

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 16 November 2011
at the Goomalling Shire Council Chambers commencing at 1.00 pm**

<u>PRESENT:</u>	Deputy Shire President	Councillor DC Sewell	TOWN
		Councillor KJ Ryan	TOWN
		Councillor WL Williams	TOWN
		Councillor RK Van Gelderen (1.22 pm)	TOWN
		Councillor HJ Forward	SOUTH
		Councillor R Sheen	SOUTH
		Councillor MM Davey	CENTRAL/NORTH
		Councillor BJ Haywood (1.27 pm)	CENTRAL/NORTH

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

The Shire President declared the Meeting opened at 1.00 pm.

ORDER OF BUSINESS

1. **QUESTION TIME - MEMBERS OF THE PUBLIC**

Nil

2. **APOLOGIES AND LEAVE OF ABSENCE**

Apologies were received from Cr JH Bird for non attendance at today's meeting.

Cr Haywood and Cr Van Gelderen will be late to today's meeting.

3. **CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

3.1 **ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 19 OCTOBER 2011**

Resolution: Moved Cr Sheen, seconded Cr Williams that the Minutes of the Ordinary Meeting held on Wednesday 19 October 2011 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 6/0

3.2 **ANNUAL MEETING OF COMBINED BUSH FIRE BRIGADES HELD ON MONDAY 24 OCTOBER 2011**

Resolution: Moved Cr Davey, seconded Cr Forward that the Minutes of the Combined Bush Fire Brigades Meeting held on Monday 24 October 2011 as read, be received.

CARRIED BY ABSOLUTE MAJORITY 6/0

4. **MATTERS ARISING**

Nil

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- Shire President, Cr Sheen, Cr Forward, Cr Williams, Cr Haywood, Cr Sewell, Cr Van Gelderen, Cr Davey attended meeting with the Goomalling Indigenous Community.
- Cr Sheen attended Rural Water Council meeting.
- Cr Williams attended Tourism Meeting in Perth
- Cr Williams attended SBC Meeting in Northam
- Cr Sewell & Cr Williams attended the Remembrance day

Cr Van Gelderen entered the meeting at 1.22 pm

Cr Haywood entered the meeting at 1.27 pm

Resolution: Moved Cr Williams, seconded Cr Sheen 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. CORRESPONDENCE

1. NATIONAL GEOGRAPHIC MAGAZINE OCTOBER 2011 (58)
2. WESTERN COUNCILLOR MAGAZINE OCTOBER 2011 (33)
3. MIS MAGAZINE NOVEMBER 2011 (38)
4. RURAL HEALTH MATTERS NEWSLETTER SPRING 2011 (80)
5. GENETIC SUPPORT COUNCIL WA INC RE: GENE ADVOCATE NEWSLETTER 2011 (80)
6. TELSTRA SMARTER BUSINESS IDEAS MAGAZINE OCTOBER 2011 (184)
7. LOCAL GOVERNMENT MANAGER MAGAZINE OCTOBER/NOVEMBER 2011 (95)
8. IMAGE & DATA MANAGER MAGAZINE 2011 (38)
9. APPRENTICENTRE NEWSLETTER OCTOBER 2011 (17)
10. AICD WA DIRECTOR NEWSLETTER SPRING 2011 (87)

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11. REGIONAL DEVELOPMENT AUSTRALIA WHEATBELT WA ANNUAL REPORT 2010/11 (149)
12. AIM MANAGEMENT TODAY MAGAZINE OCTOBER 2011 (87-1)
13. COMMUNITY HOUSING COALITION WA ANNUAL REPORT 2011 (78-5)
14. MAIN ROADS WA ANNUAL REPORT IN BRIEF 2011 (105)
15. GOOMALLING PRIMARY SCHOOL NEWSLETTER TERM FOUR, ISSUE ONE 2011 (162)
16. THE COUNTRY LINK NEWSLETTER SPRING 2011 (80)
17. PROSPECT MAGAZINE SEPTEMBER-NOVEMBER 2011 (113)
18. PEOPLE AND COMMUNITIES NEWSLETTER SPRING 2011 (54)
19. MUNICIPAL ENGINEERING IN AUSTRALIA MAGAZINE SEPTEMBER 2011 (200)
20. HIGHWAY ENGINEERING IN AUSTRALIA MAGAZINE SEPTEMBER 2011 (138)
21. WASTE & WATER MANAGEMENT IN AUSTRALIA MAGAZINE SEPTEMBER 2011 (206)
22. WESTERN POWER ENERGY QUARTERLY NEWSLETTER OCTOBER 2011 (56)
23. WA BUSINESS NEWS NEWSPAPER 3-9 NOVEMBER 2011 (102)
24. WA BUSINESS NEWS NEWSPAPER 27 OCTOBER-2 NOVEMBER 2011 (102)
25. WA BUSINESS NEWS NEWSPAPER 20-26 OCTOBER 2011 (102)
26. WA BUSINESS NEWS NEWSPAPER 13-19 OCTOBER 2011 (102)
27. LOCAL GOVERNMENT FOCUS NEWSPAPER NOVEMBER 2011 (102)
28. HAVE-A-GO NEWS NEWSPAPER NOVEMBER 2011 (37-3)

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

CARRIED

29. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 44.11 FOR 7 NOVEMBER 2011 (102-6)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above LG News newsletter for 7 November 2011, be received.

CARRIED

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30. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 43.11 FOR 31 OCTOBER 2011 (102-6)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above LG News newsletter for 31 October 2011, be received.

CARRIED

31. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 42.11 FOR 24 OCTOBER 2011 (102-6)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above LG News newsletter for 24 October 2011, be received.

CARRIED

32. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 41.11 FOR 17 OCTOBER 2011 (102-6)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above LG News newsletter for 17 October 2011, be received.

CARRIED

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

Resolution: Moved Cr Forward, seconded Cr Sheen that the above LG News newsletter for 3 November 2011, be received.

CARRIED

34. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 27 OCTOBER 2011 (102-6)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above LG News newsletter for 27 October 2011, be received.

CARRIED

35. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 20 OCTOBER 2011 (102-6)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above LG News newsletter for 20 October 2011, be received.

CARRIED

36. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 13 OCTOBER 2011 (102-6)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above LG News newsletter for 13 October 2011, be received.

CARRIED

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37. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 4 NOVEMBER 2011 (102-7)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above ALGA News newsletter for 4 November 2011, be received.

CARRIED

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

Resolution: Moved Cr Forward, seconded Cr Sheen that the above ALGA News newsletter for 28 October 2011, be received.

CARRIED

39. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 14 OCTOBER 2011 (102-7)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above ALGA News newsletter for 14 October 2011, be received.

CARRIED

40. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 27 OCTOBER 2011 (58-3)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above Enviroinfo newsletter for 27 October 2011, be received.

CARRIED

41. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 13 OCTOBER 2011 (58-3)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above Enviroinfo newsletter for 13 October 2011, be received.

CARRIED

42. THE NATIONALS WA RE: REGIONAL REPORT 4 NOVEMBER 2011 (129)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above Newsletter for 4 November 2011, be received.

CARRIED

43. THE NATIONALS WA RE: REGIONAL REPORT 21 OCTOBER 2011 (129)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above Newsletter for 21 October 2011, be received.

CARRIED

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44. THE NATIONALS WA RE: REGIONAL REPORT 14 OCTOBER 2011 (129)
Resolution: Moved Cr Forward, seconded Cr Sheen that the above Newsletter for 14 October 2011, be received.
CARRIED
45. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 7.11.2011 (150)
Resolution: Moved Cr Forward, seconded Cr Sheen that the above Road Transport Notification for week commencing 7.11.11, be received.
CARRIED
46. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 31.10.2011 (150)
Resolution: Moved Cr Forward, seconded Cr Sheen that the above Road Transport Notification for week commencing 31.10.11, be received.
CARRIED
47. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 24.10.2011 (150)
Resolution: Moved Cr Forward, seconded Cr Sheen that the above Road Transport Notification for week commencing 24.10.11, be received.
CARRIED
48. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 17.10.2011 (150)
Resolution: Moved Cr Forward, seconded Cr Sheen that the above Road Transport Notification for week commencing 17.10.11, be received.
CARRIED
49. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA WEEKLY UPDATE 28 OCTOBER 2011 (102)
Resolution: Moved Cr Forward, seconded Cr Sheen that the above Weekly Update for 28 October 2011, be received.
CARRIED
50. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA WEEKLY UPDATE 21 OCTOBER 2011 (102)
Resolution: Moved Cr Forward, seconded Cr Sheen that the above Weekly Update for 21 October 2011, be received.
CARRIED
51. ECONOMIC REGULATION AUTHORITY RE: NEWSLETTER FOR NOVEMBER 2011 (164)
Resolution: Moved Cr Forward, seconded Cr Sheen that the above Newsletter for November 2011, be received.
CARRIED

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Resolution: Moved Cr Forward, seconded Cr Sheen that the above Newsletter for October 2011, be received.

CARRIED

53. MUNICIPAL WASTE ADVISORY COUNCIL RE: INFORMATION BULLETIN (206)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above Newsletter for October 2011, be received.

CARRIED

54. HON MIA DAVIES MLC RE: MEDIA RELEASE: WHEATBELT STUDENTS GET IN THE CHRISTMAS SPIRIT (129)

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

CARRIED

55. HON BRENDON GRYLLS MLA & HON MIA DAVIES MLC RE: MEDIA RELEASE: GRYLLS AND DAVIES CONGRATULATE WHEATBELT ART PRIZE WINNERS (129)

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

CARRIED

56. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: EXTEND AMENDMENTS TO BENEFIT PENSIONERS (129)

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

CARRIED

57. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: REVIEW OF THE DISCUSSION PAPER HERITAGE OF WESTERN AUSTRALIA ACT 1990 (81)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above Infopage regarding the review of the Discussion Paper Heritage of WA Act 1990, be received.

CARRIED

58. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: STATE WASTE STRATEGY – LOCAL GOVERNMENT CHECKLIST (196)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above Infopage regarding the State Waste Strategy Local Government Checklist, be received.

CARRIED

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STAKEHOLDER BRIEFING PAPER (196)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above correspondence regarding the Bushfire Stakeholder Briefing Paper, be received.

CARRIED60. MAIN ROADS WA RE: STATE ADVISORY COMMITTEE MINUTES OF MEETING
HELD 6 OCTOBER 2011 (105)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above Minutes of Meeting held 6 October 2011, be received.

CARRIED61. MAIN ROADS WA RE: 2011/12 RECOUP FUNDING REGISTER (105-5)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above 2011/12 Recoup Funding Register, be received.

CARRIED62. MAIN ROADS WA RE: 2012-13 STATE BLACK SPOT FUNDING WBN RRG (105-
10)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above correspondence regarding the completed assessment of projects submitted for 2012-13 State Black Spot Funding, be received.

CARRIED63. RURAL WATER COUNCIL INC RE: MINUTES OF MEETING HELD 15 JULY 2011
(198)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above Minutes of Rural Water Council Meeting held 15 July 2011, be received.

CARRIED64. GOOMALLING NEIGHBOURHOOD WATCH COMMITTEE RE: MINUTES OF
MEETING HELD 10 OCTOBER 2011 (130-3)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above Minutes of Neighbourhood Watch Committee Meeting held 10 October 2011, be received.

CARRIED65. GOOMALLING LOCAL EMERGENCY MANAGEMENT COMMITTEE RE: MINUTES
OF MEETING HELD 20 OCTOBER 2011 (69-6)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above Minutes of LEMC Meeting held 20 October 2011, be received.

CARRIED

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Resolution: Moved Cr Forward, seconded Cr Sheen that the above Minutes of Meeting held 17 October 2011, be received.

CARRIED

67. AVON TOURISM RE: NOTICE OF MEETING (186-1)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above Notice of Annual General Meeting held 18 October 2011, be received.

CARRIED

68. GOOMALLING & DISTRICTS COMMUNITY FINANCIAL SERVICES LTD RE: NOTICE OF ANNUAL GENERAL MEETING (20)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above Notice of Annual General Meeting held 27 October 2011, be received.

CARRIED

69. FIRE & EMERGENCY SERVICES AUTHORITY WA RE: NATIONAL SES WEEK 2011 (69)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above correspondence regarding National SES Week 2011, be received.

CARRIED

70. MINISTER FOR MULTICULTURAL INTERESTS RE: NOMINATIONS OPEN – WA MULTICULTURAL COMMUNITY SERVICE AWARDS 2012 (33-1)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above correspondence regarding the 2011 Multicultural Community Service Awards 2012, be received.

CARRIED

71. CBH GROUP RE: UPDATE – DELIVERING GM CANOLA 2011 (76)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above correspondence regarding delivering and declaring Roundup Ready Canola, be received.

CARRIED

72. CARAVAN INDUSTRY ASSOCIATION OF WA (INC) RE: 2011 AGM AND NOMINATIONS FOR BOARD POSITIONS (39)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above correspondence regarding Nominations for Board Positions, be received.

CARRIED

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73. GOOMALLING GOLF CLUB RE: 2011 STATE SAND GREENS (165)
Resolution: Moved Cr Forward, seconded Cr Sheen that the above correspondence thanking Council for its support and contribution to making the event a huge success, be received.
CARRIED
74. MICK & VAL PIPER RE: APPRECIATION LETTER (43)
Resolution: Moved Cr Forward, seconded Cr Sheen that the above appreciation letter for the Goomalling Caravan Park, be received.
CARRIED
75. MARY & RON PARSONS RE: GOOMALLING CARAVAN PARK (43)
Resolution: Moved Cr Forward, seconded Cr Sheen that the above letter regarding the Goomalling Caravan Park, be received.
CARRIED
76. BARRY HAASE MP RE: NATIONAL BROADBAND NETWORK (129-6)
Resolution: Moved Cr Forward, seconded Cr Sheen that the above correspondence thanking Council for its correspondence on the National Broadband Network and advising information can be accessed from the BNB Co website, be received.
CARRIED
77. BARRY HAASE MP RE: ROADS TO RECOVERY PROGRAMME (138-5)
Resolution: Moved Cr Forward, seconded Cr Sheen that the above correspondence thanking Council for its correspondence regarding the Roads to Recovery Programme and advising that the Coalition will seek to ensure that Roads to Recovery is extended, be received.
CARRIED
78. DEPARTMENT OF INFRASTRUCTURE AND TRANSPORT RE: ROADS TO RECOVERY PROGRAMME (138-5)
Resolution: Moved Cr Forward, seconded Cr Sheen that the above correspondence thanking Council for its correspondence regarding the Roads to Recovery Programme and advising that the Australian Government strongly supports the Roads to Recovery Program as a way of assisting local councils with the cost of maintaining and upgrading local roads, be received.
CARRIED

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79. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: CONTAINER SCHEME INTRODUCED (196)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above Media Release regarding the introduction of the Container Deposit and Recovery Scheme Bill 2010 to State Parliament, be received.

CARRIED

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

Resolution: Moved Cr Forward, seconded Cr Sheen that the above correspondence advising of the Department's arrangements for the 2011/12 Bush Fire Season, be received.

CARRIED

81. ALAN KNAPP, CESM RE: TOODYAY 12,000LTR BULK WATER TANKER (26)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above correspondence regarding the new Shire of Toodyay Bulk Water Tanker which is a regional asset which can be deployed anywhere in the region as required, be received.

CARRIED

82. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: TARIFFS CLARITY TO ASSIST COUNCIL BUDGETS (196)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above Media Release regarding advice on street lighting tariff changes and more transparent billing, be received.

CARRIED

83. OFFICE OF ENERGY RE: STATE UNDERGROUND POWER PROGRAM – LOCALISED ENHANCEMENT PROJECTS – INFORMATION SUBSEQUENT TO BRIEFING (56)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above correspondence providing Council with access to slides used at the briefing session on 17 October 2011, be received.

CARRIED

84. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: LOCAL GOVERNMENT AMENDMENT BILL 2011 (196)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above Infopage providing Council with WALGA's views and comments, be received.

CARRIED

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Resolution: Moved Cr Forward, seconded Cr Sheen that the above correspondence regarding the introduction of the Federal Government's "*Civil Dispute Resolution Act 2011*", be received.

CARRIED

86. WA CIVIL LIBERTARIAN RE: BARNETT AND CASTRILLI UP TO THEIR OLD TRICKS AGAIN (129)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above correspondence regarding two unresolved issues which have a huge bearing on all WA Communities, be received.

CARRIED

87. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: LOCAL GOVERNMENT GRAIN INFRASTRUCTURE GROUP – UPDATE (105-13)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above correspondence providing Council with an update on the progress in implementing the resolutions of the Local Government Grain Infrastructure Group Meeting held 5 August 2011, be received.

CARRIED

88. JEAN GALLOWAY, GOOMALLING SWIM CLUB RE: PROPOSED BEGINNERS SWIMMING LESSONS (167)

Resolution: Moved Cr Forward, seconded Cr Williams that the above correspondence requesting permission to hold Beginners Swimming Lessons at the Goomalling Swimming Pool, be received and the Chief Executive Officer's actions be endorsed in allowing the permission to hold Beginners Swimming Lessons at the Goomalling Swimming Pool, subject to the required supplying of coach's qualifications and adequate insurance cover.

UNANIMOUSLY CARRIED

89. GOOMALLING GOLF CLUB RE: SEEKING ASSISTANCE TO PURCHASE RIDE-ON HUSTLER BUSH MOWER (165)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence seeking Council consideration to provide funding towards a new ride on Hustler Bush Mower, be received and Council agree to the 50/50 purchase of Ride on Mower subject to the availability for use by Council.

CARRIED BY ABSOLUTE MAJORITY 6/1

Cr Haywood declared an interest in the above item and did not participate or voted.

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Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence thanking Council for the positive response to the request to utilise the Goomalling Airstrip, be received and Council is to proceed as quickly as possible to open up the old airstrip for aviation purposes.

CARRIED BY ABSOLUTE MAJORITY 8/0

91. AVON WASTE RE: KERBSIDE RECYCLING IN GOOMALLING (153)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence advising that Avon Waste would be pleased to discuss options regarding Kerbside Recycling in Goomalling, be received and Council progress this no further as the Goomalling Lions Club are continuing with the kerbside Recycling.

CARRIED BY ABSOLUTE MAJORITY 8/0

92. GEOFF & DEBBIE WHITE RE: REQUEST TO LICENSE 2 OR MORE DOGS (50)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above correspondence seeking Council permission to license 2 or more dogs on their property on Oak Park Road, Goomalling, be received and Council hereby grant permission subject to complying with Council statutory requirements.

CARRIED BY ABSOLUTE MAJORITY 8/0

93. EMERGENCY SERVICES ASSOCIATIONS MANAGEMENT COMMITTEE RE: REQUEST FOR INFORMATION – BUSHFIRES AND WESTERN POWER INFRASTRUCTURE (69)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking Council assistance to enable evidence based argument to be presented to Western Power, be received and noted.

CARRIED

94. DEPARTMENT OF LOCAL GOVERNMENT RE: METROPOLITAN LOCAL GOVERNMENT REVIEW (157-2)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence inviting all West Australians to make submissions on the Local Government Review Issues Paper, be received and Council respond to the review by way of submission to the Metropolitan Local Government Review Panel.

CARRIED BY ABSOLUTE MAJORITY 8/0

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Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking Councils nomination of the appropriate representatives to receive CBH's Weekly Road Transport Activity email update, be received and Council reiterate that Council receive the CBH Weekly Road Transport Activity.

UNANIMOUSLY CARRIED

96. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: CONTAINER DEPOSIT SCHEME – BILL INTRODUCED (196)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Infopage seeking Councils support and correspondence to local members of State Parliament encouraging support for a Best Practice Container Deposit System for WA, be received and Council write to the members of State Parliament supporting the bill.

UNANIMOUSLY CARRIED

97. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: RAIL SAFETY ACT 2010 – INTERFACE AGREEMENTS (147)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Infopage seeking Council to nominate a Local Government Officer to develop rail/road interface Agreements with the relevant Rail Manager, be received and Council staff to follow up seeking more details on the agreement.

UNANIMOUSLY CARRIED

98. WHEATBELT DEVELOPMENT COMMISSION RE: AUSTRALIAN COMMUNICATIONS AND MEDIA AUTHORITY – PROPOSED GUIDELINES FOR DIGITAL TV RETRANSMISSION SERVICES BY SELF-HELP PROVIDERS – RELEASE OF CONSULTATION PAPER (129-6)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence seeking Councils submission on the Proposed Guidelines for Digital TV Retransmission services by self-help providers, be received and Council prepare submission regarding the implementation of the NBN and Digital TV.

CARRIED BY ABSOLUTE MAJORITY 8/0

99. WHEATBELT DEVELOPMENT COMMISSION RE: FOLLOW UP TO DIGITAL TV/NBN FORUM (129-6)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence following up from WDC/RDA Wheatbelt Digital Television & NBN Forum held in Northam, be received and Council prepare submission regarding the implementation of the NBN and Digital TV.

CARRIED BY ASBSOLUTE MAJORITY 8/0

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Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding resilience support/counselling/training and community development activities throughout the WA Wheatbelt, be received and Council support by way of advertising in the local newspaper The Endeavour.

UNANIMOUSLY CARRIED

101. AUSTRALIAN RURAL ROAD GROUP RE: MEDIA RELEASE: LANDMARK RURAL ROADS REPORT LASHES AUSTRALIA'S 'BROKEN' ROAD FUNDING AND INVESTMENT SYSTEM (138)

Resolution: Moved Cr Haywood, seconded Cr Williams that the above Media Release regarding the release of a landmark report which refutes the Productivity Commission and COAG's recommendations about road funding in Australia, be received and Council to support with a letter.

CARRIED BY ABSOLUTE MAJORITY 8/0

102. DOGS LIFE RE: OFF-LEASH EXERCISE AREAS IN LOCAL PARKS AND/OR BEACHES (50)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence seeking Councils support to provide more off-leash exercise areas for dogs, be received.

CARRIED

103. DEPARTMENT OF SPORT & RECREATION RE: KIDSPORT (174)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking Councils support for the KidSport Initiative, be received and Council support the program and is to be progressed by the Be Active Coordinator.

UNANIMOUSLY CARRIED

104. PARAMOUNT OUTDOOR MEDIA RE: ROAD SAFETY SIGNAGE INTEREST (148)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence regarding road side advertising and road safety messages, be received and Council agree to the signage subject to the position of the sign to be discussed further with Chief Executive Officer.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 16 November 2011
at the Goomalling Shire Council Chambers commencing at 1.00 pm**105. DEPARTMENT OF LOCAL GOVERNMENT RE: INVITATION TO ALL NEWLY ELECTED MEMBERS TO ATTEND AN "INTRODUCTION TO LOCAL GOVERNMENT" WORKSHOP (33)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence inviting Councillors to attend an "Introduction to local Government" Workshop, be received.

CARRIED

106. DEPARTMENT OF LOCAL GOVERNMENT RE: INTERAGENCY SETTLEMENT GROUP (32)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence advising Council of the online resource for use by government agencies to search for settlement services and programs available in WA that target humanitarian entrants, migrants and people of culturally and linguistically diverse backgrounds, be received and Council register to participate.

UNANIMOUSLY CARRIED

107. DEPARTMENT OF AGRICULTURE AND FOOD WA RE: TERMINATION OF LEASE – GOOMALLING BIOSECURITY OFFICE (93-1)

Resolution: Moved Cr Haywood, seconded Cr Ryan that the above correspondence formally advising Council that Department will not be renewing the lease on its office space in Railway Tce, be received and Council write to the Regional Director and the Minister for Agriculture offering the rental at peppercorn rental.

CARRIED BY ABSOLUTE MAJORITY 8/0

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

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

CARRIED BY ABSOLUTE MAJORITY 8/0

108. GOOMALLING LIONS CLUB RE: EARLY RELEASE OF FINANCIAL ASSISTANCE GRANT FOR 2011/12 (74-2)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence requesting Council's consideration to release the \$3,000 Financial Assistance Grant Funding to the Lions Club before the Club pays for the glass crusher, be received and Council hereby authorise the release of the funds, due to the limited funds held by the Goomalling Lions Club.

CARRIED BY ABSOLUTE MAJORITY 6/0

Cr Ryan & Cr Van Gelderen declared an interest in the above item and did not participate or voted.

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 16 November 2011
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Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence thanking Council for its submission on the Review of the Royalties for Regions Country Local Government Fund, be received and acknowledged.

CARRIED BY ABSOLUTE MAJORITY 8/0

110. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: REVIEW OF THE ROYALTIES FOR REGIONS COUNTRY LOCAL GOVERNMENT FUND – WALGA SUBMISSION (129-5)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence thanking Council for its input into WALGA's submission to the Review of the Royalties for Regions Country Local Government Fund, be received and acknowledged.

CARRIED BY ABSOLUTE MAJORITY 8/0

111. ALISON DALZIEL RE: FINAL ECONOMIC AUDIT REPORT (149-3)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence regarding the Final Economic Audit Report, be received and this item lay on the table and is to be brought back to next Ordinary Council Meeting for further consideration.

CARRIED BY ABSOLUTE MAJORITY 8/0

112. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: LOCAL GOVERNMENT ELECTIONS CALL FOR SUBMISSIONS (57)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking Councils feedback on any difficulties experienced with administration of elections, be received and Council submit a feedback stating the status quo to remain, with Council to continue to run its own elections as no problems are encountered.

CARRIED BY ABSOLUTE MAJORITY 8/0

113. SHIRE OF YORK RE: COUNCILLORS TRAINING – CIVIC LEGAL – SHIRE OF YORK (33)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence inviting Councillors to attend Module one (1) of the Councillor Leadership Development Programme in York on 8th December 2011, be received.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 16 November 2011
at the Goomalling Shire Council Chambers commencing at 1.00 pm**

114. CBH GROUP RE: REQUEST TO HOST MEETING WITH CBH TOGETHER WITH REPRESENTATIVES FROM DALWALLINU, GOOMALLING AND DOWERIN SHIRES (42)

Resolution: Moved Cr Haywood, seconded Cr Williams that the above correspondence requesting a meeting with representatives from the Shires of Dalwallinu, Goomalling and Dowerin to be held in Wongan Hills on Thursday 17 November 2011, be received and Cr Davey and the Chief Executive Officer to attend.

CARRIED BY ABSOLUTE MAJORITY 8/0

115. AVON MIDLAND COUNTRY ZONE WALGA RE: WHEATBELT CONFERENCE MARCH 2012 (196-5)

Resolution: Moved Cr Sheen, seconded Cr Forward that the above correspondence regarding the draft outline of the Avon Midland Country Zone Wheatbelt Conference being held on 29 & 30 March 2012 in Lancelin, be received.

CARRIED BY ABSOLUTE MAJORITY 8/0

116. DEPARTMENT OF LOCAL GOVERNMENT RE: ERROR ON DEPARTMENTAL CIRCULAR 31-2011 "INTRODUCTION TO LOCAL GOVERNMENT" WORKSHOP (102)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence advising that an error regarding the time for the Workshop, be received and noted.

CARRIED BY ABSOLUTE MAJORITY 8/0

117. AVON MIDLAND COUNTRY ZONE WALGA RE: AVON MIDLAND ZONE – MEETING & ELECTIONS 25 NOVEMBER 2011 (196-5)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence advising the next Zone Meeting to be held 25 November 2011 and advising the nominations received for positions on the Zone, be received and Council delegate be directed to vote as discussed.

CARRIED BY ABSOLUTE MAJORITY 8/0

118. INVITATION TO ATTEND A WORKSHOP FOR NEW MAYORS AND PRESIDENTS AND DEPUTY MAYORS AND PRESIDENTS

Resolution: Moved Cr Haywood, seconded Cr Williams that the above correspondence inviting to attend a workshop for New Mayors and President and Deputy Mayors and Deputy Presidents, be received.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 16 November 2011
at the Goomalling Shire Council Chambers commencing at 1.00 pm**11 REPORTS AND MINUTES OF COMMITTEES11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 16 NOVEMBER 2011

Resolution: Moved Cr Williams, seconded Cr Haywood that the Minutes of the Finance Committee Meeting held on Wednesday 16 November 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 107948 to 108010 and vouchers 7830 to 7882 inclusive totalling \$249,334.42 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 Ryan, seconded Cr Williams that the Chief Executive Officer's Report, be now dealt with.

CARRIED

12.2 STAFF BONUSES

Resolution: Moved Cr Haywood, seconded Cr Williams that that the following re-offer of Christmas Bonuses to Council Staff be adopted and authorised:

Any full time employee who does not lose a day from either sick leave or workers compensation claim in a calendar year, will received \$1,000 Christmas Bonus payable on the last day prior to Christmas. For any part time employee, the bonus will be assessed in proportion to their equivalent FTE (full time equivalent).

The above will again commence immediately after Christmas 2011 for a renewed period of twelve (12) months payable on Friday 21st December 2012. The final decision of the awarding of the bonuses will be made by Chief Executive Officer.

CARRIED BY ABSOLUTE MAJORITY 8/0

It is hereby noted that at the Chief Executive Officer's direction, the Chief Executive Officer is not a participant in the above scheme

12.3 SHIRE OFFICE HOURS OVER CHRISTMAS AND NEW YEAR

Resolution: Moved Cr Davey, seconded Cr Sheen that that that Shire Office Hours over Christmas and New Year is to close on Friday 23rd December 2011 at 4.00 pm and re-opening on Tuesday 3rd January 2012 at 8.30 am.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 16 November 2011
at the Goomalling Shire Council Chambers commencing at 1.00 pm****12.4 COUNCIL'S 2011 CHRISTMAS FUNCTION**

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that Council hold it's Christmas function at the Goomalling Farmers Club with the Goomalling Gumnuts to do the catering.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.5 OFFER TO PURCHASE LOT 208 GRANGE ESTATE

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council hereby accept the offer to sell Lot 208 Hennessey Street Grange Estate for the price of \$105,000.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.6 PURCHASE OF NEW RIDE ON MOWER

Resolution: Moved Cr Ryan, seconded Cr Williams that Council accept the quote to purchase a new ride on mower.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.7 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 3.05 pm

12.8 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

12.9 APPLICATIONS TO BUILD

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving application Numbers 1128 to 1131.

1128 G & K Whyte of Lot 902 Konnogorring West Road for a 4 Brm transportable home.
(Builder Tekbuilt Pty Ltd Reg. No. 12936)

1129 A. King of Lot 1 Forward Street for perimeter fencing.
(Builder B. Chattaway Reg. No S 330)

1130 R & C Van Gelderen of Lot 21 Quinlan Street for a Re-roof and extension. (Owner Builder)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 16 November 2011
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1131 K. J. Drew of Lot 21 Throssell Street for a patio and perimeter fencing.
(Owner Builder)

Valuation:	\$275,509	Building App' Fees	\$1,071.71
		Financial Year to date	\$7,732.71
Year to Date	\$5,274,263	Budget Estimate 2011-12	\$5,000

CARRIED BY ABSOLUTE MAJORITY 8/0

12.10 PLANNING APPROVAL – ADVERTISING SIGN

Resolution: Moved Cr Ryan, seconded Cr Williams that Council endorse the action of the Building Surveyor in granting approval for the erection of the road safety sign at Lot 1 Northam/Pithara Road, Konnongorring.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.11 SPECIAL BUILDING REPORT – Delegations

Resolution: Moved Cr Williams, seconded Cr Sewell that Council endorse the following recommendation from the Building Surveyor:-

- a) Accepts the report and its content in relation to the approach that Council's Officer will take in response to the Building Act 2011;
- b) Revoke delegations shown in Attachment 1 and adopt new delegations as shown in Attachment 2 which are to take effect when the relevant provisions of the Building Act 2011 are proclaimed;
- c) Adopts the new authorisations and appoints the relevant positions to these authorisations as 'Authorised Officers' in accordance with s96 of the Building Act 2011 and as set out in Attachment 3;
- d) Approve the attached Schedule of Fees and Charges to be implemented at the commencement of the Building Act 2011.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.12 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer left the meeting at 3.30pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 16 November 2011
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Resolution: Moved Cr Van Gelderen, seconded Cr Forward that the Community Development Officer's Report, be now dealt with.

CARRIED12.14 MENS SHED

Resolution: Moved Cr Ryan, seconded Cr Davey that Council nominate Councillor Forward to be its representative to attend their meeting.

CARRIED BY ABSOLUTE MAJORITY 8/012.15 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

Works Supervisor, Mr Russell Beck entered the meeting at 3.46 pm

12.16 WORKS SUPERVISOR'S REPORT

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

CARRIEDAFTERNOON TEA ADJOURNMENT

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

CARRIED BY ABSOLUTE MAJORITY 8/0

Resumed at 4.18 pm

Be active Co Ordinator, Miss Jo Buegge entered the meeting at 4.18 pm

12.17 WORKS SUPERVISOR'S REPORT

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

CARRIED12.18 SPORT & RECREATION OFFICER'S REPORT

Resolution: Moved Cr Davey, seconded Cr Williams 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 16 November 2011
at the Goomalling Shire Council Chambers commencing at 1.00 pm**12.19 DESIGN OF STARTING BLOCKS – NEW REGULATIONS FOR NEW FACILITIES

Resolution: Moved Cr Haywood, seconded Cr Williams that Council remove the starting blocks at the swimming pool because of new regulations and the Be active Co Ordinator to research for a grant to purchase new blocks.

CARRIED BY ABSOLUTE MAJORITY 7/1

12.20 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

Be active Co Ordinator, Miss Jo Buegge left the meeting at 4.42 pm

13. NOTICE OF MOTION FOR NEXT MEETING

Moved Cr Williams that Council, continue its 1.00pm start for Ordinary Council Meetings, from February 2012 to December 2012.

14. GENERAL BUSINESS14.1 LETTER OF APPRECIATION

Resolution: Moved Cr Davey, seconded Cr Ryan that Council write a letter of appreciation to Keith Drew for organising the Remembrance Day service.

CARRIED BY ABSOLUTE MAJORITY 8/0

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 21 December 2011 in the Goomalling Shire Council Chambers commencing at 1.00pm.

16. MEETING CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 5.17 pm.

PRESIDENT _____

DATE _____