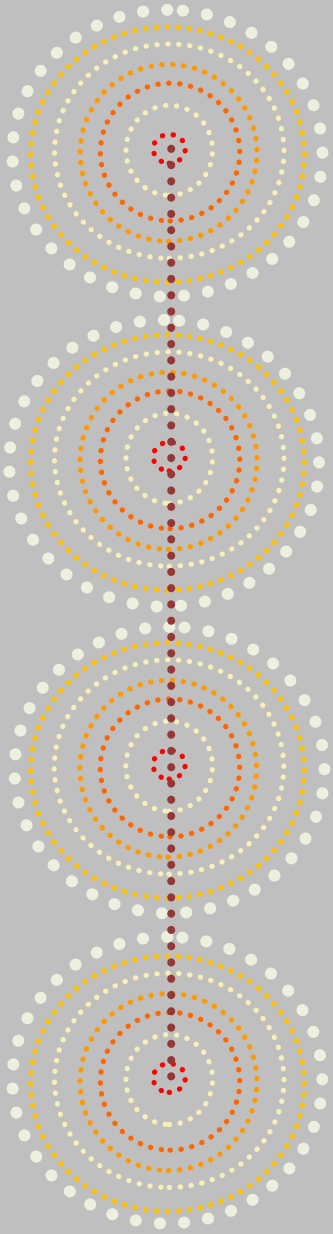


Shire of Goomalling



COUNCIL CONFIRMED MINUTES

June 2017





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. 5 of 2017 of the Shire of Goomalling Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Wednesday, 7 June 2017 beginning at 1.04pm.

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 Geoffrey Romero
	Councillor	Cr Kevin Ryan
	Councillor	Cr Rodney Sheen
Administration	Chief Executive Officer	Mr Cornelis (Clem) Kerp
	Finance Manager	Miss Natalie Bird

QUESTION TIME

Mrs Lisa Clarke entered the meeting at 1.04 pm

Mrs Clarke discussed with Council an application to start a home base business at her residence in Goomalling selling whole foods and also apply for itinerant food permit.

Mrs Lisa Clarke left the meeting at 1.21 pm

1.2. Apologies

Nil

1.3. Announcements

- Cr Sheen, Cr Chester, Cr Romero, Cr Ryan, Cr Van Gelderen, Cr Bowen, Cr Kingston and Cr Haywood attended a special meeting
- Cr Haywood and Chief Executive Officer attended luncheon with WA Country Health Services



- Cr Haywood and Chief Executive Officer attended a meeting with Trenton Greaves

Moved Cr Ryan, seconded Cr Romero that the announcements be received.

CARRIED

2. MINUTES

2.1. Ordinary Council Meeting held 17 May 2017

Resolution

Moved Cr Romero, seconded Cr Chester that the Minutes of the Goomalling Shire Council ordinary meeting held on Wednesday, 17 May 2017 be confirmed as true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 8/0

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 Ryan, seconded Cr Bowen that the Finance Report for May 2017 be received.

CARRIED

7.1 FINANCE REPORT

7.1.1 Financial Statements for Period ending 31 May 2017

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 18 May 2017 to 7 June 2017
	2. Interim Financial Statements for period ending 31 May 2017
	3. Copy Council Corporate Credit Card

GOOMALLING
MINUTES FOR ORDINARY MEETING OF COUNCIL
WEDNESDAY, 7 JUNE 2017



Nature of Council's Role in the Matter

Executive
Legislative
Review

Purpose of Report

To endorse payment schedule 18 May 2017 to 7 June 2017 and receive Interim Financial Statements for period ending 31 May 2017 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 interim statements of financial activity for the period ending 31 May 2017 financial statements and list of accounts paid for the period ending 31 May 2017, 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

Absolute Majority

Simple Majority

No



RESOLUTION

Moved Cr Ryan, seconded Cr Bowen that Council:

- | | | |
|----|------------------------------|--------------|
| 1. | endorse the list of payments | |
| | a. EFT1177 to EFT1188 | \$ 14,062.88 |
| | b. 12736-12778 | \$ 93,945.73 |
| | c. 12779- 12801 | \$ 51,019.16 |
| | d. 5313-5322 | \$ 12,681.00 |
| | e. DD10102 | \$ 7,407.94 |

Totalling \$179,116.71 for the period 18 May 2017 to 7 June 2017

2. receive the interim financial statements for the period ending 31 May 2017
3. receive the Council Corporate Credit card payment

CARRIED BY ABSOLUTE MAJORITY 8/0

7.2 Finance Committee Meeting Minutes

Resolution

Moved Cr Van Gelderen, seconded Cr Romero that the Finance Committee Meeting minutes for meeting held Wednesday, 7 June 2017 be received.

CARRIED

8 OFFICER REPORTS

8.1 CHIEF EXECUTIVE OFFICER'S REPORT

8.1.1 AFFIXING COMMON SEAL TO WA SETTLEMENT SERVICES PAPERWORK FOR THE SALE OF 20 HENNESSEY PLACE, GOOMALLING

FILE REF	97-8
APPLICANT OR PROPONENT (S)	Shire of Goomalling
PREPARED BY	Clem Kerp, Chief Executive Officer
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	Ordinary Council Meeting (CEO Report) 15 February 2017 and 15 March 2017
DISCLOSURE OF INTEREST	NIL

Nature of Council's Role in the Matter

Executive
Legislative

Purpose of Report

To endorse the affixing of the Common Seal of the Goomalling Shire Council to the WA Settlement Services paperwork to finalise the sale of 20 Hennessey Place, Goomalling to Fabian & Maya Houbrechts.



Background

Council received a Market Valuation of the property for \$55,000. Fabian & Maya Houbrechts made an offer to Council to purchase 20 Hennessey Place, Goomalling for \$55,000 which was discussed by Council at its 15 February 2017 Council Meeting.

The Notice of Intention to Sell Property, Lot 207 (20) Hennessey Place, Goomalling was advertised and by the close of submissions, no submissions were received therefore Council at its 15 March 2017 Council Meeting resolved to approve the Sale to Fabian & Maya Houbrechts.

Comments and details

It is my recommendation that Council endorse the affixing of the Common Seal to finalise the sale of 20 Hennessey Place, Goomalling.

Implications to Consider

Consultative

As required by Section 3.58 of the Local Government Act 1995, the Public were invited to make a submission on the proposal. No submissions were received by the close.

Strategic

To provide suitable land for sale and to increase rate revenue collection from outside source.

Policy Related

Not affected by any Council Policy.

Financial

The sale of property will increase Council revenue and its proceeds will assist Council to reduce its loan debt.

Legal and Statutory

Local Government Act 1995

Risk

Nil

Voting Requirements

Absolute Majority YES

8.1.1 RESOLUTION

Moved Cr Kingston, seconded Cr Chester that Council endorse the affixing of the Common Seal to the WA Settlement Services paperwork to finalise the sale of 20 Hennessey Place, Goomalling to Fabian & Maya Houbrechts.

CARRIED BY ABSOLUTE MAJORITY 8/0

8.2 COMMUNITY EMERGENCY SERVICES MANAGER'S REPORT

8.2.1 Emergency Recovery Reserve Fund

FILE REF

69

APPLICANT OR PROPONENT (S)

Shire of Goomalling

GOOMALLING
MINUTES FOR ORDINARY MEETING OF COUNCIL
WEDNESDAY, 7 JUNE 2017



PREPARED BY	Robert Koch, Community Emergency Services Manager
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	NIL
DISCLOSURE OF INTEREST	NIL

APPENDICES 4. Introduction Letter - Voluntary Registration of Farmer Firefighting Units
5. Discussion Paper - Voluntary Registration of Farmer Firefighting Units

Nature of Council's Role in the Matter

Purpose of Report

To request Council consider its position in regards to recent request for feedback from the Office of Emergency Management (OEM) regarding options to address Waroona Special Inquiry Recommendation 9 - Voluntary Registration of Farmer Firefighting Units.

Background

Following the 2009 Toodyay bushfire, issues with farmer response firefighting vehicles being able to access the fire ground were identified. At a high level the issue related to non-emergency vehicles responding to combat the incident not being allowed past traffic control points. Following this incident DFES introduced a voluntary scheme for farmers to register farmer response firefighting vehicles and machinery. This scheme which is managed by Local Government, provides approved applications a windscreen sticker which may allow such vehicles access to the fire zone where approved by the Incident Controller. The current process relies on acknowledgment of minim standards/receipt of education material by the applicant rather than tested knowledge or vehicle inspection against a given standard.

This scheme was again promoted by DFES 2016 following the Waroona fires earlier that year. The Shire of Goomalling has participated the existing 'Vehicle Identifier Sticker' scheme, issuing some 18 stickers since mid-2016.

The *Report of the Special Inquiry into the January 2016 Waroona Fire* (Ferguson Report) by Euan Ferguson AFSM made a number of recommendations including:

Recommendation 9:

State Emergency Management Committee, in consultation with Western Australian Farmers Federation, the Association of Bush Fire Brigades, the Contractors Association of WA and the Forest Industries Federation of WA, to establish systems for the voluntary registration of:

- *farmer firefighting units;*
- *contractor firefighting units;*
- *forestry industry brigades*

The purpose of the arrangement is to facilitate the safe, efficient and effective recognition, organisation, development, management and coordination of farmer, contractor and forestry firefighter resources.

The systems would include a process for enabling access through traffic management points during bushfires. Progress towards establishing these systems is to be reported by State Emergency Management Committee in its annual preparedness report.

The Office of Emergency Management has subsequently conducted investigations into a number of Options in regards Recommendation 9 and is calling on feedback from stakeholders – please refer to Discussion Paper attached.



Comments and details

The Officer strongly supports the inclusion of Farmer Firefighting Units as part of overall response to bushfires. While acknowledging benefits of increased inspection/training of such resources, it is envisaged that 'setting the bar higher' will result in lower participation from this section of the community – a disadvantage not noted in the discussion paper. Additionally, options 2 & 3 will require greater resourcing by Local Government. While this is noted in the discussion paper, impacts and solutions are not fully quantified and explored. The officer suggests that further research or pilot site trails would be required to fully understand impacts and outcomes. The officer also notes the low take up of the current Vehicle Identifier Sticker scheme. Two potential reasons are sighted for this result;

1. Non-consistent or non-persistent promotion by both DFES and local government of existing scheme
2. Current application/approval process may already be a barrier to participation

To address the above the, Officer recommends that further promotion to increase awareness/knowledge while keeping the registration process as simple and streamlined as possible as the most appropriate course to enhance involvement of farmer freighting resources at incidents.

Thus, the Officer's recommendation below is for the provision of feedback (based on the above observations) to the Office of Emergency Management in support of Option 1 contained in the discussion paper.

Implications to Consider

- Nil

Voting Requirements Absolute Majority

Simply Majority
Yes/No

8.2.2 RESOLUTION

Moved Cr Ryan, seconded Cr Romero that Council provide feedback to the Office of Emergency management in support of Option 1 (Increasing the understanding of existing processes) in relation to the Registration of Farmer Firefighting Units Discussion Paper.

CARRIED

9 NOTICE OF MOTIONS FOR NEXT MEETING

10 DATE OF NEXT MEETING

That the next meeting of the Goomalling Shire Council ordinary meeting be held in the Council Chamber, Administration Office, 32 Quinlan Street, Goomalling on Wednesday, 19 July 2017, commencing 1.00pm.

11 CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 1.58 pm.