

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 15th May 2013
at the Goomalling Shire Council Chambers commencing at 1.05 pm.**

<u>PRESENT:</u> Shire President	Councillor JH Bird	CENTRAL/NORTH
	Councillor DC Sewell	TOWN
	Councillor RK Van Gelderen	TOWN
	Councillor KJ Ryan	TOWN
	Councillor W Williams	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 1.05 pm

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

Nil

2. **APOLOGIES AND LEAVE OF ABSENCE**

Resolution: Moved Cr Ryan, seconded Cr Haywood that leave of absence be granted for the Shire President for the non-attendance at the June 2013 Ordinary Council Meeting.

CARRIED BY ABSOLUTE MAJORITY 8/0

3. **CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**3.1 **ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 17th APRIL 2013**

Resolution: Moved Cr Ryan, seconded Cr Sewell that the Minutes of the Ordinary Meeting of Council held on Wednesday 17th April 2013 as read, be confirmed as a true and correct record of proceedings with the following amendments include "Cr" in item No 65,66 & 70.

CARRIED BY ABSOLUTE MAJORITY 9/0

4. **MATTERS ARISING**

Nil

5. **ANNOUNCEMENTS BY THE SHIRE PRESIDENT**

- Shire President, Cr Ryan, Cr Sewell, Cr Haywood attended the Anzac Day Services
- Shire President, Cr Ryan, Cr Van Gelderen, Cr Williams, Cr Haywood, attended the community meeting with Mr Ron Back regarding the Strategic Plan

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- Shire President, Cr Forward, Cr Haywood, Cr Sewell attended the Slater Homestead Opening on the 3 May 2013
- Shire President and the CEO met with the CEO and Shire President from Dowerin to discuss medical services between the two communities.
- Cr Forward, Cr Sewell, Cr Davey attended the Walloyurmoring Plaque unveiling
- Cr Williams attended Heartland WA Meeting
- Cr Williams attended Experience Perth Board Meeting
- Cr Williams attended Avon Tourism Meeting
- Cr Williams attended SBC Wheatbelt West meeting
- Cr Sewell attended 19 April 2013 attended Avon Midland Ward Meeting

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

CARRIED

6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Nil

8. PETITIONS AND MEMORIALS

Nil

9. CORRESPONDENCE

1. NATIONAL GEOGRAPHIC MAGAZINE APRIL 2013 (33)

2. AICD COMPANY DIRECTOR MAGAZINE MAY 2013 (87-1)

3. CARAVAN INDUSTRY NEWSLETTER APRIL 2013 (39)

4. CENTRELINK NEWS FOR SENIORS NEWSLETTER (28)

5. APPRENTICENTRE NEWSLETTER APRIL 2013 (17)

6. PROSPECT MAGAZINE MARCH-JUNE 2013 (113)

7. WA LAND INFORMATION SERVICE NEWSLETTER SUMMER 2012/2013 (97)

8. GOOMALLING PRIMARY SCHOOL NEWSLETTER 16 APRIL 2013 (162)

9. ONE COTA NEWSLETTER FOR OLDER AUSTRALIANS (37-3)

10. RURAL HEALTH MATTERS NEWSLETTER AUTUMN 2013 (80)

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11. FUTURE FARM MAGAZINE APRIL 2013 (6)
12. LGIS RISK MATTERS MAGAZINE (89)
13. FIRE AUSTRALIA MAGAZINE AUTUMN 2013 (69)
14. VOYAGER MAGAZINE SUMMER 2013 (186)
15. RRR NETWORK NEWSLETTER AUTUMN 2013 (149)
16. DALWALLINU DISTRICT TOURISM INC ANNUAL WATTLE WEEK FESTIVAL FLYER (186)
17. COMMUNITY HOUSING COALITION WA INSIDER NEWSLETTER AUTUMN 2013 (78-5)
18. PUBLIC WORKS PROFESSIONAL MAGAZINE MARCH/APRIL 2013 (200)
19. MANAGEMENT TODAY MAGAZINE APRIL 2013 (87)
20. AICD COMPANY DIRECTOR MAGAZINE APRIL 2013 (87)
21. IMAGE & DATA MANAGER MAGAZINE MARCH/APRIL 2013 (38)
22. RECONCILIATION NEWS MAGAZINE APRIL 2013 (7)
23. CMCA THE WANDERER MAGAZINE MAY 2013 (39)

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

CARRIED

24. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 15.13 FOR 22nd APRIL 2013 (102-6)

Resolution: Moved Cr Davey, seconded Cr Sewell that the WALGA Local Government News Issue Number 15.13 for 22 April 2013 be received.

CARRIED

25. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 16.13 FOR 29TH APRIL 2013 (102-6)

Resolution: Moved Cr Davey, seconded Cr Sewell that the WALGA Local Government News Issue Number 16.13 for 29 April 2013 be received.

CARRIED

26. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 17.13 FOR 6th MAY 2013 (102-6)

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Resolution: Moved Cr Davey, seconded Cr Sewell that the WALGA Local Government News Issue Number 17.13 for 6 May 2013 be received.

CARRIED

27. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 13 (33)

Resolution: Moved Cr Davey, seconded Cr Sewell that the WALGA Councillor Direct Newsletter Issue Number 13 be received.

CARRIED

28. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 14 (33)

Resolution: Moved Cr Davey, seconded Cr Sewell that the WALGA Councillor Direct Newsletter Issue Number 14 be received.

CARRIED

29. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 15 (33)

Resolution: Moved Cr Davey, seconded Cr Sewell that the WALGA Councillor Direct Newsletter Issue Number 15 be received.

CARRIED

30. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 16 (33)

Resolution: Moved Cr Davey, seconded Cr Sewell that the WALGA Councillor Direct Newsletter Issue Number 16 be received.

CARRIED

31. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 14.4.13 (150)

Resolution: Moved Cr Davey, seconded Cr Sewell that the CBH Group Kwinana Zone Road Transport Notification W/C 14 April 2013 be received.

CARRIED

32. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 22.4.13 (150)

Resolution: Moved Cr Davey, seconded Cr Sewell that the CBH Group Kwinana Zone Road Transport Notification W/C 22 April 2013 be received.

CARRIED

33. ALGA RE: ALGA NEWS NEWSLETTER FOR 26TH APRIL 2013 (102-7)

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Resolution: Moved Cr Davey, seconded Cr Sewell that the ALGA News for 26 April 2013 be received.

CARRIED

34. ALGA RE: ALGA NEWS NEWSLETTER FOR 3RD MAY 2013 (102-7)

Resolution: Moved Cr Davey, seconded Cr Sewell that the ALGA News for 3 May 2013 be received.

CARRIED

35. AUSTRALIAN CENTRE OF EXCELLENCE FOR LOCAL GOVERNMENT RE: NEWSLETTER MAY 2013 (102)

Resolution: Moved Cr Davey, seconded Cr Sewell that the Australian Centre of Excellence for Local Government Newsletter for May 2013 be received.

CARRIED

36. WALGA RE: REGIONAL ROAD GROUP REPORT APRIL 2013 (102)

Resolution: Moved Cr Davey, seconded Cr Sewell that the WALGA Regional Road Group Report for April 2013 be received.

CARRIED

37. WATER CORPORATION RE: WATERMARK NEWSLETTER AUTUMN-WINTER 2013 (198)

Resolution: Moved Cr Davey, seconded Cr Sewell that the Water Corporation Watermark Newsletter for Autumn/Winter be received.

CARRIED

38. DEPARTMENT OF HOUSING RE: BEYOND THE LETTERBOX NEWSLETTER MARCH 2013 (78)

Resolution: Moved Cr Davey, seconded Cr Sewell that the Department of Housing Beyond the Letterbox Newsletter for March 2013 be received.

CARRIED

39. MUNICIPAL WASTE ADVISORY COUNCIL RE: INFORMATION BULLETIN APRIL 2013 (206)

Resolution: Moved Cr Davey, seconded Cr Sewell that the Municipal Waste Advisory Council Information Bulletin for April 2013 be received.

CARRIED

40. REGIONAL DEVELOPMENT AUSTRALIA WHEATBELT WA RE: NEWSLETTER APRIL 2013 (149)

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Resolution: Moved Cr Davey, seconded Cr Sewell that the Regional Development Australia Wheatbelt WA Newsletter for April 2013 be received.

CARRIED

41. WHEATBELT DEVELOPMENT COMMISSION RE: NEWSLETTER MAY 2013 (149)

Resolution: Moved Cr Davey, seconded Cr Sewell that the Wheatbelt Development Commission Newsletter for May 2013 be received.

CARRIED

42. MIA DAVIES MLA RE: MEDIA RELEASE: INFRASTRUCTURE GRANTS TO BOOST AVON VALLEY RACING (102)

Resolution: Moved Cr Davey, seconded Cr Sewell that the Media Release regarding Infrastructure Grants to Boost Avon Valley Racing from Mia Davies MLA be received.

CARRIED

43. DEPARTMENT OF LOCAL GOVERNMENT RE: LOCAL GOVERNMENT SCHOLARSHIP SCHEME (102)

Resolution: Moved Cr Davey, seconded Cr Sewell that the Department of Local Government correspondence regarding the Local Government Scholarship Scheme be received.

CARRIED

44. MAIN ROADS WA RE: FUNDING RECOUP REGISTER 2012/2013 (105-5)

Resolution: Moved Cr Davey, seconded Cr Sewell that the Main Roads WA Funding Recoup Register for 2012/2013 be received.

CARRIED

45. WALGA RE: INFOPAGE: MYRTLE RUST – A NEW THREAT TO WA (196)

Resolution: Moved Cr Davey, seconded Cr Sewell that the WALGA Info Page regarding Myrtle Rust – A New Threat to WA be received.

CARRIED

46. WALGA RE: INFOPAGE: FERTILISER PARTNERSHIP URBAN USERS WORKING GROUP – MEETING UPDATE (196)

Resolution: Moved Cr Davey, seconded Cr Sewell that the WALGA Info Page regarding Fertiliser Partnership Urban Users Working Group – Meeting Update be received.

CARRIED

47. WALGA RE: INFOPAGE: AUSTRALIAN EARLY DEVELOPMENT INDEX (AEDI) RESULTS (196)

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Resolution: Moved Cr Davey, seconded Cr Sewell that the WALGA Info Page regarding Australian Early Development Index (AEDI) Results be received.

CARRIED

48. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: POSTER DISPLAY SHOWCASING LOCAL GOVERNMENT REGIONAL DEVELOPMENT INITIATIVES (102)

Resolution: Moved Cr Davey, seconded Cr Sewell that the ALGA Poster Display showcasing Local Government Regional Development Initiatives be received.

CARRIED

49. NAIDOC RE: NAIDOC WEEK 2013 (7)

Resolution: Moved Cr Davey, seconded Cr Sewell that the NAIDOC correspondence regarding NAIDOC Week 2013 be received.

CARRIED

50. DEPARTMENT IMMIGRATION & CITIZENSHIP RE: AUSTRALIAN CITIZENSHIP CLIENTS REQUESTING CEREMONIES FOR HECs PURPOSES TO BE GIVEN PRIORITY (32)

Resolution: Moved Cr Davey, seconded Cr Sewell that the Department of Immigration & Citizenship correspondence regarding Australian Citizenships Clients requesting Ceremonies for HECs purposes to be given priority be received.

CARRIED

51. COUNCIL OF THE AGEING WA RE: HEALTH SYMPOSIUM: THE BENEFITS ACROSS THE LIFE COURSE (37-3)

Resolution: Moved Cr Davey, seconded Cr Sewell that the Council of the Ageing WA correspondence regarding Health Symposium, the benefits across the life course be received.

CARRIED

52. AVON TOURISM RE: NOTICE OF MEETING (186-1)

Resolution: Moved Cr Davey, seconded Cr Sewell that the Avon Tourism Notice of Meeting be received.

CARRIED

53. WALGA RE: PROCUREMENT WORKSHOPS (196)

Resolution: Moved Cr Davey, seconded Cr Sewell that the WALGA correspondence regarding Procurement Workshops be received.

CARRIED

54. HILLS FIRE EQUIPMENT SERVICE RE: FIRE EXTINGUISHER SERVICING (69)

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Resolution: Moved Cr Davey, seconded Cr Sewell that the Hills Fire Equipment Service correspondence regarding Fire Extinguisher Servicing be received.

CARRIED

55. MAIN ROADS WA RE: METRO COUNT – BUDGET CONSIDERATIONS (105)

Resolution: Moved Cr Davey, seconded Cr Sewell that the Main Roads WA correspondence regarding Metro Council Budget Considerations be received.

CARRIED

56. CHAMBER OF COMMERCE AND INDUSTRY RE: 2013 REVIEW OF BUSINESS SERVICES (75)

Resolution: Moved Cr Davey, seconded Cr Sewell that the Chamber of Commerce and Industry correspondence regarding 2013 Review of Business Services be received.

CARRIED

57. SHIRE OF VICTORIA PLAINS RE: LOCAL EMERGENCY MANAGEMENT ARRANGEMENTS (69-6)

Resolution: Moved Cr Davey, seconded Cr Sewell that the Shire of Victoria Plains correspondence regarding Local Emergency Management Arrangements be received.

CARRIED

58. TR HOMES RE: CORPORATE BROCHURE (78)

Resolution: Moved Cr Davey, seconded Cr Sewell that the TR Homes Corporate Brochure be received.

CARRIED

59. TRACEY DE GRUSSA RE: THANK YOU (43/35)

Resolution: Moved Cr Davey, seconded Cr Sewell that the correspondence from Tracey De Grussa be received.

CARRIED

60. HEARTLANDS WA RE: SLATER HOMESTEAD (81-3)

Resolution: Moved Cr Davey, seconded Cr Sewell that the correspondence from Heartlands WA regarding Slater Homestead be received.

CARRIED

61. SALARIES AND ALLOWANCES TRIBUNAL RE: SALARIES AND ALLOWANCES INQUIRY (160-2)

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Resolution: Moved Cr Davey, seconded Cr Sewell that the Salaries and Allowances Tribunal correspondence regarding the Salaries and Allowances Inquiry be received.

CARRIED

62. DEPARTMENT OF LOCAL GOVERNMENT RE: DIRECTOR GENERAL'S REPORT APRIL 2013 (102)

Resolution: Moved Cr Davey, seconded Cr Sewell Department of Local Government Director General's Report for April 2013 be received.

CARRIED

63. BARRY HAASE RE: MEDIA RELEASE: LABOR'S UNIVERSITY CUTS ANOTHER EXAMPLE OF A GOVERNMENT WITHOUT A PLAN (129)

Resolution: Moved Cr Davey, seconded Cr Sewell that the Media Release regarding Labor's university cuts another example of a Government without a plan from Barry Haase be received.

CARRIED

64. BARRY HAASE RE: MEDIA RELEASE: ASYLUM SEEKER BOAT SAILS IN FOR A COFFEE (129)

Resolution: Moved Cr Davey, seconded Cr Sewell that the Media Release regarding Asylum seekers boat sails in for a coffee from Barry Haase be received.

CARRIED

65. BARRY HAASE RE: MEDIA RELEASE: BOAT ARRIVALS ARE WORSENING EVERY DAY (129)

Resolution: Moved Cr Davey, seconded Cr Sewell that the Media Release regarding Boat arrivals are worsening every day from Barry Haase be received.

CARRIED

66. F & V NEERVOORT, GOOMALLING CARAVAN PARK CARETAKERS RE: BUDGET CONSIDERATION TO INCREASE HOURS FOR CARETAKERS (39/160)

Resolution: Moved Cr Van Gelderen, seconded Cr Williams that the correspondence from Fred & Verna Neervoort, Goomalling Caravan Park Caretakers regarding Budget Considerations to Increase hours for caretakers be received and this item be deferred to the Budget Meeting for further discussion.

UNANIMOUSLY CARRIED

67. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: DEPARTMENT OF LOCAL GOVERNMENT – COMPLIANCE FRAMEWORK (102)

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Resolution: Moved Cr Ryan, seconded Cr Williams that the correspondence from Department of Regional Development and Lands regarding Department of Local Government Compliance Framework be received and the Council invite the Department of Local Government and the Auditor to the next July Ordinary Council meeting to please explain regarding their queries.

CARRIED BY ABSOLUTE MAJORITY 9/0

68. STATE HERITAGE OFFICE RE: A NEW APPROACH TO HERITAGE ADVISORY SERVICES (81)

Resolution: Moved Cr Sewell, seconded Cr Forward that the correspondence from the State Heritage Office regarding a new approach to Heritage Advisory Services, be received and progress.

CARRIED

69. MICK MURRAY MLA RE: REGIONAL ROADS (138)

Resolution: Moved Cr Davey, seconded Cr Sewell that the correspondence from Mick Murray MLA regarding Regional Roads be received.

CARRIED

70. THE HON GARY GRAY AO MP RE: DRIVING SMARTER ENERGY USE IN LOCAL COUNCIL BUILDINGS AND FACILITIES (56)

Resolution: Moved Cr Ryan, seconded Cr Davey that the correspondence from the Hon Gary Gray AO MP regarding driving smarter energy use in local council building and facilities be received and Council is submitting a funding application.

CARRIED

71. WALGA RE: INFOPAGE: COUNTRY LOCAL GOVERNMENT FUND (129-5)

Resolution: Moved Cr Forward, seconded Cr Haywood that the WALGA Info Page regarding Country Local Government Fund be received and Council write reiterating that the Country Local Government Fund to continue with the same funding to Local Government which is no less than 50% of the pool funding.

CARRIED BY ABSOLUTE MAJORITY 9/0

72. WALGA RE: WALGA MEMBERSHIP FOR 2013/14 (196)

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Resolution: Moved Cr Ryan, seconded Cr Haywood that the WALGA Info Page regarding WALGA Membership for 2013/2014 be received and Council continue its membership and list for Budget consideration.

CARRIED

73. OFFICE OF THE GENE TECHNOLOGY REGULATOR RE: INVITATION TO COMMENT ON DIR 118 – COMMERCIAL RELEASE OF GM ROUNDUP READY FLEX PRIMA COTTON (76)

Resolution: Moved Cr Davey, seconded Cr Sewell that the from the office of the gene technology regulator regarding invitation to comment of DIR 118 – commercial release of GM Roundup Ready Flex Prima Cotton be received.

CARRIED

74. STATE EMERGENCY MANAGEMENT COMMITTEE RE: STATE-WIDE EMERGENCY MANAGEMENT COMMITTEE INITIATIVES (69)

Resolution: Moved Cr Ryan, seconded Cr Sewell that the correspondence from State Emergency Management Committee regarding state-wide emergency management committee initiatives be received and Council write a lettering advising that Council wish to continue with the SES in Goomalling.

CARRIED BY ABSOLUTE MAJORITY 9/0

75. WHEATBELT DEVELOPMENT COMMISSION RE: AVON SUB-REGIONAL ECONOMIC STRATEGY (208)

Resolution: Moved Cr Haywood, seconded Cr Williams that the correspondence from the Wheatbelt Development Commission regarding Avon Sub-Regional Economic Strategy received and noted.

CARRIED

76. WALGA RE: INFOPAGE: FARM BUILDINGS, BUILDING CODE OF AUSTRALIA FIRE REQUIREMENTS AND ALTERNATIVE SOLUTIONS (196)

Resolution: Moved Cr Ryan, seconded Cr Forward that the WALGA Info Page regarding Farming Buildings, Building Code of Australia Fire Requirement and Alternative Solutions be received and this item be deferred until the Environmental Health Officer report later in the meeting.

CARRIED

77. SHIRE OF YORK RE: VEGETATION CLEARING NEAR BRIDGES (111-6)

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Resolution: Moved Cr Davey, seconded Cr Sewell that the correspondence from the Shire of York regarding vegetation clearing near bridges be received.

CARRIED

78. DEPARTMENT OF LOCAL GOVERNMENT RE: INTEGRATED PLANNING AND REPORTING (102)

Resolution: Moved Cr Haywood, seconded Cr Forward that the correspondence from Department of Local Government regarding Integrated Planning and Reporting be received and Council will adopt its report at the June Council Meeting.

CARRIED

79. WALGA RE: INFOPAGE: DRAFT WESTPLAN FIRE FOR CONSULTATION (196)

Resolution: Moved Cr Haywood, seconded Cr Davey that the WALGA Info Page regarding Draft Westplan Fire for Consultation be received and Council will progress with the CESM.

CARRIED

80. WALGA RE: ROMAN ii 2013/14 BUDGET AND FEES (38-1)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the correspondence from WALGA regarding Romann ii 2013/14 Budget and Fees be received and progress.

CARRIED

81. BRUCE WITTBER RE: 2013 WHEATBELT CONFERENCE PRESENTATIONS (34)

Resolution: Moved Cr Davey, seconded Cr Sewell that the Wheatbet Conference Presentations from Bruce Wittber regarding 2013 Wheatbelt Conference Presentations be received.

CARRIED

82. DAVID TEMPLEMAN MLA RE: APPOINTMENT AS SHADOW MINISTER FOR LOCAL GOVERNMENT, COMMUNITIES AND THE PEEL REGION (102)

Resolution: Moved Cr Sewell, seconded Cr Haywood that the correspondence from David Templeman MLA regarding appointment as shadow minister for Local Government, communities and the Peel region be received and Council invite the Shadow Minister to a Council meeting when he is available.

CARRIED

83. CITY OF CANNING RE: EXTERNAL ACCOUNTING SERVICES (5)

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Resolution: Moved Cr Haywood, seconded Cr Sheen that the correspondence from the City of Canning regarding external accounting services be received and Council continue with the City of Canning Services.

CARRIED

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

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

CARRIED BY ABSOLUTE MAJORITY 9/0

84. M & M WALTER CONSULTING RE: APPLICATION FOR EXPLORATION LICENCE 70/4497 & 70/4486 (113)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence seeking approval for Application for Exploration Licences 70/4497 & 70/4486, be received and the Chief Executive Officer's actions be endorsed.

CARRIED

85. RON BACK RE: DRAFT STRATEGIC COMMUNITY PLAN (158)

Resolution: Moved Cr Davey, seconded Cr Forward the above Draft Strategic Community Plan, be received and Council peruse the document and will discuss at the June Council meeting.

CARRIED BY ABSOLUTE MAJORITY 9/0

86. ST JOHN AMBULANCE GOOMALLING SUB CENTRE RE: AUTOMATIC EXTERNAL DEFIBRILLATORS (AED'S) (10)

Resolution: Moved Cr Ryan, seconded Cr Williams the above correspondence regarding the provision of Automatic External Defibrillators at the Goomalling Caravan Park, football pavilion and Goomalling Grocer, be received and Council discuss further with St John Ambulance and progress further.

CARRIED

87. GOOMALLING FARMSHED & THE GOOMALLING GROCER RE: JAMES STREET (183)

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Resolution: Moved Cr Ryan, seconded Cr Van Gelderen the above correspondence regarding the condition of James Street and access points for freight delivery, be received and Council progress asap and list for budget the sealing of the road between curb to curb in James Street between Railway Terrace and Quinlan Street.

CARRIED88. WALGA RE: REGISTRATION OF VOTING DELEGATES – WALGA 2013 ANNUAL GENERAL MEETING (196)

Resolution: Moved Cr Haywood, seconded Cr Ryan the above correspondence seeking Councils nomination of voting delegates for the WALGA Annual General Meeting on 7 August 2013, be received and Council delegates to be the Shire President and Deputy Shire President.

CARRIED89. WALGA RE: WALGA CONSTITUTION (196)

Resolution: Moved Cr Williams, seconded Cr Sewell the above Fax-Back seeking Councils views on the proposed constitutional amendment that would see the date of the formation of the new State Council change from the first meeting in a calendar year to the first State Council meeting after the Local Government ordinary election date, be received and Council agree and provide response.

CARRIED90. WALGA RE: 2013 WA LOCAL GOVERNMENT CONVENTION (196)

Resolution: Moved Cr Ryan, seconded Cr Davey the above correspondence regarding the 2013 WA Local Government Convention, be received and Councillors to submit to staff.

CARRIED91. AVON WASTE RE: PRICE INCREASE – ANNUAL CPI ADJUSTMENT (206)

Resolution: Moved Cr Ryan, seconded Cr Sewell the above correspondence regarding a price increase of 2.4% from the 1st July 2013, be received and Council adopt.

CARRIED BY ABSOLUTE MAJORITY 9/0

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ANNOUNCES LOCAL GOVERNMENT REFERENDUM (102)

Resolution: Moved Cr Ryan, seconded Cr Forward the above correspondence regarding the Government's announcement of its intention to proceed with a referendum on the financial recognition of local government in the Australian Constitution, be received and noted.

CARRIED93. DEPARTMENT OF FIRE & EMERGENCY SERVICES RE: NATIONAL VOLUNTEER
WEEK 2013 (69)

Resolution: Moved Cr Sewell, seconded Cr Ryan the above correspondence regarding National Volunteer Week 2013, be received.

CARRIED11. REPORTS AND MINUTES OF COMMITTEES11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 15th MAY 2013

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the Minutes of the Finance Committee Meeting held on Wednesday 15th May 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 109135 to 109171 and EFT 17 to EFT 21 and EFT 24 to EFT 33 and EFT 36 to EFT 37 and EFT 2233 to EFT 2233 and EFT 3435 to EFT 3435 and 8747 to 8794 inclusive totalling 212,104.32 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 9/012. REPORTS OF OFFICERS12.1 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIEDAFTERNOON TEA ADJOURNMENT

Resolution: Moved Cr Haywood, seconded Cr Ryan that Council do now adjourn for afternoon tea. Time 3.58 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

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During the adjournment the Deputy Shire President Cr Sewell congratulated and thanked Mr and Mrs Keith Drew and Mr & Mrs Mal Craig for their contribution toward the ANZAC Day services.

Resumed at 4.21 pm

Sergeant Richard Edwardes entered the meeting at 4.21 pm
Mr Russell Beck, Works Supervisor entered the meeting at 4.21 pm

SUSPENSION OF STANDING ORDERS

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that standing orders be now suspended. Time 4.21 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Sergeant Richard Edwardes gave Council his monthly statics

RESUMPTION OF STANDING ORDERS

Resolution: Moved Cr Davey, seconded Cr Forward that standing orders now be resumed. Time 4.32 pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Sergeant Richard Edwardes left the meeting 4.32 pm

CHIEF EXECUTIVE OFFICER CONTINUED**12.2 PRINCIPAL ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYOR
ENGAGEMENT OF SERVICES**

Resolution: Moved Cr Ryan, seconded Cr Williams that Council engage Mr Linton Thomas as Principal Environmental Health Officer/Building Surveyor on contract after the 30th Jun 2013.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.3 RENTAL OF 41 THROSSELL STREET, GOOMALLING

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council endorse the action of the Chief Executive Officer in renting 41 Throssell Street to Jani Scattini.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.4 CHIEF EXECUTIVE OFFICER'S REPORT

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 15th May 2013
at the Goomalling Shire Council Chambers commencing at 1.05 pm.**

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

CARRIED

Miss Joanna Buegge, Sport and Recreation Officer entered the meeting at 5.05 pm

12.5 SPORT AND RECREATION OFFICER'S REPORT

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

CARRIED

12.6 PRIVATE KONGA CLASSES

Resolution: Moved Cr Ryan, seconded Cr Williams that Council advise Mrs Josie Thomson that the hire of the Pavilion for Private Konga Classes at \$22 per hour.

CARRIED BY ABSOLUTE MAJORITY 9/0

12.7 SPORT AND RECREATION OFFICER'S REPORT

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

CARRIED

Miss Joanna Buegge, Sport and Recreation Officer left the meeting at 5.14 pm

Mr Linton Thomas, The Environmental Health and Building Officer entered the meeting at 5.15 pm

12.8 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

12.9 APPLICATION TO BUILD

Resolution: Moved Cr Haywood, seconded Cr Sheen that Council endorse the action of the Environmental Health/Officer Building Surveyor in approving application numbers 1308 to 1312.

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

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 15th May 2013
at the Goomalling Shire Council Chambers commencing at 1.05 pm.**

- 1308 BP** J. A. Carr of Lot 130 (35) Forward Street for a carport and front patio
(Builder: G & S Carr)
- 1309 BP** D. A. Spain of Lot 1 (52) Forrest Street for a carport
(Builder: G & S Carr)
- 1310 BP** Catholic Education of Lot 500 Hoddy Street for 3 patio's
(Builder B. Chattaway)
- 1311 BP** B & T Chattaway of Lot 51 James Street for a gabled patio
(Owner Builder)
- 1312 BP** C. Carr of Lot 33 Lockyer Street for a patio extension
(Owner Builder)

Valuation:	\$39,350	Building App' Fees	\$584.40
Year to Date	\$299,951	Financial Year to date	\$3,337.32
		Budget Estimate 2012-13	\$5,000

CARRIED BY ABSOLUTE MAJORITY 9/0

12.10 PROPERTY IN RAILWAY TERRACE

Resolution: Moved Cr Williams, seconded Cr Haywood that Council will only allow a caretakers residence at the back of the property in Railway Terrace.

CARRIED BY ABSOLUTE MAJORITY 9/0

CORRESPONDENCE ITEM NO 76 WALGA RE: INFOPAGE: FARM BUILDINGS, BUILDING CODE OF AUSTRALIA FIRE REQUIREMENTS AND ALTERNATIVE SOLUTIONS (196)

Resolution: Moved Cr Williams, seconded Cr Ryan that the WALGA Info Page regarding Farming Buildings, Building Code of Australia Fire Requirement and Alternative Solutions be received and noted.

CARRIED

12.11 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

Mr Linton Thomas, The Environmental Health and Building Officer left the meeting at 5.40 pm

Mrs Andrea Hardingham, Community Development Officer entered the meeting at 5.41 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 15th May 2013
at the Goomalling Shire Council Chambers commencing at 1.05 pm.**

12.12 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

12.13 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer left the meeting at 6.03 pm

12.14 WORKS SUPERVISOR'S REPORT

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

CARRIED

12.15 WORKS SUPERVISOR'S REPORT

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

CARRIED

13 NOTICE OF MOTION FOR NEXT MEETING

Nil

14 GENERAL BUSINESS

Shire President Cr Bird left the meeting 6.45 pm

Deputy Shire President Cr Sewell presided.

Various items were discussed and will follow up.

Shire President Cr Bird entered the meeting at 6.47 pm

The Shire President continued to presided over the meeting.

15 DATE AND TIME OF NEXT MEETING

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 15th May 2013
at the Goomalling Shire Council Chambers commencing at 1.05 pm.**

It was reconfirmed that the next Meeting is to be held on Wednesday 19th June 2013 in the Goomalling Shire Council Chambers commencing at 1.00 pm.

16 **MEETING CLOSURE**

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 6.57 pm.

PRESIDENT _____

DATE _____