

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19<sup>th</sup> June 2013  
at the Goomalling Shire Council Chambers commencing at 1.05 pm.**


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<b><u>PRESENT:</u></b> Deputy Shire President	Councillor DC Sewell ( <i>Presided</i> )	TOWN
	Councillor RK Van Gelderen	TOWN
	Councillor KJ Ryan	TOWN
	Councillor W Williams	TOWN
	Councillor HD Forward	SOUTH
	Councillor R Sheen	SOUTH
	Councillor MM Davey	CENTRAL/NORTH
	Councillor BJ Haywood	CENTRAL/NORTH

**STAFF:** The Chief Executive Officer (CCJ Kerp) and the Finance Manager (NM Bird) were in attendance.

The Deputy Shire President declared the Meeting opened at 1.05 pm

**ORDER OF BUSINESS**1. **QUESTION TIME - MEMBERS OF THE PUBLIC**

Mr Ron Back entered the meeting at 1.05 pm

**SUSPENSION OF STANDING ORDERS**

**Resolution:** Moved Cr Haywood, seconded Cr Forward that Standing Orders be now suspended. Time 1.05pm.

**CARRIED BY ABSOLUTE MAJORITY 8/0**

Mr Back presented and discussed the Strategic Community Plan with the Council.

Cr Williams left the meeting at 1.14 pm

Cr Williams entered the meeting at 1.18 pm

Mr Ron Back left the meeting at 1.57 pm

**RESUMPTION OF STANDING ORDERS**

**Resolution:** Moved Cr Van Gelderen, seconded Cr Sheen that Standing Orders be now be resumed. Time 1.57 pm

**CARRIED BY ABSOLUTE MAJORITY 8/0**

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2. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Councillor John Bird, Shire President absent due to attending National General Assembly in Canberra.

Resolution: Moved Cr Davey, seconded Cr Haywood that leave of absence be granted for the Cr Sewell for the non-attendance at the July 2013 Ordinary Council Meeting.

CARRIED BY ABSOLUTE MAJORITY 7/0

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 15<sup>th</sup> MAY 2013

Resolution: Moved Cr Ryan, seconded Cr Forward that the Minutes of the Ordinary Meeting of Council held on Wednesday 15<sup>th</sup> May 2013 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 8/0

4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Cr Forward attended Neighbourhood Watch Meeting 17 June 2013
- Cr Forward attended ACDF Meeting 11 June 2013
- Cr Williams attended a meeting the Shire of Chittering and Shire of Brookton on behalf of Avon Tourism
- Cr Williams attended Experience Perth Board Meeting
- Cr Williams attended Avon Valley Food & Wine Weekend
- Cr Williams attended Wheatbelt Health MOU Group meeting
- Cr Williams attended Avon Tourism Board meeting
- Cr Williams attended Wheatbelt GP Network meeting
- Cr Ryan attended Neighbourhood Watch Meeting 17 June 2013
- Cr Haywood attended Mortlock Sport Council Meeting 18 June 2013

Resolution: Moved Cr Haywood, seconded Cr Sheen 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

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8. PETITIONS AND MEMORIALS

Nil

9. CORRESPONDENCE

1. NATIONAL GEOGRAPHIC MAGAZINE MAY 2013 (33)
2. NATIONAL GEOGRAPHIC MAGAZINE JUNE 2013 (33)
3. GOOMALLING PRIMARY SCHOOL NEWSLETTER TERM 2, ISSUE 2 (162)
4. CMCA THE WANDERER MAGAZINE JUNE 2013 (39)
5. PUBLIC WORKS PROFESSIONAL MAGAZINE MAY-JUNE 2013 (200)
6. AUSTRALIAN TRANSPORT NEWS MAGAZINE JUNE 2013 (180)
7. GENETIC SUPPORT COUNCIL WA NEWSLETTER JUNE 2013 (76)
8. WALGA WESTERN COUNCILLOR MAGAZINE APRIL/MAY 2013 (33)
9. WATER CORPORATION THE OVERFLOW MAGAZINE AUTUMN 2013 (198)
10. MUNICIPAL ENGINEERING IN AUSTRALIA MAGAZINE APRIL 2013 (200)
11. WASTE & WATER MANAGEMENT IN AUSTRALIA MAGAZINE APRIL 2013 (206)
12. HIGHWAY ENGINEERING IN AUSTRALIA MAGAZINE APRIL 2013 (138)
13. GROUND COVER MAGAZINE MAY-JUNE 2013 (6)
14. WHEATBELT NRM NEWSLETTER, AUTUMN 2013 (6-4)
15. DISABILITY SERVICES COMMISSION PEOPLE & COMMUNITIES NEWSLETTER  
AUTUMN 2013 (37)
16. BENDIGO BANK CONNECTED NEWSLETTER MAY 2013 (20)
17. NEIGHBOURHOOD WATCH AUSTRALASIA MAGAZINE APRIL 2013 (118)
18. AGED CARE INSITE MAGAZINE APRIL-MAY 2013 (37-3)
19. MANAGEMENT TODAY MAGAZINE MAY 2013 (87)
20. POOL & SPA MAGAZINE MAY/JUNE 2013 (167)
21. ABOUT THE HOUSE MAGAZINE MAY 2013 (129)

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

CARRIED

22. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 18.13 FOR 13 MAY 2013 (102-6)

Resolution: Moved Ryan, seconded Cr Forward that the WALGA Local Government News Issue Number 18.13 for 13 May 2013 be received.

CARRIED

23. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 21.13 FOR 3 JUNE 2013 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Forward that the WALGA Local Government News Issue Number 21.13 for 3 June 2013 be received.

CARRIED

24. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 22.13 FOR 10<sup>th</sup> JUNE 2013 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Forward that the WALGA Local Government News Issue Number 22.13 for 10 June 2013 be received.

CARRIED

25. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: NEWSLETTER 10 MAY 2013 (102-7)

Resolution: Moved Cr Ryan, seconded Cr Forward that the ALGA Newsletter for 10 May 2013 be received.

CARRIED

26. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: NEWSLETTER 31 MAY 2013 (102-7)

Resolution: Moved Cr Ryan, seconded Cr Forward that the ALGA Newsletter for 31 May 2013 be received.

CARRIED

27. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: NEWSLETTER 7 JUNE 2013 (102-7)

Resolution: Moved Cr Ryan, seconded Cr Forward that the ALGA Newsletter for 7 June 2013 be received.

CARRIED

28. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 18 (33)

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Resolution: Moved Cr Ryan, seconded Cr Forward that the WALGA Councillor Direct Newsletter Issue Number 18 be received.

CARRIED

29. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 20 (33)

Resolution: Moved Cr Ryan, seconded Cr Forward that the WALGA Councillor Direct Newsletter Issue Number 20 be received.

CARRIED

30. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 21 (33)

Resolution: Moved Cr Ryan, seconded Cr Forward that the WALGA Councillor Direct Newsletter Issue Number 21 be received.

CARRIED

31. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION  
W/C 12.5.13 (150)

Resolution: Moved Cr Ryan, seconded Cr Forward that the CBH Group Kwinana Zone Road Transport Notification for W/C 12 May 2013 be received.

CARRIED

32. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION  
W/C 19.5.13 (150)

Resolution: Moved Cr Ryan, seconded Cr Forward that the CBH Group Kwinana Zone Road Transport Notification for W/C 19 May 2013 be received.

CARRIED

33. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION  
W/C 27.5.13 (150)

Resolution: Moved Cr Ryan, seconded Cr Forward that the CBH Group Kwinana Zone Road Transport Notification for W/C 27 May 2013 be received.

CARRIED

34. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION  
W/C 2.6.13 (150)

Resolution: Moved Cr Ryan, seconded Cr Forward that the CBH Group Kwinana Zone Road Transport Notification for W/C 2 June 2013 be received.

CARRIED

35. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION  
W/C 10.6.13 (150)

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Resolution: Moved Cr Ryan, seconded Cr Forward that the CBH Group Kwinana Zone Road Transport Notification for W/C 10 June 2013 be received.

CARRIED

36. MUNICIPAL WASTE ADVISORY COUNCIL RE: INFORMATION BULLETIN MAY 2013 (206)

Resolution: Moved Cr Ryan, seconded Cr Forward that the Municipal Waste Advisory Council Information Bulletin for May 2013 be received.

CARRIED

37. WALGA RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER 10 MAY 2013 (196)

Resolution: Moved Cr Ryan, seconded Cr Forward that the WALGA Planning & Community Development Newsletter for 10 May 2013 be received.

CARRIED

38. CCI ECONOMIC RE: FEDERAL BUDGET ANALYSIS (22)

Resolution: Moved Cr Ryan, seconded Cr Forward that the CCI Economic Federal Budget Analysis be received.

CARRIED

39. HON ANTHONY ALBENESE & HON CATHERINE KING RE: BUDGET: REGIONAL AUSTRALIA: STRENGTHENING COMMUNITIES (22)

Resolution: Moved Cr Ryan, seconded Cr Forward that the correspondence from Hon Anthony Albanese & Hon Catherine King regarding the Budget: Regional Australia: Strengthening Communities be received.

CARRIED

40. REGIONAL DEVELOPMENT AUSTRALIA WHEATBELT WA RE: NEWSLETTER MAY 2013 (149)

Resolution: Moved Cr Ryan, seconded Cr Forward that the Regional Development Australia Wheatbelt Newsletter for May 2013 be received.

CARRIED

41. DISABILITY SERVICES COMMISSION RE: MAY 2013 SECTOR NEWSLETTER (54)

Resolution: Moved Cr Ryan, seconded Cr Forward that the Disability Services Commission Sector Newsletter for May 2013 be received.

CARRIED

42. DIGITAL SWITCHOVER TASKFORCE RE: REGIONAL AND REMOTE WA SWITCHES TO DIGITAL ONLY TV 3 WEEKS (184-1)

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Resolution: Moved Cr Ryan, seconded Cr Forward that the Digital Switchover Taskforce correspondence regarding Regional and Remote WA Switches to Digital only TV 3 Weeks be received.

CARRIED

43. WHEATBELT DEVELOPMENT COMMISSION RE: NEWSLETTER JUNE 2013 (208)

Resolution: Moved Cr Ryan, seconded Cr Forward that the Wheatbelt Development Commission Newsletter for June 2013 be received.

CARRIED

44. BARRY HAASE RE: MEDIA RELEASE: QUESTIONS THAT NEED ANSWERS BEFORE NBN DIGS UP BACK STREETS (129)

Resolution: Moved Cr Ryan, seconded Cr Forward that the Media Release from Barry Haase regarding 'Questions that need answers before NBN digs up back streets' be received.

CARRIED

45. WALGA RE: INFOPAGE: VACANCIES ON BOARDS AND COMMITTEES (196)

Resolution: Moved Cr Ryan, seconded Cr Forward that the WALGA InfoPage regarding 'Vacancies on Board and Committees' be received.

CARRIED

46. CEMETERIES & CREMATORIA ASSOCIATION OF WA RE: INFORMATION FROM DEPARTMENT OF HEALTH (35)

Resolution: Moved Cr Ryan, seconded Cr Forward that the Cemeteries and Crematoria Association of WA's correspondence regarding Information from Department of Health be received.

CARRIED

47. NATIONAL BOER WAR MEMORIAL ASSOCIATION RE: MEDIA RELEASE: DECORATED WAR VETERAN PETITIONS GOVERNMENT TO ERECT A MEMORIAL TO BOER WAR VETERANS (207)

Resolution: Moved Cr Ryan, seconded Cr Forward that the National Boer War Memorial Association's Media Release regarding 'Decorated War Veteran Petitions Government to Erect a Memorial to Boer War Veterans' be received.

CARRIED

48. DEPARTMENT OF TRANSPORT RE: WA REGIONAL FREIGHT TRANSPORT NETWORK PLAN (180)

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Resolution: Moved Cr Ryan, seconded Cr Forward that the Department of Transport's WA Regional Freight Transport Network Plan be received.

CARRIED

49. OFFICE OF MULTICULTURAL INTERESTS RE: OVERVIEW OF CULTURAL DIVERSITY IN WA (61)

Resolution: Moved Cr Ryan, seconded Cr Forward that the Office of Multicultural Interest Overview of Cultural Diversity in WA be received.

CARRIED

50. MAIN ROADS WA RE: 2012/13 RECOUP FUNDING REGISTER (105-6)

Resolution: Moved Cr Ryan, seconded Cr Forward that the Main Roads WA 2012/13 Recoup Funding Register be received.

CARRIED

51. DEPARTMENT OF FIRE AND EMERGENCY SERVICES RE: MONTHLY LG REPORT PACKAGE (69)

Resolution: Moved Cr Ryan, seconded Cr Forward that the DFES Report Package for Goomalling for 1-7-12 to 7-6-13 be received.

CARRIED

52. HON MAX TRENORDEN MLC AND HON PHIL GARDINER MLC RE: THANK YOU FOR SUPPORT (33)

Resolution: Moved Cr Ryan, seconded Cr Forward that the correspondence from Hon Max Trenorden MLC and Hon Phil Gardiner MLC regarding thanks for support be received.

CARRIED

53. M & M WALTER CONSULTING RE: EXPLORATION LICENCE 70/4497 (113)

Resolution: Moved Cr Ryan, seconded Cr Forward that the correspondence from M & M Walter Consulting regarding gold, copper and nickel minerals being tested be received.

CARRIED

54. DEPARTMENT OF PLANNING RE: APPROVED SUBDIVISION LOT 800 AND ROAD WIDENING - WAPC APPLICATION 141530 (138-3)

Resolution: Moved Cr Ryan, seconded Cr Forward that the Department of Planning approval of DP75780 for WAPC Application 141530 being Lot 800 and road widening on Goomalling-Calingiri Road be received.

CARRIED

55. DEPARTMENT OF PLANNING RE: APPROVED SUBDIVISION LOT 801-805 AND ROAD WIDENING - WAPC APPLICATION 141530 (138-3)

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Resolution: Moved Cr Ryan, seconded Cr Forward that the Department of Planning approval of DP75780 for WAPC Application 141530 being Lots 801-805 and road widening on Goomalling-Calingiri Road be received.

CARRIED

56. BARRY HAASE RE: MEDIA RELEASE: THE CANE TOAD (129)

Resolution: Moved Cr Ryan, seconded Cr Forward that the Media Release from Barry Haase regarding The Cane Toad be received.

CARRIED

57. PAULINE JONES, 4WD CLUB CAMPERS RE: THANK YOU (39/43)

Resolution: Moved Cr Ryan, seconded Cr Forward that the correspondence from Pauline Jones of 4WD Club Campers expressing Thanks be received.

CARRIED

58. BARRY HAASE RE: THE AGED CARE LEGISLATION TO IMPLEMENT LIVING LONGER LIVING BETTER (37-3)

Resolution: Moved Cr Ryan, seconded Cr Forward that the correspondence from Barry Haase regarding 'The Aged Care Legislation to Implement Living Longer Living Better' be received.

CARRIED

59. WA PLANNING COMMISSION RE: APPROVAL SUBJECT TO CONDITIONS – WAPC APPLICATION 147642 – WA SAWYER (170)

Resolution: Moved Cr Ryan, seconded Cr Forward that the WA Planning Commission Approval of WAPC Application 147642 for W.A. Sawyer be received.

CARRIED

60. CITY OF CANNING RE: MEDIA RELEASE: CANNING APPOINTS NEW CEO (33)

Resolution: Moved Cr Ryan, seconded Cr Forward that the City of Canning Media Release regarding 'Canning Appoint New CEO' be received.

CARRIED

61. DEPARTMENT FIRE AND EMERGENCY SERVICES RE: SUBMISSION REFERENCE NUMBER – REVIEW OF THE EMERGENCY SERVICES ACTS (69)

Resolution: Moved Cr Ryan, seconded Cr Forward that the Department of Fire and Emergency Services correspondence confirming receipt of Councils submission on review of the Emergency Services Act be received.

CARRIED

62. WALGA RE: MEDIA RELEASE: NATIONAL SUPPORT FOR LOCAL GOVERNMENT IN CONSTITUTION (196)

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Resolution: Moved Cr Ryan, seconded Cr Forward that the WALGA Media Release regarding 'National Support for Local Government in Constitution' be received.

CARRIED

63. LOCAL GOVERNMENT MANAGERS AUSTRALIA, WA DIVISION RE: NEWSLETTER MAY 2013 (95)

Resolution: Moved Cr Ryan, seconded Cr Forward that the Local Government Managers Australia, WA Division newsletter for May 2013 be received.

CARRIED

64. MCLEODS RE: PLANNING LAW UPDATE (176)

Resolution: Moved Cr Ryan, seconded Cr Forward that the correspondence from McLeods regarding 'Planning Law Update' be received.

CARRIED

65. RURAL HEALTH WEST RE: BOARD COMMUNIQUE MAY 2013 (80)

Resolution: Moved Cr Ryan, seconded Cr Forward that the Rural Health West Board Communique for May 2013 be received.

CARRIED

66. WHEATBELT DEVELOPMENT COMMISSION RE: GOOMALLING COMMUNITY FORUM (37-3/80)

Resolution: Moved Cr Ryan, seconded Cr Forward that the Wheatbelt Development Commission correspondence regarding 'Goomalling Community Forum' be received.

CARRIED

67. RAC WA RE: FEDERAL PRIORITIES FOR WA (138)

Resolution: Moved Cr Ryan, seconded Cr Forward that the RAC WA correspondence regarding Federal Priorities for WA be received.

CARRIED

68. WALGA RE: MEDIA RELEASE: STATE FISCAL WOES SUPPORT YES VOTE (196)

Resolution: Moved Cr Ryan, seconded Cr Forward that the WALGA Media Release regarding 'State Fiscal Woes Support Yes Vote' be received.

CARRIED

69. BENDIGO BANK RE: COMMERCIAL LOAN (94-2)

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Resolution: Moved Cr Ryan, seconded Cr Forward that the Bendigo Bank correspondence regarding Commercial Loan be received.

CARRIED

70. C Y O'CONNOR TAFE RE: NATIONAL WORKFORCE DEVELOPMENT FUND (189)

Resolution: Moved Cr Ryan, seconded Cr Forward that the CYO'Connor Tafe correspondence regarding National Workforce Development Fund be received.

CARRIED

71. DEBRA HORTON RE: 31-33 RAILWAY TERRACE (LAREEMA FASHIONS) (85)

Resolution: Moved Cr Ryan, seconded Cr Forward that the correspondence for Debra Horton regarding 31-33 Railway Terrace (Lareema Fashions) be received.

CARRIED

72. MORRIS PEST & WEED CONTROL RE: BENEFICIAL TERMITE INSPECTION SERVICES (191)

Resolution: Moved Cr Ryan, seconded Cr Forward that the correspondence from Morris Pest & Weed Control regarding Beneficial Termite Inspection Services be received and noted.

CARRIED

73. WALGA RE: STATE COUNCIL MEETING MAY 2013 – SUMMARY MINUTES (196)

Resolution: Moved Cr Ryan, seconded Cr Forward that the WALGA State Council Meeting May 2013, Summary of Minutes be received.

CARRIED

74. WA ELECTORAL COMMISSION RE: STATE GENERAL ELECTION – 9 MARCH 2013 (57)

Resolution: Moved Cr Ryan, seconded Cr Forward that the WA Electoral Commission correspondence regarding State General Election, 9 March 2013 be received.

CARRIED

75. WALGA RE: CONSTITUTIONAL RECOGNITION – MEDIA TALKING POINTS FOR MAY 2013 (196)

Resolution: Moved Cr Ryan, seconded Cr Forward that the WALGA correspondence regarding 'Constitutional Recognition Media Talking Points for May 2013 be received.

CARRIED

76. DEPARTMENT OF SPORT & RECREATION RE: CSRFF 2014/15 (174-8)

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Resolution: Moved Cr Ryan, seconded Cr Forward that the correspondence from Department of Sport & Recreation regarding CSRFF 2014/15 be received.

CARRIED

77. SHIRE OF TOODYAY RE: AROC AGENDA FOR MEETING HELD 10 JUNE 2013 (110-1)

Resolution: Moved Cr Ryan, seconded Cr Forward that the Shire of Toodyay AROC Agenda for Meeting held 10 June 2013 be received.

CARRIED

78. WALGA RE: INFOPAGE: CASH FOR CONTAINERS SCHEME (153)

Resolution: Moved Cr Ryan, seconded Cr Forward that the WALGA Info Page regarding Cash for Containers Scheme be received.

CARRIED

79. WALGA RE: INFOPAGE: BIOSECURITY UPDATE (196)

Resolution: Moved Cr Ryan, seconded Cr Forward that the WALGA Info Page regarding Biosecurity Update be received.

CARRIED

80. SHIRE OF NORTHAM RE: CLOSURE OF MITCHELL AVENUE (138-3)

Resolution: Moved Cr Ryan, seconded Cr Forward that the Shire of Northam correspondence regarding Closure of Mitchell Avenue be received.

CARRIED

81. DEPARTMENT OF LOCAL GOVERNMENT RE: METROPOLITAN LOCAL GOVERNMENT REFORM UPDATE – ISSUE 3 (157-3)

Resolution: Moved Cr Ryan, seconded Cr Forward that the Department of Local Government Metropolitan Local Government Reform Update Issue 3 be received.

CARRIED

82. SHIRE OF TOODYAY RE: AROC NEEDS STUDY (DRAFT COPY) (144)

Resolution: Moved Cr Ryan, seconded Cr Forward that the Shire of Toodyay AROC Needs Study (Draft Copy) be received.

CARRIED

83. CORRY MUNSON, CESM RE: LEMC AGENDA FOR MEETING TO BE HELD 26 JUNE 2013 (69-6)

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

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Resolution: Moved Cr Ryan, seconded Cr Forward that the LEMC Agenda for Meeting to be held 26 June 2013 be received.

CARRIED

84. ROBERT FRASER, DEPARTMENT OF FIRE & EMERGENCY SERVICES RE: BUSHFIRE READY FORUM (69)

Resolution: Moved Cr Ryan, seconded Cr Forward that the correspondence from Robert Fraser, Department of Fire and Emergency Service regarding 'Bush Fire Ready Forum' be received.

CARRIED

85. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: ROYALTIES FOR REGIONS ANNUAL FINANCIAL REPORTING REQUIREMENTS – COUNTRY LOCAL GOVERNMENT FUND INDIVIDUAL ALLOCATION (129-5)

Resolution: Moved Cr Williams, seconded Cr Forward that the correspondence from Department of Regional Development and Lands regarding the Financial Report requirements for Royalties for Regions Round 4 2011-12 allocation be received and Council progress its statutory reporting requirements.

UNANIMOUSLY CARRIED

86. MAIN ROADS WA RE: NEW PROGRAM FOR LOCAL ROADS: REGIONAL RUN OFF ROAD CRASHES PROGRAM ON LOCAL ROADS (105)

Resolution: Moved Cr Williams, seconded Cr Davey that the correspondence regarding the new program for RROR on Local Roads commencing from 2014/15 be received and noted.

CARRIED

87. SHIRE OF BEVERLEY RE: INVITATION FOR CEO AND COUNCILLORS TO VISIT BEVERLEY (33)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the inviting Council to visit Beverley on a suitable date between 1<sup>st</sup> and 12<sup>th</sup> July 2013 be received and Council advise that a suitable date is Wednesday 10<sup>th</sup> July 2013.

CARRIED BY ABSOLUTE MAJORITY 8/0

88. CLARE LOVE RE: CHIP & SNIP (CATS) (50)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the correspondence from Clare Love seeking Councils interest in offering subsidise micro-chipping and sterilisation of cats be received and Council resolved not to provide the subsidised service.

CARRIED BY ABSOLUTE MAJORITY 8/0

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89. DEPARTMENT FIRE AND EMERGENCY SERVICES RE: EMERGENCY SERVICES REVIEW – OPTION TO TRANSFER LOCAL BUSH FIRE BRIGADES IMPACT ASSESSMENT (69)

Resolution: Moved Cr Ryan, seconded Cr Forward that the correspondence seeking Councils response to the question of future legislation providing the option for local government to transfer the responsibility for bush fire brigade operations and administration to DFES be received and Council reiterated that it is totally opposed to the proposal.

CARRIED BY ABSOLUTE MAJORITY 8/0

90. ROBERT TODD, CAMPBELLS WHOLESALE RE: SPEED CAMERAS, ROAD SAFETY, REVENUE RAISING OR EXTORTION MONEY? (129)

Resolution: Moved Cr Haywood, seconded Cr Davey that the correspondence regarding speed cameras in WA be received.

CARRIED

91. MAIN ROADS WA RE: FENCING IN EATON STREET, GOOMALLING (NORTHAM-PITHARA ROAD) (105)

Resolution: Moved Cr Ryan, seconded Cr Williams that the correspondence regarding the Traffic Section Report on fencing in Throssell Street and intersection with Eaton Street be received and noted.

CARRIED

92. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 19 (33)

Resolution: Moved Cr Haywood, seconded Cr Ryan that the WALGA Councillor Direct Newsletter Issue 19 be received.

CARRIED

93. DEPARTMENT OF PLANNING RE: DEVELOPMENT ASSESSMENT PANEL – PRACTICE NOTE 7, TRIBUNAL AND COURT REVIEWS (103)

Resolution: Moved Cr Williams, seconded Cr Haywood that the correspondence regarding updates to Practice Note 7- Tribunal and Court Reviews be received.

CARRIED

94. ISAAC REGIONAL COUNCIL RE: SEEKING SUPPORT FOR NATIONAL GENERAL ASSEMBLY MOTION (129)

Resolution: Moved Cr Williams, seconded Cr Haywood that the correspondence seeking support for National General Assembly Motion to support recommendations from Federal FIFO/DIDO report be received.

CARRIED

95. REX AND SIMONE ROWLES RE: RUBBISH COLLECTION ALONG NORTHAM-PITHARA ROAD (151)

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Resolution: Moved Cr Ryan, seconded Cr Williams that the correspondence seeking Council consideration for kerb-side pick-up of rubbish by Avon Waste from their property at Botherling Homestead on Northam-Pithara Road be received and Council investigate with Avon Waste to ascertain viability of the service.

CARRIED BY ABSOLUTE MAJORITY 8/0

96. WALGA RE: NOTICE OF PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (196)

Resolution: Moved Cr Ryan, seconded Cr Williams that the correspondence giving notice that at the WALGA AGM to be held 7 August 2013, a motion to amend the WALGA Constitution will be put to delegates be received and Council endorse the motion to amend the WALGA Constitution.

CARRIED BY ABSOLUTE MAJORITY 8/0

97. PARAPLEGIC BENEFIT FUND RE: PBF MEMBERSHIP RENEWAL (89-2)

Resolution: Moved Cr Williams, seconded Cr Forward that the correspondence inviting Council to renew its PBF Membership for 2013/14 be received and Council renew its 2013/2014 membership.

CARRIED BY ABSOLUTE MAJORITY 8/0

98. NORTHAM CHAMBER OF COMMERCE RE: AVON VALLEY REGIONAL SMALL BUSINESS AWARDS (33-1)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the correspondence inviting Council to sponsor an award be received and Council resolved not to participate.

CARRIED

99. STATE EMERGENCY MANAGEMENT COMMITTEE RE: 2013 PREPAREDNESS REPORT CONTRIBUTIONS (69)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the correspondence seeking feedback on the SEMC Capability Framework be received and authorisation is hereby given to Council staff to complete.

CARRIED BY ABSOLUTE MAJORITY 8/0

100. RON BACK RE: STRATEGIC COMMUNITY PLAN AND OTHERS (158)

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19<sup>th</sup> June 2013  
at the Goomalling Shire Council Chambers commencing at 1.05 pm.**

Resolution: Moved Cr Williams, seconded Cr Sheen that the Shire of Goomalling Strategic Community Plan be received and Council hereby adopted the Strategic Community Plan 2013/2023.

CARRIED BY ABSOLUTE MAJORITY 8/0

101. LOCAL GOVERNMENT MANAGERS AUSTRALIA WA RE: REQUEST FOR SUPPORT FOR THE 2013 WOMEN IN LOCAL GOVERNMENT CONFERENCE (34)

Resolution: Moved Cr Williams, seconded Cr Ryan that the correspondence seeking Council's support for the 2013 Women in Local Government Conference to be held 5-6 September 2013 be received and noted.

CARRIED

102. DEPARTMENT OF LOCAL GOVERNMENT RE: 2013/14 FINANCIAL ASSISTANCE GRANTS (FAGS) ADVANCE PAYMENTS (74-2)

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that the correspondence regarding advance payment of General Purpose Grants and Local Road Grants be received and noted.

CARRIED

103. DEPARTMENT OF LOCAL GOVERNMENT RE: 2012/2013 KEY STAKEHOLDER SATISFACTION SURVEY (102)

Resolution: Moved Cr Williams, seconded Cr Davey that the seeking Councils feedback to enable the Department of Local Government to measure performance, better understand current & future service requirements and identify areas where service delivery can be enhanced be received and authorisation is hereby given for Council staff to complete.

CARRIED BY ABSOLUTE MAJORITY 8/0

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

Resolution: Moved Cr , seconded Cr that Council now deal with Late Correspondence.

CARRIED BY ABSOLUTE MAJORITY 8/0

104. GOOMALLING FOOTBALL CLUB RE: FENCING LAWN AREA IN FRONT OF PAVILION (165)

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_



**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19<sup>th</sup> June 2013  
at the Goomalling Shire Council Chambers commencing at 1.05 pm.**

Resolution: Moved Cr Van Gelderen, seconded Cr Williams that the above correspondence seeking Councils consideration to erect a 1.2m pool fence to replace the pine logs along the grassed area in front of the sports pavilion, be received and Council to supply and install a fence at the Pavilion on the grass area.

CARRIED BY ABSOLUTE MAJORITY 7/0

Cr Ryan declared an interest in the above item and did not vote.

105. GO CAFÉ RE: CLOSURE OF CAFÉ (93-1)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking Councils consideration to purchase back the extension to the original building, be received and Council resolved to agree in principle subject to further negotiations.

CARRIED BY ABSOLUTE MAJORITY 7/1

106. AVON MIDLAND COUNTRY ZONE WALGA RE: AGENDA FOR MEETING TO BE HELD 21 JUNE 2013 (196-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Agenda for Avon Midland Zone Meeting to be held 21 June 2013, be received and Cr Bird to attend the meeting.

CARRIED

107. WALGA RE: INFOPAGE: FAMILY DAY CARE (37-2)

Resolution: Moved Cr Williams, seconded Cr Ryan that the above Infopage seeking Councils feedback on Family Day Care services, be received and Council staff to complete.

CARRIED

108. WALGA RE: INFOPAGE: PUBLIC SWIMMING POOL OPERATING SUBSIDY (167)

Resolution: Moved Cr Williams, seconded Cr Davey that the above Infopage seeking Councils feedback on Public Swimming Pool Operating Subsidy, be received and Council staff to complete with a strong recommendation that the subsidy be increased from \$3,000.00 to \$35,000.00 p.a.

UNANIMOUSLY CARRIED

109. WALGA RE: STATE COUNCIL AGENDA FOR MEETING TO BE HELD 3 JULY 2013 (196)

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19<sup>th</sup> June 2013  
at the Goomalling Shire Council Chambers commencing at 1.05 pm.**

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding WALGA Agenda for Meeting to be held 3 July 2013, be received and Council delegate to support the motions as per discussion.

UNANIMOUSLY CARRIED

11. REPORTS AND MINUTES OF COMMITTEES

11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 19<sup>th</sup> JUNE 2013

Resolution: Moved Cr Davey, seconded Cr Williams that the Minutes of the Finance Committee Meeting held on Wednesday 19<sup>th</sup> June 2013 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 109172 to 109235 and EFT 38 to EFT 61 and 8795 to 8848 inclusive totalling \$ 473,185.50 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 8/0

AFTERNOON TEA ADJOURNMENT

Resolution: Moved Cr Van Gelderen, seconded Cr Davey that Council do now adjourn for afternoon tea. Time 4.03 pm.

CARRIED BY ABSOLUTE MAJORITY 8/0

Resumed at 4.28 pm

Cr Ryan did not resume after the adjournment.

Mr Russell Beck, Works Supervisor entered the meeting at 4.29 pm

12. REPORTS OF OFFICERS

12.1 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

12.2 GRANT AND RIGHT BURIAL

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19<sup>th</sup> June 2013  
at the Goomalling Shire Council Chambers commencing at 1.05 pm.**

Resolution: Moved Cr Forward, seconded Cr Haywood that Council endorse the approval of Grant of Right of Burial at the Goomalling Public Cemetery in the Niche Wall Section.

CARRIED BY ABSOLUTE MAJORITY 8/0

Cr Ryan entered the meeting at 4.37 pm

12.3 TRANSFER OF RESERVES INTO MUNICIPAL FUND

Resolution: Moved Cr Haywood, seconded Cr Williams that Council transfer \$250,000 from the Reserve fund to the Municipal fund and the remaining \$1,000,000.00 to be left in the Reserve Fund with the following balances as at 30<sup>th</sup> June 2013:

RESERVE	BALANCE 30/6/13
Long Service Leave	\$ 121,300.34
Mortlock Lodge	\$ 3,701.40
Plant Replacement	\$ 201,057.62
Sport & Recreation	\$ 108,558.29
Staff Housing	\$ 89,635.63
Aged Care	\$ 127,084.82
Vehicle Reserve	\$ 117,752.55
Sewerage Scheme	\$ 168,450.33
Community Bus	\$ 51,011.02
LCDC - Reserve	\$ 11,448.00
	<b>\$ 1,000,000.00</b>

CARRIED BY ABSOLUTE MAJORITY 8/0

12.4 JOHN HOLLAND CONSTRUCTION RENTAL OF SHIRE PROPERTIES

Resolution: Moved Cr Ryan, seconded Cr Sheen that Council endorse the action of the Chief Executive Officer in renting the Shire Properties to John Holland Construction Project Manager and Engineers for 6 months.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.5 CHIEF EXECUTIVE OFFICER'S REPORT

Resolution: Moved Cr Sheen, seconded Cr Williams that the Chief Executive Officer's Report be received.

CARRIED

Mr Linton Thomas, The Environmental Health and Building Officer entered the meeting at 4.48 pm

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19<sup>th</sup> June 2013  
at the Goomalling Shire Council Chambers commencing at 1.05 pm.****12.6 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT**

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

**CARRIED****12.7 APPLICATION TO BUILD**

Resolution: Moved Cr Ryan, seconded Cr Forward that Council endorse the action of the Environmental Health/Officer Building Surveyor in approving application numbers 1313 to 1315.

**REFERENCE: BP = Building Permit TPA = Town Planning Application  
R = Record only**

**1313 BP** KG & M B Kingston of Lot 70 Ucarty Road for a farm shed 300 sqm  
(Builder WBS Group Reg. No. 13794)

**1314 BP** J & C Whately or Lot 151 (4) High Street for a carport  
(Owner Builder)

**1315 BP** Ben Smith of Lot 16501 (911) Chitibin Road for a farm shed of 468sqm.  
(Owner Builder)

<b>Valuation:</b>	<b>\$88,400.00</b>	<b>Building App' Fees</b>	<b>\$306.66</b>
		<b>Financial Year to date</b>	<b>\$3,643.99</b>
<b>Year to Date</b>	<b>\$388,351.00</b>	<b>Budget Estimate 2012-13</b>	<b>\$5,000</b>

**CARRIED BY ABSOLUTE MAJORITY 8/0****12.8 IMPROVEMENTS TO RENTED ACCOMMODATION POLICY POSITION**

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Council grant permission for the tenant to install solar panels on his residence with no cost to the Council.

**CARRIED BY ABSOLUTE MAJORITY 8/0**

Resolution: Moved Cr Van Gelderen, seconded Cr Williams that Council purchase the reverse cycle air conditioner for the residence and rental increase to apply appropriately.

**CARRIED BY ABSOLUTE MAJORITY 8/0****12.9 EXTRA ACCOMMODATION UNITS AT JENNACUBBINE TAVERN****PRESIDENT \_\_\_\_\_****DATE \_\_\_\_\_**

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19<sup>th</sup> June 2013  
at the Goomalling Shire Council Chambers commencing at 1.05 pm.**

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Council grant Planning Approval for another 4 accommodation units at the Tavern as outlined and presented to the Council.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.10 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

Resolution: Moved Cr Davey, seconded Cr Haywood that the Environmental Health and Building Officer's Report, be received and adopted.

CARRIED

Mr Linton Thomas, The Environmental Health and Building Officer left the meeting at 5.08 pm

Mrs Andrea Hardingham, Community Development Officer entered the meeting at 5.09 pm

Miss Joanna Buegge, Sport and Recreation Officer entered the meeting at 5.09 pm

12.11 SPORT AND RECREATION OFFICER'S REPORT

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

CARRIED

12.12 SPORT AND RECREATION OFFICER'S REPORT

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

CARRIED

Miss Joanna Buegge, Sport and Recreation Officer left the meeting at 5.21 pm

12.13 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

12.14 E WATCH

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19<sup>th</sup> June 2013  
at the Goomalling Shire Council Chambers commencing at 1.05 pm.**

Resolution: Moved Cr Williams, seconded Cr Ryan that the Council participate in the E Watch Initiative.

CARRIED

12.15 MORTLOCK RESERVE

Resolution: Moved Cr Ryan, seconded Cr Davey that Council progress the Mortlock Reserve with Greening Australia to develop another tourist destination for Goomalling.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.16 CENTENARY OF ANZAC

Resolution: Moved Cr Van Gelderen, seconded Cr Sheen that Council invite Barry Haase to a Council Meeting to thank him for his support to the Council over his tenure as a Member of Parliament for Durack.

UNANIMOUSLY CARRIED

12.17 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer left the meeting at 5.46 pm

12.18 WORKS SUPERVISOR'S REPORT

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

CARRIED

12.19 WORKS SUPERVISOR'S REPORT

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

CARRIED

13 NOTICE OF MOTION FOR NEXT MEETING

Nil

14 GENERAL BUSINESS

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 19<sup>th</sup> June 2013  
at the Goomalling Shire Council Chambers commencing at 1.05 pm.**

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Various items were discussed and will follow up.

15 **DATE AND TIME OF NEXT MEETING**

It was reconfirmed that the next Meeting is to be held on Wednesday 17<sup>th</sup> July 2013 in the Goomalling Shire Council Chambers commencing at 10.15am.

16 **MEETING CLOSURE**

There being no further business, the Deputy Shire President thanked everyone for their attendance and declared the Meeting closed at 6.35 pm.

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_