

Shire of Goomalling



**CONFIRMED
COUNCIL
MEETING MINUTES**

July 2018





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. 6 of 2018 of the Shire of Goomalling Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Wednesday, 18 July 2018 beginning at 1.15pm.

QUESTION TIME

Ms Dallas Phillips entered the meeting at 1.15 pm

SUSPENSION OF STANDING ORDER

Suspension of standing orders

Resolution

Moved Cr Ryan, seconded Cr Van Gelderen that the standing orders be now suspended by Council at time 1.15pm.

CARRIED BY ABSOLUTE MAJORITY 7/0

Ms Dallas Phillips discussed with Council an application for the Aged Persons Units adding support to their application. Ms Phillips was advised that it would be discussed later on in the meeting.

Ms Dallas Phillips left the meeting at 1.25pm.

Resumption of standing orders

Resolution

Moved Cr Chester, seconded Cr Bowen that the standing orders be now resumed by Council at 1.25pm.

CARRIED BY ABSOLUTE MAJORITY 7/0



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 Raymond Bowen
	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

Nil

1.3. Announcements

- Cr Barratt and Cr Van Gelderen attended the Koomal Village Keys Handover on 29 June 2018
- Cr Van Gelderen & Shire President attended the Avon Midland Ward Zone meeting in York
- Cr Sheen attended the Rural Water Council Meeting in Narembeen
- Shire President attended the AROC meeting in Toodyay

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

CARRIED

2. MINUTES

2.1. Ordinary Council Meeting held 20 June 2018

Resolution

Moved Cr Chester, seconded Cr Barratt that the Minutes of the Goomalling Shire Council ordinary meeting held on Wednesday, 20 June 2018 be confirmed as true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 7/0



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 Chester, seconded Cr Ryan that the Finance Report for June 2018 be received.

CARRIED

7.1. FINANCE REPORT

7.1.1. Financial Statements for Period ending 30 June 2018

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

APPENDICES	1. List of accounts paid for 21 June to 18 July 2018
	2. Financial Statements for period ending 30 June 2018
	3. Corporate Credit Card Statement June 2018

Nature of Council's Role in the Matter

Executive
Legislative
Review

Purpose of Report

To endorse payment schedule for 21 June to 18 July 2018 and receive Financial Statements for period ending 30 June 2018, including corporate credit card statement.

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.

GOOMALLING
AGENDA FOR ORDINARY MEETING OF COUNCIL
WEDNESDAY, 18 JULY 2018



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 June 2018, financial statements and list of accounts paid for the period ending 30 June 2018, 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

7.1.1 RESOLUTION

Moved Cr Chester, seconded Cr Ryan that Council:

1. endorse the list of payments

a. EFT1363 to EFT1381	\$ 36,266.72
b. 14015 to 14149	\$564,213.45
c. PR5708 to PR5734	\$ 37,090.00
d. DD11134 & DD11148	\$ 20,239.54
e. 8211 to 8217	\$ 34,152.59
f. 14123 to 14136	\$ 5,776.76

Totalling \$697,739.06 for the period 21 June to 18 July 2018;

- 2. receive the financial statements for the period ending 30 June 2018;**
- 3. receive the Council Corporate Credit Card payment.**

CARRIED BY ABSOLUTE MAJORITY 7/0

7.2 Finance/Audit Committee Meeting

Resolution

Moved Cr Chester, seconded Cr Ryan that the minutes for Finance/Audit Committee Meeting held Wednesday, 18 July 2018 be received.

CARRIED



Mr Russell Beck, Works Supervisor entered the meeting at 2.25 pm

8. OFFICERS' REPORTS

Mr Linton Thomas, Environmental Health Officer entered the meeting at 2.33 pm

8.1 ENVIRONMENTAL HEALTH OFFICER'S REPORT

8.1.1 DISABILITY ACCESS & INCLUSION PLAN 2018 -2023

FILE REF	23-5
APPLICANT OR PROPONENT (S)	Shire of Goomalling
PREPARED BY	Linton Thomas, Environmental Health Officer
APPROVED BY	Clem Kerp, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	October 2018
DISCLOSURE OF INTEREST	NONE

Nature of Council's Role in the Matter

The roll of Council in this matter is to approve the Disability Access & Inclusion Plan 2018 – 2023 to cover the next five years.

Purpose of Report

The Shire President Barry Haywood and Councillor Julie Chester have reviewed the plan and will seek the endorsement of other elected members.

Background

The first Disability Access and Inclusion Plan was developed in 2006 and there were 6 outcomes to the Plan for Council to address. In 2014 one more outcome was added.

Comments and details

Within the Plan reference is made to Council's Disability Access Advisory Committee which has come about using the template sent out by the Disability Service Commission in 2006 and has been in the last two plan reviews.

Councillors in the past have resolved that a committee would be formed if the need arose, where the Council administration was unable to apply the outcomes set out as follows and needed guidance from the elected members.

The seven (7) outcomes are:

- Outcome 1:** People with a disability have the same opportunities as other people to access the services of, and any events organised by, the Shire of Goomalling.
- Outcome 2:** People with a disability have the same opportunities as other people to access to buildings and facilities of the Shire of Goomalling.
- Outcome 3:** People with a disability receive the information from the Shire of Goomalling authority in a format that will enable them to access the information as readily as other people are able to access it.
- Outcome 4:** People with a disability receive the same level and quality of service from the staff of the Shire of Goomalling.
- Outcome 5:** People with a disability have the same opportunities as other people to make complaints to the Shire of Goomalling.



Outcome 6: People with a disability have the same opportunities as other people to participate in any public consultation by the Shire of Goomalling.

Outcome 7: People with a disability have the same opportunities as other people to obtain and maintain employment with a public authority.

Implications to Consider

Consultative	Members of the public were invited to make submissions
Strategic	Nil
Policy Related	None
Financial	None
Legal and Statutory	<i>Disability Services Act 1993</i> <i>Commonwealth Disability Discrimination Act 1992 (DDA)</i> Building Code of Australia
Risk related	Nil

Voting Requirements Simple Majority

8.1.1 RESOLUTION

Moved Cr Chester, seconded Cr Barratt that Council adopts the Disability Access and Inclusion Plan 2018 – 2023 as presented.

CARRIED BY ABSOLUTE MAJORITY 7/0

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, 15 August 2018, commencing 1.00pm.

11. CLOSURE

There being no further business the President thanked everyone for their attendance and closed the meeting at 2.45pm.