

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 22 June 2011
at the Goomalling Shire Council Chambers commencing at 1.00 pm.**

<u>PRESENT:</u>	Deputy President	Councillor WL Williams (Presided)	TOWN
		Councillor K J Ryan (1.38 pm)	TOWN
		Councillor R K Van Gelderen (1.06 pm)	TOWN
		Councillor D C Sewell	TOWN
		Councillor R Sheen	SOUTH
		Councillor B J Haywood	CENTRAL/NORTH
		Councillor M M Davey	CENTRAL/NORTH

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

The Deputy Shire President declared the Meeting opened at 1.00 pm.

ORDER OF BUSINESS

1. QUESTION TIME - MEMBERS OF THE PUBLIC

Nil

Cr Van Gelderen entered the meeting at 1.02 pm

2. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Cr Bird & Cr Forward for today's meeting.

Moved Cr Davey, seconded Cr Haywood that Council authorise the request for the leave of absence for Cr Sewell for the July Council meeting.

CARRIED BY ABSOLUTE MAJORITY 5/0

Moved Cr Sewell, seconded Cr Sheen that Council authorise the request for the leave of absence for Cr Haywood for the July Council Meeting.

CARRIED BY ABSOLUTE MAJORITY 5/0

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 18 MAY 2011

Resolution: Moved Cr Van Gelderen, seconded Cr Sheen that the Minutes of the Ordinary Meeting held on Wednesday 18 May 2011 as read, be confirmed as a true and correct record of proceedings with the following for changes to the Waste Disposal Fees item no 12.10 of for the charges for skip bin and truck load charges to delete the \$50 and \$100 charge and insert by negotiation.

CARRIED BY ABSOLUTE MAJORITY 6/0

4. MATTERS ARISING

Nil

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- Cr Williams attended opening of the Aboriginal Health Building in Northam
- Cr Williams attended Avon Tourism Meeting
- Cr Williams attended Avon Tourism Board Meeting
- Cr Williams attended Small Business Centre Meeting
- Cr Williams and the Chief Executive Officer attended Goomalling Hospital LHAG meeting
- Cr Davey attended the rally at Parliament House on the Export of Cattle

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

CARRIED

6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Nil

8. PETITIONS AND MEMORIALS

Nil

9. CORRESPONDENCE

1. NATIONAL GEOGRAPHIC MAGAZINE MAY 2011 (58)
2. STAY ON YOUR FEET WA NEWSLETTER WINTER 2011 (37-3)
3. GOOMALLING PRIMARY SCHOOL NEWSLETTER 2 JUNE 2011 (162)
4. HOUSING UPDATE NEWSLETTER WINTER 2011 (78-5)
5. LEGACY NEWSLETTER WINTER 2011 (80)
6. AQUATIC MAGAZINE APRIL 2011 (167)
7. FIRE AUSTRALIA MAGAZINE AUTUMN 2011 (69)
8. HIGHWAY ENGINEERING IN AUSTRALIA MAGAZINE MAY 2011 (138)
9. WASTE & WATER MANAGEMENT IN AUSTRALIA MAGAZINE MAY 2011 (206)
10. MUNICIPAL ENGINEERING IN AUSTRALIA MAGAZINE MAY 2011 (200)
11. GOVLINK MAGAZINE ISSUE 1, 2011 (102)
12. NEIGHBOURHOOD WATCH MAGAZINE MARCH 2011 (130-3)

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13. GHD MAGAZINE ISSIE 134, 2011 (102)
14. WME MAGAZINE MAY 2011 (58)
15. ARRB GROUP BRIEFING MAGAZINE MAY 2011 (138)
16. LOCAL GOVERNMENT FOCUS NEWSPAPER MAY 2011 (102)
17. REGIONAL DEVELOPMENT & LANDS NEWSLETTER EDITION 5, 2011 (149)
18. CMCA THE WANDERER MAGAZINE MAY 2011 (39)
19. ABOUT THE HOUSE MAGAZINE MAY 2011 (129)
20. GROUND COVER MAGAZINE MAY-JUNE 2011 (6)
21. AICD COMPANY DIRECTOR MAGAZINE MAY 2011 (87)
22. DISCRIMINATION MATTERS NEWSLETTER MAY 2011 (51)
23. AGED CARE INSITE MAGAZINE JUNE-JULY 2011 (37-3)
24. DISABILITY UPDATE MAGAZINE JUNE 2011 (54)
25. WALGA WESTERN COUNCILLOR MAGAZINE MAY 2011 (33)
26. CMCA THE WANDERER MAGAZINE JUNE 2011 (39)

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

CARRIED

Cr Ryan entered the meeting at 1.38 pm

27. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 23.11 FOR 13 JUNE 2011 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above LG News newsletter for 13 June 2011, be received.

CARRIED

28. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 22.11 FOR 6 JUNE 2011 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above LG News newsletter for 6 June 2011, be received.

CARRIED

29. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 21.11 FOR 30 MAY 2011 (102-6)

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Resolution: Moved Cr Sewell, seconded Cr Haywood that the above LG News newsletter for 30 May 2011, be received.

CARRIED

30. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 20.11 FOR 23 MAY 2011 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above LG News newsletter for 23 May 2011, be received.

CARRIED

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

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above LG News newsletter for 10 June 2011, be received.

CARRIED

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

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above LG News newsletter for 3 June 2011, be received.

CARRIED

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

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above LG News newsletter for 27 May 2011, be received.

CARRIED

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

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above LG News newsletter for 13 May 2011, be received.

CARRIED

35. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 10 JUNE 2011 (102-7)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above ALGA News newsletter for 10 June 2011, be received.

CARRIED

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36. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 3 JUNE 2011 (102-7)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above ALGA News newsletter for 3 June 2011, be received.

CARRIED

37. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 27 MAY 2011 (102-7)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above ALGA News newsletter for 27 May 2011, be received.

CARRIED

38. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA NEWS NEWSLETTER FOR 13 MAY 2011 (102-7)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above ALGA News newsletter for 13 May 2011, be received.

CARRIED

39. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 10 JUNE 2011 (58-3)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Enviroinfo newsletter for 10 June 2011, be received.

CARRIED

40. ENVIRO CENTRE RE: ENVIROINFO NEWSLETTER FOR 13 MAY 2011 (58-3)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Enviroinfo newsletter for 13 May 2011, be received.

CARRIED

41. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA WEEKLY UPDATE 10 JUNE 2011 (102)

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

CARRIED

42. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA WEEKLY UPDATE 3 JUNE 2011 (102)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for 3 June 2011, be received.

CARRIED

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43. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA WEEKLY UPDATE 27 MAY 2011 (102)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for 27 May 2011, be received.

CARRIED

44. AVON MIDLAND COUNTRY ZONE WALGA RE: ALGA WEEKLY UPDATE 20 MAY 2011 (102)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for 20 May 2011, be received.

CARRIED

45. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 13.6.2011 (150)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Road Transport Notification for week commencing 13.6.11, be received.

CARRIED

46. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 6.6.2011 (150)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Road Transport Notification for week commencing 6.6.11, be received.

CARRIED

47. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 30.5.2011 (150)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Road Transport Notification for week commencing 30.5.11, be received.

CARRIED

48. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 23.5.2011 (150)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Road Transport Notification for week commencing 23.5.11, be received.

CARRIED

49. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 16.5.2011 (150)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Road Transport Notification for week commencing 16.5.11, be received.

CARRIED

50. AUSTRALIAN RURAL ROAD GROUP RE: NOTICE OF AGM 2011 (138)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Notice of AGM for the Rural Road Group of Australia, be received.

CARRIED

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51. DEPARTMENT OF PLANNING RE: NEWSLETTER JUNE 2011 (176)

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

CARRIED
52. WHEATBELT NRM RE: NEWSLETTER FOR 31 MAY 2011 (6-6)

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

CARRIED
53. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ECONOMIC BRIEFING NEWSLETTER MAY 2011 (196)

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

CARRIED
54. MUNICIPAL WASTE ADVISORY COUNCIL RE: INFORMATION BULLETIN MAY 2011 (206)

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

CARRIED
55. AUSTRALIAN CENTRE OF EXCELLENCE FOR LOCAL GOVERNMENT RE: NEWSLETTER FOR MAY 2011 (102)

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

CARRIED
56. BE ACTIVE RE: COMMUNITY NEWSLETTER MAY 2011 (174-3)

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

CARRIED
57. REGIONAL DEVELOPMENT AUSTRALIA RE: NEWSLETTER MAY 2011 (149)

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

CARRIED
58. WA COUNTRY HEALTH SERVICE RE: WHEATBELT POPULATION HEALTH NEWSLETTER MAY 2011 (80)

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

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59. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: CRC NETWORK NEWSLETTER WINTER 2011 (187)

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

CARRIED

60. MAIN ROADS WA RE: REGIONAL ROAD GROUP REPORT MAY 2011 (105-5)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above RRG Report for May 2011, be received.

CARRIED

61. RURAL HEALTH WEST RE: NEWSLETTER FOR MAY 2011 (80)

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

CARRIED

62. DEPARTMENT OF AGRICULTURE & FOOD WA RE: MEDIA STATEMENT: SENSITIVE SITES WA INFORMATION SERVICE ONLINE (6)

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

CARRIED

63. HON BRENDON GRYLLES MLA RE: MEDIA STATEMENT: STATE BUDGET 2011: SUPPORTING OUR COMMUNITY; BUILDING THE STATE (WHEATBELT) (22)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Media Statement, be received.

CARRIED

64. HON TERRY WALDRON MLC RE: MEDIA STATEMENT: SPORT CHARTS COURSE FOR NEXT FIVE YEARS (174)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Media Statement, be received.

CARRIED

65. HON JOHN CASTRILLI RE: NEWSLETTER FOR JUNE 2011 (102)

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

CARRIED

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66. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: STATE BUDGET: LOCAL GOVERNMENT OUTCOMES (196)

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

CARRIED
67. NATIONAL PARTY OF WESTERN AUSTRALIA RE: REGIONAL REPORT NEWSLETTER 10 JUNE 2011 (129)

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

CARRIED
68. NATIONAL PARTY OF WESTERN AUSTRALIA RE: REGIONAL REPORT NEWSLETTER 3 JUNE 2011 (129)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for 3 June 2011, be received.

CARRIED
69. NATIONAL PARTY OF WESTERN AUSTRALIA RE: REGIONAL REPORT NEWSLETTER 27 MAY 2011 (129)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for 27 May 2011, be received.

CARRIED
70. NATIONAL PARTY OF WESTERN AUSTRALIA RE: REGIONAL REPORT NEWSLETTER 20 MAY 2011 (129)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter for 20 May 2011, be received.

CARRIED
71. HON MIA DAVIES MLC RE: NEWSLETTER FOR MAY 2011 (129)

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

CARRIED
72. HON MIA DAVIES MLC RE: MEDIA RELEASE: ROYALTIES FOR REGIONS DELIVERS FOR WYALKATCHEM CRC (129)

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

CARRIED

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73. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES SUPPORTS FIGHT AGAINST HEART DISEASE (129)

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

CARRIED

74. HON MIA DAVIES MLC RE: MEDIA RELEASE: WHEATBELT LEADER WINS RIRDC NATIONAL RURAL WOMEN'S AWARD (129)

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

CARRIED

75. HON MIA DAVIES MLC RE: MEDIA RELEASE: AGRICULTURAL REGION RECEIVES FUNDING BOOST FROM REGIONAL EVENTS SCHEME (129)

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

CARRIED

76. HON MIA DAVIES MLC RE: MEDIA RELEASE: DROUGHT PILOT EXTENSION WELCOMED, DAVIES (129)

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

CARRIED

77. HON MIA DAVIES MLC RE: MEDIA RELEASE: OUT OF TOUCH LABOR THINKS PERTH AIRPORT IS REGIONAL (129)

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

CARRIED

78. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES CELEBRATES REGIONAL VOLUNTEERING (129)

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

CARRIED

79. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: NATIONAL ROAD SAFETY STRATEGY 2011-2020 (138-6)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Infopage regarding the National Road Safety Strategy, be received.

CARRIED

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80. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: THE CASE FOR CONTINUED USE OF TIER 3 RAIL LINES – CBH BRIEFING (105-13)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding the continued use of tier 3 rail lines, be received.

CARRIED

81. DEPARTMENT OF INDIGENOUS AFFAIRS RE: SORRY DAY 2011 (7)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Sorry Day Flyer for 2011, be received.

CARRIED

82. WESTERN POWER RE: LOCAL GOVERNMENT NEWSLETTER 1, 2011 (56)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Newsletter issue 1 for 2011, be received.

CARRIED

83. MAIN ROADS WA RE: FUNDING & RECOUP REGISTER RRG 2010-11 (105-5)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Funding & Recoup Register, be received.

CARRIED

84. LANDGATE RE: NEW SCALE OF FEES FOR REGULATED SERVICES (97)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding the new scale of fees for regulated services, be received.

CARRIED

85. DEPARTMENT OF CORRECTIVE SERVICES RE: OPPORTUNITY TO PROVIDE FEEDBACK – DCS FUTURE DIRECTIONS AND DCS STRATEGIC PRIORITIES (130)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence inviting Council to provide feedback on DCS Future Directions and DCS Strategic Priorities, be received.

CARRIED

86. MAIN ROADS WA RE: GUIDE TO THE MANAGEMENT OF ROADSIDE ADVERTISING (105)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding Roadside Advertising, be received.

CARRIED

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Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence Local Government Update for June 2011, be received.

CARRIED88. AVON TOURISM INC RE: NOTICE OF MEETING (186-1)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Notice of Meeting to be held 14 June 2011, be received.

CARRIED89. CARAVAN, RV & ACCOMMODATION INDUSTRY OF AUSTRALIA LTD RE: YOUR ROAD TO SUCCESS NEWSLETTER – SPECIAL 2011 CONFERENCE EDITION (39)

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

CARRIED90. DEPARTMENT FOR COMMUNITIES RE: WA SENIORS AWARDS 2011 NOMINATIONS NOW OPEN (37-3)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence inviting Council to nominate for the WA Seniors Awards 2011, be received.

CARRIED91. CARAVAN INDUSTRY ASSOCIATION WA RE: RENEW YOUR MEMBERSHIP AND RECEIVE A BONUS (39)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding the renewal of the CIA WA Membership, be received.

CARRIED92. AVON MIDLAND COUNTRY ZONE WALGA RE: ZONE DELEGATES REPORTS (196-5)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Zone Delegates Reports for State Council Meeting held 1 June and Wheatbelt Health MOU Group Meeting held 7 June, be received.

CARRIED93. AVON MIDLAND COUNTRY ZONE WALGA RE: MINUTES OF MEETING HELD 20 MAY 2011 (196-5)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Avon Midland Country Zone WALGA Minutes of Meeting held 20 May 2011, be received.

CARRIED

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Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding Farm Water Sites and the Scheme, be received.

CARRIED95. VISITORS TO CARAVAN PARK RE: THANK YOU (39)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above card thanking Council for the Caravan Park Facilities, be received.

CARRIED96. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: COUNTRY LOCAL GOVERNMENT FUND 2011-12 (129-5)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding the Country Local Government Fund for 2011-12 and confirming the funding allocation as 50% to individual Local Governments and 50% to regional projects, be received.

CARRIED97. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: LOCAL GOVERNMENT AMENDMENT (REGIONAL SUBSIDIARIES) BILL 2010 – WALGA'S ONGOING ADVOCACY (196)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding the Hon Max Trenorden's Private Members Bill and WALGA advocating for Local Governments to be able to establish Local Government Enterprises, be received.

CARRIED98. GOOMALLING COMMUNITY RESOURCE CENTRE RE: GOVERNMENT ACCESS AREA (187)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence advising Council of positive comments received about the CRC and the Community, be received.

CARRIED99. MINISTER FOR PLANNING RE: WHEATBELT LAND-USE PLANNING STRATEGY (176-15)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence advising that Council's letter will be responded to in due course, be received.

CARRIED

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Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence thanking Council for its comments on the National Road Safety Strategy and advising the strategy in full is available on their website, be received.

CARRIED101. SHIRE OF DOWERIN RE: ENVIRONMENTAL HEALTH BUILDING OFFICER SERVICES (80-1)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence confirming their acceptance of the fee for EHO Services for 2011/12, be received.

CARRIED102. WESTERN AUSTRALIAN LOCAL GOVERNMENT GRANTS COMMISSION RE: SPECIAL PROJECT GRANTS FOR BRIDGE PRESERVATION (105-4)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence advising Council's allowance of \$18,301 for routine and preventative maintenance of bridges in the Asset Preservation Model, be received.

CARRIED103. CENTRAL WHEATBELT COMMUNITY SUPPORT GROUP INC RE: WINDING UP (152)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence advising Council that the group will be winding-up effective 30 June 2011, be received.

CARRIED104. LOCAL GOVERNMENT MANAGERS AUSTRALIA WA RE: LGMA WOMEN IN LOCAL GOVERNMENT CONFERENCE – SPONSORSHIP CONFIRMATION (95)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence thanking Council for its sponsorship of the LGMA Women in Local Government Conference held on 2-3 June 2011, be received.

CARRIED105. HEALTHWAY RE: EXCITING CHANGES AT HEALTHWAY (174-3)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence advising a new process of sponsorship to improve the effectiveness of Healthway sponsorships and facilitate a more direct relationship with sponsored organisations, be received.

CARRIED

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Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence advising local government direct grant allocations for 2011/12, be received.

CARRIED107. DEPARTMENT OF LOCAL GOVERNMENT RE: LOCAL GOVERNMENT REFORM BULLETIN 9 – MAY 2011 (157-2)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Local Government Reform Bulletin No. 9 for May 2011, be received.

CARRIED108. DEPARTMENT OF AGRICULTURE & FOOD WA RE: MEDIA RELEASE: DROUGHT PILOT EXPANSION 2011-12 (6)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Media Release regarding the expansion of Part 2 of the drought pilot, be received.

CARRIED109. WA POLICE RE: CHOGM IMPACT ON WHEATBELT POLICING (130)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence advising that it will be ensured that police officers will retain a local presence during CHOGM from 26-30 October 2011, be received.

CARRIED110. SENATOR ALAN EGGLESTON RE: BUDGET AT A GLANCE – MAY 2011(22)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding the 2011/12 Budget forecasts, be received.

CARRIED111. WHEATBELT HERITAGE RAIL RE: UPDATE MAY 2011 (186)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above update on the Wheatbelt Heritage Rail Project for May 2011, be received.

CARRIED112. STATE LIBRARY OF WA RE: PUBLIC LIBRARIES – REGIONAL MODEL (187)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding implementation of the new Regional Model, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 22 June 2011
at the Goomalling Shire Council Chambers commencing at 1.00 pm.**113. SALLY TALBOT MLC RE: MEDIA RELEASE: LOOMING BUDGET CRISIS TO LEAVE ENVIRONMENT AS LOSER (129)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Media Release regarding the looming crisis in funding for the Department of Environment & Conservation in the State Budget, be received.

CARRIED114. RURAL WATER COUNCIL RE: NOTICE OF MEETING TO BE HELD 15 JULY 2011 (198)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Notice of Meeting to be held on 15 July 2011 in Lake Grace, be received.

CARRIED115. HON JOHN CASTRILLI MLA, MINISTER FOR LOCAL GOVERNMENT RE: LONG TERM FINANCIAL PLANNING FRAMEWORK AND GUIDELINES AND ASSET MANAGEMENT FRAMEWORK AND GUIDELINES (3-1)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding Long Term Financial planning and Asset Management, be received.

CARRIED116. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATIONS RE: MEDIA RELEASE: LOCAL GOVERNMENTS SUCCESSFULLY ADVOCATE FOR WASP FUNDING (205)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Media Release regarding the decision to continue funding for the European Wasps Program by the Department of Agriculture.

CARRIED117. WESTERN AUSTRALIAN AND AUSTRALIAN LOCAL GOVERNMENT ASSOCIATIONS RE: CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT (31-1)

Resolution: Moved Cr Haywood, seconded Cr Sewell that the above correspondence expressing Councils support for financial recognition of local government in the Australian Constitution, be received and the information forwarded WALGA is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 22 June 2011
at the Goomalling Shire Council Chambers commencing at 1.00 pm.**

118. GOOMALLING SENIOR CITIZENS CLUB RE: FLOOR OF WOMEN'S TOILET IN THE GOOMALLING SENIOR CITIZENS CLUB BUILDING IN LOCKYER STREET, GOOMALLING (93-1)

Resolution: Moved Cr Haywood, seconded Cr Sewell that the above correspondence advising that the floor tiles in the Ladies Toilet will be replaced, be received and the information regarding the completion of the tiling of the floor in the women's toilet at the Goomalling Senior Citizens Club Building is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 7/0

119. GOOMALLING LADIES HOCKEY CLUB RE: ADVERTISING ON HOCKEY SHED (165)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking Council's permission to erect advertising material on the back of the hockey shed, be received and the granting of permission to erect the advertising sign is hereby approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 7/0

120. GOOMALLING ST JOHN AMBULANCE SUB CENTRE RE: 2010/11 FINANCIAL ASSISTANCE GRANTS (74-2)

Resolution: Moved Cr Sewell, seconded Cr Davey that the above correspondence seeking Council to keep their allocated 2010/11 Financial Assistance Grant in Trust, be received and the Council hereby approve and authorise the transfer of the funds to the Trust Fund.

CARRIED BY ABSOLUTE MAJORITY 7/0

121. JENNACUBBINE CATHOLIC CHURCH RE: 2010/11 FINANCIAL ASSISTANCE GRANTS (74-2)

Resolution: Moved Cr Sewell, seconded Cr Davey that the above correspondence seeking Council to keep their allocated 2010/11 Financial Assistance Grant in Trust, be received and the Council hereby approve and authorise the transfer of the funds to the Trust Fund.

CARRIED BY ABSOLUTE MAJORITY 7/0

122. GOOMALLING HEALTH SERVICE RE: 2010/11 FINANCIAL ASSISTANCE GRANTS (74-2)

Resolution: Moved Cr Sewell, seconded Cr Davey that the above correspondence seeking Council to keep their allocated 2010/11 Financial Assistance Grant in Trust, be received and the Council hereby approve and authorise the transfer of the funds to the Trust Fund.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 22 June 2011
at the Goomalling Shire Council Chambers commencing at 1.00 pm.**123. GOOMALLING PLAYGROUP/CHILDRENS CENTRE RE: 2010/11 FINANCIAL ASSISTANCE GRANTS (74-2)

Resolution: Moved Cr Sewell, seconded Cr Davey that the above correspondence seeking Council to keep their allocated 2010/11 Financial Assistance Grant in Trust, be received and the Council hereby approve and authorise the transfer of the funds to the Trust Fund.

CARRIED BY ABSOLUTE MAJORITY 7/0

124. HON MIA DAVIES MLC, NATIONAL PARTY WA RE: THE NATIONALS WA ACTION ON PROPOSED CHANGES TO LOCAL GOVERNMENT FISCAL INVESTMENT (129)

Resolution: Moved Cr Davey, seconded Cr Ryan that the above correspondence regarding the announcement that Local Governments would be restricted to investing funds with major banks giving great concern to the Nationals, be received and Council vigorously support Hon Mia Davies MLC intention to include Bendigo Bank as an Investment Bank for local governments.

CARRIED BY ABSOLUTE MAJORITY 7/0

125. BGC BRIKMAKERS RE: EXTENSION OF EXTRACTIVE INDUSTRY LICENSE (EIL) AREA (209)

Resolution: Moved Cr Sheen, seconded Cr Van Gelderen that the above correspondence seeking Council approval to extend the clay extraction area on Sheen Road, be received and Council hereby approved the extension of the clay extraction area and reiterate the conditions especially the rehabilitation of the land to be completed to allow continuation of cropping purposes or other agricultural pursuits.

CARRIED BY ABSOLUTE MAJORITY 7/0

126. FAMLONGA BUILDING CONTRACTORS RE: REVISION FOR NEW SPORTING COMPLEX IN GOOMALLING (174-8)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence regarding the revision for the new recreation centre, be received and Council await further input from the Mortlock Sports Council on the building.

CARRIED BY ABSOLUTE MAJORITY 7/0

127. FIRE AND EMERGENCY SERVICES AUTHORITY WA RE: EMERGENCY SERVICES LEVY – TECHNICAL UPDATE NO. 12 (69-1)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence regarding the Technical Update No. 12 for the ESL 2011/12, be received and Council hereby authorise the Signing of the document.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 22 June 2011
at the Goomalling Shire Council Chambers commencing at 1.00 pm.**128. THE CENTRE FOR CEREBRAL PALSY RE: CEREBRAL PALSY AWARENESS WEEK 2011 (48)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence inviting Council to partake in Cerebral Palsy Awareness Week 1-7 August 2011, be received and Council promote this event on the Website.

CARRIED BY ABSOLUTE MAJORITY 7/0

129. WHEATBELT DEVELOPMENT COMMISSION RE: MEDIA STATEMENT: \$7M BOOST FOR REGIONAL WASTE MANAGEMENT (206)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above Media Statement regarding the \$7 million commitment from the State Government to help reduce local governments increase of rates for recycling & reduce waste going to landfill, be received and Council progress the Avon Regional Waste Facility and an application for funding be submitted.

CARRIED BY ABSOLUTE MAJORITY 7/0

130. ELECTORAL DISTRIBUTION COMMISSIONERS RE: 2011 PROPOSED ELECTORAL BOUNDARIES FOR WA (57)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence regarding the proposed electoral boundary changes for 2011, be received and noted.

CARRIED BY ABSOLUTE MAJORITY 7/0

131. MINISTER FOR LOCAL GOVERNMENT RE: WHOLE OF LOCAL GOVERNMENT FORUM – PLANNING FOR CHANGE (102)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence regarding the whole of Local Government Forum and preliminary reports compiled from activities on the day, be received and noted.

CARRIED BY ABSOLUTE MAJORITY 7/0

132. WA COUNTRY HEALTH SERVICE RE: BRIEFING INVITATION (80)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence inviting Council to attend a briefing to discuss further the initiative to increase the number of private general practitioners, be received.

CARRIED

133. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: SOUTHERN INLAND HEALTH INITIATIVE (80)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence regarding the Southern Inland Health Initiative, be received and Council staff to attend if time permits.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 22 June 2011
at the Goomalling Shire Council Chambers commencing at 1.00 pm.**134. AVON TOURISM RE: OVERVIEW OF 2011/12 MARKETING PLAN (186-1)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding Avon Tourism's 2011/12 Marketing Plan, be received and this item be listed for 2011/12 Budget consideration.

CARRIED BY ABSOLUTE MAJORITY 7/0

135. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: NOTICE OF PROPOSED AMENDMENTS TO THE CONSTITUTION OF WALGA (196)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence providing notice of proposed amendments to the WALGA Constitution, be received and endorsed.

CARRIED BY ABSOLUTE MAJORITY 7/0

136. FIRE AND EMERGENCY SERVICES AUTHORITY WA RE: 2011/12 EMERGENCY SERVICES LEVY OPERATING GRANTS (69-1)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence regarding the 2011/12 ESL Operating Grants, be received and noted.

CARRIED BY ABSOLUTE MAJORITY 7/0

137. FIRE AND EMERGENCY SERVICES AUTHORITY WA RE: 2011/12 EMERGENCY SERVICES LEVY RATES AND CHARGING PARAMETERS (69-1)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence regarding the 2011/12 ESL Rates and Charging Parameters, be received and endorsed.

CARRIED BY ABSOLUTE MAJORITY 7/0

138. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: WALGA MEMBERSHIP 2011/12 (196)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence regarding Councils 2011/12 WALGA Membership, be received and approved.

CARRIED BY ABSOLUTE MAJORITY 7/0

139. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: COMMUNITIES IN THE DARK ON POWER HIKE (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release regarding massive increases in electricity charges, be received and Council write to the Minister of Energy advising Council concerns of the increase in the charges by Western Power to the community.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 22 June 2011
at the Goomalling Shire Council Chambers commencing at 1.00 pm.**140. TONY CROOK MP RE: MEDIA RELEASE: DIGITAL TV SWITCH DELIVERS NEW CHANNELS FOR SATELLITE VIEWERS (129)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Media Release regarding the Digital TV switch-over, be received and Council's Community Development Officer to follow up and the Media Release to be published in the Endeavour.

CARRIED BY ABSOLUTE MAJORITY 7/0

141. BERT BOLLE RE: BAROMETER (203)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence regarding the water barometer, be received.

CARRIED

142. CBH GROUP RE: DEED OF AGREEMENT FOR PAYMENT OF ANNUAL CONTRIBUTION (42)

Resolution: Moved Cr Sheen, seconded Cr Davey that the above correspondence regarding the Deed of Agreement for the payment of the annual contribution based on permanent & CLS grain storage facilities in the Shire, be received and Council hereby execute the account for the annual contribution.

CARRIED BY ABSOLUTE MAJORITY 7/0

143. LANDGATE RE: PROPOSED 2011/12 GROSS RENTAL VALUE (GRV) GENERAL VALUATION (193)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence advising that Council is included in the forthcoming 2011/12 General Valuation program with the new valuations coming into force on 1 July 2012, be received and noted.

CARRIED BY ABSOLUTE MAJORITY 7/0

144. HON CHRISTIAN PORTER MLA, TREASURER, ATTORNEY GENERAL RE: PROSTITUTION BILL 2011 – INVITATION TO COMMENT (129)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence inviting Council to comment on the Prostitution Bill 2010, be received and Council write a letter of support to the Hon Christian Porter MLA on the Prostitution Bill.

CARRIED BY ABSOLUTE MAJORITY 7/0

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

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that Council now deal with late correspondence.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 22 June 2011
at the Goomalling Shire Council Chambers commencing at 1.00 pm.**

145. ST JOHN AMBULANCE AUSTRALIA, GOOMALLING SUB-CENTRE RE: MARKING OF REFLECTOR HOUSE NUMBERS ON TOWN KERBING (10)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence seeking Councils assistance to install reflector house numbers on kerbing, be received and Council to complete the work as soon as practicable.

CARRIED BY ABSOLUTE MAJORITY 7/0

146. LAURA GRAY RE: SLATER HOMESTEAD GOOMALLING (81-3)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence updating Council on the progress of Slater Homestead proposal, be received and the required work is to progress as quickly as possible.

CARRIED BY ABSOLUTE MAJORITY 7/0

147. LOCAL GOVERNMENT MANAGERS AUSTRALIA WA RE: LGMA WOMEN IN LOCAL GOVERNMENT CONFERENCE – SPONSORSHIP (95)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence thanking Council for their sponsorship of the LGMA 2011 Women in Local Government Conference, be received and acknowledged.

CARRIED BY ABSOLUTE MAJORITY 7/0

148. LOCAL GOVERNMENT MANAGERS AUSTRALIA WA RE: COUNCIL CORPORATE MEMBERSHIP (2011/2012 (95)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence seeking Councils reconsideration of taking up Council Corporate Membership of \$1,600 for 2011/2012, be received and Council decline the offer of becoming a member.

CARRIED BY ABSOLUTE MAJORITY 7/0

149. LEN BROOKS RE: LEASING SHED AT PROPERTY ON SALMON GUM WAY (93)

Resolution: Moved Cr Van Gelderen seconded Cr Sewell that the above correspondence requesting to lease the shed located on Council's property in Salmon Gum Way, be received and Council decline the request to lease the shed on Shire property.

CARRIED BY ABSOLUTE MAJORITY 7/0

150. GOOMALLING MEN'S SHED AND PROSTATE GROUP INC. RE DONATION (48)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence seeking a donation or sponsorship from Council, be received and Council donate to the Goomalling Men's Shed and Prostate Group INC the amount of \$250 for their Golf Day on Saturday 27th August 2011.

CARRIED BY ABSOLUTE MAJORITY 5/2

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 22 June 2011
at the Goomalling Shire Council Chambers commencing at 1.00 pm.****11 REPORTS AND MINUTES OF COMMITTEES****11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 22 JUNE 2011**

Resolution: Moved Cr Davey, seconded Cr Haywood that the Minutes of the Finance Committee Meeting held on Wednesday 22 June 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 107673 to 107734 and vouchers 7529 to 7565 inclusive totalling \$ 454,886.95 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 7/0

12 REPORTS OF OFFICERS**12.1 CHIEF EXECUTIVE OFFICER'S REPORT**

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

CARRIED

12.2 COUNCIL'S 2011/2012 BUDGET MEETING

Resolution: Moved Cr Davey, seconded Cr Haywood that Council 2011/2012 Budget Meeting be held on Monday 1st August 2011 at 1.00 pm in the Goomalling Shire Council Chamber.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.3 SURVEY RESULTS TO ALLOW THE JENNA KART CLUB TO USE THE JENNACUBBINE OVAL

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council continue the lease on an annual basis.

CARRIED BY ABSOLUTE MAJORITY 6/1

12.4 DELEGATION OF POWER AND DUTIES UNDER THE LOCAL GOVERNMENT ACT 1995

Resolution: Moved Cr Ryan, seconded Cr Davey that Council adopt and authorise the following delegations:-

SHIRE OF GOOMALLING**REGISTER OF DELEGATIONS**

(as required by Section 5.42 of the New Local Government Act 1995)

POLICY TITLE	PARTICULARS	DELEGATED TO
<u>Administration Policies</u>		
Hire of Council Facilities	Authorisation to accept or reject applications	CEO

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 22 June 2011
at the Goomalling Shire Council Chambers commencing at 1.00 pm.**

Prosecution on behalf of Council	Authorisation to implement legal action	CEO
CEO to act as agent - Industrial matters	Authorisation to sign any warrant to act as agent received from the Confederation of WA Industries	CEO
Acting CEO	Authorisation to act as CEO	CEO
Replace of Shire Vehicles	Authority to call tender and/or quotes	CEO
Temporary Staff	Authorisation to appoint temporary staff	CEO
Additional Duties Overtime	Authorisation to utilise plant & machinery operators	CEO
	Authorisation to grant overtime hours	CEO
Rostered day off Employees Performance	Authorisation to approve RDO's roster	CEO
	Annual Review	CEO
Authorised Person	Appointment of Authorised Person	CEO
<u>Building Control Policies</u>		
Building Permits	Authorisation to give notice under Local Govt. Act	CEO & EHO/Building Surveyor
Unauthorised Structures	Authorisation to give notice under Local Govt. Act	CEO & EHO/Building Surveyor
Outbuilding Control	Authority to approve outbuildings	CEO & EHO/Building Surveyor
Site Level, Foundations	Authorisation to specify minimum foundations	CEO & EHO/Building Surveyor
Minimum Floor Areas	Authorisation to approve licences	CEO & EHO/Building Surveyor
	Authority to approve applications	CEO & EHO/Building Surveyor
<u>Finance Policies</u>		
Investments	Authorisation to invest Council funds	CEO
Bank Authorities	Authorisation to sign cheques	CEO
Certifying Officers	Authorisation to certify accounts received	CEO
Issuing of Council Orders	Authority to sign and issue Council orders	CEO
Petty Cash Advances	Authorisation to operate petty cash advance	CEO
State Conference	Authorisation to attend annual Municipal Officers	CEO
	Staff to attend other conferences	CEO
<u>Health Policies</u>		
Issues of Orders Urgency	Authorisation to issue notices	CEO & EHO/Building Surveyor
Leach Drain Installations	Authorisation to approve installations	CEO & EHO/Building Surveyor

Reserves and Council Properties Policies**PRESIDENT** _____**DATE** _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 22 June 2011
at the Goomalling Shire Council Chambers commencing at 1.00 pm.**

Consumption of Liquor	Authorisation to approve or disallow applications	CEO
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Town Planning Policies

Entry to Premises	Authorised officers	CEO & EHO/Building Surveyor
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Works and Plant Policies

Private Works	Quotations to be authorised	CEO
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Gravel supplied Private Property landowners	Authorisation to negotiate with	CEO
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Outside Staff Protective Clothing	Authorisation to receive replacement	CEO
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Use of Outside Contractors	Authorisation to engage private contractors	CEO
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UNANIMOUSLY CARRIED 7/0**12.5 LOT 368 HAYWOOD STREET GOOMALING**

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the Council renegotiate the purchase of the above lot.

CARRIED BY ABSOLUTE MAJORITY 7/0**12.6 ROAD SIDE MEMORIALS POLICY**

Resolution: Moved Cr Sewell, seconded Cr Haywood that Council hereby adopt the Main Roads WA Road Side Memorial Policy.

CARRIED BY ABSOLUTE MAJORITY 7/0**12.7 RFDS AIRSTRIP – PRIVATE PROPERTY ON UCARTY ROAD**

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council progress the development of the Air Strip to RFDS standards.

CARRIED BY ABSOLUTE MAJORITY 7/0**12.8 CHIEF EXECUTIVE OFFICER'S REPORT**

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the Chief Executive Officer's Report be received and adopted.

CARRIED**PRESIDENT _____****DATE _____**

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 22 June 2011
at the Goomalling Shire Council Chambers commencing at 1.00 pm.****AFTERNOON TEA ADJOURNMENT**

Resolution: Moved Cr Davey, seconded Cr Sewell that Council do now adjourn for afternoon tea. Time 4.06 pm.

CARRIED BY ABSOLUTE MAJORITY 7/0

Resumed at 4.30 pm

Works Supervisor, Mr Russell Beck entered the meeting at 4.30 pm

Miss Jo Buegge, Sport & Recreation Officer entered the meeting at 4.30 pm

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

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

CARRIED

12.10 **DISABILITY ACCESS GRANT**

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that Council hereby authorise the Co Ordinator to progress with the project.

CARRIED BY ABSOLUTE MAJORITY 7/0

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

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

CARRIED

Miss Jo Buegge, Sport & Recreation Officer, left the meeting at 4.37 pm

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 4.38 pm

12.12 **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 now dealt with.

CARRIED

12.13 **ECONOMIC REGULATION AUTHORITY (ERA)**

Resolution: Moved Cr Ryan, seconded Cr Davey that Council nominates the preferred consultant as Mr Barry Robbins to conduct the Operational Audit & Asset Management Review and to seek the endorsement from the Economic Regulation Authority.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 22 June 2011
at the Goomalling Shire Council Chambers commencing at 1.00 pm.****12.14 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 1112 to 1115.

- 1112** H A & H Collis of Lot 26 Yorkgum Drive for a gabled carport UMR.
(Owner Builder)
- 1113** M & C Boag of Robert Road for a re-roof and small home extension.
(Builder Nimbus Constructions Reg. No. 10717)
- 1114** Hildavale Holdings of 500 Bebakine Road for repairs to roof, ceilings and verandahs – storm damage.
(Builder IPS Property Maintenance Reg No. 12132)
- 1115** G & L Stanley of Lot 685 Calingiri Road for a 3 Brm Transportable home.
(Builder – Andrew Draffin Reg No. S299)

Valuation:	\$427,380	Building App' Fees	\$1,570.33
		Financial Year to date	\$6,697.39
Year to Date	\$3,707,587	Budget Estimate 2010-11	\$5,000

CARRIED BY ABSOLUTE MAJORITY 7/0

12.15 PLANNING APPROVAL – C & L HORRIDGE

Resolution: Moved Cr Haywood, seconded Cr Sheen that Council approve the application to allow a second dwelling house on Lot 29 Goomalling – Toodyay Road and the Environmental Health Officer pursue avenues of redress to eliminate the donga as an accommodation unit and if required, seeking Council endorsement for the issuing of orders or directions with the aim of having completed this in 18 months.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.16 PAINTING OF MUSEUM

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council hereby accept the quote of Mr Steve Bock to paint the Museum.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.17 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer left the meeting at 4.48 pm

Mrs Andrea Hardingham, Community Development Officer's, entered the meeting at 4.49 pm

PRESIDENT _____ **DATE** _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 22 June 2011
at the Goomalling Shire Council Chambers commencing at 1.00 pm.**12.18 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED12.19 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer left the meeting at 5.18 pm

12.20 WORKS SUPERVISOR'S REPORT

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

CARRIED12.21 WORKS SUPERVISOR'S REPORT

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

CARRIED13. NOTICE OF MOTION FOR NEXT MEETING

Nil

14. GENERAL BUSINESS

Nil

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 20 July 2011 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 6.16 pm.

PRESIDENT _____

DATE _____