

SHIRE OF CORRIGIN AGENDA



19 July 2016

ORDINARY COUNCIL MEETING

Agenda for the Ordinary Council Meeting to be held on Tuesday 19 July 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 19 July 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

Order of Business

Ordinary Council Meeting to be held on Tuesday 19 July 2016

11.00am	<i>Shire of Corrigin Audit and Risk Management Committee</i>
12.00 pm	<i>Lunch</i>
12.30 pm	<i>Discussion Period (including 2 presentations)</i> <ul style="list-style-type: none">• <i>Presentation from the Corrigin Masonic Lodge concerning the laneway access over Lot 178 Kirkwood Street, Corrigin</i>• <i>Presentation from Chris Swarts from First Health</i>
2.30 pm	<i>Afternoon Tea</i>
3.00 pm	<i>Council Meeting</i>
5.00 pm	<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
Acting Governance Officer/Records	H M Auld

LEAVE OF ABSENCE

3. PUBLIC QUESTION TIME

4. MEMORIALS

It was advised that Mr Frank Ling has 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 21 June 2016 (Attachment 7.1) be confirmed as a true and correct record.

7.2. Committee Meetings and Business Arising from Minutes

7.2.1. CENTRAL COUNTRY ZONE OF WALGA – ATTACHMENT 7.2.1

Minutes of the Central Country Zone of WALGA meeting held on the 24 June 2016 at the Popanyinning Hall, Corner Francis and Howard Streets Popanyinning (Attachment 7.2.1).

OFFICER'S RECOMMENDATION

That the Minutes of the Central Country Zone of WALGA meeting held on the 24 June 2016 at the Popanyinning Hall, Corner Francis and Howard Streets Popanyinning (Attachment 7.2.1). be received.

**7.2.2. CORRIGIN RECREATION & EVENTS CENTRE ADVISORY COMMITTEE (TO BE
PRESENTED TO COUNCIL SEPARATE COVER)**

Minutes of the Corrigin Recreation & Events Centre Advisory Committee meeting held on the Tuesday 12 July 2016, which has previously been accepted by Council, include a number of committee recommendations for council's consideration.

OFFICER'S RECOMMENDATION

That the minutes of the Corrigin Recreation & Events Centre Advisory Committee meeting held on Tuesday 12 July 2016 be received.

**7.2.3. MINUTES OF SHIRE OF CORRIGIN AUDIT AND RISK MANAGEMENT COMMITTEE - (TO
BE PRESENTED TO COUNCIL UNDER SEPARATE COVER)**

Meeting held on Tuesday 19 July 2016 commencing at 11.00am at the Council Chambers, 9 Lynch Street Corrigin.

OFFICER'S RECOMMENDATION

That the minutes of the Shire of Corrigin Audit and Risk Management Committee meeting held on Monday Tuesday 19 July 2016 be received

8. MATTERS REQUIRING A COUNCIL DECISION

8.1. Corporate & Community Services Reports

8.1.1. CORRIGIN COMMUNITY RESOURCE CENTRE

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	19 July 2016
Reporting Officer:	Heather Ives, Coordinator Community Services
Disclosure of Interest:	No interest to disclose
File Number:	CS 0008
Attachment Reference:	Nil

CONTRACTS:

Department of Veterans' Affairs 2016-2017 Contract Renewal \$550 (incl GST)

Adult Learning Australia - "Broadband for Senior's" 2016-2017 Agreement \$360 (incl GST)

Australian Taxation Office – 2016-2017 Regional & Remote Agreement \$1,730 (incl GST)

Department of Human Services – 2016-2017 Contract (Cessation 1 Nov 2016)

CORRIGIN CRC Monthly Usage – June 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	48	535	Phonebook Sales	9	223
Photocopying / Printing / Faxing	39	490	Moments In Time Books	0	8
Laminating / Binding / Folding	1	64	Books Sales	0	4
Secretarial Services / Scans / CD B	7	103	Wrapping Paper / Postcard Sa	0	18
Room Hire	6	83	Polo Shirt / Eco Bag Sales	0	51
Equipment Hire	2	16	Phonecalls	0	2
Training / Course Fees	1	26	Sale of Assests	0	9
Resource Centre Membership Fee	0	15	Comedy Show - Ticket Sales	0	60
Exam Supervision	3	9	Movies in the Park - BBQ Sales		108
Movie Club Fees	9	67			
		0			
Total	116		Total	9	
<i>Monthly People through :</i>	125				
CUSTOMERS ACCESSING 'CORRIGIN CRC SERVICES'					
SERVICE	MTHLY	YTD from July 15	SERVICE	MTHLY	YTD from July 15
Department of Human Services	58	902	Broadband for Seniors (+Web	11	93
Phonebook Enquiries	18	92	General Enquiries (Face to Fa	115	862
Tourism	8	374	General (Email/Phone/Webs	123	1429
Government Access Point	4	88	Corrigin Toy Library	7	108
Conferences/Training / Westlink	84	870	TR Homes (Referrals)	0	4
Video Conference	0	21			
Total	172		Total	256	
<i>Monthly People through :</i>	428				
TOTAL FOR THE MONTH OF JUNE:	553				

*Agenda for the Ordinary Meeting of Council held in the Shire of Corrigin Council Chambers on
Tuesday 19 July 2016*

COMMUNITY ECONOMIC / BUSINESS and SOCIAL DEVELOPMENT BOOKINGS			
Description	No's	Room	Govt. Hot Office Booking (HO) / Com. Booking ©
Forrest Personnel - Employment Services	5	Professional Office	Commercial Booking
Holyoake - Counselling Services	4	Professional Office	Commercial Booking
Movie Club - June	11	Conference Room	n/a
Exam Supervision	1	Video Conference Room	Commercial Booking
Holyoake - Counselling Services	2	Professional Office	Commercial Booking
Exam Supervision	1	Video Conference Room	Commercial Booking
Main Roads - Workshop	40	Conference Room	Commercial Booking
Exam Supervision	1	Video Conference Room	Commercial Booking
CFIG - Meeting	16	Conference Room	Commercial Booking
Forrest Personnel - Employment Services	5	Professional Office	Commercial Booking
CRC - Team Meeting	3	Professional Office	n/a
Holyoake - Counselling Services	4	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	626	553	7285
													62003

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.

8.1.2. ACCOUNTS FOR PAYMENT –JUNE 2016

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	19 July 2016
Reporting Officer:	Belinda Fidge
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, EFT and Direct Debit payments that have been raised for the Council meeting and also during the month of June 2016 are attached.

After payment of the following cheque EFT and Direct Debit payments, the balance of creditors will be \$42,642.06

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

That Council endorse:

- 1. Cheques 20108 - 20117 payments in the Municipal fund totalling \$45,562.50;*
- 2. Electronic Funds Transfer (EFT) & Direct Debit payments in the Municipal Fund totalling \$611,234.86;*
- 3. Direct Debit (DD) payments in the Municipal Fund totally \$79,128.11;*
- 4. Cheques 3366 - 3368 payments in the Trust Fund totalling \$29,500.00;*
- 5. Electronic Funds Transfer (EFT) payments in the Trust Fund totalling \$2,883.59;*
- 6. Direct Debit (DD) payments in the Trust Fund totalling \$0.00;*
- 7. EFT payments in the Licensing Trust Account totalling \$37.90;*
- 8. Direct Debit (DD) payments in the Licensing Trust Account \$41,610.80; and*
- 9. Total payments for June \$809,957.76.*

8.1.3. ACCOUNTS FOR PAYMENT – CREDIT CARDS

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	19 July 2016
Reporting Officer:	Belinda Fidge, 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 29 April to 27 May 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

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 Finance Manager, 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. The review by the Finance Manager 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 2.15 – Corporate Credit Cards and;
Policy 2.9 Purchasing Policy

FINANCIAL IMPLICATIONS

Financial implications and performance to budget are reported to Council on a monthly basis. In this regard, expenditure must be 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 29 April to 27 May 2016 totalling \$1,079.78.

8.1.4. MONTHLY FINANCIAL REPORT – JUNE 2016

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	19 July 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 June 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 June 2016 included as Attachment 8.1.4 and as presented, along with notes of any material variances.

8.2. Governance and Compliance Reports

8.2.1. ACTIONS PERFORMED UNDER DELEGATED AUTHORITY FOR THE MONTH 1 MAY 2016 TO 31 MAY 2016

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	19 July 2016
Reporting Officer:	Holly Auld, Governance Officer - Records
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 June 2016 to 30 June 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 June 2016 to 30 June 2016 and are submitted to Council for information.

Delegation 5A

Common Seal

<i>Date Affixed</i>	<i>Decision Ref.</i>	<i>Document Type</i>
13/2016	133/2016 21/06/2016	Health Local Law 2016
14/2016	133/2016 21/06/2016	Health Local Law 2016
15/2016	133/2016 21/06/2016	Health Local Law 2016

Food

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

Hawkers, traders and stall holders for the period 1 June 2016 to 30 July 2016

<i>Date of decision</i>	<i>Decision Ref.</i>	<i>Decision details</i>	<i>Applicant</i>	<i>Other affected person(s)</i>
1/6/2016	N/A	Traders Permit for Corrigin Creative Arts	Ms Nicole Larke	N/A

Public Buildings

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

Lodging houses

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

Caravan parks and camp grounds

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

Septic Tank Approvals

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 June 2016 to 30 June 2016.

Planning Approval

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 June 2016 to 30 June 2016.

Building Permits

Building Act 2011

Date of decision	Decision Ref.	Decision details	Applicant	Other affected person(s)
1/6/2016	24-2016	Bathroom renovation	Coppenclan Nominees	N/A
3/6/2016	10-2016	Lean to	Corrigin Historical Society	N/A
8/6/2016	25-2016	Bushfire Shed	Shire of Corrigin	N/A
8/6/2016	26-2016	Bushfire Shed	Shire of Corrigin	N/A
15/6/2016	22-2016	Bathroom renovation	Callan Hewett	N/A

Dangerous Goods Safety Act 2004

Dangerous Goods Safety (Explosives) Regulations 2007

Date of decision	Decision Ref.	Decision details	Applicant	Other affected person(s)
29/6/2016	N/A	Fireworks Event Notice	Corrigin Agricultural Society	Corrigin Police Corrigin DFES

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

Dangerous Goods Safety Act 2004

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 13 JULY 2016

MINUTE REFERENCE	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
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. Amend the 2015/16 Budget at the March 2016 Budget Review.	1. EMCCS 2. EMCCS	1. Arrange for commitment of additional \$15,000 to Bendering Tip Expenditure 2. Amend the 2015/16 Budget at March Budget Review	1. Completed 2. Pending
20/2016 16/2/2016	That Council: 1. Adopt the draft "Planning Policy - Areas of Potential Flood Risk within the Corrigin Townsite" as included as Attachment 10.2.2(B) and 2. Advertise in accordance with clause 7.3 of the Shire of Corrigin Town Planning Scheme No. 2 (District Planning Scheme). 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.	1. CEO 2. GEO 3. CEO	1. No action required 2. Advertising in Narrogin Observer 25/2/2016 3. Assessment and referral to CEO to refer back to Council	1. Completed 2. Completed 3. Pending

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Tuesday 19 July 2016*

	4. Council to request the CEO investigate the cost of remodelling the “flood map” for clarification of flood risk in the area.	4. CEO	4. Council requested investigation by CEO	4. In Progress
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	That Council: 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 and include in 2016/17 Budget	1. In Progress 2. Pending
68/2016 21/03/2016	That Council 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.	1. CEO	1. No action required	1. CEO

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	<ol style="list-style-type: none"> 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. 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. 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. 	<ol style="list-style-type: none"> 2. CEO 3. GEO 4. CEO 	<ol style="list-style-type: none"> 2. Ensure modifications continue 3. Noted 4. CEO to prepare revised policy 	<ol style="list-style-type: none"> 2. In Progress 3. Completed 4. Policy is part of 'Policy Review' to be considered at the July Council meeting
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
96 19/4/2016	<p>That Council:</p> <ol style="list-style-type: none"> 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 	<ol style="list-style-type: none"> 1. Council 2. Council 3. Council 	<ol style="list-style-type: none"> 1. No action required 2. Adopt the report 3. Appoint Mr Paull to position permanently. 	<ol style="list-style-type: none"> 1. Completed 2. Completed 3. Completed

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	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.	4. Council	4. Mr Martin, CEO to develop key performance indicators for annual review in September 2016	4. Pending
108 19/4/2016	<p>That Council:</p> <ol style="list-style-type: none"> 1. 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): 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" 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. 	<ol style="list-style-type: none"> 1. CEO 2. CEO 	<ol style="list-style-type: none"> 1. No action required 2. CEO & Shire President to sign Agreement 	<ol style="list-style-type: none"> 1. Completed 2. Pending (awaiting response from National Rail Safety Regulator)
126 17/5/2016	<p>That Council:</p> <ol style="list-style-type: none"> 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. 	<ol style="list-style-type: none"> 1. CEO 	<ol style="list-style-type: none"> 1. Shire to prepare and advertise Tender 	<ol style="list-style-type: none"> 1. Completed

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	<p>2. Requires that any sale of the plant and equipment is on the basis that the bidder:</p> <ul style="list-style-type: none"> • is responsible to arrange their own pick-up and delivery of the plant and equipment; and • acknowledges that the: <ul style="list-style-type: none"> ○ 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. <p>3. Requests the Chief Executive Officer to refer any bids received to the next available Council meeting for consideration.</p>	<p>2. CEO</p> <p>3. CEO</p>	<p>2. Submitters advised of process</p> <p>3. CEO to prepare item to Council</p>	<p>2. Completed</p> <p>3. Tenders to be to be considered at the July Council meeting</p>
132 17/5/2016	<p>That Council:</p> <ol style="list-style-type: none"> 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; <ol style="list-style-type: none"> 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. 	<p>1. CEO</p> <p>2. CEO</p> <p>3. CEO</p>	<p>1. Noted</p> <p>2. Noted</p> <p>3. Shire advertising underway</p>	<p>1. No Action Required</p> <p>2. Completed</p> <p>3. In Progress</p>

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	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.	4. CEO	4. CEO to write to Ministers after advertising	4. Pending
134/2016 21/06/2016	That Mr Rob Paull CEO deputise for Cr Janeane Mason as a voting representative at the WALGA State Conference as Cr Mason is unlikely to be able to attend the Conference. (8.2.6 Item)	CEO	Mr Paull to attend WALGA State Conference	Pending
136/2016 21/06/2016	That Council adopt the revised: <ul style="list-style-type: none"> • Local Recovery Plan 2016 (Attachment 7.2.1.1A); and • Local Emergency Management Arrangements 2016 (Attachment 7.2.1.1B); with the Chief Executive Officer requested to update contact details as deemed necessary and refer to the State Emergency Management Committee for noting. Note: Council amended the Officer's Recommendation as it was observed that some contacts associated with the Local Recovery Plan 2016 and Local Emergency Management Arrangements 2016 required updating.	CEO	Modified Local Recovery Plan 2016 and Local Emergency Management Arrangements 2016 to be prepared	In Progress

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<p>149/2016 21/06/2016</p>	<p>That the application for development approval submitted by Co-Operative Bulk Handling Limited (CBH) to place three (3) second-hand transportable buildings to provide additional workers accommodation (i.e. additional 8 units) and staff amenities (i.e. kitchen & dining room) at its existing grain handling and storage facility on Lot 500 Walton Street, Corrigin be APPROVED subject to compliance with the following conditions and advice notes:</p> <p>Conditions</p> <ol style="list-style-type: none"> 1. If the development the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of the determination, the approval will lapse and be of no further effect. Where an approval has so lapsed, no development shall be carried out without the further approval of the local government 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. A maximum of eleven (11) employees are permitted to be accommodated on the land at any one time unless otherwise approved by the Shire of Corrigin. 4. A suitable on-site effluent disposal system for the proposed development shall be constructed and maintained to the specifications and satisfaction of the Shire of Corrigin and Department of Health. 5. All stormwater generated by the proposed development shall be managed and disposed of to the specifications and satisfaction of the Shire of Corrigin. 6. A potable water supply shall be provided for the proposed workers accommodation and staff amenities buildings to the satisfaction of the Shire of Corrigin. 7. All on-site vehicle accessways and parking areas associated with the proposed development shall be constructed and maintained to the specifications and satisfaction of the Shire of Corrigin. 	<p>CEO</p>	<p>Planning Approval to be prepared and sent to Applicant</p>	<p>Completed</p>
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	<p>8. Additional landscaping shall be installed within the land's Walton Street frontage in the locations shown on the approved plans. A landscaping plan shall be prepared and submitted to the Shire of Corrigin for consideration and approval by the Shire's Chief Executive Officer prior to the commencement of any development on the land.</p> <p>9. All approved landscaping shall be installed prior to occupation of the temporary workers accommodation units and shall be maintained as 'low threat vegetation' in accordance with Australian Standard No.AS3959-2009 to the satisfaction of the Shire of Corrigin.</p> <p>10. The sub-floor area of the transportable buildings shall be enclosed with brick, stone, vermin battens or other means acceptable to the Shire of Corrigin.</p> <p>11. The external walls and gutters of the transportable buildings shall be repaired as required and painted with complementary colours to bring it up to an acceptable standard of presentation as determined by the Shire of Corrigin.</p> <p>12. A refundable cash bond of \$2,000.00 shall be paid to the Shire of Corrigin prior to the issuance of a building permit to ensure the transportable buildings are completed to an acceptable standard of presentation as determined by the Shire within twelve (12) months of issuance of a building permit.</p> <p>13. An 'Asset Protection Zone' comprising a minimum distance of 20 metres measured from the external walls of the proposed transportable buildings (including any verandas) shall be created by way of vegetation clearing in order to achieve a maximum Bushfire Attack Level (BAL) rating of 12.5 to the satisfaction of the Shire of Corrigin.</p> <p>14. The fine fuel load within the 20 metre 'Asset Protection Zone' shall be reduced to and maintained at two (2) tonnes per hectare.</p> <p>15. No tall trees or shrubs shall be located within two (2) metres of the proposed transportable buildings.</p> <p>16. Any fencing within the 'Asset Protection Zone' shall be constructed using non-combustible materials (e.g. iron, brick, limestone, metal post & wire).</p> <p>17. Any shed/s located within the 20 metre 'Asset Protection Zone' must not contain any flammable materials.</p>			
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	<p>18. The property shall be maintained in a neat and tidy condition at all times to the specifications and satisfaction of the Shire of Corrigin.</p> <p>Advice Notes</p> <ol style="list-style-type: none"> 1. If the applicant or owner 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 submitted within 28 days of the determination. 2. 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. 3. 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. 4. The proposed development 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. 5. 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. 6. 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. 7. The applicant must make arrangements with the Department of Environment Regulation to secure approval to any clearing permit that may be required under the Environmental Protection (Clearing of Native Vegetation) Regulations 2004 prior to the removal of any native vegetation. 			
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150/2016 21/06/2016	That Council: Lay this item on the table	CEO	CEO to discuss laneway arrangements with the Masonic Lodge	Item to be referred back to July Council meeting for consideration
151/2016 21/06/2016	<p>That Council:</p> <ol style="list-style-type: none"> 1. Subject to CEO confirming no existing agreement is in place with regard to Department of Agriculture over Lot 523 Walton St. 2. In accordance with Local Government (Functions and General) Regulations 1996 regulation 30(2)(b) grant in favour of the Australian Red Cross a lease over Reserve 47959, being Lot 523 Walton Street, Corrigin structured around: <ol style="list-style-type: none"> a) A twelve month lease period with a further one (1) option of twelve months at the Chief Executive Officer's discretion; b) An annual lease payment of \$300 (excluding GST); c) A CPI rent review clause; and d) Provisions for maintenance, payment of all utility charges, repair of the premises. 3. Authorise the Shire President and the Chief Executive Officer to execute the relevant lease agreement and affix the common seal of the Shire of Corrigin on the relevant documentation as specified in point 1 above. 4. Request the Australian Red Cross to: <ol style="list-style-type: none"> a) use all endeavours to rebuild the existing Australian Red Cross building at Lot 33 Corner of Jose and Walton Streets, Corrigin for the use by local Corrigin Australian Red Cross volunteers; b) keep Council informed of repairs to be carried out; c) note that the use of Reserve 47959, being Lot 523 Walton Street, Corrigin by local Corrigin Australian Red Cross volunteers is a temporary arrangement only and the Council does not guarantee the availability of the building beyond the timeframe outlined in the Lease. 	<ol style="list-style-type: none"> 1. CEO 2. CEO 3. CEO 4. CEO 	<ol style="list-style-type: none"> 1. There is no known agreement 2. Letter sent to Red Cross – awaiting reply 3. Awaiting response from Red Cross 4. Letter sent to Red Cross – awaiting reply 	<ol style="list-style-type: none"> 1. Completed 2. Pending 3. Pending 4. Completed

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152/2016 21/06/2016	That Council: 1. Accept and note the late submission from the Wheatbelt Business Network concerning the draft 'Local Price Preference' policy (Attachment Schedule 8.2.5B). 2. Endorse the policy, namely 'Local Price Preference' policy, as presented in (Attachment Schedule 8.2.5C) to in accordance with Rules 24E – 24G of the Local Government (Functions and General) Regulations 1996. 3. Request the Chief Executive Officer to provide State-wide notification that Council has adopted the final 'Local Price Preference' policy (Attachment Schedule 8.2.5C).	1. CEO 2. CEO 3. CEO	1. Noted 2. Noted 3. Adverting underway	1. No Action Required 2. Completed 3. In progress								
153/2016 21/06/2016	That Council: 1) Accept the highest price (including GST) offered for conveyors surplus to the Shire's needs for scrap (Tender (02/2016) as follows: <table><tr><td>Tenderer</td><td>Conveyor No.1</td><td>Conveyor No.2</td><td>Conveyor No.3</td></tr><tr><td>Chadd Gardner</td><td>\$50.00</td><td>\$1,000.00</td><td>\$50.00</td></tr></table>	Tenderer	Conveyor No.1	Conveyor No.2	Conveyor No.3	Chadd Gardner	\$50.00	\$1,000.00	\$50.00	CEO	Tenderer to be notified and Invoice sent	Completed
Tenderer	Conveyor No.1	Conveyor No.2	Conveyor No.3									
Chadd Gardner	\$50.00	\$1,000.00	\$50.00									
154/2016 21/06/2016	That Council: 1. Note the request from Main Roads WA's (Attachment 8.3.1A) that Council confirms which routes to be regarded as important collector roads/routes. 2. Endorse the important collector roads/routes within the Shire of Corrigin as provide for in Attachment 8.3.1B. 3. Authorise the Shire President and the Chief Executive Officer to submit and negotiate with the road sub-group generally based on the important collector roads/routes as provide for in Attachment 8.3.1B.	1. CEO 2. CEO 3. CEO	1. Noted 2. Noted 3. Meeting with sub-group set for 15 July 2016	1. No Action Required 2. Completed 3. In progress								
160/2016 21/06/2016	That Council 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: <ul style="list-style-type: none">• Diamond Sponsors (of at least \$25,000)	1. GPO	1-5 Plaque to be ordered with the rest of Sponsor plaques	1. Pending								

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	<ul style="list-style-type: none"> • Platinum Sponsors (of between \$10,000 - \$24,999) • Gold Sponsors (of between \$5,000 - \$9,999) 			
2.	Accept that for the purpose of determining Supporter Levels for the Corrigin Recreation and Events Centre (CREC), Council accepts: <ul style="list-style-type: none"> • either cash, grain and/or in kind contributions; and • an accumulation of either cash, grain and/or in kind contributions; will be used to determine levels of recognition excluding the direct contributions to the Rockview Community Cropping program. 	2.	GPO	2. Pending
3.	On the same honour board the businesses, individuals and groups who contributed to the Rockview Community Cropping program will be separately recognised and collectively be acknowledged as a Diamond Sponsor.	3.	GPO	3. Pending
4.	Resolutions 1-3 reflect contributions received up to 21 March 2016.	4.	GPO	4. Pending
5.	Adopt the form of plaque to be erected at the Corrigin Recreation and Events Centre (CREC) as provided for in Attachment 13.1A.	5.	GPO	5. Pending

OFFICER'S RECOMMENDATION

That Council accept the report outlining the actions performed under delegated authority for the period 1 June 2016 to 30 June 2016 and receive the Status Report as at 13 July 2016.

8.2.2. REQUEST FROM THE CORRIGIN MASONIC LODGE NO. 120 W.A.C. FOR THE SHIRE TO TAKE OWNERSHIP AND UPGRADE THE LANEWAY OVER LOT 178 KIRKWOOD STREET, CORRIGIN

Applicant:	Corrigin Masonic Lodge No.120 W.A.C.
Location:	Lot 178 Kirkwood Street, Corrigin
Date:	19 July 2016
Reporting Officer:	Rob Paull Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	ROA0019; A858
Attachment Reference:	Attachment 8.2.2

SUMMARY

This Item 'lay on the table' from the June 2016 Council meeting. Council is requested to agree to commence the process to establish a 'Public Access Way' (PAW) over the existing 'laneway' on Lot 178 Kirkwood Street, Corrigin.

BACKGROUND

At the 21 June 2016 Ordinary Meeting, Council resolved to 'Lay on the Table' an Item 8.2.3 concerning a 'Public Access Way' (PAW) over the existing 'laneway' on Lot 178 Kirkwood Street, Corrigin. In discussion, Council also requested the Chief Executive Officer to liaise with representatives of the Corrigin Masonic Lodge No. 120 W.A.C. and report back to Council.

By way of information, Council may recall that a laneway has been established between Kirkwood Street and Gayfer Street, Corrigin.



(Source Landgate)

It is understood that the 'laneway' has been in place for well over 20 years and is well located to provide access to residents in Janes Drive through to Newman Street and business area along with the School.

The 'laneway' is 3 metres wide and approximately 90 metres long and constructed with an aging patched seal of poor quality.

At the Kirkwood Street end of the 'laneway', a stone epitaph is erected in honour of a past member of the Corrigin Masonic Lodge No. 120 W.A.C. ('Lodge'). Recently, the Lodge enquired to the Shire about having the laneway resealed. An investigation concluded that whilst the Shire was likely to have been responsible for the original 'laneway' seal the, laneway itself was not reserved for this purpose and is located on Lot 178 – which is owned by the Lodge.

The following provides a map of Corrigin town with the approximate position of the laneway (shown as a red line) and whereby the benefit of the laneway as a short cut for pedestrians to the business area and school can be considered.



(Source Google Maps)

COMMENT

The Lodge has contacted the Shire seeking to have the 'laneway' resurfaced. In investigating the request, it was found that the 'laneway' was still in the ownership of the Lodge and that they still hold the liability and responsibility for the access.

In response, the Lodge has written to the Shire advising that as far back as 1992, the 'laneway' was gifted to the Shire requesting that it be resurfaced (note **ATTACHMENT 8.2.2**).

A review of Shire records indicates that in January 2010, the Shire wrote to the Lodge confirming that the 'laneway' had not been transferred to the Shire (no response until 2016). Accordingly, the Lodge currently is responsible for the up-keep of the 'laneway' and any public liabilities associated with the access. As noted, at the 21 June 2016 Ordinary Meeting, Council resolved to 'Lay on the Table' Item 8.2.3 concerning a 'Public Access Way' (PAW) over the existing 'laneway' on Lot 178 Kirkwood Street, Corrigin. In discussion, Council also requested the Chief Executive Officer to liaise with representatives of the Lodge and report back to Council.

A discussion with Lodge representatives has occurred and their preference is that the Shire takes responsibility for the 'ownership' of the laneway. The Lodge however understands the budgetary constraints on Council and are no longer actively pushing for the 'laneway to be immediately resealed but for it to be either patched or the surfaced gravelled.

Should Council consider the 'laneway' a community benefit, it is appropriate that the Shire negotiate with the Lodge to have ownership of the 'laneway' transferred to the Shire. This process will involve having the 'laneway' surveyed and then seeking subdivision approval from the WAPC to establish the 'Public Access Way' (PAW). Once approved, the transfer of land to establish the PAW can then be undertaken. On this basis, the Shire would write to the Lodge seeking confirmation that it would be prepared to sell the portion of Lot 178 (approximately 3m x 90 m) currently occupied as a 'laneway' for a nominal price of \$1.

Once this is confirmed, the Shire would then commence (and pay) for a survey and application for subdivision approval from the WAPC. Once received, the Shire would process through Landgate, the sale and creation of the PAW reserve. Council would then be in a position to consider sealing the PAW to an appropriate standard at some future date.

However, should Council consider that the financial cost to the community of establishing 'ownership' along with the long term up-keep of the PAW out way the community benefit, then Council should resolve to advise the Lodge that it has no interest in the laneway and it should use its discretion in determining whether to maintain it (along with necessary public liability).

The decision to take ownership of the laneway (as a PAW) or for it to remain with the Lodge is one for Council to consider hence the Shire Administration has provided Council with two options to consider.

STATUTORY ENVIRONMENT

Land Administration Act 1995

Planning and Development Act 2005

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

There are financial implications in relation to this item concerning the cost of surveying the lot and Landgate costs (approximately \$3,000) along with seeking approval from the Western Australian Planning Commission to subdivide the laneway (approximately \$2,000) and subsequent upgrading of the laneway (approximately \$18,000). However, any resurfacing of the laneway should be considered in the Long Term Financial Plan and not considered a requirement within the next 1-5 years.

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

Absolute Majority (Recommendation – Alternate 1)

Simple Majority (Recommendation – Alternate 2)

OFFICERS' RECOMMENDATION – ALTERNATE 1

That Council:

1. *Note the Correspondence from the Corrigin Masonic Lodge No. 120 W.A.C. ('Lodge') as provided in Attachment 8.2.2 to this Report.*
2. *Resolve to request the Chief Executive Officer (CEO) to write to the Lodge:*
 - a) *seeking confirmation that it would be prepared to sell the portion of Lot 178 Kirkwood Street, Corrigin (approximately 3m x 90 m) currently occupied as a 'laneway' for a nominal price of \$1; and*
 - b) *advising that until the 'laneway' is eventually transferred to the Shire, the Lodge be reminded that it will need to ensure it has suitable public liability for the 'laneway'.*
3. *Once written confirmation from the Lodge of the acceptance to sell the portion of Lot 178 (approximately 3m x 90 m) is confirmed and appropriate funds are included in the 2016/17 Budget, the Shire commences a survey to be undertaken followed by an application for Subdivision Approval from the Western Australian Planning Commission.*
4. *Should Subdivision Approval be received, the Shire President and Chief Executive Officer be authorised to enter into a contract of sale with appropriate use of the Common Seal and process the creation of the PAW reserve.*

OR

OFFICERS' RECOMMENDATION – ALTERNATE 2

That Council advise the Corrigin Masonic Lodge No. 120 W.A.C. ('Lodge') that it has no interest in 'owning' the laneway within portion of Lot 178 Kirkwood Street, Corrigin and that the Lodge is welcome to maintain the laneway within its land along with necessary public liability.

**8.2.3. WHEATBELT GENERAL PRACTICE BUSINESS SUPPORT SERVICE – CONSIDERATION TO
RENEW CONTRACT (CONFIDENTIAL)**

Applicant: Eastern Wheatbelt Primary Care Project
Location: Shire of Corrigin
Date: 19 July 2016
Reporting Officer: Rob Paull Chief Executive Officer
Disclosure of Interest: No interest to disclose
File Number: CS0039
Attachment Reference: Attachments 8.2.3A, 8.2.3B, 8.2.3C and 8.2.3D

CONFIDENTIAL

This Item is a confidential pursuant to s5.23 (2)(c) of the *Local Government Act 1995* - a matter of
“..... a contract being entered into, or which may be entered into, by the local government and
which relates to a matter to be discussed at the meeting.

8.2.4. REVIEW OF COUNCIL POLICY MANUAL

Applicant:	Shire of Corrigin
Location:	N/A
Date:	19 July 2016
Reporting Officer:	Rob Paull, Chief Executive Officer; Taryn Dayman, Deputy Chief Executive Officer; Greg Tomlinson, Manager Works and Services; Heather Talbot, Governance and Projects Officer
Disclosure of Interest:	No interest to disclose
File Number:	RFT 04/2014
Attachment Reference:	8.2.4A and 8.2.4B

SUMMARY

This report relates to the review of the Council's existing policies from Policy Manual and adoption of a more contemporary register of policies that accurately reflect corporate direction and current management practices of the Shire.

BACKGROUND

Council's Policy Manual was reviewed in October 2013 then the transition to a Register of policies resulted in a partial review in April 2015 and August 2015. Due to the length of time involved in reviewing each individual policy only a portion of the manual was reviewed in April and August 2015.

COMMENT

The objectives of the Register of Policies is to:

- provide Council with a formal written record of all policy decisions;
- provide staff with precise guidelines in which to act in accordance with Council's wishes;
- enable staff to act promptly in accordance with Council's requirements but without continual reference to Council;
- enable Councillors to adequately handle enquiries from electors without undue reference to the staff or Council;
- enable Council to maintain a continual review of Council policy decisions and to ensure they are in keeping with community expectations, current trends and circumstances; and
- enable ratepayers to obtain immediate advice on matters of Council Policy.

The Register of Policies is a lengthy document with a large amount of policies that have been in place for a number of years. **Attachment 8.2.4 (A)** provides the revised policies with a control sheet showing those policies that have been amended, created or deleted provided as **Attachment 8.2.4 (B)**.

As a general comment, many of the new policies are a 'rewrite' of existing policies that have been prepared with 'objectives' and a clear policy role and in some case, renumbered to minimise confusion.

STATUTORY ENVIRONMENT

Council's role to determine the Local Government's policies is defined in the Local Government Act, Section 2.7(2)(b):

Local Government Act 1995 – Section 2.7 Role of council

- “(1) The council —
- (a) governs the local government’s affairs; and
 - (b) is responsible for the performance of the local government’s functions.
- (2) Without limiting subsection (1), the council is to —
- (a) oversee the allocation of the local government’s finances and resources; and
 - (b) determine the local government’s policies.”

POLICY IMPLICATIONS

As mentioned in the summary of this report the review process is to update the Register of Policies and offer a more contemporary series of policies that reflects the corporate direction and current management practices of the Shire.

FINANCIAL IMPLICATIONS

There are no significant direct financial implications for the current budget as a result of the adoption of the proposed policies, however, the proposed policies will in some part direct the activities of Council into the future and thereby have significant effect on the formulation of future budgets.

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: Transparent decision-making is important to us

Strategy	Outcome
Ensure active engagement with the community to inform decision-making	Community contribution to how local issues are managed

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
L Goal Five - 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 Section 2.7(2)(b) of the Local Government Act 1995

- 1. Rescind the policies that establish the 2014 Shire of Corrigin Policy Manual and Register of Policies 2015.*
- 2. Adopt the policies as provided for in Attachment 8.2.4A to form the Shire of Corrigin Register of Policies.*

8.2.5. DELEGATED AUTHORITY – FURTHER ARRANGEMENTS

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	16 July 2016
Reporting Officer:	Rob Paull, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	GOV 0001
Attachment Reference:	8.2.5

SUMMARY

At the Ordinary Meetings of 15 December 2015 and 16 February 2016, Council undertook to review of Council's delegations of authority to the Chief Executive Officer (CEO), as required by Section 5.46(2) of the Local Government Act 1995 ('the Act'). Since then two (2) additional delegations have come to light that need Council's consideration.

BACKGROUND

Under the Act, Council can delegate certain powers and duties to the CEO and the CEO, in turn, can on-delegate those powers and functions to other employees. S5.46 of the Act requires the CEO to keep a record of the delegations adopted by Council and on-delegated by the CEO. This Section also requires the delegations to be reviewed at least once every financial year.

The current Delegated Authority Register was last reviewed by Council at its meetings on 15 December 2015 and 16 February 2016.

COMMENT

Since the meeting on 15 December 2015 after discussion with other local government officers, it is considered prudent to add to the delegations with respect to actions under the *Public Interest Disclosure Act 2003 and Equal Opportunity Act 1984*.

The additional delegations are contained in **ATTACHMENT 8.2.5**.

STATUTORY ENVIRONMENT

Section 5.46(2) of the *Local Government Act 1995* requires the Council to carry out a review of its delegations at least once every financial year.

POLICY IMPLICATIONS

There are no known policies relevant to this matter.

FINANCIAL IMPLICATIONS

There are no known financial implications relevant to this matter.

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 adopt the delegations provided for in Attachment 8.2.5 and for them to be incorporated into the Register of Delegations.

8.3. Works and General Purposes Reports

8.3.1. OUTCOME OF TENDER - SALE OF A 2015 TOYOTA RAV 4 VEHICLE SURPLUS TO THE SHIRE'S NEEDS

Applicant:	Shire of Corrigin
Location:	N/A
Date:	19 July 2016
Reporting Officer:	Rob Paull, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	RFT 04/2014

SUMMARY

This item relates to the outcome of disposing of a 2015 GXL Toyota RAV 4 vehicle (Formally registered: 4CR and re-registered 1ESY 257) surplus to the Shire's needs, subject to S3.58 (3) of the *Local Government Act 1995*.

BACKGROUND

At the Ordinary meeting of 17 May 2016, Council resolved (in part) as follows:

"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.*
- 3. Requests the Chief Executive Officer to refer the matter back to Council at the conclusion of the Public Tender."*

(Note: Part 2 of the resolution related to the disposal of surplus equipment)

The tender documents available for public Tender (04/2016) are included as **Attachment 8.3.1**.

COMMENT

The Shire has pursued the sale of the vehicle under a public Tender (04/2016) through advertising in the *Narrogin Observer* newspaper and on Shire notice boards, Website and Facebook, where one Tender was received from Terrance John Cook and Kaye Christine Cook for the lump sum of \$25,300 (including GST).

It is considered appropriate not to accept the Tender offer as substantially less than the Shire's valuation of \$32,150 provided by a reputable Toyota Dealership in April 2014 (for a vehicle with 10,000 km on the odometer. The vehicle has approximately 12,300km on the odometer.

Redbook.com.au provides a generic valuation for a 2015 GXL Toyota RAV 4 as follows:

*Private Price Guide	\$31,300 - \$34,500
*Trade In Price Guide	\$26,000 - \$29,200
*Average Km	15,000 - 25,000

In order to actively dispose of the vehicle, it is recommended that for the next three months the Chief Executive Officer (CEO) be authorised to accept offers for the 2015 GXL Toyota RAV 4 that are equal to or greater than the reserve price of \$32,150 (including GST).

Should in the opinion of the CEO, any reasonable offer less than the reserve price be received, the matter would be referred to Council for consideration.

However, should no reasonable offers be received within the two (2) month period, the CEO be requested to refer the matter back to Council whereby it can consider either reviewing the reserve price or referring the vehicle to a suitable motor vehicle auctioneer.

STATUTORY ENVIRONMENT

Local Government Act 1995 – Section 3.58 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.

(4) The details of a proposed disposition that are required by subsection (3)(a)(ii) include –

(a) the names of all other parties concerned; and

(b) the consideration to be received by the local government for the disposition; and

(c) the market value of the disposition –

(i) as ascertained by a valuation carried out not more than 6 months before the proposed disposition; or

(ii) as declared by a resolution of the local government on the basis of a valuation carried out more than 6 months before the proposed disposition that the local government believes to be a true indication of the value at the time of the proposed disposition.

(5) This section does not apply to –

(a) a disposition of an interest in land under the Land Administration Act 1997 section 189 or 190; or

(b) a disposition of property in the course of carrying on a trading undertaking as defined in section 3.59; or

(c) anything that the local government provides to a particular person, for a fee or otherwise, in the performance of a function that it has under any written law; or

(d) any other disposition that is excluded by regulations from the application of this section.

Local Government (Functions and General) Regulations

30. Dispositions of property excluded from Act s. 3.58

- (1) *A disposition that is described in this regulation as an exempt disposition is excluded from the application of section 3.58 of the Act.*
- (2) *A disposition of land is an exempt disposition if —*
 - (a) *the land is disposed of to an owner of adjoining land (in this paragraph called the **transferee**) and —*
 - (i) *its market value is less than \$5 000; and*
 - (ii) *the local government does not consider that ownership of the land would be of significant benefit to anyone other than the transferee;**or*
 - (b) *the land is disposed of to a body, whether incorporated or not —*
 - (i) *the objects of which are of a charitable, benevolent, religious, cultural, educational, recreational, sporting or other like nature; and*
 - (ii) *the members of which are not entitled or permitted to receive any pecuniary profit from the body's transactions;**or*
 - (c) *the land is disposed of to —*
 - (i) *the Crown in right of the State or the Commonwealth; or*
 - (ii) *a department, agency, or instrumentality of the Crown in right of the State or the Commonwealth; or*
 - (iii) *another local government or a regional local government;**or*
 - (d) *it is the leasing of land to an employee of the local government for use as the employee's residence; or*
 - (e) *it is the leasing of land for a period of less than 2 years during all or any of which time the lease does not give the lessee the exclusive use of the land; or*
 - (f) *it is the leasing of land to a person registered under the Health Practitioner Regulation National Law (Western Australia) in the medical profession to be used for carrying on his or her medical practice; or*
 - (g) *it is the leasing of residential property to a person.*
- (2a) *A disposition of property is an exempt disposition if the property is disposed of within 6 months after it has been —*
 - (a) *put out to the highest bidder at public auction, in accordance with section 3.58(2)(a) of the Act, but either no bid is made or any bid made does not reach a reserve price fixed by the local government; or*
 - (b) *the subject of a public tender process called by the local government, in accordance with section 3.58(2)(b) of the Act, but either no tender is received or any tender received is unacceptable; or*
 - (c) *the subject of Statewide public notice under section 3.59(4) of the Act, and if the business plan referred to in that notice described the property concerned and gave details of the proposed disposition including —*
 - (i) *the names of all other parties concerned; and*
 - (ii) *the consideration to be received by the local government for the disposition; and*
 - (iii) *the market value of the disposition as ascertained by a valuation carried out not more than 12 months before the proposed disposition.*
- (2b) *Details (see section 3.58(4) of the Act) of a disposition of property under subregulation (2a) must be made available for public inspection for at least 12 months from the initial auction or tender, as the case requires.*
- (3) *A disposition of property other than land is an exempt disposition if —*
 - (a) *its market value is less than \$20 000; or*

- (b) *the entire consideration received by the local government for the disposition is used to purchase other property, and where the total consideration for the other property is not more, or worth more, than \$75 000.*

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:

6.2 Focus area two: Developing Leadership

Goal Four: Transparent decision-making is important to us

Strategy	Outcome
Ensure active engagement with the community to inform decision-making	Community contribution to how local issues are managed

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
L Goal Five - 1	Manage the Shire's finances and financial service activities to ensure the continuous, sustained operation of Council

VOTING REQUIREMENT

Absolute Majority

OFFICER'S RECOMMENDATION

That Council:

- 1. Not accept the offer received from Terrance John Cook and Kaye Christine Cook for the lump of \$25,300 (including GST) for 'Tender 04/2016 – 2015 GXL Toyota RAV 4 vehicle (registered 1ESY 257)'.*
- 2. Authorise the Chief Executive Officer (CEO) to accept offers to purchase 2015 GXL Toyota RAV 4 vehicle (registered 1ESY 257) received within two (2) months from 19 July 2016 that are equal to or greater than the reserve price of \$32,150 (including GST).*
- 3. Authorise the CEO to refer any offer less than the reserve price that in his opinion, appears reasonable, to Council for consideration.*
- 4. That should no reasonable offers be received within the period under 2. above, the CEO be requested to refer the matter back to Council for consideration.*

8.3.2. OUTCOME OF TENDER - SALE OF SURPLUS PLANT AND EQUIPMENT

Applicant:	Shire of Corrigin
Location:	N/A
Date:	19 July 2016
Reporting Officer:	Rob Paull, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	RFT 03/2014
Attachment Reference:	8.3.2A and 8.3.2B

SUMMARY

This item relates to the outcome of disposing of surplus plant and equipment subject to S3.58 (3) of the *Local Government Act 1995*.

BACKGROUND

At the Ordinary meeting of 17 May 2016, Council resolved as follows:

“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.”*

The plant and equipment surplus to the Shire’s needs that formed public Tender (03/2016) is as follows:

1. Small spray unit with boom
2. 4xskid steer tyres brand new 10-16 5nhs
3. h26 deusther {sp slasher}with spare motor
4. ram drill post hole digger{PTO driven}
5. Stihl 2 person post hole digger
6. 2x75kg wacker packers
7. diesel tank with 12volt pump (approximately 400lt)
8. spreader box to suit small truck
9. assorted bricks
10. PTO driven rotary hoe
11. PTO driven broom (approximately 1200mm wide)
12. 2160 ISEKI tractor
13. WACKER petrol jack hammer
14. KEVREK 1000kg crane
15. 365 John Deere gang mower
16. PROMACK tree mulcher

17. PRATT emergency shower
18. HUSQVARNA K960 ring saw (quick cut saw for concrete)

The tender documents available for Public Tender (03/2016) are included as **Attachment 8.3.2A**.

COMMENT

Advertising of the Tender 03/2016 was undertaken in accordance with S3.58 (3) of the *Local Government Act 1995* for a three (3) week period with advertising taking place through the Windmill Newspaper, Shire Website, Public Notice Boards and Shire Facebook Page. All Tenders duly submitted complied with the necessary confirmation as per Council resolution of 17 May 2016 that the bidder:

- “• is responsible to arrange their own pick-up and delivery of the plant and equipment; and
- acknowledges that the:
 - o plant and equipment will be sold without any registration or warranty and on a ‘where is/what is’ basis; and
 - o Shire will not seek to expend funds starting the plant and equipment.”

All Tenders received were in accordance with the above requirements and are included as **Attachment 8.3.2B**. It is noted that one blank Tender was received.

It should be noted that the Local Community Insurance Services (LGIS) has undertaken ‘plant hazard risk assessment’ for the items for tender (not including the ‘assorted bricks’) and which will be supplied with any items sold.

With the exception of the ‘PROMACK tree mulcher’, the tendered prices offered are considered reasonable for what is essentially ‘scrap’ machinery and is recommended that Council accept the highest Tender price on each item. With respect to the PROMACK tree mulcher, it is recommended that the machine not be sold as part of Tender 03/2016 as the offer of \$110 is too low. The item can be considered as part of a future tender with (potentially) a reserve price.

STATUTORY ENVIRONMENT

Local Government Act 1995 – Section 3.58 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.*
- (4) *The details of a proposed disposition that are required by subsection (3)(a)(ii) include —*
 - (a) *the names of all other parties concerned; and*
 - (b) *the consideration to be received by the local government for the disposition; and*
 - (c) *the market value of the disposition —*
 - (i) *as ascertained by a valuation carried out not more than 6 months before the proposed disposition; or*
 - (ii) *as declared by a resolution of the local government on the basis of a valuation carried out more than 6 months before the proposed disposition that the local government believes to be a true indication of the value at the time of the proposed disposition.*
- (5) *This section does not apply to —*
 - (a) *a disposition of an interest in land under the Land Administration Act 1997 section 189 or 190; or*
 - (b) *a disposition of property in the course of carrying on a trading undertaking as defined in section 3.59; or*
 - (c) *anything that the local government provides to a particular person, for a fee or otherwise, in the performance of a function that it has under any written law; or*
 - (d) *any other disposition that is excluded by regulations from the application of this section.*

Local Government (Functions and General) Regulations

30. Dispositions of property excluded from Act s. 3.58

- (1) *A disposition that is described in this regulation as an exempt disposition is excluded from the application of section 3.58 of the Act.*
- (2) *A disposition of land is an exempt disposition if —*
 - (a) *the land is disposed of to an owner of adjoining land (in this paragraph called the **transferee**) and —*
 - (i) *its market value is less than \$5 000; and*
 - (ii) *the local government does not consider that ownership of the land would be of significant benefit to anyone other than the transferee;*
 - or*
 - (b) *the land is disposed of to a body, whether incorporated or not —*
 - (i) *the objects of which are of a charitable, benevolent, religious, cultural, educational, recreational, sporting or other like nature; and*
 - (ii) *the members of which are not entitled or permitted to receive any pecuniary profit from the body's transactions;*
 - or*
 - (c) *the land is disposed of to —*
 - (i) *the Crown in right of the State or the Commonwealth; or*
 - (ii) *a department, agency, or instrumentality of the Crown in right of the State or the Commonwealth; or*
 - (iii) *another local government or a regional local government;*
 - or*
 - (d) *it is the leasing of land to an employee of the local government for use as the employee's residence; or*
 - (e) *it is the leasing of land for a period of less than 2 years during all or any of which time the lease does not give the lessee the exclusive use of the land; or*

- (f) *it is the leasing of land to a person registered under the Health Practitioner Regulation National Law (Western Australia) in the medical profession to be used for carrying on his or her medical practice; or*
 - (g) *it is the leasing of residential property to a person.*
- (2a) *A disposition of property is an exempt disposition if the property is disposed of within 6 months after it has been —*
- (a) *put out to the highest bidder at public auction, in accordance with section 3.58(2)(a) of the Act, but either no bid is made or any bid made does not reach a reserve price fixed by the local government; or*
 - (b) *the subject of a public tender process called by the local government, in accordance with section 3.58(2)(b) of the Act, but either no tender is received or any tender received is unacceptable; or*
 - (c) *the subject of Statewide public notice under section 3.59(4) of the Act, and if the business plan referred to in that notice described the property concerned and gave details of the proposed disposition including —*
 - (i) *the names of all other parties concerned; and*
 - (ii) *the consideration to be received by the local government for the disposition; and*
 - (iii) *the market value of the disposition as ascertained by a valuation carried out not more than 12 months before the proposed disposition.*
- (2b) *Details (see section 3.58(4) of the Act) of a disposition of property under subregulation (2a) must be made available for public inspection for at least 12 months from the initial auction or tender, as the case requires.*
- (3) *A disposition of property other than land is an exempt disposition if —*
- (a) *its market value is less than \$20 000; or*
 - (b) *the entire consideration received by the local government for the disposition is used to purchase other property, and where the total consideration for the other property is not more, or worth more, than \$75 000.*

POLICY IMPLICATIONS

There are no known policy implications in relation to this item

FINANCIAL IMPLICATIONS

By pursuing a tender for plant and equipment surplus to the Shire's needs, it is the Shire's desire to achieve the best price for these items. In some instances, there will be offers that are considered to be too low in value for the items. In this regard, Council should consider whether the sale of such plant and equipment should not be progressed or undertaken through a future tender.

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: Transparent decision-making is important to us

Strategy	Outcome
Ensure active engagement with the community to inform decision-making	Community contribution to how local issues are managed

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
L Goal Five - 1	Manage the Shire's finances and financial service activities to ensure the continuous, sustained operation of Council

VOTING REQUIREMENT

Absolute Majority

OFFICER'S RECOMMENDATION

That Council

- Note the tenders received for Tender 03/2016 as provided for in Attachment 8.3.2A.*
- With the exception of Item 16, accept the highest price offered (plus GST) for Tender 03/2016 (Surplus Plant and Equipment) on the basis of the Local Community Insurance Services (LGIS) 'plant hazard risk assessment' as follows:*

No.	TENDERED ITEM	Accepted \$ Price (plus GST)	Name of Tenderer
1	Small spray unit with boom	300.00	Phillip Fare
2	4 x skid steer tyres brand new 10-16 5nhs	275.00	Murray Boyd
3	h26 deutsher {sp slasher}with spare motor	No offer	
4	ram drill post hole digger{PTO driven}	700.00	Phillip Fare
5	Stihl 2 person post hole digger	No offer	
6	2x75kg wacker packers	No offer	
7	diesel tank with 12volt pump (approximately 400lt)	500.00	Neville Turner
8	spreader box to suit small truck	200.00	Phillip Fare
9	assorted bricks	Lot 13 \$165.00 Lot 14 \$165.00	Murray Boyd
10	PTO driven rotary hoe	100.00	Ron Hardy
11	PTO driven broom (approximately 1200mm wide)	200.00	Phillip Fare
12	2160 ISEKI tractor	500.00	Phillip Fare
13	WACKER petrol jack hammer	No offer	
14	KEVREK 1000kg crane	1,210.00	Murray Boyd
15	365 John Deere gang mower	No offer	
16	PROMACK tree mulcher	Tender not accepted	
17	PRATT emergency shower	50.00	Mike Sloan
18	HUSQVARNA K960 ring saw (quick cut saw for concrete)	165.00	Murray Boyd

8.3.3. PRIORITY LISTING OF RESTRICTED ACCESS VEHICLE (RAV) ROUTES

Applicant:	Main Roads WA and Wheatbelt South Regional Road Group
Location:	Shire of Corrigin
Date:	19 July 2016
Reporting Officer:	Rob Paull, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	TT 0001

SUMMARY

Council is requested to establish a priority list of roads to inform Main Roads Western Australia (MRWA) of preferred route Restricted Access Vehicle (RAV) assessments in the Shire.

BACKGROUND

From mid 2014 until June 2016, Council determined the additional to the RAV networks for assessment by MRWA as follows:

19 August 2014

<i>Minute No.</i>	<i>Item No.</i>	<i>Resolution</i>
8404	10.3.1	<p><i>That Council submits the following roads for assessment by Main Roads WA for addition to the RAV networks:</i></p> <p><i>RAV 4 Network</i></p> <ul style="list-style-type: none"> • <i>Pontifex Road</i> • <i>Parsons Road</i> • <i>Nambadilling Road</i> • <i>Caley Nornakin Road</i> • <i>Grylls Road</i> • <i>Nornakin East Road</i> • <i>Walton Road</i> • <i>Dilling Road</i> • <i>Szczecinski Road</i> • <i>Hewett Road</i> • <i>Copestakes Road</i> • <i>Hillside Road</i> • <i>Barber Road</i> • <i>Jenkyns Road</i> • <i>Corrigin Wogerlin Road</i> • <i>Shackleton Bilbarin Road</i> • <i>Gardeners Road</i> • <i>George Road</i> • <i>Willis Road</i> • <i>Reed Road</i> <p><i>RAV 5 Network</i></p> <ul style="list-style-type: none"> • <i>Dilling Railway (from Western Stabilisers to Woglin St)</i> • <i>Woglin Street</i> • <i>Corrigin Narembeen</i>

17 November 2015

Minute No.	Item No.	Resolution																																							
8647	10.3.1	<p>1. That Council acknowledge Messrs Tim and Kevin Hardingham's submission as provided for in Attachment 10.3.1, however Council has no authority to provide such permission to access roads as Restricted Access Vehicles (RAVs) 2, 3 and 4 under concessional loading.</p> <p>2 That Council submits the following roads for assessment by Main Roads WA for addition to the RAV networks</p> <table border="1"> <thead> <tr> <th>Road</th><th>Current RAV</th><th>Assessment to RAV</th></tr> </thead> <tbody> <tr><td>Parsons Road</td><td>None</td><td>2 to 4</td></tr> <tr><td>Nambadilling Road</td><td>None</td><td>2 to 4</td></tr> <tr><td>Connelly Road</td><td>None</td><td>2 to 4</td></tr> <tr><td>Hills Road</td><td>None</td><td>2 to 4</td></tr> <tr><td>Schultz Road</td><td>None</td><td>2 to 4</td></tr> <tr><td>Dilling Road</td><td>None</td><td>2 to 4</td></tr> <tr><td>Bullaring Gorge Rock Road</td><td>3</td><td>4</td></tr> <tr><td>Kunjin South Road</td><td>None</td><td>2 to 4</td></tr> <tr><td>Jenkyn Road</td><td>None</td><td>2 to 4</td></tr> <tr><td>Baker Road</td><td>None</td><td>2 to 4</td></tr> <tr><td>Diamond Block Road</td><td>None</td><td>2 to 4</td></tr> <tr><td>Corrigin Dudinin Road</td><td>None</td><td>2 to 4</td></tr> </tbody> </table> <p>3. Advise the applicants and Main Roads WA that the Shire supports the use of Bendering Road and Corrigin South Road relative to their current RAV rating under condition Type A for the upcoming 2015/2016 harvest period November 2015-January 2016 inclusive.</p> <p>4. Request that the Chief Executive Officer in consultation with the Shire President and Deputy Shire President make necessary arrangements for the Heavy Haulage section of Main Roads WA (MRWA) to address a future meeting at the Shire of Corrigin with invited guests with the aim of addressing the Restricted Access Vehicle (RAV) system within the Shire of Corrigin and ensuring that farmers are lawfully able to access their land with RAV rated vehicles.</p>	Road	Current RAV	Assessment to RAV	Parsons Road	None	2 to 4	Nambadilling Road	None	2 to 4	Connelly Road	None	2 to 4	Hills Road	None	2 to 4	Schultz Road	None	2 to 4	Dilling Road	None	2 to 4	Bullaring Gorge Rock Road	3	4	Kunjin South Road	None	2 to 4	Jenkyn Road	None	2 to 4	Baker Road	None	2 to 4	Diamond Block Road	None	2 to 4	Corrigin Dudinin Road	None	2 to 4
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Corrigin Dudinin Road	None	2 to 4																																							

15 December 2015

13 December 2018

Minute No.	Item No.	Resolution										
8597	10.2.8	<p><i>That the additional roads relating to RAV7 submitted by Luke Hickey be entered into Minutes and that Council submits the following roads for assessment by Main Roads WA for addition to the RAV networks:</i></p> <table><tr><th><i>Bin Site</i></th><th><i>Road</i></th><th><i>Section</i></th><th><i>Current RAV</i></th><th><i>Assessment to RAV</i></th></tr><tr><td><i>Bulyee</i></td><td><i>Bulyee – Kweda Rd</i></td><td><i>Bulyee Rd to CBH entrance</i></td><td><i>3</i></td><td><i>4 to 7</i></td></tr></table>	<i>Bin Site</i>	<i>Road</i>	<i>Section</i>	<i>Current RAV</i>	<i>Assessment to RAV</i>	<i>Bulyee</i>	<i>Bulyee – Kweda Rd</i>	<i>Bulyee Rd to CBH entrance</i>	<i>3</i>	<i>4 to 7</i>
<i>Bin Site</i>	<i>Road</i>	<i>Section</i>	<i>Current RAV</i>	<i>Assessment to RAV</i>								
<i>Bulyee</i>	<i>Bulyee – Kweda Rd</i>	<i>Bulyee Rd to CBH entrance</i>	<i>3</i>	<i>4 to 7</i>								

*Agenda for the Ordinary Meeting of Council held in the Shire of Corrigin Council Chambers on
Tuesday 19 July 2016*

		<i>Bullaring</i>	<i>Station St</i>	<i>Wickepin Corrigin Rd to CBH entrance</i>	<i>3</i>	<i>4 to 7</i>
		<i>N/A</i>	<i>Nornakin Rd East</i>	<i>From junction of Corrigin- Babakin Rd to junction of Corrigin-Bruce Rock Rd</i>	<i>?</i>	<i>to 7</i>
		<i>N/A</i>	<i>Corrigin-Bruce Rock Rd</i>	<i>From Brookton Hwy to Access Point 15 – (on Attachment 1)</i>	<i>?</i>	<i>to 7</i>
		<i>N/A</i>	<i>Corrigin- Babakin Rd</i>	<i>From edge of Corrigin Town Boundary to Walton Rd</i>	<i>?</i>	<i>to 7</i>
		<i>N/A</i>	<i>Heal Rd</i>	<i>From Corrigin-Babakin Rd to Corrigin-Bruce Rock Rd</i>	<i>?</i>	<i>to 7</i>
		<i>N/A</i>	<i>Parsons Rd</i>	<i>From Nornakin Rd East to Corrigin-Bruce Rock Rd</i>	<i>?</i>	<i>to 7</i>
		<i>N/A</i>	<i>Nambadilling Rd</i>	<i>From Parsons Rd Junction to Bendering Rd</i>	<i>?</i>	<i>to 7</i>
		<i>N/A</i>	<i>Walton Rd</i>	<i>From Corrigin-Babakin Rd to Access Point 1 – (on Attachment 2)</i>	<i>?</i>	<i>to 7</i>
		<i>N/A</i>	<i>Bendering Rd</i>	<i>From the Nambadilling Rd Junction to Brookton Highway</i>	<i>?</i>	<i>to 7</i>

February 2016

<i>Minute No.</i>	<i>Item No.</i>	<i>Resolution</i>
<i>38/2016</i>	<i>10.3.1</i>	<p><i>That Council:</i></p> <ol style="list-style-type: none"> <i>1. Advise Main Roads WA (MRWA) that:</i> <ol style="list-style-type: none"> <i>a) MRWA's reference to 'Station Street' appears show 'Station Street' to be located within a railway reserve and not a road reserve.</i> <i>b) The access to the Bullaring Bin is from the Wickepin Corrigin road and it is questioned where there would need to be additional access for entry to the Bin from the other side of the rail line.</i> <i>c) On the basis of a) and b) above, Council does not consider that Attwood Street, Bullaring (4040150: 0.00 – 0.07 slk) needs to be included as RAV 4 - 7.</i> <i>d) Council has no objection to the inclusion of Bullaring Road, Bullaring as RAV 4-7</i> <p><i>Note: Clarification of Bullaring Road revealed that Council had no objection to that road being included as RAV 4-7.</i></p>

In July 2016, MRWA provided a list of roads that the Shire of Corrigin had requested to be assessed additional to the RAV networks and requested that the Shire provide a priority list by marking from 1 (being the highest priority) to 10 (being the lowest priority).

The list provided by MRWA is as follows:

MRWA ASSESSMENT 'PRIORITIES'

Road Name	Priority 1-10	Current Network	Requested Network	From/Start	To/Finish
Attwood St		Nil	7	Bullaring Rd	Station St
Barber Rd		4	4	Jubuk South Rd	Bullaring Pingelly Rd
Bullaring Rd		3	7	Wickepin - Corrigin Rd	Attwood St
Caley Nornakin Rd		Nil	4	Walton Rd	Corrigin Wogerlin Rd
Copestakes Rd		Nil	4	Bilbarin Quairading Rd	Shire Boundary
Corrigin - Narembreen Rd		2	5	Corrigin Bruce Rock Rd	Shire Boundary
Corrigin Wogerlin Rd		Nil	4	Babakin- Corrigin Rd	Bilbarin Quairading Rd
Dilling Rd		Nil	4	Corrigin South Rd	Dilling Railway Rd
Gardners Rd		Nil	4	Bulyee Rd	End
George Rd		Nil	4	Narembreen Rd	Nambadilling Rd
Grylls Rd		Nil	4	Wickepin Corrigin Rd	Jubuk South Rd
Hewett Rd		Nil	4	Brookton Hwy	Gills Rd
Hillside Rd		Nil	4	Corrigin Wogerlin Rd	Dry Well Rd
Jenkyn Rd		Nil	4	Rabbit Proof Fence Rd	Kunjin South Rd
Pontifex Rd		Nil	4	Nambadilling Rd	Bendering Rd
Shackleton Bilbarin Rd		2	4	Bilbarin Quairading Rd	Shire Boundary
Station St		Nil	7	Attwood St	CBH Entrance
Szczecinski Rd		Nil	4	Quairading Corrigin Rd	Brookton Hwy
Willis Rd		Nil	4	Gnerkadilling Rd	Brookton Hwy
Woglin St		Nil	5	Dry Well Rd	Dilling Railway Rd

COMMENT

MRWA is seeking priority of route assessments requested for the RAV network by Council.

However, from the list provided by the MRWA there are some 20 or so roads that haven't been included in the MRWA 'priority' list (acknowledging that some of the requested roads might be 'double-ups').

Council is requested to advise of its 'priority' list however, it is reasonable that the list Council provides to MRWA be assessed against all route assessments requests Council has considered for the RAV network since August 2014.

STATUTORY ENVIRONMENT

Local Government Act 1995

Road Traffic Act 1972

Road Traffic (Vehicles) Act 2012

Road Traffic (Vehicle Standards) Regulations 2002

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:

6.2 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:

- Determine a 'priority' list of route assessments for the Restricted Access Vehicle (RAV) network in the Shire based on previous Council resolutions, namely:*
 - Minute no. 8404 of 19 August 2014;*
 - Minute no. 8647 of 17 November 2015;*
 - Minute no. 8597 of 15 December 2015; and*
 - Minute no. 38/2016 of 16 February 2016.*
- Request the Chief Executive Officer to advise Main Roads Western Australia of the 'priority' list of route assessments for the RAV.*

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

12.1. Councillor Report

Cr Pridham has provided a report to Council (Attachment 12.1)

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

14. INFORMATION BULLETIN

15. WALGA AND CENTRAL ZONE MOTIONS

15.1. WALGA Annual General Meeting Executive and Member Motions

Applicant:	Shire of Corrigin
Location:	Shire of Corrigin
Date:	19 July 2016
Reporting Officer:	Rob Paull, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	GR0022
Attachment Reference:	Attachment 15.1

SUMMARY

Council is requested to provide direction to the Shire of Corrigin Delegates as to how Council would like them to vote on the WALGA and Executive and Member Motions.

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, has been distributed by WALGA and addresses issues of interest to all local governments, particularly around policy issues, constitutional amendments and key focus areas for the Association. Eleven (11) Executive and Member Motions are to be considered (note **Attachment 15.1** for the Executive and Member reports and Motions).

COMMENT

For Council's voice to be heard in the consideration of matters to be considered at the WA Local Council is requested to provide direction to the Shire of Corrigin Delegates (Cr Baker, Cr Mason and CEO Rob Paull {Deputy}) as to how Council would like them to vote on the WALGA and Executive and Member Motions.

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

Simple Majority

OFFICER'S RECOMMENDATION

That Council resolves to provide direction to the Shire of Corrigin Delegates (Cr Baker, Cr Mason and CEO Rob Paull {Deputy}) for the WALGA Annual General Meeting of Wednesday 5 August 2015 in relation to the following eleven (11) Executive and Member Motions:

4.1 Amendments to the WALGA Constitution (01-001-01-0001)

OFFICER RECOMMENDATION

That Council advise Shire of Corrigin Delegates to Annual General Meeting of the Western Australian Local Government Association (WALGA) that it supports the WALGA Executive Motion for an amendment to the WALGA Constitution as follows:

1. *In Clause 5(7)(b) of the Constitution for "sub-clause 5(9)" read "sub-clause 5(11)".*
2. *Clause 10 (2) of the Constitution be amended with the last sentence to read:
"The President shall exercise a casting vote only, in the event of there being an equality of votes in respect of a matter considered by the State Council but excluding an election held in accordance with Clause 16."*
3. *Clause 10 of the Constitution be amended by inserting as sub-clause (9):
"(9) State Council shall adopt Standing Orders that will apply to all meetings."*
4. *Clause 14(4a) and Clause 20 of the Constitution be amended by inserting as sub-clause (h) and sub-clause (j), respectively:
"is a Councillor of an Ordinary Member that has been peremptorily suspended under Section 8.15C (2)(c) of the Local Government Act 1995"*
5. *Clause 16(2)(b) of the Constitution be amended to read:
"(b) representatives are to vote on the matter by secret ballot."*
6. *Clause 17 of the Constitution be amended by inserting as sub-clause (5):
"(5) Where the incumbent President seeks and is re-elected for a consecutive term, that person shall not hold office beyond two (2) full consecutive terms."*

4.2 Natural Disaster Recovery Support Funding (05-001-03-0029)

OFFICER RECOMMENDATION

That Council advise Shire of Corrigin Delegates to Annual General Meeting of the Western Australian Local Government Association (WALGA) that it supports the Shire of Dardanup motion to request that WALGA State Council investigates the development and implementation of Natural Disaster Recovery Support Funding that will provide advice and financial support for Local Governments affected by the impacts of natural disasters that meet the Western Australia Natural Disaster and Recovery Arrangements (WANDRRA) criteria.

4.3 Non Operational Rail Corridors (05-009-03-0037)

OFFICER RECOMMENDATION

That Council advise Shire of Corrigin Delegates to Annual General Meeting of the Western Australian Local Government Association (WALGA) that it supports the Motion from the Delegate from the Shire of Bridgetown-Greenbushes that the Public Transport Authority and Brookfield Rail work with WALGA and any interested Local Governments in developing a policy and/or procedures in order to facilitate third party use of non-operational rail corridors, in particular uses that demonstrate a clear community benefit.

4.4 Planning Systems Review (05-047-01-0014)

OFFICER RECOMMENDATION

1. *That Council advise Shire of Corrigin Delegates to Annual General Meeting of the Western Australian Local Government Association (WALGA) that it supports the Motion from the Delegate from the City of South Perth that WALGA advocate for an independent review of decision making in the Western Australian Planning System, including the roles of local government, delegated authorities, Joint Development Assessment Panels and State Administrative Tribunal appeal processes that gives consideration to:*
 - 1.1 *How the aspirations or values of the community are incorporated into the decision making framework;*
 - 1.2 *Improvements to the statutory framework, including Local Planning Schemes, that would improve the transparency, certainty and consistency of the decision making process;*
 - 1.3 *Ensure that decision making occurs at appropriate levels that promotes good and efficient decisions for the community;*
 - 1.4 *Ensure that Local Governments have a third party right to present local community views to the State Administrative Tribunal;*
 - 1.5 *The erosion of the roles of Local Government in planning for their communities.*
2. *In the event that the State Government is unwilling to pursue an independent review of the decision-making process, request the Western Australian Local Government Association to engage with members and advocate for practical reforms that will ensure greater accountability, transparency and procedural fairness for ratepayers through the Joint Development Assessment Panel's decision making processes.*

4.5 Abolitions of DAPS (05-047-01-0016)

OFFICER RECOMMENDATION

That Council advise Shire of Corrigin Delegates to Annual General Meeting of the Western Australian Local Government Association (WALGA) that it supports the Motion from the Delegate from the City of Subiaco that WALGA:

1. *Advocates for the abolition of Development Assessment Panels (DAPs) on the basis that:*
 - 1.1. *DAPs by means of their majority unelected membership are not democratic bodies representing the ratepayers and accordingly do not reflect the aspirations or values of the community;*
 - 1.2. *DAPs represent a significant erosion of planning powers by elected representatives who have been given a mandate by ratepayers to make these decisions; and*
 - 1.3. *Previous decisions made by the Joint Development Assessment Panel have gone well beyond the purpose, intent and application of relevant Local Planning Scheme and Policies adopted by each local council; and*
2. *Advocates for consideration of the following reforms, in the event that DAPs remain in place, to ensure greater accountability, transparency and procedural fairness for ratepayers through the Panel's assessment and decision making processes:*
 - 2.1. *Abolishing the current opt-in mechanism which allows applicants to choose either elected Councils or the DAP as the decision maker in favour of a Ministerial call-in power for projects of state or regional significance, with a minimal value of \$20 million, as has been adopted in the eastern states;*
 - 2.2. *Requiring equal membership on the DAP between Local Government and Appointed Specialist members with an independent chair approved by both State and Local Governments;*
 - 2.3. *Requiring the DAP to set the meeting date for consideration of the development applications no later than five working days after the application being received to enable inclusion within the community consultation process;*
 - 2.4. *Requiring the DAP agenda and local government report and recommendation to be published no less than ten business days prior to the scheduled meeting date;*
 - 2.5. *Requiring a minimum of five business days between publishing the DAP agenda and the date by which ratepayers can make public presentations to the DAP, to provide more time to prepare a formal response;*
 - 2.6. *Mandating that respondents to the development application can nominate e-mail or Australia Post as their preferred contact method for information and requiring the local government to contact registered respondents throughout the process as deadlines are reached;*
 - 2.7. *Providing a public template for ratepayers to assist with the preparation of feedback as part of the Community consultation process;*
 - 2.8. *Requiring any changes to a development application between the community consultation period and final proposal for decision by the DAP to be published on the local government's website and to notify all respondents to the original community consultation of those changes;*
 - 2.9. *Removing the need for the local government to obtain the applicant's consent for further consultation or an extension of time to report the applicant's development proposal to a DAP meeting for determination; and*
 - 2.10. *Providing a Local Government aggrieved by a DAP decision a right of review at the State Administrative Tribunal.*
3. *Advise the Minister for Planning of its concerns with the actions and decisions of the Development Assessment Panels.*

4.6 Introduction of Container Deposit Scheme (CDS) (05-050-02-0001)

OFFICER RECOMMENDATION

That Council advise Shire of Corrigin Delegates to Annual General Meeting of the Western Australian Local Government Association (WALGA) that it supports the Motion from the Delegate from the Shire of Dandaragan that WALGA:

- 1. Continue to actively advocate for the implementation of a Container Deposit Scheme in Western Australia; and*
- 2. Include the implementation of a Container Deposit Scheme in the Association's Election Platform.*

4.7 Declared Pest Plant C3 Review by DAFWA (05-046-03-0015)

OFFICER RECOMMENDATION

That Council advise Shire of Corrigin Delegates to Annual General Meeting of the Western Australian Local Government Association (WALGA) that it supports the Motion from the Shire of Dardanup that WALGA lobby the Minister for Agriculture and Food WA to ensure that the Biosecurity and Agriculture Management Act 2007 (BAM Act) review results in the Act giving the Department of Agriculture and Food WA the responsibility to control, manage and facilitate the eradication of pest plants and weeds, including Cotton Bush, and that the Department be adequately funded to undertake eradication programs for all species that have the potential to negatively impact on the production of agriculture in Western Australia, including but not limited to Cotton Bush, wild dogs, cane toads, skeleton weed, Blackberry and Patterson's Curse.

4.8 Renewable Energy (05-028-04-0009)

OFFICER RECOMMENDATION

That Council advise Shire of Corrigin Delegates to Annual General Meeting of the Western Australian Local Government Association (WALGA) that it supports the Motion from the City of Bunbury that WALGA advocates for reforms to the parameters applied by the WA Government regarding generation of energy through renewable sources by local governments, either individually or in partnership with private sector specifically seeking a fixed feed in tariff for extended periods to enable effective business planning and funding arrangements.

4.9 Reducing Regulatory Burden on Local Government (05-099-03-0001)

OFFICER RECOMMENDATION

That Council advise Shire of Corrigin Delegates to Annual General Meeting of the Western Australian Local Government Association (WALGA) that it supports Motion from the Delegate from the Shire of Toodyay that all new legislation, regulation or quasi- regulation imposed on Local Government be accompanied by an independent regulatory impact assessment including the opportunity for input from the Local Government sector.

4.10 Most Accessible Regional City in Australia Awards (01-006-04-0001)

OFFICER RECOMMENDATION

That Council advise Shire of Corrigin Delegates to Annual General Meeting of the Western Australian Local Government Association (WALGA) that it supports the City of Bunbury's Motion that WALGA:

- 1. Develop assessment criteria to formally recognise the contribution that Western Australian local governments are taking to promote and improve accessibility within their jurisdictions.*
- 2. Conduct an annual awards process coinciding with Local Government Week to recognise local governments nominated for work undertaken in no. 1 above based on metropolitan, Regional and remote categories.*
- 3. Nominate the winning local government from each category for the National Awards for Local Government – Disability Access and Inclusion Awards conducted by the Department of Infrastructure and Regional Development*

4.11 Discussion Paper Excessive Force (01-003-02-0001)

OFFICER RECOMMENDATION

That Council advise Shire of Corrigin Delegates to Annual General Meeting of the Western Australian Local Government Association (WALGA) that it supports Motion from the Delegate from the Shire of Bridgetown-Greenbushes that WALGA, recognising that a significant role of local government is to lobby and advocate to higher levels of government on matters of concern to local constituents, advocate to the State Government for a discussion paper to be prepared on the issue of decriminalising the use of excessive force by members of the public when such force is effected in the course of defending family and property from intruders.

16. NEXT MEETING

The next ordinary meeting of Council is scheduled for Tuesday 16 August 2016 at 9 Lynch Street Corrigin commencing at 3pm.

17. MEETING CLOSURE