

Minutes

ORDINARY MEETING OF COUNCIL
16 MAY 2012
COUNCIL CHAMBERS
WICKEPIN



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Minutes of an Ordinary Meeting of Council held in Council Chambers, Wickepin Wednesday 16 May 2012

The President declared the meeting open at 3:30pm.

1. Attendance, Apologies and Leave of Absence (Previously Approved)

Attendance

Shire President	Cr SJ Martin
Deputy Shire President	Cr JA Russell
Councillors	Cr GCL Hinkley
	Cr FA Allan
	Cr AG Lansdell
	Cr KL Coxon
	Cr DJ Astbury

Visitors

Felicity Astbury - departed 3:43pm
Wade Hinkley - departed 3:43pm

Apologies

Councillor	Cr RE Easton
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Leave of Absence (Previously Approved)

2. Public Question Time

President Martin welcomed Mr Wade Hinkley and Ms Felicity Astbury to Council meeting.

Mr Hinkley reinforced the importance of the Facey Group and thanked Council for their ongoing sponsorship over the years. Ms Astbury discussed some of the projects that the Facey Group have been involved in and handed over a cheque of \$12,000 for vehicle reimbursements for the year 2011/12.

Ms Astbury also gave an overview on the Blackwood Basin Group.

President Martin thanked Mr Hinkley and Ms Astbury for their attendance and advised the Facey Group Agreement will be discussed in Agenda Item 10.2.15.

Mr Hinkley and Ms Astbury departed the chambers at 3:43pm.

3. Applications for Leave of Absence/Apologies

4. Petitions, Memorials and Deputations

5. Declarations of Councillor's and Officer's Interest

Item	Item Title	Councillor/Officer	Interest	Reason
10.2.15	Governance, Audit and Community Services Committee Recommendations	Cr GCL Hinkley	Impartiality	Member of Facey Group. Husband is the President of the Facey Group

Item	Item Title	Councillor/Officer	Interest	Reason
10.2.06	Wickepin District Sports Club Incorporated Self Supporting Loan	Cr DJ Astbury	Financial Impartiality	President of Wickepin District Sports Club

Item	Item Title	Councillor/Officer	Interest	Reason
10.2.08	Wickepin Districts Sports Club - Bowling Green Tender	Cr DJ Astbury	Financial Impartiality	President of Wickepin District Sports Club

Item	Item Title	Councillor/Officer	Interest	Reason
10.2.14	Community Grant Applications 2012/2013	Cr DJ Astbury	Financial Impartiality	President of Wickepin District Sports Club

6. Confirmation of Minutes – Ordinary Meeting of Council – 18 April 2012

Resolution No 160512-01

Moved Cr Coxon / Seconded Cr Allan

That the minutes of the Ordinary Council meeting held on Wednesday 18 April 2012 be confirmed as a true and correct record.

Carried 7/0

7. Receival of Minutes

Receival of Minutes

7.1 Annual Electors Meeting

Submission To:	Ordinary Council
Location / Address:	Whole Shire
Name of Applicant:	Gillian Spargo, Executive Support Officer
File Reference:	
Author:	Gillian Spargo, Executive Support Officer
Disclosure of any Interest:	Nil
Date of Report:	27 April 2012

Enclosure / Attachment:

Minutes of the Annual Electors Meeting held on Wednesday 18 April 2012.

Background:

The Annual Electors Meeting – Annual Farmers Forum meeting was held on Wednesday 18 April 2012 at the Wickepin Community Centre.

Section 5.33(2) of the Local Government Act 1995 (Decisions made at electors' meetings) provides that all decisions made at an electors' meeting are to be considered at the next ordinary council meeting.

Comment:

There were no decisions arising from the General Electors Meeting which were required to be considered pursuant to section 5.33 of the Local Government Act.

Statutory Environment:

Section 5.22 of the Local Government Act 1995 provides that minutes of all meeting to be kept and submitted to the next ordinary meeting of the council or the committee, as the case requires, for confirmation.

Section 5.33(2) of the Local Government Act 1995 (Decisions made at electors' meetings) provides that

(1) All decisions made at an electors' meeting are to be considered at the next ordinary council meeting or, if that is not practicable —

(a) At the first ordinary council meeting after that meeting;

or

(b) At a special meeting called for that purpose, whichever happens first.

(2) If at a meeting of the council a local government makes a decision in response to a decision made at an electors' meeting, the reasons for the decision are to be recorded in the minutes of the council meeting.

Policy Implications: Not applicable.

Financial Implications: Not applicable.

Strategic Implications: Not applicable.

Recommendation:

That the Minutes of the Annual Electors Meeting held on Wednesday 18 April 2012 be received.

Voting Requirements: Simple majority

Resolution No 160512-02

Moved Cr Russell / Seconded Cr Lansdell

That the Minutes of the Annual Electors Meeting held on Wednesday 18 April 2012 be received.

Carried 7/0

Receival of Minutes

7.2 Governance, Audit and Community Services Committee

Submission To:	Ordinary Council
Location / Address:	Whole Shire
Name of Applicant:	Gillian Spargo, Executive Support Officer
File Reference:	
Author:	Gillian Spargo, Executive Support Officer
Disclosure of any Interest:	Nil
Date of Report:	7 May 2012

Enclosure / Attachment:

Minutes of the Governance, Audit and Community Services Committee Meeting held on Wednesday 2 May 2012.

Background:

The Governance, Audit and Community Services Committee Meeting was held on Wednesday 2 May 2012.

Comment:

Section 5.22 of the Local Government Act 1995 provides that minutes of all meeting to be kept and submitted to the next ordinary meeting of the council or the committee, as the case requires, for confirmation.

Statutory Environment:

Section 5.22 of the Local Government Act 1995 provides that minutes of all meeting to be kept and submitted to the next ordinary meeting of the council or the committee, as the case requires, for confirmation.

Policy Implications: Not applicable.

Financial Implications: Not applicable.

Strategic Implications: Not applicable.

Recommendation:

That the Minutes of the Governance, Audit and Community Services Committee Meeting held on Wednesday 2 May 2012 be received.

Voting Requirements: Simple majority.

Resolution No 160512-03

Moved Cr Astbury / Seconded Cr Hinkley

That the Minutes of the Governance, Audit and Community Services Committee Meeting held on Wednesday 2 May 2012 be received.

Carried 7/0

Receival of Minutes

7.3 Technical Services Committee

Submission To:	Ordinary Council
Location / Address:	Whole Shire
Name of Applicant:	Gillian Spargo, Executive Support Officer
File Reference:	
Author:	Gillian Spargo, Executive Support Officer
Disclosure of any Interest:	Nil
Date of Report:	7 May 2012

Enclosure / Attachment:

Minutes of the Technical Services Committee Meeting held on Wednesday 2 May 2012.

Background:

The Technical Services Committee Meeting was held on Wednesday 2 May 2012.

Comment:

Section 5.22 of the Local Government Act 1995 provides that minutes of all meeting to be kept and submitted to the next ordinary meeting of the council or the committee, as the case requires, for confirmation.

Statutory Environment:

Section 5.22 of the Local Government Act 1995 provides that minutes of all meeting to be kept and submitted to the next ordinary meeting of the council or the committee, as the case requires, for confirmation.

Policy Implications: Not applicable.

Financial Implications: Not applicable.

Strategic Implications: Not applicable.

Recommendation:

That the Minutes of the Technical Services Committee Meeting held on Wednesday 2 May 2012 be received.

Voting Requirements: Simple majority

Resolution No 160512-04

Moved Cr Coxon / Seconded Cr Russell

That the Minutes of the Technical Services Committee Meeting held on Wednesday 2 May 2012 be received.

Carried 7/0

Receival of Minutes

7.4 Aged Persons Accommodation Committee

Submission To:	Ordinary Council
Location / Address:	Whole Shire
Name of Applicant:	Gillian Spargo, Executive Support Officer
File Reference:	
Author:	Gillian Spargo, Executive Support Officer
Disclosure of any Interest:	Nil
Date of Report:	10 May 2012

Enclosure / Attachment:

Minutes of the Aged Persons Accommodation Committee Meeting held on Wednesday 9 May 2012.

Background:

The Aged Persons Accommodation Committee Meeting was held on Wednesday 9 May 2012.

Comment:

Section 5.22 of the Local Government Act 1995 provides that minutes of all meeting to be kept and submitted to the next ordinary meeting of the council or the committee, as the case requires, for confirmation.

Statutory Environment:

Section 5.22 of the Local Government Act 1995 provides that minutes of all meeting to be kept and submitted to the next ordinary meeting of the council or the committee, as the case requires, for confirmation.

Policy Implications: Not applicable.

Financial Implications: Not applicable.

Strategic Implications: Not applicable.

Recommendation:

That the Minutes of the Aged Persons Accommodation Committee Meeting held on Wednesday 9 May 2012 be received.

Voting Requirements: Simple majority

Resolution No 160512-05**Moved Cr Allan / Seconded Cr Lansdell**

That the Minutes of the Aged Persons Accommodation Committee Meeting held on Wednesday 9 May 2012 be received.

Carried 7/0

Receival of Minutes

7.5 Townscape & Cultural Planning Committee Meeting

Submission To:	Ordinary Council
Location / Address:	Whole Shire
Name of Applicant:	Gillian Spargo, Executive Support Officer
File Reference:	
Author:	Gillian Spargo, Executive Support Officer
Disclosure of any Interest:	Nil
Date of Report:	10 May 2012

Enclosure / Attachment:

Minutes of the Townscape & Cultural Planning Committee Meeting held on Wednesday 9 May 2012.

Background:

The Townscape & Cultural Planning Committee Meeting was held on Wednesday 9 May 2012.

Comment:

Section 5.22 of the Local Government Act 1995 provides that minutes of all meeting to be kept and submitted to the next ordinary meeting of the council or the committee, as the case requires, for confirmation.

Statutory Environment:

Section 5.22 of the Local Government Act 1995 provides that minutes of all meeting to be kept and submitted to the next ordinary meeting of the council or the committee, as the case requires, for confirmation.

Policy Implications: Not applicable.

Financial Implications: Not applicable.

Strategic Implications: Not applicable.

Recommendation:

That the minutes of Townscape & Cultural Planning Committee Meeting held on Wednesday 9 May 2012 be received.

Voting Requirements: Simple majority.

Resolution No 160512-06

Moved Cr Astbury / Seconded Cr Russell

That the minutes of Townscape & Cultural Planning Committee Meeting held on Wednesday 9 May 2012 be received.

Carried 7/0

8. Status Report

Where a resolution is formal, procedural or lost it has not been recorded (e.g. confirmation of minutes, meeting behind closed doors, lapsed, etc).

Item	Subject/Action	Officer/ File	Progress	Status	Comment
214 - 210911-10	Lake Yealering Progress Association - Swimming Hole Future	CEO 1710	That Council meets with the Lake Yealering Progress Association in Yealering to discuss the future of the Swimming Hole which is part of Recreation Reserve 9610 vested in the Shire of Wickepin, noting that it is Councils preference to have the swimming hole banks removed and to have that area of the lake returned to its naturally built environment.	○	No action taken on this matter at this stage Possibly part of Living Lakes Project
225 - 221111-07	Wickepin Shire Waste Management Services	CEO 2902	That Council call tenders for the provision of kerbside refuse collection services for Wickepin and Yealering townsites on a weekly basis, further that the tender include costings and or options in relation to the handling of putrescible waste and recycling for the townsites of Harrismith and Tincurrin and the continued provision of recycling for the farming community who do not receive a kerbside service.	○	Tenders advertised closing date 8 th June 2012
234 - 221111-20	Proposed Acquisition - Lot 8 Wogolin Road	CEO	That council investigates the acquisition of Lot 8 Wogolin Road, Wickepin with a view to better positioning Council to be able to assist/enhance business development in the Wickepin Shire, further that Council identify the acquisition of the land and potential development of trade business units as a regional priority under the Country Local Government Fund Royalties for Regions Program.	○	CEO talking with Real Estate Agent
249 - 210312-13	Wickepin District Sports Club - Golf Club Tractor	CEO	That Council makes application to the Treasury for a Self-Supporting Loan for \$10,000 for the Wickepin Districts Sports Club Incorporated for a period of 60 Months with all repayments and fees being the responsibility of the Wickepin District Sports Club Incorporated.	○	Approval for loan, received loan to be drawn down after advert period

Item	Subject/Action	Officer/ File	Progress	Status	Comment
250 - 210312-14	Wickepin Community Resource Centre - Open Ended Lease	CEO	That Council: 1. Delegate to the Shire President, Deputy President and the Chief Executive Officer the power to negotiate a lease agreement for Lot 106 Wogolin Road Wickepin to the Wickepin Community Resource Centre. 2. Continues the current level of support by covering the cost of the water rates and building and contents insurance for the Wickepin Community Resource Centre building on Lot 106 Wogolin Road Wickepin. 3. Discuss future requirements with the Wickepin Community Resource Centre and investigate appropriate funding options for the building.	○	Lease being drawn up by Community Resource Centre CEO to follow up
255- 180412-19	Wickepin Community Centre Car Park		That the Chief Executive Officer invites three quotes for a complete concept design and feasibility study to allow for future Wickepin Sporting Groups to move to the Wickepin Sports Ground area.	○	CEO requesting quotes
256	RV Friendly Town and overnight Camp	CEO/ 528	1. The cost of the connection to sewerage and ongoing maintenance in Wickepin and Septic in Yealering and Harrismith be obtained for 12/13 budget deliberation. 2. Shire of Wickepin fees and charges be amended to include a fee of \$8 (gst inc) per vehicle per night for the use of designated overnight camping areas. 3. Council allow any overflow of RV's from the Wickepin Caravan Park to stay for no more than three consecutive nights at the Wickepin Sports Ground.	✓ ✓ ✓	Amount of \$1600 placed in Budget Estimates Placed in the Fees and Charges for 12/13
257 - 180412-17			That Council advise the Wickepin Football Club that it is unable to fund the cost of the Lime for the land situated in the Yarling Brook Estate.	✓	Letter forwarded to Football Club no further action required

If not noted, please insert numbers of items once attended to and return sheet to CEO.

○ = in progress ✓ = completed ✕ =superseded

9. Notice of Motions of Which Notice Has Been Given

10. Receipt of Reports & Consideration of Recommendations

MWS Peter Vlahov entered the chambers at 3:51pm

Infrastructure and Engineering Services

10.1.01 – Manager Works and Services Report

Submission To:	Ordinary Council
Location / Address:	Whole Shire
Name of Applicant:	Peter Vlahov, Manager Works & Services
File Reference:	2610
Author:	Peter Vlahov, Manager Works & Services
Disclosure of any Interest:	Nil
Date of Report:	9 May 2012

Enclosure / Attachment: Nil

Background: Monthly report submitted from Manager of Works & Services, Mr Peter Vlahov.

Comment: Not applicable.

Programmed Construction Works

- Wickepin – Corrigin Road. The reconstruction of 2 km on the Wickepin Corrigin Road has been completed to the seal stage. (At the time of report). Bitumen sealing has been programmed for 14th of May.
- Wickepin – Pingelly Road. Construction work has been completed on the Wickepin Pingelly Road.

Maintenance Works

- Grading shoulders on sealed roads has commenced.

Occupational Safety and Health

There has been good progress in OSH matters over the past few weeks. Ian Roberts has been appointed as the council safety officer and has implemented some positive initiatives. Ongoing regular inspections are now occurring; Investigations of incidents and accidents are being reported on and toolbox meetings include a strong safety perspective.

Workshop

- General ongoing servicing and repairs
- Repairs to buildings
- Construct car port at Cottage Homes

Statutory Environment: Local Government Act 1995.

Policy Implications: Not applicable.

Financial Implications: Not applicable.

Strategic Implications: Not applicable.

Summary: Not applicable.

Recommendation:

That council notes the report from the Manager of Works and Services dated 9 May 2012.

Voting Requirements:

Simple majority

Resolution No 160512-07**Moved Cr Russell / Seconded Cr Allan**

That council notes the report from the Manager of Works and Services dated 9 May 2012.

Carried 7/0

MWS Peter Vlahov departed the chambers at 3:59pm

Technical Services

10.1.02 Proposed Road Widening – Williams Kondinin Road

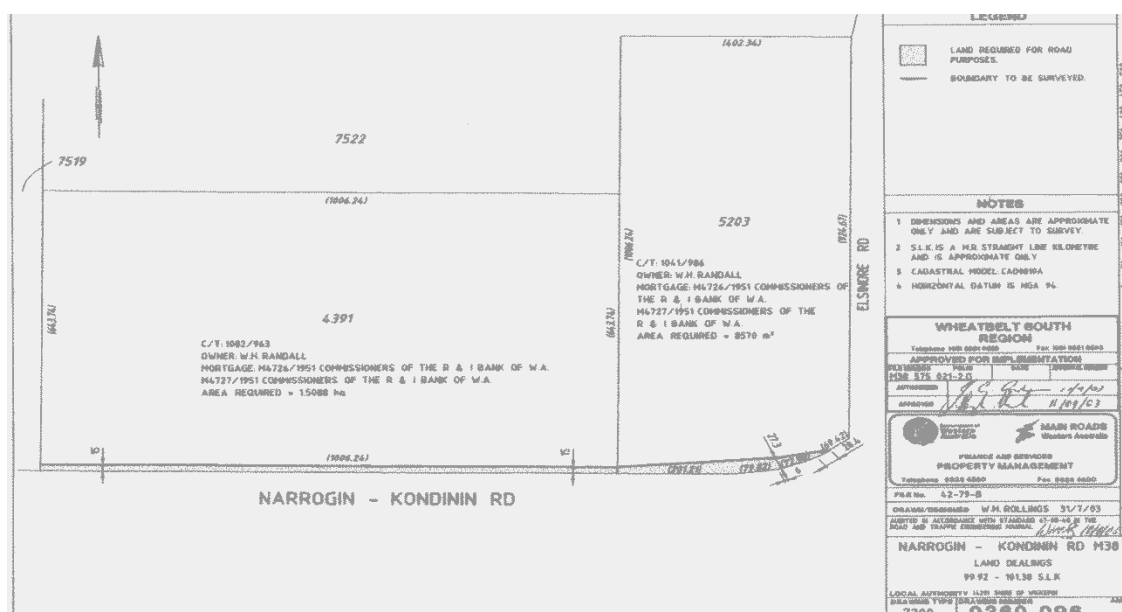
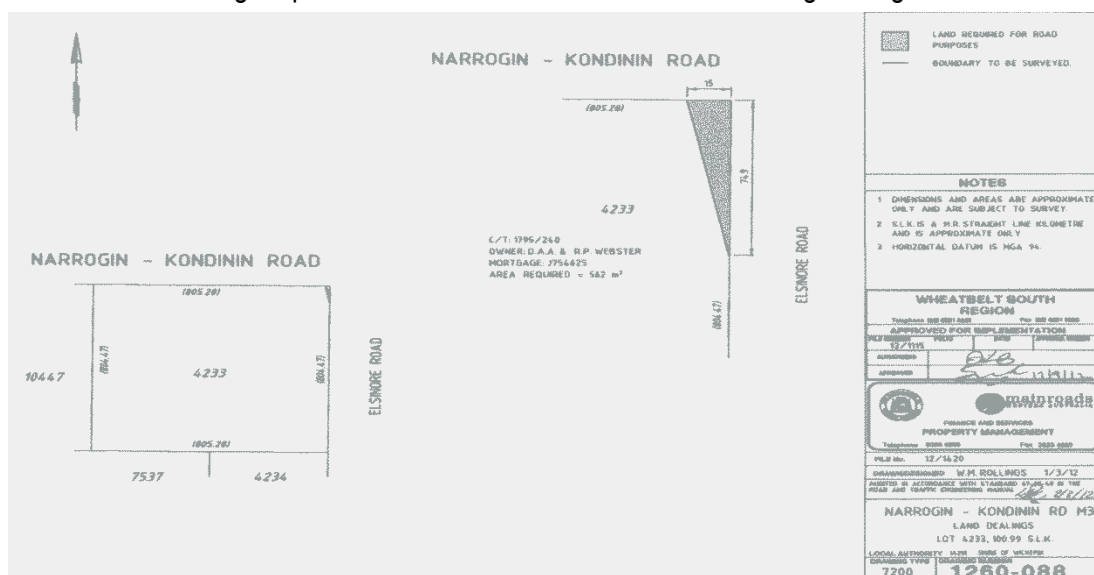
Submission To: Ordinary Council
Location / Address: Whole Shire
Name of Applicant: Main Roads W.A
File Reference: 2600
Author: Mark J Hook, Chief Executive Officer
Disclosure of any Interest: Nil
Date of Report: 3 May 2012

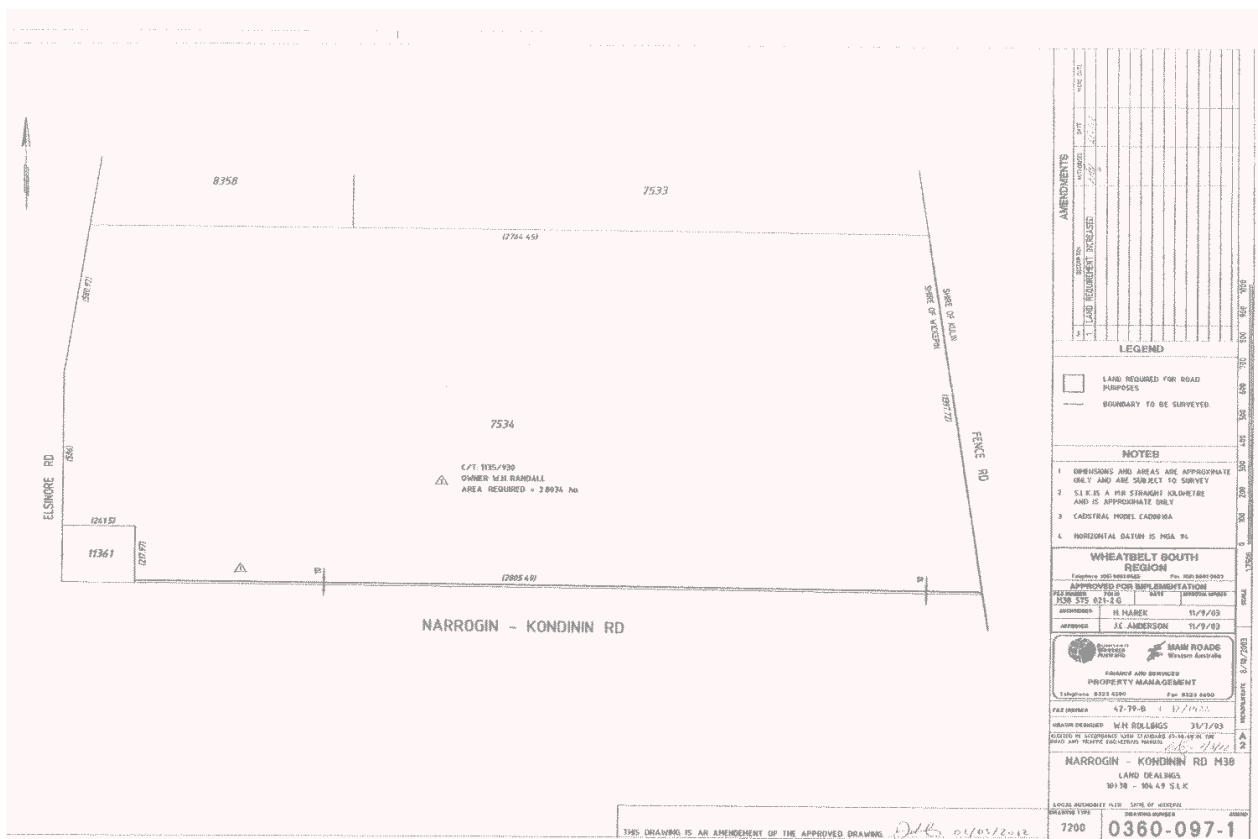
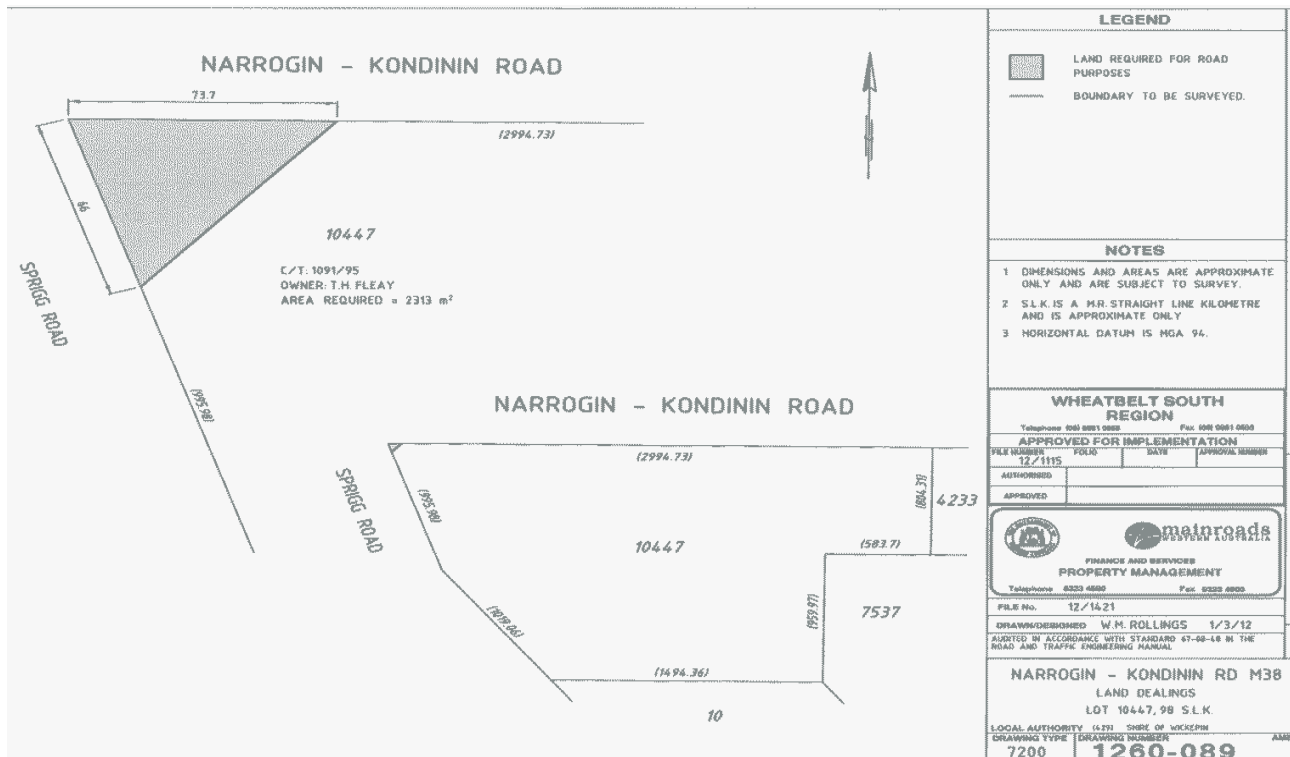
Enclosure / Attachment: Nil

Background:

Council has received a request from Main Roads W.A with regard to the proposed taking of land for improvement works to be carried out along the Narrogin Kondinin Road (M038) between SLK 97.55 and SLK 115.6 as per MRD plans 1260-0888, 1260-089, 0360-096 and 0360-097.

The land on the following maps will be taken and included into the existing Narrogin Kondinin road reserve.





Comment:

To enable the additional land required for the improvement works on the Narrogin Kondinin Road between SLK 97.55 and SLK 115.6 to be dedicated it is a requirement of the Land Administration Act 1997 that the Local Authority must give its concurrence to the dedication of the resumed land into the existing Road Reserve.

The resolution passed by Council must satisfy the *Land Administration Act 1997* requirements so the resolution must read as follows.

Resolution – That the Shire of Wickpin concur to the dedication of the land, the subject of Main Roads Drawings 1260-0888, 1260-089, 0360-096 and 0360-097 as a road under *Section 56 of the Land Administration Act 1997*.

Main Roads will indemnify Council against all costs and charges that relate to the dedication action for his section of road.

Statutory Environment:

Land Administration Act 1997 – Section 56

Dedication of roads

- (1) If in the district of a local government —
 - (a) land is reserved or acquired for use by the public, or is used by the public, as a road under the care, control and management of the local government;
 - (b) in the case of land comprising a private road constructed and maintained to the satisfaction of the local government —
 - (i) the holder of the freehold in that land applies to the local government, requesting it to do so; or
 - (ii) those holders of the freehold in rateable land abutting the private road, the aggregate of the rateable value of whose land is greater than one half of the rateable value of all the rateable land abutting the private road, apply to the local government, requesting it to do so;or
 - (c) land comprises a private road of which the public has had uninterrupted use for a period of not less than 10 years,

and that land is described in a plan of survey, sketch plan or document, the local government may request the Minister to dedicate that land as a road.

- (2) If a local government resolves to make a request under subsection (1), it must —
 - (a) in accordance with the regulations prepare and deliver the request to the Minister; and
 - (b) provide the Minister with sufficient information in a plan of survey, sketch plan or document to describe the dimensions of the proposed road.
- (3) On receiving a request delivered to him or her under subsection (2), the Minister must consider the request and may then —
 - (a) subject to subsection (5), by order grant the request;
 - (b) direct the relevant local government to reconsider the request, having regard to such matters as he or she thinks fit to mention in that direction; or
 - (c) refuse the request.

- (4) On the Minister granting a request under subsection (3), the relevant local government is liable to indemnify the Minister against any claim for compensation (not being a claim for compensation in respect of land referred to in subsection (6)) in an amount equal to the amount of all costs and expenses reasonably incurred by the Minister in considering and granting the request.
- (5) To be dedicated under subsection (3)(a), land must immediately before the time of dedication be —
- (a) unallocated Crown land or, in the case of a private road, alienated land; and
 - (b) designated in the relevant plan of survey, sketch plan or document as having the purpose of a road.
- (6) If land referred to in subsection (1)(b) or (c) is dedicated under subsection (3)(a), a person with an interest in that land (including a person who has the benefit of an easement created under section 167A of the TLA) is not entitled to compensation because of that dedication.

[Section 56 amended by No. 59 of 2000 s. 16.]

Policy Implications: Nil

Financial Implications: Nil

Strategic Implications: To develop and maintain quality services and infrastructure

Summary:

Main Roads W.A is requesting Council to dedicate the land taken for the improvements works on the Narrogin Kondinin Road between SLK 97.55 and SLK 115.6 as a road.

Recommendation:

That the Shire of Wickepin concur to the dedication of the land , the subject of Main Roads Drawings 1260-0888, 1260-089, 0360-096 and 0360-097 as a road under Section 56 of the Land Administration Act 1997.

Voting Requirements: Simple majority.

Resolution No 160512-08

Moved Cr Astbury / Seconded Cr Lansdell

That the Shire of Wickepin concur to the dedication of the land , the subject of Main Roads Drawings 1260-0888, 1260-089, 0360-096 and 0360-097 as a road under Section 56 of the Land Administration Act 1997.

Carried 7/0

Governance, Audit and Community Services

10.2.01 – Financial Report

Submission To:	Ordinary Council
Location / Address:	Whole Shire
Name of Applicant:	Bronwyn Dew, Finance Officer
File Reference:	
Author:	Bronwyn Dew, Finance Officer
Disclosure of any Interest:	Nil
Date of Report:	7 May 2012

Enclosure / Attachment: Listed below & attached (monthly report).

Background: In accordance with Section 6.4(2) of the Local Government Act 1995 and Regulation 35 of the Local Government (Financial Management) Regulations 1996, attached are the monthly/triannual financial reports.

1. Operating Statement by Function and Activity
2. Bank Balances and Investments
3. Outstanding Debtors

Comment: Council is required to prepare the Statement of Financial Activity as per Local Government (FM) Reg. 36, but can resolve to have supplementary information included as required.

Statutory Environment: Section 6.4(2) of the Local Government Act 1995

Local Government (Financial Management) Regulations 1996

34. Financial reports to be prepared s. 6.4

- (1) A local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget under regulation 22(1)(d), for that month in the following detail -
 - (a) Annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1) (b) or (c);
 - (b) Budget estimates to the end of the month to which the statement relates;
 - (c) Actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;
 - (d) Material variances between the comparable amounts referred to in paragraphs (b) and (c); and
 - (e) The net current assets at the end of the month to which the statement relates.
- (2) Each statement of financial activity is to be accompanied by documents containing -
 - (a) An explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;
 - (b) An explanation of each of the material variances referred to in sub regulation (1) (d); and
 - (c) Such other supporting information as is considered relevant by the local government.

- (3) The information in a statement of financial activity may be shown -
 - (a) According to nature and type classification;
 - (b) By program; or
 - (c) By business unit.
- (4) A statement of financial activity, and the accompanying documents referred to in sub regulation (2), is to be -
 - (a) Presented to the council -
 - (i) At the next ordinary meeting of the council following the end of the month to which the statement relates; or
 - (ii) if the statement is not prepared in time to present it to the meeting referred to in subparagraph (i), to the next ordinary meeting of the council after that meeting; and
 - (b) Recorded in the minutes of the meeting at which it is presented.
- (5) Each financial year, a local government is to adopt a percentage or value, calculated in accordance with AAS 5, to be used in statements of financial activity for reporting material variances.

Policy Implications: Not applicable

Financial Implications: Not applicable

Strategic Implications: Not applicable

Recommendation: That the financial statements tabled for the period ending 30 April 2012 as presented be received.

Voting Requirements: Simple majority

Resolution No 160512-09

Moved Cr Coxon / Seconded Cr Astbury

That the financial statements tabled for the period ending 30 April 2012 as presented be received.

Carried 7/0

Bank Balances

As at 30/04/2012

	Bank Statement	Adjusted
Municipal Fund	739,710.50	736,446.62
Petty Cash	500.00	500.00
Reserves	561,418.12	561,418.12
Total	\$1,301,628.62	\$1,298,364.74
Trust Fund	11,956.24	11,801.79
Transport Account	1,823.65	0.00

Debtors

Rates as at 30/04/2012

Account 7461	Rates	21,711.98
Account 6051	Sewerage	3,638.39
Account 7451	Ex Receipts	-2,078.20
Account 7441	Pensioners Rebates	743.17
Account 7481	Domestic Rubbish	1,708.75
Account 7491	Commercial Rubbish	49.29
Account 7201	Refuse Site Levy	562.63

Sundry Debtors as at 30/04/2012

Current	51,960.83
1 Month	6,297.00
2 Months	40.00
3 Months	2,724.20
Total	61,022.03

Governance, Audit and Community Services

10.2.02 – List of Accounts

Submission To:	Ordinary Council
Location / Address:	Whole Shire
Name of Applicant:	Bronwyn Dew, Finance Officer
File Reference:	
Author:	Bronwyn Dew, Finance Officer
Disclosure of any Interest:	Nil
Date of Report:	9 May 2012

Enclosure / Attachment: List of Accounts

Background: Please find following the List of Accounts remitted during the period from 11 April 2012 – 9 May 2012

	<u>Vouchers</u>	<u>Amounts</u>
Municipal Account		
Cheques	14285 - 14314	72,206.30
EFTPOS	2697 -2748	196,465.57
Other Transfers	Payroll April 2012	62,737.00
Trust Account		
EFTPOS	2713	123.55
Cheques	1192-1193	154.45
TOTAL		<u>\$331,686.87</u>

Financial Management Regulation 13 (4) also requires that a listing of all other outstanding accounts be presented to Council at the meeting. This information will be provided on the day of the meeting for inclusion in the recommendation.

Certificate of Chief Executive Officer:

The schedule of accounts, covering vouchers as listed above, have been checked and are fully supported by vouchers and invoices which are submitted herewith and which have been duly certified as to the receipt of goods and the rendition of services and as to prices computation, and costings and the amounts shown have been remitted.

Comment: If there are any questions in relation to the listing of accounts, please forward a request by fax to me so that detailed answers to queries can be obtained for presentation at council meeting.

Statutory Environment: Local Government (Financial Management) Regulations 1996 – Regulations 13 (2), (3) & (4)

Policy Implications: Policy F3.7 - Cheque Issue

Financial Implications: Not applicable

Strategic Implications: Not applicable

Recommendation: That Council acknowledges that payments totalling \$331,686.87 has been made in accordance with the list included in these minutes, and scrutiny of the list has found that the payments are satisfactory.

That outstanding accounts totalling \$_____ as advised be noted.

Voting Requirements: Simple majority

Resolution No 160512-10

Moved Cr Lansdell / Seconded Cr Astbury

That Council acknowledges that payments totalling \$331,686.87 has been made in accordance with the list included in these minutes, and scrutiny of the list has found that the payments are satisfactory.

That outstanding accounts totalling \$37,059.34 as advised be noted.

Carried 7/0

Governance, Audit and Community Services

10.2.03 - EHO/Building Surveyor's Report

Submission To:	Ordinary Council
Location / Address:	Whole Shire
Name of Applicant:	Allan Ramsay, EHO/Building Surveyor
File Reference:	706 / 2203
Author:	Allan Ramsay, EHO/Building Surveyor
Disclosure of any Interest:	Nil
Date of Report:	9 May 2012

Enclosure / Attachment: Nil

Background:

Monthly report submitted by EHO/Building Surveyor, Mr. Allan Ramsay.

Building Licenses:

There were no building applications approved and license issued for the month of April 2012.

Permits to use on-site Effluent Disposal Systems

A permit was issued to Ms. Dawn Jones of 36 Railway Avenue, Harrismith.

Yealering Post Office/Shop

An inspection of the new shop was under taken and several non-compliance items were noted with the disable toilet facility. This matter has been referred to the Builder for immediate attention.

In accordance with the new Building Act 2011, which was introduced on 2 April 2012, on the completion of all class 2 – 9 buildings they must be issued with an "Occupancy Permit" prior to use. Huge fines for non-compliance have been included in the new Building Act 2011. The Builder has also been made aware of this plus a copy of the letter has been sent to the owner of the shop. The matter will be followed up by the author of this information.

An 'Occupancy Permit' is not required for class 1 (dwellings) and class 10 (sheds).

Food Shop Inspections

An inspection of the Oasis Hotel was undertaken on the 9th May 2012. The premises was found to be clean, tidy and well managed in regard to food safety.

Implications: Not applicable

Financial Implications: Not applicable

Strategic Implications: Not applicable

Recommendation:

That Council notes the report from the EHO/Building Surveyor 9 May 2012.

Voting Requirements: Simple Majority

Resolution No 160512-11

Moved Cr Astbury / Seconded Cr Lansdell

That Council notes the report from the EHO/Building Surveyor 9 May 2012.

Carried 7/0

Community Development Officer Natalie Manton entered the chambers at 4:09pm

Governance, Audit and Community Service

10.2.04 – Community Development Officer's Report

Submission To:	Ordinary Council
Location / Address:	Whole Shire
Name of Applicant:	Natalie Manton, Community Development Officer
File Reference:	
Author:	Natalie Manton, Community Development Officer
Disclosure of any Interest:	Nil
Date of Report:	10 May 2012

Enclosure / Attachment: Nil

Arts and Cultural	Met with Country Arts WA regarding funding for touring performers and special projects. Emailed information to schools regarding visiting performer. Follow up outdoor movie licence.
Community Development	Yealering Hall and Lakeside Toilets Refurbishment <ul style="list-style-type: none"> Obtained quotes for painting, carpet and minor repairs at Yealering Hall. Prepared heavy cleaning list for cleaner and met on site to discuss scope of works. Community consultation on carpet and obtained feedback on samples. Yealering Cemetery <ul style="list-style-type: none"> Sent information to builders and request for quotes. Discussions and meetings with builder on site. Townscape <ul style="list-style-type: none"> Attended Townscape meetings and follow up budget items. Follow up purchase of trailer with Men's Shed funding. Requested letter of support for PA system at Wickepin Community Centre ready for funding application.
Community Safety and Crime Prevention	Dedicated Deputy Project with Tam McKeown. R U 2 Close Project funding application and letter of support.
Economic Development	Living Lakes Project <ul style="list-style-type: none"> Attended Living Lakes community consultation meeting. Sent background information to consultants regarding Living Lakes Project.
Tourism Marketing and Promotion	Watershed notes. Background information on RV dump points.
Sport and Recreation	Synthetic Bowling Green <ul style="list-style-type: none"> Attended Wickepin Sports Club meeting. Changes to 25 year lifecycle costs for Wickepin Synthetic Bowling Green project. Yealering Bike Skills Track <ul style="list-style-type: none"> Ordered Yealering Bike Skills Track equipment and selected colours. Requested quote for asphalt track and discussed site with contractor. Kidsport <ul style="list-style-type: none"> Kidsport information and forms to sporting clubs, schools and community members. Posters and advertising material. Entered Kidsport vouchers onto database. Liaise with Dept Sport and Rec and Town of Narrogin

	<ul style="list-style-type: none"> • Calls and emails to explain Kidsport to clubs and parents. Healthy Communities Project <ul style="list-style-type: none"> • Liaison with Town of Narrogin regarding Healthy Communities Project and reference group. • Discussion of future needs.
Special Needs Groups inc; Youth, Disabled and Older People.	Attended aged housing meeting and provided background information.
Heritage	Discussions with community members regarding funding for restoration of Tincurrin Hall.
Other	Attended budget planning meeting.

Funding Applications Status Report

Project Name	Funding Organisation	Amount Requested inc Gst	Status
Yealering Lake Swimming area	State NRM	\$25,000	Declined. Insufficient matching funds.
Wickpin synthetic bowling green	Dept Sport and Rec	\$88,076	CSRFF Approved \$78,300
Yealering Bike Track	Lotterywest	\$18,000	approved
Dedicated Deputy Project		\$2,966	approved
R U 2 Close	Public Health Advocacy Institute of WA	\$7,500	approved

Statutory Environment: Local Government Act 1995.

Policy Implications: Not applicable.

Financial Implications: Not applicable.

Strategic Implications: Not applicable

Recommendation:

That council notes the report from the Community Development Officer dated 10 May 2012.

Voting Requirements: Simple majority.

Resolution No 160512-12

Moved Cr Coxon / Seconded Cr Hinkley

That council notes the report from the Community Development Officer dated 10 May 2012.

Carried 7/0

Governance, Audit & Community Services

10.2.14 – Community Grant Application 2012/2013

Submission To:	Ordinary Council
Location / Address:	Whole Shire
Name of Applicant:	Gillian Spargo, Executive Support Officer
File Reference:	1519
Author:	Gillian Spargo, Executive Support Officer
Disclosure of any Interest:	Nil
Date of Report:	11 May 2012

Enclosure / Attachment: Grant Applications under separate cover.

Background:

Council called for applications from Local Sporting and Community Groups in accordance with Councils Policy for groups requiring financial assistance. All groups were forwarded application forms with guidelines. Applications closed on 27 April 2012.

Comment:

As at the close of the round on the 27th April 2012, 5 applications were received with a total amount being requested of \$10,344.89. The requests are listed below.

Toolibin Tennis Club	\$4000.00
Tincurrin Primary School	\$780.00
Wickepin District Sports Club	\$2809.00
Support Group for Parents of Children with Special Needs	\$1221.89
Lake Yealering progress Association	\$1534.00

Statutory Environment: Local Government Act 1995

Policy Implications:

Policy F3.2 *"Financial Assistance to Sporting/Community Groups"*

A budget provision of 2.5% of the previous year's levied rates to be provided for in each year to distribute to community and sporting organisations upon application to the council.

Distribution of funds to community and sporting bodies:

The following guidelines for distribution of funds to community and sporting bodies are to apply.

Fund Objective:

Funds from the council may be made available for the following purpose:

Establishment or improvement of playing areas or buildings necessary for the conduct of sport or for community use, to assist community groups in establishing a service or activity seen as a need for the betterment of and improvement to the enjoyment of life within the community.

Application Procedure:

- a. Application for funding close at the council Office on 30 April to be considered in the following financial year.*

- b. *Applications should only be made when the applicant group is confident that all the cash that the applicant proposes to contribute will be readily available if a grant is approved.*

Limitations:

- a. *Funds not to be used for equipment, trophies, prizes or expenses (including loan repayments) incurred in the conduct of the sport or in community activities.*
- b. *Community and Sporting bodies must submit an application where eligible, for Ministry for Sport and Recreation or other governmental grant aid, for assessment by the committee.*
- c. *Council's general philosophy is to fund 1/3 of the total project cost. It is anticipated that the applicant group will contribute 1/3 and will obtain grant funding or some other kind of funding for the remaining 1/3. Voluntary labour and equipment may be included in the applicant's contribution subject to point.*
- d. *Council employees or equipment may be used in lieu of a cash contribution from council.*
- e. *Council reserves the right for the Chief Executive Officer or his/her delegate to carry out an inspection of the project at any time prior to and at completion of the project.*

Voluntary Contributions:

The value of work undertaken by volunteers can be included in the local contribution but this value may not exceed one third of the completed value of the project. The voluntary work should be described and valued at the rate of \$20.00 per hour.

1. General Guidelines:

- a. *All applications must be on the appropriate form.*
- b. *Applications must be submitted no later than 30 April each year for funds over \$2,000.*
- c. *Applications must be supported by two written quotes for materials or other goods included in the funding submission.*
- d. *Applications will be acknowledged by council.*
- e. *Council reserves the right to consider and allocate funds without the right of appeal.*
- f. *Council reserves the right to request further information on demand.*
- g. *All monies allocated must be spent and claimed by 30 June in the financial year for which it was allocated.*
- h. *No project requiring funding shall commence without the written consent of council.*
- i. *Money granted must be spent on the project allocated.*
- j. *No money will be allocated for completed projects.*
- k. *Council reserve the right to inspect reserves and buildings without prior notification to the respective committee.*
- l. *Council may consider applications from community groups other than sporting bodies.*
- m. *Applications will be considered at council's sole discretion.*
- n. *Any unspent allocation will not be carried over to the next budget year*

Council reserves the right to set aside large projects as longer term budget items to be funded over more than one year.

Financial Implications: 20012/13 budget allocation.

Strategic Implications:

Objective 4, Action 1.2 *"Maintain, at least to the present level, the financial support policy for recreational organisations."*

Summary:

Council have received 5 applications for Community Grants totalling to \$10,344.89. The requests are listed below.

Toolibin Tennis Club	\$4000.00
Tincurrin Primary School	\$780.00

Wickepin District Sports Club	\$2809.00
Support Group for Parents of Children with Special Needs	\$1221.89
Lake Yealering progress Association	\$1534.00

Recommendation:

That applications for financial assistance from Toolibin Tennis Club, Tincurrin Primary School, Wickepin District Sports Club, Support Group for parents of children with special needs and Lake Yealering Progress Association be formally noted and referred to the 2012/13 budget deliberations.

Voting Requirements: Simple majority.

Resolution No 160512-13**Moved Cr Hinkley / Seconded Cr Coxon**

That applications for financial assistance from Toolibin Tennis Club, Tincurrin Primary School, Wickepin District Sports Club, Support Group for parents of children with special needs and Lake Yealering Progress Association be formally noted and referred to the 2012/13 budget deliberations.

Carried 7/0

Community Development Officer Natalie Manton departed the chambers at 4:30pm.

Governance, Audit & Community Services

10.2.05 – Review of the Royalties for Regions Country Local Government Fund

Submission To:	Ordinary Council
Location / Address:	Whole Shire
Name of Applicant:	Mark J Hook Chief Executive Officer
File Reference:	1539
Author:	Mark J Hook Chief Executive Officer
Disclosure of any Interest:	Nil
Date of Report:	30 April 2012

Enclosure / Attachment: Extract from the Review's Report, WALGA Infopage

Background:

Regional Development Minister Brendon Grylls has released the Western Australian Regional Development Trust's review of the Country Local Government Fund (CLGF). The trust has recommended significant changes to the CLGF.

The CLGF is one of three funds under the State Government's Royalties for Regions program, and its purpose is to provide and renew infrastructure and support capacity-building across regional WA.

Comment:

Whilst presented to the Minister for Regional Development on 31 January 2012, the *Review of the Royalties for Regions Country Local Government Fund Report* has only just been released, with stakeholders invited to provide feedback on the Trust's recommendations by Friday 11 May 2012. After this, the State Government will formally respond to the CLGF Review.

The trust has made 26 recommendations against the review's terms of reference, addressing:

- The purpose of the CLGF
- What should be funded under the CLGF
- How much should be available through the CLGF
- Who should receive CLGF funding
- How CLGF funding should be received
- Who makes the decision about successful CLGF projects and on what basis
- What will deliver the best outcomes
- Capacity-building in the country local government sector.

Council has received a copy of the report as well as an Infopage from WALGA. The report is 331 pages in length and is available upon request.

The WALGA Infopage is attached for information.

The Implementation of the Trust's 26 recommendations will result in changes to the CLGF itself and the way CLGF monies are allocated from July 2013.

This matter was discussed at the recent Central Country Zone Meeting in Brookton and the Zone comment on each recommendation is provided below.

Recommendation 1

The Trust recommends that RDL provide both the Minister and the Trust with a detailed report of progress made with respect to the recommendations of the CLGF Review by 31 December 2012, and with a further update by 1 July 2013.

Comment: This recommendation is supported as it provides an opportunity to measure progress in the implementation of the recommendations when adopted by the State Government.

Recommendation 2

The Trust recommends that the Minister accept that:

1. *The purpose of the CLGF* is to satisfy the intent of sections 4 and 9(1)(a) of the Act, principally by addressing the infrastructure requirements of country local government either through individual CLGs or contiguous groups of CLGs;
2. That being said, CLGF spending on infrastructure that addresses other section 9(1) requirements by providing services, or that develops and broadens the economic base, or that creates jobs or improves career opportunities, is to be preferred over infrastructure spending that does not; and
3. *To enable the purpose of the CLGF to be realised* it is necessary to also invest in CLG capacity-building, both physical capacity and human capacity, and CLG capability, provided that investment will assist in producing optimal future CLG infrastructure investment decisions, and help improve the overall financial viability of CLGs, particularly through improved asset management.

Comment: This recommendation is supported.

Recommendation 3

The Trust recommends that the Minister:

1. Continue the CLGF at least at the current level of budget allocation;
2. Build into his considerations that while it is vital to focus on strategic outcomes, there is still a need to continue to address relevant smaller local infrastructure requirements that are valued by CLG communities;
3. Taking into account the evidence to the Review and the Trust's findings, consider increasing the CLGF budget allocation; and
4. Appropriate CLGF funds for allocation to categories of individual CLGs and groups of CLGs selected and appropriated against defined criteria.

Comment: This recommendation is supported. The State Government should be encouraged to maintain the CLGF funds at not less than their current level. It is acknowledged, however that in the current economic climate whether an increase in the CLGF funding can be justified. Certainty of funding however would be beneficial as it would ensure that forward planning outcomes are not adversely affected.

Part 4 of the recommendation is not supported as there is no definition for the term "defined criteria". The Zone requests that appropriate consultation be undertaken to further clarify the term "defined criteria".

Recommendation 4

The Trust recommends that no material change in CLGF allocation systems (unless generally welcomed by the sector) occur earlier than 1 July 2013, to allow present CLG budgets plans and projects to be realised.

Comment: This recommendation is supported as it is considered unrealistic that the State Government will be in a position to decide its response to the review ahead of affected local governments being required to adopt their 2012/2013 budgets.

Recommendation 5

The Trust recommends that by no later than 31 December 2012 in order to be operational by 1 July 2013, in consultation with the CLG sector and taking into account evidence to this Review and the findings of the Trust, RDL settle revised guidelines for both individual CLGs and groups of CLGs, making clear the purpose and priorities of the CLGF, what will be funded, the outcomes that are sought and the conditions that apply.

Comment: This recommendation is strongly supported. One of the challenges for local government in meeting funding timelines of the CLGF has been the inordinate delay in approval of the funding guidelines for each financial year and the significant changes that have occurred to the guidelines from one year to the next. These delays have meant that local governments could not finalise project planning given the uncertainty from one year to the next of funding requirements. As the Trust's report states on page 195, "... Guidelines are necessary on where CLGF expenditure should be made, supported by a rapid and authoritative RDL response system for any enquiries."

Recommendation 6

The Trust recommends that, by no later than 31 December 2012 in order to be operational by 1 July 2013, and taking into account evidence to this Review and the findings of the Trust, RDL after consultation with DLG and WALGA, review the basis on which CLGF funding will be provided for the amalgamation of selected CLGs, to improve the likelihood of amalgamation occurring.

Comment: A review on the basis in which CLGF funding has been used as a leverage in the amalgamation of selected local governments has merit, though support should be qualified until the precise term of such funding arrangements are determined.

Recommendation 7

The Trust recommends that:

1. RDL analyse all FCWPs by 31 December 2012 in order to be operational by 1 July 2013, to ascertain the actual infrastructure status, needs and priorities of each CLG on an asset class basis to help determine CLGF desired outcomes by categories of CLGs; and
2. That RDL develop and publish improved data on the infrastructure backlog in the CLG sector.

Comment: This recommendation is supported as it will provide a "snapshot" of where local governments are at with respect to asset management. It is suggested that this approach should continue on an annual basis during the life of the CLGF.

Recommendation 8

The Trust recommends that RDL in conjunction with RDCo the RDCs and the CLG sector, develop methods for improving CLG leveraging ability.

Comment: This recommendation is supported.

Recommendation 9

The Trust recommends:

1. That the CLGF continue to have an individual CLG component and a Group CLG sub-regional and regional component; and,
2. Recommends against the current intention of moving the CLGF to 100% Group CLG funding in 2013-14.

Comment: This recommendation is supported as it is in line with the current position of the Zone. The Zone should reaffirm its position on the split between the individual and regional components in any submission it makes on the Trust's report.

Recommendation 10

The Trust recommends:

1. That in the interests of regional development the CLGF support targeted capability and capacity-building funding for the CLG sector, with the intention of improving the financial sustainability and operating capacity of those targeted;
2. That such assistance should include supporting the voluntary amalgamation of local governments weakly resourced and structured local governments, particularly those rated after assessment as financially unsustainable; and,
3. That RDL in consultation with DLG should report annually on progress and outcomes.

Comment: That recommendation 10 is not supported by the Zone as it is currently worded. The Zone, however, would support the wording of the recommendation as follows:

The Trust recommends:

- 1. That in the interests of regional development the CLGF support capability and capacity-building funding for the CLG sector, with the intention of improving the financial sustainability and operating capacity;***
- 2. That such assistance should include supporting the voluntary amalgamation of local governments; and***
- 3. That RDL in consultation with DLG should report annually on progress and outcomes.***

Recommendation 11

The Trust recommends that the Minister, noting the ongoing Commonwealth–State negotiations on the matter of adequate funding for the provision of local government services in remote Aboriginal communities and CLG concerns thereto, request advice from the State's Aboriginal Affairs Coordination Committee on consequential infrastructure capability and capacity matters affecting CLGs, that might need to be taken into account in future CLGF policy.

Comment: This recommendation is supported.

Recommendation 12

The Trust recommends:

1. That by 31 December 2012 in order to be operational by 1 July 2013, the CLGF be distributed through two funding pools, one of which is allocated to qualifying grantees who will be rated prior to allocation as entitled to receive funding; and one of which is a contestable grants pool to which applications may be made by potential grantees rated as eligible;
2. That the CLGF funding quantum determined by the Minister and Cabinet be informed by the evidence to the Review and the findings of the Trust, and in particular by the sum of the recommendations in the Review;
3. That by 31 December 2012 in order to be operational by 1 July 2013, that all CLGs should be able to be rated on prospects, capability, capacity and risk, which rating shall identify those qualifying or not qualifying for the various categories of the two CLGF funding pools; and, that rating should be done on a publicly defensible professional basis; and
4. That taking into account evidence to the Review and the findings of the Trust, the required CLG rating systems are to be agreed by a committee which shall take professional input and advice as required; and, the committee should be chaired by RDCo and include but not necessarily be limited to representatives of RDL, DLG, WAPC/DoP and WALGA.

Comment: Recommendation 12 is not supported by the Zone.

Recommendation 13

The Trust recommends:

1. That RDL investigate the feasibility of CLGF funding from 1 July 2013 not being on a budget-year basis but on a project-time basis, so that such issues as the northern wet season affecting project delivery, or trying to force longer time-scale projects into a financial year framework, fall away; and
2. That, subject to the feasibility study being positive and the Minister agreeing to RDL's proposals, that the CLGF operate on this funding system from 1 July 2013.

Comment: This recommendation is supported as one of the challenges of the CLGF, as identified on page 197 of the Trust's report, *"... has been to work effectively when there are constraints of undertaking projects to a time-specified budget in an overheated economy or where contractors simply were not available to undertake the work required."*

Recommendation 14

The Trust recommends that RDL and RDCo assess the relevant evidence and findings of this Review, and determine for the Minister's approval by no later than 31 December 2012 in order to be operational by 1 July 2013, the manner in which the RDCs role in the CLGF can be adjusted to facilitate and maximise CLGF outcomes.

Comment: This recommendation is supported. One issue that has emerged and created a level of uncertainty has been trying to establish the true role of the RDCs within the framework of the CLGF. It was apparent that when the RDCs were first involved they were under resourced to take on the role required of them by the Minister. Each RDC adopted a different approach and in the case of the Wheatbelt RDC with 43 local governments its challenge was not readily recognised as compared to say the Gascoyne RDC which covers only four local governments.

Recommendation 15

The Trust recommends that by no later than 31 December 2012 in order to be operational by no later than 1 July 2013, RDL introduce a CLG risk rating system for its CLGF grantees, so that:

1. Higher risk grantees might be assessed and thereafter a judgement made as to whether they should be excluded from the CLGF, so helping protect the integrity of the Fund; and
2. Reduced governance requirements and compliance costs for both RDL and the grantees can thereafter be applied for those rated lower risk.

Comment: Recommendation 15 is not supported by the Zone.

CARRIED

Recommendation 16

The Trust recommends that by no later than 31 December 2012 in order to be operational by no later than 1 July 2013, RDL take into account the CLG prospects-assessment for its CLGF grantees, in order that the quantum and destination of CLGF grants can be better directed for optimal regional development outcomes.

Comment: Recommendation 16 is not supported by the Zone unless country local governments can participate in the development of the guidelines for assessment.

CARRIED

Recommendation 17

The Trust recommends that taking into account the evidence and findings of the Review, that RDL reassess the outcomes sought, and the resourcing, administrative structure, and operational systems of the CLGF, including greater engagement with CLGs by administrators and decision-makers on the ground; and report its recommendations to the Minister for approval by no later than 30 June 2012.

Comment: This recommendation is strongly supported as one of the criticisms of the CLGF has been the seemingly endless administrative burden and apparent lack of knowledge by people

involved in the assessment of projects. Tight time frames were applied in local government delivering information for their projects but the same requirement was not applied to their assessment and review by RDL.

Recommendation 18

The Trust recommends:

1. That to facilitate CLGF investment that is strategic and prioritised, and to fulfil the purposes of the Act, from not later than 31 December 2012 in order to be operational by 1 July 2013, CLGF spending should be outcomes-based;
2. That taking into account the findings of the EAC, evidence to the Review, and the findings of the Trust, RDL must establish the principles methodology and operational systems for making CLGF projects and programs outcomes-based; and,
3. That from no later than 1 July 2013, the Minister require as a condition of grant that CLGF grantees comply with relevant outcomes required by the Act, expanded where applicable by specific outcomes expressed in the CLGF guidelines, and where applicable specific outcomes by program or project or in the FAA; and that wherever practicable and relevant the outcomes achieved shall be measured and reported.

Comment: This recommendation is supported in principle subject to further discussion on how the “outcomes-based” approach is to be implemented and what consultation will be undertaken in the establishment of methodology and operational systems.

Recommendation 19

The Trust recommends that by no later than 31 December 2012 in order to be operational by 1 July 2013, RDL in consultation with DLG and the CLG sector and taking into account evidence to this Review and the findings of the Trust, develop a practical means for collecting and reporting the necessary data while minimising compliance costs, so that benchmarks for CLGF infrastructure and capacity-building can be set, against which the results of CLGF investment can be measured.

Comment: This recommendation is strongly supported. It is also suggested that the consultation be with a broad cross section of CLGF grantees.

Recommendation 20

The Trust recommends that RDL, taking into account evidence to the Review and the Trust's findings, further consult with local government to identify opportunities to refine streamline and simplify current CLGF reporting processes on a preferred 'report once' basis wherever possible, but which ensures relevant information can still be captured and reported, and that necessary accountability is not compromised.

Comment: This recommendation is strongly supported as a major criticism of the CLGF has been the unnecessary administrative burden placed upon local governments in meeting compliance and acquittal requirements. Anything that can be done to streamline the reporting regime can only be beneficial to the outcomes of the CLGF.

Recommendation 21

The Trust recommends that in the context of evidence to the CLGF Review and the Trust's findings, RDL review the outcomes sought and the resources needed for a better information flow to and from the CLGF with respect to three issues: communication by RDL to stakeholders; a response protocol or system to issues raised by stakeholders; and an automatic web-based information system.

Comment: This recommendation is supported as communication has at times been challenging. RDL, however, have taken much of the earlier criticism “on board” and improved the level of communication with the CLGF sector.

Recommendation 22

The Trust recommends that RDL, taking into account evidence to the Review and the Trust's findings, assess the Commonwealth Roads to Recovery website and administrative system with a view to using desirable features of that system to improve the CLGF, but without compromising the administrative outcomes required for the CLGF.

Comment: This recommendation is supported.

Recommendation 23

The Trust recommends that the Minister, in the interests of CLG capacity-building:

1. Require RDL to have discussions with DLG and WALGA and whomever else thought appropriate, on the matter of standardising accounting systems for local government, with a view to determining if such a project should proceed, with what timelines, and on what basis; and
2. If a decision to proceed is made, to agree on the funding and methodology for a scoping and consultation exercise, including consideration of the suitability of the Local Government Accounting Manual, software, hardware, network connectivity and workforce upskilling; and subsequently, if standardisation is found feasible and desirable, for the implementation of a standard system for the local government sector.

Comment: This recommendation is given conditional support with further information required on what the Trust considers is required and how changes would be implemented.

Recommendation 24

The Trust recommends that the Minister, in the interests of CLG capacity-building:

1. Taking into account evidence to the Review and the Trust's findings, examine whether additional CLGF investment in housing and amenity for particular CLG permanent staff is warranted, particularly in locations remote from regional or metropolitan centres; and
2. Task the RforR Directors General Reference Group, taking into account evidence to this Review and the Trust's findings, to explore options for staff attraction and retention across the CLG sector, particularly as they relate to the more remote areas of the State, including but not limited to housing, amenity, family and social requirements, professional development, special allowances and incentives.

Comment: This recommendation is supported.

Recommendation 25

The Trust recommends that the Minister require RDL to engage with DLG and WALGA to ensure that CLG asset management, depreciation systems, and forward capital works plans are integrated or harmonised as systems in the most practical efficient and useable manner.

Comment: This recommendation is supported.

Recommendation 26

The Trust recommends:

1. That the Minister for Local Government review the *Local Government Act 1995* to determine whether the provisions governing the auditing of local government could or should be enhanced; and
2. That until the DLG review of the audit provisions of the *Local Government Act 1995* is completed, RDL work with DLG to examine options for and a process for increasing the consistency and general alignment of local government audit practices and grantee audit requirements with the existing audit provisions of the *Local Government Act 1995*.

Comment: This recommendation is not supported by the Zone until clarification on why the audit provisions of the *Local Government Act 1995* require enhancement as the Zone is opposed to the creation of additional requirements for the undertaking of an audit.

Statutory Environment:

Local Government Act 1995

Policy Implications: Nil

Financial Implications: Major changes to the CLGF and individual allocations to Councils lost

Strategic Implications: Nil**Summary:** Nil**Recommendation:**

That Council supports the following recommendations and forwards them to the CLGF review.

Recommendation 1: *Be supported as it provides an opportunity to measure progress in the implementation of the recommendations when adopted by the State Government.*

Recommendation 2: *Be supported.*

Recommendation 3 *Parts 1 to 3 be supported but The State Government should be encouraged to maintain the CLGF funds at not less than their current level. It is acknowledged, however that in the current economic climate whether an increase in the CLGF funding can be justified. Certainty of funding however would be beneficial as it would ensure that forward planning outcomes are not adversely affected.*

Part 4 of the recommendation not supported as there is no definition for the term "defined criteria". Appropriate consultation be undertaken to further clarify the term "defined criteria".

Recommendation 4: *Be supported as it is considered unrealistic that the State Government will be in a position to decide its response to the review ahead of affected local governments being required to adopt their 2012/2013 budgets.*

Recommendation 5: *Be strongly supported. One of the challenges for local government in meeting funding timelines of the CLGF has been the inordinate delay in approval of the funding guidelines for each financial year and the significant changes that have occurred to the guidelines from one year to the next. These delays have meant that local governments could not finalise project planning given the uncertainty from one year to the next of funding requirements. As the Trust's report states on page 195, "... Guidelines are necessary on where CLGF expenditure should be made, supported by a rapid and authoritative RDL response system for any enquiries."*

Recommendation 6: *Be supported on the basis that the CLGF funding has been used as leverage in the amalgamation of selected local governments has merit, but support should be qualified until the precise term of such funding arrangements are determined.*

Recommendation 7: *Be supported as it will provide a "snapshot" of where local governments are at with respect to asset management. It is suggested that this approach should continue on an annual basis during the life of the CLGF.*

Recommendation 8: *Be supported.*

Recommendation 9: Be supported as it is in line with the current position of the Zone. The Zone should reaffirm its position on the split between the individual and regional components in any submission it makes on the Trust's report.

Recommendation 10: Not be supported as it is currently worded. Council would support the wording of the recommendation as follows:

The Trust recommends:

1. *That in the interests of regional development the CLGF support capability and capacity-building funding for the CLG sector, with the intention of improving the financial sustainability and operating capacity;*
2. *That such assistance should include supporting the voluntary amalgamation of local governments; and*
3. *That RDL in consultation with DLG should report annually on progress and outcomes.*

Recommendation 11: Be supported.

Recommendation 12: Not supported

Recommendation 13: Be supported as one of the challenges of the CLGF, as identified on page 197 of the Trust's report, "... has been to work effectively when there are constraints of undertaking projects to a time-specified budget in an overheated economy or where contractors simply were not available to undertake the work required."

Recommendation 14: Be supported. One issue that has emerged and created a level of uncertainty has been trying to establish the true role of the RDCs within the framework of the CLGF. It was apparent that when the RDCs were first involved they were under resourced to take on the role required of them by the Minister. Each RDC adopted a different approach and in the case of the Wheatbelt RDC with 43 local governments its challenge was not readily recognised as compared to say the Gascoyne RDC which covers only four local governments.

Recommendation 15: Not supported

Recommendation 16: Not supported unless country local governments can participate in the development of the guidelines for assessment.

Recommendation 17: strongly supported as one of the criticisms of the CLGF has been the seemingly endless administrative burden and apparent lack of knowledge by people involved in the assessment of projects. Tight time frames were applied in local government delivering information for their projects but the same requirement was not applied to their assessment and review by RDL.

Recommendation 18: Be supported in principle subject to further discussion on how the "outcomes-based" approach is to be implemented and what consultation will be undertaken in the establishment of methodology and operational systems.

Recommendation 19: Be strongly supported.

Recommendation 20: Is strongly supported as a major criticism of the CLGF has been the unnecessary administrative burden placed upon local governments in meeting compliance and acquittal requirements. Anything that can be done to

streamline the reporting regime can only be beneficial to the outcomes of the CLGF.

Recommendation 21: Be supported as communication has at times been challenging. RDL, however, have taken much of the earlier criticism “on board” and improved the level of communication with the CLGF sector.

Recommendation 22: *Be supported*

Recommendation 23: Be given conditional support with further information required on what the Trust considers is required and how changes would be implemented.

Recommendation 24: Be supported.

Recommendation 25: *Be supported.*

Recommendation 26: Not supported until clarification on why the audit provisions of the *Local Government Act 1995 requires enhancement* as the Zone is opposed to the creation of additional requirements for the undertaking of an audit.

Voting Requirements: Simple majority

Resolution No 160512-14

Moved Cr Russell / Seconded Cr Astbury

That Council supports the following recommendations and forwards them to the CLGF review.

Recommendation 1: *Be supported as it provides an opportunity to measure progress in the implementation of the recommendations when adopted by the State Government.*

Recommendation 2: *Be supported.*

Recommendation 3 *Parts 1 to 3 be supported but* The State Government should be encouraged to maintain the CLGF funds at not less than their current level. It is acknowledged, however that in the current economic climate whether an increase in the CLGF funding can be justified. Certainty of funding however would be beneficial as it would ensure that forward planning outcomes are not adversely affected.

Part 4 of the recommendation not supported as there is no definition for the term “defined criteria”. Appropriate consultation be undertaken to further clarify the term “defined criteria”.

Recommendation 4: *Be supported as it is considered unrealistic that the State Government will be in a position to decide its response to the review ahead of affected local governments being required to adopt their 2012/2013 budgets.*

Recommendation 5: *Be strongly supported.* One of the challenges for local government in meeting funding timelines of the CLGF has been the inordinate delay in approval of the funding guidelines for each financial year and the significant changes that have occurred to the guidelines from one year to the next. These delays have meant that local governments could not finalise project planning given the uncertainty from one year to the next of funding requirements. As the Trust’s report states on page 195, “... *Guidelines are necessary on where CLGF expenditure should be*

made, supported by a rapid and authoritative RDL response system for any enquiries."

Recommendation 6: *Be supported* on the basis that the CLGF funding has been used as leverage in the amalgamation of selected local governments has merit, but support should be qualified until the precise term of such funding arrangements are determined.

Recommendation 7: *Be supported* as it will provide a "snapshot" of where local governments are at with respect to asset management. It is suggested that this approach should continue on an annual basis during the life of the CLGF.

Recommendation 8: *Be supported.*

Recommendation 9: *Be supported* as it is in line with the current position of the Zone. The Zone should reaffirm its position on the split between the individual and regional components in any submission it makes on the Trust's report.

Recommendation 10: *Not be supported* as it is currently worded. Council would support the wording of the recommendation as follows:

The Trust recommends:

1. *That in the interests of regional development the CLGF support capability and capacity-building funding for the CLG sector, with the intention of improving the financial sustainability and operating capacity;*
2. *That such assistance should include supporting the voluntary amalgamation of local governments; and*
3. *That RDL in consultation with DLG should report annually on progress and outcomes.*

Recommendation 11: *Be supported.*

Recommendation 12: *Not supported*

Recommendation 13: *Be supported* as one of the challenges of the CLGF, as identified on page 197 of the Trust's report, "... *has been to work effectively when there are constraints of undertaking projects to a time-specified budget in an overheated economy or where contractors simply were not available to undertake the work required.*"

Recommendation 14: *Be supported.* One issue that has emerged and created a level of uncertainty has been trying to establish the true role of the RDCs within the framework of the CLGF. It was apparent that when the RDCs were first involved they were under resourced to take on the role required of them by the Minister. Each RDC adopted a different approach and in the case of the Wheatbelt RDC with 43 local governments its challenge was not readily recognised as compared to say the Gascoyne RDC which covers only four local governments.

Recommendation 15: *Not supported*

Recommendation 16: *Not supported* unless country local governments can participate in the development of the guidelines for assessment.

Recommendation 17: *strongly supported* as one of the criticisms of the CLGF has been the seemingly endless administrative burden and apparent lack of knowledge by people involved in the assessment of projects. Tight time frames were applied in local

government delivering information for their projects but the same requirement was not applied to their assessment and review by RDL.

Recommendation 18: Be supported in principle subject to further discussion on how the “outcomes-based” approach is to be implemented and what consultation will be undertaken in the establishment of methodology and operational systems.

Recommendation 19: Be strongly supported.

Recommendation 20: Is strongly supported as a major criticism of the CLGF has been the unnecessary administrative burden placed upon local governments in meeting compliance and acquittal requirements. Anything that can be done to streamline the reporting regime can only be beneficial to the outcomes of the CLGF.

Recommendation 21: Be supported as communication has at times been challenging. RDL, however, have taken much of the earlier criticism “on board” and improved the level of communication with the CLGF sector.

Recommendation 22: *Be supported*

Recommendation 23: Be given conditional support with further information required on what the Trust considers is required and how changes would be implemented.

Recommendation 24: Be supported.

Recommendation 25: *Be supported.*

Recommendation 26: Not supported until clarification on why the audit provisions of the *Local Government Act 1995 requires enhancement* as the Zone is opposed to the creation of additional requirements for the undertaking of an audit.

Carried 7/0

Governance, Audit and Community Services

10.2.06 – Wickepin District Sports Club Incorporated Self-Supporting Loan

Submission To:	Ordinary Council
Location / Address:	
Name of Applicant:	Mark J Hook Chief Executive Officer
File Reference:	
Author:	Mark J Hook Chief Executive Officer
Disclosure of any Interest:	Nil
Date of Report:	1 May 2012

Enclosure / Attachment:

1. Wickepin District Sports Club General Meeting Minutes 17th April 2012
2. Wickepin District Sports Club Incorporated Letter of Request 26th April 2012.

Background:

The Wickepin District Sports Club Incorporated is requesting Council to make application to treasury for a self-supporting Loan for the Wickepin Districts Sports Club Incorporated in the amount of up to \$110,000 for a period of 120 Months for their contribution towards the new Synthetic Bowling Greens.

Comment:

Council has submitted a detailed business plan to the CLGF for this project and the detailed description of the project from the Financial Assistance Agreement under the CLGF follows.

This project aims to install two synthetic bowling greens at the Wickepin District Sports Club.

The Wickepin Bowling Club was established in 1964 on the eastern boundary of the town. The club joined the Upper Great Southern League in 1965 and in 1967 the Bowls and Golf Clubs combined and joint club rooms were constructed. In 1968 the second bowling green was constructed and in 1978 the golf and bowling clubs amalgamated with the tennis, netball and basketball clubs. The Wickepin District Sports Club currently incorporates the Wickepin Bowling, Tennis and Golf Clubs following the centralisation of netball in Narrogin and the basketball club folding in the 1990's.

The Wickepin District Sports Club Bowling Greens have an excellent reputation throughout the bowling fraternity. Only larger clubs in Bunbury, Busselton, Geraldton and Corrigin can rival the quality of the facilities available in Wickepin. This has enabled achievements by our bowlers at league, zone and state levels over a long period of time.

The Wickepin Bowling Club currently has two grass greens and pay a green keeper to maintain the facility to an excellent standard and allow the club to conduct local and regional events and competitions. The current Green Keeper has indicated that he would like to retire in the next few years and club is likely to have to pay more to attract a new Green Keeper to continue to maintain the facility to the same high standard. Financial projections indicate that the club will soon be unable to afford increased green keeper costs.

The Wickepin Bowling Club initiated discussions with members of the Wickepin District Sports Club and the Shire of Wickepin in 2010 to address the future viability of the Wickepin Bowling Club. The Bowling Club identified the installation of synthetic greens as a way of maintaining the viability of the club through reductions in the green keeper and water costs. The club has been actively involved in the development of 25 year financial analysis of the three co-located sporting facilities and the Sports Club building.

Project	Outcomes and Outputs	Performance Measures
Project 1- Wickepin Synthetic Bowling Green	<p>Installation of 2 new synthetic bowling greens</p> <p>Improved local and regional bowling facilities</p>	<p>Increased participation in local and regional bowling competitions and events.</p> <p>Improve the ongoing sustainability of the Wickepin Bowling Club through reduced labour and water costs.</p> <p>Encourage greater participation in bowls.</p> <p>Extend the bowling season by increasing the number of playing days.</p>

1.1. Project Budget

Item of Expenditure	Item Cost (\$)	Source of Funds (Specify CLGF funds both Regional Group and individual, Recipient, name of other sources and the amount of funding from each source)
Project 1- Wickepin synthetic bowling green		
Demolition and restoration of banks	\$15,000	<p>CLGF Individual - \$300,000</p> <p>CSRFF\$78,300 confirmed 10/3/2012</p> <p>Wickepin District Sports Club \$81,700</p>
Site plan	\$2,000	
Synthetic surface and surrounds	\$415,000	
Paving (250m2 x 2= 500m2 @\$40m2)	\$20,000	
Project management and support	\$5,000	
Signage	\$1,000	
Fencing	\$2,000	
TOTAL	\$460,000	

Council forwarded the following letter to the Department of Regional Development and Lands in relation to this project.



77 Wogolin Road, PO Box 19
WICKEPIN WA 6370
Phone: 08 9888 1005
Fax: 08 9888 1074
www.wickepin.wa.gov.au

Contact: Natalie Manton
File: 1539

27 January 2012

Ms Linda Leonard
Department of Regional Development
Manager, Reporting and Evaluation
PO Box 1143
PERTH WA 6872

Dear Ms Leonard

Re: COUNTRY LOCAL GOVERNMENT FUND 2011-12 -INDIVIDUAL

Please find the enclosed Country Local Government Fund (CLGF) 2011-12 Financial Assistance Agreement (FAA) as per my recent telephone conversations with James McClusky.

The FAA shows a variation to the indicative funding priorities identified in the Forward Capital Works Plan and the Shire of Wickepin seeks the Department for Regional Development approval for this alteration.

At the October 2011 Council meeting a detailed proposal was presented outlining a plan to install 2 synthetic bowling greens in Wickepin. The proposal has been enclosed for your information and provides an overview of the project including needs analysis, detailed budget and project milestones as well as evidence of local and regional support. A resolution was passed in support of the Wickepin District Sports Club application for CSRFF funding to the Department of Sport and Recreation and to provide financial support to the project as indicated below.

Resolution No 191011-16

Moved Cr Lansdell / Seconded Cr Easton

That Council strongly support the Community Sport and Recreation Facilities Fund application for 2012/13 of the Wickepin District Sports Club for the construction of two new synthetic bowling greens, further that the following indicative funding structure be approved;

CSRFF 1/3 rd of maximum of 8 rinks	\$ 88,000
Shire of Wickepin	\$300,000
Wickepin DSC	\$ 78,000

Carried 7/0

A "Fortunate Place" enjoying a pleasant lifestyle with quality services and a strong and expanding community

The Wickepin District Sports Club has forwarded a letter to Council confirming that at the general meeting of the Wickepin District Sports Club held on the 17th April 2012 it was voted unanimously to commit to the Annual transfer of \$15,000 to the Shire of Wickepin to be held in reserve funds for the replacement of the synthetic bowling greens.

Statutory Environment:

LOCAL GOVERNMENT ACT 1995 - SECT 6.20 * Absolute majority required

Policy Implications: No Policy in relation to this issue

Financial Implications:

If Council supports the raising of the Self Supporting Loan it will be treated as out of Budget Expenditure as it was not included in the Shire of Wickepin 2011/2012 Adopted Budget. The Shire of Wickepin Forward Capital Works Plan for 2010/11 to 2014/15 was reviewed on the 27/1/2012 to include the New Asset for the Wickepin Bowling Green \$300,000 in the 2011/12 financial year.

Strategic Implications:

The objective fits within the following areas of the Shire of Wickepin Strategic Plan.

MISSION STATEMENT

Council will provide leadership and a range of services and develop opportunities to meet social, economic, physical and environmental aspirations, in partnership with the community.

Objective 4

To Provide and Encourage the use of a Variety of Recreational, Educational and Cultural Facilities.

STRATEGIES	ACTION
Continue to support the development and maintenance of recreational facilities and organisations in the district.	Provide regular maintenance and development of recreation facilities in accordance with an adopted recreation maintenance and development plan. Maintain, at least to the present level, the financial support policy for recreational organisations. Provide and maintain walk trails for recreation and tourism purposes.
Give support to the retention and expansion of educational facilities in the community.	Maintain support to district schools. Develop educational opportunities for all ages whenever possible e.g. TAFE courses through support to the Telecentre.
Give support to organisations whose stated goals are for the betterment of their communities	Consider submissions from community action groups and offer support where possible.

Give support to Arts, Crafts and Cultural activities and Special Events	Maintain the present level of support to Arts & Crafts and Cultural Groups.
	Encourage the conduct of "Special Events" by community and other groups

Summary:

Council is being requested to raise a self-supporting Loan of \$110,000 over a 120 month period for the Wickepin District Sports Club Incorporated for their contribution towards the two synthetic bowling greens.

Recommendation:

That Council makes application to the Treasury for a Self-Supporting Loan of up to \$110,000 for the Wickepin Districts Sports Club Incorporated over a 120 month period for their contribution towards the two synthetic bowling greens.

Voting Requirements: Absolute Majority

Resolution No 160512-15**Moved Cr Russell / Seconded Cr Coxon**

That Council makes application to the Treasury for a Self-Supporting Loan of up to \$110,000 for the Wickepin Districts Sports Club Incorporated over a 120 month period for their contribution towards the two synthetic bowling greens. All repayments and fees be the responsibility of the Wickepin Districts Sports Club.

Carried 7/0

Governance, Audit and Community Services

10.2.07 - Gumnut Cottage - Lot 7 fisher Street, Wickepin

Submission To:	Ordinary Council
Location / Address:	Whole Shire
Name of Applicant:	Mark Hook, Chief Executive Officer
File Reference:	524
Author:	Mark Hook, Chief Executive Officer
Disclosure of any Interest:	Nil
Date of Report:	24 April 2012

Enclosure / Attachment: Valuation for Gumnut Cottage

Back Ground:

Council passed the following resolution at the May 2010 Ordinary Meeting of Council.

Resolution No 130510-16

Moved Cr Coxon/ Seconded Cr Sands

That Council authorise the Chief Executive Officer to acquire a valuation for Gumnut Cottage (Volume 1904 Folio 370 Lot 7 Fisher Street, Wickepin), further that Council direct the Chief Executive Officer on receipt of the valuation to prepare a report for Council consideration addressing the following matters;

- Heritage value to community and relative authorities;*
- Future staff housing and budget requirements;*
- Public consultation regarding any proposal to sell the property;*
- Property title encumbrances (if any).*

Carried 8/0

Comment:

Gumnut Cottage is the old Railway Station Master Residence constructed in 1912.

The Chief Executive Officer believes that the residence needs to be sold as it is currently vacant and there appears to be no person wanting to rent the cottage in its current state of repair. There is also no requirement for the cottage for staff housing in its current state and the property is unsuitable for existing or future council employees. The building is not in keeping with current modern requirements normally expected of Council when providing housing for its employees.

The Chief Executive Officer believes that under private ownership there is a good opportunity for private ownership to refurbish the cottage along similar lines as to the existing properties located at Lot 120 Wogolin Road, Wickepin (old Nursing Post) and Lot 86 Wogolin Road (J Lock) both of which are very good examples of private ownership and investment, resulting in a high standard and quality refurbishment of heritage style buildings.

This property is Located in the heritage precinct of Wickepin and the property has a place in Wickepin's history. The sale of this property does not intend to devalue its place in Wickepin's history but to allow for the property to be restored through private investment.

If Council chooses not to look at private ownership by the sale of the property then Council will need to supply a budget allocation to bring the property back to a suitable standard for tenancy by staff.

Statutory Environment:

Council must dispose of the property in accordance with Section 3.58 of the *Local Government Act 1995*.

3.58. Disposing of property

- (1) In this section —
dispose includes to sell, lease, or otherwise dispose of, whether absolutely or not;
property includes the whole or any part of the interest of a local government in property, but does not include money.
- (2) Except as stated in this section, a local government can only dispose of property to —
 - (a) the highest bidder at public auction; or
 - (b) the person who at public tender called by the local government makes what is, in the opinion of the local government, the most acceptable tender, whether or not it is the highest tender.
- (3) A local government can dispose of property other than under subsection (2) if, before agreeing to dispose of the property —
 - (a) it gives local public notice of the proposed disposition —
 - (i) describing the property concerned; and
 - (ii) giving details of the proposed disposition; and
 - (iii) inviting submissions to be made to the local government before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given;and
 - (b) it considers any submissions made to it before the date specified in the notice and, if its decision is made by the council or a committee, the decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made.
- (4) The details of a proposed disposition that are required by subsection (3)(a)(ii) include —
 - (a) the names of all other parties concerned; and
 - (b) the consideration to be received by the local government for the disposition; and
 - (c) the market value of the disposition —
 - (i) as ascertained by a valuation carried out not more than 6 months before the proposed disposition; or
 - (ii) as declared by a resolution of the local government on the basis of a valuation carried out more than 6 months before the proposed disposition that the local government believes to be a true indication of the value at the time of the proposed disposition.
- (5) This section does not apply to —
 - (a) a disposition of an interest in land under the Land Administration Act 1997 section 189 or 190; or
 - (b) a disposition of property in the course of carrying on a trading undertaking as defined in section 3.59; or
 - (c) anything that the local government provides to a particular person, for a fee or otherwise, in the performance of a function that it has under any written law; or
 - (d) any other disposition that is excluded by regulations from the application of this section.

[Section 3.58 amended by No. 49 of 2004 s. 27; No. 17 of 2009 s. 10.]

Policy Implications: No Policy in relation to this matter

Financial Implications:

The amount received from the sale of the property should be placed in Councils Staff Housing Reserve which currently has a balance of \$4,593 to enable the future construction of suitable staff housing.

Strategic Implications:

Fits within Objective 5 of Council Strategic Plan 2009 - To Provide Efficient, Effective and Accountable Governance

Provide and maintain adequate residential accommodation to attract and retain quality staff.	Prepare a schedule, which would include timelines, to ensure the timely maintenance of staff housing and improvements as they become necessary.
	Provide funding for additional staff housing.
	Investigate the possible sale and replacement of aging housing stock.

Summary:

The Chief Executive Officer is requesting Council to list Gumnut Cottage Lot 7 Fisher Street, Wickpin held by certificate of title Volume 1904 Folio 370 for sale.

Recommendation:

That Council authorise the Chief Executive Officer to list Gumnut Cottage Lot 7 Fisher Street, Wickpin held by certificate of title Volume 1904 Folio 370 for sale in accordance with Section 3.58 of the *Local Government Act 1995* through a Local Real Estate Agent.

Voting Requirements: Simple majority

Resolution No 160512-16

Moved Cr Coxon / Seconded Cr Lansdell

That Council authorise the Chief Executive Officer to list Gumnut Cottage Lot 7 Fisher Street, Wickpin held by certificate of title Volume 1904 Folio 370 for sale in accordance with Section 3.58 of the *Local Government Act 1995* through a Local Real Estate Agent.

Carried 7/0

Governance, Audit & Community Services

10.2.08 – Wickepin Districts Sports Club - Bowling Green Tender

Submission To:	Ordinary Council
Location / Address:	Whole Shire
Name of Applicant:	Mark J Hook Chief Executive Officer
File Reference:	
Author:	Mark J Hook Chief Executive Officer
Disclosure of any Interest:	Nil
Date of Report:	3 rd May 2012

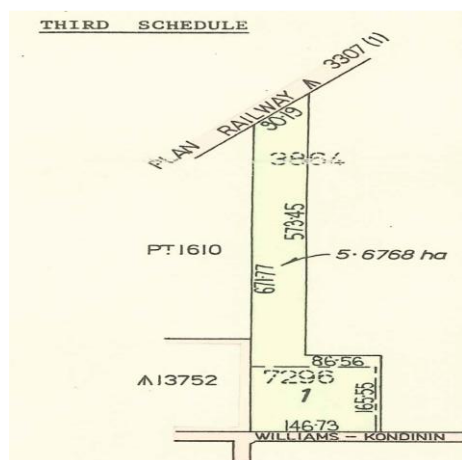
Enclosure / Attachment: RFT 03/2011/12 under separate cover

Background:

With the Wickepin District Sports club receiving the funding from the Community Sport and Recreation Facilities grant for 2011/12 and with Council allocating \$300,000 from the 2011/12 Country Government Local Fund Council component the Wickepin District Sports Club is in a position to commence the construction of the new Synthetic bowling greens.

Comment:

As the project is partly being funded under the CLGF and the Department of Sport and Recreation Council should be the body in consultation with the Wickepin Sports Club calling the tenders for the construction of two synthetic bowling greens on Lot 1 Williams Kondinin Road in the name of the Shire of Wickepin as shown on the following certificate of title extract



With Council managing the project it will allow for the GST component to be covered under Councils purchasing processes.

Attached to this report is the Request for Tender 03/2011/12 for Council to endorse as part of the tendering process for the new synthetic greens. Due to time constraints a copy will be forwarded to the Wickepin District Sports Club for their input and any requested modifications will be made prior to the advert and tender specifications being sent out.

The time frame for RFT 03/2011/12 complies with Councils Policy F3.6.

This item will require an Absolute Majority vote of Council as it has not been included in Councils 2011/12 Budget although Council has amended its Forward Capital Works Plan 2010/11 2014/15 for the inclusion of the new synthetic bowling greens.

Statutory Environment:*Local Government Act 1995***Policy Implications:**

Policy F3.6 - Tenders – Budgeted Items

Purpose - To establish procedures for the calling and consideration of tenders

The following procedures are to be adhered to when calling tenders for items included in the current years adopted budget:

1. Plant - Technical Services Committee and administration to discuss and call tenders as and when determined, Technical Services Committee to consider and make recommendations to council.
2. Buildings - Community Services Committee to consider tenders and make recommendations to council.
3. Council, when considering tenders shall give due consideration to local businesses within the shire, irrespective of prices.

Upon receipt of tenders they are to be submitted to council for approval, where necessary administration are to prepare comparative schedules setting out major aspects of tenders.

In addition to the tender conditions set out in part 4 of the Local Government (Functions and General) Regulations 1996, the following shall also apply:

- a) Tenders submitted by facsimile or email will not be accepted.
- b) Tenders are to arrive at the shire office marked "Tender"
- c) Tenders to close not less than 14 days prior to an ordinary meeting of council.

Financial Implications:

Cost of two Synthetic Greens.

Funding for the two greens is:

▪ CSRFF Grant	\$78,300
▪ CLGF Local Component 2011/12	\$300,000
▪ Self-Supporting Loan up to	\$110,000
TOTAL	\$488,300

Strategic Implications:

Fits with Objective 4 of Councils Strategic Plan 2009

To Provide and Encourage the use of a Variety of Recreational, Educational and Cultural Facilities.

STRATEGIES ACTION –

- Continue to support the development and maintenance of recreational facilities and organisations in the district.
- Provide regular maintenance and development of recreation facilities in accordance with an adopted recreation maintenance and development plan.
- Maintain, at least to the present level, the financial support policy for recreational organisations.
- Provide and maintain walk trails for recreation and tourism purposes.

Summary:

Council is being requested to call tenders for the installation of two synthetic bowling greens at the Wickepin District Sports Club lot 1 Wickepin Kondinin Road as per the RFT specifications 03-2011/12.

Recommendation:

That Council call tenders for the installation of two synthetic bowling greens at the Wickepin District Sports Club lot 1 Wickepin Kondinin Road as per the RFT specifications 03-2011/12 attached under separate cover.

Voting Requirements: Absolute Majority

Resolution No 160512-17**Moved Cr Coxon / Seconded Cr Allan**

That Council call tenders for the installation of two synthetic bowling greens at the Wickepin District Sports Club lot 1 Wickepin Kondinin Road as per the RFT specifications 03-2011/12 attached under separate cover.

Carried 7/0 Absolute Majority

Governance, Audit & Community Services

10.2.09 – 2012/13 Narrogin Business and Community Directory

Submission To:	Ordinary Council
Location / Address:	
Name of Applicant:	Mark J Hook Chief Executive Officer
File Reference:	217
Author:	Mark J Hook Chief Executive Officer
Disclosure of any Interest:	Nil
Date of Report:	3 RD May 2012

Enclosure / Attachment: Nil

Background:

Council received the following letter from Market Creations Geraldton in relation to a request for advertising in the 2012/13 Narrogin Business and Community Directory.

Sponsorship Invitation – 2012/2013 Narrogin Business and Community Directory

Market Creations has been appointed under contract by the Narrogin Chamber of Commerce & Industry to manage the 2012/2013 Directory.

We invite all local government authorities in the region to support the 2012/2013 Narrogin Directory by publishing pages containing local shire content. Please find attached a sample page from the 2011/2012 Directory.

The cost of your inclusion is \$671 per full page. This investment represents a 50% reduction off our standard full page rate and is made available to the Shire.

Bookings close 8th June 2012, with content to be supplied by 15th June 2012.

To confirm your inclusion please complete the booking form attached and fax to 9920 8501 or e-mail bookings@marketcreations.com.au.

On behalf of Market Creations and the Narrogin Chamber of Commerce, we would like to thank you for your past support of the Narrogin Business and Community Directory and look forward to your sponsorship for 2012/2013.

Comment:

The Shire of Wickpin in the Past has not advertised in this Directory. The cost of advertising in the directory is \$671 per full page as per the example shown in this report for the Shire of Lake Grace.

Council needs to confirm its intention to be part of the 2012/12 Narrogin Business and Community Directory by the 8th June 2012.

Council budgeted \$2,500 in the 2012/13 Budget Allocations under GL 2820 currently \$0 has been expended against this advertising account. However account 7202 had a budget allocation of \$500 and currently it has expenses of \$6084.36 this account is for plant tenders advertising but has incorrect posting CEO recruitment advertising and general advertising amounts that should be under GL 2820. These accounts will be fixed prior to end of year.



Shire of Lake Grace

1 Bishop St, Lake Grace WA 6353
PO Box 50, Lake Grace WA 6353
8.30am - 4.30 pm Mon to Fri (except Public Holidays)
Phone: 9890 2500
Fax: 9890 2599
Email: shire@lakegrace.wa.gov.au
Web: www.lakegrace.wa.gov.au

Council Contacts

Shire President
Andrew Walker

Deputy Shire President
Ian Chamberlain

Councillors

Lake Grace Ward
Amanda Milton 9865 1960
Ollie Farrelly 9865 1304
Ross Chappell 9865 4058
Andrew Walker 9865 1241

Newdegate Ward
Ian Chamberlain 9871 6001
Len Armstrong 9871 1334
Wally Newman 9871 1582

Lake King/Varley Ward
Jeanette De Landgraft 9838 9062
Dean Sinclair 9874 7045

Shire Staff

Chief Executive Officer
Sean Fletcher

Manager Corporate Services
Samantha Appleton

Manager Community Services
Harold Vanderplas

Works Overseer
Bill McKenna

Town Planning Consultant
Joe Douglas

Building Officer
Darryle Baxter

Environmental Health Officer
Maurice Walsh

Shire Works Depot
Mechanic, Bob Palmer 9865 1067

Lake Grace Swimming Pool
Manager 9865 1144

Lake Grace Visitor Centre
Phone 9865 2140

Aquatic & Recreation Program
The Shire of Lake Grace Aquatic & Recreation Program provides a range of aquatic and land fitness classes to community members. For further information contact Letisha Marshall 9890 2500 or email letisha@lakegrace.wa.gov.au

Ordinary Council Meeting
Ordinary Council Meetings are held on the fourth Wednesday of each month - check your local newsletter for details of meetings in your town

Corporate & Community Services

- Transport & licensing centre
- Rates and payment of accounts
- Assistance and lodgement of Planning and Building applications
- Environmental Health services and inspections
- Ranger & Bush Fire services
- Bookings of Council halls and pavilions
- Liquor approvals for functions held on Council properties
- Citizenship ceremonies and awards
- Dog registrations
- Cemetery arrangements
- Support for Community Organisations

Harvest Ban Info Service 9487 7191
Chief Fire Control Officer **Bill Lloyd** - Newdegate 0428 711 533
Deputy Chief Fire Control Officer **Doug Dunham** - Lake Grace ... 0427 653 054
Deputy Chief Fire Control Officer **Wes Hall** - Newdegate 0427 720 018
Deputy Chief Fire Control Officer **Richard Metcalf** - Lake King 0428 744 066

NARROGIN Business & Community Directory www.narrogindirectoryonline.com.au 13

Statutory Environment: Nil

Policy Implications: No policy found on this matter

Financial Implications:

Amount of \$2,500 allocated in the 2012/13 Budget Allocations under GL 2820 currently \$0 expended against this advertising account. However account 7202 had a budget allocation of \$500 and currently it has expenses of \$6084.36 this account is for plant tenders advertising but has incorrect posting CEO recruitment advertising and general advertising amounts that should be under GL 2820. Accounts will be fixed prior to end of year.

Strategic Implications:

Fits within OBJECTIVE 3 of Councils Strategic Plan 2009

- To promote the development of a viable and diversified local economy
- Promote the quality lifestyle and geographic advantages of the Shire
- Publish at every opportunity the advantages of life in the Shire of Wickepin with emphasis on the serene lifestyle and geographic location.

Summary:

Council is being requested to provide sponsorship by the way of advertising in the 2012/13 Narrogin Business and Community Directory.

Recommendation:

That Council advise Market Creations that it wishes to be part of the 2012/13 Narrogin Business and Community Directory in the way of sponsorship by publishing one full page of Local Shire content at the rate of \$671 per full page.

Voting Requirements: Simple majority

Resolution No 160512-18**Moved Cr Martin / Seconded Cr Astbury**

That Council advise Market Creations that it wishes to be part of the 2012/13 Narrogin Business and Community Directory in the way of sponsorship by publishing one full page of Local Shire content at the rate of \$671 per full page.

Carried 7/0

Governance, Audit & Community Services**10.2.10 – Wheatbelt Regional Planning and Infrastructure Framework**

Submission To:	Ordinary Council
Location / Address:	Whole Shire
Name of Applicant:	Mark J Hook Chief Executive Officer
File Reference:	1539
Author:	Mark J Hook Chief Executive Officer
Disclosure of any Interest:	Nil
Date of Report:	04 th May 2012

Enclosure / Attachment: Nil**Background:**

The Chief Executive Officer received the following email from Jacque Taylor Executive Assistant Western Australian Local Government Association on Friday 4th May.

The Department of Planning (DoP) is preparing and will recommend to the Western Australian Planning Commission (WAPC) a Wheatbelt Regional Planning and Infrastructure Framework (WRPIF).

Part of developing the framework it is intended that regional infrastructure priorities and planning initiatives be identified. This approach is consistent with that recently undertaken in developing regional planning and infrastructure frameworks for other regions, including the Pilbara, Mid-West and Gascoyne. It is intended that the framework will be used to inform State Government and other regional decision makers on the priorities for regional planning in the Wheatbelt region over a 20 year planning horizon.

Foundation lists of regional infrastructure requirements and regional planning initiatives have been developed based on existing published documents. The tables are not intended to be complete nor comprehensive, but rather the beginning of a process of identifying and prioritising the regional planning and infrastructure requirements of the Wheatbelt Region. The projects and initiatives initially identified on the foundation list are broadly classed as being those that enable or support the development of the regional economy and/or those that perform a function that caters for a regional catchment. This distinguishes them from projects and initiatives where benefits are considered to generally extend only to localised catchments or economies.

It would be appreciated if you could review the infrastructure projects and planning initiatives listed in the attached table and add any additional information or clarification. With particular regard to your Council, could you please:

- identify infrastructure projects and planning initiatives that should be considered that have commenced, are proposed or, are in the process of being developed;*
- provide additional detail in the corresponding cells that relate to your agency's project or initiative;*
- in the infrastructure table, include how your agency's project(s) may affect or be affected by other infrastructure projects in the 'relationship to other projects' column; and*
- in the infrastructure table, identify any risks or threats that may impact on the identified project in the 'risk/threats' column.*

WALGA invites you to complete the attached tables on the Wheatbelt Infrastructure Priorities and Planning Initiatives: by Wednesday, 6 June 2012. Comments received will be incorporated in a submission to the Department of Planning.

Please send your comments by email to jtaylor@walga.asn.au or fax to 9321 8378. Please contact Vanessa Jackson, Policy Manager Planning, Reform and Improvement, for any queries/discussion on (08) 9213 2064 or email vjackson@walga.asn.au

No.	Initiative	Details	Lead Agency	Status	Comment
PLANNING					
1	Wheatbelt Regional Planning and Infrastructure Framework	Provide a document to: - Guide decision making in region - Apply SPP and establish WAPC's policy position on growth, population change and development challenges - Framework for urban growth, rural settlement, environmental protection and rural and regional planning. - Identify key economic, social and environmental drivers and their implications.	DoP	In progress	Needs consultation with Local Government
2	Wheatbelt Sub-Regional Strategies	Facilitate the delivery of the WRPIF and State Planning Strategy through development and implementation of Wheatbelt sub-regional planning strategies.	DoP	Proposed	Needs consultation with Local Government
3	Wheatbelt Settlement Plan	Review the Wheatbelt settlement hierarchy established through the WRPIF, to achieve a consolidated and sustainable settlement pattern. This will inform government initiatives in regional funding.	DoP, WDC	In progress	Needs consultation with Local Government
4	Town Revitalisation Strategies	Consider revitalisation of underutilised, well serviced towns to provide for future populations based on the outcomes of Settlement Plan.	DoP, WDC	Proposed	Needs consultation with Local Government
5	Urban, Commercial and Industrial Land Supply Study	Ensure an adequate balance urban, industrial and commercial land for each Local Government within the Wheatbelt Region.	DoP, LandCorp	Proposed	More Industrial Land required in the smaller Towns for future growth
6	Agriculture and Rural Land Use Planning	Increase the productivity and efficiency of the grains industry in higher rainfall areas for improved yields per hectare i.e. increase yields on existing cropping areas and overcome production constraints on marginal soil types while maintaining production in low rainfall areas.	DoP, DAFWA	Proposed	Need to use Local groups such as the Facey and Liebe Groups
7	Wheatbelt Housing and Accommodation Strategy	Facilitate provision of adequate accommodation stock for a diverse range of users including aged, tourism, worker.	DoHousing	Proposed	Needs input from Individual Local Authorities
ECONOMY AND EMPLOYMENT					
8	Wheatbelt Workforce Development Plan	Review current and predicted future employment demand in the Wheatbelt and identify strategies to ensure that training and employment demands are met. Based on outcomes of the WA State Plan.	DTWD	Proposed	Needs to ensure the capabilities of Regional education facilities are capable of undertaking the training and education levels are not being decreased in the region.
9	Regional Centres Development Plan (SuperTowns)	State Government initiative funded by Royalties for Regions to encourage regional communities in the southern half of the state to plan and prepare for the future so they can take advantage of opportunities created by Western Australia's population growth to 2050.	DRDL	In Progress	Should not be to the detriment of the smaller Towns surrounding Super Towns
10	Wheatbelt Economic Development Plan (Including Sub Regional Investment Blueprints)	Undertake a detailed analysis of economic development across the regional and on a sub regional level and provide a framework to bring about sustainable long term growth in communities and to progress industry and employment growth in the Wheatbelt.	WDC	In Progress	Essential for the growth in the Region
11	Industry Diversification Strategy	Support the establishment of alternative and niche industries as a positive contribution to diversifying the economic base of the region. Particular emphasis on diversification of rural industries including forestry and forest products, horticulture, aquaculture etc.	DoP	Proposed	Essential for the growth in the Region Need to use Local groups such as the Facey and Liebe Groups Needs consultation with Local Government

No.	Initiative	Details	Lead Agency	Status	Comment
12	Wheatbelt Employment Support Strategy	Encourage and support businesses that bring employment and people to the region including, but not limited to agribusiness, horticulture, aquaculture, tourism including a range of accommodation styles and budgets and the mining industry including responding to any growth in demand for services from mining industry hubs outside the Wheatbelt.	WDC	In progress	Essential for the growth in the Region
13	Central Coast Employment Strategy	Implement recommendations for employment and industry development within the Wheatbelt. Attract and retain business and industry investment into region and facilitate growth.	RDAW	In Progress	Needs consultation with Local Government Essential for the growth in the Region
14	Heartlands WA (Inc.) Online Marketing Portal - WA Business Connect Strategy	Regional marketing strategy that leverages off the EVO Cities model. Incorporates social media marketing and migration strategy.	Heartlands WA, WDC, RDAW	Ongoing	
15	Agri Foods 2025+ : the future Way	Scenarios based initiative to examine future opportunities for a globally competitive agriculture and food industry in WA.	DAFWA	In Progress	Need to use Local groups such as the Facey and Liebe Groups
16	Regional and Remote Economic Development Training Program	A multi-pronged economic development strategy for the region	EDA	In Progress	Need to ensure Educational facilities are maintained and levels not dropped
17	Strategic Horticulture Precincts Project	Promote a progressive and productive horticultural industry through the efficient use of natural resources, high standards of bio-security, marketing, value adding and research to enhance continuous improvement throughout the supply chain from producer to consumer.	DAFWA	In Progress	Need to use Local groups such as the Facey and Liebe Groups
TOURISM					
18	Destination Development Priorities - Experience Perth Australia's Coral Coast Australia's Golden Outback	3 of the 5 Tourism Development Priorities for WA cover parts of the Wheatbelt region. Highlight key requirements for developing tourism, including where tourism infrastructure is required. Establish and implement a program for delivery of the priorities.	DoP	Proposed	Ongoing?
19	Strategic Planning for Tourism Sites	Identify sites with tourist appeal for protection and management. Provide for appropriate access and infrastructure through identification of tourist zones in local planning schemes and strategies.	WDC, DoP, LG's	Proposed	Needs consultation with Local Government
20	Coastal Recreation Facilitation Plan	With the completion and opening of Indian Ocean Drive in mid-2010, connecting Lancelin and Cervantes, the number of visitors to the region's coastal towns is expected to increase. This includes environment and daily management of sites as well as more public access.	DEC	Proposed	
TRANSPORT INFRASTRUCTURE					
21	WA Regional Freight Transport Plan	Plan to guide the future development of regional freight transport network in Western Australia.	DoT	In Progress	Must include Tier Three Rail upgrade and maintenance
22	State Port Strategic Plan	Plan to improve the way ports are planned and managed to improve productivity, promote better land use planning around ports and attract private sector investment.	DoT	In Progress	Must include Tier Three Rail upgrade and maintenance Needs consultation with Local Government
23	Auslink: Nation Building Program	Implement regional, state and federally significant projects identified by the Auslink Initiative, including the Perth Darwin Corridor Strategy and Perth Adelaide Corridor Strategy.	DIT	In Progress	
24	Freight Route Town Bypass Requirements Study	Monitor road network planning and support the establishment of alternative freight routes to divert freight traffic from regional town centres where necessary, given the changes to rail and CBH grain receival bin sites.	MRWA	Proposed	Needs individual Town consultation

No.	Initiative	Details	Lead Agency	Status	Comment
25	Grain Freight Strategy Review	Review recommendations and implementation program for the Grain Freight Strategy in regard to closure of Tier 3 rail and associated road upgrades.	DoT	Proposed	Must include Tier Three Rail upgrade and maintenance Needs consultation with Local Government
26	Second Rail Corridor Feasibility Study	Prepare feasibility studies into the establishment of a new rail corridor to alleviate predicted congestion to port Options include rail line between 1) Brookton and Kwinana, 2) Collie and Bunbury and duplicating the existing rail between 3) Avon and Merredin.	DoT	Proposed	Must include Tier Three Rail upgrade and maintenance
27	State Aviation Strategy	A strategy to inform expansion and management of aviation and aviation industries across Western Australia focussing on the development of infrastructure to support the various facets of the aviation industry. New developments/ upgrades must involve the consideration of impacts on adjoining land-uses. A matter of particular relevance to the Wheatbelt includes the second general aviation airport to complement operations at Jandakot has been proposed – locational priorities for this infrastructure should be resolved.	DoT	Underway	Needs to include Narrogin Airport upgrade
28	Wheatbelt Airport Hierarchy	Establish a hierarchy of aviation facilities within the Wheatbelt. This will inform maintenance and development priorities for the Wheatbelt and assist in planning of essential services such as fire and health emergency services and regional transport priorities.	DoT, DoP	Proposed	Essential for the growth in the Region
29	Regional Airports Development Scheme	Review of the Regional Airports Development Scheme to ensure funding aligns with the outcomes of the State Aviation Strategy and the Wheatbelt Airport Hierarchy for airport infrastructure upgrades and maintenance.	DoT	Proposed	Essential for the growth in the Region
30	Public Transport Strategy (Wheatbelt)	Public Transport Strategy for Wheatbelt to promote inter- and intra-regional travel.	DoT/PTA	Proposed	Needs consultation with Local Government and must include Rail
UTILITY INFRASTRUCTURE					
31	Energy2031	Strategic energy initiative will identify how best to meet growing demand for reliable energy, how to make energy as cost effective as possible and how best to minimise carbon pollution from energy we use.	OoE	In progress	
32	Sustainable Energy Generation Feasibility Study (Mid West Energy Project)	Acknowledge the alignment of the new 330KV power line proposed in the Mid-West Energy Project, including identifying land use planning requirements to support sustainable energy projects that can feed into the Mid-West Energy Project	OoE	Proposed	
33	Renewable Energy Opportunities Study and Mapping	Investigate opportunities to address shortfalls in energy supply within the Wheatbelt. This will include mapping of locations suitable for delivery of renewable energy infrastructure within the Wheatbelt.	DoP, OoE	Proposed	Essential to the growth in the Region
34	Better Urban Water Management	Implement the BUWM framework which seeks to improve coordination of water planning and infrastructure provision for residential and rural residential areas.	DoP	In progress	Essential for the growth in the Region Need to ensure head work cost do not stop development
35	Government Sewerage Policy	Apply the government position on requirements related to connection for reticulated sewer.	DoH	In Progress	Essential for the growth in the Region

No.	Initiative	Details	Lead Agency	Status	Comment
36	Regional Waste Management Plans	Based on objectives of waste avoidance, resource recovery and minimisation of waste to landfill. Regional waste management facilities and transfer stations have been identified through 8 Strategic waste management plans covering 42 councils require review and implementation. Planning Schemes and Local Planning Strategies should acknowledge existing and any future proposed waste facilities and protect the appropriate buffers.	LG's	In Progress	Also needs to include Local Governments that have their own Sewerage Schemes.
37	Wheatbelt Digital Economy Strategy	Key strategic infrastructure is identified and invested in to improve industry growth and encourage private investment in the region.	DBCDE, WDC, RDAW	Proposed	Essential for the growth in the Region
38	Wheatbelt Digital Action Plan	Assessment of the current status of digital economy in the Wheatbelt and identify gaps and opportunities. Prepare strategies to meet objectives and aspirations for implementation of DE in the Region.	RDAW	Proposed	Need to invest in appropriate Infrastructure
SOCIAL + COMMUNITY INFRASTRUCTURE					
39	Southern Inland Health Initiative	Improve access to health care for all residents through funding of hospitals, e-health opportunities, as well as workforce investment.	DoH	In Progress	Essential for the growth in the Region
40	Wheatbelt Health Planning Initiative	Development of a model of care that fits the Wheatbelt community based on the outcomes of the SIHL.	WACHS	Proposed	Essential for the growth in the Region
41	Wheatbelt Aged Care Strategy	Plan for an ageing of the population and the required infrastructure and services to meet the needs of this demographic.	WACHS	Proposed	Need to look at alternative styles of aged care and aged accommodation units
42	School Cluster Model	Deliver a hub and spoke model of education service delivery	DoE	In Progress	Need to ensure educational facilities are not closed without good alternatives
43	Regional Higher Education Strategy	Coordinate higher education options for the Wheatbelt population, ensuring residents have access to high quality education options in the Wheatbelt and promote enrolment.	DEEWR	Proposed	Essential for the growth in the Region
44	Regional Youth Facilities and Services Strategy	Coordinate a strategic approach to addressing youth related issues. Improve the level of support provided through identifying and implementing services, programs and initiatives in the Region. Address the trend of out migration of young people from the Wheatbelt.	DoComm	In Progress	Essential for the growth in the Region
45	Regional Sport and Recreation Plan	Facilitate community networking to maximise the use of existing facilities and to identify priority regional investment needed to ensure facilities are of a suitable standard and appropriately located to service regional needs. Include a review funding programs for delivery of sport and recreation infrastructure to align funding with the Wheatbelt Settlement Hierarchy	DRDL, DSR	Proposed	Needs to be town specific not just Regional based and only good sporting venues in Regional or Super Towns
46	Regional Culture and the Arts Plan	Identify and plan for a greater range of cultural and artists events and programs in the Region	DCA	Proposed	Yes needs to be undertaken
47	Community Arts Network WA	Promote social activities including Wheat-beats and Voices of the Wheatbelt Programs	CANWA	Ongoing	
48	Community Safety and Crime Prevention Plans	Enhanced community safety initiatives.	WA Police	Proposed	Good initiative needs to commence
ENVIRONMENT					

No.	Initiative	Details	Lead Agency	Status	Comment
49	Wheatbelt Conservation Plan	a) Undertake sub-regional flora and vegetation surveys to provide more detailed information and context for future planning and environmental impact assessment. (Priority areas include the Swan Coastal Plain north of Moore River, and the Dandaragan Plateau.) b) Prepare a plan highlighting areas of high conservation significance to be identified in local planning strategies and schemes and identify important ecological corridors.	DEC	Proposed	Needs to incorporate Local Government Plans and Local Policies not just the views of DEC.
50	Biodiversity Protection Programs	a) Support local governments with the preparation of local biodiversity strategies/plans and incorporation into local planning strategies, schemes and structure plans. (Priority local governments include the Shires of Gingin and Dandaragan.)	WALGA (Perth Biodiversity Project)	Proposed	Support Local Governments in this area and take in current Local Government Roadside Management practices
		b) Support local governments with roadside flora and vegetation surveys. (Priority local governments include the Shires of Mid-West Energy Project)	DEC (Roadside Conservation Committee)	Proposed	Needs consultation with Local Government
51	Wheatbelt Natural Resource Management Plan	Plan that identifies diverse natural assets that are to be valued and managed to protect biodiversity and the integration of NRM into strategic regional land use planning	WNRM	Proposed	Need to use Local groups such as the Facey and Liebe Groups
52	Climate Change Response Strategy	Implementation of the Climate Change Response Strategy in order to mitigate its impact on agricultural industries. Minimise vulnerability to climate change through mitigation and adaptation strategies.	DAFWA	Underway	Needs consultation with Local Government
53	Dry Season Strategy	Minimise vulnerability to climate change through mitigation and adaptation strategies	DAFWA	Proposed	Need to use Local groups such as the Facey and Liebe Groups
54	Great Western Woodlands Conservation Strategy	Support conservations initiatives within the GWW	GWW	Proposed	
55	Dryandra Woodland Management Plan	Prepare a new management plan for the Dryandra Woodlands to replace the existing but out-dated 1995-2005	DEC	In Progress	
56	Wheatbelt Regional Water Plan	Prepare a future water supply plan for the Wheatbelt based on the outcomes of the NWI and State Water Plan and Strategy.	DoW	In Progress	Essential for the growth in the Region
57	Salinity Management Plan	Consider the management and prevention of salinity including developing programs to address town site salinity.	DoP, LG's	Proposed	Need to use Local groups such as the Facey and Liebe Groups
58	Acid-Sulphate Soil Management Strategy	Identify the location of and avoid disturbance of acid-sulphate soils in areas where these are likely to occur.	DoP	Proposed	Need to use Local groups such as the Facey and Liebe Groups
59	Wetland and Waterways Mapping	Significant wetlands and waterways are to be identified in local planning strategies and schemes.	DoW	Proposed	Need to use Local groups such as the Facey and Liebe Groups. Needs support from the Department of Planning.
60	Floodplains Mapping	Provide mapping of waterways and coast to determine floodway's, and limit development where flood risk occurs.	DoW, LG's	Proposed	Need to use Local groups such as the Facey and Liebe Groups
61	Coastal Management Vulnerability and Risk Assessment	Undertake mapping of coastal geomorphology to determine coastal stability.	DoP	Proposed	
CULTURAL HERITAGE					
62	Heritage and Culture Study	Provide an analysis of information regarding Indigenous and European historical site locations to inform the establishment of environmental and cultural corridors. Protection and honouring of significant Aboriginal and European sites and prevention of degradation is an important consideration in land-use planning.	DIA, SWALSC, HCWA	Proposed	Also needs the involvement of Local Government

No.	Initiative	Details	Lead Agency	Status	Comment
63	Cultural Needs Analysis	Identify the needs for and facilitate the development of new Museums, Art Galleries and Cultural Centres across the Region	DCA, LG's	Proposed	

Comment:

The CLGF Regional component allocations with the Dryandra ROC are as follows:

2010/11	Cuballing	Narrogin (S)	Narrogin (T)	Wandering	Wickepin	TOTAL
Dryandra Equestrian Centre	194,304		72,447		48,808	315,559
CY O'Connor TAFE			140,702			140,702
24hr Commercial Fuel Facility				160,975	164,891	325,866
Narrogin Regional Airport		192,521	125,218			317,739
TOTAL PROJECT COSTS	194,304	192,521	338,367	160,975	213,699	1,099,866

2011/12	Cuballing	Narrogin (S)	Narrogin (T)	Wandering	Wickepin	TOTAL
Dryandra Equestrian Centre	317,206					317,206
Narrogin Town Hall	0	179,295	170,705			350,000
Narrogin Recreation Centre			381,686		38,314	420,000
Narrogin Heavy Haulage Bypass - Stage 1		135,000				135,000
Regional Waste - Transfer Stations				172,795		483,349
Planning Industrial Land					160,554	160,554
Planning Aged Units					150,000	150,000
DSL 2 Broadband Internet Services				90,000		90,000
TOTAL PROJECT COSTS	317,206	314,295	552,391	262,795	348,868	1,795,555

2012/13	Cuballing	Narrogin (S)	Narrogin (T)	Wandering	Wickepin	TOTAL
Industrial Land Development				100,000	220,555	320,555
Narrogin Heavy Haulage Bypass - Stage 2	142,206	139,295	377,391	87,795	53,313	800,000
Regional Waste - Purchase of Land	75,000	75,000	75,000	75,000	75,000	375,000
Mobile Phone Towers	100,000	100,000	100,000			300,000
TOTAL PROJECT COSTS	317,206	314,295	552,391	262,795	348,868	1,795,555

2013/14	Cuballing	Narrogin (S)	Narrogin (T)	Wandering	Wickepin	TOTAL
Narrogin Regional Airport - Stage 2		200,000	300,000			500,000
Industrial Land Development				250,000		250,000
Narrogin Heavy Haulage Bypass - Stage 3	50,000	200,000	50,000	50,000	50,000	400,000
Regional Waste - Transfer Stations	200,000					200,000
Regional Waste - Site Development	100,000	100,000	100,000	100,000	100,000	500,000
Mobile Phone Towers	250,000	100,000	550,000	100,000	500,000	1,500,000

TOTAL PROJECT COSTS	600,000	600,000	1,000,000	500,000	650,000	3,350,000
2014/15	Cuballing	Narrogin (S)	Narrogin (T)	Wandering	Wickepin	TOTAL
Aged Care Facilities	600,000	600,000	1,000,000	500,000	650,000	3,350,000
TOTAL PROJECT COSTS	600,000	600,000	1,000,000	500,000	650,000	3,350,000

SUMMARY OF REGIONAL CLGF PROJECTS

	Cuballing	Narrogin (S)	Narrogin (T)	Wandering	Wickepin	TOTAL
Dryandra Equestrian Centre	511,510	0	72,447	0	48,808	632,765
CY O'Connor TAFE	0	0	140,702	0	0	140,702
24hr Commercial Fuel Facility	0	0	0	160,975	164,891	325,866
Narrogin Regional Airport	0	392,521	425,218	0	0	817,739
Narrogin Town Hall	0	179,295	170,705	0	0	350,000
Narrogin Heavy Haulage Bypass	192,206	474,295	427,391	137,795	103,313	1,335,000
Industrial Land Development	0	0	0	350,000	220,555	570,555
Narrogin Recreation Centre	0	0	381,686	0	38,314	420,000
Regional Waste Facility	375,000	175,000	175,000	347,795	485,554	1,558,349
ADSL 2 Broadband Internet Services	0	0	0	90,000	0	90,000
Mobile Phone Towers	350,000	200,000	650,000	100,000	500,000	1,800,000
Aged Care Facilities	600,000	600,000	1,000,000	500,000	650,000	3,350,000
	2,028,716	2,021,111	3,443,149	1,686,565	2,211,435	11,390,976

PROJECTED REGIONAL CLGF CONTRIBUTIONS

	2010/11	2011/12	2012/13	2013/14	2014/15	TOTAL
Shire of Cuballing	194,304	317,206	317,206	600,000	600,000	2,028,716
Shire of Narrogin	192,521	314,295	314,295	600,000	600,000	2,021,111
Town of Narrogin	338,367	552,391	552,391	1,000,000	1,000,000	3,443,149
Shire Of Wandering	160,975	262,795	262,795	500,000	500,000	1,686,565
Shire of Wickepin	213,699	348,868	348,868	650,000	650,000	2,211,435
	1,099,866	1,795,555	1,795,555	3,350,000	3,350,000	11,390,976

Council passed the following resolution in relation to the Shire of Wickepin Forward Capital Works Plan 2010/11 – 2014/15

Resolution No 150212-13

Moved Cr Allan / Seconded Cr Russell

That Council endorse the variation to the Wickepin Shire Forward Capital Works Plan with amended priorities to the Country Local Government Fund 2011/12.

2010/2011 –funding of \$396,869

Fuel Facility Wickepin (Plus \$200,000 Regional Funds)	\$80,000	Priority 1
Water tanks – Wickepin Community Centre	\$40,000	Priority 2
Community Ag Centre Refurbishment	\$75,000	Priority 3
Shire Office Refurbishment	\$76,869	Priority 4
Yealering Cemetery – New niche wall/gazebo	\$50,000	Priority 5
Yealering Hall / Lake Amenities Refurbishment	\$75,000	Priority 6
Total	\$396,869	

2011/12 – Indicative funding of \$348,000

Wickepin Synthetic Bowling Green	\$300,000	Priority 1
Wickepin Town Hall Refurbishment	\$48,000	Priority 2
Total	\$348,000	

2012/13 – Indicative funding of \$314,775

Yarling Estate Subdivision – Stage 3	\$185,000	Priority 1
Wickepin Cemetery – New niche wall/gazebo	\$60,000	Priority 2
Wickepin Community Centre new toilets	\$30,000	Priority 3
Retaining wall – Yealering Bowling Club	\$40,000	Priority 4
Total	\$315,000	

Council needs to look at listing the following projects in the Wheatbelt Regional Planning and Infrastructure Framework.

- Airport upgrades
- Industrial and Residential Land Development
- Regional Waste Facility
- Upgrade of Broadband Internet Services
- Upgrade and new Mobile Phone Towers
- Aged Care Facilities
- Aged units
- Tier 3 rail infrastructure upgrade
- Staff Housing Programs
- Upgrade sporting and Community Facilities
- Upgrade Water Supplies
- Upgrade Power Supplies
- Upgrade Sewerage systems Council and State owned facilities

Statutory Environment:

Local Government Act 1995

Policy Implications: Nil

Financial Implications:

Nil items in Forward Capital Works Plan or Dryandra ROV CLGF funding allocations

Strategic Implications:

Fits with objective 1

To Develop and Maintain Quality Services and Infrastructure

STRATEGIES	ACTION
Develop effective assets replacement and maintenance programs	<p>Review, at least annually, the five-year road program for the district.</p> <p>Maintain and review annually an adequately funded reserve fund for the replacement of plant as necessary</p> <p>Develop and fund a five year program for the provision of footpaths.</p> <p>Develop and fund a ten year plan that will ensure the timely maintenance of Council assets.</p> <p>Provide for the replacement of existing and provision for new community assets as the need arises.</p>
Consider and support, where it is appropriate the creation of new community assets	<p>Progressively implement the Townscape plans.</p> <p>Provide strategically placed Public Conveniences.</p> <p>Provide housing for low-income earners, young singles and aged persons in conjunction with other authorities.</p>
Actively pursue funding from external Sources	<p>Explore the options for Strategy 3 by the employment of an officer whose role would be to secure funding from external sources.</p>

Summary: Nil

Recommendation:

1 That Council submits the following following completed spread sheet to the Wheatbelt Regional Planning and Infrastructure Framework.

No.	Initiative	Details	Lead Agency	Status	Comment
PLANNING					
1	Wheatbelt Regional Planning and Infrastructure Framework	Provide a document to: - Guide decision making in region - Apply SPP and establish WAPC's policy position on growth, population change and development challenges - Framework for urban growth, rural settlement, environmental protection and rural and regional planning. - Identify key economic, social and environmental drivers and their implications.	DoP	In progress	Needs consultation with Local Government
2	Wheatbelt Sub-Regional Strategies	Facilitate the delivery of the WRPIF and State Planning Strategy through development and implementation of Wheatbelt sub-regional planning strategies.	DoP	Proposed	Needs consultation with Local Government
3	Wheatbelt Settlement Plan	Review the Wheatbelt settlement hierarchy established through the WRPIF, to achieve a consolidated and sustainable settlement pattern. This will inform government initiatives in regional funding.	DoP, WDC	In progress	Needs consultation with Local Government
4	Town Revitalisation Strategies	Consider revitalisation of underutilised, well serviced towns to provide for future populations based on the outcomes of Settlement Plan.	DoP, WDC	Proposed	Needs consultation with Local Government
5	Urban, Commercial and Industrial Land Supply Study	Ensure an adequate balance urban, industrial and commercial land for each Local Government within the Wheatbelt Region.	DoP, LandCorp	Proposed	More Industrial Land required in the smaller Towns for future growth
6	Agriculture and Rural Land Use Planning	Increase the productivity and efficiency of the grains industry in higher rainfall areas for improved yields per hectare i.e. increase yields on existing cropping areas and overcome production constraints on marginal soil types while maintaining production in low rainfall areas.	DoP, DAFWA	Proposed	Need to use Local groups such as the Facey and Liebe Groups
7	Wheatbelt Housing and Accommodation Strategy	Facilitate provision of adequate accommodation stock for a diverse range of users including aged, tourism, worker.	DoHousing	Proposed	Needs input from Individual Local Authorities
ECONOMY AND EMPLOYMENT					
8	Wheatbelt Workforce Development Plan	Review current and predicted future employment demand in the Wheatbelt and identify strategies to ensure that training and employment demands are met. Based on outcomes of the WA State Plan.	DTWD	Proposed	Needs to ensure the capabilities of Regional education facilities are capable of undertaking the training and education levels are not being decreased in the region.
9	Regional Centres Development Plan (SuperTowns)	State Government initiative funded by Royalties for Regions to encourage regional communities in the southern half of the state to plan and prepare for the future so they can take advantage of opportunities created by Western Australia's population growth to 2050.	DRDL	In Progress	Should not be to the detriment of the smaller Towns surrounding Super Towns
10	Wheatbelt Economic Development Plan (Including Sub Regional Investment Blueprints)	Undertake a detailed analysis of economic development across the regional and on a sub regional level and provide a framework to bring about sustainable long term growth in communities and to progress industry and employment growth in the Wheatbelt.	WDC	In Progress	Essential for the growth in the Region
11	Industry Diversification Strategy	Support the establishment of alternative and niche industries as a positive contribution to diversifying the economic base of the region. Particular emphasis on diversification of rural industries including forestry and forest products, horticulture, aquaculture etc.	DoP	Proposed	Essential for the growth in the Region Need to use Local groups such as the Facey and Liebe Groups Needs consultation with Local Government

No.	Initiative	Details	Lead Agency	Status	Comment
12	Wheatbelt Employment Support Strategy	Encourage and support businesses that bring employment and people to the region including, but not limited to agribusiness, horticulture, aquaculture, tourism including a range of accommodation styles and budgets and the mining industry including responding to any growth in demand for services from mining industry hubs outside the Wheatbelt.	WDC	In progress	Essential for the growth in the Region
13	Central Coast Employment Strategy	Implement recommendations for employment and industry development within the Wheatbelt. Attract and retain business and industry investment into region and facilitate growth.	RDaw	In Progress	Needs consultation with Local Government Essential for the growth in the Region
14	Heartlands WA (Inc.) Online Marketing Portal - WA Business Connect Strategy	Regional marketing strategy that leverages off the EVO Cities model. Incorporates social media marketing and migration strategy.	Heartlands WA, WDC, RDaw	Ongoing	
15	Agri Foods 2025+ : the future Way	Scenarios based initiative to examine future opportunities for a globally competitive agriculture and food industry in WA.	DAFWA	In Progress	Need to use Local groups such as the Facey and Liebe Groups
16	Regional and Remote Economic Development Training Program	A multi-pronged economic development strategy for the region	EDA	In Progress	Need to ensure Educational facilities are maintained and levels not dropped
17	Strategic Horticulture Precincts Project	Promote a progressive and productive horticultural industry through the efficient use of natural resources, high standards of bio-security, marketing, value adding and research to enhance continuous improvement throughout the supply chain from producer to consumer.	DAFWA	In Progress	Need to use Local groups such as the Facey and Liebe Groups
TOURISM					
18	Destination Development Priorities - Experience Perth Australia's Coral Coast Australia's Golden Outback	3 of the 5 Tourism Development Priorities for WA cover parts of the Wheatbelt region. Highlight key requirements for developing tourism, including where tourism infrastructure is required. Establish and implement a program for delivery of the priorities.	DoP	Proposed	Ongoing?
19	Strategic Planning for Tourism Sites	Identify sites with tourist appeal for protection and management. Provide for appropriate access and infrastructure through identification of tourist zones in local planning schemes and strategies.	WDC, DoP, LG's	Proposed	Needs consultation with Local Government
20	Coastal Recreation Facilitation Plan	With the completion and opening of Indian Ocean Drive in mid-2010, connecting Lancelin and Cervantes, the number of visitors to the region's coastal towns is expected to increase. This includes environment and daily management of sites as well as more public access.	DEC	Proposed	
TRANSPORT INFRASTRUCTURE					
21	WA Regional Freight Transport Plan	Plan to guide the future development of regional freight transport network in Western Australia.	DoT	In Progress	Must include Tier Three Rail upgrade and maintenance
22	State Port Strategic Plan	Plan to improve the way ports are planned and managed to improve productivity, promote better land use planning around ports and attract private sector investment.	DoT	In Progress	Must include Tier Three Rail upgrade and maintenance Needs consultation with Local Government
23	Auslink: Nation Building Program	Implement regional, state and federally significant projects identified by the Auslink Initiative, including the Perth Darwin Corridor Strategy and Perth Adelaide Corridor Strategy.	DIT	In Progress	
24	Freight Route Town Bypass Requirements Study	Monitor road network planning and support the establishment of alternative freight routes to divert freight traffic from regional town centres where necessary, given the changes to rail and CBH grain receival bin sites.	MRWA	Proposed	Needs individual Town consultation
25	Grain Freight Strategy Review	Review recommendations and implementation program for the Grain Freight Strategy in regard to closure of Tier 3 rail and associated road upgrades.	DoT	Proposed	Must include Tier Three Rail upgrade and maintenance Needs consultation with Local Government

No.	Initiative	Details	Lead Agency	Status	Comment
26	Second Rail Corridor Feasibility Study	Prepare feasibility studies into the establishment of a new rail corridor to alleviate predicted congestion to port Options include rail line between 1) Brookton and Kwinana, 2) Collie and Bunbury and duplicating the existing rail between 3) Avon and Merredin.	DoT	Proposed	Must include Tier Three Rail upgrade and maintenance
27	State Aviation Strategy	A strategy to inform expansion and management of aviation and aviation industries across Western Australia focussing on the development of infrastructure to support the various facets of the aviation industry. New developments/ upgrades must involve the consideration of impacts on adjoining land-uses. A matter of particular relevance to the Wheatbelt includes the second general aviation airport to complement operations at Jandakot has been proposed – locational priorities for this infrastructure should be resolved.	DoT	Underway	Needs to include Narrogin Airport upgrade
28	Wheatbelt Airport Hierarchy	Establish a hierarchy of aviation facilities within the Wheatbelt. This will inform maintenance and development priorities for the Wheatbelt and assist in planning of essential services such as fire and health emergency services and regional transport priorities.	DoT, DoP	Proposed	Essential for the growth in the Region
29	Regional Airports Development Scheme	Review of the Regional Airports Development Scheme to ensure funding aligns with the outcomes of the State Aviation Strategy and the Wheatbelt Airport Hierarchy for airport infrastructure upgrades and maintenance.	DoT	Proposed	Essential for the growth in the Region
30	Public Transport Strategy (Wheatbelt)	Public Transport Strategy for Wheatbelt to promote inter- and intra-regional travel.	DoT/PTA	Proposed	Needs consultation with Local Government and must include Rail
UTILITY INFRASTRUCTURE					
31	Energy2031	Strategic energy initiative will identify how best to meet growing demand for reliable energy, how to make energy as cost effective as possible and how best to minimise carbon pollution from energy we use.	OoE	In progress	
32	Sustainable Energy Generation Feasibility Study (Mid West Energy Project)	Acknowledge the alignment of the new 330KV power line proposed in the Mid-West Energy Project, including identifying land use planning requirements to support sustainable energy projects that can feed into the Mid-West Energy Project	OoE	Proposed	
33	Renewable Energy Opportunities Study and Mapping	Investigate opportunities to address shortfalls in energy supply within the Wheatbelt. This will include mapping of locations suitable for delivery of renewable energy infrastructure within the Wheatbelt.	DoP, OoE	Proposed	Essential to the growth in the Region
34	Better Urban Water Management	Implement the BUWM framework which seeks to improve coordination of water planning and infrastructure provision for residential and rural residential areas.	DoP	In progress	Essential for the growth in the Region Need to ensure head work cost do not stop development
35	Government Sewerage Policy	Apply the government position on requirements related to connection for reticulated sewer.	DoH	In Progress	Essential for the growth in the Region
36	Regional Waste Management Plans	Based on objectives of waste avoidance, resource recovery and minimisation of waste to landfill. Regional waste management facilities and transfer stations have been identified through 8 Strategic waste management plans covering 42 councils require review and implementation. Planning Schemes and Local Planning Strategies should acknowledge existing and any future proposed waste facilities and protect the appropriate buffers.	LG's	In Progress	Also needs to include Local Governments that have their own Sewerage Schemes.
37	Wheatbelt Digital Economy Strategy	Key strategic infrastructure is identified and invested in to improve industry growth and encourage private investment in the region.	DBCDE, WDC, RDAW	Proposed	Essential for the growth in the Region

No.	Initiative	Details	Lead Agency	Status	Comment
38	Wheatbelt Digital Action Plan	Assessment of the current status of digital economy in the Wheatbelt and identify gaps and opportunities. Prepare strategies to meet objectives and aspirations for implementation of DE in the Region.	RDAW	Proposed	Need to invest in appropriate Infrastructure
SOCIAL + COMMUNITY INFRASTRUCTURE					
39	Southern Inland Health Initiative	Improve access to health care for all residents through funding of hospitals, e-health opportunities, as well as workforce investment.	DoH	In Progress	Essential for the growth in the Region
40	Wheatbelt Health Planning Initiative	Development of a model of care that fits the Wheatbelt community based on the outcomes of the SIHL.	WACHS	Proposed	Essential for the growth in the Region
41	Wheatbelt Aged Care Strategy	Plan for an ageing of the population and the required infrastructure and services to meet the needs of this demographic.	WACHS	Proposed	Need to look at alternative styles of aged care and aged accommodation units
42	School Cluster Model	Deliver a hub and spoke model of education service delivery	DoE	In Progress	Need to ensure educational facilities are not closed without good alternatives
43	Regional Higher Education Strategy	Coordinate higher education options for the Wheatbelt population, ensuring residents have access to high quality education options in the Wheatbelt and promote enrolment.	DEEWR	Proposed	Essential for the growth in the Region
44	Regional Youth Facilities and Services Strategy	Coordinate a strategic approach to addressing youth related issues. Improve the level of support provided through identifying and implementing services, programs and initiatives in the Region. Address the trend of out migration of young people from the Wheatbelt.	DoComm	In Progress	Essential for the growth in the Region
45	Regional Sport and Recreation Plan	Facilitate community networking to maximise the use of existing facilities and to identify priority regional investment needed to ensure facilities are of a suitable standard and appropriately located to service regional needs. Include a review funding programs for delivery of sport and recreation infrastructure to align funding with the Wheatbelt Settlement Hierarchy	DRDL, DSR	Proposed	Needs to be town specific not just Regional based and only good sporting venues in Regional or Super Towns
46	Regional Culture and the Arts Plan	Identify and plan for a greater range of cultural and artists events and programs in the Region	DCA	Proposed	Yes needs to be undertaken
47	Community Arts Network WA	Promote social activities including Wheat-beats and Voices of the Wheatbelt Programs	CANWA	Ongoing	
48	Community Safety and Crime Prevention Plans	Enhanced community safety initiatives.	WA Police	Proposed	Good initiative needs to commence
ENVIRONMENT					
49	Wheatbelt Conservation Plan	a) Undertake sub-regional flora and vegetation surveys to provide more detailed information and context for future planning and environmental impact assessment. (Priority areas include the Swan Coastal Plain north of Moore River, and the Dandaragan Plateau.) b) Prepare a plan highlighting areas of high conservation significance to be identified in local planning strategies and schemes and identify important ecological corridors.	DEC	Proposed	Needs to incorporate Local Government Plans and Local Policies not just the views of DEC.
50	Biodiversity Protection Programs	a) Support local governments with the preparation of local biodiversity strategies/plans and incorporation into local planning strategies, schemes and structure plans. (Priority local governments include the Shires of Gingin and Dandaragan.)	WALGA (Perth Biodiversity Project)	Proposed	Support Local Governments in this area and take in current Local Government Roadside Management practices
		b) Support local governments with roadside flora and vegetation surveys. (Priority local governments include the Shires of Mid-West Energy Project)	DEC (Roadside Conservation Committee)	Proposed	Needs consultation with Local Government

No.	Initiative	Details	Lead Agency	Status	Comment
51	Wheatbelt Natural Resource Management Plan	Plan that identifies diverse natural assets that are to be valued and managed to protect biodiversity and the integration of NRM into strategic regional land use planning	WNRM	Proposed	Need to use Local groups such as the Facey and Liebe Groups
52	Climate Change Response Strategy	Implementation of the Climate Change Response Strategy in order to mitigate its impact on agricultural industries. Minimise vulnerability to climate change through mitigation and adaptation strategies.	DAFWA	Underway	Needs consultation with Local Government
53	Dry Season Strategy	Minimise vulnerability to climate change through mitigation and adaptation strategies	DAFWA	Proposed	Need to use Local groups such as the Facey and Liebe Groups
54	Great Western Woodlands Conservation Strategy	Support conservations initiatives within the GWW	GWW	Proposed	
55	Dryandra Woodland Management Plan	Prepare a new management plan for the Dryandra Woodlands to replace the existing but out dated 1995-2005	DEC	In Progress	
56	Wheatbelt Regional Water Plan	Prepare a future water supply plan for the Wheatbelt based on the outcomes of the NWI and State Water Plan and Strategy.	DoW	In Progress	Essential for the growth in the Region
57	Salinity Management Plan	Consider the management and prevention of salinity including developing programs to address town site salinity.	DoP, LG's	Proposed	Need to use Local groups such as the Facey and Liebe Groups
58	Acid-Sulphate Soil Management Strategy	Identify the location of and avoid disturbance of acid-sulphate soils in areas where these are likely to occur.	DoP	Proposed	Need to use Local groups such as the Facey and Liebe Groups
59	Wetland and Waterways Mapping	Significant wetlands and waterways are to be identified in local planning strategies and schemes.	DoW	Proposed	Need to use Local groups such as the Facey and Liebe Groups. Needs support from the Department of Planning.
60	Floodplains Mapping	Provide mapping of waterways and coast to determine floodway's, and limit development where flood risk occurs.	DoW, LG's	Proposed	Need to use Local groups such as the Facey and Liebe Groups
61	Coastal Management Vulnerability and Risk Assessment	Undertake mapping of coastal geomorphology to determine coastal stability.	DoP	Proposed	
CULTURAL HERITAGE					
62	Heritage and Culture Study	Provide an analysis of information regarding Indigenous and European historical site locations to inform the establishment of environmental and cultural corridors. Protection and honouring of significant Aboriginal and European sites and prevention of degradation is an important consideration in land-use planning.	DIA, SWALSC, HCWA	Proposed	Also needs the involvement of Local Government
63	Cultural Needs Analysis	Identify the needs for and facilitate the development of new Museums, Art Galleries and Cultural Centres across the Region	DCA, LG's	Proposed	

2 That Council submits the following to be added into the Wheatbelt Regional Planning and Infrastructure Framework.

- Regional Waste Facility
- Upgrade of Broadband Internet Services
- Upgrade and new Mobile Phone Towers
- Upgrade sporting and Community Facilities

Voting Requirements: Simple majority.

Resolution No 160512-19

Moved Cr Russell / Seconded Cr Lansdell

1. That Council submits the following following completed spread sheet to the Wheatbelt Regional Planning and Infrastructure Framework.

No.	Initiative	Details	Lead Agency	Status	Comment
	PLANNING				
64	Wheatbelt Regional Planning and Infrastructure Framework	Provide a document to: - Guide decision making in region - Apply SPP and establish WAPC's policy position on growth, population change and development challenges - Framework for urban growth, rural settlement, environmental protection and rural and regional planning. - Identify key economic, social and environmental drivers and their implications.	DoP	In progress	Needs consultation with Local Government
65	Wheatbelt Sub-Regional Strategies	Facilitate the delivery of the WRPIF and State Planning Strategy through development and implementation of Wheatbelt sub-regional planning strategies.	DoP	Proposed	Needs consultation with Local Government
66	Wheatbelt Settlement Plan	Review the Wheatbelt settlement hierarchy established through the WRPIF, to achieve a consolidated and sustainable settlement pattern. This will inform government initiatives in regional funding.	DoP, WDC	In progress	Needs consultation with Local Government
67	Town Revitalisation Strategies	Consider revitalisation of underutilised, well serviced towns to provide for future populations based on the outcomes of Settlement Plan.	DoP, WDC	Proposed	Needs consultation with Local Government
68	Urban, Commercial and Industrial Land Supply Study	Ensure an adequate balance urban, industrial and commercial land for each Local Government within the Wheatbelt Region.	DoP, LandCorp	Proposed	More Industrial Land required in the smaller Towns for future growth
69	Agriculture and Rural Land Use Planning	Increase the productivity and efficiency of the grains industry in higher rainfall areas for improved yields per hectare i.e. increase yields on existing cropping areas and overcome production constraints on marginal soil types while maintaining production in low rainfall areas.	DoP, DAFWA	Proposed	Need to use Local groups such as the Facey and Liebe Groups
70	Wheatbelt Housing and Accommodation Strategy	Facilitate provision of adequate accommodation stock for a diverse range of users including aged, tourism, worker.	DoHousing	Proposed	Needs input from Individual Local Authorities
	ECONOMY AND EMPLOYMENT				
71	Wheatbelt Workforce Development Plan	Review current and predicted future employment demand in the Wheatbelt and identify strategies to ensure that training and employment demands are met. Based on outcomes of the WA State Plan.	DTWD	Proposed	Needs to ensure the capabilities of Regional education facilities are capable of undertaking the training and education levels are not being decreased in the region.
72	Regional Centres Development Plan (SuperTowns)	State Government initiative funded by Royalties for Regions to encourage regional communities in the southern half of the state to plan and prepare for the future so they can take advantage of opportunities created by Western Australia's population growth to 2050.	DRDL	In Progress	Should not be to the detriment of the smaller Towns surrounding Super Towns
73	Wheatbelt Economic Development Plan (Including Sub Regional Investment Blueprints)	Undertake a detailed analysis of economic development across the regional and on a sub regional level and provide a framework to bring about sustainable long term growth in communities and to progress industry and employment growth in the Wheatbelt.	WDC	In Progress	Essential for the growth in the Region

No.	Initiative	Details	Lead Agency	Status	Comment
74	Industry Diversification Strategy	Support the establishment of alternative and niche industries as a positive contribution to diversifying the economic base of the region. Particular emphasis on diversification of rural industries including forestry and forest products, horticulture, aquaculture etc.	DoP	Proposed	Essential for the growth in the Region Need to use Local groups such as the Facey and Liebe Groups Needs consultation with Local Government
75	Wheatbelt Employment Support Strategy	Encourage and support businesses that bring employment and people to the region including, but not limited to agribusiness, horticulture, aquaculture, tourism including a range of accommodation styles and budgets and the mining industry including responding to any growth in demand for services from mining industry hubs outside the Wheatbelt.	WDC	In progress	Essential for the growth in the Region
76	Central Coast Employment Strategy	Implement recommendations for employment and industry development within the Wheatbelt. Attract and retain business and industry investment into region and facilitate growth.	RDAW	In Progress	Needs consultation with Local Government Essential for the growth in the Region
77	Heartlands WA (Inc.) Online Marketing Portal - WA Business Connect Strategy	Regional marketing strategy that leverages off the EVO Cities model. Incorporates social media marketing and migration strategy.	Heartlands WA, WDC, RDAW	Ongoing	
78	Agri Foods 2025+ : the future Way	Scenarios based initiative to examine future opportunities for a globally competitive agriculture and food industry in WA.	DAFWA	In Progress	Need to use Local groups such as the Facey and Liebe Groups
79	Regional and Remote Economic Development Training Program	A multi-pronged economic development strategy for the region	EDA	In Progress	Need to ensure Educational facilities are maintained and levels not dropped
80	Strategic Horticulture Precincts Project	Promote a progressive and productive horticultural industry through the efficient use of natural resources, high standards of bio-security, marketing, value adding and research to enhance continuous improvement throughout the supply chain from producer to consumer.	DAFWA	In Progress	Need to use Local groups such as the Facey and Liebe Groups
TOURISM					
81	Destination Development Priorities - Experience Perth Australia's Coral Coast Australia's Golden Outback	3 of the 5 Tourism Development Priorities for WA cover parts of the Wheatbelt region. Highlight key requirements for developing tourism, including where tourism infrastructure is required. Establish and implement a program for delivery of the priorities.	DoP	Proposed	Ongoing?
82	Strategic Planning for Tourism Sites	Identify sites with tourist appeal for protection and management. Provide for appropriate access and infrastructure through identification of tourist zones in local planning schemes and strategies.	WDC, DoP, LG's	Proposed	Needs consultation with Local Government
83	Coastal Recreation Facilitation Plan	With the completion and opening of Indian Ocean Drive in mid-2010, connecting Lancelin and Cervantes, the number of visitors to the region's coastal towns is expected to increase. This includes environment and daily management of sites as well as more public access.	DEC	Proposed	
TRANSPORT INFRASTRUCTURE					
84	WA Regional Freight Transport Plan	Plan to guide the future development of regional freight transport network in Western Australia.	DoT	In Progress	Must include Tier Three Rail upgrade and maintenance
85	State Port Strategic Plan	Plan to improve the way ports are planned and managed to improve productivity, promote better land use planning around ports and attract private sector investment.	DoT	In Progress	Must include Tier Three Rail upgrade and maintenance Needs consultation with Local Government
86	Auslink: Nation Building Program	Implement regional, state and federally significant projects identified by the Auslink Initiative, including the Perth Darwin Corridor Strategy and Perth Adelaide Corridor Strategy.	DIT	In Progress	

No.	Initiative	Details	Lead Agency	Status	Comment
87	Freight Route Town Bypass Requirements Study	Monitor road network planning and support the establishment of alternative freight routes to divert freight traffic from regional town centres where necessary, given the changes to rail and CBH grain receival bin sites.	MRWA	Proposed	Needs individual Town consultation
88	Grain Freight Strategy Review	Review recommendations and implementation program for the Grain Freight Strategy in regard to closure of Tier 3 rail and associated road upgrades.	DoT	Proposed	Must include Tier Three Rail upgrade and maintenance Needs consultation with Local Government
89	Second Rail Corridor Feasibility Study	Prepare feasibility studies into the establishment of a new rail corridor to alleviate predicted congestion to port Options include rail line between 1) Brookton and Kwinana, 2) Collie and Bunbury and duplicating the existing rail between 3) Avon and Merredin.	DoT	Proposed	Must include Tier Three Rail upgrade and maintenance
90	State Aviation Strategy	A strategy to inform expansion and management of aviation and aviation industries across Western Australia focussing on the development of infrastructure to support the various facets of the aviation industry. New developments/ upgrades must involve the consideration of impacts on adjoining land-uses. A matter of particular relevance to the Wheatbelt includes the second general aviation airport to complement operations at Jandakot has been proposed – locational priorities for this infrastructure should be resolved.	DoT	Underway	Needs to include Narrogin Airport upgrade
91	Wheatbelt Airport Hierarchy	Establish a hierarchy of aviation facilities within the Wheatbelt. This will inform maintenance and development priorities for the Wheatbelt and assist in planning of essential services such as fire and health emergency services and regional transport priorities.	DoT, DoP	Proposed	Essential for the growth in the Region
92	Regional Airports Development Scheme	Review of the Regional Airports Development Scheme to ensure funding aligns with the outcomes of the State Aviation Strategy and the Wheatbelt Airport Hierarchy for airport infrastructure upgrades and maintenance.	DoT	Proposed	Essential for the growth in the Region
93	Public Transport Strategy (Wheatbelt)	Public Transport Strategy for Wheatbelt to promote inter- and intra-regional travel.	DoT/PTA	Proposed	Needs consultation with Local Government and must include Rail
UTILITY INFRASTRUCTURE					
94	Energy2031	Strategic energy initiative will identify how best to meet growing demand for reliable energy, how to make energy as cost effective as possible and how best to minimise carbon pollution from energy we use.	OoE	In progress	
95	Sustainable Energy Generation Feasibility Study (Mid West Energy Project)	Acknowledge the alignment of the new 330KV power line proposed in the Mid-West Energy Project, including identifying land use planning requirements to support sustainable energy projects that can feed into the Mid-West Energy Project	OoE	Proposed	
96	Renewable Energy Opportunities Study and Mapping	Investigate opportunities to address shortfalls in energy supply within the Wheatbelt. This will include mapping of locations suitable for delivery of renewable energy infrastructure within the Wheatbelt.	DoP, OoE	Proposed	Essential to the growth in the Region
97	Better Urban Water Management	Implement the BUWM framework which seeks to improve coordination of water planning and infrastructure provision for residential and rural residential areas.	DoP	In progress	Essential for the growth in the Region Need to ensure head work cost do not stop development
98	Government Sewerage Policy	Apply the government position on requirements related to connection for reticulated sewer.	DoH	In Progress	Essential for the growth in the Region

No.	Initiative	Details	Lead Agency	Status	Comment
99	Regional Waste Management Plans	Based on objectives of waste avoidance, resource recovery and minimisation of waste to landfill. Regional waste management facilities and transfer stations have been identified through 8 Strategic waste management plans covering 42 councils require review and implementation. Planning Schemes and Local Planning Strategies should acknowledge existing and any future proposed waste facilities and protect the appropriate buffers.	LG's	In Progress	Also needs to include Local Governments that have their own Sewerage Schemes.
100	Wheatbelt Digital Economy Strategy	Key strategic infrastructure is identified and invested in to improve industry growth and encourage private investment in the region.	DBCDE, WDC, RDAW	Proposed	Essential for the growth in the Region
101	Wheatbelt Digital Action Plan	Assessment of the current status of digital economy in the Wheatbelt and identify gaps and opportunities. Prepare strategies to meet objectives and aspirations for implementation of DE in the Region.	RDAW	Proposed	Need to invest in appropriate Infrastructure
	SOCIAL + COMMUNITY INFRASTRUCTURE				
102	Southern Inland Health Initiative	Improve access to health care for all residents through funding of hospitals, e-health opportunities, as well as workforce investment.	DoH	In Progress	Essential for the growth in the Region
103	Wheatbelt Health Planning Initiative	Development of a model of care that fits the Wheatbelt community based on the outcomes of the SIHI.	WACHS	Proposed	Essential for the growth in the Region
104	Wheatbelt Aged Care Strategy	Plan for an ageing of the population and the required infrastructure and services to meet the needs of this demographic.	WACHS	Proposed	Need to look at alternative styles of aged care and aged accommodation units
105	School Cluster Model	Deliver a hub and spoke model of education service delivery	DoE	In Progress	Need to ensure educational facilities are not closed without good alternatives
106	Regional Higher Education Strategy	Coordinate higher education options for the Wheatbelt population, ensuring residents have access to high quality education options in the Wheatbelt and promote enrolment.	DEEWR	Proposed	Essential for the growth in the Region
107	Regional Youth Facilities and Services Strategy	Coordinate a strategic approach to addressing youth related issues. Improve the level of support provided through identifying and implementing services, programs and initiatives in the Region. Address the trend of out migration of young people from the Wheatbelt.	DoComm	In Progress	Essential for the growth in the Region
108	Regional Sport and Recreation Plan	Facilitate community networking to maximise the use of existing facilities and to identify priority regional investment needed to ensure facilities are of a suitable standard and appropriately located to service regional needs. Include a review funding programs for delivery of sport and recreation infrastructure to align funding with the Wheatbelt Settlement Hierarchy	DRDL, DSR	Proposed	Needs to be town specific not just Regional based and only good sporting venues in Regional or Super Towns
109	Regional Culture and the Arts Plan	Identify and plan for a greater range of cultural and artists events and programs in the Region	DCA	Proposed	Yes needs to be undertaken
110	Community Arts Network WA	Promote social activities including Wheat-beats and Voices of the Wheatbelt Programs	CANWA	Ongoing	
111	Community Safety and Crime Prevention Plans	Enhanced community safety initiatives.	WA Police	Proposed	Good initiative needs to commence
	ENVIRONMENT				

No.	Initiative	Details	Lead Agency	Status	Comment
112	Wheatbelt Conservation Plan	a) Undertake sub-regional flora and vegetation surveys to provide more detailed information and context for future planning and environmental impact assessment. (Priority areas include the Swan Coastal Plain north of Moore River, and the Dandaragan Plateau.) b) Prepare a plan highlighting areas of high conservation significance to be identified in local planning strategies and schemes and identify important ecological corridors.	DEC	Proposed	Needs to incorporate Local Government Plans and Local Policies not just the views of DEC.
113	Biodiversity Protection Programs	a) Support local governments with the preparation of local biodiversity strategies/plans and incorporation into local planning strategies, schemes and structure plans. (Priority local governments include the Shires of Gingin and Dandaragan.) b) Support local governments with roadside flora and vegetation surveys. (Priority local governments include the Shires of Mid-West Energy Project)	WALGA (Perth Biodiversity Project) DEC (Roadside Conservation Committee)	Proposed Proposed	Support Local Governments in this area and take in current Local Government Roadside Management practices Needs consultation with Local Government
114	Wheatbelt Natural Resource Management Plan	Plan that identifies diverse natural assets that are to be valued and managed to protect biodiversity and the integration of NRM into strategic regional land use planning	WNRM	Proposed	Need to use Local groups such as the Facey and Liebe Groups
115	Climate Change Response Strategy	Implementation of the Climate Change Response Strategy in order to mitigate its impact on agricultural industries. Minimise vulnerability to climate change through mitigation and adaptation strategies.	DAFWA	Underway	Needs consultation with Local Government
116	Dry Season Strategy	Minimise vulnerability to climate change through mitigation and adaptation strategies	DAFWA	Proposed	Need to use Local groups such as the Facey and Liebe Groups
117	Great Western Woodlands Conservation Strategy	Support conservation initiatives within the GWW	GWW	Proposed	
118	Dryandra Woodland Management Plan	Prepare a new management plan for the Dryandra Woodlands to replace the existing but out dated 1995-2005	DEC	In Progress	
119	Wheatbelt Regional Water Plan	Prepare a future water supply plan for the Wheatbelt based on the outcomes of the NWI and State Water Plan and Strategy.	DoW	In Progress	Essential for the growth in the Region
120	Salinity Management Plan	Consider the management and prevention of salinity including developing programs to address town site salinity.	DoP, LG's	Proposed	Need to use Local groups such as the Facey and Liebe Groups
121	Acid-Sulphate Soil Management Strategy	Identify the location of and avoid disturbance of acid-sulphate soils in areas where these are likely to occur.	DoP	Proposed	Need to use Local groups such as the Facey and Liebe Groups
122	Wetland and Waterways Mapping	Significant wetlands and waterways are to be identified in local planning strategies and schemes.	DoW	Proposed	Need to use Local groups such as the Facey and Liebe Groups. Needs support from the Department of Planning.
123	Floodplains Mapping	Provide mapping of waterways and coast to determine floodway's, and limit development where flood risk occurs.	DoW, LG's	Proposed	Need to use Local groups such as the Facey and Liebe Groups
124	Coastal Management Vulnerability and Risk Assessment	Undertake mapping of coastal geomorphology to determine coastal stability.	DoP	Proposed	
	CULTURAL HERITAGE				
125	Heritage and Culture Study	Provide an analysis of information regarding Indigenous and European historical site locations to inform the establishment of environmental and cultural corridors. Protection and honouring of significant Aboriginal and European sites and prevention of degradation is an important consideration in land-use planning.	DIA, SWALSC, HCWA	Proposed	Also needs the involvement of Local Government
126	Cultural Needs Analysis	Identify the needs for and facilitate the development of new Museums, Art Galleries and Cultural Centres across the Region	DCA, LG's	Proposed	

2 That Council submits the following to be added into the Wheatbelt Regional Planning and Infrastructure Framework.

- Regional Waste Facility
- Upgrade of Broadband Internet Services
- Upgrade and new Mobile Phone Towers
- Upgrade sporting and Community Facilities

Carried 7/0

Governance, Audit & Community Services

10.2.11 - DVROC (Dryandra Voluntary Regional Organisation of Councils)

Submission To:	Ordinary Council
Location / Address:	Whole Shire
Name of Applicant:	Mark Hook, Chief Executive Officer
File Reference:	
Author:	Mark Hook, Chief Executive Officer
Disclosure of any Interest:	Nil
Date of Report:	9 May 2012

Enclosure / Attachment: Nil

Background:

A copy of the Draft 5 Year DVROC Forward Capital Works Plan was circulated to Councillors some time ago.

Comment:

At a Dryandra ROC meeting held on the 26th April 2012 Martin Whitely, CEO Shire of Wandering presented a new five year plan for the group.

The five year plan presented was as follows:

2010/11	Cuballing	Narrogin (S)	Narrogin (T)	Wandering	Wickepin	TOTAL
Dryandra Equestrian Centre	194,304		72,447		48,808	315,559
CY O'Connor TAFE			140,702			140,702
24hr Commercial Fuel Facility				160,975	164,891	325,866
Narrogin Regional Airport		192,521	125,218			317,739
TOTAL PROJECT COSTS	194,304	192,521	338,367	160,975	213,699	1,099,866

2011/12	Cuballing	Narrogin (S)	Narrogin (T)	Wandering	Wickepin	TOTAL
Dryandra Equestrian Centre	317,206					317,206
Narrogin Town Hall	0	179,295	170,705			350,000
Narrogin Recreation Centre			381,686		38,314	420,000
Narrogin Heavy Haulage Bypass - Stage 1		135,000				135,000
Regional Waste - Transfer Stations				172,795	310,554	483,349
ADSL 2 Broadband Internet Services				90,000		90,000
TOTAL PROJECT COSTS	317,206	314,295	552,391	262,795	348,868	1,795,555

2012/13	Cuballing	Narrogin (S)	Narrogin (T)	Wandering	Wickepin	TOTAL
Industrial Land Development				100,000	220,555	320,555

Narrogin Heavy Haulage Bypass - Stage 2	142,206	139,295	377,391	87,795	53,313	800,000
Regional Waste - Purchase of Land	75,000	75,000	75,000	75,000	75,000	375,000
Mobile Phone Towers	100,000	100,000	100,000			300,000
TOTAL PROJECT COSTS	317,206	314,295	552,391	262,795	348,868	1,795,555

2013/14	Cuballing	Narrogin (S)	Narrogin (T)	Wandering	Wickepin	TOTAL
Narrogin Regional Airport - Stage 2		200,000	300,000			500,000
Industrial Land Development				250,000		250,000
Narrogin Heavy Haulage Bypass - Stage 3	50,000	200,000	50,000	50,000	50,000	400,000
Regional Waste - Transfer Stations	200,000					200,000
Regional Waste - Site Development	100,000	100,000	100,000	100,000	100,000	500,000
Mobile Phone Towers	250,000	100,000	550,000	100,000	500,000	1,500,000
TOTAL PROJECT COSTS	600,000	600,000	1,000,000	500,000	650,000	3,350,000

2014/15	Cuballing	Narrogin (S)	Narrogin (T)	Wandering	Wickepin	TOTAL
Aged Care Facilities	600,000	600,000	1,000,000	500,000	650,000	3,350,000
TOTAL PROJECT COSTS	600,000	600,000	1,000,000	500,000	650,000	3,350,000

SUMMARY OF REGIONAL CLGF PROJECTS

	Cuballing	Narrogin (S)	Narrogin (T)	Wandering	Wickepin	TOTAL
Dryandra Equestrian Centre	511,510	0	72,447	0	48,808	632,765
CY O'Connor TAFE	0	0	140,702	0	0	140,702
24hr Commercial Fuel Facility	0	0	0	160,975	164,891	325,866
Narrogin Regional Airport	0	392,521	425,218	0	0	817,739
Narrogin Town Hall	0	179,295	170,705	0	0	350,000
Narrogin Heavy Haulage Bypass	192,206	474,295	427,391	137,795	103,313	1,335,000
Industrial Land Development	0	0	0	350,000	220,555	570,555
Narrogin Recreation Centre	0	0	381,686	0	38,314	420,000
Regional Waste Facility	375,000	175,000	175,000	347,795	485,554	1,558,349
ADSL 2 Broadband Internet Services	0	0	0	90,000	0	90,000
Mobile Phone Towers	350,000	200,000	650,000	100,000	500,000	1,800,000

Shire of Wickepin	Council Meeting				16 May 2012	
Aged Care Facilities	600,000	600,000	1,000,000	500,000	650,000	3,350,000
	2,028,716	2,021,111	3,443,149	1,686,565	2,211,435	11,390,976

PROJECTED REGIONAL CLGF CONTRIBUTIONS						
	2010/11	2011/12	2012/13	2013/14	2014/15	TOTAL
Shire of Cuballing	194,304	317,206	317,206	600,000	600,000	2,028,716
Shire of Narrogin	192,521	314,295	314,295	600,000	600,000	2,021,111
Town of Narrogin	338,367	552,391	552,391	1,000,000	1,000,000	3,443,149
Shire Of Wandering	160,975	262,795	262,795	500,000	500,000	1,686,565
Shire of Wickepin	213,699	348,868	348,868	650,000	650,000	2,211,435
	1,099,866	1,795,555	1,795,555	3,350,000	3,350,000	11,390,976

This five year plan has Wickepin undertaking transfer stations for it waste management in the amount of \$310,540 in the 2011/12 financial year.

Discussions were held whether the Shire of Wickepin would be undertaking this project and all Business Cases have to be in the Department of Regional Development and Lands Office by the 30th May 2012. The Chief Executive Officer advised that he believed Wickepin would not be doing the transfer station in 2011/12 and would like to transfer the monies to the following two projects.

1. Planning for Aged accommodation units including head works to existing site
2. Planning for land developments in Wickepin

The Dryandra VROC has agreed to support these changes and both of these projects are in Councils Forward Capital Works Plan and are in the Dryandra VROC five year plan for funding in 2012/13 and 2014/15.

Statutory Environment:

Local Government Act 1995

Financial Implications:

If the business plans are not at the Department of RDL by the end of May 2012 the monies will be returned to the R4R bucket for redistribution to other projects.

Policy Implications: Nil

Strategic Implications:

To develop and maintain quality services and infrastructure

To promote the development of a viable and diversified local economy

To provide and encourage the use of a variety of recreational, educational and cultural facilities

Summary: Nil

Recommendation:

That Council endorses the draft Dryandra ROC 5 Year Country Local Government Fund plan being amended to show the Shire of Wickepin undertaking the following two projects in 2011/12 in place of the waste transfer stations.

1. Planning for Aged accommodation units including head works to existing site
2. Planning for land developments in Wickepin

And that the Chief Executive Officer prepares and forward the business plans for these projects to the Department for Regional Development and Lands by the 30th May 2012.

Voting Requirements: Simple majority.

Resolution No 160512-20**Moved Cr Astbury / Seconded Cr Lansdell**

That Council delegate authority to the President and Deputy President to work through Business Plans for Transfer Stations and Aged Accommodation.

Carried 7/0

Resolution differs from the Officers Recommendation as Council felt it still needed to undertake the Transfer Stations but agreed planning was needed for Aged Accommodation in Wickepin.

Governance, Audit & Community Services

10.2.12 – Blackwood Basin Group Elections

Submission To:	Ordinary Council
Location / Address:	Whole Shire
Name of Applicant:	Mark Hook, Chief Executive Officer
File Reference:	1102
Author:	Mark Hook, Chief Executive Officer
Disclosure of any Interest:	Nil
Date of Report:	9 May 2012

Enclosure / Attachment: Nil

Background:

The BBG is calling for nominations from Councillors or interested community persons for one position representing the Upper Catchment Shires of the Blackwood.

Comment:

The call for nominations is in line with previous year's correspondence. Council in the past has forwarded the nomination details to Facey Group for consideration as part of their Natural Resource Management role.

The current representatives are Mr Russel Thomson and Mr Michael Quartermaine whose terms expire on the 30th June 2012.

The Shires of Broomehill Tambellup, Dumbleyung, Gnowangerup, Katanning, Kent, Kojonup, Kulin, Narrogin, Wagin, West Arthur, Wickpin, Williams and Woodanilling, are each invited to nominate a person or persons to represent the upper Catchment Shires on the BBG. The nomination does not need to be a Councillor it can be any person in the shire area.

Statutory Environment: Local Government Act 1995

Policy Implications: Not applicable

Financial Implications: Not applicable

Strategic Implications:

Objective Two: To ensure the protection and improvement of the environment.

STRATEGIES -

1. Continue to support and encourage actions taken in relation to environmental problems.

Summary:

If there is more than one nomination for the BBG, then an election will be held. It may be worthwhile working in with the Facey Group if council believes representation on the BBG is worthwhile pursuing.

Recommendation:

That Council forwards the correspondence onto the Facey Group for the nomination of a person to the Blackwood Basin Group Committee.

Voting Requirements:

Simple majority

Resolution No 160512-21**Moved Cr Allan / Seconded Cr Hinkley**

That Council forwards the correspondence onto the Facey Group for the nomination of a person to the Blackwood Basin Group Committee.

Carried 7/0

Governance, Audit & Community Services

10.2.13 – Railway Retention Alliance

Submission To:	Ordinary Council
Location / Address:	Whole Shire
Name of Applicant:	Mark J Hook Chief Executive Officer
File Reference:	2805
Author:	Mark J Hook Chief Executive Officer
Disclosure of any Interest:	Nil
Date of Report:	10 May 2012

Enclosure / Attachment: Nil

Background:

Council received the following email from Brian Christie Research Officer to Hon Philip Gardiner Member for Agriculture Region

I have attached a letter which Philip Gardiner and Max Trenorden will be mailing to you. Phil and Max have asked that I email a copy to meet deadlines for inclusion in Shire's May meetings.

They have asked that I emphasise the indicative quote from Cardno is the upper limit. The final price which we obtain from Cardno will be determined by the terms of reference, roads covered and information they already possess due to the report they completed for WALGA. We approached Cardno as they had undertaken the report for WALGA. There has been no commitment/undertaking given to Cardno to prepare the report should the Alliance agree to the commissioning of a report.

Attached Letter

The Meeting of the Railway Retention Alliance held at York on Friday 30/3/2012 discussed the need for an alternative report to the Strategic Grain Network Report (SGNR) to be prepared to confirm to Government that the SGNR is a flawed report. Although no formal motion was passed by the meeting there was general consensus that this was the necessary pathway forward. Max Trenorden addressed the meeting and informed members that an indicative quote for the preparation of a road specific report for roads which would be affected by the closure of the Tier 3 Network had been obtained from Cardno Eppell Olsen ("Cardno"). Cardno had prepared the "Local Government Grain Freight Network Heavy Vehicle Strategic Pathway Mapping and Access Policy June 2011" for WALGA. The indicative quote is \$250,000 inclusive of GST. In a discussion with Bill Cowan subsequent to the meeting, Bill was comfortable for Max and I to co-ordinate preparation of the report. We believe that a road specific report is necessary to demonstrate that the SGNR, which was a desktop analysis, is a flawed document. The decision by the Government to close the Tier 3 Network was based on the choice of expenditure between road or rail. The desktop analysis of expenditure required on the upgrade of roads which will be affected by the closure of the Tier 3 network is flawed. It will require a road specific report to prove the extent of the flaw. What is required is information which will provide the realistic best outcome for both rail and road, which is not contained within the SGNR. We have already sourced an indicative \$50,000 towards the cost of the report and hope to access a further \$50,000. A \$5,000 contribution by each of the Shires within the Alliance will provide the balance. Cardno have informed us that the \$250,000 is at the top end of the price range. The terms of reference, roads to be covered and information which they already possess in compiling the WALGA Report may reduce the quote of \$250,000. Should this be the case a proportional rebate would be made to the Shires. However the standing of the report will be determined by

the accuracy of the costing of upgrading of the roads. This in turn requires a road specific analysis. The extension which the Government's 2011 small bridging facility, consistent with the SGNR recommendation to keep Tier 3 usable until roads were completed, provided Brookfield Rail to carry out sufficient repairs to allow use of Tier 3 until 31/10/2012. It is essential if a report is to be prepared prior to this deadline that it be completed by 30/9/2012 to allow the required time for deliberation of its findings. We ask that the Shires consider this proposal as a matter of urgency. On reaching a decision could you notify Brian Christie; email: brian.christie@mp.wa.gov.au or telephone 0416 275 888. We would suggest the formation of a small working party.

*Philip Gardiner MLC
Member for the Agriculture Region*

*Max Trenorden MLC
Member for the Agriculture Region*

Comment:

In the letter they state "they have already sourced an indicative \$50,000 towards the cost of the report and hope to access a further \$50,000. A \$5,000 contribution by each of the Shires within the Alliance will provide the balance." They have not advised where they have sourced the funds from just that they have \$50,000 and hope to source the additional \$50,000 towards the new report. The Chief Executive Officer has requested where they are sourcing the funds from and hope to have this by the Council Meeting.

The Chief Executive Officer understands from this that they are requesting the Shire of Wickpin to contribute \$5,000 to the cost of the new report to be undertaken by Cardno.

Council at this stage has not budgeted for a contribution to the Rail Alliance new report and it is hard to see where Council would find this amount in this year's Budget at this moment in time.

Council is also being requested to nominate a person to be on the working group does Council wish to have anybody nominated to be on the Working Group as proposed in the letter.

Statutory Environment:

Local Government Act 1995

6.8. Expenditure from municipal fund not included in annual budget:

- (1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure —*
 - (a) is incurred in a financial year before the adoption of the annual budget by the local government;*
 - (b) is authorised in advance by resolution*; or*
 - (c) is authorised in advance by the mayor or president in an emergency.*
- (1a) In subsection (1) —*

Additional purpose means a purpose for which no expenditure estimate is included in the local government's annual budget.
- (2) Where expenditure has been incurred by a local government —*
 - (a) pursuant to subsection (1)(a), it is to be included in the annual budget for that financial year; and*
 - (b) pursuant to subsection (1)(c), it is to be reported to the next ordinary meeting of the council.*

*** Absolute majority required.**

Policy Implications: No Policy found in relation to this matter

Financial Implications: \$5,000 contribution to the new Report

Strategic Implications: Increased funding to Rail

Summary:

Council is being requested to contribute \$5,000 to the cost of the new report to be undertaken by Cardno

Recommendation

1. That Council Place \$5,000 in the 2012/13 Budget Estimates as a contribution towards the cost of the new Tier 3 Rail report to be undertaken by Cardno
2. That Council Nominate Councillor _____ to be on the Working Group for the Cardno Tier 3 Rail Report

Voting Requirements: Simple majority

Resolution No 160512-22

Moved Cr Russell / Seconded Cr Lansdell

1. That Council Place \$5,000 in the 2012/13 Budget Estimates as a contribution towards the cost of the new Tier 3 Rail report to be undertaken by Cardno.
2. That Council advocate Phillip Gardiner MLC and Maw Trenorden MLC to work strongly in conjunction with the Wheatbelt Railway Retention Alliance Executive Committee as there working group.

Carried 7/0

Governance, Audit & Community Services

10.2.15 - Governance, Audit and Community Services Committee Meeting

Recommendations

Submission To:	Ordinary Council
Location / Address:	Whole Shire
Name of Applicant:	Gillian Spargo, Executive Support Officer
File Reference:	
Author:	Gillian Spargo, Executive Support Officer
Disclosure of any Interest:	Nil
Date of Report:	8 May 2012

Enclosure / Attachment: Nil

Background:

The Facey Group is a farmer run group that aims to improve on-farm practice to keep farms healthy and profitable into the future. The group conducts trials, demonstrations and extension works in the local region in addition to tailoring training that enables farmers to adopt practices which they see as beneficial and with the potential to increase their production, resulting in increased profits

Based in Wickepin Western Australia, the Facey Group is an innovative, highly motivated, organised and well-resourced grower group with a strong focus on our local region in addition to being involved with one of the most well recognised and progressive grower groups in Australia.

The group works with members, sponsors, partners, industry and government who are each integral facets of the success of the group.

Comment:

The Governance, Audit and Community Services Committee Meeting was held on Wednesday 2 May 2012 and passed the following Recommendation:

Resolution No 020512-02

Moved Cr Hinkley / Seconded Cr Astbury

Substantive Motion:

That council formally enters into a legally binding three year contract in accordance with the below mentioned terms commencing from 1 July 2012 in accordance with the following parameters:

Shire of Wickepin and Facey Group

AGREEMENT – MEMORANDUM OF UNDERSTANDING

Period 1 July 2012 to 30 June 2015

Between

The Shire of Wickepin, of 77 Wogolin Road, Wickepin,

And

Facey Group of 40 Wogolin Road, Wickpin

Whereby it is agreed as follows:

That the Shire of Wickpin and the Facey Group agree to the following terms and conditions as stated herein for the period commencing 1 July 2012 to 30 June 2015.

1. Office Premises – Community Agricultural Centre, 40 Wogolin Road, Wickpin

1.1 The Shire of Wickpin agrees to provide the Facey Group with office premises located at 40 Wogolin Road, Wickpin.

1.2 The Shire of Wickpin agrees to meet the costs detailed hereunder relevant to provision of office premises;

- Building Insurance
- Water Corporation rates and consumption charges
- Cleaning costs
- The Shire agrees to maintain the Building. The Facey Group to ensure the building is kept in a clean and tidy state.
- The Facey Group will provide a list of items requiring annual budget determination in relation to the office premises to the office of the Shire of Wickpin by no later than 30 April of each year.

2. General Operational Support

2.1 Operational Subsidy

The Shire of Wickpin agrees to provide the Facey Group an operational subsidy for the term of the agreement (3 years), as per the following detail;

2012/2013	\$20,000 plus GST
2013/2014	\$20,000 plus GST
2014/2015	\$20,000 plus GST

The operational subsidy shall be paid in two equal instalments upon presentation of an invoice to council. The subsidy shall assist the Facey Group to meet the following operational costs;

- Employment costs – wages & salary
- Insurance costs – workers compensation, public liability.
- Office expenses – stationery, minor office equipment and consumables, utility charges (phone/fax/email/world wide web).
- The Facey Group agree to provide the Shire of Wickpin at the commencement of each financial year with the following;
 - Certificates of currency for public liability insurance and workers compensation insurance.
- The Facey Group agree to provide to the Shire of Wickpin as soon as practicable all the completion of each financial quarter a copy of their financial position including but not limited to; Profit and loss statement, bank reconciliation.

• Provision of Motor Vehicle

The Shire of Wickepin agrees to provide the Facey Group one executive vehicle for the full term of the agreement. The type of vehicle will be determined by the Shire of Wickepin in consultation with the Executive Committee of the Facey Group.

The following conditions are to be abided by with reference to provision of the motor vehicle;

- ✦ The Shire of Wickepin will meet all operational costs associated with the vehicle (fuel, insurance, registration, servicing and other costs associated with normal wear and tear), with the exception that the Shire of Wickepin will not meet costs of fuel associated with private use of the vehicle.
- ✦ The Facey Group Executive Officer (FGEO) is permitted to use the vehicle for private use up to a maximum of 1,500km per calendar month. The Facey Group Executive Committee shall be responsible for overseeing the usage of the vehicle provided.
- ✦ Vehicle may be used by Facey Group Natural Resource Management Coordinator (FGNRM) for business when travelling outside of shire area. This usage will be closely monitored by the Executive Committee of the Facey Group.
- ✦ Facey Group committee members may use the vehicle when on official Facey Group business. This usage shall be with the prior approval of the Facey Group Executive Committee.
- ✦ Other persons may drive the vehicle provided they have a current drivers license and the FGEO is a passenger in the vehicle.
- ✦ The vehicle shall be kept in a clean and tidy manner at all times, taking into account normal wear and tear.
- ✦ Anyone driving the vehicle shall possess a current Australian driver's license.
- ✦ Odometer readings shall be noted in Facey Group minutes.
- ✦ The Shire of Wickepin will meet the full cost of changing over the vehicle in accordance with its budget parameters and plant and equipment replacement policy.

• Progressive Agriculture Award

That council provide for an award to be presented to the person from the Shire of Wickepin judged to have made the greatest contribution to Landcare / Agriculture for the year, as determined by the Facey Group;

- ✦ Maximum value \$100 per year for the term of the agreement

Carried 2/2 on a casting vote by Chairperson

Statutory Environment: Not applicable.

Policy Implications: Not applicable.

Financial Implications: Not applicable.

Strategic Implications: Not applicable.

Summary: Nil

Recommendation :

That council formally enters into a legally binding three year contract in accordance with the below mentioned terms commencing from 1 July 2012 in accordance with the following parameters:

Shire of Wickepin and Facey Group**AGREEMENT – MEMORANDUM OF UNDERSTANDING****Period 1 July 2012 to 30 June 2015****Between**

The Shire of Wickepin, of 77 Wogolin Road, Wickepin,

And

Facey Group of 40 Wogolin Road, Wickepin

Whereby it is agreed as follows:

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1.2 The Shire of Wickepin agrees to meet the costs detailed hereunder relevant to provision of office premises;

- Building Insurance
- Water Corporation rates and consumption charges
- Cleaning costs
- The Shire agrees to maintain the Building. The Facey Group to ensure the building is kept in a clean and tidy state.
- The Facey Group will provide a list of items requiring annual budget determination in relation to the office premises to the office of the Shire of Wickepin by no later than 30 April of each year.

2. General Operational Support**2.1 Operational Subsidy**

The Shire of Wickepin agrees to provide the Facey Group an operational subsidy for the term of the agreement (3 years), as per the following detail;

- 2012/2013 \$20,000 plus GST
- 2013/2014 \$20,000 plus GST
- 2014/2015 \$20,000 plus GST

The operational subsidy shall be paid in two equal instalments upon presentation of an invoice to council. The subsidy shall assist the Facey Group to meet the following operational costs;

- Employment costs – wages & salary
- Insurance costs – workers compensation, public liability.
- Office expenses – stationery, minor office equipment and consumables, utility charges (phone/fax/email/world wide web).
- The Facey Group agree to provide the Shire of Wickepin at the commencement of each financial year with the following;
 - Certificates of currency for public liability insurance and workers compensation insurance.
- The Facey Group agree to provide to the Shire of Wickepin as soon as practicable at the completion of each financial quarter a copy of their financial position including but not limited to; Profit and loss statement, bank reconciliation.

Provision of Motor Vehicle

The Shire of Wickepin agrees to provide the Facey Group one executive vehicle for the full term of the agreement. The type of vehicle will be determined by the Shire of Wickepin in consultation with the Executive Committee of the Facey Group.

The following conditions are to be abided by with reference to provision of the motor vehicle;

- ✦ The Shire of Wickepin will meet all operational costs associated with the vehicle (fuel, insurance, registration, servicing and other costs associated with normal wear and tear), with the exception that the Shire of Wickepin will not meet costs of fuel associated with private use of the vehicle.
- ✦ The Facey Group Executive Officer (FGEO) is permitted to use the vehicle for private use up to a maximum of 1,500km per calendar month. The Facey Group Executive Committee shall be responsible for overseeing the usage of the vehicle provided.
- ✦ Vehicle may be used by Facey Group Natural Resource Management Coordinator (FGNRM) for business when travelling outside of shire area. This usage will be closely monitored by the Executive Committee of the Facey Group.
- ✦ Facey Group committee members may use the vehicle when on official Facey Group business. This usage shall be with the prior approval of the Facey Group Executive Committee.
- ✦ Other persons may drive the vehicle provided they have a current drivers license and the FGEO is a passenger in the vehicle.
- ✦ The vehicle shall be kept in a clean and tidy manner at all times, taking into account normal wear and tear.
- ✦ Anyone driving the vehicle shall possess a current Australian driver's license.
- ✦ Odometer readings shall be noted in Facey Group minutes.
- ✦ The Shire of Wickepin will meet the full cost of changing over the vehicle in accordance with its budget parameters and plant and equipment replacement policy.

Progressive Agriculture Award

That council provide for an award to be presented to the person from the Shire of Wickepin judged to have made the greatest contribution to Landcare / Agriculture for the year, as determined by the Facey Group;

- ✦ Maximum value \$100 per year for the term of the agreement

Voting Requirements: Simple majority.

Amendment:**Moved Cr Russell / Seconded Cr Coxon**

That council formally enters into a legally binding three year contract in accordance with the below mentioned terms commencing from 1 July 2012 in accordance with the following parameters:

Shire of Wickepin and Facey Group**AGREEMENT – MEMORANDUM OF UNDERSTANDING****Period 1 July 2012 to 30 June 2015****Between**

The Shire of Wickepin, of 77 Wogolin Road, Wickepin,

And

Facey Group of 40 Wogolin Road, Wickepin

Whereby it is agreed as follows:

That the Shire of Wickepin and the Facey Group agree to the following terms and conditions as stated herein for the period commencing 1 July 2012 to 30 June 2015.

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1.2 The Shire of Wickepin agrees to meet the costs detailed hereunder relevant to provision of office premises;

- Building Insurance
- Water Corporation rates and consumption charges
- Cleaning costs
- The Shire agrees to maintain the Building. The Facey Group to ensure the building is kept in a clean and tidy state.

- The Facey Group will provide a list of items requiring annual budget determination in relation to the office premises to the office of the Shire of Wickepin by no later than 30 April of each year.

2. General Operational Support

2.1 Operational Subsidy

The Shire of Wickepin agrees to provide the Facey Group an operational subsidy for the term of the agreement (3 years), as per the following detail;

- | | | |
|---|-----------|---------------------|
| • | 2012/2013 | \$8,750.00 plus GST |
| • | 2013/2014 | \$8,750.00 plus GST |
| • | 2014/2015 | \$8,750.00 plus GST |

The operational subsidy shall be paid in two equal instalments upon presentation of an invoice to council. The subsidy shall assist the Facey Group to meet the following operational costs;

- Employment costs – wages & salary
- Insurance costs – workers compensation, public liability.
- Office expenses – stationery, minor office equipment and consumables, utility charges (phone/fax/email/world wide web).
- The Facey Group agree to provide the Shire of Wickepin at the commencement of each financial year with the following;
- Certificates of currency for public liability insurance and workers compensation insurance.
- The Facey Group agree to provide to the Shire of Wickepin as soon as practicable at the completion of each financial quarter a copy of their financial position including but not limited to; Profit and loss statement, bank reconciliation.

Provision of Motor Vehicle

The Shire of Wickepin gifts the Facey Group the current executive vehicle from the commencement of this agreement. The Shire shall contribute \$1250.00 to the costs of the vehicle per annum.

Progressive Agriculture Award

That council provide for an award to be presented to the person from the Shire of Wickepin judged to have made the greatest contribution to Landcare / Agriculture for the year, as determined by the Facey Group;

- ✦ Maximum value \$100 per year for the term of the agreement

Lost 4/3

Resolution No 170512-23**Moved Cr Hinkley / Seconded Cr Astbury**

That council formally enters into a legally binding three year contract in accordance with the below mentioned terms commencing from 1 July 2012 in accordance with the following parameters:

Shire of Wickepin and Facey Group**AGREEMENT – MEMORANDUM OF UNDERSTANDING****Period 1 July 2012 to 30 June 2015****Between**

The Shire of Wickepin, of 77 Wogolin Road, Wickepin,

And

Facey Group of 40 Wogolin Road, Wickepin

Whereby it is agreed as follows:

That the Shire of Wickepin and the Facey Group agree to the following terms and conditions as stated herein for the period commencing 1 July 2012 to 30 June 2015.

1. Office Premises – Community Agricultural Centre, 40 Wogolin Road, Wickepin

1.1 The Shire of Wickepin agrees to provide the Facey Group with office premises located at 40 Wogolin Road, Wickepin.

1.2 The Shire of Wickepin agrees to meet the costs detailed hereunder relevant to provision of office premises;

- Building Insurance
- Water Corporation rates and consumption charges
- Cleaning costs
- The Shire agrees to maintain the Building. The Facey Group to ensure the building is kept in a clean and tidy state.
- The Facey Group will provide a list of items requiring annual budget determination in relation to the office premises to the office of the Shire of Wickepin by no later than 30 April of each year.

2. General Operational Support**2.1 Operational Subsidy**

The Shire of Wickepin agrees to provide the Facey Group an operational subsidy for the term of the agreement (3 years), as per the following detail;

2012/2013	\$20,000 plus GST
2013/2014	\$20,000 plus GST
2014/2015	\$20,000 plus GST

The operational subsidy shall be paid in two equal instalments upon presentation of an invoice to council. The subsidy shall assist the Facey Group to meet the following operational costs;

- Employment costs – wages & salary
- Insurance costs – workers compensation, public liability.
- Office expenses – stationery, minor office equipment and consumables, utility charges (phone/fax/email/world wide web).
- The Facey Group agree to provide the Shire of Wickpin at the commencement of each financial year with the following;
 - Certificates of currency for public liability insurance and workers compensation insurance.
- The Facey Group agree to provide to the Shire of Wickpin as soon as practicable all the completion of each financial quarter a copy of their financial position including but not limited to; Profit and loss statement, bank reconciliation.

• Provision of Motor Vehicle

The Shire of Wickpin agrees to provide the Facey Group one executive vehicle for the full term of the agreement. The type of vehicle will be determined by the Shire of Wickpin in consultation with the Executive Committee of the Facey Group.

The following conditions are to be abided by with reference to provision of the motor vehicle;

- ✦ The Shire of Wickpin will meet all operational costs associated with the vehicle (fuel, insurance, registration, servicing and other costs associated with normal wear and tear), with the exception that the Shire of Wickpin will not meet costs of fuel associated with private use of the vehicle.
- ✦ The Facey Group Executive Officer (FGEO) is permitted to use the vehicle for private use up to a maximum of 1,500km per calendar month. The Facey Group Executive Committee shall be responsible for overseeing the usage of the vehicle provided.
- ✦ Vehicle may be used by Facey Group Natural Resource Management Coordinator (FGNRM) for business when traveling outside of shire area. This usage will be closely monitored by the Executive Committee of the Facey Group.
- ✦ Facey Group committee members may use the vehicle when on official Facey Group business. This usage shall be with the prior approval of the Facey Group Executive Committee.
- ✦ Other persons may drive the vehicle provided they have a current drivers license and the FGEO is a passenger in the vehicle.
- ✦ The vehicle shall be kept in a clean and tidy manner at all times, taking into account normal wear and tear.
- ✦ Anyone driving the vehicle shall possess a current Australian driver's license.
- ✦ Odometer readings shall be noted in Facey Group minutes.
- ✦ The Shire of Wickpin will meet the full cost of changing over the vehicle in accordance with its budget parameters and plant and equipment replacement policy.

• Progressive Agriculture Award

That council provide for an award to be presented to the person from the Shire of Wickpin judged to have made the greatest contribution to Landcare / Agriculture for the year, as determined by the Facey Group;

✦ Maximum value \$100 per year for the term of the agreement

Carried 4/3

11. President's Report

Cr Martin and Cr Russell were part of a teleconference for the Local Government Sector regarding the Reform Review.

Cr Martin also attended the Zone meeting in Brookton and the RTG meeting in Narrogin.

Cr Lansdell departed the chambers at 4:48pm

Council

12. – Chief Executive Officer's Report

SUBMISSION TO:	Ordinary Council
LOCATION / ADDRESS:	Whole Shire
NAME OF APPLICANT:	Mark J Hook Chief Executive Officer
FILE REFERENCE:	
AUTHOR:	Mark J Hook Chief Executive Officer
DISCLOSURE OF ANY INTEREST:	Nil
DATE OF REPORT:	8 May 2012

MOU Narrogin Regional Child Care Services Incorporated

Council has received the signed MOU between the Shire of Wickepin and the Narrogin Regional Child Care Services Incorporated to operate a licensed child care facility at Lot1, Campbell Street Wickepin

Wickepin Mothers Group

The Chief Executive Officer received an email from the Wickepin Mothers Group requesting the Council to fence the playground and insert shade shelters over the seats in the Main Street Town Park and to remove the moss and prickles in the grass area. The reason for the fencing of the playground is to stop the children running out towards the main street. On inspection the prickles in the park will be removed and controlled by Council Town gardeners. In relation to the shade shelters there is no reason to install shade shelters as there is currently too much shade over the area with the existing trees and the shade over the playground area. This is also causing the Moss problem in the lawn area. The Playground is currently fenced on three sides and there is no reason to fence the front area as the children must pass past the parents sitting at the tables so the parents should be able to see if the children are running across the road.



Living Lakes Initiative

The CEO has received the following letter from The Department of Regional Development and Lands regarding the living Lakes project at Yealering.



Government of **Western Australia**
Department of **Regional Development and Lands**

Our ref: R32-10/ A1933823
Enquiries: Sasha Naughton, ph 6552 4516

Mr Mark Hook
Chief Executive Officer
Shire of Wickepin
Wogolin Road
PO Box 19
WICKEPIN WA 6370

Dear Mr Hook

LIVING LAKES INITIATIVE – COMMUNITY ENAGAGEMENT

Thank you for your recent attendance at the Lake Yealering Community Consultation Workshop held on 29 March 2012. I was very pleased to see the high level of community interest in the project.

As discussed at the workshops, the Department of Regional Development and Lands (RDL) would like to continue engaging with the local community on the project outcomes through a locally nominated community reference group. I would appreciate if you could liaise with your local community to establish an appropriate working group and advise RDL once a nominated group has been elected. In the meantime, if you are agreeable, I will send all relevant correspondence to you and Mr Ian Hills for dissemination to the key stakeholders.

I understand from discussions at the workshop that there may be an existing working group that could be used for this purpose.

JDA Consultant Hydrologists (JDA) is currently working to have the draft feasibility report completed by mid to late May 2012, following which, the draft report will be circulated for comment to both the locally nominated community reference group and to our Living Lakes Steering Committee (which includes representation from Departments of; Water, Environment and Conservation, Indigenous Affairs, Tourism WA and LandCorp). The report will be open for comment for approximately three weeks and we would request that any comments be directed back to Sasha Naughton, A/Senior Project Officer, Department of Regional Development and Lands. Further details of this process will be communicated to you in due course.

Gordon Stephenson House, 140 William Street, Perth Western Australia 6000 PO Box 1143, West Perth Western Australia 6872
Telephone: (08) 6552 4400 Facsimile: (08) 6552 4417 Freecall: 1800 735 784 (Country only)
Email: info@rdl.wa.gov.au Website: www.rdl.wa.gov.au
ABN: 28 807 221 246

The CEO will liaise with Councils Community Development Officer to bring to Council the working group and in the interim RDL have been advised that it is ok for RDL to liaise with Mr Ian Hills for dissemination to Key Stakeholders.

Tenders- weekly kerbside refuse and recycling material collection services

Tenders have been invited from suitable organisations for the provision of weekly kerbside refuse and recycling material collection services in the Wickiepin, Yealering, Harrismith and Tincurrin townsites for a period of 3 years commencing in September 2012, with a possible extension for a further 3 years. Tenders close 8th June 2012.

Metropolitan Local Government Review

Last Friday the Metropolitan Local Government Review Panel released its Draft Findings for public comment. The Draft Findings can be considered as a progress report on the Metropolitan Local Government Review Panel's work to date, and an indication of the Metropolitan Local Government Review Panel thoughts on the future of local government in the metropolitan area. The Metropolitan Local Government Review Panel will continue its deliberation for several months before it makes its final recommendations, as per their term of Reference. Members of the public have been invited to submit their comments on the Draft Findings via the online submission form on the Metropolitan Local Government Review website. The Metropolitan Local Government Review Panel will consider the comments provided to it on its findings before it completes the final report to the Minister for Local Government in June 2012.

Media Statement

Telephone (08) 6552 1424 Facsimile (08) 6552 1555
Email mlgr@dlq.wa.gov.au

Key Findings on the future of local government in metropolitan Perth released

The current local government arrangements in the Perth will not provide the best outcomes for the community into the future, and can not and should not remain, according to Metropolitan Local Government Review Panel, in their Draft Findings paper released today for public comment.

The independent Panel, chaired by former UWA Vice Chancellor Emeritus Professor Alan Robson, is tasked with considering the most effective local government structures and governance models for Perth's future. The Panel has released its Draft Findings, available through the website metroreview.dlq.wa.gov.au, to give the community a further opportunity to be involved in the discussion on the best way to govern the metropolitan area.

According to the Panel Chair, Professor Alan Robson, Perth is going to need significantly enhanced strategic thinking and leadership to manage the extraordinary growth expected over the next 50 years.

"It would be in the best interests of the Perth metropolitan community if Perth had fewer, larger, more capable local governments." Professor Robson said, "While the Panel is still considering the options, at this stage we believe that the most appropriate options are:

- 10 to 12 councils centred on strategic activity centres
- 5 councils based on the central area and sub-regions.
- A single metropolitan council

Significant benefits could be achieved by reforming our local government sector."

The Panel believes there is a need for significant change in Perth's local government, including changes in local government structures, boundaries and governance. "The creation of larger local governments alone will not address all the shortcomings of the present system." Professor Robson said. "Community engagement must be strengthened and the role and function of local government must be considered, and the relationship between State government and local governments must be improved'.

The community of Perth is being asked to give their feedback to the Panel on the Draft Findings. Submissions received will be published to the Panel's website.

The Panel will consider the public input before finalising its recommendations to the Minister at the end June 2012.

WALGA and the Central Country Zone will be making a submission to the Metropolitan Local Government Review Panel. The Central Zone will be holding a special meeting via teleconference on the 14th May 2012 to

finalise its submission on the findings of the Metropolitan Local Government Review Panel. Cr Martin and Cr Russell with the Chief Executive Officer will be attending the teleconference.

Financial Assistance Agreement – Royalties for Regions

Council has received the Financial Assistance Agreement – Royalties for Regions Project between the Department of Regional Development and Lands and the Shire of Wickepin for the Country Local Government Fund Allocation for 2011/12 Individual Council Allocations for signing the President and CEO has signed and placed the common Seal on the documents prior to returning them back for signing by Linda Leonard Manager Reporting and Evaluation Department Regional Development and Lands.

Tincurrin Hall

The Chief Executive Officer attended an onsite meeting with representatives of the Tincurrin Committee along with Cr Hinkley and Cr Easton to discuss the Communities feelings on the Tincurrin Hall and its usefulness to the Tincurrin Community. There was a good turnout at the meeting and the general feeling of the community was that they wished to keep the Tincurrin Hall in a reasonable state of repair for the use of the Tincurrin Community. Discussion was held on the need to replace the roof and the outside wall timbers to keep the weather out. The cost of this was discussed at being around \$10,000 to \$15,000 depending on the type of wood planks used to repair the outside walls.

Delegations

No.	Delegation Name	Delegation To	How Exercised	When Exercised	Persons Affected
A1	Cheque Signing and Account Authorisation	CEO	Signing of Cheques and Authorisation of Electronic Transfers	As per agenda item	Creditors of council as per agenda item
A2	Septic Tank Application Approvals	EHO	Nil		
A3	Building Approvals	BO	None (0)	As per Agenda Item 10.2.03	
A4	Roadside Advertising	CEO	Nil		
A5	Applications for Planning Consent	CEO	Nil		
A6	Appointment and Termination of Staff	CEO	Nil		
A7	Rates Recovery Instalment Payments	CEO	Nil		
A8	Issue of Orders	CEO	Nil		
A9	Legal Advice	CEO	Nil		
A10	Permits to Use Explosives	CEO	Nil		
A11	Street Stalls	CEO			
A12	Liquor Consumption on Shire Owned Property	CEO	Nil		
A13	Hire of Community Halls / Community Centre	CEO			

Recommendations:

That Council endorses the Chief Executive Officers Report dated 8 May 2012.

Voting Requirements:

Simple majority

Resolution No 160512-24

Moved Cr Astbury / Seconded Cr Allan

That Council endorses the Chief Executive Officers Report dated 8 May 2012.

Carried 6/0

13. Notice of Motions for the Following Meeting

14. Reports & Information

15. Urgent Business

16. Closure

There being no further business the Presiding Officer declared the meeting closed at 5:51pm.

Presiding Person