

# SHIRE OF CORRIGIN AGENDA



17 May 2016

## ORDINARY COUNCIL MEETING

Agenda for the Ordinary Council Meeting to be held on Tuesday 17 May 2016 commencing at 3.00pm in the Council Chambers.

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## Notice of Meeting

*The next Ordinary Meeting of Council for the Shire of Corrigin will be held on Tuesday 17 May 2016 at the Council Chambers 9 Lynch Street Corrigin commencing at 3.00pm.*

A handwritten signature in blue ink, appearing to read 'Rob Paull', with a stylized flourish at the end.

*Rob Paull – Chief Executive Officer*

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## Order of Business

Ordinary Council Meeting to be held on Tuesday 17 May 2016

<b>12.00 pm</b>	<i>Lunch</i>
<b>12.30 pm</b>	<i>Discussion Period (including 2 presentations from the public)</i> <ul style="list-style-type: none"><li>• <i>Presentation from CBH concerning CBH's network strategy</i></li><li>• <i>Presentation from Caron Green &amp; Dino Di Fulvio re Local Purchasing Policy</i></li></ul>
<b>2.30 pm</b>	<i>Afternoon Tea</i>
<b>3.00 pm</b>	<i>Council Meeting</i>
<b>5.00 pm</b>	<i>Nibbles</i>

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**1. DECLARATION OF OPENING**

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

President	L Baker
Deputy President	D L Hickey
	T J Pridham
	J A Mason
	M B Dickinson
	S G Hardingham
	B D Praetz
Chief Executive Officer	R L Paul
Executive Manager, Corporate & Community Services	T L Dayman
Governance Executive Officer	D J Whitehead

**LEAVE OF ABSENCE**

**3. PUBLIC QUESTION TIME**

**4. MEMORIALS**

The Shire is not aware of any residents within the Shire of Corrigin having passed away since the last meeting.

**5. PETITIONS/DEPUTATIONS/PRESENTATIONS /SUBMISSIONS**

**6. DECLARATIONS OF INTEREST**

**7. CONFIRMATION AND RECEIPT OF MINUTES**

**7.1. Previous Council Meetings and Business Arising from Minutes – Attachment 7.1**

*That the minutes of the Ordinary Meeting of Council held on Tuesday 19 April 2016 (Attach be confirmed as a true and correct record.*

**7.2. Committee Meetings and Business Arising from Minutes**

**7.2.1. WALGA STATE COUNCIL SUMMARY MINUTES – ATTACHMENT 7.2.1**

Minutes of the Western Australian Local Government Association State Council held at WALGA, 170 Railway Parade, West Leederville on 5 May 2016.

**OFFICER'S RECOMMENDATION**

*That the Minutes of the Western Australian Local Government Association State Council held at WALGA, 170 Railway Parade, West Leederville on Thursday 5 May 2016 (Attachment 7.2.1) be received.*

**7.2.2. CORRIGIN RECREATION & EVENTS CENTRE ADVISORY COMMITTEE – ATTACHMENT 7.2.2**

Minutes of the Corrigin Recreation & Events Centre Advisory Committee meeting held on the 2 May 2016 at the Corrigin Recreation and Events Centre (Cyril Box Function Room) Larke Crescent, Corrigin (Attachment 7.2.2).

**OFFICER'S RECOMMENDATION**

*That the Minutes of the Corrigin Recreation & Events Centre Advisory Committee meeting held on the 2 May 2016 at the Corrigin Recreation and Events Centre (Cyril Box Function Room) Larke Crescent, Corrigin (Attachment 7.2.2) be received.*



## 8. MATTERS REQUIRING A COUNCIL DECISION

### 8.1. Corporate & Community Services Reports

#### 8.1.1. CORRIGIN COMMUNITY RESOURCE CENTRE – APRIL 2016

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	17 May 2016
Reporting Officer:	Heather Ives, Coordinator Community Services
Disclosure of Interest:	No interest to disclose
File Number:	CS 0008
Attachment Reference:	Nil

#### Electrical Testing and Tagging

- Portable Appliance Tester (PAT) machine purchased.
- “Electrical Test & Tag” Training – 4 x staff attending Course at Naremburn on 13/05/2016

#### CORRIGIN CRC Monthly Usage – April 2016:

CUSTOMERS ACCESSING 'FEE FOR SERVICE' and SALES					
SERVICES / FEES	MTHLY	YTD from July 15	SALES	MTHLY	YTD from July 15
Internet Use / Computer Use	50	426	Phonebook Sales	18	203
Photocopying / Printing / Faxing	40	401	Moments In Time Books	0	8
Laminating / Binding / Folding	10	55	Books Sales	0	3
Secretarial Services / Scans / CD B	5	82	Wrapping Paper / Postcard Sa	0	18
Room Hire	12	68	Polo Shirt / Eco Bag Sales	1	51
Equipment Hire	0	14	Phonecalls	0	2
Training / Course Fees	12	24	Sale of Assests	0	9
Resource Centre Membership Fee	0	15	Comedy Show - Ticket Sales	0	60
Exam Supervision	0	3	Movies in the Park - BBQ Sales		108
Movie Club Fees	1	43			
		0			
<b>Total</b>	<b>130</b>		<b>Total</b>	<b>19</b>	
<i>Monthly People through :</i>	<b>149</b>				
CUSTOMERS ACCESSING 'CORRIGIN CRC SERVICES'					
SERVICE	MTHLY	YTD from July 15	SERVICE	MTHLY	YTD from July 15
Department of Human Services	56	779	Broadband for Seniors (+Web	5	77
Phonebook Enquiries	12	59	General Enquiries (Face to Fa	95	603
Tourism	18	344	General (Email/Phone/Web	98	1194
Government Access Point	2	77	Corrigin Toy Library	7	92
Conferences/Training / Westlink	138	719	TR Homes (Referrals)	0	4
Video Conference	5	11			
<b>Total</b>	<b>231</b>		<b>Total</b>	<b>205</b>	
<i>Monthly People through :</i>	<b>436</b>				
<b>TOTAL FOR THE MONTH OF APRIL:</b>	<b>585</b>				

COMMUNITY ECONOMIC / BUSINESS and SOCIAL DEVELOPMENT BOOKINGS			
Description	No's	Room	Govt. Hot Office Booking (HO) / Com. Booking ©
NGALA	3	Video Conference Room	n/a
CCI Apprenticentre	3	Professional Office	Hot Office Booking
Bush Fire Control Meeting	10	Conference Room	n/a
OH&S Meeting	8	Conference Room	n/a
Movie Club - April	5	Conference Room	n/a
SK8, Scoot and BMX Workshop	19	Skate Park	n/a
Keedac - Aboriginal Services	1	Professional Office	Commercial Booking
NGALA	2	Video Conference Room	n/a
Roe Tourism Meeting	11	Conference Room	n/a
Community Age Forum	50	Senior Citizens	n/a
Rural Health West	20	Conference Room	Commercial Booking
Forrest Personel	3	Professional Office	Commercial Booking

**CORRIGIN CRC - Annual Summary Report:**

	JUL	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	YEAR TOTAL
2007-08	535	613	537	714	511	520	561	510	625	733	576	469	6904
2008-09	479	444	581	532	501	411	417	501	575	525	543	651	6160
2009-10	629	682	626	757	590	727	421	623	715	529	491	539	7329
2010-11	708	610	871	759	465	530	426	444	611	413	607	691	7135
2011-12	568	536	572	535	542	381	426	520	527	499	564	491	6161
2012-13	545	694	691	716	756	497	552	636	413	590	370	479	6939
2013-14	651	494	516	706	597	479	405	529	641	640	616	553	6827
2014-15	769	757	750	878	651	443	455	569	403	603	486	499	7263
2015-16	543	695	668	813	681	466	591	534	530	585			6106
													<b>60824</b>

**STATUTORY ENVIRONMENT**

Local Government Act 1995

**POLICY IMPLICATIONS**

None known

**FINANCIAL IMPLICATIONS**

None known

**COMMUNITY & STRATEGIC OBJECTIVES**

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Strategic Community Plan 2013-2023:

**Focus area: Various**

**Goal : Various**

The operation and activities of the Corrigin Community Resource centre meets a variety of focus areas and goals.

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Corporate Business Plan 2013-2017:

**STRATEGIC THEMES**

**Various**

The operation and activities of the Corrigin Community Resource centre meets a variety of focus areas and goals.

**VOTING REQUIREMENT**

Simple Majority

**OFFICER'S RECOMMENDATION**

*That Council receives the Corrigin Community Resource Centre Report for April 2016.*

### **8.1.2. ACCOUNTS FOR PAYMENT – APRIL 2016**

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	17 April 2016
Reporting Officer:	Maureen Sloan
Disclosure of Interest:	No interest to disclose
File Number:	FM 0036
Attachment Reference:	8.1.2

#### **SUMMARY**

That Council is provided 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 and EFT payments that have been raised for the Council meeting and also during the month of April 2016 are attached. **(Attachment 8.1.2)**

After payment of the following cheque and EFT payments, the balance of creditors will be \$33,685.33.

#### **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 2015/2016 Annual Budget.

#### **COMMUNITY & STRATEGIC OBJECTIVES**

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Strategic Community Plan 2013-2023:

### **6.2 Focus area two: Developing Leadership**

#### **Goal Four: We want to strengthen our community's position for the future**

Strategy	Outcome
Maintain a resilient and independent Shire, with a clear vision for the future	A sustainable and progressive local government.
A representative model that reflects the community and acts on their aspirations.	Effective governance and advocacy by the Shire.

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Corporate Business Plan 2013-2017:

## **5. STRATEGIC THEMES**

### **5.2 Developing Leadership**

Strategic Community Plan link	Strategies
Goal 5-1	Manage the Shire's finances and financial service activities to ensure the continuous, sustained operation of Council.

### **VOTING REQUIREMENT**

Simple Majority

### **OFFICER'S RECOMMENDATION**

- 1. Cheques 20090 – 20097 payments in the Municipal fund totalling \$115,668.80;*
- 2. Electronic Funds Transfer (EFT) & Direct Debit payments in the Municipal Fund totalling \$127,565.90*
- 3. EFT & Direct Debit payments in the Trust Fund totalling \$1,158.03;*
- 4. EFT & Direct Debit payments in the Licensing Account totalling \$136,335.00; and*
- 5. Total payments for March \$380,727.71*

### **8.1.3. ACCOUNTS FOR PAYMENT – CREDIT CARDS**

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	17 May 2016
Reporting Officer:	Karen Wilkinson, Finance Officer
Disclosure of Interest:	No interest to disclose
File Number:	FM 0036
Attachment Reference:	Attachment 8.1.3

#### **SUMMARY**

That Council is provided with a list of all financial dealings relating the use of credit card payments for the period 1 March to 29 March 2016

#### **BACKGROUND**

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

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

#### **COMMENT**

This report contained within this item is to provide Council with detailed information of purchases paid for using the Shire of Corrigin Corporate Credit Cards (**Attachment 8.1.3**).

A monthly review of credit card use is assessed to confirm that all expenditure has been occurred, 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.

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

#### **STATUTORY ENVIRONMENT**

*Local Government (Financial Management) Regulations*

#### **POLICY IMPLICATIONS**

Policy 2.15 – Corporate Credit Cards and;  
Policy 2.9 Purchasing Policy

#### **FINANCIAL IMPLICATIONS**

Expenditure in accordance with the 2015/2016 Annual Budget.

#### **COMMUNITY & STRATEGIC OBJECTIVES**

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Strategic Community Plan 2013-2023:

#### **6.2 Focus area two: Developing Leadership**

**Goal Four: We want to strengthen our community's position for the future**

Strategy	Outcome
Maintain a resilient and independent Shire, with a clear vision for the future	A sustainable and progressive local government.
A representative model that reflects the community and acts on their aspirations.	Effective governance and advocacy by the Shire.

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Corporate Business Plan 2013-2017:

## **5. STRATEGIC THEMES**

### **5.2 Developing Leadership**

Strategic Community Plan link	Strategies
Goal 5-1	Manage the Shire's finances and financial service activities to ensure the continuous, sustained operation of Council.

## **VOTING REQUIREMENT**

Simple Majority

## **OFFICER'S RECOMMENDATION**

*That Council in accordance with Attachment 8.1.3 endorse credit card payments made for the period 1 March to 29 March totalling \$382.44*

#### **8.1.4. MONTHLY FINANCIAL REPORT – APRIL 2016**

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	17 May 2016
Reporting Officer:	Taryn Dayman, Deputy Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	FM 0036
Attachment Reference:	Attachment 8.1.4

#### **SUMMARY**

For Council to review and accept the monthly Financial Report for the month ending 30 April 2016.

#### **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 as **Attachment 8.1.4**.

#### **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.

#### **COMMUNITY & STRATEGIC OBJECTIVES**

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Strategic Community Plan 2013-2023:

#### **6.2 Focus area two: Developing Leadership**

##### **Goal Four: We want to strengthen our community's position for the future**

Strategy	Outcome
Maintain a resilient and independent Shire, with a clear vision for the future	A sustainable and progressive local government.
A representative model that reflects the community and acts on their aspirations.	Effective governance and advocacy by the Shire.

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Corporate Business Plan 2013-2017:



**5. STRATEGIC THEMES**

**5.2 Developing Leadership**

Strategic Community Plan link	Strategies
Goal 5-1	Manage the Shire's finances and financial service activities to ensure the continuous, sustained operation of Council.

**VOTING REQUIREMENT**

Simple Majority

**OFFICER'S RECOMMENDATION**

*That Council accept the Statement of Financial Activity for the month ending 30 April 2016 included as Attachment 8.1.4 and as presented, and notes any material variances.*

#### **8.1.5. 'DESKTOP REVIEW' OF THE SHIRE OF CORRIGIN STRATEGIC COMMUNITY PLAN 2013-2023**

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	17 May 2016
Reporting Officer:	Rob Paull, Chief Executive Officer Taryn Dayman, Deputy Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	ES0023
Attachment Reference:	Attachment 8.1.5

#### **SUMMARY**

The Shire of Corrigin Strategic Community Plan 2013 – 2023 ('Strategic Plan') must be reviewed at least once every four years and in the interim, a 'desktop review' should also be carried out every two years. A 'desktop review' of the Strategic Plan' has been carried out and Council is recommended to receive and adopt the review.

#### **BACKGROUND**

The process of Integrated Planning was legislated by the State Government in 2011. It requires the formulation and review of a Strategic Community Plan, Corporate Business Plan and associated financial, assets and workforce strategies. The Shire adopted its first Strategic Community Plan under the new legislative framework in 2013, following an extensive period of community engagement. Development of the Shire's Corporate Business Plan followed, and this shorter-term and more detailed plan has been reviewed on an annual basis.

The *Local Government Act 1995* (the "Act") and the Department of Local Government Advisory Standard on Integrated Planning (the "Standard") provide the direction for planning activities, including engagement and review. The Act stipulates that a comprehensive review of the Strategic Community Plan is to be undertaken once every four years, i.e. by 30 June 2017. The Standard goes further and provides that a 'desktop review' of the Strategic Community Plan be undertaken two years from adoption of the plan. At the Ordinary meeting of 16 February 2016, Council resolved as follows:

*"That Council authorise the Chief Executive Officer to undertake a 'desktop review' of the Shire of Corrigin Strategic Community Plan 2013-2023 generally in accordance with the indicative program outlined in this Report and to be submitted to Council for endorsement prior to seeking community comment."*

#### **COMMENT**

A 'desktop review' has been undertaken by the Shire Administration in consultation with the Shire President, Deputy Shire President and Deputy CEO. Its scope was limited to considering changes to the State Government Planning Framework Policy, reviewing demographic information and broadly ensuring that strategies identified in the Strategic Plan continue to align closely with the actions and outcomes. The recommended changes to the Strategic Plan are shown in the following Table 1:

**Table 1 Recommended changes to the Strategic Plan**

Page No.	Area of Strategic Plan where modifications are recommended	Recommended modification (shown as <del>cross out</del> with changed wording/addition in <b>bold</b> )
Cover page	Clarify adoption and review dates	Add the following: <ul style="list-style-type: none"><li>• <b>Adopted June 2013</b></li><li>• <b>Reviewed May 2016</b></li></ul>

1	Updated Message from Shire President to reflect 'desk top' review	<p>Replace the second sentence of paragraph 1 as follows:</p> <p><del>"This plan has been original plan adopted by Council in June 2013 was</del> developed by members of our Community who <del>have taken</del> <b>took</b> part in the consultation process either as part of a Focus Group, as participants in a public meeting, as respondents to surveys, or writers of submissions.</p>
1	Updated Message from Shire President to reflect 'desk top' review	<p>After paragraph 3 insert:</p> <p><b>"An internal review of the original Plan in May 2016 has not resulted in any changes to the community's original goals or aspirations. We will again seek community participation in the next major review due to occur in 2017, when there will be an opportunity for the Corrigin community to advise Council on its future needs, goals and expectations."</b></p>
2	Update most recent ABS data and estimates.	<p>Replace paragraph 4 as follows:</p> <p><del>"The latest 2011 census (2011),</del> reported a Shire population of 1,063 persons, down from 1,146 in 2006. The next 15 years are expected to see the loss of another 100 people from the Shire of Corrigin if current trends persist. The median age of persons in the Shire is 47 years of age, which is higher than the Wheatbelt region, at 41 years of age. The Shire has seen a significant shift in the number of young people in the area since 2001 with those aged 5-14 dropping from 205 to 115 persons by 2011, but still comprising 11 per cent of the population. Those aged 65 years and over comprise 21 per cent of the population <b>and it is expected that the 2016 Census will show an increase in this percentage. Australian Bureau of Statistics 2013 estimates show that the median population age for Corrigin is 49.3 years compared to the median Australian age of 37.3 years."</b></p>
2/3	Update to reflect construction of CREC, District High School, kindergarten and health facilities.	<p>Replace paragraph 5 and 6 as follows:</p> <p><del>The Shire hosts pre-primary, primary and District High schooling as well as a range of health care services and facilities including a hospital, doctor and full time pharmacy.</del></p>

		<p><del>A range of recreational and leisure activities are offered within the Shire including, football, cricket, hockey, netball, basketball, tennis, 18 hole golf, lawn bowls, squash, swimming pistol/rifle shooting and darts. The Shire recently added a hydrotherapy pool to the refurbished 50m swimming pool and has commenced the development of a new multi-purpose recreation centre that will bring together the sporting community at a central hub.</del></p> <p><b>"The Shire hosts a modern day care facility as well as a District High School catering for students from kindergarten through to secondary schooling. The Shire offers a range of health care services and facilities along with A range of recreational and leisure activities including, football, cricket, hockey, netball, basketball, tennis, 18 hole golf, lawn bowls, squash, 50m swimming pool, hydrotherapy pool, pistol/rifle shooting and darts. In 2016, the Shire completed the \$6.9M Corrigin Recreation and Events Centre which comprises a new multi-purpose recreation centre that brings together the sporting community at a central hub"</b></p>
4	Update to reflect 2016 desktop review.	<p>Replace second sentence of paragraph 1 as follows:</p> <p><b>"It was originally adopted by the Shire of Corrigin Council on 25 June 2013 with a desktop review to ensure that the accuracy of data is maintained and updated".</b></p>
5	Clarify reference to the original Strategic Plan.	<p>Replace 'Introduction' with:</p> <p>There were three key phases in developing <del>this</del> <b>the original</b> Strategic Community Plan.</p>
7	Update and clarify the relevant 'partners' associated with strategies and outcomes.	<p>Add to 'Goal One (second strategy) - 'Partners':</p> <ul style="list-style-type: none"> <li>• Regional partnerships</li> </ul>
8	Update and clarify the relevant 'partners' associated with strategies and outcomes.	<p>Add to 'Goal Four' (first strategy) - 'Partners':</p> <ul style="list-style-type: none"> <li>• State Government</li> </ul>
9	Update and clarify the relevant 'partners' associated with strategies and outcomes.	<p>Add to 'Goal Six' (first strategy) – 'Partners':</p> <ul style="list-style-type: none"> <li>• State Government</li> <li>• Regional partnerships</li> </ul>

9	Update and clarify the relevant 'partners' associated with strategies and outcomes.	Add to 'Goal Six' (second - fifth strategies) – 'Partners': <ul style="list-style-type: none"> <li>• Regional partnerships</li> </ul>
9	Replace original misspelling.	Replace 'Goal Six' (first strategy) with:  "Maintain the range of services and facilities provided by the Shire, particularly those for the rural area ( <del>reading</del> <b>roads</b> ) and the sporting community"
10	Update and clarify the relevant 'partners' associated with strategies and outcomes.	Add to 'Goal Eight' (first and second strategies) – 'Partners': <ul style="list-style-type: none"> <li>• State Government</li> </ul>
10	Update and clarify the relevant 'partners' associated with strategies and outcomes.	Add to 'Goal Nine' – 'Partners': <ul style="list-style-type: none"> <li>• State Government</li> <li>• Regional partnerships</li> </ul>
11	Update the level of Council resourcing of economic development initiatives	Replace the second sentence of paragraph 3 with:  <del>For the 2013/14 financial year, the Shire has committed \$10,000 for initial economic development planning.</del>  <b>Since 2013, Council has continued to make annual financial commitments to support economic development incentives.</b>
	Update 'Appendix A' to clarify reference to the original Strategic Plan.	Community engagement <del>is</del> <b>was</b> critical in developing the <b>original</b> Strategic Community Plan.
	Update 'Appendix B - Related Strategies and Plans' to include latest (relevant) Government strategy.	After the " <i>Regional Education, Skills and Jobs Plan 2012 to 2014 – Wheatbelt</i> ", insert: <b>"Wheatbelt Blueprint (2015)</b> <b>The Wheatbelt Development Commission's 'Wheatbelt Blueprint' forms an essential platform for the Region's future development and will assist to identify the:</b> <ul style="list-style-type: none"> <li>• desired future state of the Wheatbelt region;</li> <li>• Wheatbelt's potential to grow and prosper in the global village in which we function;</li> <li>• Region's human, economic, social and environmental capacity, and gaps in that capacity; and</li> </ul>

		<ul style="list-style-type: none"> <li>• interventions needed to maximise the existing capacity, minimise the gaps and thus transform the Region from a 'business as usual' approach to achieve aspirational population and economic growth goals.</li> </ul> <p>The Wheatbelt Blueprint articulates a vision for the Region and provides a framework to guide future growth."</p>
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The changes recommended are typified as 'minor tweaking' of the Strategic Plan. The revised Strategic Plan is included as **Attachment 8.1.5**.

### STATUTORY ENVIRONMENT

*Local Government (Administration) Regulations 1996*

Division 3 - Planning for the future:

- s19C. Planning for the future: strategic community plans –
- s. 5.56 19DA. Planning for the future: corporate business plans –
- s. 5.56 19D. Notice of plan to be given

### POLICY IMPLICATIONS

There are no known policies relevant to this matter.

### FINANCIAL IMPLICATIONS

A desktop review was completed in house and did not require a specific budget. A comprehensive review will require a budget amount predominantly for the community engagement component. This can be considered by Council as part of the 2016/2017 budget deliberations.

### COMMUNITY & STRATEGIC OBJECTIVES

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Strategic Community Plan 2013-2023:

#### 6.2 Focus area two: Developing Leadership

**Goal Five: We want to strengthen our community's position for the future**

Strategy	Outcome
Maintain a resilient and independent Shire, with a clear vision for the future	A sustainable and progressive local government
A representative model that reflects the community and acts on their aspirations	Effective governance and advocacy by the Shire

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Corporate Business Plan 2013-2017:

### 5. STRATEGIC THEMES

#### 5.2 Developing Leadership

Strategic Community Plan link	Strategies
Goal Four - 1	Regular Council meetings and forums are held to facilitate transparent and informed decision making

**VOTING REQUIREMENT**

Absolute Majority

**OFFICER'S RECOMMENDATION**

*That Council:*

- 1. Notes and endorses the modifications to the Shire of Corrigin Strategic Community Plan 2013 – 2023 as provide for in Table 1 of Item 8.1.5.*
- 2. Adopts the Shire of Corrigin Strategic Community Plan 2013 – 2023 (Revised May 2016) as provided for in Attachment 8.1.5.*
- 3. Requests the Chief Executive Officer to advertise in the 'Windmill newspaper' and on the shire Website the adoption of the Shire of Corrigin Strategic Community Plan 2013 – 2023 (Revised May 2016).*

## **8.2. Governance and Compliance Reports**

### **8.2.1. ACTIONS PERFORMED UNDER DELEGATED AUTHORITY FOR THE MONTH 1 APRIL 2016 TO 30 APRIL 2016**

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	17 May 2016
Reporting Officer:	Deb Whitehead, Governance Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	Various
Attachment Reference:	Nil

#### **SUMMARY**

To report back to Council actions performed under delegated authority for the period 1 April 2016 to 30 April 2016.

#### **BACKGROUND**

To increase transparency this report has been prepared for Council and includes all actions performed under delegated authority for –

- Development Approvals issued
- Building Permits issued
- Health Approvals issued
- One off delegations to the Chief Executive Officer
- Affixing of Common Seal

#### **COMMENT**

The following tables outline the actions performed within the organisation relative to delegated authority from the period 1 April 2016 to 30 April 2016 and are submitted to Council for information.

#### ***Delegation 5A***

##### ***Common Seal***

<b><i>Date Affixed</i></b>	<b><i>Decision Ref.</i></b>	<b><i>Document Type</i></b>
5/5/2016	8669 15/12/2015	Surrender of Lease – Corrigin Caravan Park
5/5/2016	8669 15/12/2015	Lease – Corrigin Caravan Park

#### ***Food***

##### ***Food Act 2008***

No delegated decisions were undertaken by Shire pursuant to the Food Act 2008 from the period 1 April 2016 to 30 April 2016.

#### ***Hawkers, traders and stall holders for the period 1 March 2016 to 31 March 2016***

<b><i>Date of decision</i></b>	<b><i>Decision Ref.</i></b>	<b><i>Decision details</i></b>	<b><i>Applicant</i></b>	<b><i>Other affected person(s)</i></b>
28/4/2016	N/A	Traders Permit for Corrigin Creative Arts	Ms Nicole Larke	N/A



**Public Buildings**

*Health Act 1911, Part VI Health (Public Buildings) Regulations 1992*

No delegated decisions were undertaken by Shire pursuant to public building matters from the period 1 April 2016 to 30 April 2016.

**Lodging houses**

*Health Act 1911, Part V, Division 2*

No delegated decisions were undertaken by Shire pursuant to lodging house matters from the period 1 April 2016 to 30 April 2016.

**Caravan parks and camp grounds**

*Caravan Parks and Camp Grounds Act 1995*

No delegated decisions were undertaken by Shire pursuant to caravan parks and camping grounds matters from the period 1 April 2016 to 30 April 2016.

**Septic Tank Approvals**

*Health Act 1911; Health (Treatment of Sewage and Disposal of Effluent Waste) Regulations 1974*

No delegated decisions were undertaken by Shire pursuant to the Health Act 1911 and Health (Treatment of Sewage and Disposal of Effluent Waste) Regulations 1974 for the period 1 April 2016 to 30 April 2016.

**Planning Approval**

*Planning & Development Act 2005 – Part 10 Div. 2; Shire of Corrigin Planning Scheme No. 2 – Cl 8.8*

No delegated decisions were undertaken by Shire pursuant to *Planning & Development Act 2005 – Part 10 Div. 2; Shire of Corrigin Planning Scheme No. 2 – Cl 8.8* from the period 1 April 2016 to 30 April 2016.

**Building Permits**

*Building Act 2011*

<b>Date of decision</b>	<b>Decision Ref.</b>	<b>Decision details</b>	<b>Applicant</b>	<b>Other affected person(s)</b>
1/4/2016	13/2016	Demolition – Shed	Paul McBeath on behalf of Corrigin Pistol Club PO Box 186 Corrigin 6375	N/A
4/4/2016	16/2016	Re-roof	Brian & Glenys Robinson Lot 188 Campbell Street, Corrigin	N/A
8/4/2016	17/2016	Retrospective Re-roof	Des & Sue Hickey 27 Larke Cres Corrigin WA 6375	N/A
11/4/2016	19/2016	Patio / Carport	James & Anna Squiers 12 Centenary Avenue, Corrigin	N/A

## **STATUTORY ENVIRONMENT**

*Building Act 2011*

*Local Government Act 1995 - Section 9.49A*

*Planning & Development Act 2005 – Part 10 Div. 2*

*Shire of Corrigin Planning Scheme No. 2 – Cl 8.8*

*Health Act 1991 – S.107; Health Act 1911, Part VI*

*Health (Public Buildings) Regulations 1992*

## **POLICY IMPLICATIONS**

There are no known policies or policy implications relating to this Item.

## **FINANCIAL IMPLICATIONS**

There are no known financial implications relating to this Item.

## **COMMUNITY & STRATEGIC OBJECTIVES**

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Strategic Community Plan 2013-2023:

### **6.2 Focus area two: Developing Leadership**

#### **Goal Five: We want to strengthen our community's position for the future**

Strategy	Outcome
Maintain a resilient and independent Shire, with a clear vision for the future	A sustainable and progressive local government
A representative model that reflects the community and acts on their aspirations	Effective governance and advocacy by the Shire

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Corporate Business Plan 2013-2017:

## **5. STRATEGIC THEMES**

### **5.2 Developing Leadership**

Strategic Community Plan link	Strategies
Goal Four - 1	Regular Council meetings and forums are held to facilitate transparent and informed decision making

## **COUNCIL MEETING STATUS REPORT**

The following Status Report is for Council information only.

## SHIRE OF CORRIGIN STATUS REPORT 2015/2016 AS AT 30 APRIL 2016

MINUTE REF	DETAIL	RESPONSIBLE OFFICER	STATUS	ANTICIPATED COMPLETION DATE
8633 20/10/2015	The Chief Executive Officer to undertake an investigation that addresses the reinstatement of a 72 hour stopover area for self-contained Recreation Vehicles (RV's) in the town of Corrigin and for the resultant report to be provided to Council at the Chief Executive Officer's earliest possible convenience.	CEO	Assessment and referral to Council	In Progress
8643 17/11/2015	<p>That Council pursuant to Section 3.12 of the Local Government Act 1995:</p> <ol style="list-style-type: none"> <li>1. Adopts the proposed Shire of Corrigin Animals, Environment and Nuisance Local Law (Attachment 10.2.2 modified 2.28 (2) to reflect "townsite;" general modification to include discretion to the Veterinarian for the number of animals ) for advertising</li> <li>2. Gives State-wide public notice stating that: <ol style="list-style-type: none"> <li>a. The Shire of Corrigin propose to make an Animals, Environment and Nuisance Local Law; <ol style="list-style-type: none"> <li>i. The purpose of which is to provide for the regulation, control and management of animals and the prevention of environmental damage and nuisances within the District and</li> <li>ii. The effect of which is to establish the requirements with which any person keeping animals or undertaking activities that have the potential to impact the environment or create nuisance must comply;</li> </ol> </li> <li>b. A copy of the proposed local law may be inspected or obtained at any place specified in the notice;</li> <li>c. Submissions about the proposed local law may be made to the Shire before the day specified in the notice, being not less than 6 weeks after the notice is given.</li> </ol> </li> </ol>	GPO /EHO	Advertising required	In progress and to be referred back to Council after advertising

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	<ol style="list-style-type: none"> <li>3. Provides a copy of the proposed local law and notice to the Minister for Local Government and Minister for Health.</li> <li>4. Directs the Chief Executive Officer to prepare a report to Council detailing submissions from the community at the first Council meeting following the closure of submissions.</li> </ol>			
8655 15/12/2015	That a plaque be erected at the Corrigin Recreation and Events Centre (CREC) acknowledging businesses and groups that have contributed to the cropping arrangements and benefits that cropping has provided for the fit out of the CREC.	GPO	Plaque to be ordered with the rest of Sponsor plaques	In Progress
8668 15/12/2015	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Note the correspondence from the Corrigin Bowling Club to pursue relocation of the greens and clubhouse to the Corrigin Recreation and Events Centre.</li> <li>2. Refer the Corrigin Bowling Club's request to the Shire of Corrigin Recreation Planning Committee consideration and advice on the practicality, opportunity and constraints to relocate to the Corrigin Recreation and Events Centre and for the Chief Executive Officer to report back to Council at the earliest possible convenience.</li> <li>3. Advise the Club of its 'keen interest' in having the Corrigin Bowling Club relocate to CREC and invite the Club to participate in the Shire of Corrigin Recreation Planning Committee consideration and advice on the practicality, opportunity and constraints to relocate to the Corrigin Recreation and Events Centre.</li> </ol>	CEO	<ol style="list-style-type: none"> <li>1. No action required</li> <li>2. Refer letter of request to meeting of Shire of Corrigin Recreation Planning Committee for consideration</li> <li>3. Invite Corrigin Bowling Club to participate in Corrigin Recreation Planning Committee</li> </ol>	<ol style="list-style-type: none"> <li>1. Completed</li> <li>2. Completed</li> <li>3. Completed (Club attended the Recreation Planning Committee on 11/04/2016)</li> </ol>
8669 15/12/2015	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Request the Chief Executive Officer to seek: <ol style="list-style-type: none"> <li>i. Approval from the Minister for Lands in accordance with Land Administration Act 1997 s.18 for a new</li> </ol> </li> </ol>	CEO/ GPO	Seek approval from Minister for Lands re Lease	Advised by the Department of Lands that this was no longer required due to the creation of

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	Commercial Lease and assign the Lease on Reserve 26073 being Lot 391 Kirkwood Street Corrigin ('Corrigin Caravan Park') to John and Gwenda Reynolds for a period of 5 years with an option for an additional 5 year period.			a new lot for the caravan park Completed
	ii. An independent valuation of the property as required under s 3.58(4) (c) of the Local Government Act 1995.	CEO/ GPO	Seek an independent valuation of property	Completed
	2. Subject to a favourable response from the Minister for in relation to 1(i) above and receipt of the independent valuation as required in 1(ii) above, Council delegates the Chief Executive enter to into a lease with John and Gwenda Reynolds for the occupation of Corrigin Caravan Park as shown bound in blue on attachment 10.2.6-3 subject all of the following: i. Deed of Surrender of the current lease with John and Gwenda Reynolds on Corrigin Caravan Park which expires 22 March 2016 being signed by the lessee. ii. Prepare and assign a new Lease on the on the Corrigin Caravan Park to John and Gwenda Reynolds for a period of 5 years with an option for an additional 5 year period from the date the lease referred to in 1(a) above is terminated. iii. That the annual Lease rental amount for the Corrigin Caravan Park to be as determined by the independent valuation inclusive of GST and outgoings and indexed annually to CPI and for the rental to be placed in a reserve fund as determined by the Chief Executive Officer with the purpose of ongoing maintenance of Shire owned facilities at the Caravan Park. iv. The tenant being responsible for the provision and payment of all connection and consumption charges applied to the Corrigin Caravan Park.	CEO/ GPO	Enter into Lease with John and Gwenda Reynolds for Corrigin Caravan Park	Completed

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	<ul style="list-style-type: none"> <li>v. All the costs of the preparation of the lease are met by the lessee.</li> <li>vi. Advertise the disposal of property of the Corrigin Caravan Park in accordance with Section 3.58 of the Local Government Act 1995 for Disposal of Property.</li> </ul>			
16/2016 16/2/2016	That Council authorise the Chief Executive Officer to undertake a 'desktop review' of the Shire of Corrigin Strategic Community Plan 2013-2023 generally in accordance with the indicative program outlined in this Report and to submit the review to Council for endorsement prior to seeking community comment.	CEO	Undertake a 'desktop review' of the CSCP 2013-2023 and submit review to Council prior to seeking community comment	Completed –report provided in May 2016 Ordinary Agenda
17/2016 16/2/2016	That Council commit to the expenditure of an additional \$15,000 to GL 7800 "Bendering Tip Expenditure" as a contribution to enable the construction of the trenches.	1. EMCCS	1. Arrange for commitment of additional \$15,000 to Bendering Tip Expenditure	1. Completed
	Amend the 2015/16 Budget at the March 2016 Budget Review.	2. EMCCS	2. Amend the 2015/16 Budget at March Budget Review	2. Pending
20/2016 16/2/2016	That Council: <ul style="list-style-type: none"> <li>1. Adopt the draft "Planning Policy - Areas of Potential Flood Risk within the Corrigin Townsite" as included as Attachment 10.2.2(B) and</li> <li>2. Advertise in accordance with clause 7.3 of the Shire of Corrigin Town Planning Scheme No. 2 (District Planning Scheme).</li> <li>3. Directs that upon completion of the advertising period referred to in 1. above, the matter to be referred back to Council for further consideration.</li> </ul>	<ul style="list-style-type: none"> <li>1. CEO</li> <li>2. GEO</li> <li>3. CEO</li> </ul>	<ul style="list-style-type: none"> <li>1. No action required</li> <li>2. Advertising in Narrogin Observer 25/2/2016</li> <li>3. Assessment and referral to CEO to refer</li> </ul>	<ul style="list-style-type: none"> <li>1. Completed</li> <li>2. Completed</li> <li>3. Pending</li> </ul>

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	4. Council to request the CEO investigate the cost of remodelling the "flood map" for clarification of flood risk in the area.	4. CEO	back to Council 4. Council request investigation by CEO	4. Pending
39/2016 16/2/2016	That Council:  1. Authorises the Chief Executive Officer to offer for sale the Shire of Corrigin's 25% share of the weighbridge located at the Regional Waste Site located in Bendering and to carry out the process of sale as required by Section 3.58 (3) of the Local Government Act 1995.  2. Requests the Chief Executive Officer to confer with the member local governments within the Roe Regional Organisation of Councils to ensure wide advertising of the weighbridge and to refer the matter back to Council at the conclusion of advertising the sale for consideration.	1. CEO  2. CEO	1. CEO to notify RoeROC of Council's decision  2. CEO to confer with other LGA's re: advertising and refer back to Council at conclusion	1. Pending  2. Pending
55/2016 21/03/2016	1. That Council note the finalisation of the Memorandums of Understanding (MOU's) between the Corrigin Football Club, Corrigin Netball Club and Corrigin Hockey Club is progressing and it is anticipated that agreement on the MOU's will be finalised before the start of the 2016 Football, Netball and Hockey seasons.  2. That Council request the Chief Executive Officer to make suitable arrangements to change the settings of the freezer in the Function Room to a setting of a refrigerator which can be locked to enable Clubs to retain their liquid refreshments in the refrigerator over a season.	1. CEO  2. CEO	1. No action required  2. CEO to investigate	1. In Progress  2. Pending
56/2016 21/03/2016	That Council: 1. Endorse the direction of the following documents 2016 season: (Attachments 7.2.5.4A to 7.2.5.4E) and for finalised forms to be referred back to the CREC Advisory Committee for further recommendations: but until such time allow that these forms continue to be used in their current state. <ul style="list-style-type: none"> <li>• Booking Application form (Attachment 7.2.5.4A)</li> <li>• Clean-up checklist (Attachment 7.2.5.4B)</li> </ul>	1. CEO	1. No action required	1. Completed

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	<ul style="list-style-type: none"> <li>• Application for discounted hire (Attachment 7.2.5.4C)</li> <li>• Application to consume alcohol (Attachment 7.2.5.4D)</li> <li>• CREC Hire Terms and Conditions. (Attachment 7.2.5.4E)</li> </ul> <p>2. Proceed with entering into agreements with the Corrigin Football Club, Corrigin Netball Club and Corrigin Hockey club.</p>	2. CEO	2. CEO	2. Pending
59/2016 21/03/2016	<p>That Council:</p> <p>1. Authorises the Shire's Administration to commence public advertising of the application for planning approval submitted by Mr Shane Robinson (Landowner) to establish a 'home business' (mechanical repairs) with an additional shed of 360m2 with a roof height of 5 metres on Lot 184 (No.60) Campbell Street, Corrigin in accordance with the specific requirements of the Shire of Corrigin Town Planning Scheme No.2 for the minimum required period of twenty one (21) days.</p> <p>2. Subject to there being no objections received by the Shire at the completion of the public advertising process, Council authorise the Chief Executive Officer to grant approval to the application subject to the following conditions and advice notes:</p> <p>Conditions</p> <p>i) The home business is to be undertaken in a manner consistent with the information and plans submitted in support of the application unless otherwise approved by Council following receipt of revised information and plans from the applicant.</p> <p>ii) Without the further written consent of Council, this planning approval:</p> <p>a) is issued to Shane and Kelly Robinson and cannot be transferred to or assigned to any other person; and</p> <p>b) does not run with the land in respect of which it was granted.</p> <p>Note: Council changed the Officers recommendation to remove reference to condition xi to allow that vehicles greater than 3.5 tonnes were acceptable. In addition Council required colorbond or similar building materials</p>	<p>1. CEO</p> <p>2. CEO</p> <p>3. GEO</p>	<p>1. Advertising to be arranged</p> <p>2. CEO to approve (subject to no objections being received)</p> <p>3. Reference to be removed</p>	<p>1. Completed</p> <p>2. Completed (no objections received)</p> <p>3. Completed</p>



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	to reflect the objectives of the Rural Residential Zone.			
68/2016 21/03/2016	<p>That Council</p> <p>(1) Support the amalgamation of the Administration Service Centre and the Corrigin Resource Centre (CRC) Service Centre into one single operating counter to operate from the CRC Service Centre fronting Larke Crescent and as outlined in this Report.</p> <p>(2) Request the Chief Executive Officer (CEO) to ensure that the amalgamation of Service Centres as provided for in 1) above only occur in consultation with the Shire President and where the CEO and Shire President are satisfied that the necessary training, counter modifications, new telephone system for the whole of the building and comprehensive local advertising program to inform the community about the changes have been established.</p> <p>(3) Approves the CRC opening hours to be from 9am – noon; 1pm – 4.30pm until amalgamation of amalgamation of Service Centres as provided for in 1) above is undertaken where the CRC hours will be the same as the Shire hours being from 8.30am – 4.30pm.</p> <p>(4) Request the Chief Executive Officer to prepare a revised Council policy 1.4 – Office hours for Council’s consideration reflecting 1) and 3) above.</p>	<p>1. CEO</p> <p>2. CEO</p> <p>3. GEO</p> <p>4. CEO</p>	<p>1. No action required</p> <p>2. Ensure amalgamation and modifications continue</p> <p>3. No action required</p> <p>4. CEO to prepare revised policy</p>	<p>1. CEO</p> <p>2. In Progress</p> <p>3. Completed</p> <p>4. Pending</p>
76/2016 21/03/2016	<p>That Council</p> <p>1. Recognise people, businesses and organisations based on their whole contribution to the construction of Corrigin Recreation and Events Centre (CREC) which is to include cash donations, grain donations and in-kind donations on a single honour board to be located in the CREC as follows :</p> <ul style="list-style-type: none"> <li>• Diamond Sponsors (of at least \$25,000)</li> <li>• Platinum Sponsors (of between \$10,000 - \$24,999)</li> <li>• Gold Sponsors (of between \$5,000 - \$9,999)</li> </ul> <p>2. Accept that for the purpose of determining Supporter Levels for the Corrigin Recreation and Events Centre (CREC), Council accepts:</p> <ul style="list-style-type: none"> <li>• either cash, grain and/or in kind contributions; and</li> <li>• an accumulation of either cash, grain and/or in kind</li> </ul>	<p>1.CEO/GPO</p> <p>2.CEO/GPO</p>	<p>1. Organise sponsors plaques</p> <p>2. Organise sponsors plaques</p>	<p>1. Pending</p> <p>2. Pending</p>

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	<p>contributions; will be used to determine levels of recognition excluding the direct contributions to the Rockview Community Cropping program.</p> <p>3. On the same honour board the businesses and groups who contributed to the Rockview Community Cropping program will be separately recognised and collectively be acknowledged as a Diamond Sponsor.</p> <p>4. Resolutions 1-3 reflect contributions received up to 21 March 2016.</p>	<p>3.CEO/GPO</p> <p>4.CEO/GPO</p>	<p>3. Organise sponsors plaques</p> <p>4. Organise sponsors plaque</p>	<p>3. Pending</p> <p>4. Pending</p>
81 19/4/2016	That Council modify part 2 of the Corrigin Football Club Seasonal Hire Agreement, part 2 of the Corrigin Netball Club Seasonal Hire Agreement and part 2 of the Corrigin Hockey club Seasonal Hire Agreement with the Corrigin Football Club, Corrigin Netball Club and Corrigin Hockey club to allow for one event per club in the 2016 season in the Cyril Box function room as part of their annual levy entitlements with the exclusion of the Winter Wind-up.	CEO	Motion Lost – No action required	No action required
82 19/4/2016	That Council modify part 2 of the Corrigin Football Club Seasonal Hire Agreement, part 2 of the Corrigin Netball Club Seasonal Hire Agreement and part 2 of the Corrigin Hockey club Seasonal Hire Agreement with the Corrigin Football Club, Corrigin Netball Club and Corrigin Hockey club to allow for two season events in the Cyril Box function area as part of the annual levy entitlements in 2016 season.	DCEO	Hire agreement to be modified and clubs notified.	In Progress
83 19/4/2016	That the Minutes of the Corrigin Recreation Planning Committee, held on Wednesday 11 April 2016 and as provided in Attachment 7.2.2 be received.	CEO	No action required	Completed
84 19/4/2016	That Council: 1. Thank the representatives from the Corrigin Bowling Club for their attendance and presentation to the Committee; 2. Again express in principle support to the Corrigin Bowling	<p>1. CEO</p> <p>2. CEO</p>	<p>1. Thank you to be sent</p> <p>2. No action required</p>	<p>1. Completed</p> <p>2. Completed</p>

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	<p>Club to relocate to Corrigin's sporting precinct and at CREC on the basis of an overwhelming community benefit to have sporting groups at the sporting precinct; and</p> <p>3. Seek to include in the 2016/17 Budget, appropriate funds on a 50/50 (or if CRFF funds are available, one third each) to adequately develop a 'business case' and concept plan for the Corrigin Bowling Club to either:</p> <ul style="list-style-type: none"> <li>• re-develop the Club's site in Walton Street with an appropriate artificial playing surface and improved facilities; or</li> <li>• relocate to the Corrigin sporting precinct with an appropriate artificial playing surface comprising single (large) green with 8 rinks and area of approximately 45mx45m with use of CREC; or</li> <li>• alternate site with appropriate facilities, artificial playing surface comprising single (large) green with 8 rinks and area of approximately 45mx45m.</li> </ul>	3. DCEO	3. Apply funds in budget	3. In Progress
85 19/4/2016	<p>That Council write to the following community members inviting them to become a member of the Recreation Planning Committee:</p> <ul style="list-style-type: none"> <li>• Mandy Bootsma</li> <li>• Sharon Jacobs</li> <li>• Rohan Crombie</li> </ul>	CEO	Letters of invitation to be sent to named persons	Pending
86 19/4/2016	That the minutes of the Corrigin Bushfire Advisory Committee, held on Friday 8 April 2016 and as provided in Attachment 7.2.3 be received.	CEO	No action required	Completed
87 19/4/2016	That Council bring forward Item 7.2.3.3 Reduction of Fire Brigade Boundaries.	CEO	No action required	Completed
88 19/4/2016	That Council reduce the number of Bush Fire Brigades from seven to five in accordance with the proposal put forward by the Chief Bush Fire Control Officer as reflected in the attached plan of the revised Brigade areas.	CEO	No action required	Completed

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	(Map provided to Council under separate cover as Attachment 7.2.2.3.): <ul style="list-style-type: none"> <li>• Deregister the Gorge Rock Brigade;</li> <li>• Amalgamate Bulyee/Kunjin; and</li> </ul> Establish the new brigade boundaries as provided for in the Attachment 7.2.3.3			
89 19/4/2016	That Council appoint the following persons as Bush Fire Control Officers for 2016/17: <u>Bilbarin Brigade</u> Sandow Jacobs            PO Box 37, Corrigin            9065 2042 Bruce Mills                Post Office, Corrigin            9062 9012 Steven Bolt                PO Box 226, Corrigin            9065 2043 Paul McBeath              PO Box 87, Corrigin            9062 9024 <u>Bullaring Brigade</u> Andrew Szczecinski      PO Box 124, Corrigin            9065 7014 Greg Evans                Post Office, Bullaring            9065 7021 Greg Doyle                PO Box 109, Corrigin            9880 9048 Craig Jespersen            PO Box 18, Yealering            9888 7075 Bryce Nicholls            PO Box 71, Corrigin            9063 7014 <u>Bulyee/Kunjin Brigade</u> Wes Baker                PO Box 39, Corrigin            9065 8034 Ray Hathaway              PO Box 90, Brookton            9642 7045 Tony Guinness            PO Box 35, Corrigin            9065 7079 John Hewett                PO Box 239, Corrigin            9063 2480 Vacant Position <u>Corrigin East Brigade</u> Tim George                PO Box 159, Corrigin            9065 5045 Kim Courboules            PO Box 79, Corrigin            0427 632 624 Bruce Talbot                PO Box 75, Corrigin            9063 2132 <u>Central Brigade</u> Garrick Connelly            PO Box 26, Corrigin            9063 2956 Rob Paull                  PO Box 221, Corrigin            9063 2203 Adam Rendell              PO Box 200, Corrigin            9063 2291	CEO	No action required	Completed

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90 19/4/2016	That Council accept recommendation 1-2 of the Corrigin Bushfire Advisory Committee, held on Friday 8 April 2016 and as noted in point 7.2.3.1 to be received enbloc.	CEO	No action required	Completed
91 19/4/2016	That Council accept recommendation 4-7 of the Corrigin Bushfire Advisory Committee, held on Friday 8 April 2016 and as noted in point 7.2.3.1 to be received enbloc.	CEO	No action required	Completed
92 19/4/2016	That Council remove Sunday as a restricted burning period as amended and endorsed for the Fire Break Order for 2016/17 as noted in point 7.2.3.2	CEO / GEO	Ensure 2016/2017 Fire Break Order reflects this change	In Progress
93 19/4/2016	That Council support the CBFAC's view that the permit system currently in place works well and should not be changed.	CEO	No action required	Completed
94 19/4/2016	That the minutes of the Wheatbelt South Aged Housing Alliance meeting held on Thursday 31 March 2016 and as provided in Attachment 7.2.4 be received.	Council	No action required	Completed
95 19/4/2016	That the minutes of the RoeRoc Council meeting held on Wednesday 25 November 2015 and as provided in Attachment 7.2.5 be received	Council	No action required	Completed
96 19/4/2016	That Council: 1. Consider this confidential report and note the satisfactory nature of the CEO performance review outcome; 2. Resolve to adopt the report and that the CEO's performance review for his initial probationary period resulted in a high level of satisfactory performance that exceeded the job requirement; 3. Resolve to confirm Mr. Paull's permanent appointment as the CEO for the term of his employment contract with the Shire; and 4. Develop, in conjunction with the CEO and the consultant, the key performance indicators that will apply for the annual review, which is to be held shortly after the twelve-month anniversary of his commencement on 28 September 2015.	1. Council  2. Council  3. Council  4. Council	1. No action required  2. Adopt the report  3. Appoint Mr Paull to position permanently.  4. Mr Martin, CEO to develop key performance indicators for annual review in September 2016	1. Completed  2. Completed  3. Completed  4. Pending

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97 19/4/2016	That Council receives the Corrigin Community Resource Centre Report for March 2016.	CEO	No action required	No action required
98 19/4/2016	That Council in accordance with attachment 8.1.2 endorse: 1. Cheques 20074 – 20089 payments in the Municipal fund totalling \$153,852.96; 2. Electronic Funds Transfer (EFT) payments in the Municipal Fund totalling \$867,144.07; 3. Cheque and EFT payments in the Trust Fund totalling \$56.65; 4. EFT payments in the Licensing Account totalling \$77,616.60; and 5. Total payments for March \$1,098,670.28	CEO	No action required	No action required
99 19/4/2016	That Council in accordance with Attachment 8.1.3 endorse credit card payments made for the period 29 January 2016 – 29 February 2016 totalling \$1,860.35	CEO	No action required	No action required
100 19/4/2016	That Council accept the Statement of Financial Activity for the month ending 31 March 2016 included as Attachment 8.1.4 and as presented, and notes any material variances.	CEO	No action required	No action required
101 19/4/2016	That Council accept the report outlining the actions performed under delegated authority for the period 1 March 2016 to 31 March 2016 and receive the Status Report as at 31 March 2016 subject to Item 8633 (as provided for as recently in the March 2016 Status Report) continue to remain in the Status Report.  Council modified the Officer recommendation to include reference to Item 8633 as it felt that the Item still need to be considered at a future Council meeting.	1. CEO  2. GEO	1. No action required  2. GEO to modify report and replace Item 8633	1. No action required  2. Completed
102 19/4/2016	That Council move Item 8.2.2 Shire of Corrigin Health Local Law 2015 to the end of the Agenda.	CEO	No action required	No action required
103 19/4/2016	That Council: 1. Thank the Shire of Merredin for its role in the establishment of the Central Wheatbelt Ranger Service.	1. CEO	1. CEO to write to Shire of Merredin.	1. Completed

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	<p>2. Advise the Shire of Merredin that the Shire of Corrigin won't seek to pursue a further Memorandum of Understanding Central Wheatbelt Ranger Service.</p> <p>3. Authorise the Chief Executive officer to seek more targeted ranger service through a contract ranger and for this arrangement to be appraised as part of the 2016/17 Budget review.</p> <p>Note that in the future, a ranger service could include an arrangement with ROE Roc Councils (including Bruce Rock) and that should this eventuate, a further report be submitted to Council for consideration.</p>	<p>2. CEO</p> <p>3. CEO</p>	<p>2. CEO to write to Shire of Merredin.</p> <p>3. CEO to obtain new Ranger service</p>	<p>2. Completed</p> <p>3. Completed</p>
<p>104</p> <p>19/4/2016</p>	<p>That Council:</p> <p>1. Authorises the Chief Executive Officer to offer for sale for three conveyors that are surplus to the Shire's needs located on Lot 18822 and 18862 Corrigin South Road Corrigin and to carry out the process of sale as required by Section 3.58 (3) of the Local Government Act 1995.</p> <p>2. Requires that any sale is on the basis that the bidder:</p> <ul style="list-style-type: none"> <li>• provides evidence that they (or their representative) have inspected the conveyors;</li> <li>• is responsible to arrange their own pick-up and delivery of the conveyors; and</li> <li>• acknowledges that the: <ul style="list-style-type: none"> <li>○ conveyors will be sold without any registration or warranty and on a 'where is/what is' basis; and</li> <li>○ Shire will not seek to expend funds starting the conveyors.</li> </ul> </li> </ul> <p>Requests the Chief Executive Officer to refer any bids received to the next available Council meeting for consideration.</p>	<p>1. CEO</p> <p>2. CEO</p> <p>3. CEO</p>	<p>1. No action required</p> <p>2. Ensure that evidence is provided showing that inspections have been conducted.</p> <p>3. No action required</p>	<p>1. No action required</p> <p>2. In Progress (tender underway)</p> <p>3. Pending</p>

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105 19/4/2016	<p>That Council:</p> <ol style="list-style-type: none"> <li>Note the request from the Corrigin District Club to ensure continued unrestricted pedestrian access from the portion of laneway is maintained between the Town Hall (Lot 70) and Corrigin District Club (Lot 69), Goyder Street, Corrigin in order for the Club to construct a disabled and infirm ramp access to the Club building.</li> <li>Agree to the request as provided for in 1. above provided that prior to construction of the ramp, the Corrigin District Club undertakes to indemnify the Shire on an ongoing basis against any claims made due to accessing the ramp and that this obligation will be passed to any future owner of Lot 69 Goyder Street, Corrigin.</li> </ol>	<ol style="list-style-type: none"> <li>CEO</li> <li>CEO</li> </ol>	<ol style="list-style-type: none"> <li>No action required</li> <li>Ensure that prior to construction the Club indemnifies the Shire against future claims</li> </ol>	<ol style="list-style-type: none"> <li>No action required</li> <li>Pending (awaiting response from the Corrigin District Club)</li> </ol>
106 19/4/2016	That Council accept to rescind motion (8115) of 19 February 2013.	CEO	No action required	Completed
107 19/4/2016	<p>That Council Rescind Resolution associated with Minute 8115 of 19 February 2013 that Council:</p> <ol style="list-style-type: none"> <li>Enters into the proposed Rail Interface Agreement with Brookfield Rail and Main Roads WA for all rail crossings within the Shire of Corrigin boundaries; and</li> <li>Authorises the Chief Executive Officer to sign the agreement on behalf of the Shire of Corrigin.</li> </ol>	<ol style="list-style-type: none"> <li>CEO</li> <li>CEO</li> </ol>	<ol style="list-style-type: none"> <li>No action required</li> <li>CEO to sign on behalf of the Shire</li> </ol>	<ol style="list-style-type: none"> <li>No action required</li> <li>Completed</li> </ol>
108 19/4/2016	<p>That Council:</p> <ol style="list-style-type: none"> <li>Advise the National Rail Safety Regulator that is prepared to endorse the Rail Interface Agreement with Brookfield Rail Pty Ltd and Main Roads WA for all rail crossings within the Shire of Corrigin boundaries provided the Agreement is modified as follows (or modified to reflect a similar intent):</li> </ol>	<ol style="list-style-type: none"> <li>CEO</li> </ol>	<ol style="list-style-type: none"> <li>No action required</li> </ol>	<ol style="list-style-type: none"> <li>Completed</li> </ol>



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	<p>After the words 'appendix B', line 3, paragraph 2, replace with (page 10 of 17 of Attachment 8.3.3C): "Accordingly the following activities are carried out by the Rail Infrastructure Manager at the cost of the Local Government, following the issue of a Works order from the Local Government, or MRWA as indicated in the brackets below"</p> <p>2. Pending confirmation of the amendment to the Rail Interface Agreement with Brookfield Rail Pty Ltd and Main Roads WA as required in 1. above, Council authorise the Shire President and the Chief Executive Officer to execute the Agreement and affix the Common Seal.</p>	2. CEO	2. CEO & Shire President to sign Agreement	2. Pending (awaiting response from National Rail Safety Regulator)
109 19/4/2016	<p>That Council:</p> <p>1. Receives the schedule of submission for the proposed Shire of Corrigin Health Local Law 2015 (Attachment 8.2.2); and</p> <p>2. Directs the CEO to prepare the finalised Shire of Corrigin Health Local Law 2015 for final approval at the May 2016 Council meeting.</p>	<p>1. CEO</p> <p>2. CEO</p>	<p>1. Council to receive submission</p> <p>2. CEO to prepare report</p>	<p>1. Completed</p> <p>2. Completed – report in May 2016 Ordinary Agenda</p>

**OFFICER'S RECOMMENDATION**

*That Council accept the report outlining the actions performed under delegated authority for the period 1 April 2016 to 30 April 2016 and receive the Status Report as at 30 April 2016.*

## **8.2.2. SHIRE OF CORRIGIN HEALTH LOCAL LAW 2016**

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	17 May 2016
Reporting Officer:	Heather Talbot, Governance and Projects Officer Lauren Pitman, Environmental Health Officer
Disclosure of Interest:	No interest to disclose
File Number:	LE 0002
Attachment Reference:	Attachments 8.2.2A & 8.2.2B

### **SUMMARY**

For Council to adopt the Shire of Corrigin Health Local Law 2016 in accordance with the *Local Government Act 1995*.

### **BACKGROUND**

From the Ordinary meeting of 15 December 2015, Council directed staff to commence public consultation to enable adoption of the draft Shire of Corrigin Health Local Law 2016 (**Attachment 8.2.2A**).

Advertising of the Local Law took place from 13 January 2016 to 4 March 2016, which resulted in submissions received from the Department of Local Government and Communities, Health Department and one member of the public.

At the Ordinary meeting of 18 April 2016, Council considered the submissions resolved as follows:

*That Council:*

1. *Receives the schedule of submission for the proposed Shire of Corrigin Health Local Law 2015 (Attachment 8.2.2); and*
2. *Directs the CEO to prepare the finalised Shire of Corrigin Health Local Law 2015 for final approval at the May 2016 Council meeting.*

### **COMMENT**

The process for adopting local laws is set out in Section 3.12 of the *Local Government Act 1995* however an additional step is required to obtain Executive Director of Public Health approval for any Health Local Law. This includes:-

1. At the council meeting the person presiding is to give notice to the council meeting of the purpose and effect of the proposed local law;
2. State-wide and local public notice is to be given stating that the Shire intends to make a local law. Advertising is to remain open for at least 6 weeks;
3. As soon as the notice is given, a copy of the proposed local law, together with the public notice and National Competition Policy form are to be provided to the Minister for Local Government and Minister for Health(C/- Director, Environmental Health Directorate);
4. A copy of the proposed local law is to be provided to any person requesting it;
5. After the last day of submissions, the local government is to consider any submissions and may by absolute majority proceed with the local laws as proposed or make alterations which are not significantly different from what was first proposed;

6. Three (3) signed copies of the local law are to be forwarded to the Executive Director, Public Health for their consent pursuant to Section 342(1)(a) of the *Health Act 1911*. Two of the signed copies will be returned to the Shire. One of these signed copies must be forwarded for publication in the Government Gazette;
7. The adopted local law is published in the Government Gazette and a copy is provided to the appropriate Ministers;
8. Another public notice is given stating the title of the local law, its intent and date the local law will come into effect;
9. Forwarding all documentation to Parliaments Joint Standing Committee on Delegated Legislation.

The intended Purpose and Effect of the Shire of Corrigin Health Local Law 2016 is as follows:

**Purpose:** The purpose of the local law is to provide for the regulation, control and management of activities and issues relating to public health within the district of the Shire of Corrigin.

**Effect:** The effect of the local law is to control activities and manage influences on community public health within the district of the Shire of Corrigin.

To ensure the draft local law includes all changes as per the schedule of submissions it is recommended that Council adopts the:

- schedule of submissions as prepared as per **Attachment 8.2.2A**; and
- revised version of the local law (**Attachment 8.2.2B**) for final approval with the intention of proceeding to the publishing in the Government Gazette.

#### **STATUTORY ENVIRONMENT**

*Local Government Act 1995*, section 3.12 – Adoption of a local law

#### **POLICY IMPLICATIONS**

There are no known policies or policy implications relating to this item

#### **FINANCIAL IMPLICATIONS**

Budgeted costs associated with preparation of the local law and required publication in the government gazette.

#### **COMMUNITY & STRATEGIC OBJECTIVES**

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Strategic Community Plan 2013-2023:

#### **6.3 Focus area three: Social Development**

**Goal six: We need good services to support our development as a Shire**

Strategy	Outcome
Maintain the range of services and facilities provided by the Shire, particularly those for the rural area (roading) and the sporting community.	Essential services help us to prosper as a community

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Corporate Business Plan 2013-2017:

## **5. STRATEGIC THEMES**

### **5.3 Social Development**

Strategic Community Plan link	Strategies
Goal Six - 1	Provide environmental health services to protect public health

## **VOTING REQUIREMENT**

Absolute Majority

## **OFFICER'S RECOMMENDATION**

*That Council:*

1. *Receives the schedule of submissions for the proposed Shire of Corrigin Health Local Law 2016 (**Attachment 8.2.2A**);*
2. *Make the Shire of Corrigin Health Local Law 2016 as per the **Attachment 8.2.2B** with the:*
  - a) *purpose of the local law to provide for the regulation, control and management of activities and issues relating to public health within the district of the Shire of Corrigin; and*
  - b) *effect of the local law to control activities and manage influences on community public health within the district of the Shire of Corrigin.*
3. *Complete the local law making process in accordance with the Local Government Act 1995.*

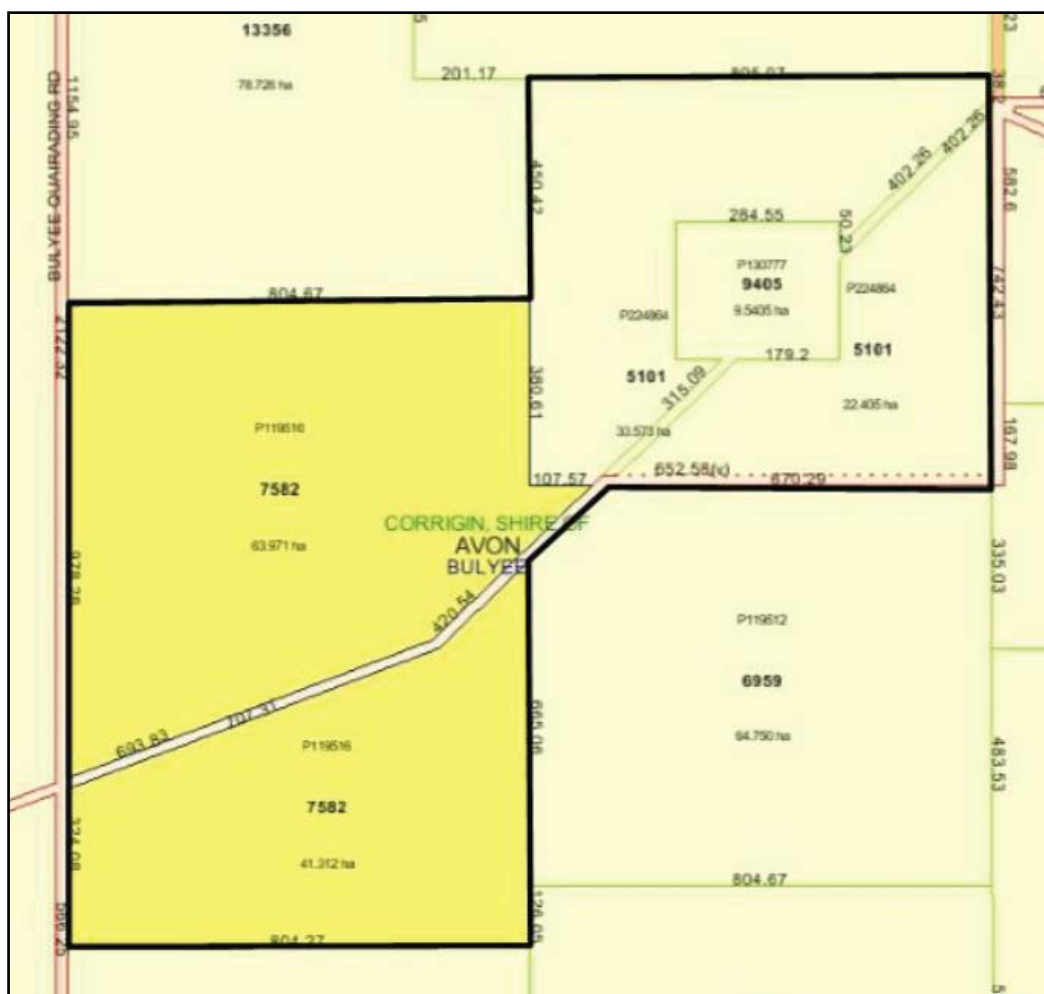
### 8.2.3. SUBDIVISION APPLICATION WAPC NO: 153634 - LOT NO'S 5101, 7582, 9405 BULYEE-QUAIRADING ROAD, BULYEE

Turner	Applicant:	PH & KE Gow Licensed Surveyors on behalf of the owners Clive and Linda Turner
	Location:	Lot No's 5101, 7582, 9405 Bulyee-Quairading Road, Bulyee
	Date:	17 May 2016
	Reporting Officer:	Rob Paull, Chief Executive Officer
	Disclosure of Interest:	No interest to disclose
	File Number:	A2147
	Attachment Reference:	Attachments 8.2.3A, 8.2.3B and 8.2.3C

#### SUMMARY

Council is requested to provide comment to the Western Australian Planning Commission (WAPC) in respect of the subdivision of Lot No's 5101, 7582, 9405 Bulyee-Quairading Road, Bulyee whereby a boundary realignment is proposed (classified as 'subdivision') to create two lots of 168.2ha and 2.6ha respectively from three existing lots as follows:

- Lot 5101 – (55.98ha)
- Lot 7582 – (105.82ha)
- Lot 9405 – (9.54ha)



## **BACKGROUND**

### Subdivision Application Process

Application to the WAPC for subdivision approval is initiated by a landowner and/or applicant. Application forms, any explanatory documents and plan(s) are lodged with the WAPC and assessed on its behalf by the Department of Planning. If the WAPC is of the opinion that the subdivision may affect the functions of a local government, utility provider or public agency, it may (under Section 142 of the Planning and Development Act 2005) refer the application for objections and recommendations. In reality, almost all subdivision applications are referred.

The Act provides referral agencies with 42 days to respond, unless otherwise agreed, and if referral advice is not received in this timeframe there is deemed to be no objection and no requested conditions. The WAPC may consider some referral agencies' advice to be critical to the assessment of an application, and on that basis can provide referral agencies with additional time to provide a recommendation. The Department assesses the application, recommending to the WAPC that the application be refused or approved with or without conditions (using the Model Subdivisions Schedule as a basis for the condition setting). In accordance with Section 145 of the Planning and Development Act 2005 an approval may be granted for a 'prescribed period', which is defined as four years for applications involving more than five lots (excluding common property) and three years in any other case. The subdivision can be constructed in accordance with the approval conditions.

The landowner and/or applicant is responsible for obtaining the 'clearance' from the agency prescribed with the responsibility for 'clearing' the relevant condition. Additionally, they are responsible for advising the WAPC that the requirements of the condition have been fulfilled so that the WAPC are able to endorse the diagram or plan of survey of subdivision. Subdivision conditions are to be drafted to include a clearance agency and when no clearance agency is nominated the WAPC is the nominated clearing agency. As all subdivision conditions are to the satisfaction of the WAPC, the WAPC will arbitrate if there is a dispute as to the clearance requirements.

### Subdivision Application WAPC 152834

The subject land is cleared open farming land used for grazing and cropping. An existing (unoccupied) dwelling is sited on the eastern portion of Lot 5101 with associated outbuildings on Lot 9405. The dwelling is setback approximately 980m from the Bulyee Quairading Road. The Bulyee Quairading Road is a formed rural gravel road with a surface approximately 6m wide. There is an area of remnant vegetation around the dwelling and outbuildings with a second area of revegetation further to the east along a drainage line. Vegetation along the Bulyee Quairading Road is sporadic. The subject land has gentle to low gradients with a slight rise towards the Bulyee Quairading Road. The area around the homestead is flat.

The WAPC application before Council seeks to subdivide Lot No's 5101, 7582, 9405 Bulyee-Quairading Road, Bulyee in the form of a boundary realignment to create two lots of 168.2ha and 2.6ha respectively, from three existing lots (note **Attachment 8.2.3A** for the Application and **Attachment 8.2.3B** for the plan). Correspondence from the applicant on behalf of the land owner provided with the WAPC application states:

*"The proposal is to realign the boundaries of the above lots to facilitate the sale of proposed Lot B containing an old farmhouse to a family member. The proposed lot B has an existing electricity supply, and a potable water supply from a bore as well as rainwater catchment. A DAFW A analysis of the bore water has been attached. The proposal creates no new dwelling entitlements, in fact it reduces the number of dwelling entitlements. Both proposed lots have constructed road frontages to the Bulyee Quairading Rd."*

**COMMENT**

Lot No's 5101, 7582, 9405 Bulyee-Quairading Road, Bulyee are zoned 'Rural' zone under the Shire of Corrigin's current operative Town Planning Scheme No.2 (TPS No. 2).

TPS No. 2 has the following Objectives and provisions relevant to the application:

*"3.5.4 Rural Zone*

*The use of land in any Rural Zone shall be consistent with the following objectives:-*

- a) To ensure that a right of vehicular access unfettered as to time place and circumstance exists to any land which is the subject of any application for planning approval.*
- b) To ensure the preservation of the rural character and rural appearance of land within the zone.*
- c) To protect the economic viability of rural zoned land via support only for subdivision or re-subdivision which enables the retention or promotion of lot or location sizes, which relate to the general farming activity in any particular locality of the Shire.*

**7.4.4 General Local Rural Policy**

*In considering any support for the subdivision and/or development of Rural Zoned Land, within the Shire, Council shall in addition to the provisions of the Scheme, have regard to:-*

- a) The objectives for the Rural Zone laid down in Clause 3.5.4.*
- b) Possible conflict between incompatible land uses as a result of subdivision and/or development within the Rural Zone.*
- c) The fact that the existence of more than one dwelling house on a Rural Zoned Lot location should not be construed as a basis for Council support to the subdivision of the lot/location.*
- d) Inappropriate subdivision and/or development generating problems relating to land drainage, water supply, bush fire safety and inadequate road access, which could result in additional cost to the community at large."*

The application also includes a Bushfire Attack Level Assessment (BAL) (**Attachment 8.2.3C**) which is required under *State Planning Policy SPP3.7 Planning in Bushfire Prone Areas*. This provides the foundation for land use planning to address bushfire risk management in Western Australia. The BAL has been conducted for the existing dwelling and this considered to be classified as having a BAL – 12.5 which is the lowest Bushfire

The BAL notes:

*"A new dwelling could be constructed in a variety of locations on proposed Lot A, however it would be expected that this is more likely to be located closer to the Bulyee Quairading Road than the existing dwelling. Appendix 2 of the Guidelines for Planning in Bushfire Prone Areas contains the methodology for a bushfire hazard level assessment. Table 3 sets out the hazard levels and characteristics. The "low bushfire hazard" classification specifically includes pasture or cropping areas with very limited standing vegetation that is shrubland, woodland or forest with an effective up slope, on flat land or an effective down slope of less than 10 degrees, for a distance greater than 100 metres.*

*Consequently, SPP3.7 does not apply to any dwelling on proposed Lot A".*

*The BAL concludes:*

*“While a small portion of the subject land is classified as being bushfire prone, this is restricted to the area around the existing dwelling. Any new dwelling located on the subject land can easily be located to achieve a BAL – Low which does not require any special construction provisions as stipulated in AS3959.*

*Consequently, the proposed boundary re-alignment is consistent with the objectives of SPP3.7 Planning in Bushfire Prone Areas and in particular:*

- It will not result in any increase in the threat of bushfire to people, property and infrastructure; and*
- Reduces vulnerability to bushfire through the identification and consideration of bushfire risks in decision-making at all stages of the planning and development process”.*

The application seeks to remove unnamed and unconstructed road reserves linking Lot 9405 to the Bulyee-Quairading Road. Removal of the road reserve and accessing the new lot via an internal access leg is supported. The application is in keeping with the provisions of TPS No. 2. In this regard, it is considered appropriate that Council not oppose the application and advise the WAPC that the Shire does not seek to impose any conditions.

#### **STATUTORY ENVIRONMENT**

*Local Government Act 1995*

*Shire of Corrigin Town Planning Scheme No. 2*

*Planning & Development Act 2005*

*State Planning Policy SPP3.7 Planning in Bushfire Prone Areas*

#### **POLICY IMPLICATIONS**

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

#### **FINANCIAL IMPLICATIONS**

There are no known significant financial implications in relation to this item.

#### **COMMUNITY & STRATEGIC OBJECTIVES**

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Strategic Community Plan 2013-2023:

##### **6.1 Focus area one: Economic Development**

**Goal Three: We want a sustainable agricultural sector supporting our local economy**

Strategy	Outcome
Work with Federal and State Government to support the growth of the agricultural sector	A sustainable and progressive local government

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Corporate Business Plan 2013-2017:

#### **5. STRATEGIC THEMES**

##### **5.2 Developing Leadership**

Strategic Community Plan link	Strategies
Goal Four - 1	Regular Council meetings and forums are held to facilitate transparent and informed decision making

#### **VOTING REQUIREMENT**

Simple Majority



**OFFICER'S RECOMMENDATION**

*That Council:*

- 1. Not object to subdivision application Western Australian Planning Commission (WAPC) No. 153634 from PH & KE Gow Licensed Surveyors on behalf of the owners Clive Turner and Linda Turner to subdivide Lot No's 5101, 7582, 9405 Bulyee-Quairading Road, Bulyee to create two lots of 168.2ha and 2.6ha respectively (from three existing lots) and does not seek to impose any conditions.*
- 2. Request the Chief Executive Officer to advise the WAPC of 1. above and provide the WAPC with a copy of the Shire report.*



Land adjoining to the east forms part of the Corrigin Senior Citizen's Centre Inc. aged housing complex comprising Lots 469 and 502 Reserve 33585 'Aged Persons Homes, Civic Purposes' which is vested in the Shire of Corrigin with a 21 year 'power to lease' arrangements. In this regard, the Shire has entered into a 21 lease for Reserve 33585 with the Corrigin Senior Citizen's Centre Inc..

Adjoining land to the west (Lot 408) is owned by the Corrigin Senior Citizen's Centre Inc and incorporates a shed used for the Corrigin Men's Shed and ladies 'Kelpies'.

The Corrigin Senior Citizen's Centre Inc. has written to Council requesting whether "...Lot 472 can be incorporated in to the 'Aged Housing Reserve'".

#### **COMMENT**

The request from the Corrigin Senior Citizen's Centre Inc. to have Lot 472 into the same reserve for aged housing purposes (with a 21 year 'power to lease') is sensible as it will consolidate what is effectively an aged housing precinct close to the town centre and enable the lot to be used for housing purposes. The process for inclusion of land in a reserve requires the consent of the Minister for Lands.

#### **STATUTORY ENVIRONMENT**

*Land Administration Act 1997 (Part 4 — Reserves)*

#### **POLICY IMPLICATIONS**

There are no known policies or policy implications relating to this Item.

#### **FINANCIAL IMPLICATIONS**

There are no known financial implications relating to this Item.

#### **COMMUNITY & STRATEGIC OBJECTIVES**

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Strategic Community Plan 2013-2023:

#### **6.3 Focus area three: Social Development**

**Goal six: We need good services to support our development as a Shire**

Strategy	Outcome
Develop aged care facilities in the Shire, including low care	Our residents can reside in the community for their whole life

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Corporate Business Plan 2013-2017:

### **5. STRATEGIC THEMES**

#### **5.2 Social Development**

Strategic Community Plan link	Strategies
Goal 6 – 1	Provide and maintain community buildings and facilities, including roads and sporting facilities.

#### **VOTING REQUIREMENT**

Simple Majority

**OFFICER'S RECOMMENDATION**

*That Council request the Minister for Lands to reserve UCL Lot 472 as a reserve for 'Aged Persons Homes, Civic Purposes' to be vested in the Shire of Corrigin with a 21 year 'power to lease' arrangements.*

#### **8.2.5. SHIRE OF CORRIGIN ANIMAL, ENVIRONMENT AND NUISANCE LOCAL LAW 2016**

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	17 May 2016
Reporting Officer:	Heather Talbot, Governance and Projects Officer Lauren Pitman, Environmental Health Officer
Disclosure of Interest:	No interest to disclose
File Number:	LE 0002
Attachment Reference:	Attachments 8.2.5A & 8.2.5B

#### **SUMMARY**

For Council to receive the report on the submissions regarding the adoption of the Shire of Corrigin Animal, Environment and Nuisance Local Law 2016, following the close of the public consultation period.

#### **BACKGROUND**

From the Ordinary meeting of 17 November 2015, Council directed staff to commence public consultation to enable adoption of the draft Shire of Corrigin Animal, Environment and Nuisance Local Law 2016.

Advertising of the Local Law took place from 13 January 2016 to 4 March 2016, which resulted in submissions received from the Department of Local Government and Communities, Health Department and two members of the public.

A Schedule of Submissions has been prepared by the EHO, Ms Pitman for Council's consideration as per **Attachment 8.2.5A**.

#### **COMMENT**

The process for adopting local laws is set out in Section 3.12 of the Local Government Act 1995 and includes:-

1. At the council meeting the person presiding is to give notice to the council meeting of the purpose and effect of the proposed local law;
2. State-wide and local public notice is to be given stating that the Shire intends to make a local law. Advertising is to remain open for at least 6 weeks;
3. As soon as the notice is given, a copy of the proposed local law, together with the public notice and National Competition Policy form are to be provided to the Minister for Local Government and any other relevant ministers;
4. A copy of the proposed local law is to be provided to any person requesting it;
5. After the last day of submissions, the local government is to consider any submissions and may by absolute majority proceed with the local laws as proposed or make alterations which are not significantly different from what was first proposed;
6. The adopted local law is published in the Government Gazette and a copy is provided to the appropriate ministers;
7. Another public notice is given stating the title of the local law, its intent and date the local law will come into effect;

8. Forwarding all documentation to Parliaments Joint Standing Committee on Delegated Legislation.

From the submissions, the Shire Administration recommends numerous changes generally based on the comments received from the Department of Local Government. Even though they may not seem to be of a significant nature, the recommended changes potentially affect a large percentage of the landowners in the District. The advice given to the Shire Administration from the Department of Local Government is that this can be considered to be a significant change and therefore it is recommended that the revised Shire of Corrigin Animal, Environment and Nuisance Local Law 2016 (**Attachment 8.2.5B**) be re-advertised for the statutory period of six (6) weeks.

The intended Purpose and Effect of the Shire of Corrigin Animal, Environment and Nuisance Local Law 2016 is as follows:

**Purpose:** The purpose of the local law is to provide for the regulation, control and management of animals and the prevention of environmental damage and nuisances within the District; and

**Effect:** The effect of the local law is to establish the requirements with which any person keeping animals, or undertaking activities that have the potential to impact the environment or create nuisance must comply.

#### **STATUTORY ENVIRONMENT**

*Local Government Act 1995, section 3.12 – Adoption of a local law*

#### **POLICY IMPLICATIONS**

There are no known policies or policy implications relating to this item

#### **FINANCIAL IMPLICATIONS**

Budgeted costs associated with preparation of the local law and required publication in the government gazette.

#### **COMMUNITY & STRATEGIC OBJECTIVES**

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Strategic Community Plan 2013-2023:

#### **6.3 Focus area three: Social Development**

**Goal six: We need good services to support our development as a Shire**

Strategy	Outcome
Maintain the range of services and facilities provided by the Shire, particularly those for the rural area (roading) and the sporting community	Essential services help us to prosper as a community

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Corporate Business Plan 2013-2017:

### **5. STRATEGIC THEMES**

#### **5.3 Social Development**

Strategic Community Plan link	Strategies
Goal Six - 1	Provide environmental health services to protect public health

**VOTING REQUIREMENT**

Simple Majority

**OFFICER'S RECOMMENDATION**

*That Council:*

- 1. Receives the schedule of submissions (Attachment 8.2.5A) for the proposed Shire of Corrigin Animal, Environment and Nuisance Local Law 2016; and*
- 2. Adopts the revised draft Shire of Corrigin Animal, Environment and Nuisance Local Law 2016 as per Attachment 8.2.5B for advertising purposes;*
- 3. Pursuant to section 3.12 of the Local Government Act 1995, gives Statewide public notice that it intends to make the revised draft Shire of Corrigin Animal, Environment and Nuisance Local Law 2016 as contained in the Attachment 8.2.5B;*
  - a) the purpose of which is to provide for the regulation, control and management of animals and the prevention of environmental damage and nuisances within the District; and*
  - b) the effect is to establish the requirements with which any person keeping animals, or undertaking activities that have the potential to impact the environment or create nuisance must comply.*
- 4. Forwards a copy of the revised draft Shire of Corrigin Animal, Environment and Nuisance Local Law 2016 to the Minister for Local Government and Communities, and to the Minister for Health, for comment.*

#### **8.2.6. WALGA ANNUAL GENERAL MEETING**

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	17 May 2016
Reporting Officer:	Rob Paull, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	GR0022
Attachment Reference:	Attachment 8.2.6

#### **SUMMARY**

Council is requested to confirm delegates to this year's WA Local Government Association (WALGA) Annual General Meeting.

#### **BACKGROUND**

Each year in August WALGA holds its Annual General Meeting (AGM) as part of the WA Local Government Convention. This year the AGM will be held at the Perth Convention & Exhibition Centre, on the afternoon of Wednesday 5 August 2015 preceding the Convention. All members of local governments are entitled to be represented at the AGM by two voting delegates. Only registered delegates are permitted to exercise voting entitlements on behalf of Council. The Agenda, which will be distributed by WALGA before the AGM, addresses issues of interest to all local governments, particularly around policy issues, constitutional amendments and key focus areas for the Association. A WALGA Voting Delegate Information Form for 2016 Annual General Meeting is included as **Attachment 8.2.6**.

#### **COMMENT**

For Council's voice to be heard in the consideration of matters to be considered at the WA Local Government Association Annual General Meeting, it is important that Council appoint voting delegates to attend the AGM to represent the views of Council.

#### **STATUTORY ENVIRONMENT**

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

#### **POLICY IMPLICATIONS**

Council's voting delegates are expected to vote in a manner consistent with the approved policies of Council.

#### **FINANCIAL IMPLICATIONS**

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

#### **COMMUNITY & STRATEGIC OBJECTIVES**

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Strategic Community Plan 2013-2023:

#### **6.2 Focus area two: Developing Leadership**

**Goal Five: We want to strengthen our community's position for the future**

Strategy	Outcome
Maintain a resilient and independent Shire, with a clear vision for the future	A sustainable and progressive local government



The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Corporate Business Plan 2013-2017:

## **5. STRATEGIC THEMES**

### **5.2 Developing Leadership**

Strategic Community Plan link	Strategies
Goal Four - 1	Regular Council meetings and forums are held to facilitate transparent and informed decision making

## **VOTING REQUIREMENT**

### **VOTING REQUIREMENT**

Simple Majority

### **OFFICER'S RECOMMENDATION**

*That Council pursuant to Section 9.58 of the Local Government Act 1995 resolves to appoint:*

*Cr.....;*  
*and*

*Cr.....;*

*as Council's delegates for the 2016 WALGA Annual General Meeting.*

**8.2.7. APPLICATION FOR PLANNING APPROVAL – PROPOSED OVERSIZED DOMESTIC  
OUTBUILDING ('SHED') AT LOT 10 (NO.39) KNIGHT COURT, CORRIGIN**

Applicant:	Angus Sellars (Landowner)
Location:	Lot 10 (No.30) Knight Court, Corrigin
Date:	17 May 2016
Reporting Officer:	Messrs Joe Douglas & Carlo Famiano – Consultant Town Planners (Urban & Rural Perspectives)
Disclosure of Interest:	No interest to disclose
File Number:	PA387/06/16
Attachment Reference:	Attachments 8.2.7A, 8.2.7B, 8.2.7C, 8.2.7D & 8.2.7E

**SUMMARY**

Council is requested to approve planning application for a 216m<sup>2</sup> steel framed zincalume domestic shed on Lot 10 (No.39) Knight Court, Corrigin.

**BACKGROUND**

The applicant is seeking Council's development approval to construct a new 216m<sup>2</sup> steel framed zincalume domestic shed (i.e. 'outbuilding') to service the existing single detached dwelling on Lot 10 (No.39) Knight Court, Corrigin (**Attachments 8.2.7A, 8.2.7B, 8.2.7C, 8.2.7D & 8.2.7E**)

Lot 10 is located in the south-eastern part of the Corrigin townsite with direct frontage and access to Knight Court along its western boundary. The land is irregular in shape, comprises a total area of approximately 2.27 hectares and has been developed for rural residential purposes (i.e. single detached dwelling) (see Plans 1 to 3).

Under the terms of the information and plans submitted in support of the application the following is proposed:

- i) Construction of a new 216m<sup>2</sup> steel framed zincalume shed located approximately 13 metres south of the existing dwelling on Lot 10. The shed will be 12 metres wide and 18 metres deep (see Plans 4 & 5);
- ii) The proposed shed will have a wall height of 3.5 metres and a ridge height of 4.881 metres;
- iii) The proposed shed will have a setback of approximately 105 metres from the land's front boundary (i.e. Knight Court), a setback of approximately 110 metres from the land's eastern rear boundary and a 30 metre setback from the land's southern side boundary;
- iv) Stormwater from the proposed shed will be collected and stored in rainwater tanks to be used for on-site irrigation purposes;
- v) Landscaping is proposed to be installed around the shed to screen it from the street and adjoining properties; and
- vi) The proposed shed will be used for domestic purposes only (i.e. the storage of the landowner's vehicles, campers, gardening equipment etc. as well as the pursuit of personal hobbies).

**COMMENT**

Zoning & Land Use Permissibility

Lot 10 is classified 'Rural Residential' zone under the Shire of Corrigin's current operative Town Planning Scheme No.2 (TPS No.2).

The key purpose and intent of the land's current 'Rural Residential' zoning classification is to contain land for rural smallholdings and low density residential living in a rural environment in close proximity to the Shire's towns and the services which they provide.

Under the terms of TPS No.2 the construction of an 'outbuilding' in association with a dwelling is permitted on land classified 'Rural Residential' zone subject to compliance with a number of standards prescribed in Clause 5.6.12 of the Scheme.

#### Compliance with Development Standards

An assessment of the proposal against the development standards contained in TPS No.2 has confirmed it satisfies the majority of standards except those prescribed in Clause 5.6.12.2(a) of the Scheme as these apply specifically to 'outbuilding size'.

Clause 5.6.12.2 expressly states the floor area of a standalone zincalume shed on any land classified 'Rural Residential' zone comprising a lot area greater than 1,500m<sup>2</sup> shall be limited to 55m<sup>2</sup> and the total combined outbuilding area on the land shall not exceed 130m<sup>2</sup> unless otherwise approved by Council.

Under the terms of the plans submitted in support of the application the proposed new zincalume shed on Lot 10, being the only outbuilding on the land, will comprise a total floor area of 216m<sup>2</sup> (i.e. 161m<sup>2</sup> more than that permitted by TPS No.2 for a single zincalume outbuilding unless otherwise approved by Council). Furthermore the total combined outbuilding area on the land will be 86m<sup>2</sup> greater than the maximum area permitted (i.e. 130m<sup>2</sup>) without Council's formal approval.

Despite the proposal being non-compliant with the specific requirements of Clause 5.6.12.2(a), the reporting officers have formed the view it is unlikely to have any adverse impacts on the existing character and amenity of the immediate locality in terms of building bulk or scale as it will comprise significant setbacks from the lot boundaries and will be partially screened from the land's primary street frontage (i.e. Knight Court) through the proposed installation of new landscaping around the perimeter of the new shed.

As such it is recommended that Council exercise the discretion afforded to it under Clause 5.4 of TPS No.2 and grant approval to the proposed variations to the specific requirements of Clause 5.6.12.2(a).

It is concluded from a detailed assessment of the application that the proposal to construct a new steel framed zincalume shed (i.e. 'outbuilding') to service the existing single detached dwelling on Lot 10 (No.39) Knight Court, Corrigin is unlikely to have a negative impact on the general amenity, character, functionality and safety of the immediate locality and may therefore be approved by Council subject to the imposition of a number of conditions to ensure the development proceeds in a proper and orderly manner.

#### **STATUTORY ENVIRONMENT**

*Shire of Corrigin Town Planning Scheme No.2  
Planning and Development Act 2005*

#### **POLICY IMPLICATIONS**

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

#### **FINANCIAL IMPLICATIONS**

There are no known financial implications in relation to this item.

## COMMUNITY & STRATEGIC OBJECTIVES

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Strategic Community Plan 2013-2023:

### 6.1 Focus area one: Economic Development

**Goal Three: We want a sustainable agricultural sector supporting our local economy**

Strategy	Outcome
Work with Federal and State Government to support the growth of the agricultural sector	A sustainable and progressive local government

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Corporate Business Plan 2013-2017:

## 5. STRATEGIC THEMES

### 5.2 Developing Leadership

Strategic Community Plan link	Strategies
Goal Four - 1	Regular Council meetings and forums are held to facilitate transparent and informed decision making

## VOTING REQUIREMENT

Simple Majority

## OFFICERS' RECOMMENDATION

*That Council approves application for planning approval submitted by Mr Angus Sellars (Landowner) to construct a new steel framed zincalume shed ('outbuilding') to service the existing single detached dwelling on Lot 10 (No.39) Knight Court, Corrigin subject to compliance with the following conditions and advice notes:*

### Conditions

- 1. The development shall be completed within a period of two (2) years from the date of this approval. If the development is not completed within this period this approval will lapse and be of no further effect. Where this approval has lapsed, no development shall be carried out without the further approval of the Shire of Corrigin having first been sought and obtained.*
- 2. The development shall be undertaken in a manner consistent with the information and plans submitted in support of the application unless otherwise approved by Council.*
- 3. The new shed shall comprise a maximum total floor area of 216m<sup>2</sup>.*
- 4. The new shed shall have a maximum wall height of 3.5 metres and a maximum ridge height of 4.881 metres.*
- 5. The finished floor level of the new shed shall be 300mm above the natural ground level.*
- 6. All stormwater generated by the new shed shall be managed and disposed of to the specifications and satisfaction of the Shire of Corrigin.*
- 7. The vehicle accessway/s to/from the new shed shall be constructed and maintained to the specifications and satisfaction of the Shire of Corrigin.*
- 8. The new shed shall be used for domestic storage purposes only unless otherwise approved by Council.*
- 9. Suitable landscaping shall be provided in suitable locations along the western, southern and eastern facades of the new shed within ninety (90) days of practical completion of the new shed or at such other time as may be agreed in writing between the applicant/landowner and the Shire of Corrigin to help screen the structure from public view.*

Advice Notes

1. *A completed building permit application must be submitted to and approved by the Shire's Building Surveyor prior to the commencement of any development on the land.*
2. *The proposed shed is required to comply in all respects with the National Construction Code of Australia. Plans and specifications which reflect these requirements are required to be submitted with the building permit application.*
3. *The noise generated by any activities on-site including machinery motors or vehicles shall not exceed the levels as set out under the Environmental (Noise) Regulations 1997.*
4. *No construction works shall commence on the land prior to 7am without the Shire's written approval. No works are permitted on Sundays or Public Holidays.*
5. *Failure to comply with any of the conditions of this development approval constitutes an offence under the provisions of the Planning and Development Act 2005 and the Shire of Corrigin Town Planning Scheme No.2 and may result in legal action being commenced by the local government.*
6. *If the applicant/landowner is aggrieved by this determination there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made to SAT within 28 days of the determination.*

### **8.3. Works and General Purposes Reports**

#### **8.3.1. SALE BY TENDER - SURPLUS PLANT AND EQUIPMENT AND TOYOTA RAV 4 ALL SURPLUS TO THE SHIRE'S NEEDS**

Applicant:	Shire of Corrigin
Location:	Shire Depot, Walton Street, Corrigin
Date:	17 May 2016
Reporting Officer:	Rob Paull, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	Tender 02/2016 & 4CR
Attachment Reference:	Nil

#### **SUMMARY**

Council is requested to agree to sell an assortment of plant and equipment along with a 2015 Toyota RAV 4 vehicle (Formally registered: 4CR and re-registered 1ESY 257) that are all surplus to the Shire's needs, subject to S3.58 (3) of the *Local Government Act 1995*.

#### **BACKGROUND**

Over a over period of time, the Shire had accumulated an assortment of surplus plant and equipment as follows:

- Small spray unit with boom
- 4xskid steer tyres brand new 10-16 5nhs
- h26 deutscher {sp slasher}with spare motor
- ram drill post hole digger{PTO driven}
- Stihl 2 person post hole digger
- 2x75kg wacker packers
- diesel tank with 12volt pump (approximately 400lt)
- spreader box to suit small truck
- assorted bricks
- PTO driven rotary hoe
- PTO driven broom (approximately 1200mm wide)
- 2160 ISEKI tractor
- WACKER petrol jack hammer
- KEVREK 1000kg crane
- 365 John Deere gang mower
- PROMACK tree mulcher
- PRATT emergency shower
- HUSQVARNA K960 ring saw (quick cut saw for concrete)

Due to the recent organisational restructure, the 2015 Toyota RAV 4 is surplus to the Shire's needs

#### **COMMENT**

Any plant and equipment not sold by these tender will be assessed for either retendering, sold as scrap or disposal at the Shire of Corrigin Transfer Station. The sale would be subject to the provisions relating to giving public notification of the proposed disposition under S3.58 (3) of the *Local Government Act 1995*.

Local advertising for the surplus plant and equipment would be via the Shire's Website, Windmill publication, public notice, and Facebook page. For the Toyota RAV 4, the advertising would be increased to ensure a wider 'catchment' and include the websites such as [www.carsales.com.au](http://www.carsales.com.au).

The Shire will determine a date and time for inspection of the items and the car for interested bidders.

#### **STATUTORY ENVIRONMENT**

##### *Local Government Act 1995*

The statutory implications associated with disposing of property are contained within S3.58 Disposing of Property:

##### *3.58. Disposing of property*

*(1) In this section —*

***dispose** includes to sell, lease, or otherwise dispose of, whether absolutely or not;*

***property** includes the whole or any part of the interest of a local government in property, but does not include money.*

*(2) Except as stated in this section, a local government can only dispose of property to —*

*a) the highest bidder at public auction; or*

*b) the person who at public tender called by the local government makes what is, in the opinion of the local government, the most acceptable tender, whether or not it is the highest tender.*

*(3) A local government can dispose of property other than under subsection (2) if, before agreeing to dispose of the property —*

*a) it gives local public notice of the proposed disposition —*

*i) describing the property concerned; and*

*ii) giving details of the proposed disposition; and*

*iii) inviting submissions to be made to the local government before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given;*

*and*

*b) it considers any submissions made to it before the date specified in the notice and, if its decision is made by the council or a committee, the decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made."*

#### **POLICY IMPLICATIONS**

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

#### **FINANCIAL IMPLICATIONS**

There are no known financial implications in relation to this item. It is intended that income from sales would be placed in the appropriate funds.

#### **COMMUNITY & STRATEGIC OBJECTIVES**

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Strategic Community Plan 2013-2023:

## 6.2 Focus area two: Developing Leadership

### Goal Five: We want to strengthen our community's position for the future

Strategy	Outcome
Maintain a resilient and independent Shire, with a clear vision for the future	A sustainable and progressive local government
A representative model that reflects the community and acts on their aspirations	Effective governance and advocacy by the Shire

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Corporate Business Plan 2013-2017:

## 5. STRATEGIC THEMES

### 5.2 Developing Leadership

Strategic Community Plan link	Strategies
Goal Four - 1	Regular Council meetings and forums are held to facilitate transparent and informed decision making

## VOTING REQUIREMENT

Simple Majority

## OFFICER'S RECOMMENDATION

*That Council:*

- 1. Authorises the Chief Executive Officer to dispose of plant and equipment (as listed in Item 8.3.1) and a 2015 Toyota RAV 4 (Reg: 1ESY 257) that are surplus to the Shire's needs and to carry out the process of sale as required by Section 3.58 (3) of the Local Government Act 1995.*
- 2. Requires that any sale of the plant and equipment is on the basis that the bidder:*
  - is responsible to arrange their own pick-up and delivery of the plant and equipment; and*
  - acknowledges that the:*
    - plant and equipment will be sold without any registration or warranty and on a 'where is/what is' basis; and*
    - Shire will not seek to expend funds starting the plant and equipment.*
- 3. Requests the Chief Executive Officer to refer any bids received to the next available Council meeting for consideration.*



### **8.3.2. WHEATBELT FREIGHT PLAN**

Applicant:	Main Roads WA and Wheatbelt South Regional Road Group
Location:	Shire of Corrigin
Date:	17 May 2016
Reporting Officer:	Rob Paull, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	TT 0001
Attachment Reference:	Attachment 8.3.2

#### **SUMMARY**

Council is requested to:

- note Main Roads WA's (MRWA) proposal that each local government confirms which routes in each road sub-group are to be regarded as collector roads/routes; and
- request the Chief Executive Officer to provide a further report to the June 2016 Ordinary Meeting recommending which roads should be considered the important collector roads/routes within the Shire of Corrigin for submission to the road sub-group.

#### **BACKGROUND**

In late 2014 Wheatbelt South Regional Road Group (WBS RRG) requested WALGA to facilitate a workshop to discuss and identify ways to address a number of cross-Shire border RAV access issues with the aim of creating a clearer continuous freight network in the Wheatbelt. The workshop in the South was replicated by a similar workshop for Wheatbelt North Regional Road Group.

At these workshops sub-groups marked up maps indicating issues with the current freight network and identifying aspirational freight routes for the future. Details of the workshop and the cross-Shire border RAV access issues are addressed in draft correspondence from MRWA which is intended to be forwarded to local governments but the maps as referred in the correspondence are yet to be provided (**Attachment 8.3.2**). Should the final MRWA letter and plans be available it will be forwarded to Councillors under separate cover.

#### **COMMENT**

MRWA is seeking guidance on identification of the proposed collector roads within each road sub-group. Specifically, MRWA is asking that each local government identifies and submits to their relevant road sub-group, important collector roads/routes that connect to the Main Roads network and where:

- each sub-group identifies no more than 10 collector routes; and
- parallel collector routes are at least 20km apart.

MRWA is requesting that in order for a business case to be prepared and submitted in September/October to seek funding to develop the identified collector routes their approach be tabled at Council meetings in May and June with sub-groups meeting to agree their collector routes in June. Special Regional Road Group meetings can then be held in July to endorse the joint road freight plan.

The proposal by MRWA to identify collector routes in partnership with Regional Road Groups is supported. It is appropriate that a further report be provided to the June 2016 Ordinary Meeting recommending which roads should be considered the important collector roads/routes within the Shire of Corrigin for submission to the road sub-group. In this regard, Councillors are invited to provide their respective views on important collector roads/routes within the Shire.

## **STATUTORY ENVIRONMENT**

*Local Government Act 1995*

*Road Traffic Act 1972*

*Road Traffic (Vehicles) Act 2012*

*Road Traffic (Vehicle Standards) Regulations 2002*

## **POLICY IMPLICATIONS**

Whilst there are no known policy implications in relation to this item, identification of collector roads/routes in the Shire will enable Council to progress to the preparation of a policy along with a roads hierarchy.

## **FINANCIAL IMPLICATIONS**

There are no known financial implications in relation to this item.

## **COMMUNITY & STRATEGIC OBJECTIVES**

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Strategic Community Plan 2013-2023:

### **6.2 Focus area two: Developing Leadership**

**Goal Five: We want to strengthen our community's position for the future**

Strategy	Outcome
Maintain a resilient and independent Shire, with a clear vision for the future	A sustainable and progressive local government
A representative model that reflects the community and acts on their aspirations	Effective governance and advocacy by the Shire

The matter before Council generally accords with the following Shire desired outcome as expressed in the Shire of Corrigin Corporate Business Plan 2013-2017:

## **5. STRATEGIC THEMES**

### **5.2 Developing Leadership**

Strategic Community Plan link	Strategies
Goal Four - 1	Regular Council meetings and forums are held to facilitate transparent and informed decision making

## **VOTING REQUIREMENT**

Simple Majority

## **OFFICER'S RECOMMENDATION**

*That Council:*

- 1. Note the request from Main Roads WA's (Attachment 8.3.2) that Council confirms which routes to be regarded as important collector roads/routes; and*
- 2. Request the Chief Executive Officer to provide a further report to the June 2016 Ordinary Meeting recommending which roads should be considered the important collector roads/routes within the Shire of Corrigin for submission to the road sub-group.*

**9. NOTICE OF MOTIONS FOR THE NEXT MEETING**

**10. CHIEF EXECUTIVE OFFICER'S REPORT**

**11. PRESIDENT'S REPORT**

**12. COUNCILLORS' QUESTIONS, REPORTS AND INFORMATION ITEMS**

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

**14. INFORMATION BULLETIN**

**15. WALGA AND CENTRAL ZONE MOTIONS**

**16. NEXT MEETING**

The next ordinary meeting of Council is scheduled for Tuesday 21 June 2016 at 9 Lynch Street  
Corrigin commencing at 3pm.

**17. MEETING CLOSURE**