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Minutes for the Ordinary Meeting of Council held in the Shire of Corrigin Council Chambers on
Tuesday 15 June 2010

- 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 3.00pm.

2 ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

President	L Baker
Deputy President	G E Downing
	D B Bolt
	G C Bushell
	D L Hickey
	G A Johnson
	N B Talbot
	M D Szczecinski
Chief Executive Officer	J Murphy
Deputy Chief Executive Officer	T L Dayman
Environmental Health Officer	F Buise (insert time here)
Executive Support Officer	A Stone

LEAVE OF ABSENCE

J Bowles

3 PUBLIC QUESTION TIME

There were no members of the public present.

4 OBITUARIES

It was advised that Graeme Walden, Lawrence Ash and Jean Ling had passed away.

5 GUEST SPEAKERS

6 DECLARATIONS OF INTEREST

Cr Talbot declared an interest in item 10.1.9 – Giggle Pots Funding.

Cr Szczecinski declared an interest in item 10.1.7 – Corrigin Library Services.

7 CONFIRMATION OF MINUTES

(7545) Moved Crs – Bushell and Bolt

That the minutes of the ordinary meeting held on 25 May 2010, be confirmed as a true and correct record.

Carried 8/0

8 BUSINESS ARISING FROM THE MINUTES

9 MINUTES OF COMMITTEES

9.1 WALGA – Central Country Zone

(7546) Moved Crs – Szczecinski and Hickey

That the minutes of the WALGA Central Country Zone meeting held on 27 May 2010, be received.

Carried 8/0

9.2 WALGA – State Council Summary Minutes

(7547) Moved Crs – Johnson and Talbot

That the minutes of the WALGA State Council Meeting held on 2 June 2010, be received.

Carried 8/0

9.3 WALGA – Composite Resolutions to State Council

(7548) Moved Crs – Bolt and Szczecinski

That the WALGA Composite Resolutions to State Council, be received.

Carried 8/0

10 MATTERS REQUIRING A COUNCIL DECISION

10.1 Finance & Administration Reports

10.1.1 COMMUNITY RESOURCE CENTRE

Applicant: Shire of Corrigin
Location: Shire of Corrigin
Date: 15 June 2010
Reporting Officer: Sally Murphy, Community Resource Centre Coordinator
Disclosure of Interest: No interest to disclose
File Number: CMS/005/03

COMMENT

1. MAY 2010 Advertising:

The Windmill 3 May 2010:

- Broadband For Seniors Internet Kiosk – *programme details*

MAY 2010 Email Advertising:

- Corrigin Movie Club – *May date reminder & movie selection*

2.

MAY 2010 ROOM BOOKINGS	
Conference Room	5
Professional Office	1
Video Conference Room	1
Computer Training Room	0
Exam Supervisions	0

3. MAY 2010 Courses / Workshops / Training / Information Seminars:

Corrigin Movie Club (May)	- 16 people
'PPP' Seminar Series	- 16 participants
WOCS Meeting	- 8 attendees
'Skill Hire' Employment Agency	- 1 appointment
'Community First' Employment Agency	- 8 appointments

4. Grants / Funding:

- Lotterywest – Funding approved for \$16,560 for 9 x new Public Computers x 9; 1 x Administration Computer and R/C Data Back-Up system
- CRC Infrastructure & Equipment Grant – Funding approved for \$15,000 to establish a dedicated government information and service provision area.
- CRC Video Conferencing Equipment Grant – Funding Approved for \$2,875 to purchase equipment to support IP Videoconferencing (Internet Protocol).
- Adult Learners' Week - Applied for \$1000 towards the cost of running adult learning workshops in mobile phone use, photography and Skype in September.
Awaiting outcome.

5. 'Better Connections' Project (12 month pilot programme):
- Currently compiling new Groups and Clubs directory detailing activities of all groups and clubs in the town, with the aim of better informing newcomers and existing residents about opportunities for getting involved.
 - Created email list to inform interested groups about grant opportunities as they arise.
6. General Business:
- Ordered rebranded stationery and signage to incorporate new 'Corrigin Community Resource Centre' Logo
 - Numbers for Broadband for Seniors Project continue to be strong
7. Resource Centre Monthly Usage: May 2010

CUSTOMERS ACCESSING FEE FOR SERVICE & SALES			
COMPUTER ROOM		HIRE	
Internet Use	28	Room Hire Payments	3
Computer Use	9	Data Projector Hire	-
Wireless Hotspot	2	Laptop Hire	-
SERVICES		Folding Machine Hire	-
B&W Printing / Photocopies	42	Portable Projector Screen Hire	-
Colour Printing / Photocopies	6	White Boards	-
Photo Printing	3	Portable Pin-Up Board	-
Laminating	3	Engraver	-
Faxing	18	NLIS Wand	1
Binding	1	SALES	
Secretarial Services	6	Phonebook Sales	6
Scanning	-	Bird Book Sales	-
Desktop Publishing	-	Map Book Sales	-
Westlink Broadcast (View / Record)	-	Corrigin Book Sales	-
Computer Training (one-on-one)	3	Shire of Corrigin Polo Shirt Sales	1
Phone Calls	-	CD Sales	-
FEES		Corrigin Post Card Sales	3
Resource Centre 2010 Membership	1	Corrigin Wrapping Paper Sales	1
Corrigin Movie Club	14		
Courses	-		
OTHER		OTHER	
		Talbot Book	1
<u>Monthly People through the Door : 152</u>			
CUSTOMERS ACCESSING RESOURCE CENTRE SERVICES			

Minutes for the Ordinary Meeting of Council held in the Shire of Corrigin Council Chambers on
Tuesday 15 June 2010

Phonebook - Enquiries	1	Dept. of Veterans' Affairs	-
Centrelink	78	Course & Educational Enquires	7
Tourism	33	General Enquiries	108
Conferences/Training/Meetings	62	Corrigin Toy Library	18
Broadband for Seniors (BBS)	26	Westlink Broadcast (Viewing)	-
Exam Supervisions	-	ATO	-
Medicare	6		
³¹ <i>Monthly People through the Door :</i> 339			

TOTAL: 491 (*Paying Customers and Customer Services provided*)

Paying Customers and Customer Services Yearly Comparison

	JUL	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	YEAR TOTAL
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		

OFFICER'S RECOMMENDATION

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

COUNCIL RESOLUTION

(7549) Moved Crs - Talbot and Johnson

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

Carried 8/0

10.1.2 ACCOUNTS FOR PAYMENT – MAY 2010

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 09 June 2010 Reporting Officer: Karen Dickinson 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 May 2010 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 2009/2010 Annual Budget.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council endorse vouchers 19188 to 19200, and EFT Payments in the Municipal Fund, totalling \$234,772.53 and Cheque and EFT Payments in the Trust fund totalling \$2,910.00 and EFT Payments in the Licensing account totaling \$38,567.80

COUNCIL RESOLUTION

(7550) Moved Crs – Hickey and Bolt

That Council endorse vouchers 19188 to 19200, and EFT Payments in the Municipal Fund, totalling \$234,772.53 and Cheque and EFT Payments in the Trust fund totalling \$2,910.00 and EFT Payments in the Licensing account totaling \$38,567.80

Carried 8/0

10.1.3 MONTHLY FINANCIAL REPORT - MAY

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 8 June 2010 Reporting Officer: Taryn Dayman Deputy Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: FM 0036

BACKGROUND

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

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

COMMENT

A variance report is included with the monthly financial statements.

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996.

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Monthly Statement of Financial Activity.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council adopts the Statement of Financial Activity for the month ending 31 May 2010, as presented, and note any material variances.

COUNCIL RESOLUTION

(7551) Moved Crs – Bolt and Talbot

That Council adopts the Statement of Financial Activity for the month ending 31 May 2010, as presented, and note any material variances.

Carried 8/0

OFFICER'S RECOMMENDATION

That Council closes the meeting to the public to consider the following items regarding Performance Review of the Chief Executive Officer.

(Confidential Report)

(7552) COUNCIL RESOLUTION

Moved Crs – Bushell and Hickey

That Council closes the meeting to the public to consider the following items regarding Performance Review of the Chief Executive Officer.

Carried 8/0

10.1.4 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW

Applicant: Shire of Corrigin
Location: Shire of Corrigin
Date: 7 June 2010
Reporting Officer: Julian Murphy, Chief Executive Officer
Disclosure of Interest: Financial Interest - Matters affecting the employment of the CEO
File Number: MURP J

REASON FOR CONFIDENTIALITY

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

PERFORMANCE REVIEW

The Chief Executive Officer performance review will be undertaken on 15 June 2010 (prior to the Council Meeting) in accordance with the terms of the contract of employment and the Local Government Act. All Councillors are provided an opportunity to participate in the review.

Notes from the review will be presented to Council following the performance review interview.

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

Budgeted expenditure for CEO employment costs.

VOTING REQUIREMENT

Majority

OFFICER'S RECOMMENDATION

That Council:

- 1. Receives the report of the CEO performance for the review period June 2009 to May 2010; and*
- 2. That the Performance Criteria as submitted be endorsed for the forthcoming review period.*

COUNCIL RESOLUTION

(7553) Moved Crs – Bushell and Hickey

That Council:

- 1. Receives the report of the CEO performance for the review period June 2009 to May 2010; and*
- 2. That the Performance Criteria as submitted be endorsed for the forthcoming review period.*

Carried 8/0

10.1.5 ACCOUNT RECOMMENDED FOR WRITE OFF

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 15 June 2010 Reporting Officer: Karen Wilkinson, Rates/Administration Officer Disclosure of Interest: No interest to disclose File Number: FIN/006/02

BACKGROUND

The Local Government Act 1995 Financial Management section 6.12(c) states that subject to subsection (2) and any other written law, a local government may write off any amount of money which is owed to the local government.

Moto Advantage was to come to Corrigin for a motorcross workshop in July 2009 as a result of grant funding received, however it was cancelled due to lack of numbers. As a consequence of this, the grant provider approved for the grant money to be utilized for another project and the pool fun day was held. Council paid a \$500 deposit for the trainer from Moto Advantage to conduct the motorcross workshop. The invoice raised was for reimbursement for half the deposit money paid.

COMMENT

Initially the trainer agreed to repay half the deposit money, but it is thought that the company has some financial issues. Regular correspondence has been sent to Moto Advantage with no response.

There is no budget allocation for debt write off in the 2009/2010 budget, however a provision for doubtful debts has previously been made to the value of \$2000.00.

STATUTORY ENVIRONMENT

Local Government Act section 6.12 (c)

FINANCIAL IMPLICATIONS

Write off of monies owing to Council totalling \$250.00

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council approves the unbudgeted 2009/10 write off expenditure totaling \$250.00 which will write off the Moto Advantage debt.

COUNCIL RESOLUTION

(7554) Moved Crs – Bolt and Hickey

***That Council approves the unbudgeted 2009/10 write off expenditure totaling \$250.00
which will write off the Moto Advantage debt.***

Carried 8/0

10.1.6 CODE OF CONDUCT

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 8 June 2010 Reporting Officer: Julian Murphy, Chief Executive Officer Disclosure of Interest: No interest to disclose File Number:
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BACKGROUND

The Code of Conduct provides Council Members, Committee Members and staff in Local Government with consistent guidelines for an acceptable standard of professional conduct. The Code addresses in a concise manner the broader issue of ethical responsibility and encourages greater transparency and accountability in individual Local Governments.

The Code is complementary to the principles adopted in the Local Government Act and regulations which incorporates four fundamental aims to result in :-

- (a) better decision-making by local governments;
- (b) greater community participation in the decisions and affairs of local governments;
- (c) greater accountability of local governments to their communities; and
- (d) more efficient and effective local government.

The Code provides a guide and a basis of expectations for Council Members, Committee Members and staff. It encourages a commitment to ethical and professional behaviour and outlines principles in which individual and collective Local Government responsibilities may be based.

The requirement to review the Code of Conduct under the Local Government Act was repealed as part of amendments to the Act in 2007. The Local Government Act now simply requires Councils to adopt a Code of Conduct.

COMMENT

The proposed new Shire of Corrigin Code of Conduct is adapted from the Western Australian Local Government Model Code of Conduct February 2008. A copy of the Code is attached.

Council's current Code of Conduct has not been reviewed since the review requirement was repealed.

STATUTORY ENVIRONMENT

Local Government Act 1995, section 5.103 Codes of Conduct

POLICY IMPLICATIONS

Proposed new Code of Conduct to become a policy of Council

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 adopts the Shire of Corrigin Code of Conduct for Council Members, Committee Members and Staff as proposed.

COUNCIL RESOLUTION

(7555) Moved Crs – Talbot & Szczecinski

That Council adopts the Shire of Corrigin Code of Conduct for Council Members, Committee Members and Staff as proposed.

Carried 8/0

Cr Szczecinski declared a financial interest and left the meeting at 3.23pm.

10.1.7 CORRIGIN LIBRARY SERVICES

Applicant: Corrigin Post Office Location: Corrigin Date: 8 June 2010 Reporting Officer: Taryn Dayman, Deputy Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: CS 0023
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BACKGROUND

Council previously had an agreement with the Corrigin Post Office for the provision of library services, with the contract expiring on the 31 March 2010. The Licensees of the Corrigin Post Office, Matt and Vicki Szczecinski wrote to Council seeking to renew the current contract for library services with an increase in the contract payment to around \$1,800 per month.

Council has a provision in the 2009/10 financial year budget to meet the costs of the current contract payment at a rate of \$940 per month. No provision had been made in the current year's budget for an increase in the payment to the Corrigin Post Office for library services. Council was not in a financial position to enter into a new agreement with any increase in monthly payments and commenced negotiations to enter into an interim agreement to accommodate this.

Council entered into an interim agreement with the Corrigin Post Office expiring on the 30 June 2010.

The library service agreement and the request for an increase in monthly payments were considered by the Health, Building and Planning Committee on the 13 May 2010. The committee agreed to commence negotiations offering the amount of \$1,500 per calendar month, with annual increases as per previous contract.

COMMENT

The offer of \$1,500 per calendar month, with annual increases as per previous contract was offered to the Corrigin Post Office, on the provision that this would require endorsement from Council. The Corrigin Post Office has verbally accepted this offer.

If this offer is acceptable, Council is required to endorse the new agreement commencing 1 July 2010 and expiring 30 June 2013 at a rate of \$1,500 per calendar month.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Proposed increase in library services contract payment

STRATEGIC IMPLICATIONS

Provision of core services – library service

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council:

- 1. Enters into a three year agreement commencing 1 July 2010 with the Corrigin Post Office for the provision of library services for the amount \$1500 per calendar month with the same terms and conditions as the previous agreement; and*
- 2. Authorises the President and CEO to affix the common seal to the new agreement.*

COUNCIL RESOLUTION

(7556) Moved Crs – Bushell and Downing

That Council:

- 1. Enters into a three year agreement commencing 1 July 2010 with the Corrigin Post Office for the provision of library services for the amount \$1500 per calendar month with the same terms and conditions as the previous agreement; and*
- 2. Authorises the President and CEO to affix the common seal to the new agreement.*

Carried 7/0

Cr Bolt left the meeting and returned with Cr Szczecinski at 3.25pm

10.1.8 DCEO CORPORATE CREDIT CARD

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 8 June 2010 Reporting Officer: Taryn Dayman, Deputy Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: FM 0005
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BACKGROUND

The CEO has delegated authority to make payments from the Municipal and Trust Funds. The CEO has delegated this authority to the DCEO and other Council Staff.

The CEO currently holds a corporate credit card with a limit of \$10,000 and authorises payments from this facility as per the CEO delegation. The DCEO currently does not have a corporate credit card.

COMMENT

In the past the DCEO has used the corporate credit card when making online accommodation bookings to attend training and conferences. There has been occasions when, at the time of check in, the use of this card has been declined due to the DCEO not being the card holder. While the DCEO has been able to negotiate the situation and has been allowed to use the card of some occasions, there has been times, when payment has had to be made from the DCEO personal account.

The card is also used by other staff members when ordering goods and services on behalf of Council. A second credit card will provide more options for staff.

All payments that the DCEO makes on behalf of Council from the DCEO personal account are reimbursed and the cost to the staff member is nil.

It is becoming more apparent that for the ease of credit card payments from Council's accounts that the DCEO be given authorization to hold a separate corporate credit card, and operate the use of a corporate credit card as per the CEO delegation to the DCEO.

STATUTORY ENVIRONMENT

Local Government Act section 2.7 - Role of council.

Local Government Act section 6.5 - Accounts and records

Local Government (Financial Management) Regulation 11 - Payment of accounts

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Increase in credit card fees.

STRATEGIC IMPLICATIONS

There are no direct strategic implications in relation to this item

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council authorises an additional corporate credit card with a limit of \$5,000 for use by the Deputy Chief Executive Officer.

COUNCIL RESOLUTION

(7557) Moved Crs – Bushell and Downing

That Council authorises an additional corporate credit card with a limit of \$5,000 for use by the Deputy Chief Executive Officer.

Carried 8/0

Cr Talbot declared an Impartiality interest and left the meeting at 3.26pm.

10.1.9 GIGGLE POTS FUNDING

Applicant: Giggle Pots Day Care Location: 42 Lynch Street Date: 8 June 2010 Reporting Officer: Taryn Dayman, Deputy Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: CS 0017

BACKGROUND

Council has received advice from the committee of the Giggle Pots Daycare that the Occasional Care Centre Federal Funding it has been receiving will be withdrawn as at the 30 September 2010. Federal funding for the centre equals approximately 52% (\$16,000) of the centre's income and will have a large impact on the centre's ability to continue operating.

In the 2009/10 budget Council contributed \$3,000 towards the cost of running the centre. Council has received a request from Giggle Pots Day Care Centre that a consideration of \$4,000 be included in the 2010/11 budget.

COMMENT

The Giggle Pots Daycare committee recently conducted a needs survey, which identified a need for additional hours for the Corrigin community. They have decided to apply to become a Long Day Care Centre which will also attract rebates, making the service more affordable and increase the centre's ability to become self funding.

To become a Long Day Care Centre, the centre must operate 5 days per week. The committee has identified that this may be required in the long term, however the number of days required in the immediate future would be 3-4. This would also allow the Playgroup to continue using the facility without interruption. The committee has applied for an exemption to this condition. This application was made on the 21 April 2010; to date no response has been received. Should the committee be successful they envision that it would take approximately 2 months to convert to a Long Day Care Centre.

The provision of child care services is a valuable service to the community, with many people including business relying on this service in order to work, study or attend other commitments. The community would be greatly impacted should the centre be forced to close. If this was the case, Council may need to consider taking on the role of day care provider, which would have a large financial impact on Council.

It may be considered in Council's best interest for the centre to remain open after the Federal Government's funding is withdrawn. This would require an increase in Council's financial support in the vicinity of \$20,000 per annum.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Future financial contributions towards the Giggle Pots Day Care Centre.

STRATEGIC IMPLICATIONS

Future community child care arrangements.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council considers an allowance in the 2010/11 Budget of up to \$20,000 for financial support to the Giggle Pots Day Centre.

COUNCIL RESOLUTION

(7558) Moved Crs – Johnson and Bolt

That Council considers an allowance in the 2010/11 Budget of up to \$20,000 for financial support to the Giggle Pots Day Centre.

Carried 7/0

Cr Bolt left the meeting and returned with Cr Talbot at 3.35pm.

10.1.10 LAND UNDER ROADS POLICY

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 15 June 2010 Reporting Officer: Taryn Dayman, Deputy Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: FM 0042

BACKGROUND

The Australian Accounting Standards Board 1051.8 (AASB 1051.8) Land Under Roads acquired on or before 30 June 2008 in Western Australia need not be recognized, however the Council must make an election to indicate this.

COMMENT

There is a requirement under AASB 1051 "Land Under Roads" for an entity to disclose in its account policy whether it elects to recognise, or not recognise, as an asset, land under roads acquired on or before the 30 June 2008. Lands under roads acquired after 30 June 2008 is required to be treated under AAS 116 "Property, Plant and Equipment"

There is regulation in place that over-rides the requirement of the Australian Accounting Standards. Regulation 16 of the Local Government (Financial Management) Regulations 1996 (regulations) precludes that recognition of the land under roads that are Crown Land vest in and managed by a local Government. Land under roads is Crown Land and therefore needs to comply with this regulation.

Council currently does not recognise land under roads, and provides this disclosure as part of its significant Account Policies, which reads:

In Western Australia, all land under roads is Crown Land, the responsibility for managing which, is vested in the local government.

Effective as at 1 July 2008, Council elected not to recognise any value for land under roads acquired on or before 30 June 2008. This accords with the treatment available in Australian Accounting Standard AASB1051 - Land Under Roads and the fact Local Government (Financial Management) Regulation 16(a)(i) prohibits local governments from recognising such land as an asset.

In respect of land under roads acquired on or after 1 July 2008, as detailed above, Local Government (Financial Management) Regulation 16(a)(i) prohibits local governments from recognising such land as an asset.

Whilst such treatment is inconsistent with the requirements of AASB 1051, Local Government (Financial Management) Regulation 4(2) provides, in the event of such an inconsistency, the Local Government (Financial Management) Regulations prevail.

Consequently, any land under roads acquired on or after 1 July 2008 is not included as an asset of the Council.

Council is required to formally adopt this policy for the treatment of Land under Roads.

STATUTORY ENVIRONMENT

Australian Accounting Standards Board 1051

Local Government (Financial Management) Regulation 16

POLICY IMPLICATIONS

New Land Under Road Policy Refers to the Policy Manual.

FINANCIAL IMPLICATIONS

There are no direct financial implications in relation to this item. Costs this may have on Council.

STRATEGIC IMPLICATIONS

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

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That in accordance with AASB 1050 – Land under Roads Council elects to continue not to recognise land under roads acquired on or before 30 June 2008 and endorse the Significant Accounting Policy - Land Under Roads as follows;

In Western Australia, all land under roads is Crown Land, the responsibility for managing which, is vested in the local government.

Effective as at 1 July 2008, Council elected not to recognise any value for land under roads acquired on or before 30 June 2008. This accords with the treatment available in Australian Accounting Standard AASB1051 - Land Under Roads and the fact Local Government (Financial Management) Regulation 16(a)(i) prohibits local governments from recognising such land as an asset.

In respect of land under roads acquired on or after 1 July 2008, as detailed above, Local Government (Financial Management) Regulation 16(a)(i) prohibits local governments from recognising such land as an asset.

Whilst such treatment is inconsistent with the requirements of AASB 1051, Local Government (Financial Management) Regulation 4(2) provides, in the event of such an inconsistency, the Local Government (Financial Management) Regulations prevail.

Consequently, any land under roads acquired on or after 1 July 2008 is not included as an asset of the Council.

COUNCIL RESOLUTION

(7559) Moved Crs – Downing and Szczecinski

That in accordance with AASB 1050 – Land under Roads Council elects to continue not to recognise land under roads acquired on or before 30 June 2008 and endorse the Significant Accounting Policy – Land Under Roads as follows;

In Western Australia, all land under roads is Crown Land, the responsibility for managing which, is vested in the local government.

Effective as at 1 July 2008, Council elected not to recognise any value for land under roads acquired on or before 30 June 2008. This accords with the treatment available in Australian Accounting Standard AASB1051 - Land Under Roads and the fact Local Government (Financial Management) Regulation 16(a)(i) prohibits local governments from recognising such land as an asset.

In respect of land under roads acquired on or after 1 July 2008, as detailed above, Local Government (Financial Management) Regulation 16(a)(i) prohibits local governments from recognising such land as an asset.

Whilst such treatment is inconsistent with the requirements of AASB 1051, Local Government (Financial Management) Regulation 4(2) provides, in the event of such an inconsistency, the Local Government (Financial Management) Regulations prevail.

Consequently, any land under roads acquired on or after 1 July 2008 is not included as an asset of the Council.

Carried 8/0

Cr Bolt left the meeting at 3.38pm and returned to the meeting with the MEHBS, Frank Buise at 3.40pm

10.2 Health Building & Planning Reports

10.2.1 MEHBS – INFORMATION UPDATE

Applicant: Shire of Corrigin Location: Whole of Shire Date: 9 May 2010 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 License's Issued Under Delegated Authority

Lic No.	9010
Lot No.	28 Lynch Street
Building.	Patio
Value.	\$6,000

Leave

I have taken one weeks leave.

General

As usual general advice, building and health inspection work, tip inspections, including complaints, etc have taken place.

STATUTORY ENVIRONMENT

Various

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 receives the EHO information update.

COUNCIL RESOLUTION

(7560) Moved Crs – Bushell and Hickey

That Council receives the EHO information update.

Carried 8/0

The MEHBS left the meeting at 3.47pm

10.3 Works & General Purpose Reports

There were no Works & General Purpose Reports.

11 NOTICE OF MOTIONS –

There were no Notices of Motions.

12 NOTICE OF MOTIONS – NEXT MEETING –

There were no Notices of Motions for the next meeting.

13 CHIEF EXECUTIVE OFFICERS REPORT

Nick Darke is leaving on 25 June and there will be a BBQ at the Depot being organised by the Works Supervisor.

Darren Teasdale is leaving on 7 July. The CEO is organising a small farewell for Darren.

14 PRESIDENTS REPORT

The President attended the Standing Committee on Estimates & Financial Operations – Inquiry into the removal of Senior School Allocation funding for Year 11 & 12 on 8 June 2010.

The President reminded Councillors that the Road Inspection is on 25 June and we will begin at 8.00am.

15 COUNCILLORS REPORTS

Cr Bolt attended an LHAG Meeting on 8 June but was cancelled due to lack of attendance.

Cr Downing informed Council about the Tidy Towns Committee request for a toilet at the Parking Bay just to the west of the townsite. The CEO has suggested that Council ask Main Roads to close that parking bay & move further west of town.

16 URGENT BUSINESS

There was no urgent business.

17 INFORMATION BULLETIN

The letter from Bill Matthews was discussed.

18 WALGA & CENTRAL ZONE MOTIONS

19 MEETING CLOSURE

There being no further business to discuss, the President thanked everyone for their attendance and closed the meeting at 4.13pm.

President

Date