

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 July 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**

<u>PRESENT:</u>	Deputy President	Councillor WL Williams (Mrs) (Presided)	TOWN
		Councillor K J Ryan	TOWN
		Councillor RK Van Gelderen	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 10.19am.

ORDER OF BUSINESS1. **QUESTION TIME - MEMBERS OF THE PUBLIC**

Nil

2. **APOLOGIES AND LEAVE OF ABSENCE**

Apologies were received from the Councillors Bird & Sewell for their non attendance at today's meeting.

Resolution: Moved Cr Forward, seconded Cr Sheen that leave of absence for Councillor Davey for the 18 August 2010 Council Ordinary Meeting is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 6/0

Resolution: Moved Cr Sheen, seconded Cr Davey that leave of absence for Councillor Haywood for the 18 August 2010 Council Ordinary Meeting is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 6/0

Resolution: Moved Cr Haywood, seconded Cr Ryan that leave of absence for Councillor Van Gelderen for the 18 August 2010 Council Ordinary Meeting is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 6/0

3. **CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**3.1 **ORDINARY MEETING OF COUNCIL HELD ON THURSDAY 17 JUNE 2010**

Resolution: Moved Cr Van Gelderen, seconded Cr Sheen that the Minutes of the Ordinary Meeting held on Thursday 17 June 2010 as read, be confirmed as a true and correct record proceedings.

CARRIED BY ABSOLUTE MAJORITY 6/0

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Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Cr Williams attended SBC meeting in Northam
- Cr Williams attended Living Communities Meeting
- Cr Williams attended luncheon Meeting with President Troy Pickard and Ricky Burgess
- Cr Williams attended the Avon Tourism meeting at the Royal show site
- Cr Williams attended Wheatbelt West Meeting
- Cr Sheen, Cr Haywood, Cr Forward, Cr Davey, attended luncheon Meeting with President Troy Pickard and Ricky Burgess
- Cr Sheen, Cr Forward and Shire President attended a meeting at Jenna with the Progress Association and the Jenna Kart Club
- Cr Forward attended neighbourhood watch meeting
- Cr Forward attended ACDF meeting
- Cr Davey attended Medical Centre in Wongan Hills

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

CARRIED6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Nil

8. PETITIONS AND MEMORIALS

Nil

9. CORRESPONDENCE

1. NATIONAL GEOGRAPHIC MAGAZINE JUNE 2010 (58)
2. NATIONAL RURAL HEALTH ALLIANCE INC PARTLINE NEWSLETTER JUNE 2010 (80)
3. THE COMMUNITY HOUSING COALITION WA HOUSING UPDATE NEWSLETTER WINTER 2010 (78)
4. OFFICE OF NATIVE TITLE NEWSLETTER JUNE/JULY 2010 (7-2)
5. ENVIRONMENTAL HEALTH NEEDS OF ABORIGINAL COMMUNITIES IN WA, THE 2008 SURVEY AND ITS FINDINGS (7/80)

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6. WA COUNTRY HEALTH SERVICE NEWSLETTER WINTER 2010 (80)
7. LOCAL GOVERNMENT MANAGER MAGAZINE JUNE/JULY 2010 (95)
8. PBF AUSTRALIA NEWSLETTER AUTUMN 2010 (89-2)
9. RESIDENTIAL DEVELOPER MAGAZINE ISSUE 16 (23)
10. AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS MAGAZINE JULY 2010 (87)
11. AVON VALLEY ARTS INC NEWSLETTER JULY 2010 (11)
12. FESA 24SEVEN MAGAZINE ISSUE 2, 2010 (69)
13. MIS MAGAZINE JULY 2010 (38)
14. TOURING AUSTRALIA MAGAZINE WINTER/SPRING 2010 (186)
15. CORRUPTION AND CRIME COMMISSION CORRUPTION PREVENTION NEWSLETTER MAY 2010 (130-1)
16. CIA WA CARAVAN INDUSTRY NEWSLETTER WINTER 2010 (39)
17. DISABILITY UPDATE NEWSLETTER JUNE 2010 (54)
18. PROSPECT MAGAZINE JUNE-AUGUST 2010 (113)
19. GOVERNMENT NEWS MAGAZINE JUNE/JULY 2010 (102)
20. WALGA TRAINING & DEVELOPMENT MAGAZINE JULY-SEPTEMBER 2010 (189-1)
21. ROAD SAFETY 2010 CONFERENCE (138-6)
22. LGIS RISK MATTERS NEWSLETTER EDITION 14 (89)
23. IMAGE & DATA MANAGER MAGAZINE MAY/JUNE 2010 (38)
24. ESSENTIAL PERSONNEL NEWSLETTER JUNE 2010 (60)
25. ASSOCIATIONS INFO NEWSLETTER JUNE 2010 (88)
26. GENETIC SUPPORT COUNCIL WA NEWSLETTER 2010 (80)
27. CMCA THE WANDERER MAGAZINE JUNE 2010 (39)
28. CMCA THE WANDERER MAGAZINE JULY 2010 (39)

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29. AIM MANAGEMENT TODAY MAGAZINE JULY 2010 (87-1)
30. UDRIVE MAGAZINE AUTUMN 2010 (192)
31. AICD WA DIRECTOR NEWSLETTER JUNE 2010 (87)
32. INJURY CONTROL COUNCIL WA NEWSLETTER WINTER 2010 (122)
33. COUNCIL ON THE AGEING NEWSLETTER JUNE/JULY 2010 (37-3)
34. CENTRELINK NEWS FOR SENIORS NEWSLETTER WINTER 2010 (28)
35. CARERS WA NEWSLETTER JULY 2010 (54)

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

CARRIED

36. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 27.10 FOR 12 JULY 2010 (102-6)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above LG News newsletter for 12 July 2010, be received.

CARRIED

37. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 26.10 FOR 5 JULY 2010 (102-6)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above LG News newsletter for 5 July 2010, be received.

CARRIED

38. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 25.10 FOR 28 JUNE 2010 (102-6)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above LG News newsletter for 28 June 2010, be received.

CARRIED

39. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 24.10 FOR 21 JUNE 2010 (102-6)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above LG News newsletter for 21 June 2010, be received.

CARRIED

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40. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 23.10 FOR 14 JUNE 2010 (102-6)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above LG News newsletter for 14 June 2010, be received.

CARRIED

41. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 9 JULY 2010 (102-6)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above LG News newsletter for 9 July 2010, be received.

CARRIED

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

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above LG News newsletter for 1 July 2010, be received.

CARRIED

43. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 24 JUNE 2010 (102-6)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above LG News newsletter for 24 June 2010, be received.

CARRIED

44. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 17 JUNE 2010 (102-6)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above LG News newsletter for 17 June 2010, be received.

CARRIED

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

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above LG News newsletter for 10 June 2010, be received.

CARRIED

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

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above ALGA News newsletter for 9 July 2010, be received.

CARRIED

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47. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 2 JULY 2010 (102-7)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above ALGA News newsletter for 2 July 2010, be received.

CARRIED

48. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 25 JUNE 2010 (102-7)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above ALGA News newsletter for 25 June 2010, be received.

CARRIED

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

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above ALGA News newsletter for 21 June 2010, be received.

CARRIED

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

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above ALGA News newsletter for 11 June 2010, be received.

CARRIED

51. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 8 JULY 2010 (58)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Enviroinfo newsletter for 8 July 2010, be received.

CARRIED

52. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 25 JUNE 2010 (58)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Enviroinfo newsletter for 25 June 2010, be received.

CARRIED

53. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 10 JUNE 2010 (58)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Enviroinfo newsletter for 10 June 2010, be received.

CARRIED

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Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Planning Newsletter for 13 July 2010, be received.

CARRIED55. LOCAL GOVERNMENT CENTRE RE: PLANNING NEWS NEWSLETTER FOR 11 JUNE 2010 (176)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Planning Newsletter for 11 June 2010, be received.

CARRIED56. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FRIDAY UPDATE 2 JULY 2010 (196-5)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Newsletter for 2 July 2010, be received.

CARRIED57. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FRIDAY UPDATE 25 JUNE 2010 (196-5)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Newsletter for 25 June 2010, be received.

CARRIED58. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FRIDAY UPDATE 11 JUNE 2010 (196-5)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Newsletter for 11 June 2010, be received.

CARRIED59. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 9 JULY 2010 (129)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Newsletter for 9 July 2010, be received.

CARRIED60. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 2 JULY 2010 (129)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Newsletter for 2 July 2010, be received.

CARRIED

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61. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 25 JUNE 2010 (129)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Newsletter for 25 June 2010, be received.

CARRIED
62. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 17 JUNE 2010 (129)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Newsletter for 17 June 2010, be received.

CARRIED
63. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 11 JUNE 2010 (129)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Newsletter for 11 June 2010, be received.

CARRIED
64. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 1 JULY 2010 (129)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Newsletter for 1 July 2010, be received.

CARRIED
65. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 17 JUNE 2010 (129)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Newsletter for 17 June 2010, be received.

CARRIED
66. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: SAFE SYSTEMS NEWSLETTER JULY 2010 (196)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Newsletter for July 2010, be received.

CARRIED
67. WATER CORPORATION RE: WATERMARK NEWSLETTER (198)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Newsletter for Winter 2010, be received.

CARRIED

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68. WA COUNTRY HEALTH SERVICE RE: WHEATBELT POPULATION HEALTH NEWSLETTER VOLUME 1, 2010 (80)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Newsletter for July 2010, be received.

CARRIED

69. DEPARTMENT OF THE ATTORNEY GENERAL RE: TRUST MATTERS NEWSLETTER, JULY 2010 (130)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Newsletter for July 2010, be received.

CARRIED

70. DEPARTMENT OF INDIGENOUS AFFAIRS RE: PALS NEWSLETTER JUNE 2010 (7)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above PALS Newsletter for June 2010, be received.

CARRIED

71. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: REGIONAL ROUND UP NEWSLETTER FOR JUNE 2010 (138-6)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Newsletter for June 2010, be received.

CARRIED

72. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 12.07.2010 (150)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Road Transport Notification for week commencing 12.7.10, be received.

CARRIED

73. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 28.06.2010 (150)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Road Transport Notification for week commencing 28.6.10, be received.

CARRIED

74. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 21.06.2010 (150)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Road Transport Notification for week commencing 21.6.10, be received.

CARRIED

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75. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 14.06.2010 (150)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Road Transport Notification for week commencing 14.6.10, be received.

CARRIED

76. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: ROAD MAINTENANCE TASK (138)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Infopage regarding motorcycle and scooter safety, be received.

CARRIED

77. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: GRAFFITI SERVICE LEGAL AGREEMENTS (196)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Infopage regarding graffiti removal, be received.

CARRIED

78. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: DRAFT SWAN RIVER TRUST DEVELOPMENT CONTROL AREA REVIEW OPEN FOR PUBLIC COMMENT (196)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Infopage seeking Councils comments on the Development Control Area, be received.

CARRIED

79. ERIC RIPPER MLA RE: MEDIA STATEMENT: NOTHING SMART ABOUT 30% INCREASE IN ELECTRICITY RATES (56)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Media Release regarding the increase in electricity rates, be received.

CARRIED

80. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES CALLS FOR NOMINATIONS FOR DISABILITY INCLUSION AWARDS (129)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Media Release regarding the Disability Inclusion Awards, be received.

CARRIED

81. KEN TRAVERS MLC RE: MEDIA STATEMENT: WHEATBELT FARMERS MISLED ON GRAIN RAIL NETWORK FUNDING (129)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Media Release regarding the Grain Rail Freight Network funding, be received.

CARRIED

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82. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: DRAFT DISCUSSION PAPER – LOCAL GOVERNMENT ENTERPRISE (196)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence seeking Council feedback on Local Government Enterprises as a means of improving Local Government, be received.

CARRIED

83. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE COUNCIL MINUTES OF MEETING HELD 2 JUNE 2010 (196)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Minutes of State Council Meeting held 2 June 2010, be received.

CARRIED

84. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ACCC PUBLIC CONSULTATION ABOUT THE REVIEW OF THE GRAIN EXPRESS NOTIFICATION (105-13)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence regarding the ACCC seeking views about Grain Express, be received.

CARRIED

85. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: LEGISLATIVE COUNCIL TRANSCRIPT – 17 JUNE 2010 (105-13)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence regarding parliamentary questions regarding the grain freight network, be received.

CARRIED

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

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence updating Council on WA Grain Freight issues, be received.

CARRIED

87. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: CURRENT VACANCIES (196)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence regarding Current Vacancies on Committees, be received.

CARRIED

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88. EXPERIENCE PERTH RE: MARKETING REPORT (186-4)
Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Marketing Report for June 2010, be received.
CARRIED
89. DEPARTMENT OF LOCAL GOVERNMENT RE: NOMINATIONS OPEN FOR REGIONAL ACHIEVEMENT AND COMMUNITY AWARDS (33-1)
Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence advising that nominations are now open for the above awards, be received.
CARRIED
90. LANDGATE RE: CUSTOMER INFORMATION BULLETIN FEE INCREASE APPROVAL (97)
Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Customer Information Bulletin regarding fee increases, be received.
CARRIED
91. DEPARTMENT OF INFRASTRUCTURE, TRANSPORT, REGIONAL DEVELOPMENT AND LOCAL GOVERNMENT RE: 2007-08 LOCAL GOVERNMENT NATIONAL REPORT (74-1)
Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence regarding the 2007-08 Local Government National Report, be received.
CARRIED
92. ASSOCIATION OF VOLUNTEER BUSH FIRE BRIGADES OF WA (INC) RE: NOTICE OF ANNUAL GENERAL MEETING (69)
Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Notice of AGM for the Association of Volunteer Bush Fire Brigades of WA, be received.
CARRIED
93. DEPARTMENT OF EDUCATION RE: MINOR ADJUSTMENT TO TERM DATES FOR 2011 (162)
Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence regarding minor adjustments to term dates for 2011, be received.
CARRIED

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Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence regarding establishing an appropriate overflow camping policy, be received.

CARRIED95. OMBUDSMAN WA RE: 2009-10 COMPLAINT HANDLING SURVEY (88)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence regarding the analysis of the 2009-10 Complaint Handling Survey, be received.

CARRIED96. OUR COMMUNITY RE: TAILORED TRAINING SERVICES (74)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence regarding tailored training services, be received.

CARRIED97. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: NATIONAL GENERAL ASSEMBLY 2010 (95)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence regarding the 2010 National General Assembly of Local Government, be received.

CARRIED98. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: NATIONAL GENERAL ASSEMBLY 2010 – DOCUMENTS LAUNCHED (95)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence providing copies of documents launched at the 2010 National General Assembly of Local Government, be received.

CARRIED99. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PRODUCTS AND SERVICES INFORMATION PACK (196)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above WALGA Information Pack, be received.

CARRIED100. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: REGIONAL ROAD GROUP REPORT JULY 2010 (138)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above WALGA Regional Road Group Report for July 2010, be received.

CARRIED

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Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence thanking Council for the gift voucher for taking Council photographs over the past decade, be received.

CARRIED102. BRIAN SMITH RE: GOOMALLING CARAVAN PARK (39/43)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence thanking Council for the excellent facilities and Brian & Elaine for their hospitality at the Goomalling Caravan Park during their recent stay, be received.

CARRIED103. SACRED HEART CATHOLIC SCHOOL RE: THANK YOU (160/43)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence thanking Council and particularly Linton Thomas for his support and understanding during the School's renovation program, be received.

CARRIED104. LOTTERYWEST RE: YOUR LOTTERYWEST GRANT \$99,045 (SLATER HOMESTEAD)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence advising Council that's its application for Grant Funding of \$99,045 has been successful for construction costs of a lean-to addition to the Barn at Slater Homestead, be received.

CARRIED105. HON BRENDON GRYLLES MLA, MINISTER FOR REGIONAL DEVELOPMENT RE: ROYALTIES FOR REGIONS – WHEATBELT REGIONAL GRANTS SCHEME (129-5)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence advising Council that's its application for Grant Funding through the Royalties for Regions Wheatbelt Regional Grants Scheme of \$109,620 has been successful, for further improvements at Slater Homestead, be received.

CARRIED106. DEPARTMENT OF HEALTH AND AGEING RE: NATIONAL RURAL AND REMOTE HEALTH INFRASTRUCTURE PROGRAM: FUNDING ROUND FOUR (112-4)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence advising Council that's its application for Grant Funding through the National Rural and Remote Health Infrastructure Program of \$50,000 has been successful, for further improvements at Slater Homestead, be received.

CARRIED

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Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence advising Council that's its application for Grant Funding through the Regional Bicycle Network Local Government Grant Funding 2010-2011 of \$50,000 has been successful, for a new shared path in Throssell Street, be received.

CARRIED108. OFFICE OF CRIME PREVENTION RE: OFFER OF GRANT – COMMUNITY SAFETY FUND: GOOMALLING CCTV (130-1)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence advising Council that's its application for Grant Funding through the Community Safety Fund of \$25,000 has been successful, for installation of CCTV in Railway Tce, be received.

CARRIED109. DEPARTMENT OF TRAINING AND WORKFORCE DEVELOPMENT RE: ADULT LEARNER'S WEEK 2010 GRANTS (74)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence advising Council that's its application for Grant Funding through the Adult Learners Week Grants of \$1,500 has been successful, be received.

CARRIED110. DEPARTMENT OF INFRASTRUCTURE, TRANSPORT, REGIONAL DEVELOPMENT AND LOCAL GOVERNMENT RE: RLCIP ROUND 3 - \$100M FUNDING (149-10)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence advising the announcement of a third round of Regional and Local Community Infrastructure Program funding, be received.

CARRIED111. WA PLANNING COMMISSION RE: ENDORSEMENT – DEPOSITED PLAN, YELLOW SPRINGS NOMINEES PTY LTD WAPC REF: 140285 (170)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above endorsement on deposited plan for Yellow Springs Nominees Pty Ltd on Goomalling-Calingiri Road, Goomalling be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 July 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**112. CRAN HERLIHY RE: THE POWER POLE (56)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence regarding the collapse of the power pole outside 37 Throssell Street, Goomalling on Thursday 8 July 2010, be received.

CARRIED113. WESTERN POWER RE: HODDY STREET, GOOMALLING (56)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence regarding works to be carried out in Hoddy Street Goomalling and any disturbances will be corrected in accordance with the requirements, be received.

CARRIED114. MAIN ROADS WA RE: REPORT: PEDESTRIAN CROSSING – GOOMALLING (147)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Short Report regarding the Meeting held to discuss the Pedestrian Crossing over Railway Line across Throssell Street/Main Street, be received.

CARRIED115. HON WILSON TUCKEY RE: MEDIA RELEASE: TUCKEY ARRANGES LOCAL GOVERNMENT MEETINGS WITH SHADOW MINISTERS REGARDING RURAL DOCTOR SHORTAGE (129)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Media Release regarding the Doctor Shortage in Rural WA, be received.

CARRIED116. DEPARTMENT OF INFRASTRUCTURE, TRANSPORT, REGIONAL DEVELOPMENT AND LOCAL GOVERNMENT RE: RLCIP-SP (\$120M) OUTCOME OF PROCESS (149-10)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence advising that the Mortlock Community Recreation Centre Project for funding under Round Two of the Regional and Local Community Infrastructure Program – Strategic Projects was not successful, be received.

CARRIED117. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: OUTCOME – EXPRESSION OF INTEREST (105-13)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence providing Council with an update on the assessment of the Expressions of Interest to undertake the project to develop a strategic map of Local Government roads to support an integrated grain freight network, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 July 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**118. HON WILSON TUCKEY RE: OCCASIONAL CHILD CARE CENTRES IN O'CONNOR (37-2)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence regarding extending exemptions from "operating requirements" for six month periods only and thus creating uncertainty and consequent problems with staffing etc., be received.

CARRIED119. DEPARTMENT OF IMMIGRATION AND CITIZENSHIP RE: AUSTRALIAN CITIZENSHIP LEGISLATIVE CHANGES (32)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence regarding the cessation of the transitional residence requirements for citizenship by conferral on 30 June 2010, be received.

CARRIED120. SHIRE OF TOODYAY RE: WHEATBELT NORTH AVON SUB GROUP – MINUTES FROM MEETING HELD 28 JUNE 2010 (105-5)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Minutes of Meeting held 28 June 2010, be received.

CARRIED121. WESTERN POWER RE: WESTERN POWER APPOINTS NEW VEGETATION MANAGEMENT CONTRACTORS (56)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence advising Council of the appointment of new Vegetation Management Contractors, be received.

CARRIED122. CARAVAN, RV AND ACCOMMODATION INDUSTRY OF AUSTRALIA LTD RE: CRVA NATIONAL MARKETING FUND – CHANGES TO CONTRIBUTION LEVELS FOR CARAVAN/HOLIDAY PARKS (39)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence regarding changes to the minimum contribution levels, be received.

CARRIED123. ANDREW & SHEILA SMITH RE: ACCEPTANCE OF COSTS FOR RUBBISH COLLECTION OF ONE BIN PER WEEK (206)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence accepting Council's conditions of an annual fee for the road-side pick-up of rubbish on Goomalling-Calingiri Road, be received.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 July 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**

124. CITY OF CANNING RE: ACCOUNTING SERVICES TO SHIRE OF GOOMALLING (5)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above correspondence confirming Councils acceptance of the City of Canning Accounting Services for 2010/11, be received and endorsed by Council.

CARRIED BY ABSOLUTE MAJORITY 7/0

125. FITZ GERALD STRATEGIES RE: WA COUNTRY SHIRE COUNCILS REPRESENTATION (160)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence regarding a scheduled meeting of interested Councils to be held 4 August 2010, be received and the attendance of the Shire President and CEO is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 7/0

126. SHIRE OF TOODYAY RE: WHEATBELT NORTH AVON SUB GROUP NOTICE OF MEETING (105-5)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Notice of Meeting to be held 19 July 2010, be received and verbal proceedings of the meeting were given and noted.

CARRIED

127. AVON WASTE RE: EXTENSION OF WASTE COLLECTION SERVICES CONTRACT (206)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence requesting Council to extend its current contract with Avon Waste to 19 January 2012, be received and the Waste Contract with Avon Waste is hereby extended to 19th January 2012.

CARRIED BY ABSOLUTE MAJORITY 7/0

128. CR KEVIN RYAN RE: FOOTPATHS & KERBING CONSIDERATION FOR BUDGET 2009/10 (22)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence seeking Council to consider carrying over unspent funds for footpaths and kerbing from the 09/10 budget to the 10/11 budget, be received and Council list for budget consideration the funds for footpaths and kerbing.

UNANIMOUSLY CARRIED 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 July 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**

129. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FORUM – GENERAL PRACTITIONER SERVICES TO RURAL AND REMOTE LOCAL GOVERNMENTS (196)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence advising that a forum has been scheduled to take place during Local Government Week to discuss the critical issue of GP shortages in Country WA, be received and Shire President and Chief Executive Officer are hereby authorised to attend this forum.

CARRIED BY ABSOLUTE MAJORITY 7/0

130. BARRY HAASE MHR RE: LIBERAL COALITION REGIONAL EDUCATION FUND (129)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence advising Council of the new Liberal Coalition Regional Education Fund, be received and supported by Council.

CARRIED BY ABSOLUTE MAJORITY 7/0

131. LOCAL GOVERNMENT INSURANCE SERVICES RE: 2010/11 – PUBLIC LIABILITY/PROFESSIONAL INDEMNITY RENEWAL (89)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above correspondence regarding the renewal of Council's Public Liability/Professional Indemnity Insurance for 2010/11, be received and endorsed.

CARRIED BY ABSOLUTE MAJORITY 7/0

132. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: STATE UNDERGROUND POWER PROGRAM (56)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above Infopage seeking response from Council regarding the State Underground Power Program, be received and noted.

CARRIED

133. HERITAGE COUNCIL WA RE: REQUIREMENT FOR REGIONAL HERITAGE ADVISORY SERVICE 2010/11 (81)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence seeking Council's annual contribution to allow 8 hours per month for the Regional Heritage Advisor to use in the Goomalling area, be received and list for budget consideration the annual contribution for the Regional Heritage Advisor.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 July 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**134. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: COUNTRY LOCAL GOVERNMENT FUND 2010/11 (129-5)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding the finalisation of CLGF guidelines and allocations for 2010/11, be received and noted.

CARRIED135. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: COUNTRY LOCAL GOVERNMENT FUND 2009/10 (129-5)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence regarding Councils concerns over the 2009/10 CLGF allocations, be received and Council's grievance at the continued lack of evidence be pursued at the highest level.

CARRIED BY ABSOLUTE MAJORITY 7/0136. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: ROYALTIES FOR REGIONS COUNTRY LOCAL GOVERNMENT FUND – 2008/09 EXPENDITURE AND ACQUITTAL CLARIFICATION (129-5)

Resolution: Moved Cr Forward, seconded Cr Van Gelderen that the above correspondence regarding CLGF 2008-09 Expenditure and Acquittal Clarification, be received and noted.

CARRIED137. HON JOHN CASTRILLI, MINISTER FOR LOCAL GOVERNMENT RE: LOCAL GOVERNMENT REFORM IMPLEMENTATION COMMITTEE (157-2)

Resolution: Moved Cr Davey, seconded Cr Sheen that the above correspondence advising Council of the establishment of a committee to drive the reform process, be received and noted.

CARRIED138. DEPARTMENT OF LOCAL GOVERNMENT RE: LOCAL GOVERNMENT REFORM UPDATE BULLETIN 3 (157-2)

Resolution: Moved Cr Davey, seconded Cr Sheen that the above Reform Update Bulletin, be received and noted.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 July 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**

139. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: LOCAL GOVERNMENT ENTERPRISES – DRAFT DISCUSSION PAPER (196)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above Infopage seeking feedback and submission from Council on the Local Government Enterprises Discussion Paper, be received and the proposal to allow local governments to form corporate entities provided that any amendment contains restrictions and safe guards, is hereby supported by Council.

CARRIED BY ABSOLUTE MAJORITY 7/0

140. SHIRE OF YORK RE: REGIONAL ROAD FUNDS – RTG (105-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above discussion paper on Regional Road Funds, be received and is hereby supported by Council.

CARRIED BY ABSOLUTE MAJORITY 7/0

141. SHIRE OF YORK RE: REGIONAL ROAD FUNDING (105-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence to the Minister for Local Government to intervene in the impasse on responsible financial allocations in Wheatbelt North, be received and is hereby supported by Council.

CARRIED BY ABSOLUTE MAJORITY 7/0

142. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: NEW STATE ROAD FUNDS TO LOCAL GOVERNMENT AGREEMENT (105-5)

Resolution: Moved Cr Davey, seconded Cr Sheen that the above Infopage regarding the new state road funds to Local Government Agreement, be received and Council write to WALGA reiterating it stance on the 75/25 split for funding.

CARRIED BY ABSOLUTE MAJORITY 7/0

143. MAIN ROADS WA/SHIRE OF TOODYAY RE: AVON SUB GROUP MEETING DOCUMENTS FOR 28 JUNE 2010 (105-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Sheen that the above correspondence from Avon Sub Group Meeting held 28 June 2010, be received.

CARRIED

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 July 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**144. MAIN ROADS WA RE: WHEATBELT NORTH REGIONAL ROAD GROUP MEETING 19 JULY 2010 (105-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Sheen that the above correspondence regarding the Wheatbelt North Regional Road Group Meeting to be held 19 July 2010, be received.

CARRIED145. TOWN OF COTTESLOE RE: PLANNING REFORM BILL (176)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding the proposed planning reforms before Parliament for further amendments, be received and is hereby supported by Council.

CARRIED BY ABSOLUTE MAJORITY 7/0146. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: BENCHMARKING STUDY INTO PLANNING, ZONING & DEVELOPMENT ASSESSMENTS (176)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above Infopage seeking Council's feedback on the study into Planning, Zoning and Development Assessments, be received and Council's submission is to be prepared by the Chief Executive Officer.

CARRIED BY ABSOLUTE MAJORITY 7/0147. AVON MIDLAND COUNTRY ZONE WALGA RE: WHEATBELT LAND USE PLANNING STRATEGY (196-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that the above correspondence seeking Councils response to questions raised by Cr Short regarding the Wheatbelt Land Use Planning Strategy, be received and the questions completed as per discussions, is to be returned back to Cr Short for his attention and action.

CARRIED BY ABSOLUTE MAJORITY 7/0148. AVON MIDLAND COUNTRY ZONE WALGA RE: REGIONAL INFRASTRUCTURE PLANNING FORUMS (196-5)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence regarding Regional Infrastructure Planning Forums, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 July 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**149. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION / STATE LIBRARY OF WA RE: PROPOSED FUNDING ALLOCATION MODEL (187)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence advising that once the proposed model has been endorsed by all parties, Council will be advised its new allocation for the remainder of the 2010/11 Financial Year, be received and monitored

CARRIED150. STATE LIBRARY OF WA RE: LIBRARY STATISTICAL RETURN AND LOCAL GOVERNMENT FINANCIAL FORM 2009-10 (187)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence seeking Council's Library Statistical Return, be received and monitored.

CARRIED151. AUSTRALIA DAY COUNCIL WA RE: AUSTRALIAN OF THE YEAR AWARDS (8-1)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence advising that nominations for the 2011 Australian of the Year Awards are now open, be received.

CARRIED152. SCOUTS AUSTRALIA RE: SCOUTS AUSTRALIA PROPOSED SOLAR PROJECT (37)

Resolution: Moved Cr Van Gelderen, seconded Cr Davey that the above correspondence seeking Council support for funding to ensure solar panels are installed on all Scout facilities, be received and Council provide support to the Scouts Australia as per its request.

UNANIMOUSLY CARRIED153. JOINT STANDING COMMITTEE ON DELEGATED LEGISLATION RE: SHIRE OF GOOMALLING – HEALTH AMENDMENT LOCAL LAW 2010 (102-3)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence regarding Council's Health Amendment Local Law 2010, be received and this item be deferred to the Environmental Health Officers report later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 7/0154. DEPARTMENT OF LOCAL GOVERNMENT RE: ADOPTED LOCAL LAW (102-3)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence thanking Council for providing a copy of the adopted local law, be received and this item be deferred to the Environmental Health Officers report later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 July 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**

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

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence advising that an examination of the proposed Shire of Goomalling Repeal Local Law 2010 has found it satisfactory, be received and this item be deferred to the Environmental Health Officers report later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 7/0

156. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: CHANGE OF SCHOOL ZONE TIMES (162)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Infopage seeking feedback on the proposal to amend all School Zones to fixed whole-of-school day School Zones, be received and Council complete feedback as status quo to remain.

UNANIMOUSLY CARRIED

157. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: CALL FOR COMMENTS – DRAFT STATE NATURAL RESOURCE MANAGEMENT (NRM) STRATEGY AND INVESTMENT PRIORITIES (196)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above Infopage seeking feedback on Draft State Natural Resource Management Strategy and Investment Priorities, be received and it is hereby resolved that Council is to participate in the consultative process as Council has some concern with the strategy.

CARRIED

158. WA RANGERS ASSOCIATION RE: CAT CONSULTATION SUBMISSION PAPER (50)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence advising Council of the submission by the City of Gosnells regarding their comments on the Cat Consultation Paper as requested by WALGA and Department of Local Government, be received and Council support the intention of City of Gosnells' with their comments on the consultation Paper.

UNANIMOUSLY CARRIED

159. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: PROPOSAL FOR CAT CONTROL LEGISLATION (50)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Infopage seeking feedback from Council on the Consultation paper on cat control legislation, be received and it was resolved that Council's support along the line of the City of Gosnells proposal.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 July 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**

160. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: STOCK ON ROADS DISCUSSION PAPER (138)

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that the above Infopage seeking feedback from Council on the discussion paper on the issue on stock on roads for consideration by Local Governments, be received and Council agreed with the recommendation to the policy considerations dot point 1, 2, 4 & 8 and disagreed with dot points 3,5,6,7 & 9.

UNANIMOUSLY CARRIED

161. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ANNUAL GENERAL MEETING AGENDA (196)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above Agenda for the WALGA AGM to be held on 7 August 2010 during the Local Government Convention, be received and Council's delegates are to vote as per discussion at today's meeting.

UNANIMOUSLY CARRIED

162. GOOMALLING GOLF CLUB RE: SEEKING SUPPORT (165)

Resolution: Moved Cr Van Gelderen, seconded Cr Davey that the above correspondence seeking Council support to the Goomalling Golf Club for the State Sand Green Competition being held in Goomalling in August 2011, be received and Council support subject to review if required.

CARRIED BY ABSOLUTE MAJORITY 7/0

163. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ACCC PUBLIC CONSULTATION LETTER ABOUT THE REVIEW OF THE GRAIN EXPRESS NOTIFICATION (105-13)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence regarding the extension for comments to be received on grain express, be received and Council respond to WALGA that Council detail its confidence in the proposed Grain Express process.

CARRIED BY ABSOLUTE MAJORITY 7/0

LUNCHEON ADJOURNMENT

Resolution: Moved Cr Van Gelderen, seconded Cr Davey that Council do now adjourn for lunch. Time 12.24 pm

CARRIED BY ABSOLUTE MAJORITY 7/0

Resumed at 1.33 pm

Cr Ryan did not resume after lunch

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 July 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**10. LATE CORRESPONDENCE IN ACCORDANCE WITH CLAUSE 2.8 OF STANDING ORDERS

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

CARRIED BY ABSOLUTE MAJORITY 6/0

164. AVON MIDLAND COUNTRY ZONE WALGA RE: MEETING 4 AUGUST 2010 (196-5)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence regarding the Meeting of the Avon Midland Country Zone of WALGA to be held 4 August 2010, be received.

CARRIED BY ABSOLUTE MAJORITY 6/0

165. LIVING COMMUNITIES GOOMALLING RE: GOOMALLING COMMUNITY GARDEN (149-3)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence seeking Council advice as to the opportunity to incorporate this project on a site in Goomalling, be received and this item be deferred to the Community Development Officer's report later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 6/0

Cr Ryan entered the meeting at 1.45 pm

166. JENNA KARTS RE: LEASE EXTENSION (73)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence requesting a lease extension of the Jennacubbine Oval, be received and Council extend the lease until 31st October 2011 and another survey will be sent to the electors of the area and it be suggested that both parties meet again to further discuss co operation.

CARRIED BY ABSOLUTE MAJORITY 7/0

167. AVON MIDLAND COUNTRY ZONE WALGA RE: AROC COUNTRY LOCAL GOVERNMENT FUND REGIONAL INFRASTRUCTURE INFORMATION (196-5)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above correspondence regarding the Regional Infrastructure Planning Forum held in Goomalling on 12 July 2010, be received and no objection be raised.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 July 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**

168. AVON MIDLAND COUNTRY ZONE WALGA RE: COUNTRY LOCAL GOVERNMENT FUND – Q & A SESSION – LOCAL GOVERNMENT CONVENTION (196-5)

Resolution: Moved Cr Sheen, seconded Cr Van Gelderen that the above correspondence regarding the Question and Answer session on the Country Local Government Fund to be held during Local Government Convention, be received and the Shire President and CEO are to attend.

CARRIED BY ABSOLUTE MAJORITY 7/0

169. DEPARTMENT OF LOCAL GOVERNMENT RE: APPROVED CONSULTANTS PANEL (129-5)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence advising Council of the approved consultants panel for the provision of business and advisory services to local government authorities, be received and acknowledged.

CARRIED BY ABSOLUTE MAJORITY 7/0

170. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: REFORM OF THE AUSTRALIAN FEDERATION (196)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above Infopage seeking a submission from Council on the Reform of the Australian Federation, be received and Council submission to be that Local Government be recognised financially only within the Australian Federation.

CARRIED BY ABSOLUTE MAJORITY 7/0

171. KRISTY SYMONDS RE: SHORT FILM SHOOT IN GOOMALLING (52-1)

Resolution: Moved Cr Sheen, seconded Cr Van Gelderen that the above correspondence seeking permission from Council to shoot some scenes for a short film in Goomalling, be received and no objection is raised by Council.

CARRIED BY ABSOLUTE MAJORITY 7/0

11 REPORTS AND MINUTES OF COMMITTEES

11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 21 JULY 2010

Resolution: Moved Cr Davey, seconded Cr Haywood that the Minutes of the Finance Committee Meeting held on Wednesday 21 July 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 107074 to 107146 and 6888 to 6963 and Electronic Funds Transfer EFT 1052 to 1072 EFT inclusive totalling \$619,245.70 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 July 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**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.

CARRIED12.2 SHIRE OF GOOMALLING DIFFERENTIAL AND CONCESSIONAL RATING FOR 2010/11 FINANCIAL YEAR

Resolution: Moved Cr Ryan, seconded Cr Forward that Council adopt the following differential and concessional rating for 2010/11 financial year:

**SHIRE OF GOOMALLING
DIFFERENTIAL AND CONCESSIONAL RATING IN 2010/2011**

It is hereby notified for public information that in accordance with Sections 6.33, 6.36 and 6.47 of the Local Government Act 1995, the Council resolved to levy the following differential and concessional rating categories for the 2010/2011 financial year:

Unimproved Value Area

General Rural	0.495 c in \$
Zone 2 Wongamine	0.352 c in \$
Special Rural Residential	0.837 c in \$

10 per cent concession is to apply to South Ward in the General Rural Area.

Gross Rental Valuation Area

Jennacubbine and Konnongorring Townsites will be rated at 100% of the rate set for the Goomalling Townsite as the GRVs in the first mentioned townsites did not increase at all in 2010/2011.

CARRIED BY ABSOLUTE MAJORITY 7/012.3 AGED PERSONS UNITS' RENTALS

Resolution: Moved Cr Forward, seconded Cr Haywood that Council offer unit No 6 in Hoddy Street to the third applicant as the other two applicants have declined the offer from Council.

CARRIED BY ABSOLUTE MAJORITY 7/012.4 APPLICATIONS TO RENT UNIT 35 THROSSELL STREET, GOOMALLING

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council allocate unit No 35 Throssell Street to the applicant, Miss Jessica Butler.

CARRIED BY ABSOLUTE MAJORITY 7/012.5 GRANT OF RIGHT OF BURIAL

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 July 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council hereby endorsed the applications of Grant of Right of Burials for Ms Anne-Marie Slater.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.6 SALARY SACRIFICE FOR WORKS SUPERVISOR TO PURCHASE VEHICLE

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council approve the works supervisor to Salary Sacrifice his wage through the Council and payment through the payroll fortnightly, for the Contract of Sale of a 4WD Vehicle for the purchase price of \$21,000.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.7 EMPLOYMENT OF EXTRA STAFF MEMBER

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Mr Ben Miller be approved for a 3 month trial as a Concrete Labourer and General Handyman.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.8 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 2.57 pm

12.9 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

12.10 DISUSED TRUCK AT 67 THROSSELL STREET

Resolution: Moved Cr Haywood, seconded Cr Sheen that Council serves a notice of entry under Section 3.32 of the Local Government Act to serve out the Notice issued on the 8 June 2010 and that the owner of Lot 11, No 67 Throssell Street be given 7 days to comply and;

If after 7 days the Notice has not been complied with, Council removes the Ford Truck to be stored at the Shire Depot for a period of 90 days after which it will be disposed of.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 July 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.****12.11 APPLICATIONS TO BUILD**

Resolution: Moved Cr Ryan, seconded Cr Sheen that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving applications Numbers 10017- 10018

- 10017** L E Bilston of Lot 152 High Street for a 3 Bedroom framed, colorbond and Zincalume roofed residence.
(Builder - Stallion Homes Reg No. 11355)
- 10018** J & M Smith of Loc 16501 Chitabin Rd, for the relocation of a farm shed.
(Owner Builder)

Valuation:	\$179,500	Building App' Fees	\$695.75
		Financial Year to date	\$9,489.31
Year to Date	\$2,205,294	Budget Estimate 2009-10	\$5,000

CARRIED BY ABSOLUTE MAJORITY 7/0

CORRESPONDENCE ITEM NO 153 JOINT STANDING COMMITTEE ON DELEGATED LEGISLATION RE: SHIRE OF GOOMALLING – HEALTH AMENDMENT LOCAL LAW 2010 (102-3)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence regarding Council's Health Amendment Local Law 2010, be received.

CARRIED

CORRESPONDENCE ITEM NO 154 DEPARTMENT OF LOCAL GOVERNMENT RE: ADOPTED LOCAL LAW (102-3)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence thanking Council for providing a copy of the adopted local law, be received.

CARRIED

CORRESPONDENCE ITEM NO 155 DEPARTMENT OF HEALTH RE: PROPOSED SHIRE OF GOOMALLING REPEAL LOCAL LAW 2010 (102-3)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence advising that an examination of the proposed Shire of Goomalling Repeal Local Law 2010 has found it satisfactory, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 July 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**

12.12 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer left the meeting at 3.17 pm

Miss Jo Beugge, Sport & Recreation Officer entered meeting at 3.18 pm

12.13 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

12.14 SPORT & RECREATION OFFICER'S REPORT

Resolution: Moved Cr Haywood, 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 3.24pm

Mrs Andrea Hardingham, Community Development Officer entered the meeting at 3.25pm

12.15 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

CORRESPONDENCE ITEM NO 165 LIVING COMMUNITIES GOOMALLING RE:
GOOMALLING COMMUNITY GARDEN (149-3)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking Council advice as to the opportunity to incorporate this project on a site in Goomalling, be received and Council consideration be given to the provision of Grange Street.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.16 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer left the meeting at 3.58 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 July 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**

AFTERNOON TEA ADJOURNMENT

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that Council do now adjourn for afternoon tea. Time 3.59 pm

CARRIED BY ABSOLUTE MAJORITY 7/0

Resumed at 4.24 pm

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Forward, seconded Cr Sheen that standing orders be now suspended. Time 4.24 pm

CARRIED BY ABSOLUTE MAJORITY 7/0

The Works Supervisor, Mr Russell Beck entered the meeting at 4.24 pm

Sergeant Richard Edwardes and Shane Hickman entered the meeting at 4.24pm

Sergeant Richard Edwardes and Shane Hickman gave the monthly statistical report to Council

Sergeant Richard Edwardes and Shane Hickman left the meeting at 4.46 pm

RESUMPTION OF STANDING ORDERS

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

CARRIED BY ABSOLUTE MAJORITY 7/0

12.17 **WORK SUPERVISOR'S REPORT**

Resolution: Moved Cr Van Gelderen, seconded Cr Sheen that the Work Supervisor's report be now dealt with.

CARRIED

12.18 **WORK SUPERVISOR'S REPORT**

Resolution: Moved Cr Forward, 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 21 July 2010
at the Goomalling Shire Council Chambers commencing at 10.19am.**14. GENERAL BUSINESS14.1 GOOMALLING CARAVAN PARK CARETAKERS

Resolution: Moved Cr Haywood, seconded Cr Forward that Council express its appreciation to Brian and Elaine Guthrie on their work at the Caravan Park and also their community service to Goomalling.

CARRIED BY ABSOLUTE MAJORITY 7/0

14.2 LOCAL EMERGENCY MANAGEMENT COMMITTEE – LOCAL RECOVERY CO
ORDINATORS

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council nominate Mrs Andrea Hardingham and Mrs Jessica Wilkes to be our Local Recovery Co-ordinators as per our Emergency Management Plan.

CARRIED BY ABSOLUTE MAJORITY 7/0

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 18 August 2010 in the Goomalling Shire Council Chambers commencing at 10.15am.

16. MEETING CLOSURE

There being no further business, the Deputy Shire President thanked everyone for their attendance and declared the Meeting closed at 5.42 pm.

PRESIDENT _____

DATE _____