



MINUTES

ORDINARY COUNCIL MEETING
16 September 2021

UNCONFIRMED

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Strengthening our community now to grow and prosper into the future

CONTENTS

1	DECLARATION OF OPENING	3
2	ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE	3
3	PUBLIC QUESTION TIME	3
4	MEMORIALS	3
5	PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS	3
6	DECLARATIONS OF INTEREST	4
7	CONFIRMATION AND RECEIPT OF MINUTES	4
7.1	PREVIOUS COUNCIL MEETINGS AND BUSINESS ARISING FROM MINUTES	4
7.1.1	ORDINARY COUNCIL MEETING	4
7.2	COMMITTEE MEETINGS AND BUSINESS ARISING FROM MINUTES	4
7.2.1	AUDIT AND RISK MANAGEMENT COMMITTEE MEETING	4
8	MATTERS REQUIRING A COUNCIL DECISION	5
8.1	CORPORATE AND COMMUNITY SERVICES REPORTS	5
8.1.1	ACCOUNTS FOR PAYMENT	5
8.1.2	ACCOUNTS FOR PAYMENT – CREDIT CARDS	7
8.1.3	MONTHLY FINANCIAL REPORTS	9
8.2	GOVERNANCE AND COMPLIANCE	11
8.2.1	OLD RAILWAY BUILDING RESERVE PURPOSE	11
8.2.2	WORKFORCE PLAN ADOPTION	14
8.2.3	AUDIT AND RISK MANAGEMENT COMMITTEE RECOMMENDATIONS	16
8.2.4	WALGA AGM PROPOSED MOTIONS	18
9	CHIEF EXECUTIVE OFFICER REPORT	21
10	PRESIDENT'S REPORT	21
11	COUNCILLORS' QUESTIONS, REPORTS AND INFORMATION ITEMS	21
12	URGENT BUSINESS APPROVED BY THE PRESIDENT OR BY A DECISION OF THE COUNCIL	21
13	INFORMATION BULLETIN	21
14	WALGA AND CENTRAL ZONE MOTIONS	21
15	NEXT MEETING	21
16	MEETING CLOSURE	21

1 DECLARATION OF OPENING

The Chairperson, Shire President Cr. D Hickey opened the meeting at 3.00pm and acknowledged the Njaki Njaki Nyoongar people as the traditional owners of the lands and waters where Corrigin is situated, and paid respect to Elders past and present.

The President welcomed members of the public Claire Steele and Murray Leach.

2 ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Shire President

Deputy Shire President

Cr. D L Hickey

Cr. M A Weguelin

Cr. S L Jacobs

Cr. A Mason

Cr. S C Coppen

Cr. F R Gilmore

Cr. M B Dickinson

Chief Executive Officer

Deputy Chief Executive Officer

Manager of Works and Services

Executive Support Officer

N A Manton

K A Caley

P Burgess

K L Biglin

Members of the Public

C Steele

M Leach

APOLOGIES

NIL

LEAVE OF ABSENCE

3 PUBLIC QUESTION TIME

NIL

4 MEMORIALS

The Shire has been advised that Joanne Maria Bushell and Johaness (Hans) Schut have passed away since the last meeting.

5 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Mr Murray Leach gave a presentation to council outlining his concerns about the width and maintenance of Dilling Road adjacent to his property.

6 DECLARATIONS OF INTEREST

Cr Coppen declared a Proximity Interest in item 8.2.1 as he owns the business across the road from the Old Railway Station building reserve.

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 17 August 2021 (Attachment 7.1.1).

COUNCIL RESOLUTION

(135/2021) Moved: Cr Weguelin

Seconded: Cr Mason

That the Minutes of the Shire of Corrigin Ordinary Council meeting held on Tuesday 17 August 2021 (Attachment 7.1.1) be confirmed as a true and correct record.

Carried 7/0

7.2 COMMITTEE MEETINGS AND BUSINESS ARISING FROM MINUTES

7.2.1 AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

Minutes of the Audit and Risk Management Committee meeting held on Tuesday 17 August 2021 (Attachment 7.2.1).

COUNCIL RESOLUTION

(136/2021) Moved: Cr Coppen

Seconded: Cr Jacobs

That the minutes of the Audit and Risk Management Committee meeting held on Tuesday 17 August 2021 be received.

Carried 7/0

8 MATTERS REQUIRING A COUNCIL DECISION

8.1 CORPORATE AND COMMUNITY SERVICES REPORTS

8.1.1 ACCOUNTS FOR PAYMENT

Applicant:	Shire of Corrigin
Date:	2/09/2021
Reporting Officer:	Tanya Ludlow, Finance / Human Resources Officer
Disclosure of Interest:	NIL
File Ref:	FM.0036
Attachment Ref:	Attachment 8.1.2 – Accounts for Payment – August 2021

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 August 2021 are provided as Attachment 8.1.2 – Accounts for Payment - August 2021.

After payment of the following cheque, EFT and Direct Debit payments, the balance of creditors will be -\$166.22.

Bank Account	Payment Type	Reference	Amount	Total
Municipal	EFT	16446 - 16464, 16467 - 16499, 16502 - 16568, 16570	\$558,897.00	
	Cheque	020643 - 020656	\$41,489.79	
	Direct Debit	August 2021	\$30,851.72	
	Payroll	August 2021	\$119,804.21	\$751,042.72
Trust	EFT	16465 - 16466, 16500 - 16501, 16569	\$2,392.80	
	Cheque	No Payments	\$0.00	
	Direct Debit	No Payments	\$0.00	\$2,392.80
Licensing Trust	EFT	No Payments	\$0.00	
	Direct Debit	August 2021	\$34,248.30	\$34,248.30
Edna Stevenson	EFT	No Payments	\$0.00	
	Cheque	No Payments	\$0.00	\$0.00
Total Payments for the Month of August 2021				\$787,683.82

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 – August 2021, 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, Edna Stevenson and Licensing	EFT	EFT16445	EFT16446
Municipal	Cheque	020642	020643
Trust	Cheque	003392	No Payments
Edna Stevenson	Cheque	000065	No Payments

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 1995

POLICY IMPLICATIONS

Policy 2.9 – Purchasing Policy

FINANCIAL IMPLICATIONS

Expenditure in accordance with the 2021 / 2022 Annual Budget.

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2021-2031 and Corporate Business Plan 2021-2025:

Objective: Governance and Leadership
Strong Governance and leadership

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
4.4	Provide informed and transparent decision making that meets our legal obligations, and the needs of our diverse community	4.4.3	Regular reviews of Council's Long Term Financial Plan to ensure the long term financial stability of the Shire
		4.4.4	Provide Council adequate and appropriate financial information on a timely basis

VOTING REQUIREMENT

Simple Majority

COUNCIL RESOLUTION

(137/2021) Moved: Cr Mason Seconded: Cr Gilmore

That Council reviews the list of accounts paid and acknowledges that payments totalling \$787,683.82 have been made during the month of August 2021.

Carried 7/0

8.1.2 ACCOUNTS FOR PAYMENT – CREDIT CARDS

Applicant:	Shire of Corrigin
Date:	3/09/2021
Reporting Officer:	Kylie Caley, Deputy Chief Executive Officer
Disclosure of Interest:	NIL
File Ref:	FM.0036
Attachment Ref:	Attachment 8.1.2 – Accounts for Payment – Credit Cards July 2021

SUMMARY

This report provides Council with a list of all financial dealings relating to the use of credit card payments for the periods 29 June 2021 to 28 July 2021.

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 authorization 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 Deputy Chief Executive Officer 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 Deputy Chief Executive Officer 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 2.9 – Purchasing Policy
Policy 2.16 - Corporate Credit Cards

FINANCIAL IMPLICATIONS

Expenditure in accordance with the 2020/2021 Annual Budget.

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2021-2031 and Corporate Business Plan 2021-2025:

Objective: Governance and Leadership
Strong Governance and leadership

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
4.4	Provide informed and transparent decision making that, meets our legal obligations, and the needs of our diverse community	4.4.3	Regular reviews of Council's LTFP to ensure the long term financial stability of the Shire
		4.4.4	Provide Council adequate and appropriate financial information on a timely basis

VOTING REQUIREMENT

Simple Majority

COUNCIL RESOLUTION

(138/2021) Moved: Cr Coppen Seconded: Cr Mason

That Council in accordance with Attachment 8.1.2 endorse credit card payments for the period 29 June 2021 to 30 July 2021 for \$3,204.95.

Carried 7/0

8.1.3 MONTHLY FINANCIAL REPORTS

Applicant:	Shire of Corrigin
Date:	3/09/2021
Reporting Officer:	Kylie Caley, Deputy Chief Executive Officer
Disclosure of Interest:	NIL
File Ref:	FM.0036
Attachment Ref:	Attachment – 8.1.3 Monthly Financial Report for month ending 31 August 2021

SUMMARY

This report provides Council with the monthly financial reports for the month ending 31 August 2021.

BACKGROUND

The *Local Government (Financial Management) Regulations 1996*, regulation 3 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

The month closed with \$1.3million in the municipal fund and \$1.06million in short term investment. The advanced grant funding received prior to the end of financial year is still in reserves as cash flow has been steady.

The outstanding rates balance is \$1,630,315. The long term outstanding rates debt of \$149,288 has been reduced to \$79,404 due to receiving a large payment.

The capital and road program for 2021/22 is progressing slowly due to the delay caused by the heavy rainfall received in July pushing the road program back.

Further information on the August financial position is in the variance report included in the monthly financial reports.

STATUTORY ENVIRONMENT

s. 6.4 *Local Government Act 1995, Part 6 – Financial Management*
r. 34 *Local Government (Financial Management) Regulations 1996*

POLICY IMPLICATIONS

NIL

FINANCIAL IMPLICATIONS

Expenditure in accordance with the 2021/22 Annual Budget.

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2021-2031 and Corporate Business Plan 2021-2025:

Objective: Governance and Leadership

Strong Governance and leadership

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
4.4	Provide informed and transparent decision making that, meets our legal obligations, and the needs of our diverse community	4.4.3	Regular reviews of Council's Long Term Financial Plan to ensure the long term financial stability of the Shire
		4.4.4	Provide Council adequate and appropriate financial information on a timely basis

VOTING REQUIREMENT

Simple Majority

COUNCIL RESOLUTION

(139/2021) Moved: Cr Weguelin

Seconded: Cr Dickinson

That Council accept the Statement of Financial Activity for the month ending 31 August 2021 as presented, along with notes of any material variances.

Carried 7/0

Cr Coppen declared Proximity Interest in item 8.2.1 and left the room at 3.15pm.

8.2 GOVERNANCE AND COMPLIANCE

8.2.1 OLD RAILWAY BUILDING RESERVE PURPOSE

Applicant:	Shire of Corrigin
Date:	25/08/2021
Reporting Officer:	Heather Talbot, Governance Projects Officer
Disclosure of Interest:	NIL
File Ref:	CP.0095
Attachment Ref:	NIL

SUMMARY

This report seeks Council's endorsement to request approval from the Minister for Lands to change the current designated purpose of Crown Reserve 47959 from Parklands and Parking to Parklands, Parking and Community Purposes to accommodate the leasing of the old railway building to the Australian Red Cross Society and other community organisations in the future.

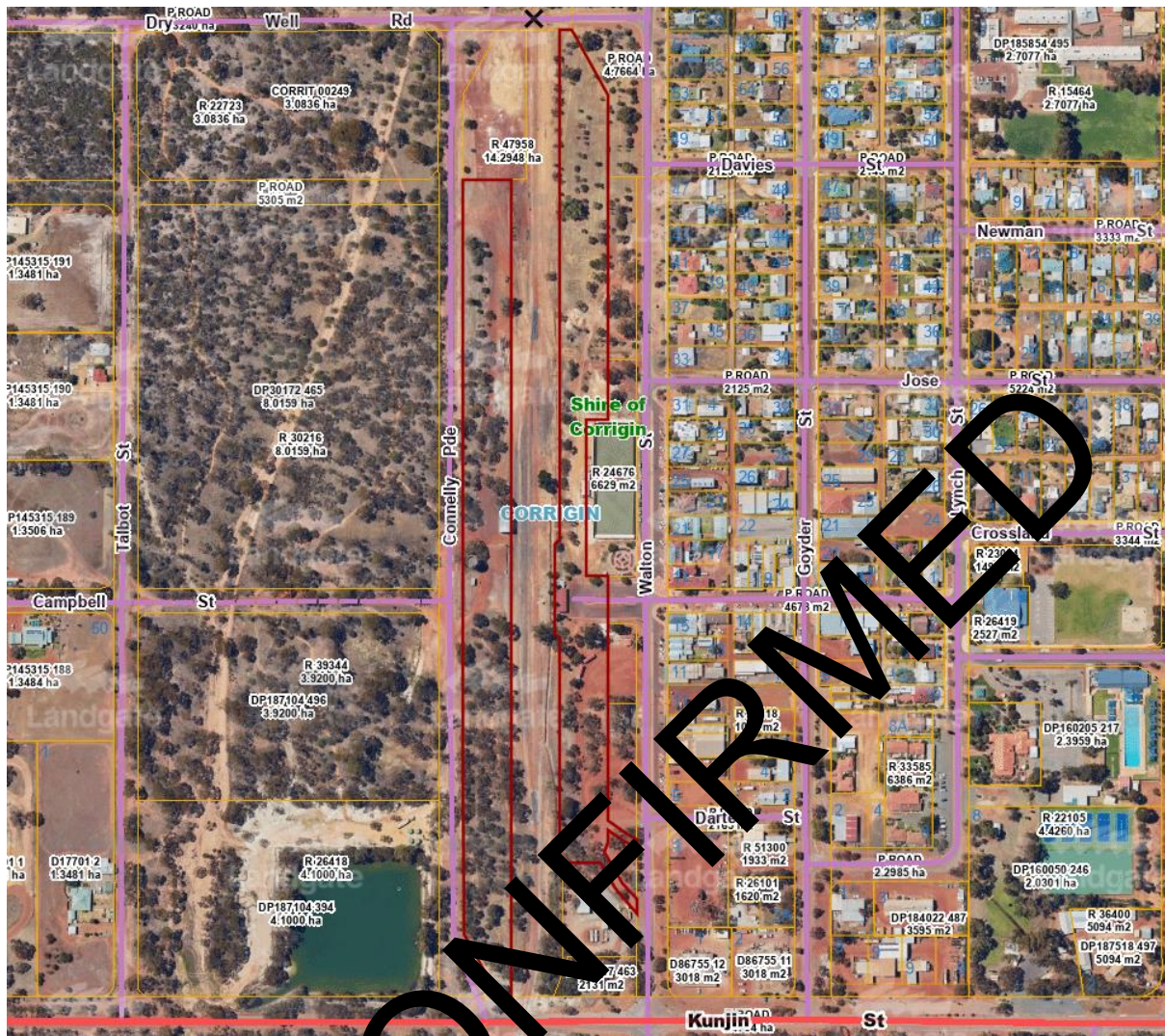
BACKGROUND

At the July 2021 Ordinary meeting of Council, Council resolved to progress the finalisation of a lease agreement between the Shire of Corrigin and the Australian Red Cross Society for a term of one year, with four one year options.

The lease agreement has been finalised and the Australian Red Cross Society have agreed to the terms presented in the draft lease. The final part of the process is to seek Ministerial approval for the lease agreement.

McLeods Solicitors, acting on behalf of the Shire of Corrigin, sought Ministerial approval from the Minister through the Department of Planning, Lands and Heritage. The department has notified the Shire, through McLeod's Solicitors that ministerial approval cannot be granted as the purpose of a community opportunity shop does not fit with the current reserve purpose for Crown Reserve 47959.

Reserve 47959 encompasses two lots on either side of the railway line. Lot 523 on Deposited Plan 31917 runs along the eastern side of the railway line from Dry Well Road to the North to the Great Southern Mills Depot to the South. It includes the Old Railway Station building and parts of the old railway playground and truck parking area along Walton Street. Lot 522 on Deposited Plan 31917 is on the western side of the railway line and includes the old railway tower and tank and the railway goods shed (see below map for reference).



COMMENT

The Department of Planning, Lands and Heritage have suggested that the Shire apply to have the Reserve Management Order changed so that the designated purpose of the reserve aligns with how the entire reserve is intended to be used.

The entire reserve purpose will be need to be changed as both lots 522 and 523 make up the one Crown Reserve.

It is recommended that the designated purpose of the reserve is amended to include Community Purposes which would allow for the use of the building by community organisations now and into the future without taking away from the other purposes of parklands and parking which is the majority of the reserve. Community purposes allows for a wide range of uses that could possibly be considered on this land now and into the future.

STATUTORY ENVIRONMENT

Land Administration Act 1997 (WA)

A management body (the Shire of Corrigin) has power to lease land in a management order or, has power to lease land under its own written law, may also lease reserve land provided the lease accords with the purpose of the reserve and subject to the approval of the Minister for Lands under section 18 of the Land Administration Act.

POLICY IMPLICATIONS

NIL

FINANCIAL IMPLICATIONS

The cost of legal fees associated with drafting the lease documents and amending the purpose of the reserve is approximately \$1,000.

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2021-2031 and Corporate Business Plan 2021-2025:

Objective: Governance and Leadership

Strong Governance and leadership

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
4.5	Implement systems and processes that meet legislative and audit obligations	4.5.1	Continual improvement in governance and operational policies, processes and implementation.

VOTING REQUIREMENT

Simple Majority

COUNCIL RESOLUTION

(140/2021) Moved: Cr Weguelin

Seconded: Cr Jacobs

That Council support the request to the Minister for Lands for approval to change the current designated purpose of Crown Reserve 47959 being Lot 522 and 523 on Deposited Plan 31917 from Parklands and Parking to Parklands, Parking and Community Purposes, with all other conditions of the management order to remain unchanged.

Carried 6/0

Cr Coppen re-entered the room at 3.17pm.

8.2.2 WORKFORCE PLAN ADOPTION

Applicant:	Shire of Corrigin
Date:	13/09/2021
Reporting Officer:	Natalie Manton, Chief Executive Officer
Disclosure of Interest:	NIL
File Ref:	CM.0049, CM.0058
Attachment Ref:	Attachment 8.2.2 – Workforce Plan

SUMMARY

The Shire of Corrigin Workforce Plan has been reviewed and is provided for consideration and adoption.

BACKGROUND

Following the revision of the Strategic Community Plan and Corporate Business Plan, a review of the Workforce Plan was undertaken in July and August 2021.

The Workforce Plan partners with Shire of Corrigin Strategic Resource Plan, combining the Asset Management Plan and Long Term Financial Plan, to identify the resources required to achieve the community's vision and outcomes set out in the Strategic Community Plan.

Workforce planning identifies the human resources and skills required to deliver on the medium to long-term strategic direction of the community, as outlined in the Strategic Community Plan. The Workforce Plan specifically identifies and develops strategies to ensure the resources employed by the shire are available in the right place, at the right time using the right skills.

Council adopted the previous Workforce Plan in July 2021.

COMMENT

A consultant was engaged by the Shire of Corrigin to undertake a survey and consultation with staff and management.

A workshop on values and commitments was held in September 2021.

STATUTORY ENVIRONMENT

Local Government Act 1995, Section 5.56

Local Government (Administration) Regulations 1996

POLICY IMPLICATIONS

Integrated Planning Framework

FINANCIAL IMPLICATIONS

Shire of Corrigin employee costs associated with the 2021 -22 are included in the annual budget and future years in the Long Term Financial Plan.

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2021-2031 and Corporate Business Plan 2021-2025:

Objective: Governance and Leadership

Strong Governance and leadership

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
4.4	Provide informed and transparent decision making that, meets our legal obligations, and the needs of our diverse community	4.4.3	Regular reviews of Council's Long Term Financial Plan to ensure the long term financial stability of the Shire
		4.4.4	Provide Council adequate and appropriate financial information on a timely basis

VOTING REQUIREMENT

Simple Majority

COUNCIL RESOLUTION

(141/2021) Moved: Cr Coppen **Seconded: Cr Maso**

That Council adopt the revised Workforce Plan 2021 as provided as Attachment 8.2.2 subject to minor amendment.

Carried 7/0

UNCONFIRMED

8.2.3 AUDIT AND RISK MANAGEMENT COMMITTEE RECOMMENDATIONS

Applicant:	Shire of Corrigin
Date:	13/09/2021
Reporting Officer:	Natalie Manton, Chief Executive Officer
Disclosure of Interest:	NIL
File Ref:	FM.0274
Attachment Ref:	Attachment 8.2.3 - Interim Audit Report

SUMMARY

The Audit and Risk Management Advisory Committee recommends that Council endorse the resolutions from the meeting held on Tuesday 17 August 2021.

BACKGROUND

AMD conducted the interim audit on behalf of the Office of the Auditor General from 10 to 11 May 2021 onsite. The Shire of Corrigin administration staff responded to the numerous requests for information prior to the auditors arriving onsite and during this period.

The auditors provided feedback on findings from the interim audit that will require attention prior to the final audit in September 2021 including:

1. Information Technology Usage Policy
2. Employee operating private business from shire premises
3. Purchasing and payment procedures

COMMENT

The first two interim audit findings identified by AMD on behalf of the Office of Auditor General were considered moderate risk and the third item was considered minor. There were no significant findings identified during the interim audit.

The Information Technology Usage Policy was presented to Council at the Ordinary Meeting in August 2021 and changed to incorporate greater detail and address concerns raised during the interim audit.

The Pool Manager Contract is currently being renegotiated and the sale of food and drink has been included in the staff employment contract.

The purchasing and payment procedures have been rectified with staff being reminded of their responsibilities in regards to purchasing. The final issue will be rectified prior to the audit with a review of the Petty Cash Policy presented to Council for consideration in October 2021.

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 2021 audit is \$45,900 (exc gst).

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2021 - 2031 and Corporate Business Plan 2021 - 2025:

Objective: Governance and Leadership

Strong Governance and leadership

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
4.4	Provide informed and transparent decision making that, meets our legal obligations, and the needs of our diverse community.	4.4.4	Provide Council adequate and appropriate financial information on a timely basis.
4.5	Implement systems and processes that meet legislative and audit obligations	4.5.1	Continual improvement in governance and operational policies, processes and implementation.

VOTING REQUIREMENT

Simple Majority

COUNCIL RESOLUTION

(142/2021) Moved: Cr Jacob Seconded: Cr Gilmore

That Council receive the report on the interim audit findings from Office of Auditor General and notes the areas that have been addressed and issues to be completed prior to the final audit.

Carried 7/0

8.2.4 WALGA AGM PROPOSED MOTIONS

Applicant:	Shire of Corrigin
Date:	31/08/2021
Reporting Officer:	Natalie Manton, Chief Executive Officer
Disclosure of Interest:	NIL
File Ref:	GR.0022
Attachment Ref:	Attachment 14.1 – Agenda WALGA AGM 2021

SUMMARY

Council is asked to consider the proposed motions for the WALGA Annual General Meeting (AGM) and provide direction to the Shire of Corrigin voting delegates.

BACKGROUND

The Annual General Meeting of the Western Australian Local Government Association will be held on Monday 20th September 2021.

A summary of the motions outlined in the WALGA AGM agenda is provided below.

3.1 Amendments to WALGA's Constitution (01-001-01-0001 T)

A number of amendments are proposed to the WALGA Constitution. Amendments are necessary:

- To remove requirements for delegates to attend annual and special general meetings in person; and
- As a result of WALGA's change of financial year end to 30 June, from the previous 31 May year end.

Other amendments are proposed to:

- Allow a second vote to be conducted if two candidates tie in an election for President or Deputy President;
- Clarify the application process for Ordinary and Associate Members;
- Simplify the process for providing notice of State Council meetings;
- Allow motions at Special State Council meetings to be passed with a simple, as opposed to absolute, majority, except as required elsewhere in the Constitution, such as the absolute majority requirement to adopt the budget; and,
- Tidy up outdated wording.

The proposed amendments to the Constitution were passed at the 7 July 2021 State Council meeting by a Special Majority.

Consequently, these Constitutional Amendments are now being put to the 20 September 2021 Annual General Meeting.

3.2 Cost of Regional Development

The Shire of Snowy Mountains motion highlights the shortage of long-term and short-term accommodation for workers in regional areas, combined with the high cost of developing land, has become an urgent issue.

The motion proposes that government intervention is needed.

3.3 CSRFF Funding Pool and Contribution Ratios

The Shire of Dardanup advises that some clubs are not able to contribute their one third required contribution towards facilities and major projects as required under CSRFF framework.

This results in Local Governments having to fund two thirds of new infrastructure at significant cost to ratepayers.

Support is sought for WALGA to lobby State Government to increase funding towards this program and to allow a 50:50 split between State and the local communities.

3.4 Regional Telecommunications Project

Motion proposed by the Shire of Esperance suggesting that state funding has decreased to only \$5 million for the entire state and the installation of towers have dried up significantly.

The Federal Government has allocated its largest allocation of funding in Round 6 of \$80 million.

Matching funds from the State is critical to securing funds from the Federal Mobile Black Spot Program which is in threat of being secured by other States with matching funding.

3.5 Review of the Environmental Regulations for Mining

The Australian and State Governments has several initiatives and studies completed regarding mining environmental regulating and the Mining Rehabilitation Fund.

Industry Australia has done extensive studies in this field of mine rehabilitation and there is already an established fund for this possible initiative: Mining Rehabilitation Fund Yearly Report 2018-19 (dmp.wa.gov.au).

The motion proposed by the Shire of Dundas aims to obtain support for this initiative to get local governments across Western Australia involved by receiving some of these funds to actively participate in these rehabilitation works with mining partnerships and local government.

This opportunity will fund diversification and implement a plan for after mine life, reducing the impacts of the mining boom bust cycle.

WA currently has approximately \$182 million in the mining rehabilitation fund, generating around \$1 million in interest of which approximately \$312,000 was used in rehab projects.

COMMENT

The five motions will be discussed and voted upon at the WALGA AGM.

At the Ordinary Council meeting on 20 July 2021 Council nominated Cr Des Hickey and Cr Mason as voting delegates and Cr Weguelin and Cr Jacobs as proxy voting delegates.

STATUTORY ENVIRONMENT

NIL

POLICY IMPLICATIONS

Policy 8.9 Elected Members' Business, Conferences and Training Expenses

FINANCIAL IMPLICATIONS

NIL

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2021-2031 and Corporate Business Plan 2021-2025:

**Objective: Leadership and Leadership
Strong Governance and leadership**

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
4.3	Forward planning and implementation of plans to achieve strategic direction and service levels	4.3.1	Work with external organisations to collaboratively plan and achieve improved community, education, health and business outcomes
		4.3.2	Continue representation on relevant Boards, Committees and Working groups to influence positive local and regional outcomes

VOTING REQUIREMENT

Simple Majority

COUNCIL RESOLUTION

(143/2021) Moved: Cr Coppen
That Council

Seconded: Cr Wequellin

1. Support the proposed changes to the WALGA Constitution as outlined in the WALGA AGM agenda.
2. Support the motion that WALGA make urgent representation to the State Government to address the high cost of development in regional areas for both residential and industrial land, including the prohibitive cost of utilities headworks, which has led to market failure in many towns in the wheatbelt and Great Southern regions.
3. Support the motion that WALGA lobby the State Government to increase the CSRFF funding pool to \$25 million per annum and revert the contribution ratio to 50% split to enable more community programs and infrastructure to be delivered.
4. Support the motion that WALGA strongly advocates to the State Government to increase funding for the Regional Telecommunications Project to leverage the Federal Mobile Black Spot Program and provide adequate mobile phone coverage to regional areas that currently have limited or no access to the service.
5. Support the motion regarding a review of the Mining Act 1978.
 1. To call on Minister Bill Johnston, Minister for Mines and Petroleum; Energy; Corrective Services to instigate a review of the 43-year-old Mining Act to require mining companies to abide by environmental regulations, and to support research and development into sustainable mining practices that would allow mining without detriment to diversification and community sustainability through other industries and development.
 2. That abandoned mines in regional Western Australia receive a priority action plan with programmes developed to work with remote resource communities to assist in the rehabilitation of these mines as a job creation programme, with funding allocated for diversification projects for support beyond mine life across Western Australia

Carried 7/0

9 CHIEF EXECUTIVE OFFICER REPORT

The CEO commented that the Corrigin Agricultural Show was a great success and was a credit to the organising committee. The work on the Shire of Corrigin staff in the week leading up to the show ensured that the Corrigin Recreation Centre, oval and town was very well presented.

The pre-harvest breakfasts focusing on mental health and self care were well received by the local community members who attended. The additional presentation this year from Rodney Thornton, RoadWise focussing on distractions complimented the presentation from Regional Men's Health very well.

10 PRESIDENT'S REPORT

The President thanked Cr Mason for eight years of service and Cr Gilmore for four years of service on the Shire of Corrigin Council. Their presence will be missed and we will be welcoming Mrs Claire Steele and Mr Brydon Fare into the chambers in October.

It was great to see approximately 1600 people attend the Corrigin Agricultural Show this year. A big thanks the Corrigin Ag Society and Corrigin Shire Staff for their efforts towards organising a successful event.

Another successful week of pre-harvest breakfasts hosted by the CRC. A big thanks to Regional Health West and the Corrigin Community Resource Centre for organising this important event.

The President thanked the Shire staff and works team for all of their efforts over the past few months. It has been a very busy time for all especially with roads maintenance and the new Manager of Works and Services is doing a great job at keeping things on track.

11 COUNCILLORS' QUESTIONS, REPORTS AND INFORMATION ITEMS

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

13 INFORMATION BULLETIN

14 WALLA AND CENTRAL ZONE MOTIONS

15 NEXT MEETING

Special Council meeting on Tuesday 19 October 2021 at 11.30am.
Ordinary Council meeting on Tuesday 19 October 2021 at 3.00pm.

16 MEETING CLOSURE

The President, Cr Des Hickey closed the meeting at 3.39pm.

President: _____ Date: _____

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