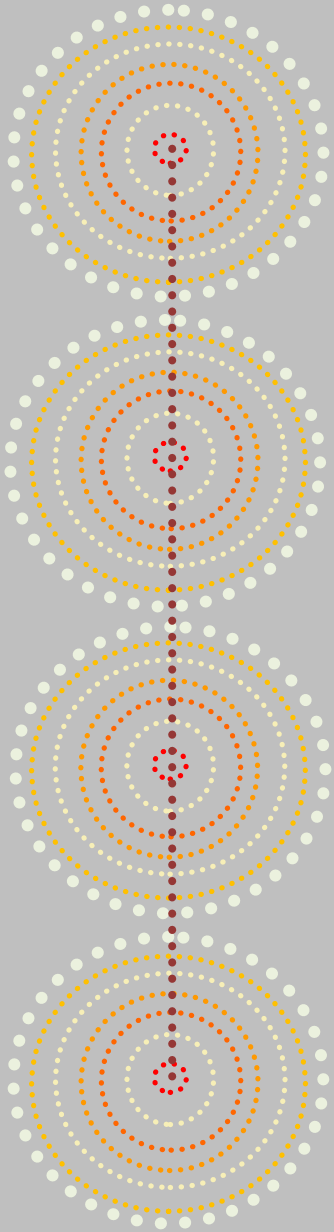


Shire of Goomalling



COUNCIL CONFIRMED MINUTES

September 2016





NYOONGAR ACKNOWLEDGEMENT

We acknowledge this land that we meet on today is part of the traditional lands of the Nyoongar people and that we respect their spiritual relationship with their country. We also acknowledge the Nyoongar Ballardong people as the custodians of the greater Goomalling/Koomal area and that their cultural and heritage beliefs are still important to the living Nyoongar Ballardong people today.

NOTICE OF MEETING

Meeting No. 8 of 2016 of the Shire of Goomalling Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Wednesday, 21 September 2016 beginning at 1.14 pm.

1. ATTENDANCE, APOLOGIES & ANNOUNCEMENTS

1.1. Attendance

Chairperson	President of Council	Cr Barry Haywood
	Deputy President of Council	Cr Roland Van Gelderen
Council	Councillor	Cr Raymond Bowen
	Councillor	Cr Julie Chester
	Councillor	Cr Christie Kingston
	Councillor	Cr Dallas Phillips
	Councillor	Cr Geoffrey Romero
	Councillor	Cr Kevin Ryan
	Councillor	Cr Rodney Sheen
Administration	Chief Executive Officer	Mr Cornelis (Clem) Kerp
	Finance Manager	Miss Natalie Bird

1.2. Apologies

Nil

Suspension of Standing Orders

Resolution

Moved Cr Ryan, seconded Cr Bowen that Standing Orders be now suspended by Council at 1.15pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

The Chief Executive Officer, Mr Clem Kerp and the Finance Manager Miss Natalie Bird left the meeting at 1.15 pm.

Mr Billy-Joe Thomas and Mr Mike St John entered the meeting at 1.15 pm



QUESTION TIME

Auditors Anderson, Munro & Wyllie (Billy-Joe Thomas and Mike St John) attended the meeting to answer any questions plus details of any issues that they may bring to Councils attention.

Mr Billy-Joe Thomas and Mr Mike St John left the meeting at 2.29 pm

The Chief Executive Officer, Mr Clem Kerp and the Finance Manager, Miss Natalie Bird entered the meeting at 2.29 pm

Resumption of Standing Orders

Resolution

Moved Cr Ryan, seconded Cr Romero that Standing Orders be now resumed by Council at 2.29 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

1.3. Announcements

Cr Chester, Bush Fire Brigade meeting,
Cr Chester attended Mortlock Sports Council meeting
Cr Chester attended Cuppa with a Councillor
Cr Ryan, Bush Fire Meeting
Cr Ryan attended the DFES meeting in Northam
Cr Bowen, attended a working bee at the Jenna Hall
Cr Phillips, attended the re-opening of the gym
Cr Phillips attended the Bush Fire Brigades meeting
Cr Phillips attended the cuppa with a Councillor
Cr Phillips planted trees around the possum sculpture
Cr Kingston attended the re-opening of the gym
Cr Kingston attended the Bush Fire Brigade meeting
Cr Kingston attended a cuppa with a Councillor
Shire President attended Bush Fire Brigade meeting
Shire President attended with the CEO on Restricted vehicles
Shire President had discussions with the Hon Mia Davies

Moved, Cr Chester, seconded Cr Sheen that the announcements be received

CARRIED



2. MINUTES

Resolution

Moved Cr Ryan, seconded Cr Romero that the Minutes of the Goomalling Shire Council ordinary meeting held on Wednesday, 17 August 2016 be confirmed as true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 9/0

3. DECLARATION OF INTEREST

Councillors must declare to the President any potential conflict of interest they have in a matter before the Shire Council as soon as they become aware of it.

4. MATTERS ARISING

5. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

6. PETITIONS & MEMORIALS

7. REPORTS & MINUTES OF COMMITTEES

Resolution

Moved Cr Sheen, seconded Cr Bowen that the Finance Report for August 2016 be received.

CARRIED

7. REPORTS & MINUTES OF COMMITTEES

7.1. FINANCE REPORT

7.1.1. Financial Statements for Period ending 31 August 2016

FILE REF	
APPLICANT OR PROPONENT (S)	Shire of Goomalling,
PREPARED BY	Natalie Bird, Finance Manager
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	No
DISCLOSURE OF INTEREST	Nil

ATTACHMENTS	1. List of accounts paid for 17 August 2016 to 21 September 2016
	2. Financial Statement for period ending 31 August 2016
	3. Copy Council Corporate Credit Card

Nature of Council's Role in the Matter

Executive
Legislative
Review

GOOMALLING
MINUTES OF ORDINARY MEETING OF COUNCIL
WEDNESDAY, 21 SEPTEMBER 2016



Purpose of Report

To endorse payment schedule 17 August 2016 to 21 September 2016 and receive Financial Statement for period ending 31 August 2016 including corporate credit card.

Background

In accordance with Local Government (Financial Management) Regulation 34(1), local governments are required to prepare, each month a statement of financial activity reporting on revenue and expenditure for the month in question.

The statement of financial activity is to be presented at an ordinary meeting of Council within two (2) months after the end of the month to which the statement relates.

The statement of financial activity for the period ending 31 August 2016 financial statements and list of accounts paid for the period ending 31 August 2016, are hereby presented for Council's Information.

Comments and details

Identify policy, strategic, financial, social, economic and environmental implications in this section. (if applicable)

Council is requested to accept the monthly statement of financial activity, financial statements and list of payments as presented.

Implications to Consider

Legal and Statutory

Local Government Act 1995

Local Government (Financial Management) Regulations 1996

Voting Requirements

Simple Majority

Absolute Majority

No

Resolution

Moved Cr Ryan seconded Cr Romero that Council:

- | | | |
|----|---|--------------|
| 1. | endorse the list of payments | |
| | a. EFT1020 to EFT1041 | \$ 90,929.97 |
| | b. 11973-12023 | \$339,349.72 |
| | c. 12024-12069 | \$ 89,952.67 |
| | d. 5098-5123 | \$ 28,850.00 |
| | e. DD9175, DD9206, DD9255 & DD8000-DD8004 | \$ 43,228.13 |

Totalling \$592,310.49 for the period 17 August 2016 to 21 September 2016

2. receive the financial statements for the period ending 31 August 2016
3. receive the Council Corporate Credit card payment (copy attached)

CARRIED BY ABSOLUTE MAJORITY 9/0



7.2 Finance/Audit Committee Meeting

Resolution

Moved Cr Sheen, seconded Cr Bowen that the Finance/Audit Committee Meeting minutes for meeting held Wednesday, 21 September 2016 be received.

CARRIED

8 OFFICER REPORTS

Nil

9 NOTICE OF MOTIONS FOR NEXT MEETING

Nil

10 DATE OF NEXT MEETING

The next meeting of the Goomalling Shire Council ordinary meeting to be held in the Council Chamber, Administration Office, 32 Quinlan Street, Goomalling on Wednesday, 19 October 2016, commencing 1.00pm.

11 CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the meeting closed at 3.00 pm