

- 1**        **DECLARATION OF OPENING**
  
- 2**        **ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**
  
- 3**        **PUBLIC QUESTION TIME**
  
- 4**        **OBITUARIES**
  
- 5**        **GUEST SPEAKERS**
  
- 6**        **DECLARATIONS OF INTEREST**
  
- 7**        **CONFIRMATION OF MINUTES**
  
- 8**        **BUSINESS ARISING FROM THE MINUTES**
  
- 9**        **MINUTES OF COMMITTEES**
  
- 9.1        **WALGA CENTRAL COUNTRY ZONE**
- 9.2        **BUSH FIRE ADVISORY COMMITTEE**
- 9.3        **ROCKVIEW LAND MANAGEMENT COMMITTEE**
- 9.4        **CORRIGIN CENTENARY COMMITTEE**
- 9.5        **RECREATION PLANNING COMMITTEE**
  
- 10**       **MATTERS REQUIRING A COUNCIL DECISION**
  
- 10.1       **FINANCE & ADMINISTRATION REPORTS**
- 10.1.1     COMMUNITY RESOURCE CENTRE
- 10.1.2     ACCOUNTS FOR PAYMENT – MARCH 2010
- 10.1.3     MONTHLY FINANCIAL REPORT – MARCH 2010
- 10.1.4     CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW
- 10.1.5     SPORT AND RECREATION FEASIBILITY STUDY – JILL POWELL AND ASSOCIATES
- 10.1.6     CHANGE OF MEETING DATE – MAY COUNCIL MEETING
- 10.1.7     UNBUDGETED EXPENDITURE – ROEROC WEIGHBRIDGE
- 10.1.8     ROYALTIES FOR REGIONS – CLFG PROGRAMME
- 10.1.9     CAPITAL ROADWORKS PROGRAM
- 10.1.10    PLANT REPLACEMENT PROGRAM
- 10.1.11    PLAN FOR THE FUTURE
- 10.2       **HEALTH BUILDING & PLANNING REPORTS**
- 10.2.1     MEHBS – INFORMATION UPDATE
- 10.2.2     PROPOSED ADDITIONAL OUTBUILDING AREA
- 10.2.3     TENDER FOR THE SALE OF LAND – GRANITE RISE ESTATE
- 10.2.4     CORRIGIN CREATIVE ARTS CLUB – REQUEST FOR MARKET STALL
- 10.2.5     AMALGAMATION APPLICATION NO. 141667 – LOT 386 HILL STREET CORRIGIN
- 10.2.6     CORRIGIN FIRE STATION RESERVE
- 10.3       **WORKS & GENERAL PURPOSE REPORTS**
- 10.3.1     NRMO – INFORMATION UPDATE

10.3.2 APPLICATION FOR EXPLORATION LICENCE – No. 70/3863

11 **NOTICE OF MOTIONS -**

12 **NOTICE OF MOTIONS – NEXT MEETING -**

13 **CHIEF EXECUTIVE OFFICERS REPORT**

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
	D L Hickey
	G A Johnson
	N B Talbot
	M D Szczecinski
	J Bowles
Chief Executive Officer	J P Murphy
Deputy Chief Executive Officer	T L Dayman
Environmental Health Officer	F Buise (4.15pm)
Executive Support Officer	A King
Leave of Absence	G C Bushell

**3 PUBLIC QUESTION TIME**

There were no members of the public present.

**4 OBITUARIES**

It was advised the Ernie Dunwell had passed away since the last meeting.

**5 GUEST SPEAKERS**

**6 DECLARATIONS OF INTEREST**

**7 CONFIRMATION OF MINUTES**

**(7488) Moved Crs – Bowles & Talbot**

*That the minutes of the ordinary meeting held on 16 March 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**

(7489) Moved Crs – Bolt & Szczecinski

*That the minutes of the WALGA Central Country Zone held on 26 March 2010, be received.*

*Carried 8/0*

### **9.2 BUSH FIRE ADVISORY COMMITTEE**

(7490) Moved Crs – Johnson & Bowles

*That the minutes of the Bush Fire Advisory Committee meeting held on 9 April 2010, be received.*

*Carried 8/0*

#### **CHIEF BUSH FIRE CONTROL OFFICER**

(7491) Moved Crs – Bolt & Downing

*That Wes Baker is appointed Chief Bush Fire Control Officer for 2010/11.*

*Carried 8/0*

#### **DEPUTY CHIEF FIRE CONTROL OFFICER**

(7492) Moved Crs – Bolt & Downing

*That Greg Evans is appointed Deputy Chief Bush Fire Control Officer for 2010/11*

*Carried 8/0*

#### **BUSH FIRE CONTROL OFFICERS**

(7493) Moved Crs – Bolt & Downing

*That the following persons are appointed as Bush Fire Control Officers for 2010/11:*

##### **Bilbarin Brigade**

<b>Sadow Jacobs</b>	<b>PO Box 37, Corrigin</b>	<b>9065 2042</b>
<b>David Bolt</b>	<b>PO Box 8, Corrigin</b>	<b>9063 2397</b>
<b>Bruce Mills</b>	<b>Post Office, Corrigin</b>	<b>9062 9012</b>
<b>Steven Bolt</b>	<b>PO Box 226, Corrigin</b>	<b>9065 2043</b>

##### **Bullaring Brigade**

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

##### **Bulyee Brigade**

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

Minutes of the Ordinary Meeting of Council held in the Shire of Corrigin Council Chambers on  
Tuesday 20 April 2010

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**Corrigin East Brigade**

<b>Phil Pontifex</b>	<b>Post Office, Corrigin</b>	<b>9063 2250</b>
<b>Tim George</b>	<b>PO Box 159, Corrigin</b>	<b>9065 5045</b>

**Central Brigade**

<b>Don Stevens</b>	<b>PO Box 97, Corrigin</b>	<b>9063 2286</b>
<b>Julian Murphy</b>	<b>PO Box 221, Corrigin</b>	<b>9063 2203</b>
<b>Adam Rendell</b>	<b>PO Box 200, Corrigin</b>	<b>9063 2291</b>
<b>Allen Price</b>	<b>PO Box 160, Corrigin</b>	<b>9063 2345</b>

**Gorge Rock Brigade**

<b>Bryce Nicholls</b>	<b>PO Box 71, Corrigin</b>	<b>9063 7014</b>
<b>Bruce Talbot</b>	<b>PO Box 75, Corrigin</b>	<b>9063 2132</b>

**Kunjin Brigade**

<b>Tony Guinness</b>	<b>PO Box 35, Corrigin</b>	<b>9065 7079</b>
<b>John Hewett</b>	<b>PO Box 239, Corrigin</b>	<b>9063 2480</b>

**Carried 8/0**

**FIRE WEATHER OFFICERS**

**(7494) Moved Crs – Bolt & Downing**

***That the Chief Bush Fire Control Officer, Deputy Chief Bush Fire Control Officer and Sandow Jacobs are appointed as Fire Weather Officers for 2010/11.***

**Carried 8/0**

**HARVEST BAN OFFICERS**

**(7495) Moved Crs – Bolt & Downing**

***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), Wes Baker and Allen Price are appointed as authorised Harvest Ban Officers for 2010/11.***

**Carried 8/0**

**TRAINING OFFICER**

**(7496) Moved Crs – Bolt & Downing**

***That David Bolt is appointed as training Officer for 2010/11.***

**Carried 8/0**

**DUAL FIRE CONTROL OFFICERS**

**(7497) Moved Crs – Bolt & Downing**

***That the following people are appointed as Dual Fire Control Officers for 2010/11:***

**Dual Fire Control Officers**

<b>Quairading Shire</b>	<b>Bruce Mills, Ray Hathaway</b>
<b>Wickepin Shire</b>	<b>Craig Jespersen, Trevor Elsegood &amp; Greg Doyle</b>
<b>Bruce Rock Shire</b>	<b>Sandow Jacobs &amp; Tim George</b>
<b>Narembeen Shire</b>	<b>Phil Pontifex &amp; Tim George</b>

**Kondinin Shire**  
**Kulin Shire**  
**Pingelly Shire**  
**Brookton Shire**

**Bruce Talbot & Phil Pontifex**  
**Greg Doyle & Bryce Nicholls**  
**Greg Evans, Wes Baker**  
**Ray Hathaway, Wes Baker**

**Carried 8/0**

**9.3 ROCKVIEW LAND MANAGEMENT COMMITTEE**

**(7498) Moved Crs – Bowles & Hickey**

***That the minutes of the Rockview Land Management Committee meeting held on 16  
March 2010, be received.***

**Carried 8/0**

**9.4 CORRIGIN CENTENARY COMMITTEE**

**(7499) Moved Crs – Johnson & Szczecinski**

***That the minutes of the Corrigin Centenary Committee meeting held on 13 April 2010, be  
received.***

**Carried 8/0**

**9.5 RECREATION PLANNING COMMITTEE**

**(7500) Moved Crs – Szczecinski & Talbot**

***That the minutes of the Recreation Planning Committee meeting held on 19 April 2010  
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: 20 April 2010 Reporting Officer: Heather Ives, Community Resource Centre Coordinator Disclosure of Interest: No interest to disclose File Number: CMS/005/03
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#### COMMENT

##### 1. MARCH 2010 Advertising:

The Windmill 8<sup>th</sup> Mar 2010 (3 pgs):

- Broadband For Seniors Internet Kiosk – *programme details*
- Corrigin Movie Club – *March date reminder*
- Grant Writing & Project Planning Workshop – *date & details*

The Windmill 22<sup>nd</sup> Mar 2010 (3 pgs):

- Broadband For Seniors Internet Kiosk – *programme details*
- Traffic Management & Controller Course – *EOI*
- Grant Writing & Project Planning Workshop – *date & details*
- 2010 Corrigin Phonebooks - *Now Available*
- Corrigin Movie Club – *April date reminder*
- One-on-One Computer Lessons - *details*

MARCH 2010 Email Advertising:

- Traffic Management & Controller Course - *EOI*
- Corrigin Movie Club – *March date reminder & movie selection*

##### 2.

<b>MAR 2010 ROOM BOOKINGS</b>	
Conference Room	9
Professional Office	2
Video Conference Room	0
Computer Training Room	0
Exam Supervisions	0

##### 3. MARCH 2010 Courses / Workshops / Training / Information Seminars:

- |   |                   |
|---|-------------------|
| Forklift Operators Course                 | - 11 participants |
| Farm Office Computer Workshop             | - 7 participants  |
| Corrigin Movie Club (MAR) “Julie & Julia” | - 20 people       |
| Market Ag Seminar                         | - 25 people       |
| Skill Hire Employment Agency              | - 8 appointments  |
| Community First Employment Agency         | - 7 appointments  |



4. Grants / Funding:

- Lotterywest – Applied for 9 x new Public Computers x 9; 1 x Administration Computer and R/C Data Back-Up system – *Application progressed and going to board meeting on 15<sup>th</sup> April 2010. Awaiting outcome*
- 'Corrigin Community Resource Centre' Logo/Rebranding - Applied for R4R Rebranding Support Grant \$5,000, for use on stationery, signage, promotion & marketing. *Awaiting outcome and Logo Style Guide.*

5. 'Better Connections' Project (12 month pilot programme):

- Sporting & Community Groups Letter + Survey mailed out to all groups for information update and future needs feedback
- Corrigin 'Grant Writing & Project Planning Workshop' – *29/4/10 date confirmed with facilitator (Regional Development Australia)*
- Met with Anna Alderson (Project Assessor) to discuss Better Connections programme and proposed plans to roll-out in Corrigin.

6. General Business:

- Tracey Hodgson has tendered her resignation and will not be returning after her Maternity Leave period. Sally Murphy will continue in her role as Coordinator on Thursday & Friday.
- New 'Community Resource Centre Network' Logo



7. Resource Centre Monthly Usage: MARCH 2010

CUSTOMERS ACCESSING FEE FOR SERVICE & SALES			
COMPUTER ROOM		HIRE	
Internet Use	92	Room Hire Payments	3
Computer Use	4	Data Projector Hire	7
Wireless Hotspot	-	Laptop Hire	-
<b>SERVICES</b>		Folding Machine Hire	-
B&W Printing / Photocopies	54	Portable Projector Screen Hire	3
Colour Printing / Photocopies	15	White Boards	2
Photo Printing	1	Portable Pin-Up Board	-
Laminating	-	Engraver	-
Faxing	19	NLIS Wand	1
Binding	2	<b>SALES</b>	
Secretarial Services	13	Phonebook Sales	13
Scanning	1	Bird Book Sales	-
Desktop Publishing	-	Map Book Sales	-
Westlink Broadcast (View / Record)	-	Corrigin Book Sales	-
Computer Training (one-on-one)	4	Shire of Corrigin Polo Shirt	-

Minutes of the Ordinary Meeting of Council held in the Shire of Corrigin Council Chambers on  
Tuesday 20 April 2010

		Sales	
Phone Calls	-	CD Sales	-
<b>FEES</b>		Corrigin Post Card Sales	-
Resource Centre 2010 Membership	-	Corrigin Wrapping Paper Sales	-
Corrigin Movie Club	15		
Courses	-		
<b>OTHER</b>		<b>OTHER</b>	
CD Burning	1	Postage	1
<i>Monthly People through the Door : 227</i>			
<b>CUSTOMERS ACCESSING RESOURCE CENTRE SERVICES</b>			
Phonebook - Enquiries	3	Dept. of Veterans' Affairs	3
Centrelink	90	Course & Educational Enquires	7
Tourism	18	General Enquiries	93
Conferences/Training/Meetings	213	Corrigin Toy Library	15
Broadband for Seniors (BBS)	14	Westlink Broadcast (Viewing)	-
Exam Supervisions	-	ATO	-
Medicare	10		
<i>Monthly People through the Door : 488</i>			

**TOTAL: 715** (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
<b>2008-09</b>	479	444	581	532	501	411	417	501	575	525	543	651	<b>6,160</b>
<b>2009-10</b>	629	682	626	757	590	727	421	623	715				

**OFFICER'S RECOMMENDATION**

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

**COUNCIL RESOLUTION**

**(7501) Moved Crs – Bowles & Talbot**

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

**Carried 8/0**

### 10.1.2 ACCOUNTS FOR PAYMENT – MARCH 2010

Applicant: Shire of Corrigin
Location: Shire of Corrigin
Date: 14 April 2010
Reporting Officer: Karen Dickinson Finance Officer
Disclosure of Interest: No interest to disclose
File Number: FM 0036

#### **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 that have been raised for the Council meeting and also during the month of March 2010 are attached.

After payment of the following cheques, 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 19155 to 19172, and EFT Manual Payments in the Municipal Fund, totalling \$374,666.59 and Cheque and EFT Payments in the Trust fund totalling \$526.30*

#### **COUNCIL RESOLUTION**

**(7502) Moved Crs – Bolt & Johnson**

***That Council endorse vouchers 19155 to 19172, and EFT Manual Payments in the Municipal Fund, totalling \$374,666.59 and Cheque and EFT Payments in the Trust fund totalling \$526.30***

***Carried 8/0***

### 10.1.3 MONTHLY FINANCIAL REPORT – MARCH 2010

Applicant: Shire of Corrigin
Location: Shire of Corrigin
Date: 15 April 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 March 2010, as presented, and note any material variances.*

#### **COUNCIL RESOLUTION**

**(7503) Moved Crs – Bowles & Bolt**

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

***Carried 8/0***

#### 10.1.4 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 30 April 2010 Reporting Officer: Julian Murphy, Chief Executive Officer Disclosure of Interest: Financial Interest – Matters affecting the employment of the CEO File Number: MURP JP
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#### **BACKGROUND**

Mr Julian Murphy took up the position of CEO with the Shire of Corrigin in June 2006. Mr Murphy was appointed 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 2009, Council made the following recommendations to the CEO:

- Progress Recreation Precinct Project
- Work towards increasing the standard of maintenance on rural roads
- Progress the marketing/sale of Granite Rise subdivision
- Focus on the local government reform process and regional cooperation including the formation of the Roe Regional Council

**COMMENT**

It is proposed that Council undertake a review of the performance of the CEO before the June 2010 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 2010 Council Meeting and that all available Councillors participate in the review.*

**COUNCIL RESOLUTION**

**(7504) Moved Crs – Bolt & Downing**

***That Council undertake a review of the performance of the Chief Executive Officer prior to the June 2010 Council Meeting and that all available Councillors participate in the review.***

***Carried 8/0***

**10.1.5 SPORT AND RECREATION FEASIBILITY STUDY – JILL POWELL AND ASSOCIATES**

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 30 April 2010 Reporting Officer: Julian Murphy, Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: CP0057
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**BACKGROUND**

The Shire of Corrigin is currently developing a plan for the upgrade of recreation and community facilities at the Corrigin recreation ground. The project has included consideration of the construction of a Recreation and Events Centre, to replace existing outdated facilities at O'Shea Place in Corrigin, including the following components:

- Function Area -150 person capacity
- Toilets (with disabled facility)
- Bar/Kitchen (with coldroom and storage)
- Changerooms – x4
- Umpires/medical room
- Officials/timekeepers box
- Storage areas – equipment
- Admin area/office
- Secure playground area
- Furniture/fitout
- Car park
- Indoor multisports facility/exhibition hall
- Squash courts x2

The project has also included a study of collocating tennis and hockey facilities on an artificial surface at the location of the current hockey field.

The project commenced with a community workshop held in April 2007 at which the current facilities were evaluated and future needs considered. Since that time the Shire has worked with the Corrigin Recreation Planning Committee and the Department of Sport and Recreation (DSR) to progress the project. The planning stage of the project is expected to take five years with construction planned to commence in 2012.

Preliminary architect plans have been obtained along with a certified cost estimate based on a facility similar to those at Kulin and Merredin as well as a revised model smaller in scale.

Council has received funding from the Department of Sport and Recreation undertake a feasibility study to assist in justifying the project to both state and commonwealth agencies for funding. Jill Powell and Associates were appointed in late 2009 to prepare the feasibility study report.

The feasibility study was undertaken in the first quarter of 2010 and included community consultation with the public, and sporting and community groups. The following is the executive summary from the feasibility study report:

### **EXECUTIVE SUMMARY**

This report has been prepared for the Shire of Corrigin by Jill Powell & Associates, The Paterson Group Architects and Davis Langdon Cost Planners.

The report has focused on seven main avenues of enquiry, these being:

- ⇒ Market analysis
- ⇒ Participation trend analysis
- ⇒ Existing facility assessment
- ⇒ Community consultation
- ⇒ Proposed development
- ⇒ Management
- ⇒ Financial projections

The report assesses the community needs in terms of services and facilities and makes recommendations in regards to the most feasible option to meet these needs.

### **Market Analysis**

The demography of the study area as at the 2006 Census indicates that the population comprises 1,145 people, with a distribution of 51.4% male to 48.6% female.

A total of 49.6% of the population are under 39 years of age which, when one compares this to the participation trends, would indicate that the study area has a highly active community.

Conversely 27.1% of the population are over 55 years of age.

### **Participation Trends**

The participation trends indicate that 66.0% of people aged 15 years and over (10.9 million) participated in exercise at least once a week. Thus the need to ensure that sporting facilities are meeting community needs is vital in the health of a community.

### **Existing Facilities**

An assessment of the facilities currently available within the study area has highlighted that the majority of facilities are 'old' facilities and stand alone, that is independent and isolated one from the other. Whilst this in itself is not an issue, the suitability of these facilities to cater for the current community needs is of some concern. At this point it is necessary to consider the potential to relocate and redevelop facilities that are multi used and shared to provide for better use of resources whilst providing facilities of a higher quality than current.

### **Consultation**

The response from the community consultation has resulted in the defining of needs from the general community as well as the sporting community.

Some common elements have been highlighted and these elements include:



These elements include:

- ⇒ Indoor sports courts
- ⇒ Club rooms
- ⇒ Kitchen
- ⇒ Potential relocation of tennis and bowling club to the one location.
- ⇒ A management system that allows clubs to retain income and maintain viability.

### **Management and Utilisation**

The weekly attendance is likely in the initial stages to be 300 approx. from organised sporting users but does not take into account the informal use by residents.

A number of country community facilities operate successfully by indirect management by the creation of a community committee charged with the responsibility for operating the facility in the best interests of the community.

This is the recommended option at this stage, it should be noted that any population growth will impact on the facilities use and, as such, the Shire needs to ensure that should growth provide an increase in the user base then it would be appropriate to review the management structure and the possibility of undertaking direct management.

### **Concept Plans and Costings**

Concept plans and cost estimates have been developed that look at the following changes being made:

- ⇒ Develop a new recreation and community centre  
There is an identified need to develop a new indoor recreation and community centre to cater for indoor sports, new squash court and function areas. The facility is to be capable of concurrent use and provide for the needs of the community.
- ⇒ Relocate and centralise bowling and tennis clubs at the new development  
The existing bowling and tennis clubs are operating satisfactorily but in any plan for future activities should be aimed at centralising the communities sporting needs in one location to make "best" use of resources. To this end facilities for bowling and tennis should be allowed for to provide an integrated plan for the future.
- ⇒ Retain golf club  
Integration of the golf club into the new sporting complex would be ideal. However the geographic constraints and the need to be in close proximity to the course prevent the inclusion of this facility into the total development. However the facility still provides an option for the bowling club to be collocated should the recommended option not be supported by the bowling club.
- ⇒ Add new sports hall  
To provide for 1 x netball court 4 x badminton courts, 1 x basketball court (multi marked) crèche, gym, club storage areas, and 4 x change rooms.
- ⇒ External 2 x netball courts (plexipave),
- ⇒ External 6 x tennis courts (synthetic turf)
- ⇒ External bowling green

Artificial bowling green to be included in first stage with option for an additional bowling green to be added at a later stage should numbers determine the need.

- ⇒ Optional extension to golf club to allow for additional club area to cater for bowling club if space not sufficient.

### **Operating Costs**

The creation of financial projections indicates that the facility will require annual operating subsidy of between \$47,000 - \$50,000 in its initial three-year period.

### **RECOMMENDATIONS**

1. That the Shire of Corrigin acknowledges that the existing sporting facilities are ageing and poorly located.
2. That the Redevelopment of the Sporting Facilities to include the following functional components be approved in principal and be listed in the Forward Plan;
  - ⇒ Redeveloped Sportsman's Club
  - ⇒ New external playing facilities for hockey/netball, tennis and bowls
  - ⇒ New Sports hall
3. That application be made for a Community Sporting and Recreation Facilities Fund Grant within the 20011/12-20131/14 Triennium, applications for which close in September 2010.
4. That, as outlined in Section 9.0 – Management, a Committee of Management (Corrigin Sportsman's Club Management Committee) be formed with the responsibility to manage the facility for an initial 3 year period.
5. That this report be made available for public comment.

### **COMMENT**

Jill Powell will be meeting with Council to present the report at the Councillors' briefing session before the April Council meeting. A copy of the feasibility study report has been provided as a separate attachment.

### **STATUTORY ENVIRONMENT**

Local Government Act 1995

### **POLICY IMPLICATIONS**

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

### **FINANCIAL IMPLICATIONS**

Future costs for the redevelopment of sport and recreation facilities in the Shire of Corrigin.

### **STRATEGIC IMPLICATIONS**

Council's Plan for the Future provides for the redevelopment of sport and recreation facilities.

**VOTING REQUIREMENT**

Simple Majority

**OFFICER'S RECOMMENDATION**

*That Council receives the Shire of Corrigin Sport and Recreation Feasibility Study Report prepared by Jill Powell and Associates and makes the report available to the public for comment.*

**COUNCIL RESOLUTION**

**(7505) Moved Crs – Bowles & Hickey**

***That Council receives the Shire of Corrigin Sport and Recreation Feasibility Study Report prepared by Jill Powell and Associates and makes the report available to the public for comment.***

*Carried 8/0*

### **10.1.6 CHANGE OF MEETING DATE – MAY COUNCIL MEETING**

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 30 April 2010 Reporting Officer: Julian Murphy, Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: GOV 0002
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#### **BACKGROUND**

The Local Government Managers Australia (LGMA) National Congress is being held on 17 to 19 May 2010 in Adelaide. The CEO will be attending the conference.

The May Council meeting is scheduled for Tuesday 18 May 2010.

#### **COMMENT**

To allow for the CEO to attend both the LGMA National Congress and the May Council Meeting it is recommended that Council change the date of the meeting to 25 May 2010.

#### **STATUTORY ENVIRONMENT**

Local Government Act 1995 – sections 5.4 & 5.5 Council meetings

#### **POLICY IMPLICATIONS**

Council does not have a policy 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 reschedules the May Ordinary Meeting of Council to Tuesday 25 May 2010 to commence at 3.00pm at the Council Chambers, 9 Lynch Street, Corrigin.*

#### **COUNCIL RESOLUTION**

**(7506) Moved Crs – Downing & Szczecinski**

***That Council reschedules the May Ordinary Meeting of Council to Tuesday 25 May 2010 to commence at 3.00pm at the Council Chambers, 9 Lynch Street, Corrigin.***

***Carried 8/0***

### 10.1.7 UNBUDGETED EXPENDITURE – ROEROC WEIGHBRIDGE

Applicant: RoeROC
Location: Bendering Regional Waste Site
Date: 14 April 2010
Reporting Officer: Taryn Dayman, Deputy Chief Executive Officer
Disclosure of Interest: No interest to disclose
File Number: WM 0013

#### BACKGROUND

The Country Local Government Fund (CLGF) was launched on the 16 December 2008 by the Minister for Regional Development, Hon Brendon Grylls MLA. The original CLGF fund indicated the following annual allocations for the Shire of Corrigin and RoeROC

	Shire of Corrigin	RoeROC
2008/09	\$679,609	\$0
2009/10	\$435,646	\$966,179
2010/11	\$399,804	\$1,345,749
2011/12	\$399,804	\$1,345,749

Members of RoeROC put forward the idea to purchase a weighbridge for the regional waste site at Bendering at a cost of approximately \$200,000, which could be funded by the RoeROC CLGF allocation.

Corrigin representatives at the meeting expressed their concerns in relation to the need for a weighbridge at the regional waste site at Bendering.

Despite concerns raised by the Shire of Corrigin's CEO it was resolved at the full RoeROC meeting held on the 8 September 2009 that:

*Tenders be called for a 100tonne weighbridge to be installed at the regional waste site at Bendering. The funding for this project is to come from the Royalties for Regions payment. \$200,000 be allocated for the weighbridge at the Regional Rubbish Site and that each shire contributes 25% of the costs through their Royalties for Regions allocation.*

Tenders were called and the contract was award to Accuweigh Pty Ltd at a cost of \$193109.75 plus GST. With the payment conditions of;

- 30% deposit,
- 60% completion of civil works
- 10% on commissioning.

Council received a tax invoice on 28 January 2010 for Council's portion of the 30% deposit for the amount of \$15,931.55. The payment of this account was been put on hold due to concerns of the deferral of CLGF and the potential impact that this funding would not be available for this

project and that the project should be also put on hold. This concern was expressed and noted at the RoeROC meeting on the 19 February 2010.

The contract for the construction and installation to Accuweigh had been signed and therefore RoeROC was committed in proceeding with this project. However it must be noted that at no stage was no formal agreement had been entered into and signed for this project as part of the CLFG acceptance process.

On the 25 February 2010, Shire of Kondinin's Chief Executive Officer, Mr Peter Webster, wrote to the Department of Regional Development and Lands on behalf of RoeROC regarding the issues that RoeROC were facing as a result of the deferral of the 2009/10 CLGF payments. A copy of the Departments response, received on the 13 April 2010 is attached for Council's information.

As stated in the Department of Regional Development and Lands letter, RoeROC expenditure on the weighbridge project is the regional group's own financial responsibility. RoeROC is now required to pay for the weighbridge and therefore is seeking payments from each Shire.

#### **COMMENT**

RoeROC has been successful in receiving additional funding of \$35,000 which reduces the financial exposure to \$165,000 for the cost of the weighbridge.

Shire of Kondinin's Chief Executive Officer has advised that RoeROC is required to make payment of \$85,000 in this current financial year (\$21,250 each Shire) and is then required to make payment of \$80,000 after 1 July 2010. Resulting in each Shire needing to make a \$20,000 in the 2010/11 budget.

There is no allocation for the expenditure on the RoeROC weighbridge within the 2009/10 Budget.

It is recommended that the 2009/10 expenditure of \$21,250 be funded by Council's plant reserves.

#### **STATUTORY ENVIRONMENT**

Local Government Act 1995, section 6.8 – Expenditure not included in the Annual Budget

#### **POLICY IMPLICATIONS**

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

#### **FINANCIAL IMPLICATIONS**

Council will incur a 2009/2010 unbudgeted expense of \$21,250 and reduction in plant reserve projected balances

#### **STRATEGIC IMPLICATIONS**

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

#### **VOTING REQUIREMENT**

Absolute Majority

**OFFICER'S RECOMMENDATION**

*That Council approves the expenditure for the RoeROC Weighbridge of \$21,250 and makes budget adjustments accordingly.*

**COUNCIL RESOLUTION**

**(7507) Moved Crs – Bolt & Downing**

***That Council approves the expenditure for the RoeROC Weighbridge of \$21,250 and makes budget adjustments accordingly.***

***Carried by an absolute majority 8/0***

### 10.1.8 ROYALTIES FOR REGIONS – CLGF PROGRAMME

Applicant: Shire of Corrigin
Location: Shire of Corrigin
Date: 14 April 2010
Reporting Officer: Taryn Dayman, Deputy Chief Executive Officer
Disclosure of Interest: No interest to disclose
File Number: GS 014

#### BACKGROUND

The Country Local Government Fund (CLGF) was launched on the 16 December 2008 by the Minister for Regional Development, Hon Brendon Grylls MLA. The original CLGF fund indicated the following annual allocations for the Shire of Corrigin and RoeROC.

	Shire of Corrigin	RoeROC
2008/09	\$679,609	\$0
2009/10	\$435,646	\$966,179
2010/11	\$399,804	\$1,345,749
2011/12	\$399,804	\$1,345,749

At the March 2009 Ordinary Meeting Council adopted that the expenditure of the 2008/2009 CLGF allocation be allocated to the inclusion of a Hydrotherapy Pool, as part of the Corrigin Public Swimming Pool upgrade at a cost of \$550,000 and Upgrade of the Adventure Playground at a cost of \$129,609.

A programme for the remainder of the annual allocations was included as part of the Plan for the Future 2009/10 – 2013/14 and 5 year budget which was adopted on the 19 May 2009. The CLGF plan was again reviewed and amended as part of the 2010/11 budget process.

The projects for the 2009/10 allocations were:

Medical Centre Upgrade	\$135,050
Scenic Lookout	\$14,950
Pool Upgrade	\$225,647
Street Lighting	\$60,000

Council proceeded in good faith based on the timeframe required to complete the projects within the 2009/10 funding year.

Council received correspondence from the Minister of Local Government, Hon GM (John) Castrilli MLA on the 18 December 2009 that;

*As a result of the reduced royalties revenue and the commitment of preserving a healthy state balance sheet, \$130 million of Royalties for Regions recurrent funding will be deferred from the 2009-10 financial year. A Total of \$90 million will be deferred from the Country Local*



*Government Fund (CLGF) Stage Two. The funds will now be distributed from July 2010, allowing councils to fully expend existing allocations*

**COMMENT**

Although no official correspondence has been received, it has now become evident that the 2009/10 CLGF allocation is at high risk of being cancelled and cut out of the total program allocation.

This reduction in funding will significantly impact on Councils 2009/10 annual budget, which expenditure for the 2009/10 allocation has already commenced. Council needs to plan for the worse case scenario to ensure that Council's financial position remains positive.

The 2009/10 Annual Budget review was adopted on the 16 March 2010 and took into consideration the reduction of CLGF income and required reserves to be utilised to fund expended 2009/10 CLGF projects. This review provided the worse case scenario, with staff still reviewing the best possible way to reduce council's financial exposure to the deferment of the 2009/10 CLGF allocation

Contact has been made with the Department of Regional Development and Lands who are now responsible for the program to establish if changes to the 2008/09 allocation was permitted and has received advice that changes are allowable.

A reviewed Royalties for Regions – CLGF Programme has been prepared taking into consideration projects expended to date, projected expenditure and reduction in overall CLGF allocation and is presented to Council for their review. A copy of the reviewed programme is attached.

**STATUTORY ENVIRONMENT**

Local Government Act 1995.

**POLICY IMPLICATIONS**

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

**FINANCIAL IMPLICATIONS**

Current and projected capital expenditure for the period 2009/10 to 2011/12 .

**STRATEGIC IMPLICATIONS**

Planning for capital expenditure for the period 2009/10 to 2011/12.

**VOTING REQUIREMENT**

Absolute Majority

**OFFICER'S RECOMMENDATION**

*That Council adopts the Royalties for Regions – Country Local Government Fund Programme and submits amended details to the Department of Regional Development and Lands for their approval and amend the 2009/10 budget accordingly.*

**COUNCIL RESOLUTION**

**(7508) Moved Crs – Downing & Bolt**

***That Council adopts the Royalties for Regions – Country Local Government Fund Programme and submits amended details to the Department of Regional Development and Lands for their approval and amend the 2009/10 budget accordingly.***

***Carried by an absolute majority 8/0***

### **10.1.9 CAPITAL ROADWORKS PROGRAM**

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 13 April 2010 Reporting Officer: Taryn Dayman, Deputy Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: ROA 0022
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#### **BACKGROUND**

Council programs capital roadworks to the value of approximately \$780,000 each year.

The programming of roadworks is undertaken during the budget process. Attached is a draft five year Capital Roadworks Program for the period 2010/11 to 2013/14.

As part of the process, Council generally undertakes a physical inspection of the roads where works are programmed for the following year.

#### **COMMENT**

The program is in draft form and is presented as a guide to Council at this early stage of planning.

It is intended that Council will review the program as well as carry out a road inspection before the program is fully costed and presented to Council for adoption as part of the 2010/11 budget.

#### **POLICY IMPLICATIONS**

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

#### **FINANCIAL IMPLICATIONS**

Projected expenditure for capital roadworks for the next five years.

#### **STRATEGIC IMPLICATIONS**

Planning for capital roadworks for the next five years.

#### **VOTING REQUIREMENT**

Majority

**OFFICER'S RECOMMENDATION**

*That Council review the Draft five (5) Year Capital Roadworks Program 2010/11 – 2013/14 and carry out a road inspection on a date convenient to the majority of Councillors.*

**COUNCIL RESOLUTION**

**(7509) Moved Crs – Szczecinski & Johnson**

*That Council reviews the Draft five (5) Year Capital Roadworks Program 2010/11 – 2013/14 and carry out a road inspection on a date convenient to the majority of Councillors.*

**Carried 8/0**

### **10.1.10 PLANT REPLACEMENT PROGRAM**

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: 13 April 2010 Reporting Officer: Taryn Dayman, Deputy Chief Executive Officer Disclosure of Interest: No interest to disclose File Number: PES 0006
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#### **BACKGROUND**

Council programs capital plant replacement in its Plan for the Future and Annual Budgets. The programming of plant replacement is undertaken on a projected bases showing estimated costs and funding sources involving reserves.

A detailed plan allows Council to plan for expenditure on plant items and ensures that adequate reserves are maintained to facilitate large purchases.

A nine year plant replacement program has been developed for the period 2010/11 to 2018/19. A copy of the program is attached.

#### **COMMENT**

The draft Plant Replacement Program 2010/11 to 2018/19 is presented to Council for consideration and budget planning purposes.

#### **STATUTORY ENVIRONMENT**

Local Government Act 1995.

#### **POLICY IMPLICATIONS**

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

#### **FINANCIAL IMPLICATIONS**

Projected expenditure for future plant replacement

#### **STRATEGIC IMPLICATIONS**

Nine year plan of plant replacement.

#### **VOTING REQUIREMENT**

Majority

**OFFICER'S RECOMMENDATION**

*That Council review the Plant Replacement Program 2010/11 to 2018/19 as part of the 20010/11 budget planning process.*

**COUNCIL RESOLUTION**

**(7510) Moved Crs – Szczecinski & Bolt**

*That Council reviews the Plant Replacement Program 2010/11 to 2018/19 as part of the 20010/11 budget planning process.*

**Carried 8/0**

### 10.1.11 PLAN FOR THE FUTURE

Applicant: Shire of Corrigin
Location: Shire of Corrigin
Date: 10 April 2010
Reporting Officer: Taryn Dayman, Deputy Chief Executive Officer
Disclosure of Interest: No interest to disclose
File Number: CM 0009

#### BACKGROUND

In accordance with Section 5.56 of the Local Government Act 1995 Council is required to prepare a plan for the future of the district. The plan for the future must cover at least 2 financial years and is to set out the broad objectives of Council. The plan must be reviewed at least every two years and modifications made to include future years and changes to objectives.

Council must ensure that electors and ratepayers are consulted during the development of the plan. The plan is to include a description of the involvement by electors and ratepayers in the development of the plan.

#### COMMENT

The last Plan for the Future was adopted by Council at the April 2009 Ordinary Meeting and was for the period 2009/10 – 2013/14.

While the plan is not due for a review until April 2011, it was recommended at the previous review that the best management of the Plan for the Future is for Council to review the plan annually, omitting the current year with an additional year added. A Plan for the Future for the period 2010/11 to 2014/15 has been prepared for Council's review.

In conjunction with the preparation of the Plan for the Future, a review of Council's Plant Replacement program, Road Works program, Reserve Plan and Loan Liability Plan have been reviewed and is also presented to Council for their review as well as a Royalties for Regions Funding Plan.

An additional requirement of the plan is that the Annual Budget is to have regards to the plan. To assist with this requirement and to ensure a feasible Plan for the Future is prepared, a 5 year Budget for the same period has been prepared as a supporting document.

The prepared 5 year budget is based on the proposed Plan for the Future and reveals that all 5 years will result in a deficit budget.

2010/11	-\$509,291	Deficit
2011/12	-\$603,198	Deficit
2012/13	-\$492,436	Deficit
2013/14	-\$785,644	Deficit
2014/15	-\$654,433	Deficit

Council direction is sought to achieve a fully funded Plan for the Future and ensure all projects and objectives have been identified.

**STATUTORY ENVIRONMENT**

Local Government Act 1995 Section 5.56 Plan for the future.

Local Government (Administration) Regulations 1996 – Regulation 19C Planning for the future

**POLICY IMPLICATIONS**

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

**FINANCIAL IMPLICATIONS**

Future expenditure to meet Councils Objectives

**STRATEGIC IMPLICATIONS**

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

**VOTING REQUIREMENT**

Absolute Majority

**OFFICER'S RECOMMENDATION**

*That Council:*

- 1. Approves the Draft Plan for the Future 2010/11 – 2014/15 for the purpose of consulting with the electors and ratepayers of the district; and*
- 2. Gives local public notice of the availability of the plan, inviting comment and submissions on the plan closing 17 May 2010.*

**COUNCIL RESOLUTION**

**(7511) Moved Crs – Bowles & Hickey**

***That the matter lay on the table.***

***Carried 8/0***



Cr Szczecinski left the meeting at 4.13pm.

Mr Frank Buise & Cr Szczecinski joined the meeting at 4.15pm.

## **10.2 Health Building & Planning Reports**

### **10.2.1 MEHBS – INFORMATION UPDATE**

Applicant: Shire of Corrigin
Location: Whole of Shire
Date: 31 March 2010
Reporting Officer: Frank Buise Manager Environmental Health and Building Services
Disclosure of Interest: No Interest to Disclose
File Number: CM 0007

### **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:

#### **AIBS Training**

The MEHBS attended a training session in Perth on the changes to the Energy Efficiency assessment procedure. This was brought about by changes to the Building Code of Australia. (the BCA is published in May of each year)

#### **Environmental Health Association Australia**

The seminar covered topics that EHO's should be doing, but in reality we don't due to time constraints. The Public Health Advocacy Institute of WA has become a voice for the profession that is going to take on the state government to bring in changes to the role of health professional.

#### **Building License's Issued Under Delegated Authority**

Lic No.	7010
Lot No.	22 Kunjin Street
Building.	Shed
Value.	\$15,000

### **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**

**(7512) Moved Crs – Johnson & Downing**

*That Council receives the EHO information update.*

**Carried 8/0**

## 10.2.2 PROPOSED ADDITIONAL OUTBUILDING AREA

Applicant: Aaron Robins Location: Lot 435 Murphy St, Corrigin Date: 31 March 2010 Reporting Officer: F Buise EHO/BS Disclosure of Interest: No interest to disclose File Number: A937
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### BACKGROUND

The applicant is proposing to locate a new 80m<sup>2</sup> colourbond shed at the side of the above property. There is already one other shed of 20.0m<sup>2</sup> on this property which will be demolished to accommodate the proposed new shed.

The property is on the corner of Lynch and Murphy Streets. The dwelling is ex Homeswest duplex, located on 860m<sup>2</sup> of land. The block rises some 500mm in height from the kerb at Lynch Street to the edge of the dwelling.

### COMMENT

The Shire's Town Planning Scheme under clause 5.6.12.1 allows for lots under 1500m<sup>2</sup> up to 55m<sup>2</sup> for non-masonry outbuilding construction and a total outbuilding area not exceeding 75m<sup>2</sup>. The wall/ ridge heights of this proposal is not stated. The setback does not comply with the TPS clause 5.6.12.3 (ii). With setting the setback at 1.2metres, this will assist in giving motorists travelling west along Murphy Street better visibility..

The reason for the proposed shed is to provide additional covered parking/storage.

The application for the 80m<sup>2</sup> shed is excessive and should be restricted to 54m<sup>2</sup> as per the policy document. The wall height should be kept to 2.4m in height as it has a bearing on the amenity of the neighbourhood due to its location. As the ground rises towards the dwelling, consideration should be given to 'cutting' the sand pad into the existing natural ground. The finished floor level will give the shed the appearance that it is lower.

### STATUTORY ENVIRONMENT

Town Planning Act and Regulations & Town Planning Scheme No. 2

### 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 approves the application for a 54m<sup>2</sup> out-building at lot 435 Murphy Street under the provisions of clause 5.6.12.1 (a) of the Shire's Town Planning Scheme No.2 subject to the following conditions:*

- 1. No construction is to commence prior to an amended building application being submitted and approved.*
- 2. The maximum size of the shed be limited to 54m<sup>2</sup>.*
- 3. The minimum boundary setback to be 1.2metres (alongside of Lynch Street).*
- 4. The maximum wall height be restricted to 2.4metres.*
- 5. The finished floor level be 100mm above the ground level at the Lynch Street boundary at a point 7.0metres from the lot boundary with the neighbouring property in Lynch Street.*
- 6. The wall and roof cladding be a colorbond colour.*
- 7. This approval expires if not activated within 2 years.*

**COUNCIL RESOLUTION**

**(7513) Moved Crs – Bowles & Downing**

***That Council approves the application for a 54m<sup>2</sup> out-building at lot 435 Murphy Street under the provisions of clause 5.6.12.1 (a) of the Shire's Town Planning Scheme No.2 subject to the following conditions:***

- 1. No construction is to commence prior to an amended building application being submitted and approved.***
- 2. The maximum size of the shed be limited to 54m<sup>2</sup>.***
- 3. The minimum boundary setback to be 1.2metres (alongside of Lynch Street).***
- 4. The maximum wall height be restricted to 2.4metres.***
- 5. The finished floor level be 100mm above the ground level at the Lynch Street boundary at a point 7.0metres from the lot boundary with the neighbouring property in Lynch Street.***
- 6. The wall and roof cladding be a colorbond colour.***
- 7. This approval expires if not activated within 2 years.***

**Carried 8/0**

Mr Frank Buise left the meeting at 4.25pm.

### 10.2.3 TENDER FOR THE SALE OF LAND – GRANITE RISE ESTATE

Applicant: Shire of Corrigin
Location: Shire of Corrigin
Date: 30 April 2010
Reporting Officer: Julian Murphy, Chief Executive Officer
Disclosure of Interest: No interest to disclose
File Number: Tender 01/2010

#### BACKGROUND

Council made allowance in the 2009/10 Budget for the sale of residential land comprising 33 lots at the Granite Rise Estate Corrigin. The tender was advertised statewide with tenders closing on 9 April 2010.

Council set the following reserve prices for lots:

Lot No.	Street No.	Street Name	Area (m <sup>2</sup> )	Reserve Price inc-GST
1	8	Lawton Way	802	\$ 54,900
2	6	Lawton Way	801	\$ 54,800
3	4	Lawton Way	871	\$ 59,600
4	2	Lawton Way	887	\$ 66,700
5	8	Haydon Close	822	\$ 62,300
6	6	Haydon Close	874	\$ 59,800
7	4	Haydon Close	805	\$ 55,100
8	2	Haydon Close	805	\$ 55,100
9	1	Haydon Close	757	\$ 51,800
10	3	Haydon Close	775	\$ 53,100
11	5	Haydon Close	723	\$ 49,500
12	7	Haydon Close	715	\$ 55,000
13	8	Price Retreat	724	\$ 55,600
14	6	Price Retreat	769	\$ 52,700
15	4	Price Retreat	776	\$ 53,100
16	2	Price Retreat	756	\$ 51,800
17	10	Lawton Way	793	\$ 54,300
18	12	Lawton Way	813	\$ 55,600
19	3	Abe Way	928	\$ 63,500
20	5	Abe Way	930	\$ 63,700
21	7	Abe Way	931	\$ 63,700
22	1	Lindsay Rise	789	\$ 54,000
23	3	Lindsay Rise	742	\$ 50,800
24	5	Lindsay Rise	747	\$ 51,100
25	2	Lindsay Rise	1490	\$ 102,000
26	4	Lindsay Rise	1517	\$ 103,700
27	6	Lindsay Rise	1516	\$ 103,800
28	8	Lindsay Rise	1516	\$ 103,800

Minutes of the Ordinary Meeting of Council held in the Shire of Corrigin Council Chambers on  
Tuesday 20 April 2010

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29	10	Lindsay Rise	1515	\$ 103,800
30	12	Lindsay Rise	1515	\$ 103,700
31	14	Lindsay Rise	1515	\$ 103,700
32	16	Lindsay Rise	1508	\$ 103,200
33	18	Lindsay Rise	1380	\$ 100,400

One tender was received from J A Sutton of \$47,000 for Lot 11, 5 Haydon Close. The tender is below the reserve price of \$49,500.

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 land out for public tender.

**COMMENT**

The tender received was below the reserve price set and Council must decide whether to accept the tender from Mr Sutton or not.

To allow for the efficient processing of any offers to purchase lots at the Granite Rise Estate it is recommended that Council delegate authority to the Chief Executive Officer to accept any offers to purchase lots received within the six months following the close of tenders in the Granite Rise Estate that are equal to or greater than the reserve price for lots set by Council.

**STATUTORY ENVIRONMENT**

Local Government Act 1995 – Section 3.58 disposing of property.

Local Government (Functions and General) Regulations – Regulation 30 Disposition of property to which section 3.58 of the Act does not apply.

**POLICY IMPLICATIONS**

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

**FINANCIAL IMPLICATIONS**

Income from sale of land at the Granite Rise Estate.

**STRATEGIC IMPLICATIONS**

There are no direct strategic implications in relation to this item

**VOTING REQUIREMENT**

Absolute Majority

**OFFICER'S RECOMMENDATION**

*That Council:*

- 1. Accepts no tender for Tender 01/2010 – Sale of Residential Land Granite Rise Estate; and*
- 2. Delegates authority to the Chief Executive Officer to accept offers to purchase lots, received within the six months following the close of tenders, in the Granite Rise Estate that are equal to or greater than the reserve price for lots set by Council.*

**COUNCIL RESOLUTION**

**(7514) Moved Crs – Downing & Bolt**

*That Council:*

- 1. Accepts no tender for Tender 01/2010 – Sale of Residential Land Granite Rise Estate; and*
- 2. Delegates authority to the Chief Executive Officer to accept offers to purchase lots, received within the six months following the close of tenders, in the Granite Rise Estate that are equal to or greater than the reserve price for lots set by Council.*

*Carried by an absolute 8/0*

#### **10.2.4 CORRIGIN CREATIVE ARTS CLUB – REQUEST FOR MARKET STALL**

Applicant: Corrigin Creative Arts Club
Location: Campbell Street, Corrigin
Date: 30 April 2010
Reporting Officer: Julian Murphy, Chief Executive Officer
Disclosure of Interest: No interest to disclose
File Number: CR 0013

#### **BACKGROUND**

Council has received a request from the Corrigin Creative Arts Club for permission to hold a Mini Market on Saturday 1 May 2010 in Campbell Street Corrigin outside Corrigin Hardware.

#### **COMMENT**

The Shire of Corrigin Local Law Relating to Trading in Public Places allows Council to grant a license without charging a fee if the stall or trading is conducted by a Community Association.

#### **STATUTORY ENVIRONMENT**

Shire of Corrigin Local Law Relating to Trading in Public Places

#### **POLICY IMPLICATIONS**

Council does not have a policy 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 grants the Corrigin Creative Arts Club permission to hold a street market stall adjacent to 7 Campbell Street Corrigin on 1 May 2010 in accordance with clause 16(1) of the Shire of Corrigin Local Law Relating to Trading in Public Places.*

#### **COUNCIL RESOLUTION**

**(7515) Moved Crs – Talbot & Johnson**

***That Council grants the Corrigin Creative Arts Club permission to hold a street market stall adjacent to 7 Campbell Street Corrigin on 1 May 2010 in accordance with clause 16(1) of the Shire of Corrigin Local Law Relating to Trading in Public Places.***

***Carried 8/0***



**10.2.5 AMALGAMATION APPLICATION NO. 141667 – LOT 386 HILL STREET  
CORRIGIN**

Applicant: Jehovah's Witnesses Congregations
Location: Lots 386 & 387 Hill Street Corrigin
Date: 30 April 2010
Reporting Officer: Julian Murphy, Chief Executive Officer
Disclosure of Interest: No interest to disclose
File Number: A1100

**BACKGROUND**

In December 2008 Council granted approval to the Jehovah's Witnesses to extend their hall located at Lots 386 & 387 Hill Street Corrigin. The extensions encroached across the property boundary of Lot 387 onto Lot 386. Council made the amalgamation of the two lots a condition of approval for the development.

In accordance with Council's development approval the owners have made application to the WA Planning Commission to amalgamate the two lots.

**COMMENT**

The extensions to the building have been completed and the hall now extends over the boundary between the two lots. Amalgamation of the two lots will remove the encroachment problem created by the extension of the building.

**STATUTORY ENVIRONMENT**

Planning and Development Act 2005

**POLICY IMPLICATIONS**

Council does not have a policy 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 supports the application number 141667 submitted to the WA Planning Commission by the Jehovah's Witnesses Congregations to amalgamate Lots 386 and 387 Hill Street Corrigin.*

**COUNCIL RESOLUTION**

**(7516) Moved Crs – Downing & Szczecinski**

***That Council supports the application number 141667 submitted to the WA Planning Commission by the Jehovah's Witnesses Congregations to amalgamate Lots 386 and 387 Hill Street Corrigin.***

***Carried 8/0***

### **10.2.6 CORRIGIN FIRE STATION RESERVE**

Applicant: Shire of Corrigin
Location: Shire of Corrigin
Date: 19 April 2010
Reporting Officer: Julian Murphy, Chief Executive Officer
Disclosure of Interest: No interest to disclose
File Number: PR 0015

#### **BACKGROUND**

Council has received advice from State Land Services that the Fire and Emergency Services Authority (FESA) wishes to take over Reserve 26101 located in Goyder Street Corrigin and amalgamate the current Fire Station Lot 434 into the expanded reserve. The reserve is currently unvested and is set aside for the purpose of "Government Requirements".

FESA have plans to rebuild the three existing fire station sheds and at the same time rearrange access and parking at the Corrigin Fire Station. Obtaining additional land will enable the sheds to be reoriented towards Dartee Street to allow direct access onto Dartee Street and drive through access from Goyder Street. The change to the current buildings layout will create a larger work area and provide parking for volunteers at the rear of the new sheds on the adjacent Reserve 26101.

The Corrigin Fire Station currently houses equipment for the Corrigin Central Volunteer Bush Fire Brigade and Corrigin Volunteer Fire and Rescue Brigade.

#### **COMMENT**

FESA has applied to obtain the reserve on the recommendation of the CEO. The reserve is currently vacant and the proposed use by FESA will provide more land and will enhance Bush Fire, and Fire and Rescue operations.

#### **STATUTORY ENVIRONMENT**

Local Government Act 1995

#### **POLICY IMPLICATIONS**

Council does not have a policy 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 supports the proposal for the Fire and Emergency Services Authority to acquire Reserve 26101 for amalgamation with Lot 434 Goyder Street Corrigin (Corrigin Fire Station).*

**COUNCIL RESOLUTION**

**(7517) Moved Crs – Downing & Johnson**

***That Council supports the proposal for the Fire and Emergency Services Authority to acquire Reserve 26101 for amalgamation with Lot 434 Goyder Street Corrigin (Corrigin Fire Station).***

***Carried 8/0***

### **10.3 Works & General Purpose Reports**

#### **10.3.1 NRMO – INFORMATION UPDATE**

Applicant: Shire of Corrigin Location: Shire of Corrigin Date: March 2010 Reporting Officer: Sandy Turton, Natural Resource Management Officer Disclosure of Interest: No interest to disclose File Number: EM0007
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#### **BACKGROUND**

The following is to update Councillors on various issues within the Natural Resource Management Area.

#### **COMMENT**

The following information is supplied for perusal:

#### **FUNDING OPPORTUNITES**

The NRMO has been successful in receiving over 105,000 tree seedlings and saltbush for five Eastern Corrigin farmers through Wheatbelt NRM funding. These grants were written under the Corrigin Farm Improvement Group name as funding was available to community groups only.

With round two CFGI have also been successful in receiving a further 180,000 seedlings and saltbush for the western side of Corrigin encompassing another five farmers under the 'wind erosion' banner.

#### **JUBUK TOWNSITE RESERVE**

Funding has been sought to improve water flow in the Jubuk Creek at the Jubuk Townsite Reserve since agreeing to take vesting of the area. A grant was approved for works in this area some time ago by the Corrigin Landcare group, but was never exercised due to a liability issue with excavation works.

If successful this funding will see the reserve go through an uplift with Munjin Excavators opening up the blocked creek, many native shrubs and trees being re-planted as well as many stands of saltbush being put back into the area. The reserve will undergo a major facelift which will give a currently unattractive entrance to Corrigin, that will then encourage native flora and fauna back into the area.

#### **BAITING CR RESERVE**

Baiting has continued once again in the Corrigin Reserve around major areas such as the offal pit from Windmill Meats, the airstrip and the rubbish tip.

### **ENVIRO BAGS**

A further 200 bags were handed to IGA and Katems. IGA has informed the NRMO that they will be phasing out plastic bags and charging customers in July with money raised going towards a local charity group.

### **RCRF**

For 2010 Corrigin has rid the shire of 103 foxes, one feral cat and 64 rabbits. Corrigin Farm Improvement Group hosted the final breakfast on March 21 where they have sponsored a prize for the most points gained. The Royal Flying Doctor will once again benefit from the event where Stockbrands give \$5 for every fox and cat shot to them.

Murdoch University came and dissected 18 foxes from the February shoot and are looking into diseases of the area, what they are eating and how their diseases can be transmitted to humans. The information gathered will be very interesting and may be useful on providing ways to manage feral animals in the future.

### **RTP**

The Piezometer located outside the Railway Station building was indicating that the water table was sitting at just 2m below the surface in Summer so all 10 pumps were thoroughly checked. Upon inspection many were found to be in need of just a little tweaking, so 9 out of 10 are up and running again. The pump outside the Windmill Paper has ceased to work and Ross Poultney is sourcing second hand items to make up one good pump to get it going again.

The Bowling Club's water comes from the Pub and Butcher shop pumps into one of their tanks. The second tank is filled from scheme so they will always have a supply. All the bores have been looked at in depth with Greg Tomlinson, Robin McMiles and our NRMO to update the map in the filing cabinet and to gain a better understanding of exactly where all the piping, taps are and the bores go to.

### **CORRIGIN ROCK WALK TRAIL**

Seven informative signs on the native flora and fauna have been drafted for the rock walk though Connelly Images and are almost ready to erect. The NRMO is working on a further 13 interpretive signs to complete later in the year once Mrs. Talbot returns from maternity leave and the grant is finalised.

### **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 NRMO information update.*

**COUNCIL RESOLUTION**

**(7518) Moved Crs – Bowles & Talbot**

*That Council receives the NRMO information update.*

***Carried 8/0***

### 10.3.2 APPLICATION FOR EXPLORATION LICENCE – NO. 70/3863

Applicant: Surveyor Resources Pty Ltd
Location: Gorge Rock
Date: 30 April 2010
Reporting Officer: Julian Murphy, Chief Executive Officer
Disclosure of Interest: No interest to disclose
File Number: ED 0002

#### **BACKGROUND**

Council has received notice of an application for an exploration license from Surveyor Resources Pty Ltd for a mining exploration license over land south of Gorge Rock in the Shire of Corrigin.

The land subject to the application is a combination of privately owned land and reserves. A copy of the application is attached.

Council may lodge an objection to the application with the Mining Registrar within 21 days of services.

#### **COMMENT**

Council must have good grounds to raise an objection to the application. There are no apparent reasons as to why Council would wish to raise an objection to the application.

#### **STATUTORY ENVIRONMENT**

Mining Act 1978

#### **POLICY IMPLICATIONS**

Council does not have a policy on this matter

#### **FINANCIAL IMPLICATIONS**

Income from rates on mining tenements

#### **VOTING REQUIREMENT**

Simple Majority

#### **OFFICER'S RECOMMENDATION**

*That Council raises no objections to the Application for Exploration License No. 70/3863 by Surveyor Resources Pty Ltd.*

#### **COUNCIL RESOLUTION**

**(7519) Moved Crs – Bowles & Downing**

***That Council raises no objections to the Application for Exploration License No. 70/3863 by Surveyor Resources Pty Ltd.***

**Carried 8/0**



**11 NOTICE OF MOTIONS –**

There was no notice of motions

**12 NOTICE OF MOTIONS – NEXT MEETING –**

There was no notice of motions for the next meeting

**13 CHIEF EXECUTIVE OFFICERS REPORT**

Adventure Playground

The contract to construct the decking for the playground has been awarded to Chris Mason. The Space Net footings will be installed by Playright. The installers will come back one month later to install the rest of the playground & netting.

Swimming Pool Upgrade

Works are slightly behind schedule however there is lots of behind the scenes work being completed. The tilers have begun work. Electrical work has been completed and the painters are due to commence shortly.

High Voltage electricity needs to be put to the Hydrotherapy pool which Western Power is working on.

Potholes

The Shire has hired a jet-pave truck for a month filling in potholes around the shire. They are aiming to get as far around the Shire as possible fixing potholes and doing minor bitumen repairs. A report on the areas covered should be available at the end of the project.

**14 PRESIDENTS REPORT**

Welcome to Corrigin

The President thanked all who came to help at Welcome to Corrigin with serving food and drinks. The night went off well once again.

Community Bike Ride

The President also thanked everyone that participated and contributed towards the Community Bike Ride.

**15 COUNCILLORS REPORTS**

There were no Councillors Reports.

**16 URGENT BUSINESS**

There was no urgent business.

**17 INFORMATION BULLETIN**

Ombudsman

The Ombudsman found in the Shire's favour following an investigation into a complaint.

**18 WALGA & CENTRAL ZONE MOTIONS**

There were no WALGA or 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 4.56pm.

President

Date

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