

# SHIRE OF NUNGARIN



# ATTACHMENTS

ORDINARY MEETING OF COUNCIL  
HELD ON

15 April 2020

Shire of Nungarin

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## **ORDINARY MEETING OF COUNCIL**

### **6. PRESIDENT'S REPORT**

## **President's Report**

What a different month we've just seen go by!

With COVID-19 being our number one concern these past few weeks, the CEO and staff have worked extremely hard ensuring Federal Government regulations and guidelines are implemented and followed strictly. They've done an excellent job around town and within the Shire closing and fencing off necessary public spaces, campsites, and ensuring the safety of our locals.

Unfortunately some community members have still been gathering along the main street in numbers greater than 2 with the social distancing proving to be a bit of an issue. Hopefully things have improved at the time of writing this and that people are finally understanding the seriousness of this situation. If we can minimise the impact that Coronavirus has on our community, this will be great.

Our maintenance team have attended to the storm damage and made vast improvements ensuring that we are better prepared for future unexpected storms.

Some works improvements have included:

- Culverts on Nungarin North Road
- Floodway on Burracoppin-Campion Road
- Maintenance grading on various roads affected by the heavy rain

## **UPCOMING MEETINGS DATES**

Any scheduled meetings have been cancelled for the moment and any necessary meetings will be made available electronically. Although we are bound to have teething problems at the beginning, I am sure this will improve as time goes by. It will also set us up to allow Councillors to attend Council Meetings electronically if they are unable to make future meetings in person.

I have attended a series of weekly webinars run by WALGA. Updates for Councils, positive guidance, possible incentives for your local government and ways of staying in touch with your communities have been discussed. As is often the case with WALGA, a lot of the information seems aimed at larger Shires, but if we can take away any small helpful tips from these webinars, then they are worth attending.

Thank you to all in this difficult, unknown time. If we all stay on the same page and work together as a team, Nungarin can come through the other side as safely and unaffected as possible.

Stay well and safe

Pippa de Lacy  
**Shire President**



## **7.1 ORDINARY COUNCIL MEETING MINUTES FEBRUARY 2020**

**DISTRIBUTED UNDER SEPARATE COVER**



## **7.2 SPECIAL NEWROC COUNCIL MEETING MINUTES 11 MARCH 2020**



North Eastern Wheatbelt Regional Organisation of Councils  
Koorda | Mt Marshall | Mukinbudin | Nungarin | Trayning | Wyalkatchem

NEWROC  
SPECIAL COUNCIL MEETING  
MINUTES  
Thursday 12 March 2020  
Trayning Bowling Club

MEETING: 2.30pm



## **NORTH EASTERN WHEATBELT REGIONAL ORGANISATION OF COUNCILS**

Minutes of the Council Meeting held at the Trayning Bowling Club on Thursday 12 March 2020  
commencing at 2.30pm

### **MINUTES**

#### **1. OPENING AND ANNOUNCEMENTS**

Cr Ricky Storer, NEWROC Chair welcomed everyone and opened the meeting at 2.30pm

#### **2. RECORD OF ATTENDANCE AND APOLOGIES**

##### **2.1. Delegate Attendance**

Cr Ricky Storer	NEWROC Chair, President Shire of Koorda
Cr Pippa De Lacy	President, Shire of Nungarin
Cr Gary Coumbe	Deputy President, Shire of Nungarin (non voting delegate)
Cr Melanie Brown	President, Shire of Trayning
Cr Marlon Hudson	Councillor, Shire of Trayning (non voting delegate)
Cr Quentin Davies	President, Shire of Wyalkatchem
Cr Tony Sachse	President, Shire of Mt Marshall
Cr Gary Shadbolt	President, Shire of Mukinbudin
Cr Sandie Ventris	Councillor, Shire of Mukinbudin (non voting delegate)

Darren Simmons	NEWROC CEO, CEO, Shire of Koorda
Taryn Dayman	CEO, Shire of Wyalkatchem
John Nuttall	CEO, Shire of Mt Marshall
Dirk Sellenger	CEO, Shire of Mukinbudin
Adam Majid	CEO, Shire of Nungarin
Brian Jones	CEO, Shire of Trayning

NEWROC Officer Caroline Robinson	Executive Officer, NEWROC
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##### **2.2. Apologies**

Nil

##### **2.3. Guests**

Cr Mischa Stratford Shire of Wyalkatchem

#### **3. Matters for Discussion**

**3.1 NEWROC Membership – Shire of Dowerin**

**FILE REFERENCE:** 041 - Governance  
**REPORTING OFFICER:** Caroline Robinson  
**DISCLOSURE OF INTEREST:** Nil  
**DATE:** 27 February 2020  
**ATTACHMENT NUMBER:** #NEWROC MoU 2018/2020  
**CONSULTATION:**  
**STATUTORY ENVIRONMENT:** Nil  
**VOTING REQUIREMENT:**

**BACKGROUND**

In late 2019, the Shire of Dowerin informally approached the NEWROC CEO and EO to consider moving from AROC to the NEWROC. This then followed with a meeting between the NEWROC Chair, CEO and EO and the Shire of Dowerin President, Vice President and CEO.

The discussions at the meeting of representatives was then shared at the December 2019 Council meeting and members discussed the proposal. Key points of discussion included:

- 👉 Strategic direction of the NEWROC and the Shire of Dowerin's alignment with this
- 👉 Community sizes across the NEWROC and the 'fit' with the Shire of Dowerin
- 👉 Participation in NEWTravel and the Wheatbelt Way (they already contribute the same financial amount as NEWROC members to both groups)
- 👉 Joining fee (membership fee plus contribution to the NEWROC "investment fund" which currently is approximately Term Deposit \$151K, Operational Funds \$182K)
- 👉 Minimum time that the Shire of Dowerin must commit to the NEWROC
- 👉 Exit fees from AROC
- 👉 AROC response, risk and anticipated response

The Shire of Dowerin is exceptionally keen to join the NEWROC and to this end has officially communicated with the NEWROC its desire and to AROC.

**COMMENT**

Members were asked to consider the following options at their February Council meetings (informal or formal), as starting points for discussion at the next February NEWROC Executive meeting:

	<b>OPTION 1</b>	<b>OPTION 2</b>	<b>OPTION 3</b>
<i>Annual Membership Fee</i>	Pro rata if they participate in NEWROC meetings until the EOFY Voting rights	Participation in NEWROC meetings until the EOFY No fee No voting rights	Participation only in the strategic planning sessions, then official membership, attendance and voting in new FY
	Membership fee paid in one amount	Membership fee paid in installments over the first year only	
<i>Contribution to the NEWROC Investment Fund</i>	Currently 6 members – equal amount \$55,500	AROC exit fee plus a % or \$amount	'Indicative' amount \$35K to \$40K

	Paid immediately upon membership	Paid over two years	Paid over three years
	Project specific contributions		
	Identification of existing projects that the Shire of Dowerin can and can not participate in e.g. Telco project without a contribution to the data centre		
<i>Possible amendments to the NEWROC MoU</i>	Minimum term of commitment five years	Minimum term of commitment three years	
	Stipulated exit fees	Exit fees appropriate to the length of membership	
	If NEWROC Council agrees, including the Shire of Dowerin as a member		
	MoU resigned July 2020 if the Shire of Dowerin joins		

#### MoU Considerations

The following extracts / items in the NEWROC MoU are also to be noted:

- 👉 *“Application for membership:*
  - *Section 3.65 of the Local Government Act 1995 is to apply.*
  - *Prospective new members may be admitted by a decision of the NEWROC Council and shall be required to contribute to NEWROC a sum determined by the NEWROC Council that is described as “the entry sum” and in addition a sum equal to the current year’s contribution schedule or such other sum agreed to by the NEWROC Council”*
- 👉 *Annual membership fee amount (“Each Participant shall make an annual contribution towards the amount necessary to meet the deficiency, if any, disclosed in the annual budget of NEWROC” which is currently set at 1/6<sup>th</sup>)*
- 👉 *Meeting schedule and rotation of CEO and Chair*
- 👉 *Withdrawal clauses of membership*
- 👉 *Participation in existing NEWROC projects*

At the NEWROC February Executive meeting responses from member Councils were discussed and the following motion passed:

MOTION

NEWROC Executive recommend calling a special meeting of Council on Wednesday 11 March, at 3pm in Wyalkatchem to discuss the Shire of Dowerin membership application. If a meeting can occur, the motion for agenda item 7.2 be rescinded.

If a meeting can not be called / quorum not available on the 11 March then a flying meeting via email to occur prior to the March strategy session.

Moved J Nuttall

Seconded A Majid

CARRIED 4/0

To this end, feedback obtained has been favourable by a majority of member Councils regarding the Shire of Dowerin's membership application.

OFFICER RECOMMENDATION 1

The Membership application by the Shire of Dowerin is received and membership is extended to the North Eastern Wheatbelt Regional Organisation of Councils by absolute majority

OFFICER RECOMMENDATION 2

Shire of Dowerin be invited to participate in the NEWROC Strategy Session on March 25 2020

OFFICER RECOMMENDATION 3

Shire of Dowerin CEO and Council delegate be invited to attend NEWROC meetings for the remainder of the 2019/20 financial year however with no voting rights

OFFICER RECOMMENDATION 4

NEWROC EO to consult with members and present various options regarding:

- a) the 'entry fee' to the NEWROC
- b) implications regarding the MoU
- c) annual membership fee

To be presented and discussed by members at the April Council meeting

**Discussion:**

- 👉 NEWROC Chair and NEWROC CEO provided a background of discussions and activities to date
- 👉 Members spoke about the membership and process, areas of improvement and qualifications, participation in various projects (do we charge a fee per project?)
- 👉 Some members spoke about the desire to see membership terms and conditions clarified at this meeting, whilst others would like to take it back to their Councils
- 👉 Discussion regarding the direction of NEWROC and the MoU and the desire to see this discussed at the Strategy Day in March

Cr Brown left the meeting at 2.59pm

**MOTION**

**Members agree in principle that the Shire of Dowerin's application to join the NEWROC (subject to acceptable terms of entry and membership) is accepted**

**Moved Cr Sachse**

**Seconded Cr Davies**

**CARRIED 5/0**

**MOTION**

**Shire of Dowerin be invited to participate in the NEWROC Strategy Session on March 25 2020**

**Moved Cr Sachse**

**Seconded Cr Storer**

**CARRIED 5/0**

Cr Brown returned at 3.05pm

**MOTION**

**Shire of Dowerin be invited to attend the NEWROC meetings as a guest until their membership is resolved**

**Moved Cr Davies**

**Seconded Cr Storer**

**CARRIED 6/0**

**MOTION**

**NEWROC EO to consult with members and present various options regarding:**

**a) the 'entry fee' to the NEWROC**

**b) implications regarding the MoU**

**c) annual membership fee**

**d) and other matters relating to the Shire of Dowerin joining the NEWROC**

**To be presented and discussed by members at the April Council meeting**

**Moved Cr Davies**

**Seconded Sachse**

**CARRIED 6/0**

**4. Meeting Close**

Cr Storer has tendered his resignation to the Shire of Koorda and this meeting is the last NEWROC meeting he will preside over and attend.

Cr Storer thanked everyone for their attendance and participation, he also spoke about the NEWROC being a strong and proactive group and congratulated past and present members. He thanked members for the opportunity to chair meetings.

Cr Storer closed the meeting at 3.18pm.



## **8.5.2 ACCOUNTS PAID MARCH 2020**

SHIRE OF NUNGARIN - MUNICIPAL

Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
<b>EFT1729</b>	<b>05/03/2020</b>	<b>GARY CHARLES COUMBE</b>		<b>276.02</b>
		Sitting Fee February Council Meeting - Gary Coumbe	100.00	
		Travel Allow 12 Km @ .78 - Gary Coumbe	9.36	
		Deputy President Allow (Jan & Feb 20) Gary Coumbe	166.66	
<b>EFT1730</b>	<b>05/03/2020</b>	<b>O'CONNELL, RENIRA EILEEN</b>		<b>100.00</b>
		Sitting Fee February Council Meeting - Eileen O'Connell	100.00	
<b>EFT1731</b>	<b>05/03/2020</b>	<b>KERRY LORELLE DAYMAN</b>		<b>118.72</b>
		Travel Allow 24 Km @ .78 - Kerry Dayman	18.72	
		Sitting Fee February Council Meeting - Kerry Dayman	100.00	
<b>EFT1732</b>	<b>05/03/2020</b>	<b>Pippa de Lacy</b>		<b>799.16</b>
		Travel Allow 16 Km @ .78 - Pippa de Lacy	12.48	
		President Allow (Jan & Feb 20) Pippa de Lacy	666.68	
		Sitting Fee February Council Meeting - Pippa de Lacy	120.00	
<b>EFT1733</b>	<b>05/03/2020</b>	<b>Jason Davis</b>		<b>100.00</b>
		Sitting Fee February Council Meeting - Jason Davis	100.00	
<b>EFT1734</b>	<b>05/03/2020</b>	<b>Bill Lee</b>		<b>100.00</b>
		Sitting Fee February Council Meeting - Bill Lee	100.00	
<b>EFT1735</b>	<b>05/03/2020</b>	<b>Roman Vincent Mizia</b>		<b>100.00</b>
		Sitting Fee February Council Meeting - Ray Mizia	100.00	
<b>EFT1736</b>	<b>13/03/2020</b>	<b>TWO DOGS HOME HARDWARE</b>		<b>71.97</b>
		Hose & attachments - Oval	71.97	
<b>EFT1737</b>	<b>13/03/2020</b>	<b>SLATER-GARTRELL SPORTS</b>		<b>561.00</b>
		Xtreme white line marking paint x 2 - Oval, Xtreme black line marking paint - Hockey field	561.00	
<b>EFT1738</b>	<b>13/03/2020</b>	<b>BOYA EQUIPMENT</b>		<b>212.95</b>
		Blades x 3 - Kubota Mower	212.95	
<b>EFT1739</b>	<b>13/03/2020</b>	<b>MERREDIN CARR CARE</b>		<b>360.00</b>
		30,000 Service, parts, labour - NA34	360.00	
<b>EFT1740</b>	<b>13/03/2020</b>	<b>Wheatbelt Liquid Waste</b>		<b>1,210.00</b>
		Pump out of black water - Grangarin	1,210.00	
<b>EFT1741</b>	<b>13/03/2020</b>	<b>Wheatbelt Refrigeration &amp; Air-Conditioning</b>		<b>3,642.54</b>
		Supply & Install Aircon, freight, travel - 37 Second Ave, Repair Aircon - Unit 1 Grangarin	3,331.68	
		Repair Aircon - Unit 5 Grangarin	310.86	
<b>EFT1742</b>	<b>13/03/2020</b>	<b>Palm Plumbing</b>		<b>601.70</b>
		Unblock ladies toilet tree roots- Office, Service basin taps - 40 Danberrin Rd, Service leaking taps - Rec Centre, Service toilets - Pool, Search for leak - McCrory's	601.70	

SHIRE OF NUNGARIN - MUNICIPAL

Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
<b>EFT1743</b>	<b>13/03/2020</b>	<b>Michael Stewart Security Services</b>		<b>78.00</b>
		Security Monitoring February - Office	39.00	
		Security Monitoring February - Rec Centre	39.00	
<b>EFT1744</b>	<b>13/03/2020</b>	<b>AVON WASTE</b>		<b>1,466.24</b>
		Rubbish Service - February 20, Recycling Service	1,466.24	
<b>EFT1745</b>	<b>13/03/2020</b>	<b>BOC GASES</b>		<b>37.90</b>
		Container Service 29/1/20 - 26/2/20 Depot, Container Service 29/1/20 - 26/2/20 Pool	37.90	
<b>EFT1746</b>	<b>13/03/2020</b>	<b>Toll Transport Pty Ltd</b>		<b>10.73</b>
		Freight on parts - Depot	10.73	
<b>EFT1747</b>	<b>13/03/2020</b>	<b>HERSEY, JR &amp; A</b>		<b>1,914.41</b>
		100L Storage Cabinet - Depot	1,914.41	
<b>EFT1748</b>	<b>13/03/2020</b>	<b>NUNGARIN NEWSLINK</b>		<b>25.00</b>
		Skeleton Weed Ad	25.00	
<b>EFT1749</b>	<b>13/03/2020</b>	<b>WESTRAC Pty Ltd</b>		<b>559.70</b>
		Parts for Cat Grader NA310	559.70	
<b>EFT1750</b>	<b>13/03/2020</b>	<b>PERFECT COMPUTER SOLUTIONS</b>		<b>170.00</b>
		Monthly monitoring fee - February 20, Emails not coming through - Office	170.00	
<b>EFT1751</b>	<b>13/03/2020</b>	<b>WA LOCAL GOVERNMENT ASSOCIATION</b>		<b>4,000.00</b>
		Council Members Essentials - eLearning subscription (Feb 20 - Feb 21)	4,000.00	
<b>EFT1752</b>	<b>13/03/2020</b>	<b>SHIRE OF TRAYNING</b>		<b>276.00</b>
		Skeleton Weed Ad	20.00	
		Doctors Rent 2/2/20 - 29/2/20	256.00	
<b>EFT1753</b>	<b>13/03/2020</b>	<b>BOYA EQUIPMENT</b>		<b>922.10</b>
		Joint Universal, freight - Kubota	922.10	
<b>EFT1754</b>	<b>13/03/2020</b>	<b>Great Southern Fuel Supplies</b>		<b>3,053.72</b>
		Bulk Diesel 2,000L - Depot	2,816.00	
		Diesel Fuel February - 0NA, Unleaded - NA1240	591.76	
		CA Commission February 2020	-354.04	
<b>EFT1755</b>	<b>13/03/2020</b>	<b>Wegners Rural</b>		<b>21.20</b>
		Saturday Paper	2.90	
		Weekday Paper	1.70	
		Saturday Paper	2.90	
		Weekday Paper	1.70	
		Saturday Paper	2.90	
		Weekday Paper	1.70	
		Weekday Paper	1.70	



SHIRE OF NUNGARIN - MUNICIPAL

Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
		Milk - Newroc Meeting	4.00	
		Weekday Paper	1.70	
<b>EFT1756</b>	<b>13/03/2020</b>	<b>Wheatbelt Liquid Waste</b>		<b>1,210.00</b>
		Pump out of black water - Grangarin	1,210.00	
<b>EFT1757</b>	<b>13/03/2020</b>	<b>Dylan John Copeland</b>		<b>264.00</b>
		Project Management & Officer Services	264.00	
<b>EFT1758</b>	<b>13/03/2020</b>	<b>Allwest Equipment Hire</b>		<b>2,200.00</b>
		Hire of Mitsubishi D/Cab - Skeleton Weed	2,200.00	
<b>EFT1759</b>	<b>13/03/2020</b>	<b>Creative.adm</b>		<b>979.00</b>
		Recreate council LOGO	979.00	
<b>EFT1760</b>	<b>25/03/2020</b>	<b>CHILD SUPPORT AGENCY</b>		<b>684.26</b>
		Payroll Deduction for David Clarke 04/03/2020	342.13	
		Payroll Deduction for David Clarke 18/03/2020	342.13	
<b>EFT1761</b>	<b>31/03/2020</b>	<b>GARY CHARLES COUMBE</b>		<b>192.69</b>
		Sitting Fee March Council Meeting - Gary Coumbe	100.00	
		Deputy President Allow (March 20) Gary Coumbe	83.33	
		Travel Allow 12 Km @ .78 - Gary Coumbe	9.36	
<b>EFT1762</b>	<b>31/03/2020</b>	<b>O'CONNELL, RENIRA EILEEN</b>		<b>1,084.36</b>
		Travel Allow 1262 Km @ .78 - Eileen O'Connell	984.36	
		Sitting Fee March Council Meeting - Eileen O'Connell	100.00	
<b>EFT1763</b>	<b>31/03/2020</b>	<b>KERRY LORELLE DAYMAN</b>		<b>118.72</b>
		Sitting Fee March Council Meeting - Kerry Dayman	100.00	
		Travel Allow 24 Km @ .78 - Kerry Dayman	18.72	
<b>EFT1764</b>	<b>31/03/2020</b>	<b>Pippa de Lacy</b>		<b>465.81</b>
		President Allow (March 20) Pippa de Lacy	333.33	
		Sitting Fee March Council Meeting - Pippa de Lacy	120.00	
		Travel Allow 16 Km @ .78 - Pippa de Lacy	12.48	
<b>EFT1765</b>	<b>31/03/2020</b>	<b>Jason Davis</b>		<b>140.56</b>
		Travel Allow 52 Km @ .78 - Jason Davis	40.56	
		Sitting Fee March Council Meeting - Jason Davis	100.00	
<b>EFT1766</b>	<b>31/03/2020</b>	<b>Bill Lee</b>		<b>162.40</b>
		Travel Allow 80 Km @ .78 - Bill Lee	62.40	
		Sitting Fee March Council Meeting - Bill Lee	100.00	
<b>16692</b>	<b>13/03/2020</b>	<b>KLEENHEAT GAS</b>		<b>539.99</b>
		Bulk Gas - First Ave Grangarin	539.99	

SHIRE OF NUNGARIN - MUNICIPAL

Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
16693	13/03/2020	TELSTRA CORPORATION		877.23
		Usage 28/2/20 - 27/3/20 Messages to the community	186.51	
		Usage & s/c 28/1/20 - 27/2/20 Mobiles, Ipads & Internet	690.72	
16694	13/03/2020	SYNERGY		813.86
		Usage 25/12/19 - 24/2/20 Street Lighting	813.86	
16695	13/03/2020	TELSTRA CORPORATION		55.00
		Service Charge 5/2/20 - 4/3/20 LCD Committee	55.00	
16696	13/03/2020	WATER CORPORATION		88.12
		Service Charge 1/3/20 - 30/4/20 29 Second Ave	44.06	
		Service Charge 1/3/20 - 30/4/20 27 Second Ave	44.06	
DD7528.1	04/03/2020	WA LOCAL GOVERNMENT SUPERANNUATION PLAN		2,998.65
DD7528.2	04/03/2020	BT Super for Life		72.55
DD7528.3	04/03/2020	AUSTRALIAN SUPER ADMINISTRATION	275.14	
DD7541.1	18/03/2020	WA LOCAL GOVERNMENT SUPERANNUATION PLAN		2,957.87
DD7541.2	18/03/2020	BT Super for Life		71.38
DD7541.3	18/03/2020	AUSTRALIAN SUPER ADMINISTRATION	345.92	
DD7553.1	16/03/2020	Woolworths Limited		127.00

REPORT TOTALS

Bank Code	Bank Name	TOTAL
1	MUNICIPAL FUND BANK	37,513.57
<b>TOTAL</b>		<b>37,513.57</b>



## **8.5.3 FINANCIAL REPORT MARCH 2020**

**DISTRIBUTED UNDER SEPARATE COVER**



## 9 DELEGATES REPORTS

**COUNCILLOR O'Connell**  
**REPORT - MEETINGS / FUNCTIONS ATTENDED**

- 20<sup>th</sup> March Rural Water Council AGM/Meeting -Teleconference
- 31<sup>st</sup> March Kununoppin Medical Practice Interview-Zoom
- 31<sup>st</sup> March Kununoppin Medical Practice Debrief-Zoom
- 2<sup>nd</sup> April Kununoppin Medical Practice Interview-Zoom
- 2<sup>nd</sup> April Kununoppin Medical Practice Debrief-Teleconference
- 3<sup>rd</sup> April Kununoppin Local Health Advisory Group Meeting  
CANCELLED
- 6<sup>th</sup> April NE SRRG meeting-Teleconference
- 8<sup>th</sup> April NCDG meeting

**RURAL WATER COUNCIL AGM & MEETING**

This was held by teleconference. I attended. Deputy President Coumbe was an apology. The minutes are not available as yet.

AGM:

Election:

President: Laurie Short re-elected (Community member)

Vice-Pres.: Cr Tony Sache (Mt Marshall)

Executive members: Cr Eileen O'Connell (Nungarin)

Cr Frank Johnson (Gingin)

*(Missed the third name)*

**BUSINESS INCLUDED:**

- 1) **Membership Fees:** these have increased for both Associations and Individuals. Some years ago we reduced the amount for 1 year and never increased it. Due to the Special meeting held in January (meeting with Minister of Water), the March meeting being a Teleconference and the increase re Secretarial services due to the previous issues, this has diminished our reserves. With the assumption that we will not be having face-to-face meetings for the foreseeable future, it was felt prudent to increase the subscriptions. Robert will be sending out the Invoices with a letter of explanation to the Chief Executive Officers.
- 2) **Financial:** Budget was adopted. Accounts for payment were approved.
- 3) **Membership Application:** Application from Shire of Dowerin was approved.
- 4) **District Reports:** some given. Any reports for the foreseeable future need to be sent to Robert to be sent out with the Meeting Agenda.
- 5) **Regional Manager, Goldfields & Agricultural Region, Water Corporation:** Ms Sharon Broad has left the position. No new appointment as at the meeting.

**KUNUNOPPIN MEDICAL PRACTICE**

I attended as our Delegate. These interviews and debriefings were all done on Zoom. Although I had practiced on my phone and Computer, I had difficulty using my Shire Electronic Device.

Cr Melanie Brown (Chair Kununoppin Medical Practice) chaired the interviews with all Delegates and CEO's muted. I have put all under this one heading.

Tuesday 31<sup>st</sup> March: Interview: I only managed some of this interview and was unable to get on for the Debriefing. Did follow up.

Thursday 2<sup>nd</sup> April: Interview: I attended as did out Chief Executive Officer.

Debriefing: I missed the beginning and did via teleconference.

The four Delegates agreed on a preferred Candidate and President Brown was contacting the Doctor concerned and also Dr Walker. Hopefully there will be an update for our Council meeting.

#### **NORTH EAST SUB REGIONAL ROAD GROUP**

This meeting was by teleconference. I attended as did our Chief Executive Officer. As our newly elected Chair has resigned from his Council we had an election for Chair and Delegate for the SRRG. Then for the Deputy for both.

<b>Elections:</b> WNE SRRG -	Chair:	Cr Eileen O'Connell
	D/Chair:	Cr Geoff Water
WN RRG -	Delegate:	Cr Eileen O'Connell
	1 <sup>st</sup> Proxy:	Cr Geoff Waters
	2 <sup>nd</sup> Proxy:	Cr Wayne Della Bosca

#### **Business Discussed:**

- 1) *Funding Recoup Items:*
  - a) Review of Direct Grant Funding
  - b) All Projects
  - c) Road Project Fundings:
    - Recoup Register – great improvement
    - Nungarin, Koorda, Mt Marshall and Yilgarn have completed and waiting for documentation to complete claims.
- 2) *Allocation of Additional 2020/21 Yr SRfLGA (State Road Funds to Local Government Agreement) Funding:* Only one Shire showed interest but was decided that more time was needed and all would look at it for 2021/22. (for those that aren't aware, the program for 2020/21 has already been agreed to).
- 3) *Unallocated funding:* looks to be approximately \$120,00. Was agreed to continue as before and it would be allocated pro-rata to each Shire.
- 4) *Chair welcomed* Cr George Storer to the Group as the new Shire of Koorda Delegate.
- 5) *Letter* to be written to Ricky Storer, thanking him for all his work for the SRRG as Chair and Delegate.
- 6) *Meetings:* Agreed to continue SRRG meetings to continue being held on Mondays at 9am
  - Looking at either Zoom or Skype meetings in the future
  - Next meeting early July as RRG meeting is late July

#### **NUNGARIN COMMUNITY DEVELOPMENT MEETING**

The decision has been made to cancel all face-to-face meetings for the foreseeable future. Any issues are to be sent to Secretary then to Committee members for comment. Any decisions by 'flying minute'. All Committee member have received the financial report to 01/04/2020.

#### ***FUTURE MEETINGS / EVENTS***

GECZ meeting	Teleconference	Thursday 30 <sup>th</sup> April
Rural Water Council meeting	Electronic	Friday 3 <sup>rd</sup> July
SRRG meeting	?Zoom/Skype	Monday 6 <sup>th</sup> July, 2020

RRG meeting

Electronic

Monday 27<sup>th</sup> July, 2020

*R E O'Connell*

R.E. O'Connell  
(Councillor)