

**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 8 February 2012  
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

**PRESENT:**

Shire President	Councillor JH Bird (Presided)	CENTRAL/NORTH
	Councillor DC Sewell	TOWN
	Councillor KJ Ryan	TOWN
	Councillor WL Williams	TOWN
	Councillor RK Van Gelderen (10.21 am)	TOWN
	Councillor HJ Forward	SOUTH
	Councillor R Sheen	SOUTH
	Councillor MM Davey	CENTRAL/NORTH
	Councillor BJ Haywood	CENTRAL/NORTH

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

The Shire President declared the Meeting opened at 10.17 am.

**ORDER OF BUSINESS**

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

Nil

**SUSPENSION OF STANDING ORDERS**

**Resolution:** Moved Cr Haywood, seconded Cr Sheen that standing orders be now suspended. Time 10.16am.

**CARRIED BY ABSOLUTE MAJORITY 8/0**

Mr Tim Shackleton entered the meeting at 10.16 am

Hon Max Trendorden MLC entered the meeting at 10.20 am

Cr RK Van Gelderen entered the meeting at 10.21 am

Ms Sandra Sutton entered the meeting at 10.25 am

Tim Shackleton, Max Trendorden & Sandra Sutton discussed with the Council Aged Care Services under Southern Inland Health Initiative (SIHI), Council & Community proposal for Dementia Wing at Goomalling Hospital and other options for the Hospital.

Ms Sandra Sutton, Tim Shackleton and Hon Max Trendorden left the meeting at 11.37 am.

**RESUMPTION OF STANDING ORDERS**

**Resolution:** Moved Cr Haywood, seconded Cr Forward that standing orders be now resumed. Time 11.37 am

**CARRIED BY ABSOLUTE MAJORITY 9/0**

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2. APOLOGIES AND LEAVE OF ABSENCE

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Nil

Hon Max Trendorden MLC re-entered the meeting at 11.42 am

SUSPENSION OF STANDING ORDERS

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Resolution: Moved Cr Haywood, seconded Cr Sheen that standing orders be now suspended. Time 11.42 am.

CARRIED BY ABSOLUTE MAJORITY 9/0

Hon Max Trendorden discussed with Council his Private Bill and progress of the Bill in the Parliament.

Hon Max Trendorden left the meeting at 12.04 pm

Yvette Grigg FESA entered meeting at 12 06 pm.

Ms Yvette Grigg gave a presentation to Council on the Emergency Management Plan and the importance of these plans.

Mr Alan Knapp entered the meeting at 12.26 pm

RESUMPTION OF STANDING ORDERS

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Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that Standing Orders be now resumed. Time 12.42 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Ms Yvette Grigg and Mr Alan Knapp left the meeting at 12.42 pm

LUNCHEON ADJOURNMENT

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

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 1.30 pm

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

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3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 21 DECEMBER 2011

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

CARRIED BY ABSOLUTE MAJORITY 9/0

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4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President attended Australia Day Breakfast
- Shire President attended Regional Road Group Meeting Monday 6 February 2012
- Cr Williams attended SBC meeting
- Cr Williams attended Avon Tourism Meeting
- Cr Davey attended Australia Day Breakfast
- Cr Sewell attended Special Zone Avon Midland Ward Meeting

Resolution: Moved Cr Ryan, seconded Cr Forward 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 JANUARY 2012 (58)
2. NATIONAL GEOGRAPHIC MAGAZINE DECEMBER 2011 (58)
3. EXPERIENCE THE AVON VALLEY 2012 HOLIDAY PLANNER (186-4)
4. FESA 24SEVEN MAGAZINE ISSUE 3, 2011 (69)
5. NEIGHBOURHOOD WATCH MAGAZINE DECEMBER 2011 (130-3)
6. WME MAGAZINE DECEMBER 2011/JANUARY 2012 (58)
7. AUSTRALIAN MINING MAGAZINE JANUARY 2012 (113)
8. LOCAL GOVERNMENT MANAGER MAGAZINE DECEMBER 2011/JANUARY 2012 (95)

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9. CARERS QUARTERLY NEWSLETTER JANUARY 2012 (80)
10. WA LAND INFORMATION SERVICES NEWSLETTER SUMMER 2011 (97)
11. ARRB GROUP BRIEFING NEWSLETTER DECEMBER 2011 (138)
12. PBF NEWSLETTER SUMMER 2011 (89-2)
13. DISCRIMINATION MATTERS NEWSLETTER DECEMBER 2011 (61)
14. GOVERNMENT NEWS MAGAZINE DECEMBER/JANUARY 2012 (102)
15. RRR NETWORK MAGAZINE SUMMER 2011 (37)
16. DISABILITY UPDATE MAGAZINE DECEMBER 2011 (54)
17. THE CARER NEWSLETTER DECEMBER 2011 (80)
18. WHEATBELT NATURAL RESOURCE MANAGEMENT NEWSLETTER SUMMER 2011 (6-6)
19. ENVIRONMENTAL HEALTH WA MAGAZINE SUMMER 2011 (80)
20. PROSPECT MAGAZINE DECEMBER 2011 – FEBRUARY 2012 (113)
21. CENTRAL WHEATBELT DIRECTORY 2011-2013 (37)
22. LOCAL GOVERNMENT MANAGERS AUSTRALIA STATEWIDE MAGAZINE SUMMER 2011 (95)
23. ABOUT THE HOUSE MAGAZINE DECEMBER 2011 (129)
24. HIGHWAY ENGINEERING AUSTRALIA MAGAZINE NOVEMBER 2011 (138)
25. MUNICIPAL ENGINEERING AUSTRALIA MAGAZINE NOVEMBER 2011 (200)
26. WASTE & WATER MANAGEMENT AUSTRALIA MAGAZINE NOVEMBER 2011 (206)
27. WA DIRECTOR NEWSLETTER SUMMER 2011 (87)
28. TABS BUILDING SURVEYOR MAGAZINE SUMMER 2011 (23)
29. HAVE A GO NEWSPAPER JANUARY 2012 (37-3)
30. LOCAL GOVERNMENT FOCUS NEWSPAPER JANUARY 2012 (102)

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31. GROUND COVER MAGAZINE JANUARY-FEBRUARY 2012 (6)

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

CARRIED

32. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 4.12 FOR 30 JANUARY 2012 (102-6)

Resolution: Moved Cr Davey, seconded Cr Williams that the above LG News newsletter for 30 January 2012, be received.

CARRIED

33. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 3.12 FOR 23 JANUARY 2012 (102-6)

Resolution: Moved Cr Davey, seconded Cr Williams that the above LG News newsletter for 23 January 2012, be received.

CARRIED

34. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 2.12 FOR 16 JANUARY 2012 (102-6)

Resolution: Moved Cr Davey, seconded Cr Williams that the above LG News newsletter for 16 January 2012, be received.

CARRIED

35. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 1.12 FOR 9 JANUARY 2012 (102-6)

Resolution: Moved Cr Davey, seconded Cr Williams that the above LG News newsletter for 9 January 2012, be received.

CARRIED

36. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 50.11 FOR 19 DECEMBER 2011 (102-6)

Resolution: Moved Cr Davey, seconded Cr Williams that the above LG News newsletter for 19 December 2011, be received.

CARRIED

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

Resolution: Moved Cr Davey, seconded Cr Williams that the above LG News newsletter for 15 December 2011, be received.

CARRIED

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38. THE NATIONALS WA RE: REGIONAL REPORT 22 DECEMBER 2011 (129)  
Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for 22 December 2011, be received.  
**CARRIED**
39. THE NATIONALS WA RE: REGIONAL REPORT 16 DECEMBER 2011 (129)  
Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for 16 December 2011, be received.  
**CARRIED**
40. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 23.1.2012 (150)  
Resolution: Moved Cr Davey, seconded Cr Williams that the above Road Transport Notification for week commencing 23.1.12, be received.  
**CARRIED**
41. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 16.1.2012 (150)  
Resolution: Moved Cr Davey, seconded Cr Williams that the above Road Transport Notification for week commencing 16.1.12, be received.  
**CARRIED**
42. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 9.1.2012 (150)  
Resolution: Moved Cr Davey, seconded Cr Williams that the above Road Transport Notification for week commencing 9.1.12, be received.  
**CARRIED**
43. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 2.1.2012 (150)  
Resolution: Moved Cr Davey, seconded Cr Williams that the above Road Transport Notification for week commencing 2.1.12, be received.  
**CARRIED**
44. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 26.12.2011 (150)  
Resolution: Moved Cr Davey, seconded Cr Williams that the above Road Transport Notification for week commencing 26.12.11, be received.  
**CARRIED**
45. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 19.12.2011 (150)  
Resolution: Moved Cr Davey, seconded Cr Williams that the above Road Transport Notification for week commencing 19.12.11, be received.  
**CARRIED**

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46. HON MIA DAVIES MLC RE: MEDIA RELEASE: WHEATBELT HOSPITAL UPGRADES ONE STEP CLOSER (129)  
  
Resolution: Moved Cr Davey, seconded Cr Williams that the above Media Release, be received.  
  
**CARRIED**
47. HON MIA DAVIES MLC RE: MEDIA RELEASE: NOMINATIONS OPEN FOR 2012 COMMUNITY SERVICES EXCELLENCE AWARDS (129)  
  
Resolution: Moved Cr Davey, seconded Cr Williams that the above Media Release, be received.  
  
**CARRIED**
48. HON MIA DAVIES MLC RE: MEDIA RELEASE: FIRST YEAR REGIONAL APPRENTICES TO TRAIN LOCALLY (129)  
  
Resolution: Moved Cr Davey, seconded Cr Williams that the above Media Release, be received.  
  
**CARRIED**
49. HON KEN TRAVERS MLC RE: MEDIA RELEASE: GRAIN TRUCK ACCIDENT A DIRECT RESULT OF WHEATBELT RAIL CLOSURE (129)  
  
Resolution: Moved Cr Davey, seconded Cr Williams that the above Media Release, be received.  
  
**CARRIED**
50. HON PHIL GARDINER MLC RE: MEDIA RELEASE: GOVERNMENT AND PRIVATE SECTOR NEW INITIATIVE FOR MURESK (129)  
  
Resolution: Moved Cr Davey, seconded Cr Williams that the above Media Release, be received.  
  
**CARRIED**
51. BARRY HAASE RE: MEDIA RELEASE: SHAME ON YOU PRIME MINISTER (129)  
  
Resolution: Moved Cr Davey, seconded Cr Williams that the above Media Release, be received.  
  
**CARRIED**
52. BARRY HAASE RE: MEDIA RELEASE: HORROR REACTION TO SINKING OF ASYLUM SEEKER BOAT OFF EAST JAVA (129)  
  
Resolution: Moved Cr Davey, seconded Cr Williams that the above Media Release, be received.  
  
**CARRIED**

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53. BM GEOLOGICAL SERVICES RE: WEEKLY REPORT 20/1/2012 (126)  
  
Resolution: Moved Cr Davey, seconded Cr Williams that the above Weekly Report, be received.  
  
CARRIED
54. MUNICIPAL WASTE ADVISORY COUNCIL RE: INFORMATION BULLETIN JANUARY 2012 (206)  
  
Resolution: Moved Cr Davey, seconded Cr Williams that the above Information Bulletin for January 2012, be received.  
  
CARRIED
55. MUNICIPAL WASTE ADVISORY COUNCIL RE: INFORMATION BULLETIN DECEMBER 2011 (206)  
  
Resolution: Moved Cr Davey, seconded Cr Williams that the above Information Bulletin for December 2011, be received.  
  
CARRIED
56. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ECONOMIC BRIEFING NEWSLETTER JANUARY 2012 (196)  
  
Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for January 2012, be received.  
  
CARRIED
57. JACKSON MCDONALD WALGA RE: NEWSLETTER (196)  
  
Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter, be received.  
  
CARRIED
58. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER (196)  
  
Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for January 2012, be received.  
  
CARRIED
59. REGIONAL DEVELOPMENT AUSTRALIA WHEATBELT RE: WHEATBELT NEWSLETTER JANUARY 2012 (149)  
  
Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for January 2012, be received.  
  
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60. LGIS RE: IN GOOD HEALTH NEWSLETTER JANUARY 2012 (80)
- Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for January 2012, be received.
- CARRIED
61. ARRB GROUP RE: FUNDAMENTALS OF TRANSPORT & ACCESSIBILITY MODELLING (180)
- Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding training course available through ARRB, be received.
- CARRIED
62. RURAL HEALTH WEST RE: BOARD COMMUNIQUE DECEMBER 2011 (80)
- Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for December 2011, be received.
- CARRIED
63. DEPARTMENT OF RACING, GAMING & LIQUOR RE: SUMMER 2011 NEWSLETTER (100)
- Resolution: Moved Cr Davey, seconded Cr Williams that the above Summer 2011 Newsletter, be received.
- CARRIED
64. WA OMBUDSMAN RE: NEWSLETTER FOR DECEMBER 2011 (88)
- Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for December 2011, be received.
- CARRIED
65. WHEATBELT HERITAGE RAIL RE: NEWSLETTER UPDATE FOR DECEMBER 2011 (147)
- Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter Update for December 2011, be received.
- CARRIED
66. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: LOCAL GOVERNMENT AERODROMES (196)
- Resolution: Moved Cr Davey, seconded Cr Williams that the above Infopage regarding Local Government Aerodromes, be received.
- CARRIED

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67. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: VACANCIES ON BOARDS AND COMMITTEES (196)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Infopage regarding vacancies on boards and committees, be received.

CARRIED

68. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: VACANCIES ON BOARDS AND COMMITTEES (196)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding vacancies on boards and committees, be received.

CARRIED

69. ECONOMIC REGULATION AUTHORITY RE: INFORMATION ERA CONSUMER CONSULTATIVE COMMITTEE MEETING 7 DECEMBER 2011 (164)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence from Meeting held 7 December 2011, be received.

CARRIED

70. FESA RE: OPERATIONAL CIRCULAR DECEMBER 2011: CHRISTMAS MESSAGE (69)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Operational Circular, be received.

CARRIED

71. MAIN ROADS WA NORTHAM RE: REUNION (105)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding the Main Roads WA Northam Reunion held 26 November 2011, be received.

CARRIED

72. REGIONAL ROAD GROUP, AVON SUB GROUP RE: AGENDA FOR MEETING HELD 21 DECEMBER 2011 (105-5)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Agenda for RRG Avon Sub Group Meeting held 21 December 2011, be received.

CARRIED

73. MAIN ROADS WA RE: REGIONAL TWITTER LG WHEATBELT NORTH (105)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding the launch of MRWA's second Twitter account, be received.

CARRIED

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74. DR KIM HAMES MLA, DEPUTY PREMIER AND MINISTER FOR HEALTH RE: EXPRESSIONS OF INTEREST OPEN FOR WA'S FIVE NEW HEALTH SERVICE GOVERNING COUNCILS (80)

Resolution: Moved Cr Davey, seconded Cr that the above correspondence advising that Expressions of Interest are now open for WA's five new Health Service governing councils, be received.

CARRIED

75. FIRE & EMERGENCY SERVICES AUTHORITY RE: GUIDELINES FOR PLANTATION FIRE PROTECTION (69)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Guidelines for Plantation Fire Protection developed by FESA, be received.

CARRIED

76. STATE GRAFFITI TASKFORCE RE: TOUGH ON GRAFFITI STRATEGY 2011-2015 (130)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding the release of the Tough on Graffiti Strategy 2011-2015, be received.

CARRIED

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

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding the Funding & Recoup Register for 2011-12, be received.

CARRIED

78. JOHN CASTRILLI, MINISTER FOR LOCAL GOVERNMENT RE: PORTFOLIO NEWSLETTER (102)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Newsletter for January 2012, be received.

CARRIED

79. CHRIS & LEIGH ROBINSON RE: GOOMALLING CARAVAN PARK (39/43)

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

CARRIED

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80. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: LOCAL GOVERNMENT ROAD ASSETS AND EXPENDITURE 2010/11 (196-1)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence thanking Council for its submission of critical data for the 2010/11 Local Government Road Assets and Expenditure Report, be received.

CARRIED

81. HEALTHWAY RE: ACKNOWLEDGEMENT OF APPLICATION (174-3)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence acknowledging receipt of Application for 3 year extension for the Be Active Program, be received.

CARRIED

82. BENDIGO BANK RE: ANNUAL REVIEW OF YOUR BANKING RELATIONSHIP (20)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence advising that Councils annual review of banking facilities has been completed, be received.

CARRIED

83. NEIL & ELSIE WARNE RE: CHRISTMAS GREETING AND A FEW NOTES ON 2011 (33)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Christmas Greeting and Newspaper article, be received.

CARRIED

84. STANDING COMMITTEE ON PUBLIC ADMINISTRATION RE: REPORT OF THE STANDING COMMITTEE ON PUBLIC ADMINISTRATION IN RELATION TO THE INQUIRY INTO ELECTRICITY TRANSMISSION AND DISTRIBUTION MANAGEMENT BY WESTERN POWER AND HORIZON POWER (56)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding Committee's report with three recommendations, be received.

CARRIED

85. PUBLIC SECTOR COMMISSION RE: EQUAL EMPLOYMENT OPPORTUNITY MANAGEMENT PLAN 2012-2014 (61)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence thanking Council for submitting the Equal Employment Opportunity Management Plan, be received.

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86. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: STREET LIGHT BILLING (183-2)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Infopage regarding the proposal by Synergy to issue revised street lighting invoices, be received.

CARRIED

87. ALAN KNAPP, CESM RE: FIRE TRAINING AT JENNACUBBINE (69)

Resolution: Moved Cr Davey, seconded Cr that the above correspondence regarding recent FESA Training conducted in Jennacubbine, be received.

CARRIED

88. SHIRE OF YORK RE: CORRESPONDENCE FROM WHEATBELT DEVELOPMENT COMMISSION: NORTHAM SUPERTOWN PROJECT AND BUSINESS PLANS (129-5A)

Resolution: Moved Cr Davey, seconded Cr Williams that the above WDC correspondence forwarded by the Shire of York regarding the Northam Supertown Project and Business Plans, be received.

CARRIED

89. AVON MIDLAND COUNTRY ZONE WALGA RE: SPECIAL ZONE MEETING AND FORUM HELD 23 JANUARY 2012 (196-5)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding the Special Zone Meeting and Forum held on 23 January 2012 in Toodyay to consider the Metropolitan Local Government Reform, be received.

CARRIED

90. FIRE & EMERGENCY SERVICES AUTHORITY WA RE: FACEBOOK INCIDENT (69)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding the incident on Facebook following a fire on the Shire of Goomalling border with Shire of Victoria Plains, be received.

CARRIED

91. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: REFORM FORUM DEBATES FUTURE OF METROPOLITAN COUNCILS (196)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Media Release regarding the Metropolitan Local Government Review, be received.

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92. SHIRE OF NORTHAM RE: AVON SUB GROUP MINUTES OF MEETING HELD 21 DECEMBER 2011 (105-5)
- Resolution: Moved Cr Davey, seconded Cr Williams that the above Minutes of Avon Sub Group Meeting held 21 December 2011, be received.
- CARRIED
93. SHIRE OF TOODYAY RE: AVON SUB GROUP MINUTES OF MEETING HELD 21 NOVEMBER 2011 (105-5)
- Resolution: Moved Cr Davey, seconded Cr Williams that the above Minutes of Avon Sub Group Meeting held 21 November 2011, be received.
- CARRIED
94. SHIRE OF YORK RE: REGIONAL ROAD FUNDING (105-5)
- Resolution: Moved Cr Davey, seconded Cr Williams that the above copy of correspondence forwarded to Ken Travers MLC regarding the road grant allocations in the Wheatbelt North Region, be received.
- CARRIED
95. SIMS RECYCLING SOLUTIONS RE: ELECTRONIC WASTE RECYCLING (153)
- Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding E-Waste Recycling, be received.
- CARRIED
96. WHEATBELT DEVELOPMENT COMMISSION RE: CENTRAL MIDLANDS CLGF GROUP AND SUB-REGIONAL PLANNING FORUM 11 NOVEMBER 2011 (129-5)
- Resolution: Moved Cr Davey, seconded Cr Williams that the above notes taken from the CLGF Group and Sub-Regional Planning Forum held in New Norcia on 11 November 2011, be received.
- CARRIED
97. NATIONAL HEAVY VEHICLE REGULATOR PROJECT OFFICE RE: ROAD TO REGULATOR NEWSLETTER (150)
- Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence National Heavy Vehicle Regulator Newsletter for December 2011, be received.
- CARRIED
98. REGIONAL DEVELOPMENT AUSTRALIA, WHEATBELT RE: MEDIA RELEASE: RDA FUND ROUND 2 ANNOUNCEMENT (149)
- Resolution: Moved Cr Davey, seconded Cr Williams that the above Media Release regarding Round Two of the RDA Fund, be received.
- CARRIED

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Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding Western Power's survey on above-ground power lines and associated infrastructure and inviting Council to attend Community Outreach Sessions, be received.

CARRIED100. HON MIA DAVIES MLC RE: MEDIA RELEASE: IMPROVED MOBILE PHONE COVERAGE AND INTERNET ACCESS ON THE WAY (129)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Media Release regarding Mobile Phone Coverage and Internet Access, be received.

CARRIED101. WENDY NEWMAN, WHEATBELT DEVELOPMENT COMMISSION RE: TELECOMMUNICATIONS – ROYALTIES FOR REGIONS INVESTMENT TO ENHANCE REGIONAL MOBILE COVERAGE (184)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding Royalties for Regions enhancement of regional Mobile Phone Coverage, be received.

CARRIED102. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: METROPOLITAN LOCAL GOVERNMENT REVIEW (157-2)

Resolution: Moved Cr Davey, seconded Cr Williams that the above Infopage regarding the Metropolitan Local Government Review, be received.

CARRIED103. HETHERINGTON EXPLORATION & MINING TITLE SERVICES RE: APPLICATION FOR EXPLORATION LICENCE (113)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence seeking Council approval for Exploration Licence, be received and Council's advice raising no objections is hereby approved and authorised.

UNANIMOUSLY CARRIED104. SAMANTHA MUDGWAY RE: SHIRE RATES A751 & A753 (142)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence seeking Council assistance in arranging a payment plan for Shire Rates A751 & A753 be received and the arrangement to commence a payment plan of \$100 per week, subject to adherence, is hereby approved and authorised.

UNANIMOUSLY CARRIED

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 8 February 2012  
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

105. WATER CORPORATION RE: ACCOUNT 90 12097 44 5 FOR LICENCE AT PT8153 EGAN ROAD, GOOMALLING (182)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence renewing Councils agreement for a term of 5 years plus an option of a further 5 years, be received and the renewal of the agreement is hereby approved and authorised.

UNANIMOUSLY CARRIED

106. TIM SHACKLETON, VIRTUAL HEALTH RE: SOUTHERN INLAND HEALTH INITIATIVE – SHIRE BULLETIN FEBRUARY 2012 (80)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above monthly update on the Southern Inland Health Initiative, be received and Council submit to SIHI that Goomalling's application to be a high end Dementia Care Facility with Aged Care at the Goomalling Hospital.

CARRIED BY ABSOLUTE MAJORITY 9/0

107. HERITAGE COUNCIL WA RE: REVIEW OF HOURS FOR REGIONAL HERITAGE ADVISORY SERVICE (81)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence seeking feedback from participating local governments on the revised Regional Heritage Advisory Service be received and it be advised that the current arrangement is satisfactory for Council.

UNANIMOUSLY CARRIED

108. LANDGATE RE: GOOMALLING SUGGESTED STREET NUMBERING (176)

Resolution: Moved Cr Sheen, seconded Cr Forward that the above correspondence regarding proposed street numbering for Lot 126 on Goomalling-Toodyay Road, be received and Council raise no objection to the suggestion of the street numbering.

CARRIED BY ABSOLUTE MAJORITY 9/0

109. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: ENERGY SAFETY, CODE OF PRACTICE – VEGETATION CLEARING NEAR LIVE POWER LINES (196)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above Infopage seeking Council feedback for developing Energy Safety's Code of Practice – Vegetation Clearing Near Live Power Lines, be received and Council Staff to complete the survey as required.

UNANIMOUSLY CARRIED

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

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



**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 8 February 2012  
at the Goomalling Shire Council Chambers commencing at 10.16 am.**110. DEPARTMENT OF HEALTH RE: REVISED GOVERNMENT SEWERAGE POLICY – CONSULTATION DRAFT (164)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence seeking submission from Council on the revised Government Sewerage Policy Consultation Draft, be received that this item be deferred to the Environmental Health Officer's Report later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

111. JOHN CASTRILLI MLA, MINISTER FOR LOCAL GOVERNMENT RE: APPLICATION OF FAIR VALUE TO LOCAL GOVERNMENT FINANCIAL REPORTING (5)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence seeking Councils to familiarise the Policy Paper "Application of Fair Value to WA Local Government Financial Reporting", be received and it is hereby noted that Council will be implementing Fair Value Reporting in 2011/ 2012.

UNANIMOUSLY CARRIED

112. GOOMAL ABORIGINAL COMMITTEE RE: SHIRE OWNED PROPERTY ON GOOMALLING-CALINGIRI ROAD (LOT 503 ON PLAN 61676 AND LOT 495 ON PLAN 27444) – LOST LANDS RESERVE 13382 (146)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence advising the Committee's preference for the property to remain largely undeveloped and seeking an update from Council on plans for the property, be received and Council advice the committee as below.

1. Council have no plans to develop the land for industrial purposes.
2. The Council is prepared to leave it undeveloped
3. The Council is not prepared to revert the land to Crown Land, but to remain in the ownership of the Shire of Goomalling.

CARRIED BY ABSOLUTE MAJORITY 9/0

113. DEPARTMENT OF INDIGENOUS AFFAIRS RE: RECONCILIATION PROJECT FUNDING FOR 2012 (7)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding the Reconciliation Sponsorships to small, community-based projects driven by local groups in WA, be received and an application is to be submitted by council.

UNANIMOUSLY CARRIED

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 8 February 2012  
at the Goomalling Shire Council Chambers commencing at 10.16 am.**114. GRANTS COMMISSION RE: LOCAL GOVERNMENT GRANTS COMMISSION  
METHODOLOGY REVIEW (74-1)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the final stages of the WA Local Government Grants Commission methodology review be received and contact is to be made with the Commission to discuss this Council's Grants Commission allocation under the new methodology review.

UNANIMOUSLY CARRIED

115. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: LOCAL  
GOVERNMENT EMERGENCY MANAGEMENT FORUM 2012 (196)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence regarding the 2012 Local Government Emergency Management Forum, be received and Cr Ryan, NM Bird, Russell Beck and Andrea Hardingham are hereby authorised to attend the upcoming forum on the 16<sup>th</sup> March 2012.

CARRIED BY ABSOLUTE MAJORITY 9/0

116. SHIRE OF YORK RE: NORTHAM SUPER TOWN PROJECT AND BUSINESS  
PLAN (129-5A)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding the Super Town Project in Northam be received and Council's support is hereby offered to the Shire of York.

UNANIMOUSLY CARRIED

117. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: REPORT  
ON LOCAL GOVERNMENT ROAD ASSETS AND EXPENDITURE 2009/10 (196-1)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding the 2009/10 WALGA Report on Local Government Road Assets and Expenditure, highlighting that the Shire of Goomalling is recorded as the highest expenditure on roads from its own resources in the State be received and noted.

CARRIED

118. DEPARTMENT OF LOCAL GOVERNMENT RE: INTEGRATED PLANNING AND  
REPORTING ADVISORY STANDARD (176)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding the Integrated Planning and Reporting Advisory Standard, be received to come into effect on 30<sup>th</sup> June 2013, be received and noted.

CARRIED

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 8 February 2012  
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

119. RAC WA RE: HOW SAFE ARE OUR ROADS – RATING AUSTRALIA’S NATIONAL NETWORK FOR RISK REPORT (138)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence regarding the Report “How Safe are our Roads –Rating Australia’s National Network for Risk”, be received and noted.

CARRIED

120. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: 2012 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT – CALL FOR MOTIONS (102)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence seeking motions for the 2012 National General Assembly of Local Government, be received.

CARRIED

121. RD (BOB) LEESON RE: APPLICATION FOR ENTRY THROUGH LOCATION 1636 FOR ACCESS TO AVON LOCATION P25133 (97)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence seeking Council approval for access to Avon Location P25133 through Location 1636, be received and Council raise no objection to the application.

CARRIED BY ABSOLTUE MAJORITY 9/0

122. HERITAGE COUNCIL OF WA RE: NOMINATIONS OPEN FOR THE 2012 WA HERITAGE AWARDS (33-1)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising that the 2012 WA Heritage Awards are now open, be received and Council nominate Cr Williams and Mrs Andrea Hardingham for the 2012 Awards.

CARRIED BY ABSOLUTE MAJORITY 8/0

Cr Williams did not participate or vote in the above item.

123. SHIRE OF YORK RE: HERITAGE RAIL PROJECT – REGIONAL DEVELOPMENT AUSTRALIA FUNDING APPLICATION (74)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence seeking a letter of support from Council for the Shire of York’s Heritage Rail Project, be received and letter of support is to be provided by Council.

CARRIED BY ABSOLTLUE MAJORITY 9/0

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 8 February 2012  
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

124. GOOMALLING PRIMARY SCHOOL P & C ASSOCIATION RE: LEVEL 3 PRIMARY SCHOOLS (GOOMALLING PRIMARY SCHOOL) FROM WA GOVERNMENT'S YEAR 7 TRANSITION POLIC (162)

Resolution: Moved Cr Sewell, seconded Cr Ryan that the above correspondence seeking Councils support of the Goomalling P & C's submission of a request for an exemption for Level 3 Primary Schools (Goomalling Primary School) from the WA Government's Year 7 Transition Policy due for implementation in 2015, be received and Council vigorously support the submission.

CARRIED BY ABSOLUTUE MAJORITY 9/0

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

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

CARRIED BY ABSOLUTE MAJORITY 9/0

125. YORK GUM & SALMON GUM WAY RESIDENTS RE: CONDITION OF ROADS (138)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence seeking Council inspection of York Gum Way & Salmon Gum Way and consideration of budget allocation for repair works in 2012/2013, be received and Council investigate the re sheeting of the roads as soon as practicable.

CARRIED BY ABSOLUTE MAJORITY 9/0

126. DEPARTMENT OF AGRICULTURE & FOOD WA RE: SKELETON WEED DEBRIEF AND FUNDING FOR 2012/13 (205-2)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence regarding the Skeleton Weed Debrief and funding arrangements for 2012/13, be received and Cr R Sheen and Mr Paul Michael are to be nominated to attend the debrief at the Vines Resort 22 and 23 March 2012 .

CARRIED BY ABSOLUTE MAJORITY 9/0

127. HETHERINGTON EXPLORATION & MINING TITLE SERVICES PTY LTD RE: EXPLORATION LICENCES 70/4279 AND 70/4280 (113)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence advising Council of the minerals being investigated, be received and noted.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 8 February 2012  
at the Goomalling Shire Council Chambers commencing at 10.16 am.**128. **SHIRE OF NORTHAM RE: SUPERTOWNS NORTHAM GROWTH PLAN UPDATE  
(129-5B)**

**Resolution:** Moved Cr Williams, seconded Cr Davey that the above correspondence inviting Council to attend the briefing session on the SuperTowns Preliminary Northam Growth Plan to be held 16<sup>th</sup> February 2012, be received and the Shire President and Chief Executive Officer are to attend.

**CARRIED BY ABSOLUTE MAJORITY 9/0**

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

**Resolution:** Moved Cr Ryan, seconded Cr Sewell that the above Infopage regarding WALGA's Submission to the Metropolitan Local Government Review Panel, be received.

**CARRIED BY ABSOLUTE MAJORITY 9/0**

130. **ARRB GROUP LTD RE: WORKSHOPS: FUNDAMENTALS OF TRANSPORT &  
ACCESSIBILITY MODELLING AND FREIGHT & HEAVY VEHICLES: ACCESS &  
SAFETY (189)**

**Resolution:** Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding ARRB Workshops being held in Perth be received and Cr's Van Gelderen and Haywood to attend two day workshop on 28<sup>th</sup> & 29<sup>th</sup> August 2012.

**CARRIED BY ABSOLUTE MAJORITY 9/0**

11 **REPORTS AND MINUTES OF COMMITTEES**11.1 **FINANCE COMMITTEE MEETING – WEDNESDAY 8 FEBRUARY 2012**

**Resolution:** Moved Cr Ryan, seconded Cr Williams that the Minutes of the Finance Committee Meeting held on Wednesday 8 February 2012 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 108097 to 108199 and vouchers 7943 to 7975 inclusive totalling \$ 442,576.75 be passed for payment and the items contained therein be declared as authorised expenditures.

**CARRIED BY ABSOLUTE MAJORITY 9/0**

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

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

**CARRIED**

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 8 February 2012  
at the Goomalling Shire Council Chambers commencing at 10.16 am.****12.2 COUNTRY LOCAL GOVERNMENT FUND (CLGF) 2011/2012 FUNDING PROGRAM**

**Resolution:** Moved Cr Ryan, seconded Cr Williams that Council endorse the 2011/2012 CLGF Royalties for Regions Funding Allocations as per below.

The allocated expenditures for 2011/2012 are distributed as follows:

**2011/2012 ROYALTIES FOR REGIONS**

Upgrade works at Old School Building in Williams Street, Goomalling owned by Council for Men's Shed Activities. 1 room upgrade.	\$10,000
Repaint exterior Admin Building	\$16,000
Upgrade Public Toilets	\$12,500
Replace existing playground at Goomalling Swimming pool. Install mobile diving blocks and 4 new Seatings	\$32,500
Upgrade works depot with bituminising parking and drive area to eliminate muddy areas in winter season & rain storms (public safety)	\$32,000
Upgrade works at Community Building – Throssell Street/Railway Terrace	\$57,500
Old Slater Homestead – Upgrade Homestead & outbuildings	\$71,399
Goomalling Museum – upgrade additional storage.	\$30,000
Young Peoples Residence – Upgrades 35, 39, 41 & 43 Throssell Street Goomalling.	\$32,250
	\$294,149

**CARRIED BY ABSOLUTE MAJORITY 9/0**

**12.3 GOOMALLING CARAVAN PARK CARETAKERS**

**Resolution:** Moved Cr Ryan, seconded Cr Williams that Council list for the 2012/13 Budget Consideration the purchase of Caravan to make available for onsite rental.

**CARRIED BY ABSOLUTE MAJORITY 9/0**

**12.4 GOOMALLING PICTORIAL BOOK**

**Resolution:** Moved Cr Ryan, seconded Cr Van Gelderen that Council present to Mrs Andrea Hardingham and Mrs Mandy Bird a certificate of appreciation for their tremendous work and commitment to the Goomalling Pictorial Book.

**CARRIED BY ABSOLUTE MAJORITY 9/0**

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 8 February 2012  
at the Goomalling Shire Council Chambers commencing at 10.16 am.****12.5 QUOTATIONS FOR VARIOUS PROJECTS AT SLATER HOMESTEAD**

Resolution: Moved Cr Ryan, seconded Cr Davey that Quote from HI Constructions 1,2 and 4 be accepted and Quote No 3 be offered to the local contractor.

CARRIED BY ABSOLUTE MAJORITY 6/3

**AFTERNOON TEA ADJOURNMENT**

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council do now adjourn for afternoon tea. Time 4.02 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 4.22 pm

Mr Russell Beck, Work Supervisor entered the Meeting at 4.22 pm

Constable Jodie Jarvis entered the Meeting at 4.22 pm

**SUSPENSION OF STANDING ORDERS**

Resolution: Moved Cr Ryan, seconded Cr Haywood that standing orders be now suspended. Time 4.22 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Constable Jodie Jarvis gave Council a verbal report on the monthly statistics

**RESUMPTION OF STANDING ORDERS**

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

CARRIED BY ABSOLUTE MAJORITY 9/0

Constable Jodie Jarvis left the meeting at 4.45 pm

**CHIEF EXECUTIVE OFFICER'S REPORT CONTINUED****12.6 YOUNG PEOPLE'S RESIDENCE 41 THROSSELL STREET GOOMALLING**

It was resolved that the Finance Committee meeting be held on Thursday 16<sup>th</sup> February 2012 to decide on the new tenant for 41 Throssell Street Goomalling.

**12.7 PURCHASE RESIDENCE IN JAMES STREET**

Resolution: Moved Cr Williams, seconded Cr Ryan that Council hereby authorise the purchase of residence in James Street subject to price review if exceeds Council's agreed amount.

CARRIED BY ABSOLUTE MAJORITY 9/0

**12.8 AVON SUB GROUP**

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 8 February 2012  
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council write to the Minister advising that Council withdrew from the Regional Road Group to form the Avon Sub Group as a Regional Road Group.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.9 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

Miss Joanna Buegge, Be Active Sport & Recreation Coordinator entered the meeting at 5.07 pm

12.10 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

12.11 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

Miss Jo Buegge, Be Active Coordinators Officer Report left the meeting at 5.20 pm

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

12.12 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

12.13 APPLICATIONS TO BUILD

Resolution: Moved Cr Sewell, seconded Cr Sheen that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving application Numbers 1137 to 1203.

**1137** J. Broadhurst of Lot 102 Toodyay Road for a swimming pool.  
(Owner Builder)

**1201** Catholic Education of Lot 500 Hoddy Street for a patio  
(Builder – Barry Chattaway Re. No. S 330)

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

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



**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 8 February 2012  
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**1202** K. Langille of Lot 210 Yarramony Road for a farm shed.  
(Owner Builder)

**1203** A. Evans of Lot 3 Bejoording Road for a 288sqm farm shed.  
(Wheatbelt Steel – A Draffin Reg. No. S 299)  
The first 2 numbers of the application number represents the year. i.e. 2012

<b>Valuation:</b>	<b>\$116,050</b>	<b>Building App' Fees</b>	<b>\$373.50</b>
		<b>Financial Year to date</b>	<b>\$9,132.60</b>
<b>Year to Date</b>	<b>\$116,050</b>	<b>Budget Estimate 2011-12</b>	<b>\$5,000</b>

CARRIED BY ABSOLUTE MAJORITY 9/0

12.14 PLANNING APPLICATION – LAREEMA FASHIONS – JEAN HALL

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council grant approval provided that a separate Class 1 building is constructed separate from the building located at 31 Railway Terrace, Goomalling.

CARRIED

CORRESPONDENCE ITEM 110 DEPARTMENT OF HEALTH RE: REVISED GOVERNMENT SEWERAGE POLICY – CONSULTATION DRAFT (164)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence seeking submission from Council on the revised Government Sewerage Policy Consultation Draft, be received and noted.

CARRIED

12.15 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

Mr Linton Thomas, Environmental Health and Building Officer left the meeting at 5.27 pm

12.16 WORKS SUPERVISOR'S REPORT

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

CARRIED

12.17 PURCHASE SECONDHAND ROLLER

Resolution: Moved Cr Sewell, seconded Cr Haywood that Council hereby authorise the purchase of a second hand roller and the Work Supervisor and Cr Van Gelderen attend the inspection and purchase if appropriate.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.18 PURCHASE SECONDHAND TRUCK FOR A WATER TRUCK

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 8 February 2012  
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council hereby authorise the purchase of a second hand prime mover for the purpose of water carting for work jobs and fighting bush fires.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.19 WORKS SUPERVISOR'S REPORT

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

CARRIED

12.20 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

12.21 SLATER HOMESTEAD

Resolution: Moved Cr Williams, seconded Cr Ryan that the Council endorse the Slater Homestead Community Use Guidelines.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.22 ANZAC DAY 2014

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council form a committee including Cr Sewell, Cr Williams, Cr Forward, Mr Keith Drew and Andrea Hardingham with the power to nominate.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.23 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

13. NOTICE OF MOTION FOR NEXT MEETING

Nil

14. GENERAL BUSINESS

Various items were discussed and will be followed up.

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

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

**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 8 February 2012  
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

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15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 21 March 2012 in the Goomalling Shire Council Chambers commencing at 10.15am.

16. MEETING CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 6.20 pm.

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

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