



**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19<sup>th</sup> December 2012  
at the Goomalling Shire Council Chambers commencing at 1.04 pm.****5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT**

- Shire President and Chief Executive Officer attended the AROC meeting 3 December 2012
- Shire President and Chief Executive Officer attended the Avon Road Group Meeting
- Shire President attended the Sacred Heart School and Goomalling Primary School Presentation nights.
- Cr Forward attended the ACDF Meeting in Northam
- Cr Williams attended the Avon Tourism Meeting
- Cr Williams attended the Health Mou Meeting
- Cr Williams attended the SHI Dinner
- Cr Williams attended the Experience Perth Board Meeting
- Cr Williams attended the SBC Meeting
- Cr Van Gelderen attended the Lions Seniors Christmas Dinner

Resolution: Moved Cr Haywood, seconded Cr Sheen 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 RE: ON THE EDGE OF CHANGE (58)
2. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: NATIONAL STATE OF ASSETS PILOT 2012 (102.7)
3. GOOMALLING PRIMARY SCHOOL RE: GOOMALLING GAZETTE TERM 4 ISSUE 3, 22 NOVEMBER 2012 (162)
4. GOOMALLING PRIMARY SCHOOL RE: GOOMALLING GAZETTE TERM 4 ISSUE 4, 4 DECEMBER 2012 (162)
5. CARAVAN INDUSTRY ASSOCIATION WA RE: CARAVAN INDUSTRY NEWS 3<sup>rd</sup> EDITION OCTOBER 2012 (39)
6. CAMPER & MOTORHOME CLUB OF AUSTRALIA LTD RE: THE WANDERER VOLUME 27 NO. 12 DECEMBER 2012 (39)
7. WESTERN AUSTRALIAN COMMUNITY RESOURCE NETWORK RE: CRC NETWORK NEWS ISSUE 5 NOVEMBER 2012 (187)

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

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8. GHD RE: 2012 ANNUAL REVIEW (23)
9. AUSTRALIAN INSTITUTE OF BUILDING SURVEYORS RE: TABS SPRING 2012 VOLUME 33 NO.1 (23)
10. APN EDUCATIONAL MEDIA RE: AGED CARE INSITE PRODUCT & SERVICES GUIDE 2013 (80)
11. LIONS INTERNATIONAL RE: THE AUSTRALIAN LIONS DRUG AWARENESS FOUNDATION NEWSLETTER NO. 65 NOVEMBER 2012 (45)
12. INSTITUTE OF ACCESS TRAINING AUSTRALIA RE: ACCESS NEWS VOLUME 3, 2012 (189)
13. DEPARTMENT OF TRAINING & WORKFORCE DEVELOPMENT RE: NEWSCENTRE, APPRENTICENTRE'S NEWSLETTER NOVEMBER 2012 (17)
14. AUSTRALIAN INSTITUTE OF MANAGEMENT WA & UWA BUSINESS SCHOOL RE: EXECUTIVE EDUCATION (87.1)
15. AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS RE: COMPANY DIRECTOR VOLUME 28 ISSUE 10 NOVEMBER 2012 (87.1)
16. TELSTRA RE: SMARTER BUSINESS IDEAS SUMMER (159)
17. WME PUBLICATION RE: INSIDE WASTE SPECIAL EDITION NOVEMBER 2012(206)
18. GOVLINK RE: REGIONAL AIRPORTS TAKE OFF ISSUE 2 2012/13 102)

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

CARRIED

19. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 48.12 FOR 3<sup>rd</sup> DECEMBER 2012 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 3<sup>rd</sup> December 2012, be received.

CARRIED

20. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 46.12 FOR 19<sup>th</sup> NOVEMBER 2012(102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News newsletter for 19<sup>th</sup> November 2012, be received.

CARRIED

21. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION ECONOMIC BRIEFING DECEMBER 2012 (102)

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

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

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Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG Economic Briefing for December 2012, be received.

CARRIED

22. LOCAL GOVERNMENT NEWS RE: LG NEWS 15 NOVEMBER 2012 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above LG News for 15<sup>th</sup> November 2012, be received.

CARRIED

23. WALGA RE: COUNCILLOR DIRECT ISSUE 49 WEDNESDAY 5 DECEMBER 2012 (102)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Councillor Direct newsletter for 5<sup>th</sup> December 2012, be received.

CARRIED

24. WALGA RE: COUNCILLOR DIRECT ISSUE 46 WEDNESDAY 14 NOVEMBER 2012 (102)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Councillor Direct newsletter for 14<sup>th</sup> November 2012, be received.

CARRIED

25. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 9<sup>th</sup> DECEMBER 2012 (42)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Road Transport Notification for week commencing 9 December 2012, be received.

CARRIED

26. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 19<sup>th</sup> NOVEMBER 2012 (42)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Road Transport Notification for week commencing 19 November 2012 be received.

CARRIED

27. HON MIA DAVIES MLC RE: MEDIA RELEASE YORK RACECOURSE DEVELOPMENT MADE POSSIBLE BY ROYALTIES FOR REGIONS, 4<sup>th</sup> DECEMBER 2012 (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from Hon Mia Davies MLC Media Release 4<sup>th</sup> December 2012 be received.

CARRIED

28. HON MIA DAVIES MLC RE: MEDIA RELEASE INCLUDE PERSONAL ALARMS IN SENIOR'S SAFETY & SECURITY REBATE, 27<sup>th</sup> NOVEMBER 2012 (129)

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19<sup>th</sup> December 2012  
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Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from Hon Mia Davies MLC Media Release 27<sup>th</sup> November 2012 be received.

CARRIED

29. HON MIA DAVIES MLC RE: MEDIA RELEASE DAVIES VISITS YEAR 6 & 7 CLASS AT WEST NORTHAM PRIMARY SCHOOL, 27<sup>th</sup> NOVEMBER 2012(129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from Hon Mia Davies MLC Media Release 27<sup>th</sup> November 2012 be received.

CARRIED

30. LANDGATE REGISTRATIONS RE: BULLETON NO. 225 19 NOVEMBER 2012 NATIONAL CONVEYANCING INFORMATION SESSION (34)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Landgate Registrations Bulletin for 19<sup>th</sup> November 2012 be received.

CARRIED

31. WALGA RE: MEDIA RELEASE ENDORSE ROAD SAFETY BY WEARING A WHITE RIBBON, 16 NOVEMBER 2012 (102)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from WALGA Media Release 16<sup>th</sup> November 2012 be received.

CARRIED

32. THE NATIONALS WA RE: REGIONAL REPORT EDITION 172, 7<sup>th</sup> DECEMBER 2012 (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter from The Nationals for 7<sup>th</sup> December 2012 be received.

CARRIED

33. THE NATIONALS WA RE: REGIONAL REPORT EDITION 171, 30<sup>th</sup> NOVEMBER 2012 (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Newsletter from The Nationals for 30<sup>th</sup> November 2012 be received.

CARRIED

34. NORTHAM DISTRICT OPERATIONS ADVISORY COMMITTEE MINUTES FOR MEETING, 11 SEPTEMBER 2012 AT 13.00hrs (69)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Northam District Operation Advisory Committee Minutes for Meeting held Tuesday 11<sup>th</sup> September 2012, be received.

CARRIED

35. GOVERNMENT OF WESTERN AUSTRALIA, PUBLIC SECTOR COMMISSION RE: 2012 PREMIER'S AWARDS FOR EXCELLENCE IN PUBLIC SECTOR MANAGEMENT, 23<sup>rd</sup> NOVEMBER 2012 (102)

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19<sup>th</sup> December 2012  
at the Goomalling Shire Council Chambers commencing at 1.04 pm.**

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence and Profile of Award Winners for 23 November 2012 be received.

CARRIED

36. WESTERN AUSTRALIAN POLICE, COMMUNITY ENGAGEMENT DIVISION  
JUDICIAL SERVICES RE: TOUGH ON GRAFFITI STRATEGY 2011-2015 (130)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence and Tough on Graffiti Strategy 2011-2015 for 16 November 2012, be received.

CARRIED

37. PLANNING INSTITUTE AUSTRALIA RE: REGIONAL FUTURES, ADAPTING TO  
CHANGE IN A CHANGING ENVIRONMENT, 15 NOVEMBER 2012 (58/149)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above conference notification for 15 November 2012 be received.

CARRIED

38. INFOCOUNCIL RE: INFOCOUNCIL NEWS ISSUE 15 NOVEMBER 2012 (102)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above newsletter for 15 November 2012 be received.

CARRIED

39. MAINROADS WESTERN AUSTRALIA RE: OUR SNAPSHOT 2011-12 (105)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Annual Report for 2011-12, be received.

CARRIED

40. RAC RE: STRATEGIC DIRECTIONS DOCUMENT "GO", 4 DECEMBER 2012 (89)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Strategic Directions Document for 4 December 2012 be received.

CARRIED

41. COUNTRY RACING ASSOCIATION OF WA RE: THE IMPORTANCE OF RACING  
IN THE WHEATBELT, 16<sup>th</sup> NOVEMBER 2012 – ENCLOSURES: REGIONAL  
SNAPSHOT & WA RACING INDUSTRY ECONOMIC & SOCIAL IMPACT REPORT  
(174)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from Country Racing Association of WA and enclosed reports for 16<sup>th</sup> November 2012 be received.

CARRIED

42. WESTERN AUSTRALIAN MEN'S SHED ASSOCIATION RE: WARBLER ISSUE  
NO. 14, OCTOBER 2012 (37.7)

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

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

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Resolution: Moved Cr Sewell, seconded Cr Forward that the above Men's Shed newsletter for October 2012 be received.

CARRIED

43. CENTRAL INSTITUTE OF TECHNOLOGY RE:GLOBAL SKILLS FOR LOCAL GOVERNMENT, 29<sup>th</sup> NOVEMBER 2012 (189)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence and Central Institute of Technology's publication for 29<sup>th</sup> November 2012, be received.

CARRIED

44. WALGA RE: LOCAL GOVERNMENT NEWS ISSUE no. 49.12, 10<sup>th</sup> December 2012 (102.6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above newsletter from WALGA regarding Local Government News for 10<sup>th</sup> December be received.

CARRIED

45. WALGA RE: STATE COUNCIL MEETING – SUMMARY OF MINUTES, 5<sup>th</sup> DECEMBER 2012 (102)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above minutes from State Council Meeting held on 5<sup>th</sup> December 2012 be received.

CARRIED

46. RICK & ELAINE SEARLE RE: THANK YOU FOR ALLOWING THEM THE PRIVILEGE OF CARETAKING THE CARAVAN PARK (39)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence thanking Council for allowing them to manage the caravan park, be received.

CARRIED

47. BARRY WHITE RE: EXCERPT FROM RECOMMENDATION EMAIL TO GOOMALLING CARAVAN PARK (39)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from Barry White, excerpt of his email regarding his recommendation/referral to Goomalling Caravan Park, be received.

CARRIED

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19<sup>th</sup> December 2012  
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Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from Lorraine and Eddie Hewett regarding their compliments for the Goomalling Caravan Park be received.

CARRIED49. TURU REVIEW FROM LORRAINE & CHRIS GEARY RE: GOOMALLING CARAVAN PARK (39)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above review through Turu from Lorraine and Chris Geary for Goomalling Caravan Park be received.

CARRIED50. MICHAEL & JEAN ULYATT RE: GOOMALLING CARAVAN PARK (39)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from Michael and Jean Ulyatt regarding their compliments for the Goomalling Caravan Park be received.

CARRIED51. CANCER COUNCIL RE: PINK RIBBON DAY CONTRIBUTION (48)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from the Cancer Council regarding appreciation for our contribution of \$170.00 be received.

CARRIED52. DR TONY SHERBON INDEPENDENT HOSPITAL PRICING AUTHORITY RE: SUBMISSION TO IHPA PRICING FRAMEWORK 2013-2014 (79)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above acknowledgement from Independent Hospital Pricing Authority regarding receipt of Council's submission be received.

CARRIED53. WALGA RE: INFOPAGE COMMUNITY ENGAGEMENT DOCUMENTS (102)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence and attachments from WALGA regarding Community Engagement Documents be received.

CARRIED54. HON SIMON O'BRIEN MLC MINISTER FOR FINANCE; COMMERCE; SMALL BUSINESS RE: AMENDMENTS TO BUILDING ACT IN EFFECT (23.4)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from Hon. Simon O'Brien regarding the amendment to the building act being in effect be received.

CARRIED

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_



**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 19<sup>th</sup> December 2012  
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55. WALGA RE: MEDIA RELEASE – EMERGENCY MANAGEMENT REQUIRES PREPARATION AND COLLABORATION, 20<sup>th</sup> NOVEMBER 2012 (102)
- Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from WALGA's Media Release for 20<sup>th</sup> November 2012 be received.
- CARRIED
56. WHEATBELT DEVELOPMENT COMMISSION RE: THE AVON SUB-REGIONAL ECONOMIC STRATEGY HAS BEEN LAUNCHED, 4 DECEMBER 2012 (149)
- Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from the Wheatbelt Development Commission newsletter regarding the Avon Sub-Regional Economic Strategy Launch be received.
- CARRIED
57. HON MIA DAVIES RE: MEDIA RELEASE UPGRADE TO SECTION OF GREAT EASTERN HIGHWAY IMPERATIVE, 30<sup>th</sup> NOVEMBER 2012 (129)
- Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from Hon. Mia Davies Media Release for 30<sup>th</sup> November 2012 be received.
- CARRIED
58. HON. PHILIP GARDINER & HON MAX TRENORDEN RE: MEDIA RELEASE GOVERNMENT'S INCONSISTENCY IN TRAFFIC CONGESTION AND TIER 3, 30<sup>th</sup> NOVEMBER 2012 (129)
- Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from Hon. Philip Gardiner and Hon. Max Trenorden's Media Release for 30<sup>th</sup> November 2012 be received.
- CARRIED
59. HON. PHILIP GARDINER RE: MEDIA RELEASE PHILIP GARDINER WILL STAND WITH MAX TRENORDEN AS AN INDEPENDENT, 6<sup>th</sup> DECEMBER 2012 (129)
- Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from Hon. Philip Gardiner Media Release for 6<sup>th</sup> December 2012 be received.
- CARRIED
60. HON. MIA DAVIES RE: MEDIA RELEASE NATIONAL TO MAINTAIN FIGHT AGAINST FORCED AMALGAMATIONS, 22<sup>nd</sup> NOVEMBER 2012(129)
- Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from Hon. Mia Davies Media Release for 22<sup>nd</sup> November 2012 be received.
- CARRIED

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

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

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61. BARRY HAASE RE: MEDIA RELEASE MORE PEOPLE THAN 30 000 PEOPLE HAVE ARRIVED UNDER LABOR'S FAILED BOAT POLICIES, 21<sup>st</sup> NOVEMBER 2012 (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from Barry Haase Media Release for 21<sup>st</sup> November 2012 be received.

CARRIED

62. TR HOMES RE: PLANNING/DA APPLICATION FORM, 20<sup>th</sup> NOVEMBER 2012 (23)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from TR Homes regarding planning application processes for 20<sup>th</sup> November 2012 be received.

CARRIED

63. LORD MAYOR'S DISTRESS RELIEF FUND RE: NATIONAL DISASTER RELIEF FOR ALL WESTERN AUSTRALIANS (45)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from Lord Mayor's Distress Relief Fund regarding declared natural disaster or emergency relief for all Western Australians be received.

CARRIED

64. DEPARTMENT OF LOCAL GOVERNMENT RE: CIRCULAR NO. 33-2012 STATE GOVERNMENT CULTURAL DIVERSITY STATEMENT AND THE ECONOMIC AND SOCIAL CONTRIBUTION OF MIGRANTS TO WESTERN AUSTRALIA, 6<sup>th</sup> DECEMBER 2012 (102)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Local Government Circular for 6<sup>th</sup> December 2012 regarding State Government Cultural Diversity Statement and the Economic and Social Contribution of Migrants to Western Australia, be received.

CARRIED

65. HON MAX TRENORDEN & HON PHILIP GARDINER RE: MEDIA RELEASE TRAVEL TO FIND MULTI PERIL CROP INSURANCE SOLUTION, 7<sup>th</sup> DECEMBER 2012 (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from Hon. Max Trenorden and Hon. Philip Gardiner Media Release 7<sup>th</sup> December 2012 be received.

CARRIED

66. WALGA RE: MEDIA RELEASE REVERSE VENDING TO GIVE BACK TO PERTH SHOPPERS, 6<sup>th</sup> DECEMBER 2012 (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from WALGA Media Release 6<sup>th</sup> December 2012 be received.

CARRIED

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

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67. COLES RE: MEDIA RELEASE COLES CUSTOMERS TAKE PART IN AUSTRALIAN-FIRST RECYCLING PROGRAM (FED) , 4<sup>th</sup> DECEMBER 2012 (153)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from Coles Media Release 4<sup>th</sup> December 2012 be received.

CARRIED

68. AVON-MIDLAND COUNTRY ZONE RE: MINUTES FOR MEETING HELD AT GINGIN, 23<sup>rd</sup> NOVEMBER 2012 (196.5)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above minutes from Avon-Midland Country Zone meeting held on 23<sup>rd</sup> November 2012 in Gingin be received.

CARRIED

69. SHIRE OF WYALKATCHEM RE:REQUEST FOR LETTER OF SUPPORT FOR WYALKATCHEM CBH AGRICULTURAL MUSEUM GRANT APPLICATION (186-2)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence from Shire of Wyalkatchem regarding the request for letter of support for Wyalkatchem CBH Agricultural Museum grant application be received and Council endorses the Chief Executive Officer's actions in support the Shire of Wyalkatchem with their grant application.

UNANIMOUSLY CARRIED

70. HON. COLIN HOLT RE: LOCAL GOVERNMENT SUBSIDIARIES BILL, 21<sup>st</sup> NOVEMBER 2012 (102-2)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence from Hon. Colin Holt regarding Local Government Subsidiaries Bill from 21<sup>st</sup> November 2012 be received and Council respond to Hon Colin Holt that Council's concerns should have been taken as constructive criticism as Council detailed the reasons for the Government to implement the Subsidiaries Bill.

UNANIMOUSLY CARRIED

71. ALISON COOK RE: TOODYAY PONY CLUB PROPOSAL, 9<sup>th</sup> DECEMBER 2012 (174.9)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above correspondence from Alison Cook regarding Toodyay Pony Club's proposal from 9<sup>th</sup> December 2012 be received and this item be deferred to late correspondence Item no 101 later in the meeting.

CARRIED

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

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Resolution: Moved Cr Davey, seconded Cr Sewell that the above correspondence from Jenine Powell regarding Renascence Beauty from 10<sup>th</sup> December 2012 be received and Council agree to the request subject to a \$10 increase in the rental.

UNANIMOUSLY CARRIED

73. LIZA HARVEY, MINISTER FOR POLICE & KARL O'CALLAGHAN, COMMISSIONER OF POLICE RE: NEIGHBOURHOOD WATCH, 28<sup>th</sup> NOVEMBER 2012 (118)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from Liza Harvey, Minister for Police & Karl O'Callaghan, Commissioner of Police regarding the future of Neighbourhood Watch from 28<sup>th</sup> November 2012, be received.

CARRIED

74. SES VOLUNTEER ASSOCIATION RE:VOLUNTEER CONCERNS, 18<sup>th</sup> NOVEMBER 2012 (69)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence from SES Volunteer Association regarding volunteer concerns from 18<sup>th</sup> November 2012 be received and Council write a letter of support to Hon Mia Davies to retain the status quo of the SES remain in service as the organisation provides substantial volunteer work to keep the community safe and secure.

UNANIMOUSLY CARRIED

75. STUART JEFFRIES, HYDROSOLUTIONS RE: COMMENTS ON PROSPECTS FOR TOWN OVAL WATER SUPPLIES, 23<sup>rd</sup> NOVEMBER 2012 (198)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence from Stuart Jeffries of Hydrosolutions regarding prospects for town oval water supplies from 23<sup>rd</sup> November 2012, be received and Council staff investigate further and bring back the information to the next Ordinary Council Meeting.

CARRIED

76. WALGA RE: FAX-BACK SEEKING INFORMATION ON CALTROP MANAGEMENT 23<sup>rd</sup> NOVEMBER 2012 (6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from WALGA seeking information on Council's caltrop management from 23<sup>rd</sup> November 2012 received and to be completed as discussed.

CARRIED

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

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77. WALGA RE: INFOPAGE STATE EMERGENCY MANAGEMENT PLAN FOR SEVERE STORM (WEST PLAN STORM), 13<sup>th</sup> NOVEMBER 2012 (69)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence from WALGA regarding the STATE Emergency Management Plan for Severe Storms be received and Council staff to complete submission.

CARRIED

78. AUSTRALIAN MANUFACTURING WORKERS' UNION RE: YOUR GOVERNMENT'S VEHICLE FLEET AND AUSTRALIAN MADE PROCUREMENT POLICY, 29<sup>th</sup> OCTOBER 2012 (93.3)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence Australian Manufacturing Workers' Union regarding Australian Made Procurement Policy for Government vehicles be received and Council's substantial involvement be referred for their reference and attention.

CARRIED

79. WALGA RE: NEW PROCUREMENT HANDBOOK & WORKSHOP, 6<sup>th</sup> DECEMBER 2012 (102)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from WALGA regarding publishing of NEW Procurement Handbook and Workshop be received.

CARRIED

80. CLIFF SIMPSON, REGIONAL ROAD SAFETY OFFICER FOR WALGA RE: HEAVY VEHICLE ROUTE ASSESSMENT TOOL (EXTRACT FROM LG NEWS) (102)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence from Cliff Simpson, Regional Road Safety Officer for WALGA regarding Heavy Vehicle Route Assessment Tool be received and noted.

CARRIED

81. WALGA RE: LOCAL GOVERNMENT NEWS ISSUE NO. 47.122, 26<sup>th</sup> NOVEMBER 2012 (102-6)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence from WALGA regarding Local Government News be received and noted.

CARRIED

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82. WALGA RE: CALL TO ACTION-CASH FOR CONTAINERS ADVOCACY CAMPAIGN, 3<sup>rd</sup> DECEMBER 2012 (102)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence from WALGA regarding Cash for Containers Advocacy campaign be received and that Council ensure that the Lions Club be the contact for this campaign.

CARRIED

83. WALGA RE: INFOPAGE FEEDBACK SOUGHT – METROPOLITAN LOCAL GOVERNMENT REVIEW, 6<sup>th</sup> DECEMBER 2012 (157.3)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from WALGA seeking feedback surrounding the Metropolitan Local Government Review submission be received and Council submit its submission to the Review.

UNANIMOUSLY CARRIED

84. HON. MAX TRENORDEN RE: LOCAL GOVERNMENT AMENDMENT (REGIONAL SUBSIDIARIES) BILL 2010, 27<sup>th</sup> NOVEMBER 2012 (102-2)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Hon. Max Trenorden regarding Local Government Amendment Regional Subsidiaries Bill 2010 not progressing any further be received and Council's strong disappointment to the Governments inaction be vigorously expressed.

UNANIMOUSLY CARRIED

85. DEPARTMENT OF LOCAL GOVERNMENT RE: CIRCULARS 31-2012 AUSTRALIAN LOCAL GOVERNMENT WORKFORCE & EMPLOYMENT CENSUS, 7<sup>th</sup> DECEMBER 2012 (102)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence from Department of Local Government regarding Circulars 31-2012 relating to Australian Local Government Workforce and Employment Census is received and the survey completed by Shire staff is hereby approved and authorised.

UNANIMOUSLY CARRIED

86. NATIONAL TRANSPORT COMMISSION RE: NATIONAL TRANSPORT COMMISSION ANNUAL REPORT 2011-12, 29<sup>th</sup> NOVEMBER 2012 (180)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence the National Transport Commission regarding their Annual Report 2011-12 be received and noted.

CARRIED

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19<sup>th</sup> December 2012  
at the Goomalling Shire Council Chambers commencing at 1.04 pm.**

87. JOHN WATTERS RE: MEDIA RELEASE JOHN WATTERS- WA LABOR FOR CENTRAL WHEATBELT, 9<sup>th</sup> DECEMBER 2012 (129)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above John Watters Media Release regarding his recent nomination for the seat of Central Wheatbelt at the WA State Election in March 2013, be received and invite Mr Watters to the next Ordinary Council meeting in February 2013.

CARRIED

88. BARRY HAASE RE: MEDIA RELEASE HAASE AFFIRM'S LIBERAL'S JOB PLEDGE, 30<sup>th</sup> NOVEMBER 2012 (129)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above Barry Haase Media Release regarding Liberal's Job Pledge be received.

CARRIED

89. DEPARTMENT OF LOCAL GOVERNMENT RE: LATEST EDITION OF THE DLG DIRECTOR GENERAL'S REPORT, 28<sup>th</sup> NOVEMBER 2012 (102)

Resolution: Moved Cr Williams, seconded Cr Davey that the above report from Director General of the Department of Local Government be received noted.

CARRIED

90. DEPARTMENT OF LOCAL GOVERNMENT RE: GOVERNANCE BULLETIN ISSUE 2, 28<sup>th</sup> NOVEMBER 2012 (102)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above Governance Bulletin from Director General of the Department of Local Government be received and noted.

CARRIED

91. NATIONAL AUSTRALIA DAY COUNCIL RE: JOIN IN THE AUSTRALIAN CITIZENSHIP AFFIRMATION ON AUSTRALIA DAY 2013, 22<sup>nd</sup> NOVEMBER 2012 (32)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence from National Australia Day Council regarding affirmations of Australian Citizenships on Australia Day 2013 be received and Council participate in the affirmations and Citizenship Ceremony on Saturday 26<sup>th</sup> January 2013.

UNANIMOUSLY CARRIED

92. HON. G M (JOHN) CASTRILLI RE: JOHN CASTRILLI PORTFOLIO NEWS ISSUE 14, 29<sup>th</sup> NOVEMBER 2012 (129)

Resolution: Moved Cr Sewell, seconded Cr Davey that the above newsletter from Hon. G M (John) Castrilli be received and noted.

CARRIED

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19<sup>th</sup> December 2012  
at the Goomalling Shire Council Chambers commencing at 1.04 pm.**

93. DEPARTMENT FOR COMMUNITIES RE: WOMEN AND THE MEDIA: WHO DO THEY THINK YOU ARE? (149.1)

Resolution: Moved Cr Forward, seconded Cr Sewell that the above correspondence from of the Department of Communities regarding the publication "Women and the Media: Who do they think you are?" be received.

CARRIED

94. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: NATIONAL STATE OF THE ASSETS REPORT, NOVEMBER 2012 (102)

Resolution: Moved Cr Sewell, seconded Cr Davey that the above correspondence from Australian Local Government Association regarding National State of the Assets Report be received and Council to respond to the Report.

UNANIMOUSLY CARRIED

95. COUNTRY RACING ASSOCIATION OF WA RE: THE IMPORTANCE OF RACING IN THE WHEATBELT, 16<sup>th</sup> NOVEMBER 2012 (174)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from Country Racing Association of WA regarding the importance of racing in the Wheatbelt be received.

CARRIED

96. WESTERN AUSTRALIAN COUNTRY HARNESS RACING ASSOCIATION RE: THE IMPORTANCE OF RACING IN THE WHEATBELT, 30<sup>th</sup> NOVEMBER 2012 (174)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from Country Racing Association of WA regarding the importance of racing in the Wheatbelt be received.

CARRIED

97. WHEATBELT DEVELOPMENT COMMISSION RE: WHEATBELT INFRASTRUCTURE FORUM-FOLLOW UP INFORMATION, 6<sup>th</sup> DECEMBER 2012 (149)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence from Wheatbelt Development Commission regarding the Wheatbelt Infrastructure Forum held on 29<sup>th</sup> October 2012 be received and noted.

CARRIED

98. KYLIE LAWRENCE, MAINROADS RE: 2012/13 RECOUP FUNDING REGISTER, 30<sup>th</sup> NOVEMBER 2012 (105.6)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from Main Roads regarding 2012/13 Recoup Funding Register be received.

CARRIED

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

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



**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19<sup>th</sup> December 2012  
at the Goomalling Shire Council Chambers commencing at 1.04 pm.**

99. WA MUSEUM RE: WA MUSEUM'S DEVELOPMENT SERVICE CLIENT SURVEY 2012 & WWII COMMEMORATIVE PROJECT, 11<sup>th</sup> DECEMBER 2012 (81)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence from WA Museum regarding 2012 Client Survey and WWII Commemorative Project be received.

CARRIED

100. WALGA RE: STATE ELECTION CAMPAIGN, 10<sup>th</sup> DECEMBER 2012 (102)

Resolution: Moved Cr Sewell, seconded Cr Sheen that the above correspondence from WALGA regarding the State Election Campaign be received and noted.

CARRIED

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

Resolution: Moved Cr Ryan, seconded Cr Williams that Council now deal with Late Correspondence.

CARRIED BY ABSOLUTE MAJORITY 9/0

101. ALISON COOK RE: TOODYAY PONY CLUB, 18 DECEMBER 2012 (174.9)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence from Alison Cook regarding Toodyay Pony Club be received and Council agree to proceed with the contract with the Toodyay Pony Club in their relocation to Goomalling, subject to Minister's approval in granting the Lease.

UNANIMOUSLY CARRIED

- CORRESPONDENCE ITEM NO 71 ALISON COOK RE: TOODYAY PONY CLUB PROPOSAL, 9<sup>th</sup> DECEMBER 2012 (174.9)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence from Alison Cook regarding Toodyay Pony Club's proposal from 9<sup>th</sup> December 2012 be received.

CARRIED

102. DEPARTMENT OF FIRE & EMERGENCY SERVICES RE: REVIEW OF THE EMERGENCY SERVICES ACTS, 12 DECEMBER 2012 (69)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence from the Department of Fire & Emergency Services regarding review of the Emergency Services Acts be received and Council staff to complete.

UNANIMOUSLY CARRIED

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19<sup>th</sup> December 2012  
at the Goomalling Shire Council Chambers commencing at 1.04 pm.**103. WALGA RE: STATE ELECTION CAMPAIGN, 12 DECEMBER 2012 (102)

Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence from WALGA regarding State Election Campaign from 12 December 2012 be received.

UNANIMOUSLY CARRIED

104. WALGA RE: SURVEY ON FINANCIAL ASSISTANCE GRANTS, 14 DECEMBER 2012 (102)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above correspondence from WALGA regarding Financial Assistance Grants from 18 December 2012 be received and Council staff to complete survey.

UNANIMOUSLY CARRIED

11 REPORTS AND MINUTES OF COMMITTEES11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 19<sup>th</sup> DECEMBER 2012

Resolution: Moved Cr Davey, seconded Cr Williams that the Minutes of the Finance Committee Meeting held on Wednesday 19<sup>th</sup> December 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 108807 to 108845 and 8531 to 8555 and 8559 to 8592 inclusive totalling \$ 284,240.27 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 Sewell, seconded Cr Haywood that the Chief Executive Officer's Report, be now dealt with.

CARRIED

12.2 PLUMBERS LABOUR RATE RISE

Resolution: Moved Cr Haywood, seconded Cr Sheen that Council increase the private works charge for outside the Shire of Goomalling from \$88 to \$99 per hour as from the 1<sup>st</sup> January 2013.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.3 MOTEL UNITS AT CARAVAN PARK 1 PERSON HIRE FEES

Resolution: Moved Cr Haywood, seconded Cr Williams that Council increase the 1 person hire fees for the Motel Units at the Caravan Park from \$88 to \$99 from the 1<sup>st</sup> January 2013.

CARRIED BY ABSOLUTE MAJORITY 9/0

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19<sup>th</sup> December 2012  
at the Goomalling Shire Council Chambers commencing at 1.04 pm.****12.4 APPLICATIONS UNIT 1 MORTLOCK LODGE**

Resolution: Moved Cr Ryan , seconded Cr Williams that Council allocate the Unit 1 Mortlock Lodge to Ms Judy Sarcia.

CARRIED BY ABSOLUTE MAJORITY 9/0

**AFTERNOON TEA ADJOURNMENT**

Resolution: Moved Cr Van Gelderen, seconded Cr Davey that Council do now adjourn for afternoon tea. Time 4.00 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 4.24 pm

Mr Alan Knapp, Community Services Emergency Manager entered the meeting at 4.24 pm

**CHIEF EXECUTIVE OFFICER'S REPORT CONTINUED**

Cr Van Gelderen left the meeting 4.25 pm

**12.5 APPLICATIONS 43 THROSSELL STREET**

Resolution: Moved Cr Sewell, seconded Cr Williams allocate 43 Throssell Street to Ms Kylee Martin.

CARRIED BY ABSOLUTE MAJORITY 8/0

Cr Van Gelderen entered the meeting 4.28 pm

**12.6 CHIEF EXECUTIVE OFFICER'S REPORT**

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

CARRIED

Mr Alan Knapp, Community Service Emergency Manger left the meeting at 5.06 pm

Ms Joanna Buegge, Sport & Recreation Officer entered the meeting at 5.07 pm

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

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

CARRIED

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

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

CARRIED

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

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

**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 19<sup>th</sup> December 2012  
at the Goomalling Shire Council Chambers commencing at 1.04 pm.**

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Ms Joanna Buegge, Sport & Recreation Officer left the meeting at 5.16 pm

Mrs Andrea Hardingham, Community Development Officer entered the meeting at 5.17 pm

12.9 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

12.10 FOX & RABBIT BAITING 2013

Resolution: Moved Cr Sewell, seconded Cr Sheen that Council support the subsidy of 25% for the landholders to carry out Fox & Rabbit Baiting in 2013.

CARRIED

12.11 THROSSELL STREET ENTRANCE

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that \$30,000 be allocated from the Royalties for Regions funding toward the Throssell Street entrance development.

CARRIED BY ABSOLUTE MAJORITY 8/1

12.12 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer left the meeting at 5.40 pm

Mr Linton Thomas, Environmental Health Officer entered the meeting at 5.41 pm

12.13 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

12.14 DRAFT – CODE OF PRACTICE FOR ONSITE SEWERAGE MANAGEMENT

Resolution: Moved Cr Williams, seconded Cr Haywood that Council makes a submission in which it is recommended that the design and supervision of installation be undertaken by a competent person nominated by the Shire Council such as an Environmental Health Officer or other appropriate person.

CARRIED

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

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

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 19<sup>th</sup> December 2012  
at the Goomalling Shire Council Chambers commencing at 1.04 pm.**12.15 APPLICATION TO BUILD

Resolution: Moved Cr Ryan, seconded Cr Sheen that Council endorse the action of the Environmental Health/Officer Building Surveyor in approving application numbers 1230 to 1231.

**REFERENCE:**        **BP = Building Permit**  
                              **TPA = Town Planning Application**  
                              **R = Record only**

**1230 BP**        D & J Forward of 388 Hulongine Rd for 3 patios  
                              (Owner Builder)

**1231 BP**        B & J Haywood of Lot 1 Grange Street for a carport.  
                              **(Builder B. Chattaway Reg. No S 330)**

<b>Valuation:</b>	\$18,050	<b>Building App' Fees</b>	\$180.00
<b>Financial Year to date</b>	\$1,489.00	<b>Year to Date</b>	\$1,127,294
<b>Budget Estimate 2012-13</b>	\$5,000		

CARRIED BY ABSOLUTE MAJORITY 9/0

12.16 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

12.17 WORKS SUPERVISOR'S REPORT

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

CARRIED

12.18 WORKS SUPERVISOR'S REPORT

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

Nil

14. GENERAL BUSINESS

Various items were raised which will require attention.

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

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

**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 19<sup>th</sup> December 2012  
at the Goomalling Shire Council Chambers commencing at 1.04 pm.**

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15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 6<sup>th</sup> February 2013 in the Goomalling Shire Council Chambers commencing at 10.15 am.

16. MEETING CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 6.44 pm.

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_