Carried 9/0

10.2.2 PROPOSED SIGNAGE

Applicant: Allan Jeffrey Location: 9 Campbell St, Corrigin Date: 2 February 2010 Reporting Officer: Frank Buise, Manager Environmental Health and Building Services Disclosure of Interest: No interest to disclose File Number: A642

BACKGROUND

The owner of the property has made application to erect an overhead sign at the front of the property.

The sign will be illuminated, and measures 1800mm long by 400mm high. The ground clearance will be 3.970mm. This exceeds the required ground clearance set by regulation.

A plan of the proposed sign is attached.

COMMENT

The Shire of Corrigin Town Planning Scheme 2, only requires Council to approve the sign.

STATUTORY ENVIRONMENT

Shire of Corrigin Town Planning Scheme No. 2.

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

There are no direct financial implications in relation to this item.

STRATEGIC IMPLICATIONS

There are no direct strategic implications in relation to this item.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That council approves the application for an illuminated sign at 9 Campbell Street, Corrigin as outlined in the application received 5 November 2009 subject to the following conditions;

- 1. That the sign be securely fixed to the building.*
- 2. The sign is not to be illuminated with flashing or moving lights, and*
- 3. This approval is valid for 2 years only.*

COUNCIL RESOLUTION

(7461) Moved Crs – Szczecinski and Bowles

That council approves the application for an illuminated sign at 9 Campbell Street, Corrigin as outlined in the application received 5 November 2009 subject to the following conditions;

- 1. That the sign be securely fixed to the building.***
- 2. The sign is not to be illuminated with flashing or moving lights, and***
- 3. This approval is valid for 2 years only.***

Carried 9/0

10.2.3 PROPOSED SECOND DWELLING

Applicant: Brian Robinson Location: Lot 188 Campbell St, Corrigin Date: 22 January 2010 Reporting Officer: Frank Buise, Manager Environmental Health and Building Services Disclosure of Interest: The officer has been a friend of the applicant's partner. File Number: A648
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BACKGROUND

The owner of the property has made application to build a new 120 square metre dwelling on the lot. The proposed new dwelling will be the owner's primary residence.

There already exists a smaller two bedroom dwelling, custom orb roof with fibro sheeting located on the Lot. It is intended that this existing dwelling will be treated as a 'granny flat' for the use of relatives as accommodation.

The land is currently classified 'Rural Residential' zone under the Shires current TPS No.2. The zoning table contained in the Schedule 2 of the Scheme Text clearly states that the development of grouped dwellings (i.e. 2 or more houses) on the land classified 'Rural Residential' zone is not permitted (i.e. it is an 'X' use).

Notwithstanding this fact, TPS No.2 does allow for the development of an 'Additional Accommodation Unit', on the land classified 'Rural Residential' zone subject to Council's planning approval.

COMMENT

TPS No.2 is a flexible document which allows Council to approve something that is not an approved use. In this case Council must declare the original dwelling as a 'Granny Flat' and the new dwelling as the 'Primary Residence'.

STATUTORY ENVIRONMENT

Town Planning and Development Act 1995 and Council's Town Planning Scheme No. 2.

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

There are no direct financial implications in relation to this item.

STRATEGIC IMPLICATIONS

There are no direct strategic implications in relation to this item.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

Council approves the application for a second dwelling at Lot 188 Campbell Street, Corrigin as outlined in the application received on 22 January 2010 subject to the following conditions;

- 1. The planning approval shall be personal to the applicant and shall not be transferred to or assigned to any other person,*
- 2. The planning approval shall be cancelled if there is a change in the occupier of the land in respect of which the planning approval was issued,*
- 3. The original fibro clad dwelling is classified as a 'Granny Flat', and is not to be let as a separate private rental property, and*
- 4. No construction work is to commence until a Building License is issued.*

COUNCIL RESOLUTION

(7462) Moved Crs – Bushell and Talbot

Council approves the application for a second dwelling at Lot 188 Campbell Street, Corrigin as outlined in the application received on 22 January 2010 subject to the following conditions;

- 1. The planning approval shall be personal to the applicant and shall not be transferred to or assigned to any other person,***
- 2. The planning approval shall be cancelled if there is a change in the occupier of the land in respect of which the planning approval was issued,***
- 3. The original fibro clad dwelling is classified as a 'Granny Flat', and is not to be let as a separate private rental property, and***
- 4. No construction work is to commence until a Building License is issued.***

Carried 9/0

Mr Buise left the meeting at 4:13pm.

Cr Szczecinski declared a financial interest in item 10.2.4 and left the meeting at 4:13pm.

10.2.4 APPLICATION FOR EXPLORATION LICENCE – MCMAHON MINING TITLE SERVICES PTY LTD

Applicant: McMahon Mining Title Services Pty Ltd
Location: Shire of Corrigin
Date: 24 February 2010
Reporting Officer: Sarah Sterling, Executive Support Officer
Disclosure of Interest: No interest to disclose
File Number: ED 0002

BACKGROUND

Council has received notice of an application for an exploration licence from McMahon Mining Title Services Pty Ltd on behalf of Magnetic Resources NL for a mining exploration license over land in Bullaring in the Shire of Corrigin.

The land subject to the application is a combination of privately owned land and reserves. A copy of the application is attached.

Council may lodge an objection to the application with the Mining Registrar within 21 days of service.

COMMENT

Council must have good grounds to raise an objection to the application. There are no apparent reasons as to why Council would wish to raise an objection to the application.

STATUTORY ENVIRONMENT

Mining Act 1978

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

There is no financial implication in relation to this item.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council raise no objection to the Application for Exploration Licence 70/3782 by McMahon Mining Title Services Pty Ltd.

COUNCIL RESOLUTION

(7463) Moved Crs – Johnson and Bowles

***That Council raises no objection to the Application for Exploration Licence 70/3782 by
McMahon Mining Title Services Pty Ltd.***

Carried 8/0

Cr Bolt left the meeting at 4:15pm.

Cr Bolt returned with Cr Szczecinski at 4:15pm.

Cr Baker declared a financial interest in item 10.2.5 and left the meeting at 4:15pm.

Cr Downing took the chair at 4:15pm.

10.2.5 APPLICATION FOR EXPLORATION LICENCE – MCMAHON MINING TITLE SERVICES PTY LTD

Applicant: McMahon Mining Title Services Pty Ltd
Location: Shire of Corrigin
Date: 24 February 2010
Reporting Officer: Sarah Sterling, Executive Support Officer
Disclosure of Interest: No interest to disclose
File Number: ED 0002

BACKGROUND

Council has received notice of an application for an exploration licence from McMahon Mining Title Services Pty Ltd on behalf of Magnetic Resources NL for a mining exploration license over land in Bullaring in the Shire of Corrigin.

The land subject to the application is a combination of privately owned land and reserves. A copy of the application is attached.

Council may lodge an objection to the application with the Mining Registrar within 21 days of service.

COMMENT

Council must have good grounds to raise an objection to the application. There are no apparent reasons as to why Council would wish to raise an objection to the application.

STATUTORY ENVIRONMENT

Mining Act 1978

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

There is no financial implication in relation to this item.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council raise no objection to the Application for Exploration Licence 70/3784 by McMahon Mining Title Services Pty Ltd.

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COUNCIL RESOLUTION

(7464) Moved Crs – Johnson and Szczecinski

***That Council raises no objection to the Application for Exploration Licence 70/3784 by
McMahon Mining Title Services Pty Ltd.***

Carried 8/0

Cr Bolt left the meeting at 4:16pm.

Cr Bolt returned with Cr Baker at 4:16pm.

Cr Baker resumed the chair at 4:16pm.

Cr Hickey declared a financial interest in item 10.2.6 and left the meeting at 4:16pm.

10.2.6 APPLICATION FOR EXPLORATION LICENCE – MILLWARD SURVEYS PTY LTD

Applicant: Millward Surveys Pty Ltd
Location: Shire of Corrigin
Date: 24 February 2010
Reporting Officer: Sarah Sterling, Executive Support Officer
Disclosure of Interest: No interest to disclose
File Number: ED 0002

BACKGROUND

Council has received notice of an application for an exploration licence from Millward Surveys Pty Ltd on behalf of Reedy Lagoon Corporation Ltd for a mining exploration license over land to the North and East of the Corrigin townsite.

The land subject to the application is a combination of privately owned land and reserves. A copy of the application is attached.

Council may lodge an objection to the application with the Mining Registrar within 21 days of service.

COMMENT

Council must have good grounds to raise an objection to the application. There are no apparent reasons as to why Council would wish to raise an objection to the application.

STATUTORY ENVIRONMENT

Mining Act 1978

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

There is no financial implication in relation to this item.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council raise no objection to the Application for Exploration Licence 70/3773 by Millward Surveys Pty Ltd.

COUNCIL RESOLUTION

(7465) Moved Crs – Bolt and Talbot

***That Council raises no objection to the Application for Exploration Licence 70/3773 by
Millward Surveys Pty Ltd.***

Carried 8/0

Cr Bolt left the meeting at 4:17pm.

Cr Bolt returned with Cr Hickey at 4:17pm.

10.2.7 LOT 182 WOGLIN STREET CORRIGIN – DEVELOPMENT LEASE

Applicant: State Land Services Location: Lot 182 Woglin Street Corrigin Date: 8 February 2010 Reporting Officer: Julian Murphy, Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: A700
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BACKGROUND

In September 2006 Council considered a proposal by State Land Services to renew with a third party the cropping lease for Lot 182 Woglin Street Corrigin. The lot is currently crown land approximately 2ha in size and is zoned Rural Residential under the Shire of Corrigin town Planning Scheme.

In considering this matter Council resolved to object to the renewal of the lease for the land with the third party on the basis that the Shire wanted to obtain the land for subdivision and sale to allow for the development of the townsite.

State Land Services has offered Council the lease of the land subject to Council servicing and developing the land. A copy of the proposed lease is attached. The annual lease cost of the land is nominal (\$500 plus fees) however the cost of servicing and subdividing the land may be substantial given its location in relation to existing services.

There has been a delay in bringing this matter to back Council for consideration mainly due to administrative difficulties in obtaining a complete version of the proposed development lease.

COMMENT

State Land Services has offered Council the lease on the land for three years. Whilst the total cost of developing the land is not yet established it is recommended that Council enter into the three year lease for the land and then obtain the necessary quotations to service and subdivide the land before making a final decision to proceed with the subdivision.

This way Council is able to secure tenure of the land for three years whilst it considers the financial implications and feasibility of proceeding with the subdivision.

STATUTORY ENVIRONMENT

Local Government Act 1995
Land Administration Act 1997

POLICY IMPLICATIONS

Council does not have a policy in relation to this item.

FINANCIAL IMPLICATIONS

Annual Lease cost plus future development costs.

STRATEGIC IMPLICATIONS

Development of Rural Residential land in accordance with Councils Plan for the Future.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council enters into a three year development lease with the State of Western Australia for Lot 182 Woglin Street Corrigin and authorizes the president and CEO to affix the common seal to the agreement.

COUNCIL RESOLUTION

(7466) Moved Crs – Downing and Bushell

That Council enters into a three year development lease with the State of Western Australia for Lot 182 Woglin Street Corrigin and authorizes the president and CEO to affix the common seal to the agreement.

Carried 9/0

10.3 Works & General Purpose Reports

10.3.1 WHEATBELT CATCHMENT ALLIANCE

Applicant: Wheatbelt Catchment Alliance
Location: Shire of Corrigin
Date: 10 February 2010
Reporting Officer: Sandy Turton, Natural Resource Management Officer
Disclosure of Interest: No interest to disclose
File Number: EM 0012

BACKGROUND

The Wheatbelt Catchment Alliance (WCA) membership consists of representatives from the Yarra Yarra, Mortlock, Yilgarn, Lockhart (Corrigin's region), Salt River and Dumbleyung. The WCA aims to deliver salinity management options (namely deep drains), that will benefit landholders and communities in Wheatbelt regions.

The Yarra Yarra Region has already established a working model of arterial drain establishment and management, incorporating an accredited system of Governance. The WCA want to extend the concept of this model into other catchments of the Wheatbelt and are currently preparing a proposal for funding to excavate 1,000 km of deep drains within the catchments regions mentioned. The total investment required from Governments is in the vicinity of \$30,000,000 for administration and capital works.

WCA has engaged a skilled consultant to draft a business plan to present their proposal to the State Government and hope that through this they change the Government's thinking of deep drainage to relieve the salt problem in the Wheatbelt. The cost of preparing the document has been quoted at \$37,500.

Council has received a request WCA asking for support in the form of a donation of up to \$2000 as a contribution towards the development of their business plan.

COMMENT

There are many surface water management tools that can be addressed before drains are required, however a *mixture* of many surface water management tools will be the answer to addressing the Wheatbelt's salinity issues.

The WCA has a well prepared and thorough report which aims to explore all salinity management techniques that Council should consider supporting.

STATUTORY ENVIRONMENT

Local Government Act 1995.

POLICY IMPLICATIONS

Council does not have any policy implications on this matter

FINANCIAL IMPLICATIONS

\$2,000 unbudgeted expenditure for contribution to Wheatbelt catchment Alliance

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council considers the request from the Wheatbelt Catchment Alliance for a donation towards the development of a business plan to research lowering the water table in the Wheatbelt Catchment region.

COUNCIL RESOLUTION

(7467) Moved Crs – Bowles and Downing

That Council makes a donation of \$1,000.00 to the Wheatbelt Catchment Alliance.

Carried 9/0

REASON FOR DECISION

Council supported the proposal by Wheatbelt Catchment Alliance to develop a business plan to research lowering the water table in the Wheatbelt Catchment region.

10 NOTICE OF MOTIONS –

There were no notice of motions.

11 NOTICE OF MOTIONS – NEXT MEETING –

There were no notice of motions next meeting.

12 CHIEF EXECUTIVE OFFICERS REPORT

Street Lighting

The CEO informed councilors that underground boring has commenced in Larke Crescent in order to install street lighting. Existing lights in Larke Crescent had been upgraded with higher lumens bulbs. Three street lights have been installed in Knight Court and positive feedback has been received from residents regarding this.

Granite Rise

The application for titles for the Granite rise subdivision has been submitted today. A boundary fence is to be installed on the front of the subdivision adjacent to Kunjin Street.

Works Staff

The Shire now has a full compliment of Works Staff. Steven Moir and Raymond Vernon have commenced full time on the crew and Barrie Shulze has commenced in the mechanic position.

Administration Staff

Sarah Sterling has resigned from the Executive Support Officer position. This position is currently being advertised.

13 PRESIDENTS REPORT

Functions

The President informed council that she had attended three functions since the last meeting, being the Staff end of year function, Australia Day breakfast and Nola Forbes' send off. Cr Baker read out loud a thank you card to council from retired Shire President, Nola Forbes. Cr Baker thanked all Councillors and staff for their assistance in organising all of these functions.

Meetings

The President advised that she had attended the Central Zone Teleconference with Mr Murphy, the Departmental briefing on the Regional Transitional Groups proposal with Cr Downing and Mr Murphy and the Local Government Reform meeting in Ascot with Mr Murphy.

Events

The President reminded Councillors of the Welcome to Corrigin Function coming up on 18 March and also the send off for Mrs Sterling on 23 February.

14 COUNCILLORS REPORTS

Centenary Celebrations

Cr Bolt showed Council a book made by the Waikarie Community for their centenary which was a composition of conversations gained by interviewing seniors. Photos were included and the book made a very interesting read. Cr Bolt suggested that it could be something that a community group could look at for the Corrigin Centenary year in 2013. Cr Baker said that she would take the idea to the next Centenary meeting in March.

15 URGENT BUSINESS

There was no urgent business.

16 INFORMATION BULLETIN

There were no items for discussion from the information bulletin.

17 WALGA & CENTRAL ZONE MOTIONS

There were no WALGA or Central Zone motions.

18 MEETING CLOSURE

There being no further business to discuss, the President thanked everyone for their attendance and closed the meeting at 4:37pm.

President

Date
