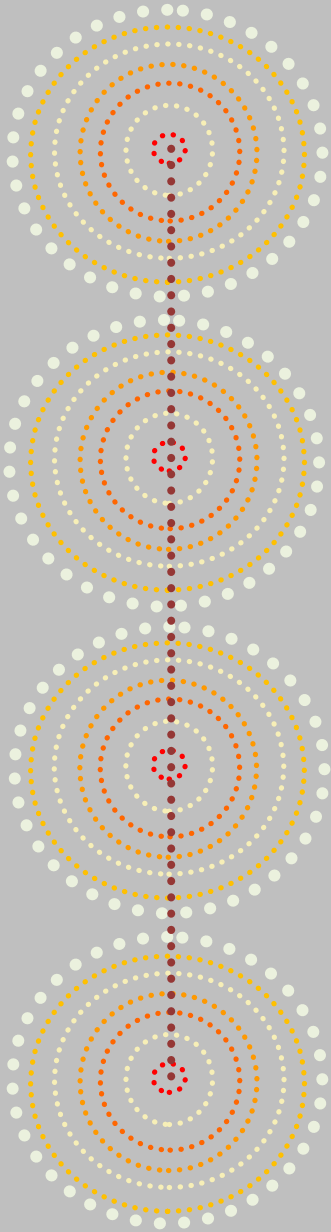


# Shire of Goomalling



## COUNCIL CONFIRMED MINUTES

### November 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. 10 of 2017 of the Shire of Goomalling Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Wednesday, 15 November 2017 beginning at 1.05 pm.

## **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 Christine Barratt
	Councillor	Cr Julie Chester
	Councillor	Cr Kevin Ryan
	Councillor	Cr Rodney Sheen
Administration	Chief Executive Officer	Mr Cornelis (Clem) Kerp
	Finance Manager	Miss Natalie Bird

#### **1.2. Apologies**

Councillor Raymond Bowen

#### **1.3. Announcements**

- Cr Chester attended the Special Council Meeting
- Cr Chester attended the Mortlock Sports Council Meeting AGM & Ordinary Meeting
- Cr Chester attended the Recreation Master Plan Community Meeting
- Cr Sheen attended the Special Council Meeting
- Cr Van Gelderen attended Special Council Meeting
- Cr Van Gelderen attended Recreation Master Plan Community Meeting
- Cr Barratt attended Special Council Meeting
- Cr Barratt attended Community Bank AGM



- Shire President attended Mortlock Sports Council Meeting AGM & Ordinary Meeting
- Shire President attended Special Council Meeting
- Shire President attended Community Bank AGM

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

CARRIED

## 2. MINUTES

### 2.1. Ordinary Council Meeting held 18 October 2017

#### **Resolution**

Moved Cr Chester, seconded Cr Sheen that the Minutes of the Goomalling Shire Council ordinary meeting held on Wednesday, 18 October 2017 be confirmed as true and correct record of proceedings.

CARRIED 6/0

### 2.2. Special Meeting for Swearing in of New Councillors held 23 October 2017

#### **Resolution**

Moved Cr Sheen, seconded Cr Van Gelderen that the Minutes of the Special Meeting for Swearing in of New Councillors held on Monday 23 October 2017 be received as a true and correct record of proceedings.

CARRIED 6/0

## 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 Barratt, seconded Cr Sheen that the Finance Report for October 2017 be received.

CARRIED



## 7.1 FINANCE REPORT

### 7.1.1 Financial Statements for Period ending 31 October 2017

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

<b>ATTACHMENTS</b>	1. List of accounts paid for 19 October 2017 to 15 November 2017 2. Financial Statements for period ending 31 October 2017 3. Copy Council Corporate Credit Card
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#### **Nature of Council's Role in the Matter**

Executive  
Legislative  
Review

#### **Purpose of Report**

To endorse payment schedule 19 October 2017 to 15 November 2017 and receive Financial Statements for period ending 31 October 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 October 2017 financial statements and list of accounts paid for the period ending 31 October 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 Barratt, seconded Cr Sheen that Council:

1. endorse the list of payments

a. EFT1257 to EFT1272	\$163,604.45
b. 13336 to 13376	\$124,481.14
c. 54361, 5440 to 5472	\$ 40,368.00
d. DD10584 & DD10636	\$ 17,649.35
e. 8133 to 8145	\$ 78,144.10
f. 13277 to 13335	\$189,461.39

Totalling \$613,708.43 for the period 19 October 2017 to 15 November 2017

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

**CARRIED BY ABSOLUTE MAJORITY 6/0**

## 7.2 Finance Committee Meeting

**Resolution**

Moved Cr Barratt, seconded Cr Sheen that the Finance Committee Meeting minutes for meeting held Wednesday, 15 November 2017 be received.

**CARRIED**



## 8. OFFICER REPORTS

### 8.1 CHIEF EXECUTIVE OFFICER'S REPORT

#### 8.1.1 SALE OF LOT 204 GOOMALLING-TOODYAY ROAD, GOOMALLING

<b>FILE REF</b>	97-8
<b>APPLICANT OR PROPONENT (S)</b>	Shire of Goomalling
<b>PREPARED BY</b>	Clem Kerp, Chief Executive Officer
<b>APPROVED BY</b>	Clem Kerp, Chief Executive Officer
<b>PREVIOUSLY BEFORE COUNCIL</b>	NIL
<b>DISCLOSURE OF INTEREST</b>	NIL

#### **Nature of Council's Role in the Matter**

##### **Legislative**

*To comply with Section 3.58 of the Local Government Act 1995*

##### **Purpose of Report**

To approve the sale of Lot 204 Goomalling-Toodyay Road, Goomalling to Katie Chester for \$55,000 is carried out under the requirements of Section 3.58 of the Local Government Act 1995 which have been fulfilled to the stage of Council resolving its decision.

Market Valuation was assessed 22<sup>nd</sup> December 2016 by Licensed Valuer for Lot 207 Hennessey Place, which adjoins this lot 204 for the sum of \$55,000.

##### **Background**

Katie Chester has made an offer to Council to purchase Lot 204 Goomalling-Toodyay Road, Goomalling for \$55,000 which is to be resolved by Council at this Meeting.

The Notice of Intention to Sell Property, Lot 204 Goomalling-Toodyay Road, Goomalling was advertised in the West Australian Newspaper on Saturday 28<sup>th</sup> October 2017 with written submissions invited in regard to the proposed sale closing 10.00am on Monday 13<sup>th</sup> November 2017.

To date, no submissions have been received.

##### **Comments and details**

It is my recommendation that Council approve the sale of Lot 204 Goomalling-Toodyay Road, Goomalling to Katie Chester for the Market Valuation of \$55,000.

##### **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 to date.*



**Strategic**

*To provide suitable vacant land for sale not only to reduce Council's vacant land stock and maintenance expenditure, but to increase rate revenue collection from outside source.*

**Policy Related**

*Not affected by any Council Policy.*

**Financial**

*Not only will the sale of property increase Council revenue and its proceeds will assist Council to reduce its loan debt, but will also add another family to the area.*

**Legal and Statutory**

*Local Government Act 1995*

**Risk**

*Nil*

**Voting Requirements**

**Absolute Majority**      YES

**8.1.1 RESOLUTION**

**Moved Cr Ryan, seconded Cr Sheen that in accordance with Section 3.58 of the Local Government Act 1995, the Shire of Goomalling approve and authorise the sale of Land situated at Lot 204 Goomalling-Toodyay Road, Goomalling to the intended purchaser Katie Chester for the Market Value of \$55,000.**

**CARRIED BY ABSOLUTE MAJORITY 6/0**

**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, 20 December 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 1.34 pm