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- 14      PRESIDENTS REPORT
  
- 15      COUNCILLORS REPORTS
  
- 16      URGENT BUSINESS
  
- 17      INFORMATION BULLETIN
  
- 18      WALGA & CENTRAL ZONE MOTIONS
  
- 18.1      WALGA – ANNUAL GENERAL MEETING
  
- 19      MEETING CLOSURE

## 1 DECLARATION OF OPENING

The Chairman Cr Lyn Baker opened the meeting at 3.15pm.

## 2 ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

President	L Baker
Deputy President	G E Downing
	D B Bolt
	D L Hickey
	G A Johnson
	N B Talbot
	M A Weguelin
Chief Executive Officer	JP Murphy
Deputy Chief Executive Officer	T L Dayman
Executive Support Officer	K Harley

**(7987) Moved Crs – Talbot and Downing**

*That Council grants Cr Bolt leave of absence for meetings held in August 2012.*

*Carried 7/0*

**(7988) Moved Crs – Bolt and Weguelin**

*That Council grants Cr Johnson leave of absence for meetings held in August, September and October 2012.*

*Carried 7/0*

## 3 PUBLIC QUESTION TIME

There were no members of the public present.

## 4 OBITUARIES

It was advised that Mel Langford and Ethel Maud Crombie had passed away.

## 5 GUEST SPEAKERS

## 6 DECLARATIONS OF INTEREST

There were no declarations of interest.

## 7 CONFIRMATION OF MINUTES

**(7989) Moved Crs – Weguelin & Talbot**

*That the minutes of the ordinary meeting held on 19 June 2012, be confirmed as a true and correct record.*

*Carried 7/0*

## 8 BUSINESS ARISING FROM THE MINUTES

There was no business arising.

9 MINUTES OF COMMITTEES

9.1 Tidy Towns Committee May 2012

(7990) Moved Crs – Hickey & Johnson

*That the minutes from the Tidy Towns Committee meeting held on 21 May 2012, be received.*

*Carried 7/0*

9.2 Roe Tourism Association

(7991) Moved Crs – Bolt & Hickey

*That the minutes from the Roe Tourism Committee meeting held on 15 June 2012, be received.*

*Carried 7/0*

9.3 Australian Rural Road Group (Incorporated)

(7992) Moved Crs – Johnson & Weguelin

*That the minutes from the Australian Rural Road Group meeting held on 17 June 2012, be received.*

*Carried 7/0*

9.4 Walga State Council Summary Minutes

(7993) Moved Crs – Bolt & Hickey

*That the minutes from the WALGA State Council meeting held on 4 July 2012, be received.*

*Carried 7/0*

9.5 Corrigin Senior Citizens Centre

(7994) Moved Crs – Talbot & Weguelin

*That the minutes from the Corrigin Senior Citizens meeting held on 27 June 2012, be received.*

*Carried 7/0*

9.6 Tidy Towns Committee – June 2012

(7995) Moved Crs – Johnson & Weguelin

*That the minutes from the Tidy Towns Committee meeting held on 18 June 2012, be received.*

*Carried 7/0*

9.7 RoeRoc – June 2012

(7996) Moved Crs – Bolt & Hickey

*That the minutes from the RoeROC meeting held on 26 June 2012, be received.*

*Carried 7/0*

9.8 Walga Central Country Zone – June 2012

(7997) Moved Crs – Hickey & Johnson

*That the minutes from the WALGA Central Country Zone meeting held on 26 June 2012,  
be received.*

*Carried 7/0*

## 10 MATTERS REQUIRING A COUNCIL DECISION

### 10.1 Finance & Administration Reports

#### 10.1.1 COMMUNITY RESOURCE CENTRE

Applicant: Shire of Corrigin
Location: Shire of Corrigin
Date: 17 July 2012
Reporting Officer: Heather Ives, Corrigin CRC Coordinator
Disclosure of Interest: No interest to disclose
File Number: CMS/005/03

#### COMMENT

##### 1. 18 JUNE 2012 Advertising:

'The Windmill' Newspaper: C.Y O'Connor Institute – *Corrigin Visit date & details*  
New Corrigin Businesses – *Phonebook Listing details*

Email News: Corrigin Movie Club – *10/07/12 reminder & movie selection*

Corrigin CRC Website: Corrigin CRC 2012 Community Survey  
C.Y O'Connor Institute – *Corrigin Visit 27/6/12*  
Corrigin Phonebook – *Business Listings*  
Corrigin Movie Club – *10/07/2012*

Corrigin CRC Facebook Page: Corrigin CRC 2012 Community Survey  
C.Y O'Connor Institute – *Corrigin Visit 27/6/12*  
Corrigin Phonebook – *Business Listings Renewals due*  
Mobile Glass Crusher – *Corrigin Launch photos*  
Forklift Operators Course – *Practical Assessment photos at*  
*Shire Depot*  
*Corrigin Centenary Photo Book - Photos Wanted request*  
*1970 to present*  
*New Corrigin Hydrotherapy Pool - Open Day Event & Pool in*  
*use photo*

##### 2. JUNE 2012 Room Bookings:

Conference Room	4
Professional Office	3
Video Conference Room	0
Computer Training Room	1
Examination Supervisions	2

##### 3. JUNE 2012 Courses / Workshops / Training / Information Seminars / Meetings:

Corrigin Movie Club (JUNE) <i>"We Bought a Zoo"</i>	13 people
Forklift Opeartors Course	7 participants
C.Y. O'Connor Institute - Information Session	3 people

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Department of Agriculture & Food Meeting	19 people
Advanced Personal Management – Employment	5 appointments
CCI Apprenticentre Meeting	3 people
Corrigin Centenary Photo Book - Group Meeting	3 people

4. CRC General Business:

- Department of Human Resources (Centrelink / Medicare):
  - *Annual Contract (Jul 2012 – Jun 2013)- Renewal signed & sent 20/06/2012*
  - *Local Response Guidelines (LGR) - Draft document developed for CRC staff managing & reporting customer aggression (requirement of new Contract requirement of Dept. of Human Services).*
- Medicare Easy Claim Booth removed from Corrigin CRC - 20/06/12. Medicare service available via Centrelink Access Point.
- Financial Assistance Agreement (FAA) amendments to CRC Grant Schedule received 18/06/12
- New CRC Recipient Created Tax Invoice (RCTI) - *document signed and submitted 04/07/12*
- AWACRC Annual Membership renewed 02/07/12
- Corrigin Phonebook - Business Listings (Jul '12 to Jun '13) *Business Ads and Listings information for new and existing businesses updated in Phonebook.*
- Corrigin CRC 2012 Community Survey:
  1. *Corrigin Hotel \$50 Meal & Beverage Prize negotiated for CRC Survey*
  2. *CRC Questionnaire created in electronic (using Survey Monkey) and hardcopy /printed format.*
  3. *CRC Community Survey advertised in Shire Newsletter; Windmill Newspaper; CRC Website; CRC Facebook Page; CRC Notice Board and Surveys distributed face-to-face at CRC.*
- Corrigin Historical Photo Book Project:
  4. *Working Group started photo selection process and photo retouching work for Centenary Book.*
  5. *Back-up copy (DVD) of all scanned photos created and stored in Fire Proof Box in Shire safe*
- CDHS Workplace Learning – *Aaron Fulwood completed his Term 2, SIDES hours working at the Corrigin CRC. He expressed interest in returning in Term 4 (TBC)*

5. CRC Equipment, Fixtures & Fittings:

- OH&S Duress Alarm System - *Order placed with Merredin Telephone Service 20/06/12. Equipment due for installation mid July 2012.*
- Portable Whiteboard Carry Bag received for use with Easel Whiteboard Hire.

6. CRC Professional Development & Training:

- WALGA 'Customer Service & Complaints Handling' Course – *Quote obtained for onsite training (in Corrigin) and Expressions of Interest email sent out to local CRC's to determine Course viability.*
- CRC 'Grant Writing & Special Project Planning' Workshop – *CRC Regional CoOrdinator (Anna Painter) contacted re. possible onsite Workshop (in Corrigin.) Awaiting confirmation/availability.*

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- WACRN State Conference 2012 (Sept 4/5/6/7) – *Training Workshops & Online Registration information received 29/06/12*
7. CRC Information & Communication Technology (ICT):
- Australian Seniors Computer Club Ass (ASCCA) *Annual Membership Renewed 25/06/12*
  - Onsite/Remote IT Service & Support - *Annual Agreement renewed with Corrigin Retravision (Callan Riches) for period Jul 2012 to Jun 2013*
8. CRC Traineeships:
- CCI Apprenticentre Registration & Traineeship Contract EMILY HEWETT Signed up 18/06/12
  - West Coast TAFE 'Certificate III in Tourism Course' (Visitor Information Services) – *Elective Units selected for Emily Hewett.*
  - Pippa Davey attended "CRC Trainee Day" on 18/06/12 at Boyup Brook CRC.
9. CRC Grant Funding:
- Corrigin CRC 'Local Lamb BBQ Extravaganza' Funding Acquittal - *documentation sent 04/07/2012*
  - CRC Building Project: Foyer & Admin area – *Initial layout ideas discussed. Ben Hewett to contact 'Urban Rural Planning' for Draft Design Plan.*
10. CORRIGIN CRC Monthly Usage: June 2012

CUSTOMERS ACCESSING 'FEE FOR SERVICE' and SALES June 2012:					
COMPUTER ROOM	MTHLY	YTD <i>from July'11</i>	HIRE	MTHLY	YTD <i>from July'11</i>
Internet Use	62	855	Room Hire (payments)	7	45
Computer Use	3	30	Data Projector Hire	1	16
Wireless Hotspot	2	45	Laptop Hire	1	1
<b>SERVICES</b>			Folding Machine Hire	-	0
B&W Printing / Photocopies	44	439	Portable Projector Screen Hire	-	12
Colour Printing / Photocopies	12	157	Portable White Board Hire	4	7
Photo Printing	-	16	Portable Pin-Up Board Hire	-	0
Laminating	6	52	Engraver Hire	-	0
Faxing	7	135	NLIS Scanning Wand Hire	-	0
Binding	3	10	<b>SALES</b>		
Secretarial Services	10	93	Phonebook Sales	37	233
Scanning	3	31	Birds of the W/belt Book Sales	-	0
Desktop Publishing	-	2	Map Book Sales	-	2
CD / DVD Burning	1	4	Corrigin Book Sales	-	10
Computer Training (one-on-one)	4	11	Shire Polo Shirt Sales	-	3
Phone Calls	-	6	CD Sales	-	0
<b>FEES</b>			Corrigin Post Card Sales	2	19
Corrigin CRC 2011 Membership	-	15	Corrigin Wrapping Paper Sales	1	12
Corrigin Movie Club (payments)	10	115	<b>OTHER</b>		
Training Course (payments)	7	16	Folding Machine	-	3
University Exam Invigilation	-	0	Yealering Book Sale	-	0



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IP Video Conferencing	-	3	Bulyee / Kweda Book Sale	-	0
<i>Monthly People through the Door : 226</i>					
<b>CUSTOMERS ACCESSING 'CORRIGIN CRC SERVICES' June 2012:</b>					
SERVICE	MTHLY	YTD from July'11	SERVICE	MTHLY	YTD from July'11
Phonebook - Enquiries	8	79	Department of Veterans' Affairs	-	5
Centrelink – Access Point	51	390	Courses & Education Enquiries	10	73
Tourism	23	355	General Enquiries	83	836
Conferences/Training/Meetings	60	586	Corrigin Toy Library	3	85
Broadband for Seniors Kiosk (BFS)	31	177	Government Info. Access Point	0	21
Medicare – Claim Booth	6	46	ATO	3	13
<i>Monthly People through the Door : 265</i>					

**TOTAL: 491** (Paying Customers and Customer Services provided for June 2012)

ANNUAL SUMMARY REPORT:

	JUL	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	YEAR TOTAL
2003-04	440*	440*	440*	440*	440*	440*	No stat	No stat	No stat	No stat	132	276	3,048
2004-05	271	253	433	535	459	366	214	397	510	443	270	338	4,489
2005-06	373	370	391	526	605	511	297	509	735	488	562	443	5,810
2006-07	471	610	544	523	515	440	537	562	657	584	491	501	6,432
2007-08	535	613	537	714	511	520	561	510	625	733	576	469	6,904
2008-09	479	444	581	532	501	411	417	501	575	525	543	651	6,160
2009-10	629	682	626	757	590	727	421	623	715	529	491	539	7,329
2010-11	708	610	871	759	465	530	426	444	611	413	607	691	7,135
2011-12	568	536	572	535	542	381	426	520	527	499	564	491	6,161

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

**OFFICER'S RECOMMENDATION**

*That Council receives the Corrigin Community Resource Centre's Report.*

**COUNCIL RESOLUTION**

**(7998) Moved Crs – Bolt & Hickey**

*That Council receives the Corrigin Community Resource Centre's Report.*

*Carried 7/0*

### 10.1.2 ACCOUNTS FOR PAYMENT – JUNE 2012

Applicant: Shire of Corrigin
Location: Shire of Corrigin
Date: 11 July, 2012
Reporting Officer: Tanya Ludlow, Finance Officer
Disclosure of Interest: No interest to disclose
File Number: FM 0036

#### **BACKGROUND**

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

#### **COMMENT**

The cheques and EFT payments that have been raised for the Council meeting and also during the month of June 2012 are attached.

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

#### **STATUTORY ENVIRONMENT**

Local Government (Financial Management) Regulations

#### **POLICY IMPLICATIONS**

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

#### **FINANCIAL IMPLICATIONS**

Expenditure in accordance with the 2011 / 2012 Annual Budget.

#### **VOTING REQUIREMENT**

Simple Majority

#### **OFFICER'S RECOMMENDATION**

*That Council endorse Cheques 19546 to 19565 and EFT Payments in the Municipal Fund, totalling \$347,137.54, Cheques 3293 to 3296 and EFT Payments in the Trust fund totalling \$518.05, and EFT Payments in the Licensing account totalling \$36,781.65; Total payments for June \$384,437.24.*

#### **COUNCIL RESOLUTION**

(7999) Moved Crs – Talbot & Johnson

*That Council endorses Cheques 19546 to 19565 and EFT Payments in the Municipal Fund, totalling \$347,137.54, Cheques 3293 to 3296 and EFT Payments in the Trust fund totalling \$518.05, and EFT Payments in the Licensing account totalling \$36,781.65; Total payments for June \$384,437.24.*

*Carried 7/0*

### 10.1.3 MONTHLY FINANCIAL REPORT – JUNE 2012

Applicant: Shire of Corrigin
Location: Shire of Corrigin
Date: 6 July 2012
Reporting Officer: Taryn Dayman, Deputy Chief Executive Officer
Disclosure of Interest: No interest to disclose
File Number: FM 0036

#### **BACKGROUND**

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

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

#### **COMMENT**

A variance report is included with the monthly financial statements.

#### **STATUTORY ENVIRONMENT**

Local Government (Financial Management) Regulations 1996.

#### **POLICY IMPLICATIONS**

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

#### **FINANCIAL IMPLICATIONS**

Monthly Statement of Financial Activity.

#### **VOTING REQUIREMENT**

Simple Majority

#### **OFFICER'S RECOMMENDATION**

*That Council adopts the Statement of Financial Activity for the month ending 30 June 2012, as presented, and note any material variances.*

#### **COUNCIL RESOLUTION**

(8000) Moved Crs – Johnson & Bolt

*That Council adopts the Statement of Financial Activity for the month ending 30 June 2012, as presented, and note any material variances.*

*Carried 7/0*

**OFFICER'S RECOMMENDATION**

*That Council closes the meeting to the public to consider the following item regarding the Chief Executive Officer Salary review.*

**COUNCIL RESOLUTION**

(8001) Moved Crs – Downing & Bolt

*That Council closes the meeting to the public to consider the following item regarding the Chief Executive Officer Salary review.*

*Carried 7/0*

*Miss Dayman and Ms Harley left the meeting at 3.42pm.*

**10.1.4 CHIEF EXECUTIVE OFFICER SALARY REVIEW**

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 11 July 2012 Reporting Officer: Julian Murphy, Chief Executive Officer Disclosure of Interest: Financial Interest – matters affecting the employment of the CEO File Number: MURP J
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**REASON FOR CONFIDENTIALITY**

The Chief Executive Officer's Report is confidential in accordance with section 5.23(2)(a) of the Local Government Act because it deals with matters affecting an employee of Council. The Chief Executive Officer's Report has been provided to Council under separate cover.

**VOTING REQUIREMENT**

Simple Majority

**OFFICER'S RECOMMENDATION**

*That Council authorises an increase in the Chief Executive Officer's salary in accordance with the confidential report of the Chief Executive Officer.*

**COUNCIL RESOLUTION**

(8002) Moved Crs – Jonson and Hickey

*That Council authorises an increase in the Chief Executive Officer's salary in accordance with the confidential report of the Chief Executive Officer.*

*Carried 7/0*

**OFFICER'S RECOMMENDATION**

*That Council reopens the meeting to the public.*

**COUNCIL RESOLUTION**

(8003) Moved Crs – Talbot and Weguelin

*That Council reopens the meeting to the public.*

*Carried 7/0*

*Cr Downing left the meeting at 3.55pm.*

*Cr Downing, Miss Dayman and Ms Harley returned to the meeting at 3.56pm.*

### 10.1.5 REGISTRATION OF VOTING DELEGATES – WALGA AGM

Applicant: WA Local Government Association Location: West Perth Date: 11 July 2012 Reporting Officer: Julian Murphy, Chief Executive Officer Disclosure of Interest: No Interest to Disclose File Number: GR 0008
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#### **BACKGROUND**

Correspondence has been received from WALGA requesting registration of Council's voting delegates for the WALGA Annual General Meeting to be held on Wednesday 1 August 2012.

#### **COMMENT**

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

#### **POLICY IMPLICATIONS**

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

#### **FINANCIAL IMPLICATIONS**

There are no direct financial implications in relation to this item

#### **STRATEGIC IMPLICATIONS**

There are no direct strategic implications in relation to this item

#### **VOTING REQUIREMENT**

Simple Majority

#### **OFFICER'S RECOMMENDATION**

*That Council appoints Cr Baker and Cr Downing as the Shire of Corrigin's voting delegates for the 2012 WALGA Annual General Meeting.*

#### **COUNCIL RESOLUTION**

(8004) Moved Crs – Talbot & Hickey

*That Council appoints Cr Baker and Cr Downing as the Shire of Corrigin's voting delegates for the 2012 WALGA Annual General Meeting.*

*Carried 7/0*

### 10.1.6 WHEATBELT BUSINESS NETWORK – BUSINESS DEVELOPMENT OFFICER

Applicant: Wheatbelt Business Network
Location: Roe Region
Date: 12 July 2012
Reporting Officer: Julian Murphy, Chief Executive Officer
Disclosure of Interest: No interest to disclose
File Number: ED0006

#### BACKGROUND

The Wheatbelt Business Network (WBN) is a member based organization providing support and networking opportunities to small business in the Wheatbelt. 100% of membership fees are invested back into the WBN and the group is run voluntarily by an Executive Officer and regional Board. The activities of the WBN include the following:

- Local Business After Hours events
- Guess Who Is Coming To Dinner evenings
- Promotion and advertising with local and regional media,
- Giving business in the Wheatbelt a voice through CCIWA and Regional CCIWA and
- Information and resources with weekly emails and monthly newsletters.

The WBN currently has a presence in Merredin, Narembeen, Kondinin and Mukinbudin and is looking to expand its activities into Kulin and Corrigin through a stronger working relationship with the Roe Regional Organisation of Councils (RoeROC).

To achieve this, the WBN is proposing to employ a Business Development Officer to assist business to gain an economic benefit from current and emerging projects across the Wheatbelt. The role will provide business and infrastructure advocacy and business development services to WBN members and businesses in the Wheatbelt.

The WBN is requesting that RoeROC Shires and the Shire of Mukinbudin contribute \$10,000 per Council for the next two years to fund the position. The Shire of Merredin has not supported the proposal. A copy of the Business Development Officer position description is attached.

#### COMMENT

This proposal was discussed at a recent RoeROC meeting where it was agreed that the four RoeROC Councils should be encouraged to support the employment of a Business Development Officer for the Wheatbelt Business Network.

Whilst the position will primarily focus on the WBN it will also be able to support the economic development activities of RoeROC. Council sets aside \$20,000 each year for RoeROC projects and part of these funds could be used to participate in this project.

Council also contributes \$5,000 per year towards the Small Business Centre Eastern Wheatbelt (SBCEW) and whilst there may be some overlap of purposes between the WBN and SBCEW, RoeROC considers that the WBN Business Development Officer could be utilized in a more proactive way to encourage economic development in the region.

The WBN project is initially proposed to run for the next two years after which an assessment of its effectiveness can be undertaken before Council commits to any further support.

**STATUTORY ENVIRONMENT**

Local Government Act 1995

**POLICY IMPLICATIONS**

Council does not have a policy in relation to this item.

**FINANCIAL IMPLICATIONS**

Financial contribution of \$10,000 per year to the WBN Business Development Officer position.

**STRATEGIC IMPLICATIONS**

Shire of Corrigin Strategic Plan – Strategic Priority 4, to assist with the economic development of the District.

**VOTING REQUIREMENT**

Simple Majority

**OFFICER'S RECOMMENDATION**

*That Council contributes \$10,000 per year for the 2012/13 and 2013/14 financial years towards the Wheatbelt Business Network Business Development Officer project.*

**COUNCIL RESOLUTION**

(8005) Moved Crs – Downing & Johnson

*That Council contributes \$10,000 per year for the 2012/13 and 2013/14 financial years towards the Wheatbelt Business Network Business Development Officer project.*

*Carried 7/0*

## 10.2 Health Building & Planning Reports

### 10.2.1 APPLICATION FOR EXPLORATION LICENCE – NO. 70/4383

Applicant: Puck Resources Pty Ltd Location: Corrigin Date: 12 July 2012 Reporting Officer: Julian Murphy, Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: ED 0002
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#### **BACKGROUND**

Council has received notice of an application for an exploration license from Puck Resources Pty Ltd for a mining exploration license over land in the Shire of Corrigin.

The land subject to the application is a combination of privately owned land and reserves. A copy of the application is attached.

Council may lodge an objection to the application with the Mining Registrar within 21 days of services.

#### **COMMENT**

Council must have good grounds to raise an objection to the application. There are no apparent reasons as to why Council would wish to raise an objection to the application.

#### **STATUTORY ENVIRONMENT**

Mining Act 1978

#### **POLICY IMPLICATIONS**

Council does not have a policy on this matter

#### **FINANCIAL IMPLICATIONS**

Income from rates on mining tenements

#### **VOTING REQUIREMENT**

Simple Majority

#### **OFFICER'S RECOMMENDATION**

*That Council raises no objections to the Application for Exploration License No. 70/4383 by Puck Resources Pty Ltd.*

#### **COUNCIL RESOLUTION**

(8006) Moved Crs – Bolt & Weguelin

*That Council raises no objections to the Application for Exploration License No. 70/4383 by Puck Resources Pty Ltd.*

*Carried 7/0*



### 10.3 Works & General Purpose Reports

#### 10.3.1 CORRIGIN SOUTH ROAD – RAV NETWORK 7 ASSESSMENT

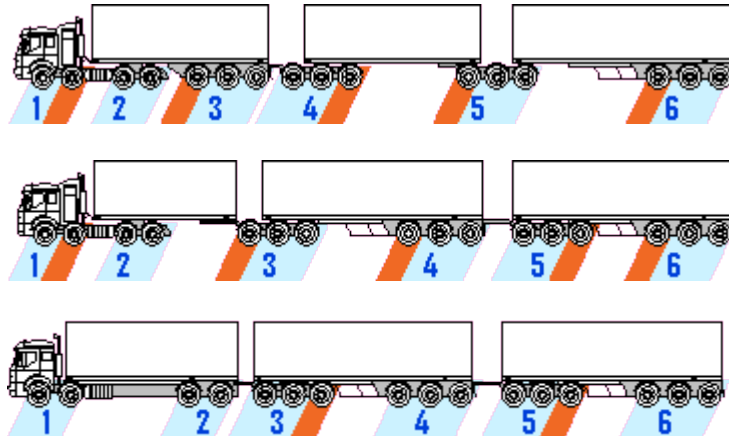
Applicant: Main Roads WA Location: Wheatbelt South Region Date: 12 July 2012 Reporting Officer: Julian Murphy, Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: ROA14
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#### BACKGROUND

Council has received notice from Main Roads WA of its intention to include the section of the Corrigin South Road from the CBH Bin to Brookton Highway on the Restricted Access Vehicles (RAV) Network 7.

Main Roads WA have undertaken an assessment of the road and have determined that following some verge clearing in certain areas that the road can be included for RAV Network 7 Access.

Network 7 vehicles include vehicles up to 36.5m in length, 107.5 tones maximum weight with 6 axle groupings. Typical vehicle types include a prime mover towing a semi-trailer and B-double, B-double towing a dog trailer and a truck towing two dog trailers.



#### COMMENT

Network 7 Access is required to the Corrigin CBH Bin to allow for the transport of grain following the reduction in rail services to Corrigin.

The clearing work required to improve sight distances on the road requested by Main Roads can be undertaken by the Shire of Corrigin as part of the normal road maintenance program.

The section of the Corrigin South Road to be included in the RAV 7 Network has been resealed and the intersection with the Brookton Highway significantly upgraded in recent years.

There may be ongoing maintenance requirements for the section of the Corrigin South Road with the additional number of heavy haulage vehicles accessing the Brookton Highway from the Corrigin CBH Bin.

**STATUTORY ENVIRONMENT**

Local Government Act 1995

**POLICY IMPLICATIONS**

Council does not have a policy in relation to this item.

**FINANCIAL IMPLICATIONS**

Increased road maintenance costs for allowing access to RAV Network 7 vehicles.

**STRATEGIC IMPLICATIONS**

There are no direct strategic implications in relation to this item

**VOTING REQUIREMENT**

Simple Majority

**OFFICER'S RECOMMENDATION**

*That Council supports the proposal by Main Roads WA to give Restricted Access Vehicles (RAV) Network 7 access to the section of the Corrigin South Road from the CBH Bin to Brookton Highway.*

**COUNCIL RESOLUTION**

(8007) Moved Crs – Weguelin & Hickey

*That Council supports the proposal by Main Roads WA to give Restricted Access Vehicles (RAV) Network 7 access to the section of the Corrigin South Road from the CBH Bin to Brookton Highway.*

*Carried 7/0*

#### **11 NOTICE OF MOTIONS**

There was no notice of motions.

#### **12 NOTICE OF MOTIONS – NEXT MEETING –**

There was no notice of motions for the next meeting.

#### **13 CHIEF EXECUTIVE OFFICERS REPORT**

The Chief Executive Officer did not provide a report.

#### **14 PRESIDENTS REPORT**

The President advised attendance at the following meetings and events during the past month:

- Heath Black Motivational Workshop
- Road Inspection
- RoeRoc Meeting
- Eastern Wheatbelt Primary Health Care Meeting
- Agricultural Society Lunch Regional Meeting
- WALGA Central Country Zone Meeting
- Local Health Advisory Meeting
- Opening Bruce Rock Recreation Centre

#### **15 COUNCILLORS REPORTS**

There were no Councillors reports.

#### **16 URGENT BUSINESS**

There was no urgent business.

#### **17 INFORMATION BULLETIN**

There was no matter arising from the Information Bulletin.

## **18 WALGA & CENTRAL ZONE MOTIONS**

### **18.1 WALGA – ANNUAL GENERAL MEETING**

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 12 July 2012 Reporting Officer: Julian Murphy, Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: GR0022
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#### **BACKGROUND**

The WA Local Government Association (WALGA) Annual General Meeting will be held on 1 August 2012 at the Perth Convention and Exhibition Centre. Council is required to nominate two voting delegates for the meeting.

A copy of the Minutes of the 2012 WALGA AGM is provided as a separate attachment.

#### **COMMENT**

To assist Council's voting delegates it is recommended that Council review the AGM Meeting Agenda and provide an agreed position on matters to be considered at the meeting.

#### **STATUTORY ENVIRONMENT**

Local Government Act 1995

#### **POLICY IMPLICATIONS**

Council does not have a policy in relation to this item.

#### **FINANCIAL IMPLICATIONS**

There are no direct financial implications in relation to this item

#### **STRATEGIC IMPLICATIONS**

There are no direct strategic implications in relation to this item

#### **VOTING REQUIREMENT**

Simple Majority

#### **OFFICER'S RECOMMENDATION**

*That Council reviews the 2012 WA local Government Association Annual General Meeting Agenda.*

#### **COUNCIL RESOLUTION**

(8008) Moved Crs – Downing & Johnson

*That Council reviews the 2012 WA local Government Association Annual General Meeting Agenda.*

*Carried 7/0*

**19 MEETING CLOSURE**

There being no further business to discuss, the President thanked everyone for their attendance and closed the meeting at 4.28pm.

President

Date

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