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11 NOTICE OF MOTIONS –

12 NOTICE OF MOTIONS – NEXT MEETING –

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- 14 PRESIDENTS REPORT
- 15 COUNCILLORS REPORTS
- 16 URGENT BUSINESS
- 17 INFORMATION BULLETIN
- 18 WALGA & CENTRAL ZONE MOTIONS
- 19 MEETING CLOSURE

1 DECLARATION OF OPENING

The Chairman Cr Lyn Baker opened the meeting at 3.07pm.

2 ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

President	L Baker
Deputy President	G E Downing
	D B Bolt
	D L Hickey
	G A Johnson
	N B Talbot
	M A Weguelin
Chief Executive Officer	J P Murphy
Deputy Chief Executive Officer	T L Dayman
Executive Support Officer	K Harley

3 PUBLIC QUESTION TIME

There were no members of the public present.

4 OBITUARIES

It was advised that Gladys Reed and Harvey John Steenson had passed away since the last meeting.

5 GUEST SPEAKERS

6 DECLARATIONS OF INTEREST

Julian Murphy declared a financial interest in item 10.1.6.

7 CONFIRMATION OF MINUTES

(7940) Moved Crs – Talbot and Hickey

That the minutes of the ordinary meeting held on 17 April 2012, be confirmed as a true and correct record.

Carried 7/0

8 BUSINESS ARISING FROM THE MINUTES

9 MINUTES OF COMMITTEES

9.1 Roe Tourism Association

(7941) Moved Crs – Johnson and Weguelin

That the minutes from the Roe Tourism Association meeting held on 16 April 2012, be received.

Carried 7/0

9.2 Corrigin Tidy Towns

(7942) Moved Crs – Bolt and Hickey

That the minutes from the Corrigin Tidy Towns Meeting held on 16 April 2012, be received.

Carried 7/0

9.3 Corrigin Senior Citizens Centre – May 2012

(7943) Moved Crs – Weguelin and Johnson

That the minutes from the Corrigin Senior Citizens Centre meeting held on 2 May 2012, be received.

Carried 7/0

9.4 Corrigin Senior Citizens Centre – April 2012

(7944) Moved Crs – Bolt and Johnson

That the minutes from the Corrigin Senior Citizens Centre meeting held on 4 April 2012, be received.

Carried 7/0

9.5 Bush Fire Advisory Committee

(7945) Moved Crs – Hickey and Bolt

That the minutes from the Bush Fire Advisory Committee meeting held on 22 March 2012, be received.

Carried 7/0

CHIEF BUSH FIRE CONTROL OFFICER

(7946) Moved Crs – Bolt and Johnson

That Wes Baker is appointed Chief Bush Fire Control Officer for 2012/13.

Carried 7/0

DEPUTY CHIEF BUSH FIRE CONTROL OFFICER

(7947) Moved Crs – Bolt and Johnson

That Greg Evans is appointed Deputy Chief Bush Fire Control Officer for 2012/13

Carried 7/0

FIRE CONTROL OFFICERS

(7948) Moved Crs – Bolt and Johnson

That the following persons are appointed as Bush Fire Control Officers for 2012/13:

Bilbarin Brigade

Sadow Jacobs	PO Box 37, Corrigin	9065 2042
Bruce Mills	Post Office, Corrigin	9062 9012
Steven Bolt	PO Box 226, Corrigin	9065 2043
Paul McBeath	PO Box 87, Corrigin	9062 9024

Bullaring Brigade

Andrew Szczecinski	PO Box 124, Corrigin	9065 7014
Greg Evans	Post Office, Bullaring	9065 7021
Greg Doyle	PO Box 109, Corrigin	9880 9048
Craig Jespersen	PO Box 18, Yealering	9888 7075
Charlie Bell	PO Box 177, Corrigin	9063 2546

Bulyee Brigade

Wes Baker	PO Box 39, Corrigin	9065 8034
Ray Hathaway	PO Box 90, Brookton	9642 7045
Clive Turner	PO Box 55, Corrigin	9065 8024

Corrigin East Brigade

Tim George	PO Box 159, Corrigin	9065 5045
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Central Brigade

Don Stevens	PO Box 97, Corrigin	9063 2286
Julian Murphy	PO Box 221, Corrigin	9063 2203
Adam Rendell	PO Box 200, Corrigin	9063 2291

Gorge Rock Brigade

Bryce Nicholls	PO Box 71, Corrigin	9063 7014
Bruce Talbot	PO Box 75, Corrigin	9063 2132

Kunjin Brigade

Tony Guinness	PO Box 35, Corrigin	9065 7079
John Hewett	PO Box 239, Corrigin	9063 2480

Carried7/0

FIRE WEATHER OFFICERS

(7949) Moved Crs – Bolt and Johnson

That the Chief Bush Fire Control Officer, Deputy Chief Bush Fire Control Officer and Sandow Jacobs are appointed as Fire Weather Officers for 2012/13.

Carried7/0

HARVEST BAN OFFICERS

(7950) Moved Crs – Bolt and Johnson

That Julian Murphy, Taryn Dayman, Adam Rendell, Peter Rendell (if Adam Rendell unavailable), Sandow Jacobs, Steve Bolt (if Sandow Jacobs unavailable), Paul Baker, Andrew Szczecinski (if Paul Baker unavailable), Ray Hathaway, Clive Turner (if Ray Hathaway unavailable) and Wes Baker are appointed as authorised Harvest Ban Officers for 2012/13.

Carried7/0

TRAINING OFFICER

(7951) Moved Crs – Bolt and Johnson

That Bruce Talbot is appointed as training Officer for 2012/13.

Carried7/0

DUAL FIRE CONTROL OFFICERS

(7952) Moved Crs – Bolt and Johnson

That the following people are appointed as Dual Fire Control Officers for 2011/12:

Dual Fire Control Officers

<i>Quairading Shire</i>	<i>Bruce Mills, Ray Hathaway</i>
<i>Wickepin Shire</i>	<i>Craig Jespersen & Greg Doyle</i>
<i>Bruce Rock Shire</i>	<i>Sadow Jacobs & Tim George</i>
<i>Narembeen Shire</i>	<i>Tim George</i>
<i>Kondinin Shire</i>	<i>Bruce Talbot & Phil Pontifex</i>
<i>Kulin Shire</i>	<i>Greg Doyle & Bryce Nicholls</i>
<i>Pingelly Shire</i>	<i>Greg Evans, Wes Baker</i>
<i>Brookton Shire</i>	<i>Ray Hathaway, Wes Baker</i>

Carried 7/0

9.6 Recreation Planning Committee

(7953) Moved Crs – Hickey and Talbot

That the minutes from the Recreation Planning Committee meeting held on 30 April 2012, be received.

Carried 7/0

9.7 WALGA – Central Country Zone

(7954) Moved Crs – Hickey and Bolt

That the minutes from the WALGA Central Country Zone committee meeting held on 27 April 2012, be received.

Carried 7/0

9.8 SHIRE OF CORRIIGIN-Health Building Planning Committee

(7955) Moved Crs – Weguelin and Johnson

That the minutes from the SHIRE OF CORRIGIN Health Building Planning Committee Meeting held on 8 May 2012, be received.

Carried 7/0

MATTERS REQUIRING A COUNCIL DECISION

10 Finance & Administration Reports

10.1.1 COMMUNITY RESOURCE CENTRE

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 7 May 2012 Reporting Officer: Heather Ives, Corrigin CRC Coordinator Disclosure of Interest: No interest to disclose File Number: CMS/005/03
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COMMENT

1. April 2012 Advertising:

'The Windmill' Newspaper: Local Lamb BBQ Extravaganza - *Event Wrap-up*
Media Release (Local Lamb BBQ Extravaganza) - Mia Davies

E'News: Corrigin Movie Club – *8/05/12 reminder & movie selection*

Corrigin CRC Website: Corrigin Movie Club – *08/05/2012*
Local Lamb BBQ Extravaganza - *Event date & details*

Corrigin CRC Facebook Page: Local Lamb BBQ Extravaganza - *Event date & details*
Local Lamb BBQ Extravaganza - *Event Wrap-up with pictures*

2. APRIL 2012 Room Bookings:

Conference Room	3
Professional Office	3
Video Conference Room	0
Computer Training Room	1
Exam Supervisions	0

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

Corrigin Movie Club (APRIL) <i>"The Debt"</i>	10 people
Growers Group Alliance	12 people
Community First - Employment Agency	4 appointments
Local Lamb BBQ Extravaganza Event	75 people
Skill Hire - Employment Agency	3 appointments
Advanced Personnel Management	2 appointments
Western Stabilizers	12 people

4. General Business:

- Corrigin Historical Photographic Book Project
- *Set up additional equipment with requested adjustment to Lotterywest Funding for Corrigin Historical Photo Archive Project. Laptop with Carry Bag, All-in-one A4 Printer, A4 paper rheem, Power Surge protector, mouse.*
- Workplace Learning - Aaron Fulwood every Friday in Term 1 from 9am-11am

Minutes for the Ordinary Meeting of Council held in the Shire of Corrigin Council Chambers on
Tuesday 15 May 2012

- Corrigin CRC Business Plan 2012-2013 submitted on 18/04/2012
5. Equipment, Fixtures & Fittings:
- Folding Table Trolley (\$465 using 2011-2012 Equipment, Fixtures & Fittings Funding)
 - Chair Trolley (\$295 using 2011-2012 Equipment, Fixtures & Fittings Funding)
 - OH&S Duress Alarm & Monitoring System (for CRC Staff working alone) – 30/3/12 contacted Securix for advice on staff alarm/monitoring options and costs .Followed up 01/05/2012 still awaiting reply.
6. Professional Development & Training
- Senior First Aid Certificate Training – Pippa Davey (CRC Admin Officer)
7. Grant Funding:
- Corrigin CRC "Community BBQ Trailer" finished and ready for hire
 - Local Lamb BBQ Extravaganza with Vince Garreffa was a great success with 75 local Corrigin and Kondinin people attending the 'Local Lamb Extravaganza' demonstration. Vince wowed the crowd with his passion and personality as he skilfully cut down a lamb, talking through the different cuts and cooking methods. The girls then battled the boys in a skinless lamb mince sausage competition. After a lot of garlic, a close finish and a taste test from Vince it was declared a draw. The day concluded with everyone partaking of a meal which included the lamb and sausages cooked on the BBQs.
8. CORRIGIN CRC Monthly Usage: April 2012

CUSTOMERS ACCESSING 'FEE FOR SERVICE' and SALES April 2012:					
COMPUTER ROOM	MTHLY	YTD from July'11	HIRE	MTHLY	YTD from July'11
Internet Use	82	789	Room Hire (payments)	5	32
Computer Use	-	25	Data Projector Hire	3	14
Wireless Hotspot	9	34	Laptop Hire	-	0
SERVICES			Folding Machine Hire	-	0
B&W Printing / Photocopies	66	342	Portable Projector Screen Hire	3	11
Colour Printing / Photocopies	11	132	White Board Hire	-	3
Photo Printing	2	13	Portable Pin-Up Board Hire	-	0
Laminating	2	43	Engraver Hire	-	0
Faxing	9	112	NLIS Scanning Wand Hire	-	0
Binding	-	5	SALES		
Secretarial Services	3	78	Phonebook Sales	5	167
Scanning	1	26	Birds of the W/belt Book Sales	-	0
Desktop Publishing	-	1	Map Book Sales	-	2
CD / DVD Burning	-	3	Corrigin Book Sales	-	9
Computer Training (one-on-one)	1	7	Shire Polo Shirt Sales	-	3
Phone Calls	-	5	CD Sales	-	0
FEES			Corrigin Post Card Sales	2	17
Corrigin CRC 2011 Membership	-	15	Corrigin Wrapping Paper Sales	1	11
Corrigin Movie Club (payments)	7	92	OTHER		
Training Course (payments)	-	9	Folding Machine	-	3
University Exam Invigilation	-	0	Yealering Book Sale	-	0

Minutes for the Ordinary Meeting of Council held in the Shire of Corrigin Council Chambers on
Tuesday 15 May 2012

IP Video Conferencing	-	3	Bulyee / Kweda Book Sale	-	0
			BBQ Event Ticket Sales	33	52
<u>Monthly People through the Door : 243</u>					
CUSTOMERS ACCESSING 'CORRIGIN CRC SERVICES' April 2012:					
SERVICE	MTHLY	YTD from July '11	SERVICE	MTHLY	YTD from July '11
Phonebook - Enquiries	8	71	Department of Veterans' Affairs	1	5
Centrelink – Access Point	32	339	Courses & Education Enquiries	9	55
Tourism	36	332	General Enquiries	96	650
Conferences/Training/Meetings	42	526	Corrigin Toy Library	16	71
Broadband for Seniors Kiosk (BFS)	13	146	Government Info. Access Point	0	21
Medicare – Claim Booth	3	40	ATO	0	9
<u>Monthly People through the Door : 256</u>					

TOTAL: 499 (Paying Customers and Customer Services provided for April 2012)

ANNUAL SUMMARY REPORT:

	JUL	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	YEAR TOTAL
2003-04	440*	440*	440*	440*	440*	440*	No stat	No stat	No stat	No stat	132	276	3,048
2004-05	271	253	433	535	459	366	214	397	510	443	270	338	4,489
2005-06	373	370	391	526	605	511	297	509	735	488	562	443	5,810
2006-07	471	610	544	523	515	440	537	562	657	584	491	501	6,432
2007-08	535	613	537	714	511	520	561	510	625	733	576	469	6,904
2008-09	479	444	581	532	501	411	417	501	575	525	543	651	6,160
2009-10	629	682	626	757	590	727	421	623	715	529	491	539	7,329
2010-11	708	610	871	759	465	530	426	444	611	413	607	691	7,135
2011-12	568	536	572	535	542	381	426	520	527	499			

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

OFFICER'S RECOMMENDATION

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

COUNCIL RESOLUTION

(7956) Moved Crs – Talbot and Hickey

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

Carried 7/0

10.1.2 ACCOUNTS FOR PAYMENT – APRIL 2012

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 04 May, 2012 Reporting Officer: Tanya Ludlow, Finance Officer Disclosure of Interest: No interest to disclose File Number: FM 0036
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BACKGROUND

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

COMMENT

The cheques and EFT payments that have been raised for the Council meeting and also during the month of April 2012 are attached.

After payment of the following cheques and EFT payments, the balance of creditors will be \$NIL

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Expenditure in accordance with the 2011 / 2012 Annual Budget.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council endorse Cheques 19517 to 19526 and EFT Payments in the Municipal Fund, totaling \$237,879.70, EFT Payments in the Trust fund totaling \$131.20, and EFT Payments in the Licensing account totaling \$26,041.95; Total payments for April \$264,052.85.

COUNCIL RESOLUTION

(7957) Moved Crs – Bolt and Johnson

That Council endorse Cheques 19517 to 19526 and EFT Payments in the Municipal Fund, totaling \$237,879.70, EFT Payments in the Trust fund totaling \$131.20, and EFT Payments in the Licensing account totaling \$26,041.95; Total payments for April \$264,052.85.

Carried 7/0

10.1.3 MONTHLY FINANCIAL REPORT – APRIL 2012

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 08 May 2012 Reporting Officer: Taryn Dayman, Deputy Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: FM 0036
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BACKGROUND

The Local Government (Financial Management) Regulation 34 states that a local government must prepare a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget for the month.

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

COMMENT

A variance report is included with the monthly financial statements.

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996.

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Monthly Statement of Financial Activity.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council adopts the Statement of Financial Activity for the month ending 30 April 2012, as presented, and note any material variances.

COUNCIL RESOLUTION

(7958) Moved Crs- Weguelin and Hickey

That Council adopts the Statement of Financial Activity for the month ending 30 April 2012, as presented, and note any material variances.

Carried 7/0

10.1.4 ELECTED MEMBER PROFESSIONAL DEVELOPMENT POLICY

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 8 May 2012 Reporting Officer: Julian Murphy, Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: GOV004
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BACKGROUND

Each year Council makes allowance in the Annual Budget for Elected Member training and attendance at the WALGA Local Government Convention.

Current Budget allowances:

Elected Members Conferences Expenses	\$24,341
Elected Members Training Expenses	\$ 6,500

WALGA has written to local governments recommending that Councils adopt a policy that provides each Elected Member with the opportunity to attend the WALGA Local Government Convention.

COMMENT

Council does not have a formal policy to guide Elected Members and Staff in matters relating to Elected Members professional development.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Elected Member training and conference expenses within budget allowances.

STRATEGIC IMPLICATIONS

There are no direct strategic implications in relation to this item

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council adopts the following policy:

"ELECTED MEMBERS PROFESSIONAL DEVELOPMENT POLICY

Elected Members are encouraged to participate in conferences, programs and training courses specifically designed for professional development relating to their role and responsibilities in local government.

Elected members are entitled to attend the Annual Western Australian Local Government Association Convention and AGM.

Requests for course participation or conference attendance may be initiated by the Elected Member and should be forwarded to the CEO prior to enrolment or registration.

The CEO is authorised to approve requests from Elected Members for professional development, training and conference attendance without referral to Council providing that the cost does not exceed a total of \$3,000 for Councillors and \$5,000 for the President in any 12-month period, and the course or conference is organised by an identified, industry-recognised training provider.

Any requests outside this policy, including those for attendance at courses or conferences outside Western Australia, are to be submitted to Council for consideration."

COUNCIL RESOLUTION

(7959) Moved Crs – Bolt and Hickey

That Council adopts the following policy:

"ELECTED MEMBERS PROFESSIONAL DEVELOPMENT POLICY

Elected Members are encouraged to participate in conferences, programs and training courses specifically designed for professional development relating to their role and responsibilities in local government.

Elected members are entitled to attend the Annual Western Australian Local Government Association Convention and AGM.

Requests for course participation or conference attendance may be initiated by the Elected Member and should be forwarded to the CEO prior to enrolment or registration.

The CEO is authorised to approve requests from Elected Members for professional development, training and conference attendance without referral to Council providing that the cost does not exceed a total of \$3,000 for Councillors and \$5,000 for the President in any 12-month period, and the course or conference is organised by an identified, industry-recognised training provider.

Any requests outside this policy, including those for attendance at courses or conferences outside Western Australia, are to be submitted to Council for consideration."

Carried 7/0

10.1.5 MEETING WITH THE AUDITOR

Applicant: Greg Goodwin, UHY Haines Norton Location: Corrigin Date: 9 May 2012 Reporting Officer: Taryn Dayman, Deputy Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: CM 0012
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BACKGROUND

The Local Government Act and Audit regulations specify that a local government is required to meeting with its auditor at least once in every year. If Council so resolves via formal delegation, a meeting between the audit committee and the auditor would satisfy this requirement.

COMMENT

Last year council delegated authority to the audit committee to meeting with the auditor. The meeting between the auditor and the audit committee was held on the 21 June 2011. The meeting with the auditor is required before 30 June 2011.

STATUTORY ENVIRONMENT

Section 7.12A (2) Local Government Act

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Costs associated with UHY Haines Norton attending the Audit meeting

STRATEGIC IMPLICATIONS

Strategic Priority number 9 – Provide good governance of the district

VOTING REQUIREMENT

Absolute Majority

OFFICER'S RECOMMENDATION

That Council delegate authority to the audit committee to meet with the auditor.

COUNCIL RESOLUTION

(7960) Moved Crs- Downing and Bolt

That Council delegate authority to the audit committee to meet with the auditor.

Carried 7/0

10.1.6 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 8 May 2012 Reporting Officer: Julian Murphy, Chief Executive Officer Disclosure of Interest: Financial Interest – Matters affecting the employment of the CEO File Number: MURP JP

BACKGROUND

Mr Julian Murphy took up the position of CEO with the Shire of Corrigin in June 2006. Mr Murphy is employed on a performance based contract which has provision for performance reviews on an annual basis.

The CEO contract of employment sets out the following performance criteria:

- Provide accurate and timely advice to council;
- Work in collaboration with council;
- Provide innovative and visionary leadership;
- Establishes effective networks;
- Maintains a work environment that facilitates the development of people and encourages them to perform at a high level;
- Ensure the effective and accountable application of financial and physical resources;
- Develops and implements change management strategies to enhance service delivery;
- Initiates the development, implementation and review of effective policies.

The contract sets out the following procedure for performance reviews:

- The CEO will prepare and submit to the council and/or facilitator an assessment of his own performance prior to the assessment by council.
- The final report on the performance of the CEO is to be forwarded to council for consideration to either accept or reject the report.

The Local Government Act 1995 also requires that Council review the performance of the CEO at least once each year.

Following the CEO performance review in June 2011, Council made the following recommendations to the CEO:

- Progress the Recreation Precinct Upgrade Project to the construction ready stage
- Work towards increasing the standard of maintenance on rural roads.
- Continue to pursue regional cooperation projects including primary health and waste management.
- Progress the upgrade of the Murphy Street Playground
- Work towards having Centenary Projects ready for Centenary year (2013).

COMMENT

It is proposed that Council undertake a review of the performance of the CEO before the June 2012 Council Meeting. In previous years all Councillors have had the opportunity to participate in the performance review meeting.

STATUTORY ENVIRONMENT

Local Government Act 1995, section 5.38 – employee performance reviews

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

There are no direct financial implications in relation to this matter.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council undertake a review of the performance of the Chief Executive Officer prior to the June 2012 Council Meeting and that all available Councillors participate in the review.

COUNCIL RESOLUTION

(7961) Moved Crs- Hickey and Johnson

That Council undertake a review of the performance of the Chief Executive Officer prior to the June 2012 Council Meeting and that all available Councillors participate in the review.

Carried 7/0

10.2 Health Building & Planning Reports

10.2.1 MEHBS – INFORMATION UPDATE

Applicant: Shire of Corrigin Location: Whole of Shire Date: 8 May 2012 Reporting Officer: Frank Buise, MEHBS Disclosure of Interest: No Interest to Disclose File Number: CM 0007
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BACKGROUND

The following is to update Councillors on various issues within the Health & Building and Town Planning area.

COMMENT

The following information is supplied for Council's information:

Building Licenses issued under Delegated Authority

No building licenses were issued for the period.

Front counter staff training

Front counter staff training for the new Building Act was undertaken at the Shire of Kulin.

STATUTORY ENVIRONMENT

Local Government Act 1960

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

There are no direct financial implications in relation to this item

STRATEGIC IMPLICATIONS

There are no direct strategic implications in relation to this item

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That council receive the MEHBS report.

COUNCIL RESOLUTION

(7962) Moved Crs- Downing and Weguelin

That council receive the MEHBS report.

Carried 7/0

10.3 Works & General Purpose Reports

10.3.1 FUNDING FOR REPORT FOR ROADS AFFECTED BY THE CLOSURE OF TIER 3 RAIL

Applicant: Philip Gardiner MLC & Max Trenorden MLC Location: Wheatbelt Date: 10 May 2012 Reporting Officer: Julian Murphy, Chief Executive Officer Disclosure of Interest: No interest to disclose File Number:
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BACKGROUND

Council has received the following submission from Philip Gardiner MLC and Max Trenorden MLC:

"The Meeting of the Railway Retention Alliance held at York on Friday 30/3/2012 discussed the need for an alternative report to the Strategic Grain Network Report (SGNR) to be prepared to confirm to Government that the SGNR is a flawed report. Although no formal motion was passed by the meeting there was general consensus that this was the necessary pathway forward.

Max Trenorden addressed the meeting and informed members that an indicative quote for the preparation of a road specific report for roads which would be affected by the closure of the Tier 3 Network had been obtained from Cardno Eppell Olsen ('Cardno'). Cardno had prepared the "Local Government Grain Freight Network Heavy Vehicle Strategic Pathway Mapping and Access Policy. June 2011" for WALGA. The indicative quote is \$250,000 inclusive of GST.

In a discussion with Bill Cowan subsequent to the meeting, Bill was comfortable for Max and I to co-ordinate preparation of the report.

We believe that a road specific report is necessary to demonstrate that the SGNR, which was a desktop analysis, is a flawed document. The decision by the Government to close the Tier 3 Network was based on the choice of expenditure between road or rail. The desktop analysis of expenditure required on the upgrade of roads which will be affected by the closure of the Tier 3 network is flawed. It will require a road specific report to prove the extent of the flaw. What is required is information which will provide the realistic best outcome for both rail and road, which is not contained within the SGNR.

We have already sourced an indicative \$50,000 towards the cost of the report and hope to access a further \$50,000. A \$5,000 contribution by each of the Shires within the Alliance will provide the balance. Cardno have informed us that the \$250,000 is at the top end of the price range. The terms of reference, roads to be covered and information which they already possess in compiling the WALGA Report may reduce the quote of \$250,000. Should this be the case a proportional rebate would be made to the Shires. However the standing of the report will be determined by the accuracy of the costing of upgrading of the roads. This in turn requires a road specific analysis.

The extension which the Government's 2011 small bridging facility, consistent with the SGNR recommendation to keep Tier 3 usable until roads were completed, provided Brookfield Rail to carry out sufficient repairs to allow use of Tier 3 until 31/10/2012. It is essential if a report is to be prepared prior to this deadline that it be completed by 30/9/2012 to allow the required time for deliberation of its findings. We ask that the Shires consider this proposal as a matter of urgency."

COMMENT

The increase of heavy vehicle traffic on Shire roads resulting from the closure of Tier 3 rail lines will have a number of adverse impacts on the community including the safety of road users and damage to grain freight routes. This year there have been no grain train movements out of the Corrigin District resulting in a massive increase in heavy vehicles transporting grain from CBH sites in Corrigin to Brookton. The concerns previously raised by Council regarding damage to roads and safety concerns have been realized to some extent already.

It is recommended that Council continues to support the Railway Retention Alliance and its parliamentary supporters in preparing a report on roads affected by the closure of Tier 3 rail lines.

Council has made no specific allowance in its budget for the proposed report. Should Council choose to support the proposal to prepare a report on roads affected by the closure of Tier 3 rail lines then the budget would have to be amended accordingly.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Unbudgeted expenditure of \$5,000 for a contribution towards the preparation of a report on roads affected by the closure of Tier 3 rail lines.

STRATEGIC IMPLICATIONS

The proposed report is in keeping with achieving Council's Strategic Priority 5 – Provide for a high standard of transport infrastructure for the district.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council contributes \$5,000 towards a report on roads affected by the closure of Tier 3 rail lines and amends the budget accordingly.

COUNCIL RESOLUTION

(7963) Moved Crs- Downing and Talbot

That Council contributes \$5,000 towards a report on roads affected by the closure of Tier 3 rail lines and amends the budget accordingly.

Carried 7/0

10.3.2 PLANT PURCHASE AND DISPOSAL

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 8 May 2012 Reporting Officer: Julian Murphy, Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: PES005/PES006

BACKGROUND

Council has made allowance in the 2011/12 Budget for the replacement of various plant including:

- Tipper Truck
- Bus
- Tractor
- Grader

The Budget includes allowances for income from the disposal of existing plant.

Plant purchases will be in accordance with the WA Local Government Association (WALGA) preferred supplier agreements. Requests for quotations for new equipment including trade-ins have been sent to WALGA preferred suppliers.

When disposing of property, a local government is required to comply with the provisions of section 3.58 of the Local Government Act 1995. The Act provides for Local Government property to be sold by public auction or tender. The Local Government (Functions and General) Regulations (Reg. 30) allows for the sale of property other than by tender or public auction within six months of Council putting the sale of property out for public tender.

The tender (02/2012) for the disposal of plant has been advertised with tenders closing on 25 May 2012.

COMMENT

In order to ensure that plant purchases are made within in a timely manner it is recommended that Council authorises the CEO to purchase plant as provided for in the 2011/12 Budget and delegates authority to the CEO to accept tenders submitted for Tender 02/2012 for the disposal of plant.

STATUTORY ENVIRONMENT

Local Government Act 1995:

- Section 3.42 – Delegation of some powers and duties to the CEO
- Section 3.57 – Tenders for providing goods or services
- Section 3.58 – disposing of property

Local Government (Functions & General) Regulations – Reg. 18 Choice of tender

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Purchase and disposal of plant in accordance with 2011/12 Budget provisions.

STRATEGIC IMPLICATIONS

There are no direct strategic implications in relation to this item

VOTING REQUIREMENT

Absolute Majority

OFFICER'S RECOMMENDATION

That Council:

1. *Authorises the Chief Executive Officer to purchase the following plant through the WALGA purchasing service in accordance with the 2011/12 Budget provisions:*
 - *Tipper Truck*
 - *Bus*
 - *Tractor*
 - *Grader; and*
2. *Delegates authority to the Chief Executive Officer to consider, accept or decline tenders in accordance with Regulation 18 of the Local Government (Functions & General) Regulations, for Tender 02/2012 – Disposal of Plant.*

COUNCIL RESOLUTION

(7964) Moved Crs- Hickey and Bolt

That Council:

1. *Authorises the Chief Executive Officer to purchase the following plant through the WALGA purchasing service in accordance with the 2011/12 Budget provisions:*
 - *Tipper Truck*
 - *Bus*
 - *Tractor*
 - *Grader; and*
2. *Delegates authority to the Chief Executive Officer to consider, accept or decline tenders in accordance with Regulation 18 of the Local Government (Functions & General) Regulations, for Tender 02/2012 – Disposal of Plant.*

Carried 7/0

10.3.3 WHEATBELT CATCHMENT ALLIANCE

Applicant: Wheatbelt Catchment Alliance Location: Wheatbelt Date: 14 May 2012 Reporting Officer: Julian Murphy, Chief Executive Officer Disclosure of Interest: No interest to disclose File Number:

BACKGROUND

Council has received a request for support for a proposal from the Wheatbelt Catchment Alliance (WCA) for \$27.5M Royalties for Regions funding to construct 1,000km of arterial drains in Wheatbelt catchment regions to address farmland salinity.

The Wheatbelt Catchment Alliance have prepared a business case to present to Cabinet requesting the release of \$27.5M of Royalties for Regions funds over a period 5-6 years as a contribution to an extensive drainage program throughout the Wheatbelt

In February 2010 Council agreed to make a \$1,000 contribution towards the preparation of the business case to support the WCA funding application. The business case has been completed and submitted to the Minister for Regional Development and Lands for consideration.

As part of the WCA grant application to the Royalties for Regions funding program for \$27.5M the WCA has requested that local governments affected by the proposed project provide a letter of support for the application.

If the funding application is successful \$20M of these funds will be allocated to capital works. The remaining funds will be allocated to assessment, monitoring and governance.

Up to 14 Shires in the Wheatbelt which are worst effected by secondary Salinity will be eligible to participate. \$2M will be allocated to Shires in the Yarra Yarra Catchment Region and the remaining \$18 M will be allocated to up to 8 Shires in the Catchment Regions of Mortlock, Yilgarn, Lockhart, Salt River and Dumbleyung. A prioritisation process will be applied.

Participating Shires will be required to make an annual contribution to the administration of the project on behalf of the community of around \$3,000 to \$4,000.

COMMENT

The details of which 8 local governments in the Wheatbelt will be included in the initial project have not been provided by the WCA. Should Council decide to participate in the project it will need to set aside funds to contribute towards the administration of the project.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Possible future contribution of \$3,000 - \$4,000 to administration costs.

STRATEGIC IMPLICATIONS

There are no direct strategic implications in relation to this item

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council consider providing support to the Wheatbelt Catchment Alliance concept of a \$27.5M Regional Drainage Program funded by the Royalties for Regions initiative to help rehabilitate some of the areas in the Wheatbelt affected by the onset of secondary salinity.

COUNCIL RESOLUTION

(7965) Moved Crs- Downing and Johnson

That Council supports the Wheatbelt Catchment Alliance concept of a \$27.5M Regional Drainage Program funded by the Royalties for Regions initiative to help rehabilitate some of the areas in the Wheatbelt affected by the onset of secondary salinity.

Carried 7/0

11 NOTICE OF MOTIONS –

12 NOTICE OF MOTIONS – NEXT MEETING –

13 CHIEF EXECUTIVE OFFICERS REPORT

The CEO advised progress on the following capita projects:

- Staff House – Carpet layers are there today, Brick paving next week, and the landscaping needs finishing off. The building itself will be finished in the next couple of weeks.
- Swimming Pool – Outstanding issues have been addressed and awaiting inspection by the EHO to satisfy the requirements to obtain an operating certificate. Problems with the pool water heater are being addressed by the pool building contractor.
- Medical Centre – Structural Engineer has been engaged to draw up engineering plans. Tenders for the new extensions to the medical centre can be advertised once plans have been received.

Staff

The CEO advised that Karen Harley has been employed in the ESO position to cover staff on parental leave. At the Resource Centre Emily Hewett has been employed 3 days a week with a view to putting her on a trainee program in the future.

Road works

All sealing works have been completed for this year's roads program. The Lomos South Road project is continuing. Currently there is one grader undertaking maintenance work and which will be increased to two graders when sufficient rain falls.

Standpipe Controllers

New standpipe controllers are currently being installed and standpipe access cards should be available from the end of this month.

14 PRESIDENTS REPORT

The President attended the following meetings and events:

- Eastern Wheatbelt meeting Kulin
- Zone Meeting
- Rec Planning
- RoeRoc Meeting
- Transport and Roads Forum

15 COUNCILLORS REPORTS

There were no Councilors reports.

16 URGENT BUSINESS

There was no urgent business.

17 INFORMATION BULLETIN

There were no matters raised from the Information Bulletin.

18 WALGA & CENTRAL ZONE MOTIONS

There were no WALGA and Central Country Zone motions.

19 MEETING CLOSURE

There being no further business to discuss, the President thanked everyone for their attendance and closed the meeting at 4.35pm.

President

Date
