

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**

<u>PRESENT</u>	President	Councillor J H Bird (Presided)	CENTRAL/NORTH
		Councillor K J Ryan	TOWN
		Councillor RK Van Gelderen (11.51 am)	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 10.20 am.

Ms Sue Middleton from Wongan Hills entered the meeting at 10.20 am

Mr Ian Clarke, Mrs Christine Van Gelderen, Mark Johnston entered the meeting at 10.20 am

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

Ms Sue Middleton discussed with Council the new Community Centre Precinct in Wongan Hills and is seeking a letter of support.

Ms Sue Middleton left the meeting at 10.35 am

SUSPENSION OF STANDING ORDERS

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

CARRIED BY ABSOLUTE MAJORITY 6/0

Mr Ian Clarke, Mrs Christine Van Gelderen and Mr Mark Johnston from the Goomalling & Districts Financial Ltd board attended with the Council the possibility of acquiring a self supporting loan to purchase land and construct a new 4x2 residence for the Board's Bank Manager.

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Haywood, seconded Cr Forward that standing orders be now resumed. Time 10.52 am

CARRIED BY ABSOLUTE MAJORITY 6/0

Mr Ian Clarke, Mrs Christine Van Gelderen and Mr Mark Johnston left the meeting at 10.52 am

2. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Cr Sewell and Cr Williams for the non attendance at today's meeting. Cr Van Gelderen was not present at this time.

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3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 3 FEBRUARY 2010

Resolution: Moved Cr Forward, seconded Cr Sheen that the Minutes of the Ordinary Meeting held on Wednesday 3 February 2010 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 6/0

4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President attended Road Group meeting in Northam
- Shire President attended WALGA meeting at Ascot for discussion on Structural Reform in Local Government
- Shire President and Cr Williams and Chief Executive attended Avon Midland Ward Meeting in Wongan Hills Thursday and Friday
- Shire President and Cr Sheen attended a meeting in Toodyay with the Shire of Chittering & Shire of Vic Plains & Toodyay
- Cr Sheen and Cr Forward attended meeting with FESA in Jennacubbine.
- Cr Forward, Cr Sheen, Shire President, Cr Williams and the Chief Executive Officer attended a meeting with Shire of Chittering and Shire of Victoria Plains at the Community Centre
- Cr Forward attended a ACDF meeting in Northam
- Cr Ryan attended FESA meeting in Northam

Resolution: Moved Cr Haywood, seconded Cr Forward 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 FEBRUARY 2010 (58)
2. HEAD WEST NEWSLETTER AUTUMN 2010 (80)
3. CORRUPTION & CRIME COMMISSION CORRUPTION PREVENTION NEWSLETTER FEBRUARY 2010 (130-1)
4. MIS MAGAZINE MARCH 2010 (38)
5. COUNCIL ON THE AGEING NEWSLETTER FEB/MAR 2010 (37-3)
6. AVON VALLEY ARTS NEWSLETTER MARCH 2010 (11)
7. LOCAL GOVERNMENT MANAGER MAGAZINE FEB/MAR 2010 (87)
8. CMCA THE WANDERER MAGAZINE FEBRUARY 2010 (39)
9. WME MAGAZINE FEBRUARY 2010 (58)
10. NEIGHBOURHOOD WATCH MAGAZINE SUMMER 2009/2010 (130)
11. HERITAGE COUNCIL WA HERITAGE MATTERS NEWSLETTER FEBRUARY 2010 (81)
12. AIM MANAGEMENT TODAY MAGAZINE MARCH 2010 (87-1)
13. LOCAL GOVERNMENT FOCUS NEWSPAPER FEBRUARY 2010 (102)
14. CSIRO PUBLISHING MAGAZINE FEB-APR 2010 (58)
15. SHELTER RESEARCH NEWSLETTER FEBRUARY 2010 (50)
16. LEGACY NEWSLETTER AUTUMN 2010 (80)
17. AICD COMPANY DIRECTOR MAGAZINE FEBRUARY 2010 (87)
18. THE BUSH TELEGRAPH MAGAZINE JANUARY 2010 (54)
19. GOOMALLING PRIMARY SCHOOL NEWSLETTER FEBRUARY 2010 (162)
20. AICD HANDBOOK 2010 (87)
21. THE TOODYAY HERALD NEWSPAPER FEBRUARY 2010 (37)
22. TOURING AUSTRALIA MAGAZINE SUMMER/AUTUMN 09/10 (186)

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23. MIS MAGAZINE FEBRUARY 2010 (38)
24. AUSTRALASIAN POLICING NEWSLETTER NUMBER 2 2009 (130)
25. FEN MAGAZINE FEBRUARY 2010 (127)
26. WA ACCOMMODATION & TOURS LISTING 2010 (186)
27. WESTERN COUNCILLOR MAGAZINE JANUARY 2010 (33)
28. INFOLINK MAGAZINE FEBRUARY 2010 (200)
29. AGED CARE INSITE MAGAZINE FEBRUARY-MARCH 2010 (80)
30. DEPARTMENT OF CORRECTIVE SERVICES 2010 HANDBOOK (130)
31. AICD COMPANY DIRECTOR MAGAZINE MARCH 2010 (87)
32. FESA 24SEVEN MAGAZINE SUMMER 2010 (69)

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

CARRIED

33. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 09.10 FOR 8 MARCH 2010 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above LG News newsletter for 8 March 2010, be received.

CARRIED

34. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 08.10 FOR 2 MARCH 2010 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above LG News newsletter for 2 March 2010, be received.

CARRIED

35. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 07.10 FOR 22 FEBRUARY 2010 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above LG News newsletter for 22 February 2010, be received.

CARRIED

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36. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 06.10 FOR 15 FEBRUARY 2010 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above LG News newsletter for 15 February 2010, be received.

CARRIED

37. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 05.10 FOR 8 FEBRUARY 2010 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above LG News newsletter for 8 February 2010, be received.

CARRIED

38. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR _____ 4
MARCH 2010 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above LG News newsletter for 4 March 2010, be received.

CARRIED

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

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above LG News newsletter for 25 February 2010, be received.

CARRIED

40. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR
18 FEBRUARY 2010 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above LG News newsletter for 18 February 2010, be received.

CARRIED

41. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR
11 FEBRUARY 2010 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above LG News newsletter for 11 February 2010, be received.

CARRIED

42. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR
4 FEBRUARY 2010 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above LG News newsletter for 4 February 2010, be received.

CARRIED

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43. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 28 JANUARY 2010 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above LG News newsletter for 28 January 2010, be received.

CARRIED

44. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 5 MARCH 2010 (102-7)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above ALGA News newsletter for 5 March 2010, be received.

CARRIED

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

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above ALGA News newsletter for 26 February 2010, be received.

CARRIED

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

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above ALGA News newsletter for 12 February 2010, be received.

CARRIED

47. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 5 FEBRUARY 2010 (102-7)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above ALGA News newsletter for 5 February 2010, be received.

CARRIED

48. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 4 MARCH 2010 (58-3)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Enviroinfo newsletter for 4 March 2010, be received.

CARRIED

49. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 4 FEBRUARY 2010 (58-3)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Enviroinfo newsletter for 4 February 2010, be received.

CARRIED

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Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Councillor newsletter for 15 February 2010, be received.

CARRIED

51. OFFICE OF THE PUBLIC ADVOCATE RE: NEWSLETTER FOR MARCH 2010 (130)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above newsletter for March 2010, be received.

CARRIED

52. OFFICE OF NATIVE TITLE RE: NEWSLETTER FOR FEBRUARY 2010 (7-1)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for February 2010, be received.

CARRIED

53. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ECONOMIC BRIEFING NEWSLETTER FEBRUARY 2010 (196)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for February 2010, be received.

CARRIED

54. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER 19 FEBRUARY 2010 (149)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 19 February 2010, be received.

CARRIED

55. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: SAFE SYSTEM NEWS NEWSLETTER MARCH 2010 (149)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for March 2010, be received.

CARRIED

56. MUNICIPAL WASTE ADVISORY COUNCIL RE: INFORMATION BULLETIN FEBRUARY 2010 (206)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for February 2010, be received.

CARRIED

57. HON MIA DAVIES MLC RE: NEWSLETTER FOR FEBRUARY 2010 (129)

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Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for February 2010, be received.

CARRIED

58. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 5 MARCH 2010 (129)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 5 March 2010, be received.

CARRIED

59. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 26 FEBRUARY 2010 (129)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 26 February 2010, be received.

CARRIED

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

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 19 February 2010, be received.

CARRIED

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

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 12 February 2010, be received.

CARRIED

62. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 5 FEBRUARY 2010 (129)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 5 February 2010, be received.

CARRIED

63. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 29 JANUARY 2010 (129)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 29 January 2010, be received.

CARRIED

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64. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 10 MARCH 2010 (129)
Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 10 March 2010, be received.
CARRIED
65. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 5 MARCH 2010 (129)
Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 5 March 2010, be received.
CARRIED
66. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 18 FEBRUARY 2010 (129)
Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 18 February 2010, be received.
CARRIED
67. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 11 FEBRUARY 2010 (129)
Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 11 February 2010, be received.
CARRIED
68. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 5 FEBRUARY 2010 (129)
Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 5 February 2010, be received.
CARRIED
69. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 29 JANUARY 2010 (129)
Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 29 January 2010, be received.
CARRIED
70. AVON LOCAL GOVERNMENT ASSOCIATION RE: NEWSLETTER FOR 5 MARCH 2010 (102)
Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 5 March 2010, be received.
CARRIED

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71. AVON LOCAL GOVERNMENT ASSOCIATION RE: NEWSLETTER FOR 26 FEBRUARY 2010 (102.)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 26 February 2010, be received.

CARRIED

72. AVON LOCAL GOVERNMENT ASSOCIATION RE: NEWSLETTER FOR 12 FEBRUARY 2010 (102.)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 12 February 2010, be received.

CARRIED

73. AVON LOCAL GOVERNMENT ASSOCIATION RE: NEWSLETTER FOR 5 FEBRUARY 2010 (102.)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 5 February 2010, be received.

CARRIED

74. AVON LOCAL GOVERNMENT ASSOCIATION RE: NEWSLETTER FOR 29 JANUARY 2010 (102.)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 29 January 2010, be received.

CARRIED

75. AVON MIDLAND COUNTRY ZONE WALGA RE: LOCAL GOVERNMENT GRAIN INFRASTRUCTURE GROUP – MINUTES (196-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Minutes from Meeting held 29 January 2010, be received.

CARRIED

76. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: 2010 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT (102)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above ALGA Update regarding the 2010 National General Assembly of Local Government, be received.

CARRIED

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77. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFORMATION FOR GRAIN MEETING 29 FEBRUARY 2010 IN NORTHAM (105-13)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above information for Grain Meeting held 29 February 2010, be received.

CARRIED

78. CEMETERIES & CREMATORIA ASSOCIATION WA RE: 2010 SEMINAR AND ANNUAL GENERAL MEETING (35)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above regarding the 2010 Seminar and AGM, be received.

CARRIED

79. GREG WILLIS, MAIN ROADS WA RE: AGENDA & MINUTES FOR RRG MEETING (105-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Regional Road Group Report for January 2010, be received.

CARRIED

80. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: SUMMARY MINUTES STATE COUNCIL MEETING HELD FEBRUARY 2010 (196)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Summary Minutes for Meeting held 5 February 2010, be received.

CARRIED

81. AVON MIDLAND COUNTRY ZONE WALGA RE: AVON MIDLAND COUNTRY ZONE MEETING (196-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding the Muresk Campus for the Avon Midland Country Zone Meeting, be received.

CARRIED

82. AVON MIDLAND COUNTRY ZONE WALGA RE: AVON MIDLAND COUNTRY ZONE ANNUAL GENERAL MEETING (196-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Agenda for the AMZ Annual General Meeting, be received.

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Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising that the Wheatbelt North Region RoadWise Road Safety Officer position is now vacant, be received.

CARRIED84. WENDY WILLIAMS, AVON TOURISM INC RE: MINUTES OF MEETING HELD 8 FEBRUARY 2010 (186-1)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Minutes of Meeting held 8 February 2010, be received.

CARRIED85. AVON COMMUNITY DEVELOPMENT FOUNDATION RE: AGENDA FOR MEETING HELD 16 FEBRUARY 2010 (12)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Agenda & Minutes for February ACDF Meeting, be received.

CARRIED86. GREG WILLIS, MAIN ROADS WA RE: MINUTES OF WBN RRG MEETING HELD 8 FEBRUARY 2010 (105-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Minutes of Meeting held 8 February 2010, be received.

CARRIED87. WESTERN POWER LIGHTING SERVICES RE: STREETLIGHTS BULLETIN (183-2)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Bulletin for 2 February 2010, be received.

CARRIED88. HELEN WESCOTT RE: AGENDA & MEETING PAPERS FOR HEALTH MOU GROUP MEETING 9 MARCH 2010 (80-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding the Health MOU Group Meeting held 9 March 2010, be received.

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89. HELEN WESCOTT RE: AGENDA & MEETING PAPERS FOR HEALTH MOU GROUP MEETING 16 FEBRUARY 2010 (80-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding the Health MOU Group Meeting held 16 February 2010, be received.

CARRIED

90. AAA TOURISM RE: STAR RATINGS SCHEME – CARAVAN PARK (39-1)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding the Star Rating of the Goomalling Caravan Park, be received.

CARRIED

91. AAA TOURISM RE: STAR RATINGS SCHEME – MOTEL UNITS (39-1)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding the Star Rating of the Motel Units, be received.

CARRIED

92. RURAL HEALTH WEST RE: INVITATION TO SPECIAL GENERAL MEETING HELD 27 MARCH 2010 (80)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence inviting Council to attend the Special General Meeting held 27 March 2010, be received.

CARRIED

93. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: DISCUSSION PAPER – SHARED USE AGREEMENTS, FEBRUARY 2010 (196)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Discussion Paper regarding Shared Use Agreements, be received.

CARRIED

94. YOUNG ENDEAVOUR YOUTH SCHEME RE: YOUTH CREW WANTED TO SAIL YOUNG ENDEAVOUR IN 2010 (37-4)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Information Package for the 2010 Young Endeavour, be received.

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95. WESTERN AUSTRALIAN COUNTY HEALTH SERVICE RE: WHEATBELT HEALTH PLANNING INITIATIVE REPORT OF CONSULTATIONS AUGUST 2009 (80-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Report from the Wheatbelt Health MOU Group, be received.

CARRIED

96. AIM UWA, BUSINESS SCHOOL ALLIANCE RE: 2010: NEW DECADE; RENEWED DETERMINATION (87-1)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding executive programs for 2010, be received.

CARRIED

97. GLENN & ALISON TANNAHILL RE: INVITATION TO MEET WITH COUNCIL (64)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence thanking Council for its invitation and confirming their attendance, be received.

CARRIED

98. SHIRE OF TOODYAY RE: DONATION TO TOODYAY BUSHFIRE APPEAL (48)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence thanking Council for its generous donation to the Toodyay Bushfire Appeal, be received.

CARRIED

99. LOCAL GOVERNMENT INSURANCE SERVICES RE: WORKERS' COMPENSATION CONTRIBUTION RATE FOR 2010/11 (202)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising Council of the completion of the review of council's workers' compensation contribution rate for 2010/11, be received.

CARRIED

100. GARALIA RESOURCES NL RE: EXPLORATION LICENCE 70/3733 (113)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising Council that the company will be exploring for iron ore, be received.

CARRIED

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Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence complimenting Shire Staff with their assistance for Cathy Jensen, be received.

CARRIED102. CRAN HERLIHY RE: THANK YOU (43)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence thanking Council for providing a comfortable home, be received.

CARRIED103. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PROPOSED CHANGES FOR THE DESTRUCTION OF VEHICLE NUMBER PLATES IN REGIONAL AREAS OF WA (101)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising that Council will not be subjected to any additional costs with the implementation of the new procedures, be received.

CARRIED104. KRISTIAN LEESON RE: THANK YOU FOR DONATION (48)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence thanking Council for its donation towards his representation for WA in the Men's U18 Australian Indoor Hockey Championships, be received.

CARRIED105. CLEAN UP AUSTRALIA RE: THANK YOU FOR SUPPORTING CLEAN UP AUSTRALIA DAY (92)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence thanking Council for supporting Clean Up Australia Day in 2010, be received.

CARRIED106. HON BRENDON GRYLLES RE: GOOMALLING COMMUNITY CONCERNS OVER THE RECENT CRIME SPREE (130-1)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence acknowledging Council's correspondence and it will be bought to Brendon's attention as soon as possible, be received.

CARRIED

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Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence acknowledging Council's correspondence expressing concerns over the recent crime spree in Goomalling, be received.

CARRIED108. SCHOOL OF ACCOUNTING & CORPORATE GOVERNANCE RE: MAJOR FINDINGS FROM LOCAL GOVERNMENT QUESTIONNAIRE (62)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising Council of the major findings from the Local Government Questionnaire regarding sustainability, the role of accountants in the reporting process and frameworks being utilised to guide reporting, be received.

CARRIED109. DEPARTMENT OF LOCAL GOVERNMENT RE: WA LOCAL GOVERNMENT GRANTS COMMISSION – 2010/11 FINANCIAL ASSISTANCE GRANTS (74-1)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence advising that the same formula for determining grants in 2009/10 will be used in determining grants for 2010/11, be received and noted.

CARRIED110. DEPARTMENT OF PLANNING RE: TOWARDS A WHEATBELT REGIONAL STRATEGY – DIRECTIONS PAPER SUBMISSION (176)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence thanking Council for its submission regarding the Wheatbelt Regional Strategy, be received.

CARRIED111. MAIN ROADS WA RE: 2009/10 RECOUP FUNDING REGISTER (105-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding the 2009/10 Recoup Funding Register, be received.

CARRIED112. RURAL HEALTH WEST RE: BOARD COMMUNIQUÉ` DECEMBER 2009 (80)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for December 2009, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**113. WESTERN POWER RE: LOT 114, 3 FORWARD STREET, GOOMALLING (56)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence informing Council that work will be carried out at the above property within the next 16 weeks which is expected to involve both the road reserve, be received.

CARRIED114. LANDCORP RE: REGIONAL PROGRAM STAFF CHANGES (97)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising Council of the appointment of additional project managers and regional business manager to the Regional Landcorp team, be received.

CARRIED115. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION WEEK COMMENCING 1.2.10 (150)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising Council of CBH operations moving grain in the Kwinana Zone via road transport, be received.

CARRIED116. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: GRAIN FREIGHT UPDATE (105-13)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above update on the progress of grain freight issues, be received.

CARRIED117. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION WEEK COMMENCING 8.2.10 (150)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising Council of CBH operations moving grain in the Kwinana Zone via road transport, be received.

CARRIED118. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION WEEK COMMENCING 8.2.10 (150)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising Council of CBH operations moving grain in the Kwinana Zone via road transport, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**119. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION WEEK COMMENCING 15.2.10 (150)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising Council of CBH operations moving grain in the Kwinana Zone via road transport, be received.

CARRIED120. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION WEEK COMMENCING 8.3.10 (150)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising Council of CBH operations moving grain in the Kwinana Zone via road transport, be received.

CARRIED121. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: GRAIN FREIGHT NETWORK REVIEW REPORT – BRIEFING (105-13)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising Council of the proposed attendance of Drew Gaynor, Director, Freight & Logistics Policy, Department of Transport at the Avon Midland Country Zone Meeting to be held 26 March 2010, be received.

CARRIED122. DOUG SEWELL RE: LEAVE OF ABSENCE (33)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence requesting a leave of absence from Council's Ordinary Meetings to be held 3 February 2010 and 17th March 2010, be received and is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 6/0123. M & M WALTER CONSULTING RE: APPLICATION FOR EXPLORATION LICENCE (113)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence notifying Exploration Licence 70/3826, be received and acknowledged by Council.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**

124. WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION 141532 – LOT 41 MAIN STREET, GOOMALLING (170)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence seeking Council's comments or recommendations, be received and that Council has raised no objections to the proposed subdivision/resumption.

CARRIED BY ABSOLUTE MAJORITY 6/0

125. WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION 141450 – LOT 130 ROBERT ROAD, GOOMALLING (170)

Resolution: Moved Cr Haywood, seconded Cr Ryan that the above correspondence seeking Council's comments or recommendations, be received and that Council has raised no objection to increase of lots from 1 to 2 lots.

CARRIED BY ABSOLUTE MAJORITY 6/0

126. DEPARTMENT OF LOCAL GOVERNMENT RE: ANNUAL FINANCIAL STATEMENTS 30 JUNE 2009 (5)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence seeking Council's details in regards to the Annual Financial Statements for the year ended 30 June 2009, be received and the Chief Executive Officer's actions be endorsed and authorised.

CARRIED BY ABSOLUTE MAJORITY 6/0

127. SOUTH WEST ABORIGINAL LAND & SEA COUNCIL RE: RESERVE 13382 – LOT 198 GOOMALLING, WATERHOUSE WAY (7-2)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence reminding Council of its obligations under the *Aboriginal Heritage Act 1972*, to protect Aboriginal sites, be received and the Chief Executive Officer's actions be endorsed and authorised.

CARRIED BY ABSOLUTE MAJORITY 6/0

128. MINISTER FOR LOCAL GOVERNMENT RE: CLARIFICATION OF NEXT STEPS IN THE REFORM PROCESS (157-2)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence clarifying the next steps in the reform process and confirming Minister Castrill's commitment to achieving the best reform outcomes for the sector and our communities, be received and it is hereby stated that Council will not be participating in a Regional Transition Group (RTG).

UNANIMOUSLY CARRIED 6/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**129. BRIAN DOLLERY RE: DRAFT PART 1 OF REPORT (157-2)

Resolution: Moved Cr Davey, seconded Cr Ryan that the above correspondence regarding the Draft of Part 1 of the report to the Shire of Goomalling on Council Size, Council Performance and Amalgamation, be received and this item be deferred to item 182 later in the meeting.

CARRIED BY ABSOULTUE MAJORITY 6/0

130. JOHN WOODHOUSE, WOODHOUSE LEGAL RE: REGIONAL TRANSITION AGREEMENT (157-2)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence regarding a Regional Transition Agreement providing comments in relation to the draft agreement, be received and noted.

CARRIED BY ABSOLUTE MAJORITY 6/0

131. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: REGIONAL TRANSITION GROUPS (157-2)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Infopage seeking advice to WALGA on Council's decision on RTG participation, be received and noted.

CARRIED

132. PAUL PAPALIA MLA RE: MEDIA STATEMENT: COUNCIL AMALGAMATIONS (157-2)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Media Statement regarding Voluntary Council Amalgamations and the use of taxpayers money for no measurable outcomes, be received and noted.

CARRIED

133. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: LG REFORM – COPIES OF PRESENTATIONS (157-2)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence providing Council with copies of the presentations from the Local Government Forum, be received and noted.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**134. DEPARTMENT OF LOCAL GOVERNMENT RE: WALGA FORUM PRESENTATION (157-2)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the presentation from the WALGA Forum, be received and noted.

CARRIED

135. OFFICE OF PAUL PAPALIA CSC, MLA RE: LOCAL GOVERNMENT FORUM SPEECH (157-2)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence providing Council with a copy of Mr Papalia's speech fat the Local Government Forum, be received and noted.

CARRIED

136. OFFICE OF PAUL PAPALIA CSC, MLA RE: REQUEST FOR INFORMATION (157-2)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence seeking information from Council regarding the costs involved with structural reform process to date, be received and Council write to Paul Papalia detailing the information requested on the structural reform process.

CARRIED BY ABSOLUTE MAJORITY 6/0

137. HON BRENDON GRYLLES, MINISTER FOR REGIONAL DEVELOPMENT RE: COUNTRY LOCAL GOVERNMENT FUND (129-5)

Resolution: Moved Cr Forward, seconded Cr Bird that the above correspondences regarding the deferral of payment of the CLGF Funds, be received and the Chief Executive Officer's actions be endorsed.

UNAMIOUSLY CARRIED 6/0

138. HON BRENDON GRYLLES, MINISTER FOR REGIONAL DEVELOPMENT RE: DEFERRAL OF COUNTRY LOCAL GOVERNMENT FUNDING – ROYALTIES FOR REGIONS (129-5)

Resolution: Moved Cr Bird, seconded Cr Haywood that the above correspondence clarifying matters and outlining hosw the CLGF will operate in 2009-10 and 2010-11, be received and monitored.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**

139. ALANNAH MACTIERNAN MLA RE: CANCELLATION TO COUNTRY LOCAL GOVERNMENT FUND (129-5)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence regarding the cancellation in the Mid Year Review of \$77.5M of approved expenditure under the CLGF, be received and noted.

CARRIED

140. ERIC RIPPER MLA, LEADER OF THE OPPOSITION RE: HARSH SERVICE CUTS (129)

Resolution: Moved Cr Sheen, seconded Cr Haywood that the above correspondence regarding concern over the impact of harsh service cuts and the Government's push to privatise a broad range of government services across WA, be received and noted.

CARRIED

Cr Van Gelderen entered the meeting at 11.51 am

141. TERRY WALDRON MLA, MINISTER FOR SPORT AND RECREATION RE: COMMUNITY SPORTING & RECREATION FACILITIES FUND – OUTCOMES OF APPLICATIONS FOR FUNDING 2010/11 (174-7)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence advising Council that they were unsuccessful in receiving funding under the 2010/11 CSRFF program, be received with bitter disappointment.

CARRIED BY ABSOLUTE MAJORITY 7/0

142. WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION 141530 – LOT 5845 GOOMALLING-CALINGIRI ROAD, KARRANADGIN (170)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking Council's comments or recommendations, be received and it is stated that no objection is raised by Council as the proposal is to create five lots from five lots in realigning the boundaries of the respective five locations.

CARRIED BY ABSOLTUE MAJORITY 7/0

143. LAURA GRAY RE: SLATER HOMESTEAD (81-3)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the proposed subdivision of land surrounding the Slater Homestead, be received and Council progress to a satisfactory outcome for all parties concerned.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**144. LAURA GRAY RE: HERITAGE ADVISOR – ACCUMULATED HOURS (81-3)

Resolution: Moved Cr Foward, seconded Cr Ryan that the above correspondence regarding Laura's accumulated hours for the Shire of Goomalling, be received.

CARRIED

145. BARRY HAASE MP RE: GOOMALLING HOSPITAL LAUNDRY CLOSURE (79)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking Council's comments on the response received from Hon Dr Kim Hames regarding the closure of the Goomalling Hospital Laundry, be received and the relevant information is to be acquired.

CARRIED BY ABSOLUTE MAJORITY 7/0

146. CENTRAL MIDLANDS VOLUNTARY REGIONAL ORGANISATION OF COUCNILS (206)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence inviting Council's to consider participation in CMVROCs proposed Waste Management Facility, be received and Council agree in principal and further discuss after the structural reform process is completed.

UNANIMOUSLY CARRIED 7/0

147. SHIRE OF WONGAN-BALLIDU RE: REQUEST TO ENTER INTO DISCUSSIONS – REGIONAL BUSINESS PLAN (157-2)

Resolution: Moved Cr Ryan, seconded Cr Bird that the above correspondence inviting Council to consider participating in a Regional Transition Group, be received and it is to be advised that Council will not participate.

UNANIMOUSLY CARRIED 7/0

148. GOOMALLING LIONS CLUB RE: POSSIBLE BREAK-UP OF LIONS CLUB (45)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence regarding the possible break-up of the Goomalling Lions Club and seeking new members, be received and noted with the objective to be monitored.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**149. HON MF BENSON MLC RE: NEW ELECTORATE OFFICE & REQUEST TO
REMAIN INFORMED OF COMMUNITY EVENTS (129)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence requesting to remain informed of community events and advising new electorate office details, be received and the Chief Executive Officer's actions be endorsed and authorised.

CARRIED BY ABSOLUTE MAJORITY 7/0

150. SHIRE OF TOODYAY RE: PROPOSED ROAD RESERVE CLOSURE – PORTION
OF BEJOORDING ROAD (138-3)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence seeking Councils comment on the proposed road reserve closure, be received and the Chief Executive Officer's actions be endorsed and authorised.

CARRIED BY ABSOLUTE MAJORITY 7/0

151. FITNESS AUSTRALIA RE: MUSIC COPYRIGHT FEE INCREASES (139)

Resolution: Moved Cr Davey, seconded Cr Bird that the above correspondence regarding the increase of music copyright fees, be received and Council donate \$500 towards the fight against increase fees.

CARRIED BY ABSOLUTE MAJORITY 7/0

152. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE:
INFOPAGE: UPDATE – STRATEGIC GRAIN NETWORK REVIEW REPORT (105-
13)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above Infopage regarding the Strategic Grain Network Review Report and the development of business cases for Government to consider further funding of the grain freight network, be received and supported.

CARRIED BY ABSOLUTE MAJORITY 7/0

153. SHIRE OF YORK RE: GRAIN FREIGHT PETITION (105-13)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking Council support to make a petition available to communities regarding the impact of the proposed rail closure, be received and Council support by distributing the petition.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.****LUNCH ADJOURNMENT**

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

CARRIED BY ABSOLUTE MAJORITY 7/0

Resumed at 1.32 pm

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that standing orders be now suspended. Time 1.32pm

CARRIED BY ABSOLUTE MAJORITY 7/0

Mr Phil Bellamary from Hon Phil Gardiners Office entered the meeting to discuss the crime problems and the housing issue in the district.

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that standing orders be now resumed. Time 1.53 pm

CARRIED BY ABSOLUTE MAJORITY 7/0

Phil Bellamary left the meeting at 1.53 pm

154. **WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: UPDATE – STRATEGIC GRAIN NETWORK REVIEW REPORT (105-13)**

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding the Grain Freight Network and CBH preferred pathways, be received.

CARRIED

155. **WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: QUERY REGARDING TRUCK MOVEMENTS (105-13)**

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding the level of truck movements in the Corrigin area, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**

156. HERITAGE COUNCIL OF WA RE: HERITAGE NOMINATION – P18572 CHATHAM FARM GRAVES, LOCATED 31 EATON STREET, WEST OF FARM HOUSE ROCK, GOOMALLING (81)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence advising Council of the nomination of the above property and requesting Council consideration for inclusion of the property in its Inventory of Heritage Places, be received and Council include it on its Inventory.

UNANIMOUSLY CARRIED

157. NAIDOC WEEK 2010 – NAIDOC WEEK CELEBRATIONS (7)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence seeking Councils assistance by purchasing 2010 NAIDOC Respect Bands to ensure that Noongar Kids can maintain its community initiatives program, be received and Council order 40 bands for the 2010 Naidoc week.

CARRIED BY ABSOLUTE MAJORITY 6/1

158. HELEN WESCOTT RE: MEDIA STATEMENT: APPROVAL FOR MIDLAND SUPER GP CLINIC (80-5)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Media Statement regarding the announcement of the approval of a new Super GP Clinic for Midland, be received and noted.

CARRIED

159. DALY INTERNATIONAL RE: P8157 GOOMALLING PROPOSED OPTUS TELECOMMUNICATIONS FACILITY (184-1)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence regarding the proposed Optus Telecommunications Facility in Goomalling, be received and Council raise no objection to the proposed Optus Telecommunications facility subject to the payment of relevant development fee to Council.

CARRIED BY ABSOLUTE MAJORITY 7/0

160. WHEATBELT DEVELOPMENT COMMISSION RE: OVERVIEW 2010 (208)

Resolution: Moved Cr Davey, seconded Cr Ryan that the above quarterly update on the work of the Commission, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**161. REGIONAL DEVELOPMENT AUSTRALIA WHEATBELT RE: NEW EXECUTIVE OFFICER & UPDATE (149)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above update from RDA Wheatbelt regarding the appointment of the new Executive Officer and advising some of the key initiatives currently involved, be received.

CARRIED162. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PROPOSED DEVELOPMENT ASSESSMENT PANELS (DAPs) (196)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence requesting Council make a copy of the submission and write to local Members of Parliament regarding the above matter, be received and Council support WALGA.

UNANIMOUSLY CARRIED163. MAIN ROADS WA RE: AUTHORITY TO USE TRAFFIC SIGNS AND DEVICES FOR WORKS ON ROADS – INSTRUMENT OF AUTHORISATION – SHIRE OF GOOMALLING (105)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence advising Council on a number of changes and initiatives undertaken in relation to traffic management for works on roads and events, be received and Council hereby sign and seal the Instrument of Authorisation.

CARRIED BY ABSOLUTE MAJORITY 7/0164. CELEBRATE WA RE: 2010 WESTERN AUSTRALIAN CITIZEN OF THE YEAR AWARDS (37)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence inviting Council to nominate a citizen for the above award, be received.

CARRIED165. HELEN WESCOTT RE: PRESENTATION MADE AT HEALTH MOU MEETING 16 FEBRUARY 2010 (80-5)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the presentation made by Dr Felicity Jefferies at the Health MOU Meeting, be received and monitored.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**166. WA CIVIL RIGHTS GROUP OF VOLUNTEERS RE: WHY NEW DISCIPLINE LAWS FOR WA LAWYERS ARE MORE THAN URGENT (129)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding disciplinary laws governing the WA Legal Profession, be received.

CARRIED

167. DEPARTMENT FOR COMMUNITIES RE: WOMEN'S REPORT CARD: MEASURING WOMEN'S PROGRESS 2009 UPDATE (37)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising Council of the newest version of the Women's Report Card detailing the status of women in several areas, be received.

CARRIED

168. WESTERN AUSTRALIAN ASSOCIATION FOR MENTAL HEALTH RE: LACK OF PROGRAMS SUPPORTING YOUNG CARERS IN WA (80)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding support for young carers in WA, be received.

CARRIED

169. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: PROPOSED NEW MASS MANAGEMENT SCHEME FOR WA (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Infopage requesting Councils to make independent submissions to Main Roads on the above discussion paper, be received and Council submission to include that all vehicles should have the same load limit on each axle for all heavy vehicles.

UNANIMOUSLY CARRIED

170. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: MODEL SUBDIVISION CONDITIONS SCHEDULE REVIEW (1701)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above Infopage seeking Councils comments on the above Review, be received and the Council staff complete the infopage

CARRIED

171. DEPARTMENT OF HOUSING RE: PUBLIC CONSULTATION ON MODEL SUBDIVISION CONDITIONS SCHEDULE REVIEW (170)

Resolution: Moved Cr Sheen, seconded Cr Van Gelderen that the above correspondence seeking Councils comments on the above Review, be received and Council support the model.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**

172. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: 2010 ASSOCIATION HONOURS (33)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence regarding the Association Honours Program for 2010, be received and Council nominate Councillor Sewell for his 13 plus years service to the Shire of Goomalling as a Councillor.

UNANIMOUSLY CARRIED

173. SHIRE OF TOODYAY RE: AVON SUBGROUP – WBN RRG (105-5)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above Minutes of Meeting held 2 March 2010, be received.

CARRIED

174. DEPARTMENT OF AGRICULTURE RE: ANNUAL RYEGRASS TOXICITY COMMITTEE AGENDA (6)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above ARTC Agenda for Meeting to be held 9 April 2010, be received.

CARRIED

175. BARRY HAASE RE: SUB-STANDARD CONDITIONS OF THE ROAD SHOULDERS ALONG GREAT EASTERN & GREAT NORTHERN HIGHWAYS (138)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding response of the above issue received from State Minister for Transport, be received.

CARRIED

176. FITZGERALD STRATEGIES RE: WESTERN AUSTRALIAN COUNTRY SHIRE COUNCILS REPRESENTATION (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding the perceived lack of representation of Country Shires in respect of issues relevant to rural local government, be received and Council register their expression of interest.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**

177. WAYNE KEATING RE: EXPRESSION OF INTEREST TO PURCHASE COMMERCIALY ZONED LAND TO DEVELOP STORAGE FACILITY WITHIN THE SHIRE OF GOOMALLING (176)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above Expression of Interest to purchase commercially zoned land to develop storage facility in Goomalling, be received and Council meet on site with proponent to discuss the proposal further.

UNANIMOUSLY CARRIED

178. RC TRIMMER RE: SEEKING COUNCIL APPROVAL TO INCREASE SIZE OF WORKSHOP (23)

Resolution: Moved Cr Haywood, seconded Cr Ryan that the above correspondence seeking Council approval to increase the size of existing workshop at 13 Quinlan Street by 9 metres, be received and Council approve the increase subject to complying with all statutory requirements.

CARRIED BY ABSOLUTE MAJORITY 7/0

179. GEOFF SMITH RE: THANK YOU RE: CRIME SPREE LETTERS TO PARLIAMENT AND TOWN DAM (130-1/53)

Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence thanking Council for corresponding to the Parliament regarding the recent Crime Spree in Goomalling and also detailing information regarding the town dam near CBH, be received and Council appreciate the information on the dam and also write to Mr Smith regarding the convening of a Neighbourhood Watch group in Goomalling.

UNANIMOUSLY CARRIED

180. BLACK SWAN EQUITIES RE: RURAL SHAREBROKING SERVICE (37)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence gauging interest in the above services, be received and Council defer to this item 191.

CARRIED BY ABSOLUTE MAJORITY 7/0

181. AVON TOURISM RE: GUEST REGION – 2010 PERTH ROYAL SHOW (186-1)

Resolution: Moved Cr Davey, seconded Cr Ryan that the above correspondence seeking Council's support the above project, be received and Council donate a maximum amount of \$5,000 to Avon Tourism for the 2010 Perth Royal Show Exhibition.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**182. BRIAN DOLLERY RE: FINAL REPORT (157-2)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding the Final Report to the Shire of Goomalling on Council Size, Council Performance and Amalgamation, be received and Council endorse the report from Brian Dollery.

UNANIMOUSLY CARRIED 7/0

CORRESPONDENCE ITEM 129 BRIAN DOLLERY RE: DRAFT PART 1 OF REPORT (157-2)

Resolution: Moved Cr Davey, seconded Cr Ryan that the above correspondence regarding the Draft of Part 1 of the report to the Shire of Goomalling on Council Size, Council Performance and Amalgamation, be received.

CARRIED

183. RON BACK RE: PREMIER COMMENTS FROM WESTERN AUSTRALIAN NEWSPAPER (157-2)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence providing Council with a copy of West Australian Newspaper article regarding the Premier of WA's comments on the waterfront proposal, be received and noted.

CARRIED

184. GREG WILLIS, MAIN ROADS WA RE: 2009-10 ROAD PROJECTS AND BLACK SPOT FUNDED PROJECTS (105-10)

Resolution: Moved Cr Sheen, seconded Cr Forward that the above correspondence regarding Road Projects and Black Spot Funding for 2009-10, be received.

CARRIED

185. GREG WINNING, LIVING COMMUNITIES RE: FUNDING OF LIVING COMMUNITIES PROJECT (37)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence seeking finalisation of Council's proposed financial contribution to the project, be received and Council now confirm its donation of \$25,000 to the Living Communities.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**

186. WAYNE ELLIOTT, DEPARTMENT OF ENVIRONMENT & CONSERVATION RE: CONFIRMATION OF ATTENDANCE AT COUNCIL MEETING (33)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence confirming attendance at Council's Ordinary Meeting on 21 April 2010, be received and acknowledged.

CARRIED

187. AVON MIDLAND COUNTRY ZONE WALGA RE: NOTICE OF MEETING TO BE HELD 26 MARCH 2010 (196-5)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above Notice of Meeting for the Avon Midland Zone to be held Friday 26 March 2010 in Moora, be received and Shire President and Deputy Shire President to attend.

CARRIED BY ABSOLUTE MAJORITY 7/0

10. LATE CORRESPONDENCE IN ACCORDANCE WITH CLAUSE 2.8 STANDING ORDERS

Resolution: Moved Cr Sheen, seconded Cr Forward that Council now deal with late correspondence.

CARRIED BY ABSOLUTE MAJORITY 7/0

188. CATHERINE JENSON RE: THANK YOU FOR ASSISTANCE (43)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence thanking Council for collecting the rubbish & other general duties at 9 Forrest Street, be received and acknowledged

CARRIED

Cr Van Gelderen left the meeting at 3.20 pm

189. WESTERAN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION 23-10, REFUSAL – R & C VAN GELDEREN, JAMES STREET GOOMALLING (170)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising Council that Application No. 23-10 has been refused by the WAPC, be received and Council lodge an appeal to this decision.

CARRIED BY ABSOLUTE MAJORITY 6/0

Cr Van Gelderen entered the meeting at 3.23 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**190. G & L TAYLOR RE: FENCING AT 44 FORREST STREET, GOOMALLING (176)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence seeking approval from Council to erect at 1.8 m Colourbond Fence around spare block in Forrest Street, be received and that Council approve the application of the 1.8 metre fence, subject to complying with relevant statutory requirements.

UNANIMOUSLY CARRIED 7/0

Cr Haywood left the meeting at 3.25 pm

191. BLACK SWAN EQUITIES RE: MARKETING IN GOOMALING (37)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above correspondence requesting Council assistance to promote the above company to the Goomalling Community, be received and it be advised that the medium of the Goomalling Endeavour newspaper is to be utilised for his promotions.

CARRIED BY ABSOLUTE MAJORITY 6/0

CORRESPONDENCE ITEM NO 180 BLACK SWAN EQUITIES RE: RURAL
SHAREBROKING SERVICE (37)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence gauging interest in the above services, be received.

CARRIED

Cr Haywood entered the meeting at 3.28 pm

192. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAG
REGIONAL TRANSITION GROUPS (RTG'S (157-2)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above Infopage requesting advice on Council's decision on RG participation, be received and Council reiterate that it will not participate in RTG's.

UNANIMOUSLY CARRIED

193. OFFICE OF HON NIGEL HALLETT MLC RE: LOCAL GOVERNMENT REFORM
(157-2)

Resolution: Moved Cr Forward, seconded Cr Davey that the Media Statement regarding Local Government Reform, be received, noted and supported.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**194. SHIRE OF CHITTERING RE: PARTICIPATION IN REGIONAL TRANSITION GROUP (157-2)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence advising the Shire of Chittering will not be participating in an RTG, be received and noted.

CARRIED

195. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: COUNTRY LOCAL GOVERNMENT FUND INFOPAGE (129-5)

Resolution: Moved Cr Haywood, seconded Cr Ryan that the above Infopage regarding the Country Local Government Fund, be received and noted.

CARRIED

196. BRIAN DOLLERY RE: FINAL REPORT (157-2)

Resolution: Moved Cr Haywood, seconded Cr Ryan that the above correspondence advising Council of his intention to write an article for the Goomalling Endeavour regarding Council amalgamations, be received and accepted.

UNANIMOUSLY CARRIED

197. DEPARTMENT OF AGRICULTURE RE: BIOSECURITY ACTIVITIES NEWSLETTER FOR LOCAL GOVERNMENT (6)

Resolution: Moved Cr Davey, seconded Cr Sheen that the above Bio-security Newsletter for March 2010, be received and Council contact the Department of Agriculture and the Minister for Agriculture expressing its disappointment of all of these levies being put on the agriculture industry.

UNANIMOUSLY CARRIED

198. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: WATER SERVICE LICENSING COSTS (164)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence seeking information from Council on Water Service Licensing costs, be received and Council endorse the Environmental Health Officer's action.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**199. OFFICE OF THE INFORMATION COMMISSIONER RE: FREEDOM OF INFORMATION REVIEW (137)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence inviting Council to make a submission to the Review of the manner in which agencies are administering the Freedom of Information process, be received and Council will participate.

CARRIED11. REPORTS AND MINUTES OF COMMITTEES11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 3 FEBRUARY 2010

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the Minutes of the Finance Committee Meeting held on Wednesday 17 March 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 106760 to 106854 and 6752 to 6803 and Electronic Funds Transfer EFT 1009 to EFT 1009 inclusive totalling \$387,685.93 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 7/012 REPORTS OF OFFICERS12.1 CHIEF EXECUTIVE OFFICER'S REPORT

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the Chief Executive Officer's Report, be now dealt with.

CARRIED12.2 2009 COMPLIANCE AUDIT RETURN

Resolution: Moved Cr Ryan, seconded Cr Sheen that at the Ordinary Meeting of Council held on the 17th March 2010, Council hereby recorded its adoption of the presented full Compliance Return as the Official Compliance Audit Return for 2009.

CARRIED BY ABSOLUTE MAJORITY 7/0AFTERNOON ADJOURNMENT

Resolution: Moved Cr Van Gelderen, seconded Cr Davey that Council do now adjourn for afternoon tea. Time 4.01 pm

CARRIED BY ABSOLUTE MAJORITY 7/0

Resumed at 4.23 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.****SUSPENSION OF STANDING ORDERS**

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that standing orders be now suspended. Time 4.23 pm

CARRIED BY ABSOLUTE MAJORITY 7/0

Sergeant Shane Hickman entered the meeting at 4.23 pm

The Works Supervisor, Mr Russell Beck entered the meeting at 4.23 pm

Sergeant Hickman presented the monthly statistical report.

Sergeant Hickman left the meeting at 4.38 pm

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that standing orders be now resumed. Time 4.38 pm

CARRIED BY ABSOLUTE MAJORITY 7/0

12.3 EXTENSION OF RESTRICTED BURNING SEASON

Resolution: Moved Cr Haywood, seconded Cr Sheen that Council extend the period by two (2) maximum lots of fourteen days to conclude and including 26th April 2010. This will ensure that no burning can be carried out on Sundays and Public Holidays including Fire Weather Forecasts of Very High or Extreme Fire Dangers. It also includes the requirement of executing firebreaks on paddocks which are to be burnt.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.4 GRANT OF RIGHT OF BURIAL

Resolution: Moved Cr Forward, seconded Cr Haywood that Council endorse the signing and sealing of the respective Grant of Right of Burial.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.5 RESIDENTIAL PLANNING CODES

Resolution: Moved Cr Ryan, seconded Cr Davey that Council resolved to initiate an Amendment to its Town Planning Scheme No. 3 to adopt the following:-

1. Recode all of the Residential zone land bounded by Slater Street, Eaton Street, Lockyer Street, Quinlan Street, Maher Street, Railway Terrace and Throssell Street Goomalling from R12.5 to R20.
2. Recode all Commercial zone land situated in Railway Terrace and Forrest Street Goomalling from R12.5 to R20
3. Amend Section 5.5.4 for Goomalling Townsite only of the Scheme Text from:
Single house – R12.5 to Single House – R20

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**

Group dwelling – R 15 to Group Dwelling – R25

CARRIED BY ABSOLUTE MAJORITY 7/0

12.6 GYMNASIUM LOCATED IN GOOMALLING TOWN HALL

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council acquire quotes for putting in a Shower facilities at the Town Hall for the Gym patrons capped to \$7,500

CARRIED BY ABSOLUTE MAJORITY 7/0

12.7 CRIME SPREE IN GOOMALLING

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that Council endorse the letter sent to the Premier, all Minister and all Politicians in both Houses of Parliament.

CARRIED

12.8 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

Miss Jo Buegge, Sport & Recreation Officer's entered the meeting at 4.58 pm

12.9 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

12.10 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

Miss Jo Buegge, Sport and Recreation Officer left the meeting at 5.05 pm.

Mrs Andrea Hardingham, Community Development Officer entered the meeting 5. 06 pm

12.11 COMMUNITY DEVELOPMENT OFFICER REPORT

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the Community Development Officer's Report, be now dealt with.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.****12.12 NATIONAL YOUTH WEEK**

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council will support the event if required.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.13 COMMUNITY DEVELOPMENT OFFICER 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 5.19 pm.

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 5.20 pm

12.14 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

12.15 RESTRICTING HOURS OF OPERATION – REFUSE DISPOSAL FACILITY

Resolution: Moved Cr Davey, seconded Cr Haywood that the Buildings, Building Control and Town Planning Committee organise a meeting to discuss the issues of the Refuse Disposal Facility Management.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.16 APPLICATIONS TO BUILD

Resolution: Moved Cr Ryan, seconded Cr Forward that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving applications Numbers 10005 - 10008

10005 B. Gooch of Lot 5 Railway Terrace for the re-stumping of verandah posts
(Builder – Altogether Roofing)

10006 D. Berinson of Lot 32 Wongamine Road for a garage.
(Builder – Highline Ltd)

10007 C. T. Johns of Lot 52 Slater Street for a transportable home.
(Builder – T & R Homes Reg. No. 12004)

10008 R & M Clyde of Lot 79 (13) Quinlan Street for a shed extension to equal 108sqm. (Meets Council's Outbuilding Policy re: size)
(Builder – B. Chattaway Reg. S 330)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**

Valuation:	\$951,946	Building App' Fees	\$1,169.3
Financial Year to date	\$4,466.47	Year to Date	\$1,021,529
Budget Estimate 2009-10	\$5,000		

CARRIE BY ABSOLUTE MAJORITY 7/0

12.17 FENCING - PRELIMINARY APPROVAL

Resolution: Moved Cr Haywood, seconded Cr Ryan that Council approves Ms Robyn Westphal's fencing applications for Lot 459 (18) Wollyam Street to a maximum height of 1450mm.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.18 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

The Environmental Health and Building Officers, Mr Linton Thomas left the meeting at 5.39 pm

12.19 WORK SUPERVISOR'S REPORT

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

CARRIED

12.20 WORK SUPERVISOR'S REPORT

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

CARRIED

13. NOTICE OF MOTIONS FOR NEXT MEETING

Nil

14. GENERAL BUSINESS

14.1 LETTER OF SUPPORT OF WONGAN COMMUNITY CENTRE

Resolution: Moved Cr Ryan, seconded Cr Davey that Council supply a letter of support for their proposed precinct.

CARRIED BY ABSOLUTE MAJORITY 5/2

Cr Haywood, Cr Van Gelderen and The financier Manager NM Bird left the meeting at 6.09 pm

14.2 COMMUNITY BANK – NEW RESIDENCE FOR BANK MANAGER

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**

Resolution: Moved Cr Ryan, seconded Cr Forward that Council accept the proposition in principle provided proposal is investigated with a SWOTS Analysis being executed where the objective is to construct a new 4x2 double garage residence (similar to 7 Forward Street Goomalling) and the residence is to be purchased by Goomalling Community Bank under a Self Supporting Loan arrangement at a time convenient to both parties.

CARRIED BY ABSOLTUE MAJORITY 5/0

Cr Haywood, Cr Van Gelderen and The Finance Manager NM Bird entered the meeting at 6.20 pm

14.3 LEMAC COMMITTEE RESPENTATIVE

Resolution: Moved Cr Haywood, seconded Cr Forward that Cr Ryan be nominated to the LEMAC Committee as Council representative.

UNANIMOUSLY CARRIED

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 21 April 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 6.32 pm.

PRESIDENT _____

DATE _____