

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 March 2012
at the Goomalling Shire Council Chambers commencing at 10.28 am.****5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT**

- Shire President and the Chief Executive Officer attended the Avon Road Sub Group Meeting
- Shire President and Finance Committee held a meeting.
- Shire President attended the Play Group opening
- Shire President and the CEO attended a Super Town Meeting in Northam
- Shire President and the CEO attended the Avon Midland Ward Meeting
- Shire President attended a CBH meeting in Dowerin
- Cr Forward attended two ACDF Meetings
- Cr Forward attended Men's Shed AGM
- Cr Williams attended Wheatbelt Health MOU Meeting
- Cr Williams attended Perth Holiday and Travel Expo
- Cr Williams attended Friends of Wheatbelt dinner WDC
- Cr Williams attended Experience Perth Board Meeting
- Cr Williams attended York Council on behalf of the Avon Tourism
- Cr Williams attended Avon Tourism Board Meeting
- Cr Williams attended Caravan and Camping Show
- Cr Ryan attended FESA Meeting
- Cr Haywood, Cr Davey and Shire President attended the Car Race and Book Launch

Resolution: Moved Cr Ryan, seconded Cr Forward that the Reports be received.

CARRIED

6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Nil

8. PETITIONS AND MEMORIALS

Nil

9. CORRESPONDENCE

1. NATIONAL GEOGRAPHIC MAGAZINE FEBRUARY 2012 (58)

2. PROPERTY MARK MAGAZINE FEB-MAR 2012 (97)

3. THE PUBLIC DOMAIN ISSUE 14 2012 (23)

4. THE GOOMALLING GAZETTE ISSUE THREE (162)

5. THE GOOMALLING GAZETTE ISSUE TWO (162)

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6. THE GOOMALLING GAZETTE ISSUE ONE (162)
7. IDM IMAGE & DATA MANAGER MAGAZINE(38)
8. COMPANY DIRECTOR ISSUE 2 MAGAZINE (87)
9. MT MAGAZINE TODAY MARCH 2012 (87)
10. SUSTAINABILITY MATTERS MAGAZINE FEB-MAR 2012 VOL.5 NO.4 (157)
11. WME MAGAZINE VOL23 FEBRUARY 2012 (88)
12. WASTE AND WATER MANAGEMENT MAGAZINE JANUARY 2012 (206)
13. HIGHWAY ENGINEERING MAGAZINE JANUARY 2012 (138)
14. MUNICIPAL ENGINEERING MAGAZINE JANUARY 2012 (200)
15. AUSTRALIA FIRE MAGAZINE SUMMER 2011-12 (69)
16. WESTERN COUNCILLOR MAGAZINE JAN-FEB 2012 (33)
17. PRIVATE HOSPITAL MAGAZINE FEBRUARY 2012 (79)
18. CMCA THE WANDERER FEBRUARY 2012 VOL 27 (39)
19. DISCRIMINATION MATTERS NEWSLETTER FEBRUARY 2012 (61)
20. THE OVERFLOW NEWSLETTER SUMMER 2012 (198)
21. SMARTER BUSINESS IDEAS FEBRUARY 2012 (184)
22. LOCAL GOVERNMENT FOCUS FEBRUARY 2012 NEWSPAPER (102)
23. HERITAGE MATTERS MAGAZINE SUMMER 2012 (81)
24. COMPANY DIRECTOR MAGAZINE FEBRUARY 2012 (87)
25. RURAL HEALTH MATTERS NEWSLETTER (80)
26. W.A. COUNTRY HEALTH SERVICE NEWSLETTER THE COUNTRY LINK
SUMMER 2012 (80)
27. MT MANAGEMENT TODAY MAGAZINE FEBRUARY 2012 (87)
28. THE AUSTRALIAN LOCAL GOVERNMENT YEAR BOOK 2012 (102)
29. AGED CARE INSITE NEWSLETTER FEBRUARY-MARCH 2012 (37-3)
30. INFO LINK ARCHITECHTURE AND DESIGN FEBRUARY 2012 (23)

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Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above table of correspondence be received and tabled.

CARRIED

32. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 10.12 FOR 12 MARCH 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG News newsletter for 12 March 2012, be received.

CARRIED

33. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 9.12 FOR 5 MARCH 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG News newsletter for 5 March 2012, be received.

CARRIED

34. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 8.12 FOR 27 FEBRUARY 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG News newsletter for 27 February 2012 be received.

CARRIED

35. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 7.12 FOR 20 FEBRUARY 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG News newsletter for 20 February 2012, be received.

CARRIED

36. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 6.12 FOR 13 FEBRUARY 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG News newsletter for 13 February 2012, be received.

CARRIED

37. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 5.12 FOR 6 FEBRUARY 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG News newsletter for 6 February 2012, be received.

CARRIED

38. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 9 MARCH 2012 (102-6)

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Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG News newsletter for 9 March 2012, be received.

CARRIED

39. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 1 MARCH 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG News newsletter for 1 March 2012, be received.

CARRIED

40. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 23 FEBRUARY 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG News newsletter for 23 February 2012, be received.

CARRIED

41. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 16 FEBRUARY 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG News newsletter for 16 February 2012, be received.

CARRIED

42. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 9 FEBRUARY 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG News newsletter for 9 February 2012, be received.

CARRIED

43. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 2 FEBRUARY 2012 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG News newsletter for 2 February 2012, be received.

CARRIED

44. ENVIROINFO PREMIUM ENERGY NEWSLETTER FOR 2 FEBRUARY 2012 (58-3)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above EnviroInfo Premium newsletter for 2 February 2012, be received.

CARRIED

45. ENVIROINFO PREMIUM ENERGY NEWSLETTER FOR 16 FEBRUARY 2012 (58-3)

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Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above EnviroInfo Premium newsletter for 16 February 2012, be received.

CARRIED

46. ALGA AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NEWSLETTER 9 MARCH 2012 (102-7)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above ALGA Australian Local Government Association newsletter for 9 March 2012, be received.

CARRIED

47. ALGA AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NEWSLETTER 20 FEBRUARY 2012 (102-7)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above ALGA Australian Local Government Association newsletter for 20 February 2012, be received.

CARRIED

48. CBH ROAD TRANSPORT NOTIFICATION COORDINATOR NEWSLETTER 9 MARCH 2012 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Transport Coordinator newsletter for 9 March 2012, be received.

CARRIED

49. CBH TRANSPORT NOTIFICATION COORDINATOR NEWSLETTER 2 MARCH 2012 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Transport Coordinator newsletter for 2 March 2012, be received.

CARRIED

50. CBH TRANSPORT NOTIFICATION COORDINATOR NEWSLETTER 27 FEBRUARY 2012 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Transport Coordinator newsletter for 27 February 2012, be received.

CARRIED

51. CBH TRANSPORT NOTIFICATION COORDINATOR NEWSLETTER 17 FEBRUARY 2012 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Transport Coordinator newsletter for 17 February 2012, be received.

CARRIED

52. CBH TRANSPORT NOTIFICATION COORDINATOR NEWSLETTER 10 FEBRUARY 2012 (150)

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Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Transport Coordinator newsletter for 10 February 2012, be received.

CARRIED

53. CBH TRANSPORT NOTIFICATION COORDINATOR NEWSLETTER 6 FEBRUARY 2012 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Transport Coordinator newsletter for 6 February 2012, be received.

CARRIED

54. BMGS BM GEOLOGICAL SERVICES CNR: WEEKLY REPORT 3 FEBRUARY 2012 (126)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for BMGS BM Geological Services CNR: Weekly Report 3 February 2012, be received.

CARRIED

55. BMGS BM GEOLOGICAL SERVICES CNR: WEEKLY REPORT 3 FEBRUARY 2012 (113)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for BMGS BM Geological Services CNR: Weekly Report 3 February 2012, be received.

CARRIED

56. QR NATIONAL RAIL GRINDING PROGRAM 2 MARCH TO 13 MARCH 2012 (147)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for QR National Rail Grinding Program 2 March to 13 March 2012, be received.

CARRIED

57. THE NATIONALS W.A REGIONAL REPORT WEEKLY E-NEWSLETTER 9 MARCH 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for Regional Report Weekly E-Newsletter 9 March 2012, be received.

CARRIED

58. THE NATIONALS W.A REGIONAL REPORT WEEKLY E-NEWSLETTER 2 MARCH 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for Regional Report Weekly E-Newsletter 2 March 2012, be received.

CARRIED

59. THE NATIONALS W.A REGIONAL REPORT WEEKLY E-NEWSLETTER 24 FEBRUARY 2012 (129)

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Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for Regional Report Weekly E-Newsletter 24 February 2012, be received.

CARRIED

60. THE NATIONALS W.A REGIONAL REPORT WEEKLY E-NEWSLETTER 17 FEBRUARY 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for Regional Report Weekly E-Newsletter 17 February 2012, be received.

CARRIED

61. THE NATIONALS W.A REGIONAL REPORT WEEKLY E-NEWSLETTER 3 FEBRUARY 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for Regional Report Weekly E-Newsletter 3 February 2012, be received.

CARRIED

62. HON MIA DAVIES MLC NEWSLETTER OF LEGISLATIVE COUNCIL JANUARY-FEBRUARY 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for Hon Mia Davies MLC newsletter of legislative council January-February 2012, be received.

CARRIED

63. HON MIA DAVIES MLC RE: MEDIA RELEASE 9 MARCH 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for Hon Mia Davies MLC Media Release 9 March 2012, be received.

CARRIED

64. HON MIA DAVIES MLC RE: MEDIA RELEASE 13 FEBRUARY 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for Hon Mia Davies MLC Media Release 13 February 2012, be received.

CARRIED

65. HON MIA DAVIES MLC RE: MEDIA RELEASE 7 February 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for Hon Mia Davies MLC Media Release 7 February 2012, be received.

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66. AVON MIDLAND COUNTRY ZONE ALGA WEEKLY UPDATE 17 February 2012 (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for Avon Midland Country Zone Weekly 17 February 2012, be received.

CARRIED

67. BUILDING COMMISSION UPDATE 17 FEBRUARY 2012 (23)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above for Building Commission Update 17 February 2012, be received.

CARRIED

68. PLANNING AND COMMUNITY DEVELOPMENT NEWSLETTER 2 MARCH 2012 (149)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Planning and Community Development Newsletter 2 March 2012, be received.

CARRIED

69. PLANNING AND COMMUNITY DEVELOPMENT NEWSLETTER 3 MARCH 2012 (149)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Planning and Community Development Newsletter 3 March 2012, be received.

CARRIED

70. COUNCILLOR DIRECT WALGA NEWSLETTER 7 MARCH 2012 (33)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Councillor Direct Walga Newsletter 7 March 2012, be received.

CARRIED

71. RURAL HEALTH WEST BOARD COMMUNIQUE FEBRUARY 2012 (80)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Rural Health West Board Newsletter February 2012, be received.

CARRIED

72. MWAC INFORMATION BULLETIN FEBRUARY 2012 (206)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above MWAC Information Bulletin February 2012, be received.

CARRIED

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Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above INFOPAGE Re: Recreation and Leisure, 24 February be received.

CARRIED74. INFOPAGE WALGA RE: RECREATION, LEISURE CENTRES AND FACILITIES MANAGERS 24 FEBRUARY 2012(196)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above INFOPAGE WALGA Re: Recreation, Leisure Centres and Facilities 24 February be received.

CARRIED75. INFOPAGE WALGA RE: PLANNING AND BUILDING 14 FEBRUARY 2012(176)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above INFOPAGE WALGA Re: Planning and Building 14 February 2012, be received.

CARRIED76. INFOPAGE WALGA RE: COMMUNITY SERVIES, MARKETING AND EVENTS, RECREATION AND ACCESS AND INCLUSION OFFICERS 10 FEBRUARY 2012 (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above INFOPAGE WALGA Re: Community services, Marketing and Events, Recreation and Access and Inclusion Officers 10 February 2012 be received.

CARRIED77. INFOPAGE WALGA RE: RANGER SERVICES, CHIEF BUSH FIRE OFFICERS, FIRE CONTROL OFFICERS 3 FEBRUARY 2012 (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above INFOPAGE WALGA Re: Ranger Services, Chief Bushfire Control Officers and Fire Control Officers 3 February 2012 be received.

CARRIED78. INFOPAGE WALGA RE: COMMUNITY SERVICES, COMMUNITY SAFETY, ENGINEERING SERVICES, TECHNICAL SERVICES 1 FEBRUARY 2012 (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above INFOPAGE WALGA Re: community services, community safety, engineering services and technical services 1 February 2012 be received.

CARRIED

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79. FESA BULLETIN RE: WEEKLY STAFF MEETING 8 MARCH 2012 (69-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above FESA bulletin regarding weekly staff meeting 8 March 2012, be received.
CARRIED
80. FESA BULLETIN RE: WEEKLY STAFF MEETING 2 FEBRUARY 2012 (69-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above FESA bulletin regarding weekly staff meeting 2 February 2012 be received.
CARRIED
81. CCAWA CEMETERIES AND CREMATORIA ASSOCIATION OF WESTERN AUSTRALIA RE: ANNUAL GENERAL MEETING 23 MARCH 2012 (35)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above CCAWA Cemeteries and Crematoria Association of Western Australia annual general meeting 23 March 2012 , be received.
CARRIED
82. CCAWA CEMETERIES AND CREMATORIA ASSOCIATION OF WESTERN AUSTRALIA RE: ANNUAL GENERAL MEETING REGISTRATION PACKAGE 23 MARCH 2012 (35)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above CCAWA Cemeteries and Crematoria Association of Western Australia annual general meeting registration package 23 March 2012 , be received.
CARRIED
83. SESVA THE STATE EMERGENCY SERVICE VOLUNTEERS ASSOCIATION RE: ELECTION OF SESVA REPRESENTATIVES FOR 2012 7 FEBRUARY 2012 (69)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above SESVA, The State Emergency Service Volunteers Association election of SESVA representatives for 2012 7 February 2012, be received.
CARRIED
84. ROAD SAFETY COUNCIL RE: NETWORK NEWSLETTER FEBRUARY 2012 (138-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Road Safety Council Network Newsletter February 2012, be received.
CARRIED

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85. REGIONAL RISK COORDINATOR GREAT EASTERN WHEATBELT
RE:WORKSAFE VIC PROMOTE YOUR WORK PLACE HEROS AND INITIATIVES
28 FEBRUARY 2012 (122)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Regional Risk Coordinator great eastern Wheatbelt Re: Work safe Vic Promote your work place hero's and initiatives 28 February 2012, be received.

CARRIED

86. RDA WHEATBELT FEB 2012 NEWSLETTER 15 FEBRUARY 2012 (149)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above RDA Wheatbelt 15 February 2012, be received.

CARRIED

87. WALGA RE: MINUTES OF SPECIAL MEETING OF STATE COUNCIL 2
FEBRUARY 2012 (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above WALGA Minutes of special meeting of state council 2 February 2012, be received.

CARRIED

88. NATIONAL RURAL HEALTH ALLIANCE'S E-NEWS 2 FEBRUARY 2012 (80)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above National Rural Health Alliance's e-news 2 February 2012, be received.

CARRIED

89. CAMBRON RE: CHANGES TO W.A. LG REGULATIONS 7 FEBRUARY 2012 (33)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Cambron changes to W.A. LG regulations 7 February 2012, be received.

CARRIED

90. AVON TOURISM RE: MINUTES OF THE MEETING ON 7 FEBRUARY 2012 6
MARCH 2012 (186-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Avon Tourism minutes on meeting held 7 February 2012 6 March 2012, be received.

CARRIED

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91. MAIN ROADS W.A. RE: MINUTES OF THE MEETING OF THE WHEATBELT NORTH REGIONAL ROAD GROUP HELD IN THE SHIRE 6 MARCH 2012 (105-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above minutes of the meeting of the Wheatbelt North Regional Road Group held on 6 March 2012, be received.

CARRIED

92. RAC RE: STATE BUDGET SUBMISSION 2012/13 8 FEBRUARY 2012 (22)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above RAC state budget submission 2012/13 8 February 2012, be received.

CARRIED

93. RAC RE: FATAL AND SERIOUS INJURIES ON W.A. ROADS 2011 REPORT 7 MARCH 2012 (192)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above RAC fatal and serious injuries on W.A. roads 2011 report 7 March 2012, be received.

CARRIED

94. COMMUNITY HOUSING RE: SECTOR SURVEY 2011 FINAL REPORT 3 MARCH 2012 (78-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Community housing sector survey 2011 final report 7 March 2012, be received.

CARRIED

95. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION RE: STATE COUNCIL AGENDA WALGA MARCH 2012 (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Western Australia Local Government association council agenda WALGA 2012, be received.

CARRIED

All of the above documents are available for Council perusal.

96. SENATOR BARNABY JOYCE LEADER OF THE NATIONALS IN THE SENATE RE: IMPROVING REGIONAL DEVELOPMENT POLICY SETTINGS 2 MARCH 2012 (149)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding the councils response be received.

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97. GOVERNMENT OF WESTERN AUSTRALIA DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: COUNTRY LOCAL GOVERNMENT FUND 2009-10 (149)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence thanking Council for its final submission of the Goomalling final acquittal for the 2009-10 country local government fund (CLGF) allocation, be received.

CARRIED

98. ASSOCIATE OF THE AUSTRALIAN CENTRE OF EXCELLENCE FOR LOCAL GOVERNMENT RE: RESEARCH PAPER : REGIONAL COLLABORATION AND RESOURCE SHARING IN RURAL REMOTE AND INDIGENOUS LOCAL GOVERNMENT 9 MARCH (157)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence thanking the council for participating in the research discussions be received.

CARRIED

99. GOOMALLING PRIMARY SCHOOL P&C ASSOCIATION INC. RE: LETTER OF APPRECIATION 8 MARCH (162-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence thanking the council for the recent sealing works be received.

CARRIED

100. GRAEHAM COCKS RE: GOOMALLING FLYER AND GOOMALLING CLASSIC RACERS BOOK LAUNCH 12 MARCH 2012(52-2)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above thanking the team for putting together the event, be received.

CARRIED

101. ROSS OXWELL RE: GOOMALLING FLYER 12 MARCH 2012 (52-2)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence thanking the organisers for the event be received.

CARRIED

102. ROSS OXWELL ORGANIZING COMMITTEE RE: GOOMALLING FLYER 12 MARCH 2012 (52-2)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence thanking the organising committee for making the event possible be received.

CARRIED

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Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Infopage regarding the identifications of key issues and the request of information be received.

CARRIED104. DEPARTMENT OF SPORT AND RECREATION RE: COMMUNITY SPORTING AND RECREATION FACILITIES FUND (CSRFF) 9 MARCH 2012 (174-8)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence thanking the council for the funding support through the CSRFF, be received.

CARRIED105. MINISTER FOR SPORT AND RECREATION: RACING AND GAMING RE: COMMUNITY SPORTING AND RECREATION FACILITIES FUND (CSRFF) OUTCOMES OF APPLICATIONS FOR FUNDING 2012/13 9MARCH (174-8)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above CSRFF application of funding informing the council of funding outcomes be received.

CARRIED106. LANDGATE RE: APPROVED PLANNING REGIONAL SOUTHERN (PERTH BASED) 2 MARCH (170)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding plan being approved, be received.

CARRIED107. GOOMALLING NEIGHBOURHOOD WATCH RE: HELPING SENIORS FEEL SAFER AND SECURE IN THEIR HOMES FEBRUARY 2012 (130-3)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding advice for seniors feeling safe in their homes followed by statistics, be received.

CARRIED108. DEPARTMENT OF HOUSING RE: COMMUNITY HOUSING FUNDING 1 MARCH (78-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding Community housing W.A. department be received.

CARRIED

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109. CANCER COUNCIL WESTERN AUSTRALIA RE:PINK RIBBON DAY TEAM 17
FEBRUARY 2012 (48)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding the support we contributed to the Pink Ribbon Day be received.

CARRIED

110. CWA PRESIDENT MRS E.A.DREW RE:NAMES OF NEW OFFICE BEARERS FOR
2012 22 FEBRUARY 2012 (45)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above letter informing the council of Jennacubbine office bearers 2012, be received.

CARRIED

111. BARRY HAASE FEDERAL MEMBER FOR DURACK MEDIA RELEASE RE:
TOWNS LOSE VOLUNTEERS 14 FEBRUARY 2012(129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above media release stating lack of volunteers be received.

CARRIED

112. BARRY HAASE FEDERAL MEMBER FOR DURACK MEDIA RELEASE RE:
LABOR'S LEGISLATION TO HARM PRIVATE HEALTH INSURANCE 14
FBRUARY 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above media release stating making private health more expensive be received.

CARRIED

113. BARRY HAASE FEDERAL MEMBER FOR DURACK MEDIA RELEASE RE:
RESIDENTS TO BE IMPACTED BY LEGISLATION TO TEST PRIVATE HEALTH
INSURANCE 16 FEBRUARY(129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above media release regarding private health insurance be received.

CARRIED

114. FESA RE: THURSDAY MORNING STAFF MEETING 9TH FEBRUARY 2012 11
FEBRUARY 2012 (69)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding the weekly staff meeting be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 March 2012
at the Goomalling Shire Council Chambers commencing at 10.28 am.**

115. BARRY HAASE FEDERAL MEMBER FOR DURACK MEDIA RELEASE RE: GOVERNMENT CANT BE TRUSTED ON SMALL BUISNESS TAX CUTS 14 FBRUARY 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above media release stating small business tax cuts be received.

CARRIED

116. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE:ALGA NEWS 2 MARCH 2012 (102-7)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above newsletter stating updates, be received.

CARRIED

117. WALGA MEDIA RELEASE RE: WASTE STRATEGY FUNDING REQUIRED 7 MARCH 2012 (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding more funding needed to Implement the state west strategy, be received.

CARRIED

118. MAIN ROADS WA WHEATBELT NORTH REGION RE: FUNDING & RECOUP REGISTER 2 MARCH 2012 (105-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondent is the latest 2011-12 funding and recoup register be received.

CARRIED

119. BARRY HAASE FEDERAL MEMBER FOR DURACK MEDIA RELEASE RE: TYPHOID BREAK 28 FEBRUARY 2012 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above media release stating new cases of typhoid have been reported be received.

CARRIED

120. CARAVAN INDUSTRY ASSOCIATION W.A RE:DEPARTMENT OF HEALTH DRAFT SEWERAGE POLICY 27 FEBRUARY 2012 (164)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding seeking departments draft sewerage policy for new developments be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 March 2012
at the Goomalling Shire Council Chambers commencing at 10.28 am.**

121. EMIRATES MELBOURNE CUP TOUR (EMCT) RE: INVITATION TO HOST THE EMIRATES MELBOURNE CUP TOUR 23 FEBRUARY 2012 (186)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence invites Goomalling Shire as a potential host, be received and Council submit application to hold an event later in the year at the Slater Homestead.

UNANIMOUSLY CARRIED

122. REGIONAL DEVELOPMENT COUNCIL RE: ROYALTIES FOR REGIONS REGIONAL DEVELOPMENT COUNCIL ACTION AGENDA FUNDING SCHEME 2011 (MORTLOCK SPORTS COUNCIL) (174-7)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence advising of unsuccessful funding application for the proposed new recreation centre, be received.

CARRIED

123. WESTERN AUSTRALIA PLANNING COMMISSION RE: APPLICATION 145463 MECKERING ROAD 8 MARCH 2012 (170)

Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence seeking Council approval for sub division on Goomalling Meckering Road, be received and the Chief Executive Officer's actions be endorsed in raising no objection to the application.

CARRIED BY ABSOLUTE MAJORITY 8/0

124. W.A COUNTRY BUILDERS REGIONAL BUSINESS DEVELOPMENT MANAGER RE: MEETING WITH IAN HOLLOWAY 23 FEBRUARY 2012 (23)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence thanking the council for the discussion be received and Council offer the block at market valuation in Bowen Street and proceed with the proposal.

CARRIED BY ABSOLUTE MAJORITY 8/0

125. SOUTHERN INLAND HEALTH INITIATIVE RE: ROLE FOR GOOMALLING IN THE REGIONAL HEALTH SYSTEM 21 FEBRUARY 2012 (79)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence proposing the approval of a regional aged care dementia wing at Goomalling District Hospital be received and the Chief Executive Officer's actions to progress this intention to a reality, is hereby endorsed by Council.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 March 2012
at the Goomalling Shire Council Chambers commencing at 10.28 am.**

126. TIM SHACKLETON, VIRTUAL HEALTH RE: SOUTHERN INLAND HEALTH INITIATIVE – SHIRE BULLETIN MARCH 2012 (80)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above monthly update on the Southern Inland Health Initiative, be received.

CARRIED

127. SHIRE OF WYALKATCHEM RE: GP PARTICIPATION IN SOUTHERN INLAND HEALTH INITIATIVE 29 FEBRUARY 2012 (79-2)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking participating of doctors in The Wheatbelt to participate in the Southern Inland Health Initiative be received and Council discuss with the local Doctor and then respond as per decision of that discussion.

CARRIED BY ABSOLUTE MAJORITY 8/0

128. WHEATBELT DEVELOPMENT COMMISSION RE: WHEATBELT AGED CARE 22 FEBRUARY 2012 (208)

Resolution: Moved Cr Davey, seconded Cr Ryan that the above correspondence regarding aged care forum and postpone of event, be received and Council participate and Cr Williams be Council representative.

CARRIED BY ABSOLUTE MAJORITY 8/0

129. AVON MIDLAND COUNTRY ZONE WALGA RE: MINUTES 24 FEBRUARY 9 MARCH 2012 (196-5)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence regarding minutes from the 24 February 2012, be received and that Council vigorously support the motion from the Avon Midland Country Zone WALGA regarding Western Australian State Government's strong objection to the Commonwealth Grant Commission's intention to dramatically reduce Western Australia's GST funding allocation from 2012/2013 onwards.

CARRIED BY ABSOLUTE MAJORITY 8/0

130. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INVATATION TO ATTEND THIS YEARS NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT 1 MARCH 2012 (34)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence inviting Council to the National General Assembly of Local Government , be received and that Council Shire President attend the National General Assembly of Local Government in June in Canberra.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 March 2012
at the Goomalling Shire Council Chambers commencing at 10.28 am.**

131. INFOPAGE WALGA RE: METROPOLITAN LOCAL GOVERNMENT REVIEW 23 FEBRUARY (157-2)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding review on the local government highlighting any key issues, be received and Council await on the report and review and then make comments.

CARRIED BY ABSOLUTE MAJORITY 8/0

132. INFOPAGE WALGA RE: CLARIFICATION – WALGA SUPPORT FOR POLL PROVISIONS 20 FEBRUARY (196)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding doubts concerning WALGA's support for the poll provisions, be received and Council vigorously support the retention of the poll provisions.

CARRIED BY ABSOLUTE MAJORITY 8/0

133. COUNCILS FOR DEMOCRACY RE: LOCAL GOVERNMENT REFORM AGENDA 9 FEBRUARY 2012 (157-2)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence seeking councils support to join with other councils, be received and Council support the above Councils regarding Local Government Reform.

CARRIED BY ABSOLUTE MAJORITY 8/0

134. SYNERGY RE: IMPORTANT NOTIFICATION REGARDING YOUR STREET LIGHTING INVOICE 9 MARCH 2012 (183-2)

Resolution: Moved Cr Sheen, seconded Cr Haywood that the above correspondence regarding changes in street lighting charges and now monthly statements, be received and Council write a letter of strong concern regarding the charges for street lighting.

CARRIED BY ABSOLUTE MAJORITY 8/0

135. WHEATBELT DEVELOPMENT COMMISSION RE: BUSINESS CASE FUNDING ALLOCATION 9 FEBRUARY 2012 (208)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding allocation of funding be received and Council hereby sign the documents for the Avon AROC funding.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 March 2012
at the Goomalling Shire Council Chambers commencing at 10.28 am.**136. GOVERNMENT OF WESTERN AUSTRALIA RE: RESOLUTION OF NATIVE TITLE
IN THE SOUTH WEST OF WESTERN AUSTRALIA (7-2)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding proposed action for native title in the south west of Western Australia, be received and Council write a letter of support regarding the resolution of Native Title in the South West of Western Australia.

CARRIED BY ABSOLUTE MAJORITY 8/0

137. GOVERNMENT OF WESTERN AUSTRALIA RE:STATE SOUTH WEST
SETTLEMENT LETTER (7-2)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding, proposed action for native title in the south west of Western Australia, be received and Council write a letter of support regarding the resolution of Native Title in the South West of Western Australia.

CARRIED BY ABSOLUE MAJORITY 8/0

138. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PROGRESSING A
NATIONAL CONTAINER DEPOSIT SCHEME 21 FEBRUARY 2012 (153)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence seeking the council to have their say in supporting container deposit scheme be received and Council support the scheme.

CARRIED BY ABSOLUTE MAJORITY 8/0

139. FESA RE: COMMUNITY EMERGENCY SERVICES PROGRAM 16 FEBRUARY
2012 (69-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding CESM program is undergoing review development of the program is on hold pending the outcomes of the review, be received and the current position of the program is fully supported by Council.

CARRIED BY ABSOLUTE MAJORITY 8/0

140. BARRY HAASE FEDERAL MEMBER FOR DURRACK MEDIA RELEASE RE:
WELFARE PAYMENTS AND SCHOOL ATTENDENTS 28 FEBRUARY 2012 (129)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence regarding suspending welfare payments if children weren't sent to school, be received and Council support Barry Haase regarding the welfare payments.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 March 2012
at the Goomalling Shire Council Chambers commencing at 10.28 am.**

141. BARRY HAASE FEDERAL MEMBER FOR DURRACK MEDIA RELEASE RE: PLEASE SIR CAN I HAVE SOME MORE 15 FEBRUARY(129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding House of Representatives be received.

CARRIED

142. BARRY HAASE FEDERAL MEMBER FOR DURRACK MEDIA RELEASE RE: ACCC ASKED TO INVESTIGATE PETROL PRICE HIKE 14 FEBRUARY 2012 (129)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above correspondence investigating the fuel prices, be received and Council strongly support the investigation on the petrol price hike.

UNANIMOUSLY CARRIED

143. BARRY HAASE FEDERAL MEMBER FOR DURRACK MEDIA RELEASE RE: SAME SEX MARRIAGE 2012 (129)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding same sex marriage should it be allowed or not, be received.

CARRIED

144. MEDICARE LOCAL SOUTH WEST W.A RE: USE OF MEDICARE IN THE COMMUNITY 28 FEBRUARY (79-5)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence seeking the Council to use Medicare to identify the community needs, be received.

CARRIED

LUNCHEON ADJOURNMENT

Resolution: Moved Cr Haywood, seconded Cr Sheen that Council do now adjourn for lunch. Time 12.36 pm

CARRIED BY ABSOLUTE MAJORITY 8/0

Resumed at 1.32 pm

Cr Van Gelderen did not resume after lunch.

145. RURAL WATER COUNCIL RE: MEETING BEING HELD TO DISCUSS THE RURAL WATER 27 FEBRUARY 2012 (198)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence making the Council aware of a meeting being held to discuss the rural water situation be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 March 2012
at the Goomalling Shire Council Chambers commencing at 10.28 am.**

146. AUSTRALIAN GOVERNMENT DEPARTMENT OF HEALTH AND AGEING
RE:REQUEST OF COMMENT ON PROPOSED FIELD TRIAL OF GENETICALLY
MODIFIED (GM) CANOLA 27 FEBRUARY 2012 (76)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding the risk assessment and risk management plan (consultation version), be received.

CARRIED

Cr Van Gelderen entered the meeting at 1.45 pm

147. MAIN ROADS WALGA RE: BLACK SPOT FUNDING 28 FEBRUARY 2012 (105-10)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding improving delivery and expenditure, be received and noted.

CARRIED

148. SATELLITE TELEVISION AND RADIO AUSTRALIA RE: SATELLITE SUBSIDY
SCHEME (184)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the satellite subsidy scheme for residents, be received and Council publish the letter in the local paper The Endeavour.

CARRIED

149. AVON MIDLAND COUNTRY ZONE WALGA RE: WHEATBELT CONFRENCE 2012
29 AND 30 MARCH 2012 (196-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding the Wheatbelt conference 2012 to be held in York, be received.

CARRIED

150. MAIN ROADS RE: SAC AGENDA AND MINUTES FROM 1 MARCH 2012 (105)

Resolution: Moved Cr Haywood, seconded Cr Williams that the above correspondence regarding the last meeting held and sending through the minutes and agenda, be received.

CARRIED

151. DEPARTMENT OF RACING, GAMING, AND LIQUOR RE: INTRODUCTION OF
NEW FREE SEMINARS ON COMMUNITY GAMING 14 MARCH 2012 (100)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding new free seminar in relation to community gaming in W.A. be received and Cr Ryan to attend the seminar on behalf of the Council.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 March 2012
at the Goomalling Shire Council Chambers commencing at 10.28 am.**

152. WALGA COMMUNICATIONS RE: COUNCILOR DIRECT ISSUE 13 MARCH 2012 (33)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence informing about the Councillors direct weekly newsletter for Elected Members be received and Council request for further information on the Container Deposit System.

CARRIED BY ABSOLUTE MAJORITY 8/0

10. LATE CORRESPONDENCE IN ACCORDANCE WITH CLAUSE 2.8 OF STANDING ORDERS

Resolution: Moved Cr Ryan, seconded Cr Forward that Council now deal with late correspondence.

CARRIED BY ABSOLUTE MAJORITY 8/0

153. THE VINTAGE SPORT CAR CLUB OF WA RE: THANK YOU FOR GOOMALLING'S FLYER EVENT (52-2)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence thanking the Council for holding the Goomalling racing event, be received and Council approve for 2013 year subject to receiving grant funding.

CARRIED BY ABSOLUTE MAJORITY 8/0

154. LIVING COMMUNITIES RE: PROPOSED SOLAR POWER STATION AT GRANGE STREET, GOOMALLING PROPERTY (56)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence informing the Council about their decision not to proceed with the community garden project, and proposing a commercial solar power station, be received and Council approve in principal subject to complying with all relevant statutory requirements.

CARRIED BY ABSOLUTE MAJORITY 8/0

155. BENDIGO BANK RE: REQUESTION APPROVAL FOR SIGNAGE AT BANK (35 RAILWAY TERRACE)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence requesting approval for signage at the bank be received and Council approved the installation of the signage on Railway Terrace and also approved the installation for another sign in Forrest Street if sought.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 March 2012
at the Goomalling Shire Council Chambers commencing at 10.28 am.**

156. JENNACUBBINE TAVERN RE: PURCHASE OF LOTS 6 AND 7 COLLINS STREET, JENNACUBBINE (97-5)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence requesting approval for purchasing blocks 6 and 7 to place self-contained units on, be received and Council investigate the zoning and the building approval requirements for the blocks and report back to Council for further consideration.

CARRIED BY ABSOLUTE MAJORITY 8/0

157. WALGA RE: SYNERGY BACK BILLING FOR STREET LIGHTING (196)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence informing us about recent billings for street lighting be received and Council write to WALGA advising that Council object to the Street Light Billing being back charged to August 2009.

CARRIED BY ABSOLUTE MAJORITY 8/0

158. WALGA WASTE POLICY COORDINATOR RE: LOCAL GOVERNMENT SUPPORT (196)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence thanking the Council for their comments on the recycling of TV's and recycling be received.

CARRIED BY ABSOLUTE MAJORITY 8/0

159. VISION RESEARCH SERVICES RE: 100 YEAR ANNIVERSARY OF WW1 IN 2014 (207)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence reminding Council about the 100 years anniversary coming up about WW1 and inviting Council to support the memorial, be received and Council engage Vision Research Services subject to receiving grant funding sources.

CARRIED BY ABSOLUTE MAJORITY 8/0

160. AVON MIDLAND COUNTRY ZONE RE: WHEATBELT RAILWAY RETENTION ALLIANCE (196-5)

Resolution: Moved Cr Sheen, seconded Cr Forward that the above correspondence inviting the Council to attend a forum in York on 30 March 2012, be received and a Council representative to attend.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 March 2012
at the Goomalling Shire Council Chambers commencing at 10.28 am.**161. GOVERNMENT OF WESTERN AUSTRALIA DEPARTMENT OF LOCAL
GOVERNMENT RE: IMPOSITION OF RATE FOR SPECIAL RURAL ZONE (142-6)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence informing the Council of the need to attend a SAT Hearing, be received and this item be deferred to the Chief Executive Officer's report.

CARRIED BY ABSOLUTE MAJORITY 8/0

11 REPORTS AND MINUTES OF COMMITTEES11.1 FINANCE COMMITTEE MEETING – THURSDAY 16 FEBRUARY 2012

Resolution: Moved Cr Williams, seconded Cr Forward that Council hereby adopted as decision of Council the minutes of the Finance Committee Meeting held on Thursday 16 February 2012.

CARRIED BY ABSOLUTE MAJORITY 8/0

11.2 FINANCE COMMITTEE MEETING – WEDNESDAY 21 MARCH 2012

Resolution: Moved Cr Davey, seconded Cr Haywood that the Minutes of the Finance Committee Meeting held on Wednesday 21 March 2012 be received and Items 1 to 6 inclusive are hereby adopted as decisions of Council and that it be reiterated that Municipal Fund Cheques number 108200 to 108301 and vouchers 7976 to 8030 inclusive totalling \$462,961.60 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 8/0

12 REPORTS OF OFFICERS12.1 CHIEF EXECUTIVE OFFICER'S REPORT

Resolution: Moved Cr Davey, seconded Cr Williams that the Chief Executive Officer's Report, be now dealt with.

CARRIED

12.2 EMERGENCY SERVICES LEVY(ESL) OPERATING GRANT 2012/2013

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that Council endorse the amended Operating Grant 2012/2013 as submitted to FESA.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.3 CORRECT PORTRAYAL OF TOWN OF GOOMALLING AND LANDGATE MAPS

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council endorse the Chief Executive Officer's action to display the correct portrayal of Town of Goomalling on the Landgate Maps.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.4 DEPARTMENT OF HOUSING RESIDENCE 52 JAMES STREET GOOMALLING

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 March 2012
at the Goomalling Shire Council Chambers commencing at 10.28 am.**

Resolution: Moved Cr Williams, seconded Cr Ryan that Council only put an offer to rent the residence until the offer from Homeswest is provided to Council.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.5 DOWERIN WORK CAMP

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council endorse the Chief Executive Officer and Cr RK Van Gelderen as nominees on the Prisoner Work Camps Community Liaison Group.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.6 WESTERN AUSTRALIA POPULATION REPORT NO.7 2006 TO 2026 RELOADED BY WAPC

Resolution: Moved Cr Davey, seconded Cr Sheen that Council receive the information provided from the WAPC predicating Wheatbelt Shires' estimated populations by 2026.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.7 COUNCIL SPONSORSHIP AND SUPPORT FOR MS. JANINE GUENTHER AND MR. JENS MOHR

Resolution: Moved Cr Ryan, seconded Cr Williams that Council sponsor and support Ms Guenther and Mr Mohr in their application to reside in Australia and caretake at the Slater Homestead.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.8 VISIT REQUEST TO SHIRE OF KOORDA

Resolution: Moved Cr Ryan, seconded Cr Williams that Council endorse the Chief Executive Officer's visit to the Shire of Koorda if required.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.9 2012 W.A TRANSPORT AND ROADS FORUM

Resolution: Moved Cr Ryan, seconded Cr Williams that Council Chief Executive Officer and the Shire President and Cr Haywood to attend the Road Forum on Friday 4th May 2012 at the Burswood Entertainment Complex.

CARRIED BY ABSOLTUE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 March 2012
at the Goomalling Shire Council Chambers commencing at 10.28 am.****12.10 COMMERCIAL LEASE OF PART AVON LOCATION 28354- SLATER
HOMESTEAD BLOCK**

Resolution: Moved Cr Haywood, seconded Cr Williams that Council extend the lease to the Goomalling Football and Cricket Clubs for a further 12 months.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.11 2011 COMPLIANCE AUDIT RETURN

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that at the Ordinary Meeting of Council held on the 21st March 2012 Council hereby adopted the presented Compliance Return as the Official Compliance Return for 2011 with the following certifications:-

- The information contained in this Return is true and correct to the best of our knowledge.
- This Return was included in the agenda papers and considered by Council at the Ordinary Meeting of Council held on 21 March 2012.
- Each Councillor has had the opportunity to review the Return and to make comment to the Council.
- The extract of the minutes attached to the Return is a true and correct copy of the relevant section(s) of the above-mentioned minutes.
- The Council adopted the Compliance Audit Return as the official Return of Council for the period 1 January 2011 to 31 December 2011.
- The Finance Audit Committee reviewed the 2011 Compliance Audit Return noting questions 6 to 10 inclusive, and recorded its satisfaction to the answers in the return.

It is advised that all Councillors received a copy of the return five (5) days before adoption by Council as the matter in question was detailed in Item 12 of the Chief Executive Officer Report to Council.

CARRIED BY ABSOLUTE MAJORITY 8/0

**CORRESPONDENCE ITEM 161 GOVERNMENT OF WESTERN AUSTRALIAN
DEPARTMENT OF LOCAL GOVERNMENT RE: IMPOSITION OF RATE FOR
SPECIAL RURAL ZONE (142-6)**

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence informing the Council of the need to attend a SAT Hearing, be received and Council appoint the CEO to represent Council at the Hearing.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 March 2012
at the Goomalling Shire Council Chambers commencing at 10.28 am.****12.12 REQUIREMENT OF COUNCIL TO CONDUCT 2011/2012 BUDGET REVIEW**

Resolution: Moved Cr Haywood, seconded Cr Williams that Council carried out the review of the 2011/2012 Budget at the 21 March 2012 Council Meeting with no amendments, deletions or adjustments.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.13 ACTING CHIEF EXECUTIVE OFFICER FOR THE SHIRE OF TOODYAY FROM 10 APRIL 2012 TO 17 APRIL 2012

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that Council approve the Chief Executive officer to be acting Chief Executive Officer for the Shire of Toodyay in an external capacity as per the previous agreement with the Shire President Cr Kevin Hogg for the period 10th to 17th April 2012 inclusive.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.14 CHIEF EXECUTIVE OFFICER'S REPORT

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the Chief Executive Officer's Report be received and adopted.

CARRIED

12.15 COMMUNITY DEVELOPMENT OFFICER'S REPORT

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Community Development Officer's Report, be now dealt with.

CARRIED

12.16 COMMUNITY DEVELOPMENT OFFICER'S REPORT

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Community Development Officer's Report be received and adopted.

CARRIED

AFTERNOON TEA ADJOURNMENT

Resolution: Moved Cr Williams, seconded Cr Davey that Council do now adjourn for afternoon tea. Time 4.04 pm.

CARRIED BY ABSOLUTE MAJORITY 8/0

Resumed at 4.31 pm

Cr Ryan did not resume after the Afternoon Tea Adjournment

Mr Russell Beck, Work Supervisor entered the Meeting at 4.31 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 March 2012
at the Goomalling Shire Council Chambers commencing at 10.28 am.**

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 4.31 pm

Mr Alan Knapp, Community Emergency Service Manager entered the meeting at 4.31 pm

Sergent Richard Edwardes entered the Meeting at 4.31 pm

Constable Jodie Jarvis entered the Meeting at 4.31 pm

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that Standing Orders be now suspended. Time 4.31 pm.

CARRIED BY ABSOLUTE MAJORITY 7/0

Sergent Richard Edwardes and Constable Jodie Jarvis gave Council their verbal report on the monthly statistics.

Constable Jodie Jarvis left the meeting at 4.42 pm

Sergent Richard Edwardes left the meeting at 4.42 pm

Mr Alan Knapp gave Council a verbal report on the CESM monthly report.

Mr Alan Knapp left the meeting at 4.51 pm

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that Standing Orders be now resumed. Time 4.52 pm

CARRIED BY ABSOLUTE MAJORITY 7/0

12.17 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

Resolution: Moved Cr Williams, seconded Cr Davey that the Environmental Health and Building Officer's Report, be now dealt with.

CARRIED

12.18 PACKAGING IMPACTS CONSULTATION REGULATION IMPACT STATEMENT

Resolution: Moved Cr Williams, seconded Cr Haywood that Council endorse the submission to WALGA on the Packaging Impacts Consultation Regulation Impact Statement.

CARRIED

12.19 TV's & COMPUTER RECYCLING SCHEME

Resolution: Moved Cr Williams, seconded Cr Forward that Council advise WALGA that it would participate in recycling e-waste providing it did not impose costs on the Shire of Goomalling.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 March 2012
at the Goomalling Shire Council Chambers commencing at 10.28 am.****12.20 APPLICATIONS TO BUILD**

Resolution: Moved Cr Sheen, seconded Cr Davey that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving application Numbers 1204 to 1203.

1204 P.S. Nelson of Lot 6 (11) Lockyer Street for a patio and garage.
(Owner Builder)

1205 Clinton John of Lot 52 (2B) Slater Street for a Patio
(Owner Builder)

1206 Adhara Pty Ltd or No.78 Beecroft Road for farm shed.
(Owner Builder)

Valuation:	\$62,620	Building App' Fees	\$264.00
Year to Date	\$178,670	Financial Year to date	\$9,396.60
		Budget Estimate 2011-12	\$5,000

CARRIED BY ABSOLUTE MAJORITY 7/0

12.21 POLICY VARIATION – SIZE OF OUTBUILDINGS

Resolution: Moved Cr Davey, seconded Cr Williams that Council policy to be enforced that is not allowing the walls of the shed to exceed 3.0 m in height.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.22 BUILDING DELEGATIONS AND FEES

Resolution: Moved Cr Williams, seconded Cr Forward that Council accept the delegations and fees with the following changes Section 193 to read Section 133 and the Delegations to Councils Chief Executive Officer to read Mr Clem Kerp and the Delegations to Councils Registered Building Surveyor to read Mr Linton Thomas.

Delegations to the Chief Executive Officer

Powers and Duties – *Building Act 2011*

Authority: *Building Act 2011*

Delegation:

Council delegates its authority and powers to the Chief Executive Officer the capacity to exercise and discharge all or any of the powers and functions of the permit authority in regard to the following sections of the Building Act:

Section 20 Authority to grant or refuse to issue a Building Permit

Section 21 Authority to grant or refuse to issue a Demolition Permit

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 March 2012
at the Goomalling Shire Council Chambers commencing at 10.28 am.**

- Section 22 Authority to refuse to grant Building Permits or Demolition Permits if it appears:
- A. There appears to be an error in the documents or information provided in the application; or
 - B. If an application is inconsistent with:
 - (i) A function that the Permit Authority has underwritten law; or
 - (ii) An agreement between the Permit Authority and the applicant.
- Section 50 Authority to grant, modify or refuse to grant Occupancy Permits or Building Approval Certificates.
- Section 58 Authority to grant, modify or refuse to grant Occupancy Permits or Building Approval Certificates.
- Section 96 Authority to appoint authorised persons for the purposes of the *Building Act 2011*.
- Section 110 Authority to issue Building Orders in relation to:
- Stop work, demolish/remove a building, alter a building or evacuate a building, where there is contravention of a provision of the *Building Act 2011*.
 - Take specific action to prevent contravention of the Act;
 - Finish an outward facing side of a wall; Buildings which are considered as being unsafe or not fit for human habitation.
- Section 139 Authority to commence prosecution for breaches of the *Building Act 2011*.

Delegations to Councils Registered Building Surveyor

Powers and Duties – *Building Act 2011*Authority: *Building Act 2011*

Delegation:

The following aforementioned Sections:

Sections 20, 21, 22, 50, 58, 96, and 110.

FEES;

Application for occupancy permit for completed building (Class 2 to 9 buildings)	\$90
Application for Temporary occupancy permit for incomplete buildings.	\$90
Application for modification of occupancy permit for additional use of a building on a temporary basis.	\$90

PRESIDENT _____**DATE** _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 March 2012
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Application for replacement occupancy permit for permanent change of building's use, classification.	\$90
Application for occupancy permit or building approval certificate for registration of strata scheme, plan or re-subdivision – Class 2-9 buildings.	\$100
Building approval certificate for unauthorised Class 1 and 10 - Certified 0.38% of the estimated current value of the unauthorised building work as determined by the Permit Authority, but not less than \$90.	\$90 Min
Application for Occupancy Permit for unauthorised Class 2 – 9 buildings – Certified. the estimated current value of the unauthorised building work as determined by the Permit Authority, but not less than \$90	\$90 Min 0.18% of
Application to extend the time during which an occupancy permit or building approval certificate has effect.	\$90
Certification fees;	
Request for Certificate of Design Compliance – Class 1 & 10 buildings 0.13% of estimated value of construction but not less than \$90.	\$90 Min
Request for Certificate of Design Compliance – Class 2 – 9 buildings estimated value of construction but not less than \$90.	\$90 Min 0.11% of
Inspection Service for Certificate of Construction Compliance, Building Compliance or other inspections	\$150
<ul style="list-style-type: none"> • Additional or aborted inspections charged at an hourly rate of \$75. • When inspection period exceeds 2 hours and additional time Charged at an hourly rate of \$75. • Requests for inspections out of normal working hours, charged at an hourly rate of \$220. Minimum of (1) one hour. 	
Request seeking confirmation that Planning, Environmental Health and Shire Engineering requirements have been met.	\$80.

CARRIED BY ABSOLUTE MAJORITY 7/0**12.23 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT**

Resolution: Moved Cr Haywood, seconded Cr Forward that the Environmental Health and Building Officer's report be received.

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer left the meeting at 5.10 pm

PRESIDENT _____**DATE** _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 March 2012
at the Goomalling Shire Council Chambers commencing at 10.28 am.**12.24 WORKS SUPERVISOR'S REPORT

Resolution: Moved Cr Williams, seconded Cr Davey that the Works Supervisor's Report, be now dealt with.

CARRIED12.25 WORKS SUPERVISOR'S REPORT

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the Works Supervisors Officer's Report be received and adopted.

CARRIED12.26 SPORT & RECREATION OFFICER'S REPORT

Resolution: Moved Cr Williams, seconded Cr Haywood that the Sport & Recreation Officer's Report, be now dealt with.

CARRIED12.27 SPORT & RECREATION OFFICER'S REPORT

Resolution: Moved Cr Williams, seconded Cr Haywood that the Sport & Recreation Officer's Report be received and adopted.

CARRIED13. NOTICE OF MOTION FOR NEXT MEETING

Nil

14. GENERAL BUSINESS

Various items were discussed and will be followed up.

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 18 April 2012 in the Goomalling Shire Council Chambers commencing at 10.15am.

16. MEETING CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 6. 17pm.

PRESIDENT _____

DATE _____