

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 16 February 2011
at the Goomalling Shire Council Chambers commencing at 10.15 am.****3.3 RECEIVING OF THE NEIGHBOURHOOD WATCH COMMITTEE MEETING HELD
ON MONDAY 14 FEBRUARY 2011**

Resolution: Moved Cr Williams, seconded Cr Haywood that the Minutes of the Neighbourhood Watch Meeting held on Monday 14 February 2011 as read be received.

CARRIED**4. MATTERS ARISING**

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President along with Chief Executive Officer attended a meeting at the Shire of Chittering to discuss resource sharing.
- Shire President, Cr Ryan, Cr Forward, Cr Sheen, Cr Sewell, Cr Davey & Cr Haywood attended the Annual General Meeting of Electors
- Shire President and the Chief Executive Officer attended the Avon Midland Ward Meeting in Northam
- Shire President attended the Regional Road Group meeting in Northam on Monday 14 February 2011
- Cr Forward attended the Neighbourhood Watch meeting
- Cr Williams attended Small Business Northam meeting
- Cr Williams attended Small Business WA meeting
- Cr Williams attended Avon Tourism Meeting in February
- Shire President, Cr Davey, Cr Williams, Cr Van Gelderen, Cr Sewell, Cr Ryan, Cr Forward attended the Australia Day Breakfast

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

CARRIED**6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Nil

8. PETITIONS AND MEMORIALS

Nil

9. CORRESPONDENCE1. NATIONAL GEOGRAPHIC MAGAZINE JANUARY 2011 (58)2. ENVIRONMENTAL HEALTH WA MAGAZINE SUMMER 2010 (80)**PRESIDENT** _____**DATE** _____

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3. WESTERN COUNCILLOR MAGAZINE JANUARY 2011 (33)
4. AIM MANAGEMENT TODAY MAGAZINE JANUARY/FEBRUARY 2011 (87-1)
5. DISABILITY SERVICES COMMISSION NEWSLETTER JANUARY 2011 (54)
6. LOCAL GOVERNMENT FOCUS NEWSPAPER JANUARY 2011 (102)
7. CMCA THE WANDERER MAGAZINE JANUARY 2011 (39)
8. GROUNDCOVER MAGAZINE JANUARY-FEBRUARY 2011 (6)
9. NEIGHBOURHOOD WATCH AUSTRALASIA MAGAZINE DECEMBER 2010 (130)
10. HERITAGE COUNCIL WA NEWSLETTER SUMMER 2010/11 (81)
11. THE PUBLIC DOMAIN NEWSLETTER (23)

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

CARRIED

12. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 5.11 FOR 7 FEBRUARY 2011 (102-6)

Resolution: Moved Cr Davey, seconded Cr Williams that the above LG News newsletter for 7 February 2011, be received.

CARRIED

13. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 4.11 FOR 31 JANUARY 2011 (102-6)

Resolution: Moved Cr Davey, seconded Cr Williams that the above LG News newsletter for 31 January 2011, be received.

CARRIED

14. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 3.11 FOR 24 JANUARY 2011 (102-6)

Resolution: Moved Cr Davey, seconded Cr Williams that the above LG News newsletter for 24 January 2011, be received.

CARRIED

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15. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 2.11 FOR 17 JANUARY 2011 (102-6)

Resolution: Moved Cr Davey, seconded Cr Williams that the above LG News newsletter for 17 January 2011, be received.

CARRIED

16. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 3 FEBRUARY 2011 (102-6)

Resolution: Moved Cr Davey, seconded Cr Williams that the above LG News newsletter for 3 February 2011, be received.

CARRIED

17. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 4 FEBRUARY 2010 (102-7)

Resolution: Moved Cr Davey, seconded Cr Williams that the above ALGA News newsletter for 4 February 2011, be received.

CARRIED

18. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 28 JANUARY 2011 (102-7)

Resolution: Moved Cr Davey, seconded Cr Williams that the above ALGA News newsletter for 28 January 2011, be received.

CARRIED

19. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 3 FEBRUARY 2011 (58-3)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Enviroinfo newsletter for 3 February 2011, be received.

CARRIED

20. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 20 JANUARY 2011 (58-3)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Enviroinfo newsletter for 20 January 2011, be received.

CARRIED

21. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 4 FEBRUARY 2011 (129)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for 4 February 2011, be received.

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22. NATIONAL PARTY OF WA RE: REGIONAL REPORT NEWSLETTER FOR 21 JANUARY 2011 (129)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for 21 January 2011, be received.

CARRIED
23. HON MIA DAVIES MLC RE: NEWSLETTER JANUARY 2011 (129)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for January 2011, be received.

CARRIED
24. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES ENCOURAGES REGIONAL AIRPORT OPERATORS TO APPLY FOR FUNDING (129)

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

CARRIED
25. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES ATTENDS AUSTRALIA DAY CELEBRATIONS IN NORTHAM (129)

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

CARRIED
26. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES PRESENTS SHIRE OF KELLERBERRIN WITH LOTTERYWEST CHEQUE (129)

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

CARRIED
27. SALLY TALBOT MLC RE: MEDIA STATEMENT: LABOR CALLS FOR RELEASE OF KEY MARINE PARK REPORT (129)

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

CARRIED
28. SALLY TALBOT MLC RE: MEDIA STATEMENT: QUESTIONS NEED TO BE ANSWERED BEFORE LEAD SHIPMENTS RESUME (129)

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

CARRIED

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29. LOCAL GOVERNMENT MANAGERS AUSTRALIA RE: MEDIA STATEMENT: COUNCILS TO BENEFIT FROM RESEARCH INTO TALENT RETENTION (95)

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

CARRIED
30. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA STATEMENT: REMEMBER THE RIVERS THIS AUSTRALIA DAY (129)

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

CARRIED
31. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 7.2.2011 (150)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Road Transport Notification for week commencing 7.2.11, be received.

CARRIED
32. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 31.1.2011 (150)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Road Transport Notification for week commencing 31.1.11, be received.

CARRIED
33. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 24.1.2011 (150)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Road Transport Notification for week commencing 24.1.11, be received.

CARRIED
34. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 17.1.2011 (150)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Road Transport Notification for week commencing 17.1.11, be received.

CARRIED
35. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER FOR 28 JANUARY 2011 (196)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for 28 January 2011, be received.

CARRIED
36. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER FOR 14 JANUARY 2011 (196)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for 14 January 2011, be received.

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37. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ECONOMIC BRIEFING NEWSLETTER FEBRUARY 2011 (196)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for February 2011, be received.

CARRIED

38. MUNICIPAL WASTE ADVISORY COUNCIL RE: INFORMATION BULLETIN FOR JANUARY 2011 (206)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for January 2011, be received.

CARRIED

39. RURAL HEALTH WEST RE: BOARD COMMUNIQUE DECEMBER 2010 (80)

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

CARRIED

40. REGIONAL DEVELOPMENT AUSTRALIA RE: RDA WHEATBELT INC. COMMUNITY NEWSLETTER JANUARY 2011 (149)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for January 2011, be received.

CARRIED

41. WHEATBELT NATURAL RESOURCE MANAGEMENT RE: WHEATBELT NRM ANNUAL REPORT (6)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Wheatbelt NRM Annual Report for 2009-2010, be received.

CARRIED

42. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE GOVERNMENT'S GRAIN ASSISTANCE PACKAGE – LOCAL ROAD COMPONENT (105-13)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding the State Government's Grain Assistance Package, be received.

CARRIED

43. AVON MIDLAND COUNTRY ZONE WALGA RE: LOCAL GOVERNMENT GRAIN INFRASTRUCTURE GROUP AGENDA FOR MEETING HELD 24 JANUARY 2011 (105-13)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Agenda for the LGGIG Meeting held 24 January 2011, be received.

CARRIED

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Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence advising Council of the results of the election of committee members, be received.

CARRIED45. NATIONAL RURAL HEALTH ALLIANCE RE: NATIONAL RURAL HEALTH CONFERENCE (34)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding the 11th National Rural Health Conference to be held in Perth from 13-16 March 2011, be received.

CARRIED46. CEMETERIES & CREMATORIA ASSOCIATION OF WA RE: ANNUAL GENERAL MEETING AND ONE DAY SEMINAR (35)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence for the CCAWA AGM and One Day Seminar to take place in Margaret River on Friday 11 March 2011, be received.

CARRIED47. MAIN ROADS WA RE: AGENDA – WBN RRG MEETING HELD 14 FEBRUARY 2011 (105-5)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Agenda for Wheatbelt North Regional Road Group Meeting to be held 14 February 2011, be received.

CARRIED48. MAIN ROADS WA RE: AGENDA – REGIONAL ROAD GROUP REPORT JANUARY 2011 (105-5)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Regional Road Group Report for January 2011, be received.

CARRIED49. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MINUTES OF SPECIAL COUNCIL MEETING HELD 28 DECEMBER 2010 (196)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Minutes of Meeting held 28 December 2010, be received.

CARRIED50. WESTERN POWER RE: ENERGY QUARTERLY NEWSLETTER 1, 2011 (56)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Western Power Newsletter number 1 for 2011, be received.

CARRIED

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Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence extending thanks and appreciation to Brian and Elaine Guthrie and the Shire for the excellent facilities at the Goomalling Caravan Park, be received.

CARRIED52. BI-TONE WEST COAST CARAVAN CLUB INC. RE: EASTER BOOKING AT CARAVAN PARK (39)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence advising they have booked the Goomalling Caravan Park for the five day Easter Long Weekend and requesting assistance to organise activities during that time, be received.

CARRIED53. MAYOR TROY PICKARD, WALGA RE: LOCAL GOVERNMENT GRAIN INFRASTRUCTURE GROUP (105-13)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence thanking the LGGIG Group for the great work for local government in the task of mapping strategic grain routes, be received.

CARRIED54. DEPARTMENT OF HEALTH RE: GP AFTER HOURS CAMPAIGN (80)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding the recent campaign to raise awareness of the availability of after hours GP services in WA, be received.

CARRIED55. WESTERN POWER RE: L52 SLATER STREET GOOMALLING (56)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence advising Council of work that will be carried out at the above address within the next few months, be received.

CARRIED56. WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPROVAL FREEHOLD SUBDIVISION APPLICATION 143058 TERA KO FARMS (170)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence advising Council of the approval of subdivision for Terako Farms Pty Ltd of lot 10535 and 3598 Sadler Road, be received.

CARRIED

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SUBDIVISION APPLICATION 143211 GE GLASS (170)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence advising Council of the approval of subdivision for George Glass of lots 1931, 300 & 1765 Bejoording Road, be received.

CARRIED58. KEN TRAVERS MLC RE: MEDIA RELEASE: GOVERNMENT MUST SHOW
VISION FOR BUNBURY AND REGIONAL WA (105-13)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release regarding the call to re-open the rail link between Bunbury and the Wheatbelt, be received.

CARRIED59. WADE & JODIE THOMPSON RE: OUTSTANDING RATES A416 (142)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence advising Council of their intention to make a substantial payment towards their outstanding rates in June this year, be received and Council hereby approve the payment arrangement for the outstanding rates.

CARRIED BY ABSOLUTE MAJORITY 8/060. CORAL REIGER RE: RATES PAYMENT A40 AND A105 (142)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence advising Council of their fortnightly repayments starting 3 February 2011, be received and Council hereby approve the payment arrangement for the outstanding rates.

CARRIED BY ABSOLUTE MAJORITY 8/061. COLIN BARNETT MLA, PREMIER RE: SHIRE'S OPPOSITION TO
AMALGAMATION (157-2)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence thanking Council for their letter and advising the State Government's reform agenda is not solely focused on amalgamations, be received and noted.

CARRIED62. LAURA GRAY RE: SLATER HOMESTEAD (81-3)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking Council approval to engage an engineer to review and amend drawings for the Slater Homestead Barn, be received and Council is to progress other options to complete the project.

CARRIED BY ABSOLUTE MAJORITY 8/0

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63. MAIN ROADS WA RE: DELIVERY OF BLACK SPOT PROGRAMS (105-10)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence urging Councils to make every effort to deliver Black Spot projects by the end of this financial year to avoid proposed penalties, be received and it be advised that Council has completed Stage 1 and has submitted its acquittal for reimbursement.

CARRIED BY ABSOLUTE MAJORITY 8/0

64. LIONS CLUB OF GOOMALLING RE: ANNUAL COMMUNITY GRANTS – CLAIM (74-2)

Resolution: Moved Cr Williams seconded Cr Forward that the above correspondence seeking reimbursement from Council's Financial Assistance Grants for the installation of air-conditioner for the Seniors Centre, be received and the payment of \$1,349.50 is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 8/0

65. KAREN DORE, SHIRE OF NORTHAM RE: REGIONAL RESPITE BUSINESS CASE – COUNCIL ENDORSEMENT (129-5A)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence seeking endorsement from Council on the Regional Respite Business Case for Killara, be received and Council endorse the Shire of Northam's "Business Case for Killara – Adult Day Care and Respite Centre" as the Royalties for Regions Regional Project.

CARRIED BY ABSOLUTE MAJORITY 8/0

66. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEMO: NEW STATE ROAD FUNDS TO LOCAL GOVERNMENT AGREEMENT (138)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence updating Council on negotiations for a new State Road Funds to Local Government Agreement, be received and Council write to the Minister reiterating the funding allocation of 75/25 to be the same as the State Road Funding allocations to Regional Road Groups.

CARRIED BY ABSOLUTE MAJORITY 8/0

67. FIRE & EMERGENCY SERVICES AUTHORITY OF WA RE: EMERGENCY SERVICES LEVY (ESL) – LOCAL GOVERNMENT MANUAL FOR CAPITAL AND OPERATING GRANTS 2011/12 (GRANTS MANUAL) (69-1)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding applications for funding under the ESL Grants Scheme, be received and Council hereby sign and approve the 2011/12 Capital and Operating Grants, subject to Goomalling's new appliance being a 3.4 and not a 2.4 as proposed in 2013/15.

CARRIED BY ABSOLUTE MAJORITY 8/0

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68. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: PROPOSED CHANGES TO THE ESL MANUAL 2011/12 AND 2012/13 (69-1)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Infopage seeking Councils feedback on the changes to the ESL Grants Manual for 2011/12, be received and the completion of the feedback form by Council staff, is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 8/0

69. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: INTENDED AMENDMENT TO REDUCE PRESCRIBED VALUATION PERCENTAGE FOR VACANT RESIDENTIAL LAND (193)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above Infopage informing Council of the intention to amend the Valuation of Lands Act and Regulations to reduce the valuation percentage of Vacant Residential Land, be received and noted.

CARRIED

70. LANDGATE PROPERTY & VALUATION SERVICES RE: GROSS RENTAL VALUE PRESCRIBED PERCENTAGE AMENDED FOR RESIDENTIAL VACANT LAND (193)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence advising Council of the amendment to allow for different percentages to be prescribed for different classes of Vacant Residential Land, be received.

CARRIED

71. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: LOCAL GOVERNMENT STANDARDS PANEL REVIEW (196)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above Infopage seeking Council's views in preparing a submission on Standards Panel operations since its inception upon commencement of Official Conduct legislation following the October 2007 Local Government elections, be received and no views are offered as the current compliance requirements are adequate to meet any issue or complaint.

CARRIED

72. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: CUT TO WASP PROGRAM RISKS WA HEALTH AND AMENITY (196)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Media Release regarding State Government cuts to the European Wasp program, be received and Council's vigorous objection to proposed cuts to the Program is to be written to the Premier and all State Politicians of both Houses of State Parliament.

UNANIMOUSLY CARRIED

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73. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION
RE: INFOPAGE: LICENSING AGENCIES COMMISSION REVIEW MODEL (101-1)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Infopage seeking Council's comments on the Licensing Agencies Commission Review Model, be received and the completion of the survey form by Council staff, is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 8/0

74. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION
RE: 2011 BANNERS IN THE TERRACE COMPETITION (196)

Resolution: Moved Cr Haywood, seconded Cr Williams that the above correspondence inviting Council to participate in the 2011 Banners in the Terrace Competition, be received and discussion take place with the two schools in sequential order to ascertain if either school wishes to participate in the competition.

UNANIMOUSLY CARRIED

75. NATIONAL RURAL WOMEN'S COALITION AND NETWORK RE:
INTERNATIONAL WOMEN'S DAY (37)

Resolution: Moved Cr Davey, seconded Cr Ryan that the above correspondence inviting Council to participate in the national hook up of 100 Councils, be received and Council participate on the 8th March 2011.

CARRIED

76. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: 2011 NATIONAL
GENERAL ASSEMBLY OF LOCAL GOVERNMENT – CALL FOR MOTIONS (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence calling for motions and inviting Council to participate in the 2011 National General Assembly of Local Government to be held in Canberra between 19-22 June, be received.

CARRIED

77. HON JOHN CASTRILLI MLA, MINISTER FOR LOCAL GOVERNMENT:
HERITAGE: CITIZENSHIP AND MULTICULTURAL INTERESTS RE: LAUNCH OF
NEW OMI WEBSITE ON WESTLINK (61)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence advising Council of the Office of Multicultural Interests (OMI) development of a new website designed to support and promote multiculturalism across WA, be received.

CARRIED

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Resolution: Moved Cr Ryan, seconded Cr Williams that the above Notice of AGM for the Wheatbelt Organisation for Children's Services, be received and the payment of \$50 to become a financial member, is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 8/0

79. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE COUNCIL AGENDA FOR MEETING TO BE HELD 18 FEBRUARY 2011 (196)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above Agenda for State Council Meeting to be held 18 February 2011, be received.

CARRIED

80. CRITERION CONFERENCES RE: INNOVATIVE EMERGENCY MANAGEMENT CONFERENCE 2011 (34)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence seeking Councils consideration to send a representative to the Innovative Emergency Management Conference 2011 being held in Sydney on 22 & 23 March, be received.

CARRIED

81. AVON MIDLAND COUNTRY ZONE WALGA RE: AVON MIDLAND ZONE – LATE AGENDA ITEMS 11 FEBRUARY 2011 (196-5)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above Late Agenda Items regarding Local Government Investment Constraints from Bendigo & Adelaide Bank for Avon Midland Zone Meeting to be held 11 February 2011, be received.

CARRIED

82. AVON MIDLAND COUNTRY ZONE WALGA RE: AVON MIDLAND ZONE – LATE AGENDA ITEMS 11 FEBRUARY 2011 (196-5)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above Late Agenda Items regarding Country Local Government Fund and Local Government Investment Rules from the Shire of Toodyay for Avon Midland Zone Meeting to be held 11 February 2011, be received.

CARRIED

83. RAY KING RE: BENDIGO BANK SHARES (20)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence requesting to purchase Bendigo Bank Shares from Council, be received and Council hereby sell the remaining shares in the Goomalling Community Bank to Mr Ray King.

CARRIED BY ABSOLUTE MAJORITY 7/1

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Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence regarding the new State Awards for Local Governments, be received and this item be deferred to be discussed with late correspondence items nos 94 & 95 later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 8/0

85. DEPARTMENT OF LOCAL GOVERNMENT RE: NUISANCE PROVISIONS UNDER THE DOG ACT 1976 (50)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence clarifying the nuisance barking provisions under the *Dog Act* 1976, be received.

CARRIED

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Ryan, seconded Cr Forward that standing orders be now suspended. Time 12.04 pm

CARRIED BY ABSOLUTE MAJORITY 8/0

Ms Pamela l'Anson Regional Director, Central Agricultural Region – Department of Agriculture & Food WA, Northam entered the meeting at 12.04 pm

Ms l'Anson attended the meeting to discuss the dry season funding and other agricultural information.

Ms l'Anson left the meeting at 12.39 pm

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Ryan, seconded Cr Williams that standing orders be now resumed. Time 12.39 pm

CARRIED BY ABSOLUTE MAJORITY 8/0

LUNCHEON ADJOURNMENT

Resolution: Moved Cr Davey, seconded Cr Haywood that Council do now adjourn for lunch. Time 12.39 pm

CARRIED BY ABSOLUTE MAJORITY 8/0

Resumed at 1.34 pm

Cr Van Glederen did not resume after the luncheon adjournment.

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at the Goomalling Shire Council Chambers commencing at 10.15 am.**

86. OUR COMMUNITY AND WOMEN'S LEADERSHIP INSTITUTE AUSTRALIA RE: WHO ARE THE GREAT WOMEN IN YOUR COMMUNITY – MAYOR, WE NEED YOUR SUPPORT? (37)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence seeking Council's assistance to help spread the word on nominating Women for the Order of Australia awards, be received.

CARRIED

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

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

CARRIED BY ABSOLUTE MAJORITY 8/0

87. GOOMALLING HISTORICAL SOCIETY RE: ROYALTIES FOR REGIONS FUNDING ALLOCATIONS (81)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence expressing their pleasure in the allocation of \$55,000 to be expended on the Goomalling Museum Projects, be received and the designated amounts to the various projects are hereby endorsed and authorised.

CARRIED BY ABSOLUTE MAJORITY 6/0

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

Cr Haywood declared an interest in the following item and left the meeting at 1.42pm.

Cr Van Gelderen entered the meeting at 1.42 pm

88. BROOKE BURNETT RE: MOBILE HAIRDRESSING (83)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence seeking Council's approval to conduct a Mobile Hairdressing Business in Goomalling and surrounds, be received and Council approve the operation of a Mobile Hairdressing Business in the District of Shire of Goomalling

CARRIED BY ABSOLUTE MAJORITY 6/1

Cr Haywood re-entered the meeting at 1.45 pm

89. PUBLIC TRANSPORT AUTHORITY RE: GOOMALLING SCHOOL BUS TURNAROUND FOR KINGSTON FAMILY (162)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence seeking a suitable location for a School Bus Turnaround on Ucarty Road, be received and the School Bus Turnaround on Ucarty Road is hereby approved by Council.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 16 February 2011
at the Goomalling Shire Council Chambers commencing at 10.15 am.**90. HON MIA DAVIES OFFICE RE: REQUEST FOR MEETING (130-3)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence confirming the date for a Meeting with a delegation from Minister Buswell's Office, be received.

CARRIED

91. TIM & LEANNE MURRAY RE: RUBBISH COLLECTION (151)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence seeking rubbish bin collection from their property in Mumberkine, be received and Council hereby approve the rubbish bin collection at their property, subject to agreeing to pay the levied refuse charge per bin per year for each respective year and any additional charges levied by Avon Waste for travelling costs.

CARRIED BY ABSOLUTE MAJORITY 8/0

92. VIRUTAL SPACE VEHICLES RE: PRESS RELEASE – AVIATIONS PHOBIA (4)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence advising of a new method of flight as the most advanced flight theory to date, be received.

CARRIED

93. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ROAD SAFETY AUDIT COURSE (189)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence seeking interest for participants to attend a Regional Road Safety Audit Course, be received and if available both the Finance Manager and Works Supervisor to attend the regionally based road safety audit course.

CARRIED BY ABSOLUTE MAJORITY 8/0

94. GREG WILLIS, MAIN ROADS WA RE: FUTURE FUNDING FOR LOCAL ROADS (105)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence regarding the future funding for local roads, be received and a Council representative attend the workshop if available.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 16 February 2011
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Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence inviting Council to make a submission to the review, be received and it be advised that the current operation of the Panel and Statutory framework within which it operates, is adequate in its present format.

CARRIED BY ABSOLUTE MAJORITY 8/0

96. FITZ GERALD STRATEGIES RE: STATE AWARDS LETTER (14)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence updating Council on the new State Award Applications by the Unions, be received and Council endorse the recommendations supplied by Fitz Gerald Strategies.

CARRIED BY ABSOLUTE MAJORITY 8/0

CORRESPONDENCE ITEM NO 84 WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE AWARD APPLICATIONS (196)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding the new State Awards for Local Governments, be received.

CARRIED BY ABSOLUTE MAJORITY 8/0

97. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE AWARD APPLICATIONS (196)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding the issue of importance to employment conditions provided to Local Government employees, be received and acknowledged.

CARRIED BY ABSOLUTE MAJORITY 8/0

98. DEPARTMENT OF COMMERCE, WORKSAFE RE: WORK-RELATED INJURY AND DISEASE NOTIFICATIONS (122)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence seeking Councils assistance in the delivery of increased safety in workplaces in WA, be received and is to be distributed to all staff.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 16 February 2011
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FEBRUARY 2011 – NATIONAL BROADBAND NETWORK (102-7)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking submissions on the enquiry into the role and potential on the National Broadband Network, be received.

CARRIED BY ABSOLUTE MAJORITY 8/0

100. LOCAL GOVERNMENT MANAGERS AUSTRALIA WA DIVISION RE: REQUEST
FOR SUPPORT FOR THE 2011 LGMA WOMEN IN LOCAL GOVERNMENT
CONFERENCE (34)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence seeking support from Council for the 2011 LGMA Women in Local Government Conference, be received and Council support the 2011 LGMA Women in Local Government Conference with a \$500 Local Government Support Sponsor Level 2

CARRIED BY ABSOLUTE MAJORITY 8/0

101. CELEBRATE WA RE: 2011 WA CITIZEN OF THE YEAR AWARDS (33-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence inviting nominations for the 2011 WA Citizen of the Year Awards, be received.

CARRIED BY ABSOLUT MAJORITY 8/0

11 REPORTS AND MINUTES OF COMMITTEES11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 16 FEBRUARY 2011

Resolution: Moved Cr Sheen, seconded Cr Williams that the Minutes of the Finance Committee Meeting held on Wednesday 16 February 2011 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 107521 to 107564 and 7353 to 7397 and Electronic Fund Transfer 1105 to 1107 inclusive totalling \$214,739.39 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 8/0

12 REPORTS OF OFFICERS12.1 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 16 February 2011
at the Goomalling Shire Council Chambers commencing at 10.15 am.****12.2 DEPARTMENT OF LOCAL GOVERNMENT AND FINANCIAL REPORTING**

Resolution: Moved Cr Williams, seconded Cr Haywood that the report prepared by the Chief Executive Officer in response to the Department's Correspondence dated 2nd February 2011 is hereby endorsed and authorised by Council.

The inclusion of the Long Service Leave Reserve of \$103,473 is noted, however the current liability of Long Service Leave due amounting to \$90,217 is to remain as its current liability in the Balance Sheet and not the full value of the cash reserve.

Council is to detail its position of sustainability where it has always controlled its own destiny in achieving tremendous results of growing Council's equity (capital) position from year to year.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.3 RE-FINANCED LEASES FOR TANDEM TRUCK AND BACKHOE ON 7TH FEBRUARY 2008

Resolution: Moved Cr Ryan, seconded Cr Williams that Council pay out the residue of the Tandem Truck lease to Bendigo Bank.

CARRIED BY ABSOLUTE MAJORITY 7/1

12.4 SALE OF RURAL RESIDENTIAL LAND IN GRANGE STREET SUBDIVISION, GOOMALLING

Resolution: Moved Cr Williams, seconded Cr Ryan that whereas Council received two quotations from Ray White Real Estate and Elders Real Estate for the sale of the rural residential land in Grange Street Goomalling, Council hereby appoints Elders Real Estate to sell the land based on value for money for the sale of each vacant lot.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.5 GOOMALLING CARAVAN PARK CARETAKERS

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council advertise the position of Caretakers for the Goomalling Caravan Park on the Shire's website and the CMCA website and the local newspaper.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.6 JENNACUBBINE KART CLUB

Resolution: Moved Cr Haywood, seconded Cr Sheen that Council meet with the Jennacubbine Kart Club and Progress Association to progress the extension of the lease for the Jennacubbine Oval.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

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SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 16 February 2011
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Resolution: Moved Cr Sheen, seconded Cr Williams that Council carry out required repairs to the air strip at Mr Ross Sadler's property for the use by the Royal Flying Doctor Service for the transfer of patients.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.8 SHARING RESOURCES FOR THE EMPLOYMENT OF A CEMO

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council advocate the sharing of Resources with the Shire of Toodyay to employ a CEMO with FESA under a 70/30 financial arrangement with each local authority contributing 15% each of the annual cost.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.9 SUSTAINABILITY COURSE FOR COMMUNITY DEVELOPMENT OFFICER & WEB DESIGNER

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that Council approve the request by the Community Development Officer and Web Designer to attend a Course on Sustainability and the required registration costs be paid by Council.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.10 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 3.44 pm

12.11 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

12.12 APPLICATIONS TO BUILD

Resolution: Moved Cr Ryan, seconded Cr Forward that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving application Numbers 10035 to 11003.

10035 Ucarty Holdings of Loc 22672 Berring East Road for a shed extension and a swimming pool.
(Owner Builder)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 16 February 2011
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- 11001** K & D Bywaters of Lot 400 Toodyay Road for a colorbond walled 264sqm shed (Owner Builder)
- 11002** B T Buitendijk of Lot 138 High Street for a front fence. (Owner Builder)
- 11003** Catholic Education Sacred Heart Primary School at Lot 400 Hoddy Street for a shade shelter and shed relocation (Builder – B. Chattaway Reg. No. S330)

Valuation:	\$72,800	Building App' Fees	\$255.00
Year to Date	\$2,895,987	Financial Year to date	\$3,802.25
		Budget Estimate 2010-11	\$5,000

CARRIED BY ABSOLUTE MAJORITY 8/0

12.13 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

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

AFTERNOON TEA ADJOURNMENT

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

CARRIED BY ABSOLUTE MAJORITY 8/0

Resumed at 4.20 pm

Cr Ryan did not resume after the adjournment.

SUSPENSION OF STANDING ORDERS

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

CARRIED BY ABSOLUTE MAJORITY 7/0

Sergent Richard Edwardes entered the meeting at 4.20 pm
Works Supervisor, Mr Russell Beck entered the meeting at 4.20 pm
Miss Jo Buegge, Avon Beactive Co Ordinator entered at 4.20 pm

Sergent Richard Edwardes gave Council his monthly statistical report.

Cr Ryan entered the meeting at 4.23 pm

RESUMPTION OF STANDING ORDERS

PRESIDENT _____ **DATE** _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 16 February 2011
at the Goomalling Shire Council Chambers commencing at 10.15 am.**

Resolution: Moved Cr Haywood, seconded Cr Davey that the standing orders be now resumed. Time 4.31 pm

CARRIED BY ABSOLUTE MAJORITY 8/0

Sergent Richard Edwards left the meeting at 4.31 pm

12.14 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

12.15 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

Miss Jo Buegge, Avon Beactive Co-ordinator left the meeting at 4.37 pm

Mrs Andrea Hardingham, the Community Development Officer entered the meeting at 4.38 pm

12.16 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

12.17 GYM BIGGEST LOSER

Resolution: Moved Cr Ryan, seconded Cr Sheen that Council donate \$250 towards the Biggest Loser competition at the Goomalling Gym.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.18 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer left the meeting at 4.54 pm

Cr Ryan left the meeting 4.54 pm

12.19 WORKS SUPERVISOR'S REPORT

Resolution: Moved Cr Haywood, seconded Cr Sheen that the Works Supervisor's Report, be now dealt with.

CARRIED

12.20 NEW TANDEM TRUCK

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 16 February 2011
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Resolution: Moved Cr Williams, seconded Cr Van Gelderen that Council lease a New Tandem Truck for 5years through the Bendigo/Adelaide Bank with a 40% residual value.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.21 TRAILER FOR ROAD WORKS SIGNS

Resolution: Moved Cr Williams, seconded Cr Haywood that Council purchase a new trailer for the storage and transport of road works signs.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.22 WORKS SUPERVISOR'S REPORT

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

CARRIED

13. NOTICE OF MOTION FOR NEXT MEETING

Moved Cr Williams, seconded Cr Haywood for the April Ordinary Council Meeting that Council consider the deletion of electoral wards and establish one electoral ward for the whole of the district of the Shire of Goomalling in readiness for 2011 Council Elections in October.

CARRIED BY ABSOLUTE MAJORITY 7/0

14. GENERAL BUSINESS14.1 EXTENSION OF THE PROHIBITED BURNING PERIOD

Resolution: Moved Cr Sheen, seconded Cr Haywood that Council hereby extend the prohibited burning period to the 14th March 2011.

CARRIED BY ABSOLUTE MAJORITY 7/0

14.2 Various other matters were raised and these will be attended to.

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 23 March in the Goomalling Shire Council Chambers commencing at 10.15am.

16. MEETING CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 6. 10 pm.

PRESIDENT _____

DATE _____