

SHIRE OF



AGENDA

ORDINARY COUNCIL MEETING

TUESDAY 16 APRIL 2019

Commencing at 3.00pm in the Shire of Corrigin Council Chambers, 9 Lynch Street Corrigin



Strengthening our community now to grow and prosper into the future

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Notice of Meeting

The next Ordinary Council Meeting for the Shire of Corrigin will be held on
Tuesday 16 April 2019 in the Council Chambers, 9 Lynch Street, Corrigin
Commencing at 3.00pm.

Order of Business

12.30pm	Lunch
1.00 pm	Discussion Forum with visitors from WALGA - Tony Brown and Jo Burgess
2.30pm	Afternoon Tea
3.00 pm	Council Meeting
5.00 pm	Refreshments

I have reviewed this agenda and am aware of all recommendations made to Council and support each as presented.

A handwritten signature in black ink, appearing to read "N. Manton".

Natalie Manton – Chief Executive Officer

Disclaimer:

The Shire of Corrigin gives notice to members of the public that any decisions made at the meeting today, can be revoked, pursuant to the Local Government Act 1995. Therefore members of the public should not rely on any decisions until formal notification in writing by Council has been received. Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

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1 DECLARATION OF OPENING

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

NIL

LEAVE OF ABSENCE

NIL

3 PUBLIC QUESTION TIME

A period of 15 minutes is allocated for questions with a further period of 15 minutes provided for statements from members of the public. The procedure for asking questions and responding is to be determined by the presiding member. The time allocated for questions is to be decided by the members of the Council and members of the public are to be given an equal and fair opportunity to ask a question and receive a response.

Questions and statements are to be –

- a) Presented in writing on the relevant form to the Chief Executive Officer prior to commencement of the meeting; and
- b) Clear and concise

4 MEMORIALS

The Shire has been advised that Allan Jeffrey has passed away since the last meeting.

5 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

6 DECLARATIONS OF INTEREST

Councillors and Officers are reminded of the requirements of s5.65 of the Local Government Act 1995, to disclose any interest during the meeting before the matter is discussed and also of the requirement to disclose an interest affecting impartiality under the Shire of Corrigin Code of Conduct.

7 CONFIRMATION AND RECEIPT OF MINUTES

7.1 PREVIOUS COUNCIL MEETINGS AND BUSINESS ARISING FROM MINUTES

7.1.1 ORDINARY COUNCIL MEETING

Minutes of the Shire of Corrigin Ordinary Council meeting held on Tuesday 19 March 2019 (Attachment 7.1.1).

OFFICER'S RECOMMENDATION

That the Minutes of the Shire of Corrigin Ordinary Council meeting held on Tuesday 19 March 2019 (Attachment 7.1.1) be confirmed as a true and correct record.

7.2 COMMITTEE MEETINGS AND BUSINESS ARISING FROM MINUTES

7.2.1 CENTRAL COUNTRY ZONE

Minutes of the Central Country Zone meeting held on Friday 15 March 2019 (Attachment 7.2.1).

OFFICER'S RECOMMENDATION

That the minutes of the Central Country Zone meeting held on Friday 15 March 2019 (Attachment 7.2.1) be received.

7.2.2 ROE REGIONAL ORGANISATION OF COUNCILS

Minutes of the Roe Roc meeting held on Thursday 21 March 2019 (Attachment 7.2.2).

OFFICER'S RECOMMENDATION

That the minutes of the Roe Roc meeting held on Thursday 21 March 2019 (Attachment 7.2.2) be received.

7.2.3 CEO PERFORMANCE REVIEW OCCASIONAL COMMITTEE

Minutes of the Chief Executive Officer Performance Review Occasional Committee meeting held on Tuesday 16 April 2019 (to be tabled).

OFFICER'S RECOMMENDATION

That the minutes of the Chief Executive Officer Performance Review Occasional Committee meeting held on Tuesday 16 April 2019 (to be tabled) be received.

8 MATTERS REQUIRING A COUNCIL DECISION

8.1 CORPORATE AND COMMUNITY SERVICES REPORTS

8.1.1 CORRIGIN COMMUNITY RESOURCE CENTRE

Applicant:	Shire of Corrigin
Date:	2/04/2019
Reporting Officer:	Heather Ives, Coordinator, Community Services
Disclosure of Interest:	NIL
File Ref:	CS.0008
Attachment Ref:	NIL

CORRIGIN CRC MONTHLY USAGE – MARCH 2019:

CUSTOMER ACCESSING 'FEE FOR SERVICE' AND SALES					
SERVICES / FEES	MTHLY	FROM JULY 18	SALES	MTHLY	FROM JULY 18
Internet Use / Computer Use	18	172	Movie Club Fees	9	78
Photocopying / Printing / Faxing	21	317	Phonebook Sales	11	162
Laminating / Binding / Folding	7	54	Moments In Time Books	0	4
Sec. Services / Scans / CD Burning	5	54	Book Sales	1	3
Room Hire	7	48	Wrapping Paper / Postcard Sales	2	12
Equipment Hire	5	10	Polo Shirt / Eco Bag Sales	0	3
Training / Course Fees	0	48	Phone calls	0	1
Resource Centre Membership Fees	0	18	Sale of Assets	0	0
Exam Supervision	0	1			
Total:	63		Total:	23	
<i>Monthly People through:</i>		86			
CUSTOMER ACCESSING 'CORRIGIN CRC SERVICES'					
SERVICES	MTHLY	FROM JULY 18	SERVICE	MTHLY	FROM JULY 18
Phonebook Enquiries	3	35	Corrigin Toy Library	7	66
Tourism	16	358	Broadband for Seniors / Webinars	5	71
Government Access Point	0	10	General Enquires (Face/Email/Website)	84	1212
Community Information	35	451	Corrigin Public Library	63	426
Conf. / Vid Conf. / Training /	153	690	Corrigin Library eResources	94	160
University Exams	0	1			
Total:	207		Total:	253	
<i>Monthly People through:</i>		460			

TOTAL FOR THE MONTH OF MARCH: 546

COMMUNITY ECONOMIC / BUSINESS AND SOCIAL DEVELOPMENT BOOKINGS – MARCH 2019			
DESCRIPTION	NO'S	ROOM	GOVT. HOT OFFICE BOOKING (HO), COMMERCIAL BOOKING
SMYL – Community Services	2	Professional Office	Commercial Booking
Thank a Volunteer – Sundowner	50	Town Hall	N/A
Forest Personnel - Employment	1	Professional Office	Commercial Booking
Medical Student – Immersion Program	21	Conference Room	N/A
Movie Club – March	11	Conference Room	N/A
Holyoake – Counselling	3	Professional Office	Commercial Booking
Dept. of Regional Development	1	Professional Office	Commercial Booking
Bike Week – Bike n Seek	55	Adventure Playground	N/A
Forest Personnel - Employment	3	Professional Office	Commercial Booking
Primaries – Meeting	3	Video Conference Room	Commercial Booking
Holyoake – Counselling	3	Professional Office	Commercial Booking

CORRIGIN CRC Annual Summary Report													
	JUL	AUG	SEP	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	626	553	7285
2016-17	620	588	675	618	455	366	513	388	595	336	540	450	6144
2017-18	461	372	516	663	563	422	376	596	563	646	532	444	6154
2018-19	578	521	425	708	547	397	386	562	546				

STATUTORY ENVIRONMENT

NIL

POLICY IMPLICATIONS

NIL

FINANCIAL IMPLICATIONS

NIL

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2017-2027 and Corporate Business Plan 2017-2021:

Objective: Social

An effectively serviced, inclusive and resilient community

Outcome 3.1 - An inclusive, welcoming and active community

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
3.1.1	Work in partnership with community and sporting groups	3.1.1.2	Assist sport and recreation clubs in accessing grant funding opportunities
3.1.3	Facilitate, encourage and support community events	3.1.3.1	Promote and support local events with emphases on events that promote visitation of the Shire.
		3.1.3.2	Engage and facilitate the community to encourage the establishment and continuation of local events.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council receives the Corrigin Community Resource Centre Report.

8.1.2 ACCOUNTS FOR PAYMENT

Applicant:	Shire of Corrigin
Date:	4/04/2019
Reporting Officer:	Tanya Ludlow, Finance Officer - Creditors / Payroll
Disclosure of Interest:	NIL
File Ref:	FM.0036
Attachment Ref:	Attachment 8.1.2 – Accounts for Payment – March 2019

SUMMARY

This report provides Council with a list of all financial dealings relating to all accounts for the previous month.

BACKGROUND

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

COMMENT

The cheque, EFT and Direct Debit payments that have been raised during the month of March 2019 are provided as Attachment 8.1.2 – Accounts for Payment – March 2019.

After payment of the following cheque, EFT and Direct Debit payments, the balance of creditors will be \$0.00.

Bank Account	Payment Type	Reference	Amount	Total
Municipal	EFT	13597 - 13611,	\$607,494.81	
		13613 - 13633,		
		13637 - 13671		
	Cheque	020391 - 020396	\$34,132.81	
	Direct Debit	March 2019	\$33,373.41	
	Payroll	March 2019	\$136,582.26	\$811,583.29
Trust	EFT	13612,	\$1,843.22	
		13634 - 13636		
	Cheque	003390	\$650.00	
	Direct Debit	No Payments	\$0.00	\$2,493.22
Licensing Trust	EFT	No Payments	\$0.00	
	Direct Debit	March 2019	\$102,514.30	\$102,514.30
Edna Stevenson	Cheque	000063 - 000064	\$878.78	\$878.78
Total Payments for the Month of March 2019				\$917,469.59

Previous Accounts for Payment report

To enable Council to check that no sequential payment numbers have been missed from the previous accounts for payment report and the report provided as Attachment 8.1.2 – Accounts for Payment – March 2019, the following information is provided on the last cheque or EFT number used.

Bank Account	Payment Type	Last Number	First Number in report
Municipal & Trust & Licensing Trust	EFT	EFT13596	EFT13597
Municipal	Cheque	020390	020391
Trust	Cheque	003389	003390
Edna Stevenson	Cheque	000062	000063

Please note that the above does not include payments made via Direct Debit (DD) as they are not in sequential number order.

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996

POLICY IMPLICATIONS

Policy 2.10 – Purchasing Policy

FINANCIAL IMPLICATIONS

Expenditure in accordance with the 2018/2019 Annual Budget.

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2017-2027 and Corporate Business Plan 2017-2021:

Objective: Leadership

Strong Governance and leadership

Outcome 4.1 - A strategically focussed dynamic Council serving the community

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
4.1.3	Maintain accountability and financial responsibility to ensure the stability of the Shire	4.1.3.1	Council maintain financial stability
		4.1.3.3	Provide Council adequate and appropriate financial information on a timely basis

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council reviews the list of accounts paid and acknowledges that payments totalling \$917,469.59 have been made during the month of March 2019.

8.1.3 ACCOUNTS FOR PAYMENT – CREDIT CARDS

Applicant:	Shire of Corrigin
Date:	10/04/2019
Reporting Officer:	Catherine Ospina Godoy, Manager Finance
Disclosure of Interest:	NIL
File Ref:	FM.0036
Attachment Ref:	Attachment 8.1.3 – Accounts for Payment – Credit Cards

SUMMARY

This report provides Council with a list of all financial dealings relating to the use of credit card payments for the period 30 January 2019 to 28 February 2019.

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

Accountability in local government can be multifaceted, as councils seek to achieve diverse social, political and financial goals for the community benefit. The accountability principles of local government are based on strong financial probity, financial propriety, adherence to conflict of interest principles and expectations that local government is fully accountable for community resources.

This report provides Council with detailed information of purchases paid for using the Shire of Corrigin corporate credit cards.

A monthly review of credit card use is independently assessed by the Manager Finance, to confirm that all expenditure has been incurred, is for the Shire of Corrigin and has been made in accordance with Council policy, procedures and the Local Government Act 1995 and associated regulations. The review by the Manager Finance also ensures that misuse of any corporate credit card can be readily detected.

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

STATUTORY ENVIRONMENT

S6.4 Local Government Act 1995, Part 6 – Financial Management
R34 Local Government (Financial Management) Regulations 1996

POLICY IMPLICATIONS

Policy 2.10 – Purchasing Policy
Policy 2.18 - Corporate Credit Cards

FINANCIAL IMPLICATIONS

Expenditure in accordance with the 2018/2019 Annual Budget.

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2017-2027 and Corporate Business Plan 2017-2021:

Objective: Leadership

Strong Governance and leadership

Outcome 4.1 - A strategically focussed dynamic Council serving the community

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
4.1.3	Maintain accountability and financial responsibility to ensure the stability of the Shire	4.1.3.1	Council maintain financial stability
		4.1.3.3	Provide Council adequate and appropriate financial information on a timely basis

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council in accordance with Attachment 8.1.3 endorse credit card payments for the period 30 January to 28 February 2019 for \$1,077.17.

8.1.4 MONTHLY FINANCIAL REPORT

Applicant:	Shire of Corrigin
Date:	11/04/2019
Reporting Officer:	Catherine Ospina Godoy, Manager Finance
Disclosure of Interest:	NIL
File Ref:	FM.0036
Attachment Ref:	Attachment 8.1.4 – Monthly Financial Report – March 2019

SUMMARY

This report provides Council with the monthly financial report for the month ending 31 March 2019.

BACKGROUND

Local Government (Financial Management) Regulations 1996, regulation 34 states that a local government must prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget.

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

COMMENT

A variance report is included with the monthly financial report, provided as Attachment 8.1.4.

STATUTORY ENVIRONMENT

S6.4 Local Government Act 1995, Part 6 – Financial Management
R34 Local Government (Financial Management) Regulations 1996

POLICY IMPLICATIONS

NIL

FINANCIAL IMPLICATIONS

Expenditure in accordance with the 2018/2019 Annual Budget.

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2017-2027 and Corporate Business Plan 2017-2021:

Objective: Leadership

Strong Governance and leadership

Outcome 4.1 - A strategically focussed dynamic Council serving the community

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
4.1.3	Maintain accountability and financial responsibility to ensure the stability of the Shire	4.1.3.1	Council maintain financial stability
		4.1.3.3	Provide Council adequate and appropriate financial information on a timely basis

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council accept the Statement of Financial Activity for the month ending 30 March 2019 included as Attachment 8.1.4 as presented, along with notes of any material variances.

8.2 GOVERNANCE AND COMPLIANCE REPORTS

8.2.1 CEO PERFORMANCE REVIEW OCCASIONAL COMMITTEE RECOMMENDATIONS

Applicant:	CEO Performance Review Occasional Committee
Date:	11/04/2019
Reporting Officer:	Natalie Manton, Chief Executive Officer
Disclosure of Interest:	CEO declared financial interest as item relates to CEO salary
File Ref:	PERSONNEL - MANTON
Attachment Ref:	Attachment 8.2.1 – Confidential CEO Performance Review Attachment under separate cover

REASON FOR CONFIDENTIALITY

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

OFFICER'S RECOMMENDATION

That Council in accordance with Clause 15.10 of the Standing Orders the meeting be closed to the public.

SUMMARY

The CEO Performance Review Occasional Committee is recommending that Council endorse the resolutions from the meeting held on 16 April 2019 regarding the CEO's performance.

BACKGROUND

Council appointed Mrs Natalie Manton as the Shire of Corrigin CEO for a three year period commencing 6 March 2018 and expiring on 5 March 2021.

The CEO's performance review was undertaken on 16 April 2019, prior to the Council Meeting, in accordance with the terms of the Contract of Employment and the Local Government Act 1995.

To assist Council in the process of review, the CEO prepared a confidential report outlining evidence of achievements measured against the performance criteria. Independent consultants Price Consulting Pty Ltd were engaged to assist with the review.

COMMENT

A confidential report was presented to Council as part of the performance review process.

STATUTORY ENVIRONMENT

Sections 5.38 and 5.39 (3) (b) and Regulation 18D of the Local Government Act 1995

POLICY IMPLICATIONS

5.21 CEO Performance Review

FINANCIAL IMPLICATIONS

CEO salary is contained in the annual budget.

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2017-2027 and Corporate Business Plan 2017-2021:

Objective: Leadership
Strong Governance and leadership

Outcome 4.1 - A strategically focussed dynamic Council serving the community

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
4.1.2	Undertake strategic planning and ensure legislative compliance	4.1.2.2	Review Council policies and Corporate Business Plan
4.2.2	Continue to improve operational efficiencies and provide effective services	4.2.2.1	Review delivery of services for operational and cost effective efficiencies
4.1.3	Maintain accountability and financial responsibility to ensure the stability of the shire	4.1.3.5	Provide Council with adequate and appropriate information on a timely basis.

VOTING REQUIREMENT

Simple Majority

COMMITTEE'S RECOMMENDATION

Resolution to be added by Council.

8.2.2 BUDGET REVIEW

Applicant:	Shire of Corrigin
Date:	3 May 2018
Reporting Officer:	Natalie Manton, Chief Executive Officer
Disclosure of Interest:	NIL
File Ref:	FM.0022
Attachment Ref:	Attachment 8.2.2 – Budget Review

SUMMARY

Council is being requested to adopt the Annual Budget Review for the year ending 30 June 2019.

BACKGROUND

The *Local Government (Financial Management) Regulations 1996* require Council to undertake a review of its Budget in each financial year between 1 January and 31 March. A Statement of Financial Activity incorporating year to date budget variations and forecasts for the period ending 31 March 2019 is presented for Council to consider. A copy of the review and determination is to be provided to the Department of Local Government within 30 days of the adoption of the review.

COMMENT

A review of the actual expenses to date compared to the 2018/19 adopted budget has been conducted and the expected variances are show in the attached report.

The budget review has been prepared to include information required by the *Local Government Act 1995, Local Government (Financial Management) Regulations 1996 and Australian Accounting Standards*. Council adopted a 10% and a \$10,000 minimum for the reporting of material variances to be used in the statements of financial activity and the annual budget review.

The budget has been reviewed to continue to deliver on other strategies adopted by council and maintain a high level of services across all programs. The budget has also been reviewed on sound financial management and accountability principles and is considered to deliver a sustainable economic outcome for council and the community.

STATUTORY ENVIRONMENT

Local Government Act 1995, Section 6.68

Local Government (Financial Management) Regulations 1996 33A

POLICY IMPLICATIONS

NIL

FINANCIAL IMPLICATIONS

Budget variations outlined in budget review document.

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2017-2027 and Corporate Business Plan 2017-2021:

Objective: Leadership

Strong Governance and leadership

Outcome 4.1 - A strategically focussed dynamic Council serving the community

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
4.1.3	Maintain accountability and financial responsibility to ensure the stability of the Shire	4.1.3.1	Council maintain financial stability
		4.1.3.3	Provide Council adequate and appropriate financial information on a timely basis

VOTING REQUIREMENT

Absolute Majority

OFFICER’S RECOMMENDATION

That Council

1. *adopt the Review of Budget Report for the year ending 30 June 2019 in accordance with Regulation 33A of the Local Government (Financial Management) Regulations 1996 (Attachment 8.2.2).*
2. *forward the adopted Budget Review to the Department of Local Government in accordance with the Local Government (Financial Management) Regulations 1996.*

8.2.3 CORRIGIN AGRICULTURAL SOCIETY BUDGET REQUEST

Applicant:	Shire of Corrigin
Date:	10/04/2018
Reporting Officer:	Natalie Manton, Chief Executive Officer
Disclosure of Interest:	CEO has paid membership to Corrigin Agricultural Society Inc
File Ref:	RCS.0017
Attachment Ref:	Attachment 8.2.3

SUMMARY

Council is being requested to consider a request for financial contribution to Corrigin Agricultural Society.

BACKGROUND

The Shire of Corrigin has received a request from the Corrigin Agricultural Society for financial and in kind support for the 2019 Corrigin Show. The 97th Corrigin Show will be held on Saturday 14 September 2019 and is expected to be attended by 1200 to 1500 people.

The Corrigin Agricultural Society Inc has requested that the Shire of Corrigin consider providing financial and in-kind support to a similar level to previous years including:

Cash Contribution

- Financial assistance towards fireworks of \$2,500 (actual cost is expected to be \$5,090).

In Kind

- Shire cleaner for approximately three hours.
- Building Supervisor time to check temporary structures and health and safety documentation.
- Use of rubbish truck on Saturday and Sunday.
- Large red rubbish bins and extra green and yellow bins including staff time to install and remove.
- Use of the Corrigin Recreation Centre master key for one week.
- Permanent car parking bays in the car park.

COMMENT

The Corrigin Show is a valuable community event for all ages and members of the community. The event showcases the talent of local people and involves the local schools, businesses and community groups. The Shire of Corrigin has been a strong supporter of the Corrigin show in the past and is a great community event.

The request for budget consideration will enable time for Corrigin Agricultural Society to plan their event.

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Policy 2.12 Budget Consideration/ Preparation

The objective of the project is to provide guidelines for the timely management of the budget adoption process.

Public consultation and budget expenditure requests from Elected Members, community groups and individuals will commence in April each year, with a closing date in May.

Budget workshops with Councillors are to be held in the months of May and June presenting the draft budget with final adoption prior to 31 August.

FINANCIAL IMPLICATIONS

Cash contribution in 19/20 budget of approximately \$2,500 and in kind support of Shire of Corrigin staff time.

COMMUNITY AND STRATEGIC OBJECTIVES

Shire of Corrigin Strategic Community Plan 2017-2027 and Corporate Business Plan 2017-2021:

Social Objective

An effectively serviced, inclusive and resilient community

Outcome 3.1 An inclusive, welcoming and active community

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
3.1.1	Work in partnership with community and sporting groups.	3.1.1.1	Provide leadership and governance of local sports clubs and groups.
		3.1.1.2	Assist sport and recreation clubs in accessing grant funding opportunities.
3.1.2	Continue to provide infrastructure to support social wellbeing of the community	3.1.1.2	Provide well serviced and maintained infrastructure that can be utilised by the community for the provision of social and wellbeing activities in accordance with asset management planning.
		4.1.3.3	Provide Council adequate and appropriate financial information on a timely basis

Objective: Leadership

Strong Governance and leadership

Outcome 4.1 - A strategically focussed dynamic Council serving the community

Strategic Community Plan		Corporate Business Plan	
Outcome	Strategies	Action No.	Actions
4.1.1	Provide leadership, communication and active engagement with the community	4.1.1.1	Elected members provide strategic leadership for the benefit of the community.
4.1.3	Maintain accountability and financial responsibility to ensure the stability of the Shire	4.1.3.1	Council maintain financial stability

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council consider placing an amount of \$2,500 in the 2019/20 budget as a contribution towards the fireworks for the 2019 Corrigin Agricultural Show as well as in-kind support for cleaning, rubbish removal and safety compliance.

8.3 WORKS AND GENERAL PURPOSES

NIL

9 NOTICE OF MOTIONS FOR THE NEXT MEETING

10 CHIEF EXECUTIVE OFFICER'S REPORT

Annual Leave

The CEO took leave for two weeks at the end of March and early April. Thank you to Heather Talbot for Acting in the role of CEO and keeping the operations of the shire running smoothly during this time.

Financial and Risk Management Review

It has been a very busy time for staff with the recent financial and risk management review.

Central Country Zone Meeting

The Shire of Corrigin hosted the March meeting of the Central Country Zone and welcomed approximately 50 delegates from surrounding shires. It was a busy day as we also said farewell to our visiting medical students from Notre Dame and Curtin University.

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

Ordinary Council meeting on Tuesday 21 May 2019 at 3.00pm.

17 MEETING CLOSURE