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1. DECLARATION OF OPENING

The Chairperson Cr Lynette Baker opened the meeting at 3.01 pm.

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

President	L Baker
Deputy President	D L Hickey
	T J Pridham
	J A Mason
	M B Dickinson
	S G Hardingham
	B D Praetz
Chief Executive Officer	R L Paull
Manager Finance	A P Robins
Governance Executive Officer	D J Whitehead
Apologies	
Executive Manager, Corporate & Community Services	T L Dayman
Executive Manager, Governance & Compliance	H V Talbot

3. PUBLIC QUESTION TIME

There were no members of the public present

4. MEMORIALS

It was advised that Thelma Pond had passed away since the last meeting.

5. GUEST SPEAKERS

There were no guest speakers

6. DECLARATIONS OF INTEREST

Cr Hardingham declared a Impartiality and Financial Interest in Item 10.3.1.

7. CONFIRMATION OF MINUTES

7.1. Minutes of the Ordinary Meeting of Council – 20 October 2015 – Attachment 7.1

(8634) Moved Cr Mason : Seconded Cr Hardingham

That the minutes of the Ordinary Meeting of Council held on Tuesday 20 October 2015 be confirmed as a true and correct record.

Carried 7/0

8. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

Rob Paull left the meeting at 3.04pm.

Rob Paull re-entered the meeting at 3.09pm.

9. MINUTES OF COMMITTEES

9.1. RoeROC – 24 September 2015 – Attachment 9.1

(8635) Moved Cr Pridham : Seconded Cr Hardingham

That the minutes of the RoeROC meeting held on Thursday 24 September 2015 be received.

Carried 7/0

9.2. Corrigin Recreation and Events Centre Advisory Committee Minutes - 5 October 2015 – Attachment 9.2

(8636) Moved Cr Hickey : Seconded Cr Pridham

That the minutes of the Corrigin Recreation and Events Centre Advisory Committee meeting held on Monday 5 October 2015 be received.

Carried 7/0

9.3. Minutes of Roe Tourism Association Minutes – 19 October 2015 - Attachment 9.3

(8637) Moved Cr Pridham : Seconded Cr Hickey

That the minutes of the Roe Tourism Association meeting held on Monday 19 October 2015 be received.

Carried 7/0

9.4. Minutes of Roe Tourism Association Annual General Meeting Minutes – 19 October 2015 - Attachment 9.4

(8638) Moved Cr Pridham : Seconded Cr Praetz

That the minutes of the Roe Tourism Association Annual General meeting held on Monday 19 October 2015 be received.

Carried 7/0

10. MATTERS REQUIRING A COUNCIL DECISION

10.1. Corporate & Community Services Reports

10.1.1. CORRIGIN COMMUNITY RESOURCE CENTRE

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	17 November 2015
Reporting Officer:	Heather Ives, Coordinator Community Services
Disclosure of Interest:	No interest to disclose
File Number:	CS 0008
Attachment Reference:	Nil

COMMENT

1. CORRIGIN CRC – PROJECTS

Thank a Volunteer Grants Program 2016

“Thank a Volunteer” Funding application submitted to hold Sundowner event Feb/March 2016.
Awaiting outcome.

Lottery west - Community Spaces Outdoor

Funding Submitted for CREC playground for total of \$20 284. *Awaiting outcome.*

Stronger Communities Program – Department of Infrastructure and Regional Development

Funding Submitted for CREC playground for total of \$20 000. *Unsuccessful.*

Bike Week 2016

“Bike Week” Funding application submitted to hold Bike Treasure Hunt event in March 2016.
Awaiting outcome.

National Youth Week 2016

“Corrigin – Sk8, Scoot & BMX Workshop Jam Session” Funding application submitted to hold event in April 2016. *Awaiting outcome.*

2. CORRIGIN CRC Monthly Usage -October 2015:

CUSTOMERS ACCESSING 'FEE FOR SERVICE' and SALES					
SERVICES / FEES	MTHLY	YTD from July 15	SALES	MTHLY	YTD from July 15
Internet Use / Computer Use	50	166	Phonebook Sales	6	118
Photocopying / Printing / Faxing	52	203	Moments In Time Books	0	4
Laminating / Binding / Folding	7	23	Books Sales	0	2
Secretarial Services / Scans / CD B	11	45	Wrapping Paper / Postcard Sa	2	5
Room Hire	8	23	Polo Shirt / Eco Bag Sales	42	44
Equipment Hire	5	11	Phonecalls	0	1
Training / Course Fees	4	11	Sale of Assests	0	8
Reource Centre Membership Fee	0	0	Comedy Gold Show - Ticket S	0	60
Exam Supervision	0	0			
Movie Club Fees	4	14			
		0			
Total	141		Total	50	
<i>Monthly People through :</i>	191				
CUSTOMERS ACCESSING 'CORRIGIN CRC SERVICES' - October 2015:					
SERVICE	MTHLY	YTD from July 15	SERVICE	MTHLY	YTD from July 15
Department of Human Services	105	399	Broadband for Seniors (+Web	6	31
Phonebook Enquiries	6	18	General Enquiries (Face to Fa	88	341
Tourism	54	223	General (Email/Phone/Web	165	551
Government Access Point	8	43	Corrigin Toy Library	20	40
Conferences/Training / Westlink	170	393	TR Homes (Referrals)	0	3
Video Conference	0	0			
Total	343		Total	279	
<i>Monthly People through :</i>	622				
TOTAL FOR THE MONTH OF SEPTEMBER:	813				

COMMUNITY ECONOMIC / BUSINESS and SOCIAL DEVELOPMENT BOOKINGS			
Description	No's	Room	Govt. Hot Office Booking (HO) / Com. Booking ©
Bushfire Advisory Committee	12	Conference Room	n/a
Kids Movie	22	Conference Room	n/a
Forrest Personel - Employment	2	Professional Office	Commercial Booking
Movie Club - October	6	Conference Room	n/a
Holyoake - Employment	2	Professional Office	Commercial Booking
Chain of Responsibility - Meeting	90	Town Hall	n/a
Keedac - Aboriginal Services	1	Professional Office	Commercial Booking
Beyond Gardens - Seminar	13	Conference Room	Commercial Booking
Forrest Personel - Employment	1	Conference Room	Commercial Booking
Farm Works - Meteting	10	Conference Room	Commercial Booking
Grant Writing Workshop	7	Conference Room	Commercial Booking
Keedac - Aboriginal Services	3	Professional Office	Commercial Booking

CORRIGIN CRC - Annual Summary Report:													
	JUL	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	YEAR TOTAL
2007-08	535	613	537	714	511	520	561	510	625	733	576	469	6904
2008-09	479	444	581	532	501	411	417	501	575	525	543	651	6160
2009-10	629	682	626	757	590	727	421	623	715	529	491	539	7329
2010-11	708	610	871	759	465	530	426	444	611	413	607	691	7135
2011-12	568	536	572	535	542	381	426	520	527	499	564	491	6161
2012-13	545	694	691	716	756	497	552	636	413	590	370	479	6939
2013-14	651	494	516	706	597	479	405	529	641	640	616	553	6827
2014-15	769	757	750	878	651	443	455	569	403	603	486	499	7263
2015-16	543	695	668	813									2719
													57437

OFFICER'S RECOMMENDATION

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

COUNCIL RESOLUTION

(8639) Moved Cr Dickinson; Seconded Cr Mason

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

Carried 7/0

10.1.2. ACCOUNTS FOR PAYMENT – OCTOBER 2015

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	17 November 2015
Reporting Officer:	Maureen Sloan, Finance Officer
Disclosure of Interest:	No interest to disclose
File Number:	FM 0036
Attachment Reference:	10.1.2

SUMMARY

Council is requested to endorse financial dealings relating to all Shire accounts for the previous month.

BACKGROUND

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

COMMENT

The cheque and Electronic Funds Transfer (EFT) payments that have been raised during the month of October 2015 are included as **Attachment 10.1.2**.

After payment of the following cheque and EFT payments, the balance of creditors will be \$70,936.31.

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Expenditure is in accordance with the 2015/2016 Annual Budget.

COMMUNITY & STRATEGIC OBJECTIVES

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

6.2 Focus area two: Developing Leadership

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

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

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

5. STRATEGIC THEMES

5.2 Developing Leadership

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

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council in accordance with Attachment 10.1.2 endorse:

1. *Cheques 20012 – 20026 payments in the Municipal fund totalling \$34,468.45;*
2. *Electronic Funds Transfer (EFT) payments in the Municipal Fund totalling \$1,014.999.63*
3. *Cheque and EFT payments in the Trust Fund totalling \$NIL;*
4. *EFT payments in the Licensing Account totalling \$44,653.30; and*
5. *Total payments for October \$1,095,121.38.*

COUNCIL RESOLUTION

(8640) Moved Cr Hardingham; Seconded Cr Dickinson

That Council in accordance with Attachment 10.1.2 endorse:

1. ***Cheques 20012 – 20026 payments in the Municipal fund totalling \$34,468.45;***
2. ***Electronic Funds Transfer (EFT) payments in the Municipal Fund totalling \$1,014.999.63***
3. ***Cheque and EFT payments in the Trust Fund totalling \$NIL;***
4. ***EFT payments in the Licensing Account totalling \$44,653.30; and***
5. ***Total payments for October \$1,095,121.38.***

Carried 6/0

Rob Paull left the meeting at 3.44pm.

Rob Paull re-entered the meeting at 3.46pm.

Cr Dickinson left the meeting at 3.55pm.

10.1.3. MONTHLY FINANCIAL REPORT – OCTOBER 2015

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	17 November 2015
Reporting Officer:	Aaron Robins, Manager Finance
Disclosure of Interest:	No interest to disclose
File Number:	FM 0036
Attachment Reference:	10.1.3

SUMMARY

Council is requested to adopt the Statement of Financial Activity for the month ending 31 October 2015 and note any material variances.

BACKGROUND

S 34 of the *Local Government (Financial Management) Regulation* 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 known policy implications in relation to this item.

FINANCIAL IMPLICATIONS

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

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council adopts the Statement of Financial Activity for the month ending 31 October 2015, as included as Attachment 10.1.3 and notes any material variances.

COUNCIL RESOLUTION

(8641) Moved Cr Hickey; Seconded Cr Mason

That Council adopts the Statement of Financial Activity for the month ending 31 October 2015, as included as Attachment 10.1.3 and notes any material variances.

Carried 6/0

10.2. Governance & Compliance Reports

10.2.1. ACTIONS PERFORMED UNDER DELEGATED AUTHORITY FOR THE MONTH OF OCTOBER / NOVEMBER 2015

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	17 November 2015
Reporting Officer:	Rob Paull, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	Various
Attachment Reference:	Nil

SUMMARY

To report back to Council actions performed under delegated authority for October/November 2015.

BACKGROUND

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

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

COMMENT

The following tables outline the actions performed within the organisation relative to delegated authority for the months of October/November 2015 and are submitted to Council for information.

Common Seal

Use of the Common Seal was not undertaken for the period 1 October 2015 to 1 November 2015.

Food

Food Act 2008

No delegated decisions were undertaken by Shire pursuant to the Food Act 2008 for the period 1 October 2015 to 1 November 2015.

Hawkers, traders and stall holders

No delegated decisions were undertaken by Shire pursuant to Hawkery, traders and stall holder matters for the period 1 October 2015 to 1 November 2015.

Public Buildings

Health Act 1911, Part VI Health (Public Buildings) Regulations 1992

No delegated decisions were undertaken by Shire pursuant to public building matters for the period 1 October 2015 to 1 November 2015.

Lodging houses

Health Act 1911, Part V, Division 2

No delegated decisions were undertaken by Shire pursuant to lodging house matters for the period 1 October 2015 to 1 November 2015.

Caravan parks and camp grounds

Caravan Parks and Camp Grounds Act 1995

No delegated decisions were undertaken by Shire pursuant to caravan parks and camping grounds matters for the period 1 October 2015 to 1 November 2015.

Planning Approval

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

No delegated decisions were undertaken by Shire pursuant to planning matters for the period 1 October 2015 to 1 November 2015.

Building Permits

Building Act 2011

Date of decision	Decision Ref.	Decision details	Applicant	Other affected person(s)
30/10/2015	BA18-2015	Erect a Patio at rear of 28A Camm Street, Corrigin	Harry Riley	Homeswest

STATUTORY ENVIRONMENT

Building Act 2011

Local Government Act 1995 - Section 9.49A

Planning & Development Act 2005 – Part 10 Div. 2

Shire of Corrigin Planning Scheme No. 2 – Cl 8.8

Health Act 1991 – S.107; Health Act 1911, Part VI

Health (Public Buildings) Regulations 1992

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

There are no known financial implications relating to this Item.

COMMUNITY & STRATEGIC OBJECTIVES

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

6.2 Focus area two: Developing Leadership

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

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

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

5. STRATEGIC THEMES

5.2 Developing Leadership

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

COUNCIL MEETING STATUS REPORT

The following Status Report is for Council information only.

SHIRE OF CORRIGIN STATUS REPORT 2015/2016 AS AT 13 NOVEMBER 2015

MINUTE REF	DETAIL	RESPONSIBLE OFFICER	STATUS	ANTICIPATED COMPLETION DATE
8600	Appointment and Delegation of the Works and General Purposes Committee	CEO	Appointments made	Completed
8601	Appointment and Delegation of the Infrastructure and Building Maintenance Committee	CEO	Appointments made	Completed
8602	Appointment and Delegation of the Audit and Risk Management	CEO	Appointments made	Completed
8603	Appointment and Delegation of the Chief Executive Officer's Performance Review Occasional Committee	CEO	Appointments made	Completed
8604	Appointment and Delegation of the Corrigin Local Emergency Management Committee	CEO	Appointments made	Completed
8605	Appointment and Delegation of the Recreation Planning Advisory Committee	CEO	1. Appointment of Councillors 2. Previous community members contacted 3. Invitation for new members advertised	1. Completed 2. Report to November Council meeting 3. Report to November Council meeting
8606	Appointment and Delegation of the Rockview Land Management Advisory Committee	CEO	Appointments made	Completed
8607	Council not to pursue the Corrigin Community Resource Centre Committee	CEO	No action required	Completed
8608	Appointment and Delegation of the Corrigin Recreation & Events Centre Advisory Committee	CEO	Appointments made	Completed
8609	Appointment and Delegation of the Corrigin Bush Fire Advisory Committee	CEO	Appointments made	Completed

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

MINUTE REF	DETAIL	RESPONSIBLE OFFICER	STATUS	ANTICIPATED COMPLETION DATE
8610	<p>Appointments to the following external organisations and committees:</p> <ul style="list-style-type: none"> • ROE Regional Environmental Health Services Scheme (ROE Health) • Corrigin District High School Parents and Citizens Association • Corrigin Senior Citizens Committee • Small Business Centre Eastern Wheatbelt • Wheatbelt South Regional Road Group • Corrigin Tidy Towns Committee (• ROE Regional Organisation of Councils • Corrigin Historical Society • Community Development Fund Committee (Edna Stevenson Trust • Wheatbelt South Aged Housing Alliance • Corrigin Local Health Advisory Group • Central Agcare Financial & Family Counselling • Eastern Wheatbelt Primary Care Project • ROE Tourism Association 	CEO	<ol style="list-style-type: none"> 1. Appointments of Councillors 2. Invitation for new member to Roe Tourism advertised 	<ol style="list-style-type: none"> 1. Completed 2. Report to November Council meeting
8611	Minutes of the Ordinary Meeting of Council held on Tuesday 15 September 2015 be confirmed as a true and correct record.	CEO	No action required	Completed
8612	Minutes of the Rural Health West be received.	CEO	No action required	Completed
8613	Minutes of the Wheatbelt South Aged Housing Opportunities be received.	CEO	No action required	Completed
8614	Receive the Corrigin Community Resource Centre Report	CEO	No action required	Completed
8615	Council endorse Cheques 20002 – 20011 and EFT payments in the Municipal Fund, totalling \$1,063,966.97 Cheque and EFT payments in the Trust Fund totalling \$2,311.68, and EFT payments in the Licensing Account totalling \$38142.40; total payments for September \$1,104,421.05.	EMCCS	No action required	Completed

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

MINUTE REF	DETAIL	RESPONSIBLE OFFICER	STATUS	ANTICIPATED COMPLETION DATE
8616	Council adopts the Statement of Financial Activity for the month ending 30 September 2015, as presented, and notes any material variances.	EMCCS	No action required	Completed
8617	<ol style="list-style-type: none"> 1. Note the actions of the Chief Executive Officer (Acting) as outlined in the Officer's Report. 2. Waive the Corrigin Town Hall fee of \$60.00, BBQ trailer hire fee of \$70.00, data projector fee of \$31.50 and portable projector hire fee of \$10.50 for the organisers of the 'Chain of Responsibility' information session held on Wednesday 14 October 2015. 	EMCCS	No action required	Completed
8618	<ol style="list-style-type: none"> 1. Acknowledge the importance of federal funding through the Financial Assistance Grants program for the continued delivery of councils services and infrastructure; 2. Acknowledges that the Council will be allocated \$1,701,949 in 2015/2016; an 3. Will ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in council publications, including annual reports. 4. 	CEO	No action required	Completed
8619	<ol style="list-style-type: none"> 1. Note the Report from Staff and the quotations received in relation to the demolition of the Agricultural Hall. 2. Accept the quotation from State Wide Demolition to demolish the Agricultural Hall (without salvaging materials) for \$38,400 	CEO	<ol style="list-style-type: none"> 1. No action required 2. State Wide Demolition awarded contract 	<ol style="list-style-type: none"> 1. Completed 2. Demolition due to be undertaken around February 2016
8620/21	Adjourn and resume meeting	N/A	N/A	N/A
8622	Conditional planning approval for the placement of a 36m ² incidental, second-hand transportable office building on Lot 377 (No.3) Tassell Street, Corrigin	EMGC	Planning Approval Issued	Completed
8623	Conditional planning approval to establish and conduct a Home Occupation (Personal Fitness Training) on Lot 616 (No.12) Spanney Street, Corrigin	EMGC	Planning Approval Issued	Completed

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

MINUTE REF	DETAIL	RESPONSIBLE OFFICER	STATUS	ANTICIPATED COMPLETION DATE
8624	Agree to allow the Kulin Branch and Perth Northern Districts Branch of the Wildflower Society of WA and Edith Cowan University members to collect Ericaceae seeds and cuttings from within reserves vested to the Shire from 20 October 2015 to 20 October 2016	CEO	Approval issued	Completed
8625	<ol style="list-style-type: none"> 1. Agree to enter into a Memorandum of Understanding (MOU) with the Water Corporation for the provision, installation and maintenance of Water Refill stations. 2. Authorise the Chief Executive Officer to execute the MOU. 	EMGC	<ol style="list-style-type: none"> 1. No action required 2. MOU signed 	<ol style="list-style-type: none"> 1. Completed 2. Completed
8626	Appoints nominated persons	EMGC	No action required	Completed
8627	<ol style="list-style-type: none"> 1. Supports a regional approach to construct dedicated aged persons independent living units. 2. Agrees to enter into a Memorandum of Understanding (MOU) to establish the Wheatbelt South Aged Housing Alliance. 3. Agrees to contribute \$3,500 as seed funding to the Alliance for development of a Business Plan to attract State and/or Federal funding to construct aged persons independent living unit in the various communities. 4. Agrees to contribute \$3,500 to the development of a housing needs analysis and 10 year staged housing development plan. 	CEO	1-4 Wheatbelt South Well-Aged Persons Housing Strategy Regional Alliance advised of decision.	1-4 Completed
8628	Amend the 2015/16 Annual Budget by transferring: <ul style="list-style-type: none"> • \$5,000 from COA 11319 Recreation Consultants Expense; • \$2,000 from COA 04118 Members Consultancy Fees; to COA08405 Aged Friendly Community Expenditure to account for payments.	CEO	Budget amended	Completed
8629	Authorise the Shire President and the CEO to execute the MOU referred to in 2 above and where required, to affix the common seal of the Shire of Corrigin	CEO	Alliance requested to provided MOU for signing	On-going – MOU to be signed when made available

MINUTE REF	DETAIL	RESPONSIBLE OFFICER	STATUS	ANTICIPATED COMPLETION DATE
8630	<ol style="list-style-type: none"> 1. Pursuant to S38 of the Bush Fires Act 1954 appoints of Robert Leslie Paull as a Fire Control Officer with the Shire of Corrigin but with respect to issuing of burning permits during the restricted burning periods each year, that this be limited to: <ol style="list-style-type: none"> i. only within the Corrigin gazetted town boundary; and ii. where he has first sought the advice of the Corrigin Central Brigade before issuing a Permit. 2. Directs the Chief Executive Officer to publish this appointment in the local newspaper and advise Department of Fire and Emergency Services of the appointment. 	CEO	<ol style="list-style-type: none"> 1. No action required 2. Notification and publishing required. 	1-2 Completed
8631	Support for Tianco Pty Ltd's request to travel as a Restricted Access Vehicles (RAVs) 4 under concessional loading along the Bulyee Road from Brookton Highway.	CEO	MRWA to be advised	Completed
8632	Advise the Shire of Brookton that Council has no objection to the renaming of a section of the Brookton-Kweda Road and Taylor Street, Brookton	CEO	Shire of Brookton to be advised	Completed
8633	The Chief Executive Officer to undertake an investigation that addresses the reinstatement of a 72 hour stopover area for self-contained Recreation Vehicles (RV's) in the town of Corrigin and for the resultant report to be provided to Council at the Chief Executive Officer's earliest possible convenience.	CEO	Assessment and referral to Council	Anticipated that a Report will be available to the December 2016 Council meeting

OFFICER'S RECOMMENDATION

That Council accept the report outlining the actions performed under delegated authority for the months of October/November 2015 and receive the Status Report as at 13 November 2015.

COUNCIL RESOLUTION

(8642) Moved Cr Hickey; Seconded Cr Praetz

That Council accept the report outlining the actions performed under delegated authority for the months of October/November 2015 and receive the Status Report as at 13 November 2015.

Carried 6/0

Mr Robins left the meeting at 4.06pm

Mr Robins re-entered the meeting at 4.08 pm.

Mrs Pitman entered the meeting at 4.08 pm.

10.2.2. ANIMALS, ENVIRONMENT AND NUISANCE LOCAL LAW 2015

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	17 November 2015
Reporting Officer:	Heather Talbot, Executive Manager Governance and Compliance
Disclosure of Interest:	No interest to disclose
File Number:	LE 0002
Attachment Reference:	10.2.2

SUMMARY

Council is requested to endorse changes to the Shire of Corrigin Animal, Environment and Nuisance Local Law 2015 and authorise staff to re-commence advertising for public consultation period.

BACKGROUND

From the June 2015 Council meeting, staff were directed to proceed to prepare draft Shire of Corrigin Animal, Environment and Nuisance Local Law 2015 (draft Local Law 2015) for adoption and complete the requirements for public consultation. At the September 2015 meeting, Council reviewed the submissions received after the close of public consultation process and directed staff to finalise the draft Local Law 2015 for adoption at the October 2015 Council meeting.

At the October 2015 Council meeting, an error in the copy provided to Council was detected so the matter was laid on the table.

COMMENT

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

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

Therefore, according to the above, the President must give notice of the purpose and effect of the proposed local law in the prescribed manner. (*Reg 3 Local Government (Functions and General) Regulations*).

PURPOSE: The purpose of the proposed local laws is to provide for the regulation, control and management of animals and the prevention of environmental damage and nuisances within the Shire of Corrigin.

EFFECT: The effect of the proposed local law is to establish the requirements with which any person keeping animals, or undertaking activities that have the potential to impact the environment or create nuisance must comply.

Since the October 2015 Council meeting, the Chief Executive Officer in consultation with the Executive Manager, Governance and Compliance and Environmental Health Officer reviewed the draft Local Law 2015 in order to ensure it is relevant to the needs of the Shire of Corrigin. Some areas of the draft Local Law 2015 were considered to require Council discretion from certain provisions that were not available on the initial draft Local Law 2015. Accordingly, a number of changes to the original draft Local Law 2015 are recommended (note **Attachment 10.2.2**) with further public consultation required on the modifications.

The community will once again be provided with opportunity to comment on the proposed local laws. These comments must be considered by Council. Where alterations will make a local law significantly different to what was proposed the procedure for making the local law must be recommenced.

STATUTORY ENVIRONMENT

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

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

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

COMMUNITY & STRATEGIC OBJECTIVES

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

6.3 Focus area three: Social Development

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

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

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

5. STRATEGIC THEMES

5.3 Social Development

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

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council pursuant to Section 3.12 of the Local Government Act 1995:

1. *Adopts the proposed Shire of Corrigin Animals, Environment and Nuisance Local Law (Attachment 10.2.2) for advertising;*
2. *Gives State-wide public notice stating that:*
 - a. *The Shire of Corrigin propose to make an Animals, Environment and Nuisance Local Law;*
 - i. *The purpose of which is to provide for the regulation, control and management of animals and the prevention of environmental damage and nuisances within the District and*
 - ii. *The effect of which is to establish the requirements with which any person keeping animals or undertaking activities that have the potential to impact the environment or create nuisance must comply;*
 - b. *A copy of the proposed local law may be inspected or obtained at any place specified in the notice;*
 - c. *Submissions about the proposed local law may be made to the Shire before the day specified in the notice, being not less than 6 weeks after the notice is given.*
3. *Provides a copy of the proposed local law and notice to the Minister for Local Government and Minister for Health.*
4. *Directs the Chief Executive Officer to prepare a report to Council detailing submissions from the community at the first Council meeting following the closure of submissions.*

COUNCIL RESOLUTION

(8643) Moved Cr Mason; Seconded Cr Praetz

That Council pursuant to Section 3.12 of the Local Government Act 1995:

1. ***Adopts the proposed Shire of Corrigin Animals, Environment and Nuisance Local Law (Attachment 10.2.2 modified 2.28 (2) to reflect "townsite;" general modification to include discretion to the Veterinarian for the number of animals) for advertising***
2. ***Gives State-wide public notice stating that:***
 - a. ***The Shire of Corrigin propose to make an Animals, Environment and Nuisance Local Law;***
 - i. ***The purpose of which is to provide for the regulation, control and management of animals and the prevention of environmental damage and nuisances within the District and***
 - ii. ***The effect of which is to establish the requirements with which any person keeping animals or undertaking activities that have the potential to impact the environment or create nuisance must comply;***
 - b. ***A copy of the proposed local law may be inspected or obtained at any place specified in the notice;***

- c. Submissions about the proposed local law may be made to the Shire before the day specified in the notice, being not less than 6 weeks after the notice is given.*
- 3. Provides a copy of the proposed local law and notice to the Minister for Local Government and Minister for Health.*
- 4. Directs the Chief Executive Officer to prepare a report to Council detailing submissions from the community at the first Council meeting following the closure of submissions.*

Carried 6/0

Mrs Pitman left the meeting at 4.49pm
Mr Robins left the meeting at 4.50 pm

10.2.3. APPOINTMENT OF COMMUNITY MEMBERS TO RECREATION PLANNING ADVISORY COMMITTEE

Applicant:	Shire of Corrigin
Location:	N/A
Date:	17 November 2015
Reporting Officer:	Heather Talbot, Executive Manager Governance and Compliance
Disclosure of Interest:	No interest to disclose
File Number:	GOV 0021
Attachment Reference:	Nil

SUMMARY

Council is requested to appoint community members to the Recreation Planning Committee.

BACKGROUND

At the October 2015 Meeting of Council and following the 2015 Local Government elections, representatives to external organisations and committees were appointed. Crs Baker and Dickinson were appointed as Council members of the Recreation Planning Committee. Council also agreed to invite those members of the community who had previously been appointed to the committee to remain as members of the committee. Those members were:

- Mr Graeme Downing
- Mr Ron Poultney
- Mr Cameron Stone
- Mrs Jackie Jones
- Mr Kim Courboules

All of the above have responded to the invitation in a positive manner and therefore will remain as members of the committee.

The Chief Executive Officer was also requested to seek interest from the community for a four additional positions through advertising in The Windmill newspaper and to report back to Council any interest received and a recommendation.

COMMENT

Council has received no applications from the community. It is suggested that at the next committee meeting of the Recreation Planning Committee that members decide on some suitable members of the community that they would like to approach to become members. If community members then accepted the nomination by the committee, Council would then authorise the appointment of those members.

STATUTORY ENVIRONMENT

Local Government Act 1995:

5.8. Establishment of committees

A local government may establish* committees of 3 or more persons to assist the council and to exercise the powers and discharge the duties of the local government that can be delegated to committees.

* *Absolute majority required.*

5.11. *Committee membership, tenure of*

- (1) *Where a person is appointed as a member of a committee under section 5.10(4) or (5), the person's membership of the committee continues until —*
- (a) *the person no longer holds the office by virtue of which the person became a member, or is no longer the CEO, or the CEO's representative, as the case may be; or*
 - (b) *the person resigns from membership of the committee; or*
 - (c) *the committee is disbanded; or*
 - (d) *the next ordinary elections day,*
- whichever happens first.*
- (2) *Where a person is appointed as a member of a committee other than under section 5.10(4) or (5), the person's membership of the committee continues until —*
- (a) *the term of the person's appointment as a committee member expires; or*
 - (b) *the local government removes the person from the office of committee member or the office of committee member otherwise becomes vacant; or*
 - (c) *the committee is disbanded; or*
 - (d) *the next ordinary elections day,*
- whichever happens first.*

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Budgeted expenditure for costs associated with advisory committees.

COMMUNITY & STRATEGIC OBJECTIVES

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

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

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

5. STRATEGIC THEMES

5.2 Developing Leadership

Strategic Community Plan link	Strategies
Goal Four - 1	Regular Council meetings and forums are held to facilitate transparent and informed decision making
Goal Four - 1	Develop a community engagement approach to guide Council engagement with the Shires residents

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council:

1. *Appoints the following members of the community to the Recreation Planning Committee:*
 - *Mr Graeme Downing*
 - *Mr Ron Poultney*
 - *Mr Cameron Stone*
 - *Mrs Jackie Jones*
 - *Mr Kim Courboules*

2. *Request the Recreation Planning Committee to consider inviting suitable members of the community to become members at the next meeting of the committee.*

COUNCIL RESOLUTION

(8644) Moved Cr Hardingham; Seconded Cr Mason

That Council:

1. ***Appoints the following members of the community to the Recreation Planning Committee:***
 - ***Mr Graeme Downing***
 - ***Mr Ron Poultney***
 - ***Mr Cameron Stone***
 - ***Mrs Jackie Jones***
 - ***Mr Kim Courboules***

2. ***Request the Recreation Planning Committee to consider inviting suitable members of the community to become members at the next meeting of the committee.***

Carried 6/0

10.2.4. APPOINTMENT OF COUNCIL REPRESENTATIVE TO ROE TOURISM ASSOCIATION

Applicant:	Shire of Corrigin
Location:	N/A
Date:	17 November 2015
Reporting Officer:	Heather Talbot, Executive Manager Governance and Compliance
Disclosure of Interest:	No interest to disclose
File Number:	ED 0016
Attachment Reference:	10.2.4

SUMMARY

Council is requested to appoint a member to the Roe Tourism Association.

BACKGROUND

At the October 2015 Meeting of Council and following the 2015 Local Government elections, representatives to external organisations and committees were appointed. Cr Pridham was appointed as Council's representative but after discussion the need for a second appointment was suggested as a staff member is no longer available to attend meetings.

The Chief Executive Officer was requested to seek interest from the community for a 'community position' through notification in The Windmill newspaper and to report back to Council any interest received and a recommendation.

COMMENT

Council has received one application from Ruth Owen (note **Attachment 10.2.4**). Whilst Ms Owen has expressed no previous experience with a position on a committee such as the Roe Tourism Association she has shown an interest in the area of tourism and a wish to share her views.

STATUTORY ENVIRONMENT

Local Government Act 1995:

5.8. *Establishment of committees*

A local government may establish committees of 3 or more persons to assist the council and to exercise the powers and discharge the duties of the local government that can be delegated to committees.*

** Absolute majority required.*

5.11. *Committee membership, tenure of*

- (1) *Where a person is appointed as a member of a committee under section 5.10(4) or (5), the person's membership of the committee continues until —*
- (a) *the person no longer holds the office by virtue of which the person became a member, or is no longer the CEO, or the CEO's representative, as the case may be; or*
 - (b) *the person resigns from membership of the committee; or*
 - (c) *the committee is disbanded; or*
 - (d) *the next ordinary elections day,*

whichever happens first.

- (2) Where a person is appointed as a member of a committee other than under section 5.10(4) or (5), the person's membership of the committee continues until —
- (a) the term of the person's appointment as a committee member expires; or
 - (b) the local government removes the person from the office of committee member or the office of committee member otherwise becomes vacant; or
 - (c) the committee is disbanded; or
 - (d) the next ordinary elections day,
- whichever happens first.

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Budgeted expenditure for costs associated with advisory committees.

COMMUNITY & STRATEGIC OBJECTIVES

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

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

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

5. STRATEGIC THEMES

5.2 Developing Leadership

Strategic Community Plan link	Strategies
Goal Four - 1	Regular Council meetings and forums are held to facilitate transparent and informed decision making
Goal Four - 1	Develop a community engagement approach to guide Council engagement with the Shires residents

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council appoints Ms Ruth Owen to represent Council on the Roe Tourism Association.

COUNCIL RESOLUTION

(8645) Moved Cr Mason ; Seconded Cr Praetz

That Council appoints Ms Ruth Owen to represent Council on the Roe Tourism Association.

Carried 4/2

Mr Rob Paull left the meeting at 4.55pm

Mr Rob Paull re-entered the meeting at 4.57pm

10.2.5. APPOINTMENT OF COUNCIL REPRESENTATIVES TO CENTRAL COUNTRY ZONE OF WALGA

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	17 November 2015
Reporting Officer:	Rob Paull, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	GOV 0021
Attachments:	Nil

SUMMARY

Council is requested to appoint members to the Central Country Zone of the Western Australian Local Government Association (WALGA).

BACKGROUND

At the October 2015 Ordinary Meeting, Council appointed member representatives to external organisations and committees. Since this consideration, WALGA has asked for local governments to appoint zone representatives. The zone in which the Shire of Corrigin is located is the Central Country Zone.

COMMENT

WALGA Zones are geographically aligned with members responsible for:

- direct elections of State Councillors;
- input into policy formulation; and
- advise WALGA on various related matters.

To ensure representation of the Shire at WALGA, it is appropriate that Council appoint members to the Central Country Zone.

STATUTORY ENVIRONMENT

Local Government Act 1995:

5.11. Committee membership, tenure of

- (1) *Where a person is appointed as a member of a committee under section 5.10(4) or (5), the person's membership of the committee continues until —*
- (a) *the person no longer holds the office by virtue of which the person became a member, or is no longer the CEO, or the CEO's representative, as the case may be; or*
 - (b) *the person resigns from membership of the committee; or*
 - (c) *the committee is disbanded; or*
 - (d) *the next ordinary elections day,*

whichever happens first.

- (2) *Where a person is appointed as a member of a committee other than under section 5.10(4) or (5), the person's membership of the committee continues until —*
- (a) *the term of the person's appointment as a committee member expires; or*

- (b) the local government removes the person from the office of committee member or the office of committee member otherwise becomes vacant; or
- (c) the committee is disbanded; or
- (d) the next ordinary elections day,
whichever happens first.

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Budgeted expenditure for cost associated with providing representatives to external organisations and committees including the Central Country Zone.

COMMUNITY & STRATEGIC OBJECTIVES

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

6.2 Focus area two: Developing Leadership

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

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

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

5. STRATEGIC THEMES

5.2 Developing Leadership

Strategic Community Plan link	Strategies
Goal Four - 1	Regular Council meetings and forums are held to facilitate transparent and informed decision making
Goal Four - 1	Develop a community engagement approach to guide Council engagement with the Shires residents

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council appoints the following representatives to the Central Country Zone of the Western Australian Local Government Association:

- Councillor _____ to represent Council on the Central Country Zone of the Western Australian Local Government Association.
- Councillor _____ to represent Council on the Central Country Zone of the Western Australian Local Government Association.

COUNCIL RESOLUTION

(8646) Moved Cr Pridham; Seconded Cr Hardingham

That Council appoints the following representatives to the Central Country Zone of the Western Australian Local Government Association:

- ***Councillor Baker to represent Council on the Central Country Zone of the Western Australian Local Government Association.***
- ***Councillor Hickey to represent Council on the Central Country Zone of the Western Australian Local Government Association.***

Carried 6/0

Cr Hardingham left the meeting at 4.55pm

10.3. Works and General Purpose Reports

10.3.1. REQUEST FOR RESTRICTED ACCESS VEHICLE ROUTE – CARTING GRAIN BETWEEN FARMS TO VARIOUS LOCAL CBH SITES IN THE SHIRE OF CORRIGIN

Applicants:	Tim Hardingham Kevin Hardingham
Location:	Shire of Corrigin
Date:	17 November 2015
Reporting Officer:	Rob Paull, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	TT 0001
Attachment Reference:	10.3.1

SUMMARY

Messrs Tim and Kevin Hardingham seek Council's support to travel as a Restricted Access Vehicles (RAVs) 2, 3 and 4 under concessional loading for carting grain between farms to various local CBH sites in the Shire of Corrigin

BACKGROUND

RAV ratings determine the heavy vehicle combination that is permitted to travel on Western Australian roads. It applies to vehicles that are over 42.5 tonnes with a total combination greater than 19 metres, or 12.5 metres when not part of a combination. RAV road ratings are determined by Main Roads WA and local governments and are subject to change at any time.

Messrs Tim and Kevin Hardingham seek Council's support to travel as a Restricted Access Vehicles (RAVs) 2, 3 and 4 under concessional loading for carting grain between farms to various local CBH sites in the Shire of Corrigin for the upcoming 2015/2016 harvest period November 2015-January 2016 inclusive (note Attachment 10.3.1). The specific roads sought are as follows:

- Parsons Road
- Nambadilling Road
- Connelly Road
- Hill Road (Note: It is understood that MRWA have this road named as 'Hills Road')
- Schultz Road
- Dilling Road
- Bullaring Gorge Rock Road
- Kunjin South Road
- Jenkyn Road
- Baker Road
- Diamond Block Road
- Corrigin Dudinin Road

The applicants also require the use of the following roads which are approved for RAV 2, 3 and 4 however, under condition type A, require endorsement from the Shire to be used.

- Bending Road
- Corrigin South Road

COMMENT

Permits are required to operate certain types of RAVs in WA and are an instrument issued by the Commissioner of Main Roads Western Australia to grant access to these vehicles to certain parts of the road network under specific operating conditions.

The Shire consider the roads sought for RAV 2, 4 and 4 to be acceptable and in this regard, consider it appropriate that Council submits the identified roads for assessment by Main Roads for addition to the RAV networks subject to conditions as 'Type A' Roads as follows:

- *Transport operators must avoid school bus routes between the hours of 7am to 9am and 3pm to 5pm on school days, and to show courtesy to school buses and local traffic at all times.*
- *Headlights must be switched on at all times.*
- *Operation during daylight hours only.*
- *No operation on unsealed roads when visibly wet.*
- *Direct radio contact must be maintained with other RAV's to establish their position on or near the road (UHF channel 40).*

STATUTORY ENVIRONMENT

Local Government Act 1995

Road Traffic Act 1972

Road Traffic (Vehicles) Act 2012

Road Traffic (Vehicle Standards) Regulations 2002

POLICY IMPLICATIONS

Whilst there are no known policies relating to this Item, it would be appropriate for the Shire to investigate a policy arrangement for Council to address the RAV system on Shire roads.

FINANCIAL IMPLICATIONS

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

COMMUNITY & STRATEGIC OBJECTIVES

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

6.2 Focus area two: Developing Leadership

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

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

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

5. STRATEGIC THEMES

5.2 Developing Leadership

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

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

1. That Council support Messrs Tim and Kevin Hardingham's request to travel as a Restricted Access Vehicles (RAVs) 2, 3 and 4 under concessional loading for the upcoming 2015/2016 harvest period November 2015-January 2016 inclusive (as provided for in Attachment 10.3.1) on the following roads:

Road	Current RAV	Assessment to RAV
Parsons Road	None	2 to 4
Nambadilling Road	None	2 to 4
Connelly Road	None	2 to 4
Hills Road	None	2 to 4
Schultz Road	None	2 to 4
Dilling Road	None	2 to 4
Bullaring Gorge Rock Road	3	4
Kunjin South Road	None	2 to 4
Jenkyn Road	None	2 to 4
Baker Road	None	2 to 4
Diamond Block Road	None	2 to 4
Corrigin Dudinin Road	None	2 to 4

and submits the above roads for assessment by Main Roads WA for addition to the RAV networks subject to the following Type A conditions:

- Transport operators must avoid school bus routes between the hours of 7am to 9am and 3pm to 5pm on school days, and to show courtesy to school buses and local traffic at all times.
- Headlights must be switched on at all times.
- Operation during daylight hours only.

- No operation on unsealed roads when visibly wet.
 - Direct radio contact must be maintained with other RAV's to establish their position on or near the road (UHF channel 40).
2. Advise the applicants and Main Roads WA that the Shire supports the use of Bending Road Corrigin South Road under condition Type A for the upcoming 2015/2016 harvest period November 2015-January 2016 inclusive.

ALTERNATE RECOMMENDATION

1. That Council notes the request from Messrs Tim and Kevin Hardingham to travel as a Restricted Access Vehicles (RAVs) 2, 3 and 4 under concessional loading for the upcoming 2015/2016 harvest period November 2015-January 2016 inclusive (as provided for in **Attachment 15.3.1**) on the following roads:

Road	Current RAV	Assessment to RAV
<i>Parsons Road</i>	None	2 to 4
<i>Nambadilling Road</i>	None	2 to 4
<i>Connelly Road</i>	None	2 to 4
<i>Hills Road</i>	None	2 to 4
<i>Schultz Road</i>	None	2 to 4
<i>Dilling Road</i>	None	2 to 4
<i>Bullaring Gorge Rock Road</i>	3	4
<i>Kunjin South Road</i>	None	2 to 4
<i>Jenkyn Road</i>	None	2 to 4
<i>Baker Road</i>	None	2 to 4
<i>Diamond Block Road</i>	None	2 to 4
<i>Corrigin Dudinin Road</i>	None	2 to 4

2. Advise the applicants and MRWA that the Shire supports the use of Bending Road, Corrigin South Road under condition type A for the upcoming 2015/2016 harvest period November 2015-January 2016 inclusive.
3. Request that the Chief Executive Officer in consultation with the Shire President and Deputy Shire President make necessary arrangements for the Heavy Haulage section of Main Roads WA (MRWA) to address a future Councillor Information Session with invited guests from local transportation companies, with the aim of addressing the Restricted Access Vehicle (RAV) system within the Shire of Corrigin and ensuring that farmers are lawfully able to access their land with RAV rated vehicles.

4. That Council pursuant to Section 5.42 of the Local Government Act, 1995 delegate authority to the Chief Executive Officer to determine acceptance of RAV conditions for Type A and B roads where MRWA have made access conditional on Shire consent. **(Absolute Majority)**

COUNCIL RESOLUTION

(8647) Moved Cr Hickey ; Seconded Cr Mason 1-4

1. That Council acknowledge Messrs Tim and Kevin Hardingham's submission as provided for in Attachment 10.3.1, however Council has no authority to provide such permission to access roads as Restricted Access Vehicles (RAVs) 2, 3 and 4 under concessional loading.
2. That Council submits the following roads for assessment by Main Roads WA for addition to the RAV networks

<i>Road</i>	<i>Current RAV</i>	<i>Assessment to RAV</i>
<i>Parsons Road</i>	<i>None</i>	<i>2 to 4</i>
<i>Nambadilling Road</i>	<i>None</i>	<i>2 to 4</i>
<i>Connelly Road</i>	<i>None</i>	<i>2 to 4</i>
<i>Hills Road</i>	<i>None</i>	<i>2 to 4</i>
<i>Schultz Road</i>	<i>None</i>	<i>2 to 4</i>
<i>Dilling Road</i>	<i>None</i>	<i>2 to 4</i>
<i>Bullaring Gorge Rock Road</i>	<i>3</i>	<i>4</i>
<i>Kunjin South Road</i>	<i>None</i>	<i>2 to 4</i>
<i>Jenkyn Road</i>	<i>None</i>	<i>2 to 4</i>
<i>Baker Road</i>	<i>None</i>	<i>2 to 4</i>
<i>Diamond Block Road</i>	<i>None</i>	<i>2 to 4</i>
<i>Corrigin Dudinin Road</i>	<i>None</i>	<i>2 to 4</i>

3. Advise the applicants and Main Roads WA that the Shire supports the use of Bendering Road and Corrigin South Road relative to their current RAV rating under condition Type A for the upcoming 2015/2016 harvest period November 2015-January 2016 inclusive.
4. Request that the Chief Executive Officer in consultation with the Shire President and Deputy Shire President make necessary arrangements for the Heavy Haulage section of Main Roads WA (MRWA) to address a future meeting at the Shire of Corrigin with invited guests with the aim of addressing the Restricted Access Vehicle (RAV) system within the Shire of Corrigin and ensuring that farmers are lawfully able to access their land with RAV rated vehicles.

Carried 6/0

(8648) Moved Cr Praetz; Seconded Cr Dickinson (5)

- 5. That Council pursuant to Section 5.42 of the Local Government Act, 1995 delegate authority to the Chief Executive Officer to determine acceptance of RAV conditions for Type A and B roads where MRWA have made access conditional on Shire consent. (Absolute Majority)**

Carried 6/0

Cr Dickinson re-entered the meeting at 5.20 pm.
Cr Mason left the meeting at 5.28pm.
Mrs Talbot re-entered the meeting at 5.35pm
Mrs Talbot left the meeting at 5.37pm.
Cr Mason left the meeting at 5.45pm
Mr Rob Paull left the meeting at 5.46pm
Cr Mason re-entered the meeting at 5.48pm
Mr Rob Paull re-entered the meeting at 5.50pm
Cr Mason left the meeting at 5.50pm
Cr Mason re-entered the meeting at 5.50pm
Cr Hardingham re-entered the meeting at 5.51pm

11. NOTICE OF MOTIONS

There were no notices of motions.

12. NOTICE OF MOTIONS FOR THE NEXT MEETING

Cr Pridham gave notice that he intends move the following motion at the 15 December Council meeting:

“That the Shire of Corrigin:

- *erect a lockable gate at the Green Waste Site;*
- *has the Green Waste Site on a roster (similar to the Main Tip); and*
- *install a security camera for surveillance”.*

13. CHIEF EXECUTIVE OFFICER’S REPORT

External Meetings/Conferences/Inspections undertaken from 21 October until 16 November 2015

- Meeting GigglePots Executive Committee
- Meeting with Robyn Campbell -wildflower sites
- Meeting/Inspection with Wes Baker Chief Bushfire Controller – assessment of sites that require notification of fire breaks etc
- Meeting with Bill Seimons - Corrigin aged persons accommodation
- Meeting with Jo Drayton, Regional Coordination Officer/Network Support Officer WA Health Alliance
- Meeting with interested party - Caravan Park operations
- Meeting with Veronika Crouch Corrigin Farm Improvement Group - Grower Group Research and Development (R&D) Grants Program
- Meeting with Kathy Balt - Regional Engagement & Communications, Goldfields & Agricultural Region Water Corporation
- Meeting with landowners - Bulyee Road
- Meeting with Kailam Transport - RAV Ratings
- Meeting with Shannon Hardingham - RAV Ratings and farm access to transport vehicles
- Meeting/Inspection of CREC with LGIS and Department of Child Protection and Family Services
- Meeting with Royal Life Saving WA – Pool audit
- Meeting with Corrigin Bowling Club
- Attendance at LGMA Annual State Conference 2015 (Fremantle) (see below for Conference speakers and programs)
- Attendance at Preventing Misconduct in Local Government: Breakfast with the Commissioners (see below)
- Attendance at Corrigin Recreation and Events Centre Committee meeting
- Attendance at Tidy Towns Committee
- Attendance at Meeting GigglePots AGM
- Attendance at Wheatbelt South Aged Housing Opportunities Committee meeting (Wickepin)
- Attendance at Wheatbelt South Regional Road Group (Narrogin)
- Attendance at MRWA Regional Managers Update - New Delivery Manager and Development Manager 2015/16 Annual Works Program and 2015/16 Development Works (Wickepin)

LGMA State Conference

I attended 2 of the 3 days of the LGMA State Conference in Fremantle. The Conference provided numerous speakers that had relevance to the governance and operations of the Shire of Corrigin as well as networking opportunities for myself. The speakers and programs were as follows:

- *Performance Measurement in Local Government Organisations, Norbert Vogel, Director Australian Knowledge Management Group & Dr Nicholas Fisher, Founder and Principal ValueMetrics Australia*
This session outlined a framework for the development of a system for performance measurement that provides a platform for determining performance measures to enhance decision-making at all levels in an organisation, leading to improvement in overall business performance.
- *Public Sector Commissioner, Mal Wauchope, Public Sector Commissioner*
The way misconduct is managed and reported in WA changed recently. Responsibility for overseeing minor misconduct of public officers and for misconduct prevention and education has shifted to the Public Sector Commission.
- *Lighthouse Project, Wendy Murray, Executive Director - Strategy, Disability Services Commission and Alison Dalziel, Director, Localise*
In 2014 the Disability Services Commission provided a grant to LGMA, to run a program that would help increase the employment of people with disabilities in local government that would become known as the Lighthouse Project.
- *Minister & Opposition Spokesperson - The Hon. Tony Simpson MLA, Minister of Local Government, Community Services and David Templeman MLA, Opposition Spokesperson*
The Minister & Opposition Spokesperson presented their views on the future development and direction of the industry and how they intend to influence this through their policies.
- *Keynote Address: Leading Cultures, Steve Simpson*
Steve demonstrated how leaders can gain an understanding of their prevailing culture, and how to strategically manage through his 'Unwritten Ground Rules' concept.
- *Approach to community engagement, Andrea Selvey, Director of Community Services, City of Greater Geraldton*
Using a broad range of public deliberation techniques, small and large scale, face-to-face and online, and integrating social media, the city included around 3,000 residents in engagement to decide issues of importance to them. Over the first three years, the outcomes of these deliberations have included the development of a Strategic Community Plan to drive the City's operations, a new Statutory Plan for the natural and built environment as well as Precinct Plans, beginning with the most disadvantaged precinct, as well as large scale projects (e.g. planting a million trees, improving bike paths, and improving City communication.)
- *Shaping our cities, connecting our regions, Patrick Walker, Executive General Manager Advocacy and Member Benefits, Royal Automobile Club of Western Australia (Inc).*
Western Australia's infrastructure gap is growing and community need more transport options. By 2031, seven of the nation's 10 most congested roads are estimated to be in Perth. In the very same year congestion is also estimated to cost the economy \$16 billion in lost productivity.

WA regions require increased investment in transport infrastructure, and how will our State deliver smarter, more efficient, and more integrated transport solutions. RAC's Patrick Walker discussed the transport and mobility options that will shape the future of our communities. From the uptake of electric vehicles and the introduction of the RAC Electric Highway; to public transport and cycling, combined with collaborative car sharing and autonomous vehicles, our reliance on the personal motor vehicle is changing.
- *Electric cars, Michael Fragomeni, Director, Top EV Racing*
Michael has engineered and exhibiting the world's quickest and fastest solar-charged electric solar race car and he will share with delegates the future of electric vehicles.

He discussed the concept that electric vehicles have the potential to reinvent society's perception of private transportation.

- *Local Government Operational Management and Effectiveness Program, Warren Pearce, CEO, LGMA WA*
Local Government Professionals NSW, in partnership with Pricewaterhouse Coopers have developed a practical local government business operations measurement and comparative assessment tool to help local government leaders better understand how they are performing against other local governments. Local Government Professionals NSW and PwC are working together with LGMA WA to bring this program to WA local governments.
- *Digital Strategies, David Bartlett and Jamie Parry, Director Governance and Strategy, City of Joondalup*
The global digital economy is transforming the way we work, live and play. Technological advancement presents new opportunities to access knowledge, information and services in ways we never thought possible, Local government share developing comprehensive digital strategies which aim to maximise the opportunities ahead for their business community, visitors and for their local residents.
- *Closing Keynote: The Way Work OUGHT to be, Michael Kerr, Humour at Work "Culture eats strategy for breakfast".*
Michael addressed that workplace culture drives success, and successful organisations don't leave their culture to chance. If you want results it starts by being intentional about building a great workplace culture. People don't just want to be inspired at work they need to be inspired at work.

Preventing Misconduct in Local Government: Breakfast with the Commissioners

I attended a free breakfast with John McKechnie QC, Commissioner, Corruption and Crime Commission, and Mal Wauchope, Commissioner, Public Sector Commission.

- John McKechnie QC spoke on the work of the Corruption and Crime Commission (CCC) which was set up to help public sector authorities minimise and manage misconduct and, in doing so improve the integrity of the public sector. The CCC also assist WA Police to reduce the incidence of and combat organised crime by authorising the use of investigative powers not ordinarily available to the police. On 1 July 2015 the CCM Act came into force. It separates serious and minor misconduct and changes the reporting requirements regarding misconduct. The CCM Act enables the CCC to investigate serious misconduct (which includes all police misconduct) and the Public Sector Commission to investigate minor misconduct. Both agencies are to work together to help public authorities to prevent, identify and deal effectively and appropriately with misconduct.
- Mal Wauchope spoke about the role of the Public Sector Commission which is to bring leadership and expertise to the public sector to enhance integrity, effectiveness and efficiency. To work towards achieving this objective, the Commission has identified the following four strategic priorities:
 - positioning the Commission as an independent authority, balancing its policy, assistance and oversight roles
 - driving public sector reform to increase efficiency, flexibility and integrity
 - leading and assisting the public sector to build a skilled, ethical, diverse and knowledgeable workforce
 - broadening and enhancing our evaluation and reporting of public sector management and administration.

He acknowledged that public officers in Western Australia work in a dynamic environment with roles and tasks carried out by public authorities are increasingly diverse and challenging, and the scrutiny on decision making has never been higher. The public must have confidence in the integrity of our systems. In other words, they must be able to trust it. Trust is built upon the constant application of high standards over time. But, it does not take much to lose it.

For the local government sector, he suggest trust is also built through proximity, actually living in the communities you serve particularly in the regions, listening to your stakeholders and 'walking the talk' in terms of service delivery. Local government needs to ensure rigour around governance and integrity systems that allow them to detect misconduct in their organisations.

14. PRESIDENT'S REPORT

Cr Baker reported that she:-

- In association with the CEO and EMCCS, met with Jo Drayton WA Primary Health Alliance – Country
- In association with the CEO and EMCCS, attended Corrigin Recreation and Events Centre Advisory (CREC) meeting. As an outcome and in association with CREC members, went to Perth to assess and determine the most suitable fittings for the Centre including tables, chairs, crockery, cutlery and the like.
- In association with the CEO and EMCCS, attended the Wheatbelt South Aged Housing Alliance in Wickiepin.
- In association with the CEO attended the Regional Road Group meeting in Narrogin and was re-appointed Chairperson. One outcome of the meeting was that Main Roads reported that they have had their funding cut severely in certain areas of operation, in particular road side rubbish collection.

15. COUNCILLORS' REPORTS

Cr Pridham attended Tidy Towns Committee meeting (CEO also attended) on 16 November 2015 where amongst other things, the Committee discussed location its shed nearer to the Shire Depot.

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 6.12 pm.

President: _____ Date: _____