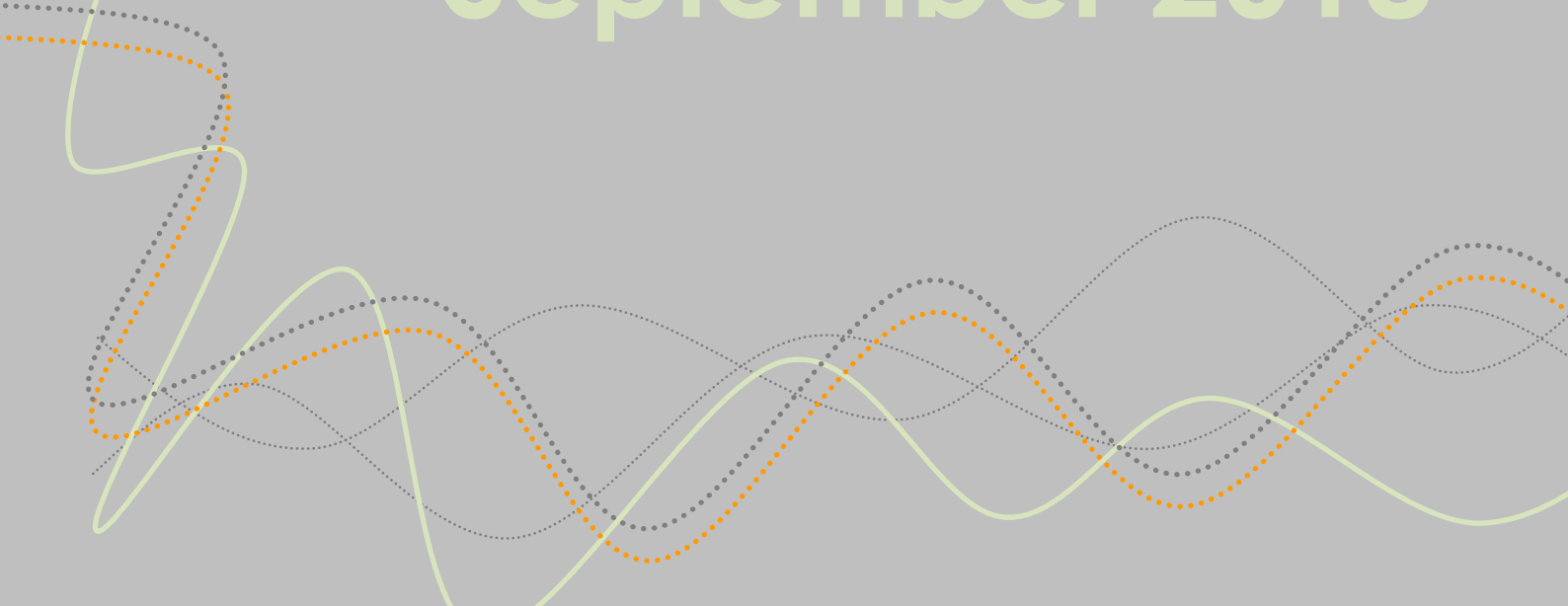
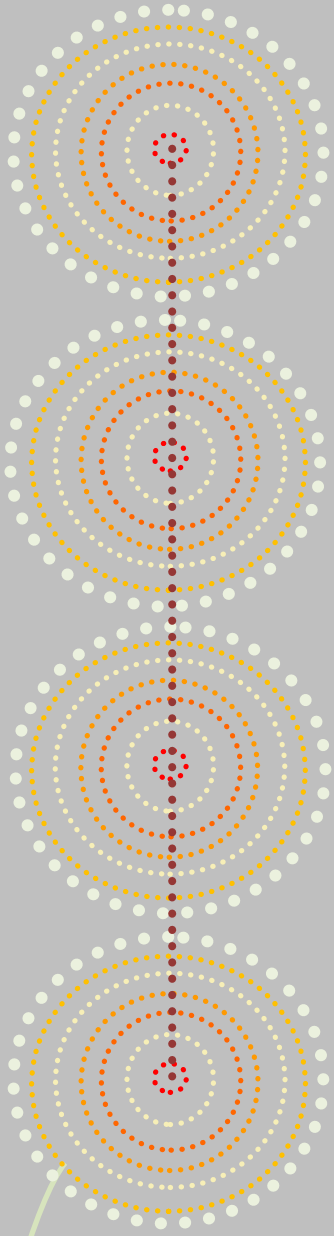


Shire of Goomalling



**COUNCIL  
MINUTES  
CONFIRMED**

September 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. 8 of 2018 of the Shire of Goomalling Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Wednesday, 19 September 2018 beginning at 1.30 pm.

## **QUESTION TIME**

The year 6 class room from Goomalling Primary School Council attended the meeting to ask Council to support the project at the school for a mural on the 'spider shed' which is located on the Eaton St side and also for a slide in the Nature Play Ground.

Goomalling Primary School students left the meeting at 1.30 pm

## **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 Kevin Ryan
	Councillor	Cr Rodney Sheen
Administration	Chief Executive Officer	Mr Peter Bentley
	Finance Manager	Miss Natalie bird

### **1.2. Apologies**

Apologies were received from Cr Julie Chester for her nonattendance at today's meeting.

### **1.3. Announcements**

- Cr Barratt attended the Special Council Meeting
- Cr Barratt attended the Master Recreation Plan Meeting
- Cr Sheen, Cr Van Gelderen attended the Special Council Meeting
- Cr Sheen & Shire President attended the 85<sup>th</sup> Birthday of the Jennacubbine CWA
- Shire President & the CEO attended the WACHS meeting in the Northam



- Shire President attended a meeting with the Water Corporation
- Shire President attended the Recreation Master Plan Consultation

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

CARRIED

## 2. MINUTES

### 2.1. Ordinary Council Meeting held 15 August 2018

#### **Resolution**

Moved Cr Ryan, seconded Cr Van Gelderen that the Minutes of the Goomalling Shire Council ordinary meeting held on Wednesday, 15 August 2018 be confirmed as true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 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

Nil

## 5. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

## 6. PETITIONS & MEMORIALS

Nil

## 7. REPORTS & MINUTES OF COMMITTEES

### 7.1. FINANCE REPORT

#### **Resolution**

Moved Cr Van Gelderen, seconded Cr Sheen that the Finance Report for August 2018 be received.

CARRIED 6/0



### 7.1.1. Financial Statements for Period ending 31 August 2018

<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>	Peter Bentley, Chief Executive Officer
<b>PREVIOUSLY BEFORE COUNCIL</b>	No
<b>DISCLOSURE OF INTEREST</b>	Nil

<b>APPENDICES</b>	1. List of accounts paid for 16 August to 19 September 2018
	2. Financial Statements for period ending 31 August 2018
	3. Corporate Credit Card Statement July 2018
	4. Corporate Credit Card Statement August 2018

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

Executive  
Legislative  
Review

#### **Purpose of Report**

To endorse payment schedule for 16 August to 19 September 2018 and receive Financial Statements for period ending 31 August 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.

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 2018, financial statements and list of accounts paid for the period 16 August to 19 September 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*

<b>Voting Requirements</b>	Simple Majority
<b>Absolute Majority</b>	No

**GOOMALLING**  
MINUTES OF ORDINARY MEETING OF COUNCIL  
WEDNESDAY, 19 SEPTEMBER 2018



**7.1.1 RESOLUTION**

Moved Cr Van Gelderen, seconded Cr Sheen that Council:

1. endorse the list of payments

a. EFT1393 to EFT1415	\$ 97,695.86
b. 14215 to 14297	\$325,763.69
c. PR5762 to PR5802	\$139,349.00
d. DD11294, DD11326 & DD11351	\$ 27,936.07
e. 8227 to 8233	\$ 28,907.68
f. 14298 to 14329	\$ 80,793.79

Totalling \$700,446.09 for the period 16 August to 19 September 2018;

2. receive the financial statements for the period ending 31 August 2018;
3. receive the corporate credit card statements for July & August 2018.

**CARRIED 6/0**

**7.2 Finance/Audit Committee Meeting**

**Resolution**

Moved Cr Van Gelderen, seconded Cr Sheen that the minutes for Finance/Audit Committee Meeting held Wednesday, 19 September 2018 be received.

**CARRIED 6/0**



## 8. OFFICERS' REPORTS

### 8.1 CHIEF EXECUTIVE OFFICER'S REPORT

#### 8.1.1 AUTHORITY TO AFFIX SEAL – GRANT OF RIGHT OF BURIAL

FILE REF	35
APPLICANT OR PROPONENT (S)	Shire of Goomalling, Victor & Julie Sawyer
PREPARED BY	Peter Bentley, Chief Executive Officer
APPROVED BY	Peter Bentley, Chief Executive Officer
PREVIOUSLY BEFORE COUNCIL	N/A
DISCLOSURE OF INTEREST	NIL

APPENDICES	5. Schedule 'B' Goomalling Public Cemetery Form of Grant of Right of Burial, Grant No. 117, Victor & Julie Sawyer
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#### Nature of Council's Role in the Matter

Legislative

#### Purpose of Report

To authorise the affixing of the Common Seal to the Schedule "B" Goomalling Public Cemetery Form of Grant of Right Burial, Grant No. 117 for Victor & Julie Sawyer's tenure of Grave No. 39 in the General section.

#### Background

In simple terms, a Grant of Right of Burial, or, Grant, is the tenure agreement over a stated burial plot which confers upon the holder of the Grant, known as the Grantee, the right to conduct burials, inter ashes and erect a monument within the burial plot.

Under the 1986 Act, the maximum guaranteed tenure on any given plot is 50 years although this is able to be extended for further 25 year periods at the discretion of the managing cemetery authority.

Extensions can only be in 25 year increments.

#### Comments and details

Victor & Julie Sawyer wish to secure tenure of Grave No. 39 in the General section.

#### Implications to Consider

Legal and Statutory

*Cemeteries Act 1986*

[https://www.slp.wa.gov.au/legislation/statutes.nsf/main\\_mrtitle\\_124\\_homepage.html](https://www.slp.wa.gov.au/legislation/statutes.nsf/main_mrtitle_124_homepage.html)

#### Voting Requirements

Simple Majority

#### 8.1.1 RESOLUTION

Moved Cr Ryan, seconded Cr Van Gelderen that Council authorise the affixing of the Common Seal to the Schedule "B" Goomalling Public Cemetery Form of Grant of Right Burial, Grant No. 117 for Victor & Julie Sawyer.

CARRIED 6/0



### **8.1.2 AUTHORITY TO AFFIX SEAL – SETTLEMENT DOCUMENTS FOR SALE OF LOTS 386 & 450 HAYWOOD STREET**

<b>FILE REF</b>	97-8
<b>APPLICANT OR PROPONENT (S)</b>	Shire of Goomalling, Jennacubbine Dirt Kart Club
<b>PREPARED BY</b>	Peter Bentley, Chief Executive Officer
<b>APPROVED BY</b>	Peter Bentley, Chief Executive Officer
<b>PREVIOUSLY BEFORE COUNCIL</b>	AUGUST COUNCIL MEETING
<b>DISCLOSURE OF INTEREST</b>	NIL

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

Executive  
Legislative

#### **Purpose of Report**

To authorise the affixing of the Common Seal to the settlement documents between the Shire of Goomalling and WA Settlement Services for the sale of Lots 386 & 450 Haywood Street Goomalling.

#### **Background**

The sale of Lots 386 & 450 Haywood Street Goomalling to James Ross Trahair & Annette Maree Trahair was authorised at the previous Council Meeting. WA Settlement Services have been appointed to carry out the settlement of the sale which is arranged for 27 September 2018.

#### **Comments and details**

The affixing of the Common Seal is required to finalise the signing of the mentioned documents.

#### **Implications to Consider**

Nil

#### **Voting Requirements**

Simple Majority

#### **8.1.2 RESOLUTION**

**Moved Cr Ryan, seconded Cr Van Gelderen that Council authorise the affixing of the Common Seal to the settlement documents between the Shire of Goomalling and WA Settlement Services for the sale of Lots 386 & 450 Haywood Street Goomalling to James & Annette Trahair.**

**CARRIED 6/0**

### **9. NOTICE OF MOTIONS FOR NEXT MEETING**

Nil



#### **10. DATE OF NEXT MEETING**

The next meeting of the Goomalling Shire Council ordinary meeting be held in the Council Chamber, Administration Office, 32 Quinlan Street, Goomalling on Wednesday, 17 October 2018, commencing 1.00pm.

#### **11. CLOSURE**

The Shire President thanked everyone for their attendance and declared the meeting closed at 2.08 pm