

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Thursday 17 June 2010
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

<u>PRESENT</u>	President	Councillor J H Bird (Presided)	CENTRAL/NORTH
		Councillor WL Williams (Mrs)	TOWN
		Councillor K J Ryan (from 11.11am)	TOWN
		Councillor RK Van Gelderen	TOWN
		Councillor DC Sewell (from 12.30pm)	TOWN
		Councillor H D Forward	SOUTH
		Councillor R Sheen	SOUTH
		Councillor M M Davey (Mrs)	CENTRAL/NORTH
		Councillor BJ 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 10.20am.

Mrs Lyn West and Mrs Cathy Bowen representing the Jennacubbine Progress Association and Mr Greg Baird, Mr Murray Siegert, Mr Lyndon Bird & Mr Glen Fleeton representing the Mortlock Sports Council, entered the meeting at 10.20am.

ORDER OF BUSINESS1. **QUESTION TIME - MEMBERS OF THE PUBLIC****SUSPENSION OF STANDING ORDERS**

Resolution: Moved Cr Forward, seconded Cr Williams that standing orders be now suspended. Time 10.21 am

CARRIED BY ABSOLUTE MAJORITY 7/0

Mrs Lyn West, Mrs Cathy Bowen Jennacubbine Progress Association discussed with Council the Jenna Kart Club lease at the Recreation Ground.

Mrs Lyn West, Mrs Cathy Bowen left the meeting at 10.34am.

Mr Greg Baird, Mr Murray Siegert, Mr Lyndon Bird & Mr Glen Fleeton Mortlock Sports Council discussed with Council the proposed new Pavilion.

Mr Greg Baird, Mr Murray Siegert, Mr Lyndon Bird and Mr Glen Fleeton left the meeting at 11.10pm.

RESUMPTION OF STANDING OF ORDERS

Resolution: Moved Cr Haywood, seconded Cr Sheen that standing orders be now resumed. Time 11.10 am.

CARRIED BY ABSOLUTE MAJORITY 7/0

Cr Ryan entered the meeting at 11.11 am

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Nil

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 26 MAY 2010

Resolution: Moved Cr Williams, seconded Cr Forward that the Minutes of the Ordinary Meeting held on Wednesday 26 May 2010 as read, be confirmed as a true and correct record proceedings.

CARRIED BY ABSOLUTE MAJORITY 8/04. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President, Cr Williams and CEO attended the Avon Midland Ward Meeting in Goomalling
- Shire President & Cr Williams met with Mr Tim Free Department of Health
- Cr Williams, CEO met with Mr Tim Free, Mr Paul West, Dr Nina McLellan, HSM from the Goomalling Hospital
- Cr Williams attended Living Communities Meeting
- Cr Williams attended a meeting with the Shire of Toodyay for Avon Tourism

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

CARRIED6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Nil

8. PETITIONS AND MEMORIALS

Nil

9. CORRESPONDENCE1. STAY ON YOUR FEET WA NEWSLETTER WINTER 2010 (37-3)2. ARRB GROUP ACHIEVEMENTS IN 2009 (138)3. IRRIGATION AUSTRALIA THE OVERFLOW MAGAZINE AUTUMN 2010 (198)

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4. WALGA WESTERN COUNCILLOR MAGAZINE MAY 2010 (33)
5. HERITAGE COUNCIL WA HERITAGE MATTERS NEWSLETTER JUNE 2010 (81)
6. AVON VALLEY ARTS INC NEWSLETTER JUNE 2010 (11)
7. MIS MAGAZINE JUNE 2010 (38)
8. DISABILITY SERVICES COMMISSION MAGAZINE MAY 2010 (54)
9. EQUAL OPPORTUNITY COMMISSION NEWSLETTER MAY 2010 (54)
10. ABOUT THE HOUSE MAGAZINE MAY 2010 (129)
11. WALGA PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER MAY 2010 (149)
12. CIA WA CARAVANNING, CAMPING & MOTORHOMING MAGAZINE 2009-10 (39)
13. AIM MANAGEMENT TODAY MAGAZINE JUNE 2010 (87-1)
14. WATER FUN INTERACTIVE WATER PLAYGROUNDS (167)
15. AICD COMPANY DIRECTOR MAGAZINE JUNE 2010 (87)

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

CARRIED

16. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 21.10 FOR 8 JUNE 2010 (102-6)

Resolution: Moved Cr Davey, seconded Cr Williams that the above LG News newsletter for 8 June 2010, be received.

CARRIED

17. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 21.10 FOR 31 MAY 2010 (102-6)

Resolution: Moved Cr Davey, seconded Cr Williams that the above LG News newsletter for 31 May 2010, be received.

CARRIED

18. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 20.10 FOR 24 MAY 2010 (102-6)

Resolution: Moved Cr Davey, seconded Cr Williams that the above LG News newsletter for 24 May 2010, be received.

CARRIED

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19. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR JUNE 2010 (102-6) 3

Resolution: Moved Cr Davey, seconded Cr Williams that the above LG News newsletter for 3 June 2010, be received.

CARRIED

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

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

CARRIED

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

Resolution: Moved Cr Davey, seconded Cr Williams that the above LG News newsletter for 20 May 2010, be received.

CARRIED

22. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 4 JUNE 2010 (102-7)

Resolution: Moved Cr Davey, seconded Cr Williams that the above ALGA News newsletter for 4 June 2010, be received.

CARRIED

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

Resolution: Moved Cr Davey, seconded Cr Williams that the above ALGA News newsletter for 28 May 2010, be received.

CARRIED

24. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 21 MAY 2010 (102-7)

Resolution: Moved Cr Davey, seconded Cr Williams that the above ALGA News newsletter for 21 May 2010, be received.

CARRIED

25. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 27 MAY 2010 (58)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Enviroinfo newsletter for 27 May 2010, be received.

CARRIED

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26. COUNCILLOR NEWS RE: COUNCILLOR NEWSLETTER FOR 25 MAY 2010 (33)
Resolution: Moved Cr Davey, seconded Cr Williams that the above Councillor Newsletter for 25 May 2010, be received.
CARRIED
27. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ECONOMIC BRIEFING NEWSLETTER (196)
Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for May 2010 State Budget, be received.
CARRIED
28. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ECONOMIC BRIEFING NEWSLETTER (196)
Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for May 2010, be received.
CARRIED
29. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER (149)
Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for May 2010, be received.
CARRIED
30. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 4 JUNE 2010 (129)
Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for 4 June 2010, be received.
CARRIED
31. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 21 MAY 2010 (129)
Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for 21 May 2010, be received.
CARRIED
32. HON MIA DAVIES MLC RE: MEDIA RELEASE: 'INFILL SEWERAGE PROGRAM WILL BENEFIT REGIONS' (129)
Resolution: Moved Cr Davey, seconded Cr Williams that the above Media Release for 1 June 2010, be received.
CARRIED

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

CARRIED

34. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 28 MAY 2010 (129)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for 28 May 2010, be received.

CARRIED

35. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 21 MAY 2010 (129)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for 21 May 2010, be received.

CARRIED

36. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FROM THE PRESIDENT: NATIONAL GENERAL ASSEMBLY (102)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding the Annual General Assembly, be received.

CARRIED

37. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FRIDAY UPDATE 4 JUNE 2010 (196-5)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for 4 June 2010, be received.

CARRIED

38. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FRIDAY UPDATE 28 MAY 2010 (196-5)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for 28 May 2010, be received.

CARRIED

39. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FRIDAY UPDATE 21 MAY 2010 (196-5)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for 21 May 2010, be received.

CARRIED

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40. BILL MARMION, MINISTER FOR COMMERCE; SCIENCE AND INNOVATION; HOUSING RE: MEDIA STATEMENT: LAND TAX EXEMPTION EASES PRESSURES ON CARAVAN PARKS TO SELL UP (39)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Media Statement regarding Land Tax exemptions for Caravan Parks, be received.

CARRIED

41. WESTERN POWER RE: LOCAL GOVERNMENT UPDATE NEWSLETTER JUNE 2010 (56)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Update Newsletter for June 2010, be received.

CARRIED

42. ECONOMIC REGULATION AUTHORITY RE: JUNE 2010 NEWSLETTER (164)

Resolution: Moved Cr Davey, seconded Cr Williams that the above ERA Newsletter June 2010, be received.

CARRIED

43. GOVERNMENT NEWS RE: NEWSLETTER FOR 27 MAY 2010 (102)

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

CARRIED

44. LANDGATE RE: PROPOSED NEW SCALE OF FEES AS OF 1 JULY 2010 (97)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence advising Council of the proposed scale of fees as of 1 July 2010, be received.

CARRIED

45. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 07.06.2010 (150)

Resolution: Moved Cr, Davey seconded Cr Williams that the above Road Transport Notification for week commencing 7.6.10, be received.

CARRIED

46. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 31.05.2010 (150)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Road Transport Notification for week commencing 31.5.10, be received.

CARRIED

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47. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: WESTERN POWER UPDATE (56)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Infopage updating Council on Western Power issues and local government, be received.

CARRIED

48. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: BENCHMARKING STUDY INTO PLANNING, ZONING & DEVELOPMENT ASSESSMENTS (196)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Infopage seeking Councils comments on the benchmarking study into Planning, Zoning & Development Assessments, be received.

CARRIED

49. AVON TOURISM RE: MINUTES OF MEETING HELD 3 MAY 2010 (186-1)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Minutes of Meeting held 3 May 2010, be received.

CARRIED

50. ACDF RE: AGENDA AND MINUTES OF MEETING HELD 16 FEBRUARY 2010 (12)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Minutes and Agenda for Meeting held 16 February 2010, be received.

CARRIED

51. CARAVAN INDUSTRY WA RE: CCI'S STATE BUDGET ANALYSIS (22)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Summary of the State Budget, be received.

CARRIED

52. PALLIATIVE CARE AUSTRALIA RE: NATIONAL COMMUNITY EDUCATION INITIATIVE (80)

Resolution: Moved Cr Davey, seconded Cr Williams that the above information package, be received.

CARRIED

53. ALISON & GLENN TANNAHILL RE: THANK YOU (33)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence thanking Council for the invitation to join them for lunch at a recent Council Meeting, be received.

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54. BREAKAWAY MOTOR CAMPER CLUB RE: GOOMALLING CARAVAN PARK (39/43)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence thanking Brian & Elaine for their hospitality at the Goomalling Caravan Park during their recent stay, be received.

CARRIED

55. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: GOOMALLING COMMUNITY CENTRE – ANNUAL REPORTING REQUIREMENTS (149-4)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence thanking Council for submitting its annual reports for 2008-09 in relation to the above scheme, be received.

CARRIED

56. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: REGIONAL INFRASTRUCTURE FUNDING PROGRAM (RIFP) – UPGRADE OF MAIN STREET (149-10)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence thanking Council for completing it's acquittal of the RIFP funds for the above project, be received.

CARRIED

57. DAVID VAUGHAN RE: A YOUTH SERVICES REPORT (37-4)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding a review of Youth Services, be received.

CARRIED

58. HEALTHWAY RE: AVON COORDINATOR SCHEME (174-3)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence advising Council of the conditional approval of \$30,000 p.a. for 2 years for the Avon Beactive Coordinator Scheme, be received.

CARRIED

59. MAIN ROADS WA RE: NORTHAM-PITHARA/PATTERSON ROAD INTERSECTION IMPROVEMENTS – SHIRE OF GOOMALLING (105-10)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence clarifying matters regarding the above project, be received.

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60. GOOMALLING PRIMARY SCHOOL P & C ASSOCIATION INC. RE: P & C OFFICE BEARERS/SIGNATORIES 2010 (45)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence advising Council of new office bearers for the Goomalling P & C Association, be received.

CARRIED

61. WA PLANNING COMMISSION RE: ENDORSEMENT – DEPOSITED PLAN, A. HEWSON WAPC REF: 136414 (170)

Resolution: Moved Cr Davey, seconded Cr Williams that the above endorsement on deposited plan for Alan Hewson on Konnongorring West Road, Konnongorring, be received.

CARRIED

62. WA PLANNING COMMISSION RE: ENDORSEMENT – DEPOSITED PLAN, TERRY SCHELL WAPC REF: 139227 (170)

Resolution: Moved Cr Davey, seconded Cr Williams that the above endorsement on deposited plan for Terry Schell on Goomalling-Dowerin Road, Goomalling be received.

CARRIED

63. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS, LANDS DIVISION RE: CUSTOMER ADVICE REPORTS (146-1)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding May 2010 customer notifications for the Shire of Goomalling, be received.

CARRIED

64. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: FREIGHT AND LOGISTICS COUNCIL WA (196)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Infopage welcoming input from Council on freight and logistics issues, be received.

CARRIED

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

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence updating Council on grain freight issues, be received.

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66. MINISTER FOR SENIORS AND VOLUNTEERING RE: WA STATE & COMMUNITY STRATEGY FOR VOLUNTEERING 2010-14 (194)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence inviting Council to provide feedback on how the Department can continue to support the vital Volunteering sector, be received.

CARRIED

67. DEPARTMENT OF PLANNING RE: WHEATBELT LAND USE PLANNING STRATEGY UPDATE MAY 2010 (176)

Resolution: Moved Cr Davey, seconded Cr Williams that the above update on the Wheatbelt Land Use Planning Strategy project, be received.

CARRIED

68. WESTERN AUSTRALIAN PLANNING COMMISSION RE: PLANNING BULLETIN 93/2010 (176)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Planning Bulletin 93/2010, be received.

CARRIED

69. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE BUDGET: LOCAL GOVERNMENT IMPACT (196)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Media Release regarding the impact of the State Budget on Local Government, be received.

CARRIED

70. HON MIA DAVIES MLC RE: DAVIES WELCOMES HEADWORKS RELIEF FOR REGIONAL BUSINESSES (129)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Media Release regarding the announcement that regional businesses wanting to establish or expand will be assisted with funding from Royalties for Regions, be received.

CARRIED

71. HON MIA DAVIES MLC RE: FEDERAL GOVERNMENT RED TAPE WILL FORCE REGIONAL CHILD CARES TO CLOSE (37-2)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Media Release regarding the need for the Federal Government to review current child care legislation to better cater for small, regional day care facilities, be received.

CARRIED

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Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence the introduction of temporary restrictions for some types of plants and plant material from Interstate into WA, be received.

CARRIED73. CARDNO RE: WALGA PANEL OF PREFERRED SUPPLIERS FOR PLANNING CONSULTANCY SERVICES (176)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence advising Council on the range of professional expertise and services Cardno can offer local government, be received.

CARRIED74. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: FUNDING METHOD REVIEW TO ASSIST COMMUNITY INFRASTRUCTURE (196)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Media Release regarding the revision of the method of funding provision currently used to supply Royalties for Regions funding to country Local Governments, be received.

CARRIED75. DEPARTMENT OF LOCAL GOVERNMENT RE: CLGF PARLIAMENTARY QUESTION INFORMATION REQUEST (129-5)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence thanking Council for collating the 2008/09 CLGF project information, be received.

CARRIED76. AVON BRANCH LGMA (WA DIVISION) RE: CONTRIBUTION TOWARDS SCHOLARSHIP TO ATTEND LGMA STATE CONFERENCE (95)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence seeking Councils continued contribution towards the above Scholarship, be received and noted.

CARRIED77. VARIOUS WONGAMINE RATE PAYERS/RESIDENTS RE: GAS CANNON ON "BERINSON" PROPERTY, LOCATION 1679, LOT 32 WONGAMINE ROAD (205)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above correspondence and petition against the use of a gas cannon in the Wongamine area for the purpose of pest control, be received and this practice will not be permitted and if it eventuates, Council is to implement appropriate action.

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CARRIED BY ABSOLUTE MAJORITY /80

78. MAIN ROADS WA RE: UP-SKILLING CONSTRUCTION WORK CREW THROUGH EXISTING WORKERS TRAINEESHIP PATHWAY (17/105)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above correspondence regarding the possibility of up-skilling Council's construction work crew through Traineeships, be received and subject matter is to be progressed if supported by Council staff.

UNANIMOUSLY CARRIED

79. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: ROYALTIES FOR REGIONS – COUNTRY LOCAL GOVERNMENT FUND (CLGF) FORWARD CAPITAL WORKS PLANNING COMPONENT (129-5)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence regarding Councils completed forward capital works plan, be received and acknowledged.

UNANIMOUSLY CARRIED

80. CMVROC RE: MEMBERSHIP OF REGIONAL LOCAL GOVERNMENT – WASTE MANAGEMENT (206)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence inviting Council to become a member of the Regional Local Government, be received and this proposed formation is to be supported by Council.

UNANIMOUSLY CARRIED

81. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEMBER VISITS (196)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above correspondence regarding a visitation to Goomalling by new WALGA President, Mayor Troy Pickard and WALGA CEO, Ms Ricky Burges, be received and Councillors attend the meeting if possible.

CARRIED BY ABSOLUTE MAJORITY 8/0

82. DEBBIE WHITE RE: ROAD SIGN – YORK GUM DRIVE, GOOMALLING (148)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence regarding the "Right Hand Bend Approaching" sign recently placed on York Gum Drive, be received and it be advised that the sign is appropriate and relevant for the location.

CARRIED BY ABSOLUTE MAJORITY 8/0

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Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence inviting Council to provide comment on the Government's proposal to introduce Statewide domestic cat control legislation, be received and proposal is to be supported by Council.

CARRIED84. ROADSIDE CONSERVATION COMMITTEE RE: BUILDING NEW ROADS (40-6)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence recommending that where possible, new roads be built on already cleared land rather than in uncleared or "unmade" road reserves, be received and is to be supported by Council wherever possible.

UNANIMOUSLY CARRIED85. DR FRANK GORMAN RE: WHISTLE-BLOWING DEFICIENCIES IN HEALTH CARE (80)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence regarding a train of events with Local Government and other government agencies which led to a major catastrophe for the community, be received and noted.

CARRIED86. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: APPROVALS AND RELATED REFORMS (PLANNING) BILL 2009 (196)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding the State Government seeking to introduce reforms to the planning system and approvals process for major projects to make them more efficient, be received and monitored.

CARRIED87. SHIRE OF YORK RE: WHEATBELT NORTH REGIONAL ROAD GROUP – FUNDING DISTRIBUTION PROCESSES (105-5)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding the distribution of funds currently being used within the Wheatbelt North Regional Road Group, be received.

CARRIED88. FIRE & EMERGENCY SERVICE AUTHORITY OF WA RE: EMERGENCY SERVICES LEVY (ESL) - 2010/11 RATES AND BILLING PARAMETERS (69-1)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence regarding the 2010/11 Rates and Billing Parameters for the ESL, be received and noted.

CARRIED

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Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence seeking Councils support to urge the Government and Opposition to commit to fully fund the national program, be received and Council provide a letter of support.

UNANIMOUSLY CARRIED

90. GOOMALLING FOOTBALL CLUB RE: FINANCIAL ASSISTANCE GRANT 2009/2010 (74-2)

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that the above correspondence requesting that the Club's allocated grant of \$1900 be transferred to Council's trust account until the purchase has been made, be received and Council approve the allocation to the Trust account to be used in the 2010/2011 financial year.

CARRIED BY ABSOLUTE MAJORITY 7/0

Cr Ryan did not participate in the above item and did not vote

91. SACRED HEART SCHOOL GOOMALLING RE: FINANCIAL ASSISTANCE GRANT 2009/2010 (74-2)

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that the above correspondence requesting that the School's allocated grant of \$3,000 be transferred to Council's trust account until the project has been completed, be received and Council approve the allocation to the Trust account to be used in the 2010/2011 financial year.

CARRIED BY ABSOLUTE MAJORITY 8/0

92. JOE BOWEN, JENNACUBBINE PROGRESS ASSOCIATION RE: REQUESTING TO BECOME A SHIRE OF GOOMALLING ADVISORY COMMITTEE (45)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above correspondence requesting to become a Shire of Goomalling Designated Advisory Committee, be received and Council approve the application for the progress association to be an Advisory Committee.

CARRIED BY ABSOLUTE MAJORITY 8/0

Cr Sewell entered the meeting at 12.30pm.

LUNCHEON ADJOURNMENT

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that Council do now adjourn for lunch. Time 12.32pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 1.28pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Thursday 17 June 2010
at the Goomalling Shire Council Chambers commencing at 10.20 am.**93. JOE BOWEN, JENNACUBBINE PROGRESS ASSOCIATION RE: PROTEST AGAINST THE RENEWAL OF THE LEASE FOR THE JENNA GO-KART CLUB

Resolution: Moved Cr Williams, seconded Cr Sheen that the above correspondence requesting Council not to renew the lease for the Jenna GO-Kart Club which expires 30 June 2010, be received and Council convene a meeting with the three parties concerned to discuss the issues before any decision is made by Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

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

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

CARRIED BY ABSOLUTE MAJORITY 9/0

94. LYN WEST RE: REQUEST FOR COUNCIL NOT TO RENEW JENNA KART CLUB LEASE (73)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence seeking Council not to renew the lease for the Jenna GO –Kart Club which expires 30 June 2010, be received and Council convene a meeting with the three parties concerned to discuss the issues before any decision is made by Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

95. AVON WASTE RE: PRICE INCREASE – ANNUAL CPI ADJUSTMENT (206)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence advising Council that rubbish collection rates will increase by 3.4 % from the 1 July 2010, be received and Council acknowledge the price increase for the 2010/2011 financial year.

CARRIED BY ABSOLUTE MAJORITY 9/0

96. SHIRE OF NORTHAM RE: TOWN PLANNING SCHEME AND LOCAL PLANNING STRATEGY (176)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence seeking any matters Council believe should be considered during the preparation of the above Scheme by the Shire of Northam, be received and it is hereby stated that no issues are raised by Council.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Thursday 17 June 2010
at the Goomalling Shire Council Chambers commencing at 10.20 am.**97. **SHIRE OF NORTHAM RE: REQUEST FOR SUPPORT – EXTENSION OF KILLARA CENTRE (8)**

Resolution: Moved Cr Forward, seconded Cr Williams that the above correspondence seeking a letter of support from Council for proposed expansion of the above respite Centre, be received and Council supply a letter of administrative support for the proposed expansion.

UNANIMOUSLY CARRIED

98. **GOOMALLING LIONS CLUB RE: REQUEST FOR 2009/10 FINANCIAL ASSISTANCE GRANT TO BE TRANSFERRED TO TRUST (74-2)**

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence requesting Council to transfer their 2009/10 Financial Assistance Grant into trust until the monies have been expended, be received and Council agree to be carried over to the 2010/2011 financial year.

CARRIED BY ABSOLUTE MAJORITY 7/0

Cr Van Gelderen and Cr Ryan declared an interest in the above item and did not participate nor voted.

99. **WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPGAE: REVIEW OF REGIONAL DEVELOPMENT COMMISSIONS (208)**

Resolution: Moved Cr Davey, seconded Cr Sheen that the above correspondence seeking Council feedback on the review of Regional Development Commissions, be received and Council support continuation of the Regional Development Commission with various adjustments as discussed.

UNANIMOUSLY CARRIED

100. **WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: FEDERAL CAMPAIGN PUT TO WA MP'S (196)**

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding Local Government's 10-Point Plan for Federal Election commitments, be received and Council provide strong support to WALGA's intentions.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Thursday 17 June 2010
at the Goomalling Shire Council Chambers commencing at 10.20 am.**11 REPORTS AND MINUTES OF COMMITTEES11.1 FINANCE COMMITTEE MEETING – THURSDAY 17 JUNE 2010

Resolution: Moved Cr Haywood, seconded Cr Williams that the Minutes of the Finance Committee Meeting held on Thursday 17 June 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 107026 to 10703 and 6879 to 6887 and Electronic Funds Transfer EFT 1048 to 1051 EFT inclusive totalling \$146,034.39 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 9/0

12 REPORTS OF OFFICERS12.1 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

12.2 DIFFERENTIAL AND CONCESSIONAL RATING 2010/11

Resolution: Moved Cr Haywood, seconded Cr Williams that Council increase the rates by 4% for UVs and GRVs for the 2010/2011 financial year.

CARRIED BY ABSOLUTE MAJORITY 8/1

12.3 LOCAL GOVERNMENT BUSINESS FORUM THURSDAY 3RD JUNE 2010

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that WALGA continue its examination for the case of using arm length corporate subsidiaries to facilitate involvement in a range of activities that are distinct from the commonly understood "core functions" of local government, in the context of other Australian States and New Zealand jurisdictions.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Thursday 17 June 2010
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

12.4 **DELEGATION OF POWER AND DUTIES UNDER THE LOCAL GOVERNMENT ACT 1995**

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that Council adopt and authorise the following delegations:

SHIRE OF GOOMALLING

**REGISTER OF DELEGATIONS
(as required by Section 5.42 of the New Local Government Act 1995)**

POLICY TITLE	PARTICULARS	DELEGATED TO	REMARKS
<u>Administration Policies</u>			
Hire of Council Facilities	Authorisation to accept or reject applications	CEO	
Prosecution on behalf of Council	Authorisation to implement legal action	CEO	
CEO to act as agent - Industrial matters	Authorisation to sign any warrant to act as agent received from the Confederation of WA Industries	CEO	
Acting CEO	Authorisation to act as CEO	CEO	
Replace of Shire Vehicles	Authority to call tender and/or quotes	CEO	
Temporary Staff	Authorisation to appoint temporary staff	CEO	
Additional Duties	Authorisation to utilise plant & machinery operators	CEO	
	Authorisation to grant overtime hours	CEO	
Rostered day off	Authorisation to approve RDO's roster	CEO	
Employees Performance	Annual Review	CEO	
Authorised Person	Appointment of Authorised Person	CEO	
<u>Building Control Policies</u>			
Building Permits	Authorisation to give notice under Local Govt. Act	CEO	
Unauthorised Structures	Authorisation to give notice under Local Govt. Act	CEO	
Outbuilding Control	Authority to approve outbuildings	CEO	
Site Level, Foundations	Authorisation to specify minimum foundations	CEO	
Minimum Floor Areas	Authorisation to approve licences	CEO	

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Thursday 17 June 2010
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

	Authority to approve applications	CEO
<u>Finance Policies</u>		
Investments	Authorisation to invest Council funds	CEO
Bank Authorities	Authorisation to sign cheques	CEO
Certifying Officers	Authorisation to certify accounts received	CEO
Issuing of Council Orders	Authority to sign and issue Council orders	CEO
Petty Cash Advances	Authorisation to operate petty cash advance	CEO
State Conference	Authorisation to attend annual Municipal Officers	CEO
	Staff to attend other conferences	CEO
<u>Health Policies</u>		
Issues of Orders Urgency	Authorisation to issue notices	CEO
Leach Drain Installations	Authorisation to approve installations	CEO
<u>Reserves and Council Properties Policies</u>		
Consumption of Liquor	Authorisation to approve or disallow applications	CEO
<u>Town Planning Policies</u>		
Entry to Premises	Authorised officers	CEO
<u>Works and Plant Policies</u>		
Private Works	Quotations to be authorised	CEO
Gravel supplied Private Property landowners	Authorisation to negotiate with	CEO
Outside Staff Protective Clothing clothing	Authorisation to receive replacement	CEO
Use of Outside Contractors	Authorisation to engage private contractors to supplement Council's Works Staff	CEO

UNANIMOUSLY CARRIED 9/0**12.5 ANNUAL PERFORMANCE REVIEW OF CEO**

Resolution: Moved Cr Williams, seconded Cr Van Gederen that Council endorsed and authorised the submitted CEO Performance Evaluation Report.

CARRIED BY ABSOLUTE MAJORITY 9/0**12.6 FUTURE OF AVON REGIONAL ORGANISATION OF COUNCILS (AROC)****PRESIDENT** _____**DATE** _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Thursday 17 June 2010
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

Resolution: Moved Cr Haywood, seconded Cr Williams that Council's decision on the future of AROC be deferred until the group meets to discuss its direction and future existence.

UNANIMOUSLY CARRIED

12.7 OFFER TO PURCHASE THT LAND & BUILDINGS

Resolution: Moved Cr Sewell, seconded Cr Forward that Council decline the offer of \$165,000 to purchase Tuart Hill Truck premises.

UNANIMOUSLY CARRIED 9/0

12.8 COUNCIL DUPLEX 60B FORREST STREET GOOMALLING

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that Council allow the tenants at 60B Forrest to paint a mural on the front wall of the unit.

UNANIMOUSLY CARRIED

12.9 BUSH FIRE CONTROL OFFICERS

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that Council approve the following persons to be designated as Bush Fire Control Officers:-

Mr Clayton Carr
Mr Brady Anderson
Mr Brendan Beck
Mr Nathan Beck
Mr Toby Bywaters

CARRIED BY ABSOLUTE MAJORITY 9/0

12.10 CHIEF EXECUTIVE OFFICER'S REPORT

Resolution: Moved Cr Van Gelderen, seconded Cr Williams that the Chief Executive Officer's Report be received and adopted.

CARRIED

Miss Jo Beugge, Sport & Recreation Officer entered meeting at 3.08pm

12.11 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

12.12 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Thursday 17 June 2010
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

Miss Jo Beugge, Sport & Recreation Officer left the meeting at 3.13pm

Mrs Andrea Hardingham, Community Development Officer entered the meeting at 3.15pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Thursday 17 June 2010
at the Goomalling Shire Council Chambers commencing at 10.20 am.**12.13 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED12.14 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer left the meeting at 3.50pm

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 3.51pm

12.15 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED12.16 HEALTH AMENDMENT LOCAL LAW 2010

Resolution: Moved Cr Williams, seconded Cr Haywood that Council resolved to consider the repeal of the Health Amendment Local Law 2010.

CARRIED BY ABSOLUTE MAJORITY 9/012.17 APPLICATIONS TO BUILD

Resolution: Moved Cr Sewell, seconded Cr Forward that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving applications Numbers 10015 - 10016

10015 F. D. Cooper of Lot 21 Bejoording Road for a transportable residence.
(Builder - Muchea Constructions Reg No. 11237)

10016 Catholic Education of Lot 500 Hoddy Street for transportable classrooms
(311sqm) and a separate hall (204sqm).
(Ausco Modular Pty Ltd Reg No. 12183)

Valuation:	\$931,000	Building App' Fees	\$3,912.09
Financial Year to date	\$8,793.56		
Year to Date	\$2,025,794	Budget Estimate 2009-10	\$5,000

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Thursday 17 June 2010
at the Goomalling Shire Council Chambers commencing at 10.20 am.****12.18 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT**

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood 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 3.59pm

AFTERNOON TEA ADJOURNMENT

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

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 4.20pm

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Haywood, seconded Cr Williams that standing orders be now suspended. Time 4.20pm

CARRIED BY ABSOLUTE MAJORITY 9/0

The Works Supervisor, Mr Russell Beck entered the meeting at 4.20pm

Sergeant Richard Edwardes entered the meeting at 4.20pm

Sergeant Richard Edwardes gave the monthly statistical report to Council

Sergeant Richard Edwardes left the meeting at 4.35pm

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Forward, seconded Cr Haywood that standing orders be now resumed. Time 4.35pm.

CARRIED BY ABSOLUTE MAJORITY 9/0**12.19 WORK SUPERVISOR'S REPORT**

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

CARRIED

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that Council list for budget consideration to bituminise the area around the depot.

CARRIED**12.20 WORK SUPERVISOR'S REPORT**

Resolution: Moved Cr Williams, seconded Cr Haywood that the Environmental Health Building Officer's Report, be received an adopted.

PRESIDENT _____**DATE _____**

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Thursday 17 June 2010
at the Goomalling Shire Council Chambers commencing at 10.20 am.**CARRIED13. NOTICE OF MOTIONS FOR NEXT MEETING

Nil

14. GENERAL BUSINESS

- 14.1 Moved Cr Williams, seconded Cr Forward that leave of absence for Councillors Sewell & Bird for the 21 July 2010 Council Ordinary Meeting is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 7/0

Cr's Bird and Sewell did not vote.

- 14.2 Moved Haywood, seconded Cr Sheen that Council Budget meeting be held on Monday 2nd August 2010 commencing at 1.00pm in the Goomalling Shire Council Chamber.

CARRIED BY ABSOLUTE MAJORITY 9/0

- 14.3 Moved Cr Forward, seconded Cr Haywood that Council list for Budget consideration New Heritage signs.

CARRIED

- 14.4 Moved Cr Davey, seconded Cr Williams that status quo to remain for the provision of all FESA services within the Shire of Goomalling.

CARRIED BY ABSOLUTE MAJORITY 9/015. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 21 July 2010 in the Goomalling Shire Council Chambers commencing at 10.15am.

16. MEETING CLOSURE

There being no further business, the President thanked everyone for their attendance and declared the Meeting closed at 5.35pm.

PRESIDENT _____

DATE _____