

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 15 September 2010  
at the Goomalling Shire Council Chambers commencing at 10.15 am.**


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<b><u>PRESENT:</u></b>	President	Councillor JH Bird	(Presided)	CENTRAL/NORTH
		Councillor K J Ryan		TOWN
		Councillor D C Sewell		TOWN
		Councillor W L Williams (Mrs)		TOWN
		Councillor R K Van Gelderen		TOWN
		Councillor H D Forward		SOUTH
		Councillor R Sheen		SOUTH
		Councillor M M Davey (Mrs)		CENTRAL/NORTH
		Councillor B J Haywood		CENTRAL/NORTH

**STAFF:** The Chief Executive Officer (C C J Kerp) and the Finance Manager (N M Bird) were in attendance.

The Shire President declared the Meeting opened at 10.15 am.

Mr Graham Bertolini from Goomalling GO Kart, Mr Greg Baird & Mrs Pat Lord from the Mortlock Sport Council and Mr Joe Candeloro

**ORDER OF BUSINESS**1. **QUESTION TIME - MEMBERS OF THE PUBLIC**

Mr Graham Bertolini discussed with Council the possibility of installation of portable toilets at the Goomalling Go Kart site.

Mr Graham Bertolini left the meeting at 10.25 am

Mr Greg Baird & Mrs Pat Lord discussed with Council the progress of the Mortlock Sport Council regarding the new Sports Pavilion

Mr Greg Baird & Mrs Pat Lord left the meeting at 10.35 am

**SUSPENSION OF STANDING ORDERS**

**Resolution:** Moved Cr Davey, seconded Cr Williams that standing orders be now suspended. Time 10.35 am

**CARRIED BY ABSOLUTE MAJORITY 9/0**

Mr Joe Candeloro discussed with Council the policy of closing roads after the winter rains and the condition of section of Bejoording Road at the Shire Boundary.

Mr Joe Candeloro left the meeting at 10.41 am

**RESUMPTION OF STANDING ORDERS**

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

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Resumption: Moved Cr Sheen, seconded Cr Forward that standing orders be now resumed. Time 10.41 am

CARRIED BY ABSOLUTE MAJORITY 9/0

2. APOLOGIES AND LEAVE OF ABSENCE

Nil

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 18 AUGUST 2010

Resolution: Moved Cr Ryan, seconded Cr Williams that the Minutes of the Ordinary Meeting held on Wednesday 18 August 2010 as read, be confirmed as a true and correct record of proceedings with change in Announcements by The Shire President in the seconded Dot Point delete 'Cr Sewell' after 'Cr Williams' and insert 'Cr Haywood'.

CARRIED BY ABSOLUTE MAJORITY 9/0

3.2 SPECIAL COUNCIL MEETING HELD ON WEDNESDAY 1 SEPTEMBER 2010

Resolution: Moved Cr Haywood, seconded Cr Forward that the Minutes of the Special Council Meeting held on Wednesday 1 September 2010 as read, be confirmed as a true and correct record proceedings.

CARRIED BY ABSOLUTE MAJORITY 9/0

4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President and the Works Supervisor attended meeting Northam to discuss the grain freight routes
- Shire President attended with Wheatbelt Development Commission on the Royalties Region Monies
- Cr Williams attended with Wheatbelt Development Commission on Aged Care
- Cr Williams attended Avon Tourism Board Meeting
- Cr Williams attended Living Communities Goomalling Meeting
- Cr Williams attended Small Business Centre Meeting
- Cr Ryan and Chief Bush Fire Control Officer attended DOAC meeting on Tuesday 14 September 2010

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

CARRIED

6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

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

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Nil

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Nil

8. PETITIONS AND MEMORIALS

Nil

9. CORRESPONDENCE

1. DEPARTMENT OF LOCAL GOVERNMENT UPDATE NEWSLETTER ISSUE 69 JULY 2010 (102)
2. THE SCHOOL VOLUNTEER PROGRAM NEWSLETTER AUGUST 2010 (162-3)
3. AVON VALLEY ARTS (INC.) NEWSLETTER SEPTEMBER 2010 (11)
4. LOCAL GOVERNMENT MANAGER MAGAZINE AUGUST/SEPTEMBER 2010 (95)
5. SUPPLY CHAIN REVIEW MAGAZINE AUGUST 2010 (200)
6. GHD NEWS MAGAZINE ISSUE 133 (23)
7. IMAGE & DATA MANAGER MAGAZINE JULY/AUGUST 2010 (38)
8. LOCAL GOVERNMENT FOCUS NEWSPAPER AUGUST 2010 (102)
9. DISABILITY SERVICES COMMISSION THE BUSH TELEGRAPH MAGAZINE SEPTEMBER 2010 (54)
10. RURAL HEALTH WEST NEWSLETTER WINTER 2010 (80)
11. MIS MAGAZINE SEPTEMBER 2010 (38)
12. WME MAGAZINE AUGUST 2010 (58)
13. AUSTRALIAN BUILDING REGULATION MAGAZINE SPRING 2010 (23)
14. CMCA THE WANDERER MAGAZINE SEPTEMBER 2010 (39)
15. AIM MANAGEMENT TODAY MAGAZINE SEPTEMBER 2010 (87-1)
16. INSIDE WASTE MAGAZINE JULY/AUGUST 2010 (206)
17. STEEL PROFILE MAGAZINE AUGUST 2010 (23)
18. AICD COMPANY DIRECTOR MAGAZINE SEPTEMBER 2010 (87)

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

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

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Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above table of correspondence be received and tabled.

CARRIED

19. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 35.10 FOR 6 SEPTEMBER 2010 (102-6)

Resolution: Moved Cr Forward, seconded Cr Davey that the above LG News newsletter for 6 September 2010, be received.

CARRIED

20. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 34.10 FOR 30 AUGUST 2010 (102-6)

Resolution: Moved Cr Forward, seconded Cr Davey that the above LG News newsletter for 30 August 2010, be received.

CARRIED

21. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 33.10 FOR 23 AUGUST 2010 (102-6)

Resolution: Moved Cr Forward, seconded Cr Davey that the above LG News newsletter for 23 August 2010, be received.

CARRIED

22. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 32.10 FOR 16 AUGUST 2010 (102-6)

Resolution: Moved Cr Forward, seconded Cr Davey that the above LG News newsletter for 16 August 2010, be received.

CARRIED

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

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

CARRIED

24. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 27 AUGUST 2010 (102-6)

Resolution: Moved Cr Forward, seconded Cr Davey that the above LG News newsletter for 27 August 2010, be received.

CARRIED

25. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 12 AUGUST 2010 (102-6)

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

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Resolution: Moved Cr Forward, seconded Cr Davey that the above LG News newsletter for 12 August 2010, be received.

CARRIED

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

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

CARRIED

27. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 27 AUGUST 2010 (102-7)

Resolution: Moved Cr Forward, seconded Cr Davey that the above ALGA News newsletter for 27 August 2010, be received.

CARRIED

28. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 20 AUGUST 2010 (102-7)

Resolution: Moved Cr Forward, seconded Cr Davey that the above ALGA News newsletter for 20 August 2010, be received.

CARRIED

29. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 13 AUGUST 2010 (102-7)

Resolution: Moved Cr Forward, seconded Cr Davey that the above ALGA News newsletter for 13 August 2010, be received.

CARRIED

30. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FRIDAY UPDATE 3 SEPTEMBER 2010 (102)

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

CARRIED

31. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FRIDAY UPDATE 27 AUGUST 2010 (196-5)

Resolution: Moved Cr Forward, seconded Cr Davey that the above Newsletter for 27 August 2010, be received.

CARRIED

32. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FRIDAY UPDATE 20 AUGUST 2010 (196-5)

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

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

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Resolution: Moved Cr Forward, seconded Cr Davey that the above Newsletter for 20 August 2010, be received.

CARRIED

33. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FRIDAY UPDATE 13 AUGUST 2010 (196-5)

Resolution: Moved Cr Forward, seconded Cr Davey that the above Newsletter for 13 August 2010, be received.

CARRIED

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

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

CARRIED

35. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 27 AUGUST 2010 (129)

Resolution: Moved Cr Forward, seconded Cr Davey that the above Newsletter for 27 August 2010, be received.

CARRIED

36. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 27 AUGUST 2010 (129)

Resolution: Moved Cr Forward, seconded Cr Davey that the above Newsletter for 27 August 2010, be received.

CARRIED

37. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 06.09.2010 (150)

Resolution: Moved Cr Forward, seconded Cr Davey that the above Road Transport Notification for week commencing 6.9.10, be received.

CARRIED

38. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 30.8.2010 (150)

Resolution: Moved Cr Forward, seconded Cr Davey that the above Road Transport Notification for week commencing 30.8.10, be received.

CARRIED

39. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 16.08.2010 (150)

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

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

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Resolution: Moved Cr Forward, seconded Cr Davey that the above Road Transport Notification for week commencing 16.8.10, be received.

CARRIED

40. BARRY HAASE RE: MEDIA RELEASE: REAL ACTION ON QUALITY EDUCATION (129)

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

CARRIED

41. BARRY HAASE RE: MEDIA RELEASE: FLOW THROUGH SHARES GIVEN THE GO AHEAD (129)

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

CARRIED

42. BARRY HAASE & GREG HUNT RE: MEDIA RELEASE: LIBERALS WONT INCLUDE NINGALOO PASTORAL LAND IN HERITAGE LISTINGS (129)

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

CARRIED

43. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: CONSULTATION CRITICAL TO GROWTH PLANNING (196)

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

CARRIED

44. HON JOHN CASTRILLI RE: PORTFOLIO NEWS NEWSLETTER AUGUST 2010 (129)

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

CARRIED

45. C. Y. O'CONNOR INSTITUTE RE: THE WHEATBELT WHISPER NEWSLETTER AUGUST 2010 (17)

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

CARRIED

46. COMMITTEE FOR PERTH RE: INSIGHT NEWSLETTER SEPTEMBER 2010 (102)

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

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

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

CARRIED

47. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER 13 AUGUST 2010 (196)

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

CARRIED

48. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: SAFE SYSTEMS NEWSLETTER SEPTEMBER 2010 (138)

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

CARRIED

49. WESTERN POWER RE: LOCAL GOVERNMENT UPDATE 12 AUGUST 2010 (56)

Resolution: Moved Cr Forward, seconded Cr Davey that the above Western Power Local Government Update, be received.

CARRIED

50. AVON MIDLAND COUNTRY ZONE WALGA RE: LOCAL GOVERNMENT GRAIN INFRASTRUCTURE GROUP MINUTES (105-13)

Resolution: Moved Cr Forward, seconded Cr Davey that the above Minutes of Meeting held 7 May 2010, be received.

CARRIED

51. SHIRE OF YORK RE: GRAIN FREIGHT FORUMS (105-13)

Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence regarding issues to be addressed at Grain Freight Forums, be received.

CARRIED

52. RURAL WATER COUNCIL RE: MINUTES OF ANNUAL GENERAL & GENERAL MEETINGS (198)

Resolution: Moved Cr Forward, seconded Cr Davey that the above Minutes of Annual General and General Meetings held 16 April 2010, be received.

CARRIED

53. UHY HAINES NORTON RE: FORWARD CAPITAL WORKS PLANNING – WORKSHOP AND TEMPLATE (34)

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

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



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Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence inviting Council to participate in the Forward Capital Works Planning Workshop to be held 13 September 2010, be received.

CARRIED

54. POLICE AND COMMUNITY YOUTH CENTRES (INC.) RE: 2010 ANNUAL REPORT (130)

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

CARRIED

55. CARAVAN, RV & ACCOMMODATION INDUSTRY OF AUSTRALIA LTD. RE: ANNUAL MARKETING FUND CONTRIBUTIONS ARE DUE (39)

Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence advising that Annual Contributions are due, be received.

CARRIED

56. AUSTRALIA DAY COUNCIL OF WA RE: AUSTRALIA DAY AWARDS – PREMIER'S AUSTRALIA DAY ACTIVE CITIZENSHIP AWARDS 2011 (8-1)

Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence advising Council that nominations close 26 November 2010, be received.

CARRIED

57. AURECON, COMMUNITY INFRASTRUCTURE RE: WALGA PREFERRED SUPPLIER OF TOWN PLANNING SERVICES (176)

Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence advising Council of their services, be received.

CARRIED

58. DEPARTMENT OF THE PREMIER AND CABINET RE: MEDIA RELEASE: LIVE REGIONAL SIMULCAST OF THE BERLIN PHILHARMONIC ORCHESTRA (129)

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

CARRIED

59. ECONOMIC REGULATION AUTHORITY RE: RECEIPT OF WATER COMPLIANCE REPORT (164-1)

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

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

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Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence advising Council that there were no non-compliances to report, be received.

CARRIED60. RAY KING, ST PAULS ANGLICAN CHURCH RE: THANK YOU (45)

Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence thanking Council for removing the trees and making the entrance wider at the Anglican Church, be received.

CARRIED61. LOTTERYWEST RE: WITHDRAWAL OF GRANT APPLICATION (74)

Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence confirming that Councils Grant Application for \$500,000 funding towards the new Recreation Centre Project has been withdrawn, be received.

CARRIED62. GOOMALLING VOLUNTEER FIRE BRIGADE RE: CHANGE IN OFFICE BEARERS (26-4)

Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence advising Council of their new Office Bearers, be received.

CARRIED63. HON BRENDON GRYLLES MLA RE: DRY SEASON ADVISORY COMMITTEE URGES FARMERS TO ASSESS ASSISTANCE OPTIONS (129)

Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence encouraging farmers to access the Farm Family Income Support through Centrelink, be received.

CARRIED64. HON BRENDON GRYLLES MLA RE: GOVERNMENT MEMBERS ALLIANCE (129)

Resolution: Moved Cr Forward, seconded Cr Davey that the above Media Releases regarding several current farming issues, be received.

CARRIED65. MAIN ROADS WA RE: 2010/11 RECOUP FUNDING REGISTER (105-5)

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

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Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence regarding the current recoup funding register, be received.

CARRIED

66. BARRY HAASE MP RE: MEDIA RELEASE: MONEY OFFERED TO MOVE AND WORK IN REGIONAL AREAS (129)

Resolution: Moved Cr Forward, seconded Cr Davey that the above Media Release regarding financial rewards for moving to regional areas for employment, be received.

CARRIED

67. WESTERN AUSTRALIAN PLANNING COMMISSION RE: WHEATBELT LAND USE PLANNING STRATEGY UPDATE AUGUST 2010 (176)

Resolution: Moved Cr Forward, seconded Cr Davey that the above Wheatbelt Land Use Planning Strategy Update for August 2010, be received.

CARRIED

68. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: NEW PROJECT TO CREATE ROADSIDE HARMONY (196)

Resolution: Moved Cr Forward, seconded Cr Davey that the above Media Release regarding a new pilot program, be received.

CARRIED

69. JAPAN LOCAL GOVERNMENT CENTRE (CLAIR, SYDNEY) RE: RESIGNATION OF DIRECTOR (102)

Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence advising Council of the appointment of a new Director of CLAIR Sydney, be received.

CARRIED

70. RELIANCE PETROLEUM RE: SALE OF RELIANCE PETROLEUM TO BP AUSTRALIA (67)

Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence advising Council of the sale of Reliance Petroleum to BP Australia, be received.

CARRIED

71. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ECONOMIC BRIEFING AUGUST 2010 (196)

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

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

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Resolution: Moved Cr Forward, seconded Cr Davey that the above Economic Briefing for August 2010, be received.

CARRIED

72. TELSTRA RE: NETWORK INTEGRITY DEPARTMENT (184)

Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence advising Council of the function of the Telstra Integrity Department, be received.

CARRIED

73. NATIONAL BROADBAND NETWORK CO LTD. RE: GUIDELINES FOR FIBRE TO THE PREMISES UNDERGROUND DEPLOYMENT (38)

Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence regarding the guidelines for fibre to the premises underground deployment. be received.

CARRIED

74. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: GRAIN FREIGHT PROJECT UPDATE (105-13)

Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence updating Council on Grain Freight Project issues, be received.

CARRIED

75. DEPARTMENT OF THE PREMIER AND CABINET RE: MEDIA RELEASE: \$120MILLION FOR EMERGENCY SERVICES AND MOBILE TELEPHONE NETWORK (129)

Resolution: Moved Cr Forward, seconded Cr Davey that the above Media Release regarding funding for Emergency Services and the Mobile Telephone Network, be received.

CARRIED

76. JENNACUBBINE PROGRESS ASSOCIATION RE: INVITATION TO ATTEND UNVEILING OF REFURBISHED JENNACUBBINE WAR MEMORIAL (64)

Resolution: Moved Cr Forward, seconded Cr Davey that the above invitation to the Unveiling of the refurbished Jennacubbine War Memorial, be received and acknowledged.

CARRIED

77. CARR'S HAULAGE RE: NOTICE OF INTENTION TO PURCHASE LOT 377 HAYWOOD STREET, GOOMALLING (97-4)

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

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

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Resolution: Moved Cr Haywood, seconded Cr Williams that the above correspondence advising Council of their intention to purchase Lot 377 Haywood Street, Goomalling subject to finance approval, be received and Council approve this application subject to settlement being made within 3 months of final approval given by Council and complying with section 3.58 of the Local Government Act.

CARRIED BY ABSOLUTE MAJORITY 9/0

78. JULIUS HEIDER (BUD) RE: INTENTION TO PURCHASE LOT 376 HAYWOOD STREET, GOOMALLING (97-4)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence advising Council of his intention to purchase Lot 376 Haywood Street, Goomalling for \$25,000, be received and this item be deferred to the Environmental Health Officer Report later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

79. GOOMALLING GUMNUTS INC RE: AWNING OVER NEW OFFICE (37-2)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence seeking Councils consideration to erect an awning over the new office building to protect it from the weather, be received and Council agreed in principal with a 50/50 contributing arrangement.

CARRIED BY ABSOLUTE MAJORITY 9/0

80. KATHY THREADINGHAM RE: RAIN WATER TANKS AT GOOMALLING CARAVAN PARK (39)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence seeking Councils consideration to install rain water tanks at the Goomalling Caravan Park, be received and it be pointed out as to the health reasons why Council is not able to install a rain water tank at the Goomalling Caravan Park.

CARRIED BY ABSOLUTE MAJORITY 9/0

81. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FITZ GERALD STRATEGIES INTERESTED COUNTRY SHIRES ASSOCIATION (196-3)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence clarifying some of the misinformation that was contained in the minutes of the above meeting held 4 August 2010, be received.

CARRIED

82. FITZ GERALD STRATEGIES RE: WEBSITE AND BULLETIN BOARD (196-3)

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

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

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Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence advising Council of the new website and bulletin board, be received.

CARRIED

83. AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION RE: 5050 VISION – COUNCILS FOR GENDER EQUITY AWARDS PROGRAM (102)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence encouraging Council to participate in the program, be received.

CARRIED

84. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: GRAIN FREIGHT PLANNING WORKSHOP (105-13)

Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence regarding Councils Grain Freight Routes, be received.

CARRIED

85. TIGER GRAINS ENERGY RE: STRAW TO DIESEL (149)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence regarding the Diesel Agreement from Tiger Grains Energy, be received and this matter be placed in abeyance for the time being due to the current economic climate plus Council carrying out its due diligence in such project.

CARRIED BY ABSOLUTE MAJORITY 9/0

86. AVON WASTE RE: WA POLICE DEPARTMENT WALL TO WALL MOTORCYCLE RIDE FOR PMH (48)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence seeking Councils donation to raise fund for Princess Margaret Hospital, be received and Council donate \$500 towards the project and advise Ashley Fisher of the donation.

CARRIED BY ABSOLUTE MAJORITY 9/0

87. SHIRE OF QUAIRADING RE: LGMA AVON BRANCH – FEEDBACK FROM MEETING WITH THE MINISTER (95)

Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence providing Council with information from LGMA Board meeting with the Minister for Local Government, be received.

CARRIED

88. RURAL WATER COUNCIL RE: RULES (198)

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 15 September 2010  
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Resolution: Moved Cr Williams, seconded Cr Sheen that the above correspondence regarding the Rules of the Rural Water Council and seeking Councils comments and feedback, be received and this item be deferred to the Environmental Health Officer Report later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

89. DEPARTMENT OF PLANNING RE: ELECTRONIC DISTRIBUTION OF WAPC APPROVED SUBDIVISION AND STRATA SURVEY PLANS (170)

Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence advising Council of the Department of Planning's implementation of electronic distribution of approved subdivision and strata survey plans, be received and noted.

CARRIED

90. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: STATE PLANNING POLICY 3.2 SETTLEMENTS (196)

Resolution: Moved Cr Williams, seconded Cr Davey that the above Infopage seeking Councils comments on the State Planning Policy 3.2 Aboriginal Settlements, be received and no comments are hereby offered.

CARRIED BY ABSOLUTE MAJORITY 9/0

91. AVON MIDLAND COUNTRY ZONE WALGA RE: COMMUNITY CONSULTATIONS MENTAL HEALTH REFORM – 14 SEPTEMBER 2010 (196-5)

Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence regarding a public forum being held in Northam on 14 September 2010 regarding Mental Health Reform in WA, be received.

CARRIED

92. AVON MIDLAND COUNTRY ZONE WALGA RE: MEETING TO BE HELD 24 SEPTEMBER 2010 (196-5)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence advising the next Avon Midland Country Zone WALGA Meeting to be held 24 September 2010, be received and the Shire President and the Chief Executive Officer attend the meeting.

CARRIED

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 15 September 2010  
at the Goomalling Shire Council Chambers commencing at 10.15 am.**

93. RURAL HEALTH WEST RE: ELECTION FOR BOARD VACANCIES – CONSTITUTIONAL RULE 61 (b) ORGANISATIONAL MEMBER (NON-MEDICAL PRACTITIONER) (80)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence seeking Councils vote for an Organisation Member for the Rural Health West Board, be received and Council vote for Mr Mark Grime.

CARRIED BY ABSOLUTE MAJORITY 7/2

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

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

CARRIED BY ABSOLUTE MAJORITY 9/0

94. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: EXTENSION OF POWERS UNDER REGULATION 271 ROAD TRAFFIC CODE 2000 (196)

Resolution: Moved Cr Ryan, seconded Cr Bird that the above correspondence seeking Councils support of FESA's position that the above Code be extended to include career and volunteer fire fighters and members of SES units, be received and the Council support FESA's position.

UNANIMOUSLY CARRIED

95. GOOMALLING GUMNUTS INC RE: CABINET FOR FIRE EXTINGUISHER

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence requesting council to install a cabinet to keep the extinguisher out of reach of the children, be received and Council approve the installation of the cabinet.

CARRIED BY ABSOLUTE MAJORITY 9/0

96. CARDNO RE: GRAIN FREIGHT NETWORK – MARKED UP SHIRE MAPS (105-13)

Resolution: Moved Cr Haywood, seconded Cr Sewell, that the above correspondence seeking any comments from Council on their map or that of neighbouring Shires, be received and Council reiterate the Goomalling - Calingiri Road and add to the list the following roads Yarramony, Jennacubbine East, Anderson, Goomalling - Meckering, Bejoording, Konnongorring West and Konnongorring-Dowerin Roads

UNANIMOUSLY CARRIED

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

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



**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 15 September 2010  
at the Goomalling Shire Council Chambers commencing at 10.15 am.**97. FIRE AND EMERGENCY SERVICES AUTHORITY RE: 2010/11 EMERGENCY SERVICES LEVY CAPITAL AND OPERATING GRANTS (69-1)

Resolution: Moved Cr Ryan, seconded Cr Sheen, that the above correspondence advising Council that the ESL capital and operating grants allocation process has now been completed for the 2010/11 financial year, be received.

CARRIED98. DEPARTMENT OF PLANNING RE: UPDATE ON DEVELOPMENT ASSESSMENT PANELS (DAPs) (176-14)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence updating Council on DAP's and advising applicants will be able to submit DAP applications from 1 July 2011, be received and noted.

CARRIED99. NUFARM RE: NUFARM ESTERCIDE 800 HERBICIDE – PERMIT APPLICATION 2010/11 SUMMER SEASON (205-5)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence seeking Councils support to allow the use of 2,4-D ethyl ester for the 2010/11 summer season, be received and Council support the permit application as previously submitted for last summer season.

UNANIMOUSLY CARRIED100. WORKSAFE RE: CAMPAIGN MANAGEMENT OF ASBESTOS IN GOVERNMENT BUILDINGS (122)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence encouraging Council to ensure they meet their legal requirements relating to the identification and assessment of asbestos hazards, be received.

CARRIED101. INVISION SIGNS & DESIGNS RE: AVON VALLEY CHRISTMAS CARNIVAL (64)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence seeking Councils participation in the above event, be received and Council write a letter of support for the Avon Valley Christmas Carnival.

UNANIMOUSLY CARRIEDLUNCHEON ADJOURNMENT

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that Council do now adjourn for lunch. Time 12.40 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 1.32 pm

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 15 September 2010  
at the Goomalling Shire Council Chambers commencing at 10.15 am.****11 REPORTS AND MINUTES OF COMMITTEES****11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 15 SEPTEMBER 2010**

Resolution: Moved Cr Haywood, seconded Cr Davey that the Minutes of the Finance Committee Meeting held on Wednesday 15 September 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 107195 to 107238 and 7036 to 7083 and Electronic Fund Transfer inclusive totalling \$362,583.67 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 Forward, seconded Cr Sheen that the Chief Executive Officer's Report, be now dealt with.

CARRIED

**12.2 PROPOSAL SEEKING FINANCIAL ASSISTANCE FOR THE PAYMENT OF WAGES TO EMPLOY A NEW BOWLING GREENKEEPER**

Resolution: Moved Cr Williams, seconded Cr Davey that Council discuss further with the Bowling Club in regards to providing a solution to the current situation of engaging greenkeeping services to the club.

CARRIED BY ABSOLUTE MAJORITY 9/0

**12.3 ROYALTIES FOR REGIONS PROGRAM – PROJECTS APPROVED BY CONSULTANT MR RON BACK UNDER FORWARD CAPITAL WORKS PROGRAM**

Resolution: Moved Cr Ryan, seconded Cr Williams that Council accept the quote from Jeff Famlonga to carry out renovations and restorations to the Jennacubbine Hall and also to the Jennacubbine War Memorial.

CARRIED BY ABSOLUTE MAJORITY 9/0

**12.4 HORTICULTURAL TRAINEE, MR DARRYL KELLY**

Resolution: Moved Cr Haywood, seconded Cr Sheen that Council endorse the engagement of Mr Darryl Kelly as Horticultural Trainee.

CARRIED BY ABSOLUTE MAJORITY 9/0

**12.5 PROPOSED REGIONAL WASTE FACILITY SITE**

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 15 September 2010  
at the Goomalling Shire Council Chambers commencing at 10.15 am.**

It was resolved that Council continue its involvement to progress the proposed Regional Waste Facility for the Region.

12.6 APPLICATIONS TO RENT AGED PERSONS UNIT NO. 6 HODDY STREET, GOOMALLING

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that Council allocate Unit No 6 Hoddy Street to Ms Rosie Bourne.

CARRIED BY ABSOLUTE MAJORITY 8/0

Cr Haywood did not participate in the above item and therefore did not vote.

12.7 APPLICATIONS TO RENT YOUNG PERSONS UNIT NO. 41 THROSSELL STREET, GOOMALLING

Resolution: Moved Cr Ryan, seconded Cr Williams that Council allocate the Unit No 41. Throssell St to Theresa Brown.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.8 SUSPENSION OF RESTRICTED BURNING SEASON

Resolution: Moved Cr Haywood, seconded Cr Ryan that Council suspend the commencement of the restricted burning season from the 19 September 2010 to the 3 October 2010.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.9 ROYALTIES FOR REGIONS FUNDING

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council submit to the National Party that Royalties for Regions funding after year 4 remain 50/50 split between Local Councils and Regional Projects.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.10 STREET LIGHTING

It was resolved that Western Power be requested to upgrade any 50 watt street lights to 80 watts.

12.11 CHIEF EXECUTIVE OFFICER'S REPORT

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 15 September 2010  
at the Goomalling Shire Council Chambers commencing at 10.15 am.**

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

**CARRIED**

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 2.55 pm

12.12 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

**CARRIED**

12.13 WASTE LOCAL LAW 2010

Resolution: Moved Cr Ryan, seconded Cr Williams that Council considers making a Waste Amendment Local Law to delete from clause 2.11(2)(a)(i) of the Shire of Goomalling Waste Local Law 2010, the words, "green garden cuttings".

**CARRIED BY ABSOLUTE MAJORITY 9/0**

12.14 APPLICATIONS TO BUILD

Resolution: Moved Cr Sewell, seconded Cr Ryan that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving application Number 10021.

**10021** K & L Carr of Lot 11 Calingiri Road for a 4Brm D/brick C/Bond roof residence  
(Builder - New Profile Homes Reg. No. 13050)

<b>Valuation:</b>	<b>\$352,787</b>	<b>Building App' Fees</b>	<b>\$1,234.75</b>
		<b>Financial Year to date</b>	<b>\$2,131.00</b>
<b>Year to Date</b>	<b>\$2,569,081</b>	<b>Budget Estimate 2010-11</b>	<b>\$5,000</b>

**CARRIED BY ABSOLUTE MAJORITY 9/0**

12.15 CORRESPONDENCE ITEM NO 78 JULIUS HEIDER (BUD) RE: INTENTION TO PURCHASE LOT 376 HAYWOOD STREET, GOOMALLING (97-4)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence advising Council of his interest to purchase Lot 376 Haywood Street, Goomalling for \$25,000, be received and Council offer to sell at Market Valuation provided that purchaser is aware of all the requirements including relevant building conditions under the Building Code of Australia.

**CARRIED BY ABSOLUTE MAJORITY 7/2**

12.16 CORRESPONDENCE ITEM NO 88 RURAL WATER COUNCIL RE: RULES (198)

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 15 September 2010  
at the Goomalling Shire Council Chambers commencing at 10.15 am.**

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence regarding the Rules of the Rural Water Council and seeking Councils comments and feedback, be received.

CARRIED

12.17 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

Resolution: Moved Cr Ryan, seconded Cr Forward that the Environmental Health and Building Officer's Report be received and adopted.

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer left the meeting at 3.23 pm

Mrs Andrea Hardingham, Community Development Officer entered the meeting at 3.24 pm

12.18 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

12.19 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer left the meeting at 4.00 pm

AFTERNOON TEA ADJOURNMENT

Resolution: Moved Cr Davey, seconded Cr Haywood that Council do now adjourn for afternoon tea. Time 4.00 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 4.25 pm

Cr Ryan did not resume after afternoon tea.

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Forward, seconded Cr Davey that standing orders be now suspended. Time 4.25 pm

CARRIED BY ABSOLUTE MAJORITY 8/0

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

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 15 September 2010  
at the Goomalling Shire Council Chambers commencing at 10.15 am.**

Miss Jo Beugge, Sport & Recreation Officer entered meeting at 4.25 pm

Sergeant Richard Edwardes and Shane Hickman entered the meeting at 4.25 pm

Sergeant Richard Edwardes and Shane Hickman gave the monthly statistical report to Council

Sergeant Richard Edwardes and Shane Hickman left the meeting at 4.48 pm

**RESUMPTION OF STANDING ORDERS**

Resolution: Moved Cr Sewell, seconded Cr that standing orders be now resumed. Time 4.48 pm.

CARRIED BY ABSOLUTE MAJORITY 8/0

**12.20 SPORT & RECREATION OFFICER'S REPORT**

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

CARRIED

**12.21 SPORT & RECREATION OFFICER'S REPORT**

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

CARRIED

Miss Jo Beugge, Sport & Recreation Officer left the meeting at 4.57 pm

**12.22 WORK SUPERVISOR'S REPORT**

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

CARRIED

Cr Bird left the meeting at 5.04 pm

Cr Bird entered the meeting at 5.06 pm

**12.23 WORK SUPERVISOR'S REPORT**

Resolution: Moved Cr Williams, seconded Cr Haywood that the Work Supervisor's report, be received an adopted.

CARRIED

**13. NOTICE OF MOTIONS FOR NEXT MEETING**

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

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

**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 15 September 2010  
at the Goomalling Shire Council Chambers commencing at 10.15 am.**

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Nil

14. GENERAL BUSINESS

Various matters were raised and where required they will be attended to.

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 20 October 2010 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 5.35 pm.

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

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