

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th July 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am**

<u>PRESENT:</u> Shire President	Councillor JH Bird (<i>Presided</i>)	CENTRAL/NORTH
	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 (CCJ Kerp) The Finance Manager (N M Bird) was in attendance.

The Shire President declared the Meeting opened at 10.20 am

ORDER OF BUSINESS

Mr Paul Marrell entered the meeting at 10.20 am

1. QUESTION TIME - MEMBERS OF THE PUBLIC

Mr Paul Marrell discussed with the meeting 52 Maher Street residence and also thanking Council staff for the up keep of the lawn out the front of his business and the support of his business by Council.

Mr Paul Marrell left the meeting at 10.25 am

2. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Councillor Doug Sewell, Deputy Shire President for non-attendance at today's meeting.

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 19th JUNE 2013

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the Minutes of the Ordinary Meeting of Council held on Wednesday 19th June 2013 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 8/0

4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

PRESIDENT _____ **DATE** _____

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- Shire President attended the Roads forum in Canberra on 19 June 2013
- Shire President and Cr Haywood went to Merredin for WALGA focus group meeting
- Shire President, Cr Davey, Cr Sheen, Cr Williams and the CEO visited the Shire of Beverley
- Cr Sheen attended Rural Water meeting in Dumbleyung with Mr Peter Clarke 5 July 2013
- Cr Forward attended ACDF meeting 2 July 2013 in Northam
- Cr Williams attended Experience Perth Board Meeting
- Cr Williams attended Heartlands Meeting in Merredin
- Cr Williams attended a meeting at the Shire of Toodyay regarding Avon Tourism funding

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

CARRIED

6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Nil

8. PETITIONS AND MEMORIALS

Nil

9. CORRESPONDENCE

1. LGMA STATEWIDE MAGAZINE ISSUE 155, 2013 (95)

2. CARERS QUARTERLY WA MAGAZINE JULY 2013 (54)

3. QMAG ATOM SUPPLY MAGAZINE JULY-SEPTEMBER 2013 (200)

4. GROUND COVER MAGAZINE JULY-AUGUST 2013 (6)

5. DEPARTMENT OF HOUSING PATHWAYS NEWSLETTER JULY 2013 (78)

6. DEPARTMENT REGIONAL DEVELOPMENT & LANDS IN YOUR REGION NEWSLETTER, EDITION 8, 2013 (149)

7. GOOMALLING PRIMARY SCHOOL NEWSLETTER JUNE 2013 (162)

8. NEIGHBOURHOOD WATCH AUSTRALASIA ANNUAL REPORT 2012-2013 (118)

PRESIDENT _____

DATE _____

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9. ONE COTA MAGAZINE JUNE/JULY 2013 (37-3)
10. AICD COMPANY DIRECTOR MAGAZINE JUNE 2013 (87)
11. HORT JOURNAL MAGAZINE JUNE 2013 (128)
12. WASTE & WATER MANAGEMENT MAGAZINE MAY/JUNE 2103 (206)
13. HIGHWAY ENGINEERING IN AUSTRALIA MAGAZINE MAY/JUNE 2013 (200)
14. MUNICIPAL ENGINEERING AUSTRALIA MAGAZINE MAY/JUNE 2013 (200)
15. COMMUNITY HOUSING COALITION "WHAT IS COMMUNITY HOUSING"
MAGAZINE (78-5)
16. AICD WA DIRECTOR NEWSLETTER WINTER 2013 (87)
17. DISABILITY SERVICES COMMISSION MAGAZINE WINTER 2013 (54)
18. LG FOCUS NEWSPAPER JUNE 2013 (102)
19. PRIME PROMOTIONAL PRODUCTS DIRECTORY 2013 (2)
20. TABS BUILDING SURVEYOR MAGAZINE WINTER 2013 (23)
21. IMAGE & DATA MANAGER MAGAZINE MAY-JUNE 2013 (38)
22. PACE ENGINEERING MAGAZINE JUNE 2013 (200)
23. MANUFACTURERS MONTHLY MAGAZINE JUNE 2013 (200)
24. INSIDE WASTE MAGAZINE JUNE 2013 (206)
25. AGED CARE INSITE MAGAZINE JUNE-JULY 2013 (80)

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

CARRIED

26. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS
NEWSLETTER ISSUE NUMBER 23.13 FOR 17 JUNE 2013 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the WALGA Local Government News Issue Number 23.13 for 17 June 2013 be received.

CARRIED

27. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS
NEWSLETTER ISSUE NUMBER 24.13 FOR 24th JUNE 2013 (102-6)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Ryan, seconded Cr Haywood that the WALGA Local Government News Issue Number 24.13 for 24th June 2013 be received.

CARRIED

28. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 25.13 FOR 1st JULY 2013 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the WALGA Local Government News Issue Number 25.13 for 1st July 2013 be received.

CARRIED

29. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 26.13 FOR 8th JULY 2013 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the WALGA Local Government News Issue Number 26.13 for 8th July 2013 be received.

CARRIED

30. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 23 (33)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the WALGA Councillor Direct Newsletter Issue 23 be received.

CARRIED

31. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 24 (33)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the WALGA Councillor Direct Newsletter Issue 24 be received.

CARRIED

32. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 25 (33)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the WALGA Councillor Direct Newsletter Issue 25 be received.

CARRIED

33. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 17.6.13 (150)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the CBH Group Kwiana Zone Road Transport Notification for W/C 17 June 2013 be received.

CARRIED

34. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 23.6.13 (150)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Ryan, seconded Cr Haywood that the CBH Group Kwinana Zone Road Transport Notification for W/C 23 June 2013 be received.

CARRIED

35. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 30.6.13 (150)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the CBH Group Kwinana Road Transport Notification for W/C 30 June 2013 be received.

CARRIED

36. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 8.7.13 (150)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the CBH Group Kwinana Zone Road Transport Notification for W/C 8 July 2013 be received.

CARRIED

37. BARRY HAASE RE: MEDIA RELEASE: LIBERAL PARTY'S GREEN ARMY WILL IMPROVE LOCAL ENVIRONMENT (129)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Media Release from Barry Haase regarding Liberal Party's Green Army will Improve Local Environment be received.

CARRIED

38. DEPARTMENT OF THE PREMIER AND CABINET RE: MEDIA RELEASE: NOONGAR PEOPLE RECOGNISED IN HISTORIC OFFER (7-2)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Department of the Premier and Cabinet's media release regarding Noongar People recognised in Historic Offer be received.

CARRIED

39. WALGA RE: MEDIA RELEASE: COUNCILS PROVIDE WASTE VISION FOR PERTH (196)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the WALGA Media Release regarding Councils Provide Waste Vision for Perth be received.

CARRIED

40. DARREN WEST MLC RE: MEDIA RELEASE: NEW QUARANTINE CHARGES TO HIT HOME GARDENERS (129)

PRESIDENT _____

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Resolution: Moved Cr Ryan, seconded Cr Haywood that the Media Release from Darren West MLC regarding New Quarantine Charges to Hit Home Gardeners be received.

CARRIED

41. MIA DAVIES MLA RE: MEDIA RELEASE: RESOURCES AVAILABLE TO SUPPORT BUSINESSES TO ATTRACT AND RETAIN ABORIGINAL EMPLOYEES (129)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Media Release from Mia Davies MLA regarding Resources available to support businesses to attract and retain aboriginal employees be received.

CARRIED

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

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Department of Local Government Director General's Report for June 2013 be received.

CARRIED

43. AVON MIDLAND COUNTRY ZONE WALGA RE: WHEATBELT DEVELOPMENT COMMISSION AND WALGA REPORTS FOR MEETING HELD 21 JUNE 2013 (196-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Avon Midland Country Zone (WALGA) WDC & WALGA reports for meeting held 21 June 2013 be received.

CARRIED

44. RURAL WATER COUNCIL RE: AGENDA FOR MEETING HELD 5 JULY 2013 (198)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Rural Water Council Agenda for Meeting Held 5 July 2013 be received.

CARRIED

45. AVON REGIONAL ORGANISATION OF COUNCILS RE: MINUTES OF MEETING HELD 10 JUNE 2013 (144)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Avon Regional Organisation of Councils minutes from meeting held 10 June 2013 be received.

CARRIED

46. WALGA RE: SUMMARY MINUTES OF STATE COUNCIL MEETING HELD 3 JULY 2013 (196)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the WALGA summary of minutes of State Council Meeting held 3rd July 2013 be received.

PRESIDENT _____

DATE _____

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47. UHY HAINES NORTON RE: WALGA TAX SERVICE NEWSLETTER JUNE 2013 (178)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the UHY Haines Norton WALGA Tax Service Newsletter for June 2013 be received.

CARRIED

48. WALGA RE: ECO-NEWS NEWSLETTER JUNE 2013 (196)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the WALGA Eco-News for June 2013 be received.

CARRIED

49. WATER CORPORATION RE: MAINSTREAM NEWSLETTER JUNE 2013 (198)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Water Corporation Mainstream Newsletter for June 2013 be received.

CARRIED

50. REGIONAL DEVELOPMENT AUSTRALIA, WHEATBELT WA RE: NEWSLETTER FOR JUNE 2013 (149)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Regional Development Australia, Wheatbelt WA Newsletter for June 2013 be received.

CARRIED

51. DEPARTMENT AGRICULTURE, FISHERIES AND FORESTRY RE: NORTHAM REGIONAL OUTLOOK CONFERENCE (34)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Department of Agriculture, Fisheries and Forestry correspondence regarding Regional Outlook Conference be received.

CARRIED

52. MUNICIPAL WASTE ADVISORY COUNCIL RE: NEWSLETTER JUNE 2013 (206)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Municipal Waste Advisory Council Newsletter for June 2013 be received.

CARRIED

53. WALGA RE: FAXBACK: REVIEW OF FRAMEWORK AGREEMENT BETWEEN STATE AND LOCAL GOVERNMENT FOR THE PROVISION OF PUBLIC LIBRARY SERVICES IN WA 2010-2014 (187)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Ryan, seconded Cr Haywood that the WALGA Faxback regarding Review of Framework Agreement between State and Local Government for the provision of public library services in WA 2010-2014 be received.

CARRIED

54. WALGA RE: INFOPAGE: CHILD CARE ACCESSIBILITY FUND AND BEST PRACTICE GUIDELINES FOR THE PLANNING AND DEVELOPMENT OF CHILD CARE FACILITIES (37-2)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the WALGA Infopage regarding Child Care Accessibility fund and best practice guidelines for the planning and development of child care facilities be received.

CARRIED

55. WALGA RE: INFOPAGE: REVIEW OF THE HERITAGE LOAN SUBSIDY SCHEME (HLSS) (196)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the WALGA Info page regarding Review of the heritage loan subsidy scheme (HLSS) be received.

CARRIED

56. WALGA RE: LOCAL GOVERNMENT CONVENTION TRAINING OPPORTUNITIES (196)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the WALGA Local Government Convention Training Opportunities be received.

CARRIED

57. WALGA RE: LOCAL GOVERNMENT CONVENTION FLEET EXPO (196)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the WALGA Local Government Convention Fleet Expo correspondence be received.

CARRIED

58. WALGA RE: WATER & ENVIRONMENTAL SERVICES WALGA PANEL CONTRACT (196)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the WALGA water and environmental services WALGA panel contract be received.

CARRIED

59. WA RANGERS ASSOCIATION RE: 2013 CONFERENCE (50)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the WA Rangers Association correspondence regarding 2013 conference be received.

CARRIED

60. WEED TECHNICS RE: ORGANIC WEED CONTROL ALTERNATIVE (44)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Ryan, seconded Cr Haywood that the correspondence from Weed Technics regarding Organic Weed Control Alternatives be received.
CARRIED

61. WA CIVIL RIGHTS RE: BAD PRACTICE ABUSE (129)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the correspondence from WA Civil Rights regarding Bad Practice Abuse be received.
CARRIED

62. WA POLICE RE: NEIGHBOURHOOD WATCH AUSTRALIA AWARDS (118)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the correspondence from WA Police regarding Neighbourhood Watch Australia Awards be received.
CARRIED

63. OFFICE OF THE GENE TECHNOLOGY REGULATOR RE: UPDATED FACT SHEET – CONTROL OF ROADSIDE VOLUNTEER CANOLA (76)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the correspondence from the Office of the Gene Technology Regulator regarding Updated fact sheet for Control of Roadside Volunteer Canola be received.
CARRIED

64. FORD MOTOR COMPANY RE: BUSINESS TRANSFORMATION (192)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence from Ford Motor Company regarding Business Transformation be received.
CARRIED

65. WATER CORPORATION RE: PROVISION AND MAINTENANCE OF FIRE HYDRANTS IN LOCAL GOVERNMENT DISTRICTS (198)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the correspondence from Water Corporation regarding provision and maintenance of fire hydrants in local government districts be received.
CARRIED

66. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT – REQUEST FOR FEEDBACK (95)

PRESIDENT _____

DATE _____

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Resolution: Moved Cr Ryan, seconded Cr Haywood that the correspondence from Australian Local Government Association regarding National General Assembly of Local Government, Request for Feedback be received.

CARRIED

67. WALGA RE: MEDIA RELEASE: COUNCILS BACK NEW DOG LAWS (50)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Media Release from WALGA regarding Councils back new dog laws be received.

CARRIED

68. AVON REGIONAL ORGANISATION OF COUNCILS RE: NOTES FROM MEETING HELD 1 JULY 2013 (144)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Avon Regional Organisation of Councils notes from meeting held 1 July 2013 be received.

CARRIED

69. DEPARTMENT OF ENVIRONMENT AND CONSERVATION RE: LEGISLATIVE AUTHORISATIONS UNDER THE ENVIRONMENTAL PROTECTION ACT 1986 (58)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Department of Environment and Conservation correspondence regarding Legislative Authorisations under the Environmental Protection Act 1986 be received.

CARRIED

70. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: DEPARTMENTAL CHANGES (149)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Department of Regional Development and Lands correspondence regarding Department Changes be received.

CARRIED

71. BARRY HAASE RE: MEDIA RELEASE: LIBERAL MEMBER FOR DURACK ANNOUNCES RETIREMENT (129)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Media Release from Barry Haase regarding Liberal Member for Durack Announces Retirement be received.

CARRIED

72. BARRY HAASE RE: MEDIA RELEASE: HAASE WELCOMES THE RELEASE OF THE LIBERAL PARTY'S 2030 VISION FOR DEVELOPING NORTHERN AUSTRALIA (129)

PRESIDENT _____

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Resolution: Moved Cr Ryan, seconded Cr Haywood that the Media Release from Barry Haase regarding Haase Welcomes the Release of the Liberal Party's 2030 Vision for Developing Northern Australia be received.

CARRIED

73. BARRY HAASE RE: MEDIA RELEASE: VALEDICTORY SPEECH (129)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Media Release from Barry Haase regarding his Valedictory Speech be received.

CARRIED

74. FITZGERALD STRATEGIES RE: NEW LOCAL GOVERNMENT ACCOUNTING SERVICE (5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the correspondence from Fitz Gerald Strategies regarding new local government accounting service be received.

CARRIED

75. JT PROFESSIONAL SERVICES PTY LTD RE: ASSET MANAGEMENT, CORPORATE AND STRATEGIC PLANNING (158)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the correspondence from JT Professional Service Pty Ltd regarding Asset Management, Corporate and Strategic Planning be received.

CARRIED

76. DEPARTMENT FOR LOCAL GOVERNMENT RE: CHANGE OUR NAME (102)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the correspondence from the Department of Local Government regarding "Change Our Name" be received.

CARRIED

77. OFFICE OF THE GENE TECHNOLOGY REGULATOR RE: NOTICE OF APPLICATION (76)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Notice of Application from Office of the Gene Technology Regulator be received.

CARRIED

78. STATE LIBRARY WA RE: REGIONAL MODEL – MID YEAR REPORT CENTRAL REGION ACTIVITY PLAN 2012-13 (187)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Regional Model-Mid Year report central region Activity Plan 2012-13 from State Library be received.

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DATE _____

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Resolution: Moved Cr Ryan, seconded Cr Haywood that the correspondence from McLeod's regarding the retirement of Geoff Owen be received.

CARRIED80. DEPARTMENT OF LOCAL GOVERNMENT RE: GAZETTAL OF LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) AMENDMENT REGULATIONS 2013 AND LOCAL GOVERNMENT (AUDIT) AMENDMENT REGULATIONS (NO. 2) 2013 (102)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Department of Local Government Gazettal of Local Government (Financial Management) amendment regulations 2013 and local government (audit) amendment regulations (no.2) 2013 be received.

CARRIED81. MAIN ROADS WA RE: 2012/2013 END OF FINANCIAL YEAR ACCRUALS – ROAD PROJECTS & BLACK SPOT PROJECTS (105-10)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Main Roads WA 2012/13 End of Year Accruals –Road Projects & Black Sport Projects be received.

CARRIED82. MAIN ROADS WA RE: ROADS 2030 – LOCAL ROAD CATEGORY OUTCOMES FROM MEETING HELD 27 JUNE, GOOMALLING (105-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Main Roads WA correspondence regarding Roads 2030- Local Road Category Outcomes from meeting held 27 June 2013, Goomalling be received.

CARRIED83. MAIN ROADS WA RE: FINAL 2012-13 WBN RRG FUNDING AND RECOUP REGISTER (105-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Main Roads WA Final 2012-13 WBN RRG Funding and Recoup Register be received.

CARRIED84. MAIN ROADS WA RE: 2013/14 DIRECT GRANTS AND ROAD PROJECT FUNDS – 2013/14 WBN RRG FUNDING & RECOUP REGISTER (105-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Main Roads WA 2013/14 Direct Grants and Road Project funds – 2013/14 WBN RRG Funding & Recoup Register be received.

PRESIDENT _____

DATE _____

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85. MAIN ROADS WA RE: WBN RRG FUNDING & RECOUP REGISTER 2013/14 (105-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Main Roads WA WBN RRG Funding & Recoup Register 2013/14 be received.

CARRIED

86. MAIN ROADS WA RE: APPOINTMENT OF NEW SHIRE OF YORK WORKS MANAGER – GRAHAM LANTZKE (105-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Main Roads WA correspondence regarding the appointment of new Shire of York works Manager – Graham Lantzke be received.

CARRIED

87. DEPARTMENT OF LOCAL GOVERNMENT RE: SHIRE OF GOOMALLING ANNUAL BUDGET REVIEW 2012/13 (22)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the Department of Local Government correspondence regarding the Shire of Goomalling Annual Budget Review for 2012/13 be received and Council authorise the actions in replying to the Department of Local Government detailing the Annual Budget Review 2012/13 carried out and reviewed by Council.

CARRIED BY ABSOLUTE MAJORITY 8/0

Cr Van Gelderen left the meeting at 11.24 am

88. WA PLANNING COMMISSION RE: APPLICATION 148115 – LOT 503 HIGH STREET, GOOMALLING (R & C VAN GELDEREN) (170)

Resolution: Moved Cr Haywood, seconded Cr Williams that the WA Planning Commission Application 148115 for Lot 503 High Street, Goomalling be received and Council hereby approve the application and raise no objection.

CARRIED BY ABSOLUTE MAJORITY 7/0

Cr Van Gelderen entered the meeting at 11.30 am

89. WA PLANNING COMMISSION RE: APPLICATION 148392 – LOT 41 MAIN STREET, GOOMALLING (MARIA LANG) (170)

Resolution: Moved Cr Williams, seconded Cr Forward that the WA Planning Commission Application 148392 for Lot 41 Main Street, Goomalling be received and Council hereby approve the application and raise no objection.

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DATE _____

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90. GREENING AUSTRALIA, WA RE: PERMISSION TO COLLECT SEED FROM RESERVES VESTED IN THE AUTHORITY OF THE SHIRE OF GOOMALLING (40-1)

Resolution: Moved Cr Davey, seconded Cr Williams that the correspondence from Greening Australia regarding Permission to collect seed from reserves vested in the authority of the Shire of Goomalling be received and permission is granted subject to the following conditions:-

- All persons collecting native seed are licensed according to the *Wildlife Conservation Act* (1950) and will abide by the conditions of this license;
- Permission is for a twelve (12) month period beginning 1st July 2013;
- This letter allows for collection by only Greening Australia (WA) staff members;
- Appropriate hygiene measures will be followed at all times to prevent the spread of plant disease and weeds;
- All care will be taken to avoid the disturbance of fauna habitat;
- All care will be taken to avoid any disturbance that may lead to soil degradation.

CARRIED BY ABSOLUTE MAJORITY 8/0

91. RURAL HEALTH WEST RE: MEMBERSHIP RENEWAL INVITATION (80)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the membership renewal invitation from Rural Health West be received and Council hereby renew its membership.

CARRIED BY ABSOLUTE MAJORITY 8/0

92. JACKSON MCDONALD RE: REDESIGNATION OF RESERVE ACCOUNTS AS MUNICIPAL FUND INVESTMENT ACCOUNTS (102-1)

Resolution: Moved Cr Williams, seconded Cr Forward that the correspondence from Jackson McDonald regarding redesignation of reserve accounts as municipal fund investment accounts be received and the view that reserve accounts are not necessarily 'restricted assets' as defined in Reg. 3 (1) of the Financial Management Regulations be noted and acknowledged.

CARRIED BY ABSOLUTE MAJORITY 8/0

93. JACKSON MCDONALD RE: LEASE OF RESERVES 36820 AND 26114 – TOODYAY DISTRICTS HORSE AND PONY CLUB (174-9)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the correspondence from Jackson McDonald regarding the Lease of Reserves 36820 and 26114 with Toodyay Districts Horse & Pony Club be received and the Chief Executive Officer to progress the lease on behalf of Council.

PRESIDENT _____

DATE _____

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94. DEPARTMENT OF LOCAL GOVERNMENT RE: SHIRE OF GOOMALLING –
WARDS AND REPRESENTATION (102-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Davey that the Department of Local Government correspondence regarding the Shire of Goomalling's Wards and Representation be received and Council progress in 2014 the reduction of wards in the Shire of Goomalling for Council Elections in 2015.

CARRIED BY ABSOLUTE MAJORITY 8/0

95. GOOMALLING COMMUNITY RESOURCE CENTRE RE: FINANCIAL
ASSISTANCE GRANT 2012/13 (74-2)

Resolution: Moved Cr Forward, seconded Cr Haywood that the Goomalling Community Resource Centre correspondence regarding Financial Assistance Grants 2012/13 be received and Council hereby approve the allocation to be transferred to the Trust Fund Account.

CARRIED BY ABSOLUTE MAJORITY 8/0

96. JENNACUBBINE CATHOLIC CHURCH RE: FINANCIAL ASSISTANCE GRANT
2012/13 (74-2)

Resolution: Moved Cr Forward, seconded Cr Haywood that the correspondence from Jennacubbine Catholic Church regarding Financial Assistance Grants 2012/13 be received and Council hereby approve the allocation to be transferred to the Trust Fund Account.

CARRIED BY ABSOLUTE MAJORITY 8/0

97. JENNACUBBINE PROGRESS ASSOCIATION RE: FINANCIAL ASSISTANCE
GRANT 2012/13 (74-2)

Resolution: Moved Cr Forward, seconded Cr Haywood that the correspondence from Jennacubbine Progress Association regarding Financial Assistance Grant 2012/13 be received and Council hereby approve the allocation to be transferred to the Trust Fund Account.

CARRIED BY ABSOLUTE MAJORITY 8/0

98. DEPARTMENT OF LOCAL GOVERNMENT RE: 2013/14 NOTIONAL FINANCIAL
ASSISTANCE GRANTS (FAGS) AND ADVANCE PAYMENTS (74)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Department of Local Government correspondence regarding 2013/14 Notional Financial Assistance Grants (FAGS) and advance payments be received and acknowledged.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th July 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am**99. DEPARTMENT OF FIRE AND EMERGENCY SERVICES RE: 2013/14 LOCAL GOVERNMENT GRANTS SCHEME CAPITAL GRANTS (69)

Resolution: Moved Cr Williams, seconded Cr Sheen that the correspondence from Department of Fire and Emergency Services regarding 2013/14 Local Government Grants Scheme Capital Grants be received and noted.

CARRIED100. DEPARTMENT OF FIRE AND EMERGENCY SERVICES RE: 2013/14 EMERGENCY SERVICES LEVY (ESL) DETERMINATIONS (69-1)

Resolution: Moved Cr Forward, seconded Cr Davey that the correspondence from the Department of Fire and Emergency Service regarding the 2013/14 Emergency Service Levy (ESL) Determinations be received and noted.

CARRIED101. REGIONAL DEVELOPMENT AUSTRALIA, WHEATBELT INC RE: MEDIA RELEASE: WHEATBELT TO RECEIVE \$3.36 MILLION IN RDA FUND ROUND 5 (149)

Resolution: Moved Cr Williams, seconded Cr Sheen that the Media Release from Regional Development Australia, Wheatbelt Inc. regarding Wheatbelt to receive \$3.36million in RDA Fund Round 5 be received and this item be deferred to the Community Development Officer's Report later in the meeting.

CARRIED BY ABSOLUTE MAJORITY 8/0102. MORTLOCK SPORTS COUNCIL RE: NEW FUNCTION/RECREATION CENTRE LOCALITY (174-7)

Resolution: Moved Cr Forward, seconded Cr Williams that the correspondence from Mortlock Sports Council regarding New Function/Recreation Centre Locality be received and this item be deferred to the Sport and Recreation Officer's report later in the meeting.

CARRIED103. CRAN HERLIHY RE: SOLAR POWER FOR 37 THROSSELL STREET (78-1)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the correspondence from Cranston Herlihy regarding Solar Power for 37 Throssell Street be received and Council progress the request.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th July 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am**

104. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ALGA ELECTION DOCUMENT – A 10 POINT PLAN FOR RESOURCING COMMUNITY PRIORITIES (102-7/33)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the Australian Local Government Association correspondence regarding ALGA Election Document –A10 Point Plan for Resourcing Community Priorities be received.

CARRIED

105. DEPARTMENT OF ENVIRONMENT AND CONSERVATION RE: CLEARING NATIVE VEGETATION FOR BUILDING PROTECTION ZONES (40-3)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Department of Environment and Conservation correspondence regarding Native Vegetation for Building Protection Zones be received.

CARRIED

106. DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITIES RE: MEETING ATTENDANCE FEES AND ALLOWANCES FOR ELECTED MEMBERS – DETERMINATIONS BY SALARIES AND ALLOWANCES TRIBUNAL (33)

Resolution: Moved Cr Van Gelderen, seconded Cr Williams that the Department of Local Government and Communities correspondence regarding meeting attendance fees and allowance for elected members – determinations by Salaries and Allowance Tribunal be received and it is hereby resolved that Council Meeting Attendance Fees per meetings and allowances be set at the following:-

Council Ordinary Meeting/Special Meeting	\$100.00	Councillor
Council Ordinary Meeting/Special Meeting	\$200.00	Shire President
Council Committee Meeting	\$50.00	Councillor
Council Committee Meeting	\$100.00	Shire President

Annual Allowance for Shire President \$2500.00

Annual Allowance for Deputy Shire President 25 per cent of Shire President.

The above fees and allowances have been adopted as per the following Sections of the *Local Government Act 1995*:-

- o Section 5.98 (1) (b) of the *Local Government Act*
- o Section 5.98 (2A) (b) of the *Local Government Act* and prescribed In Regulation 30 (3A) of the *Local Government Regulations*
- o Section 5.98 (5) and 5.98A (1) of the *Local Government Act*

CARRIED BY ABSOLUTE MAJORITY 8/0

107. WALGA RE: PLANNING FOR BUSHFIRE PROTECTION: STATE PLANNING POLICY (196/69)

Resolution: Moved Cr Williams, seconded Cr Forward that the WALGA correspondence regarding planning for Bushfire Protection, State Planning Policy be received and Council staff to complete.

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th July 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am**

CARRIED BY ABSOLUTE MAJORITY 8/0

108. DEPARTMENT OF PLANNING RE: PLANNING AND DEVELOPMENT (LOCAL GOVERNMENT PLANNING FEES) REGULATIONS 2009 (176)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the Department of Planning correspondence regarding Planning & Development (Local Government Planning Fees) Regulations 2009 be received and Council write to the Department of Planning expressing its concern to the increase to the fees.

CARRIED BY ABSOLUTE MAJORITY 8/0

109. NATIONAL HEAVY VEHICLE REGULATOR RE: LETTER TO ALL LOCAL GOVERNMENT MAYORS AND CEO'S (150)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the correspondence from National Heavy Vehicle Regulator be received and Council write expressing its disappointment in the National Heavy Vehicle Regulator in the changing of the regulation to a National Heavy Vehicle Regulation.

CARRIED BY ABSOLUTE MAJORITY 8/0

110. STATE LIBRARY WA RE: FORTHCOMING INVOICE FROM SLWA FOR THE 2012/2013 FINANCIAL YEAR (187)

Resolution: Moved Cr Forward, seconded Cr Van Gelderen that the correspondence from State Library WA regarding forthcoming invoice from SLWA for the 2012/13 financial year be received and Council hereby pay the invoice.

CARRIED BY ABSOLUTE MAJORITY 8/0

111. WALGA RE: REVIEW OF FRAMEWORK AGREEMENT BETWEEN STATE AND LOCAL GOVERNMENT FOR THE PROVISION OF PUBLIC LIBRARY SERVICES IN WA 2010-2014 (196)

Resolution: Moved Cr Williams, seconded Cr Haywood that the correspondence from WALGA regarding the Review of Framework Agreement between State and Local Government for the Provision of Public Library Services in WA 2010/2014 be received and Council staff to complete.

CARRIED BY ABSOLUTE MAJORITY 8/0

112. DEPARTMENT OF LOCAL GOVERNMENT RE: LOCAL GOVERNMENT ELECTIONS 2013 – BULLETIN 1 (57)

Resolution: Moved Cr Davey, seconded Cr Forward that the Local Government Election 2013 Bulletin 1 from the Department of Local Government be received and Council to progress the Local Government Election in 2013 if need be.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th July 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am**113. WALGA RE: INFOPAGE: MEETING WITH MINISTER FOR ENVIRONMENT AND HERITAGE (196)

Resolution: Moved Cr Williams, seconded Cr Davey that the WALGA Infopage regarding meeting with Minister for Environment and Heritage be received and noted.

CARRIED114. WALGA RE: FAXBACK: WATER PRESSURE AND INFRASTRUCTURE IN RURAL WA (196)

Resolution: Moved Cr Williams, seconded Cr Sheen that the WALGA Faxback regarding Water Pressure and Infrastructure in Rural WA be received and the staff to complete.

CARRIED115. WALGA RE: REPORT ON LOCAL GOVERNMENT ROAD ASSETS AND EXPENDITURE 2011/12 (196-1)

Resolution: Moved Cr Davey, seconded Cr Williams that the WALGA Report on Local Government Road Asset and Expenditure 2011/12 be received and noted.

CARRIED116. WALGA RE: ANNUAL GENERAL MEETING AGENDA 2013 (196)

Resolution: Moved Cr Williams, seconded Cr Forward that the Agenda for WALGA Annual General Meeting 2013 be received and Council delegates to vote on the agenda items as discussed.

CARRIED117. PAUL MANERA, DEPARTMENT OF AGRICULTURE AND FOOD WA RE: MEDIA STATEMENT: GROWERS DECISION SOUGHT ABOUT FUTURE OF SKELETON WEED FUNDING (205-1)

Resolution: Moved Cr Davey, seconded Cr Sheen that the correspondence from Paul Manera, Department of Agriculture and Food WA regarding the Media Statement Growers Decision sought about future of Skeleton Weed Funding be received and Council write a strong letter of retaining the levy for Skeleton Weed at current levels.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th July 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am**118. PAUL SCHOLLUM, WESTERN AUSTRALIA LOCAL GOVERNMENT ASSOCIATION RE: FAX BACK – FARMING ISSUES SURVEY (196)

Resolution: Moved Cr Forward, seconded Cr Davey that the Faxback from Paul Schollum, Western Australia Local Government Association regarding Farming Issues Survey be received and Council complete survey as discussed.

CARRIED BY ABSOLUTE MAJORITY 8/0

119. WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION NO. 148366 – LOT 6 RAILWAY TERRACE, GOOMALLING (170)

Resolution: Moved Cr Haywood, seconded Cr Forward that the Western Australian Planning Commission correspondence regarding Application No. 148366 for Lot 6 Railway Terrace be received and Council hereby approve the application.

CARRIED BY ABSOLUTE MAJORITY 8/0

LUNCHEON ADJOURNMENT

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that Council do now adjourn for lunch. Time 12.34 pm.

CARRIED BY ABSOLUTE MAJORITY 8/0

Resumed at 1.31 pm

120. MAIN ROADS WESTERN AUSTRALIA RE:GOOMALLING-TOODYAY ROAD (M060) – 33.25 SLK BEJOORDING/IRISHTOWN ROADS INTERSECTION IMPROVEMENTS LAND REQUIREMENTS – LOT 25 PLAN 18361 & LOT 26 PLAN 18361 SHIRE OF GOOMALLING (105-10)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence from Main Roads WA regarding Goomalling-Toodyay Road (M060) – 33.25 SLK Bejoording/Irishtown Roads Intersection Improvements be received and that Council resolved at its meeting held on 17 July 2013 concurred to the dedication of the land, the subject of Main Road's Drawing Nos. 1360-051, 1360-052, 1360-053, 1360-054 and 1360-055 as read under section 56 of the *Land Administration Act*.

CARRIED BY ABSOLUTE MAJORITY 8/0

121. KELLI BLATCHFORD, JACKSON MCDONALD RE:LEASE OF RESERVES 36820 and 26114 – TOODYAY DISTRICTS HORSE AND PONY CLUB (174-9)

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that the above correspondence from Kelli Blatchford of Jackson McDonald regarding the Lease of Reserves 3682 and 26114 to Toodyay Districts Horse & Pony Club be received and the Chief Executive Officer is hereby authorised to negotiate on behalf of Council.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th July 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am**122. RON CHALMERS. DISABILITY SERVICES COMMISSION RE: 2013 COUNT ME
IN AWARD NOMINATIONS NOW OPEN (37-3)

Resolution: Moved Cr Davey, seconded Cr Forward that the correspondence from Ron Chalmers of Disability Service Commission regarding 2013 Count Me In Awards be received.

CARRIED123. REFERENDUM, WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION
RE:REFERENDUM –YOUR CHANCE TO CONTRIBUTE (196/129)

Resolution: Moved Cr Williams, seconded Cr Davey that the correspondence from WALGA Referendum regarding 2013 Referendum “Your Chance to Contribute” be received and noted.

CARRIED10. LATE CORRESPONDENCE IN ACCORDANCE WITH CLAUSE 2.8 OF STANDING
ORDER

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

CARRIED BY ABSOLUTE MAJORITY 8/0124. SUPERLIGHT AIRCRAFT CLUB WA INC RE: POSSIBILITY OF SUPERLIGHT
AIRCRAFT CLUB OF WA RELOCATING TO GOOMALLING SHIRE (4)

Resolution: Moved Cr Van Gelderen, seconded Cr Sheen that the above correspondence seeking Councils consideration to progress discussions regarding the possibility of Superlight Aircraft Club of WA relocating to Goomalling Shire, be received and Council progress project as quickly as possible.

CARRIED BY ABSOLUTE MAJORITY 8/0

Cr Van Gelderen left the meeting at 1.50 pm

125. MORTLOCK FABRICATION & REPAIRS RE: DISUSED WASTE OIL FACILITY
AND PUMP AT DRUMMUSTER YARD (206)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence proposing MFR take over the disused waste oil facility at a nominal rental or outright purchase, be received and Council advertise the sale of the waste oil facility and if no other tender sell the equipment to Mortlock Fabrication & Repairs.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th July 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am**

Cr Van Gelderen entered the meeting at 1.58 pm

126. DEPARTMENT OF LOCAL GOVERNMENT RE: CIRCULAR: MEASURING INTEGRATED PLANNING AND REPORTING COMPLIANCE (102)

Resolution: Moved Cr Haywood, seconded Cr Williams that the above correspondence regarding Integrated Planning and Reporting Compliance, be received and noted.

CARRIED

127. DEPARTMENT OF LOCAL GOVERNMENT RE: CIRCULAR: RELEASE OF UPDATED LOCAL GOVERNMENT FINANCIAL MANAGEMENT GUIDELINES (102)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence regarding the release of updated Local Government Financial Management Guidelines, be received and noted.

CARRIED

128. WALGA RE: GUIDE TO WATER SERVICES CODE OF CONDUCT (196)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence seeking comments from Council on the document produced by the Department of Water to explain simply, the requirements of the *Water Services Code of Conduct (Customer Service Standards) 2013*, be received and Council Health and Building Surveyor contractor (Mr Linton Thomas) complete on behalf of Council.

CARRIED BY ABSOLUTE MAJORITY 8/0

129. WALGA RE: AVIATION SERVICES, AIRPORTS AND AERODROMES (196)

Resolution: Moved Cr Davey, seconded Cr Sheen that the above correspondence seeking comments from Council to capture a range of aviation related issues from the perspective of airport/aerodrome operators be received and Council staff to complete.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th July 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am**

130. WALGA RE: REFERENDUM – LOCAL PROJECTS REQUEST (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that the above correspondence seeking Councils cooperation to promote the “Yes” vote within the Community, be received.

CARRIED131. GOOMALLING & DISTRICTS COMMUNITY FINANCIAL SERVICES LIMITED (20)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above correspondence seeking Councils approval for the erection of bank promotional signage on all the entrances to town, be received and that Council approve the erection of the bank promotional signage, subject to MRWA concurrence and approval.

CARRIED BY ABSOLUTE MAJORITY 8/0

Cr Van Gelderen & Cr Ryan left the meeting at 2.06 pm

132. GOOMALLING LIONS CLUB RE: PROPERTY AT WHITE STREET (93-1)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence requesting some tenure over the property in White Street, be received and Council proceed to develop a lease (5 yrs.+ 5yrs + 5 yrs.) with the Goomalling Lions Club for the property at White Street Goomalling.

CARRIED BY ABSOLUTE MAJORITY 6/0

Cr Van Gelderen & Cr Ryan entered the meeting at 2.10 pm

11. REPORTS AND MINUTES OF COMMITTEES11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 17th JULY 2013

Resolution: Moved Cr Van Gelderen, seconded Cr Williams that the Minutes of the Finance Committee Meeting held on Wednesday 17th July 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 109236 to 109295 and 8849 to 8912 and EFT 62 to EFT 77 and 8913 to 8924 inclusive totalling \$ 398,892.54 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th July 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am****12. REPORTS OF OFFICERS****12.1 CHIEF EXECUTIVE OFFICER'S REPORT**

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

CARRIED**12.2 DELEGATION OF POWER AND DUTIES UNDER THE LOCAL GOVERNMENT ACT 1995**

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

SHIRE OF GOOMALLING**REGISTER OF DELEGATIONS****(as required by Section 5.42 of the New Local Government Act 1995)**

POLICY TITLE	PARTICULARS	DELEGATED TO
<u>Administration Policies</u>		
Hire of Council Facilities	Authorisation to accept or reject applications	CEO
Prosecution on behalf of Council	Authorisation to implement legal action	CEO
CEO to act as agent - Industrial matters	Authorisation to sign any warrant to act as agent received from the Confederation of WA Industries	CEO
Acting CEO	Authorisation to act as CEO	CEO
Replace of Shire Vehicles	Authority to call tender and/or quotes	CEO
Temporary Staff	Authorisation to appoint temporary staff	CEO
Additional Duties	Authorisation to utilise plant & machinery operators	CEO
Overtime	Authorisation to grant overtime hours	CEO
Rostered day off	Authorisation to approve RDO's roster	CEO
Employees Performance	Annual Review	CEO
Authorised Person	Appointment of Authorised Person	CEO
<u>Building Control Policies</u>		
Building Permits	Authorisation to give notice under Local Govt. Act	CEO & EHO/Building Surveyor
Unauthorised Structures	Authorisation to give notice under Local Govt. Act	CEO & EHO/Building Surveyor
Outbuilding Control	Authority to approve outbuildings	CEO & EHO/Building Surveyor
Site Level, Foundations	Authorisation to specify minimum foundations	CEO & EHO/Building Surveyor

PRESIDENT _____**DATE** _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th July 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am**

Minimum Floor Areas	Authorisation to approve licences	CEO & EHO/Building Surveyor
	Authority to approve applications	CEO & EHO/Building Surveyor

Finance Policies

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

Health Policies

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

Reserves and Council Properties Policies

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

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

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

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

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th July 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am**12.3 **SHIRE OF GOOMALLING DIFFERENTIAL RATING FOR 2013/2014**

Resolution: Moved Cr Haywood, seconded Cr Sheen that Council endorse and authorise the advertising in the West Australian Newspaper and Goomalling Endeavour on Wednesday 3rd July 2013 of the Shire of Goomalling intention to levy differential rating and minimum rates for 2013/2014 for the submissions to close on Friday 26 July 2013 at 12 Noon.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.4 **GO CAFÉ SUNDRY DEBTOR**

Resolution: Moved Cr Ryan, seconded Cr Williams that Council agree to settle the Debt owing to Council and negotiate an increase of the weekly rental payment in lieu of the debt.

CARRIED BY ABSOLUTE MAJORITY 7/1

12.5 **MENS SHED – HOT WATER SYSTEM**

Resolution: Moved Cr Ryan, seconded Cr Williams that Council purchase a 50 lit single phase storage hot water system for the mens shed and they will reimburse Council the cost.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.6 **SCHOOL BASE TRAINEESHIP**

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council hereby authorise the employment of Mr Ryan Jones as a School Base Trainee in Horticulture.

UNANIMOUSLY CARRIED

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

Mr Corry Munson Acting CESM Officer entered the meeting at 3.30 pm

Corry Munson presented to the Council its Bushfire Mitigation Guide for further discussion at next Council meeting.

Mr Corry Munson Acting CESM Officer left the meeting at 4.00 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th July 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am**

AFTERNOON TEA ADJOURNMENT

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

CARRIED BY ABSOLUTE MAJORITY 8/0

Resumed at 4.21 pm

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

Miss Joanna Buegge, Sport and Recreation Officer entered the meeting at 4.21 pm

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

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

CARRIED

Council held an evacuation drill and all left the meeting at 4.30pm
Councillor and staff re-entered the meeting at 4.33 pm

12.9 **MORTLOCK SPORTS COUNCIL**

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Council support the Mortlock Sports with the change to the plans for the new sports facility and pay cost incurred for the drawings from GHD.

CARRIED BY ABSOLUTE MAJORITY 8/0

CORRESPONDENCE ITEM NO 102 MORTLOCK SPORTS COUNCIL RE: NEW FUNCTION/RECREATION CENTRE LOCALITY (174-7)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the correspondence from Mortlock Sports Council regarding New Function/Recreation Centre Locality be received.

CARRIED

12.10 **SPORT AND RECREATION OFFICER'S REPORT**

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

CARRIED

Miss Joanna Buegge, Sport and Recreation Officer left the meeting at 4.38 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th July 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am**

Mr Linton Thomas, Health & Building Officer Contractor entered the meeting at 4.39 pm

12.11 DEMOLITION ORDER FOR RESIDENCE AT CORNER OF MAHER & QUINLAN STREETS

Resolution: Moved Cr Ryan, seconded Cr Van Gelederen that Council accept the offer from the owner for Council to demolish the residence at Corner of Maher & Quinlan Street Goomalling.

CARRIED BY ABSOLUTE MAJORITY 8/0

12.12 HOUSING APPROVAL

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that Council request the applicant to re submit application with photo's of the housing by Thursday 1 August 2013.

CARRIED BY ABSOLUTE MAJORITY 8/0

Mr Linton Thomas, Health & Building Officer Contractor left the meeting at 5.00 pm

Mrs Andrea Hardingham, Community Development Officer entered the meeting at 5.01 pm

12.13 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

12.14 CORRESPONDENCE ITEM 101 REGIONAL DEVELOPMENT AUSTRALIA, WHEATBELT INC RE: MEDIA RELEASE: WHEATBELT TO RECEIVE \$3.36 MILLION IN RDA FUND ROUND 5 (149)

Resolution: Moved Cr Ryan, seconded Cr Williams that the Media Release from Regional Development Australia, Wheatbelt Inc. regarding Wheatbelt to receive \$3.36million in RDA Fund Round 5 be received and Council submit the CCTV camera for \$15, 700 and the development of airstrip \$37,300.

CARRIED BY ABSOLUTE MAJORITY 7/1

12.15 COMMUNITY DEVELOPMENT OFFICER'S REPORT

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17th July 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am**

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer left the meeting at 6.00 pm

12.16 WORKS SUPERVISOR'S REPORT

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

CARRIED

12.17 WORKS SUPERVISOR'S REPORT

Resolution: Moved Cr Ryan, seconded Cr Sheen 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 and to be attended to during the month.

15 DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 21st August 2013 in the Goomalling Shire Council Chambers commencing at 10.15am.

16 MEETING CLOSURE

There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 6.15 pm.

PRESIDENT _____

DATE _____