

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 May 2011
at the Goomalling Shire Council Chambers commencing at 1.01 pm.**

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 APRIL 2011 (58)
 2. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS WHEATBELT A REGION IN PROFILE 2011 (208)
 3. PBF NEWSLETTER AUTUMN 2011 (89-2)
 4. LOCAL GOVERNMENT MANAGER MAGAZINE APRIL/MAY 2011 (95)
 5. RURAL HEALTH MATTERS NEWSLETTER AUTUMN 2011 (80)
 6. RRR NETWORK NEWSLETTER AUTUMN 2011 (37)
 7. LGMA STATEWIDE MAGAZINE AUTUMN 2011 (95)
 8. WME MAGAZINE APRIL 2011 (58)
 9. IMAGE & DATA MANAGER MAGAZINE MARCH-APRIL 2011 (38)
 10. NEWS FOR SENIORS CENTRELINK NEWS ISSUE 84, 2011 (28)
 11. CFO FINANCIAL REVIEW MAGAZINE 2011 (3)
 12. HIGHWAY ENGINEERING AUSTRALIA MAGAZINE MARCH 2011 (138)
 13. WASTE & WATER MANAGEMENT AUSTRALIA MAGAZINE MARCH 2011 (206)
 14. MUNICIPAL ENGINEERING AUSTRALIA MAGAZINE MARCH 2011 (200)
 15. LOCAL GOVERNMENT FOCUS NEWSPAPER APRIL 2011 (33)
 16. MIS MAGAZINE MAY 2011 (3)
 17. ASSOCIATIONS INFO NEWSLETTER APRIL 2011 (3)
 18. PROSPECT MAGAZINE APRIL-MAY 2011 (113)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 May 2011
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19. GOOMALLING PRIMARY SCHOOL NEWSLETTER APRIL 2011 (162)
20. WESTERN POWER ENERGY QUARTERLY NEWSLETTER APRIL 2011 (56)
21. AIM MANAGEMENT TODAY MAGAZINE MAY 2011 (87-1)
22. GOVERNMENT NEWS MAGAZINE APRIL/MAY 2011 (102)
23. AGED CARE INSITE MAGAZINE APRIL-MAY 2011 (37-3)

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

CARRIED

24. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 18.11 FOR 9 MAY 2011 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above LG News newsletter for 9 May 2011, be received.

CARRIED

25. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 17.11 FOR 2 MAY 2011 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above LG News newsletter for 2 May 2011, be received.

CARRIED

26. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 16.11 FOR 25 APRIL 2011 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above LG News newsletter for 25 April 2011, be received.

CARRIED

27. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 15.11 FOR 18 APRIL 2011 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above LG News newsletter for 18 April 2011, be received.

CARRIED

28. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 6 MAY 2011 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above LG News newsletter for 6 May 2011, be received.

CARRIED

PRESIDENT _____

DATE _____

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29. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 29 APRIL 2011 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above LG News newsletter for 29 April 2011, be received.

CARRIED

30. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 15 APRIL 2011 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above LG News newsletter for 15 April 2011, be received.

CARRIED

31. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 6 MAY 2011 (102-7)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above ALGA News newsletter for 6 May 2011, be received.

CARRIED

32. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 29 APRIL 2011 (102-7)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above ALGA News newsletter for 29 April 2011, be received.

CARRIED

33. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 15 APRIL 2011 (102-7)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above ALGA News newsletter for 15 April 2011, be received.

CARRIED

34. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 29 APRIL 2011 (58-3)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Enviroinfo newsletter for 29 April 2011, be received.

CARRIED

35. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA WEEKLY UPDATE 29 APRIL 2011 (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Newsletter for 29 April 2011, be received.

CARRIED

PRESIDENT _____

DATE _____

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36. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA WEEKLY UPDATE 21 APRIL 2011 (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Newsletter for 21 April 2011, be received.

CARRIED

37. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 9.5.2011 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Road Transport Notification for week commencing 9.5.11, be received.

CARRIED

38. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 2.5.2011 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Road Transport Notification for week commencing 2.5.11, be received.

CARRIED

39. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 25.4.2011 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Road Transport Notification for week commencing 25.4.11, be received.

CARRIED

40. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 18.4.2011 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Road Transport Notification for week commencing 18.4.11, be received.

CARRIED

41. TOURISM COUNCIL WA RE: MEDIA STATEMENT: PERTH AND CHINA DIRECT FLIGHTS – A BOOST FOR WA (186)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Media Release, be received.

CARRIED

42. SALLY TALBOT MLC RE: MEDIA RELEASE: GOVERNMENT ASSISTED SPREAD OF DIEBACK MUST BE STOPPED (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Media Release, be received.

CARRIED

PRESIDENT _____

DATE _____

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43. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES OPENS TOODYAY SKATE PARK (174-3)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Media Release, be received.

CARRIED

44. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: SAFE SYSTEM NEWS NEWSLETTER APRIL 2011 (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Newsletter for April 2011, be received.

CARRIED

45. WHEATBELT NRM RE: NEWSLETTER 19 APRIL 2011 (6-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Newsletter for 19 April 2011, be received.

CARRIED

46. DEPARTMENT OF HOUSING RE: AUTUMN 2011 NEWSLETTER (78)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Newsletter for Autumn 2011, be received.

CARRIED

47. WATER CORPORATION RE: MAINSTREAM NEWSLETTER APRIL 2011 (198)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Newsletter for April 2011, be received.

CARRIED

48. PUBLIC TRUSTEE RE: TRUST MATTERS NEWSLETTER APRIL 2011 (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Newsletter for April 2011, be received.

CARRIED

49. AVON TOURISM RE: MINUTES OF MEETING HELD 29 MARCH 2011 (186-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Minutes of Meeting held 29 March 2011, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 May 2011
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50. AVON MIDLAND COUNTRY ZONE WALGA RE: MINUTES OF LOCAL GOVERNMENT GRAIN INFRASTRUCTURE GROUP MEETING HELD 24 JANUARY 2011 (105-13)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Minutes of Meeting held 24 January 2011, be received.

CARRIED

51. WHEATBELT DEVELOPMENT COMMISSION RE: WHEATBELT: A REGION IN PROFILE (208)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence regarding the Wheatbelt Region in Profile, be received.

CARRIED

52. FIRE AND EMERGENCY SERVICES AUTHORITY RE: 2011 AUSTRALIAN SAFER COMMUNITIES AWARDS (69)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence regarding the nominations for 2011 Australian Safe Communities Awards, be received.

CARRIED

53. GOOMALLING PRIMARY SCHOOL RE: P & C ASSOCIATION OFFICE BEARERS 2011 (162-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence advising Council of the P & C Office Bearers for 2011, be received.

CARRIED

54. ENVIRONMENTAL HEALTH COMMITTEE OF THE AUSTRALIAN HEALTH PROTECTION COMMITTEE RE: GUIDANCE ON RAINWATER TANKS (80)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence regarding publication "Guidance on Rainwater Tanks", be received.

CARRIED

55. DEPARTMENT OF REGIONAL DEVELOPMENT & LANDS RE: ROYALTIES FOR REGIONS PROGRESS REPORT 2009-2010 (129-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence regarding the Royalties for Regions Progress Report 2009-2010, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 May 2011
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Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence regarding ALGA's 2011-12 Budget Submission, be received.

CARRIED57. GOOMALLING BOWLING CLUB RE: REPRESENTATIVE ON MORTLOCK SPORTS COUNCIL (25/174-8)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence advising Council of the official representative on the Mortlock Sport Council, be received.

CARRIED58. REGIONAL DEVELOPMENT AUSTRALIA WHEATBELT WA RE: PROJECT ENDORSEMENT FOR ROUND 1 OF THE RDA FUND (74)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence advising that the RDA Wheatbelt Committee have not endorsed the project, be received.

CARRIED59. FIRE & EMERGENCY SERVICES AUTHORITY WA RE: CESM POSITION FUNDING (69-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence regarding the funding of the CESM Position between Toodyay and Goomalling, be received.

CARRIED60. WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPROVAL OF SUBDIVISION APPLICATION 143729 LOTS 300, 1731, 1765 & 1931 BEJOORDING ROAD, WONGAMINE FOR GEORGE GLASS (170)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence advising that the above approval of subdivision for Mr George Glass of Wongamine, be received.

CARRIED61. HON MIA DAVIES MLC RE: REDUCTION IN EUROPEAN WASP MANAGEMENT PROGRAM (205)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence regarding the funding cuts to the European Wasp Management program in WA, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 May 2011
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62. PETER ABETZ MLA RE: EUROPEAN WASP PROGRAM (205)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence regarding the funding cuts to the European Wasp Management program in WA, be received.

CARRIED
63. SHIRE OF NORTHAM RE: UNCONFIRMED MINUTES OF AVON SUB GROUP MEETING HELD 11 APRIL 2011 (105-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above unconfirmed Minutes of Avon Sub Group Meeting held 11 April 2011, be received.

CARRIED
64. DEPARTMENT OF ENVIRONMENT AND CONSERVATION RE: CLEARING OF NATIVE VEGETATION AFTER A STORM EVENT (40-3)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence regarding the application of clearing provisions in relation to storm events, be received.

CARRIED
65. FITZ GERALD STRATEGIES RE: WHAT'S HAPPENING AROUND AUSTRALIA REGARDING THE LOCAL GOVERNMENT AWARD COVERAGE? (14)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence in respect to Local Government Award coverage, be received.

CARRIED
66. DEPARTMENT OF SPORT & RECREATION RE: 2012 ANNOUNCED AS YEAR OF THE FARMER (174)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence advising that 2012 has been nominated as the Year of the Farmer, be received.

CARRIED
67. DEPARTMENT OF LOCAL GOVERNMENT RE: AMENDMENTS TO LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996 (102-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence advising that the Local Government (Administration) Regulations 2011 will be gazetted on 3 May 2011, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 May 2011
at the Goomalling Shire Council Chambers commencing at 1.01 pm.**68. DEPARTMENT OF LOCAL GOVERNMENT RE: PROVISION OF MOTOR VEHICLES TO ELECTED MEMBERS (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence regarding the provision of motor vehicles to Elected Members, be received.

CARRIED69. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: NATURAL DISASTER RESILIENCE PROGRAM 2010-2011 (116)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Infopage advising the projects funded under the Natural Disaster Resilience Program, be received.

CARRIED70. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: ROAD SAFETY BENEFIT FROM INCREASED CAMERA FUNDING (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Media Release regarding the increased allocation of speed camera fines revenue to road safety initiatives, be received.

CARRIED71. REGIONAL DEVELOPMENT AUSTRALIA, WHEATBELT WA RE: NEWSLETTER FOR APRIL 2011 (149)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above RDA Wheatbelt WA Newsletter for April 2011, be received.

CARRIED72. WHEATBELT DEVELOPMENT COMMISSION, AVON RE: YONGAH HILLS IMMIGRATION DETENTION CENTRE UPDATE (32-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Media Statement updating Council on the Northam Detention Centre and advising the capacity will be reduced, be received.

CARRIED73. TOURISM COUNCIL WA RE: MEDIA STATEMENT: GATEWAY WA ON THE WAY? (186)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Media Statement regarding the Gateway WA Project, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 May 2011
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74. TOURISM COUNCIL WA RE: MEDIA STATEMENT: FEDERAL BUDGET LEAVES TOURISM BEHIND IN TWO SPEED ECONOMY (186)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Media Statement regarding the Federal Budget, be received.

CARRIED

75. DEPARTMENT OF PLANNING RE: CPI INCREASES TO PLANNING AND DEVELOPMENT REGULATIONS 2009 (176)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence advising Council of the amended fee items in Schedule 2 of the Planning and Development Regulations 2009, be received

CARRIED

76. M & M WALTER CONSULTING RE: APPLICATION FOR EXPLORATION LICENCE 70/4097 (113)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence making application to exploration licence, be received and no objection is raised by Council provided relevant information is forwarded to Council.

CARRIED BY ABSOLUTE MAJORITY 7/0

77. GREG BAIRD RE: MORTLOCK SPORTS COUNCIL – QUOTATION FROM FAMLONGA BUILDING CONTRACTORS (174-8)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence regarding the quotation for the Goomalling Recreation Centre, be received and the information forwarded to Goomalling Sports Council is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 7/0

78. PUBLIC TRANSPORT AUTHORITY, SCHOOL BUS SERVICES RE: GOOMALLING-KARRANADGIN SCHOOL BUS (162)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence seeking Council approval to add school bus stop at 3339 Goomalling-Calingiri Road, be received and the approval given as a bus stop on the Goomalling-Calingiri Road is hereby authorised by Council.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 May 2011
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Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence seeking Council's four (4) nominated elected members to sit on its local DAP, be received and Council reiterate the nominations of Cr Bird & Cr Sewell and the deputies to be Cr Forward & Cr Davey respectively.

CARRIED BY ABSOLUTE MAJORITY 7/0

80. **HON MAX TRENORDEN MLC RE: SUPPORT FOR THE LOCAL GOVERNMENT AMENDMENT (REGIONAL SUBSIDIARIES) BILL 2010 (102)**

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence seeking Council support to assist in bringing much needed flexibility to the Act, be received and Council provide vigorous support to the Hon Max Trenorden.

CARRIED BY ABSOLUTE MAJORITY 7/0

81. **WA COUNTRY HEALTH SERVICE RE: COUNCIL'S PROPOSAL TO DEVELOP TWO MAJOR PROJECTS AT GOOMALLING HOSPITAL (79-2)**

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising that comments have been sought from a wide variety of organisations to combine with epidemiology data to formulate draft projects, be received and Council is to continue to pursue its proposal to increase aged care and medical services to the Shire of Goomalling and surrounding districts.

CARRIED BY ABSOLUTE MAJORITY 7/0

82. **KYLIE BINKS, STATE LAND SERVICES RE: TOWNSITE BOUNDARY AMENDMENT (176)**

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence regarding the process involved to amend the Townsite Boundary, be received and Council write to the residents in the Special Rural Subdivision to gauge their views of Council's intention to expand the Townsite Boundary.

CARRIED BY ABSOLUTE MAJORITY 7/0

83. **STATE LAND SERVICES RE: REQUEST TO PURCHASE GOOMALLING LOT 386 (LEASE J457344), HAYWOOD STREET, GOOMALLING (146)**

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising the Valuation of Lot 386 is \$35,750.00 and seeking Council's acceptance to pay the purchase price in full upon return of a signed Contract of Sale, be received and negotiations are to take place to purchase the lot for a lesser amount.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 May 2011
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84. DEPARTMENT OF LOCAL GOVERNMENT RE: EXCHANGE OF LETTERS ON THE SHIRE'S 2009/10 ANNUAL FINANCIAL STATEMENTS AND 2010/11 ANNUAL BUDGET (5)

Resolution: Moved Cr Davey, seconded Cr Sheen that the above correspondence regarding the Shire of Goomalling's Annual Financial Statements and Annual Budget for 2010/11, be received and Council's appropriate response is to be detailed.

CARRIED BY ABSOLUTE MAJORITY 7/0

85. SHIRE OF NORTHAM RE: WASTE FACILITY REVISED REPORT (206-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence providing Council with the amended report for the Waste Facility, be received and the Council change the regional project from the Waste Facility to the Steam Train Project between Goomalling and Wyalkatchem based in Dowerin.

CARRIED BY ABSOLUTE MAJORITY 7/0

86. HON JOHN CASTRILLI MLA, MINISTER FOR LOCAL GOVERNMENT RE: PLAN FOR THE FUTURE – REGULATORY CHANGES (102-1)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence updating Council on the implementation of the new Integrated Planning and Reporting Framework for local governments in WA, be received and noted and Council is to comply within the required time framework.

CARRIED BY ABSOLUTE MAJORITY 7/0

87. LANDGATE COUNTRY RURAL – PROPERTY & VALUATIONS RE: 2011 GENERAL VALUATION – UNIMPROVED VALUE (193)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence regarding the official 2011/12 Valuation Roll for non townsite land, be received and is hereby adopted as Unimproved Valuations for the Shire of Goomalling.

CARRIED

88. OFFICE OF DEPUTY COMMISSIONER (OPERATIONS) RE: WA POLICE BUSINESS CONTINUITY DURING OCTOBER 2011 (130)

Resolution: Moved Cr Davey, seconded Cr Ryan that the above correspondence regarding Police Services during the Commonwealth Heads of Government Meeting to be held in Perth from 28th to 30th October 2011, be received and concern is to be expressed as small rural towns may be left vulnerable with increased criminal activities.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 May 2011
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89. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: MAIN ROADS WA ROADSIDE MEMORIAL POLICY AND GUIDELINES (132)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Infopage seeking Council consideration to adopt the Main Roads WA Roadside Memorial Policy and Guidelines as a Model Policy, be received.

CARRIED

90. HERITAGE COUNCIL WA RE: REVIEW OF THE HERITAGE ACT (81)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence seeking Council's views and ideas on a range of issues and questions about the role of the Heritage Council and the objects and functions of the Act, be received and Council's response is to be detailed accordingly.

CARRIED BY ABSOLUTE MAJORITY 7/0

91. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: REGISTRATION OF VOTING DELEGATES – WALGA 2011 ANNUAL GENERAL MEETING (196)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking Council's two (2) voting delegates for the 2011 AGM to be held Saturday 6 August 2011, be received and Council voting delegates will be the Shire President and the Deputy Shire President.

CARRIED BY ABSOLUTE MAJORITY 7/0

92. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: 2011 WA LOCAL GOVERNMENT CONVENTION (196)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding the 2011 WA Local Government Convention, be received and noted.

CARRIED

93. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: NATIONAL HEAVY VEHICLE REGULATOR (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Sheen that the above Infopage seeking feedback from Council on the issues WALGA will raise regarding the new regulator, be received and Council correspond to the WALGA State Council expressing its concern and opposition to the intention of the Regulator being based in the eastern states and the many other aspects which is being proposed.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

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94. LANDGATE RE: DR AS/NZS4819 RURAL AND URBAN ADDRESSING IS NOW OPEN FOR COMMENT (97-7)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence seeking feedback from Council on the Draft Australian/New Zealand Standard for Rural and Urban Addressing, be received and Council's comments be submitted to the appropriate authority.

CARRIED

95. F & E GLENIE RE: POLICE PRESENCE (130)

Resolution: Moved Cr Haywood, seconded Cr Ryan that the above correspondence regarding the Police presence in Goomalling over the Easter Weekend, be received and Council respond accordingly as discussed.

CARRIED

96. GREG BAIRD, MORTLOCK SPORTS COUNCIL RE: GOOMALLING RECREATION CENTRE (174-8)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence advising notice of meeting to be held Monday 16 May 2011 to progress the Goomalling Recreation Centre Project, be received.

CARRIED

97. HON MIA DAVIES MLC RE: MEDIA RELEASE: MEDICARE BOOTHS IN COMMUNITY RESOURCE CENTRES UNDER THREAT (129)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Media Release regarding Medicare Booths in Community Resource Centres coming under threat, be received and Council totally oppose and support Hon Mia Davies and also write to Hon Barry Haasse for support.

CARRIED BY ABSOLUTE MAJORITY 7/0

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

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

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

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98. ATTILA MENC SHEYLI, REGIONAL MANAGER, WHEATBELT REGION, DEPARTMENT OF HOUSING, HOUSING SERVICES RE: UNUSED VEHICLES AT 36 HIGH STREET, GOOMALLING (8)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence advising Council of the Department's full support of Council's actions in regards to unused vehicles at 36 High Street, Goomalling, be received and Council keep monitoring the situation.

CARRIED BY ABSOLUTE MAJORITY 7/0

99. HON MIA DAVIES MLC RE: PUBLIC HOUSING IN GOOMALLING (78)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence in regards to community concerns over public housing and crime in Goomalling, be received and Council is to continue to maintain its vigilance of assisting police to reduce criminal activities.

UNANIMOUSLY CARRIED

100. AVON MIDLAND COUNTRY ZONE WALGA RE: NOTICE OF MEETING TO BE HELD 20 MAY 2011 AND AGENDA (196-5)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Notice of Meeting and Agenda for Avon Midland Zone Meeting to be held on Friday 20 May 2011, be received and the Shire President and the Finance Manager to attend.

CARRIED BY ABSOLUTE MAJORITY 7/0

101. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE COUNCIL AGENDA FOR MEETING TO BE HELD 1 JUNE 2011 (196)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Agenda for State Council Meeting to be held 1 June 2011, be received and Council's voting directions is approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 7/0

11 REPORTS AND MINUTES OF COMMITTEES

11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 18 MAY 2011

Resolution: Moved Cr Davey, seconded Cr Sewell that the Minutes of the Finance Committee Meeting held on Wednesday 18 May 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 107646 to 107672 and vouchers 7490 to 7523 and 7525 to 728 inclusive totalling \$145,136.31 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 May 2011
at the Goomalling Shire Council Chambers commencing at 1.01 pm.**

12 REPORTS OF OFFICERS

12.1 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

12.2 SHIRE OF GOOMALLING DIFFERENTIAL AND CONCESSIONAL RATING FOR 2011/2012 FINANCIAL YEAR

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that Councils UV & GRV rates increase for 2011/12 to be 4% CPI with a concession for the South Ward to be 5%.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.3 SHIRE OF GOOMALLING MISSION STATEMENT AND VISION

Resolution: Moved Cr Sheen, seconded Cr Haywood that Council resolved to adopt the following Mission Statement and Vision for the Shire of Goomalling:

Mission Statement: Working together to provide support and leadership for our rural community.

Vision: A proactive, innovative and sustainable Council that benefits all residents in the Shire of Goomalling.

UNANIMOUSLY CARRIED

12.4 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

AFTERNOON TEA ADJOURNMENT

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that Council do now adjourn for afternoon tea. Time 4.02 pm.

CARRIED BY ABSOLUTE MAJORITY 7/0

Resumed at 4.23 pm

Works Supervisor, Mr Russell Beck entered the meeting at 4.23pm

Sergent Richard Edwardes, entered the meeting at 4.23 pm

Miss Jo Buegge, Sport & Recreation Officer entered the meeting at 4.23 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 May 2011
at the Goomalling Shire Council Chambers commencing at 1.01 pm.**

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that standing orders be now suspended. Time 4.23 pm.

CARRIED BY ABSOLUTE MAJORITY 7/0

Sergeant Richard Edwardes presented the statistical report for the month.

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Van Gelderen, seconded Cr Davey that standing orders be now resumed. Time 5.00 pm

CARRIED BY ABSOLUTE MAJORITY 7/0

Sergeant Richard Edwardes, left the meeting at 5.00 pm

12.5 **SPORT & RECREATION OFFICER'S REPORT**

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

CARRIED

12.6 **SPORT & RECREATION OFFICER'S REPORT**

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

CARRIED

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

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

12.7 **COMMUNITY DEVELOPMENT OFFICER'S REPORT**

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

CARRIED

12.8 **COMMUNITY DEVELOPMENT OFFICER'S REPORT**

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer left the meeting at 5.27 pm

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 5.28 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 May 2011
at the Goomalling Shire Council Chambers commencing at 1.01 pm.**

12.9 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

12.10 WASTE DISPOSAL FEES & CHARGES

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council adopt the following Waste Disposal Fees & Charges for 2010/2011

WASTE DISPOSAL FEES 2010-11

**# FREE to Shire Residents if recyclables are separated
Non Residents will be charged the MIXED rate.**

Everyone has to pay for the disposal of tyres.

Item:	SEPARATED	MIXED
Station Wagon or car boot	# FREE	\$5.00
Utility, van or trailer up to 1.8 x 1.2m	# FREE	\$10.00
Trailer up to 3.0m x 1.5m	# FREE	\$20.00
Green waste – per load	# FREE	\$25.00
Sorted Timber – pallets, furniture etc.	# FREE	\$25.00
Car & Truck Bodies into designated area	# FREE	\$100.00 ea #
Machinery into designated area	# FREE	\$100.00 ea #
White Goods into designated area	# FREE	\$100.00 ea #
Electronic Waste – 4 items or less	# FREE	\$5.00 per pce
Batteries into designated area	# FREE	\$10.00 ea #
Separated Recyclables	# FREE	\$10.00 #
Sorted scrap metal into designated area	# FREE	\$100.00 #
Clean Fill in designated area	# FREE	\$50.00 cu/m #
Small Truck 2-4 tonne to 4 cu/m	# FREE	\$50.00 cu/m
Skip Bin to 2 cubic metres	By negotiation	By negotiation
Medium Truck 4-6 tonne or Skip Bin	By negotiation	By negotiation
Truck 6 – 8 Tonne or Skip Bin	By negotiation	By negotiation
Truck 8 tonne single & dual axle	By negotiation	By negotiation
Semi -Trailer to 20cu/m capacity	By negotiation	By negotiation
ASBESTOS Must be wrapped & sealed	\$200.00 cu/m	\$400.00 cu/m
Car Tyres	\$7.00 each	We prefer not to
Truck Tyres	\$25.00 each	accept Tyres and
Super Single Truck Tyres	\$35.00 each	reserve the right to
Tractor & Large Machinery Tyres	\$125.00 each	withdraw acceptance
Septage No Charge to Shire residents	\$0.12c Litre	
Waste Oil – delivered to DrumMuster Depot	\$0.25c Litre	
Cardboard from businesses	\$10.00 per load	
Carcases – dogs, cats, sheep etc.	\$10.00 each	

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 May 2011
at the Goomalling Shire Council Chambers commencing at 1.01 pm.**

Carcases – horses, cows, camels, pigs etc.

By negotiation

*# Free if in small quantities.*CARRIED BY ABSOLUTE MAJORITY 7/0**12.11 APPLICATIONS TO BUILD**

Resolution: Moved Cr Ryan, seconded Cr Sewell that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving application Numbers 1101 to 1101.

- 1101** Shire of Goomalling for a store shed extension at the Golf Club Calingiri Road.
(B. Chattaway Reg No. S330)

Valuation:	\$6,200	Building App' Fees	\$85.00
		Financial Year to date	\$5,127.06
Year to Date	\$3,280,207	Budget Estimate 2010-11	\$5,000

CARRIED BY ABSOLUTE MAJORITY 7/0**12.12 DANGEROUS BUILDING – LOT 104 FORWARD STREET, GOOMALLING**

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the outbuilding located at Lot 104 Forward Street be declared a dangerous building and order the owner to take it down within 21 days.

CARRIED BY ABSOLUTE MAJORITY 7/0**12.13 DANGEROUS BUILDING – LOT 108 FORWARD STREET, GOOMALLING**

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the outbuilding located at Lot 108 Forward Street be declared a dangerous building and order the owner to take it down within 21 days.

CARRIED BY ABSOLUTE MAJORITY 7/0**12.14 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT**

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

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer left the meeting at 5.47 pm

12.15 WORKS SUPERVISOR'S REPORT

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

CARRIED**12.16 WORKS SUPERVISOR'S REPORT****PRESIDENT** _____**DATE** _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18 May 2011
at the Goomalling Shire Council Chambers commencing at 1.01 pm.**

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

CARRIED

13. NOTICE OF MOTION FOR NEXT MEETING

Nil

14. GENERAL BUSINESS

14.1 NEW RECREATION CENTRE

Resolution: Moved Cr Van Gelderen, seconded Cr Davey that Council request the Mortlock Sports Council to re-evaluate the consideration of including part of the existing building to the new proposed building.

CARRIED SIMPLE MAJORITY 4/3

14.2 CARDBOARD PRESS FOR LIONS CLUB

Resolution: Moved Cr Haywood, seconded Cr Sheen that Council donate \$1,000 towards the purchase of a second hand cardboard press for the Lions Club use for recycling purposes.

CARRIED BY ABSOLUTE MAJORITY 7/0

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 22 June 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 6.46 pm.

PRESIDENT _____

DATE _____