

- 1**        **DECLARATION OF OPENING**
  
- 2**        **ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**
  
- 3**        **PUBLIC QUESTION TIME**
  
- 4**        **DECLARATIONS OF INTEREST**
  
- 5**        **MATTERS REQUIRING A COUNCIL DECISION**
  
- 5.1        **FINANCE & ADMINISTRATION REPORTS**
- 5.1.1      ADOPTION OF MATERIAL VARIANCE
- 5.1.2      RATE PAYMENT INCENTIVE
- 5.1.3      FEES & CHARGES
- 5.1.4      COUNCILLOR ALLOWANCES
- 5.1.5      INSTALMENT PAYMENT PLAN OPTION – ADDITIONAL CHARGES
- 5.1.6      RATES AND CHARGES PAYMENT OPTIONS
- 5.1.7      PENALTY INTEREST ON OVERDUE RATES
- 5.1.8      REFUSE COLLECTION AND DISPOSAL CHARGES
- 5.1.9      ADOPTION OF RATES
- 5.1.10     ADOPTION OF ANNUAL BUDGET 2011/12
- 5.1.11     PROVISION OF SERVICES AND FACILITIES
  
- 6**        **MEETING CLOSURE**

## 1 DECLARATION OF OPENING

The Chairman Cr Lyn Baker opened the meeting at 6.01pm.

## 2 ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

President	L Baker
Deputy President	G E Downing
	D B Bolt
	G C Bushell
	D L Hickey
	G A Johnson
	N B Talbot
	M D Szczecinski
Chief Executive Officer	J Murphy
Deputy Chief Executive Officer	T L Dayman

**APOLOGIES** J Bowles

### LEAVE OF ABSENCE

**(7798) Moved Crs – Szczecinski and Bolt**

*That Cr Bushell be granted a leave of absence for the August 2011 and September 2011 ordinary meetings.*

*Carried 8/0*

Cr Bushell advised Council that he intended to resign as Councillor effective from the October ordinary elections date.

## 3 PUBLIC QUESTION TIME

There were no members of the public present.

## 4 DECLARATIONS OF INTEREST

Cr Szczecinski declared a financial interest in the portion of the annual budget relating to library services.

## 5 MATTERS REQUIRING A COUNCIL DECISION

### 5.1 Finance & Administration Reports

#### 5.1.1 ADOPTION OF MATERIAL VARIANCE

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 27 July 2011 Reporting Officer: Taryn, Dayman, Deputy Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: FM 0026
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#### **BACKGROUND**

In accordance to regulation 34(5) of the Local Government (Financial Management) regulations, Each financial year, a local government is to adopt a percentage or value, calculated in accordance with AAS5, to be used in statements of financial activity for reporting material variances.

Previously Council has adopted a percentage value of 10% with a minimum value of \$10,000.

#### **COMMENT**

It is recommended that Council adopt a percentage Value of 10% and with the minimum value of \$10,000.

#### **STATUTORY ENVIRONMENT**

Local Government (Financial Management) Regulation 34(5)

#### **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 adopt a percentage value of 10% with a minimum value of \$10,000 that is considered to be a material variance as per regulation 34(5) of the Local Government (Financial Management) Regulations.*

**COUNCIL RESOLUTION**

(7799) Moved Crs - Bolt and Hickey

*That Council adopt a percentage value of 10% with a minimum value of \$10,000 that is considered to be a material variance as per regulation 34(5) of the Local Government (Financial Management) Regulations.*

*Carried 8/0*

### 5.1.2 RATE PAYMENT INCENTIVE

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 27 July 2011 Reporting Officer: Taryn, Dayman, Deputy Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: FM 0026
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#### **BACKGROUND**

The Local Government Act 1995, section 6.46, allows a local government to grant a discount or other incentive for the early payment of any rate or service charge.

#### **COMMENT**

Last financial year Council has offered rate payers who elect payment option 1 (full payment) a 5% discount, as well as being entitled to enter the rate incentive prize draw. Last year Council granted discounts to ratepayers totaling \$66,483

Based on a 5% early payment discount it is estimated that the value of discounts this year will be approximately \$73,131

Council has sought support from Local Business and has received a positive response, with a number of businesses donating \$100.00 gift voucher. As in previous years, this donation has been matched by Council increasing the value of each voucher to \$200.00

#### **STATUTORY ENVIRONMENT**

Local Government Act 1995, section 6.46.

#### **POLICY IMPLICATIONS**

Council's Policy 3.1.4 allows for the discount to be paid by the close of business on the due date.

#### **FINANCIAL IMPLICATIONS**

Reduction in rate revenue, with the 5% discount anticipated to cost Council in approximately \$73,131

Cost of providing matching \$100 vouchers for the rate incentive prize.

Early recovery of rates which enables Council to generate increased revenue from bank interest on rate revenue invested.

#### **STRATEGIC IMPLICATIONS**

There are no direct strategic implications in relation to this item

#### **VOTING REQUIREMENT**

Absolute Majority

**OFFICER'S RECOMMENDATION**

*That Council:*

1. *Grants a 5% discount for rates paid in full by the due date (Option 1);*
2. *Offer a \$100 voucher to match those businesses who also offer a \$100 voucher as a rate payment incentive prize; and*
3. *Grants rate payers who pay all rates in full by the due date (option 1) entitlement to enter the rate incentive prize draw.*

**COUNCIL RESOLUTION**

(7800) Moved Crs – Bushell and Talbot

*That Council:*

1. *Grants a 5% discount for rates paid in full by the due date (Option 1);*
2. *Offer a \$100 voucher to match those businesses who also offer a \$100 voucher as a rate payment incentive prize; and*
3. *Grants rate payers who pay all rates in full by the due date (option 1) entitlement to enter the rate incentive prize draw.*

*Carried 8/0*

### 5.1.3 FEES & CHARGES

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 27 July 2011 Reporting Officer: Taryn, Dayman, Deputy Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: FM 0026
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#### **BACKGROUND**

In accordance with the Local Government Act 1995, section 6.16, a local government may impose a fee or charge for any goods or services that it provides.

A Schedule of Fees and Charges is included in the 2011/2012 budget.

#### **COMMENT**

The current fees and charges have been reviewed to ensure cost recovery. Fees & Charges that have been changed from last year have been highlighted for Council's consideration.

It is recommended that Council adopt the Schedule of Fees and Charges as proposed in the 2011/2012 Annual Budget.

#### **STATUTORY ENVIRONMENT**

Local Government Act 1995, section 6.16.

#### **POLICY IMPLICATIONS**

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

#### **FINANCIAL IMPLICATIONS**

Income derived from fees and charges in the 2011/2012 annual budget.

#### **STRATEGIC IMPLICATIONS**

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

#### **VOTING REQUIREMENT**

Absolute Majority

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

*That Council adopts the Schedule of Fees and Charges as detailed for 2011/2012.*

#### **COUNCIL RESOLUTION**

(7801) Moved Crs – Hickey and Bushell

*That Council adopts the Schedule of Fees and Charges as detailed for 2011/2012.*

*Carried 8/0*

#### 5.1.4 COUNCILLOR ALLOWANCES

Applicant: Shire of Corrigin
Location: Shire of Corrigin
Date: 27 July 2011
Reporting Officer: Taryn, Dayman, Deputy Chief Executive Officer
Disclosure of Interest: No interest to disclose
File Number: FM 0026

#### BACKGROUND

In accordance with section 5.59 of the Local Government Act 1995 and section 34(1) of the Local Government (Administration) Regulations 1996, a local government may decide to pay Council members an annual attendance fee within the range of \$2,400 to \$7,000.

In accordance with section 5.98(5) of the Local Government Act 1995 and section 33 of the Local Government (Administration) Regulations 1996, the President is entitled to a Presidential Allowance within the range of \$600 to \$12,000 or 0.002 of the local governments operating revenue, not exceeding \$60,000.

In Accordance with section 5.58A of the Local Government Act 1995 and section 33A of the Local Government (Administration) Regulations 1996, a local government may decide to pay the deputy president of the local government an allowance of up to 25% of the annual local government allowance to which the president is entitled under section 5.98(5)

All of these decisions must be passed by an absolute majority of Councillors.

#### COMMENT

Council has previously paid Council members an annual attendance fee as follows:

- Annual Councillor Sitting Fee \$2,400
- President Annual Sitting Fee \$6,000
- President Allowance \$5,000
- Deputy President Allowance \$1,250

#### STATUTORY ENVIRONMENT

Local Government Act 1995, Part 5 – Administration  
Local Government (Administration) Regulations 1996

#### POLICY IMPLICATIONS

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

#### FINANCIAL IMPLICATIONS

Councillor annual sitting fees \$15,709, President annual sitting fees \$6,000.  
President Allowance \$5,000 and Deputy President Allowance \$1,250

#### STRATEGIC IMPLICATIONS

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

**VOTING REQUIREMENT**

Absolute Majority

**OFFICER'S RECOMMENDATION**

*That Council elects to pay Councillors an annual attendance fee and adopts the following Councillors remuneration for 2011/2012:*

<i>Annual Councillor Sitting Fee</i>	<i>\$2,400</i>
<i>President Annual Sitting Fee</i>	<i>\$6,000</i>
<i>President Allowance</i>	<i>\$5,000</i>
<i>Deputy President Allowance</i>	<i>\$1,250</i>

**COUNCIL RESOLUTION**

(7802) Moved Crs – Szczecinski and Johnson

*That Council elects to pay Councillors an annual attendance fee and adopts the following Councillors remuneration for 2011/2012:*

<i>Annual Councillor Sitting Fee</i>	<i>\$2,400</i>
<i>President Annual Sitting Fee</i>	<i>\$6,000</i>
<i>President Allowance</i>	<i>\$5,000</i>
<i>Deputy President Allowance</i>	<i>\$1,250</i>

*Carried 8/0*

### 5.1.5 INSTALMENT PAYMENT PLAN OPTION – ADDITIONAL CHARGES

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 27 July 2011 Reporting Officer: Taryn, Dayman, Deputy Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: FM 0026
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#### **BACKGROUND**

In accordance with the Local Government Act 1995, section 6.45(3), a local government may impose an additional charge (including an amount by way of interest) where payment of a rate or service charge is made by installments.

The maximum amount of interest that may be imposed is 5.5%.

#### **COMMENT**

It is recommended that Council impose an additional charge of \$10 per installment notice and a 5.5% interest charge for all rates assessments paid by the installment option.

#### **STATUTORY ENVIRONMENT**

Local Government Act 1995, section 6.45 – Options for payment of rates or service charges.

#### **POLICY IMPLICATIONS**

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

#### **FINANCIAL IMPLICATIONS**

Recovery of administrative costs of rates and service charges paid by instalments.

#### **STRATEGIC IMPLICATIONS**

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

#### **VOTING REQUIREMENT**

Absolute Majority

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

*That Council imposes an additional charge of \$10 per installment notice and 5.5% interest rate where payment of rates is made by installments.*

#### **COUNCIL RESOLUTION**

(7803) Moved Crs – Bolt and Hickey

*That Council imposes an additional charge of \$10 per instalment notice and 5.5% interest rate where payment of rates is made by instalments.*

*Carried 8/0*

### 5.1.6 RATES AND CHARGES PAYMENT OPTIONS

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 27 July 2011 Reporting Officer: Taryn, Dayman, Deputy Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: FM 0026
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#### **BACKGROUND**

The Local Government Act 1995 provides for the payment of rates and charges imposed by Council, by a single payment or by 4 installments.

#### **COMMENT**

The following options are proposed for the payment of rates and charges for 2011/12.

##### Option 1 (Full Payment)

- Full amount, less any entitled discount, of rates and charges including arrears to be paid on or before 35 days after the date of service appearing on the rate notice. Granting a 5% discount on this option.

##### Option 2 (4 Installments)

- First installment can be received on or before 35 days after the date of service appearing on the rate notice. This option is only allowed if all arrears (including accrued interest) are included in the first installment.
- Second installment to be made on or before 95 days after the date of service appearing on the rate notice.
- Third installment to be made on or before 155 days after the date of service appearing on the rate notice.
- Fourth installment to be made on or before 215 days after the date of service appearing on the rate notice.

#### **STATUTORY ENVIRONMENT**

Local Government Act 1995, section 6.45 – Options for payment of rates or service charges.

#### **POLICY IMPLICATIONS**

Council's Policy 3.1.4 allows for the discount to be paid by the close of business on the due date.

#### **FINANCIAL IMPLICATIONS**

Rate revenue 2011/2012 Annual Budget

#### **STRATEGIC IMPLICATIONS**

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

#### **VOTING REQUIREMENT**

Absolute Majority

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

*That Council adopts the following options for the payment of rates and charges for 2011/12:*

##### *Option 1 (Full Payment)*

- *Full amount, less any entitled discount, of rates and charges including arrears to be paid on or before 35 days after the date of service appearing on the rate notice. Granting a 5% discount on this option.*

##### *Option 2 (4 Installments)*

- *First installment can be received on or before 35 days after the date of service appearing on the rate notice. This option is only allowed if all arrears (including accrued interest) is included in the first installment.*
- *Second installment to be made on or before 95 days after the date of service appearing on the first rate notice.*
- *Third installment to be made on or before 155 days after the date of service appearing on the rate first notice.*
- *Fourth installment to be made on or before 215 days after the date of service appearing on the first rate notice.*

#### **COUNCIL RESOLUTION**

**(7804) Moved Crs – Bolt and Hickey**

*That Council adopts the following options for the payment of rates and charges for 2011/12:*

##### *Option 1 (Full Payment)*

- *Full amount, less any entitled discount, of rates and charges including arrears to be paid on or before 35 days after the date of service appearing on the rate notice. Granting a 5% discount on this option.*

##### *Option 2 (4 Installments)*

- *First installment can be received on or before 35 days after the date of service appearing on the rate notice. This option is only allowed if all arrears (including accrued interest) is included in the first installment.*
- *Second installment to be made on or before 95 days after the date of service appearing on the first rate notice.*
- *Third installment to be made on or before 155 days after the date of service appearing on the rate first notice.*
- *Fourth installment to be made on or before 215 days after the date of service appearing on the first rate notice.*

*Carried 8/0*

### 5.1.7 PENALTY INTEREST ON OVERDUE RATES

Applicant: Shire of Corrigin
Location: Shire of Corrigin
Date: 27 July 2011
Reporting Officer: Taryn, Dayman, Deputy Chief Executive Officer
Disclosure of Interest: No interest to disclose
File Number: FM 0026

#### **BACKGROUND**

A local government may at the time of imposing a rate or service charge resolve by absolute majority to impose interest on a rate or service charge that remains unpaid after it is due.

The maximum amount of interest that may be imposed is 11%.

#### **COMMENT**

It is recommended that Council impose 11% interest on unpaid rates and service charges for 2011/12.

#### **STATUTORY ENVIRONMENT**

Local Government Act 1995, section 6.51 – Interest on overdue rates or service charges.

#### **POLICY IMPLICATIONS**

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

#### **FINANCIAL IMPLICATIONS**

Recovery of administrative costs or unpaid rates and service charges.

#### **STRATEGIC IMPLICATIONS**

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

#### **VOTING REQUIREMENT**

Absolute Majority

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

*That Council imposes penalty interest at the rate of 11% for all rates and charges that remain unpaid after the due date.*

#### **COUNCIL RESOLUTION**

(7805) Moved Crs – Johnson and Szczecinski

*That Council imposes penalty interest at the rate of 11% for all rates and charges that remain unpaid after the due date.*

*Carried 8/0*

### 5.1.8 REFUSE COLLECTION AND DISPOSAL CHARGES

Applicant: Shire of Corrigin
Location: Shire of Corrigin
Date: 27 July 2011
Reporting Officer: Taryn, Dayman, Deputy Chief Executive Officer
Disclosure of Interest: No interest to disclose
File Number: FM 0026

#### BACKGROUND

In accordance with section 106 of the Health Act 1911, a local government may impose an annual fee for the collection and disposal of refuse.

#### COMMENT

The Shires of Corrigin, Kondinin, Kulin and Narembeen have established a partnership to jointly contract waste services on a regional basis. The agreement includes the establishment of kerbside recycling services, local waste transfer stations in each of the significant towns in the region and a regional waste disposal site.

There has been an increase in the cost of the contract for rubbish removal and disposal. The amount of the charge for collection and disposal of rubbish is calculated on the recovery costs to Council of providing the services.

A review of all rubbish services has been completed taking into account increased costs for the coming year. To make the recovery equitable and to encourage recycling, the following annual charges are recommended:

Domestic Rubbish Service - 1 <sup>st</sup> Service.....	\$250.00
(includes 120L Bin + 240L Recycling Bin)	
Commercial Rubbish Service - 1 <sup>st</sup> Service.....	\$310.00
(Includes 240L Bin + 240L Recycling Bin)	
Domestic/Commercial Rubbish Service – 2 <sup>nd</sup> Service	
-For a 2 <sup>nd</sup> 120L Waste Bin.....	\$200.00
-For a 2 <sup>nd</sup> 240L Waste Bin.....	\$260.00
Extra Recycle service – 240L Recycling Bin.....	\$130.00
Eligible Pensioner Discount on Domestic Rubbish Service.....	\$ 61.00

#### STATUTORY ENVIRONMENT

Health Act 1911

#### POLICY IMPLICATIONS

Council policy 3.1.6 relates to the discount allowed on Rubbish Service Charges for eligible pensioners.

#### FINANCIAL IMPLICATIONS

Recovery of costs of providing domestic and commercial rubbish collection service.

#### STRATEGIC IMPLICATIONS

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

**VOTING REQUIREMENT**

Absolute Majority

**OFFICER'S RECOMMENDATION**

*That Council, in accordance with section 106 of the Health Act 1911, imposes the following charges for 2011/2012 for the collection and disposal of refuse.*

<i>Domestic Rubbish Service - 1<sup>st</sup> Service.....</i>	<i>\$250.00</i>
<i>(includes 120L Bin + 240L Recycling Bin)</i>	
<i>Commercial Rubbish Service - 1<sup>st</sup> Service.....</i>	<i>\$310.00</i>
<i>(Includes 240L Bin + 240L Recycling Bin)</i>	
<i>Domestic/Commercial Rubbish Service – 2<sup>nd</sup> Service</i>	
<i>-For a 2<sup>nd</sup> 120L Waste Bin.....</i>	<i>\$200.00</i>
<i>-For a 2<sup>nd</sup> 240L Waste Bin.....</i>	<i>\$260.00</i>
<i>Extra Recycle service – 240L Recycling Bin.....</i>	<i>\$130.00</i>
<i>Eligible Pensioner Discount on Domestic Rubbish Service.....</i>	<i>\$ 61.00</i>

**COUNCIL RESOLUTION**

(7806) Moved Crs – Szczecinski and Hickey

*That Council, in accordance with section 106 of the Health Act 1911, imposes the following charges for 2011/2012 for the collection and disposal of refuse.*

<i>Domestic Rubbish Service - 1<sup>st</sup> Service.....</i>	<i>\$250.00</i>
<i>(includes 120L Bin + 240L Recycling Bin)</i>	
<i>Commercial Rubbish Service - 1<sup>st</sup> Service.....</i>	<i>\$310.00</i>
<i>(Includes 240L Bin + 240L Recycling Bin)</i>	
<i>Domestic/Commercial Rubbish Service – 2<sup>nd</sup> Service</i>	
<i>-For a 2<sup>nd</sup> 120L Waste Bin.....</i>	<i>\$200.00</i>
<i>-For a 2<sup>nd</sup> 240L Waste Bin.....</i>	<i>\$260.00</i>
<i>Extra Recycle service – 240L Recycling Bin.....</i>	<i>\$130.00</i>
<i>Eligible Pensioner Discount on Domestic Rubbish Service.....</i>	<i>\$ 61.00</i>

*Carried 8/0*

### 5.1.9 ADOPTION OF RATES

Applicant: Shire of Corrigin
Location: Shire of Corrigin
Date: 27 July 2011
Reporting Officer: Taryn, Dayman, Deputy Chief Executive Officer
Disclosure of Interest: No interest to disclose
File Number: FM 0026

#### BACKGROUND

The Local Government Act 1995, section 6.32 allows a local government to impose a general rate on rateable land within its district in order to make up the budget deficient.

#### COMMENT

The 2011/2012 annual budget has been prepared on the basis of an 8.27% increase in revenue raised from rates.

The following rates are proposed for 2011/2012:

General Rates			
Gross Rental Value	\$0.08242		
Unimproved Value	\$0.011243		
Minimum Rates			
GRV - Corrigin	\$325.00	Per Assessment	
GRV - Other	\$150.00	Per Assessment	
UV	\$325.00	Per Assessment	

#### STATUTORY ENVIRONMENT

Local Government Act 1995, Part 6 – Financial Management.

#### POLICY IMPLICATIONS

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

#### FINANCIAL IMPLICATIONS

Revenue from rates 2011/12 Annual Budget.

#### STRATEGIC IMPLICATIONS

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

#### VOTING REQUIREMENT

Absolute Majority

**OFFICER'S RECOMMENDATION**

*That Council adopts the following rates to be imposed on rateable property for 2011/12:*

*General Rates*

<i>Gross Rental Value</i>	<i>\$0.08242</i>
<i>Unimproved Value</i>	<i>\$0.011243</i>

*Minimum Rates*

<i>GRV - Corrigin</i>	<i>\$325.00</i>	<i>Per Assessment</i>
<i>GRV - Other</i>	<i>\$150.00</i>	<i>Per Assessment</i>
<i>UV</i>	<i>\$325.00</i>	<i>Per Assessment</i>

**COUNCIL RESOLUTION**

**(7807) Moved Crs – Bolt and Downing**

*That Council adopts the following rates to be imposed on rateable property for 2011/12:*

*General Rates*

<i>Gross Rental Value</i>	<i>\$0.08242</i>
<i>Unimproved Value</i>	<i>\$0.011243</i>

*Minimum Rates*

<i>GRV - Corrigin</i>	<i>\$325.00</i>	<i>Per Assessment</i>
<i>GRV - Other</i>	<i>\$150.00</i>	<i>Per Assessment</i>
<i>UV</i>	<i>\$325.00</i>	<i>Per Assessment</i>

*Carried 8/0*

#### 5.1.10 ADOPTION OF ANNUAL BUDGET 2011/12

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 27 July 2011 Reporting Officer: Taryn, Dayman, Deputy Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: FM 0026
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#### **BACKGROUND**

The Local Government Act 1995, section 6.2 requires a Local Government to prepare and adopt a budget before 31 August.

A copy of the proposed 2011/12 Annual Budget has been provided to Councillors

#### **COMMENT**

The draft budget was presented to Councillors and reviewed at budget workshop on 19 July 2011, and amendments included in the final draft.

#### **STATUTORY ENVIRONMENT**

The Local Government Act 1995, section 6.2 – Local Government is to prepare annual budget.

#### **POLICY IMPLICATIONS**

Council policy 3.1.1 provides that every effort is to be made to adopt the budget prior to 31 July each year.

#### **FINANCIAL IMPLICATIONS**

Budget of estimated income and expenditure for the 2011/12 financial year.

#### **STRATEGIC IMPLICATIONS**

The 2011/2012 budget has prepared with regards to the contents of the Shire of Corrigin's Plan for the future.

#### **VOTING REQUIREMENT**

Absolute Majority

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

*That Council adopts the 2011/12 Annual Budget as proposed.*

Cr Szczecinski declared a financial interest in the portion of the Annual Budget relating to library services and left the meeting at 6.17pm.

#### **COUNCIL RESOLUTION**

(7808) Moved Crs – Bushell and Johnson

*That Council adopts the portion of the 2011/12 Annual Budget relating to expenditure for the Corrigin Library Services.*

*Carried 7/0*

Cr Szczecinski returned to the meeting at 6.17pm.

**COUNCIL RESOLUTION**

(7809) Moved Crs – Downing and Johnson

*That Council adopts the remainder of the 2011/12 Annual Budget not already dealt with,  
as proposed.*

*Carried 8/0*

#### 5.1.11 PROVISION OF SERVICES AND FACILITIES

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 27 July 2011 Reporting Officer: Taryn, Dayman, Deputy Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: FM 0026
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#### BACKGROUND

Section 3.18(3) of the Local Government Act 1995 requires Council to satisfy itself that the services and facilities that it provides:

- a) Integrate and coordinate, so far as practicable, with any provided by the commonwealth, the state or any public body;
- b) Do not duplicate, to an extent that Council considers inappropriate, services or facilities provided by the commonwealth, the state or any other body or person, whether public or private; and
- c) Are managed efficiently and effectively.

#### COMMENT

The 2011/12 Budget has been prepared on the basis that the services and facilities provided for in each of the program schedules comply, to Council's satisfaction, with the requirements of section 3.18(3) of the Local Government Act 1995.

#### STATUTORY ENVIRONMENT

Local Government Act 1995, Section 3.18(3)

#### POLICY IMPLICATIONS

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

#### FINANCIAL IMPLICATIONS

Budget of estimated income and expenditure for 2011/12 financial year.

#### STRATEGIC IMPLICATIONS

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

#### VOTING REQUIREMENT

Simple Majority

#### OFFICER'S RECOMMENDATION

*That Council determines that the provision of services and facilities provided for in the 2011/12 Budget comply, to its satisfaction, with the requirements of section 3.18(3) of the Local Government Act 1995.*

**COUNCIL RESOLUTION**

(7810) Moved Crs – Szczecinski and Hickey

*That Council determines that the provision of services and facilities provided for in the 2011/12 Budget comply, to its satisfaction, with the requirements of section 3.18(3) of the Local Government Act 1995.*

*Carried 8/0*

**6 MEETING CLOSURE**

There being no further business to discuss, the President thanked everyone for their attendance and closed the meeting at 6.20pm

President

Date

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