

**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 16th May 2012  
at the Goomalling Shire Council Chambers commencing at 1:03 pm.**

<b><u>PRESENT:</u></b>	Shire President	Councillor JH Bird (Presided)	CENTRAL/NORTH
		Councillor DC Sewell	TOWN
		Councillor KJ Ryan (1.10pm)	TOWN
		Councillor WL Williams	TOWN
		Councillor RK Van Gelderen	TOWN
		Councillor HD 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 1:03 pm.

**ORDER OF BUSINESS**

1. QUESTION TIME - MEMBERS OF THE PUBLIC

Nil

2. APOLOGIES AND LEAVE OF ABSENCE

Nil

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 SPECIAL COUNCIL MEETING HELD ON MONDAY 26 MARCH 2012

**Resolution:** Moved Cr Van Gelderen, seconded Cr Haywood that the Minutes of the Special Council Meeting held on Monday 26 March 2012 as read, be confirmed as a true and correct record of proceedings.

**CARRIED BY ABSOLUTE MAJORITY 8/0**

Cr Ryan entered the meeting at 1.10 pm

3.2 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 18 APRIL 2012

**Resolution:** Moved Cr Sheen, seconded Cr Williams that the Minutes of the Ordinary Meeting held on Wednesday 18 April 2012 as read, be confirmed as a true and correct record of proceedings.

**CARRIED BY ABSOLUTE MAJORITY 9/0**

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

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3.3 RECEIVING OF ANNUAL ELECTORS MEETING HELD ON WEDNESDAY 18  
APRIL 2012

Resolution: Moved Cr Williams, seconded Cr Haywood that the Minutes of the Annual Electors Meeting held on Wednesday 18 April 2012, be received.

CARRIED BY ABSOLUTE MAJORITY 9/0

4. MATTERS ARISING

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Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

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- Shire President attended Avon Midland Ward Meeting in Wongan Hills
- Shire President, Cr Haywood, Cr Ryan and the CEO attended Road Transport Forum in Perth
- Shire President attended ANZAC Day Services also the Goomalling Primary School Anzac Day Service
- Shire President and Cr Ryan attended LEMAC meeting in Goomalling
- Cr Sheen attended LAG Skeleton Weed
- Cr Williams attended Heartland Board Meeting – Tourism
- Cr Williams attended Super Town Forum
- Cr Williams attended Avon Tourism Board Meeting
- Cr Williams attended Experience Perth Board Meeting
- Cr Williams attended SBC Meeting in Northam

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

CARRIED

6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

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Nil

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

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Nil

8. PETITIONS AND MEMORIALS

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Nil

9. CORRESPONDENCE

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1. NATIONAL GEOGRAPHIC MAGAZINE APRIL 2012 (58)
2. GENETIC SUPPORT COUNCIL OF WA INC GENE ADVOCATE (80)
3. NATIONAL RURAL HEALTH ALLIANCE INC PARTYLINE MARCH 2012 (80)
4. ABOUT THE HOUSE THE HURT INSIDE APRIL 2012 (129)
5. EHPA CHANGE OF NAME TO ENVIRONMENTAL HEALTH PROFESSIONALS AUSTRALIA 11<sup>TH</sup> APRIL 2012 (58)
6. WALGA BE ACTIVE WA PHYSICAL ACTIVITY TASK FORCE INCREASING PHYSICAL ACTIVITY IN LOCAL GOVERNMENT COMMUNITIES (196)
7. THE GOOMALLING GAZETTE TERM TWO ISSUE ONE (162)
8. LEGACY NEWSLETTER WINTER 2012 (33)
9. APPRENTICENTRE NEWS CENTRE APRIL 2012 (17)
10. CMC THE WANDERER MAY 2012 (39)
11. ZINC SOREL AWARD WINNER 2011 AND SPECIAL COMMENDATIONS MARCH 2012 (200)
12. MEA MUNICIPAL ENGINEERING AUSTRALIA MARCH/APRIL 2012 (23)
13. HEA HIGHWAY ENGINEERING AUSTRALIA MARCH/APRIL (138)
14. ROADMARKER MARCH/APRIL 2012 (138)
15. AUSTRALIAN MECHANIC MAGAZINE APRIL/MAY 2012 (200)
16. WWM WASTE AND WATER MANAGEMENT MARCH/APRIL 2012 (206)
17. WATER MARK AUTUMN WATER SAVING TIPS AUTUMN 2012 (198)
18. ARRB BRIEFING WATER, WATER EVERYWHERE MARCH 2012 (23)
19. WHEATBELT NATURAL RESOURCE MANAGEMENT NEWSLETTER AUTUMN 2012 (128)
20. SUMMIT FERTILIZERS FERTILIZER NEWS AUTUMN 2012 (6)
21. RRR NETWORK NEWS AUTUMN 2012 (6)
22. GRDC GROUND COVER MAY/JUNE 2012 (6)
23. FUTURE FARM INNOVATION IN PROFITABLE PERENNIAL FARMING SYSTEMS APRIL 2012 (6)

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24. FESA 24SEVEN ISSUE 1 2012 (69)
25. TELSTRA SMARTER BUSINESS IDEAS APRIL 2012 (84)
26. COMPANY DIRECTOR STANDING OUT FROM THE CROWD MAY 2012 (33)
27. MANAGEMENT TODAY IRON WILL MAY 2012 (87)
28. THE SENIOR NEWSPAPER MAY2012 (2)
29. LOCAL GOVERNMENT FOCUS APRIL 2012 (102)

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

CARRIED

30. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 18.12 FOR 7<sup>th</sup> MAY 2012 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above LG News newsletter for 7<sup>th</sup> May 2012, be received.

CARRIED

31. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 16.12 FOR 23<sup>RD</sup> APRIL 2012 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above LG News newsletter for 23<sup>RD</sup> April 2012, be received.

CARRIED

32. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 15.12 FOR 16 APRIL 2012 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above LG News newsletter for 16<sup>th</sup> April 2012 be received.

CARRIED

33. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 3<sup>RD</sup> May 2012 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above LG News newsletter for 3<sup>rd</sup> May 2012, be received.

CARRIED

34. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 26th APRIL 2012 (102-6)

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Resolution: Moved Cr Ryan, seconded Cr Haywood that the above LG News newsletter for 26<sup>th</sup> April 2012, be received.

CARRIED

35. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 19th APRIL 2012 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above LG News newsletter for 16<sup>th</sup> April 2012, be received.

CARRIED

36. ALGA AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NEWSLETTER 4<sup>th</sup> MAY 2012 (102-7)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above ALGA Australian Local Government Association newsletter for 4<sup>TH</sup> May 2012, be received.

CARRIED

37. ALGA AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NEWSLETTER 20<sup>th</sup> APRIL 2012 (102-7)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above ALGA Australian Local Government Association newsletter for 20<sup>th</sup> April 2012, be received.

CARRIED

38. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 4<sup>th</sup> MAY 2012 (150)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Road Transport Notification for week commencing 4<sup>th</sup> May 2012, be received.

CARRIED

39. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 30<sup>th</sup> APRIL 2012 (150)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Road Transport Notification for week commencing 30<sup>th</sup> April 2012 be received.

CARRIED

40. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 23<sup>th</sup> APRIL 2012 (150)

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Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Road Transport Notification for week commencing 23<sup>rd</sup> April 2012 be received.

CARRIED

41. CBH GROUP RE: CBH ROAD TRANSPORT NOTIFICATION W/C 16<sup>th</sup> APRIL 2012 (150)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Road Transport Notification for week commencing 16<sup>th</sup> April 2012, be received.

CARRIED

42. THE NATIONALS WA RE: REGIONAL REPORT 4<sup>th</sup> MAY 2012 (129)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 4<sup>th</sup> May 2012, be received.

CARRIED

43. THE NATIONALS WA RE: REGIONAL REPORT 27<sup>th</sup> APRIL 2012 (129)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 27<sup>th</sup> April 2012, be received.

CARRIED

44. THE NATIONALS WA RE: REGIONAL REPORT 13<sup>th</sup> APRIL 2012 (129)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 13<sup>th</sup> April 2012, be received.

CARRIED

45. HON MIA DAVIES MLC RE: MEDIA RELEASE: BETTER PHONE COVERAGE IN NAREMBEEN (129)

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

CARRIED

46. HON MIA DAVIES MLC RE: MEDIA RELEASE: ROYALTIES FOR REGIONS DELIVERS 45,000<sup>th</sup> FUEL CARD (129)

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

CARRIED

47. HON MIA DAVIES MLC RE: MEDIA RELEASE: CORRIGIN, KONDININ LAUNCH BBQ TRAILERS WITH LAMB EXTRAVAGANZA (129)

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DATE \_\_\_\_\_

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

CARRIED

48. HON MIA DAVIES MLC RE: MEDIA RELEASE DAVIES COLOURS HER HAIR FOR CANCER AT NORTHAM NETBALL (129)

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

CARRIED

49. HON MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES A GUEST SPEAKER AT QUAIRADING VINTAGE CLUB (129)

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

CARRIED

50. HON MIA DAVIES MLC RE: MEDIA RELEASE: SHUTTLE SERVICE DELIVERS SAFE SOLUTION FOR MERREDIN STUDENTS (129)

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

CARRIED

51. BARRY HAASE RE: MEDIA RELEASE: LIBERAL PARTY'S ONLINE SAFETY WORKING GROUP SURVEY 4<sup>TH</sup> MAY 2012 (129)

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

CARRIED

52. BARRY HAASE RE: MEDIA RELEASE: GOVERNMENT MUST RULE OUT FURTHER CUTS TO CHILD CARE REBATE IN BUDGET (129)

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

CARRIED

53. BARRY HAASE RE: MEDIA RELEASE ANZAC DAY 2012 (129)

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

CARRIED

54. BARRY HAASE RE: COMMUNITY BULLETIN ANZAC DAY 2012 (129)

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**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 16th May 2012  
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Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Community Bulletin, be received.

CARRIED

55. VISITOR CENTRE ASSOCIATION OF WESTERN AUSTRALIA RE: MEDIA RELEASE: VISITOR'S CENTRE'S NEW WAY OF BOOKING (129)

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

CARRIED

56. JOHN HYDE MLA RE: MEDIA RELEASE: BARNETT GOVERNMENT HOLDING UP LOCAL GOVERNMENT REFORMS (12)

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

CARRIED

57. AVON MIDLAND COUNTRY ZONE WALGA RE: MINUTES OF MEETING HELD 20<sup>TH</sup> APRIL 2012 (196-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above copy of the Minutes of the Meeting Held 20<sup>th</sup> April 2012, be received.

CARRIED

58. AVON MIDLAND COUNTRY ZONE WALGA RE: AGENDA ZONE MEETING(196-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Agenda for Zone Meeting to be held on the 18<sup>th</sup> April 2012, be received

CARRIED

59. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING AND COMMUNITY DEVELOPMENT NEWSLETTER 149)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 4<sup>th</sup> May 2012, be received.

CARRIED

60. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING AND COMMUNITY DEVELOPMENT NEWSLETTER ISSUE 26 (149)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 27<sup>th</sup> April 2012, be received.

CARRIED

61. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING AND COMMUNITY DEVELOPMENT NEWSLETTER ISSUE 61 (149)

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

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



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Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 20<sup>th</sup> April 2012, be received.

CARRIED

62. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING AND COMMUNITY DEVELOPMENT NEWSLETTER ISSUE 60 (149)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 13<sup>th</sup> April 2012, be received.

CARRIED

63. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: COUNCILLOR DIRECT ISSUE 16 (33)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for 18<sup>th</sup> April 2012, be received.

CARRIED

64. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: METROPOLITAN LOCAL GOVERNMENT REVIEW (129-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding the Draft Findings by the Panel for the Metropolitan Review, be received.

CARRIED

65. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: METROPOLITAN LOCAL GOVERNMENT REVIEW (129-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding the Metropolitan Local Government Review, be received.

CARRIED

66. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: TRAINING ALERT: POLICY DEVELOPMENT FOR ELECTED MEMBERS 189)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding training for Policy Development for Elected Members, be received.

CARRIED

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

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67. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ROAD SAFETY ROUNDUP NEWSLETTER APRIL 2012 (196)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter, be received.

CARRIED

68. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: CLIMATE CHANGE READINESS (COASTAL PLANNING AND PROTECTION)(196)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Infopage regarding Climate Change Readiness (Coastal Planning and Protection), be received.

CARRIED

69. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: LOCAL GOVERNMENT COMMUNITY SAFETY EMAIL NETWORK (196)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Infopage regarding the establishment of an Local Government Community Safety Email Network, be received.

CARRIED

70. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: HYPERLINK TO THE W.A POLICE WEBPAGE TO REPORT HOON DRIVING (196)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Infopage regarding the inclusion of a hyperlink on Local Government Websites for reporting hoon driving behaviour, be received.

CARRIED

71. FIRE & EMERGENCY SERVICES AUTHORITY RE: MINUTES OF THE NORTHAM REGIONAL OFFICE WEEKLY STAFF MEETING (69-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Minutes of the Northam Regional Office Weekly Staff Meeting 3<sup>RD</sup> May 2012, be received.

CARRIED

72. FIRE & EMERGENCY SERVICES AUTHORITY RE: MINUTES OF THE NORTHAM REGIONAL OFFICE WEEKLY STAFF MEETING (69-5)

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

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Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Minutes of the Northam Regional Office Weekly Staff Meeting 26<sup>th</sup> April 2012, be received.

CARRIED

73. FIRE & EMERGENCY SERVICES AUTHORITY RE: MINUTES OF THE NORTHAM REGIONAL OFFICE WEEKLY STAFF MEETING (69-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Minutes of the Northam Regional Office Weekly Staff Meeting 12<sup>th</sup> April 2012, be received.

CARRIED

74. HON BRENDAN GRYLLS MINISTER FOR REGIONAL DEVELOPMENT; LANDS RE ROYALTIES FOR REGIONS REVIEW (129-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for April 2012, be received.

CARRIED

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

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter for April 2012, be received.

CARRIED

76. DEPARTMENT OF REGIONAL AUSTRALIA, LOCLA GOVERNMENT RE: NATIONAL AWARDS FOR LOCAL GOVERNMENT 2012 CATEGORY WINNERS (33-1)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence announcing the category winners for the National Awards for Local Government 2012, be received.

CARRIED

77. AUSTRALIAN COMPETITION AND CONSUMER COMMISSION RE: 2011 ACCC PETROL MONITORING REPORT (180)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Report, be received.

CARRIED

78. CARAVAN INDUSTRY ASSOCIATION RE: RESIGNATION OF CHIEF EXECUTIVE OFFICER KATIE HODSON-THOMAS (39)

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

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Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising the resignation of the association Chief Executive Officer, be received.

CARRIED79. HEALTHWAY RE: AMA HEALTHWAY HEALTHIER WA AWARD (33-1)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding the AMA Healthway Healthier WA Award 2012 are now open for entries, be received.

CARRIED80. ANDREA HARDINGHAM RE: SCOTT SMITH THANK YOU (33)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence thanking Council for the flowers and card, be received.

CARRIED81. ANDREA HARDINGHAM RE: PICTORIAL BOOK (33)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence congratulating Council on the Goomalling Pictorial Book, be received.

CARRIED82. WENDY WILLIAMS RE: AVON TOURISM AGENDA FOR 1 MAY 2012 (33)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Avon Tourism Agenda for 1 May 2012, be received.

CARRIED83. ALLEN BUSACK RE: ARRANGMENTS FOR THE IMPROVEMENTS AT THE GOOMALLING WAR MEMORIAL FOR THE ENRIGHT FAMILY ( 33)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence thanking the Council for their arrangements for the Goomalling War Memorial bequest, be received.

CARRIED84. DEPARTMENT OF REGIONAL AUSTRALIA LOCAL GOVERNMENT ARTS AND SPORTS RE: ACQUITTAL OF FUNDING UNDER THE REGIONAL & LOCAL COMMUNITY INFRASTRUCTURE PROGRAM ROUND 3 (174)

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

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Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence thanking Council for submitting their final report for the project, Goomalling Caravan Park – Tourist Development, be received.

CARRIED

85. WHEATBELT DEVELOPMENT COMMISSION RE: BOARD NOMINATIONS 2012 (208)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising Council that nominations for Wheatbelt Development Commission Board member close on the 6<sup>th</sup> June 2012, be received.

CARRIED

86. WENDY NEWMAN RE: WHEATBELT DEVELOPMENT COMMISSION BOARD NOMINATIONS (208)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence declaring Board Vacancies on the Wheatbelt Development Commission will close on the 6<sup>th</sup> June 2012, be received.

CARRIED

87. WENDY NEWMAN RE: WHEATBELT DEVELOPMENT COMMISSION BOARD NOMINATIONS (208)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising that there is one Local Government vacancy (3 year term) vacant, be received.

CARRIED

88. WHEATBELT DEVELOPMENT COMMISSION RE: AVON SUB-REGIONAL ECONOMIC PLANNING CONTACT LIST (208)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising contact details for the committee members, be received.

CARRIED

89. AVON MIDLAND COUNTRY ZONE RE: WHEATBELT REGIONAL PLANNING ADVISORY COMMITTEE AGENDA (196-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Agenda for meeting to be held on 30<sup>th</sup> April 2012 and 1<sup>st</sup> May 2012, be received.

CARRIED

90. DEPARTMENT OF CORRECTIVE SERVICES RE: WHEATBELT WORK CAMP COMMUNITY LIAISON GROUP

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

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Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding future nominations for the Wheatbelt Work Camp Community Liaison Group, be received.

CARRIED

91. ECONOMIC REGULATION AUTHORITY RE: PUBLICATION OF THE 2011 AUDIT AND REVIEW REPORT (164)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence advising Council of the publishing of the 2011 operational audit and asset management review for the Shire of Goomalling, be received.

CARRIED

92. HON. MIA DAVIES MLC RE: MEDIA RELEASE: DAVIES CONFIRMS BID FOR CENTRAL WHEATBELT (129)

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

CARRIED

93. DAVID WRIGHT RE: PROMISE TO INTRODUCE INDEPENDENT WATCHDOG DISCIPLINE LAWS FOR WA LAWYERS (129)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Newsletter, be received.

CARRIED

94. WESTERN POWER RE: LOT 685 1675 CALINGIRI ROAD GOOMALLING (56)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence informing Council of works to be carried out on Lot 685 Calingiri Road Goomalling, be received.

CARRIED

95. HEALTHWAY RE: AVON 'BE ACTIVE' COORDINATORS SCHEME (174 )

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence informing Council of the approval sponsorship for the Be Active Coordinators Scheme has been conditionally approved for two (2) years, be received.

CARRIED

96. ANDERSON'S TENEMENT MANAGEMNT RE: APPLICATION FOR EXPLORATION LICIENCE E70/4327 – 4329 (113)

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

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Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence seeking Council's approval on application for Exploration Licence, be received and that no objections being raised, is endorsed by Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

97. M & M WALTER CONSULTING RE: APPLICATION FOR EXPLORATION LICIENCE E70/4323 113)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence seeking Council's approval on application for Exploration Licence be received and that no objections being raised, is endorsed by Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

98. WESTERN AUSTRALIA PLANNING COMMISSION RE: APPLICATION NO. 145871- LOT M17 NO STREET ADDRESS AVAILABLE BEJOORDING (170)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence seeking Council's approval on application for amalgamation/subdivision, be received and that no objections being raised, is endorsed by Council.

CARRIED BY ABSOLTUE MAJORITY 9/0

99. SYNERGY RE: STREET LIGHTING ACCOUNT (56)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence acknowledging Councils concern regarding the dating of street lighting charges, be received and acknowledged.

UNANIMOUSLY CARRIED

100. LANDGATE RE: UNIMPROVED VALUATIONS FOR RATING – WARD SPLITS

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence informing Council that the requirement for long standing practice of apportioning unimproved values on a ward basis will cease commencing 1 July 2012, be received and strong opposition be submitted.

UNANIMOUSLY CARRIED

101. WESTERN AUSTRALIAN LOCAL GOVERNMENTASSOCATION RE: NOTICE OF ANNUAL GENERAL MEETING (196)

Resolution: Moved Cr Sewell, seconded Cr Davey that the Notice of Annual General Meeting of WALGA, be received and Councillors will attend from Wednesday 1 August to Friday 3<sup>rd</sup> August 2012.

CARRIED BY ABSOLUTE MAJORITY 9/0

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 16th May 2012  
at the Goomalling Shire Council Chambers commencing at 1:03 pm.**

102. AVON TOURIMS INC RE: EXPERIENCE THE AVON VALLEY MARKETING ACTIVITIES 2012/2013 (186-1)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence seeking Council financial support for the 2012/2013 financial year, be received and Council hereby list for Budget consideration for 2012/2013.

CARRIED BY ABSOLUTE MAJORITY 9/0

103. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: METROPOLITAIN LOCAL GOVERNMENT REVIEW DRAFT FINDINGS INDICATIVE WALGA RESPONSE. (157-3)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence providing Council with WALGA's indicative response to the Metropolitan Local Government Review, be received.

CARRIED

104. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: REVIEW FINDINGS HOPED TO BRING CLARITY (196)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above Media Release on Review Hoped to Bring Clarity, be received.

CARRIED

105. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: METROPOLITAN LOCAL GOVERNMENT REVIEW DRAFT FINDINGS INDICATIVE RESPONSE (157-3)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence providing Council with WALGA's Indicative response on Metropolitan Local Government Review Draft Findings, be received.

CARRIED

106. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: WHEATBELT INFRASTRUCTURE PRIORITIES AND PLANNING INITIATIVE (196)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence providing Council with information about developing the framework, be received and Council staff to complete as necessary.

CARRIED

107. NHVR RE: ROAD TO REGULATOR NEWSLETTER MAY 2012 (138)

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

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



**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 16th May 2012  
at the Goomalling Shire Council Chambers commencing at 1:03 pm.**

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above Newsletter, be received and Council write to reiterate its strong objection on the new road provisions and regulations.

CARRIED BY ABSOLUTE MAJORITY 9/0

108. AVON MIDLAND COUNTRY ZONE RE: NATIVE TITLE SETTLEMENT (196)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence providing Council with the response to a query raised at the Zone Meeting regarding Native Title Settlement, be received and Council agree with an invitation to John Caitlin to attend the next Avon Midland Country Zone Meeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

109. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE WHEATBELT INFRASTRUCTURE PRIORITIES AND PLANNING INITIATIVES (196)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Infopage, be received.

CARRIED

110. WHEATBELT DEVELOPMENT COMMISSION RE: WHEATBELT STRATEGIC FRAMEWORK 2012 (208)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence providing Council with a copy of the Wheatbelt Strategic Framework 2012, be received.

CARRIED

111. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: LOCAL GOVERNMENT FINANCIAL MANAGEMENT REGULATIONS – REDUCTION IN INTEREST RATES (196)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above Infopage, be received and noted.

CARRIED

112. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ISSUES UPDATE 17:12 (196)

Resolution: Moved Cr Williams, seconded Cr Forward that the above Issues update, be received and Council ensure they are kept inform on the progress of the changes to the ESL.

CARRIED BY ABSOLUTE MAJORITY 9/0

113. DEPARTMENT OF LOCAL GOVERNMENT RE: LOCAL GOVERNMENT AMENDMENT ACT 2012 – STAGE 1(102)

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 16th May 2012  
at the Goomalling Shire Council Chambers commencing at 1:03 pm.**

Resolution: Moved Cr Ryan, seconded Cr Davey that the above circular regarding the Local Government Amendment Act 2012 stage 1 implementation, be received.

CARRIED

114. MINISTERS FOR LOCAL GOVERNMENT HERITAGE CITIZENSHIP AND MULTICULTURAL INTERESTS RE: LOCAL GOVERNMENT AMENDMENT ACT 2012

Resolution: Moved Cr Ryan, seconded Cr Davey that the above circular regarding the Local Government Amendment Act 2012 stage 1 implementation, be received.

CARRIED

115. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: LOCAL GOVERNMENT FINANCIAL MANAGEMENT REGULATIONS REDUCTION INTEREST RATES (196)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above Infopage, be received and noted.

CARRIED

116. DEPARTMENT OF LOCAL GOVERNMENT RE: CIRCULAR 08-2012 LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) AMENDMENT REGULATIONS 2012 (102)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above circular 08-2012, be received.

CARRIED

117. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: PLANNING AND DEVELOPMENT REGULATIONS 2009 PART 7 LOCAL GOVERNMENT PLANNING CHARGES (196)

Resolution: Moved Cr Williams, seconded Cr Forward that the Infopage, be received.

CARRIED

118. NBN CO LTD RE: NOTIFICATION OF PROPOSED FIXED WIRELESS FACILITY AT AN EXISTING SITE WITHOUT DEVELOPMENT APPLICATION AT 49 RAILWAY TERRACE GOOMALLING WA 6460 (LEGALLY KNOWN AS LOT 41 ON DIAGRAM 69163) (129-6)

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

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

**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 16th May 2012  
at the Goomalling Shire Council Chambers commencing at 1:03 pm.**

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Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence advising Council of the establishment of a proposed fixed wireless facility at 49 Railway Terrace Goomalling, be received and noted.

CARRIED

119. WHEATBELT CATCHMENT ALLIANCE OF WA INC RE:SEEKING LETTER OF SUPPORT FOR WCA REGIONAL DRAINAGE PROGRAM (6)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence, seeking Council support in establishing a regional drainage program, be received and an administrative letter of support is to be submitted.

CARRIED BY ABSOLUTE MAJORITY 9/0

120. C.Y.O'CONOR INSTITUTE RE: PROGRAM TO PREPARE ABORIGINAL WORKERS FOR THE ROLE OF LEADING HAND (189)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence informing Council about available training for Aboriginal workers, be received.

CARRIED

121. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE COMMUNITIES FURTHER EMPOWERED THROUGH STRATEGIC PLANNING (196)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Media Release, be received and Council will progress Council Integrated Planning with its Consultant, Mr Ron Back.

CARRIED BY ABSOLUTE MAJORITY 9/0

122. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PIN2FIX UPDATE (196)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence providing Council with Pin2fix update, be received.

CARRIED

123. OPERATION PILGRIMAGE GROUP RE: IN THE COMPANY OF HEROES 1915-2015 TRAVELLING EXHIBITION (45)

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 16th May 2012  
at the Goomalling Shire Council Chambers commencing at 1:03 pm.**

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence informing Council of 'In The Company of Heroes 1915- 2015' travelling exhibition, be received and Council will provide the support as requested.

CARRIED BY ABSOLUTE MAJORITY 9/0

124. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: REVIEW OF ROYALTIES FOR REGIONS COUNTRY LOCAL GOVERNMENT FUND (129-5)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above Infopage, be received and Council staff to complete the submission.

UNANIMOUSLY CARRIED

125. LOCAL GOVERNMENT MANAGER ASSOCIATION RE: REVIEW OF ROYALTIES FOR REGIONS COUNTRY LOCAL GOVERNMENT FUND (87)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence asking Council to provide comments to the LGMA regarding Country Local Government Fund, be received and Council staff to complete the submission.

UNANIMOUSLY CARRIED

126. WESTERN AUSTRALIAN REGIONAL DEVELOPMENT TRUST RE: REVIEW OF THE ROYALTIES FOR REGIONS COUNTRY LOCAL GOVERNMENT FUND (129-5)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence inviting Council to comment on the report on the Royalties for Regions Country Local Government Fund be received and Council staff to complete the submission.

UNANIMOUSLY CARRIED

127. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE COUNCIL MINUTES OF MEETING HELD 3<sup>RD</sup> MAY 2012 (196)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence providing Council copy of the minutes of the State Council Meeting held on the 3<sup>rd</sup> May 2012, be received.

CARRIED

128. KYLEE DAVIS RE: TOGAF COURSE FOR THE PRACTITIONERS (189)

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 16th May 2012  
at the Goomalling Shire Council Chambers commencing at 1:03 pm.**

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence inviting Council to enrol in the course for Practitioners, be received.

CARRIED

129. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA BUDGET SUBMISSION 2012 -13 (102-7)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above copy of ALGA submission to the Federal Government, be received.

CARRIED

130. DEPARTMENT OF LOCAL GOVERNMENT RE: SEWERAGE AND NON POTABLE WATER SUPPLY (164)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence regarding the review carried out by the Department of Local Government regarding the sewerage charges imposed by Council, be received and noted.

CARRIED

131. METROPOLITAN LOCAL GOVERNEMENT REVIEW PANEL RE: RELEASE OF DRAFT FINDINGS (157-3)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence providing Council with a copy of the Draft Findings on the Metropolitan Local Government Review, be received.

CARRIED

132. COUNTRY + ARTS + WA= RE:THE REGIONAL ARTS MANIFESTO (64)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence informing Council of The Regional Arts Manifesto 2029 is now available, be received.

CARRIED

133. AUSTRALIAN HEALTH MINISTERS ADVISORY COUNCIL RE: NATIONAL STRATEGIC FRAMEWORK FOR RURAL AND REMOTE HEALTH (80)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence providing Council with a copy of the National Strategic Framework for Rural and Remote Health, be received.

CARRIED

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 16th May 2012  
at the Goomalling Shire Council Chambers commencing at 1:03 pm.**10. LATE CORRESPONDENCE IN ACCORDANCE WITH CLAUSE 2.8 OF STANDING ORDERS

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

CARRIED BY ABSOLUTE MAJORITY 9/0

134. CITY OF CANNING RE: ACCOUNTING SERVICE FOR SHIRE OF GOOMALLING (3)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence providing the Shire of Goomalling accounting services for the preparation of the 2012/13 Statutory Annual Budget and the 2011/2012 Statutory Annual Report, be received and Council accept the quote to provide the services for the forthcoming Budget and Annual Report.

CARRIED BY ABSOLUTE MAJORITY 9/0

135. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: REQUEST TO PURCHASE LAND IN GOOMALLING RESERVE 43121 USE AND REQUIREMENT OF THE SHIRE OF GOOMALLING (97)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding the request to purchase land in Goomalling Reserve 43121, be received and Council hereby authorise the purchase of the above lots.

CARRIED BY ABSOLUTE MAJORITY 9/0

136. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: REGISTRATIONS OF VOTING DELEGATES WALGA 2012 ANNUAL GENERAL MEETING (196)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding the registrations of voting delegates for the Annual General Meeting, be received and Council voting delegates for the AGM of WALGA to be Cr Bird proxy Cr Haywood and Cr Sewell proxy Cr Sheen.

CARRIED BY ABSOLUTE MAJORITY 9/0

137. STATE HERITAGE OFFICE RE: REGIONAL HERITAGE ADVISORY SERVICE AND HOURS FEES 2012-13 (81)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the proposed cost sharing and seeking approval, be received and Council list for budget consideration for 2012/2013 \$2,250.

CARRIED BY ABSOLUTE MAJORITY 9/0

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 16th May 2012  
at the Goomalling Shire Council Chambers commencing at 1:03 pm.**138. SOUTHERN CROSS CARE RE: SEMINARS FOR SENIOR RATE PAYERS (37)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence informing the Council of seminars that will take place for senior rate payers informing about available care options, be received and Council agree in principal on the proviso that Southern Cross Care cover the cost to hold the seminars.

CARRIED BY ABSOLUTE MAJORITY 9/0

139. MINISTER FOR LOCAL GOVERNMENT; HERITAGE; CITIZENSHIP AND MULTICULTURAL INTERESTS RE: UPDATE ON LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) AMENDMENT REGULATIONS 2012 (129)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence informing Council of financial management amendment regulations 2012, be received.

CARRIED BY ABSOLUTE MAJORITY 9/0

140. JOHN HYDE MLA RE: MEDIA RELEASE ON LABOUR WINS BACKFLIP ON CHARGES FOR LOCAL GOVERNMENT(129)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence regarding the backflip on charges for Local Government, be received and noted.

CARRIED BY ABSOLUTE MAJORITY 9/0

141. FESA RE: INFORMING COUNCIL OF CHANGES TO THE ORGANISATIONAL ARRANGEMENTS AFFECTING LGA'S COMMUNICATIONS SYSTEM (69)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence informing Council of changes that will be happening to LGA's communication system used for Emergency Services, be received and Council agree in principal on the proviso that Grants be used for the costs.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 16th May 2012  
at the Goomalling Shire Council Chambers commencing at 1:03 pm.**

142. CABINET SECRETARY RE: UPDATES ON WHAT THE AUSTRALIAN GOVERNMENT IS DOING TO HELP LOCAL COUNCILS TAKE ADVANTAGES OF CLEAN ENERGY FUTURE PLAN(58)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence updating Council of the actions of the Australian Government is doing to help Local Government take advantage of the Clean Energy Plan, be received and monitored.

CARRIED BY ABSOLUTE MAJORITY 9/0

143. LANDGATE RE: 2012/2013 GENERAL VALUATION – UNIMPROVED VALUE (97)

Resolution: Moved Cr Sewell, seconded Cr Ryan that the above correspondence informing Council of the UV valuation roll for the 2012/2013 financial year, be received and hereby adopted by Council for the 2012/2013 financial year.

CARRIED BY ABSOLUTE MAJORITY 9/0

144. RACHAEL JOHNS RE: LAUNCH OF ‘JILTED’ BY RACHAEL JOHNS AUTHOR TALK AND SIGNING (64)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence informing Council of Rachael John’s book launch at the Community Resource Centre, be received and Councillors attend if possible.

CARRIED BY ABSOLUTE MAJORITY 9/0

11 REPORTS AND MINUTES OF COMMITTEES

11.1 FINANCE COMMITTEE MEETING – WENDESDAY 16 MAY 2012

Resolution: Moved Cr Haywood, seconded Cr Williams that the Minutes of the Finance Committee Meeting held on Wednesday 16 May 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 108357 to 108420 and vouchers 8086 to 8141 inclusive totalling \$566,611.35 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 9/0

AFTERNOON TEA ADJOURNMENT

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

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 4.20 pm

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

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



**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 16th May 2012  
at the Goomalling Shire Council Chambers commencing at 1:03 pm.****SUSPENSION OF STANDING ORDERS**

Resolution: Moved Cr Ryan, seconded Cr Forward that Standing Orders be now suspended. Time 4.20 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Constable Jodie Jarvis gave Council their verbal report on the monthly statistics.

Constable Jodie Jarvis left the meeting at 4. 24 pm

**RESUMPTION OF STANDING ORDERS**

Resolution: Moved Cr Williams, seconded Cr Davey that Standing Orders be now resumed. Time 4.24 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

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

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

**12.2 MORTLOCK UNIT 1**

Resolution: Moved Cr Van Gelderen, seconded Cr Williams that Council allocate Unit 1 Mortlock Lodge to Mr Rick Caisley.

CARRIED BY ABSOLUTE MAJORITY 9/0

**12.3 CHIEF EXECUTIVE OFFICER'S REPORT**

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

CARRIED

Miss Joanna Buegge, Be Active Coordinators entered the meeting at 4.40 pm

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 4.40 pm

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

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

CARRIED

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 16th May 2012  
at the Goomalling Shire Council Chambers commencing at 1:03 pm.**

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

CARRIED

Miss Joanna Buegge, Be Active Coordinator left the meeting at 4.46 pm

12.6 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

12.7 APPLICATIONS TO BUILD

Resolution: Moved Cr Sewell, seconded Cr Forward that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving applications Numbers 1209 to 1213

**1209** Shire of Goomalling for Decks, Verandahs and Patio at Loc 28354 Goomalling/ Merredin Rd (Slater Homestead).  
(Builder N. Ioannopoulos Reg. No. 10470)

**1210** Shire of Goomalling for a Caravan Port at Loc 28345 Goomalling/Merredin Rd. (Slater Homestead)  
(Builder B. Chattaway Reg. No. S330)

**1211** T. Murray of Lot 2 Tyndall Rd for a lean-to to an existing garage.  
(Builder Highline Constructions Reg No. 11964)

**1212** Ken Lees of Lot 364(59) James Street for a front fence.  
(Owner Builder)

**1213** John Simonds of Lot 341 Bebakine Road for a home extension.  
(Owner Builder No. OB/0469/12)

<b>Valuation:</b>	<b>\$345.139</b>	<b>Building App' Fees</b>	<b>\$1,193.42</b>
		<b>Financial Year to date</b>	<b>10,960.02</b>
<b>Year to Date</b>	<b>\$550.809</b>	<b>Budget Estimate 2011-12</b>	<b>\$5,000</b>

CARRIED BY ABSOLUTE MAJORITY 9/0

12.8 SIGNAGE AT KONNONGORRING

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 16th May 2012  
at the Goomalling Shire Council Chambers commencing at 1:03 pm.**

Resolution: Moved Cr Davey, seconded Cr Haywood that Council pursue the relocation of the signage at Konnongorring to another location.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.9 BUILDING WORK WITHOUT PERMIT

Resolution: Moved Cr Ryan, seconded Cr Williams that Council revoke the Stop Work Order issued on Lot 9 York Gum Drive.

CARRIED BY ABSOLUTE MAJORITY 9/0

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that Council endorses the actions of the Chief Executive Officer in engaging McLeod's – Solicitors to pursue a prosecution against Mr Ryan Hampson of Goodwood Constructions, Mundaring for building without permit at Lot 9 York Gum Drive, Goomalling.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.10 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer left the meeting at 5.18 pm

Mr Alan Knapp, entered the meeting at 5.19 pm

Mr Alan Knapp gave Council a verbal report on the CESM monthly report.

Mr Russell Beck, the Works Supervisor entered the meeting at 5.21 pm

12.11 SHIRE OF GOOMALLING FIRE INFORMATION 2012- 2013

Resolution: Moved Cr Ryan, seconded Cr Sheen that the Council endorse the Shire of Goomalling Fire Information 2012-2013.

CARRIED BY ABSOLUTE MAJORITY 9/0

Mr Alan Knapp left the meeting at 5.36 pm

12.12 WORKS SUPERVISOR'S REPORT

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

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

**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 16th May 2012  
at the Goomalling Shire Council Chambers commencing at 1:03 pm.**

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

CARRIED

12.13 WORKS SUPERVISOR'S REPORT

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

CARRIED

13. NOTICE OF MOTION FOR NEXT MEETING

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Nil

14. GENERAL BUSINESS

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Various items were discussed and are to be acted upon.

15. DATE AND TIME OF NEXT MEETING

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It was reconfirmed that the next Meeting is to be held on Wednesday 20<sup>th</sup> June 2012 in the Goomalling Shire Council Chambers commencing at 1.00 pm.

16. MEETING CLOSURE

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There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 6.28 pm.

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

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