



# AVON REGIONAL ORGANISATION OF COUNCILS

## Minutes

**15 August 2016**

# AVON REGIONAL ORGANISATION OF COUNCILS

MINUTES OF MEETING HELD IN COUNCIL CHAMBERS,  
SHIRE OF TOODYAY, ON 15 AUGUST 2016

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When the Chief Executive Officer approves these Minutes for distribution they are in essence "Unconfirmed" until the following Avon Regional Organisation of Councils (AROC) Meeting, where the Minutes will be confirmed subject to any amendments.

The "Confirmed" Minutes are then signed off by the Presiding Person.

Attachments that formed part of the Agenda, in addition to those tabled at the AROC Meeting are put together as an addendum to these Minutes.

## Unconfirmed Minutes

These minutes were approved for distribution on 16 August 2016.



Cherie Delmage  
**Acting Chief Executive Officer**  
**AROC Secretariat**

## Confirmed Minutes

These minutes were confirmed at a meeting held on ... 3<sup>rd</sup> Oct 2016 .....

Signed: *David R. Dow* .....

*Note: The Presiding Member at the meeting at which the minutes were confirmed is the person who signs above.*

# AVON REGIONAL ORGANISATION OF COUNCILS

MINUTES OF MEETING HELD IN COUNCIL CHAMBERS,  
SHIRE OF TOODYAY, ON 15 AUGUST 2016

## MINUTES

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### 1. DECLARATION OF OPENING

Cr Dow, Chairperson, declared the meeting open at 9.40am.

### 2. PRESENTATIONS

#### 2.1 Harry Bowling, Field Officer – Many Rivers.

Discussion Points:

- RSM State Government Funding arrangements.
- Types and sizes of businesses being dealt with.
- Initial contact process and references.
- Client base.

#### 2.2 Ross Beckett, General Manager – Wheatbelt Southern Cross Austereo.

Discussion Points:

- Future of radio and whether social media is overtaking radio.
- Community hosted radio v Southern Cross.
- Quality of radio reception.
- Government assistance.

### 3. RECORD OF ATTENDANCE / APOLOGIES

#### Members:

Cr D Dow	Shire President, Shire of Toodyay
Ms C Delmage	Acting CEO, Shire of Toodyay
Cr S Pollard	Shire President, Shire of Northam
Cr J Williams	Councillor, Shire of Northam
Cr D Metcalf	Shire President, Shire of Dowerin
Mr H Hawkins	CEO, Shire of Victoria Plains
Cr D Lovelock	Shire President, Shire of Victoria Plains
Mr P Osborne	Deputy Shire President, Shire of Chittering
Ms J Sutherland	Executive Manager, Corporate Services, Shire of Chittering
Cr R Van Gelderen	Deputy Shire President, Goomalling
Ms Natalie Bird	Finance Manager, Shire of Goomalling

#### Apologies

Ms A Selvey	CEO, Shire of Dowerin
Mr C Kerp	CEO, Shire of Goomalling
Cr B Haywood	Shire President, Shire of Goomalling
Mr J Whiteaker	CEO, Shire of Northam

#### Visitors

Nil

**4. CONFIRMATION OF MINUTES**

Minutes of Meeting held 3 June 2016

**OFFICER'S RECOMMENDATION/AROC RESOLUTION**

**MOVED:** Cr Metcalf

**SECONDED:** Cr Pollard

That the Unconfirmed Minutes of the Avon Regional Organisation of Councils meeting held 3 June 2016 be accepted as a true and correct record, subject to corrections to the record of attendance.

**MOTION CARRIED UNANIMOUSLY**

**5. MATTERS ARISING**

**5.1 From the minutes of the last AROC meeting**

- 6.1 Shire of Northam has not yet taken over the financial matters from Dowerin.
- 6.2 Shire of Northam CEO is preparing a draft Regional Recreation Management Plan – to source quotes and will provide an update at CEO Meeting. An email (18/07/16) was sent to CEOs requesting feedback on the 'first cut' draft.
- 6.3 Aged Care update:  
Six to eight weeks before construct and design plans will be ready to go out to tender.  
Architects are working on this.  
Standardisation of aged care discussed.

**5.2 From the Minutes of the last CEO meeting**

Nil

**5.3 From the Action List**

The Action List was reviewed.

**6. ITEMS OF BUSINESS**

**6.1 Financial Report –Shire of Northam**

Nil

**7. OTHER MATTERS TO BE DISCUSSED**

The development of Cunderdin Airport was discussed as a possible alternative to Perth Airport when Perth access is unavailable due to conditions as Cunderdin is close to Perth than the current alternative.

**8. NEXT MEETING**

- The next meeting of AROC CEOs will be held 5 September 2016.
- The next meeting of AROC will be held 3 October 2016.

**9. MEETING CLOSURE**

Cr Dow, Chairman, declared the meeting closed at 11.00am.



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Many Rivers Microfinance

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**Our vision of Australia is a place where  
all people, including Indigenous men  
and women, have access to support and  
finance for business aspirations**

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**MANYRIVERS**  


The logo graphic consists of three stylized, flowing blue lines that curve upwards and to the right, positioned beneath the word 'MANYRIVERS'.

# Our Approach

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## *Local* Enterprise Development

We live and work in the communities  
that we operate

## *Practical* Business Support

We focus on what needs to get done to  
get the business started

## *Access* to Finance

We provide business loans based on  
mutual trust, no security is required

## *Journey* with People

We walk alongside our clients,  
providing support and encouragement



# Why else is Many Rivers Different?

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**We provide fast loan disbursement**  
When the client is ready to start

**We provide a “real loan with a real bank”**  
Through our relationship with Westpac

**We “ride the bumps”**  
As the client’s business starts and develops

**We live and work in the region**  
Providing micro/small business development support in the community

# Why else is Many Rivers Different?

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**We collaborate and work in partnership**  
With good existing service providers

**We go where we are invited**  
By the community and funding organisations

**Our approach is personalised**  
Driven by the client's individual needs and goals

**We spend time**  
To “unlock” client's concerns and to establish confidence and trust



# Real Clients, Real Business

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Vegetable Distributor - Purchase of cool room

Graphic Design - Purchase materials

Clothing Design - Purchase of materials

Mobile Food Catering - Mobile food equipment

'Play Your Didgeridoo' DVD - Purchase stock

Roof Tiling - Equipment and tool

Carports and Awnings - Purchase business

Dog Grooming - Equipment and supplies



# Contact Details

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Field Officer

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