

**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 September 2011  
at the Goomalling Shire Council Chambers commencing at 10.21 am.**

<b><u>PRESENT:</u></b>	Shire President	Councillor JH Bird (Presided)	CENTRAL/NORTH
		Councillor WL Williams	TOWN
		Councillor KJ Ryan	TOWN
		Councillor DC Sewell	TOWN
		Councillor RK Van Gelderen (from 11.45am)	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 10.21 am.

**ORDER OF BUSINESS**

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

Nil

2. **APOLOGIES AND LEAVE OF ABSENCE**

Cr Van Gelderen will be late to today's meeting

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

3.1 **ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 17 AUGUST 2011**

**Resolution:** Moved Cr Ryan, seconded Cr Sewell that the Minutes of the Ordinary Meeting held on Wednesday 17 August 2011 as read, be confirmed as a true and correct record of proceedings.

**CARRIED BY ABSOLUTE MAJORITY 8/0**

4. **MATTERS ARISING**

Nil

5. **ANNOUNCEMENTS BY THE SHIRE PRESIDENT**

- Shire President and the Chief Executive Officer attended an AROC meeting in Toodyay.
- Shire President and the Chief Executive Officer attended an AROC meeting in Victoria Plains to discuss regional waste management.
- Cr Williams attended Tourism WA meeting in Perth.
- Cr Williams attended Avon Tourism Board meeting.
- Cr Williams attended Heritage Council Forum in Northam.
- Cr Williams attended Wheatbelt workforce meeting.

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- Cr Williams attended SBC meeting in Northam.
- Cr Davey attended Environmental Management Committee meeting.

Resolution: Moved Cr Haywood, seconded Cr Davey that the Reports be received.

CARRIED

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. NATIONAL GEOGRAPHIC MAGAZINE SEPTEMBER 2011 (58)
2. NATIONAL GEOGRAPHIC MAGAZINE AUGUST 2011 (58)
3. WALGA TRAINING & DEVELOPMENT MAGAZINE OCT-DEC 2011 (189-1)
4. COMPANY DIRECTOR MAGAZINE SEPTEMBER 2011 (87)
5. COMPANY DIRECTOR MAGAZINE AUGUST 2011 (87)
6. WESTERN COUNCILLOR MAGAZINE AUGUST 2011 (33)
7. EQUAL OPPORTUNITY COMMISSION DISCRIMINATION MATTERS NEWSLETTER AUGUST 2011 (61)
8. WESTERN POWER NEWSLETTER AUGUST 2011 (102)
9. MUNICIPAL WASTE ADVISORY COUNCIL INFORMATION BULLETIN AUGUST 2011 (206)
10. STAY ON YOUR FEET WA NEWSLETTER SPRING 2011 (37-3)
11. SAFE SYSTEMS NEWSLETTER AUGUST 2011 (138-6)
12. GOOMALLING PRIMARY SCHOOL NEWSLETTER AUGUST 2011 (162)
13. LOCAL GOVERNMENT MANAGER MAGAZINE AUGUST/SEPTEMBER 2011 (95)
14. LOCAL GOVERNMENT FOCUS NEWSPAPER AUGUST 2011 (102)

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15. WA BUSINESS NEWS NEWSPAPER 8-15 SEPTEMBER 2011 (102)
16. WA BUSINESS NEWS NEWSPAPER 1-7 SEPTEMBER 2011 (102)
17. WA BUSINESS NEWS NEWSPAPER 25-31 AUGUST 2011 (102)
18. WA BUSINESS NEWS NEWSPAPER 18-24 AUGUST 2011 (102)
19. WA BUSINESS NEWS NEWSPAPER 11-17 AUGUST 2011 (102)
20. AUSTRALIAN BUILDING REGULATOR MAGAZINE SPRING 2011 (23)
21. LGMA STATEWIDE MAGAZINE WINTER 2011 (95)
22. FIRE AUSTRALIA MAGAZINE WINTER 2011 (26)
23. HERITAGE COUNCIL WA HERITAGE MATTERS NEWSLETTER WINTER 2011 (81)
24. ARRB GROUP LOCAL ROAD NEWSLETTER AUGUST 2011 (138)
25. AIM MANAGEMENT TODAY MAGAZINE SEPTEMBER 2011 (87)
26. WASTE & WATER MANAGEMENT MAGAZINE JULY 2011 (206)
27. MUNICIPAL ENGINEERING IN AUSTRALIA MAGAZINE JULY 2011 (200)
28. HIGHWAY ENGINEERING IN AUSTRALIA MAGAZINE JULY 2011 (138)
29. LEGACY NEWSLETTER SPRING 2011 (80)
30. ABOUT THE HOUSE MAGAZINE AUGUST 2011 (129)
31. IMAGE & DATA MANAGER MAGAZINE JULY-AUGUST 2011 (38)
32. GOVERNMENT NEWS MAGAZINE AUGUST/SEPTEMBER 2011 (102)
33. HAVE-A-GO-NEWS NEWSPAPER AUGUST 2011 (2)
34. FUTURE FARM NEWSLETTER AUGUST 2011 (6)
35. GROUND COVER MAGAZINE SEPTEMBER-OCTOBER 2011 (6)

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

CARRIED

36. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 36.11 FOR 12 SEPTEMBER 2011 (102-6)

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Resolution: Moved Cr Ryan, seconded Cr Sewell that the above LG News newsletter for 12 September 2011, be received.

CARRIED

37. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 35.11 FOR 5 SEPTEMBER 2011 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above LG News newsletter for 5 September 2011, be received.

CARRIED

38. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 34.11 FOR 29 AUGUST 2011 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above LG News newsletter for 29 August 2011, be received.

CARRIED

39. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 32.11 FOR 15 AUGUST 2011 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above LG News newsletter for 15 August 2011, be received.

CARRIED

40. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 8 SEPTEMBER 2011 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above LG News newsletter for 8 September 2011, be received.

CARRIED

41. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 2 SEPTEMBER 2011 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above LG News newsletter for 2 September 2011, be received.

CARRIED

42. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 25 AUGUST 2011 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above LG News newsletter for 25 August 2011, be received.

CARRIED

43. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 18 AUGUST 2011 (102-6)

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Resolution: Moved Cr Ryan, seconded Cr Sewell that the above LG News newsletter for 18 August 2011, be received.

CARRIED

44. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 11 AUGUST 2011 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above LG News newsletter for 11 August 2011, be received.

CARRIED

45. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 9 SEPTEMBER 2011 (102-7)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above ALGA News newsletter for 9 September 2011, be received.

CARRIED

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

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above ALGA News newsletter for 2 September 2011, be received.

CARRIED

47. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 26 AUGUST 2011 (102-7)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above ALGA News newsletter for 26 August 2011, be received.

CARRIED

48. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 19 AUGUST 2011 (102-7)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above ALGA News newsletter for 19 August 2011, be received.

CARRIED

49. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 12 AUGUST 2011 (102-7)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above ALGA News newsletter for 12 August 2011, be received.

CARRIED

50. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 2 SEPTEMBER 2011 (58-3)

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Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Enviroinfo newsletter for 2 September 2011, be received.

CARRIED

51. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 18 AUGUST 2011 (58-3)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Enviroinfo newsletter for 18 August 2011, be received.

CARRIED

52. THE NATIONALS WA RE: REGIONAL REPORT 9 SEPTEMBER 2011 (129)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Newsletter for 9 September 2011, be received.

CARRIED

53. THE NATIONALS WA RE: REGIONAL REPORT 2 SEPTEMBER 2011 (129)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Newsletter for 2 September 2011, be received.

CARRIED

54. THE NATIONALS WA RE: REGIONAL REPORT 26 AUGUST 2011 (129)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Newsletter for 26 August 2011, be received.

CARRIED

55. THE NATIONALS WA RE: REGIONAL REPORT 19 AUGUST 2011 (129)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Newsletter for 19 August 2011, be received.

CARRIED

56. THE NATIONALS WA RE: REGIONAL REPORT 12 AUGUST 2011 (129)

Resolution: Moved Cr Ryan, seconded Cr Sewell the above Newsletter for 12 August 2011, be received.

CARRIED

57. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 12.9.2011 (150)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Road Transport Notification for week commencing 12.9.11, be received.

CARRIED

58. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 5.9.2011 (150)

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Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Road Transport Notification for week commencing 5.9.11, be received.

CARRIED

59. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 29.8.2011 (150)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Road Transport Notification for week commencing 29.8.11, be received.

CARRIED

60. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 22.8.2011 (150)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Road Transport Notification for week commencing 22.8.11, be received.

CARRIED

61. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 15.8.2011 (150)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Road Transport Notification for week commencing 15.8.11, be received.

CARRIED

62. BMGS RE: NORTHAM OPERATION WEEKLY REPORT 2.9.11 (113)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Weekly Report for week ending 2.9.11, be received.

CARRIED

63. BMGS RE: NORTHAM OPERATION WEEKLY REPORT 25.8.11 (113)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Weekly Report for week ending 25.8.11, be received.

CARRIED

64. BMGS RE: NORTHAM OPERATION WEEKLY REPORT 19.8.11 (113)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Weekly Report for week ending 19.8.11, be received.

CARRIED

65. BMGS RE: NORTHAM OPERATION WEEKLY REPORT 12.8.11 (113)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Weekly Report for week ending 12.8.11, be received.

CARRIED

66. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MINUTES OF AGM HELD 6 AUGUST 2011 (196)

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Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Minutes of AGM held 6 August 2011, be received.

CARRIED

67. AVON MIDLAND COUNTRY ZONE WALGA RE: LOCAL GOVERNMENT GRAIN INFRASTRUCTURE GROUP MINUTES OF MEETING HELD 5 AUGUST 2011 (105-13)

Resolution: Moved Cr Ryan, seconded Cr Sewell the above Minutes of LGGIG Meeting held 5 August 2011, be received.

CARRIED

68. AVON MIDLAND COUNTRY ZONE WALGA RE: MINUTES OF MEETING HELD 3 AUGUST 2011 (196-5)

Resolution: Moved Cr Ryan, seconded Cr Sewell the above Minutes of Meeting held 3 August 2011, be received.

CARRIED

69. AVON TOURISM RE: MINUTES OF MEETING HELD 26 JULY 2011 (186-1)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Minutes of Meeting held 26 July 2011, be received.

CARRIED

70. MAIN ROADS WA RE: WBN RRG MINUTES OF MEETING HELD 18 JULY 2011 (105-5)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Minutes of Meeting held 18 July 2011, be received.

CARRIED

71. AVON COMMUNITY DEVELOPMENT FOUNDATION RE: ACHIEVEMENTS TO AUGUST 2011 (12)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above ACDF Update to August 2011, be received.

CARRIED

72. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: NEW FESA CEO WELCOMED (196)

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

CARRIED

73. DEPARTMENT OF THE PREMIER AND CABINET RE: MEDIA STATEMENT: STATE GOVERNMENT APPOINTS NEW FESA CEO (69)

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

CARRIED

74. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES LAUNCHES MOUNT MARSHALL SANDALWOOD PROJECT (129)

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

CARRIED

75. HON MIA DAVIES MLC RE: MEDIA RELEASE: ONLY A FEW WEEKS LEFT TO NOMINATE FOR RIRDC RURAL WOMEN'S AWARD (129)

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

CARRIED

76. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: FREIGHT ROAD UPGRADES ACCELERATED (196)

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

CARRIED

77. SALLY TALBOT MLC RE: MEDIA RELEASE: BARNETT GOVERNMENT BOTHCES ITS OWN NATIONAL PARKS LEGISLATION (129)

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

CARRIED

78. ECONOMIC DEVELOPMENT AUSTRALIA RE: INQUIRY INTO THE FLYIN/FLYOUT WORKFORCE IN MINING (113)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence regarding the inquiry into the use of fly-in, fly-out workforce practices in regional Australia, be received.

CARRIED

79. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: HOME AND COMMUNITY CARE (HACC) REFORMS TO REGIONAL WA (84)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Infopage regarding how changes will impact local government HACC service delivery, be received.

CARRIED

80. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: REVIEW OF COUNTRY LOCAL GOVERNMENT FUND (129-5)

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Resolution: Moved Cr Ryan, seconded Cr Sewell the above Infopage seeking submissions into WALGA's comprehensive sector submission on the review of the CLGF, be received.

CARRIED

81. DEPARTMENT OF COMMERCE RE: PAINTERS REGISTRATION BOARD NEWSLETTER (88)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Newsletter for August 2011, be received.

CARRIED

82. SENATOR ALAN EGGLESTON RE: NEWSLETTER FOR AUGUST 2011 (129)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Newsletter for August 2011, be received.

CARRIED

83. REGIONAL DEVELOPMENT AUSTRALIA RE: COMMUNITY NEWSLETTER AUGUST 2011 (149)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Newsletter for August 2011, be received.

CARRIED

84. WHEATBELT NRM RE: NEWSLETTER 10 AUGUST 2011 (6-6)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Newsletter for 10 August 2011, be received.

CARRIED

85. SOUTH WEST WA MEDICARE LOCAL RE: NEWSLETTER 23 AUGUST 2011 (80)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Newsletter for 23 August 2011, be received.

CARRIED

86. SOUTH WEST WA MEDICARE LOCAL RE: NEWSLETTER 15 AUGUST 2011 (80)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Newsletter for 15 August 2011, be received.

CARRIED

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87. COMMSTRAT RE: COUNCIL MANAGER MAGAZINE (33)
- Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Magazine for June-July 2011, be received.
- CARRIED
88. TOWN PLANNING URBAN DESIGN AND HERITAGE RE: HERIAGE PLANNING (81)
- Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence regarding new specialist Heritage Planning services, be received.
- CARRIED
89. CARAVAN INDUSTRY ASSOCIATION WA RE: SPECIAL GENERAL MEETING 20 SEPTEMBER 2011 (39)
- Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Notice of Special General Meeting to be held 20 September 2011, be received.
- CARRIED
90. DEPARTMENT OF SPORT AND RECREATION RE: 2011 SPORT AND RECREATION INDUSTRY AWARDS (174)
- Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence regarding the 2011 Sport & Recreation Industry Awards for 2011, be received.
- CARRIED
91. LOCAL GOVERNMENT MANAGERS AUSTRALIA WA RE: CORPORATE COUNCIL MEMBERSHIP PACKAGE (95)
- Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Corporate Council Membership Package, be received.
- CARRIED
92. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE ROAD FUNDS TO LOCAL GOVERNMENT AGREEMENT (196)
- Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Agreement for 2011-12 to 2015/16, be received.
- CARRIED
93. RURAL HEALTH WEST RE: BOARD COMMUNIQUE AUGUST 2011 (80)
- Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Newsletter for August 2011, be received.
- CARRIED

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94. WA COUNTRY HEALTH SERVICE RE: WHEATBELT POPULATION HEALTH NEWSLETTER (80)

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

CARRIED

95. GOOMALLING PRIMARY SCHOOL RE: NEWSLETTER FOR SEPTEMBER 2011 (162)

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

CARRIED

96. DEPARTMENT OF REGIONAL AUSTRALIA, REGIONAL DEVELOPMENT AND LOCAL GOVERNMENT RE: NATIONAL AWARDS FOR LOCAL GOVERNMENT (33-1)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence advising the announcement of the 201 National Awards for Local Government, be received.

CARRIED

97. DAVID & LIL VAUGHAN RE: THANK YOU (33)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence thanking Council for their condolences on the loss of their Son, be received.

CARRIED

98. HERITAGE COUNCIL WA RE: REGIONAL HERITAGE ADVISORY SERVICE – REDUCED HOURS (81)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence acknowledging Councils request for reduced allocation of hours, be received.

CARRIED

99. HON BRENDON GRYLLS MLA RE: LOCAL AUTHORITY WASTEWATER SERVICES – OPERATIONAL AUDITS AND ASSET MANAGEMENT REVIEWS (164-1)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence acknowledging Councils letter of 8 August 2011, be received.

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Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence acknowledging Councils letter of 8 August 2011 and advising that members have a meeting with representatives from Minister Marion's department in September and this issue will be raised, be received.

CARRIED101. GOOMALLING MENS SHED RE: SPONSORSHIP RECEIPT AND REPORT (37-7)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence regarding the Mens Shed Golf Fun Day, be received.

CARRIED102. MRG INTERNATIONAL RE: RUSSELL GOODRICK'S BEST COUNTRY TOWNS PROGRAM (2)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence advising Council of the airing dates and times of Russell Goodricks' Best Country Towns including the Goomalling segment, on West TV and Foxtel, be received.

CARRIED103. RUSSELL LOVETT RE: SLATER HOMESTEAD (81-3)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above article regarding the Slater Homestead by the Toyota Land Cruiser Club of WA, be received.

CARRIED104. PAUL PAPALIA CSC, MLA RE: LOCAL GOVERNMENT AMENDMENT (REGULATION SUBSIDIARIES) BILL 2010 ( )

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence on behalf of the entire WA Parliamentary Labor Party regarding the Local Government Amendment (Regulation Subsidiaries) Bill 2010 advocated by Hon Max Trenorden MLC, be received.

CARRIED105. WHEATBELT DEVELOPMENT COMMISSION RE: INTEGRATED STRATEGIC PLANNING IN THE WHEATBELT (208)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence regarding the Draft Wheatbelt Strategic Planning Framework developed and endorsed by WDC and RDA Wheatbelt, be received.

CARRIED

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106. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: CONTAINER DEPOSIT SCHEME A STEP CLOSER (196)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Media Release regarding the Container Deposit Scheme for recycling incentives, be received.

CARRIED

107. JO BUEGGE RE: NEW LIQUOR LICENSING EXEMPTIONS (100)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence regarding the new Liquor Licensing Exemptions, be received.

CARRIED

108. WA CIVIL RIGHTS CIVIL LIBERTARIAN VOLUNTEERS RE: RENEG ON PROMISE TO INTRODUCE WATCHDOG LAWS TO GOVERN THE WA LEGAL PROFESSION (103)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence regarding the legal profession in WA, be received.

CARRIED

109. GREG COOL, LOCAL GOVERNMENT INSURANCE SERVICES RE: WA TODAY STORY – FESA (89)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above article from WA Today Website regarding the sacking of FESA CEO, be received.

CARRIED

110. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: METRO COUNCILS DISCUSS VISION FOR PERTH (196)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Media Release regarding the review of metropolitan local governance and a visioning forum held to discuss the future of Perth, be received.

CARRIED

111. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: DRAFT POLICY GUIDELINES: APPLICATION OF GROSS RENTAL VALUATION TO RESOURCE PROJECTS (193)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence seeking Council feedback on the draft guidelines of the Application of Gross Rental Valuation to Resource Projects, be received.

CARRIED

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Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence calling for Expressions of Interest to work at the new modular construction facility in the Avon Industrial Park, be received.

CARRIED113. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES WELCOMES REGIONAL GRANTS SCHEME FUNDING FOR WHEATBELT (129)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Media Release regarding the latest round of funding under the Royalties for Regions' Regional Grants Scheme, be received.

CARRIED114. MINISTER FOR REGIONAL DEVELOPMENT RE: MEDIA RELEASE: LATEST ROUND OF ROYALTIES FOR REGIONS FUNDING TO PROVIDE IMPROVED INFRASTRUCTURE AND SERVICES FOR WA'S REGIONAL COMMUNITIES (129)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Media Release regarding the latest round of funding under the Royalties for Regions' Regional Grants Scheme, be received.

CARRIED115. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: METRO REFORM UPDATE NEWSLETTER AUGUST 2011 (157-2)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Newsletter on Metropolitan Reform for August 2011, be received.

CARRIED116. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: VACANCY REGIONAL DEVELOPMENT COUNCIL (196)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence announcing that nominations are sought for two vacancies on the Regional Development Council, be received.

CARRIED117. MINISTER FOR REGIONAL DEVELOPMENT RE: MEDIA RELEASE: COUNTRY LOCAL GOVERNMENT FUND TO REPORT ON CLEARING BACKLOG (129-5)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Media Release regarding the assessment of the first Royalties for Regions initiative CLGF, be received.

CARRIED

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 September 2011  
at the Goomalling Shire Council Chambers commencing at 10.21 am.**118. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: FUND REVIEW TO SHOWCASE REGIONS (196)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Media Release regarding the review of the CLGF showcasing work completed under the fund and incorporating the long-range planning needs of Councils, be received.

CARRIED119. MINISTER FOR TRANSPORT RE: MEDIA RELEASE: POSSIBLE ONE YEAR EXTENSION FOR TIER 3 LINES (129)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Media Release regarding the road upgrade program and a possible one year extension of the operational life of selected Tier 3 rail lines, be received.

CARRIED120. KEN TRAVERS MLC RE: MEDIA RELEASE: BARNETT GOVERNMENT'S STOP GAP SOLUTION TO GRAIN RAIL FUTURE (129)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Media Release regarding the Barnett Government's announcement that it would try and extend the operational life of some Wheatbelt rail lines for one year is a short term fix, be received.

CARRIED121. MINISTER FOR WATER RE: MEDIA RELEASE: INDEPENDENT ASSESSMENT OF DESALINATING INLAND SALINE WATER RESERVES (129)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Media Release regarding the release of a study which assessed opportunities for desalinating saline or brackish groundwater reserves in the Wheatbelt, be received.

CARRIED122. BROOKFIELD RAIL RE: WESTNET RAIL NOW BROOKFIELD RAIL – BUSINESS REBRANDING FROM 17 AUGUST 2011 (147)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence advising that WestNet Rail will now be trading as Brookfield Rail as from 17 August 2011, be received.

CARRIED123. WESTERN POWER RE: LOCAL GOVERNMENT UPDATE AUGUST 2011 (56)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above local government update for August 2011, be received.

CARRIED

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**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 September 2011  
at the Goomalling Shire Council Chambers commencing at 10.21 am.**

124. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: FUNDING ARRANGEMENT AND LOCAL LEVEL AGREEMENT FOR THE PROVISION OF PUBLIC LIBRARY SERVICES IN WESTERN AUSTRALIA (187)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence thanking Council for its support in regards to the above, be received.

CARRIED

125. COLIN WHITMAN RE: NATIVE RESERVE, GOOMALLING (146)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding a special meeting to discuss concerns over the Old Native Reserve, be received and a convened meeting is to be arranged between Council and all local Indigenous people at a time convenient to all parties on Old Native Reserve on the Goomalling-Calingiri Road.

UNANIMOUSLY CARRIED

126. WA POLICE RE: REQUEST FOR INFORMATION (SEX RELATED PREMISES) (130)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence seeking information from Council on sex related premises/brothels in the Shire of Goomalling, be received and Councils nil response is hereby endorsed and authorised.

UNANIMOUSLY CARRIED

127. JODIE JARVIS, GOOMALLING POLICE RE: PERMISSION TO HOLD A STALL FOR MENTAL HEALTH WEEK (64)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence seeking permission to hold a stand to increase awareness of mental health, be received and the approval given, subject to Council's normal conditions, is hereby endorsed and authorised.

UNANIMOUSLY CARRIED

128. AVON WASTE RE: WASTE AND REFUSE COLLECTION (151)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence offering a contract extension to January 2013 and the possibility to discuss kerbside recycling services, be received and Council hereby extend the refuse collection contract to January 2013 and agree to discuss the possibility of providing kerbside recycling services.

CARRIED BY ABSOLUTE MAJORITY 8/0

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 September 2011  
at the Goomalling Shire Council Chambers commencing at 10.21 am.**129. SUPERLIGHT AIRCRAFT CLUB OF WA RE: GOOMALLING AIRFIELD (4)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence seeking Councils interest in their club relocating to the Goomalling airfield, be received and Council enthusiastically support in principal the application, by progressing the proposed airstrip as soon as possible.

UNANIMOUSLY CARRIED

130. KYLIE BINKS, DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: RESERVES 31090 AND 13007, GOOMALLING (146)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence regarding Reserves 31090 and 13007, be received and Council agree to progress the proposed airstrip as soon as possible.

CARRIED BY ABSOLUTE MAJORITY 8/0

131. KYLIE BINKS, DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: PROPOSED SALE OF GOOMALLING LOT 386 – EXTENSION OF CONTRACT OF SALE (97-4)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above correspondence advising that approval has been granted for an extension to the purchase price set out in the Contract of Sale of 19 August 2011 which will remain valid until 28 April 2012, be received and noted.

CARRIED BY ABSOLUTE MAJORITY 8/0

132. WA COUNTRY HEALTH SERVICE RE: AGED CARE SERVICES IN GOOMALLING (80)

Resolution: Moved Cr Haywood, seconded Cr Sewell that the above correspondence Dementia Specific facilities, be received and follow up is to remain a priority.

UNANIMOUSLY CARRIED

133. MINISTER FOR TRANSPORT RE: DISRUPTIVE BEHAVIOR AT 52 JAMES STREET, GOOMALLING (82)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding the antisocial behaviour in public housing, be received and noted.

CARRIED

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**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 September 2011  
at the Goomalling Shire Council Chambers commencing at 10.21 am.**134. COMBINED BORING SERVICES RE: EXPRESSION OF INTEREST TO LEASE INDUSTRIAL SHED (93-1)

Resolution: Moved Cr Haywood, seconded Cr Sewell that the above correspondence expressing interest in leasing an industrial shed in Goomalling, be received and Council defer this item to late correspondence item No 158.

CARRIED BY ABSOLUTE MAJORITY 8/0

135. MARLISE WESTPHAL RE: 12 WOLLYAM STREET, GOOMALLING (97-5)

Resolution: Moved Cr Sewell, seconded Cr Davey that the above correspondence seeking Councils consideration to purchase property at 12 Wollyam Street, Goomalling, be received and Council decline the offer to purchase the property.

CARRIED BY ABSOLUTE MAJORITY 8/0

136. WESTERN AUSTRALIAN REGIONAL DEVELOPMENT TRUST RE: REVIEW OF THE COUNTRY LOCAL GOVERNMENT FUND (CLGF) (129-5)

Resolution: Moved Cr Davey, seconded Cr Sheen that the above correspondence seeking submissions from Country Shires on the review of the CLGF, be received and Council reiterate the continuation of the Local Government Fund.

CARRIED BY ABSOLUTE MAJORITY 8/0

137. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: REVIEW OF COUNTRY LOCAL GOVERNMENT FUND (129-5)

Resolution: Moved Cr Davey, seconded Cr Sheen that the above Infopage seeking Councils input into the Association's comprehensive submission on the review of the CLGF, be received and Council reiterate the continuation of the Local Government Fund.

CARRIED BY ABSOLUTE MAJORITY 8/0

138. DEPARTMENT OF ENVIRONMENT AND CONSERVATION RE: NATURE CONSERVATION COVENANT – LOT 7142 ON DEPOSITED PLAN 118833 AND AVON LOCATION 15013 ON DIAGRAM 137458 (40-5)

Resolution: Moved Cr Sheen, seconded Cr Forward that the above correspondence seeking Council's support for the proposed covenant on the land owned by Maitland & Margaret Davey, be received and Council support the nature conservation covenant on M & M Davey property.

CARRIED BY ABSOLUTE MAJORITY 7/0

Cr Davey did not vote in the above item

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**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 September 2011  
at the Goomalling Shire Council Chambers commencing at 10.21 am.**139. JOHN THORP AUSTRALIA RE: REVIEW OF WEED MANAGEMENT IN AUSTRALIA QUESTIONNAIRE (205)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence seeking Councils assistance with mapping the status of weeds and weed management in Australia, be received and Council staff to complete the information with Councillors input.

CARRIED BY ABSOLUTE MAJORITY 8/0

140. MINISTER FOR LOCAL GOVERNMENT RE: STRENGTHENING LOCAL GOVERNMENTS – GAZETTAL OF STRATEGIC COMMUNITY AND CORPORATE BUSINESS PLAN REQUIREMENTS (102)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence regarding the gazettal of new Strategic Community Planning and Corporate Business Planning requirements for local governments, be received and Council proceed to comply with the new Regulations to be in force by 30<sup>th</sup> June 2013.

CARRIED BY ABSOLUTE MAJORITY 8/0

141. SHIRE OF TOODYAY RE: SHIRE OF TOODYAY SHOWGROUNDS SITE UPGRADE (174-8)

Resolution: Moved Cr Sewell, seconded Cr Sheen that the above correspondence seeking a letter of support from Council for the upgrade of the Showgrounds/Recreation Area, be received and Council write a letter of support for the upgrade to the Shire of Toodyay Showgrounds site.

CARRIED BY ABSOLUTE MAJORITY 8/0

142. DISABILITY SERVICES COMMISSION RE: STRATEGIC COMMUNITY PLANNING – COUNT ME IN (54)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence seeking Councils consideration of Count Me In as part of Council's Strategic Community Plan, be received and noted.

CARRIED BY ABSOLUTE MAJORITY 8/0

143. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: LOCAL GOVERNMENT CLIMATE CHANGE DECLARATION (196)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Infopage seeking Councils 'in-principle' support of the WA Local Government Climate Change Declaration, be received.

CARRIED

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**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 September 2011  
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144. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: SPECIAL INQUIRY INTO PERTH HILLS BUSHFIRE – FINAL REPORT (26)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Infopage regarding the Final Report into the Perth Hills Bushfire tabled in Parliament by the Premier, be received and Council's views will be provided after perusal of the document.

UNNAIMOUSLY CARRIED

145. LG NEWS RE: NEWSLETTER FOR 22 AUGUST 2011 – LOCAL GOVERNMENT AMENDMENT (REGIONAL SUBSIDIARIES) BILL 2010 – PARLIAMENTARY INQUIRY (102-6)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Newsletter regarding the Local Government Amendment (Regional Subsidiaries) Bill 2010, be received.

CARRIED

146. DEPARTMENT OF HEALTH RE: INVITATION TO COMMENT ON DIR 108 – COMMERCIAL RELEASE OF GM INVIGOR (76)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence seeking Councils comments on the Risk Assessment and Risk Management Plan, be received.

CARRIED

147. TOTAL ENVIRONMENT CENTRE INC. RE: WASTE NOT (206)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above correspondence seeking Councils interest in purchasing a copy of the "Waste Not" environmental film, be received and Council acquire the video through the library.

CARRIED BY ABSOLUTE MAJORITY 7/1

Cr Van Gelderen entered the meeting at 11.45 am

148. LEEWIN OCEAN ADVENTURE FOUNDATION RE: A UNIQUE OPPORTUNITY TO INVEST IN YOUR LOCAL YOUTH (37-4)

Resolution: Moved Cr Haywood, seconded Cr Sewell that the above correspondence seeking Councils consideration to place a young person on a life changing voyage aboard Australia's Leeuwin II, be received and Council advertise in the Local Endeavour Newspaper and forwarded to both local primary schools for their attention and action if necessary.

CARRIED BY ABSOLUTE MAJORITY 9/0

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**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 September 2011  
at the Goomalling Shire Council Chambers commencing at 10.21 am.**

149. AUSTRALIA DAY COUNCIL WA RE: PREMIER'S AUSTRALIA DAY ACTIVE CITIZENSHIP AWARDS 2012 LOCAL GOVERNMENT RECOGNISING LOCAL ACHIEVEMENT (8-1)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence advising that nominations are open until 25 November 2011, be received and Council discuss this item at next ordinary Council Meeting,

UNANIMOUSLY CARRIED

150. OFFICE OF ROAD SAFETY RE: ZERO BLOOD ALCOHOL FOR DRIVERS OF SOME PASSENGER VEHICLES AND HEAVY VEHICLES EFFECTIVE 1 OCTOBER 2011 – EXEMPTIONS APPLY TO PRESCRIBED EMERGENCY SERVICE EMPLOYEES AND VOLUNTEERS (138-6)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence advising that amendments to the Road Traffic Act 1974 will introduce a zero blood alcohol content limit for various groups of drivers including bus and heavy vehicle drivers, be received and noted.

CARRIED

151. CIVIC LEGAL RE: COUNCILLOR LEADERSHIP DEVELOPMENT PROGRAMME (34)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence seeking Councillors interest in the Leadership Development Programme, be received.

CARRIED

152. WALGA, ROAD SAFETY COUNCIL AND ROADWISE RE: WORKSHOPS: TOWARDS ZERO: WHAT DOES IT MEAN FOR LOCAL GOVERNMENTS (138-6)

Resolution: Moved Cr Davey, seconded Cr Sheen that the above summary report on the key findings from workshops held between May 2010 and May 2011, be received and noted.

CARRIED

153. SHIRE OF NORTHAM RE: REGIONAL WASTE STRATEGY (206-1) \_\_\_\_\_

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding the Regional Waste Strategy report, be received and Council continue its participation in the process.

UNANIMOUSLY CARRIED

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 September 2011  
at the Goomalling Shire Council Chambers commencing at 10.21 am.**154. CHRISTIE KINGSTON RE: SAVE BEELIAR WETLANDS (58)

Resolution: Moved Cr Sewell, seconded Cr Sheen that the above correspondence seeking Councils submission opposing the proposal to build a highway through the Beelihar Wetlands, be received and individual Councillors to decide their own course of action.

CARRIED BY ABSOLUTE MAJORITY 8/1

155. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: ROYALTIES FOR REGIONS – 2010-11 COUNTRY LOCAL GOVERNMENT FUND FINANCIAL ASSISTANCE AGREEMENT VARIATION REQUEST, SHIRE OF GOOMALLING (129-5)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence approving Councils request for a variation to the CLGF Financial Assistance Agreement for 2010-11, be received and acknowledged.

CARRIED BY ABSOLUTE MAJORITY 9/0

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

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

CARRIED BY ABSOLUTE MAJORITY 9/0

156. DEPARTMENT OF LOCAL GOVERNMENT RE: SHIRE OF GOOMALLING 2011/2012 ANNUAL BUDGET (22)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence regarding the Shire of Goomalling Annual Budget for financial year 2011/12 and its detailed comments, be received and the detailed response as prepared by the CEO is hereby endorsed and authorised.

CARRIED BY ABSOLUTE MAJORITY 7/2

Cr Williams voted against the above item.

157. GARDINER VALUERS RE: HISTORICAL INVENTORY (81-1)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above correspondence regarding the proposal to conduct insurance valuation of memorabilia, be received and Council accept the quote to carry out the required work.

CARRIED BY ABSOLUTE MAJORITY 7/0

Crs. Williams and Forward did not vote.

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**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 September 2011  
at the Goomalling Shire Council Chambers commencing at 10.21 am.**158. DETLEF LEUCHTE RE: EXPRESSION OF INTEREST TO RENT PREMISES AT LOTS 386 AND 450 HAYWOOD STREET, GOOMALLING (93-1)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above correspondence expressing interest in renting Lots 386 and 450 Haywood Street, Goomalling, be received and subject to Council receiving written confirmation of the previous leasee vacating the premises, Council progress its intention to lease to the best placed person who will provide both social and economic advantage to the district.

CARRIED BY ABSOLUTE MAJORITY 9/0

CORRESPONDENCE ITEM NO 134 COMBINED BORING SERVICES RE: EXPRESSION OF INTEREST TO LEASE INDUSTRIAL SHED (93-1)

Resolution: Moved Cr Haywood, seconded Cr Sewell that the above correspondence expressing interest in leasing an industrial shed in Goomalling, be received and subject to Council receiving written confirmation of the previous leasee vacating the premises, Council progress its intention to lease to the best placed person who will provide both social and economic advantage to the district.

CARRIED BY ABSOLUTE MAJORITY 9/0

159. GOOMALLING P & C ASSOCIATION RE: REQUEST FOR A VARIATION TO FINANCIAL ASSISTANCE GRANT (74-2)

Resolution: Moved Cr Ryan, seconded Cr Willams that the above correspondence seeking Council approval to vary the project details for approved Financial Assistance for 2011/12, be received and Council approve the variation as requested as it still complies within the parameters of Council's conditions.

CARRIED BY ABSOLUTE MAJORITY 9/0

LUNCHEON ADJOURNMENT

Resolution: Moved Cr Haywood, seconded Cr Davey that Council do now adjourn for lunch. Time 12.36 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 1.23 pm

160. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: TOTAL FIRE BAN REVIEW 2011 (26-30)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above Infopage seeking feedback from Council on the Total Fire Ban Review 2011, be received and Council complete as discussed.

CARRIED BY ABSOLUTE MAJORITY 9/0

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**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 September 2011  
at the Goomalling Shire Council Chambers commencing at 10.21 am.**161. FIRE AND EMERGENCY SERVICES AUTHORITY OF WA RE: 2011/12  
EMERGENCY SERVICES LEVY CAPITAL GRANTS (69-1)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above correspondence advising Council that ESL Capital Grants have been allocated for the 2011/12 financial year and Council will received \$29,925 for a new light tanker for Konnongorring, be received and Council request the existing light tanker from Konnongorring be allocated to the Cunjardine Bush Fire Brigade.

CARRIED BY ABSOLUTE MAJORITY 9/0

162. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE  
COUNCIL AGENDA FOR MEETING TO BE HELD 5 OCTOBER 2011

Resolution: Moved Cr Ryan, seconded Cr Sheen that above Agenda for State Council Meeting to be held 5 October 2011, be received and Council representative is to vote as discussed.

CARRIED BY ABSOLUTE MAJORITY 9/0

11 REPORTS AND MINUTES OF COMMITTEES11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 17 AUGUST 2011

Resolution: Moved Cr Davey, seconded Cr Haywood that the Minutes of the Finance Committee Meeting held on Wednesday 17 August 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 107835 to 107901 and vouchers 7711 to 7769 inclusive totalling \$394,884.64 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 9/0

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

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

CARRIED

12.2 ACQUISITION OF 2004 CATERPILLAR 12H GRADER

Resolution: Moved Cr Haywood, seconded Cr Williams that Council authorise the purchase of the secondhand 2004 Caterpillar 12H Grader through WALGA's Preferred Tender Process.

CARRIED BY ABSOLUTE MAJORITY 9/0

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**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 September 2011  
at the Goomalling Shire Council Chambers commencing at 10.21 am.**12.3 OPERATING LEASE ACQUIRED THROUGH BENDIGO BANK FOR SECOND HAND 2004 CATERPILLAR 12H GRADER

Resolution: Moved Cr Ryan, seconded Cr Williams that Council acquire the Grader through Bendigo Bank under an operating lease.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.4 RE-FINANCING COUNCIL'S OVERDRAFT INTO A 10 YEAR AMORTISABLE LOAN

Resolution: Moved Cr Ryan, seconded Cr Williams that under Section 6.20 of the Local Government Act 1995 and Regulation 20 of the Local Government Financial Regulations 1995, Council approve the loan to refinance Council's overdraft over a period of ten years. This loan is to offset the capital expenditure towards developing two (2) subdivisional land developments in Grange Street and Salmon Gum Way, Goomalling.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.5 ENDORSEMENT OF TEMPORARY CLOSURE OF FORREST STREET BETWEEN RAILWAY TERRACE AND QUINLAN STREET ON SATURDAY 24<sup>TH</sup> SEPTEMBER 2011 BETWEEN 8.30AM AND 12.30PM FOR A SWAP MEET/CAR BOOT SALE

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that Council endorse the Chief Executive Officer action in temporary closure of Forrest Street between Railway Terrace and Quinlan Street on Saturday 24<sup>th</sup> September 2011 between 8.30 am and 12.30 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

12.6 DRY SEASON GRANT ASSISTANCE FOR 2 WATER TANKS – EACH AT JENNACUBBINE AND KONNONGORRING

Resolution: Moved Cr Williams, seconded Cr Ryan that Council agree not to proceed with the Dry Season Grant Assistance for 2 water tanks – one each at Jennacubbine and Konnongorring.

CARRIED BY ABSOLLUTE MAJORITY 9/0

12.7 JANUARY 2012 ORDINARY COUNCIL MEETING

Resolution: Moved Cr Ryan, seconded Cr Williams that January Ordinary Council Meeting been changed to the 8 February 2012, with the next Ordinary Meeting to be held on Wednesday 21<sup>st</sup> March 2012.

CARRIED BYABSOLUTE MAJORITY 9/0

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**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 September 2011  
at the Goomalling Shire Council Chambers commencing at 10.21 am.**12.8 HIRE OF ROUND TABLES

Resolution: Moved Cr Sewell, seconded Cr Davey that Council policy for the hire of the Round Tables donated to Council by the Goomalling Lions club can only be hired at Shire owned Buildings.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.9 BUDGET 2011/2012 ADJUSTMENT

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council adjust the 2011/2012 Budget to show the decrease in the GRV minimum rates from \$750 to \$700 and a refund be carried out to all ratepayers affected.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.10 RESTRICTED BURNING PERIOD

Resolution: Moved Cr Sewell, seconded Cr Williams that the restricted burning period be extended from the 19<sup>th</sup> September 2011 to the 3<sup>rd</sup> October 2011 and then further extend to the 10<sup>th</sup> October 2011.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.11 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

Miss Jo Buegge, Sport & Recreation Officer entered the meeting at 2.58 pm

12.12 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

12.13 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

Miss Jo Buegge, Sport & Recreation Officer, left the meeting at 3.03 pm

12.14 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

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**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 September 2011  
at the Goomalling Shire Council Chambers commencing at 10.21 am.****12.15 APPLICATIONS TO BUILD**

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

**1121** B. Hickey of Lot 9 York Gum Drive for a 4 Bedroom residence.  
(Builder - Brian Reeks Reg. No. 6081)

**1122** N & L Forward of Lot 23 Helena Street for retaining walls  
(Builder - Owner Builder)

**1123** G. Glatz of Lot 149 High Street for a demolition of a house.  
(G. Carr Reg. No. WARA 448)

**1124** LJ & MA Casey of Lot 59 Goomalling-Toodyay Road for a 3 Bedroom residence.  
(Owner Builder No. 936/11)

<b>Valuation:</b>	<b>\$1,147,500</b>	<b>Building App' Fees</b>	<b>\$4,241.50</b>
		<b>Financial Year to date</b>	<b>\$4,326.50</b>
<b>Year to Date</b>	<b>\$4,929,679</b>	<b>Budget Estimate 2011-12</b>	<b>\$5,000</b>

**CARRIED BY ABSOLUTE MAJORITY 9/0**

**12.16 PLANNING APPROVAL – G & K LOOMANS**

**Resolution:** Moved Cr Williams, seconded Cr Van Geldren that Council approves the request for a 3<sup>rd</sup> residence for the purpose of short term accommodation linked to the "Chitbin Heights Get-a-way" operated by G & K Loomans at Lot 52 Haddrill Road Jennacubbine providing the complies to the Building Code of Australia and Health Act 1911 (as amended).

**CARRIED BY ABSOLUTE MAJORITY 9/0**

**12.17 PLANNING APPROVAL – T. BUTT**

**Resolution:** Moved Cr Van Gelderen, seconded Cr Forward that approval be granted to vary the rear setback for a triple garage to 15.0 m at Lot16 York Gum Drive.

**CARRIED BY ABSOLUTE MAJORITY 9/0**

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

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

**CARRIED**

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 September 2011  
at the Goomalling Shire Council Chambers commencing at 10.21 am.**

Mrs Andrea Hardingham, Community Development Officer's, entered the meeting at 3.29 pm

12.19 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

12.20 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer left the meeting at 3.41 pm

AFTERNOON TEA ADJOURNMENT

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

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 4.24 pm

Works Supervisor, Mr Russell Beck entered the meeting at 4.24 pm

12.21 WORKS SUPERVISOR'S REPORT

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

CARRIED

12.22 WORKS SUPERVISOR'S REPORT

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

CARRIED

13. NOTICE OF MOTION FOR NEXT MEETING

Nil

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

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

**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21 September 2011  
at the Goomalling Shire Council Chambers commencing at 10.21 am.**

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14. GENERAL BUSINESS

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14.1 CARAVAN PARK CAMPERS KITCHEN

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Resolution: Moved Cr Williams, seconded Cr Ryan that Council list for Budget consideration 2012/2013 a new Stove and also new cupboards in the Kitchen and also shade for the patio outside campers kitchen.

CARRIED BY ABSOLUTE MAJORITY 9/0

15. DATE AND TIME OF NEXT MEETING

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It was reconfirmed that the next Meeting is to be held on Wednesday 19 October 2011 in the Goomalling Shire Council Chambers commencing at 10.15 am.

16. MEETING CLOSURE

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There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 5.05 pm.

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_