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- 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
Chief Executive Officer Executive Manager, Corporate & Community Services Executive Manager, Governance & Compliance	J P Murphy T L Dayman H V Talbot
Leave of Absence	T J Pridham

3. PUBLIC QUESTION TIME

There were no members of the public present

4. MEMORIALS

It was advised that there were no memorials since the last meeting.

5. GUEST SPEAKERS

There were no guest speakers.

6. DECLARATIONS OF INTEREST

There were no declarations of interest

7. CONFIRMATION OF MINUTES

7.1. Minutes of the Ordinary Meeting of Council – 17 February 2015

(8471) Moved Hickey and Weguelin

That the minutes of the Ordinary Meeting of Council held on Tuesday 17 February 2015 be confirmed as a true and correct record.

Carried 6/0

8. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

9. MINUTES OF COMMITTEES

9.1. Minutes of Audit Committee Meeting – 17 February 2015

(8472) Moved Crs Mason and Dickinson

That the minutes of the Audit Committee held on Monday 17 February 2015 be received.

Carried 6/0

9.2. Minutes WALGA CCZ Meeting – 27 February 2015

(8473) Moved Crs Hickey and Talbot

That the minutes of the WALGA Central Country Zone held on 27 February 2015 be received.

Carried 6/0

9.3. Minutes WALGA State Council Meeting – 4 March 2015

(8474) Moved Crs Weguelin and Hickey

That the minutes of the WALGA State Council Meeting held on 4 March 2015 be received.

Carried 6/0

9.4. Minutes Recreation Planning Committee Meeting – 9 March 2015

(8475) Moved Crs Mason and Dickinson

That the minutes of the Recreation Planning Committee held on 9 March 2015 be received.

Carried 6/0

10. MATTERS REQUIRING A COUNCIL DECISION

10.1. Corporate & Community Services Reports

10.1.1. CORRIGIN COMMUNITY RESOURCE CENTRE – FEBRUARY 2015

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	17 March 2015
Reporting Officer:	Heather Ives, CRC Coordinator
Disclosure of Interest:	No interest to disclose
File Number:	CS 0008

COMMENT

1. COMMUNITY EVENTS and NEWS – Feb 2015:

Windmill Newspaper; CRC Website; CRC Facebook Page, Notice Boards / Shops, E'Newsletter

"Internet Basics" – Westlink Broadcast 13/02/2015

"ATO Updates for Small Business" Free Workshop 24/03/2015

"Planning for Profit" Workshop 19/03/2015

"Helping to Find the Funding" Community News Corner FEB 2015 edition

"Understanding the Social Connections of Older Australians" 2014/15 Survey

"Stevenson Scholarship for Further Education" Application information

Corrigin Triathlon Notice 07/03/2015

"Regional Funding Forums" Country Arts WA - Wheatbelt location details

2. COMMUNITY ECONOMIC, BUSINESS and SOCIAL DEVELOPMENT – Feb 2015:

Description	No's	Room	Govt. Hot Office Booking (HO) / Commercial Booking (C)
<i>Shire / Perkins Builders Meeting</i>	6	Conference Room	<i>N/A</i>
<i>Movie Club - Feb</i>	12	Conference Room	<i>N/A</i>
<i>Roe Tourism – Feb Meeting</i>	12	Conference Room	<i>N/A</i>
<i>Bushfire Advisory Meeting</i>	17	Conference Room	<i>N/A</i>
<i>Holy Oake- Drug & Alcohol</i>	3	Spare Office	<i>C</i>
<i>Skill Hire- Employment</i>	3	Spare Office	<i>C</i>
<i>Parkville Children & Youthcare</i>	5	Spare Office	<i>C</i>
<i>Forrest Personnel - Employment</i>	7	Spare Office	<i>C</i>
<i>Wheatbelt Juvenile Justice Team</i>	5	Video Conf. Room	<i>C</i>
<i>"Internet Basics" Westlink B/cast</i>	3	Video Conf. Room	<i>N/A</i>

3. CORRIGIN CRC – PROJECTS

“Community News Corner”...Helping to Find the Funding

CRC produced new monthly bulletin highlighting grant funding & benefit opportunities available for local Clubs, Groups, individuals and families, as new community development initiative.

- All Corrigin Clubs and Groups emailed the “Community News Corner” FEB 2015 edition
- The “Community News Corner” FEB 2015 edition, printed after Shire Notes in The Windmill Newspaper on 09/02/2015
- Corrigin Clubs & Groups Email Database created for future monthly “Community News Corner” editions correspondence.

Cyril Box Pavilion Project

‘Cyril Box Pavilion’ Commemorative Photo Book.

- 3 x extra copies of Book delivered to Thomas/Box family.

‘EvolvePlus’ Booking Management System

InfoExperts contracted to provide ‘EvolvePlus’ electronic booking system for future CRC & Shire Venue Bookings.

Customisation complete of Shire & CRC Room Bookings and Key Register system.

System currently being tested by CRC staff before going live.

Finance team still to review and test system.

Wireless Merchant Device (EFTPOS machine)

New Wireless Merchant Device for use at CRC counter.

- NAB Application Form submitted 03/09/2014.
- Wireless signal range tested by NAB representative 5/11/14.
- Finance Manager to compile costs associated with second Wireless device for review/approval

Grant Funding

LOTTERYWEST ‘Information, Technology and Web’ Grant

To assist with upgrade of CRC Computers (public & administration x 10)

- Funding Application submitted to Lotterywest 03/12/2014.
- Additional Financial Supporting Documents provided to Lotterywest 06/01/2015
- “Lotterywest Conditions of Grant” agreement signed and posted to Lotterywest 13/01/2015
- “Lotterywest Conditions of Grant” agreement re-signed and emailed to Lotterywest 20/02/2015
- Provided Lotterywest with Shire of Corrigin Financial Records – Balance Sheet 20/2/2015

Awaiting Outcome

4. CORRIGIN CRC – PARTNERSHIPS

Department of Regional Development & Lands (DRD)

2014-2017 Service Agreement Contract – \$99,334pa (excl. GST)

- \$24,833 Quarterly payment received from DRD for Oct-Dec 2014 period.
- \$10 000 Transitional final payment received from DRD for 2nd CRC Trainee (Jan-Jun 2014 period).

Department of Human Services (DHS) - Centrelink/Medicare/Child Support

2014-2015 DHS 'Access Point Plus' Contract - \$4,069pa (excl. GST)

- DHS 'Self Service Terminal' for customers Online Reporting – *now installed at Corrigin CRC*

Australian Taxation Office (ATO)

2014-2015 ATO Regional & Remote Programme Contract - \$1,600pa (excl. GST)

- ATO Monthly Report (Feb 2015) - *Submitted online 04/02/2015*

Department of Veterans Affairs (DVA)

2014-2015 DVA Service Agreement Contract - \$500pa (excl. GST)

- DVA Quarterly Report (for Jan-Mar 2015 period) – *next due for submission 01/04/2015*

Department of Social Services (DSS) - Broadband for Senior's (BFS) Programme.

DSS - BFS 'Letter of Offer' completed & sent 15/10/2014 for delivery of BFS Services for period 1 July – 30 Dec 2014. Annual payment of \$360 to subsidise CRC internet costs.

BFS Training Funding (\$2,000): Adult Learning Webinars to be delivered quarterly at Corrigin CRC for "Seniors Connect" community initiative.

- *"Living Online Safely in 2015" on 15/01/2015 at CRC (for Jan-March 2015 quarter report period)*
- *BFS Bi-Annual Report (Nov-Apr 2015 period) - due for submission 01/05/2015*

TR Homes

CRC Community Network Partner Programme (CNPP)

Referral Fee Structure - \$4,000 paid upon CRC Referral becoming a sale for TR Homes (i.e. \$3,000 paid to CRC and \$1,000 paid to nominated community charity, organisation or association).

New Referral Fee structure effective as of 1st May 2014

Current TR Homes Customer Referral status:

- A & A Marriott – *"Pilbara" design (for Corrigin South property)*
- Corrigin Senior Citizens Centre Inc. – *"Cottesloe" design (2 Bed, 1 Bath Units x 2 - pending WRGS funding approval)*

CRC 'Pathways to Wave Rock' Audio Tour (Joint Project)

Emily supplied Corrigin Audio Recordings to Narembeen CRC (project coordinator), for compilation and final production of Audio Tour.

Still awaiting project completion by Narembeen CRC.

ROE Tourism

2015 Meeting Dates:

February 16 th	@ Corrigin - <i>attended by Emily and Terry</i>
April 20 th	@ Kulin
June 15 th	@ Lake Grace
August 17 th	@ Narembeen
October 19 th	@ Kondinin
December 21 st	@ Quairading

5. **CORRIGIN CRC Equipment, Fixtures & Fittings**

Nil to Report

6. **CORRIGIN CRC Information & Communication Technology**

Scheduled PC maintenance & repair completed by Callan Riches- 04/02/2015 (*after school holiday period*)

7. **CORRIGIN CRC Professional Development and Training**

Nil to Report

8. **CORRIGIN CRC Traineeship Programme**

'Certificate IV in Business' EMILY HEWETT (*Part-Time: 18 months*)

Commencement Date: 12/02/2014

Completion Date: 12/08/2015

RTO: Boyup Brook CRC

– *Written advice received 16/1/15 that Boyup Brook CRC will not be renewing registration to continue as a RTO (Registered Training Organisation), which expires on 31 May 2015.*

Trainees who have completion dates after May 31 will be assisted in finding an alternative provider to continue the traineeship after this date.

'Certificate II in Business' NATALIE JACKSON (*Part-Time: 18 months*)

Commencement Date: 03/09/2013

Completion Due Date: 03/03/2015 RTO: C.Y. O'Connor Institute – Narrogin Campus

Natalie has successfully completed the Traineeship & her last day working at CRC is 13/03/2015

*Minutes of the Ordinary Meeting of Council held in the Shire of Corrigin Council Chambers on
Tuesday 17 March 2015*

9. CORRIGIN CRC Monthly Usage - February 2015:

CUSTOMERS ACCESSING 'FEE FOR SERVICE' and SALES					
COMPUTER ROOM	MTHLY	YTD from July 14	HIRE	MTHLY	YTD from July 14
Internet Use	52	437	Room Hire (payments)	5	63
Computer Use	2	34	Data Projector Hire	2	7
Wireless Hotspot	3	29	Laptop Hire	0	2
SERVICES			Portable Projector Screen Hire	1	2
B&W Printing / Photocopies	46	310	Portable White Board Hire	0	1
Colour Printing / Photocopies	7	72	Engraver Hire	0	0
Photo Printing	2	21	NLIS Scanning Wand Hire	0	0
Laminating	7	38	BBQ Trailer Hire	0	3
Faxing	7	47	Folding Machine	2	2
Binding	2	10			
Secretarial Services	12	50	SALES		
Scanning	6	56	Phonebook Sales	16	219
Desktop Publishing	0	0	Moments in time	1	4
CD / DVD Burning	0	0	Tin Horse Highway Book	0	0
Computer Training (one-on-one)	1	1	Corrigin Book Sales	3	4
Phone Calls	0	3	Shire Polo Shirt Sales	0	1
FEES			Eco Bags	0	1
Corrigin CRC 2014 Membership	14	15	Corrigin Post Card Sales	1	28
Corrigin Movie Club (payments)	12	73	Corrigin Wrapping Paper Sale	1	22
Training Course (payments)	0	11	Hat Pins and Key Rings	0	0
University Exam Invigilation	0	0	OTHER		
IP Video Conferencing	0	0	Sale of assets (PC's)	0	3
			Yearling Book Sales	0	0
<i>Monthly People through :</i>	189		CD/USB Sales	2	13
CUSTOMERS ACCESSING 'CORRIGIN CRC SERVICES' - February 2015:					
SERVICE	MTHLY	YTD from July 14	SERVICE	MTHLY	YTD from July 14
Department of Human Services	46	382	Broadband for Seniors (+Webinars)	16	179
Phonebook Enquiries	17	48	General Enquiries (Face to Face)	85	607
Tourism	29	380	General (Email/Phone/Website/F)	101	1070
Government Access Point	11	85	Corrigin Toy Library	3	58
Conferences/Training	68	809	TR Homes (Referrals)	3	7
Video Conference	5	17			
<i>Monthly People through :</i>	380				
TOTAL:	569	<i>(paying Customers and Customer Services provided for February 2015)</i>			

CORRIGIN CRC - Annual Summary Report:

	JUL	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	YEAR TOTAL
2003-04	440*	440*	440*	440*	440*	440*	No stat	No stat	No stat	No stat	132	276	3048
2004-05	271	253	433	535	459	366	214	397	510	443	270	338	4489
2005-06	373	370	391	526	605	511	297	509	735	488	562	443	5810
2006-07	471	610	544	523	515	440	537	562	657	584	491	501	6435
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					5272
													72509

**Statistics taken from Old Telecentre Data (CWA Building location)*

OFFICER'S RECOMMENDATION:

That Council receives the Corrigin Community Resource Centre Report.

COUNCIL RESOLUTION

(8476) Moved Crs Hickey and Dickinson

That Council receives the Corrigin Community Resource Centre Report for February 2015.

Carried 6/0

10.1.2. ACCOUNTS FOR PAYMENT – FEBRUARY 2015

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	03 March 2015
Reporting Officer:	Danika Atkinson, 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 February 2015 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 2014/2015 Annual Budget.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council endorse Cheques 19920 – 19929 and EFT payments in the Municipal Fund, totalling \$900,306.89, Cheques 3340 – 3341 and EFT payments in the Trust Fund totalling \$2,377.10, and EFT payments in the Licensing Account totalling \$89,622.70; total payments for February \$992,306.69.

COUNCIL RESOLUTION

(8477) Moved Crs Mason and Talbot

That Council endorse Cheques 19920 – 19929 and EFT payments in the Municipal Fund, totalling \$900,306.89, Cheques 3340 – 3341 and EFT payments in the Trust Fund totalling \$2,377.10, and EFT payments in the Licensing Account totalling \$89,622.70; total payments for February \$992,306.69.

Carried 6/0

10.1.3. MONTHLY FINANCIAL REPORT – FEBRUARY 2015

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	11 March 2015
Reporting Officer:	Taryn Dayman, Executive Manager Corporate & Community Services
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 28 February 2015, as presented, and notes any material variances.

COUNCIL RESOLUTION

(8478) Moved Crs Hickey and Weguelin

That Council adopts the Statement of Financial Activity for the month ending 28 February 2015, as presented, and notes any material variances.

Carried 6/0

10.2. Governance & Compliance Reports

10.2.1. COMPLIANCE AUDIT RETURN

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	11 March 2015
Reporting Officer:	Heather Talbot, Executive Manager Governance and Compliance
Disclosure of Interest:	No interest to disclose
File Number:	CM 0001

BACKGROUND

In accordance with the Local Government (Audit) Regulations 1996, Council is required to carry out a compliance audit for the period 1 January 2014 to 31 December 2014 against the requirements included in the Compliance Audit Return.

The local government's Audit Committee is to review the Compliance Audit Return and is to report to the Council the results of that review.

After the Audit Committee has reported to the Council the Compliance Audit Return is to be —

- (a) presented to the Council at a meeting of the council; and
- (b) adopted by the Council.

Following Council's adoption of the Compliance Audit Return, it is to be submitted to the Director General of the Department of Local Government before 31 March 2015.

COMMENT

The compliance audit has been carried out by Council Staff and no matters of non-compliance against the criteria have been identified. The Compliance Audit Return was reviewed by the Audit Committee in February with the following recommendation to Council:

That the Shire of Corrigin Audit Committee after reviewing the Compliance Audit Return for the period 1 January 2014 to 31 December 2014:

- 1. Notes that no matters of non-compliance against the criteria have been identified; and*
- 2. Recommends that Council adopts the Compliance Audit Return for the period 1 January 2014 to 31 December 2014.*

A copy of the Compliance Audit Return is attached.

STATUTORY ENVIRONMENT

Local Government (Audit) Regulations 1996 – Regulations 13, 14 & 15 – Compliance Audit Returns

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 adopts the Compliance Audit Return for the period 1 January 2014 to 31 December 2014.

COUNCIL RESOLUTION

(8479) Moved Crs Dickinson and Mason

That Council adopts the Compliance Audit Return for the period 1 January 2014 to 31 December 2014.

Carried 6/0

*Cr Weguelin left the meeting at 3.24pm and returned at 3.25pm
L Bosch entered the meeting at 3.26pm*

10.2.2. ENVIRONMENTAL HEALTH SERVICES - MARCH 2015 UPDATE

Applicant:	Lauren Bosch
Location:	Shire of Corrigin
Date:	10 March 2015
Reporting Officer:	Environmental Health Officer, Lauren Bosch
Disclosure of Interest:	No interest to disclose
File Number:	Various

BACKGROUND

The purpose of this report is to keep Council up to date with the work Council's Environmental Health Services has been doing for the community of Corrigin.

COMMENT

Routine Activities

Activities conducted over the last few months:

- Swimming pool water sampling
- Wastewater reuse water sampling
- Comment for development application – new café
- Public Building Approval – Early Learning Centre
- Trading in public places consultation and permits – Corrigin monthly markets; sausage sizzles
- Registration of Food Business

Bendering Landfill

- Avon Waste has erected litter catch netting around the active area of the landfill in an effort to contain windblown waste
- Plans for future expansion of the landfill have been prepared by RoeROC EHO Julian Goldacre and will be presented at the next RoeROC meeting

Glass Collection and Recycling

The glass collection tipper bins have been delivered and placed at various collection points around Corrigin. The bin on Walton Street and the bin at the Waste Transfer Station are easily available for members of the public to deposit clean glass bottles and jars. The bin at the school is available for school children to collect glass bottles/jars at home and bring them in for recycling.

Health Local Law Review

Council's EHO Lauren Bosch will be recommencing review of the Health Local Law during March.

STATUTORY ENVIRONMENT

Various

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 receives the Environmental Health Officer's report.

COUNCIL RESOLUTION

(8480) Moved Crs Weguelin and Talbot

That Council receives the Environmental Health Officer's report.

Carried 6/0

10.2.3. CORRIGIN RECREATION AND EVENTS CENTRE MANAGEMENT PLAN

Applicant:	Shire of Corrigin
Location:	Corrigin Recreation and Events Centre, Larke Crescent Corrigin
Date:	10 March 2015
Reporting Officer:	Julian Murphy, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	A10047

BACKGROUND

The Corrigin Recreation and Events Centre is currently under construction with the new multi-purpose sports facility due for completion in October 2015.

As part of the planning process for the management of the new facility the Recreation Planning Committee has considered a draft Management Plan which sets out the obligations of users and provides for the establishment of an Advisory Committee of Council with the following objectives:

- To provide guidance for the playing of recognised sporting, recreational and community activities.
- To provide guidance for the social interaction and good fellowship between members and other activity participants.
- To provide guidance on the equity of access for all Sporting Club Members and users of the Centre.
- To make recommendations to Council to apply the property and income of the Centre towards the promotion of the objectives of the Centre.

The Advisory Committee will consist of 5 - 6 members and administration support of Council Officers:

- 1 Councillor
- 1 Member of each of the Sporting Clubs operating from the Centre
- Chief Executive Officer (ex officio – non voting) or delegate

COMMENT

At a recent meeting the Recreation Planning Committee resolved to adopt the Corrigin Recreation and Events Centre Management Plan and agreed to seek nominations for committee representatives to the Advisory Committee from participating sporting clubs and groups.

Council will also be required to nominate a Councillor to the committee. The CEO will participate on the committee in an ex-officio capacity.

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 adopts the Corrigin Recreation and Events Centre Management Plan.

COUNCIL RESOLUTION

(8481) Moved Crs Hickey and Mason

That Council adopts the Corrigin Recreation and Events Centre Management Plan.

Carried 6/0

10.3. Works and General Purpose Reports

10.3.1. PERMISSION TO COLLECT NATIVE SEED – JEAN SLOAN

Applicant:	Jean Sloan
Location:	Shire of Corrigin Reserves
Date:	9 March 2015
Reporting Officer:	Taryn Dayman, Deputy Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	EM0004

BACKGROUND

Council has received a request from Jean Sloan of Kondinin for to collect native seed from within reserves vested in the Shire of Corrigin. Permission is requested for the period ending January 2016.

COMMENT

All persons collecting native seed require the landowner's permission and must obtain an appropriate license in accordance with the Wildlife Conservation Act (1950). Ms Sloan has provided a list of plant species that she intends to collect.

STATUTORY ENVIRONMENT

Wildlife Conservation Act (1950)

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 grants permission to Jean Sloan to collect native seed from within reserves vested to the Shire of Corrigin the period ending January 2016 with the following conditions;

- 1. All persons collecting native seed are licensed according to the Wildlife Conservation Act (1950) and will abide by the conditions of this license;*
- 2. Appropriate hygiene measures will be followed at all times to prevent the spread of plant disease and weeds;*
- 3. All care will be taken to avoid the disturbance of fauna habitat;*
- 4. All care will be taken to avoid any disturbance that may lead to soil degradation.*

COUNCIL RESOLUTION

(8482) Moved Crs Talbot and Hickey

That Council grants permission to Jean Sloan to collect native seed from within reserves vested to the Shire of Corrigin the period ending January 2016 with the following conditions;

- 1. All persons collecting native seed are licensed according to the Wildlife Conservation Act (1950) and will abide by the conditions of this license;***
- 2. Appropriate hygiene measures will be followed at all times to prevent the spread of plant disease and weeds;***
- 3. All care will be taken to avoid the disturbance of fauna habitat;***
- 4. All care will be taken to avoid any disturbance that may lead to soil degradation.***

Carried 6/0

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

Works & Services Update

The CEO made reference to the Works Report provided to Council and gave a brief overview on the works to date.

Staff

The CEO advised that Mrs Anita Stone and Mrs Pippa Davey will be returning from Parental Leave this month. Ms Natalie Jackson has completed her traineeship at the Resource Centre and has left the Shire to continue her hairdressing business.

Outside staff has been stable. Roles and responsibilities matrix workshop was conducted last week.

Council's new grader driver, Errol Whiting, has settled in well. Errol is currently overseeing the Dilling Railway Road construction job.

14. PRESIDENT'S REPORT

The president attended the following events and forums over the past month.

- Corrigin Recreation and Events Centre project meeting
- Regional Road Group tech meeting

15. COUNCILLORS' REPORTS

There was no Councillors' reports this month.

16. URGENT BUSINESS

There was no urgent business

17. INFORMATION BULLETIN

There was no business from this information bulletin.

18. WALGA AND CENTRAL ZONE MOTIONS

There were no WALGA or Central Zone motions.

19. MEETING CLOSURE

There being no further business to discuss, the Chairperson thanked everyone for their attendance and closed the meeting at 4.03 pm.