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– PROGRESS REPORT

10.2.3. RECRUITMENT OF GENERAL PRACTITIONER FOR CORRIGIN

10.2.4. CORRIGIN DENTAL CLINIC

10.3. WORKS AND GENERAL PURPOSE REPORTS

- 11. NOTICE OF MOTIONS**
- 12. NOTICE OF MOTIONS FOR THE NEXT MEETING**
- 13. CHIEF EXECUTIVE OFFICER'S REPORT**
- 14. PRESIDENT'S REPORT**
- 15. COUNCILLORS' REPORTS**
- 16. URGENT BUSINESS**
- 17. INFORMATION BULLETIN**
- 18. WALGA AND CENTRAL ZONE MOTIONS**
- 19. MEETING CLOSURE**

1. DECLARATION OF OPENING

The Chairperson Cr Lynette Baker opened the meeting at 3.01pm

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

3. PUBLIC QUESTION TIME

There was no members of the public present.

4. OBITUARIES

It was advised that Lorna Poultney and Pauline Humphries, Carol Harris had passed away since the last meeting.

5. GUEST SPEAKERS

There was no guest speakers.

6. DECLARATIONS OF INTEREST

Cr Weguelin declared an interest financial interest in item 10.2.1

7. CONFIRMATION OF MINUTES

7.1. Minutes of the Ordinary Meeting of Council – 15 April 2014

(8337) Moved Crs Talbot and Mason

That the minutes of the Ordinary Meeting of Council held on Tuesday 15 April 2014 is confirmed as a true and correct record.

Carried 7/0

8. BUSINESS ARISING FROM THE MINUTES

9. MINUTES OF COMMITTEES

9.1. Rockview Land Management Committee – 15 April 2014

(8338) Moved Crs Weguelin and Pridham

That the minutes of the Rockview Land Management Committee held on Tuesday 15 April 2014 be received.

Carried 7/0

9.2. WALGA State Council Meeting – 9 May 2014

(8339) Moved Crs Mason and Dickinson

That the minutes of the WALGA State Council Meeting held on Friday 9 May 2014 be received.

Carried 7/0

10. MATTERS REQUIRING A COUNCIL DECISION

10.1. Finance and Administration Reports

10.1.1. CORRIGIN COMMUNITY RESOURCE CENTRE – APRIL 2014

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	13 May 2014
Reporting Officer:	Emily Hewett, CRC Customer Service Officer
Disclosure of Interest:	No interest to disclose
File Number:	CS 0008

COMMENT

1. April 2014 Advertising

(*Windmill Newspaper; CRC Website; CRC Facebook Page*):

Cyril Box Pavilion – Photo's Wanted

Gopher It Safely 2014 Event

RDA Wheatbelt Children's Services Online Survey CRC Reward

New Business Listing Form for 2014/2015 Phonebook

Residential Listing Form for 2014/2015 Phonebook

Groups & Clubs Guide Form for 2014/2015 Phonebook

2. April 2014 Workshops / Information Seminars / Meetings:

Corrigin Movie Club – "The Butler"	10 people
Department of Agricultural & Food	7 People
Skill Hire - <i>Employment</i>	3 Appointments
Gopher Driving Training Workshop	28 People
C.F.I (David Pink)	15 People
Forrest Personnel	2 People
CYO' Connor Institute Conference call Meeting	16 People

April 2014 Room Bookings:

Conference Room	3
Professional Office	0
Video Conference Room	0
Computer Training Room	0
University Exam Supervision	0
Spare Office	4

3. CRC General Business

Shire of Corrigin 2014-2015 Phonebooks

- A draft Phonebook has been produced.
- Business Renewal Letters have been sent for those who advertise.
- New 2014/2015 Phonebooks are to go on sale 1st July 2014.
- Wire Binding Machine has been purchased ready for collation of phonebooks.

4. CRC Partnerships

'Pathways to Wave Rock' Audio Tour:

- Emily to attend scheduled Audio Tour Group Workshop (date TBC) for finalisation of Project.

Dept. of Sport & Recreation

Corrigin CRC to partner with DSR on 2014 pilot programme for local Club Development.

"Healthy Clubs are Happy Clubs" information emailed out to all Corrigin Clubs & Groups, detailing DSR club development initiative & inviting committee member's involvement with DSR 'Healthy Club Checklist' Online Survey.

5. Tourism

ROE Tourism:

2014 Meeting Dates:

February 17 th 2014	Kondinin
April 21 st 2014	Kulin
June 16 th 2014	Lake Grace
August 18 th 2014	Narembeen
October 20 th – AGM	Quairading
December 15 th	Bruce Rock

6. CRC Equipment, Fixtures & Fittings:

-Currently awaiting Dane's Cabinets to supply & install Cable Management/Footrest Covers under Public PC's and Administration Desk. *Installation was completed on the 24th April 2014.*

- Purchased Magna punch 2.0 & Electric Wire Bind Finisher \$8,288.00 (ex. GST)

7. CRC Information & Communication Technology:

PC Maintenance & repair completed February (after School Holidays) - *Leading Appliances (Callan Riches)*

CRC I.T. Plan 2014-2018 – sought advice & future direction recommendations from *Leading Appliances (Callan Riches)*

- Draft I.T Plan in progress.
- Quotes being obtained.

8. CRC Marketing & Promotion:

9. CRC Professional Development & Training:

- Audio Tour Group Workshop for finalisation of Project (Date TBC) - *Emily to attend*
- CRC Regional Briefing Session on 12/03/2014 in Narrogin – *to outline process which will be used to procure CRC services, with information on how CRCs are to respond to DRD's contract offerings and the Tenders WA process. Heather attended*

10. CRC Traineeships:

EMILY HEWETT

'Certificate IV in Business' (*Part-time: 18 mths*) RTO: Boyup Brook CRC

Commencement Date: 12/02/2014 - Completion Date: 12/08/2015

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

*Minutes for the Ordinary Meeting of Council held in the Shire of Corrigin Council Chambers on
Tuesday 20 May 2014*

10. CORRIGIN CRC Monthly Usage: April 2014

CUSTOMERS ACCESSING 'FEE FOR SERVICE' and SALES April 2014:

COMPUTER ROOM	MTHLY	YTD from July 13	HIRE	MTHLY	YTD from July 13
Internet Use	78	596	Room Hire (payments)	7	46
Computer Use	6	29	Data Projector Hire	0	8
Wireless Hotspot	9	38	Laptop Hire	0	0
SERVICES			Portable Projector Screen Hire	0	7
B&W Printing / Photocopies	28	455	Portable White Board Hire	0	1
Colour Printing / Photocopies	8	77	Engraver Hire	0	0
Photo Printing	4	47	NLIS Scanning Wand Hire	0	2
Laminating	9	46	BBQ Trailer Hire	1	11
Faxing	9	112			
Binding	3	16			
Secretarial Services	8	68	SALES		
Scanning	1	51	Phonebook Sales	3	63
Desktop Publishing	0	0	Moments in time	1	50
CD / DVD Burning	0	2	Tin Horse Highway Book	0	0
Computer Training (one-on-one)	0	2	Corrigin Book Sales	0	11
Phone Calls	0	4	Shire Polo Shirt Sales	0	0
FEES			Eco Bags	0	0
Corrigin CRC 2014 Membership	0	12	Corrigin Post Card Sales	2	7
Corrigin Movie Club (payments)	10	77	Corrigin Wrapping Paper Sale	1	9
Training Course (payments)	0	15	Hat Pins and Key Rings	1	0
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>	191				

CUSTOMERS ACCESSING 'CORRIGIN CRC SERVICES' April 2014:

SERVICE	MTHLY	YTD from July 13	SERVICE	MTHLY	YTD from July 13
Phonebook Enquires	4	22	Department of Veterans Affairs	0	2
Centrelink - Access Point	56	285	Courses & Education Enquires	1	130
Tourism	49	398	General Enquiries (Face to Face)	103	726
Conferences/Training/Meetings	80	560	Corrigin Toy Library	27	120
Broadband for Seniors Kiosk (BFS)	20	118	TR Homes (Referrals)	3	12
Medicare	1	14	ATO	1	18
<i>Monthly People through :</i>	449		General Enquiries (Email/Phone)	104	1008
TOTAL:	640	<i>(paying Customers and Customer Services provided for April 2014)</i>			

OFFICER'S RECOMMENDATION

That Council receives the Corrigin CRC Report.

COUNCIL RESOLUTION

(8340) Moved Crs – Talbot and Hickey

That Council receives the Corrigin CRC Report.

Carried 7/0

10.1.2. ACCOUNTS FOR PAYMENT – APRIL 2014

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	6 May 2014
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 April 2014 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 endorse Cheques 19774 to 19783 and EFT payments in the Municipal Fund, totalling \$250,476.38, EFT payments in the Trust Fund totalling \$2,545.25, and EFT payments in the Licensing Account totalling \$47,310.45; total payments for April \$300,332.08.

COUNCIL RESOLUTION

(8341) Moved Crs – Hickey and Mason

That Council endorses Cheques 19774 to 19783 and EFT payments in the Municipal Fund, totalling \$250,476.38, EFT payments in the Trust Fund totalling \$2,545.25, and EFT payments in the Licensing Account totalling \$47,310.45; total payments for April \$300,332.08.

Carried 7/0

10.1.3. MONTHLY FINANCIAL REPORT – APRIL 2014

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	15 May 2014
Reporting Officer:	Taryn Dayman, Deputy Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	FM 0036

BACKGROUND

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

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

COMMENT

A variance report is included with the monthly financial statements.

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996.

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Monthly Statement of Financial Activity.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council adopts the Statement of Financial Activity for the month ending 30 April 2014, as presented, and notes any material variances.

COUNCIL RESOLUTION

(8342) Moved Crs – Hickey and Weguelin

That Council adopts the Statement of Financial Activity for the month ending 30 April 2014, as presented, and notes any material variances.

Carried 7/0

10.1.4. WA TREASURY CORPORATION MASTER LENDING AGREEMENT

Applicant:	Shire of Corrigin
Location:	Corrigin
Date:	13 May 2014
Reporting Officer:	Heather Talbot, Manager Governance and Compliance
Disclosure of Interest:	No interest to disclose
File Number:	GR 0096

BACKGROUND

Western Australian Treasury Corporation (WATC) has changed the way they enter into agreements with Local Governments for borrowing facilities. Instead of providing individual agreements each time a new borrowing facility is required a Master Lending Agreement (LGMLA) is provided that sweeps all existing loans under the agreement and facilitates future borrowings. Thereby removing the need for individual loan agreements that need to be executed under seal each time the Shire of Corrigin borrows from WATC.

COMMENT

Any borrowing under the LGMLA will still be subject to WATC's credit approval policy at the time of application, and the release of funds is subject to the issuance of a firm rate quote by WATC and its acceptance by an authorised signatory of the Shire of Corrigin.

For the Master Lending Agreement to be effective WATC requires that the Shire of Corrigin execute the LGMLA under its Common Seal as authorised by a resolution of the Shire of Corrigin.

A copy of the LGMLA is provided under separate cover.

STATUTORY ENVIRONMENT

Local Government Act 1995

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

Simple Majority

OFFICER'S RECOMMENDATION

The Shire of Corrigin hereby resolves:

- 1. That the Shire of Corrigin enters into a Master Lending Agreement with Western Australian Treasury Corporation as per the document tabled at this meeting.*
- 2. To approve the affixation of the Common Seal of the Shire of Corrigin to the said Master Lending Agreement in the presence of the President and the Chief Executive Officer or an Agent or a Senior Employee of the Shire of Corrigin authorised by the Chief Executive Officer each of whom shall sign the document to attest the affixation of the Common Seal thereto; and*
- 3. That the Chief Executive Officer, Agent or any one of the Senior Employees of the Shire of Corrigin authorised by the Chief Executive Officer from time to time is authorised to sign schedule documents under the Master Lending Agreement and or to give instructions thereunder on behalf of the Shire of Corrigin.*

COUNCIL RESOLUTION

(8343) Moved Crs – Pridham and Mason

The Shire of Corrigin hereby resolves:

- 1. That the Shire of Corrigin enters into a Master Lending Agreement with Western Australian Treasury Corporation as per the document tabled at this meeting.*
- 2. To approve the affixation of the Common Seal of the Shire of Corrigin to the said Master Lending Agreement in the presence of the President and the Chief Executive Officer or an Agent or a Senior Employee of the Shire of Corrigin authorised by the Chief Executive Officer each of whom shall sign the document to attest the affixation of the Common Seal thereto; and*
- 3. That the Chief Executive Officer, Agent or any one of the Senior Employees of the Shire of Corrigin authorised by the Chief Executive Officer from time to time is authorised to sign schedule documents under the Master Lending Agreement and or to give instructions thereunder on behalf of the Shire of Corrigin.*

Carried 7/0

10.1.5. CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	6 May 2014
Reporting Officer:	Julian Murphy, Chief Executive Officer
Disclosure of Interest:	Financial Interest – Matters affecting the employment of the CEO
File Number:	MURP JP

BACKGROUND

Mr Julian Murphy took up the position of CEO with the Shire of Corrigin in June 2006. Mr Murphy is employed on a performance based contract which has provision for performance reviews on an annual basis.

The CEO contract of employment sets out the following performance criteria:

- Provide accurate and timely advice to council;
- Work in collaboration with council;
- Provide innovative and visionary leadership;
- Establishes effective networks;
- Maintains a work environment that facilitates the development of people and encourages them to perform at a high level;
- Ensure the effective and accountable application of financial and physical resources;
- Develops and implements change management strategies to enhance service delivery;
- Initiates the development, implementation and review of effective policies.

The contract sets out the following procedure for performance reviews:

- The CEO will prepare and submit to the council and/or facilitator an assessment of his own performance prior to the assessment by council.
- The final report on the performance of the CEO is to be forwarded to council for consideration to either accept or reject the report.

The Local Government Act 1995 also requires that Council review the performance of the CEO at least once each year.

Following the CEO performance review in June 2012, Council made the following recommendations to the CEO:

- Progress the Recreation Precinct Upgrade Project to the construction ready stage;
- Work towards increasing the standard of maintenance on rural roads;
- Continue to pursue regional cooperation projects with RoeROC;
- Progress the provision of primary health care including the recruitment of a doctor and upgrade of the Corrigin Medical Centre

COMMENT

It is proposed that Council undertake a review of the performance of the CEO before the June 2014 Council Meeting. In previous years all Councillors have had the opportunity to participate in the performance review meeting.

STATUTORY ENVIRONMENT

Local Government Act 1995, section 5.38 – employee performance reviews

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

Simple Majority

OFFICER'S RECOMMENDATION

That Council undertake a review of the performance of the Chief Executive Officer prior to the June 2014 Council Meeting and that all available Councillors participate in the review.

COUNCIL RESOLUTION

(8344) Moved Crs – Hickey and Weguelin

That Council undertake a review of the performance of the Chief Executive Officer prior to the June 2014 Council Meeting and that all available Councillors participate in the review.

Carried 7/0

10.1.6. CYRIL BOX PAVILION PLAYGROUND TO MURPHY STREET PARK

Applicant:	Shire of Corrigin
Location:	Murphy Street Park
Date:	13 May 2014
Reporting Officer:	Heather Talbot, Manager Governance and Compliance
Disclosure of Interest:	No interest to disclose
File Number:	PR 0014

BACKGROUND

As Council are aware the Cyril Box Pavilion at O'Shea Place is currently being decommissioned in preparation for the new building works to commence. Any salvage items are being sold to interested parties, kept for use in other Shire facilities or in the new facility.

The existing playground is part of this process as the new Recreation and Events Centre will encompass this area.

COMMENT

The existing playground equipment is still in reasonable condition but is quite an age. Council can apply to Lotterywest for funding to assist in replacing the equipment as part of the overall upgrade to the Recreation Precinct but this is not guaranteed and will require Council to provide some matching funding contribution.

Council had plans in the Long Term Financial Plan to redevelop the Murphy Street Park in 2013/14 at a cost of \$80,000 however this was not included in this year's budget due to constraints. Council could take this opportunity to now move the old playground equipment to the Murphy Street Park to begin the upgrade process. This would allow the \$80,000 in funds postponed in the Long Term Financial plan to next year's budget to be reallocated to the Recreation and Events Centre playground when required after the completion of the building.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Reallocation of funds in the Long Term Financial Plan.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council authorises the relocation of playground equipment from O'Shea Place to the Murphy Street park and considers reallocating funds of \$80,000 for the Murphy Street park upgrade in the Long Term Financial Plan to the Recreation Precinct playground upgrade.

COUNCIL RESOLUTION

(8345) Moved Crs – Talbot and Hickey

That Council authorises the relocation of playground equipment from O'Shea Place to the Murphy Street park and considers reallocating funds of \$80,000 for the Murphy Street park upgrade in the Long Term Financial Plan to the Recreation Precinct playground upgrade.

Carried 7/0

10.1.7. WHEATBELT REGIONAL PLANNING AND INFRASTRUCTURE FRAMEWORK

Applicant:	Shire of Corrigin
Location:	Corrigin
Date:	15 May 2014
Reporting Officer:	Heather Talbot, Manager Governance and Compliance
Disclosure of Interest:	No interest to disclose
File Number:	CM 0041

BACKGROUND

The Wheatbelt Regional Planning and Infrastructure Framework has been prepared by the Department of Planning under the guidance of a Wheatbelt Regional Planning Advisory Committee and Wheatbelt Development Commission (through their blueprints). The framework identifies regionally significant infrastructure and planning initiatives that may support the growth of established industries such as agriculture, tourism and investment in new enterprises.

As the document is such a large document it has not been printed, a copy of the document can be found at the following link:

http://www.planning.wa.gov.au/dop_pub_pdf/Wheatbelt_Framework.pdf

COMMENT

The Executive Officer of RoeROC has provided the following comments regarding the framework:

It is understood that this Framework will be used to inform State Government and other regional decision makers on the priorities for regional planning in the Wheatbelt region over a 20 year planning horizon. The plan will be integrated into the State Planning Framework and it is likely that significant projects outside of the Wheatbelt Framework will not be funded in the future.

It is the first indication that Shire integrated planning documents are linked to State planning, however there is no indication of funding.

It is considered that the Framework is 'lacking aspiration' and it appears a lot of future funding will be put towards planning studies rather than building new or upgrading existing infrastructure (see Appendix 3) that has already been identified and is essential for the growth of the Wheatbelt.

It also appears that WA Planning is prioritising regional growth centres for infrastructure and planning including Merredin, Narrogin and the Central Midlands as the Framework identifies these districts and is placing emphasis on projects within them. This has implications for smaller communities.

Discussion on the Framework is included in the agenda for the next RoeROC meeting, Council should consider either making a submission on behalf of the Shire of Corrigin or contributing to the RoeROC submission. Comment for the Framework will close on June 6 and can be accessed via the above link.

The RoeROC Executive Officer has provided the following as suggested feedback from RoeROC:

1. There is no inclusion of upgrades to identified power infrastructure and capacity in the Framework (Appendix 3 - Anticipated direction for regional infrastructure) when there are clear capacity constraints and poor power infrastructure in the four Shires, primarily for industry in these sites (list sites).

2. No indication of future Grain Freight road funding to continue to maintain the recent upgrades across the RoeROC. Funding should be included to maintain these roads, rather than at the expense of local government.
3. The current rail network has been identified as a threat in the SWOT analysis of the Wheatbelt, however with appropriate government funding it can become an opportunity for industry growth and competitiveness and Tier 1, 2 and 3 lines should be upgraded by the State Government in a Wheatbelt Transport Plan.
4. The RoeROC communities value the Avon Link and associated public transport services (the Framework indicates the Avon Link will cease in 2014) and this should be included in the Wheatbelt Public Transport Plan.
5. Acknowledgement of best practice waste management systems in place under the RoeROC.
6. Support for the widening of the Narrogin– Kondinin Road, Wickepin to Kulin Rd as well as Hyden Norseman Rd in the Plan.
7. The RoeROC contributes substantially to health and medical services for its residents and should be acknowledged for doing so and included in any health and medical service and infrastructure upgrades, not just in regional centres.
8. Support for hospital upgrades in Narembeen, Corrigin and Kondinin as well as the nursing post in Hyden as they provide important health outreach services for the communities neighbouring identified regional centres (Merredin and Narrogin) in the Plan.
9. There are a number of identified mobile ‘blackspots’ in the RoeROC (list sites) and these should be included in the identified sites for mobile phone towers.
10. Encourage the State Agencies and WA Planning to work with the RoeROC to ensure that the four Shires are included in priority infrastructure lists and future activities.

STATUTORY ENVIRONMENT

Local Government Act 1995

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

Simple Majority

OFFICER’S RECOMMENDATION

That Council supports the submission of comments by RoeROC in regards to the Wheatbelt Regional Planning and Infrastructure Framework, further that Council provides information on Corrigin’s individual needs in terms of sewerage, power, water infrastructure, mobile phone coverage and aged housing needs.

COUNCIL RESOLUTION

(8346) Moved Crs – Mason and Hickey

That Council supports the submission of comments by RoeROC in regards to the Wheatbelt Regional Planning and Infrastructure Framework, further that Council provides information on Corrigin’s individual needs in terms of sewerage, power, water infrastructure, mobile phone coverage and aged housing needs.

Carried 7/0

10.2. Health, Building and Planning Reports

10.2.1. PLANNING APPLICATION – PROPOSED CHANGE OF USE FROM ‘FAST FOOD OUTLET’ TO ‘SHOP’ (LIQUOR STORE) & ADDITIONS TO EXISTING BUILDING

Applicant:	Hospitality Total Service (Aus) Pty Ltd on behalf of Mr Michael Weguelin (Landowner)
Location:	Lots 81, 82 & 83 (No.6) Campbell Street, Corrigin
Date:	14 May 2014
Reporting Officer:	Messrs Joe Douglas & Carlo Famiano – Consultant Town Planners (Urban & Rural Perspectives)
Disclosure of Interest:	No interest to disclose
File Number:	A751

BACKGROUND

This report recommends that the planning application submitted by Hospitality Total Service (Aus) Pty Ltd on behalf of Mr Michael Weguelin (Landowner) to change the current use of an existing commercial tenancy on Lots 81, 82 & 83 (No.6) Campbell Street, Corrigin from ‘fast food outlet’ to ‘shop’, including a proposed building addition and associated advertising signage, be approved subject to conditions.

The applicant is seeking Council’s planning approval to change the existing use of one (1) tenancy within an existing commercial development on Lots 81, 82 & 83 (No.6) Campbell Street, Corrigin from ‘fast food outlet’ to ‘shop’ to accommodate a takeaway liquor store. The application also includes the construction of a new storeroom and associated signage to support the proposed shop.

The subject land is located centrally within the Corrigin townsite on the south-eastern corner of the intersection of Campbell and Goyder Streets. The land is rectangular in shape, comprises a total area of approximately 3,036m² and has direct frontage and access to Campbell Street along its northern boundary and Goyder Street along its western boundary (see Plans 1 & 2).

The subject land has been extensively cleared and is currently used for commercial purposes including an IGA supermarket. The land contains a number of physical improvements associated with its current use including a multi-tenancy single storey commercial building, storage buildings, on-site car parking and boundary fencing (see Plan 3).

Under the terms of the information and plans submitted in support of the application the following is proposed:

- i) Use of one (1) tenancy within the existing commercial development on the subject land for ‘shop’ purposes (‘liquor store’). It is significant to note that the new liquor store will be integrated with the existing IGA supermarket on the land;
- ii) Construction of a new 63m² steel framed insulated panel storeroom (i.e. ‘cool room’) comprising a width of 9.7 metres and a depth of 6.56 metres (see Plans 4 to 6);
- iii) The new storeroom will have a wall height of 3 metres and comprise a flat roof structure;
- iv) The new storeroom will be located at the rear of the existing commercial tenancy and will not be visible from any adjoining streets;
- v) Refurbishment of the existing building including replacement of the front access door, external painting and various internal fit out works;
- vi) The new liquor store will initially operate during the same hours as the IGA supermarket being Monday to Friday from 8am to 5.30pm, Saturday from 8am to 12pm and closed on Sunday. The applicant has advised the hours of operation may change from 8am to 8pm on Mondays to Saturdays and 10am to 8pm on Sundays depending upon demand; and
- vii) The erection of advertising signage to help promote the proposed liquor store.

Council is advised that the applicant has also recently made application to the Department of Racing, Gaming & Liquor to obtain approval for a liquor license under the Liquor Control Act 1988 to enable the sale of alcohol from the premises. This application is unlikely to be determined by the Department until such time as Council has issued the necessary planning approval for the proposed 'shop' use to accommodate the new liquor store.

COMMENT

Current Zoning & Land Use Permissibility

Lots 81, 82 & 83 are classified 'Town Centre' zone under the Shire of Corrigin's current operative Town Planning Scheme No.2 (TPS No.2).

A key objective of the land's current 'Town Centre' zoning classification is to promote convenient and safe shopping facilities and to encourage a wide range of compatible uses within a compact/accessible Town Centre. In addition, any development within the 'Town Centre' zone must have due regard for the provision of safe pedestrian movement, safe and efficient flow of traffic and the adequate provision of car parking facilities.

Under the terms of TPS No.2 the development and use of any land in the 'Town Centre' zone for the purposes of a 'shop' is classified as a permitted (i.e. 'P') use which means that Council cannot refuse any planning application received for such use but may impose one or more valid planning conditions considered appropriate in the circumstances.

Compliance with Development Standards

It is concluded from a detailed assessment of the application that the proposal satisfies the various development standards prescribed in TPS No.2 with the exception of on-site parking.

It should be noted that Council has previously granted approval to a shortfall of on-site parking for the existing commercial development and use of the land.

Given that the proposed change of use for a portion of the existing building on the land requires less on-site parking than the current approved use, it is considered reasonable to allow the on-site parking shortfall to continue to prevail, particularly in light of the significant amount of parking available on the adjoining street verges. It is therefore recommended that Council support the proposal including the continued shortfall of on-site parking.

Amalgamation

In considering this application Council should also note that the current development and use of the land is being carried out over three (3) individually titled lots (i.e. Lots 81, 82 & 83) with a number of existing improvements straddling the common boundary between them. This has a number of legal implications for the current and future landowners and does not comply with the fire separation requirements of the National Construction Code of Australia (NCC).

Notwithstanding the above, the reporting officers have formed the view that Council may issue planning approval for the proposed addition to the existing building on the land without the need to amalgamate the lots into one (1) new separately titled lot given it is only minor in scale. Despite this conclusion it is recommended that Council impose an advice note on any planning approval issued recommending that the landowner considers amalgamating the subject land as soon as possible to:

- i) Address any legal implications associated with the current development straddling various lot boundaries; and

- ii) Ensure compliance with the fire separation requirements of the National Construction Code of Australia (NCC) and in so-doing allow for the issuance of a building permit for this and/or any future proposed building additions to the property.

CONCLUSION

It is concluded from a detailed assessment of the application that the proposed change of use of Lots 81, 82 & 83 (No.6) Campbell Street, Corrigin from 'fast food outlet' to 'shop' including the proposed building addition and associated advertising signage is unlikely to have a negative impact on the general amenity, character, functionality and safety of the immediate locality and may therefore be approved by Council subject to the imposition of a number of conditions to ensure that the project is undertaken in a proper and orderly manner.

STATUTORY ENVIRONMENT

- Shire of Corrigin Town Planning Scheme No.2
- Planning and Development Act 2005

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

Simple Majority

OFFICER'S RECOMMENDATION

That Council approves the application for planning approval submitted by Hospitality Total Services (Aus) Pty Ltd on behalf of Mr Michael Weguelin (Landowner) to change the current use of an existing commercial tenancy on Lot 81, 82 & 83 (No.6) Campbell Street, Corrigin from 'fast food outlet' to 'shop', including the proposed addition to the existing building and associated advertising signage, in accordance with the details of the information and plans submitted in support of the application subject to compliance with the following conditions and advice notes:

Conditions

- 1. The development is to be undertaken in a manner consistent with the information and plans submitted in support of the application unless otherwise approved by Council.*
- 2. The new storeroom (cool room) shall have a maximum floor area not exceeding 63m² and a maximum external wall height of 3 metres.*
- 3. All stormwater drainage discharge generated by the proposed new building addition shall be managed and disposed of to the specifications and satisfaction of the Shire of Corrigin.*
- 4. All rubbish generated on-site shall be managed and disposed of to the specifications and satisfaction of the Shire of Corrigin.*
- 5. The property shall be maintained in a neat and tidy condition at all times to the specifications and satisfaction of the Shire of Corrigin.*

Advice Notes

- 1. The development is to be completed within a period of two (2) years from the date of this approval. If the development is not completed within this period the approval will lapse and be of no further effect. Where an approval has lapsed, no development shall be carried out without the further approval of the Shire of Corrigin having first been sought and obtained.*
- 2. A completed building permit application must be submitted to and approved by the Shire's Building Surveyor prior to the commencement of any construction on the land.*

3. *The new storeroom (cool room) is required to comply in all respects with the National Construction Code of Australia. Plans and specifications which reflect these requirements are required to be submitted with the building permit application.*
4. *The noise generated by any activities on-site including machinery motors or vehicles shall not exceed the levels as set out under the Environmental (Noise) Regulations 1997.*
5. *No construction works shall commence on the land prior to 7am without the Shire's written approval.*
6. *Failure to comply with any of the conditions of this planning approval constitutes an offence under the provisions of the Planning and Development Act 2005 and the Shire of Corrigin Town Planning Scheme No.2 and may result in legal action being initiated by the local government.*
7. *The Shire strongly recommends that Lots 81, 82 & 83 be amalgamated to create one (1) new separately titled lot in the near future to address any legal implications associated with the current development straddling various lot boundaries and ensure compliance with the fire separation requirements of the National Construction Code of Australia (NCC).*

COUNCIL RESOLUTION

(8347) Moved Crs – Hickey and Talbot

That Council approves the application for planning approval submitted by Hospitality Total Services (Aus) Pty Ltd on behalf of Mr Michael Weguelin (Landowner) to change the current use of an existing commercial tenancy on Lot 81, 82 & 83 (No.6) Campbell Street, Corrigin from 'fast food outlet' to 'shop', including the proposed addition to the existing building and associated advertising signage, in accordance with the details of the information and plans submitted in support of the application subject to compliance with the following conditions and advice notes:

Conditions

1. *The development is to be undertaken in a manner consistent with the information and plans submitted in support of the application unless otherwise approved by Council.*
2. *The new storeroom (cool room) shall have a maximum floor area not exceeding 63m² and a maximum external wall height of 3 metres.*
3. *All stormwater drainage discharge generated by the proposed new building addition shall be managed and disposed of to the specifications and satisfaction of the Shire of Corrigin.*
4. *All rubbish generated on-site shall be managed and disposed of to the specifications and satisfaction of the Shire of Corrigin.*
5. *The property shall be maintained in a neat and tidy condition at all times to the specifications and satisfaction of the Shire of Corrigin.*

Advice Notes

1. *The development is to be completed within a period of two (2) years from the date of this approval. If the development is not completed within this period the approval will lapse and be of no further effect. Where an approval has lapsed, no development shall be carried out without the further approval of the Shire of Corrigin having first been sought and obtained.*
2. *A completed building permit application must be submitted to and approved by the Shire's Building Surveyor prior to the commencement of any construction on the land.*
3. *The new storeroom (cool room) is required to comply in all respects with the National Construction Code of Australia. Plans and specifications which reflect these requirements are required to be submitted with the building permit application.*
4. *The noise generated by any activities on-site including machinery motors or vehicles shall not exceed the levels as set out under the Environmental (Noise) Regulations 1997.*

- 5. No construction works shall commence on the land prior to 7am without the Shire's written approval.**
- 6. Failure to comply with any of the conditions of this planning approval constitutes an offence under the provisions of the Planning and Development Act 2005 and the Shire of Corrigin Town Planning Scheme No.2 and may result in legal action being initiated by the local government.**
- 7. The Shire strongly recommends that Lots 81, 82 & 83 be amalgamated to create one (1) new separately titled lot in the near future to address any legal implications associated with the current development straddling various lot boundaries and ensure compliance with the fire separation requirements of the National Construction Code of Australia (NCC).**

Carried 6/0

Cr Hickey left the meeting at 3.35pm

Cr Weguelin and Cr Hickey returned to the meeting at 3.36pm

**10.2.2. PROPOSED CONSOLIDATION OF SHIRE OF CORRIGIN TOWN PLANNING SCHEME NO.2 –
PROGRESS REPORT**

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	14 May 2014
Reporting Officer:	Mr Steve Pandevski and Mr Joe Douglas – Consultant Town Planners (Urban & Rural Perspectives)
Disclosure of Interest:	No interest to disclose
File Number:	DBC 0012

SUMMARY

This report recommends that Council resolve to:

- i) Receive the submissions from the public consultation process recently undertaken by the Shire Administration pursuant to section 89 of the Planning and Development Act 2005 (P&D Act) to progress the proposed consolidation of the Shire of Corrigin Town Planning Scheme No.2;
- ii) Endorse the Schedule of Submissions prepared in respect of all submissions received during the public consultation process including the recommendations contained therein regarding the effectiveness of the Shire of Corrigin Town Planning Scheme No.2 in its current consolidated form and various suggested modifications to the scheme text and maps;
- iii) Instruct the Shire administration and its planning consultants to prepare and submit a report to the Minister for Planning pursuant to section 90 of the P&D Act recommending that the consolidated version of TPS No.2 be amended to address previously identified issues and shortcomings with the scheme text and maps, incorporate the various suggested modifications documented in the attached Schedule of Submissions where considered suitable and appropriate following further discussions with the Department of Planning and any other modifications that may be requested by Council and/or the Department of Planning in due course; and
- iv) Carry over all unexpended funds for the project (i.e. approximately \$13,000) in its budget for the 2014/2015 financial year.

BACKGROUND & COMMENT

In April 2013 Council resolved to proceed with the consolidation of the Shire of Corrigin Town Planning Scheme No.2 (TPS No.2) rather than a full scale review due to costs.

A consolidated version of TPS No.2 was subsequently prepared by the reporting officers incorporating all modifications made to the scheme since it first came into operation in March 2000.

The consolidated version of TPS No.2 was submitted to the Western Australian Planning Commission (WAPC) in October 2013 for approval to commence public advertising.

In December 2013 the WAPC confirmed the Minister for Planning's formal approval to the proposed consolidation of TPS No.2 and instructed the Shire to proceed with public advertising of the newly consolidated version of TPS No.2.

In January 2014 public advertising of the consolidated version of TPS No.2 commenced for a period of 71 days. This included public advertisements in The West Australian newspaper, display of the consolidated scheme text and maps at the Shire Administration Centre and offices of the WAPC and correspondence to twenty five (25) government agencies and essential service providers inviting submissions on the effectiveness of the scheme, the need for amendment of the scheme or the

need for the making of an entirely new replacement scheme. A summary of that process, including outcomes, is provided below under the heading 'Community Consultation'.

The public consultation process confirmed that TPS No.2 is relatively effective however a number of changes are required, including but not limited to the following:

- i) updates to the format of the Scheme Text to bring it into line with contemporary planning standards as prescribed by 'Appendix B - Model Scheme Text' of the *Town Planning Regulations 1967 (as amended)*;
- ii) incorporation of a number of new planning controls into the Scheme Text to ensure consistency with new planning legislation and policy and to address a range of land use and development issues that have arisen since TPS No.2 was first gazetted;
- iii) corrections to a number of minor errors and anomalies in the Scheme Text;
- iv) various updates to the Scheme Maps to reflect changes to cadastral boundaries resulting from subdivision development over the past fourteen (14) years, particularly in the agricultural areas of the Shire;
- v) various updates to the Scheme Maps to reflect changes to the boundaries, classification and use of various Crown reserves; and
- vi) the rezoning of various properties identified as having the potential to make a worthwhile and significant contribution to the future economic development and growth of the Shire.

In accordance with the provisions of section 90 of the P&D Act the Shire is now required to prepare and present a report to the Minister for Planning on the operation of TPS No.2 with due regard for the outcomes from the recently completed public consultation process. In its report the Shire is required to:

- a) include a copy of all submissions received during public consultation;
- b) report and make recommendations regarding the details contained in all submissions received; and
- c) report and make recommendations as to whether or not the scheme:
 - i) is satisfactory in its current form; or
 - ii) should be amended; or
 - iii) should be repealed and a new scheme prepared in its place; or
 - iv) should be repealed in its entirety.

Having regard for the outcomes from the recent public consultation process it is recommended that the report to the Minister for Planning required pursuant to section 90 of the P&D Act recommend that the consolidated version of TPS No.2 be amended to address the previously identified issues and shortcomings with the scheme text and maps, incorporate the various suggested modifications documented in the attached Schedule of Submissions where considered suitable and appropriate following further discussions with the Department of Planning and any other modifications that may be requested by Council and/or the Department of Planning in due course.

STATUTORY ENVIRONMENT

- Shire of Corrigin Town Planning Scheme No.2.
- Planning and Development Act 2005 (as amended)
- Town Planning Regulations 1967 (as amended)
- Environmental Protection Act 1986 (as amended)

POLICY IMPLICATIONS

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

COMMUNITY CONSULTATION

The consolidation of TPS No.2 will involve two (2) separate rounds of community consultation.

As previously mentioned the first round has been completed and included public advertisements in The West Australian newspaper, display of the consolidated scheme text and maps at the Shire Administration Centre and offices of the WAPC and correspondence to twenty five (25) government agencies and essential service providers inviting submissions on the effectiveness of the scheme, the need for amendment of the scheme or the need for the making of an entirely new replacement scheme.

At the completion of public advertising on 4 April 2014 a total of eleven (11) submissions had been received by the Shire, all of which were from government agencies and key essential service providers.

It is significant to note that none of the submissions received recommended a complete review of TPS No.2. Five (5) of the submissions received did however recommend modifications to the current consolidated version of the scheme.

A summary of all submissions received is provided at Appendix 1 (i.e. Schedule of Submissions). Recommendations in respect of those submissions are also provided at Appendix 1.

The second round of community consultation will commence following confirmation of the Minister for Planning's approval to the various proposed modifications to the recently consolidated version of TPS No.2 and preparation of a revised version of TPS No.2 incorporating all modifications approved by the Minister. Council should note that the second round of public advertising will not commence until Council has reviewed and endorsed all proposed changes to the scheme text and maps, the specific details of which will be presented to Council for further consideration in due course.

FINANCIAL IMPLICATIONS

The total cost of consolidating TPS No.2 is estimated to be in the order of \$25,000 excluding GST which has been accounted for in Council's budget for the 2013/2014 financial year.

As the project is not expected to be finalised for another six (6) to nine (9) months it will be necessary for Council to carry over all unexpended funds (i.e. approximately \$13,000) in its budget for the 2014/2015 financial year.

TOWN PLANNING IMPLICATIONS

The consolidation of TPS No.2 will provide for the orderly and proper planning and development of all land within the Shire over the next five (5) year period based upon contemporary town planning principles and standards and satisfies the Shire's obligations under the P&D Act as this relates to the required review of TPS No.2.

STRATEGIC IMPLICATIONS

The project once finalised will enable the Shire to continue operating under its current TPS No.2 and initiate amendments as required over the next five (5) years with the potential to further consolidate the scheme in 2019/2020. In so-doing the Shire will avoid the significant costs typically associated with the preparation of a new local planning scheme and the associated local planning strategy.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council:

1. *Receives the submissions from the public consultation process recently undertaken by the Shire Administration pursuant to section 89 of the Planning and Development Act 2005*

- (P&D Act) to progress the proposed consolidation of the Shire of Corrigin Town Planning Scheme No.2;*
2. *Endorses the Schedule of Submissions prepared in respect of all submissions received during the public consultation process including the recommendations contained therein regarding the effectiveness of the Shire of Corrigin Town Planning Scheme No.2 in its current consolidated form and various suggested modifications to the scheme text and maps;*
 3. *Instructs the Shire administration and its planning consultants to prepare and submit a report to the Minister for Planning pursuant to section 90 of the P&D Act recommending that the consolidated version of TPS No.2 be amended to address previously identified issues and shortcomings with the scheme text and maps, incorporate the various suggested modifications documented in the attached Schedule of Submissions where considered suitable and appropriate following further discussions with the Department of Planning and any other modifications that may be requested by Council and/or the Department of Planning in due course; and*
 4. *Carries over all unexpended funds for the project (i.e. approximately \$13,000) in its budget for the 2014/2015 financial year.*

COUNCIL RESOLUTION

(8348) Moved Crs – Weguelin and Dickinson

That Council:

1. ***Receives the submissions from the public consultation process recently undertaken by the Shire Administration pursuant to section 89 of the Planning and Development Act 2005 (P&D Act) to progress the proposed consolidation of the Shire of Corrigin Town Planning Scheme No.2;***
2. ***Endorses the Schedule of Submissions prepared in respect of all submissions received during the public consultation process including the recommendations contained therein regarding the effectiveness of the Shire of Corrigin Town Planning Scheme No.2 in its current consolidated form and various suggested modifications to the scheme text and maps;***
3. ***Instructs the Shire administration and its planning consultants to prepare and submit a report to the Minister for Planning pursuant to section 90 of the P&D Act recommending that the consolidated version of TPS No.2 be amended to address previously identified issues and shortcomings with the scheme text and maps, incorporate the various suggested modifications documented in the attached Schedule of Submissions where considered suitable and appropriate following further discussions with the Department of Planning and any other modifications that may be requested by Council and/or the Department of Planning in due course; and***
4. ***Carries over all unexpended funds for the project (i.e. approximately \$13,000) in its budget for the 2014/2015 financial year.***

Carried 7/0

10.2.3. RECRUITMENT OF GENERAL PRACTITIONER FOR CORRIGIN

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	14 May 2014
Reporting Officer:	Julian Murphy, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	CS 0048

OFFICER'S RECOMMENDATION

That Council closes the meeting to the public to consider the following item.

COUNCIL RESOLUTION

(8349) Moved Crs – Hickey and Weguelin

That Council closes the meeting to the public to consider the following item.

Carried 7/0

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 authorises the Chief Executive Officer to proceed with the recruitment of a Doctor for the Corrigin Medical Centre on the basis of the terms outlined in the proposed Memorandum of Understanding between the Doctor and the Shire of Corrigin.

COUNCIL RESOLUTION

(8350) Moved Crs – Hickey and Mason

That Council authorises the Chief Executive Officer to proceed with the recruitment of a Doctor for the Corrigin Medical Centre on the basis of the terms outlined in the proposed Memorandum of Understanding between the Doctor and the Shire of Corrigin.

Carried 7/0

COUNCIL RESOLUTION

(8351) Moved Crs – Talbot and Pridham

That Council re-opens the meeting to the public.

Carried 7/0

10.2.4. CORRIGIN DENTAL CLINIC

Applicant:	Shire of Corrigin
Location:	Kirkwood Street, Corrigin
Date:	15 May 2014
Reporting Officer:	Julian Murphy, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	CP 0050

BACKGROUND

Dr John Cobley recently took over the Corrigin Dental Clinic from Dr Sitaram Vij who had operated the practice for the preceding 9 years.

At the April 2014 Meeting Council decided to confirm its commitment to supporting a dental practice at the Corrigin Dental Clinic through the extension of the current arrangements with respect to the provision of the fully equipped dental clinic and house rent free to a suitably qualified person operating the dental clinic.

A thorough stocktake and condition assessment has been undertaken at the practice and a number of areas identified for improvement including new dental equipment and building maintenance.

The building was constructed in 1968 and much of the fixtures and fittings are original and in poor serviceable condition. A budget allowance of \$30,700 has been made for this year for maintenance of the Dental Clinic including upgrades to the bathroom and the underpinning of the building foundations. It is estimated that a further \$30,000 worth of works is required to upgrade floor coverings, renovate wet areas, repaint walls and remove asbestos from the building.

The majority of dental equipment in the practice is inadequate and run down. Upgrades required to the equipment include a new dental chair, suction system, motor & hand pieces, digital x-ray, autoclave and computer system. The cost to re-equip the dental clinic will cost in the region of \$95,000.

The major cost item is a new dental chair and associated equipment costing around \$56,000. Very little new equipment has been purchased in the last decade which has resulted in a complete upgrade being required. A complete list of equipment required is provided as a separate attachment. No allowance has been made for new equipment if the current budget.

COMMENT

Council has previously taken on face value that the equipment at the Dental Clinic was adequate. With the changeover of the practice and the intention by the new Dentist to provide an improved level of service it is fair to say that the clinic and the dental clinic in its current condition is well past its use by date.

Some allowance has been made in the current budget for work at the clinic however it is insufficient to achieve what is required and additional funds will be required from the current and next year's budgets.

A complete upgrade is required and it is recommended that Council authorises the CEO to undertake the necessary improvements to bring the Clinic up to current standards.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Unbudgeted expenditure for the purchase of new equipment (\$95,000) and renovation works (\$30,000)

VOTING REQUIREMENT

Absolute Majority

OFFICER'S RECOMMENDATION

That Council:

- 1. Authorises the renovation works and equipment upgrades for the Corrigin Dental Clinic as proposed to meet the standards required for the clinic and equipment; and*
- 2. Amends the budget accordingly.*

COUNCIL RESOLUTION

(8352) Moved Crs – Pridham and Dickinson

That Council:

- 1. Authorises the renovation works and equipment upgrades for the Corrigin Dental Clinic as proposed to meet the standards required for the clinic and equipment; and*
- 2. Amends the budget accordingly.*

Carried 7/0

10.3. Works and General Purpose Reports

There were no Works and General Purpose Reports.

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

Corrigin Recreation and Events Centre

The CEO gave an update of the Corrigin Recreation and Events Centre Project. Final brand design has been completed, with templates to be received shortly.

Temporary toilets and showers are currently on site, and were used on the weekend by the sporting codes and appear to be working well.

WA State-wide Demolition has commenced the demolition of the old building today.

Tender documents for construction have been released and advertising begins today with tenders closing on the 12 June 2014.

Staff

Currently the Shire has a few staff vacancies, both admin and work staff. A consultant has been engaged to review roles and responsibilities. It is anticipated that this review will highlight areas that need addressing and assist in reviewing the current organisation structure and will help define position roles and duties.

14. PRESIDENT'S REPORT

The Shire President advised that she had attended the following meetings and events in the past month:

- ANZAC Day Dawn Service
- Small Business Centre meeting
- CREC branding meeting

15. COUNCILLORS' REPORTS

Cr Hickey gave an overview on discussions of the Wheatbelt Railway Retention Alliance meeting held last week.

16. URGENT BUSINESS

There was no urgent business to discuss.

17. INFORMATION BULLETIN

There were no matters arising from the information bulletin.

18. WALGA AND CENTRAL ZONE MOTIONS

There were no WALGA 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 4.58 pm