

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st November 2012
at the Goomalling Shire Council Chambers commencing at 1.06 pm.**

<u>PRESENT:</u> Shire President	Councillor JH Bird (Presided)	CENTRAL/NORTH
	Councillor DC Sewell	TOWN
	Councillor WL Williams	TOWN
	Councillor RK Van Gelderen (1.20 pm)	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 1.06 pm.

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

Nil

2. **APOLOGIES AND LEAVE OF ABSENCE**

Nil

Cr Van Gelderen entered the meeting at 1.20 pm

3. **CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**3.1 **ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 17 OCTOBER 2012**

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Minutes of the Ordinary Meeting of Council held on Wednesday 17th October 2012 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 9/0

3.2 **RECEIVING OF MINUTES OF THE ANNUAL GENERAL MEETING OF COMBINED BUSHFIRES BRIGADES ADVISORY COMMITTEE HELD ON MONDAY 29 OCTOBER 2012**

Resolution: Moved Cr Haywood, seconded Cr Williams that the Minutes of the Annual General Meeting of Combined Bushfires Brigades Advisory Committee held on Monday 29 October 2012 as read, be received.

CARRIED BY ABSOLUTE MAJORITY 9/0

4. **MATTERS ARISING**

Nil

PRESIDENT _____

DATE _____

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5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President and Cr Sheen attended the send off for Mr Frank Hawkins
- Shire President and Cr Williams attended Remembrance day service
- Shire President attended the National Road Congress in Hobart
- Cr Sheen attended Rural Water Council Meeting in September 2012
- Cr Forward attended ACDF Meeting
- Cr Williams attended Tourism Board Meeting in Perth
- Cr Williams attended Wheatbelt Small Business Board Meeting
- Cr Williams, Shire President, Cr Sheen, Cr Forward, Cr Ryan, Cr Van Gelderen, Cr Haywood, Cr Davey & Cr Sewell attended Strategic Workshop with Mr Ron Back
- Cr Williams attended the Grant Commission Meeting including Crs Sewell & Davey
- Cr Ryan, Finance Manager, Work Supervisor & CDO attended the Emergency Management Forum
- Cr Davey, Shire President, Cr Williams, Cr Forward, Cr Sheen, Cr Forward, Cr Ryan attended the Bush Fire Annual General Meeting

Resolution: Moved Cr Haywood, seconded Cr Davey 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: BLOOD IVORY 25,000 ELEPHANTS KILLED (54)
2. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: ROYALTIES FOR REGIONS PROGRESS REPORT JULY 2011 JUNE 2012 (129-5)
3. LOCAL GOVERNMENT FOCUS (102)
4. LGMA STATEWIDE (95)
5. AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS ANNUAL 2011/12 REVIEW (87-1)
6. AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS MT TODAY (87-1)

PRESIDENT _____

DATE _____

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7. AUSTRALIAN GOVERNMENT RE: NATIONAL AWARDS FOR LOCAL GOVERNMENT 2012 WINNERS (33-1)
8. RRR NETWORK NEWS SPRING 2012 (149)
9. MENTAL HEALTH COMISSION HEAD 2 HEAD (80)
10. AUSTRALIA DRUG FOUNDATION RE: PREVENTION RESEARCH QUARTERLY (80)
11. RURAL HEALTH MATTERS RE: RURAL DOCTORS ENJOY DOWN SOUTH DELIGHTS (80)
12. DEPARTMENT OF HUMAN SERVICES RE: NEWS FOR SENIORS (37-3)
13. SAFETY FIRST MANAGERS OCCUPATIONAL HEALTH AND SAFETY SOLUTIONS GUIDE (122)
14. AUSTRALIA FIRE VOLUNTARY ACCREDITATION FOR THE FIRE PROTECTION INDUSTRY (69)
15. STRAIGHT FROM THE SOURCE RE: NEWSLETTER (153)
16. WATER WASTE MANAGEMENT AUSTRALIA OCTOBER 2012 (206)
17. HIGHWAY ENGINEERING AUSTRALIA OCTOBER 2012 (105)
18. MUNICIPAL ENGINEERING AUSTRALIA OCTOBER (127)
19. PROCESS AND CONTROL ENGINEERING OCTOBER 2012 (127)
20. INFO LINK ARCHITECHURE AND DESIGN (23)
21. COMMUNITY HOUSING COALITION RE: THE INSIDER (78-5)
22. GOOMALLING PRIMARY SCHOOL RE: THE GOOMALLING GAZETTE 6TH NOVEMBER 2012 (162)
23. GOOMALLING PRIMARY SCHOOL RE: THE GOOMALLING GAZETTE 23rd OCTOBER 2012 (52)
24. LEGACY NEWSLETTER SUMMER 2012 (195)
25. CAMPERVAN MOTOR HOME CLUB OF AUSTRALIA RE:THE WANDERER (39)
26. CARAVAN INDUSTRY ASSOCIATION RE:CARAVAN INDUSTRY NEWS (39)
27. RSPCA WESTERN AUSTRALIA RE: TODAY SPRING 2012 (50)

PRESIDENT _____

DATE _____

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28. WESTERN POWER RE: ENERGY QUARTERLY OCTOBER 2012 (56)
29. IDM IMAGE AND DATA MANAGER RE:BIG DATA SEPT-OCT 2012 (38)
30. AQUATIC RECREATION AUSTRALIA RE: MAINTAINING THE AQUATIC NETWORK (167)

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

CARRIED

31. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 45.12 FOR 12th NOVEMBER 2012 (102-6)

Resolution: Moved Sewell, seconded Cr Haywood that the above LG News newsletter for 12th November 2012, be received.

CARRIED

32. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 44.12 FOR 5th NOVEMBER 2012 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above LG News newsletter for 5th November 2012 be received.

CARRIED

33. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION LG ECONOMIC BRIEFING NOVEMBER 2012 (102-6)

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

CARRIED

34. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 43.12 FOR 29th OCTOBER 2012 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above LG News newsletter for 29th September 2012, be received.

CARRIED

35. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 42.12 FOR 22nd OCTOBER 2012 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above LG News newsletter for 22nd September 2012, be received.

CARRIED

PRESIDENT _____

DATE _____

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36. LOCAL GOVERNMENT NEWS RE: LG NEWS NOVEMBER 2012 (102-6)
Resolution: Moved Cr Sewell, seconded Cr Haywood that the above LG News newsletter for 7th November 2012, be received.
CARRIED
37. LOCAL GOVERNMENT NEWS RE: LG NEWS NOVEMBER 2012 (102-6)
Resolution: Moved Cr Sewell, seconded Cr Haywood that the above LG News newsletter for 1st November 2012, be received.
CARRIED
38. LOCAL GOVERNMENT NEWS RE: LG NEWS NOVEMBER 2012 (102-6)
Resolution: Moved Cr Sewell, seconded Cr Haywood that the above LG News newsletter for 25th October 2012, be received.
CARRIED
39. LOCAL GOVERNMENT NEWS RE: LG NEWS NOVEMBER 2012 (102-6)
Resolution: Moved Cr Sewell, seconded Cr Haywood that the above LG News newsletter for 18th October 2012, be received.
CARRIED
40. ENVIROINFO NEWSLETTER FOR 31st OCTOBER 2012 (58-3)
Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Enviro Info Newsletter for 31st October 2012, be received.
CARRIED
41. ENVIROINFO NEWSLETTER FOR 24th OCTOBER 2012 (58-3)
Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Enviro Info Newsletter for 24th October 2012, be received.
CARRIED
42. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 11th NOVEMBER 2012 (42)
Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Road Transport Notification for week commencing 11th November 2012, be received.
CARRIED
43. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 4th NOVEMBER 2012 (42)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Road Transport Notification for week commencing 4th September 2012, be received.

CARRIED

44. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 4th NOVEMBER 2012 (42)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Road Transport Notification for week commencing 4th November 2012, be received.

CARRIED

45. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 21st OCTOBER 2012 (42)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Road Transport Notification for week commencing 21st October 2012, be received.

CARRIED

46. CBH GROUP: RE: CBH ROAD TRANSPORT NOTIFICATION W/C 14th OCTOBER 2012 (42)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Road Transport Notification for week commencing 14th October 2012, be received.

CARRIED

47. THE NATIONALS WA RE: REGIONAL REPORT 2nd NOVEMBER 2012 (129)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Regional Report for 2nd November 2012, be received.

CARRIED

48. THE NATIONALS WA RE: REGIONAL REPORT 26th OCTOBER 2012 (129)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Regional Report for 26th October 2012, be received.

CARRIED

49. THE NATIONALS WA RE: REGIONAL REPORT 21st OCTOBER 2012 (129)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Regional Report for 21st October 2012, be received.

CARRIED

50. HON MIA DAVIES MLC RE: MEDIA RELEASE DAVIES ENJOYS WILD WOMEN OF THE WEST SEMINAR IN BEVERLEY (129)

PRESIDENT _____

DATE _____

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

CARRIED

51. HON MIA DAVIES MLC RE: MEDIA RELEASE DAVIES WELCOMES A NEW ERA IN WHEAT MARKETING FOR WA GROWERS(129)

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

CARRIED

52. HON MIA DAVIES MLC RE: MEDIA RELEASE DAVIES APPOINTED A VICE PATRON OF ROYAL LIFE SAVING SOCIETY OF WA (129)

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

CARRIED

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

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

CARRIED

54. BARRY HAASE RE: MEDIA RELEASE DURACK SEEKING GREEN ARMY PROJECTS (129)

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

CARRIED

55. BARRY HAASE RE: MEDIA RELEASE FAMILIES IN DURACK WILL PAY MORE BECAUSE OF LABOUR'S BUDGET UPDATE (129)

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

CARRIED

56. BARRY HAASE RE: MEDIA RELEASE HAASE CHAMPIONS DURACK CARERS (129)

PRESIDENT _____

DATE _____

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

CARRIED

57. BARRY HAASE RE: MEDIA RELASE HAASE WARNS ABOUT THE HEALTH IMPACTS OF LABOR SHUTTING DOWN THE CHRONIC DISEASE DENTAL SCHEME (129)

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

CARRIED

58. STEVEN STRANGE RE: MEDIA RELEASE LIBERALS ANNOUNCE PRIORITIES FOR REGIONAL WESTERN AUSTRALIA (129)

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

CARRIED

59. SEGRA SECRETARIAT MESSAGE FROM MINISTER SIMON CREAN RE: INTRODUCTION OF SEGRA (129)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Message from Minister Simon Crean, be received.

CARRIED

60. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE KEY LEGISLATION OPPORTUNITIES FADE (196)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Media Release from WALGA, be received.

CARRIED

61. WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE NO NEED TO FURTHER DELAY REFORM (196)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Media Release from WALGA, be received.

CARRIED

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

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above ALGA Weekly Update from Avon Midland Country Zone, be received.

CARRIED

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

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Sewell, seconded Cr Haywood that the above ALGA Weekly Update from WALGA, be received.

CARRIED

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

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above ALGA Weekly Update from Avon Midland Country Zone, be received.

CARRIED

65. INFOPAGE WALGA RE: BLACK COCKATOO GUIDELINES RELEASED (196)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Infopage from WALGA, be received.

CARRIED

66. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: COUNCILLOR DIRECT 31st OCTOBER 2012 (196)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Councillor Direct from WALGA, be received.

CARRIED

67. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: COUNCILLOR DIRECT 25th OCTOBER 2012 (196)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Councillor Direct from WALGA, be received.

CARRIED

68. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: COUNCILLOR DIRECT 17th OCTOBER 2012 (196)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Councillor Direct from WALGA, be received.

CARRIED

69. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MWAC INFORMATION BULLETIN OCTOBER 2012(196)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above MWAC Information Bulletin from WALGA, be received.

CARRIED

70. RON BACK RE: METROPOLITAN LOCAL GOVERNMENT REVIEW PANEL FINAL REPORT JULY 2012 (102)

PRESIDENT _____

DATE _____

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

CARRIED

71. WHEATBELT DEVELOPMENT COMMISSION RE: E-NEWSLETTER NOVEMBER 2012 (208)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from WDC, be received.

CARRIED

72. FESA BULLETIN RE: WEEKLY STAFF MEETING 18th OCTOBER 2012 (69)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from FESA, be received.

CARRIED

73. REGIONAL DEVELOPMENT AUSTRALIA RE: ANNUAL REPORT 2011-12 (149)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from RDA, be received.

CARRIED

74. REGIONAL DEVELOPMENT AUSTRALIA RE: E-NEWSLETTER OCTOBER 2012 (149)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above E-Newsletter from RDA, be received.

CARRIED

75. WHEATBELT NATURAL RESOURCE MANAGEMENT RE: E-NEWSLETTER 1st NOVEMBER 2012 (58)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above E-Newsletter from WNRM, be received.

CARRIED

76. RURAL HEALTH WEST RE: BOARD COMMUNIQUÉ OCTOBER 2012 (80)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Rural Health West, be received.

CARRIED

77. AUSTRALIA GOVERNMENT DEPARTMENT OF REGIONAL AUSTRALIA, LOCAL GOVERNMENT, ARTS AND SPORTS RE: 2013 NATIONAL AWARDS FOR LOCAL GOVERNMENT (33-1)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding 2013 National Awards for Local Government, be received.

CARRIED

78. AUSTRALIAN CENTRE OF EXCELLENCE FOR LOCAL GOVERNMENT RE: QUARTERLY NEWSLETTER THURSDAY 25th OCTOBER 2012 (102)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence , be received.

CARRIED

79. RAC RE: RAC COMMITMENT TO SAFER CARS (180)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from RAC, be received.

CARRIED

80. RURAL WATER COUNCIL RE: AGENDA FOR 2nd NOVEMBER 2012 (110)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Rural Water Council regarding Agenda for 2nd November 2012, be received.

CARRIED

81. SHIRE OF TOODYAY MARIA REBANE RE: AROC CEO AGENDA FOR 5th NOVEMBER 2012 (111)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Shire of Toodyay, be received.

CARRIED

82. SHIRE OF TOODYAY MARIA REBANE RE: AROC DRAFT MEETING MINUTES FOR MONDAY 8th OCTOBER 2012 (111)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Shire of Toodyay, be received.

CARRIED

83. DEPARTMENT OF CORRECTIVE SERVICES RE: WHEATBELT CLG MINUTES FOR MEETING THURSDAY 8th NOVEMBER 2012 (37-8)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Department of Corrective Services regarding Wheatbelt CLG Minutes for meeting, be received.

CARRIED

84. GOOMALLING AND DISTRICTS COMMUNITY FINANCIAL SERVICES RE: NOTICE OF ANNAUL GENERAL MEETING (111)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Goomalling and Districts Community Financial Services regarding notice of Annual General Meeting, be received.

CARRIED

85. AVON COMMUNITY DEVELOPMENT FOUNDATION RE: MINUTES 24TH ANNUAL GENERAL MEETING TUESDAY 23RD OCTOBER 2012 (149)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Avon Community Development Foundation regarding Annual General Meeting, be received.

CARRIED

86. PLANET ARK RE: NEW REPORT SECOND NATURE RECYCLING IN AUSTRALIA (58-1)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Planet Ark regarding new report second nature recycling in Australia, be received.

CARRIED

87. AVON TOURISM RE: MINUTES OF MEETING HELD ON TUESDAY 4TH SEPTEMBER 2012 (186-1)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Avon Tourism regarding Minutes of meeting held, be received.

CARRIED

88. CARAVAN WA SIMON GLOSSOP RE: NOTICE OF 2012 ANNUAL GENERAL MEETING AND ELECTION OF BOARD MEMBERS 26TH NOVEMBER 2012 (39)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Caravan WA regarding notice of 2012 Annual General Meeting and Election of Board Members, be received.

CARRIED

89. TOURISM WESTERN AUSTRALIA RE: TALKING TOURISM E-NEWSLETTER (186)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Tourism Western Australia , be received.

CARRIED

90. MINISTER FOR LOCAL GOVERNMENT HERITAGE CITIZENSHIP AND MULTICULTURAL INTERESTS RE: NOMINATIONS OPEN WA MULTICULTURAL COMMUNITY SERVICE AWARDS 2012 (102)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Minister for Local Government regarding, nominations open WA multicultural Community Service Awards 2012 be received.

CARRIED

91. LEEMING AND FRENCH FAMILIES RE: THANKING COUNCIL FOR UPGRADE OF ROAD (138)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Leeming and French Families thanking Council for upgrade of road, be received.

CARRIED

92. MAINROADS WA RE: AUTHORITY TO USE TRAFFIC SIGNS AND DEVICES AT EVENTS INSTRUMENT OF AUTHORISATION SHIRE OF GOOMALLING (105)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Mainroads WA regarding authority to use traffic signs and devices at events be received.

CARRIED

93. MINISTER FOR SPORT AND RECREATION RACING AND GAME RE: COMMUNITY SPORTING AND RECREATION FACILITIES FUND (CSRFF) APPLICATION (174-8)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Minister for Sport and Recreation regarding CSRFF application, be received.

CARRIED

94. AVON TOURISM RE: 2013 EXPERIENCE PERTH HOLIDAY PLANNER ADVERTISING (186-1)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Avon Tourism regarding 2013 experience Perth Holiday Planner Advertising, be received.

CARRIED

95. SCOTT BURLING RE: APPRECIATION (43)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Scott Burling regarding appreciation be received.

CARRIED

96. FESA RE: NEW NAME AND CHANGE OF ADDRESS FOR FESA (69)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from FESA regarding Name and Address change, be received.

CARRIED

97. THE NATIONALS HON MAX TRENORDEN MLC AND HON PHILLIP GARDINER MLC RE: MEDIA RELEASE GARDINER AND TRENORDEN WELCOM MINISTER'S FIRE-FIGHTER ANNOUNCEMENT (129)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding fire – fighter announcement, be received.

CARRIED

98. AVON MIDLAND COUNTRY ZONE WALGA RE: CONFIRMATION OF AVON MIDLAND ZONE MEETING FOR 23rd NOVEMBER 2012 (196-5)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding confirmation of Avon Midland Zone Meeting, be received.

CARRIED

99. HEART FOUNDATION RE: A BIG WARM HEARTED THANK YOU FROM THE HEART FOUNDATION (37)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence Heart Foundation regarding Thank you for Council's Donation, be received.

CARRIED

100. HON BRENDON GRYLLES RE: MEDIA RELEASE ROYALTIES FOR REGIONS PROGRESS REPORT RELEASED (129)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Media Release from Brendon Grylls, be received.

CARRIED

101. DEPARTMENT OF LOCAL GOVERNMENT RE: CIRCULAR 28-2012 WA LOCAL GOVERNMENT ACCOUNTING MANUAL (102)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Circular from Department of Local Government, be received.

CARRIED

102. INFOPAGE WALGA RE: WALGA HEALTHY COMMUNITIES ADVISORY GROUP EOI (196)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Infopage from WALGA, be received.

CARRIED

103. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION VANESSA JACKSON RE: UPDATE FOLLOWING THE MEETING WITH MINISTER FOR PLANNING 9th OCTOBER 2012 (196)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from WALGA, be received.

CARRIED

104. MINISTER FOR LOCAL GOVERNMENT HERITAGE CITIZENSHIP AND MULTICULTURAL INTERESTS RE: NEW FRAMEWORK FOR INFORMATION AND COMMUNICATIONS TECHNOLOGY PLANNING(102)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence regarding new framework for Information and communications technology planning, be received.

CARRIED

105. BARRY HAASE RE: MEDIA RELEASE DURACK BUSINESSES AND COMMUNITY GROUPS HIT BY 20,900 NEW GOVERNMENT REGULATIONS (129)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Media Release from Barry Haase, be received.

CARRIED

106. RURAL SKILLS AUSTRALIA RE: NEWSLETTER FOR NOVEMBER 2012 (60)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st November 2012
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Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Rural Skills Australia, be received.

CARRIED

107. MAINROADS WA GREG WILLIS RE: REGIONAL ROAD GROUP REPORT
NOVEMBER 2012 (105)

Resolution: Moved Cr Sewell , seconded Cr Haywood that the above correspondence from Mainroads WA regarding Regional Road Group Report, be received.

CARRIED

108. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: SURVEY
BUILT ENVIRONMENT DISATER RESILIENCE (196)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence from WALGA regarding enhancing disaster resilience in the built environmental Local Government capacity survey, be received and the survey completed by Shire Staff is hereby approved and authorised.

UNANIMOUSLY CARRIED

109. HON MAX TRENORDEN MLC RE: MEDIA RELEASE LOCAL GOVERNMENT
BILL: ALL IN FAVOUR BAR THE GOVERNMENT (102-2)

Resolution: Moved Cr Ryan, Seconded Cr Sewell that the above Media Release from Hon Max Trenorden regarding Local Government Bill, be received and Council's disappointment and disgust be expressed to the W.A. National Party in not supporting the Local Government Amendment (Regional Subsidiaries) Bill 2010.

UNANIMOUSLY CARRIED

110. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: WEEKLY
COUNCILOR DIRECT FOR 7th NOVEMBER 2012 (102-2)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above Councillor Direct from WALGA regarding the Councillor Direct Annual Meeting with the Premier, be received and Council's total disappointment be expressed to the Premier and request WALGA to reverse the Premier's position prior to the State Election.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st November 2012
at the Goomalling Shire Council Chambers commencing at 1.06 pm.**111. DEPARTMENT OF HOUSING RE: DISRUPTIVE BEHAVIOUR IN WOLLYAM STREET, GOOMALLING ON 2nd AND 3rd NOVEMBER 2012 (82)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence from Department of Housing regarding disruptive behaviour on Wollyam Street, be received and Council's action to control antisocial behaviour is hereby endorsed and authorised.

UNANIMOUSLY CARRIED

112. INFORPAGE WALGA RE: INTERGRATED PLANNING FRAMEWORK (158)

Resolution: Moved Cr Ryan, Seconded Cr Sewell that the above Infopage from WALGA regarding Integrated Planning Framework, be received and the survey completed by the Shire Staff is hereby approved and authorised.

UNANIMOUSLY CARRIED

113. SHIRE OF TOODYAY MARIA REBANE RE: REQUEST FOR LETTERS OF SUPPORT FOR CAT FACILITY (50)

Resolution: Moved Cr Ryan, Seconded Cr Sewell that the above correspondence from the Shire of Toodyay regarding request for letters of Support for Cat Facility, be received and Council's support for the establishment of a Regional Cat Facility as agreed by AROC Councils is hereby approved and authorised.

UNANIMOUSLY CARRIED

114. GOOMALLING LADIES HOCKEY CLUB RE: PROPOSED DRINKING WATER FOUNTAIN AT HOCKEY OVAL SHED (174)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence from Goomalling Ladies Hockey Club regarding proposed drinking water fountain at hockey oval shed, be received and the Ladies Hockey Club is to be advised that the installation has been approved and that the Shire will contribute 50% of the cost including the facilitation of the installation.

CARRIED BY ABSOLUTE MAJORITY 9/0

115. AUSTRALIAN BUREAU OF STATISTICS RE: ESTIMATED RESIDENT POPULATION (ERP) REBASING CONSULTATION (169)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence from Australian Bureau of Statistics regarding estimated resident population rebasing consultation, be received and Council's submission in providing input into the current consultation is hereby approved and authorised.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st November 2012
at the Goomalling Shire Council Chambers commencing at 1.06 pm.**116. GOOMALLING PRIMARY SCHOOL RE: ANNUAL END OF YEAR
PRESENTATION NIGHT THURSDAY 13th DECEMBER 2012 (64)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence from Goomalling Primary School regarding annual end of year presentation night, be received and Council is honoured to sponsor the 2012 Dux Award with the Shire President and Spouse to attend the School's Presentation Night.

UNANIMOUSLY CARRIED

117. GO CAFÉ JAN BILSTON RE: PLACING GO CAFÉ ON THE MARKET (23)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence from Jan Bilston regarding placing Go Café on the market, be received and acknowledged with an assurance that Council continue to provide administrative support in continuance of their café trade.

UNANIMOUSLY CARRIED

118. NEIGHBOURHOOD WATCH RE: STATE REVIEW (130-3)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence from Neighbourhood Watch regarding State Review, be received and that the Council support the status quo to remain as this Council will continue to play a major role in the continuance of Neighbourhood Watch in the Shire of Goomalling.

UNANIMOUSLY CARRIED

119. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE:
ASSOCIATION MEMBER VISITS (196)

Resolution: Moved Cr Davey, seconded Cr Williams that the above correspondence from WALGA regarding association Member Visit, be received and invite WALGA to the Council meeting next year, excluding the months of May, June, November and December 2013

UNANIMOUSLY CARRIED

120. SMALL BUSINESS CENTRE WHEATBELT WEST RE: CHANGE IN THE BOARD
OF SBCWW (24)

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that the above correspondence from Small Business Centre regarding change in the board, be received and the new Chairperson be invited to attend an Ordinary Council Meeting.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st November 2012
at the Goomalling Shire Council Chambers commencing at 1.06 pm.**

121. DEPARTMENT OF THE PREMIER AND CABINET RE: SOUTH WEST SETTLEMENT OF NATIVE TITLE CLAIMS – LAND BASE (7-2)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence regarding south west settlement of native title claims, be received and no objections be raised by Council subject to no financial obligation to Council.

CARRIED BY ABSOLUTE MAJORITY 9/0

122. DIGITAL TV COUNCIL'S RE: IMPORTANT INFORMATION ON DIGITAL SWITCHOVER IN YOUR AREA (181)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Digital TV Council's regarding important information on digital switchover in your area, be received and Council advertise in the Endeavour regarding the information on Digital TV for the district.

CARRIED BY ABSOLUTE MAJORITY 9/0

123. SATELLITE TELEVISION AND RADIO AUSTRALIA RE: REPUTATION AND BACKUP FOR DIGITAL TELEVISION SELF HELP SITES (181)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Satellite Television and Radio Australia regarding reputation and backup for digital television self help sites, be received and Council advertise in the Endeavour regarding the information on Digital TV for the district.

CARRIED BY ABSOLUTE MAJORITY 9/0

124. HON TERRY REDMAN MLA RE: MEDIA RELEASE LIVE SHEEP EXPORTS (129)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Media Release from Hon Terry Redman, be received.

CARRIED

125. DEPARTMENT OF LOCAL GOVERNMENT RE: CIRCULAR 26-2012 PHASED INTRODUCTION OF THE CAT REGULATIONS (50)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Circular from Department of Local Government, be received.

CARRIED

126. DEPARTMENT OF LOCAL GOVERNMENT RE: CAT ACT 2011 PHASE 1 (50)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Department of Local Government regarding the Cat Act 2011, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st November 2012
at the Goomalling Shire Council Chambers commencing at 1.06 pm.**127. TENCOR PTY LIMITED RE: CITIZENSHIP CEREMONIES (32)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above correspondence from Tencor regarding Citizenship Ceremonies, be received.

CARRIED

128. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION HEATHER SQUIRE RE: CASH FOR CONTAINERS LOCAL GOVERNMENT CAMPAIGN (102)

Resolution: Moved Cr Haywood, seconded Cr Sewell that the above correspondence from WALGA regarding cash for containers Local government campaign, be received and Council support as long as the Lions Club is the main CO Ordinating organisation for this district.

UNANIMOUSLY CARRIED

129. INFOPAGE WALGA RE: ADMINISTRATIVE APPROVALS PROCESS FOR RESTRICTED ACCESS VEHICLES (196)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the above Infopage from WALGA, be received.

CARRIED

130. WESTERN AUSTRALIAN PLANNING COMMISSION RE:MODEL SUBDIVISION CONDITIONS SCHEDULE (OCTOBER 2012) (97)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence from WA Planning Commission regarding subdivision conditions schedule, be received and supported, subject to the provisions of less conditions.

CARRIED

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

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

CARRIED

131. THERESA MIDDID RE: MEDIA RELEASE THE NATIONALS WA DO NOT SUPPORT FORCED AMALGAMATIONS, HOLT (102-2)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the above correspondence from Theresa Middis Media Release for 12 September 2012, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st November 2012
at the Goomalling Shire Council Chambers commencing at 1.06 pm.**

132. GOOMALLING, DOWERIN, TOODYAY, WYALKATCHEM AND TOODYAY SKELETON WEED LOCAL ACTION GROUP (58)

Resolution: Moved Cr Sewell, seconded Cr Van Gelderen that the above correspondence from Skeleton Weed Local Action Group regarding LAG's responsibilities and objectives, be received and their objectives and goals be supported by this Council.

UNANIMOUSLY CARRIED

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

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence from Steven Strange Media Release for 15 November 2012, be received and Council invite Steven Strange to the February 2012 meeting.

CARRIED BY ABSOLUTE MAJORITY 8/1

134. JOHN HYDE MLA RE: MEDIA RELEASE GOVERNMENT MUST BACK LABOUR COUNCIL REFORMS NOW (129/102-2)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence from John Hyde MLA Media Release for 7 November 2012, be received.

CARRIED

135. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION MEGHAN FUERY RE: PRIORITY PRODUCTS SURVEY (102)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence from WALGA regarding Priority Products Survey, be received and Council support the Local Lions Club to be the collector for the cash for container scheme for Goomalling district, to be donated as the club sees fit.

UNANIMOUSLY CARRIED

136. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: UPDATE ON THE PROGRESS OF CONSTITUTIONAL RECOGNITION (102-7)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence from ALGA regarding the progress of Constitutional Recognition, be received and Council support Local Government Recognition in the Australian Constitution in the 2016 Referendum.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st November 2012
at the Goomalling Shire Council Chambers commencing at 1.06 pm.**

137. AVON MIDLAND COUNTRY ZONE RE: AGENDA FOR 23 NOVEMBER 2012 (196-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence from Avon Midland Country Zone regarding Agenda for 23 November 2012, be received.

CARRIED

138. INFOPAGE WALGA RE: REVIEW OF THE WESTERN AUSTRALINA COMMUNITY RESOURCE NETWORK (196)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above Infopage from WALGA regarding Review of the Western Australian Community Resource Network, be received and Council staff to complete the review with the CRC staff and committee.

UNANIMOUSLY CARRIED

139. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RHONDA CHAPMAN RE: URGENT ROAD ASSETS (196)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence from WALGA regarding urgent road assets, be received and progressed.

CARRIED

140. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE COUNCIL AGENDA DECEMBER 2012 (196)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence from WALGA regarding State Council Agenda for December 2012, be received and the Shire President vote as per discussion at this meeting.

CARRIED

11 REPORTS AND MINUTES OF COMMITTEES

11.1 FINANCE COMMITTEE MEETING – WENDESDAY 21st NOVEMBER 2012

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the Minutes of the Finance Committee Meeting held on Wednesday 21 November 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 108730 to 108806 and 8466 to 8530 and 8556 to 8558 inclusive totalling \$ 433,600.27 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st November 2012
at the Goomalling Shire Council Chambers commencing at 1.06 pm.**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

12.2 STAFF BONUES

Resolution: Moved Cr Ryan, seconded Cr Williams that the following re-offer of Christmas Bonuses to Council Staff be adopted and authorised:

Any full time employee who does not lose a day from either sick leave or workers compensation claim in a calendar year, will received \$1,000 Christmas Bonus payable on the last day prior to Christmas. For any part time employee, the bonus will be assessed in proportion to their equivalent FTE (full time equivalent).

The above will again commence immediately after Christmas 2012 for a renewed period of twelve (12) months payable on Wednesday 18 December 2013. The final decision of the awarding of the bonuses will be made by Chief Executive Officer.

It is hereby noted that at the Chief Executive Officer's direction, the Chief Executive Officer is not a participant in the above scheme

CARRIED BY ABSOLUTE MAJORITY 9/0

12.3 ORDINARY MEETINGS OF COUNCIL IN 2013

Motion: Moved Cr Williams, seconded Cr Van Gelderen that Council Ordinary Meetings of Council to start at 1.00 pm for the 2013.

THE MOTION WAS PUT
LOST 3/6

AFTERNOON TEA ADJOURNMENT

Resolution: Moved Cr Davey, seconded Cr Williams that Council do now adjourn for afternoon tea. Time 4.09 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 4.34 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st November 2012
at the Goomalling Shire Council Chambers commencing at 1.06 pm.**

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Ryan, seconded Cr Forward that standing orders be now suspended. Time 4.34 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Sergeant Richard Edwardes entered the meeting at 4.34 pm

Sergeant Richard Edwardes gave Council the statistical report for the month.

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Sheen, seconded Cr Van Gelderen that the standing orders now be resumed. Time 4.49 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Sergeant Richard Edwardes left the meeting at 4.49 pm

CHIEF EXECUTIVE OFFICER'S REPORT CONTINUED

12.4 **RE-FINANCING SHIRE'S BORROWING LOANS OVER 15 YEARS**

Resolution: Moved Cr Williams, seconded Cr Davey that a full investigation be carried out by Council staff to ascertain the possibility of transferring its Loan Debt Portfolio from Bendigo Bank to WA Treasury Corporation as an objective to reduce funding costs of over \$600,000 in 15 years.

CARRIED BY ABSOLUTE MAJORITY 7/2

12.5 **ROYALTIES FOR REGIONS 2012/2013**

Resolution: Moved Cr Ryan, seconded Cr Williams that the 2012/2013 Royalties for Region Grant allocation be expended on a second ablution block and extra powered sites at the Goomalling Caravan Park.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.6 **RAILWAY STATION – HERITAGE LISTED**

Resolution: Moved Cr Williams, second Cr Haywood that Council investigate the listing of the Railway Station Buildings to heritage status.

CARRIED BY ABSOLUTE MAJORITY 9/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st November 2012
at the Goomalling Shire Council Chambers commencing at 1.06 pm.****12.7 CHIEF EXECUTIVE OFFICER'S REPORT**

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

CARRIED

Miss Jo Buegge, Sport & Recreation Officer entered the meeting at 5.20 pm

12.8 SPORT & RECREATION OFFICER'S REPORT

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

CARRIED**12.9 PROPOSED SKATE PARK**

Resolution: Moved Ryan, seconded Cr Williams that the Sport & Recreation Officer to investigate further the cost of Skate Park and bring back to the Ordinary Council meeting in December 2012.

CARRIED**12.10 SPORT & RECREATION OFFICER'S REPORT**

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

CARRIED

Miss Jo Buegge, Sport & Recreation Officer left the meeting at 5.50 pm

Mrs Andrea Hardingham Community Development Officer entered the meeting at 5.51 pm

12.11 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED**12.12 REVEGETATION 2013**

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council order relevant plants for revegetation at Grange Street Subdivision, road verge on the entrance into the town, Bajorpin Brook, Main Street and Slater Homestead.

CARRIED BY ABSOLUTE MAJORITY 9/0**12.13 SOCIAL MEDIA POLICY**

Resolution: Moved Cr Williams, seconded Cr Ryan that Council agree in principal to adopt the Social Media Policy as presented and read.

CARRIED BY ABSOLUTE MAJORITY 9/0**PRESIDENT _____****DATE _____**

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st November 2012
at the Goomalling Shire Council Chambers commencing at 1.06 pm.****12.14 COMMUNITY DEVELOPMENT OFFICER'S REPORT**

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

CARRIED

Mrs Andrea Hardingham Community Development Officer left the meeting at 6.19 pm

Mr Linton Thomas, Environmental Health Officer entered the meeting at 6.20 pm

12.15 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**12.16 APPLICATION TO BUILD**

Resolution: Moved Cr Ryan, seconded Cr Forward that Council endorse the action of the Environmental Health/Officer Building Surveyor in approving application numbers 1225 – 1229

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

- 1225 BP** R & R Donovan of Lot 206 Hennessey Way, for a 144sqm domestic shed.
(Owner Builder)
- 1226 TPA** S & K Burling of Lot 80 (15) Quinlan Street for perimeter colorbond® panel fencing.
(Owner Builder)
- 1227 TPA** E. Cutting of Lot 170 (33) High Street for perimeter colorbond® panel fencing
(Owner Builder)
- 1228 BP** K & L Carr of Loc 4871 Lot 11 Calingiri Rd for a 450sqm shed
(Owner Builder)
- 1229 BP** C. John & R. Baldock of Lot 52 Martindale Lane for a 96sqm shed and domestic patio.
(Builder G. Carr)

Valuation:	\$86,400	Building App' Fees	\$720.00
Financial Year to date	\$1,309.00		
Year to Date	\$1,109,244	Budget Estimate 2012-13	\$5,000

CARRIED BY ABSOLUTE MAJORITY 9/0**12.17 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT****PRESIDENT _____****DATE _____**

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 21st November 2012
at the Goomalling Shire Council Chambers commencing at 1.06 pm.**

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

CARRIED

Mr Linton Thomas left the meeting at 6.35 pm

Mr Russell Beck entered the meeting at 6.43 pm

12.18 WORKS SUPERVISOR'S REPORT

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

CARRIED12.19 EVANS ROAD

Resolutions: Cr Williams, seconded Cr Sewell that Council contact the property owner to remove the water pipe across Evan Road.

UNANIMOUSLY CARRIED12.20 WORKS SUPERVISOR'S REPORT

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

CARRIED13. NOTICE OF MOTION FOR NEXT MEETING

Nil

14. GENERAL BUSINESS

Various items were raised which will require attention.

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 19th December 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 7.10 pm.

PRESIDENT _____

DATE _____