

AGENDA



SHIRE OF MORAWA 19th June

Councillors and Senior Staff are reminded that the next Ordinary Meeting of the Morawa Shire Council will be held in the Morawa Shire Chambers, Winfield Street, Morawa on Thursday 19th June 2014

Council Meeting

5.30pm



John Roberts
Chief Executive Officer
Date: 13th June 2014



19th June 2014

AGENDA INDEX

1. **Declaration of Opening**
 - 1.1 Recording of those present
 - 1.2 Apologies
 - 1.3 Approved leave of absence
 - 1.4 Welcoming of visitors to the meeting
 - 1.5 Announcements by the presiding member without discussion
2. **Public Question Time**
 - 2.1 Response to previous public questions taken on notice
 - 2.2 Public question time
3. **Declarations of Interest**
4. **Confirmation of Minutes of Previous Meetings**
 - 4.1 Confirmation of Minutes 15th May 2014 – Ordinary Council Meeting
 - 4.2 Confirmation of Minutes 5th June 2014 – Special Meeting
5. **Public Statements, Petitions, Presentations and Approved Deputations**
6. **Method of Dealing with Agenda Business**
7. **Reports**
 - 7.1 **Reports from committees**
 - 7.1.1 Morawa Community Aged Care Committee

 - 7.2 **Reports from the Chief Executive Officer**
 - 7.2.1 Status Report
 - 7.2.1a Status Report Attachment

 - 7.2.2 **Manager Finance and Accounting**
 - 7.2.2.1 Accounts Due for Payment May 2014
 - 7.2.2.1a List of Creditors May 2014 (Attachment)
 - 7.2.2.2 Reconciliations May 2014
 - 7.2.2.3 Monthly Financial Statements May 2014
 - 7.2.2.4 Significant Accounting Policies – Capitalisation Threshold

 - 7.2.3 **Community Youth Development Officer**
 - 7.2.3.1 Nil

 - 7.2.4 **Project Officer**
 - 7.2.4.1 Transfer of Extractive Industry Licence
 - 7.2.4.2 Proposed Amendment No. 3 to Local Planning Scheme No. 2 (Omnibus Scheme Amendment)
 - 7.2.4.3 Proposed Street Naming Freight Realignment Road Project Morawa
 - 7.2.4.4 Town Centre Redevelopment Signs – Winfield Street, Morawa

7.2.5 Deputy Chief Executive Officer

Nil

7.2.6 Chief Executive Officer - Other

7.2.6.1 Strategic Plan Update and Progress Report

7.2.6. Correspondence

7.2.6. Information Bulletin

8. New Business of an Urgent Nature

9. Applications for Leave of Absence

10 Motions of Which Previous Notice Has Been Given

11 Questions from Members without Notice

12 Meeting Closed to Public

12.1 Matters for which the meeting may be closed

12.2 Public reading of resolutions that may be made public

13. Closure

Next Meeting

Ordinary Meeting 17th July,2014

DISCLAIMER

INFORMATION FOR PUBLIC ATTENDING COUNCIL MEETINGS

PLEASE NOTE:

THE RECOMMENDATIONS CONTAINED IN THIS AGENDA ARE OFFICERS RECOMMENDATIONS ONLY AND SHOULD NOT BE ACTED UPON UNTIL COUNCIL HAS RESOLVED TO ADOPT THOSE RECOMMENDATIONS.

THE RESOLUTIONS OF COUNCIL SHOULD BE CONFIRMED BY PERUSING THE MINUTES OF THE COUNCIL MEETING AT WHICH THESE RECOMMENDATIONS WERE CONSIDERED.

MEMBERS OF THE PUBLIC SHOULD ALSO NOTE THAT THEY ACT AT THEIR OWN RISK IF THEY ENACT ANY RESOLUTION PRIOR TO RECEIVING AN OFFICIAL WRITTEN NOTIFICATION OF COUNCILS DECISION.

**JOHN ROBERTS
CHIEF EXECUTIVE OFFICER**

COUNCIL MEETING INFORMATION NOTES

1. Your Council generally handles all business at Ordinary or Special Council Meetings.
2. From time to time Council may form a Committee to examine subjects and then report to Council.
3. Generally all meetings are open to the public, however, from time to time Council will be required to deal with personal, legal and other sensitive matters. On those occasions Council will generally close that part of the meeting to the public. Every endeavour will be made to do this as the last item of business of the meeting.
4. Public Question Time. It is a requirement of the Local Government Act 1995 to allow at least fifteen (15) minutes for public question time following the opening and announcements at the beginning of the meeting. Should there be a series of questions the period can be extended at the discretion of the Chairman.

Written notice of each question should be given to the Chief Executive Officer fifteen (15) minutes prior to the commencement of the meeting. A summary of each question and response is included in the Minutes.

When a question is not able to be answered at the Council Meeting a written answer will be provided after the necessary research has been carried out. Council staff will endeavour to provide the answers prior to the next meeting of Council.

5. **Councillors** may from time to time have a financial interest in a matter before Council. Councillors must declare an interest and the extent of the interest in the matter on the Agenda. However, the Councillor can request the meeting to declare the matter **trivial, insignificant** or **in common with a significant number of electors** or **ratepayers**. The Councillor must leave the meeting whilst the matter is discussed and cannot vote unless those present agree as above.

Members of staff who have delegated authority from Council to act on certain matters, may from time to time have a financial interest in a matter on the Agenda. The member of staff must declare that interest and generally the Chairman of meeting will advise the Officer if he/she is to leave the meeting.

6. Agendas including an Information Bulletin are delivered to Councillors within the requirements of the Local Government Act 1995, ie seventy-two (72) hours prior to the advertised commencement of the meeting. Whilst late items are generally not considered there is provision on the Agenda for items of an urgent nature to be considered.

Should an elector wish to have a matter placed on the Agenda the relevant information should be forwarded to the Chief Executive Officer in time to allow the matter to be fully researched by staff. An Agenda item including a recommendation will then be submitted to Council for consideration. The Agenda closes the Monday week prior to the Council Meeting (ie ten (10) days prior to the meeting).

The Information Bulletin produced as part of the Agenda includes items of interest and information, which does not require a decision of Council.

7. Agendas for Ordinary Meetings are available in the Morawa Shire offices seventy two (72) hours prior to the meeting and the public are invited to secure a copy.
8. Agenda items submitted to Council will include a recommendation for Council consideration. Electors should not interpret and/or act on the recommendations until after they have been considered by Council. Please note the Disclaimer in the Agenda.
9. Public Question Time – Statutory Provisions – Local Government Act 1995.
 1. Time is to be allocated for questions to be raised by members of the public and responded to at:
 - (a) Every ordinary meeting of a council; and
 - (b) Such other meetings of councils or committees as may be prescribed

Procedures and the minimum time to be allocated for the asking of and responding to questions raised by members of the public at council or committee meetings are to be in accordance with regulations.

9A. Question Time for the Public at Certain Meeting - s5.24 (1) (b)

Local Government (Administration) Regulations 1996

- Reg 5 For the purpose of section 5.24(1)(b), the meetings at which time is to be allocated for questions to be raised by members of the public and responded to are:
- (a) every special meeting of a council; and
 - (b) every meeting of a committee to which the local government has delegated a power or duty.

Minimum Question Time for the Public – s5.24 (2)

- Reg 6 (1) The minimum time to be allocated for the asking of and responding to questions raised by members of the public at ordinary meetings of councils and meetings referred to in regulation 5 is fifteen (15) minutes.
- (2) Once all the questions raised by members of the public have been asked and responded to at a meeting referred to in sub regulation (1), nothing in these regulations prevents the unused part of the minimum question time period from being used for other matters.

Procedures for Question Time for the Public – s5.24 (2)

Local Government (Administration) Regulations 1996

- Reg 7 (1) Procedures for the asking of and responding to questions raised by members of the public at a meeting referred to in regulation 6 (1) are to be determined:
- (a) by the person presiding at the meeting; or
- (b) in the case where the majority of members of the council or committee present at the meeting disagree with the person presiding, by the majority of members,
- having regard to the requirements of sub regulations (2) and (3).
- (2) The time allocated to the asking and responding to questions raised by members of the public at a meeting referred to in regulation 6(1) is to precede the discussion of any matter that requires a decision to be made by the council or the committee, as the case may be.
- (3) Each member of the public who wishes to ask a question at a meeting referred to in regulation 6(1) is to be given an equal and fair opportunity to ask the question and receive a response.
- (4) Nothing in sub regulation (3) requires:
- (a) A council to answer a question that does not relate to a matter affecting the local government;
- (b) A council at a special meeting to answer a question that does not relate to the purpose of the meeting; or
- (c) A committee to answer a question that does not relate to a function of the committee.

10. Public Inspection of Unconfirmed Minutes (Reg 13)

A copy of the unconfirmed Minutes of Ordinary and Special Meetings will be available for public inspection in the Morawa Shire Offices within ten (10) working days after the Meeting.

**DECLARATION OF
FINANCIAL INTEREST FORM**

TO: THE CHIEF EXECUTIVE OFFICER

AS REQUIRED BY SECTION 5.65 OF THE LOCAL GOVERNMENT ACT 1995,

I HEREBY DISCLOSE MY INTEREST IN THE FOLLOWING MATTERS OF

THE AGENDA PAPERS FOR THE COUNCIL MEETING DATED _____

AGENDA ITEM No.	SUBJECT	NATURE OF INTEREST	MINUTE No.

DISCLOSING PERSON'S NAME: _____

SIGNATURE: _____ DATE: _____

NOTES:

1. For the purpose of the financial interest provisions you will be treated as having a financial interest in a matter if either you, or a person with whom you are closely associated, have a Direct or indirect financial interest or a proximity interest in the matter.
NB: it is important to note that under the Act you are deemed to have a financial interest in a matter if a person with you are closely associated has financial interest or proximity interest. It is not necessary that there be a financial effect on you.
2. This notice must be given to the Chief Executive Officer prior to the meeting.
3. It is the responsibility of the individual Councillor or Committee Member to disclose a Financial interest. If in doubt, seek appropriate advice.
4. A person who has disclosed an interest must not preside at the part of the meeting relating to The matter, or participate in, be present during any discussion or decision-making procedure relating to the matter unless allowed to do so under Section 5.68 or 5.69 of the Local Government Act 1995.

OFFICE USE ONLY:

1. PARTICULARS OF DECLARATION GIVEN TO MEETING
2. PARTICULARS RECORDED IN MINUTES
3. PARTICULARS RECORDED IN REGISTER.

CHIEF EXECUTIVE OFFICER _____ DATED _____

SHIRE OF MORAWA
REQUEST FOR WORKS AND SERVICES

REPORT ON REQUESTS FOR WORKS AND SERVICES REQUIRING
ATTENTION BY THE CHIEF EXECUTIVE OFFICER OR DELEGATED TO
OTHER STAFF BY THE CHIEF EXECUTIVE OFFICER FOR ACTION.

To the Chief Executive Officer,
I submit the following for consideration at the _____ meeting held

On _____ Council
Date

Chief Executive Officer

Received Date

Filed On: _____
Date

Item No:	Subject Matter	CEO Action
1.		
2.		
3.		
4.		
5.		
6.		

Councillors Name/Signature _____

Date: _____

OFFICE USE ONLY	TICK
1. Given to Chief Executive Officer	
2. Placed on Status/Information Report	
3. Action Recorded on Report	

1 Declaration of Opening

The Shire President to declare that the meeting open at 5.30 pm

1.1 Recording of Those Present

Cr K J Chappel	President
Cr D S Carslake	Deputy President
Cr D B Collins	
Cr D J Coaker	
Cr D S Agar	
Cr M J Thornton	
Cr K P Stokes	
Mr J Roberts	Chief Executive Officer
Mr D Williams	Deputy Chief Executive Office
Mr P Buist	Principal Works Manager
Ms W Gledhill	Manager of Accounting and Finance

1.2 Recording of Apologies

1.3 Recording Leave of Absence Previously Approved

1.4 Welcoming of Visitors to the Meeting

1.5 Announcements by the Presiding Member without Discussion

2 Public Question Time

2.1 Response to previous public questions taken on notice

2.2 Public question time

3 Declaration of Interest

Members are to declare financial, proximity and indirect interests.

4 Confirmation of Minutes of Previous Meeting

4.1 Confirmation of Minutes

15th May 2014 – Ordinary Council Meeting

5 Public Statements, Petitions, Presentations and Approved Deputations

6 Method of Dealing with Agenda Business

7 Reports

7.1 Reports from Committees

Nil

7.2 Reports from the Chief Executive Officer

Date of Meeting:	19 June 2014
Item No:	7.1.1
Subject:	Morawa Community Aged Care Committee
Date & Author:	11 June 2014 Sean Fletcher, Consultant
Responsible Officer:	Chief Executive Officer
Applicant/Proponent:	Sean Fletcher
File Number:	ADM: 0608
Previous minute/s & Reference:	OCM May 2014, OCM April 2014

SUMMARY

Presented for Council’s information is an update on the actions of the Morawa Community Aged Committee regarding the Morawa Aged Units Project.

DECLARATION OF INTEREST

Nil

ATTACHMENTS

Nil

BACKGROUND INFORMATION

Assistance With Aged Units Project

Sean Fletcher has been asked to continue work on the Aged Units Project until the implementation of the Shire’s management of the units on Yewers Avenue, which is scheduled for completion by the end of September 2014.

Aged Units Project Timeline

The implementation of the management framework for the Aged Units is on track regarding the projects key dates and milestones.

The status of the Aged Units Project is summarized in the following Gantt Chart:

Component	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
Establish Committee • Appointment • 1 st Meeting								
Compliance Framework: • Support materials • Develop policies								
Develop Service Delivery Plan (Fees & charges, risk management, LTFP)								
Handover of units: • Joint Venture • Other								
Implement property management								

Resolve other matters e.g. stakeholder access									
Implement engagement process: • Community, Unit users									

Legend

Completed	Projected
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Timeline: Key Steps of the Work of the Committee 2014

To date, the Committee has considered key documentation including the Draft Service Delivery Plan and the development of the initial policies regarding the management of the Aged Units.

In particular, the Draft Service Delivery Plan has identified the scope of the management required to provide the Aged Units Service and the costs involved including a business model, the need for a property manager (part time), the risk matrix, the long term financial plan and the need to establish two reserves for the Joint Venture Units and the Non-Assets based units.

Initial costs and revenue based on the Draft Service Delivery Plan have also been put into the Draft 2014/15 Budget for consideration.

The policies developed to date include:

- Eligibility Criteria – Joint Venture Aged Units;
- Eligibility Criteria – Non Asset Based Units;
- Rental Fees – Joint Venture Units;
- Fees and Charges – Non Asset Based Units.

Discussions have also been held with the key stakeholders to facilitate the handover of the Aged Units including:

- Department of Housing regarding the changing of the Joint Venture Unit Agreement from Morawa Community Care Inc (MCC) to the Shire of Morawa;
- Department of Consumer Protection regarding the status of the Non Asset Based Units and how they are to be treated by the Shire in future i.e. Equivalent status to units found in a retirement village;
- Department of Planning regarding the amendment and changing of the management order regarding the reserve on Yewers Avenue from MCC Inc to the Shire. This also includes recognition of the need to include an additional excision of the hospital reserve to allow for future expansion of the Aged Units;
- Key discussions with Mr and Mrs Ross (MMC Inc.) regarding the handover process and the identification of start up funds including those held by MCC Inc;
- Shire of Perenjori regarding future contributions to the management of the Aged Units.

OFFICER’S COMMENT

The Committee will consider the Draft Service Delivery Plan and Draft policies at its meeting on 17 June 2014.

From there, these documents will be presented to Council at the July meeting for adoption.

COMMUNITY CONSULTATION

Nil

COUNCIL CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

RISK MANAGEMENT

Nil

VOTING REQUIREMENT:

Simple Majority

OFFICER'S RECOMMENDATION

Council accepts the Morawa Community Aged Care Committee Report for June 2014.

<i>Date of Meeting:</i>	19 June 2014
<i>Item No:</i>	7.2.1
<i>Subject:</i>	Status Report
<i>Date & Author:</i>	13 June 2014 John Roberts
<i>Responsible Officer:</i>	Chief Executive Officer
<i>Applicant/Proponent:</i>	Chief Executive Officer John Roberts
<i>File Number:</i>	Various
<i>Previous minute/s &</i>	
<i>Reference:</i>	15 May 2014 (Last Update to Council)

SUMMARY

The Status Report provides an update on the progress of matters that have come before Council where a decision was made.

DECLARATION OF INTEREST

The author has no interest to declare in this report.

ATTACHMENTS

Shire of Morawa June 2014 Status Report.

BACKGROUND INFORMATION

The Status Report provides an update on the progress of matters that have come before Council where a decision was made.

OFFICER'S COMMENT

As per the Status Report

COMMUNITY CONSULTATION

As per the Status Report

COUNCILLOR CONSULTATION

As per the Status Report

STATUTORY ENVIRONMENT

Shire of Morawa Meeting Procedures Local Law 2012 (Standing Orders).

The author stated in the November 2013 Status Report that the Status Report is not listed in the Standing Orders. In the December update to Council, the author advised this report was moved from Section 5 of the Agenda and located within Section 7.2 which is for reports from the Chief Executive Officer as per the Standing Orders. In due course, the Status Report will be moved to the Information Bulletin.

POLICY IMPLICATIONS

Not Applicable

FINANCIAL IMPLICATIONS

Not Applicable

STRATEGIC IMPLICATIONS

Not Applicable

RISK MANAGEMENT

Not Applicable

VOTING REQUIREMENT:

Simple Majority

OFFICER'S RECOMMENDATION

Council accepts the Shire of Morawa June 2014 Status Report submitted by the Chief Executive Officer.

MEETING	ITEM	ACTION REQUIRED	RESPONSE	OFFICER	TIME FRAME
Jun-06	10.20	Consider community options for use of existing Morawa Hospital.	<ul style="list-style-type: none"> • Hospital has been transferred to the Shire under an interim deed of arrangement through the Dept of Health until permanent transference has been completed via resolution of an outstanding native title matter. Morawa's selection as a Super Town may also offer some opportunities. TPG has suggested that old Hospital could be turned into a modern Backpacker's Hostel to service Morawa and the region. Another option is an over 55's Retirement Village or converting the site into a potential camp school for education purposes. An engineering assessment is being coordinated to clarify the condition of the building. • A scope of works is currently being prepared follow up requested on 8 May 2013. Engineer was onsite 12-06-2013 report to follow. Still waiting. • EHO sent reminder 11 November 2013 re report. • The report was received on 26 November 2013. Council advised of its contents at the Briefing Forum on 19 December 2013; • CEO and DCEO did a thorough walkthrough of the site on 6 January 2014 re the report; • CEO discussed further with Council at the Briefing Forums on 11 February 2014 and March 2014; • Council visited the site on 20 March 2014. Initial discussions followed the site visit. It is recommended that a workshop on the matter is held at an appropriate time in the future; • CEO advised at the Council meeting 17 April 2014 that he has asked for an extension of time on the "Intention to Take" order to allow Council time to consider this matter. This has now been granted. 	CEO	Dec-14

Mar-08	8.1.2	Sinosteel Midwest Corporation Ltd – Entry Statement Project (Gateway Project)	<ul style="list-style-type: none"> • DPI has offered assistance to ensure that Ministerial Directions in relation to the Rail Siding development are met. Council has agreed to undertake an internal design review to establish suitable on ground structures going forward. CYDO has been commissioned to manage this project with initial community meeting held. Review process will incorporate the main town entry statements and a new northern entry statement along the realigned Mingenew – Morawa Road. Preliminary designs were rejected by Council at September 2010 Meeting. Public tender process initiated to seek alternate design proposals has been suspended. Shire is seeking preliminary design proposals on an array of various concepts for further Council consideration. Visiting artists from Geraldton toured site on 15th March 2011. Preliminary concept designs rejected by Council. Council Working Group established and met to identify a way forward to further the concept design process. Landscape adviser identified and visitation to site occurred on 29th November 2011 with a following submission. TPG have provided a proposal to provide a scoping design role under the Morawa Super Town Project. • Council sub-committee and SMC representative met with principal consultants in Perth on 27th February 2012. Initial design proposal received and on site meeting held on 7th May 2012. Further design received for Council consideration. • Informal discussion held between ACEO and Scott Whitehead (SMC) – June 2013? Topics included: <ul style="list-style-type: none"> ○ Gateway project; ○ Future fund; ○ Radio tower • Options now required to address status of this project: <ul style="list-style-type: none"> ○ CEO (Sean Fletcher) met with Scott Whitehead on 20 December 2013 and had a further meeting with SMC Legal Advisor Stuart Griffiths on 22 January 2014; ○ Discussions highlighted that SMC is willing to allocate \$100,000 to the project or this level of funding to another town based project; ○ Council informed of status at the Briefing Forum on 11 February 2014. • The former CEO suggested to Council at the February Council meeting that perhaps it was time to revisit the Gateway Project. Council suggested that this should be done at the Briefing Forum regarding the Old Morawa Hospital. Some preliminary discussion was had on 20 March 2014. 	CEO / CYDO	Dec-13
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Oct-09	8.1.2	Morawa Sports Ground Amenities Upgrade	<ul style="list-style-type: none"> • Official opening held 9 December 2013 with over 85 persons in attendance and three members of parliament including the Minister for Sport. • Council resolved at the November 2013 OCM that further designs and costings were required regarding the roof over the patio area. Four designs were received early March but failed to address the area over the canteen area were returned for correction. Final designs and quotes were received 4 April 2014: <ul style="list-style-type: none"> ○ Designs and costs to be discussed at the Briefing Session on 15 May 2014; • Works regarding the playground are completed with the fence installed 29 April 2014 and shade sail installed 5 May 2014: • Councillors were given the opportunity on 20 February 2014 to review the Pavilion and discuss suggestions regarding the hanging, display and storing of the sporting clubs honour boards and memorabilia. A discussion with the clubs was held on 26 March 2014 regarding the placement of the honour boards and memorabilia within the Pavilion: <ul style="list-style-type: none"> ○ CEO to seek costs from Shire of Irwin regarding the mobile display cabinets; ○ Clubs still sorting out honour boards and memorabilia. • Other works regarding the BBQ will occur shortly: <ul style="list-style-type: none"> ○ The concrete pad has been laid. Installation for gas or electrical BBQ in the same. Two quotes received are \$7,200 or 7,900 (electrical connection will cost \$4,500 or \$2,700). The installation will be complete by 30 June 2014. • The CCTV quotes have been received. PO and CEO to discuss. Approximate cost is \$8,000; • Other rectifications include: <ul style="list-style-type: none"> ○ Kitchen door window - completed; ○ Repairs to toilet holders - completed; ○ Correction to sensor in Ladies Changeroom - completed; ○ Hand basin in Ladies Changeroom is affected by distance from the hot water system – pressure issue. A quote has been received to improve the pressure. The quote of \$44k is prohibitive. ○ Airconditioning controllers – Ladies Changeroom changed to manual control; ○ Mirror installed in Ladies Changeroom; ○ Seals installed on roller doors. 	CEO	Oct-13
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Feb-10	8.2.2	Morawa Perenjori Trail Master Plan	<ul style="list-style-type: none"> • Initiate action to source grant funds to assist with development of Morawa Perenjori Trail Master Plan. R4R grant application lodged with the MWDC has been unsuccessful. Further grant funding options are being pursued. Approval for part funding for the Bush trial project has been received (\$65,000). Further funding for other projects is being sought from Lotteries West. A report was prepared for the August 2013 meeting for Council's consideration. Outcome was to defer project until Council's contribution could be budgeted. • Second application seeking \$65,000 was submitted in February 2013. There has been a delay due to State Elections in assessment of the application. Notification on the outcome of this application is expected January 2014; • Notified 5 March 2014 that the above application was unsuccessful; • The DCEO suggested on 20 March 2014 that perhaps there was an opportunity to combine the approved funding to the Gateway project. 	CEO	Dec-12
Jul-10	8.1.3	Heavy Industrial Land 10781 Stage 2	<ul style="list-style-type: none"> • Commence with heavy industrial land subdivision stage 2 at Lot 10781 Morawa – Yalgoo Road in accordance with Council resolution. Awaiting resolution of future access to 'Club Road' which will impact on the final lots to be made available. LandCorp has confirmed its interest and intent to develop the site into a new Industrial Estate for Morawa. Joint stakeholder meeting scheduled for 7th February 2011. One landholder has indicated a preference to returning the block to the Shire and another landholder has expressed an interest in developing the site. The latter has received Council approval to a proposed land development plan, but has not met timeframe requirements as required under contractual agreement. LandCorp land development application also received and adopted as a preferred plan by Council. WAPC currently considering subdivision application. • Stage 1 – Clearing: <ul style="list-style-type: none"> ○ Landcorp Board met in October 2013 regarding the high cost of this project and has approved Stage 1 of a three stage program. (This will include Club Rd, clearing of the access roads and land to the subdivision). Work started 3 March 2014 and is completed; • Stage 2 – Headworks: <ul style="list-style-type: none"> ○ Will be funded by Landcorp. Approval to finalise funding will not occur until November 2014 • Stage 3 – Installation of Roadways: <ul style="list-style-type: none"> ○ Funded by Landcorp with work to be done by Shire. 	DCEO	Dec-12

Jul-10	Urgent Business	Club Road Access	<ul style="list-style-type: none"> • A cost estimate has been received to construct a new thoroughfare to the east of 'Club Road'. WNR has also issued advice offering a 5 year lease to the Shire of Morawa for continued access to 'Club Road'. During the lease term, it is proposed that both parties agree to work together as a means of jointly resolving future access or otherwise to Club Road at the completion of the 5 year term. Club road has now been included as part of the Industrial subdivision process. • Department of Environment and Regulation permits approved end of December 2013. • Landcorp has recommended local contractor to assist with the clearing. This work ties in with Stage 1 of Heavy Industrial Land <p>Note: The progress on this project is now subject to the Industrial Sub-division outcomes</p>	CEO	Dec-13
Dec-10	8.3.4	Karara Mining Ltd Regional Community Trust	<ul style="list-style-type: none"> • Enter into discussions and negotiate a Regional Community Trust for Morawa, Perenjori, Three Springs and Mingenew with Karara Mining Ltd. • No action at this time due to Karara's status 	CEO	Feb-13
Jun-11	8.2.1	Climate Change Risk Assessment & Adaptation Action Plan	<ul style="list-style-type: none"> • Implement adaptation action plan strategies rated 'extreme' and 'high' as budgetary and human resources permit. • Consideration required to start funding actions in 2014/15 	CEO	Jun-13
Dec-11	8.2.6	Morawa Skate Park	<ul style="list-style-type: none"> • The major work on the Skate Park has been completed • Remaining minor works include: <ul style="list-style-type: none"> ○ Shade sail – will be installed by staff once Karara commits to a replacement shade sail; ○ Costing for artificial turf surround completed (\$3,000); ○ Costing for plants identified and submitted to the 13/14 Budget Review; ○ A review by Convic of minor cracking occurred on 6 March 2014. • Currently developing options for night lighting for 14/15 Budget consideration 	CYDO	Dec-12
Feb-12	8.2.1	Shire of Morawa Asset Management Plan	<ul style="list-style-type: none"> • A consultant to be provided by the Department of Local Government with the Shire of Morawa Asset Management Plan. The consultant will be provided at no cost to the Shire. • Fair value calculations regarding assets nearing completion: <ul style="list-style-type: none"> ○ Shire plant and equipment remaining category to be recognised; ○ Morrison Low will then need to update the Asset Management Plan to reflect calculations 	CEO	Dec-12

Apr-13	8.2.1	Morawa Supertown – Revitalisation Project	<ul style="list-style-type: none"> • Additional funding was formally announced by Shane Love MLA on 12 February 2014. • The tender for the road re-alignment was awarded by Council to WBHO Civil on 20 February 2014: <ul style="list-style-type: none"> ○ Site possession took place on 4 March 2014. WBHO Civil personnel had an initial meeting with the Project Officer on 6 March 2014 and have also introduced themselves to businesses in town; ○ Works commenced 17 March 2014; ○ Pending - Council resolved 20 March 2014 Minor land acquisition by Main Roads re Lot 454 Winfield Street Morawa to finalise site access and development issues. Progressing to the next stage re clearances. 	CEO	Jun-13
Apr-13	8.2.2	Regional Mobile Tower Coverage	<ul style="list-style-type: none"> • DRD confirmed on 26 February 2014 that the \$1M from the CLGF-R component was approved by Cabinet and issued the FAA at the same time. Minister Redman made this announcement on 7 March 2014. • In the interim, the CEO advised DRD (Meegan Babe – Project Officer) on 6 March 2014 that the project commencement date and access to funding is subject to endorsement by the MWDC Board re MWIP funding, which in turn is still subject to final approval by Cabinet. • The MWDC Board met on 28 February 2014 to discuss the project. CEO asked for feedback on 6 March 2014 regarding the outcome of the meeting. • The CEO and Project Officer also made a submission to the Commonwealth Government’s \$100M Mobile Coverage Programme and have listed Merkanooka and Morawa East High as areas requiring a base station. The President based on comments made by some councillors at the Council meeting on 20 February 2014 suggested they contact the CEO on other potential locations. The CEO also asked for this information in the Councillor update issued on 28 February 2014 including whether Merkanooka North and Canna/Gutha North East was suitable; • In an email to councillors on 19 March 2014, the author advised that the MWDC Board did not support the project. In short, the letter from the MWDC stated that funding from the Mid West Investment Plan to the seven sites is not supported (worth about \$2.2M) as: <ul style="list-style-type: none"> ○ The MWDC is continuing to work with the State Government regarding the implementation of RMCP Round 2 and that three of the seven sites have been included on the initial draft list of priority sites for the Mid West (Arrino, 	CEO	Jun-30

			<p>Latham and Yandanooka);</p> <ul style="list-style-type: none"> ○ Suggests the shires fund the other four towers themselves (for Morawa this means funding both towers – Merkanooka and Morawa East). • The letter was also sent to the participating member shire presidents. • As discussed at a session with councillors on 20 March 2014: <ul style="list-style-type: none"> ○ In Morawa’s case, there is not the capacity to fund the two towers (the expected cost is in the order of \$2M). As a result, it is highly doubtful that this project will now proceed and leaves the recently awarded \$1M from the County Local Government Fund (CLGF) Regional component to this project at a loose end; ○ Reallocate the \$1M CLGF – Regional component funding to another Morawa project that is regional in nature. In essence, the Shire of Morawa is entitled to the total allocation of this funding to a regional project due to the other shires already benefitting from earlier allocations out of the CLGF – Regional component; ○ The Shire President advised that she has spoken to Shane Love MLA on 19 March 2014 to advocate further on this matter re the MWDC and funding from the MWIP. The author also then provided supporting information to Mr Love; ○ In response, councillors suggested that the \$1M CLGF – R was allocated to the Morawa Airport project. The Shire President indicated that the other shires will need to agree. • On 1 April 2014 Megan from DRD contacted the author regarding whether the funds will be spent this financial year or next financial year. The author commented that the funds will be spent next financial year. Accordingly, Megan advised that the funds will be available from 1 July 2014 once the Shire needs this funding. • The CEO has advised the other CEOs that they need to meet to discuss the possibility of reallocating the \$1M CLGF – R funds to a Morawa project that is of regional benefit. He has also had the opportunity to have preliminary discussions with the CEOs of Three Springs and Mingenew and mention that the upgrade of the Morawa Airport meets the funding requirements. • Letter of Support received from the Shire of Mingenew 29 April 2014. <p>Note: The 2013/14 Budget contains an additional \$250,000 for electrical works</p>		
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Council Resolutions for Actioning or Attention Completed

	Chief Executive Officer			CEO	
Oct 2013	8.3.5	Update on Petition Regarding Noise and Fumes from a Generator	<p>Advised by the Morawa Hotel on 3 February 2014 that the power to the new units:</p> <ul style="list-style-type: none"> • The electrical contractor and Western Power are resolving the amperage required and the associated costs. • Western Power have advised a sub station is to be installed which will enable removal of the generator. 	CEO	In Progress
Feb 2014	7.2.6.1	Strategic Plan Update and Progress Report	<p>Put forward for 2014/15 Budget consideration the requirements of Regulation 17 regarding risk management:</p> <ul style="list-style-type: none"> ▪ CEO attended LGMA briefing session on 28 February 2014 regarding the requirements of Regulation 17; ▪ Quote received from LGIS to undertake this project on a group basis: Mingenew, Carnamah, Coorow, Morawa and Perenjori. Further information is in today's update on the Strategic Community Plan; ▪ Cost will be \$5,856 	CEO	Completed
Feb 2014	7.2.6.2	Management of Morawa Community Care Units	This matter is now handled by the Morawa Community Aged Care Committee	CEO	Completed
Mar 2014	12.1.1	Proposal to Reallocate Solar Thermal Feasibility Funding (\$500,000)	<ul style="list-style-type: none"> • Letter requesting transfer of \$500,000 to the upgrade of the Morawa Airport issued 2 April 2014; • This matter replaces the previous item on this matter (Western Power – September 2007) 	CEO	In Progress
	Deputy Chief Executive Officer			DCEO	
Mar 2014	7.2.5.3	Lot 5 Wubin Mullewa Road Morawa Business Unit No 8 Lease McIntosh and Sons	Lease signed and issued for sign off on 8 April 2014	DCEO	In Progress
Mar 2014	7.2.5.4	Policy and Procedures Manual & Delegation Register Review 2014	DCEO to revise further delegation 28 Authority to Waive Fees	DCEO	In Progress
Apr 2014	7.2.5.1	Agreement to Perform Works Level Crossing Upgrade Brookfield Rail – Shire of Morawa	<ul style="list-style-type: none"> • Document executed 17 April 2014. • Document re-executed 30 April 2014 and sent registered post 5 May 2014 	DCEO	In Progress

Apr 2014	7.2.5.2	Western Australian Treasury Corporation (WATC) Execution of Master Lending Agreement		DCEO	
	Manager Accounting & Finance				
	Nil				
	Project Officer				
	7.2.4.2	Morawa Freight Heavy haulage Road main Road Acquisition of Portion of Lot 454 Winfield Street Morawa	Also refer Status Update 8.2.1 April 13.	PO	In Progress
Apr 2014	7.2.4.1	Proposed Amendment No. 3 to Local Planning Scheme No. 2 (Omnibus Scheme Amendment)	<ul style="list-style-type: none"> Matter was deferred at the April 2014 meeting pending further information; To be presented to the 19 June 2014 OCM 		In Progress
	Community Youth Development Officer			CYDO	
	Nil				

Legend

1. Text in red indicates current action.
2. Table items shaded in yellow refer to long outstanding items (generally six months or more).
3. Table items in green refer to matters within the last six months.

<i>Date of Meeting:</i>	19 June 2014
<i>Item No:</i>	7.2.4.1
<i>Subject:</i>	Transfer of Extractive Industry Licence
<i>Date & Author:</i>	11 June 2014, John Elliot (Project Officer)
<i>Applicant/ Proponent:</i>	Shire of Morawa
<i>File Number:</i>	ADM 0293
<i>Previous Minute/s and Reference:</i>	Shire of Morawa Council Meeting Minutes December 2009

SUMMARY

The purpose of this report is for Council to consider an application from Midwest Quarries Pty Ltd requesting the transfer of an extractive industries licence from Dominic and Linda Tropiano to Midwest Quarries Pty Ltd in relation to Location 6643 Plan 226766 Yalgoo-Morawa Road Morawa.

The applicant, Midwest Quarries Pty Ltd intends to extract material for road construction and ballast in accordance with the original approval granted to Dominic and Linda Tropiano.

The current licence expires on 17th December 2014 and the applicant is requesting the transfer of the licence with no request for any extension of expiry period.

DECLARATION OF INTEREST

Author of report has no declaration of interest.

ATTACHMENTS

Attachment 1– Application for transfer of extractive industry licence submitted by HTD Surveyors and Planners on behalf of Joseph Hawkins

Attachment 2 – Site location plan

BACKGROUND INFORMATION

Dominic and Linda Tropiano received approval from Council for an Extractive Industries Licence for a period of five years (5) in accordance with the Shire of Morawa Extractive Industries Local Law 2008 to extract material for road products and rail ballast from Location 6643 Plan 226766 Yalgoo-Morawa Road Morawa.

The approval was provided subject to the following conditions:

- (i) *“The fee for the licence is set at \$1,250 and reviewed annually commencing 18th December 2009.*

- (ii) *The licence is granted for a period of five years expiring 17th December 2014.*
- (iii) *Public liability insurance is taken out by the applicant in joint names of the licensee and the Local Government for a sum of not less than \$10,000,000 in respect to any one claim.*
- (iv) *Security to be a bank guarantee of \$20,000 for road restoration and is lodged with Council.*
- (v) *The applicant complies with all the provisions of the Shire of Morawa Extractive Industries Local Law 2008.*

3. The applicant will be responsible for any road reinstatement works required, outside normal wear and tear, as assessed by the Principal Works Supervisor of the Shire of Morawa.”

OFFICER’S COMMENT

The Shire of Morawa Extractive Industries Local Law 2008 states:

“Transfer of Licence

- 4.4 (1) A licence may be transferred to another applicant and the application must be—*
- (a) in writing;*
 - (b) be signed by the licensee and the proposed transferee of the licence;*
 - (c) be accompanied by a copy of the current licence;*
 - (d) include any additional information that the local government may require;*
 - (e) if granted prior to the coming into existence of this local law may be required to comply with the conditions of clause 2.3 of this local law.*
- (2) Upon receipt of an application to transfer a licence the local government may—*
- (a) refuse the application; or*
 - (b) approve the application subject to any terms and conditions as it sees fit.*
- (3) Where the local government approves the transfer of a licence it shall not be required to refund any part of the fees paid by the former licensee in respect of the transferred licence.”*

The applicant has provided relevant information under the Shire of Morawa Extractive Industries Local Law 2008 as detailed above.

As part of the application Midwest Quarries Pty Ltd have advised that the proposed quantity of aggregate material to be extracted from the site is 100, 000 tonne/per annum. A transfer of the licence would allow excavation work to continue for a 6 month period until 17th December 2014 resulting in potentially 50,000 tonnes being extracted from the subject land.

The applicant has also requested consideration of a vehicle configuration incorporating triple trailers from the quarry to Tilly Siding to reduce traffic movements and vehicle weight.

Currently only double trailers are permitted along the Yalgoo Morawa Road. The subject road has experienced a number of significant repairs over the past two years and it is considered appropriate to maintain the current two trailer configuration as triple configurations vehicle sizes may result in further damage to road surfaces.

The applicant has also advised that no rehabilitation work has been completed on the subject land due to the whole quarry site remaining active.

Under the current licence held by D & L Tropiano requirements were incorporated into the licence requiring a \$20,000 bank guarantee to be lodged with Council for road restoration and public liability insurance of \$10,000,000. It is considered appropriate to include these requirements under a licence transfer.

As part of the current licence an annual fee \$1,250 per annum is required. Subject to Councils approval of the transfer it is considered appropriate for the applicant to pay a fee of \$625 for the remaining valid period of the licence ending on 17th December 2014. At the end of this period the applicant would be required to submit a new extractive industries application for Councils consideration in accordance with the Shire of Morawa Extractive Industries Local Law 2008.

COMMUNITY CONSULTATION

Nil.

COUNCILLOR CONSULTATION

Nil.

STATUTORY ENVIRONMENT

Planning and Development Regulations 2009
Shire of Morawa Local Planning Scheme No 2
Local Government Act 1995
Shire of Morawa Extractive Industries Local Law 2008 (adopted)

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

Licence fee of \$625 for the remaining valid period of the licence ending on 17th December 2014.

STRATEGIC IMPLICATIONS

Nil.

RISK MANAGEMENT

Transfer of licence to comply with Shire of Morawa Extractive Industries Local Law 2008.

VOTING REQUIREMENT:

Simple majority.

OFFICER'S RECOMMENDATION

It is Recommended that:-

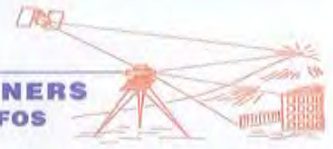
- 1. Approval is granted to the transfer of licence from Dominic and Linda Tropiano to Midwest Quarries Pty Ltd to operate an extractive industry from Location 6643 Morawa Yalgoo Road, Morawa to extract material for road construction and ballast.**
- 2. The above mentioned approval is given subject to the following conditions:-**
 - (vi) The fee for the licence is set at \$600 for the remaining period of the current licence.**
 - (vii) The licence expires on the 17th December 2014.**
 - (viii) Public liability insurance is taken out by the applicant in joint names of the licensee and the Local Government for a sum of not less than \$10,000,000 in respect to any one claim.**
 - (ix) Security to be a bank guarantee of \$20,000 for road restoration and is lodged with Council.**
 - (x) The applicant complies with all the provisions of the Shire of Morawa Extractive Industries Local Law 2008.**
- 3. The applicant will be responsible for any road reinstatement works required, outside normal wear and tear, as assessed by the Principal Works Supervisor of the Shire of Morawa.**
- 4. The applicant is required to transport aggregate from the quarry along the Morawa-Yalgoo Road in a two trailer configuration.**



ISO 9001
FS 520743

HTD

SURVEYORS & PLANNERS
HILLE, THOMPSON & DELFOS
ABN 30 082 303 197



24 Durlacher Street, Geraldton
PO Box 820, GERALDTON WA 6531
Ph: (08) 9921 3111 Fax: (08)9921 8072
Email: ht dsurveys@ht ds.com.au
Website: www.ht ds.com.au

Our ref: 194/14

14 May 2014

Chief Executive Officer
Shire of Morawa
PO Box 14
MORAWA WA 6623

Dear Sir,

Re: APPLICATION TO TRANSFER AN EXTRACTIVE INDUSTRY LICENCE

Please find attached an application lodged on behalf of Mr Joseph Hawkins to transfer an extractive industry licence from Dominic & Linda Tropiano to Midwest Quarries Pty Ltd.

Midwest Quarries Pty Ltd proposes to carry out quarrying operations by locating a track mounted mobile crushing plant on site and crush quarry products on a campaign basis to service the local road construction and ballast markets, for several months per annum.

As per the email received March 26, 2014 between Mr Hawkins and Mr John Elliot (ACEO) in conjunction with Section 4.4 (1) Point D of the Transfer of Licence section of the Shire of Morawa Extractive Industries Local Law please find below the requested additional information.

Quantity and type of Material extracted from the licenced area to this point of time.

~ 200, 000 Tonne/pa of Aggregate

Proposed quantity and type of material to be extracted from the licenced area.

~ 100, 000 Tonne/pa of Aggregate

Proposed vehicle configuration (including trailers) and transportation routes to move extracted material from licenced area.

Currently a double configuration is used from the quarry to the Tilly Siding north of the Morawa Townsite. From there a triple configuration is used to go to the north via Mingenew, this necessitates bringing a single trailer in from the quarry to make up the triple configuration. This means there is extra traffic movement and weight on the road between the quarry and Tilly Siding along the Morawa – Yalgoo Road in making up a triple configuration.

With this application the applicant is also making a formal request to the Shire to allow for a triple configuration direct from the quarry entrance and south along the Morawa – Yalgoo Road and then to the north via the Mingenew Road which is already an approved triple configuration route.

Please note that the double configuration would still be used to go north from the quarry entrance along the Morawa – Yalgoo Road to Yalgoo and beyond.

Rehabilitation works completed on the extractive industry licence area.

As the entire portion of disturbed site is active there has been no rehabilitation to date.

Please also find attached as part of this application 3 copies of the Excavation Site Plan detailing currently excavated areas. For the foreseeable future all quarrying will remain within the currently disturbed areas.

We trust that all information fulfils the Shire's requirements and that a satisfactory outcome can be achieved for our client.

Yours faithfully



JJF (Edrick) Delfos
Licenced Surveyor
Hille Thompson Delfos

RECEIVED
Shire of Morawa
21 MAY 2014
File No. _____

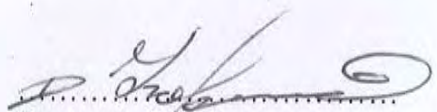
Midwest Quarries Pty Ltd
PO Box 1004
Wangara. 6947

Attn: Mr J Hawkins

Dear Joe,

Re: TRANSFER OF EXISTING EXTRACTIVE INDUSTRY LICENCE

We the undersigned hereby grant you permission to make application to the Shire of Morawa to transfer the existing Extractive Industry Licence over portion of Lot 6643 on Plan 226766 to Midwest Quarries Pty Ltd.


.....
Domenic Tropiano

19/5/2014


.....
Linda Tropiano

19/5/2014



File: ADM 0293

**Shire of Morawa
EXTRACTIVE INDUSTRY LICENCE**

Licensee D and L Tropicano
Address Location 6643 Plan 226766 Yalgoo -Morawa Road Morawa
Land Description Rural
Material to be Excavated: Road construction products and rail ballast.
Term of Licence 1 Year
Date of Expiry 17 December 2011

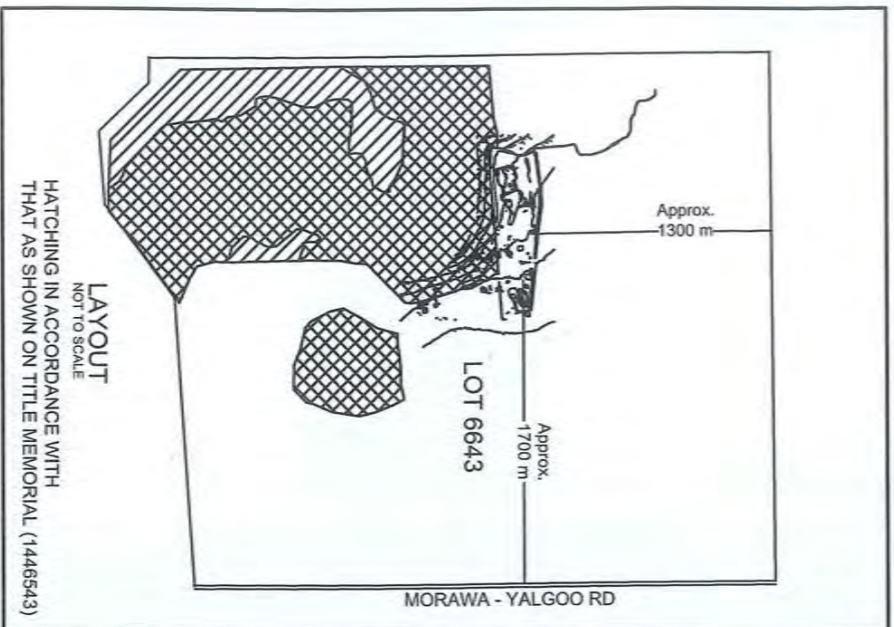
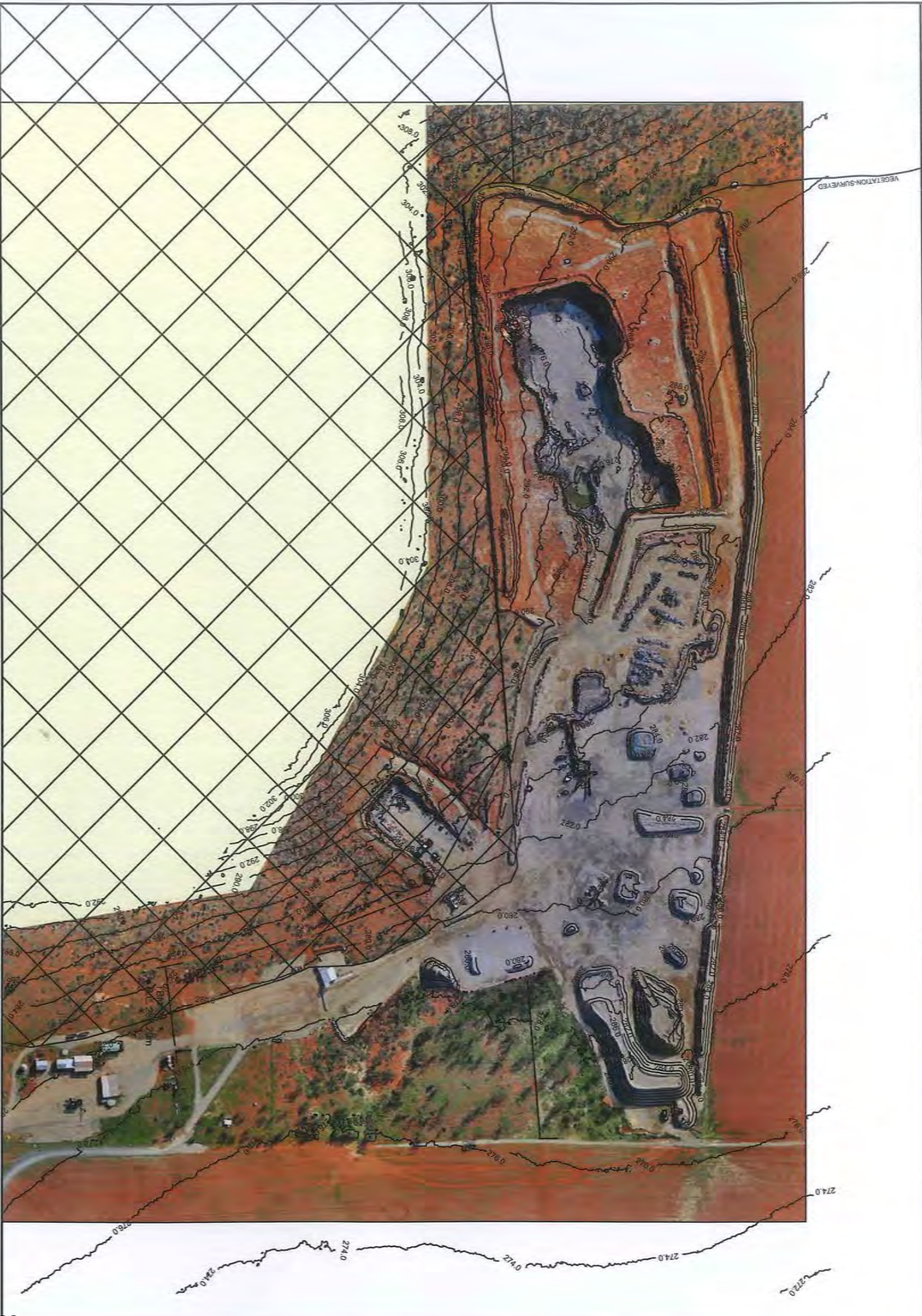
This licence is issued in accordance with the Shire of Morawa Extractive Industries Law 2008 subject to the following conditions:

1. Approval is granted to the applicant Dominic and Linda Tropicano to operate an extractive industry from Location 6643 Yalgoo Morawa Road, Morawa to extract material for road construction and rail ballast.
2. The above mentioned approval is given subject to the following conditions:-
 - (i) The fee for the licence is set at \$1,250 and reviewed annually commencing 18 December 2009.
 - (ii) The licence is granted for a period of five years expiring 17 December 2014.
 - (iii) Public liability insurance is taken out by the applicant in joint names of the licensee and the Local Government for a sum of not less than \$10,000,000 in respect to any one claim.
 - (iv) Security to be a bank guarantee of \$20,000 for road restoration and is lodged with Council.
 - (v) The applicant complies with all the provisions of the Shire of Morawa Extractive Industries Local Law 2008.
3. The applicant will be responsible for any road reinstatement works required, outside normal wear and tear, as assessed by the Principal Works Supervisor of the Shire of Morawa.

Dated this 6 December 2010

.....
 David Williams
 Deputy Chief Executive Officer

99711284



NOTES

- 15b: WORKS AND EXCAVATION PROGRAM
Any batters will be in accordance with the MINES SAFETY AND INSPECTION ACT 1994
- 15c: REHABILITATION AND DECOMMISSIONING PROGRAM
Rehabilitation will leave any batters in accordance with the MINES SAFETY AND INSPECTION ACT 1994 and comply with the conditions as setout in the ENVIRONMENTAL PROTECTION ACT 1986



AREA TO BE RETAINED AND PROTECTED AS NATIVE VEGETATION



ALL DISTANCES ARE IN METRES.

REVISIONS

0	15/05/14	ORIGINAL	WW
SURVEYED BY: CR 13/05/14 AREA FILE: 1986			
DRAWN BY: WW 15/05/14 CONT. INT'VAL: 2m			
CHECKED BY: WW 15/05/14 V DATUM: AHD			
APPROVED BY: ED 15/05/14 H DATUM: MGA94			
		FIELD BK: UAV	

HTP
SURVEYORS & PLANNERS
HILLE, THOMPSON & DELFOS
PO Box 820, GERALDTON WA 6531
PHONE: (08) 9921 3111 FAX: (08) 9921 8072

CLIENT: **Midwest Quarries Pty Ltd**
LOT 6643 ON P226766
QUARRY DEVELOPMENT
MORAWA YALGOO RD, SHIRE OF MORAWA

SCALE 1: 5000 SHEET SIZE A3 DWG No. 19414TS1-1-0



<i>Date of Meeting:</i>	19 June 2014
<i>Item No:</i>	7.2.4.2
<i>Subject:</i>	Proposed Amendment No. 3 to Local Planning Scheme No. 2 (Omnibus Scheme Amendment)
<i>Date & Author:</i>	10 June 2014, John Elliot (Project Officer)
<i>Applicant/ Proponent:</i>	Shire of Morawa
<i>File Number:</i>	
<i>Previous Minute/s and Reference:</i>	Shire of Morawa Council Meeting Minutes 17th April 2014 and 15th August 2013

SUMMARY

The purpose of this report is for Council to consider the adoption of amendment (Amendment No. 3) to the Shire's Local Planning Scheme No. 2, being an omnibus scheme amendment which relates to various items considered necessary to implement the Morawa Growth and Implementation Plan.

DECLARATION OF INTEREST

Author of report has no declaration of interest.

ATTACHMENTS

Attachment 1 – Scheme Amendment Document
Attachment 2 – Schedule of Submissions

BACKGROUND INFORMATION

The Shire of Morawa Local Planning Scheme No. 2 (LPS2) was gazetted on 21 May 2007 and is now 6 years old. The *Town Planning Regulations 1967* requires that local planning schemes be reviewed on a five (5) yearly basis.

The recent preparation and endorsement of the Morawa SuperTowns Growth and Implementation Plan (Growth Plan) is intended to inform the preparation of a new local planning scheme for the district (scheme review).

A scheme review process can take in the order of two (2) years to complete and therefore it is considered necessary to undertake a number of amendments to the existing LPS2, in order to reflect short term projects and strategies recommended in the Growth Plan.

The omnibus scheme amendment has been prepared in order to incorporate the key short term strategies and recommendations of the Growth Plan into LPS2.

Council at its ordinary meeting held 15th August 2013 resolved to adopt Amendment No. 3 to LPS2 for the purpose of undertaking public consultation with the community. A total of five

submissions were received from the following agencies:

1. Department of Aboriginal Affairs
2. Department of Fire and Emergency Services
3. Department of Transport
4. Department of Agriculture and Food
5. Water Corporation

These submissions are summarised and addressed in the Schedule of Submissions contained at Attachment 2 to this item

OFFICER'S COMMENT

EPA Assessment

Scheme Amendment No. 3 was referred to the Environmental Protection Authority (EPA) to determine the level of assessment required. The EPA determined that the proposed scheme amendment should not be assessed under Part IV Division 3 of the *Environmental Protection Act 1986* and that it is not necessary to provide any advice or recommendations.

Formal Advertising

The scheme amendment was publicly advertised for a period of 42 days in accordance with the requirements of the *Planning and Development Act 2005* and Regulation 25 of the *Town Planning Regulations 1967*. Of the five submissions received, only one submission warranted an amendment to the scheme amendment documentation as advertised. This amendment relates to a request by the Department of Fire and Emergency Services (DFES) request for the following clause be inserted into the amendment:

“That the proponent provide evidence that the requirements of the Western Australian Planning Commission and the Department of Fire and Emergency Services publication “Planning for Bush Fire Protection” have been satisfied with respect to meeting the contained fire protection performance criteria, to the satisfaction of the Western Australian Planning Commission”.

DFES did not specify where this clause was intended to be inserted within the context of the overall proposed amendments to LPS2, however it is thought that this requirement would be most appropriately included within the new structure planning requirements contained with proposed Clause 5.2.6.1.

It is therefore proposed to amend proposed Clause 5.2.6.1 as follows:

“5.2.6.1 A proposed structure plan should include the following details where deemed relevant:

- (a) a map showing the area to which the proposed structure plan is to apply;*
- (b) landform and topography;*
- (c) existing and proposed road systems and transport networks, including the standards of future roads;*

- (d) location of commercial, community facilities and recreation areas, consistent with the projected needs of the locality;
- (e) proposed population and residential densities, where appropriate;
- (f) existing and proposed services;
- (g) staging of the development;
- (h) geotechnical suitability of the land for development;
- (i) natural features to be retained and public parklands;
- (j) urban water management and drainage considerations;
- (k) conservation and environmental considerations including, but not limited to, flora and fauna impacts, groundwater quality, pollution, watercourses;
- (l) sites and features of Aboriginal and European heritage value;
- (m) **bush fire management and planning considerations;**
- (n) any other information as shall be requested by the Council, including specific density coding designations”.

The above amendment is considered to be a minor amendment to the advertised document and therefore it is not considered necessary to re-advertise the proposal.

There were no other issues raised during the consultation and referral process and therefore it is requested that the Council consider the revised Amendment No. 3 documentation for final adoption.

Council considered the adoption of the Scheme amendment at the Council meeting held on the 17th April 2014 and raised concerns regarding the Scheme Amendment clause referring to

“2.2 deleting part (ii) of Clause 4.2 and resubstituting with the following:

‘(ii) the lot has a minimum lot area of 2,000 m²’.

on the basis that the minimum 2000m² lot area restriction would not permit the majority of existing landowners to have the opportunity to subdivide their landholding within Morawa due to the average residential lot area being below this requirement.

The Scheme Amendment documentation has been modified to state: ‘(ii) the lot has a minimum lot area of 1,000 m²’. This provides the opportunity for the majority of residential landholdings to be considered for subdivision by the Department of Planning based on meeting the minimum lot size as stated in the scheme.

Following the Council’s final adoption of the amendment it will be forwarded to the Western Australian Planning Commission for final approval and gazettal.

COMMUNITY CONSULTATION

The Shire of Morawa in collaboration with the project consultants has completed a range of public consultation including public meeting and workshops to gain community and business input.

The scheme amendment was publicly advertised for a period of 42 days in accordance with the requirements of the *Planning and Development Act 2005* and Regulation 25 of the *Town Planning Regulations 1967*.

COUNCILLOR CONSULTATION

Shire of Morawa Councillors have been involved in a range of presentation and workshops associated with the preparation of the proposed Amendment No. 3 to the Shire's Local Planning Scheme No. 2.

STATUTORY ENVIRONMENT

Local Government Act 1995
Planning and Development Act 2005

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

The Shire has received a total of \$55,000 grant agreement via the Department of Planning's Northern Planning Projects funding scheme. This grant will cover the entire cost associated with the preparation of the omnibus scheme amendment.

STRATEGIC IMPLICATIONS

The omnibus scheme amendment is required to implement those strategies considered to be immediate or short term strategies as contained within the Shire of Morawa SuperTowns Growth and Implementation Plan.

RISK MANAGEMENT

The scheme amendment process accords with the Planning and Development Act 2005 and the Town Planning Regulations 1967.

VOTING REQUIREMENT:

Simple majority.

OFFICER'S RECOMMENDATION

That Council, in pursuance of Section 75 of the Planning and Development Act 2005, amend Town Planning Scheme No. 2 as follows:

- 1. Amend the Scheme Map by:-**
 - 1.1 rezoning Lots 19, 453 (Reserve 50533) and Lots 21 to 24 Valentine Street from 'Commercial' to 'Mixed Use';**
 - 1.2 amending the residential density code applicable to all lots bound by White Avenue to the north, Winfield Street to the east, Caulfield Road to the south and Dreghorn Street to the west from 'R10/R30' to 'R40';**

- 1.3 amending the residential density code applicable to all lots bound by Evan Street to the north, Valentine Street to the east, Stokes Road to the south and Solomon Terrace to the west from ‘R10/R30’ to ‘R40’;
 - 1.4 amending the residential density code applicable to all lots bound by Evan Street to the north, Neagle Street to the east, Stokes Road to the south and Valentine Street to the west from ‘R10/R30’ to ‘R30’;
 - 1.5 reclassifying Location Number 440 (Reserve 19507) from ‘Public Purposes’ to ‘Special Use’ with the notation ‘V’ (Various) and amending the Scheme map legend accordingly;
 - 1.6 rezoning Lot 90 Valentine Street and Lots 91 to 94 Evans Street from ‘Rural Residential’ to ‘Residential’ and ‘Development Area’ special control area and Lot 1 Evans Street from ‘Public Purposes’ to ‘Residential’ and ‘Development Area’ special control area and amending the Scheme map legend accordingly.
2. Amend the Scheme Text by:-
- 2.1 inserting a new clause 4.7.2.1 as follows:

“4.7.2.1 In addition to the site requirements of Table 2, where a caretaker’s dwelling, grouped dwelling, multiple dwelling, residential building or single house is proposed within the Commercial zone, it must comply with the following:

 - a) be located at the rear of the lot or above the commercial frontage so as not to limit the commercial potential of the property.
 - b) the dwelling must occupy no more than 40% of the lot area.”
 - 2.2 deleting part (ii) of Clause 4.2 and resubstituting with the following:

‘(ii) the lot has a minimum lot area of 1,000 m²’.
 - 2.3 inserting item (8.) within sub-clause 3.1.1, as follows:

‘8. Mixed Use’
 - 2.4 inserting the following within Table 2 – Site Requirements:

“ZONE	MINIMUM SETBACKS FROM BOUNDARIES		
	FRONT	REAR	SIDE
Mixed Use	At the discretion of Council”		
 - 2.5 inserting a new Clause 4.12, as follows:

“4.12 *MIXED USE ZONE*

4.12.1 *Objectives*

 - a) *to provide for a compatible mixture of residential development with small scale businesses in a primarily residential scale environment.*

- b) *allow appropriate businesses to locate and develop in conjunction with residential uses.*
- c) *provide an increase to the level of employment opportunities in the locality.*

4.12.2 Site Requirements: See Table 2.

4.12.3 Development Requirements

4.12.3.1 *Development shall not exceed 2 storeys in height except where the Council considers that particular circumstances may warrant an exception being made and provided such development will not affect local amenity and is consistent with the residential scale and amenity of the place.”*

2.6 inserting the following permissible land uses against the ‘Mixed Use’ zone within Table 1:

Uses	Mixed Use
Aged or dependent persons dwelling	AA
Ancillary accommodation	AA
Caravan park	
Caretakers dwelling	AA
Civic building	AA
Club premises	
Consulting rooms	AA
Dry cleaning establishment	SA
Education establishment	
Fuel depot	
Grouped dwelling	P
Home occupation	SA
Hotel	
Industry cottage	AA
Industry – extractive	
Industry – general	
Industry – light	
Industry – rural	
Industry – service	
Intensive agriculture	
Motel	SA
Motor vehicle repair	
Multiple dwelling	P
Office	P
Piggery	
Plant nursery	
Poultry farm	
Public amusement	
Public utility	AA
Public worship	AA

Residential building	AA
Restaurant	
Rural home business	
Rural pursuit	
Service station	
Shop	
Showroom	AA
Single house	P
Trade display	
Transient workforce accommodation	
Transport depot	
Tourist accommodation	SA
Tourist facilities	
Veterinary hospital	

2.7 inserting the a new item within Appendix No. 3 – Special Use zone, as follows:

NO	LAND PARTICULARS	PERMITTED USES	DEVELOPMENT STANDARDS/ CONDITIONS
2.	Location 440 (Reserve 19507) Caulfield Road, Morawa	<ul style="list-style-type: none"> • Aged or Dependant Persons Dwelling • Caretakers Dwelling • Residential Building • Transient Workforce Accommodation • Tourist Accommodation • Grouped Dwelling • Multiple Dwelling 	As determined by Council

2.8 inserting a new Part V as follows in the Scheme text and renumber subsequent parts accordingly:

“PART V – SPECIAL CONTROL AREAS

5.1 Operation of Special Control Areas

5.1.1 The following special control areas are shown on the Scheme Map:

(a) Development Areas shown on the Scheme Map as DA with a number and included in Appendix 9.

5.1.2 In respect of a special control area shown on a Scheme Map, the provisions applying to the special control area apply in addition to

the provisions applying to any underlying zone or reserve and any general provisions of the Scheme.

5.2 Development Areas

5.2.1 Interpretation

In clause 5.2, unless the context otherwise requires:

‘owner’ means an owner or owners of land in the Development Area; and

‘structure plan’ means a structure plan that has come into effect in accordance with clause 5.2.12.1.

5.2.2 Purpose of Development Areas

5.2.2.1 The purposes of Development Areas are to:

- (a) identify areas requiring comprehensive planning; and*
- (b) coordinate subdivision and development in areas requiring comprehensive planning.*

5.2.2.2 Appendix 9 describes the Development Areas in detail and sets out the specific purposes and requirements that apply to the Development Areas.

5.2.3 Subdivision and Development in Development Areas

5.2.3.1 The development of land within a Development Area is to comply with Appendix 9.

5.2.3.2 The subdivision and development of land within a Development Area is to generally be in accordance with any structure plan that applies to that land.

5.2.4 Structure Plan Required

5.2.4.1 The local government is not to:

- (a) consider recommending subdivision; or*
- (b) approve development;*

of land within a Development Area unless there is a structure plan for the Development Area or for the relevant part of the Development Area.

5.2.4.2 Notwithstanding clause 5.2.4.1, a local government may recommend subdivision or approve the development of land within a Development Area prior to a structure plan coming into effect in relation to that land, if the local government is satisfied

that this will not prejudice the specific purposes and requirements of the Development Area.

5.2.5 Preparation of Proposed Structure Plans

5.2.5.1 *A proposed structure plan may be prepared by:*

- (a) the local government; or*
- (b) an owner.*

5.2.5.2 *A proposed structure plan may be prepared for all, or part of, a Development Area.*

5.2.6 Details of Proposed Structure Plan

5.2.6.1 *A proposed structure plan should include the following details where deemed relevant:*

- (a) a map showing the area to which the proposed structure plan is to apply;*
- (b) landform and topography;*
- (c) existing and proposed road systems and transport networks, including the standards of future roads;*
- (d) location of commercial, community facilities and recreation areas, consistent with the projected needs of the locality;*
- (e) proposed population and residential densities, where appropriate;*
- (f) existing and proposed services;*
- (g) staging of the development;*
- (h) geotechnical suitability of the land for development;*
- (i) natural features to be retained and public parklands;*
- (j) urban water management and drainage considerations;*
- (k) conservation and environmental considerations including, but not limited to, flora and fauna impacts, groundwater quality, pollution, watercourses;*
- (l) sites and features of Aboriginal and European heritage value;*
- (m) bush fire management and planning considerations;*
- (n) any other information as shall be requested by the Council, including specific density coding designations;*
- (o) a written report to explain the mapping and to address the following:*
 - (i) the planning framework for the structure plan including any applicable regional or district structure plans, and any policies, strategies and scheme provisions which apply to the land, and any environmental conditions which apply under the Scheme;*
 - (ii) the site analysis including reference to the matters listed above, and, in particular, the significance of the conservation, environmental and heritage values of the site;*
 - (iii) the context analysis including reference to the matters*

- listed above;*
- (iv) how planning for the Development Area is to be integrated with the surrounding land;*
 - (v) the design rationale for the proposed pattern of subdivision, land use and development;*
 - (vi) traffic management and safety;*
 - (vii) parkland provision and management;*
 - (viii) urban water management;*
 - (ix) proposals for public utilities including sewerage, water supply, drainage, gas, electricity and communication services;*
 - (x) the proposed method of implementation including any cost sharing arrangements and details of any staging of subdivision and development; and*
 - (xi) any other matter that is required for orderly and proper planning.*

- 5.2.6.2** *The maps referred to in clause 5.2.6.1 are to:*
- (a) be drawn to a scale that clearly illustrates the details referred to in clause 5.2.6.1; and*
 - (b) include a north point, visual bar scale, key street names and a drawing title and number.*
- 5.2.6.3** *A proposed structure plan may, to the extent that it does not conflict with Scheme, impose a classification on the land included in it by reference to reserves, zones or the Residential Design Codes, and where the proposed structure plan becomes a structure plan, the local government is to have due regard to such reserves, zones or Residential Design Codes when recommending subdivision or approving development of land within a Development Area.*
- 5.2.6.4** *A proposed structure plan must, in the opinion of the local government, be consistent with orderly and proper planning.*
- 5.2.7** *Submission to Local Government and Commission*
- 5.2.7.1** *A proposed structure plan prepared by an owner is to be submitted to the local government.*
- 5.2.7.2** *Within seven days of preparing or receiving a proposed structure plan which proposes the subdivision of land, the local government is to forward a copy of the proposed structure plan to the Commission.*
- 5.2.7.3** *The Commission is to provide comments to the local government as to whether it is prepared to endorse the proposed structure plan with or without modifications.*

5.2.7.4 *The Commission must provide its comments to the local government within 30 days of receiving the proposed structure plan.*

5.2.8 *Advertising of Structure Plan*

5.2.8.1 *Within 60 days of preparing or receiving a proposed structure plan that conforms with clause 5.2.6.1 and complies with the Scheme (or such longer time as may be agreed in writing between the owner who submitted the proposed structure plan and the local government), the local government is to:*

(a) advertise, or require the owner who submitted the proposed structure plan to advertise, the proposed structure plan for public inspection in accordance with the advertising procedures outlined in clause 6.3.3, except that the submission period shall be extended to 60 days, to persons that are likely to be affected by the adoption of the proposed structure plan.

5.2.9 *Adoption of Proposed Structure Plan*

5.2.9.1 *The local government is to consider all submissions received and within 60 days of the latest date specified in the notice or advertisement for the making of submissions is to:*

(a) adopt the proposed structure plan, with or without modifications; or

(b) refuse to adopt the proposed structure plan and, where the proposed structure plan was submitted by an owner, give reasons for this to the owner.

5.2.9.2 *(a) in making a determination under clause 5.2.9.1, the local government is to have due regard to the comments and advise received from the Commission in relation to the proposed structure plan.*

(b) If the Commission requires modifications to the proposed structure plan, the local government is to consult with the Commission prior to making a determination under clause 5.2.9.1.

5.2.9.3 *If the local government, after consultation with the Commission, is of the opinion that a modification to the proposed structure plan is substantial, the local government may:*

(a) readvertise the proposed structure plan; or

(b) require the owner who submitted the proposed structure plan to readvertise the proposed structure plan; and thereafter, the procedures set out in clause 5.2.8.1 onwards are to apply.

- 5.2.9.4** *If within the period referred to in clause 5.2.9.1, or such further time as may be agreed in writing between the owner who submitted the proposed structure plan and the local government, the local government has not made a determination under clause 5.2.9.1, the local government is deemed to have refused to adopt the proposed structure plan.*
- 5.2.10** *Endorsement by Commission*
- 5.2.10.1** *If the proposed structure plan proposes the subdivision of land, then within seven days of making its determination under clause 5.2.9.1, the local government is to forward the proposed structure plan to the Commission for its endorsement.*
- 5.2.10.2** *As soon as practicable after receiving the proposed structure plan, the Commission is to determine whether to endorse the proposed structure plan and notify the local government of its determination accordingly.*
- 5.2.11** *Notification of Structure Plan*
- 5.2.11.1** *As soon as practicable after adopting a proposed structure plan under clause 5.2.9.1 and if clause 5.2.10 applies, as soon as practicable after being notified of the Commission's decision under clause 5.2.10.2, the local government is to forward a copy of the structure plan to:*
- (a) any public authority or person that the local government thinks fit;*
 - (b) where the structure plan was submitted by an owner, to the owner.*
- 5.2.12** *Operation of Structure Plan*
- 5.2.12.1** *A structure plan comes into effect:*
- (a) where the structure plan proposes the subdivision of land, on the day on which it is endorsed by the Commission pursuant to clause 5.2.10.2; or*
 - (b) on the day on which it is adopted by the local government under clause 5.2.9.1 in all other cases.*
- 5.2.12.2** *If a provision of a structure plan is inconsistent with a provision of the Scheme, then the provision of the Scheme prevails to the extent of the inconsistency.*
- 5.2.13** *Inspection of Structure Plan*
- 5.2.13.1** *The structure plan and the Commission's notification under clause 5.2.10.3 is to be kept at the local government's administrative offices, and is to be made available for inspection by any member of the public during office hours.*

5.2.14 Variation to Structure Plan

5.2.14.1 The local government may vary a structure plan:

- (a) by resolution if, in the opinion of the local government, the variation does not materially alter the intent of the structure plan;**
- (b) otherwise, in accordance with the procedures set out in clause 5.2.6 onwards.**

5.2.14.2 If the local government varies a structure plan by resolution, and the variation does not propose the subdivision of land, the local government is to forward a copy of the variation to the Commission within 10 days of making the resolution.

5.2.14.3 If the local government varies a structure plan by resolution, and the variation proposes the subdivision of land, the local government is to forward a copy of the variation to the Commission within 10 days of making the resolution for its endorsement.

5.2.14.4 As soon as practicable after receiving the copy of the variation referred to in clause 5.2.14.3, the Commission is to determine whether to endorse the proposed variation.

5.2.14.5 The Commission is to notify the local government of its determination under clause 5.2.14.4.

5.2.14.6 A variation to a structure plan by resolution comes into effect:

- (a) where the variation proposes the subdivision of land, on the day on which it is endorsed by the Commission pursuant to clause 5.2.14.4; or**
- (b) on the day on which the local government resolves to make the variation under clause 5.2.14.1 (a).**

2.9 inserting a new Appendix 9 – Development Areas with the following table inserted:

REF. NO.	AREA	PROVISIONS
DA 1	Lot 1 Evans Street, Lot 90 Valentine Street and Lots 91-94 Evans Street	1. An approved Structure Plan together with all approved amendments shall apply to the land in order to guide subdivision and development. 2. Land uses classified on the Structure Plan apply in accordance with clause 5.2.6.3.

2.10 inserting ‘transient workforce accommodation’ as a ‘permitted use’ within item no. 1 of Appendix No. 3 – Special Use Zone, as follows:

N O	LAND PARTICULARS	PERMITTED USES	DEVELOPME NT STANDARDS/C ONDITIONS
1.	Lot 425 Reserve 33537 White Avenue, Morawa	<ul style="list-style-type: none"> • Caravan Park • Transient Workforce Accommodation 	As determined by Council

- 2.11 deleting the 'X' symbol within Table 1 against the 'Transient Workforce Accommodation' use class within the 'Residential', 'Industrial' and 'Rural Residential' zone columns.
3. Authorises the Shire President and Chief Executive Officer to execute three (3) copies of the amendment documents in accordance with the Town Planning Regulations 1967 (as amended), including the fixing of the Council's seal;
 4. Forwards three (3) copies of the adopted scheme amendment and associated documentation to the Western Australian Planning Commission for Ministerial Consent in accordance with the Town Planning Regulations 1967 (as amended).



SHIRE OF MORAWA

LOCAL PLANNING SCHEME NO. 2

AMENDMENT NO. 3

OMNIBUS SCHEME AMENDMENT

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PLANNING AND DEVELOPMENT ACT 2005

RESOLUTION DECIDING TO AMEND A TOWN PLANNING SCHEME

SHIRE OF MORAWA

TOWN PLANNING SCHEME NO. 2

AMENDMENT NO. 3

RESOLVED that the Council, in pursuance of Section 75 of the Planning and Development Act 2005, amend the above local planning scheme by:

1. Amend the Scheme Map by:-
 - 1.1 rezoning Lots 19, 453 (Reserve 50533) and Lots 21 to 24 Valentine Street from 'Commercial' to 'Mixed Use';
 - 1.2 amending the residential density code applicable to all lots bound by White Avenue to the north, Winfield Street to the east, Caulfield Road to the south and Dreghorn Street to the west from 'R10/R30' to 'R40';
 - 1.3 amending the residential density code applicable to all lots bound by Evan Street to the north, Valentine Street to the east, Stokes Road to the south and Solomon Terrace to the west from 'R10/R30' to 'R40';
 - 1.4 amending the residential density code applicable to all lots bound by Evan Street to the north, Neagle Street to the east, Stokes Road to the south and Valentine Street to the west from 'R10/R30' to 'R30';
 - 1.5 reclassifying Location Number 440 (Reserve 19507) from 'Public Purposes' to 'Special Use' with the notation 'V' (Various) and amending the Scheme map legend accordingly;
 - 1.6 rezoning Lot 90 Valentine Street and Lots 91 to 94 Evans Street from 'Rural Residential' to 'Residential' and 'Development Area' special control area and Lot 1 Evans Street from 'Public Purposes' to 'Residential' and 'Development Area' special control area and amending the Scheme map legend accordingly.
2. Amend the Scheme Text by:-
 - 2.1 inserting a new clause 4.7.2.1 as follows:

“4.7.2.1 In addition to the site requirements of Table 2, where a caretaker’s dwelling, grouped dwelling, multiple dwelling, residential building or single house is proposed within the Commercial zone, it must comply with the following:

 - a) be located at the rear of the lot or above the commercial frontage so as not to limit the commercial potential of the property.*
 - b) the dwelling must occupy no more than 40% of the lot area.”*

2.2 deleting part (ii) of Clause 4.2 and resubstituting with the following:

'(ii) the lot has a minimum lot area of 1,000 m²'.

2.3 inserting item (8.) within sub-clause 3.1.1, as follows:

'8. Mixed Use'

2.4 inserting the following within Table 2 – Site Requirements:

"ZONE	MINIMUM SETBACKS FROM BOUNDARIES		
	FRONT	REAR	SIDE
<i>Mixed Use</i>	<i>At the discretion of Council"</i>		

2.5 inserting a new Clause 4.12, as follows:

"4.12 MIXED USE ZONE

4.12.1 Objectives

- a) *to provide for a compatible mixture of residential development with small scale businesses in a primarily residential scale environment.*
- b) *allow appropriate businesses to locate and develop in conjunction with residential uses.*
- c) *provide an increase to the level of employment opportunities in the locality.*

4.12.2 Site Requirements: *See Table 2.*

4.12.3 Development Requirements

4.12.3.1 Development shall not exceed 2 storeys in height except where the Council considers that particular circumstances may warrant an exception being made and provided such development will not affect local amenity and is consistent with the residential scale and amenity of the place."

2.6 inserting the following permissible land uses against the 'Mixed Use' zone within Table 1:

Uses	Mixed Use
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Ancillary accommodation	AA
Caravan park	
Caretakers dwelling	AA
Civic building	AA
Club premises	
Consulting rooms	AA
Dry cleaning establishment	SA
Education establishment	
Fuel depot	
Grouped dwelling	P
Home occupation	SA
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Uses	Mixed Use
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Industry – general	
Industry – light	
Industry – rural	
Industry – service	
Intensive agriculture	
Motel	SA
Motor vehicle repair	
Multiple dwelling	P
Office	P
Piggery	
Plant nursery	
Poultry farm	
Public amusement	
Public utility	AA
Public worship	AA
Residential building	AA
Restaurant	
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Service station	
Shop	
Showroom	AA
Single house	P
Trade display	
Transient workforce accommodation	
Transport depot	
Tourist accommodation	SA
Tourist facilities	
Veterinary hospital	

2.7 inserting the a new item within Appendix No. 3 – Special Use zone, as follows:

NO	LAND PARTICULARS	PERMITTED USES	DEVELOPMENT STANDARDS/ CONDITIONS
2.	Location 440 (Reserve 19507) Caulfield Road, Morawa	<ul style="list-style-type: none"> • Aged or Dependant Persons Dwelling • Caretakers Dwelling • Residential Building • Transient Workforce Accommodation • Tourist Accommodation • Grouped Dwelling • Multiple Dwelling 	As determined by Council

2.8 inserting a new Part V as follows in the Scheme text and renumber subsequent parts accordingly:

"PART V – SPECIAL CONTROL AREAS

5.1 Operation of Special Control Areas

5.1.1 The following special control areas are shown on the Scheme Map:

- (a) Development Areas shown on the Scheme Map as DA with a number and included in Appendix 9.*

5.1.2 In respect of a special control area shown on a Scheme Map, the provisions applying to the special control area apply in addition to the provisions applying to any underlying zone or reserve and any general provisions of the Scheme.

5.2 Development Areas

5.2.1 Interpretation

In clause 5.2, unless the context otherwise requires:

'owner' means an owner or owners of land in the Development Area; and

'structure plan' means a structure plan that has come into effect in accordance with clause 5.2.12.1.

5.2.2 Purpose of Development Areas

5.2.2.1 The purposes of Development Areas are to:

- (a) identify areas requiring comprehensive planning; and*
(b) coordinate subdivision and development in areas requiring comprehensive planning.

5.2.2.2 Appendix 9 describes the Development Areas in detail and sets out the specific purposes and requirements that apply to the Development Areas.

5.2.3 Subdivision and Development in Development Areas

5.2.3.1 The development of land within a Development Area is to comply with Appendix 9.

5.2.3.2 The subdivision and development of land within a Development Area is to generally be in accordance with any structure plan that applies to that land.

5.2.4 Structure Plan Required

5.2.4.1 The local government is not to:

- (a) consider recommending subdivision; or*
(b) approve development;

of land within a Development Area unless there is a structure plan for the Development Area or for the relevant part of the Development Area.

5.2.4.2 Notwithstanding clause 5.2.4.1, a local government may recommend subdivision or approve the development of land within a Development Area prior to a structure plan coming into effect in relation to that land, if the local government is satisfied that this will not prejudice the specific purposes and requirements of the Development Area.

5.2.5 *Preparation of Proposed Structure Plans*

5.2.5.1 *A proposed structure plan may be prepared by:*

- (a) *the local government; or*
- (b) *an owner.*

5.2.5.2 *A proposed structure plan may be prepared for all, or part of, a Development Area.*

5.2.6 *Details of Proposed Structure Plan*

5.2.6.1 *A proposed structure plan should include the following details where deemed relevant:*

- (a) *a map showing the area to which the proposed structure plan is to apply;*
- (b) *landform and topography;*
- (c) *existing and proposed road systems and transport networks, including the standards of future roads;*
- (d) *location of commercial, community facilities and recreation areas, consistent with the projected needs of the locality;*
- (e) *proposed population and residential densities, where appropriate;*
- (f) *existing and proposed services;*
- (g) *staging of the development;*
- (h) *geotechnical suitability of the land for development;*
- (i) *natural features to be retained and public parklands;*
- (j) *urban water management and drainage considerations;*
- (k) *conservation and environmental considerations including, but not limited to, flora and fauna impacts, groundwater quality, pollution, watercourses;*
- (l) *sites and features of Aboriginal and European heritage value;*
- (m) *any other information as shall be requested by the Council, including specific density coding designations;*
- (n) *a written report to explain the mapping and to address the following:*
 - (i) *the planning framework for the structure plan including any applicable regional or district structure plans, and any policies, strategies and scheme provisions which apply to the land, and any environmental conditions which apply under the Scheme;*
 - (ii) *the site analysis including reference to the matters listed above, and, in particular, the significance of the conservation, environmental and heritage values of the site;*

- (iii) *the context analysis including reference to the matters listed above;*
- (iv) *how planning for the Development Area is to be integrated with the surrounding land;*
- (v) *the design rationale for the proposed pattern of subdivision, land use and development;*
- (vi) *traffic management and safety;*
- (vii) *parkland provision and management;*
- (viii) *urban water management;*
- (ix) *proposals for public utilities including sewerage, water supply, drainage, gas, electricity and communication services;*
- (x) *the proposed method of implementation including any cost sharing arrangements and details of any staging of subdivision and development; and*
- (xi) *any other matter that is required for orderly and proper planning.*

5.2.6.2 *The maps referred to in clause 5.2.6.1 are to:*

- (a) *be drawn to a scale that clearly illustrates the details referred to in clause 5.2.6.1; and*
- (b) *include a north point, visual bar scale, key street names and a drawing title and number.*

5.2.6.3 *A proposed structure plan may, to the extent that it does not conflict with Scheme, impose a classification on the land included in it by reference to reserves, zones or the Residential Design Codes, and where the proposed structure plan becomes a structure plan, the local government is to have due regard to such reserves, zones or Residential Design Codes when recommending subdivision or approving development of land within a Development Area.*

5.2.6.4 *A proposed structure plan must, in the opinion of the local government, be consistent with orderly and proper planning.*

5.2.7 *Submission to Local Government and Commission*

5.2.7.1 *A proposed structure plan prepared by an owner is to be submitted to the local government.*

5.2.7.2 *Within seven days of preparing or receiving a proposed structure plan which proposes the subdivision of land, the local government is to forward a copy of the proposed structure plan to the Commission.*

5.2.7.3 *The Commission is to provide comments to the local government as to whether it is prepared to endorse the proposed structure plan with or without modifications.*

- 5.2.7.4 *The Commission must provide its comments to the local government within 30 days of receiving the proposed structure plan.*
- 5.2.8 *Advertising of Structure Plan*
- 5.2.8.1 *Within 60 days of preparing or receiving a proposed structure plan that conforms with clause 5.2.6.1 and complies with the Scheme (or such longer time as may be agreed in writing between the owner who submitted the proposed structure plan and the local government), the local government is to:*
- a) *advertise, or require the owner who submitted the proposed structure plan to advertise, the proposed structure plan for public inspection in accordance with the advertising procedures outlined in clause 6.3.3, except that the submission period shall be extended to 60 days, to persons that are likely to be affected by the adoption of the proposed structure plan.*
- 5.2.9 *Adoption of Proposed Structure Plan*
- 5.2.9.1 *The local government is to consider all submissions received and within 60 days of the latest date specified in the notice or advertisement for the making of submissions is to:*
- (a) *adopt the proposed structure plan, with or without modifications; or*
- (b) *refuse to adopt the proposed structure plan and, where the proposed structure plan was submitted by an owner, give reasons for this to the owner.*
- 5.2.9.2 (a) *in making a determination under clause 5.2.9.1, the local government is to have due regard to the comments and advice received from the Commission in relation to the proposed structure plan.*
- (b) *if the Commission requires modifications to the proposed structure plan, the local government is to consult with the Commission prior to making a determination under clause 5.2.9.1.*
- 5.2.9.3 *If the local government, after consultation with the Commission, is of the opinion that a modification to the proposed structure plan is substantial, the local government may:*
- (a) *readvertise the proposed structure plan; or*
- (b) *require the owner who submitted the proposed structure plan to readvertise the proposed structure plan;*
- and thereafter, the procedures set out in clause 5.2.8.1 onwards are to apply.*
- 5.2.9.4 *If within the period referred to in clause 5.2.9.1, or such further time as may be agreed in writing between the owner who submitted the proposed structure plan and the local government, the local government has not made a determination under clause 5.2.9.1, the local government is deemed to have refused to adopt the proposed structure plan.*
- 5.2.10 *Endorsement by Commission*

- 5.2.10.1 *If the proposed structure plan proposes the subdivision of land, then within seven days of making its determination under clause 5.2.9.1, the local government is to forward the proposed structure plan to the Commission for its endorsement.*
- 5.2.10.2 *As soon as practicable after receiving the proposed structure plan, the Commission is to determine whether to endorse the proposed structure plan and notify the local government of its determination accordingly.*
- 5.2.11 *Notification of Structure Plan*
- 5.2.11.1 *As soon as practicable after adopting a proposed structure plan under clause 5.2.9.1 and if clause 5.2.10 applies, as soon as practicable after being notified of the Commission's decision under clause 5.2.10.2, the local government is to forward a copy of the structure plan to:*
- (a) any public authority or person that the local government thinks fit;*
 - (b) where the structure plan was submitted by an owner, to the owner.*
- 5.2.12 *Operation of Structure Plan*
- 5.2.12.1 *A structure plan comes into effect:*
- (a) where the structure plan proposes the subdivision of land, on the day on which it is endorsed by the Commission pursuant to clause 5.2.10.2; or*
 - (b) on the day on which it is adopted by the local government under clause 5.2.9.1 in all other cases.*
- 5.2.12.2 *If a provision of a structure plan is inconsistent with a provision of the Scheme, then the provision of the Scheme prevails to the extent of the inconsistency.*
- 5.2.13 *Inspection of Structure Plan*
- 5.2.13.1 *The structure plan and the Commission's notification under clause 5.2.10.3 is to be kept at the local government's administrative offices, and is to be made available for inspection by any member of the public during office hours.*
- 5.2.14 *Variation to Structure Plan*
- 5.2.14.1 *The local government may vary a structure plan:*
- (a) by resolution if, in the opinion of the local government, the variation does not materially alter the intent of the structure plan;*
 - (b) otherwise, in accordance with the procedures set out in clause 5.2.6 onwards.*
- 5.2.14.2 *If the local government varies a structure plan by resolution, and the variation does not propose the subdivision of land, the local government is to forward a copy of the variation to the Commission within 10 days of making the resolution.*

- 5.2.14.3 *If the local government varies a structure plan by resolution, and the variation proposes the subdivision of land, the local government is to forward a copy of the variation to the Commission within 10 days of making the resolution for its endorsement.*
- 5.2.14.4 *As soon as practicable after receiving the copy of the variation referred to in clause 5.2.14.3, the Commission is to determine whether to endorse the proposed variation.*
- 5.2.14.5 *The Commission is to notify the local government of its determination under clause 5.2.14.4.*
- 5.2.14.6 *A variation to a structure plan by resolution comes into effect:*
 - (a) *where the variation proposes the subdivision of land, on the day on which it is endorsed by the Commission pursuant to clause 5.2.14.4; or*
 - (b) *on the day on which the local government resolves to make the variation under clause 5.2.14.1 (a).*

2.9 inserting a new Appendix 9 – Development Areas with the following table inserted:

REF. NO.	AREA	PROVISIONS
DA 1	Lot 1 Evans Street, Lot 90 Valentine Street and Lots 91-94 Evans Street	<ol style="list-style-type: none"> 1. An approved Structure Plan together with all approved amendments shall apply to the land in order to guide subdivision and development. 2. Land uses classified on the Structure Plan apply in accordance with clause 5.2.6.3.

2.10 inserting 'transient workforce accommodation' as a 'permitted use' within item no. 1 of Appendix No. 3 – Special Use Zone, as follows:

NO	LAND PARTICULARS	PERMITTED USES	DEVELOPMENT STANDARDS/ CONDITIONS
1.	Lot 425 Reserve 33537 White Avenue, Morawa	<ul style="list-style-type: none"> • Caravan Park • Transient Workforce Accommodation 	As determined by Council

2.11 deleting the 'X' symbol within Table 1 against the 'Transient Workforce Accommodation' use class within the 'Residential', 'Industrial' and 'Rural Residential' zone columns.

- 3. That the CEO refer the Scheme Amendment documents to the Environmental Protection Authority for its assessment in accordance with Section 48 of the Environmental Protection Act 1986; and
- 4. Subject to a response from the Environmental Protection Authority advising that the Scheme Amendment does not warrant formal assessment, proceed to advertise the scheme amendment, Planning Report and supporting documents in accordance with the Planning and Development Act 2005 and Regulation 25 of the Town Planning Regulations 1967.

Dated this _____ of _____ 20 _____

CHIEF EXECUTIVE OFFICER

SCHEME AMENDMENT REPORT

1. **LOCAL AUTHORITY:** **SHIRE OF MORAWA**
2. **DESCRIPTION OF SCHEME:** **LOCAL PLANNING SCHEME NO. 2**
3. **TYPE OF SCHEME:** **MUNICIPAL DISTRICT SCHEME**
4. **SERIAL NO. OF AMENDMENT:** **AMENDMENT NO. 3**
5. **PROPOSAL:** **Various amendments to Local Planning Scheme No. 2**
6. **REPORT BY:** **TPG Town Planning, Urban Design and Heritage**

1. INTRODUCTION

TPG Town Planning, Urban Design and Heritage (TPG) has prepared this report on behalf of the Shire of Morawa to support a number of amendments (Omnibus amendment) to the Shire of Morawa Local Planning Scheme No. 2 (LPS2), which was gazetted on 21 May 2007.

In 2011, the Regional Centres Development Plan (SuperTowns) was established through the State Government's Royalties for Regions initiative. The SuperTowns Program encourages regional communities to accelerate planning by developing clear and consolidated plans to harness the opportunities afforded by imminent population growth. Morawa was amongst nine (9) regional towns identified, warranting the preparation of a SuperTowns Growth and Implementation Plan (Growth Plan).

In 2012, the Shire of Morawa, in conjunction with the Department of Regional Development and Lands (DRDL) and LandCorp prepared the Morawa SuperTown Growth and Implementation Plan (the Growth Plan), which provides strategic direction for the growth and development within the Shire over the next 30 to 40 years.

The Morawa Growth Plan is a 'living' document that establishes a holistic and cross-government approach to deliver both spatial and non spatial strategies to support sustained economic and population growth over its lifespan. The document includes a spatial Growth Plan to support population growth and a Town Centre Plan to bring about revitalisation of the Town Centre.

Ultimately, the Growth Plan fulfils a similar role to a Local Planning Strategy, which is a precursor to preparing a new Local Planning Scheme.

In order to facilitate some of the short term and priority projects identified in the Growth Plan, it is necessary to amend various components of LPS2. The amendments proposed by this Scheme Amendment can be summarised as follows:

1. Insert requirements relating to residential development within the 'Commercial' zone;
2. Rezone 'Commercial' zoned properties on Valentine Street from 'Commercial' to a new 'Mixed Use' zone;
3. Amend the residential density code applicable to all lots bound by White Avenue to the north, Winfield Street to the east, Caulfield Road to the south and Dreghorn Street to the west from 'R10/R30' to 'R40';
4. Amend the residential density code applicable to all lots bound by Evan Street to the north, Valentine Street to the east, Stokes Road to the south and Solomon Terrace to the west from 'R10/R30' to 'R40';
5. Amend the residential density code applicable to all lots bound by Evan Street to the North, Neagle Street to the east, Stokes Road to the south and Valentine Street to the west from 'R10/R30' to 'R30';
6. Delete part (ii) of Clause 4.2 and replace with the following:

'(ii) the lot has a minimum lot area of 1,000 m²'.
7. Rezone Location number 440 (Reserve 19507) from 'Public Purposes' to 'Special Use' with the following permissible uses being listed in Appendix No. 3 of LPS2:
 - 'Aged or Dependent Persons Dwelling'
 - 'Caretakers Dwelling'
 - 'Residential Building'
 - 'Transient Workforce Accommodation'

- 'Tourist Accommodation'
 - 'Grouped Dwelling'
 - 'Multiple Dwelling'
8. Introduce a new 'Development Area' special control area with associated structure planning provisions and rezone Lot 90 Valentine Street and Lots 91-94 Evans Street from 'Rural Residential' to 'Residential' and 'Development Area' special control area and Lot 1 Evans Street from 'Public Purposes' to 'Residential' and 'Development Area' special control area.
 9. Amend item No. 1 of Appendix 3 relating to Lot 425 (Reserve 33537) White Avenue, Morawa by including 'Transient Workforce Accommodation' within the 'Permitted Uses' column.
 10. Delete the 'X' symbol within Table 1 against the 'Transient Workforce Accommodation' use class within the 'Residential', 'Industrial' and 'Rural Residential' zones.

This 'omnibus' amendment to LPS2 is not, and does not purport to be a full review of LPS2. It is merely an amendment designed to provide some necessary improvements to LPS2 to act as an interim measure while a new local planning scheme is prepared. Shortly following this omnibus scheme amendment, it is intended to prepare a new local planning strategy on the basis of the existing Growth Plan and undertake a holistic review of the current scheme in line with the requirements of the Town Planning Regulations 1967.

2. SITE DETAILS

Proposal 1 (Residential Land Use within Commercial Zone)

This proposal relates to all land zoned 'Commercial' within LPS2.

Proposal 2 (Mixed Use Zone)

This proposal relates to all lots currently zoned 'Commercial' on Valentine Street, being Lot 19, Lot 453 (Reserve 50533) and Lots 21-24 Valentine Street.

Proposal 3 (Former Hospital Site)

The Former Hospital Site is located on 1 Caulfield Road, Morawa (Reserve 19507 on Deposited Plan 59889) and is 3.3909 ha in area.

Proposal 4 (Residential Density Review)

Proposal 4 relates to the following properties:

1. Amend the residential density code applicable to all lots bound by White Avenue to the north, Winfield Street to the east, Caulfield Road to the south and Dreghorn Street to the west from 'R10/R30' to 'R40';
2. Amend the residential density code applicable to all lots bound by Evan Street to the north, Valentine Street to the east, Stokes Road to the south and Solomon Terrace to the west from 'R10/R30' to 'R40';
3. Amend the residential density code applicable to all lots bound by Evan Street to the North, Neagle Street to the east, Stokes Road to the south and Valentine Street to the west from 'R10/R30' to 'R30'
4. Amending part (ii) of Clause 4.2, being the 'Special Application of the Residential Design Codes' Clause, which relates to all land coded R10/R30 within the Morawa townsite.

Proposal 5 (Rural Residential lots fronting golf course)

The Rural Residential lots north of Evans Street include:

- Lot 90 (3) Valentine Street on Plan 202041 being 1.6974 ha in area;
- Lot 91 (5) Evans Street on Plan 202041 being 1.6997 ha in area;
- Lot 92 (7) Evans Street on Plan 202041 being 1.6997 ha in area;
- Lot 93 (9) Evans Street on Plan 202041 being 2.0234 ha in area;
- Lot 94 (11) Evans Street on Plan 202041 being 1.2215 ha in area;
- Lot 1 (17) Evans Street on Diagram 44139 being 0.4047 ha in area; and
- Drainage reserve on Diagram 26381 being 0.2340 ha in area.

Proposal 6 (Caravan Park Site)

The Caravan Park Site is located on 511 White Avenue, Morawa (Reserve 33537 on Plan 65452) and is 8.79ha in area.

Proposal 7 (Deletion of 'X' Symbol within Table 1)

This is a text amendment and does not relate to any specific site.

Refer to Figure 1 – Location Plan

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3. PROPOSAL

To amend the Shire of Morawa Local Planning Scheme No. 3 by modifying the Scheme Maps and Scheme Text to bring about initiatives and strategies that are identified within the Morawa SuperTown Growth Plan for immediate and/or short term action, as follows:

1. Insert requirements relating to residential development within the 'Commercial' zone;
2. Rezone 'Commercial' zoned properties on Valentine Street from 'Commercial' to a new 'Mixed Use' zone;
3. Amend the residential density code applicable to all lots bound by White Avenue to the north, Winfield Street to the east, Caulfield Road to the south and Dreghorn Street to the west from 'R10/R30' to 'R40';
4. Amend the residential density code applicable to all lots bound by Evan Street to the north, Valentine Street to the east, Stokes Road to the south and Solomon Terrace to the west from 'R10/R30' to 'R40';
5. Amend the residential density code applicable to all lots bound by Evan Street to the North, Neagle Street to the east, Stokes Road to the south and Valentine Street to the west from 'R10/R30' to 'R30';
6. Delete part (ii) of Clause 4.2 and replace with the following:

(ii) the lot has a minimum lot area of 1,000 m².
7. Rezone Location number 440 (Reserve 19507) from 'Public Purposes' to 'Special Use' with the following permissible uses being listed in Appendix No. 3 of LPS2:
 - 'Aged or Dependent Persons Dwelling'
 - 'Caretakers Dwelling'
 - 'Residential Building'
 - 'Transient Workforce Accommodation'
 - 'Tourist Accommodation'
 - 'Grouped Dwelling'
 - 'Multiple Dwelling'
8. Introduce a new 'Development Area' special control area with associated structure planning provisions and rezone Lot 90 Valentine Street and Lots 91-94 Evans Street from 'Rural Residential' to 'Residential' and 'Development Area' special control area with a density code of R30 and Lot 1 Evans Street from 'Public Purposes' to 'Residential' and 'Development Area' special control area with a density code of R30.
9. Amend item No. 1 of Appendix 3 relating to Lot 425 (Reserve 33537) White Avenue, Morawa by including 'Transient Workforce Accommodation' within the 'Permitted Uses' column.
10. Delete the 'X' symbol within Table 1 against the 'Transient Workforce Accommodation' use class within the 'Residential', 'Industrial' and 'Rural Residential' zones.

Refer to proposed Zoning Plan.

4. JUSTIFICATION

The justification for each proposed amendment is set out below.

1. Proposal 1

Single House within the 'Commercial' Zone

A number of properties within the 'Commercial' zone are being utilised for residential purposes. Caretaker's dwelling, grouped dwelling, multiple dwelling, residential building and single house are all listed as 'AA' uses within the 'Commercial' zone. The occupation of commercial tenancies for residential purposes has the potential to dilute the retail and commercial activity along Winfield Street and Solomon Terrace thereby undermining the ability to achieve the aspirations of the Growth Plan to support a town with a population of 2,500 people with a viable commercial and retail centre. The Growth Plan recommends strengthening Winfield Street as the retail 'heart' of the Town and also recommends that Solomon Terrace be a 'Live/Work' precinct that supports local businesses while still permitting residential dwellings either above commercial/retail premises.

In this context, it is considered that residential uses within the 'Commercial' zone may be appropriate provided that they do not compromise the commercial objectives of that zone. Therefore it is proposed to insert design requirements relating to the establishment of residential uses within the 'Commercial' zone. These proposed design requirements include the requirement for a dwelling to either be located at the rear of the lot or above a commercial tenancy and also limiting residential uses to occupy an area of not more than 40% of a commercial property. This will ensure viable commercial tenancies can be established on a lot within the Commercial zone as the predominant land use, while also permitting residential uses behind or above these tenancies.

Existing approved residential uses within the 'Commercial' zone would continue to retain non-conforming use rights in accordance with Part VII of LPS2.

This proposal is intended to be an interim measure prior to the Shire undertaking a full Scheme review process, which is proposed to commence in the near future. The full Scheme review would include a thorough investigation of the objectives and use permissibility of the Shire's 'Commercial' zone. This proposal represents an improvement to that permitted by the Scheme currently, in that it sets design criteria for residential development and uses so that these uses do not compromise the objectives of the 'Commercial' zone, where the Shire deems it appropriate to approve a residential use within the 'Commercial' zone.

2. Proposal 2

Mixed Use Zone

Valentine Street has been identified as a transitional area within the town centre in that it should primarily reflect a residential character given its interface with adjacent residential zoned land to the east, however should still retain an opportunity to support small local business ventures to contribute to the economic diversity and life of the town.

In order to support the above, it is proposed to introduce a new 'Mixed Use' zone within LPS2 and rezone those 'Commercial' zoned properties fronting Valentine Street to the new 'Mixed Use' zone. The new 'Mixed Use' zone will have the following objectives:

- a) to provide for a compatible mixture of residential development with small scale businesses in a primarily residential scale environment.
- b) allow appropriate businesses to locate and develop in conjunction with residential uses.
- c) provide an increase to the level of employment opportunities in the locality.

3. Proposal 3

Former Hospital Site

The former hospital site is located at Location 440 (No. 1) Caulfield Road in Morawa. The site is 3.3909 ha in area with the former and disused hospital building located on a portion of the site. The site is currently reserved for 'Public Purposes' (Hospital) and is also reserved for the same purpose. Recently the new Morawa District Hospital was established at the corner of Caulfield Road and Yewers Avenue and therefore the former hospital site is no longer required to be retained for public purposes.

A proposal is currently before the Department of Regional Development and Lands to transfer this site to the Shire of Morawa.

Given the uncertainty regarding a fixed development outcome for the former hospital site, it is proposed to rezone the site from 'Public Purposes' to 'Special Use' with a range of permissible uses to support alternative development outcomes for the site. The range of permissible uses proposed for the site include:

- 'Aged or Dependent Persons Dwelling'
- 'Caretakers Dwelling'
- 'Residential Building'
- 'Transient Workforce Accommodation'
- 'Tourist Accommodation'
- 'Grouped Dwelling'
- 'Multiple Dwelling'

This proposal is in accordance with Strategy 94 and 95 of the Growth Plan which supports the establishment of key worker, tourist and aged persons dwellings.

4. Proposal 4

Residential Density Review

Strategy 93 of the Growth Plan seeks to promote infill redevelopment opportunities within the existing townsite boundaries by rezoning various sites throughout the town to address housing needs. The Growth Plan also promotes the diversification of housing product to reflect the growing and diverse needs of the community, including need for key worker accommodation, aged persons dwellings, couples and small families.

Specifically, the Growth Plan identifies an R40 density code for commercial properties within the Solomon Terrace precinct and R30 for those lots fronting the boulevard streets on the eastern side of town.

Clause 4.2 of LPS2 relates to the special application of the Residential Design Codes whereby it states:

"In area codes R10/30, the development standards of the R10 Code shall apply, except that the Council may permit development to the density and standards of the R30 Code only if:

- (i) the development is connected to reticulated sewerage;*
- (ii) the lot has a minimum area of 1,000m² and is located within 300 metres of commercial and civic services and facilities; and*
- (iii) the Council, after following the advertising procedures in clause 6.3 is satisfied there will not be any adverse impacts on local amenity."*

As all residential zoned land is coded R10/R30 within the townsite of Morawa, however a majority of the land is located outside of 300 metres of the commercial and civic services and facilities. Therefore, a majority of the land zoned for residential purposes within the Morawa townsite is restricted to the R10 density code or minimum 875m² and average 1,000m² per lot.

The Morawa Growth Plan identifies significant opportunities for infill residential within the existing boundaries of the townsite, which would be sufficient to support a growth in population from 911 in 2012 to 2,500 people. However, in order to facilitate infill development, Clause 4.2 needs to be reviewed to permit infill subdivision at a greater density than R10 where special circumstances are met.

Clause 4.2 also restricts the diversity in dwelling types able to be established in Morawa. A key principle of the Morawa Growth Plan is to support an increase in the diversity, quality and affordability of housing within Morawa, in order to attract and retain a range of key workers, government services and also to contribute to building a robust and diverse community.

The resultant subdivision of new residential lots and development of residential housing would also improve the quality of housing on the eastern side of the railway line, which is commonly viewed as the run down side of town.

It is therefore proposed to delete part (ii) of Clause 4.2 and substitute with the following:

'(ii) the lot has a minimum lot area of 1,000 m²'.

This amendment would provide greater flexibility to achieve an R30 residential density provided lots have connection to reticulated sewerage and also that the lots have a minimum lot area of 1,000sqm.

5. Proposal 5

Rural Residential Lots fronting Golf Course

Strategy 93 of the Growth Plan recommends rezoning the Rural Residential lots located on Evans Street fronting the golf course to 'Residential' with a density code of R30. This proposal has the potential to provide a significant increase to the capacity of residential land within the existing townsite boundaries. The resultant residential lots will have a high level of amenity afforded by the outlook on to the golf course and via the extension of the boulevard streets into the new subdivision.

Given that the landownership is fragmented and represents a large area of new residential land with the potential to generate in the order of 130 residential lots, it is recommended that new structure planning provisions be introduced via a new 'Development Area' special control area, in order to facilitate a coordinated approach to the future subdivision and development of the land.

Refer to a draft Subdivision Guide Plan prepared for the lots at Appendix A.

The resultant subdivision of new residential lots and development of residential housing would also improve the quality of housing on the eastern side of the railway line, which is commonly viewed as the run down side of town.

The existing rural residential lots on the eastern boundary of the townsite would be retained as rural residential sized lots, to ensure the rural residential lifestyle is still provided for within Town.

6. Proposal 6

Caravan Park Site

The site zoned 'Special; Use' relating to the Morawa Caravan Park, currently accommodates the Morawa Caravan Park and additionally, also contains the Ausco transient workforce accommodation units. The land zoned for 'Special Use' (Caravan Park) exceeds the requirements for tourist accommodation within Morawa and it also accommodates existing transient workforce accommodation which technically is not permitted within the parameters of the current 'Special Use' zone. It is therefore proposed to retain the 'Special Use' zone with a 'Caravan Park' being a permissible land use, but extend this permissibility to include the use classification of 'Transient

Workforce Accommodation'. A definition for 'Transient Workforce Accommodation' is already provided in LPS2, as follows:

'Transient Workforce Accommodation - dwellings intended for the temporary accommodation of transient workers and may be designed to allow transition to another use or may be designed as a permanent facility for transient workers and includes a contractors camp and dongas.'

7. Proposal 7

Consistency in using the 'X' symbol in the Zoning Table

Proposal 7 relates to deleting the 'X' symbol as it appears within Table 1 against various zones within the 'Transient Workforce Accommodation' use classification. The 'X' symbol is made superfluous by sub clause 3.2.3 which states *"Where no symbol appears in the cross reference of a use class against a zone in the Zoning Table a use of that class is not permitted in that zone."*

5. CONCLUSION

This request to initiate an omnibus scheme amendment to the Shire of Morawa Local Planning Scheme No. 2 proposes a number of amendments that are required in order to support some short term and priority initiatives identified in the Morawa SuperTown Growth Plan.

The modifications proposed by Amendment No.3 are minor in nature and suitable for the purpose of being progressed by way of an Omnibus Amendment to LPS3.

PLANNING AND DEVELOPMENT ACT 2005

SHIRE OF MORAWA

TOWN PLANNING SCHEME NO. 2

AMENDMENT NO. 3

The Shire of Morawa under and by virtue of the powers conferred upon it in that behalf by the Planning and Development Act 2005 hereby amends the above local planning scheme by:

1. Amend the Scheme Map by:-

- 1.1 rezoning Lots 19, 453 (Reserve 50533) and Lots 21 to 24 Valentine Street from 'Commercial' to 'Mixed Use';
- 1.2 amending the residential density code applicable to all lots bound by White Avenue to the north, Winfield Street to the east, Caulfield Road to the south and Dregghorn Street to the west from 'R10/R30' to 'R40';
- 1.3 amending the residential density code applicable to all lots bound by Evan Street to the north, Valentine Street to the east, Stokes Road to the south and Solomon Terrace to the west from 'R10/R30' to 'R40';
- 1.4 amending the residential density code applicable to all lots bound by Evan Street to the north, Neagle Street to the east, Stokes Road to the south and Valentine Street to the west from 'R10/R30' to 'R30';
- 1.5 reclassifying Location Number 440 (Reserve 19507) from 'Public Purposes' to 'Special Use' with the notation 'V' (Various) and amending the Scheme map legend accordingly;
- 1.6 rezoning Lot 90 Valentine Street and Lots 91 to 94 Evans Street from 'Rural Residential' to 'Residential' and 'Development Area' special control area and Lot 1 Evans Street from 'Public Purposes' to 'Residential' and 'Development Area' special control area and amending the Scheme map legend accordingly.

2. Amend the Scheme Text by:-

- 2.1 inserting a new clause 4.7.2.1 as follows:

"4.7.2.1 In addition to the site requirements of Table 2, where a caretaker's dwelling, grouped dwelling, multiple dwelling, residential building or single house is proposed within the Commercial zone, it must comply with the following:

- a) *be located at the rear of the lot or above the commercial frontage so as not to limit the commercial potential of the property.*
- b) *the dwelling must occupy no more than 40% of the lot area."*

2.2 deleting part (ii) of Clause 4.2 and resubstituting with the following:

'(ii) the lot has a minimum lot area of 1,000 m²'.

2.3 inserting item (8.) within sub-clause 3.1.1, as follows:

'8. Mixed Use'

2.4 inserting the following within Table 2 – Site Requirements:

ZONE	MINIMUM SETBACKS FROM BOUNDARIES		
	FRONT	REAR	SIDE
Mixed Use	At the discretion of Council		

2.5 inserting a new Clause 4.12, as follows:

4.12 MIXED USE ZONE

4.12.1 Objectives

- a) to provide for a compatible mixture of residential development with small scale businesses in a primarily residential scale environment.*
- b) allow appropriate businesses to locate and develop in conjunction with residential uses.*
- c) provide an increase to the level of employment opportunities in the locality.*

4.12.2 *Site Requirements: See Table 2.*

4.12.3 *Development Requirements*

4.12.3.1 *Development shall not exceed 2 storeys in height except where the Council considers that particular circumstances may warrant an exception being made and provided such development will not affect local amenity and is consistent with the residential scale and amenity of the place."*

2.6 inserting the following permissible land uses against the 'Mixed Use' zone within Table 1:

Uses	Mixed Use
Aged or dependent persons dwelling	AA
Ancillary accommodation	AA
Caravan park	
Caretakers dwelling	AA
Civic building	AA
Club premises	
Consulting rooms	AA
Dry cleaning establishment	SA
Education establishment	
Fuel depot	
Grouped dwelling	P
Home occupation	SA

Uses	Mixed Use
Hotel	
Industry cottage	AA
Industry – extractive	
Industry – general	
Industry – light	
Industry – rural	
Industry – service	
Intensive agriculture	
Motel	SA
Motor vehicle repair	
Multiple dwelling	P
Office	P
Piggery	
Plant nursery	
Poultry farm	
Public amusement	
Public utility	AA
Public worship	AA
Residential building	AA
Restaurant	
Rural home business	
Rural pursuit	
Service station	
Shop	
Showroom	AA
Single house	P
Trade display	
Transient workforce accommodation	
Transport depot	
Tourist accommodation	SA
Tourist facilities	
Veterinary hospital	

2.7 inserting the a new item within Appendix No. 3 – Special Use zone, as follows:

NO	LAND PARTICULARS	PERMITTED USES	DEVELOPMENT STANDARDS/ CONDITIONS
2.	Location 440 (Reserve 19507) Caulfield Road, Morawa	<ul style="list-style-type: none"> • Aged or Dependant Persons Dwelling • Caretakers Dwelling • Residential Building • Transient Workforce Accommodation • Tourist Accommodation • Grouped Dwelling • Multiple Dwelling 	As determined by Council

2.8 inserting a new Part V as follows in the Scheme text and renumber subsequent parts accordingly:

"PART V – SPECIAL CONTROL AREAS

5.1 Operation of Special Control Areas

5.1.1 The following special control areas are shown on the Scheme Map:

(a) Development Areas shown on the Scheme Map as DA with a number and included in Appendix 9.

5.1.2 In respect of a special control area shown on a Scheme Map, the provisions applying to the special control area apply in addition to the provisions applying to any underlying zone or reserve and any general provisions of the Scheme.

5.2 Development Areas

5.2.1 Interpretation

In clause 5.2, unless the context otherwise requires:

'owner' means an owner or owners of land in the Development Area; and

'structure plan' means a structure plan that has come into effect in accordance with clause 5.2.12.1.

5.2.2 Purpose of Development Areas

5.2.2.1 The purposes of Development Areas are to:

(a) identify areas requiring comprehensive planning; and

(b) coordinate subdivision and development in areas requiring comprehensive planning.

5.2.2.2 Appendix 9 describes the Development Areas in detail and sets out the specific purposes and requirements that apply to the Development Areas.

5.2.3 Subdivision and Development in Development Areas

5.2.3.1 The development of land within a Development Area is to comply with Appendix 9.

5.2.3.2 The subdivision and development of land within a Development Area is to generally be in accordance with any structure plan that applies to that land.

5.2.4 Structure Plan Required

5.2.4.1 The local government is not to:

(a) consider recommending subdivision; or

(b) approve development;

of land within a Development Area unless there is a structure plan for the Development Area or for the relevant part of the Development Area.

5.2.4.2 Notwithstanding clause 5.2.4.1, a local government may recommend subdivision or approve the development of land within a Development Area prior to a structure plan coming into effect in relation to that land, if the local government is satisfied that this will not prejudice the specific purposes and requirements of the Development Area.

5.2.5 *Preparation of Proposed Structure Plans*

5.2.5.1 *A proposed structure plan may be prepared by:*

- (a) *the local government; or*
- (b) *an owner.*

5.2.5.2 *A proposed structure plan may be prepared for all, or part of, a Development Area.*

5.2.6 *Details of Proposed Structure Plan*

5.2.6.1 *A proposed structure plan should include the following details where deemed relevant:*

- (a) *a map showing the area to which the proposed structure plan is to apply;*
- (b) *landform and topography;*
- (c) *existing and proposed road systems and transport networks, including the standards of future roads;*
- (d) *location of commercial, community facilities and recreation areas, consistent with the projected needs of the locality;*
- (e) *proposed population and residential densities, where appropriate;*
- (f) *existing and proposed services;*
- (g) *staging of the development;*
- (h) *geotechnical suitability of the land for development;*
- (i) *natural features to be retained and public parklands;*
- (j) *urban water management and drainage considerations;*
- (k) *conservation and environmental considerations including, but not limited to, flora and fauna impacts, groundwater quality, pollution, watercourses;*
- (l) *sites and features of Aboriginal and European heritage value;*
- (m) *bush fire management and planning considerations;*
- (n) *any other information as shall be requested by the Council, including specific density coding designations;*
- (o) *a written report to explain the mapping and to address the following:*
 - (i) *the planning framework for the structure plan including any applicable regional or district structure plans, and any policies, strategies and scheme provisions which apply to the land, and any environmental conditions which apply under the Scheme;*
 - (ii) *the site analysis including reference to the matters listed above, and, in particular, the significance of the conservation, environmental and heritage values of the site;*

- (iii) *the context analysis including reference to the matters listed above;*
- (iv) *how planning for the Development Area is to be integrated with the surrounding land;*
- (v) *the design rationale for the proposed pattern of subdivision, land use and development;*
- (vi) *traffic management and safety;*
- (vii) *parkland provision and management;*
- (viii) *urban water management;*
- (ix) *proposals for public utilities including sewerage, water supply, drainage, gas, electricity and communication services;*
- (x) *the proposed method of implementation including any cost sharing arrangements and details of any staging of subdivision and development; and*
- (xi) *any other matter that is required for orderly and proper planning.*

5.2.6.2 *The maps referred to in clause 5.2.6.1 are to:*

- (a) *be drawn to a scale that clearly illustrates the details referred to in clause 5.2.6.1; and*
- (b) *include a north point, visual bar scale, key street names and a drawing title and number.*

5.2.6.3 *A proposed structure plan may, to the extent that it does not conflict with Scheme, impose a classification on the land included in it by reference to reserves, zones or the Residential Design Codes, and where the proposed structure plan becomes a structure plan, the local government is to have due regard to such reserves, zones or Residential Design Codes when recommending subdivision or approving development of land within a Development Area.*

5.2.6.4 *A proposed structure plan must, in the opinion of the local government, be consistent with orderly and proper planning.*

5.2.7 *Submission to Local Government and Commission*

5.2.7.1 *A proposed structure plan prepared by an owner is to be submitted to the local government.*

5.2.7.2 *Within seven days of preparing or receiving a proposed structure plan which proposes the subdivision of land, the local government is to forward a copy of the proposed structure plan to the Commission.*

5.2.7.3 *The Commission is to provide comments to the local government as to whether it is prepared to endorse the proposed structure plan with or without modifications.*

5.2.7.4 *The Commission must provide its comments to the local government within 30 days of receiving the proposed structure plan.*

5.2.8 Advertising of Structure Plan

5.2.8.1 *Within 60 days of preparing or receiving a proposed structure plan that conforms with clause 5.2.6.1 and complies with the Scheme (or such longer time as may be agreed in writing between the owner who submitted the proposed structure plan and the local government), the local government is to:*

- a) *advertise, or require the owner who submitted the proposed structure plan to advertise, the proposed structure plan for public inspection in accordance with the advertising procedures outlined in clause 6.3.3, except that the submission period shall be extended to 60 days, to persons that are likely to be affected by the adoption of the proposed structure plan.*

5.2.9 Adoption of Proposed Structure Plan

5.2.9.1 *The local government is to consider all submissions received and within 60 days of the latest date specified in the notice or advertisement for the making of submissions is to:*

- (a) *adopt the proposed structure plan, with or without modifications; or*
- (b) *refuse to adopt the proposed structure plan and, where the proposed structure plan was submitted by an owner, give reasons for this to the owner.*

5.2.9.2 (a) *in making a determination under clause 5.2.9.1, the local government is to have due regard to the comments and advice received from the Commission in relation to the proposed structure plan.*

- (b) *if the Commission requires modifications to the proposed structure plan, the local government is to consult with the Commission prior to making a determination under clause 5.2.9.1.*

5.2.9.3 *If the local government, after consultation with the Commission, is of the opinion that a modification to the proposed structure plan is substantial, the local government may:*

- (a) *readvertise the proposed structure plan; or*
- (b) *require the owner who submitted the proposed structure plan to readvertise the proposed structure plan;*

and thereafter, the procedures set out in clause 5.2.8.1 onwards are to apply.

5.2.9.4 *If within the period referred to in clause 5.2.9.1, or such further time as may be agreed in writing between the owner who submitted the proposed structure plan and the local government, the local government has not made a determination under clause 5.2.9.1, the local government is deemed to have refused to adopt the proposed structure plan.*

5.2.10 Endorsement by Commission

5.2.10.1 *If the proposed structure plan proposes the subdivision of land, then within seven days of making its determination under clause 5.2.9.1, the local government is to forward the proposed structure plan to the Commission for its endorsement.*

- 5.2.10.2 *As soon as practicable after receiving the proposed structure plan, the Commission is to determine whether to endorse the proposed structure plan and notify the local government of its determination accordingly.*
- 5.2.11 *Notification of Structure Plan*
- 5.2.11.1 *As soon as practicable after adopting a proposed structure plan under clause 5.2.9.1 and if clause 5.2.10 applies, as soon as practicable after being notified of the Commission's decision under clause 5.2.10.2, the local government is to forward a copy of the structure plan to:*
- (a) *any public authority or person that the local government thinks fit;*
 - (b) *where the structure plan was submitted by an owner, to the owner.*
- 5.2.12 *Operation of Structure Plan*
- 5.2.12.1 *A structure plan comes into effect:*
- (a) *where the structure plan proposes the subdivision of land, on the day on which it is endorsed by the Commission pursuant to clause 5.2.10.2; or*
 - (b) *on the day on which it is adopted by the local government under clause 5.2.9.1 in all other cases.*
- 5.2.12.2 *If a provision of a structure plan is inconsistent with a provision of the Scheme, then the provision of the Scheme prevails to the extent of the inconsistency.*
- 5.2.13 *Inspection of Structure Plan*
- 5.2.13.1 *The structure plan and the Commission's notification under clause 5.2.10.3 is to be kept at the local government's administrative offices, and is to be made available for inspection by any member of the public during office hours.*
- 5.2.14 *Variation to Structure Plan*
- 5.2.14.1 *The local government may vary a structure plan:*
- (a) *by resolution if, in the opinion of the local government, the variation does not materially alter the intent of the structure plan;*
 - (b) *otherwise, in accordance with the procedures set out in clause 5.2.6 onwards.*
- 5.2.14.2 *If the local government varies a structure plan by resolution, and the variation does not propose the subdivision of land, the local government is to forward a copy of the variation to the Commission within 10 days of making the resolution.*
- 5.2.14.3 *If the local government varies a structure plan by resolution, and the variation proposes the subdivision of land, the local government is to forward a copy of the variation to the Commission within 10 days of making the resolution for its endorsement.*
- 5.2.14.4 *As soon as practicable after receiving the copy of the variation referred to in clause 5.2.14.3, the Commission is to determine whether to endorse the proposed variation.*

5.2.14.5 *The Commission is to notify the local government of its determination under clause 5.2.14.4.*

5.2.14.6 *A variation to a structure plan by resolution comes into effect:*

- (a) *where the variation proposes the subdivision of land, on the day on which it is endorsed by the Commission pursuant to clause 5.2.14.4; or*
- (b) *on the day on which the local government resolves to make the variation under clause 5.2.14.1 (a).*

2.9 inserting a new Appendix 9 – Development Areas with the following table inserted:

REF. NO.	AREA	PROVISIONS
DA 1	Lot 1 Evans Street, Lot 90 Valentine Street and Lots 91-94 Evans Street	<ol style="list-style-type: none"> 1. An approved Structure Plan together with all approved amendments shall apply to the land in order to guide subdivision and development. 2. Land uses classified on the Structure Plan apply in accordance with clause 5.2.6.3.

2.10 inserting 'transient workforce accommodation' as a 'permitted use' within item no. 1 of Appendix No. 3 – Special Use Zone, as follows:

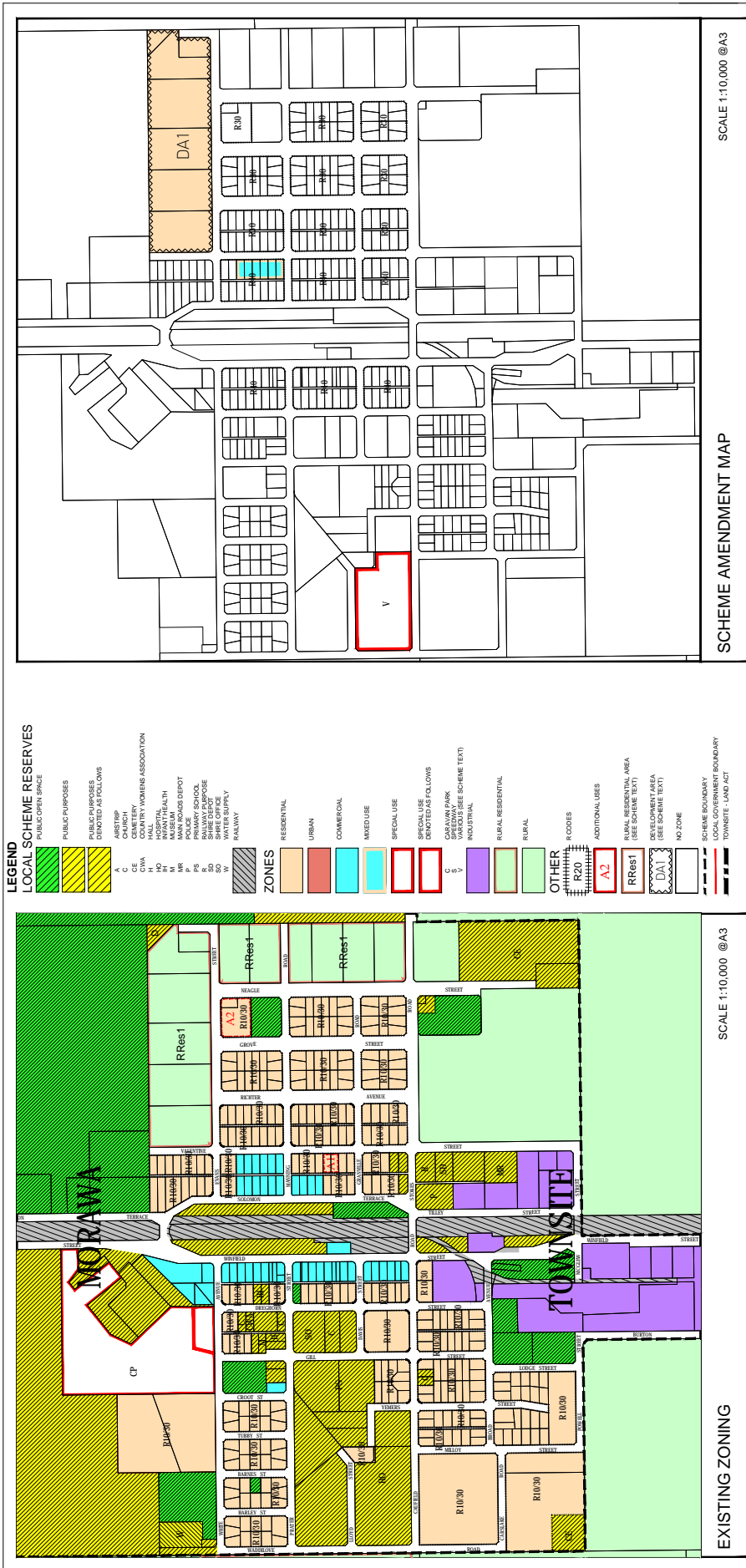
NO	LAND PARTICULARS	PERMITTED USES	DEVELOPMENT STANDARDS/ CONDITIONS
1.	Lot 425 Reserve 33537 White Avenue, Morawa	<ul style="list-style-type: none"> • Caravan Park • Transient Workforce Accommodation 	As determined by Council

2.11 deleting the 'X' symbol within Table 1 against the 'Transient Workforce Accommodation' use class within the 'Residential', 'Industrial' and 'Rural Residential' zone columns.

3. Authorises the Shire President and Chief Executive Officer to execute three (3) copies of the amendment documents in accordance with the Town Planning Regulations 1967 (as amended), including the fixing of the Council Seal; and
4. Forward three (3) copies of the adopted scheme amendment and associated documentation to the Western Australian Planning Commission for ministerial consent in accordance with the Town Planning Regulations 1967 (as amended).

Dated this _____ of _____ 20 _____

CHIEF EXECUTIVE OFFICER



ADOPTION
 ADOPTED BY RESOLUTION OF THE SHIRE OF MORAWA AT THE ORDINARY MEETING OF THE COUNCIL HELD ON THE _____ DAY OF _____ 20____ OF THE COUNCIL HELD ON THE _____ DAY OF _____ 20____

SHIRE PRESIDENT _____
 CHIEF EXECUTIVE OFFICER _____

FINAL APPROVAL
 1. ADOPTED FOR THE APPROVAL OF THE SHIRE OF MORAWA AT THE ORDINARY MEETING OF COUNCIL HELD ON THE _____ DAY OF _____ 20____ THE COMMON SEAL OF THE SHIRE OF MORAWA WAS HEREUNTO AFFIXED BY AUTHORITY OF A RESOLUTION OF THE COUNCIL IN THE PRESENCE OF:

SHIRE PRESIDENT _____ CHIEF EXECUTIVE OFFICER _____

2. RECOMMENDED/ SUBMITTED FOR FINAL APPROVAL BY THE WESTERN AUSTRALIAN PLANNING COMMISSION

DELEGATED UNDER S.16 OF THE P&D ACT 2005 _____ DATE _____

3. FINAL APPROVAL GRANTED

MINISTER FOR PLANNING _____ DATE _____

SCHEME AMENDMENT MAP
 SCALE 1:10,000 @A3

PLANNING AND DEVELOPMENT ACT 2005
 SHIRE OF MORAWA
 LOCAL PLANNING SCHEME NO.2
 AMENDMENT NO.3

SEAL

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ADOPTION

Adopted by resolution of the Council of the Shire of Morawa at the Meeting of the Council held on the on the ____ day of _____ 2014.

The Common Seal of the Shire of Morawa was hereunto affixed by authority of a resolution of the Council in the presence of:

SHIRE PRESIDENT

CHIEF EXECUTIVE OFFICER

FINAL APPROVAL

Adopted for final approval by resolution of the Shire of Morawa at the Meeting of the Council held on the ____ day of _____ 2014 and the Common Seal of the Shire of Morawa was hereunto affixed by the authority of a resolution of the Council in the presence of:

SHIRE PRESIDENT

CHIEF EXECUTIVE OFFICER

RECOMMENDED/SUBMITTED
FOR FINAL APPROVAL

DELEGATED UNDER S.16 OF PD ACT 2005

DATE

FINAL APPROVAL GRANTED

MINISTER FOR PLANNING AND
INFRASTRUCTURE

DATE

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Omnibus Scheme Amendment Schedule of Submissions

Submission	Submission Details	Response	Action
Department of Aboriginal Affairs	<ol style="list-style-type: none"> The new Part V of the Scheme relates to 'Special Control Areas'. DAA notes section 5.2.6.1(I) of the new Part V requests details on sites or features of Aboriginal significance. DAA believes that reference to DAA's Aboriginal Heritage Inquiry System would assist in identifying such features and sites. Alternatively, the Shire or the landowner could approach DAA for advice regarding the identification of sites and features of Aboriginal heritage value. The Shire or the landowner preparing a Structure Plan should also be aware that not all sites or features with Aboriginal heritage value are protected under the Aboriginal Heritage Act 1972 (AHA). As such, DAA suggests that this Department is contacted for advice should a site or feature with Aboriginal heritage value be identified during the preparation of a Structure Plan. With respect to the individual proposals associated with the Scheme, please be advised that a review of the Register of Aboriginal Sites indicates that none of the land areas associated with the proposals is within the boundary of a registered Aboriginal heritage site. While the entire town site of Morawa is within the boundary of DAA 5633 (Merkanooka Station, Morawa), this place is not one which is protected under the AHA. This place is said to have been the location where an Aboriginal stone axe was located by a local farmer in 1975. Insufficient information is available to map the exact location where this object was discovered. The Shire should be aware that this place has previously been assessed as one to which the AHA does not apply. Based on the information available, no approval will be required under the AHA for development activities associated with the Scheme. 	<ol style="list-style-type: none"> Noted. The proposed wording of 5.2.6.1 is standard wording generally accepted by the Department of Planning. The clause is sufficiently worded to require structure plans to investigate and have regard to sites and features of Aboriginal significance. It is not considered necessary to include reference to the Aboriginal Heritage Inquiry System as proponents will need to have regard to this information regardless. Noted. Noted. Noted. 	<p>No action necessary.</p> <p>No action necessary.</p> <p>No action necessary.</p> <p>No action necessary.</p>
Department of Fire & Emergency Services (DFES)	<ol style="list-style-type: none"> DFES request that the following condition is applied: <i>"That the proponent provide evidence that the requirements of the WAPC and the DFES publication "Planning for Bush Fire Protection" have been satisfied with respect to meeting the contained fire protection performance criteria, to the satisfaction of the WACP".</i> 	<ol style="list-style-type: none"> Noted. It is recommended that Clause 5.2.6.1 of the Omnibus Scheme Amendment be amended to include a provision relating to bushfire as recommended by DFES. 	It is recommended that Clause 5.2.6.1 be amended accordingly.
Department of Transport Geraldton Office	Kindly note that the Integrated Transport Planning Directorate does not have any comments to provide on the proposal.	Noted.	No action necessary.
Department of Agriculture and Food (DAFWA)	DAFWA does not have any comments on the proposal as the proposed scheme amendment does not cover rural zoned land.	Noted.	No action necessary.
Water Corporation	The Water Corporation does not object to the amendment, however it is subject to the following advice;	<p>Noted.</p> <p>Noted.</p>	No action necessary.

	<p>Existing Water Scheme Summary</p> <ul style="list-style-type: none"> • The town of Morawa is located 370km north of Perth and has a total of 357 water services as of 2012. • The town's water is supplied from the Arrowsmith Scheme where the South Morawa Pump Station directs water from the main pipeline into a 2000kL tank in Morawa town. • Water from this tank is supplied via a booster pump station to the town's distribution network. The booster pump station at the tank site supplies the town with its pressure. <p>Recently completed: Arrowsmith Scheme water supply/transfer planning and identified projects</p> <ul style="list-style-type: none"> • This planning includes the transfer mains and pump stations to the Morawa Tank Site and the Storage at the Morawa Tank Site. Additional storage will be required at the Morawa Tank Site as the demand increases. The increased storage shall be staged as demand requires. • The existing DN150AC transfer main from the off take at the Perenjori Booster PS to the Morawa Town Tank Site (approx. 5km) is required to be replaced by a 200DN in the near future. The timing to deliver this project is currently under a project priority review, but is generally understood to be imminent. The route for the 200DN has not yet been determined, it may not follow the same route as the existing DN150AC along Winfield St and White Av to the existing Tank Site. <p>Not yet completed: Morawa Town Site water distribution and reticulation scheme planning.</p> <ul style="list-style-type: none"> • This includes all the reticulation/distribution mains downstream of the tank and the booster pump station which supplies the town with its pressure. • Until formal distribution and conveyance planning is completed, the water corporation shall consider the connection point and what upgrades may be required to serve the proposed rezoned development areas when there is certainty on when the areas are to be developed. This will be either at a local structure plan, subdivision or building proposal stage. • In general, existing areas which are currently served from DN100 mains and rezoned to an increased density may require mains to upgrade to DN150. • Fire services that are required for building developments by FESA are required to be connected to DN150 size reticulation. Upgrades to the existing reticulation may be required in areas with reticulation less than DN150. <p>The water reticulation located within the rear access ways on the east</p>	<p>Noted. As growth and development occurs within the Shire, the Water Corporation will be responsible for increasing the capacity of the water supply.</p> <p>Noted. The Shire supports the upgrade of the transfer main and welcomes the opportunity to liaise with Water Corporation regarding the route planning of the pipe.</p> <p>Noted. These issues would be addressed at subdivision / development stage.</p> <p>Noted. These issues would be addressed at subdivision / development stage.</p>	
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<p>side of town (DN100) may require relocation for the reasons provided in the points below. Should the mains require relocation, meters servicing existing properties shall be relocated to the front of the house, and hence would also require internal plumbing to be re-laid.</p> <ul style="list-style-type: none"> • Upgrading the mains to facilitate demand due to rezoning. • Meet the Corporations preferred requirements, including located in road reserves and access to water meters at the front of properties. • Meet FESA requirements including access to fire hydrants. <p>LandCorp LIA Subdivision Lot 10781 Morawa-Yalgoo Rd and Wubin-Mullewa Rd</p> <p>For your additional information a recent review of how to provide a water service to this development concluded that a tank and booster pump station was required in order to provide sufficient pressure.</p> <p>Service Utility Protection and Coordination</p> <p>The Corporation advise that existing road reserves and new road reserves being developed shall consider the protection of existing services, location of new planned mains or potential upgrades required to existing mains to meet future demand early in the planning/design of projects.</p> <p>All the advice provided by the Corporation is subject to annual and ongoing reviews and may change depending on;</p> <ul style="list-style-type: none"> • Timing of development in Geraldton and more specifically north of Chapman River; • Water Corporation Wastewater and Water Planning Reviews • Annual project prioritization review of the Corporations Capital Investment Program (CIP). <p>If development has not proceeded within the next 6 months, the proponent is required to contact the Corporation to confirm if the information is still valid.</p>	<p>Noted.</p> <p>Noted. The design and location of new roads would be addressed as part of the preparation of any future structure plans and/or subdivision applications.</p> <p>Noted.</p> <p>Noted.</p>	
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<i>Date of Meeting:</i>	19 June 2014
<i>Item No:</i>	7.2.4.3
<i>Subject:</i>	Proposed Street Naming Freight Realignment Road Project Morawa
<i>Date & Author:</i>	10 June 2014, John Elliot (Project Officer)
<i>Applicant/ Proponent:</i>	Shire of Morawa
<i>File Number:</i>	ADM 059
<i>Previous Minute/s and Reference:</i>	Shire of Morawa Council Meeting Minutes March 2013 and March 2014

SUMMARY

The purpose of this report is for Council to endorse road names associated with the Morawa Parallel Freight Realignment Road project. Including:

- Proposed road name for the extension of White Avenue;
- Proposed road name for the extension of Davis Street;
- Consideration of Mullewa-Wubin Road as the proposed road name for the Freight Realignment Road; and
- Renaming of the section of Winfield Street between an unconstructed portion of McClew Street and the northern Boundary of Lot 151 Winfield Street the Mullewa-Wubin Road.

DECLARATION OF INTEREST

Author of report has no declaration of interest.

ATTACHMENTS

Attachment 1 – Plan Depicting Section of Roads and Associated Proposed Names

Attachment 2 – Plan Depicting Section of Winfield Street to be renamed Mullewa-Wubin Road

BACKGROUND INFORMATION

Mains Road Western Australia and Landgate as part of the State lands Department Geographical Names Committee Western Australia road naming process have requested that the Shire of Morawa Council consider the proposed naming of three sections of public road associated with the parallel freight realignment road project.

Two section of road associated with the extension of White Avenue and Davis Street will be dedicated to the Shire of Morawa and come under its care control and management with the

Parallel Freight Road being dedicated and under the care, control and management of Main Roads, Western Australia.

As part of the road naming process associated with the Parallel Freight Road Landgate has also requested Council consideration of renaming the section of Winfield Street between an unconstructed portion of McClew Street and the northern Boundary of Lot 151 Winfield Street to Mullewa-Wubin Road.

OFFICER'S COMMENT

The proposal incorporates naming:

- the extension of White Avenue between Winfield Street and the parallel freight road White Avenue
- the extension of Davis Street between Winfield Street and the parallel freight road Davis Street
- the parallel freight road Wubin-Mullewa Road

Landgate has advised that extensions to existing roads will usually involve utilising the existing road name for the proposed section of new road.

Main Roads Western Australia have advised that the parallel freight road represents an extension to the Mullewa-Wubin Road and wish to utilise the existing road name for the new parallel freight road.

This will also involve renaming the southern section of Winfield Street between an unconstructed portion of McClew Street and the northern Boundary of Lot 151 Winfield Street. Renaming of this section will ensure the Mullewa-Wubin Road name is consistently utilised along the route through Morawa townsite. Three freehold lots front this section of road, two owned by the Shire of Morawa and one by Geraldton Fuel. Geraldton Fuel has been consulted regarding the potential change to the road name and numbering and no objections have been received.

The proposed road naming is consistent with the State lands Department Geographical Names Committee Western Australia road naming policy and procedures.

COMMUNITY CONSULTATION

The Shire of Morawa in collaboration with the project consultants has completed a range of public consultation including public meetings and workshops to gain community and business input on the Freight Realignment project.

Geraldton Fuel has been consulted regarding a potential name change to the section of road fronting their business from Winfield Street to Wubin-Mullewa Road. No objections have been received.

COUNCILLOR CONSULTATION

No Councillor consultation has been completed.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

Nil.

STRATEGIC IMPLICATIONS

The proposed road dedication associated with the freight alignment road conforms to the development and planning objectives of the Morawa SuperTown Growth Plan 2012.

RISK MANAGEMENT

The naming process will be completed in accordance with the State lands Department Geographical Names Committee Western Australia road naming process.

VOTING REQUIREMENT:

Simple majority.

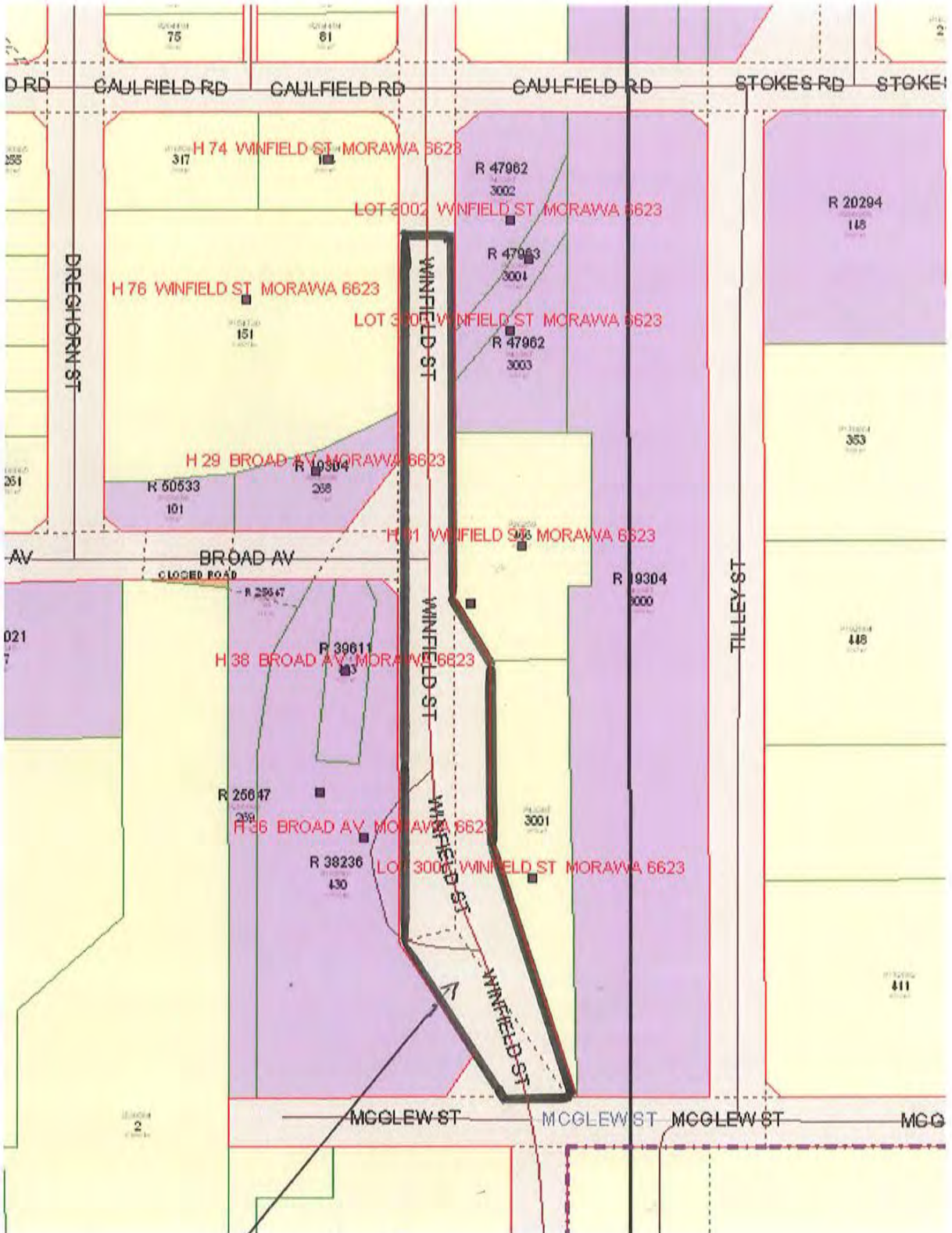
OFFICER'S RECOMMENDATION

It is Recommended:-

That Council:

- **Assign the road name White Avenue to the extension of White Avenue between Winfield Street and the parallel freight road.**
- **Assign the road name Davis Street to the extension of Davis Street between Winfield Street and the parallel freight road.**
- **Support the parallel freight road being named the Mullewa-Wubin Road.**
- **Support the section of Winfield Street between an unconstructed portion of McClew Street and the northern Boundary of Lot 151 Winfield Street being renamed the Mullewa-Wubin Road.**

Attachment 2 - Plan Depicting Section of Winfield Street to be renamed Mullewa-Wubin Road



SECTION TO BE RENAMED MULLEWA-WUBIN ROAD

<i>Date of Meeting:</i>	19 June 2014
<i>Item No:</i>	7.2.4.4
<i>Subject:</i>	Town Centre Redevelopment Signs – Winfield Street, Morawa
<i>Date & Author:</i>	11 June 2014, John Elliot (Project Officer)
<i>Applicant/ Proponent:</i>	Shire of Morawa
<i>File Number:</i>	ADM 059
<i>Previous Minute/s and Reference:</i>	Shire of Morawa Council Meeting Minutes May 2013

SUMMARY

The purpose of this report is for Council to consider a planning application to erect two signs 2.4 metres wide and 1.8 metres high.

The signs will be located on Reserve R 43109 and lot 454 Winfield Street, parallel to the Winfield Street road reserve.

The signs will display project funding information associated with the Morawa SuperTown Town Centre Redevelopment.

The signs will be placed on site for a maximum 24 month period during the construction phase of the freight realignment and civic square Town Centre project.

DECLARATION OF INTEREST

Author of report has no declaration of interest.

ATTACHMENTS

Attachment 1 – Location plan of the proposed signs

Attachment 2 – Sign dimension and design plan

BACKGROUND INFORMATION

Under the Shire of Morawa Town Planning Scheme the two sign locations are zoned:

- Sign 1 - 'Public Purpose Reserve' for Reserve R 43109 Winfield Street, Morawa
- Sign 2 - 'Railway Reserve' for lot 454 Winfield Street, Morawa

The sign dimensions and materials incorporating the following components:

- Aluminium signs with rounded corners
- Full colour digital print (UV and Scuff resistant sandtex laminate)

- 50mm x 50mm x 1.6m galvanised steel leg 2 metre above ground and 0.5 below ground
- Powder coated colour matching bolts through face for fixing

The signs do not include any moving parts and will not utilise any form of lighting.

OFFICER'S COMMENT

The subject land is zoned “Public Purpose Reserve” and “Railway Reserve” under the Shire of Morawa Town Planning Scheme No 2.

The Town Planning Scheme states:

“2.1 SCHEME RESERVES

The land shown as Scheme Reserves on the Scheme Map, hereinafter called 'Local Reserves' are lands reserved under the Scheme for the purposes shown on the Scheme Map and are listed hereunder –

1. *Public Purposes*
2. *Public Open Space*
3. *Railway*

2.2 MATTERS TO BE CONSIDERED

Where an application for planning consent is made with respect to land within a reserve, the Council shall have regard to the ultimate purpose intended for the reserve and the Council shall, in the case of land reserved for the purposes of a public authority, confer with that authority before granting its consent.”

The land is vested with the Shire of Morawa and the project information depicted on the sign will comply with the ultimate purpose of the reserves.

The information and size of the signs is not considered to create a negative visual impact to the subject land or surrounding area.

The proposed signs would be facing Winfield Street a Main Roads Western Australia road reserve and approval would be required by that agency. As part of the assessment process Council’s officers communicated with Main Roads Western Australia with regard to this development application and have been advised that the sign meets Main Roads Western Australia requirements for advertising beyond state road reserves.

COMMUNITY CONSULTATION

The Shire of Morawa in collaboration with the project consultants has completed a range of public consultation including public meetings and workshops to gain community and business input on the Freight Realignment and Civic Square Town Centre project.

COUNCILLOR CONSULTATION

No Councillor consultation has been completed.

STATUTORY ENVIRONMENT

Planning and Development Act 2005
Shire of Morawa Local Planning Scheme No 2
Main Roads Western Australia "Guide to the Management of Road Side Advertising

POLICY IMPLICATIONS

Morawa Town Planning Scheme Policies *Section 12 Public Information Signage* and *Section 13 Advertising Signage*. The proposed signage relates directly to future development of the subject land so no contravention of Morawa Town Planning Scheme Policies is evident.

The *Conditions for Advertising Signs* (Main Roads Western Australia) provides detailed design guidelines and the proposed locations and dimensions of the sign accords with these requirements.

FINANCIAL IMPLICATIONS

Production and design of the sign is included under the Morawa SuperTown Town Centre Redevelopment funding.

STRATEGIC IMPLICATIONS

Nil.

RISK MANAGEMENT

Council's planning approval relating to the proposed sign is contingent on assessment and approval also being obtained from Main Roads Western Australia. Main Roads Western Australia has advised that they have no objections to the proposal.

VOTING REQUIREMENT:

Simple majority.

OFFICER'S RECOMMENDATION

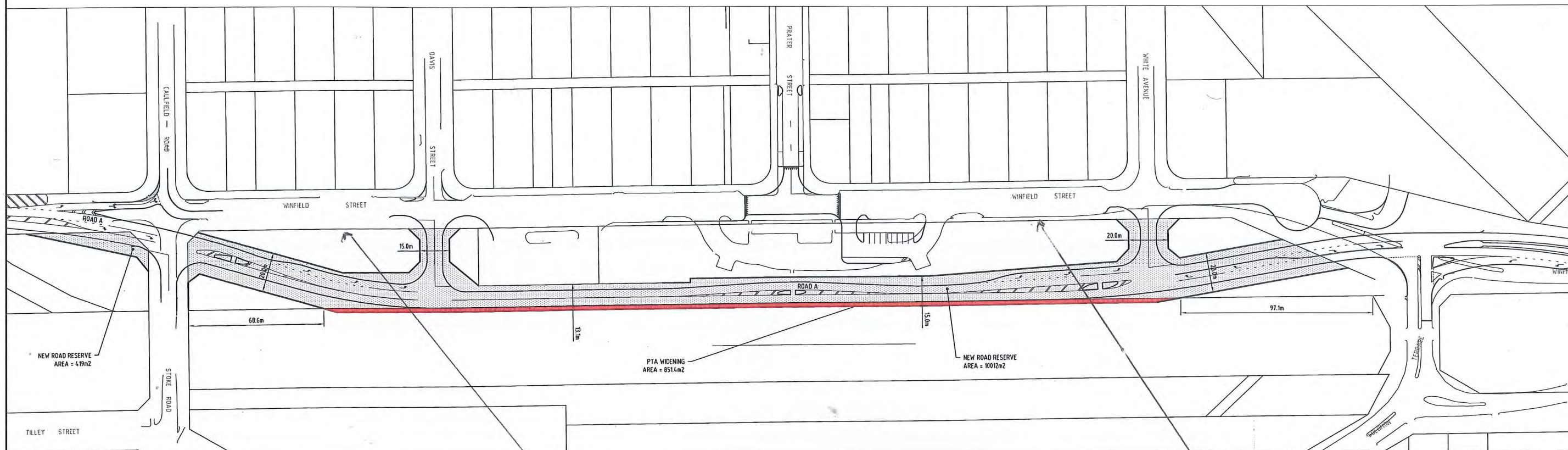
It is Recommended:-

That Council:

Approve the planning application for two 1.8 metre high and 2.4 metre wide signs on Reserve R 43109 and Lot 454 Winfield Street, Morawa subject to:

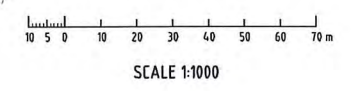
- 1) The sign being displayed on the subject land for a maximum period of 24 months.**

ATTACHMENT 1 TOWN CENTRE REDEVELOPMENT FUNDING SIGNS LOCATION PLAN



SIGN 2

SIGN 1



PROJECT:
**MORAWA TOWN CENTRE REVITALISATION
MORAWA**

No.	DATE	REVISION
H	1-8-2013	WHITE AVE INCREASED TO 20m. NEW AREA REVISED. TRUNCATIONS ADDED.
G	24-5-2013	DIMENSIONS CORRECTED. AREAS REVISED.
F	18-2-2013	PTA AREA MODIFIED
E	13-2-2013	ALIGNMENT MODIFIED TO SHOW EXTENSION OF DAVIS AND PRATER ROADS
D	8-2-2013	NEW ALIGNMENT NORTHERN END
C	1-2-2013	ROAD A SHIFTED TO ACHIEVE 35.5m CLEARANCE TO RAIL XING
B	24-1-2013	ROAD RESERVE WIDTH ALTERED
A	18-1-2013	PRELIMINARY PLOT FOR APPROVAL

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DRAFT PLANS WITH DIMENSIONAL NOTATION MUST BE CHECKED AND SIGNED AS APPROVED SHALL BE USED FOR CONSTRUCTION.

Porter
Consulting Engineers

Level 2, Solihull Court
58 Edgbaston Road
PO Box 9136
Coventry Bridge CV5 5JA
Tel: (024) 7335 9955
Fax: (024) 7335 9959
Email: office@portereng.co.uk
www.portereng.co.uk

CLIENT:
SHIRE OF MORAWA

DRAWING:
ROAD RESERVE LAYOUT

STATUS: **FOR APPROVAL**

SCALE	DATE	DESIGNER	DRAWN	CHECKED	DRAWING NO.	REV. NO.	REVISION
1:1000	AUG 2013	BIH	MJV	APPD	12-7-88/101	H A1	



GOVERNMENT OF
WESTERN AUSTRALIA

A State Government project
PART OF THE BIGGER PICTURE

MORAWA TOWNSITE REVITALISATION

- Stages 1 and 2
- This project is funded by Royalties for Regions, Mid West Investment Plan and the Shire of Morawa



Department of
Regional Development



ROYALTIES
FOR REGIONS

PART OF THE
**BIGGER
PICTURE**

7.2.6 Chief Executive Officer - Other

<i>Date of Meeting:</i>	15 May 2014
<i>Item No:</i>	7.2.6.1
<i>Subject:</i>	Strategic Plan Update and Progress Report
<i>Date & Author:</i>	13 June 2014 John Roberts
<i>Responsible Officer:</i>	Chief Executive Officer
<i>Applicant/Proponent:</i>	Chief Executive Officer John Roberts
<i>File Number:</i>	Various
<i>Previous minute/s &</i>	
<i>Reference:</i>	15 May 2014 Council Meeting

SUMMARY

The Strategic Plan Update and Progress Report provides an update on the progress of matters under the Integrated Planning and Reporting Process including the:

- Shire of Morawa Strategic Community Plan 2012, and
- Corporate Business Plan.

Other updates are also provided regarding the informing strategies including:

- The Long Term Financial Plan;
- The Asset Management Plan; and
- The Workforce Plan.

DECLARATION OF INTEREST

The author has no interest to declare in this report.

ATTACHMENTS

- 2013/14 Project Summary Report;
- Shire of Morawa April 2014 *Strategic Plan Update and Progress Report*.

BACKGROUND INFORMATION

The Strategic Plan Update and Progress Report is provided to Council each month for information. The Strategic Community Plan was adopted 21 June 2012.

At this point in time, the Strategic Community Plan has some 109 actions listed:

Objective	Actions	Projects 2013/14	Programs 2013/14	Comment
1. A diverse, resilient and innovative economy	46	9	3	This objective is divided into two sub-objectives with nine key projects and three programs covering 27 of the 46 actions which are due for completion in 2013/14
2. Protect and enhance the natural environment	14	5	0	Five key projects covering 11 strategic actions are required to be completed for 2013/14
3. A community that is friendly, healthy and inclusive	26	5	0	Five key projects covering 17 of the 26 actions are due for completion for 2013/14
4. A connected community with strong leadership	23	3	1	Three key projects and one program area covering 18 actions are due for completion for 2013/14

Table One: Summary of Strategic Actions

Accordingly, the progress of the projects and program areas covering the strategic actions for 2013/14 are tracked within the Corporate Business Plan. This is because:

- This plan has the projects or actions the Shire is required to achieve over a four year period to meet the objectives listed in the Strategic Community Plan;
- This approach will also ensure there is a cross link with the Status Report where Council has made a decision regarding the projects listed in the Corporate Business Plan from time to time; and
- The Corporate Business Plan also acknowledges the key operating costs for each program area and the external stakeholders.

Informing Strategies

Other reports that need consideration in terms of their impact on the Strategic Community Plan include the following informing strategies:

Long Term Financial Plan

The long term financial plan is due for review this year.

Status

No change - The Long Term Financial Plan requires expansion to incorporate new out years. UHY Haines Norton will provide costs to do this for the 2014/15 Budget.

Asset Management Plan

To date the review of the Asset Management Plan (AMP) has seen three of the four key areas completed. The final area for completion is that regarding plant and equipment for inclusion.

Status

No change - The fair value report regarding plant and equipment needs to go to Morrison Low so that the AMP can be updated.

A meeting with Greenfields will occur to look at road infrastructure regarding fair value for 2014/15.

Romans II will also need updating regarding local road data.

Workforce Plan

The Workforce Plan is also monitored by the Department of Local Government and Communities. This required assessment by staff by the end of March 2014.

Status

The CEO, DCEO and MFA commenced this review on 4 April 2014. A final review is now required.

Information Communication and Technology (ICT) Plan

Although the ICT is not a formal requirement, the Department of Local Government and Communities highly recommends that such a plan is developed and implemented and provides the appropriate framework for such a plan on its website.

It should be noted that the Shire of Morawa does not have such a plan.

Status

Development of such a plan is not required, but from a business continuity perspective it would be prudent to do so (in line with the Local Government Audit Regulations - Regulation 17).

Other Key Informing Strategies

Other key plans that impact on the Strategic Community Plan and the Corporate Business Plan include the Local Planning Scheme and Strategy, the Growth Plan, the Mid West Investment Plan and the North Midlands Economic Plan (proposed Mid West Blue Print). Generally, links are made back from the Corporate Business Plan to the applicable project within this plan.

Risk Management Framework and Compliance Plan

As per comments made in the February report, the former CEO attended a briefing on the requirements of the *Local Government (Audit) Regulations – Regulation 17*. The Shire (CEO) by 31 December 2014 will need to have in place:

- A risk management policy;
- A risk management framework including processes, procedures and reporting;
and
- A compliance plan

Status

Council resolved at the 20 February 2014 that the implementation of the requirements for Regulation 17 were forwarded for 2014/15 Budget consideration. The author attended a briefing on Regulation 17 on 28 February 2014. LGIS representatives suggested that they could develop initial requirements on a regional basis. As a result, a proposal was received on 23 April outlining a joint project with the Shires of Mingenew, Carnamah, Coorow, Morawa & Perenjori at a cost of \$5,856 each. The former CEO accepted this quote and submitted for 14/15 budget consideration, although it may occur sooner.

OFFICER'S COMMENT

Strategic Community Plan

Further to the above, the success of the Strategic Community Plan (SCP) is based on the outcomes of the Corporate Business Plan and the key performance measures (KPIs) that will form part of the SCP from March 2014. The key performance measures show the desired trend to be achieved for each objective (Economic, Environment, Social and Governance). The key performance measures were inserted into the SCP at the Council meeting on 20 March 2014.

Corporate Business Plan

The Corporate Business Plan Report is provided each month. Accordingly, a summary report and full copy of the Corporate Business Plan report for May 2014 is attached.

In short, the progress of the Corporate Business Plan is summarised as follows:

Projects

Under the Corporate Business Plan, there are 35 projects that are monitored:

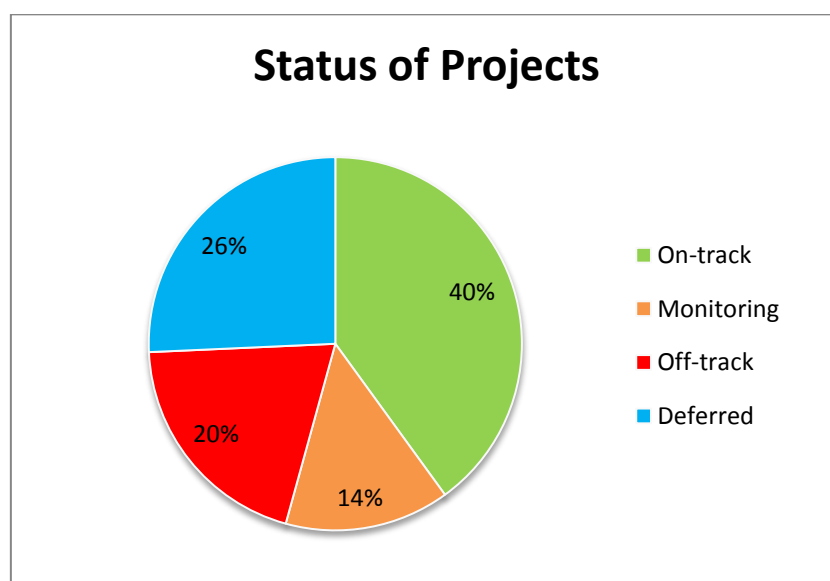


Chart 1: Breakdown on Status of Projects for 2013/14

The key things to note regarding Chart 1 - Breakdown on Status of Projects are:

Status Type	Status	Comment
Overall Completion	In terms of overall completion (i.e. the percentage of each project completed divided by the number of projects underway), this is 63.27%.	Overall completion in Mar 2014 was 58.50%.
On-track	There are 14 (40%) projects on track (1, 2, 3, 4, 12, 13, 14, 18, 19, 29, 32, 33, 34, & 35), up from 13 (37%) listed last month.	Although The Industry Attraction & Retention project is now on track, the intent of this project will require reassessment (Project 18)
Monitoring	Five (14%) projects are at the monitoring level (7, 20, 21, 27 & 31)	The five projects in monitoring mode are subject to initial delays and subsequent changes in circumstance. In particular: <ul style="list-style-type: none"> Project 27 – the Mobile Black Spot project, was unsuccessful securing key finding from the MWIP and the Shire is now in the process of re-directing the \$1M in funding to another project (Airport Upgrade).
Off-track	In total there are seven projects off track (5, 8, 9, 10, 15, 26 and 30).	The number of projects off-track has improved from 9 to 7. The impacts on these projects include: <ul style="list-style-type: none"> Staff resourcing in terms of key roles is a constant issue regarding consistency and progressing of goals i.e. the long term vacancy of the CEO position (Project 9 lacked a project owner and Project 30 – Gateway Project is subject to further discussions with the key funding stakeholder); The second key issue has been the constant waiting on the approval of funding or resources for key projects: <ul style="list-style-type: none"> State Cabinet – continual delays whilst it makes a decision (Project 26 - Town Centre Revitalisation and Freight Road Re-alignment). This should be completed by December 2014; Scrapping of Commonwealth funding programs e.g. RADF5 (Project 5 - Town Hall project). The tender specification will now be developed during April 2014; Changes to Royalties for Regions (CLGF) funding or not meeting acquittal requirements (Includes key funding regarding Project 3 regarding the Morawa Swimming Pool); MWDC requirement to continually review business cases (Project 15) With the training centre, still waiting on final approvals; Thirdly competing re-allocation of resources undermining the strategic focus e.g. ongoing maintenance of key assets not provided for. However, the Asset Management Plan should improve this over time.
Deferred	There are nine projects deferred due to fiscal constraints and other resourcing issues or because the priority has changed (6, 11, 16, 17, 22, 23, 24, 25 & 28);	These projects will require further review as part of the SCP review in June 2014.

It also may be prudent to seek a joint review with other shires in the region regarding the SCP, CBP and the informing strategies.

Programs

Under the Corporate Business Plan, there are four key program areas that are monitored:

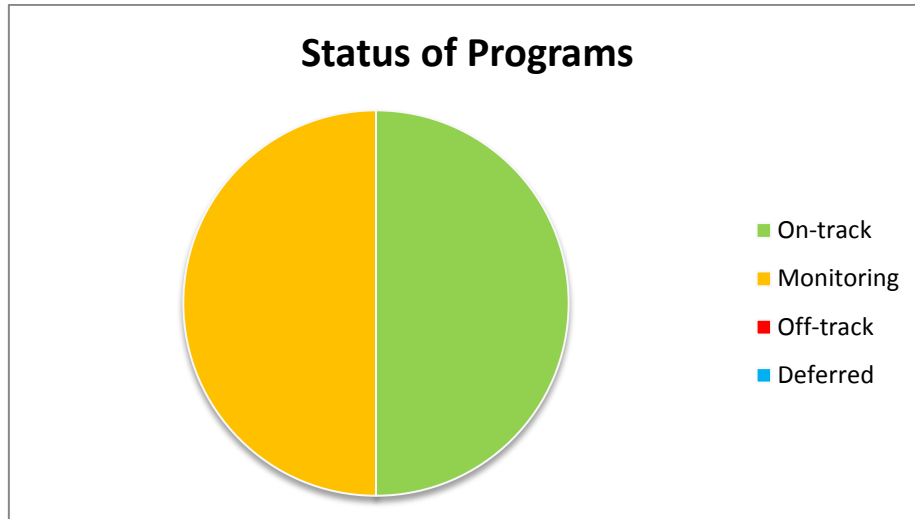


Chart 2: Breakdown on Status of Programs for 2013/14

Chart 2 indicates that there are two program areas on track i.e. the Sports Facilities and Programs (78%) and the Roads Program (78%). The program areas requiring monitoring are Ongoing Health Care Provision (50% completed) and Governance (55% completed). The programs on track are subject to key operational or day to day activities and are impacted by seasonal issues. The latter programs generally take time for the costs to come through.

COMMUNITY CONSULTATION

As per the Strategic Plan Update and Progress Report

COUNCILLOR CONSULTATION

As per previous reports to Council and the Information and CEO Briefing Sessions (Forums).

STATUTORY ENVIRONMENT

Local Government (Administration) Regulations 1996 Part 5 Annual Reports and Planning for the Future - Division 3 – Planning for the Future

POLICY IMPLICATIONS

Not Applicable

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

As per the reporting requirements regarding the Strategic Community Plan and the Corporate Business Plan.

RISK MANAGEMENT

Under the Integrated Planning and Reporting Framework, the Shire of Morawa is required to meet the compliance requirements. By meeting each of the key requirements regarding Integrated Planning and Reporting, the Shire will avoid further scrutiny and action by the Department of Local Government and Communities.

VOTING REQUIREMENT:

Simple Majority

OFFICER'S RECOMMENDATION

Council accepts the Shire of Morawa June 2014 Strategic Plan Update and Progress Report submitted by the Chief Executive Officer.

Overview

The Shire of Morawa Corporate Business Plan Report sets out the key objectives to be achieved for the reporting year in question based on the Shire's Strategic Community Plan. In this case it is 2013/14. The report is presented to Council each month with an update on the status of each project and relevant program area and an assessment of the Corporate Business Plan (CBP) overall.

Objective: A friendly community that is healthy, passionate, caring and inclusive

Program Area: Recreation & Leisure

Goal: Provide and promote sport, recreation and leisure facilities and programs

Project	Priority	SCP Link	Who	12/13 \$	13/14 \$	14/15 \$	15/16 \$	Stakeholders	Progress (Including Performance Indicators)
1. Greater Sports Ground Project Project management 0.2 FTE 2013/14 Percentage Completed: 90%	High	3.5.2	CEO	0	2,800,000	0	0	Department of Sport and Recreation	<ul style="list-style-type: none"> Playground works: <ul style="list-style-type: none"> Play equipment completed; Fencing installed 28/04/14; Shade sail installed 05/05/14 BBQ pad complete. BBQ to be installed behind South Dugout by 30/06/14; Remaining paths to be done 30/06/14; CCTV quotes have been received. CEO and PO to discuss. Patio roof designs and costs discussed at the briefing session 15/05/14. <p>Increased Sporting Participation</p> <ul style="list-style-type: none"> Club membership numbers reported by clubs <p>Increased Usage</p> <ul style="list-style-type: none"> Additional events reported by Sporting Committee. To date: two events held
2. Sports Club Development Officer – Regional Project Project management 0 FTE Percentage Completed: 90%	Medium	3.1.7	CEO, Shire of Three Springs	0	12,500	12,500	12,500	<ul style="list-style-type: none"> Department of Sport and Recreation Shire of Three Springs Shire of Perenjori Shire of Mingenew 	<ul style="list-style-type: none"> Advised 26/02/14 Perenjori/Morawa/Three Springs submission successful (\$30,000 PA for two years from 2014/15.); Next steps: <ul style="list-style-type: none"> Meeting re implementation process held 9 April 2014; \$10,000 share allocated in 14/15 Budget to an existing function <p>Increased Support for Members & Volunteers</p> <ul style="list-style-type: none"> Membership numbers <p>Club Officials trained in financial and</p>

									corporate governance
									<ul style="list-style-type: none"> Clubs report improvement
3. Recreational Facility Development: 3.1 Swimming Pool Upgrade 3.2 Construction of the Skate Park Project management 0.1 FTE Percentage Completed: 70% 3.1: 45% 3.2 95%	Medium	3.5.3	CEO	0	800,000	400,000	0	Department of Sport and Recreation	Swimming Pool (Works 2013/14 - \$805,000) <ul style="list-style-type: none"> CLGF funding of \$358,000 for 12/13 withheld as Shire had not acquitted a previous project within required timelines. Request for reconsideration was declined; DSR contribution \$229,000 parked. (Submission seeking deferral made 29/04/14); Minister Redman agreed as a result of WALGA lobbying to re-include for 2014/15 Budget consideration; Council resolved at Feb 2014 Budget Review to fund gap by way of a loan. Currently on hold for now; CEO has provided further information to Shane Love for Minister Redman's information; DCEO met with consultants 6/03/14 to initiate program of works; Steps: <ul style="list-style-type: none"> Filtration System and Shed 13/14 Tanks and painting of bowl 14/15. Skate Park. <ul style="list-style-type: none"> Core works completed and official opening held 10 November 2013; Water cooler, bin holder installed. Shade sails to be installed; Possible lighting options under review by staff including funding sources for 2014/15 Budget.
Program Area Operating Cost: <ul style="list-style-type: none"> Undertake ongoing maintenance and management of the Sports facilities and programs Percentage Completed: 78%	Ongoing			775,000	790,000	805,000	821,000		Reduction of Vandalism <ul style="list-style-type: none"> Maintenance costs (reduced) Improved School Attendance <ul style="list-style-type: none"> School attendance records
									Recurrent Cost post 2017: \$837,000 Staff Required: 3 FTE Cost YTD: \$723,523 Note: Expenditure for 2013/14 set at: \$665,931 (Swimming Pools & Other Recreation)

Program Area: Health Provision									
Goal: Support ongoing health care provision through existing arrangements									
Project	Priority	SCP Link	Who	12/13 \$	13/14 \$	14/15 \$	15/16 \$	Stakeholders	Progress (Including Performance Indicators)
Program Area Operating Cost: <ul style="list-style-type: none"> Support the implementation of the North Midlands Primary Care Project Support the provision of adequate GP services Support the Three Springs Dental Service Percentage Completed: 50%	Ongoing	3.1.1, 3.1.2, 3.1.3, 3.1.4		251,884	256,900	262,000	267,000		Note: <ul style="list-style-type: none"> Expenditure for 2013/14: \$281,173; Includes one off contribution to Mobile Dental Clinic of \$50,000: <ul style="list-style-type: none"> February clinic had 67 patients; Next clinic due 31 March 2014 As of 10 February 2014, Dr Rao is in the process of setting up Mid West Medical Services and seeking to employ and additional GP. Requires use of 2 Caulfield Street for accommodation Recurrent Cost post 2017: \$272,000 Staff Required: 0.02 FTE Cost YTD: \$176,083

Program Area: Community Amenities									
Goal: Provide and promote sport, recreation and leisure facilities and programs									
Project	Priority	SCP Link	Who	12/13 \$	13/14 \$	14/15 \$	15/16 \$	Stakeholders	Progress (Including Performance Indicators)
4. Morawa Community Care Project management 0.6 FTE Percentage Completed: 85% 4 Units: 100% Management: 70%	High	1.9.1	CEO	528,800	420,718	40,000	40,000	Morawa Community Care	Construction 2013: <ul style="list-style-type: none"> Construction of the 4 units completed Cost post 2013/14 are recurrent costs. Will need revaluation Management: <ul style="list-style-type: none"> Committee commenced 18 March 2014 and identified action matrix; Draft service delivery plan and policies developed and considered 13/05/14; Handover of units underway 30 April 2014; Transference of land management order underway. <hr/> Elderly people age in their home community <ul style="list-style-type: none"> Census figures Older people able to live independently <ul style="list-style-type: none"> Increase in number aged people staying in community

<p>5. Refurbish Old Council Chambers</p> <p>Percentage Completed: 35%</p>	<p>High</p>	<p>1.7.3</p>	<p>CEO</p>	<p>0</p>	<p>220,000</p>			<p>LotteryWest</p>	<ul style="list-style-type: none"> Capital Works for 2013/14 set at \$309,990. Funded: <ul style="list-style-type: none"> o RDAF5: 89,990 o Lotterywest: 90,595 o Reserve: 129,405 RDAF5 funding of \$89,990 abolished by Commonwealth Government. This means façade, exterior and lesser hall kitchen cannot go ahead; Lotterywest has indicated its funding is fine. Request to defer funding underway; DCEO met with Terry Baker and Laura Gray (Heritage Adviser) during Jan 2014 to confirm schedule of works: <ul style="list-style-type: none"> o Roof to change from tile to colourbond; Change to roof material and other specification items approved by the Heritage Council; Tender specification for remaining works i.e chambers & admin area: <ul style="list-style-type: none"> o PO met Terry Baker 29 April 2014 to confirm requirements; o Approval to go to tender June OCM; o Currently awaiting 3 quotes. If less than \$100k tender not required. <hr/> <p>Increased level volunteer activity</p> <ul style="list-style-type: none"> Annual survey Volunteering statistics available every census <p>Older people able to live independently</p> <ul style="list-style-type: none"> Number community activities per year monitored <p>Note: regular use is occurring.</p>
<p>6. Childcare Centre development</p> <p>Project management 0.2 FTE</p> <p>Percentage Completed: NA</p>	<p>Medium</p>	<p>3.1.8</p>	<p>CEO</p>	<p>0</p>	<p>0</p>	<p>0</p>	<p>0</p>	<ul style="list-style-type: none"> Department of Communities Mid West Development Commission LotteryWest 	<ul style="list-style-type: none"> Deferred post 2015/16 Expected cost \$750,000 Expected completion date 2018 <p>Additional childcare places available to the community</p> <ul style="list-style-type: none"> Uptake of service <p>Employment opportunities in the caring industry</p> <ul style="list-style-type: none"> Number of people employed <p>Respite care available to parents</p>

<p>7. Community Group Support:</p> <ul style="list-style-type: none"> • Billaranga Arts Studio • Morawa Historical Society • Community events • Morawa CRC • Biennial Arts Festival • Morawa Future Fund • Community connectedness forum • Morawa Chamber of Commerce <p>Project management 0.1 FTE Percentage Completed: 55%</p>	<p>Medium</p>	<p>3.2.2, 3.2.4, 3.2.5, 3.4.1</p>	<p>CEO</p>	<p>35,000</p>	<p>35,000</p>	<p>35,000</p>	<p>35,000</p>		<ul style="list-style-type: none"> • Respite visits number per annum • Planning for Arts Festival underway (Shire contribution: \$10,000). • Opening night 15 August 2014. • Discussions recommenced re Future Fund (Scott Whithead & Stuart Griffiths) <p>Costs 2013/14</p> <ul style="list-style-type: none"> • YTD: <ul style="list-style-type: none"> ○ Arts Festival \$2,877 ○ Museum: \$2,233 ○ Depreciation: \$6,329 • Recurrent costs post 2016 are \$35,000 per annum <hr/> <p>Community events enhance liveability of community</p> <ul style="list-style-type: none"> • Reports to Council community groups <p>Community feedback on events</p> <ul style="list-style-type: none"> • Annual community survey
<p>8. Community Engagement and Communication</p> <p>Project management 0.05 FTE</p> <p>Percentage Completed: 30%</p>	<p>Medium</p>	<p>4.1.1, 4.1.2</p>	<p>CEO</p>	<p>1,020</p>	<p>1,020</p>	<p>1,020</p>	<p>1,020</p>		<p>Costs 2013/14</p> <ul style="list-style-type: none"> • Met through Public Relations Budget (\$9,000) • Recurrent costs post 2016 are \$1,020 per annum <hr/> <p>Good relationship between community and Council</p> <ul style="list-style-type: none"> • Annual community survey
<p>9. Trails Strategy</p> <p>Project management 0.1 FTE</p> <p>Percentage Completed: 33%</p>	<p>Medium</p>	<p>1.7.2</p>	<p>CEO</p>	<p>0</p>	<p>0</p>	<p>260,000</p>	<p>0</p>	<ul style="list-style-type: none"> • LotteryWest • Department of Regional Development 	<p>Morawa Perenjori Wildflower Drive Trail</p> <ul style="list-style-type: none"> • R4R Grant required listed in 2013/14 Budget: \$467,000 - Pending <p>Town Heritage Walk Trails 2014/15</p> <ul style="list-style-type: none"> • \$65,000 Lotterywest application unsuccessful (7 March 2014) • \$65,000 Shire contribution not budgeted <p>Bush Trails 2014/15?</p> <ul style="list-style-type: none"> • \$65,000 application "parked" with Lotterywest subject to Council contribution ; • \$65,000 Shire contribution required <p>Recurrent cost post 2016: \$5,000 PA</p> <p>Increased level of community activity and activation trails</p> <ul style="list-style-type: none"> • Annual community survey

Objective: Protect and enhance the natural environment and sense of place

Program Area: Environment

Goal: Protect and enhance the natural environment

Project	Priority	SCP Link	Who	12/13 \$	13/14 \$	14/15 \$	15/16 \$	Stakeholders	Progress (Including Performance Indicators)
10. Waste Management – Regional Project Project management 0.15 FTE Percentage Completed: 15%	High	2.4	CEO, MWRC	0	360,000	0	0	Shires of Carnamah, Coorow, Mullewa, Perenjori, Three Springs and Mingenew	<ul style="list-style-type: none"> Capital works for tip set at \$320,470. Funded by Refuse Station Reserve Recurrent costs post 2016: \$60,000; Joint project identified between Shire of Morawa and Shire of Perenjori: <ul style="list-style-type: none"> DCEO successfully applied for \$5,000 in planning funding; Joint approach discussed on 9 December 2013 at meeting between Presidents, Deputy President and CEO's - Agreed this is a key project. Dallywater Consulting appointed to develop strategic plan: <ul style="list-style-type: none"> First site visit held on with DCEO 7 April 2014; Follow-up occurred and scope of works agreed by CEOs 17 April 2014 <hr/> Coordinated waste management by Shires <ul style="list-style-type: none"> Removal of waste to sub-regional station
11. Water Supply Development Project management 0.05 FTE Percentage Completed: N/A	Medium	1.4.1	CEO	0	0	0	Unknown	<ul style="list-style-type: none"> Water Corporation Department of Water 	<ul style="list-style-type: none"> Recurrent costs post 2016: Unknown Drainage re greening of the Town. Not until 2015/16 Stage Three SuperTowns <hr/> Future water needs secured <ul style="list-style-type: none"> Water storage constructed
12. Solar Thermal Power Station Feasibility Study Project management 0.1 FTE Percentage Completed: 90%	Medium	1.3.1	Project Officer	0	500,000	0	0	<ul style="list-style-type: none"> Western Power Public utilities Office 	<ul style="list-style-type: none"> Legal advice received re reallocation of \$500,000 to another project; Shire President and CEO met with Paul Rosair 17 February 2014 to discuss; Project suspended indefinitely; Letter issued to DRD 2 April 2014 seeking reallocation of funding to Airport Project; Adjust SCP at June 2014 Review

									<ul style="list-style-type: none"> Recurrent costs post 2016: \$60,000 <hr/> Feasibility study completed <ul style="list-style-type: none"> Completion. (Note: The feasibility study will not proceed) Endorsement key agencies Satisfaction Western Power, Public utilities Office
13. Water Supply Development and Waste Water Plant Upgrade Project management 0.05 FTE Percentage Completed: 100%	Medium	1.4.4, 2.1.1, 2.1.3	CEO	0	140,000	0	0	<ul style="list-style-type: none"> Watercorp 	Works for 2013/14: <ul style="list-style-type: none"> Set at \$70,000 for sewerage pond desludging; Scope of Works reduced to reflect budget; Works commenced 11 March 2014 and finished 31 March 2014 for \$32,000 (Leaving \$38,000). This means Stage 1 and 2 are now completed. Works for 2014/15 <ul style="list-style-type: none"> One pond remaining (\$48,000); Consist of \$32,000 funds saved from 13/14 and \$10,000 from 14/15 Recurrent costs post 2016:Unknown Overflow managed in winter <ul style="list-style-type: none"> Nil events Improved use of waste water for irrigation <ul style="list-style-type: none"> Reduced potable water usage
14. Sustainability Program: <ul style="list-style-type: none"> Identify policies to manage carbon sequestration Implement the Climate Change and Adaption Plan Continue to manage feral flora and fauna Rehabilitate, protect and conserve Shire controlled land Support and promote environmental management practices Project management 0.1 FTE Percentage Completed: 83%	Medium	2.1.5, 2.1.6, 2.2.1, 2.2.2, 2.2.3	DCEO	0	0	0	0	<ul style="list-style-type: none"> 	2013/14 <ul style="list-style-type: none"> Costs are as per in accordance with the EHO role; Sequestration policies to be included in LPS and Strategy; The Climate Change Risk Assessment & Adaption Action Plan needs resources for this to happen in 2014/15; Flora & Fauna pests in conjunction with Department of Agriculture Bio-Security Officer in Morawa; Shire has rehabilitation policy in place; Environmental management practices are supported through implementation of relevant infrastructure: <ul style="list-style-type: none"> Continuing monitoring and upgrading of key facilities <hr/> Sustainability initiatives achieved <ul style="list-style-type: none"> Set of nominated activities achieved

Objective: A diverse, resilient and innovative economy

Program Area: Economic Services

Goal: Provide economic services that drive growth and development of the Shire

Project	Priority	SCP Link	Who	12/13 \$	13/14 \$	14/15 \$	15/16 \$	Stakeholders	Progress (Including Performance Indicators)
15. Develop Industry Training Centre Project management 0.1 FTE Percentage Completed: 20%	High	1.2.8, 3.1.5	MEITA & Shire	0	508,404	0	0	<ul style="list-style-type: none"> MWDC, Durack Institute, Department of Training & Workforce Development, Karara Mining Limited 	<ul style="list-style-type: none"> Training Centre expenditure: <ul style="list-style-type: none"> 2013/14 set at \$433,908; Funded through Mid West Investment Plan; Business case reviewed and submitted to MWRC Board 28 November 2013. Further changes completed: <ul style="list-style-type: none"> Improve in-kind contribution re project management; Develop job description form for training coordinator. 13 December 2013 the MWDC Board approved funding for this project; Equipment costs queried before it can progress further; First part of funding should be received 2013/14, but works cannot commence at the Industrial units until the Ag School move out in August 2014; Recurrent cost post 2016: \$80,000 <hr/> <p>Students demand training and gain jobs in the mining industry as a result</p> <ul style="list-style-type: none"> Annual student numbers, conversion to employment <p>Specialist training provided through facility</p> <ul style="list-style-type: none"> Educational staff numbers (increase)
16. Migration Settlement Scheme (Research) Project management 0.3 FTE Percentage Completed: N/A	Medium	Super Town Growth Implementation Plan	CEO	0	0	0	0	<ul style="list-style-type: none"> Department of Immigration, Department of Training and Workforce Development 	<ul style="list-style-type: none"> Deferred post 2015/16 Expected cost \$45,000 <hr/> <p>Sustainable increase in population</p> <ul style="list-style-type: none"> Population trends
17. Develop Additional Business Incubator Units Project management 0.2 FTE Percentage Completed: N/A	Medium	1.9.7	CEO	0	0	0	0	<ul style="list-style-type: none"> MWDC, MEITS 	<ul style="list-style-type: none"> Deferred post 2015/16 Costs not identified <hr/> <p>New business established</p> <ul style="list-style-type: none"> New business establishment

<p>18. Industry Attraction and Retention Project</p> <p>Regional Resource – Investment Coordinator: 1.25 FTE (Funded MWIP)</p> <p>Project management 0.08 FTE</p> <p>Percentage Completed: 83%</p>	High	1.2.5, 1.5.2	Super Towns Project Manager	85,800	100,000	100,000	100,000	<ul style="list-style-type: none"> MWDC, MWCCI, Other Shires 	<p>2011/12</p> <ul style="list-style-type: none"> PRACYS developed Growth & Implementation Plan <p>2012/13</p> <ul style="list-style-type: none"> PRACYS commenced North Midlands Economic Development Strategy (\$85,800 inc GST); Prospectus reviewed January 2013 <p>2013/14</p> <ul style="list-style-type: none"> PRACYS developing North Midlands Economic Development Strategy: <ul style="list-style-type: none"> Framework finalised December 2013 Working Group established Feb 2014 (CEOs meeting 13 April 2014 for briefing); Investment plan required (attraction process defined)? Funding of \$100,000 pa from CLGF/Mid West Investment Plan not requested?; Project requires revaluation <p>2014</p> <ul style="list-style-type: none"> Regional Resource Coordinator employed and prospectus issued? <hr/> <p>Service gaps filled</p> <ul style="list-style-type: none"> Reported by community <p>Increased business activity</p> <ul style="list-style-type: none"> Applications recorded Reported by CCI
<p>19. Local Tourism Industry Development</p> <p>Support Visitor Information Centre 0.02 FTE</p> <p>Project management 0.02 FTE</p> <p>Percentage Completed: 83%</p>	Medium	1.2.7, 1.2.10, 1.2.11	CEO	0	50,000	0	0	<ul style="list-style-type: none"> Wildflower Way Committee, Local Tourism Group 	<p>2013/14</p> <ul style="list-style-type: none"> CYDO is attending Wildflower Country Committee meetings. CEO attended June meeting. CEO has completed regional tourism project survey and attended the North Midlands Tourism Workshop 3 April 2014 (with CYDO and Tourism Centre members) as part of the Economic Blueprint process; Audit of 2010/11 Wildflower Way project completed 2 April 2014 13/14 \$40,000 allocated for the Caravan park Caretaker transportable accommodation to be cfwd to 14/15. \$5,500 Wildflower Country Brochure to

										be completed by August. (\$5,329); <ul style="list-style-type: none"> \$1,928 Wildflower Country Drive Trail <hr/> Increase in visitor numbers <ul style="list-style-type: none"> Visitor numbers Caravan park Wildflower Way project <ul style="list-style-type: none"> Completion of project
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Objective: Morawa is a comfortable and welcoming place to live, work and visit

Program Area: Transport Infrastructure and Services

Goal: Provide transport linkages and infrastructure which enables industry and community to grow and develop

Project	Priority	SCP Link	Who	12/13 \$	13/14 \$	14/15 \$	15/16 \$	Stakeholders	Progress (Including Performance Indicators)
20. Upgrade Morawa Airport Project development support 0.02 FTE 13/14 Project management: 0.2 FTE – External 14/15 Asset management: 0.2 FTE - ongoing Percentage Completed: 50%	High	1.10.1, 1.10.2	Project Officer	0	40,000	1,000,000	1,500,000	RDAF	2013/14 <ul style="list-style-type: none"> Airport Masterplan: <ul style="list-style-type: none"> \$20,000 RADS - approved \$20,000 Shire funds Andrew Forte appointed to develop Masterplan. Shire President, ACEO met with Gavin Treasure 9 December 2013 confirming that that the Airport project is an “above the line” project; New airport road sealed Feb 2014; Andrew Forte met with DCEO 28 March 2014 and completed preliminary discussions and assessment. Draft management plan has been received. An EOI has been requested by MDC for \$900k funding. Business Plans have been requested from DRD for the reallocation of \$500k Solar Thermal funds and \$1m Blackspot funds. 2014/15 <ul style="list-style-type: none"> Seal and upgrade runways and apron 2015/16 <ul style="list-style-type: none"> Provide Terminal Building <hr/> Commencement commercial facility <ul style="list-style-type: none"> Commencement Improved transport hub to the region <ul style="list-style-type: none"> Volume traffic flow Service hub RFDS <ul style="list-style-type: none"> Usage

21. Upgrade Major Roads and Annual Road Program Project management: 0.9 Percentage Completed: 54%	Medium	1.8	Works Manager	1,580,000	1,580,000	1,580,000	1,580,000	Department of Main Roads	2013/14 (\$1,694,555) YTD: \$910,853 <ul style="list-style-type: none"> Three Springs Rd completed; Yalgoo Rd completed <hr/> <ul style="list-style-type: none"> Recurrent cost post 2016: \$1.6M <hr/> Road safety <ul style="list-style-type: none"> Survey Asset maintenance <ul style="list-style-type: none"> Improvement in asset ratios

Program Area Operating Cost: Percentage Completed: 78%	Ongoing		Works Manager	2,059,403	2,100,000	2,142,000	2,185,000		2013/14 (\$1,734,194) Staff Required: 11 FTE Cost YTD: \$1,663,483 Recurrent Cost post 2017: \$2.23M
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Program Area: Housing									
Goal: Provide housing for all needs (staff, aged, tourism) to facilitate growth and development									
Project	Priority	SCP Link	Who	12/13 \$	13/14 \$	14/15 \$	15/16 \$	Stakeholders	Progress (Including Performance Indicators)
22. Key Worker Housing Percentage Completed: N/A	Medium	1.9.3	CEO	0	0	0	0	Department of Housing	Project deferred until development of next corporate business plan
23. Staff Housing Project management 0.1 FTE Percentage Completed: N/A	High	1.9.5	CEO	0	0	350,000	350,000	Royalties for Regions - CLGF	2013/14 <ul style="list-style-type: none"> \$63,435 has been allocated for maintenance Recurrent cost post 2016: \$14,000 <hr/> Houses constructed <ul style="list-style-type: none"> Houses in place Staff satisfaction with housing <ul style="list-style-type: none"> Staff satisfaction (annual survey)

24. Expansion Van Park Project management 0.2 FTE Percentage Completed: N/A	Medium	1.2.9, 1.9.6	CEO	0	0	0	0		Project deferred until development of next corporate business plan: <ul style="list-style-type: none"> o 4 dwellings constructed; o Budget \$500,000 from Shire funds <hr/> Additional people stay in town <ul style="list-style-type: none"> • Accommodation statistics Additional expenditure <ul style="list-style-type: none"> • Increased estimated expenditure
25. Lifestyle Village for Aged Care Project management 0.3 FTE Percentage Completed: N/A	Medium	1.9.1	CEO EDO	0	0	0	0	MWDC, RFR – CLGF, Morawa Community Care	Project deferred until development of next corporate business plan: <ul style="list-style-type: none"> o Plan and feasibility study for additional aged care housing; o Budget \$10M from various sources.

Note:

No key activity is occurring for this goal in 2013/14

Program Area: ?									
Goal: ?									
Project	Priority	SCP Link	Who	12/13 \$	13/14 \$	14/15 \$	15/16 \$	Stakeholders	Progress (Including Performance Indicators)
<p>26. Main Street Project</p> <p>Landcorp Project Management 1 FTE funded</p> <p>Project support: 0.5 FTE – External 13/14</p> <p>Percentage Completed: 35% Stage 1: 60% Stage 2: 10%</p>	High	1.7.1, 1.7.5, 1.6.1	Project Officer	0	3,536,000	2,200,000	0	SuperTownns Project – R4R	<ul style="list-style-type: none"> The main street of Morawa will be revitalised to provide new opportunities for community interaction and an increased level of retail and commercial services: <ul style="list-style-type: none"> Freight Realignment (Stage 1) - 2013/14/15 Civic Square (Stage 2) - 2013/14/15 Recurrent costs of \$50,000 Stage 3 deferred beyond 2015/16 Stage 4 deferred beyond 2015/15 Stage 5 commenced pending funding <p>2013/14</p> <ul style="list-style-type: none"> Additional funding of \$2.536M announced 12 February 2014. Tenders for freight road re-alignment: <ul style="list-style-type: none"> Awarded at OCM 20 Feb 2014; Site secured 4 March 2014; WBHO conducted meet and greet in town; Works commenced 17 March 2014; Drainage works nearing completion; Road base works to be completed in the next two weeks. Road seal commencing 16 June 2014. Tender specifications for Civic square have been developed during May 2014; <ul style="list-style-type: none"> Meeting held on site with PO 29 April 2014 to confirm requirements; Matters reviewed with CEO and WS on same day; Tender documents by 23 May Invitations for Tenders advertised. Expected completion for Stage 1 and 2 December 2014 <p>Civic Square constructed</p>

<p>27. Wireless and Mobile Blackspot Coverage</p> <p>Project involves Shires of Morawa, Mingenew, Perenjori and Three Springs and MWDC</p> <p>Project management: 0.1</p> <p>Percentage Completed: 50%</p>	High	1.3.2, 1.3.4	Project Officer	0	375,000	0	0	CLGF	<ul style="list-style-type: none"> • Project opening 2014 Freight realignment constructed • Project opening 2014 <p>Shire of Morawa coordinating update to project business case. Funding required is as follows:</p> <ul style="list-style-type: none"> ○ Merkanooka (\$680,000) <ul style="list-style-type: none"> ▪ CLGF – R: \$ 83,333 ▪ MWIP: \$534,167 ▪ Shire Funds: \$ 62,500 ○ Morawa East High (\$942,000): <ul style="list-style-type: none"> ▪ CLGF – R: \$500,000 ▪ MWIP: \$379,500 ▪ Shire Funds: \$ 62,500 <ul style="list-style-type: none"> • Business went to the MWDC Board on 28 February 2014; • Minister Redman announced 7 March 2014 \$1M approved from CLGF – R; • FAA for project received by CEO. Advised DRD awaiting outcome of MWIP decision before project milestones developed; • MWDC Board advised 19/03/14 it does not support EOI. Advice issued to participating shire presidents; • Issue also referred to Shane Love MLA to discuss with Minister Redman; • Council briefed on current position 20 March 2014. Indicated that funding should now go to the upgrading of the Morawa Airport; • CEOs have had preliminary discussions on allocation of funding to the Airport project; • Item will be required by Council to seek reallocation of funding (May OCM 2014); • Letter of support received from Shire of Mingenew 29 April 2014. <p>Note: The 2013/14 Budget contains an additional \$250,000 from the Community Development Reserve for electrical works</p> <hr/> <p>Meets community standards</p> <ul style="list-style-type: none"> • Monitoring data speed <p>Increase coverage and reliability</p> <ul style="list-style-type: none"> • Telstra
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28. Power Line Upgrade Project management: 0.1 Percentage Completed: N/A	Medium	1.4.2	MWDC	0	0	0	0	Wester Power	Project deferred until development of next corporate business plan: <ul style="list-style-type: none"> o Must be externally funded; o Budget \$7M
29. Land Development – Residential and Industrial Project management: Landcorp? Percentage Completed: 100% <ul style="list-style-type: none"> • Residential: 100% • Industrial: 100% 	High	1.1.2	CEO	800,000 Landcorp	900,000 Landcorp			Landcorp	Costs for 2012/13, 13/14 met by Landcorp: <ul style="list-style-type: none"> • 38 residential lots • 50 industrial lots 2013/14 Residential Sub-division <ul style="list-style-type: none"> • First stage of residential sub-division completed – 8 blocks Industrial Sub-division <ul style="list-style-type: none"> • First stage of industrial sub-division – 6 blocks. Clearing re Club Road completed 8 March 2014 • Stage two re headworks is now scheduled for November 2014 • Stage three – finalisation of roads <hr/> Lots successfully developed <ul style="list-style-type: none"> • Sale of lots
30. Gateway Project Plans Project management: 0.1 Percentage Completed: 10%	High	1.2.3, 1.6.1	CEO	0	250,000	0	0	Sinosteel	<ul style="list-style-type: none"> • Designs received previously. Matters to be determined: level of funding, Munckton Road, the design (tower) • Funding sources : <ul style="list-style-type: none"> o Sinosteel: \$200,000. Stated in CBP confirmed. However, only \$30,000 put aside; o Shire: \$50,000 to be budgeted. Has not happened. o 13/14 Budget \$250,000 Sinosteel? o SMC are now offering \$100,000 • Recurrent costs post 2016 \$2,500 <hr/> Formal entry will provide sense of place <ul style="list-style-type: none"> • Annual community survey • Visitor survey conducted visitor centre
31. Omnibus Scheme Development Project management: 0.2	Medium	1.5.1	Planning Officer CEO	0	350,000	300,000	0	WAPC, EPA	2013/14 \$232,844 in Budget <ul style="list-style-type: none"> • Urban Design Guidelines developed: <ul style="list-style-type: none"> o Individual meetings held with

<p>Percentage Completed: 55%</p> <ul style="list-style-type: none"> • Omnibus: 70% • Urban Design: 75% • LP Strategy: 20% 									<p>business owners;</p> <ul style="list-style-type: none"> ○ Staff briefed 25 February 2014; ○ Community meeting to be rescheduled; ○ Mike Davis briefed Council 17 April 2014 – matter deferred pending corrections submitted to May meeting <ul style="list-style-type: none"> • Omnibus amendments due 30/06/14, presented to Council 19 June 2014. • Scheme strategy changes due 30/09/14 <hr/> <p>LP Strategy and Scheme</p> <ul style="list-style-type: none"> • Completed report WAPC <p>Omnibus</p> <ul style="list-style-type: none"> • Completed report WAPC <p>Urban design guidelines</p> <ul style="list-style-type: none"> • Endorsement by Shire of Morawa as policy
<p>32. Old Morawa Hospital</p> <p>Project management: 0.05</p> <p>Percentage Completed: 80%</p>	Medium	1.9.4	CEO	0	50,000	0	0	MWDC, R4R	<p>2013/14</p> <ul style="list-style-type: none"> • \$50,000 not budgeted; • Technical report received 16/11/13. Cost of report: \$3,900 funded from Consultancy Services Admin; • Scope of report discussed with Council 11 February 2014; • Separate site visit and briefing completed 20 March 2014; • Extension for management order (Intention to Take): <ul style="list-style-type: none"> ○ Sort by CEO/DCEO/PO 3 April 2014 as current order expires in May 2014; ○ Order approved until further notice • Further resolution on use of site required <hr/> <p>Hospital is renewed as community asset</p> <ul style="list-style-type: none"> • Project completion and new community use

Objective: A collaborative and connected community with strong and vibrant leadership

Program Area: Governance and Leadership

Goal: Provide high levels of governance to lead and successfully manage the Shire and program of services for the community

Project	Priority	SCP Link	Who	12/13 \$	13/14 \$	14/15 \$	15/16 \$	Stakeholders	Progress (Including Performance Indicators)
33. Leadership and Mentoring – Young people Project management 0.01 FTE Percentage Completed: 83%	High	3.1.9	CYDO	0	120,000	120,000	120,000	<ul style="list-style-type: none"> Morawa Youth Centre 	2013/14 <ul style="list-style-type: none"> Operating \$112,634; Projects \$24,200 (Grants): <ul style="list-style-type: none"> Crime Prevention Grant application to be submitted for CCTV and Skate Park lighting (\$24,000); LDAG Event: 160 people attended; National Youth Event (Music Festival) 4 April 2014 2013 Output: Youth Officer employed (completed) <hr/> Young people move into leadership role <ul style="list-style-type: none"> Number in community organisations and Council
34. Leadership and Advocacy Role: <ul style="list-style-type: none"> CBH to upgrade and extend facilities Lobby for access to education system Advocate with State Government to deliver NBN Advocate with Western Power for an upgrade of the Morawa Three Springs Feeder Lobby State Government to retain grain on rail Lobby for Roads Funding Engage with State Government re Kadji Kadji Station Advocate for visiting specialist and allied health Advocate for adequate police and emergency services Project management 0.1 FTE Percentage Completed: 83%	High	1.2.1, 1.3.4	CEO	0	0	0	0	<ul style="list-style-type: none"> All major service providers, State and Australian Government Agencies 	Met through normal operating costs 2013/14 <ul style="list-style-type: none"> CBH: Has changed focus? No further action Education System: MEITA project – Interim Business Case completed; NBN: Satellite to Mt Campbell; Optic to Town; Western Power – Townsite has been upgraded, but feeder line under review see Status Report; Grain on Rail: Watching Brief; Kadji Kadji: Conservation watching brief; Specialist & Allied Health: <ul style="list-style-type: none"> GP expanding practice, RFDS Dental Van in place; Police & Emergency Services: LEMC and CESM Program in place; Participated in Northern Zone Conference; Regional Cooperation Worksop to be held 10 April 2014 <hr/> Agencies and Service Providers meet community needs <ul style="list-style-type: none"> Annual community survey

<p>35. Invest in Council's Capacity</p> <p>Oversee Management of Shire 0.1 FTE</p> <p>Integrated Strategic Planning Support: 0.2 FTE</p> <p>Annual Customer Survey: 0.1 FTE</p> <p>Percentage Completed: 83%</p>	<p>High</p>	<p>4.3.1, 4.3.2, 4.3.3, 4.4.1, 4.4.2, 4.5.1, 4.5.2, 4.5.3, 4.6.1, 4.6.2, 4.7.1, 4.7.2, 4.8.1, 4.8.3</p>	<p>CEO</p>	<p>0</p>	<p>0</p>	<p>0</p>	<p>0</p>		<p>Met through normal operating costs:</p> <p>Staff Training and Development</p> <ul style="list-style-type: none"> Well Program: \$12,696 (MWRC dissolved – will affect training of staff) PWOH: \$26,578 Other Property & Services: \$8,438 <p>Professional Development Councillors</p> <ul style="list-style-type: none"> \$8,000. Zone Conference 28/29 March - completed <p>Traineeships</p> <ul style="list-style-type: none"> \$0. CII Student 1 day a week engaged <p>Whole of Life Costings</p> <ul style="list-style-type: none"> 12/13 Plant & Equipment not finished 13/14 Land & Buildings 14/15 Road Infrastructure 15/15 Furniture & Equipment <p>Implemented IPR Framework</p> <ul style="list-style-type: none"> SCP 21/06/12; CBP 20/06/13; Department requested modifications to SCP by 31 March 2014 – completed 25/03/14; Risk Management policy, compliance plan and strategy now required (Reg 17) <p>Review Council Policies and Local Laws</p> <ul style="list-style-type: none"> Undertaken each March – completed for 2013/14 <p>Compliance with all Legislation and LG Act</p> <ul style="list-style-type: none"> Annual Compliance Return undertaken and submitted to March OCM – completed for 2013 <p>Delivery of Services as Sub-Regional Hub</p> <ul style="list-style-type: none"> Ongoing Shared Services <p>Website</p> <p>New design chosen. Went live on 3 June 2014. Staff training in content management.</p> <p>Annual Customer Surveys</p> <ul style="list-style-type: none"> Process to be revisited by 30 June 14
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										Excellence in governance, management and leadership <ul style="list-style-type: none"> Annual community survey
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Program Area Operating Cost: Percentage Completed: 55%	Ongoing		CEO	836,083	852,000	869,000	886,000		2013/14 (\$508,806) Staff Required: 1 FTE Cost YTD: \$347,111 Recurrent Cost post 2017: \$903,000 Note: \$309,990 is set aside separately as a capital cost for the Old Town Hall upgrade
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Assessment

The following matrix is a summary assessment on the status of the Corporate Business Plan:




Criterion	Key Requirements	Progress/Comment	Tracking
Assessment of Projects	<p>Projects (35):</p> <p>Projects on-track: 14 Projects monitored: 5 Projects off-track: 7 Projects deferred: 9 Percentage Completed: 63%</p> <p>Program Areas-Operating (4):</p> <p>Monitor 2 Off-track 2</p>	<p>Projects</p> <ul style="list-style-type: none"> Staff resourcing in terms of key roles is a constant issue regarding consistency and progressing of goals i.e. the long term vacancy of the CEO position; The second key issue has been the constant waiting on the approval of funding or resources for key projects: <ul style="list-style-type: none"> State Cabinet – continual delays whilst it makes a decision (Town Centre Revitalisation and Freight Road Re-alignment); Scrapping of Commonwealth funding programs e.g. RADF5 (Town Hall project); Changes to Royalties for Regions (CLGF) funding or not meeting acquittal requirements (Includes key funding regarding the Morawa Swimming Pool); MWDC requirement to continually review business cases; Competition regarding the availability of bitumen for major road projects (has been secured for Feb 2014, so will be on track) The majority of projects with monitoring status, although they have a low completion status, are on track in terms of where they are regarding the timeline of the project. <p>Program Areas-Operating Each program area – operating although they have a monitoring status and off-track status, are on track in terms of normal operations for this time of year.</p>	
Resource Capability (Staff)	<ul style="list-style-type: none"> CBP: 2.08 FTE Programs: 24.07 FTE Project Officer funded externally MWRC setting up support re: <ul style="list-style-type: none"> Human Resource Management Higher Level Financial Management 	<p>The key issue here is that the MWRC has dissolved and so is no longer in a position to provide additional support. In particular:</p> <ul style="list-style-type: none"> HRM appears to be lacking; Higher level financial management appears to be lacking; Engineering support has fallen over; Health and building support has fallen over. 	

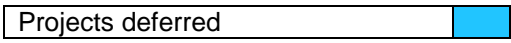
	<ul style="list-style-type: none"> ○ Engineering ○ Health and Building ● Succession planning/mentoring 	<p>The balance between SuperTowns and local government operations is impacting on staff. Key impacts include:</p> <ul style="list-style-type: none"> ● The struggle to provide consistent governance support; ● Records management constantly suffers; ● Front line services constantly interrupt administration support. <p>Resource sharing with Shire of Perenjori is now being explored to help address the above. CEO has made contact with Perenjori CEO to discuss further.</p>	
Assets of the Shire	Whole of Life costs for the next 10 years are put at \$2,426,700 per annum	No change. However, this may change once the review of the asset management plans are completed	
Financial Estimates of the SCP	<p>Funding:</p> <ul style="list-style-type: none"> ● Shire Contribution \$3,041,238 ● CLGF – Regional: \$ 250,000 ● CLGF – Local: \$ 718,000 ● Mid West DC: \$3,049,980 ● Other: \$5,147,500 <p>Financial Ratios</p> <ul style="list-style-type: none"> ● It is not believed that the CBP will negatively impact on the ratios ● Will need recalculation in line with the long term financial plan 	<p>Funding:</p> <p>As per Assessment of Projects:</p> <ul style="list-style-type: none"> ● CLGF – R for Mobile Blackspot Tower Project of \$583,333 (out of \$1M approved 7 March 2014); ● CLGF – L 358,000 for 2012/13 is subject to reinstatement as part of the State Budget process for 2014/15 <p>Financial Ratios</p> <p>The 2013/14 auditor's report puts three ratios within acceptable limits and three that are borderline</p>	
Operational Risk Assessment	<p>Consists of three key elements:</p> <ul style="list-style-type: none"> ● Systems ● Processes ● Resources 	<p>A Corporate Risk Management Plan and Matrix is required for the Shire (This was not identified as a key system in the CBP although there is an operational risk assessment that forms part of the CBP. The operational risk assessment does not provide the list of risk parameters or appetite that can be used on an ongoing basis. This is a critical tool when making key decisions). Now a requirement under R.17 by 31 Dec 2014. Quote for shared development received from LGIS</p> <p>Document Management</p> <ul style="list-style-type: none"> ● Staff are in the process of setting up electronic records management. <p>Project Management</p> <ul style="list-style-type: none"> ● Not in place <p>Stakeholder Management System</p> <ul style="list-style-type: none"> ● Not in place <p>ICT System</p> <ul style="list-style-type: none"> ● Current system is adequate for needs. Requires optimisation of its 	

		<p>use.</p> <p>HR Processes</p> <ul style="list-style-type: none"> • Training and development is budgeted for; • Flexible work arrangements are in place; • Recruitment processes have been improved since November 2013 (recruitment start up sheet and interview assessment sheet introduced); • It is highly unlikely that HR support and high level financial support will come from the MWRC; <p>Workforce Planning and Cost Modelling</p> <ul style="list-style-type: none"> • Performance management system required; • A review of JDFs (PDs) required. <p>Skills Development</p> <p>See HR processes and Workforce Planning and Cost Modelling</p> <p>Workforce</p> <ul style="list-style-type: none"> • Corporate Business Plan monthly report developed and implemented December 2013; • Also see workforce planning and cost modelling. <p>Council</p> <ul style="list-style-type: none"> • Engagement of community regarding the role of the Shire and Council's responsibilities is required: <ul style="list-style-type: none"> ○ Review of the community engagement policy required; <p>Asset Base</p> <ul style="list-style-type: none"> • Rationalisation of assets will occur with the adoption of the asset management plans; • Collaborative regional processes that optimise the revenue base is occurring 	
<p>Internal Analysis (Required Improvements)</p>	<p>There are 10 key improvements required:</p> <ol style="list-style-type: none"> 1. Invest in electronic data management 2. Implement electronic project management 3. Stakeholder relationships managed electronically 4. Communication systems between staff and councillors 5. Formal HR mentoring for senior staff 6. Implement excellent HR systems 7. Effective job planning, detailed JDFs 8. Implement work output monitoring 	<p>See Operational Risk Assessment</p>	

	<p>systems</p> <p>9. Rationalise asset base at every opportunity</p> <p>10. Continue to invest in regional processes that optimise Shire revenue base</p>		
<p>Measuring Our Success</p>	<p>The Key Performance Measures are:</p> <ul style="list-style-type: none"> • Community satisfaction telecommunication services (AS); • Community satisfaction town amenity (AS); • Community satisfaction housing supply (AS); • Community satisfaction other services (AS) • Number houses built per year; • Land availability for projects; • Nil waste targets achieved; • All residents able to access primary health care service within 24 hour target; • Number cultural events held; • Annual community satisfaction with cultural, heritage and recreation services (AS); • Volunteering rate each census period; • Community satisfaction with engagement with Council (AS); • Improvement in financial ratios • Low employee turnover • Successful fundraising for key projects 50% target 	<p>Annual Survey (AS) Outcomes:</p> <ul style="list-style-type: none"> • Survey process is in place. Satisfaction levels developed based on Shire of Morawa Community Engagement Report 2012. <p>House Built Statistics:</p> <ul style="list-style-type: none"> • To be determined (possibly 2 per annum) <p>Waste Targets</p> <ul style="list-style-type: none"> • Closure of Landfill by 2015; Subregional centre in place 2015 <p>Primary Health Care Access (24 hour)</p> <ul style="list-style-type: none"> • Increase satisfaction rating from 2.23 – 2.93. <p>Cultural Events</p> <ul style="list-style-type: none"> • There are 12 – 15 events in place a year. • Arts festival in place <p>Volunteering Rate (ABS Census)</p> <ul style="list-style-type: none"> • To be ascertained <p>Financial Ratios</p> <ul style="list-style-type: none"> • These are now compiled and form part of the 2012/13 annual financial statements. <p>Employee Turnover</p> <ul style="list-style-type: none"> • Currently 7%. The benchmark for local government is 12%-16% <p>Successful Fundraising for key Projects = 50%</p> <ul style="list-style-type: none"> • Grants approved to date include: <ul style="list-style-type: none"> ○ RADS funding \$20,000 to develop Airport Masterplan. Shire contribution will be \$20,000; ○ DER - Waste Management Strategic Plan: \$5,000. Shire's contribution \$5,000. • It would be appropriate to develop a grants plan and matrix to Identify, track and summarise all grants received 	

Legend

Off-track (0-49% completed)	
Monitor (50-69% completed)	
On-track (70 – 100% completed)	

Projects deferred 

- 7.2.6.4 Correspondence
- 7.2.6.5 Information Bulletin

- 8. New Business of an Urgent Nature**
- 9. Applications for Leave of Absence**
- 10. Motions of Which Previous Notice Has Been Given**
- 11. Questions from Members without Notice**
- 12. Meeting Closed**
 - 12.1 Matters for which the meeting may be closed
 - 12.2 Public reading of resolutions that may be made public
- 13. Closure**

Next Meeting

Ordinary Meeting 17th July 2014