

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 December 2011
at the Goomalling Shire Council Chambers commencing at 1.04 pm**

<u>PRESENT:</u>	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 (1.23 pm)	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 1.04 pm.

ORDER OF BUSINESS

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

Nil

2. **APOLOGIES AND LEAVE OF ABSENCE**

Cr Sheen will be late to today's meeting.

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Davey, seconded Cr Haywood that standing orders be now suspended. Time 1.10 pm.

CARRIED BY ABSOLUTE MAJORITY 8/0

Mrs Kathryn Candeloro, Mr Barry Hasse MP, Mr Greg O'Donnell Department of Immigration and Mrs Jane Leeming entered the meeting at 1.10 pm

Citizenship Ceremony for Mrs Kathryn Candeloro was held.

Mrs Kathryn Candeloro, Mr Greg O'Donnell and Mrs Jane Leeming left the meeting at 1.18 pm.

Cr Sheen entered the meeting at 1.23 pm

RESUMPTION OF STANDING ORDERS

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

CARRIED BY ABSOLUTE MAJORITY 9/0

Mr Barry Hasse MP left the meeting at 1.32 pm

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3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 16 NOVEMBER 2011

Resolution: Moved Cr Davey, seconded Cr Williams that the Minutes of the Ordinary Meeting held on Wednesday 16 November 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 DEPUTY SHIRE PRESIDENT

- Shire President and the Chief Executive Officer attended the AROC Meeting
- Shire President attended the National Road Congress in Mount Gambia
- Cr Sheen and the CESM held a FESA fire induction for the Jennacubbine Community
- Cr Forward attended the ACDF meeting
- Cr Forward attended the Mens Shed meeting
- Cr Williams attended the opening of Northam Recreation Centre
- Cr Williams attended SBC Wheatbelt West meeting
- Cr Williams attended Avon Tourism Board meeting
- Cr Williams attended Wheatbelt Health MOU meeting
- Cr Ryan attended the LEMAC meeting
- Cr Haywood, Cr Van Gelderen & Shire President attend the Pictorial Book Launch
- Cr Davey and the Chief Executive Officer attended the CBH meeting in Wongan Hills

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

CARRIED

6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

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

Motion was put and lost 2/7

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Nil

8. PETITIONS AND MEMORIALS

Nil

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9. CORRESPONDENCE

1. GOOMALLING PRIMARY SCHOOL NEWSLETTER TERM FOUR, ISSUE FOUR 2011 (162)
2. GOOMALLING PRIMARY SCHOOL NEWSLETTER TERM FOUR, ISSUE THREE 2011 (162)
3. GOOMALLING PRIMARY SCHOOL NEWSLETTER TERM FOUR, ISSUE TWO 2011 (162)
4. COMPANY DIRECTOR MAGAZINE DECEMBER-JANUARY (87)
5. COMPANY DIRECTOR MAGAZINE NOVEMBER 2011 (87)
6. WME MAGAZINE NOVEMBER 2011 (58)
7. GOVLINK MAGAZINE ISSUE 2, 2011 (33)
8. MANAGEMENT TODAY MAGAZINE DECEMBER 2011 (87-1)
9. MIS MAGAZINE DECEMBER-JANUARY (38)
10. NEIGHBOURHOOD WATCH MAGAZINE SEPTEMBER 2011 (130-3)
11. THE OVERFLOW MAGAZINE SPRING 2011 (128)
12. GHD 2011 ANNUAL REVIEW (102)
13. DEPARTMENT OF LOCAL GOVERNMENT UPDATE NEWSLETTER NOVEMBER 2011 (102)
14. AAA ACCESS NEWSLETTER VOLUME 3, 2011 (54)
15. LEGACY NEWSLETTER SUMMER 2011 (80)
16. THE SES VOLUNTEER MAGAZINE EDITION 23 (69)
17. FIRE AUSTRALIA MAGAZINE SPRING 2011 (69)
18. 2012 STAY WA ACCOMMODATION & TOURS LISTING (186)
19. GROUND COVER MAGAZINE NOVEMBER-DECEMBER 2011 (6)
20. WA BUSINESS NEWS NEWSPAPER NOVEMBER 10-16, 2011 (102)
21. MANAGEMENT TODAY MAGAZINE NOVEMBER 2011 (87)
22. LOCAL GOVERNMENT FOCUS NEWSPAPER DECEMBER 2011 (102)

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23. ARRB LOCAL ROADS NEWSLETTER NOVEMBER 2011 (138)

24. VOYAGER MAGAZINE SPRING 2011 (186)

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

CARRIED

25. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 49.11 FOR 12 DECEMBER 2011 (102-6)

Resolution: Moved Cr Williams, seconded Cr Forward that the above LG News newsletter for 12 December 2011, be received.

CARRIED

26. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 48.11 FOR 5 DECEMBER 2011 (102-6)

Resolution: Moved Cr Williams, seconded Cr Forward that the above LG News newsletter for 5 December 2011, be received.

CARRIED

27. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 47.11 FOR 28 NOVEMBER 2011 (102-6)

Resolution: Moved Cr Williams, seconded Cr Forward that the above LG News newsletter for 28 November 2011, be received.

CARRIED

28. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 46.11 FOR 21 NOVEMBER 2011 (102-6)

Resolution: Moved Cr Williams, seconded Cr Forward that the above LG News newsletter for 21 November 2011, be received.

CARRIED

29. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 45.11 FOR 14 NOVEMBER 2011 (102-6)

Resolution: Moved Cr Williams, seconded Cr Forward that the above LG News newsletter for 14 November 2011, be received.

CARRIED

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30. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 24 NOVEMEBR 2011 (102-6)

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

CARRIED

31. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 17 NOVEMBER 2011 (102-6)

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

CARRIED

32. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 10 NOVEMBER 2011 (102-6)

Resolution: Moved Cr Williams, seconded Cr Forward that the above LG News newsletter for 10 November 2011, be received.

CARRIED

33. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 2 DECEMBER 2011 (102-7)

Resolution: Moved Cr Williams, seconded Cr Forward that the above ALGA News newsletter for 2 December 2011, be received.

CARRIED

34. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 25 NOVEMBER 2011 (102-7)

Resolution: Moved Cr Williams, seconded Cr Forward that the above ALGA News newsletter for 25 November 2011, be received.

CARRIED

35. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 11 NOVEMBER 2011 (102-7)

Resolution: Moved Cr Williams, seconded Cr Forward that the above ALGA News newsletter for 11 November 2011, be received.

CARRIED

36. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 24 NOVEMBER 2011 (58-3)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Enviroinfo newsletter for 24 November 2011, be received.

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37. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 10 NOVEMBER 2011 (58-3)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Enviroinfo newsletter for 10 November 2011, be received.

CARRIED

38. THE NATIONALS WA RE: REGIONAL REPORT 9 DECEMBER 2011 (129)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for 9 December 2011, be received.

CARRIED

39. THE NATIONALS WA RE: REGIONAL REPORT 2 DECEMBER 2011 (129)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for 2 December 2011, be received.

CARRIED

40. THE NATIONALS WA RE: REGIONAL REPORT 25 NOVEMBER 2011 (129)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for 25 November 2011, be received.

CARRIED

41. THE NATIONALS WA RE: REGIONAL REPORT 18 NOVEMBER 2011 (129)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for 18 November 2011, be received.

CARRIED

42. THE NATIONALS WA RE: REGIONAL REPORT 11 NOVEMBER 2011 (129)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for 11 November 2011, be received.

CARRIED

43. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 12.12.2011 (150)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Road Transport Notification for week commencing 12.12.11, be received.

CARRIED

44. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 5.12.2011 (150)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Road Transport Notification for week commencing 5.12.11, be received.

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45. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 28.11.2011 (150)
Resolution: Moved Cr Williams, seconded Cr Forward that the above Road Transport Notification for week commencing 28.11.11, be received.
CARRIED
46. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 21.11.2011 (150)
Resolution: Moved Cr Williams, seconded Cr Forward that the above Road Transport Notification for week commencing 21.11.11, be received.
CARRIED
47. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 14.11.2011 (150)
Resolution: Moved Cr Williams, seconded Cr Forward that the above Road Transport Notification for week commencing 14.11.11, be received.
CARRIED
48. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA WEEKLY UPDATE 9 DECEMBER 2011 (102)
Resolution: Moved Cr Williams, seconded Cr Forward that the above Weekly Update for 9 December 2011, be received.
CARRIED
49. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA WEEKLY UPDATE 25 NOVEMBER 2011 (102)
Resolution: Moved Cr Williams, seconded Cr Forward that the above Weekly Update for 25 November 2011, be received.
CARRIED
50. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA WEEKLY UPDATE 11 NOVEMBER 2011 (102)
Resolution: Moved Cr Williams, seconded Cr Forward that the above Weekly Update for 11 November 2011, be received.
CARRIED
51. MEDICARE LOCAL SOUTHWEST WA RE: NEWSLETTER ISSUE 8, DECEMBER 2011 (79-5)
Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for December 2011, be received.
CARRIED

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52. MEDICARE LOCAL SOUTHWEST WA RE: NEWSLETTER ISSUE 7, NOVEMBER 2011 (79-5)

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

CARRIED

53. MEDICARE LOCAL SOUTHWEST WA RE: NEWSLETTER ISSUE 6, NOVEMBER 2011 (79-5)

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

CARRIED

54. LOCAL GOVERNMENT INSURANCE SERVICES RE: IN GOOD HEALTH NEWSLETTER DECEMBER 2011 (122)

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

CARRIED

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

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

CARRIED

56. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FLEET NEWSLETTER NOVEMBER 2011 (196)

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

CARRIED

57. LANDCORP RE: RDAP APPLICATIONS OPEN 1 DECEMBER 2011 (97)

Resolution: Moved Cr Williams, seconded Cr Forward that the above notice for the applications for RDAP, be received.

CARRIED

58. RURAL HEALTH WEST RE: BOARD COMMUNIQUE OCTOBER 2011 (80)

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

CARRIED

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59. HON PHILIP GARDINER MLC RE: NEWSLETTER DECEMBER 2011 (129)
- Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for December 2011, be received.
- CARRIED
60. HON MIA DAVIES MLC RE: NEWSLETTER NOVEMBER 2011 (129)
- Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for November 2011, be received.
- CARRIED
61. HON MIA DAVIES MLC RE: MEDIA RELEASE: REGIONAL AVIATION FUNDING GIVES FLIGHT TO NEW OPPORUNITY (129)
- Resolution: Moved Cr Williams, seconded Cr Forward that the above Media Release, be received.
- CARRIED
62. HON MIA DAVIES MLC RE: MEDIA RELEASE: WAGGRAKINE TEACHERS SHINE IN STATE EDUCATION AWARDS (129)
- Resolution: Moved Cr Williams, seconded Cr Forward that the above Media Release, be received.
- CARRIED
63. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES CELEBRATES TOWN HALL CENTENARY WITH YORK COMMUNITY (129)
- Resolution: Moved Cr Williams, seconded Cr Forward that the above Media Release, be received.
- CARRIED
64. HON MIA DAVIES MLC RE: MEDIA RELEASE: WHEATBELT VOLUNTEER FIRE FIGHTING IN SAFE HANDS (129)
- Resolution: Moved Cr Williams, seconded Cr Forward that the above Media Release, be received.
- CARRIED
65. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES CONGRATULATES WEST ARTHUR ON STATE TIDY TOWN AWARD (129)
- Resolution: Moved Cr Williams, seconded Cr Forward that the above Media Release, be received.
- CARRIED

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66. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES SUPPORTS YOUTH AT DECISION-MAKING AND LEADERSHIP FORUM (129)

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

CARRIED

67. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES WELCOMES FUNDING BOOST FOR REGIONAL CHILD CARE CENTRES (129)

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

CARRIED

68. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES LENDS A HAND IN NORTHAM TO RAISE MONEY FOR SICK KIDS (129)

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

CARRIED

69. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES URGES FUEL CARD HOLDERS TO AVOID EXTRA CHARGES (129)

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

CARRIED

70. DEPARTMENT OF SPORT & RECREATION RE: MEDIA RELEASE: PRIME MINISTER ENCOURAGES CHILDREN TO PLAY SPORT (174)

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

CARRIED

71. HON TERRY WALDRON MLA AND HON MIA DAVIES MLC RE: MEDIA RELEASE: WHEATBELT LAKES SHORTLISTED IN LIVING LAKES INITIATIVE (129)

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

CARRIED

72. HON TERRY WALDRON MLA RE: MEDIA RELEASE: SPORT INDUSTRY AWARDS GO TO REGIONAL WA (129)

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

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73. BARRY HAASE RE: MEDIA RELEASE: REGIONAL AUSTRALIA PUBLIC HEARING DATES (129)

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

CARRIED
74. KEN TRAVERS MLC RE: MEDIA RELEASE: SUPPORT FOR GRAIN RAIL CAMPAIGN CONTINUES TO GAIN MOMENTUM (105-13)

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

CARRIED
75. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: MARGARET RIVER FIRE APPEAL (196)

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

CARRIED
76. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: SUPPORT RESPONSIBLE DRIVING BY WEARING A WHITE RIBBON (196)

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

CARRIED
77. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: PUBLIC LIBRARIES – UPDATE (187)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Infopage updating Council on the progress of the new regional model implementation and funding arrangements, be received.

CARRIED
78. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: GOVERNMENT DELIVERS PROSTITUTION BILL (196)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Infopage advising Council that the Prostitution Bill was tabled in Parliament on 3 November 2011, be received.

CARRIED
79. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: LOCAL GOVERNMENT ACTIVE LIVING STRATEGY AND NETWORK (196)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Infopage regarding the Local Government Living Network, be received.

CARRIED

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Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence on upcoming Elected Member Training, be received.

CARRIED

81. WA LAND INFORMATION SYSTEM RE: STATE LAND INFORMATION CAPTURE PROGRAM (SLICP) 2012-2013 (97)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence seeking applications to participate in the State Land Information Capture Program for 2012-2013, be received.

CARRIED

82. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE COUNCIL MEETING SUMMARY MINUTES OCTOBER 2011 (196)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Minutes of State Council Meeting held 7 December 2011, be received.

CARRIED

83. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: NEW PROCUREMENT HANDBOOK FOR LOCAL GOVERNMENT (196)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding the release of the second edition of the Procurement Handbook, be received.

CARRIED

84. SHIRE OF TOODYAY RE: AROC AGENDA FOR 5 DECEMBER 2011 (144)

Resolution: Moved Cr Williams, seconded Cr Forward that the above AROC Meeting Agenda for 5 December 2011, be received.

CARRIED

85. TOURISM WA RE: TALKING TOURISM NEWSLETTER 25 NOVEMBER 2011 (186)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Newsletter for 25 November 2011, be received.

CARRIED

86. STATE EMERGENCY SERVICES VOLUNTEERS ASSOCIATION OF WA (INC) RE: NOTICE OF 2011 ANNUAL GENERAL MEETING (69)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Notice of Annual General Meeting held 10 December 2011, be received.

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

CARRIED

88. CRVA RE: CEO APPOINTMENT (39)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence advising of the appointment of the new CEO, be received.

CARRIED

89. DEPARTMENT OF HEALTH AND AGEING OFFICE OF THE GENE TECHNOLOGY REGULATOR RE: NOTIFICATION OF APPLICATION FROM PIONEER FOR DEALINGS INVOLVING INTENTIONAL RELEASE OF GM CANOLA (DIR 114) (76)

Resolution: Moved Cr Williams, seconded Cr Forward that the above regarding the application by Pioneer for dealings involving the intentional release of GM Canola, be received.

CARRIED

90. FIRE & EMERGENCY SERVICES AUTHORITY WA OPERATIONS RE: PROVISION OF STATIC SECURITY GUARDS AT INCIDENTS – METROPOLITAN AREA (26)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding the contract for the provision of static security guard services to Major Security Services PTY Ltd, to secure unattended premises following a fire or forced entry by operational crews, be received.

CARRIED

91. SOUTH WEST LOCAL GOVERNMENT EMERGENCY MANAGEMENT ALLIANCE RE: 2012 EMERGENCY MANAGEMENT CONFERENCE (34)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding the 2012 Emergency Management Conference to be held 12 September 2012 in Bunbury, be received.

CARRIED

92. DEPARTMENT OF INFRASTRUCTURE AND TRANSPORT RE: AUSTRALIAN TRANSPORT COUNCIL NATIONAL ROAD SAFETY STRATEGY 2011-2020 (180)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding the National Road Safety Strategy 2011-2020, be received.

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93. MENTAL HEALTH COMMISSION WA RE: MENTAL HEALTH 2020: MAKING IT PERSONAL AND EVERYBODY'S BUSINESS (80)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding Mental Health prevention, planning and purchasing, be received.

CARRIED

94. PUBLIC SECTOR COMMISSION RE: 2011 PREMIER'S AWARDS FOR EXCELLENCE IN PUBLIC SECTOR MANAGEMENT (33-1)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding the 2011 Premier's Awards for Excellence in Public Sector Management, be received.

CARRIED

95. NATIONAL AWARDS FOR LOCAL GOVERNMENT RE: ENTRIES FOR 2012 NATIONAL AWARDS FOR LOCAL GOVERNMENT OPEN SOON (33-1)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding the 2012 National Awards for Local Government, be received.

CARRIED

96. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE COUNCIL AGENDA FOR MEETING HELD 7 DECEMBER 2011 (196)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Agenda for WALGA State Council Meeting held 7 December 2011, be received.

CARRIED

97. IAN EDWARDS RE: WEEKEND IN GOOMALLING (39/43)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding their recent visit to Goomalling and complimenting the town on its services and facilities, be received.

CARRIED

98. WA COUNTRY HEALTH SERVICE RE: TIM SHACKLETON, NEWLY APPOINTED COMMUNITY ENGAGEMENT CONSULTANT FOR THE SOUTHERN INLAND HEALTH INITIATIVE (SIHI) (79-5)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence welcoming Mr Tim Shackleton as the newly appointed community engagement consultant for the Southern Inland Health Initiative, be received.

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99. WA POLICE, OFFICE OF DEPUTY COMMISSIONER (OPERATIONS) RE: WA POLICE BUSINESS CONTINUITY DURING CHOGM 2011 (130)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence advising that CHOGM from a WA Police perspective was an unmitigated success, be received.

CARRIED

100. DEPARTMENT OF LOCAL GOVERNMENT RE: PERFORMANCE MEASUREMENT SURVEY 2011 (102)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence thanking Council for its participation in the Performance Measurement Survey recently conducted by the Department of Local Government, be received.

CARRIED

101. DISABILITY SERVICES COMMISSION RE: DISABILITY ACCESS AND INCLUSION PLAN (DAIP)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence thanking Council for submitting its Disability Access and Inclusion Plan Progress Report for 2010-2011, be received.

CARRIED

102. NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS RE: THANK YOU FOR PARTICIPATION (34)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence thanking Cr Bird for attending the National Local Roads and Transport Congress in Mount Gambier, be received.

CARRIED

103. SOUL-AIR RURAL RE: STAYING AS TOUCH AS THE TIMES (6)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence seeking Councils interest in helping to build the resilience of your town or community, be received.

CARRIED

104. DEPARTMENT OF PLANNING RE: APPROVED PLAN DP65887 ON BURABADJI ROAD (170)

Resolution: Moved Cr Williams, seconded Cr Forward that the above approved deposited plan 65887 for Subdivision on Burabadji Road, be received.

CARRIED

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Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence advising his inability to attend the Citizenship Ceremony on 21st December 2011, be received.

CARRIED

106. NATIONAL AUSTRALIA DAY COUNCIL RE: JOIN IN THE AUSTRALIAN CITIZENSHIP AFFIRMATION ON AUSTRALIA DAY 2012 (8)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence inviting Council to include an Australian Citizenship Affirmation as part of Councils local celebrations on Australia Day, be received.

CARRIED

107. AVON MIDLAND COUNTRY ZONE WALGA RE: REGIONAL DEVELOPMENT AUSTRALIA WHEATBELT INITIATIVES (149)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding the RDA presentation from the Avon Midland Zone Conference held on 25 November 2011, be received.

CARRIED

108. HON MIA DAVIES MLC RE: MEDIA RELEASE: GRANT SCHEME HELPS SMALL BUSINESSES BOLSTER RESILIENCE (129)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Media Release regarding the launch of the \$350,000 Small Business Resilience Support Package, be received.

CARRIED

109. OFFICE OF THE GENE TECHNOLOGY REGULATOR RE: NOTIFICATION OF DECISION (76)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence advising that the issue of a licence be approved for Bayer CropScience Pty Ltd, be received.

CARRIED

110. DEPARTMENT OF AGRICULTURE AND FOOD WA RE: MEDIA RELEASE: ON THE LOOKOUT FOR WA AGRICULTURAL SENSITIVE SITES (6)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Media Release regarding WA Agricultural Sensitive Sites, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 December 2011
at the Goomalling Shire Council Chambers commencing at 1.04 pm**

111. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: DRAFT MID WEST REGIONAL PLANNING AND INFRASTRUCTURE FRAMEWORK (196)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Infopage seeking Councils comments on the draft Mid West Regional and Infrastructure Framework, be received.

CARRIED

112. DEPARTMENT OF IMMIGRATION AND CITIZENSHIP RE: PARLIAMENTARY SITTING DATES FOR 2012 (32)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence advising of the Federal and State Parliamentary Sitting Dates for 2012, be received.

CARRIED

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

Resolution: Moved Cr Williams, seconded Cr Forward that the above Funding & Recoup Register 2011-12 as at 1 December 2011, be received.

CARRIED

114. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INCENTIVE FOR GRAIN TO METRO GRAINS CENTRE (105-13)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding the CBH discount for grain delivered to the Metro Grains Centre, be received.

CARRIED

115. AURORA RE: WHEATBELT REGIONAL SERVICE PLANNING CONSULTATION (79-5)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence regarding the Wheatbelt Regional Service Planning Consultation and advising that comments and submissions can be made regarding the preliminary findings for Narrogin, Northam and Merredin, be received.

CARRIED

116. LOCAL GOVERNMENT MANAGERS AUSTRALIA WA RE: LOCAL GOVERNMENT RATE INCREASES (142)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding Local Government rate increases in 2011/2012, be received and Council's advice forwarded to LGMA, is hereby approved and authorised.

UNANIMOUSLY CARRIED

117. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: SYNERGY: STREET LIGHTING (183-2)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 December 2011
at the Goomalling Shire Council Chambers commencing at 1.04 pm**

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence regarding Synergy's proposal to issue revised street lighting accounts for December 2010 to November 2011, be received and Council's advice forwarded to WALGA, is hereby approved and authorised.

UNANIMOUSLY CARRIED

118. DEPARTMENT OF LOCAL GOVERNMENT RE: MONITORING OF ANNUAL BUDGETS (22)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding imposing UV Special Rural rates, be received and Council reduce the rate in dollar for the Special Rural Zone and reimburse the difference to the seventeen (17) relevant property owners.

CARRIED BY ABSOLUTE MAJORITY 9/0

119. SENATOR BARNABY JOYCE, SHADOW MINISTER FOR REGIONAL DEVELOPMENT, LOCAL GOVERNMENT AND WATER RE: REGIONAL AUSTRALIA (149)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence providing Council with the opportunity to offer thoughts on issues facing Regional Australia including the Regional Development Funding, Regional Development Policy and Constitutional Recognition of Local Government, be received and Council strongly support the concept of Regional Development Funding being re-directed directly to all local governments for agreed regional projects. Council strongly advocate local governments' involvement to shape Regional Development policies as local governments are better placed being at the "coal face" level with their local constituents.

Also, Council will reiterate its vigorous support for Constitutional Recognition of Local Government for direct funding from the Commonwealth Government.

CARRIED BY ABSOLUTE MAJORITY 9/0

120. HON MIA DAVIES MLC RE: MEDIA RELEASE: SIX NEW DOCTORS EASE THE SQUEEZE ON GP DEMAND (112)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Media Release regarding the Southern Inland Health Initiative and Doctors who have agreed to work under the network model to provide emergency and primary care services, be received and Council seek Hon Mia Davies' support for additional funding to assist our own local Medical Doctor, towards the provision of medical services in our region.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 December 2011
at the Goomalling Shire Council Chambers commencing at 1.04 pm**121. DAMIEN LEESON RE: HARVESTING AFTER CHRISTMAS (26-3)

Resolution: Moved Cr Sewell, seconded Cr Sheen that the above correspondence seeking Council's consideration to implying the same rules of issuing Harvest Bans before Christmas to continue after Christmas and requesting harvest to be permitted on 27th December 2011 and 2nd January 2012, be received and Council staff to continue to do the reading on weekends for Fire/Harvest Bans to the 31 January 2012.

- 121.A Resolution: Moved Cr Sewell, seconded Cr Davey that Council allow harvesting on the Public Holidays 27 December 2011 and 2 January 2012.

CARRIED BY ABSOLUTE MAJORITY 5/3

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

122. GOOMALLING MEN'S SHED RE: REPAIR OF WINDOWS IN OLD SCHOOL BUILDING, SECURITY AND MOU (37-7)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding maintenance requests at the Old School Building and also the MOU between the Men's Shed and the Shire of Goomalling, be received and Council agree to the maintenance requests and endorse the MOU subject to Council complying with relevant OHS requirements.

CARRIED BY ABSOLUTE MAJORITY 9/0

123. LIVING COMMUNITIES GOOMALLING RE: FUTURE PLANS (149-3)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence updating Council with the future plans of Living Communities, be received and noted and look forward to further updates.

UNANIMOUSLY CARRIED

124. KEN LEES RE: ANTI-SOCIAL BEHAVIOUR (82)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding the anti-social behaviour being experienced by residents at the top of James Street, be received and appropriate action is to be pursued to rectify the problem.

UNANIMOUSLY CARRIED

125. HON MAX TRENORDEN MLC RE: LOCAL GOVERNMENT AMENDMENT (REGIONAL SUBSIDIARIES) BILL 2010 (157-2)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence thanking Council for its past support and seeking continued support as the bill is progressed, be received and Council write to the Minister totally opposing the amendments as submitted by the Minister for Local Government.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 December 2011
at the Goomalling Shire Council Chambers commencing at 1.04 pm**126. LOCAL GOVERNMENT MANAGERS AUSTRALIA WA RE: LGMA & PRESSURE ON PARLIAMENT ON SAT AND CEO SALARIES (95)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence regarding LGMA's concerns with clause 13 of the Bill requiring Local Governments to engage and remunerate CEOs on the basis of remuneration bands determined by the Salaries and Allowances Tribunal, be received and Council write supporting LGMA's intentions.

CARRIED BY ABSOLUTE MAJORITY 9/0

127. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: METROPOLITAN LOCAL GOVERNMENT REVIEW (157-2)

Resolution: Moved Cr Haywood, seconded Cr Ryan that the above Infopage seeking submissions on the Metropolitan Local Government Review to WALGA, be received.

CARRIED

128. WAYNE GARDINER & ASSOCIATES RE: INSURANCE VALUATION FOR GOOMALLING HISTORICAL COLLECTION (89)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence and valuations for the Museum, Slater Homestead and World War One Collection, be received and acknowledged.

CARRIED

129. CHRISTINE VAN GELDEREN RE: CONDITION OF FOOTPATH IN JAMES STREET (68)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence seeking Councils attention to the condition of the footpath on the east side of James Street between Quinlan Street and Railway Terrace, be received and it be advised that repair works had already commenced in relevant locations in the Goomalling Townsite.

UNANIMOUSLY CARRIED

130. HERITAGE COUNCIL WA RE: SLATER HOMESTEAD – ALTERATIONS AND ADDITIONS (81-3)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence providing comment to assist with developing an amended proposal that addresses some areas of concern, be received and appropriate upgrades be progressed as agreed by both parties.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 December 2011
at the Goomalling Shire Council Chambers commencing at 1.04 pm**131. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE:
STREET LIGHT BILLING (183-2)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above Infopage seeking Councils continued work collectively to resolve this matter, be received and is to be vigorously supported.

UNANIMOUSLY CARRIED

132. CBH GRAIN OPERATIONS RE: PLANNING APPROVAL (176)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence seeking planning approval for constructions for requirements to comply with Commonwealth Legislation for weighbridge approach and exit pavement levels, be received and subject to complying with required statutory requirements, approval is to be endorsed.

CARRIED BY ABSOLUTE MAJORITY 9/0

133. AUSTRALIAN BUREAU OF STATISTICS RE: POPULATION ESTIMATES UNDER
AUSTRALIA'S NEW GEOGRAPHY (169)

Resolution: Moved Cr Williams, seconded Cr Forward that the above presentation slides on the new ABS format for Population Estimated under Australia's new Geography, be received and the new format is totally opposed by Council as individual Local Governments will not be supplied with population figures but will be grouped in a region of Local Governments.

CARRIED BY ABSOLUTE MAJORITY 9/0

134. AUSTRALIAN MONARCHIST LEAGUE RE: DIAMOND JUBILEE (102)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence seeking advice on whether Council would consider an event in its own right to mark the Diamond Jubilee on 6 February 2012, be received.

CARRIED

135. REGIONAL DEVELOPMENT AUSTRALIA, WHEATBELT RE: WHEATBELT NBN &
DIGITAL TV FORUM INFORMATION PACK (129-6)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence providing information on the National Broadband Network and Digital TV, be received.

CARRIED

136. NATIONAL TRANSPORT COMMISSION RE: ANNUAL REPORT 2010-11 (180)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Annual Report for 2010-11, be received

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 December 2011
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Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the allocation of Regional Road Funding to the Avon Sub-Group and response received from the Minister for Transport outlining the Governments' position on road funding, be received and Council support extra road funding for Local Governments.

UNANIMOUSLY CARRIED

138. CORRUPTION AND CRIME COMMISSION RE: MISCONDUCT RISK RELATED TO GIFTS AND BENEFITS (130-1)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence providing Council with information to help public authorities manage the risk, be received and noted.

CARRIED

139. HON JOHN CASTRILLI MLA, MINISTER FOR LOCAL GOVERNMENT RE: COMPLIANCE FRAMEWORK FOR LOCAL GOVERNMENT SECTOR (102)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the Department of Local Government's new Compliance Framework, be received and acknowledged.

CARRIED BY ABSOLUTE MAJORITY 9/0

140. WESTERN AUSTRALIAN PLANNING COMMISSION RE: DRAFT WHEATBELT LAND USE PLANNING STRATEGY – SUBMISSION (176-158)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above correspondence thanking Council for its submission regarding the Draft Wheatbelt Land Use Planning Strategy, be received.

CARRIED

141. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: LIBRARY FUNDING ALLOCATION MODEL 2012/13 (167)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above Infopage seeking feedback to WALGA for the Strategic Library Partnership Agreement Steering Committee, be received and Council staff and CRC staff to discuss further with the regional Librarian and complete the infopage.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 December 2011
at the Goomalling Shire Council Chambers commencing at 1.04 pm**142. AVON MIDLAND COUNTRY ZONE WALGA RE: STATE COUNCIL AGENDA – METROPOLITAN LOCAL GOVERNMENT REFORM (196-5)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding the Metropolitan Local Government Reform and WALGA's request to consider meeting in January 2012 to consider a draft sector submission, be received.

CARRIED143. HON JOHN CASTRILLI MLA, MINISTER FOR LOCAL GOVERNMENT RE: CAT ACT 2011 ASSENTED TO ON 9 NOVEMBER 2011 (50)

Resolution: Moved Cr Williams, seconded Cr Froward that the above correspondence advising that the Cat Act 2011 was passed by Parliament on 2 November 2011, be received and noted.

CARRIED144. FELINE CONTROL COUNCIL OF WA RE: CAT BILL 2011 REGULATIONS (50)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence outlining planned actions in relation to the Cat Bill 2011 and inviting Councils input, be received.

CARRIED145. MEDICARE LOCAL SOUTH WEST WA RE: APPLICATION FOR ORGANISATIONAL MEMBERSHIP (79-5)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above application form for Organisation Membership for Medicare Local South West WA, be received.

CARRIED146. FIRE & EMERGENCY SERVICES AUTHORITY RE: EMERGENCY SERVICES LEVY (ESL) – LOCAL GOVERNMENT MANUAL FOR CAPITAL AND OPERATING GRANTS 2012/13 (69-1)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above Grants Manual for 2012/13 Emergency Services Levy, be received and Council hereby sign the documents with the proviso that the old Konnongorring Fast Attack is to be re-located to Cunjardine Bush Fire Brigade when the new Fast Attack arrives at Konnongorring.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 December 2011
at the Goomalling Shire Council Chambers commencing at 1.04 pm**

147. DEPARTMENT OF ENVIRONMENT AND CONSERVATION RE: NATURE CONSERVATION COVENANT – LOT 17027 ON DP201915, LOT 4243 ON DP108003, LOT 1160 ON DP252410 AND LOT 20132 ON DP252420 (40-5)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence seeking Councils support for the proposed covenant, be received and no objection is raised by Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

148. WHEATBELT DEVELOPMENT COMMISSION RE: SHIRE OF GOOMALLING – WHEATBELT LOCAL GOVERNMENT CONFERENCE LETTER OF ACCEPTANCE (196-5)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above letter of acceptance for the Wheatbelt Local Government Conference, be received and Council write to Mr Robert Dew and suggest the conference be relocated to Northam instead of Lancelin because of another event in Lancelin as no accommodation is available.

CARRIED BY ABSOLUTE MAJORITY 9/0

149. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ROADS TO RECOVERY CAMPAIGN (138-5)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding local government's Roads to Recovery achievements to be used to argue the case for the continuation of the Roads to Recovery Program, be received and Council write to the Minister reiterating that the funding should continue beyond June 2014.

CARRIED BY ABSOLUTE MAJORITY 9/0

150. ANNA DE LANGE, ROBYN WESTPHAL AND LEANNE TAYLOR RE: PROPOSAL FOR MOTHERS GROUP AT CWA HALL (37-4)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence seeking Council assistance to provide fencing and play equipment at the rear of the CWA Hall for the proposed Mothers Group, be received and Council suggest that they liase with the Toy Library to utilise that facility if agreeable.

CARRIED BY ABSOLUTE MAJORITY 9/0

AFTERNOON TEA ADJOURNMENT

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that Council do now adjourn for afternoon tea. Time 4.04 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 4.23 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 December 2011
at the Goomalling Shire Council Chambers commencing at 1.04 pm****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 9/0

151. MONIQUE BOHLING, GOOMALLING GYM RE: SHOWERS FOR GOOMALLING GYM (139)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence seeking Council's consideration to convert one of the toilet blocks at the town hall into a shower recess, be received and Council plumber to investigate the conversion of a toilet to a shower.

CARRIED BY ABSOLUTE MAJORITY 9/0

152. PETA ANNE BRENNAN RE: PICTORIAL BOOK (52)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence congratulating Andrea Hardingham and Mandy Bird on the Goomalling Pictorial Book, be received and acknowledged and the submitted appreciation be passed on to both Andrea and Mandy.

CARRIED BY ABSOLUTE MAJORITY 9/0

11 REPORTS AND MINUTES OF COMMITTEES**11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 21 DECEMBER 2011**

Resolution: Moved Cr Davey, seconded Cr Sheen that the Minutes of the Finance Committee Meeting held on Wednesday 21 December 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 108011 to 108096 and vouchers 7883 to 7942 inclusive totalling \$517, 989.09 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 9/0

Mr Alan Knapp, Community Emergency Services Manager entered the meeting at 4.43 pm

12 REPORTS OF OFFICERS**12.1 COMMUNITY EMERGENCY SERVICES MANAGER'S REPORT**

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Community Emergency Services Manager's Report, be now dealt with.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 December 2011
at the Goomalling Shire Council Chambers commencing at 1.04 pm****12.2 SHIRE OF GOOMALLING LOCAL EMERGENCY MANAGEMENT ARRANGEMENTS AND SHIRE OF GOOMALLING RECOVERY MANAGEMENT ARRANGEMENTS**

Resolution: Moved Cr Sewell, seconded Cr Sheen that Council adopt and endorse the Final Draft Shire of Goomalling Local Emergency Management Arrangements and the Final Draft Shire of Goomalling Recovery Management Arrangements with the minor amendments as required by the FESA CEMO (EMWA Section), Ms Yvette Grigg, to meet compliance as the Shire of Goomalling Local Emergency Management Arrangements and the Shire of Goomalling Recovery Management Arrangements.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.3 COMMUNITY EMERGENCY SERVICES MANAGER'S REPORT

Resolution: Moved Cr Ryan, seconded Cr Williams that the Community Emergency Service Manager's Report be received and adopted.

CARRIED

Community Emergency Services Manager's left the meeting at 4.59 pm

Be active Co Ordinator, Miss Jo Buegge entered the meeting at 5.00 pm

12.4 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

12.5 SPORT & RECREATION OFFICER'S REPORT

Resolution: Moved Cr Ryan, 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 5.09 pm

Mrs Andrea Hardingham, Community Development Officer entered the meeting at 5.10 pm

12.6 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

12.7 COMMUNITY DEVELOPMENT OFFICER'S REPORT

Resolution: Moved Cr Ryan, seconded Cr Forward 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 21 December 2011
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Mrs Andrea Hardingham, Community Development Officer left the meeting at 5.20 pm

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 5.21 pm

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

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

CARRIED

12.9 **APPLICATIONS TO BUILD**

Resolution: Moved Cr Haywood, seconded Cr Sewell that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving application Numbers 1132 to 1136.

- 1132** R & C Love of No. 1721 Toodyay/Goomalling Road for a swimming pool.
(Owner Builder)
- 1133** I & S. McCarthy of Lot 176 (27) High Street for a garage
(Builder Highline Constructions Reg. No. 11964)
- 1134** C. Glatz of Lot 149 (8) High Street for a 2 Brm timber framed and colorbond iron residence
(BRG Constructions Reg No. 12644)
- 1135** H. Smith of Lot 136 (34) High Street for a front colorbond fence.
(Builder – Barry Chattaway Re. No. S 330)
- 1136** T. Murray of No. 730 Tyndall Rd for a garage and workshop
(Builder Highline Constructions Reg. No. 11964)

Valuation:	\$165,004	Building App' Fees	\$1,026.39
Year to Date	\$5,439,267	Financial Year to date	\$8,759.10
		Budget Estimate 2011-12	\$5,000

CARRIED BY ABSOLUTE MAJORITY 9/0

12.10 **PLANNING APPLICATION – Goomalling CBH Weighbridge**

Resolution: Moved Cr Davey, seconded Cr Williams that Council grants Planning Approval for the installation of 2 x 20m lead in and lead-out concrete aprons to the Goomalling CBH weighbridge.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 December 2011
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Resolution: Moved Cr Sewell, seconded Cr Forward that Council grants planning approval for a 9 x 6m shed to be constructed at the rear of Lot 169 High Street.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.12 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer left the meeting at 5.31 pm

12.13 WORKS SUPERVISOR'S REPORT

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

CARRIED

12.14 WORKS SUPERVISOR'S REPORT

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

CARRIED

12.15 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

12.16 MORTLOCK LODGE – UNIT 1 APPLICANT MR RODNEY WATSON, BOLGART

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that Council allocate the unit to Mr & Mrs Rodney Watson.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.17 FINAL ECONOMIC AUDIT REPORT – MS ALIZON DALZIEL

Resolution: Moved Cr Ryan, seconded Cr Davey that Council received the report from Ms Alison Dalziel on the Economic Audit Report for Goomalling Living Communities' Profile.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 December 2011
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Resolution: Moved Cr Van Gelderen, seconded Cr Davey that Council offer to rental of THT to the McGill family at market value and if the premises are to be sold 3 month's notice will be given.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.19 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

13. NOTICE OF MOTION FOR NEXT MEETING

Nil

14. GENERAL BUSINESS14.1 TOWN ENTRY STATEMENT THROSSELL STREET

Resolution: Moved Cr Sewell, seconded Cr Williams that the Council list for budget consideration the erection of a Town Entry Statement in Throssell Street (Northam-Goomalling Road).

CARRIED BY ABSOLUTE MAJORITY 9/0

14.2 MOVEMENT OF VEHICLE HARVEST BAN DURING A FIRE

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that it be a policy of Council that when all based fire units in Goomalling Townsite are out fighting fire(s), then the imposition of a harvest ban is to apply until the fire(s) are totally contained and no further danger is imminent.

CARRIED BY ABSOLUTE MAJORITY 9/0

14.3 FLAG POLE AT FRONT OF OFFICE

Resolution: Moved Cr Ryan, seconded Cr that Council list for budget consideration, a new flag pole at Shire Administration Building.

CARRIED BY ABSOLUTE MAJORITY 9/0

Cr Sewell left the meeting at 6.31 pm

14.4 CEMETERY FEES FOR FUNERAL DIRECTORS

Resolution: Moved Cr Ryan, seconded Cr Williams that Council introduce a permit system instead of the annual funeral director fees and the charge for the Directors Fee permit will be \$110 including GST.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 December 2011
at the Goomalling Shire Council Chambers commencing at 1.04 pm**

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 8 February 2012 in the Goomalling Shire Council Chambers commencing at 10.15am.

16. MEETING CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 6.45 pm.

PRESIDENT _____

DATE _____