

**SHIRE OF GOOMALLING**

**Minutes of the Goomalling Shire Council Meeting held on Wednesday 18<sup>th</sup> September 2013  
at the Goomalling Shire Council Chambers commencing at 10.17 am**

<b><u>PRESENT:</u></b> Shire President	Councillor JH Bird ( <i>Presided</i> )	CENTRAL/NORTH
	Councillor RK Van Gelderen (10.31 am)	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 10.17 am

**ORDER OF BUSINESS**

Hon Colin Holt MLC and Mr Colin Whitman and the Goomal Aboriginal Committee entered the meeting at 10.17 am

1. QUESTION TIME - MEMBERS OF THE PUBLIC

Hon Colin Holt MLC and Mr Colin Whitman discussed with Council the signing of the MOU between the Goomal Aboriginal Committee & the Council.

Cr Van Gelderen entered the meeting at 10.31 am

SUSPENSION OF STANDING ORDERS

**Resolution:** Moved Cr Ryan, seconded Cr Williams that standing orders be now suspended. Time 10.31 am.

CARRIED BY ABSOLUTE MAJORITY 8/0

Mr Colin Whitman and the Goomal Aboriginal Committee left the meeting at 10.42 am  
Hon Colin Holt MLC left the meeting at 10.44 am

RESUMPTION OF STANDING ORDERS

**Resolution:** Moved Cr Ryan, seconded Cr Forward that standing orders now be resumed. Time 10.44 am

CARRIED BY ABSOLUTE MAJORITY 8/0

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

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2. APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Cr Sewell for today's meeting.

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 21<sup>st</sup> AUGUST 2013

Resolution: Moved Cr Williams, seconded Cr Davey that the Minutes of the Ordinary Meeting of Council held on Wednesday 21<sup>st</sup> August 2013 as read, be confirmed as a true and correct record of proceedings.

CARRIED BY ABSOLUTE MAJORITY 8/0

3.2 BUDGET MEETING 2<sup>nd</sup> AUGUST 2013

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the following alteration to the Special and Budget Meeting held on 2 August 2013 Minutes Item No 14 on page 12 to alter from "refund to Council \$3,000" to read "refund to Council the difference between the purchase price of the tractor and Council Contribution of \$3,000".

CARRIED BY ABSOLUTE MAJORITY 8/0

4. MATTERS ARISING

Nil

5. ANNOUNCEMENTS BY THE SHIRE PRESIDENT

- Shire President attended Avon Midland Ward meeting at Jurien Bay
- Shire President attended that 80<sup>th</sup> Jenna CWA Celebration
- Cr Williams attended experience Perth Board Meeting
- Cr Williams attended Avon Valley Board Meeting in Toodyay
- Cr Ryan attended the Neighbourhood Watch Meeting
- Cr Ryan attended the DOCA meeting in Northam

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

CARRIED

6. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

7. DECLARATIONS OF MEMBERS AND OFFICER'S INTEREST

Nil

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Nil

9. CORRESPONDENCE

1. NATIONAL GEOGRAPHIC MAGAZINE AUGUST 2013 (58)
2. EMERGENCY AUS APP INTRODUCTION FLYER (69)
3. LOCAL GOVERNMENT FOCUS NEWSPAPER SEPTEMBER 2013 (102)
4. ENHEALTH AUSTRALIA ARTHROPOD PESTS (205)
5. RSPCA TODAY MAGAZINE SPRING 2013 (50)
6. GOOMALLING PRIMARY SCHOOL GAZETTE NEWSLETTER ISSUE 2, TERM 3 (162)
7. GOOMALLING PRIMARY SCHOOL GAZETTE NEWSLETTER ISSUE 3, TERM 3 (162)
8. CONSTRUCTION TRAINING FUND NEWSLETTER AUGUST 2013 (102)
9. MUNICIPAL WASTE ADVISORY COUNCIL NEWSLETTER AUGUST 2013 (206)
10. GENETIC SUPPORT COUNCIL WA INC. GENE ADVOCATE NEWSLETTER ISSUE 73, 2013 (80)
11. CRVA IN FOCUS REVIEW OF ACTIVITIES (39)
12. ARRB GROUP LOCAL ROADS NEWSLETTER AUGUST 2013 (138)
13. WATER CORPORATION THE OVERFLOW NEWSLETTER WINTER 2013 (198)
14. CARAVAN INDUSTRY ASSOCIATION NEWSLETTER AUGUST 2013 (39)
15. IMAGE & DATA MANAGER MAGAZINE JULY-AUGUST 2013 (38)
16. FUTURE FARM MAGAZINE AUGUST 2013 (6)
17. RECONCILIATION AUSTRALIA NEWSLETTER ISSUE NO 27, AUGUST 2013 (7)
18. INDUSTRY UPDATE MAGAZINE AUGUST 2013 (200)
19. MANAGEMENT TODAY MAGAZINE SEPTEMBER 2013 (87-1)
20. MUNICIPAL ENGINEERING AUSTRALIA MAGAZINE AUGUST 2013 (200)

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

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21. WASTE AND WATER MANAGEMENT MAGAZINE AUGUST 2013 (206)

22. CMCA THE WANDERER MAGAZINE SEPTEMBER 2013 (39)

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

CARRIED

23. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 32.13 FOR 19 AUGUST 2013 (102-6)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above WALGA Local Government News Issue 32.13 for 19 August 2013 be received.

CARRIED

24. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 33.13 FOR 26 AUGUST 2013 (102-6)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above WALGA Local Government News Issue 33.13 for 26 August 2013 be received.

CARRIED

25. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION LG NEWS NEWSLETTER ISSUE NUMBER 34.13 FOR 2 SEPTEMBER 2013 (102-6)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above WALGA Local Government News Issue 34.13 for 2 September 2013 be received.

CARRIED

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

Resolution: Moved Cr Davey, seconded Cr Haywood that the above WALGA Councillor Direct Newsletter Issue 31 be received.

CARRIED

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

Resolution: Moved Cr Davey, seconded Cr Haywood that the above WALGA Councillor Direct Newsletter Issue 32 be received

CARRIED

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

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28. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION  
W/C 26.8.13 (150)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above CBH Kwinana Zone Road Transport Notification for W/C 26/08/2013 be received.

CARRIED

29. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION  
W/C 2.9.13 (150)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above CBH Kwinana Zone Road Transport Notification for W/C 02/09/2013 be received.

CARRIED

30. CBH GROUP RE: CBH KWINANA ZONE ROAD TRANSPORT NOTIFICATION  
W/C 8.9.13 (150)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above CBH Kwinana Zone Road Transport Notification for W/C 08/09/2013 be received.

CARRIED

31. DEPARTMENT LOCAL GOVERNMENT AND COMMUNITIES RE:  
METROPOLITAN LOCAL GOVERNMENT REFORM UPDATE (157-3)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above Department of Local Government and Communities Metropolitan Local Government Reform Update be received.

CARRIED

32. SOLUM RE: MAKRETING NEWSLETTER 27 AUGUST 2013 (208)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above Marketing Newsletter for 27 August 2013 from Solum be received.

CARRIED

33. DARREN WEST MLC RE: MEDIA RELEASE: WEST SLAMS STATE BUDGET  
(129)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above Media Release from Darren West MLC, "West Slams State Budget" be received.

CARRIED

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34. CEMETERIES AND CREMATORIA ASSOCIATION OF WA RE: COMMUNIQUE AUGUST 2013 (35)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above Communique for August 2013 from Cemeteries & Crematoria Association of WA be received.

CARRIED

35. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: ROAD INFRASTRUCTURE PROJECTS "THE LOCAL GOVERNMENT CHALLENGE" (102)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence from ALGA regarding Road Infrastructure Projects "The Local Government Challenge" be received.

CARRIED

36. AVON MIDLAND COUNTRY ZONE RE: MINUTES OF MEETING HELD 23 AUGUST 2013 (196-5)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above Minutes for meeting held 23 August 2013 from Avon Midland Country Zone be received.

CARRIED

37. DEPARTMENT OF CORRECTIVE SERVICES RE: WHEATBELT CLG MEETING (37-8)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence from Department of Corrective Service regarding Wheatbelt CLG Meeting be received.

CARRIED

38. WHEATBELT DEVELOPMENT COMMISSION RE: WIASCS OVERSIGHT COMMITTEE MEETING (79-2)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence from the Wheatbelt Development Commission regarding WIASCS Oversight Committee Meeting be received.

CARRIED

39. CARAVAN, RV & ACCOMMODATION INDUSTRY OF AUSTRALIA LTD RE: YOUR CONTRIBUTION MAKES A DIFFERENCE, STRATEGIC PLAN (39)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence from Caravan, RV & Accommodation Industry of Australia regarding "Your Contribution Makes A Difference, Strategic Plan" be received.

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DATE \_\_\_\_\_

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40. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: SUSTAINING OUR ROADS: GOOD BUSINESS, GOOD GOVERNANCE, GOOD BOTTOM-LINE – NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS (102-7/34)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence from ALGA regarding “Sustaining Our RoadsL Good Business, Good Governance, Good Bottom-Line- National Local Roads and Transport Congress” be received.

CARRIED

41. RURAL HEALTH WEST RE: BOARD COMMUNIQUE AUGUST 2013 (80)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above Board Communique from August 2013 from Rural Health West be received.

CARRIED

42. AVON REGIONAL ORGANISATION OF COUNCILS RE: MINUTES OF MEETING HELD 12 AUGUST 2013 (144)

Resolution: Moved Cr Davey, seconded Cr Haywood that the Minutes of Meeting held 12 August 2013 from Avon Regional Organisation of Councils be received.

CARRIED

43. ECONOMIC REGULATION AUTHORITY RE: 2013 COMPLIANCE REPORT – WATER SERVICES LICENCE OL18 (164)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above Compliance Report –Water Services License OL18 from the Economic Regulation Authority be received.

CARRIED

44. DEPARTMENT OF LANDS, REGIONAL AND METROPOLITAN SERVICES RE: CUSTOMER ADVICE REPORTS (146-1)

Resolution: Moved Cr Davey, seconded Cr Haywood that the correspondence from Department of Lands, Regional and Metropolitan Services regarding Customer Advice Reports be received.

CARRIED

45. LOTTERYWEST RE: APPROVED LOTTERYWEST GRANT APPLICATION – GOOMALLING FLYER EVENT (52-2/74)

Resolution: Moved Cr Davey, seconded Cr Haywood that the correspondence from Lotterywest regarding Approved Lotterywest Grant Application for Goomalling Flyer Event be received.

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**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

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46. LGMA WA RE: NATIONAL LOCAL GOVERNMENT WORKFORCE STRATEGY (87)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence from LGMA WA regarding National Local Government Workforce Strategy be received.

CARRIED

47. WHEATBELT DEVELOPMENT COMMISSION RE: HOST OF THE REGIONAL DEVELOPMENT COUNCIL AT THE DOWERIN FIELD DAYS (208)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence from the Wheatbelt Development Commission regarding host of the Regional Development Council at the Dowerin Field Days be received.

CARRIED

48. WOOL PRODUCERS AUSTRALIA RE: NATIONAL WILD DOG ACTION PLAN (50)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above National Wild Dog Action Plan from Wool Producers Australia be received

CARRIED

49. LOCAL GOVERNMENT INSURANCE SERVICES RE: REBRANDING AND APPOINTMENT OF NEW CEO (89)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence from LGIS regarding rebranding and appointment of new CEO be received.

CARRIED

50. LAUREN CLARKE, WHEATBELT DEVELOPMENT COMMISSION RE: WIASCS OVERSIGHT COMMITTEE MEETING (208)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence from Wheatbelt Development Commission regarding WIASCS oversight committee meeting be received.

CARRIED

51. SHIRE OF CHITTERING RE: LGMA: RURAL MANAGEMENT CHALLENGE (87)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence regarding LGMA, rural management challenge from the Shire of Chittering be received.

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**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_



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---

52. METROPOLITAN LOCAL GOVERNMENT REFORM RE: REFORM TIMELINE (157-3)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence from Metropolitan Local Government Reform circulars regarding Reform Timeline be received.

CARRIED

53. DEPARTMENT OF PLANNING RE: APPROVAL OF WAPC APPLICATION 145871 OF DP73044 (170)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above approval of WAPC Application 145871 of DP73044 from Department of Planning be received.

CARRIED

54. FIRE AND EMERGENCY SERVICES AUTHORITY RE: NEW NAME AND CHANGE OF ADDRESS FOR FESA (69)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence regarding new name and change of address for FESA from the Fire and Emergency Services Authority be received.

CARRIED

55. WALGA RE: LOCAL GOVERNMENT ADVERTISING – REBATE 2012/2013 (196)

Resolution: Moved Cr Davey, seconded Cr Haywood that the correspondence regarding the Local Government Advertising Rebate for 2012/13 from WALGA be received.

CARRIED

56. MAIN ROADS WA RE: 2013/14 RECOUP FUNDING REGISTER (105-6)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence from MainRoads WA regarding the 2013/14 Recoup Funding Register be received.

CARRIED

57. DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITIES RE: MEASURING INTEGRATED PLANNING AND REPORTING COMPLIANCE – SHIRE OF GOOMALLING (158)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence from Department of Local Government and Communities regarding measuring integrated planning and reporting compliance for the Shire of Goomalling be received and Council endorse the Chief Executive Officer action in forwarding to the Department of Local Government and Communities the integrated planning reports as required.

UNANIMOUSLY CARRIED

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 18<sup>th</sup> September 2013  
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Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence expressing councils concern regarding RDAF being negated on election of a Coalition Government be received and Council reiterate the importance of honouring the allocation for Council's two important projects.

CARRIED BY ABSOLUTE MAJORITY 8/0

59. LOCAL GOVERNMENT INSURANCE SERVICES RE: PUBLIC LIABILITY PERSONAL INJURY CLAIM – REPORT ONLY (89)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above Public Liability Personal Injury Claim, Report ONLY from LGIS be received and the matter is to be monitored for any further action if necessary.

CARRIED

60. HON COLIN HOLT MLC RE: MEMORANDUM OF UNDERSTANDING BETWEEN THE SHIRE OF GOOMALLING AND GOOMAL ABORIGINAL COMMITTEE (7)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above Memorandum of Understanding between the Shire of Goomalling and Goomal Aboriginal Committee from Hon. Colin Holt MLC be received and Council hereby endorse the signing and sealing of the MOU between The Shire of Goomalling and Goomal Aboriginal Committee with the notation that Council endorse option 1 with an absolute caveat over Lots 495 and 503 Goomalling-Calingiri Road.

CARRIED BY ABSOLUTE MAJORITY 8/0

61. HON TROY SIMPSON MLA, MINISTER FOR LOCAL GOVERNMENT, COMMUNITY SERVICES, SENIORS AND VOLUNTEERING, YOUTH RE: IMPOSITION OF RATES (142)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence from Hon Troy Simpson MLA regarding Imposition of Rates be received and noted.

CARRIED

62. DEPARTMENT OF FIRE AND EMERGENCY SERVICES RE: RESULTS – OPTION TO TRANSFER LOCAL BUSH FIRE BRIGADES IMPACT ASSESSMENT (69)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence from Department of Fire and Emergency Services regarding Results of Option to transfer local bush fire brigade impact assessment be received and Council reiterate that it will continue to managing the Volunteer Bush Fire Brigades within the Shire of Goomalling.

CARRIED BY ABSOLUTE MAJORITY 8/0

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 18<sup>th</sup> September 2013  
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Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence from Sacred Heart Catholic School regarding Annual Awards Policy and Procedures be received and Council hereby agree to join the process and sponsor an award for each of the three (3) classrooms on an annual basis.

CARRIED BY ABSOLUTE MAJORITY 8/0

64. WALGA RE: COUNCILLOR DIRECT NEWSLETTER ISSUE 33 (33)

Resolution: Moved Cr Davey, seconded Cr Haywood that the WALGA Councillor Direct Newsletter issue 33 be received.

CARRIED

65. DEPARTMENT OF LOCAL GOVERNMENT RE: COMMONWEALTH SPECIAL PROJECT FUNDS 2014/15 - ALLOCATIONS FOR BRIDGE PRESERVATION (105-4/74-1)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence from Department of Local Government regarding Commonwealth Special Project Funds 2014/15 Allocation for Bridge Preservation be received and if appropriate, application for funding be submitted.

UNANIMOUSLY CARRIED

66. WALGA RE: LG NEWS NEWSLETTER ISSUE 35.13 FOR 9 SEPTEMBER 2013 (102-6)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above WALGA Local Government Newsletter Issue 35.13 for 9 September 2013 from be received and Council write to WALGA stating its disappointment with the government removing the pool subsidy of \$3,000 and request their involvement for its reinstatement.

CARRIED BY ABSOLOUTE MAJORITY 8/0

67. WALGA RE: INFOPAGE: METROPOLITAN LOCAL GOVERNMENT REFORM (157-3)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above WALGA Infopage regarding Metropolitan Local Government Reform be received.

CARRIED

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 18<sup>th</sup> September 2013  
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68. STEPHEN TINDALE, CEO, CITY OF SUBIACO RE: WALGA STATE COUNCIL CAPITULATION (196)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence from Stephen Tindale regarding WALGA State Council Capitulation be received.

CARRIED

69. ALGA RE: NEWSLETTER FOR 6 SEPTEMBER 2013 (102-7)

Resolution: Moved Cr Ryan, seconded Cr Sheen that the ALGA Newsletter for 6 September 2013 be received and Council write vigorously supporting ALGA in its endeavour to direct the incoming Federal Government to honour the community funding commitments.

CARRIED BY ABSOLUTE MAJORITY 8/0

70. COMMUNITY HOUSING COALITION RE: KEY ACHIEVEMENTS (78)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence from Community Housing Coalition WA regarding Key Achievements be received.

CARRIED

71. SATELLITE TELEVISION AND RADIO AUSTRALIA RE: NEW FM RADIO SERVICES (184)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence from Satellite Television and Radio Australia regarding NEW FM Radio Services be received.

CARRIED

72. WALGA RE: DEAN OF PERTH AND WALGA CIVIC SERVICE, ST GEORGE'S CATHEDRAL (196)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence from WALGA regarding Dean of Perth and WALGA Civic Service, St George's Cathedral be received.

CARRIED

73. DEPARTMENT OF REGIONAL DEVELOPMENT RE: ROYALTIES FOR REGIONS MARKETING AND COMMUNICATIONS AND ACKNOWLEDGEMENTS POLICY (129-5)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence from the Department of Regional Development regarding Royalties for Regions Marketing and Communications and Acknowledgements Policy be received.

CARRIED

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 18<sup>th</sup> September 2013  
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74. DEPARTMENT OF COMMERCE, CONSUMER PROTECTION RE: CHRISTMAS TRADING EXTENSIONS – REGIONAL LOCAL GOVERNMENT AUTHORITIES (88)

Resolution: Moved Cr Haywood, seconded Cr Van Gelderen that the above correspondence from the Department of Commerce, Consumer Protection regarding Christmas Trading Extensions –Regional Local Government Authorities be received.

CARRIED

75. OFFICE OF THE GENE TECHNOLOGY REGULATOR RE: REQUEST FOR COMMENT ON PROPOSED FIELD TRIAL OF GENETICALLY MODIFIED (GM) CANOLA BY NUSEED PTY LTD (76)

Resolution: Moved Cr Haywood, seconded Cr Sheen that the correspondence from the Office of the Gene Technology Regulator regarding request for comment on proposed field trial of genetically modified canola by Nuseed Pty Ltd be received.

CARRIED

76. ROBERT TODD, CAMPBELLS WHOLESALE RE: LOST PRODUCTIVITY ON OUR ROADS (WITH MALICE TO NONE) (102)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence from Robert Todd regarding Lost Productivity on Our Roads be received.

CARRIED

77. PETER WHITFIELD RE: WATER PIPE UNDER ROAD AND ROAD TRAIN PERMIT (198/150)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the correspondence from Peter Whitfield regarding Water Pipe under Road and Road Train Permit be received and Council grant permission for the Water Pipe under Road and pocket road train movements subject to Council's policy and conditions for both requests being complied with.

CARRIED BY ABSOLUTE MAJORITY 8/0

78. JENNIFER MATHEWS, ACTING DIRECTOR GENERAL, DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITIES RE: MEASUREMENT OF INTEGRATED PLANNING AND REPORTING COMPLIANCE 2013/14 (158)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence from Jennifer Mathews, Department of Local Government and Communities regarding Measurement of Integrated Planning and Reporting Compliance 2013/14 be received.

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**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

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79. STEPHEN TINDALE, CITY OF SUBIACO RE: WALGA INFOPAGE – METROPOLITAN REFORM – SEPT 2013 (157-3)

Resolution: Moved Cr Williams, seconded Cr Forward that the above correspondence from Stephen Tindale regarding the WALGA Infopage-Metropolitan Reform be received.

CARRIED

80. BILL SULLIVAN, COMMISSIONER OF STATE REVENUE, DEPARTMENT OF FINANCE RE: PUBLIC SWIMMING POOL OPERATING SUBSIDY SCHEME (167)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence from the Commissioner of State Revenue regarding the Public Swimming Pool Operating Subsidy Scheme be received and WALGA be contacted to direct their involvement for the reinstatement of the swimming pool subsidy of \$3000.00 to Local Governments.

CARRIED

81. CHANTELLE O'BRIEN, WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: STATE COUNCIL SUMMARY MINUTES – 4 SEPTEMBER 2013 (196)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above State Council Summary of Minutes for 4 September 2013 be received.

CARRIED

82. GREG WILLIS, MAINROADS WESTERN AUSTRALIA RE: REGIONAL ROAD GROUP REPORT FOR SEPTEMBER 2013 (105-5)

Resolution: Moved Cr Davey, seconded Cr Haywood that the Regional Road Group Report for September 2013 from Main Roads WA be received.

CARRIED

83. PETER HOARE, CHIEF OPERATIONS OFFICER, LOCAL GOVERNMENT INSURANCE SERVICES RE:LGISWA SELF –INSURANCE SCHEME (89)

Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence from LGIS regarding the LGISWA Self-Insurance Scheme be received.

CARRIED

84. CLAIRE DADD, ST JOHN AMBULANCE GOOMALLING SUB-CENTRE RE:GYM MEMBERSHIP FOR AMBULANCE VOLUNTEERS (10/139)

Resolution: Moved Cr Van Gelderen, seconded Cr Davey that the from St John Ambulance Goomalling Subcentre regarding complimentary membership for Volunteer Ambulance Officers be received and Council agree to offer complimentary gym membership to the Volunteer Ambulance Officers of Goomalling Sub-centre of St John Ambulance Australia.

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85. JACKSON MCDONALD RE: LITIGATION UPDATE – THE FEDERAL COURT CLARIFIES UNCONSCIONABLE CONDUCT (103)

Resolution: Moved Cr Williams, seconded Cr Sheen that the above Litigation Update, The Federal Court Clarifies Unconscionable Conduct from Jackson McDonald be received.

CARRIED

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

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

CARRIED BY ABSOLUTE MAJORITY 8/0

86. TOWN OF MOSMAN PARK RE: LOCAL GOVERNMENT REFORM (102-2A)

Resolution: Moved Cr Van Gelderen, seconded Cr Davey that the above correspondence seeking Councils urgent support in lobbying representatives of the WA Parliament to vote against the removal or dilution of the poll provisions of the Local Government Act to prevent forcible amalgamations, be received and the action by the Shire President in corresponding to the Premier and all Politicians of both Houses of State Parliament demanding the State Government abide by its commitment not to force local government amalgamations as it promised before the State Election on the 9<sup>th</sup> March 2013, is hereby endorsed and authorised.

CARRIED BY ABSOLUTE MAJORITY 8/0

87. AVON MIDLAND COUNTRY ZONE WALGA RE: SPECIAL MEETING OF COUNCIL (196-5)

Resolution: Moved Cr Forward, seconded Cr Williams that the above correspondence advising that a Special State Council Meeting will be held on 25 September 2013 to consider the “Metropolitan Local Government Review – State Government Response”, be received and the action by the Shire President in opposing State Council to remove or dilute the Poll Provisions of the Local Government Act to force Local Government Amalgamations and demand that WALGA adhere to the absolute majority of its members to condemn the removal of the Poll Provisions, is hereby endorse and authorised.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 18<sup>th</sup> September 2013  
at the Goomalling Shire Council Chambers commencing at 10.17 am**88. SHIRE OF DOWERIN RE: INVITATION TO DOWERIN COMMUNITY CLUB  
GRAND OPENING (45)

Resolution: Moved Cr Williams, seconded Cr Ryan that the above correspondence inviting Councillors and Staff to the Opening of the Dowerin Community Club on 5<sup>th</sup> October 2013, be received and Council Shire President to attend.

CARRIED BY ABSOLUTE MAJORITY 8/0

89. SACRED HEART CATHOLIC SCHOOL RE: FINANCIAL ASSISTANCE GRANT  
2013/2014 (74-2)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence thanking Council for the Financial Assistance Grant for 2013/14 to the P & F Association to transform their library and for Councils ongoing support, be received and acknowledged and the acquittal be approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 8/0

90. GOOMALLING SENIOR CITIZENS GROUP RE: FINANCIAL ASSISTANCE  
GRANT 2013/2014 (74-2)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence thanking Council for the Financial Assistance Grant for 2013/14 to the Senior Citizens Group for their Honour Board, be received and acknowledges and the acquittal be approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 8/0

91. GOOMALLING ST JOHN AMBULANCE RE: AQUITTAL OF FINANCIAL  
ASSISTANCE GRANT 2013-2014 (74-2)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the acquittal of their Financial Assistance Grant for 2013/14, be received and acknowledges and the acquittal be approved and authorised.

CARRIED BY ABSOLUTE MAJORITY 8/0

92. GREG BAIRD, MORTLOCK FOOTBALL LEAGUE RE: GRAND FINAL – 15<sup>TH</sup>  
SEPTEMBER 2013 (43)

Resolution: Moved Cr Forward, seconded Cr Haywood that the above correspondence thanking Council and Staff for the presentation of the Recreation Grounds and Pavilion for the 2013 Grand Final on 15<sup>th</sup> September, be received and acknowledged.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_



**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 18<sup>th</sup> September 2013  
at the Goomalling Shire Council Chambers commencing at 10.17 am**93. GOOMALLING CARAVAN PARK RE: FEEDBACK (39)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence thanking Council for the TV at the Caravan Park Camp Kitchen and advising it was a big winner over the weekend with the patrons, be received and acknowledged.

CARRIED BY ABSOLUTE MAJORITY 8/0

94. DEPARTMENT OF HEALTH RE: FOOD ACT 2008 (THE ACT) REPORTING REQUIREMENTS RESPONSE – SHIRE OF GOOMALLING (80-4)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence thanking Council for submitting its report, be received.

CARRIED

95. AUSTRALIA DAY COUNCIL OF WA RE: NEWLY APPOINTED CHIEF EXECUTIVE OFFICER (8)

Resolution: Moved Cr Williams, seconded Cr Haywood that the above correspondence introducing the newly appointed Chief Executive Officer, Mr Ray Wardrop, be received and noted.

CARRIED

96. DEPARTMENT OF TRANSPORT, DRIVER AND VEHICLE SERVICES RE: KONNONGORRING SPECIAL SERIES PLATES (101)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence regarding the retention of the Konnongorring Special Plates Series, be received and Council advertise in the newsletter the purchase of Konnongorring Special Plates Series are available and a letter to Mia Davies be written seeking her support to ensure these plates remain available in the future.

CARRIED BY ABSOLUTE MAJORITY 8/0

97. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: FUNDING CHANGES FOR WALGA'S ROADWISE PROGRAM (196/138-6)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding changes to RoadWise Funding, be received and Council write to WALGA vigorously opposing the reductions in RoadWise funding by the State Government.

CARRIED BY ABSOLUTE MAJORITY 8/0

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 18<sup>th</sup> September 2013  
at the Goomalling Shire Council Chambers commencing at 10.17 am**

98. WHEATBELT DEVELOPMENT COMMISSION RE: PRESENTATION – 10 SEPTEMBER WIASCS OVERSIGHT/LG REP MEETING (79-2)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the Verso presentation from WIASCS Oversight Meeting held 10 September 2013, be received and it is again reiterated that Council will continue to seek further expansion of Hospital and Aged Care Services at the Goomalling Hospital.

UNANIMOUSLY CARRIED

99. DEPARTMENT OF ENVIRONMENT REGULATION RE: LAND USE PLANNING REFERRALS TO THE DEPARTMENT OF ENVIRONMENT REGULATION (102)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding advice for land use planning proposals, be received.

CARRIED

100. THE FUTURES FOUNDATION RE: CREATING AUSTRALIA'S FUTURE (102)

Resolution: Moved Cr Williams, seconded Cr Davey that the above correspondence introducing Council to The Futures Foundation, be received and future membership to be considered after further research is carried out.

CARRIED

101. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION RE: INFOPAGE: DEVELOPMENT OF NEW ENVIRONMENTAL PROTECTION REGULATIONS FOR THE OPERATION OF MOBILE ASPHALT MANUFACTURING AND SCREENING EQUIPMENT (196)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above Infopage seeking feedback on the proposal to develop new mobile equipment regulations, be received and no objection is raised by Council.

UNANIMOUSLY CARRIED

102. CORRY MUNSON, CESM RE: NEW WESTPLAN BUSHFIRE (69-5)

Resolution: Moved Cr Ryan, seconded Cr Williams that the above correspondence regarding the New WESTPLAN for bushfire, be received and Council CESM officer to report back to Ordinary Council Meeting in October 2013.

CARRIED BY ABSOLUTE MAJORITY 8/0

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 18<sup>th</sup> September 2013  
at the Goomalling Shire Council Chambers commencing at 10.17 am**

103. REBEKAH O'BRIEN, JACKSON MCDONALD RE: GROUND LEASE – RESERVES 36820 AND 26114, GOOMALLING (174-9)

Resolution: Moved Cr Ryan, seconded Cr Haywood that the above correspondence regarding the revised Lease Agreement with the Toodyay Districts Horse and Pony Club, be received and on completion of all requirements, the Lease Agreement be appropriately signed for submission to the Minister for his approval and signature also.

CARRIED BY ABSOLUTE MAJORITY 8/0

104. DEPARTMENT OF LOCAL GOVERNMENT RE: FINAL FINANCIAL ASSISTANCE GRANT ALLOCATIONS FOR 2013/14 INCLUDING ADVANCE PAYMENTS (74-1)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding the formally approved 2013/14 Commonwealth Financial Assistance Grant allocations, be received and Council's disappointment be again expressed as full horizontal equalisation principles are not fully adhered to.

CARRIED BY ABSOLUTE MAJORITY 8/0

105. HI CONSTRUCTIONS (AUSTRALIA) PTY LTD RE: VARIOUS PRICING FOR SLATER HOMESTEAD (81-3)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding pricing for various works at the Slater Homestead, be received and Council approve items no 2, 3, 6 and 10 with items 6 and 10 to be financed by the Slater Volunteer Group.

CARRIED BY ABSOLUTE MAJORITY 7/0

Cr Williams did not vote in the above item

**LUNCHEON ADJOURNMENT**

Resolution: Moved Cr Van Gelderen, seconded Cr Haywood that Council do now adjourn for lunch. Time 12.39 pm.

CARRIED BY ABSOLUTE MAJORITY 8/0

Resumed at 1.30 pm

11. REPORTS AND MINUTES OF COMMITTEES

11.1 FINANCE COMMITTEE MEETING – WEDNESDAY 18<sup>th</sup> SEPTEMBER 2013

Resolution: Moved Cr Forward, seconded Cr Sheen that the Minutes of the Finance Committee Meeting held on Wednesday 18<sup>th</sup> September 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 109336 to 109378 and EFT 100 to EFT 124 and 8990 to 9040 inclusive totalling \$ 396,846.06 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 18<sup>th</sup> September 2013  
at the Goomalling Shire Council Chambers commencing at 10.17 am****12. REPORTS OF OFFICERS****12.1 CHIEF EXECUTIVE OFFICER'S REPORT**

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

CARRIED

**12.2 GRANT RIGHT OF BURIAL**

Resolution: Moved Cr Ryan, seconded Cr Haywood that the Council endorse the approval of Grant of Right of Burial at the Goomalling Public Cemetery in the Niche Wall Section.

CARRIED BY ABSOLUTE MAJORITY 8/0

**12.3 APPLICATIONS TO RENT 41 THROSSELL STREET**

Resolution: Moved Cr Ryan, seconded Van Gelderen that Council allocate 41 High Street Goomalling to Mr Casey White and Ms Allison Kuipers at rental of \$190.00 per week subject to annual review.

CARRIED BY ABSOLUTE MAJORITY 8/0

**12.4 SALARIES AND ALLOWANCES TRIBUNAL**

Resolution: Moved Cr Ryan, seconded Cr Haywood that Council endorse the Shire of Goomalling being classified in Band 4 for Chief Executive Officers as determined by Salaries and Allowances Tribunal.

CARRIED BY ABSOLUTE MAJORITY 8/0

**12.5 PROPOSED ESTABLISHMENT OF A REGIONAL INFRASTRUCTURE TRUST FUND**

Resolution: Moved Cr Van Gelderen, seconded Cr Williams agree in principal with the proposed establishment of Regional Infrastructure Trust Fund subject to further research being carried out and report back to Council.

CARRIED BY ABSOLUTE MAJORITY 8/0

**12.6 AGED HOUSING 4 x 2 BEDROOM RESIDENCES FUNDED THROUGH ROYALTIES FOR REGIONAL LOCAL GOVERNMENT POOL FUNDING PROGRAM**

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that Council construct four (4) new two (2) bedroom residences for Aged Housing on vacant blocks that Council own in Bowen Street Goomalling.

CARRIED BY ABSOLUTE MAJORITY 8/0

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 18<sup>th</sup> September 2013  
at the Goomalling Shire Council Chambers commencing at 10.17 am****12.7 NEW TARIFFS FOR GOOMALLING**

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that Council increase the charges at the Caravan Park.

Full Rate per day is \$25.00  
40% concession is \$15.00; \$90.00 per week

The new charges to be effected from the 1<sup>st</sup> January 2014.

CARRIED BY ABSOLUTE MAJORITY 8/0

**12.8 ROYALTIES FOR REGIONS INDIVIDUAL LOCAL GOVERNMENT 2012/2013  
FUNDING FOR ABLUTION BLOCK FOR CARAVAN PARK**

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that Council's individual allocation for 2012/13 for the Ablution Block for the Caravan Park is now re-allocated for the proposed Sport and Recreation Centre at the Goomalling Recreation Ground and approval be sought from the Department of Regional Development and Lands as this project is considered very important to its rate payers and electors of the Shire of Goomalling..

CARRIED BY ABSOLUTE MAJORITY 8/0

**12.9 CHIEF EXECUTIVE OFFICER'S REPORT**

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

CARRIED

Mrs Andrea Hardingham, Community Development Officer entered the meeting at 2.26 pm

**12.10 COMMUNITY DEVELOPMENT OFFICER'S REPORT**

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

CARRIED

**12.11 COMMUNITY DEVELOPMENT OFFICER'S REPORT**

Resolution: Moved Cr Van Gelderen, 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 2.55 pm

Mr Linton Thomas, Health & Building Officer Contractor entered the meeting at 2.56 pm

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 18<sup>th</sup> September 2013  
at the Goomalling Shire Council Chambers commencing at 10.17 am**

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12.12 ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYOR REPORT

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

CARRIED12.13 UNFIT FOR HABITATION RESIDENCE ON VACANT LAND

Resolution: Moved Cr Williams, seconded Cr Van Gelderen that under the Health Act Council serve an unfit for habitation on Vacant Land when a caravan is used as a substitute for a residence.

CARRIED BY ABSOLUTE MAJORITY 8/012.14 ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYOR REPORT

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

CARRIED

Mr Linton Thomas, Health & Building Officer Contractor left the meeting at 3.18 pm

Miss Joanna Buegge, Sport and Recreation Officer entered the meeting at 3.19 pm

12.15 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.

CARRIED12.16 PROPOSED NEW SPORT PAVILION

Resolution: Moved Cr Williams, seconded Cr Van Gelderen Gelderen that the application submitted by the Mortlock Sports Council Inc. for CSRFF funding for the proposed new Community Recreation Centre at the Goomalling Recreation Ground, is hereby totally supported and endorsed by Council as top priority one with Council fully committing its third contribution to the project, as well as committing to assisting the Mortlock Sports Council in providing the other third contribution to the needed project with a submitted application to Lottery West.

CARRIED BY ABSOLUTE MAJORITY 8/012.17 SPORT AND RECREATION OFFICER'S REPORT

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

CARRIED

PRESIDENT \_\_\_\_\_

DATE \_\_\_\_\_

**SHIRE OF GOOMALLING****Minutes of the Goomalling Shire Council Meeting held on Wednesday 18<sup>th</sup> September 2013  
at the Goomalling Shire Council Chambers commencing at 10.17 am**

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Miss Joanna Buegge, Sport and Recreation Officer left the meeting at 3.38 pm

**AFTERNOON TEA ADJOURNMENT**

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

CARRIED BY ABSOLUTE MAJORITY 8/0

Resumed at 4.29 pm

12.18 **WORKS SUPERVISOR'S REPORT**

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

CARRIED

12.20 **WORKS SUPERVISOR'S REPORT**

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

CARRIED

13 **NOTICE OF MOTION FOR NEXT MEETING**

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Nil

14 **GENERAL BUSINESS**

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14.1 **LEAVE OF ABSENCE FOR OCTOBER 2013 ORDINARY COUNCIL MEETING 2013**

Resolution: Moved Cr Ryan, seconded Cr Forward that Council grant a leave of absence for the next Ordinary Council meeting in October 2013 for Cr RK Van Gelderen.

CARRIED BY ABSOLUTE MAJORITY 7/0

Various items were discussed and will be followed up.

15 **DATE AND TIME OF NEXT MEETING**

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It was reconfirmed that the next Meeting is to be held on Wednesday 16<sup>th</sup> October 2013 in the Goomalling Shire Council Chambers commencing at 10.15am.

16 **MEETING CLOSURE**

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There being no further business, the Shire President thanked everyone for their attendance and declared the Meeting closed at 4.42 pm.

**PRESIDENT** \_\_\_\_\_

**DATE** \_\_\_\_\_