

## 1. DECLARATION OF OPENING

The Chairperson, Shire President Cr Lynette Baker opened the meeting at 3:03 pm.

## 2. ATTENDANCE /APOLOGIES/LEAVE OF ABSENCE

President	Cr. L Baker
Deputy President	Cr. D L Hickey
	Cr. J A Mason
	Cr. S G Hardingham
	Cr. B D Praetz
Chief Executive Officer	R L Paull
Deputy Chief Executive Officer	T L Dayman
Acting Governance Officer/Records	H M Auld
Manager Finance	D C Ospina Godoy

### APOLOGIES

#### LEAVE OF ABSENCE

Cr. M B Dickinson  
Cr. T J Pridham

## 3. PUBLIC QUESTION TIME

Ms Ruth Owen of 26 Lynch Street Corrigin has asked:

*'Is there a public place in Corrigin that would be suitable to be used as a gym on a permanent basis?'*

*Response:*

*It is noted that the question relates to 'public places'. In this regard, outdoor gym equipment could be installed at a number of sites and potentially form 'exercise locations'. In discussions with the questioner, she also wanted to see if buildings were available.*

*There are several buildings that depending on the size and type of gym sought could potentially be made available on a permanent basis. This could include (but not limited to) the CWA building or a meeting room at the Corrigin Recreation and Events Centre.*

*The Shire is happy to discuss this further with anyone that might seek to establish a community gym.*

## 4. MEMORIALS

It was advised that Gladys Henderson and Peggy Edith Fewson have passed away since the last meeting.

## 5. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

None received.

**6. DECLARATIONS OF INTEREST**

**Cr. Hickey submitted impartiality interest in 8.2.2**

**7. CONFIRMATION AND RECEIPT OF MINUTES**

**7.1. Previous Council Meetings and Business Arising from Minutes – Attachment 7.1**

*That the minutes of the Ordinary Meeting of Council held on Tuesday 19 July 2016 (Attachment 7.1 ) be confirmed as a true and correct record.*

**(184/2016) Moved Cr Hickey: Seconded Cr Hardingham**

***That the minutes of the Ordinary Meeting of Council held on Tuesday 16 February 2016 be confirmed as a true and correct record.***

**Carried 5/0**

**7.2. Committee Meetings and Business Arising from Minutes**

**7.2.1. WHEATBELT GENERAL PRACTICE BUSINESS SUPPORT SERVICE SHIRE GOVERNANCE COMMITTEE (ATTACHMENT 7.2.1)**

Minutes of the Wheatbelt General Practice Business Support Service Shire Governance Committee meeting held on the Thursday 14 July 2016 at the Shire of Kulin Offices, 24 Johnston St, Kulin (**Attachment 7.2.1**).

**OFFICER'S RECOMMENDATION**

*That the Minutes of the Wheatbelt General Practice Business Support Service Shire Governance Committee meeting held on the Thursday 14 July 2016 at the Shire of Kulin Offices, 24 Johnston St, Kulin (**Attachment 7.2.1**) be received.*

**(185/2016) Moved Cr Mason: Seconded Cr Hickey**

***That the Minutes of the Wheatbelt General Practice Business Support Service Shire Governance Committee meeting held on the Thursday 14 July 2016 at the Shire of Kulin Offices, 24 Johnston St, Kulin (**Attachment 7.2.1**) be received.***

**Carried 5/0**

**7.2.2. CORRIGIN RECREATION & EVENTS CENTRE ADVISORY COMMITTEE (ATTACHMENT 7.2.2)**

Minutes of the Corrigin Recreation & Events Centre Advisory Committee meeting held on the Tuesday 9 August 2016, include a number of Committee recommendations for Council's consideration.

**OFFICER'S RECOMMENDATION**

*That the minutes of the Corrigin Recreation & Events Centre Advisory Committee meeting held on 9 August 2016 (**Attachment 7.2.2**) be received.*

**(186/2016) Moved Cr Hardingham: Seconded Cr Hickey**

***That the minutes of the Corrigin Recreation & Events Centre Advisory Committee meeting held on 9 August 2016 (**Attachment 7.2.2**) be received.***

**Carried 5/0**

**7.2.2.1 PARKING ON THE OVAL**

**COMMITTEE RECOMMENDATION**

*That Council be recommended to consider signage and linemarking to identify restricted parking generally in line with the light tower for both the football oval and hockey field sides generally as provided in Attachment 1. (Attachment 7.2.2).*

**OFFICER'S RECOMMENDATION**

*That Council adopt signage and linemarking to identify restricted parking generally in line with the light tower for both the football oval and hockey field sides generally as provided in Attachment 7.2.2.*

**(187/2016) Moved Cr Hardingham: Seconded Cr Praetz**

*That Council adopt signage and linemarking to identify restricted parking generally in line with the light tower for both the football oval and hockey field sides generally as provided in Attachment 7.2.2.*

*Carried 5/0*

**7.2.2.2 FEES & CHARGES**

**COMMITTEE RECOMMENDATION**

*That Council be recommended that when considering the Fees and Charges for the 2016/17 Budget, that it take into account the spread sheet provided in Attachment 2 (Attachment 7.2.2).*

**OFFICER'S RECOMMENDATION**

*That Council when considering the Fees and Charges for the 2016/17 Budget take into account the spread sheet provided in Attachment 7.2.2.*

**(188/2016) Moved Cr Hickey: Seconded Cr Mason**

*That Council when considering the Fees and Charges for the 2016/17 Budget take into account the spread sheet provided in Attachment 7.2.2.*

*Carried 5/0*

## 8. MATTERS REQUIRING A COUNCIL DECISION

### 8.1. Corporate & Community Services Reports

#### 8.1.1. CORRIGIN COMMUNITY RESOURCE CENTRE

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	16 August 2016
Reporting Officer:	Heather Ives, Coordinator, Community Services
Disclosure of Interest:	No interest to disclose
File Number:	CS 0008
Attachment Reference:	Nil

#### CORRIGIN CRC Monthly Usage – July 2016:

CUSTOMERS ACCESSING 'FEE FOR SERVICE' and SALES					
SERVICES / FEES	MTHLY	YTD from July 16	SALES	MTHLY	YTD from July 16
Internet Use / Computer Use	69	69	Phonebook Sales	71	71
Photocopying / Printing / Faxing	35	35	Moments In Time Books	0	0
Laminating / Binding / Folding	4	4	Books Sales	0	0
Secretarial Services / Scans / CD B	7	7	Wrapping Paper / Postcard Sa	0	0
Room Hire	15	15	Polo Shirt / Eco Bag Sales	1	1
Equipment Hire	2	2	Phonecalls	30	30
Training / Course Fees	17	17	Sale of Assests	0	0
Resource Centre Membership Fee	1	1	Comedy Show - Ticket Sales	0	0
Exam Supervision	0	0	Movies in the Park - BBQ Sale	0	0
Movie Club Fees	6	6			
<b>Total</b>	<b>156</b>		<b>Total</b>	<b>102</b>	
<i>Monthly People through :</i>	<b>258</b>				
CUSTOMERS ACCESSING 'CORRIGIN CRC SERVICES'					
SERVICE	MTHLY	YTD from July 16	SERVICE	MTHLY	YTD from July 16
Department of Human Services	53	53	Broadband for Seniors (+Web	6	6
Phonebook Enquiries	8	8	General Enquiries (Face to Fa	81	81
Tourism	21	21	General (Email/Phone/Web	114	114
Government Access Point	6	6	Corrigin Toy Library	5	5
Conferences/Training / Westlink	64	64	TR Homes (Referrals)	0	0
Video Conference	4	4			
<b>Total</b>	<b>156</b>		<b>Total</b>	<b>206</b>	
<i>Monthly People through :</i>	<b>362</b>				
<b>TOTAL FOR THE MONTH OF JULY:</b>		<b>620</b>			

*Agenda for the Ordinary Meeting of Council held in the Shire of Corrigin Council Chambers on  
Tuesday 16 August 2016*

<b>COMMUNITY ECONOMIC / BUSINESS and SOCIAL DEVELOPMENT BOOKINGS</b>			
Description	No's	Room	Govt. Hot Office Booking (HO) / Commercial Booking
Westlink - Woodworking Broadcast	2	Video Conference Room	n/a
Forrest Personnel - Employment Services	3	Professional Office	Commercial Booking
Community & Youth Justice Services	8	Professional Office	HO
Country Arts WA - Meeting	5	Conference Room	n/a
Landmark - Meeting	8	Conference Room	Commercial Booking
Movie Club - July	8	Conference Room	n/a
Holyoake - Counselling Services	4	Professional Office	Commercial Booking
Forrest Personnel - Employment Services	4	Professional Office	Commercial Booking
"Kids Fun" July School Holiday Activity	19	Conference Room	n/a
Skill Hire - Employment Services	4	Video Conference Room	Commercial Booking
Forrest Personnel - Employment Services	5	Professional Office	Commercial Booking
Westlink - Woodworking Broadcast	1	Video Conference Room	n/a
CRC - Team Meeting	4	Professional Office	n/a
Holyoake - Counselling Services	5	Professional Office	Commercial Booking

**CORRIGIN CRC - Annual Summary Report:**

	JUL	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	YEAR TOTAL
2007-08	535	613	537	714	511	520	561	510	625	733	576	469	6904
2008-09	479	444	581	532	501	411	417	501	575	525	543	651	6160
2009-10	629	682	626	757	590	727	421	623	715	529	491	539	7329
2010-11	708	610	871	759	465	530	426	444	611	413	607	691	7135
2011-12	568	536	572	535	542	381	426	520	527	499	564	491	6161
2012-13	545	694	691	716	756	497	552	636	413	590	370	479	6939
2013-14	651	494	516	706	597	479	405	529	641	640	616	553	6827
2014-15	769	757	750	878	651	443	455	569	403	603	486	499	7263
2015-16	543	695	668	813	681	466	591	534	530	585	626	553	7285
2016-17	620												<b>62003</b>

**STATUTORY ENVIRONMENT**

Local Government Act 1995

**POLICY IMPLICATIONS**

None known

**FINANCIAL IMPLICATIONS**

None known

**COMMUNITY & STRATEGIC OBJECTIVES**

The matter before Council generally accords with the following Shire desired outcome as expressed in the revised Shire of Corrigin Strategic Community Plan 2013-2023:

**Focus area: Various**

**Goal : Various**

The operation and activities of the Corrigin Community Resource centre meets a variety of focus areas and goals.

The matter before Council generally accords with the following Shire desired outcome as expressed in the revised Shire of Corrigin Corporate Business Plan 2013-2017:

**STRATEGIC THEMES**

**Various**

The operation and activities of the Corrigin Community Resource centre meets a variety of focus areas and goals.

**VOTING REQUIREMENT**

Simple Majority

**OFFICER'S RECOMMENDATION**

*That Council receives the Corrigin Community Resource Centre Report.*

***(189/2016) Moved Cr Hardingham: Seconded Cr Praetz***

***That Council receives the Corrigin Community Resource Centre Report.***

***Carried 5/0***

**8.1.2. ACCOUNTS FOR PAYMENT – JULY 2016**

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	16 August 2016
Reporting Officer:	Catherine Ospina Godoy - Manager of Finance
Disclosure of Interest:	No interest to disclose
File Number:	FM 0036
Attachment Reference:	Attachment 8.1.2

**SUMMARY**

That Council is provided with a list of all financial dealings relating to all accounts for the previous month.

**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 cheque, EFT and Direct Debit payments that have been raised for the Council meeting and also during the month of July 2016 are attached.

After payment of the following cheque EFT and Direct Debit payments, the balance of creditors will be \$8,401.96.

**STATUTORY ENVIRONMENT**

Local Government (Financial Management) Regulations

**POLICY IMPLICATIONS**

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

**FINANCIAL IMPLICATIONS**

Expenditure is in accordance with the 2016/2017 Annual Budget.

**COMMUNITY & STRATEGIC OBJECTIVES**

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Strategic Community Plan 2013-2023:

**6.2 Focus area two: Developing Leadership**

**Goal Four: We want to strengthen our community’s position for the future**

Strategy	Outcome
Maintain a resilient and independent Shire, with a clear vision for the future	A sustainable and progressive local government.
A representative model that reflects the community and acts on their aspirations.	Effective governance and advocacy by the Shire.

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Corporate Business Plan 2013-2017:

**5. STRATEGIC THEMES**

**5.2 Developing Leadership**

Strategic Community Plan link	Strategies
Goal 5-1	Manage the Shire’s finances and financial service activities to ensure the continuous, sustained operation of Council.

**VOTING REQUIREMENT**

Simple Majority

**OFFICER’S RECOMMENDATION**

*That Council endorse the following payments for the month of July 2016:*

1. *Cheques 20118 - 20124 payments in the Municipal fund totalling \$76,988.75;*
2. *Electronic Funds Transfer (EFT) payments in the Municipal Fund totalling \$512,873.84*
3. *Direct Debit (DD) payments in the Municipal Fund totally \$9,896.69*
4. *EFT payments in the Licensing Trust Account totalling \$3,769.30*
5. *Direct Debit (DD) payments in the Licensing Trust Account \$69,526.10 and*
6. *Total payments for July 2016 \$673,054.68*

***(190/2016) Moved Cr Praetz: Seconded Cr Hardingham***

***That Council endorse the following payments for the month of July 2016:***

1. ***Cheques 20118 - 20124 payments in the Municipal fund totalling \$76,988.75;***
2. ***Electronic Funds Transfer (EFT) payments in the Municipal Fund totalling \$512,873.84***
3. ***Direct Debit (DD) payments in the Municipal Fund totally \$9,896.69***
4. ***EFT payments in the Licensing Trust Account totalling \$3,769.30***
5. ***Direct Debit (DD) payments in the Licensing Trust Account \$69,526.10 and***
6. ***Total payments for July 2016 \$673,054.68***

***Carried 5/0***

### **8.1.3. ACCOUNTS FOR PAYMENT – CREDIT CARDS**

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	16 August 2016
Reporting Officer:	Catherine Ospina Godoy, Manager of Finance
Disclosure of Interest:	No interest to disclose
File Number:	FM 0036
Attachment Reference:	Attachment 8.1.3

#### **SUMMARY**

This report provides Council with a list of all financial dealings relating the use of credit card payments for the period 28 May to 28 June 2016.

#### **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.

Council is presented with the monthly accounts for payment at each Council meeting, providing information of payments made for the reporting period. This report includes the monthly payment of the credit card debit to the National Australia Bank.

#### **COMMENT**

Accountability in local government can be multifaceted, as councils seek to achieve diverse social, political and financial goals for the community benefit. The accountability principles of local government are based on strong financial probity, financial propriety, adherence to conflict of interest principles and expectations that local government is fully accountable for community resources.

This report provides Council with detailed information of purchases paid for using the Shire of Corrigin Corporate Credit Cards.

A monthly review of credit card use is independently assessed by the Finance Manager, to confirm that all expenditure has been occurred, is for the Shire of Corrigin and has been made in accordance with Council policy, procedures and the Local Government Act 1995 and associated regulations. The review by the Finance Manager also ensures that misuse of any corporate credit card can be readily detected.

This review has been conducted and no issues are evident and all areas of compliance have been met.

#### **STATUTORY ENVIRONMENT**

*S6.4 Local Government Act 1995, Part 6 – Financial Management  
R34 Local Government (Financial Management) Regulations 1996*

#### **POLICY IMPLICATIONS**

Policy 2.9 Purchasing Policy and;  
Policy 2.15 Corporate Credit Cards.

#### **FINANCIAL IMPLICATIONS**

Financial implications and performance to budget are reported to Council on a monthly basis. In this regard, expenditure must be in accordance with the 2015/2016 Annual Budget.



## COMMUNITY & STRATEGIC OBJECTIVES

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Strategic Community Plan 2013-2023:

### 6.2 Focus area two: Developing Leadership

#### Goal Four: We want to strengthen our community's position for the future

Strategy	Outcome
Maintain a resilient and independent Shire, with a clear vision for the future	A sustainable and progressive local government.
A representative model that reflects the community and acts on their aspirations.	Effective governance and advocacy by the Shire.

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Corporate Business Plan 2013-2017:

## 5. STRATEGIC THEMES

### 5.2 Developing Leadership

Strategic Community Plan link	Strategies
Goal 5-1	Manage the Shire's finances and financial service activities to ensure the continuous, sustained operation of Council.

## VOTING REQUIREMENT

Simple Majority

## OFFICER'S RECOMMENDATION

*That Council in accordance with **Attachment 8.1.3** endorse credit card payments made for the period 28 May to 28 Jun 2016 totalling \$839.23*

**(191/2016) Moved Cr Mason: Seconded Cr Hickey**

*That Council in accordance with **Attachment 8.1.3** endorse credit card payments made for the period 28 May to 28 Jun 2016 totalling \$839.23*

**Carried 5/0**

### 8.1.4. MONTHLY FINANCIAL REPORT – JULY 2016

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	16 August 2016
Reporting Officer:	Taryn Dayman, Deputy Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	FM 0036
Attachment Reference:	Attachment 8.1.4

## SUMMARY

For Council to review and accept the monthly Financial Report for the month ending 31 July 2016.

## **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 as **Attachment 8.1.4**.

## **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.

## **COMMUNITY & STRATEGIC OBJECTIVES**

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Strategic Community Plan 2013-2023:

### **6.2 Focus area two: Developing Leadership**

#### **Goal Four: We want to strengthen our community's position for the future**

<b>Strategy</b>	<b>Outcome</b>
Maintain a resilient and independent Shire, with a clear vision for the future	A sustainable and progressive local government.
A representative model that reflects the community and acts on their aspirations.	Effective governance and advocacy by the Shire.

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Corporate Business Plan 2013-2017:

## **5. STRATEGIC THEMES**

### **5.2 Developing Leadership**

<b>Strategic Community Plan link</b>	<b>Strategies</b>
Goal 5-1	Manage the Shire's finances and financial service activities to ensure the continuous, sustained operation of Council.

## **VOTING REQUIREMENT**

Simple Majority

## **OFFICER'S RECOMMENDATION**

*That Council accept the Statement of Financial Activity for the month ending 31 July 2016 included as **Attachment 8.1.4** and as presented, along with notes of any material variances.*

**(192/2016) Moved Cr Praetz: Seconded Cr Mason**

**That Council accept the Statement of Financial Activity for the month ending 31 July 2016 included as Attachment 8.1.4 and as presented, along with notes of any material variances.**

**Carried 5/0**

**8.1.5. AGE FRIENDLY COMMUNITY PLAN FOR ADOPTION**

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	16 August 2016
Reporting Officer:	Rob Paull, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	CS0051
Attachment Reference:	Attachment 8.1.5

**SUMMARY**

This report addresses the draft *Age Friendly Community Plan (AFC Plan)* and recommends Council adopt the *AFCP* and the recommendations therein.

**BACKGROUND**

The 2015/16 *Age Friendly Communities Regional Local Government Strategic Planning Grants Program*, run by the Department of Local Government and Communities, seeks to optimise opportunities for health, participation, and security by establishing policies, services and structures that improve the quality of life of community members as they age.

As a group, RoeROC (which consists of the Shires of Kulin, Kondinin, Naremben and Corrigin) have worked collectively on a number of joint projects and initiatives. RoeROC identified that this is a key project to continue to work collectively together, which will enable RoeROC to identify common findings and work together finding solutions for our region.

The *Wheatbelt Development Commission's Wheatbelt Integrated Aged Care Plan* clearly identified the need for RoeROC Shire's to gain a better understanding of WA State approach to Age-Friendly Communities, and identified the following actions for moving to a solution for Age Friendly Communities within RoeROC

- Gain understanding of WA State approach to AFC
- Consult and research priority needs among community using available WA tools
- Audit of for all elements of age friendly communities
- Develop plans or refine existing plans
- Investigate operation of key shared facilities, equipment or services
- Implement Plans

RoeROC agreed to support this joint venture and contribute funds towards the project and each RoeROC Council committed \$5,000 to the project. On this basis and through Taryn Dayman, Deputy Chief Executive Officer on behalf of the Shire, Verso Consulting was appointed to undertake the *AFC Plan* for the RoeRoc Shires.

Verso are well known in the local government industry for providing specialist management services to community, disability and aged care providers with a focus on preparation of competitive applications for government funding.

Verso undertook a range of activities to inform this plan that included:

- accessing demographic research from earlier Verso Shire level Needs Studies;
- service provider research;
- relevant Shire document review;
- community consultations; and
- recording and assessment of consultation feedback

#### **COMMENT**

The 2011 census reported a Shire population of 1,063 persons, down from 1,146 in 2006. The next 15 years are expected to see the loss of another 100 people from the Shire of Corrigin if current trends persist.

The median age of persons in the Shire is 47 years of age, which is higher than the Wheatbelt region, at 41 years of age. The Shire has seen a significant shift in the number of young people in the area since 2001 with those aged 5-14 dropping from 205 to 115 persons by 2011, but still comprising 11% of the population. Those aged 65 years and over comprise 21% of the population and it is expected that the 2016 Census will show an increase in this percentage. Australian Bureau of Statistics 2013 estimates show that the median population age for Corrigin is 49.3 years compared to the median Australian age of 37.3 years.

The draft *AFC Plan* (**Attachment 8.1.5**) identifies the priorities and actions discovered in the resulting process. It identifies the age friendly barriers and suggestions for improvements that have been acknowledged by the survey respondents, focus group participants and the Shire.

A very well attended community forum (60 -70 attendees) was held in Corrigin on the morning of Thursday 21<sup>st</sup> April 2016. This was followed by an afternoon meeting of stakeholders and service providers (approx. 8 attendees). After some introductory explanation both forums considered the designated 'Domains' of age friendly communities, which, for the purpose of this project were identified as:

- Outdoor spaces and buildings
- Transportation
- Housing
- Respect and inclusion
- Social and civic participation (combining "Social participation" and "Civic participation and employment")
- Communication and information
- Community support and health services (formal services)

The *AFC Plan* sits under the Strategic Community Plan and the Corporate Business Plan and will be used as an informing strategy, providing direction and a framework for accessing expenditure proposals in future strategic and corporate planning. The *AFC Plan* is not intended to directly reallocate resources in a significant manner.

#### **STATUTORY ENVIRONMENT**

There are no statutory obligations.

#### **POLICY IMPLICATIONS**

There are no known policies relevant to this matter. Should Council adopt the *AFC Plan*, it is recommended that Council use the document as a basis to guide the way seniors activities, interests and concerns are considered and implemented by the Shire.

## FINANCIAL IMPLICATIONS

There are no known budget or financial implications relating to this report or the officer's recommendation.

## COMMUNITY & STRATEGIC OBJECTIVES

The matter before Council generally accords with the following Shire desired outcome as expressed in the revised Shire of Corrigin Strategic Community Plan 2013-2023:

### 6.2 Focus area two: Developing Leadership

#### Goal Five: We want to strengthen our community's position for the future

Strategy	Outcome
Maintain a resilient and independent Shire, with a clear vision for the future	A sustainable and progressive local government
A representative model that reflects the community and acts on their aspirations	Effective governance and advocacy by the Shire

The matter before Council generally accords with the following Shire desired outcome as expressed in the revised Shire of Corrigin Corporate Business Plan 2013-2017:

## 5. STRATEGIC THEMES

### 5.2 Social Development

Strategic Community Plan link	Strategies
Goal 4	Councils actively engage and work with key stakeholders and strategic partners to advocate on behalf of the Shire
	Develop a community engagement approach to guide Council engagement with the Shires residents

## VOTING REQUIREMENT

Simple Majority

## OFFICER'S RECOMMENDATION

*That Council:*

1. *Endorse the draft Age Friendly Community Plan (AFC Plan) prepared by Verso Consulting and the recommendations therein (Attachment 8.1.5)*
2. *Request the Chief Executive Officer to make appropriate arrangements to:*
  - *widely advertise the endorsed AFC Plan along with the recommendations for community information;*
  - *present the endorsed AFC Plan to the next Senior Citizens Committee meeting; and*
  - *inform the community of progress on an annual basis.*

**(193/2016) Moved Cr Mason: Seconded Cr Hickey**

*That Council:*

1. *Endorse the draft Age Friendly Community Plan (AFC Plan) prepared by Verso Consulting and the recommendations therein (Attachment 8.1.5)*
2. *Request the Chief Executive Officer to make appropriate arrangements to:*

- **widely advertise the endorsed AFC Plan along with the recommendations for community information;**
- **present the endorsed AFC Plan to the next Senior Citizens Committee meeting; and**
- **inform the community of progress on an annual basis.**

**Carried 5/0**

## **8.2. Governance and Compliance Reports**

### **8.2.1. ACTIONS PERFORMED UNDER DELEGATED AUTHORITY FOR THE MONTH OF JULY 2016**

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	21 March 2016
Reporting Officer:	Holly Auld, Governance Officer - Records
Disclosure of Interest:	No interest to disclose
File Number:	Various
Attachments:	Nil

#### **SUMMARY**

To report back to Council actions performed under delegated authority from the period July 1 to July 31 2016.

#### **BACKGROUND**

To increase transparency this report has been prepared for Council and includes all actions performed under delegated authority for –

- Development Approvals issued
- Building Permits issued
- Health Approvals issued
- One off delegations to the Chief Executive Officer
- Affixing of Common Seal

#### **COMMENT**

The following tables outline the actions performed within the organisation relative to delegated authority from the period July 1 to July 31 2016 and are submitted to Council for information.

#### ***Bushfire***

##### ***Bushfire Act 1954***

<b><i>Date of decision</i></b>	<b><i>Decision Ref.</i></b>	<b><i>Decision details</i></b>	<b><i>Applicant</i></b>	<b><i>Other affected person(s)</i></b>
14/07/2016	N/A	Roadside burning permitted	Mr Adam Rendall	N/A

#### ***Caravan parks and camp grounds***

No delegated decisions were undertaken by Shire pursuant to caravan parks and camping grounds matters from the period July 1 to July 31 2016.

#### ***Common Seal***

No delegated decisions were undertaken by Shire pursuant to the affixing of the Common Seal from the period July 1 to July 31 2016.

***Dangerous Goods Safety Act 2004***

No delegated decisions were undertaken by Shire pursuant to the Dangerous Goods Safety Act from the period July 1 to July 31 2016.

***Food***

No delegated decisions were undertaken by Shire pursuant to the Food Act 2008 from the period July 1 to July 31 2016.

***Hawkers, traders and stall holders***

No delegated decisions were undertaken by Shire pursuant to Hawkets, traders and stall holder matters from the period July 1 to July 31 2016.

***Lodging houses***

No delegated decisions were undertaken by Shire pursuant to lodging house matters from the period July 1 to July 31 2016.

***Public Buildings***

No delegated decisions were undertaken by Shire pursuant to public building matters from the period July 1 to July 31 2016.

***Septic Tank Approvals***

*Health Act 1911; Health (Treatment of Sewage and Disposal of Effluent Waste) Regulations 1974*

<b><i>Date of decision</i></b>	<b><i>Decision Ref.</i></b>	<b><i>Decision details</i></b>	<b><i>Applicant</i></b>	<b><i>Other affected person(s)</i></b>
15/07/2016	01/2016	Permit to use apparatus for the treatment of sewage	JA & KJ Bell	N/A

***Planning Approval***

*Planning & Development Act 2005 – Part 10 Div. 2; Shire of Corrigin Planning Scheme No. 2 – Cl 8.8*

<b><i>Date of decision</i></b>	<b><i>Decision Ref.</i></b>	<b><i>Decision details</i></b>	<b><i>Applicant</i></b>	<b><i>Other affected person(s)</i></b>
18/07/2016	N/A	Planning Approval – Grain Storage Facility at Lot 3 Bulyee Rd	CBH	N/A

***Building Permits***

*Building Act 2011*

<b><i>Date of decision</i></b>	<b><i>Decision Ref.</i></b>	<b><i>Decision details</i></b>	<b><i>Applicant</i></b>	<b><i>Other affected person(s)</i></b>
25/07/2016	N/A	Approved Building Application for IGA Liquor	Mike & Sharon Wegulin	N/A

**STATUTORY ENVIRONMENT**

*Building Act 2011*

*Bushfire Act 1954*

*Dangerous Goods Safety (Explosives) Regulations 2007*

*Health Act 1991 – S.107; Health Act 1911, Part VI  
Health (Public Buildings) Regulations 1992  
Local Government Act 1995 - Section 9.49A  
Planning & Development Act 2005 – Part 10 Div. 2  
Shire of Corrigin Planning Scheme No. 2 – Cl 8.8*

#### **POLICY IMPLICATIONS**

There are no known policies or policy implications relating to this Item.

#### **FINANCIAL IMPLICATIONS**

There are no known financial implications relating to this Item.

#### **COMMUNITY & STRATEGIC OBJECTIVES**

The matter before Council generally accords with the following Shire desired outcome as expressed in the revised Shire of Corrigin Strategic Community Plan 2013-2023:

#### **6.2 Focus area two: Developing Leadership**

##### **Goal Five: We want to strengthen our community's position for the future**

<b>Strategy</b>	<b>Outcome</b>
Maintain a resilient and independent Shire, with a clear vision for the future	A sustainable and progressive local government
A representative model that reflects the community and acts on their aspirations	Effective governance and advocacy by the Shire

The matter before Council generally accords with the following Shire desired outcome as expressed in the revised Shire of Corrigin Corporate Business Plan 2013-2017:

#### **5. STRATEGIC THEMES**

##### **5.2 Developing Leadership**

<b>Strategic Community Plan link</b>	<b>Strategies</b>
Goal Four - 1	Regular Council meetings and forums are held to facilitate transparent and informed decision making

#### **COUNCIL MEETING STATUS REPORT**

The following Status Report is for Council information only.



## SHIRE OF CORRIGIN STATUS REPORT 2015/2016 AS AT 10 AUGUST 2016

MINUTE REFERENCE	DETAIL	RESPONSIBLE OFFICER	STATUS	ANTICIPATED COMPLETION DATE
8633 20/10/2015	The Chief Executive Officer to undertake an investigation that addresses the reinstatement of a 72 hour stopover area for self-contained Recreation Vehicles (RV's) in the town of Corrigin and for the resultant report to be provided to Council at the Chief Executive Officer's earliest possible convenience.	CEO	Assessment and referral to Council	In Progress
17/2016 16/2/2016	That Council commit to the expenditure of an additional \$15,000 to GL 7800 "Bendering Tip Expenditure" as a contribution to enable the construction of the trenches.  Amend the 2015/16 Budget at the March 2016 Budget Review.	1. DCEO  2. DCEO	1. Arrange for commitment of additional \$15,000 to Bendering Tip Expenditure  2. Amend the 2015/16 Budget at March Budget Review	1. Completed  2. Pending
20/2016 16/2/2016	That Council: 1. Adopt the draft "Planning Policy - Areas of Potential Flood Risk within the Corrigin Townsite" as included as Attachment 10.2.2(B) and 2. Advertise in accordance with clause 7.3 of the Shire of Corrigin Town Planning Scheme No. 2 (District Planning Scheme).  3. Directs that upon completion of the advertising period referred to in 1. above, the matter to be referred back to Council for further consideration.	1. CEO  2. GEO  3. CEO	1. No action required 2. Advertising in Narrogin Observer 25/2/2016 3. Assessment and referral to CEO to refer back to Council	1. Completed 2. Completed 3. Pending

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	4. Council to request the CEO investigate the cost of remodelling the “flood map” for clarification of flood risk in the area.	4. CEO	4. Council requested investigation by CEO	4. In Progress
39/2016 16/2/2016	That Council: 1. Authorises the Chief Executive Officer to offer for sale the Shire of Corrigin’s 25% share of the weighbridge located at the Regional Waste Site located in Bendering and to carry out the process of sale as required by Section 3.58 (3) of the Local Government Act 1995. 2. Requests the Chief Executive Officer to confer with the member local governments within the Roe Regional Organisation of Councils to ensure wide advertising of the weighbridge and to refer the matter back to Council at the conclusion of advertising the sale for consideration.	1. CEO  2. CEO	1. CEO to notify RoeROC of Council’s decision 2. CEO to confer with other LGA’s re: advertising and refer back to Council at conclusion	1. Pending  2. Pending
55/2016 21/03/2016	That Council: 1. That Council note the finalisation of the Memorandums of Understanding (MOU’s) between the Corrigin Football Club, Corrigin Netball Club and Corrigin Hockey Club is progressing and it is anticipated that agreement on the MOU’s will be finalised before the start of the 2016 Football, Netball and Hockey seasons. 2. That Council request the Chief Executive Officer to make suitable arrangements to change the settings of the freezer in the Function Room to a setting of a refrigerator which can be locked to enable Clubs to retain their liquid refreshments in the refrigerator over a season.	1. CEO  2. DCEO	1. No action required  2. DCEO to investigate and include in 2016/17 Budget	1. In Progress  2. Pending
92 19/4/2016	That Council remove Sunday as a restricted burning period as amended and endorsed for the Fire Break Order for 2016/17 as noted in point 7.2.3.2	CEO / GEO	Ensure 2016/2017 Fire Break Order reflects this change	In Progress

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<p>96 19/4/2016</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Consider this confidential report and note the satisfactory nature of the CEO performance review outcome;</li> <li>2. Resolve to adopt the report and that the CEO's performance review for his initial probationary period resulted in a high level of satisfactory performance that exceeded the job requirement;</li> <li>3. Resolve to confirm Mr. Paull's permanent appointment as the CEO for the term of his employment contract with the Shire; and</li> <li>4. Develop, in conjunction with the CEO and the consultant, the key performance indicators that will apply for the annual review, which is to be held shortly after the twelve-month anniversary of his commencement on 28 September 2015.</li> </ol>	<ol style="list-style-type: none"> <li>1. Council</li> <li>2. Council</li> <li>3. Council</li> <li>4. Council</li> </ol>	<ol style="list-style-type: none"> <li>1. No action required</li> <li>2. Adopt the report</li> <li>3. Appoint Mr Paull to position permanently.</li> <li>4. Mr Martin, CEO to develop key performance indicators for annual review in September 2016</li> </ol>	<ol style="list-style-type: none"> <li>1. Completed</li> <li>2. Completed</li> <li>3. Completed</li> <li>4. Pending</li> </ol>
<p>108 19/4/2016</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Advise the National Rail Safety Regulator that is prepared to endorse the Rail Interface Agreement with Brookfield Rail Pty Ltd and Main Roads WA for all rail crossings within the Shire of Corrigin boundaries provided the Agreement is modified as follows (or modified to reflect a similar intent): After the words 'appendix B', line 3, paragraph 2, replace with (page 10 of 17 of Attachment 8.3.3C): "Accordingly the following activities are carried out by the Rail Infrastructure Manager at the cost of the Local Government, following the issue of a Works order from the Local Government, or MRWA as indicated in the brackets below".</li> </ol>	<ol style="list-style-type: none"> <li>1. CEO</li> </ol>	<ol style="list-style-type: none"> <li>1. No action required</li> </ol>	<ol style="list-style-type: none"> <li>1. Completed</li> </ol>

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	<p>2. Pending confirmation of the amendment to the Rail Interface Agreement with Brookfield Rail Pty Ltd and Main Roads WA as required in 1. above, Council authorise the Shire President and the Chief Executive Officer to execute the Agreement and affix the Common Seal.</p>	2. CEO	2. CEO & Shire President to sign Agreement	2. Pending (awaiting response from National Rail Safety Regulator)
132 17/5/2016	<p>That Council:</p> <p>1. Receives the schedule of submissions (Attachment 8.2.5A) for the proposed Shire of Corrigin Animal, Environment and Nuisance Local Law 2016; and</p> <p>2. Adopts the revised draft Shire of Corrigin Animal, Environment and Nuisance Local Law 2016 as per Attachment 8.2.5B for advertising purposes;</p> <p>3. Pursuant to section 3.12 of the Local Government Act 1995, gives Statewide public notice that it intends to make the revised draft Shire of Corrigin Animal, Environment and Nuisance Local Law 2016 as contained in the Attachment 8.2.5B;</p> <p style="padding-left: 20px;">a) the purpose of which is to provide for the regulation, control and management of animals and the prevention of environmental damage and nuisances within the District; and</p> <p style="padding-left: 20px;">b) the effect is to establish the requirements with which any person keeping animals, or undertaking activities that have the potential to impact the environment or create nuisance must comply.</p> <p>4. Forwards a copy of the revised draft Shire of Corrigin Animal, Environment and Nuisance Local Law 2016 to the Minister for Local Government and Communities, and to the Minister for Health, for comment.</p>	<p>1. CEO</p> <p>2. CEO</p> <p>3. CEO</p> <p>4. CEO</p>	<p>1. Noted</p> <p>2. Noted</p> <p>3. Shire advertising underway</p> <p>4. CEO to write to Minister after advertising</p>	<p>1. No Action Required</p> <p>2. Completed</p> <p>3. Advertising completed</p> <p>4. Report prepared for August Council Meeting</p>

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<p>136/2016 21/06/2016</p>	<p>That Council adopt the revised:</p> <ul style="list-style-type: none"> <li>• Local Recovery Plan 2016 (Attachment 7.2.1.1A); and</li> <li>• Local Emergency Management Arrangements 2016 (Attachment 7.2.1.1B);</li> </ul> <p>with the Chief Executive Officer requested to update contact details as deemed necessary and refer to the State Emergency Management Committee for noting.</p> <p>Note: Council amended the Officer's Recommendation as it was observed that some contacts associated with the Local Recovery Plan 2016 and Local Emergency Management Arrangements 2016 required updating.</p>	<p>CEO</p>	<p>Modified Local Recovery Plan 2016 and Local Emergency Management Arrangements 2016 to be prepared</p>	<p>Completed</p>
<p>151/2016 21/06/2016</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Subject to CEO confirming no existing agreement is in place with regard to Department of Agriculture over Lot 523 Walton St.</li> <li>2. In accordance with Local Government (Functions and General) Regulations 1996 regulation 30(2)(b) grant in favour of the Australian Red Cross a lease over Reserve 47959, being Lot 523 Walton Street, Corrigin structured around:             <ol style="list-style-type: none"> <li>a) A twelve month lease period with a further one (1) option of twelve months at the Chief Executive Officer's discretion;</li> <li>b) An annual lease payment of \$300 (excluding GST);</li> <li>c) A CPI rent review clause; and</li> <li>d) Provisions for maintenance, payment of all utility charges, repair of the premises.</li> </ol> </li> <li>3. Authorise the Shire President and the Chief Executive Officer to execute the relevant lease agreement and affix the common seal of the Shire of Corrigin on the relevant documentation as specified in point 1 above.</li> <li>4. Request the Australian Red Cross to:             <ol style="list-style-type: none"> <li>a) use all endeavours to rebuild the existing Australian Red Cross building at Lot 33 Corner of Jose and Walton Streets, Corrigin for the use by local Corrigin Australian Red Cross volunteers;</li> <li>b) keep Council informed of repairs to be carried out;</li> </ol> </li> </ol>	<ol style="list-style-type: none"> <li>1. CEO</li> <li>2. CEO</li> <li>3. CEO</li> <li>4. CEO</li> </ol>	<ol style="list-style-type: none"> <li>1. No known agreement</li> <li>2. Letter sent to Red Cross – awaiting reply</li> <li>3. Awaiting response from Red Cross</li> <li>4. Letter sent to Red Cross – awaiting reply</li> </ol>	<ol style="list-style-type: none"> <li>1. Completed</li> <li>2. Pending</li> <li>3. Pending</li> <li>4. Completed</li> </ol>

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	<p>c) note that the use of Reserve 47959, being Lot 523 Walton Street, Corrigin by local Corrigin Australian Red Cross volunteers is a temporary arrangement only and the Council does not guarantee the availability of the building beyond the timeframe outlined in the Lease.</p>			
<p>160/2016 21/06/2016</p>	<p>That Council</p> <ol style="list-style-type: none"> <li>1. Recognise people, businesses and organisations based on their whole contribution to the construction of Corrigin Recreation and Events Centre (CREC) which is to include cash donations, grain donations and in-kind donations on a single honour board to be located in the CREC as follows: <ul style="list-style-type: none"> <li>• Diamond Sponsors (of at least \$25,000)</li> <li>• Platinum Sponsors (of between \$10,000 - \$24,999)</li> <li>• Gold Sponsors (of between \$5,000 - \$9,999)</li> </ul> </li> <li>2. Accept that for the purpose of determining Supporter Levels for the Corrigin Recreation and Events Centre (CREC), Council accepts: <ul style="list-style-type: none"> <li>• either cash, grain and/or in kind contributions; and</li> <li>• an accumulation of either cash, grain and/or in kind contributions; will be used to determine levels of recognition excluding the direct contributions to the Rockview Community Cropping program.</li> </ul> </li> <li>3. On the same honour board the businesses, individuals and groups who contributed to the Rockview Community Cropping program will be separately recognised and collectively be acknowledged as a Diamond Sponsor.</li> <li>4. Resolutions 1-3 reflect contributions received up to 21 March 2016.</li> <li>5. Adopt the form of plaque to be erected at the Corrigin Recreation and Events Centre (CREC) as provided for in Attachment 13.1A.</li> </ol>	<ol style="list-style-type: none"> <li>1. GPO</li> <li>2. GPO</li> <li>3. GPO</li> <li>4. GPO</li> <li>5. GPO</li> </ol>	<p>1-5 Plaque to be ordered with the rest of Sponsor plaques</p>	<ol style="list-style-type: none"> <li>1. In Progress</li> <li>2. In Progress</li> <li>3. In Progress</li> <li>4. In Progress</li> <li>5. In Progress</li> </ol>
<p>165/2016 19/07/2016</p>	<p>That Council lay this item on the table (requesting the Shire to refer the matter back to the next Corrigin Recreation &amp; Events Centre Advisory Committee for comment and clarification on limiting vehicle access to the oval)</p>	<p>CEO</p>	<p>Matter referred back to CREC Committee on 9 August 2016</p>	<p>CREC Committee recommendation provided for August Council Meeting</p>

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<p>173/2016 19/07/2016</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Note the Correspondence from the Corrigin Masonic Lodge No. 120 W.A.C. ('Lodge') as provided in Attachment 8.2.2 to this Report.</li> <li>2. Resolve to request the Chief Executive Officer (CEO) to write to the Lodge:               <ol style="list-style-type: none"> <li>a) seeking confirmation that it would be prepared to sell the portion of Lot 178 Kirkwood Street, Corrigin (approximately 3m x 90 m) currently occupied as a 'laneway' for a nominal price of \$1; and</li> <li>b) advising that until the 'laneway' is eventually transferred to the Shire, the Lodge be reminded that it will need to ensure it has suitable public liability for the 'laneway'.</li> </ol> </li> <li>3. Once written confirmation from the Lodge of the acceptance to sell the portion of Lot 178 (approximately 3m x 90 m) is confirmed and appropriate funds are included in the 2016/17 Budget, the Shire commences a survey to be undertaken followed by an application for Subdivision Approval from the Western Australian Planning Commission.</li> <li>4. Authorise the CEO to enter a part lease over Lot 178 Kirkwood St for an interim period covering the proposed PAW until such time as the creation and sale of the PAW is finalised.</li> <li>5. Should Subdivision Approval be received, the Shire President and Chief Executive Officer be authorised to enter into a contract of sale with appropriate use of the Common Seal and process the creation of the PAW reserve.</li> </ol>	<ol style="list-style-type: none"> <li>1. CEO</li> <li>2. CEO</li> <li>3. CEO</li> <li>4. CEO</li> <li>5. CEO</li> </ol>	<ol style="list-style-type: none"> <li>1. Noted</li> <li>2. Letter sent</li> <li>3. Lodge has written offering the laneway for sale at \$1.</li> <li>4. Advice being sought from insurers concerning liability</li> <li>5. Noted</li> </ol>	<ol style="list-style-type: none"> <li>1. Noted</li> <li>2. Completed</li> <li>3. In Progress</li> <li>4. In Progress</li> <li>5. To be carried out post subdivision approval</li> </ol>
<p>175/2016 19/07/2016</p>	<ol style="list-style-type: none"> <li>1. Pursuant to s11(2)(f) of the Local Government (Functions and General) Regulations 1996, extend the term of the Wheatbelt General Practice Business Support Service - Contractor Agreement between the Shire of Corrigin and First Health for a further three (3) year period (from 1 December 2016 ending on 30 November 2019); and</li> <li>2. Authorise the Chief Executive Officer to confirm the extension of contract with First Health in writing.</li> </ol>	<ol style="list-style-type: none"> <li>1. CEO</li> <li>2. CEO</li> </ol>	<ol style="list-style-type: none"> <li>1. Noted</li> <li>2. Letter sent</li> </ol>	<ol style="list-style-type: none"> <li>1. Noted</li> <li>2. Completed</li> </ol>

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<p>179/2016 19/07/2016</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Not accept the offer received from Terrance John Cook and Kaye Christine Cook for the lump of \$25,300 (including GST) for 'Tender 04/2016 – 2015 GXL Toyota RAV 4 vehicle (registered 1ESY 257)'.</li> <li>2. Authorise the Chief Executive Officer (CEO) in consultation with the Shire President, to offer 'first right of refusal' to the tenderer and to accept offers to purchase 2015 GXL Toyota RAV 4 vehicle (registered 1ESY 257) received within two (2) months from 19 July 2016 that in the CEO and the Shire President's opinion, appear reasonable in terms of market value for similar vehicles.</li> <li>3. That should no reasonable offers be received within the period under 2. above, the CEO be requested to refer the matter back to Council for consideration.</li> </ol>	<ol style="list-style-type: none"> <li>1. CEO</li> <li>2. CEO</li> <li>3. CEO</li> </ol>	<ol style="list-style-type: none"> <li>1. Noted</li> <li>2. Offer made and accepted at \$30,500</li> <li>3. N/A</li> </ol>	<ol style="list-style-type: none"> <li>1. Noted</li> <li>2. Completed</li> <li>3. N/AA</li> </ol>																								
<p>180/2016 19/07/2016</p>	<p>That Council</p> <ol style="list-style-type: none"> <li>1. Note the tenders received for Tender 03/2016 as provided for in Attachment 8.3.2A.</li> <li>2. With the exception of Item 16, accept the highest price offered (plus GST) for Tender 03/2016 (Surplus Plant and Equipment) on the basis of the Local Community Insurance Services (LGIS) 'plant hazard risk assessment' as follows:</li> </ol> <table border="1" data-bbox="331 959 1294 1334"> <thead> <tr> <th>No.</th> <th>Tendered Item</th> <th>Accepted \$ Price (plus GST)</th> <th>Name of Tenderer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Small spray unit with boom</td> <td>300.00</td> <td>Phillip Fare</td> </tr> <tr> <td>2</td> <td>4 x skid steer tyres brand new 10-16 5nhs</td> <td>275.00</td> <td>Murray Boyd</td> </tr> <tr> <td>3</td> <td>h26 deutsher {sp slasher}with spare motor</td> <td>No offer</td> <td></td> </tr> <tr> <td>4</td> <td>ram drill post hole digger{PTO driven}</td> <td>700.00</td> <td>Phillip Fare</td> </tr> <tr> <td>5</td> <td>Stihl 2 person post hole digger</td> <td>No offer</td> <td></td> </tr> </tbody> </table>	No.	Tendered Item	Accepted \$ Price (plus GST)	Name of Tenderer	1	Small spray unit with boom	300.00	Phillip Fare	2	4 x skid steer tyres brand new 10-16 5nhs	275.00	Murray Boyd	3	h26 deutsher {sp slasher}with spare motor	No offer		4	ram drill post hole digger{PTO driven}	700.00	Phillip Fare	5	Stihl 2 person post hole digger	No offer		<ol style="list-style-type: none"> <li>1. CEO</li> <li>2. CEO</li> </ol>	<ol style="list-style-type: none"> <li>1. Noted</li> <li>2. Letters sent to Tenderers</li> </ol>	<ol style="list-style-type: none"> <li>1. Noted</li> <li>2. Completed</li> </ol>
No.	Tendered Item	Accepted \$ Price (plus GST)	Name of Tenderer																									
1	Small spray unit with boom	300.00	Phillip Fare																									
2	4 x skid steer tyres brand new 10-16 5nhs	275.00	Murray Boyd																									
3	h26 deutsher {sp slasher}with spare motor	No offer																										
4	ram drill post hole digger{PTO driven}	700.00	Phillip Fare																									
5	Stihl 2 person post hole digger	No offer																										



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No.	Tendered Item	Accepted \$ Price (plus GST)	Name of Tenderer
6	2x75kg wacker packers	No offer	
7	diesel tank with 12volt pump (approximately 400lt)	500.00	Neville Turner
8	spreader box to suit small truck	200.00	Phillip Fare
9	assorted bricks	Lot 13 \$165.00 Lot 14 \$165.00	Murray Boyd
10	PTO driven rotary hoe	100.00	Ron Hardy
11	PTO driven broom (approximately 1200mm wide)	200.00	Phillip Fare
12	2160 ISEKI tractor	500.00	Phillip Fare
13	WACKER petrol jack hammer	No offer	
14	KEVREK 1000kg crane	1,210.00	Murray Boyd
15	365 John Deere gang mower	No offer	
16	PROMACK tree mulcher	Tender not accepted	
17	PRATT emergency shower	50.00	Mike Sloan
18	HUSQVARNA K960 ring saw (quick cut saw for concrete)	165.00	Murray Boyd

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<p>181/2016 19/07/2016</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Submit the following additional roads for assessment by Main Roads WA for addition to the RAV network: <ul style="list-style-type: none"> <li>• Wilson Road from Lot 13368 (White’s Farm) to Brookton Highway (RAV 3)</li> <li>• Dwarlaking Road from Lot 13368 (White’s Farm) to Bulyee Road(RAV 3)</li> <li>• Gardners Road to Lot 6158 (Wilkinson’s Farm) (RAV 5)</li> <li>• Walton Street from BP fuel depot entry (opposite Dartee Street) through to the Brookton Highway (Conditional RAV 4 to RAV 7)</li> <li>• Walton Street from townsite boundary through to the BP fuel depot entry (opposite Dartee Street) (RAV 3 to Conditional RAV 7)</li> </ul> </li> <li>2. Authorise the Chief Executive Officer in consultation with Cr Hickey and Cr Hardingham, to determine a ‘priority’ list of route assessments for the Restricted Access Vehicle (RAV) network in the Shire based on previous Council resolutions, namely: <ul style="list-style-type: none"> <li>• Minute no. 8404 of 19 August 2014;</li> <li>• Minute no. 8647 of 17 November 2015;</li> <li>• Minute no. 8597 of 15 December 2015;</li> <li>• Minute no. 38/2016 of 16 February 2016; and</li> <li>• 1 above.</li> </ul> </li> <li>3. Request the Chief Executive Officer to advise Main Roads Western Australia of the ‘priority’ list of route assessments for the RAV.</li> </ol>	<ol style="list-style-type: none"> <li>1. CEO</li> <li>2. CEO</li> <li>3. CEO</li> </ol>	<ol style="list-style-type: none"> <li>1. Application to MRWA undertaken</li> <li>2. Consultation with Councillors undertaken</li> <li>3. List provided to MRWA</li> </ol>	<ol style="list-style-type: none"> <li>1. Completed</li> <li>2. Completed</li> <li>3. Completed</li> </ol>
<p>183/2016 19/07/2016</p>	<p>That Council advise Shire of Corrigin Delegates to Annual General Meeting of the Western Australian Local Government Association (WALGA) to consider the motions:</p> <ul style="list-style-type: none"> <li>• ‘4.1 Amendments to the WALGA Constitution (01-001-01-0001)’ from the WALGA Executive;</li> <li>• ‘4.2 Natural Disaster Recovery Support Funding (05-001-03-0029)’ from the Shire of Dardanup;</li> <li>• ‘4.3 Non Operational Rail Corridors (05-009-03-0037)’ from the Delegate from the Shire of Bridgetown-Greenbushes on its merit and voting accordingly.</li> </ul>	<ol style="list-style-type: none"> <li>1. CEO and Shire President</li> </ol>	<ol style="list-style-type: none"> <li>1. Noted</li> </ol>	<ol style="list-style-type: none"> <li>1. Noted – voting undertaken at WALGA AGM</li> </ol>

*Agenda for the Ordinary Meeting of Council held in the Shire of Corrigin Council Chambers on  
Tuesday 16 August 2016*

<ul style="list-style-type: none"> <li>• '4.4 Planning Systems Review (05-047-01-0014)' from the Delegate from the South Perth;</li> <li>• '4.5 Abolitions of DAPS (05-047-01-0016)' from the Delegate from the City of Subiaco;</li> <li>• '4.6 Introduction of Container Deposit Scheme (CDS) (05-050-02-0001)' from the Delegate from the Shire of Dandaragan on its merit and vote accordingly.</li> <li>• '4.7 Declared Pest Plant C3 Review by DAFWA (05-046-03-0015)' from the Shire of Dardanup;</li> <li>• '4.8 Renewable Energy (05-028-04-0009)' from the City of Bunbury;</li> <li>• '4.9 Reducing Regulatory Burden on Local Government (05-099-03-0001)' from the Shire of Toodjay;</li> <li>• '4.10 Most Accessible Regional City in Australia Awards (01-006-04-0001)' from the City of Bunbury; and</li> <li>• '4.11 Discussion Paper Excessive Force (01-003-02-0001)' from the Delegate from the Shire of Bridgetown-Greenbushes; on their respective merit and vote accordingly.</li> </ul>			
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**OFFICER'S RECOMMENDATION**

*That Council accept the report outlining the actions performed under delegated authority for the period July 1 to July 31 2016 and receive the Status Report as at 10 August 2016.*

**(194/2016) Moved Cr Mason: Seconded Cr Hickey**

*That Council accept the report outlining the actions performed under delegated authority for the period July 1 to July 31 2016 and receive the Status Report as at 10 August 2016.*

**Carried 5/0**

### **8.2.2. BOWLING CLUB RELOCATION NEEDS AND FEASIBILITY STUDY**

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	16 August 2016
Reporting Officer:	Heather Talbot, Governance Projects Officer
Disclosure of Interest:	No interest to disclose
File Number:	GS 0018
Attachment Reference:	N/A

#### **SUMMARY**

As part of the grant process for Department of Sport and Recreation (DSR), Council is required to endorse the current round of applications to the Community Sporting and Recreation Facilities Fund (CSRFF) small grants program.

#### **BACKGROUND**

In 2014 the Corrigin Bowling Club wrote to Council informing Council of their intention to seek funding of \$250,000 from the Shire of Corrigin to go towards the cost of a new synthetic playing surface. The club has since written in December 2015 and consequently met with Council and the Recreation Planning Committee with the intention of moving the club to the newly constructed Corrigin Recreation and Events Centre.

At the April 2016 Ordinary meeting of Council it was agreed to seek to include funds in the 2016-17 budget on a 50/50 (or if CSRFF funds available, one third each) to adequately develop a 'business case' and concept plan for the Corrigin Bowling Club to either:

- re-develop the Club's site in Walton Street with an appropriate artificial playing surface and improved facilities; or
- relocate to the Corrigin sporting precinct with an appropriate artificial playing surface comprising single (large) green with 8 rinks and area of approximately 45m x 45m with use of CREC; or
- alternate site with appropriate facilities, artificial surface comprising single (large) green with 8 rinks and area of approximately 45m x 45m.

#### **COMMENT**

A grant application has been completed on the basis of one third for the Bowling Club, Shire of Corrigin and DSR.

Council is required to endorse all CSRFF applications and prioritise applications if more than one. No other applications were received from the community.

#### **STATUTORY ENVIRONMENT**

None known

#### **POLICY IMPLICATIONS**

There are no known policy implications.

#### **FINANCIAL IMPLICATIONS**

Budget allocation will be addressed in the 2016-17 Budget.

#### **COMMUNITY & STRATEGIC OBJECTIVES**

The matter before Council generally accords with the following Shire desired outcome as expressed in the revised Shire of Corrigin Strategic Community Plan 2013-2023:

## 6.2 Focus area three: Social Development

**Goal six: We need good services to support our development as a Shire**

Strategy	Outcome
Maintain the range of services and facilities provided by the Shire, particularly those for the rural area (roads) and sporting community.	Essential services help us to prosper as a community.

The matter before Council generally accords with the following Shire desired outcome as expressed in the revised Shire of Corrigin Corporate Business Plan 2013-2017:

## 5. STRATEGIC THEMES

### 5.2 Social Development

Strategic Community Plan link	Strategies
Goal Six - 1	Provide and maintain community buildings and facilities, including roads and sporting facilities.

### VOTING REQUIREMENT

Simple Majority

### OFFICER'S RECOMMENDATION

*That Council:*

1. *Supports the application by the Shire, as its first priority, to the Department of Sport and Recreation Community Sporting and Recreation Facilities Fund to conduct a Needs and Feasibility Study including a business case for the redevelopment of the Corrigin Bowling Club.*
2. *Allocates sufficient funds in the 2016-17 budget for the completion of the Needs and Feasibility Study based on a third from each of the Shire of Corrigin, Corrigin Bowling Club and Department of Sport and Recreation.*

***(195/2016) Moved Cr Praetz: Seconded Cr Mason***

*That Council:*

1. ***Supports the application by the Shire, as its first priority, to the Department of Sport and Recreation Community Sporting and Recreation Facilities Fund to conduct a Needs and Feasibility Study including a business case for the redevelopment of the Corrigin Bowling Club.***
2. ***Allocates sufficient funds in the 2016-17 budget for the completion of the Needs and Feasibility Study based on a third from each of the Shire of Corrigin, Corrigin Bowling Club and Department of Sport and Recreation.***

***Carried 5/0***

### **8.2.3. SHIRE OF CORRIGIN ANIMAL, ENVIRONMENTAL AND NUISANCE LOCAL LAW 2016**

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	16 August 2016
Reporting Officer:	Heather Talbot, Governance and Projects Officer; Lauren Pitman, Environmental Health officer
Disclosure of Interest:	No interest to disclose
File Number:	LE 0002
Attachment Reference:	Attachments 8.2.3A, 8.2.3B and 8.2.3C

#### **SUMMARY**

For Council to receive the submissions following the close of the public consultation period and to adopt the *Shire of Corrigin Animal, Environment and Nuisance Local Law 2016* in accordance with the *Local Government Act 1995*.

#### **BACKGROUND**

As a result of the 17 May 2016 Council meeting, staff were directed to proceed with the adoption of the Shire of Corrigin Animal, Environment and Nuisance Local Law 2015 and complete the requirements for public consultation.

Advertising of the Local Law took place from 15 June 2016 to 5 August 2016, which resulted in submissions received from the Department of Local Government and Communities, Health Department. A late submission from a member of the public was also received.

A Schedule of Submissions and recommendations is provided for Council's consideration as per **Attachment 8.2.3A** and the late submission as **Attachment 8.2.3B**.

#### **COMMENT**

The process for adopting local laws is set out in Section 3.12 of the Local Government Act 1995 and includes:-

1. At the council meeting the person presiding is to give notice to the council meeting of the purpose and effect of the proposed local law;
2. State-wide and local public notice is to be given stating that the Shire intends to make a local law. Advertising is to remain open for at least 6 weeks;
3. As soon as the notice is given, a copy of the proposed local law, together with the public notice and National Competition Policy form are to be provided to the Minister for Local Government and any other relevant ministers;
4. A copy of the proposed local law is to be provided to any person requesting it;
5. After the last day of submissions, the local government is to consider any submissions and may by absolute majority proceed with the local laws as proposed or make alterations which are not significantly different from what was first proposed;
6. The adopted local law is published in the Government Gazette and a copy is provided to the appropriate ministers;
7. Another public notice is given stating the title of the local law, its intent and date the local law will come into effect;
8. Forwarding all documentation to Parliaments Joint Standing Committee on Delegated Legislation.

The intended Purpose and Effect of the *Shire of Corrigin Animal, Environment and Nuisance Local Law 2016* is as follows:

**Purpose:**

To provide for the regulation, control and management of animals and the prevention of environmental damage and nuisances within the District.

**Effect:**

To establish the requirements with which any person keeping animals, or undertaking activities that have the potential to impact the environment or create nuisance must comply.

In order to ensure the draft local law includes all changes as per the schedule of submissions it is recommended that Council adopts the:

- schedule of submissions as prepared as per **Attachment 8.2.3A**; and
- revised version of the local law (**Attachment 8.2.3C**) for final approval with the intention of proceeding to the publishing in the Government Gazette.

**STATUTORY ENVIRONMENT**

*Local Government Act 1995*, section 3.12 – Adoption of a local law

**POLICY IMPLICATIONS**

There are no known policies or policy implications relating to this item

**FINANCIAL IMPLICATIONS**

Budgeted costs associated with preparation of the local law and required publication in the government gazette.

**COMMUNITY & STRATEGIC OBJECTIVES**

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Strategic Community Plan 2013-2023:

**6.3 Focus area three: Social Development**

**Goal six: We need good services to support our development as a Shire**

Strategy	Outcome
Maintain the range of services and facilities provided by the Shire, particularly those for the rural area (roads) and the sporting community	Essential services help us to prosper as a community

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Corporate Business Plan 2013-2017:

**5. STRATEGIC THEMES**

**5.3 Social Development**

Strategic Community Plan link	Strategies
Goal Six - 1	Provide environmental health services to protect public health

**VOTING REQUIREMENT**

Absolute Majority

**OFFICER'S RECOMMENDATION**

*That Council:*

1. *Receives the schedule of submissions and accepts the for the proposed Shire of Corrigin Animal, Environment and Nuisance Local Law 2016 (Attachment 8.2.3A);*
2. *Accepts the late submission from Robin Campbell (Attachment 8.2.3B);*
3. *Makes the Shire of Corrigin Animal, Environment and Nuisance Local Law 2016 as per the Attachment 8.2.3C with the:*

*Purpose:*

*To provide for the regulation, control and management of animals and the prevention of environmental damage and nuisances within the District.*

*Effect:*

*To establish the requirements with which any person keeping animals, or undertaking activities that have the potential to impact the environment or create nuisance must comply.*

4. *Complete the local law making process in accordance with the Local Government Act 1995 and authorises the Shire President and Chief Executive Officer to execute the final documents and affix the Common Seal on behalf of the Shire of Corrigin.*

**(196/2016) Moved Cr Mason: Seconded Cr Hickey**

*That Council:*

1. *Receives the schedule of submissions and accepts the for the proposed Shire of Corrigin Animal, Environment and Nuisance Local Law 2016 (Attachment 8.2.3A);*
2. *Accepts the late submission from Robin Campbell (Attachment 8.2.3B);*
3. *Makes the Shire of Corrigin Animal, Environment and Nuisance Local Law 2016 as per the Attachment 8.2.3C with the:*

*Purpose:*

*To provide for the regulation, control and management of animals and the prevention of environmental damage and nuisances within the District.*

*Effect:*

*To establish the requirements with which any person keeping animals, or undertaking activities that have the potential to impact the environment or create nuisance must comply.*

4. *Complete the local law making process in accordance with the Local Government Act 1995 and authorises the Shire President and Chief Executive Officer to execute the final documents and affix the Common Seal on behalf of the Shire of Corrigin.*

**Carried 5/0  
Absolute Majority**



**8.2.4. PROPOSED AMENDMENT TO SHIRE OF CORRIGIN LOCAL PLANNING SCHEME NO. 2 –  
DENSITY CHANGES IN THE CORRIGIN TOWNSITE AND RECODING OF RESIDENTIAL LAND  
FROM R12.5 TO R20**

Applicant:	Shire of Corrigin
Location:	Residential Zoned Land in the Corrigin Townsite
Date:	16 August 2016
Reporting Officer:	Rob Paull Chief, Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	DBC0012
Attachment Reference:	N/A

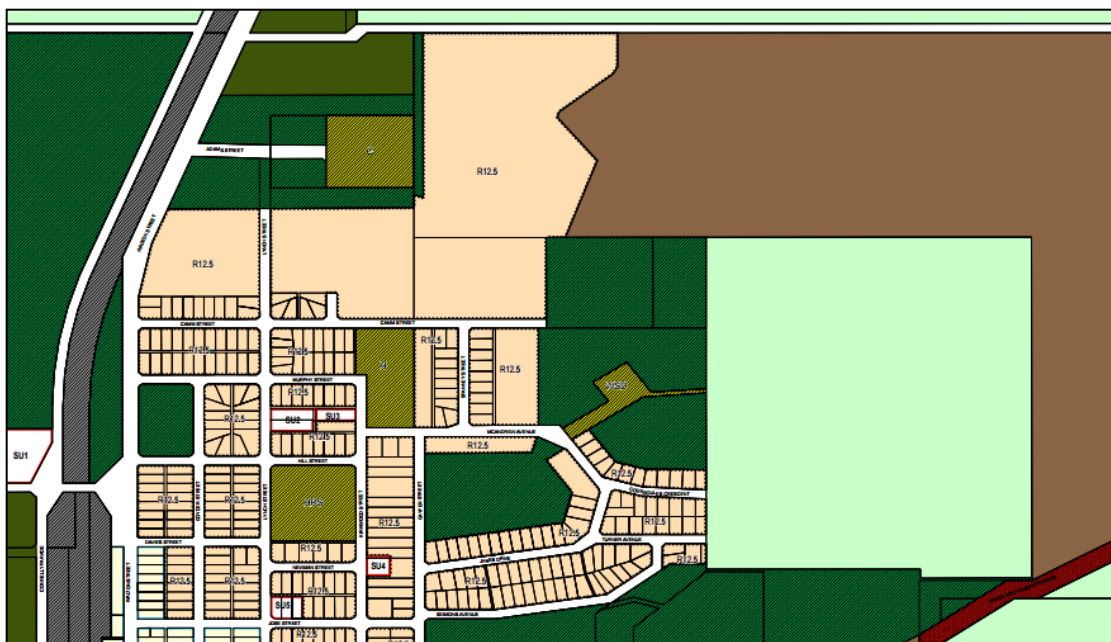
**SUMMARY**

This report recommends that Council resolve to initiate an amendment to the Shire of Corrigin Town Planning Scheme No. 2 (TPS 2) to provide the opportunity for increased residential density within the Corrigin townsite.

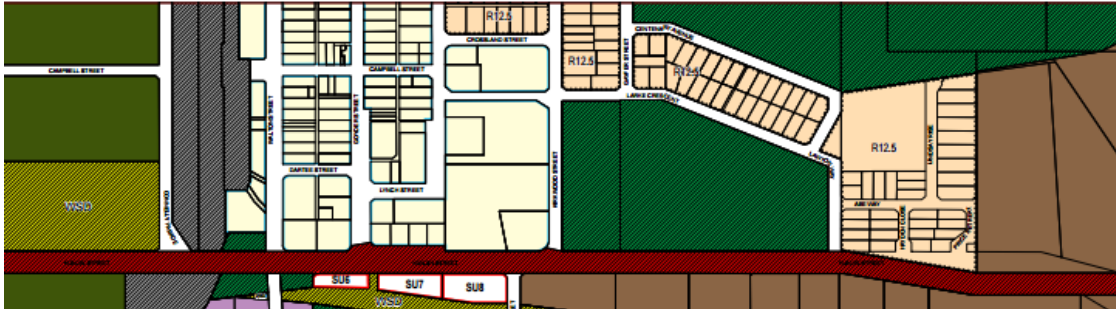
**BACKGROUND**

As with most local planning schemes in Western Australia, the Residential Design Codes (R Codes) are incorporated by reference requiring all residential use and development to be in accordance with the R Codes. The R Codes are a State Planning Policy and apply statewide to the majority of the local government local planning schemes. When TPS 2 was originally prepared in the late 1990's residential lots / areas were designated R Codes according to the most appropriate density based on existing character and values to be retained in the future. Clause 5 of TPS 2 empowers the R-Codes as the principal policy for which all residential development must be assessed against. The maps associated with TPS 2 clearly identify all residential lots with an R Code, the number of which identifies the maximum density on a per hectare basis. For example, a lot with an R Code of R12.5 has a general low urban density of 12.5 dwellings per hectare. On a square metre basis this equates to a minimum of 700m<sup>2</sup> site/lot area per dwelling and average of 800m<sup>2</sup>.

As the following shows, the Residential Design Code density which applies to land zoned for residential use in Corrigin is R12.5.



TPS2 showing Residential land in the 'north' of the Corrigin townsite with an R Code density of R12.5



TPS2 showing Residential land in the 'south' of the Corrigin townsite with an R Code density of R12.5

It should be noted that Clause 5.2.1 of TPS 2 contains a provision which enables lots in the townsite where sewer is available to be developed for two grouped dwellings (at a density of R20). Where no sewerage is available, the R12.5 density Code applies to any grouped dwelling development. However, it is important to note that Clause 5.2.1 only applies to development and not to subdivision. In this regard, the density provisions of R12.5 (minimum of 700m<sup>2</sup> per lot and average of 800m<sup>2</sup>) apply to any proposal to subdivide land. As the majority of lots in the Corrigin townsite are in the vicinity of 1,000m<sup>2</sup> in area, subdivision is not an option for most landowners.

#### COMMENT

It is noted that a matter observed in the *Age Friendly Community Plan* (Item 8.1.5 to the August Council Agenda) included a 'strategy' that the Shire should: *'Establish capacity for subdivision of town blocks to enable easier "downsizing"'*.

It is suggested that Council resolve to initiate an amendment to TPS 2 to 'recode' all lots currently R12.5 to R20 (minimum lot area of 350m<sup>2</sup> and an average of 450m<sup>2</sup>) which will allow for the majority of residential lots to have subdivisional potential.

In addition, it is suggested that a new clause be included in TPS 2 that would allow for land in the Corrigin townsite zoned Residential R20 and where reticulated water and sewer are available to be developed for grouped dwelling purposes at a maximum density of R40 (minimum lot area of 220m<sup>2</sup>) on lots greater than 1500m<sup>2</sup> subject to public advertising. This would potentially allow for a lot (or combination of lots) with an area greater than 1,499m<sup>2</sup> to seek development of up to 6 units.

The suggested amendment to TPS2 is as follows:

*"5.2.1 The Residential Design Code density which applies to land zoned for residential use within the Scheme Area is R20. However, notwithstanding any other provisions of the Scheme, where reticulated sewerage and water is available to a lot in the Corrigin townsite and where that lot is zoned 'Residential':*

- (a) subject to Sub-Clause (b), the local government may for the purposes of urban consolidation, consent to the development of a lot for the purposes of grouped dwellings at a maximum density of R40 on a lot/s greater than 1,500m<sup>2</sup> within any area coded R20 on the Scheme Map, subject to advertising of the required development application pursuant to Clause 6.3; and*
- (b) in determining any development application lodged pursuant to Sub-Clauses (a) above the local government shall consider, in addition to those matters listed in Clause 6.5, the objectives for all land classified Residential zone, any relevant Local Planning Policy and the likely impacts of the proposed development on the amenity of the immediate locality in which the proposed development is to be situated."*

Note to Council:

1. Reference to clause 6.3 relates to the public advertising process under the TPS 2; and
2. Reference to clause 6.5 relates to the matters the Council must address when considering an application.

As Council is aware TPS 2 is currently being consolidated to bring it into line with the (new) *Planning and Development (Local Planning Schemes) Regulations 2015*. It should be noted if this proposed amendment is finally approved the numbering of clauses may need to be altered to reflect the new consolidated version of TPS 2.

## **STATUTORY ENVIRONMENT**

*Planning and Development Act 2005*

*Planning and Development (Local Planning Schemes) Regulations 2015*

Local Planning Scheme amendments are processed in accordance with the Planning and Development Act (2005) and associated Regulations. The decision on whether to adopt an amendment is solely that of Council (this is where this proposed Amendment currently sits in the process). Upon adoption by Council the amendment is referred to the Environmental Protection Authority (EPA) after which public advertising of the proposal occurs.

After public advertising, Council must consider whether to adopt the amendment for final approval with or without modifications. The final decision on whether to grant final approval to an amendment rests with the Minister for Planning acting upon recommendation from the Western Australian Planning Commission.

When making a resolution to amend TPS 2 Council must specify whether the amendment is a complex amendment, a standard amendment or a basic amendment and include an explanation of the reason for the local government forming that opinion. In this case it is recommended that Council determine that the amendment is a "standard amendment" for the following reasons:

- The amendment will have minimal impact on land in the scheme area that is not the subject of the amendment; and
- The amendment will not result in any significant environmental, social, economic or governance impacts in the scheme area.

*Shire of Corrigin Town Planning Scheme No. 2*

*Environmental Protection Act 1986*

*State Planning Policy 3 - Urban Growth and Settlement (SPP 3)* - includes the following objectives:

- To promote a sustainable and well planned pattern of settlement across the State, with sufficient and suitable land to provide for a wide variety of housing, employment, recreation facilities and open space.
- To build on existing communities with established local and regional economies, concentrate investment in the improvement of services and infrastructure and enhance the quality of life in those communities.
- To manage the growth and development of urban areas in response to the social and economic needs of the community and in recognition of relevant climatic, environmental, heritage and community values and constraints.
- To promote the development of a sustainable and liveable neighbourhood form which reduces energy, water and travel demand while ensuring safe and convenient access to employment and services by all modes, provides choice and affordability of housing and creates an identifiable sense of place for each community.

- To coordinate new development with the efficient, economic and timely provision of infrastructure and services.

Council should note the Shire is required to have due regard to State Planning Policies in the preparation of amendments to its Scheme. This proposed amendment is considered to be consistent with the objectives of SPP 3.

**POLICY IMPLICATIONS**

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

**FINANCIAL IMPLICATIONS**

There are no known significant financial implications in relation to this item. Preparation of amendment documentation and processing the amendment through the statutory process will require no special allocation of funds and will be actioned through the normal function of the Shire staff as required.

**COMMUNITY & STRATEGIC OBJECTIVES**

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Strategic Community Plan 2013-2023:

**6.3 Focus area one: Social Development**

**Goal Six: We need good services to support our development as a Shire**

Strategy	Outcome
Increase housing options to attract new families	Increased growth and participation in our community

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Corporate Business Plan 2013-2017:

**5. STRATEGIC THEMES**

**5.2 Developing Leadership**

Strategic Community Plan link	Strategies
Goal Four - 1	Regular Council meetings and forums are held to facilitate transparent and informed decision making

**VOTING REQUIREMENT**

Simple Majority

**OFFICERS' RECOMMENDATION**

1. *That the local government, in pursuance of Section 75 of the Planning and Development Act 2005 (as amended), resolve to amend the Shire of Corrigin Local Planning Scheme No.2 by:*
  - a) *Recoding all lots zoned 'Residential' and classified R12.5 in the Corrigin townsite to be re-classified R20;*
  - b) *Amending the Scheme Maps accordingly;*
  - c) *Delete the current wording in Clause 5.2.1 of the Scheme Text and insert the following new wording:*

“5.2.1 The Residential Design Code density which applies to land zoned for residential use within the Scheme Area is R20. However, notwithstanding any other provisions of the Scheme, where reticulated sewerage and water is available to a lot in the Corrigin townsite and where that lot is zoned ‘Residential’:

(a) subject to Sub-Clause (b), the local government may for the purposes of urban consolidation, consent to the development of a lot for the purposes of grouped dwellings at a maximum density of R40 on a lot/s greater than 1,500m<sup>2</sup> within any area coded R20 on the Scheme Map, subject to advertising of the required development application pursuant to Clause 6.3; and

(b) in determining any development application lodged pursuant to Sub-Clauses (a) above the local government shall consider, in addition to those matters listed in Clause 6.5, the objectives for all land classified Residential zone, any relevant Local Planning Policy and the likely impacts of the proposed development on the amenity of the immediate locality in which the proposed development is to be situated.”

2. That the local government determine that this proposed amendment to the Shire of Corrigin Local Planning Scheme No.2 is a “Standard Amendment” under Regulation 35 of the Planning and Development (Local Planning Schemes) Regulations 2015 for the following reasons:

a) the amendment will have minimal impact on land in the scheme area that is not the subject of the amendment; and

b) the amendment will not result in any significant environmental, social, economic or governance impacts in the scheme area.

#### **COUNCIL RESOLUTION**

**(197/2016) Moved Cr Hickey Seconded Cr Praetz**

**That Council: Lay this item on the table**

**Carried 5/0**

#### **8.2.5. SHIRE OF CORRIGIN WASTE REPORT 20015-2016**

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	16 August 2016
Reporting Officer:	Lauren Pitman, Environmental Health Officer
Disclosure of Interest:	No interest to disclose
File Number:	WM 0005
Attachment Reference:	Attachment 8.2.5

#### **SUMMARY**

This Report seeks to inform Council on the quantities of waste and recyclable material collected by contractor Avon Waste during the financial year 1 July 2015 – 30 June 2016.

#### **BACKGROUND**

Avon Waste provides the Shire with a waste report annually, based on the weights of waste and recyclables that their rubbish trucks pick up within the Shire of Corrigin. The general rubbish data is relatively accurate, however the recycling data is largely estimated (note **Attachment 8.2.5**).

#### **COMMENT**

##### *Kerbside Waste:*

The data provided shows a total of 365.82 tonnes of rubbish was collected in kerbside bins within the Shire over the 2015-2016 year, which is almost exactly the amount collected in the 2014-2015 year which was 365.7 tonnes.

This shows that the amount of rubbish disposed of in the general waste wheelie bins has remained consistent over the 2 year period.

##### *Kerbside Recycling and Bulk Recycling:*

The data provided shows that the total recycling waste collected in the Shire in the 2015-2016 year was 172.46 tonnes, which is more than the previous year, being 146.66 tonnes. This is a good result as it shows that there has been an increase in waste disposed of within the Shire, however it has been material that has been diverted from the waste stream into the recycle bins.

The report breaks down the recycled waste into material categories, however these categories are based on percentages found in waste audits done by WALGA, which are done on recycled waste which is not necessarily the Shire of Corrigin's. It therefore provides only a very general estimate of what the quantities in each material category are.

The data may not accurately reflect the recycling initiatives that the Shire of Corrigin has undertaken, for example glass recycling should have dropped over the past 2 years due to the introduction of glass only bins used to collect glass for the glass crusher and which divert glass from the recycling bins which Avon Waste collect. However this data shows that there has been an increase in glass in the recycling bins from 22 tonnes in 2014-2015 to 52 tonnes in 2015-2016. Regardless the Shire should still recommence advertising and remind the businesses collecting glass and the school in particular, to collect as much glass as possible for the glass crusher.

The report is available to be viewed in the attachments section.

#### **STATUTORY ENVIRONMENT**

*Waste Avoidance Resource Recovery Act 2007*

#### **POLICY IMPLICATIONS**

There are no known policies or policy implications relating to this item

#### **FINANCIAL IMPLICATIONS**

There are no known financial implications relating to this item

#### **COMMUNITY & STRATEGIC OBJECTIVES**

The matter before Council generally accords with the following Shire desired outcome as expressed in the revised Shire of Corrigin Strategic Community Plan 2013-2023:

#### **6.3 Focus area three: Social Development**

**Goal six: We need good services to support our development as a Shire**

Strategy	Outcome
Maintain the range of services and facilities provided by the Shire, particularly those for the rural area (roads) and the sporting	Essential services help us to prosper as a community

community.	
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The matter before Council generally accords with the following Shire desired outcome as expressed in the revised Shire of Corrigin Corporate Business Plan 2013-2017:

## 5. STRATEGIC THEMES

### 5.3 Social Development

Strategic Community Plan link	Strategies
Goal Six - 1	Provide environmental health services to protect public health

### VOTING REQUIREMENT

Simple Majority

### OFFICER'S RECOMMENDATION

*That Council receive this report and recycling data (Attachment 8.2.5) for information purposes only.*

**(198/2016) Moved Cr Hickey: Seconded Cr Hardingham**

*That Council receive this report and recycling data (Attachment 8.2.5) for information purposes only.*

*Carried 5/0*

### 8.3. Works and General Purposes Reports

There are no Works and General Purposes Reports

## 9. NOTICE OF MOTIONS FOR THE NEXT MEETING

## 10. CHIEF EXECUTIVE OFFICER'S REPORT

### COUNCIL RESOLUTION

**(199/2016) Moved Cr Hardingham: Seconded Cr Mason**

*That Council defer consideration of item 10.1.1 Contract of Employment – Deputy Chief Executive Officer (Confidential) until after item 15.*

*Carried 5/0*

### 10.1.1. EXTERNAL MEETINGS/CONFERENCES/INSPECTIONS UNDERTAKEN FROM 18 JULY 2016 UNTIL 15 AUGUST 2016

- Meeting with Shire Manager of Works and Services and Tony Saurello (RoadsWest) concerning the design of Bulyee Road works(Corrigin)
- Attendance at the Roe RRG Subgroup meeting – accompanied by the Shire President (Corrigin)
- Attendance at the Regional Road Group meeting – accompanied by the Shire President (Wickepin)
- Attendance at the Tidy Towns monthly meeting (Corrigin)
- Meeting with Museum representatives concerning tree lopping and building matters at the Corrigin Museum (Corrigin)

- Attendance at the WALGA Annual General Meeting and annual Local Government Convention, at the Perth Convention and Entertainment Centre – accompanied by the Shire President (Perth)
- Attendance at the Corrigin District High School to hear Year 10 students give short presentations in 'Beyond the Lectern' (Corrigin)
- Attendance at 'The Stevenson Trust Fund Trustees Meeting' – accompanied by the Shire President (Corrigin)
- RoeROC dinner at the Old Brewery (Perth)

#### **INFORMATION/OPERATIONS**

- As noted above, accompanied by the Shire President I attended the WALGA Annual General Meeting and annual Local Government Conference from 3-5 August. The Convention was based on the theme "local Impact" and sought to 'explore the ways in which individual contributions can markedly influence communities, with their effect moving beyond just the activity taken'.

The Conference was disbursed with separate meetings and discussions with CEO's, Councillors from a range of local governments. The first of the meetings was attended with the Shire President and myself in a 'Dialogue' with Department of Transport concerning:

- *RAV Ratings and impacts on primary producers where rural roads have no RAV rating*
- *Removal of rubbish bins on Brookton-Corrigin Road and the anticipated impact from littering on the Shire, community and tourism*

The Conference had a varied line-up of presenters with the keynote speaker being Sir Robin Wales, Mayor, London Borough of Newham, who has led community engagement and development of one of the most underprivileged London boroughs. Other speakers included:

- Lieutenant-General David Morrison AO, retired senior officer of the Australian Army
- Tanya Dupagne, named on the Power 30 Under 30 list for Australasia by the Apex Society in America for worldwide contribution to community service and well known to Corrigin as the CEO of 'Camp Kulin'. She spoke passionately about the impact youth work has had on her and with the children at 'Camp Kulin' and community.
- Peter Bell, former captain of the Fremantle Dockers.
- Rachael Robertson, the youngest and second female expedition leader to Davis Station, shared how she led and inspired her team of 18 in a year-long expedition to Antarctica.
- Gene Tunny from Adept Economics took the audience through the trends, indicators, shifts and cycles of the economic environment so that we can better understand what the implications are for Local Governments as the economy ebbs and flows.
- Michael Crossland, an extraordinary person who has defied the odds of a life-threatening cancer to build a life of exceptional achievements including; Australian of the Year finalist, National Ambassador for numerous charities and international hall of fame inductee.

Amongst the discussions, an excellent Q & A session was undertaken on emergency management with a panel of industry experts including the CEO at the Shire of Harvey.



In the Concurrent Sessions, I attended the following:

- **Changing the Face of Tourism** – With the theme based on Western Australia’s abundant natural attractions with a climate conducive to tourism activity; there is a lot to celebrate. To make the most of its potential means managing the challenges and making the most of opportunities whilst protecting our natural wonders. The Shire of Exmouth spoke about the economic, environmental and cultural benefits to the community, visitors of planned tourism.
- **Emergency Management** – With the theme “Let the Locals Lead”. The Session looked at the increasing number of significant natural disasters impacting on WA communities, Local Governments are more than ever in the ‘hot seat’ during an emergency to support response efforts, manage recovery, provide long term support to those affected within their community all whilst going about day to day business. The Australian Business Roundtable have released a report estimating the total cost of natural disasters in Australia in 2015 exceeded \$9 billion, or 0.6% of GDP. This is expected to double by 2030 and to reach an average of \$33 billion a year by 2050.

I would like to thank Council for the opportunity to attend the AGM and the Conference. With respect to the decisions emanating from the AGM, the Minutes will be provided to Council at the September Ordinary Meeting.

#### **11. PRESIDENT’S REPORT**

Freight strategy meeting – Ian Duncan, Craig Manton etc

- Discussed progress of the “collector routes” strategy
- RDA keen to come on board – Federal Govt. , State Government
- Letter to Shire Presidents to support application – will need to contribute (maybe \$1000 - \$2000)

Mayors and Presidents forum

- Gift provisions – explanation by lawyer from McLeods
- “work”

Regional Road Groups Chairs workshop

- 2016/17 programme has been endorsed
- RP Grant funding up 20.6%
- Direct Grants up 14%
- Larger bridgeworks programme

WALGA AGM – all motions went as expected ie all carried

➤ Great presenters:

- Sir David Wales, Mayor of London Borough of Newham
- David Morrison, Australian of the Year – equality
- Tanya Dupagne – Camp Kulin
- Rachael Robertson – Antarctic Expedition Leader
- Michael Crossland

- Concurrent Sessions:
  - Transparency and Empowerment – My Council website
  - Inclusive Communities – Changing Lives
- Panel session – Emergency chaired by Liam Bartlett. Michael Parker Shire of Harvey
- Terry Waldron: Met with him regarding Wheatbelt South Aged Housing Alliance
- RoeROC dinner at the Old Brewery
  
- Rural Health West – Tim Shackleton Wheatbelt South Aged Housing Alliance
- Regional Road Group
- Edna Stevenson

## **12. COUNCILLORS' QUESTIONS, REPORTS AND INFORMATION ITEMS**

Cr Hardingham spoke about her attendance at meetings with the Historical Society, Gigglepots Daycare and the Community Resource and Events Centre Advisory Committee.

## **13. URGENT BUSINESS APPROVED BY THE PRESIDENT OR BY A DECISION OF THE COUNCIL COUNCIL RESOLUTION**

***(200/2016) Moved Cr Hickey: Seconded Cr Praetz***

***That Council accept Item 13.1 'Secondary Freight Routes in the Wheatbelt' as Urgent Business.***

***Carried 5/0***

### **13.1 SECONDARY FREIGHT ROUTES IN THE WHEATBELT**

By letter dated 15 August 2016, WALGA has written to Wheatbelt local governments concerning funding for the technical assessment of the identified Secondary Freight Route as follows:

*"Sustainably funding the road network to meet the needs of industry and the community is a key issue for rural Local Governments in Western Australia. I would like to acknowledge the work recently completed by Councillors and senior staff from Local Governments in the Wheatbelt region to identify a network of secondary freight routes, which provide the infrastructure necessary to enable transport the majority of road freight to (as opposed to through) the region.*

*This is the first stage of a project being led by the Wheatbelt North and Wheatbelt South Regional Road Groups to attract and focus additional funding to maintain the infrastructure necessary to support the freight task in the regions. The identified secondary freight routes will now be mapped and assessed against existing Restricted Access Vehicle (RAV) networks and commodity specific studies such as the work on agricultural lime and grain movement. The next step in this project is to complete a technical assessment of the identified Secondary Freight Routes against the requirements for movement of Restricted Access Vehicles and to prioritise, scope and cost the work that would be required to provide a secondary freight network at the required level of service. It is proposed that this will be followed by the development of a business case for funding.*

*The Regional Road Groups are being supported by Main Roads WA, WALGA, Wheatbelt Development Commission and Regional Development Australia Wheatbelt Inc (RDA) in delivering this work. The opportunity to seek funding for the next stage of this project from the State Government through the Regional Grants Scheme (Royalties for Regions) has been identified. Applications for funding in the current round close on 20 September 2016. RDA Wheatbelt has offered to administer the funding on behalf of the 42 Local Governments in the region, relieving any individual Local Government of this work.*

*It is critical to understand whether Local Governments in the Wheatbelt Region support this proposal before proceeding. A funding application needs to be accompanied by a letter of support from each Local Government. As co-contributions are considered in determining the merit of each application an estimate of the value of contributions made to date will be helpful along with advice of in cash or in kind support to the technical assessment stage of the project. The scope of work is currently being developed, but we anticipate that a grant application for approximately \$300,000 will be made to consider some 80 freight routes."*

#### **OFFICER'S RECOMMENDATION**

*That Council write to Regional Development Australia supporting funding for the next stage of the secondary freight routes project through the Regional Grants Scheme (Royalties for Regions) for the technical assessment of the identified Secondary Freight Routes.*

#### **(201/2016) Moved Cr Praetz: Seconded Cr Hardingham**

*That Council write to Regional Development Australia supporting funding for the next stage of the secondary freight routes project through the Regional Grants Scheme (Royalties for Regions) for the technical assessment of the identified Secondary Freight Routes.*

*Carried 5/0*

#### **14. INFORMATION BULLETIN**

No business arose from the Information Bulletin.

#### **15. WALGA AND CENTRAL ZONE MOTIONS**

No business arose from WALGA and Central Zones.

#### **10.1.1 CONTRACT OF EMPLOYMENT – DEPUTY CHIEF EXECUTIVE OFFICER (CONFIDENTIAL)**

Applicant:	Shire of Corrigin
Location:	N/A
Date:	16 August 2016
Reporting Officer:	Rob Paull, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	DAYM/T

#### **REASON FOR CONFIDENTIALITY**

The Chief Executive Officer's Report is confidential in accordance with section 5.23(2)(a) of the Local Government Act because it deals with matters affecting an employee of Council.

#### **(202/2016) Moved Cr Hickey: Seconded Cr Mason**

*That Council:*

- 1. Endorse the re-appointment of Miss Taryn Dayman to the position of Deputy Chief Executive Officer for a five year term commencing on 16 August 2016 in accordance with the proposed Contract of Employment; and*
- 2. Authorise the President and Chief Executive Officer to affix the common seal to the new Contract of Employment.*

*Carried 5/0*

#### **16. NEXT MEETING**

The next ordinary meeting of Council is scheduled for Tuesday 20 September 2016 at 9 Lynch Street Corrigin commencing at 3pm.

**17. MEETING CLOSURE**

There being no further business to discuss, the Chairperson thanked everyone for their attendance and closed the meeting at 5:38pm.