

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 April 2010
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

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

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

The Shire President declared the Meeting opened at 10.16 am.

Hon Matt Benson MLC Minister for Agriculture and Mr Graham McBeth entered the meeting at 10.16am.

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

Resolution: Moved Cr Haywood, seconded Cr Forward that standing orders be now suspended. Time 10.30 am.

CARRIED BY ABSOLUTE MAJORITY 9/0

Hon Matt Benson MLC and Mr Graham McBeth discussed with Council the current government issues that effect Council.

Hon Matt Benson MLC and Mr Graham Mc Beth left the meeting at 11.25 am

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that standing orders be now resumed. Time 11.25 am

CARRIED BY ABSOLUTE MAJORITY 9/0

2. **APOLOGIES AND LEAVE OF ABSENCE**

Nil

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3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 17 MARCH 2010

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Minutes of the Ordinary Meeting held on Wednesday 17 March 2010 as read, be confirmed as a true and correct record proceedings with the following changes Item 135 the word "fat" to "at" and Item 188 change the name "Jenson" to "Jensen"

CARRIED BY ABSOLUTE MAJORITY 9/0

4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President and Cr Williams attended Avon Midland Ward in Moora
- Shire President, Cr Ryan, Cr Sheen and Cr Forward attended a Buildings, Building Control and Town Planning Committee meeting 24 March 2010
- Shire President attended the Living Communities Meeting
- Shire President, Cr Haywood, Russell Beck & CEO attended AROC Bowls competition in Gingin
- Cr Sheen attended Rural Water Council Meeting on the 16 March 2010
- Cr Forward attended Living Communities Meeting 18 March 2010
- Cr Forward attended the Neighbourhood watch meeting 19 March 2010
- Cr Williams attended Health MOU Meeting
- Cr Williams attended Avon Tourism Meeting
- Cr Davey attended Environmental Advisory Meeting March 2010
- Cr Sewell Skelton Weed Meeting January and February 2010
- Cr Sewell & Cr Ryan attended Drum muster on 26 March 2010

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

CARRIED

6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Nil

8. PETITIONS AND MEMORIALS

Nil

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9. CORRESPONDENCE

1. NATIONAL GEOGRAPHIC MAGAZINE APRIL 2010 (58)
2. NATIONAL GEOGRAPHIC MAGAZINE MARCH 2010 (58)
3. FARMSAFE WA NEWSLETTER MARCH 2010 (6)
4. LGMA WA STATEWIDE MAGAZINE AUTUMN 2010 (95)
5. AICD COMPANY DIRECTOR MAGAZINE APRIL 2010 (87)
6. AIM MANAGEMENT TODAY MAGAZINE MAY 2010 (87-1)
7. CARERS QUARTERLY NEWSLETTER APRIL 2010 (80)
8. LANDCORP ANNUAL REVIEW NEWSLETTER (97)
9. COMMUNITY HOUSING COALITION WA HOUSING UPDATE NEWSLETTER
AUTUMN 2010 (78)
10. CENTRELINK NEWS FOR SENIORS (37-3)
11. RURAL HEALTH WEST NEWSLETTER MARCH 2010 (80)
12. OFFICE OF MULTICULTURAL INTERESTS NEWSLETTER MARCH 2010 (61)
13. LEADING EMPLOYERS MAGAZINE APRIL 2010 (80)
14. CMCA THE WANDERER MAGAZINE APRIL 2010 (39)
15. HIGHWAY ENGINEERING IN AUSTRALIA MAGAZINE FEBRUARY/MARCH 2010
(138)
16. CENTRE FOR CEREBRAL PALSY ANNUAL REPORT 2008/09 (48)
17. DEPARTMENT FOR CHILD PROTECTION KIDS FIRST MAGAZINE MARCH 2010
(37-4)
18. WATERMARK NEWSLETTER AUTUMN 2010 (198)
19. ARRB GROUP BRIEFING NEWSLETTER MARCH 2010 (138)
20. MIS MAGAZINE APRIL 2010 (38)
21. GOOMALLING PRIMARY SCHOOL NEWSLETTER MARCH 2010 (162)
22. WALGA TRAINING & DEVELOPMENT APRIL – JUNE 2010 (189-1)

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23. PROSPECT MINING MAGAZINE MARCH-MAY 2010 (113)
 24. APPRENTICENTRE NEWSLETTER MARCH 2010 (17)
 25. GHD NEWSLETTER ISSUE 132 (102)
 26. WESTERN COUNCILLOR MAGAZINE MARCH 2010 (33)
 27. DISABILITY SERVICES COMMISSION DISABILITY UPDATE MAGAZINE MARCH 2010 (54)
 28. CLAIR CORRESPONDENCE NEWSLETTER MARCH 2010 (102)
 29. AVON VALLEY ARTS INC NEWSLETTER APRIL 2010 (11)
 30. AIM MANAGEMENT TODAY MAGAZINE APRIL 2010 (87-1)
 31. STAY ON YOUR FEET WA NEWSLETTER AUTUMN 2010 (37-3)
 32. INJURY CONTROL COUNCIL WA NEWSLETTER AUTUMN 2010 (122)
 33. EMPLOYMENT LAW CONFERENCE PERTH 27-28 MAY 2010 (34)
 34. LOCAL GOVERNMENT FOCUS NEWSPAPER MARCH 2010 (102)
 35. AICD NEWSLETTER AUTUMN 2010 (87)
 36. GRDC MANAGING THE WEED SEEDBANK FACT SHEET MARCH 2010 (6)
 37. ROAD SAFETY NETWORK NEWSLETTER FEBRUARY 2010 (138-6)
 38. IMAGE & DATA MANAGER MAGAZINE JANUARY/FEBRUARY 2010 (38)
 39. GOVERNMENT NEWS NEWSLETTER FEBRUARY/MARCH 2010 (102)
 40. AGED CARE INSITE MAGAZINE APRIL-MAY 2010 (80)

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

CARRIED

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Ryan, seconded Cr Sheen that standing orders be now suspended. Time 12.10 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Cr Van Gelderen left the meeting at 12.10 pm

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Mr Paul Blechynden entered the meeting 12.11 pm

Mr Paul Blechynden, Acting District Manager, Department of Environment & Conservation, Wheatbelt Region attended the meeting to discuss the role of Department of Environment & Conservation in the Wheatbelt Region.

Mr Paul Blechynden left the meeting at 12.32 pm

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Williams, seconded Cr Forward that standing orders be now resumed. Time 12.32 pm

CARRIED BY ABSOLUTE MAJORITY 8/0

LUNCHEON ADJOURNMENT

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

CARRIED BY ABSOLUTE MAJORITY 8/0

Resumed at 1.34 pm

41. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 14.10 FOR 12 APRIL 2010 (102-6)

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

CARRIED

42. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 13.10 FOR 6 APRIL 2010 (102-6)

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

CARRIED

43. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 12.10 FOR 29 MARCH 2010 (102-6)

Resolution: Moved Cr Williams, seconded Cr Forward that the above LG News newsletter for 29 March 2010, be received.

CARRIED

44. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 11.10 FOR 22 MARCH 2010 (102-6)

Resolution: Moved Cr Williams, seconded Cr Forward that the above LG News newsletter for 22 March 2010, be received.

CARRIED

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45. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 10.10 FOR 15 MARCH 2010 (102-6)

Resolution: Moved Cr Williams, seconded Cr Forward that the above LG News newsletter for 15 March 2010, be received.

CARRIED

46. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR _____ 8 APRIL 2010 (102-6)

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

CARRIED

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

Resolution: Moved Cr Williams, seconded Cr Forward that the above LG News newsletter for 25 March 2010, be received.

CARRIED

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

Resolution: Moved Cr Williams, seconded Cr Forward that the above LG News newsletter for 18 March 2010, be received.

CARRIED

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

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

CARRIED

50. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 9 APRIL 2010 (102-7)

Resolution: Moved Cr Williams, seconded Cr Forward that the above ALGA News newsletter for 9 April 2010, be received.

CARRIED

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

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

CARRIED

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

Resolution: Moved Cr Williams, seconded Cr Forward that the above ALGA News newsletter for 26 March 2010, be received.

CARRIED

53. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 19 MARCH 2010 (102-7)

Resolution: Moved Cr Williams, seconded Cr Forward that the above ALGA News newsletter for 19 March 2010, be received.

CARRIED

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

Resolution: Moved Cr Williams, seconded Cr Forward that the above ALGA News newsletter for 12 March 2010, be received.

CARRIED

55. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 1 APRIL 2010 (58)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Enviroinfo newsletter for 1 April 2010, be received.

CARRIED

56. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 19 MARCH 2010 (58-3)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Enviroinfo newsletter for 19 March 2010, be received.

CARRIED

57. LOCAL GOVERNMENT CENTRE RE: PLANNING NEWS NEWSLETTER FOR 19 MARCH 2010 (176)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Planning newsletter for 19 March 2010, be received.

CARRIED

58. MUNICIPAL WASTE ADVISORY COUNCIL RE: INFORMATION BULLETIN MARCH 2010 (206)

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

CARRIED

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59. ROADWISE RE: REGIONAL ROUND-UP NEWSLETTER MARCH 2010 (138-6)
Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for March 2010, be received.
CARRIED
60. ROADWISE RE: REGIONAL ROUND-UP NEWSLETTER JANUARY/FEBRUARY 2010 (138-6)
Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for January/February 2010, be received.
CARRIED
61. DIAL BEFORE YOU DIG RE: NEWSLETTER AUTUMN EDITION 2010 (184-3)
Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for Autumn 2010, be received.
CARRIED
62. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER 1 APRIL 2010 (149)
Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for 1 April 2010, be received.
CARRIED
63. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER 19 MARCH 2010 (149)
Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for 19 March 2010, be received.
CARRIED
64. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 1 APRIL 2010 (129)
Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for 1 April 2010, be received.
CARRIED
65. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 19 MARCH 2010 (129)
Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for 19 March 2010, be received.
CARRIED

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

Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for 12 March 2010, be received.

CARRIED
67. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 14 APRIL 2010 (129)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for 14 April 2010, be received.

CARRIED
68. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 29 MARCH 2010 (129)

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

CARRIED
69. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 19 MARCH 2010 (129)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for 19 March 2010, be received.

CARRIED
70. LOCAL GOVERNMENT REFORM STEERING COMMITTEE RE: LOCAL GOVERNMENT REFORM UPDATE BULLETIN 1 – 2010 (157-2)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Bulletin No. 1 for 2010, be received.

CARRIED
71. DEPARTMENT OF LOCAL GOVERNMENT RE: LOCAL GOVERNMENT REFORM: REGIONAL BUSINESS PLANS (157-2)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding Regional Business Plans, be received.

CARRIED
72. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: 2010 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT – CALL FOR MOTIONS (102)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence inviting Council to participate in the 2010 National General Assembly of Local Government being held in Canberra, be received.

CARRIED

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Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding WA Lawyers, be received.

CARRIED74. MAIN ROADS WA RE: 2009/10 RECOUP FUNDING REGISTER (105-5)

Resolution: Moved Cr Williams, seconded Cr Forward that the above 2009/10 Recoup Funding Register, be received.

CARRIED75. GREG WILLIS, MAIN ROADS WA RE: REGIONAL ROAD GROUP REPORT (105-5)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Regional Road Group report for March 2010, be received.

CARRIED76. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION WEEK COMMENCING 12.4.10 (150)

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

CARRIED77. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION WEEK COMMENCING 5.4.10 (150)

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

CARRIED78. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION WEEK COMMENCING 29.3.10 (150)

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

CARRIED

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

CARRIED80. CBH GROUP RE: MARLEYS MOVEMENT PLAN WEEK COMMENCING 22.3.10 (150)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence advising Council of Marleys Transport movement plan for week commencing 22.3.10, be received.

CARRIED81. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION WEEK COMMENCING 15.3.10 (150)

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

CARRIED82. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: MID WEST VISION: MINISTERIAL LUNCH (196)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Media Release inviting Council to attend the above luncheon, be received.

CARRIED83. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: JOONDALUP MAYOR IS NEW WALGA PRESIDENT (196)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Media Release advising Council of the appointment of Mayor Troy Pickard as the new WALGA President, be received.

CARRIED84. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: LOCAL GOVERNMENT POWERS CLARIFIED (196)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Media Release regarding the validity of Local Government's powers when focusing on its omission from the Federal Constitution, be received.

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85. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: UPDATE ON GRAIN FREIGHT NETWORK (105-12)

Resolution: Moved Cr Williams, seconded Cr Forward that the above update on the Grain Freight Network, be received.

CARRIED

86. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: SHARE THE RESPONSIBILITY ON OUR ROADS THIS EASTER (196)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Media Release reminding all drivers that everyone has a role to play when it comes to road safety, be received.

CARRIED

87. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: BLACK SPOT FUNDING AND WESTERN POWER TRAINING SESSIONS (105-10)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Infopage advising Council on training sessions to provide local government staff with an overview of Black Spot application and reporting, be received.

CARRIED

88. DR SALLY TALBOT MLC RE: MEDIA STATEMENT: LABOR INTRODUCES LEGISLATION TO BAN PLASTIC BAGS (58)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Media Statement regarding the banning of plastic bags, be received.

CARRIED

89. HELEN WESCOTT RE: COLIN BARNETT OPPOSED KEVIN RUDD'S GST PLAN TO FUND HEALTH REFORMS; THE AUSTRALIAN (80-5)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence from a newspaper article in The Australian regarding Colin Barnett's opposition to Kevin Rudd's GST plan to fund health reforms, be received.

CARRIED

90. HELEN WESCOTT RE: KIM HAMES – WEST PILBARA RESIDENTS TO COMMENT ON FUTURE HEALTH SERVICE PLANNING (80-5)

Resolution: Moved Cr Williams, seconded Cr Forward that the above press statement released by the Minister for Health urging West Pilbara Residents to have their say on the future needs of Nickol Bay Hospital, be received.

CARRIED

91. AVON MIDLAND COUNTRY ZONE WALGA RE: LOCAL GOVERNMENT GRAIN INFRASTRUCTURE GROUP (LGGIG) BRIEFING MEETINGS (196-5)

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Resolution: Moved Cr Williams, seconded Cr Forward that the above briefing documents from the LGGIG, be received.

CARRIED

92. AVON MIDLAND COUNTRY ZONE WALGA RE: MINUTES OF MEETING HELD 26 MARCH 2010 (196-5)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Minutes of Avon Midland Zone of WALGA Meeting held 26 March 2010, be received.

CARRIED

93. AVON MIDLAND COUNTRY ZONE WALGA RE: AGENDA FOR MEETING HELD 26 MARCH 2010 (196-5)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Agenda of Avon Midland Zone of WALGA Meeting held 26 March 2010, be received.

CARRIED

94. AVON MIDLAND COUNTRY ZONE WALGA RE: NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT (196-5)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence and discussion paper on population, participation and productivity, be received.

CARRIED

95. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA FRIDAY UPDATE 9.4.10 (102)

Resolution: Moved Cr Williams, seconded Cr Forward that the above ALGA Update for 9.4.10, be received.

CARRIED

96. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA FRIDAY UPDATE 26.3.10 (102)

Resolution: Moved Cr Williams, seconded Cr Forward that the above ALGA Update for 26.3.10, be received.

CARRIED

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97. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA FRIDAY UPDATE 19.3.10 (102)

Resolution: Moved Cr Williams, seconded Cr Forward that the above ALGA Update for 19.3.10, be received.

CARRIED

98. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA FRIDAY UPDATE 12.3.10 (102)

Resolution: Moved Cr Williams, seconded Cr Forward that the above ALGA Update for 12.3.10, be received.

CARRIED

99. RURAL WATER COUNCIL RE: RURAL WATER COUNCIL – AGENDA (198)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Agenda for the Rural Water Council Meeting held 16 April 2010, be received.

CARRIED

100. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE COUNCIL AGENDA (196)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Agenda for State Council Meeting held 7 April 2010, be received.

CARRIED

101. DEPARTMENT OF LOCAL GOVERNMENT RE: 2008/09 MANAGEMENT LETTER (5)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence thanking Council for its correspondence regarding matters raised in the 2008/09 Management Letter, acknowledging the incorrect reference to a 'qualified opinion' in the Department's correspondence, be received.

CARRIED

102. DEPARTMENT OF LOCAL GOVERNMENT RE: 2009 ON-LINE COMPLIANCE AUDIT RETURN (102-1)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence thanking Council for completing its 2009 Compliance Audit Return on-line, be received.

CARRIED

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Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence advising Council of her resignation from the Shire of Goomalling with her last day of work being Friday 9 April 2010, be received.

CARRIED104. JOHN & RUTH WORLAND RE: VACATING 48 HODDY STREET, GOOMALLING (9/78)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence advising Council of their intention to vacate 48 Hoddy Street Goomalling on Friday 30 April 2010, be received.

CARRIED105. BARRY HAASE MP RE: YOUTH ALLOWANCE (129)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence thanking Council for forwarding correspondence received from Julia Gillard's Income Support Policy Branch regarding youth allowance, be received.

CARRIED106. GUY BARNETT, CHAIRMAN, COALITION SCRUTINY OF GOVERNMENT WASTE COMMITTEE RE: YOUTH ALLOWANCE AND COMMONWEALTH SCHOLARSHIPS (129)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding Labor's changes to Youth Allowance, be received.

CARRIED107. BARRY HAASE MP RE: MEDIA RELEASE: LABOR GOVERNMENT BACKDOWN ON YOUTH ALLOWANCE (129)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Media Release regarding the Government's back down on youth allowance, be received.

CARRIED108. WESTERN AUSTRALIAN PLANNING COMMISSION RE: ENDORSEMENT – DEPOSITED PLAN APPLICATION NO. 140390, CALINGIRI-GOOMALLING ROAD, B. SMITH (170)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Endorsement of Deposited Plan 67014 for subdivision on Goomalling-Calingiri Road for B. Smith, be received.

CARRIED

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109. PAUL PAPALIA CSC: MLA RE: MEDIA STATEMENT: BARNETT OFFERS SPECIAL DEAL TO WEALTHY WESTERN SUBURBS COUNCILS (157-2)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Media Statement regarding Premier Barnett's special offer to wealthy councils to encourage them to merge, be received.

CARRIED

110. AVON MIDLAND COUNTRY ZONE WALGA RE: COLIN BARNETT OPPOSES KEVIN RUDD'S GST PLAN TO FUND HEALTH REFORMS (196-5)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding Colin Barnett's opposition to Kevin Rudd's GST Plan to fund health reforms, be received.

CARRIED

111. SMALL BUSINESS CENTRE WHEATBELT WEST RE: QUARTERLY ACTIVITY REPORT, JULY – SEPTEMBER 2009 (24)

Resolution: Moved Cr Williams, seconded Cr Forward that the above quarterly activity report for July to September 2009, be received.

CARRIED

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

Resolution: Moved Cr Williams, seconded Cr Forward that the above Infopage providing information on updates to the Country Local Government Fund, be received.

CARRIED

113. KATE DOUST MLC & SALLY TALBOT MLC RE: WA'S RENEWABLE ENERGY TARGET 'CACTUS' (56)

Resolution: Moved Cr Williams, seconded Cr Forward That the above Media Statement regarding Energy Minister Peter Collier's assertion that his Government is 'cactus at the moment' when it comes to reaching WA's renewable energy quota, be received.

CARRIED

114. DR SALLY TALBOT MLC RE: MEDIA STATEMENT: PLANNING APPROVALS BILL SERIOUSLY FLAWED (129)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Media Statement regarding flaws in the planning approval process reform, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 April 2010
at the Goomalling Shire Council Chambers commencing at 10.16 am.**115. DEPARTMENT OF AGRICULTURE RE: INTERESTING UPDATE FOR NEXT
ARGT MEETING – 9 APRIL 2010 (6)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence advising Council of guests attending the next ARGT Meeting to be held in Northam on 9 April 2010, be received.

CARRIED116. HELEN WESCOTT RE: KIM HAMES MEDIA STATEMENT: \$128.7 MILLION
REFORM ROLL-OUT TO IMPROVE ABORIGINAL HEALTH (80-5)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Media Statement regarding a roll-out to improve aboriginal health, be received.

CARRIED117. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: CLIMATE
CHANGE SENIOR OFFICERS GROUP (33)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence seeking interest from Council to nominate officers to attend the above Groups Quarterly Meetings, be received.

CARRIED118. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: CLIMATE
CONSCIOUS COUNCILLORS GROUP (33)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence seeking interest from Council to nominate officers to attend the above Groups Quarterly Meetings, be received.

CARRIED119. BULKWEST ENGINEERING CBH GROUP RE: REBRAND OF BULKWEST
ENGINEERING PTY LTD TO CBH ENGINEERING PTY LTD (42)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence advising Council of the changes and re-branding of Bulkwest Engineering to CBH Engineering, be received.

CARRIED120. TENEMENT ADMINISTRATION SERVICES RE: APPLICATION FOR
EXPLORATION LICENCE 70/3872 (113)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence applying for exploration licence 70/3872, be received and the Chief Executive Officer's actions be endorsed.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 April 2010
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

121. JEFF NICHOLAS RE: SALE OF BUSINESS – GOOMALLING PHARMACY (149-1)
- Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence informing Council that the Goomalling Pharmacy has now been sold and was handed over on Monday 12 April 2010, be received and Mr & Mrs Jeff Nicholas be acknowledged for the tremendous contribution to the Goomalling Community.
- CARRIED BY ABSOLUTE MAJORITY 9/0
122. WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPROVAL OF SUBDIVISION – APPLICATION 141532, MARIA PIERCE, MAIN STREET, GOOMALLING (170)
- Resolution: Moved Cr Williams, seconded Cr Forward that the above approval of subdivision for Maria Pierce for the construction of the Footbridge over Bajorpin Brook, be received and noted.
- CARRIED
123. DEPARTMENT OF EDUCATION, EMPLOYMENT AND WORKPLACE RELATIONS RE: YOUTH ALLOWANCE CHANGES (129)
- Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding the proposed changes to the Youth Allowance advising that more students will be eligible to receive Youth Allowance as a result of the changes the Government has made, be received and is to be monitored.
- CARRIED BY ABSOLUTE MAJORITY 9/0
124. COLIN BARNETT MLA, PREMIER OF WESTERN AUSTRALIA RE: INCREASE IN CRIME IN GOOMALLING (130-1)
- Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding Councils concerns in relation to crime increase in Goomalling, be received and is to be monitored.
- CARRIED BY ABSOLUTE MAJORITY 9/0
125. ERIC RIPPER MLA, LEADER OF THE OPPOSITION RE: GOOMALLING COMMUNITY JUSTICE CONCERNS (130-1)
- Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding Councils concerns in relation to crime increase in Goomalling, be received and is to be monitored.
- CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 April 2010
at the Goomalling Shire Council Chambers commencing at 10.16 am.**126. **TROY BUSWELL MLA, TREASURER RE: INCREASE IN CRIME IN GOOMALLING (130-1)**

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding Councils concerns in relation to crime increase in Goomalling, be received and is to be monitored.

CARRIED BY ABSOLUTE MAJORITY 9/0

127. **HON MICHAEL MISCHIN MLC, ATTORNEY GENERAL RE: INCREASE IN CRIME IN GOOMALLING (130-1)**

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding Councils concerns in relation to crime increase in Goomalling, be received and is to be monitored.

CARRIED BY ABSOLUTE MAJORITY 9/0

128. **FRANK ALBAN MLA, MEMBER FOR SWAN HILLS RE: INCREASE IN CRIME IN GOOMALLING (130-1)**

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding Councils concerns in relation to crime increase in Goomalling, be received and is to be monitored.

CARRIED BY ABSOLUTE MAJORITY 9/0

129. **GREGORY FROOMES WYLLIE RE: INTERIM AUDIT YEAR ENDED 30 JUNE 2010 (5)**

Resolution: Moved Cr Forward, seconded Cr Sewell that the above correspondence reporting that Council's interim audit for year ended 30 June 2010 has been completed, be received and matters raised will be complied with the auditor's requirements.

CARRIED BY ABSOLUTE MAJORITY 9/0

129.1 **DELEGATION REGISTER**

Resolution: Moved Cr Ryan, seconded Cr Sheen that Council delegate to the Chief Executive Officer as required by the Local Government Act 1995 as Amended.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 April 2010
at the Goomalling Shire Council Chambers commencing at 10.16 am.**130. JOE & CATHIE BOWEN RE: ANZAC WAR MEMORIAL (64)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence seeking Council assistance to refurbish and update the Jennacubbine Anzac War Memorial, be received and Council assist in the refurbishment and update of the Jennacubbine Anzac War Memorial.

CARRIED BY ABSOLUTE MAJORITY 9/0

131. HON MIA DAVIES MLC RE: COUNTY LOCAL GOVERNMENT FUND – YEAR 2, 2009/10 ALLOCATIONS (129-5)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding Council's correspondence to Hon Brendon Grylls, be received.

CARRIED

132. DIRECTOR GENERAL, DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: COUNTRY LOCAL GOVERNMENT FUND (129-5)

Resolution: Moved Cr Haywood, seconded Cr Ryan that the above correspondence regarding the deferral of the above funds impacting negatively on a number of projects, be received and Council's response be one of disgust and disappointment.

CARRIED BY ABSOLUTE MAJORITY 9/0

133. DIRECTOR GENERAL, DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: ROYALTIES FOR REGIONS - COUNTRY LOCAL GOVERNMENT FUND 2009-10 (129-5)

Resolution: Moved Cr Davey, seconded Cr Ryan That the above correspondence informing Council that funding under the Country Local Government Fund (CLGF) for 2009/10 is now available, be received and Council submit the submission for the monies for the asset management and strategic plan.

UNANIMOUSLY CARRIED

134. CRAN HERLIHY RE: WATER FILTER (78)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence requesting improvements to his Unit in the Young People's Units in Throssell Street, Goomalling, be received and this item to be deferred to the Environmental Health Officer Report.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 April 2010
at the Goomalling Shire Council Chambers commencing at 10.16 am.**135. WHEATBELT DEVELOPMENT COMMISSION RE: REGIONAL GROUPINGS OF LOCAL GOVERNMENT – REGIONAL INFRASTRUCTURE PROJECTS (208)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence regarding the Royalties for Regions Country Local Government Fund for 2009-10 and the Commission's role to ensure principals apply, be received and Council progress its required actions.

CARRIED BY ABSOLUTE MAJORITY 9/0

136. BARRY HAASE MP RE: PEOPLE SMUGGLING (129)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding the People Smuggling issues, be received.

CARRIED

137. DIRECTIONS RE: WHEATBELT TRAINING AWARDS, SPONSORSHIP (189)

Resolution: Moved Cr Sewell, seconded Cr Ryan that the above correspondence seeking sponsorship from Council for the 2009 Wheatbelt Training Awards, be received.

CARRIED 7/2

138. EPILEPSY ASSOCIATION OF WA RE: LOCAL GOVERNMENT GRANTS 2010 (48)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence seeking Council's support of the Association through any available funding, be received.

CARRIED

139. FITZGERALD STRATEGIES RE: INDUSTRIAL RELATIONS & AWARDS ON-DISK SERVICES - INVITATION TO SUBSCRIBE FOR 2010-2011 (160)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence inviting Council to subscribe to and appoint Fitzgerald Strategies as preferred supplier, be received and Council subscribe to option no 2 for the 2010-2011.

CARRIED BY ABSOLUTE MAJORITY 9/0

140. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: WORKPLACE SOLUTIONS – STATE LOCAL GOVERNMENT AWARD 2010 (196)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence advising Council to apply the Local Government Industry Award 2010 and any enterprise or workplace agreements, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 April 2010
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

141. FITZGERALD STRATEGIES RE: WORKPLACE RELATIONS ALERT – NEW STATE AWARD NEGOTIATIONS ALIVE AND WELL (160)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding the introduction of a new State Award, be received.

CARRIED

142. FITZGERALD STRATEGIES RE: NOTICE OF INTENTION TO PARTICIPATE IN NEGOTIATIONS (160)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking Councils participation in the above negotiation process, be received and the Chief Executive Officer's action be endorsed.

CARRIED BY ABSOLUTE MAJORITY 9/0

143. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: NOTICE OF ANNUAL GENERAL MEETING (196)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above correspondence regarding the WALGA AGM to be held on Saturday 7 August 2010 as part of the Local Government Convention, be received.

CARRIED

144. GENE ETHICS RE: WA SHOULD LEARN FROM SA AND STAY GM-FREE (76)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence advising that Council still has the opportunity to resolve that WA should remain GM-free, be received and noted.

CARRIED

145. TERRY REDMAN MLA, MINISTER FOR AGRICULTURE & FOOD RE: LOCAL GOVERNMENT AND GENETICALLY MODIFIED (GM) CANOLA (76)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding the many issues surrounding GM Canola, be received and noted.

CARRIED

146. SHIRE OF VICTORIA PLAINS RE: CARDNO BINDI BINDI & ECONOMIC REPORTS (206)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence advising Council on the latest reports on the regional waste site, be received and Council continue with the negotiations for a regional waste site.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 April 2010
at the Goomalling Shire Council Chambers commencing at 10.16 am.**147. WHEATBELT DEVELOPMENT COMMISSION RE: WHEATBELT DEVELOPMENT COMMISSION BOARD NOMINATIONS 2010 (208)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence advising that nominations are now open for the 2010 Wheatbelt Development Commission Board, be received.

CARRIED

148. KEVIN MANUEL RE: THT BUILDING GOOMALLING (93-1)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence regarding the Marketing Proposal of Goomalling THT Building, be received and that Council consider selling the building "as is where is" as one of the option suggested.

UNANIMOUSLY CARRIED 9/0

149. DEPARTMENT OF PLANNING RE: WAPC REF 23-10 REFUSAL OF SURVEY STRATA SUBDIVISION LOT 503 JAMES STREET, GOOMALLING (170)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the reasons behind the refusal of the above subdivision application, be received and the departments reasons are strongly refuted by Council.

UNANIMOUSLY CARRIED 8/0

Cr Van Gelderen declared an interested in the above item and did not participate in the discussion.

150. GAENOR THOMAS RE: DOG COMPLAINT – WHITE FAMILY DOG, GEORGE STREET, GOOMALLING (50)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence regarding problems with a neighbouring families dog in George Street, Goomalling, be received and it be advised that Council is carrying out its requirements under the Dog Act to alleviate this problem.

UNANIMOUSLY CARRIED

151. JO KITCHEN RE: NEED FOR QUALIFIED RANGER IN GOOMALLING - DOG COMPLAINT – WHITE FAMILY DOG, GEORGE STREET, GOOMALLING (50)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence seeking a ranger solely for Goomalling and regarding problems with a neighbouring families dog in George Street, be received and it be advised that Council is carrying out its requirements under the Dog Act to alleviate this problem.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 April 2010
at the Goomalling Shire Council Chambers commencing at 10.16 am.**152. HON JOHN CASTRILLI MLA, MINISTER FOR LOCAL GOVERNMENT RE:
REGIONAL TRANSITION GROUP (157-2)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence thanking Council for advising its intention in relation to the Regional Transition Group proposal, be received and acknowledged.

UNANIMOUSLY CARRIED

153. TAYLOR BURRELL BARNETT RE: GOOMALLING TPS NO. 3 AMENDMENT NO.
6 – RECODING LAND FROM RESIDENTIAL R12.5 TO R20 TOWN PLANNING
SERVICES – SCOPE OF WORKS & FEE PROPOSAL (176)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence providing Council with a fee proposal and scope of works for town planning services to prepare a Scheme Amendment, be received and Council progress Amendment No 6 to the Town Planning Scheme No 3.

UNANIMOUSLY CARRIED 9/0

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

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

CARRIED BY ABSOLUTE MAJORITY 9/0

154. KONNONGORRING/GOOMALLING CWA RE: SWIMMING POOL STEPS (167)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence seeking Council consideration of upgrading the steps at the Swimming Pool for use by the elderly and people with mobility problems, be received and Council defer this item to Environmental Health Officer's Report later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

155. HON. JIM CHOWN MLC MEMBER FOR THE AGRICULTURAL REGION RE:
SENTENCING OF CRIMINAL OFFENDERS (130-1)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence regarding Councils concerns in relation to crime increase in Goomalling, be received and is to be monitored.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 April 2010
at the Goomalling Shire Council Chambers commencing at 10.16 am.**156. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: LOCAL GOVERNMENT ELECTED MEMBER'S RECORDS (196)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence advising Council on the recently reviewed Elected Member Record Keeping Policy, be received and noted for implementation where required.

UNANIMOUSLY CARRIED

157. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION RE: LOCAL GOVERNMENT CONVENTION 2010 (196)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence regarding 2010 Local Government Convention 2010 Registration, be received.

CARRIED

11 REPORTS AND MINUTES OF COMMITTEES11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 21 APRIL 2010

Resolution: Moved Cr Haywood, seconded Cr Ryan that the Minutes of the Finance Committee Meeting held on Wednesday 21 April 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 106855 to 106940 and 6804 to 6845 and Electronic Funds Transfer EFT 1026 to EFT 1033 inclusive totalling \$516,572.47 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 9/0

11.2 Moved Cr Ryan, seconded Cr Williams that Council policy be that staff leaving must have completed minimum of 2 years service before a send off is approved.

CARRIED BY ABSOLUTE MAJORITY 9/0

11.3 BUILDINGS, BUILDING CONTROL AND TOWN PLANNING MEETING – WEDNESDAY 24 MARCH 2010

Resolution: Moved Cr Williams, seconded Cr Forward that the Minutes of the Buildings, Building Control and Town Planning Meeting held on Wednesday 24 March 2010 be received and items contained therein, are hereby adopted as decisions of Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 April 2010
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

12 REPORTS OF OFFICERS

12.1 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

12.2 IMPACT OF HARSH SERVICE CUTS SURVEY

Resolution: Moved Cr Haywood, seconded Cr Williams that Council endorse the survey that was completed by the Chief Executive Officer.

CARRIED BY ABSOLUTE MAJORITY 9/0

AFTERNOON TEA ADJOURNMENT

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that Council do now adjourn for afternoon tea. Time 4.06 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 4.27 pm

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Williams, seconded Cr Forward that standing orders be now suspended. Time 4.27 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Sergeant Richard Edwardes entered the meeting at 4.27 pm

The Works Supervisor, Mr Russell Beck entered the meeting at 4.27 pm

Sergeant Richard Edwardes presented the monthly statistical report.

Sergeant Richard Edwardes left the meeting at 4.43 pm

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Van Gelderen, seconded Cr Davey that standing orders be now resumed. Time 4.43 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 April 2010
at the Goomalling Shire Council Chambers commencing at 10.16 am.****CHIEF EXECUTIVE OFFICER'S REPORT – CONTINUED****12.3 GRANT OF RIGHT OF BURIAL**

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

CARRIED BY ABSOLUTE MAJORITY 9/0

12.4 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

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

12.5 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

12.6 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

Miss Jo Beugge, Sport & Recreation Officer left the meeting at 5.03 pm

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 5.04 pm

12.7 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

12.8 HEALTH AMENDMENT LOCAL LAW 2010

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council in accordance with the procedures set out in section 3.12 of the Local Government Act 1995 adopts the following new Local Laws:-

**LOCAL GOVERNMENT ACT 1995
HEALTH ACT 1911**

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 April 2010
at the Goomalling Shire Council Chambers commencing at 10.16 am.*****Shire of Goomalling*
HEALTH AMENDMENT LOCAL LAW 2010**

Under the provisions conferred by Clause 342 of the *Health Act 1911* and in accordance with subdivision 2 of Division 2 of Part 3 of the *Local Government Act 1995* and all other powers the Council of the Shire of Goomalling resolved on to make the following local law.

1. Citation

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

2. Principal local law

In this local law, the *Shire of Goomalling Health Local Laws 2007*, published in the *Government Gazette* on 16 July 2007 is referred to as the principal local law. The principal local law is amended as follows.

3. Clause 1.3 amended

Replace both instances of the reference 'AS/NZS ISO 7171.1: 2004' with 'AS/NZ ISO 717.1.2004'.

Delete '1996' in the definition of "**water**" and replacing it with '2004'.

4. Clause 2.1.4(1)(c) amended

Replace "wash hand basin" with "hand wash basin".

5. Clause 2.2.1(c) amended

Replace "wash hand basin" with "hand wash basin".

6. Clause 2.2.1(2) amended

Replace "hand basin" with "hand wash basin".

7. Clause 6.3.3 (b) amended

Delete and replaced with-

'(b) any stored food intended for birds or other animals, unless it is contained in a rodent proof receptacle or a compartment, which is kept effectively protected against access by rodents'.

8. Clause 7.1.1(1) amended

Delete and replaced with-

'The Council or an Environmental Health Officer may, by notice in writing, direct an owner or occupier of premises, within the time and manner specified in the notice, to clean, disinfect and disinfest-

- (a) the premises; or
- (b) such things in or on the premise as are specified in the notice,

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 April 2010
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

or both, to the satisfaction of an Environmental Health Officer.’

9. Clause 8.2.5(1) amended

Replace “hand basin” with “hand wash basin”.

10. Clause 8.2.5(3) amended

Replace “hand basin” with “hand wash basin”.

11. Clause 8.3.9(c) amended

Replace “wash hand basin” with “hand wash basin”.

12. Clause 8.1.1(1) amended

Insert in the Interpretation in the alphabetical order-

“**obnoxious**” means any thing which is odorous, nauseous or filthy which is liable to cause discomfort, contamination of other things or attract rodents or insects.’

13. Clause 9.1.4 amended

Insert “*Health*” before the word “*Offensive*”.

14. Clause 9.2.4 amended

Replace “wash hand basin” with “hand wash basin”.

15. Clause 9.1.8 deleted

16. Part 4 Divisions 2 and 3 Deleted

17. Part 12 Schedule 5 amended

Replace two (2) references of “wash hand basins” with “hand wash basins”.

18. Part 12 Schedule 14 amended

Include at line 8 the following words, “apply for a license as an itinerant food vendor”.

Dated: 2010.

The Common Seal of the Shire of Goomalling was)
affixed by the authority of a resolution of the Council)
in the presence of)

PRESIDENT.....
John Herbert Bird

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

CARRIED BY ABSOLUTE MAJORITY 9/0

12.9 APPLICATIONS TO BUILD

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 April 2010
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

Resolution: Moved Cr Sewell, seconded Cr Williams that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving applications Numbers 10010 - 1011

10010 Dept of Housing & Works for 2 4brm homes at Lot 114 Forward Street.
(Owner Builders – DoW) **No Permit issued – Records Only.**

10011 R. Westphal of Lot 459 (18) Wollyam for a pillar style block wall fence approved by Council (Owner Builder)

Valuation:	\$954,946	Building App' Fees	\$1,245.33
Financial Year to date	\$4,551.47	Year to Date	\$1,021,529
Budget Estimate 2009-10	\$5,000		

CARRIED BY ABSOLUTE MAJORITY 9/0

12.10 WATER FILTER – WHOLE OF HOUSE – 35 THROSSELL STREET

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that Council purchase an under sink water filter at no cost to the tenant, subject to the tenant being responsible for the filter replacements.

UNANIMOUSLY CARRIED 9/0

CORRESPONDENCE ITEM 134 CRAN HERLIHY RE: WATER FILTER (78)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence requesting improvements to his Unit in the Young People's Units in Throssell Street, Goomalling, be received.

CARRIED

12.11 RESIDENCE AT LOT 9 YORK GUM DRIVE

Resolution: Moved Cr Davey, seconded Cr Williams that Council reject the application and the policy is to stand at 50 m for the application at 9 York Gum Drive.

CARRIED BY ABSOLUTE MAJORITY 8/1

12.12 CHAIR LIFT FOR THE GOOMALLING SWIMMING POOL

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that Council inform the Konnongorring/Goomalling CWA the reasoning for a chair lift for the pool for patients and elderly patrons at the pool.

UNANIMOUSLY CARRIED 9/0

CORRESPONDENCE ITEM NO 154 KONNONGORRING/GOOMALLING CWA RE: SWIMMING POOL STEPS (167)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 April 2010
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence seeking Council consideration of upgrading the steps at the Swimming Pool for use by the elderly and people with mobility problems, be received.

CARRIED12.13 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer left the meeting at 5.49 pm

12.14 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED12.15 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED12.16 WORK SUPERVISOR'S REPORT

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

CARRIED12.17 WORK SUPERVISOR'S REPORT

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

CARRIED13. NOTICE OF MOTIONS FOR NEXT MEETING

Nil

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 April 2010
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

14. GENERAL BUSINESS

14.1 COUNCILLOR NAME TAGS FOR COUNCIL CHAMBERS

Resolution: Moved Cr Williams, seconded Cr Sewell that name plates for Councillors be purchased for use on desks in the Council Chamber.

UNANIMOUSLY CARRIED 9/0

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 26 May 2010 in the Goomalling Shire Council Chambers commencing at 10.15am.

16. MEETING CLOSURE

There being no further business, the President thanked everyone for their attendance and declared the Meeting closed at 6.52 pm.

PRESIDENT _____

DATE _____