

**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 October 2011  
at the Goomalling Shire Council Chambers commencing at 10.17 am.**

<b><u>PRESENT:</u></b>	Shire President	Councillor JH Bird (Presided)	CENTRAL/NORTH
		Councillor DC Sewell	TOWN
		Councillor KJ Ryan	TOWN
		Councillor WL Williams	TOWN
		Councillor RK Van Gelderen	TOWN
		Councillor HJ Forward	SOUTH
		Councillor R Sheen	SOUTH
		Councillor MM Davey	CENTRAL/NORTH
		Councillor BJ Haywood	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 10.17 am.

**ORDER OF BUSINESS**

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

Mr Marius van der Merwe, Butler Settineri Council Auditor entered the meeting at 10.17 am

Mr Marius van der Merwe presented to Council the annual report for 2011, highlighting Council's strong position in liquid assets, mainly current assets and substantial value in Council's freehold land and buildings.

**SUSPENSION OF STANDING ORDERS**

**Resolution:** Moved Cr Van Gelderen, seconded Cr Williams that standing orders be now suspended. Time 10.32 am.

**CARRIED BY ABSOLUTE MAJORITY 9/0**

Mr Marius van der Merwe continued with report to Council.

Mr Marius van der Merwe left the meeting at 10.42am, after the Shire President thanked Marius for his insight into Council's finances and for his valuable time to meet with Council.

**RESUMPTION OF STANDING ORDERS**

**Resolution:** Moved Cr Forward, seconded Cr Williams that standing orders be now resumed. Time 10.42 am

**CARRIED BY ABSOLUTE MAJORITY 9/0**

**2. APOLOGIES AND LEAVE OF ABSENCE**

Nil

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

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---

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 21 SEPTEMBER 2011

Resolution: Moved Cr Haywood, seconded Cr Sheen that the Minutes of the Ordinary Meeting held on Wednesday 21 September 2011 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 9/0

3.2 SPECIAL MEETING OF COUNCIL (ROAD INSPECTION) HELD ON FRIDAY 7 OCTOBER 2011

Resolution: Moved Cr Haywood, seconded Cr Sheen that the Minutes of the Special Meeting (Road Inspection) held on Friday 7 October 2011 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 9/0

3.3 SPECIAL MEETING OF COUNCIL HELD ON MONDAY 17 OCTOBER 2011

Resolution: Moved Cr Sewell, seconded Cr Forward that the Minutes of the Special Meeting held on Monday 17 October 2011 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 9/0

4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President along with Councillors Sheen, Forward, Williams, Ryan, Sewell, Davey and Sewell attended the road inspection
- Shire President attended the Day on the Oval along with Cr Williams, Cr Sewell, Cr Haywood
- Shire President attended AROC meeting with the CEO at Shire of Victoria Plains
- Shire President attended AROC meeting with the CEO at Shire of Toodyay
- Cr Forward attended neighbourhood watch meeting
- Cr Williams attended SBC meeting
- Cr Williams attended Avon Tourism meeting 18 October 2011
- Cr Williams attended MOU meeting
- Cr Haywood attended Sports Council meeting
- Cr Davey along with the Shire President attended the Boase covenant launch

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

CARRIED

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING**

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---

6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Cr Davey declared her interest in correspondence item No 138

8. PETITIONS AND MEMORIALS

Nil

9. CORRESPONDENCE

1. DROUGHT PILOT REVIEW PANEL: A REVIEW OF THE PILOT OF DROUGHT REFORM MEASURES IN WESTERN AUSTRALIA 2011 (6)

2. CMCA THE WANDERER MAGAZINE OCTOBER 2011 (39)

3. AQUATIC RECREATION AUSTRALIA MAGAZINE SEPTEMBER 2011 (167)

4. WESTERN COUNCILLOR MAGAZINE SEPTEMBER 2011 (33)

5. GOOMALLING PRIMARY SCHOOL NEWSLETTER TERM 3, ISSUE 4 (162)

6. WHEATBELT NRM NEWSLETTER SPRING 2011 (6-6)

7. MIS MAGAZINE OCTOBER 2011 (38)

8. ALL ENERGY NEWSPAPER SEPTEMBER 2011 (56)

9. FESA 24SEVEN MAGAZINE ISSUE 2, 2011 (69)

10. CARERS WA NEWSLETTER OCTOBER 2011 (54)

11. RRR NETWORK NEWSLETTER SPRING 2011 (37)

12. DISABILITY SERVICES COMMISSION DISABILITY UPDATE MAGAZINE SEPTEMBER 2011 (54)

13. LGMA ANNUAL STATE CONFERENCE 2011 (34)

14. WESTRAC TRACTION MAGAZINE SEPTEMBER 2011 (200)

15. WA BUSINESS NEWS NEWSPAPER 6-12 OCTOBER 2011 (102)

16. WA BUSINESS NEWS NEWSPAPER SEPTEMBER 29-OCTOBER 5, 2011 (102)

17. WA BUSINESS NEWS NEWSPAPER 22-28 SEPTEMBER 2011 (102)

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 October 2011  
at the Goomalling Shire Council Chambers commencing at 10.17 am.**

18. WA BUSINESS NEWS NEWSPAPER 15-21 SEPTEMBER 2011 (102)
19. AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS MAGAZINE OCTOBER 2011 (87)
20. HAVE-A-GO NEWSPAPER OCTOBER 2011 (37)
21. LOCAL GOVERNMENT FOCUS NEWSPAPER OCTOBER 2011 (102)
22. LOCAL GOVERNMENT FOCUS NEWSPAPER SEPTEMBER 2011 (102)

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

CARRIED

23. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 40.11 FOR 10 OCTOBER 2011 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above LG News newsletter for 10 October 2011, be received.

CARRIED

24. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 39.11 FOR 3 OCTOBER 2011 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above LG News newsletter for 3 October 2011, be received.

CARRIED

25. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 38.11 FOR 26 SEPTEMBER 2011 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above LG News newsletter for 26 September 2011, be received.

CARRIED

26. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 37.11 FOR 19 SEPTEMBER 2011 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above LG News newsletter for 19 September 2011, be received.

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**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING**

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---

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

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

CARRIED

28. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 22 SEPTEMBER 2011 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above LG News newsletter for 22 September 2011, be received.

CARRIED

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

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

CARRIED

30. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 30 SEPTEMBER 2011 (102-7)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above ALGA News newsletter for 30 September 2011, be received.

CARRIED

31. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 23 SEPTEMBER 2011 (102-7)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above ALGA News newsletter for 23 September 2011, be received.

CARRIED

32. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 16 SEPTEMBER 2011 (102-7)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above ALGA News newsletter for 16 September 2011, be received.

CARRIED

33. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 29 SEPTEMBER 2011 (58-3)

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

CARRIED

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 October 2011  
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34. THE NATIONALS WA RE: REGIONAL REPORT 7 OCTOBER 2011 (129)  
Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Newsletter for 7 October 2011, be received.  
**CARRIED**
35. THE NATIONALS WA RE: REGIONAL REPORT 30 SEPTEMBER 2011 (129)  
Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Newsletter for 30 September 2011, be received.  
**CARRIED**
36. THE NATIONALS WA RE: REGIONAL REPORT 23 SEPTEMBER 2011 (129)  
Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Newsletter for 23 September 2011, be received.  
**CARRIED**
37. THE NATIONALS WA RE: REGIONAL REPORT 16 SEPTEMBER 2011 (129)  
Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Newsletter for 16 September 2011, be received.  
**CARRIED**
38. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 10.10.2011 (150)  
Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Road Transport Notification for week commencing 10.10.11, be received.  
**CARRIED**
39. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 3.10.2011 (150)  
Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Road Transport Notification for week commencing 3.10.11, be received.  
**CARRIED**
40. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 26.9.2011 (150)  
Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Road Transport Notification for week commencing 26.9.11, be received.  
**CARRIED**
41. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 19.9.2011 (150)  
Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Road Transport Notification for week commencing 19.9.11, be received.  
**CARRIED**

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

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**Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 October 2011  
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---

42. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA WEEKLY UPDATE 30 SEPTEMBER 2011 (102)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Weekly Update for 30 September 2011, be received.

CARRIED

43. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA WEEKLY UPDATE 23 SEPTEMBER 2011 (102)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Weekly Update for 23 September 2011, be received.

CARRIED

44. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA WEEKLY UPDATE 16 SEPTEMBER 2011 (102)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Weekly Update for 16 September 2011, be received.

CARRIED

45. JOHN CASTRILLI RE: PORTFOLIO NEWSLETTER SEPTEMBER 2011 (102)

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

CARRIED

46. REGIONAL DEVELOPMENT AUSTRALIA, WHEATBELT RE: COMMUNITY NEWSLETTER SEPTEMBER 2011 (149)

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

CARRIED

47. AUSTRALIAN CENTRE FOR EXCELLENCE IN LOCAL GOVERNMENT RE: NEWSLETTER FOR SEPTEMBER 2011 (102)

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

CARRIED

48. TELSTRA BUSINESS RE: SEPTEMBER BUSINESS NEWSLETTER (184)

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

CARRIED

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

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---

49. DEPARTMENT OF REGIONAL DEVELOPMENT & LANDS RE: CRC NETWORK NEWSLETTER SPRING 2011 (149)

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

CARRIED

50. MUNICIPAL WASTE ADVISORY COUNCIL RE: INFORMATION BULLETIN SEPTEMBER 2011 (206)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Information Bulletin for September 2011, be received.

CARRIED

51. AVON MIDLAND COUNTRY ZONE WALGA RE: MWAC REPORT (196-5)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above MWAC Meeting Report, be received.

CARRIED

52. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: BUSHFIRE ROLE TO BE REVIEWED (196)

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

CARRIED

53. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES PRESENTS CENTRAL WHEATBELT REGIONAL TIDY TOWN AWARDS (129)

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

CARRIED

54. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES OPENS NATIONAL SHEARING AND WOOLHANDLING CHAMPIONSHIPS (129)

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

CARRIED

55. HON MIA DAVIES MLC RE: MEDIA RELEASE: ROYALTIES FOR REGIONS PROVIDES BOOST FOR NUNGARIN CRC (129)

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

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**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_



**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 October 2011  
at the Goomalling Shire Council Chambers commencing at 10.17 am.**

---

56. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES ADDRESSES WHEATBELT YOUTH SUMMIT (129)

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

CARRIED

57. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES ATTENDS LAUNCH OF SOLAR PROJECT IN WHEATBELT (129)

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

CARRIED

58. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES CELEBRATES VOLUNTEERING AT LAKE NAMBLING NEAR DOWERIN (194)

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

CARRIED

59. SHIRE OF TOODYAY RE: UNCONFIRMED MINUTES OF AORC MEETING HELD 26 SEPTEMBER 2011 (144)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Minutes of Meeting held 26 September 2011, be received.

CARRIED

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

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above 2011/12 Recoup Funding Register, be received.

CARRIED

61. GREG WILLIS, MAIN ROADS WA RE: REGIONAL ROAD GROUP REPORT OCTOBER 2011 (105-5)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Regional Road Group Report for October 2011, be received.

CARRIED

62. SHIRE OF YORK RE: REGIONAL ROAD GROUP FUNDING METHODOLOGY CORRESPONDENCE FROM MINISTER FOR TRANSPORT (105-5)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence regarding RRG Funding Methodologies, be received.

CARRIED

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 October 2011  
at the Goomalling Shire Council Chambers commencing at 10.17 am.**

63. WATER CORPORATION RE: 2011 ANNUAL REPORT (198)  
  
Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Annual Report for 2011, be received.  
  
**CARRIED**
64. AVON COMMUNITY DEVELOPMENT FOUNDATION INC. RE: NOTICE OF ANNUAL GENERAL MEETING (12)  
  
Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Notice of Annual General Meeting for 2011, be received.  
  
**CARRIED**
65. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE COUNCIL SUMMARY MINUTES OF MEETING HELD 5 OCTOBER 2011 (196)  
  
Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Minutes of Meeting held 5 October 2011, be received.  
  
**CARRIED**
66. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: ROYALTIES FOR REGIONS: SUPERTOWNS 2011 (129-5)  
  
Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Royalties for Regions Supertowns 201 document, be received.  
  
**CARRIED**
67. DISABILITY SERVICES COMMISSION RE: DISABILITY ACCESS AND INCLUSION PLAN PROGRESS REPORT 2009-10 (54)  
  
Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence regarding the Disability Access and Inclusion Plan Progress Report for 2009-10, be received.  
  
**CARRIED**
68. AVON MIDLAND COUNTRY ZONE WALGA RE: SUICIDE PREVENTION IS EVERYBODY'S BUSINESS (196-5)  
  
Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence encouraging local governments to participate in a suicide prevention training program for the Wheatbelt, be received.  
  
**CARRIED**
69. UHY HAINES NORTON RE: LONG-TERM FINANCIAL PLANNING SERVICES (3)  
  
Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence regarding their appointment to the Department's approved panel for the provision of long-term financial planning services to Local Government, be received.  
  
**CARRIED**

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 October 2011  
at the Goomalling Shire Council Chambers commencing at 10.17 am.**

70. CRVA RE: ANNUAL MARKETING FUND CONTRIBUTIONS ARE DUE (39)
- Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above request for marketing fund contributions, be received.
- CARRIED
71. PCYC RE: 2011 PCYC ANNUAL REPORT (37-4)
- Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above 2011 PCYC Annual Report, be received.
- CARRIED
72. OFFICE OF THE ELECTORAL DISTRIBUTION COMMISSIONERS RE: 2011 ELECTORAL BOUNDARIES (57)
- Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above 2011 Final Electoral Boundaries for WA, be received.
- CARRIED
73. PREMIER OF WA, COLIN BARNETT, MLA RE: LOCAL AUTHORITY WASTEWATER SERVICES – OPERATIONAL AUDITS AND ASSET MANAGEMENT REVIEWS (164-1)
- Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence regarding Councils correspondence to the Minister for Water regarding local authority wastewater services, be received.
- CARRIED
74. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS, LANDS DIVISION RE: RENT RE-APPRAISEMENT FOR GOOMALLING LOT 501 ON DEPOSITED PLAN 57605 (LEASE L222375) “LIGHT INDUSTRIAL DEVELOPMENT” – SHIRE OF GOOMALLING (193)
- Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence advising Council that the lease rental will remain unchanged at \$1,100 per annum, be received.
- CARRIED
75. LEGISLATIVE COUNCIL RE: LOCAL GOVERNMENT AMENDMENT (REGIONAL SUBSIDIARIES) BILL 2010 (157-2)
- Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence regarding Councils request for support on the Local Government Amendment (Regional Subsidiaries) Bill 2010, be received.
- CARRIED

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 October 2011  
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Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence regarding the Roads to Recovery Program funding beyond 2013/14, be received.

CARRIED77. SENATOR LOUISE PRATT RE: ROADS TO RECOVERY PROGRAM (138-5)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence regarding the Roads to Recovery Program funding beyond 2013/14, be received.

CARRIED78. SENATOR CHRIS EVANS RE: ROADS TO RECOVERY PROGRAM (138-5)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence regarding the Roads to Recovery Program funding beyond 2013/14, be received.

CARRIED79. DEPARTMENT OF PLANNING RE: LOCAL GOVERNMENT GUIDANCE NOTE: PROCESSING DAP APPLICATIONS REQUIRING REGION SCHEME APPROVAL (176-14)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Guidance Note for processing DAP Applications requiring Regional Scheme Approval, be received.

CARRIED80. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: DEVELOPMENT ASSESSMENT PANEL BENEFITS UNKNOWN (176-14)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Media Release regarding the benefits of the Development Assessment Panel, be received.

CARRIED81. DEPARTMENT OF PLANNING RE: LODGING A DAP APPLICATION (176-14)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Guidance Note for Lodging a DAP Application, be received.

CARRIED

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 October 2011  
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82. MINISTER FOR LOCAL GOVERNMENT, JOHN CASTRILLI MLA RE: INCREASED MONETARY THRESHOLDS FOR MAJOR LAND TRANSACTIONS AND MAJOR TRADING UNDERTAKINGS (97)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence advising that the Local Government (Functions and General) Regulations 1996 will be amended to increase the minimum value defining a major land transaction and a major trading undertaking, be received.

CARRIED

83. WESTERN AUSTRALIAN PLANNING COMMISSION RE: UPDATE OF WAPC APPLICATION FORMS AND GUIDES (170)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence advising Council that Form 1A and Subdivision Applications and Fees have been updated, be received.

CARRIED

84. LANDGATE RE: BULLETIN NO. 210 – OVERSEAS WITNESSING AND IDENTITY VERIFICATION REQUIREMENTS (97)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence regarding Overseas Witnessing and Identity Verification Requirements, be received.

CARRIED

85. ECONOMIC REGULATION AUTHORITY RE: INFORMATION: ECONOMIC REGULATION AUTHORITY CONSUMER CONSULTATIVE COMMITTEE – MEETING OF 7 SEPTEMBER 2011 (164)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence regarding the ERA Consumer Consultative Committee Meeting of 7 September 2011, be received.

CARRIED

86. DEPARTMENT OF COMMERCE, CONSUMER PROTECTION RE: SENIOR'S HOUSING CENTRE (78)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence regarding the official opening of the new Seniors' Housing Centre held on 23 September 2011, be received.

CARRIED

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 October 2011  
at the Goomalling Shire Council Chambers commencing at 10.17 am.**

87. HON TROY BUSWELL MLA, MINISTER FOR TRANSPORT RE: FUNDING METHODOLOGY OF THE WHEATBELT NORTH REGIONAL ROAD GROUP (WBNRRG) (105-5)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence regarding the funding distribution policy within the WBNRRG, be received.

CARRIED

88. WADE THOMPSON RE: RATES ASSESSMENT NUMBER A416 (142)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding the payment of Rates A416 at property on Konnongorring West Road, be received and Council endorse the Chief Executive Officer's actions in allowing the terms of the repayment of the outstanding rates.

CARRIED BY ABSOLUTE MAJORITY 9/0

89. SHIRE OF GOOMALLING RE: SUBMISSION ON SPECIAL INQUIRY REPORT BY MR MICK KEELTY – PERTH HILLS BUSHFIRES (69/196)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above submission to the Special Inquiry Report by Mr Mick Keelty on the Perth Hills Bushfires, be received and the Chief Executive Officer's actions be endorsed.

CARRIED BY ABSOLUTE MAJORITY 9/0

90. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: VOLUNTEERS ASSOCIATIONS RESPONSE ON SPECIAL INQUIRY REPORT BY MR MICK KEELTY – PERTH HILLS BUSHFIRES (69/196)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above response by the Volunteers Association to the Special Inquiry Report by Mr Mick Keelty on the Perth Hills Bushfires, be received and strongly supported by Council.

UNANIMOUSLY CARRIED

91. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: NATURAL DISASTER RESILIENCE PROGRAM FUNDING ROUND OPEN (116)

Resolution: Moved Cr Williams, seconded Cr Davey that the above Infopage regarding the Natural Disaster Resilience Program funding open until 28 October 2011, be received and Council's submission be considered for the next round of funding.

CARRIED

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 October 2011  
at the Goomalling Shire Council Chambers commencing at 10.17 am.**92. EMERGENCY SERVICES ASSOCIATIONS MANAGEMENT COMMITTEE RE:  
NATURAL DISASTER RESILIENCE PROGRAM FUNDING 2011/12

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence advising that local governments are eligible to apply for the funding, be received and Council's submission be considered for the next round of funding.

CARRIED

93. GOOMALLING GROCER RE: REQUEST FOR ADDITIONAL STREET BANNERS  
(52-1)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence seeking Councils consideration to install additional street banners in Railway Terrace, Goomalling, be received and this item be deferred to the Community Development Officer report later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

94. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE:  
A CARAVAN AND CAMPING STRATEGY FOR WESTERN AUSTRALIA (39)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above Infopage regarding discussions between Tourism WA and WALGA on the Caravan & Camping Strategy to address current issues and future infrastructure planning, be received.

CARRIED

95. WA COUNTRY HEALTH SERVICE RE: PRIMARY HEALTH CARE  
DEMONSTRATION SITES (79)

Resolution: Moved Cr Sewell, seconded Cr Sheen that the above correspondence advising Council that the development of the process for participating in this part of the Southern Inland Health Initiative, be received and Council reiterate the Goomalling Hospital continue to be a 24 hour A & E service to the surrounding districts. Reiterate Council's request for the establishment of a Dementia Wing at the Goomalling Hospital.

CARRIED BY ABSOLUTE MAJORITY 9/0

96. STATE LIBRARY WA RE: GOVERNMENT INVESTMENT IN THE EARLY YEARS  
(187)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence regarding the Better Beginnings program and seeking Councils support for this important initiative, be received and Council staff to discuss with the CRC staff for possible implementation.

CARRIED BY ABSOLUTE MAJORITY 9/0

SUSPENSION OF STANDING ORDERS

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 October 2011  
at the Goomalling Shire Council Chambers commencing at 10.17 am.**

Resolution: Moved Cr Haywood, seconded Cr Williams that standing orders be now suspended. Time 12.19 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Mr Alan Knapp, CESM entered the meeting at 12.19 pm

Mr Knapp presented to Council information on his new role of a CESM with the Shires of Goomalling and Toodyay.

**RESUMPTION OF STANDING ORDERS**

Resolution: Moved Cr Davey, seconded Cr Sewell that standing orders be now resumed. Time 12.42 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Mr Knapp left the meeting at 12.42 pm

**LUNCHEON ADJOURNMENT**

Resolution: Moved Cr Haywood, seconded Cr Sewell that Council do now adjourn for lunch. Time 12.42 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 1.31 pm

97. RD & VA ENGLISH RE: COMPREHENSIVE WATER SCHEME TO THE WONGAMINE AREA (198)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence enquiring on any proposal to extend the comprehensive water scheme to the Wongamine Area, be received and Council detail its strong advocacy of every attempt to procure the installation of the comprehensive water scheme extension to the Wongamine/Jennacubbine localities but unfortunately to no avail. Responses to Council's several submissions indicate the area is a low priority compared to the eastern rural districts.

CARRIED

98. SHIRE OF NORTHAM RE: CLGF REGIONAL ALLOCATION 10-11 (KILLARA EXPANSION PROJECT) (129-5A)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Annual Report for the CLGF Regional Allocation 2010-2011 for the Killara Adult Day Care and Respite Centre Expansion Project, be received and acknowledged by Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_



**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 October 2011  
at the Goomalling Shire Council Chambers commencing at 10.17 am.**

99. DEPARTMENT OF WATER RE: INVITATION TO PROVIDE INPUT INTO THE REVIEW OF THE FIRST-IN FIRST-SERVED WATER ALLOCATION APPROACH (198)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence inviting Council to provide their views on the models outlined and any other suggestions, be received and Council is to strongly oppose the first in, first served approach as this approach does not take into account non genuine approaches.

CARRIED BY ABSOLUTE MAJORITY 9/0

100. HON BRENDON GRYLLS MLA RE: WATER CORPORATION CHANGES TO MINIMUM FLOW MEASURES (198)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding the proposed changes to measurement of water flow for farmlands and rural water supply schemes, be received and noted.

CARRIED

101. SHIRE OF WONGAN-BALLIDU RE: DUAL FIRE CONTROL OFFICERS (26)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence seeking Councils approval to appoint dual Bush Fire Control Officers from the Shire of Wongan-Ballidu, be received and appointment and gazettal is hereby approved and authorised. Council to seek reciprocation of its BFCO with the Shire of Wongan-Ballidu.

CARRIED BY ABSOLUTE MAJORITY 9/0

102. SHIRE OF NORTHAM RE: REQUEST FOR COMMENT ON REGIONAL WASTE STRATEGY, WESTERN WHEATBELT SHIRES (206-1)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence inviting Council to comment on the amended Regional Waste Strategy – Wheatbelt Western Shires, be received and it is hereby resolved not to proceed with this proposed Regional Project due to its enormous cost factors.

CARRIED BY ABSOLUTE MAJORITY 9/0

103. AVON MIDLAND COUNTRY ZONE WALGA RE: DRAFT HEALTH RECORDS LEGISLATION (196-5)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence inviting comments and submissions on the Exposure Draft Legislation for the Personally Controlled Electronic Health Record System, be received and Council support the draft legislation for the Personally Controlled Electronic Health Record System.

CARRIED BY ABSOLUTE MAJORITY 9/0

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 October 2011  
at the Goomalling Shire Council Chambers commencing at 10.17 am.**

104. DEPARTMENT OF REGIONAL DEVELOPMENT AUSTRALIA RE: EXPERT PANEL ON CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT (157-2)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence seeking Councils submission on recognising local government in the Australian Constitution, be received and Council reiterate its position on the constitutional recognition of Local Government.

CARRIED BY ABSOLUTE MAJORITY 9/0

105. DEPARTMENT OF REGIONAL DEVELOPMENT AUSTRALIA RE: EXPERT PANEL ON CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT (157-2)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above additional information on recognising local government in the Australian Constitution and requesting Council to complete the online survey, be received and Council reiterate its position on the constitutional recognition of Local Government.

CARRIED BY ABSOLUTE MAJORITY 9/0

106. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: DISCUSSION PAPER ISSUED BY THE EXPERT PANEL ON CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT (157-2)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence encouraging Council to consider making a submission on the Discussion Paper, be received and Council reiterate its position on the constitutional recognition of Local Government.

CARRIED BY ABSOLUTE MAJORITY 9/0

107. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT (157-2)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence encouraging Council to consider making a submission on the Discussion Paper and providing information to assist Council in supporting the campaign, be received and Council reiterate its position on the constitutional recognition of Local Government.

CARRIED BY ABSOLUTE MAJORITY 9/0

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 October 2011  
at the Goomalling Shire Council Chambers commencing at 10.17 am.**108. DEPARTMENT OF PLANNING RE: WAPC DRAFT STRUCTURE PLAN PREPARATION GUIDELINES (176)

Resolution: Moved Cr Haywood, seconded Cr Williams that the above correspondence inviting Council to provide comment on the WAPC Draft Structure plan preparation guidelines and structure plan digital data and mapping standards, be received and Council prepare a submission with a copy to be available at the next Council Ordinary Meeting.

UNANIMOUSLY CARRIED

109. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: NEW DRAFT STRUCTURE PLAN GUIDELINES (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Davey that the above correspondence seeking Councils comments on the WAPC Draft Structure plan preparation guidelines and structure plan digital data and mapping standards for inclusion in a submission by WALGA, be received and Council prepare a submission with a copy to be available at the next Council Ordinary Meeting.

CARRIED

110. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: WATER ACCESS ENTITLEMENTS – REVIEW OF THE FIRST-IN-FIRST SERVED POLICY (196)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence seeking Councils feedback on the discussion paper to coordinate a sector wide response to the Department of Water, be received and Council prepare a submission with a copy to be available at the next Council Ordinary Meeting.

CARRIED

111. SHIRE OF NORTHAM RE: LOCAL PLANNING SCHEME NO. 6 AND LOCAL PLANNING STRATEGY (176)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence seeking any comments from Council on the Local planning Scheme No. 6 and Local Planning Strategy, be received.

CARRIED

112. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: BENEFITS FROM PREFERRED SUPPLY CONTRACTS AND BUSINESS SERVICES (196)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence regarding the Preferred Supplier Contracts and Business Services offered through WALGA and Councils Expenditure and Savings through WALGA for 2010/11, be received.

CARRIED

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 October 2011  
at the Goomalling Shire Council Chambers commencing at 10.17 am.**113. **SHIRE OF YORK RE: BRIDGES – ROUTINE & PREVENTATIVE MAINTENANCE (105-4)**

**Resolution:** Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding future Special Projects Bridge funding being dependant on 5 year bridge maintenance programmes and actions, be received and the offer is hereby declined by Council.

**UNANIMOUSLY CARRIED**

114. **SHIRE OF YORK RE: COUNCIL LOCAL GOVERNMENT FUND REVIEW (129-5)**

**Resolution:** Moved Cr Williams, seconded Cr Davey that the above Shire of York submission on the Country Local Government Fund Review, be received.

**CARRIED**

115. **DEPARTMENT OF SPORT AND RECREATION RE: PROPOSED OPEN SPACE CLASSIFICATION FRAMEWORK (174)**

**Resolution:** Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence seeking Councils comments on the Proposed Open Space Classification , be received.

**CARRIED**

116. **DEPARTMENT FOR COMMUNITIES RE: FINAL REPORT ON VOLUNTEERING AND LOCAL GOVERNMENTS IN WA (194)**

**Resolution:** Moved Cr Williams, seconded Cr Davey that the above final report on the investigation of patterns of local government's involvement with volunteers and volunteering, be received and Council advise that it is holding a volunteers day in December 2011.

**CARRIED**

117. **WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PIN2FIX ONLINE AND SMARTPHONE TECHNOLOGY (196)**

**Resolution:** Moved Cr Williams, seconded Cr Haywood that the above correspondence updating Council on the pin2fix digital application that will enable the community to report damaged infrastructure to Local Governments, be received and noted.

**CARRIED**

118. **MAIN ROADS WA RE: DEPROCLAMATION OF PART OF GRANGE STREET AND LOCKYER STREET (138-3)**

**Resolution:** Moved Cr Forward, seconded Cr Sheen that the above correspondence regarding the deproclamation of part of Grange Street and Lockyer Street, Goomalling, be received and acknowledged.

**UNANIMOUSLY CARRIED**

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 October 2011  
at the Goomalling Shire Council Chambers commencing at 10.17 am.**10. LATE CORRESPONDENCE IN ACCORDANCE WITH CLAUSE 2.8 OF STANDING ORDERS

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

CARRIED BY ABSOLUTE MAJORITY 9/0

119. HON BILL MARMION MLA, MINISTER FOR ENVIRONMENT; WATER RE: LOCAL AUTHORITY WASTEWATER SERVICES – OPERATIONAL AUDITS AND ASSET MANAGEMENT REVIEWS (164-1)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence regarding Councils concerns regarding the ERAs decision not to accept Barry Robbins' quote to perform seven local authority audits, be received and Council again reiterate its position of strong objection

CARRIED BY ABSOLUTE MAJORITY 9/0

120. KEN TRAVERS MLC RE: GRAIN FREIGHT RAIL ISSUE (105-13)

Resolution: Moved Cr Sewell, seconded Cr Davey that the above correspondence regarding the decision to defer the closure of rail line by 12 months providing a final opportunity to ensure the lines are kept open, be received and support of Council is to be advised to the Minister.

CARRIED BY ABSOLUTE MAJORITY 9/0

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

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence Infopage regarding the National Heavy Vehicle Regulator with new regulatory laws for heavy vehicles being implemented in January 2013, be received and Council again submit its total opposition to the National Heavy Vehicle Regulator and also write to all politicians to reiterate its position.

CARRIED BY ABSOLUTE MAJORITY 9/0

11 REPORTS AND MINUTES OF COMMITTEES11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 19 OCTOBER 2011

Resolution: Moved Cr Haywood, seconded Cr Williams that the Minutes of the Finance Committee Meeting held on Wednesday 19 October 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 107891 to 107947 and vouchers 7770 to 7829 inclusive totalling \$314,664.79 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 9/0

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 October 2011  
at the Goomalling Shire Council Chambers commencing at 10.17 am.**

Cr Bird left the meeting at 2.48 pm

12 REPORTS OF OFFICERS

12.1 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

Cr Bird entered the meeting at 2.59 pm

12.2 EXPRESSION OF INTEREST TO RENT PREMISES AT LOTS 386 AND 450 HAYWOOD STREET, GOOMALLING

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that Council offer the premises to Detlef Leuchte to rent with the option of buying the building.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.3 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer's, entered the meeting at 3.09 pm

12.4 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

CORRESPONDENCE ITEM NO 93 GOOMALLING GROCER RE: REQUEST FOR ADDITIONAL STREET BANNERS (52-1)

Resolution: Moved Cr Forward, seconded Cr Williams that the above correspondence seeking Councils consideration to install additional street banners in Railway Terrace, Goomalling, be received and the Community Development Officer liaise with the Owner of the Goomalling Grocer on the installation of street banners and report to the next Council Ordinary Meeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.5 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 October 2011  
at the Goomalling Shire Council Chambers commencing at 10.17 am.**

Mrs Andrea Hardingham, Community Development Officer left the meeting at 3.30 pm

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 3.31 pm

12.6 **ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT**

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

**CARRIED**

12.7 **APPLICATIONS TO BUILD**

**Resolution:** Moved Cr Williams, seconded Cr Forward that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving application Numbers 1121 to 1124.

**1125** T. Butt of Lot 16 York Gum Drive for a triple garage.  
(Builder - B. Chattaway)

**1126** K. Bywaters of Lot 40 Grange Street for swimming pool.  
(Owner Builder)

**1127** F.D & B. Cooper of Lot 21 Bejoording Rd, Wongamine for a verandah extension.  
(Builder M. Batty)

<b>Valuation:</b>	<b>\$59,075</b>	<b>Building App' Fees</b>	<b>\$258.00</b>
		<b>Financial Year to date</b>	<b>\$6,661.00</b>
<b>Year to Date</b>	<b>\$4,998,754</b>	<b>Budget Estimate 2011-12</b>	<b>\$5,000</b>

**CARRIED BY ABSOLUTE MAJORITY 9/0**

12.8 **ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT**

**Resolution:** Moved Cr Haywood, 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 3.40 pm

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

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

**CARRIED**

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 October 2011  
at the Goomalling Shire Council Chambers commencing at 10.17 am.****12.10 COMMUNITY SPORT & RECREATION FACILITIES FUND (CSRFF) MORTLOCK  
SPORTS COUNCIL**

Resolution: Moved Cr Sewell, seconded Cr Williams that the application submitted by the Mortlock Sports Council Inc for CSRFF funding for the proposed new Community Recreation Centre at the Goomalling Recreation Ground is hereby totally supported and endorsed by Council as a top priority one with Council fully committing its contribution to the project, as well as committing to assisting the Mortlock Sports Council in providing the other third contribution to the needed project.

CARRIED BY ABSOLUTE MAJORITY 8/0

Cr Haywood did not discuss nor voted in the above item as he is a current member of the steering committee.

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

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the Sport & Recreation 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 3.56 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 4.20 pm

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

Mr Tim Murray, entered meeting at 4.20 pm

**SUSPENSION OF STANDING ORDERS**

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

CARRIED BY ABSOLUTE MAJORITY 9/0

Mr Tim Murray attended the meeting to discuss a training scheme proposition to Council.

**RESUMPTION OF STANDING ORDERS**

Resolution: Moved Cr Haywood, seconded Cr Sheen that standing orders be now resumed. Time 4.45 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Mr Tim Murray left the meeting at 4.45 pm

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_



**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 19 October 2011  
at the Goomalling Shire Council Chambers commencing at 10.17 am.**

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12.12 WORKS SUPERVISOR'S REPORT

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

CARRIED

12.13 WORKS SUPERVISOR'S REPORT

Resolution: Moved Cr Ryan, 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 BUSINESS14.1 DONATION TO SCHOOL FOR DUX AWARD

Resolution: Moved Cr Williams, seconded Cr Haywood that Council hereby authorise the donation to school for the dux award.

CARRIED BY ABSOLUTE MAJORITY 9/0

14.2 PROPOSAL ON TRAINING PROPOSITION ON TYNDALL ROAD

Resolution: Moved Cr Sewell, seconded Cr Williams that the proposed training scheme is hereby approved in principle subject to final review on presentation of all relevant documentation.

CARRIED BY ABSOLUTE MAJORITY 9/0

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 16 November 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 5.33 pm.

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_