



**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 15 December 2010  
at the Goomalling Shire Council Chambers commencing at 10.19am.**

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3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 20 OCTOBER 2010

Resolution: Moved Cr Davey, seconded Cr Haywood that the Minutes of the Ordinary Meeting held on Wednesday 17 November 2010 as read, be confirmed as a true and correct record of proceedings with the following changes in Announcements by the Shire President in dot point 4 replace Cr Ryan with Cr Sheen, Add to item No 125 Moved Cr Ryan, seconded Cr Williams.

CARRIED BY ABSOLUTE MAJORITY 9/0

4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President and the Chief Executive Officer attended Avon Midland Ward Meeting in Toodyay
- Shire President and the Chief Executive Officer attended a Breakfast Meeting at the Hyatt
- Shire President and the Chief Executive Officer attended a Community Resource Centre Committee Meeting
- Shire President attended Sacred Heart Presentation Night
- Cr Forward & Shire President attended the Mens Shed inaugural meeting
- Cr Forward & the Chief Executive Officer attended neighbour hood watch meeting
- Shire President attended Shane Hickman send off
- Cr Williams attended Avon Tourism Meeting
- Cr Williams attended WDC Board Meeting in Narrogin
- Cr Williams attended Wheatbelt Health Mou Meeting in Northam

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Reports be received.

CARRIED

6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Nil

8. PETITIONS AND MEMORIALS

Nil

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9. CORRESPONDENCE

1. NATIONAL GEOGRAPHIC MAGAZINE DECEMBER 2010 (58)
2. STAY ON YOUR FEET WA NEWSLETTER SUMMER 2010 (37-3)
3. WME MAGAZINE NOVEMBER 2010 (58)
4. MIS MAGAZINE DECEMBER 2010 – JANUARY 2011 (38)
5. APPRENTICENTRE NEWSLETTER NOVEMBER 2010 (17)
6. GENETIC SUPPORT COUNCIL OF WA INC GENE ADVOCATE NEWSLETTER 2010 (76)
7. WATER CORPORATION THE OVERFLOW MAGAZINE SPRING 2010 (198)
8. COMMUNITY HOUSING COALITION OF WA ANNUAL REPORT 2010 (78)
9. CMCA THE WANDERER MAGAZINE NOVEMBER 2010 (39)
10. IMAGE & DATA MANAGER MAGAZINE NOVEMBER/DECEMBER 2010 (38)
11. COMMUNITY HOUSING COALITION UPDATE NEWSLETTER SPRING 2010 (78-5)
12. CLAIR CORRESPONDENCE OCTOBER 2010 (102)
13. NEIGHBOURHOOD WATCH MAGAZINE OCTOBER 2010 (130-1)
14. GROUNDCOVER MAGAZINE NOVEMBER-DECEMBER 2010 (6)
15. WALGA WESTERN COUNCILLOR MAGAZINE OCTOBER 2010 (33)
16. LOCAL GOVERNMENT FOCUS NEWSPAPER NOVEMBER 2010 (102)

Resolution: Moved Cr Forward, seconded Cr Williams that the above table of correspondence be received and tabled.

CARRIED

17. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 47.10 FOR 29 NOVEMBER 2010 (102-6)

Resolution: Moved Cr Davey, seconded Cr Forward that the above LG News newsletter for 29 November 2010, be received.

CARRIED

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18. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 46.10 FOR 22 NOVEMBER 2010 (102-6)

Resolution: Moved Cr Davey, seconded Cr Forward that the above LG News newsletter for 22 November 2010, be received.

CARRIED

19. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 45.10 FOR 15 NOVEMBER 2010 (102-6)

Resolution: Moved Cr Davey, seconded Cr Forward that the above LG News newsletter for 15 November 2010, be received.

CARRIED

20. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 2 DECEMBER 2010 (102-6)

Resolution: Moved Cr Davey, seconded Cr Forward that the above LG News newsletter for 2 December 2010, be received.

CARRIED

21. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 25 NOVEMBER 2010 (102-6)

Resolution: Moved Cr Davey, seconded Cr Forward that the above LG News newsletter for 25 November 2010, be received.

CARRIED

22. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 3 DECEMBER 2010 (102-7)

Resolution: Moved Cr Davey, seconded Cr Forward that the above ALGA News newsletter for 3 December 2010, be received.

CARRIED

23. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 26 NOVEMBER 2010 (102-7)

Resolution: Moved Cr Davey, seconded Cr Forward that the above ALGA News newsletter for 26 November 2010, be received.

CARRIED

24. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 19 NOVEMBER 2010 (102-7)

Resolution: Moved Cr Davey, seconded Cr Forward that the above ALGA News newsletter for 19 November 2010, be received.

CARRIED

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25. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 12 NOVEMBER 2010 (102-7)

Resolution: Moved Cr Davey, seconded Cr Forward the above ALGA News newsletter for 12 November 2010, be received.

CARRIED

26. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 11 NOVEMBER 2010 (58-3)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Enviroinfo newsletter for 11 November 2010, be received.

CARRIED

27. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FRIDAY UPDATE 26 NOVEMBER 2010 (102)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Newsletter for 26 November 2010, be received.

CARRIED

28. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FRIDAY UPDATE 19 NOVEMBER 2010 (102)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Newsletter for 19 November 2010, be received.

CARRIED

29. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FRIDAY UPDATE 12 NOVEMBER 2010 (102)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Newsletter for 12 November 2010, be received.

CARRIED

30. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 3 DECEMBER 2010 (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Newsletter for 3 December 2010, be received.

CARRIED

31. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 19 NOVEMBER 2010 (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Newsletter for 19 November 2010, be received.

CARRIED

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32. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 12 NOVEMBER 2010 (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Newsletter for 12 November 2010, be received.

CARRIED

33. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 18 NOVEMBER 2010 (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Newsletter for 18 November 2010, be received.

CARRIED

34. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES SUPPORTS WA DROUGHT ACTION DAY (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Media Release, be received.

CARRIED

35. HON MIA DAVIES MLC RE: MEDIA RELEASE: WESTONIA WINS TIDY TOWNS AWARD (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Media Release, be received.

CARRIED

36. TERRY REDMAN RE: MEDIA RELEASE: AUSTRALIAN FARMERS TO BE RECOGNISED IN 2012 (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Media Release, be received.

CARRIED

37. SALLY TALBOT MLC RE: MEDIA STATEMENT: LABOR CALLS ON NATIONALS TO SUPPORT PLASTIC BAG BAN (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Media Release, be received.

CARRIED

38. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: YOUR ROLE IN KEEPING THE ROADS SAFE THIS FESTIVE SEASON (196)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Media Release, be received.

CARRIED

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39. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 06.12.2010 (150)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Road Transport Notification for week commencing 06.12.10, be received.

CARRIED

40. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 29.11.2010 (150)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Road Transport Notification for week commencing 29.11.10, be received.

CARRIED

41. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 22.11.2010 (150)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Road Transport Notification for week commencing 22.11.10, be received.

CARRIED

42. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 15.11.2010 (150)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Road Transport Notification for week commencing 15.11.10, be received.

CARRIED

43. WATER CORPORATION RE: WATERMARK NEWSLETTER SUMMER 2010/11 (198)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Newsletter for Summer 2010/11, be received.

CARRIED

44. DEPARTMENT OF LOCAL GOVERNMENT RE: LOCAL GOVERNMENT SERVICES IN INDIGENOUS COMMUNITIES PLANNING COMMITTEE – COMMUNIQUE NOVEMBER 2010 (7)

Resolution: Moved Cr Davey, seconded Cr Forward that the above communiqué for November 2010, be received.

CARRIED

45. WENDY WILLIAMS, AVON TOURISM RE: MINUTES OF MEETING HELD 19 OCTOBER 2010 (186-1)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Minutes of Meeting held 19 October 2010, be received.

CARRIED

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46. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ECONOMIC BRIEFING NEWSLETTER NOVEMBER 2010 (196)
- Resolution: Moved Cr Davey, seconded Cr Forward that the above Economic Briefing Newsletter for November 2010, be received.
- CARRIED
47. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER 26 NOVEMBER 2010 (149)
- Resolution: Moved Cr Davey, seconded Cr Forward that the above Newsletter for 26 November 2010, be received.
- CARRIED
48. DQI TRAINING & DEVELOPMENT RE: NEWSLETTER FOR NOVEMBER 2010 (101)
- Resolution: Moved Cr Davey, seconded Cr Forward that the above Newsletter for November 2010, be received.
- CARRIED
49. MAIN ROADS WA RE: FUNDING & RECOUP REGISTER 2010/11 (105-5)
- Resolution: Moved Cr Davey, seconded Cr Forward that the above Funding & Recoup Register as at 30 November 2010, be received.
- CARRIED
50. LGIS RE: IN GOOD HEALTH NEWSLETTER DECEMBER 2010 (80)
- Resolution: Moved Cr Davey, seconded Cr Forward that the above Newsletter for December 2010, be received.
- CARRIED
51. HON BRENDON GRYLLS MLA OFFICE RE: REDMAN/GRYLLS WOMENS GROUP (129)
- Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding the Redman/Grylls Womens Group, be received.
- CARRIED
52. EXPERIENCE PERTH RE: 2010 TOURISM AWARD WINNERS (186-4)
- Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding the 2010 Tourism Award Winners, be received.
- CARRIED

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Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding mobile phone blackspots in rural areas, be received.

CARRIED54. DIAL BEFORE YOU DIG WA RE: SUMMER NEWSLETTER 2010/11 (184-3)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Newsletter for Summer 2010/11, be received.

CARRIED55. RURAL HEALTH WEST RE: BOARD COMMUNIQUE OCTOBER 2010 (80)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Newsletter for October 2010, be received.

CARRIED56. AVON MIDLAND COUNTRY ZONE WALGA RE: AVON MIDLAND ZONE STATUS REPORT (196-5)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Status Report for November 2010, be received.

CARRIED57. AVON MIDLAND COUNTRY ZONE WALGA RE: REGIONAL MOBILE COMMUNICATIONS PROJECT (196-5)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding the Regional Mobile Communications Project, be received.

CARRIED58. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: SUMMARY MINUTES OF STATE COUNCIL MEETING HELD 1 DECEMBER 2010 (196)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Summary Minutes of State Council Meeting held 1 December 2010, be received.

CARRIED59. NATIONAL TRANSPORT COMMISSION AUSTRALIA RE: NTC ANNUAL REPORT 2009/10 (180)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Annual Report for 2009/10, be received.

CARRIED

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60. P & J GLASS RE: ROADSIDE TRIMMING AND LOPPING OF OVERHANGING LIMBS ON SHIRE ROADS (188)
- Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence proposing a service to the Shire for Tree Lopping on Shire Roads, be received.
- CARRIED
61. CRVA AUSTRALIA RE: NATIONAL INDUSTRY SPONSORS NEWSLETTER (39)
- Resolution: Moved Cr Davey, seconded Cr Forward that the above Special Annual Newsletter, be received.
- CARRIED
62. DISABILITY SERVICES COMMISSION RE: STRATEGIC PLAN 2011-2015 (54)
- Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding the Commissions Strategic Plan for 2011-2015, be received.
- CARRIED
63. LINQAGE INTERNATIONAL RE: WHEATBELT HERITAGE RAIL PROJECT STRATEGY AND BUSINESS PLAN (81-6)
- Resolution: Moved Cr Davey, seconded Cr Forward that the above Strategy and Business Plan for the Wheatbelt Heritage Rail Project, be received.
- CARRIED
64. ARRB GROUP RE: LOCAL ROAD NEWSLETTER NOVEMBER 2010 (138)
- Resolution: Moved Cr Davey, seconded Cr Forward that the above Newsletter for November 2010, be received.
- CARRIED
65. HON BRENDON GRYLLES MLA RE: MEDIA STATEMENT: REGIONAL GRANTS SCHEME 2010-11 FUNDING ROUND NOW OPEN (129)
- Resolution: Moved Cr Davey, seconded Cr Forward that the above Media Statement advising that the Regional Grants Scheme 2010-11 Funding Round is now open, be received.
- CARRIED
66. GOOMALLING WOMEN BOWLING MEMBERS RE: APPRECIATION OF WORK ON BOWLING GREEN (25)
- Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence thanking Council for the work undertaken at the Goomalling Bowling Green by Darryl Kelly with the guidance of Basil Walley, be received.
- CARRIED

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Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence thanking Council for the invitation to the Christmas Party and advising they are unable to attend, be received.

CARRIED68. CANCER COUNCIL WA RE: PINK RIBBON DAY – THANK YOU (48)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence thanking Council for participating in Pink Ribbon Day 2010, be received.

CARRIED69. CLEAN UP AUSTRALIA DAY RE: COUNCIL 2011 CAMPAIGN UPDATE (92-1)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence thanking Council for supporting the 2011 Clean Up Australia Day, be received.

CARRIED70. PIONEERS' PATHWAY RE: THE PIONNERS' PATHWAY (186-2)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence thanking Council for its prompt payment of Shire Contributions for 2010/11, be received.

CARRIED71. WHEATBELT DEVELOPMENT COMMISSION, AVON RE: REQUEST FOR WHEATBELT LGA TELECOMMUNICATIONS DATA (208)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence thanking Council for submitting its response to WDC's request to collect information on regional telecommunications infrastructure needs of the Wheatbelt, be received.

CARRIED72. ANZAC CENTENARY RE: THANK YOU FOR SUBMISSION (207)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence thanking Council for its submission to the National Commission on the Commemoration of the Anzac Centenary, be received.

CARRIED

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Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding the Raw Dance Company project between the Shires of Dowerin and Goomalling, be received.

CARRIED74. WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION 142974: APPROVAL SUBJECT TO CONDITIONS FOR JASMINE VALLEY NOMINEES (170)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence advising Councils of the approval of the Jasmine Valley Nominees Subdivision of Lots 437, 2490 & 17429 on the Northam-Pithara Road, Karranadgin, be received.

CARRIED75. WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION 142974: APPROVAL SUBJECT TO CONDITIONS FOR JOHN ROWLES (170)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence advising Councils of the approval of the John Rowles Subdivision of Lot 126 on the Goomalling-Toodyay Road, Hulongine, be received.

CARRIED76. RURAL HEALTH WEST RE: STRATEGIC PLAN REVIEW (80)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence advising Council on the path ahead for Rural Health West, be received.

CARRIED77. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FRAMEWORK AGREEMENT BETWEEN STATE AND LOCAL GOVERNMENT FOR THE PROVISION OF PUBLIC LIBRARY SERVICES IN WA (187)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding the framework agreement for the provision of library services in WA, be received.

CARRIED

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Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding the preferred strategic grain freight routes maps, be received.

CARRIED79. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: FUNDING TO ASSIST GRAIN FREIGHT NETWORK (196)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Media Release regarding funding announced to assist the State's grain freight network, be received.

CARRIED80. HON BRENDON GRYLLS OFFICE RE: GRAIN FREIGHT NETWORK (105-13)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding funding of the grain freight network, be received.

CARRIED81. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: GRAIN FREIGHT NETWORK ASSISTANCE PACKAGE – PROCESS OF IMPLEMENTATION (105-13)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Infopage regarding the Grain Freight Network Assistance Package, be received.

CARRIED82. AVON MIDLAND COUNTRY ZONE WALGA RE: REPORT ON MUNICIPAL WASTE ADVISORY COUNCIL VISIT TO TOODYAY AND WAGIN COUNCILS PLUS BUNBURY-HARVEY REGIONAL COUNCIL (196-5)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Report by Cr Lawrie Short regarding the Municipal Waste Advisory Council, be received.

CARRIED83. KEN TRAVERS MLC, SHADOW MINISTER FOR TRANSPORT RE: GRAIN FREIGHT ROAD UPGRADES (105-13)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding the list of road upgrades and costing to replace tier 3 lines tables in the Legislative Council by the Minister for Transport, be received.

CARRIED

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84. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: GRAIN FREIGHT PACKAGE – FURTHER INFORMATION (105-13)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence providing further information to Council on the Grain Freight Package, be received.

CARRIED

85. KEN TRAVERS MLC, SHADOW MINISTER FOR TRANSPORT RE: STRATEGIC GRAIN NETWORK REVIEW – BUSINESS CASE (105-13)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence seeking any feedback or comments from Council on the Strategic Grain Network Review Business Case, be received.

CARRIED

86. SHIRE OF CUE RE: RESPONSE TO NEWSPAPER ARTICLE – EXELOO AUTOMATED TOILET'S (80)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence responding to a Sunday Times Newspaper Article, be received.

CARRIED

87. AVON MIDLAND COUNTRY ZONE WALGA RE: REPORTS BY CR SHORT (196-5)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding reports by Cr Short on the Wheatbelt Planning Project and December State Council Meeting, be received.

CARRIED

88. DEPARTMENT OF LOCAL GOVERNMENT RE: NEW HEALTH REPEAL LOCAL LAW 2010 (102-3)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence advising the adopted local law has been referred to the Departments Legislation Branch for noting, be received.

CARRIED

89. HON JOHN CASTRILLI MLA, MINISTER FOR LOCAL GOVERNMENT RE: LOCAL GOVERNMENT STRUCTURAL REFORM (157-2)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding Councils position on Structural Reform, be received and Council will always oppose amalgamation of Council but will continue to provide and share resources with neighbouring Councils.

CARRIED BY ABSOLUTE MAJORITY 9/0

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90. HON MIA DAVIES MLC RE: MEDIA RELEASE: THE NATIONALS DEMAN ACTION TO TACKLE DOCTOR CRISIS IN REGIONAL WA (112)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Media Release regarding the Doctor Crisis in Regional WA, be received and the completed survey form is hereby endorsed and authorised.

CARRIED BY ABSOLUTE MAJORITY 9/0

91. DEPARTMENT OF LOCAL GOVERNMENT RE: AUDIT REPORT AND MANAGEMENT LETTER FOR THE SHIRE OF GOOMALLING FOR YEAR ENDED 30 JUNE 2010 (5-1)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking Councils Annual Report and Annual Financial Statements to allow the Department to review, be received and the detailed response as submitted, is hereby endorsed and authorised.

UNANIMOUSLY CARRIED

92. GREGORY FROOMES WYLLIE RE: AUDITOR APPOINTMENT YEAR END 30 JUNE 2011 (5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising Council that he will not be seeking an extension of Audit Contract to include year ended 30 June 2011, be received and the resignation of Council's Auditor is hereby received with sadness and regret. Best wishes be extended for a very happy retirement.

CARRIED BY ABSOLUTE MAJORITY 9/0

93. DEPARTMENT OF LOCAL GOVERNMENT RE: FAIR VALUE ACCOUNTING (102)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking information from Council on the extent that local governments have adopted fair value accounting in their annual financial reports, be received and the completed survey form is hereby endorsed and authorised.

UNANIMOUSLY CARRIED

94. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: CURRENT RESOURCE SHARING SUMMARY (196)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking Councils review of WALGA's Resource Sharing Document, be received and the completed survey form is hereby endorsed and authorised.

UNANIMOUSLY CARRIED

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95. DEPARTMENT OF AGRICULTURE RE: 2010 DRY SEASON ASSISTANCE SCHEME – WATER STORAGE TANKS (198-2)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising Councils success in obtaining funding for two (2) water storage tanks under the 2010 Dry Season Assistance Scheme, be received and progress of the project is to be completed as soon as possible.

CARRIED BY ABSOLUTE MAJORITY 9/0

96. DAVID ANDERSEN RE: 69 QUINLAN STREET, GOOMALLING (171)

Resolution: Moved Cr Van Gelderen, seconded Cr Williams that the above correspondence regarding safety issues and animals escaping from 69 Quinlan Street, Goomalling, be received and this item be deferred to the Environmental Health Building Officer report later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

97. CARAVAN INDUSTRY ASSOCIATION OF WA RE: COMMITTEE AND SPECIAL GENERAL MEETING (39)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding changes to the Committee and Notice of Special General Meeting, be received and the completion of the ballot paper is hereby endorsed and authorised.

UNANIMOUSLY CARRIED

98. KEEP AUSTRALIA BEAUTIFUL WA RE: NEW UNLAWFUL DUMPING LEGISLATION (92)

Resolution: Moved Cr Haywood, seconded Cr Ryan that the above correspondence advising Council that the new offence of unlawful dumping became law under s49A of the *Environmental Protection Act 1986*, be received and Council endorse the appointment of Mr Clint Vernor and Mr Linton Thomas as authorise officers to enforce this legislation.

CARRIED BY ABSOLUTE MAJORITY 9/0

99. MR GREG BAIRD RE: HOUSE AT CARAVAN PARK (78)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence expressing interest to rent the Caretakers Residence at the Goomalling Caravan Park should the residence become available, be received and Council advertise the availability of this residence for rental at \$200 per week plus utility charges.

CARRIED BY ABSOLUTE MAJORITY 9/0

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_



**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 15 December 2010  
at the Goomalling Shire Council Chambers commencing at 10.19am.**100. MAIN ROADS WA RE: DEPROCLAMATION OF PART OF GRANGE STREET AND LOCKYER STREET (105)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence seeking Council's endorsement of the drawings to deproclaim the Grange/Quinlan alignment, be received and Council raise no objection to the deproclamation of Grange Street and Quinlan Street in Goomalling Townsite.

CARRIED BY ABSOLUTE MAJORITY 9/0

101. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PROPOSED AMENDMENTS TO THE LOCAL GOVERNMENT ACT 1995 (102-1)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking Council's feedback on the proposed amendments to the Local Government Act 1995, be received and the completion of the feedback form is hereby endorsed and authorised.

CARRIED BY ABSOLUTE MAJORITY 9/0

102. WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION NO: 143211 – LOT 1931 BEEJOORDING ROAD, WONGAMINE (170)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence seeking Council's comments or recommended conditions for the above application for George Glass, be received and Council raise no objection to this application due to the resultant being with a lesser number of available lots (locations).

CARRIED BY ABSOLUTE MAJORITY 9/0

103. TERRY REDMAN MLA, MINISTER FOR AGRICULTURE AND FOOD RE:2010 DRY SEASON ASSISTANCE SCHEME (6)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence advising Council to apply for funding of up to \$20,000 to be spent on community events to be held by 30 November 2011, be received and Council incorporate Living Communities Goomalling and all local groups within the Shire to be involved with the holding of an event in Goomalling.

CARRIED BY ABSOLUTE MAJORITY 9/0

104. HON BRENDON GRYLLS OFFICE RE: DRY SEASON ASSISTANCE (129)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence regarding the State Government's Dry Season announcement, be received and Council incorporate Living Communities Goomalling and all local groups within the Shire to be involved with the holding of an event in Goomalling.

CARRIED BY ABSOLUTE MAJORITY 9/0

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 15 December 2010  
at the Goomalling Shire Council Chambers commencing at 10.19am.**

105. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ISSUES RELATING TO COUNTRY LOCAL GOVERNMENTS AND STRUCTURAL REFORM (157-2)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence reassuring Council that WALGA's commitment to representing all Local Governments in WA and understanding of the pressure the reform process has placed on local authorities, be received and acknowledged.

CARRIED BY ABSOLUTE MAJORITY 9/0

106. KOTT GUNNING LAWYERS RE: FORCING AMALGAMATIONS – HOW REAL IS THE THREAT? (157-2)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above report regarding Forcing Amalgamations, be received and Council write to the Minister vigorously opposing Recommendation No. 3 of the Local Government Reform Steering Committee Report released in May 2010.

CARRIED BY ABSOLUTE MAJORITY 9/0

**LUNCHEON ADJOURNMENT**

Resolution: Moved Cr Davey, seconded Cr Haywood that Council do now adjourn for lunch. Time 12.37 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

During the Luncheon adjournment the Councillors inspected fire hazard areas within the townsite.

Resumed at 1.51 pm

107. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: REQUEST FOR FREEHOLD CONVERSION OF LOT 386 ON DP211443, HAYWOOD STREET, GOOMALLING, LEASE K771121, SHIRE OF GOOMALLING (146)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence advising the Department has requested an unimproved market valuation for Lot 386 based upon sale of the land to the Shire of Goomalling, be received and further action be taken on receipt of market valuation of the respective land.

UNANIMOUSLY CARRIED

108. AVON MIDLAND COUNTRY ZONE WALGA RE: WHEATBELT HEALTH MOU STRATEGIC PLAN (196-5)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above Strategic Plan for the Wheatbelt Health MOU adopted by the Group on 5 October 2010, be received.

CARRIED

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 15 December 2010  
at the Goomalling Shire Council Chambers commencing at 10.19am.**

109. FITZ GERALD STRATEGIES RE: APPLICATION FOR NEW STATE AWARD FOR OUTSIDE WORKERS IN LOCAL GOVERNMENT – PROGRESS REPORT (14)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence encouraging Council to provide advice that they consent to the new Award, be received and it is noted that Council has already submitted its consent.

UNANIMOUSLY CARRIED

110. REGIONAL DEVELOPMENT AUSTRALIA WHEATBELT WA RE: WHEATBELT YOUTH LEADERSHIP DEVELOPMENT 'SPONSORING OUR YOUTH TO LEAD' (149)

Resolution: Moved Cr Sewell, seconded Cr Davey that the above correspondence extending an invitation to all Councils to be involved in an opportunity for young people in the region, be received.

CARRIED

111. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: BUILDING BILL 2010 (196)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Infopage seeking a submission from Council on the Building Bill 2010, be received and this item be deferred to the Environmental Health Officer report later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

112. DEPARTMENT OF PLANNING RE: APPROVALS AND RELATED REFORMS (NO. 4) (PLANNING) ACT 2010 (176-14)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence regarding the amendments to the PD Act to create efficiency and consistency for State Government priority projects, be received and this item be deferred to the Environmental Health Officer report later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

113. HON JOHN CASTRILLI MLA, MINISTER FOR LOCAL GOVERNMENT RE: INTEGRATED PLANNING & REPORTING FRAMEWORK AND GUIDELINES (102)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding the WA Integrated Planning and Reporting Framework and Guidelines document and quick reference guide, be received.

CARRIED

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 15 December 2010  
at the Goomalling Shire Council Chambers commencing at 10.19am.**

114. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ACCC DRAFT NOTICE TO REVOKE CBH NOTIFICATION (GRAIN EXPRESS) (105-13)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding the ACCC revoking the immunity provided by their exclusive dealing notification, be received and more information be sought from Councillors prior to submitting Council's response.

UNANIMOUSLY CARRIED

115. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: SHIRE REQUEST TO PURCHASE LAND IN GOOMALLING – RESERVE 43121 "USE AND REQUIREMENTS OF THE SHIRE OF GOOMALLING", LOT 458 DICK STREET AND LOTS 191 & 192 WOLLYAM STREET, GOOMALLING (146)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence advising Council can proceed to market the lots for residential development, be received and that Council proceed with the purchase of land to freehold.

CARRIED BY ABSOLUTE MAJORITY 9/0

116. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: SHIRE REQUEST TO PURCHASE LAND IN GOOMALLING – RESERVE 26114 "RECREATION" (146)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence seeking advice from Council as to why they wish to purchase Reserve 26114 in freehold and confirmation that there is a demand for the land, be received and Council continue to negotiate with the Department.

CARRIED BY ABSOLUTE MAJORITY 9/0

117. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: SHIRE REQUEST TO PURCHASE LAND IN GOOMALLING – RESERVE 26184 "NATIVE HOUSING", DICK STREET, GOOMALLING (146)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence seeking clarification from Council to the need for these lots, be received and Council continue to negotiate with the Department.

CARRIED BY ABSOLUTE MAJORITY 9/0

118. AVON MIDLAND COUNTRY ZONE WALGA RE: GRAIN EXPRESS – ACCC DRAFT NOTICE OF INTENTION TO REVOKE IMMUNITY (105-13)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence referring to draft notice of intention by ACCC to revoke CBH's immunity provided by their exclusive dealing notification, be received and this matter was dealt with at Item 114.

CARRIED

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 15 December 2010  
at the Goomalling Shire Council Chambers commencing at 10.19am.**119. HON MIA DAVIES MLC RE: PLASTIC SHOPPING BAGS (WASTE AVOIDANCE) BILL 2010 (206)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence inviting Council to express their views on the Bill in order for Mia to form a balanced view, be received and Council support the Plastic Shopping Bags (Waste Avoidance) Bill 2010.

UNANIMOUSLY CARRIED

10. LATE CORRESPONDENCE IN ACCORDANCE WITH CLAUSE 2.8 OF STANDING ORDERS

Resolution: Moved Cr Ryan, seconded Cr Williams that Council now deal with late correspondence.

CARRIED BY ABSOLUTE MAJORITY 9/0

120. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: LOCAL GOVERNMENT WATER SERVICE LICENSING AND ASSET MANAGEMENT SURVEY (3-1)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking Council endorsement of the completion of the above survey, be received and the completed survey form is hereby endorsed and authorised.

CARRIED BY ABSOLUTE MAJORITY 9/0

121. ARTHUR GILLAM RE: INSTALLATION OF CELING FANS (78-2)

Resolution: Moved Cr Haywood, seconded Cr Haywood that the above correspondence seeking Council approval to install ceiling fans in the unit in Hoddy Street, be received and Council approve the application subject to approval of Council's authorised officer.

CARRIED BY ABSOLUTE MAJORITY 9/0

122. DK TRAVERS AND R & L WALTON RE: FIRE HAZARD AT 66 JAMES STREET, GOOMALLING (26)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence requesting Council to remove the fire hazard at 66 James Street, Goomalling, be received and it be advised that necessary action is being taken in aligned with natural justice being implemented. The situation will be monitored.

UNANIMOUSLY CARRIED 9/0

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 15 December 2010  
at the Goomalling Shire Council Chambers commencing at 10.19am.**123. WASTE MANAGEMENT ASSOCIATION OF AUSTRALIA RE: LOCAL GOVERNMENT AND THE WASTE MANAGEMENT ASSOCIATION OF AUSTRALIA (206)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence requesting Council to become members of the Waste Management Association of Australia, be received and further consideration is to be given to becoming a Member on receiving satisfactory feedback.

CARRIED BY ABSOLUTE MAJORITY 9/0

124. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: DRAFT NATIONAL ROAD SAFETY STRATEGY 2011-2020 – REQUEST FOR COMMENT (138)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence seeking Council's comments on the Draft National Road Safety Strategy 2011-2020, be received and Council hereby submits the following comments:

- The draft National Road Safety Strategy 2011-2020 is supported in principle by Council.
- Lack of adequate funding from both Federal and State Governments towards better and safer roads is a major attribute to the carnage on our national roads. This Council spends more on its roads than any other local authority in Western Australia from their own resources. Council is heavily curtailed by receiving inadequate funding.
- Council supports the concept involving road safety interventions in key areas – safe roads, safe vehicles and safe people. However in regards to safe speeds, Council supports the practicability of reducing speeds on roads as a temporary or permanent treatment. But Council does strongly oppose any consideration of reducing the maximum speed limit of 110km per hour on open roads in Western Australia. In saying this however, Council wishes to state that speed limits for less safer roads, need to be appropriate for the design, function and condition of the road.

It is reiterated that Council's comments be considered in the strongest terms.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 15 December 2010  
at the Goomalling Shire Council Chambers commencing at 10.19am.****11 REPORTS AND MINUTES OF COMMITTEES****11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 15 DECEMBER 2010**

Resolution: Moved Cr Ryan, seconded Cr Williams that the Minutes of the Finance Committee Meeting held on Wednesday 15 December 2010 be received and Items 1 to 6 inclusive are hereby adopted as decisions of Council and that it be reiterated that Municipal Fund Cheques number 107401 to 107447 and 7175 to 7239 and Electronic Fund Transfer 1097 to 1098 inclusive totalling \$322,887.52 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 9/0

**12 REPORTS OF OFFICERS****12.1 CHIEF EXECUTIVE OFFICER'S REPORT**

Resolution: Moved Cr Haywood, seconded Cr Williams that the Chief Executive Officer's Report, be now dealt with.

CARRIED

**12.2 ORDINARY MEETINGS OF COUNCIL 2011**

Motion: Moved Cr Williams, seconded Cr Van Gelderen that Council trial the starting time to be 1.30pm with finance commencing at 12.30 pm

LOST

Amendment: Moved Cr Sewell, seconded Cr Haywood that Council trial the starting time for May & June 2011 and the November & December 2011 with finance commencing at 12.30pm and Ordinary Meeting commencing at 1.30pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Resolution: Moved Cr Sewell, seconded Cr Haywood that the amendment became the motion which was duly put and Carried by Absolute Majority 9/0.

**12.3 SHIRE OF TOODYAY TO APPLY INCREASE TO WATER STANDPIPE CHARGES AS AT 1<sup>ST</sup> DECEMBER 2010 AT \$4.50 PER KILOLITRE**

Resolution: Moved Cr Ryan, seconded Cr Williams that Council lock all Standpipe and keys to be given to the Water Carter Mr Bruce Cleasby and to the fire brigades and the charges of water is to be recouped excluding consumption by local fire brigades.

CARRIED BY ABSOLUTE MAJORITY 9/0

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that all staff be wished a very Merry Christmas and a Happy New Year and appreciation be extended for a productive year.

CARRIED BY ABSOLUTE MAJORITY 9/0

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 15 December 2010  
at the Goomalling Shire Council Chambers commencing at 10.19am.**12.4 PROPOSAL TO ENGAGE A YOUNG PERSON FOR CERTIFICATE 2 IN I.T. TRAINEESHIP

Resolution: Moved Cr Ryan, seconded Cr Williams that Council accept in principal and advertise the position for further consideration.

CARRIED BY ABSOLUTE MAJORITY 9/0

Cr Haywood left the meeting at 3.22 pm

12.5 CHIEF EXECUTIVE OFFICER'S REPORT

Resolution: Moved Cr Forward, seconded Cr Sheen that the Chief Executive Officer's Report be received and adopted.

CARRIED

Cr Haywood entered the meeting at 3.23 pm

Miss Jo Buegge, Avon Beactive Co Ordinator entered the at 3.23 pm

12.6 SPORT & RECREATION OFFICER'S REPORT

Resolution: Moved Cr Davey, seconded Cr Ryan that the Sport & Recreation Officer's Report, be now dealt with.

CARRIED

12.7 SPORT & RECREATION OFFICER'S REPORT

Resolution: Moved Cr Ryan, seconded Cr Sewell that the Sport & Recreation Officer's Report be received and adopted.

CARRIED

Miss Jo Buegge, Avon Beactive Co-ordinator left the meeting at 3.26 pm

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 3.27 pm

12.8 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

Resolution: Moved Cr Sheen, seconded Cr Ryan that the Environmental Health and Building Officer's Report, be now dealt with.

CARRIED

CORRESPONDENCE ITEM NO 96 DAVID ANDERSEN RE: 69 QUINLAN STREET, GOOMALLING (171)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding safety issues and animals escaping from 69 Quinlan Street, Goomalling, be received and Council's response detailing relevant dot points, is hereby endorsed and authorised.

CARRIED

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_



**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 15 December 2010  
at the Goomalling Shire Council Chambers commencing at 10.19am.**

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**CORRESPONDENCE ITEM NO 111 WESTERN AUSTRALIAN LOCAL  
GOVERNMENT ASSOCIATION RE: INFOPAGE: BUILDING BILL 2010 (196)**

**Resolution:** Moved Cr Williams, seconded Cr Forward that the above Infopage seeking a submission from Council on the Building Bill 2010, be received.

**Resolution:** Moved Cr Williams, seconded Cr Forward that Council submit a submission for the Building Bill 2010 regarding Council concerns regarding the proposed implementation of new legislation.

**UNANIMOUSLY CARRIED**

**CORRESPONDENCE ITEM NO 112 DEPARTMENT OF PLANNING RE:  
APPROVALS AND RELATED REFORMS (NO. 4) (PLANNING) ACT 2010 (176-14)**

**Resolution:** Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding the amendments to the PD Act to create efficiency and consistency for State Government priority projects, be received and noted.

**UNANIMOUSLY CARRIED**

**12.9 WASTE AMENDMENT LOCAL LAW 2010**

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**Resolution:** Moved Cr Ryan, seconded Cr Forward that Council rescind the Waste Amendment Local Law 2011 from Council Ordinary Meeting on Wednesday 17 November 2010 item No 12.16

**CARRIED BY ABSOLUTE MAJORITY 9/0**

**12.10 APPLICATIONS TO BUILD**

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**Resolution:** Moved Cr Ryan, seconded Cr Williams that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving application Number 10031.

**10031** Daly International of Loc 2761 for an OPTUS base station and mast.  
(Leighton Contractors Builder)

<b>Valuation:</b>	<b>\$150,000</b>	<b>Building App' Fees</b>	<b>\$300.00</b>
		<b>Financial Year to date</b>	<b>\$3,281.00</b>
<b>Year to Date</b>	<b>\$2,773,562</b>	<b>Budget Estimate 2010-11</b>	<b>\$5,000</b>

**CARRIED BY ABSOLUTE MAJORITY 9/0**

**12.11 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT**

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**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 15 December 2010  
at the Goomalling Shire Council Chambers commencing at 10.19am.**

Resolution: Moved Cr Sheen, seconded Cr Forward that the Environmental Health and Building Officer's report be received.

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer left the meeting at 4.07 pm

**AFTERNOON TEA ADJOURNMENT**

Resolution: Moved Cr Van Gelderen, seconded Cr Bird that Council do now adjourn for afternoon tea. Time 4.07 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 4.25 pm

The Works Supervisor, Mr Russell Beck entered the meeting at 4.25 pm

The Community Development Officer, Mrs Andrea Hardingham entered the meeting at 4.25 pm

12.12 **COMMUNITY DEVELOPMENT OFFICER'S REPORT**

Resolution: Moved Cr Forward, seconded Cr Haywood that the Community Development Officer's Report, be now dealt with.

CARRIED

12.13 **COMMUNITY DEVELOPMENT OFFICER'S REPORT**

Resolution: Moved Cr Ryan, seconded Cr Williams that the Community Development Officer's Report be received and adopted.

CARRIED

The Community Development Officer, Mrs Andrea Hardingham left the meeting at 4.36 pm

12.14 **WORK SUPERVISOR'S REPORT**

Resolution: Moved Cr Haywood, seconded Cr Forward that the Work Supervisor's report be now dealt with.

CARRIED

12.15 **PURCHASE OF NEW TIP TRUCK**

Council resolve to put on hold the purchase of new tip truck until February Ordinary Council meeting.

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 15 December 2010  
at the Goomalling Shire Council Chambers commencing at 10.19am.**

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12.16 WORK SUPERVISOR'S REPORT

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the Work Supervisor's report, be received and adopted.

CARRIED13. NOTICE OF MOTIONS FOR NEXT MEETING

Nil

14. GENERAL BUSINESS14.1 VEHICLE PARKING

It was resolved that vehicle parking infringement be taken up with the appropriate offender.

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 19 January 2011 in the Goomalling Shire Council Chambers commencing at 10.15am.

16. MEETING CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 5.30 pm.

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_