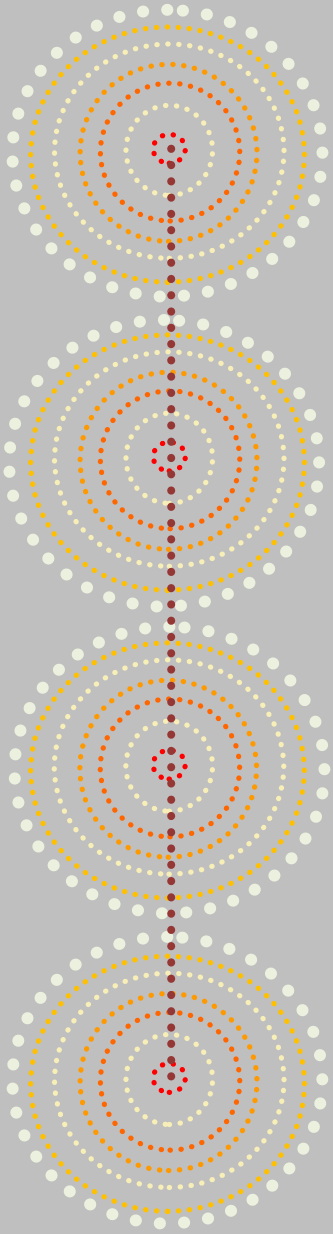


Shire of Goomalling



COUNCIL CONFIRMED MINUTES

October 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. 9 of 2017 of the Shire of Goomalling Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Wednesday, 18 October 2017 beginning at 1.46pm.

QUESTION TIME

Dallas Philips

Q: Dallas would like to ask Council for support and help to get the Railway Station looking nice and to be in attendance as she is getting interviewed by the ABC to discuss her story from her past in Nungarin. Wednesday 1st November 2017, 9.30am at Dallas house then at the Railway Station.

Glen Quatermaine

Q: Ucarty Rock South Road needs maintenance. Quatermaine's are happy to contribute to carting gravel for the project. Quatermaines are the only ones who use the road. Glen would like to close the road, if this was to happen, they would be happy to maintain the road.

Ucarty Rock Road has a lot of trees over hanging and is dangerous as well as large pot holes.

Kaye French & Julie Thygesen

Q: The Railway station has been approached by Julie to sub-lease the facility for Monday lunches / catering purposes on a commercial basis. The Railway Station has a certified kitchen.

1. ATTENDANCE, APOLOGIES & ANNOUNCEMENTS

1.1. Attendance

Chairperson	President of Council Deputy President of Council	Cr Barry Haywood Cr Roland Van Gelderen
Council	Councillor Councillor Councillor Councillor Councillor Councillor	Cr Raymond Bowen Cr Julie Chester Cr Christie Kingston Cr Geoffrey Romero Cr Kevin Ryan Cr Rodney Sheen
Administration	Chief Executive Officer Sport & Recreation Officer	Mr Cornelis (Clem) Kerp Mrs Joanna Bywaters
Observer		Mrs Christine Barratt



1.2. Apologies

1.3. Announcements

- Cr Sheen had lunch with Hon Mia Davies as advised they are looking for new projects to take on if the Shire has anything to propose. Funds are through the Wheatbelt Development Commission
- Cr Chester attended the Drum Muster & Total Eden meetings
- Cr Chester attended the Avon Tourism Meetings
- Cr Romero attended the Total Eden Meetings
- Cr Ryan attended Drum Muster & Total Eden
- Cr Ryan attended the Bush Fire Brigade meeting
- Cr Van Gelderen attended the Total Eden Meetings
- Cr Bowen attended the Total Eden Meetings
- Cr Kingston attended the Bush Fire Brigade meeting
- Cr Haywood attended the Total Eden Meetings
- Cr Haywood & CEO attended AROC
- Cr Haywood & CEO had breakfast with Rita
- Cr Haywood has meetings with both tennis clubs

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

CARRIED

2. MINUTES

2.1. Ordinary Council Meeting held 20 September 2017

Resolution

Moved Cr Ryan, seconded Cr Van Gelderen that the Minutes of the Goomalling Shire Council ordinary meeting held on Wednesday, 20 September 2017 be confirmed as true and correct record of proceedings subject to the below changes:

“Delete Natalie Bird, add Jo Bywaters in attendance on page 1 & 4 to Trudi Manera”.

CARRIED BY ABSOLUTE MAJORITY 8/0

2.2. Annual Combined Bush Fire Brigades Meeting held 12 October 2017

Resolution



Moved Cr Kingston, seconded Cr Romero that the Minutes of the Annual Combined Bush Fire Brigades Meeting held on Thursday, 12 October 2017 be received as a true and correct record of proceedings.

CARRIED 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 Chester, seconded Cr Romero that the Finance Report for September 2017 be received.

CARRIED 8/0

7.1 FINANCE REPORT

7.1.1 Financial Statements for Period ending 30 September 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 21 September 2017 to 18 October 2017
2. Financial Statements for period ending 30 September 2017
3. Copy Council Corporate Credit Card

Nature of Council's Role in the Matter

GOOMALLING
MINUTES FOR ORDINARY MEETING OF COUNCIL
WEDNESDAY, 18 OCTOBER 2017



Executive
Legislative
Review

Purpose of Report

To endorse payment schedule 21 September 2017 to 18 October 2017 and receive Financial Statements for period ending 30 September 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 30 September 2017 financial statements and list of accounts paid for the period ending 30 September 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

Absolute Majority

Simple Majority

No



RESOLUTION

Moved Cr Chester, seconded Cr Romero that Council:

1. endorse the list of payments

a. EFT1246 to EFT1256	\$ 43,608.51
b. 13158 to 13234	\$221,897.17
c. 5412-5439	\$ 38,388.00
d. DD10498 & DD10538	\$ 18,541.71
e. 8131-8132	\$119,664.35
f. 13235 to 13276	\$104,634.07

Totalling \$546,733.81 for the period 21 September 2017 to 18 October 2017

2. receive the financial statements for the period ending 30 September 2017
3. receive the Council Corporate Credit Card payment (copy attached)

CARRIED BY ABSOLUTE MAJORITY 8/0

7.2 FINANCE COMMITTEE MEETING

Resolution

That the Finance Committee Meeting minutes for meeting held Wednesday 18 October 2017.

CARRIED 8/0

8. OFFICERS' REPORTS

8.1 ENVIRONMENTAL HEALTH OFFICER'S REPORT

8.1.1 DEVELOPMENT APPROVALS FOR BUILDINGS

FILE REF	176
APPLICANT OR PROPONENT (S)	Shire of Goomalling
PREPARED BY	Linton Thomas Officer
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	
DISCLOSURE OF INTEREST	

Nature of Council's Role in the Matter



Council's role is to administer the Shires Town Planning Scheme (TPS) under the direction of the Western Australian Planning Commission.

Purpose of Report

To seek the replacement of the Planning Application form which has been superseded with a Development Application form.

Background

I am unsure when the change was made, however this Council has not been seeking applications for Development Approval except in the case of a 2nd dwelling on rural land or a residence on rural land.

The Shire of Victoria Plains and the Shire of Dowerin have been asking for Development Applications as part of the Building Application process for some years on developments as it is done in the Metropolitan and regional cities.

Comments and details

As the TPS have designated zones as residential, as long as the proposed development complies with the Planning R Code for that zone, then a development approval is not required for a house. This applies State wide.

In 2007, Council adopted a policy which allows oversize outbuildings on residential land with the sizes of such buildings scaled to the size of the Lot because the TPS has a limit of 56sqm which is quite small. Many of the residential Lots in Goomalling are around 1200sqm and thus, can accommodate a larger outbuilding.

Therefore in accordance to that Policy, if the outbuilding exceeded 56sqm but fell in line with the scale of size and Lot size, then the Development Application was approved and didn't have to go before Council which saved a lot of time and hastened the Building Application process. The minimum Planning fee was applied, which is \$147.00.

No such Policy is applied to rural and industrial buildings and it is proposed here, that the Policy be altered to include all of these buildings up to 250sqm before having to bring it to Council for consideration whilst still meeting the obligations of TPS development approval.

The guidelines of the existing Policy does state "*Applications not meeting the criteria and/or of a contentious nature is to be referred to Council for determination*"

By adopting this alteration, will allow the Building Officer to proceed to the Building Permit process which could save the applicant up to a month in waiting, for Council approval.

Implications to Consider

Consultative	<i>Nil</i>
Strategic	<i>Nil</i>
Policy Related	<i>Oversize Buildings Policy</i>
Financial	<i>Nil</i>



Legal and Statutory *Town Planning Scheme No 3*

Risk related *Nil*

Voting Requirements *Simple Majority*

8.1.1 RESOLUTION

Moved Cr Ryan, seconded Cr Chester that Council alters the existing Outbuildings in Residential Areas Policy to read “Development Approval for Buildings” and to include industrial and rural buildings up to 250sqm before having to present the application to Council for their determination.

CARRIED 8/0



8.1.2 DEVELOPMENT APPROVAL FOR A RURAL BUILDING

FILE REF	176
APPLICANT OR PROPONENT (S)	Karenina Nominees Pty Ltd
PREPARED BY	Linton Thomas Officer
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	
DISCLOSURE OF INTEREST	

Nature of Council's Role in the Matter

To Administer the Shires Town Planning Scheme

Purpose of Report

To grant Development Approval for a 556sqm outbuilding on a rural property owned by John Smith of Avon Loc 16501 Chitibin Road, Goomalling, for the purpose of storing hay,

Background

Development Approval is a requirement of the Town Planning Scheme where the State Planning R Codes are not applied.

Comments and details

Council has not been applying this requirement to rural buildings, even though a Building Permit Application is required.

Implications to Consider

<i>Consultative</i>	<i>Nil</i>
<i>Strategic</i>	<i>Nil</i>
<i>Policy Related</i>	<i>Not determined</i>
<i>Financial</i>	<i>Development Application fee set by W.A. Planning Commission.</i>
<i>Legal and Statutory</i>	<i>W.A. Planning Commission</i>
<i>Risk related</i>	<i>Nil</i>
Voting Requirements	Simple Majority



8.1.2 RESOLUTION

Moved Cr Van Gelderen, seconded Cr Romero that Council grants Development Approval for a 556m² outbuilding at Avon Location 16501 Chitibin Road, Goomalling owned by Karenina Nominees Pty Ltd for the purpose of storage of hay.

CARRIED 8/0



8.1.3 DEMOLITION OF RESIDENCE IN SCADDEN STREET

FILE REF	23
APPLICANT OR PROPONENT (S)	Shire of Goomalling
PREPARED BY	Linton Thomas Officer
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	
DISCLOSURE OF INTEREST	NONE

Nature of Council's Role in the Matter

Council to approve the Principal Environmental Health Officers (PEHO) request for a demolition order on Lot 266 (2) Scadden Street, Goomalling owned by Ms. Lorraine Mullings. In accordance to Section 137 and 138 of the *Health (Miscellaneous Provisions) Act 1911*

Purpose of Report

To bring to a conclusion of the Health Order issued in February 2017

Background

On the 15th February 2017, Council issued an Unfit for Human Habitation Order on the residence located on the Lot and listed a Schedule of Repairs to be completed within 180 days, to make the building habitable.

Comments and details

In the first 6 weeks the PEHO received a number of phone calls from the former husband of Lorraine Mullings, the owner of the house, with an indication that someone from Northam was going to demolish the building. This has not occurred and communication has ceased.

Should the owner or her representative not demolish the house and clear the land within the specified time, usually 30 days, then Council can complete the demolition order and charge them accordingly.

Should they fail to pay Council, then it can be a charge against the land.

Implications to Consider

<i>Consultative</i>	<i>Nil</i>
<i>Strategic</i>	<i>Nil</i>
<i>Policy Related</i>	<i>None</i>
<i>Financial</i>	<i>None but may be possible</i>
<i>Legal and Statutory</i>	<i>Health (Miscellaneous Provisions) Act 1911</i>
<i>Risk related</i>	<i>Nil</i>



Voting Requirements Simple Majority

8.1.3 RESOLUTION

Moved Cr Van Gelderen, seconded Cr Sheen that Council:

- (1) Approves the issue of a demolition order to Ms Lorraine Mullings of Lot 266 (2) Scadden Street, Goomalling to remove the building located on this Lot in accordance to Section 137 of the *Health (Miscellaneous Provisions) Act 1911*, and;
- (2) Orders that the land be cleaned to the satisfaction of the Council issued under Section 138 of the *Health (Miscellaneous Provisions) Act 1911*, and;
- (3) Should the owner fail to comply with these orders, Council will act in default of the owner and recover costs from the owner in accordance to Section 140 of the *Health (Miscellaneous Provisions) Act 1911*.

CARRIED 8/0



Cr Geoffrey Romero declared an interest in the following item and left the Meeting at 3.00pm.

8.1.4 DECLARATION AS UNFIT FOR HUMAN HABITATION – LOCKYER STREET

FILE REF	80-6
APPLICANT OR PROPONENT (S)	Shire of Goomalling
PREPARED BY	Linton Thomas Principal Environmental Health Officer
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	
DISCLOSURE OF INTEREST	NONE

Nature of Council's Role in the Matter

Council to consider a request from the Principal Environmental Health Officer to declare the house located on Lot 5, Lockyer Street, Goomalling owned by Maureen Hartzler.

Purpose of Report

An inspection of the subject house on the 18th October 2017 reveals that the bathroom is not operational due to severe damage and the interior shows areas of apparent vandalism and filth.

Background

There is no previous information about this residence.

Comments and details

Under Section 135 of the *Health Miscellaneous Provisions Act 1911*, "Any local government ,may, of its own motion, declare that any house or part thereof , is unfit for human habitation and cannot be occupied by any person".

"Council may serve section 137 of the Act, a notice upon the owner of such house, directing that person within a time limited by such notice to amend the same in some specified manner or take down and remove the same".

Inspection of the residence in the presence of 2 Policemen, I gained entry into the building and noted that the bathroom was not functioning and exposed to the outside, caused by smashed internal linings and external panelling. The hand basin was dislodged and not connect to the plumbing. The ceilings in most rooms shows indication of possible collapse with some plasterboard wall sheets badly damaged.

The kitchen was extremely filthy and generally the house is considered unhygienic throughout and needs a thorough clean. It is unknown if the electrical system is working as the power had been switched off.

The rear yard is a fire hazard and there is a lot of discarded rubbish and other items strewn around. There is also a disused car in the garage.

Implications to Consider

Consultative	<i>Nil</i>
Strategic	<i>Nil</i>

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<i>Policy Related</i>	<i>None</i>
<i>Financial</i>	<i>None but may be possible</i>
<i>Legal and Statutory</i>	<i>Health (Miscellaneous Provisions) Act 1911</i>
<i>Risk related</i>	<i>Nil</i>

Voting Requirements Simple Majority

8.1.4 OFFICER RECOMMENDATION

Moved Cr Bowen, seconded Cr Chester that Council:

- (4) By way of a simple majority and In accordance to Section 135 of *the Health Miscellaneous Provisions Act 1911*, Council approves the issue of an Unfit for Human Habitation Order on Lot 5 Lockyer Street, Goomalling; and**

- (5) In accordance to Section 139 of the *Health Miscellaneous Provisions Act 1911*, that Council serves a notice on the owner to render clean and repair the house within 180 days.**

CARRIED BY ABSOLUTE MAJORITY 7/0

Cr Geoffrey Romero entered the Meeting at 3.07pm.



8.2 COMMUNITY DEVELOPMENT OFFICER'S REPORT

8.2.1 WATER EFFICIENCY ACTION PLAN

FILE REF	198-2
APPLICANT OR PROPONENT (S)	Shire of Goomalling, Department of Sport and Recreation
PREPARED BY	Tahnee Bird, Community Development Officer
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	July 2017 Forum
DISCLOSURE OF INTEREST	IMPARTIAL – BARRY HAYWOOD

APPENDICES **NO. 4** Water Efficiency Action Plan

Nature of Council's Role in the Matter

Executive

Purpose of Report

For council to approve the submission of a grant application to the Department of Sport and Recreation and commit the required funds in the 17/18 budget.

Background

- The Council signed agreement with to be apart Waterwise Council program jointly run by the Water Corporation and the Department of Water in 2013. The program aims to build a cooperative working relationship with local governments to improve water use efficiency in their activities and within their communities.
- The Waterwise Council program has criteria for participating local governments to become and remain endorsed as a 'Waterwise Council'. A key criterion is to establish and adopt a Water Efficiency Action Plan (WEAP) using a template provided by Water Corporation, for submission to Water Corporation.
- The draft Water Efficiency Action Plan contains goals to improve the Council's water management and a list of water actions to enable the Council to achieve these goals. The actions are to be implemented by various business units creating a comprehensive and effective approach to reducing water consumption.
- The WEAP was prepared with support and advice from the Shire of Goomalling Water Team composed of Council staff representing business units that have been designated actions.

Comments and details

Council current corporate water usage is 27,715L per capita which is extremely high.

The Water Management Team will meet quarterly to make sure we are on target. Initially Council staff will carry out water audits on Council building including recommendations to improve water efficiency followed by offering free water audits to local businesses and households.

The WEAP will need to be considered in Council's budget annually.

Implications to Consider



Consultative

Internal document no community consultation required. The Plan was endorsed by the Water Management Team (WMT) which comprises of community development officer, sport and recreation officer, works supervisor, recreation ground/turf manager, parks and gardens staff.

Strategic

Goomalling Community Strategic Plan 2013

NATURAL ENVIRONMENT – N1 Enhance the health and integrity of the natural environment

N1.4 Perform sustainable resource use and land management practices

N1.10 Promote and support initiative to reduce water consumption

Policy Related

Nil

Financial

No financial implications to consider to endorse plan, however actioning the plan will require capital investment in which case will be presented to Council for consideration. The WEAP should have an annual budget to implement initiatives.

Legal and Statutory

Local Government Act 1995

Residential Tenancies Act 1987

Local Government (Financial Management) Regulations 1996

Water Act 2007

Risk related

Nil

Voting Requirements

Simple Majority

8.2.1 RESOLUTION

Moved Cr Romero, seconded Cr Ryan that Council endorse the Water Efficiency Action Plan 2017.

CARRIED 8/0



8.3 SPORT & RECREATION OFFICER'S REPORT

8.3.1 CSRFF GRANT APPLICATION – OVAL RETICULATION

FILE REF	135
APPLICANT OR PROPONENT (S)	Shire of Goomalling
PREPARED BY	Sport and Recreation Officer
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	20 September 2017
DISCLOSURE OF INTEREST	Nil

APPENDICES	NO. 5 Reticulation of Ovals Quote NO. 6 Reticulation of Ovals Quote NO. 7 Plans
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Nature of Council's Role in the Matter

Executive – decision required.

Purpose of Report

For council to approve Reticulation quotes from Total Eden of the Football and Hockey Ovals

Background

The purpose of the project is to upgrade the irrigation system to an automated and centralised control system that can be managed from remote devices with the aim of reducing water consumption and man hours spent managing the irrigation systems, throughout the town site and more efficiently watering the recreation fields.

Hockey and football/cricket fields are currently watered with a travelling irrigator that requires staff to move the hardware to desired location over the period of the day which results in the following inefficiencies;

1. Ovals can only be watered if staff are present.
The irrigator has to be manually turned on and off, as well as moved into the required positions.
2. Ovals are watered during working hours
This results in higher evaporation rates (extreme summer heat) and increased likelihood of wind impacting effectiveness
3. No consistency of water location or spray rate resulting in high water consumption
Shire outside staff have the month of January off, therefore a new staff members have to be trained into using the system. Gusty winds carry the water spray away from the intentional watering zones.
4. Manual irrigator uses 15.80 kL per hour compared to estimated daily requirement of 14.48KL for the hockey oval with a reticulated system as recommended by Forrest and Forrest.
For the hockey oval grass to survive during January, the Forrest and Forrest report outlines it requires 37.9kL per day (Approx 2.6 hours a day) which is currently impossible with the one travelling irrigator for both the football and hockey ovals.
5. 50 hours per week is required to water the ovals adequately (790kL)
Shire staff work for 38 hours a week.

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6.20 hours per week to manage the manual irrigator (20 x 38wks x \$30ph = Value \$22,800)

Expressions of interest were called after the DSR Grant application was approved for \$44,567 and a total project cost of \$133,835

Comments and details

Total Eden was approved to commence works on the installation of the reticulation and hockey rejuvenation with the original quotes supplied. After discussions with Council, the decision was made to work on reducing the watering timeframe to approx. 8 hours per night. Total Eden have supplied Council with the quotes required to reduce the watering times, which includes installing new pumps at the chlorination system to increase the water pressure.

ORIGINAL BUDGET

Reticulation: \$73,988

Booster Pump / Upgrades if required \$31,101

Hockey Oval: \$16,580 + Shire inkind (spraying / removing old turf)

TOTAL BUDGET: \$133,835.90

Total Eden were awarded the project for the following

- Reticulation of the Football and Hockey Ovals \$75,647.00
- Option 2: installing mainline outside of playing fields \$9222.30
- Option 3: Football squares with independent stations \$4740.00
- Option 4: Irrigation outside hockey field boundary \$2227.50
- Option 6: Hockey field renovations works \$38,065.00

TOTAL COST: \$129,901.80

After discussions with Total Eden and Council, a new quote was submitted which included pump changes to decrease the watering times.

Replace Existing irrigation pump	\$14,678.00
Replace Dam pump	\$5,825.00
Updated Retic Quote	\$64,950.00
Water Meter	\$500.00
Mainline football installation	\$9,222.30
Mainline Hockey Installation	\$2,227.50
Hockey Oval Upgrades	\$38,065.00

TOTAL **\$135,467.80**

Total Eden also provided quotes to connect the dam up to Scheme however this can be done at a later time.

Costings from the Water Corporation have not been obtained as yet.

Implications to Consider
Consultative



The Goomalling Football, Cricket and Hockey Clubs are in full support of the reticulation and have written in letters of support.

Strategic

Goomalling Community Strategic Plan 2013

NATURAL ENVIRONMENT – N1 Enhance the health and integrity of the natural environment

N1.4 Perform sustainable resource use and land management practices

N1.10 Promote and support initiative to reduce water consumption

Water Efficiency Plan 2016 (DRAFT)

Action/Initiatives

1. Audit irrigation system to identify poorly performing irrigation hardware

2. Water irrigation upgrade, to centralised monitoring system for effective management and monitoring including reticulation of town ovals.

Policy Related

Financial

EXPENDITURE:

BUDGET: All prices exclude GST

Replace Existing irrigation pump	\$14,678.00
Replace Dam pump	\$5,825.00
Updated Retic Quote	\$64,950.00
Water Meter	\$500.00
Mainline football installation	\$9,222.30
Mainline Hockey Installation	\$2,227.50
Hockey Oval Upgrades	\$38,065.00

TOTAL **\$135,467.80**

INCOME:

Department of Sport and Recreation	\$44,567.35
Sporting Clubs	\$25,000.00
Shire of Goomalling	\$69,268.55

TOTAL **\$138,835.90**

The Goomalling Football Club and Goomalling Ladies Hockey Club have written in letters of support stating they will donate \$20,000 towards the project. Goomalling Cricket Club have agreed to provide \$5,000 towards the project.

Legal and Statutory

Nil



Risk related
Nil

Voting Requirements

Simple Majority

8.3.1 RESOLUTION

Moved Cr Ryan, seconded Cr Romero that Council:

- 1. Approve the quotes received by Total Eden which includes the installation of 2 (two) new pumps at the Chlorination system totalling \$135,467.00.**
- 2. Continue investigations into connecting the main dam to scheme water**
- 3. Includes in the 18/19 budget maintenance / upgrades to the main pipeline from the dam to the recreation grounds to reduce the risk of breakages in the asbestos line.**

CARRIED 8/0



8.4 ADMINISTRATION OFFICER'S REPORT

8.4.1 BAD DEBT WRITE-OFF

FILE REF	3
APPLICANT OR PROPONENT (S)	Shire of Goomalling
PREPARED BY	Hayley Sewell, Administration Officer
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL DISCLOSURE OF INTEREST	Nil
APPENDICES	Nil

Nature of Council's Role in the Matter
Executive

Purpose of Report
To write off unpaid debtors B62, \$185.00 and H57, \$2288.83

Background

Have tried several times to get outstanding money from Jonathan Boden and Ben Hall with no success, Jonathan is for clearing debris from his block in November 2008. Ben's is from outstanding rent, power consumption and water usage from February 2015 to June 2015.

Comments and details

As this is a sundry debtor (as opposed to a rate debtor), the costs of pursuing legal proceedings cannot be claimed back from the debtor as they did not sign an acknowledgement form regarding that this would occur if the debt remains unpaid. Hence we are unable to claim any legal costs in pursuit of this debtor

Implications to Consider

Financial

Voting Requirements Simple Majority

8.4.1 RESOLUTION

Moved Cr Ryan, seconded Cr Chester that Council Write off debt of \$185.00 from B62 and \$2288.83 for H57.

CARRIED 8/0



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, 15 November 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 3.14pm.