

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

<u>PRESENT:</u> Shire President	Councillor JH Bird (Presided)	CENTRAL/NORTH
	Councillor DC Sewell	TOWN
	Councillor WL Williams	TOWN
	Councillor RK Van Gelderen	TOWN
	Councillor KJ Ryan	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 (N M Bird) were in attendance.

The Shire President declared the Meeting opened at 10.15 am.

ORDER OF BUSINESS1. **QUESTION TIME - MEMBERS OF THE PUBLIC**

Fred and Lana Dean entered the meeting at 10.16 am

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Ryan, seconded Cr Williams that standing orders be now suspended. Time 10.30 am

CARRIED BY ABSOLUTE MAJORITY 9/0

Fred and Lana discussed with the Council a proposal for the purchase of a business in Goomalling. The proposal was discussed intensively between Council and the proponents.

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Van Gelderen, seconded Cr Sheen that standing orders be now be resumed. Time 10.49 am

CARRIED BY ABSOLTUE MAJORITY 9/0

Fred and Lana Dean left the meeting at 10.49 am

2. **APOLOGIES AND LEAVE OF ABSENCE**

Nil

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 19th SEPTEMBER 2012

Resolution: Moved Cr Davey, seconded Cr Haywood that the Minutes of the Ordinary Meeting of Council held on Wednesday 19th September 2012 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY

4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Cr Forward attended ACDF meeting
- Shire President, Cr Sheen, Cr Bird, Cr Williams, Cr Ryan, Cr Van Gelderen, Cr Haywood, Cr Davey, Cr Sewell and the CEO attended the WALGA President visit to Goomalling
- Cr Williams attended Heartlands AGM
- Cr Williams attended Health Services Meeting
- Cr Williams attended Wheatbelt MOU Meeting
- Cr Williams attended Avon Tourism Board Meeting
- Cr Williams attended Wheatbelt GP Network
- Cr Ryan and Cr Sewell attended Drummuster
- Cr Haywood attended the Mortlock Sports Council Meeting
- Cr Haywood attended the National Party Meeting in Toodyay
- Cr Sewell attended the AROC meeting
- Shire President and CEO attended the Police Memorial Service in Northam

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

CARRIED

6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Nil

8. PETITIONS AND MEMORIALS

Nil

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

9. CORRESPONDENCE

1. NATIONAL GEOGRAPHIC RE: WHAT'S UP WITH THE WEATHER SEPTEMBER 2012 (54)
2. DEPARTMENT OF HUMAN SERVICES A GUIDE TO AUSTRALIAN GOVERNMENT PAYMENTS 20th SEPTEMBER-31st DECEMBER 2012 (23)
3. LOCAL GOVERNMENT MANAGER RE: LOW CARBON FUTURE AHEAD (95)
4. MT MANAGEMENT TODAY RE: SKY'S THE LIMIT (87-1)
5. WALGA WESTERN COUNCILLOR AUGUST/SEPTEMBER 2012 (196)
6. AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS WA DIRECTOR SPRING 2012 (102)
7. AUSTRALIA ALL ENERGY NEWS SEPTEMBER 2012 (67)
8. NEIGHBOURHOOD WATCH AUSTRALASIA INCORPORATED JULY 2012 (130-3)
9. THE SENIOR OCTOBER 2012 (102)
10. LOCAL GOVERNMENT FOCUS SEPTEMBER 2012 (102)
11. GOOMALLING PRIMARY SCHOOL RE:THE GOOMALLING GAZETTE 18TH SEPTEMBER 2012 (52)
12. DISABILITY SERVICES COMMISSION RE: PEOPLE AD COMMUNITIES SPRING 2012 (54)
13. DISABILITY SERVICES COMMISSION RE: DISABILITY UPDATE (54)
14. CARERS AUSTRALIA RE: CARERS QUARTERLY OCTOBER 2012 (37)
15. AUSTRALIAN CONCRETE CONSTRUCTION AUGUST/SEPTEMBER 2012 (23)
16. COMMERCIAL AND INDUSTRIAL REAL ESTATE 11/09/2012 (127)
17. LOGISTICS AND MATERIALS HANDLING (127)
18. AUSTRALIAN MINING RE: THE PILBRA IRON ORE CENTRE SEPTEMBER 2012 (113)
19. AUSTRALIAN TRANSPORT NEWS RE:TRUCK STRIVERS SEPTEMBER 2012 (180)
20. IRRIGATION AUSTRALIA THE OVERFLOW WINTER/SPRING 2012 (51)
21. GREENWORLD SEPTEMBER 2012 (128)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

22. HORT JOURNAL AUSTRALIA SEPTEMBER 2012 (128)

23. CAMPERVAN AND MOTORHOME CLUB RE: THE WANDERER OCTOBER 2012
(39)

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

CARRIED

24. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS
NEWSLETTER ISSUE NUMBER 40.12 FOR 8th OCTOBER 2012 (102-6)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above LG News newsletter for 8th October 2012, be received.

CARRIED

25. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS
NEWSLETTER ISSUE NUMBER 39.12 FOR 1st OCTOBER 2012 (102-6)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above LG News newsletter for 1st October 2012 be received.

CARRIED

26. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS
NEWSLETTER ISSUE NUMBER 38.12 FOR 24th SEPTEMBER 2012 (102-6)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above LG News newsletter for 24th September 2012, be received.

CARRIED

27. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS
NEWSLETTER ISSUE NUMBER 37.12 FOR 17th SEPTEMBER 2012 (102-6)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above LG News newsletter for 17th September 2012, be received.

CARRIED

28. LOCAL GOVERNMENT NEWS RE: LG NEWS SEPTEMBER 2012 (102-6)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above LG News newsletter for September 2012, be received.

CARRIED

29. ENVIROINFO NEWSLETTER FOR 26th SEPTEMBER 2012 (58-3)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above Enviro Info Newsletter for 26th September 2012, be received.

CARRIED

30. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 7th OCTOBER 2012 (42)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above Road Transport Notification for week commencing 7th October 2012, be received.

CARRIED

31. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 30th SEPTEMBER 2012 (42)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above Road Transport Notification for week commencing 30th September 2012, be received.

CARRIED

32. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 30th SEPTEMBER 2012 (42)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above Road Transport Notification for week commencing 30th September 2012, be received.

CARRIED

33. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 24th SEPTEMBER 2012 (42)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above Road Transport Notification for week commencing 24th September 2012, be received.

CARRIED

34. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 24th SEPTEMBER 2012 (42)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above Road Transport Notification for week commencing 24th September 2012, be received.

CARRIED

35. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 16th SEPTEMBER 2012 (42)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above Road Transport Notification for week commencing 16th September 2012, be received.

CARRIED

36. THE NATIONALS WA RE: REGIONAL REPORT 5th OCTOBER 2012 (129)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above Regional Report for 5th October 2012, be received.

CARRIED

37. THE NATIONALS WA RE: REGIONAL REPORT 28th SEPTEMBER 2012 (129)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above Regional Report for 28th September, be received.

CARRIED

38. THE NATIONALS WA RE: REGIONAL REPORT 21st SEPTEMBER 2012 (129)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above Regional Report for 21st September 2012, be received.

CARRIED

39. HON MIA DAVIES MLC RE: MEDIA RELEASE FOCUS ON WHEATBELT FARMING FAMILIES DURING MENTAL HEALTH WEEK (129)

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

CARRIED

40. HON MAX TRENORDEN MLC HON PHILLIP GARDINER MLC RE: MEDIA RELEASE GARDINER AND TRENORDEN APPLAUD PREMIER'S ROAD SAFETY CONCERNS IN THE WHEATBELT (129)

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

CARRIED

41. BARRY HAASE RE: MEDIA RELEASE WORLD MENTAL HEALTH DAY 2012 (129)

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

CARRIED

42. BARRY HAASE RE: MEDIA RELEASE HAASE INVITES RESIDENTS TO SIGN PETITION SUPPORTING AUSTRALIAN VICTIMS OF TERRORISM (129)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

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

CARRIED

43. BARRY HAASE RE: MEDIA RELEASE DEMENTIA AWARENESS WEEK (129)

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

CARRIED

44. BARRY HAASE RE: MEDIA RELEASE ARMY CADET'S FUNDING CUT (129)

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

CARRIED

45. BARRY HAASE RE: MEDIA RELEASE LIBERAL'S SECURE TRIPS HOME FOR TROOPS (129)

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

CARRIED

46. STEVEN STRANGE RE: MEDIA RELEASE STEVEN STRANGE HAS BEEN ENDORSED AS THE LIBERAL CANDIDATE FOR CENTRAL WHEATBELT FOR THE 2013 STATE ELECTION (129)

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

CARRIED

47. AVON MIDLAND COUNTRY ZONE ALGA WEEKLY UPDATE (102-7)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above Avon Midland Country Zone ALGA Weekly Update, be received.

CARRIED

48. INFOPAGE WALGA RE: CORRUPTION AND CRIME COMMISSION AMENDMENT BILL 2012 (196)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above Infopage from WALGA, be received.

CARRIED

49. INFOPAGE WALGA RE: DRAFT FOREST MANAGEMENT PLAN 2014-2023 (196)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above Infopage from WALGA, be received.

CARRIED

50. INFOPAGE WALGA RE: ENDORSEMENT OF PLANNING IMPROVEMENT PROGRAM ACTION PLAN (196)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above Infopage from WALGA, be received.

CARRIED

51. INFOPAGE WALGA RE: A GUIDE TO MANAGING STORMWATER RUNOFF FROM URBAN INFILL AND REDEVELOPMENT AREAS (196)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above Infopage from WALGA, be received.

CARRIED

52. INFOPAGE WALGA RE: STATUTORY REVIEW OF THE RESIDENTIAL PARKS ACT 2006 DISCUSSION PAPER (196)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above Infopage from WALGA, be received.

CARRIED

53. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: COUNCILLOR DIRECT 26th SEPTEMBER 2012 (196)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above WALGA Councillor Direct, be received.

CARRIED

54. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MWAC INFORMATION BULLETIN SEPTEMBER 2012(196)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from WALGA, be received.

CARRIED

55. KOTT GUNNING RE:WALGA PREFERRED SUPPLIER REAPPOINTMENT OF KOTT GUNNING AND ONCE OF OPPORTUNITY FOR EACH LOCAL GOVERNMENT TO CHOOSE BETWEEN TWO PRICING OPTIONS 10th SEPTEMBER 2012 (196)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from Kott Gunning, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

56. KYLIE LAWRENCE MAINROADS RE: 2012/13 RECOUP FUNDING REGISTER 2nd OCTOBER 2012 (105-6)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from Mainroads, be received.

CARRIED

57. AVON COMMUNITY DEVELOPMENT FOUNDATION RE: NOTICE OF MEETING 24TH ANNUAL GENERAL MEETING (110)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above Avon Community development notice of meeting, be received.

CARRIED

58. WHEATBELT DEVELOPMENT COMMISSION RE: REVISED AVON SUB-REGIONAL SECTION OF THE NORTHAM SUPERTOWNS GROWTH PLAN 18th SEPTEMBER 2012 (208)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence WDC, be received.

CARRIED

59. WHEATBELT DEVELOPMENT COMMISSION RE: E-NEWSLETTER (208)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence WDC, be received.

CARRIED

60. REGIONAL DEVELOPMENT AUSTRALIA RE:E-NEWSLETTER SEPTEMBER 2012 (149)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from Regional Development Australia, be received.

CARRIED

61. WHEATBELT NATURAL RESOURCE MANAGEMENT RE E-NEWSLETTER 20th SEPTEMBER 2012 (58)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from Wheatbelt Natural Resource Management, be received.

CARRIED

62. SOUTHERN INLAND HEALTH INITIATIVE RE: SHIRE BULLETIN SEPTEMBER 2012 (80)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence SIHI, be received.

CARRIED

63. RURAL HEALTH WEST RE: MINUTES,AGENDA AND ANNUAL REPORT 2011-2012 (80)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from Rural Health West, be received.

CARRIED

64. KIDSHELPLINE RE:KIDS HELPLINE 2011 OVERVIEW 12th SEPTEMBER 2012 (37)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from Kidshelpline regarding helpline 2011 be received.

CARRIED

65. PORTNERPRESS RE: EMPLOYMENT LAW PRACTICAL HANDBOOK (103)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from Portnerpress, be received.

CARRIED

66. SHIRE OF BRUCE ROCK RE: THANKING COUNCIL (52)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence regarding Thanking Council, be received.

CARRIED

67. JANINE GUENTHER RE: NEW PLAN (186-7)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence Janine Guenther regarding new plan, be received.

CARRIED

68. JOHN SEIDEL CHEMCERT TRAINER RE: FACILITIES (187)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from John Seidal, be received.

CARRIED

69. JEANS FOR GENES DAY RE: COUNCIL'S DONATION (45)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from Jeans for Genes Day regarding Council's Donation, be received.

CARRIED

70. WESTERN AUSTRALIAN PLANNING COMMISSION RE:APPROVAL SUBJECT TO CONDITIONS FREEHOLD GREEN TITLE SUBDIVISION (97)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from WAPC, be received.

CARRIED

71. MCLEODS RE: BUILDING ACT PROSECUTION (103)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence McLeods, be received.

CARRIED

72. DEPARTMENT OF LOCAL GOVERNMENT RE: COUNCIL'S PARTICIPATION IN THE 2011/12 CAPABILITY SURVEY (54)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from DLG regarding Council's participation in 2011/12 Capability Survey be received.

CARRIED

73. AVON MIDLAND COUNTRY ZONE RE: WHEATBELT CONFERENCE (196-5)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from Avon Midland Country regarding appointing a CEO, be received.

CARRIED

74. WHEATBELT DEVELOPMENT COMMISSION RE:ROAD COSTINGS STUDY SCOPE (208)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from WDC regarding road costing study scope, be received.

CARRIED

75. ALGA RE: 2013 NATIONAL GENERAL ASSEMBLY (102-7)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from ALGA, be received.

CARRIED

76. WHEATBELT DEVELOPMENT COMMISSION RE: WHEATBELT STRATEGIC FRAMEWORK REVISED AUGUST 2012 (208)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from WDC regarding Revised Strategic Framework, be received.

CARRIED

77. WA PLANNING COMMISSION AND DEVELOPMENT ASSRSMENT PANELS
RE:DAPS LODGEMENT OF APPLICATIONS AND REIMBURSEMENTS (23)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from WA Planning Commission and Development, be received.

CARRIED

78. BARRY HAASE RE: MEDIA RELEASE 100 DAYS OF CARBON TAX: HAASE
SAYS HE IS EVEN MORE DETERMINED TO SEE THE END OF THE CARBON
TAX (129)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from Barry Haase Media Release, be received.

CARRIED

79. DIANNE EDMONDS RE: IRISH TOWN ROAD/ BEJOORDING ROAD
INTERSECTION WITH THE GOOMALLING TOODYAY ROAD (138)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence from Dianne Edmonds regarding Irish Town Road and Bejoording Road, be received and Council endorse the Chief Executive Officer actions in writing to Dianne Edmonds regarding the works to be carried out on the Goomalling Toodyay/Bejoording Roads.

CARRIED BY ABSOLUTE MAJORITY 9/0

80. RURAL HEALTH WEST RE: DOCTOR NOMINATIONS (80)

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that the above correspondence from Rural Health West regarding Doctor Nominations, be received.

CARRIED

81. NATIONAL RURAL WOMEN'S COALITION AND NETWORK RE: NATIONAL
RURAL WOMEN'S CONFERENCE 2013 (34)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence from RAC regarding member incentives be received.

CARRIED

82. WHEATBELT DEVELOPMENT COMMISSION RE: AGED CARE PLANNING
UPDATE (208)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence WDC regarding Aged Care Planning, be received.

CARRIED

83. WHEATBELT DEVELOPMENT COMMISSION RE:AGED CARE TO ROLL OUT ACROSS THE WHEATBELT (208)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence WDC regarding Aged Care Roll out across the Wheatbelt the, be received.

CARRIED

84. MAINROADS RE: COMMODITY ROUTE SUPPLEMENTARY FUND CALL FOR APPLICATIONS (105)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence regarding Commodity Route supplementary fund call for applications be received.

CARRIED

85. HON MAX TRENORDEN MLC AND HON PHILLIP GARDINER MLC RE: MEDIA RELEASE TIER 3 OPTIONS FORWARD (129)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence Hon Max Trenorden media release, be received.

CARRIED

86. WESTERN AUSTRALIAN REGIONAL DEVELOPMENT TRUST RE: REVIEW OF THE WESTERN AUSTRALIAN COMMUNITY RESOURCE NETWORK (129-5)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence regarding review of the WA Community Resource Network, be received and Council staff and the CRC staff complete the review.

CARRIED

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Williams, seconded Cr Ryan that standing orders be now suspended. Time 11.50 am

CARRIED BY ABSOLUTE MAJORITY 9/0

Mr Tim Shackleton entered the meeting at 11.50 am

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

Mr Tim Shackleton discussed with the Council on SIHI and update on the Council's 30 bed Dementia proposal.

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the standing orders now be resumed. Time 12.27 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Mr Tim Shackleton left the meeting at 12.27 pm

LUNCHEON ADJOURNMENT

Resolution: Moved Cr Haywood, seconded Cr Sewell that Council do now adjourn for lunch. Time 12.28 pm.

CARRIED

Council adjourned to the Goomalling Caravan Park for lunch and a tour of the park by the Caretakers.

Resume at 2.00 pm

87. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INAUGURAL CIVIC SERVICE (196)

Resolution: Moved Cr Williams, Seconded Cr Van Gelderen that the above correspondence WALGA regarding Inaugural Civic Service, be received.

CARRIED

88. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PIN2FIX UPDATE

Resolution: Moved Cr Williams, Seconded Cr Van Gelderen that the above correspondence WALGA regarding Pin2Fix Update, be received.

CARRIED

89. KLARFELD BRONZES AUSTRALIA RE: SCULPTURES (128)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence regarding Klarfeld Bronzes be received.

CARRIED

90. ECONOMIC REGULATION AUTHORITY RE: DRAFT REPORT ON THE EFFICIENT COSTS AND TARIFFS OF THE WATER CORPORATION, AQWEST AND BUSSELTON WATER BOARD (164-1)

Resolution: Moved Cr Ryan, Seconded Cr Sewell that the above correspondence ERA, be received.

CARRIED

91. DEPARTMENT OF HEALTH RE: REQUEST FOR SUBMISSIONS BY THE INDEPENDENT HOSPITAL PRICING AUTHORITY ON THE PRICING FRAMEWORK 2013-14 (80)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence regarding request for submissions by the independent hospital pricing authority on the pricing framework 2013-14, be received and Council staff to complete a submission to the Department of Health.

CARRIED

92. MARK McGOWAN MLA RE: WA BUISNESSES SHARE IN MORE THAN \$180 MILLION IN POWER BILL SAVINGS OVER THE NEXT 3 YEARS (56)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above correspondence regarding power savings, be received.

CARRIED

93. LEX HARDIE RE: WIND ENERGY COMPANIES (2)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding Wind Energy Companies, be received.

CARRIED

94. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PRESIDENT MEETING WITH MINISTER FOR PLANNING (196)

Resolution: Moved Cr Forward, seconded Cr Sewell that the above correspondence from WALGA regarding meeting with the minister for planning, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

95. DEPARTMENT OF SUSTAINABILITY, ENVIRONMENT, WATER, POPULATION AND COMMUNITIES RE: RELEASE OF REFERRAL GUIDELINES FOR CARNABY'S (58)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence regarding referral guidelines for Carnaby's, be received.

CARRIED

96. DEPARTMENT OF LOCAL GOVERNMENT RE: VISIT BY WA LOCAL GOVERNMENT GRANTS COMMISSION PUBLIC HEARING (102)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence from Department of Local Government regarding visit by WA Local Government Grants Commission Public Hearing, be received and Council hold the visit at the Community Centre Conference Room on the 14 November 2012.

CARRIED

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

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that Council now deal with Late Correspondence.

CARRIED BY ABSOLUTE MAJORITY 9/0

97. ALISON COOK RE: TOODYAY PONY CLUB PROPOSAL

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence from Alison Cook regarding Toodyday Pony Club, be received and defer decision until the delegation meet with Council later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

98. SHIRE OF WYALKATCHEM RE: GOOMALLING – MERREDIN ROAD M016 – ROAD CONDITION ISSUES (138)

Resolution: Moved Cr Sewell, seconded Cr Ryan that the above correspondence regarding the poor and unsafe condition of Goomalling – Merredin Road, be received and Council write a letter of support to the Shire of Wyalkatchem.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

99. HON MAX TRENORDEN MLC AND HON PHILLIP GARDINER MLC RE: MEDIA RELEASE GARDENER AND TRENORDEN SLAM MINISTER'S TIER 3 DECISION (129)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence from Hon Max Trenorden MLC and Hon Phillip Gardiner MLC Media Release, be received.

CARRIED

100. STEPHEN STRANGE RE: MEDIA RELEASE STEPHEN STRANGE WELCOMES TIER 3 BREAKTHROUGH (129)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence from Stephen Strange Media Release, be received.

CARRIED

101. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: LOCAL GOVERNMENT NEWS 41.12 (102-6)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence LG Newsletter for 15th October 2012, be received and Cr Ryan, Mr Russell Beck, Mrs Andrea Hardingham and Ms Natalie Bird attended the FESA forum.

CARRIED

102. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: COUNCILLOR DIRECT (196)

Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence from WALGA regarding Councillor Direct for 10th October 2012, be received and noted.

CARRIED

103. DEPARTMENT OF LOCAL GOVERNMENT RE: WATER SERVICES BILL 2011 IMPACT ON LOCAL GOVERNMENTS (102)

Resolution: Moved Cr Davey, seconded Cr Ryan that the above correspondence from Department of Local Government regarding Water Services Bill 2011 impact on Local Governments, be received.

CARRIED

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**104. HELEN POLLARD RE: RATES BEING IN ARREARS 91 ROBERT ROAD

Resolution: Moved Cr Sewell, seconded Cr Ryan that the above correspondence from Helen Pollard regarding Rates being in arrears for 91 Robert Road, be received and Council accept the arrangement for the payment of rate arrears.

CARRIED BY ABSOLUTE MAJORITY 9/0

11 REPORTS AND MINUTES OF COMMITTEES11.1 FINANCE COMMITTEE MEETING – WENDESDAY 17th OCTOBER 2012

Resolution: Moved Cr Davey, seconded Cr Haywood that the Minutes of the Finance Committee Meeting held on Wednesday 17th October 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 108670 to 108729 and 8413 to 8465 inclusive totalling \$ 311,262.09 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 9/0

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

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

CARRIED

12.2 RELIEF DOCTORS FOR DR NINA MCLELLAN

Resolution: Moved Cr Sewell, seconded Cr Ryan that Council endorse the employment of 3 relieving doctors (Dr Richard Newnham, Dr William Thornton and Dr Lorraine Bindle on a part time basis for the relief for Dr Nina Mclellan when the situation requires such requirement.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.3 DEVELOPMENT PROPOSAL FOR GOOMALLING BUSINESS BY PROSPECTIVE NEW OWNERS

Resolution: Moved Cr Haywood, seconded Cr Forward that Council agree in principal the proposed development as per discussion with the prospective new owners. The proposal will progress further if it becomes a reality.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

12.4 LOT 458 DICK STREET GOOMALLING – VERBAL OFFER TO PURCHASE

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council agree in principle to sell Lot 458 Dick Street Goomalling at Market Value.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.5 LEASE OF NEW VEHICLE FOR THE WORK SUPERVISOR

Resolution: Moved Cr Ryan, seconded Cr Sheen that Council authorise the lease of a four wheel drive vehicle for the Works Supervisor.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.6 CLOSURE OF ADMINISTRATION OFFICE – FOR XMAS BREAK

Resolution: Moved Cr Haywood, seconded Cr Sheen that the Administration Office will be closed from Friday 21 December 2012 at 4.30 pm and re open on Wednesday 2 January 2013 at 8.30 am.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.7 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

Miss Demi Forward, entered the meeting at 3.20 pm

Cr Van Gelderen left the meeting at 3.20 pm

12.8 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

Cr Van Gelderen entered the meeting at 3.26 pm

12.9 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

Miss Demi Forward, left the meeting at 3.28 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

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

12.10 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

12.11 WHEATBELT NRM AGM

Resolution: Moved Cr Davey, seconded Cr Williams that the Council assign proxy to the Chair as Community Development Officer's is unable to attend the meeting for voting at the AGM.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.12 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer left the meeting at 3.50 pm

Mr Linton Thomas, Environmental Health and Building Officers entered the meeting at 3.51 pm

12.13 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

AFTERNOON TEA ADJOURNMENT

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that Council do now adjourn for afternoon tea. Time 4.05 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

During the adjournment the rate incentive prizes were drawn.

Resumed at 4.29 pm

Janine and Jens – New Caretakers at Slater Homestead entered the meeting at 4.29 pm

Mrs Andrea Hardingham Community Development Officer entered the meeting at 4.29 pm
Mr Linton Thomas, Environmental Health Officer entered the meeting at 4.29 pm

PRESIDENT _____ **DATE** _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

Mr Russell Beck, Work Supervisor entered the meeting at 4.29 pm

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Ryan, seconded Cr Haywood that standing orders be now suspended. Time 4.29 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Janine, Jens and Andrea Hardingham left the meeting at 4.38 pm

The Toodyay Pony Club representatives entered the meeting at 4.39 pm

The Toodyay Pony Club members discussed with Council the possibility of relocating to Goomalling.

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that the standing orders now be resumed. Time 5.04 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

The Toodyay Pony Club representatives left the meeting at 5.04 pm

12.14 **ENVIRONMENTAL HEALTH OFFICERS REPORT CONTINUED**

12.15 **PREMISE OF LOT 52 MAHER STREET – UNFIT FOR HUMAN HABITATION**

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the Council issues a cleanliness order to the residence at Lot 52 Maher Street in accordance with Section 139 of the Health Act 1911 to be completed in 90 days.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.16 **APPLICATION TO BUILD**

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

Resolution: Moved Cr Ryan, seconded Cr Williams that Council endorse the action of the Environmental Health/Officer Building Surveyor in approving application Numbers 1222-1224

- 1222** D & B Kentish of Lot 169 High Street, for colorbond panel perimeter fencing.
(Owner Builder)
- 1223** Shire of Goomalling of Lot 70/71 Railway Terrace for a shop
extension. (B. Chattaway Builder Reg. S330)
- 1224** J Chapman of Lot 168 High Street for a rear panel style fence.
(Builder D. Kentish)

Valuation:	\$29,390	Building App' Fees	\$270.00
		Financial Year to date	\$589.00
Year to Date	\$1,022,844	Budget Estimate 2012-13	\$5,000

CARRIED BY ABSOLUTE MAJORITY 9/0

12.17 FENCING LOCAL LAW

Resolution: Moved Cr Davey, seconded Cr Haywood that fencing, be assessed under Council's Town Planning Scheme and the minimum fee of \$90 for a value up to \$25,000 and there-after at the discretion of Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.18 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

Resolution: Moved Cr Haywood, seconded Cr Forward that the Environmental Health and Building Officer's Report, be received and adopted.

CARRIED

Mr Linton Thomas left the meeting at 5.23 pm

12.19 WORKS SUPERVISOR'S REPORT

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

CARRIED

12.20 WORKS SUPERVISOR'S REPORT

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th October 2012
at the Goomalling Shire Council Chambers commencing at 10.16 am.**

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

CARRIED

13. NOTICE OF MOTION FOR NEXT MEETING

Nil

14. GENERAL BUSINESS

Various items were raised which will require attention.

Cr Sewell left the meeting at 6.18 pm

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 21st November 2012 in the Goomalling Shire Council Chambers commencing at 1.00 pm.

16. MEETING CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 6.21 pm.

PRESIDENT _____

DATE _____