

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th March 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

2. APOLOGIES AND LEAVE OF ABSENCE

Resolution: Moved Cr Haywood, seconded Cr Sheen Council agree to the leave of absence were received from Cr Bird and Cr Williams for non attendance at today's meeting.

CARRIED 6/0

Cr Van Gelderen will be late to today Council meeting.

Cr Van Gelderen entered the meeting at 11.00 am

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 6 FEBRUARY 2013

Resolution: Moved Cr Haywood, seconded Cr Forward that the Minutes of the Ordinary Meeting of Council held on Wednesday 6th February 2013 as read, be confirmed as a true and correct record of proceedings with the following correction item 12.2 the word "fermilisation" to "familiarisation" and item 12.4 voting from "Carried by Absolute Majority 9/0 to "Carried by Absolute Majority 7/2"

CARRIED BY ABSOLUTE MAJORITY 7/0

4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President and Deputy Shire President attended the Dowerin Work Camp anniversary luncheon
- Cr Forward attended the neighbourhood watch meeting
- Cr Forward, Cr Sewell, Cr Sheen, Cr Williams, Cr Ryan, Cr Van Gelderen, Cr Haywood and Cr Bird attended the Special Council meeting.
- Cr Ryan attended the neighbourhood watch meeting
- Cr Haywood attended the Mortlock Sports Council meeting

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

Cr Van Gelderen declared an interest in cheque No 109005

8. PETITIONS AND MEMORIALS

PRESIDENT _____ **DATE** _____

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Nil

9. CORRESPONDENCE

1. NATIONAL GEOGRAPHIC MAGAZINE FEBRUARY 2013 (58)
2. NATIONAL GEOGRAPHIC MAGAZINE MARCH 2013 (58)
3. GOOMALLING PRIMARY SCHOOL NEWSLETTER 28 FEBRUARY 2013 (162)
4. GOOMALLING PRIMARY SCHOOL NEWSLETTER 14 FEBRUARY 2013 (162)
5. MUNICIPAL WASTE ADVISORY COUNCIL INFORMATION BULLETIN
FEBRUARY 2013 (206)
6. EQUAL OPPORTUNITY COMMISSION DISCRIMINATION MATTERS
NEWSLETTER FEBRUARY 2013 (61)
7. GOVERNMENT NEWS MAGAZINE FEBRUARY/MARCH 2013 (102)
8. PUBLIC WORKS PROFESSIONAL MAGAZINE FEBRUARY 2013 (200)
9. LOCAL GOVERNMENT IN FOCUS NEWSPAPER MARCH 2013 (102)
10. GENETIC SUPPORT COUNCIL WA NEWSLETTER 2013 (80)
11. LGMA STATEWIDE MAGAZINE ISSUE 154, 2013 (95)
12. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS IN YOUR REGION
NEWSLETTER EDITION 7, 2013 (149)
13. CMCA THE WANDERER MAGAZINE FEBRUARY 2013 (39)
14. WALGA WESTERN COUNCILLOR MAGAZINE JANUARY 2013 (33)
15. MANAGEMENT TODAY MAGAZINE FEBRUARY 2013 (87-1)
16. AICD COMPANY DIRECTOR MAGAZINE FEBRUARY 2013 (87)
17. DEPARTMENT OF HOUSING BEYOND THE LETTERBOX DECEMBER 2012 (78)
18. CIA WA CARAVAN INDUSTRY NEWS (39)
19. GARRARDS PEST REVIEW MAGAZINE VOL 18, NO 3, 2012 (205)
20. INSIDE WASTE MAGAZINE FEBRUARY 2013 (206)
21. AICD COMPANY DIRECTOR NEWSLETTER AUTUMN 2013 (87)

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22. AGED CARE INSITE MAGAZINE FEBRUARY/MARCH 2013 (80)
23. GROUND COVER MAGAZINE MARCH-APRIL 2013 (6)
24. MANAGEMENT TODAY MAGAZINE MARCH 2013 (87-1)
25. AICD COMPANY DIRECTOR MAGAZINE MARCH 2013 (87)
26. TABS MAGAZINE AUTUMN 2013 (23)

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

CARRIED

27. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 03.13 FOR 28TH JANUARY 2013 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG newsletter for 28th January 2013 be received.

CARRIED

28. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 04.13 FOR 4TH FEBRUARY 2013 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG newsletter for 4th February 2013 be received.

CARRIED

29. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 05.13 FOR 11TH FEBRUARY 2013 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG newsletter for 11th February 2013 be received.

CARRIED

30. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 06.13 FOR 18TH FEBRUARY 2013 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG newsletter for 18th February 2013 be received.

CARRIED

31. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 07.13 FOR 25TH FEBRUARY 2013 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG newsletter for 25th February 2013 be received.

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32. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 08.13 FOR 4TH MARCH 2013 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG newsletter for 4th March 2013 be received.

CARRIED

33. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 09.13 FOR 11TH MARCH 2013 (102-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above LG newsletter for 11th March 2013 be received.

CARRIED

34. THE NATIONALS WA RE: REGIONAL REPORT 25th JANUARY 2013 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Newsletter for 25th January 2013 be received.

CARRIED

35. THE NATIONALS WA RE: REGIONAL REPORT EDITION 1st FEBRUARY 2013 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Newsletter for 1st February 2013 be received.

CARRIED

36. THE NATIONALS WA RE: REGIONAL REPORT EDITION 8TH FEBRUARY 2013 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Newsletter for 8th February 2013 be received.

CARRIED

37. THE NATIONALS WA RE: REGIONAL REPORT EDITION 1st MARCH 2013 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Newsletter for 1st March 2013 be received.

CARRIED

38. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 3 (33)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Newsletter be received.

CARRIED

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39. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 4 (33)
Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Newsletter be received.
CARRIED
40. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 5 (33)
Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Newsletter be received.
CARRIED
41. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 6 (33)
Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Newsletter be received.
CARRIED
42. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 7 (33)
Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Newsletter be received.
CARRIED
43. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 8 (33)
Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Newsletter be received.
CARRIED
44. WALGA RE: MEDIA RELEASE: STATE STRATEGY TO IMPROVE COMMUNITY SAFETY (196)
Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release be received.
CARRIED
45. WALGA RE: MEDIA RELEASE: RIVERS INFRASTRUCTURE FOCUS A START (196)
Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release be received.
CARRIED
46. WALGA RE: MEDIA RELEASE: CASH FOR CONTAINERS SUPPORT (196)
Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release be received.
CARRIED

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47. HON MIA DAVIES MP RE: MEDIA RELEASE: CUNDERDIN HEALTH SERVICES TO BE TAILORED TO COMMUNITY NEEDS (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release dated 23rd January 2013 be received.

CARRIED

48. HON MIA DAVIES MP RE: MEDIA RELEASE: DAVIES PRESENTS \$10,000 CHEQUE TO QUAIRADING CWA CHILD CARE CENTRE (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 1st February 2013 be received.

CARRIED

49. HON MIA DAVIES MP RE: MEDIA RELEASE: MURESK SET FOR BRIGHT FUTURE (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 1st February 2013 be received.

CARRIED

50. HON MIA DAVIES MP RE: MEDIA RELEASE: DAVIES ENCOURAGES NOMINATIONS FOR THE WA YOUTH AWARDS (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 1st February 2013 be received.

CARRIED

51. HON MIA DAVIES MP RE: MEDIA RELEASE: EVERGREEN SCHOOL BUS CONTRACTS TO PROVIDE SECURITY (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 1st February 2013 be received.

CARRIED

52. HON MIA DAVIES MP RE: MEDIA RELEASE: NATIONALS PLAN FOR TIER 3 ONLY RESPONSIBLE WAY FORWARD (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 5TH February 2013 be received.

CARRIED

53. HON MIA DAVIES MP RE: MEDIA RELEASE: HYDEN ON TRACK TO TRIAL INNOVATIVE WASTEWATER DISPOSAL SCHEME (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 5TH February 2013 be received.

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54. HON MIA DAVIES MP RE: MEDIA RELEASE: THE NATIONALS WA PLEDGE \$50 MILLION FOR REGIONAL GRANTS SCHEME (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 6th February 2013 be received.

CARRIED

55. HON MIA DAVIES MP RE: MEDIA RELEASE: DAVIES AND BROWN IN HYDEN AND KONDININ (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 6th February 2013 be received.

CARRIED

56. HON MIA DAVIES MP RE: MEDIA RELEASE: DAVIES ANNOUNCES FUNDING BOOST FOR CENTRAL WHEATBELT SWIMMING POOLS (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 7th February 2013 be received.

CARRIED

57. HON MIA DAVIES MP RE: MEDIA RELEASE: DAVIES ATTENDS LAUNCH OF BALLIDU TELSTRA MOBILE BASE STATION (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 8th February 2013 be received.

CARRIED

58. HON MIA DAVIES MP RE: MEDIA RELEASE: DAVIES WELCOMES THE NATIONALS' PLAN TO BOOST FUND FOR LOCAL WORKERS (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 25th February 2013 be received.

CARRIED

59. HON MIA DAVIES MP RE: MEDIA RELEASE: MORE FUNDING FOR LOCAL SPORTS CLUBS AND ATHLETES (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 1st March 2013 be received.

CARRIED

60. HON MIA DAVIES MP RE: MEDIA RELEASE: DAVIES CHAMPIONS THE NATIONALS VISION FOR AGRICULTURE (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 1st March 2013 be received.

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61. HON MIA DAVIES MP RE: MEDIA RELEASE: THE NATIONALS WA TO SUPPORT GIFTED AND TALENTED EDUCATION PATHWAYS (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 1st March 2013 be received.

CARRIED

62. HON MIA DAVIES MP RE: MEDIA RELEASE: CLARKE HOUSE OPENING THE START OF SOMETHING SPECIAL (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 1st March 2013 be received.

CARRIED

63. HON MIA DAVIES MP RE: MEDIA RELEASE: REGIONAL VISITOR CENTRES TO RECEIVE FUNDING BOOST (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 1st March 2013 be received.

CARRIED

64. HON MIA DAVIES MP RE: MEDIA RELEASE: SENIORS AND YOUTH ISSUES ON THE AGENDA IN NORTHAM (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 1st March 2013 be received.

CARRIED

65. RURAL INDEPENDANTS RE: MEDIA RELEASE: LOCAL MEMBER'S COMMENTS AGAIN SHOW A LACK OF UNDERSTANDING OF THE TIER 3 ISSUE (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 1st February 2013 be received.

CARRIED

66. RURAL INDEPENDANTS RE: MEDIA RELEASE: MURESK, REALISING ITS POTENTIAL (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 2nd February 2013 be received.

CARRIED

67. RURAL INDEPENDANTS RE: MEDIA RELEASE: RESPOND TO LOCAL MEMBER'S COMMENTS ON MULTI-PERUL CROP INSURANCE (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 4th February 2013 be received.

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68. RURAL INDEPENDANTS RE: MEDIA RELEASE: WHY IS THE GOVERNMENT DENYING THE COST OF LIVING ALLOWANCE? (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 19th February 2013 be received.

CARRIED

69. RURAL INDEPENDANTS RE: MEDIA RELEASE: NO TIER 3: NO CROP RISK MITIGATION INSURANCE (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 22nd February 2013 be received.

CARRIED

70. RURAL INDEPENDANTS RE: MEDIA RELEASE: WHEATBELT CATASTROPHE (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 22nd February 2013 be received.

CARRIED

71. RURAL INDEPENDANTS RE: MEDIA RELEASE: COST OF LIVING ALLOWANCE: EXTENDED: BUT? (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 26th February 2013 be received.

CARRIED

72. RURAL INDEPENDANTS RE: MEDIA RELEASE: WHY DOESN'T PREMIER BARNETT, MINISTER BUSWELL AND LOCAL MEMBER, MINISTER GRYLLE LISTEN? (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 5th March 2013 be received.

CARRIED

73. RURAL INDEPENDANTS RE: MEDIA RELEASE: ROYALTIES FOR REGIONS: A NEED FOR A REVIEW OF THE PROCESS (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 5th March 2013 be received.

CARRIED

74. RURAL INDEPENDANTS RE: MEDIA RELEASE: TRANSPORT INVESTMENT: PRE-ELECTION COMMITMENTS: LIBERALS \$4.5BN: LABOR \$4.5BN. BUT THEY CAN'T FIND \$156,000 FOR A BUS SERVICE FOR LANCELIN, LEEMAN, GREEN HEADS, CERVANTES AND JURIE BAY RESIDENTS (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 5th March 2013 be received.

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75. RURAL INDEPENDANTS RE: MEDIA RELEASE: THE ELECTORATE SHOULD NOT BE FOOLED BY LIBERAL/NATIONAL TIER 3 POLICY (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 8th March 2013 be received.

CARRIED

76. RURAL INDEPENDANTS RE: MEDIA RELEASE: ISSUES JUDGED BY CRITICAL ANALYSIS NOT PARTY POLITICS (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Media Release for 8th March 2013 be received.

CARRIED

77. BARRY HAASE RE: MEDIA RELEASE: BARRY HAASE SAYS DURACK FAMILIES NEED CERTAINTY ON SUPER (129)

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

CARRIED

78. BARRY HAASE RE: MEDIA RELEASE: ADVANTAGE IN POLITICAL POINTS BY ANNOUNCING THE ELECTION SO FAR FROM THE ACTUAL DATE (129)

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

CARRIED

79. BARRY HAASE RE: MEDIA RELEASE: BARRY HAASE MP SAYS LIBERAL PARTY'S PLAN FOR AUSTRALIA OFFERS HOPE, REWARD AND OPPORTUNITY FOR DURACK (129)

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

CARRIED

80. BARRY HAASE RE: MEDIA RELEASE: BARRY HAASE SAYS LIBERAL PLAN FOR SMALL BUSINESS EMERGENCY ASSISTANCE WILL HELP COMMUNITIES GET BACK ON THEIR FEET (129)

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

CARRIED

81. BARRY HAASE RE: MEDIA RELEASE: BARRY BE PART OF CLEAN UP AUSTRALIA DAY (129)

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

CARRIED

82. STEPHEN STRANGE RE: NEWSLETTER FOR 31 JANUARY 2013 (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Newsletter for January 2013 be received.

CARRIED

83. STEPHEN STRANGE RE: CENTRAL WHEATBELT FORUM INVITATION (129)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above invitation to Central Wheatbelt Forum held February 2013 be received.

CARRIED

84. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 3.2.13 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Road Transport Notification for week commencing 3.2.13 be received.

CARRIED

85. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 11.2.13 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Road Transport Notification for week commencing 11.2.13 be received.

CARRIED

86. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 18.2.13 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Road Transport Notification for week commencing 18.2.13 be received.

CARRIED

87. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 27.1.13 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Road Transport Notification for week commencing 27.2.13 be received.

CARRIED

88. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION W/C 3.3.13 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Road Transport Notification for week commencing 3.3.13 be received.

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89. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION
W/C 10.3.13 (150)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Road Transport Notification for week commencing 10.3.13 be received.

CARRIED

90. WA LABOR RE: CENTRAL WHEATBELT INFORMATION, TIME TO SIMPLY PUT
UP OR SHUT UP ON TIER 3 (129)

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

CARRIED

91. RURAL HEALTH WEST RE: BOARD COMMUNIQUE FEBRUARY 2013 (80)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Newsletter for February 2013, be received.

CARRIED

92. REGIONAL DEVELOPMENT AUSTRALIA RE: NEWSLETTER JANUARY 2013
(149)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Newsletter for January 2013, be received.

CARRIED

93. WALGA RE: INFOPAGE: CLASSIFICATION FRAMEWORK FOR PUBLIC OPEN
SPACE (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Infopage regarding classification framework for Public Open Space, be received.

CARRIED

94. WALGA RE: PLANNING AND COMMUNITY DEVELOPMENT NEWSLETTER 8
MARCH 2013 (149)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Newsletter for March 2013, be received.

CARRIED

95. LANDGATE RE: BULLETIN 227, FEBRUARY 2013 TURNAROUND TIMES FOR
REGISTRATION ACTIVITIES (97)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Bulletin for February 2013, be received.

CARRIED

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FEBRUARY 2013 (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Director General's Report for February 2013, be received.

CARRIED97. MCLEODS BARRISTERS & SOLICITORS RE: LOCAL GOVERNMENT UPDATE
FEBRUARY 2013 (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Local Government Update for February 2013, be received.

CARRIED98. ALGA RE: NEWSLETTER 8 FEBRUARY 2013 (102-7)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Newsletter for 8 February 2013, be received.

CARRIED99. AUSTRALIAN CENTRE OF EXCELLENCE FOR LOCAL GOVERNMENT RE:
NEWSLETTER FEBRUARY 2013 (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Newsletter for February 2013, be received.

CARRIED100. IT VISION RE: GIBB RIVER CHALLENGE – ROYAL FLYING DOCTOR
DONATIONS PAGE FOR THE ROEBOURNE RENEGADES (38-2)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding Gibb River Challenge, be received.

CARRIED101. WHEATBELT DEVELOPMENT COMMISSION – AVON RE: CALL FOR BOARD
NOMINATIONS (208)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence calling for board nominations, be received.

CARRIED102. STAR RATED PROPERTIES GROUP RE: SURVEY RESULTS (186)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence thanking Council for participating in the recent survey and providing results, be received.

CARRIED

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Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding the Roads Foundation, be received.

CARRIED

104. WALGA RE: CASH FOR CONTAINERS ADVOCACY CAMPAIGN & PACKAGING WASTE COMPLAINTS PETITION (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding the cash for containers campaign, be received.

CARRIED

105. DEPARTMENT FOR COMMUNITIES RE: EX-GRATIA SCHEME FOR VICTIMS OF ABUSE WHILST AT BOARDING HOSTELS (162)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding Victims of Boarding Hostels abuse compensation scheme, be received.

CARRIED

106. PARLIAMENT OF AUSTRALIA RE: PRELIMINARY REPORT ON CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Preliminary Report, be received.

CARRIED

107. PUBLIC SECTOR COMMISSION RE: 2013 PREMIER'S AWARDS FOR EXCELLENCE IN PUBLIC SECTOR MANAGEMENT (33-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence inviting Council to enter outstanding initiatives for the 2013 Premier's Awards, be received.

CARRIED

108. SHIRE OF TOODYAY RE: AROC MINUTES OF MEETING HELD 4 FEBRUARY 2013 (144)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Minutes of AROC Meeting held 4 February 2013, be received.

CARRIED

109. RAC WA RE: FATAL AND SERIOUS INJURIES ON A ROADS 2012 REPORT (138)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Report for 2012, be received.

CARRIED

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Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding amendments to Cremation Regulations, be received.

CARRIED

111. WASTE MANAGEMENT ASSOCIATION OF AUSTRALIA RE: JOIN OTHER COUNCILS IN THE WASTE MANAGEMENT ASSOCIATION OF AUSTRALIA (206)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence outlining the benefits of membership with the Waste Management Association of Australia for Council, be received.

CARRIED

112. GREG WILLIS, MAIN ROADS WA RE: WHEATBELT NORTH REGIONAL ROAD GROUP MINUTES OF MEETING HELD 25 FEBRUARY 2013 (105-5)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Minutes of WBN RRG Meeting held 25 February 2013, be received.

CARRIED

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

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above 2012/2013 Recoup Funding Register, be received.

CARRIED

114. WALGA RE: STATE COUNCIL SUMMARY MINUTES OF MEETING HELD 6 MARCH 2013 (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Minutes of Meeting held 6 March 2013, be received.

CARRIED

115. DENISE BAMBRIDGE RE: THANK YOU FOR CLEAN UP FOR DAWN CROMMELIN – 3 HIGH STREET, GOOMALLING (126)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence thanking Council for the yard clean up at 3 High Street Goomalling, for Dawn Crommelin, be received and acknowledged.

CARRIED

116. HON MIA DAVIES MLC RE: CONCERN ABOUT REDUCTION OF SES ROLE IN THE COMMUNITY (69)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding Council's concerns about issues raised in correspondence from the SES Volunteer's Association, be received and noted.

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th March 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

CARRIED

117. DEPARTMENT OF FIRE & EMERGENCY SERVICES RE: REVIEW OF THE EMERGENCY SERVICES ACTS (69)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding SES Volunteers concerns about the direction of the 'Review of Emergency Services Legislation' project, be received and is to be monitored by Council and if necessary Council will become involved.

CARRIED BY ABSOLUTE MAJORITY 7/0

118. STATE EMERGENCY MANAGEMENT COMMITTEE RE: LOCAL EMERGENCY MANAGEMENT ARRANGEMENTS (69)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence advising Council that the Shire of Goomalling's Local Emergency Management Arrangements have met the minimum requirements under the Act, be received and acknowledged.

CARRIED

119. IRIS MCKINLAY, WESTERN ROVERS RE: THANK YOU (39)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence expressing appreciation for being invited to the Goomalling Australia Day Breakfast, be received and acknowledged.

CARRIED

120. DEPARTMENT OF PLANNING RE: APPLICATION DP75895 APPROVED (LEESON ROAD) (170)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Approved Application for Leeson Road Property subdivision, be received and noted.

CARRIED

121. WALGA RE: INFOPAGE: INTEGRATED PLANNING FRAMEWORK – SUMMARY OF FEEDBACK TO WALGA (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Infopage providing a summary of feedback received, be received and noted.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th March 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am.**122. BENDIGO BANK RE: ANNUAL REVIEW OF YOUR BANKING RELATIONSHIP (20)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence advising that Council's annual review of banking facilities have been completed, be received and approved.

CARRIED BY ABSOLUTE MAJORITY 7/0

123. RURAL HEALTH WEST RE: RURAL RESIDENT SPECIALISTS IN WA (80)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding nursing and allied health professionals in the primary care sector in rural and remote WA, be received and noted.

CARRIED

124. MCLEODS BARRISTERS & SOLICITORS RE: LOCAL GOVERNMENT UPDATE (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Local Government Update regarding the validity of "stakeholder engagement" planning conditions upheld, be received and noted.

CARRIED

125. WALGA RE: SUPREME COURT DETERMINATION – ELECTION SIGNAGE AND LOCAL PLANNING SCHEMES (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence in relation to a recent Supreme Court determination relevant to Local Government, be received and noted.

CARRIED

126. JACKSON MCDONALD LOCAL GOVERNMENT TEAM RE: LOCAL GOVERNMENT UPDATE (102)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Local Government Update regarding receiving submissions by email, be received and noted.

CARRIED

127. ERICSSON RE: IMPORTANT INFORMATION REGARDING DIGITAL RETRANSMISSION (184-1)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding important information in relation to the impending termination of Analog TV in Australia, be received.

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th March 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am.**CARRIED

128. MUNICIPAL WASTE ADVISORY COUNCIL RE: INFORMATION BULLETIN JANUARY 2013 (206)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above MWAC Information Bulletin for January 2013, be received.

CARRIED

129. GOOMALLING GUMNUTS RE: SEEKING COUNCIL'S CONSIDERATION TO CONTINUE PAYING GUMNUTS INSURANCES (37-2)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence requesting Council to continue paying the Gumnuts insurance premiums, be received and Council accept in principal and further discuss this item at the end of the financial year during its pre- budget discussion.

UNANIMOUSLY CARRIED 7/0

130. GOOMALLING POST OFFICE RE: ELECTRONIC POINT OF SALE IN POST OFFICE (15)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above correspondence requesting Council to continue bill payments through the post office where practicable, be received and Council endorse the continuation of supporting the local business.

UNANIMOUSLY CARRIED 7/0

131. MAX EMPLOYMENT RE: GOOMALLING CARE WFD CONTRACT (60-1)

Resolution: Moved Cr Davey, seconded Cr Ryan that the above correspondence regarding the contract for services between MaxNetwork and Shire of Goomalling (Work for the Dole), be received and Council endorse the signing and sealing of the contract by the Shire President and Chief Executive Officer.

UNANIMOUSLY CARRIED 7/0

132. DEPARTMENT OF ENVIRONMENT AND CONSERVATION RE: PERMIT TO CLEAR NATIVE VEGETATION UNDER THE ENVIRONMENTAL PROTECTION ACT 1986 (58-2)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above permit to clear 4ha of native vegetation on Lot 3000 on DP46670, be received and Council agree to the conditions imposed by the Department of Environment and Conservation.

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th March 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

UNANIMOUSLY CARRIED

133. MAIN ROADS WA RE: NORTHAM PITHARA ROAD 74.11SLK, ERECTED BILLBOARD SIGN – LOT 1 NORTHAM PITHARA ROAD, KONNONGORRING, SHIRE OF GOOMALLING (105-14)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence regarding the billboard sign erected on Northam-Pithara Road, be received and monitored

CARRIED

134. STATE HERITAGE OFFICE RE: A NEW APPROACH TO HERITAGE ADVISORY SERVICES (196)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above correspondence regarding the proposed process for accessing Heritage Advisory Services, be received and once all information has been received Council will resolve its decision for 2013/2014.

CARRIED BY ABSOLUTE MAJORITY 7/0

135. GREG WILLIS, MAIN ROADS WA RE: REGIONAL ROAD GROUP REPORTS FROM ROADWISE (138-6)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above Regional Road Group Reports from Roadwise, be received.

CARRIED

136. DEPARTMENT OF PLANNING RE: COUNCIL PLANNING PRIORITIES AND ASPIRATIONS (176)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence seeking Council's planning priorities and aspirations, and areas where you think the Department may be able to add value, be received and Council is to complete the required survey with the objective of discussing these matters further with the Department of Planning.

UNANIMOUSLY CARRIED

137. WALGA RE: INFOPAGE: UPDATE – DECLARING CALTROP A PEST PLANT ON THE STATE REGISTER (58)

Resolution: Moved Cr Davey, seconded Cr Sheen that the above Infopage updating Council on work completed to declare caltrop a pest plant on the State Register, be received and monitored.

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th March 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

CARRIED

138. WALGA RE: INFOPAGE: EVALUATION OF STATE PLANNING POLICY 5.4 – ROAD AND RAIL TRANSPORT NOISE AND FREIGHT CONSIDERATIONS IN LAND (196)

Resolution: Moved Cr Van Gelderen, seconded Cr Sewell that the above Infopage seeking Council's feedback relating to the guidelines and implementation of the State Planning Policy, be received and Council write to Main Roads WA to move the 60km sign on the Northam Pithara road out towards the 80km sign to address the issue of Trucks coming into town.

CARRIED BY ABSOLUTE MAJORITY 5/2

139. WALGA RE: ELECTED MEMBER TRAINING AND PROFESSIONAL DEVELOPMENT (189-1)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence regarding Elected Member training and Professional Development, be received and Council write to the President advising the that Council will continue to encourage the Elected Member Training and to attend Local Government Week.

CARRIED BY ABSOLUTE MAJORITY 7/0

140. GREG WILLIS, MAIN ROADS WA RE: USE OF FLAGMEN FOR WORKS IN RAIL RESERVE (105-5)

Resolution: Moved Cr Haywood, seconded Cr Ryan that the above correspondence regarding the use of flagmen for works in rail reserves, be received and noted.

CARRIED

141. WALGA RE: INFOPAGE: NATURAL DISASTER RELIEF AND RECOVERY ARRANGEMENTS (NDRRA) – DETERMINATION 2012 (196)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above Infopage regarding the Natural Disaster Relief and Recovery Arrangements, be received and noted.

CARRIED

142. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: 2013 FEDERAL ELECTION AND PRELIMINARY REPORT ON RECOMMENDATION OF A REFERENDUM ON THE FINANCIAL RECOGNITION OF LOCAL GOVERNMENT (129)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence regarding ALGA's recommendation to hold a referendum on the financial recognition of local government be held at the same time as the Federal Election 2013, be received.

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th March 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am.**CARRIED143. TELSTRA RE: INFORMATION BULLETIN (184)

Resolution: Moved Cr Forward, seconded Cr Sheen that the above Telstra Bulletin for February 2013, be received and noted.

CARRIED144. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: 2013 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT – CALL FOR MOTIONS (102)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence calling for motions for the 2013 National General Assembly to be held in Canberra from 16-19 June, be received and Council submit to WALGA a motion regarding the substantial cut to the GST allocated to WA.

CARRIED BY ABSOLUTE MAJORITY 7/0145. BGC MODULAR BUILDING INNOVATION RE: RETIREMENT AND SENIORS ACCOMMODATION FOR REGIONAL AND RURAL WA (37-3)

Resolution: Moved Cr Forward, seconded Cr Davey that the above correspondence informing Council of their team within the lifestyle, retirement and aged care sectors to work with councils to help deliver tailored solutions for housing, be received and noted.

CARRIED146. JACKSON MCDONALD RE: LOCAL GOVERNMENT UNDERTAKING OR FACILITATING MAJOR REAL ESTATE PROJECTS (102)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence inviting Council to participate in the above workshop, be received.

CARRIED147. JOHN CASTRILLI, MINISTER FOR LOCAL GOVERNMENT RE: FORTHCOMING GAZETAL OF STAGE 3 – LOCAL GOVERNMENT AMENDMENT ACT 2012 AND LOCAL GOVERNMENT (AUDIT) AMENDMENT REGULATIONS 1996 (102)

Resolution: Moved Cr Davey, seconded Cr Van Gelderen that the above correspondence advising Council that the Government's remaining legislative reform amendments will be gazetted on 8 February 2013, be received and noted

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th March 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am.**148. DEPARTMENT OF LOCAL GOVERNMENT RE: LOCAL GOVERNMENT
AMENDMENT ACT 2012 – STAGE 3 (102)

Resolution: Moved Cr Davey, seconded Cr Van Geldren that the above correspondence announcing that the remaining provisions of the *Local Government Amendment Act 2012* to come into effect were proclaimed on 8 February 2013 in the Government Gazette, be received and noted.

CARRIED148(a) DEPARTMENT OF LOCAL GOVERNMENT RE: LOCAL GOVERNMENT
(AUDIT) AMENDMENT REGULATIONS 2013

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding the Local Government (Audit) amendment regulations 2013 to come into effect on 9 February 2013 in the Government Gazette, be received and Council endorse and review its local government systems and procedures in regard to risk management, internal control and legislative compliance every two (2) years.

CARRIED BY ABSOLUTE MAJORITY 7/0149. WALGA RE: 2013 ASSOCIATION HONOURS (196)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence announcing the opening of nominations for the 2013 WALGA Honours Program, be received and Council nominate Cr Williams for long and loyal service to Local Government.

CARRIED BY ABSOLUTE MAJORITY 7/0150. AVON TOURISM RE: STAKEHOLDER MEETING OUTCOMES (186-1)

Resolution: Moved Cr Haywood, seconded Cr Davey that the above correspondence thanking Council for its participation at the Avon Tourism Stakeholders Meeting and providing notes, be received and that this item be deferred to Council next full ordinary Council meeting.

CARRIED BY ABSOLUTE MAJORITY 7/0151. CAMPBELLS WHOLESALE RE: TRAFFIC VOLUME (ROUNDBABOUTS) (105)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence regarding another solution for traffic volume in Modern Roundabouts, be received.

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th March 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am.**152. DEPARTMENT OF ENVIRONMENT AND CONSERVATION RE: NOTICE OF INTENT TO USE 1080 POISON FOR RABBIT CONTROL (58)

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that the above correspondence advising Council that DEC will lay 1080 poison bates for the control of rabbits at Robert & Beth Boase property on Nambling South Road, Dowerin, be received.

CARRIED153. SOUTH WEST ABORIGINAL LAND & SEA COUNCIL RE: SOUTH WEST NATIVE TITLE SETTLEMENT PARTNERSHIP OPPORTUNITIES – CULTURAL AND COMMUNITY DEVELOPMENT (7-2)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence regarding the possibilities for partnership opportunities, be received.

CARRIED154. DEPARTMENT OF REGIONAL DEVELOPMENT AND LANDS RE: REQUEST TO SUBLEASE RESERVES 36820 & 26114 (TOODYAY HORSE & PONY CLUB) (174-9)

Resolution: Moved Cr Forward, seconded Cr Van Gelderen that the above correspondence regarding the Sub-Lease of Reserves 36820 & 26114 to the Toodyay Horse & Pony Club, be received and Council progress the lease with the Toodyay Horse & Pony Club.

CARRIED BY ABSOLUTE MAJORITY 7/0155. BRIAN DOLLERY RE: AMALGAMATIONS (157-2)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence regarding Council Amalgamations, be received and noted.

CARRIEDLUNCHEON ADJOURNMENT

Resolution: Moved Cr Haywood, seconded Cr Ryan that Council do now adjourn for lunch. Time 12.35 pm.

CARRIED BY ABSOLUTE MAJORITY 7/0

Resume at 1.40 pm

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th March 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

Cr Van Gelderen did not resume after the adjournment.

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

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

CARRIED BY ABSOLUTE MAJORITY 7/0

156. RON BACK RE: GOOMALLING STRATEGIC COMMUNITY PLAN 2013-2022 (158)

Resolution: Moved Cr Sheen, seconded Cr Ryan that the above Strategic Community Plan 2013-2022, be received and Council defer until Mr Ron Back meets with Council later in today's meeting.

CARRIED BY ABSOLUTE MAJORITY 7/0

157. DELINA HAYWOOD, JANA E KODEL HAIR DESIGN RE: MAINTENANCE AT SALON (83)

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence requesting maintenance works at the Hair Salon in Railway Terrace, be received and all maintenance work be carried out as soon as possible.

CARRIED BY ABSOLUTE MAJORITY 5/0

Cr Haywood declared an interest in the above item and did not vote.

Cr Van Gelderen entered the meeting at 1.48 pm

158. JAN SIMS RE: HEATING SYSTEM AT AGED PERSONS UNITS (9)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence seeking Council's consideration to install a reverse cycle split system air conditioner, be received and Council supply and install on a 50/50 basis.

CARRIED BY ABSOLUTE MAJORITY 7/0

159. AVON MIDLAND COUNTRY ZONE WALGA RE: MINUTES OF MEETING HELD 22 FEBRUARY 2013 (196-5)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above Minutes of Meeting held 22 February 2013, be received and that Council endorse recommendation 1-11 inclusive.

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th March 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

160. AVON REGIONAL ORGANISATION OF COUNCILS RE: AROC CEO AGENDA (144)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above Agenda and Minutes of Meeting held 4 February 2013, be received.

CARRIED

161. AVON MIDLAND COUNTRY ZONE WALGA RE: MEETING AGENDA 22 FEBRUARY 2013 (196-5)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above Agenda for Meeting held 22 February 2013 and Wheatbelt Health MOU Group Review of Memorandum of Understanding, be received.

CARRIED

162. SHEILA STEPHENS RE: MORTLOCK LODGE 1 BEDROOM UNIT APPLICATION (78-2A)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above application to rent Unit 2 Mortlock Lodge, be received and Council approved subject to stated conditions and the erection of rear fencing is to be carried out.

CARRIED BY ABSOLUTE MAJORITY 7/0

11 REPORTS AND MINUTES OF COMMITTEES

- 11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 20th March 2013

Resolution: Moved Cr Haywood, seconded Cr Ryan that the Minutes of the Finance Committee Meeting held on Wednesday 20th March 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 108978 to 109018 and 8612 to 8633 and EFT 1 to EFT 4 and 8634 to 8689 inclusive totalling \$494,169.76 be passed for payment and the items contained therein be declared as authorised expenditures.

CARRIED BY ABSOLUTE MAJORITY 7/0

- 11.2 Resolution Moved Cr Forward, seconded Cr Sheen that Council reiterate its adoption of Item 5.1 of the Finance/Audit Committee minutes as read referring to question 1 – 15 inclusive on pages 4 & 5 regarding the 2012 Compliance Audit Return for Shire of Goomalling.

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th March 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

CARRIED BY ABSOLUTE MAJORITY 7/0

12 REPORTS OF OFFICERS

12.1 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

12.2 2012 COMPLIANCE AUDIT RETURN

Resolution: Moved Cr Van Gelderen, seconded Cr Ryan that at the Ordinary Meeting of Council held on the 20th March 2013 Council hereby adopted the presented Compliance Return as the Official Compliance Return for 2012 with the following certifications:-

- The information contained in this Return is true and correct to the best of our knowledge
- This Return was included in the agenda papers and considered by Council at the Ordinary Meeting of Council held on 20th March 2013
- Each Councillor has had the opportunity to review in Return and to make comment to Council
- The extract of the minutes attached to the Return is a true and correct copy of the relevant section(s) of the above-mentioned minutes.
- The Council adopted the Compliance Audit Return as the official Return of Council for the period 1 January 2012 to 31 December 2012.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.3 REQUIREMENT OF COUNCIL TO CONDUCT 2012/2013 BUDGET REVIEW

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council has reviewed the 2012/2013 Annual Statements/Budget and advised that there are no major changes that require any amendments, deletions or additions.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.4 CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED

12.5 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th March 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

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

CARRIED

12.6 WATERING OF OVAL

Resolution: Moved Cr Ryan, seconded Cr Haywood that the watering program be changed so that the final water cannon runs are made on the eastern side of the oval and not the western side where the spray mist floats over Lockyer Street and beyond.

CARRIED BY ABSOLUTE MAJORITY 7/0

12.7 TAYLOR AND OUCHIRENKO WORK ORDER

Resolution: Moved Cr Van Gelderen, seconded Cr Sheen that Council resolve to issue an Unfit for Human Habitation order and a Schedule of Repairs on the house located at Lot 52 Maher Street, Goomalling owned by Ms Helen Marcia Taylor and David Brook Ouchirenko and such works listed in the Schedule be completed within 90 days of the date thereon the following orders:-

SHIRE OF GOOMALLING

To: **Helen Marcia TAYLOR
David Brook OUCHIRENKO
Lot 52 Maher Street
Goomalling WA 6460**

TAKE NOTICE that the Shire of Goomalling, being the Local Authority for the Health District of Goomalling pursuant to the provisions of the *Health Act 1911* (as amended)

HEREBY DECLARES that the buildings specified in the schedule hereto are Unfit for Human Habitation and directs the said buildings shall not be inhabited or occupied by any person after the 21st March 2013.

AND TAKE NOTICE that you have a right to apply to the State Administrative Tribunal (Tribunal) for a review of this decision. Your application must be made within twenty eight days of the date of this notice or within any further period allowed by the Tribunal following an application by you for an extension of time within which to apply for a review. If you require further details on this process you should contact the State Administrative Tribunal, level 4, 12 St. Georges Terrace, Perth (telephone 92193111) or consult its website at www.sat.justice.wa.gov.au

SCHEDULE

The timber framed, timber weatherboard, asbestos sheet walled, timber floored and corrugated iron roofed building with a separate cement brick and iron roofed toilet at Lot 52 Maher Street, Goomalling, Western Australia.

PRESIDENT _____ **DATE** _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th March 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

Dated this 25 Day of March 2013

Issued by and under the direction of the Shire of Goomalling.

**Cornelis. Kerp
CHIEF EXECUTIVE OFFICER**

This notice is given pursuant to the provisions of Section 135 of the *Health Act 1911* (as amended)

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th March 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

REMOVAL OF ANY NOTICES IS AN OFFENCE**SCHEDULE A**

Issued under Section 139 of the *Health Act 1911* (as amended)

House located at Lot 52 Maher Street, Goomalling Western Australia

The work required to be completed within 90 days of the date hereon to bring this house to a habitable condition is as follows;

LIST OF REPAIRS UNDER SCHEDULE A**INTERNALLY:**

- Provide a solid impervious (water proof) floor drained to a floor waste outlet for the laundry and the bathroom.
- Provide a laundry trough connected to hot and cold water.
- Line the bathroom walls with a impervious wall material.
- Install an open-able window equal to 10% of the floor space to the bathroom as required under the Building Code of Australia.
- Install plumbing that is compliant to the Plumbing Code and the Water Corporation requirements.
- Remove the contents of all rooms, sort and dispose of items not required.
- Wash and clean all floors and walls.
- Wash and clean the ceilings.
- Wash and clean all kitchen cabinets.
- Wash and clean all window curtains and blinds.
- Replace any broken windows or glass louvers.
- Replace any broken wall and ceiling panels.
- Replace any broken or missing floor boards.
- Consider repainting the internal of the house.

EXTERNALLY:

- Provide a 1500 x 1800 baffled concrete tank connected to a 12 metre leach drain for the disposal of kitchen, laundry and bath water, plumbed to the requirements of the Plumbing Code.
- Replace all rotted, warped and missing verandah floor boards.
- Replace all termite damaged timber including house stumps, wall studs, ceiling joists and rafters.
- Repair all broken wall panels.
- Replace all broken and missing window glass including glass louvers.
- Repair, replace or refix all missing or loose corrugated roofing.
- Repair or replace any fascia boards, verandah beams or fixtures that are loose.
- Ensure the correct operation of the toilet.
- Remove any blockages of the septic system.
- Ensure the correct operation of the door.

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th March 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

- Remove all flaking paint and repaint the external of the house to preserve the existing timber from further deterioration.

GENERALLY:

All constructions and repairs are to comply to the requirements of the Building Code of Australia and all other relevant authorities.

Provide a Certificate from a Registered Plumber certifying that all of the plumbing meets the requirements of the Plumbing Code and the Water Corporation.

Provide a Certificate from a Licensed Electrical Contractor certifying that the electrical components within and around the house, complies with the electrical energy rules and regulations as set by Western Power or an equivalent authority.

Clean the land of broken asbestos sheeting and dispose of it in accordance to *the Health (Asbestos) Regulations 1992*. I.e. must be wrapped and placed at a designated area at Council's Refuse Facility.

- Remove all loose iron, wire, car parts, boxes and paper from the property and deposit at Council's refuse site.
- Remove all unregistered motor vehicles and parts thereof from the property.
- Construct a fence or barrier to prevent sheep from approaching within 30 m of the house. (Health Local Law)
- Construct a suitable secure fence to prevent any poultry from approaching within 9 metres of the house. (Health Local Law)
- Remove any refuse and grass likely to become a fire hazard.

This SCHEDULE A is to be completed within 90 days of the date set hereto;

Dated:

**Cornelis Kerp
CHIEF EXECUTIVE OFFICER**

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING

Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th March 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am.

Also issue:

SHIRE OF GOOMALLING

Local Government Act 1995

Section 3.25

ORDER

Under and by virtue of the powers conferred by the *Local Government Act 1995*, the Shire of Goomalling hereby directs you, Helen Taylor and David Ouchirenko, the owners of Lot 52 Maher Street, Goomalling Western Australia under Section 3.25(1) of the *Local Government Act 1995* to do the following;

Under Schedule 3.1 Division 1 (5A) of the *Local Government Act 1995*, you are required to:

Clear the land of overgrown vegetation, rubbish, disused materials and unlicensed vehicles, including disused materials located on the verandahs of the house located at Lot 52 Maher Street, Goomalling Western Australia

The terms of this Order is to be completed within 90 days of the date hereon.

TAKE NOTICE that you have a right to apply to the State Administrative Tribunal (Tribunal) for a review of this decision. Your application must be made within twenty eight days of the date of this notice or within any further period allowed by the Tribunal following an application by you for an extension of time within which to apply for a review. If you require further details on this process you should contact the State Administrative Tribunal, level 4, 12 St. Georges Terrace, Perth (telephone 92193111) or consult its website at www.sat.justice.wa.gov.au

Cornelis Kerp
CHIEF EXECUTIVE OFFICER

25th March 2013

This notice is given pursuant to the provisions of Section 3.25 of the *Local Government Act 1995*

CARRIED BY ABSOLUTE MAJORITY 7/0

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th March 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am.****12.8 APPLICATION TO BUILD**

Resolution: Moved Cr Van Gelderen, seconded Cr Davey that Council endorse the action of the Environmental Health/Officer Building Surveyor in approving application numbers 1233 to 1305.

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

- 1233 BP** H & F Venner of Lot 48 (68) Forrest Street for a front patio
(Builder: B. Chattaway)
- 1301 BP** R & R Donovan of Lot 206 Hennessey Place, for a Steel framed 4
Brm Residence. (Builder: Meliador Pty. Ltd., (Ross Squires) Reg.
No. 9083)
- 1302 BP** S. Sutton of Lot 108 (9) Forward Street for a re-roof and perimeter
fencing. (Builder: Ian Parsons)
- 1303 BP** R.E, J.E. & I.W. Leeming of Avon Loc 11817 Boase Road for a hay
shed. (Owner Builders)
- 1304 TPA** N. Townsend of Lot 134 (38) High Street for a front fence.
(Builder: B. Chattaway)
- 1305 BP** A. K. Evans of Lot 3 (1675) Bejoording Road for a hay shed.
(Owner Builder – Retrospective approval)

Valuation:	\$162,328	Building App' Fees	\$915.62
		Financial Year to date	\$2,528.52
Year to Date	\$201,101	Budget Estimate 2012-13	\$5,000

CARRIED BY ABSOLUTE MAJORITY 7/0

12.9 ENVIRONMENTAL HEALTH AND BUILDING OFFICER'S REPORT

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

CARRIED

Miss Joanna Buegge, Sport and Recreation Officer entered the meeting at 3.34 pm

12.10 SPORT AND RECREATION OFFICER'S REPORT

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

CARRIED

PRESIDENT _____

DATE _____

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th March 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am.**

It was resolved that the Sport and Recreation Officer, the Works and Cemetery Committee and a representative from the Youth Group meet to discuss the position of the proposed BMX track and Skate Park

12.11 SPORT AND RECREATION OFFICER'S REPORT

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

CARRIED

Miss Joanna Buegge, Sport and Recreation Officer left the meeting at 3.59 pm

AFTERNOON TEA ADJOURNMENT

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

CARRIED BY ABSOLUTE MAJORITY 7/0

Resumed at 4.17 pm

Mrs Andrea Hardingham, Community Development Officer entered the meeting at 4.17 pm

12.12 COMMUNITY DEVELOPMENT OFFICER'S REPORT

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer left the meeting at 4.28 pm

12.14 WORKS SUPERVISOR'S REPORT

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

CARRIED**12.15 WORKS SUPERVISOR'S REPORT**

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

CARRIED**PRESIDENT _____****DATE _____**

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 20th March 2013
at the Goomalling Shire Council Chambers commencing at 10.20 am.**13. NOTICE OF MOTION FOR NEXT MEETING

Nil

14. GENERAL BUSINESS14.1 MAHER STREET

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council progress the closure of the southern end of Maher Street to become a Cul De Sac and to be designated as Maher Place.

CARRIED BY ABSOLUTE MAJORITY 7/014.2 SEA CONTAINER AT PROPERTY ON FORREST ST

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council approve the temporary permit for 12 months for the sea container located at 26 Quinlan Street Goomalling, and after that time, must be removed.

CARRIED BY ABSOLUTE MAJORITY 7/014.3 CORRESPONDENCE ITEM 156 RON BACK: GOOMALLING STRATEGIC COMMUNITY PLAN 2013 – 2022

Resolution: Moved Cr Sheen, seconded Cr Ryan that the above item be brought forward and that Council conduct its Community Consultation Meeting on Monday 29th April 2013 at the Goomalling Sports Pavilion commencing at 7.00 pm

CARRIED BY ABSOLUTE MAJORITY 7/015. DATE AND TIME OF NEXT MEETING

It was reconfirmed that the next Meeting is to be held on Wednesday 17th April 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 7.02 pm.

PRESIDENT _____

DATE _____