

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 6th February 2013
at the Goomalling Shire Council Chambers commencing at 10.19 am.**

<u>PRESENT:</u> Shire President	Councillor JH Bird (Presided)	CENTRAL/NORTH
	Councillor DC Sewell	TOWN
	Councillor WL Williams	TOWN
	Councillor RK Van Gelderen	TOWN
	Councillor KJ Ryan	TOWN
	Councillor HD Forward	SOUTH
	Councillor R Sheen	SOUTH
	Councillor MM Davey	CENTRAL/NORTH
	Councillor BJ Haywood	CENTRAL/NORTH

STAFF: The Chief Executive Officer (C C J Kerp) and The Finance Manager (N M Bird) were in attendance.

The Shire President declared the Meeting opened at 10.19 am.

ORDER OF BUSINESS

1. QUESTION TIME - MEMBERS OF THE PUBLIC

Nil

Stephen Strange (Liberal candidate for Central Wheatbelt) and Mrs Strange entered the meeting at 10.19 am

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that standing orders be now suspended. Time 10.19 am

CARRIED BY ABSOLUTE MAJORITY 9/0

Stephen Strange discussed with the Council the up coming election and his policies for the Central Wheatbelt

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Van Gelderen, seconded Cr Sheen that the standing orders now be resumed. Time 11.16 am

CARRIED BY ABSOLUTE MAJORITY 9/0

Mr Stephen Strange and Mrs Strange left the meeting at 11.16 am

2. APOLOGIES AND LEAVE OF ABSENCE

Resolution: Moved Cr Sewell, seconded Cr Davey that Council grant Cr Bird leave of absence for the March and April 2013 Ordinary Council Meeting. Also Cr Williams leave of absence for the March 2013 Ordinary Council Meeting.

CARRIED BY ABSOLUTE MAJORITY 7/0

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SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 6th February 2013
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Resolution: Moved Cr Williams, seconded Cr Haywood that the Minutes of the Ordinary Meeting of Council held on Wednesday 19th December 2012 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 9/0

4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President attended Australia Day Breakfast.
- Shire President and the CEO attended the AROC meeting on Monday 4 February 2013
- Cr Williams attended Health MOU meeting 5 February 2013
- Cr Williams attended Avon Tourism Strategic Meeting 5 February 2013
- Cr Davey attended Australia Day Breakfast
- Cr Sewell attended Australia Day Breakfast

Resolution: Moved Cr Haywood, seconded Cr Forward 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 JANUARY 2013 (58)

2. NATIONAL GEOGRAPHIC MAGAZINE DECEMBER 2012 (58)

3. GOOMALLING PRIMARY SCHOOL RE: GOOMALLING GAZETTE TERM 4 ISSUE 5, 18 DECEMBER 2012 (162)

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4. GROUND COVER MAGAZINE JANUARY-FEBRUARY 2013 (6)
5. AMA RECRUITMENT SERVICES RE: CONTRACT, CONSULTANCY & RECRUITMENT SERVICES (112)
6. AUSTRALIAN ENVIRONMENTAL MANAGEMENT MAGAZINE VOLUME 2, 2012 (58)
7. AICD COMPANY DIRECTOR MAGAZINE DECEMBER 2012 – JANUARY 2013 (87-1)
8. AICD WA DIRECTOR NEWSLETTER SUMMER 2012 (87-1)
9. MENTAL HEALTH COMMISSION HEAD 2 HEAD MAGAZINE SUMMER 2013 (80)
10. CMCA THE WANDERER MAGAZINE JANUARY 2013, VOLUME 28, NO 1 (39)
11. IRRIGATION AUSTRALIA THE OVERFLOW MAGAZINE SUMMER 12/13 (128)
12. WA CARERS AUSTRALIA QUARTERLY NEWSLETTER JANUARY 2013 (37)
13. RRR NETWORK NEWSLETTER SUMMER 2012 (149)
14. ABOUT THE HOUSE MAGAZINE DECEMBER 2012 (129)
15. DISABILITY SERVICES COMMISSION DISABILITY UPDATE NEWSLETTER DECEMBER 2012 (54)
16. EQUAL OPPORTUNITY COMMISSION DISCRIMINATION MATTERS NEWSLETTER DECEMBER 2012 (61)
17. HIGHWAY ENGINEERING AUSTRALIA MAGAZINE DECEMBER 2012 (138)
18. WASTE & WATER MANAGEMENT AUSTRALIA MAGAZINE DECEMBER 2012 (206)
19. MUNICIPAL ENGINEERING AUSTRALIA MAGAZINE DECEMBER 2012 (200)
20. COMMUNITY HOUSING COALITION OF WA INSIDER NEWSLETTER SUMMER 2012 (78-5)
21. WHEATBELT NRM NEWSLETTER SUMMER 2012 (58-3)
22. PROSPECT MAGAZINE DECEMBER 2012 – FEBRUARY 2013 (113)
23. GOVERNMENT NEWS MAGAZINE DECEMBER/JANUARY 2013 (102)
24. DEPARTMENT OF TRAINING AND WORKFORCE DEVELOPMENT, WHEATBELT WORKFORCE DEVELOPMENT PLAN 2013-2016 (60)

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25. RECONCILIATION AUSTRALIA NEWSLETTER DECEMBER 2012 (7)
26. WESTERN POWER ENERGY QUARTERLY NEWSLETTER DECEMBER 2012 (56)

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

CARRIED

27. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 01.13 FOR 14TH JANUARY 2013 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above LG newsletter for 14th January 2013 be received.

CARRIED

28. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 02.13 FOR 21ST JANUARY 2013 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above LG newsletter for 21st January 2013 be received.

CARRIED

29. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: VOTE GRABS PUT ENVIRONMENT AT RISK (196)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Media Release 14th December 2012 be received.

CARRIED

30. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: GRAIN RAIL PLEDGE FOLLOWS LOCAL GOVERNMENT CAMPAIGN (196)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Media Release 18th January 2013 be received.

CARRIED

31. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 1, 17 JANUARY 2013 (33)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above WALGA Councillor Director Issue 1 for 17 January 2013 be received.

CARRIED

32. WALGA RE: INFOPAGE: STATE CCTV STRATEGY – LOCAL GOVERNMENT CCTV REQUIREMENTS (196)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Infopage regarding CCTV and seeking Council feedback, be received.

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- 33.
- WALGA RE: INFOPAGE: STATE PLANNING STRATEGY (DRAFT) (196)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Infopage regarding the State Planning Strategy and seeking Council comments, be received.

CARRIED

- 34.
- WALGA RE: INFOPAGE: LIVEABLE NEIGHBOURHOODS REVIEW (196)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Infopage regarding the Liveable Neighbourhoods Review and seeking Council feedback, be received.

CARRIED

- 35.
- THE NATIONALS WA RE: REGIONAL REPORT EDITION 173, 14TH DECEMBER 2012 (129)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Newsletter for 14th December 2012 be received.

CARRIED

- 36.
- THE NATIONALS WA RE: REGIONAL REPORT EDITION 174, 11TH JANUARY 2013 (129)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Newsletter for 11th January 2013 be received.

CARRIED

- 37.
- THE NATIONALS WA RE: REGIONAL REPORT EDITION 175, 18TH JANUARY 2013 (129)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Newsletter for 18th January 2013 be received.

CARRIED

- 38.
- HON MIA DAVIES MLC RE: MEDIA RELEASE: WHEATBELT STUDENTS IMPRESS WITH CHRISTMAS CARD DESIGNS (129)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Media Release for 13th December 2012 be received.

CARRIED

- 39.
- HON MIA DAVIES MP RE: MEDIA RELEASE: SUPPORTING OUR EMERGENCY VOLUNTEERS (129)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Media Release for 8TH January 2013 be received.

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40. HON MIA DAVIES MP RE: MEDIA RELEASE: DAVIES WELCOMES FRAMEWORK TO CO-ORDINATE INLAND DRAINAGE (129)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Media Release for 23rd January 2013 be received.

CARRIED

41. HON MIA DAVIES MP RE: MEDIA RELEASE: MORE THAN \$1.1 MILLION FOR CENTRAL WHEATBELT SPORTING FACILITIES (129)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Media Release for 23rd January 2013 be received.

CARRIED

42. HON MAX TRENORDEN MLC & HON PHILIP GARDINER MLC RE: MEDIA RELEASE: TRENORDEN, GARDINER AND HALLETT BUOYED BY MULTI PERIL CROP INSURANCE RESPONSE (129)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Media Release for 17TH December 2012 be received.

CARRIED

43. HON MAX TRENORDEN MLC & HON PHILIP GARDINER MLC RE: MEDIA RELEASE: BILL COWAN TO JOIN TRENORDEN AND GARDINER ON UPPER HOUSE TICKET (129)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Media Release for 17TH December 2012 be received.

CARRIED

44. HON MAX TRENORDEN MLC & HON PHILIP GARDINER MLC RE: MEDIA RELEASE: LINDSAY TUCKWELL JOINS TRENORDEN, GARDINER, COWAN AND KESTEL ON UPPER HOUSE TICKET (129)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Media Release for 18th January 2013 be received.

CARRIED

45. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 16.12.12 (150)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Road Transport Notification for week commencing 16.12.12 be received.

CARRIED

46. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 30.12.12 (150)

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Resolution: Moved Cr Sewell, seconded Cr Williams that the above Road Transport Notification for week commencing 30.12.12 be received.

CARRIED

47. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 6.1.13 (150)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Road Transport Notification for week commencing 6.1.13 be received.

CARRIED

48. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 13.1.13 (150)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Road Transport Notification for week commencing 13.1.13 be received.

CARRIED

49. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 20.1.13 (150)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Road Transport Notification for week commencing 20.1.13 be received.

CARRIED

50. DEPARTMENT OF RACING, GAMING AND LIQUOR RE: REVIEW OF THE LIQUOR CONTROL ACT 1988 (100)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence regarding the Review of the Liquor Control Act 1988, be received.

CARRIED

51. RAC WA RE: ELECTION CAMPAIGN (139)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence regarding the RAC WA's Election Priorities, be received.

CARRIED

52. CHALLENGER INSTITUTE OF TECHNOLOGY RE: CERTIFICATE II IN LOCAL GOVERNMENT (OPERATIONAL WORKS) (189)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence regarding fully funded, free of charge training resource for Certificate II in Local Government (Operational Works), be received.

CARRIED

53. DEPARTMENT OF FIRE & EMERGENCY SERVICES RE: NEW BEGINNINGS 2024 (69)

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Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence regarding the release of the publication New Beginnings 2024 to assist with understanding the background for reform, be received.

CARRIED

54. DEPARTMENT OF FIRE & EMERGENCY SERVICES RE: DEVELOPMENT OF A SINGLE EMERGENCY SERVICES ACT (69)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence regarding the development of a single Emergency Services Act and Meeting held 31 January 2013, be received.

CARRIED

55. DEPARTMENT OF FIRE & EMERGENCY SERVICES RE: WEEKLY STAFF MEETING HELD 20 DECEMBER 2012 (69)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Minutes of FESA Weekly Staff Meeting held 20 December 2012, be received.

CARRIED

56. CEMETERIES & CREMATORIA ASSOCIATION OF WA RE: ANNUAL GENERAL MEETING AND SEMINAR REGISTRATION PACKAGE (35)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence regarding the CCA AGM and Seminar to be held 22 March 2013, be received.

CARRIED

57. AUSTRALIAN CENTRE OF EXCELLENCE FOR LOCAL GOVERNMENT RE: FOLLOW-UP – NATIONAL LG INDIGENOUS EMPLOYMENT ROUNDTABLE (7)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence regarding the release of the National Local Government Indigenous Employment Position Paper, be received.

CARRIED

58. RURAL HEALTH WEST RE: BOARD COMMINQUE DECEMBER 2012 (80)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Newsletter for December 2012, be received.

CARRIED

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59. THE NATIONALS WA RE: MEDIA RELEASE: AVON'S HISTORY PRESERVED WITH HERITAGE GRANT FUNDING (129)
- Resolution: Moved Cr Sewell, seconded Cr Williams that the above Media Release for 13th December 2012, be received.
- CARRIED
60. WALGA RE: KEEPING IT SUSTAINABLY SMART (157/196)
- Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence regarding the new paradigm for Local Government energy spend, be received.
- CARRIED
61. HERITAGE COUNCIL WA RE: 2013 WA HERITAGE AWARDS (81)
- Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence advising that nominations are now open for the 2013 WA Heritage Awards, be received.
- CARRIED
62. MAIN ROADS WA RE: FUNDING RECOUP REGISTER AS AT 31ST DECEMBER 2012 (105-5)
- Resolution: Moved Cr Sewell, seconded Cr Williams that the above Funding Recoup Register as at 31st December 2012, be received.
- CARRIED
63. DEPARTMENT OF SPORT AND RECREATION RE: PUBLIC OPEN SPACE FRAMEWORK (174)
- Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence advising that the Classification Framework for Public Open Space has been released, be received.
- CARRIED
64. AROC RE: AGENDA FOR MEETING HELD 14th JANUARY 2013 (144)
- Resolution: Moved Cr Sewell, seconded Cr Williams that the above Agenda for AROC Meeting held 14th January 2013, be received.
- CARRIED
65. A1 ROADLINES RE: 2013 PRODUCT CATALOGUE (138)
- Resolution: Moved Cr Sewell, seconded Cr Williams that the above 2013 Product Catalogue featuring the latest range of Line Marking Equipment and Traffic Control Products, be received.
- CARRIED

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66. DEPARTMENT FOR COMMUNITIES RE: 2012 WOMEN'S REPORT CARD (37)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence regarding the statistical status of WA women in a range of areas, be received.

CARRIED
67. SHEILA SMITH RE: "SWAP IT, DON'T STOP IT" HEALTH PROMOTION – THANK YOU (43)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence thanking Council for the recent "Swap It, Don't Stop It" campaign, be received.

CARRIED
68. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: SHIRE OF GOOMALLING SUBMISSION TO WA REGIONAL DEVELOPMENT TRUST'S REVIEW OF WA COMMUNITY RESOURCE NETWORK (187)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence thanking Council for its submission, be received.

CARRIED
69. DEPARTMENT OF VETERANS' AFFAIRS RE: THANK YOU FOR SUBMISSION ON THE COMMEMORATION OF THE ANZAC CENTENARY (195)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence thanking Council for its submission, be received.

CARRIED
70. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: MEDIA RELEASE: LOCAL FOCUS ON STATE ELECTION PROMISES (1196)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Media Release regarding Local Government's *What's In It For You?* Campaign, be received.

CARRIED
71. OFFICE OF ROAD SAFETY RE: ADVERTISING SIGNAGE (196)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence regarding outdoor billboard signage installers incorrectly linking with the Office of Road Safety, be received.

CARRIED
72. HON MAX TRENORDEN MLC & HON PHILIP GARDINER MLC RE: MEDIA RELEASE: THE FACTS ON THE TIER 3 NETWORK (129)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Media Release regarding the Tier 3 Network, be received.

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73. HON MAX TRENORDEN MLC & HON PHILIP GARDINER MLC RE: MEDIA RELEASE: AUDITOR GENERAL'S REPORT EXPOSES INEPT PUBLIC TRANSPORT AUTHORITY (129)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Media Release regarding the Railway Freight Network Lease Agreement, be received.

CARRIED

74. HON MAX TRENORDEN MLC & HON PHILIP GARDINER MLC RE: MEDIA RELEASE: RURAL INDEPENDENTS COMMEND TIER 3 INITIATIVE (129)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Media Release regarding the Tier 3 Initiative, be received.

CARRIED

75. HON BRENDON GRYLLS MLA AND HON MIA DAVIES MLC, THE NATIONALS WA RE: GRAIN FREIGHT NETWORK A PRIORITY FOR THE NATIONALS WA (129)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Media Release regarding the Grain Freight Network, be received.

CARRIED

76. KEN TRAVERS MLC RE: MEDIA RELEASE: TIME FOR PREMIER TO DECLARE WHICH TRAIN IS LEAVING THE STATION (TIER 3 GRAIN RAIL LINES) (129)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Media Release regarding the Wheatbelt Tier 3 grain rail lines, be received.

CARRIED

77. KEN TRAVERS MLC RE: MEDIA RELEASE: NATIONAL PARTY CANT BE TRUSTED ON GRAIN RAIL (129)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Media Release regarding the Wheatbelt Tier 3 grain rail lines, be received.

CARRIED

78. MAIN ROADS WA, GREG WILLIS RE: SEVERE WEATHER EVENTS (203)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence regarding severe weather events, be received.

CARRIED

79. MAIN ROADS WA, GREG WILLIS RE: 2013-14 LOCAL GOVERNMENT BLACK SPOT APPLICATIONS – ASSESSMENTS & RECOMMENDATIONS (105-10)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence regarding the assessment of each sate black spot submission for 2013-14 funding provided to Main Roads WA Northam, be received.

CARRIED

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80. DEPARTMENT OF AGRICULTURE AND FOOD RE: FACT SHEET (6)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Fact Sheet regarding GM Crops and Local Government, be received.

CARRIED
81. THE ROADS FOUNDATION, ROAD CAREERS IN WA RE: ANNUAL REPORT 2011-2012 (138)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Annual Report for 2011-2012, be received.

CARRIED
82. MCLEODS BARRISTERS RE: LOCAL GOVERNMENT UPDATE 18 DECEMBER 2012 (102-2)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Local Government Update newsletter, be received.

CARRIED
83. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 50.12 FOR 17TH DECEMBER 2012 (102-6)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above LG newsletter for 17th December 2012, be received.

CARRIED
84. STATE RECORDS COMMISSION OF WA RE: RECORDS RELEVANT TO THE ROYAL COMMISSION INTO INSTITUTIONAL RESPONSES TO CHILD SEXUAL ABUSE (137)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence reminding government organisations to ensure the protection of records which may be relevant to the Royal Commission, be received.

CARRIED
85. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: ROYALTIES FOR REGIONS 2011-12 PROGRESS REPORT – DELIVERING TO WA REGIONAL COMMUNITIES (129-5)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above Royalties for Regions Progress Report for 2011-12, be received.

CARRIED

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70/4448 (113)**

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence requesting approval for Application for Exploration Licence 70/4448, be received and the Chief Executive Officer's actions be endorsed in approving the application for a exploration licence.

CARRIED

Hon Mia Davies MLC, National Party Candidate entered the meeting at 12.10 pm

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Forward, seconded Cr Haywood that standing orders be now suspended. Time 12.10 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Hon Mia Davies MLC discussed with the Council the up coming election and her policies for the Central Wheatbelt.

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Sheen, seconded Cr Haywood that the standing orders now be resumed. Time 12.55 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Hon Mia Davies let the meeting at 12.55 pm

LUNCHEON ADJOURNMENT

Resolution: Moved Cr Davey, seconded Cr Williams that Council do now adjourn for lunch. Time 12.56 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Resume at 1.43 pm

Cr Van Gelderen entered the meeting at 1.50 pm

87. **DEPARTMENT OF LOCAL GOVERNMENT RE: SHIRE OF GOOMALLING
AUDITED FINANCIAL REPORTS (5)**

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding Councils financial position, be received and the Council meet with the Auditor to discuss the issues regarding the above correspondence.

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

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BUDGET FOR 2012/2013 (22)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding the Department's examination of several incorrect disclosures in the Shire of Goomalling Budget for 2012/2013, be received and noted.

CARRIED BY ABSOLUTE MAJORITY 9/0

89. STATE LAND SERVICES RE: RESERVE 8918 "GOOMALLING CARAVAN PARK"
PROPOSED CONDITIONAL TENURE UNDER SECTION 75 OF THE LAND
ADMINISTRATION ACT 1997 (39/97)

Resolution: Moved Cr Sewell, seconded Cr Forward that the above correspondence regarding the transfer of the Goomalling Caravan Park Land to freehold land, be received and Council accept the transfer of the land for the nominal price of \$1.

CARRIED BY ABSOLUTE MAJORITY 9/0

90. COLIN WHITMAN, GOOMAL ABORIGINAL COMMITTEE RE: PROPOSED
ESTABLISHMENT OF MOU FOR LOTS 495 & 503 GOOMALLING-CALINGIRI
ROAD (7-2)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence advising the Goomal Groups acceptance of Councils generous proposal and offer, be received and Council agree to continue with the proposal.

CARRIED BY ABSOLUTE MAJORITY 9/0

91. FIONA MCKECHNIE, GOOMALLING YOUTH GROUP RE: REQUEST TO SET UP
A PERMANENT BASE FOR YOUTH GROUP (37-4)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above correspondence seeking Council support to set up a permanent base for the Goomalling Youth Group, be received and Council agree in principle to provide the front room at the Town Hall for the youth group.

CARRIED BY ABSOLUTE MAJORITY 9/0

92. PETER D'MELLO RE: PLUMBING APPRENTICESHIP (125)

Resolution: Moved Cr Sewell, seconded Cr Davey that the above correspondence expressing interest in an apprenticeship with Councils Plumber if there is an opportunity, be received and Council is unable to commit to the position.

UNANIMOUSLY CARRIED

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93. MAIN ROADS WA RE: NORTHAM-PITHARA ROAD ERECTION OF BILLBOARD SIGN – LOT 1, KONNONGORRING (105-14)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence advising that approval has been denied for the erection of billboard signage near the Konnongorring Hall, be received and noted.

CARRIED

94. TIM SHACKLETON, VIRTUAL HEALTH RE: PRIMARY HEALTH CARE DEMONSTRATION SITES (80)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence advising the selection of Pingelly and Cunderdin as the Southern Inland Health Initiative's first Primary Health Care Demonstration Sites, be received.

CARRIED

95. HON MIA DAVIES MP RE: MEDIA RELEASE: THE NATIONALS WA UNVEIL VISION FOR AGRICULTURE (129)

Resolution: Moved Cr Haywood, seconded Cr Williams that the above Media Release regarding the launch of The Nationals' landmark agricultural policy, be received.

CARRIED

96. RURAL INDEPENDENTS RE: MEDIA RELEASE: COST OF LIVING ALLOWANCE ANOMALY WHICH MUST BE ADDRESSED (129)

Resolution: Moved Cr Haywood, seconded Cr Williams that the above Media Release regarding The Cost of Living Allowance, be received.

CARRIED

97. STATE HERITAGE OFFICE RE: GOVERNMENT HERITAGE PROPERTY DISPOSAL PROCESS – P24577 HOUSE, 52 JAMES STREET, GOOMALLING (LOT 367) (81-5)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence advising that the place known as 52 James Street, Goomalling being referred to the Heritage Council of WA, be received and that Council agree to consider the listing of the property in Council's Municipal Inventory List.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 6th February 2013
at the Goomalling Shire Council Chambers commencing at 10.19 am.**98. GOOMALLING FOOTBALL CLUB RE: LEASE OF SLATER HOMESTEAD BLOCK FOR 2013 CROPPING (165)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence seeking Council approval to lease Slater Homestead Block for cropping on 2013, be received and Council agree to the lease of the Slater Homestead property and land on the Goomalling-Toodyay Road. The Salmon Gum block be offered as well.

CARRIED BY ABSOLUTE MAJORITY 8/0

Cr Ryan did not vote and wish it to be recorded.

99. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: UPDATE ON THE PROGRESS OF CONSTITUTIONAL RECOGNITION (95)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above correspondence updating Council on the issue of the constitutional recognition of local government, be received and noted.

CARRIED

100. KEEP AUSTRALIA BEAUTIFUL WA RE: LITTER FINES INCREASED AND NEW LITTER OFFENCE (58)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence updating Council on the increased penalties for littering, be received and Council advertise in the Newsletter and also the Endeavour.

CARRIED

101. CHRIS GILMOUR, LGIS RE: REGIONAL RISK COORDINATORS ANNUAL REPORT (89)

Resolution: Moved Cr Davey, seconded Cr Ryan that the above Annual Report for 2012, be received and noted.

CARRIED

102. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: BUILDING EMERGENCY MANAGEMENT CAPACITY IN LOCAL GOVERNMENT WORKSHOP SERIES – FINAL REPORT (196)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above final report highlighting the key findings, be received and Council staff to complete

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 6th February 2013
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Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence inviting nominations for appointments of local government DAP members which currently expire on 26 April 2013, be received and the status quo to remain being Cr JH Bird and Cr Sewell as members with Cr's Forward and Davey as proxies.

UNANIMOUSLY CARRIED

104. WENDY WILLIAMS, AVON TOURISM RE: AVON TOURISM STRATEGIC PLANNING WORKSHOP (34/186-1)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence seeking Councils input at the Avon Tourism Strategic Planning Workshop, be received and Council representation is to be actioned.

UNANIMOUSLY CARRIED

105. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: REVIEW OF THE EMERGENCY SERVICES ACTS (196)

Resolution: Moved Cr Williams, seconded Cr Ryan that the above Infopage seeking Council feedback on issues or concerns with the Fire Brigades Act 1942, the Bush Fires Act 1954 and the Fire and Emergency Services Act 1998 to inform the development of an Emergency Services Act, be received and Council staff to complete.

UNANIMOUSLY CARRIED

106. ALAN KNAPP, COMMUNITY EMERGENCY SERVICES MANAGER RE: SIX MONTHLY REPORT (69-5)

Resolution: Moved Cr Forward, seconded Cr Davey that the above six monthly report, be received and CEO is to discuss various issues in his report.

CARRIED

107. RAC WA RE: ROAD SAFETY REFORM – RAC DISCUSSION PAPER (138)

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that the above correspondence seeking Councils consideration and comment on Road Safety Reform, be received and Council recommend that the limit on passenger vehicles must remain at 110km/h on the open roads.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 6th February 2013
at the Goomalling Shire Council Chambers commencing at 10.19 am.**108. HERITAGE COUNCIL RE: 2013 WA HERITAGE AWARDS (81)

Resolution: Moved Cr Sewell, seconded Cr Williams that the above correspondence regarding the opening of nominations for the Heritage Council's 2013 Western Australian Heritage Awards, be received.

CARRIED109. DEPARTMENT OF ENVIRONMENT AND CONSERVATION RE: CLEARING OF NATIVE VEGETATION FOR BUILDING PROTECTION ZONES (58-2)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding DEC permits for applications to clear native vegetation for the purpose of establishing or maintaining Building Fire Protection Zones, be received and is to be supported by Council.

UNANIMOUSLY CARRIED110. WASTEWATER MANAGEMENT RE: GOOMALLING RECLAIMED WATER SCHEME (164-2/72)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence thanking Council for its enquiry on the conditions of approval placed on the use of reclaimed water, be received and noted.

CARRIED111. DEPARTMENT OF PLANNING RE: DRAFT STATE PLANNING STRATEGY (176-1)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence regarding the Draft State Planning Strategy and seeking any comments from Council, be received and Council staff to complete.

UNANIMOUSLY CARRIED10. LATE CORRESPONDENCE IN ACCORDANCE WITH CLAUSE 2.8 OF STANDING ORDERS

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

CARRIED BY ABSOLUTE MAJORITY 9/0112. HON MAX TRENORDEN MLA RE: LOCAL GOVERNMENT SUBSIDIARIES BILL (102-2)

Resolution: Moved Cr Haywood, seconded Cr Williams that the above correspondence thanking Council for its support on the Local Government Subsidiaries Bill, be received.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 6th February 2013
at the Goomalling Shire Council Chambers commencing at 10.19 am.**113. THE WESTERN ROVERS RE: THANK YOU (39)

Resolution: Moved Cr Haywood, seconded Cr Williams that the above correspondence thanking Council for such exceptional facilities and caretakers at the Goomalling Caravan Park, be received and acknowledged.

UNANIMOUSLY CARRIED

114. MYSTIQUE MAISON RE: BRICK BED GARDEN (176)

Resolution: Moved Cr Williams, seconded Cr Sewell that the above correspondence seeking Council approval to build a brick garden bed around each verandah post, be received and Council decline the approval due to concern for Council liability.

UNANIMOUSLY CARRIED

115. LEN & MARY ANNE CASEY RE: EROSION AT LOT 59 GOOMALLING-TOODYAY ROAD, GOOMALLING (200)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence requesting Council to carry out drainage works required to steer storm water, be received and Council to carry out the works as soon as the staff is able.

UNANIMOUSLY CARRIED

116. TIM SHACKLETON, VIRTUAL HEALTH RE: SOUTHERN INLAND HEALTH INTIATIVE – FACILITY UPGRADES (80)

Resolution: Moved Cr Forward, seconded Cr Ryan that the above correspondence regarding the announcement of \$20.3 million of SIHI capital funding towards upgrades of critical infrastructure, be received and Council investigate further the funding allocation to the Shires.

UNANIMOUSLY CARRIED

117. WHEATBELT DEVELOPMENT COMMISSION RE: PROPOSED MEETING DATES FOR THE WHEATBELT INTEGRATED AGED SUPPORT AND CARE SOLUTION/S (208)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding Regional Meetings and Community Consultations for the Wheatbelt Integrated Aged Support and Care Solution/s, be received and advertised.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 6th February 2013
at the Goomalling Shire Council Chambers commencing at 10.19 am.**

118. RURAL INDEPENDENTS RE: MEDIA RELEASE: RURAL INDEPENDENTS CONTINUE TO STRIVE FOR INTRODUCTION OF A MULTI PERIL CROP INSURANCE PRODUCT (129)

Resolution: Moved Cr Sewell, seconded Cr Davey that the above Media Release regarding the Rural Independents endeavours for the introduction of a Multi-Peril Crop Insurance product into WA, be received and supported by Council.

UNANIMOUSLY CARRIED

119. RURAL INDEPENDENTS RE: MEDIA RELEASE: LINDSAY TUCKWELL: WHY I JOINED THE RURAL INDEPENDENTS (129)

Resolution: Moved Cr Sewell, seconded Cr Davey that the above Media Release advising why Lindsay Tuckwell joined the Rural Independents, be received.

UNANIMOUSLY CARRIED

120. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: GUIDELINES FOR INCORPORATING CLIMATE CHANGE IMPACTS INTO THE LOCAL GOVERNMENT PLANNING FRAMEWORK (196)

Resolution: Moved Cr Williams, seconded Cr Ryan that the above correspondence regarding the incorporation of Climate Change into the key roles of Local Government planning and decision making services for its community, be received.

UNANIMOUSLY CARRIED

11 REPORTS AND MINUTES OF COMMITTEES

11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 6th FEBRUARY 2013

Resolution: Moved Cr Davey, seconded Cr Haywood that the Minutes of the Finance Committee Meeting held on Wednesday 6th February 2013 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 108844 to 108844 and 108846 to 108977 and 8593 to 8611 inclusive totalling \$ 378,542.81 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 9/0

12 REPORTS OF OFFICERS

12.1 CHIEF EXECUTIVE OFFICER'S REPORT

Resolution: Moved Cr Williams, 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 6th February 2013
at the Goomalling Shire Council Chambers commencing at 10.19 am.**

12.2 BUSH FIRE BRIGADES AND VOLUNTEERS

It was resolved that Council arrange a fermilisation on fire fighting in September 2013.

12.3 PROPOSED WORK FOR THE DOLE PROGRAM

Resolution: Moved Cr Ryan, seconded Cr Sheen that Council endorse the work for the dole program.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.4 BUILDING PROPOSAL BY DR NINA MCLELLAN

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council offer to sell the block at Market Value.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.5 UNIT1 MORTLOCK LODGE HODDY STREET GOOMALLING

Resolution: Moved Cr Sewell, seconded Cr Forward that Council endorse the allocation of Unit 1 Mortlock Lodge to Mrs Shirley Cooper.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.6 COUNCIL'S SUBMISSION TO THE METROPOLITAN LOCAL GOVERNMENT REVIEW

Resolution: Moved Cr Ryan, seconded Cr Williams that Council endorse the submission to the Metropolitan Local Government Review Committee.

CARRIED BY ABSOLUTE MAJOIRTY 9/0

12.7 RATES DEBT COLLECTION – SALE OF LAND 3 YEARS UNPAID ASSESSMENT NO. 1195

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Council approve administrative action to recover unpaid rates and charges by the sale of the land in respect to properties:A1195 - Lots 402 and 403 on Deposited Plan 302573 on Certificate of Title Volume 1827 Folio 929.Outstanding debt of \$9872.65

As a result of rates outstanding for three or more years under section 6.64 (1) (b) of the *Local Government Act 1995*.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.1 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 6th February 2013
at the Goomalling Shire Council Chambers commencing at 10.19 am.****AFTERNOON TEA ADJOURNMENT**

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

CARRIED BY ABSOLUTE MAJORITY 9/0

Resumed at 4.23 pm

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Ryan, seconded Cr Haywood that standing orders be now suspended. Time 4.23pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Mr John Watters, Labour Candidate for Wheatbelt Electorate entered the meeting at 4.23pm

Mr Darren West entered the meeting at 4.23pm

Seragant Richard Edwardes entered the meeting at 4.23pm

Mr Russell Beck, Work Supervisor entered the meeting at 4.23pm

Seragant Richard Edwardes gave Council their monthly statistical report.

Seragant Richard Edwardes left the meeting at 4.25 pm

Mr John Watters discussed with Council his policies for the upcoming election.

Cr Bird left the meeting at 4.40 pm

Cr Sewell took the Shire President chair

Cr Bird entered the meeting at 4.45 pm

Mr John Watters and Mr Darren West left the meeting at 4.58 pm

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Forward, seconded Cr Van Gelderen that the standing orders now be resumed. Time 4.58 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Mrs Andrea Hardingham, Community Development Officer entered the meeting at 5.00 pm

12.2 COMMUNITY DEVELOPMENT OFFICER'S REPORT

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the Community Development Officer's Report, be now dealt with.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 6th February 2013
at the Goomalling Shire Council Chambers commencing at 10.19 am.****12.3 SLATER HOMESTEAD**

It was resolved to form a historical Committee consisting of Cr Williams, Cr Forward, Cr Van Gelderen and Cr Ryan and the CDO attended a meeting to be Wednesday 20th February 2013 to discuss proposed upgrades at the Slater Homestead.

12.4 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer left the meeting at 5.20 pm

Mr Linton Thomas, Environmental Health Officer entered the meeting at 5.21 pm

12.5 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED**12.6 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)

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

CARRIED BY ABSOLUTE MAJORITY 9/0**12.7 PLANNING APPLICATION – R & R DONOVAN**

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council approves the allocation of a 20m set-back from front boundaries to the Grange/Toodyay Road subdivision Lots and that this be noted in any Town Planning Review.

CARRIED BY ABSOLUTE MAJORITY 9/0**12.8 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT****PRESIDENT _____****DATE _____**

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 6th February 2013
at the Goomalling Shire Council Chambers commencing at 10.19 am.**

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

CARRIED

Mr Linton Thomas, Environmental Health Officer left the meeting at 5.30 pm

12.9 WORKS SUPERVISOR'S REPORT

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

CARRIED

12.10 WORKS SUPERVISOR'S REPORT

Resolution: Moved Cr Sheen, 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.

The Toodyay Pony club representative entered the meeting at 6.05 pm

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Ryan, seconded Cr Williams that standing orders be now suspended. Time 6.05 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

Discussion were held with the Toodyay Horse & Pony Club regarding the site for the Pony Club in Williams Street, Goomalling.

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Ryan, seconded Cr Williams that the standing orders now be resumed. Time 6.22 pm

CARRIED BY ABSOLUTE MAJORITY 9/0

The Toodyay Horse & Pony Club left the meeting at 6.22 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 6th February 2013
at the Goomalling Shire Council Chambers commencing at 10.19 am.**

14.1 TOODYAY HORSE AND PONY CLUB

Resolution: Moved Cr Haywood, seconded Cr Williams that Council support the Club's project by offering to provide \$5,000 in cash contribution plus \$25,000 cash in kind for plant and labour towards the Club's application seeking Grant Funding from the Department of Sport and Recreation towards the establishment of infrastructure assets at the Horse & Pony Club grounds in Williams Street, Goomalling.

CARRIED BY ABSOLUTE MAJORITY 9/0

15. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 20th March 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 6.30 pm.

PRESIDENT _____

DATE _____