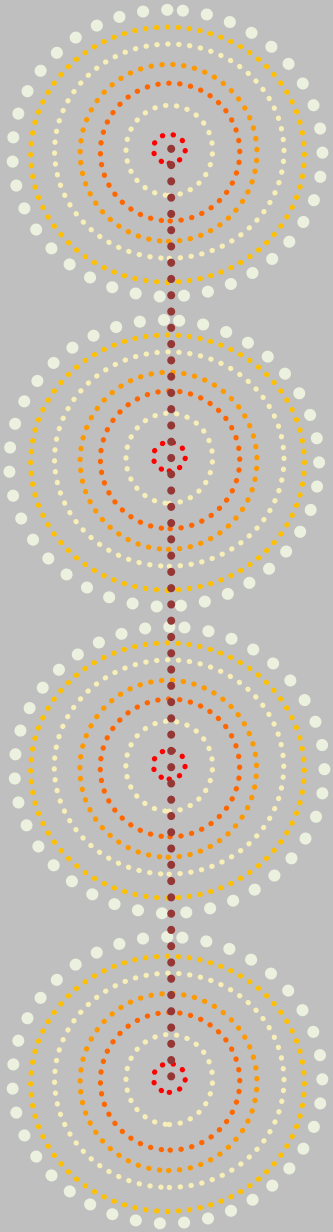


Shire of Goomalling



COUNCIL CONFIRMED MINUTES

September 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. 8 of 2017 of the Shire of Goomalling Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Wednesday, 20 September 2017 beginning at 1.15pm.

QUESTION TIME

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
	Sport & Rec Officer	Mrs Jo Bywaters

1.2. Apologies

1.3. Announcements

- Cr Chester attended a Mortlock Sports Council Meeting
- Cr Chester attended a LHMC Meeting
- Cr Van Gelderen advised he has been given another 3 years for licencing to September 2020
- Cr Haywood attended an Avon Midland Zone and AROC Meeting
- Cr Ryan attended a DEFS Meeting in Northam



Moved Cr Chester, seconded Cr Van Gelderen that the announcements be received.

CARRIED

2. MINUTES

2.1. Ordinary Council Meeting held 22 August 2017

Resolution

Moved Cr Van Gelderen, seconded Cr Romero that the Minutes of the Goomalling Shire Council ordinary meeting held on Tuesday, 22 August 2017 be confirmed as true and correct record of proceedings with the following adjustments.

- Pg 10 – AECOM to be deleted
- Date on the minutes to be amended to Tuesday 22nd August 2017

Cr Ryan entered the meeting 1.36pm

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

Nil

5. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

6. PETITIONS & MEMORIALS

Nil

7. REPORTS & MINUTES OF COMMITTEES

Resolution

Moved Cr Romero, seconded Cr Ryan that the Finance Report for August 2017 be received.

CARRIED



7. REPORTS & MINUTES OF COMMITTEES

7.1. FINANCE REPORT

7.1.1. Financial Statements for Period ending 31 August 2017

FILE REF

APPLICANT OR PROPONENT (S)

Shire of Goomalling,

PREPARED BY

Trudi Manera, Finance Officer

APPROVED BY

Clem Kerp, Chief Executive Officer

PREVIOUSLY BEFORE COUNCIL

No

DISCLOSURE OF INTEREST

Nil

ATTACHMENTS

1. List of accounts paid for 17 August 2017 to 20 September 2017
2. Financial Statements for period ending 31 August 2017
3. Copy Council Corporate Credit Card

Nature of Council's Role in the Matter

Executive
Legislative
Review

Purpose of Report

To endorse payment schedule 17 August 2017 to 20 September 2017 and receive Financial Statements for period ending 31 August 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 statements of financial activity for the period ending 31 August 2017 financial statements and list of accounts paid for the period ending 31 August 2017, are hereby presented for Council's Information.

Comments and details

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 Romero, seconded Cr Ryan that Council:

1. endorse the list of payments

a. EFT1223 to EFT1245	\$103,332.12
b. 13031 to 13035, 13075 to 13157	\$274,281.47
c. 5377-5411	\$ 40,923.00
d. DD10370, DD10409 & DD10458	\$ 25,276.63
e. 8120-8130	\$ 40,569.75
f. 13114 to 13152	\$107,743.62

Totalling \$592,126.59 for the period 17 August 2017 to 20 September 2017

2. receive the financial statements for the period ending 31 August 2017
3. receive the Council Corporate Credit card payment (copy attached)

CARRIED BY ABSOLUTE MAJORITY 8/0

7.1. Finance Committee Meeting

Recommendation

That the Finance Committee Meeting minutes for meeting held Wednesday, 20 September 2017 be received.

CARRIED

8. OFFICER REPORTS

8.1 CHIEF EXECUTIVE OFFICER'S REPORT

8.1.1 COUNCIL CONTRIBUTION OF \$5,000 TO KONNONGORRING TENNIS CLUB'S TENNIS COURTS UPGRADE.

FILE REF	165
APPLICANT OR PROPONENT (S)	Konnongorring Tennis Club
PREPARED BY	Clem Kerp, Chief Executive Officer
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	NIL
DISCLOSURE OF INTEREST	NIL



APPENDIX

4. KONNONGORRING TENNIS CLUB CORRESPONDENCE

Nature of Council's Role in the Matter

Executive
Legislative

Purpose of Report

The Konnongorring Tennis Club has submitted a request for a grant of \$5,000 to upgrade their tennis courts for the approximate cost of \$24,000.

Background

The Tennis Club has advised that it has exhausted its efforts to acquire grants from Department of Sport and Recreation and Tennis West and indications are not promising. Also the Tennis Club plans to execute the work in January/February 2018 as the courts are in need of urgent upgrade. It is worth noting that the Club will contribute \$19,000 of the total cost of work of \$24,000.

Comments and details

As indicated above, Council's contribution will only be \$5,000 towards the project cost of \$24,000.

It has been sometime that Council has expended any capital upgrades at the Konnongorring Recreation Ground and to keep the community alive, Council's contribution would be a most worthwhile investment.

In relation to where Council will assess its financial contribution from, particularly since Council has reduced funding from both State and Federal Grants of \$112,000 in 2017/2018, Council may utilise its budget allocation of \$7000 earmarked for capital expenditure at the new Goomalling Sport and Recreation Centre.

Implications to Consider

Consultative

As the request has been submitted by the Konnongorring Tennis Club, it is viewed that this community is seeking Council's financial assistance to continue to support and provide recreation sporting activities in Konnongorring.

Strategic

*Complies with Council's Strategic Community Plan as per Heading Social S3 Provide Active and passive Recreation Facilities and Services
Sub Heading S3.2 Develop, maintain and support appropriate recreation facilities throughout the Shire (ongoing).*

Financial

Although Council has received grant funding cuts this financial year, Council may direct its budget allocation of \$7,000 for the new Recreation Centre to its donation of \$5,000 towards the upgrades of the Konnongorring Tennis Courts.

Legal and Statutory

Local Government Act 1995

GOOMALLING
MINUTES FOR ORDINARY MEETING OF COUNCIL
WEDNESDAY, 20 SEPTEMBER 2017



Risk related

This expenditure not budgeted

Voting Requirements

Absolute Majority Yes

8.1.1 RESOLUTION

Moved Cr Kingston, seconded Cr Ryan that Council authorise and approve its contribution of \$5,000 towards the Konnongorring Tennis Courts upgrade as per request submitted by the Konnongorring Tennis Club.

CARRIED



8.2 COMMUNITY EMERGENCY SERVICES MANGAGER'S REPORT

8.2.1 FIRE CONTROL OFFICER

FILE REF	26-7
APPLICANT OR PROPONENT (S)	Robert Koch, Community Emergency Services Manager
PREPARED BY	Robert Koch, Community Emergency Services Manager
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	NIL
DISCLOSURE OF INTEREST	NIL

APPENDICES

Nature of Council's Role in the Matter

Executive

Implications to Consider

Failure for the Local Government to appoint a Chief Bushfire Control Officer could result in the Fire and Emergency Services Commissioner making such an appointment on the Shire's behalf.

Voting Requirements

Simple Majority

Purpose of Report

To consider the appointment of a new Chief Bush Fire Control Officer.

Background

On 16 August 2017 the CEO was advised in writing of the resignation of Chief Bushfire Control Officer Brady Anderson. This followed previous verbal indication from Brady Anderson that he was considering relinquishing the Chief Bush Fire Control Officer (CBFCO) role prior to the 17/18 fire season.

The Shire is now obliged to fill the vacancy of CBFCO as per the requirements of the *Bush Fires Act 1954*.

Lindsay White (Captain Konnongorring Bush Fire Brigade) has been nominated by the Shire as candidate for this vacancy. Lindsay White has verbally confirmed his acceptance of the nomination to the CESM and president.

Factors supporting Lindsay White for the role include; bush firefighting experience as a current Fire Control Officer/brigade captain and attendance DFES Fire Control Officer training.

Consultation



The CESM has liaised the CEO, President, former CBFCO Brady Anderson and candidate Lindsay White (Captain Konnongorring Bush Fire Brigade). Lindsay White has previously been identified as a potential successor to the role, following verbal indication from Brady Anderson that he was considering relinquishing the CBFCO role.

Legal and Statutory

Under section 38 of the *Bush Fires Act 1954* the Local Government is required to appoint Chief and Deputy Chief Bushfire Control Officer. Any vacancy is required to be filled within one month of the vacancy occurring. Should this not occur, the Fire and Emergency Services (FES) commissioner may provide written notice to the Local Government and subsequently appoint a person to fill that role should the Local Government fail to comply with the notice.

Officer Comments

Following consultation, it is recommended that Lindsay White be appointed Chief Bush Fire Control Officer. In addition Council provide recognition the efforts and service of Brady Anderson during his time in the role.

8.2.1 RESOLUTION

Moved Cr Ryan, seconded Cr Sheen that Council:

- 1. Authorise the appointment of Lindsay White to the position of Chief Bush Fire Control Officer for the Shire of Goomalling.**
- 2. Correspondence be written to former Chief Bush Fire Control Officer Brady Anderson thanking him for his efforts in the role.**

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, 18 October 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 2.04 pm.