

MINUTES

ORDINARY COUNCIL MEETING

14 MAY 2013

COMMENCING AT 8PM

COUNCIL CHAMBERS
THE TOWN OF NARROGIN
89 EARL STREET
NARROGIN, WA 6312

Meaning of and CAUTION concerning Council's "In Principle" support:

When Council uses this expression it means that: (a) Council is generally in favour of the proposal BUT is not yet willing to give its consent; and (b) Importantly, Council reserves the right to (and may well) either decide against the proposal or to formally support it but with restrictive conditions or modifications.

Therefore, whilst you can take some comfort from Council's "support" you are clearly at risk if you act upon it before Council makes its actual (and binding) decision and communicates that to you in writing.

Disclaimer:

"Warning - Verbal Information & Advice: Given the inherent unreliability and uncertainty that surrounds verbal communication, the Town strongly recommends that, if a matter is of importance to you, then you should NOT act upon or otherwise rely upon any VERBAL information or advice you receive from the Town unless it is first confirmed in writing."

ORDINARY COUNCIL MEETING MINUTES

14 May 2013

1. OFFICIAL OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member, Rob Madson, Deputy Mayor, opened the meeting at 8:01pm and welcomed the visitors to the Gallery.

2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE

Deputy Mayor, Cr R Madson, Presiding Member
Cr L Archibald
Cr L Ballard
Cr M Kain
Cr J McKenzie
Cr A Paternoster
Cr D Russell
Mr A Cook - Chief Executive Officer
Mr C Bastow - Director of Corporate and Community Services
Ms E Knock – Records Officer (Minutes)

Apologies:

Don Ennis, Mayor - Leave of Absence
Cr J Muller - Leave of Absence
Brian Robinson, Director of Technical & Environmental Services

Visitors:

Mr Robert Whyte

3. DECLARATION OF INTEREST BY ELECTED MEMBERS AND COUNCIL EMPLOYEES IN MATTERS INCLUDED IN THE MEETING AGENDA

Cr Paternoster	10.1.792
Cr Russell	10.1.792
Cr Russell	10.1.993
Cr Paternoster	10.1.993

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

5. PUBLIC QUESTION TIME

Mr Robert Whyte of Doney Street, Narrogin asked why the grave, from the funeral on Friday was not filled in that afternoon and was left with a piece of tin covering the half-filled grave for the weekend?

Mr Cook responded that this was the first advice that he had received of the situation and without the Works Manager being present, he would have to look into it.

6. APPLICATIONS FOR LEAVE OF ABSENCE

Council Resolution: 0513.084

Moved: Cr Ballard

Seconded: Cr McKenzie

Don Ennis, Mayor: for the next 3 Council meetings (28 May 2013, 11 June 2013 and 25 June 2013)

CARRIED: 7/0

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Council Resolution: 0513.085

Moved: Cr Russell

Seconded: Cr Kain

That Council:

Accept the minutes of the Ordinary Council Meeting held on 23 April, 2013 and be confirmed as an accurate record of proceedings.

CARRIED: 7/0

8. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Can Councillors please consider their attendance at the Independent Public School Celebration being held at Narrogin Primary School and advise the CEO by the 16th May 2013.

9. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

10. MATTERS WHICH REQUIRE DECISIONS

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10.1 DEVELOPMENT AND TECHNICAL SERVICES

10.1.791 REQUEST FOR CLOSURE OF LANEWAY BETWEEN 78 & 80 CLAYTON ROAD, NARROGIN

File Reference: A115500 & 28.7.1
Disclosure of Interest: Nil
Applicant: PM & EA KULKER
Previous Item Nos: Nil
Date: 8 May 2012
Author: Brian Robinson, Director Technical & Environment

Attachments:

- Correspondence from P & E Kulker;
- Plan of Subject Laneway located between 78 and 80 Clayton Road.

Summary:

Council is requested to consider supporting the closure of a laneway located between No's 78 and 80 Clayton Road.

Background:

In March 2013, an application for planning consent was received for an extension to an oversize outbuilding on No 78 (Lot 80) Clayton Road. As the application complied with Council Policy and other relevant requirements, conditional approval was granted.

However, through the assessment of the application, it was identified that the western boundary fence had in fact been erected within the laneway.

An inspection of the site and aerial photography indicates that all landowners on the western side of this laneway have erected their fences within the laneway, effectively incorporating portion of the laneway into their land. In erecting their western fence, the owners of Lot 78 did not establish the exact location of the western boundary, but rather, followed the existing fence line that had been established to the north of their property.

This matter was subsequently brought to the attention of the applicant.

Correspondence has been received from the applicant (refer attached), requesting that Council close that portion of laneway between No 78 and 80 Clayton Road. A plan of the subject laneway is shown attached.

Comment:

As detailed in the Background section of this report and demonstrated by the attached plan, all fencing along the western side of the subject laneway has been established within the laneway.

The applicants have requested that Council complete a partial closure of the laneway, closing that entire portion of laneway abutting No 78, in order that the applicant may then purchase the land.

As submitted by the applicant, a partial closure would leave the balance of the laneway for the use of landowners to the north of No 78. A partial closure would, however, impact on the ability for Council to maintain the laneway surface.

Options available to Council and their implications are as follows:

- a) Refuse the applicants' request and maintain the laneway in its entirety;

If Council were to refuse the applicants' request, there would be an obligation on both the applicant and other landowners to the north to relocate the existing fencing and any other improvements off the lane.

- b) Agree to the applicants' request and close all of that portion of laneway between No 78 and 80 Clayton Road;

This ensures that the landowners to the north may continue to use the laneway to access their rear properties. It would not, however, resolve the issue of fencing being located within the balance of the laneway.

- c) Proceed with a partial closure, closing only that portion currently contained within the private property:

This option would allow each landowner to purchase that portion of the laneway located in their private property. To successfully achieve this, all affected landowners would have to participate.

- d) Proceed with a full closure:

In order to proceed with this option a disposal plan must be prepared, demonstrating which properties the laneway will be incorporated in. However, this option would prevent landowners to the north maintaining access to the rear of their land.

Having regard to the above, option (c) is the preferred option. This approach would minimise any impact on the adjacent landowners and would ensure rear access is maintained for those properties to the north. Furthermore, this approach would ensure Council's current management and maintenance processes are maintained.

Consultation:

Chief Executive Officer – Aaron Cook

Statutory Environment:

Land Administration Act

Policy Implications: Nil

Financial Implications:

In order to proceed with a closure (partial or whole), formal advertising must be undertaken in addition to liaison with the adjacent landowners and relevant government agencies. The cost of advertising, whilst minimal, is not reflected within the current budget.

Strategic Implications:

The subject laneway connects James Street to Clayton Road and facilitates access to the rear of No's 78, 80 and 82 Clayton Road and properties to north of No 78. Given that a complete closure of the southern half of the laneway will create a 'dead end' laneway to the north and will impact on Council's ability to maintain the laneway, such an approach is not supported.

Alternatively, it is recommended that Council pursue a partial closure for all that portion of laneway that has been physically incorporated into the adjacent private land.

Voting Requirements:

Simple Majority

Council Resolution: 0513.086

Moved: Cr McKenzie

Seconded: Cr Kain

That Council:

Suspend Standing Orders standing orders No. 9.1, 9.5 and 9.6 to facilitate discussion.

CARRIED: 7/0

Council Resolution: 0513.087

Moved: Cr Ballard

Seconded: Cr Paternoster

That Council:

1. refuse the applicants request to proceed with the closure of the southern half of the laneway as requested on the basis that this would:
 - not resolve the issue of fencing being located within the lane to the north of No 78; and
 - result in a dead-end laneway, to the north, which is likely to impact on Council's ability to maintain the laneway.
2. authorise the Chief Executive Officer to liaise with all effected landowners regarding the inappropriate location of fencing within the laneway and the intent of Council to

proceed with a partial closure of the laneway, relating to that portion of the laneway currently contained within private property.

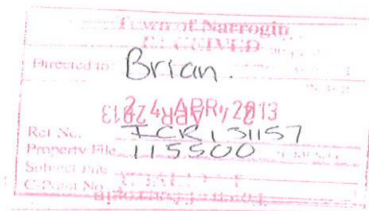
3. await a further report on the proposed closure, following consultation with the affected landowners.

CARRIED: 7/0

24 APR 2013

P & F KULKER BUILDING CONTRACTORS AND CABINET MAKERS

Ph 08 9881 4414
Fax 08 9881 2131
Frank 0429 119 618
Peter 0427 980 243



P O Box 452
NARROGIN WA 6312
pandfkulker@westnet.com.au
ABN: 68 929 916 435

22/04/13

Brian Robinson
Director
Technical & Environmental Services

Re – 78 Clayton Rd Narrogin

In relation to the unfortunate circumstances in regards to the existing right of way along side of My existing house where it seems we have erected our boundary fence within the right of way. We now would like to make an application to resolve this matter by asking if you the Town of Narrogin can have the right of way partially closed.

We would further like to make application to purchase this portion of land between my house and neighbour at 80 Clayton Rd.

This would be the best outcome for all concerned as we are the land owners of 82 Clayton rd as well, which backs onto 80 Clayton Rd and onto the right of way. We would only require the Clayton Rd entrance to the rear of (lot 80), 78 Clayton Rd so this will still give the other users of the lane to enter the rear of their property from James St.

Hope this matter can easily be resolved by the above suggestions .

Yours faithfully,

Peter and Elizabeth Kulker

Laneway Between No 78 and 80 Clayton Road, Narrogin



Cr Paternoster and Cr Russell left the room at 8:20pm due to both having a Direct Financial Interest in 10.1.792 and both having an Impartiality Interest in Item 10.2.993.

10.1.792 PROPOSED CHANGE OF USE TO OFFICE – NO 13 (LOT 121) CLAYTON ROAD CORNER EARL STREET, NARROGIN

File Reference: A118500
Disclosure of Interest: Nil
Applicant: A P Paternoster
Previous Item Nos: Nil
Date: 7th May 2013
Author: Brian Robinson, Director Technical & Environment

Attachments: Aerial view of site.

Summary:

Council is requested to consider granting conditional approval to an existing building on the property to be used for professional offices.

Background:

The subject land is a 2,456m² lot located on the corner of Clayton Road and Earl Street within the Narrogin Town Centre. Until last year, the property was used as a car yard, selling both new and second hand vehicles.

Development on site consists of two buildings, which are described as follows:

- a) A building located adjacent to the intersection, which was previously used as the car sales yard office; and
- b) A substantial shed in the south east corner that was used for vehicle repairs.

As shown on the attached aerial photograph, the balance of the site is developed for the purposes of vehicle display and sale.

Approval is now sought to utilise the sales office as a professional office. As the use is separate to that of a 'caryard,' Council's prior planning consent is required.

Comment:

The provisions of Town Planning Scheme No 2 identify that an "office" is a "PS" use within the Central Business Zone. That is a use which is not permitted unless special approval is granted by Council and the conditions complied with.

In terms of development standards, the scheme identifies that car parking is required at a rate of not less than 1 carbay per 33 m². With an internal floor area of around 180m², a minimum of 6 carbays are required.

Although details have not been provided to indicate how carparking will be provided it will be facilitated on the existing hardstand. That said, it is recommended that a condition be imposed to require the submission of a detailed site plan and marking of bays to the satisfaction of the Town, prior to commencement of the use.

In addition to carparking, the provisions of Town Planning Scheme No 2 require that 7% of the site be set aside for landscaping. Although some landscaping does exist on site, it is recommended that an appropriate condition be imposed requiring the implementation of additional landscaping to ensure that the 7% requirement is met.

Consultation:

Chief Executive Officer

Statutory Environment:

Town Planning Scheme No 2

Policy Implications: Nil

Financial Implications:

The required planning application fee of \$135.00 has been paid.

Strategic Implications: Nil

Voting Requirements:

Simple Majority

Council Resolution: 0513.088

Moved: Cr Kain

Seconded: Cr Ballard

That Council grant planning consent to the proposed use of the disused car sales yard office at No 13 (Lot 121) Clayton Road for the purposes of a professional office, subject to compliance with the following conditions:

1. The development hereby approved shall occur generally in accordance with the plans and specifications submitted with the application and these shall not be altered or modified without the prior written approval of Council.
2. Prior to commencement of the proposed use, the applicant shall prepare and submit a detailed site plan, identifying the location of a minimum of six parking bays on site to the satisfaction of the Director of Technical & Environmental Services.
3. The area set aside for the parking of vehicles, together with the associated access lanes as delineated on the endorsed plan shall:
 - i. Be designed, constructed, drained and marked to the satisfaction of the Council prior to the commencement of the use hereby permitted.
 - ii. Thereafter be maintained to the satisfaction of the Council.
 - iii. Be made available for such use at all times and not used for any other purpose.

4. The existing landscaping being upgraded, and proposals for further landscaping, being submitted for approval by the Director of Technical & Environmental Services, prior to the issue of a building licence.

5. This approval shall expire if the development hereby permitted is not completed within two years of the date hereof, or within any extension of that time which, upon written application (made before or within 21 days after the expiry of the approval) to Council, is granted by it in writing.

Advice to Applicant:

1. Any use, additions to and further intensification of any part of the development or land, which is not in accordance with the original application or conditions of approval, shall be subject to a further development application and consent for that use.

CARRIED: 5/0



Cr Paternoster and Cr Russell return to the meeting at 8:29pm.

10.2 CORPORATE AND COMMUNITY SERVICES

10.2.993 CLEAN UP OF NARROGIN CARAVAN PARK

File Reference: 5.4.26
Disclosure of Interest: Nil
Applicant: Nil
Date: 2 May 2013
Author: Mr Colin Bastow, Director Corporate & Community Services

Attachments:

- Letter from Lions' Club
- Quote from Greenability for removal of all abandoned property

Summary:

That Council resolve to authorise to allow all remaining abandoned items to be removed and sold being facilitated through a community group.

Background:

At the onsite inspection of the Narrogin Caravan Park with elected members, it appeared there was general consensus that the clean-up of the Park be offered as a fund raising opportunity to a suitable community group.

The Town has recently advertised for proposals from community groups to clean-up the Narrogin Caravan Park's abandoned property; the advertisement closes on Friday the 4 May 2013.

The proposals have been received from:

1. Greenability, and
2. Narrogin Lions Club.

Comment:

Recently the Town has allowed the previous lessee family, subject to certain conditions being met, to remove their abandoned property from the Barn Shed. At the time of writing this report, most of the items have been removed from the shed. However, the other sheds still remain full and the area between the Barn and Transportable Building contains a lot of rubbish and abandoned property.

Consideration is currently being given to the use of the Barn Shed for Caravan Park equipment storage and a common area for its residents and visitors. The Shed may also offer those persons who are staying in tents an opportunity to seek protection if there is inclement weather.

Most of the abandoned property has no or very little value... It would be very difficult for the Town to make this type of assessment as the Town does not have the staff

required to undertake this type of activity without impacting in other areas of its operations.

Consultation:

- Mr Aaron Cook – CEO
- Elected Members

Statutory Environment:

- Local Government Act 1995
- Local Government (Financial Management) Regulations 1996

Policy Implications: Nil

Financial Implications:

Potential of earning a share of any proceeds from the sale of abandoned property.

Strategic Implications: Nil

Voting Requirements:

Absolute Majority

Officers Recommendation:

That Council:

1. Approve Narrogin Lions Club to dispose of the any unwanted abandoned property from the Narrogin Caravan Park and that the CEO be authorised to negotiate a suitable share of any proceeds that they may receive from the sale of the abandoned property, and
2. Any money received from Narrogin Lions Club from the sale of the abandoned property is authorised to be spent on Capital Improvements of the Narrogin Caravan Park.

ALTERNATIVE

That Council:

Approves the removal and disposal of the unwanted abandoned property at the Narrogin Caravan Park by the Narrogin Lions Club.

Council Resolution: 0513.089

Moved: Cr Ballard

Seconded: Cr Kain

That Council:

1. Approve the disposal of the abandon property at the Narrogin Caravan Park by the Narrogin Lions Club,
2. If the Narrogin Lions Club are unable/unwilling to remove the abandon property from the Narrogin Caravan Park, then the CEO is authorised to:
 - a. Appoint an alternative Community Group to dispose of the abandon property, or
 - b. Dispose of the abandon property in any other manner necessary to remove it from the Caravan Park.

CARRIED: 7/0
ABSOLUTE MAJORITY

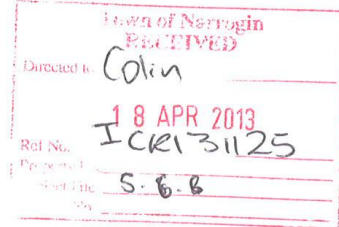
Note: Reason For Change was due to a majority of the items in the shed had been removed changing the original terms of discussion.

Narrogin Lions Club
P.O. Box 58
Narrogin. 6312

Narrogin Town Council,
Narrogin.

Re: Abandoned goods Narrogin Caravan Park.

Attn Mr Colin Bastow
Director of Corporate services.



Dear Sir.

Further to our discussions on Wednesday 17th, we would submit our plan to dispose of said goods.

Several of our members have taken the opportunity to survey the goods and have decided to offer the following.


In our opinion a large amount of the goods are unsaleable due to wear and tare, disrepair etc , so we will dispose of that material on the day of collection, and those goods that we consider saleable we will remove and store until we convene a garage type sale or auction at a later date.

We consider that the Lions will be providing a service to the council in removing said goods, and the value of saleable property will not be great, therefore any return we make will be kept for our community projects. Council benefits by the removal of goods at no charge.

We did not discuss any time line for the property to be cleared, but we would undertake to implement the plan as soon as possible and would be happy to negotiate a completion date.

Yours faithfully,

Kim Derbyshire


President.

Narrogin Lions

18042013



107 Federal Street, PO Box 453,
 NARROGIN WA 6312
 Mobile: 0488 136 910
 Phone: 08 9881 4557
 Fax: 08 9881 6557
 Email: kevin.aldridge@accessability.org.au
 Web: www.accessability.org.au
 ABN: 16 121 614 620

QUOTATION 00137

Client: Town of Narrogin
 Address: Colin Bastow
89 Earl St Narrogin
 Phone: _____
 Email: _____

Date: 17.4.2013
 Quote No: _____
 Date Required: _____

Service Details	Estimated Time	Cost
Removal of all abandoned property at several sheds @ Narrogin Caravan Park		\$2000
All Rubbish tip fees are to be at cost of Town of Narrogin.		
Notes	Subtotal	\$2000
	GST	inc
	Total	\$2000
<input type="checkbox"/> Quote Acceptance: (Please sign below to accept the quotation & authorise the services to proceed.) Greenability is authorised to proceed with the service/s as quoted above.		

Kevin Aldridge
 Authorised Signature - Greenability

 Authorised Signature - Client

Thank you for providing an opportunity for valuable employment for a person with a disability.

10.2.994 TENDER – SURPLUS CARAVANS

File Reference: 23.12.1
Disclosure of Interest: Nil
Date: 2 May 2013
Author: Mr Colin Bastow Director Corporate & Community Services

Summary:

Council to consider the sale of the Town’s excess caravans and the expenditure of any funds received to be spent on Capital improvements of the Narrogin Caravan Park.

Background:

Council has previously resolved to advertise the sale of its surplus caravans with the intention of purchasing additional equipment and other items that are needed to operate its Caravan Park.

Tenders were invited and closed on Friday the 26 April 2013 for the sale of two caravans as follows:

- 1 x Caravan with Canvas Annex
- 1 x Caravan with Hard Cover Annex and Air-conditioner.

The Town had received three tenders from interested person by the closing date:

Norman Holmes	Caravan with Canvas Annex \$300
Syd Graham	Caravan with Canvas Annex \$300
	Caravan with Hard Cover Annex and Air-conditioner \$300
Richard Pierce	Caravan with Canvas Annex \$4,600

Comment:

There have been three separate tenders for the Caravan with Canvas Annex, while only one had been received for the sale of the Caravan with Hard Cover Annex and Air-conditioner.

The highest valued tender for the Caravan with Canvas Annex appears reasonable and therefore it is recommended to Council that it be sold to Mr Richard Pierce. However, the single tender for the Caravan with Hard Cover Annex and Air-conditioner is not a reasonable price and therefore this caravan is not being recommended for sale. The Town recently received an offer that was later withdrawn for \$6,000 for the same Caravan.

Tenders of this nature do attract Tenders from persons trying to get a bargain. However the Town does not have to sell its assets at a highly discounted value.

The Town should seek to sell the Caravan with a Hard Cover Annex by private treaty to a suitable person or organisation that is prepared to pay a reasonable amount for its purchase.

Consultation: Nil

Statutory Environment:

Local Government Act 1995

Policy Implications: Nil

Financial Implications:

The Town will retain \$4,181.82 (Ex GST) from the sale of the Caravan with Canvas Annex if it is sold to the highest Tenderer.

Strategic Implications: Nil

Voting Requirements:

Absolute Majority

Council Resolution: 0513.090

Moved: Cr Russell

Seconded: Cr Ballard

That Council:

1. Approves the sale of the Caravan with an Canvas Annex to Richard Pierce for the price of \$4,600 inclusive of GST,
2. Does not approve the sale of the Caravan with Hard Cover Annex and Air-conditioner due to any tenderer, as the price offered is not reasonable,
3. Seeks to sell the Caravan with Hard Cover Annex by private treaty to a person or persons and that this sale amount be presented to Council .
4. Approves the expenditure of any the funds received from the sale of the caravans on Capital enhancements of the Narrogin Caravan Park.

**CARRIED: 7/0
ABSOLUTE MAJORITY**

10.2.995 COUNTRY LOCAL GOVERNMENT FUND

File Reference: 14.9.46
Disclosure of Interest: Nil
Applicant: Mr Aaron Cook
Previous Item Nos: Nil
Date: 7th May 2013
Author: Mr Aaron Cook - Chief Executive Officer

Attachments:

Current five year Country Local Government Fund Regional funding program as endorsed by the Dryandra VROC showing the projects to date and the proposed projects for 12/13 and future projects for 13/14 and 14/15.

Summary:

It is proposed that Council endorse the attached 12/13 Country Local Government Fund Regional Projects to allow for the Dryandra VROC to progress the business plans within the required timeframe and submit the applications.

Background:

A meeting was recently held with the Dryandra VROC CEO's and Senior Elected Members to discuss and endorse the proposed 13/14 Regional Projects to be prepared and presented to the Wheatbelt Development Commission for assessment and then through to the full assessment stage.

During this meeting, it was proposed that the existing 5 year program be altered to allow changes to the projects as priorities have since altered.

Comment:

It is proposed that each Local Government from the Dryandra VROC endorse the proposed projects for the Regional Component of the Country Local Government Fund. Due to the difficulty in coordinating a meeting with all members of the VROC the time frame required for the applications to be presented, being the end of May 2013, is restricting Councils in deliberating and considering these items in full.

The VROC grouping was aware of this time restriction in endorsing the projects, hence the urgent meeting. Should not all of the Local Governments place their support behind all of the projects nominated, then there is a strong risk that the portion of funding to the project not supported will be lost to the VROC grouping, as there will be no time to review the allocation and nominate another project. As such, it is requested that Council endorse the 13/14 Regional Projects as one item rather than individually.

The Projects proposed are as follows and attached:

- Industrial Land Development Wandering - \$250,000
- Residential Land Development Wickopin - \$220,000
- Narrogin Heavy Haulage Bypass Stage 2 - \$860,555

• Regional Waste Site Purchase of Land -	\$225,000
• Equestrian Centre purchase of Land Cuballing -	\$240,000
Total Funding	\$1,795,555

There has been strong discussion, by the State, that the funding arrangements to the competitiveness of the Regional Component will change to being state wide within the following round of funding. This will have major implications on the potential projects endorsed by the Dryandra VROC, due to the Regional nature and impact of the project and the other competitive nature of projects presented by other Local Governments across the State. As such, it would be expected that in the future, the Dryandra VROC will need to actively promote and politically push for endorsement of certain projects and receiving the full Regional allocation to the Dryandra VROC Councils.

The process, currently, is that Local Governments that have the Regional Projects within them are writing the required application and Business Plans; these are required to be presented to the Wheatbelt Development Commission prior to the end of May, must have full support of the participating Local Governments and have signatures of the Elected Heads and CEO's. From this point, the application will then be presented to the Department where the application will be further assessed and processing will begin. From previous years, it would be expected that the endorsement of these projects and preparation of the resultant Contracts will take a minimum of six months and potentially longer.

Consultation:

- Town of Narrogin Mayor and CEO
- Shire of Wickelbin President and CEO
- Shire of Cuballing CEO
- Shire of Wandering CEO
- Shire of Narrogin President and CEO

Statutory Environment: - Nil

Policy Implications: - Nil

Financial Implications:

If support is placed behind the projects as presented, the Dryandra VROC Councils will receive a total of \$1,795,555, spread across the five Councils and have a positive impact on all. Should one, or several of the Councils not support all proposed projects, a large portion or all of the funding is placed in serious risk and would have a negative impact on the VROC region.

Strategic Implications:

The endorsement of the Regional Projects will have a positive nature on the Dryandra Region through the identified projects.

Voting Requirements: Simple Majority

Council Resolution: 0513.091

Moved: Cr Archibald

Seconded: Cr Russell

That Council:

Endorse the following Country Local Government Fund Regional Projects for the 2012/13 financial year:

• Industrial Land Development Wandering -	\$250,000
• Residential Land Development Wickopin -	\$220,000
• Narrogin Heavy Haulage Bypass Stage 2 -	\$860,555
• Regional Waste Site Purchase of Land -	\$225,000
• Equestrian Centre purchase of Land Cuballing -	\$240,000
 Total Funding	 \$1,795,555

and authorise the Senior Elected Member and Chief Executive Officer to sign the document and also authorise the Common Seal to be utilised to formalise the documentation if required.

CARRIED: 7/0

Mr Robert Whyte left the room at 8:44pm.

ATTACHMENT

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	56,813	56,813	94,688	47,344	61,547	317,206
Narrogin Town Hall	62,687	62,687	104,478	52,239	67,910	350,000
Narrogin Recreation Centre	75,224	75,224	125,373	62,687	81,493	420,000
Narrogin Heavy Haulage Bypass - Stage 1	23,849	23,630	41,532	19,758	26,230	135,000
Regional Waste - Transfer Stations	85,389	84,606	148,699	70,742	93,912	483,349
ADSL 2 Broadband Internet Services	15,900	15,754	27,688	13,172	17,487	90,000
TOTAL PROJECT COSTS	319,862	318,713	542,458	265,943	348,579	1,795,555

2012/13	Cuballing	Narrogin (S)	Narrogin (T)	Wandering	Wickepin	TOTAL
Industrial Land Development - Wandering	44,165	43,760	76,911	36,590	48,574	250,000
Residential Land Development - Wickepin	38,866	38,509	67,682	32,199	42,745	220,000
Narrogin Heavy Haulage Bypass - Stage 2	152,027	150,632	264,744	125,950	167,202	860,555
Regional Waste - Purchase of Land	39,749	39,384	69,220	32,931	43,716	225,000
Dryandra Equestrian Centre - Land Purchase	42,399	42,010	73,834	35,126	46,631	240,000
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	88,331	87,520	153,822	73,179	97,148	500,000
Narrogin Heavy Haulage Bypass - Stage 3	50,000	200,000	50,000	50,000	50,000	400,000
Regional Waste - Transfer Stations	35,332	35,008	61,529	29,272	38,859	200,000
Regional Waste - Site Development	88,331	87,520	153,822	73,179	97,148	500,000
Town Library Regional Strategy	88,331	87,520	153,822	73,179	97,148	500,000
Mobile Phone Towers	220,827	218,801	384,554	182,948	242,869	1,250,000
TOTAL PROJECT COSTS	571,152	716,370	957,549	481,758	623,171	3,350,000

2014/15	Cuballing	Narrogin (S)	Narrogin (T)	Wandering	Wickepin	TOTAL
CY O'Connor TAFE	80,597	80,597	134,328	67,164	87,313	450,000
Aged Care Facilities	519,403	519,403	865,672	432,836	562,687	2,900,000
TOTAL PROJECT COSTS	600,000	600,000	1,000,000	500,000	650,000	3,350,000

10.2.996 AMENDED COMMUNITY STRATEGIC PLAN 2012/22

File Reference: 4.2.1
Disclosure of Interest: Nil
Applicant: Mr Aaron Cook - Chief Executive Officer
Previous Item Nos: December 2012
Date: 6th May 2013
Author: Mr Aaron Cook - Chief Executive Officer

Attachments:

The amended Strategic Community Plan 2012/22.

Summary:

It is presented to Council to endorse the Strategic Community Plan 2012/22 with several changes to the wording section of the Document.

Background:

Through the funding provided to the Regional Transition Group, to have the required corporate Documents produced, was funding to have the Strategic Community Plan prepared. This funding was utilized for other purposes; however, since this document was technically funded, Council is forced to meet the new requirements. The author was unaware of this as this funding had been expelled prior to employment commencing with Council and, as such, the document endorsed in December was to the previous standards.

The Department of Local Government has assessed the document and requested several changes be made to ensure that it meets the new compliance requirements as required to acquit the document and funding. The author has completed this as per their request and it is now represented for Council to endorse.

Comment:

The attached Strategic Community Plan has been altered to meet the Department of Local Government's requirements and meets the new standards that are to be imposed from the 1st July 2013.

The document has been altered, within the wording of the document, to meet the new requirements. No changes have been made to the Key objective areas within the document.

Consultation:

- Department of Local Government

Statutory Environment:

As this is an amendment to the approved document, there are no statutory implications.

Policy Implications: Nil

Financial Implications: Nil

Strategic Implications: Nil

Voting Requirements: Absolute Majority

Council Resolution: 0513.092

Moved: Cr Ballard

Seconded: Cr McKenzie

That Council:

Endorse the amended Strategic Community Plan 2012 – 22, noting that none of the Key Performance Indicators have been altered.

CARRIED: 7/0
ABSOLUTE MAJORITY

11. ELECTED MEMBER'S MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12. NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE PERSON PRESIDING OR BY DECISION OF THE MEETING

Nil

13. CLOSURE OF MEETING

The meeting closed at 8:52pm.

<p>These minutes were confirmed at the Ordinary Council meeting held on</p> <p>Signed Date.....</p> <p>(Presiding Member at the meeting at which minutes were confirmed)</p>
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