

*Minutes for the Ordinary Meeting of Council held in the Shire of Corrigin Council Chambers on
Tuesday 17 December 2013*

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1. DECLARATION OF OPENING

The Chairperson Cr Lynette Baker opened the meeting at 3.02pm.

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

President	L Baker
	D L Hickey
	M A Weguelin
	N B Talbot
	J A Mason
	M B Dickinson
	T J Pridham
Chief Executive Officer	J P Murphy
Deputy Chief Executive Officer	T L Dayman
Executive Support Officer	P A Davey

3. PUBLIC QUESTION TIME

There were no members of the public present.

4. OBITUARIES

It was advised that Maria Schopen and Ruth Howard had passed away since the last meeting.

5. GUEST SPEAKERS

There were no Guest Speakers.

6. DECLARATIONS OF INTEREST

There were no declarations on interest.

7. CONFIRMATION OF MINUTES

7.1. Minutes of the Ordinary Meeting of Council – 19 November 2013

(8267) Moved Crs- Mason and Weguelin

That the minutes of the Ordinary Meeting of Council held on Tuesday 19 November 2013 be confirmed as a true and correct record.

Carried 7/0

8. BUSINESS ARISING FROM THE MINUTES

9. MINUTES OF COMMITTEES

9.1. Minutes of the RoeROC Meeting – 21 November 2013

(8268) Moved Crs – Hickey and Mason

That the minutes of the RoeROC Meeting held on Thursday 21 November 2013 be received.

Carried 7/0

9.2. Minutes of the WALGA Central Country Zone Meeting – 29 November 2013

(8269) Moved Crs – Talbot and Pridham

That the minutes of the WALGA Central Country Zone Meeting held on Thursday 29 November 2013 be received.

Carried 7/0

9.3. Minutes of the WALGA State Council Meeting – 4 December 2013

(8270) Moved Crs – Dickinson and Weguelin

That the minutes of the WALGA State Council Meeting held on 4 December 2013 be received.

Carried 7/0

Councillor's auditor Mrs Maria Cavallo from AMD Chartered Accountants joined the meeting at 3.20pm via telephone.

Mrs Cavallo advised the following in relation to the audit of the 2012/13 annual financial report:

- That there was a delay in finalising the report for the end of year audit as there was a delay in the Shire providing the required information relating to the fair value of assets to the auditor.*
- Information on fair value is still being finalised by the Shire.*
- The requirement for fair value measurement of assets had caused delays for a number of local government audits as it was proving to be more difficult and time consuming than first anticipated by local governments.*
- With respect to the interim audit and her preliminary review of the end of year audit at this stage there were no matters indicating non-compliance with the Local Government Act 1995.*

Mrs Cavallo advised that once the end of year audit was finalised that she would make herself available to meet with Council again if required to discuss any matters arising from the audit.

Mrs Cavallo left the meeting at 3.27pm.

10. MATTERS REQUIRING A COUNCIL DECISION

10.1. Finance and Administration Reports

10.1.1. CORRIGIN COMMUNITY RESOURCE CENTRE

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	17 December 2013
Reporting Officer:	Heather Ives, Corrigin CRC Coordinator
Disclosure of Interest:	No interest to disclose
File Number:	CMS/005/03

COMMENT

1. NOVEMBER 2013 Advertising (*Windmill Newspaper; CRC Website; CRC Facebook Page*):

Recreational Skippers Ticket Course 2/11/2013

CRN Review - Regional Briefing Session in Corrigin 7/11/2013

Corrigin 'Business After Hours' Meeting Reminder 12/11/2013

"*Stories From Under a Southern Cross*" – Book Launch Event 29/11/2013

Corrigin Time Capsule 2013-2033 – Reminder for all Corrigin Clubs, Groups & Organisations

Historical Society 'Olden Day Harvesting Demonstration' Day 8/12/2013

"Think Local First" – WBN Promotional Video Clip

Microsoft Excel Course EOI (*Beginner – Intermediate*) – Feb 2014

2. NOVEMBER 2013 Room Bookings:

Conference Room	3
Professional Office	1
Video Conference Room	0
Computer Training Room	0
University Exam Supervisions	0

NOVEMBER 2013 Courses / Workshops / Information Seminars / Meetings:

Corrigin Movie Club - " <i>The Lone Ranger</i> "	10 people
Western Stabilisers – Chainsaw Training Course	10 people
Recreational Skippers Ticket Course	15 participants
Skill Hire - <i>Employment</i>	4 appointments
CRN Review - Regional Briefing Session	23 people

3. CRC General Business

Funding:

Broadband for Seniors (BFS) - Application submitted to FaHCSIA for 'Seniors Training Grant' (\$2,000) and new Touchscreen Computer for BFS Kiosk. *Awaiting outcome*

RAC Grass Roots Grants – Funding Application Approved, to hold a Corrigin Gopher Driver Training & Safety Information Day in March 2014.

Corrigin Time Capsule 2013-2033:

Reminder call made to all Corrigin Clubs, Groups & Organisations for return of envelopes for inclusion in 2013-2033 Time Capsule.

Time Capsule Envelopes currently being collected at CRC from Corrigin Clubs, Groups & Organisations

CRC Partnerships

'Pathways to Wave Rock' Audio Tour:

- Joint CRC Special Project with surrounding towns; Kondinin, Kulin, Narembeen, Quairading, Hyden, Bruce Rock, Lake Grace. Six to seven tracks (2-4 minutes in length) to be produced by each CRC. Audacity Programme downloaded for recording of interesting facts, stories, history and local attractions. Audio Tour will be available for purchase by Visitors and Tourists in Mini CD format or downloadable via iTunes Music Store. Packaging for Mini CD (TBC)
- Emily has started work recording Corrigin Audio Tour tracks, involving local community members:
 - Settlement of Corrigin by *Julie Ling* - COMPLETED
 - Corrigin Dog in a Ute Event by *Brett Connelly & Tim Thornton* - COMPLETED
 - Local Birdlife by *Laurie Pitman* COMPLETED
 - Corrigin The Town of Windmills by *Ron Gannaway* - COMPLETED
 - Gorge Rock by *Graeme Downing* COMPLETED
 - Corrigin Nature Reserve & Bush Rangers by *Cindy Stevens & CDHS* - COMPLETED
 - Corrigin Dog Cemetery by *Heather Ives* - COMPLETED
 - Corrigin Services & Industry by *Julian Murphy* - STILL TO BE RECORDED
- Emily to attend scheduled Audio Tour Project Workshop in early Dec 2013
- Project Deadline 19/12/2013.

TR Homes

- Community Partnership Agreement 2013/2014 Renewal - signed 25/11/2013
- Article appeared in latest TR Homes Magazine 'Our Community - Your Guide to Building in Regional WA' – Edition 2, featuring Corrigin and the Corrigin CRC

Dept. of Sport & Recreation

Corrigin CRC approached to partner with DSR on pilot programme in 2014. Meeting scheduled with DSR Regional Officer (Wheatbelt), Wayne McLean on 4/12/2013

4. Tourism

Rotary Park Tourist Information Display Shelter:

Information structure has been erected.

Final drafts for signage have been printed ready for final proof-read this week. Once information panels have been finalised, Brett – Connelly Images will proceed with printing Ben Hewett to install at new Rotary Park Tourist Structure.

“Wheatbelt Native Orchids” Brochure:

Pictures to be collected, brochure to be designed ready for 2014 Wildflower/Orchid Season.

ROE Tourism:

Last ROE meeting for the 2013, scheduled for 16th December 2013 at Corrigin CRC.

“Pathways to Wave Rock” Promotional Film:

Production Company Black Cyclone, returned to film footage at Corrigin Dog Cemetery, for inclusion in Film

Completion of Promotional Film (YouTube clip) estimated Feb/March 2014.

5. CRC Equipment, Fixtures & Fittings:

Curved Ottoman Seat for CRC Foyer. *Awaiting delivery mid December.*

VAST HD Satellite Digital Receiver (for Conference Room) – *equipment ordered through Leading Appliances (\$299) & installation completed 20/11/2013.*

Currently awaiting Quote from Dane’s Cabinets for Cable Management Footrest/Covers to install under Public PC’s and Admin Desks.

6. CRC Information & Communication Technology:

Scheduled PC Maintenance before Dec/Jan School Holidays - *Leading Appliances (Callan Riches)*

7. CRC Marketing & Promotion:

‘DirtStopper’ Mat with printed Corrigin CRC Logo (for CRC foyer) - *Received 16/11/2013.*

8. CRC Professional Development & Training:

9. Westlink

-Technical Upgrade of Satellite Dish & Cabling (to align with new VAST SatBox System)

-Corrigin CRC work authorised by Westlink & new Satellite Dish installed 18/11/2013

10. CRC Traineeships:

EMILY HEWETT

‘Certificate III in Tourism’ (*Part-time: 18 mths*) RTO: Challenger Institute

Commencement Date: July 2012 - Completion Due Date: December 2013

Emily looking into further Course options, for continuance of Traineeship funded programme through Corrigin CRC

NATALIE JACKSON

‘Certificate II in Business’ (*Part-time: 18 mths*) RTO: C.Y. O’Connor Institute - Narrogin Campus

Commencement Date: 3/9/2013 - Completion Due Date: March 2015

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10. CORRIGIN CRC Monthly Usage: November 2013					
CUSTOMERS ACCESSING 'FEE FOR SERVICE' and SALES November 2013:					
COMPUTER ROOM	MTHLY	YTD from July 13	HIRE	MTHLY	YTD from July 13
Internet Use	75	339	Room Hire (payments)	3	26
Computer Use	4	16	Data Projector Hire	0	5
Wireless Hotspot	3	18	Laptop Hire	0	0
SERVICES			Folding Machine Hire	0	3
B&W Printing / Photocopies	49	223	Portable Projector Screen Hire	0	5
Colour Printing / Photocopies	6	44	Portable White Board Hire	0	0
Photo Printing	8	23	Portable Pin-Up Board Hire	0	0
Laminating	1	26	Engraver Hire	0	0
Faxing	19	69	NLIS Scanning Wand Hire	0	2
Binding	1	5	BBQ Trailer Hire	1	4
Secretarial Services	10	47	SALES		
Scanning	1	40	Phonebook Sales	1	39
Desktop Publishing	0	0	Moments in time	9	40
CD / DVD Burning	2	2	Tin Horse Highway Book	0	0
Computer Training (one-on-one)	0	0	Corrigin Book Sales	2	6
Phone Calls	2	3	Shire Polo Shirt Sales	0	0
FEES			Eco Bags	0	0
Corrigin CRC 2013 Membership	4	4	Corrigin Post Card Sales	2	5
Corrigin Movie Club (payments)	10	37	Corrigin Wrapping Paper Sale	0	1
Training Course (payments)	10	10	2013 Corrigin Calendars (sold via CRC)	0	2
University Exam Invigation	0	0	OTHER		
IP Video Conferencing	0	0	Sale of assets	0	1
			Yearling Book Sales	0	0
<i>Monthly People through :</i>	213		Bulyee / Kweda Book Sale	0	0
CUSTOMERS ACCESSING 'CORRIGIN CRC SERVICES' November 2013:					
SERVICE	MTHLY	YTD from July 13	SERVICE	MTHLY	YTD from July 13
Phonebook/Calendar - Enquires	0	15	Department of Veterans Affairs	0	0
Centrelink - Access Point	36	159	Courses & Education Enquires	12	40
Tourism	37	307	General Enquiries (Face to Face)	99	365
Conferences/Training/Meetings	47	351	Corrigin Toy Library	18	67
Broadband for Seniors Kiosk (BFS)	14	82	Government Info. Access Point	0	8
Medicare - Claim Booth	0	9	ATO	1	14
<i>Monthly People through :</i>	384		General Enquiries (Email/Phone)	119	564
TOTAL:	597	<i>(paying Customers and Customer Services provided for November 2013)</i>			

OFFICER'S RECOMMENDATION

That Council receives the Corrigin CRC Report.

COUNCIL RESOLUTION

(8271) Moved Crs – Hickey and Weguelin

That Council receives the Corrigin CRC Report.

Carried 7/0

10.1.2. ACCOUNTS FOR PAYMENT – NOVEMBER 2013

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	03/12/2013
Reporting Officer:	Katherine Weguelin, Finance Officer
Disclosure of Interest:	No interest to disclose
File Number:	FM 0036

BACKGROUND

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

COMMENT

The cheque and EFT payments that have been raised for the Council meeting and also during the month of November 2013 are attached.

After payment of the following cheque and EFT payments, the balance of creditors will be \$NIL.

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Expenditure in accordance with the 2013 / 2014 Annual Budget.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council endorses Cheques 19740 to 19746 and EFT payments in the Municipal Fund, totalling \$502,780.30, and EFT payments in the Licensing Account totalling \$60,140.90; total payments for November \$562,921.20.

COUNCIL RESOLUTION

(8272) Moved Crs – Talbot and Mason

That Council endorses Cheques 19740 to 19746 and EFT payments in the Municipal Fund, totalling \$502,780.30, and EFT payments in the Licensing Account totalling \$60,140.90; total payments for November \$562,921.20.

Carried 7/0

10.1.3. MONTHLY FINANCIAL REPORT – NOVEMBER 2013

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	6 December 2013
Reporting Officer:	Taryn Dayman, Deputy Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	FM0036

BACKGROUND

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

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

COMMENT

A variance report is included with the monthly financial statements.

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996.

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Monthly Statement of Financial Activity.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council adopts the Statement of Financial Activity for the month ending 30 November 2013, as presented, and note any material variances.

COUNCIL RESOLUTION

(8273) Moved Crs – Weguelin and Mason

That Council adopts the Statement of Financial Activity for the month ending 30 November 2013, as presented, and note any material variances.

Carried 7/0

10.1.4. APPOINTMENT OF ACTING CEO

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	6 December 2013
Reporting Officer:	Julian Murphy, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	DAYM T

BACKGROUND

The Chief Executive Officer Mr Julian Murphy is scheduled to take annual leave during January 2014.

Council's Deputy CEO Miss Taryn Dayman is available to act in the CEO position for the period that the CEO will be on leave.

COMMENT

It is recommended that Council appoints Miss Taryn Dayman to the position of Acting CEO for the period of the CEO's leave.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Budgeted costs associated with the employment of relief staff.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council appoints Miss Taryn Dayman to the position of Acting CEO for the period of the CEO's leave during the month of January 2014.

COUNCIL RESOLUTION

(8274) Moved Crs - Talbot and Hickey

That Council appoints Miss Taryn Dayman to the position of Acting CEO for the period of the CEO's leave during the month of January 2014.

Carried 7/0

10.1.5. DELEGATION OF AUTHORITY – TRADING IN PUBLIC PLACES LOCAL LAW

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	6 December 2013
Reporting Officer:	Julian Murphy, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	LE0002

BACKGROUND

In accordance with the Local Government Act 1995, a local government is able to delegate some of its powers and duties to the Chief Executive Officer. The Chief Executive Officer may also delegate to other employees.

The Shire of Corrigin Local Law Relating to Trading in Public Places allows Council to grant a trader's license without charging a fee if the stall or trading is conducted by a Community Association.

Community Associations regularly hold market stalls in public places in Corrigin and are required to obtain a license in accordance with the Trading in Public Places Local Law.

COMMENT

In order to streamline the processing of license applications without the need for referral to Council it is recommended that Council delegate to the Chief Executive Officer the power to grant a license fee exemption to a Community Association in accordance with Clause 16 of the Trading in Public Places Local Law.

STATUTORY ENVIRONMENT

- Local Government Act 1995, section 5.42 – Delegation of powers and duties to the CEO
- Local Law Relating to Trading in Public Places, Clause 16 – Exemption of Trading License Fees

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

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

VOTING REQUIREMENT

Absolute Majority

OFFICER'S RECOMMENDATION

That Council delegates to the Chief Executive Officer the authority to exercise and discharge all or any of its powers and duties of the Shire of Corrigin Local Law Relating to Trading in Public Places.

COUNCIL RESOLUTION

(8275) Moved Crs – Mason and Hickey

That Council delegates to the Chief Executive Officer the authority to exercise and discharge all or any of its powers and duties of the Shire of Corrigin Local Law Relating to Trading in Public Places.

Carried by an Absolute Majority 7/0

10.1.6. REPLACEMENT OF CR16 – DUAL CAB TRUCK

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	11 December 2013
Reporting Officer:	Taryn Dayman, Deputy Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	FM 0004

BACKGROUND

The Shire of Corrigin's dual cab truck (registration CR16) was involved in an accident on 24 September 2013 and sustained significant damage. An insurance claim was lodged and following an inspection from a loss assessor, the vehicle has been declared to be a write-off.

Council's insurers have made an offer of to reimburse Council for the vehicle loss at its market value of \$27,272.73 less excess \$500 = \$26,772.73 exclusive of GST.

COMMENT

Council had all its Plant and Equipment valued in December 2012 and the fair value for CR16 is \$40,000. This information has been supplied to Council's insurance broker, and staff have requested a review of the settlement amount. A response from the insurer and an amended offer is yet to be received.

The dual cab truck is scheduled for replacement in 2014/2015. Council's Plant Replacement Program has the replacement of the vehicle at \$50,000 less a \$12,000 trade-in.

Quotes received for a replacement dual cab truck (7,500kg GVM) with accessories have come in at approximately \$75,000. Should the offer of \$26,772.73 remain, Council will have a short fall of \$48,227.27.

No allocation to replace the vehicle has been included in the 2012/2013 budget and any expenditure will be an unbudgeted item and will require Council's authorisation.

The dual cab truck is an important piece of plant for the Shire's everyday operations and needs to be replaced as soon as possible. It is recommended that Council proceeds with the purchase of a replacement dual cab truck within the current budget and includes the unbudgeted item in the budget review to be held in March 2014. While all efforts will be made to fund the unbudgeted expenditure from the Municipal fund, the Plant Reserve may be required to assist with the shortfall.

STATUTORY ENVIRONMENT

Local Government Act 1995 section 6.8 – Expenditure from Municipal fund not included in the annual budget

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

To replace the damaged vehicle (CR16) Council will incur unbudgeted expenditure of approximately \$48,227 from the 2013/2014 budget which may require an increase in the transfer from Plant Reserve.

STRATEGIC IMPLICATIONS

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

VOTING REQUIREMENT

Absolute Majority

OFFICER'S RECOMMENDATION

That Council approves the expenditure for the replacement of the dual cab truck (CR16) 7,500kg GVM with accessories and amends the budget accordingly.

COUNCIL RESOLUTION

(8276) Moved Crs – Hickey and Weguelin

That Council approves the expenditure for the replacement of the dual cab truck (CR16) 7,500kg GVM with accessories and amends the budget accordingly.

Carried by an Absolute Majority 7/0

OFFICER'S RECOMMENDATION

That Council closes the meeting to the public to consider the following items relating to the Wheatbelt General Practice Business Support Service and the Corrigin Recreation and Events Centre.

COUNCIL RESOLUTION

(8277) Moved Crs - Talbot and Hickey

That Council closes the meeting to the public to consider the following items relating to the Wheatbelt General Practice Business Support Service and the Corrigin Recreation and Events Centre.

Carried 7/0

10.1.7. WHEATBELT GENERAL PRACTICE BUSINESS SUPPORT SERVICE

Applicant:	Eastern Wheatbelt Primary Care Project
Location:	Wheatbelt
Date:	11 December 2013
Reporting Officer:	Julian Murphy, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	CS0039

REASON FOR CONFIDENTIALITY

The Chief Executive Officer's Report is confidential in accordance with section 5.23(2)(c) of the Local Government Act because it deals with matters relating to a contract entered into, or a which may be entered into by the local government and relates to a matter being discussed at the meeting. The Chief Executive Officer's Report has been provided to Council under separate cover.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council:

- 1. endorses the proposed Contractor Agreement between First Health and the Shire of Corrigin and the Memorandum of Understanding between the Shire of Corrigin and the Doctor; and*
- 2. Authorises the President and CEO to execute the agreements on behalf of the Shire of Corrigin.*

COUNCIL RESOLUTION

(8278) Moved Crs – Pridham and Mason

That Council:

- 1. endorses the proposed Contractor Agreement between First Health and the Shire of Corrigin and the Memorandum of Understanding between the Shire of Corrigin and the Doctor; and*
- 2. Authorises the President and CEO to execute the agreements on behalf of the Shire of Corrigin.*

Carried 7/0

10.1.8. CORRIGIN RECREATION AND EVENTS CENTRE – PROPOSED BORROWINGS

Applicant:	Shire of Corrigin
Location:	Corrigin Recreation Precinct, Corrigin
Date:	12 December 2013
Reporting Officer:	Taryn Dayman, Deputy Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	FM 0013 & CP0057

REASON FOR CONFIDENTIALITY

The Deputy Chief Executive Officer's Report is confidential in accordance with section 5.23(2)(c) of the Local Government Act because it deals with matters relating to a contract entered into, or a which may be entered into by the local government and relates to a matter being discussed at the meeting. The Deputy Chief Executive Officer's Report has been provided to Council under separate cover.

OFFICER'S RECOMMENDATION

That Council approves a loan of up to \$2,000,000 for the purpose of the development and construction of the Corrigin Recreation and Events Centre for a term of 20 years, in accordance with the purpose disclosed in the Shire of Corrigin 2013/14 Annual Budget.

COUNCIL RESOLUTION

(8279) Moved Crs – Dickinson and Weguelin

That Council approves a loan of up to \$2,000,000 for the purpose of the development and construction of the Corrigin Recreation and Events Centre for a term of 20 years, in accordance with the purpose disclosed in the Shire of Corrigin 2013/14 Annual Budget.

Carried 7/0

OFFICER'S RECOMMENDATION

That Council reopens the meeting to the public.

COUNCIL RESOLUTION

(8280) Moved Crs – Talbot and Hickey

That Council reopens the meeting to the public.

Carried 7/0

10.2. Health, Building and Planning Reports

There are no Health, Building and Planning Reports.

10.3. Works and General Purpose Reports

10.3.1. APPOINTMENT OF DUAL FIRE CONTROL OFFICERS – SHIRE OF WICKEPIN

Applicant:	Shire of Wickepin
Location:	Shire of Corrigin/Shire of Wickepin
Date:	6 December 2013
Reporting Officer:	Julian Murphy, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	ES 0001

BACKGROUND

Correspondence has been received from the Shire of Wickepin requesting the appointment of dual Fire Control Officers with the Shire of Corrigin.

COMMENT

It is recommended that Council appoints David Stacey, Peter Stacey and Colin Coxon as Dual Fire Control Officers.

STATUTORY ENVIRONMENT

Bush Fires Act 1954

POLICY IMPLICATIONS

Policy 5.1.6 – Fire Control Officers - Appointment

STRATEGIC IMPLICATIONS

Administration of the Bush Fires Act with neighbouring Local Governments.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council appoints David Stacey, Peter Stacey and Colin Coxon as dual Fire Control Officers for the Shire of Wickepin and the Shire of Corrigin.

COUNCIL RESOLUTION

(8281) Moved Crs – Hickey and Mason

That Council appoints David Stacey, Peter Stacey and Colin Coxon as dual Fire Control Officers for the Shire of Wickepin and the Shire of Corrigin.

Carried 7/0

11. NOTICE OF MOTIONS

There was no Notice of Motions.

12. NOTICE OF MOTIONS FOR THE NEXT MEETING

There was no Notice of Motions for the next meeting.

13. CHIEF EXECUTIVE OFFICER'S REPORT

There was no CEO's Report.

14. PRESIDENT'S REPORT

The President advised that she had attended the following meetings:

- Eastern Wheatbelt Primary Health
- RoeROC
- WALGA Central Zone
- Wheatbelt Health MOU

15. COUNCILLORS' REPORTS

Cr Pridham reported on the success of the Old Time Harvest held on the 8 December by the Historical Society.

16. URGENT BUSINESS

There was no urgent business.

17. INFORMATION BULLETIN

There were no matters raised from the Information Bulletin.

18. WALGA AND CENTRAL ZONE MOTIONS

There were no WALGA or Central Zone Matters.

19. MEETING CLOSURE

There being no further business to discuss, the President thanked everyone for their attendance and closed the meeting at 4.45pm.