

SHIRE OF



AGENDA

ORDINARY COUNCIL MEETING

TUESDAY 21 MAY 2019

Commencing at 3.00pm in the Shire of Corrigin Council Chambers, 9 Lynch Street Corrigin



*Strengthening our community now to grow and prosper
into the future*

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Notice of Meeting

The next Ordinary Council Meeting for the Shire of Corrigin will be held on
Tuesday 21 May 2019 in the Council Chambers, 9 Lynch Street, Corrigin
Commencing at 3.00pm.

Order of Business

11.00am	<i>Caravan Park planning workshop</i>
12.30pm	<i>Lunch</i>
1.00 pm	<i>Discussion Forum</i>
2.30pm	<i>Afternoon Tea</i>
3.00 pm	<i>Council Meeting</i>
5.00 pm	<i>Refreshments</i>

I have reviewed this agenda and am aware of all recommendations made to Council and support each as presented.

A handwritten signature in black ink, appearing to read "N. Manton".

Natalie Manton – Chief Executive Officer

Disclaimer:

The Shire of Corrigin gives notice to members of the public that any decisions made at the meeting today, can be revoked, pursuant to the Local Government Act 1995. Therefore members of the public should not rely on any decisions until formal notification in writing by Council has been received. Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

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1 DECLARATION OF OPENING

**2 ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE
APOLOGIES**

NIL

LEAVE OF ABSENCE

NIL

3 PUBLIC QUESTION TIME

A period of 15 minutes is allocated for questions with a further period of 15 minutes provided for statements from members of the public. The procedure for asking questions and responding is to be determined by the presiding member. The time allocated for questions is to be decided by the members of the Council and members of the public are to be given an equal and fair opportunity to ask a question and receive a response.

Questions and statements are to be –

- a) Presented in writing on the relevant form to the Chief Executive Officer prior to commencement of the meeting; and
- b) Clear and concise

4 MEMORIALS

The Shire has been advised that Kenneth George Rowley has passed away since the last meeting.

5 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

6 DECLARATIONS OF INTEREST

Councillors and Officers are reminded of the requirements of s5.65 of the Local Government Act 1995, to disclose any interest during the meeting before the matter is discussed and also of the requirement to disclose an interest affecting impartiality under the Shire of Corrigin Code of Conduct.

7 CONFIRMATION AND RECEIPT OF MINUTES

7.1 PREVIOUS COUNCIL MEETINGS AND BUSINESS ARISING FROM MINUTES

7.1.1 ORDINARY COUNCIL MEETING

Minutes of the Shire of Corrigin Ordinary Council meeting held on Tuesday 16 April 2019 (Attachment 7.1.1).

OFFICER'S RECOMMENDATION

That the Minutes of the Shire of Corrigin Ordinary Council meeting held on Tuesday 16 April 2019 (Attachment 7.1.1) be confirmed as a true and correct record.

7.2 COMMITTEE MEETINGS AND BUSINESS ARISING FROM MINUTES

7.2.1 BUSH FIRE ADVISORY COMMITTEE

Minutes of the Bush Fire Advisory Committee meeting held on Thursday 11 April 2019 (Attachment 7.2.1).

OFFICER'S RECOMMENDATION

That the minutes of the Bush Fire Advisory Committee meeting held on Thursday 11 April 2019 (Attachment 7.2.1) be received.

7.2.2 ROE TOURISM ASSOCIATION

Minutes of the Roe Tourism Association meeting held on Monday 15 April 2019 (Attachment 7.2.2).

OFFICER'S RECOMMENDATION

That the minutes of the Roe Tourism meeting held on Monday 15 April 2019 (Attachment 7.2.2) be received.

7.2.3 CENTRAL COUNTRY ZONE

Minutes of the Central Country Zone meeting held on Friday 3 May 2019 (Attachment 7.2.3).

OFFICER'S RECOMMENDATION

That the minutes of the Central Country Zone meeting held on Friday 3 May 2019 (Attachment 7.2.3) be received.

7.2.4 AUDIT AND RISK MANAGEMENT ADVISORY COMMITTEE

Minutes of the Audit and Risk Management Advisory Committee meeting held on Tuesday 14 May 2019 (Attachment 7.2.4).

OFFICER'S RECOMMENDATION

That the minutes of the Audit and Risk Management Advisory Committee meeting held on Tuesday 14 May 2019 (Attachment 7.2.4) be received.

8 MATTERS REQUIRING A COUNCIL DECISION

8.1 CORPORATE AND COMMUNITY SERVICES REPORTS

8.1.1 CORRIGIN COMMUNITY RESOURCE CENTRE

Applicant:	Shire of Corrigin
Date:	1/05/2019
Reporting Officer:	Heather Ives, Coordinator, Community Services
Disclosure of Interest:	NIL
File Ref:	CS.0008
Attachment Ref:	NIL

CORRIGIN CRC MONTHLY USAGE – APRIL 2019:

CUSTOMER ACCESSING 'FEE FOR SERVICE' AND SALES					
SERVICES / FEES	MTHLY	FROM JULY 18	SALES	MTHLY	FROM JULY 18
Internet Use / Computer Use	15	187	Movie Club Fees	10	88
Photocopying / Printing / Faxing	38	355	Phonebook Sales	11	173
Laminating / Binding / Folding	7	61	Moments In Time Books	0	4
Sec. Services / Scans / CD Burning	10	64	Book Sales	0	3
Room Hire	5	53	Wrapping Paper / Postcard Sales	2	14
Equipment Hire	2	12	Polo Shirt / Eco Bag Sales	0	3
Training / Course Fees	0	48	Phone calls	0	1
Resource Centre Membership Fees	1	19	Sale of Assets	0	0
Exam Supervision	0	1			
Total:	78		Total:	23	
<i>Monthly People through:</i>		101			
CUSTOMER ACCESSING 'CORRIGIN CRC SERVICES'					
SERVICES	MTHLY	FROM JULY 18	SERVICE	MTHLY	FROM JULY 18
Phonebook Enquiries	1	36	Corrigin Toy Library	5	71
Tourism	28	386	Broadband for Seniors / Webinars	3	74
Government Access Point	0	10	General Enquires (Face/Email/Website)	110	1322
Community Information	15	466	Corrigin Public Library	77	503
Conf. / Vid Conf. / Training /	234	924	Corrigin Library eResources	60	220
University Exams	1	2			
Total:	279		Total:	255	
<i>Monthly People through:</i>		534			

TOTAL FOR THE MONTH OF APRIL: 635

COMMUNITY ECONOMIC / BUSINESS AND SOCIAL DEVELOPMENT BOOKINGS – APRIL 2019

DESCRIPTION	NO'S	ROOM	GOVT. HOT OFFICE BOOKING (HO), COMMERCIAL BOOKING
SMYL – Community Services	1	Professional Office	Commercial Booking
Notre Dame University Meeting	4	Professional Office	N/A
Movie Club – April	12	Conference Room	N/A
Bush Fire Meeting	15	Conference Room	N/A
Holyoake – Counselling	2	Professional Office	Commercial Booking
Single Touch Payroll Workshop	17	Conference Room	N/A
Giggle Pots Library Excursion	15	Library	N/A
eResource Library Info Session	2	Conference Room	N/A
ANZAC Service and Breakfast	160	RSL/Miss B's Park	N/A
Holyoake – Counselling	3	Professional Office	Commercial Booking
DPIRD/CRC – Meeting	3	Video Conference Room	Hot Office

CORRIGIN CRC Annual Summary Report

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	YEAR TOTAL
2007-08	535	613	537	714	511	520	561	510	625	733	576	469	6904
2008-09	479	444	581	532	501	411	417	501	575	525	543	651	6160
2009-10	629	682	626	757	590	727	421	623	715	529	491	539	7329
2010-11	708	610	871	759	465	530	426	444	611	413	607	691	7135
2011-12	568	536	572	535	542	381	426	520	527	499	564	491	6161
2012-13	545	694	691	716	756	497	552	636	413	590	370	479	6939
2013-14	651	494	516	706	597	479	405	529	641	640	616	553	6827
2014-15	769	757	750	878	651	443	455	569	403	603	486	499	7263
2015-16	543	695	668	813	681	466	591	534	530	585	626	553	7285
2016-17	620	588	675	618	455	366	513	388	595	336	540	450	6144
2017-18	461	372	516	663	563	422	376	596	563	646	532	444	6154
2018-19	578	521	425	708	547	397	386	562	546	635			

STATUTORY ENVIRONMENT

NIL

POLICY IMPLICATIONS

NIL

FINANCIAL IMPLICATIONS

NIL

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2017-2027 and Corporate Business Plan 2017-2021:

Objective: Social

An effectively serviced, inclusive and resilient community

Outcome 3.1 - An inclusive, welcoming and active community

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
3.1.1	Work in partnership with community and sporting groups	3.1.1.2	Assist sport and recreation clubs in accessing grant funding opportunities
3.1.3	Facilitate, encourage and support community events	3.1.3.1	Promote and support local events with emphases on events that promote visitation of the Shire.
		3.1.3.2	Engage and facilitate the community to encourage the establishment and continuation of local events.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council receives the Corrigin Community Resource Centre Report.

8.1.2 ACCOUNTS FOR PAYMENT

Applicant:	Shire of Corrigin
Date:	13/05/2019
Reporting Officer:	Tanya Ludlow, Finance Officer - Creditors / Payroll
Disclosure of Interest:	NIL
File Ref:	FM.0036
Attachment Ref:	Attachment 8.1.2 – Accounts for Payment – April 2019

SUMMARY

This report provides Council with a list of all financial dealings relating to all accounts for the previous month.

BACKGROUND

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

COMMENT

The cheque, EFT and Direct Debit payments that have been raised during the month of April 2019 are provided as Attachment 8.1.2 – Accounts for Payment – April 2019.

After payment of the following cheque, EFT and Direct Debit payments, the balance of creditors will be \$0.00.

Bank Account	Payment Type	Reference	Amount	Total
Municipal	EFT	13672 - 13752, 13757	\$645,699.96	
	Cheque	020397 - 020402	\$9,952.37	
	Direct Debit	April 2019	\$26,627.15	
	Payroll	April 2019	\$120,027.58	\$802,307.06
Trust	EFT	13753 - 13756	\$267.40	
	Cheque	No Payments	\$0.00	
	Direct Debit	No Payments	\$0.00	\$267.40
Licensing Trust	EFT	No Payments	\$0.00	
	Direct Debit	April 2019	\$46,219.35	\$46,219.35
Edna Stevenson	Cheque	000065	\$4,121.42	\$4,121.42
Total Payments for the Month of April 2019				\$852,915.23

Previous Accounts for Payment report

To enable Council to check that no sequential payment numbers have been missed from the previous accounts for payment report and the report provided as Attachment 8.1.2 – Accounts for Payment – April 2019, the following information is provided on the last cheque or EFT number used.

Bank Account	Payment Type	Last Number	First Number in report
Municipal & Trust & Licensing Trust	EFT	EFT13671	EFT13672
Municipal	Cheque	020396	020397
Trust	Cheque	003390	No Payments
Edna Stevenson	Cheque	000064	000065

Please note that the above does not include payments made via Direct Debit (DD) as they are not in sequential number order.

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996

POLICY IMPLICATIONS

Policy 2.10 – Purchasing Policy

FINANCIAL IMPLICATIONS

Expenditure in accordance with the 2018/2019 Annual Budget.

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2017-2027 and Corporate Business Plan 2017-2021:

Objective: Leadership

Strong Governance and leadership

Outcome 4.1 - A strategically focussed dynamic Council serving the community

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
4.1.3	Maintain accountability and financial responsibility to ensure the stability of the Shire	4.1.3.1	Council maintain financial stability
		4.1.3.3	Provide Council adequate and appropriate financial information on a timely basis

VOTING REQUIREMENT

Simple Majority

OFFICER’S RECOMMENDATION

That Council reviews the list of accounts paid and acknowledges that payments totalling \$852,915.23 have been made during the month of April 2019.

8.1.3 ACCOUNTS FOR PAYMENT

Applicant:	Shire of Corrigin
Date:	13/05/2019
Reporting Officer:	Catherine Ospina Godoy, Manager Finance
Disclosure of Interest:	NIL
File Ref:	FM.0036
Attachment Ref:	Attachment 8.1.3 – Accounts for Payment – Credit Cards

SUMMARY

This report provides Council with a list of all financial dealings relating to the use of credit card payments for the period 1 March 2019 to 28 March 2019.

BACKGROUND

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

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

COMMENT

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

This report provides Council with detailed information of purchases paid for using the Shire of Corrigin corporate credit cards.

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

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

STATUTORY ENVIRONMENT

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

POLICY IMPLICATIONS

Policy 2.10 – Purchasing Policy
Policy 2.18 - Corporate Credit Cards

FINANCIAL IMPLICATIONS

Expenditure in accordance with the 2018/2019 Annual Budget.

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2017-2027 and Corporate Business Plan 2017-2021:

Objective: Leadership

Strong Governance and leadership

Outcome 4.1 - A strategically focussed dynamic Council serving the community

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
4.1.3	Maintain accountability and financial responsibility to ensure the stability of the Shire	4.1.3.1	Council maintain financial stability
		4.1.3.3	Provide Council adequate and appropriate financial information on a timely basis

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council in accordance with Attachment 8.1.3 endorse credit card payments for the period 1 March to 28 March 2019 for \$90.76.

8.1.4 MONTHLY FINANCIAL REPORT

Applicant:	Shire of Corrigin
Date:	16/05/2019
Reporting Officer:	Catherine Ospina Godoy, Manager Finance
Disclosure of Interest:	NIL
File Ref:	FM.0036
Attachment Ref:	Attachment 8.1.4 – Monthly Financial Report – April 2019

SUMMARY

This report provides Council with the monthly financial report for the month ending 30 April 2019.

BACKGROUND

Local Government (Financial Management) Regulations 1996, regulation 34 states that a local government must prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget.

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 report, provided as Attachment 8.1.4.

STATUTORY ENVIRONMENT

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

POLICY IMPLICATIONS

NIL

FINANCIAL IMPLICATIONS

Expenditure in accordance with the 2018/2019 Annual Budget.

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2017-2027 and Corporate Business Plan 2017-2021:

Objective: Leadership
Strong Governance and leadership

Outcome 4.1 - A strategically focussed dynamic Council serving the community

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
4.1.3	Maintain accountability and financial responsibility to ensure the stability of the Shire	4.1.3.1	Council maintain financial stability
		4.1.3.3	Provide Council adequate and appropriate financial information on a timely basis

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council accept the Statement of Financial Activity for the month ending 30 April 2019 included as Attachment 8.1.4 as presented, along with notes of any material variances.

8.2 GOVERNANCE AND COMPLIANCE

8.2.1 BUSH FIRE ADVISORY COMMITTEE MEETING RECOMMENDATIONS

Applicant:	Bush Fire Advisory Committee
Date:	06/05/2019
Reporting Officer:	Natalie Manton, Chief Executive Officer
Disclosure of Interest:	NIL
File Ref:	ES 0028
Attachment Ref:	Attachment 8.2.1 – Firebreak Order 2019/2020

BACKGROUND

The Council of the Shire of Corrigin has established and maintained a Bush Fire Advisory Committee in accordance with the *Bush Fires Act 1954* to provide adequate fire protection to the Shire.

The objectives of the Bush Fire Advisory Committee are to:

- make recommendations and advise Council on all matters relating to the *Bush Fires Act 1954* Section 67 (1);
- liaise with other emergency organisation and relevant bodies with regards to Fire and Emergency Management within the Shire of Corrigin.

The Bush Fire Advisory Committee provides advice to the Shire of Corrigin on matters relating to:

- preventing, controlling and extinguishing of bush fires
- the planning of the form of firebreaks in the district
- prosecution for breaches of the *Bush Fires Act 1954*
- the formation of bush fire brigades and appointment of Bush Fire Control Officers, Fire Weather Officers and Harvesting Ban Officers
- the ensuring of co-operation and co-ordination of bush fire brigades in their efforts and activities
- any other matters relating to bush fire control whether of the same kind, or a different kind from, those specified.

The Advisory Committee meet twice yearly and confirm the requirements for:

- Restricted and Prohibited Burning Periods
- Automatic Harvest and Movement of Vehicle Ban
- Burning on Sundays
- Easter and Public Holidays
- Movement of Vehicle Ban – Contractors in Paddocks

COMMENT

The recommendations of the Corrigin Bush Fire Advisory Committee enable the Shire of Corrigin to comply with its statutory requirements in relation to the Bush Fire Act.

STATUTORY ENVIRONMENT

Bushfire Act 1954

POLICY IMPLICATIONS

Policy 9.2 Bush Fire Control Eligibility
Policy 9.3 Bush Fire Control

FINANCIAL IMPLICATIONS

NIL

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2017-2027 and Corporate Business Plan 2017-2021:

Objective: Leadership

Strong Governance and leadership

Outcome 4.1 - A strategically focussed dynamic Council serving the community

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
4.1.2	Undertake strategic planning and legislative compliance		
4.1.3	Maintain accountability and financial responsibility to ensure the stability of the Shire	4.1.3.1	Council maintain financial stability
		4.1.3.3	Provide Council adequate and appropriate financial information on a timely basis

VOTING REQUIREMENT

Simple Majority

OFFICER’S RECOMMENDATION

That Council adopt the Bush Fire Advisory Committee’s recommendations 1-8 en bloc.

BUSH FIRE ADVISORY COMMITTEE’S RECOMMENDATION 1

That Greg Evans be appointed Chief Bush Fire Control Officer for 2019/20.

BUSH FIRE ADVISORY COMMITTEE’S RECOMMENDATION 2

That Andrew Szczecinski be appointed Deputy Chief Bush Fire Control Officer for 2019/20.

BUSH FIRE ADVISORY COMMITTEE’S RECOMMENDATION 3

That Steven Bolt be appointed Deputy Chief Bush Fire Control Officer for 2019/20.

BUSH FIRE ADVISORY COMMITTEE’S RECOMMENDATION 4

That the following people be appointed as Bush Fire Control Officers for 2019/20:

Bilbarin Brigade

Sadow Jacobs	PO Box 37, Corrigin	9065 2042	0427 652 042
Bruce Mills	Post Office, Corrigin	9062 9012	0428 956 779
Steven Bolt	PO Box 226, Corrigin	9065 2043	0427 652 043
Paul McBeath	PO Box 87, Corrigin	9062 9024	0427 629 024

Bullaring Brigade

Andrew Szczecinski	PO Box 124, Corrigin	9065 7014	0429 657 014
Greg Evans	Post Office, Bullaring	9065 7021	0429 657 021
Greg Doyle	PO Box 109, Corrigin	9880 9048	0427 809 044
Craig Jespersen	PO Box 18, Yealering	9888 7075	0427 887 075
Bryce Nicholls	PO Box 71, Corrigin	9063 7014	0429 883 799

Bulyee/Kunjin Brigade

Ray Hathaway	PO Box 90, Brookton	9642 7045	0488 138 904
Tony Guinness	PO Box 35, Corrigin	9065 7079	0429 657 004
John Hewett	PO Box 239, Corrigin	9063 2480	0427 632 480

Braden Grylls	PO Box 115, Corrigin	9065 8006	0428 658 048
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Corrigin East Brigade

Tim George	PO Box 159, Corrigin	9065 5045	0427 655 045
Kim Courboules	PO Box 79, Corrigin		0427 632 624
Bruce Talbot	PO Box 75, Corrigin	9063 2132	0427 632 224

Central Brigade

Garrick Connelly	PO Box 26, Corrigin	9063 2956	0488 632 107
Adam Rendell	PO Box 200, Corrigin	9063 2291	0427 632 291
Natalie Manton	PO Box 221, Corrigin	9063 2203	0427 425 727

BUSH FIRE ADVISORY COMMITTEE'S RECOMMENDATION 5

That the Chief Bush Fire Control Officer, the two Deputy Chief Bush Fire Control Officers and Sandow Jacobs be appointed as Fire Weather Officers for 2019/20.

BUSH FIRE ADVISORY COMMITTEE'S RECOMMENDATION 6

That Council appoint Natalie Manton, Adam Rendell, Garrick Connelly (if Adam Rendell unavailable), Sandow Jacobs, Steven Bolt (if Sandow Jacobs unavailable), Paul Baker, Andrew Szczecinski (if Paul Baker unavailable), Ray Hathaway, Braden Grylls (if Ray Hathaway is unavailable) as authorised Harvest Ban Officers for 2019/20.

BUSH FIRE ADVISORY COMMITTEE'S RECOMMENDATION 7

That that Greg Evans be appointed as training Officer for 2019/20.

BUSH FIRE ADVISORY COMMITTEE'S RECOMMENDATION 8

That the following people be appointed as Dual Fire Control Officers for 2019/20:

Dual Fire Control Officers

Quairading Shire	Bruce Mills, Ray Hathaway
Wickepin Shire	Craig Jespersen, Greg Doyle
Bruce Rock Shire	Sandow Jacobs, Tim George
Narembeen Shire	Tim George
Kondinin Shire	Bruce Talbot, Tim George
Kulin Shire	Greg Doyle, Bryce Nicholls
Pingelly Shire	Greg Evans, Braden Grylls
Brookton Shire	Ray Hathaway, Braden Grylls

Note: Bruce Rock does not appoint Dual Fire Control Officers. The Shire of Corrigin Bush Fire Advisory Committee (BFAC) considers it appropriate to continue to recommend to Council that Dual Fire Control Officers be appointed to all neighbouring local governments.

OFFICER'S RECOMMENDATION

That Council adopt the 2019/2020 Firebreak Order as provided in Attachment 8.2.1.

8.2.2 WALGA AGM VOTING DELEGATES

Applicant:	Shire of Corrigin
Date:	19/04/2019
Reporting Officer:	Natalie Manton, Chief Executive Officer
Disclosure of Interest:	NIL
File Ref:	GR.0022
Attachment Ref:	Attachment 8.2.2 Notice of Annual General Meeting 2019

SUMMARY

Council is requested to confirm delegates for the WA Local Government Association (WALGA) Annual General Meeting to be held on Wednesday 7 August 2019.

BACKGROUND

In previous years the voting delegates for the Shire of Corrigin have been the President and Deputy President.

WALGA also has provision for Council to nominate a proxy voting delegate, Council may wish to consider nominating the CEO as proxy.

The WALGA Annual General Meeting (AGM) will be held as part of the WA Local Government Convention at the Perth Convention and Exhibition Centre on Wednesday 7 August 2019 at 1.30pm. All member local governments are entitled to be represented by two voting delegates. Only registered delegates are permitted to exercise voting entitlements on behalf of Council.

The meeting will address issues of interest to all local governments including policy issues, constitutional amendments and key focus areas for the Association.

COMMENT

Council is invited to submit motions for inclusion on the WALGA AGM agenda in writing by Tuesday 4 June 2019.

Council may nominate two voting delegates and two proxies.

STATUTORY ENVIRONMENT

Section 9.58 of the Local Government Act 1995 makes provisions regarding WALGA.

POLICY IMPLICATIONS

Policy 8.9 elected members' business, conferences and training expenses.

FINANCIAL IMPLICATIONS

A budget currently exists for elected members to attend training, including the WA Local Government Convention.

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2017-2027 and Corporate Business Plan 2017-2021:

Objective: Leadership

Strong Governance and leadership

Outcome 4.1 - A strategically focussed dynamic Council serving the community

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
4.1.1	Provide leadership, communication and active engagement with the community	4.1.1.1	Elected members provide strategic leadership for the benefit of the community.
4.1.3	Maintain accountability and financial responsibility to ensure the stability of the Shire	4.1.3.1	Council maintain financial stability

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council appoints Cr _____ and Cr _____ as the Shire of Corrigin voting delegates and Cr _____ and Cr _____ as proxy voting delegates for the 2019 WALGA Annual General Meeting.

8.2.3 AUDIT AND RISK MANAGEMENT COMMITTEE RECOMMENDATIONS

Applicant:	Shire of Corrigin
Date:	15/05/2019
Reporting Officer:	Natalie Manton, Chief Executive Officer
Disclosure of Interest:	NIL
File Ref:	FM.0058
Attachment Ref:	NIL

SUMMARY

The Audit and Risk Management Advisory Committee recommends that Council endorse the resolutions from the meeting held on Tuesday 14 May 2019.

BACKGROUND

Representatives from the Office of the Auditor General (OAG) and Moore Stephens met with the Audit and Risk Management Committee to provide an overview of the audit process for 2019 and respond to questions from committee members.

Moore Stephens Chartered Accountants has been engaged by the Office of the Auditor General (OAG) Western Australia to perform an audit of the Shire of Corrigin's annual financial report for the year ending 30 June 2019.

Mr Vince Turco, OAG Director and Mr Greg Godwin, Director, Moore Stephens, attended the meeting by telephone.

COMMENT

The Audit and Risk Management Committee endorsed the Audit Strategy Memorandum which sets out the proposed strategy for the audit. The key purpose of this memorandum is to:

- set out the audit scope and approach in summary;
- identify and communicate the key audit risk areas which we expect to be the focus of the audit procedures; and
- promote effective communication between the auditor and those charged with governance.

The Audit and Risk Management Committee also endorsed the Shire President, Cr Baker to sign the fraud and error assessment checklist.

The interim audit is planned for 22 to 24 May 2019 and final visit from 28 to 30 October 2019. The annual report is expected to be finalised in December 2019 ready for endorsement at the Council meeting on 17 December 2019.

STATUTORY ENVIRONMENT

Local Government Act 1995 (WA)

Local Government (Audit) Regulations 1996

Part 7 of the Act and the Local Government (Audit) Regulations 1996 (the Regulations) outlines the duties of the local government with respect to audits –

- a) the local government is to do everything in its power to –
 - i. assist the auditor to conduct an audit and carry out his or her other duties under the Act; and
 - ii. ensure that audits are conducted successfully and expeditiously;
- b) a local government is to meet with its auditor at least once in every year;

POLICY IMPLICATIONS

8.11 Audit and Risk Management Committee

8.12 Appointment of an Auditor, Scope of Works and Notification of Appointments

FINANCIAL IMPLICATIONS

The indicative fee for the 2019 audit is approximately \$45,000 (exc gst).

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2017-2027 and Corporate Business Plan 2017-2021:

Objective: Leadership

Strong Governance and leadership

Outcome 4.1 - A strategically focussed dynamic Council serving the community

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
4.1.2	Undertake strategic planning and ensure legislative compliance	4.1.2.1	Review Council's Community Strategic Plan to ensure it remains aligned to the community's vision, aspirations and desired outcomes
4.1.3	Maintain accountability and financial responsibility to ensure the stability of the Shire	4.1.2.2	Annual review of Council's policies and Corporate Business Plan
		4.1.2.3	Regular review of Integrated Planning and Reporting documents and informing strategies including Long Term Financial Plan, Asset Management Plan and Workforce Plan
		4.1.3.3	Provide Council adequate and appropriate financial information on a timely basis

VOTING REQUIREMENT

Simple Majority

COMMITTEE AND OFFICER'S RECOMMENDATION

1. *That the Audit and Risk Management Committee endorse the Audit Strategy Memorandum outlining the scope, approach and key deliverables of the audit of the annual financial report for the year ending 30 June 2019.*

2. *That the Audit and Risk Management Committee authorise Cr Baker as the Chair of the committee to complete of the Fraud and Error Assessment for the year ending 30 June 2019.*

8.3 WORKS AND GENERAL PURPOSES

8.3.1 SHIRE OF CORRIGIN RECYCLED WATER QUALITY MANAGEMENT PLAN

Applicant:	Shire of Corrigin
Date:	13/05/2019
Reporting Officer:	Lauren Pitman, Environmental Health Officer
Disclosure of Interest:	NIL
File Ref:	WS0005
Attachment Ref:	Attachment 8.3.1.1- RWQMP (Confidential), Attachment 8.3.1.2 - Appendix 4 – Irrigation System Operators Manual (Confidential)

SUMMARY

This report is to present to Council, the Shire of Corrigin's Recycled Water Quality Management Plan (RWQMP) for endorsement, so that the Shire fulfils its obligations under the *Guidelines for the Non-potable Uses of Recycled Water in Western Australia (2011) (Guidelines)* and the Department of Health scheme approval.

BACKGROUND

The Guidelines are designed to bring Western Australian recycled water practices and schemes in line with the National Guidelines. They seek to encourage beneficial and sustainable use of recycled water and provide guidance for planning, design, approval, operation and monitoring of recycled water supplies in regards to safeguarding public health and the environment. The objectives of the guidelines are to maximise the reuse of recycled water through minimising and managing any risks associated with its use.

The guidelines require existing schemes to undergo a transition phase towards compliance. For the Shire of Corrigin this meant it bringing certain aspects of the scheme into compliance, such as the addition of chlorination disinfection of the water before irrigation and addition of contact tanks to ensure disinfection time was achieved before irrigation. This has been achieved by the Shire and Water Corporation investing in these assets and upgrading the scheme to meet compliance over the years since 2011.

One of the final requirements for compliance has been the development of the RWQMP.

COMMENT

The RWQMP has been put together by the Water Corporation, the Shire of Corrigin's Environmental Health Officer and Groundskeeper. The RWQMP can be viewed in Attachment 8.3.1.1 and Appendix 4 of the plan, in Attachment 8.3.1.2. The close and continuous working relationship between the Shire and the Water Corporation has helped to achieve a well-documented plan and, in general, scheme compliance with the guidelines.

The RWQMP documents the source, supply and management of recycled water for the low-risk end-use of public open space irrigation for the Corrigin scheme.

The RWQMP gives operators of the scheme a document to use and work with, in order to keep the scheme compliant and running as smoothly and efficiently as possible, with Appendix 4 – Shire of Corrigin Irrigation System Operations Manual, being particularly beneficial so that minimal operational information is lost through change of staff or unavailability of key individuals at certain times.

Council is required to endorse the RWQMP, before it is sent through the Department of Health for approval.

STATUTORY ENVIRONMENT

Health (Miscellaneous Provisions) Act 1911

POLICY IMPLICATIONS

NIL

FINANCIAL IMPLICATIONS

NIL

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2017-2027 and Corporate Business Plan 2017-2021:

Objective: Environment

An attractive natural and built environment for the benefit of current and future generations

SCP Outcome 2.2 A well-managed built environment

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
2.2.3	Enhance and maintain our townscape	2.2.3.1	Manage and maintain the Council's parks, gardens and open space at appropriate service levels and standards.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council endorse the attached Recycled Water Quality Management Plan in order to meet the requirements of the Guidelines for the Non-potable Uses of Recycled Water in Western Australia and the Department of Health's scheme approval for the Shire of Corrigin's Recycled Water Scheme.

8.3.2 CORRIGIN QUAIRADING ROAD HEAVY VEHICLE AMMS ASSESSMENT

Applicant:	Shire of Corrigin
Date:	9/05/2019
Reporting Officer:	Natalie Manton, Chief Executive Officer
Disclosure of Interest:	NIL
File Ref:	TT.0001
Attachment Ref:	Attachment 8.3.2 - Quairading Corrigin Road Preliminary Assessment Tianco Transport

SUMMARY

Council is requested to consider the road submitted to Main Roads by a local grower for assessment to determine if suitable to add to the Restricted Access Vehicle Network (RAV).

BACKGROUND

Main Roads Heavy Vehicle Services has requested that the Shire of Corrigin provide support as the road owner to add the following section of road to the RAV network including any comments relating to road condition, planning conflicts or development issues that may be impacted.

Road No.	Road Name	From Location (SLK)	To Location (SLK)	Current Network	Request Network
4040170	Quairading – Corrigin Rd	Farm Access (11.08)	Brookton – Corrigin Rd (25.70)	RAV 5	N4.3

The request from the transport operator is for access to the Corrigin - Quairading Road, from Brookton Highway (SLK 25.698) to the driveway as marked on the map in attachment 8.3.2 which is approximately 1 kilometre south of Glenmore Road.

The requested road is currently approved for RAV 5 and the applicant is seeking RAV 4 (27.5m) concessional level 3 access (N4.3). If permission is granted for N4.3 it will allow trucks to travel on the road with a heavier load of up to 99 tonnes. The road is currently approved for loads of up to 84 tonnes.

Requested Axle Mass Level

	Tandem Axle Group	Tri Axle Group
Level 1	17.0t	21.5t
Level 2	17.0t	22.5t
Level 3	17.5t	23.5t

A summary of the existing road conditions for the applicable sections is outlined below.



SLK 8.245 to 13.950

Bitumen surface 6.2m wide with varying width gravel shoulders

Driveway at SLK 11.086 is approximately 300m from school bus drop off/pick up at SLK 11.384.

Road surface condition is poor in some sections.

Anticipated damage to road surface from screwing of tyres on entering road from driveway due to heavier weight.



SLK 13.950 to 14.950

Bitumen surface 6m wide with varying width gravel shoulders extending through left/right horizontal curves.

Road surface condition is poor in some sections.

Narrow approach and surface through an S bend with undersize signage.



SLK 19.450 to 25.698

Bitumen surface 6m wide with varying width gravel shoulders.
Road surface condition is poor in some sections.
Line marking from SLK 17343 to SLK 25.698.

Recent traffic counts show an average of 120 vehicles per day.

There is no concessional access on this road in the adjacent Quairading Shire and the applicant has only requested access from Brookton Hwy to the farm driveway.

COMMENT

It is recommended that Council advise Main Roads Heavy Vehicle Services that the application for Network 4.3 access from driveway on Corrigin Quairading Road approximately 1km south of Glenmore Road to Brookton Highway is not supported for the following reasons:

- Poor condition on several sections of existing bitumen surface will require significant investment to upgrade road, including stabilisation, to accommodate additional load of up to 99 tonnes.
- Anticipated damage to road surface from screwing of tyres on entering Corrigin Quairading Road from driveway due to heavier weight.
- School bus within 300m of driveway

STATUTORY ENVIRONMENT

Local Government Act 1995
Road Traffic Act 1972
Road Traffic (Vehicles) Act 2012
Road Traffic (Vehicle Standards) Regulations 2002

POLICY IMPLICATIONS

NIL

FINANCIAL IMPLICATIONS

NIL

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2017-2027 and Corporate Business Plan 2017-2021:

Objective: Economic

A strong, diverse economy supporting agriculture, local business and attracting new industry

Outcome 1.1 A well planned and connected transport and communications network within the district

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
1.1.1	Develop and implement road asset management plans	1.1.1.1	Develop a road asset management plan including network hierarchy and service levels.
		1.1.1.3	Road asset management plan and footpath management plan to be incorporated in the review and expansion of the Asset Management Plan (AMP)

VOTING REQUIREMENT

Simple Majority

OFFICER’S RECOMMENDATION

That Council advise Main Roads Heavy Vehicle Services that the application for Network 4.3 access from driveway on Corrigin Quairading Road approximately 1km south of Glenmore Road to Brookton Highway is not supported for the following reasons:

- *Poor condition on several sections of existing bitumen surface will require significant investment to upgrade road, including stabilisation, to accommodate additional load of up to 99 tonnes.*
- *Anticipated damage to road surface from screwing of tyres on entering Corrigin Quairading Road from driveway due to heavier weight.*
- *School bus within 300m of driveway.*

8.3.3 WHEATBELT SECONDARY FREIGHT ROUTE 2019/20 FINANCIAL CONTRIBUTION

Applicant:	Shire of Corrigin
Date:	15/05/2019
Reporting Officer:	Natalie Manton, Chief Executive Officer
Disclosure of Interest:	NIL
File Ref:	FM.0057
Attachment Ref:	NIL

SUMMARY

Council is requested to consider support for the Wheatbelt Secondary Freight Network project by reallocation of funds from Building Better Regions fund co-contribution to the role of Lead Consultant Project Management in support of successful Regional Economic Development grant.

BACKGROUND

The Wheatbelt Secondary Freight Network (WSFN) comprises 4,400km of Local Government managed roads that connect with State and National highways to provide access for heavy vehicles into the region. These roads are intended to enable large, high productivity trucks safe and cost effective access to business.

The project is being driven by local government authorities with a Working Group established consisting of representatives from the following organisations:

- Wheatbelt North Regional Road Group (WN RRG)
- Wheatbelt South Regional Road Group (WS RRG)
- WA Local Government Association (WALGA)
- Regional Development Australia - Wheatbelt (RDA-W)
- Main Roads WA-Wheatbelt Region (MRWA-WR)
- Wheatbelt Development Commission (WDC)

Over the last two years, 42 Local Government authorities across the region have collaborated to identify priority routes and have also participated in a technical data collection process, preparation of a pre-feasibility business case and a cost benefit analysis of the planning process. The in-kind investment by local government to date is estimated to be in excess of \$750,000.

The process has been an excellent example of a large number of local governments working together on a common strategic regional priority. The key undertakings of the project so far are:

1. Identification of nominated WSFN roads based upon a simple criteria developed by RRG.
2. Determination of basic project framework and minimum design standards.
3. Road condition assessment against minimum design standards.
4. High level scope of works and order of magnitude costs for upgrades required.
5. A summary of data collection and assessment across the 42 local of governments is:

	Route Length (km)	Proposed Works (km)	Proposed Length (%)	Indicative Costs (\$)
TOTAL	4,337	2,851	66	\$ 493,000,000

This initial approach was to assist the Working Group to work towards an Infrastructure Australia IA) Stage 3/4 submission for inclusion of the WSFN project on the Infrastructure Australia Infrastructure Priority List (IPL). The long term goal is to obtain funding support for a broadly estimated, \$500 million capital works program over 10 - 20 year timeframe to bring the network up to a fit for purpose standard for current and anticipated future needs.

The group is working towards submitting an IA Stage 4 Business Case submission for the WSFR. The project development costs associated with the business case submission are estimated to be \$5M, which is in the order of 1% of the estimated capital investment.

The following provides an outline of the proposed budget and funding applications that were submitted to assist with the development and planning stages of the WSFN project.

Stages	Budget and Funding Sources
Stage 1 – Strategic Planning	\$1,000,000
Design Criteria and Objectives Options Assessment Collated Data Review Multiple Criteria Assessment Staging Plan	Building Better Regions Fund (BBRF) (\$750K) LGA co-contribution (\$250,000)
Stage 2 – Detailed Planning	\$3,600,000
Concept Design Investigations Preliminary Design Investigations	Commodity Route (\$1,000,000) LGA in-kind
Stage 3 – IA Stage 3/4 Submission	\$400,000
Project Management Governance Plan Business Case Development	Regional Economic Development Grant (RED) (\$100,000) Local Government in-kind
	\$5,000,000

Building Better Regions Fund (BBRF) Submission

The Building Better Regions Fund (BBRF) submission is only intended to contribute towards funding activities associated with Stage 1 – Strategic Planning at an estimated budget of \$1million.

Funding and the associated BBRF application can be summarised as follows:

- Budget
 - Total Cash \$1million
- Funding
 - BBRF \$750,000
 - LGA cash co-contribution \$250,000.

This strategic planning work will inform the strategic allocation of road capital works funding provided to LGAs in the region, the economically optimal sequence for developing the network and ensure that roads are designed and constructed to an optimal standard from a ‘whole-of-life’ asset management perspective. The detailed planning exercise is expected to achieve a net benefit in the order of \$20 million based solely on the benefits gained from freight route prioritisation.

Commodity Freight Roads Fund (CFRF)

The Commodity Freight Roads Fund submission is intended to contribute towards funding of activities associated with Stage 2 – Detailed Planning. This will specifically entail \$1 million for consultants to undertake Preliminary Design Investigations. The remainder of Stage 2 is

intended to be undertaken via in-kind by local governments and other funding sources currently being investigated, should they become available.

Regional Economic Development (RED) Grant

The Regional Economic Development (RED) Grants submission is intended to contribute towards funding activities associated with Stage 3 – IA Stage 3/4 Submission. This will specifically entail \$100,000 for a Lead Consultant to undertake project management. The remainder of Stage 3 is intended to be undertaken via in-kind by local governments and other funding sources being investigated should they become available.

Major Project Business Case Fund (MPBCF) Initiative

The Australian Government is investing \$100 billion over 10 years from 2019–20 through its rolling infrastructure plan to help manage our growing population, meet our national freight challenge and get Australians home sooner and safer. This includes \$250 million allocated to the Major Project Business Case Fund (MPBCF) initiative. Projects with clear strategic merit that have:

- Engaged in the project planning stage
- View of future priorities
- Ready to invest to enable economic activity
- Address nationally significant deficits in the transport system
- Drive economic productivity growth and liveability in cities and regions through transport infrastructure investment

The WSFR Working Group has identified the \$5million sought for the Stage 4 IA submission for the regionally significant project as an ideal candidate for the MPBCF.

Roads of Strategic Importance (ROSI) Initiative

The Australian Government will invest \$4.5 billion, including \$1 billion of additional funding committed in the 2019-20 Budget, to the Roads of Strategic Importance (ROSI) initiative to help connect regional businesses to local and international markets, and better connect regional communities. ROSI has the following principles:

- Key freight corridors that connect primary agricultural areas and mining resource regions to ports and other transport hubs.
- Support communities along the corridors and provide better access for tourists and other road users.
- Characterised by narrow sections of road, low capacity bridges and deteriorating pavements.
- Constrains the productivity and efficiency of freight movements.
- Catalyse economic activity and improve access to communities and tourist attractions.

From an estimated total of \$500,000,000 in funding the Working Group sought \$125,000,000 over the next 3 years for the delivery of the first stage of capital works.

The WSFR Working Group put in separate funding submissions for each of the abovementioned funding sources for the various stages of the project.

The project has been successful in obtaining funding from the following sources:

- ROSI initiative funding
 - Stage 1 Priority Works – Wheatbelt Secondary Freight Network.
 - The Australian Government has committed \$70 million towards the project.

“Upgrades will be prioritised based on linkages to state and national roads and highways and the rail network. Consideration will also be given to links to six ports and two livestock centres, as well as regional and metropolitan grain receival sites, accessed by the producers of the Wheatbelt region.

Benefits of the project include:

- improve road safety
- improve freight efficiency, connectivity and travel time
- ensure consistent Restricted Access Vehicles (RAVs) ratings across the network, which will provide improved access for agricultural and mining regions to transport hubs”
- RED Grants (Supported by the WA State Government’s Royalties for Regions Program)
 - Lead Consultant Project Coordinator – Wheatbelt Secondary Freight Network.
 - \$100,000.

The Lead Consultant will form part of the Project Management Team and work with the member organisation Working Group. The complexity and scale of this project is significant and well beyond the technical and financial capabilities of the Wheatbelt shires on an individual basis. Engaging a Lead Consultant – Project Management with the skills and expertise required to work with all technical consultants and the Project Management Team will ensure a cohesive collaborative environment is established for optimum outputs.

The project is to be managed by the WSFR Steering Committee with a nominated Project Manager and the Project Management Team representing the WSFR. The Lead Consultant – Project Management will direct the work of the external technical consultants and will be the main contact for communication between the Project Management Team and external consultants.

The WSFN Project will require the specialised skills of a range of external technical consultants. Key areas of technical expertise identified for the project are:

- Civil Design
- Surveying
- Environmental
- Economic Assessment

Previously 42 local governments were asked to financially contribute to the WSFN project via a budget allocation of \$6,000 which was proposed to be part of a co-contribution towards BBRF project. With the unsuccessful BBRF bid, it is proposed that the \$6,000 in financial contributions from each of the 42 local governments totalling \$252,000 be allocated to combine with the RED funding of \$100,000 to become project management pool of approximately \$350,000. This would contribute towards the overall project management requirements associated with the delivery of Stage 1 Priority Works over the estimated 3 year delivery timeframe.

Funding would contribute towards the following nominal requirements:

- Project Coordinator
 - Nominal \$60,000 per annum (\$180,000 across 3 years)
- Project Administration and Communications Officer.
 - Nominal \$20,000 per annum (\$60,000 across 3 years)
- Technical Consultancy Resources
 - Nominal \$100,000.

COMMENT

In August 2018 Council approved the following resolution

That Council

- 1. Notes the Secondary Freight Routes Project Development report;*
- 2. Supports the strategic intent of the Secondary Freight Routes project;*
- 3. Authorises the Chief Executive Office to prepare and sign a letter of support in favour of an application for Federal Government Funding under the Building Better Regions Program to develop the Secondary Freight project; and*
- 4. Endorses in principle an allocation of \$6,000 in 2018/19 to co-fund Secondary Freight Route Project development subject to a successful Building Better Regions Program application.*

The WSN Working Group have requested that all 42 Local governments reaffirm their commitment to the WSN project and make a budget allocation of \$6,000 in the 2019/20 budget to the Project Management Pool (Stage 1 Priority Works).

The roads in the Shire of Corrigin that are included in the WSN project are as follows:

MRWA Road	Collector Route Name	Road Name
4040007	Corrigin - Katanning	Rabbit Proof Fence Rd
4040168	Corrigin - Bruce Rock	Corrigin - Bruce Rock Rd
4040026	Bulyee-Tincurrin	Bulyee Rd
4040169	Bulyee-Tincurrin	Lomos South Rd
4040003	Bulyee-Tincurrin	Bullaring Rd
4040097	Bulyee-Tincurrin	Yealering South East Rd
4040171	Wickepin - Yealering	Wickepin - Corrigin Rd
4040172	Corrigin - South Kumminin	Corrigin - Naremben Rd

STATUTORY ENVIRONMENT

NIL

POLICY IMPLICATIONS

NIL

FINANCIAL IMPLICATIONS

Reallocation of funds from Building Better Regions fund co-contribution to role of Lead Consultant Project Management in support of successful Regional Economic Development grant.

Commitment of \$6,000 in 2019/20 budget

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2017-2027 and Corporate Business Plan 2017-2021:

Objective: Economic

A strong, diverse economy supporting agriculture, local business and attracting new industry

Outcome 1.1 A well planned and connected transport and communications network within the district

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
1.1.1	Develop and implement road asset management plans	1.1.1.1	Develop a road asset management plan including network hierarchy and service levels.
		1.1.1.3	Road asset management plan and footpath management plan to be incorporated in the review and expansion of the Asset Management Plan (AMP)

VOTING REQUIREMENT

Simple Majority

OFFICER’S RECOMMENDATION

That Council:

1. *Continues to support the strategic intent of the Wheatbelt Secondary Freight Network Project;*
2. *Authorises the Chief Executive Officer to prepare and sign a letter of support that endorses the re-allocation of \$6,000 in 2019/20 budget to co-fund the project management of the Wheatbelt Secondary Freight Network in combination with the WA State Government’s \$100,000 of Regional Economic Development Grant funding, as part of the delivery of its Stage 1 Priority Works.*

9 NOTICE OF MOTIONS FOR THE NEXT MEETING

10 CHIEF EXECUTIVE OFFICER'S REPORT

LG Professionals WA

The Shire of Corrigin hosted a meeting of the Central Wheatbelt Branch of LG Professionals WA on 3 May 2019. The branch comprises of members from the shires of Bruce Rock, Corrigin, Kellerberrin, Kondinin, Koorda, Merredin, Mt Marshall, Mukinbudin, Narembeen, Nungarin, Tammin, Trayning, Yilgarn, Westonia and Wyalkatchem.

The meeting was held at the Corrigin Recreation and Events Centre and provided an opportunity for officers from the region to share information and learn from each other.

Several officers joined the CEO on a tour of Corrigin following the meeting.

10 Year Road Program

Work is well progressed on the development of a 10 year road program following a comprehensive assessment of the condition of the roads in the Shire of Corrigin. The aim is to develop a road work program for renewals and maintenance that takes in to account the current road condition, traffic volumes and available funding and prioritises expenditure over the 10 year period.

11 PRESIDENT'S REPORT

12 COUNCILLORS' QUESTIONS, REPORTS AND INFORMATION ITEMS

13 URGENT BUSINESS APPROVED BY THE PRESIDENT OR BY A DECISION OF THE COUNCIL

14 INFORMATION BULLETIN

15 WALGA AND CENTRAL ZONE MOTIONS

16 NEXT MEETING

Ordinary Council meeting on Tuesday 18 June 2019 at 3.00pm.

17 MEETING CLOSURE