

SHIRE OF GOOMALLING

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

<u>PRESENT:</u>	President	Councillor JH Bird	(Presided)	CENTRAL/NORTH
		Councillor K J Ryan		TOWN
		Councillor D C Sewell (11.08 am)		TOWN
		Councillor W L Williams (Mrs)		TOWN
		Councillor R K Van Gelderen		TOWN
		Councillor H D Forward		SOUTH
		Councillor R Sheen		SOUTH
		Councillor M M Davey (Mrs)		CENTRAL/NORTH
		Councillor B J Haywood		CENTRAL/NORTH

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

The Shire President declared the Meeting opened at 10.20 am.

ORDER OF BUSINESS

1. QUESTION TIME - MEMBERS OF THE PUBLIC

Mr Brad McGill and Mr Robin McGill entered the meeting at 10.20 am

Mr Brad McGill and Mr Robin McGill discussed with Council the availability of Industrial Land in the industrial area.

Mr Brad McGill and Mr Robin McGill left the meeting at 10.30 am

2. APOLOGIES AND LEAVE OF ABSENCE

Cr Sewell will be late to today's meeting.

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 20 OCTOBER 2010

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Minutes of the Ordinary Meeting held on Wednesday 20 October 2010 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 8/0

3.2 ANNUAL GENERAL MEETING OF COMBINED BUSH FIRE BRIGADES ADVISORY COMMITTEE – 26 OCTOBER 2010

Resolution: Moved Cr Williams, seconded Cr Sheen that the Minutes of the Annual General Meeting of Combined Bush Fire Brigades Advisory Committee Meeting held on Tuesday 26 October 2010 as read, be received.

CARRIED BY ABSOLUTE MAJORITY 8/0

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Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President, Cr Forward, Chief Executive Officer & Cr Sheen attended meeting at Jennacubbine.
- Shire President, Cr Ryan, Cr Williams, Cr Sewell, Cr Sheen, Cr Haywood, Cr Forward attended the Bush Fire Brigade Meeting
- Shire President attended the Konnongorring Tennis Celebration
- Shire President, Cr Ryan, Cr Forward & Cr Davey attended the Jennacubbine Remembrance Day
- Shire President & Finance Manager attended Wheatbelt North Avon Sub Group Road Meeting in Toodyay
- Cr Forward attended the ACDF Meeting
- Cr Williams attended the AGM of the Business Centre
- Cr Williams attended the Living Communities Meeting
- Cr Williams attended 4 Health Forum
- Cr Williams attended Experience Perth AGM (Tourism)

Cr Sewell entered the meeting at 11.08 am

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Resolution: Moved Cr Van Gelderen, seconded Cr Haywood 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. CORRESPONDENCE

1. WESTERN POWER FLYER YOUR PLANTING GUIDE TO POWERLINE FRIENDLY TREES (188)
2. NATIONAL GEOGRAPHIC MAGAZINE NOVEMBER 2010 (58)
3. NATIONAL GEOGRAPHIC MAGAZINE OCTOBER 2010 (58)
4. LEGACY NEWSLETTER SUMMER 2010 (80)
5. WME MAGAZINE OCTOBER 2010 (58)

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6. AUSTRALIA FIRE MAGAZINE SPRING 2010 (69)
7. LOCAL GOVERNMENT MANAGER MAGAZINE OCTOBER/NOVEMBER 2010 (95)
8. BUSHFIRE SAFETY CONSULTING INFORMATION PACK (26)
9. RESIDENTIAL DEVELOPER MAGAZINE GOODBYE 2010 (23)
10. THE AUSTRALIAN LOCAL GOVERNMENT INFRASTRUCTURE YEARBOOK 2010 (102)
11. LOCAL GOVERNMENT FOCUS NEWSPAPER OCTOBER 2010 (102)
12. WASTE DISPOSAL AND WATER MANAGEMENT MAGAZINE AUGUST/SEPTEMBER 2010 (206)
13. MUNICIPAL ENGINEERING IN AUSTRALIA MAGAZINE AUGUST/SEPTEMBER 2010 (200)
14. HIGHWAY ENGINEERING IN AUSTRALIA MAGAZINE AUGUST/SEPTEMBER 2010 (138)
15. GOVERNMENT NEWS MAGAZINE OCTOBER/NOVEMBER 2010 (102)
16. AIM MANAGEMENT TODAY MAGAZINE NOVEMBER/DECEMBER 2010 (87-1)
17. LGMA WA STATEWIDE MAGAZINE SPRING 2010 (95)
18. AUSTRALIAN MINING MAGAZINE OCTOBER 2010 (113)
19. GHD ANNUAL REVIEW 2010 (149)
20. IMAGE & DATA MANAGER MAGAZINE SEPTEMBER/OCTOBER 2010 (38)
21. RRR NETWORK NEWSLETTER SPRING 2010 (37)
22. SHELTER RESEARCH NEWSLETTER EDITION 14, 2010 (50)
23. AGED CARE INSITE MAGAZINE OCTOBER-NOVEMBER 2010 (80)
24. CONTINUING EDUCATION MAGAZINE SEPTEMBER/OCTOBER 2010 (62)
25. MIS MAGAZINE NOVEMBER 2010 (38)
26. WA COUNTRY HEALTH SERVICE NEWSLETTER SPRING 2010 (80)

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

CARRIED

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27. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 44.10 FOR 8 NOVEMBER 2010 (102-6)
- Resolution: Moved Cr Williams, seconded Cr Haywood that the above LG News newsletter for 8 November 2010, be received.
- CARRIED
28. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 43.10 FOR 1 NOVEMBER 2010 (102-6)
- Resolution: Moved Cr Williams, seconded Cr Haywood that the above LG News newsletter for 1 November 2010, be received.
- CARRIED
29. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 42.10 FOR 25 OCTOBER 2010 (102-6)
- Resolution: Moved Cr Williams, seconded Cr Haywood that the above LG News newsletter for 25 October 2010, be received.
- CARRIED
30. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 41.10 FOR 18 OCTOBER 2010 (102-6)
- Resolution: Moved Cr Williams, seconded Cr Haywood that the above LG News newsletter for 18 October 2010, be received.
- CARRIED
31. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 28 OCTOBER 2010 (102-6)
- Resolution: Moved Cr Williams, seconded Cr Haywood that the above LG News newsletter for 28 October 2010, be received.
- CARRIED
32. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 21 OCTOBER 2010 (102-6)
- Resolution: Moved Cr Williams, seconded Cr Haywood that the above LG News newsletter for 21 October 2010, be received.
- CARRIED

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33. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 14 OCTOBER 2010 (102-6)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above LG News newsletter for 14 October 2010, be received.

CARRIED

34. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 11 NOVEMBER 2010 (102-7)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above ALGA News newsletter for 11 November 2010, be received.

CARRIED

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

Resolution: Moved Cr Williams, seconded Cr Haywood that the above ALGA News newsletter for 29 October 2010, be received.

CARRIED

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

Resolution: Moved Cr Williams, seconded Cr Haywood that the above ALGA News newsletter for 22 October 2010, be received.

CARRIED

37. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 15 OCTOBER 2010 (102-7)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above ALGA News newsletter for 15 October 2010, be received.

CARRIED

38. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 28 OCTOBER 2010 (102-7)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Enviroinfo newsletter for 28 October 2010, be received.

CARRIED

39. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 14 OCTOBER 2010 (102-7)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Enviroinfo newsletter for 14 October 2010, be received.

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40. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER FOR 29 OCTOBER 2010 (176)

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

CARRIED

41. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER FOR 15 OCTOBER 2010 (176)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Newsletter for 15 October 2010, be received.

CARRIED

42. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FRIDAY UPDATE 5 NOVEMBER 2010 (102)

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

CARRIED

43. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FRIDAY UPDATE 29 OCTOBER 2010 (102)

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

CARRIED

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

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

CARRIED

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

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

CARRIED

46. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 22 OCTOBER 2010 (129)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Newsletter for 22 October 2010, be received.

CARRIED

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47. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 15 OCTOBER 2010 (129)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Newsletter for 15 October 2010, be received.

CARRIED

48. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 10 NOVEMBER 2010 (129)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Newsletter for 10 November 2010, be received.

CARRIED

49. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 25 OCTOBER 2010 (129)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Newsletter for 25 October 2010, be received.

CARRIED

50. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 15 OCTOBER 2010 (129)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Newsletter for 15 October 2010, be received.

CARRIED

51. SALLY TALBOT MLC RE: MEDIA STATEMENT: OFFICE OF LAND AND HOUSING SUPPLY AN EMPTY SHELL (129)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Media Release, be received.

CARRIED

52. SALLY TALBOT MLC RE: MEDIA STATEMENT: WA'S WASTE STRATEGY JUNKED (129)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Media Release, be received.

CARRIED

53. BARRY HAASE RE: MEDIA RELEASE: CALL TO STOP BOATS UNHEEDED (129)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Media Release, be received.

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54. SALLY TALBOT MLC RE: MEDIA STATEMENT: WASTE LEVY PROPPING UP DEPARTMENT (129)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Media Release, be received.

CARRIED

55. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES CONGRATULATES HERITAGE GRANT WINNERS IN THE WHEATBELT (129)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Media Release, be received.

CARRIED

56. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: ROAD SAFETY THE BIG WINNER (196)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Media Release, be received.

CARRIED

57. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 08.11.2010 (150)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Road Transport Notification for week commencing 08.11.10, be received.

CARRIED

58. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 01.11.2010 (150)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Road Transport Notification for week commencing 01.11.10, be received.

CARRIED

59. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 25.10.2010 (150)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Road Transport Notification for week commencing 25.10.10, be received.

CARRIED

60. COMMITTEE FOR PERTH RE: INSIGHT NEWSLETTER NOVEMBER 2010 (102)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Insight Committee for Perth Newsletter for November 2010, be received.

CARRIED

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61. COMMITTEE FOR PERTH RE: PERTH – THE HUB OF THE ENERGY SECTOR AS FOUND IN FACT BASE BULLETIN 12 (102)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence of the Committee for Perth, be received.

CARRIED

62. OFFICE OF NATIVE TITLE RE: NEWSLETTER FOR OCTOBER 2010 (7-2)

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

CARRIED

63. KOTT GUNNING LAWYERS RE:LOCAL GOVERNMENT LEGAL UPDATE – CITY OF STIRLING V HERMANS & ROSSI ELECTRICAL CONTRACTORS (130)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Local Government Update regarding the case of City of Stirling v Hermans & Rossi Electrical Contractors, be received.

CARRIED

64. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: SAFE SYSTEMS NEWSLETTER NOVEMBER 2010 (138-6)

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

CARRIED

65. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: TAX SERVICE NEWSLETTER OCTOBER 2010 (178)

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

CARRIED

66. AUSTRALIAN CENTRE OF EXCELLENCE FOR LOCAL GOVERNMENT RE: ACELG ECELLENCE IN BRIEF NEWSLETTER OCTOBER 2010 (102)

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

CARRIED

67. MUNICIPAL WASTE ADVISORY COUNCIL RE: MWAC INFORMATION BULLETIN OCTOBER 2010 (206)

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

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68. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE:ROAD SAFETY ROUND-UP NEWSLETTER OCTOBER 2010 (138-6)

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

CARRIED

69. MAIN ROADS WA RE: REGIONAL ROAD GROUP REPORT NOVEMBER 2010 (105)

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

CARRIED

70. MAIN ROADS WA RE: FUNDING & RECOUP REGISTER RRG 2010-11 (105-5)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Funding & Recoup Register for Regional Road Group for 2010-11, be received.

CARRIED

71. REGIONAL BRIDGING RE: NOTIFICATION OF ROADWORKS – BRIDGE 637 – GOOMALLING-TOODYAY ROAD BRIDGEWORKS (105-4)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Notification of Roadworks, be received.

CARRIED

72. WENDY WILLIAMS, AVON TOURISM INC RE: AVON TOURISM MEETING NOTIFICATION (186-1)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding Avon Tourism Meeting held 19 October 2010, be received.

CARRIED

73. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE COUNCIL SUMMARY MINUTES OCTOBER 2010 (196)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Summary Minutes of State Council Meeting held 12 October 2010, be received.

CARRIED

74. GOOMALLING & DISTRICTS COMMUNITY FINANCIAL SERVICES LTD RE: NOTICE OF ANNUAL GENERAL MEETING (20)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding the Annual General Meeting to be held 28 October 2010, be received.

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75. C.Y.O'CONNOR RE: TRAINING FOR LOCAL GOVERNMENT (189-1)
- Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding training opportunities for Local Government through C.Y.O'Connor Tafe, be received.
- CARRIED
76. RURAL HEALTH WEST RE: ANNUAL AUDITED FINANCIAL STATEMENTS FOR FINANCIAL YEAR ENDED 30 JUNE 2010 (80)
- Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding the Audited Financial Statements for year ended 30 June 2010, be received.
- CARRIED
77. DEPARTMENT OF TRANSPORT NEW COASTAL AREAS RE: RECREATIONAL BOATING FACILITIES SCHEME ROUND 16 – CALL FOR FUNDING APPLICATIONS (74)
- Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence calling for funding applications, be received.
- CARRIED
78. INTEGRAL DEVELOPMENT RE: COMMON USE AGREEMENT FOR HUMAN RESOURCE SERVICES (160)
- Resolution: Moved Cr Williams, seconded Cr Haywood that the above 2010 Directory , be received.
- CARRIED
79. MAIN ROADS WA RE: INFORMATION SHEET – GREAT EASTERN HIGHWAY & ROE HIGHWAY INTERCHANGE (105)
- Resolution: Moved Cr Williams, seconded Cr Haywood that the above Information Sheet regarding the construction works for the Great Eastern Highway and Roe Highway Intersection, be received.
- CARRIED
80. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: GRAFFITI SERVICE LEGAL AGREEMENTS – MAIN ROADS (130)
- Resolution: Moved Cr Williams, seconded Cr Haywood that the above Infopage regarding moving towards cooperation and shared outcomes with Graffiti prevention, be received.
- CARRIED

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81. WESTERN AUSTRALIAN PLANNING COMMISSION RE: AMENDMENT TO RESIDENTIAL DESIGN CODES – NEW MULTIPLE DWELLING PROVISIONS (176-13)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding the approval of the amendment to State Planning Policy 3.1 – Residential Design Codes on 19 October 2010, be received.

CARRIED

82. THE PERTH MINT AUSTRALIA RE: 2011 AUSTRALIAN CITIZENSHIP \$1 COIN (32)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence advising Council of the newly released 2011 Australian Citizenship \$1 coin, be received.

CARRIED

83. AVON COMMUNITY DEVELOPMENT FOUNDATION (INC.) RE: NOTICE OF 22ND ANNUAL GENERAL MEETING (12)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding the Annual General Meeting of the Avon Community Development Foundation held 26 October 2010, be received.

CARRIED

84. SHIRE OF TOODYAY RE: AVON SUB GROUP MEETING – AGENDA 16 NOVEMBER 2010 (105-5)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Agenda for Avon Sub Group Meeting held 16 November 2010, be received.

CARRIED

85. MAIN ROADS WA RE: RRG TECHNICAL COMMITTEE MEETING (105-5(A))

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding items for the Avon Sub Group Meeting Agenda, be received.

CARRIED

86. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: GRAIN FREIGHT MEETING WITH PARTNER AGENCIES (105-13)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding a proposed Meeting to brief partners on the recent work of the Local Government Grain Infrastructure Group, be received.

CARRIED

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Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence thanking the Goomalling Shire in relation to its customer service, be received.

CARRIED88. KONNONGORRING TENNIS CLUB RE: THANK YOU (165)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence thanking the Goomalling Shire in relation to its help in preparing for the Konnongorring Reunion, be received.

CARRIED89. WHEATBELT DEVELOPMENT COMMISSION RE: SUCCESS OF AVON VALLEY PAVILION (208)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding the success of the Avon Valley Guest Region Pavilion at the 2010 Perth Royal Show, be received.

CARRIED90. GRAEME FISHER RE: THANK YOU FOR DONATION (48)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence thanking Council for its donation towards the Wall to Wall ride to raise money for PMH Children's Hospital, be received.

CARRIED91. AVON MIDLAND COUNTRY ZONE WALGA RE: ZONE MEETING SCHEDULE 2011 (196-5)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding the 2011 Schedule of Meetings for the Avon Midland Country Zone WALGA, be received.

CARRIED92. DEPARTMENT OF HEALTH RE: FOOD ACT 2008 (THE ACT) REPORTING REQUIREMENTS RESPONSE – SHIRE OF GOOMALLING (80-4)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence thanking Council for submitting its report in accordance with Section 121 of the Act, be received.

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93. CANCER COUNCIL WA RE: THANK YOU – DAFFODIL DAY 2010 (48)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence thanking Council for participating in and selling merchandise for Daffodil Day 2010, be received.

CARRIED
94. DEPARTMENT OF CORRECTIVE SERVICES, COMMUNITY AND YOUTH JUSTICE RE: LETTER OF APOLOGY FOR OFFENCES COMMITTED (130)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above letter of apology from the young person responsible for breaking the windows at the Town Hall, be received.

CARRIED
95. FIRE & EMERGENCY SERVICES AUTHORITY WA RE: 2010/11 EMERGENCY SERVICES LEVY ADMINISTRATION FEE PAYMENT (69-1)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding Councils' 2010/11 aggregate fee amount payable, be received.

CARRIED
96. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: LOCAL GOVERNMENT GRAIN INFRASTRUCTURE MAPPING PROJECT (105-13)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence thanking Council for its contribution in developing a strategic, integrated Local Government grain freight network for local roads for bin to bin and bin to port carting, be received.

CARRIED
97. DEPARTMENT OF LOCAL GOVERNMENT ASSOCIATION RE: LOCAL GOVERNMENT REFORM UPDATE NOVEMBER 2010 (157-2)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Local Government Reform Update for November 2010, be received.

CARRIED
98. MINISTER FOR LOCAL GOVERNMENT; HERITAGE; CITIZENSHIP AND MULTICULTURAL INTERESTS RE: ASSET MANAGEMENT WORKING GROUP FORMED (3-1)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence advising that an Asset Management Working Group has been formed to address the area of asset management, be received.

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99. DEPARTMENT OF COMMERCE. CONSUMER PROTECTION RE: 2010 CHRISTMAS TRADING PACKAGE (88)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding the approved Christmas Trading Package of opening from 8.00am to 5.00pm on Saturday 1 January 2011, New Years Day, be received.

CARRIED

100. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: DROUGHT ASSISTANCE URGENTLY REQUIRED (196)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Media Release regarding Drought Assistance for WA Local Communities, be received.

CARRIED

101. HERITAGE COUNCIL WA RE: REGIONAL HERITAGE ADVISORY SERVICES – QUESTIONNAIRE FOR LOCAL GOVERNMENT (81)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence seeking Councils feedback on the Regional Heritage Advisory Service, be received and the completion of the Regional Heritage Advisory Service questionnaire, is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 9/0

102. FITZ GERALD STRATEGIES RE: UNION APPLICATION LODGED FOR NEW AWARD COVERING OUTSIDE EMPLOYEES IN LOCAL GOVERNMENT WA (14)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking Councils consent to the new Award, be received and the consent by Council to the new Award is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 9/0

103. GREG WYLLIE RE: AUDIT REPORT AND MANAGEMENT LETTER FOR YEAR ENDED 30 JUNE 2010 (5-1)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above Audit Report and Management Letter for year ended 30 June 2010, be received and Council received the report and the Annual Electors Meeting to be held on Thursday 10 February 2011 at 7.30 pm at the Pavilion

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104. WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION NO: 143058 – LOT 3598 SADLER ROAD, CUNJARDINE (170)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence seeking Councils comments or recommended conditions for the above application for ako Farms Pty Ltd, MK Burges, AA Burges, be received and no objection is raised by Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

105. WESTERN POWER RE: REQUEST TO UPGRADE 50W LIGHTS TO 80W (183-2)

Resolution: Moved Cr Ryan, seconded Cr Sewell the above correspondence seeking Councils instruction to proceed with upgrading the Street lights, be received and Council proceed with the Bulk Globe Replacement (BGR) Program within the Townsite of Goomalling as soon as possible.

UNANIMOUSLY CARRIED

106. CHUBB ELECTRONIC SECURITY RE: CCTV INSTALLATION (130-1)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence apologising for the delay of the installation of CCTV camera in Goomalling, be received and monitor the progress.

UNANIMOUSLY CARRIED

107. THE NATIONALS WA RE: LOCAL GOVERNMENT REFORM (129)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence advising Council that the Nationals WA are absolutely opposed to forced local government amalgamations, be received.

CARRIED

108. BETA REMOTE COMMS RE: A COMMUNIAL EMERGENCY UHF CB CH5 REPEATER AT HODDYWELL (26)

Resolution: Moved Cr Sheen, seconded Cr Sewell that the above correspondence proposing the Shires of Toodyay, Northam & Goomalling combine resources and jointly fund a UHF emergency CB repeater, be received and Council investigate further the cost and the viability of the repeater.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 November 2010
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Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking Councils support for Clean Up Australia Day 2011, be received and Council participate in 2011 Clean Up Australia Day.

CARRIED110. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: BUSH FIRES AMENDMENT REGULATIONS 2010 – HANDOVER INFORMATION (69)

Resolution: Moved Cr Davey, seconded Cr Sheen that the above Infopage advising that the Bush Fire Amended Regulations 2010 handover has been finalised, be received and noted.

CARRIED111. ROGER BEE RE: SALMON GUMS TO CEREALS (187)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence seeking Councils interest in purchasing the newly completed book about the development of the family farm in Corrigin from 1911 for the Goomalling Library, be received and Council purchase the book for the Goomalling Library.

CARRIED BY ABSOLUTE MAJORITY 9/0112. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: ROAD GRADER TOWING TRAILER PERIOD PERMIT – OPERATING CONDITIONS (196)

Resolution: Moved Cr Haywood, seconded Cr Williams that the above Infopage seeking Councils comments on the new Road Grader Towing Trailer Period Permit, be received and noted.

CARRIED113. CONNECTION RESEARCH RE: LOCAL COUNCIL REPORT – RESIDENTIAL ENERGY MANAGEMENT AND TRENDS IN CLIMATE CONSCIOUSNESS (157)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence advising Council of the availability of the Local Government Report on Trends in Climate Consciousness for Local Government 2010, be received.

CARRIED

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DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 November 2010
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114. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ROAD SAFETY WORKSHOP: TOWARDS ZERO – WHAT DOES IT MEAN FOR LOCAL GOVERNMENT (138-6)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence introducing the Local Government Safe System Project and Road Safety Workshops, be received.

CARRIED

115. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: REPORT ON LOCAL GOVERNMENT ROAD ASSETS AND EXPENDITURE 2008/09 (138)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence regarding the WALGA Report on Local Government Road Assets and Expenditure for 2008/09, be received and Council staff to complete the Information.

UNANIMOUSLY CARRIED

116. MONSANTO RE: ROUND UP READY 2 CANOLA (76)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence providing information about an application that Monsanto submitted to the Office of the Gene Technology Regulator (OGTR) to conduct a limited and controlled release (regulated field trials) in Australia of RoundUp Ready^R 2 Canola be received and the information is hereby noted.

CARRIED BY ABSOLUTE MAJORITY 9/0

117. OFFICE OF THE GENE TECHNOLOGY REGULATOR RE: REQUEST FOR COMMENT ON THE RISK ASSESSMENT AND RISK MANAGEMENT PLAN FOR APPLICATION (76)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence notifying that the Shire of Goomalling district has been proposed as a place where a trial site may be located and requesting comments be received and it be advised that the information received, has been noted.

CARRIED BY ABSOLUTE MAJORITY 9/0

118. SHARPE BROS. RE: MAKING LOCAL ROADS WIDER, STRONGER AND SAFER (138)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence seeking to work cooperatively with Councils and Main Roads to multi-skill staff and make roads better, be received and Council further investigate when the machine is being demonstrated in Western Australia and in the meantime more details be sought.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 November 2010
at the Goomalling Shire Council Chambers commencing at 10.20 am.**10. **LATE CORRESPONDENCE IN ACCORDANCE WITH CLAUSE 2.8 OF STANDING ORDERS**

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

CARRIED BY ABSOLUTE MAJORITY 9/0

119. **WA PLANNING COMMISSION RE: APPROVED DEPOSITED PLAN DP 66130 (GRANGE STREET SUBDIVISION)**

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the approval of Deposited Plan 66130 for the Grange Street Subdivision, be received and Council endorsed the actions of the Chief Executive Officer action of acquiring market valuations for the Grange Street Subdivision.

CARRIED BY ABSOLUTE MAJORITY 9/0

120. **GOOMALLING HISTORICAL SOCIETY RE: ACCOMMODATION HISTORY FOR DISPLAY (81)**

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence seeking suggestions and ideas from Council relating to the Society attaining a building to accommodate history artefacts, be received and this item be deferred to the Chief Executive Officer report later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

121. **KAREN SMITH RE: DANCE CLASS OPPORTUNITY FOR GOOMALLING (37)**

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking Councils support to provide dance classes for children in Goomalling, be received and Council agree in principle subject to approval received from Council's Insurance Company (LGIS).

CARRIED BY ABSOLUTE MAJORITY 9/0

122. **PUBLIC TRANSPORT AUTHORITY RE: SCHOOL BUS ROUTES 2011(162)**

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence seeking Council approval for a turnaround location McGill Family driveway, be received and it is hereby notified that no objection is raised by Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

LUNCHEON ADJOURNMENT

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that Council do now adjourn for lunch. Time 12.30 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

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

During the Luncheon adjournment Council inspected the old Goal in Forrest Street.

Resumed at 1.46 pm

123. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: 2011 WA LOCAL GOVERNMENT CONVENTION AND TRADE EXHIBITION (196)

Resolution: Moved Cr Haywood, seconded Cr Sewell that the above Infopage regarding the 2011 Local Government Week, be received and booking accommodation for the 2011 Local Government Week is to be made at the Mercure Hotel, Perth.

CARRIED BY ABSOLUTE MAJORITY 9/0

124. AVON MIDLAND COUNTRY ZONE WALGA RE: AVON MIDLAND ZONE – MEETING 19 NOVEMBER 2010 (196-5)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the Avon Midland Zone Meeting to be held 19 November 2010, be received and Council agree to the recommendations as discussed.

CARRIED BY ABSOLUTE MAJORITY 9/0

125. AVON MIDLAND COUNTRY ZONE WALGA RE: AVON MIDLAND ZONE – AGENDA FOR MEETING TO BE HELD 19 NOVEMBER 2010 (196-5)

Resolution: Moved Cr, seconded Cr that the above Agenda for Avon Midland Zone Meeting to be held 19 November 2010, be received and Council agree to the recommendation as discussed.

CARRIED BY ABSOLUTE MAJORITY 9/0

126. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE COUNCIL AGENDA DECEMBER 2010 (196)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Agenda for State council Meeting to be held on 1 December 2010, be received and Council agree to the recommendation from WALGA for the State Council Meeting

CARRIED

127. PLANET ARK RE: NATIONAL TREE DAY 2011 (188)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking Council's participation in 2011, be received and Council support the National Tree Day 2011.

CARRIED BY ABSOLUTE MAJORITY 9/0

128. WHEATBELT CONNECT RE: SPRAY APPLICATION AND RISK MANAGEMENT IN GRAIN PRODUCTION (160-7)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 November 2010
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Resolution: Moved Cr Ryan, seconded Cr Haywood that the above certificates of participation in Spray Application and Risk Management in Grain Production for Linton, Clinton, Mark & Kerry-Anne, be received and noted.

CARRIED

11 REPORTS AND MINUTES OF COMMITTEES

11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 17 NOVEMBER 2010

Resolution: Moved Cr Williams, seconded Cr Forward that the Minutes of the Finance Committee Meeting held on Wednesday 17 November 2010 be received and Items 1 to 6 inclusive are hereby adopted as decisions of Council and that it be reiterated that Municipal Fund Cheques number 107195 to 107238 and 7036 to 7083 and Electronic Fund Transfer inclusive totalling \$362,353.98 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 9/0

12 REPORTS OF OFFICERS

12.1 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

12.2 SALE OF LIGHT INDUSTRIAL LAND

Resolution: Moved Cr Ryan, seconded Cr Williams that Council hereby authorise the Sale of the Light Industrial Land as advertised.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 November 2010
at the Goomalling Shire Council Chambers commencing at 10.20 am.****12.3 STAFF BONUSES**

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the following re-offer of Christmas Bonuses to Council Staff be adopted and authorised:

Any full time employee who does not lose a day from either sick leave or workers compensation claim in a calendar year, will received \$1,000 Christmas Bonus payable on the last day prior to Christmas. For any part time employee, the bonus will be assessed in proportion to their equivalent FTE (full time equivalent).

The above will again commence immediately after Christmas 2010 for a renewed period of twelve (12) months payable on Friday 16th December 2011. The final decision of the awarding of the bonuses will be made by Chief Executive Officer.

CARRIED BY ABSOLUTE MAJORITY 9/0

It is hereby noted that at the Chief Executive Officer's direction, the Chief Executive Officer is not a participant in the above scheme

12.4 SHIRE OFFICE HOURS OVER CHRISTMAS AND NEW YEAR

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that that Shire Office Hours over Christmas and New Year is to close on Friday 24th December 2010 at 4.00 pm and re-opening on Tuesday 4th January 2011 at 8.30 am.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.5 CHRISTMAS PARTY AND LATE NIGHT SHOPPING PROPOSED FOR FRIDAY 17TH DECEMBER 2010 IN RAILWAY TERRACE GOOMALLING

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council endorse the application for the closure of Railway Terrace between Hoddy Street and Forrest Street for the Late Night Christmas Shopping and Family Event evening from 5.00pm to 11.00pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.6 COUNCIL'S 2010 CHRISTMAS FUNCTION

Resolution: Moved Cr Haywood, seconded Cr Sewell that Council hold it's Christmas function at the Goomalling Farmers Club with the Goomalling Gumnuts to do the catering.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.7 ROYALTIES FOR REGIONS FUNDING ALLOCATIONS 2010/11

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council endorse the 2010/11 Royalties for Regions Funding Allocations as per below

The allocated expenditures for 2010/11 are distributed as follows:

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 November 2010
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2010/11 (2009/10) ROYALTIES FOR REGIONS

Goomalling Multi Purpose Courts – repair, repave, recoat and repaint	31,400
Replace roof & guttering at Doctor's Residence and 41 High Street Goomalling	27,500
Konnongorring Hall Replace Roof & guttering	21,705
Agricultural Protection Office – Cement Render Walls	10,225
Refit Professional Office into Doctor's Consulting Room	50,000
Caravan Park Caretakers Annex interior & wiring	10,000
Jennacubbine Hall upgrade, refit & repaint	35,000
Jennacubbine War Memorial restore & upgrade	25,000
Goomalling Rubbish Tip upgrade & erect office	45,000
Goomalling Museum repaint & upgrade	55,000
Old Goomalling Road Board Building – restore and repaint front room	20,000
	\$330,830

CARRIED BY ABSOLUTE MAJORITY 9/0

**CORRESPONDENCE ITEM NO 120 GOOMALLING HISTORICAL SOCIETY RE:
ACCOMMODATION HISTORY FOR DISPLAY (81)**

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking suggestions and ideas from Council relating to the Society attaining a building to accommodate history artefacts, be received.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.8 NUTRITION FOR EXERCISE AND SPORT COURSE

Resolution: Moved Cr Davey seconded Cr Williams that Council congratulate Jo Buegge, Monique Bohling and Natalie Bird on completing their Nutrition for Exercise Sport Course.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.9 EMPLOYMENT OF APPRENTICE PLUMBER

Resolution: Moved Cr Ryan, seconded Cr Sheen that Council employ an apprentice Plumber for a trial period of 3 months.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.10 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

Miss Jo Buegge, Avon Beactive Co Ordinator entered the at 3.44 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 November 2010
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Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the Sport & Recreation Officer's Report, be now dealt with.

CARRIED12.12 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

Miss Jo Buegge, Avon Beactive Co-ordinator left the meeting at 3.51 pm

12.13 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED12.14 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIEDAFTERNOON TEA ADJOURNMENT

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that Council do now adjourn for afternoon tea. Time 4.04 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 4.25pm

SUSPENSION OF STANDING ORDERS

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

CARRIED BY ABSOLUTE MAJORITY 9/0

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

Sergeant Shane Hickman entered the meeting at 4.25 pm

Sergeant Shane Hickman gave the monthly statistical report to Council

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 November 2010
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Sergeant Shane Hickman left the meeting at 4.36 pm

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that standing orders be now resumed. Time 4.36 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 4.37 pm

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

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

CARRIED

12.16 **WASTE AMENDMENT LOCAL LAW 2010**

Resolution: Moved Cr Ryan, seconded Cr Forward that Council adopted the Waste Amendment Local Law 2010 and authorise the signing and sealing of it.

**WASTE AVOIDANCE AND RESOURCE RECOVERY ACT 2007
LOCAL GOVERNMENT ACT 1995**

Shire of Goomalling

WASTE AMENDMENT LOCAL LAW 2010

Under the powers conferred by the *Waste Avoidance and Resource Recovery Act 2007* and the *Local Government Act 1995* and under all other powers enabling it, the Council of the Shire of Goomalling resolved on the to make the following local law.

PART 1 – PRELIMINARY

1 Citation

This local law may be cited as the *Shire of Goomalling Waste Amendment Local Law 2010*.

2 Principal local law

In this local law, the *Shire of Goomalling Waste Local Law 2010*, published in the *Government Gazette* on 8 June 2010 is referred to as the principal local law. The principal local law is amended as follows.

3 Clause 2.11(2)(a)(i) amended

Remove the words "green garden cuttings".

Dated: 2010

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 November 2010
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The Common Seal of the)
Shire of Goomalling was)
affixed by authority of a)
resolution of the Council)
in the presence of)

PRESIDENT.....
John Herbert Bird

CHIEF EXECUTIVE OFFICER.....
Cornelis Clement John Kerp

CHIEF EXECUTIVE OFFICER
Department of Environment & Conservation

CARRIED BY ABSOLUTE MAJORITY 9/0

12.17 APPLICATIONS TO BUILD

Resolution: Moved Cr Sewell, seconded Cr Ryan that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving application Numbers 10027 to 10030.

- 10027** L E Bilston of Lot 152 High Street for fencing.
(Owner Builder)
- 10028** L. Carvell of Lot 2 (54) Forrest Street for a patio.
(Builder - D. Freeman)
- 10029** R & R Beck of Lot 106 (14) Forward Street for a 96sqm shed
(Builder – B. Chattaway Reg. No. S 330)
- 10030** R & C Beck of Lot 165 (23) High Street for a carport and fencing
(Builder – B. Chattaway Reg. No. S 330)

Valuation:	\$40,551	Building App' Fees	\$340.00
		Financial Year to date	\$2,981.00
Year to Date	\$2,623,562	Budget Estimate 2010-11	\$5,000

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 November 2010
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12.18 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer left the meeting at 4.53 pm

12.19 WORK SUPERVISOR'S REPORT

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

CARRIED

12.20 TIP TRUCK

Resolution: Moved Cr Sewell, seconded Cr Ryan that Council further investigate the Truck quotes to include side tippers and also changing the second truck.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.21 WORK SUPERVISOR'S REPORT

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

CARRIED

13. NOTICE OF MOTIONS FOR NEXT MEETING

Nil

14. GENERAL BUSINESS14.1 TENNIS SPORTING COMPLEX

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that Council contribute 2/3 of the cost of the electronic stoves to be installed in the Sporting Complex.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 November 2010
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Resolution: Moved Cr Ryan, seconded Cr Sheen that it be notified that harvesting is not permitted on the following days:

Christmas Day - Saturday 25 December 2010

Boxing Day - Sunday 26 December 2010

New Years Day - Saturday 1 January 2011

Sunday 2 January 2011

This season, harvesting is permitted on Monday 27 December 2010, Tuesday 28 December 2010 and Monday 3 January 2011 subject to the fire weather forecast being HIGH or lower. Harvest Bans will be imposed automatically when the Bureau of Meteorology has issued the Fire Weather Forecasts as follows for the Avon Region (Shire of Goomalling):

Very High, Extreme, Severe & Catastrophic Fire Danger

=

Automatic Harvest/Movement of Vehicle Ban

Ban will remain in place for the day to 7.00pm

Notification will not be provided on these days, therefore farmers need to be aware of up-to-date weather conditions throughout each day. It is also advised that these three (3) days are officially public holidays and therefore our emergency service volunteer numbers will be limited.

Normal procedures will resume on Wednesday 29th, Thursday 30th and Friday 31st December with notifications being sent out by the Chief Bush Fire Control Officer should a harvest ban be imposed.

CARRIED BY ABSOLUTE MAJORITY 5/4

14.3 SCHOOL PRIZES FOR GOOMALLING PRIMARY AND SACRED HEART

Resolution: Moved Cr Bird, seconded Cr Ryan that Council donate prizes to Goomalling Primary and Sacred Heart School for the end of year school awards.

CARRIED BY ABSOLUTE MAJORITY 9/0

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 15 December 2010 in the Goomalling Shire Council Chambers commencing at 10.15am.

16. MEETING CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 6.00 pm.

PRESIDENT _____

DATE _____