1 DECLARATION OF OPENING

- <u>2</u> <u>ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE</u>
- <u>3</u> PUBLIC QUESTION TIME
- <u>4</u> <u>OBITUARIES</u>
- 5 GUEST SPEAKERS
- <u>6</u> <u>DECLARATIONS OF INTEREST</u>
- <u>7</u> <u>CONFIRMATION OF MINUTES</u>
- 8 BUSINESS ARISING FROM THE MINUTES
- 9 MINUTES OF COMMITTEES
- 9.1 WALGA STATE COUNCIL SUMMARY MINUTES
- 9.2 WALGA CENTRAL COUNTRY ZONE
- 9.3 CORRIGIN SENIOR CITIZENS COMMITTEE
- 9.4 ROEROC
- 10 MATTERS REQUIRING A COUNCIL DECISION
- 10.1 FINANCE & ADMINISTRATION REPORTS
- 10.1.1 COMMUNITY RESOURCE CENTRE REPORT
- 10.1.2 ACCOUNTS FOR PAYMENT FEBRUARY 2012
- 10.1.3 MONTHLY FINANCIAL REPORT FEBRUARY 2012
- 10.1.4 COMPLIANCE AUDIT RETURN
- 10.1.5 EASTERN WHEATBELT PRIMARY CARE PROJECT
- 10.1.6 2011-12 BUDGET REVIEW
- 10.2 HEALTH BUILDING & PLANNING REPORTS
- 10.2.1 APPLICATION FOR PLANNING APPROVAL CORRIGIN SPEEDWAY FACILITY PORTION RESERVE 15804, LOT 134 (NO. 12) DRY WELL RD CORRIGIN
- 10.2.2 SUBDIVISION APPLICATION NO. 145669 LOT 11595 DILLING RAILWAY RD, CORRIGIN
- 10.2.3 MEDICARE LOCAL SOUTH WEST WA
- 10.3 WORKS & GENERAL PURPOSE REPORTS
- 10.3.1 TENDER FOR THE SALE OF LAND GRANITE RISE ESTATE
- <u>11</u> NOTICE OF MOTIONS -
- 12 NOTICE OF MOTIONS NEXT MEETING -
- 13 CHIEF EXECUTIVE OFFICERS REPORT
- 14 PRESIDENTS REPORT

- 15 COUNCILLORS REPORTS
- 16 URGENT BUSINESS
- 17 INFORMATION BULLETIN
- 18 WALGA & CENTRAL ZONE MOTIONS
- <u>19</u> <u>MEETING CLOSURE</u>

1 DECLARATION OF OPENING

The Chairman Cr Lyn Baker opened the meeting at 3.00pm.

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	J P Murphy
Deputy Chief Executive Officer	T L Dayman
Executive Support Officer	A Stone

3 PUBLIC QUESTION TIME

There were no members of the public present.

4 **OBITUARIES**

It was advised that there had been no obituaries since the last meeting.

- 5 GUEST SPEAKERS
- 6 DECLARATIONS OF INTEREST
- 7 CONFIRMATION OF MINUTES

(0000) Moved Crs – Talbot and Johnson That the minutes of the ordinary meeting held on 21 February 2012, be confirmed as a true and correct record.

Carried 7/0

- 8 BUSINESS ARISING FROM THE MINUTES
- 9 MINUTES OF COMMITTEES
- 9.1 WALGA STATE COUNCIL SUMMARY MINUTES

(0000) Moved Crs – Bolt and Johnson That the minutes from the WALGA State Council Summary Meeting held on 7 March 2012, be received.

WALGA CENTRAL COUNTRY ZONE 9.2

(0000) Moved Crs – Talbot and Hickey

That the minutes from the WALGA Central Country Zone Meeting held on 2 March 2012, be received.

Carried 7/0

9.3 **CORRIGIN SENIOR CITIZENS COMMITTEE**

(0000) Moved Crs – Weguelin and Hickey That the minutes from the Corrigin Senior Citizens Committee Meeting held on 22 February 2012, be received.

Carried 7/0

9.4 ROEROC

(0000) Moved Crs – Bolt and Hickey That the minutes from the RoeROC Meeting held on 14 March 2012, be received.

10 MATTERS REQUIRING A COUNCIL DECISION

10.1 Finance & Administration Reports

10.1.1 COMMUNITY RESOURCE CENTRE REPORT

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	20 March 2012
Reporting Officer:	Heather Ives, Corrigin CRC Coordinator
Disclosure of Interest:	No interest to disclose
File Number:	CMS/005/03

COMMENT

1. <u>February 2012 Advertising:</u> 'The Windmill' Newspaper:	Corrigin 2012 Phonebooks – <i>Now Available</i> "Broadband for Senior's" Internet Kiosk – <i>details</i> Corrigin 2012 Bikeweek Rally – <i>25/03/12 details</i>
E'News:	International Women's Day <i>– 08/03/12 Westlink Broadcast details</i> Corrigin Movie Club <i>– 13/03/12 reminders & movie selections</i> Ngala "Families & Farming" Workshop <i>– 29/03/12 details</i> Corrigin 2012 Phonebooks <i>– Now Available</i>
Corrigin CRC Website:	International Women's Day <i>– 08/03/12 Westlink Broadcast details</i> Corrigin Movie Club <i>– 13/03/2012</i> Ngala "Families & Farming" Workshop <i>– 29/03/12 details</i>
Corrigin CRC Facebook Page	Corrigin 2012 Bikeweek Rally – 25/03/12 details

2. FEB 2012 Room Bookings:

B 2012 Room Bookings.	
Conference Room	2
Professional Office	3
Video Conference Room	1
Computer Training Room	0
Exam Supervisions	0

3. FEB 2012 Courses / Workshops / Training / Information Seminars / Meetings:

Corrigin Movie Club (FEB) "7	14 people	
Department of Ag & Food Me	7 people	
One Life Wheatbelt Team – V	/id. Conf & Meeting	5 people
Community First - Employme	7 appointments	
Skill Hire - Employment Agen	7 appointments	

4. <u>General Business:</u>

- Corrigin Centenary 2013 Railway Square Project *worked with CDO on ideas/images for water feature design to present at Centenary Committee meeting.*
- 5. Equipment, Fixtures & Fittings:
 - Epson Perfection V700, A4, Flatbed Photo Scanner on 06/03/2012 for "Corrigin Historical Photo Archiving Project" (\$691.82 using 2011-2012 CRC Equipment, Fixtures & Fittings Funding)
 - 2TB External Hard Drives x 2 for "Corrigin Historical Photo Archiving Project" (\$252.72 using 2011-2012 CRC Equipment, Fixtures & Fittings Funding)
 - Fire/Waterproof Security Chests x 2 for "Corrigin Historical Photo Archiving Project" (\$181.82 using 2011-2012 CRC Equipment, Fixtures & Fittings Funding)
 - GBC Paper Guillotine returned to supplier on 29/02/2012 due to unsatisfactory operation (Refunded \$559).
 - Maped A4 Paper Guillotine (\$307.44 using 2011-2012 CRC Equipment, Fixtures & Fittings Funding)
- 6. Marketing & Promotion
 - Corrigin CRC "Community BBQ Trailer" Sign Writing & Logo Branding (\$1,380 using 2011-2012 CRC Marketing & Promotion Funding)
- 7. Professional Development & Training
- 8. <u>CRC Traineeship Pippa Davey</u>
 - Certificate IV in Business *Registered Training Organisation (RTO) Boyup Brook CRC scheduled sign-up meeting with Pippa on 27/03/2012*
- 9. Grant Funding:

Г

- Corrigin CRC & Kondinin CRC in partnership, applied for CRC Special Project Funding (\$4,816) to hold a "Local Lamb BBQ Extravaganza" Event in Corrigin with Vince Garreffa and to launch/ promote new Community BBQ Trailers – *application successful*.
- Corrigin CRC "Community BBQ Trailer" Project Progress Report -
 - Corrigin Engineering BBQ Trailer customization due for completion late March
 - HZ Electrics LED lighting and 240 volt power fixtures to BBQ Trailer late March
 - Kondinin Hardware Gas Bottles & BBQ Gas Plumbing late March
 - Connelly Images Sign Writing artwork proof approved.
- 10. <u>CORRIGIN CRC Monthly Usage</u>: February 2012

CUSTOMERS ACCESSING 'FEE FOR SERVICE' and SALES <i>February 2012</i> :							
COMPUTER ROOM	MTHLY	YTD from July'11	HIRE	MTHLY	YTD from July'11		
Internet Use	63	639	Room Hire (payments)	3	23		
Computer Use	5	25	Data Projector Hire	-	8		
Wireless Hotspot	5	17	Laptop Hire	-	0		
SERVICES			Folding Machine Hire	-	0		

Minutes for the Ordinary Meeting of Council held in the Shire of Corrigin Council Chambers on Tuesday 20 March 2012

B&W Printing / Photocopies	51	321	Portable Projector Screen Hire	-	5
Colour Printing / Photocopies	23	103	White Board Hire	-	2
Photo Printing	1	10	Portable Pin-Up Board Hire	-	0
Laminating	8	33	Engraver Hire	-	0
Faxing	19	91	NLIS Scanning Wand Hire	-	0
Binding	2	3	SALES		
Secretarial Services	11	68	Phonebook Sales	31	138
Scanning	4	19	Birds of the W/belt Book Sales	-	0
Desktop Publishing	1	1	Map Book Sales	1	2
CD / DVD Burning	-	2	Corrigin Book Sales	-	8
Computer Training (one-on-one)	3	5	Shire Polo Shirt Sales	-	3
Phone Calls	2	5	CD Sales	-	0
FEES			Corrigin Post Card Sales	2	11
Corrigin CRC 2011 Membership	2	12	Corrigin Wrapping Paper Sales	1	9
Corrigin Movie Club (payments)	13	63	OTHER		
Training Course (payments)	-	9	Folding Machine	-	3
University Exam Invigilation	-	0	Yealering Book Sale	-	0
IP Video Conferencing	-	3	Bulyee / Kweda Book Sale	-	0
			Bilbarin Book Sale	-	0

Monthly People through the Door : 251

CUSTOMERS ACCESSING 'CORRIGIN CRC SERVICES' February 2012:

SERVICE	MTHLY	YTD from July'11	SERVICE	MTHLY	YTD from July'11		
Phonebook - Enquiries	16	57	Department of Veterans' Affairs	-	5		
Centrelink – Access Point	54	303	Courses & Education Enquiries	3	41		
Tourism	22	304	General Enquiries	98	567		
Conferences/Training/Meetings	37	473	Corrigin Toy Library	2	64		
Broadband for Seniors Kiosk (BFS)	19	127	Government Info. Access Point	2	20		
Medicare – Claim Booth	6	35	ATO	2	8		
Monthly People through the Door : 269							

TOTAL: 520 (Paying Customers and Customer Services provided for February 2012)

ANNUAL SUMMARY REPORT:

	JUL	AUG	SEPT	ОСТ	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

Minutes for the Ordinary Meeting of Council held in the Shire of Corrigin Council Chambers on Tuesday 20 March 2012

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					

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

OFFICER'S RECOMMENDATION

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

COUNCIL RESOLUTION

(0000) Moved Crs – Johnson and Weguelin

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

10.1.2 ACCOUNTS FOR PAYMENT – FEBRUARY 2012

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	15 March, 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 February 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 19492 to 19502, and EFT Payments in the Municipal Fund, totaling \$284,223.24, EFT Payments in the Trust fund totaling \$735.70, and EFT Payments in the Licensing account totaling \$81,135.60; Total payments for February \$366,094.54.

COUNCIL RESOLUTION

(0000) Moved Crs – Bolt and Hickey

That Council endorse Cheques 19492 to 19502, and EFT Payments in the Municipal Fund, totaling \$284,223.24, EFT Payments in the Trust fund totaling \$735.70, and EFT Payments in the Licensing account totaling \$81,135.60; Total payments for February \$366,094.54.

10.1.3 MONTHLY FINANCIAL REPORT – FEBRUARY 2012

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	12 March 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 29 February 2012, as presented, and note any material variances.

COUNCIL RESOLUTION (0000) Moved Crs – Hickey and Bolt *That Council adopts the Statement of Financial Activity for the month ending 29 February 2012, as presented, and note any material variances.*

10.1.4 COMPLIANCE AUDIT RETURN

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	12 March 2012
Reporting Officer:	Julian Murphy, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	CM0001

BACKGROUND

In accordance with the Local Government (Audit) Regulations 1996, Council is required to carry out a compliance audit for the period 1 January 2011 to 31 December 2011 against the requirements included in the Compliance Audit Return.

The completed Compliance Audit Return is required to be presented to Council for consideration and adoption. Following Council's adoption of the Compliance Audit Return, it is to be submitted to the Director General of the Department of Local Government before 31 March 2012.

COMMENT

The compliance audit has been carried out by Council Staff and no matters of non-compliance against the criteria have been identified. A copy of the Compliance Audit Return is attached.

STATUTORY ENVIRONMENT

Local Government (Audit) Regulations 1996 – Regulations 13, 14 & 15 – Compliance Audit Returns

POLICY IMPLICATIONS

Council does not have a policy in relation to this item

FINANCIAL IMPLICATIONS There are no financial implications resulting from this item.

VOTING REQUIREMENT Simple Majority

OFFICER'S RECOMMENDATION

That Council adopts the Compliance Audit Return for the period 1 January 2011 to 31 December 2011.

COUNCIL RESOLUTION (0000) Moved Crs – Weguelin and Talbot *That Council adopts the Compliance Audit Return for the period 1 January 2011 to 31 December 2011.*

10.1.5 EASTERN WHEATBELT PRIMARY CARE PROJECT

Applicant:	Rural Health West
Location:	Roe Districts
Date:	12 March 2012
Reporting Officer:	Julian Murphy, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	CS 0039

BACKGROUND

The Eastern Wheatbelt Primary Care Project is an initiative of the Shires of Corrigin, Lake Grace, Kondinin, Kulin and Narembeen.

In 2010, the Shires collectively sought the support of Rural Health West regarding the need to redesign general practice service delivery with the broad aims of improving primary care services for their communities and lessening their financial and administrative involvement in general practice.

Rural Health West then commissioned Barrington Consulting Group to develop a discussion paper that would provide the basis of future conversation amongst the group about alternative models of general practice service delivery in the region. Findings from the discussion paper, stakeholder consultations and the identification of alternative models of service delivery where then documented in the Eastern Wheatbelt Primary Care Project Report, also developed by Barrington Consulting Group.

The Project Report was presented to the Shires and the WA Country Health Service at a meeting in Kondinin in January 2011. The key outcome of this meeting was that the Shires agreed to pursue the development of a model of service delivery that was based on GPs living in the region and being supported by fly in/out or drive in/out GPs (regional residency model). Further, the model would be administered by a separate not-for profit entity which would be responsible for all aspects of the practice including recruitment and retention of GPs and other practice staff.

In November 2011, Virtual Health (Tim Shackelton) was appointed by Rural Health West on behalf of the Shires to develop a business plan that assessed the viability of establishing a new entity for the management and delivery of general practice services across the region.

This work was undertaken between December 2011 and February 2012 and an overview presented to a meeting of Shire Chief Executive Officers and Presidents and the Rural Health West Manager Workforce Development in Corrigin on 24 February 2012.

The *Eastern Wheatbelt Primary Care Project Viability Report: February 2012* proposes a new approach to the involvement of Eastern Wheatbelt Shires in general practice. This approach involves the creation of a separate not for profit entity, the sole purpose of which is to support private GPs to operate viable and sustainable general practice. The new entity would be an Incorporated Association with governance provided by Eastern Wheatbelt Shires as members of the Committee of Management. Specific functions of the new entity proposed include; corporate services, recruitment services, HR management services, business

development services and practice support services. In addition to establishing the new entity, for this model to be successful, local government must also continue their support for general practice by providing access to infrastructure at little or no cost and providing cash incentives to reward GPs who stay in the region for an extended term.

The business case viability report made the following findings:

- 1. The management of general practice is specialised and complex. Local government is best suited to facilitating and supporting, rather than managing general practice.
- 2. The involvement of Eastern Wheatbelt Shires in general practice varies significantly and this confers different financial and administrative burdens on each Shire.
- 3. The Southern Inland Health Initiative has contributed significantly to making private general practice the most financially viable and therefore sustainable model of general practice in the Wheatbelt.
- 4. In order to successfully attract and retain private GPs in the region, Eastern Wheatbelt Shires must take an innovative approach to facilitating and supporting private general practice.
- 5. There are several mechanisms within the Local Government Act which enable the establishment of a not for profit general practice support entity, but the best one currently available is an Incorporated Association.
- 6. Establishing a not for profit entity to support general practice in the Eastern Wheatbelt and will have significant benefits.

The business case viability report made the following recommendations:

- 1. That the Eastern Wheatbelt Shires work with Rural Health West to commission a detailed Service Design and Implementation Plan for the Wheatbelt General Practice Business Support Service.
- 2. That the Shires with the support of Rural Health West commence discussions with the Wheatbelt GP Network regarding the potential for the Network to assume the role proposed for Wheatbelt General Practice Business Support Service.
- 3. That the Shires with the support of Rural Health West explore the potential for professional practice managers to provide the services proposed for Wheatbelt General Practice Business Support Service.

A copy of the *Eastern Wheatbelt Primary Care Project Viability Report: February 2012* is attached.

COMMENT

The Shire of Corrigin currently has a contract with the Wheatbelt General Practice Network (WGPN) to provide a GP to the Corrigin medical practice and practice management services.

Under the current arrangement Council provides a furnished four bedroom house, fully serviced vehicle and medical surgery and equipment to the Corrigin Doctor at no cost. In addition Council pays an annual practice management fee to WGPN and underwrites any financial loss that the practice may incur. Over the past 12 months the loss incurred by the Corrigin Medical Practice has been significant.

Under the Virtual Health proposed model Council would still incur the costs of providing the house, car, surgery and practice support but would not be responsible for underwriting the practice financially. The new model would return the provision of GP services in Corrigin back to the private business basis that had operated in the town prior to 2010 when the Shire of Corrigin was required to step in to take over the practice.

The current arrangement that requires Council to underwrite the Medical Practice is not sustainable and the proposed new model would ensure greater financial surety for the Council. The model also proposes that Council's provide a financial incentive to encourage doctors to stay for at least five years. This would be a fixed cash incentive which Council could budget for on an annual basis ensuring so that enough money was set aside each year to pay the incentive to the doctor at the end of the five year term.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Future costs for the provision of primary health services in Corrigin including the establishment of the proposed new business model for General Practice Services in the Eastern Wheatbelt.

STRATEGIC IMPLICATIONS

Shire of Corrigin Strategic Plan – Strategic Priority: Support General Practitioner services for Corrigin.

VOTING REQUIREMENT Simple Majority

OFFICER'S RECOMMENDATION

That Council:

- 1. Receives the Eastern Wheatbelt Primary Care Project Viability Report: February 2012 prepared by Virtual Health; and
- 2. Endorses the report recommendations subject to meeting its current contractual obligations for the provision of primary health services in Corrigin.

COUNCIL RESOLUTION (0000) Moved Crs – Downing and Hickey *That Council:*

- 1. Receives the Eastern Wheatbelt Primary Care Project Viability Report: February 2012 prepared by Virtual Health; and
- 2. Endorses the report recommendations subject to meeting its current contractual obligations for the provision of primary health services in Corrigin.

Carried 7/0

Mrs Stone left the meeting at 3.44pm and returned at 3.46pm.

10.1.6 2011-12 BUDGET REVIEW

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	14 March 2012
Reporting Officer:	Taryn Dayman, Deputy Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	FM 0022

BACKGROUND

In accordance with regulation 33A of the Local Government (Financial Management) Regulations 1996 Council is to carry out a review of its annual budget for that year between 1 January and 31 March.

COMMENT

A review of the 2011-12 Annual Budget has been carried out as at the end of February 2012 with all anticipated variance taken into consideration.

An amended budget has been prepared and is provided to Council for consideration.

STATUTORY ENVIRONMENT

- Local Government Act 1995, Section 6.68 expenditure for a purpose not included in the Annual Budget to be authorised by an absolute majority of Council.
- Local Government (Financial Management) Regulations 1996 Regulation 33A Review of Budget.

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

The budget will be amended to reflect the variances to estimated budget position.

VOTING REQUIREMENT

Absolute Majority

OFFICER'S RECOMMENDATION

That Council in accordance with Regulation 33A of the Local Government (Financial Management) Regulations 1996 adopt the reviewed of 2011/2012 budget including projected actuals for the remainder of the financial year and adopt the amended budget accordingly.

COUNCIL RESOLUTION

(0000) Moved Crs – Johnson and Bolt

That Council in accordance with Regulation 33A of the Local Government (Financial Management) Regulations 1996 adopt the reviewed of 2011/2012 budget including projected actuals for the remainder of the financial year and adopt the amended budget accordingly.

10.2 Health Building & Planning Reports

10.2.1 APPLICATION FOR PLANNING APPROVAL – CORRIGIN SPEEDWAY FACILITY PORTION RESERVE 15804, LOT 134 (NO. 12) DRY WELL RD CORRIGIN

Applicant:	Urban & Rural Perspectives	
	on behalf of Australian Speedway Drivers &	
	Riders Association	
Location:	Portion Reserve 15804, Lot 134 (No. 12) Dry Well Rd Corrigin	
Date:	12 March 2012	
	Julian Murphy, Chief Executive Officer	
Disclosure of Interest:	No interest to disclose	
File Number:	PR0009	

BACKGROUND

Urban & Rural Perspectives, on behalf of the Australian Speedway Drivers & Riders Association Incorporated and the current landowner (i.e. the State of Western Australia), has submitted an Application for Planning Approval to undertake a number of upgrades, improvements and additions to the existing Corrigin Speedway facility at Walden Park, portion Reserve 15804, Lot 134 (No. 12) Dry Well Rd Corrigin.

A copy of the development application is attached for Council consideration.

PURPOSE

Urban & Rural Perspectives have been engaged by the Australian Speedway Drivers & Riders Association Incorporated (ASDRA) to help secure the necessary planning approval from the Shire of Corrigin to undertake a number of upgrades, improvements and additions to the existing speedway facility on Reserve 158054 for the purpose of reintroducing the sport of speedway to the Corrigin district.

ASDRA is proposing to reactivate the speedway facility and undertake the work required to bring it back to a suitable standard so that it may be used for speedway events by its members. Accordingly, planning approval for the proposed upgrades and additions to the existing speedway on Reserve 158054 under the Shire of Corrigin Town Planning Scheme No.2 (TPS No.2) has been requested.

LAND DESCRIPTION & OWNERSHIP

The land subject to this application comprises a 9.32 hectare portion of Crown Reserve 15804 being Lot 134 Dry Well Road, Corrigin.

By virtue of the land's status as a Crown Reserve it is currently owned by the State of Western Australia with a Management Order issued in favour of the Shire of Corrigin for the purpose of 'Recreation, Racecourse & Showground'.

Under the terms of the current Management Order the Shire has power to lease all or part of the land for its designated purpose for a term not exceeding twenty one (21) years (see Appendix 1 – Landgate Reserve Enquiry Report).

LOCATION, PHYSICAL CHARACTERISTICS & EXISTING LAND USE

Reserve 15804 is located in the north-western extremities of the Corrigin townsite with direct frontage and access to Dry Well Road along its western and southern boundaries (see Appendix 2 – Plan 1).

That portion of Reserve 15804 previously developed for the purposes of the Corrigin Speedway can generally be described as rectangular in shape and comprises a total area of approximately 9.32 hectares. The land is relatively flat throughout its entire area with the natural ground level ranging from approximately 304 metres AHD in its north-western corner to approximately 298 metres AHD in its south-eastern extremities (see Appendix 2 – Plan 2).

The land has been extensively cleared as a direct result of its historical development and use for recreational purposes (i.e. a speedway). Notwithstanding this fact the land still contains a significant amount of native remnant vegetation, none of which has been identified as being of regional conservation significance (see Appendix 2 – Plan 3).

Existing immediately adjoining land uses are broadly described as follows:

- North: The balance portion of Reserve 15804 comprising the Corrigin golf course with broadacre agriculture (i.e. cropping & grazing) beyond;
- South: Reserve 30217 which has been set aside for conservation purposes and rural living development beyond;
- East: The balance portion of Reserve 15804 comprising the Corrigin golf course with a narrow gauge railway line, undeveloped Crown reserves and low density residential development beyond; and
- West: Broadacre agriculture (i.e. cropping & grazing).

ESSENTIAL SERVICES

By virtue of its location in the Corrigin townsite the subject land is served by or located in close proximity to overhead power, stormwater drainage and telecommunications infrastructure.

The land is not currently served by reticulated sewerage disposal or water supply infrastructure. As such all existing and future development on the land is and will be served by on-site wastewater disposal infrastructure (i.e. septic tanks & leach drains or alternative treatment units) and a large capacity water storage tank.

As previously mentioned the subject land has direct frontage and access to Dry Well Road along its western and southern boundaries which is a local road under the care, control and management of the Shire of Corrigin that has been constructed to both a bitumen and gravel standard.

DEVELOPMENT PROPOSAL

ASDRA is proposing to undertake the required works to reactivate the speedway in a staged manner with stages 1 and 2 of the project planned to be completed over the next 12 to 18 months. Stages 3 and 4 of the project will be undertaken within the next 2 to 3 years as funding becomes available.

Specific details of all proposed upgrades, improvements and additions to the existing facilities

on the land including the staging and anticipated timeframes for all of the proposed works are provided in Appendix 3 and 4 and are graphically illustrated in Appendix 2 (see Plans 4 to 10). The planning application submitted seeks Council's approval to the development of all stages of the project in accordance with the information provided in Appendix 2, 3 and 4.

STATUTORY CONSIDERATIONS - PLANNING

Shire of Corrigin Town Planning Scheme No.2

All of the land comprising Reserve 15804 being Lot 134 Dry Well Road, Corrigin is currently classified 'Local Scheme Reserve – Parks and Recreation' under the Shire of Corrigin Town Planning Scheme No.2 (TPS No.2).

Under the terms of Part 2 of TPS No.2 the development of any land reserved under the Scheme other than the erection of a boundary fence is not permitted without Council's prior planning approval. Notwithstanding this fact, clause 2.4 of TPS No.2 clearly states that no provision contained in Part 2 of the Scheme shall prevent:

- a) the continued use of the land for the purpose for which it was being lawfully used immediately prior to final approval and gazettal of TPS No.2; or
- b) the repair and maintenance of buildings or works lawfully existing on the land.

In light of the provisions contained in clause 2.4 of TPS No.2 and the fact that the development and use of portion of Reserve 15804 for speedway purposes was approved in February 1918 prior to the introduction of TPS No.2 in March 2000, it is contended that the land can continue to be used for speedway purposes and that the repair and maintenance of the existing speedway buildings and associated facilities may be undertaken without Council's further planning approval.

Notwithstanding this general conclusion regarding the existing use rights applicable to that portion of Reserve 15804 currently occupied by the Corrigin Speedway, Council's planning approval is required and therefore sought by this application for the following works:

- i) Erection of new barrier fencing around the existing buildings (i.e. clubrooms / canteen & toilet block) for security purposes;
- ii) Erection of new safety barriers and associated gates around the boundaries of the existing speedway track;
- iii) Additions to the existing toilet facilities to accommodate disabled persons;
- iv) Installation of new lighting to provide opportunity for night meetings (i.e. 6.00pm to 11.00pm);
- v) Installation of two (2) refurbished, second-hand transportable buildings (i.e. dongas) in the pit area to provide an executive office for management / operational purposes, new toilet facilities for competitors and a new ambulance / first aid station; and
- vi) Construction of a new gravel car parking area in the south-western portion of the site to accommodate spectators.

It is significant to note that there are no development standards prescribed in TPS No.2 for the development and use of any land classified 'Local Scheme Reserve – Parks and Recreation' for recreational purposes. As such Council has the discretion to impose any standards for the

future development of Reserve 15804 it considers reasonable and appropriate in the circumstances.

OTHER POLICY & STRATEGIC CONSIDERATIONS

EPA Guidance Statement No.3 – Separation Distances between Industrial and Sensitive Land Uses

The Environmental Protection Authority's Guidance Statement No.3 provides advice and recommendations regarding generic separation distances between specific industry types and sensitive land uses to avoid or minimise the potential for future land use conflicts.

Under the terms of Appendix 1 of Guidance Statement No.3 there is no recommended buffer distance between 'raceways for motor vehicles' (i.e. speedways and drag strips) and sensitive land uses (i.e. residential development). As such suitable buffer distances between these uses are required to be determined on a case-by-case basis having regard for the nature and scale of the proposed motor vehicle raceway and its potential external impacts which are identified in the guidelines as being predominantly noise and dust.

Having regard for the existing EPA endorsed buffer surrounding the Narrogin Speedway on the fringes of the Narrogin townsite, it is contended that a minimum separation distance of 500 metres between the Corrigin Speedway and any existing or proposed sensitive land uses should be achieved.

It is noted from a review of the current zoning classifications applicable to all land surrounding the Corrigin Speedway facility and the nature of all existing and future possible development within this area that a 500 metre buffer does in fact exist and can be maintained in the long term future. Notwithstanding this fact it is acknowledged that the 500 metre buffer does encroach slightly upon three (3) existing rural living lots located immediately south of the Corrigin Speedway being:

- i) Lot 182 (No.15) Woglin Street, Corrigin which is currently vacant and not being used for any specific purpose/s;
- ii) Lot 190 (No.41) Talbot Street, Corrigin which contains an existing single detached dwelling and ancillary outbuildings; and
- iii) Lot 191 (No.51) Talbot Street, Corrigin which also contains an existing single detached dwelling and ancillary outbuildings.

Whilst the abovementioned properties are located within the 500 metre buffer it is significant to note that they are situated on the outer fringe of the buffer area and are to some extent shielded by the large stands of native vegetation on Reserve 32017 which has been set aside for conservation purposes and is therefore unlikely to be cleared in the long term future.

STATUTORY CONSIDERATIONS - HEALTH AND ENVIRONMENTAL

An assessment of the proposal by Shire's Environmental Health Services brought the following Environmental Health and Safety issues to the fore, and all should be considered by Council when considering the proposal:

Public Buildings

- The buildings at the speedway track which are to be restored for use by the public are subject to the *Health (Public Buildings) Regulations 1992*.
- An application to Construct, Alter or Extend a Public Building as well as an application for a certificate of approval and a certificate of maximum accommodation, will be required to be submitted to the Shire's Environmental Health Services for assessment.
- The buildings are currently is a state of disrepair, and an assessment by a building surveyor and possibly a structural engineer may be necessary to substantiate the buildings' integrity and whether they can be successfully renovated.
- Asbestos will have to be removed and disposed of in accordance with the *Health* (Asbestos) Regulations 1992.
- Wiring and electrical infrastructure will need to be assessed by a licensed electrician and repaired or replaced in compliance with Australian Standards
- Internal and external plumbing will need to be assessed by a licensed plumber and repaired or replaced in compliance with AS 3500.

Food Premises

- The kitchen is in a state of severe disrepair and any renovations will need to comply with the *Food Act 2008* and the *Australia New Zealand Food Standards Code Chapter* 3.2.3 Food Premises and Equipment.
- Plans for the upgraded kitchen will need to be submitted to the Shire's Environmental Health Services for assessment and comment.
- Notification and registration forms are required to be submitted to the Shire's Environmental Health Services
- An inspection of the kitchen by Shire's Environmental Health Officer will be required prior to and after any proposed renovations occur.

Onsite Effluent Disposal

- Walden Park is not connected to the Water Corporation's Sewer. It relies on a septic tank and leach drain system for treatment and disposal of effluent waste on site.
- The integrity of the effluent disposal system will need to be assessed by a licensed plumber.
- The system must be in compliance with the *Health (Treatment of Sewage and Disposal of Effluent and Liquid Waste) Regulations 1974* and Draft Country Sewage Policy
- An application to install an apparatus for the treatment of sewage is required to be submitted to the Shire's Environmental Health Service, however it will ultimately be approved by the Department of Health's Water Unit.

<u>Dust</u>

- Due to the nature of the sport, speedways generally produce dust emissions if the tracks are not watered down appropriately.
- Generally speedway tracks are watered down before use and during use to ensure that the traction required for the racing vehicles is achieved.
- A dust management plan may be required by Council to ensure dust emissions do not occur and affect residents located in close proximity to the track.

<u>Noise</u>

• Walden Park is in located west of the Corrigin townsite and is in close proximity to residential areas of Corrigin town

- The noise created by the speedway operations will be subject to the *Environmental Protection (Noise) Regulations 1997* (Noise Regulations). This is to ensure residents of the town are protected from excessive noise emissions.
- The assigned noise levels prescribed under the Noise Regulations are reduced after 1900 hours and then even further between the hours of 2200 and 0700. Speedway meets usually take place at night during these hours which could create noise in excess of the assigned levels.
- It is suggested that a study is undertaken to gauge the level of noise emissions produced by the speedway and what the noise levels received at the nearest residential premises are likely to be.

WA Speedway Commission

The Department of Health has regulated speedways in the past with regards to safety, however this is changing and the WA Speedway Commission are now recognised as the best organisation to administer speedway sports in West Australia.

Mr Sid Brodie from the Department of Health has assessed and dealt with West Australian speedways for many years and was asked to comment on the proposal for Walden Park. His comments are inserted below:

Walden Park (Corrigin) Speedway

I refer to the Australian Speedway Drivers and Riders Association Incorporated proposal to reinstate the Corrigin speedway as a speedway to operate 12 months of the year with provision for night events.

The State government through the Department of Sport and Recreation recognize the WA Speedway Commission as the organization best placed to administer the sport of speedway in WA.

The Commission has controls in place to ensure that the critical elements of spectator safety, competitor safety and officals safety are adequately addressed by appropriate licensing and ongoing training and assessment programs.

The WA Speedway Commission is also closely aligned with the National Association of Speedway Racing NASR which has International recognition as the appropriate organization to control the sport of speedway in Australia.

Every speedway in WA must be affiliated with the WA Speedway Commission and this is a precursor for any government funding. I note that the ASDRA proposal is reliant on government funding.

As the facility will be leased from the Shire it is strongly recommended that any lease is conditioned to require affiliation with the WA Speedway Commission as this will provide for indemnity in the event of a serious injury.

I recommend the WA Speedway Commission publication, WA Speedway New Governance Framework is reviewed to obtain an understanding of the ongoing requirements for speedway in WA. Until now Department of Health has been responsible for assessing speedway safety barriers for compliance with recognized guidelines. This responsibility now rests solely with the WA Speedway Commission.

The classes nominated by ASDRA will require safety barriers to comply with the Grade 1 specifications. Attached is a summary of the requirements for various vehicle classes. From this it can be seen that the facility will require a 1.1 metre high concrete primary barrier and a catch fence extending 5 metres above the track surface. As what is virtually a new speedway all barriers would require completion before racing could be approved.

Summary

- Safety barriers to Grade 1 must be provided.
- The track must be licensed by the WA Speedway Commission.
- Events must be run in accordance with the WA Speedway Commission recommendations/guidelines etc.
- Government funding will require the organization to be affiliated with the WA Speedway Commission.
- It is doubtful that the anticipated spectator numbers will attend

- Comments by Sid Brodie

Miscellaneous

Consultation with the local police regarding antisocial behaviour; ambulance and hospital services regarding their availability and capacity to cope with possible emergency situations and injuries; and the local fire brigade regarding their availability for standby on speedway meetings, should also be conducted.

PUBLIC ADVERTISING OF APPLICATION

TPS No. 2 allows for Council to give public notice of the application seeking public submissions within 21 days of the publication of the notice. Public advertising of the application allows for Council to consider any submissions from those persons likely to be affected by the proposal before making a determination with regard to the Planning Application.

COMMENT

It is recommended that Council give notice of the proposed development to be published in a local newspaper stating that submissions may be made to the Council within 21 days of the publication of the notice.

STATUTORY ENVIRONMENT

Local Government Act 1995 Shire of Corrigin Town Planning Scheme No. 2 Environmental Protection Authority's Guidance Statement No.3 Health (Public Buildings) Regulations 1992 Health (Asbestos) Regulations 1992 Food Act 2008 Australia New Zealand Food Standards Code Chapter 3.2.3 – Food Premises & Equipment Health (Treatment of Sewerage and Disposal of Effluent and Liquid Waste) Regulations 1974 Environmental Protection (Noise) Regulations 1997

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 gives notice of the proposed development submitted by Urban & Rural Perspectives, on behalf of the Australian Speedway Drivers & Riders Association Incorporated and the current landowner (i.e. the State of Western Australia), to undertake a number of upgrades, improvements and additions to the existing Corrigin Speedway facility at Walden Park, portion Reserve 15804, Lot 134 (No. 12) Dry Well Rd Corrigin to be published in a newspaper circulating in the district stating that submissions may be made to the Council within 21 days of the publication of the notice.

COUNCIL RESOLUTION

(0000) Moved Crs – Johnson and Weguelin

That Council gives notice of the proposed development submitted by Urban & Rural Perspectives, on behalf of the Australian Speedway Drivers & Riders Association Incorporated and the current landowner (i.e. the State of Western Australia), to undertake a number of upgrades, improvements and additions to the existing Corrigin Speedway facility at Walden Park, portion Reserve 15804, Lot 134 (No. 12) Dry Well Rd Corrigin to be published in a newspaper circulating in the district stating that submissions may be made to the Council within 21 days of the publication of the notice. Carried 7/0

10.2.2 SUBDIVISION APPLICATION NO. 145669 – LOT 11595 DILLING RAILWAY RD, CORRIGIN

Applicant:	PH & KE Gow (Licensed Surveyors)
Location:	Lot 11595
Date:	15 March 2012
Reporting Officer:	Julian Murphy, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	A327

BACKGROUND

Council has received advice from the WA Planning Commission regarding the subdivision application from PH & KE Gow (licensed Surveyors) on behalf of the owner Mr KW Connelly of Lot 11595 Dilling Railway Road, Corrigin (Corrigin Abattoirs). Council has been asked to comment on the proposed subdivision application to create a 20 metre road reserve along the boundary of the property to facilitate the extension of the Dilling Railway Road. A full copy of the subdivision application and plan is attached.

Lot 11595 Dilling Railway Road, Corrigin is currently zoned 'Rural' under the Shire of Corrigin Town Planning Scheme No. 2 (TPS 2).

The extension of the Dilling Railway Road is required to provide legal access to rural properties to the south of the Corrigin Abattoir from Brookton Highway via Woglin Street.

The proposed subdivision has been instigated by the Shire of Corrigin in order to facilitate the extension of the Dilling Railway Road. The subdivision application has been submitted with the full cooperation of the land owner Mr KW Connelly.

Council has previously considered this matter at its October 2011 Meeting where it resolved the following:

That Council:

- 1. Establishes an extension of the Dilling Railway Road to the intersection with Woglin Street utilizing a portion of Location 11595 Dilling Railway Road Corrigin:
- 2. Authorises the CEO to proceed with the necessary processes to dedicate and establish the new road reserve; and
- 3. Considers the construction of the new road as part of the mid year budget review in early 2012.

COMMENT

The establishment of a new dedicated road using a portion of the abattoir land will provide a solution to the ongoing issue of access to land on the Dilling Railway Road south west of Woglin Street.

The proposed subdivision is in keeping with the purposes and objectives of the Shire of Corrigin Town Planning Scheme No. 2 'Rural' zoning and is unlikely to give rise to any land use conflicts.

In order to facilitate the extension of the Dilling Railway Road and establishment of the new road reserve, the subdivision application should be strongly supported by Council.

STATUTORY ENVIRONMENT

Local Government Act 1995 Shire of Corrigin Town Planning Scheme No. 2 Planning & Development Act 2005

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Subdivision, survey and establishment costs from current and future budgets to facilitate the extension of the Dilling Railway Road

STRATEGIC IMPLICATIONS

There are no direct strategic implications in relation to this item

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council strongly supports the subdivision Application No. 145669 from PH & KE Gow (licensed Surveyors) on behalf of the owner Mr KW Connelly of Lot 11595 Dilling Railway Road, Corrigin on the following grounds:

- 1. The proposed subdivision is in keeping with the purposes and objectives of the Shire of Corrigin Town Planning Scheme No. 2 'Rural' zoning and is unlikely to give rise to any land use conflicts.
- 2. The proposed subdivision has been instigated by the Shire of Corrigin in order to facilitate the extension of the Dilling Railway Road.

COUNCIL RESOLUTION

(0000) Moved Crs – Hickey and Johnson

That Council strongly supports the subdivision Application No. 145669 from PH & KE Gow (licensed Surveyors) on behalf of the owner Mr KW Connelly of Lot 11595 Dilling Railway Road, Corrigin on the following grounds:

- 1. The proposed subdivision is in keeping with the purposes and objectives of the Shire of Corrigin Town Planning Scheme No. 2 'Rural' zoning and is unlikely to give rise to any land use conflicts.
- 3. The proposed subdivision has been instigated by the Shire of Corrigin in order to facilitate the extension of the Dilling Railway Road.

10.2.3 MEDICARE LOCAL SOUTH WEST WA

Applicant:	Medicare Local South West WA
	Albany, WA
	15 March 2012
Reporting Officer:	Julian Murphy, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	CS0041

BACKGROUND

Council has received an invitation from Medicare Local South West WA to become a member of the new Medicare Local organisation. A copy of the invitation and supporting information is attached.

A nation-wide network of Medicare Locals is a key component of the Australian Government's National Health Reforms. Medicare Locals are primary health care organisations established to coordinate primary health care delivery and tackle local health care needs and service gaps. They have been charged with the responsibility of driving improvements in primary health care, ensuring that services are tailored to meet the needs of local communities.

The South West WA Medicare Local is one of nineteen Medicare Locals throughout Australia to be established in this first stage of implementation.

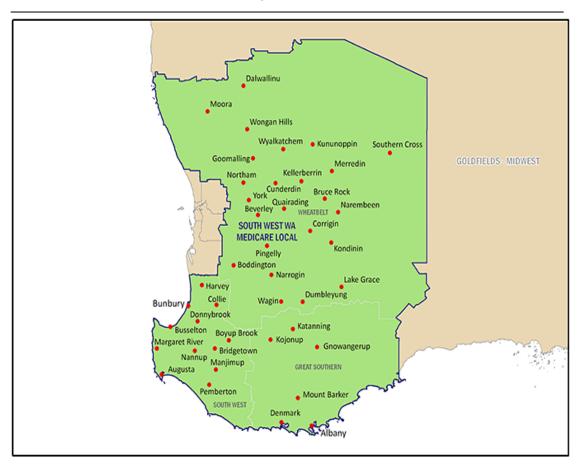
The South West WA Medicare Local covers a Region that occupies the southwest corner of Australia. It covers an area that is 3.2% of Australia's total land mass and about 1.4% of Australia's total population. Uniquely, the region covers 73 Local Government Authorities (LGAs,) which is more than half of the total LGAs in WA.

To engage with local communities, Medicare Locals plan to establish:

- 1. A membership, which is organisationally based and includes the many agencies that are involved in the delivery of primary health care or who support this health sector within the Region. All eligible organisations are encouraged to become members.
- 2. Local Health Hubs, which are planned to be developed within local communities to provide a structure for local clinicians, providers and consumers to be involved in planning for their community. The aim is to create two way communication with communities through these Health Hubs.
- 3. Clinical Interest Groups, which aim to foster to provide support to the clinical workforce at a local level.

A map of the new Medicare Local South West WA region is shown below:

Minutes for the Ordinary Meeting of Council held in the Shire of Corrigin Council Chambers on Tuesday 20 March 2012



COMMENT

The Shire of Corrigin has been asked to become a member of the new Medicare Local because it is involved with the delivery of primary health care services in the region. The Shire of Corrigin makes substantial contributions to the provision of General Practitioner services in Corrigin as well as supporting the Corrigin Medical Practice through financial and in-kind support.

It is recommended that Council make application to join Medicare Local South West WA and nominate the Shire President as its representative to the organization.

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 makes application for membership of Medicare Local South West WA and nominates the President as its representative to the organization.

COUNCIL RESOLUTION

(0000) Moved Crs – Talbot and Bolt That Council makes application for membership of Medicare Local South West WA and nominates the President as its representative to the organization.

10.3 Works & General Purpose Reports

10.3.1 TENDER FOR THE SALE OF LAND – GRANITE RISE ESTATE

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	15 March 2012
Reporting Officer:	Julian Murphy, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	Tender 01/2012

BACKGROUND

Council made allowance in the 2011/12 Budget for the sale of residential land comprising 32 lots at the Granite Rise Estate Corrigin. The tender was advertised statewide with tenders closing on 19 March 2012. Lot 17 has been set aside for the construction of a Shire Staff house.

Council set the following reserve prices for lots:

Lot No.	Street No.	Street Name	Area (m²)	Reserve Price inc-GST
1	8	Lawton Way	802	\$ 54,900
2	6	Lawton Way	801	\$ 54,800
3	4	Lawton Way	871	\$ 59,600
4	2	Lawton Way	887	\$ 66,700
5	8	Haydon Close	822	\$ 62,300
6	6	Haydon Close	874	\$ 59,800
7	4	Haydon Close	805	\$ 55,100
8	2	Haydon Close	805	\$ 55,100
9	1	Haydon Close	757	\$ 51,800
10	3	Haydon Close	775	\$ 53,100
11	5	Haydon Close	723	\$ 49,500
12	7	Haydon Close	715	\$ 55,000
13	8	Price Retreat	724	\$ 55,600
14	6	Price Retreat	769	\$ 52,700
15	4	Price Retreat	776	\$ 53,100
16	2	Price Retreat	756	\$ 51,800
18	12	Lawton Way	813	\$ 55,600
19	3	Abe Way	928	\$ 63,500
20	5	Abe Way	930	\$ 63,700
21	7	Abe Way	931	\$ 63,700
22	1	Lindsay Rise	789	\$ 54,000
23	3	Lindsay Rise	742	\$ 50,800
24	5	Lindsay Rise	747	\$ 51,100
25	2	Lindsay Rise	1490	\$ 102,000
26	4	Lindsay Rise	1517	\$ 103,700
27	6	Lindsay Rise	1516	\$ 103,800

28	8	Lindsay Rise	1516	\$ 103,800
29	10	Lindsay Rise	1515	\$ 103,800
30	12	Lindsay Rise	1515	\$ 103,700
31	14	Lindsay Rise	1515	\$ 103,700
32	16	Lindsay Rise	1508	\$ 103,200
33	18	Lindsay Rise	1380	\$ 100,400

Minutes for the Ordinary Meeting of Council held in the Shire of Corrigin Council Chambers on Tuesday 20 March 2012

No tenders were received at the time of writing this report.

When disposing of property, a local government is required to comply with the provisions of section 3,58 of the Local Government Act 1995. The Act provides for Local Government property to be sold by public auction or tender.

The Local Government (Functions and General) Regulations (Reg. 30) allows for the sale of property other than by tender or public auction within six months of Council putting the sale of land out for public tender.

Council has previously appointed Ralph Bolton of Landmark Realty as selling agent for the land and has delegated authority to the CEO to accept offers to purchase lots, received within the six months following the close of tenders, in the Granite Rise Estate that are equal to or greater than the reserve price for lots set by Council.

COMMENT

It is recommended that Council reappoint Ralph Bolton of Landmark Realty as selling agent for the Granite Rise Land and renew the delegation to the CEO to accept offers to purchase lots for the next six months.

STATUTORY ENVIRONMENT

Local Government Act 1995 – Section 3.58 disposing of property. Local Government (Functions and General) Regulations – Regulation 30 Disposition of property to which section 3.58 of the Act does not apply.

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Income from sale of land at the Granite Rise Estate.

STRATEGIC IMPLICATIONS

There are no direct strategic implications in relation to this item

VOTING REQUIREMENT

Absolute Majority

OFFICER'S RECOMMENDATION

That Council:

1. Notes that no tenders were received for Tender 01/2012 – Sale of Land Granite Rise Estate;

- 2. Delegates authority to the Chief Executive Officer to accept offers to purchase lots, received within the six months following the close of tenders, in the Granite Rise Estate that are equal to or greater than the reserve price for lots set by Council; and
- *3. Re-appoints Ralph Bolton of Landmark Realty as exclusive selling agent for the Granite Rise Estate.*

COUNCIL RESOLUTION

(0000) Moved Crs – Downing and Johnson *That Council:*

- 1. Notes that no tenders were received for Tender 01/2012 Sale of Land Granite Rise Estate;
- 2. Delegates authority to the Chief Executive Officer to accept offers to purchase lots, received within the six months following the close of tenders, in the Granite Rise Estate that are equal to or greater than the reserve price for lots set by Council; and
- *3. Re-appoints Ralph Bolton of Landmark Realty as exclusive selling agent for the Granite Rise Estate.*

11 NOTICE OF MOTIONS -

There were no notices of motions.

12 NOTICE OF MOTIONS - NEXT MEETING -

There were no notices of motions for the next meeting.

13 CHIEF EXECUTIVE OFFICERS REPORT

There was no CEO's report.

14 PRESIDENTS REPORT

The President has attended the following meetings:

- Centenary Committee
- Eastern Wheatbelt Primary Health
- Eddie Marcus Regional Heritage Advisor
- Central Country Zone Meeting
- Senator Chris Back & Liberal Candidate Rick Wilson
- Recreation Centre Architect
- LHAG
- Rose Bowl

15 COUNCILLORS REPORTS

There was no Councillors reports.

16 URGENT BUSINESS

There was no urgent business.

17 INFORMATION BULLETIN

There was nothing from the Information Bulletin.

18 WALGA & CENTRAL ZONE MOTIONS

There was no WALGA or Central Zone motions.

19 MEETING CLOSURE

There being no further business to discuss, the President thanked everyone for their attendance and closed the meeting at 4.26pm.

President