

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 October 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**

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

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

The Shire President declared the Meeting opened at 10.19 am.

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

Resolution: Moved Cr Williams, seconded Cr Haywood that standing orders be now suspended. Time 10.19 am

CARRIED BY ABSOLUTE MAJORITY 9/0

Mrs Lois Leeson and Mrs Lyn Walton entered the meeting at 10.19 am

Mrs Lois Leeson and Mrs Lyn Walton discussed with Council the Homeswest housing situation within the townsite of Goomalling.

Mrs Lois Leeson & Mrs Lyn Walton left the meeting at 10.38 am

Ms Cindy Boag entered the meeting at 10.39 am

Ms Cindy Boag discussed with Council a proposition of starting a new business in Goomalling

Ms Cindy Boag left the meeting at 10.45 am

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Ryan, seconded Cr Sheen that standing orders be now resumed. Time 10.45 am

CARRIED BY ABSOLUTE MAJORITY 9/0

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2. APOLOGIES AND LEAVE OF ABSENCE

Nil

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 15 SEPTEMBER 2010

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

CARRIED BY ABSOLUTE MAJORITY 9/0

4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President and CEO attended the Avon Midland Ward Meeting in Gingin
- Shire President attended Australian Local Government Road Forum in Bunbury
- Shire President attended Lunch at the Royal Agricultural Show
- Shire President, CDO & Finance Manager attended Avon Tourism Meeting in Northam
- Cr Sheen, Cr Forward, Cr Davey attended the opening of the Jennacubbine Fire Shed
- Cr Forward attended neighbourhood watch meeting
- Cr Williams attended the Royal Show with Avon Tourism for the 8 days
- Cr Williams attended Avon Tourism Board AGM meeting
- Cr Williams attended WDC meeting in Toodyay
- Cr Williams attended MOU Health Group met with Minister for Health
- Cr Williams attended a Small Business Meeting
- Cr Davey, Cr Sewell, Cr Bird, Cr Haywood, CEO and Finance Manager attended the day with City of Canning
- Cr Davey, Cr Haywood, Shire President and all office staff attended Streetscape opening.
- Cr Sewell, Cr Ryan held a Drummuster on the 24 September 10
-

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

CARRIED

6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

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7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST
Nil
8. PETITIONS AND MEMORIALS
Nil
9. CORRESPONDENCE
1. NATIONAL GEOGRAPHIC MAGAZINE SEPTEMBER 2010 (58)
 2. WESTERN COUNCILLOR MAGAZINE SEPTEMBER 2010 (33)
 3. AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS EDUCATION HANDBOOK 2010/11 (87)
 4. CMCA THE WANDERER MAGAZINE OCTOBER 2010 (39)
 5. ARRB GROUP BRIEFING MAGAZINE OCTOBER 2010 (138)
 6. CARERS QUARTERLY NEWSLETTER OCTOBER 2010 (80)
 7. WESTRAC TRACTION MAGAZINE SPRING 2010 (180)
 8. MUNICIPAL WASTE ADVISORY COUNCIL NEWSLETTER SEPTEMBER 2010 (206)
 9. WME MAGAZINE SEPTEMBER 2010 (127)
 10. PROSPECT MAGAZINE SEPTEMBER-NOVEMBER 2010 (113)
 11. AVON VALLEY ARTS INC NEWSLETTER OCTOBER 2010 (11)
 12. WA ACCOMMODATION AND TOURS LISTING 2011 (186)
 13. MIS MAGAZINE OCTOBER 2010 (38)
 14. SANE NEWS NEWSLETTER SPRING 2010 (80)
 15. ALL ENERGY NEWS AUSTRALIA SEPTEMBER 2010 (58)
 16. RSPCA NEWSLETTER SPRING 09/10 (50)
 17. AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS NEWSLETTER SEPTEMBER 2010 (87)
 18. DISABILITY SERVICES COMMISSION NEWSLETTER SEPTEMBER 2010 (54)
 19. STAY ON YOUR FEET WA NEWSLETTER SPRING 2010 (37-3)

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20. AIM MANAGEMENT TODAY MAGAZINE OCTOBER 2010 (87)
21. LOCAL GOVERNMENT FOCUS NEWSPAPER SEPTEMBER 2010 (102)
22. LGMA WA ANNUAL STATE CONFERENCE 2010 (34)
23. AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS MAGAZINE OCTOBER 2010 (87)
24. POSITION MAGAZINE OCTOBER/NOVEMBER 2010 (200)

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

CARRIED

25. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 40.10 FOR 11 OCTOBER 2010 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 11 October 2010, be received.

CARRIED

26. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 39.10 FOR 4 OCTOBER 2010 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 4 October 2010, be received.

CARRIED

27. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 38.10 FOR 27 SEPTEMBER 2010 (102-6)

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

CARRIED

28. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 37.10 FOR 20 SEPTEMBER 2010 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 20 September 2010, be received.

CARRIED

29. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 36.10 FOR 13 SEPTEMBER 2010 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 13 September 2010, be received.

CARRIED

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30. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR OCTOBER 2010 (102-6) 8

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 8 October 2010, be received.

CARRIED

31. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR OCTOBER 2010 (102-6) 1

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 1 October 2010, be received.

CARRIED

32. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 16 SEPTEMBER 2010 (102-6)

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

CARRIED

33. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 10 SEPTEMBER 2010 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 10 September 2010, be received.

CARRIED

34. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 8 OCTOBER 2010 (102-7)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above ALGA News newsletter for 8 October 2010, be received.

CARRIED

35. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 1 OCTOBER 2010 (102-7)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above ALGA News newsletter for 1 October 2010, be received.

CARRIED

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

Resolution: Moved Cr Sewell, seconded Cr Forward that the above ALGA News newsletter for 24 September 2010, be received.

CARRIED

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37. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 17 SEPTEMBER 2010 (102-7)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above ALGA News newsletter for 17 September 2010, be received.

CARRIED

38. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 10 SEPTEMBER 2010 (102-7)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above ALGA News newsletter for 10 September 2010, be received.

CARRIED

39. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 16 SEPTEMBER 2010 (102-7)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Enviroinfo newsletter for 16 September 2010, be received.

CARRIED

40. LOCAL GOVERNMENT CENTRE RE: COUNCILLORS NEWS NEWSLETTER FOR 6 OCTOBER 2010 (33)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Councillor Newsletter for 6 October 2010, be received.

CARRIED

41. LOCAL GOVERNMENT CENTRE RE: PLANNING NEWS NEWSLETTER FOR 12 OCTOBER 2010 (176)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Planning Newsletter for 12 October 2010, be received.

CARRIED

42. LOCAL GOVERNMENT CENTRE RE: PLANNING NEWS NEWSLETTER FOR 14 SEPTEMBER 2010 (176)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Planning Newsletter for 14 September 2010, be received.

CARRIED

43. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FRIDAY UPDATE 24 SEPTEMBER 2010 (102)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 24 September 2010, be received.

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44. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FROM THE PRESIDENT – 2010 NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS (102)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the 2010 National Local Roads and Transport Congress, be received.

CARRIED

45. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 8 OCTOBER 2010 (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 8 October 2010, be received.

CARRIED

46. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 1 OCTOBER 2010 (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 1 October 2010, be received.

CARRIED

47. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 17 SEPTEMBER 2010 (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 17 September 2010, be received.

CARRIED

48. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 10 SEPTEMBER 2010 (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 10 September 2010, be received.

CARRIED

49. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 1 OCTOBER 2010 (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 1 October 2010, be received.

CARRIED

50. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 24 SEPTEMBER 2010 (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 24 September 2010, be received.

CARRIED

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51. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 17 SEPTEMBER 2010 (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 17 September 2010, be received.

CARRIED

52. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 10 SEPTEMBER 2010 (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 10 September 2010, be received.

CARRIED

53. HON MIA DAVIES MLC RE: NEWSLETTER FOR SEPTEMBER 2010 (129)

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

CARRIED

54. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES SPEAKS ON EUTHANASIA BILL (129)

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

CARRIED

55. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES WELCOMES NEW UNIVERSITY STUDENT ACCOMMODATION (129)

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

CARRIED

56. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES ENCOURAGES RURAL WOMEN TO NOMINATE FOR RIRDC AWARDS (129)

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

CARRIED

57. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 11.10.2010 (150)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Road Transport Notification for week commencing 11.10.10, be received.

CARRIED

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58. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 27.09.2010 (150)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Road Transport Notification for week commencing 27.9.10, be received.

CARRIED

59. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 20.9.2010 (150)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Road Transport Notification for week commencing 20.9.10, be received.

CARRIED

60. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 13.09.2010 (150)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Road Transport Notification for week commencing 13.9.10, be received.

CARRIED

61. COMMITTEE FOR PERTH RE: INSIGHT NEWSLETTER OCTOBER 2010 (102)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Insight Committee for Perth Newsletter for October 2010, be received.

CARRIED

62. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: WALGA TAX SERVICE NEWSLETTER SEPTEMBER 2010 (178)

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

CARRIED

63. CEMETERIES & CREMATORIA ASSOCIATION OF WA RE: MINUTES AND NEWSLETTER (35)

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

CARRIED

64. HON BRENDON GRYLLS MLA RE: RURAL DOCTORS (79)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the Minister for Health's Media Release, be received.

CARRIED

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65. AVON MIDLAND COUNTRY ZONE WALGA RE: RDA WHEATBELT NEWSLETTER (196-5)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Regional Development Australia Newsletter for September 2010, be received.

CARRIED

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

Resolution: Moved Cr Sewell, seconded Cr Forward that the above 2010/11 Recoup Funding Register as at 30 September 2010, be received.

CARRIED

67. GREG WILLIS, MAIN ROADS WA RE: STATE ADVISORY COMMITTEE MINUTES OF MEETING HELD 14 SEPTEMBER 2010 (105)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Minutes of Meeting held 14 September 2010, be received.

CARRIED

68. CORRUPTION AND CRIME COMMISSION RE: THE ROLE OF THE CORRUPTION AND CRIME COMMISSION (18)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence outlining the key aspects of the Commission, be received.

CARRIED

69. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: OUTER METROPOLITAN PERTH AND PEEL SUB-REGIONAL STRATEGY, CENTRAL METROPOLITAN PERTH SUB-REGIONAL STRATEGY (196)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Infopage seeking Council submissions, be received.

CARRIED

70. AVON MIDLAND COUNTRY ZONE WALGA RE: MINUTES OF MEETING HELD 24 SEPTEMBER 2010 (196-5)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Minutes of Meeting held 24 September 2010, be received.

CARRIED

71. HON BRENDON GRYLLS MLA RE: WORLD RURAL WOMEN'S DAY (37)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding World Rural Women's Day on 15 October 2010, be received.

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72. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PROVISION OF LOCAL GOVERNMENT SERVICES IN REMOTE INDIGENOUS COMMUNITIES (7)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the establishment of a planning committee for the above, be received.

CARRIED

73. LOCAL GOVERNMENT MANAGERS AUSTRALIA WA RE: ABORIGINAL AND TORRES STRAIT ISLANDER PARTICIPATION SURVEY (7)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence requesting Council to complete the survey, be received.

CARRIED

74. FITZ GERALD STRATEGIES RE: CLIMATE CHANGES (102)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence advising that the current rate of climate change is entirely within historical norms, be received.

CARRIED

75. DEPARTMENT OF INFRASTRUCTURE, TRANSPORT, REGIONAL DEVELOPMENT AND LOCAL GOVERNMENT (33-1)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the category and national winners of the 2010 National Awards for Local Government, be received.

CARRIED

76. WA COUNTRY HEALTH SERVICE RE: WA COUNTRY HEALTH SERVICE ABORIGINAL EMPLOYMENT STRATEGY 2010-2014 (80)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the Aboriginal Employment Strategy for 2010-2014, be received.

CARRIED

77. DEPARTMENT OF LOCAL GOVERNMENT RE: STRATEGIC PLAN 2010-2015 (102)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the Departments Strategic Plan for 2010-2015, be received.

CARRIED

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Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the WA Police 2010 Annual Report, be received.

CARRIED79. RURAL BANK RE: ANNUAL REPORT 2010 (20)

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

CARRIED80. AUSTRALIAN INSTITUTE OF MANAGEMENT RE: UPGRADE APPLICATION (87-1)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence confirming that the CEO is now at the highest level of Professional Membership, a Fellow, be received.

CARRIED81. CYNTHIA MCMORRAN RE: THANK YOU (39)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence thanking Council for the facilities at the Goomalling Caravan Park, be received.

CARRIED82. BROADHURST FAMILY RE: THANK YOU (17)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence thanking Council and Staff for providing Lauren a traineeship to achieve her Certificate II in Business, be received.

CARRIED83. JEANS FOR GENES DAY RE: THANK YOU (48)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence thanking Council for participating in Jeans for Genes Day 2010, be received.

CARRIED84. RSPCA WA RE: THANK YOU (48)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence thanking Council for participating in RSPCA Cupcake Day 2010, be received.

CARRIED

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Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence thanking Council for providing its Annual Budget for 2010/11, be received.

CARRIED86. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ROMAN II SUBSCRIPTION (38-1)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence thanking Council for its commitment to join the ROMAN II program, be received.

CARRIED87. DOWERIN GWN FIELD DAYS RE: THANK YOU (125)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence thanking Council for the provision of plumbing services throughout the 2010 Dowerin GWN Field Days, be received.

CARRIED88. DEPARTMENT OF LOCAL GOVERNMENT RE: LOCAL GOVERNMENT REFORM UPDATE (157-2)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Local Government Reform Update number 5 for September 2010, be received.

CARRIED89. PAUL PAPALIA CSC, MLA RE: MEDIA RELEASE: BARNETT GOVERNMENT WILL FORCE COUNCIL AMALGAMATIONS BUT WHERE IS GRYLLES? (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Release regarding Council Amalgamations, be received.

CARRIED90. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: REFORM REPORT MISSES KEY OPPORTUNITIES (157-2)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Release regarding the Reform Report, be received.

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91. HON BRENDON GRYLLS MLA RE: MINISTER FOR ENVIRONMENT MEDIA STATEMENT: MINISTER RELEASES INDEPENDENT DEC FIRE REVIEW (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Statement regarding the review into the Fire at Boorabbin National Park in December 2007, be received.

CARRIED

92. CARDNO RE: CEP02045 GRAIN FREIGHT NETWORK ROUTE CONFLICTS (105-13)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence seeking Council cooperation to identify a solution with neighbouring Shires regarding mismatch route conflicts, be received.

CARRIED

93. ECONOMIC REGULATION AUTHORITY RE: WATER PERFORMANCE REPORT (164)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence thanking Council for completing the performance report for water services operating licence, be received.

CARRIED

94. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ROMAN II FEEDBACK ON RESPONSES (38-1)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence providing Council with feedback on responses, presentations and further actions, be received.

CARRIED

95. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: WALGA ENERGY CONTRACT (196)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence advising Council on their contract with Energy Response, be received.

CARRIED

96. LANDGATE RE: INTENSIVE JOINT INVESTIGATION INTO REAL ESTATE SCAMS (97)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence advising that five government agencies have launched a joint investigation into recent real estate scams, be received.

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Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence advising Council that new prices apply to water use charges for farmland, stock and local government standpipes, be received.

CARRIED98. FRANK GORMAN RE: THE GREAT AUSTRALIAN MEDICAL SCIENTIFIC FRAUD (80)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the complaint against the suspension of Dr Frank Gorman, be received.

CARRIED99. HON MIA DAVIES MLC RE: LEGISLATIVE COUNCIL DEBATE ON COUNTRY LOCAL GOVERNMENT FUND (129-5)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the debate in the Legislative Council about the Country Local Government Fund, be received.

CARRIED100. KIRSTEN HAWKINS RE: THANK YOU FOR RAFFLE PRIZE (33)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence thanking Council for her raffle prize won at the Perth Royal Show, be received.

CARRIED101. RURAL HEALTH WEST RE: WA CENTRE FOR REMOTE AND RURAL MEDICINE LTD ANNUAL GENERAL MEETING (80)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence inviting Council to attend the Annual General Meeting to be held 16 October 2010, be received.

CARRIED102. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: UPDATE ON GRAIN PROJECT (105-13)

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

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103. GREG WILLIS, MAIN ROADS WA RE: INFOPAGE: WA NATURAL DISASTER RELIEF AND RECOVERY ARRANGEMENTS (WANDRRA) (105-5)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Infopage regarding WA Natural Disaster Relief and Recovery Arrangements in relation to cost recovery, be received.

CARRIED

104. DEPARTMENT OF LOCAL GOVERNMENT RE: IMPLEMENTING THE PRINCIPLES OF MULTICULTURALISM LOCALLY: A PLANNING GUIDE FOR WESTERN AUSTRALIAN LOCAL GOVERNMENTS (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the practical guide to assist local governments to engage their diverse communities in future planning and service delivery in their local area, be received.

CARRIED

105. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER 17 SEPTEMBER 2010 (149)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter for 17 September 2010, be received.

CARRIED

106. DEPARTMENT OF EDUCATION RE: EDUCATION NETWORKS AND REGIONS: NEW WAYS OF SUPPORTING SCHOOLS (162)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence advising Council of the creation in 2011 of up to 75 School Networks in eight education regions, be received.

CARRIED

107. OFFICE OF THE GENE TECHNOLOGY REGULATOR RE: CONTROL OF ROADSIDE VOLUNTEER CANOLA (76)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Fact Sheet regarding the control of volunteer roundup ready canola on roadsides, be received.

CARRIED

108. WESTERN AUSTRALIAN PLANNING COMMISSION RE: TOWARDS A WHEATBELT REGIONAL STRATEGY – REPORT ON CONSULTATION (176)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above report on consultation, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 October 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**109. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: REGIONAL ROAD GROUP REPORT SEPTEMBER 2010 (105-5)

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

CARRIED

110. DISABILITY SERVICES COMMISSION RE: DISABILITY ACCESS AND INCLUSION PLAN PROGRESS REPORT 2009-10 (54)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence thanking Council for submitting its Disability Access and Inclusion Plan Progress Report for 2009-10, be received.

CARRIED

111. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: CLGF GROUPING COMPONENT (129-5)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the Group Component of the Country Local Government Fund, be received.

CARRIED

112. AVON MIDLAND COUNTRY ZONE WALGA RE: LOCAL GOVERNMENT GRAIN INFRASTRUCTURE GROUP MEETING AGENDA (105-13)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Agenda for Meeting to be held 12 October 2010, be received.

CARRIED

113. DEPARTMENT OF ENVIRONMENT AND CONSERVATION RE: BUSHFIRE CONTACT DETAILS FOR THE WHEATBELT REGION (40)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence advising Bushfire Contact Details for the Wheatbelt Region, be received.

CARRIED

114. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: ROADS SPENDING SHORTFALL TO IMPACT ON SAFETY (196)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Release regarding the shortfall of more than \$150 million in maintenance of the State's local road network, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 October 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**115. DEPARTMENT OF TRANSPORT RE: INTENTION TO RETIRE KONNONGORRING SPECIAL PLATES SERIES (101-1)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the Departments intention to retire Konnongorring Special Plates Series, be received and the department's intention to retire Konnongorring Special Plates Series is totally opposed by Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

116. RICHIE ROBERT RE: USE OF EXPLOSIVES AT LOT 17942 AND LOT 18436 GOOMALLING (62)

Resolution: Moved Cr Sewell, seconded Cr Sheen that the above correspondence seeking permission to use explosives on farming property, be received and the application is hereby approved subject to Council's normal conditions.

CARRIED BY ABSOLUTE MAJORITY 9/0

117. ROBERT & MARGARET ROWLES RE: APPLICATION TO SUBDIVIDE LOT 6 GOOMALLING-CALINGIRI ROAD (176)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence seeking Council approval to subdivide approximately 5 hectares of the above Lot, be received and Council support the application for the above subdivision.

CARRIED BY ABSOLTUE MAJORITY 9/0

118. PAUL NICHOLLS RE: THROSSELL STREET (THT PROPERTY) PROPOSAL (23/176)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above correspondence seeking Councils approval to convert the THT office area into a habital living area, be received and Council do not allow the proposal as it is non-compliant with Council's Town Planning Scheme No. 3.

CARRIED BY ABSOLUTE MAJORITY 9/0

119. DEPARTMENT OF HEALTH RE: SHIRE OF GOOMALLING HEALTH REPEAL LOCAL LAW 2010 (102-3)

Resolution: Moved Cr Haywood, seconded Cr Williams that the above correspondence advising that the consent of the Executive Director of Public Health has been granted, be received and noted.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 October 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**120. OFFICE OF THE AUDITOR GENERAL RE: COMPLIANCE AUDIT: ROYALTIES FOR REGIONS – LOCAL GOVERNMENT SPENDING (129-5)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence advising Council that the compliance audit has concluded and any findings will be tabled in a report to Parliament in November 2010, be received.

UNANIMOUSLY CARRIED

121. WHEATBELT DEVELOPMENT COMMISSION RE: BUSINESS CASE FUNDING ALLOCATION, COUNTRY LOCAL GOVERNMENT FUND – REGIONAL COMPONENT (129-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising Council of its allocation as per the requirements of the CLGF Regional guidelines, be received and this item be deferred to late correspondence item no 155.

CARRIED BY ABSOLUTE MAJORITY 9/0

122. WHEATBELT DEVELOPMENT COMMISSION RE: BUSINESS CASE FUNDING ALLOCATION, COUNTRY LOCAL GOVERNMENT FUND – REGIONAL COMPONENT (129-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Williams that the above correspondence regarding Councils allocation as per the requirements of the CLGF Regional guidelines, be received and noted.

CARRIED

123. AVON MIDLAND COUNTRY ZONE WALGA RE: ALLOWANCES ELECTED MEMBERS (196-5)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding annual allowances for Mayors or Presidents and Deputies, be received.

CARRIED

124. FITZ GERALD STRATEGIES RE: UNION APPLICATION LODGED FOR NEW AWARD COVERING OUTSIDE EMPLOYEES IN LOCAL GOVERNMENT IN WA (13)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence regarding the new award covering outside employees in Local Government in WA and warrant for Fitz Gerald Strategies to appear as Councils agent, be received and signing of the Warrant to Appear as Agent of Council, is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 October 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**125. FITZ GERALD STRATEGIES RE: NEW DEVELOPMENT IN STATE COMMISSION (14)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding a new development in the State Commission in relation to the new award covering outside employees in Local Government, be received.

CARRIED

126. GOOMALLING HISTORICAL SOCIETY RE: AREAS OF CONCERN FOR DISABLED VISITORS (81)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence regarding the proposals for Disabled Access at the Goomalling Museum, be received and Council support the application in principle and quotes to be obtained for further consideration by Council.

CARRIED BY ABSOLUTE MAJORITY 6/0

Cr Williams, Cr Ryan & Cr Forward declared an interest and did not vote in the above item.

127. MENS SHED GOOMALLING RE: SELECTION OF OLD SCHOOL BUILDING FOR MEETING VENUE (37)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising Council that the Old School Building has been selected as the Meeting Venue for Mens Shed Goomalling, be received and Council agree to the following:

1. The old primary school major room is provided for use as a Men's Shed Facility;
2. The Goomalling Mens Shed Group be referred to Council's Insurance Company to be included as an Advisory Committee of Council until the Group's Incorporation.

CARRIED BY ABSOLUTE MAJORITY 9/0

128. WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION NO: 142891 – LOT 126 GOOMALLING-TOODYAY ROAD, HULONGINE (170)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence seeking Council's comments or recommended conditions for the above application for John Rowles, be received and Council support the application.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 October 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**129. KONNONGORRING TENNIS CLUB RE: NUMBER PLATE PROCEEDS (45)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence seeking the proceeds from the sale of Konnongorring number plates to put towards the Konnongorring Reunion, be received and Council hereby authorise to contribute \$1,000 from the fund towards the Konnongorring Celebrations with the balance to be transferred to the Goomalling Aged Care Reserve Fund.

Council has agreed that in future allocations, the distribution will be allocated as follows:

- One-third allocation to be given to Goomalling Aged Care Reserve Fund;
- Two-thirds allocation will be distributed back into the Konnongorring Community.

CARRIED BY ABSOLUTE MAJORITY 9/0

130. HERITAGE COUNCIL WA RE: REGIONAL HERITAGE ADVISORY SERVICE 2010/11 (81)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence advising that Councils input will be sought into a review of the Service in the coming months, be received and noted.

CARRIED

131. MORRIS PEST & WEED CONTROL RE: TERMITE INSPECTION AND TREATMENT OF TIMBER BRIDGES (205)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence advising of services beneficial to Council in the coming months and years in regards to Termite Control, be received and the proposition be further discussed with quotes being obtained for further consideration by Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

132. CATHERINE BULLEN, WA POLICE RE: NEW TECHNOLOGY SYSTEMS (130)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence advising Council of the new system for call taking and vehicle dispatch in the Wheatbelt, be received and CEO to discuss further with the superintendent.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 October 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**

133. MINISTER FOR LOCAL GOVERNMENT; HERITAGE; CITIZENSHIP AND MULTICULTURAL INTERESTS RE: LOCAL GOVERNMENT REFORM STEERING COMMITTEE REPORT RELEASED (157-2)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence regarding the release of the Local Government Reform Steering Committee Report of May 2010, be received and this item be deferred to item 154 later in the correspondence,

CARRIED BY ABSOLUTE MAJORITY 9/0

134. MINISTER FOR AGRICULTURE AND FOOD; FORESTRY RE: DRY SEASON'S ADVISORY COMMITTEE FOR 2010 SEASON (6)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding the Liberal National Government agreeing to establish a Dry Season's Advisory Committee for 2010 season for immediate access to generous support, be received.

CARRIED

135. WESTERN AUSTRALIAN LOCAL GOVERNMENT GRANTS COMMISSION RE: COMMONWEALTH SPECIAL PROJECT FUNDS 2010/11 – BRIDGES (105-4)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding the allocation of Special Project Funding for bridges in 2010/11, be received.

CARRIED

136. JOHN GILFELLON RE: REGIONAL WASTE MANAGEMENT (206)_____

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence regarding Regional Waste Management and Minutes of Meeting held 24 September 2010, be received and this proposal is to be further progressed.

UNANIMOUSLY CARRIED

137. ECONOMIC DEVELOPMENT AUSTRALIA RE: EDA WA LAUNCH (149)_____

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the launch of Economic Development Australia, be received.

CARRIED

138. REGIONAL DEVELOPMENT AUSTRALIA WHEATBELT INC RE: WHEATBELT NEWSLETTER SEPTEMBER 2010 (149)

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

CARRIED

PRESIDENT_____

DATE_____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 October 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**

139. SALLY TALBOT MLC RE: MEDIA STATEMENT: MINISTER TRASHES APPROVALS SYSTEM (58)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Statement regarding the State's environmental approvals system, be received.

CARRIED

140. GREG WILLIS, MAIN ROADS WA RE: ANTI HOON SPEED HUMPS PROGRAM (105)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence regarding the Anti Hoon Speed Humps Program, be received and Council discuss with the police regarding speeding within the town streets of the Goomalling Townsite.

CARRIED

LUNCHEON ADJOURNMENT

Resolution: Moved Cr Davey, seconded Cr Haywood that Council do now adjourn for lunch. Time 12.33 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 1.27 pm

Cr Ryan did not resume after the luncheon adjournment

141. JOINT STANDING COMMITTEE ON DELEGATED LEGISLATION RE: SHIRE OF GOOMALLING WASTE LOCAL LAW 2010 (102-3)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence advising that the Committee resolved to accept the undertakings provided, be received.

CARRIED

142. WATER CORPORATION RE: ALCOHOL AND DRUG TESTING IN THE WORKPLACE (160)

Resolution: Moved Cr Davey, seconded Cr Sheen that the above correspondence advising that the Water Corporation has decided to undertake random alcohol and drug testing in the workplace, be received and it was noted that contractors would be included in the testing.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 October 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**143. ECONOMIC REGULATION AUTHORITY RE: UPDATED POST AUDIT IMPLEMENTATION PLAN (164)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence advising Council that the progress made by the Shire of Goomalling towards addressing the actions in the post-audit implementation plan have been noted, be received and acknowledged.

CARRIED144. STATE LIBRARY OF WA RE: FUNDING ALLOCATION MODEL FOR PUBLIC LIBRARY SERVICES (187)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence seeking Councils feedback on the new draft Funding Arrangement, be received and Council state its discontent with the apparent decision to cutting the allocation for library services.

UNANIMOUSLY CARRIED145. STATE LIBRARY OF WA RE: PUBLIC LIBRARY MATERIALS ALLOCATION OCTOBER 2010 TO JUNE 2011 (187)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence advising Council of the Goomalling Library Allocation of \$8,320 for library materials to be selected by the Regional Librarian, be received and Council state its discontent with the apparent decision to cutting the allocation for library services.

UNANIMOUSLY CARRIED146. DEPARTMENT OF CORRECTIVE SERVICES RE: MEETING WITH JUVENILE JUSTICE TEAM (130)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence seeking participating in a meeting with the Juvenile Justice Team for offences committed against Council, be received and the involvement of the CEO is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 9/0147. DEPARTMENT OF LOCAL GOVERNMENT RE: LOCAL GOVERNMENT (FINANCIAL ASSISTANCE) ACT 1995 – 2010/11 FINAL GRANT ALLOCATIONS (74-1)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence advising Council of the Final Grant Allocations for 2010/11, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 October 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**148. DEPARTMENT OF LOCAL GOVERNMENT RE: LOCAL LAWS – UPDATE ON VARIOUS MATTERS (102-3)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence updating Council on a number of Local Law issues, be received and noted.

CARRIED

149. EXPERIENCE PERTH RE: NOTICE OF 2010 PRTO ANNUAL GENERAL MEETING (186-4)

Resolution: Moved Cr Haywood, seconded Cr Sewell that the above correspondence inviting Council to attend the 2010 Perth Region Tourism Organisation Members Annual General Meeting to be held 28 October 2010, be received.

CARRIED

150. REGIONAL DEVELOPMENT AUSTRALIA RE: RDA WHEATBELT STRATEGIC REGIONAL PLAN 2010-2013 (149)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding the Strategic Plan for 2010-2013 and seeking Councils comments, be received and Council respond as per discussion including roads, waste management and health.

CARRIED BY ABSOLUTE MAJORITY 9/0

151. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: BUSH FIRES AMENDMENT REGULATIONS FORMS AMENDMENTS (69)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the amendment to the Bush Fires Regulations, be received.

CARRIED

152. GREGORY FROOMES WYLLIE RE: ACQUITTAL AUDITS (5)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above acquittal audits for Roads to Recovery 2010 and Be Active Coordinator, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 October 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**

153. WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION NO: 142974 – LOT 437 & 2490 NORTHAM-PITHARA ROAD, KARRANADGIN (170)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence seeking Councils comments or recommended conditions for the above application for Jasmine Valley Nominees, be received and Council raise no objection to this application.

CARRIED BY ABSOLUTE MAJORITY 8/0

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

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

CARRIED BY ABSOLUTE MAJORITY 8/0

Cr Ryan entered the meeting at 2.05 pm

154. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: SUSTAINABILITY AND ANOMALY IN CHECKLIST (157-2)

Resolution: Moved Cr Sewell, seconded Cr Williams that the correspondence regarding Councils viewpoint on Sustainability, be received and Council write to all politician regarding the sustainability of Shire of Goomalling and the communities' vigorous opposition to forced amalgamations.

CARRIED BY ABSOLUTE MAJORITY 9/0

CORRESPONDENCE ITEM NO 133 MINISTER FOR LOCAL GOVERNMENT: HERITAGE; CITIZENSHIP AND MULTICULTURAL INTERESTS RE: LOCAL GOVERNMENT REFORM STEERING COMMITTEE REPORT RELEASED (157-2)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence regarding the release of the Local Government Reform Steering Committee Report of May 2010, be received.

CARRIED

155. KAREN DORE, SHIRE OF NORTHAM RE: WDC BUSINESS CASE FUNDING ALLOCATION (AROC AND CMVROC) (208)

Resolution: Moved Cr Sewell, seconded Cr Sheen that the correspondence seeking Councils feedback on the Shire of Northam's proposal to allocate AROC's \$16,719 to Waste Management and Respite Care in the region, be received and Council agree to the allocate its funding into the two sections as 75% Waste Management Facility and 25% Northam Respite Centre.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 October 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**

**CORRESPONDENCE ITEM 121 WHEATBELT DEVELOPMENT COMMISSION
RE: BUSINESS CASE FUNDING ALLOCATION, COUNTRY LOCAL
GOVERNMENT FUND – REGIONAL COMPONENT (129-5)**

Resolution: Moved Cr Sewell seconded Cr Sheen that the above correspondence advising Council of its allocation as per the requirements of the CLGF Regional guidelines, be received.

CARRIED

156. **DEPARTMENT OF TRANSPORT RE: KONNONOGORRING SPECIAL SERIES
PALTES (101)**

Resolution: Moved Cr Sewell, seconded Cr Forward that that above correspondence seeking Councils acceptance to continue the Konnongorring Special Plates Series and advising that a minimum of 10 sets of plates must be ordered per year, be received.

CARRIED

157. **KEVIN RYAN RE: REQUEST TO PURCHASE BANK SHARES (20)**

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence applying to purchase 500 Community Bank Shares, be received and Council sell the shares to Mr Kevin Ryan.

CARRIED BY ABSOLUTE MAJORITY 8/0

Cr Ryan declared an interest in the above item and did not vote.

158. **WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: DRAFT
MAPPING – GRAIN FREIGHT NETWORK (105-13)**

Resolution: Moved Cr Sewell, seconded Cr Davey that the above correspondence regarding the result of mapping work from discussions held in Bunbury, be received and Council include Konnongorring West Road and also Konnongorring Dowerin Road to the mapping information for Grain Freight Network.

CARRIED BY ABSOLUTE MAJORITY 9/0

159. **QUARDRIO RESOURCES PTY LTD RE: AIRBORNE MAGNETIC SURVEY (113)**

Resolution: Moved Cr Van Gelderen, seconded Cr Davey that the above correspondence seeking to advise its airborne magnetic survey which is due to commence on 8 November 2010, be received and press release to the Endeavour for notification.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 October 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**160. MONSANTO RE: ROUND UP READY 2 CANOLA (76)

Resolution: Moved Cr Haywood, seconded Cr Sewell that the above correspondence seeking Councils support in approving field trials, be received and this item be deferred to the November 2010 Ordinary Council Meeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

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

Resolution: Moved Cr Haywood, seconded Cr Sewell that the above correspondence seeking Councils submission and comments regarding the location of a trial site for the application by Monsanto, be received and this item be deferred to the November 2010 Ordinary Council Meeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

162. DEPARTMENT OF WATER RE: DRAFT WATER SERVICES BILL – PUBLIC RELEASE (198)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence seeking Councils comments on the Draft Water Services Bill, be received and Council's EHO is to complete the submission on Council behalf.

CARRIED BY ABSOLUTE MAJORITY 9/0

163. JOHN F BOWEN RE: RATES NOTICE A581 (142)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence regarding the sale of the property and requesting alteration of rates record to send future notices to new property owners, be received and issue is to be taken up with the current owners.

CARRIED BY ABSOLUTE MAJORITY 9/0

164. KIM BYWATERS RE: REQUESTING PERMISSION TO INSTALL A PIONEER WATER TANK (23)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking Councils approval to install a 10.7m diameter x 2.2m high water tank on 57 Grange Street, Goomalling, be received and Council raise no objection to the application to install a pioneer water tank.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 October 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**11 REPORTS AND MINUTES OF COMMITTEES11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 20 OCTOBER 2010

Resolution: Moved Cr Haywood, seconded Cr Williams that the Minutes of the Finance Committee Meeting held on Wednesday 20 October 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 OFFICERS12.1 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

12.2 WALGA AND COUNTRY SHIRES REPRESENTATION IN WA

Resolution: Moved Cr Williams, seconded Cr Davey that Council endorse the Shire President action on writing to the President of WALGA.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.3 2011 COUNCIL ORDINARY MEETING DATES

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the January and February 2011 Meetings will be held on the 3rd Wednesday of the month and the March 2011 Meeting will be held on the 4th Wednesday of the month.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.4 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 3.34 pm

12.5 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 October 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**

Discussion was held in Camera regarding a complaint against an employee from a ratepayer.

Moved Cr Bird, seconded Cr Ryan that Council respond to the Minister as discussed.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.6 **APPLICATIONS TO BUILD**

Resolution: Moved Cr Sewell, seconded Cr Forward that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving application Numbers 10022 to 10026 and Demolition Permit 052.

- 10022** KL R & J V Krauth of Lot 492 Wollyam Street for a front fence.
(Owner Builder)
- 10023** Catholic Education of Lot 500 Hoddy Street, for a side panel style fence
(Builder – G & S Carr)
- 10024** Catholic Education of Lot 500 Hoddy Street,, to relocate steel framed shed
(By Volunteers)
- 10025** J E Goldfinch of Lot 3 (5) Lockyer Street for a timber framed patio
(Builder – D. Brennan)
- 10026** D T Philips of Lot 179 Wollyam Street for a room extension UMR.
(Builder Alan. Jones)
- 52** Catholic Education of Lot 500 Hoddy Street, to demolish 3 sheds
(By Volunteers)

Valuation:	\$13,930	Building App' Fees	\$1510.00
Year to Date	\$2,583,011	Financial Year to date	\$2,641.00
		Budget Estimate 2010-11	\$5,000

CARRIED BY ABSOLUTE MAJORITY 9/0

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

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

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer left the meeting at 4.00 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 October 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**

AFTERNOON TEA ADJOURNMENT

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

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 4.20 pm

Cr Ryan did not resume after the afternoon tea adjournment

SUSPENSION OF STANDING ORDERS

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

CARRIED BY ABSOLUTE MAJORITY 8/0

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

Sergeant Shane Hickman entered the meeting at 4.20 pm

Cr Ryan entered the meeting at 4.24 pm

Sergeant Shane Hickman gave the monthly statistical report to Council

Sergeant Shane Hickman left the meeting at 4.46 pm

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Williams, seconded Cr Sheen that standing orders be now resumed. Time 4.46 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Mrs Andrea Hardingham, Community Development Officer entered the meeting at 4.47pm

12.8 **COMMUNITY DEVELOPMENT OFFICER'S REPORT**

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

CARRIED

12.9 **CONSERVATION OF HERITAGE FUNDING**

Resolution: Moved Cr Sewell, seconded Cr Williams that Council apply for funding for a conservation plan to restore the old Police Lock up.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 October 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**

12.10 TRAIL FUNDING (DUE MARCH)

Resolution: Moved Cr Sewell, seconded Cr Williams that Council apply for funding to develop a Walk trail to Slater Homestead.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.11 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer left the meeting at 5.16.pm

12.12 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

12.13 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

12.14 WORK SUPERVISOR'S REPORT

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

CARRIED

12.15 WORK SUPERVISOR'S REPORT

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

CARRIED

13. NOTICE OF MOTIONS FOR NEXT MEETING

Nil

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20 October 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**

14. GENERAL BUSINESS

14.1 EXTRA PARKING BAYS AT THE DEPOT

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council install two new car ports at the works depot.

CARRIED BY ABSOLUTE MAJORITY 8/1

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 17 November 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 6.18 pm.

PRESIDENT _____

DATE _____