

**SHIRE OF NUNGARIN**



# **ATTACHMENTS**

**ORDINARY MEETING OF COUNCIL  
HELD ON**

**18 March 2020**

Shire of Nungarin

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## **ORDINARY MEETING OF COUNCIL**

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

## President's Report

Some much needed rain came our way at the end of February which was great to see. The dust settled and the rain saw big improvements on our oval with patches slowly being covered. However, even though our reticulation issues (that are being addressed) still remain, it did provide some relief.

A big thanks to our works crew during and after this weather. With some heavy rain and wind, we received damage to our roads and throughout town. The staff were quick to respond, clearing roads, making repairs where needed and putting up signage. All before our big weekend in town as well!

The refuse site improvements are still progressing, which is awesome to see, what a great project to get finished for our Shire.

A huge congratulations to the Nungarin Heritage Machinery and Army Museum for hosting their first hugely successful Vintage Car Rally on the 29<sup>th</sup> February. What an awesome achievement made by the committee, community volunteers and local businesses.

The Museum saw over 600 people come through the gates over the course of the day and in the evening saw some live music enjoyed followed by the lighting of the WWII Searchlight. This finished off the evening perfectly. An event the Museum was highly praised for. Definitely something we would love to see happen again in the future. Well done to everyone involved.

## UPCOMING DATES

❖ Nungarin CRC	12 March 2020
❖ NEWROC Meeting	12 March 2020
❖ NEWROC Strategic Planning Workshop	24 March 2020 (proposed)
❖ Nungarin Shire Council Meeting	15 April 2020
❖ NEWROC Council Meeting	28 April 2020 (proposed)
❖ WALGA Week	5-7 August 2020

Pippa de Lacy  
**Shire President**



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

**DISTRIBUTED UNDER SEPARATE COVER**



## **7.2 GREAT EASTERN COUNTRY ZONE MEETING MINUTES 26 FEBRUARY 2020**

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## **8.3.1 REQUEST FOR FINANCIAL ASSISTANCE**

## ATTACHMENT 1

**TOWNS PANTHERS HOCKEY CLUB**  
PO Box 1, Nungarin WA 6490

11<sup>th</sup> February 2020

Mr Adam Majid  
Chief Executive Officer  
Shire of Nungarin  
PO Box 8  
Nungarin WA 6490

Dear Adam,

**Re: Continued Valued Support**

On behalf of the Nungarin Towns Panthers Hockey Club we would like to thank the Shire of Nungarin, for their continued support of the Hockey Club, through your financial contribution to the running of our club and the maintenance of our hockey field. This support is valued and is crucial to our small club. It makes the running of our club easier. It has meant that the small numbers of members, players and supporters we have, we are able to manage our time and resources, to more efficiently run the club.

For the upcoming 2020 season, we wish to ask Council again for continued support with financial assistance of \$3000.00 to provide:

1. Securing the services of an umpire at \$200 per game to the total amount of \$2400.00.
2. Securing the services of a coach to the total amount of \$600.00

Please also find attached a set of fixtures for the season. If the Shire are able to continue to prepare and mark the field for us it would be most appreciated.

We are looking to begin training the beginning of March 2020, and in order for us to train effectively we would appreciate if you could arrange to lightly drag the field and basic marking at your earliest convenience, so our players can get a feel for positional plays.

Our first hockey home game is on the 18th April 2020 against Koorda, so we will need it to be marked officially before this game and for each home game following.

If you require any further information please do not hesitate to contact me on the details below.  
Thank you again, and we look forward to your continued support.

Yours sincerely,

Noelene Young

Secretary

Towns Panthers Hockey Club

Email: [townshockeyclub@hotmail.com](mailto:townshockeyclub@hotmail.com)

## ATTACHMENT 2

## Nungarin Panthers Netball Club 2020

ATTN: Chief Executive Officer & Nungarin Shire Council  
Shire of Nungarin  
PO Box 8  
Nungarin, WA 6490

Friday 6<sup>th</sup> March 2020

**RE: Nungarin Panthers Netball Club Grant Funding 2020**

Dear CEO & Council,

Nungarin Panthers Netball Club recently held their AGM on Wednesday 12<sup>th</sup> February 2020. Plans for the club this year were discussed in depth and everyone is feeling positive about the upcoming season.

In 2019 we had a great season again making it through to the finals unfortunately we didn't make it to the grand final. Despite having a lack in numbers towards the end of the season we feel it was another successful year for the Panthers Netball Club. 2019 welcomed new players to our club and also saw our long standing team members celebrate some of their game mile stones.

Nungarin Panthers Netball Club wouldn't have been able make it this far over the years or be as successful as we are without support from the Shire and the Recreation Development Program. Without your continued support our club would not be able to grow and develop. The funding provided by the Shire and program enables the club to support our coach and umpires for their ongoing support and efforts, our players with development of their skills and knowledge of the game and to encourage juniors to participate.

The Nungarin Panthers Netball Club would respectfully like to apply for a grant from the Shire and the Recreation for Development Program, for the sum of \$5,000.00. This funding in 2020 would be divided between several areas as follows below;

- Covering the cost of our coach.
- Recruiting and paying our umpires.
- Junior development.
- Training equipment and player development.

Thank you for taking the time to read and consider our request for funding. We look forward to hearing from you.

Kind Regards,

Abbie Herrick  
*Secretary*  
Nungarin Panthers Netball Club  
PO Box 82 Trayning WA 6489

## ATTACHMENT 3

### Nungarin and Towns Football Club Inc.

PO Box 71  
Nungarin WA 6490  
President: Geoff Dayman  
Secretary: Kerry Dayman  
Treasurer: Noelene Young

ABN: 63840270830  
Email: [jordina@wn.com.au](mailto:jordina@wn.com.au)  
Phone: 0427 465 061  
Phone: 0429 465 061  
Phone: 0427 992 721



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**Mr Adam Majid  
CEO  
Shire of Nungarin  
PO Box 8  
Nungarin WA 6490**

Dear Adam

**Re: Nungarin Recreation Development Program**

**Nungarin and Towns Football Club thanks the Shire for their valuable past support of the club through grants and the work done by the Shire staff on the oval and surrounds.**

**This year we are pleased to have Garth Taylor (ex AFL Player) reappointed as Coach and welcome additional paid players from Perth enabling us to field a full team and be competitive in the Central Wheatbelt League.**

**As a club we continue to fundraise and reduce expenditure where possible to ensure we are sustainable going forward.**

**However additional funding is required to meet budgeted expenses and we hereby apply for a funding grant of \$12,000 for the 2020 season.**

Regards

*G Dayman*  
**Geoff Dayman  
President**

**6 March 2020**

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## 8.4.1 2018/19 ANNUAL REPORT

**DISTRIBUTED UNDER SEPARATE COVER**



## **8.5.1 STATUTORY BUDGET REVIEW**

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## **8.5.2 ACCOUNTS PAID DECEMBER 2019**

SHIRE OF NUNGARIN - MUNICIPAL

Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
EFT1681	06/02/2020	Acumentis (WA) Pty Ltd		363.00
		Full Valuation on 18 First Ave	363.00	
EFT1682	13/02/2020	AVON WASTE		1,447.28
		95 Rubbish Service - January 2020, Recycling Service	1,447.28	
EFT1683	13/02/2020	BOC GASES		39.88
		Container Service 29/12/19 - 28/1/20 Depot, Container Service 29/12/19 - 28/1/20 Pool	39.88	
EFT1684	13/02/2020	CLIFF HAINES TYRES & MORE		1,345.00
		4 new tyres & wheel alignment - NA34	1,345.00	
EFT1685	13/02/2020	Toll Transport Pty Ltd		45.44
		Freight on Library Boxes	24.26	
		Freight on cleaning products - Rec Centre	21.18	
EFT1686	13/02/2020	RON BATEMAN & CO		71.11
		Retic Parts - Oval	71.11	
EFT1687	13/02/2020	WESTRAC Pty Ltd		209.13
		Filters - NA1 CAT Loader, Filters - NA310 CAT Grader	209.13	
EFT1688	13/02/2020	PERFECT COMPUTER SOLUTIONS		85.00
		Monthly monitoring fee - January 20	85.00	
EFT1689	13/02/2020	TRANS-TYRES WA PTY LTD		33.00
		New tyre JD Mower	33.00	
EFT1690	13/02/2020	MAJOR MOTORS PTY LTD		67.93
		1 sets wiper blades - NA211 Isuzu Truck	67.93	
EFT1691	13/02/2020	MERREDIN SUPA IGA		49.69
		Australia Day - Buns, Bread, Oil	49.69	
EFT1692	13/02/2020	Great Eastern Freightlines		9,600.25
		Hourly Hire Gravel Cartage - Koorda - Bullfinch Rd (M40), Hourly Hire Gravel Cartage - English Rd, Hourly Hire Gravel Cartage - Chandler - Merredin Rd	9,600.25	
EFT1693	13/02/2020	MERREDIN RURAL SUPPLIES		195.00
		Steel cap boots - Cameron Large	195.00	
EFT1694	13/02/2020	ABCO PRODUCTS		233.16
		Cleaning Products - Rec Centre	233.16	
EFT1695	13/02/2020	MERREDIN CARR CARE		318.20
		20,000 klm Service - NA34	318.20	

SHIRE OF NUNGARIN - MUNICIPAL

Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
<b>EFT1696</b>	<b>13/02/2020</b>	<b>Great Southern Fuel Supplies</b>		<b>10,837.43</b>
		Bulk Diesel - Depot	5,284.90	
		Bulk Diesel - Depot	5,065.83	
		Diesel - 0NA January 20, Unleaded - Depot, Unleaded - NA1240	738.46	
		Ca Commission - January 2020	-251.76	
<b>EFT1697</b>	<b>13/02/2020</b>	<b>Wegners Rural</b>		<b>18.40</b>
		Saturday Paper	2.90	
		Weekly Paper	1.70	
		Saturday Paper	2.90	
		Weekly Paper	1.70	
		Saturday Paper	2.90	
		Weekly Paper	1.70	
		Saturday Paper	2.90	
		Weekly Paper	1.70	
<b>EFT1698</b>	<b>13/02/2020</b>	<b>Wheatbelt Liquid Waste</b>		<b>2,420.00</b>
		Pump out of black water - Grangarin	1,210.00	
		Pump out of black water - Grangarin	1,210.00	
<b>EFT1699</b>	<b>13/02/2020</b>	<b>Dylan John Copeland</b>		<b>704.00</b>
		Site visit, maps, paperwork, project management - NRM Dylan Copeland	704.00	
<b>EFT1700</b>	<b>13/02/2020</b>	<b>McLeods Barristers and Solicitors</b>		<b>28.36</b>
		Legal Fees - 26 First Ave & 39 Second Ave - Praniess	28.36	
<b>EFT1701</b>	<b>13/02/2020</b>	<b>Darren Long Consulting</b>		<b>1,980.00</b>
		Prepare Dec bank reconciliation & review GST transactions	770.00	
		Financial Services Support - 11 Hrs	1,210.00	
<b>EFT1702</b>	<b>13/02/2020</b>	<b>Allwest Equipment Hire</b>		<b>2,200.00</b>
		Hire of D/Cab 01/01/20 - 31/01/20 Skeleton Weed	2,200.00	
<b>EFT1703</b>	<b>13/02/2020</b>	<b>Annemaree Jensen</b>		<b>55.10</b>
		Reimbursement Police Clearance - A Jensen Skeleton Weed	55.10	
<b>EFT1704</b>	<b>13/02/2020</b>	<b>RSA Pty Ltd ATF RSA Unit Trust</b>		<b>5,936.25</b>
		Inspection of Nungarin Assets - McCorry's Old Hotel, Hall, Post Office, Rec Centre, Memorial Building	5,936.25	
<b>EFT1705</b>	<b>13/02/2020</b>	<b>SUNNY SIGN COMPANY</b>		<b>247.50</b>
		Various Street Signs	247.50	
<b>EFT1706</b>	<b>13/02/2020</b>	<b>AIT SPECIALISTS PTY LTD</b>		<b>93.83</b>
		Fuel Tax Credits - 1/1/20 - 31/1/20	93.83	
<b>EFT1707</b>	<b>13/02/2020</b>	<b>Nungarin Community Resource Centre</b>		<b>110.00</b>
		Box of stamps - Office	110.00	

SHIRE OF NUNGARIN - MUNICIPAL

Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
EFT1708	13/02/2020	Wheatbelt Liquid Waste		1,210.00
		Pump out of black water - Grangarin	1,210.00	
EFT1709	13/02/2020	Michael Stewart Security Services		78.00
		Security Monitoring - Rec Centre January 20	39.00	
		Security Monitoring - Office January 20	39.00	
EFT1710	13/02/2020	Colas Western Australia Pty Ltd		297,765.89
		Reseal - Chandler- Nungarin Rd	297,765.89	
EFT1711	27/02/2020	Woolshed Hotel Nungarin		172.00
		7 Council Meals for July Meeting	172.00	
EFT1712	27/02/2020	CHILD SUPPORT AGENCY		684.26
		Payroll Deduction 05/02/2020	342.13	
		Payroll Deduction 19/02/2020	342.13	
EFT1713	28/02/2020	Toll Transport Pty Ltd		10.78
		Freight on Coolant - Depot	10.78	
EFT1714	28/02/2020	TWO DOGS HOME HARDWARE		176.00
		Service on 2 Chainsaws - Depot	176.00	
EFT1715	28/02/2020	RON BATEMAN & CO		96.93
		Tap for Rec Centre	22.33	
		CRC contact cleaner & Inox Lubricant - Depot	74.60	
EFT1716	28/02/2020	WESTRAC Pty Ltd		337.10
		Coolant x 18L - Depot	337.10	
EFT1717	28/02/2020	SUNNY SIGN COMPANY		1,227.60
		Various Signs & Guideposts - Various Roads	1,227.60	
EFT1718	28/02/2020	MERREDIN SUPA IGA		42.33
		Assorted items - Office, Oven Cleaner - Rec Centre	42.33	
EFT1719	28/02/2020	MERREDIN RURAL SUPPLIES		1,294.91
		Fencing Materials brought for fence - Rubbish Tip Site	1,294.91	
EFT1720	28/02/2020	Nungarin Community Resource Centre		27.55
		Postage on large items - Office	27.55	
EFT1721	28/02/2020	Woolshed Hotel Nungarin		228.00
		Supplied 8 meals - February Council Meeting	228.00	

SHIRE OF NUNGARIN - MUNICIPAL

Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
<b>EFT1722</b>	<b>28/02/2020</b>	<b>Wheatbelt Liquid Waste</b>		<b>3,179.00</b>
		Pump out of black water - Grangarin	1,210.00	
		Pump out of black water - Rec Centre	759.00	
		Pump out of black water - Grangarin	1,210.00	
<b>EFT1723</b>	<b>28/02/2020</b>	<b>Wheatbelt Office &amp; Business Machines</b>		<b>258.66</b>
		Meter Reading 4/12/19 - 11/2/20 Copier Office	258.66	
<b>EFT1724</b>	<b>28/02/2020</b>	<b>Wheatbelt Refrigeration &amp; Air-Conditioning</b>		<b>485.54</b>
		Repair Aircon issues - McCorry's, Unit 2 Grangarin	485.54	
<b>EFT1725</b>	<b>28/02/2020</b>	<b>Walker Electrical Contractors</b>		<b>643.17</b>
		Replace light & other issues - Post Office, Replace GPO on water cooler - Pool	440.77	
		Repair fault - Admin Office	202.40	
<b>EFT1726</b>	<b>28/02/2020</b>	<b>Beryl Harmer</b>		<b>300.00</b>
		Morning Tea & Lunch - NEWROC meeting	300.00	
<b>EFT1727</b>	<b>28/02/2020</b>	<b>HERSEY, JR &amp; A</b>		<b>1,384.26</b>
		60 Lt Storage Cabinet - Depot	1,384.26	
<b>EFT1728</b>	<b>28/02/2020</b>	<b>SHIRE OF TRAYNING</b>		<b>2,576.00</b>
		Doctors Rent 29/12/19 - 1/2/20 (5 Weeks)	320.00	
		Doctors Rent 1/12/19 - 28/12/19 (4 Weeks), Kununoppin Medical Practice Expenses	2,256.00	
<b>16682</b>	<b>12/02/2020</b>	<b>SYNERGY</b>		<b>7,905.62</b>
		Usage & S/C 26/11/19 - 28/1/20 Post Office	643.12	
		Usage & S/C 26/11/19 - 28/1/20 Dam Pump	345.26	
		Usage & S/C 26/11/19 - 28/1/20 Depot	498.08	
		Service Charge 26/11/19 - 28/1/20 Unit 4 Grangarin	66.13	
		Usage & S/C 26/11/19 - 28/1/20 40 Danberrin Rd	451.21	
		Usage & S/C 26/11/19 - 28/1/20 Hall	220.43	
		Usage & S/C 26/11/19 - 28/1/20 24 First Ave	408.84	
		Usage & S/C 26/11/19 - 28/1/20 Swimming Pool	2,765.26	
		Usage & S/C 26/11/19 - 28/1/20 Fuel facility	368.57	
		Usage & S/C 26/11/19 - 28/1/20 Alice William Memorial Building	124.07	
		Usage & S/C 26/11/19 - 28/1/20 Public Toilet	118.26	
		Usage & S/C 26/11/19 - 28/1/20 Radcliffe Park	152.31	
		Usage & S/C 26/11/19 - 28/1/20 Memorial Building	139.85	
		Usage & S/C 26/11/19 - 28/1/20 Office	1,366.73	
		Usage & S/C 26/11/19 - 28/1/20 Ambulance Shed	159.23	
		Usage & S/C 26/11/19 - 28/1/20 Grangarin	78.27	
<b>16683</b>	<b>12/02/2020</b>	<b>WATER CORPORATION</b>		<b>831.04</b>
		Standpipe usage & s/c 28/11/19 - 31/1/20 Koorda- Southern Cross Rd	831.04	

SHIRE OF NUNGARIN - MUNICIPAL

Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
<b>16684</b>	<b>12/02/2020</b>	<b>WATER CORPORATION</b>		<b>20,108.59</b>
		Usage 15/11/19 - 20/01/20 Sports Ground	12,361.72	
		Standpipe usage 15/11/19 - 20/1/20 Nungarin-Wyalkatchem Rd	98.69	
		Usage 15/11/19 - 20/1/20 Mangowine	358.39	
		Usage & s/c 20/11/19 - 23/01/20 Unit 1 -19 Second Ave,		
		Usage & s/c 20/11/19 - 23/01/20 Unit 2 -19 Second Ave	62.12	
		Usage & S/C 20/11/19 - 23/01/20 Unit 3 Grangarin	112.77	
		Usage & S/C 20/11/19 - 23/01/20 Unit 2 Grangarin	77.14	
		Usage & S/C 20/11/19 - 23/01/20 Unit 1 Grangarin	98.15	
		Usage & S/C 20/11/19 - 23/01/20 Office	246.72	
		Usage & S/C 20/11/19 - 23/01/20 52 Danberrin Rd	356.76	
		Usage & S/C 20/11/19 - 23/01/20 44 Danberrin Rd	328.84	
		Usage & S/C 20/11/19 - 23/01/20 46 Danberrin Rd	156.61	
		Usage 20/11/19 - 23/01/20 Museum	62.78	
		Usage 20/11/19 - 23/01/20 Rec Centre	1,246.56	
		Usage 20/11/19 - 23/01/20 Depot	20.78	
		Service Charge 1/1/20 - 29/2/20 Unit A 20 First Ave	43.34	
		Usage 20/11/19 - 23/01/20 Swimming Pool	1,807.51	
		Service Charge 1/1/20 - 29/2/20 51 Second Ave	43.34	
		Service Charge 1/1/20 - 29/2/20 37 Second Ave	43.34	
		Usage & S/C 20/11/19 - 23/01/20 48 First Ave	157.16	
		Usage & S/C 20/11/19 - 23/1/20 45 First Ave	325.71	
		Service Charge 1/1/20 - 29/2/20 Flat A First Ave,		
		Service Charge 1/1/20 - 29/2/20 Flat B First Ave	43.34	
		Usage 20/11/19 - 23/1/20 Post Office	7.79	
		Usage & S/C 20/11/19 - 23/1/20 Craft Shop	119.51	
		Usage 20/11/19 - 23/1/20 Radcliffe Park	464.86	
		Usage 20/11/19 - 23/1/20 Public Toilets	23.37	
		Usage & S/C 20/11/19 - 23/1/20 Unit B 20 First Ave	238.12	
		Usage & S/C 20/11/19 - 23/01/20 24 First Ave	233.89	
		Usage & S/C 20/11/19 - 23/01/20 Grangarin	552.93	
		Usage & S/C 20/11/19 - 23/1/20 Unit 6 Grangarin	123.73	
		Usage & S/C 20/11/19 - 23/01/20 Unit 5 Grangarin	152.96	
		Service Charge 20/11/19 - 23/01/20 Unit 4 Grangarin	43.34	
		Usage & S/C 20/11/19 - 23/01/20 54 Danberrin Rd	96.32	
<b>16685</b>	<b>12/02/2020</b>	<b>SYNERGY</b>		<b>833.63</b>
		Usage 25/12/19 - 24/1/20 Street Lighting	833.63	
<b>16686</b>	<b>12/02/2020</b>	<b>TELSTRA CORPORATION</b>		<b>55.00</b>
		Service Charge 5/1/20 - 4/2/20 LCD Committee	55.00	
<b>16688</b>	<b>12/02/2020</b>	<b>TELSTRA CORPORATION</b>		<b>782.18</b>
		Usage & S/C 28/12/19 - 27/1/20 Mobiles, Surface GO's & Internet	690.18	
		Usage 31/12/19 - 27/1/20 SMS Messages to the Community	92.00	
<b>16689</b>	<b>28/02/2020</b>	<b>SYNERGY</b>		<b>1,441.68</b>
		Usage & S/C 16/1/20 - 19/2/20 Rec Centre	1,441.68	

SHIRE OF NUNGARIN - MUNICIPAL

Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
16690	28/02/2020	TELSTRA CORPORATION		820.67
		Usage & S/C 11/1/20 - 10/2/20 Mangowine	87.92	
		Usage & S/C 11/01/20 - 10/2/20 Office & other phones	732.75	
16691	28/02/2020	AUSTRALIA POST		93.00
		Renewal of Shire Post Office box 20/21	93.00	
DD7499.1	05/02/2020	WA LOCAL GOVERNMENT SUPERANNUATION PLAN		2,984.17
DD7499.2	05/02/2020	BT Super for Life		77.23
DD7499.3	05/02/2020	AUSTRALIAN SUPER ADMINISTRATION		373.36
DD7499.4	05/02/2020	Rest Superannuation		64.69
DD7518.1	19/02/2020	WA LOCAL GOVERNMENT SUPERANNUATION PLAN	3,087.52	
DD7518.2	19/02/2020	BT Super for Life		71.38
DD7518.3	19/02/2020	AUSTRALIAN SUPER ADMINISTRATION		332.56
DD7518.4	19/02/2020	Rest Superannuation		10.78

REPORT TOTALS

Bank Code	Bank Name	TOTAL
1	MUNICIPAL FUND BANK	390,785.02
TOTAL		390,785.02



## **8.5.4 FINANCIAL REPORT FEBRUARY 2020**



**DISTRIBUTED UNDER SEPARATE COVER**



## 9 DELEGATES REPORTS

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

- 26<sup>th</sup> February GECZ meeting @ Kellerberrin
- 3<sup>rd</sup> March NE SRRG meeting @ Mukinbudin
- 9<sup>th</sup> March WN RRG @ Northam
- 11<sup>th</sup> March NCDG meeting
- 12<sup>th</sup> March Kununoppin Medical Practice meeting @ Trayning

**GREAT EASTERN COUNTRY ZONE MEETING**

I attended this meeting with our President and Chief Executive Officer as our Deputy President was unable to attend.

**BUSINESS INCLUDED:**

1. Zone Business:

- a) Federal Government Drought Communities programme
- b) Wheatbelt Conference 2020
- c) Sports Infrastructure Forum
- d) LG Telecommunications Case studies
- e) Government Regional Housing
- f) Wheatbelt Health MOU
- g) Review of State Council & Zone Structure Process update

2. Reports:

- a) Zone
- b) WALGA
- c) Agencies – Department of LG, Sport & Cultural Industries  
Main Roads WA  
Wheatbelt RDA

**NORTH EAST SUB REGIONAL ROAD GROUP**

I attended as our Delegate. Our Chief Executive Officer was unable to attend.

Business included:

- 1) Elections: WNE SRRG - Chair: Cr Ricky Storer  
D/Chair: Cr Eileen O'Connell  
Secretary: Rob Munns  
Technical Officer: Rob Munns  
WN RRG - Delegate: Cr Ricky Storer  
1<sup>st</sup> Proxy: Cr Eileen O'Connell  
2<sup>nd</sup> Proxy: Cr Geoff Waters

2) Funding Recoup Items:

- a) Review of Direct Grant Funding
- b) All Projects
- c) Road Project Fundings:  
Recoup Register – Average Unrecouped Funding for our SRRG = 45%. Councils asked to give usual report. Indication that all will be completed by end April. This will be discussed (AGAIN) at the RRG as the Treasury does a projection on the completion of spending before the State Budget. Figures for our RRG aren't looking as good as they are expected.

- 3) Alteration of Shire of Wyalkatchem Road Project: Agreed and was taken to WN RRG.
- 4) Allocation of Additional 2020/21 yr SRFLGA Funding: Councils are encourage, if possible, to have Projects ready to go if extra funding becomes available. In discussion it was mentioned that these can included resealing projects.
- 5) Wheatbelt Secondary Freight Network: Shire of Bruce Rock are hosting the Project Manager, who is Stephen Thompson from Brookton.

#### **WHEATBELT NORTH REGIONAL ROAD GROUP**

I attended as the NE SRRG Delegate. Cr Storer (President of Koorda), previously the RRG Chair informed the meeting he was not standing for Chair, and had resigned as the NE Sub Group Delegate.

Cr Gibson (Shire of Dandaragan, Moora SG) previously the WNRRG Deputy Chair was elected Chair. I was elected Deputy Chair.

Discussion included:

- 1) Technical Committee Report
- 2) WBN RRG Internal Reports
- 3) WBN RRG Direct Grants, Road Projects, Black Spots, Commodity Route & State Initiatives funding
- 4) Severe weather Event Estimates & Claims:

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

I will be attending this meeting as Council's representative.

I will forward my report before our Council meeting

#### **KUNUNOPPIN MEDICAL PRACTISE COMMITTEE MEETING**

As I mentioned last Month we did not elect Representatives for this Group at our October meeting. Previously Cr Coumbe and myself were the Delegates with Jim Taylor (while he was a Councillor) as the Proxy.

This meeting was called due to the KMPC MOU expires on the 30<sup>th</sup> June, 2020.

Note:

1. I will send the Minutes from the Rural Water Council Special meeting to be attached to my Report.

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

Rural Water Council AGM/meeting	Northam	Friday 20 <sup>th</sup> March, 2020
SRRG meeting	Teleconference	Monday 6 <sup>th</sup> April, 2020
NCDG meeting	Nungarin	Wednesday 8 <sup>th</sup> April, 2020
RRG meeting	Northam	Monday 27 <sup>th</sup> July, 2020

*R.E. O'Connell*

R.E. O'Connell  
(Councillor)