

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 26 May 2010
at the Goomalling Shire Council Chambers commencing at 10.18 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 (from 1.33 pm)	TOWN
		Councillor DC Sewell	TOWN
		Councillor H D Forward	SOUTH
		Councillor R Sheen (from 11.42 am)	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 10.18 am.

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

Resolution: Moved Cr Ryan, seconded Cr Williams that standing orders be now suspended. Time 10.18 am

CARRIED BY ABSOLUTE MAJORITY 7/0

Fesa representative Mr Rob Fraser, Mr Colin Brown and Mr Mick Kinsella also the Chief Bush Fire Control Officer Mr Russell Beck entered the meeting at 10.18 am

Mr Mick Kinsella presented to Council a presentation on the possibility of forming a Volunteer Emergency Unit.

Rob Fraser, Colin Brown, Mick Kinsella and Russell Beck left the meeting at 10.55 am

Wendy Newman CEO, Wheatbelt Development Commission and Paul Rosair Director General, Department of Regional Development entered the meeting at 11.08 am.

Mr Rosair attended the meeting to hold discussion with Council regarding the distribution of Royalties of Regions monies for the 09/10 financial year.

Wendy Newman and Paul Rosair left the meeting at 11.36 am

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Ryan, seconded Cr Davey that standing orders be now resumed. Time 11.40 am

CARRIED BY ABSOLUTE MAJORITY 7/0

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2. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Councillor Van Gelderen who will be late to today's meeting.

Cr Sheen attended the meeting at 11.42 am

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 21 APRIL 2010

Resolution: Moved Cr Haywood, seconded Cr Williams that the Minutes of the Ordinary Meeting held on Wednesday 21 April 2010 as read, be confirmed as a true and correct record proceedings.

CARRIED BY ABSOLUTE MAJORITY 8/0

4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President attended the ANZAC Day Services in Goomalling
- Shire President attended Road Sub Group Meeting
- Shire President attended a meeting at WALGA Rail Infrastructure and Rural Road meeting
- Shire President and Deputy Shire President attended a meeting with Mike Fitzgerald
- Cr Forward attended meeting at Jennacubbine Hall with FESA re the new Shed for the Jennacubbine Bush Fire Brigade Vehicle.
- Cr Forward attended ACDF meeting 25 May 2010 in Northam
- Cr Forward and the Shire President attended the Neighbourhood Watch Meeting on Monday 24 May 2010
- Cr Williams ANZAC Day Service at the Goomalling Primary School
- Cr Williams attended Avon Tourism meeting around the towns re the Royal Show Display
- Cr Williams attended SBC meeting for planning for the coming financial year
- Cr Williams attended SDBC State Meeting with all the Chairs
- Cr Williams attended meeting with Living Communities
- Cr Davey attended workshop in Bindoon with the CDO

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

CARRIED

6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

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7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Nil

8. PETITIONS AND MEMORIALS

Nil

9. CORRESPONDENCE

1. NATIONAL GEOGRAPHIC MAGAZINE MAY 2010 (58)

2. LOCAL GOVERNMENT MANAGER MAGAZINE APRIL/MAY 2010 (95)

3. CMCA THE WANDERER MAGAZINE MAY 2010 (39)

4. GROUND COVER MAGAZINE MAY-JUNE 2010 (6)

5. COMPANY DIRECTOR MAGAZINE MAY 2010 (87)

6. WALGA WESTERN COUNCILLOR MAGAZINE APRIL 2010 (33)

7. COTA NEWSLETTER APRIL/MAY 2010 (37-3)

8. FIRE AUSTRALIA MAGAZINE AUTUMN 2010 (69)

9. WME MAGAZINE APRIL 2010 (58)

10. LEGACY NEWSLETTER WINTER 2010 (80)

11. AVON VALLEY ARTS NEWSLETTER MAY 2010 (11)

12. NEIGHBOURHOOD WATCH MAGAZINE MARCH 2010 (130-1)

13. RRR NETWORK MAGAZINE AUTUMN 2010 (37)

14. IMAGE & DATA MANAGER MAGAZINE MARCH/APRIL 2010 (38)

15. SISTER CITIES NEWSLETTER APRIL 2010 (37)

16. ARRB LOCAL ROADS NEWSLETTER APRIL 2010 (138)

17. MIS MAGAZINE MAY 2010 (38)

18. AUSTRALIAN COMPETITION & CONSUMER COMMISSION UPDATE
NEWSLETTER APRIL 2010 ()

19. GOVERNMENT NEWS MAGAZINE APRIL/MAY 2010 (102)

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20. ICEE NEWSLETTER ISSUE 1, 2010 (80)

21. SUMMIT FERTILIZERS NEWSLETTER AUTUMN 2010 (128)

22. THE SCHOOL VOLUNTEER PROGRAM NEWSLETTER APRIL 2010 (162-3)

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

CARRIED

23. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 184.10 FOR 10 MAY 2010 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above LG News newsletter for 10 May 2010, be received.

CARRIED

24. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 17.10 FOR 3 MAY 2010 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above LG News newsletter for 3 May 2010, be received.

CARRIED

25. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 16.10 FOR 27 APRIL 2010 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above LG News newsletter for 27 April 2010, be received.

CARRIED

26. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 15.10 FOR 19 APRIL 2010 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above LG News newsletter for 19 April 2010, be received.

CARRIED

27. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 13 MAY 2010 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above LG News newsletter for 13 May 2010, be received.

CARRIED

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

Resolution: Moved Cr Ryan, seconded Cr Davey that the above LG News newsletter for 6 May 2010, be received.

CARRIED

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

Resolution: Moved Cr Ryan, seconded Cr Davey that the above LG News newsletter for 30 April 2010, be received.

CARRIED

30. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 22 APRIL 2010 (102-6)

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

CARRIED

31. LOCAL GOVERNMENT NEWS RE: LG NEWS NEWSLETTER FOR 15 APRIL 2010 (102-6)

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

CARRIED

32. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 14 MAY 2010 (102-7)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above ALGA News newsletter for 14 May 2010, be received.

CARRIED

33. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 7 MAY 2010 (102-7)

Resolution: Moved Cr Ryan, seconded Cr Davey the above ALGA News newsletter for 7 May 2010, be received.

CARRIED

34. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 30 APRIL 2010 (102-7)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above ALGA News newsletter for 30 April 2010, be received.

CARRIED

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35. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 23 APRIL 2010 (102-7)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above ALGA News newsletter for 23 April 2010, be received.

CARRIED

36. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 16 APRIL 2010 (102-7)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above ALGA News newsletter for 16 April 2010, be received.

CARRIED

37. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 13 MAY 2010 (58)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Enviroinfo newsletter for 13 May 2010, be received.

CARRIED

38. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 29 APRIL 2010 (58-3)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Enviroinfo newsletter for 29 April 2010, be received.

CARRIED

39. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 15 APRIL 2010 (58-3)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Enviroinfo newsletter for 15 April 2010, be received.

CARRIED

40. COUNCILLOR NEWS RE: COUNCILLOR NEWSLETTER FOR 19 APRIL 2010 (33)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Councillor Newsletter for 19 April 2010, be received.

CARRIED

41. LOCAL GOVERNMENT CENTRE RE: PLANNING NEWS NEWSLETTER FOR 11 MAY 2010 (176)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Planning Newsletter for 11 May 2010, be received.

CARRIED

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42. LOCAL GOVERNMENT CENTRE RE: PLANNING NEWS NEWSLETTER FOR 20 APRIL 2010 (176)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Planning Newsletter for 20 April 2010, be received.

CARRIED

43. THE PLANNING DIARY RE: NEWSLETTER APRIL 2010 (176)

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

CARRIED

44. WALGA RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER (149)

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

CARRIED

45. PUBLIC TRUSTEE RE: TRUST MATTERS NEWSLETTER APRIL 2010 (130)

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

CARRIED

46. WA POLICE RE: PREVENTING CRIME NEWSLETTER MAY 2010 (130-1)

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

CARRIED

47. HON JOHN CASTRILLI, MINISTER FOR LOCAL GOVERNMENT RE: PORTFOLIO NEWSLETTER MAY 2010 (129)

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

CARRIED

48. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 14 MAY 2010 (129)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Newsletter for 14 May 2010, be received.

CARRIED

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49. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 7 MAY 2010 (129)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Newsletter for 7 May 2010, be received.

CARRIED

50. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 30 APRIL 2010 (129)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Newsletter for 30 April 2010, be received.

CARRIED

51. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 16 APRIL 2010 (129)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Newsletter for 16 April 2010, be received.

CARRIED

52. HON MIA DAVIES MLC RE: NEWSLETTER FOR APRIL 2010 (129)

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

CARRIED

53. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 14 MAY 2010 (129)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Newsletter for 14 May 2010, be received.

CARRIED

54. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 5 MAY 2010 (129)

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

CARRIED

55. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 30 APRIL 2010 (129)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Newsletter for 30 April 2010, be received.

CARRIED

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56. HON GRANT WOODHAMS MLA RE: NEWSLETTER FOR 22 APRIL 2010 (129)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Newsletter for 22 April 2010, be received.

CARRIED

57. HON WILSON TUCKEY RE: MEDIA RELEASE: SO WE ARE PROGRESSING TO A CENTRALLY PLANNED ECONOMY (129)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Media Release regarding the tax system, be received.

CARRIED

58. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FROM THE PRESIDENT: TAX REFORM: AN OPPORTUNITY FOR LOCAL GOVERNMENT (102)

Resolution: Moved Cr, Ryan seconded Cr Davey that the above correspondence regarding the tax reform, be received.

CARRIED

59. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FROM THE PRESIDENT: 2010/11 FEDERAL BUDGET (22)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the 2010/11 Federal Budget, be received.

CARRIED

60. SENATOR ALAN EGGLESTON RE: BUDGET 2010/11 AT A GLANCE (22)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the 2010/11 Federal Budget, be received.

CARRIED

61. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA FRIDAY UPDATE 14 MAY 2010 (102)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above ALGA Friday Update for 14 May 2010, be received.

CARRIED

62. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA FRIDAY UPDATE 7 MAY 2010 (102)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above ALGA Friday Update for 7 May 2010, be received.

CARRIED

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63. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA FRIDAY UPDATE 30 APRIL 2010 (102)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above ALGA Friday Update for 30 April 2010, be received.

CARRIED

64. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION WEEK COMMENCING 10.5.10 (150)

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

CARRIED

65. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION WEEK COMMENCING 19.4.10 (150)

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

CARRIED

66. WESTERN AUSTRALIAN OMBUDSMAN RE: NEWSLETTER MAY 2010 ()

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

CARRIED

67. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ECONOMIC BRIEFING NEWSLETTER MAY 2010 (196)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Economic Briefing Newsletter for May 2010, be received.

CARRIED

68. MCLEODS BARRISTERS & SOLICITORS RE: LOCAL GOVERNMENT UPDATE (102)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Local Government Update newsletter, be received.

CARRIED

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69. DEPARTMENT OF INFRASTRUCTURE, TRANSPORT, REGIONAL DEVELOPMENT AND LOCAL GOVERNMENT RE: ONE-QUARTER ADVANCE PAYMENT OF 2010/11 FINANCIAL ASSISTANCE GRANT (74-1)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence advising Council of the Governments decision to bring forward one quarter of the entitlement of Financial Assistance Grants, be received.

CARRIED

70. DEPARTMENT OF LOCAL GOVERNMENT RE: MEDIA RELEASE: \$2.35 BILLION BOOST FOR LOCAL AND COMMUNITY INFRASTRUCTURE (74-1)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Media Release regarding the 201/11 Financial Assistance Grants, be received.

CARRIED

71. DEPARTMENT OF LOCAL GOVERNMENT RE: UPDATE; CEO BRIEFING BY MINISTER FOR LOCAL GOVERNMENT (102)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the briefing for country local government CEOs by the Minister for Local Government, be received.

CARRIED

72. AVON MIDLAND COUNTRY ZONE WALGA RE: LOCAL GOVERNMENT GRAIN INFRASTRUCTURE GROUP MINUTES OF MEETING HELD 11 FEBRUARY 2008 (105-13)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Minutes of LGGIG Meeting held 11 February 2008, be received.

CARRIED

73. AVON MIDLAND COUNTRY ZONE WALGA RE: LOCAL GOVERNMENT GRAIN FREIGHT GROUP MEETING (105-13)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the Local Government Grain Freight Group Meeting held 7 May 2010, be received.

CARRIED

74. AVON MIDLAND COUNTRY ZONE WALGA RE: LOCAL GOVERNMENT GRAIN FREIGHT GROUP BRIEFING MEETINGS (105-13)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the Local Government Grain Freight Group Briefing Meeting held 21 April 2010, be received.

CARRIED

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75. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: SUMMARY MINUTES OF STATE COUNCIL MEETING HELD 7 APRIL 2010 (196)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Summary Minutes of State Council Meeting held 7 April 2010, be received.

CARRIED

76. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: ENHANCED SPEED ENFORCEMENT MANAGEMENT PROJECT MEDIA REPUTES (180)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Infopage regarding Local Government perusing the use of speed cameras, be received.

CARRIED

77. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: THE PASSING OF A TOWN STATESMAN (196)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Media Release, be received.

CARRIED

78. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: WEST COAST STORMS – 21/22/23 MARCH 2010 (196)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding damage from the West Coast Storms in March 2010, be received.

CARRIED

79. STATE ROAD FUNDS TO LOCAL GOVERNMENT ADVISORY COMMITTEE RE: MINUTES OF MEETING HELD 14 APRIL 2010 (105)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Minutes of Meeting held 14 April 2010, be received.

CARRIED

80. GREG WILLIS, MAIN ROADS WA RE: REGIONAL ROAD GROUP REPORT MAY 2010 (105-5)

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

CARRIED

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Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the Avon Sub Group Meeting held 4 May 2010 and the State Advisory Committee Meeting to be held 14 August 2010, be received.

CARRIED82. GREG WILLIS, MAIN ROADS WA RE: STATE ROAD FUNDS TO LOCAL GOVERNMENT AGREEMENT (105-5)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the State Road Funds to Local Government Agreement, be received.

83. SHIRE OF TOODYAY RE: WBN RRG AVON SUB GROUP MEETING (105-5)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Agenda and Attachments for Meeting held 4 May 2010, be received.

CARRIED84. GENE ETHICS RE: WA GOVERNMENT HID RISKS TO GM-FREE MARKETS (76)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the WA Government hiding risks to GM-free markets in Europe and Japan, be received.

CARRIED85. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: REGISTRATION OF INTEREST (196)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence advising Council of the termination of the Registration of Interest process, effective 23 April 2010, be received.

CARRIED86. WESTERN POWER RE: STREETLIGHTS BULLETIN NEWSLETTER APRIL 2010 (56)

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

CARRIED87. AVON TOURISM INC RE: MINUTES OF MEETING HELD 3 MAY 2010 (186-1)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Minutes of Meeting held 3 May 2010, be received.

CARRIED

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88. CARAVAN INDUSTRY ASSOCIATION WA RE: CCI'S ASSESSMENT OF THE HENRY TAX REVIEW (39)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the assessment of the Henry Tax Review, be received.

CARRIED

89. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: POPULATION, PARTICIPATION AND PRODUCTIVITY (95)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the upcoming National General Assembly of Local Government, be received.

CARRIED

90. SHIRE OF BEVERLEY RE: BUSINESS PLAN – DEVELOPMENT OF RESIDENTIAL ACCOMMODATION FOR RETIREES (9)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the upcoming National General Assembly of Local Government, be received.

CARRIED

91. SMOKE FREE 2010 ROYAL SHOW – 2010 RURAL COMMUNITY ACHIEVER AWARD (33-1)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the 2010 Rural Community Achiever Award, be received.

CARRIED

92. EXECUTIVE MEDIA RE: AUSTRALIAN LOCAL GOVERNMENT YEARBOOK 2010 (102)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above 2010 Local Government Yearbook, be received.

CARRIED

93. HON BRENDON GRYLLES MLA RE: COUNTRY LOCAL GOVERNMENT FUND – YEAR 2, 2009/10 ALLOCATIONS (129-5)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence acknowledging Councils letter regarding the above, be received.

CARRIED

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94. FITNESS AUSTRALIA RE: PROPOSED COPYRIGHT FEE INCREASE AND REQUESTING CONTRIBUTION TO CONTEST LEGAL PROCEEDINGS (139)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence thanking Council for its generous contribution, be received.

CARRIED

95. MAIN ROADS WA RE: 2010-11 WBN RRG ROAD PROJECTS – LATEST ADJUSTMENTS TO FUNDING AS DETERMINED BY SUB GROUPS (105-5)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding amendments to 2010-11 road projects, be received.

CARRIED

96. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: COOPERATIVE APPROACH FOR BETTER LOCAL GOVERNMENT (196)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Media Release regarding the State Governments intention to work with WALGA to progress reform of the sector, be received.

CARRIED

97. WESTERN AUSTRALIAN PLANNING COMMISSION RE: SUBDIVISION APPROVAL – L & J FORD, GOOMALLING-CALINGIRI ROAD, KARRANADGIN, APPLICATION 141530 (170)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence advising Council of the approval for the above subdivision of L & J Ford Property, be received.

CARRIED

98. WESTERN AUSTRALIAN PLANNING COMMISSION RE: ENDORSEMENT PLAN – K & D BYWATERS, WAPC 138116 GOOMALLING-TOODYAY ROAD, GOOMALLING (170)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above endorsement plan for Lot 400 Goomalling-Toodyay Road for K & D Bywaters, be received.

CARRIED

99. AVON TOURISM INC RE: MINUTES OF MEETING HELD 15 MARCH 2010 (186-1)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Minutes of Avon Tourism Meeting held 15 March 2010, be received.

CARRIED

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Resolution: Moved Cr Ryan, seconded Cr Davey that the above WDC Update for May 2010, be received.

CARRIED101. DEPARTMENT OF AGRICULTURE AND FOOD RE: NEWSLETTER WITH UPDATES FRO THE DEPARTMENT (6)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Newsletter and Updates from the Department of Agriculture and Food, be received.

CARRIED102. KOOMAL PTY LTD RE: MURAL ON BUILDING (37)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence thanking Council for its financial assistance with the mural on the side of the Goomalling Hardware Building, be received and acknowledged.

CARRIEDLUNCHEON ADJOURNMENT

Resolution: Moved Cr Haywood, seconded Cr Williams that Council do now adjourn for lunch. Time 12.26 pm

CARRIED BY ABSOLUTE MAJORITY 8/0

Resumed at 1.32 pm

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Williams, seconded Cr Forward that standing orders be now suspended. Time 1.32 pm

CARRIED BY ABSOLUTE MAJORITY 8/0

Mr Paul West from GP network and Dr Nina McLellan entered meeting at 1.32 pm

Mr West attended the meeting to discuss a proposition on a relief Doctor service.

Cr Van Gelderen entered the meeting at 1.33 pm

Mr Paul West left the meeting at 2.00 pm

Dr Nina McLellan left the meeting at 2.33 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 26 May 2010
at the Goomalling Shire Council Chambers commencing at 10.18 am.****RESUMPTION OF STANDING ORDERS**

Resolution: Moved Cr Ryan, seconded Cr Forward that standing orders be now resumed. Time 2.33 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

103. ANDERSONS TENEMENT MANAGEMENT RE: APPLICATION FOR EXPLORATION LICENCE 70/3881 (113)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence applying for exploration licence 70/3871, be received and no objection be raised by Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

104. FITZ GERALD STRATEGIES RE: PROPOSED STATE AWARD TO REPLACE THE MUNICIPAL EMPLOYEES (WA) AWARD 1999) (160)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence advising Council of the outcome of the Award Negotiating Committee Meeting, be received and Council authorised Fitz Gerald Strategies to speak to the Union on its behalf in respect to the negotiation of a new State Award covering Local Governments' Operations Staff in Western Australia.

CARRIED BY ABSOLUTE MAJORITY 9/0

105. REGIONAL DEVELOPMENT AUSTRALIA - WHEATBELT RE: YOUTH PROJECT: WYLD ODYSSEY – LETTER OF SUPPORT (37-4)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence requesting a letter of support for the WYLD Odyssey Youth Project, be received and Council's letter of support for the WYLD Odyssey Youth Project is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 9/0

106. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: REGISTRATION OF VOTING DELEGATES – WALGA 2010 ANNUAL GENERAL MEETING (196)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence seeking Council's nomination of Voting Delegates for the 2010 WALGA Annual General Meeting, be received and Council's endorsement of the Shire President and Deputy Shire President as voting delegates, is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 26 May 2010
at the Goomalling Shire Council Chambers commencing at 10.18 am.**107. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FAX-BACK: FUNCTIONAL ROAD HIERARCHY (105-11)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence seeking Councils feedback on the proposal to combine the Metropolitan and Regional Road Hierarchy Tables, be received and the completion of the relevant survey by the Chief Executive Officer, is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 9/0

108. AIT SPECIALISTS PTY LTD RE: FUEL TAX CREDIT REVIEW (178-6)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence advising Council of its findings of the review into the Fuel Tax Credit available to the Shire of Goomalling, be received.

CARRIED

109. WESTERN AUSTRALIAN PLANNING COMMISSION RE: REFUSAL – FREEHOLD SUBDIVISION, R & G COPPING WAPC 141450 (170)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence advising Council that the above subdivision application was refused, be received.

CARRIED

110. SHIRE OF GOOMALLING RE: SHIRE PRESIDENTS AND CEOs MEETING – 28 MAY 2010 (144)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the meeting of Shire Presidents and CEOs to follow the AMZ Meeting in Goomalling on Friday 28 May 2010, be received and Council agreed to continue with sharing resources with the Shires of Victoria Plains, Toodyay, Chittering and Goomalling for the Royalties of Region Monies

UNANIMOUSLY CARRIED 9/0

111. LANDGATE COUNTRY RURAL – PROPERTY & VALUATIONS RE: 2010 GENERAL VALUATION – UNIMPROVED VALUE (193-1)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding the official Valuation Roll for the 2010/2011 General Valuation (Rural), be received and adopted.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 26 May 2010
at the Goomalling Shire Council Chambers commencing at 10.18 am.**112. CENTRAL GROUP OF AFFILIATED AGRICULTURAL SOCIETIES RE: DISTRICT DISPLAY 2010 – ROYAL AGRICULTURAL SHOW (64)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking a donation from Council towards the 2010 District Display the Royal Agricultural Show, be received and Council agreed to contribute to the 2010 District Display for the amount of \$100.00.

CARRIED BY ABSOLUTE MAJORITY 9/0

113. CENTRAL MIDLANDS VOLUNTARY REGIONAL ORGANISATION OF COUNCILS RE: CMVROC REGIONAL WASTE MANAGEMENT FACILITY (206)

Resolution: Moved Cr Davey, seconded Cr Ryan that the above correspondence advising Council that a Meeting has been convened to be held in Goomalling following the completion of the Avon Midland Zone Meeting on 28 May 2010, be received and noted.

CARRIED

114. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: WALGA STRATEGIC PLANNING (196)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking feedback from Councils as to the sector wide challenges the Association should concentrate on for the upcoming three years, be received and Council most significant sector-wide challenges Local Government is facing are as follows:

- Increased funding for Local Government roads and infrastructure
- Cost shifting and the resulting economic constraints on Local Governments
- Local Government efforts for greater economic efficiencies

UNANIMOUSLY CARRIED

115. LIVING COMMUNITIES GOOMALLING INC RE: 'IMAGINE GOOMALLING' VISIONING (149-3)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence regarding the results from the above workshop and advising where the project is headed, be received and is to be monitored.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 26 May 2010
at the Goomalling Shire Council Chambers commencing at 10.18 am.**

116. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: GUIDELINES FOR RECLASSIFICATION OF ROADS BETWEEN LOCAL GOVERNMENT AND MAIN ROADS (105)

Resolution: Moved Cr Williams, seconded Cr Davey that the above Infopage seeking Councils comments on the Guidelines for Reclassification of Roads between Local Government & Main Roads, be received and Council staff to provide comments where required.

UNANIMOUSLY CARRIED

117. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: WALGA MEMBERSHIP FOR 2010/2011 (196)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding the WALGA Membership Program for 2010/2011, be received and Council's subscription for 2010/11 is hereby approved and authorised for payment.

UNANIMOUSLY CARRIED 9/0

118. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: DEVELOPMENT ASSESSMENT PANEL REVIEWS WELCOMED (196)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Media Release regarding Development Assessment Panel Reviews being welcomed by WALGA, be received.

CARRIED

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

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence updating Council on the progress of the local government reform agenda, be received.

CARRIED

120. DEPARTMENT OF LOCAL GOVERNMENT, LOCAL GOVERNMENT REFORM STEERING COMMITTEE RE: LOCAL GOVERNMENT REFORM UPDATE BULLETIN NO. 2 – 2010 (157-2)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Local Government Reform Update Bulletin No. 2 for 2010, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 26 May 2010
at the Goomalling Shire Council Chambers commencing at 10.18 am.**121. MAYOR, CITY OF FREMANTLE RE: MAYORS FOR PEACE (33)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence introducing Council to the above organisation which was founded to promote the total abolition of nuclear weapons and the realisation of genuine and lasting peace, be received.

CARRIED122. ANDREW & SHEILA SMITH RE: RUBBISH COLLECTION (206)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking rubbish collection on the Goomalling-Calingiri Road, be received and Council agreed to the pick up of the rubbish with charges to apply, the North Ward Councillors will collate ratepayers who wish to participate.

UNANIMOUSLY CARRIED 9/0123. DAYS OF CHANGE RE: WIDESPREAD SUSTAINABILITY ACTION (157)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence inviting Council to make a pledge to become more sustainable within the workplace, be received.

CARRIED124. NORTHAM CHAMBER OF COMMERCE RE: 2010 AVON VALLEY BUSINESS AWARDS (33-1)

Resolution: Moved Cr Haywood, seconded Cr Ryan that the above correspondence thanking Council for their support of the 2010 Avon Valley Business Awards and inviting Council to nominate a business from Goomalling, be received.

CARRIED125. KEN TRAVERS MLC, SHADOW MINISTER FOR TRANSPORT RE: RAIL SAFETY BILL 2009 – COMMITTEE RECOMMENDATIONS (147/180)

Resolution: Moved Cr Davey, seconded Cr Sheen that the above correspondence regarding the recommendations tabled by the Standing Committee on Uniform Legislation and Statutes Review, be received.

CARRIED126. HON JOHN CASTRILLI MLA, MINISTER FOR LOCAL GOVERNMENT RE: JOINT STANDING COMMITTEE ON DELEGATED LEGISLATION – REPORT 37 (102)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding Report 37 entitled Unauthorised Disclosure of Confidential Committee Correspondence by the City of Joondalup, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 26 May 2010
at the Goomalling Shire Council Chambers commencing at 10.18 am.****127. TAYLOR BURRELL BARNETT RE: TOWN PLANNING SCHEME NO. 3,
AMENDMENT NO. 6 (176)****PLANNING AND DEVELOPMENT ACT 2005
RESOLUTION DECIDING TO AMEND A LOCAL PLANNING SCHEME**

Shire of Goomalling
Town Planning Scheme No. 3
Amendment No. 6

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence regarding the Shire of Goomalling TPS No. 3, Amendment No. 6, be received and it is hereby resolved that the Council, in pursuance of Section 75 of the Planning and Development Act 2005, amend the above Town Planning Scheme by:

1. Re-coding all of the Residential and Commercial zoned land bounded by Slater Street, Eaton Road, Lockyer Street, Goomalling-Toodyay Road, Quinlan Street, Railway Terrace and Throssell Street from R12.5 to R20 as depicted on the Proposed Zoning Map.
2. Amending Sect. 5.5.4 of the Scheme Text from:
Single house – R12.5 to Single House – R20
Grouped Dwelling – R15 to Grouped Dwelling – R25.

CARRIED BY ABSOLUTE MAJORITY 9/0

**128. GOOMALLING HISTORICAL SOCIETY RE: FINANCIAL ASSISTANCE GRANT
2009/2010 (74-2)**

Resolution: Moved Cr Van Gelderen, seconded Cr Davey that the above correspondence requesting Council to carry their Financial Assistance Grant for 2009/10 forward to 2010/11 financial year, be received and Council grant permission to carry over the funds to the 2010/11 financial year.

UNANIMOUSLY CARRIED

**129. GOOMALLING HISTORICAL SOCIETY RE: PAINTING HEADMASTERS HOUSE
AT MUSEUM PRECINCT (81)**

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence requesting Council to fast track the painting of the Headmasters House at the Museum Precinct before the floors are sanded and polished, be received and Council approve the interior painting of the Headmasters House to be completed as soon as possible.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 26 May 2010
at the Goomalling Shire Council Chambers commencing at 10.18 am.**130. PHYLLIS WHITE RE: VACATING UNIT 6, AGED PERSONS UNITS (9/78-2)

Resolution: Moved Cr Davey, seconded Cr Sheen that the above correspondence advising Council that Mrs P White will be vacating the above Unit by 6 June 2010, be received and noted.

CARRIED131. GOOMALLING GUMNUTS INC RE: TOILET FACILITY (37-2)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking Council consideration for a toilet to be installed inside the lesser hall building, be received and this item be deferred to the Environmental Health Officer Report.

CARRIED BY ABSOLUTE MAJORITY 9/0132. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: ROADS TO RECOVERY FUNDING (138-5)

Resolution: Moved Cr Sheen, seconded Cr Williams that the above Infopage regarding a recent audit of the Roads to Recovery Program (2005-2009), be received and noted.

CARRIED BY ABSOLUTE MAJORITY 9/0133. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: NATIONAL PARTNERSHIP AGREEMENT ON PREVENTIVE HEALTH (NPAPH) – GRANT INFORMATION EVENT (80)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above Infopage regarding an event to be held to communication information about the next round of Healthy Communities Funding, be received.

CARRIED134. WESTERN AUSTRALIAN PLANNING COMMISSION RE: TOWARDS A WHEATBELT REGIONAL STRATEGY – REPORT ON CONSULTATION (176)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence advising that a summary and response to public submissions has been released, be received.

CARRIED135. AVON TOURISM INC RE: OVER 2010/11 MARKETING PLAN (186-1)

Resolution: Moved Cr Davey, seconded Cr Sheen that the above correspondence regarding the Avon Tourism 2010/11 Marketing Plan, be received and Council list for budget consideration.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 26 May 2010
at the Goomalling Shire Council Chambers commencing at 10.18 am.**136. PURSLOWE TINETTI FUNERALS RE: CEMETERY FACILITIES (35)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence seeking Council consideration to include funding towards minor improvements at the Goomalling Cemetery, be received and the requested items be executed as soon as practicable.

CARRIED BY ABSOLUTE MAJORITY 9/0

137. AVON MIDLAND ZONE WALGA RE: MEETING TO BE HELD 28 MAY 2010 (196-5)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence advising Council of the next Meeting of the Avon Midland Zone to be held in Goomalling on Friday 28 May 2010, be received.

CARRIED

138. LOCAL GOVERNMENT MANAGERS AUSTRALIA WA DIVISION RE: LGMA COUNCIL CORPORATE MEMBERSHIP 2010/11 (95)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence seeking Council's re-consideration of taking up Council Corporate Membership for 2010/11, be received and the invitation is hereby declined by Council.

CARRIED

139. DEPARTMENT OF LOCAL GOVERNMENT RE: STRATEGIC PLANNING – UPDATE (102)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the development of a Framework and Guidelines for Strategic Planning in Local Government Authorities in WA as a core capacity building component of the Local Government Reform Program, be received and noted.

CARRIED

140. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE COUNCIL MEETING AGENDA FOR JUNE 2010 (196)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above Agenda for the State Council Meeting to be held on 2 June 2010, be received and Council endorse the recommendations of 4.1 and 4.2

CARRIED BY ABSOLUTE MAJORITY 9/0

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 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 26 May 2010
at the Goomalling Shire Council Chambers commencing at 10.18 am.**141. JAN & WAYNE RICKWOOD RE: RELOCATION OF VICTOR RICKWOOD TO WONGAN HILLS HOSPITAL (79)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence expressing concern's regarding the decision to relocate Victor Rickwood to the Wongan Hills Hospital, be received and this matter is to be pursued to achieve a desirable outcome.

CARRIED BY ABSOLUTE MAJORITY 9/0

142. BURGESS RAWSON WA RE: TRANSFER PTA LEASES GOOMALLING TO WESTNET RAIL (147-1)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding the transfer of the control of PTA – Corridor Leases to WestNet Rail, be received and the amended agreement as detailed, is to be approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 9/0

143. OFFICE OF THE AUDITOR GENERAL RE: COMPLIANCE AUDIT: ROYALTIES FOR REGIONS – LOCAL GOVERNMENT SPENDING (129-5)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence advising that a visit to audit the Shire of Goomalling's spending on Royalties for Regions 2008-09 funding allocation, be received and Council acknowledged the staff for their efforts.

CARRIED BY ABSOLUTE MAJORITY 9/0

144. FIRE AND EMERGENCY SERVICE AUTHORITY RE: 2010/11 EMERGENCY SERVICES LEVY (ESL) DECLARATIONS (69-1)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence advising the 2010/11 ESL Rates and Minimum & Maximum Thresholds, be received and adopted.

CARRIED BY ABSOLUTE MAJORITY 9/0

145. GREG WILLIS, MAIN ROADS WA RE: 2010/11 ACTUAL ROAD PROJECT FUNDING TO WBN RRG (105-5)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence regarding the road project funding for WBN RRG Sub Groups, be received and noted.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 26 May 2010
at the Goomalling Shire Council Chambers commencing at 10.18 am.**146. AVON MIDLAND COUNTRY ZONE WALGA RE: AVON MIDLAND ZONE
MEETING AGENDA – 28 MAY 2010 (196-5)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above Agenda for the Avon Midland Zone Meeting being held in Goomalling on Friday 28 May 2010, be received and Shire President is authorised to action where necessary.

CARRIED BY ABSOLUTE MAJORITY 9/0

11 REPORTS AND MINUTES OF COMMITTEES11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 26 MAY 2010

Resolution: Moved Cr Williams, seconded Cr Sewell that the Minutes of the Finance Committee Meeting held on Wednesday 26 May 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 106939 to 107025 and 6848 to 6878 and Electronic Funds Transfer EFT 1035 to EFT 1045 inclusive totalling \$ be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 9/0

AFTERNOON TEA ADJOURNMENT

Resolution: Moved Cr Davey, seconded Cr Ryan that Council do now adjourn for afternoon tea. Time 4.00 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 4.20 pm

Cr Ryan did not re commence after afternoon tea.

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

12 REPORTS OF OFFICERS

Miss Jo Beugge, Sport & Recreation Officer's entered meeting at 4.20 pm

12.1 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 26 May 2010
at the Goomalling Shire Council Chambers commencing at 10.18 am.****12.2 SPORT & RECREATION OFFICER'S REPORT**

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

CARRIED

Miss Jo Beugge, Sport & Recreation Officer left the meeting at 4.26 pm

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 4.27 pm

12.3 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

12.4 WASTE LOCAL LAW 2010

Resolution: Moved Cr Haywood, seconded Cr Williams that Council resolve to:

Adopt the Shire of Goomalling Waste Local Law 2010, the purpose and effect of which are;

Purpose: The purpose of this local law is to provide for the administration of waste services, the establishment, provision, use and control of receptacles for the deposit and collection of waste and related matters.

Effect: The effect of this local law is to control the collection and disposal of waste for the benefit of the community and protection of the environment.

UNANIMOUSLY CARRIED

12.5 HEALTH AMENDMENT LOCAL LAW 2010

Resolution: Moved Cr Haywood, seconded Cr Williams that Council hereby rescind Motion No 12.8 of the Environmental Health Officer's Report from April 2010 Ordinary Council Meeting.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.6 APPLICATIONS TO BUILD

Resolution: Moved Cr Sewell, seconded Cr Sheen that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving applications Numbers 10012 - 10014

10012 R & R. Beck of Lot 106 Forward Street for retrospective approval for a patio and room addition (Builder TSB Constructions Reg No. 8704)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 26 May 2010
at the Goomalling Shire Council Chambers commencing at 10.18 am.**

10013 J & M Smith of Loc 13757 Chitibin Road for a 300sqm hay storage shed.
(Owner Builder)

10014 Shire of Goomalling for a store room extension at Lot 2 Railway Tce
(B. Chattaway Reg. No. S330)

Valuation:	\$73,220.00	Building App' Fees	\$ 330.00
Financial Year to date	\$ 4,881.47	Year to Date	\$1,094.74
Budget Estimate 2009-10	\$ 5,000.00		

CARRIED BY ABSOLUTE MAJORITY 8/0

12.7 BUDGET CONSIDERATIONS – REFUSE DISPOSAL FACILITY & SWIMMING POOL

Resolution: Moved Cr Williams, seconded Cr Forward that Council list for Budget Consideration the Refuse Disposal Facility & Swimming Pool as recommended by the Environmental Health Officer.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.8 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

Resolution: Moved Cr Forward, seconded Cr Van Gelderen 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 5.03 pm

Mrs Andrea Hardingham, Community Development Officer entered the meeting at 5.04 pm

12.9 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

12.10 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer left the meeting at 5.30 pm

12.11 WORK SUPERVISOR'S REPORT

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 26 May 2010
at the Goomalling Shire Council Chambers commencing at 10.18 am.**

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

CARRIED

12.12 WORK SUPERVISOR'S REPORT

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

CARRIED

12.13 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

12.14 APPLICATIONS TO RENT UNIT 48 HODDY STREET – AGED PERSONS UNIT

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that Council allocate Unit 48 Hoddy Street to Arthur Gillam and No 6 Hoddy Street to Gloria Cook and second preference is Mr & Mrs David Butt.

UNANIMOUSLY CARRIED 8/0

12.15 SALE OF LIGHT INDUSTRIAL LAND

Resolution: Moved Cr Haywood, seconded Cr Williams that Council proceed to the sale of light industrial land as advertise in the paper.

UNANIMOUSLY CARRIED 8/0

12.16 GOOMALLING HOSPITAL ACCIDENT & EMERGENCY SERVICE AND HOSPITAL STAYS

Resolution: Moved Cr Davey, seconded Cr Forward that Council representatives of Shire President and Deputy Shire President meet with Mr Tim Free from the Health Department to discuss the situation at the Goomalling Hospital

CARRIED BY ABSOLUTE MAJORITY 7/1

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 26 May 2010
at the Goomalling Shire Council Chambers commencing at 10.18 am.**

12.17 RATES INCREASE 2010/11

Resolution: Moved Cr Davey, seconded Cr Sewell that the Rate Increase for 2010/11 of at least 3.5% is to be considered by Council.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.18 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

13. NOTICE OF MOTIONS FOR NEXT MEETING

Nil

14. GENERAL BUSINESS

Nil

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 16 June 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 6.45 pm.

PRESIDENT _____

DATE _____