

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th June 2012
at the Goomalling Shire Council Chambers commencing at 1:05 pm.**

PRESENT: Deputy Shire President Councillor DC Sewell Presided) TOWN
 Councillor KJ Ryan (1.15 pm) TOWN
 Councillor WL Williams TOWN
 Councillor RK Van Gelderen (1.16 pm) TOWN
 Councillor HJ Forward SOUTH
 Councillor R Sheen SOUTH
 Councillor MM Davey CENTRAL/NORTH
 Councillor BJ Haywood (1.15 pm)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 1:05 pm.

ORDER OF BUSINESS

1. QUESTION TIME - MEMBERS OF THE PUBLIC

Nil

2. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received for today's meeting from Councillor JH Bird

Cr Ryan and Cr Haywood entered at 1.15pm

Cr Van Gelderen entered at 1.16pm

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 16th MAY 2012

Resolution: Moved Cr Van Gelderen, seconded Cr Sheen that the Minutes of the Ordinary Meeting of Council held on Wednesday 16th May 2012 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 8/0

4. MATTERS ARISING

Nil

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- Finance Manager attended the AROC meeting in Toodyay 11 June 2012
- Cr Williams attended Workforce steering committee meeting
- Cr Williams attended Experience Perth meeting in York
- Cr Williams attended Avon Tourism Board Meeting
- Cr Williams attended SBC meeting
- Cr Ryan attended FESA meeting at Burswood
- Cr Haywood and Shire President attended Future Leaders Meeting at the Pavilion

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 MAGAZINE MAY 2012 (58)
2. MT MANAGEMENT TODAY SURVIVAL INSTINCT JUNE 2012 (87-1)
3. SANE AUSTRALIA CHANGING MINDS. CHANGING LIVES WINTER 2012 (80)
4. CMCA THE WANDERER JUNE 2012 (39)
5. THE GOOMALLING GAZETTE EVERY CHILD EVERY CHANCE TO SHINE 29TH MAY 2012 (52)
6. LGMA: LGM BREACHING BARRIERS, BUILDING BRIDGES APRIL/MAY 2012 (95)
7. HEA HIGHWAY ENGINEERING AUSTRALIA MAY 2012 (138)
8. WWM WASTE AND WATER MANAGEMENT AUSTRALIA MAY 2012 (206)
9. MEA MUNICIPAL ENGINEERING AUSTRALIA MAY 2012 (128)

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10. RSPCA WESTERN AUSTRALIA TODAY CELEBRATING 120 YEARS IN WA AUTUMN 2012 (45)
11. CHC THE INSIDER QUARTERLY NEWSLETTER OF THE COMMUNITY HOUSING COALITION OF WA AUTUMN 2012 (78-5)
12. EQUAL OPPORTUNITY COMMISSION DISCRIMINATION MATTERS MAY 2012 (32)
13. RURAL HEALTH WEST BOARD COMMUNIQUE TELEHEALTH MAY 2012 (80)
14. LOCAL GOVERNMENT FOCUS MAY 2012 (33)
15. NEIGHBOURHOOD WATCH AUSTRALASIA INCORPORATED OFFICIAL JOURNAL MARCH 2012 (130-3)
16. WME WATER MATERIALS ENERGY STRATEGY WATER FOR LIFE MAY 2012 (128)
17. SOUTHERN STAR LIVE LIFE YOUR WAY AUTUMN 2012 (37)

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

CARRIED

18. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 23.12 FOR 11th June 2012 (102-6)

Resolution: Moved Cr Davey, seconded Cr Forward that the above LG News newsletter for 11th June 2012, be received.

CARRIED

19. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 22.12 FOR 4th JUNE 2012 (102-6)

Resolution: Moved Cr Davey, seconded Cr Forward that the above LG News newsletter for 4th June 2012, be received.

CARRIED

20. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 21.12 FOR 28th MAY 2012 (102-6)

Resolution: Moved Cr Davey, seconded Cr Forward that the above LG News newsletter for 28th June 2012, be received.

CARRIED

21. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 20.12 FOR 21st MAY 2012 (102-6)

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Resolution: Moved Cr Davey, seconded Cr Forward that the above LG News newsletter for 21st May 2012, be received.

CARRIED

22. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 19.12 FOR 14th MAY 2012 (102-6)

Resolution: Moved Cr Davey, seconded Cr Forward that the above LG News newsletter for 14th May 2012, be received.

CARRIED

23. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 1st JUNE 2012 (102-6)

Resolution: Moved Cr Davey, seconded Cr Forward that the above LG News newsletter for 1st June 2012, be received.

CARRIED

24. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 17th MAY 2012 (102-6)

Resolution: Moved Cr Davey, seconded Cr Forward that the above LG News newsletter for 17th May 2012, be received.

CARRIED

25. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER FOR 10th MAY 2012 (102-6)

Resolution: Moved Cr Davey, seconded Cr Forward that the above LG News newsletter for 10th May 2012, be received.

CARRIED

26. ENVIRO INFO PREMIUM E-NEWSLETTER 25th MAY 2012 (58-3)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Enviro Info for 25th May 2012, be received.

CARRIED

27. ENVIRO INFO PREMIUM E-NEWSLETTER 10th MAY 2012 (58-3)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Enviro Info for 10th May 2012, be received.

CARRIED

28. ALGA AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NEWSLETTER 11th MAY 2012 (102-7)

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Resolution: Moved Cr Davey, seconded Cr Forward that the above ALGA Australian Local Government Association newsletter 11th May 2012, be received.

CARRIED

29. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 8th JUNE 2012 (150)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Road Transport Notification for week commencing 8th June 2012, be received.

CARRIED

30. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 1st JUNE 2012 (150)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Newsletter for 1st June 2012, be received.

CARRIED

31. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 25th MAY 2012 (150)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Newsletter for 25th May 2012, be received.

CARRIED

32. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 11th MAY 2012 (150)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Newsletter for 11th May 2012, be received.

CARRIED

33. THE NATIONALS WA RE: REGIONAL REPORT 8th JUNE 2012 (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Nationals Regional Report for 8th June 2012, be received.

CARRIED

34. THE NATIONALS WA RE: REGIONAL REPORT 1st JUNE 2012 (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Nationals Regional Report for 1st June 2012, be received.

CARRIED

35. THE NATIONALS WA RE: REGIONAL REPORT 25th MAY 2012 (129)

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Resolution: Moved Cr Davey, seconded Cr Forward that the above Nationals Regional Report for 25th May 2012, be received.

CARRIED

36. THE NATIONALS WA RE: REGIONAL REPORT 18th MAY 2012 (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Nationals Regional Report for 18th May 2012, be received.

CARRIED

37. THE NATIONALS WA RE: REGIONAL REPORT 11th MAY 2012 (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Nationals Regional Report for 11th May 2012, be received.

CARRIED

38. BARRY HAASE RE: COMMUNITY BULLETIN (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Media Release, be received.

CARRIED

39. BARRY HAASE RE: MEDIA RELEASE CARBON TAX AND SMALL BUISNESS (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Media Release, be received.

CARRIED

40. BARRY HAASE RE: MEDIA RELEASE: DURACK TOURISM AND HOSPITALITY MARKET TO BE HIT BY LABOUR'S BUDGET TRIPLE WHAMMY (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Media Release, be received.

CARRIED

41. BARRY HAASE RE: MEDIA RELEASE: AWARDS TO HONOUR OUR INCREDIBLE LOCAL BUISNESS WOMEN (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Media Release, be received.

CARRIED

42. HON. DR KIM HAMES MLA AND HON. BRENDON GRYLLS MLA RE: MEDIA RELEASE: 24/7 EMERGENCY CARE FOR MORE REGIONAL AREAS (129)

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Resolution: Moved Cr Davey, seconded Cr Forward that the above Media Release, be received.

CARRIED

43. DAVE WRIGHT RE: MEDIA RELEASE: LAWS TO GOVERN THE WA LEGAL PROFESSION (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Media Release, be received.

CARRIED

44. NATIONAL MLCs PHILLIP GARDINER AND MAX TRENORDEN RE: MEDIA RELEASE: NATIONALS ASSIST VOLUNTEER BUSH FIRE BRIGADES (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Media Release, be received.

CARRIED

45. THE YORK MILL NEWSLETTER JUNE 2012 (52)

Resolution: Moved Cr Davey, seconded Cr Forward that the above York Mill Newsletter June 2012, be received.

CARRIED

46. WHEATBELT GP NETWORK NEWSLETTER MAY 2012 (52)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Wheatbelt GP Network Newsletter May 2012, be received.

CARRIED

47. WHEATBELT NATURAL RESOURCE MANAGEMENT E-NEWSLETTER MAY 2012 (58)

Resolution: Moved Cr Davey, seconded Cr Forward that the above E-Newsletter for May 2012, be received.

CARRIED

48. LANDGATE BULLETIN RE: PROPOSED NEW SCALE OF FEES PRICES AND CHARGING FROM 1st JULY 2012 (97)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Landgate Bulletin for 1st July 2012 be received.

CARRIED

49. GRAHAM SMITH WAMSA COMMITTEE RE: THE OFFICAL NEWSLETTER WEST AUSTRALIAN MEN'S SHED MAY 2012 (52)

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

CARRIED

50. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER (196)

Resolution: Moved Cr Davey, seconded Cr Forward that the above WALGA Newsletter for 8th June 2012, be received.

CARRIED

51. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER (196)

Resolution: Moved Cr Davey, seconded Cr Forward that the above WALGA Newsletter for 1st June 2012, be received.

CARRIED

52. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER (196)

Resolution: Moved Cr Davey, seconded Cr Forward that the above WALGA Newsletter for 25th May 2012, be received.

CARRIED

53. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER (196)

Resolution: Moved Cr Davey, seconded Cr Forward that the above WALGA Newsletter 18th May 2012, be received.

CARRIED

54. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: PLANNING & COMMUNITY DEVELOPMENT NEWSLETTER (196)

Resolution: Moved Cr Davey, seconded Cr Forward that the above WALGA Newsletter for 11th May 2012, be received.

CARRIED

55. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ECONOMIC BRIEFING (196)

Resolution: Moved Cr Davey, seconded Cr Forward that the above WALGA Economic Briefing for May 2012, be received.

CARRIED

56. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ROAD SAFETY ROUND UP (196)

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Resolution: Moved Cr Davey, seconded Cr Forward that the WALGA Road Safety Round up for June 2012 be received.

CARRIED

57. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: REGIONAL ROAD GROUP REPORT (196)

Resolution: Moved Cr Davey, seconded Cr Forward that the above WALGA Regional Group Report for March – April 2012, be received.

CARRIED

58. MINISTER FOR REGIONAL AUSTRALIA, REGIONAL DEVELOPMENT AND LOCAL GOVERNMENT MINISTER FOR THE ARTS RE: BUDGET STRONGER REGIONS, STRONGER NATION 8th May 2012 (129-3)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Budget for Stronger Regions, Stronger Nation, be received.

CARRIED

59. AUSTRALIAN GOVERNMENT DEPARTMENT OF REGIONAL AUSTRALIA, LOCAL GOVERNMENT, ARTS AND SPORTS RE: 2008-09 LOCAL GOVERNMENT NATIONAL REPORT 23rd (174)

Resolution: Moved Cr Davey, seconded Cr Forward that the above 2008-2009 Local Government National Report, be received.

CARRIED

60. CCAWA CEMETERIES AND CREMATORIA ASSOCIATION OF NSW RE: HUNTER VALLEY QUARTERLY CONFERENCE (35)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Hunter Valley conference Thursday 28th and Friday 29th June 2012, be received.

CARRIED

61. AFMA RE: FLEET DRIVE REPORT 2012 (180)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Report 2012, be received.

CARRIED

62. FEDERAL CHAMBER OF AUTOMOTIVE INDUSTRIES RE: THE AUSTRALIAN AUTOMOTIVE INDUSTRY AND A CHANGING COMPETITIVE ENVIRONMENT (180)

PRESIDENT _____

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Resolution: Moved Cr Davey, seconded Cr Forward that the above PWC Report for December 2011, be received.

CARRIED

63. AVON TOURISM RE: MINUTES OF THE MEETING ON 1st MAY 2012 5th June 2012 (186-1)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Avon Tourism Meeting Minutes 1st May 2012 5th June 2012, be received.

CARRIED

64. ACDF BOARD OF MANAGEMENT RE: MINUTES OF MEETING OF THE BOARD OF MANAGEMENT 20th MARCH 2012 (33)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Avon Community Development Foundation Minutes of Meeting 20th March 2012, be received.

CARRIED

65. YORK VISITORS CENTRE RE: MAY 2012 NEWSLETTER (186)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Newsletter May 2012, be received.

CARRIED

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

Resolution: Moved Cr Davey, seconded Cr Forward that the above newsletter May 2012, be received.

CARRIED

67. DEPARTMENT OF IMMIGRATION AND CITIZENSHIP RE: YONGAH HILL COMMUNITY UPDATE MAY 2012 (32)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding Yongah Hill Community Update May 2012, be received.

CARRIED

68. RURAL WATER COUNCIL RE: RURAL WATER COUNCIL MINUTES 13th APRIL 2012(198)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Rural Water Council Minutes from 13th April 2012, be received.

CARRIED

69. FESA BULLETIN RE: WEEKLY STAFF MEETING THURSDAY 10th MAY 2012

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Resolution: Moved Cr Davey, seconded Cr Forward that the above FESA Bulletin weekly staff meeting, be received.

CARRIED

70. SHIRE OF TOODYAY MARIA REBANE RE: DRAFT AROC MEETING MINUTES 11TH JUNE 2012 (111)

Resolution: Moved Cr Davey, seconded Cr Forward that the above AROC draft meeting minutes Monday 11th June 2012, be received.

CARRIED

71. MINISTER FOR ENVIRONMENT; WATER RE: OPERATING AUDIT AND ASSET MANAGEMENT SYSTEM 16TH MAY 2012 (198)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence ERA stating the Shire of Goomalling maintained licence requirements of the Water Services Licensing Act 1995, be received.

CARRIED

72. WHEATBELT DISTRICT EMERGENCY MANAGEMENT COMMITTEE RE: SHIRE OF GOOMALLING LOCAL EMERGENCY MANAGEMENT ARRANGEMENTS 17TH MAY 2012 (69)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence thanking the Council for submitting our Local Emergency Management Arrangements, be received.

CARRIED

73. DEPARTMENT OF LOCAL GOVERNMENT RE: ANNUAL FINANCIAL REPORT FOR SHIRE OF GOOMALLING FOR FINANCIAL YEAR 2010/11 MAY 2012 (102)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence thanking Council for providing our Annual Financial Report for 2010/11 in the review process, be received.

CARRIED

74. DEPARTMENT OF LOCAL GOVERNMENT RE: FINANCIAL MANAGEMENT AMENDMENT REGULATIONS 2012 INTEREST RATES AND UPDATE ON REGULATIONS 52A 16TH MAY 2012 (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence informing Council that the regulations contained amendments to reduce interest rate limits, be received.

CARRIED

75. KATIE CHESTER RE: SPONSORSHIP TO HELP MAKE MAGIC IN THE Paddock 21ST MAY 2012 (33)

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Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence thanking Council for their sponsorship, be received.

CARRIED

76. WESTERN AUSTRALIA PLANNING COMMISSION RE: APPLICATION NO: 145871 APPROVAL FREEHOLD GREEN TITLE SUBDIVISION 24th MAY 2012 (170)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence WAPC is prepared to endorse a deposited plan in accordance with the plan date-stamped 3rd April 2012, be received.

CARRIED

77. BRIAN CHRISTIE MEMBER FOR AGRICULTURAL REGION MEDIA RELEASE RE: NATIONALS CALL FOR WHEATBELT LOCAL ROAD REPORT GAINS SUPPORT 8th JUNE 2012 (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence called for road specific reports to be commissioned encompassing local roads within the Wheatbelt, be received.

CARRIED

78. BARRY HAASE MEDIA RELEASE RE: DECISION TO HOST THE WORLD'S MOST POWERFUL RADIO TELESCOPE HAS ENDED 27th MAY 2012 (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence informing that this new SKA project will increase our understanding of the universe and will drive technological development, be received.

CARRIED

79. CHRISTIAN PORTER MINISTERIAL MEDIA STATEMENTS RE: STATE BUDGET 2012-13 BUILDING STATE SUPPORTING OUR COMMUNITY \$22.3 MILLION FOR WHEATBELT 17th MAY 2012 (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence informing Council of the breakdown of the budget, be received.

CARRIED

80. MCLEODS RE:PLANNING LAW UPDATE 29th MAY 2012 (97-5)_____

PRESIDENT_____

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Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence McLeods informing Council of Planning law updates, be received.

CARRIED

81. DEPARTMENT OF CULTURAL AND ARTS RE: PERSONAL PROPERTY SECURITIES ACT 2009 APPLICATION TO STATE RECORDS 28th MAY 2012 (137)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding the PPSA and the nationally set of rules for the grant and enforcement of security interests and what the PPSA defines as personal property, be received.

CARRIED

82. WALGA KATE MURRAY MEDIA RELEASE RE: DANGEROUS DOGS IN COUNCILS' SIGHTS 7th JUNE 2012 (196)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence WALGA informing us of the dangerous dogs media release pushing for tougher restrictions on dangerous dog breeds including banning and sterilisation, be received.

CARRIED

83. FESA RE: THURSDAY 7th JUNE WEEKLY STAFF MEETING (69)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding the weekly staff meeting be received.

CARRIED

84. WHEATBELT DEVELOPMENT COMMISSION RE: COUNTRY LOCAL GOVERNMENT FUND REVIEW SUBMISSION 22nd MAY 2012 (208)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence Wheatbelt Development Commission submission to the country Local Government fund review, be received.

CARRIED

85. BARRY HAASE MEDIA RELEASE RE: NEW FIGURES CONFIRM RED TAPE IS CHOKING DURACK SMALL BUISNESS AND COMMUNITY GROUPS (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence Barry Haase informing of 1,311 new regulations created by the Rudd/Gillard Government due to increase of red tape dealings, be received.

CARRIED

86. WALGA KATE MURRAY MEDIA STATEMENT RE: COUNCILS COOPERATE ON REVIEW SUBMISSION 25th MAY 2012 (196)

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Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence WALGA stating they are a step closer as the submissions have now been closed for the metropolitan Local Government Review Panel's Draft Findings, be received.

CARRIED

87. DEPARTMENT OF HEALTH WA COUNTRY HEALTH SERVICE ROYALTIES FOR REGIONS RE: SOUTHERN INLAND HEALTH INITIATIVE FACSHEETS 18th MAY 2012 (129-5)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence Department of Health distributing factsheets to improve the people in the Southern Inland receive better access of emergency services and primary care be, received.

CARRIED

88. SHIRE OF WONGAN – BALLIDU RE: REVISED LOCAL PLANNING STRATEGY (176)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence seeking Council's approval of Shire of Wongan – Ballidu revised strategy to service authorities and neighbouring shires, be received and that no objections being raised, is endorsed by Council.

CARRIED BY ABSOLUTE MAJORITY 8/0

89. CLAIRE DADD GOOMALLING ST JOHN RE: UNSPENT MONIES OF FINANACIAL ASSISTANCE GRANT 2011 25th MAY 2012 (74-2)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence regarding the 2011 Financial Assistance Grant to be carried over to 2012/2013 financial year be received and Council hereby authorise the transfer of fundsto the trust account.

CARRIED BY ABSOLUTE MJAORITY 8/0

90. WA COUNTRY HEALTH SERVICE SANDRA SUTTON RE: UNSPENT MONIES OF FINANCIAL ASSISTANT GRANTS 25th MAY 2012 (74-2)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence responding to Council stating monies can be returned to the Grant Pool but would like \$500.00 retained to equip sensory room be received, and Council hereby authorise the request.

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91. JOE AND CATHIE BOWEN RE: 2011 – 2012 SHIRE GRANT TO JENNACUBBINE CATHOLIC CHURCH FOR RE-SEALING OF STAINED GLASS WINDOW FRAMES 28th MAY 2012 (74-2)

Resolution: Moved Cr Davey, seconded Cr Forward that the above Council's approval to place funds into trust account until project has been completed, be received and Council hereby authorise the request.

CARRIED BY ABSOLUTE MAJORITY 8/0

92. BUTLER SENTTINERI RE: SHIRE OF GOOMALLING 23rd MAY 2012 (5)

Resolution: Moved Cr Haywood, seconded Cr Williams that Council's Auditors have completed the audit and not encountered any significant matters, be received and noted.

CARRIED BY ABSOLUTE MAJORITY 8/0

93. GOOMALLING FOOTBALL CLUB INC. KEVIN RYAN RE: DOG FAECES ON THE OVAL 7th JUNE 2012 (174)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence Goomalling Football club has raised concerns over public not picking up their dog faeces off the oval, be received and Council no longer allow the recreation ground to be a dog exercising area and Council advise the ratepayers in the Endeavour and signage on the recreation ground,

CARRIED BY ABSOLUTE MAJORITY 8/0

94. AVON WASTE RE: SUPPORT WITH CHARITY EVENT 700KM BIKE RIDE ON POSTIE BIKES ALONG GIBB RIVER ROAD 5th JUNE 2012 (206)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from Avon Waste seeking Council's support on their latest charity event, be received and Council hereby authorise the donation of \$250 toward the charity event.

CARRIED BY ABSOLUTE MAJORITY 8/0

95. WALGA WANYE SCHEGGIA RE: FUTURE OF LINKING COUNCILS AND COMMUNITIES AND COUNCIL WEBSITES 8th MAY 2012 (196)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence from WALGA looking to introduce new system to replace LCC program and launch Councils Online Portal, be received and Council renew the contract for one year and then review.

CARRIED BY ABSOLUTE MAJORITY 8/0

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96. HON MAX TRENORDEN MLC MEMBER FOR THE AGRICULTURAL REGION RE:
THE BILL LAW 12th JUNE 2012 (129)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence making Council aware if they are in favour of 'The Bill' that there is some lobbying needed, be received and Council write to the Hon Brendan Grylls strongly suggesting that the National support Max Trenorden private members bill.

UNANIMOUSLY CARRIED

97. MICK MURRAY MLA MEMBER FOR COLLIE – PRESTON RE: LOCAL
GOVERNMENT REFORM 2010 8th MAY 2012 (129)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen informing Council that correspondence about Local Government Reform in December 2010, be received Council seek the support of the Labor Party to support Hon Max Trenorden Private Members bill.

UNANIMOUSLY CARRIED

98. WALGA RE: LOCAL GOVERNMENT NEWS 21.12 28th MAY (102-6)

Resolution: Moved Cr, seconded Cr WALGA Local Government News looking at the metropolitan Local Government Review meeting of Metropolitan mayors/presidents, be received and Council's response be deferred until the release of the Report.

UNANIMOUSLY CARRIED

99. JENNACUBBINE TAVERN RE: PURCHASE OF 12E CATERPILLAR GRADER
25th (127)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence showing interest in purchasing 12E Caterpillar grader, be received and Council hereby advertise for tender the sale of the 12E Caterpillar Grader.

UNANIMOUSLY CARRIED

100. LGIS RE: LGIS SCHEME MEMBERSHIP RENEWAL 2012/13 7th JUNE 2012 (89)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence from LGISWA regarding the Membership Renewal Report 2012/13, be received and Council hereby authorise the payment of the Insurance Renewal 2012/13.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th June 2012
at the Goomalling Shire Council Chambers commencing at 1:05 pm.**

101. LGMA RE: REQUEST FOR SUPPORT FOR "EMERGING COMMUNITY DEVELOPMENT FRONTIERS", THE 2012 NATIONAL COMMUNITY DEVELOPMENT CONFERENCE 25th MAY 2012 (95)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence informing Council that the 2012 National Community Development Conference will be held 20 – 21st September, be received and Council hereby authorise the sponsorship of the LGMA conference.

CARRIED BY ABSOLUTE MAJORITY 8/0

102. DEPARTMENT OF AGRICULTURE AND FOOD RE: FUNDING FOR LOCAL ACTION GROUP SKELETON WEED PROGRAMME 2012/13 17th MAY 2012 (6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence informing Council that our application for funding of \$7,560 has been approved, be received and acknowledged.

CARRIED

103. THE HON TONY ABBOTT MHR RE: REPEAL THE CARBON TAX 24th MAY 2012 (178)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence informing Council's across Australia about the addition to the operating costs due to Carbon Tax, be received and opposed by Council.

UNANIMOUSLY CARRIED

104. DEPARTMENT OF FINANCE OFFICE OF STATE REVENUE RE: RATES AND CHARGES (REBATES AND DEPARTMENTS) ACT 22nd MAY 2012 (142)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence informing Council that Underground charges for ratepayers, be received.

CARRIED

105. DEPARTMENT OF ENVIRONMENT AND CONSERVATION RE: RECREATION DEVELOPMENTS ON DEPARTMENT OF ENVIRONMENT AND CONSERVATION (DEC) LAND 2ND MAY 2012 (40)

Resolution: Moved Cr Haywood, seconded Cr Williams that the above correspondence informing Council that they need to include the department in all project proposals, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th June 2012
at the Goomalling Shire Council Chambers commencing at 1:05 pm.**

106. WALGA INFOPAGE RE: AUSTRALASIAN FIRE & EMERGENCY SERVICES AUTHORITIES COUNCIL (AFAC)/ BUSHFIRE COOPERATIVE RESEARCH CENTRE (CRC) CONFERENCE 2012 23rd MAY 2012 (196)

Resolution: Moved Cr Haywood, seconded Cr Williams that the above correspondence informing Council of the 2012 conference at the Perth Convention and Exhibition centre and encouraging all Local Governments to send delegates, be received and six (6) Councillors and Officer are attending the WALGA conference

CARRIED BY ABSOLUTE MAJORITY 8/0

107. WALGA INFOPAGE RE: PLANNING IMPROVEMENT PROGRAM, DRAFT ACTION PLAN 1st JUNE 2012 (196)

Resolution: Moved Cr Williams, seconded Cr Ryan that the above correspondence, asking Council to give feedback on the draft Action Plan through the attached survey link, be received and Councils staff to complete the survey.

UNANIMOUSLY CARRIED

108. WALGA INFOPAGE RE: CAT ACT 2011 – IMPLEMENTATION 1st JUNE 2012 (196)

Resolution: Moved Cr Davey, seconded Cr Forward that the above informing Council that regulations to support the Cat Act 2011 are being developed and Local Governments are invited to put forward implementation issues to assist the association's advocacy, be received.

CARRIED

109. ALISON G FULLER RE: NATIVE TITLE 16th MAY 2012 (129)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence informing of the Original Sovereign Status, be received.

CARRIED

110. STATE LIBRARY OF WA RE: REGIONAL MODEL 8th JUNE 2012 (37)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above informing Council of a recommended strategy to enhance the regional model seeking to develop and maintain effective delivery of public library services, be received and Council write stating Council concerns regarding the increase in costs.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th June 2012
at the Goomalling Shire Council Chambers commencing at 1:05 pm.**10. LATE CORRESPONDENCE IN ACCORDANCE WITH CLAUSE 2.8 OF STANDING ORDERS

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

CARRIED BY ABSOLUTE MAJORITY 8/0

111. RURAL WATER COUNCIL RE: MEETING (198)

Resolution: Moved Cr Sheen, seconded Cr Davey that the above correspondence advising Council of the next rural water Council Meeting being held on Friday 6th July 2012, be received.

CARRIED

112. AVON MIDLAND COUNTRY ZONE RE: AVON MIDLAND ZONE MEETING (111)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence advising Council of the next Avon Midland Zone Meeting Friday 29th June 2012, be received and Council Finance Manager and Deputy Shire President to attend the meeting.

CARRIED BY ABSOLUTE MAJORITY 8/0

113. GOOMALLING GUMNUTS RE: WORK STARTED ON THE NEW BIKE TRACK AT GOOMALLING GUMNUTS (37-2)

Resolution: Moved Cr Haywood, seconded Cr Williams that the above correspondence apologising to Council for the works started on the bike track and overlooking informing Council, be received and acknowledged.

CARRIED BY ABSOLUTE MAJORITY 8/0

114. TERRI CHATTERWAY RE: EXTENSION TO REAR OF OLD BANK BUILDING (23)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence requesting Council to approve extension to the above building be received and Council agree in Principal and further discussion with Terri Chattaway and the Chief Executive Officer and Health Building Surveyor are to take place prior to next Council Meeting.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th June 2012
at the Goomalling Shire Council Chambers commencing at 1:05 pm.**115. HEALTHWAY RE: AVON 'BE ACTIVE' COORDINATORS SCHEME (174)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence informing Council that the assessment to our application to Healthway has been approved by the board, be received and acknowledged.

CARRIED BY ABSOLUTE MAJORITY 8/0

116. WESTERN AUSTRALIA PLANNING COMMISSION RE: APPROVAL SUBJECT TO
CONDITIONS FREEHOLD GREEN TITLE SUBDIVISION (170)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the above correspondence WAPC is prepared to endorse a deposited plan in accordance with the plan date-stamped 30th May 2012, be received and noted.

CARRIED BY ABSOLUTE MAJORITY 8/0

117. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION RE: THE VOICE
OF LOCAL GOVERNMENT STATE COUNCIL AGENDA JULY 2012.

Resolution: Moved Cr Forward, seconded Cr Haywood that the above WALGA agenda referring to matters for discussion and noting, be received and Councils delegate vote as per discussion on the matters.

CARRIED BY ABSOLUTE MAJORITY 8/0

11 REPORTS AND MINUTES OF COMMITTEES11.1 FINANCE COMMITTEE MEETING – WENDESDAY 20 JUNE 2012

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the Minutes of the Finance Committee Meeting held on Wednesday 20th June 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 108421 to 108494 and vouchers 8142 to 8197 inclusive totalling \$394,252.24 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 8/0

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

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

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th June 2012
at the Goomalling Shire Council Chambers commencing at 1:05 pm.**

12.2 **SHIRE OF GOOMALLING DIFFERENTIAL AND CONCESSIONAL RATING FOR
2012/2013 FINANCIAL YEAR**

Resolution: Moved Cr Williams, seconded Cr Haywood that Council hereby authorise the overall rate increase for the 2012/2013 to be 5% for both UVs and GRVs in the district of the Shire of Goomalling.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.3 **COUNCIL'S 2012/2013 BUDGET MEETING**

Resolution: Moved Cr Williams, seconded Cr Sheen that Council 2012/2013 Budget Meeting be held on Monday 6th August 2012 at 1.00 pm in the Goomalling Shire Council Chamber.

CARRIED BY ABSOLUTE MAJORITY 8/0

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

Resolution: Moved Cr Haywood, seconded Cr Williams that Council adopt and authorise the following delegations:-

SHIRE OF GOOMALLING

REGISTER OF DELEGATIONS

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

POLICY TITLE	PARTICULARS	DELEGATED TO
<u>Administration Policies</u>		
Hire of Council Facilities	Authorisation to accept or reject applications	CEO
Prosecution on behalf of Council	Authorisation to implement legal action	CEO
CEO to act as agent - Industrial matters	Authorisation to sign any warrant to act as agent received from the Confederation of WA Industries	CEO
Acting CEO	Authorisation to act as CEO	CEO
Replace of Shire Vehicles	Authority to call tender and/or quotes	CEO
Temporary Staff	Authorisation to appoint temporary staff	CEO
Additional Duties Overtime	Authorisation to utilise plant & machinery operators	CEO
	Authorisation to grant overtime hours	CEO
Rostered day off	Authorisation to approve RDO's roster	CEO
Employees Performance	Annual Review	CEO
Authorised Person	Appointment of Authorised Person	CEO

Building Control Policies

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th June 2012
at the Goomalling Shire Council Chambers commencing at 1:05 pm.**

Building Permits	Authorisation to give notice under Local Govt. Act	CEO & EHO/Building Surveyor
Unauthorised Structures	Authorisation to give notice under Local Govt. Act	CEO & EHO/Building Surveyor
Outbuilding Control	Authority to approve outbuildings	CEO & EHO/Building Surveyor
Site Level, Foundations	Authorisation to specify minimum foundations	CEO & EHO/Building Surveyor
Minimum Floor Areas	Authorisation to approve licences	CEO & EHO/Building Surveyor
	Authority to approve applications	CEO & EHO/Building Surveyor

Finance Policies

Investments	Authorisation to invest Council funds	CEO
Bank Authorities	Authorisation to sign cheques	CEO
Certifying Officers	Authorisation to certify accounts received	CEO
Issuing of Council Orders	Authority to sign and issue Council orders	CEO
Petty Cash Advances	Authorisation to operate petty cash advance	CEO
State Conference	Authorisation to attend annual Municipal Officers	CEO
	Staff to attend other conferences	CEO

Health Policies

Issues of Orders Urgency	Authorisation to issue notices	CEO & EHO/Building Surveyor
Leach Drain Installations	Authorisation to approve installations	CEO & EHO/Building Surveyor

Reserves and Council Properties Policies

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

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

Private Works	Quotations to be authorised	CEO
Gravel supplied Private Property landowners	Authorisation to negotiate with	CEO
Outside Staff Protective Clothing	Authorisation to receive replacement	CEO
Use of Outside Contractors	Authorisation to engage private contractors	CEO

UNANIMOUSLY CARRIED 8/0**PRESIDENT _____****DATE _____**

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th June 2012
at the Goomalling Shire Council Chambers commencing at 1:05 pm.****12.5 CHIEF EXECUTIVE OFFICER'S REPORT**

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

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer entered the meeting at 3.45 pm

12.6 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

Resolution: Moved Cr Haywood, 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 Williams, seconded Cr Sheen that Council endorse the action of the Environmental Health Officer/Building Surveyor in approving applications Numbers 1214 to 1216

1214 K. Langille of Lot 210 Yarramony Road for a house extension.
(Owner Builder No. OB/0377/12)

1215 B & J Hickey of Lot 9 York Gum Drive a home extension
(Owner Builder)

1216 G & K Loomans of Lot 52 Haddrill Road, Jennacubbine for a
relocated transportable home (Council Approved)

Valuation:	\$169,845	Building App' Fees	\$599.52
		Financial Year to date	\$11,559.54
Year to Date	\$720,654	Budget Estimate 2011-12	\$5,000

CARRIED BY ABSOLUTE MAJORITY 8/0**12.8 PROVISION OF BUILDING HEALTH TO THE SHIRE OF VICTORIA PLAINS**

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that Council services at the Shire of Victoria Plains for the Building/Health provision to cease effectly immediately.

CARRIED BY ABSOLUTE MAJORITY 8/0**PRESIDENT** _____**DATE** _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th June 2012
at the Goomalling Shire Council Chambers commencing at 1:05 pm.**12.9 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

Mr Linton Thomas, Environmental Health and Building Officer left the meeting at 4.03 pm

AFTERNOON TEA ADJOURNMENT

Resolution: Moved Cr Haywood, seconded Cr Davey that Council do now adjourn for afternoon tea. Time 4.03 pm.

CARRIED BY ABSOLUTE MAJORITY 8/0

Resumed at 4.26 pm

Miss Joanna Buegge, Be Active Coordinators entered the meeting at 4.26 pm

12.10 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED12.11 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED

Miss Joanna Buegge, Be Active Coordinator left the meeting at 4.33 pm

Mrs Andrea Hardingham, Community Development Officer entered the meeting at 4.34 pm

12.12 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED12.13 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED12.14 WORKS SUPERVISOR'S REPORT

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th June 2012
at the Goomalling Shire Council Chambers commencing at 1:05 pm.**

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

CARRIED

12.15 BUDGET CONSIDERATION FOR A SIDE TIPPER CONVERSION

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that Council list for budget consideration 2012/2013 to convert the back tipper truck to a side tipper.

CARRIED

12.16 WORKS SUPERVISOR'S REPORT

Resolution: Moved Cr Williams, 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

14.1 CAFÉ BLINDS FOR CARAVAN PARK CAMPERS KITCHEN

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that Council list for budget consideration café blinds at the gazebo at the Caravan Campers kitchen.

CARRIED

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 18th July 2012 in the Goomalling Shire Council Chambers commencing at 10.15 pm.

16. MEETING CLOSURE

There being no further business, the Deputy Shire President thanked everyone for their attendance and declared the Meeting closed at 5.47 pm.

PRESIDENT _____

DATE _____